

Council Chambers
Municipal Building
January 8, 2008

The McAlester City Council met in regular session on Tuesday, January 8, 2008, at 6:00 P.M. after proper notice and agenda was posted January 4, 2008, at 3:00 P.M.

CALL TO ORDER

Mayor Lewis called the meeting to order. Council Roll Call was as follows:

Present: Buddy Garvin, Haven Wilkinson, Sam Mason, Weldon Smith, Donnie Condit & Mayor Lewis
Absent: Travis Read
Presiding: Don Lewis, Mayor

Staff Present: Robert Ivester, City Attorney and Cora Middleton, City Clerk

INVOCATION & PLEDGE OF ALLEGIANCE

- **Charles Neff, Pastor, Grand Avenue Methodist Church**

Mayor Lewis led the Pledge of Allegiance.

CITIZENS' COMMENTS ON NON-AGENDA ITEMS

Harold King asked that he be furnished with a complete agenda like the media. He stated that he had requested this before but still had not received the complete agendas.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Approval of the Minutes from the December 11, 2007, Regular Meeting of the City Council.** *(Cora Middleton, City Clerk)*
- B. Approval of Claims for the period of December 21, 2007 through January 8, 2008.** *(Sherry Alessi, Assistant City Treasurer)* In the amounts of: General Fund - \$112,962.00; Revolving Evidence - \$34.00; SE Expo Center/Tourism Fund - \$2,069.21 and Economic Development - \$12,500.00.

Councilman Wilkinson moved to approve the consent agenda. The motion was seconded by Councilman Mason.

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

AYE: Councilman Smith, Condit, Wilkinson, Garvin, Mason & Mayor Lewis
NAY: None

Mayor Lewis declared the motion carried.

ITEMS REMOVED FROM CONSENT AGENDA

None

SCHEDULED BUSINESS

1. Presentation, and accept and place on file, the Independent Auditor's Report for the McAlester Regional Health Center Authority. (Shawn Beggs, Hospital Administrator)

Executive Summary

The Hospital Administrator will present the Independent Auditor's Report for the MRHCA.

Shawn Beggs presented the McAlester Regional Health Center Authority's audit for the period ending June 30, 2007 and 2006 to the Council. He explained various aspects of the past four years including employee and patient satisfaction. He reviewed the financial statements and the debt to equity ratio for the Council.

Harold King commented on the hospital's audit.

Councilman Mason stated that the agenda item read to accept and place on file. He commented that if the audit was accepted a copy should be given to the Audit & Finance Committee for their review and possible comments. They could then report back to the Council at a later date.

Mayor Lewis asked for a motion to accept the audit and place it on file.

Councilman Mason moved to accept the audit and place it on file. The motion was seconded by Councilman Smith.

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

AYE: Councilman Condit, Wilkinson, Garvin, Mason, Smith & Mayor Lewis
NAY: None

Mayor Lewis declared the motion carried.

2. Consider, and act upon, a Contract for Administrative Services with KEDDO for administrative consulting services on a CDBG Small Cities water and sewer project in southwest McAlester. (George Marcangeli, City Engineer)

Executive Summary

This contract involves the engagement of KEDDO to perform consulting services, in the amount of \$1,500, to administer a Community Development Block Grant Project for the City.

Councilman Condit moved to approve the contract for administrative consulting services with KEDDO. The motion was seconded by Councilman Mason.

Before the vote, Mark Roath stated that Councilman Read had two questions regarding this item and since he could not be present he had requested that those questions and answers be placed in the minutes. Mr. Roath then distributed the letter containing the questions and answers to the Council. The requested information is as follows:

