

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY COUNCIL ON  
MAY 11, 2010 AT 4:00 P.M., ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL**

**CALL TO ORDER**

Meeting was called to order at 4:12 p.m. by Mayor Jerry L. Tomlinson.

**INVOCATION**

Invocation was given by James Dalton, Emergency Management Director.

**ROLL CALL**

Present: Mayor Jerry L. Tomlinson City Manager James H. Dunegan  
Vice-Mayor Thomas Marcum City Attorney Pat Phelps  
Council Member Leon Sherrer City Clerk Leta McNatt  
Council Member Jerry Polson  
Absent: Council Member Bobby Story

Mayor Tomlinson stated we have a Quorum.

James Dalton – Mayor Tomlinson thanked James Dalton and his staff for their efforts yesterday evening during the storms. The citizens throughout the county recognize the work that Emergency Management has done and appreciate James Dalton and his staff's dedication. There were no serious injuries or damages in our area, and we do well to think in memory of those families who were affected in other areas. [see 3.a. Department Reports, below.]

Donna Dow of Durant Main Street Program – introduced students of DISD's Service Learning Class who came to view this month's Council meeting. The Mayor stated he appreciates that their teacher, Ms. LoAnn Latona, is a great teacher, civic partner, and leader to involve young persons in the community.

**ORDER OF BUSINESS**

1. Consent Items
  - a. Consider Approval of Minutes for the City Council Regular Meeting of April 13, 2010 – *Approved*
  - b. Consider Approval of Claims – *Approved*
  - c. Consider Committee/Board Appointments for Vacated/Expiring Terms
    - 1) Airport Advisory Committee – 3 yr Term – Exp June 2013
      - a) Quinton McLarry – *Reappointed*
      - b) Mike Lee – *Reappointed*
    - 2) Board of Adjustment
      - a) Whitney Kerr – 3 yr Term – Exp June 2013 – *Reappointed*
      - b) Stewart Hoffman – Filling Unexpired Term – Exp June 2011 – *Appointed*
    - 3) Durant Community Facilities Authority – 3 yr Term – Exp June 2013
      - a) Position #3 – Bobby Story – City Council – *Reappointed*
      - b) Position #6 – Dr. Jason Simeroth – DISD – *Appointed*
      - c) Position #9 – Ross Walkup – SE OK St Univ. – *Reappointed*
    - 4) Keep Durant Beautiful – 3 yr Term – Exp June 2013
      - a) Erica Corbett – *Reappointed*
      - b) Hal Johnson – *Reappointed*
    - 5) Library Board – 3 yr Term – Exp June 2013
      - a) Juliet Cathey – *Reappointed*
      - b) Dennis Garrett – *Reappointed*
    - 6) Organized Sports Committee – 2 yr Term – Exp June 2012
      - a) Vinny Cacace – *Reappointed*
      - b) Amy Tubbs – *Reappointed*
      - c) Blake Wright – *Reappointed*

- 7) Park & Recreation Advisory Board – 5 yr Term – Exp June 2015
  - a) Jason Campbell – *Reappointed*
- 8) Planning Commission – 3 yr Term – Exp June 2013
  - a) Kevin Keener – *Reappointed*
  - b) Eddie Wagoner – *Reappointed*
- d. Consider Resolution No. 2010-11 in Support for the Application of a Tax Credit and Construction of a Housing Development Located East of 2904 North First Street – *Approved*
- e. Consider Match for Red River Arts Council Application to Oklahoma Arts Council for Local Government Challenge Grant – *Approved*
- f. Consider Street Closures for Magnolia Festival June 2010 – *Approved*
- g. Consider Donation of Used Body Armor Vests to Other Bryan County Law Enforcement Agencies by Durant PD – *Approved*
- h. Consider Budget Amendment 2010-08 – *Approved*

Motion made by Vice-Mayor Marcum and seconded by Council Member Sherrer to approve Consent Items 1.a. – 1.h. as presented. Motion carried with the following vote:

Aye: Polson, Sherrer, Marcum, Tomlinson

Nay: None Abstain: None

2. Consideration of Items Removed from Consent Docket

No action required

3. Information Items

a. Department Reports for April, 2010

Mayor Tomlinson stated that these Department Reports are informational for the Council from the City of Durant Departments.

