



McAlester City Council

NOTICE OF MEETING

Special Meeting of the City Council Agenda Workshop

Tuesday, May 21, 2012 - 5:30 pm
McAlester City Hall – Council Chambers
28 E. Washington

Steve Harrison.....Mayor
Weldon Smith.....Ward One
John Titsworth.....Ward Two
Travis Read.....Ward Three
Robert Karr.....Ward Four
Buddy Garvin.....Ward Five
Sam Mason.....Vice Mayor, Ward Six

Peter J. Stasiak.....City Manager
William J. Ervin.....City Attorney
Cora M. Middleton.....City Clerk

This agenda has been posted at the McAlester City Hall, distributed to the appropriate news media, and posted on the City website: www.cityofmcalester.com within the required time frame.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The McAlester City Hall is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Clerk's Office at 918.423.9300, Extension 4956.

CALL TO ORDER

Announce the presence of a Quorum.

ROLL CALL

SCHEDULED BUSINESS

1. Consider and take action to authorize the Authority's Financial Advisor to distribute bid packets with respect to the financing of certain street improvements. (*Peter J. Stasiak, City Manager*)

2. Consider and act to approve settlement of Cox vs. City of McAlester, et al. and authorize the Mayor to execute any and all documents related thereto. (*William J. Ervin, City Attorney*)

RECESS COUNCIL MEETING

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- Confirm action taken on City Council Agenda Item 1, authorizing the Authority's Financial Advisor to distribute bid packets with respect to the financing of certain street improvements. (*Peter J. Stasiak, City Manager*)

ADJOURN MPWA

RECONVENE SPECIAL COUNCIL MEETING/WORKSHOP

WORKSHOP

1. Discussion of Fiscal Year 2013/2014 Budget.

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this _____ day of _____ 2013 at _____ a.m./p.m. as required by law in accordance with Section 303 of the Oklahoma Statutes and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of McAlester website: www.cityofmcalester.com.

Cora M. Middleton, City Clerk