

The McAlester City Council met in a Workshop on Tuesday, October 10, 2017, at 5:30 P.M. after proper notice and agenda was posted, October 5, 2017 at 4:45 P.M.

Call to Order

Mayor Browne called the meeting to order.

Roll Call

Council Roll Call was as follows:

Present: Weldon Smith, Cully Stevens, Travis Read, Robert Karr, Buddy Garvin & John Browne

Absent: Jason Barnett

Presiding: John Browne, Mayor

Staff Present: Peter J. Stasiak, City Manager; David Horinek, Public Works Director; Kirk Ridenour, Economic Development Director; Toni Ervin, CFO and Cora Middleton, City Clerk

Workshop

1. Presentation and discussion of the results of an analysis performed on the utility costs and possible energy savings for the 24 facilities currently occupied by the City of McAlester along with a separate analysis performed on the Southeast Expo Center. (*Randy Wills, AMERESCO*)

Executive Summary
Discussion

Manager Stasiak addressed the Council reminding them of the agreement that the City had entered into with Ameresco to perform an analysis, of utility costs and possible energy savings on the City's various buildings and the Southeast Expo building. He briefly explained that Ameresco had completed the process and were here to present their findings and recommendations. He then introduced Randy Wills with Ameresco.

Mr. Wills addressed the Council explaining the process that Ameresco had followed the past six (6) months while they were researching possible energy conservation measures for the City of McAlester. He then reviewed in detail their recommendations for McAlester.

There was a lengthy discussion concerning the scope of work that Ameresco had performed, the cost of LED lights compared to what the City was currently using, the possibility of installing air conditioning in the big area of the Expo, the length of time it would take for the City to realize

the savings and how the payments for the upgrades were calculated and how they would affect the City's budget.

Adjournment

There being no further discussion and Mayor Browne declared the Workshop adjourned at 5:59 p.m.

ATTEST:

John Browne, Mayor

Cora Middleton, City Clerk