



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, June 9, 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

Pastor Judkins, First United Methodist Church

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, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of the Minutes from the May 26, 2015, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- C. Approval of Claims for May 20, 2015 through June 2, 2015. *(Toni Ervin, Chief Financial Officer)*
- D. Consider and act upon, authorizing the Mayor to sign an Agreement for the 2016 Junior Sunbelt Classic between McAlester Public Schools and the City of McAlester for funding in the amount of \$15,000. *(Peter J. Stasiak, City Manager)*
- E. Consider and act upon, authorizing the Mayor to sign an Agreement between Oklahomans for Independent Living and the City of McAlester for funding in the amount of \$24,000. *(Peter J. Stasiak, City Manager)*
- F. Consider and act upon, authorizing the Mayor to sign an Agreement between Old Town and the City of McAlester for funding in the amount of \$12,800. *(Peter J. Stasiak, City Manager)*
- G. 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. (addition of Item 30 to original contract) *(Peter J. Stasiak, City Manager)*
- H. Consider and act upon, authorizing the Mayor to sign an Agreement between BizTel Communications, LLC and the City of McAlester to maintain and service Samsung iDCS Digital and Analog Telephone sets located at City Hall. *(James Stanford, IT Computer Support Specialists)*
- I. Consider and act upon, authorizing the Mayor to sign an Agreement between BizTel Communications, LLC and the City of McAlester to maintain and service all 1 and 2 line non-system telephones and associated wiring owned by the City of McAlester within various locations of the City of McAlester. *(James Stanford, IT Computer Support Specialists)*

- J. Consider and act upon, authorizing the Mayor to ratify and approve an agreement between the City of McAlester and MegaPath for providing local and long distance calling services. *(James Stanford, IT Computer Support Specialists)*
- K. Consider and act upon, authorizing the Mayor to ratify and approve a Master Agreement between the City of McAlester and AT&T for Internet Services. *(James Stanford, IT Computer Support Specialists)*
- L. Consider and act upon, authorizing the Mayor to ratify and approve a contract between the City of McAlester and AT&T for the ILEC PLEXAR II Services. *(James Stanford, IT Computer Support Specialists)*
- M. Consider and act upon, authorizing the Mayor to ratify and approve an annual Service Maintenance & License Agreement between the City of McAlester and CivicPlus for the City website. *(James Stanford, IT Computer Support Specialists)*
- N. Consider and act upon, authorizing the Mayor to ratify and approve an annual Business Customer Service Agreement between the City of McAlester and U.S. Cellular for wireless telecommunication services and equipment. *(James Stanford, IT Computer Support Specialists)*
- O. Consider and act upon, authorization of payment to EST, Inc., Invoice # 34410, in the amount of \$12,075.00, for Construction Management Services and Materials Testing Services related to CIP#2 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*
- P. Consider and act upon, authorization of payment to Infrastructure Solutions Group, LLC; dba Mehlburger Brawley, Invoice # MC-14-06-07, in the amount of \$ 12,771.50, for Construction Management and Resident Project Representative Services related to CIP#3 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*
- Q. Consider and act upon, authorization of payment to T. McDonald Construction, Inc., Contractor's Application for Payment #7, in the amount of \$276,480.32, for the construction of road and infrastructure improvements related to CIP#3 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*
- R. Consider and act upon, authorization of payment to Carstensen Contracting, Inc. "Contractor's Application for Payment #5", in the amount of \$368,009.20, for the construction of road and infrastructure improvements related to CIP#2 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*

- S. Consider and act upon, authorization of the Mayor to sign a Professional Services Agreement with David T. Hardgrave, LLC, for Pretreatment Consulting Services in the amount of \$21,600.00. (*John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director*)
- T. Consider and act upon, a “Pledge and Guarantee” document which authorizes the annual renewal of the City of McAlester’s Participation Agreement with the Association for Landfill Financial Assurance (ALFA). (*John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director*)

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.

