



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, October 25, 2011 – 6:00 pm
McAlester City Hall – Council Chambers
28 E. Washington

- Kevin E. Priddle Mayor
Weldon Smith 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

Linda Lowher, First Baptist Church

ROLL CALL

CITIZENS COMMENTS ON NON-AGENDA ITEMS

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

CONSENT AGENDA

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

- A. Approval of the Minutes from the September 27, 2011 Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for October 5, 2011 through October 18, 2011. *(Toni Ervin, Interim Chief Financial Officer)*
- C. Concur with Appointment of Bill McMahan to the McAlester Public Library Advisory Board for a term to expire 2014. *(Kevin E. Priddle, Mayor)*
- D. Concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No.31062-BD. *(Cora Middleton, City Clerk)*
- E. Concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No.31306-BJ. *(Cora Middleton, City Clerk)*

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. 2392 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2011-2012; 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. 2392 which established the budget for fiscal year 2011-2012; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Interim CFO)*

Executive Summary

Motion to approve the budget amendment ordinance.

2. Consider and act upon, a partnership with the McAlester Chamber of Commerce to produce the McAlester Tourism Guide, an amount not to exceed \$10,290.00. *(Peter J. Stasiak, City Manager)*

Executive Summary

A motion to approve a partnership with the McAlester Chamber of Commerce in the amount not to exceed \$10,290.00 for the McAlester Tourism Guide. This will come out of the fund balance.

3. Consider, and act upon Council acceptance of Ward Redistricting Plan. (*Evans McBride, Chairman, Ward Commission Committee*)

Executive Summary

Motion to accept Ward Redistricting Plan.

4. **TABLED FROM PREVIOUS MEETING** - Consider, and act upon, a bid award to Total Radio Inc., for the purchase of thirty-eight (38) hand held radios and forty-three (43) mobile radios. (*Jim Lyles, Police Chief*)

Executive Summary

Motion to approve a \$52,483.35 bid from Total Radio, Inc. for the purchase of new radios.

5. Consider and act upon, authorizing the Mayor to sign a contract between the City of McAlester and Outlaw Construction to construct the Elks Road Improvements and extension. (*John C. Modzelewski, P.E., City Engineer and Director of Public Works*)

Executive Summary

The recommendation is to enter into an agreement with Outlaw Construction for a Total Bid equal to \$487,300.76, to construct the Elks Road improvements and extension. The funding source for this project is Account Number 30-5652401.

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**RECESS COUNCIL MEETING****CONVENE AS McALESTER AIRPORT AUTHORITY**

Majority of a Quorum required for approval

- Approval of the Minutes from the October 11, 2011 Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)

- Confirm action taken on City Council Agenda Item B, regarding claims ending October 18, 2011. *(Toni Ervin, Interim Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 1, an Ordinance amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Interim CFO)*

ADJOURN MAA

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the October 11, 2011 Regular Meeting of the McAlester Public Works Authority *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending October 18, 2011. *(Toni Ervin, Interim Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item D, Concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No.31062-BD. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item E, Concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No.31306-BJ. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item 1, an Ordinance amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Interim CFO)*
- Confirm action taken on City Council Agenda Item 5, authorizing the Mayor to sign a contract between the City of McAlester and Outlaw Construction to construct the Elks Road Improvements and extension. *(John C. Modzelewski, P.E., City Engineer and Director of Public Works)*

ADJOURN MPWA

CONVENE AS McALESTER RETIREMENT TRUST AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the September 27, 2011, Regular Meeting of the McAlester Retirement Trust Authority. *(Cora Middleton, City Clerk)*

- Approval of Retirement Benefit Payments for the Period of October 2011. (*Toni Ervin, Interim Chief Financial Officer*)

ADJOURN MRTA

RECONVENE COUNCIL MEETING

EXECUTIVE SESSION

Recess into Executive Session in compliance with Section Title 25 Section 307 B.2 and 307 B.4 et.seq. Oklahoma Statutes, to wit:

- 1) Proposed executive session pursuant to Title 25, Sec. 307 (B) (2) to discuss negotiations concerning employees and representatives of employee groups: IAFF
- 2) Proposed executive session pursuant to Title 25, Sec. 307 (B) (4) for Confidential communications between a public body and its attorney concerning a pending investigations, claims, or actions, more particularly: City of McAlester v. Randy Green, Case No. C-06-844; Mary Baird v. City of McAlester, Case No. C-09-244; Ida Jewel Martin v. McAlester Regional Health Center, et al., Case No. C-09-29; McAlester Economic Development v. Tandem Technologies, Case No. C-07-1403; Bravo Construction vs. City of McAlester (Pending in Arbitration); Morris v. City of McAlester 2010-CIV-200-FHS; McCormick vs. City of McAlester 2011-CIV-166; Kozel vs. City of McAlester CJ-2011-237.

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this _____ day of _____ 2011 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

Council Chambers
Municipal Building
September 27, 2011

The McAlester City Council met in Regular session on Tuesday, September 27, 2011, at 6:00 P.M. after proper notice and agenda was posted, September 23, 2011, at 3:15 P. M.

Call to Order

Mayor Priddle called the meeting to order.

Pastor David Massey, Central Christian Church gave the invocation and lead the Pledge of Allegiance.

Roll Call

Council Roll Call was as follows:

Present: Weldon Smith, 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; Brett Brewer, Fire Chief; Ralph Jernigen, Assistant Fire Chief; Jim Lyles, Police Chief; William J. Ervin, City Attorney and Cora Middleton, City Clerk

Awards Presentation

Mayor Priddle presented Danny Bennett as August 2011 Employee of the Month. Mr. Bennett received a Certificate of Appreciation, a plaque and a savings bond.

Mayor Priddle presented a proclamation of Achievement to Margaret "Maggie" White as a semi-finalist in the National Merit Scholarship Program.

Citizen's Comments on Non-agenda Items

Carol Ervin informed the Council that the Sales Tax Incentive Rebate packet had been completed and was available on line at the Main Street's website and MPower's website. She announced that Thursday would be the first "McMain Thursday" and invited everyone to attend. She added that local artists and musicians were also invited.

Consent Agenda

- A. Approval of the Minutes from the September 6, 2011 Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*

- B. Approval of Claims for September 7, 2011 through September 20, 2011. (*Toni Ervin, Interim Chief Financial Officer*) In the following amounts: General Fund - \$193,313.78; Parking Authority - \$122.68; Nutrition - \$3,183.17; Landfill Res./Sub-Title D - \$6,210.00; Airport Grant - \$77,212.00; Tourism Fund - \$592.64; SE Expo Center - \$6,007.31; E-911 - \$3,434.16; Economic Development - \$10,000.00; Gifts & Contributions - \$250.00; Fleet Maintenance - \$19,146.44; Dedicated Sales Tax-MPWA - \$1,500.00 and CIP Fund - \$69,395.00.
- C. To authorize the total expenditure of \$105.00 (\$35.00 each) for Councilman Steve Harrison, Councilman Robert Karr, and Mayor Kevin Priddle for a registration fee to attend the OML District Dinner Meeting at Pete's Place on October 6th. (*Cora Middleton, City Clerk*)
- D. To ratify the City of McAlester Code of Conduct and Ethics Governance Information Booklet. No changes proposed. (*Peter J. Stasiak, City Manager*)
- E. To ratify and authorize the Mayor to sign a rental agreement between the City of McAlester and Frankie G. Johnson for a city owned dwelling located between Talawanda Lake #1 and Lake #2, (*Peter J. Stasiak, City Manager*)
- F. Authorize Mayor to sign a Ratification of Lease on June 5, 2009, between First National Bank & Trust Co., McAlester, Oklahoma and City of McAlester for described equipment: (*Peter J. Stasiak, City Manager*)
- One new 2008 Ford E450 Type III Ambulance with Wheeled Coach Conversion – VIN# 1FDXE45P18DA74637
- G. Authorize Mayor to sign a Ratification of Lease on July 28, 2010, between First National Bank & Trust Co., McAlester, Oklahoma and City of McAlester for described equipment: (*Peter J. Stasiak, City Manager*)
- 2011 Freightliner M210633000#GVW Truck chassis VIN: 1FVACYBS1BDAY3398 with any and all equipment, accessories and attachments to said vehicle;
 - One new DuraPatcher Truck Mounted Style Spray Injection Road Repair Machine; and
 - One new DuraPatcher 6,000 gal. Gravity Feed Vertical Emulsion Storage Tank.
- H. Concur with Mayor's Re-Appointment of LaDell Emmons to the ADA Board for a term to expire September 2013. (*Kevin E. Priddle, Mayor*)
- I. Concur with Mayor's Re-Appointment of Ruth Harkins to the ADA Board for a term to expire September 2013. (*Kevin E. Priddle, Mayor*)

Mayor Priddle commented that items "F and G" would be pulled because they had been considered at a previous meeting.

Manager Stasiak requested that item “E” be pulled for individual consideration.

Councilman Harrison moved to approve Consent Agenda items “A through D” and “H and I”. The motion was seconded by Vice-Mayor Browne.

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

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

NAY: None

Mayor Priddle declared the motion carried.

Items Removed from Consent Agenda

- E. To ratify and authorize the Mayor to sign a rental agreement between the City of McAlester and Frankie G. Johnson for a city owned dwelling located between Talawanda Lake #1 and Lake #2, *(Peter J. Stasiak, City Manager)*

Councilman Karr moved to authorize the Mayor to sign a rental agreement between the City of McAlester and Frankie G. Johnson for a city owned dwelling located between Talawanda Lake #1 and Lake #2. The motion was seconded by Councilman Mason.

Before the vote, Manager Stasiak distributed a revised rental agreement explaining that the rental amount had inadvertently been left out. There was no discussion, and the vote was taken as follows:

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

NAY: None

Mayor Priddle declared the motion carried.

Councilman Karr moved to open a Public Hearing to address five (5) ordinances. The motion was seconded by Councilman Harrison.

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

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

NAY: None

Mayor Priddle declared the motion carried and the Public Hearing was opened at 6:11 P.M.

Public Hearing

- AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO KNOWN AS GENERAL ZONING ORDINANCE NO. 1843 (1989), BY CHANGING THE CLASSIFICATIONS OF THE

ZONING DISTRICT FOR: LOT 29 IN TOWNSITE ADDITION NO. 4, PITTSBURG COUNTY, STATE OF OKLAHOMA FROM R-1B (SINGLE FAMILY RESIDENTIAL DISTRICT) TO R-3 (MULTI-FAMILY DWELLING DRISTICT)

- AN ORDINANCE TO CLOSE THE FOLLOWING PLATTED STREET: THE WEST 30' OF ELEVENTH STREET, SOUTH OF ILLINOIS AVENUE ABUTTING LOT 29, IN TOWNSITE ADDITION NO. 4, PITTSBURG COUNTY, STATE OF OKLAHOMA.
- AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING THE CODE OF ORDINANCES, CHAPTER 2, ARTICLE VII, AMENDING SECTION 2-273 RELATED TO COMPETITIVE BIDDING; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.
- AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING THE CODE OF ORDINANCES, CHAPTER 2, ARTICLE VII, AMENDING SECTION 2-275 RELATED TO PURCHASES BY THE OFFICE OF CENTRAL PURCHASING; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.
- AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, SHORTENING THE TIME PERIODS PROVIDED FOR WARD COMMISSION ACTION; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

There were no comments from either the public or the Council and Vice-Mayor Browne moved to close the Public Hearing. The motion was seconded by Councilman Harrison.

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

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

NAY: None

Mayor Priddle declared the motion carried and the Public Hearing was closed at 6:12 P.M.

Scheduled Business

1. Introduction of new Chief Executive Officer, McAlester Regional Hospital Center.
(*Mayor Kevin Priddle*)

Executive Summary

Introduction of new CEO, McAlester Regional Hospital.

Mayor Priddle introduced David Keith the new Chief Executive Officer and Melissa Walker the new Chief Financial Officer for the McAlester Regional Health Center.

Mr. Keith addressed the Council informing them of his intent to regain the communities trust in the Hospital.

There was a brief discussion between the Council and Mr. Keith regarding the communities trust in the Hospital, rumors about the possibility of selling the Hospital, and a time line for making changes to the Hospital's operations.

2. Consider and act upon, an Appeal by Mr. Alan W. Martin for the rezoning of Lot 29 in the City of McAlester from R-1B (Single Family Residential District) to R-3 (Multi-Family Dwelling District) for the construction of an apartment complex. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve or disapprove and act upon changing the existing zoning from R-1B (Single Family Residential District) to R-3 (Multi-Family Dwelling District), and authorizing the Mayor to sign the attached ordinance.

Councilman Karr moved to open the floor for an Appeal by Mr. Alan W. Martin for the rezoning of Lot 29 in the City of McAlester from R-1B (Single Family Residential District) to R-3 (Multi-Family Dwelling District) for the construction of an apartment complex. The motion was seconded by Vice-Mayor Browne.

Before the vote, Mr. Martin addressed the Council distributing a rendering of the proposed development. He reviewed the information that had been presented to the Planning Commission, pointing out that this development would be for market rate multi-family dwellings, and a gated community with secure access. He stressed McAlester's need for affordable housing.

Vic Wheeler, Carol Kulak, Roy Crews, Joe Cambron, Vickie Brown and Jeff Price all addressed the Council in opposition to the development. Mike Timmons addressed the Council in support of the development.

There was a lengthy discussion among the Council including Manager Stasiak and Mr. Martin regarding a flood study, the requirements to approve the appeal, if any other property had been rezoned from R-1B to R-3 and the City Attorney's opinion concerning the legality of the appeal.

Councilman Harrison moved to deny the appeal, seconded by Councilman Mason.

Mayor Priddle clarified that a yes vote would be to deny the appeal.

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

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

NAY: None

Mayor Priddle declared the motion carried.

3. Consider and act upon, an Appeal by Mr. Alan Martin for the closing of the west 30' of Eleventh Street, South of Illinois Avenue abutting Lot 29, in Townsite Addition No. 4, Pittsburg County, State of Oklahoma. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve or disapprove and act upon closing the west 30' of Eleventh Street, South of Illinois Avenue abutting Lot 29, in Townsite Addition No. 4, Pittsburg County, State of Oklahoma, and authorizing the Mayor to sign the attached ordinance.

