

The McAlester City Council met in a Special session on Tuesday, March 13, 2018, at 7:00 P.M. after proper notice and agenda was posted, March 12, 2018 at 2:08 P.M.

Call to Order

Mayor Browne called the meeting to order.

Roll Call

Council Roll Call was as follows:

Present: Weldon Smith, Cully Stevens, Travis Read, Robert Karr, Buddy Garvin, Jason Barnett & John Browne

Absent: None

Presiding: John Browne, Mayor

Staff Present: Peter Stasiak, City Manager; Toni Ervin, CFO; Kirk Ridenour, Economic Development Director; William J. Ervin, City Attorney and Cora Middleton, City Clerk

A motion to recess the Special Meeting 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, Stevens, Karr, Garvin, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried, and the Special Meeting was recessed at 7:01 P.M.

The Special Meeting was reconvened at 8:03 P.M.

A motion was made by Councilman Read to recess the Special Meeting for a proposed Executive Session in accordance with title 25, Sec. 307.B.3 and 307.C.9 for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City's jurisdiction. The motion was seconded by Councilman Smith, and the vote was taken as follows:

AYE: Councilman Read, Smith, Stevens, Karr, Garvin, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried, and the Special Meeting was recessed at 8:04 P.M.

Executive Session

Recess into Executive Session in compliance with Section Title 25 Section 307 B.3 & C.9 et.seq. Oklahoma Statutes, to wit:

- Consider and act to convene in Executive Session for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City’s jurisdiction per Title 25 Oklahoma Statute Sec. 307 B (3) & C (9).

Reconvene Council Meeting

The Special Meeting was reconvened at 9:04 P.M. Mayor Browne reported that the Council had recessed the Regular Meeting for an Executive in accordance with Title 25, Sec. 307.B.3 and 307.C.9 for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City’s jurisdiction. Only those matters were discussed, no action was taken, and the Council returned to open session at 9:04 P.M., and this constituted the Minutes of the Executive Session.

Adjournment

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

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

AYE: Councilman Smith, Stevens, Read, Karr, Garvin, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried, and the meeting was adjourned at 9:05 P.M.

ATTEST:

John Browne, Mayor

Cora Middleton, City Clerk