

The McAlester City Council met in Regular session on Tuesday, August 27, 2013, at 6:00 P.M. after proper notice and agenda was posted, August 26, 2013, at 10:13 A.M.

**Call to Order**

Mayor Harrison called the meeting to order.

Cliff House, Lakewood Church gave the invocation and led the Pledge of Allegiance.

**Roll Call**

Council Roll Call was as follows:

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

Staff Present: Peter J. Stasiak, City Manager; John Modzelewski, City Engineer/Public Works Director; Toni Ervin, Chief Financial Officer; Gary Wansick, Interim Police Chief; William J. Ervin, City Attorney and Cora Middleton, City Clerk

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

None

**Consent Agenda**

- A. Approval of the Minutes from the August 13, 2013, Regular Meeting of the McAlester City Council. (*Cora Middleton, City Clerk*)
- B. Approval of Claims for August 7 -20, 2013. (*Toni Ervin, Chief Financial Officer*) In the following amounts: General Fund - \$143,186.56; Parking Authority - \$162.93; Nutrition - \$1,708.00; Employee Retirement - \$85.00; Tourism Fund - \$355.68; SE Expo Center - \$960.99; E-911 - \$4,491.91; Economic Development - \$2,000.00; Gifts & Contributions - \$318.24; CDBG Grants Fund - \$4,260.00; Fleet Maintenance - \$10,074.71; Worker's Compensation - \$941.68; Dedicated Sales Tax-MPWA - \$1,500.00 and CIP Fund – 18,687.60.
- C. Consider and act upon, a Resolution that the City of McAlester desires to continue its participation in the Oklahoma Main Street Program. (*Ginny Webb, Executive Director, Main Street*) RESOLUTION NO. 13-14

- D. Accept and place on file the McAlester Main Street Annual Action Plan by Committee. *(Ginny Webb, Executive Director, Main Street)*
- E. Accept and place on file the Oklahomans for Independent Living Report for April, May and June, 2013. *(Pam Pulchny, Executive Director)*
- F. Accept and place on file the McAlester Public Schools Roofing Project and Expenditure Report. *(Marsha Gore, Superintendent of McAlester Public Schools)*
- G. Consider, and act upon, authorizing the Mayor to sign an agreement with Jordan Carris Insurance for Excess Worker's Compensation Insurance coverage. *(Toni Ervin, Chief Financial Officer)*
- H. Consider and act upon, an Agreement for the partial funding of the 2014 Junior Sunbelt Classic. *(Peter J. Stasiak, City Manager)*
- I. Concur with Mayor's Appointment of Mary Shannon, 701 E. Seneca, McAlester 74501 to the McAlester Regional Health Center Authority Board of Trustees for a term to expire February, 2019. *(Steve Harrison, Mayor)*
- J. TABLED FROM PREVIOUS MEETING. Consider and act upon to authorize the Mayor to execute a City-County Jail Services Agreement. *(William J. Ervin, City Attorney)*
- K. Consider, and act upon, Resolution 11-10, establishing a Retail Sales Tax Incentive Program for McAlester Main Street District Businesses and Choctaw Corridor and authorizing the payment of the rebate. *(Toni Ervin, CFO)*

Manager Stasiak requested that items "G and H" be removed from the Consent Agenda.

A motion was made by Councilman Read and seconded by Councilman Smith to approve the Consent Agenda items "A, B, D, E, F, I, J and K".

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

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

NAY: None

Mayor Harrison declared the motion carried.

**Items Removed from the Consent Agenda**

- G. Consider, and act upon, authorizing the Mayor to sign an agreement with Jordan Carris Insurance for Excess Worker's Compensation Insurance coverage. *(Toni Ervin, Chief Financial Officer)*

A motion was made Vice-Mayor Mason and seconded by Councilman Garvin to authorize the Mayor to sign an agreement with Jordan Carris Insurance for Excess Worker's Compensation Insurance coverage.

Before the vote, Manager Stasiak informed the Council that staff recommended quote number three (3).

Councilman Smith commented that this was for ten (10) months and was more per month.

