

The McAlester City Council met in Special session on Tuesday, March 24, 2015 at 5:30 P.M. after proper notice and agenda was posted, March 23, 2015, at 2:00 P. M..

Call to Order

Mayor Harrison called the meeting to order.

Roll Call

Council Roll Call was as follows:

Present: Weldon Smith, Travis Read, Buddy Garvin & Steve Harrison
Absent: John Titsworth, Robert Karr & Jason Barnett
Presiding: Steve Harrison, Mayor

Staff Present: Peter J. Stasiak, City Manager; John Modzelewski, P.E, City Engineer/Public Works Director; Mel Priddy, Community Services Director; Toni Ervin, CFO; Brett Brewer, Fire Chief; Leroy Alsup, Community & Economic Development Director; William J. Ervin, City Attorney and Cora Middleton, City Clerk

Scheduled Business

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

Manager Stasiak addressed the Council reviewing the 5 Year CIP for 2015/16-2019/20. During the review there was discussion regarding the landfill, equipment at the landfill, a streets rehabilitation program, the addition of replacing the roof at the Genealogical building, and the addition of replacing the marquee sign at the Expo.

Councilman Karr arrived at 5:35 P.M.

The discussion continued regarding General Fund and Public Works projects, if the storage building at the Cemetery could be funded from the Perpetual Fund, addressing the needs of the Fire Department and its' aging fleet, staying on rotation with the Police Departments fleet, using some of the Economic Development Fund to pay for that department's vehicle, upgrading more of the City's servers, and having more detailed financial reports for the Council to review.

Councilman Barnett arrived at 5:48 P.M.

There was further discussion concerning the type of statements the Council were requesting, the yearly repair of the canals and possibly changing the canal design.

Carl Gullick, Chairman of the Audit & Finance Advisory Committee commented that the CIP was well prepared and it would be interesting to see the changes that automated meter reading would make. He felt that there could be significant savings. Manager Stasiak commented that the City would include the Audit & Finance as oversight for the project.

Adjournment

There being no further business to come before the Council, Mayor Harrison the meeting was adjourned at 5:56 P.M.

ATTEST:

Steve Harrison, Mayor

Cora Middleton, City Clerk