

Council Chambers  
Municipal Building  
April 5, 2011

The McAlester City Council met in Special session on Tuesday, April 5, 2011 at 5:30 P.M. after proper notice and agenda was posted, April 4, 2011 at 12:43 P.M.

## **CALL TO ORDER**

Mayor Priddle called the meeting to order.

## **ROLL CALL**

Council Roll Call was as follows:

Present: Weldon Smith, Steve Harrison, Robert Karr, Sam Mason & Mayor Priddle  
Absent: John Browne and Buddy Garvin  
Presiding: Kevin E. Priddle, Mayor

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

## **Scheduled Business**

1. Consider, and act upon approval of Ward Commission requested Budget of \$3,000.00

Councilman Mason moved for approval of Ward Commission requested Budget of \$3,000.00. The motion was seconded by Councilman Karr.

Before the vote, Manager Stasiak explained this was fund contracting with ECU for services to assist the Ward Commission with redrawing the Ward Boundaries.

Councilman Smith commented that it had been decided at the Ward Commission meeting that if the Commission needed any other funds they would request them as needed.

Councilman Mason asked where the funding was coming from. Manager Stasiak explained the funding would come from an interdepartmental fund, Property Insurance, which had been over estimated when the costs had been calculated for the year.

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

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

Mayor Priddle declared the motion carried.

2. Consider, and act upon, authorizing the Mayor to sign proposed agreement with East Central University, Ada, Oklahoma for the services of Dr. Gregory Plumb and student intern in the Cartography Department as recommended by the Ward Commission.

Councilman Harrison moved to authorize the Mayor to sign proposed agreement with East Central University, Ada, Oklahoma for the services of Dr. Gregory Plumb and student intern in the Cartography Department as recommended by the Ward Commission. The motion was seconded by Councilman Mason.

Before the vote, Mayor Priddle explained that this proposal was unanimously recommended by the Ward Commission. He stated that the official start date was the first of May and would be completed by July 15, 2011. He added that Mr. Ervin had emailed a recommendation to be added as an amendment to the proposal.

Evans McBride explained that ECU had the software that would take the census numbers and make recommendations for new ward lines. This would be helpful if the prison population is required to be included and it would take the politics out of the process.

Mayor Priddle asked if amending the proposal was necessary or if input from the Commission would be a given.

Mr. McBride stated that he felt the Commissions input would be a given but if the Council wanted the language submitted by the City Attorney included it would only be a matter of getting the President of the University to sign off on it.

Councilman Mason moved to amend the motion to include the suggestions of the City Attorney in the contract and authorize the Mayor to sign the contract with the included suggestions. The motion was seconded by Councilman Smith.

Councilman Harrison asked for clarification of the information that would be received from Dr. Plumb.

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

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

Mayor Priddle declared the motion carried.

3. Consider, and act upon the Ratification of Gaylord Brooks to the Ward Commission due to the resignation of Ward 1 Commission Member.

Councilman Mason moved to approve the ratification of Gaylord Brooks to the Ward Commission due to the resignation of Ward 1 Commission Member. The motion was seconded by Councilman Karr.

Before the vote, Mayor Priddle explained that this was due to the resignation of the former Ward 1 Commission member and the Charter required that the Council ratify the replacements nomination.

Councilman Smith commented that he had known Mr. Brooks for a long time and felt that he would do a good job.

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

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

NAY: None

Mayor Priddle declared the motion carried.

**Adjournment**

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

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

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

NAY: None

Mayor Priddle declared the motion carried and the meeting was adjourned at 5:44 P.M.

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Kevin E. Priddle, Mayor

ATTEST:

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Cora Middleton, City Clerk