

The McAlester City Council met in Regular session on Tuesday, April 24, 2012, at 6:00 P.M. after proper notice and agenda was posted, April 20, 2012, at 5:15 P. M.

Call to Order

Mayor Harrison called the meeting to order.

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

Roll Call

Council Roll Call was as follows:

Present: Weldon Smith, Travis Read, Robert Karr, Buddy Garvin, Sam Mason & Steve Harrison
Absent: None
Presiding: Steve Harrison, Mayor

1. Recess the meeting of the City of McAlester City Council to be reconvened on Thursday, April 26, 2012 at 5:30 p.m.

Mayor Harrison recessed the Regular meeting at 6:01 P.M., stating that the meeting would reconvene on Thursday, April 26, 2012 at 5:30 P.M.

The Regular meeting was reconvened at 5:30 P.M., Thursday, April 26, 2012.

Vice-Mayor Mason was absent at the start of the Reconvened meeting.

Staff Present: Peter J. Stasiak, City Manager; John C. Modzelewski, City Engineer/Public Works Director; Mel Priddy, Community Services Director; Jim Lyles, Police Chief; Brett Brewer, Fire Chief; Toni Ervin, Chief Finance Officer; William J. Ervin, City Attorney and Cora Middleton, City Clerk

Citizen's Comments on Non-agenda Items

There were none.

Consent Agenda

- A. Approval of the Minutes from the March 27, 2012 Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of the Minutes from the March 27, 2012 Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- C. Approval of Claims for April 4 through April 17, 2012. *(Toni Ervin, Chief Financial Officer)*
In the following amounts: General Fund - \$127,234.52; Parking Authority - \$102.84; Nutrition - \$1,675.70; Landfill Res./Sub-Title D - \$1,102.50; Employee Retirement - \$12,037.50; SE Expo Center - \$8,326.53; E-911 - \$6,468.18; Economic Development - \$328.00; Fleet Maintenance - \$15,451.12; Worker's Compensation - \$941.68 and CIP Fund - \$710.00.

- D. Authorize the Mayor to sign a Resolution directing filing and notification for the publication of biennial supplements to the McAlester City Code of 1972. *(Cora Middleton, City Clerk)* RESOLUTION NO. 12-04.
- E. Ratify a 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)*
- F. Ratify a one (1) year Contract between the City of McAlester and Z-Bird Vending for Full Service Vending. *(Peter J. Stasiak, City Manager)*
- G. Ratify a ten (10) year contract between the City of McAlester and Ronald and Billy Jo Polk for lease of track of land laying north of Lake McAlester. *(Peter J. Stasiak, City Manager)*
- H. Ratify a twenty (20) year contract between the City of McAlester and Union Pacific Railroad Company for lease of lot at Main and Choctaw. *(Peter J. Stasiak, City Manager)*
- I. Ratify an indefinite lease agreement between the City of McAlester and McAlester Scottish Rite Building Company for a parking lot adjacent to the City of McAlester Library. *(Peter J. Stasiak, City Manager)*
- J. Ratify a ninety-nine (99) year lease agreement between the City of McAlester and McAlester Boys' Club for Lots 1, 2, 7, 8 of Block 488, formerly South McAlester. *(Peter J. Stasiak, City Manager)*
- K. Ratify a five (5) year lease-purchase agreement between the City of McAlester and Welch State Bank for a John Deere 410J Backhoe. *(Peter J. Stasiak, City Manager)*
- L. Ratify a thirty (30) year lease agreement between the Pittsburg County Commissioner and City of McAlester for a tract of land in Section 33 and 34, T6N, R14E in Pittsburg County Oklahoma. *(Peter J. Stasiak, City Manager)*
- M. Ratify a year to year until terminated use agreement between the City of McAlester and Independent School District No. 1080 for the use of Pittsburg County Expo Softball Complex. *(Peter J. Stasiak, City Manager)*
- N. Ratify a ninety-nine (99) year lease agreement between the City of McAlester and Board of Education of Frink-Chambers Elementary School C029, Pittsburg County, Oklahoma for a tract of land located in the SW ¼ of Section 25, T5N, R14E *(Peter J. Stasiak, City Manager)*
- O. Ratify an indefinite remote deposit service agreement between the First National Bank and City of McAlester to provide certain electronic capture services, specifically remote deposit capture. *(Peter J. Stasiak, City Manager)*
- P. Ratify a ten (10) year contract between the City of McAlester and the U.S. General Services Administration for the Carl Albert Federal Building/Courthouse located at 301 E. Carl Albert. *(Peter J. Stasiak, City Manager)*
- Q. Ratify a two (2) year letter of engagement for actuarial services between the City of McAlester and Apex Global Partners. *(Peter J. Stasiak, City Manager)*
- R. Ratify an ongoing agreement between the City of McAlester and Fraternal Order of Police, Lodge #97, specifically outlines the policies and procedures for the individually assigned vehicle (IAV) Program. *(Peter J. Stasiak, City Manager)*
- S. Ratify an ongoing Campus Police Agreement between the City of McAlester and the McAlester Public Schools. *(Peter J. Stasiak, City Manager)*

