

Council Chambers  
Municipal Building  
April 26, 2011

The McAlester City Council met in Regular session on Tuesday, April 26, 2011, at 6:00 P.M. after proper notice and agenda was posted, April 25, 2011, at 8:12 A.M.

**Call to Order**

Mayor Priddle called the meeting to order.

Betty Shelby, BEBE Chapel lead the Pledge of Allegiance and gave the invocation.

**Roll Call**

Council Roll Call was as follows:

Present: Weldon Smith, Steve Harrison, John Browne, Buddy Garvin, Robert Karr, Sam Mason & Kevin Priddle  
Absent: None  
Presiding: Kevin E. Priddle, Mayor

Staff Present: Peter J. Stasiak, City Manager; John Modzelewski, City Engineer/Public Works Director; Gayla Duke, Chief Financial Officer; William J. Ervin, City Attorney and Cora Middleton, City Clerk

**Citizen's Comments on Non-agenda Items**

There were no comments.

**Consent Agenda**

- A. Approval of the Minutes from the March 31, 2011 Special Meeting of the McAlester City Council. (*Cora Middleton, City Clerk*)
- B. Approval of the Minutes from the April 5, 2011 Special Meeting of the McAlester City Council. (*Cora Middleton, City Clerk*)
- C. Approval of the Minutes from the April 12, 2011 Regular Meeting of the McAlester City Council. (*Cora Middleton, City Clerk*)
- D. Approval of Claims for April 13, 2011 through April 26, 2011. (*Gayla Duke, Chief Financial Officer*) In the following amounts: General Fund - \$118,643.02; Parking Authority - \$119.48; Nutrition - \$1,468.50; Landfill Res./Sub-Title D - \$3,339.00; Employee Retirement - \$12,037.50; SE Expo Ctr/Tourism Fund - \$5,765.68; E-911 -

\$3,563.25; Gifts & Contributions - \$2,408.24; Fleet Maintenance - \$18,951.97; Worker's Compensation - \$1,883.36 and CIP Fund - \$29,332.36.

- E. A Resolution to adopt the Capital Improvement Program 2011/2012-2015/2016 as stated by the City Charter Section 5.12 (b) City Council Action on Capital Program, which states "The City Council by resolution shall adopt the capital program with or without amendment after the public hearing(s) on or before the last day of April of the current fiscal year. If the City Council fails to adopt the capital program by such date, the current capital program will continue in effect." (*Peter J. Stasiak, City Manager*)
- F. Authorize Mayor to sign a Ratification of Lease on March 2, 2009, between First National Bank & Trust Co., McAlester, Oklahoma and City of McAlester for described equipment: (*Peter J. Stasiak, City Manager*)
- 2009 M2-106 Freightliner tandem axle Truck VIN: 1FVHCYBS59DAN2552
  - 2009 M2-106 Freightliner tandem axle Truck VIN: 1FVHCYBS39DAN2551
- G. Authorize Mayor to sign the One (1) year State Contract SW403 between City of McAlester and SimplexGrinnell in the amount of \$4,118 for maintenance and annual testing of Fire Alarm System in City Hall. (*Peter J. Stasiak, City Manager*)
- H. Authorize Mayor to sign the One (1) year State Contract SW403 between City of McAlester and SimplexGrinnell in the amount of \$1,002.00 for maintenance and annual testing of Fire Alarm System in Southeast Expo Center. (*Peter J. Stasiak, City Manager*)
- I. Authorize Mayor to sign a Contract between the City of McAlester and Z-Bird Vending for Full Service Vending. (*Peter J. Stasiak, City Manager*)
- J. Concur with Mayor's Re-Appointment of Joyce Carlson to the Pittsburg County Regional Expo Authority Board for a term to expire June 2013. (*Kevin E. Priddle, Mayor*)
- K. Concur with Mayor's Re-Appointment of Kathy Crowl to the Personnel Board for a term to expire July 2013. (*Kevin E. Priddle, Mayor*)
- L. Authorize the Mayor to sign a Letter of Engagement for Actuarial Services with Apex Global Partners (AGP). (*Gayla Duke, Chief Financial Officer*)
- M. Authorize the Pittsburg County Chapter of the NAACP to use Michael J. Hunter Park on Saturday, June 18, 2011, between the hours of 9:00 a.m. to 9:00 p.m., for the Annual Juneteenth Celebration. (*Maureen Harrison, Pittsburg County Chapter of the NAACP*)

Mayor Priddle requested that item "D", claims be pulled until after item "3" and the City Manager had asked that item "E" be pulled also. Vice-Mayor Browne requested that item "J" be pulled for individual consideration.

