

Council Chambers  
Municipal Building  
May 20, 2010

The McAlester City Council met in Special session on Thursday, May 20, 2010, at 5:30 P.M. after proper notice and agenda was posted, May 18, 2010, at 8:15 P.M.

## **CALL TO ORDER**

Mayor Priddle called the meeting to order.

## **ROLL CALL**

Council Roll Call was as follows:

Present: Chris Fiedler, Steve Harrison, John Browne, Buddy Garvin & Mayor Priddle  
Absent: Robert Karr & Louis Smitherman  
Presiding: Kevin E. Priddle, Mayor

Staff Present: Pete Stasiak, City Manager; Gayla Duke, Chief Financial Officer; John Modzelewski, City Engineer/Public Works Director; David Medley, Utilities Director; and Cora Middleton, City Clerk

## **Workshop**

### **1. Review and discussion regarding annexation process, possible growth through annexation and the City's infrastructure.**

Vice-Mayor Browne moved to open the discussion regarding annexation process, possible growth through annexation and the City's infrastructure. The motion was seconded by Councilman Harrison.

Manager Stasiak explained that the City had not done an annexation in a long time. He added that this meeting was to familiarize the Council with the process of annexation. He commented that the City's Code of Ordinances did not contain very much information on the responsibility of the Planning Commission so, the City followed State code. He then reviewed the areas of the State code concerning annexation and the map of proposed areas for future annexation.

There was a brief discussion among the Council concerning the boundaries of the map, shading it differently to clarify the areas and the area of Krebs that was west of Highway 69.

Mr. Stasiak stated that a Public Hearing was scheduled for the first meeting in June, to address the proposed annexations, which had been withdrawn at the previous Regular Council Meeting.

David Medley reviewed a power point presentation with the Council concerning the capacity of the City's waste water treatment facilities. He stated that at this time he did not feel that either of

the facilities was operating at maximum capacity. He explained the differences in the two (2) facilities and the process each facility used to treat the wastewater it received. During Mr. Medley's review there was a lengthy discussion among the Council concerning the possibility for future expansion, how proposed annexations could affect the facilities, the permits for each of the facilities, cost for an engineering study for expansion, the industrial pretreatment required for certain industries, how ward boundaries could be affected by annexations and how often the Charter required the Council to review the ward boundaries.

**Adjournment**

There being no further business before the Council, Councilman Fiedler moved for adjournment. The motion was seconded by Vice-Mayor Browne. There was no discussion, and the vote was taken as follows:

AYE: Councilman Harrison, Browne, Garvin, Fiedler & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried and the meeting was adjourned at 6:55 P.M.

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Kevin E. Priddle, Mayor

ATTEST:

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Cora Middleton, City Clerk