Councilman Karr moved to open the floor for discussion on closing the west 30' of Eleventh Street, South of Illinois Avenue abutting Lot 29, in Townsite Addition No, 4, Pittsburg County, State of Oklahoma. The motion was seconded by Vice-Mayor Browne.

Before the vote, Manager Stasiak commented that he felt it would be prudent to wait for information regarding the Trails System and see how this area would be affected by the Trail system.

There was a lengthy discussion among the Council including Manager Stasiak, Mr. Martin and the City Attorney regarding need for the road to be closed, how this could be effected by the Trails System, how not closing the street could affect the development, what steps would need to be taken to actually acquire ownership of the property if the street were to be closed..

Councilman Kerr moved to approve the closing of the west 30' of Eleventh Street, South of Illinois Avenue abutting Lot 29, in Townsite Addition No, 4, Pittsburg County, State of Oklahoma. The motion was seconded by Vice-Mayor Browne.

Mayor Priddle clarified that the yes vote would be to close the street. There was no further discussion, and the vote was taken:

AYE: Councilman Browne & Karr

NAY: Councilman Mason, Smith, Harrison, Garvin & Mayor Priddle

Mayor Priddle declared the motion failed.

4. Consider and act upon, to adopt an ordinance of the City of McAlester, Oklahoma, amending the code of ordinances, Chapter 2, Article VII, amending Section 2-273 related to competitive bidding; providing for a severability clause; and declaring an emergency.
(Joe Ervin, City Attorney)

Executive Summary

The City Attorney recommends that the council approve and adopt language amending this code provision to clarify the exemption of "Professional Services".

ORDINANCE NO. 2400

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING THE CODE OF ORDINANCES, CHAPTER 2, ARTICLE VII, AMENDING SECTION 2-273 RELATED TO COMPETITIVE BIDDING; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

Vice-Mayor Browne moved for approval of **ORDINANCE NO. 2400**, seconded by Councilman Harrison.

Before the vote, Mr. Ervin explained the proposed amendment to Chapter 2, Article VII, section 2-273. He stated that this was only to clarify the exemption of “Professional Services” and not make any changes to that section of the code.

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

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

Mayor Priddle declared the motion carried.

Councilman Harrison moved to approve the EMERGENCY CLAUSE, seconded by Vice-Mayor Browne. There was no discussion, and the vote was taken as follows:

AYE: Councilman Karr, Garvin, Mason, Harrison, Browne & Harrison
NAY: Councilman Smith

Mayor Priddle declared the motion carried.

5. Consider and act upon, to adopt an ordinance of the City of McAlester, Oklahoma, amending the code of ordinances, Chapter 2, Article VII, amending Section 2-275 related to purchases by the Office of Central Purchasing; providing for a severability clause; and declaring an emergency. (*Joe Ervin, City Attorney*)

Executive Summary

The City Attorney recommends that the council approve and adopt language amending this code provision to clarify the purchase of any item or service contracted or available to the state under the provisions of the Oklahoma Central Purchasing Act (74 O.S. § 85.1 et seq.).

ORDINANCE NO. 2401

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING THE CODE OF ORDINANCES, CHAPTER 2, ARTICLE VII, AMENDING SECTION 2-275 RELATED TO PURCHASES BY THE OFFICE OF CENTRAL PURCHASING; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

Councilman Harrison moved to approve **ORDINANCE NO. 2401**, seconded by Councilman Karr.

Before the vote, Mr. Ervin explained that this amendment was to clarify purchases through the State Office of Central Purchasing and competitive bidding.

There was a brief discussion among the Council, Manager Stasiak and Mr. Ervin regarding the possibility that the City could get a better bid other than from the Central Purchasing Contract, not wanting to tie the City Manager’s hands and make this a three (3) month process. Mr. Ervin commented that none of the changes were to change the current process.

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

AYE: Councilman Smith, Harrison, Browne, Karr, Garvin, Mason & Mason

NAY: None

Mayor Priddle declared the motion carried.

Vice-Mayor Browne moved to approve the EMERGENCY CLAUSE, seconded by Councilman Harrison. There was no discussion, and the vote was taken as follows:

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

NAY: None

Mayor Priddle declared the motion carried.

6. Consider and act upon, the purchase of three equipped patrol cars from Bob Hurley Ford.
(Jim Lyles, Chief of Police)

Executive Summary

Motion to approve the purchase of three equipped Ford Crown Vics, from Bob Hurley Ford. Bob Hurley Ford has the state contract for police vehicles and they will also outfit the cars with the proper emergency equipment.

A motion was made by Vice-Mayor Browne and seconded by Councilman Karr to approve the purchase of three (3) equipped patrol cars from Bob Hurley Ford.

Before the vote, Chief Lyles explained that the vehicles would be purchased from Bob Hurley Ford which has the State Contract. There was no further discussion, and the vote was taken as follows:

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

NAY: None

Mayor Priddle declared the motion carried.

7. Consider and act upon, an ordinance of the City of McAlester, Oklahoma, shortening the time periods provided for ward commission action; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Councilman Steve Harrison)*

Executive Summary

A motion to approve the Ordinance shortening the time periods provided for ward commission action.

ORDINANCE NO. 2402

AN ORDINANCE OF THE CITY OF MCALESTER, OKLAHOMA, SHORTENING THE TIME PERIODS PROVIDED FOR WARD COMMISSION ACTION; REPEALING

**ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE;
AND DECLARING AN EMERGENCY.**

A motion was made by Councilman Harrison and seconded by Vice-Mayor Browne to approve **ORDINANCE NO. 2402.**

Before the vote, Manager Stasiak commented that Councilman Harrison had worked on this and he asked him to explain the Ordinance.

Councilman Harrison explained that this Ordinance had been necessary due to the Ward Commission's inability to meet the time requirements set by the City Charter. He stated that the census information had been late when it was distributed to the City. He added that this would give them the time needed to follow the steps without being out of compliance with the City Charter.

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

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

Mayor Priddle declared the motion carried.

Vice-Mayor Browne moved approve the EMERGENCY CLAUSE, seconded by Councilman Harrison. There was no discussion, and the vote was taken as follows:

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

Mayor Priddle declared the motion carried.

New Business

There was no new business.

City Manager's Report

Manager Stasiak reported that the Fire Department had conducted a Fire School in cooperation with Kiamichi Area Vo Tech, SE Expo Center and Oklahoma State University over the previous weekend. He congratulated the Fire Department for the Fire School's success and mentioned that approximately 473 student fire fighters attended the training. He stated that he believed that Allied Waste had been in contact with the City Attorney and that Councilman Harrison, John Modzelewski and he were working on the final draft of the solid waste ordinance. He reported that the water line at the Industrial Park was a 12" line and 3500 feet in length and would be in excess of \$200,000.00 if the City does not do the repairs. He reported that C-4 was approximately three-fourths cleared and crews were to continue work on it this coming weekend to complete the clearing.

Remarks and Inquiries by City Council

Each of the Councilmen urged the citizens to vote on the October 11th election to restructure some of the City's bonds and save the taxpayers about one half million dollars in interest charges.

Councilman Harrison commented that MPower had received two (2) awards at the International Economic Development Council Annual Conference in Charlotte, NC. He congratulated MPower for the job they were doing.

Vice-Mayor Browne urged everyone to vote and take the time to read the ballot. He commented that a new car wash had opened in Third Ward and that the Leopard Cupcake had reopened downtown.

Councilman Karr inquired about the extra trash containers for the citizens and he thanked the City employees for their work on the streets.

Manager Stasiak informed Councilman Karr that the extra container had not been negotiated into the contract at this time and they were currently \$3.00 a month.

Councilman Garvin mentioned the Old Town Festival on October 8th. He asked the citizens to help clean up the route of the H.O.G Rally parade to help present a good impression of the community.

Councilman Mason inquired about the rental income that had been put into the fund to help meet the balloon payment. He stated that if the refinance proposal were approved that income could be put toward economic development. He then asked about the progress on the City's website.

Manager Stasiak commented that the City had went out for RFP's to redesign the City's website and had received three (3) proposals and have met with an individual that had worked with Owasso and Glenpool. He stated that the individual would submit a quote this week and hopefully within the next couple of weeks the City would be coming to the Council to accept one of the quotes.

Mayor Priddle urged everyone to get out and vote on October 11th.

Recess Council Meeting

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

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

NAY: None

Mayor Priddle declared the motion carried and the meeting was recessed at 8:04 P.M.

Reconvene Council Meeting

The Regular Meeting was reconvened at 8:06 P.M.

Councilman Harrison moved to recess the Regular Meeting for an Executive Session for confidential communications between a public body and its attorney concerning a pending investigations, claims, or actions, more particularly: City of McAlester v. Randy Green, Case No. C-06-844; Mary Baird v. City of McAlester, Case No. C-09-244; Ida Jewel Martin v. McAlester Regional Health Center, et al., Case No. C-09-29; McAlester Economic Development v. Tandem Technologies, Case No. C-07-1403; Bravo Construction vs. City of McAlester (Pending in Arbitration); Morris v. City of McAlester 2010-CIV-200-FHS; McCormick vs. City of McAlester 2011-CIV-166; Kozel vs. City of McAlester CJ-2011-237, in accordance with Title 25, Sec. 307.B.4 and to discuss negotiations concerning employees and representatives of employee groups: IAFF; in accordance with Title 25, Sec. 307.B.2. The motion was seconded by Vice-Mayor Browne. There was no discussion, and the vote was taken as follows:

AYE: Councilman Garvin, Mason, Smith, Harrison, Browne, Karr & Harrison

NAY: None

Mayor Priddle declared the motion carried and the meeting was recessed at 8:07 P.M.

Executive Session

- 1) Proposed executive session pursuant to Title 25, Sec. 307(B)(4) for Confidential communications between a public body and its attorney concerning a pending investigations, claims, or actions, more particularly: City of McAlester v. Randy Green, Case No. C-06-844; Mary Baird v. City of McAlester, Case No. C-09-244; Ida Jewel Martin v. McAlester Regional Health Center, et al., Case No. C-09-29; McAlester Economic Development v. Tandem Technologies, Case No. C-07-1403; Bravo Construction vs. City of McAlester (Pending in Arbitration); Morris v. City of McAlester 2010-CIV-200-FHS; McCormick vs. City of McAlester 2011-CIV-166; Kozel vs. City of McAlester CJ-2011-237.
- 2) Proposed executive session pursuant to Title 25, Sec. 307(B)(2) to Discuss negotiations concerning employees and representatives of employee groups: IAFF

Reconvene Council Meeting

The Regular Meeting was reconvened at 9:23 P.M. Mayor Priddle reported that the Council had recessed the Regular Meeting for an Executive Session for confidential communications between a public body and its attorney concerning a pending investigations, claims, or actions, more particularly: City of McAlester v. Randy Green, Case No. C-06-844; Mary Baird v. City of McAlester, Case No. C-09-244; Ida Jewel Martin v. McAlester Regional Health Center, et al., Case No. C-09-29; McAlester Economic Development v. Tandem Technologies, Case No. C-07-

1403; Bravo Construction vs. City of McAlester (Pending in Arbitration); Morris v. City of McAlester 2010-CIV-200-FHS; McCormick vs. City of McAlester 2011-CIV-166; Kozel vs. City of McAlester CJ-2011-237, in accordance with Title 25, Sec. 307.B.4 and to discuss negotiations concerning employees and representatives of employee groups: IAFF, in accordance with Title 25, Sec. 307.B.2. Only those matters were discussed, no action was taken, and the Council returned to open session at 9:23 P.M., and this constituted the Minutes of the Executive Session.

Mayor Priddle moved to authorize the City Manager to extend the last best offer to the IAFF consistent with the current year negotiations with updated insurance costs. The motion was seconded by Councilman Harrison. There was no discussion, and the vote was taken as follows:

AYE: Councilman Smith, Harrison, Karr, Garvin, Mason & Mayor Priddle
NAY: Vice-Mayor Browne

Mayor Priddle declared the motion carried.

Adjournment

There being no further business to come before the Council, Vice-Mayor Browne moved for the meeting to be adjourned, seconded by Councilman Karr.

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

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

Mayor Priddle declared the motion carried, and the meeting was adjourned at 9:25 P.M.

