



# McAlester City Council

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## **NOTICE OF MEETING**

### **Revised Special Meeting of the City Council**

### **Agenda**

**Thursday, May 23, 2019 - 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  
**Maureen Harrison**.....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](http://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**

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*Announce the presence of a Quorum.*

#### **ROLL CALL**

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#### **PUBLIC HEARING**

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*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 OF THE CITY OF McALESTER, OKLAHOMA,  
AMENDING ORDINANCE NO. 2626 WHICH ESTABLISHED THE  
BUDGET FOR FISCAL YEAR 2018-2019; REPEALING ALL**

**CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.**

**SCHEDULED BUSINESS**

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1. Consider and act upon, an Ordinance amending Ordinance No. 2626 which established the budget for fiscal year 2018-2019; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*An-Chen Lai, Chief Financial Officer*)

Executive Summary

Motion to approve the budget amendment ordinance.

2. Consider and act upon, accepting the bid amount of \$669,583.00 from Built Right Construction, LCC and authorizing the Mayor to sign the Notice of Award for the Choctaw Avenue Streetscape Project. (*Kirk Ridenour, Economic Development Director*)

Executive Summary

Motion to authorize the expenditure.

**EXECUTIVE SESSION**

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

- Consider and Act to convene in executive session pursuant to Title 25 O.S. § 307(B)(1) for confidential communications between a public body and its attorney to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, more particularly City Manager, Peter Stasiak.

**RECONVENE INTO OPEN SESSION**

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*Take any action as a result from Executive Session.*

- Consider and act upon, the evaluation and contract of City Manager, Peter Stasiak.

**ADJOURNMENT**

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**CERTIFICATION**

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*I certify that this Notice of Meeting was posted on this \_\_\_\_\_ day of \_\_\_\_\_, 2019 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](http://www.cityofmcalester.com).*

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**Cora M. Middleton, City Clerk**