- T. Ratify a ninety-nine (99) year Lease of Real Property between the City of McAlester and DLI McAlester LLC for a DEA Field Office on Airport Road. *(Peter J. Stasiak, City Manager)*
- U. Ratify a twenty-five (25) year contract between the City of McAlester and the McAlester Regional Health Center Authority for a residential structure located on Lot 4 & 5, Block 164, South McAlester. *(Peter J. Stasiak, City Manager)*
- V. Ratify an ongoing New Public Highway Crossing Agreement between the City of McAlester and Union Pacific Railroad Company. *(Peter J. Stasiak, City Manager)*
- W. Ratify an indefinite period for a Facilities Space Agreement between the City of McAlester and Oklahoma Department of Environmental Quality for the Air Quality Monitoring Site located at the Manager's Airport Control Tower Building. *(Peter J. Stasiak, City Manager)*

Councilman Smith requested that items "F, H and J" be removed for individual consideration.

Mayor Harrison stated that the Consent Agenda consisted of items "A, B, C, D, E, G, I, K, L, M, N, O, P, Q, U, R, S, T, U, V and W". A motion was made by Councilman Read and seconded by Councilman Smith to approve Consent Agenda items "A, B, C, D, E, G, I, K, L, M, N, O, P, Q, U, R, S, T, U, V and W". There was no discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

Items Removed from Consent Agenda

- F. Ratify a one (1) year Contract between the City of McAlester and Z-Bird Vending for Full Service Vending. *(Peter J. Stasiak, City Manager)*

Councilman Smith inquired if the Council had to ratify the long term contracts every year. City Attorney Ervin informed the Council that the long term leases had not obligated any funds and therefore did not have to be ratified every year. He added that if some Council member requested that they be ratified annually there would not be any problem with doing so.

Councilman Smith asked if the employees were satisfied with the current vending machine service. Manager Stasiak answered that to his knowledge the City did not have any with the vending machines.

A motion was made by Councilman Karr and seconded by Councilman Smith to ratify a one (1) year Contract between the City of McAlester and Z-Bird Vending for Full Service Vending. There was no further discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

- H. Ratify a twenty (20) year contract between the City of McAlester and Union Pacific Railroad Company for lease of lot at Main and Choctaw. *(Peter J. Stasiak, City Manager)*

A motion was made by Councilman Read and seconded by Councilman Smith to Ratify a twenty (20) year contract between the City of McAlester and Union Pacific Railroad Company for lease of lot at Main and Choctaw.

Before the vote, Councilman Smith asked if a fence had been constructed as required by a provision in the contract and if the Recycling Center was going to remain in the Parking lot.

Manager Stasiak stated that the fence had been constructed and the City was currently evaluating the operations of the Recycling Center.

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

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

NAY: None

Mayor Harrison declared the motion carried.

J. Ratify a ninety-nine (99) year lease agreement between the City of McAlester and McAlester Boys' Club for Lots 1, 2, 7, 8 of Block 488, formerly South McAlester. *(Peter J. Stasiak, City Manager)*

A motion was made by Councilman Smith and seconded by Councilman Garvin to ratify a ninety-nine (99) year lease agreement between the City of McAlester and McAlester Boys' Club for Lots 1, 2, 7, 8 of Block 488, formerly South McAlester.

Before the discussion, inquired if the Boy's and Girl's Club was still open and operating in the facility and what had come of their attempts to sell the building.

Manager Stasiak stated that yes the facility was still operating as a Boy's and Girl's Club. City Attorney Ervin stated that the facility would revert to the City when the lease was up and it could not be sold to anyone without the consent of the City.

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

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

NAY: None

Mayor Harrison declared the motion carried.

A motion was made by Councilman Karr and seconded by Councilman Read for a Public Hearing concerning the Proposed Capital Program for fiscal year 2012-2013 for the City of McAlester and an Ordinance amending the City of McAlester budget for fiscal year 2011-2012.