Manager Stasiak explained that this would get the Worker's Compensation Insurance in line for July 1 renewal, the total was the same and there were no changes from the current policy. There was no further discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

H. Consider and act upon, an Agreement for the partial funding of the 2014 Junior Sunbelt Classic. (*Peter J. Stasiak, City Manager*)

Manager Stasiak stated that this would be brought back at a later date.

A motion was made by Councilman Smith and seconded by Vice-Mayor Mason to open a Public Hearing addressing two (2) Ordinances. There was no discussion, and the vote was taken as follows:

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

NAY: None

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

### **Public Hearing**

**AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2425 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2012-2013; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.**

**AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2467 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2013-14; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.**

There were no comments from the audience 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, Garvin, Mason, Titsworth & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried, and the Public Hearing was closed at 6:07 P.M.

### **Scheduled Business**

1. Consider, and act upon, authorizing a change in use and re-purposing Hutchinson Park in North Town McAlester to accommodate a Choctaw Village. (*Peter J. Stasiak, City Manager*)

Executive Summary

Discussion and motion to approve and act upon a change in use to re-purpose Hutchinson Park in North Town McAlester to accommodate a Choctaw Village.

A motion was made by Councilman Smith and seconded by Councilman Titsworth to authorize a change in use and re-purposing Hutchinson Park in North Town McAlester to accommodate a Choctaw Village.

Before the vote, Manager Stasiak explained that this would propose a partnership between the Old Town Association, the Choctaw Nation and the City of McAlester and looking at the possibility of re-purposing Hutchinson Park to include a Choctaw Village. He then introduced Amy Johns to the Council concerning the Choctaw Village.

Ms. Johns addressed the Council explaining that a group of people had come to her office and introduced her to the Choctaw Village. She commented that this could be a wonderful opportunity and would include a Summer Hut, a Winter Hut, an Indian mound, a dance arena, a stage with benches, a Stick Ball Field and a Pottery Fire Pit. Ms. Johns added that this would furnish year round education opportunities and would not cost the City of McAlester anything.

Councilman Garvin commented that all around McAlester the various parks represented different cultures, that this would bring something to Old Town and help keep it alive. He added that this would be the perfect location.

Vice-Mayor Mason expressed his support of the project and requested that the following letter from Edward Gray, obligating the Old Town Association to help maintain the area, be included verbatim in the minutes of this meeting.

“August 19, 2013

Pete Stasiak

City Manager, City of McAlester

In an effort to help the City of McAlester gain a valuable educational and cultural tourism attraction, McAlester's Old Town Association has agreed to quarterly inspect and maintain the integrity of the proposed Choctaw Nation Village to located in McAlester's Old Town Historic District.

In hard economic times, we understand the potential financial burden the village may present to the city. However, we believe that this village will benefit local residents by bringing more people to the area and offering myriad possibilities in the way of education and culture.

The park, which is currently underutilized, has the potential to be a tourism staple for the entire City of McAlester. Due to the benefits of the village, as an organization, McAlester's Old Town Association is ready to take on any additional maintenance that the village may require.

Sincerely,

Edward Gray  
Old Town Association President"

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

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

NAY: None

Mayor Harrison declared the motion carried.

2. Presentation by Connie Morris, Executive Director of Lake Eufaula Association, regarding the B.A.S.S. National 2014 Divisional Tournament Request for Proposal (RFP) and possible action to partner with Lake Eufaula Association to host the 2014 Divisional Tournament scheduled for June 2014. (*Mel Priddy, Director of Community Services*)

Executive Summary

Approve a partnership with Lake Eufaula Association in the total amount of \$10,565.00. These funds will not be incurred if this bid proposal if not accepted.

A motion was made by Councilman Smith and seconded by Councilman Read to approve a partnership with Lake Eufaula Association to host the 2014 Divisional Tournament scheduled for June 2014, in the total amount of \$10,565.00.

Before the vote, Connie Morris, Executive Director of Lake Eufaula Association addressed the Council explaining that she and Kathy Wall had Mike Myers, President of the Oklahoma B.A.S.S. Chapter and got the initial and contact information for the National B.A.S.S. She added that after much communication they were ready to submit the proposal and were confident that they could get the contract. She then explained the role that the City of McAlester and the S.E. Expo would take on during the tournament. She added that this would be a win win for the City of McAlester and Lake Eufaula and that together they could work toward the bigger tournaments.