1. What is the current membership fee paid the KEDDO Agency by the City of McAlester in FY 2007-2008? Answer: The City paid the KEDDO Agency \$1,084.19 in July, 2007.
2. What does the City of McAlester receive for the membership fee paid?
Answer: The City departments responded as follows:
 - A. City Clerk's Office: The Office has not used the KEDDO Agency, as of this date.
 - B. City Manager's Office: As of this date, the department has not used the KEDDO Agency.
 - C. Community Services: The department does not use KEDDO services per se; however, Community Services is a Center sponsor for KNAP (Kiamichi Nutrition Area Project), which is funded by KEDDO and some McAlester seniors do participate in three KEDDO sponsored events each year (i.e. Aging Conference held in Wilburton; Senior Day at the State Capital, and the Senior Day held at the Southeast EXPO Center).
 - D. Engineering: Recently, KEDDO assisted the Engineering Department in closing out the Dura-Line Railroad Spur Project with the ODOC.
 - E. EXPO: KEDDO rents the Southeast EXPO Center once a year for the Senior Citizen Day festivities and an Economic Development Summit, which are not directly related to the City's membership fee.
 - F. Fire: The department has not used KEDDO services; however, KEDDO is a potential resource in the department's Emergency Operations Plan, i.e. KEDDO could be called upon by the department or Emergency Management in a disaster situation when there is a need to transport a large group of people, for example.
 - G. Police: The department has not used KEDDO services; however, KEDDO is the collection agency for 911 wireless funds that are received by the County and used by the City for that service. In addition, the City's 911 Coordinator has been in contact with KEDDO about their bidding on mapping services necessary to implement that system here.

There was discussion between Councilman Smith and Mason and Mark Roath regarding this information and what the City was actually receiving for this fee.

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

AYE: Councilman Wilkinson, Garvin, Mason, Smith, Condit & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

3. Discussion, and possible action, on the proposed revised Charter dated December 14, 2007. (Tim Wynn and Weldon Smith, Charter Review Committee)

Executive Summary

The Charter Review Committee has prepared a revised City Charter, which they would like to present to the City Council.

There was discussion among the Council, Mark Roath and Tim Wynn regarding the reasons why some of the changes were being suggested in the revised Charter. Mr. Wynn stated that the old charter had not been revised in several years and it seemed to be antiquated. He also stated that there was a need for balance and it needed to be more easily understood. He stated that another meeting between the Council, the Charter Review Committee and the public would help in the process of finalizing the revisions.

Mayor Lewis stated that a meeting on the 24th of January might be too late and that a meeting on the 10th might allow enough time to approve the resolution that needed to be published and submitted to the election board.

There was further discussion regarding the meeting dates for the revised charter to be considered. It was decided that the revised charter should be placed on the regular meeting scheduled for January 22nd and then also on the 24th for a special meeting.

There was no further discussion, and no vote was taken.

4. Consider, and act upon, an Ordinance amending the Code of Ordinances, Chapter 2, Article IV, Division 3, Sections 2-131 and 2-132 regarding the creation, director and duties of the Department of Public Works; providing for repealing, savings and severability clauses; and providing for an effective date. (Mark Roath, City Manager)

Executive Summary

This Ordinance amends the Code of Ordinances pertaining to the Public Works Department including the head of the department.

ORDINANCE NO. 2274

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA AMENDING THE CODE OF ORDINANCES, CHAPTER 2, ARTICLE IV, DIVISION 3, SECTIONS 2-131 AND 2-132 REGARDING THE CREATION, DIRECTOR AND DUTIES OF THE DEPARTMENT OF PUBLIC WORKS; PROVIDING FOR REPEALING, SAVINGS AND SEVERABILITY CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Smith for approval of **ORDINANCE NO. 2274**, seconded by Councilman Condit.

Before the vote Mark Roath gave a brief overview of the changes made by the Ordinance. He explained he had compared the 2005 organizational chart to the proposed chart. He hoped that this change would help make the structure more economical and by implementing the changes now it would allow the employees that were affected by the changes time to adjust and have input on their budgets.

There was discussion among the Council regarding the changes and when they would be implemented.

Mark Roath stated that this should be ready by July 1, 2008.

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

AYE: Councilman Garvin, Mason, Smith, Condit, Wilkinson & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

5. **Consider, and act upon, an Ordinance repealing Code of Ordinances Chapter 2, Article IV, Section 2-146 pertaining to the Engineering Department; providing for repealing, savings and severability clauses; and providing for an effective date.**
(Mark Roath, City Manager)

Executive Summary

This Ordinance repeals the Code of Ordinances pertaining to the Engineering Department, which the Engineering Department will become a division within the Public Works Department.

