

The McAlester City Council met in a Regular session on Tuesday, June 9, 2015, at 6:00 P.M. after proper notice and agenda was posted, July 13, 2015 at 10:04 A.M.

Call to Order

Mayor Harrison called the meeting to order.

City Attorney William J. Ervin gave the invocation and led the Pledge of Allegiance.

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, City Engineer/Public Works Director; Ralph Jernigen, Assistant Fire Chief; Timmy Don Adams, Public Works Operations Supervisor; William J. Ervin, City Attorney and Cora Middleton, City Clerk

City Manager Report

Manager Stasiak updated the Council on the events that had occurred with the City's water supply over the last week and half. He reviewed the steps that had been taken repairing the 20" water line break that had occurred on Sunday, July 5, 2015 and explained that normal procedures had been followed with chlorination at the break site and additional input at the water plant. He then reviewed the steps that had been taken during the voluntary/precautionary water boil advisory. Manager Stasiak stated that notifications for the Precautionary Boil Advisory had been sent out to the Pittsburg County Health Department, Pittsburg County Emergency Management, the newspaper, McAlester Regional Health Center, the local radio, Rural Water Districts 5, 6, 7, 9 and 16 and the information had been placed on the City's website and TV channel. He then informed the Council when the additional samples had been collected and the testing had come back as negative for contamination that notice had been sent out by phone, email and text messaging. He then commented that the City was working on getting approval for new collection sites to collect samples from.

Councilman Garvin asked that Jake Walton address any questions that the Council might have.

Jake Walton with Severn Trent addressed the Council explaining how the water line break had affected the City and how it had been located and repaired.

There was discussion among the Council, Manager Stasiak and Mr. Walton regarding the normal sampling procedures, which line had broken and which Rural Water District that line supplied, the number of contaminated samples, if there had been any related sickness to the precautionary boil order and when the relocation of the 20" water line would begin.

Citizens Comments on Non-Agenda Items

Janelle Brooks addressed the Council concerning her previous request to be placed back on the agenda to address her rezoning request and the hardship that she was now facing since the building she was currently in had been sold and the rent was going up.

Maureen Harrison addressed the Council on behalf of Ms. Brooks asking if there was anything that could be done to address Ms. Brooks' problem.

Consent Agenda

- A. Approval of the Minutes from the June 9, 2015, Regular Meeting of the McAlester City Council. (*Cora Middleton, City Clerk*)
- B. Approval of the Minutes from the June 23, 2015, Regular Meeting of the McAlester City Council. (*Cora Middleton, City Clerk*)
- C. Approval of Claims for June 17, 2015 through July 7, 2015. (*Toni Ervin, Chief Financial Officer*) In the following amounts: General Fund - \$307,771.32; Nutrition - \$2,115.90; Landfill Res./Sub-Title D - \$9,815.00; Tourism Fund - \$9,208.36; SE Expo Center - \$19,417.30; E-911 - \$98,631.67; Economic Development - \$27,253.57; Grants & Contributions - \$5,007.37; Fleet Maintenance - \$9,820.30; CIP Fund - \$76,785.59 and Technology Fund - \$11,770.69.

ACH – Tourism Fund - \$558.20.
- D. Consider and act upon, the Pride in McAlester Year-End Report for July 2014 through June 2015. (*Elizabeth Megaffin, Executive Director*)
- E. Consider and act upon, authorizing the Mayor to sign an Agreement with Jordan Carris Insurance for Renewal of Excess Worker's Compensation Insurance coverage. The Staff recommendation is for Option 3 at \$53,942.00. (*Toni Ervin, Chief Financial Officer*)
- F. Consider and act upon, authorization of payment to Infrastructure Solutions Group, LLC; dba Mehlburger Brawley, Invoice # MC-14-06-08, in the amount of \$ 10,906.00, for Construction Management and Resident Project Representative Services related to CIP#3 and funded through the McAlester Public Works Authority Construction Fund Series