Mayor Harrison commented on Ms. Morris' statement that she felt confident that they would be awarded the contract.

Ms. Morris stated that Mr. Myers was the President of the Oklahoma B.A.S.S. Chapter and it was her understanding that the president was able to influence the choice of the lake the tournament went to. There was no further discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

3. Consider, and act upon, declaring a 1999 International 4900 Trash Truck with extra rear hopper of property as surplus property in accordance with the Code of Ordinances Sec 2-286 and authorize the City Manager to sell them in accordance with the Code of Ordinances Sec 2-287. *(Toni Ervin, CFO)*

Executive Summary

Motion to approve request for a 1999 International 4900 Trash Truck with extra rear hopper be declared Surplus property.

A motion was made by Councilman Smith and seconded by Councilman Read to declare a 1999 International 4900 Trash Truck with extra rear hopper of property as surplus property in accordance with the Code of Ordinances Sec 2-286 and authorize the City Manager to sell them in accordance with the Code of Ordinances Sec 2-287.

Before the vote, Toni Ervin addressed the Council explaining that if the Council approved this surplus staff would like to include this item in the County sale. She explained that it would receive more advertisement and the County's auction did meet all requirements. She added that a reserve of \$25,000.00 would be placed on the truck.

There was a brief discussion among the Council, Ms. Ervin and Manager Stasiak concerning any book value this truck might have, the reserve amount and how well past auctions had done for the City.

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

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

NAY: None

Mayor Harrison declared the motion carried.

4. Consider, and act upon, an Ordinance amending Ordinance No. 2425 which established the budget for fiscal year 2012-2013; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, CFO)*

Executive Summary

Motion to approve the budget amendment ordinance.

**ORDINANCE NO. 2476**

**AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2425 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2012-2013; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.**

A motion was made by Councilman Read and seconded by Councilman Smith to approve **ORDINANCE NO. 2476**, amending the 2012-2013 fiscal year budget.

Before the vote, Toni Ervin addressed the Council distributing amended exhibits and explaining the changes to those exhibits. She then reviewed the exhibits with the Council explaining that the amendment would appropriate funds for overtime payroll for Juvenile Services, for the refinancing of the 1999A Bonds, for various Gifts and Contributions, for payments to Retirees and Consultants and to purchase radios and a police department vehicle.

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

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

Mayor Harrison declared the motion carried.

5. Consider, and act upon, an Ordinance amending Ordinance No. 2467 which established the budget for fiscal year 2013-2014; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency (*Toni Ervin, CFO*)

Executive Summary

Motion to approve the budget amendment ordinance.

**ORDINANCE NO. 2477**

**AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2467 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2013-14; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.**

A motion was made by Councilman Smith and seconded by Councilman Titsworth to approve **ORDINANCE NO. 2477**, amending the fiscal year 2013-2014 fiscal year budget.

Before the vote, Toni Ervin addressed the Council reviewing the exhibits for the amendment. She informed the Council that this would lapse and re-appropriate expenditures for fiscal year 12-13 Capitol Projects, appropriate funds for fiscal year 13-14 Capitol Projects, the equipment needed for movies in the park, miscellaneous equipment and for payments for the Sales Tax Revenue Note Series 2013.

After a brief discussion among the Council including Manager Stasiak regarding the equipment for the movies in the park the vote was taken as follows:

AYE: Councilman Smith, Titsworth, Read, 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 Vice-Mayor Mason. There was no discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

6. Discussion to terminate/dissolve the McAlester Parking Authority. (*William J. Ervin, City Attorney*)

Executive Summary

Discussion regarding to terminate/dissolve McAlester Parking Authority

City Attorney Ervin explained that he had been asked to provide a report on the status of the efforts to terminate or dissolve the McAlester Parking Authority at the last meeting. He stated that he had confirmed that they would be receiving the approval and signatures of the surviving members of the Authority. He commented that should be wrapped up on Thursday when he took the resolution to Justice Taylor for his signature. The Mayor would need to sign the resolution and then it would be submitted to the Governor's office. He commented that probably by the end of September the Parking Authority would be dissolved and all of the assets of the Authority would become the assets of the City of McAlester.