ATTEST:

Kevin E. Priddle, Mayor

Cora Middleton, City Clerk

CLAIMS FROM
OCTOBER 5, 2011
THRU
OCTOBER 18, 2011

PACKET: 07307 CLAIMS FOR 10/25/2011

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	MISC VENDOR					
	WILLIAM JERNIGEN	I-201110183015	01 -543231	EMPLOYE TRAVE TRAVEL EXP FOR OEMTA CONF	057136	373.40
01-A00170	ADA PAPER CO.					
		I-332986	01 -5548203	REPAIRS & MAI JANITORIAL SUPPLIES	057138	344.13
		I-332986-1	01 -5548203	REPAIRS & MAI JANITORIAL SUPPLIES	057138	69.50
		I-333401	01 -5548203	REPAIRS & MAI JANITORIAL SUPPLIES	057138	125.61
01-A00200	ADAMS TRUE VALUE					
		I-205535	01 -5544203	REPAIRS & MAI SULFATE FOR SB FIELDS	057139	500.00
01-A00267	AIRGAS					
		I-106468837	01 -5544203	REPAIRS & MAI BOTTLE LEASE & CO2	057140	57.91
		I-106505261	01 -5432202	OPERATING SUP OXYGEN FOR EMS & FIRE	057140	28.95
		I-106511920	01 -5432202	OPERATING SUP OXYGEN FOR EMS UNITS	057140	28.95
		I-106515327	01 -5432202	OPERATING SUP OXYGEN FOR EMS UNITS	057140	198.84
		I-106678339	01 -5432202	OPERATING SUP OXYGEN FOR EMS & FIRE	057140	177.00
		I-106958824	01 -5432202	OPERATING SUP OXYGEN FOR EMS & FIRE	057140	144.30
		I-106958826	01 -5542203	REPAIRS & MAI BOTTLE LEASE & CO2	057140	47.67
		I-106958826	01 -5543203	REPAIRS & MAI BOTTLE LEASE & CO2	057140	149.37
01-A00362	ALLEGIANCE COMMUNICATIO					
		I-201110052993	01 -5542328	INTERNET SERV INTERNET SVS-STIPE CTR	057072	72.95
		I-201110052993	01 -5320328	INTERNET SERV INTERNET SVS-DETECTIVE DIV	057072	116.75
01-A00751	ATWOODS					
		I-557/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	057143	59.96
		I-695/9	01 -5544202	OPERATING SUP MISC REPAIR & MAINT ITEMS	057143	53.94
		I-717/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	057143	56.42
		I-725/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	057143	79.83
		I-726/9	01 -5431203	REPAIRS & MAI MISC PARTS AS NEEDED	057143	39.99
		I-727/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	057143	81.36
		I-731/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	057143	79.45
		I-734/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	057143	187.40
		I-736/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	057143	47.42
01-B00098	BALL BARBEQUE					
		I-11-00842	01 -5653215	AWARDS PROGRA FOOD FOR AWARDS DINNER	057146	1,350.68
01-B00116	BAY SINGER UNIFORMS					
		I-54434	01 -5431207	CLOTHING ALLO UNIFORM ALLOWANCES	057147	247.93
		I-54435	01 -5431207	CLOTHING ALLO UNIFORM ALLOWANCES	057147	370.90
		I-54436	01 -5431207	CLOTHING ALLO UNIFORM ALLOWANCES	057147	216.94
		I-54437	01 -5431207	CLOTHING ALLO UNIFORM ALLOWANCES	057147	317.92
		I-54438	01 -5431207	CLOTHING ALLO UNIFORM ALLOWANCES	057147	156.95
		I-54439	01 -5431207	CLOTHING ALLO UNIFORM ALLOWANCES	057147	120.96
		I-54440	01 -5431207	CLOTHING ALLO UNIFORM ALLOWANCES	057147	213.94
		I-54441	01 -5431207	CLOTHING ALLO UNIFORM ALLOWANCES	057147	375.91
		I-54442	01 -5431207	CLOTHING ALLO UNIFORM ALLOWANCES	057147	354.91

PACKET: 07307 CLAIMS FOR 10/25/2011

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-B00116	BAY SINGER UNIFORMS		continued			
		I-54443	01 -5431207	CLOTHING ALLO UNIFORM ALLOWANCES	057147	326.94
		I-54444	01 -5431207	CLOTHING ALLO UNIFORM ALLOWANCES	057147	115.96
		I-54445	01 -5431207	CLOTHING ALLO UNIFORM ALLOWANCES	057147	263.93
		I-54446	01 -5431207	CLOTHING ALLO UNIFORM ALLOWANCES	057147	228.94
		I-54488	01 -5431207	CLOTHING ALLO UNIFORM ALLOWANCES	057147	283.93
		I-54489	01 -5431207	CLOTHING ALLO UNIFORM ALLOWANCES	057148	131.96
		I-54490	01 -5431207	CLOTHING ALLO UNIFORM ALLOWANCES	057148	123.96
01-B00180	BEMAC SUPPLY					
		I-S1614168.001	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	057150	1.98
		I-S1620777.001	01 -5865218	STREET REPAIR REPAIR ITEMS NEEDED	057150	112.09
		I-S1621341.001	01 -5865218	STREET REPAIR REPAIR ITEMS NEEDED	057150	91.31
01-B00192	BEN E. KEITH					
		I-01571576	01 -5653215	AWARDS PROGRA SUPPLIES FOR AWARDS DINNE	057151	228.52
01-C00320	CENTERPOINT ENERGY ARKL					
		I-201110052991	01 -5215314	GAS UTILITY GAS UTIL-1600 COLLEGE AVE	057074	35.92
01-C00533	CLINT BARNETT					
		I-201110113002	01 -5544308	CONTRACT LABO UMPIRE FEES-6 GAMES	057154	150.00
		I-201110173006	01 -5544308	CONTRACT LABO UMPIRE FEES-2GAMES	057154	50.00
01-C00847	CRYSTAL DATA					
		I-185422	01 -5321202	OPERATING SUP PRINTER INK	057156	120.39
01-D00170	DAVIS PIPE & SUPPLY					
		I-S1212077.001	01 -5542203	REPAIRS & MAI BULBS FOR CHRISTMAS DEC.	057159	885.92
		I-S1212624.001	01 -5542203	REPAIRS & MAI CHRISTMAS LITES FOR PKWY	057159	768.30
01-D00178	DAVIS BUILDINGS, INC					
		I-23539	01 -5321316	REPAIRS & MAI NEW BLDG FOR S REPEATER	057160	1,104.00
01-D00330	DEPT. OF PUBLIC SAFETY					
		I-04-1203599	01 -5321308	CONTRACTED SE TELETYPE RENTAL	057163	350.00
01-D00402	DIAMOND TROPHY					
		I-152808	01 -5653215	AWARDS PROGRA OPEN PO FOR PLAQUES FOR	057164	14.95
		I-152809	01 -5544202	OPERATING SUP AWARDS FOR YOUTH LEAGUE	057164	330.00
01-D00540	DOLESE BROTHERS					
		I-5-77697-11	01 -5865218	STREET REPAIR ROCK & SCREENINGS FOR	057165	261.57
		I-5-80280-11	01 -5865218	STREET REPAIR ROCK & SCREENINGS FOR	057165	598.19
		I-5-80762-11	01 -5865218	STREET REPAIR ROCK & SCREENINGS FOR	057165	591.89
		I-5-81241-11	01 -5865218	STREET REPAIR ROCK & SCREENINGS FOR	057165	86.36
		I-5-81242-11	01 -5865218	STREET REPAIR ROCK & SCREENINGS FOR	057165	618.79
		I-5-81693-11	01 -5865218	STREET REPAIR ROCK & SCREENINGS FOR	057165	282.54
		I-5-81694-11	01 -5865218	STREET REPAIR ROCK & SCREENINGS FOR	057165	766.08

PACKET: 07307 CLAIMS FOR 10/25/2011

VENDOR SET: 01

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VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-D00540	DOLESE BROTHERS						
							continued
		I-5-82104-11	01	-5865218	STREET REPAIR ROCK & SCREENINGS FOR	057165	191.35
		I-5-82105-11	01	-5865218	STREET REPAIR ROCK & SCREENINGS FOR	057165	462.86
01-D00620	DONNIE ROWELL						
		I-201110113001	01	-5544308	CONTRACT LABO UMPIRE FEES-2 GAMES	057166	50.00
		I-201110173007	01	-5544308	CONTRACT LABO UMPIRE FEES - 2 GAMES	057166	50.00
01-D00622	BILLY D STACKS						
		I-201110112999	01	-5544308	CONTRACT LABO UMPIRE FEES-2 GAMES	057167	50.00
		I-201110173008	01	-5544308	CONTRACT LABO UMPIRE FEES-2 GAMES	057167	50.00
01-E00098	EAST CENTRAL UNIVERSITY						
		I-3	01	-5101319	MISCELLANEOUS REDISTRICTING FEES	057168	1,865.56
01-E00266	ERVIN & ERVIN ATTORNEYS						
		I-10-17-2011	01	-5210302	CONSULTANTS/L LEGAL FEES AS NEEDED	057170	2,550.00
		I-10-17-2011	01	-5214302	CONSULTANTS LEGAL FEES AS NEEDED	057170	2,025.00
01-E00405	EXPRESS SERVICES, INC.						
		I-10131444-1	01	-5212308	CONTRACTED SE 2 DAYS OF RECEPTIONIST SV	057171	97.92
01-F00015	FLEETCOR TECHNOLOGIES						
		I-201110113003	01	-5865212	FUEL EXPENSE FUEL EXP-STREETS	057172	123.71
		I-201110113003	01	-5547212	FUEL EXPENSE FUEL EXP-CEMETERY	057172	122.69
		I-201110113003	01	-5542212	FUEL EXPENSE FUEL EXP-PARKS	057172	162.96
		I-201110113003	01	-5544212	FUEL EXPENSE FUEL EXP-RECREATION	057172	216.33
		I-201110113004	01	-5322212	FUEL EXPENSE FUEL EXP-ANIMAL CONT	057173	785.40
		I-201110113004	01	-5321212	FUEL EXPENSE FUEL EXP-POLICE	057173	10,806.19
		I-201110113004	01	-5431212	FUEL EXPENSE FUEL EXP-FIRE	057173	1,740.37
		I-201110113004	01	-5542212	FUEL EXPENSE FUEL EXP-PARKS	057173	1,994.87
		I-201110113004	01	-5548212	FUEL EXPENSE FUEL EXP-FAC MAINT	057173	684.37
		I-201110113004	01	-5865212	FUEL EXPENSE FUEL EXP-STREETS	057173	3,768.22
		I-201110113004	01	-5544212	FUEL EXPENSE FUEL EXP-RECREATION	057173	115.41
		I-201110113004	01	-5652212	FUEL EXPENSE FUEL EXP-COM DEV/CODES	057173	487.71
		I-201110113004	01	-5225212	FUEL EXPENSE FUEL EXP-IT	057173	46.99
		I-201110113004	01	-5653212	FUEL EXPENSE FUEL EXP-HR/SAFETY	057173	75.62
		I-201110113004	01	-5547212	FUEL EXPENSE FUEL EXP-CEMETERY	057173	336.46
		I-201110113004	01	-5432212	FUEL EXPENSE FUEL EXP-EMS	057173	1,854.49
01-G00130	GALL'S, AN ARAMARK CO.,						
		I-511628946	01	-5431207	CLOTHING ALLO CLOTHING ALLOWANCE	057176	93.25
		I-511628947	01	-5431207	CLOTHING ALLO CLOTHING ALLOWANCE	057176	106.45
		I-511637314	01	-5431207	CLOTHING ALLO CLOTHING ALLOWANCE	057176	42.28
		I-511640080	01	-5431207	CLOTHING ALLO CLOTHING ALLOWANCE	057176	55.78
		I-511645510	01	-5431207	CLOTHING ALLO CLOTHING ALLOWANCE	057176	120.98
		I-511650632	01	-5431207	CLOTHING ALLO CLOTHING ALLOWANCE	057176	98.25
		I-511653537	01	-5431207	CLOTHING ALLO CLOTHING ALLOWANCE	057176	87.48
		I-511672034	01	-5431207	CLOTHING ALLO CLOTHING ALLOWANCE	057176	92.49

PACKET: 07307 CLAIMS FOR 10/25/2011

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-G00260	GEORGE HALIBURTON	I-H09-11-006	01 -5652318	ABATEMENTS CONTRACT MOWING	057177	973.50
01-G00460	GREEN COUNTRY ELECTRIC	I-001588	01 -5548203	REPAIRS & MAI REPAIR LIGHTS AT SERTOMA	057179	2,349.08
01-H00020	H L'S PAWN SHOP	I-22	01 -5431207	CLOTHING ALLO CLOTHING ALLOWANCE	057181	99.99
01-I00110	IMPRESS OFFICE SUPPLY	I-033032	01 -5211202	OPERATING SUP OPEN PO FOR SUPPLIES	057183	32.92
		I-033034	01 -5213317	ADVERTISING & PRINTED FORMS FOR COURT	057183	545.27
		I-033057	01 -5211202	OPERATING SUP OPEN PO FOR SUPPLIES	057183	76.31
		I-033078	01 -5211202	OPERATING SUP OPEN PO FOR SUPPLIES	057183	35.57
01-I00140	INDIAN NATION WHOLESALE	I-5475374	01 -5544202	OPERATING SUP CONCESSION SUPPLIES	057184	248.71
01-I00223	INTERNAT'L CODE COUNCIL	I-0826382	01 -5652202	OPERATING SUP PUBLICATIONS FOR CODES	057185	2,268.24
01-I00262	INVESTIGATIVE CONCEPTS,	I-1144	01 -5653348	DRUG TESTING/ OPEN PO FOR NEW HIRE CKS	057186	95.70
01-I00461	IWORQ SYSTEMS	I-4016	01 -5225349	SOFTWARE MAIN SOFTWARE FEES-CODE ENF.	057187	2,480.00
01-J00110	JACKIE BRANNON CORR. CT	I-P189	01 -5542308	CONTRACTED SE MONTHLY INMATE FEES	057188	147.51
01-K00101	KEITH A. BARNES	I-201110113000	01 -5544308	CONTRACT LABO UMPIRE FEES-2 GAMES	057189	50.00
		I-201110173009	01 -5544308	CONTRACT LABO UMPIRE FEES-2 GAMES	057189	50.00
01-L00067	LABORATORY CONSULTANT S	I-031735	01 -5653348	DRUG TESTING/ MONTHLY DRUG TESTING	057191	50.00
		I-031736	01 -5653348	DRUG TESTING/ MONTHLY DRUG TESTING	057191	153.00
		I-031818	01 -5653348	DRUG TESTING/ MONTHLY DRUG TESTING	057191	50.00
01-L00409	LONSEAL	I-0160550	01 -5432203	REPAIR & MAIN FLOORING FOR MEDIC 2	057192	384.66
01-L00428	LOWE'S CREDIT SERVICES	C-11170 CR	01 -5431203	REPAIRS & MAI MISC SUPPLIES AS NEEDED	057193	5.67-
		I-01088	01 -5321316	REPAIRS & MAI HVAC FOR S REPEATER BLDG	057193	427.37
		I-01448	01 -5865204	SMALL TOOLS OPEN PO FOR SM TOOLS &	057193	174.62
		I-01650	01 -5548203	REPAIRS & MAI REPAIR & MAINT ITEMS AS	057193	93.28
		I-01881	01 -5548203	REPAIRS & MAI REPAIR & MAINT ITEMS AS	057193	6.80
		I-06263	01 -5548203	REPAIRS & MAI REPAIR & MAINT ITEMS AS	057193	159.32