2013 Project Account. (*John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director*)

- G. Consider and act upon, authorization of payment to T. McDonald Construction, Inc., Contractor's Application for Payment #8, in the amount of \$91,123.34, for the construction of road and infrastructure improvements related to CIP#3 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. (*John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director*)
- H. Consider and act upon, authorization of payment to EST, Inc., Invoice #34811, in the amount of \$18,630.00 for Construction Management Services and Materials Testing Services related to CIP#2 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. (*John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director*)
- I. Consider and act upon, authorization of payment to EST, Inc., Invoice #34813, in the amount of \$25,212.50 for Construction Management Services and Materials Testing Services related to CIP#1 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. (*John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director*)
- J. Consider and act upon, authorization of payment to EST, Inc., Invoice #34812, in the amount of \$21,859.50 for Construction Management Services and Materials Testing Services related to CIP#4 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. (*John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director*)
- K. Consider and act upon, authorizing the Mayor to sign a Lease Agreement with Canon for a copier to be placed in the Tourism Office. (*James Stanford, IT Computer Support Specialist*)
- L. Consider and act upon, authorizing the Mayor to sign a letter of intent to continue the lease of the office space at 119 E. Choctaw, Suite 101, for Tourism. (*Steve Harrison, Mayor*)

Councilman Smith requested that item "D" be removed for individual consideration.

A motion was made by Vice-Mayor Read and seconded by Councilman Smith to approve Consent Agenda items "A, B, C, and E through L". 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.

Items Removed from Consent Agenda

- D. Consider and act upon, the Pride in McAlester Year-End Report for July 2014 through June 2015. (*Elizabeth Megaffin, Executive Director*)

A motion was made by Vice-Mayor Read and seconded by Councilman Smith to accept the Pride in McAlester Year-End Report for July 2014 through June 2015.

Before the vote, Councilman Smith commended Pride In McAlester for their activities but he would like to see their goals quantified. After a brief discussion, regarding the goals that were listed in their year-end report the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

Scheduled Business

1. Consider and act upon, accepting the project completed by Bronze Oak, LLC: “Improve Runway 2-20 Safety Areas and Remove Runway 2-20 Approach Surface Obstructions”, and authorizing the Mayor to sign the necessary acceptance forms. (*John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director*)

Executive Summary

The recommendation is to accept the project completed by Bronze Oak, LLC: “Improve Runway 2-20 Safety Areas and Remove Runway 2-20 Approach Surface Obstructions”, and to authorize the Mayor to sign the necessary acceptance forms.

A motion was made by Councilman Garvin and seconded by Councilman Karr to accept the project completed by Bronze Oak, LLC: “Improve Runway 2-20 Safety Areas and Remove Runway 2-20 Approach Surface Obstructions”, and to authorize the Mayor to sign the necessary acceptance forms.

Before the vote, Director Modzelewski addressed the Council explaining that the City’s Airport Consultant, LBR, Inc., had completed the closeout documents in accordance with the FAA Grant requirements. He added that the construction had come in over the original amount but the overall project had come in well under the budget of the grants.

After a brief discussion concerning the project and the quality of the work the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

2. Consider and act upon, authorizing the Mayor to sign a Professional Services Agreement with Meshek & Associates, PLC for Phase II Stormwater Management Program Assistance for the City of McAlester to meet Oklahoma Department of Environmental Quality (ODEQ) requirements and EPA's National Pollutant Discharge Elimination System (NPDES). (*John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director*)

Executive Summary

Motion to approve authorizing the Mayor to sign a Professional Services Agreement with Meshek & Associates, Inc. for Phase II Stormwater Management Program activities during FY 2015-2016 for a fee not to exceed \$30,000.

Vice-Mayor Read moved to authorize the Mayor to sign a Professional Services Agreement with Meshek & Associates, Inc. for Phase II Stormwater Management Program activities during FY 2015-2016 for a fee not to exceed \$30,000. The motion was seconded by Councilman Smith.

