



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, January 11, 2011 – 6:00 pm
McAlester City Hall – Council Chambers
28 E. Washington
McAlester, Oklahoma 74501

Kevin E. Priddle	Mayor
Vacant.....	Ward One
Steve Harrison	Ward Two
John Browne.....	Vice-Mayor, Ward Three
Robert Karr	Ward Four
Buddy Garvin.....	Ward Five
Sam Mason.....	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

- Brandon Parker, New Life 4 Today Ministries

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 December 28, 2010, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for December 29, 2010 through January 11, 2011. *(Gayla Duke, Chief Financial Officer)*
- C. Concur with Mayor's Appointment of Greg McNall to fill the unexpired term of Shaun Beggs to the Audit & Finance Advisory Committee for a term to expire March, 2012. *(Kevin E. Priddle, Mayor)*

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. 2361 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2010-2011; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.**

SCHEDULED BUSINESS

1. Consider and act upon a lease with the Federal Aviation Administration and the City of McAlester to lease 280 sq. ft. of space called the Telco Room at the Airport Flight Service Station Facility. *(Mel Priddy, Director of Community Services)*

Executive Summary

A motion to approve a lease with the Federal Aviation Administration and the City of McAlester for 280 sq. ft. of space in the Airport Flight Service Station Facility.

2. Consider, and act upon, the purchase of two sixteen foot elliptical demolition dump bodies from Ox Bodies, Inc *(John C. Modzelewski, PE, City Engineer and Director of Public Works)*

Executive Summary

This item involves a motion to approve the purchase of two sixteen foot elliptical demolition dump bodies from Ox Bodies, Inc. The total price includes pick up and delivery to and from the factory in Fayette, Alabama.

- 3. Consider, and act upon, an Ordinance amending Ordinance No. 2361 which established the budget for fiscal year 2010-2011; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Gayla Duke, CFO)*

Executive Summary

This item involves amending Ordinance No. 2361 which established the budget for fiscal year 2010-2011.

- 4. Consider, and act upon, approval of the attached Budget Transfers for FY 10-11 Budget. *(Gayla Duke, CFO)*

Executive Summary

A motion to approve the budget transfers.

- 5. Consider and act upon, authorizing the Mayor to sign a Quit Claim Deed for the purchase of one (1) frontage foot of City owned property. *(Peter J. Stasiak, City Manager)*

Executive Summary

A motion to approve the sale of one (1) frontage foot of City owned property and authorizing the Mayor to sign the appropriate documents.

- 6. Consider and act upon approving and authorizing a building permit for the construction of a building at 800 E. Wyandotte. *(Peter J. Stasiak, City Manager)*

Executive Summary

A motion to approve and act upon the issuance of a building permit for 800 E. Wyandotte

- 7. Consider and act upon authorizing and approving a use permit for an adult day care center located at 1711 College Avenue. *(Peter J. Stasiak, City Manager)*

Executive Summary

A motion to approve and act upon the issuance of a use permit for an adult day care center located at 1711 College Avenue.

- 8. **Tabled from previous meeting** – Discussion and possible action to donate up to \$66,000.00 for repair of the prison rodeo arena to restore the oldest and most successful Tourism event in McAlester. *(Peter J. Stasiak, City Manager)*

Executive Summary

Discussion and possible action to donate up to \$66,000.00 from Tourism funds for repair of the prison rodeo arena due to safety concerns of the facility.

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

REMARKS AND INQUIRIES BY CITY COUNCIL

RECESS COUNCIL MEETING

CONVENE AS McALESTER AIRPORT AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the December 28, 2010, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, approval of Claims for December 29, 2010 through January 11, 2011. *(Gayla Duke, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 1, upon a lease with the Federal Aviation Administration and the City of McAlester to lease 280 sq. ft. of space called the Telco Room at the Airport Flight Service Station Facility. *(Mel Priddy, Director of Community Services)*

ADJOURN MAU.

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the December 28, 2010, Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, approval of Claims for December 29, 2010 through January 11, 2011. *(Gayla Duke, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 2, the purchase of two sixteen foot elliptical demolition dump bodies from Ox Bodies, Inc *(John C. Modzelewski, PE, City Engineer and Director of Public Works)*
- Confirm action taken on City Council Agenda Item 3, an Ordinance amending Ordinance No. 2361 which established the budget for fiscal year 2010-2011; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Gayla Duke, CFO)*
- Confirm action taken on City Council Agenda Item 4, approval of the attached Budget Transfers for FY 10-11 Budget. *(Gayla Duke, CFO)*
- Confirm action taken on City Council Agenda Item 5, authorizing the Mayor to sign a Quit Claim Deed for the purchase of one (1) frontage foot of City owned property. *(Peter J. Stasiak, City Manager)*

- Confirm action taken on City Council Agenda Item 6, approving and authorizing a building permit for the construction of a building at 800 E. Wyandotte. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 7, approving a use permit for an adult day care center located at 1711 College Avenue. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 8, to donate up to \$66,000.00 for repair of the prison rodeo arena to restore the oldest and most successful Tourism event in McAlester. *(Peter J. Stasiak, City Manager)*

ADJOURN MPWA.

RECONVENE COUNCIL MEETING

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this _____ day of _____ 2010 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

The McAlester City Council met in Regular session on Tuesday, December 28, 2010, at 6:00 P.M. after proper notice and agenda was posted, December 22, 2010, at 12:03 P.M.

Call to Order

Mayor Priddle called the meeting to order.

Robert Tate, First Indian Baptist Church gave the invocation and lead the Pledge of Allegiance.

Roll Call

Council Roll Call was as follows:

Present: Steve Harrison, John Browne, Robert Karr, Buddy Garvin, Sam Mason & Kevin Priddle

Absent: None

Presiding: Kevin E. Priddle, Mayor

Staff Present: Peter J. Stasiak, City Manager; John Modzelewski, City Engineer/Public Works Director; Gayla Duke, Chief Financial Officer; William J. Ervin, City Attorney and Cora Middleton, City Clerk

Citizen's Comments on Non-agenda Items

There were no comments.

Consent Agenda

- A. Approval of the Minutes from the November 23, 2010, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of the Minutes from the December 14, 2010, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- C. Approval of Claims for December 15, 2010 through December 28, 2010. *(Gayla Duke, Chief Financial Officer)* In the following amounts: General Fund - \$137,525.17; Parking Authority - \$126.11; Nutrition - \$2,952.26; Landfill Res./Sub-Title D - \$93,515.50; Employee Retirement - \$4,012.50; State Forfeiture Fund - \$3,640.00SE Expo CTR/Tourism Fund - \$3,150.97; E-911 - \$6,266.40; Gifts & Contributions - \$389.73; CDBG Grants Fund - \$8,550.00; Fleet Maintenance - \$7,140.84; Worker's Compensation - \$1,191.68 and CIP Fund - \$12,675.00.

- D. Concur with Mayor's Re-appointment of Jerald Kleager to the Ethics Board for a term to expire July 2014. *(Kevin E. Priddle, Mayor)*
- E. Concur with Mayor's Re-appointment of Pam Pulchny to the ADA Board for a term to expire August 2012. *(Kevin E. Priddle, Mayor)*
- F. Concur with Mayor's Re-appointment of Mike Ward to the ADA Board for a term to end August 2012. *(Kevin E. Priddle, Mayor)*

Councilman Harrison requested that item "C" be removed for individual consideration and Councilman Karr requested that item "F" be removed for individual consideration.

Councilman Harrison moved to approve Consent agenda items "A, B, D and E", seconded by Councilman Karr.

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

AYE: Councilman Harrison, Browne, Karr, Garvin, Mason & Mayor Priddle
NAY: None

Mayor Priddle declared the motion carried.

Items Removed from Consent Agenda

- C. Approval of Claims for December 15, 2010 through December 28, 2010. *(Gayla Duke, Chief Financial Officer)* In the following amounts: General Fund - \$137,525.17; Parking Authority - \$126.11; Nutrition - \$2,952.26; Landfill Res./Sub-Title D - \$93,515.50; Employee Retirement - \$4,012.50; State Forfeiture Fund - \$3,640.00SE Expo CTR/Tourism Fund - \$3,150.97; E-911 - \$6,266.40; Gifts & Contributions - \$389.73; CDBG Grants Fund - \$8,550.00; Fleet Maintenance - \$7,140.84; Worker's Compensation - \$1,191.68 and CIP Fund - \$12,675.00.

Councilman Mason moved for approval of Item "C", Claims for December 15, 2010 through December 28, 2010. The motion was seconded by Vice-Mayor Browne.

Before the vote, Councilman Harrison explained that there was a payment to his wife's employer so he would abstain from voting on the item.

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

AYE: Councilman Browne, Karr, Garvin, Mason & Mayor Priddle
NAY: None
ABSTAIN: (Counted as no) Councilman Harrison

Mayor Priddle declared the motion carried.

- F. Concur with Mayor's Re-appointment of Mike Ward to the ADA Board for a term to end August 2012. (*Kevin E. Priddle, Mayor*)

Vice-Mayor Browne moved for approval of item "F", Mayor's Re-appointment of Mike Ward to the ADA Board for a term to end August 2012. The motion was seconded by Councilman Garvin.

Before the vote, Councilman Karr asked if there was a conflict of interest with Mike Ward's re-appointment to the ADA board since he was employed by Oklahoman's for Independent Living.

Mr. Ervin stated that there was no conflict of interest.

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

AYE: Councilman Harrison, Browne, Karr, Mason & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried.

Scheduled Business

1. Consider, and act upon, authorizing Mayor Kevin Priddle and Vice-Mayor John Browne to attend the Mayors Council of Oklahoma on January 21, 2010 at the State Capitol. (*Peter J. Stasiak, City Manager*)

Executive Summary

This item involves authorizing the Mayor and Vice Mayor to attend the Mayors Council of Oklahoma.

Councilman Karr moved to authorize the Mayor Kevin Priddle and Vice-Mayor John Browne to attend the Mayors Council of Oklahoma on January 21, 2010 at the State Capitol. The motion was seconded by Councilman Harrison.

Before the vote, Manager Stasiak explained that this one-day legislative session would bring Mayors and Vice-Mayors from across the State to debate issues facing Oklahoma municipalities. He added that the purpose was to unify their voice at the legislature and give Mayors and Vice-Mayors a better understanding of the legislative process and allow them to be better advocates of municipal issues.

There was a brief discussion among the Council regarding what topics the Mayor and Vice-Mayor would bring before the legislature and that this was actually to authorize the reimbursement of expenses incurred during this trip.

Mayor Priddle and Vice-Mayor Browne both commented that they had no intention of requesting reimbursement for any of their expenses. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Karr, Mason, Harrison, Browne & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried.

2. Consider, and act upon, a resolution approving EST, Inc. to provide engineering services to the City of McAlester for compliance with National Bridge Inspection Standards. *(John C. Modzelewski, PE, City Engineer and PW Director)*

Executive Summary

This item involves a resolution approving EST, Inc. to provide engineering services to the City of McAlester for compliance with National Bridge Inspection Standards.

A motion was made by Councilman Harrison and seconded by Councilman Garvin to approve RESOLUTION NO. 10-15, approving EST, Inc. to provide engineering services to the City of McAlester for compliance with National Bridge Inspection Standards.

Before the vote, John Modzelewski explained that this resolution renewed the City's commitment to ODOT that the City of McAlester would continue the program.

There was a brief discussion, among the Council concerning which bridges would be inspected, if the bridges were included in the City's five (5) year plan and if the company was on the list of engineers recommended by the ODOT.

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

AYE: Councilman Garvin, Mason, Harrison, Browne, Karr & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried.

3. Consider, and act upon, Ratification of Oil & Gas Lease by and between the City of McAlester, as Lessor, and Frontier Land Company, as Lessee, covering 35.00 net mineral acres in Section 34, T7N-R14E, Pittsburg County, Oklahoma. *(Cora Middleton, City Clerk)*

Executive Summary

This item involves a motion to Ratify Oil & Gas Lease by and between the City of McAlester, as Lessor, and Frontier Land Company, as Lessee, covering 35.00 net mineral acres in Section 34, T7N-R14E, Pittsburg County, Oklahoma.

Councilman Mason moved to approve the Ratification of Oil & Gas Lease by and between the City of McAlester, as Lessor, and Frontier Land Company, as Lessee, covering 35.00 net mineral acres in Section 34, T7N-R14E, Pittsburg County, Oklahoma. The motion was seconded by Councilman Harrison.

Before the vote, Mr. Ervin stated that the City Attorney's office had been contacted by Land Arkoma Company, Inc. regarding this ratification of the existing lease between Frontier Land Company and the City of McAlester. He added that this was a title requirement and would furnish clear record of title.

There was a brief discussion among the Council and Mr. Ervin regarding where the revenue from the ratification would be deposited.

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

AYE: Councilman Mason, Harrison, Browne, Garvin, Karr & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried.

New Business

No new business.

City Manager's Report

Manager Stasiak reported that there were three (3) employees that would be retiring as of this Friday; they were Donny Rowell with 32 years from the Community Development Department, James Thomason with 24 years from the Public Works Department and Willie Faries with 39 years who had been a Police Officer and the Safety Officer the past several years. He also commented on scheduling a workshop for discussion on the Southside Industrial Park

Remarks and Inquiries By City Council

Each of the Councilmen wished the community a Happy New Year.

Councilman Mason had no other comments.

Councilman Garvin thanked Mayor Priddle for the job he has done. He also thanked Vice-Mayor Browne for the job he has done. He commented that it had been a pleasure working with the Council because they had worked as a team and accomplished quite a lot. He thanked Manager Stasiak and staff for the jobs they had done and he hoped that 2011 would be a prosperous year.

Councilman Karr commented that he agreed with Councilman Garvin. He stated that the City had a long way to go still.

Vice-Mayor Browne thanked Mayor Priddle and Councilman Mason for their donations to CASA. He stated that he would like to get a date set for a workshop for economic development for downtown. He also would like to see the Dura Patcher begin working in Third Ward.

Councilman Harrison urged everyone to be careful on New Year's Eve, to not drink and drive.

Mayor Priddle thanked the City Manager and staff for all of their work and responsiveness. He also urged everyone to be safe.

Recess Council Meeting

Mayor Priddle asked for a motion to recess the Regular Meeting to convene the Authorities. Vice-Mayor Browne moved to recess the Regular Meeting and convene the Authorities. The motion was seconded by Councilman Karr and the vote was taken as follows:

AYE: Councilman Harrison, Browne, Karr, Garvin, Mason & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried, and the Regular Meeting was recessed at 6:30 P.M.

Reconvene Council Meeting

The Regular Meeting was reconvened at 6:34 P.M.

Councilman Harrison moved to recess the Regular meeting for an Executive Session to discuss negotiations concerning employees and representatives of employee groups: IAFF, in accordance with Title 25, Section 307.B.2. The motion was seconded by Vice-Mayor Browne.

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

AYE: Councilman Harrison, Browne, Karr, Garvin, Mason & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried and the meeting was recessed at 6:35 P.M.

Executive Session

- Section 307 (B) (2) – Discussing negotiations concerning employees and representatives of employee groups: IAFF.

The Regular Meeting was reconvened at 8:04 P.M. Mayor Priddle reported that the Council had recessed the Regular Meeting for an Executive Session to discuss negotiations concerning employees and representatives of employee groups: IAFF, in accordance with Title 25, Section 307.B.2. Only that matter was discussed, no action was taken and the Council returned to open session at 8:04 P.M., and this constituted the Minutes of the Executive Session.

Adjournment

There being no further business to come before the Council, Councilman Mason moved for the meeting to be adjourned, seconded by Councilman Harrison.

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

AYE: Councilman Browne, Karr, Garvin, Mason, Harrison & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried, and the meeting was adjourned at 8:05 P.M.