ORDINANCE NO. 2275

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA REPEALING CODE OF ORDINANCES CHAPTER 2, ARTICLE IV, SECTION 2-146 PERTAINING TO THE ENGINEERING DEPARTMENT; PROVIDING FOR REPEALING, SAVINGS AND SEVERABILITY CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Condit moved to approve **ORDINANCE NO. 2275**, seconded by Councilman Wilkinson.

Before the vote, Mark Roath explained that this would abolish the old legislation regarding the Engineering Department and move it into the Public Works Department.

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

AYE: Councilman Mason, Smith, Condit, Wilkinson, Garvin & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

6. **Consider, and act upon, an Ordinance repealing Code of Ordinances Chapter 106, Article IV, Section 106-302 pertaining to the Sanitation Department; providing for repealing, savings and severability clauses; and providing for an effective date.**
(Mark Roath, City Manager)

Executive Summary

This Ordinance repeals the Code of Ordinances pertaining to the Sanitation Department, which the Sanitation Department will become a division within the Public Works Department.

ORDINANCE NO. 2276

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA REPEALING CODE OF ORDINANCES CHAPTER 106, ARTICLE IV, SECTION 106-302 PERTAINING TO THE SANITATION DEPARTMENT; PROVIDING FOR REPEALING, SAVINGS AND SEVERABILITY CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Condit moved for approval of **ORDINANCE NO. 2276**, seconded by Councilman Garvin.

Before the vote, Mark Roath explained that in 1974 the sanitation department was created and since the landfill and refuse were a division of public works this would clean up the code and abolish the sanitation department.

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

AYE: Councilman Smith, Condit, Wilkinson, Garvin, Mason & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

7. **Consider, and act upon, an Ordinance amending the Code of Ordinances, Chapter 2, Article IV, Division 4, by adding Sections 2-146 and 2-147 regarding the creation, director and duties of the Department of Utilities; providing for repealing, savings and severability clauses; and providing for an effective date. (Mark Roath, City Manager)**

Executive Summary

This Ordinance adds new sections to the Code of Ordinances for the Utilities Department.

ORDINANCE NO. 2277

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA AMENDING THE CODE OF ORDINANCES, CHAPTER 2, ARTICLE IV, DIVISION 4, BY ADDING A SECTIONS 2-146 AND 2-147 REGARDING THE CREATION, DIRECTOR AND DUTIES OF THE DEPARTMENT OF UTILITIES; PROVIDING FOR REPEALING, SAVINGS AND SEVERABILITY CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Wilkinson moved to approve **ORDINANCE NO. 2277**, seconded by Councilman Mason.

Before the vote, Mark Roath explained that this created the Utilities Department.

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

AYE: Councilman Smith, Condit, Wilkinson, Garvin, Mason & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

8. Consider, and act upon, an Ordinance amending the Code of Ordinances, Chapter 86, Article I, Section 86-1 regarding the creation, director and duties of the Department of Community Services; providing for repealing, savings and severability clauses; and providing for an effective date. (Mark Roath, City Manager)

Executive Summary

This Ordinance amends the Code of Ordinances to rename the Parks and Recreation Department to the current Community Services Department and adds several additional divisions.

ORDINANCE NO. 2278

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA AMENDING THE CODE OF ORDINANCES, CHAPTER 86, ARTICLE I, SECTION 86-1 REGARDING THE CREATION, DIRECTOR AND DUTIES OF THE DEPARTMENT OF COMMUNITY SERVICES; PROVIDING FOR REPEALING, SAVINGS AND SEVERABILITY CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Condit moved for approval of **ORDINANCE NO. 2278**, seconded by Councilman Garvin.

Before the vote, Mark Roath explained that the title of Community Services Department had been used since 1978 and this ordinance renames the Parks and Recreation Department to the Community Services Department. He added that this would also add several divisions to the Community Services Department.