Councilman Harrison moved to approve the Consent Agenda items “A, B, C, F, G, H, I and K through M.” The motion was seconded by Vice-Mayor Browne. There was no further discussion and the vote was taken as follows:

AYE: Councilman Smith, Harrison, Browne, Karr, Garvin, Mason & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried.

### **Items Removed from Consent Agenda**

- E. A Resolution to adopt the Capital Improvement Program 2011/2012-2015/2016 as stated by the City Charter Section 5.12 (b) City Council Action on Capital Program, which states “The City Council by resolution shall adopt the capital program with or without amendment after the public hearing(s) on or before the last day of April of the current fiscal year. If the City Council fails to adopt the capital program by such date, the current capital program will continue in effect.” (*Peter J. Stasiak, City Manager*)

Councilman Harrison moved to approve RESOLUTION NO. 11-04, adopting the Capital Improvement Program 2011/2012-2015/2016. The motion was seconded by Vice-Mayor Browne.

Before the vote, Manager Stasiak commented that the funding for the Video detection system on Carl Albert Parkway had been moved to fiscal year 2015/2016, based on the discussion from the CIP Workshop. He distributed an updated MPWA worksheet.

Councilman Harrison stated that he had an amendment for fiscal year 2012/2013 that he would like to make and add a trails system in the Parks and Recreation in the amount of \$50,000.00 with the funding source to be a grant. Mayor Priddle commented that he would second this motion.

Councilman Mason asked where the \$123,200.00 for the Video Detection system had been put and if it had reduced the Public Works budget. Manager Stasiak explained that amount had been moved to the fiscal year 2015/2016 and it had reduced the Public Works fiscal year 2011/2012 by \$123,200.00. Councilman Mason moved to amend the Capital Improvement Plan by moving \$180,000.00 for a traffic signal at Strong and Wyandotte from fiscal year 2012/2013 to fiscal year 2011/2012. Mayor Priddle seconded the motion.

There was no further discussion on the amendment for a trails system and the vote was taken as follows:

AYE: Councilman Browne, Karr, Garvin, Mason, Smith, Harrison & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried.

There was no further discussion on the amendment to move the traffic signal at Strong and Wyandotte from fiscal year 2012/2013 to fiscal year 2011/2012, and the vote was taken as follows:

AYE: Councilman Karr, Garvin, Mason, Smith, Harrison, Browne & Mayor Priddle  
NAY: None

Mayor Priddle declared the motion carried.

There was no further discussion on the approval of RESOLUTION NO. 11-04, and the vote was taken as follows:

AYE: Councilman Harrison, Browne, Karr, Garvin, Mason, Smith & Mayor Priddle  
NAY: None

Mayor Priddle declared the motion carried.

J. Concur with Mayor's Re-Appointment of Joyce Carlson to the Pittsburg County Regional Expo Authority Board for a term to expire June 2013. (*Kevin E. Priddle, Mayor*)

Councilman Harrison moved to concur with the Mayor's re-appointment of Joyce Carlson to the Pittsburg County Regional Expo Authority Board for a term to expire June 2013. The motion was seconded by Councilman Smith.

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

AYE: Councilman Mason, Smith, Harrison, Karr & Mayor Priddle  
NAY: Councilman Garvin & Browne

Mayor Priddle declared the motion carried.

Vice-Mayor Browne moved to open the Public Hearing concerning two (2) ordinances. The motion was seconded by Councilman Smith. There was no discussion and the vote was taken as follows:

AYE: Councilman Mason, Smith, Harrison, Browne, Karr, Garvin & Mayor Priddle  
NAY: None

Mayor Priddle declared the motion carried and the Public Hearing was opened at 6:16 P.M.