Kevin E. Priddle, Mayor

ATTEST:

Cora Middleton, City Clerk

**CLAIMS FROM DECEMBER 29, 2010
THRU
JANUARY 11, 2011**

1/04/2011 8:18 AM
 PACKET: 06104 CLAIMS FOR 1/11/11
 VENDOR SET: 01
 FUND : 01 GENERAL FUND

REGULAR DEPARTMENT PAYMENT REGISTER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00026	AT & T LONG DISTANCE	I-201012222089	01 -5215315	TELEPHONE UTI PHONE EXP-LONG DISTANCE SVS	053459	155.75
01-A00033	AT&T	I-201012222091	01 -5215315	TELEPHONE UTI PHONE EXP-TRUNK LINE	053460	1,018.56
01-A00151	ACME BRICK	I-3230792	01 -5548203	REPAIRS & MAI BRICK PAVERS	053479	173.25
		I-3230802	01 -5548203	REPAIRS & MAI BRICK PAVERS	053479	617.40
01-A00362	ALLEGIANCE COMMUNICATIO	I-201012222088	01 -5431328	INTERNET SERV INTERNET SVS-FIRE STATION #2	053461	59.95
		I-201012292096	01 -5865328	INTERNET SERV INTERNCE SVS-CENTRAL GARAGE	053467	79.95
01-A00751	ATWOODS	I-276/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	053482	14.99
		I-283/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	053482	4.36
		I-286/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	053482	23.45
		I-288/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	053482	8.78
01-B00110	BARRETT'S AUTO PRODUCTS	I-39335	01 -5865204	SMALL TOOLS GLOVES FOR STREETS/LF	053487	138.00
01-B00119	BATTERY JUNCTION.COM	I-119818	01 -5321202	OPERATING SUP PHOTO LITHIUM BATTERY	053488	38.72
01-B00180	BEMAC SUPPLY	I-S1560426.001	01 -5431203	REPAIRS & MAI MISC PARTS AS NEEDED	053489	5.21
		I-S1562447.001	01 -5431203	REPAIRS & MAI MISC PARTS AS NEEDED	053489	8.99
01-B00243	BIG V FEED	I-33574	01 -5322202	OPERATING SUP DOG FOOD FOR POUND	053490	35.85
01-B00549	BRUNDAGE-BONE CONCRETE	I-0161275	01 -5865218	STREET REPAIR CONCRETE PUMP TRUCK	053491	410.00
01-C00463	CITY MANAGERS ASSOCIATI	C-CREDIT ON #0014	01 -5210331	EMPLOYEE TRAV CMAO WINTER CONF. FEES	053492	100.00-
		I-10-01556	01 -5210331	EMPLOYEE TRAV CMAO WINTER CONF. FEES	053492	200.00
01-C00840	CRAWFORD & ASSOCIATES	I-201101042107	01 -5210302	CONSULTANTS/L PREP FOR ARBITRATION	053494	2,839.00
		I-5446 A	01 -5215302	CONSULTANTS ACCTG CONSULTING FEES	053494	6,395.85
01-E00266	ERVIN & ERVIN ATTORNEYS	I-JAN 2011	01 -5214302	CONSULTANTS LEGAL FEES-CITY ATTORNEY	053500	2,500.00
01-E00405	EXPRESS SERVICES, INC.	I-99137645-0	01 -5212308	CONTRACTED SE RECEPTIONIST SERVICE	053501	379.44

1/04/2011 8:18 AM
 PACKET: 06104 CLAIMS FOR 1/11/11
 VENDOR SET: 01
 FUND : 01 GENERAL FUND

REGULAR DEPARTMENT PAYMENT REGISTER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-F00037	FASTENAL					
		C-OKMCA93238	CREDIT 01 -5542203	REPAIRS & MAI MISC ITEMS NEEDED FOR	053502	47.80-
		I-OKMCA93238	01 -5542203	REPAIRS & MAI MISC ITEMS NEEDED FOR	053502	96.03
		I-OKMCA93400	01 -5542203	REPAIRS & MAI MISC ITEMS NEEDED FOR	053502	46.85
		I-OKMCA93401	01 -5542203	REPAIRS & MAI MISC REPAIR ITEMS AS NEED	053502	16.06
01-F00170	FIRST NATIONAL BANK					
		I-1411-#133	01 -5321510	LEASE PAYMENT LEASE #133	053503	5,185.00
		I-1411-#135	01 -5542510	LEASE PAYMENT LEASE # 135	053503	478.95
		I-1411-#136	01 -5431510	LEASE PAYMENT BRUSH RIG LEASE #136	053503	1,261.52
01-I00061	IKON OFFICE SOLUTIONS,					
		I-5015995818	01 -5321308	CONTRACTED SE MONTHLY BASE CHARGE	053506	114.15
01-I00110	IMPRESS OFFICE SUPPLY					
		I-031666	01 -5321202	OPERATING SUP 2011 CALENDARS	053507	101.73
		I-031720	01 -5321202	OPERATING SUP MISC OFFICE SUPPLIES	053507	123.87
		I-031772	01 -5321202	OPERATING SUP MISC OFFICE SUPPLIES	053507	17.16
01-I00120	TYLER TECHNOLOGIES					
		C-4089 CREDIT	01 -5225349	SOFTWARE MAIN MONTHLY NETWORK SUPPORT	053508	66.40-
		I-201101042108	01 -5213336	FEES COURT BILLING SITE FEE	053508	100.00
		I-201101042108	01 -5213336	FEES COURT ONLINE FEES	053508	100.00
		I-6360	01 -5225349	SOFTWARE MAIN MONTHLY NETWORK SUPPORT	053508	200.00
01-I00351	ISCO INDUSTRIES					
		I-03004668	01 -5865218	STREET REPAIR SNAP-TITE INSTALLATION	053509	7,583.40
01-K00290	KUSTOM SIGNALS, INC.					
		I-432471	01 -5321401	CAPITAL OUTLA 3 - RADARS	053510	4,452.00
01-L00325	LIBERTY FLAGS INC					
		I-55702	01 -5542202	OPERATING SUP FLAGS FOR CITY FACILITIES	053511	795.10
01-L00383	LOCKE ELECTRICAL SUPPLY					
		I-14376946-00	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	053512	539.43
		I-14380589-00	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	053512	21.18
		I-14381106-00	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	053512	8.88
		I-14403691-00	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	053512	13.57
01-L00428	LOWE'S CREDIT SERVICES					
		I-01611	01 -5865218	STREET REPAIR LUMBER AND SCREWS	053513	456.39
		I-07467	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	053513	10.97
		I-08693	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	053513	7.01
		I-09725	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	053513	31.92
		I-901795	01 -5865203	REPAIR & MAIN MISC REPAIR & MAINT ITEMS	053513	39.70
		I-901846	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	053513	23.46
		I-901879	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	053513	36.85
		I-901886	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	053513	38.40

1/04/2011 8:18 AM
 PACKET: 06104 CLAIMS FOR 1/11/11
 VENDOR SET: 01
 FUND : 01 GENERAL FUND

REGULAR DEPARTMENT PAYMENT REGISTER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-L00428	LOWE'S CREDIT SERVICES			continued		
		I-909070	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	053513	65.73
01-MC0098	MCAPEE & TAFT					
		I-335296	01 -5210302	CONSULTANTS/L LEGAL FEES	053517	559.45
		I-335297	01 -5210302	CONSULTANTS/L LEGAL FEES	053517	494.50
01-MC0140	MCALESTER PAINT & SUPPL					
		I-056625	01 -5542203	REPAIRS & MAI PAINT TO COVER GRAFITTI	053519	36.00
01-N00250	MCALESTER NEWS CAPITAL					
		I-01577383	01 -5212317	ADVERTISING & COUNCIL PUBLICATIONS	053520	19.75
		I-05599759	01 -5212317	ADVERTISING & COUNCIL PUBLICATIONS	053520	183.57
01-O00520	OIL-OK INDEPENDENT LIVI					
		I-01042010-2010/2011	01 -5101355	OIL-OK FOR IN CONTRACT WITH OIL	053525	1,680.00
01-O00530	OML-OK MUNICIPAL LEAGUE					
		C-CREDITS ON ACCT	01 -5101330	DUES & SUBSCR LABOR RELATION PROGRAM	053526	359.50-
		I-021326	01 -5101330	DUES & SUBSCR LABOR RELATION PROGRAM	053526	550.00
01-P00560	PUBLIC SERVICE/AEP					
		I-201012222087	01 -5215313	ELECTRIC UTIL ELECTRIC UTIL-KOMAR PARK	053462	35.60
		I-201012222087	01 -5215313	ELECTRIC UTIL ELECTRIC UTIL-KOMAR PARK PAV	053462	53.46
		I-201012292095	01 -5215313	ELECTRIC UTIL 952-422-587-0-5-PD/NARC	053468	255.19
		I-201012292095	01 -5215313	ELECTRIC UTIL 951-512-607-1-8	053468	646.26
01-S00726	STAPLES ADVANTAGE					
		I-3147007652	01 -5212202	OPERATING SUP CHAIR FOR RECEPTIONIST	053532	125.94
01-T00010	T. H. ROGERS LUMBER CO.					
		I-427118	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	053533	0.60
		I-427881	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	053533	40.31
01-T00510	TRAFFIC SIGNALS, INC.					
		I-11750	01 -5865203	REPAIR & MAIN REPAIRS TO MONITORS	053536	798.00
01-T00630	TWIN CITIES READY MIX					
		I-49900	01 -5865218	STREET REPAIR CONCRETE-NORTHGATE PROJ	053537	606.00
		I-49947	01 -5865218	STREET REPAIR CONCRETE-NORTHGATE PROJ	053537	959.50
		I-50040	01 -5865218	STREET REPAIR CONCRETE FOR VILLAGE BLVD	053537	250.00
		I-50087	01 -5865218	STREET REPAIR CONCRETE FOR VILLAGE BLVD	053537	1,920.00
		I-50147	01 -5865218	STREET REPAIR CONCRETE-NORTHGATE PROJ	053537	1,768.50
1-W00040	WALMART COMMUNITY BRC					
		I-05302	01 -5321202	OPERATING SUP MISC. SUPPLIES	053542	35.27
		I-05738	01 -5215202	OPERATING SUP SUPPLIES FOR DINNER	053542	4.00
		I-07872-1	01 -5542202	OPERATING SUP MISC SUPPLIES AS NEEDED	053542	78.94
		I-08263	01 -5215202	OPERATING SUP SUPPLIES FOR DINNER	053542	110.16

PACKET: 06104 CLAIMS FOR 1/11/11

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-W00040	WALMART COMMUNITY BRC		continued			
		I-09510	01 -5215202	OPERATING SUP RETIREMENT CAKE & SUPPLIE	053542	125.16
		I-09718	01 -5542202	OPERATING SUP MISC SUPPLIES AS NEEDED	053542	33.85
01-X00020	XEROX CORP-MAJOR ACCOUN					
		I-800565407	01 -5215312	EQUIPMENT REN 6 MO. COPY MACH. LEASE	053546	1,668.89
			FUND 01 GENERAL FUND	TOTAL:		49,538.01

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
11-A00103	ACCURATE LABS & MINING					
		I-OL14058	02 -5974304	LAB TESTING MONTHLY TESTING	053478	80.00
		I-OL14060	02 -5974304	LAB TESTING MONTHLY WATER TESTING	053478	1,360.00
		I-OL14063	02 -5974304	LAB TESTING MONTHLY TESTING	053478	115.00
11-A00430	ALTIVIA					
		I-191044	02 -5974206	CHEMICALS CHLORINE FOR WTP	053481	3,678.00
		I-191331	02 -5974206	CHEMICALS SODIUM PERMANGANTE TOTES	053481	12,900.00
		I-191343	02 -5974206	CHEMICALS CAUSTIC SODA FOR WTP	053481	4,190.98
11-A00770	AUTO PARTS CO					
		I-876577	02 -5974203	REPAIRS & MAI PARTS FOR REPAIRS	053484	91.09
11-B00110	BARRETT'S AUTO PRODUCTS					
		I-39336	02 -5864202	OPERATING SUP GLOVES FOR STREETS/LF	053487	55.20
11-B00180	BEMAC SUPPLY					
		I-S1565437.001	02 -5975209	UTILITY MAINT ITEMS NEEDED FOR REPAIRS	053489	162.78
		I-S1565951.001	02 -5975209	UTILITY MAINT ITEMS NEEDED FOR REPAIRS	053489	73.36
		I-S1566057.001	02 -5975209	UTILITY MAINT ITEMS NEEDED FOR REPAIRS	053489	5.79
		I-S1566284.001	02 -5975209	UTILITY MAINT ITEMS NEEDED FOR REPAIRS	053489	124.71
		I-S1566485.001	02 -5975209	UTILITY MAINT ITEMS NEEDED FOR REPAIRS	053489	1.46
11-C00840	CRAWFORD & ASSOCIATES					
		I-5446	02 -5267302	CONSULTANTS CONSULTANT FEES	053494	2,941.68
		I-5446 A	02 -5267302	CONSULTANTS ACCTG CONSULTING FEES	053494	6,395.80
11-E00265	ERMI ENVIRONMENTAL LABS					
		I-1006858	02 -5973304	LAB TESTING MONTHLY TESTING PLANTS	053499	135.00
		I-1007018	02 -5973304	LAB TESTING MONTHLY TESTING PLANTS	053499	135.00
11-F00037	FASTENAL					
		I-OKMCA93201	02 -5973203	REPAIRS & MAI MISC SUPPLIES FOR WWM	053502	33.80
		I-OKMCA93410	02 -5973203	REPAIRS & MAI MISC SUPPLIES FOR WWM	053502	102.69
		I-OKMCA93441	02 -5973203	REPAIRS & MAI MISC SUPPLIES FOR WWM	053502	44.43
11-F00170	FIRST NATIONAL BANK					
		I-1411-#134	02 -5864510	LEASE PAYMENT CATERPILLAR & COMPACTOR	053503	8,524.37
11-H00040	HACH CHEMICAL					
		I-7041572	02 -5974304	LAB TESTING LAB TESTING SUPPLIES	053505	936.97
11-I00120	TYLER TECHNOLOGIES					
		I-201101042108	02 -5216336	FEES UTIL BILLING ON LINE FEES	053508	293.16
11-L00428	LOWE'S CREDIT SERVICES					
		I-09601	02 -5975209	UTILITY MAINT MISC REPAIR & MAINT ITEMS	053513	92.97
11-L00429	LOVE BOTTLING CO.					

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 PACKET: 06104 CLAIMS FOR 1/11/11
 VENDOR SET: 01
 FUND : 02 MPWA

REGULAR DEPARTMENT PAYMENT REGISTER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
11-L00429	LOVE BOTTLING CO.		continued			
	I-8105056		02 -5973304	LAB TESTING TESTING WATER	053514	20.25
11-M00610	MOTION INDUSTRIES, INC.					
	I-OK06-112243		02 -5973203	REPAIRS & MAI GEAR BOX ASSY FOR W PLANT	053516	552.47
	I-ok06-112045		02 -5973203	REPAIRS & MAI GEAR BOX ASSY FOR W PLANT	053516	4,648.62
11-O00275	OKLA DEPT OF COMMERCE					
	I-1411-#8908		02 -5267521	CDBG LOAN #89 CDBG - EDIF #8908	053524	1,145.83
11-O00610	OTA PIKEPASS CENTER					
	I-A-57790		02 -5871331	EMPLOYEE TRAV REPLENISH PIKE PASS ACCT.	053527	80.00
11-P00560	PUBLIC SERVICE/AEP					
	I-201012222087		02 -2018	DUE TO PSO FO ELECTRIC UTIL-WATERWORKS RD	053462	29.62
11-S00726	STAPLES ADVANTAGE					
	I-70407		02 -5866230	RECYCLING CEN RECYCLE BROCHURE HOLDERS	053532	124.78
11-T00473	TONY'S REFRIGERATION, I					
	I-1044		02 -5974316	REPAIRS & MAI FIXTURES AND SWITCHES	053535	939.98
11-U00053	UTILITY SUPPLY					
	I-050167		02 -5975209	UTILITY MAINT MISC SUPPLIES AS NEEDED	053538	248.62
	I-050169		02 -5975211	WATER METERS WATER METERS	053538	240.00
	I-050170		02 -5975209	UTILITY MAINT MISC SUPPLIES AS NEEDED	053538	258.02
11-U00128	UNITED PACKAGING & SHIP					
	I-85574		02 -5973316	REPAIRS & MAI OPEN PO FOR SHIPPING FEES	053540	66.09
	I-92229		02 -5973316	REPAIRS & MAI OPEN PO FOR SHIPPING FEES	053540	22.64
	I-92230		02 -5973316	REPAIRS & MAI OPEN PO FOR SHIPPING FEES	053540	19.44
11-V00082	VERONICA BOATRIGHT					
	I-002		02 -5216302	CONSULTANTS CONSULTING SERVICES	053541	450.00
11-W00465	WORTH HYDROCHEM OF OKLA					
	I-2478IN1		02 -5974316	REPAIRS & MAI STARTER SWITCHES	053545	600.84
11-Z00010	ZEE MEDICAL INK					
	I-0021974482		02 -5864202	OPERATING SUP FIRST AIDE SUPPLIES	053547	48.55
				FUND 02 MPWA	TOTAL:	51,969.99

PACKET: 06104 CLAIMS FOR 1/11/11

VENDOR SET: 01

FUND : 03 AIRPORT AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-F00170	FIRST NATIONAL BANK					
		I-1411-#119817	03 -5876511	FNB LOAN #119 LOAN #119817 - AIRPORT AUTH	053503	2,510.00
01-S00470	SOUTHCO EQUIPMENT, INC.					
		I-2518	03 -5876316	REPAIRS & MAI PUMP FOR FUEL SYSTEM	053530	1,500.00
			FUND	03 AIRPORT AUTHORITY	TOTAL:	4,010.00

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PACKET: 06104 CLAIMS FOR 1/11/11
ENDOR SET: 01
FUND : 08 NUTRITION

REGULAR DEPARTMENT PAYMENT REGISTER

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ENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00276 A	LEROY DICKS	I-201101042102	08 -5549308	CONTRACT SERV REIMB MILEAGE FOR MEAL DELIVER	053480	78.50
01-D00213	DEBBIE COMPTON	I-201101042103	08 -5549308	CONTRACT SERV CONTRACT MEAL DELIVERY	053497	150.00
		I-201101042104	08 -5549308	CONTRACT SERV REIMB MILEAGE FOR MEAL DEL.	053497	115.00
01-E00207	EMMA E. BELLIS	I-201101042105	08 -5549308	CONTRACT SERV CONTRACT MEAL DELIVERY	053498	150.00
		I-201101042106	08 -5549308	CONTRACT SERV REIMB MILEAGE FOR MEAL DEL.	053498	100.00
01-S00580	AT & T	I-201012222090	08 -5549315	TELEPHONE UTI PHONE EXP-NUTRITION	053463	129.44
			FUND 08 NUTRITION	TOTAL:		722.94

PACKET: 06104 CLAIMS FOR 1/11/11

VENDOR SET: 01

FUND : 27 TOURISM FUND

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-MC0134	MCALESTER MAIN STREET						
		I-01042010-2010/2011	27	-5655353	MAIN STREET P CONTRACT WITH MCALESTER MAIN S	053518	1,050.00
01-P00450	PRIDE IN MCALESTER						
		I-01042010-2010-2011	27	-5655352	MISC PRIDE IN CONTRACT WITH PRIDE IN McALEST	053528	2,100.00
				FUND	27	TOURISM FUND	TOTAL: 3,150.00

PACKET: 06104 CLAIMS FOR 1/11/11

/ENDOR SET: 01

FUND : 28 SE EXPO CTR/TOURISM FUND

ENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-D00006	D & D ELEVATOR INC					
		I-11654	28 -5654316	REPAIRS & MAI MONTHLY MAINT. CONTRACT	053496	200.00
		I-11661	28 -5654316	REPAIRS & MAI OCTOBER MAINT. FEE	053496	200.00
01-L00428	LOWE'S CREDIT SERVICES					
		I-09074	28 -5654203	REPAIR & MAIN MISC REPAIR & MAINT ITEMS	053513	23.94
01-S00726	STAPLES ADVANTAGE					
		I-25464	28 -5654202	OPERATING SUP OFFICE CHAIR-PRINTER CART	053532	191.95
			FUND 28	SE EXPO CTR/TOURISM FUND TOTAL:		615.89

PACKET: 06104 CLAIMS FOR 1/11/11
VENDOR SET: 01
FUND : 29 E-911

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-W00040	WALMART COMMUNITY BRC	I-05301	29 -5324202	OPERATING SUP MISC. OFFICE SUPPLIES	053542	39.92
			FUND	29 E-911	TOTAL:	39.92