Before the vote, Director Modzelewski addressed the Council explaining that Meshek & Associates PLC had been the City's engineering consultant for the Phase II Stormwater Management Program since July of 2008. He stated that the requirements for the first permit had been completed and that ODEQ was preparing to send out the next permit for the NPDES Phase II Stormwater Management Program. He added that this Professional Services Agreement would allow Meshek & Associates PLC to continue to assist the City with the Permit application required for the new permit and keep the City in compliance with NPDES Permit Phase II requirements.

After a brief discussion concerning the permit and the changing requirements the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

3. Discussion on the opportunity to automate the water meter reading process by implementing an automated meter network system, including water meters, computer software and appurtenant infrastructure. (*John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director*)

Executive Summary

Discussion, and possible action, on the opportunity to automate the water meter reading process by implementing an automated meter network system, including water meters, computer software and appurtenant infrastructure. .

Director Modzelewski addressed the Council explaining that the City had been looking at options to address various problems with water metering, reading the meters and gathering information. He commented that an automated meter network system could address these issues and that the City had been discussing this matter with consultants at Holloway, Updike and Bellen. He added that two (2) representatives were present to speak to the Council regarding this

matter. Director Modzelewski introduced Mr. Jay Updike and Mr. Clay McAlpine of Holloway, Updike and Bellen.

Mr. Updike addressed the Council providing a brief summary of his firm's activities. He then turned the presentation over to Clay McAlpine.

Mr. McAlpine presented the Council with a power point presentation regarding the advantages of having an automated meter network. During the presentation there was discussion concerning the types of automated meters, their life expectancy, limited funding and the reporting and notification capabilities that were available with an automated meter system.

There was no action taken on this item.

4. Consider and act upon, Change Order No. 4 to the contract with T. McDonald Construction, Inc. for the construction of Second Street Improvements and authorize the Mayor to sign Change Order No. 4 resulting in the addition of twenty-one (21) days. (*John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director*)

Executive Summary

Motion to approve Change Order No. 4 to the contract with T. McDonald Construction, Inc. and authorizing the Mayor to sign the Change Order changing the Contract Substantial Completion to November 22, 2015.

A motion was made by Councilman Garvin and seconded by Councilman Karr to approve Change Order No. 4 to the contract with T. McDonald Construction, Inc. and authorizing the Mayor to sign the Change Order changing the Contract Substantial Completion to November 22, 2015.

Before the vote, Director Modzelewski addressed the Council explaining that the contract had allowed for four (4) adverse weather days for the month of May and during May the City had experienced twenty-five (25) adverse weather days. He added that this would change the substantial completion date to November 22, 2015.

Vice-Mayor Read inquired about the absence of a copy of the Change Order. Mayor Harrison commented that the Council would move on to the next items and the readdress this item at the end of the meeting after the copy could be provided to the Council.

5. Consider and act upon, authorizing the Mayor to sign CIP#4 Amendment between the City of McAlester and Carstensen Contracting, Inc. for the construction of road and infrastructure improvements related to CIP#4, which includes a segment of Sixth Street from Chadick Park to Wyandotte Avenue. (*John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director*)

Executive Summary

The recommendation is to approve CIP#4 Amendment with Carstensen Contracting, Inc. for the construction of road and infrastructure improvements related to CIP#4, which includes a segment of Sixth Street from Chadick Park to Wyandotte Avenue.

A motion was made by Councilman Smith and seconded by Vice-Mayor Read to approve and authorize the Mayor to sign CIP#4 Amendment between the City of McAlester and Carstensen Contracting, Inc. for the construction of road and infrastructure improvements related to CIP#4, which includes a segment of Sixth Street from Chadick Park to Wyandotte Avenue.

Before the vote, Director Modzelewski addressed the Council explaining that CIP #4 consisted of two (2) areas of construction and when the project was approved on April 28, 2015 there was no funding available for the second area of proposed construction. He informed the Council that the City's consulting engineer, Poe & Associates, Inc. had reviewed the bid information and determined that the road and infrastructure improvements from Chadick Park to Wyandotte Avenue could be constructed. He added that this amendment would allow Carstensen Contracting, Inc. to construct the road and infrastructure improvements on Sixth Street from Chadick Park to Wyandotte Avenue for a total cost of \$1,083,261.40.

