

The McAlester City Council met in a Regular session on Tuesday, June 26, 2018, at 6:00 P.M. after proper notice and agenda was posted, June 22, 2018 at 4:23 P.M.

Call to Order

Mayor Browne called the meeting to order.

Councilman Buddy Garvin gave the invocation and led the Pledge of Allegiance.

Roll Call

Council Roll Call was as follows:

Present: Weldon Smith, Cully Stevens, Travis Read, James Brown, Buddy Garvin, Jason Barnett & John Browne
Absent: None
Presiding: John Browne, Mayor

Staff Present: Toni Ervin, CFO/Acting City Manager; Jayme Clifton, Community Development Director; David Horinek, Public Works Director; Kirk Ridenour, Economic Development Director; AnChen Lai, Chief Accountant; Gary Wansick, Police Chief; William J. Ervin, City Attorney and Cora Middleton, City Clerk

Recognition and Awards

Mayor Browne presented Officer Jack Suter as June, 2018 Employee of the Month. Officer Suter received a certificate of appreciation and a personal planner.

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.

There were no comments for this evening's meeting.

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 May 22, 2018, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for June 6, 2018 through June 19, 2018. *(Toni Ervin, Chief Financial Officer)* In the following amounts: General Fund - \$141,498.63; Parking Authority - \$198.06; Nutrition - \$2,031.22; Landfill Res./Sub-Title D - \$5,040.00; Tourism Fund - \$1,121.14; SE Expo Center - \$15,877.50; E-911 - \$12,840.61; Economic Development - \$9,271.00; Grants & Contributions - \$591.80; CDBG Grants Fund - \$73,882.50; Fleet Maintenance - \$13,785.51; CIP Fund - \$6,685.61; Technology Fund - \$4,000.00 and Stormwater Fund - \$22,546.00.
- C. Consider and act upon, authorizing the Mayor to sign an Agreement between Oklahomans for Independent Living and the City of McAlester for funding in the amount of \$24,000. *(Pam Pulchny, Executive Director)*
- D. Consider and act upon, authorizing the Mayor to sign a contract between the City of McAlester and Pittsburg County Emergency Management for Fiscal Year 2018/2019 funding in the amount of \$50,000. *(Peter Stasiak, City Manager)*

- E. Consider and act upon, authorizing the Mayor to sign a contract between the City of McAlester and Pride-in-McAlester for funding in the amount of \$60,000. (*Stephanie Giacomo, Executive Director*)
- F. Consider and act upon, authorizing the Mayor to sign a contract between the City of McAlester and McAlester Main Street for funding for the 2018/2019 fiscal year in the amount of \$30,000 as per the approved 2018/2019 Budget and to authorize the Mayor to sign an amended contract showing this amount. (*Peter Stasiak, City Manager*)
- G. Consider and act upon, authorizing the Mayor to ratify and approve an Agreement between McAlester Public Works Authority and Inframark LLC (formerly known as Severn Trent Environmental Services, Inc.) to Manage, Operate and Maintain the Water Treatment Plant. (*Peter Stasiak, City Manager*)
- H. Consider and act upon, authorizing the Mayor to sign Public Works Project Contract(s) between the Oklahoma Department of Corrections and the City of McAlester. (*Mel Priddy, Community Services Director*)
- I. Consider and act upon, authorizing the Mayor to ratify and approve the annual Service Maintenance & License Agreement between the City of McAlester and CivicPlus for the City website. (*James Stanford, IT Computer Support Specialist*)
- J. Consider and act upon, authorizing the Mayor to ratify and approve an agreement between the City of McAlester and MegaPath for providing local and long distance calling services. (*James Stanford, IT Computer Support Specialist*)
- K. Consider and act upon, authorizing the Mayor to sign an Agreement between BizTel Communications, LLC and the City of McAlester to maintain and service Samsung OfficeServ 7100 Digital Telephone System and iDCS Telephone sets located at Main Fire Station, 607 Village Blvd. (*James Stanford, IT Computer Support Specialist*)
- L. Consider and act upon, authorizing the Mayor to sign an Agreement between BizTel Communications, LLC and the City of McAlester to maintain and service Samsung iDCS Digital and Analog Telephone sets located at City Hall. (*James Stanford, IT Computer Support Specialist*)
- M. Consider and act upon, authorizing the Mayor to sign an Agreement between BizTel Communications, LLC and the City of McAlester to maintain and service all 1 and 2 line non-system telephones and associated wiring owned by the City of McAlester within various locations of the City of McAlester. (*James Stanford, IT Computer Support Specialist*)
- N. Consider and act upon, authorizing the Mayor to sign an Agreement between BizTel Communications, LLC and the City of McAlester to maintain and service Samsung Telephone System KSU and IP Telephone sets Installed on 11/18/13. Warranty has expired. (*James Stanford, IT Computer Support Specialist*)
- O. Consider and act upon, authorizing the Mayor to sign an Agreement for the 2018 Junior Sunbelt Classic between McAlester Public Schools and the City of McAlester for funding in the amount of \$15,000. (*Peter Stasiak, City Manager*)
- P. Consider and act upon, approval of an additional seventeen (17) days of annual leave to be added to the leave balances of City Manager Peter J. Stasiak, retroactively effective as of June 14, 2018. (*John Browne, Mayor*)
- Q. Consider and act upon, authorizing the Mayor to sign the agreement for Excess Worker's Compensation Insurance coverage. (*Toni Ervin, Chief Financial Officer*)
- R. Consider and act upon, approval and authorization for the Mayor to sign a Contract for Services with the McAlester Defense Support Association (MDSA) and McAlester Defense Support Services, Inc. (MDSS) for the support of a full time office and Executive Director position for MDSS. This contract includes shared funding with the MDSA for FY 2018-2019. (*Kevin Priddle, MDSA*)