PACKET: 07307 CLAIMS FOR 10/25/2011

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-L00428	LOWE'S CREDIT SERVICES			continued		
		I-06422	01 -5548203	REPAIRS & MAI REPAIR & MAINT ITEMS AS	057193	20.31
		I-06686	01 -5548203	REPAIRS & MAI REPAIR & MAINT ITEMS AS	057193	3.99
		I-07004	01 -5548203	REPAIRS & MAI REPAIR & MAINT ITEMS AS	057193	29.37
		I-07152	01 -5548203	REPAIRS & MAI REPAIR & MAINT ITEMS AS	057193	85.43
		I-09080	01 -5431203	REPAIRS & MAI MISC SUPPLIES AS NEEDED	057193	5.67
		I-09172	01 -5865204	SMALL TOOLS OPEN PO FOR SM TOOLS &	057193	31.87
		I-09173	01 -5865204	SMALL TOOLS OPEN PO FOR SM TOOLS &	057194	10.71
		I-09840	01 -5653215	AWARDS PROGRA AWARDS DINNER GIFTS	057194	678.87
		I-10639	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	057194	399.84
		I-11171	01 -5431203	REPAIRS & MAI MISC SUPPLIES AS NEEDED	057194	5.51
		I-901665	01 -5548203	REPAIRS & MAI REPAIR & MAINT ITEMS AS	057194	83.88
		I-909204	01 -5548203	REPAIRS & MAI REPAIR & MAINT ITEMS AS	057194	5.97
		I-909487	01 -5431203	REPAIRS & MAI MISC SUPPLIES AS NEEDED	057194	18.94
		I-914589	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	057194	96.35
01-M00077	MANN'S FLOWER SHOP					
		I-80350	01 -5653215	AWARDS PROGRA DECORATIONS FOR DINNER	057195	231.30
01-M00083	MARGARET MCMORROW - LOV					
		I-SEPT- 2011A	01 -5210302	CONSULTANTS/L LEGAL FEES AS NEEDED	057196	1,712.40
01-M00460	MITCHAEAL D DISTRIBUTING					
		I-2009384	01 -5544202	OPERATING SUP CONCESSION SUPPLIES-SBC	057197	241.00
01-M00487	MILLER OFFICE EQUIPMENT					
		I-MCA320074	01 -5431316	REPAIRS & MAI SERVICE CALL ON COPIER	057199	127.50
01-M00570	MOORE MEDICAL CORP.					
		I-96957750	01 -5432202	OPERATING SUP MEDICAL SUPPLIES NEEDED	057200	541.13
		I-96976691	01 -5432202	OPERATING SUP MEDICAL SUPPLIES AS NEEDED	057200	514.00
01-MC0169	MCALESTER REGIONAL HOSP					
		I-citylab 10-3-11	01 -5653348	DRUG TESTING/ NEW HIRE & MISC DRUG	057201	33.00
		I-cityofmc10-3-11	01 -5653348	DRUG TESTING/ PHY CAPACITY PROFILE FEES	057201	457.00
01-MC0200	MCALESTER SCOTTISH RITE					
		I-700521	01 -5548311	PARKING RENTA PARKING LOT RENTAL - 6 MO	057202	375.00
01-MC0226	MC DONALDS RESTURANT					
		I-01-10	01 -5321202	OPERATING SUP PRISONER MEALS AS NEEDED	057204	2.00
		I-04-10	01 -5321202	OPERATING SUP PRISONER MEALS AS NEEDED	057204	2.68
		I-04-101	01 -5321202	OPERATING SUP PRISONER MEALS AS NEEDED	057204	2.68
		I-05-10	01 -5321202	OPERATING SUP PRISONER MEALS AS NEEDED	057204	2.29
		I-27-10	01 -5321202	OPERATING SUP PRISONER MEALS AS NEEDED	057204	14.64
		I-289-10	01 -5321202	OPERATING SUP PRISONER MEALS AS NEEDED	057204	2.00
		I-32-10	01 -5321202	OPERATING SUP PRISONER MEALS AS NEEDED	057204	2.68
		I-53-10	01 -5321202	OPERATING SUP PRISONER MEALS AS NEEDED	057204	2.00
		I-72-10	01 -5321202	OPERATING SUP PRISONER MEALS AS NEEDED	057204	2.00

PACKET: 07307 CLAIMS FOR 10/25/2011

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-MC0226	MC DONALDS RESTURANT		continued			
		I-81-10	01 -5321202	OPERATING SUP PRISONER MEALS AS NEEDED	057204	2.00
01-N00250	MCALESTER NEWS CAPITAL					
		I-05603426	01 -5212317	ADVERTISING & OPEN PO FOR COUNCIL	057205	15.70
		I-05603427	01 -5212317	ADVERTISING & OPEN PO FOR COUNCIL	057205	18.70
		I-05603428	01 -5212317	ADVERTISING & OPEN PO FOR COUNCIL	057205	14.65
		I-SEPT 2011-A	01 -5653317	ADVERTISING & EMPLOYMENT ADS AS NEEDED	057205	61.20
01-000530	OML-OK MUNICIPAL LEAGUE					
		C-201110183016	01 -5210331	EMPLOYEE TRAV CR FOR OVERPMT INV 042724	057209	10.00-
		I-042724	01 -5210331	EMPLOYEE TRAV OML CONF FEES	057209	190.00
01-P00133	PATROL TECHNOLOGY					
		I-41289	01 -5431207	CLOTHING ALLO UNIFORM ALLOWANCE-JENSON	057210	115.68
		I-41404	01 -5431207	CLOTHING ALLO CLOTHING ALLOWANCE	057210	25.76
01-P00310	PITNEY BOWES INC					
		I-4280140	01 -5215317	POSTAGE POSTAGE FEES	057212	2,500.00
01-P00510	PRO-KIL, INC					
		I-63485	01 -5431316	REPAIRS & MAI PEST CONTROL	057214	96.00
		I-63486	01 -5431316	REPAIRS & MAI PEST CONTROL	057214	96.00
		I-63880	01 -5542308	CONTRACTED SE MONTHLY PEST CONTROL	057214	126.00
		I-64307	01 -5431316	REPAIRS & MAI PEST CONTROL	057214	96.00
01-P00560	PUBLIC SERVICE/AEP					
		I-201110052992	01 -5215313	ELECTRIC UTIL ELECTRIC UTIL-301 W JEFFERSON	057076	38.42
		I-201110052992	01 -5215313	ELECTRIC UTIL ELECTRIC UTIL-333 E CARL ALBER	057076	38.42
		I-201110052992	01 -5215313	ELECTRIC UTIL ELECTRIC UTIL-401 N 2ND	057076	2,683.17
		I-201110052992	01 -5215313	ELECTRIC UTIL ELECTRIC UTIL-GENERAL	057076	17,867.81
01-R00050	RADIO SHACK					
		I-027255	01 -5865202	OPERATING SUP WALKIE TALKIES FOR STREET	057216	39.99
01-S00726	STAPLES ADVANTAGE					
		I-3161705204	01 -5212202	OPERATING SUP ALL-IN-ONE PRINTER	057227	74.62
		I-3161705205	01 -5212202	OPERATING SUP ALL-IN-ONE PRINTER	057227	11.05
		I-83540	01 -5652202	OPERATING SUP OFFICE SUPPLIES NEEDED	057227	47.99
		I-83876	01 -5865202	OPERATING SUP OFFICE SUPPLIES NEEDED	057227	89.43
		I-83883	01 -5225401	COMPUTER TECH MISC SUPPLIES AS NEEDED	057227	259.86
		I-84066	01 -5225401	COMPUTER TECH MISC SUPPLIES AS NEEDED	057227	199.98
		I-84067	01 -5225401	COMPUTER TECH MISC SUPPLIES AS NEEDED	057227	99.99
		I-84881	01 -5431202	OPERATING SUP OPER SUPPLIES AS NEEDED	057227	110.47
		I-85646	01 -5431202	OPERATING SUP OPER SUPPLIES AS NEEDED	057227	75.97
01-S00930	SUPERIOR SIGNALS, INC					
		I-283433	01 -5865203	REPAIR & MAIN EMER LT REPAIR FOR TC-2	057228	372.46

PACKET: 07307 CLAIMS FOR 10/25/2011

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-T00058	BIZTEL COMMUNICATIONS	I-4477	01 -5431202	OPERATING SUP S/C FOR PHONE LINES	057229	85.00
01-T00596	TUCKER'S TEES	I-9-28-11	01 -5431207	CLOTHING ALLO T-SHIRTS	057231	138.00
01-T00630	TWIN CITIES READY MIX	I-59784	01 -5865218	STREET REPAIR MISC CONCRETE POURS	057232	496.38
		I-59933	01 -5865218	STREET REPAIR MISC CONCRETE POURS	057232	1,805.00
01-U00128	UNITED PACKAGING & SHIP	I-101281	01 -5431202	OPERATING SUP SHIPPING FEES	057234	8.43
		I-101804	01 -5431202	OPERATING SUP SHIPPING FEES	057234	11.82
01-W00040	WALMART COMMUNITY BRC	I-00130A	01 -5653215	AWARDS PROGRA AWARDS FOR EMPLOYEES	057236	673.62
		I-00216	01 -5653215	AWARDS PROGRA AWARD DINNER GIFTS	057236	206.02
		I-00677	01 -5544202	OPERATING SUP CONCESSION SUPPLIES NEEDE	057236	26.26
		I-01287	01 -5544202	OPERATING SUP CONCESSION SUPPLIES NEEDE	057236	70.59
		I-01645A	01 -5653215	AWARDS PROGRA AWARD DINNER GIFTS	057236	51.88
		I-03756	01 -5544202	OPERATING SUP CONCESSION SUPPLIES NEEDE	057236	40.54
		I-04698	01 -5653215	AWARDS PROGRA AWARD DINNER GIFTS	057236	715.77
		I-05051	01 -5653215	AWARDS PROGRA AWARD DINNER GIFTS	057236	83.86
		I-07029-1	01 -5544202	OPERATING SUP CONCESSION SUPPLIES NEEDE	057236	49.90
		I-08350	01 -5653215	AWARDS PROGRA AWARD DINNER GIFTS	057236	317.33
01-W00195	WELDON PARTS INC.	I-684740-00	01 -5431203	REPAIRS & MAI MISC PARTS AS NEEDED	057238	9.68
01-W00270	WHITE ELECTRICAL SUPPLY	I-S1391242.001	01 -5548203	REPAIRS & MAI SUPPLIES FOR RV HOOKUPS	057239	1,750.00
		I-S1395675.001	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	057239	6.44
		I-S1400792.001	01 -5548203	REPAIRS & MAI MISC ELECT SUPPLIES AS	057239	91.88
		I-S1400799.001	01 -5548203	REPAIRS & MAI MISC ELECT SUPPLIES AS	057239	14.24
		I-S1400860.001	01 -5548203	REPAIRS & MAI MISC ELECT SUPPLIES AS	057239	89.20
		I-S1400888.001	01 -5548203	REPAIRS & MAI MISC ELECT SUPPLIES AS	057239	238.03
		I-S1400927.001	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	057239	109.31
		I-S1401095.001	01 -5548203	REPAIRS & MAI MISC ELECT SUPPLIES AS	057239	24.81
		I-S1401596.001	01 -5548203	REPAIRS & MAI MISC ELECT SUPPLIES AS	057239	75.27
		I-S1401832.001	01 -5548203	REPAIRS & MAI MISC ELECT SUPPLIES AS	057239	163.26
		I-S1401872.001	01 -5548203	REPAIRS & MAI MISC ELECT SUPPLIES AS	057239	66.87
		I-S1402050.001	01 -5548203	REPAIRS & MAI MISC ELECT SUPPLIES AS	057239	3.06
FUND 01 GENERAL FUND					TOTAL:	96,651.96

PACKET: 07307 CLAIMS FOR 10/25/2011

VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00103	ACCURATE LABS & MINING					
	I-IT13097		02 -5974304	LAB TESTING MONTHLY LAB TESTING	057137	100.00
	I-IT13101		02 -5974304	LAB TESTING MONTHLY LAB TESTING	057137	115.00
	I-IT23003		02 -5974304	LAB TESTING MONTHLY LAB TESTING	057137	126.00
	I-IT3017		02 -5974304	LAB TESTING MONTHLY LAB TESTING	057137	63.00
	I-SU14580		02 -5974316	REPAIRS & MAI MOD I/O MODULOUS INTERFAC	057137	1,477.63
01-A00272	ALDERSON REGIONAL LANDF					
	I-003821		02 -5864308	CONTRACTED LA ROLL-OFF FEES	057141	4,416.13
01-A00751	ATWOODS					
	I-715/9		02 -5974203	REPAIRS & MAI REPAIR ITEMS AS NEEDED	057143	150.00
01-A00770	AUTO PARTS CO					
	I-891724		02 -5974203	REPAIRS & MAI MISC PARTS AS NEEDED	057144	39.56
	I-892257		02 -5974203	REPAIRS & MAI MISC PARTS AS NEEDED	057145	36.22
01-B00180	BEMAC SUPPLY					
	I-S1619100.001		02 -5973203	REPAIRS & MAI SUPPLIES FOR BOTH PLANTS	057150	309.38
	I-S1619589.001		02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	057150	61.28
	I-S1620058.001		02 -5975230	SEWER MAIN RE MISC REPAIR & MAINT ITEMS	057150	21.89
	I-S1620562.001		02 -5973203	REPAIRS & MAI SUPPLIES FOR BOTH PLANTS	057150	74.54
	I-S1621227.001		02 -5975230	SEWER MAIN RE MISC REPAIR & MAINT ITEMS	057150	6.64
	I-S1621545.001		02 -5975230	SEWER MAIN RE MISC REPAIR & MAINT ITEMS	057150	235.14
01-C00880	CULLIGAN WATER COND INC					
	I-9-27-2001		02 -5974304	LAB TESTING WATER FOR SAMPLING & TEST	057157	24.00
01-D00322	DEPT. OF ENVIR. QUALITY					
	I-2929552012		02 -5864329	DEQ FEES ANNUAL STORMWATER PERMIT	057162	430.00
01-F00015	FLEETCOR TECHNOLOGIES					
	I-201110113003		02 -5216212	FUEL EXPENSE FUEL EXP-UB&C	057172	529.30
	I-201110113003		02 -5864212	FUEL EXPENSE FUEL EXP-LANDFILL	057172	68.20
	I-201110113003		02 -5866212	FUEL EXPENSE FUEL EXP-SANITATION	057172	1,779.98
	I-201110113003		02 -5871212	FUEL EXPENSE FUEL EXP-ENGINEERING	057172	212.55
	I-201110113003		02 -5974212	FUEL EXPENSE FUEL EXP-WTP	057172	749.97
	I-201110113003		02 -5973212	FUEL EXPENSE FUEL EXP-WWM	057172	924.79
	I-201110113003		02 -5975212	FUEL EXPENSE FUEL EXP-UTM	057172	3,300.62
	I-201110113003		02 -5972212	FUEL EXPENSE FUEL EXP-UTIL DIR	057172	165.65
01-F00251	FORT COBB FUEL AUTHORIT					
	I-201110052989		02 -5267314	GAS UTILITY GAS FOR UTM OFFICE HEREFORD LN	057075	9.93
01-G00375	GRAINGER, INC.					
	I-9647437509		02 -5974203	REPAIRS & MAI DR VALVE FOR AIR COMPRESS	057178	372.60
01-I00020	I B T, INC					
	I-5665312		02 -5974316	REPAIRS & MAI DISC PACK & HDWE KITS	057182	1,151.50

