

Council Chambers
Municipal Building
January 24, 2012

The McAlester City Council met in Special session on Tuesday, January 24, 2012 at 5:00 P.M. after proper notice and agenda was posted, January 20, 2012 at 11:29 A.M.

CALL TO ORDER

Mayor Priddle called the meeting to order.

ROLL CALL

Council Roll Call was as follows:

Present: Weldon Smith, Steve Harrison, John Browne, Robert Karr, Buddy Garvin, Sam Mason & Mayor Priddle

Absent: None

Presiding: Kevin E. Priddle, Mayor

Staff Present: Pete Stasiak, City Manager, Toni Ervin, Chief Financial Officer; John C. Modzelewski, City Engineer/Public Works Director; David Medley, Utilities Director; Mel Priddy, Community Services Director; Darrell Miller, Assistant Police Chief; Brett Brewer, Fire Chief; William J. Ervin and Cora Middleton, City Clerk

Scheduled Business

1. Discussion, and Mid-Year Review of Fiscal Year 2011/2012 Budget.

Vice-Mayor Browne moved to open the floor for discussion. The motion was seconded by Councilman Harrison and the vote was taken as follows:

AYE: Councilman Smith, Harrison, Browne, Karr, Garvin, Mason & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried.

Manager Stasiak addressed the Council reviewing the Mid-Year 2011-2012 Budget. During his review he commented that two (2) ago the Council was informed that the City was \$1.5 Million in the hole and had about seventy thousand (\$70,000) in capital, but things had changed. He then reviewed a spreadsheet that furnished unaudited beginning fund balances, any approved amendments and the ending fund balances. Manager Stasiak then reviewed the City's personnel levels, and the General Fund revenue resources.

There was a brief discussion among the Council concerning the decrease in the amount of projected fines, if the abatement fines were included and the City's royalty revenue.

Manager Stasiak then reviewed the McAlester Public Works Authority (MPWA) budgeted revenues, projected revenues and the difference between the two (2). He commented that water sales were up and the sale of raw water was up, but sewer revenue and revenue from the garbage fees continued to be on track.

Manager Stasiak then reviewed the mid-year General Fund Budget and MPWA Amendments, stating that \$203,600.00 and \$153,000.00 were being requested respectively. He then highlighted the individual departments that were requesting amendments. After covering the various departments, Manager Stasiak reviewed the projected Capital Outlay Program for 2011-2012. He finished with a brief summary of possible future Capital Outlay projects.

There was a brief discussion regarding the design and contract for the traffic signal at Strong and Wyandotte and the sidewalk at Choctaw and Main Street.

Mayor Priddle thanked the senior Staff and the City Manager for their work on the Mid-Year Budget.

Adjournment

There being no further business before the Council, Councilman Harrison moved for adjournment. The motion was seconded by Councilman Mason.

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

AYE: Councilman Harrison, Browne, Karr, Garvin, Mason, Smith & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried and the meeting was adjourned at 5:48 P.M.

Kevin E. Priddle, Mayor

ATTEST:

Cora Middleton, City Clerk