PACKET: 06104 CLAIMS FOR 1/11/11

VENDOR SET: 01

FUND : 30 ECONOMIC DEVELOPMENT

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-M00270	MPOWER ECONOMIC DEVELOP						
		I-01042010-2010-2011	30	-5211360	MC ECONOMIC D MPOWER ECONOMIC DEV	053515	15,389.41
01-MC0134	MCALESTER MAIN STREET						
		I-01042010-2010/2011	30	-5211353	MAIN STREET P CONTRACT WITH MCALESTER MAIN S	053518	1,050.00
01-000275	OKLA DEPT OF COMMERCE						
		I-1411-#12248	30	-5211510	CDBG / EDIF D CDBG - EDIF CONT #12248	053523	282.50
01-P00450	PRIDE IN MCALESTER						
		I-01042010-2010-2011	30	-5211352	MISC PRIDE IN CONTRACT WITH PRIDE IN McALEST	053528	2,100.00
					FUND 30 ECONOMIC DEVELOPMENT	TOTAL:	18,821.91

PACKET: 06104 CLAIMS FOR 1/11/11
VENDOR SET: 01
FUND : 33 CDBG GRANTS FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-N00347	MEHLBURGER BRAWLEY, INC	I-MC-10-03-02	33 -5871405	CAPITAL OUTLA OPEN PO FOR ENGINEERING	053522	3,420.00
			FUND	33 CDBG GRANTS FUND	TOTAL:	3,420.00

PACKET: 06104 CLAIMS FOR 1/11/11

VENDOR SET: 01

FUND : 35 FLEET MAINTENANCE

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00770	AUTO PARTS CO						
		I-875762	35	-5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	053483	194.26
		I-875952	35	-5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	053483	96.25
		I-875957	35	-5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	053483	45.46
		I-875958	35	-5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	053483	15.24
		I-875959	35	-5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	053483	8.20
		I-876005	35	-5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	053483	64.00
		I-876025	35	-5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	053483	71.41
		I-876103	35	-5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	053483	158.31
		I-876137	35	-5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	053483	261.75
		I-876178	35	-5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	053483	48.02
		I-876179	35	-5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	053483	67.23
		I-876181	35	-5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	053483	142.05
		I-876210	35	-5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	053483	30.41
		I-876221	35	-5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	053483	44.18
		I-876222	35	-5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	053484	69.81
		I-876231	35	-5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	053484	136.63
		I-876237	35	-5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	053484	113.96
		I-876255	35	-5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	053484	50.15
		I-876306	35	-5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	053484	57.82
		I-876309	35	-5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	053484	24.99
		I-876316	35	-5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	053484	105.54
		I-876327	35	-5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	053484	8.19
		I-876391	35	-5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	053484	5.63
		I-876392	35	-5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	053484	65.06
		I-876590	35	-5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	053484	30.60
		I-876602	35	-5862203	REPAIRS & MAI FUEL PUMP ASSY-UNIT 39	053484	221.42
		I-876624	35	-5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	053485	67.67
		I-876628	35	-5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	053485	34.12
		I-876651	35	-5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	053485	164.94
		I-876662	35	-5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	053485	97.88
		I-876722	35	-5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	053485	140.00
		I-876724	35	-5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	053485	76.68
01-B00043	B & S SUPPLY, INC.						
		I-60481	35	-5862203	REPAIRS & MAI MISC SMALL ITEMS FOR SHOP	053486	636.95
01-C00489	UNITED FUEL & ENERGY/CL						
		I-1221710-IN	35	-5862203	REPAIRS & MAI RENTAL FOR HOSE-PUMP	053493	200.00
01-C00850	CRONATRON WELDING SYSTE						
		I-9892301	35	-5862203	REPAIRS & MAI SHOP SUPPLIES;	053495	686.34
01-F00310	FRONTIER INTNL. TRUCKS,						
		I-810085	35	-5862203	REPAIRS & MAI BLOCK HEATER FOR SW-7	053504	259.10
01-N00312	NORTH 69 AUTO SALVAGE						
		I-5457	35	-5862203	REPAIRS & MAI SEAT FOR S-6 TRUCK-USED	053521	350.00

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 PACKET: 06104 CLAIMS FOR 1/11/11
 VENDOR SET: 01
 FUND : 35 FLEET MAINTENANCE

REGULAR DEPARTMENT PAYMENT REGISTER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-S00234	SHARE CORPORATION	I-763523	35 -5862204	SMALL TOOLS BITS FOR SHOP	053529	425.00
01-S00710	STANDARD MACHINE LLC	I-216976	35 -5862203	REPAIRS & MAI SMALL PARTS & METAL	053531	277.70
		I-216999	35 -5862203	REPAIRS & MAI PARTS FOR W-11 FLUSH TRUC	053531	1,585.45
01-T00141	TEXAS REFINERY CORP	I-861601	35 -5862205	PETROLEUM PRO 55 GAL DRUM OF OIL	053534	1,050.50
01-U00127	UNITED ENGINES	I-P3535684	35 -5862203	REPAIRS & MAI PARTS FOR S-35 SWEEPER	053539	1,427.86
01-W00072	WARREN CAT	I-PS100363571	35 -5862203	REPAIRS & MAI MOTOR GP & GASKET-LF7	053543	1,321.72
01-W00080	WASTE RESEARCH INC.	I-11052	35 -5862203	REPAIRS & MAI WINCH CABLES	053544	1,831.08
			FUND 35	FLEET MAINTENANCE	TOTAL:	12,769.56

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PACKET: 06104 CLAIMS FOR 1/11/11
VENDOR SET: 01
FUND : 41 CIP FUND

REGULAR DEPARTMENT PAYMENT REGISTER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-F00170	FIRST NATIONAL BANK	I-1411-#137	41 -5865510	LEASE PAYMENT LEASE PAYMENT ON DURAPATCHER	053503	3,378.84
			FUND	41 CIP FUND	TOTAL:	3,378.84
					REPORT GRAND TOTAL:	148,437.06

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====			=====GROUP BUDGET=====		
				ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG	ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG
2010-2011	01 -5101330	DUES & SUBSCRIPTIONS	190.50	23,400	989.15				
	01 -5101355	OIL-OK FOR INDEPENDENT LIV	1,680.00	20,160	10,080.00				
	01 -5210302	CONSULTANTS/LABOR RELATION	3,892.95	20,000	10,197.14-	Y			
	01 -5210331	EMPLOYEE TRAVEL & TRAININ	100.00	4,000	270.17				
	01 -5212202	OPERATING SUPPLIES	125.94	1,500	618.48				
	01 -5212308	CONTRACTED SERVICES	379.44	16,115	15,747.80				
	01 -5212317	ADVERTISING & PRINTING	203.32	8,000	6,534.81				
	01 -5213336	FEES	200.00	3,000	1,513.68				
	01 -5214302	CONSULTANTS	2,500.00	109,700	51,489.35				
	01 -5215202	OPERATING SUPPLIES	239.32	3,300	980.26				
	01 -5215302	CONSULTANTS	6,395.85	25,000	6,080.65				
	01 -5215312	EQUIPMENT RENTALS	1,668.89	25,000	10,916.01				
	01 -5215313	ELECTRIC UTILITY	990.51	360,000	214,092.40				
	01 -5215315	TELEPHONE UTILITY	1,174.31	65,000	45,318.18				
	01 -5225349	SOFTWARE MAINTENANCE	133.60	32,090	4,073.06				
	01 -5321202	OPERATING SUPPLIES	316.75	15,500	10,492.34				
	01 -5321308	CONTRACTED SERVICES	114.15	15,000	9,982.44				
	01 -5321401	CAPITAL OUTLAY - GRANT	4,452.00	6,000	53.00				
	01 -5321510	LEASE PAYMENTS	5,185.00	62,220	25,925.00				
	01 -5322202	OPERATING SUPPLIES	35.85	3,500	2,819.84				
	01 -5431203	REPAIRS & MAINT SUPPLIES	14.20	10,000	2,449.90				
	01 -5431328	INTERNET SERVICE	59.95	2,325	1,162.65				
	01 -5431510	LEASE PAYMENTS	1,261.52	53,024	44,193.36				
	01 -5542202	OPERATING SUPPLIES	907.89	18,600	8,567.18				
	01 -5542203	REPAIRS & MAINT SUPPLIES	289.53	36,000	10,817.04				
	01 -5542510	LEASE PAYMENTS	478.95	5,748	2,395.35				
	01 -5548203	REPAIRS & MAINTENANCE SUPP	1,538.15	49,000	22,669.46				
	01 -5865203	REPAIR & MAINT SUPPLIES	837.70	30,000	3,945.35				
	01 -5865204	SMALL TOOLS	138.00	2,500	270.49				
	01 -5865218	STREET REPAIRS & MAINTENAN	13,953.79	210,000	4,444.77				
	01 -5865328	INTERNET SERVICE	79.95	1,350	674.03				
	02 -2018	DUE TO PSO FOR RENTAL	29.62						
	02 -5216302	CONSULTANTS	450.00	3,150	0.00				
	02 -5216336	FEES	293.16	4,500	3,034.20				
	02 -5267302	CONSULTANTS	9,337.48	25,000	6,080.70				
	02 -5267521	CDBG LOAN #8908	1,145.83	13,750	5,729.19				
	02 -5864202	OPERATING SUPPLIES	103.75	3,500	2,010.54				
	02 -5864510	LEASE PAYMENTS	8,524.37	102,293	42,622.41				
	02 -5866230	RECYCLING CENTER EXPENSE	124.78	18,000	9,940.51				
	02 -5871331	EMPLOYEE TRAVEL & TRAININ	80.00	5,400	3,959.87				
	02 -5973203	REPAIRS & MAINT SUPPLIES	5,382.01	57,500	25,361.26				
	02 -5973304	LAB TESTING	290.25	27,300	17,053.70				
	02 -5973316	REPAIRS & MAINTENANCE	108.17	45,750	35,720.55				
	02 -5974203	REPAIRS & MAINT SUPPLIES	91.09	44,000	7,745.63-	Y			
	02 -5974206	CHEMICALS	20,768.98	344,000	56,842.41				

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====		=====GROUP BUDGET=====	
				ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG	ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG
02	-5974304	LAB TESTING	2,491.97	38,000	15,674.11		
02	-5974316	REPAIRS & MAINTENANCE	1,540.82	59,840	17,267.13		
02	-5975209	UTILITY MAINTENANCE SUPP.	967.71	32,500	503.54		
02	-5975211	WATER METERS	240.00	30,200	14,100.50		
03	-5876316	REPAIRS & MAINTENANCE	1,500.00	6,500	2,092.05		
03	-5876511	FNB LOAN #119817 PAYMENTS	2,510.00	30,120	12,550.00		
08	-5549308	CONTRACT SERVICES	593.50	17,000	10,301.50		
08	-5549315	TELEPHONE UTILITY	129.44	1,800	622.04		
27	-5655352	MISC PRIDE IN MCALESTER	2,100.00	25,200	12,600.00		
27	-5655353	MAIN STREET PROGRAM	1,050.00	12,600	6,300.00		
28	-5654202	OPERATING SUPPLIES	191.95	7,500	4,678.01		
28	-5654203	REPAIR & MAINT SUPPLIES	23.94	15,000	5,178.49		
28	-5654316	REPAIRS & MAINTENANCE	400.00	15,000	2,251.97		Y
29	-5324202	OPERATING SUPPLIES	39.92	5,000	2,316.80		
30	-5211352	MISC PRIDE IN MCALESTER	2,100.00	25,200	12,600.00		
30	-5211353	MAIN STREET PROGRAM	1,050.00	12,600	6,300.00		
30	-5211360	MC ECONOMIC DEVELOPMENT	15,389.41	184,673	92,336.54		
30	-5211510	CDBG / EDIF DURALINE LOAN	282.50	3,390	1,412.50		
33	-5871405	CAPITAL OUTLAY	3,420.00	181,260	157,160.00		
35	-5862203	REPAIRS & MAINTENANCE SUPP	11,294.06	430,000	278,917.33		
35	-5862204	SMALL TOOLS	425.00	6,250	3,564.55		
35	-5862205	PETROLEUM PRODUCTS	1,050.50	30,600	8,978.50		
41	-5865510	LEASE PAYMENTS	3,378.84	40,560	20,286.96		
** 2010-2011 YEAR TOTALS **			148,437.06				

NO ERRORS

** END OF REPORT **

PACKET: 06104 CLAIMS FOR 1/11/11

VENDOR SET: 01

BANK : FNB FIRST NATIONAL BANK

VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
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** POSTING PERIOD RECAP **

FUND	PERIOD	AMOUNT
01	12/2010	2,304.72CR
01	1/2011	47,233.29CR
02	12/2010	29.62CR
02	1/2011	51,940.37CR
03	1/2011	4,010.00CR
08	12/2010	129.44CR
08	1/2011	593.50CR
27	1/2011	3,150.00CR
28	1/2011	615.89CR
29	1/2011	39.92CR
30	1/2011	18,821.91CR
33	1/2011	3,420.00CR
35	1/2011	12,769.56CR
41	1/2011	3,378.84CR
=====		
ALL		148,437.06CR

City of McAlester Payment Summary by Department

All Summary Types Reported
Reporting Level: 3 / Break after level(s): 1

January 01, 2011
Report Categories: AGIMODPR
Claim Status: Open and Closed

<u>Location/Department</u>	<u>Total Paid Prior Month</u> 12/1/2010 To 12/31/2010	<u>Total Paid Fiscal Year</u> 07/01/2010 To 12/31/2010
Nutrition	0.00	\$56.00
Parks	665.89	\$2,442.89
Pools	0.00	\$20.70
EMS	0.00	\$311.84
Fire	0.00	\$10,230.20
Animal Control	0.00	\$5,654.72
Patrol	3,815.93	\$38,696.51
Facility Maint.	29.00	\$370.56
Fleet Maint	0.00	\$240.23
Landfill	0.00	\$18,555.85
Refuse Collection	3,660.55	\$17,316.49
Streets	306.14	\$2,058.15
Utility Maintenance	0.00	\$141.72
Water Treatment	1,080.81	\$12,866.27
Totals for City of McAlester	\$9,558.32	\$108,962.13

General information, W. Greg McNall

Education: BS in Accounting, University of Wyoming, 1979

Approximately 30 years in Banking/Accounting or Finance related fields.

More significant accomplishments:

Bank Examiner and Staff Accountant for the FDIC for 8 years. I did participate in budget formulation for the Western region of the FDIC; annual governmental budget at the time was in excess of \$300 Million dollars.

Senior lender for The Bank NA in McAlester

Community Bank President for the McAlester and Eufaula branches of Bank of Oklahoma for 5 years. Deposit base at time of departure were \$83 Million for McAlester and \$56 Million in Eufaula.

Currently Controller for Webcoat, Inc. since July, 2007.

Resident of Pittsburg County since July, 2000 and reside in Bugtussel since October, 2000.

Previously treasurer for McAlester Economic Development (MEDS) and South McAlester Masonic Lodge number 96. Previously served on McAlester Audit & Finance Committee, term expired in March 2010.

Active in Rotary and McAlester Masonic Scottish Rites.



McAlester City Council

AGENDA REPORT

Meeting Date:	<u>January 11, 2011</u>	Item Number:	<u>1</u>
Department:	<u>Community Services</u>	Account Code:	<u></u>
Prepared By:	<u>Mel Priddy</u>	Budgeted Amount:	<u></u>
Date Prepared:	<u>December 30, 2010</u>	Exhibits:	<u>3</u>

Subject

Consider and act upon a lease with the Federal Aviation Administration and the City of McAlester to lease 280 sq. ft. of space called the Telco Room at the Airport Flight Service Station Facility.

Recommendation

Motion to approve a lease with the Federal Aviation Administration and the City of McAlester for 280 sq. ft. of space in the Airport Flight Service Station Facility.

Discussion

Even though the FAA has moved it's personnel and equipment out of the Flight Service Facility, they will continue to have a need to house their HVAC equipment at this facility for the foreseeable future. The City does not feel like this will hinder in any way our efforts to market this facility to potential renters. This is a 10,000 sq. ft. facility and the space being used by the FAA is at one end of the building and can be entered by an outside door. The City Attorney has reviewed this proposed lease with FAA.

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head	<u>MP</u>	<u>01/04/11</u>
City Manager	<u>P. Stasiak</u> <i>PJS</i>	<u>01/04/11</u>

 This message was sent with high importance.

Mel Priddy

From: Patsy.McComis@faa.gov [Patsy.McComis@faa.gov] **Sent:** Mon 1/3/2011 12:32 PM
To: Mel Priddy
Cc:
Subject: Signing of document by FAA
Attachments:

Mr. Priddy,

I apologize for the delay in getting you this email.

Per our conversation last week regarding the city signing the document last, it is the legal position of the FAA to sign contract documents last. I realize that there is some confusion on the part of the city, however, at the recommendation of legal counsel the policy of the FAA regarding contracts is to sign last.

I hope this helps.

Sincerely,

Patsy McComis

The Central Logistics Service Area Real Estate and Utilities Group is dedicated to Quality Customer Service, and we would value your feedback. Please email your feedback to
9-Asw-logistics-Customer-Feedback/ASW/FAA@faa.gov.

Patsy McComis
Real Estate Supervisor/Contracting Officer
Federal Aviation Administration
Real Estate and Utilities Group
ASW-53
2601 Meacham Blvd.
Fort Worth, Texas 76137
Phone: 817-222-5466
FAX: 817-222-5956
Patsy.McComis@faa.gov



U.S. Department
of Transportation
**Federal Aviation
Administration**

Southwest Region
Logistics Service Area

2601 Meacham Boulevard
Fort Worth, Texas 76137

DEC 02 2010

Mr. Mel Priddy
City of McAlester, Oklahoma
P. O. Box 578
McAlester, OK 74502

Dear Mr. Priddy:

Subject: Supplemental Agreement No. 2
Lease No. DTFASW-06-L-00074
SSC Work Space
McAlester, Oklahoma

The Federal Aviation Administration (FAA) currently leases 1,630 square feet of space at the McAlester Municipal Airport. The FAA now has a requirement to reduce the space to 280 square feet and only occupy the Telco Room at the previous Airport Flight Service Station facility. This reduction is a result of numerous discussions with the Airport administration and will expedite the removal of all equipment and personnel from the remainder of the building by January 1, 2011.

The enclosed Supplemental Agreement provides for the reduction of space and change of rental from the current \$4890.00 per month to \$3500 per annum plus a reimbursement of \$300 for utility expense.

Since the FAA no longer has a need for the Engine Generator building and slab, the FAA has chosen to abandon in place the building and related property effective January 1, 2011. This effort will also give the airport additional storage area at this site.

If the succeeding supplemental agreement is satisfactory, please sign and date all copies, and return all copies to the Department of Transportation, Federal Aviation Administration, Real Estate and Utilities Branch, ASW-53, Fort Worth, Texas 76137. When received, a fully executed copy will be returned to you for your records.

