

Council Chambers  
Municipal Building  
July 10, 2012

The McAlester City Council met in Regular session on Tuesday, July 10, 2012, at 6:00 P.M. after proper notice and agenda was posted, July 09, 2012, at 5:08 P. M.

**Call to Order**

Mayor Harrison called the meeting to order.

Glenn Meyer, Trinity Lutheran Church gave the invocation and led the Pledge of Allegiance.

**Roll Call**

Council Roll Call was as follows:

Present: Travis Read, Robert Karr, Buddy Garvin, Sam Mason & Steve Harrison

Absent: Weldon Smith

Presiding: Steve Harrison, Mayor

Staff Present: Peter J. Stasiak, City Manager; Toni Ervin, Chief Finance Officer; John C. Modzelewski, City Engineer/Public Works Director; David Medley, Utilities Director; William J. Ervin, City Attorney and Cora Middleton, City Clerk

**Swearing-In Ceremony**

Judge Deborah Hackler administered the Oath of Office to Councilman Elect John Titsworth.

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

There were no citizen comments.

**Consent Agenda**

- A. Approval of the Minutes from the June 19, 2012 Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for June 20 through July 3, 2012. *(Toni Ervin, Chief Financial Officer)* In the following amounts: General Fund - \$94,957.03; Nutrition - \$742.64; Landfill Res./Sub-Title D - \$3,387.92; Airport Grant - \$3,450.00; Tourism Fund - \$4,130.00; SE Expo Center - \$2,634.54; E-911 - \$623.05; Economic Development - \$124,396.45; Fleet Maintenance - \$9,980.02 and CIP Fund - \$43,386.27.
- C. Ratify and approve a Lease Purchase between First National Bank & Trust Company and the City of McAlester, Oklahoma, for:

- 1) Lease of One new 2008 Ford #450 Type III Ambulance with Wheeled Coach Conversion VIN: 1FDX#45P18DA74637. *(Cora Middleton, City Clerk)*
  - 2) Lease of 2011 Freightliner M2106 33000#GVW Truck Chassis VIN: 1FVACYBS1BDAY3398. *(Cora Middleton, City Clerk)*
- D. Approve and Authorize the Mayor to sign an American Red Cross Shelter Agreement between the City of McAlester and the American Red Cross for the use of the Southeast Expo Center as an emergency shelter during a disaster. *(Mel Priddy, Director Community Services)*
- E. Approve and Authorize the Mayor to sign a Kiamichi Area Nutrition Project/Center Sponsor Contract with the City of McAlester to expire June 30, 2013. *(Mel Priddy, Director Community Services)*
- F. Authorize the Mayor to sign PetroQuest Energy, L.L.C. Division Order for Property No. 35600076, Orval 1-2H; Section 2, Township 6 North, Range 14 East, Pittsburg County, Oklahoma. The DO is confirmation that the well has reached producing status, provides a legal description of the property and confirms the City's decimal interest in revenues. *(Cora Middleton, City Clerk)*
- G. Consider, and Act Upon, a Contract for Professional Service between Robison International, Inc. and the McAlester Defense Support Association and the City of McAlester. *(Peter J. Stasiak, City Manager)*
- H. Consider, and act to designate, City Manager, Pete Stasiak as the McAlester City Official authorized to sign the 2011-2012 collective bargaining agreement between the City and the IAFF.

Councilman Read requested that "Item H" be removed for individual consideration and Manager Stasiak requested that "Item G" be removed for individual consideration.

A motion was made by Councilman Read and seconded by Vice-Mason Mason to approve Consent Agenda items "A, B, C, D, E, and F."

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

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

Mayor Harrison declared the motion carried.

### **Items removed from Consent Agenda**

- G. Consider, and Act Upon, a Contract for Professional Service between Robison International, Inc. and the McAlester Defense Support Association and the City of McAlester. *(Peter J. Stasiak, City Manager)*

A motion was made by Councilman Read and seconded by Councilman Garvin to approve a Contract for Professional Service between Robison International, Inc. and the McAlester Defense Support Association and the City of McAlester.

Before the vote, Manager Stasiak informed the Council that a name needed to be changed to Slim Marlair. There was no other discussion, and the vote was taken as follows:

AYE: Councilman Titsworth, Read, Karr, Garvin, Mason & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

- H. Consider, and act to designate, City Manager, Pete Stasiak as the McAlester City Official authorized to sign the 2011-2012 collective bargaining agreement between the City and the IAFF.