Mayor Browne requested that item “P” be pulled from the Consent Agenda. He explained that Manager Stasiak thanked the Council for their consideration but he asked that the Council remove the item.

A motion to approve Consent Agenda items “A through O and Q and R” was made by Councilman Smith and seconded by Councilman Read. There was no discussion, and the vote was taken as follows:

AYE: Councilman Smith, Read, Stevens, Brown, Garvin, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

A motion to open the Public Hearing to address proposed condemnation of certain structures as presented was made by Interim Vice-Mayor Stevens and seconded by Councilman Smith.

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

AYE: Councilman Stevens, Smith, Read, Brown, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried, and the Public Hearing was opened at 6:08 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.

A PUBLIC HEARING ON STRUCTURES DEEMED BY CITY STAFF TO BE DILAPIDATED BY REASON OF DETERIORATION, AGE OR OBSOLESCENCE, INADEQUATE PROVISION OF VENTILATION, LIGHT, AIR OR SANITATION, NEGLIGENCE, NEED OF REPAIR, OR ACCUMULATION OF DEBRIS, WHERE THE SAME CONSTITUTES A DANGER TO THE SAFETY OF THE NEIGHBORHOOD.

Dusty Swing, 342 W. Harrison; Anthony Papino, 720 S. 4th Street and Bobby Lewis, 1003 Pogue Street addressed the Council to expressing concerns about property that was on the proposed demolition list.

Mayor Browne explained to each of the individuals that until the actual agenda item the Council would not be able to discuss the list.

There were no other comments and a motion to close the Public Hearing was made by Councilman Smith. The motion was seconded by Councilman Brown, and the vote was taken as follows:

AYE: Councilman Smith, Brown, Read, Garvin, Barnett, Stevens & Mayor Browne

NAY: None

Mayor Browne declared the motion carried, and the Public Hearing was closed at 6:14 P.M.

Scheduled Business

1. Consider and act upon, adopting the Citizen’s Participation Plan for the FY-2018 CDBG Project. (*Millie Vance, Grant Writer*)

Executive Summary

Motion to approve Citizen’s Participation Plan for FY-2018 CDBG Project.

Millie Vance, CDBG Grant Writer addressed the Council explaining that this and the next few items all dealt with the 2018 CDBG Grant program. She stated that this was a means of encouraging participation from the citizens and was adopted every year.

A motion to approve the Citizen’s Participation Plan for FY 2018 CDBG Project was made by Councilman Smith. The motion was seconded by Councilman Read.

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

AYE: Councilman Smith, Read, Brown, Garvin, Barnett, Stevens & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

2. Consider and act upon, adopting a Resolution to apply for FY-2018 CDBG Grant. *(Millie Vance, Grant Writer)*

Executive Summary

Motion to adopt a Resolution to apply for FY-2018 CDBG Grant.

