

The McAlester City Council met in a Regular session on Tuesday, June 12, 2018, at 6:00 P.M. after proper notice and agenda was posted, June 8, 2018 at 5:26 P.M.

**Call to Order**

Mayor Browne called the meeting to order.

William J. Ervin, Jr. gave the invocation and led the Pledge of Allegiance.

**Roll Call**

Council Roll Call was as follows:

Present: Weldon Smith, Cully Stevens, Travis Read, James Brown, Jason Barnett & John Browne  
Absent: Cully Stevens & Buddy Garvin  
Presiding: John Browne, Mayor

Staff Present: Peter Stasiak, City Manager; Toni Ervin, CFO; Jayme Clifton, Community Development Director; David Horinek, Public Works Director; Kirk Ridenour, Economic Development Director; AnChen Lai, Chief Accountant; William J. Ervin, City Attorney and Cora Middleton, City Clerk

**Citizens Comments on Non-Agenda Items**

*Residents may address Council regarding an item that is not listed on the Agenda. Residents must provide their name and address. Council requests that comments be limited to five (5) minutes.*

There were no comments.

**Consent Agenda**

*All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

- A. Approval of the Minutes from the May 8, 2018, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of the Minutes from the May 15, 2018, Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- C. Approval of the Minutes from the May 22, 2018, Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*

- D. Approval of Claims for May 16, 2018 through June 5, 2018. *(Toni Ervin, Chief Financial Officer)* In the following amounts: General Fund - \$117,438.47; Nutrition - \$2,288.10; Landfill Res./Sub-Title D - \$6,026.94; Tourism Fund - \$6,925.12; SE Expo Center - \$4,611.81; E-911 - \$3,392.98; Economic Development - \$16,394.06; Grants & Contributions - \$8,939.50; CDBG Grants Fund - \$6,491.25; Fleet Maintenance - \$14,632.95; CIP Fund - \$68,216.96; Technology Fund - \$1,731.00 and Stormwater Fund - \$82,459.89.
- E. Consider and act upon, concurrence with Oklahoma Municipal Assurance Group (OMAG) recommendation to deny Claim No. 204609-LR. *(Cora Middleton, City Clerk)*
- F. Consider and act upon, adoption of City of McAlester Council Handbook. *(Cora Middleton, City Clerk)*

A motion to approve the Consent Agenda was made by Councilman Smith and seconded by Councilman Read. There was no discussion, and the vote was taken as follows:

AYE: Councilman Smith, Read, Brown, Barnett & Mayor Browne  
 NAY: None

Mayor Browne declared the motion carried.

A motion to open the Public Hearing to address five (5) ordinances was made by Councilman Read and seconded by Councilman Smith. There was no discussion, and the vote was taken as follows:

AYE: Councilman Read, Smith, Brown, Barnett & Mayor Browne  
 NAY: None

Mayor Browne declared the motion carried, and the Public Hearing was opened at 6:04 P.M.

**Public Hearing**

*All persons interested in any ordinance listed under Scheduled Business shall have an opportunity to be heard in accordance with Article 2, Section 2.12(b) of the City Charter.*

**AN ORDINANCE ADOPTING THE BUDGET OF THE CITY OF McALESTER, OKLAHOMA FOR THE FISCAL YEAR 2018-2019.**

**CONSIDER AND ACT UPON AN ORDINANCE OF THE CITY OF MCALESTER REGULATING THE POSSESSION OF POT-BELLIED PIGS WITHIN THE CITY OF MCALESTER, OKLAHOMA; AMENDING MCALESTER CITY CODE CHAPTER 10, ANIMALS, SECTION 10-1, DEFINITIONS; SECTION 10-78, KEEPING SWINE PROHIBITED, EXCEPTION; SECTION 10-148, LICENSES; REPEALING ALL CONFLICTING ORDINANCES.**

**CONSIDER AND ACT UPON AN ORDINANCE OF THE CITY OF MCALESTER, OKLAHOMA; AMENDING MCALESTER MUNICIPAL CODE CHAPTER 48, FEES, CHARGES AND SERVICE RATES, CHAPTER 10, ARTICLE II, DIVISION 2, SECTION 10-57, FEES; AND ARTICLE IV, SECTION 10-148, LICENSES, AND REPEALING ALL CONFLICTING ORDINANCES.**

**AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO KNOWN AS GENERAL ZONING ORDINANCE NO. 1843 (1989), BY CHANGING THE CLASSIFICATION OF THE ZONING DISTRICT FOR A PORTION OF LAND LOCATED IN GOVERNMENT LOT THREE (3) AND FOUR (4), SECTION NINETEEN (19), TOWNSHIP FIVE (5) NORTH, RANGE FIFTEEN (15) EAST OF THE INDIAN MERIDIAN AND BASE LINE, PITTSBURG COUNTY, OKLAHOMA, FROM C-5 HIGHWAY COMMERCIAL AND COMMERCIAL RECREATION DISTRICT TO R-1B SINGLE-FAMILY RESIDENTIAL DISTRICT.**

**CONSIDER AND ACT UPON AN ORDINANCE AMENDING THE DECLARATION OF TRUST OF THE MCALESTER INDUSTRIAL DEVELOPMENT AUTHORITY, ACCEPTING THE BENEFICIAL INTEREST OF THE MCALESTER INDUSTRIAL DEVELOPMENT AUTHORITY, AND DECLARING AN EMERGENCY.**

There were no comments and a motion to close the Public Hearing was made by Councilman Read. The motion was seconded by Councilman Smith, and the vote was taken as follows:

AYE: Councilman Read, Smith, Brown, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried, and the Public Hearing was closed at 6:04 P.M.

### **Scheduled Business**

1. Consider and act upon, an Ordinance adopting the budget of the City of McAlester, Oklahoma, for the fiscal year 2018-2019; providing for severability clause; and declaring an emergency. (*Toni Ervin, Chief Financial Officer*)

Executive Summary

Motion to approve an Ordinance adopting the budget for fiscal year 2018-2019 and declaring an emergency.

Manager Stasiak addressed the Council commenting that the City has met all of the Charter requirements, published in the newspaper and had the proposed budget available for public review. He then addressed the remaining fund balance that was included in the overview of the budget commenting that there had been many statements from citizens concerning that fund balance. He added that the amount left in the fund balance was the City being responsible with the citizens monies and with its' financial stability and commitments.

There was a brief discussion concerning the correct date of the Public Hearing.

**ORDINANCE NO. 2626**

**AN ORDINANCE ADOPTING THE BUDGET OF THE CITY OF McALESTER, OKLAHOMA FOR THE FISCAL YEAR 2018-2019.**

A motion was made by Councilman Smith to approve **ORDINANCE NO. 2626**, adopting the budget for fiscal year 2018-2019. The motion was seconded by Councilman Read, and the vote was taken as follows:

AYE: Councilman Smith, Read, Brown, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

A motion to approve the EMERGENCY CLAUSE was made by Councilman Read and seconded by Councilman Brown. There was no discussion, and the vote was taken as follows:

AYE: Councilman Read, Brown, Barnett, Smith & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

2. Presentation and update of the McAlester Regional Health Center. (*David Keith, MRHC*)  
Executive Summary  
Presentation.

David Keith, MRHC CEO addressed the Council reviewing the recent activities of the Hospital. During his review, Mr. Keith updated the Council on the new Emergency Department, the Cancer Center, the Veterans Administration, the new services that the Hospital was adding, why the Hospital had taken over the management of the Atoka hospital, the addition of South Eastern Family Medicine and the planned move of the Mercy Clinic. He also explained that the Hospital was getting out of the “Meals on Wheels” program.

There was a brief discussion regarding the “Meals on Wheels” program, what had been invested into the Hospital, and the Hospital’s recruiting efforts.

Mr. Keith then addressed the prevailing rumor that the Hospital was for sale.

There was another brief discussion concerning the rumor of selling the Hospital.

Mayor Browne thanked Mr. Keith and the Hospital staff.

There was no vote on this item.

3. **POSTPONED FROM MAY 8<sup>TH</sup>, 2018**; Consider and act upon, an ordinance regulating the possession of pot-bellied pigs within the City of McAlester; amending Chapter 10,

Section 10-1, Section 10-78, and Section 10-148, repealing all conflicting ordinances.  
(Peter Stasiak, City Manager)

Executive Summary

Motion to approve an ordinance regulating the possession of pot-bellied pigs within the City of McAlester.

Manager Stasiak addressed the Council explaining that this had been postponed from an earlier meeting so staff could check how other communities handled this issue.

There was discussion concerning the collaboration on this ordinance, the results from the survey that had been done and if there were concerns with other farm animals being brought into City limits.

