

MINUTES OF THE SPECIAL MEETING OF THE DURANT CITY COUNCIL ON APRIL 21, 2009 AT 4:30 P.M., ROSCOE J. HATFIELD COUNCIL CHAMBERS, 300 W EVERGREEN, DURANT, OK

District Judge Mark Campbell officiated the swearing in of Jerry L. Tomlinson and Thomas N. Marcum.

CALL TO ORDER

Meeting was called to order at 4:46 p.m. by Mayor Jerry L. Tomlinson.

INVOCATION

Invocation was given by James Dalton, Emergency Management Director.

ROLL CALL

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| Present: | Mayor Jerry L. Tomlinson | City Manager James H. Dunegan |
| | Council Member Leon Sherrer | City Attorney Pat Phelps |
| | Council Member Thomas Marcum | Deputy City Clerk Torri Johnston |
| | Council Member Bobby Story | |

Absent: None

ORDER OF BUSINESS

1. Swearing-In Ceremony for Newly Elected City Council Members Jerry Tomlinson, Thomas Marcum

No Action. Judge Mark Campbell officiated prior to meeting.

2. Consideration Appointment to Fill City Council Ward 4 Vacant Position

Recommendation by Mayor Tomlinson is to appoint Ron Cross to the City Council Ward 4 Position.

Motion made by Council Member Marcum and seconded by Council Member Story to appoint Ron Cross to fill City Council Ward 4 Vacant Position. Motion carried with the following vote:

Aye: Marcum, Sherrer, Story, Tomlinson

Nay: None

Abstain: None

3. Consideration Acceptance of Sport City Café Easements Dedication for Wastewater Line (C-2009-21)

Motion made by Council Member Sherrer and seconded by Council Member Marcum to grant the easements as recommended. Motion carried with the following vote:

Aye: Marcum, Sherrer, Story, Tomlinson

Nay: None

Abstain: None

4. Consideration Request for Authorization to Spend Funds Pertaining to Donald W. Reynolds Community Center & Library (Bid No. 2009-63)

Motion made by Council Member Marcum and seconded by Council Member Story to approve expenditure of funds. Motion carried with the following vote:

Aye: Marcum, Sherrer, Story, Tomlinson

Nay: None

Abstain: None

5. Consideration Authorization Memorandum of Understanding for Homeland Security Grant to Provide Bomb Detection Equipment for Durant and Bryan County

Police Chief Durward Cook and Trooper Jerry Dawes, Oklahoma Highway Patrol, reported that the Department of Homeland Security will submit the grant on behalf of the City of

Durant. This grant would provide equipment to be assigned and maintained locally. The equipment would be stored and maintained at the Highway Patrol station but would be available to the TACT Team throughout the City and County. The City would function as a pass-through for the funds. There would be no match required from the City.

Motion made by Council Member Story and seconded by Council Member Sherrer to approve Memorandum of Understanding. Motion carried with the following vote:

Aye: Marcum, Sherrer, Story, Tomlinson

Nay: None

Abstain: None

Motion made by Council Member Marcum and seconded by Council Member Sherrer to Enter into Executive Session. Motion carried with the following vote:

Aye: Marcum, Sherrer, Story, Tomlinson

Nay: None

Abstain: None

Motion made by Council Member Marcum and seconded by Council Member Sherrer to Reconvene out of Executive Session. Motion carried with the following vote:

Aye: Marcum, Sherrer, Story, Tomlinson

Nay: None

Abstain: None

6. Executive Session

a. Consideration Executive Session for Purposes of Discussing the Purchase or Appraisal of Real Property (This Executive Session Authorized by Title 25, Section 307 B(3) of the Oklahoma State Statutes)

b. Consideration Action Pursuant to Item 6a Above

No Action

ADJOURNMENT

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

Aye: Marcum, Sherrer, Story, Tomlinson

Nay: None

Abstain: None