

Pride In McAlester DBA Keep McAlester Beautiful
BOD meeting minutes June 2, 2022, 12 noon
Fire Dept. Admin & Training Center, 1016 E. South Ave.

In attendance: David Beall, Mel Priddy, Tabetha Howell, Vickie Cherry, Mary Carey, Charlie Rogers, Jayme Clifton staff-Megan Waters.

I. Call to order at 12:04 pm by David Beall.

II. Discussion and action on minutes from May 5, 2022. Motion made by Vickie Cherry, seconded by Mary Carey. All approved.

III. Discussion and action on financials from April 2022. Motion made to approve by Charlie Rogers seconded by Mel Priddy. All approved.

IV. Director's report by Megan Waters. Still no bill from HHW. We are a little late this year for planting in the medians on Carl Albert. We will be with parks and rec in March next year on this project. Glass picking at Hunter is our June volunteer day project.

V. Regular Business:

a. Discussion and possible action on city contract 2022-2023. Tabetha Howell made a motion to approve the city contract, Mel Priddy seconded, all approved.

b. Discussion and possible action on 2022-2023 schedule of events. Mel Priddy made a motion to approve schedule, Jayme Clifton seconded, all approved.

c. Discussion and possible action on 3rd Quarter report to city. Motion to approve by Steve Harrison, Mel Priddy seconded, all approved.

VI. Executive Session:

- a. Executive session pursuant to O.S. Title 25, Sec. 307 (B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining, resignation, salary, and other compensation of Executive Director, Megan Waters. Charlie Rogers made a motion to enter into the executive session, seconded by Vickie Cherry, all approved. Session entered at 12:39 pm.
- b. Return from executive session and statement of minutes compliance. The board of directors entered into executive session at 12:39 pm for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, resignation, salary, and other compensation of Executive Director, Megan Waters in accordance

with O.S. Title 25, Sec 307 (B)(1), and that only those matters were discussed, no action taken, and the board returned to open session at 12:43 pm and this constitutes the minutes of the executive session.

VII. Action from Executive Session:

Charlie Rogers made a motion to raise the salary of Megan Waters by 3.5% to begin July 1, 2022 and to give one extra week of vacation beginning January 1, 2023. Tabetha Howell seconded motion, all approved.

VIII. New Business: none

IX. Board Comments: The second bathrooms at Hunter Park could make for a Paint Oklahoma Beautiful project for September. Also, the back basketball goals at Hunter could use some white paint.

X. Public Comments: none

XI. Adjournment motion made by Vickie Cherry, seconded by Charlie Rogers, all approved. Meeting adjourned at 12:49 pm