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

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

NAY: None

Mayor Harrison declared the motion carried and the Public Hearing was opened at 5:44 P.M.

Public Hearing

- A Public Hearing on the proposed Capital Program for FY 2012/2013 – 2016/2017 for the City of McAlester.
- 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.

There were no comments on either of the Public Hearing items 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 Smith, Read, Karr, Garvin & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried and the Public Hearing was closed at 5:45 P.M.

Scheduled Business

1. Discussion and Quarterly Report for McAlester Regional Health Center. (*David Keith, CEO, McAlester Regional Hospital Center*)

Executive Summary

McAlester Regional Health Center Quarterly Report.

Mr. David Keith addressed the Council, by first introducing his staff that was in attendance at the meeting. He then reviewed a brief Power Point with the Council, updating them on the current ranking of the hospital and the various activities at the hospital. Mr. Keith then reviewed the hospital's financials through March of 2012 and commented on the hospital's recruiting efforts.

Councilman Garvin commented that he had seen a big improvement in the hospital since Mr. Keith had arrived.

Councilman Karr commented on the number of citizens that received medical care in other cities and asked if the hospital would have room to accommodate new doctors.

There was no further discussion, and no vote was taken on this item.

2. 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. 2419

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 Smith and seconded by Councilman Garvin to approve **ORDINANCE NO. 2419**, amending the budget for fiscal year 2011-2012.

Before the vote, Ms. Ervin reviewed the amendment with the Council. Manager Stasiak commented on the amendment for the Worker's Compensation account explaining that the City was faced with exorbitant amounts of claims that had settled in the current year. He stated that a number of those claims were related to prior years.

There was a brief discussion among the Council including Manager Stasiak and Ms. Ervin concerning Worker's Compensation, and the training that had been furnished to the employees.

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

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

NAY: None

Mayor Harrison declared the motion carried.

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

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

NAY: None

Mayor Harrison declared the motion carried.

3. Discussion and update on Financials as of March 31, 2012. (*Toni Ervin, Chief Financial Officer*)

Executive Summary

Discussion and Presentation of Financial Reports as of March 31, 2012.

Ms. Ervin reviewed the financials as presented to the Council. During the review she commented that in the General Fund the revenues were up and the expenditures were down. She commented that all of the funds were looking good.

Mayor Harrison inquired about the Raw Water Sales and how it compared to previous periods.

Manager Stasiak commented that those revenues were connected to the wells that being drilled in the area and he was not aware of any wells in the future in the area.

There was no vote on this item.

4. **Tabled from Previous Meeting.** Discussion and possible action on Agreement between the City of McAlester and McAlester Public Schools for Funding of \$15,000 in support of the 2012 Junior Sunbelt Baseball Classic scheduled for June 7-14, 2012. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve funding of \$15,000 and authorizing the Mayor to sign agreement between the City of McAlester and McAlester Public Schools for the 2012 Junior Sunbelt Baseball Classic scheduled for June 7-14, 2012.

A motion was made by Councilman Garvin and seconded by Councilman Karr to approve funding in the amount of \$15,000.00 and authorize the Mayor to sign and agreement between the City of McAlester and McAlester Public Schools for the 2012 Junior Sunbelt Baseball Classic scheduled for June 7-14, 2012.

Before the vote, Manager Stasiak explained that based on the discussion at the last meeting, and completion of an additional appropriation of \$8,000.00, the total funding for the event had been raised to \$15,000.00.

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

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

NAY: None

Mayor Harrison declared the motion carried.

5. Consider, and act upon, a request by Eastern Oklahoma State College – GEAR UP Program to partner with them for the rental fee in the amount of \$315.00 for the use of the Expo Center on May 7th, 2012.

Executive Summary

Consider approving this partnership request in the amount of \$315.00.

Councilman Garvin moved to approve the request by Eastern Oklahoma State College – GEAR UP Program to partner with them for the rental fee in the amount of \$315.00 for the use of the Expo Center on May 7th, 2012. The motion was seconded by Councilman Read.

Before the vote, Mel Priddy distributed a letter from Eastern Oklahoma State College explaining that the original room was not big enough to accommodate the number of participants and they were requesting that the partnership be increased to \$875.00.

Councilman Smith inquired about cohort schools.

Debbie Walters the Professional Development Coordinator for Eastern Oklahoma State College explained that they were the sixth (6th) and seventh (7th) grade students that would attend and then the program would follow them as they move through their senior year of high school and their freshman year in college.

