

The McAlester City Council met in Regular session on Tuesday, June 12, 2012, at 6:00 P.M. after proper notice and agenda was posted, June 11, 2012, at 4:02 P. M.

**Call to Order**

Mayor Harrison called the meeting to order.

Linda Lowber, First Baptist Church lead the Pledge of Allegiance and gave the invocation.

**Roll Call**

Council Roll Call was as follows:

Present: Weldon Smith, Travis Read, Robert Karr, Buddy Garvin, Sam Mason & Steve Harrison  
Absent: None  
Presiding: Steve Harrison, Mayor

Staff Present: Peter J. Stasiak, City Manager; Toni Ervin, Chief Finance Officer; David Medley, Utilities Director; John C. Modzelewski, City Engineer/Public Works Director; Brett Brewer, Fire Chief; Mel Priddy, Community Services Director; William J. Ervin, City Attorney and Cora Middleton, City Clerk

**Citizen's Comments on Non-agenda Items**

Stephanie Shafer addressed the Council informing them that Pride in McAlester had stated a community work day. She commented that it would be used to complete specific projects. She reminded them of the "Preservation Oklahoma and the Historic Preservation" workshop that was scheduled for Tuesday.

**Consent Agenda**

- A. Approval of the Minutes from the May 15, 2012 Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of the Minutes from the May 22, 2012 Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- C. Approval of the Minutes from the May 29, 2012 Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- D. Approval of Claims for May 16-June 5, 2012. *(Toni Ervin, Chief Financial Officer)* In the following amounts: General Fund - \$88,071.13; Nutrition - \$902.65; Landfill Res./Sub-Title D - \$1,450.53; Tourism Fund - \$9,017.35; SE Expo Center - \$8,207.59; E-911 -- \$2,613.57; Economic Development - \$131,227.20; Gifts & Contributions - \$250.00; Fleet Maintenance - \$21,469.26; Worker's Compensation - \$941.68 and CIP Fund - \$133,199.67.
- E. Concur with Mayor's Appointment of Ms. Jane Woodliff to the Southeastern Public Library Advisory Board for a term to expire May, 2017. *(Mayor Steve Harrison)*
- F. Ratify and approve an Entity Addendum for a one year term between Blackboard Connect Inc. and City of McAlester. *(Cora Middleton, City Clerk)*
- G. Ratify and approve an agreement indenture lease for a one year term between the City of McAlester, the McAlester Airport Authority and the First National Bank and Trust Company of McAlester for the purpose of leasing an airport hangar. *(Cora Middleton, City Clerk)*

- H. Concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No.32138-ME. *(Cora Middleton, City Clerk)*
- I. Authorize the Pittsburg County NAACP permission to use Michal J. Hunter Park, 14<sup>th</sup> & Chickasaw on Saturday, June 16, 2012 from 9:00 a.m. until 12:00 noon to hold their “**Juneteenth**” ceremony. *(Cora Middleton, City Clerk)*
- J. Accept and place on file MPower Fiscal Year 2011-2012 - 3<sup>rd</sup> Quarterly Report. *(Shari Cooper, MPower, Executive Director)*
- K. Ratify and approve an agreement for a one year term for Legal Services with Ervin & Ervin, Attorneys at Law, L.L.P. firm. *(Peter J. Stasiak, City Manager)*

Mayor Harrison requested that item “D” be removed for individual consideration.

A motion was made by Councilman Garvin and seconded by Councilman Karr to approve Consent Agenda items “A, B, C, E, F, G, H, I, J and K.” There was no discussion, and the vote was taken as follows:

AYE: Councilman Smith, Read, Karr, Garvin, Mason & Mayor Harrison  
 NAY: None

Mayor Harrison declared the motion carried.

**Items removed from Consent Agenda**

- D. Approval of Claims for May 16-June 5, 2012. *(Toni Ervin, Chief Financial Officer)* In the following amounts: General Fund - \$88,071.13; Nutrition - \$902.65; Landfill Res./Sub-Title D - \$1,450.53; Tourism Fund - \$9,017.35; SE Expo Center - \$8,207.59; E-911 -- \$2,613.57; Economic Development - \$131,227.20; Gifts & Contributions - \$250.00; Fleet Maintenance - \$21,469.26; Worker’s Compensation - \$941.68 and CIP Fund - \$133,199.67.

A motion was made by Councilman Read and seconded by Vice-Mayor Mason to approve “Consent Agenda item D”.

Before the vote, Mayor Harrison stated that he had pulled this because there was a payment to him on the claims.

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

AYE: Councilman Read, Karr, Garvin, Mason & Smith  
 NAY: None  
 ABSTAIN: (counted as no) Mayor Harrison

Mayor Harrison declared the motion carried.

A motion was made by Councilman Read and seconded by Councilman Smith for a Public Hearing concerning an Ordinance and to receive Public comments on the proposed Fiscal Year 2012/2013 Annual Operating Budget.

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

AYE: Councilman Read, Karr, Garvin, Mason, Smith & Mayor Harrison  
 NAY: None

Mayor Harrison declared the motion carried, and the Public Hearing was opened at 6:05 P.M.

**Public Hearing**

- Receive Public comment on City of McAlester Proposed Fiscal Year 2012/2013 Annual Operating Budget.

- An Ordinance of the City of McAlester, Oklahoma, amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency.

There were no comments or discussion.

A motion was made by Councilman Smith and seconded by Councilman Read to close the Public Hearing, and the vote was taken as follows:

AYE: Councilman Karr, Read, Garvin, Smith, Mason & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried, and the Public Hearing was closed at 6:06 P.M.

### **Scheduled Business**

1. Consider, and act upon, an Ordinance amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; 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.

### **ORDINANCE NO. 2424**

**AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2392 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2011-2012; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.**

A motion was made by Councilman Karr and seconded by Councilman Smith to approve **ORDINANCE NO. 2424.**

Before the vote, Ms. Ervin reviewed the exhibits with the Council explaining that the first exhibit would re-purpose appropriated funds from the CDBG-EDIF project with Hampel Oil Distributors and the second exhibit was to appropriate funds for a backhoe at the Cemetery.

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

AYE: Councilman Garvin, Mason, Smith, Read, Karr & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

A motion was made by Councilman Garvin and seconded by Councilman Karr to approve the EMERGENCY CLAUSE.

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

AYE: Councilman Mason, Smith, Read, Karr, Garvin & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

2. Consider, and act upon, a Resolution to Extend the Term of the Cable Television Permit for the Allegiance Communications, LLC to five (5) years, which will expire on October 28, 2017. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve the Resolution to extend the Allegiance Communications, LLC permit for five (5) years.

Councilman Karr moved to approve RESOLUTION NO. 12-08, extending the term of the Cable Television Permit for the Allegiance Communications, LLC to five (5) years, which will expire on October 28, 2017. The motion was seconded by Councilman Garvin.

Before the vote, there was a lengthy discussion among the Council including Manager Stasiak and Mr. Greg Harrison of Allegiance Communications regarding the reason to consider this matter before the actual renewal date, if the issues had been addressed, tabling until a later date, if the City had any avenue for enforcing the quality of the service and the company continuing to work on improvements until the permit was renewed.

Vice-Mayor Mason moved to table the item for at least thirty (30) days. The motion was seconded by Councilman Smith.

Before the vote, Mayor Harrison proposed that Allegiance Communications report to the Council on a periodic basis.

Mr. Harrison stated that the company was owned by a group of investors and they were reason for the pressure to renew the permit. There was no further discussion, and the vote to table was taken as follows:

AYE: Councilman Smith & Mason  
NAY: Councilman Read, Karr, Garvin & Mayor Harrison

Mayor Harrison declared the motion failed.

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

AYE: Councilman Read, Karr, Garvin & Mayor Harrison  
NAY: Councilman Smith & Mason

Mayor Harrison declared the motion carried.

3. Consider, and act upon, awarding bid proposal from Oklahoma Municipal Assurance Group (OMAG) for General Liability, Property, Auto Fleet and Equipment Insurance coverage. *(Cora Middleton, City Clerk)*

Executive Summary

Motion to award bid proposal to Oklahoma Municipal Assurance Group (OMAG) for General Liability, Property, Auto Fleet and Equipment Insurance coverage choosing the \$1,000.00 deductible option.

A motion was made by Councilman Smith and seconded by Councilman Read to award bid proposal to Oklahoma Municipal Assurance Group (OMAG) for General Liability, Property, Auto Fleet and Equipment Insurance coverage choosing the \$1,000.00 deductible option.

Before the vote, Ms. Middleton informed the Council that the City had opened sealed proposals for insurance services for General Liability, Property, Auto Fleet and Equipment Insurance coverage. The City had mailed proposal packages to four (4) insurances and two (2) more were picked up from the City Clerk's Office. The City received only one (1) bid, from OMAG. Ms. Middleton commented that the City had extended the deadline to receive proposals thirty (30) days at the request of one of the agencies.

There was a brief discussion among the Council concerning the other insurance companies that had received the proposal packages, the history of the City's experience and the City Manager's recommendation.

The vote was then taken as follows:

AYE: Councilman Read, Karr, Garvin, Mason, Smith & Mayor Harrison  
NAY: None

Mayor Harrison declared the motion carried.

4. Consider, and act upon, awarding bid proposal from Jordan-Carris Insurance for Excess Worker's Compensation Insurance coverage. *(Cora Middleton, City Clerk)*

Executive Summary

Motion to approve awarding bid proposal from Jordan-Carris Insurance for Excess Worker's Compensation Insurance coverage choosing the Option #3 at \$53,921 Premium option with a \$450,000/\$500,000 retention.

Councilman Read moved to authorize the Mayor to accept proposal from Jordan-Carris Insurance for Excess Worker's Compensation Insurance coverage choosing the Option #3 at \$53,921 Premium option with a \$450,000/ \$500,000 retention. The motion was seconded by Councilman Smith.

Before the vote, Ms. Ervin addressed the Council explaining that on May 30, 2012, the City of McAlester opened sealed proposals for insurance services for Excess Worker's Compensation. The City advertised for and worked with other insurance carriers to receive bids, but the City received only one (1) bid, from Jordan-Carris. Included is a comparison of the deductible options submitted. Ms. Ervin commented that the deadline to receive proposals for this had also been extended thirty (30) days. She then stated that with the past experience related to this coverage she saw no reason to increase the retention level.

Councilman Smith asked for clarification of the levels of retention and experience. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Read, Karr, Garvin, Mason, Smith & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

5. Discussion, and possible action, on approval of certain costs related to the Fire Department. Funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services. *(Brett Brewer, Fire Chief)*

Executive Summary

Motion to approve the purchase of Structural Firefighting Boots, with funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services.

A motion to approve the purchase of Structural Firefighting Boots, with funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services was made by Councilman Karr and seconded by Councilman Smith.

Before the vote, Chief Brewer addressed the Council regarding the purchase of the boots for the Firefighters. He stated that the boots that Firefighters were currently wearing were seven (7) to ten (10) years old. Chief Brewer commented that the County had sent this item out for bids and the County Commissioners had awarded the bid to Casco Industries.

Councilman Read inquired to the number of pairs of boots that were to be purchased. Chief Brewer informed the Council that forty-two (42) pairs at \$315.00 each. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Karr, Read, Garvin, Smith, Mason & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

6. Consider, and act upon, an award bid to Total Investment Company for future construction of FAA AIP 3-40-0057-011 & 012-2011 and OAC Project #MLCC-12-75 at McAlester Regional Airport. This project is to improve safety area, remove obstruction and improve runway obstacle free area. *(Mel Priddy, Community Services Director)*

Executive Summary

Motion to approve an award bid of \$1,550,086.00 to Total Investment Company for construction of FAA AIP 3-40-0057-011 & 012-2011 and OAC Project #MLCC-12-75 at McAlester Regional Airport and authorize the mayor to sign all the required documents, the construction contract, the sponsor's certifications, and any other documents related to the FAA-AIP or OAC Project.

A motion to approve an award bid of \$1,550,086.00 to Total Investment Company for construction of FAA AIP 3-40-0057-011 & 012-2011 and OAC Project #MLCC-12-75 at McAlester Regional Airport and authorize the mayor to sign all the required documents, the construction contract, the sponsor's certifications, and any other documents related to the FAA-AIP or OAC Project was made by Councilman Smith and seconded by Councilman Garvin.

Before the vote, Mel Priddy addressed the Council explaining that three (3) bids had been received for this project and the City's consultant, LBR, Inc. had recommended Total Investment Company as the low bidder.

There was a lengthy discussion among the Council regarding the FAA's environmental determination for the project, what was known about the Total Investment Company, the percentage that the City would pay, possibly tabling the item until the FAA had issued their determination and the reputation that LBR had.

Mayor Harrison commented that if the Council concurred he would pull this item and address it, if the information was available, at the Special Meeting on June 19, 2012 if not then at the Regular meeting on June 26, 2012.

7. Consider, and act upon, an Agreement with U.S. Cellular for cellular telephone and communication services. (*Peter J. Stasiak, City Manager and James Stanford, IT Computer Specialist*)

Executive Summary

Motion to approve a Business Customer Service Agreement between U.S. Cellular and the City of McAlester.

A motion was made by Councilman Garvin and seconded by Councilman Smith to approve a Business Customer Service Agreement between U.S. Cellular and the City of McAlester.

Before the vote, Manager Stasiak informed the Council that this was the annual agreement for telephone service for all City employees. He stated that with this agreement the City would see a \$400.00 per month decrease in charges.

City Attorney Ervin commented on some language in the contract that needed to be addressed. He commented that the arbitration language needed to be modified and the governing law needed to be stricken from the agreement or remove the first sentence. He also commented that the language concerning the state of California on page fifteen (15) needed to be stricken as well.

Mayor Harrison asked Councilmen Garvin and Smith if they would agree to amend the motion to include the changes that were recommended by the City Attorney. Both Councilmen agreed.

Councilman Karr asked for clarification on the number of telephones and which City employees they were issued to.

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

AYE: Councilman Mason, Smith, Read, Karr, Garvin & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

8. Consider and Act to Dissolve or Recognize the Dissolution of the McAlester Parking Authority. (*William J. Ervin, Jr., City Attorney*)

Executive Summary

Staff recommends that the Council take action to formally dissolve, or to formally recognize the dissolution of the McAlester Parking Authority.

Mayor Harrison stated that he would open this item up for review from the City Attorney before entertaining a motion.

Mr. Ervin commented that this item had been brought to his attention by Vice-Mayor Mason. He stated that the Vice-Mayor was concerned that the Authority had not met in quite a while and it was not functioning. He informed the Council that this was an Irrevocable Trust and there were

specific steps that had to be taken to dissolve the Trust. He commented that he was asking for guidance from the Council to what direction the Council wanted taken.

There was a brief discussion between Vice-Mayor Mason and City Attorney Ervin regarding the language in the Trust Indenture, the original purpose of the Trust and the information that had been supplied to the Vice-Mayor.

Mayor Harrison commented that the Trust had been created to issue debt, that debt no longer existed and the McAlester Public Works Authority could issue debt if necessary. He recommended that the City Attorney to prepare the Resolution for the Council and proceed with the steps to dissolve the Authority.

Mr. Ervin commented that he could have the item for consideration by the second meeting in July.

There was no vote on this item.

9. Consider, and act upon, authorizing the purchase of one New and Unused 2012 heavy duty work truck with service bed. (*John C. Modzelewski, P.E., City Engineer and PW Director*)

Executive Summary

Motion to approve the purchase of one New and Unused 2012 heavy duty work truck with service bed at a cost of \$34,365.00, from Nix Ford, Inc., located at 720 South George Nigh Expressway, McAlester, Oklahoma.

A motion was made by Councilman Karr and seconded by Councilman Read to approve the purchase of one New and Unused 2012 heavy duty work truck with service bed.

Before the vote, John Modzelewski addressed the Council stating that this truck would replace a 1996 one ton utility truck that was no longer serviceable. He added that Bid Specifications were sent to seven (7) vendors and advertised twice. At the bid opening only two (2) bids were received and this truck meets the minimum requirements set forth in the specifications.

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

AYE: Councilman Smith, Read, Karr, Garvin, Mason & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

10. Consider and act upon, a contract for economic development services between the City of McAlester and MPower Economic Development Corporation. (*Peter J. Stasiak, CM*)

Executive Summary

The Council committee, appointed by Mayor Harrison, following several meetings with the MPower committee recommends approval by the McAlester City Council.

A motion was made by Councilman Read and seconded by Councilman Garvin to approve a contract for economic development services between the City of McAlester and MPower Economic Development Corporation.

Before the vote, Mayor Harrison stated that this contract was the result from the work of a Sub-Committee of the Council and MPower.

Councilman Read commented that the group met approximately four (4) times with the Council Sub-Committee furnishing expectations, for the next year, to MPower. He stated that MPower informed the sub-committee of the costs to perform those services and this amount was approximately a 27% increase from last years' budget. He added that MPower was intending to hire a third person to perform only clerical duties enabling the director to devote more time to economic duties.

There was a brief discussion among the Council including the City Attorney regarding the contracts legal form, if there were any increases in salaries and the increase in legal and professional budget.

Councilman Mason moved to amend the previous motion to accept the MPower Economic Development Corporation contract on receipt of submittal of the fully executed document by MPower and authorize the Mayor to sign said contract following Council acceptance of the FY 2012-2013 budget. The motion was seconded by Councilman Read.

Mayor Harrison commented on the work done by the Council Sub-Committee stating that this process might be effective next year with the other organizations that the City funded.

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

AYE: Councilman Read, Karr, Garvin, Mason, Smith & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

11. Consider and act upon, the funding of McAlester Main Street Association in the amount of \$28,000 and for FY 1213. *(Peter J. Stasiak, CM)*

Executive Summary

Motion to approve the funding of \$28,000 to McAlester Main Street Association for FY 1213 and approval of FY 1213 Budget.

A motion was made by Councilman Read and seconded by Councilman Karr to approve the funding of \$28,000.00 to McAlester Main Street Association for FY 1213 and approval of FY 1213 Budget.

Before the vote, Manager Stasiak commented that at the last budget work shop staff was asked to meet with both Pride in McAlester and Main Street to develop a more realistic budget. He added that he met with both Ms. Ervin and Ms. Shafer to discuss those requests.

There was as brief discussion, regarding the previous year's funding, a forthcoming contract and having goals and objections from the other organizations that the City funded. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Karr, Read, Garvin, Smith, Mason & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

12. Consider and act upon, the funding of Pride-in-McAlester in the amount of \$60,000 for FY 1213. *(Peter J. Stasiak, CM)*

Executive Summary

Motion to approve the funding of \$60,000 to Pride-in-McAlester for FY 1213 and approval of FY 1213 Budget.

A motion was made by Councilman Read and seconded by Councilman Smith to approve the funding of Pride-in-McAlester in the amount of \$60,000 for FY 1213.

Before the vote, Manager Stasiak informed the Council that he had met with Ms. Shafer and Justin Few to discuss the request. He added that the increase was based on realistic expectations.

Councilman Smith inquires about the percentage of the increase.

Manager Stasiak commented that it was approximately 54.6%. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Garvin, Mason, Smith, Read, Karr & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

### **New Business**

There was no new business.



### **City Manager's Report**

Manager Stasiak asked that David Medley review the recent problems that the City had experienced with the water.

David Medley addressed the Council reviewing the recent problems that the City had experienced with the water that was supplied to the citizens and the steps that had been taken to correct the problems. He commented that this had been a rare situation.

Manager Stasiak informed the Council that the Landfill hours to accept brush had been extended to Saturday. He encouraged everyone to go to the new City website and see the improvements that had been made.

### **Remarks and Inquiries by City Council**

There were no comments from the Council.

### **Mayor's Comments and Committee Appointments**

Mayor Harrison had no comments or appointments.

### **Recess Council Meeting**

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

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

AYE: Councilman Karr, Garvin, Mason, Smith, Read & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried and the meeting was recessed at 7:45 P.M.

### **Reconvene Council Meeting**

The Regular Meeting was reconvened at 7:46 P.M.

Councilman Smith moved to recess the Regular Meeting for an Executive Session to discuss negotiations concerning employees and representatives of employee groups: IAFF, in accordance with Title 25, Sec. 307.B.2 and for Confidential communications between a public body and its attorney concerning a pending investigations, claims, or actions, more particularly: IAFF, Case No. CV-2012-70, in accordance with Title 25, Sec. 307.B.4. The motion was seconded by Councilman Read.

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

AYE: Councilman Mason, Smith, Read, Karr, Garvin & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried and the Regular Meeting was recessed 7:47 P.M.

### **Executive Session**

*Recess into Executive Session in compliance with Section Title 25 Section 307 B.2 et.seq. Oklahoma Statutes, to wit:*

- 1) Proposed executive session pursuant to Title 25, Sec. 307 (B) (2) to discuss negotiations concerning employees and representatives of employee groups: IAFF

- 2) Proposed executive session pursuant to Title 25, Sec. 307 (B) (4) for Confidential communications between a public body and its attorney concerning a pending investigations, claims, or actions, more particularly: IAFF, Case No. CV-2012-70.

### **Reconvene Council Meeting**

The Regular Meeting was reconvened at 8:16 P.M. Mayor Harrison reported that the Council had recessed the Regular Meeting for an Executive Session to discuss negotiations concerning employees and representatives of employee groups: IAFF, in accordance with Title 25, Sec. 307.B.2, and for Confidential communications between a public body and its attorney concerning a pending investigations, claims, or actions, more particularly: IAFF, Case No. CV-2012-70, in accordance with Title 25, Sec. 307.B.4. Only that matter was discussed, no action was taken, and the Council returned to open session at 8:16 P.M., and this constituted the Minutes of the Executive Session.

- Consider, and act, to authorize filing of an appeal from the May 17, 2012, Public Employee Relations Board order in matter number 2011-ULPC-510.

Vice-Mayor Mason moved to authorize filing of an appeal from the May 17, 2012, Public Employee Relations Board order in matter number 2011-ULPC-510. The motion was seconded by Councilman Garvin.

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

AYE: Councilman Smith, Read, Karr, Garvin, Mason & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

### **Adjournment**

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

AYE: Councilman Smith, Read, Karr, Garvin, Mason & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried, and the meeting was adjourned at 8:19 P.M.

ATTEST:

\_\_\_\_\_  
Steve Harrison, Mayor

\_\_\_\_\_  
Cora Middleton, City Clerk