**ORDINANCE NO. 2627**

**CONSIDER AND ACT UPON AN ORDINANCE OF THE CITY OF MCALESTER REGULATING THE POSSESSION OF POT-BELLIED PIGS WITHIN THE CITY OF MCALESTER, OKLAHOMA; AMENDING MCALESTER CITY CODE CHAPTER 10, ANIMALS, SECTION 10-1, DEFINITIONS; SECTION 10-78, KEEPING SWINE PROHIBITED, EXCEPTION; SECTION 10-148, LICENSES; REPEALING ALL CONFLICTING ORDINANCES.**

Councilman Read moved to approve **ORDINANCE NO. 2627**, amending Chapter 10, Sections 1, 78 and 148 of the City of McAlester's Code of Ordinances. The motion was seconded by Councilman Brown. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Read, Brown, Barnett & Smith

NAY: Mayor Browne

Mayor Browne declared the motion carried.

4. **POSTPONED FROM MAY 8<sup>TH</sup>, 2018;** Consider and act upon, an ordinance amending Chapter 48, Section 10-57, Fees, and Section 10-148, Licenses. (Peter Stasiak, City Manager)

Executive Summary

Motion to approve an ordinance amending Chapter 48, Section 10-57, Fees, and Section 10-148, Licenses.

Manager Stasiak addressed the Council explaining that fees for licensing of dogs and cats were now regulated and retained by Pittsburg County according to a September 8, 2008 Inter-Agency Agreement. He added that this ordinance was cleaning up Chapter 48 in sections 57 and 148.

**ORDINANCE NO. 2628**

**CONSIDER AND ACT UPON AN ORDINANCE OF THE CITY OF MCALESTER, OKLAHOMA; AMENDING MCALESTER MUNICIPAL CODE CHAPTER 48, FEES, CHARGES AND SERVICE RATES, CHAPTER 10, ARTICLE II, DIVISION 2, SECTION 10-57, FEES; AND ARTICLE IV, SECTION 10-148, LICENSES, AND REPEALING ALL CONFLICTING ORDINANCES.**

Councilman Read moved to approve **ORDINANCE NO. 2628**, amending City of McAlester Municipal Code sections 10.57 and 10.148. The motion was seconded by Councilman Smith, and the vote was taken as follows:

AYE: Councilman Read, Smith, Brown, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

5. Consider and act upon, an Ordinance amending the general zoning ordinance and accompanying map thereto known as General Zoning Ordinance No. 1843 (1989), by changing the classification of the zoning districts for A portion of land located in Government Lot Three (3) and Four (4), Section Nineteen (19), Township Five (5) North, Range Fifteen (15) East of the Indian Meridian and Base line, Pittsburg County, Oklahoma, from C-5 Highway Commercial and Commercial Recreation District to R-1B Single-family Residential District. (*Jayme Clifton, Community Development Director*)

Executive Summary

Motion to act upon and approve the above Ordinance changing the classification of the zoning districts for the property identified in the Ordinance from C-5 Highway Commercial and Commercial Recreation District to R-1B Single-family Residential District to and authorizing the Mayor to sign the ordinance.

Director Clifton addressed the Council explaining that the applicant for this rezone was the Choctaw Nation and they were requesting that the zoning on this property be changed from C-5 Highway Commercial and Commercial Recreation District to R-1B Single-family District. She added that the Nation was planning on developing the property with Affordable Rental and Independent Senior Housing units. Director Clifton stated that the Planning Commission had considered this item at their May 15, 2018 meeting and had voted six (6) to four (4) to recommend the request be approved.

There was discussion concerning who this housing would be open to and the size of the various structures.

### **ORDINANCE NO. 2629**

**AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO KNOWN AS GENERAL ZONING ORDINANCE NO. 1843 (1989), BY CHANGING THE CLASSIFICATION OF THE ZONING DISTRICT FOR A PORTION OF LAND LOCATED IN GOVERNMENT LOT THREE (3) AND FOUR (4), SECTION NINETEEN (19), TOWNSHIP FIVE (5) NORTH, RANGE FIFTEEN (15) EAST OF THE INDIAN MERIDIAN AND BASE LINE, PITTSBURG COUNTY, OKLAHOMA, FROM C-5 HIGHWAY COMMERCIAL AND COMMERCIAL RECREATION DISTRICT TO R-1B SINGLE-FAMILY RESIDENTIAL DISTRICT.**

There was no further discussion, and a motion to approve **ORDINANCE NO. 2629**, was made by Councilman Smith. The motion was seconded by Councilman Read, and the vote was taken as follows:

AYE: Councilman Smith, Read, Brown & Mayor Browne  
NAY: Councilman Barnett

Mayor Browne declared the motion carried.