Emergency Management. Mayor Tomlinson asked if the new sirens were used last night during the storms that came through Bryan County. Emergency Management Director James Dalton stated yes, and thanked the City Council for allowing Emergency Management to purchase the new sirens and to exercise these sirens. Last night was the first time Emergency Management was able to activate the new sirens since their installation last fall. The older sirens were donated to a number of different communities in Bryan County. The new sirens have more than one component. The voice component was used at the sports complex (DMSC) while games were in progress, and it gave citizens plenty of time to exit the fields and clear the park. J. Dalton also notified Police Chief Durward Cook who sent a unit to the sports complex to help with orderly exit.

The electromechanical sirens are carrying well. Vice-Mayor Marcum asked about one of the sirens going off to the west of the City. J. Dalton stated that the County has 8 sirens available outside City of Durant limits. Mayor Tomlinson commented that they performed well last night and complimented Emergency Management for replacing the older siren models. J. Dalton stated that by donating the City's older sirens to surrounding communities within Bryan County, it has helped those communities hear siren warnings. He will approach Council in June/July about making another older siren donation to one of the schools in Bryan County to help them out. The old siren can be retooled at a fourth of the cost to bring in a new one, and it will perform well down there.

Fire Department. Mayor Tomlinson remarked on how quickly the Fire Department responds to calls received. The average response time is 3.2 minutes to arrive at an accident or fire. Fire Chief Steve Dow stated that this statistic includes all runs combined, not just within City limits. Within City limits, the response time is more like 2 minutes.

b. City Boards, Committees, and Commissions Minutes for April, 2010

c. Reynolds Foundation Grant Report

Assistant City Manager Ralph Houser stated the slab for the community center and library is completed, and yesterday the trucks began arriving to deliver 20 loads of steel.

d. 2010 "AMO LEER" (I Love to Read) Library Grant Opportunity – No Match Required

No action; information only

4. Administration

- a. Consider Ordinance No. 1638 Amending Defined Benefit Plan Providing Special Retirement Option for City of Durant Employees

Sr Accounting Specialist Glenn Price stated the information in the Council Packet explained the recommendation and is the culmination of information obtained. Mayor Tomlinson asked about qualifying factors in this option. G. Price stated there are three City employees under the current system who are eligible for this Early Retirement option (a combination of years of service with the City and their age). There are two benefits of this early retirement window: Normally early retirement means a 5% reduction penalty per year in benefits, but this ordinance will reduce it to 3% penalty for these three early retirees. The other benefit affects one of those three employees; this employee still has enough points to retire, but is under age 55, and this ordinance will change this factor to include under age 55. If all three exercise the option of early retirement, the cost to the City would be approximately \$196,000. There are no plans for healthcare benefits with this option.

Vice-Mayor Marcum asked what are the salary savings vs. the cost of this option. G. Price stated it is more of a management situation, depending on whether or not these employees are replaced. The \$196,000 will only affect Fiscal Year 2010-11.

Motion Made by Vice-Mayor Marcum and seconded by Council Member Polson to approve Ordinance No. 1638, Sections 1-2. Motion carried with the following vote:

Aye: Polson, Sherrer, Marcum, Tomlinson

Nay: None Abstain: None

Motion Made by Vice-Mayor Marcum and seconded by Council Member Polson to approve Ordinance No. 1638, Section 3. Motion carried with the following vote:

Aye: Polson, Sherrer, Marcum, Tomlinson

Nay: None Abstain: None

- b. Consider Ordinance No. 1639 updating Ordinance No 1436 regarding Adult Oriented Establishments

Community Development Director Joseph Marquardt stated this ordinance was already established. This updated ordinance changes the requirements to include a Conditional Use Permit (CUP). City Attorney Pat Phelps has reviewed and recommended these changes.

Motion Made by Vice-Mayor Marcum and seconded by Council Member Sherrer to approve Ordinance No. 1639, Sections 1-4. Motion carried with the following vote:

Aye: Polson, Sherrer, Marcum, Tomlinson

Nay: None Abstain: None

Motion Made by Vice-Mayor Marcum and seconded by Council Member Sherrer to approve Ordinance No. 1639, Section 5. Motion carried with the following vote:

Aye: Polson, Sherrer, Marcum, Tomlinson

Nay: None Abstain: None

- c. Consider Recommendation for Votes to be Cast for Two Trustees for the Oklahoma Municipal Assurance Group (OMAG)

Mayor Tomlinson stated there is a recommendation in the Council Packet.

