

The McAlester City Council met in a Special session on Tuesday, December 11, 2018, at 5:30 P.M. after proper notice and agenda was posted, December 10, 2018, at 12:03 P.M.

Call to Order

Mayor Browne called the meeting to order.

Roll Call

Council Roll Call was as follows:

Present: Weldon Smith, Cully Stevens, Travis Read, James Brown, Buddy Garvin, Zach Prichard & John Browne

Absent: None

Presiding: John Browne, Mayor

Staff Present: Peter Stasiak, City Manager; Toni Ervin, Asst. City Manager; Kirk Ridenour, Economic Development Director; Gary Wansick, Police Chief; Mel Priddy, Community Services Director; Brett Brewer, Fire Chief; David Horinek, Public Works Director; An-Chen Lai, CFO; Dalton Carlson, Utility Maintenance Superintendent; William J. Ervin, City Attorney and Cora Middleton, City Clerk

Scheduled Business

1. Presentation by Guernsey of preliminary policy framework and implementation strategies for the Moving McAlester Forward 2040 Comprehensive Plan. (*Jayme Clifton, Community Development Director*)

Executive Summary

Presentation by Guernsey of preliminary policy framework and implementation strategies for the Moving McAlester Forward 2040 Comprehensive Plan.

Director Ridenour addressed the Council welcoming Guernsey, the planning firm that had been assisting the City over the past year work through the process of updating the City's Comprehensive Plan. He then introduced Carl Stickley, Darren Scott and Conor McMichael.

Mr. Stickley addressed the Council explaining that there would be a draft plan that would be delivered in January. He stated that the website would have photos of the boards and they were asking that all comments be submitted within the next two weeks. He commented that the City was in Phase four of the process and then reviewed a presentation that covered all the steps of the process to update the City's Comprehensive Plan.

There was discussion concerning the proposed land use and conservation areas.

Conor McMichael addressed the Council reviewing the four (4) focus areas which were Down Town, Old Town, Main Street Connection and Wyandotte/Wade Watts Avenue.

Carl Stickley reviewed the recommendations and discussed the various types of transportation and cooperation that the City would need with the Oklahoma Department of Transportation.

A motion to recess the Special meeting to call the Regular Meeting of the City Council to order was made by Councilman Read and seconded by Councilman Smith. There was no discussion, and the vote was taken as follows:

AYE: Councilman Read, Smith, Stevens, Brown, Garvin, Prichard & Mayor Browne

NAY: None

Mayor Browne declared the motion carried, and the Special meeting was recessed at 5:58 P.M.

The Special Meeting was reconvened at 6:01 P.M.

Mayor Browne asked where the process went from here and Mr. Stickley explained that the next steps. He also informed the Council that the draft plan would contain all the recommendations.

There was no vote on this item.

Adjournment

There being no further business to come before the Council, Councilman Smith moved for the meeting to be adjourned. The motion was seconded by Vice-Mayor Stevens.

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

AYE: Councilman Smith, Stevens, Read, Brown, Garvin, Prichard & Mayor Browne

NAY: None

Mayor Browne declared the motion carried, and the meeting was adjourned at 6:01 P.M.

ATTEST:

John Browne, Mayor

Cora Middleton, City Clerk