Millie Vance, CDBG Grant Writer addressed the Council explaining that this was the formal statement to make the application and that the City would abide by the rules of the CDBG program.

There was no discussion, and a motion to adopt a resolution applying for the FY 2018 CDBG Grant was made by Councilman Read. The motion was seconded by Councilman Garvin, and the vote was taken as follows:

AYE: Councilman Read, Garvin, Barnett, Smith, Stevens, Brown & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

3. Consider and act upon, adopting a Resolution on Leveraged/Matching funds for the FY-2018 CDBG Projects. *(Millie Vance, Grant Writer)*

Executive Summary

Motion to adopt a Resolution on Leveraged/Matching funds for FY-2018 CDBG Projects.

Millie Vance, CDBG Grant Writer addressed the Council explaining that this item was designating the matching funds of \$112, 869.00 for the FY 2018 CDBG Grant project.

There was no further discussion, and Councilman Read moved to approve RESOLUTION NO. 18-11, designating \$112,869.00 in matching funds for the FY 2018 CDBG Grant project. The motion was seconded by Councilman Smith, and the vote was taken as follows:

AYE: Councilman Read, Smith, Barnett, Stevens, Brown, Garvin & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

4. Consider and act upon, adopting a Residential Anti-Displacement Plan for the FY-2018 CDBG Sewer Line Replacement Project. *(Millie Vance, Grant Writer)*

Executive Summary

Motion to adopt a Residential Anti-Displacement Plan for FY-2018 CDBG Sewer Line Replacement Project.

Millie Vance, CDBG Grant Writer addressed the Council explaining that this item was adopted with every grant and stated that the City would not relocate anyone from their home(s). She briefly explained the need for this plan and reviewed the City's responsibilities should a relocation occur.

There was no further discussion, and Interim Vice-Mayor Stevens moved to adopt a Residential Anti-Displacement Plan for the FY-2018 CDBG Sewer Line Replacement Project. The motion was seconded by Councilman Brown, and the vote was taken as follows:

AYE: Councilman Stevens, Brown, Smith, Read, Garvin, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

5. Approval and Reading of the 2018 Fair Housing Proclamation. (*Millie Vance, Grant Writer*)

Executive Summary

Motion to approve the 2018 Fair Housing Proclamation.

Mayor Browne read the 2018 Fair Housing Proclamation.

A motion to approve the 2018 Fair Housing Proclamation was made by Councilman Read. The motion was seconded by Interim Vice-Mayor Stevens. There was no discussion, and the vote was taken as follows:

AYE: Councilman Read, Stevens, Brown, Garvin, Barnett, Smith & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

6. Consider and act upon, approval and authorizing the Mayor to sign a Contract with Millie Vance Incorporated to prepare the FY-2018 CDBG grant application and to administer the project. (*Millie Vance, Grant Writer*)

Executive Summary

Motion to approve and authorize the Mayor to sign a Contract with Millie Vance Incorporated to prepare FY-2018 CDBG grant application and administer project.

Millie Vance, CDBG Grant Writer addressed the Council explaining that this contract was the same as in previous years and if no Grant was received the contract would be null and void. She added that she was paid eight percent (8%) of the Grant funds received.

Councilman Smith moved to approve and authorize the Mayor to sign a Contract with Millie Vance, Inc. to prepare the FY-2018 CDBG grant application and to administer the project. The motion was seconded by Councilman Read. There was no other discussion, and the vote was taken as follows:

AYE: Councilman Read, Smith, Stevens, Brown, Garvin, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

7. Final Training item for the Oklahoma Municipal Assurance Group's OMAG Municipal Liability Protection Plan (MLPP) **Recognition Program**. (*Cora Middleton, City Clerk*)

Executive Summary

Watch OMAG video of review of Insurance Declarations page.

City Clerk Middleton explained that this was the last step in the training for the OMAG MLPP Recognition Program.

The Council reviewed a video presented by Susie Paulson, OMAG General Counsel. During the video the OMAG Municipal Liability Protection Plan Declarations page was explained. The Declarations page listed the various coverages that were offered the OMAG's Municipal Liability Protection Plan.

