



McAlester City Council

NOTICE OF MEETING

Special Meeting of the City Council

Friday, July 26, 2019 – 5:30 pm

McAlester City Hall – Council Chambers

28 E. Washington

John Browne Mayor
Weldon Smith..... Ward One
Cully Stevens, Vice-Mayor..... Ward Two
Travis Read..... Ward Three
James Brown Ward Four
Maureen Harrison..... Ward Five
Zach Prichard 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 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

Announce the presence of a Quorum.

ROLL CALL

SCHEDULED BUSINESS

1. Consider and act upon, approving release of option to purchase real property with amendments between The City of McAlester and the Co-Trustees, or their successors, of the J&L Revocable Trust, dated June 14, 2007, regarding that real property located South of US Highway 69 Bypass in Lot 90, Townsite Addition No. 4, Pittsburg County, State of Oklahoma, and authorizing the Mayor and City Clerk to sign the same on behalf of The City of McAlester. *(William J. Ervin, City Attorney)*

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this _____ day of _____ 2019 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.

Cora M. Middleton, City Clerk



McAlester City Council

AGENDA REPORT

Meeting Date: July 26, 2019 **Item Number:** 1
Department: Cora Middleton, City Clerk
Prepared By: For William J. Ervin **Account Code:** _____
Date Prepared: July 24, 2019 **Budgeted Amount:** _____
Exhibits: _____

Subject

Consider and act upon, approving release of option to purchase real property with amendments between The City of McAlester and the Co-Trustees, or their successors, of the J&L Revocable Trust, dated June 14, 2007, regarding that real property located South of US Highway 69 Bypass in Lot 90, Townsite Addition No. 4, Pittsburg County, State of Oklahoma, and authorizing the Mayor and City Clerk to sign the same on behalf of The City of McAlester.

Recommendation

Motion to approve release of option to purchase real property with amendments between The City of McAlester and the Co-Trustees, or their successors, of the J&L Revocable Trust, dated June 14, 2007, regarding that real property located South of US Highway 69 Bypass in Lot 90, Townsite Addition No. 4, Pittsburg County, State of Oklahoma, and authorize the Mayor and City Clerk to sign the same on behalf of The City of McAlester.

Discussion

Release will be presented at Special City Council meeting, July 26, 2019.

Approved By

| | <i>Initial</i> | <i>Date</i> |
|------------------------|---|----------------|
| Department Head | CMM | 07.24.19 |
| City Manager | <u>P. Stasiak</u> <i>Peter Stasiak</i> | <u>7-24-19</u> |