



McAlester City Council

NOTICE OF MEETING

Special Meeting of the City Council

Friday, December 28, 2018 – 5:30 pm
McAlester City Hall – Council Chambers
28 E. Washington

John Browne Mayor
Weldon Smith Ward One
Cully Stevens, Vice-Mayor..... Ward Two
Travis Read..... Ward Three
James Brown..... Ward Four
Vacant..... Ward Five
Zach Prichard Ward Six
Peter J. Stasiak City Manager
William J. Ervin City Attorney
Cora M. Middleton City Clerk

This agenda has been posted at the McAlester City Hall, distributed to the appropriate news media, and posted on the City website: www.cityofmcalester.com within the required time frame.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The McAlester City Hall is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Clerk's Office at 918.423.9300, Extension 4956.

CALL TO ORDER

Announce the presence of a Quorum.

ROLL CALL

SCHEDULED BUSINESS

1. Consider and act upon, accepting the annual City of McAlester Audited Financial Statements and Independent Auditor's Report for Fiscal Year ending June 30, 2018. *(Toni Ervin, Asst. City Manager, Dan Bledsoe, Finley and Cook)*

Executive Summary

Motion to accept the annual Audit for Fiscal Year ending June 30, 2018 for the City of McAlester.

RECESS COUNCIL MEETING

CONVENE AS McALESTER AIRPORT AUTHORITY

Majority of a Quorum required for approval

- Confirm action taken on City Council Agenda Item 1, acceptance of the annual City of McAlester Audited Financial Statements and Independent Auditor’s Report for Fiscal Year ending June 30, 2018. *(Toni Ervin, Asst. City Manager, Dan Bledsoe, Finley and Cook)*

ADJOURN MAA

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- Confirm action taken on City Council Agenda Item 1, acceptance of the annual City of McAlester Audited Financial Statements and Independent Auditor’s Report for Fiscal Year ending June 30, 2018. *(Toni Ervin, Asst. City Manager, Dan Bledsoe, Finley and Cook)*

ADJOURN MPWA

CONVENE AS MCALESTER RETIREMENT TRUST AUTHORITY

Majority of a Quorum required for approval

- Confirm action taken on City Council Agenda Item 1, acceptance of the annual City of McAlester Audited Financial Statements and Independent Auditor’s Report for Fiscal Year ending June 30, 2018. *(Toni Ervin, Asst. City Manager, Dan Bledsoe, Finley and Cook)*

ADJOURN MRTA

RECONVENE COUNCIL MEETING

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this _____ day of _____ 2018 at _____ a.m./p.m. as required by law in accordance with Section 303 of the Oklahoma Statutes and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of McAlester website: www.cityofmcalester.com.

Cora M. Middleton, City Clerk



McAlester City Council

AGENDA REPORT

Meeting Date: December 28, 2018 **Item Number:** 1
Department: Finance
Toni Ervin, Asst. City Manager / Dan Bledsoe,
Prepared By: Finley and Cook **Account Code:** _____
Date Prepared: December 20, 2018 **Budgeted Amount:** _____
_____ **Exhibits:** 1

Subject

Consider and act upon, accepting the annual City of McAlester Audited Financial Statements and Independent Auditor's Report for Fiscal Year ending June 30, 2018.

Recommendation

Motion to accept the annual Audit for Fiscal Year ending June 30, 2018 for the City of McAlester.

Discussion

In accordance with the City Charter, the Audit and Finance Advisory Committee has conducted a review of the June 30, 2018 City of McAlester GAAP Financial Statement.

1. Audited GAAP Financial Statements

Approved By

		<i>Initial</i>	<i>Date</i>
Department Head	T. Ervin	_____	_____
City Manager	P. Stasiak	<u>Toni Ervin ACM</u>	<u>12-26-18</u>