

The McAlester City Council met in Special session on Thursday, October 10, 2013, at 5:30 P.M. after proper notice and agenda was posted, October 8, 2013, at 11:24 A.M.

Call to Order

Mayor Harrison called the meeting to order.

Roll Call

Council Roll Call was as follows:

Present: John Titsworth, Travis Read, Robert Karr, Buddy Garvin, Sam Mason & Steve Harrison
Absent: Weldon Smith
Presiding: Steve Harrison, Mayor

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

Scheduled Business

1. Discussion regarding Capital Improvement Plan (CIP), STREETS RECONSTRUCTION PROGRAM

John Modzelewski addressed the Council updating them on the activities of the Street Division. He reviewed the “3R Program” which was Repair, Rehab and Reconstruction of the City Streets. He commented that the Rehab part of the “3R Program” included pavement preservation, which could save the City money in the future. He added that much of the reconstruction done now is because the pavement had not been preserved in the past.

Mr. Modzelewski reviewed the CIP Projects explaining that they had focused on Arterial and Collector Streets similar to the Inclement Weather Street Clearing format. He reviewed the steps that had been taken to prioritize the projects, the estimated cost for each of the proposed projects and the timeline that was set by the requirements of the Bond that was passed in May. He added that the number of proposed streets had been reduced from the initial presentation.

There was discussion among the Council, Manager Stasiak and Mr. Modzelewski regarding the information used to determine the PCI, the scores not matching the actual streets, the average PCI not giving a windshield view of the streets, how long it would take to do all of the roads, having a better idea of cost once first street is completed, if the asphalt streets would remain asphalt, if the information provided in the two (2) studies changed with the completion of the

second study, allowing the Council to review the information, if rehab would continue during the CIP Projects and if the City had adequate manpower to perform Rehab and Preservation.

Mr. Modzelewski commented that they had implemented a program to follow utilities as they worked on water line breaks.

Manager Stasiak recommended one (1) more work session to present additional information.

Mayor Harrison called for a workshop on Thursday, October 24th at 5:30 P.M.

There was a brief discussion concerning the funds that were left for panel replacement and asphalt repair, the concern that the CPR program was bordering on a problem and avoiding the bidding requirements.

Mr. Modzelewski asked that the Council email all comments and questions to the City Manager.

Adjournment

There being no further business to come before the Council, Mayor Harrison declared the meeting adjourned at 6:30 P.M.

ATTEST:

Steve Harrison, Mayor

Cora Middleton, City Clerk