Thank you for your cooperation in this matter. If you have any questions or need additional information, please contact me at 817-222-5466 or by email at patsy.mccomis@faa.gov.

Sincerely,

Patsy J. McComis
Contracting Officer

Enclosure (2)

Department of Transportation
Federal Aviation Administration

Supplement Agreement No. 2

Date:

SUPPLEMENTAL LEASE AGREEMENT

To: Lease No. DTFASW-06-L-00074

ADDRESS OF PREMISES: A space of 1,630 square feet in a single-story metal with masonry facing building located on a land site containing approximately 3.5 acres at the McAlester Municipal Airport, McAlester, Oklahoma.

THIS AGREEMENT, made and entered into this date by and between THE CITY OF MCALESTER whose address is P. O. Box 578, McAlester, Oklahoma 74502, hereinafter called the Lessor, and the UNITED STATES OF AMERICA, hereinafter called the Government:

WHEREAS, the parties hereto desire to amend the above Lease, effective **January 1, 2011**, and

WHEREAS, the Government has an operational necessity to reduce occupancy from 1,630 square feet to 280 square feet in the current location and adjust the rental to \$12.50 per square feet, and,

WHEREAS, the Government agrees to pay electricity in the amount of \$25 per month to the City of McAlester to be included in the monthly payments until power can be separated in 2011, and,

WHEREAS, the City agrees allow Mechanical Room access to the Government as needed for equipment maintenance or power failure, and,

WHEREAS, the parties agree that entry to the FAA Telco Room during the term of this lease requires an FAA escort or an FAA badged City employee.

WHEREAS, The City agrees to allow the Government to install HVAC equipment in the Telco Room at the Government expense, and

WHEREAS, the Government has an operational necessity to implement access security at this leased facility with the installation of an Access Control System; and

WHEREAS, the Government no longer has a need for the 225 square feet Engine Generator building and will abandon this building and related property per Article 19 of the lease agreement together with cables underneath the flooring of the equipment room in the Automated Flight Service Station building, and

WHEREAS, the Government will maintain antennas on the south tower with cabling to the Telco Room with cabling from the East tower to terminate and be abandoned in place, and

WHEREAS, the parties agree that the FAA will make some alterations to provide equipment security per FAA requirements.

NOW THEREFORE, these parties for the considerations hereinafter mentioned covenant and agree that the said Lease is amended, as follows:

The Following Articles 2, 3, and 4 are changed to read as follows:

2. DESCRIPTION: Approximately 280 square feet of rentable space, for Equipment in Room 113 in a single-story metal with masonry facing building located on a land site containing approximately 3.5 acres at McAlester Municipal Airport. Any cables associated with this facility from the South Tower to the Telco Room more particularly described as Room 113 in the attached Drawing more particularly described as Attachment No. 1, dated April 22, 2008, will remain the equipment of the FAA.

3. TERM: To have and to hold, for the term commencing on October 1, 2010 and continuing through September 30, 2020, subject to termination and renewal rights as may be hereinafter set forth.

4. RENTAL (10/96) – Effective January 1, 2011 Rent is reduced to the amount of \$3500.00 per annum plus \$300.00 per annum for electricity reimbursement (total of \$3800.00 per annum) shall be payable quarterly at the rate of \$950.00 to the LESSOR in arrears, and will be due on the first workday of each quarter without the submission of invoices or vouchers subject to available appropriations. Rent shall be considered paid on the date a check is dated or an electronic funds transfer is made. Rent for a period of less than a month shall be prorated. Checks will be made payable to: THE CITY OF MCALESTER, OKLAHOMA.

Date	Rental per quarter	Occupied Square footage
10/1/2010- 12-30-2010	\$4,890.00	1,630
1/1/2011 to 9/30/2020	\$ 950.00	280

ADD THE FOLLOWING:

24. SECURITY REQUIREMENTS FOR TELCO ROOM:

Exterior Security will consist of the following additions at Government expense:

- 1.) Door must be made of solid material (wood) or metal-clad.
- 2.) Astrical.
- 3.) Hinge Pins must be spot welded or peened to prevent removal of the pins.
- 4.) Peep hole.
- 5.) Door closer.
- 6.) Entry light over exterior door.
- 7.) Best Lock.

Interior Security alterations consist of the following:

- 1.) Door must be made of solid material (wood) or metal clad.
- 2.) True floor to ceiling walls.
- 3.) Peep hole.
- 4.) Door closer.
- 5.) Best lock.

Supplemental Agreement No. 2
Lease No. DTFASW-06-L-00074
(MCL) SSC Work Space
McAlester, Oklahoma

All other terms and conditions of the lease shall remain in force and effect.

Important: Lessor is, is not required to sign this document and return 2 copies to the issuing office. Return receipt requested.

IN WITNESS WHEREOF, the parties subscribed their names as of the above date.

THE CITY OF MCALESTER, OKLAHOMA

IN THE PRESENCE OF (witnessed by:)

By: _____

Signature

Date: _____

Title

Date: _____

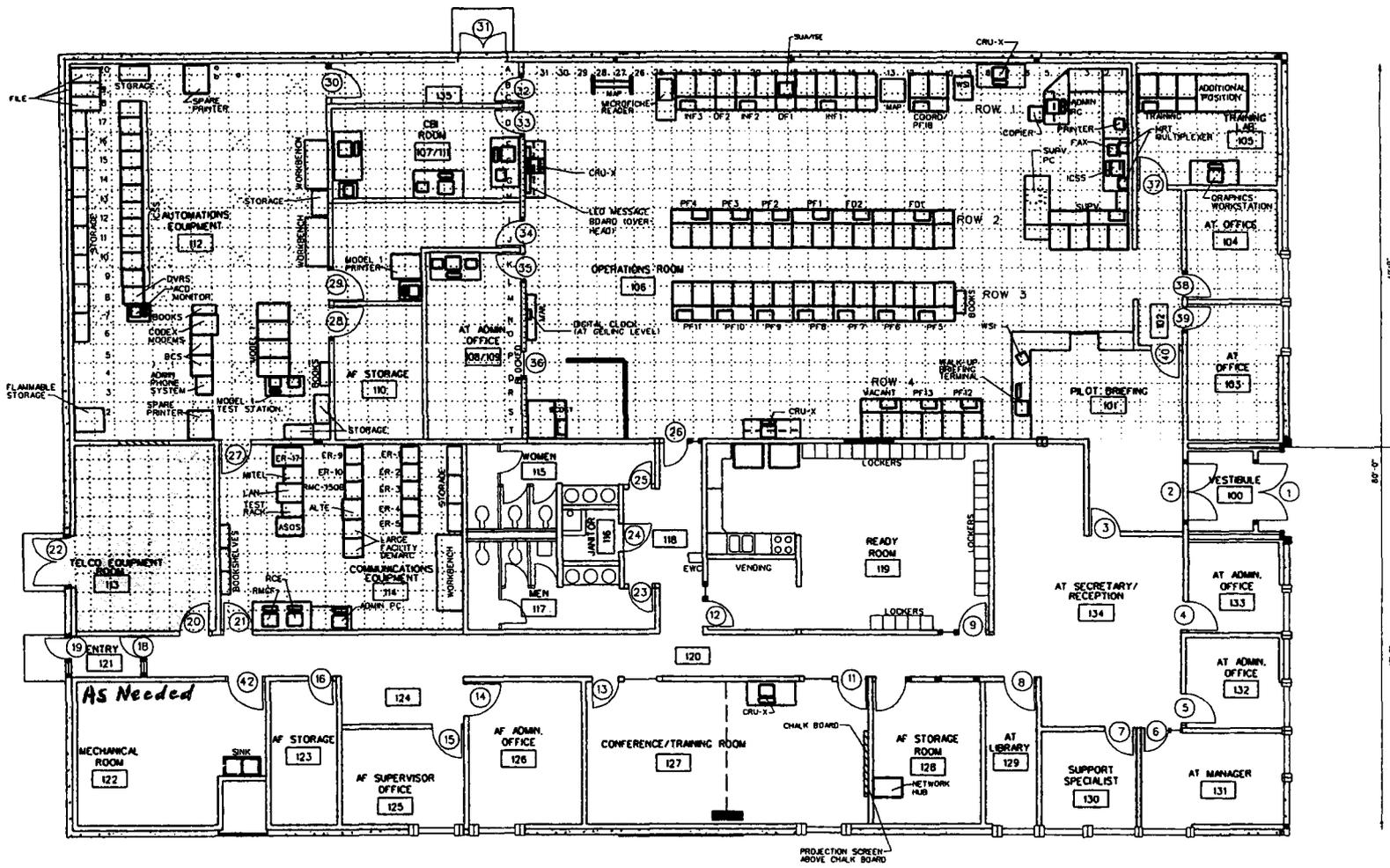
UNITED STATES OF AMERICA

BY _____

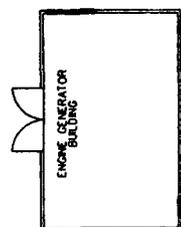
Patsy J. McComis

Title: Contracting Officer

Date: _____



FLOOR PLAN
SCALE: 3/16" = 1' - 0"





McAlester City Council

AGENDA REPORT

Meeting Date: January 11, 2011 Item Number: 2
Department: Public Works
Prepared By: John C. Modzelewski, PE Account Code: _____
Date Prepared: January 4, 2011 Budgeted Amount: _____
Exhibits: _____

Subject

Consider, and act upon, the purchase of two sixteen foot elliptical demolition dump bodies from Ox Bodies, Inc.

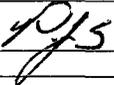
Recommendation

Motion to approve the purchase of two sixteen foot elliptical demolition dump bodies from Ox Bodies, Inc. The total price includes pick up and delivery to and from the factory in Fayette, Alabama.

Discussion

Recently, the Public Works Department removed the packer bodies from the two fairly new sanitation trucks and sold them after it was determined that the trucks could be put to better use by transforming them into dump trucks. The truck chassis's were measured to determine the proper size dump bed that would fit. A sixteen foot elliptical dump body was chosen to be appropriate for the intended use of the "new" dump truck. Specifications were sent to three companies and were advertised for three weeks. Two bids were received and read on December 21, 2010. Ox Bodies, Inc. in Fayette, Alabama was the lowest, qualified bidder. Their price per dump body was \$16,669.65 which includes freight to pick up each truck chassis and deliver the built dump truck. The total price for the two dump bodies is \$ 33,339.30.

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head	JCM	01/04/11
City Manager	P. Stasiak 	01/04/11

BID TABULATION SHEET

**“TWO (2) 16 FT. ELLIPTICAL DEMOLITION DUMP BODIES NEW, AND/OR,
CURRENT MODELS”**

**Bid Opening
Tuesday December 21st, 10:00 am**

Bidder

Amount

Total Truck & Trailer

24,613⁰⁰ ea = 49,226⁰⁰

Warren Inc.

—

TBEI/Ox Bodies

16,669⁶⁵ ea = 33,339³⁰



McAlester City Council

AGENDA REPORT

Meeting Date: January 11, 2011
Department: Finance
Prepared By: Gayla Duke
Date Prepared: January 3, 2011

Item Number: 3
Account Code: _____
Budgeted Amount: _____
Exhibits: 2

Subject

Consider, and act upon, an Ordinance amending Ordinance No. 2361 which established the budget for fiscal year 2010-2011; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency.

Recommendation

Motion to approve the budget amendment ordinance.

Discussion

The budget amendment ordinance is necessary to cover proposed revenue and/or expenditures not included in the budget for this fiscal year.

(See attached List)

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head	GDD	01/03/11
City Manager	P. Stasiak 	01/04/11

CITY OF MCALESTER
FY 10-11 Budget Amendments listed by Fund

BA#					<u>Revenue</u>	<u>Expense</u>
006	8/24/10	01	General Fund	Insurance Reimbursement	10,500.00	10,500.00
015	11/9/10	01	General Fund	Appropriate FB-contractual serv.	-	16,115.00
016	11/23/10	01	General Fund	Approp. FB & Grant Rev. correct	6,000.00	17,000.00
024	1/11/11	01	General Fund	Approp. Fund Bal & Revenues	3,600.00	103,600.00
					20,100.00	147,215.00
020	12/14/10	14	Police Grant Fund	Appropriate Grant for County	1,330.00	1,330.00
					1,330.00	1,330.00
007	8/24/10	27	Tourism Fund	Approp. FB for tourism projects	-	3,000.00
017	11/23/10	27	Tourism Fund	Appropriate FB for tourism	-	8,125.00
					-	11,125.00
021	1/11/11	29	E-911 Fund	Appropriate Ins. Reimb. & Interest	8,131.62	8,131.62
					8,131.62	8,131.62
019	12/14/10	30	Economic Developme	Approp. Fund Bal for ED Proj.	-	14,001.00
					-	14,001.00
001	7/13/10	32	Gifts & Contributions	Appropriate Fund Balances, etc.	1,040.00	24,362.18
004	8/24/10	32	Gifts & Contributions	Appropriate FB & donations	4,050.00	7,729.53
012	10/12/10	32	Gifts & Contributions	Appropriate Donations, etc.	20,682.60	20,682.60
022	1/11/11	32	Gifts & Contributions	Appropriate Donations	1,354.56	1,354.56
					27,127.16	54,128.87
002	7/27/10	41	Repayment (CIP)	Approp. Fund Bal for Capital	-	24,962.00
003	8/10/10	41	Repayment (CIP)	Approp. Fund Bal for Capital	-	1,500,000.00
005	8/24/10	41	Repayment (CIP)	Capital & Roll-over projects	-	789,145.00
009	9/14/10	41	Repayment (CIP)	Approp. Fund Bal for Capital	-	22,800.00
010	9/28/10	41	Repayment (CIP)	Approp. Fund Bal for Capital	-	16,000.00
011	10/12/10	41	Repayment (CIP)	Approp. Fund Bal for Capital	-	44,600.00
013	10/26/10	41	Repayment (CIP)	Approp. Fund Bal for Capital	-	125,000.00
014	11/9/10	41	Repayment (CIP)	Approp. Fund Bal for Capital	-	24,000.00
023	1/11/11	41	Repayment (CIP)	Approp. Fund Bal & Tfr from Gen.	100,000.00	109,000.00
					100,000.00	2,655,507.00
008	8/24/10	42	Federal Forfeiture	Appropriate forfeiture & Transfer	55,063.76	55,063.76
018	12/14/10	42	Federal Forfeiture	Appropriate forfeiture	220,938.39	220,938.39
					276,002.15	276,002.15

ORDINANCE NO. __

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2361 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2010-2011; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

WHEREAS, the City Council heretofore adopted Ordinance No. 2361 setting forth the Budget for Fiscal Year 2010-2011 beginning July 1, 2010 and ending June 30, 2011; and

WHEREAS, the City Departments and Divisions routinely review their budget appropriations to determine if any changes are necessary; and

WHEREAS, based upon said review the City staff now recommends that certain amendments to the Budget be considered by the City Council; and

WHEREAS, the City Council has the authority to make amendments to the City Budget under Article 5, Section 5.07 (b) of the new City Charter as well as State law; and

WHEREAS, the City Council has determined that the proposed amendment to the FY 2010-2011 Budget, with the revenues and expenditures therein contained, is in the best interest of the City; and therefore, desires to adopt the same by formal action.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF McALESTER, OKLAHOMA:

SECTION 1: The proposed amendment to the FY 2010-2011 Budget of the City of McAlester, Oklahoma, as heretofore adopted by Ordinance, as summarized in Exhibit A1 through A4, which is attached hereto and fully incorporated herein by reference, be, and the same hereby are, completely adopted and approved as an amendment to the said FY 2010-2011 Budget.

SECTION 2: All portions of the existing FY 2010-2011 Budget, Ordinance No. 2361 except as specifically herein amended, shall remain in full force and effect, and not be otherwise affected by the adoption of the amendatory ordinance.

SECTION 3: That all other ordinances in conflict herewith are hereby repealed to the extent of any such conflict or inconsistency and all other ordinances not in conflict herewith shall remain in full force and effect.

SECTION 4: Should any paragraph, sentence, subdivision, clause, phrase, or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the

same shall not affect the validity of this ordinance as a whole or any part or provision thereof, other than the part or parts as declared to be invalid, illegal, or unconstitutional.

SECTION 5: That an emergency is hereby declared to exist, and for the provision of the public peace, health and safety, by reason whereof it is necessary that all acts take effect immediately and be in full force and effect from, and after the passage and approval.

PASSED and the EMERGENCY CLAUSE ruled on separately this 11th day of January, 2011.

**CITY OF MCALESTER, OKLAHOMA
A Municipal Corporation**

By _____
Kevin E. Priddle, Mayor

ATTEST:

Cora Middleton, City Clerk

Approved as to form and legality this 11th day of January, 2011.

William J. Ervin, City Attorney



McAlester City Council

AGENDA REPORT

Meeting Date: January 11, 2011 Item Number: 4
Department: Finance
Prepared By: Gayla Duke Account Code: _____
Date Prepared: January 3, 2011 Budgeted Amount: _____
Exhibits: 6

Subject

Consider, and act upon, approval of the attached Budget Transfers for FY 10-11 Budget.

Recommendation

Motion to approve the budget transfers.

Discussion

These budget transfers are necessary for allocating the budget between departments for Fuel Expense, Fleet Maintenance Expense, and Workers Compensation Expense.

Said transfers are to cover one year's activity for fuel, and six months activity for fleet maintenance and workers compensation.

Funds other than General Fund and MPWA will be taken care of with Mid-Year Budget Review adjustments.

