

Council Chambers
Municipal Building
September 23, 2014

The McAlester Retirement Trust Authority met in Regular session on Tuesday, September 23, 2014 at 6:00 P.M. after proper notice and agenda was posted September 19, 2014.

Present: John Titsworth, Robert Karr, Jason Barnett, Buddy Garvin, Weldon Smith & Travis Read

Absent: Steve Harrison

Presiding: Vice-Chairman Travis Read

A motion was made by Mr. Smith and seconded by Mr. Garvin to approve the following:

- Approval of the Minutes from the August 26, 2014, Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of September 2014. (*Toni Ervin, CFO*) in the amount of \$81,361.28.
- Confirm action taken on City Council Agenda Item 1, a resolution authorizing the creation and funding of the Full Time Position of Accountant and place on the Non Uniform Pay plan on pay grade 125. (*Toni Ervin, CFO*)
- Confirm action taken on City Council Agenda Item 8, an ordinance amending Section “2-41.AGENDA.” of the McAlester City code regarding the submission of matters to be considered by the City Council; repealing all conflicting ordinances and declaring an emergency. (*William J. Ervin, City Attorney*)

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

AYE: Trustees Titsworth, Karr, Barnett, Smith, Garvin & Vice-Chairman Read

NAY: None

Chairman Harrison declared the motion carried.

There being no further business to come before the Authority, Mr. Smith moved for the meeting to be adjourned, seconded by Mr. Garvin. The vote was taken as follows:

AYE: Trustees Titsworth, Karr, Barnett, Garvin, Smith & Vice-Chairman Read

NAY: None

Vice-Chairman Read declared the motion carried.

Travis Read, Vice-Chairman

ATTEST:

Cora Middleton, Secretary