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

AYE: Councilman Condit, Wilkinson, Garvin, Mason, Smith & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

9. Consider, and act upon, an Ordinance amending the Code of Ordinances, Chapter 2, Article IV, Division 1, Sections 2-117 and 2-118 and repealing Sections 2-119 and 2-120 regarding creation, director and duties of the Department of Planning and Community Development; providing for repealing, savings and severability clauses; and providing for an effective date. (Mark Roath, City Manager)

Executive Summary

This Ordinance amends the Code of Ordinances to rename the Community Development Department to the Department of Planning and Community Development, including establishing the director position and setting forth the duties and responsibilities of the Department.

ORDINANCE NO. 2279

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA AMENDING THE CODE OF ORDINANCES, CHAPTER 2, ARTICLE IV, DIVISION 1, SECTIONS 2-117, 2-118 AND REPEALING SECTIONS 2-119 AND 2-120 REGARDING THE CREATION,

DIRECTOR AND DUTIES OF THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT; PROVIDING FOR REPEALING, SAVINGS AND SEVERABILITY CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Smith moved for approval of ORDINANCE NO. 2279, seconded by Councilman Condit.

Before the vote, Mark Roath explained that this would rename the Community Development Department as the Department of Planning and Community Development.

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

AYE: Councilman Wilkinson, Garvin, Mason, Smith, Condit & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

10. Consider, and act upon, a Resolution appointing George Marcangeli to serve on the Board of Directors of the Association for Landfill Financial Assurance. (Mark Roath, City Manager)

Executive Summary

This Resolution appoints a City representative to the Board of the Association for Landfill Financial Assurance.

Councilman Garvin moved to approve RESOLUTION NO. 08-01, appointing George Marcangeli to serve as the City of McAlester's representative on the Board of Directors of the Association for Landfill Financial Assurance. The motion was seconded by Councilman Smith.

Before the vote, Mark Roath explained that Bart Van Nieuwenhuise had been the representative and since he no longer worked for the City, a new representative needed to be appointed. He added that George Marcangeli had previously acted in this capacity.

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

AYE: Councilman Wilkinson, Garvin, Mason, Smith, Condit & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

11. Consider, and act upon, Site Review and Land Use Acceptance (S.R. No. 0003) for Family Video located at 1301 Wade Watts Avenue. (Mark Roath, City Manager)

Executive Summary

This action authorizes the City Administration to issue a building permit for Family Video located at 1301 Wade Watts Avenue.

Councilman Wilkinson moved to approve the Site Review and Land Use Acceptance for Family Video to be located at 1301 Wade Watts Avenue. The motion was seconded by Councilman Mason.

Before the vote, there was discussion among the Council concerning the construction of the building.

Shawn Crasher addressed the Council explaining that all construction requirements would be met and that the company would be a good neighbor and would abide by the ordinances of the City.

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

AYE: Councilman Garvin, Mason, Smith, Condit, Wilkinson & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

- 12. Consider, and act upon, a Resolution amending Resolution No. 07-09 which established the budget for Fiscal Year 2007/2008; repealing all conflicting resolutions; providing for a severability clause; and providing for an effective date.**
(Mark Roath, City Manager)

Executive Summary

This budget amendment is to fund the two recent legal actions against the City, which were the Jeremy Busby settlement and Steve Belcher arbitration award including the arbitrator's partial costs. In addition, this budget amendment appropriates an additional \$25,000 for demolition.

Councilman Condit moved to approve RESOLUTION NO. 08-02, amending the 2007/2008 Budget for the settlement with Officer Jeremy Busby, the arbitration for Fireman Steve Belcher and the additional \$25,000.00 for demolitions. The motion was seconded by Councilman Wilkinson.

Before the vote, Mark Roath explained the reasons for this amendment.

There was discussion among the Council and Mr. Ivester regarding the settlement, the arbitration and the additional costs for the demolitions.

Harold King asked for clarification of the amounts for the amendment.

Mark Roath stated that the amounts were as follows:

| | |
|-------------------------|-------------|
| Demolitions | \$25,000.00 |
| Settlement with Busby | \$30,025.00 |
| Arbitration for Belcher | \$72,004.00 |

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

AYE: Councilman Mason, Smith, Condit, Wilkinson, Garvin & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

- 13. Consider, and act upon, a Resolution establishing the Southeast EXPO Center policies, procedures and current rental fee schedule. (Jerry Lynn Wilson, EXPO Manager)**

Executive Summary

This item involves the City Council ratifying the current EXPO Center policies, procedures and current rental fee schedule.