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head	GDD	01/03/11
City Manager	P. Stasiak <i>PJS</i>	01/04/11

City of McAlester
Transfer of Appropriation - FY 2009-2010
General Fund
1/11/11 **

**** Effective 12/31/10**

Account Appropriated From

Fund Number	Account Number	Department	Description	Balance Before Adjustment	Amount of Adjustment (Decrease)	Balance After Adjustment
01	5215635	Interdepartmental	Transfer to Fleet Maint.	419,662	(258,400)	161,262
						-
						-
						-
						-
						-
			Total		\$ (258,400)	

Account Appropriated To

Fund Number	Account Number	Department	Description	Balance Before Adjustment	Amount of Adjustment Increase	Balance After Adjustment
01	5225339	Information Services	Vehicle/Equip. Maintenance	0	4,200	4,200
01	5321339	Police Patrol	Vehicle/Equip. Maintenance	3,061	93,000	96,061
01	5322339	Animal Control	Vehicle/Equip. Maintenance	0	4,100	4,100
01	5431339	Fire	Vehicle/Equip. Maintenance	0	2,000	2,000
01	5432339	EMS (Ambulance)	Vehicle/Equip. Maintenance	0	1,000	1,000
01	5542339	Parks	Vehicle/Equip. Maintenance	0	31,900	31,900
01	5544339	Recreation	Vehicle/Equip. Maintenance	0	4,600	4,600
01	5547339	Cemetery	Vehicle/Equip. Maintenance	0	10,600	10,600
01	5548339	Facility Maintenance	Vehicle/Equip. Maintenance	0	10,500	10,500
01	5652339	Planning/Comm Dev	Vehicle/Equip. Maintenance	0	1,800	1,800
01	5653339	HR/Risk Mgmt.	Vehicle/Equip. Maintenance	0	600	600
01	5865339	Streets	Vehicle/Equip. Maintenance	0	94,100	94,100
						-
						-
			Total		\$ 258,400	

Reason for Transfer: Transfers to adjust line items for unbudgeted expenditures. Waited until we had activity in order to allocate budget by department. Transfer for 6 months activity.
Off-set to "Internal Service Fund", Fleet Maintenance.

Approval _____
 Department Head

Approval: *Rita Stasiak* 1-4-11
 City Manager Date

Approval *Gayla Duke* Chief Financial Officer Posted By *AD* Date 1-3-11 BA# 1026 Pkt.# 749

Approved by City Council this 1/11/11 **

Attest: _____
 City Clerk

By: _____
 Mayor



McAlester City Council

AGENDA REPORT

Meeting Date:	January 11, 2011	Item Number:	5
Department:	Planning & Community Development	Account Code:	N/A
Prepared By:	Peter Stasiak, CM	Budgeted Amount:	N/A
Date Prepared:	January 3, 2011	Exhibits:	(4) See Below

Subject

Consider and act upon, authorizing the Mayor to sign a Quit Claim Deed for the purchase of one (1) frontage foot of City owned property.

Recommendation

Motion to approve the sale of one (1) frontage foot of City owned property and authorizing the Mayor to sign the appropriate documents.

Discussion

Rene Hughes and Debra Potts own the property at 505 E. Comanche Ave. The existing structure located on the property burned and the owners would like to rebuild. City of McAlester code requires 6,000 sq. ft. minimum to build on a City lot. The existing lot is 5,888 sq. ft. and does not meet the minimum requirements. The City of McAlester owns the adjacent lot and the owners have requested to purchase one (1) frontage foot. This purchase would give the owners 6,003 sq. ft. and would reduce the city owned property to 6,210 sq. ft. which would still represent a buildable lot. The Building Department has estimated the value of one (1) frontage foot at \$150.00. The owners are requesting to purchase from the City of McAlester one (1) frontage foot for \$150.00.

Documents Attached:

1. Owners request
2. Site Map
3. Legal Description
4. Owners of record

Approved By

	Initial	Date
Department Head		
City Manager	P. Stasiak 	January 3, 2011

Date: December 17, 2010

To: City of McAlester, City Manager: P. Stasiak

From: Rene Hughes + Delora Petts

Re: Purchase of frontage foot

We are requesting to purchase one frontage ft. of westerly 55 ft. of Lot 5, Block 490, South McAlester.

He own the lot next to this one. Our lot is 5,888 sq. ft. He would like to purchase one frontage foot so we can build a home.

Rene Hughes 281-682-8198

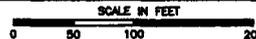
Delora Petts 318-229-5480



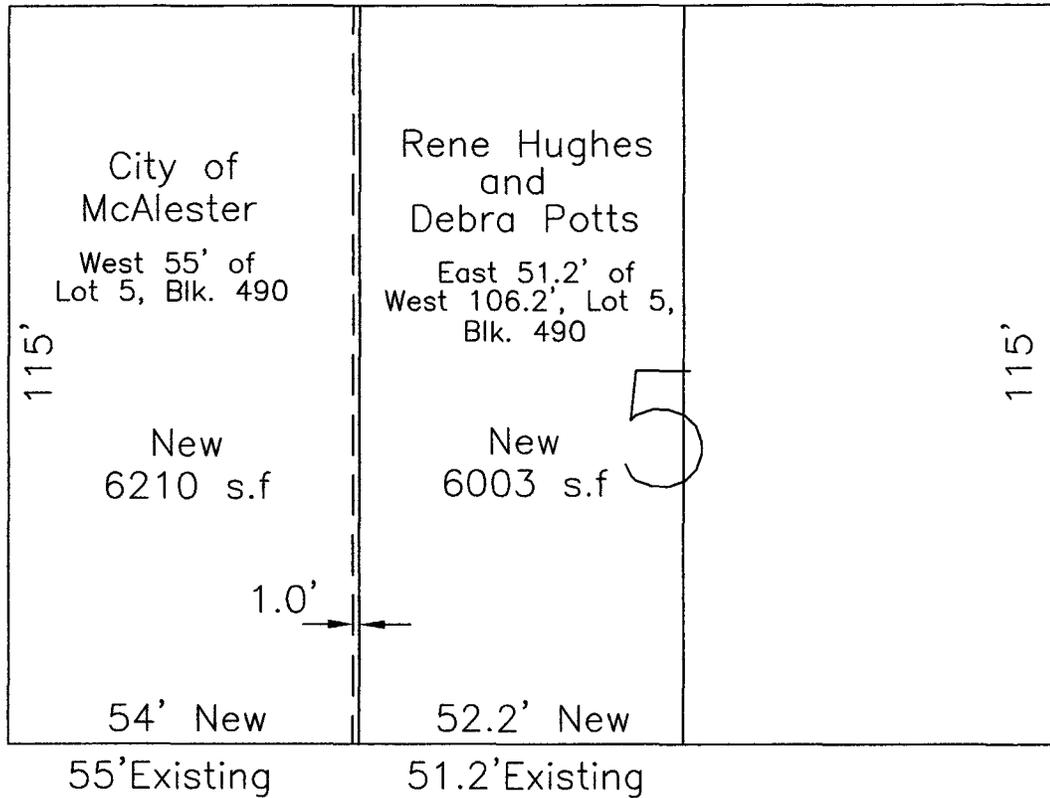
SHEET 120

SHEET 122

Revised: 11/1/10



BLOCK 490



LEGAL DESCRIPTION

The East 1.0 foot of the West 55.0 feet of Lot 5, Block 490, South McAlester, Pittsburg County, State of Oklahoma.

FIRST PAGE

PREVIOUS PAGE

7 of 7

Basic Information

0100-00-490-005-0-005-02

Addition : South McAlester

Block : 490

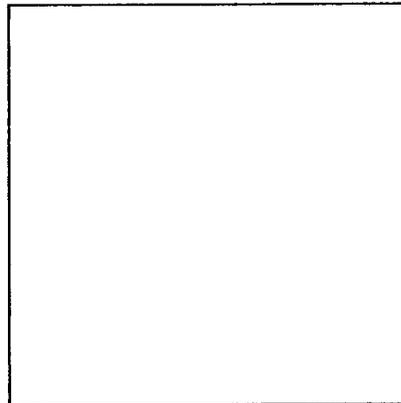
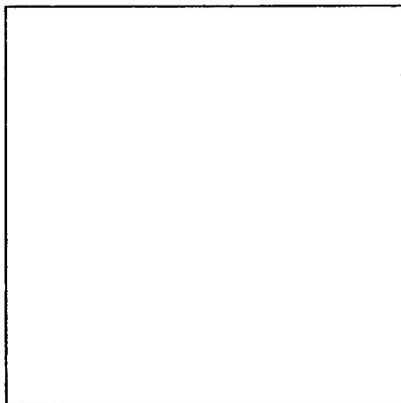
Lot : 005

Deed Book : 1817

Deed Page : 365

0.14 Acres

5,888 Square Feet



Map Parcel

Owner(s)

HUGHES, RENE & DEBRA POTTS

P O BOX 3162

MCALESTER, OK 74502

Parcel Location

505 E COMANCHE AVE

MCALESTER OK

McAlester

Parcel Value

Assessed Values

Market Values

\$421

: Land :

\$3,826

\$4,969

: Improvement :

\$45,174

: Other :
Tax : \$400.92

Legal Description
E 51'2' OF W 106'2' LOT 5 BLK 490 SO MCALESTER (507 E COMANCHE)

Sales Information	
<p style="text-align: center;">Aug 13, 2010 \$4,000 Grantor : MAW, EUGENE & ROBIN Grantee : HUGHES, RENE & DEBRA POTT Book : 1817 Page : 365 Stamps : 6.00 Qualifi : Q Instrument : JT</p>	<p style="text-align: center;">Jul 02, 2009 Grantor : JORDAN, LaDORIS J. Grantee : MAW, EUGENE & ROBIN Book : 1713 Page : 201 Stamps : 0.00 Qualifi : 06 Instrument : JT Vacant : I</p> <p style="text-align: center;">Notes TO CORRECT LEGAL</p>
<p style="text-align: center;">Jun 30, 2009 \$49,000 Grantor : JORDAN, LaDORIS J. Grantee : MAW, EUGENE & ROBIN Book : 1711 Page : 465 Stamps : 73.50 Qualifi : Q Instrument : JT Vacant : I</p>	

Building (Improvement) Information

<p>One Story 1,410' Traditional One Story Quality : D+ Roof Mat. : Composition Shingle Hip Roof Exterior Wall : Wood Conventional Foundation Average Interior Average Flooring 2 Bedrooms 2 Bathrooms</p>
--

6 Rooms Heat/Air : None Heat/Air : Floor/Wall Furnace Built in 1910 Condition : Average Depr Table : DA Single Family Open Porch

Land Information	
Single Family Residence Urban Residential 51.2' X 115' 5,888 Square Feet \$60 per Unit	

7 of 7

FIRST PAGE

PREVIOUS PAGE

FIRST PAGE

PREVIOUS PAGE

NEXT PAGE

LAST PAGE

5 of 7

Basic Information

0100-00-490-005-0-005-00

Addition : South McAlester

Block : 490

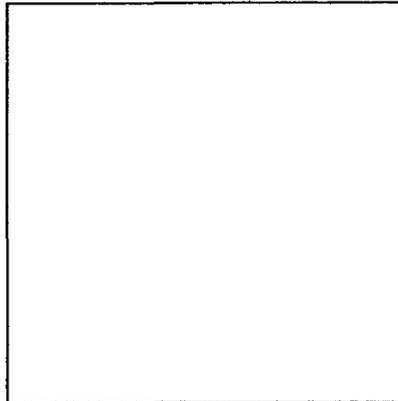
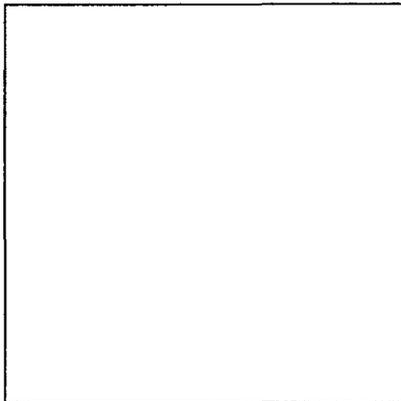
Lot : 005

Deed Book : 1009

Deed Page : 749

0.15 Acres

6,325 Square Feet



Map Parcel

Owner(s)

**CITY OF MCALESTER
P O BOX 578
MCALESTER, OK 74502**

Parcel Location

**501 E COMANCHE AVE
MCALESTER OK
McAlester**

Legal Description

W 55' LOT 5 BLK 490 SO MCALESTER

Sales Information

<p><u>Jun 10, 1999</u> \$10,000 Grantor : AST NAT'L DEV. CO Grantee : CITY OF MCALESTER Book : 1009 Page : 74969 Stamps : 15.00 Qualifi : UV Instrument : WD Vacant : I</p>	<p><u>Jun 01, 1999</u> \$10,000 Grantor : RENFRO Grantee : 1SR NAT DEV CO Book : 1007 Page : 690 Stamps : 15.00 Qualifi : QV Instrument : WD Vacant : I</p> <p><u>Notes</u> PER BUYER</p>
<p><u>May 23, 1991</u> \$1,000 Grantor : BECK Grantee : BECK Book : 742 Page : 413 Stamps : 1.50 Qualifi : U Vacant : I</p>	<p><u>Oct 17, 1990</u> \$7,500 Grantor : BECK Grantee : MYERS Book : 729 Page : 183 Stamps : 11.25 Qualifi : U Vacant : I</p>
<p><u>Oct 17, 1990</u> \$8,500 Grantor : MYERS Grantee : HOLMS Book : 729 Page : 184 Stamps : 12.75 Qualifi : U Vacant : I</p>	

<p>Land Information</p>	
<p>Exempt 55' X 115' 6,325 Square Feet \$60 per Unit</p>	



McAlester City Council

AGENDA REPORT

Meeting Date:	January 11, 2011	Item Number:	6
Department:	Planning & Community Development	Account Code:	N/A
Prepared By:	Peter Stasiak	Budgeted Amount:	N/A
Date Prepared:	December 31, 2010	Exhibits:	(4) See Below

Subject

Consider and act upon approving and authorizing a building permit for the construction of a building at 800 E. Wyandotte.

Recommendation

Motion to approve and act upon the issuance of a building permit for 800 E. Wyandotte.

Discussion

The City of McAlester Planning and Zoning Commission met in regular session on December 21, 2010 to discuss the use permitted after review for construction of a building at 800 E. Wyandotte. The site is described as the Westerly 70 feet of Lot 4, Block 451, City of McAlester, formerly South McAlester, Pittsburg County, State of Oklahoma. The City of McAlester Planning and Zoning Commission voted unanimously in favor of the permitted use with full recommendation to the City Council.

The following are attached for your review:

1. Planning & Zoning Staff Report
2. Site Plan
3. Location Map
4. Planning & Zoning Meeting Minutes

Approved By

	Initial	Date
Department Head		
City Manager	P. Stasiak 	December 31, 2010

**PLANNING & ZONING COMMISSION
STAFF REPORT
December 21, 2010**

To: Planning & Zoning Commission
From: Peter Stasiak
Date: December 14, 2010

Case: Use Permitted After Review – Jim & Vicki Lyles for Curtis & Lillian Baker

APPLICANT(S): Jim & Vicki Lyles
910 Summit Ridge
McAlester, Oklahoma 74501

ZONING DISTRICT: Wyandotte Corridor

BLOCK NUMBER: 451
Formerly South McAlester
Pittsburg County
State of Oklahoma

GENERAL DESCRIPTION:

Applicant is requesting a use permitted after review for the Wade Watts Corridor to construct a donut shop with a drive thru.

NOTIFICATIONS:

City of McAlester	No Objections
CenterPoint Gas	
Allegiance Communications	
AT&T	
American Electric Power/PSO	

PROPERTY OWNER NOTIFICATION:

Property Owners within 300 feet	29
Notification receipts received	2122
Notification letters returned unclaimed	76

ATTACHMENTS:

Site Plan	Attached
Floor Plan	Attached
Exterior Elevations	Attached
Landscaping Plan	Attached
300 foot radius map	Attached
Letter of intent to sell	Attached

STAFF RECOMMENDATION:

The Wyandotte Avenue (WA) Corridor Development incorporates all of Block 451 in the City of McAlester. Zoning districts allowed on portions of the WA district having frontage on Wyandotte Avenue are: R1-B, R-2, C-1, C-2, C-3 and C-4. Staff recommends approval for the construction of a donut shop for the site location.

USE PERMITTED AFTER REVIEW

LAND USE ACCEPTANCE

According to the provisions of the McAlester Zoning Ordinance, the following Land Use is hereby approved by the McAlester Planning Commission and the McAlester City Council. Subject to the site plan submitted.

DESIGNATION: Westerly 70' of Lot 4, Block 451, City of McAlester, formerly South McAlester, Pittsburg County, State of Oklahoma.

LOCATION: 800 E. Wyandotte

LAND USE: **Paradise Donut business**

The issuance of a Building Permit for said Development is hereby authorized by the McAlester City Council.

PLANNING COMMISSION

CITY COUNCIL

Chairman

Mayor

Date: _____

Date: _____

McAlester Planning Commission Minutes

December 21, 2010
City Council Chambers
7:30 p.m.

Item 1 Call to Order and Roll Call

Chairman Emmons called the meeting to order at 7:30 p.m. Roll call was taken and a quorum was represented.

Commissioners Present: 6

Mark Emmons	John McNally	Robert Way
Harvey Bollinger	Denise Lewis	Karl Scifres

Commissioners Absent: 3

Karen Stobaugh	Primus Moore	Susan Kanard
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Item 2 Approval of Minutes from September 21, 2010

A motion was made by John McNally to approve minutes as written was seconded by Harvey Bollinger.

The vote was 6-0 as follows:

AYE: Lewis, Emmons, Scifres, McNally, Bollinger, Way

NAY: None

Motion Carried

GENERAL BUSINESS:

Item 3 Discussion and action on PC #385 Request to Rezone: Lots 1 to 28, Block 114

City Manager Peter Stasiak gave the staff report and stated that the applicant is McAlester Regional Health Center, 1 E. Clark Bass Blvd. The Hospital is asking for a request to rezone from R-1B (Single Family Residential) to H-1 (Health Facility). Mr. Stasiak informed the Commission that he had received three phone calls from citizens with several questions and in opposition of the rezoning as well as one letter of opposition. He also stated that the request is for the purpose of rezoning only and if McAlester Regional Health Center had future plans they would need to come before the Commission again. Staff recommends approval of application for rezone.

Claudia Keeling, program director for Air Evac, spoke in front of the Commission discussing why there had been talk about possibly locating a helipad and maintenance facility in the rezoning area. After speaking with the City Manager, Ms. Keeling stated there may be other options.

Chuck Boss, representative for McAlester Regional Health Center, stated there are no plans other than rezoning at this time.

There was no one to speak in opposition.

A motion made by Denise Lewis was seconded by Robert Way to accept the application as presented and be forwarded to the City Council for approval.

The vote was 6-0 as follows:

AYE: Lewis, Emmons, Scifres, McNally, Bollinger, Way

NAY: None

Motion carried.

Item 4 Discussion and action on PC #386 Request to Rezone: Lot 4 and the Easterly 40' of Vacated 12th Street and the Westerly 50' of Lot 4, Block 247

City Manager Peter Stasiak gave the staff report and stated that the applicant is McAlester Regional Health Center, 1 E. Clark Bass Blvd. The Hospital is asking for a request to rezone from R-1B (Single Family Residential) to H-1 (Health Facility). Staff recommends approval of the application for rezone.

