



# McAlester City Council

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## NOTICE OF MEETING

**REVISED**

### Special Meeting of the City Council and Audit & Finance Advisory Committee Agenda

Tuesday, June 6, 2017 - 5:30 pm  
McAlester City Hall – Council Chambers  
28 E. Washington

- John Browne ..... Mayor
- Weldon Smith ..... Ward One
- Cully Stevens ..... Ward Two
- Travis Read ..... Ward Three
- Robert Karr, Vice-Mayor ..... Ward Four
- Buddy Garvin ..... Ward Five
- Jason Barnett ..... Ward Six
- Peter J. Stasiak ..... City Manager
- William J. Ervin ..... City Attorney
- Cora M. Middleton ..... City Clerk

*This agenda has been posted at the McAlester City Hall, distributed to the appropriate news media, and posted on the City website: [www.cityofmcalester.com](http://www.cityofmcalester.com) within the required time frame.*

*The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.*

*The McAlester City Hall is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Clerk's Office at 918.423.9300, Extension 4956.*

#### **CALL TO ORDER**

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*Announce the presence of a Quorum.*

#### **ROLL CALL**

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**PUBLIC HEARING**

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*All persons interested in any ordinance listed under Scheduled Business shall have an opportunity to be heard in accordance with Article 2, Section 2.12(b) of the City Charter.*

**A PUBLIC HEARING ON THE CITY OF MCALESTER PROPOSED FISCAL YEAR 2017-2018 ANNUAL OPERATING BUDGET.****SCHEDULED BUSINESS**

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**WORKSHOP**

1. Discussion of Fiscal Year 2017/2018 Budget.

**EXECUTIVE SESSION**

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*Recess into Executive Session in compliance with Section Title 25 Section 307 B.2 et.seq. Oklahoma Statutes, to wit:*

- Consider and Act to convene in Executive Session for the purpose of conferring on matters pertaining to Economic Development, including transfer or purchase of real property and discussion of option to purchase real property per Title 25 Oklahoma Statute Sec. 307 B(3) & C(9).

**RECONVENE INTO OPEN SESSION**

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- Consideration and possible action to approve the City purchasing or entering into a contract for options to purchase real property through Economic Development

**ADJOURNMENT**

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**CERTIFICATION**

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*I certify that this Notice of Meeting was posted on this \_\_\_\_\_ day of \_\_\_\_\_ 2017 at \_\_\_\_\_ a.m./p.m. as required by law in accordance with Section 303 of the Oklahoma Statutes and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of McAlester website: [www.cityofmcalester.com](http://www.cityofmcalester.com).*

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**Cora M. Middleton, City Clerk**