



# McAlester City Council

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## NOTICE OF MEETING

### Special City Council and Audit & Finance Advisory Committee

### Workshop/Meeting Agenda

Tuesday, March 24, 2015 – 5:30 pm

McAlester City Hall – Council Chambers  
28 E. Washington

Steve Harrison .....	Mayor
Weldon Smith .....	Ward One
John Titsworth .....	Ward Two
Travis Read, Vice-Mayor .....	Ward Three
Robert Karr .....	Ward Four
Buddy Garvin .....	Ward Five
Jason Barnett .....	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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#### **SCHEDULED BUSINESS**

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1. Discussion of the 5-Year Capital Improvements Plan for FY 2015/16-2019/20. *(Peter J. Stasiak, City Manager)*

#### **ADJOURNMENT**

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**CERTIFICATION**

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*I certify that this Notice of Meeting was posted on this \_\_\_\_\_ day of \_\_\_\_\_ 2015 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**

# PROOF OF PUBLICATION

McAlester News-Capital

500 S. Second, McAlester, OK 74501 • 918-423-1700

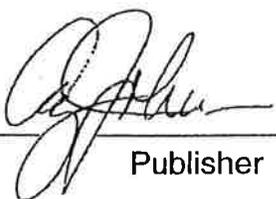
I, Amy Johns, am of lawful age, being duly sworn upon oath, deposes and says:

That I am publisher of McAlester News-Capital, a daily newspaper printed and published in the City of McAlester, County of Pittsburg, and State of Oklahoma, and that the advertisement referred to, a true and printed copy is hereunto attached, was published in said McAlester News-Capital & in consecutive issues on the following dates to wit:

1st insertion.....March 15th,.....2015  
 2nd Insertion.....2015  
 3rd Insertion.....2015  
 4th Insertion.....2015  
 5th Insertion.....2015

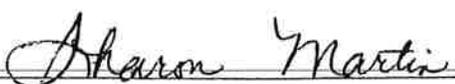
That said newspaper has been published continuously and uninterruptedly in said county during a period one-hundred and four consecutive weeks prior to the publication of the attached notice or advertisement; that it has been admitted to the United States mail as publications (second-class) mail matter, that it has a general paid circulation, and publishes news of general interest, and otherwise conforms with all of the statutes of the State of Oklahoma governing legal publications.

Publication Fee.....\$ 40.30

  
 \_\_\_\_\_  
 Publisher

SUBSCRIBED and sworn to before me this

16th day of March, 2015.

  
 \_\_\_\_\_  
 Notary Public



#00002414  
My Commission expires: 03/23/16

(Published in The McAlester News-Capital on March 15th, 2015.)

CITY OF  
 MCALESTER  
 NOTICE OF  
 PUBLIC HEARING  
 2015/ 2016 -  
 2019/ 2020  
 CAPITAL  
 IMPROVEMENT  
 PROGRAM

The McAlester City Council will hold a public hearing on the 2015/ 2016- 2019/ 2020 Capital Improvement Program.

The public hearing will be held on Tuesday, April 14th, 2015, during the City Council meeting that begins at 6:00 p.m. at City Hall, 28 E. Washington. The purpose of the hearing is to receive public input on the proposed Capital Improvement Program.

The 2015/ 2016- 2019/ 2020 Capital Improvement Program document consists of a schedule listing capital projects together with cost estimates and the proposed method of financing them. The proposed Capital Improvement Program for 2015/ 2016- 2019/ 2020 is \$27,206,859.00. Input, suggestions, and testimony may be submitted in writing to the City Clerk's Office at 28 E. Wash-

ington, P.O. Box 578, McAlester, OK 74502, prior to hearing.

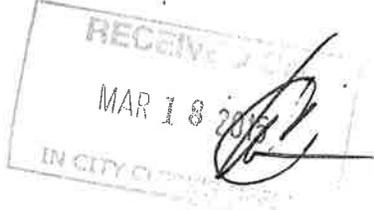
The detailed Capital Improvements Program of the City of McAlester 2015/ 2016- 2019/ 2020 will be available for inspection by the public during regular hours of operation (8:00 a.m. to 5:00 p.m.) beginning March 16, 2015 at:

- City Clerk's Office- 28 E. Washington
- City Chief Financial Officer - 28 E. Washington
- City of McAlester website - cityofmcalester.com

City of McAlester, Oklahoma  
 By: Steve Harrison, Mayor

Posted By: Cora Middleton, City Clerk  
 Date Posted: March 13, 2015

147 Legals



# Meeting Minutes

**Audit & Finance Advisory Committee Quarterly Meeting  
4:00 p.m., Thursday, February 26, 2015  
City Hall, 2<sup>nd</sup> Floor Conference Room  
28 E. Washington, McAlester, OK 74501**

Present: Citizen Member, Walter Bethune; Citizen Member; Carl Gullick; Citizen Member, Tony Winters; Council Member, Steve Harrison, Mayor; Council Member Weldon Smith,

Absent: None

Staff Members Present: Mrs. Toni Ervin, CFO, Mr. Peter Stasiak, City Manager, Mrs. Sherri Swift, City Accountant

Others Present: Mr. John L. Baumert, Sr., VP Morgan Stanley

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Pursuant to notice duly given, the Meeting of the Audit and Finance Advisory Committee convened at 4:00 p.m. on Thursday, February 26, 2015.

## **Call to Order**

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The meeting was called to order by Mr. Gullick.

## **Review and update on the non-uniform pension investments.**

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Mr. Baumert presented a high level review of the non-uniform pension investments through February 24, 2015. He also provided tables depicting the last 20 years of asset performing classes showing the changes that have occurred in various funds and the advantage of having diversified portfolios that mitigate risks.

## **Mid-year Financial Update**

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Mrs Ervin presented the mid-year update of the City of McAlester financials.

## **Discussion and possible action on Audit and Finance Meeting Schedule**

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Mrs. Ervin presented a possible change to the current meeting schedule based upon new members' availability and scheduling conflicts. Was decided that any changes would generate 'Special Meetings' for the remainder of this calendar year. New dates would be discussed prior to the posting of next year's calendar.

## **New Business**

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None.

**Adjournment.**

Meeting was adjourned at 5:30 p.m.

APPROVAL:

\_\_\_\_\_ Date \_\_\_\_\_

## Meeting Minutes

Audit & Finance Advisory Committee Meeting  
5:30 p.m. Tuesday, January 13, 2015  
McAlester City Hall – Council Chambers  
28 E. Washington, McAlester, OK 74501

Present: Citizen Member, Walter Bethune; Citizen Member, Carl Gullick; Citizen Member, Tony Winters

Absent: Council Member, Steve Harrison, Mayor; Council Member, Weldon Smith; Peter Stasiak, City Manager

Staff Members Present: Toni Ervin, CFO; Sherri Swift, City Accountant

Others Present: Nate Atchison, Finley & Cook PLLC

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Pursuant to notice duly given, the Meeting of the Audit and Finance Advisory Committee convened at 5:30 p.m. on Tuesday, January 13, 2015.

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### **Call to Order**

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The Meeting was called to order by Mr. Gullick

### **Review of The Comprehensive Annual Financial Report and Accompanying Independent Auditor's Report for the Fiscal Year ended June 30, 2014.**

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Nate Atchison presented the Audit Report to the Committee Members with a clean opinion and stated there were no findings to bring to the attention of the Committee. Mr. Atchison answered all questions presented by the members.

### **NewBusiness.**

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None

### **Adjournment.**

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**Meeting was adjourned at 6:00 p.m.**

Approval: \_\_\_\_\_

Date: \_\_\_\_\_