



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, May 26, 2015 – 6:00 pm
McAlester City Hall – Council Chambers
28 E. Washington

Steve Harrison	Mayor
Weldon Smith.....	Ward One
John Titsworth	Ward Two
Travis Read, Vice Mayor.....	Ward Three
Robert Karr	Ward Four
Buddy Garvin	Ward Five
Jason Barnett	Ward Six
Peter J. Stasiak.....	City Manager
William J. Ervin.....	City Attorney
Cora M. Middleton.....	City Clerk

This agenda has been posted at the McAlester City Hall, distributed to the appropriate news media, and posted on the City website: www.cityofmcalester.com within the required time frame.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The McAlester City Hall is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Clerk's Office at 918.423.9300, Extension 4956.

CALL TO ORDER

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

Captain Robert Daniels

ROLL CALL

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Council regarding an item that is not listed on the Agenda. Residents must provide their name and address. Council requests that comments be limited to five (5) minutes.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Approval of the Minutes from the May 12, 2015, Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for May 6, 2015 through May 19, 2015. *(Toni Ervin, Chief Financial Officer)*
- C. Discussion and possible action, on approval of an agreement for mutual aid emergency medical services between Checotah Emergency Medical Service and the McAlester Fire/EMS Department. *(Brett Brewer, Fire Chief)*
- D. Consider and act upon, authorization of payment to Poe and Associates, Inc. Invoice WIC 9585, in the amount of \$4,907.16 for Professional Services related to CIP#4 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. *(John E. Modzelewski, P.E., City Engineer and Public Works Director)*
- E. Consider and act upon, to concur with Oklahoma Municipal Assurance Group denial of Claim No. 200321-ME. *(Cora Middleton, City Clerk)*
- F. Consider and act upon, authorizing the Mayor to sign a Public Works Project (PPWP) Contract between the Oklahoma Department of Corrections and the City of McAlester. *(Peter J. Stasiak, City Manager)*
- G. Concur with the City Manager's recommendation to vote for Patti Shelite of Fort Cobb and Craig Stephenson of Ponca City each to fill a three (3) year term as a Trustee of Oklahoma Municipal Assurance Group Board of Trustees, which commences on July 1, 2015. *(Peter J. Stasiak, City Manager)*
- H. Accept and place on file, the Oklahomans for Independent Living (OIL) quarterly report for the period of January 1, 2015 through March 30, 2015. *(Pam Pulchny, Executive Director O.I.L.)*
- I. Consider and act upon, authorizing the Mayor to sign an Annual Engagement Letter with Crawford & Associates, P.C., for the period of July 1, 2015 through June 30, 2016. *(Toni Ervin, CFO)*
- J. Consider and act upon a request from the Pittsburg County Chapter NAACP to use the Michael J. Hunter Park, 14th and Chickasaw, Oklahoma on Saturday, June 20, 2015 from

8:00am until 5:00 p.m. to hold the Juneteenth Celebration. *(Miller Newman, President, Pittsburg County Chapter NAACP)*

- K. Concur with Mayor's re-appointment of Larry Bishop, 1707 S. 14th Street, McAlester, Ok 74501, to the McAlester Cemetery Board, for a term to end December 31, 2017. *(Steve Harrison, Mayor)*
- L. Concur with Mayor's re-appointment of John Goodyear, 38 Jamestown Circle, McAlester, OK 74501, to the McAlester Cemetery Board, for a term to end December 31, 2017. *(Steve Harrison, Mayor)*
- M. Concur with Mayor's re-appointment of Clark Ward, 804 S. 17th Street, McAlester, Ok 74501, to the McAlester Cemetery Board, for a term to end December 31, 2017. *(Steve Harrison, Mayor)*
- N. Approve and authorize the Mayor to sign a Resolution directing the filing and notification for the publication of supplement number 18 to the McAlester City code of 1972. *(Cora Middleton, City Clerk)*
- O. Consider and act upon, the IAFF, Local 2284, 2015-2016 Contract. *(Peter Stasiak, City Manager)*

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARING

All persons interested in any ordinance listed under Scheduled Business shall have an opportunity to be heard in accordance with Article 2, Section 2.12(b) of the City Charter.

