

Council Chambers  
Municipal Building  
March 27, 2012

The McAlester City Council met in Special session on Tuesday, March 27, 2012, at 5:00 P.M. after proper notice and agenda was posted, March 22, 2012, at 4:00 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, Sam Mason & Steve Harrison  
Absent: Robert Karr & Buddy Garvin  
Presiding: Steve Harrison, Mayor

Staff Present: Peter J. Stasiak, City Manager; John C. Modzelewski, City Engineer/Public Works Director; Brett Brewer, Fire Chief; Toni Ervin, Chief Financial Officer; Jim Lyles, Police Chief; Mel Priddy, Community Services Director; David Medley, Utilities Director; William J. Ervin, City Attorney and Cora Middleton, City Clerk

**Scheduled Business**

1. Consider, and act upon, adopting Citizens Participation Plan for FY 2012 Community Development Projects. (*Peter J. Stasiak, City Manager and Millie Vance, Private Consultant*)

Councilman Smith moved to adopt a Citizens Participation Plan for FY 2012 Community Development Projects. The motion was seconded by Councilman Read.

Before the vote, Manager Stasiak introduced Millie Vance a private grant consultant.

Ms. Vance briefly explained the steps and requirements for the CDBG Grant and adoption of the Citizens Participation Plan for the FY 2012 Community Development Projects. She stated that the plan was to inform the citizens of what the projects were for and where the projects would be within the City.

There was a brief discussion among the Council and Ms. Vance regarding how the grant would be used, if the Citizen Participation Plan would need to be updated annually and the funding cycle for the CDBG grant.

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

AYE: Councilman Smith, Read, Mason & Mayor Harrison  
NAY: None

Mayor Harrison declared the motion carried.

2. Review and Discussion of 2012/2013 – 2016/2017, 5-Year Capital Improvement Plan (CIP). (*Peter J. Stasiak, City Manager*)

Manager Stasiak commented that two (2) weeks ago the Council had been given copies of the 5-Yr CIP projects. He stated that each section had been broken down into priorities for the department and the needs of the City. He added that the second page in the document was a list of the top three (3) items from each Department. He further added that in the Public Works Department of the second page the AP600 Asphalt Paver was being pushed to 2013-2014. It would be replaced by a front end loader.

Manager Stasiak commented that the Lawn Mower Lift would be removed. It had been purchased with funds from the current budget. He then opened the meeting and each of the Department Heads reviewed their prospective CIP programs for the Council covering their top priority item.

After the discussion, Manager Stasiak stated that the City had concentrated on improvements to the water system and that in the next year would be transitioning over to improvements to the streets and working on plans to upgrade both of the waste water treatment plants.

Mayor Harrison commented that the next step for the CIP Program would be a Public Hearing. Manager Stasiak stated that the Public Hearing was scheduled for April 10, 2012, with final adoption on April 24, 2012. He added that the Charter required adoption of the CIP Program by the end of April.

### **Adjournment**

There being no further business to come before the Council, Councilman Smith moved for the meeting to be adjourned, seconded by Vice-Mayor Mason. There was no discussion, and the vote was taken as follows:

AYE: Councilman Read, Mason, Smith & Mayor Harrison  
NAY: None

Mayor Harrison declared the motion carried, and the meeting was adjourned at 5:52 P.M.

ATTEST:

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Steve Harrison, Mayor

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Cora Middleton, City Clerk