6. Consider and act upon, an ordinance amending the Declaration of Trust of the McAlester Industrial Development Authority. (*William J. Ervin, City Attorney*)

Executive Summary

Staff recommends motion to approve the amended ordinance.

Attorney Ervin addressed the Council explaining that he had been asked to revamp the existing McAlester Industrial Development Authority. He reviewed the three (3) changes that had been made to the Trust and then explained the process to complete the amendment.

### **ORDINANCE NO. 2630**

**CONSIDER AND ACT UPON AN ORDINANCE AMENDING THE DECLARATION OF TRUST OF THE MCALESTER INDUSTRIAL DEVELOPMENT AUTHORITY, ACCEPTING THE BENEFICIAL INTEREST OF THE MCALESTER INDUSTRIAL DEVELOPMENT AUTHORITY, AND DECLARING AN EMERGENCY.**

A motion to approve **ORDINANCE NO. 2630**, was made by Councilman Smith and seconded by Councilman Read.

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

AYE: Councilman Smith, Read, Brown, Barnett & Mayor Browne  
NAY: None

Mayor Browne declared the motion carried.

Attorney Ervin reminded the Mayor that the ordinance had an Emergency Clause that needed to be considered by the Council.

A motion to approve the EMERGENCY CLAUSE was made by Councilman Brown. The motion was seconded by Councilman Read, and the vote was taken as follows:

AYE: Councilman Brown, Read, Barnett, Smith & Mayor Browne  
NAY: None

Mayor Browne declared the motion carried.

7. Consider and act upon, authorizing the Mayor to sign the Contractor's Final Pay Estimate No. 3 - Final for the contract with KATCON, Inc. for the Cardinal Lane Curb and Gutter Project and accept the project as completed. (*Robert Vaughan, Infrastructure Solutions Group, LLC*)

Executive Summary

Motion to authorize the Mayor to sign the Contractor's Final pay Estimate No. 3 - Final in the amount of \$4,764.34 for the contract with KATCON, Inc. for the Cardinal Lane Curb and Gutter Project and accept the project as completed.

Robert Vaughan, P.E., Branch Manager Infrastructure Solutions Group, LLC addressed the Council explaining that was complete and the contractor had addressed all deficiencies listed in the final inspection. He added that the two (2) year warranty period would begin on May 22, 2018, the effective date of completion.

A motion to authorize the Mayor to sign the Contractor's Final pay Estimate No. 3 - Final in the amount of \$4,764.34 for the contract with KATCON, Inc. for the Cardinal Lane Curb and Gutter Project and accept the project as completed was made by Councilman Smith. The motion was seconded by Councilman Read. There was no other discussion, and the vote was taken as follows:

AYE: Councilman Smith, Read, Brown, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

8. Consider and act upon, authorizing the Mayor to sign the Contractor's Final Pay Estimate No. 1 - Final and Certificate of Substantial Completion for the contract with Built Right Construction, LLC for the Emergency Canal Wall Replacement at 1000 E. Miami and accept the project as completed. (*Robert Vaughan, Infrastructure Solutions Group, LLC*)

Executive Summary

Motion to authorize the Mayor to sign the Contractor's Final pay Estimate No. 1 - Final in the amount of \$22,500.00 and the Certificate of Substantial Completion for the contract with Built Right Construction, LLC for the Emergency Canal Wall Replacement at 1000 E. Miami and accept the project as completed.

Robert Vaughan, P.E., Branch Manager Infrastructure Solutions Group, LLC addressed the Council explaining that this had been the emergency repair and wall replacement at 1000 E. Miami. He added that all work was complete and all deficiencies listed in the final inspection had been addressed. He stated that the two (2) year warranty period would begin on May 22, 2018, the effective date of completion.

There was no further discussion, and a motion, to authorize the Mayor to sign the Contractor's Final pay Estimate No. 1 - Final in the amount of \$22,500.00 and the Certificate of Substantial Completion for the contract with Built Right Construction, LLC for the Emergency Canal Wall Replacement at 1000 E. Miami and accept the project as completed, was made by Councilman Read. The motion was seconded by Councilman Smith, and the vote was taken as follows:

AYE: Councilman Smith, Read, Brown, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.