Chuck Boss, representative for McAlester Regional Health Center, stated that there are no definite plans for the property at this time other than rezoning.

There was no one to speak in opposition.

A motion made by John McNally was seconded by Harvey Bollinger to accept the application as presented and be forwarded to the City Council for approval.

The vote was 6-0 as follows:

AYE: Lewis, Emmons, Scifres, McNally, Bollinger, Way

NAY: None

Motion carried.

Item 5 Discussion and action on U.P. #047 Use Permitted After Review: Westerly 70' of Lot 4, Block 451

City Manager Peter Stasiak gave the staff report and stated the applicants are Jim and Vickie Lyles, 910 Summit Ridge, for Curtis and Lillian Baker. The applicant is requesting a use permitted after review for the Wyandotte Avenue Corridor to construct a donut shop with a drive thru. The plans meet all the criteria for the Wyandotte Avenue Corridor. Staff recommends approval of the application for use permitted after review.

Jim Lyles stated that it is going to be a family owned business.

There was no one to speak in opposition.

A motion made by John McNally was seconded by Karl Scifres to accept the application as presented and be forwarded to the City Council for approval.

The vote was 6-0 as follows:

AYE: Lewis, Emmons, Scifres, McNally, Bollinger, Way

NAY: None

Motion carried.

**Item 6 Discussion and action on U.P #046 Use Permitted After Review: South
202.25' of Lot 4, Block 1, McAlester Foundation Industrial Park**

City Manager Peter Stasiak gave the staff report and stated the applicant is KI BOIS Community Action Foundation, Inc. The applicant is requesting a use permitted after review to open an adult day care center in an I-1 (Light Industrial) zoned district. An adult day care center may be opened in an I-1 district under certain stipulations. If the Commission approves the application, those stipulations will be discussed with KI BOIS. Staff recommends approval of the application of use permitted after review.

Stacey Boren, PO Box 3324, McAlester, OK, is the program director for KI BOIS C.A.F, Inc. Ms. Boren stated that the facility would be licensed through the Oklahoma State Department of Health. The facility will be a day program only that would teach the attendees independent living skills, hygiene skills, social skills, crafts, leisure activities, etc. There will be no changes to the exterior and only minor changes to the interior.

There was no one to speak in opposition.

A motion made by Denise Lewis was seconded by John McNally to accept the application as presented and be forwarded to the City Council for approval.

The vote was 6-0 as follows:

AYE: Lewis, Emmons, Scifres, McNally, Bollinger, Way

NAY: None

Motion carried.

Item 7 New Business

There was no new business.

Item 8 Staff Report

City Manager Peter Stasiak presented the Commission with a spreadsheet showing up to date building permits.

Item 9 Commission Report

There was no commission report.

Item 10 Adjournment

A motion made by Robert Way was seconded by Harvey Bollinger to adjourn the meeting at 8:07 PM.

The vote was 6-0 as follows:

AYE: Lewis, Emmons, Scifres, McNally, Bollinger, Way

NAY: None



McAlester City Council

AGENDA REPORT

Meeting Date:	<u>January 11, 2011</u>	Item Number:	<u>7</u>
Department:	<u>Planning & Community Development</u>	Account Code:	<u>N/A</u>
Prepared By:	<u>Peter Stasiak</u>	Budgeted Amount:	<u>N/A</u>
Date Prepared:	<u>December 31, 2010</u>	Exhibits:	<u>(3) See Below</u>

Subject

Consider and act upon authorizing and approving a use permit for an adult day care center located at 1711 College Avenue.

Recommendation

Motion to approve and act upon the issuance of a use permit for an adult day care center located at 1711 College Avenue.

Discussion

The City of McAlester Planning and Zoning Commission met in regular session on December 21, 2010 to discuss the use permitted after review for an adult day care center located at 1711 College Avenue. The site is described as the South 202.25 feet of Lot 4 in Block 1, McAlester Foundation Industrial Park, Pittsburg County, State of Oklahoma. The City of McAlester Planning and Zoning Commission voted unanimously in favor of the permitted use with full recommendation to the City Council.

The following are attached for your review:

1. Planning & Zoning Staff Report
2. Location Map
3. Planning & Zoning Meeting Minutes

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head		
City Manager	P. Stasiak <u></u>	<u>December 31, 2010</u>

**PLANNING & ZONING COMMISSION
STAFF REPORT
DECEMBER 21, 2010**

To: McAlester Planning & Zoning Commission
From: Peter Stasiak
Date: December 14, 2010

Case: Use Permitted After Review – Stacy L. Boren

APPLICANT(S): KIBOIS Community Action Foundation, Inc.
1711 College Avenue
McAlester, Oklahoma 74501

ZONING DISTRICT: I-1 (Light Industrial District)

BLOCK NUMBER: 1
Formerly South McAlester
Pittsburg County
State of Oklahoma

GENERAL DESCRIPTION:

Applicant is requesting a use permitted after review for an adult day care center.

NOTIFICATIONS:

City of McAlester	No Objections
CenterPoint Gas	
Allegiance Communications	
AT&T	
American Electric Power/PSO	

PROPERTY OWNER NOTIFICATION:

Property Owners within 300 feet	6
Notification receipts received	6
Notification letters returned unclaimed	0

ATTACHMENTS:

City area zoning map	Attached
Map of requested area	N/A
Site pictures	Attached
300 foot radius map	Attached

*Included floor Plan
also*

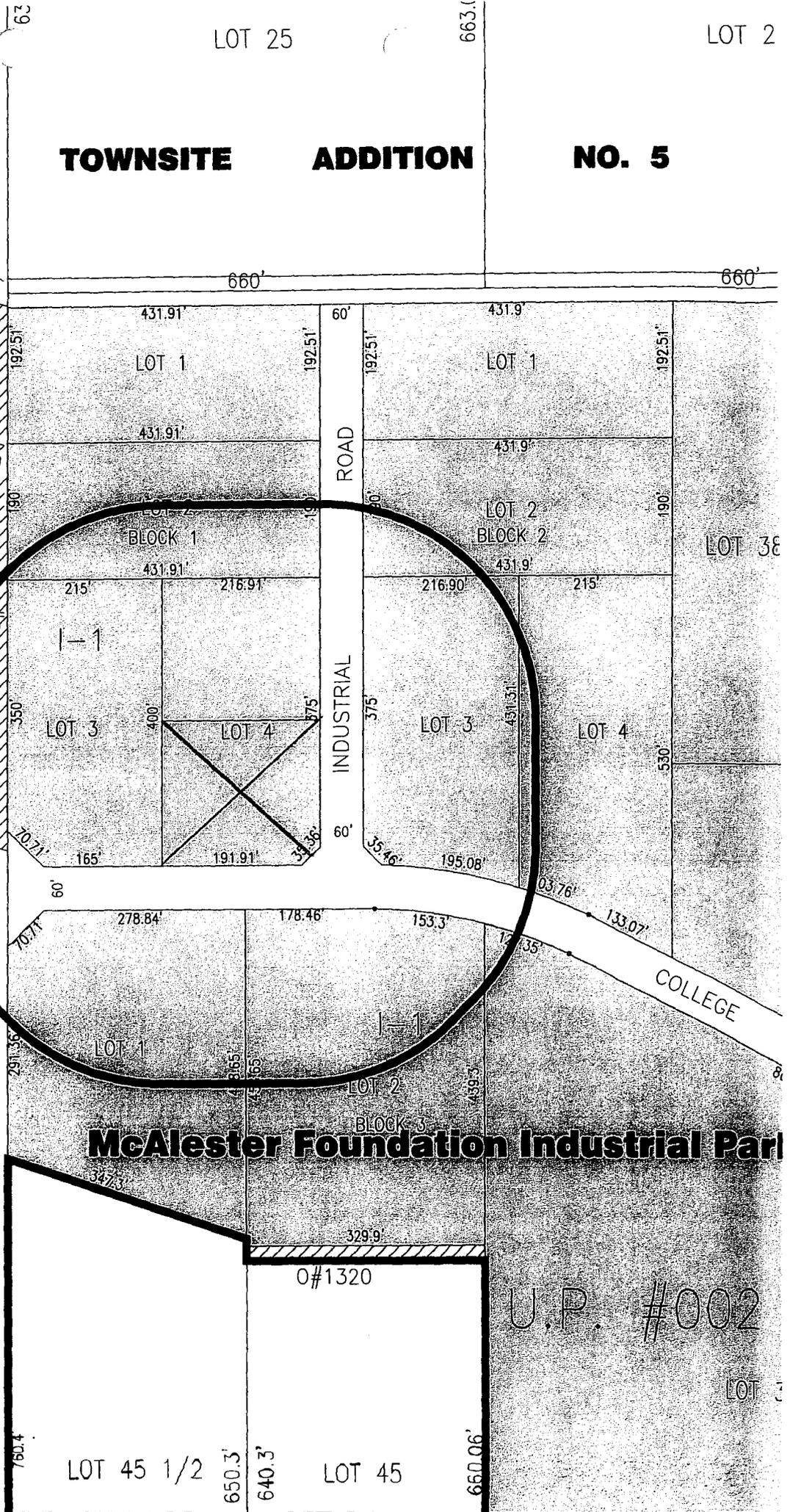
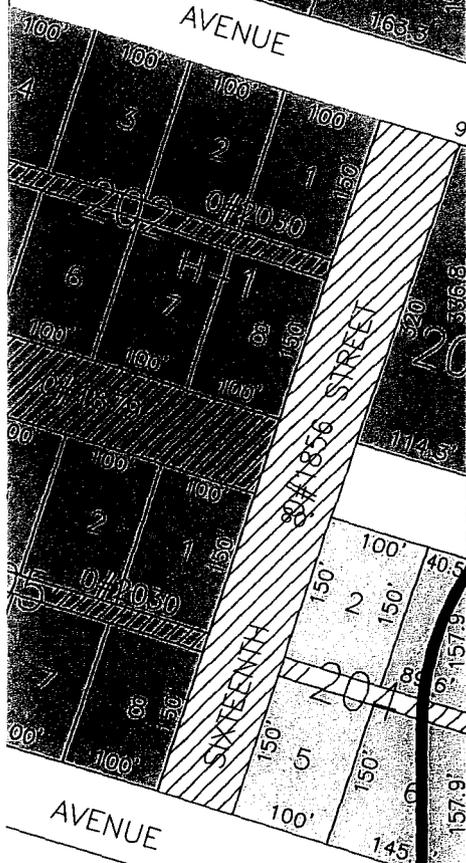
STAFF RECOMMENDATION:

The KIBOIS Community Action Foundation Inc. is requesting a use permitted after review for an adult day care center located in an I-1 zoning district. I-1 zoning district allows for child care centers after review. Staff recommends a use permitted after review for adult day care center for KIBOIS Community Action Foundation Inc. located at 1711 College Avenue.

LOT 25

LOT 2

TOWNSITE ADDITION NO. 5



McAlester Foundation Industrial Park

O#1320

U.P. #002

LOT 45 1/2

LOT 45

USE PERMITTED AFTER REVIEW

LAND USE ACCEPTANCE

According to the provisions of the McAlester Zoning Ordinance, the following Land Use is hereby approved by the McAlester Planning Commission and the McAlester City Council. Subject to the site plan submitted.

DESIGNATION: South 202.25 feet of Lot 4 in Block 1, McAlester Foundation Industrial Park, Pittsburg County, State of Oklahoma

LOCATION: 1711 College Avenue

LAND USE: **Adult Day Center**

The issuance of a Building Permit for said Development is hereby authorized by the McAlester City Council.

PLANNING COMMISSION

CITY COUNCIL

Chairman

Mayor

Date: _____

Date: _____

McAlester Planning Commission Minutes

December 21, 2010
City Council Chambers
7:30 p.m.

Item 1 Call to Order and Roll Call

Chairman Emmons called the meeting to order at 7:30 p.m. Roll call was taken and a quorum was represented.

Commissioners Present: 6

Mark Emmons	John McNally	Robert Way
Harvey Bollinger	Denise Lewis	Karl Scifres

Commissioners Absent: 3

Karen Stobaugh	Primus Moore	Susan Kanard
----------------	--------------	--------------

Item 2 Approval of Minutes from September 21, 2010

A motion was made by John McNally to approve minutes as written was seconded by Harvey Bollinger.

The vote was 6-0 as follows:

AYE: Lewis, Emmons, Scifres, McNally, Bollinger, Way

NAY: None

Motion Carried

GENERAL BUSINESS:

Item 3 Discussion and action on PC #385 Request to Rezone: Lots 1 to 28, Block 114

City Manager Peter Stasiak gave the staff report and stated that the applicant is McAlester Regional Health Center, 1 E. Clark Bass Blvd. The Hospital is asking for a request to rezone from R-1B (Single Family Residential) to H-1 (Health Facility). Mr. Stasiak informed the Commission that he had received three phone calls from citizens with several questions and in opposition of the rezoning as well as one letter of opposition. He also stated that the request is for the purpose of rezoning only and if McAlester Regional Health Center had future plans they would need to come before the Commission again. Staff recommends approval of application for rezone.

Claudia Keeling, program director for Air Evac, spoke in front of the Commission discussing why there had been talk about possibly locating a helipad and maintenance facility in the rezoning area. After speaking with the City Manager, Ms. Keeling stated there may be other options.

Chuck Boss, representative for McAlester Regional Health Center, stated there are no plans other than rezoning at this time.

There was no one to speak in opposition.

A motion made by Denise Lewis was seconded by Robert Way to accept the application as presented and be forwarded to the City Council for approval.

The vote was 6-0 as follows:

AYE: Lewis, Emmons, Scifres, McNally, Bollinger, Way

NAY: None

Motion carried.

Item 4 Discussion and action on PC #386 Request to Rezone: Lot 4 and the Easterly 40' of Vacated 12th Street and the Westerly 50' of Lot 4, Block 247

City Manager Peter Stasiak gave the staff report and stated that the applicant is McAlester Regional Health Center, 1 E. Clark Bass Blvd. The Hospital is asking for a request to rezone from R-1B (Single Family Residential) to H-1 (Health Facility). Staff recommends approval of the application for rezone.

Chuck Boss, representative for McAlester Regional Health Center, stated that there are no definite plans for the property at this time other than rezoning.

There was no one to speak in opposition.

A motion made by John McNally was seconded by Harvey Bollinger to accept the application as presented and be forwarded to the City Council for approval.

The vote was 6-0 as follows:

AYE: Lewis, Emmons, Scifres, McNally, Bollinger, Way

NAY: None

Motion carried.

Item 5 Discussion and action on U.P. #047 Use Permitted After Review: Westerly 70' of Lot 4, Block 451

City Manager Peter Stasiak gave the staff report and stated the applicants are Jim and Vickie Lyles, 910 Summit Ridge, for Curtis and Lillian Baker. The applicant is requesting a use permitted after review for the Wyandotte Avenue Corridor to construct a donut shop with a drive thru. The plans meet all the criteria for the Wyandotte Avenue Corridor. Staff recommends approval of the application for use permitted after review.

Jim Lyles stated that it is going to be a family owned business.

There was no one to speak in opposition.

A motion made by John McNally was seconded by Karl Scifres to accept the application as presented and be forwarded to the City Council for approval.

The vote was 6-0 as follows:

AYE: Lewis, Emmons, Scifres, McNally, Bollinger, Way

NAY: None

Motion carried.

**Item 6 Discussion and action on U.P #046 Use Permitted After Review: South
202.25' of Lot 4, Block 1, McAlester Foundation Industrial Park**

City Manager Peter Stasiak gave the staff report and stated the applicant is KI BOIS Community Action Foundation, Inc. The applicant is requesting a use permitted after review to open an adult day care center in an I-1 (Light Industrial) zoned district. An adult day care center may be opened in an I-1 district under certain stipulations. If the Commission approves the application, those stipulations will be discussed with KI BOIS. Staff recommends approval of the application of use permitted after review.

Stacey Boren, PO Box 3324, McAlester, OK, is the program director for KI BOIS C.A.F, Inc. Ms. Boren stated that the facility would be licensed through the Oklahoma State Department of Health. The facility will be a day program only that would teach the attendees independent living skills, hygiene skills, social skills, crafts, leisure activities, etc. There will be no changes to the exterior and only minor changes to the interior.

There was no one to speak in opposition.

A motion made by Denise Lewis was seconded by John McNally to accept the application as presented and be forwarded to the City Council for approval.

The vote was 6-0 as follows:

AYE: Lewis, Emmons, Scifres, McNally, Bollinger, Way

NAY: None

Motion carried.

Item 7 New Business

There was no new business.

Item 8 Staff Report

City Manager Peter Stasiak presented the Commission with a spreadsheet showing up to date building permits.

Item 9 Commission Report

There was no commission report.

Item 10 Adjournment

A motion made by Robert Way was seconded by Harvey Bollinger to adjourn the meeting at 8:07 PM.

The vote was 6-0 as follows:

AYE: Lewis, Emmons, Scifres, McNally, Bollinger, Way

NAY: None

City of McAlester

Planning and Community Development Department

P.O. BOX 578 • 1ST & WASHINGTON • McALESTER, OK 74502 • 918-423-9300 • FAX 918-421-4970



December 14, 2010

TO: McAlester Planning Commission Members

FROM: Pete Stasiak- City Manager

RE: PLANNING COMMISSION MEETING

There will be a meeting of the McAlester Planning Commission on Tuesday, December 21, 2010 at 7:30 p.m. in the City Council Chambers, Municipal Building.

AGENDA

1. Roll Call.
2. Approval of Minutes from September 21, 2010.

GENERAL BUSINESS:

Staff report on each item of general business shall be presented by Planning Department prior to applicant's discussion with Planning Commission.

