

The McAlester City Council met in Special session on Tuesday, February 3, 2015 at 5:30 P.M. after proper notice and agenda was posted, January 29, 2015, at 5:37 P. M..

Call to Order

Mayor Harrison called the meeting to order.

Roll Call

Council Roll Call was as follows:

Present: Weldon Smith, John Titsworth, Travis Read, Robert Karr, Buddy Garvin, Jason Barnett & Steve Harrison
Absent: None
Presiding: Steve Harrison, Mayor

Staff Present: Peter J. Stasiak, City Manager; John Modzelewski, P.E, City Engineer/Public Works Director; William J. Ervin, City Attorney and Cora Middleton, City Clerk

Scheduled Business

1. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF MCALESTER, STATE OF OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVAL OR REJECTION OF THE CREATION OF INDEBTEDNESS BY THE MCALESTER PUBLIC WORKS AUTHORITY; AND CONTAINING OTHER PROVISIONS RELATING THERETO. (*Jon Wolff, Municipal Finance Services, Inc. and Allan Brooks, OK Public Finance Law Group PLLC*)

A motion was made by Councilman Smith and seconded by Vice-Mayor Read to approve RESOLUTION NO. 15-01, authorizing and calling for a Special Election to get approval to refinance 2002 Series Bond dept.

Before the vote, Jon Wolff addressed the Council reminding them that this matter had been reviewed at the previous meeting and this proposition, if approved, would allow the City to refinance bond debt at a lower interest rate.

There was no other discussion, and the vote was taken as follows:

AYE: Councilman Smith, Read, Titsworth, Karr, Garvin, Barnett & Mayor Harrison
NAY: Councilman

Mayor Harrison declared the motion carried.

Recess Council Meeting

Mayor Harrison asked for a motion to recess the Special Meeting to convene the McAlester Public Works Authority. A motion was made by Vice-Mayor Read and seconded by Councilman Smith to recess the Special Meeting to convene the McAlester Public Works Authority.

There was no discussion, and the vote was taken as follows:

AYE: Councilman Read, Smith, Titsworth, Karr, Garvin, Barnett & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried and the Special Meeting was recessed at 5:31 P.M.

Reconvene Council Meeting

The Special Meeting was reconvened at 5:32 P.M.

Adjournment

There being no further business to come before the Council, Councilman Smith moved to adjourn the meeting. The motion was seconded by Councilman Karr, and the vote was taken as follows:

AYE: Councilman Smith, Karr, Titsworth, Read, Garvin, Barnett & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried and the meeting was adjourned at 5:33 P.M.

ATTEST:

Steve Harrison, Mayor

Cora Middleton, City Clerk