Mayor Harrison stated that the Council would be voting on a Partnership request of \$875.00 instead of \$315.00.

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

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

NAY: None

Mayor Harrison declared the motion carried.

6. Consider and act upon a Personal Services Agreement with QwikGro Erosion Control, LLC for hay baling on the McAlester Water Shed, the Southside Business Development Center, and the Steven Taylor Industrial Park in the amount of \$7100.00.

Executive Summary

Motion to approve a Personal Services Agreement with QwikGro Erosion Control for hay baling in the amount of \$7100.00.

A motion was made by Councilman Garvin and seconded by Councilman Read to approve a Personal Services Agreement with QwikGro Erosion Control, LLC for hay baling on the McAlester Water Shed, the Southside Business Development Center, and the Steven Taylor Industrial Park in the amount of \$7100.00.

Before the vote, Mel Priddy explained to the Council that there had been a lot of interest in the hay this year and there had been six (6) bids received by the City.

City Attorney Ervin commented about the indemnity protection that had been built into the contract and he thanked Mr. Priddy for insuring that the insurance requirements had been met by the successful bidder.

After a brief discussion between Councilman Read and Attorney Ervin regarding the term of the contract and the expiration date of the insurance, the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

7. Consider and act upon, a quote from AT&T for the upgrade of existing data and equipment in the E-911 Dispatch Center, utilizing the current E-911 Grant. (*Jim Lyles, Police Chief*)

Executive Summary

Motion to approve the quote for an upgrade to the current E-911 equipment, utilizing the E-911 Grant.

A motion was made by Councilman Karr and seconded by Councilman Smith to accept a quote from AT&T for the upgrade of existing data and equipment in the E-911 Dispatch Center, utilizing the current E-911 Grant.

Before the vote, Chief Lyles addressed the Council explaining that this was a request to upgrade the mapping system in the E911 Center. He added that this would also allow a mapping position to be placed at the Pittsburg County Sheriff's Office and that would allow the county dispatchers to see the same thing that the City's dispatchers saw. Chief Lyles informed the Council that the grant would end in December 2012, so it was important to get the process started so that the equipment could be ordered and installed and the City to receive the 50% match from the grant.

Councilman Smith inquired as to when this project would be completed. Chief Lyles stated that he didn't get an exact date but once the equipment was ordered it shouldn't take very long.

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

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

NAY: None

Mayor Harrison declared the motion carried.

8. Consider and act upon, awarding a bid to BullEx, Inc., in the amount of \$74,740.00 for one Fire Safety Training Trailer. *(Brett Brewer, Fire Chief)*

Executive Summary

Motion to approve a bid award to purchase one new and unused Fire Safety Training Trailer. In the amount of \$74,740.00.

A motion was made by Councilman Read and seconded by Garvin to award a bid to BullEx, Inc., in the amount of \$74,740.00 for one Fire Safety Training Trailer.

Before the vote, Chief Brewer addressed the Council explaining that the McAlester Fire Department had received a grant from FEMA for the purchase of a Fire Safety Training Trailer in an amount not to exceed \$75,000.00 with the City contributing 5% of the cost. Chief Brewer informed the Council on April 2, 2012 the Fire Department opened bids and had received only one bid from BullEx, Inc. in the amount of \$89,680.00. He stated that they were able to remove extra accessories and bring the bid down to \$74,740.00 with the City matching 5% of the funding.

After a discussion among the Council including City Attorney Ervin, Manager Stasiak and Chief Brewer regarding what the trailer would be used for, if the bid process had been correctly followed and what the State Statute concerning bidding actually addressed, the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

9. **Tabled from Previous Meeting.** Consider, and act upon, an Agreement for Engineering Services with Meshek & Associates, PLC for the design of drainage improvements design at the intersection of Mallard Lane and Flamingo Road. *(John C. Modzelewski, PE, City Engineer and Public Works Director)*

Executive Summary

Motion to approve authorizing the Mayor to sign an Agreement for Engineering Services with Meshek & Associates, PLC for the design of drainage improvements design at the intersection of Mallard Lane and Flamingo Road.

A motion was made by Councilman Garvin and seconded by Councilman Read to approve and authorize the Mayor to sign an Agreement for Engineering Services with Meshek & Associates, PLC for the design of drainage improvements design at the intersection of Mallard Lane and Flamingo Road.