There was no action on this item.

7. Consider, and act upon, authorizing the Mayor to sign a Resolution declaring that the CenterPoint Energy Franchise passed. (*Cora Middleton, City Clerk*)

Executive Summary

Motion to authorize the Mayor to sign a Resolution declaring that the CenterPoint Energy Franchise passed.

A motion was made by Councilman Smith and seconded by Councilman Garvin to approve RESOLUTION NO. 13-15, declaring that the CenterPoint Energy Franchise passed.



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

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

NAY: None

Mayor Harrison declared the motion carried.

8. Consider, and act upon, approval of Change Order No. 1, for an extension of twenty-one days to the existing contract with Northern Equipment Company for Water Treatment Plant Residuals Handling Improvements. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)

Executive Summary

Motion to approve Change Order No. 1 for the extension of time to the construction contract with Northern Equipment Company for Water Treatment Plant Residuals Handling Improvements.

A motion was made by Councilman Smith and seconded by Councilman Titsworth to approve Change Order No. 1 for the extension of time to the construction contract with Northern Equipment Company for Water Treatment Plant Residuals Handling Improvements.

Before the vote, John Modzelewski informed the Council that the extension was for 20 days not 21 days and this would put the project on track to be completed by September 20, 2013. There was no other discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

9. Consider, and Act upon, authorizing the Mayor to sign Lease Agreement No. DTFACN-13-L-00151 between the City of McAlester and the U. S. Department of Transportation Federal Aviation Administration for a term commencing on July 1, 2013 and continuing through June 30, 2015, inclusive. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)

Executive Summary

Motion to approve authorizing the Mayor to sign Lease Agreement No. DTFACN-13-L-00151.

A motion was made by Councilman Smith and seconded by Councilman Garvin to authorize the Mayor to sign Lease Agreement No. DTFACN-13-L-00151 between the City of McAlester and the U.S. Department of Transportation Federal Aviation Administration.

Before the vote, John Modzelewski addressed the Council informing them that he and Airport Manager, Butch Mellor had met with the local FAA representative and offered them another option on the Airport property, which was a small building, located near the FAA building. He indicated that they were willing to move their communication equipment to that building but would like the contract to be signed and allow them time to move the equipment. He added that they were very definite that if the contract was not signed they would remove the communication equipment from the airport.

There was a lengthy discussion among the Council, Manager Stasiak, Attorney Ervin and Joshua Bryant, FAA Representative concerning the transfer of utilities to the City, the amount of rent the FAA paid yearly and the amount of yearly utilities, who used the communication equipment, if the room where the communication equipment was located was on a separate unit from the rest of the building, if Congressman Mullin's representative said that they would be responsible for their utilities, how the FAA calculated their lease amounts, having time to work out the needed changes and possibly tabling this item until the next meeting.

Mayor Harrison moved to table this item until the next meeting. The motion was seconded by Vice-Mayor Mason and the vote was taken as follows:

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

NAY: Councilman Titsworth

Mayor Harrison declared the motion carried.

10. Consider, and act upon, an Agreement for Engineering Services with Tetra Tech for the preparation of an engineering report to meet the requirements of a Consent Order issued by the Oklahoma Department of Environmental Quality for the lump sum fee of \$31,850. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)

Executive Summary

Motion to approve authorizing the Mayor to sign an Agreement for Engineering Services with Tetra Tech for the preparation of an engineering report to meet the requirements of a Consent Order issued by the Oklahoma Department of Environmental Quality for the lump sum fee of \$31,850.

A motion was made by Councilman Smith and seconded by Councilman Read to authorize the Mayor to sign an agreement for Engineering Services with Tetra Tech for the preparation of an engineering report to meet the requirements of a Consent Order issued by the Oklahoma Department of Environmental Quality in the amount of \$31,850.00.