**Public Hearing**

- **AN ORDINANCE OF THE CITY OF MCALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2361 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2010-2011; REPEALING ALL**

**CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.**

- **AN ORDINANCE AMENDING SECTION 6-1. PUBLIC DRINKING AND INTOXICATION; CREATING SECTION 6-3, SPECIAL EVENTS; OF ARTICLE I. IN GENERAL; PROVIDING FOR THE SEVERABILITY THEREOF AND DECLARING AN EMERGENCY.**

There were no comments on either of the ordinances from the Council or citizens. Vice-Mayor Browne moved to close the Public Hearing. The motion was seconded by Councilman Harrison and the vote was taken as follows:

AYE: Councilman Smith, Harrison, Browne, Karr, Garvin, Mason & Mayor Priddle  
NAY: None

Mayor Priddle declared the motion carried and the Public Hearing was closed at 6:17 P.M.

**Scheduled Business**

1. Report and discussion on McAlester Regional Health Authority. *(Presented by Brian Dietz, Interim CEO, McAlester Regional Hospital)*

Executive Summary

Update on the McAlester Regional Health Authority.

Councilman Karr moved to open the floor for the report and discussion on the McAlester Regional Health Authority. The motion was seconded by Councilman Harrison.

Before the vote, Brian Dietz, Interim President/CEO and Jim Blair Interim Vice-President/CFO addressed the Council regarding the hospital's financial status, staffing issues, past audits, the change in the auditors, and changes in the operations that were planned for the future of the hospital.

There was discussion, among the Council including Mr. Dietz and Blair regarding the changes in the hospital's financial position, the staffing, how the choice of auditors was made and the trust indenture requirements.

Harold King addressed the Council expressing his concerns about the hospital.

Councilman Harrison commented that he would encourage improving communications with the public, improving open and transparent management, reviewing the staffing correctly and following the hospitals vision statement.

Councilman Karr thanked Mr. Dietz and Mr. Blair for coming.

There was no vote on this item.

2. Consider, and act upon, authorizing the purchase of one New 2011 Gradall Model XL3100 (4X4) Tier IV excavator. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)

Executive Summary

Motion to approve the purchase of one New 2011 Gradall Model XL3100 (4X4) Tier IV excavator, at a cost of \$313,629, from Kirby-Smith Machinery, Inc. located at 12304 E. Pine, Tulsa, Oklahoma.

Councilman Mason moved to authorize the purchase of one New 2011 Gradall Model XL3100 (4X4) Tier IV excavator. The motion was seconded by Councilman Karr.

Before the vote, Mr. Modzelewski addressed the Council explaining that the City's current telescoping boom excavator was twenty (20) years old and the cost to repair it was estimated at \$127,000.00. He stated that it was a versatile excavator that could be used in tight places and around obstructions. He added that request for bids were advertised on March 14, 2011 and March 21, 2011 and the bids were received and opened on April 5, 2011.

There was a brief discussion among the Council regarding the number of bid packets that had been sent out, the number of bids received that met the minimum specifications and if the bid amount was the list price of the piece of equipment.

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

AYE: Councilman Smith, Harrison, Browne, Karr, Garvin, Mason & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried.

3. Consider and Act Upon, revised Administrative Policy #14 – Out of Town Travel. (*Peter J. Stasiak, CM*)

Executive Summary

To revise the Administrative Policy #14 for Out of Town Travel.

Councilman Mason moved to approve the revised Administrative Policy #14 – Out of Town Travel. The motion was seconded by Councilman Harrison.

Before the vote, Manager Stasiak explained the revisions to the Out of Town Travel policy stating that this was to bring it up-to-date with the current Federal Guidelines.

There was discussion among the Council regarding the Administration policies, if the City's employees could pay for their hotel rooms themselves, the use of petty cash for travel reimbursement, and having adequate control over petty cash.

Councilman Mason moved to approve the revised Administrative Policy #14 – Out of Town Travel as presented with provision that it be brought back at the first meeting in June to address the other issues discussed.

