

Council Chambers
Municipal Building
July 21, 2011

The McAlester City Council met in Special session on Thursday, July 21, 2011 at 5:30 P.M. after proper notice and agenda was posted, July 19, 2011 at 1:34 P.M.

CALL TO ORDER

Mayor Priddle called the meeting to order.

ROLL CALL

Council Roll Call was as follows:

Present: Steve Harrison, John Browne, Robert Karr, Sam Mason & Mayor Priddle

Absent: Weldon Smith & Buddy Garvin

Presiding: Kevin E. Priddle, Mayor

Staff Present: Pete Stasiak, City Manager; John Modzelewski, City Engineer/Public Works Director; William J. Ervin, City Attorney and Cora Middleton, City Clerk

Workshop

1. Discussion, and update of contract between the Public Works Authority (MPWA) and Allied Waste for sanitation services.

Councilman Harrison moved to open the floor for discussion and update of contract between the MPWA and Allied Waste for sanitation services. The motion was seconded by Vice-Mayor Browne.

Mr. Ervin explained to the Council that the contract before them was a draft. He commented that he had received comments from Allied and various Council members. He then reviewed in detail the proposed changes from both Allied Waste and The City of McAlester.

During the review, there was discussion among the Council concerning determination of house-side handicapped, additional bags of trash, correcting the exhibits, Allied furnishing an additional poly cart to specific residents, amending the Solid Waste ordinance to agree with the contract, the roll-off services, the willingness of Allied to work with the City to revise the contract, the hours of operation, how the addition of municipal facilities had been handled, how the increase in rates would be calculated, and when the contract could be finalized.

Mr. Ervin commented there were two (2) addenda to the contract, but it was his opinion that if the contract was being re-worked there should not be any addenda. There was a brief discussion concerning the two (2) addendums. He suggested the Council compare the original contract with the revised draft and inform him of any suggestions or other revisions they would like to see included in the contract.

Mr. Ervin suggested one (1) more meeting with Allied Waste and a committee or combined Council meeting. There was discussion among the Council regarding the timeline for finalization of the contract. Mayor Priddle stated he would like to have the final of the contract by the second meeting in August and do the final vote by the first meeting in September because of amending the Ordinance to agree with the contract. Manager Stasiak asked if the Council would be okay with him, Mr. Modzelewski and Councilman Harrison working on the ordinance.

There was no vote taken on this discussion.

Adjournment

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

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

AYE: Councilman Harrison, Browne, Karr, Mason & Mayor Priddle
NAY: None

Mayor Priddle declared the motion carried and the meeting was adjourned at 6:37 P.M.

Kevin E. Priddle, Mayor

ATTEST:

Cora Middleton, City Clerk