

The McAlester City Council met in Special session on Thursday, April 22, 2010, at 6:00 P.M. after proper notice and agenda was posted, April 20, 2010, at 4:59 P.M.

CALL TO ORDER

Mayor Priddle called the meeting to order.

ROLL CALL

Council Roll Call was as follows:

Present: Chris Fiedler, Steve Harrison, John Browne, Robert Karr, Buddy Garvin & Mayor Priddle
Absent: Louis Smitherman
Presiding: Kevin E. Priddle, Mayor

Staff Present: Pete Stasiak, Acting City Manager; John Modzelewski, City Engineer/Public Works Director; Gayla Duke, Chief Financial Officer; Jim Lyles, Police Chief; and William J. Ervin, City Attorney; Cora Middleton, City Clerk

Mayor Priddle stated that there was one (1) item on the agenda tonight which was an Executive Session. He then asked for a motion to go into Executive Session. Councilman Garvin moved to recess the Special Meeting for an Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee: City Manager, in accordance with Title 25, Section 307.B.1. The motion was seconded by Councilman Harrison. There was no discussion, and the vote was taken as follows:

AYE: Councilman Fiedler, Harrison, Browne, Karr, Garvin & Mayor Priddle
NAY: None

Mayor Priddle declared the motion carried and the Special Meeting was recessed at 6:02 P.M.

Executive Session

- **Title 25, Section 307 (B) (1)** – Discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee: City Manager.

Councilman Smitherman arrived at 6:05 P.M.

Reconvene into Open Session

- Consider, and act upon, the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee: City Manager.

The Special Meeting was reconvened at 7:23 P.M. Mayor Priddle reported that the Council had recessed the Special Meeting for an Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee: City Manager, in accordance with Title 25, Section 307.B.1. Only that matter was discussed, no action was taken, and the Council returned to open session at 7:23 P.M., and this constituted the Minutes of the Executive Session. Mayor Priddle then asked if there was any motion regarding the discussion of the Executive Session.

Vice-Mayor Browne moved to hire Pete Stasiak as City Manager conditional to the completion of the employment contract. The motion was seconded by Councilman Fiedler. There was no discussion, and the vote was taken as follows:

AYE: Councilman Harrison, Browne, Karr, Garvin, Smitherman, Fiedler & Mayor Priddle
NAY: None

Mayor Priddle declared the motion carried unanimously.

ADJOURNMENT

There being no further business before the Council, Councilman Smitherman moved for adjournment. The motion was seconded by Councilman Fiedler. There was no discussion, and the vote was taken as follows:

AYE: Councilman Browne, Karr, Garvin, Smitherman, Fiedler, Harrison & Mayor Priddle
NAY: None

Mayor Priddle declared the motion carried and the meeting was adjourned at 7:25 P.M.

Kevin E. Priddle, Mayor

ATTEST:

Cora Middleton, City Clerk