There was a brief discussion among the Council concerning the number of bidders, the scope of the original contract and any documentation from Poe & Associates, Inc. The bid was then taken as follows:

AYE: Councilman Smith, Read, Barnett, Titsworth, Karr, Garvin & Mayor Harrison
NAY: None

Mayor Harrison declared the motion carried.

6. Consider and act upon, rejecting the one bid received for the construction of drainage improvements on Illinois Avenue between Ninth Street and Tenth Street and approve re-advertising the project. (*John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director*)

Executive Summary

Motion to approve the rejection of the one bid received for the construction of drainage improvements on Illinois Avenue between Ninth Street and Tenth Street and approve the re-advertising of the project.

A motion was made by Councilman Karr and seconded by Councilman Garvin to reject the one bid received for the construction of drainage improvements on Illinois Avenue between Ninth Street and Tenth Street and approve re-advertising the project.

Before the vote, Director Modzelewski addressed the Council informing them that only one (1) bid had been received for the "Drainage Improvements on Illinois Avenue between Ninth Street and Tenth Street and when opened on June 16, 2015 it had been almost twice the Engineer's Estimate. He explained that was why the City was requesting the bid be rejected and then re-advertised.

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

AYE: Councilman Karr, Garvin, Smith, Titsworth, Read, Barnett & Mayor Harrison
NAY: None

Mayor Harrison declared the motion carried.

7. Consider and act upon, acceptance of Option #1 Proposal from Bears Playground Equipment in the amount of \$87,000.00 for the purchase of playground equipment for Mullen Park. (*Mel Priddy, Community Services Director*)

Executive Summary

Staff recommends accepting Option #1 Proposal from Bears Playground Equipment in the amount of \$87,000.00 for the purchase of playground equipment for Mullen Park.

A motion was made by Councilman Garvin and seconded by Councilman Karr to accept Option #1 Proposal from Bears Playground Equipment in the amount of \$87,000.00 for the purchase of playground equipment for Mullen Park.

Before the vote, Director Priddy addressed the Council explaining that McAlester had been certified as a “Healthy Community” which gave it the ability to apply for grants. A Community Group had been formed and had decided to apply for a grant for a “Natural Park”. He added that bids were advertised for phase one (1) of the Park and opened on June 23, 2015. The Community Group had met and chose Option #1 of the Bear’s Playground Equipment.

After a brief discussion concerning the quality of the equipment, if and how the walking trail would be upgraded and if this funding had been budgeted, the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

8. Discussion and possible action, on approval of certain costs related to the Fire Department. Funds to be used from the City of McAlester’s Fire Department’s portion of the county quarter cent excise tax for fire services. (*Brett Brewer, Fire Chief*)

Executive Summary

Motion to approve the cost of training, funds to be used from the City of McAlester’s Fire Department’s portion of the county quarter cent excise tax for fire services. Approx. cost \$4000.00.

Councilman Smith moved to approve cost of training, funds to be used from the City of McAlester’s Fire Department’s portion of the county quarter cent excise tax for fire services. Approx. cost \$4000.00. The motion was seconded by Vice-Mayor Read.

Before the vote, Assistant Fire Chief Jernigen addressed the Council explaining that this training would be for “Swift Water Rescue”.

There was a brief discussion concerning the training and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

9. Discussion and possible action, on approval of certain costs related to the Fire Department. Funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services. (*Brett Brewer, Fire Chief*)

Executive Summary

Motion to approve the funds need for the accessory package for the new support vehicle, which has been approved for the McAlester Fire Department. Funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services. Approx. cost \$12,000.00.

A motion was made by Councilman Garvin and seconded by Councilman Karr to approve funds needed for the accessory package for the new support vehicle, which has been approved for the McAlester Fire Department. Funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services. Approx. cost \$12,000.00.

