

Council Chambers  
Municipal Building  
July 30, 2009

The McAlester City Council met in Special session on Thursday, July 30, 2009, at 5:30 P.M. after proper notice and agenda was posted, July 27, 2009, at 2:08 P.M.

**CALL TO ORDER**

Mayor Priddle called the meeting to order.

**ROLL CALL**

Council Roll Call was as follows:

Present: Chris Fiedler, John Browne, Haven Wilkinson, Sam Mason & Mayor Priddle  
Absent: Donnie Condit & Buddy Garvin  
Presiding: Kevin E. Priddle, Mayor

Staff Present: Mark Roath, City Manager; William J. Ervin, Jr., City Attorney and Cora Middleton, City Clerk

- 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)*

Councilman Browne moved to accept the 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. The motion was seconded by Councilman Fiedler.

Before the vote, Stephen Foster addressed the Council explaining that the Audit and Finance Advisory Committee had met on Wednesday, July 29, 2009 to review the audit proposals for the fiscal year ending June 30, 2009. He commented that the City had received only one proposal which was from the firm of Hulme, Rahhal, Henderson, Inc. He stated that the Committee recommended the Council accept the proposal from Hulme, Rahhal, Henderson, Inc., in the amount of \$35,250. He further indicated that the Committee would look into how the City could get more bids in the future. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Fiedler, Browne, Wilkinson, Mason & Mayor Priddle  
NAY: None

Mayor Priddle declared the motion carried.

Councilman Fiedler moved to recess the Special Meeting for an Executive Session to discuss pending claim(s) from Paul Baird, Ernestine Baird and Mary Baird, deceased, in accordance with

Title 25, Section 307.B.4. The motion was seconded by Councilman Browne. There was no discussion and the vote was taken as follows:

AYE: Councilman Browne, Wilkinson, Mason, Fiedler & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried and the Special Meeting was recessed at 5:34 P.M.

#### EXECUTIVE SESSION

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*Recess into Executive Session in compliance with 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

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

The Special Meeting was reconvened at 6:19 P.M. Mayor Priddle reported that the Council had recessed the Special Meeting for an Executive Session to discuss pending claim(s) from Paul Baird, Ernestine Baird and Mary Baird, deceased, in accordance with Title 25, Section 307.B.4. Only that matter was discussed, no action was taken and the Council returned to open session at 6:19 P.M., and this constituted the Minutes of the Executive Session.

#### ADJOURNMENT

There being no further discussion among the Council, Councilman Wilkinson moved for adjournment. The motion was seconded by Councilman Mason. There was no discussion, and the vote was taken as follows:

AYE: Councilman Browne, Wilkinson, Mason, Fiedler & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried and the meeting was adjourned at 6:20 P.M.

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Kevin E. Priddle, Mayor

ATTEST:

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Cora Middleton, City Clerk