Councilman Mason moved to approve a resolution establishing the Southeast EXPO Center policies, procedures and current rental fee schedule. The motion was seconded by Councilman Condit.

Before the vote, Councilman Smith asked if this could be tabled due to the inconsistencies in the document.

There was discussion among the Council, Mark Roath and Mr. Ivester regarding the wording in the document and what the procedure was going to be.

Councilman Mason remarked that if the wording was the problem then maybe these three items should be tabled until the wording could be worked out.

Mayor Lewis asked if Jerry Lynn Wilson had any comments to make on this item

Ms. Wilson stated that it was her understanding that she was not to waive any fees and if anyone wanted to be reimbursed they would have to address the Council to make that request.

Councilman Mason moved to amend the motion to table items 13, 14 and 15 until the meeting on January 22nd. The motion was seconded by Councilman Garvin.

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

AYE: Councilman Smith, Condit, Wilkinson, Garvin, Mason & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

- 14. Consider, and act upon, a Resolution directing that \$5,000 be budgeted in the General Fund each fiscal year to reimburse the Southeast EXPO Center for waiver of fees meeting the criteria of Council approved EXPO Center Policy. (Robert Ivester, City Attorney)**

Executive Summary

This Resolution establishes a Council directive to budget \$5,000 annually to cover any waivers allowed by them during a fiscal year.

Tabled until the January 22, 2008 meeting. See motion for item 14 above.

- 15. Consider, and act upon, a Resolution amending Resolution No. 07-09 which established the budget for Fiscal Year 2007/2008; repealing all conflicting resolutions; providing for a severability clause; and providing for an effective date. (Sam Mason, Vice-Mayor)**

Executive Summary

This budget amendment is to fund potential Council waivers of rental fees at the Southeast EXPO Center for the remainder of this fiscal year.

Tabled until the January 22, 2008 meeting. See motion for item 14 above.

16. Consider, and act upon, an Ordinance amending Section 22-34 (7) of the McAlester Code of Ordinances and declaring an emergency. (Robert Ivester, City Attorney)

Executive Summary

This Ordinance amends the Code section related to holding a circus including setting a fee of \$500 per day for non-profit organizations, who qualify by IRS 501(C), that hold a circus.

ORDINANCE NO. 2280

AN ORDINANCE AMENDING ARTICLE II. LICENSES GENERALLY; SECTION 22-34 (7), OF THE CITY CODES.

Councilman Mason moved to approve **ORDINANCE NO. 2280**, seconded by Councilman Wilkinson.

Before the vote, Robert Ivester explained that he had been asked to create wording to exempt specific circuses from fees.

Councilman Mason stated that each year the Shrine Circus requested the permit fee be waived and with the passage of this ordinance they would no longer be required to make the annual request. He added that the Shrine Circus met the requirements in the ordinance.

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

AYE: Councilman Condit, Wilkinson, Garvin, Mason, Smith & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

17. Consider, and act upon, a Resolution establishing the City of McAlester's policy on the waiver of fees, permits, licenses and other related charges. (Robert Ivester, City Attorney)

Executive Summary

This Resolution sets a policy that there will be no waiver of fees, permits, licenses or other related charges.

Councilman Smith moved to approve **RESOLUTION NO. 08-03**, setting the policy of no waiver of fees, permits, licenses or other related charges. The motion was seconded by Councilman Condit.

Before the vote, Councilman Smith asked that the City Manager start enforcing the fees that were on the books. There was discussion among the Council and Mark Roath regarding the fees that were on the books and what could be done for potential economic development projects.

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

AYE: Councilman Wilkinson, Garvin, Mason, Smith, Condit & Mayor Lewis
NAY: None

Mayor Lewis declared the motion carried.

18. Consider, and possible action, requesting that the City of McAlester declare certain property surplus; and then, to donate said items to the Bugtussle Fire Department.
(Jim Lyles, Police Chief)

Executive Summary

The Bugtussle Fire Department is asking the McAlester Police Department to donate certain surplus items to them.