Before the vote, Assistant Fire Chief Jernigen addressed the Council explaining that the Fire Department would be replacing a support vehicle but there was additional equipment that needed to be added to the vehicle. There was no further discussion, and the vote was taken as follow:

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

NAY: None

Mayor Harrison declared the motion carried.

10. Consider and act upon, authorizing the Mayor to sign a lease purchase agreement with Arvest Bank pursuant to section 2-275 of the McAlester City Code, for 6 new and unused work trucks. (*Peter Stasiak, City Manager, Sheila Norman, Purchasing*)

Executive Summary

Staff recommends authorizing the lease purchase agreement with Arvest Bank for 6 new and unused work trucks.

A motion was made by Councilman Smith and seconded by Vice-Mayor Read to authorize the Mayor to sign a lease purchase agreement with Arvest Bank pursuant to section 2-275 of the McAlester City Code, for 6 new and unused work trucks.

Before the vote, Manager Stasiak addressed the Council explaining that Reynolds Ford of Norman had not been able to fulfill their obligation to the bid they had been awarded and had only delivered seven (7) of the thirteen (13) vehicles in the original order. He stated that Ford Motor Co. had been contacted directly and were told that the remaining six (6) vehicles would not be scheduled until sometime after August 2015, staff felt it necessary to purchase the remaining vehicle through State Contract. He added that this would help in insuring that City employees would have adequate vehicles for their daily work duties and the increase in cost was due to the fact that some of these vehicles would have additional equipment of different body styles than the original specifications. Manager Stasiak informed the Council that the increase would be in the amount of \$6,317.04. There was no further discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

11. Consider and act upon, approval and acceptance of the revised Safety Manual. (*Doug Basinger, Safety Officer/Risk Management*)

Executive Summary

Staff recommends approval of the revised Manual.

Councilman Smith moved to approve and accept the revised Safety Manual. The motion was seconded by Vice-Mayor Read.

Before the vote, Safety/Risk Management Officer Doug Basinger addressed the Council informing them that the City of McAlester's "Safety Manual" had not changed since 2005. He added that some of the changes included updated language and definitions and that three (3) new sections had been added. He noted that the City currently followed those new sections, but they had not been specifically addressed in the manual. There was no further discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

12. Consider and act upon, acceptance of the letter and adoption of the amendment submitted to Internal Revenue Service amending Section 4.9 of the City of McAlester Defined Benefit Retirement Plan. (*Toni Ervin, Chief Financial Officer*)

Executive Summary

Staff recommendation is to accept the letter submitted on our behalf by McAfee & Taft to the Internal Revenue Service and to adopt the amendment as per their instructions.

A motion was made by Councilman Smith and seconded by Vice-Mayor Read to accept the submitted on our behalf by McAfee & Taft to the Internal Revenue Service amending Section 4.9 of the City of McAlester Defined Benefit Retirement Plan, as per their instructions.

Before the vote, Manager Stasiak addressed the Council that McAfee & Taft had worked with the City on a matter dealing with the City's Defined Benefit Retirement Plan and this was the amendment that would make address that matter. There was no other discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

13. **TABLED FROM JUNE 9TH MEETING:** Discussion on the purchase of the FAA Building located at the McAlester Airport by Pittsburg County Economic Development Authority. (*Peter Stasiak, City Manager*)

Executive Summary

Discussion to proceed with appraisal and preparatory information to have the building released by FAA for purchase by Pittsburg County Economic Development Authority.

Manager Stasiak addressed the Council explaining that the FAA Building was located on Airport property and that unless a release was obtained from the FAA then there were stricter guidelines on what could or could not be done with the building.

There was discussion among the Council and Manager Stasiak regarding regulations that affected the FAA building, if the City owned the Airport, if the release was obtained how that could affect how the building could be marketed and Staff's recommendation to move forward with obtaining the release of the building from the FAA.

There was no action taken on this item.

