

Council Chambers
Municipal Building
January 31, 2012

The McAlester City Council met in Special session on Tuesday, January 31, 2012 at 4:30 P.M. after proper notice and agenda was posted, January 27, 2012 at 5:30 P.M.

CALL TO ORDER

Manager Stasiak asked Councilman Garvin called the Special Meeting to order.

ROLL CALL

Council Roll Call was as follows:

Present: Weldon Smith, Steve Harrison, Robert Karr, Sam Mason & Buddy Garvin
Absent: John Browne & Mayor Priddle
Presiding: Buddy Garvin, Ward 5 Councilman

Staff Present: Pete Stasiak, City Manager, William J. Ervin and Karen Boatright, Deputy City Clerk

Councilman Garvin announced a quorum. Manager Stasiak asked Councilman Garvin to recess the Special Meeting until the arrival of Mayor Priddle which was anticipated to be about ten (10) minutes.

Councilman Garvin called for a ten (10) to fifteen (15) minute recess until the arrival of the Mayor.

Mayor Priddle arrived at 4:38 P.M. and the Special Meeting was reconvened. Mayor Priddle then asked for a motion to recess the Special Meeting for an Executive Session.

Councilman Mason moved to recess the Special Meeting for an Executive Session to discuss negotiations concerning employees and representatives of employees groups: IAFF, in accordance with Title 25, Section 307.B.2. The motion was seconded by Councilman Garvin.

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

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

Mayor Priddle declared the motion carried and the Special Meeting was recessed at 4:40 P.M.

Executive Session

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

Reconvene into Open Session

The Special Meeting was reconvened at 5:15 P.M. Mayor Priddle reported that the Council had recessed the Special Meeting for an Executive Session to discuss negotiations concerning employees and representatives of employees groups: IAFF, in accordance with Title 25, Section 307.B.2. Only that matter was discussed, no action was taken, and the Council returned to open session at 5:15 P.M., and this constituted the Minutes of the Executive Session.

- Consider and Act Upon, a Resolution amending Resolution No. 11-21, which authorized the calling and holding of an election to be held in the City of McAlester, Oklahoma submitting to the registered, qualified voters of said city the question of whether the 2011-2012 Collective Bargaining Agreement between the International Association of Firefighters, Local #2284, and the city of McAlester shall consist of the city of McAlester's last best offer or the International Association of Firefighters, Local #2284's last best offer, and notifying the Pittsburg County Election Board of the holding of such election.

Mayor Priddle moved to approve RESOLUTION NO. 12-01, amending RESOLUTION NO. 11-21, which authorized the calling and holding of an election to be held in the City of McAlester, Oklahoma, on March 6, 2012, changing the date of the election to June 26, 2012. Mayor Priddle commented on minor corrections and the motion was seconded by Councilman Mason.

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

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

Mayor Priddle declared the motion carried.

Adjournment

There being no further business before the Council, Councilman Mason moved for adjournment. The motion was seconded by Councilman Garvin.

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

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

Mayor Priddle declared the motion carried and the meeting was adjourned at 5:17 P.M.

Kevin E. Priddle, Mayor

ATTEST:

Karen Boatright, Deputy City Clerk