- **AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2501 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2014-15; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.**
- **AN ORDINANCE ADOPTING THE BUDGET OF THE CITY OF McALESTER, OKLAHOMA FOR THE FISCAL YEAR 2015-2016.**
- **A PUBLIC HEARING ON THE PROPOSED FY 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES GRANT; PROPOSED WATERLINE REPLACEMENTS PROJECT.**
- **AN ORDINANCE AMENDING CHAPTER 99, TELECOMMUNICATIONS, OF THE McALESTER CITY CODE BY AMENDING SECTION 99.55 TELECOMMUNICATION FACILITY STANDARDS; REPEALING ALL CONFLICTING ORDINANCES AND DECLARING AN EMERGENCY.**
- **AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE CITY OF McALESTER, OKLAHOMA BY ADOPTING A REVISED AND RESTATED RETIREMENT PLAN; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE CITY OF McALESTER, OKLAHOMA; PROVIDING FOR PURPOSE AND ORGANIZATION; PROVIDING FOR DEFINITIONS; PROVIDING FOR ELIGIBILITY AND PARTICIPATION; PROVIDING FOR NON-ALIENATION OF BENEFITS; LOSS OF BENEFITS FOR CAUSE AND LIMITATIONS OF BENEFITS; PROVIDING FOR EMPLOYER AND EMPLOYEE CONTRIBUTIONS; PROVIDING FOR ACCOUNTING, ALLOCATION, AND**

VALUATION; PROVIDING BENEFITS; PROVIDING FOR REQUIRED NOTICE; PROVIDING FOR AMENDMENTS AND TERMINATION; PROVIDING FOR TRANSFER TO AND FROM OTHER PLANS; CREATING A RETIREMENT COMMITTEE AND PROVIDING FOR POWERS, DUTIES, AND RIGHTS OF RETIREMENT COMMITTEE; PROVIDING FOR PAYMENT OF CERTAIN OBLIGATIONS; PROVIDING FOR DURATION AND PAYMENT OF EXPENSES; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR VESTING SCHEDULES; PROVIDING FOR A FUND TO FINANCE THE SYSTEM TO BE POOLED WITH OTHER INCORPORATED CITIES, TOWNS AND THEIR AGENCIES AND INSTRUMENTALITIES FOR PURPOSES OF ADMINISTRATION, MANAGEMENT, AND INVESTMENT AS PART OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING FOR PAYMENT OF ALL CONTRIBUTIONS UNDER THE SYSTEM TO THE OKLAHOMA MUNICIPAL RETIREMENT FUND FOR MANAGEMENT AND INVESTMENT; PROVIDING FOR REPEALER AND SEVERABILITY; ADOPTING THOSE AMENDMENTS MANDATED BY THE INTERNAL REVENUE CODE.

SCHEDULED BUSINESS

1. Consider and act upon, an Ordinance amending Ordinance No. 2501 which established the budget for fiscal year 2014-2015; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, CFO)*

Executive Summary

Motion to approve the budget amendment ordinance.

2. Consider and act upon, authorizing the Mayor to sign an Engagement Letter with Finley & Cook, PLLC for audit services for the fiscal year ending June 30, 2015. *(Toni Ervin, CFO)*

Executive Summary

Motion to authorize the Mayor to sign an Engagement Letter with Finley & Cook, PLLC.

3. Consider and act upon, authorizing the Mayor to sign a contract between the City of McAlester and Pride-in-McAlester for funding in the amount of \$60,000. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve Staff recommendation for funding and authorize the Mayor to sign the agreement.

4. Consider and act upon, authorizing the Mayor to sign a contract between the City of McAlester and McAlester Main Street for funding in the amount of \$30,000.00. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve Staff recommendation for funding and authorize the Mayor to sign the agreement.

5. Consider and act upon, authorizing the Mayor to sign a contract between the City of McAlester and Pittsburg County Emergency Management for funding in the amount of \$50,000. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve Staff recommendation for funding and authorize the Mayor to sign the agreement.

6. Consider and act upon, an Ordinance adopting the budget of the City of McAlester, Oklahoma for the fiscal year 2015-2016; providing for severability clause; and declaring an emergency. *(Toni Ervin, CFO and Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve an Ordinance adopting the budget for fiscal year 2015-2016 and declaring an emergency.