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

AYE: Councilman Harrison, Browne, Karr, Garvin, Mason, Smith & Mayor Priddle  
NAY: None

Mayor Priddle declared the motion carried.

- D. Approval of Claims for April 13, 2011 through April 26, 2011. (*Gayla Duke, Chief Financial Officer*) In the following amounts: General Fund - \$118,643.02; Parking Authority - \$119.48; Nutrition - \$1,468.50; Landfill Res./Sub-Title D - \$3,339.00; Employee Retirement - \$12,037.50; SE Expo Ctr/Tourism Fund - \$5,765.68; E-911 - \$3,563.25; Gifts & Contributions - \$2,408.24; Fleet Maintenance - \$18,951.97; Worker's Compensation - \$1,883.36 and CIP Fund - \$29,332.36.

Councilman Mason moved to approve the Claims for April 13, 2011 through April 26, 2011. The motion was seconded by Councilman Harrison. There was no discussion and the vote was taken as follows:

AYE: Councilman Browne, Karr, Garvin, Mason, Smith, Harrison & Mayor Priddle  
NAY: None

Mayor Priddle declared the motion carried.

4. Financial and Treasury Reports for month ending March 31, 2011, fiscal year 2010-2011. (*Gayla Duke, Chief Financial Officer*)

Executive Summary

Presentation and discussion of finance reports.

Councilman Harrison moved to open the floor for the financial and treasury reports for the month ending March 31, 2011, fiscal year 2010-2011.

Before the vote, Ms. Duke reviewed the financial status of both the General Fund and the McAlester Public Works Authority. She reviewed the treasury reports for both funds and the sales tax collections for the General Fund. During her review she commented that the City was over budget for revenue collections and under budget for expenditures. She commented that the City was over collateralized for the funds on deposit at the bank. There was no discussion and no vote was taken on this item.

5. Consider, and act upon, approval of the attached Budget Transfers for FY 10-11 Budget. (*Gayla Duke, Chief Financial Officer*)

Executive Summary

A motion to approve the budget transfers.

Councilman Karr moved for approval of Budget Transfers for FY 10-11 Budget. The motion was seconded by Councilman Mason.

Before the vote, Ms. Duke reviewed the transfers explaining they were for the one time payout and for fleet maintenance allocations. There was no other discussion, and the vote was taken as follows:

AYE: Councilman Garvin, Mason, Smith, Harrison, Browne, Karr & Mayor Priddle  
NAY: None

Mayor Priddle declared the motion carried.

6. Consider, and act upon, an Ordinance amending Ordinance No. 2361 which established the budget for fiscal year 2010-2011; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*Gayla Duke, Chief Financial Officer*)

Executive Summary

A motion to approve the budget amendment ordinance.

### **ORDINANCE NO. 2387**

**AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2361 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2010-2011; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.**

Vice-Mayor Browne moved for approval of **ORDINANCE NO. 2387**, seconded by Councilman Harrison.

Before the vote, Ms. Duke explained that these amendments were to appropriate funds for the one time payout and to correctly appropriate donated revenue. There was no discussion, and the vote was taken as follows:

AYE: Councilman Mason, Smith, Harrison, Browne, Karr, Garvin & Mayor Priddle  
NAY: None

Mayor Priddle declared the motion carried.

Councilman Mason moved to approve the EMERGENCY CLAUSE, seconded by Councilman Harrison. There was no discussion, and the vote was taken as follows:

AYE: Councilman Smith, Harrison, Browne, Karr, Garvin, Mason & Mayor Priddle  
NAY: None

Mayor Priddle declared the motion carried.

7. Consider, and act upon, a Resolution declaring certain buildings as dangerous by reason of dilapidation and a detriment to the welfare of the public and community. (*Dennis Lalli, Building Inspector and Peter J. Stasiak, City Manager*)

Executive Summary

A motion to approve a Resolution declaring certain buildings as dilapidated and subject to removal.

Councilman Smith moved to approve a Resolution declaring certain buildings as dilapidated and subject to removal. The motion was seconded by Vice-Mayor Browne.

