

The McAlester City Council met in a Special session on Thursday, April 18, 2019, at 5:30 P.M. after proper notice and agenda was posted, April 16, 2019 at 11:50 A.M.

**Call to Order**

Mayor Browne called the meeting to order.

**Roll Call**

Council Roll Call was as follows:

Present: Weldon Smith, Cully Stevens, Travis Read, James Brown, Zach Prichard & John Browne

Absent: None

Presiding: John Browne, Mayor

Staff Present: Cora Middleton, City Clerk

Mayor Browne welcomed and thanked all of the individuals that had submitted resumes for the vacancy in the Ward Five (5) Council seat. He explained that there had been seven (7) individuals, Brenda Calahan, Brandy Bedford, Brian Smith, Richard Brian Wilson, Billy Jack Boatright, Maureen Harrison and Lisa Byington, but Brandy Bedford had withdrawn due to unforeseen circumstances. He added that he would keep the copies of her resume incase she was able to show up. He then explained that each person would draw a number from one (1) to six (6) and that would be the order they would be interviewed in.

A motion to recess the Special Meeting for an Executive Session in accordance with Title 25, Section 307.A.1., to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; more specifically to fill the vacancy of the Ward Five Council seat was made by Councilman Read and seconded by Councilman Brown. There was no discussion, and the vote was taken as follows:

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

NAY: None

Mayor Browne declared the motion carried, and the Special Meeting was recessed at 5:34 P.M.

**Executive Session**

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

- Consider and act upon, an Executive Session in accordance with Title 25, Section 307 (A), 1. Discussing the employment, hiring, appointment, promotion, demotion,

disciplining or resignation of any individual salaried public officer or employee; more specifically to fill the vacancy of the Ward Five Council seat.

The Special Meeting was reconvened at 7:27 P.M. Mayor Browne reported that the Council had recessed the Special Meeting for an Executive Session in accordance with Title 25, Section 307.A.1., to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; more specifically to fill the vacancy of the Ward Five Council seat. Only that matter was discussed, no action was taken, and the Council returned to open session at 7:27 P.M., and this constituted the Minutes of the Executive Session.

A motion to nominate Maureen Harrison as Ward Five Councilwoman was made by Councilman Prichard and seconded by Councilman Smith. There were no other nominations, and the vote was taken as follows:

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

Mayor Browne declared the motion carried.

### **Adjournment**

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

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

Mayor Browne declared the motion carried, and the meeting was adjourned at 7:30 P.M.

ATTEST:

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John Browne, Mayor

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Cora Middleton, City Clerk