A motion was made by Vice-Mayor Mason and seconded by Councilman Garvin to designate, City Manager, Pete Stasiak as the McAlester City Official authorized to sign the 2011-2012 collective bargaining agreement between the City and the IAFF.

Before the vote, Councilman Read stated that he was curious as to why the Mayor was not to sign the agreement.

Mayor Harrison explained that he chose not to sign the agreement because of one statement implicating the City as the cause of death and injury.

There was a lengthy discussion among the Council concerning the recent election, the Mayor historically signing documents, the importance of the Council voting on the document and the Mayor signing the document.

Councilman Read moved to amend the motion to read "Authorize the Mayor to sign the 2011-2012 collective bargaining agreement between the City and the IAFF and approved by a majority of the City of McAlester voters on June 26, 2012." This motion was seconded by Councilman Titsworth.

Before the vote, Councilman Titsworth asked the City Attorney what was the legal opinion. City Attorney Ervin commented that there was no item stipulating that the Mayor sign documents for the City and the Mayor had stated that he preferred not to sign this document. He added that the City Council had no right to vote on this document since the citizens had approved it in the Special Election.

Councilman Titsworth withdrew his second.

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

AYE: Councilman Karr, Garvin, Mason, Titsworth & Mayor Harrison

NAY: Councilman Read

Mayor Harrison declared the motion carried.

A motion was made by Vice-Mayor Mason and seconded by Councilman Karr to open a Public Hearing to address three (3) Ordinances. There was no discussion, and no vote was taken.

The Public Hearing was opened at 6:14 P.M.

### **Public Hearing**

- An Ordinance of the City of McAlester, Oklahoma, amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency.
- An Ordinance of the City of McAlester, Oklahoma, amending Ordinance No. 2425 which established the budget for fiscal year 2012-2013; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency.
- An Ordinance of the City of McAlester, Oklahoma, amending Chapter 106, Utilities, Article IV Division 2. Municipal Collection Service, Section 106-327 (b), charges for removal of permissible solid waste.

There were no comments from the Public or the Council and Councilman Read moved to close the Public Hearing. The motion was seconded by Councilman Garvin and the vote was taken as follows:

AYE: Councilman Mason, Smith, Read, Karr, Garvin & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried and the Public Hearing was closed at 6:15 P.M.

### **Scheduled Business**

1. Consider, and act upon, an Ordinance amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Chief Financial Officer)*

Executive Summary

Motion to approve the budget amendment ordinance.

**ORDINANCE NO. 2426**

**AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2392 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2011-2012; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.**

A motion was made by Councilman Garvin and seconded by Councilman Karr to approve **ORDINANCE NO. 2426.**

Before the vote, Ms. Ervin reviewed the amendment with the Council explaining that this would appropriate funds for the Fire Personal Services accounts not previously budgeted. There was no other discussion, and the vote was taken as follows:

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

Mayor Harrison declared the motion carried.

2. Consider, and act upon, an Ordinance amending Ordinance No. 2425 which established the budget for fiscal year 2012-2013; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Chief Financial Officer)*

Executive Summary

Motion to approve the budget amendment ordinance.

**ORDINANCE NO. 2427**

**AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2425 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2012-2013; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.**

A motion was made by Councilman Karr and seconded by Councilman Garvin to approve **ORDINANCE NO. 2427.**

Before the vote, Ms. Ervin reviewed the amendment with the Council explaining that this was for a proposed water and sewer extension project. There was no other discussion, and the vote was taken as follows:

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

Mayor Harrison declared the motion carried.

Vice-Mason Mason moved to approve the EMERGENCY CLAUSE. The motion was seconded by Councilman Titsworth. There was no discussion, and the vote was taken as follows:

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

Mayor Harrison declared the motion carried.

Mayor Harrison asked for a motion to address the EMERGENCY CLAUSE related to the first item on the agenda since it had been previously overlooked.

Councilman Read moved to approve the EMERGENCY CLAUSE for item one (1). The motion was seconded by Councilman Titsworth and the vote was taken as follows:

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

Mayor Harrison declared the motion carried.

3. Consider, and act upon, declaring certain vehicles and equipment surplus property in accordance with the Code of Ordinances Sec 2-286 and authorize the City Manager to sell them in accordance with the Code of Ordinances Sec 2-287. *(Toni Ervin, Chief Financial Officer)*

Executive Summary

Motion to declare certain vehicles and equipment surplus property and authorizing the sale of them.

A motion was made by Councilman Karr and seconded by Councilman Garvin to declare certain vehicles and equipment surplus property in accordance with the Code of Ordinances Sec 2-286 and authorize the City Manager to sell them in accordance with the Code of Ordinances Sec 2-287.