9. Consider and act upon, accepting the bid amount of \$32,500.00 from MJM Construction, LLC and authorizing the Mayor to sign the Notice of Award for the Canal Wall and Floor Repair, 910 East Park Avenue. (*Robert Vaughan, Infrastructure Solutions Group, LLC*)

Executive Summary

The recommendation is to accept the bid from MJM Construction, LLC for a total of \$32,500.00 and authorize the Mayor to sign the Notice of Award for the Canal Wall and Floor Repair, 910 E. Park Avenue.

Robert Vaughan, P.E., Branch Manager Infrastructure Solutions Group, LLC addressed the Council explaining that bids on this project had been received and opened on May 29, 2018 with MJM Construction, LLC being the low bidder. He stated that MJM had been awarded a previous project and they were just now getting started on. He added that he had discussed the bid with the contractor to insure that everything had been included in the bid and the contractor had informed him that to cut costs he was just staying in the City until both projects were completed.

There was a brief discussion concerning the length of the warranty that would be furnished at the completion of this project.

A motion to accept the bid from MJM Construction, LLC for a total of \$32,500.00 and authorize the Mayor to sign the Notice of Award for the Canal Wall and Floor Repair, 910 E. Park Avenue was made by Councilman Smith. The motion was seconded by Councilman Read, and the vote was taken as follows:

AYE: Councilman Smith, Read, Barnett, Brown & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

10. Consider and act upon, accepting the bid amount of \$31,200.00 from MJM Construction, LLC and authorizing the Mayor to sign the Notice of Award for the Canal Wall Repair, 1000 East Seneca Avenue. (*Robert Vaughan, Infrastructure Solutions Group, LLC*)

Executive Summary

The recommendation is to accept the bid from MJM Construction, LLC for a total of \$31,200.00 and authorize the Mayor to sign the Notice of Award for the Canal Wall Repair, 1000 East Seneca Avenue.

Robert Vaughan, P.E., Branch Manager Infrastructure Solutions Group, LLC addressed the Council explaining that on May 29, 2018 bids for this project had been received and opened with MJM Construction, LLC being the low bidder.

A motion to accept the bid from MJM Construction, LLC for a total of \$31,200.00 and authorize the Mayor to sign the Notice of Award for the Canal Wall Repair, 1000 East Seneca Avenue was made by Councilman Read. The motion was seconded by Councilman Smith, and the vote was taken as follows:

AYE: Councilman Read, Smith, Barnett, Brown & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

11. Consider and act upon, authorizing the Mayor to sign Change Order # 1 from Built Right Construction, LLC in the amount of \$2,775.00 and an additional 7 days. This will add approximately 32 square yards of concrete floor matching the length of the new wall going in for the Canal Wall Repair 703 S. 12<sup>th</sup> Street Project. (*Robert Vaughan, Infrastructure Solutions Group, LLC*)

**Executive Summary**

Motion to authorize the Mayor to sign Change Order #1 from Built Right Construction, LLC in the amount of \$2,775.00 and an additional 7 days. This will add approximately 32 square yards of concrete floor matching the length of the new wall going in for the Canal Wall Repair 703 S. 12<sup>th</sup> Street Project.

Robert Vaughan, P.E., Branch Manager Infrastructure Solutions Group, LLC addressed the Council explaining during excavation on this project it was discovered that there was no concrete floor. He added that by addressing this issue it would mitigate any future erosion and protect the new wall going in. He stated that this Change Order was within the fifteen percent (15%) limit of the contract.

There was no other discussion, and a motion to authorize the Mayor to sign Change Order #1 from Built Right Construction, LLC in the amount of \$2,775.00 and an additional 7 days. This will add approximately 32 square yards of concrete floor matching the length of the new wall going in for the Canal Wall Repair 703 S. 12<sup>th</sup> Street Project was made by Councilman Smith. The motion was seconded by Councilman Read, and the vote was taken as follows:

AYE: Councilman Smith, Read, Brown, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

**New Business**

*Any matter not known or which could not have been reasonably foreseen prior to the time of posting the Agenda in accordance with Sec. 311.9, Title 25, Oklahoma State Statutes.*

There was no new business.

**City Manager's Report**

- Report on activities for the past two weeks.

