

The McAlester City Council met in Special session on Tuesday, March 22, 2016 at 5:45 P.M. after proper notice and agenda was posted, March 21, 2015, at 12:30 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, Travis Read, Buddy Garvin, Jason Barnett & Steve Harrison

Absent: Robert Karr

Presiding: Steve Harrison, Mayor

Staff Present: Peter J. Stasiak, City Manager; Mel Priddy, Community Services Director; Toni Ervin, CFO; William J. Ervin, City Attorney and Karen Boatright, Deputy City Clerk

Scheduled Business

1. Discussion of the 5-Year Capital Improvements Plan for FY 2016/17-2020/21. *(Peter J. Stasiak, City Manager)*

Manager Stasiak commented that on March 8, 2016 the 5-Year Capital Program had been presented to the Council. He explained that expenditures for the entire 5-Year Program was almost \$29 million with the amount identified for fiscal year 16/17 at about \$7.5 million. He added that the amount for primary projects was about \$4.8 million and the City expected to have about \$1.5 to \$3 million to spend on those primary projects. Manager Stasiak stated that the City continued to prioritize its' needs and what would most benefit the citizens. He reminded the Council that during the presentation of the 5-Year Capital Program he had reviewed the completed and proposed projects and this meeting was to address any questions or comments that the Council or Audit & Finance Advisory Committee might have.

Councilman Smith inquired about the remodeling of the Police Department, and the Army Reserve building.

Manager Stasiak explained that the City was in the process of applying for the Federal Court House and should that application be approved then administration would move to the Federal Court House and the Police Department would expand into other areas of City Hall. He added that if the application for the Federal Court House then the City would look at the Army Reserve building for the Police Department.

Councilman Garvin asked what other entities would be interested in the Federal Court House and if the City could contact it representatives to help with the process.

Manager Stasiak stated that the only other entity that the City was aware of was the Choctaw Nation for their judicial system but there could be numerous other entities.

Mayor Harrison added the process to see if any entity was interested in purchasing the Court House had already been completed and since no one was interested it would now be deeded over to which ever entity was selected at no cost.

Manager Stasiak asked that the Council email him any questions or comments that may come up. He then stated that formal adoption of the Plan would proceed in the next couple of weeks.

Adjournment

There being no further business to come before the Council, Vice-Mayor Read moved to adjourn the meeting. The motion was seconded by Councilman Smith and the vote was taken as follows:

AYE: Councilman Read, Smith, Titsworth, Garvin, Barnett & Mayor Harrison

NAY: None

Mayor Harrison the meeting was adjourned at 5:53 P.M.

ATTEST:

Steve Harrison, Mayor

Karen Boatright, Deputy City Clerk