Before the vote, Ms. Ervin informed the Council that staff had identified equipment and vehicles as surplus and no longer of use to the City of McAlester. She commented that any vehicle that was still running would be sold at the local auto auction and all others would be disposed of as scrap.

Vice-Mayor Mason asked if the vehicles that were declared as surplus in December of 2011 were included.

Ms. Ervin and Manager Stasiak indicated that they were included.

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

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

Mayor Harrison declared the motion carried.

4. Consider, and act upon, a Resolution declaring certain buildings as dangerous by reason of being dilapidated and a detriment to the welfare of the public and community. *(Peter J. Stasiak, City Manager)*

Executive Summary

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

A motion was made by Councilman Read and seconded by Councilman Garvin to approve a RESOLUTION declaring certain buildings as dangerous by reason of being dilapidated and a detriment to the welfare of the public and community.

Before the vote, Manager Stasiak informed the Council that the list included in the agenda identified nine (9) buildings that the Building Inspector had recommended to be condemned. He mentioned a letter that the City had received from the owner of the structure at 48 W. Townsend requesting that the owner be given additional time to address the problems with the building.

There was discussion among the Council concerning the length of time that these structures had been in their current condition, how much time remodel permits gave to repair structures, and how many of the structures could be fire hazards.

Two citizens addressed the Council regarding property at 528 W. Adams and 408 N. "B". The owner of the property at 528 W. Adams informed the Council that they were in the process of tearing the property down and the owner of the property at 528 W. Adams informed the Council that he had received the property in a divorce settlement and was having trouble attaining a clear title to the property.

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

AYE: Councilman Karr, Garvin, Mason, Titsworth, Read & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

5. TABLED FROM PREVIOUS MEETING. Consider and act upon, the funding of McAlester Main Street Association in the amount of \$28,000 and for FY 2012-2013. *(Peter J. Stasiak, City Manager)*

Executive Summary

Funding of McAlester Main Street Association in the amount of \$28,000 for FY 12-13.

Manager Stasiak informed the Council that he and Mayor Harrison met with the Board of Directors of the McAlester Main Street Association to help them develop goals and objectives. He added that they had met this morning and worked on the goals and objectives and hoped to have them to the City by Monday.

Mayor Harrison commented that the original goals and objectives were unattainable. He added that there was still one payment left for 2011-2012 and McAlester Main Street Association still had a liability to the previous director. He stated that McAlester Main Street Association had

been asked to redo their 2012-2013 budget and to develop goals and objectives that were measurable.

There was discussion among the Council concerning the Main Street contract, tabling the item until the next meeting, not having any one present at the Council meeting, the debt that the Association still had, how the Association handled their business, the number of members that belonged to Association and the lack of information on the Associations debt.

A motion was made by Councilman Titsworth and seconded by Councilman Karr to table the item until the next meeting.

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

AYE: Councilman Titsworth, Karr & Mayor Harrison

NAY: Councilman Garvin, Mason & Read

Mayor Harrison declared the motion failed.

A motion was made by Councilman Read and seconded by Councilman Garvin to approve the funding of McAlester Main Street Association in the amount of \$28,000 and for FY 2012-2013.

Before the vote, Councilman Read clarified that the motion was to sign the Contract with McAlester Main Street Association. He added that the funding had already been approved. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Titsworth & Karr

NAY: Councilman Mason, Read, Garvin & Mayor Harrison

Mayor Harrison declared the motion failed.

6. Discussion on funding options for major street improvements. *(Councilman Travis Read)*

Executive Summary

Explore funding avenues for major street improvements.

Councilman Read commented that he wanted to wait until the budget process was completed for the fiscal year before discussion of major street projects could be had.

Manager Stasiak informed the Council that the maps that had been distributed were proposed CIP projects for street improvements. He added that Mr. Modzelewski and Ms. Ervin were also prepared to discuss the projects and possible funding of the projects.

John Modzelewski addressed the Council concerning the proposed Street projects that were being prepared for when funding became available. He commented that the map labeled "Proposed CIP Projects" the estimated cost was around \$8.5 million. He added that amount did not include water or sewer replacement. He stated that the City was looking to repair, rehab and reconstruct the priority streets throughout the City.

There was a brief discussion among the Council concerning the street survey, how long that survey would take, if those projects would be bid and if the street panel replacements would all be done this year.