PACKET: 07307 CLAIMS FOR 10/25/2011

VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-L00428	LOWE'S CREDIT SERVICES					
		I-06779	02 -5974203	REPAIRS & MAI REPAIR & MAINT ITEMS	057193	117.52
		I-09954	02 -5974203	REPAIRS & MAI REPAIR & MAINT ITEMS	057194	169.12
		I-11216	02 -5974203	REPAIRS & MAI REPAIR & MAINT ITEMS	057194	28.73
		I-11829	02 -5974203	REPAIRS & MAI REPAIR & MAINT ITEMS	057194	97.29
01-N00250	MCALESTER NEWS CAPITAL					
		I-05603231	02 -5871202	OPERATING SUP BID AD FOR ELKS ROAD PROJ	057205	73.49
01-P00329	PITSTOP					
		I-1758	02 -5866230	RECYCLING CEN PORTAPOT RENTAL FOR	057213	100.00
01-P00560	PUBLIC SERVICE/AEP					
		I-201110052992	02 -5267313	ELECTRIC UTIL ELECTRIC UTIL-RECYCLE CTR	057076	54.06
		I-201110052992	02 -5267313	ELECTRIC UTIL ELECTRIC UTIL-MPWA	057076	45,027.56
01-R00217	R.D. FLANAGAN & ASSOC					
		I-2011-4-3	02 -5871302	CONSULTANTS PLAN SUBMISSION-FINAL EST	057218	1,874.00
01-R00600	RURAL WATER DISTRICT #1					
		I-201110052990	02 -5267316	WATER UTILITY WATER AT LANDFILL	057077	291.01
01-S00330	SIEMENS INDUSTRY, INC.					
		I-900378424	02 -5973203	REPAIRS & MAI SHAFT FOR AERATOR	057224	7,828.00
01-S00726	STAPLES ADVANTAGE					
		I-3160724929	02 -5216202	OPERATING SUP SHREDDER FOR UB&C DEPT	057227	60.06
		I-3161330524	02 -5216202	OPERATING SUP SHREDDER FOR UB&C DEPT	057227	623.58
01-U00128	UNITED PACKAGING & SHIP					
		I-101568	02 -5973316	REPAIRS & MAI OPEN PO FOR SHIPPING	057234	34.41
		I-101569	02 -5973316	REPAIRS & MAI OPEN PO FOR SHIPPING	057234	33.73
			FUND 02 MPWA	TOTAL:		73,364.06

PACKET: 07307 CLAIMS FOR 10/25/2011

VENDOR SET: 01

FUND : 03 AIRPORT AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-F00015	FLEETCOR TECHNOLOGIES					
		I-201110113003	03 -5876212	FUEL EXPENSE FUEL EXP-AIRPORT	057172	364.30
			FUND	03 AIRPORT AUTHORITY	TOTAL:	364.30

PACKET: 07307 CLAIMS FOR 10/25/2011

VENDOR SET: 01

FUND : 05 PARKING AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-P00560	PUBLIC SERVICE/AEP	I-201110052992	05 -5218313	ELECTRIC UTIL ELECTRIC UTIL-PARKING AUTH	057076	128.18
			FUND	05 PARKING AUTHORITY	TOTAL:	128.18

PACKET: 07307 CLAIMS FOR 10/25/2011

VENDOR SET: 01

FUND : 08 NUTRITION

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00276	A LEROY DICK					
		I-201110173012	08 -5549308	CONTRACT SERV REIMB MILEAGE FOR MEAL DEL	057142	89.91
01-D00213	DEBBIE COMPTON					
		I-201110173010	08 -5549308	CONTRACT SERV CONTRACT MEAL DELIVERY	057161	150.00
		I-201110173011	08 -5549308	CONTRACT SERV REIMB MILEAGE FOR MEAL DEL	057161	134.87
01-E00207	EMMA E. BELLIS					
		I-201110173013	08 -5549308	CONTRACT SERV CONTRACT MEAL DELIVERY	057169	120.00
		I-201110173014	08 -5549308	CONTRACT SERV REIMB MILEAGE FOR MEAL DEL	057169	88.80
01-F00015	FLEETCOR TECHNOLOGIES					
		I-201110113004	08 -5549212	FUEL EXPENSE FUEL EXP-NUTRITION	057173	837.11
			FUND	08 NUTRITION	TOTAL:	1,420.69

PACKET: 07307 CLAIMS FOR 10/25/2011

VENDOR SET: 01

FUND : 09 LANDFILL RES./SUB-TITLE D

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-B00244	BIG MAC					
		I-SI-003522	09 -5864327	SUB TITLE D E REMOVAL OF LEACH WATER	057152	1,050.00
		I-SI-003523	09 -5864327	SUB TITLE D E REMOVAL OF LEACH WATER	057152	210.00
01-S00132	STEARNS, CONRAD & SCHMI					
		I-0177035	09 -5864327	SUB TITLE D E CONTRACT SVS-MONITORING	057223	600.00
			FUND 09	LANDFILL RES./SUB-TITLE DTOTAL:		1,860.00

PACKET: 07307 CLAIMS FOR 10/25/2011

VENDOR SET: 01

FUND : 28 SE EXPO CENTER

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-B00192	BEN E. KEITH						
		I-01542115	28	-5654210	CONCESSION SU CONCESSION SUPPLIES	057151	39.88
		I-01564968	28	-5654210	CONCESSION SU CONCESSION SUPPLIES	057151	429.03
01-C00452	CINDY QUINTERO						
		I-108806	28	-5654316	REPAIRS & MAI SIDEWALK EXTENSION	057153	600.00
01-C00823	COUNTRY MART						
		I-10-17-11	28	-5654210	CONCESSION SU CONCESSION SUPPLIES	057155	13.02
01-D00013	D'Z RENTAL						
		I-101011-D	28	-5654202	OPERATING SUP RENTAL OF PIPE & DRAPES	057158	378.00
		I-1101011-D2	28	-5654202	OPERATING SUP DRAPE ROOM DIVIDERS	057158	105.00
01-F00015	FLEETCOR TECHNOLOGIES						
		I-201110113004	28	-5654212	FUEL EXPENSE FUEL EXP-EXPO	057173	83.09
01-J00110	JACKIE BRANNON CORR. CT						
		I-F200	28	-5654308	CONTRACT SERV INMATE FEES	057188	238.98
01-L00428	LOWE'S CREDIT SERVICES						
		I-07727	28	-5654203	REPAIR & MAIN MISC REPAIR & MAINT ITEMS	057193	12.65
		I-09934	28	-5654203	REPAIR & MAIN MISC REPAIR & MAINT ITEMS	057194	13.28
		I-908702	28	-5654203	REPAIR & MAIN MISC REPAIR & MAINT ITEMS	057194	26.79
01-M00470	MILLER BROTHERS ENTERPR						
		I-12445	28	-5654316	REPAIRS & MAI OH DOOR REPAIRS AT EXPO	057198	95.00
01-P00210	PEPSI COLA						
		I-187587	28	-5654210	CONCESSION SU CONCESSION SUPPLIES	057211	260.00
01-P00510	PRO-KIL, INC						
		I-63489	28	-5654316	REPAIRS & MAI QTRLY PEST CONTROL-EXPO	057214	365.00
01-S00009	SADLER PAPER CO						
		I-37003	28	-5654203	REPAIR & MAIN JANITORIAL SUPPLIES	057222	751.66
01-S00360	SIMPLEXGRINNELL LP						
		I-74669405	28	-5654316	REPAIRS & MAI ANNUAL INSPECTION FEE	057225	1,002.00
01-U00100	UNIFIRST HOLDINGS, L.P.						
		I-8240820563	28	-5654316	REPAIRS & MAI OPEN PO FOR MOP SERVICE	057233	50.00
01-W00040	WALMART COMMUNITY BRC						
		I-06330	28	-5654210	CONCESSION SU CONCESSION SUPPLIES	057236	46.14
		I-06331	28	-5654224	CATERING CATERING SUPPLIES	057236	21.14
				FUND	28 SE EXPO CENTER	TOTAL:	4,530.66

PACKET: 07307 CLAIMS FOR 10/25/2011

VENDOR SET: 01

FUND : 29 E-911

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00033	AT&T	I-201110052994	29 -5324315	TELEPHONE UTI PHONE UTIL-911 WIRELESS	057071	228.36
01-A00581	AT&T	I-201110052995	29 -5324315	TELEPHONE UTI PHONE UTIL-911 HOST CIRCUIT	057073	781.25
01-F00015	FLEETCOR TECHNOLOGIES	I-201110113004	29 -5324212	FUEL EXPENSE FUEL EXP-E911	057173	150.34
01-N00250	MCALESTER NEWS CAPITAL	I-11-00796	29 -5324202	OPERATING SUP AD FOR 911 CORDINATOR AST	057205	92.60
			FUND 29 E-911	TOTAL:		1,252.55

PACKET: 07307 CLAIMS FOR 10/25/2011

VENDOR SET: 01

FUND : 30 ECONOMIC DEVELOPMENT

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-R00464	ROBISON INTERNATIONAL,					
		I-20112227	SEPT			
			30 -5211361	LOBBYING SERV CONTRACT FOR LOBBYING SVS	057220	2,000.00
			FUND	30 ECONOMIC DEVELOPMENT	TOTAL:	2,000.00

PACKET: 07307 CLAIMS FOR 10/25/2011

VENDOR SET: 01

FUND : 35 FLEET MAINTENANCE

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-A00200	ADAMS TRUE VALUE					
		I-210170	35 -5862203	REPAIRS & MAI SMALL EQUIP PARTS AS NEED	057139	93.90
01-A00751	ATWOODS					
		I-70919	35 -5862203	REPAIRS & MAI OPEN PO FOR SMALL PARTS	057143	159.99
01-A00770	AUTO PARTS CO					
		C-892058 CR	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057144	420.90-
		C-892088 CR	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057144	72.00-
		I-891480	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057144	63.31
		I-891696	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057144	29.94
		I-891761	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057144	41.57
		I-891775	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057144	12.96
		I-891793	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057144	95.90
		I-891886	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057144	14.73
		I-891988	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057144	91.76
		I-892038	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057144	449.56
		I-892059	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057144	473.38
		I-892061	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057144	17.78
		I-892066	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057144	377.26
		I-892090	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057145	111.39
		I-892197	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057145	47.04
		I-892222	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057145	142.52
01-B00150	BEALES GOODYEAR TIRES					
		I-MC-188412	35 -5862203	REPAIRS & MAI OPEN PO FOR TIRES &	057149	225.95
		I-MC-188621	35 -5862203	REPAIRS & MAI TIRES FOR DUMP TRUCKS	057149	2,045.87
01-F00015	FLEETCOR TECHNOLOGIES					
		I-201110113003	35 -5862212	FUEL EXPENSE FUEL EXP-FLEET MAINT	057172	22.64
		I-201110113004	35 -5862212	FUEL EXPENSE FUEL EXP-FLEET MAINT	057173	326.74
01-F00310	FRONTIER INTNL. TRUCKS,					
		I-830564	35 -5862203	REPAIRS & MAI PARTS FOR EQUIP AS NEEDED	057174	48.82
01-G00010	G & C RENTAL CENTER, IN					
		I-9683	35 -5862203	REPAIRS & MAI WHEELS FOR CONCRETE SAW	057175	493.35
		I-9684	35 -5862203	REPAIRS & MAI BELTS FOR CONCRETE SAW	057175	126.38
01-G00490	GRISSOM IMPLEMENT INC					
		I-231997	35 -5862203	REPAIRS & MAI OPEN PO FOR MISC PARTS	057180	118.61
		I-231998	35 -5862203	REPAIRS & MAI OPEN PO FOR MISC PARTS	057180	30.79
		I-231999	35 -5862203	REPAIRS & MAI OPEN PO FOR MISC PARTS	057180	41.14
		I-234790	35 -5862203	REPAIRS & MAI OPEN PO FOR MISC PARTS	057180	47.91
01-K00190	YELLOWHOUSE MACHINERY C					
		I-901819	35 -5862203	REPAIRS & MAI PARTS FOR PK-12	057190	1,141.54
		I-901885	35 -5862203	REPAIRS & MAI OPEN O FOR PARTS AS	057190	111.56
		I-901994	35 -5862203	REPAIRS & MAI OPEN O FOR PARTS AS	057190	323.54

