Council Chambers Municipal Building September 6, 2011

The McAlester City Council met in Special session on Tuesday, September 6, 2011 at 5:30 P.M. after proper notice and agenda was posted, September 2, 2011 at 10:22 A.M.

CALL TO ORDER

Mayor Priddle called the meeting to order.

ROLL CALL

Council Roll Call was as follows:

Present: Weldon Smith, Steve Harrison, John Browne, Robert Karr, Buddy Garvin, Sam

Mason & Mayor Priddle

Absent: None

Presiding: Kevin E. Priddle, Mayor

Staff Present: Pete Stasiak, City Manager; John C. Modzelewski, City Engineer/Public Works

Director and Cora Middleton, City Clerk

Scheduled Business

1. Consider, and Act upon approval of Minutes from the August 9, 2011 Regular Meeting of the McAlester City Council.

A motion was made by Vice-Mayor Browne and seconded by Councilman Harrison go approve the Minutes from the August 9, 2011 Regular Meeting of the McAlester City Council.

Before the vote, Councilman Garvin commented that on page eight (8) and nine (9) there were two corrections to the voting that needed to be made. He explained that he had voted no on both of the items but it had been recorded as yes votes.

Mayor Priddle restated the motion as "approve the Minutes from the August 9, 2011 Regular Meeting of the McAlester City Council" with the corrections as noted.

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

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

NAY: None

Mayor Priddle declared the motion carried.

2. Update, and Discussion on the Steven Taylor Industrial Park.

Councilman Karr moved to open the floor for an update and discussion on the Steven Taylor Industrial Park. The motion was seconded by Vice-Mayor Browne.

Before the vote, Manager Stasiak stated that this meeting was to inform the Council of where the Steven Taylor Industrial Park was headed. He added that he had asked Ms. Cooper to inform the Council of the changes that had taken place in the past two (2) weeks.

Ms. Cooper reviewed a Power Point presentation with the Council displaying the changes that had taken place to some the sites at the Industrial Park. She commented on the various businesses that had volunteered and donated their time and equipment to help clear sites at the Park. She added that this work would help to increase the Parks visibility from the Indian Nation Turnpike and help with its marketability to new businesses. Ms. Cooper spoke about the Oklahoma Department of Commerce's (ODOC) Site Ready Certification Program.

There was discussion among the Council including Manager Stasiak and Ms. Cooper regarding the steps that needed to be taken to help further improve the Industrial Park's marketability

which included having the ODOC Site Ready Project Manager review and advise the City, looking at neighboring communities industrial parks and developing a plan for the Industrial Park, if the clearing project with the volunteers would continue, available access into the Park and future additional access into the Park.

The Council, Ms. Cooper and Manager Stasiak discussed contacting the existing businesses at the Industrial Park, trying to market the Simonton building to similar businesses, conducting a possible Town Hall meeting, opening up the clearing project up to the Community and not expecting the volunteers to foot the entire bill.

Manager Stasiak thanked the businesses that had volunteered to help with the clean up of the sites at the Industrial Park and commented on the difference that the work had done on the two (2) sites that had been cleared.

Mayor Priddle also thanked the businesses that had been involved with the clean up.

There was no further discussion, and no vote was taken on this item.

Adjournment

Cora Middleton, City Clerk

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

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

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| AYE: Councilman Browne, Karr, Garvin, Mason, Smith, I NAY: None | Harrison & Mayor Priddle |
| Mayor Priddle declared the motion carried and the meeting | was adjourned at 6:42 P.M. |
| ATTEST: | Kevin E. Priddle, Mayor |
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