Ms. Ervin addressed the Council regarding possible bond refinancing. She reviewed the status of the various bonds that the City currently had and the refinancing options that had been provided by Jon Wolff of Municipal Finance Services.

There was a brief discussion of the refinancing options, the funding amounts that could be saved or created by refinancing, a Special Election in November to address the possible refinancing, clarification of the wording addressing the "Excess .01¢ Sales Tax", remaining conservative, not extending the term of the bonds or increasing the sales tax and having someone from Municipal Finance Services meet with the Council.

Manager Stasiak stated that Mr. Wolff would be contacted to verify his schedule.

There was no vote on this item.

7. Consider, and act upon, a Personal Services Agreement with Jerry W. Mincher for hay baling of City of McAlester Property located south of Highway 31 adjacent to the west side of the Indian Nation Turnpike in the amount of \$857.99. *(Cora Middleton, City Clerk)*

Executive Summary

Motion to approve a Personal Services Agreement with Jerry W. Mincher for hay baling of City of McAlester Property located south of Highway 31 adjacent to the west side of the Indian Nation Turnpike in the amount of \$857.99.

A motion was made by Councilman Read and seconded by Vice-Mayor Mason to approve a Personal Services Agreement with Jerry W. Mincher for hay baling of City of McAlester Property located south of Highway 31 adjacent to the west side of the Indian Nation Turnpike in the amount of \$857.99.

Before the vote, Ms. Middleton explained that this property had originally been leased as grazing land but she had received several calls from citizens interested in leasing it to bale the hay on the property. She added that the previous lease required thirty (30) day notice of intent to not continue the lease. She informed the Council that notification had been sent to the previous lease holder of the intent to lease for hay baling and then had been advertised for competitive bid and only one (1) individual had submitted a bid. Ms. Middleton stated that this lease would end in April of 2013 and then be incorporated in with the other property that was annually bid out for hay baling.

There was a brief discussion among the Council including the City Attorney concerning the location of the property, providing a standard lease, the term of the lease, the insurance documents submitted with the agenda information, the City being named as additional insured or as a certificate holder, if the City Attorney had reviewed the agreement, discrepancies in the advertisement and the language in the agreement, the individual's acceptance of the agreement by signing it and modifying the motion to approve the agreement with the changes to the indemnification paragraph.

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

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

Mayor Harrison declared the motion carried.

8. Consider, and Act Upon, a Pledge and Guarantee document which authorizes the annual renewal of the Participation Agreement with the Association for Landfill Financial Assurance. (*John C. Modzelewski, P.E., City Engineer and PW Director*)

Executive Summary

Motion to approve the document and authorize the Mayor to sign after review and approval by City Attorney's Office.

A motion was made by Councilman Karr and seconded by Councilman Garvin to approve the annual participation agreement with the Association for Landfill Financial Assurance (ALFA) and authorize the Mayor to sign the document after review by the City Attorney.

Before the vote, Mr. Modzelewski addressed the Council informing them that this was the annual renewal of the City's participation in ALFA which would fulfill the requirements of the Oklahoma Department of Environmental Quality for financial assurance landfill closure and post-closure monitoring costs.

Vice-Mayor Mason commented that this was connected to the item that had been addressed at the previous meeting. There was no further discussion, and the vote was taken as follows:

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

Mayor Harrison declared the motion carried.

9. Consider, and act upon, amending Solid Waste ordinance, Sec. 106-327 to reflect a 2.5% increase from Allied in the commercial rates listed for FY 2012-2013. (*Peter J. Stasiak, City Manager*)

Executive Summary

Motion to approve the amending ordinance.

### **ORDINANCE NO. 2428**

### **AN ORDINANCE OF THE CITY OF MCALESTER, OKLAHOMA, AMENDING CHAPTER 106, UTILITIES, ARTICLE IV. DIVISION 2. MUNICIPAL COLLECTION SERVICE, SECTION 106-327 (b), CHARGES FOR REMOVAL OF PERMISSIBLE SOLID WASTE.**

A motion was made by Councilman Read and seconded by Vice-Mayor Mason to approve **ORDINANCE NO. 2428.**

Before the vote, Manager Stasiak informed the Council that this Ordinance addressed the rate increase of 2.5% from Allied for the commercial rates charged to the City.

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

AYE: Councilman Titsworth, Read, Karr, Garvin, Mason & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

10. Consider, and act upon approving a sewer main extension to serve the South Side of US 69 Bypass. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve Exhibit (A) or Exhibit (B) for a sewer main extension to serve the South Side of US 69 Bypass.

