

Council Chambers  
Municipal Building  
July 1, 2010

The McAlester City Council met in Special session on Thursday, July 1, 2010, at 5:45 P.M. after proper notice and agenda was posted, June 30, 2010, at 3:56 P.M.

### **CALL TO ORDER**

Mayor Priddle called the meeting to order.

Councilman Smitherman gave invocation and led the Pledge of Allegiance.

Mayor Priddle explained that this meeting had been called to deal with a bid award for repairs to the Sandy Creek Canal wall. It had been brought to the Council's attention that by State Statute after a bid opening was held the municipality had thirty (30) days to award that bid or extend it for another fifteen (15) days.

### **ROLL CALL**

Council Roll Call was as follows:

Present: Chris Fiedler, Steve Harrison, John Browne, Robert Karr, Buddy Garvin, Louis Smitherman & Mayor Priddle

Absent: None

Presiding: Kevin E. Priddle, Mayor

Staff Present: Pete Stasiak, City Manager; Gayla Duke, Chief Financial Officer; John Modzelewski, City Engineer/Public Works Director; and Cora Middleton, City Clerk

### Scheduled Business

1. Consider, and act upon, approval of funds appropriation for contract award for repair of a portion of the Sandy Creek canal wall.

A motion was made by Councilman Harrison to approve the funds appropriation for the contract award for repair of a portion of the Sandy Creek canal wall. The motion was seconded by Vice-Mayor Browne.

Before the vote, Ms. Duke explained that funds had been appropriated from inside the CIP fund. She added that the money had originally been appropriated for a truck and a portion of that money would be used to keep from having to move funds from somewhere else.

There was a brief discussion among the Council concerning what department those funds were coming from, which fiscal year this project would be recorded, having to re-appropriate funds for the purchase of the truck, verifying that the Council could do something reflected in the past year

during the current year and within the next thirty (30) days coming back to Council with funds appropriated for the purchase of the dump truck. There was no further discussion and the vote was taken as follows:

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

Mayor Priddle declared the motion carried.

2. **TABLED** - Consider, and act upon, authorizing the Mayor to sign a contract between the City of McAlester and Contech, LLC to repair a portion of the Sandy Creek canal wall.

A motion was made by Vice-Mayor Browne to authorize that Mayor to sign a contract between the City of McAlester and Contech, LLC to repair a portion of the Sandy Creek canal wall. The motion was seconded by Councilman Harrison.

Before the vote, Manager Stasiak commented that this was contingent of final review of the City Attorney, it was in his hands and he was reviewing the contract. There was no further 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.

**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 5:54 P.M.

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Kevin E. Priddle, Mayor

ATTEST:

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Cora Middleton, City Clerk