

The McAlester City Council met in a Special session on Friday, December 28, 2018, at 5:30 P.M. after proper notice and agenda was posted, December 27, 2018, at 2:33 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, James Brown, Buddy Garvin, Zach Prichard & John Browne

Absent: None

Presiding: John Browne, Mayor

Staff Present: Toni Ervin, Asst. City Manager; An-Chen Lai, CFO; William J. Ervin, City Attorney and Cora Middleton, City Clerk

Guests Present: Mike Kern, Audit & Finance Advisory Committee

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.

Assistant City Manager Ervin introduced Dan Bledsoe of Finley and Cook.

Mr. Bledsoe addressed the Council reviewing the steps taken during the audit. He stated that during the Audit his firm did not find any material weaknesses of control deficiencies, there were no fraud issues based on the sample testing, there were no disagreements with management, they did not have to perform a "Single Audit" since the City had not spent the required amount of federal funding, all the requested information was provided in a timely manner and the Crawford and Associates staff had worked well with his firm.

There was discussion concerning the length of time taken to prepare and present the audit, some of the technical terminology, the funding that the school district had received, how infrastructure depreciation was calculated, the services that Crawford and Associates provided, having additional eyes reviewing the information that was used for the audit and speaking with

Crawford and Associates about the timing of their work on the audit.

Councilman Prichard moved to accept the annual Audit for fiscal year ending June 30, 2018. The motion was seconded by Councilman Brown, and the vote was taken as follows:

AYE: Councilman Prichard, Brown, Smith, Stevens, Read & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

Recess Council Meeting

A motion was made by Councilman Brown and seconded by Vice-Mayor Stevens to recess the Special Meeting and convene the Authorities. There was no discussion, and the vote was taken as follows:

AYE: Councilman Brown, Stevens, Prichard, Smith, Read & Mayor Browne

NAY: None

Mayor Browne declared the motion carried, and the meeting was recessed at 5:45 P.M.

Reconvene Council Meeting

The Special Meeting was reconvened at 5:47 P.M.

Adjournment

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

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

AYE: Councilman Stevens, Prichard, Read, Brown, Smith & Mayor Browne

NAY: None

Mayor Browne declared the motion carried, and the meeting was adjourned at 5:47 P.M.

ATTEST:

John Browne, Mayor

Cora Middleton, City Clerk