

Council Chambers
Municipal Building
September 15, 2009

The McAlester City Council met in Special session on Tuesday, September 15, 2009, at 5:30 P.M. after proper notice and agenda was posted, September 11, 2009, at 4:32 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, Buddy Garvin, Sam Mason & Mayor Priddle
Absent: Donnie Condit & Haven Wilkinson
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 Mason. There was no discussion and the vote was taken as follows:

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

Mayor Priddle declared the motion carried and the Special Meeting was recessed at 5:32 P.M.

Councilman Condit arrived at 5:33 P.M. Councilman Wilkinson arrived at 5:41 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 5:55 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 5:55 P.M., and this constituted the Minutes of the Executive Session.

SCHEDULED BUSINESS

1. Consider, and act upon, appointing an acting City Manager.

Councilman Wilkinson moved to appoint Peter Stasiak as acting City Manager. The motion was seconded by Councilman Fiedler.

Before the vote, Councilman Browne commented that he would like to thank Louis Smitherman for his interest in the position.

Mayor Priddle moved to amend the original motion to approve Mr. Stasiak's appointment as acting City Manager pending the application and receipt of bonding. The amendment was seconded by Councilman Wilkinson. There was no further discussion, and the vote was taken as follows:

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

Mayor Priddle declared the motion carried.

ADJOURNMENT

There being no further discussion among the Council, Councilman Fiedler moved for adjournment. The motion was seconded by Vice-Mayor Garvin. There was no discussion, and the vote was taken as follows:

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

Mayor Priddle declared the motion carried and the meeting was adjourned at 5:58 P.M.

Kevin E. Priddle, Mayor

ATTEST:

Cora Middleton, City Clerk