

Council Chambers
Municipal Building
September 12, 2017

The McAlester City Council met in a Regular session on Tuesday, September 12, 2017, at 6:00 P.M. after proper notice and agenda was posted, September 8, 2017 at 4:30 P.M.

Call to Order

Mayor Browne called the meeting to order.

Vice-Mayor Robert Karr gave the invocation and led the Pledge of Allegiance.

Roll Call

Council Roll Call was as follows:

Present: Cully Stevens, Travis Read, Robert Karr, Buddy Garvin, Jason Barnett & John Browne

Absent: Weldon Smith

Presiding: John Browne, Mayor

Staff Present: Peter J. Stasiak, City Manager; David Horinek, Public Works Director; Jayme Clifton, Community Development Director; Toni Ervin, CFO; Gary Wansick, Police Chief; William J. Ervin, City Attorney and Cora Middleton, City Clerk

Recognition and Awards

Mayor Browne read a proclamation for “Make a Difference Day” which has been scheduled for October 28, 2017.

Citizens Comments on Non-Agenda Items

Residents may address Council regarding an item that is not listed on the Agenda. Residents must provide their name and address. Council requests that comments be limited to five (5) minutes.

Michelle Mabray, 1911 Whipperwill Ave. addressed the Council explaining that she was with the Pittsburg County Health Department TSET Healthy Living Program. She informed the Council about the TSET Healthy Living Program’s Wayfinding project and explained what would be happening in the next thirty (30) to sixty (60) days in the Down Town corridor with the installation of signs directing citizens to various areas and buildings in that area. She added that this was to help improve the walkability of the area.

Consent Agenda

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Approval of the Minutes from the August 8, 2017, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for August 16, 2017 through September 6, 2017. *(Toni Ervin, Chief Financial Officer)* In the following amounts: General Fund - \$109, 531.62; Nutrition - \$1,036.59; Landfill Res./Sub-Title D - \$840.00; Tourism Fund - \$12,379.51; SE Expo Center - \$9,888.57; E-911 - \$9,558.50; Economic Development - \$14,194.96; Grants & Contributions - \$2,945.07; CDBG Grants Fund - \$129.92; Fleet Maintenance - \$10,245.61; Dedicated Sales Tax-MPWA - \$500.00; CIP Fund - \$37,162.15; Technology Fund - \$8,209.94 and Stormwater Fund - \$73,639.34.
- C. Concur with the Mayor's reappointments of Michael Hogan, P.O. Box 1788, McAlester, and Steve Otis, 911 Summit Ridge, McAlester to the McAlester Airport Advisory Board, for terms to end October, 2018. *(John Browne, Mayor)*
- D. Consider and act upon, approval and authorization for the Mayor to sign the Merchant Application for the processing of our ETS payments. *(Toni Ervin, Chief Financial Officer)*
- E. Concur with the Mayor's appointment of Les Cashmere, 846 Ulan Rd, McAlester, to the McAlester Airport Advisory Board, for a term to end October, 2018. *(John Browne, Mayor)*

A motion was made by Councilman Read and seconded by Vice-Mayor Karr to approve the Consent Agenda. There was no discussion, and the vote was taken as follows:

AYE: Councilman Read, Karr, Stevens, Garvin, Barnett & Mayor Browne
 NAY: None

Mayor Browne declared the motion carried.

A motion to open a Public Hearing to consider an ordinance amending Fiscal Year 2017-18 Budget was made by Councilman Read. The motion was seconded by Councilman Stevens and the vote was taken as follows:

AYE: Councilman Read, Stevens, Karr, Garvin, Barnett & Mayor Browne
 NAY: None

Mayor Browne declared the motion carried and the Public Hearing was opened at 6:07 P.M.

Public Hearing

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.

**AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA,
 AMENDING ORDINANCE NO. 2604 WHICH ESTABLISHED THE**

BUDGET FOR FISCAL YEAR 2017-18; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

There were no comments from the Council or audience and a motion to close the Public Hearing was made by Councilman Read. The motion was seconded by Vice-Mayor Karr, and the vote was taken as follows:

AYE: Councilman Read, Karr, Garvin, Barnett, Stevens & Mayor Browne

NAY: None

Mayor Browne declared the motion carried and the Public Hearing was closed at 6:07 P.M.