Before the vote, Manager Stasiak explained the process for a structure to be deemed as dangerous, dilapidated and in need of removal. He reviewed the five (5) structures and asked that the Council approve the condemnations.

There was a brief discussion among the Council regarding the location of one of the structures and if each structure would be bid out individually for demolition. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Karr, Garvin, Mason, Smith, Harrison, Browne & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried.

8. Consider, and act upon, an Ordinance of the City of McAlester amending Section 6-1. Public Drinking and Intoxication. Creating Section 6-3, Special Events., of Article I, In General; Providing for the Severability thereof and Declaring an Emergency. (*Mayor, Kevin E. Priddle and Vice Mayor, John Browne*)

Executive Summary

A motion to approve an Ordinance of the City of McAlester amending Section 6-1. Public Drinking and Intoxication. Creating Section 6-3, Special Events, of Article I, In General; Providing for the Severability thereof and Declaring an Emergency.

Vice-Mayor Browne moved to approve an Ordinance of the City of McAlester amending Section 6-1. Public Drinking and Intoxication. Creating Section 6-3, Special Events., of Article I, In General; Providing for the Severability thereof and Declaring an Emergency. The motion was seconded by Councilman Karr.

Before the vote, Mayor Priddle explained the Ordinance stating that this would amend language already in the Code and add four (4) zones that would allow for the sale and consumption of wine and/or low point beer. He then explained the areas that would be set aside for this purpose and the entities that would be allowed to participate with the Special Events.

There was a brief discussion among the Council regarding the effects that alcohol had on society, having multiple readings of the ordinance before actually voting on the ordinance, some of the language in the ordinance, how this ordinance would not change the laws concerning public intoxication and how this ordinance could give the entities putting the events on an opportunity to raise more money.

Councilman Harrison moved to table this item until the first meeting in May. The motion was seconded by Councilman Mason.

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

AYE: Councilman Smith, Harrison, Browne, Karr, Garvin, Mason & Mayor Priddle  
NAY: None

Mayor Priddle declared the motion carried.

### **New Business**

There was no new business.

### **City Manager's Report**

Manager Stasiak reported that the City had received approval to go out for bid on the next phase of the water plant. They had received the BacT test on the Carl Albert Water Storage Tank and it would be going back into service. He stated that work would be moving to the B and Seminole Water Storage Tank which would be a challenge because of its size and elevation but also because of the lead in the paint. He reported that the Broker's were actively looking at the health and dental insurance and the initial premiums on health would decrease approximately \$100 thousand per year and dental would decrease approximately \$15 thousand per year. The City of McAlester was looking at a possible 7.5% decrease in health and \$15 thousand decrease in dental. He commented that the City lost another 200 feet of the canal wall at an initial cost to repair of \$125 to \$150 thousand dollars. He stated that the softball complex had flooded. He added that he was amazed at how all of the departments had come together to over the weekend to help fix what the water had damaged. He finally reported that a purchase order had been signed to replace the audio equipment in the Council Chambers by May 10, 2011.

### **Remarks and Inquiries by City Council**

Councilman Garvin asked if the City could get Trent Myers to update the Council on the information regarding Emergency Management in the City of McAlester. He asked if any of the residents in Fifth Ward needed help with storm shelters to please call him. He inquired about the status of the North Gate project and when the asphalt would be laid. He informed Manager Stasiak that he would like to spend half of a Saturday touring some of the areas in Fifth Ward, he commented on the number of projects being accomplished in the City and expressed his appreciation to all of the departments involved.

Councilmen Mason and Harrison had no comments for the evening.

Councilman Smith thanked Manager Stasiak and staff for the item designating the structures for condemnation.

Vice-Mayor Browne encouraged anyone in Third Ward that had problems with water from the recent storms to contact him.

Councilman Karr mentioned that Saturday was the last day that the roll offs would be available for use at the Armory and he inquired about the number of water storage tanks that had been renovated.

Mayor Priddle mentioned that the Armed Forces Day Banquet was next Friday and the parade was next Saturday. The Italian Festival was May 21<sup>st</sup> and 22<sup>nd</sup>, the John Wayne Festival was May 20<sup>th</sup> in North Town.