7. Discussion and possible action on the purchase of the FAA Building located at the McAlester Airport by Pittsburg County Economic Development Authority. *(Peter Stasiak, City Manager)*

Executive Summary

Motion to approve acceptance of offer or discussion of possible counter offer for the purchase of the FAA building at 101 Airport Drive.

8. Consider and act upon, authorizing the Mayor to sign a contract between the City of McAlester and Collins Waterworks, LLC for the construction of 2014 CDBG Water Improvements along Walker Avenue and Pine Street. *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*

Executive Summary

The recommendation is to enter into an agreement Collins Waterworks, LLC for the construction of 2014 CDBG Water Improvements along Walker Avenue and Pine Street for a total bid equal to \$149,875.00.

9. Consider and act upon, adopting Citizen's Participation Plan for FY-2015 CDBG Project. *(Millie Vance, Millie Vance, Inc.)*

Executive Summary

Motion to approve Citizen's Participation Plan for FY-2015 CDBG Project.

10. Consider and act upon, adopting a Resolution to Apply for FY-2015 CDBG Small Cities Grant, Proposed Water Line Project. *(Millie Vance, Millie Vance, Inc.)*

Executive Summary

Motion to approve adopting the resolution to Apply for the FY-2014 CDBG Small Cities Grant, Proposed Water Line Project.

11. Consider and act upon, adopting a Resolution to Leverage (Matching) funds for FY-2015 CDBG Small Cities Grant, Proposed Water Line Project. *(Millie Vance, Millie Vance, Inc.)*

Executive Summary

Motion to approve to Leverage (Matching) funds for FY-2015 CDBG Small Cities Grant, Proposed Water Line Project.

12. Consider and act upon adopting a Residential Anti-Displacement Plan for FY-2015 CDBG Small Cities Grant, Proposed Water Line Project. *(Millie Vance, Millie Vance, Inc.)*

Executive Summary

Motion to approve a Residential Anti-Displacement Plan for FY-2015 CDBG Small Cities Grant, Proposed Water Line Project.

13. Consider and act upon, adopting Contract with Millie Vance Incorporated to prepare FY-2015 CDBG grant application and administer project. *(Millie Vance, Millie Vance, Inc.)*

Executive Summary

Motion to approve Contract with Millie Vance Incorporated to prepare FY-2015 CDBG grant application and administer project.

14. Consider and act upon, Change Order No. 3 to the contract with T. McDonald Construction, Inc for the construction of Second Street Improvements and authorize the Mayor to sign Change Order No. 3 resulting in the addition of six (6) days and an addition of \$10,974.00 to the contract amount. *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*

Executive Summary

Motion to approve Change Order No. 3 to the contract with T. McDonald Construction, Inc and authorizing the Mayor to sign the Change Order changing the Contract Substantial Completion to October 15, 2015 and the Contract amount to \$2,722,037.50.

15. Consider and act upon, authorizing the Mayor to sign a Professional Services Agreement with Infrastructure Solutions Group, LLC, dba Mehlburger Brawley, for professional services required for the Asphalt Street Repair Project in the South A Street Area. *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*

Executive Summary

Motion to approve authorizing the Mayor to sign a Professional Services Agreement with Infrastructure Solutions Group, LLC, dba Mehlburger Brawley for professional services required for the Asphalt Street Repair Project in the South A Street Area. The Engineering Fee is a lump sum of \$38,400.00 and the Resident Project Representative fee is a sum not to exceed \$27,500.00.

16. Consider and act upon, a resolution supporting MRE Capital, LLC's application for an allocation of 2015 Affordable Housing Tax Credits to acquire and substantially rehabilitate the senior housing development known as the Aldridge Apartments located at 200 East Carl Albert Parkway. *(Leroy Alsup, Community and Economic Development Director)*

Executive Summary

Motion to approve a resolution supporting MRE Capital, LLC's application for an allocation of 2015 Affordable Housing Tax Credits to acquire and substantially rehabilitate the senior housing development known as the Aldridge Apartments located at 200 East Carl Albert Parkway.