Before the vote, John Modzelewski addressed the Council informing them that this particular Consent Order had been issued to the McAlester Public Works Authority on September 11, 2007. He commented that of the four (4) tasks that the City had to complete three (3) had been completed. He stated that this agreement would allow Tetra Tech to provide engineering services for the preparation of the Engineering Report that was required by the Consent Order. Mr. Modzelewski added that the original compliance date of January 1, 2010 had been extended to January 1, 2014.

After a brief discussion among the Council and Mr. Modzelewski concerning the reports to DEQ and the City's efforts to comply with all of the DEQ requirements the vote was taken as follows:

AYE: Councilman Smith, Read, Titsworth & Mayor Harrison

NAY: Councilman Garvin & Mason

Mayor Harrison declared the motion carried.

11. TABLED FROM PREVIOUS MEETING: Consider and Act to authorize the City Attorney to file any and all necessary District Court Action(s) to secure access to documents and records of MPower Economic Development, and to protect the interest of the City of McAlester in relation to its expired/terminated contract with MPower Economic Development Corporation. (*William J. Ervin, City Attorney*)

Executive Summary

Motion to approve authorization for the City Attorney to file any and all necessary District Court Action(s).

A motion was made by Councilman Read and seconded by Councilman Smith to authorize the City Attorney to file any and all necessary District Court Action(s) to secure access to documents and records of MPower Economic Development, and to protect the interest of the City of McAlester in relation to its expired/terminated contract with MPower Economic Development Corporation.

Before the vote, Attorney Ervin addressed the Council stating that there had been very limited progress. He commented that he still did not think that it was necessary to file the suit but he encouraged the Council to take what actions they felt were appropriate to protect the interests of the City.

After discussion among the Council and Attorney Ervin concerning the authority that remaining board members might have, what records had been requested, what type of records still existed and what had been required by the contract.

Mayor Harrison commented that with the previous vote he had felt would gain access to the records. His vote tonight would give the City Attorney the full range of tools needed to gain access to those records.

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

AYE: Councilman Read, Smith, Titsworth & Mayor Harrison

NAY: Councilman Garvin & Mason

Mayor Harrison declared the motion carried.

### **New Business**

There was no new business.

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

Manager Stasiak reported that he would be in Oklahoma City tomorrow working with FMCS mediation with the City's labor attorneys and then next Tuesday afternoon and all day Wednesday he would be working with the FOP to medigate some of the grievances.

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

Councilmen Read, Titsworth and Smith had no comments for the evening.

Councilman Garvin informed the Council of the “Wild West Festival” fund raising dinner at the Grand this Friday.

Vice-Mayor Mason commented that at the last meeting he had inquired about information on the collection of fees charged to the County for ambulance services. He then stated that at the next meeting he would like to see a discussion and possible action item to recoup those fees.

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

Mayor Harrison reminded the Council that if they knew anyone that would want to serve on the Strategic Planning Committee to let him know their name. There could still be another person or two added. He congratulated everyone that put together the “Culture Fest”. He stated that it had been a good day.

### **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 Smith, Read, Garvin, Mason, Titsworth & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried and the meeting was recessed at 7:50 P.M.

### **Reconvene Council Meeting**

The Regular Meeting was reconvened at 7:51 P.M.

A motion was made by Councilman Smith and seconded by Councilman Titsworth to recess the Regular meeting for an Executive Session in accordance with Title 25, Sec. 307.B.1 to discuss employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee: City Attorney, William J. Ervin.

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

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

NAY: None

Mayor Harrison declared the motion carried and the meeting was recessed at 7:52 P.M.

### **Executive Session**

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

- 1) Proposed executive session pursuant to Title 25, Sec. 307 (B) (1), discussing the employment, hiring appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee: City Attorney, William J. Ervin

### Reconvene Into Open Session

The Regular meeting was reconvened at 8:35 P.M. Mayor Harrison reported that the Council had recessed the Regular meeting for an Executive Session in accordance with Title 25, Sec. 307.B.1 to discuss employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee: City Attorney, William J. Ervin. Only that matter was discussed, no action was taken and the Council returned to open session at 8:35 P.M., and this constituted the Minutes of the Executive Session.

### 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, Titsworth, Garvin, Mason & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried, and the meeting was adjourned at 8:37 P.M.

ATTEST:

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

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