Scheduled Business

1. Consider and act upon, approving a contribution to the McAlester Area Arts & Humanities Council for the CultureFest 2017 in the amount of \$13,000.00. (*Mary Helfenbein, President, McAlester Area Arts & Humanities Council*)

Executive Summary

Motion to approve a contribution to the McAlester Area Arts & Humanities Council for the CultureFest 2017 in the amount of \$13,000.00.

Mary Helfenbein, P.O. Box 681, McAlester addressed the Council requesting funding in the amount of \$13,000.00 to help with the production of the 2017 CultureFest. Ms. Helfenbein informed the Council of the various performing groups that had been contracted with for the 2017 event and explained the expense that it took to obtain quality entertainment.

There was a brief discussion concerning the past CultureFest Festivals, if the City had previously helped fund the event, where the funds would come from if the Council decided to approve the request, having the McAlester Area Arts & Humanities Council come back in April of 2018 to request funding at that time for the next Festival, since the 2017/2018 Budget was already set and setting a limit similar to how the Expo's participation was setup.

There was no further discussion and Vice-Mayor Karr moved to approve the contribution to the McAlester Area Arts & Humanities Council for the CultureFest 2017 in the amount of \$13,000.00. The motion was seconded by Councilman Garvin, and the vote was taken as follows:

AYE: Councilman Karr, Garvin, Barnett, Stevens & Mayor Browne

NAY: Councilman Read

Mayor Browne declared the motion carried.

2. Discussion and possible action on a request from McAlester United for support and assistance in the construction of soccer fields to be located west of the Southeast Expo Center. (*Shawn McElvey, Jared Sutmilller, McAlester United Soccer Club*)

Executive Summary

Discussion.

Shawn McElvey, Registrar for McAlester United Soccer addressed the Council informing them of the activities that the group had been participating in, how they were working to bring soccer to the rural communities, the need for a location that could be used for future fields and related structures, and the help they needed in getting that location ready. He requested that the City help with the fuel cost associated with the equipment work to rough out the fields and help with the installation of the irrigation.

There was discussion concerning the amount of in kind work that was being requested, who owned the property that the group was leasing, how long the lease was, and if the City had the ability to do this kind of work.

A motion was made by Mayor Browne to approve the request for the in kind work to construct the irrigation system and \$4,000.00 in fuel per pad. The motion was seconded by Vice-Mayor Karr. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Karr, Garvin, Barnett, Stevens, Read & Mayor Browne
NAY: None

Mayor Browne declared the motion carried.

3. Consider and act upon, an Ordinance amending Ordinance No. 2604 which established the budget for fiscal year 2017-2018; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*Toni Ervin, Chief Financial Officer*)

Executive Summary

Motion to approve the budget amendment ordinance.

CFO Ervin, addressed the Council reviewing the exhibits to the proposed ordinance and explaining that this amendment was to lapse and reappropriate expenditures for ongoing capital projects and related purchases from the fiscal year 2016/2017 Budget to the fiscal year 2017/2018 Budget.

ORDINANCE NO. 2606

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2604 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2017-18; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

A motion was made by Councilman Read and seconded by Councilman Stevens to approve **ORDINANCE NO. 2606**, amending fiscal year 2017/2018 Budget. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Read, Stevens, Barnett, Karr, Garvin & Mayor Browne
NAY: None

Mayor Browne declared the motion carried.

Councilman Read moved to approve the EMERGENCY CLAUSE. The motion as seconded by Councilman Stevens, and the vote was taken as follows:

AYE: Councilman Read, Stevens, Karr, Garvin, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

4. Consider and act upon, authorizing the Mayor to sign Reconciliation Change Order No.3, the final pay request in the amount of \$215,085 from Utility Technology Services, Inc. for Phase 1 of the AMI Project and accept the project as complete. *(Dale Seaton, Project Engineer, Holloway, Updike and Bellen, Inc.)*

Executive Summary

Motion to authorize the Mayor to sign the final pay request in the amount of \$215,085 from Utility Technology Services Inc. for Phase 1 of the AMI Project and to accept the project as complete.