17. Consider and act upon, a Resolution supporting the Meadows at McAlester, Limited Partnership's application for an allocation of 2015 Affordable Housing Tax Credits and HOME Funds from the Oklahoma Housing Finance Agency (OHFA) and adopting a site specific Affordable Housing Revitalization Plan. *(Leroy Alsup, Community and Economic Development Director)*

Executive Summary

Motion to approve a Resolution supporting the Meadows at McAlester, Limited Partnership's application for an allocation of 2015 Affordable Housing Tax Credits and HOME Funds from the Oklahoma Housing Finance Agency (OHFA); and adopting a site specific Affordable Housing Revitalization Plan.

18. Consideration and action to authorize the execution of a professional services agreement with The Spectrum Group/The Principi Group (TSG/TPG) for the development of a multifaceted Defense Sector Strategic Plan to protect and grow the defense and homeland security segment of the Southeast Oklahoma Economy. *(Leroy Alsup, Community and Economic Development Director)*

Executive Summary

Motion to approve and to authorize the execution of the professional services agreement with The Spectrum Group/The Principi Group (TSG/TPG) for the development of a multifaceted Defense Sector Strategic Plan to protect and grow the defense and homeland security segment of the Southeast Oklahoma Economy.

19. Consider and act upon, an Ordinance amending Chapter 99, Telecommunications, of the McAlester City Code by amending Section 99.55 Telecommunication Facility Standards; repealing all conflicting ordinances and declaring an emergency. *(Leroy Alsup, Community and Economic Development Director)*

Executive Summary

Motion to act upon and approve the above ordinance amending Chapter 99, Telecommunications, of the McAlester City Code by amending Section 99.55 Telecommunication Facility Standards; repealing all conflicting ordinances; declaring an emergency; and authorizing the Mayor to sign the ordinance.

20. Consider and act upon, an Ordinance amending the Employee Retirement System, Defined Contribution Plan for the City of McAlester and authorizing the Mayor to sign the amended Oklahoma Municipal Retirement Fund Master Defined Contribution Plan Joinder Agreement. *(Cora Middleton, CMC)*

Executive Summary

Motion to approve an Ordinance amending the Employee Retirement System, Defined Contribution Plan for the City of McAlester and Authorizing the Mayor to sign the amended Oklahoma Municipal Retirement Fund Master Defined Contribution Plan Joinder Agreement.

21. Discussion on possible Sales Tax proposition to maintain and improve our streets. *(Peter Stasiak, City Manager)*

Executive Summary

Discussion

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 26, 2015, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item C, regarding claims ending June 2, 2015. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item G, authorizing the Mayor to sign a Public Works Project (PPWP) Contract between the Oklahoma Department of Corrections and the City of McAlester. (addition of Item 30 to original contract) *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item H, authorizing the Mayor to sign an Agreement between BizTel Communications, LLC and the City of McAlester to maintain and service Samsung iDCS Digital and Analog Telephone sets located at City Hall. *(James Stanford, IT Computer Support Specialists)*
- Confirm action taken on City Council Agenda Item I, authorizing the Mayor to sign an Agreement between BizTel Communications, LLC and the City of McAlester to maintain and service all 1 and 2 line non-system telephones and associated wiring owned by the City of McAlester within various locations of the City of McAlester. *(James Stanford, IT Computer Support Specialists)*
- Confirm action taken on City Council Agenda Item J, authorizing the Mayor to ratify and approve an agreement between the City of McAlester and MegaPath for providing local and long distance calling services. *(James Stanford, IT Computer Support Specialists)*

