

The McAlester City Council met in Special session on Tuesday, September 25, 2012, at 5:00 P.M. after proper notice and agenda was posted, September 21, 2012, at 3:54 P. M.

Call to Order

Mayor Harrison called the meeting to order.

Roll Call

Council Roll Call was as follows:

Present: Weldon Smith, John Titsworth, Robert Karr, Buddy Garvin, Sam Mason & Steve Harrison

Absent: Travis Read

Presiding: Steve Harrison, Mayor

Staff Present: Peter Stasiak, City Manager; John Modzelewski, City Engineer/Public Works Director; Toni Ervin, Chief Finance Officer; David Medley, Utilities Director and Cora Middleton, City Clerk

Scheduled Business

1. Discussion and possible action to accept Staff recommendation for prioritization for the Street Reconstruction Project.

A motion was made by Councilman Garvin and seconded by Vice-Mayor Mason to accept Staff recommendation for prioritization for the Street Reconstruction Project.

Councilman Read arrived at 5:02 P.M.

Before the vote, John Modzelewski addressed the Council commenting on the future plan to repair, rehab and reconstruct the City roads. He reviewed the map that had been developed for clearing streets after inclement weather explaining how this approach would be used for the street project. Mr. Modzelewski explained how various surveys had been used in preparing the plan and this plan was proposed at \$12 million. He added that the 2012 CIP streets plan stimated at over \$20 million and drainage would be addressed as the plan progressed.

There was discussion among the Council concerning the various streets, if the cost included replacement of water and sewer lines, any estimate of how long this plan would take, and how future surveys could affect the prioritization of the plan.

Ben Fletcher, Project Manager for Meshek and Associates PLC, commented that smaller projects could be completed with in four (4) months but multiple projects could take longer.

Manager Stasiak commented that \$625,000.00 had been budgeted this year for street reconstruction.

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

AYE: Councilman Smith, Titsworth, Read, Karr, Garvin, Mason & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

Adjournment

There being no further business to come before the Council, Vice-Mayor Mason moved for the meeting to be adjourned, seconded by Councilman Smith. There was no discussion, and the vote was taken as follows:

AYE: Councilman Titsworth, Read, Karr, Garvin, Mason, Smith & Mayor Harrison
NAY: None

Mayor Harrison declared the motion carried, and the meeting was adjourned at 5:32 P.M.

ATTEST:

Steve Harrison, Mayor

Cora Middleton, City Clerk