Dale Seaton, P.E. Holloway, Updike and Bellen, Inc. Project Manager addressed the Council summarizing the project, saying that it had been a great project. He commented that the City's staff had worked well and moved the project through to completion. He stated that this Change Order would bring the quantities even and finished out phase one (1) of the project. He added that the project had come in under the original amount.

A motion to authorize the Mayor to sign Reconciliation Change Order No.3, the final pay request in the amount of \$215,085 from Utility Technology Services, Inc. for Phase 1 of the AMI Project and accept the project as complete was made by Councilman Read and seconded by Councilman Stevens. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Read, Stevens, Karr, Garvin, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

5. Consider and act upon, the Task Order Master Agreement for Consulting Services and Task Order #1 between the City of McAlester and C. H. Guernsey & Company for the development of the City of McAlester's Comprehensive Plan. *(Jayme Clifton, Community & Economic Development Director)*

Executive Summary

Motion to authorize the Mayor to execute the Task Order Master Agreement for Consulting Services and Task Order #1 between the City of McAlester and C. H. Guernsey & Company for the development of the City of McAlester's Comprehensive Plan.

Director Clifton addressed the Council stating that on July 11, 2017, the Council had approved the selection of C.H. Guernsey to produce the Comprehensive Plan. She briefly reviewed the scope of work and how the funding would be divided between the Community and Economic Development Funds.

There was a brief discussion concerning the amount that had been budgeted for Codes and how other areas would be adjusted if more funding was needed to address the City's Codes.

A motion to authorize the Mayor to execute the Task Order Master Agreement for Consulting Services and Task Order #1 between the City of McAlester and C. H. Guernsey & Company for the development of the City of McAlester's Comprehensive Plan was made by Councilman Read. The motion was seconded by Vice-Mayor Karr. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Read, Karr, Stevens, Garvin, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

6. Consider and act upon, to rescind the bid amount of \$127,501.54 from Gipson Construction, and accepting the second lowest bidder, KATCON, Inc., in the amount of \$133,324.87, and to authorize the Mayor to sign the Notice of Award and Contract Agreement for the 2016 CDBG Water Improvements Project with KATCON, Inc. (*Robert Vaughan, Infrastructure Solutions Group*)

Executive Summary

The recommendation is to enter into an agreement with KATCON, Inc. for the Total Bid equal to \$133,324.87, for the 2016 CDBG Water Improvement Project.

Robert Vaughan, P.E. Infrastructure Solutions Group, LLC, Branch Manager addressed the Council explaining that Gipson Construction had withdrawn their bid for the 2016 CDBG Water Improvements Project indicating that they could not do the project for the price bid. He stated that the Bid could be awarded to the second lowest bidder, KATCON, Inc. at the lower price bid.

There was discussion concerning KATCON's willingness to do the job at their bid, and how long had this delayed the project.

Councilman Read moved to rescind the bid amount of \$127,501.54 from Gipson Construction, and accepting the second lowest bidder, KATCON, Inc., in the amount of \$133,324.87, and to authorize the Mayor to sign the Notice of Award and Contract Agreement for the 2016 CDBG Water Improvements Project with KATCON, Inc. The motion was seconded by Councilman Stevens and the vote was taken as follows:

AYE: Councilman Read, Stevens, Karr, Garvin, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

7. Consider and act upon, to authorize the Mayor to sign the Engineering Contract Funding Agreement between the City and the Oklahoma Department of Transportation for engineering services involving the City of McAlester. (*David Horinek, Public Works Director*)

Executive Summary

Motion to approve and authorize the Mayor to sign the Engineering Contract Funding Agreement between the City and the Oklahoma Department of Transportation for engineering services to be provided by Infrastructure Solutions Group, LLC.