Motion Made by Vice-Mayor Marcum and seconded by Council Member Polson to cast a vote for Ms. Rebecca Byers and Mr. John Sheppard as Trustees to OMAG. Motion carried with the following vote:

Aye: Polson, Sherrer, Marcum, Tomlinson

Nay: None Abstain: None

- d. Consider Request for Authorization to Spend/Contract for Engineering for Southbound US 69/75 Off-Ramp at University Boulevard (RFAP # 2010-057)

Technical Projects Director Jerry Yandell stated this is one of our projects we have tried to get going for some time. The Funding has been made available and this request would allow for the engineering portion of the project. Vice-Mayor Marcum asked if there was a timeframe. Technical Projects Director Yandell stated the overall project will take 2 years. City Manager Dunegan stated the engineering portion of this project will take approximately two months. Vice-Mayor Marcum asked if any other engineers were approached to provide the work. City Manager

Dunegan stated that the City has an ongoing professional services agreement negotiated at a lower rate with Wall Engineering. Mayor Tomlinson asked Attorney Phelps if this is something that requires bidding. Attorney Pat Phelps stated that professional services does not require bidding and can go through the City Manager or Mayor for signature.

Vice-Mayor Marcum asked if the City was required to pick up the cost when the Northbound off-ramp was added on the east side of Hwy 69/75. City Manager Dunegan stated that it was an ODOT project. However, ODOT is not participating in the southbound off-ramp.

Motion Made by Vice-Mayor Marcum and seconded by Council Member Sherrer to approve RFAP #2010-057. Motion carried with the following vote:

Aye: Polson, Sherrer, Marcum, Tomlinson

Nay: None Abstain: None

- e. Consider Agreement for Engineering Services for Southbound US 69/75 Off-Ramp at University Boulevard (C-2010-36)

Mayor Tomlinson asked if there is a contract available. City Attorney Phelps stated this is part of fast tracking the project approvals when the RFAP (Request For Approval of Purchase) has been approved to save time on some of these projects. Vice-Mayor Marcum stated he is not opposed to fast tracking if need be, but he is not certain if this needs to be on every contract. He recommended if it does not have to be done immediately, to bring this item back to the next meeting.

No Action Taken

- f. Consider Award of Bid for FY08 CDBG 13432 Small Cities Grant for Americans with Disability Act Accessibility Improvements Project for City Hall to Include Elevator/ Bathroom/ Ramps (RFAP # 2010-022RB)

Grants Coordinator Becca Parr stated this is a grant received in 2008. Due to Historical District issues awaiting clearance, it delayed the project. Now funds have been received from the Department of Commerce, and we are just now able to award the bid. The bids received have been under budget, and that is exciting. B. Parr is asking City Council to approve the bid award to Howard Construction. Per the CDBG Notice of Contract Award, the contractor will then obtain his bonds. Upon City Attorney Phelps' review, the Mayor can sign the contract. Mayor Tomlinson asked if this was a re-bid, and B. Parr said yes. The City has 6 weeks to spend 50% of the funds. Vice-Mayor Marcum asked what were the other bids? Becca Parr stated there were only 2 contractor bids.

Bidder	Base Bid	Alt #1 Fire Alarm System	Alt #2 Walls and Doors
Howard Construction	\$208,000	\$18,000	\$15,000
Rocking "O" Construction	\$220,000	\$20,000	\$18,000

Motion Made by Vice-Mayor Marcum and seconded by Council Member Sherrer to approve Bid Award to Howard Construction in the amount of \$241,000. Motion carried with the following vote:

Aye: Polson, Sherrer, Marcum, Tomlinson

Nay: None Abstain: None

- g. Consider Authorization for City Manager to Negotiate Contract for FY08 CDBG 13432 Small Cities Grant for Americans with Disability Act Accessibility Improvements Project for City Hall to Include Elevator/ Bathroom/ Ramps (C-2010-35)

Grants Coordinator Becca Parr stated the terms on the cover memo for this item reads "negotiate" but should read "consider authorization for City Manager (or Mayor) to sign the contract."