Councilman Condit moved to declare certain property surplus and then donate the items to the Bugtussle Fire Department. The motion was seconded by Councilman Smith.

Before the vote, Councilman Garvin asked if a request had been received from any of the fire departments for any of the surplus material they could use.

Mark Roath stated that he was not aware of any requests and that this had come through the Police Chief. He added that the value of this property had been placed between \$400.00 and \$600.00.

Councilman Mason commented that he would like to amend the motion. He stated that since the City was not selling this property, it did not fall under the guidelines that the City had regarding the sale of surplus property. He stated that he would like to amend the motion to have the City enter into an interlocal agreement with the Bugtussle Fire Department as long as they would be available if needed to aid the City of McAlester's Fire Department. Councilman Condit seconded the amendment.

Before the vote on the amendment, John Cathey stated that the Bugtussle Fire Department did assist the City's Fire Department when needed.

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

AYE: Councilman Garvin, Mason, Smith, Condit, Wilkinson & Mayor Lewis
NAY: None

Mayor Lewis declared the motion carried.

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

AYE: Councilman Wilkinson, Garvin, Mason, Smith, Condit & Mayor Lewis
NAY: None

Mayor Lewis declared the motion carried.

NEW BUSINESS

None

CITY MANAGER'S REPORT

Mark Roath thanked the Council for their support of the reorganization. He mentioned that the Community Services Department and Traffic Control had been instrumental in putting up the Christmas lights and they were now working on getting them down.

He mentioned that the Police Department had received two grants, one for radios in the amount of \$4,500.00 and the other was for a Wolf Pack thermal visioning system in the amount of \$17,000.00.

He thanked the staff that had aided in the repair of the water line break.

REMARKS AND INQUIRIES BY CITY COUNCIL

Councilman Smith asked if the Budget Workshop was open to council members. He then stated that he hoped to get a survey out to the citizens before the retreat to get their opinion on how the City was doing and what improvements needed to be made.

Councilman Garvin asked if during the tour would it be possible to have a brief stop at areas of interest.

Councilman Mason requested that along with the head count and monthly expense reports if a listing of the budget amendments to date with a running total could be furnished. He also asked if this could include a comparison to the original budget.

Councilman Mason stated that the Budget Workshop was very informative.

Mayor Lewis agreed with the comment regarding the Christmas lights and he appreciated the time that Mr. Roath had taken on the reorganization.

RECESS COUNCIL MEETING

Mayor Lewis asked for a motion to recess the Regular Meeting to convene the Authorities.

Councilman Wilkinson moved to recess the Regular Meeting and convene the Authorities. The motion was seconded by Councilman Condit and the vote was taken as follows:

AYE: Councilman Mason, Smith, Condit, Wilkinson, Garvin & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried, and the Regular Meeting was recessed at 8:23 P.M.

RECONVENE COUNCIL MEETING

The Regular Meeting was reconvened at 8:25 P.M.

Councilman Wilkinson moved to recess the regular meeting for an Executive Session to discuss negotiations concerning employees and representatives of employee group: IAFF, in accordance with Title 25, Sec. 307.B.2. The motion was seconded by Councilman Garvin.

The vote was taken as follows:

AYE: Councilman Smith, Condit, Wilkinson, Garvin, Mason & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried and the meeting was recessed at 8:26 P.M.

EXECUTIVE SESSION

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

- **Section 307 (B) (2) - Discuss negotiations concerning employees and representatives of employee group: IAFF.**

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

The Regular Meeting was reconvened at 9:21 P.M. Mayor Lewis reported that the Council had gone into Executive Session for the purpose of discussing negotiations concerning employees and representatives of employee group: IAFF, in accordance with Title 25, Sec. 307.B.2. No action was taken and only those matters were discussed.

DJOURNMENT

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

Deleted: A

AYE: Councilman Condit, Wilkinson, Garvin, Mason, Smith & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried, and the meeting was adjourned at 9:22 P.M.

ATTEST:

Don R. Lewis, Mayor

Cora Middleton, City Clerk