

Council Chambers  
Municipal Building  
June 19, 2012

The McAlester City Council met in Special session on Tuesday, June 19, 2012, at 5:30 P.M. after proper notice and agenda was posted, June 15, 2012, at 4:51 P. M.

**Call to Order**

Mayor Harrison called the meeting to order.

**Roll Call**

Council Roll Call was as follows:

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

Staff Present: John Modzelewski, City Engineer/Public Works Director; Toni Ervin, Chief Finance Officer; Peter Stasiak, City Manager and Cora Middleton, City Clerk

**Scheduled Business**

1. Consider, and act upon, an Ordinance adopting the budget of the City of McAlester, Oklahoma, for the fiscal year 2012-2013; providing for severability clause; and declaring an emergency.

**ORDINANCE NO. 2425**

**AN ORDINANCE ADOPTING THE BUDGET OF THE CITY OF McALESTER, OKLAHOMA FOR THE FISCAL YEAR 2012-2013.**

A motion was made by Councilman Garvin and seconded by Karr to approve **ORDINANCE NO. 2425**.

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 with the adoption of the budget tonight the City would meet all requirements.

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

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

Mayor Harrison declared the motion carried.

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

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

Mayor Harrison declared the motion carried.

2. Consider, and act upon, authorizing the mayor to sign an Engagement Letter with Cole & Reed, P.C. for audit services for the fiscal year ending June 30, 2012.

A motion was made by Councilman Smith and seconded by Councilman Garvin to authorize the mayor to sign an Engagement Letter with Cole & Reed, P.C. for audit services for the fiscal year ending June 30, 2012.

Before the vote, Ms. Ervin addressed the Council explaining that the Audit & Finance Advisory Committee had rated each of the received proposals and the firm of Cole & Reed, P.C. had received the top rating. They had also asked Ms. Ervin if she had been satisfied with the work that this firm had performed during the previous audit. There was no other discussion, and the vote was taken as follows:

AYE: Councilman Karr, Garvin, Mason, Smith & 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, Mason, Garvin, 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