Motion Made by Vice-Mayor Marcum and seconded by Council Member Polson to approve C-2010-35 upon review by the City Attorney. Motion carried with the following vote:

Aye: Polson, Sherrer, Marcum, Tomlinson

Nay: None Abstain: None

h. Consider Resolution No. 2010-12 Concerning Bridge Inspection

Project Director Jerry Yandell stated Wingfield Engineering has previously provided the City's bridge inspections as an independent engineer. He has now joined the The Benham Company. In order to continue using Wingfield, we must go through this new company. ODOT requires we formally state our engineer/bridge inspector. Mayor Tomlinson asked if there was a change in fee. J Yandell stated there is no change in fee.

Motion Made by Vice-Mayor Marcum and seconded by Council Member Sherrer to approve Resolution No. 2010-12. Motion carried with the following vote:

Aye: Polson, Sherrer, Marcum, Tomlinson  
Nay: None      Abstain: None

Motion made by Council Member Sherrer and seconded by Vice-Mayor Marcum to recess out of regular session. Motion carried with the following vote:

Aye: Polson, Sherrer, Marcum, Tomlinson  
Nay: None      Abstain: None

Motion made by Council Member Polson and seconded by Vice-Mayor Marcum to return to regular session. Motion carried with the following vote:

Aye: Polson, Sherrer, Marcum, Tomlinson  
Nay: None      Abstain: None

Meeting Reconvened at 5:02 p.m.

5. Presentations

a. Receipt of Recognition from Oklahoma State Regents for Higher Education (Kathy Hendrick)

The City of Durant and Southeastern Oklahoma State University have been recognized by the Oklahoma State Regents for Higher Education's Economic Development Partnership Program. Kathy Hendrick, director of the Southeastern Center for Regional Economic Development, thanked the City for its great partnership with the University in helping to improve Oklahoma's future.

b. Recognition of Eagle Scout Kyle Whittington

Mayor Tomlinson stated that the Council takes great pleasure in sponsoring youth activities such as the scouts. It is quite an achievement for this young man to attain the rank of Eagle scout. The Mayor presented a Letter of Recognition to Kyle Whittington and an official City of Durant lapel pin for K. Whittington and his fellow eagle scouts.

6. Public Hearings

a. Consider Acceptance of Boy Scouts of America Venture Crew 430 Charter

Emergency Management Director James Dalton presented the official charter for the Venture Crew and requested acceptance of the charter by the Council.

J. Dalton stated that in the fall of last year [Dec 15, 2009, Special Council Meeting], the Council authorized Durant Emergency Management to act as the sponsoring organization for an advanced co-ed scouting group called Venture Crew.

The goal has been to teach Venture Crew 430 advanced skills and act as their chartering organization. Venture Crew 430 meets every week at the Emergency Management building. J. Dalton stated that out of their 8 Crew members, 4 have already received their amateur radio license. They have worked hard. Today they have their first Eagle scout, Kyle Whittington. [see 5.b. Presentation, above.]

Motion Made by Vice-Mayor Marcum and seconded by Council Member Sherrer to accept the BSA Venture Crew 430 Charter. Motion carried with the following vote:

Aye: Polson, Sherrer, Marcum, Tomlinson  
Nay: None      Abstain: None

b. Consider Notice of Hearing to Vacate a Portion of North Second Ave

Mayor Tomlinson stated for clarity that under Public Hearings, any citizen can speak up in favor or against this issue. Officially we are conducting a hearing at this time in regard to vacating a portion of N. Second Avenue.

City Attorney Pat Phelps stated that the hearing is basically as stated, to raise any objections, but it is primarily to give notice to public utility companies of the vacation of the street. The ordinance and notice are both included in the Council Packet. There are no public utilities within this portion of North Second Avenue, and no objections have been received from the utility providers. Southeastern Oklahoma State University owns the property on both sides of the street. Mayor Tomlinson asked, for the record, if there were any franchise holders in the audience wishing to speak on this matter? Hearing none, Council moved to Item 6.c.