There was no vote on this item.

8. Consider and act upon, approval of resolution requesting participation in the OMAG Recognition Program. (*Cora Middleton, City Clerk*)

Executive Summary

Motion to approve resolution requesting participation in the OMAG Recognition Program.

City Clerk Middleton explained that the approval of this resolution would inform OMAG that the City of McAlester City Council had participated completely in the training required for the OMAG Recognition Program.

A motion to approve RESOLUTION NO. 18-12, was made by Interim Vice-Mayor Stevens. The motion was seconded by Councilman Smith, and the vote was taken as follows:

AYE: Councilman Stevens, Smith, Read, Brown, Garvin, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

9. Consider and act upon, to authorize the execution of a Professional Services Agreement with The Spectrum Group to provide technical and logistical assistance to establish the goals, objectives, and timing of the 2018 Annual Stampede Event and to provide Legislative/Department of Defense monitoring and advocacy services. (*Kirk Ridenour, Economic Development Director*)

Executive Summary

Staff recommends approval of a FY19 Professional Services Agreement with The Spectrum Group.

Director Ridenour addressed the Council explaining that this was the third contract with The Spectrum Group. He stated that the Spectrum Group assisted with legislative changes and event planning, particularly with the annual Stampede in Washington, D.C. He added that the contract amount had increased to \$70,000.00 from \$64,000.00.

There was a brief discussion concerning the effective and professional work that The Spectrum Group had performed.

A motion to approve and authorize the Mayor to sign a Professional Services Agreement with The Spectrum Group to provide technical and logistical assistance to establish the goals, objectives, and timing of the 2018 Annual Stampede Event and to provide Legislative/Department of Defense monitoring and advocacy services was made by Councilman Smith. The motion was seconded by Councilman Brown, and the vote was taken as follows:

AYE: Councilman Smith, Brown, Read, Garvin, Barnett, Stevens & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

10. Consider and act upon, a resolution declaring certain structures as dilapidated and detrimental to the health, safety, or welfare of the general public. (*Jayme Clifton, Director, George Estrada, Building Inspector*)

Executive Summary

Motion to approve a resolution declaring certain structures as dilapidated and detrimental to the health, safety, or welfare of the general public.

Director Clifton addressed the Council informing them that two (2) of the twenty (20) structures on the list submitted to the Council had been demolished. She stated that items 1 and 13 needed to be removed from the list. Director Clifton distributed some supplemental information for the Council's review and reviewed information on the structure. She then explained how the official notice was made to the property owners.

There was discussion concerning the process of condemnation and Director Clifton reviewed all of the steps that are taken up to demolition.

Stephanie Giddings-Walker, 1113 E. Pierce, McAlester, OK addressed the Council regarding the structure at 201 S. "F" Street. Ms. Walker explained that this property had been deeded to her and her sister in 2011 and the abstract had been brought up to date in 2018. She added that she had been unaware of the condemnation notice that had been mailed to Agatha Giddings.

After a brief discussion, Councilman Read requested that this property be removed from the condemnation list as Ms. Walker was working through legal issues connected to the property.

Angela Broome, 719 Broome Road, McAlester, Ok addressed the Council regarding the property at 412 W. Cherokee Ave. Ms. Broome explained that she needed time to confer with her Bankruptcy Attorney regarding the demolition of the structure. She added that she had not received the demolition notice.

There was discussion concerning the time needed to confer with her attorney, obtaining permission to expend the funds to demolish the structure and how long it would take to City to demolish the structure.

Roy Thomas, P.O. Box 99, McAlester, OK addressed the Council concerning the property at 2807 N. Pine Street.

Bobby R. Lewis, 1003 Pogue Street, Perkins, OK addressed the Council concerning the property at 707 W. Harrison.

There was a brief discussion regarding the current condition of the structure and removing the property from the list to give Mr. Lewis time to prove ownership.

Dusty Swing, P.O. Box 1576, McAlester, OK addressed the Council regarding the property at 342 W. Harrison.

There was discussion concerning the condition of the structure, if it met the setback requirements, and what Mr. Swing would have to do to meet the Code requirements.

Councilman Read requested that this property be removed to allow Mr. Swing time to address the issues at the property.