3. Discussion and action on PC #385 Request to Rezone
Lots 1 to 28, Block 114
4. Discussion and action on PC #386 Request to Rezone
Lot 4 and the Easterly 40' of Vacated 12th Street, and the Westerly 50' of Lot 4, Block 247
5. Discussion and action on U.P. #047 Use Permitted After Review
Westerly 70' of Lot 4, Block 451
6. Discussion and action on U.P. #046 Use Permitted After Review
South 202.25' of Lot 4, Block 1, McAlester Foundation Industrial Park
7. New Business
8. Staff Report
9. Commission Reports
10. Adjournment

**IF YOU CANNOT ATTEND,
PLEASE CALL 423-9300 ext. 4980**

Peter Stasiak-City Manager
(918)423-9300 ext. 4964

Dennis Lalli- Building Inspector
(918)423-9300 ext. 4985

Elaine Thomas- Abatement Officer
(918)423-9300 ext. 4986

Charley Gilbertson- Plumbing Inspector
(918)423-9300 ext. 4987

Jennifer Santino- Administrative Assistant
(918)423-9300 ext. 4980

Jim Roberts-Electrical Inspector
(918)423-9300 ext. 4984

McAlester Planning Commission Minutes

September 21, 2010
City Council Chambers
7:30 p.m.

Item 1 Call to Order and Roll Call

Chairman Emmons called the meeting to order at 7:30 p.m. Roll call was taken and a quorum was represented.

Commissioners Present: 7

Mark Emmons	Susan Kanard	Primus Moore
Steve Otis	Denise Lewis	
Robert Way	Karl Scifres	

Commissioners Absent: 3

John McNally	Karen Stobaugh	J. Michael Matkin
Harvey Bolinger		

Item 2 Approval of Minutes from July 20, 2010

A motion was made by Karl Scifres to approve minutes as written was seconded by Primus Moore.

The vote was .7-0 as follows:

AYE: Emmons, Otis, Way, Kanard, Lewis, Scifres, Moore.

NAY: 0

Motion Carried

GENERAL BUSINESS:

Item 3 Discussion and action on U.P. #045- Use Permitted after Review-Lot 5 in Block 416, Wade Watts Corridor.

Acting City Manager/Planning and Community Director, Peter J. Stasiak gave the staff report and stated that the applicant is Evelyn Renfro. He also stated that the entrance and exit would be off of 14th Street and the Parking Lot is sufficient for the size of the building.

Evelyn Renfro, 520 Oklahoma, stated that she has owned the property in question for many years. She stated that she wants to move her business, Coldwell Banker, to the location. She also stated that she has plans for a major remodel of the property.

There was no one to speak in opposition.

A motion made by Steve Otis was seconded by Robert Way to approve the application as presented.

The vote was 7-0 as follows:

AYE: Emmons, Otis, Way, Kanard, Lewis, Scifres, Moore.

NAY: None

Motion carried.

Item 4 Staff Report

Pete presented the commission with a spreadsheet showing up to date building permits.

Item 5 Commission Report

There was no Commission Report

Item 6 Adjournment

There being no further business, Chairman Mark Emmons adjourned the meeting at 7:45 pm.

**PLANNING & ZONING COMMISSION
STAFF REPORT
DECEMBER 21, 2010**

To: McAlester Planning & Zoning Commission
From: Peter Stasiak
Date: December 14, 2010

Case: Use Permitted After Review – Stacy L. Boren

APPLICANT(S): KIBOIS Community Action Foundation, Inc.
1711 College Avenue
McAlester, Oklahoma 74501

ZONING DISTRICT: I-1 (Light Industrial District)

BLOCK NUMBER: 1
Formerly South McAlester
Pittsburg County
State of Oklahoma

GENERAL DESCRIPTION:

Applicant is requesting a use permitted after review for an adult day care center.

NOTIFICATIONS:

City of McAlester	No Objections
CenterPoint Gas	
Allegiance Communications	
AT&T	
American Electric Power/PSO	

PROPERTY OWNER NOTIFICATION:

Property Owners within 300 feet	6
Notification receipts received	6
Notification letters returned unclaimed	0

ATTACHMENTS:

City area zoning map	Attached
Map of requested area	N/A
Site pictures	Attached
300 foot radius map	Attached

*Included floor Plan
also*

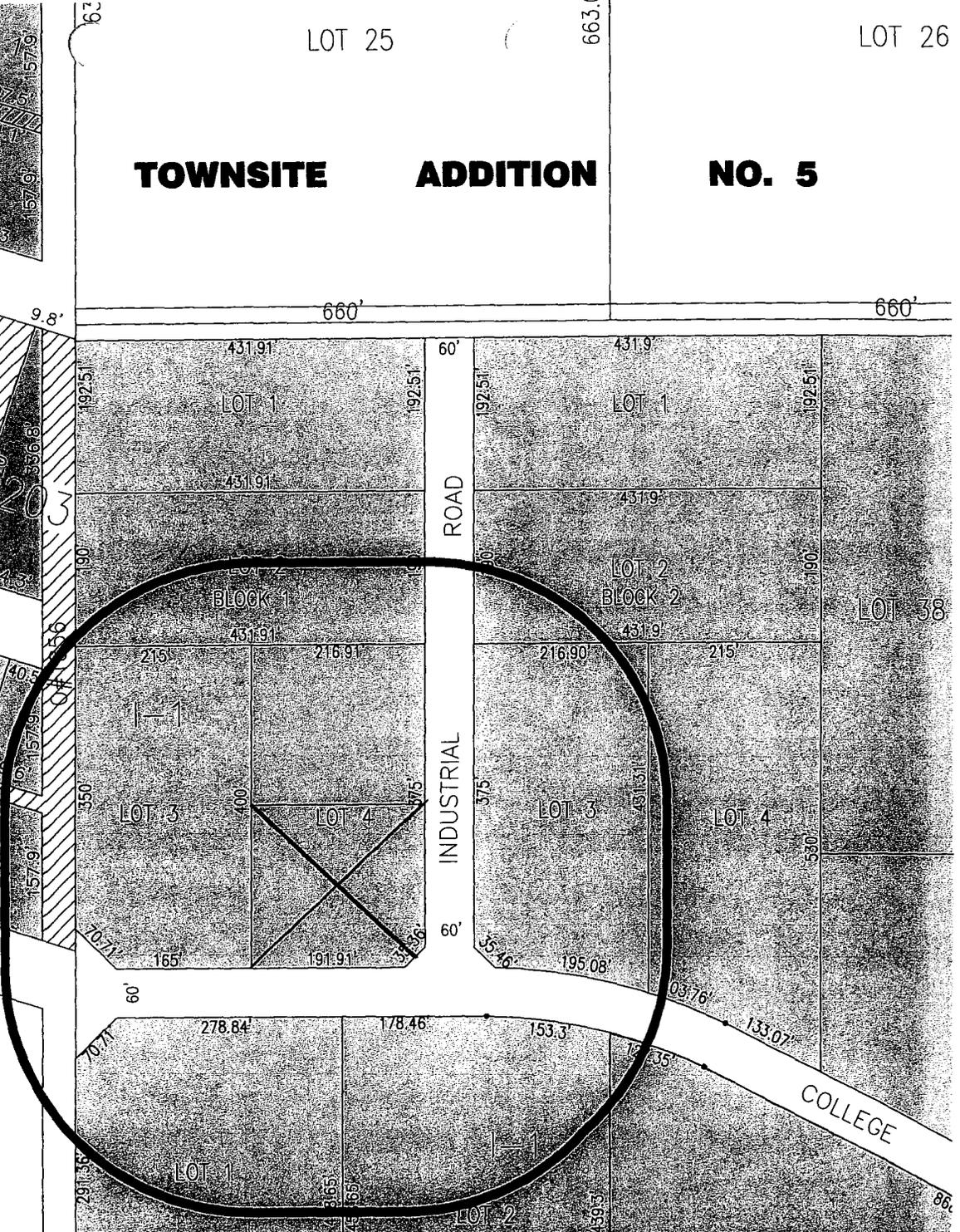
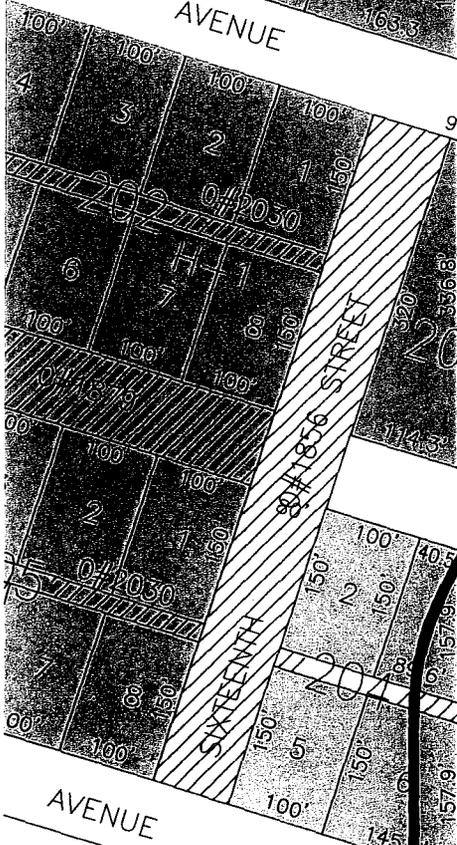
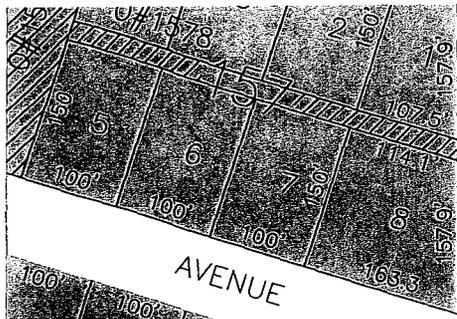
STAFF RECOMMENDATION:

The KIBOIS Community Action Foundation Inc. is requesting a use permitted after review for an adult day care center located in an I-1 zoning district. I-1 zoning district allows for child care centers after review. Staff recommends a use permitted after review for adult day care center for KIBOIS Community Action Foundation Inc. located at 1711 College Avenue.

LOT 25

LOT 26

TOWNSITE ADDITION NO. 5



McAlester Foundation Industrial Park

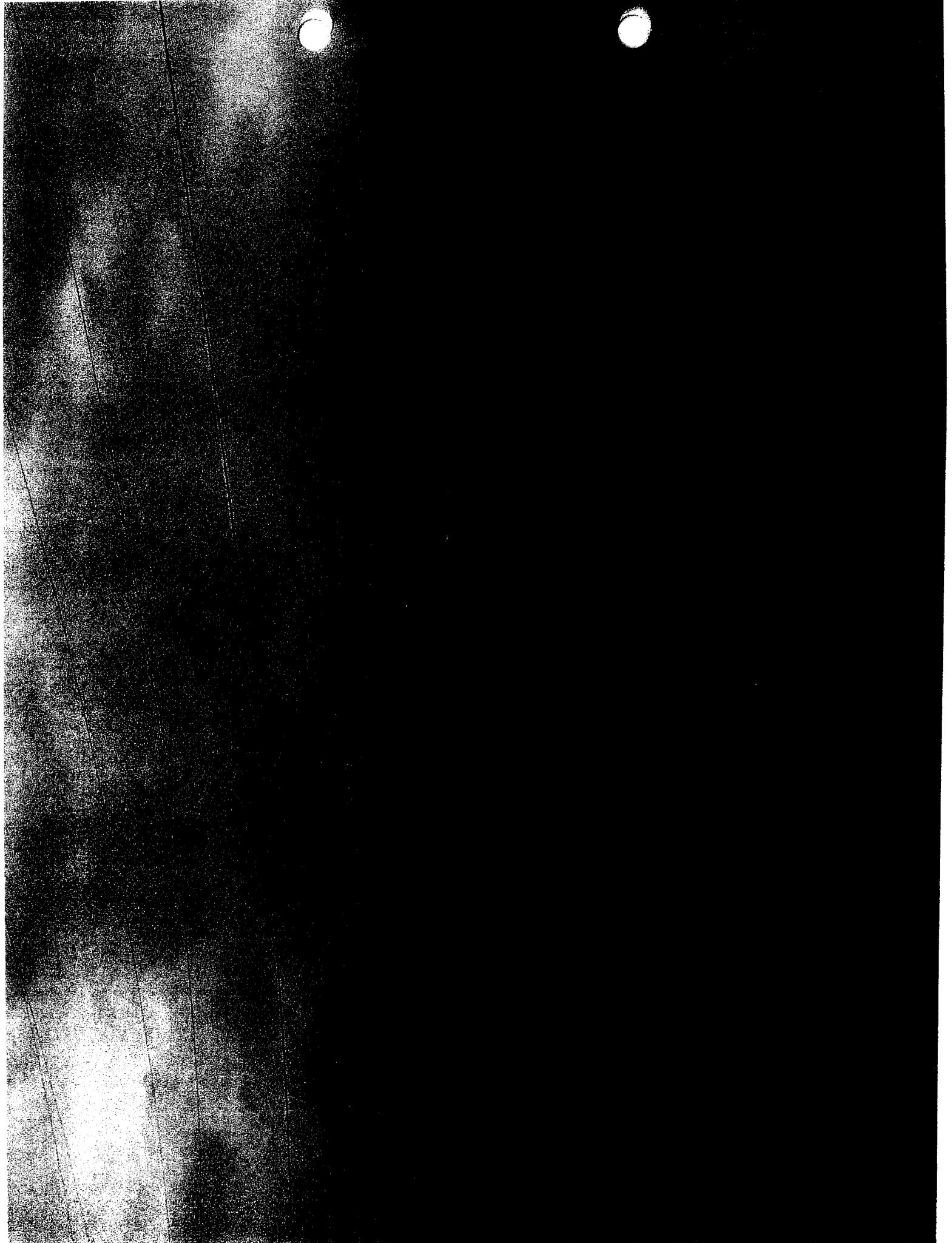
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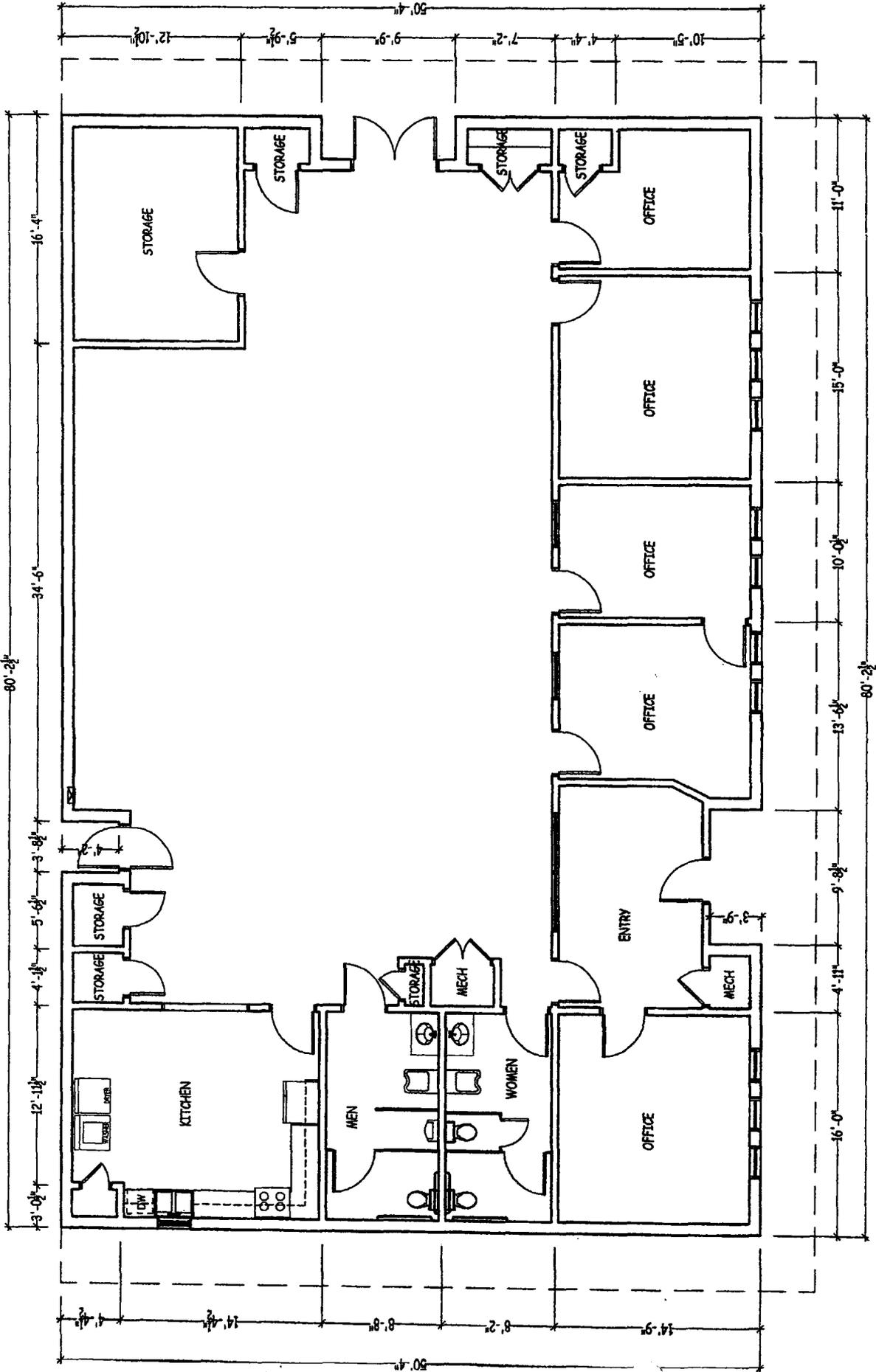
U.P. #002

LOT 45 1/2

LOT 45

LOT 3







McAlester City Council

AGENDA REPORT

Meeting Date:	<u>January 11, 2011</u>	Item Number:	<u>8</u>
Department:	<u>City Manager</u>	Account Code:	<u>N/A</u>
Prepared By:	<u>P. Stasiak for Mayor Priddle</u>	Budgeted Amount:	<u>N/A</u>
Date Prepared:	<u>December 7, 2010</u>	Exhibits:	<u>3</u>

Subject

Discussion and possible action to donate up to \$66,000.00 for repair of the prison rodeo arena to restore the oldest and most successful Tourism event in McAlester.

Recommendation

Discussion and possible action to donate up to \$66,000.00 from Tourism funds for repair of the prison rodeo arena due to safety concerns of the facility.

Discussion

Please see attached documentation.

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head		
City Manager	P. Stasiak <u></u>	<u>January 4, 2010</u>

this tax is legislatively recognized and declared, and to protect the same, the provisions of 68 O.S. § 205, and each subsection thereof, are hereby adopted by reference and made fully effective and applicable to administration of this tax as if they were herein set forth in full.

(Ord. No. 2130, § 17, 4-24-01)

Sec. 98-121. Amendments.