Before the vote, John Modzelewski addressed the Council explaining that this agreement would allow Meshek & Associates PLC to provide engineering services for the design and drainage improvements design at the intersection of Mallard Land and Flamingo Road.

City Attorney Ervin informed the Council that he had reviewed the agreement and made sure that all attachments had been included.

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

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

NAY: None

Mayor Harrison declared the motion carried.

10. Consider and act upon, a Resolution to adopt the Capital Improvement Program 2012/2013-2016/2017. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve a Resolution adopting the Capital Improvement Program.

A motion was made by Councilman Read and seconded by Councilman Smith to adopt RESOLUTION NO. 12-05, adopting the Capital Improvement Program 2012/2013-2016/2017.

Before the vote, Manager Stasiak commented that this was the same document that had been presented during the workshop. He added that they had tried to steer away from a want list to a prioritized need list. There was no other discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

New Business

There was no new business.

City Manager's Report

Manager Stasiak reported that last week that he, the Mayor and Staff had attended an Emergency Management activity at the Expo sponsored by the Emergency Management office here in McAlester. He reported that the City had renewed its efforts with PSO in the model city program. He added that it was the City's intent to replace all of the traffic lights in the City with LED lights. He stated that this program would lower the cost of the lights and LED lights used much less electricity.

Councilman Karr asked if the City had looked into programs for replacing heat and air units. Manager Stasiak stated that the City had reviewed that program.

Councilman Smith commented on the life of florescent bulb and their production.

Remarks and Inquiries by City Council

Council members Read, Smith, Karr and Garvin did not have comments for the evening.

Mayor's Comments and Committee Appointments

Mayor Harrison asked Stephanie Shafer to update the Council on Pride In McAlester's April Cleanup.

Ms. Shafer addressed the Council stating that this had been a fantastic month. She informed the Council that Sixth Ward had gotten forty-one (41) fire hydrants painted; the group had been working the cleanup since the 7th of April. She stated that she did not have numbers yet but last Saturday they had two hundred eighty (280) vehicles through. That was a record for Pride In McAlester. She then invited all of the Council to the celebration Saturday evening. She commended all of the volunteers. She informed the Council that she would present them with the information on the Cleanup in May.

Mayor Harrison commented on committee appointments, stating that Councilman Garvin had asked about input on the openings from the Council. Mayor Harrison stated that he would welcome any input from the Council. He then distributed lists of committees that had vacancies that needed to be filled. Among those were the Ethics Board with two (2) vacancies; the McAlester Housing Authority with one (1) vacancy; the Personnel Board with two (2) vacancies; the Planning and Zoning Commission with one (1) vacancy and the Park Board that had recently been re-established that needed the entire board appointed.

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 Smith.

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

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

NAY: None

Mayor Harrison declared the motion carried and the meeting was recessed at 7:00 P.M.

Reconvene Council Meeting

The Regular Meeting was reconvened at 7:02 P.M.

Councilman Read moved to recess the Regular Meeting for and Executive Session to discuss negotiations concerning employees and representatives of employee groups: IAFF, in accordance with Title 25, Sec. 307.B.2 and 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. The motion was seconded by Councilman Smith.

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

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

NAY: None

Mayor Harrison declared the motion carried and the Regular Meeting was recessed at 7:04 P.M.

Executive Session

- 1) Proposed executive session pursuant to Title 25, Sec. 307 (B) (2) to discuss negotiations concerning employees and representatives of employee groups: IAFF
- 2) 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.

Vice-Mayor Mason arrived at 7:04 P.M.

Reconvene Council Meeting

The Regular Meeting was reconvened at 9:24 P.M. Mayor Harrison reported that the Council had recessed the Regular Meeting for an Executive Session to discuss negotiations concerning employees and representatives of employee groups: IAFF, in accordance with Title 25, Sec. 307.B.2 and 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. Only those matters were discussion, no action was taken, and the Council returned to open session at 9:24 P.M., and this constituted the Minutes of the Executive Session.

- Consider, and Act Upon the City Manager Contract.

Vice-Mayor Mason moved to approve the City Manager's contract as discussed and written and as presented to the City Manager for his approval and following the City Manager's signature, authorize the Mayor to sign the contract. The motion was seconded by Councilman Smith.

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

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

NAY: None

Mayor Harrison declared the motion carried.

Adjournment

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

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

NAY: None

Mayor Harrison declared the motion carried, and the meeting was adjourned at 9:26 P.M.

ATTEST:

Steve Harrison, Mayor

Cora Middleton, City Clerk