A motion was made by Councilman Karr and seconded by Councilman Garvin to approve a sewer main extension to serve the South side of US 69 bypass.

Before the vote, David Medley addressed the Council explaining the City of McAlester had an economic development project adjacent to the US 69 Bypass and there were two (2) options that the Council could consider.

There was discussion among the Council concerning what area service would be provided to, which option would allow for more coverage, the cost of crossing the highway, the use of a pump station, the cost of a pump station, the size of the line that would be installed and which option would save money for the City.

Robert Vaughan addressed the Council informing them that crossing the highway was the biggest expense. He noted that option "B" would eliminate the need to cross the highway a second time as business expanded.

Councilman Titsworth moved to accept option "B" for the sewer main extension. The motion was seconded by Councilman Read.

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

AYE: Councilman Titsworth, Read, Karr & Mayor Harrison

NAY: Councilman Garvin & Vice-Mayor Mason

Mayor Harrison declared the motion carried.

### **New Business**

There was no new business.

## **City Manager's Report**

Manager Stasiak reported that he would be attending the CMAO Summer Conference in Muskogee on Wednesday afternoon, July 11, 2012 and would return Friday afternoon, July 13, 2012. He had met with the IAFF to discuss the pay and benefits for 2011-2012 and 2012-2013. He commented that his intention was to have an Executive Session on July 24, 2012 to discuss the contract for 2012-2013 and the next meeting with the IAFF had tentatively been scheduled for July 30, 2012. He informed the Council that he had met with Ken King who had given a seminar on lean strategies at Kiamichi Vo-Tech and would be working with Mr. King on goals and objectives for the City. He reminded the Council of the need for a Special meeting next Tuesday, July 17<sup>th</sup> for a workshop on branding and there would be some routine CDBG items for the Council to consider.

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

Councilman Titsworth expressed his appreciation for the opportunity to work with the Council.

Councilman Read expressed appreciation for the effort of all involved in collecting the information on the street projects and he thanked the building inspector for the list of structures for condemnation.

Councilman Karr congratulated Councilman Titsworth and commented on an issue at Hickory between Taylor and Polk.

Councilman Garvin congratulated Councilman Titsworth and expressed his appreciation for the work that the City employees had done putting this information together.

Vice-Mayor Mason congratulated Councilman Titsworth.

## **Mayor's Comments and Committee Appointments**

Mayor Harrison congratulated Councilman Titsworth, he commented on the Special meeting that would be called for next week regarding the marketing firm that would be presenting ideas for rebranding the City. He then mentioned that there were a number of openings on the Boards and Authorities that needed to be filled and he would solicit names from the Council and any interested citizens. He then asked if the City Manager would look at the website to furnish information on the Boards and Authorities for the citizens and furnish some way that citizens could express their interest in serving on any of the boards.

## **Recess Council Meeting**

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

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

Mayor Harrison declared the motion carried and the meeting was recessed at 8:07 P.M.

### Reconvene Council Meeting

The Regular Meeting was reconvened at 8:09 P.M.

A motion was made by Councilman Karr and seconded by Vice-Mayor Mason to recess the Regular Meeting for an Executive Session in accordance with Title 25, Sec. 307.C.10: All nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces or study groups, supported in whole or part by public funds or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business. More specifically a proposed expansion of an existing McAlester employer/business: (Project Spider).

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

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

Mayor Harrison declared the motion carried, and the meeting was recessed at 8:10 P.M.

### Executive Session

*Recess into Executive Session in compliance with Section Title 25 Section 307 C (10) et.seq. Oklahoma Statutes, to wit:*

- 1) Proposed executive session pursuant to Title 25, Sec. 307 (C) (10): All nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces or study groups, supported in whole or part by public funds or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business. More specifically a proposed expansion of an existing McAlester employer/business: (Project Spider).

### Reconvene Council Meeting

The Regular Meeting was reconvened at 9:31 P.M. Mayor Harrison reported that the Council had recessed the Regular Meeting for an Executive Session in accordance with Title 25, Sec. 307.C.10: All nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces or study groups, supported in whole

or part by public funds or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business. More specifically a proposed expansion of an existing McAlester employer/business: (Project Spider). Only that matter was discussed, no action was taken, and the Council returned to open session at 9:31 P.M., and this constituted the Minutes of the Executive Session.

**Adjournment**

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

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

Mayor Harrison declared the motion carried, and the meeting was adjourned at 9:34 P.M.

ATTEST:

\_\_\_\_\_  
Steve Harrison, Mayor

\_\_\_\_\_  
Cora Middleton, City Clerk