Director Horinek addressed the Council explaining that the Oklahoma Department of Transportation (ODOT) had asked the City to partner with them on a Transportation Alternatives Program (TAP) grant for a bicycle trail running from Electric Avenue south to Monroe Avenue. He added that this trail would run along the side of the existing canal which was located in Rotary Park. Director Horinek stated that ODOT would be entirely responsible for the administration and construction of the work associated with the project, through its' engineering consultant Infrastructure Solutions Group, LLC and the City would monitor the project, approve the progress payments and fund the City's 20% portion of the project.

There was a brief discussion concerning the inclusion of walkers, the necessary striping that would be required for separating the walkers from the bicycles, that it connected to another part of the City's trail system and not allowing any motorized vehicles on the trail.

Councilman Garvin moved to authorize the Mayor to sign the Engineering Contract Funding Agreement between the City and the Oklahoma Department of Transportation for engineering services to be provided by Infrastructure Solutions Group, LLC. The motion was seconded by Vice-Mayor Karr, and the vote was taken as follows:

AYE: Councilman Garvin, Karr, Barnett, Read, Stevens & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

8. Consider and act upon, authorizing the purchase of one new and unused 2017 Weiler Model P385B Asphalt Paver on State of Oklahoma Equipment Contract SB192 pursuant to Section 2-382 of the McAlester City Code. (*Sheila Norman, Purchasing Assets, David Horinek, Public Works*)

Executive Summary

Motion to approve the purchase of one new and unused 2017 Asphalt Paver.

Director Horinek addressed the Council informing them that the City currently owned a thirty (30) year old asphalt paver that was worn out and too costly to repair. He explained that the new paver would be used as funds and man power allowed.

There was a brief discussion concerning where the funding for the paver would come from, where it would be used, insuring that only trained personnel operated the paver and following the street evaluation that had prioritized the streets within the City for repair.

Councilman Garvin moved to authorize the purchase of one new and unused 2017 Weiler Model P385B Asphalt Paver on State of Oklahoma Equipment Contract SB192 pursuant to Section 2-382 of the McAlester City Code. The motion was seconded by Vice-Mayor Karr, and the vote was taken as follows:

AYE: Councilman Garvin, Karr, Barnett, Stevens, Read & Mayor Browne
NAY: None

Mayor Browne declared the motion carried.

9. Consider and act upon, accepting Change Order #2 for four (4) Weather Days only. There will be no increase or decrease in the contract amount, only an extension in days for the duration of the contract, and to allow payment for substantial completion of this project and authorizing the Mayor to sign the above mentioned documents to Gipson Construction for this project. (*David Horinek, Public Works Director*)

Executive Summary

The recommendation is to accept the Change Order with Gipson Construction for the four (4) Weather Days, to replace a portion of Storm Water Drainage Pipe that has been destroyed, and payment for substantial completion of this project.

Director Horinek addressed the Council explaining that during this project there had been four (4) days that the contractor had not been able to work due to rain and drainage in the area of the construction. He added that this changed the completion date to September 3, 2017 and since the contractor had substantially completed the project they were also requesting payment of \$36,331.93. He commented that would leave their 5% retainage of \$2,415.00, which would be paid upon completion of the punch lists.

There was a brief discussion concerning what other projects Gipson Construction was working on, and the information provided in the packet not being clear.

Councilman Read moved to accept Change Order #2 for four (4) Weather Days only and approve payment of \$36,331.93 for substantial completion of the Project at 1510 S. Main Street. The motion was seconded by Councilman Stevens, and the vote was taken as follows:

AYE: Councilman Read, Stevens, Barnett, Karr & Mayor Browne
NAY: Councilman Garvin

Mayor Browne declared the motion carried.

10. Consideration and action on a request from the property owner for a 90 day extension of Special Remodel Permit No. 17046 for the condemned property at 1516 Park Drive. (*George Estrada, Building Inspector, Jayme Clifton, Community Development Director*)

Executive Summary

Motion to grant a 90 day extension of Special Remodel Permit No. 17046 for the condemned property at 1516 Park Drive.

Director Clifton addressed the Council reminding them that the property had been condemned on April 12, 2016 and the owners had been working under a Special Remodeling Permit. She stated that the owners had received a number of extensions and some progress had been made. She added that staff would like to see the progress complete.

