

MINUTES OF THE SPECIAL MEETING OF THE DURANT CITY COUNCIL ON JANUARY 16, 2009 AT 8:30 A.M., ROSCOE J. HATFIELD COUNCIL CHAMBERS, 300 W EVERGREEN, DURANT, OK

CALL TO ORDER

Meeting was called to order at 8:40 a.m. by Mayor Jerry L. Tomlinson.

INVOCATION

Invocation was given by Jim Dunegan, City Manager.

ROLL CALL

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

Absent: None

ORDER OF BUSINESS

1. Consideration Resolution No. 2009-01 Calling for General Election to Fill City Council Members Positions for Wards One and Two for Four-Year Terms

Motion made by Council Member Marcum and seconded by Council Member Story to approve Resolution No. 2009-01.

Motion carried with the following vote:

Aye: Marcum, Sherrer, Story, Cross, Tomlinson

Nay: None

Abstain: None

2. Consideration Agreement and Designation of Property for Use as Community Garden

Grant Coordinator, Becca Parr, spoke on behalf of the Turning Point Coalition. This is a grant through the Starkeys Foundation in Norman for \$100,000. This project would include the area families in taking ownership. It would also support the Healthy Lifestyles programs.

Tecia Burkhalter, Families Feeding Families, is excited and supporting the program. There would be a lot of flexibility and possibilities.

City Manager Dunegan commented on the list of possible volunteers and professional experience that the group has already contacted.

Motion made by Vice-Mayor Cross and seconded by Council Member Sherrer to allow the Community Garden to negotiate with the City Manager to lease a tract of land from the City of Durant for \$1 per year. Motion carried with the following vote:

Aye: Marcum, Sherrer, Cross, Tomlinson

Nay: None

Abstain: None

ADJOURNMENT

Motion made by Vice-Mayor Cross and seconded by Council Member Marcum to adjourn.

Motion carried with the following vote:

Aye: Marcum, Sherrer, Cross, Tomlinson

Nay: None

Abstain: None