- c. Consider Ordinance No. 1640 – Vacate the North 212 ft of North Second Ave South of University Boulevard

Motion made by Vice-Mayor Marcum and seconded by Council Member Sherrer to approve Ordinance No. 1640, Sections 1-6. Motion carried with the following vote:

Aye: Polson, Sherrer, Marcum, Tomlinson

Nay: None Abstain: None

Motion made by Vice-Mayor Marcum and seconded by Council Member Sherrer to approve Ordinance No. 1640, Section 7. Motion carried with the following vote:

Aye: Polson, Sherrer, Marcum, Tomlinson

Nay: None Abstain: None

- d. Consider Resolution No. 2010-08 for a Conditional Use Permit (CUP) – PC2010-04 for the Construction of an Oil and Gas Well Drill-Site Located at 3329 W Arkansas Street

Community Development Director Joseph Marquardt stated this request complies with all our current zoning and all permits have been applied. Mayor Tomlinson asked if anyone is in favor of or against. There were no comments against this request. Tom Spines, representing Mid-Continent Energy, stated that this is the last piece to the puzzle, and they are ready to start drilling.

Motion made by Vice-Mayor Marcum and seconded by Council Member Sherrer to approve Resolution No. 2010-08. Motion carried with the following vote:

Aye: Polson, Sherrer, Marcum, Tomlinson

Nay: None Abstain: None

- e. Consider Ordinance No. 1636 – Zoning Case PC2010-06 Request to Rezone the Property Located at 2904 N. 1st Street from A-1 Agriculture District to R-3 General Residential District

Community Development Director Joseph Marquardt stated this property is in compliance with all zoning requirements. In a special meeting of the Planning and Zoning Commission yesterday, it was voted unanimously to rezone the property and approve this application. There were no comments from the audience.

Motion made by Council Member Sherrer and seconded by Vice-Mayor Marcum to approve Ordinance No. 1636, Section 1. Motion carried with the following vote:

Aye: Polson, Sherrer, Marcum, Tomlinson

Nay: None Abstain: None

Motion made by Council Member Sherrer and seconded by Council Member Polson to approve Ordinance No. 1636, Section 2. Motion carried with the following vote:

Aye: Polson, Sherrer, Marcum, Tomlinson

Nay: None Abstain: None

## 7. New Business

No New Business at this time.

## **ADJOURNMENT**

Motion made by Council Member Polson and seconded by Council Member Sherrer to adjourn. Motion carried with the following vote:

Aye: Polson, Sherrer, Marcum, Tomlinson

Nay: None Abstain: None

Agenda posted on Durant City Hall Entry Door at 11:00 a.m. on the 7<sup>th</sup> day of May, 2010 by LaVona Staggs, Management Assistant.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY ON MAY 11, 2010 AT 4:00 P.M., ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL**

**CALL TO ORDER**

Meeting was called to order at 4:51 p.m. by Chairman Jerry L. Tomlinson.

**ROLL CALL**

Present: Chairman Jerry L. Tomlinson City Manager James H. Dunegan  
Vice-Chairman Thomas Marcum City Attorney Pat Phelps  
Trustee Leon Sherrer Secretary Leta McNatt  
Trustee Jerry Polson  
Absent: Trustee Bobby Story

Mayor Tomlinson stated we have a Quorum.

**ORDER OF BUSINESS**

1. Consent Items
  - a. Consider Approval of Minutes for the Durant City Utilities Authority Regular Meeting of April 13, 2010 – *Approved*
  - b. Consider Approval of Claims – *Approved*Motion made by Vice-Chairman Marcum and seconded by Trustee Sherrer to approve the Consent Items 1.a. – 1.b. as presented. Motion carried with the following vote:  
Aye: Polson, Sherrer, Marcum, Tomlinson  
Nay: None Abstain: None

2. Consideration of Items Removed from Consent  
No Action.

3. Information Items:
  - a. Department Reports for April, 2010
  - b. Utility Billing Summary for April, 2010No action; information only

4. Administration:
  - a. Consider Recycle Pilot Program through Going Green (GG) Located in Colbert, Oklahoma (C-2010-37)

Assistant City Manager Ralph Houser stated this is a one-year pilot program to see if the City could make a little money versus losing money on recycling appliances, paper, etc. This company has proposed to pay the City market price (minus a handling fee), and they will pick up the appliances and provide all transportation and labor. Vice-Mayor Marcum questioned paragraph 3 regarding the City (rather than GG) being responsible to transport paper products to Colbert OK. Assistant City Manager Houser stated that the City already hauls paper products to Ft Worth TX, so this will be a much shorter drive. Superintendent Larry Mitchell stated the City's only cost will be transporting these recyclables to the vendor, and it will keep the City from having to pay to haul paper, cardboard, appliances, and metal elsewhere.