#### Recess Council Meeting

Mayor Priddle asked for a motion to recess the Regular Meeting to convene the Authorities. Councilman Mason moved to recess the Regular Meeting and convene the Authorities. The motion was seconded by Vice-Mayor Browne and the vote was taken as follows:

AYE: Councilman Harrison, Browne, Karr, Garvin, Mason, Smith & Mayor Priddle  
NAY: None

Mayor Priddle declared the motion carried and the meeting was recessed at 8:54 P.M.

#### Reconvene Council Meeting

The Regular Meeting was reconvened at 8:56 P.M.

Councilman Mason moved to recess 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 J. Stasiak; City Clerk, Cora Middleton; in accordance with Title 25, Sec. 307.B.1 and for Confidential communications between a public body and its attorney concerning a pending investigations, claims, or actions, more particularly:

- City of McAlester v. Randy Green Case No. C-06-844
- Mary Baird v. City of McAlester, Case No. C-09-244
- Ida Jewel Martin v. McAlester Regional Health Center, et al., Case No. C-09-29
- McAlester Economic Development v. Tandem Technologies, Case No. C-07-1403
- Bravo Construction vs. City of McAlester (Pending in Arbitration)
- Morris v. City of McAlester 2010-CIV-200-FHS
- City of McAlester vs. IAFF (Declaratory Judgment Action) (CV-2011-35).

in accordance with Title 25, Sec. 307.B.4. The motion was seconded by Councilman Karr.

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

AYE: Councilman Garvin, Mason, Smith, Harrison, Browne, Karr & Mayor Priddle  
NAY: None

Mayor Priddle declared the motion carried and the Regular Meeting was recessed at 8:59 P.M.

## **Executive Session**

- Title 25, Sec. 307.B.1: Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee: City Manager, Peter J. Stasiak; City Clerk, Cora Middleton
- Title 25, Sec. 307.B.4: Proposed executive session pursuant to Title 25, Sec. 307(B)(4) for Confidential communications between a public body and its attorney concerning a pending investigations, claims, or actions, more particularly:
  - City of McAlester v. Randy Green Case No. C-06-844
  - Mary Baird v. City of McAlester, Case No. C-09-244
  - Ida Jewel Martin v. McAlester Regional Health Center, et al., Case No. C-09-29
  - McAlester Economic Development v. Tandem Technologies, Case No. C-07-1403
  - Bravo Construction vs. City of McAlester (Pending in Arbitration)
  - Morris v. City of McAlester 2010-CIV-200-FHS
  - City of McAlester vs. IAFF (Declaratory Judgment Action) (CV-2011-35).

The Regular Meeting was reconvened at 10:40 P.M. Mayor Priddle 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 J. Stasiak; City Clerk, Cora Middleton; in accordance with Title 25, Sec. 307.B.1 and for Confidential communications between a public body and its attorney concerning a pending investigations, claims, or actions, more particularly:

- City of McAlester v. Randy Green Case No. C-06-844
- Mary Baird v. City of McAlester, Case No. C-09-244
- Ida Jewel Martin v. McAlester Regional Health Center, et al., Case No. C-09-29
- McAlester Economic Development v. Tandem Technologies, Case No. C-07-1403
- Bravo Construction vs. City of McAlester (Pending in Arbitration)
- Morris v. City of McAlester 2010-CIV-200-FHS
- City of McAlester vs. IAFF (Declaratory Judgment Action) (CV-2011-35).

in accordance with Title 25, Sec. 307.B.4. Only those matters were discussed, no action was taken and the Council returned to open session at 10:40 P.M., and this constituted the Minutes of the Executive Session.

## **Adjournment**

There being no further business to come before the Council, Councilman Garvin moved for the meeting to be adjourned, seconded by Vice-Mayor Browne.

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

AYE: Councilman Mason, Smith, Harrison, Browne, Karr, Garvin & Mayor Priddle  
NAY: None

Mayor Priddle declared the motion carried, and the meeting was adjourned at 10:41 P.M.

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Kevin E. Priddle, Mayor

ATTEST:

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Cora Middleton, City Clerk