New Business

There was no new business.

City Manager's Report

- Report on activities for the past two weeks.

Manager Stasiak reported that James Stanford would begin the process of upgrading the City's email server this Friday at 5:00P.M. He informed the Council that Life Church was planning to donate \$9,400.00 to the City to acquire a non-vicious "Drug Dog".

Mayor Harrison commented that that donation would need to be brought before the Council so action could be taken to accept the gift.

Manager Stasiak informed the Council that the City had recently under gone a Department of Labor Audit today and the Auditor had commented that the City was top notch. Finance staff and HR had all requested documents available.

Mayor Harrison commented that the location of where the 20" water line at Lake McAlester was being relocated to was currently under water and he asked if this was a normal occurrence.

Public Works Operations Supervisor Adams explained that this area was not normally under water and where the line was going to cross the lake was at the spill way and only 50' of the lake would be crossed. He also explained how the water line would be protected at that point of the lake.

City Attorney Ervin asked to thank two (2) of the City's Firefighters, Williams and Barone, for their service that his family had needed about ten (10) days ago. He commended them for their professionalism and courtesy.

Remarks and Inquiries by City Council

Councilman Barnett, Garvin and Karr did not have any comments for the evening.

Vice-Mayor Read asked about when the cleanup on “A” Street would be done, since the construction was complete.

Manager Stasiak commented that the Contractor would be working with the City to get the area cleaned up.

Councilman Titsworth asked if any of the other Councilmen had received calls regarding the local cable service.

Manager Stasiak stated that the City had not been receiving any complaints to his knowledge.

Councilman Smith thanked the water personnel for getting the water line break repaired as quickly as they had.

Manager Stasiak commented that the employees had done an outstanding job.

Mayor’s Comments and Committee Appointments

Mayor Harrison agreed with the comment on the water line break repair. He then informed the Council that there would be a Special Meeting next Tuesday, July 21st at 5:30 P.M.

Recess Council Meeting

Mayor Harrison asked for a motion to recess the Regular Meeting to convene the Authorities. Councilman Smith moved to recess the Regular Meeting and convene the Authorities. The motion was seconded by Vice-Mayor Read. There was no discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried and the meeting was recessed at 7:51 P.M.

Reconvene Council Meeting

The meeting was reconvened at 7:52 P.M. Councilman Smith moved to recess the Regular meeting for an Executive Session in accordance with Title 25, Sec. 307.B.1, to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee: City Manager, Peter. The motion was seconded by Vice-Mayor Read. There was no discussion and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried and the meeting was recessed at 7:53 P.M.

Executive Session

Recess into Executive Session in compliance with Section Title 25 Section 307 B.1 et.seq. Oklahoma Statutes, to wit:

- 1) Proposed executive session pursuant to Title 25, Sec. 307 (B) (1), to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee: City Manager, Peter Stasiak

The Regular Meeting was reconvened at 8:55 P.M. Mayor Harrison reported that the Council had recessed the Regular Meeting for an Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee: City Manager, Peter. Only that matter was discussed, no action was taken and the Council returned to open session at 8:55 P.M., and this constituted the Minutes of the Executive Session.

Item 4 continued.

The Changer Order had been placed at the Council’s assigned seats during the Executive Session and after a brief discussion concerning the calculation of adverse weather days; the vote was taken as follows:

AYE: Councilman Garvin, Karr, Barnett, Smith, Titsworth, Read & Mayor Harrison
NAY: None

Mayor Harrison declared the motion carried.

Adjournment

There being no further business to come before the Council, Vice-Mayor Read moved for the meeting to be adjourned. The motion was seconded by Councilman Garvin. There was no discussion, and the vote was taken as follows:

AYE: Councilman Read, Garvin, Smith, Titsworth, Karr, Barnett & Mayor Harrison
NAY: None

Mayor Harrison declared the motion carried, and the meeting was adjourned at 8:58 P.M.

ATTEST:

Steve Harrison, Mayor

Cora Middleton, City Clerk