

Council Chambers
Municipal Building
September 3, 2009

The McAlester City Council met in Special session on Thursday, September 3, 2009, at 6:00 P.M. after proper notice and agenda was posted, September 1, 2009, at 12:39 P.M.

CALL TO ORDER

Mayor Priddle called the meeting to order.

ROLL CALL

Council Roll Call was as follows:

Present: Chris Fiedler, Donnie Condit, Haven Wilkinson, Buddy Garvin, Sam Mason & Mayor Priddle

Absent: John Browne

Presiding: Kevin E. Priddle, Mayor

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

Councilman Fiedler moved to recess the Special Meeting for an Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee: City Manager, in accordance with Title 25, Section 307.B.1. The motion was seconded by Councilman Wilkinson. There was no discussion and the vote was taken as follows:

AYE: Councilman Fiedler, Condit, Wilkinson, Garvin, Mason & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried and the Special Meeting was recessed at 6:02 P.M.

EXECUTIVE SESSION

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

- 1. Section 307 (B) (1) – Discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee: City Manager.**

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

The Special Meeting was reconvened at 6:56 P.M. Mayor Priddle reported that the Council had recessed the Special Meeting for an Executive Session to discuss the employment, hiring,

appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee: City Manager, in accordance with Title 25, Section 307.B.1. Only that matter was discussed, no action was taken and the Council returned to open session at 6:56 P.M., and this constituted the Minutes of the Executive Session.

SCHEDULED BUSINESS

1. Consider, and act upon, the acceptance of a letter of resignation by Mark B. Roath, City Manager.

Councilman Fiedler moved to accept the letter of resignation by Mark B. Roath, City Manager. The motion was seconded by Councilman Wilkinson.

Before the vote, Mayor Priddle commented that Mr. Roath had asked the Council to waive the sixty (60) day requirement for notice of resignation in his contract and allow him to resign effective September 25, 2009. He then moved to amend the motion to state that the Council accept the resignation by Mark B. Roath, City Manager and waive the sixty (60) day notice requirement. Councilman Mason seconded the amended motion.

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

AYE: Councilman Condit, Wilkinson, Garvin, Mason, Fiedler & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried.

ADJOURNMENT

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

AYE: Councilman Wilkinson, Garvin, Mason, Fiedler, Condit & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried and the meeting was adjourned at 6:59 P.M.

Kevin E. Priddle, Mayor

ATTEST:

Cora Middleton, City Clerk