

The McAlester City Council met in a Special session on Tuesday, May 22, 2018, at 5:30 P.M. after proper notice and agenda was posted, May 21, 2018 at 2:13 P.M.

Call to Order

Mayor Browne called the meeting to order.

Roll Call

Council Roll Call was as follows:

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

Staff Present: Peter Stasiak, City Manager; David Horinek, Public Works Director; Jayme Clifton, Community Development Director; William J. Ervin, City Attorney and Cora Middleton, City Clerk

Scheduled Business

1. Participation in Training for the Oklahoma Municipal Assurance Group's OMAG Municipal Liability Protection Plan (MLPP) **Recognition Program.** (*Bill Tackett, OMAG*)

Executive Summary
Presentation.

Bill Tackett, OMAG Director of Risk Management Services addressed the Council briefly reviewing OMAG's MLPP Recognition Program and the four (4) steps that needed to be taken for completion of the required training. He then introduced David Weatherford, City Attorney of Sand Springs.

Councilman Smith arrived at 5:31 P.M.

Mr. Weatherford addressed the Council explaining that this program had been developed to help cities improve their processes. He stated that there wasn't a lot of training for elected officials and a handbook for council members would help future individuals as they were elected into office. He commented that the handbook should be reviewed regularly and updated as needed. There was a problem with the section of the presentation that covered the review of the Municipal Liability Protection Plan Declarations Page and Mr. Weatherford informed the Council that could be reviewed on the OMAG website. Mr. Weatherford then conducted the Stability test and stated that this was to measure and not to judge.

There was a brief discussion concerning the importance of having a Reserve, how it could help with Bond ratings and loans and how the City of McAlester's Reserve Fund was set up and maintained.

Mr. Weatherford suggested that the City could incorporate its' Code of Conduct into the Council Handbook.

Mr. Tackett reviewed the action items of various cities agendas and compared the action items from the City of McAlester's agendas. He stressed that sometimes Councils tend to get involved in routine matters and do not receive the reports that may be needed for them to make informed decisions.

Councilman Barnett arrived at 5:53 P.M.

Mr. Weatherford commented that Cities tend to focus on the negative and not what they do well.

There was no vote on this item.

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, Stevens, Brown, Garvin & Mayor Browne

NAY: None

Mayor Browne declared the motion carried, and the meeting was adjourned at 6:00 P.M.

ATTEST:

John Browne, Mayor

Cora Middleton, City Clerk