PACKET: 07307 CLAIMS FOR 10/25/2011

VENDOR SET: 01

FUND : 35 FLEET MAINTENANCE

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-K00190	YELLOWHOUSE MACHINERY C			continued		
		I-901995	35 -5862203	REPAIRS & MAI OPEN O FOR PARTS AS	057190	120.66
		I-902062	35 -5862203	REPAIRS & MAI REPAIRS ON BACKHOES	057190	609.90
		I-902090	35 -5862203	REPAIRS & MAI OPEN O FOR PARTS AS	057190	73.73
01-MC0208	MCALESTER WELDING					
		I-132963	35 -5862203	REPAIRS & MAI WELDING RODS-SHOP USE	057203	50.00
01-N00270	NIX AUTO CENTER, INC.					
		I-124429	35 -5862203	REPAIRS & MAI OPEN PO FOR PARTS	057206	37.35
		I-130005	35 -5862203	REPAIRS & MAI OPEN PO FOR PARTS	057206	32.50
		I-130104	35 -5862203	REPAIRS & MAI OPEN PO FOR PARTS	057206	35.50
		I-130104	35 -5862203	REPAIRS & MAI OPEN PO FOR PARTS	057206	35.50
		I-130252	35 -5862203	REPAIRS & MAI OPEN PO FOR PARTS	057206	32.50
		I-130446	35 -5862203	REPAIRS & MAI OPEN PO FOR PARTS	057206	37.66
		I-168285	35 -5862203	REPAIRS & MAI OPEN PO FOR PARTS	057206	159.79
01-000075	O'REILLY AUTO PARTS					
		C-0230-368103	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057207	148.00-
		C-0230-369545	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057207	2.90-
		I-0230-367829	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057207	8.73
		I-0230-368244	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057207	264.88
		I-0230-368468	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057207	139.17
		I-0230-368469	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057207	11.94
		I-0230-368678	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057207	14.00
		I-0230-368749	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057207	64.59
		I-0230-368777	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057207	61.15
		I-0230-368829	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057207	50.93
		I-0230-368985	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057207	33.26
		I-0230-369018	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057207	86.77
		I-0230-369151	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057207	126.03
		I-0230-369250	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057207	211.42
		I-0230-369251	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057208	20.87
		I-0230-369333	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057208	172.85
		I-0230-369420	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057208	45.86
		I-0230-369907	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057208	16.11
		I-0230369318	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057208	7.30
01-Q00022	QUALITY TRANSMISSION WO					
		I-971	35 -5862203	REPAIRS & MAI REPAIR TRANS ON FAM-1	057215	218.50
01-R00090	RAM INC					
		I-27855	35 -5862205	PETROLEUM PRO DIESEL FOR SHOP	057217	6,178.29
01-R00405	RIVERSIDE AUTO PLEX					
		I-CHCS137884	35 -5862203	REPAIRS & MAI PARTS FOR UNIT 33	057219	87.95
01-R00471	ROBERTS AUTO SERVICE					
		I-24584	35 -5862203	REPAIRS & MAI COVER & BRACKET FOR PK-33	057221	90.00

PACKET: 07307 CLAIMS FOR 10/25/2011

VENDOR SET: 01

FUND : 35 FLEET MAINTENANCE

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-S00710	STANDARD MACHINE LLC	I-221848	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	057226	117.11
01-T00141	TEXAS REFINERY CORP	I-875484	35 -5862205	PETROLEUM PRO MOTOR OIL FOR STOCK	057230	2,183.50
01-W00072	WARREN CAT	I-PS100395837	35 -5862203	REPAIRS & MAI OPEN PO FOR SMALL PARTS	057237	18.46
		I-PS100395996	35 -5862203	REPAIRS & MAI OPEN PO FOR SMALL PARTS	057237	88.96
		I-PS100396968	35 -5862203	REPAIRS & MAI OPEN PO FOR SMALL PARTS	057237	132.96
		I-PS100397139	35 -5862203	REPAIRS & MAI OPEN PO FOR SMALL PARTS	057237	52.76
			FUND 35	FLEET MAINTENANCE	TOTAL:	18,413.47

PACKET: 07307 CLAIMS FOR 10/25/2011

VENDOR SET: 01

FUND : 41 CIP FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-V00043	VANCE EQUIPMENT CO.	I-7922	41 -5975403	CAPITAL PROJE PUMPS FOR NEW SCADA SYS	057235	4,529.00
			FUND	41 CIP FUND	TOTAL:	4,529.00
					REPORT GRAND TOTAL:	204,514.87

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====			=====GROUP BUDGET=====		
				ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG	ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG
2011-2012	01 -5101319	MISCELLANEOUS	1,865.56	5,000	2,870.62				
	01 -5210302	CONSULTANTS/LABOR RELATION	4,262.40	40,000	455.00-				Y
	01 -5210331	EMPLOYEE TRAVEL & TRAININ	180.00	5,000	2,762.98				
	01 -5211202	OPERATING SUPPLIES	144.80	6,200	4,826.33				
	01 -5212202	OPERATING SUPPLIES	85.67	3,650	1,942.52				
	01 -5212308	CONTRACTED SERVICES	97.92	19,730	19,534.16				
	01 -5212317	ADVERTISING & PRINTING	49.05	2,000	1,500.00				
	01 -5213317	ADVERTISING & PRINTING	545.27	2,000	1,454.73				
	01 -5214302	CONSULTANTS	2,025.00	90,200	11,797.86				
	01 -5215313	ELECTRIC UTILITY	20,627.82	360,000	269,838.01				
	01 -5215314	GAS UTILITY	35.92	15,000	14,833.41				
	01 -5215317	POSTAGE	2,500.00	10,000	0.00				
	01 -5225212	FUEL EXPENSE	46.99	1,646	1,269.82				
	01 -5225349	SOFTWARE MAINTENANCE	2,480.00	32,090	2,576.90				
	01 -5225401	COMPUTER TECHNOLOGY	559.83	20,000	17,878.78				
	01 -5320328	INTERNET SERVICE	116.75	1,500	1,033.00				
	01 -5321202	OPERATING SUPPLIES	155.36	15,000	11,838.70				
	01 -5321212	FUEL EXPENSE	10,806.19	112,700	76,998.14				
	01 -5321308	CONTRACTED SERVICES	350.00	15,000	6,720.00				
	01 -5321316	REPAIRS & MAINTENANCE	1,531.37	4,000	23.37				
	01 -5322212	FUEL EXPENSE	785.40	7,291	5,067.30				
	01 -5431202	OPERATING SUPPLIES	291.69	15,000	11,436.36				
	01 -5431203	REPAIRS & MAINT SUPPLIES	74.12	13,000	4,847.77				
	01 -5431207	CLOTHING ALLOWANCE	4,928.37	18,500	9,088.47				
	01 -5431212	FUEL EXPENSE	1,740.37	19,639	13,732.14				
	01 -5431316	REPAIRS & MAINTENANCE	415.50	7,500	4,688.58				
	01 -5432202	OPERATING SUPPLIES	1,633.17	15,000	8,294.45				
	01 -5432203	REPAIR & MAINT SUPPLIES	384.66	7,500	5,100.86				
	01 -5432212	FUEL EXPENSE	1,854.49	18,463	13,088.34				
	01 -5432331	EMPLOYEE TRAVEL & TRAINING	373.40	5,000	4,338.60				
	01 -5542203	REPAIRS & MAINT SUPPLIES	2,791.90	53,600	33,491.91				
	01 -5542212	FUEL EXPENSE	2,157.83	42,140	31,643.09				
	01 -5542308	CONTRACTED SERVICES	273.51	14,000	7,484.68				
	01 -5542328	INTERNET SERVICE	72.95	2,000	1,481.25				
	01 -5543203	REPAIRS & MAINT SUPPLIES	149.37	13,000	10,445.44				
	01 -5544202	OPERATING SUPPLIES	1,060.94	20,300	13,805.05				
	01 -5544203	REPAIRS & MAINTENANCE SUPP	557.91	4,500	3,499.14				
	01 -5544212	FUEL EXPENSE	331.74	1,764	328.21				
	01 -5544308	CONTRACT LABOR	500.00	29,600	23,275.00				
	01 -5547212	FUEL EXPENSE	459.15	8,330	4,021.99				
	01 -5548203	REPAIRS & MAINTENANCE SUPP	6,009.04	50,000	21,998.33				
	01 -5548212	FUEL EXPENSE	684.37	6,703	5,047.86				
	01 -5548311	PARKING RENTAL	375.00	4,500	2,250.00				
	01 -5652202	OPERATING SUPPLIES	2,316.23	2,260	208.24-				Y
	01 -5652212	FUEL EXPENSE	487.71	5,645	4,279.44				

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====		=====GROUP BUDGET=====	
				ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG	ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG
01	-5652318	ABATEMENTS	973.50	12,000	9,296.50		
01	-5653212	FUEL EXPENSE	75.62	941	742.46		
01	-5653215	AWARDS PROGRAM	4,552.80	9,000	4,889.54		
01	-5653317	ADVERTISING & PRINTING	61.20	1,400	624.30		
01	-5653348	DRUG TESTING/PHYSICALS	838.70	8,000	3,124.25		
01	-5865202	OPERATING SUPPLIES	129.42	4,000	2,827.07		
01	-5865203	REPAIR & MAINT SUPPLIES	372.46	75,000	63,163.65		
01	-5865204	SMALL TOOLS	217.20	2,500	1,423.99		
01	-5865212	FUEL EXPENSE	3,891.93	27,400	16,940.88		
01	-5865218	STREET REPAIRS & MAINTENAN	6,364.41	240,000	176,008.21		
02	-5216202	OPERATING SUPPLIES	683.64	18,300	13,858.38		
02	-5216212	FUEL EXPENSE	529.30	11,760	9,436.89		
02	-5267313	ELECTRIC UTILITY	45,081.62	505,000	362,717.61		
02	-5267314	GAS UTILITY	9.93	7,000	6,976.57		
02	-5267316	WATER UTILITY	291.01	8,300	5,726.09		
02	-5864212	FUEL EXPENSE	68.20	44,100	38,036.27		
02	-5864308	CONTRACTED LANDFILL SERVIC	4,416.13	60,000	19,643.75		
02	-5864329	DEQ FEES	430.00	8,500	5,405.25		
02	-5866212	FUEL EXPENSE	1,779.98	23,520	17,843.31		
02	-5866230	RECYCLING CENTER EXPENSE	100.00	7,000	5,500.00		
02	-5871202	OPERATING SUPPLIES	73.49	3,000	1,678.94		
02	-5871212	FUEL EXPENSE	212.55	3,528	2,839.65		
02	-5871302	CONSULTANTS	1,874.00	83,000	26,126.00		
02	-5972212	FUEL EXPENSE	165.65	2,352	1,885.15		
02	-5973203	REPAIRS & MAINT SUPPLIES	8,211.92	65,000	24,406.89		
02	-5973212	FUEL EXPENSE	924.79	13,171	10,115.76		
02	-5973316	REPAIRS & MAINTENANCE	68.14	45,000	27,049.80		
02	-5974203	REPAIRS & MAINT SUPPLIES	1,072.32	63,000	18,941.79		
02	-5974212	FUEL EXPENSE	749.97	22,344	18,615.40		
02	-5974304	LAB TESTING	428.00	35,000	19,231.05		
02	-5974316	REPAIRS & MAINTENANCE	2,629.13	60,000	24,507.35		
02	-5975212	FUEL EXPENSE	3,300.62	47,040	35,045.26		
02	-5975230	SEWER MAIN REPAIR	263.67	36,750	21,755.38		
03	-5876212	FUEL EXPENSE	364.30	2,520	1,724.79		
05	-5218313	ELECTRIC UTILITY	128.18	1,400	1,004.59		
08	-5549212	FUEL EXPENSE	837.11	9,948	6,667.20		
08	-5549308	CONTRACT SERVICES	583.58	17,000	12,444.05		
09	-5864327	SUB TITLE D EXPENSE	1,860.00	87,700	74,469.00		
28	-5654202	OPERATING SUPPLIES	483.00	5,000	4,242.82		
28	-5654203	REPAIR & MAINT SUPPLIES	804.38	20,000	13,330.40		
28	-5654210	CONCESSION SUPPLIES	788.07	35,000	29,675.62		
28	-5654212	FUEL EXPENSE	83.09	1,500	819.78		
28	-5654224	CATERING	21.14	1,000	927.64		
28	-5654308	CONTRACT SERVICES	238.98	4,500	3,553.68		
28	-5654316	REPAIRS & MAINTENANCE	2,112.00	22,000	14,371.46		

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====			=====GROUP BUDGET=====	
				ANNUAL BUDGET	BUDGET OVER AVAILABLE	BUDG	ANNUAL BUDGET	BUDGET OVER AVAILABLE
	29 -5324202	OPERATING SUPPLIES	92.60	5,000	4,884.90			
	29 -5324212	FUEL EXPENSE	150.34	1,470	746.43			
	29 -5324315	TELEPHONE UTILITY	1,009.61	0	9,823.43-	Y		
	30 -5211361	LOBBYING SERVICES	2,000.00	24,000	2,000.00			
	35 -5862203	REPAIRS & MAINTENANCE SUPP	9,702.30	378,972	241,065.04			
	35 -5862205	PETROLEUM PRODUCTS	8,361.79	30,600	17,168.65			
	35 -5862212	FUEL EXPENSE	349.38	19,081	18,166.90			
	41 -5975403	CAPITAL PROJECTS	4,529.00	29,403	4,529.00-	Y		
	** 2011-2012 YEAR TOTALS **		204,514.87					

NO ERRORS

** END OF REPORT **

PACKET: 07307 CLAIMS FOR 10/25/2011
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	10/2011	96,651.96CR
02	10/2011	73,364.06CR
03	10/2011	364.30CR
05	10/2011	128.18CR
08	10/2011	1,420.69CR
09	10/2011	1,860.00CR
28	10/2011	4,530.66CR
29	10/2011	1,252.55CR
30	10/2011	2,000.00CR
35	10/2011	18,413.47CR
41	10/2011	4,529.00CR
=====		
ALL		204,514.87CR

McAlester Public Library Advisory Board

401 North Second St.

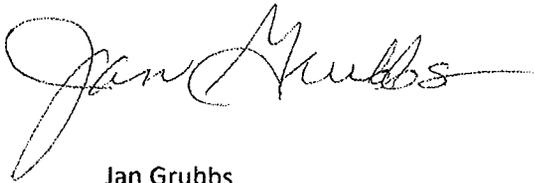
McAlester, OK. 74501

9/30/11

Dear Mayor and City Council Members,

Due to the resignation of Board Member Don Jones, the Board now has one vacant seat. We would like to recommend the appointment of Mr. Bill McMahan to complete the term which expires in 2014. Mr. McMahan has been a businessman in McAlester for many years. He is very much a supporter of the McAlester Community. He and his wife are avid library users. We feel that he would be a valuable asset to this Board. Please, seriously consider appointing Mr. McMahan to the Library Advisory Board.

