

Council Conference Room
Municipal Building
November 3, 2009

The McAlester City Council met in Special session on Tuesday, November 3, 2009, at 5:30 P.M. after proper notice and agenda was posted, October 30, 2009, at 3:30 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: Pete Stasiak, Acting City Manager; Gayla Duke, Chief Financial Officer; John Modzelewski, Public Works Director/City Engineer and Cora Middleton, City Clerk

SCHEDULED BUSINESS

1. Consider, and act upon, the creation of a Request for Proposal for the purpose of engaging an Executive search firm to aid in the hiring and employment of an individual salaried public officer or employee: City Manager. (Kevin E. Priddle, Mayor)

Vice-Mayor Garvin moved to approve the creation of a Request for Proposal for the purpose of engaging an Executive search firm to aid in the hiring and employment of an individual salaried public officer or employee: City Manager. The motion was seconded by Councilman Mason.

Before the vote, Councilman Brown stated that he felt the \$25,000.00 could be spent better elsewhere and the City had a gentleman that was doing the job to everyone's satisfaction. He commented that he had originally been put in for sixty (60) days and he would like to have that extended another thirty (30) days before the Council began looking anywhere else. He added that he believed in the bird in the hand theory.

Mayor Priddle commented that tonight was just for sending out an RFP and not for hiring one of the firms. He stated that he thought that Mr. Stasiak was doing a great job but he felt it was important for the Council to proceed with the correct steps and it needed to be an arm's length transaction. There was no other discussion and the vote was taken as follows:

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

NAY: None

Mayor Priddle declared the motion carried.

ADJOURNMENT

There being no further discussion among the Council, Councilman Browne moved for adjournment. The motion was seconded by Councilman Fiedler.

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

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

NAY: None

Mayor Priddle declared the motion carried and the meeting was adjourned at 5:35 P.M.

Kevin E. Priddle, Mayor

ATTEST:

Cora Middleton, City Clerk