

**MINUTES OF THE SPECIAL MEETING OF THE DURANT CITY COUNCIL ON JUNE 1, 2009 AT 3:00 P.M., ROSCOE J. HATFIELD COUNCIL CHAMBERS, 300 W EVERGREEN, DURANT, OK**

**CALL TO ORDER**

Meeting was called to order at 3:07 p.m. by Mayor Jerry L. Tomlinson.

**INVOCATION**

Invocation was given by Tommy Kramer, Economic Development Director.

**ROLL CALL**

Present: Mayor Jerry L. Tomlinson City Manager James H. Dunegan  
Vice-Mayor Ron Cross City Attorney Pat Phelps  
Council Member Leon Sherrer Asst City Clerk Torri Johnston  
Council Member Thomas Marcum  
Council Member Bobby Story (excused at 3:30 p.m.)  
Absent: None

**ORDER OF BUSINESS**

1. Consideration Acceptance of the Annual Financial Statements and Independent Auditor's Reports for the Fiscal Year Ended June 30, 2008

LaDonna Sinning with Arledge and Associates presented the Statements and Reports as prepared by the firm. There were no findings by the auditors that issued a concern.

Mayor Tomlinson stated this reports reflects a smooth transition in staff through the previous year and expressed his appreciation to staff.

Motion made by Vice-Mayor Cross and seconded by Council Member Story to accept the annual financial statements and independent auditor's reports for the fiscal year ended June 30, 2008 as presented. Motion carried with the following vote:

Aye: Marcum, Sherrer, Story, Cross, Tomlinson  
Nay: None Abstain: None

2. Consideration Public Hearing for Budget FY 2009-2010

Public Hearing Only; No Action Required. Public Notice was published in the Newspaper May 22, 2009 which is in compliance with a 5-day notice. There were no comments or questions from the public.

Vice-Mayor Cross stated that he was very impressed with the process the City is using to establish this years' budget. He would like to commend the staff for a job well done.

3. Consideration Resolution No. 2009-17 Expressing the Intent of The City of Durant to Comply with and Operate in Accordance of The Municipal Budget Act

The City of Durant has been operating under the Municipal Budget Act and this Resolution will be the formal adoption of the Act.

Motion made by Council Member Marcum and seconded by Council Member Sherrer to approve Resolution No. 2009-17. Motion carried with the following vote:

Aye: Marcum, Sherrer, Story, Cross, Tomlinson  
Nay: None Abstain: None

4. Consideration Resolution No. 2009-18 Approving Adoption of Budget for FY 2009-2010

Compliance Administrator Sarah Sherrer presented the Budget for FY 2009-2010 with explanations of the various funds. Vice-Mayor Cross and Council Member Story were members of the Budget Committee for the City of Durant.

City Manager Jim Dunegan stated the City has responded to the Council request to build a stronger financial base for the City of Durant. With the addition of staff and monthly department head meetings, funds for the City have been brought in line.

Motion made by Council Member Sherrer and seconded by Council Member Marcum to approve Resolution No. 2009-18. Motion carried with the following vote:

Aye: Marcum, Sherrer, Story, Cross, Tomlinson

Nay: None Abstain: None

5. Consideration Authorization to Apply for Recovery Act Law Enforcement Grant for District Attorney Council Violence Against Women Program

Grant Coordinator Becca Parr and Lt. Carrie Wyrick presented the grant information. This is a grant that has been utilized in previous years. It was not awarded in 2009. Supplemental funds are now available.

Motion made by Council Member Marcum and seconded by Council Member Sherrer to authorize application for the Recovery Act Law Enforcement Grant for District Attorney Council Violence Against Women Program. Motion carried with the following vote:

Aye: Marcum, Sherrer, Cross, Tomlinson

Nay: None Abstain: None

6. Consideration Addendum 2009-01 to the Durant Employee Group Health Plan for the Addition of Air Ambulance Benefits to the Durant Employee Group Health Plan

City Manager Dunegan stated this would be an added benefit to the employees to cover 50% of the air ambulance cost without additional premium cost to the City or Employee.

Motion made by Vice-Mayor Cross and seconded by Council Member Sherrer to approve Addendum 2009-01 to the Durant Employee Group Health Plan. Motion carried with the following vote:

Aye: Marcum, Sherrer, Cross, Tomlinson

Nay: None Abstain: None

7. Consideration Addendum 2009-02 to the Durant Employee Group Health Plan to Amend the Co-Pays for Prescription Drugs for the Durant Employee Group Health Plan

City Manager Dunegan stated it would amend the cost of co-pay and would include the cost of injectable medications. There would not be an additional cost to the City.

Motion made by Council Member Marcum and seconded by Council Member Sherrer to approve Addendum 2009-02 to the Durant Employee Group Health Plan. Motion carried with the following vote:

Aye: Marcum, Sherrer, Cross, Tomlinson

Nay: None Abstain: None

8. Consideration Agreement with Union Pacific Railroad Company for Pipeline Crossing Agreement for the Maintenance and Operation of Sanitary Gravity Sewer Line (C-2009-29)

Motion made by Council Member Marcum and seconded by Council Member Sherrer to approve C-2009-29. Motion carried with the following vote:

Aye: Marcum, Sherrer, Cross, Tomlinson

Nay: None Abstain: None

## **ADJOURNMENT**

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

Aye: Marcum, Sherrer, Cross, Tomlinson

Nay: None

Abstain: None