Sincerely,

A handwritten signature in black ink, appearing to read "Jan Grubbs". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Jan Grubbs

McAlester Public Library Advisory Board Chair

Mr. Bill McMahan

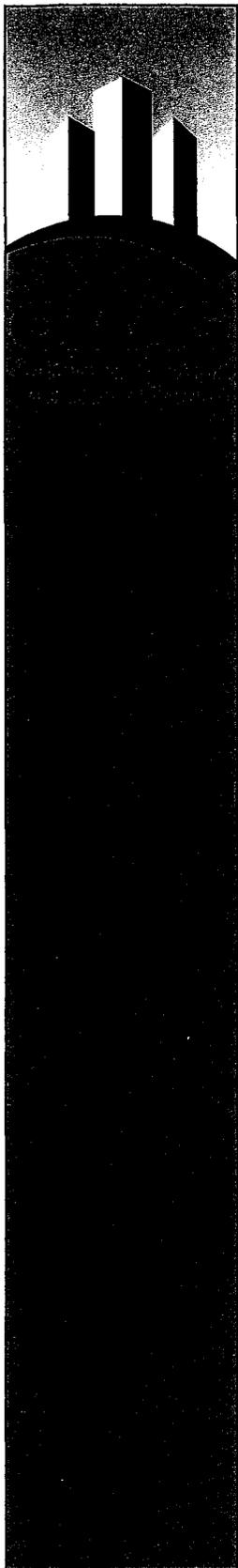
21 Colonial Drive

McAlester, OK. 74501

918-423-8385

Bill McMahan has been an established citizen of McAlester, who was originally from the Antlers area. He has been involved in all phases of civic activities in McAlester. He served as President of the McAlester Chamber of Commerce, Chairperson of the Prison Rodeo, served on the Boards of Southeastern Oklahoma Realtors and the Cattlemen's Association.

He and his wife, Cecilia, operate McMahan Real Estate Appraisal Service and Cecilia's Fashions.



October 3, 2011



City of McAlester
Attn: Cora Middleton
P.O. Box 578
McAlester, OK 74502-0578

RE: Member : City of McAlester
Claimant : Whitney Sexton & Chris Priest
Claim No. : 31062-BD
Date of Loss : 06/23/11

Dear Ms. Middleton:

We have completed our investigation regarding the above referenced claim. It is our recommendation to the City of McAlester that this claim be denied. We find no liability on the City's part regarding this incident.

Under the Governmental Tort Claims Act, 51 Okla. Sec 157(A), these claims will be deemed denied ninety (90) days after they were received by the City of McAlester Stat. Sec. 157 (B) requires any lawsuit under the Act to be commenced within one hundred eighty (180) days after denial of the claim. Thus to begin the 180-day statute of limitations before the passage of ninety days, we suggest you docket this claim for denial at the next meeting of your municipal governing body. For the 180-day period to start running, the claimant must be notified at the address on the claim within five (5) days of the denial. To document compliance with the Act, we recommend that you send notice of denial of the claim by certified mail.

Please advise us as soon as possible of any official action taken by the municipal governing body on denial of this claim.

Sincerely,


Brad Doublehead
Claims Examiner



August 4, 2011

City of McAlester
Attn: Cora Middleton
PO Box 578
McAlester, OK 74502

Re: Member : City of McAlester
Claimant : Whitney Sexton & Chris Priest
Date of Loss : 6/23/11
Claim Number : 31062-MP

Dear Ms. Middleton:

This will acknowledge receipt of the above captioned claim. The undersigned will be directing the handling of this matter and will be in touch in the near future.

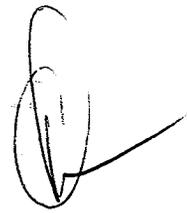
Sincerely,

Mel Proffitt
Claims Examiner

MP/mb

Janis Harris - Owner
421-9043

fax # 918-302-0811



City of McAlester
Safety Office

Date: June 23, 2011

Reference: Property Damage, 901 E Osage

June 23, 2011 about 4:30A.M., Leroy McClaughrey received a call regarding a possible water line break at 9th and Osage. McClaughrey responded to the location to find a water line break. He contacted Chris Shriver. Shriver and McClaughrey met at the Central Garage. Shriver then drove the backhoe to 9th and Osage. He and McClaughrey arrived at the location about 5:50A.M.

June 23, 2011 Harold Butler reported to me that a water line had broken at the intersection of 9th and Osage. Whitney Sexton, the homeowner for 901 E Osage, called to complain that during the water line break at 9th and Osage, water and mud had ran down into her garage. Butler and I both responded to 9th and Osage.

I photographed the area around the water line that had been dug up. I took several photographs of the water and mud in front of 901 E Osage. I also took photographs of the mud located in front of the garage at 901 E Osage.

Butler and I went to the residence at 901 E Osage and made contact with the Whitney Sexton. I went inside the garage area and took several photographs. The garage door was not completely secure to the floor of the garage and the door frame. A hole was found on the bottom of the door going out of the garage. Two holes were found on the bottom of the garage wall.

The mud ran into the garage and was on the floor area. A washer and dryer were located up higher on a concrete slab. The mud had not touched the washer or dryer. A refrigerator and two lawn mowers were positioned on the garage floor. The mud ran against the refrigerator and the lawn mowers. Several plastic tubs were also located on the garage floor.

I took several photographs of the inside area of the garage. I provided a Tort Claim to Sexton. Chris Shriver provided a written statement concerning the water line break at 9th and Osage. See the attached statement for Shriver.

Homeowner Information:

Whitney Sexton
901 E Osage
McAlester, OK 74501
602-748-8602

Shawn Smith
Safety/Risk Management

My Call partner Leroy received a call for a possible water break at the corner of 9th & Osage around 4:30 am on 6-23-2011. Leroy left his house to investigate the call. When he found out it was a water break Leroy called me at 5:00 am on 6-23-2011. I met Leroy at the Shop around 5:30 am and drove the backhoe to 9th & Osage we arrived at 5:50 am. We proceeded to shut the water off and had it off around 6:10 am.

Chris Smith

Recd 07/29/11


NOTICE OF TORT CLAIM

OKLAHOMA MUNICIPAL ASSURANCE GROUP - MUNICIPAL LIABILITY PROTECTION PLAN

A. CLAIMANT REPORT

To the City of McAlester
Public entity you are filing this claim against.

PLEASE PRINT OR TYPE AND SIGN

IMPORTANT NOTICE: The filing of this form with the City Clerk's office is only the initial step in the claim process and does not indicate in any manner the acceptance of responsibility by the City or its related entities. Written notice is required by law and shall be filed with the City Clerk within one (1) year from the date of occurrence. It will then be sent to OMAG Claims Dept. for investigation. You may expect them to contact you. Failure to file within such time frame may result in the claim being barred in its entirety. Other limitations to your claim may apply. (See Oklahoma Statutes Title 51, Section 151-172).

CLAIMANT(S) Whitney Sexton/Chris Priest CLAIMANT(S) SOCIAL SECURITY NO. _____
ADDRESS 901 E. Osage CLAIMANT(S) DATE OF BIRTH _____
McAlester, OK 74501 PHONE: HOME (602) 1748-8602 BUS. () _____
cell

Continue on another sheet if needed

- DATE AND TIME OF INCIDENT 6-23-11 11:30 a.m. () p.m. (for any information requested)
- LOCATION OF INCIDENT 901 E. Osage, McAlester, OK 74501 (we rent this house)
- DESCRIBE INCIDENT City had water leak on corner of my residence. Mud and water rushed through yard and driveway and under garage door. It was 5 or 6 inches deep before it pushed through back door of garage. All items at ground level were ruined. We still have a lot of dried mud in garage and sand and mud in our driveway.
- LIST ALL PERSONS AND/OR PROPERTY FOR WHICH YOU ARE CLAIMING DAMAGES: _____

BODILY INJURY: WAS CLAIMANT INJURED? YES ___ NO ___ If yes, complete this section

Describe injury _____

WERE YOU ON THE JOB AT THE TIME OF INJURY? YES ___ NO ___ If so, please give name, address and phone number of company _____

NAME OF DOCTOR OR HOSPITAL _____

ALL MEDICAL BILLS (attach Copies) \$ _____

LIST OTHER DAMAGES CLAIMED \$ _____

TOTAL BODILY INJURY. \$ _____

PROPERTY DAMAGE: Proof that you are the owner of the vehicle or property allegedly damaged as specified in your claim will be required.

VEHICLE NAME _____ BODY TYPE _____ YEAR _____

NOTE: If damage is to a vehicle, a photocopy of your motor vehicle title is required.

IF NOT A VEHICLE, DESCRIBE PROPERTY AND LOSS See photos and CD + list of items.

PROPERTY DAMAGE (Attach repair bills or two estimates) \$ 1815.00

LIST OTHER DAMAGES CLAIMED - Estimate to clean? \$ 200.00

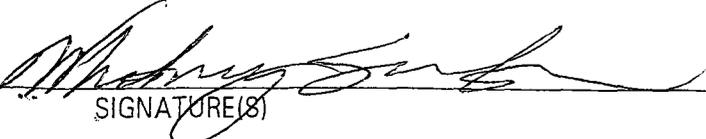
TOTAL PROPERTY \$ 2015.00

5. NAME OF YOUR INSURANCE CO.	POLICY NO.	AMOUNT CLAIMED	AMOUNT RECEIVED
<u>None</u>	_____	_____	_____

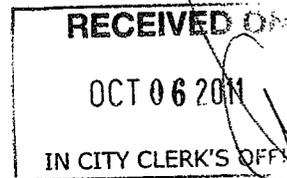
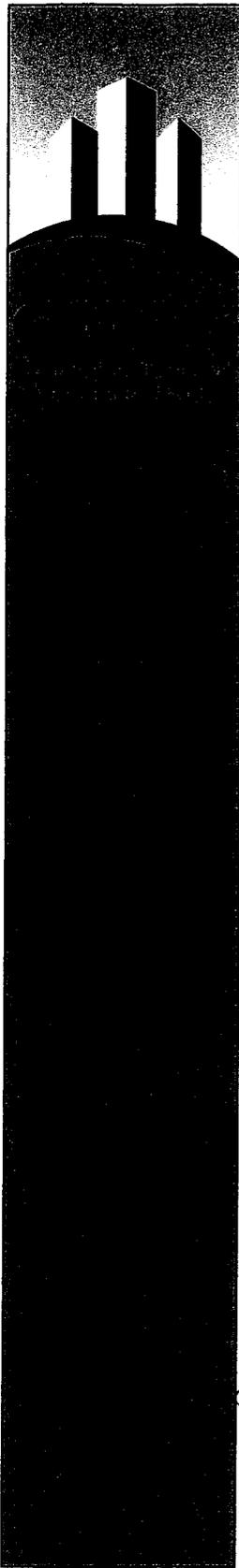
6. The names of any witnesses known to you.

<u>Ms. Anne</u> (Next door neighbor)	<u>903 E. Osage, McAlester</u>	<u>Unknown</u>
Name	Address	Phone Number
_____	_____	_____
Name	Address	Phone Number

STATE THE EXACT AMOUNT OF COMPENSATION YOU WOULD ACCEPT AS FULL SETTLEMENT ON THIS CLAIM.
TOTAL CLAIM \$ 2015.00


SIGNATURE(S)

7-28-11
DATE



October 4, 2011

City of McAlester
Attn: Cora Middleton
P.O. Box 578
McAlester, OK 74502-0578

RE: Member : City of McAlester
 Claimant : Jason Fassio
 Claim No. : 31306-BJ
 Date of Loss : 09/16/11

Dear Ms. Middleton:

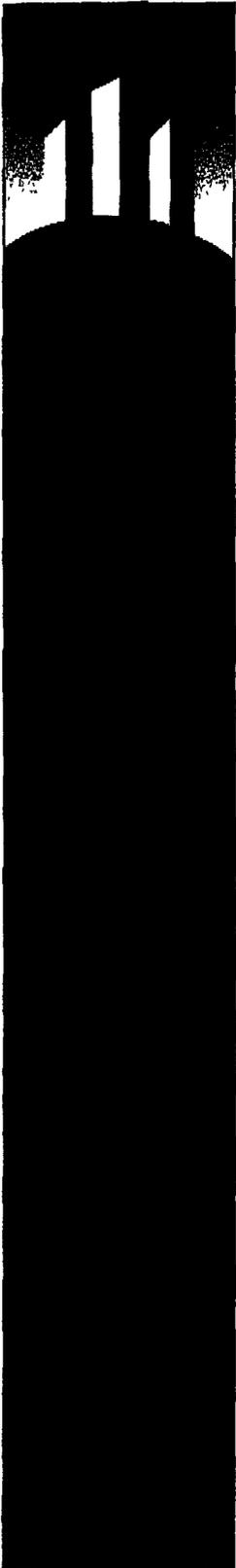
We have completed our investigation regarding the above referenced claim. It is our recommendation to the City of McAlester that this claim be denied. We find no liability on the City's part regarding this incident.

Under the Governmental Tort Claims Act, 51 Okla. Sec 157(A), these claims will be deemed denied ninety (90) days after they were received by the City of McAlester Stat. Sec. 157 (B) requires any lawsuit under the Act to be commenced within one hundred eighty (180) days after denial of the claim. Thus to begin the 180-day statute of limitations before the passage of ninety days, we suggest you docket this claim for denial at the next meeting of your municipal governing body. For the 180-day period to start running, the claimant must be notified at the address on the claim within five (5) days of the denial. To document compliance with the Act, we recommend that you send notice of denial of the claim by certified mail.

Please advise us as soon as possible of any official action taken by the municipal governing body on denial of this claim.

Sincerely,

Brynaga Johnson
Claims Examiner



October 3, 2011

Jason Fassio
510 E Adams
McAlester, OK 74501

Re: Member : City of McAlester
Claimant : Jason Fassio
Date of Loss : 9/16/11
Claim Number : 31306-BJ

Dear Mr. Fassio:

This will acknowledge receipt of the above captioned claim. The undersigned will be directing the handling of this matter and will be in touch in the near future.

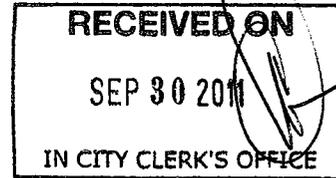
Sincerely,

Brynaca Johnson
Claims Examiner

BJ/mb

cc: City of McAlester

City of McAlester
Safety Office



Date: September 16, 2011

Reference: Property Damage to 2007 Chevrolet Tahoe
Owners: Jason and Lindsey Fassio, 510 E Adams, Telephone# 918-470-5661

September 20, 2011 Jason Fassio reported his wife, Lindsey Fassio, was leaving the Will Rogers School circle drive on September 16, 2011. She exited the driveway and turned West onto South Street. During this time, Lindsey Fassio was distracted because her child had spilled a drink. Lindsey Fassio began trying to retrieve the drink.