David Gore, 9 W. Park Avenue, McAlester, OK addressed the Council regarding the property at 37 W. Apache Avenue.

There was a brief discussion concerning the structures current condition, what repairs had been done to the structure, when those repairs had been done and how long Mr. Gore had owned the property.

There was no further discussion, and a motion to condemn the following listed structures: 609 E. Short Ave., 818 W. Jackson Ave., 531 W. Adams Ave., 324 W. Madison Ave., 308 W. Adams Ave., 527 W. Cherokee Ave., 411 W. Delaware Ave., 512 W. Cherokee Ave., 37 W. Apache Ave., 9 W. Apache Ave., 505 S. "A" Street, 730 S. 2nd Street, 716 S. 4th Street and 1017 E. Osage Ave. was made by Councilman Read. The motion was seconded by Councilman Smith, and the vote was taken as follows:

AYE: Councilman Read, Smith, Brown, Garvin, Barnett, Stevens & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

11. Consider and act upon, authorizing the Mayor to sign Change Order # 1 from Built Right Construction, LLC in the amount of \$2,660.32 and an additional 3 days. The additional work is to add 4 linear feet of Concrete Canal Wall and Footing for the Canal Wall Repair, Kiowa Avenue and 8th Street Project. (*Robert Vaughan, Infrastructure Solutions Group*)

Executive Summary

Motion to authorize the Mayor to sign Change Order #1 from Built Right Construction, LLC in the amount of \$2,660.32 and an additional 3 days. The additional work is to add 4 linear feet of Concrete Canal Wall and Footing for the Canal Wall Repair, Kiowa Avenue and 8th Street Project.

Robert Vaughan, P.E., Branch Manager Infrastructure Solutions Group, LLC addressed the Council explaining that during the removal of the failed canal wall at the Kiowa Ave. and 8th Street project, a four (4) foot section of adjacent wall started to fall due to unstable soil conditions. He stated that this Change Order adds three (3) additional days and four (4) linear feet of concrete canal wall and footing.

There was no other discussion, and a motion to authorize the Mayor to sign Change Order #1 from Built Right Construction, LLC in the amount of \$2,660.32 and an additional 3 days was made by Councilman Smith. The motion was seconded by Interim Vice-Mayor Stevens, and the vote was taken as follows:

AYE: Councilman Smith, Stevens, Garvin, Barnett, Read, Brown & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

12. Consider and act upon, authorizing the Mayor to sign the Contractor's Final Pay Estimate No. 1 - Final and Certificate of Substantial Completion for the contract with Built Right Construction, LLC for the Canal Wall Repair, 703 S. 12th Street and accept the project as completed. (*Robert Vaughan, Infrastructure Solutions Group*)

Executive Summary

Motion to authorize the Mayor to sign the Contractor's Final pay Estimate No. 1 - Final in the amount of \$21,275.00 and the Certificate of Substantial Completion for the contract with Built Right Construction, LLC for the Canal Wall Repair, 703 S. 12th Street and accept the project as completed.

Robert Vaughan, P.E., Branch Manager Infrastructure Solutions Group, LLC addressed the Council explaining that the Contractor has addressed all deficiencies listed in the final inspection and the two (2) year warranty period will be in effect beginning June 6, 2018, which is the date of completion.

Interim Vice-Mayor Stevens moved to authorize the Mayor to sign the Contractor's Final pay Estimate No. 1 - Final in the amount of \$21,275.00, the Certificate of Substantial Completion for the contract with Built Right Construction, LLC for the Canal Wall Repair, 703 S. 12th Street and accept the project as completed. The motion was seconded by Councilman Read.

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

AYE: Councilman Stevens, Read, Barnett, Smith, Brown, Garvin & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

13. Consider and act upon, a resolution amending the City's Fire, Police, and Non-Uniform pay scale to reflect a 3% increase for Fiscal Year 2018-2019. (*Toni Ervin, Chief Financial Officer*)

Executive Summary

Staff recommends motion to approve resolution amending the City's Fire, Police, and Non-Uniform Pay scale to increase 3% for Fiscal Year 2018-2019.

CFO/Acting City Manager Ervin addressed the Council explaining that with the approval of the three percent (3%) COLA with the FY 2018-2019 Budget the pay scales had to be changed. She added that this is how the change was addressed.

