

The McAlester City Council met in a Special session on Tuesday, June 11, 2019, at 5:30 P.M. after proper notice and agenda was posted, June 7, 2019 at 1:25 P.M.

Call to Order

Mayor Browne called the meeting to order.

Roll Call

Council Roll Call was as follows:

Present: Cully Stevens, Travis Read, James Brown, Maureen Harrison, Zach Prichard & John Browne
Absent: Weldon Smith
Presiding: John Browne, Mayor

Staff Present: Peter Stasiak, City Manager; Toni Ervin, Assistant City Manager; Kirk Ridenour, Economic Development Director; Stephanie Giacomo, Grant Writer/Public Information Officer; An-Chen Lai, CFO; William J. Ervin, City Attorney and Karen Boatright, Deputy City Clerk

Scheduled Business

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

Bill Tackett, Director of Risk Management Services for OMAG addressed the Council explaining that as long as the four (4) required training steps were accomplished the City would receive a check in the amount of \$10,000.00. He briefly reviewed OMAG's Retention Program and then explained why the Recognition Program was offered and how the training could help the Council in its' duties.

Mr. Tackett commented that the City Council was the Board of Directors for the City of McAlester and they were in the process business not the event business. He then turned the training over to David Weatherford.

Mr. Weatherford reviewed the "Stability Test" and worked through each question on the test with the Council. He then reviewed last years scores of the "Stability Test" and stated that the updated scores would be sent the Manager Stasiak for the Council's review. He asked why the new members had decided to join the Council and then asked the senior Councilman what advice he would give the other Councilmembers.

Mr. Weatherford left the Council with one thought "What was the most important thing a Council could do? Work together."

He then stated that there was a short video covering the insurance declarations page for the Council to watch.

With time running short for the Special meeting, Mayor Browne commented that the Council would watch the video on their own on OMAG's website.

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

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

Mayor Browne declared the motion carried, and the meeting was adjourned at 5:55 P.M.

ATTEST:

John Browne, Mayor

Cora Middleton, City Clerk