There was a lengthy discussion concerning what would need to be done to remove the structure from the condemnation list, what areas of the structure had been brought up to code, if the

structure was secured, issues with the quality of some of the construction and what the owners needed to focus on at this point.

Vice-Mayor Karr moved to grant a ninety (90) day extension of Special Remodel Permit No. 17046 for the condemned property at 1516 Park Drive. The motion was seconded by Councilman Stevens, and the vote was taken as follows:

AYE: Councilman Karr, Stevens, Barnett, Garvin & Mayor Browne

NAY: Councilman Read

Mayor Browne declared the motion carried.

11. Consider and Act to adopt a Resolution Authorizing the Mayor to appoint a McAlester Area Reinvestment Review Committee with Council confirmation, and requesting that the appointed Review Committee consider and make required findings and recommendations concerning the eligibility of proposed McAlester Area Reinvestment Project Plans and Tax Increment Districts (TIF), its impacts, and the appropriateness of the plan, project, and increment districts. *(Peter Stasiak, City Manager)*

Executive Summary

Authorize formation of the TIF Review Committee.

Director Ridenour addressed the Council explaining that there had been previous discussions regarding the request to appoint a committee that would review and make recommendations to the Council regarding the creation of TIF Districts. He commented that action taken tonight would not create a TIF. It would only authorize the Mayor to appoint members to the committee. Director Ridenour emphasized that the Council would have the final say on any plan recommendations from the Committee. He further commented that the creation of a TIF would not increase any taxes, it could add oversight throughout the process and set up incremental disbursements of funds to the taxing entities that might be affected by a TIF District.

There was a lengthy discussion concerning what the next agenda item was for, considering the creation of two (2) TIF districts, having one (1) committee for both TIF Districts, the two (2) geographic areas that were being considered, what TIFs for each area would do, establishing two (2) committees, the challenge of getting citizens to volunteer for committees, who would serve on the committees, and the committee meetings being open to the public.

During this discussion, Bobby Day, 1811 Cardinal Lane, Krystal Bess, 1002 E. Taylor Avenue and Kristin Lloyd addressed the Council expressing their concerns and/or support for the creation of the TIF Districts. Also during the discussion, City Attorney Ervin briefly explained some of the responsibilities of the TIF committee and what steps would have to be taken.

Mayor Browne commented that he had discussed TIFs with other Mayors in various communities and he supported the creation of TIF Districts.

Councilman Stevens moved to create two (2) committees. There was another brief discussion with City Attorney Ervin suggesting the language of the motion as follows and voting on the creation of each committee separately.

Councilman Stevens moved to adopt Resolution No. 17-09, Authorizing the Mayor to appoint a McAlester Downtown Area Reinvestment Review Committee with Council confirmation, and requesting that the appointed Review Committee consider and make required findings and recommendations concerning the eligibility of proposed McAlester Downtown Area Reinvestment Project Plan and Tax Increment District (TIF), its impact, and the appropriateness of the plan, project, and increment district. The motion was seconded by Vice-Mayor Karr. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Karr, Read, Garvin, Barnett & Mayor Browne

NAY: None

ABSTAIN: (counted as a no) Councilman Stevens

Mayor Browne declared the motion carried.

Councilman Stevens moved to adopt Resolution No. 17-10, Authorizing the Mayor to appoint a McAlester Southside Area Reinvestment Review Committee with Council confirmation, and requesting that the appointed Review Committee consider and make required findings and recommendations concerning the eligibility of proposed McAlester Southside Area Reinvestment Project Plan and Tax Increment District (TIF), its impact, and the appropriateness of the plan, project, and increment district. The motion was seconded by Councilman Garvin. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Garvin, Read, Karr, Barnett & Mayor Browne

NAY: Councilman Stevens

Mayor Browne declared the motion carried.

12. Consider and Act to authorize the Mayor to sign a contract with Ervin & Ervin, Attorneys at Law, L.L.P. in an amount not to exceed thirty thousand dollars (\$30,000.00) for legal services related to the formation of two (2) Tax Increment Financing Districts within the City of McAlester. *(Peter Stasiak, City Manager)*

Executive Summary

Authorize the legal services contract.