Manager Stasiak informed the Council that he had attended a Citizen's Advisory Committee at the Oklahoma State Penitentiary (OSP) that has been re-established. He stated that the attendees had gotten an overview of the activities at both OSP and Jackie Brannon. He informed the Council that Jackie Brannon has a new temporary Warden that had started just a few minutes prior to the meeting. He commented that OSP had 901 inmates and around 350 full time employees. Jackie Brannon had approximately 700 inmates and about 115 employees. He added that the prison complex was a big contribution to the community.

Manager Stasiak commented that there had been quite a few questions regarding the intersection of 6<sup>th</sup> Street and Wyandotte. He informed the Council that the plan was to turn that intersection back on sometime midweek next week. He updated them on the asphalt projects on Cardinal Lane and Tennessee and Garden Lane. He stated that within the next two (2) to four (4) weeks they would be presenting a schedule for the asphalt overlays.

Manager Stasiak informed the Council that on May 24, 2018 a virus had taken out all five (5) of the City's servers. He stated that the IT and Finance departments and all the different organizations within the City had done a tremendous job of getting the system back up and running. He stated that during open enrollment for health insurance last week with United Health and Insure Oklahoma, it was determined that twenty-nine (29) employees were eligible for Insure Oklahoma. He added that would not only allow employees to insure their families but would also be a cost savings to the City.

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

Councilman Read wanted to recognize Manager Stasiak and CFO Ervin and the rest of the staff for the quality work they had done on the budget. He expressed his appreciation for their effort.

Councilman Brown echoed Councilman Read's statement.

Councilmen Smith and Barnett did not have any comments or inquiries for the evening.

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

Mayor Browne commented that he had received questions from a few citizens regarding speed on Carl Albert Parkway. He asked about having the Police Department keep an eye on that roadway. He stated that Thursday evening "Empty Bowls" was having a banquet at the Mansion on the Hill. He explained what this was put on by the Food Bank of Oklahoma as a fundraiser. He stated that on the 28<sup>th</sup> Main Street would be having their Banquet at the Meeting Place and then on the 30<sup>th</sup> at Event Center a Military Band would be performing to celebrate the 75<sup>th</sup> Anniversary of McAAP.

### **Recess Council Meeting**

Councilman Read moved to recess the Regular Meeting and convene the Authorities. The motion was seconded by Councilman Smith.

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

AYE: Councilman Read, Smith, Brown, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried and the meeting was recessed at 7:12 P.M.

### Reconvene Council Meeting

The Regular Meeting was reconvened at 7:15 P.M.

- Consider and act upon, authorizing the Mayor to endorse the acceptance of the beneficial interest of the trust. (*William J. Ervin, City Attorney*)

A motion was made by Councilman Smith to authorize the Mayor to endorse the acceptance of the beneficial interest of the trust. The motion was seconded by Councilman Brown. There was no discussion, and the vote was taken as follows:

AYE: Councilman Smith, Brown, Barnett, Read & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

A motion was made by Councilman Smith to recess the Regular Meeting for an Executive Session in accordance with Title 25, Section 307.B.2 to discuss negotiations concerning employees and representatives of employee groups: IAFF. The motion was seconded by Councilman Read. There was no discussion, and the vote was taken as follows:

AYE: Councilman Smith, Read, Brown, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried and the Regular Meeting was recessed at 7:16 P.M.

### Executive Session

*Recess into Executive Session in compliance with Section Title 25 Section 307 B.2 et.seq. Oklahoma Statutes, to wit:*

- Proposed Executive Session pursuant to Title 25, Sec. 307 (B) (2), to discuss negotiations concerning employees and representatives of employee groups: IAFF

### Reconvene Into Open Session

The Regular Meeting was reconvened at 8:03 P.M. Mayor Browne reported that the Council had recessed the Regular Meeting for an Executive Session in accordance with Title 25, Section 307.B.2 to discuss negotiations concerning employees and representatives of employee groups: IAFF. Only those matters were discussed, no action was taken and the Council returned to open session at 8:03 P.M., and this constitutes the Minutes of the Executive Session.

- Consider and act upon, the proposed IAFF Contract.

Councilman Read moved to approve the proposed IAFF Contract. The motion was seconded by Councilman Smith. There was no discussion, and the vote was taken as follows:

AYE: Councilman Read, Smith, Brown, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

**Adjournment**

There being no further business to come before the Council, Councilman Read moved for the meeting to be adjourned. The motion was seconded by Councilman Smith.

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

AYE: Councilman Read, Smith, Brown, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried, and the meeting was adjourned at 8:04 P.M.

ATTEST:

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John Browne, Mayor

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