- Confirm action taken on City Council Agenda Item K, authorizing the Mayor to ratify and approve a Master Agreement between the City of McAlester and AT&T for Internet Services. *(James Stanford, IT Computer Support Specialists)*
- Confirm action taken on City Council Agenda Item L, authorizing the Mayor to ratify and approve a contract between the City of McAlester and AT&T for the ILEC PLEXAR II Services. *(James Stanford, IT Computer Support Specialists)*
- Confirm action taken on City Council Agenda Item M, authorizing the Mayor to ratify and approve an annual Service Maintenance & License Agreement between the City of McAlester and CivicPlus for the City website. *(James Stanford, IT Computer Support Specialists)*
- Confirm action taken on City Council Agenda Item N, authorizing the Mayor to ratify and approve an annual Business Customer Service Agreement between the City of McAlester and U.S. Cellular for wireless telecommunication services and equipment. *(James Stanford, IT Computer Support Specialists)*
- Confirm action taken on City Council Agenda Item 2, authorizing the Mayor to sign an Engagement Letter with Finley & Cook, PLLC for audit services for the fiscal year ending June 30, 2015. *(Toni Ervin, CFO)*
- Confirm action taken on City Council Agenda Item 6, an Ordinance adopting the budget of the City of McAlester, Oklahoma for the fiscal year 2015-2016; providing for severability clause; and declaring an emergency. *(Toni Ervin, CFO and Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 7, discussion and possible action on the purchase of the FAA Building located at the McAlester Airport by Pittsburg County Economic Development Authority. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 19, an Ordinance amending Chapter 99, Telecommunications, of the McAlester City Code by amending Section 99.55 Telecommunication Facility Standards; repealing all conflicting ordinances and declaring an emergency. *(Leroy Alsup, Community and Economic Development Director)*
- Confirm action taken on City Council Agenda Item 20, an Ordinance amending the Employee Retirement System, Defined Contribution Plan for the City of McAlester and authorizing the Mayor to sign the amended Oklahoma Municipal Retirement Fund Master Defined Contribution Plan Joinder Agreement. *(Cora Middleton, CMC)*

ADJOURN MAA

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the May 26, 2015, Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item C, regarding claims ending June 2, 2015. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item G, authorizing the Mayor to sign a Public Works Project (PPWP) Contract between the Oklahoma Department of Corrections and the City of McAlester. (addition of Item 30 to original contract) *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item H, authorizing the Mayor to sign an Agreement between BizTel Communications, LLC and the City of McAlester to maintain and service Samsung iDCS Digital and Analog Telephone sets located at City Hall. *(James Stanford, IT Computer Support Specialists)*
- Confirm action taken on City Council Agenda Item I, authorizing the Mayor to sign an Agreement between BizTel Communications, LLC and the City of McAlester to maintain and service all 1 and 2 line non-system telephones and associated wiring owned by the City of McAlester within various locations of the City of McAlester. *(James Stanford, IT Computer Support Specialists)*
- Confirm action taken on City Council Agenda Item J, authorizing the Mayor to ratify and approve an agreement between the City of McAlester and MegaPath for providing local and long distance calling services. *(James Stanford, IT Computer Support Specialists)*
- Confirm action taken on City Council Agenda Item K, authorizing the Mayor to ratify and approve a Master Agreement between the City of McAlester and AT&T for Internet Services. *(James Stanford, IT Computer Support Specialists)*
- Confirm action taken on City Council Agenda Item L, authorizing the Mayor to ratify and approve a contract between the City of McAlester and AT&T for the ILEC PLEXAR II Services. *(James Stanford, IT Computer Support Specialists)*
- Confirm action taken on City Council Agenda Item M, authorizing the Mayor to ratify and approve an annual Service Maintenance & License Agreement between the City of McAlester and CivicPlus for the City website. *(James Stanford, IT Computer Support Specialists)*
- Confirm action taken on City Council Agenda Item N, authorizing the Mayor to ratify and approve an annual Business Customer Service Agreement between the City of McAlester and U.S. Cellular for wireless telecommunication services and equipment. *(James Stanford, IT Computer Support Specialists)*
- Confirm action taken on City Council Agenda Item O, authorization of payment to EST, Inc., Invoice # 34410, in the amount of \$12,075.00, for Construction Management

Services and Materials Testing Services related to CIP#2 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*