After a brief discussion concerning the process of changing the pay scales and the ability to provide a raise for all employees, a motion to approve RESOLUTION NO. 18-14, was made by Councilman Read. The motion was seconded by Interim Vice-Mayor Stevens, and the vote was taken as follows:

AYE: Councilman Read, Stevens, Smith, Brown, Garvin, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

14. Discussion on Monthly Financial update. (*Toni Ervin, Chief Financial Officer*)

Executive Summary

Discussion

CFO/Acting City Manager Ervin addressed the Council updating them on the City's financial status as of May 31, 2018. During the update she informed them that the General Fund was 1% over its' budgeted revenue and 2% under its' budgeted expenses. She stated that the MPWA was under budget for both its' revenue and expenses. She then reviewed the Sales Tax receipts, the Use Tax receipts and the water sales for Residential, Commercial, Water Districts and Wholesale.

There was a brief discussion regarding a Supreme Court decision on Use Tax.

There was no vote on this item.

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.

CFO/Acting City Manager Ervin addressed the Council stating that the City Manager's report had been placed at their seats. She reported that she attended the Ribbon cutting at Choctaw Defense. She added that the Republic Service letter announcing their rate change of 3.98%, but it was capped per contract at 3.5%.

Remarks and Inquiries by City Council

Councilman Read asked that CFO/Acting City Manager Ervin pass on his appreciation of the work that Director Clifton and George Estrada have done with the condemnations. He also asked that in the future the photos be tabbed so the Council could search them more easily.

Councilmen Smith, Stevens, Brown, Garvin and Barnett did not have any comments or inquiries for the evening.

Mayor's Comments and Committee Appointments

Mayor Browne congratulated all of the winners in the various races in today's election and he commended all that had ran for the offices.

Recess Council Meeting

Interim Vice-Mayor Stevens moved to recess the Regular Meeting and convene the Authorities. The motion was seconded by Councilman Smith.

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

AYE: Councilman Read, Smith, Brown, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried and the meeting was recessed at 7:34 P.M.

Reconvene Council Meeting

The Regular Meeting was reconvened at 7:36 P.M.

A motion was made by Councilman Garvin to recess the Regular Meeting for an Executive Session in accordance with Title 25, Section 307.B.4 for confidential communications between a public body and its attorney concerning a pending investigation, claim, or action, more particularly claim #203169 and in accordance with Title 25, Section 307.B.1 to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, more particularly City Clerk, Cora Middleton. The motion was seconded by Councilman Smith.

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

AYE: Councilman Garvin, Smith, Brown, Barnett, Stevens, Read & Mayor Browne

NAY: None

Mayor Browne declared the motion carried and the Regular Meeting was recessed at 7:37 P.M.

Executive Session

Recess into Executive Session in compliance with Section Title 25 Section 307 B.1 & 307.B.4 et.seq. Oklahoma Statutes, to wit:

- Consider and Act to convene in executive session pursuant to Title 25 O.S. § 307(B)(4) for confidential communications between a public body and its attorney concerning a pending investigation, claim, or action, more particularly claim # 203169.
- Consider and Act to convene in executive session pursuant to Title 25 O.S. § 307(B)(1) for confidential communications between a public body and its attorney to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, more particularly City Clerk, Cora Middleton.

Reconvene Into Open Session

The Regular Meeting was reconvened at 8:10 P.M. Mayor Browne reported that the Council had recessed the Regular Meeting for an Executive Session in accordance with Title 25, Section 307.B.4 for confidential communications between a public body and its attorney concerning a pending investigation, claim, or action, more particularly claim #203169 and in accordance with Title 25, Section 307.B.1 to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, more particularly City Clerk, Cora Middleton. Only those matters were discussed, no action was taken and the Council returned to open session at 8:10 P.M., and this constitutes the Minutes of the Executive Session.

- Consider and Act regarding claim # 203169.

No action was taken.

Adjournment

There being no further business to come before the Council, Councilman Brown moved for the meeting to be adjourned. The motion was seconded by Councilman Smith. There was no discussion, and the vote was taken as follows:

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

Mayor Browne declared the motion carried, and the meeting was adjourned at 8:10 P.M.

ATTEST:

John Browne, Mayor

Cora Middleton, City Clerk