



# McAlester City Council

## NOTICE OF MEETING

### Agenda

### Special Meeting of the City Council

Thursday, July 30, 2009 – 5:30 pm

McAlester City Hall – Council Chambers  
28 E. Washington

Kevin E. Priddle.....Mayor  
Chris B. Fiedler.....Ward One  
Donnie Condit.....Ward Two  
John Browne.....Ward Three  
Haven Wilkinson.....Ward Four  
Buddy Garvin.....Vice-Mayor, Ward Five  
Sam Mason.....Ward Six

Mark B. Roath.....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](http://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 act upon, a recommendation by the Audit and Finance Advisory Committee for the City to engage the firm of Hulme, Rahhal, Henderson, Inc., to perform independent audit services for the fiscal year ending June 30, 2009. (Stephen Foster, Chairman, Audit and Finance Advisory Committee)

### EXECUTIVE SESSION

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

1. **Section 307 (B) (4) - Discuss pending claim(s) from Paul Baird, Ernestine Baird and Mary Baird, deceased.**

**RECONVENE INTO OPEN SESSION**

---

*Take any action as a result from Executive Session.*

**ADJOURNMENT**

---

**CERTIFICATION**

---

*I certify that this Notice of Meeting was posted on this \_\_\_\_ day of \_\_\_\_\_, 2009 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](http://www.cityofmcalester.com).*

---

**Cora M. Middleton, City Clerk**