The people of the city shall by their approval of this chapter at the election herein provided, authorize the city council by ordinance duly enacted, to make such changes or additions in the method and manner of administration and enforcing this chapter as may be necessary or proper for efficiency and fairness, except that the rate of the tax herein provided shall not be changed without approval of the qualified electors of the city as herein provided.

(Ord. No. 2130, § 18, 4-24-01)

Sec. 98-122. Provisions cumulative.

The provisions hereof shall be cumulative and in addition to any and all other taxing provisions of the city.

(Ord. No. 2130, § 19, 4-24-01)

Sec. 98-123. Purpose of revenues.

It is hereby declared to be the purpose of this division to provide revenues for the following specific purposes, and no others, to-wit:

- (1) For the operation of the tourism and related departments of the city;
- (2) To adopt agreements, plans, policies, and programs to encourage the development of the city as a convention, trade show, and tourist center; and
- (3) To construct, reconstruct, operate, maintain and repair buildings and facilities of the city necessary to foster the development of the city as a convention, trade show, and tourist center, and to acquire land in connection therewith.

(Ord. No. 2130, § 20, 4-24-01)



November 18, 2010

Mr. David Lerblance,
Chairman of the Board of Directors
McAlester Chamber of Commerce & Agriculture
345 E. Adams
PO Box 759
McAlester, OK 74502
918-423-2550
Fax: 918-423-1345
www.mcalester.org

McAlester City Council,

The Behind the Walls Prison Rodeo is the oldest and most successful tourism event in McAlester. The rodeo is the result of an agreement between the Department of Corrections (DOC) and the City of McAlester (City), with the McAlester Chamber of Commerce (Chamber) providing marketing and administration of the event on behalf of the City. The rodeo brings in thousands of overnight guests, focuses positive media attention on the community, and has generated millions of dollars in tax revenue to our city over the past 59 years. We now have an opportunity to resume the rodeo and need help from the City.

Recently, I met with Deputy Director Divisions of Institutions, Bobby Boone. Mr. Boone indicated the DOC was interested in continuing the rodeo. Unfortunately, a safety concern has developed based on the condition of the arena stands. Mr. Boone provided a list of needed repairs compiled by DOC Safety Officials totaling approximately \$66,000.00. If these repairs could be made, the DOC will agree to resume the rodeo.

The McAlester Chamber Board of Directors recommends and requests that the City of McAlester allocate funds budgeted to tourism to complete the needed repairs for the facility. This would not only ensure the safety of the spectators, but also open the door for the resumption of McAlester's best-known tourism event.

The Chamber Board of Directors greatly appreciates the past cooperation from the City of McAlester and the Oklahoma Department of Corrections and we thank you for your time and consideration regarding this matter.

Sincerely,

David Lerblance
Chairman of the Board of Directors
McAlester Chamber of Commerce and Agriculture

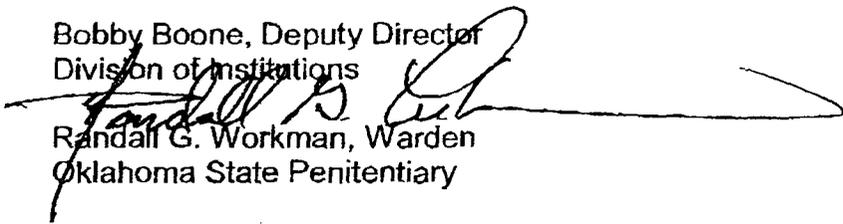
THE CHAMBER HEADQUARTERS
of The Puterbaugh House

918.423.2550 • 918.423.1345 (fax) • www.mcalester.org
345 E. Adams • P. O. Box 759 • McAlester, OK 74502

INTEROFFICE MEMORANDUM

Date: October 11, 2010

TO: Bobby Boone, Deputy Director
Division of Institutions

From: 
Randall G. Workman, Warden
Oklahoma State Penitentiary

RE: Repairs / OSP Rodeo Stadium

This information is provided by Oklahoma State Penitentiary in regards to needed repairs to the rodeo arena and stadium. (The prices listed below were received during the month of March, 2010. These prices will possibility fluctuate.) The rodeo grounds were re-evaluated by Jonathan Roberts of DOC Safety Administration today. Additional cost may be warranted pending his report.

Wheeler Metal, Bleacher Repair, Hand Rails

2,814 Ft.	1 1/2" X Sch 40 Pipe	\$0.98/ft	\$ 2,757.72
400 Ft.	2" x 1/4" Flatstrap	\$0.86/ft	\$ 344.00
50	4' X 8' X 1" Expanded Metal Raised	\$28.00/ea	\$ 1,400.00
600 Ft.	2" X 2" X 1/4" Angle Iron	\$1.49/ft	\$ 894.00
200	4' X 8' X 1/4" Sheet Flat Plate	\$118.00/	\$23,600.00
3,016 Ft.	2" X Sch 40 Pipe	\$1.42/ft	\$ 4,282.72
5,000 Ft.	1/2" Rebar	\$0.25/ft	\$1,250.00
	Total		\$34,528.44

Grainger, Arena Lights

8	Metal Halide Ballast Kit #4CRJ8 Pg. 534, Book #401 Attached	\$261.00/ea	\$2,088.00
20	Lamp #3JK41 1000 Watt Pg. 798 Attached	\$67.46/ea	\$1,349.00
	Total		\$3,437.00

Twin City Ready Mix, Bleacher Repair

75 Yards	3500 PSI Concrete	\$93.00/yd	\$6,975.00
	Total		\$6,975.00

Fastenal, Bleacher Repair, Hand Rails

20	5 lb. box, 3/32" 6011 Welding Electrode	\$15.50/ea	\$310.00
2	50 lb. box 1/8" 6011 Welding Electrode	\$158.00/ea	\$316.00
	Total		\$626.00

Page 2
October 11, 2010
Repairs / OSP Rodeo Stadium

Grainger, Bleacher Repair, Hand Rails

30	3/8" X 3" Wedge Anchor #5HE92	\$70.29/ea	\$2,108.70
12	3/8" X 5" Wedge Anchor #2G578	\$157.05/ea	\$1,884.60
3	1/4" X 1 1/2" Drive Pin #4E829	\$24.89/ea	\$74.67
3	1/4" X 2" Drive Pin #4E830	\$30.83/ea	\$92.49
30	3/8" X 6" Masonry Bit #2DBG3	\$3.74/ea	\$112.20
43	4 1/2" Grinding Wheel 5/8" Hub #3AXO5	\$9.83/ea	\$422.69
10	4 1/2" Wheel Brush #4EDW1	\$27.68/ea	\$276.80
	Total		\$4,972.15

HIS Paint, Anti-Slip Paint

350	Anti-Slip Pain, 1 Gallon	\$23.97/ea	\$8,389.50
	Total		\$8,389.50

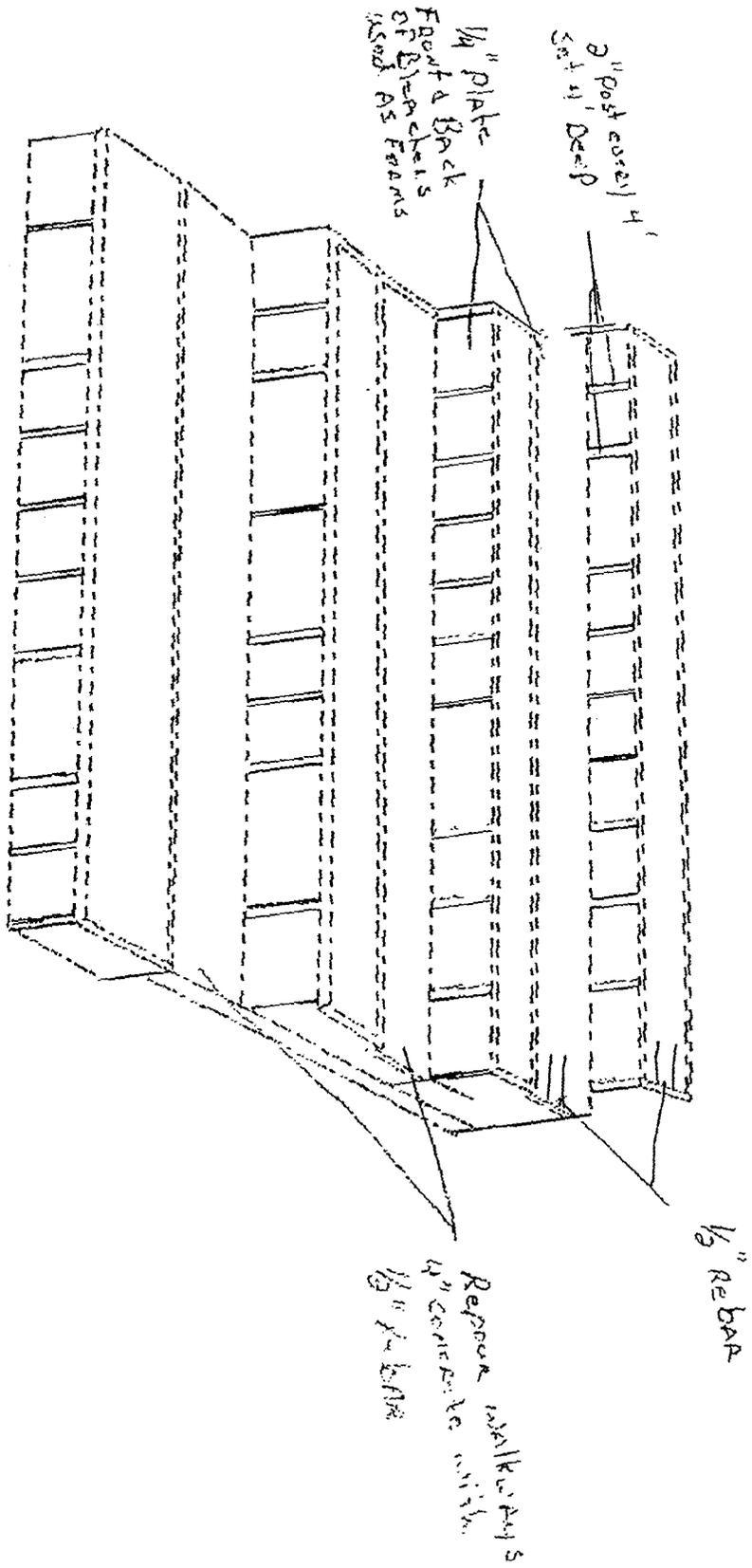
Compton Electric, Light Pole Repair

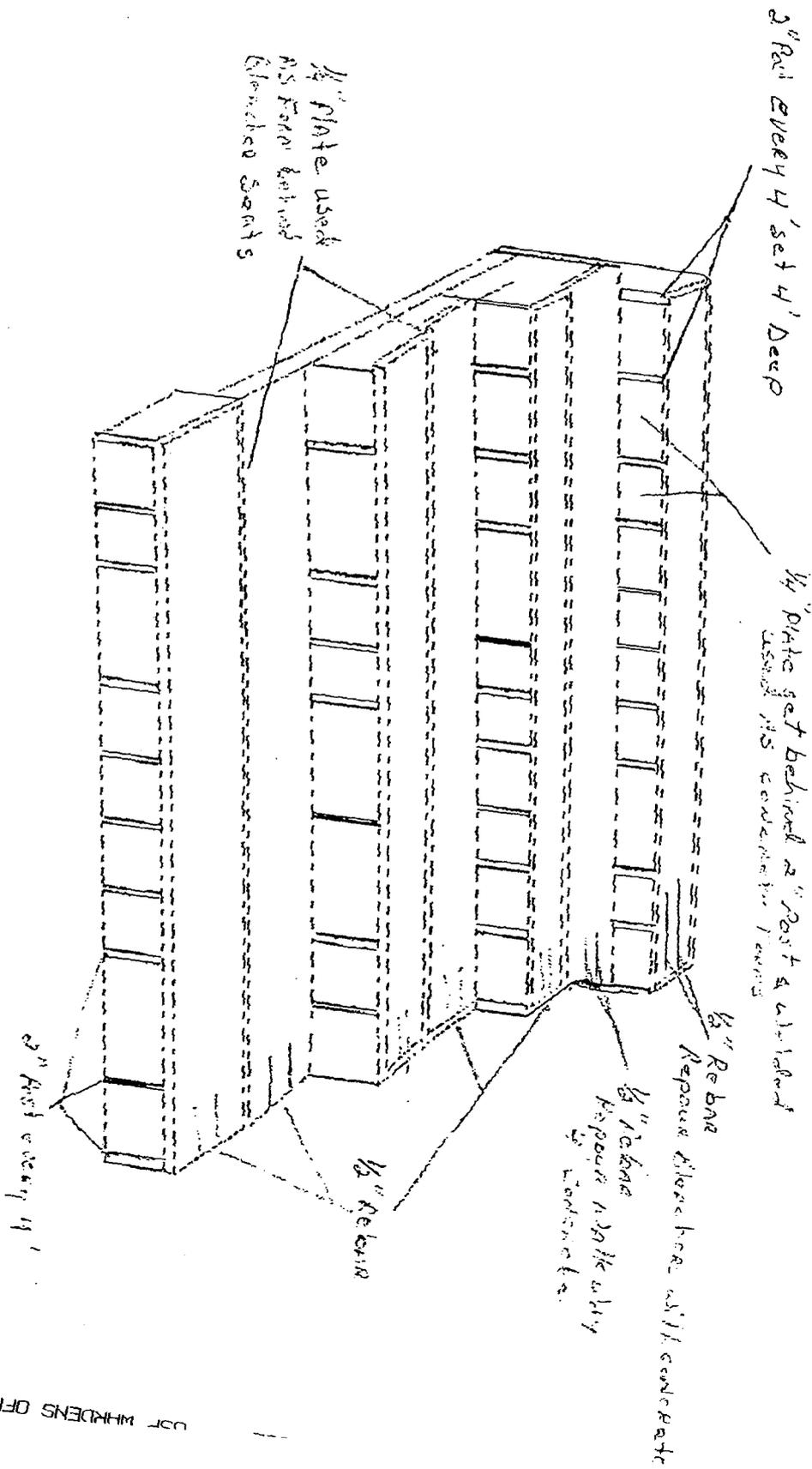
1	Anchor Leaning Light Pole	\$1,500.00/ea	\$1,500.00
	Note: This is an estimate to anchor the Leaning light pole in the Rodeo Arena		
	Total		\$1,500.00

Grand Total \$60,428.60

RGW/cy

Cc: file





Ticket Sales	Local Advertising	Payments to Nonprofits	Hotel/Motel Tax Revenue	Local Retail/Services
Fri. Attendance: 2820 = \$32,000.00	McAlester News Capital & Related Companies: \$1,835.00	Crowder Schools: \$500.00	2006-2007: July - 33,331 Aug - 33,228 Sept - 34,167	Belt Buckles: \$1,068.00
Sat. Attendance: 5,677 = \$65,000.00	Local Radio: \$5,525.00	Seratoma: \$6,749.26	2007-2008: July - 50,659 Aug - 51,126 Sept - 52,003	Janitorial Supplies & Misc: \$851.93
Total Ticket Sales: \$97,000.00	Printing: \$2,628.87	Sweethearts of the Rodeo: \$250.00	2008-2009: July - 58,875 Aug - 66,033 Sept - 54,410	Trophies: \$111.90
Total Attendance: 8497	Signage: \$1,685.79	Oklahoma State Employee Fund: \$10,000.00	2009-2010: July - 39,129 Aug - 38,708 Sept - 32,769	Accounting: \$1,600.00
			2010-2011: July -41,807 Aug - 31,321 Sept - 34,960	Professional Services: \$2,000.00
	Total Advertising Spent Locally: \$11,674.66	Total Dollars to Nonprofits: \$17,499.26		Total Dollars to Local Retail from Chamber: \$5,631.83

Total Spent Locally by Chamber: \$17306.49
Total To Nonprofit Organizations: \$17499.26
Total From Rodeo Put Back Into McAlester: \$34805.75

Council Chambers
Municipal Building
December 28, 2010

The McAlester Airport Authority met in a Regular session on Tuesday, December 28, 2010, at 6:00 P.M. after proper notice and agenda was posted December 22 2010.

Present: Steve Harrison, John Browne, Robert Karr, Buddy Garvin, Sam Mason & Kevin E. Priddle
Absent: None
Presiding: Kevin E. Priddle, Chairman

A motion was made by Mr. Browne and seconded by Mr. Karr to approve the following:

- Approval of the Minutes from the December 14, 2010, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, approval of Claims for December 15, 2010 through December 28, 2010. (*Gayla Duke, Chief Financial Officer*) In the amount of \$554.58.

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

AYE: Trustees Harrison, Browne, Karr, Garvin, Mason & Chairman Priddle
NAY: None

Chairman Priddle declared the motion carried.

There being no further business to come before the Authority, Mr. Browne moved for the meeting to be adjourned, seconded by Mr. Karr. There was no discussion and the vote was taken as follows:

AYE: Trustees Harrison, Browne, Karr, Garvin, Mason & Chairman Priddle
NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary

Council Chambers
Municipal Building
December 28, 2010

The McAlester Public Works Authority met in a Regular session on Tuesday, December 28, 2010, at 6:00 P.M. after proper notice and agenda was posted December 22, 2010.

Present: Steve Harrison, John Browne, Robert Karr, Buddy Garvin, Sam Mason & Kevin E. Priddle

Absent: None

Presiding: Kevin E. Priddle, Chairman

A motion was made by Mr. Karr and seconded by Mr. Garvin to approve the following:

- Approval of the Minutes from the December 14, 2010, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, approval of Claims for December 15, 2010 through December 28, 2010. (*Gayla Duke, Chief Financial Officer*) In the amount of \$127,287.65.
- Confirm action taken on City Council Agenda Item 2, a resolution approving EST, Inc. to provide engineering services to the City of McAlester for compliance with National Bridge Inspection Standards. (*John C. Modzelewski, PE, City Engineer and PW Director*)
- Confirm action taken on City Council Agenda Item 3, Ratification of Oil & Gas Lease by and between the City of McAlester, as Lessor, and Frontier Land Company, as Lessee, covering 35.00 net mineral acres in Section 34, T7N-R14E, Pittsburg County, Oklahoma. (*Cora Middleton, City Clerk*)

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

AYE: Trustees Karr, Garvin, Mason, Harrison, Browne & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

There being no further business to come before the Authority, Mr. Karr moved for the meeting to be adjourned, seconded by Mr. Garvin.

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

AYE: Trustees Karr, Garvin, Mason, Harrison, Browne & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary