



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, August 9, 2016 – 6:00 pm
McAlester City Hall – Council Chambers
28 E. Washington

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

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

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

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

CALL TO ORDER

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

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 July 12, 2016, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for July 20, 2016 through August 2, 2016. *(Toni Ervin, Chief Financial Officer)*
- C. Consideration and action to authorize the expenditure of \$3,000.00 of City Funds for the Mayor to attend the McAlester Stampede in Washington D.C. on September 19, 2016 through September 23, 2016. *(Leroy Alsup for Peter Stasiak, City Manager)*
- D. Consider and act upon, authorizing the Mayor to sign a Campus Police Agreement between the Board of Education for the McAlester School District and the City of McAlester. *(Gary Wansick, Police Chief)*
- E. Consider and act upon, authorizing the Mayor to sign an agreement for one year between the City of McAlester and McAlester Regional Health Center Authority for the full use of the MRHC's Wellness Center. *(Cora Middleton, City Clerk)*
- F. Accept and place on file the McAlester Main Street Annual Performance Report for FY 2015-2016. *(Lacey Sudderth, Executive Director)*
- G. Accept and place on file the Pride in McAlester Annual Performance Report for FY 2015-2016. *(Stephanie Giacomo, Executive Director)*
- H. Consider and act upon, authorization of payment to KATCON, Inc., Invoice Payment #1, in the amount of \$ 57,236.08, for Construction Services related to Washington Avenue Pavement Reconstruction Project and funded through the McAlester Public Works Authority Construction Fund Series 2014 Project Account. *(Peter Stasiak, City Manager)*
- I. Consider and act upon, ratification of Change Order #1 for KATCON, Inc., for CIP#5, Washington Avenue Improvements in the amount of \$ 3,240.00. *(Peter Stasiak, City Manager)*
- J. Consider and act upon, to concur with Oklahoma Municipal Assurance Group denial of Claim No. 201925-JS. *(Cora Middleton, City Clerk)*
- K. Consider and act upon, authorizing the Mayor to sign two (2) separate "Memorandums of Agreement" between the City of McAlester and The Choctaw Nation of Oklahoma and Pittsburg County, Oklahoma for the Tannehill Road resurfacing project. *(Mel Priddy, Acting City Manager)*

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARING

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

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2568 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2016-17; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

SCHEDULED BUSINESS

1. Consider and act upon, an Ordinance amending Ordinance No. 2568 which established the budget for fiscal year 2016-17; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Chief Financial Officer)*

Executive Summary

Motion to approve the budget amendment ordinance.

2. Consider and act upon, authorizing the Mayor to sign a lease purchase agreement with Arvest Equipment Finance pursuant to Section 2-275 of the McAlester City Code, for one new and unused Excavator with Trailer. *(Toni Ervin, Chief Financial Officer)*

Executive Summary

Motion to approve and authorize the Mayor to sign the lease purchase agreement with Arvest Equipment Finance for the Excavator and Trailer.

3. Consider and act upon, authorizing the granting of a security interest in a \$250,000 Certificate of Deposit from Fund 30 Economic Development to First National Bank & Trust of McAlester as collateral for a business development loan to Krebs Brewing Company, Inc. *(Leroy Alsup, Community & Economic Development Director, Kirk Ridenour, Economic Development Manager)*

Executive Summary

Motion to approve granting of a security interest in a \$250,000 Certificate of Deposit from Fund 30 Economic Development to First National Bank & Trust of McAlester as collateral for a business development loan to Krebs Brewing Company, Inc. and to authorize the Mayor to execute the Commercial Security Agreement with First National Bank & Trust of McAlester.

4. Consider and act to adopt a resolution to document the commitment of \$1,119,951 of leveraged funds for the CDBG-EDIF grant application to ODOC for the Krebs Brewing Co., Inc. Industrial Building/Property Acquisition Project. *(Leroy Alsup, Community & Economic Development Director, Kirk Ridenour, Economic Development Manager)*

Executive Summary

Motion to adopt a resolution to document the commitment of \$1,119,951 of leveraged funds for the CDBG-EDIF grant application to ODOC for the Krebs Brewing Co., Inc. Industrial Building/Property Acquisition Project.

5. Consider and act upon, approval and authorization for the Mayor to sign Change Order #1 for H&G Paving Contractors, A Street Repairs, for an increase in the contract value of \$ 3,234.00. *(Peter Stasiak, City Manager)*

Executive Summary

Staff recommendation is to approve and authorize the Mayor to sign Change Order #1 for H&G Paving Contractors, Inc., for an increase in the contract value of \$3,240.00. This Change Order also adds 30 days to the completion date due to waterline leaks, rain days, additional patching requests and utility lines. Substantial Completion is now scheduled for September 4, 2016.

NEW BUSINESS

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

CITY MANAGER'S REPORT (Peter J. Stasiak)

- Report on activities for the past two weeks.

REMARKS AND INQUIRIES BY CITY COUNCIL**MAYORS COMMENTS AND COMMITTEE APPOINTMENTS****RECESS COUNCIL MEETING****CONVENE AS McALESTER AIRPORT AUTHORITY**

Majority of a Quorum required for approval

- Approval of the Minutes from the July 26, 2016, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending August 2, 2016. *(Toni Ervin, Chief Financial Officer)*

ADJOURN MAA**CONVENE AS McALESTER PUBLIC WORKS AUTHORITY**

Majority of a Quorum required for approval

- Approval of the Minutes from the July 26, 2016, Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending August 2, 2016. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item H, authorization of payment to KATCON, Inc., Invoice Payment #1, in the amount of \$ 57,236.08, for Construction Services related to Washington Avenue Pavement Reconstruction Project and funded through the McAlester Public Works Authority Construction Fund Series 2014 Project Account. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item I, ratification of Change Order #1 for KATCON, Inc., for CIP#5, Washington Avenue Improvements in the amount of \$ 3,240.00. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item K, authorization for the Mayor to sign two (2) separate “Memorandums of Agreement” between the City of McAlester and The Choctaw Nation of Oklahoma and Pittsburg County, Oklahoma for the Tannehill Road resurfacing project. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 2, authorization for the Mayor to sign a lease purchase agreement with Arvest Equipment Finance pursuant to Section 2-275 of the McAlester City Code, for one new and unused Excavator with Trailer. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 5, approval and authorization for the Mayor to sign Change Order #1 for H&G Paving Contractors, A Street Repairs, for an increase in the contract value of \$ 3,234.00. *(Peter Stasiak, City Manager)*

ADJOURN MPWA

RECONVENE COUNCIL MEETING

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this _____ day of _____ 2016 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