Motion made by Vice-Chairman Marcum and seconded by Trustee Polson to approve C-2010-37.  
Motion carried with the following vote:  
Aye: Polson, Sherrer, Marcum, Tomlinson  
Nay: None Abstain: None

5. New Business

**ADJOURNMENT**

Motion made by Vice-Chairman Marcum and seconded by Trustee Sherrer to adjourn.  
Motion carried with the following vote:  
Aye: Polson, Sherrer, Marcum, Tomlinson  
Nay: None Abstain: None

Agenda posted on Durant City Hall Entry Door at 11:00 a.m. on the 7<sup>th</sup> day of May, 2010 by LaVona Staggs, Management Assistant.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT AIRPORT AUTHORITY ON MAY 11, 2010 AT 4:00 P.M., ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL**

**CALL TO ORDER**

Meeting was called to order at 5:27 p.m. by Chairman Jerry L. Tomlinson.

**ROLL CALL**

Present:	Chairman Jerry L. Tomlinson	City Manager James H. Dunegan
	Vice-Chairman Thomas Marcum	City Attorney Pat Phelps
	Trustee Leon Sherrer	Secretary Leta McNatt
	Trustee Jerry Polson	
Absent:	Trustee Bobby Story	

Mayor Tomlinson stated we have a Quorum.

**ORDER OF BUSINESS**

1. Consent Items

- a. Consider Approval of Minutes for the Durant Airport Authority Regular Meeting of April 13, 2010 – *Approved*
- b. Consider Approval of Claims – *Approved*

Motion made by Trustee Sherrer and seconded by Vice-Chairman Marcum to approve Consent Items 1.a. and 1.b. as presented. Motion carried with the following vote:

Aye: Polson, Sherrer, Marcum, Tomlinson  
Nay: None Abstain: None

2. Consideration of Items Removed from Consent Docket

No Action

3. Information Items:

- a. Department Reports for April, 2010

Chairman Tomlinson asked if the construction had an effect on the lower fuel sales. Technical Projects Director Jerry Yandell stated that construction and weather (not conducive to flying) have been factors.

- b. Committee Reports & Minutes for April, 2010

- c. Airport Terminal Update

Technical Projects Director Jerry Yandell stated contractors have poured footing, roughed in the plumbing, and poured the slab. On May 24<sup>th</sup>, they should start erecting steel.

4. New Business

No New Business at this time.

**ADJOURNMENT**

Motion made by Trustee Sherrer and seconded by Vice-Chairman Marcum to adjourn. Motion carried with the following vote:

Aye: Polson, Sherrer, Marcum, Tomlinson  
Nay: None Abstain: None

**MINUTES OF THE REGULAR MEETING OF THE DURANT DEVELOPMENT AUTHORITY ON  
MAY 11, 2010 AT 4:00 P.M., ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL**

**CALL TO ORDER**

Meeting was called to order at 5:30 p.m. by Chairman Jerry L. Tomlinson.

**ROLL CALL**

Present:	Chairman Jerry L. Tomlinson	City Manager James H. Dunegan
	Vice-Chairman Thomas Marcum	City Attorney Pat Phelps
	Trustee Leon Sherrer	Secretary Leta McNatt
	Trustee Jerry Polson	
Absent:	Trustee Bobby Story	

Mayor Tomlinson stated we have a Quorum.

**ORDER OF BUSINESS**

1. Consent Item
  - a. Consider Approval of Minutes for the Durant Development Authority Regular Meeting of April 13, 2010 – *Approved*  
  
Motion made by Vice-Chairman Marcum and seconded by Trustee Sherrer to approve Consent Item 1.a. as presented. Motion carried with the following vote:  
Aye: Polson, Sherrer, Marcum, Tomlinson  
Nay: None            Abstain: None
2. Consideration of Items Removed from Consent Docket  
No Action
3. Information Items
  - a. Durant School District Sales Tax Revenue Disbursements  
  
This was a partial report. Steele & Freeman Inc.'s report was not included. Chairman Tomlinson directed the City Manager's Office to request Steele Freeman's report at the next meeting.
4. New Business  
No New Business at this time.

**ADJOURNMENT**

Motion made by Vice-Chairman Marcum and seconded by Trustee Sherrer to adjourn. Motion carried with the following vote:  
Aye: Polson, Sherrer, Marcum, Tomlinson  
Nay: None            Abstain: None