- Confirm action taken on City Council Agenda Item P, authorization of payment to Infrastructure Solutions Group, LLC; dba Mehlburger Brawley, Invoice # MC-14-06-07, in the amount of \$ 12,771.50, for Construction Management and Resident Project Representative Services related to CIP#3 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item Q, authorization of payment to T. McDonald Construction, Inc., Contractor's Application for Payment #7, in the amount of \$276,480.32, for the construction of road and infrastructure improvements related to CIP#3 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item R, authorization of payment to Carstensen Contracting, Inc. "Contractor's Application for Payment #5", in the amount of \$368,009.20, for the construction of road and infrastructure improvements related to CIP#2 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item S, authorization of the Mayor to sign a Professional Services Agreement with David T. Hardgrave, LLC, for Pretreatment Consulting Services in the amount of \$21,600.00. *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item T, a "Pledge and Guarantee" document which authorizes the annual renewal of the City of McAlester's Participation Agreement with the Association for Landfill Financial Assurance (ALFA). *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item 1, an Ordinance amending Ordinance No. 2501 which established the budget for fiscal year 2014-2015; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, CFO)*
- Confirm action taken on City Council Agenda Item 2, authorizing the Mayor to sign an Engagement Letter with Finley & Cook, PLLC for audit services for the fiscal year ending June 30, 2015. *(Toni Ervin, CFO)*
- Confirm action taken on City Council Agenda Item 6, an Ordinance adopting the budget of the City of McAlester, Oklahoma for the fiscal year 2015-2016; providing for

- severability clause; and declaring an emergency. *(Toni Ervin, CFO and Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 8, authorizing the Mayor to sign a contract between the City of McAlester and Collins Waterworks, LLC for the construction of 2014 CDBG Water Improvements along Walker Avenue and Pine Street. *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*
 - Confirm action taken on City Council Agenda Item 9, adopting Citizen's Participation Plan for FY-2015 CDBG Project. *(Millie Vance, Millie Vance, Inc.)*
 - Confirm action taken on City Council Agenda Item 10, adopting a Resolution to Apply for FY-2015 CDBG Small Cities Grant, Proposed Water Line Project. *(Millie Vance, Millie Vance, Inc.)*
 - Confirm action taken on City Council Agenda Item 11, adopting a Resolution to Leverage (Matching) funds for FY-2015 CDBG Small Cities Grant, Proposed Water Line Project. *(Millie Vance, Millie Vance, Inc.)*
 - Confirm action taken on City Council Agenda Item 12, consider and act upon adopting a Residential Anti-Displacement Plan for FY-2015 CDBG Small Cities Grant, Proposed Water Line Project. *(Millie Vance, Millie Vance, Inc.)*
 - Confirm action taken on City Council Agenda Item 13, adoption of a Contract with Millie Vance Incorporated to prepare FY-2015 CDBG grant application and administer project. *(Millie Vance, Millie Vance, Inc.)*
 - Confirm action taken on City Council Agenda Item 14, Change Order No. 3 to the contract with T. McDonald Construction, Inc for the construction of Second Street Improvements and authorize the Mayor to sign Change Order No. 3 resulting in the addition of six (6) days and an addition of \$10,974.00 to the contract amount. *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*
 - Confirm action taken on City Council Agenda Item 15, authorizing the Mayor to sign a Professional Services Agreement with Infrastructure Solutions Group, LLC, dba Mehlburger Brawley, for professional services required for the Asphalt Street Repair Project in the South A Street Area. *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*
 - Confirm action taken on City Council Agenda Item 19, an Ordinance amending Chapter 99, Telecommunications, of the McAlester City Code by amending Section 99.55 Telecommunication Facility Standards; repealing all conflicting ordinances and declaring an emergency. *(Leroy Alsup, Community and Economic Development Director)*
 - Confirm action taken on City Council Agenda Item 20, an Ordinance amending the Employee Retirement System, Defined Contribution Plan for the City of McAlester and

authorizing the Mayor to sign the amended Oklahoma Municipal Retirement Fund Master Defined Contribution Plan Joinder Agreement. *(Cora Middleton, CMC)*

ADJOURN MPWA

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
- 3) Consider and Act to convene in Executive Session for the purpose of conferring on matters pertaining to Economic Development, including the transfer or purchase of real property and discussion of option to purchase real property per Title 25 Oklahoma Statute Sec. 307 B(3) & C(10).

RECONVENE INTO OPEN SESSION

- Consider and act upon, the City Manager's Contract.
- Consider and act upon, the City Clerk's Pay Adjustment.
- Consideration and possible action to approve City entering into Contract for options to purchase real property.

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