

The McAlester City Council met in Special session on Thursday, June 20, 2013, at 5:30 P.M. after proper notice and agenda was posted, June 18, 2013, at 5:29 P. M.

**Call to Order**

Mayor Harrison called the meeting to order.

**Roll Call**

Council Roll Call was as follows:

Present: Weldon Smith, Travis Read Robert Karr, Buddy Garvin, Sam Mason & Steve Harrison  
Absent: John Titsworth  
Presiding: Steve Harrison, Mayor

Staff Present: Toni Ervin, Chief Finance Officer; Brett Brewer, Fire Chief; Peter Stasiak, City Manager and Cora Middleton, City Clerk

A motion was made by Councilman Smith and seconded by Councilman Read to Open a Public Hearing addressing an Ordinance adopting the Fiscal Year 2013-2014 Operating Budget. 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 Public Hearing was opened at 5:31 P.M.

**Public Hearing**

- **AN ORDINANCE ADOPTING THE BUDGET OF THE CITY OF McALESTER, OKLAHOMA FOR THE FISCAL YEAR 2013-2014.**

There no comments from the public or the Council and Councilman Smith moved to close the Public Hearing. The motion was seconded by Councilman Read, 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 Public Hearing was closed at 5:32 P.M.

**Scheduled Business**

1. Consider, and act upon, the Acceptance of CenterPoint Energy Community Partnership Grant Award in the amount of \$1600.00, for a Carboxy Hemoglobin Parameter for the City of McAlester Fire Department and EMT's.

A motion was made by Vice-Mayor Mason and seconded by Councilman Karr to accept a grant award from CenterPoint Energy Community Partnership in the amount of \$1,600.00 for a Carboxy Hemoglobin Parameter for the City of McAlester Fire Department and EMT's.

Before the vote, Chief Brewer explained that the meter would measure the amount of Carbon Monoxide in a person's blood system and could be used on both firefighters and victims of fires.

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

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

NAY: None

Mayor Harrison declared the motion carried.

2. Consider, and act upon, an Ordinance adopting the budget of the City of McAlester, Oklahoma, for the fiscal year 2013-2014; providing for severability clause; and declaring an emergency.

**ORDINANCE NO. 2467**

**AN ORDINANCE ADOPTING THE BUDGET OF THE CITY OF McALESTER, OKLAHOMA FOR THE FISCAL YEAR 2013-2014.**

A motion was made by Councilman Smith and seconded by Councilman Read to approve **ORDINANCE NO. 2467.**

Before the vote, Manager Stasiak expressed his appreciation for the input from the Council and all of the work from staff in putting this budget together. He stated that the Council had been apprised of the budget shortfalls and this version was the final copy.

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.

Councilman Read moved to approve the EMERGENCY CLAUSE. The motion was seconded by Councilman Garvin. There was no discussion, and the vote was taken as follows:

AYE: Councilman Read, Garvin, Mason, Smith, Karr & 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 Garvin. There was no discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried, and the meeting was adjourned at 5:35 P.M.

ATTEST:

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Steve Harrison, Mayor

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Cora Middleton, City Clerk