

The McAlester City Council met in a Special session on Tuesday, May 8, 2018, at 5:30 P.M. after proper notice and agenda was posted, May 7, 2018 at 12:40 P.M.

Call to Order

Mayor Browne called the meeting to order.

Roll Call

Council Roll Call was as follows:

Present: Weldon Smith, Travis Read, James Brown, Buddy Garvin & John Browne
Absent: Cully Stevens & Jason Barnett
Presiding: John Browne, Mayor

Staff Present: Peter Stasiak, City Manager; Toni Ervin, CFO; Kirk Ridenour, Economic Development Director; Jayme Clifton, Community Development Director; William J. Ervin, City Attorney and Cora Middleton, City Clerk

Audit & Finance Advisory Committee: Carl Gullick

Scheduled Business

WORKSHOP

1. Discussion of Fiscal Year 2018/2019 Budget.

Manager Stasiak addressed the Council explaining that this information was the same as presented at the previous meeting. He then reviewed the preliminary budget pointing out the proposed changes to the Organizational Chart, the proposed Sales and Use Tax revenues in the General Fund and the proposed MPWA revenues. Manager Stasiak then reviewed the expenses for both the General Fund and the Public Works Authority. During that review he covered the various department expenditure percentages with Fire and Police having the highest percentages in the General Fund and Refuse Collection having the highest percentage in the Public Works Authority. Manager Stasiak then briefly reviewed the other services and entities that the City provided or helped to fund. He also explained the City's planned changes to the benefits provided to the employees.

There was discussion concerning the change in the insurance deductible and co-pay amounts, if there had been any feedback from the employees, if the local clinic and hospital were in the insurance's network of providers, and if a pay increase was included for all employees.

Manager Stasiak reviewed the proposed infrastructure projects and the new funds that the City would receive from the sales tax.

There was discussion concerning the infrastructure sales tax, where it would be placed, the decrease in the incarceration expense in Municipal Court, the changes in the legal part-time payroll, the change in Criminal Investigation Department funding and the change in the Fire Department funding.

Manager Stasiak commented that he would gather the information requested and meet with Councilman Read regarding his questions and concerns about the proposed budget.

Mayor Browne stated that he should meet with both Councilman Read and Councilman Garvin.

Adjournment

There being no further business to come before the Council, Councilman Smith moved for the meeting to be adjourned. The motion was seconded by Councilman Read.

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

AYE: Councilman Smith, Read, Brown, Garvin & Mayor Browne

NAY: None

Mayor Browne declared the motion carried, and the meeting was adjourned at 6:00 P.M.

ATTEST:

John Browne, Mayor

Cora Middleton, City Clerk