

The McAlester City Council met in Special session on Tuesday, March 11, 2014 at 5:00 P.M. after proper notice and agenda was posted, March 7, 2014 at 3:19 P.M.

Call to Order

Mayor Harrison called the meeting to order.

Roll Call

Council Roll Call was as follows:

Present: Weldon Smith, Travis Read, John Titsworth, Jason Barnett & Steve Harrison
Absent: Buddy Garvin
Presiding: Steve Harrison, Mayor

Staff Present: Peter J. Stasiak, City Manager; Gary Wansick, Police Chief; Brett Brewer, Fire Chief; Mel Priddy, Community Services Director; Leroy Alsup, Community & Economic Development Director; Toni Ervin, Chief Financial Officer; John Modzelewski, City Engineer/Public Works Director and Cora Middleton, City Clerk

Scheduled Business

1. Submission, and Presentation of the 5-Year Capital Improvements Plan for FY 2014/15-2018/19. (*Peter J. Stasiak, City Manager*)

Manager Stasiak presented the 5-Year Capital Improvements Plan for FY 2014/15-2018/19 to the Council. He commented that it was difficult to forecast the capital needs when this plan was being developed a month before the operating budget was developed. He reviewed the core services that the City provided to the community. He then reviewed the various programs in each of the departments. Manager Stasiak commented that there was a tremendous amount of equipment on the CIP and he reviewed each of the departments needs. He explained that the departments were sharing resources and managing the City's resources a lot more efficiently.

There was a brief discussion among the Council and Manager Stasiak concerning furnishing more specific information in the operating budget, why all of the City's vehicles were not on a replacement rotation, purchasing good quality used vehicles opposed to new vehicles, the possibility of financing the capital needs of the City, a plan to heat and cool the area of the Expo that is not currently climate controlled, developing a cost sharing plan with the County for large improvements to the Expo, further prioritizing the needs of the departments, incorporating all of the information into one (1) document and developing funding sources for the various capital needs.

Adjournment

There being no further business to come before the Council, Councilman Smith moved to adjourn the meeting. The motion was seconded by Vice-Mayor Read and the vote was taken as follows:

AYE: Councilman Smith, Read, Titsworth, Barnett & Mayor Harrison
NAY: None

Mayor Harrison declared the motion carried and the meeting was adjourned at 5:42 P.M.

ATTEST:

Steve Harrison, Mayor

Cora Middleton, City Clerk