Councilman Barnett commented about not having more than one (1) quote form local attorneys.

Manager Stasiak informed the Council that the City had received another bid from an attorney in Oklahoma City and it was in the amount of \$60,000.00.

Vice-Mayor Karr inquired about competitive bidding and Attorney Ervin informed the Council that they did not have to competitive bid professional services. He added that the Council would not lose anything for looking into obtaining other quotes.

Councilman Barnett moved to table this item and instruct the City Manager to contact other local attorneys about obtaining quotes for legal services related to the formation of two (2) Tax

Incremental Financing Districts within the City of McAlester. The motion was seconded by Councilman Read. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Barnett, Read, Stevens, Karr, Garvin & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

New Business

Any matter not known or which could not have been reasonably foreseen prior to the time of posting the Agenda in accordance with Sec. 311.9, Title 25, Oklahoma State Statutes.

There was no new business.

City Manager's Report

- Report on activities for the past two weeks.

Manager Stasiak informed the Council that the ADA playground would start construction on September 18th, it would be constructed by volunteers directed by the manufacturer and should be a three (3) day project. He added that the playground had been mostly funded by a grant from the Puterbaugh Foundation in the amount of \$118,000.00 with the City funding \$30,000.00. Manager Stasiak stated that a sign was being constructed for the bomb display that would say "Defending Our Freedom" and would be backlit. He added that when completed the entire area would have permanent lighting for the entire display through donations of funds and in kind services.

Remarks and Inquiries by City Council

Councilman Garvin asked that Director Ridenour review a letter that he had received. Manager Stasiak commented that they had received the same letter and would bring them up to speed.

Councilmen Stevens, Read, Karr and Barnett did not have any comments or inquiries for the evening.

Mayor's Comments and Committee Appointments

Mayor Browne did not have any comments for the evening.

Recess Council Meeting

Mayor Browne asked for a motion to recess the Regular Meeting to convene the Authorities. Councilman Read moved to recess the Regular Meeting and convene the Authorities. The motion was seconded by Councilman Garvin.

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

AYE: Councilman Read, Garvin, Karr, Barnett, Stevens & Mayor Browne

NAY: None

Mayor Browne declared the motion carried and the meeting was recessed at 7:50 P.M.

Reconvene Council Meeting

The Regular Meeting was reconvened at 7:51 P.M.

Councilman Garvin moved to recess the Regular Meeting for an Executive Session in accordance with Title 25, Sec. 307.B.3 and C.9, for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice businesses to locate within the City's jurisdiction. The motion was seconded by Councilman Read. There was no discussion, and the vote was taken as follows:

AYE: Councilman Garvin, Read, Karr, Barnett, Stevens & Mayor Browne

NAY: None

Mayor Browne declared the motion carried, and the Regular Meeting was recessed at 7:52 P.M.

Executive Session

Recess into Executive Session in compliance with Section Title 25 Section 307 B 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 the transfer of property, financing, or the creation of a proposal to entice businesses to locate within the City's jurisdiction per Title 25 Oklahoma Statue Sec. 307 B (3) & C (9).

Reconvene Council Meeting

The Regular Meeting was reconvened at 9:08 P.M. Mayor Browne reported that the Council had recessed the Regular Meeting for an Executive Session for the purpose of conferring on matters pertaining to Economic Development, including transfer of property, financing, or the creation of a proposal to entice businesses to locate within the City's jurisdiction per Title 25 Oklahoma Statue Sec. 307 B (3) & C (9). Only those matters were discussed, no action was taken, and the Council returned to open session at 9:08 P.M., and this constituted the Minutes of the Executive Session.

Adjournment

There being no further business to come before the Council, Councilman Stevens moved for the meeting to be adjourned. The motion was seconded by Councilman Read.

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

AYE: Councilman Stevens, Read, Karr, Garvin, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried, and the meeting was adjourned at 9:09 P.M.

ATTEST:

John Browne, Mayor

Cora Middleton, City Clerk