SCHEDULED BUSINESS

- 1. Consider and act upon, approval to purchase a new and unused 2016 Ford SUV police package vehicle. *(Gary Wansick, McAlester Police Chief)*

Executive Summary

Motion to approve the purchase of a new and unused 2016 Ford SUV police package vehicle from Freedom Ford in McAlester.

- 2. Consider and act upon, authorizing the purchase of one new, and unused Sewer Equipment Company of America Model 545 Trailer Mounted High Pressure Sewer Cleaner from J&R Equipment, LLC in the amount of \$46,500.00. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*

Executive Summary

Motion to approve the purchase of one new, and unused, Sewer Equipment Company of America Model 545 Trailer Mounted High Pressure Sewer Cleaner from J&R Equipment, LLC in the amount of \$46,500.00.

3. Review and discussion of changes in the proposed Budget for fiscal year 2015-2016 for the City of McAlester.

Executive Summary

Review and discussion of street maintenance projects and staff recommendations for funding of outside agencies.

NEW BUSINESS

Any matter not known or which could not have been reasonably foreseen prior to the time of posting the Agenda in accordance with Sec. 311.9, Title 25, Oklahoma State Statutes.

CITY MANAGER'S REPORT (Peter J. Stasiak)

- Report on activities for the past two weeks.

REMARKS AND INQUIRIES BY CITY COUNCIL

MAYORS COMMENTS AND COMMITTEE APPOINTMENTS

RECESS COUNCIL MEETING

CONVENE AS McALESTER AIRPORT AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the May 12, 2015, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending May 19, 2015. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item I, authorizing the Mayor to sign an Annual Engagement Letter with Crawford & Associates, P.C., for the period of July 1, 2015 through June 30, 2016. *(Toni Ervin, CFO)*
- Confirm action taken on City Council Agenda Item N, approve and authorize the Mayor to sign a Resolution directing the filing and notification for the publication of supplement number 18 to the McAlester City code of 1972. *(Cora Middleton, City Clerk)*

ADJOURN MAA

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the May 12, 2015, Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending May 19, 2015. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item D, authorization of payment to Poe and Associates, Inc. Invoice WIC 9585, in the amount of \$4,907.16 for Professional Services related to CIP#4 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item E, to concur with Oklahoma Municipal Assurance Group denial of Claim No. 200321-ME. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item F, authorizing the Mayor to sign a Public Works Project (PPWP) Contract between the Oklahoma Department of Corrections and the City of McAlester. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item I, authorizing the Mayor to sign an Annual Engagement Letter with Crawford & Associates, P.C., for the period of July 1, 2015 through June 30, 2016. *(Toni Ervin, CFO)*
- Confirm action taken on City Council Agenda Item N, approve and authorize the Mayor to sign a Resolution directing the filing and notification for the publication of supplement number 18 to the McAlester City code of 1972. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item 2, authorizing the purchase of one new, and unused Model 545 Trailer Mounted High Pressure Sewer Cleaner from J&R Equipment, LLC in the amount of \$46,500.00. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*

ADJOURN MPWA**CONVENE AS MCALESTER RETIREMENT TRUST AUTHORITY**

Majority of a Quorum required for approval

- Approval of the Minutes from the Tuesday, April 28, 2015 Regular Meeting of the McAlester Retirement Trust Authority. *(Cora Middleton, City Clerk)*

- Confirm action taken on City Council Agenda Item I, authorizing the Mayor to sign an Annual Engagement Letter with Crawford & Associates, P.C., for the period of July 1, 2015 through June 30, 2016. (Toni Ervin, CFO)
- Approval of Retirement Benefit Payments for the Period of May, 2015. (Toni Ervin, CFO)

ADJOURN MRTA

RECONVENE COUNCIL MEETING

EXECUTIVE SESSION

Recess into Executive Session in compliance with Section Title 25 Section 307 B.2 et.seq. Oklahoma Statutes, to wit:

- 1) Proposed executive session pursuant to Title 25, Sec. 307 (B) (1), to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee: City Manager, Peter Stasiak
- 2) Proposed executive session pursuant to Title 25, Sec. 307 (B) (1), to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee: City Clerk, Cora Middleton

RECONVENE INTO OPEN SESSION

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this _____ day of _____ 2015 at _____ a.m./p.m. as required by law in accordance with Section 303 of the Oklahoma Statutes and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of McAlester website: www.cityofmcalester.com.

Cora M. Middleton, City Clerk