While Fassio was distracted, her vehicle idled into the curb on the North side of the street. The impact punctured her tire and bent her rim. The wheel was ruined at this time.

Jason Fassio reported there is rebar sticking out from the area of the curb that his wife's vehicle had struck. Fassio requested reimbursement from the City of McAlester for the cost of a new tire, rim, and the service calls fees.

I spoke with Jason Fassio concerning the fact that his wife was distracted at the time the incident had happened. I told Fassio the incident would not have occurred if his wife had not been distracted. Fassio insisted the rebar should not be protruding out from the curb. He feels the incident would not have occurred if the rebar had not been present.

I went to Will Rogers School. I photographed the area of the curb with the exposed rebar. I contacted Timmy Don Adams regarding the exposed rebar.

September 27, 2011 I went to Jason Fassio's residence, 510 E Adams. I photographed the tire and rim. The photographs are attached to this report. I provided a Tort Claim to Fassio.

September 28, 2011 Jason Fassio came to my office. He gave me a receipt from the Car Bonz Salvage and Sales. The receipt was for \$174.00 dollars to replace his rim. Fassio also provided a receipt from OK Tire & Auto. This receipt was for \$249.59 dollars. This receipt was for the cost of a P265/70/R17 Uniroyal Cross Country tire, mount and balance costs, a tire fee, and the service calls fee.

Jason Fassio gave me the completed Tort Claim. He did not provide a copy of his motor vehicle title. Fassio told me that he would provide a copy of the title. Jason Fassio came back to the office a short time later and provided a copy of his motor vehicle title.

Shawn Smith
Safety/Risk Management

NOTICE OF TORT CLAIM

OKLAHOMA MUNICIPAL ASSURANCE GROUP - MUNICIPAL LIABILITY PROTECTION PLAN

A. CLAIMANT REPORT

To the City of McAlester
Public entity you are filing this claim against.

PLEASE PRINT OR TYPE AND SIGN

IMPORTANT NOTICE: The filing of this form with the City Clerk's office is only the initial step in the claim process and does not indicate in any manner the acceptance of responsibility by the City or its related entities.

CLAIMANT(S) Lindseey Fassio
ADDRESS 510 E Adams McAlester, OK 74501
CLAIMANT(S) SOCIAL SECURITY NO. 445-86-42108
CLAIMANT(S) DATE OF BIRTH 8/26/82
PHONE: HOME (918) 470-5661 BUS. (918) 423-2034

Continue on another sheet if needed

- 1. DATE AND TIME OF INCIDENT 9/11/11 11:30 a.m.
2. LOCATION OF INCIDENT on South Street directly in front of Will Rogers
3. DESCRIBE INCIDENT I was driving out of circle drive at Will Rogers school turning west on South Street when my child spilled a drink. I was distracted trying to retrieve drink and tilted into the curb which resulted in a punctured tire and bent rim, rendering the wheel useless.
4. LIST ALL PERSONS AND/OR PROPERTY FOR WHICH YOU ARE CLAIMING DAMAGES:

BODILY INJURY: WAS CLAIMANT INJURED? YES NO [X] If yes, complete this section
Describe injury
WERE YOU ON THE JOB AT THE TIME OF INJURY? YES NO [X] If so, please give name, address and phone number of company
NAME OF DOCTOR OR HOSPITAL
ALL MEDICAL BILLS (attach Copies) \$
LIST OTHER DAMAGES CLAIMED \$
TOTAL BODILY INJURY \$

PROPERTY DAMAGE: Proof that you are the owner of the vehicle or property allegedly damaged as specified in your claim will be required.
VEHICLE NAME Chevrolet BODY TYPE Tanoe YEAR 07
NOTE: If damage is to a vehicle, a photocopy of your motor vehicle title is required.
IF NOT A VEHICLE, DESCRIBE PROPERTY AND LOSS
PROPERTY DAMAGE (Attach repair bills or two estimates) \$ 423.67
LIST OTHER DAMAGES CLAIMED \$
TOTAL PROPERTY \$ 423.67

Table with 4 columns: 5. NAME OF YOUR INSURANCE CO., POLICY NO., AMOUNT CLAIMED, AMOUNT RECEIVED

6. The names of any witnesses known to you.
Name Address Phone Number
Name Address Phone Number

STATE THE EXACT AMOUNT OF COMPENSATION YOU WOULD ACCEPT AS FULL SETTLEMENT ON THIS CLAIM.
TOTAL CLAIM \$

Lindseey Fassio SIGNATURE(S) 9/26/11 DATE



McAlester City Council

AGENDA REPORT

Meeting Date: October 25, 2011 Item Number: 1
Department: Finance
Prepared By: Toni Ervin Account Code: _____
Date Prepared: October 17, 2011 Budgeted Amount: _____
Exhibits: 3

Subject

Consider, and act upon, an Ordinance amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; 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) Exhibit A-1 thru A-3
Budget Amendments listed by Number

Approved By

		<i>Initial</i>	<i>Date</i>
Department Head		TE	
City Manager	P. Stasiak		10/17/11

FY 11-12 Budget Amendments listed by number

				<u>Revenue</u>	<u>Expense</u>	
001	7/12/11	41	Capital Improvement	Appropriate Fund Balances, etc.	38,286.00	1,496,933.00
002	7/12/11	42	Federal Forfeiture Fund	Appropriate Fund Balances, etc.	-	8,200.00
003	7/12/11	32	Gifts & Contributions	Appropriate Fund Balances, etc.	-	12,383.60
004	8/23/11	41	Capital Improvement	Appropriate Fund Balances, etc.	-	278,879.00
005	8/23/11	30	Economic Development	Approp. Fund Bal for ED Proj.	669,000.00	669,000.00
006	8/23/11	21	Economic Development	Approp. Fund Bal for ED Proj.	-	669,000.00
007	8/23/11	33	CDBG Grant Fund	Appropriate Fund Balances, etc.	142,634.00	233,264.00
008	8/23/11	41	Capital Improvement	Appropriate Fund Balances, etc.	38,286.00	52,004.00
009	8/23/11	41	Capital Improvement	Approp. Fund Bal for Airport Grant	-	50,000.00
010	8/23/11	24	Airport Grant	Approp. Fund Bal for Airport Grant	50,000.00	55,750.00
011	9/13/11	01	Highway Safety Grant	Approp. Funds for Highway Safety Grant	33,127.00	33,127.00
012	9/13/11	24	FAA Runway Grant	Approp. Funds for FAA Runway 02/20 drain.	77,212.00	77,212.00
013	10/11/11	30	Economic Development	Approp. Fund balance for 8 inch Water Main	-	135,150.00
014	10/11/11	02	MPWA	Approp. Fund bal for 2010 CDBG and CIP	-	246,777.00
015	10/11/11	41	Capital Improvement	Approp. Funds for capital projects	172,651.00	172,651.00
016	10/11/11	33	CDBG Grant Fund	Appropriate Fund Balances, etc.	148,000.00	148,000.00
017	10/25/11	27	Tourism Fund	Approp. Fund for partnership	-	10,290.00
018	10/25/11	29	E-911 Fund	Approp Fund for new personnel positions	-	118,160.00
019	10/25/11	14	Police Grant Fund	Approp Funds for grant for radios	10,000.00	10,000.00

ORDINANCE NO. ____

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2392 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2011-2012; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

WHEREAS, the City Council heretofore adopted Ordinance No. 2392 setting forth the Budget for Fiscal Year 2011-2012 beginning July 1, 2011 and ending June 30, 2012; 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 2011-2012 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 2011-2012 Budget of the City of McAlester, Oklahoma, as heretofore adopted by Ordinance, as summarized in Exhibits A-1 through A-3, 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 2011-2012 Budget.

SECTION 2: All portions of the existing FY 2011-2012 Budget, Ordinance No. 2392 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 25th day of October, 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 25th day of October, 2011.

William J. Ervin, City Attorney



McAlester City Council

AGENDA REPORT

Meeting Date: October 25, 2011 **Item Number:** 2
Department: City Manager
Prepared By: Peter J. Stasiak, City Mgr **Account Code:** _____
Date Prepared: October 17, 2011 **Budgeted Amount:** _____
_____ **Exhibits:** 1

Consider and act upon, a partnership with the McAlester Chamber of Commerce to produce the McAlester Tourism Guide, an amount not to exceed \$10,290.00.

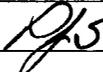
Recommendation

Motion to approve a partnership with the McAlester Chamber of Commerce in the amount not to exceed \$10,290.00 for the McAlester Tourism Guide. This will come out of the fund balance.

Discussion

A partnership between the City of McAlester and The McAlester Chamber of Commerce which the Chamber agrees to produce, sell, print and distribute the annual McAlester Tourism Guide. The City shall not be liable for any costs other than the price specified and the amount not to exceed \$10,290.00.

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head		
City Manager	P. Stasiak 	10/17/11



October 1, 2011

Mr. Pete Stasiak, City Manager
City Hall
City of McAlester, OK
PO Box 578
McAlester, OK 74502

Mr. Stasiak,

On behalf of the Chamber Board of Directors and Chamber Staff, I would like to begin by thanking you and the City of McAlester for the support of the 2011 McAlester travel guide, ***McAlester.dotorg Worth the Trip***. This publication was the first of it's kind in recent history for our area, and we are pleased to report that the publication was well received.

Nine thousand copies of this publication were printed and in January of 2011, three thousand of these were sent to the Oklahoma Travel and Tourism distribution center and from there forwarded to all twelve Oklahoma travel stop destinations. We are happy to report that in March 2011, our office received a phone call from Oklahoma Travel and Tourism requesting another shipment of three thousand copies due to the fact that all shelves had been cleared.

Currently we have less than six hundred copies in our office at this time. Copies have been distributed in the following ways: visitors, rallies, trainings, relocation, tourism and local events, citizens and businesses.

The Chamber is interested in continuing this publication for our area. The Board of Directors and Chamber staff feel that this publication is an informative piece to help disperse information regarding McAlester. We have found through phone calls and email requests that not only were travelers who had picked up the publication finding it informative for themselves, but were requesting copies be sent to them for friends and family.

We hope that the City of McAlester will find this project as beneficial as the Chamber has and will continue to support our efforts in helping the City of McAlester Tourism department in informing travelers and visitors of McAlester's ability to entertain and meet their travel needs.

Thank you and the City Council for your consideration in this matter. Attached you will find quotes obtained from one of our local printing companies detailing prices for the publication. We are requesting assistance from the City of McAlester in the amount of \$10,290.00 for a 36 page publication including composition, printing, tax, shipment and delivery. If you find that you have any questions regarding these quotes, please feel free to contact me at any time.

Yours in business,

Tanaye Harvanek, CEO/President
McAlester Chamber of Commerce
101 S. 2nd St., Ste. B
PO Box 759
McAlester, OK 74502
918-423-2550
Fax: 918-423-1345
Tanaye@mcalester.org
www.mcalester.org

BRIGGS PRINTING, LLC
505 South Second
McAlester, OK 74501
918 423-7326 or Toll Free 888 267-3608
FAX 918 423-3557

Estimate Number: 16516

7/26/2011

Customer ID: 32550
McAlester Chamber of Commerce
10 South Third
P. O. Box 759
McAlester, OK 74502

Thank you for allowing us to help with your printing needs. We appreciate the opportunity to serve you. Please call if you have any questions about your quote.

This quote is good for 30 days.

Quantities	9000	0	0
Unit Cost:	\$1.14339	\$0	\$0
Unit Cost per 1000:	\$1,143.39	\$0.00	\$0.00
Estimate Price:	\$10,290.50	\$0.00	\$0.00

Estimate Specifications

Description 2011 Chamber Tourism Magazine - 36 pages including TAX
Type of Estimate: Flat Sheet
Finished Size: 8.5 x 11
Stock Description: Custom Stock No Reference Code, WHITE, 0#
Graphics Operation: Photo Composition
Additional Operations: print and finish, Freight, TAX

Authorized By: _____ **Date:** _____



McAlester City Council

AGENDA REPORT

Meeting Date: October 25, 2011 Item Number: 3
Ward Redistricting
Department: Committee
Cora Middleton, City Clerk
Prepared For Evans
Prepared By: McBride Account Code: _____
Date Prepared: October 14, 2011 Budgeted Amount: _____
Exhibits: 1

Subject

Consider, and act upon Council acceptance of Ward Redistricting Plan.

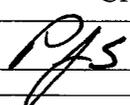
Recommendation

Motion to accept Ward Redistricting Plan.

Discussion

According to the City of McAlester City Charter, the Ward Commission held a Public Hearing on September 12, 2011 in the Auditorium of Kiamichi Vo-Tech. The Commission is now submitting the proposed redistricting plan to the City Council as required by Ordinance No. 2402, which amended the time requirements set forth by the City of McAlester City Charter.

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head	CM	10/14/11
City Manager	P. Stasiak 	10/17/11

Adjust the current ward boundaries to conform to the criteria for redistricting as stated in the McAlester City Charter, using 2010 U.S. Bureau of Census block population data

Redistricting Criteria

Listed in Priority Order per City Charter

- 1. Wards shall be equal in population except where deviations result from application of the provisions hereinafter set forth, but no deviation may exceed 5% of the average population of a City Council ward, calculated by dividing the total city population according to the 2010 census by six (6).
- 2. Wards shall consist of contiguous territory unless such is physically impossible given City Boundaries.
- 3. The aggregate length of all district boundaries shall be as short as possible.

These Criteria have been met

Redistricting Criteria Continued

- 4. Ward boundaries will be set in alleyways or closed alleyways whenever possible with the aim of placing houses across the street from each other in the same ward.
- ***This Criterion could not be implemented. Alleyways split individual census blocks, each of which have a single population value reported by the Census Bureau. Alternatively, where practicable, ward boundaries were placed along the railroad and major thoroughfares.***

2000 VERSUS 2010

Census Population 2000=17,783

Census Population 2010=18,383

Census Data includes prison population

The 2000 ward population adjustment excluded the prison population, but the prison population was required to be included in 2010's adjustment.

Prison population is **1,755**

Ward 1 – West boundary moves from railroad track to D Street. South boundary moves from Washington to Carl Albert.

Ward 2 – No change.

Ward 3 – North boundary moves from railroad track to Madison.

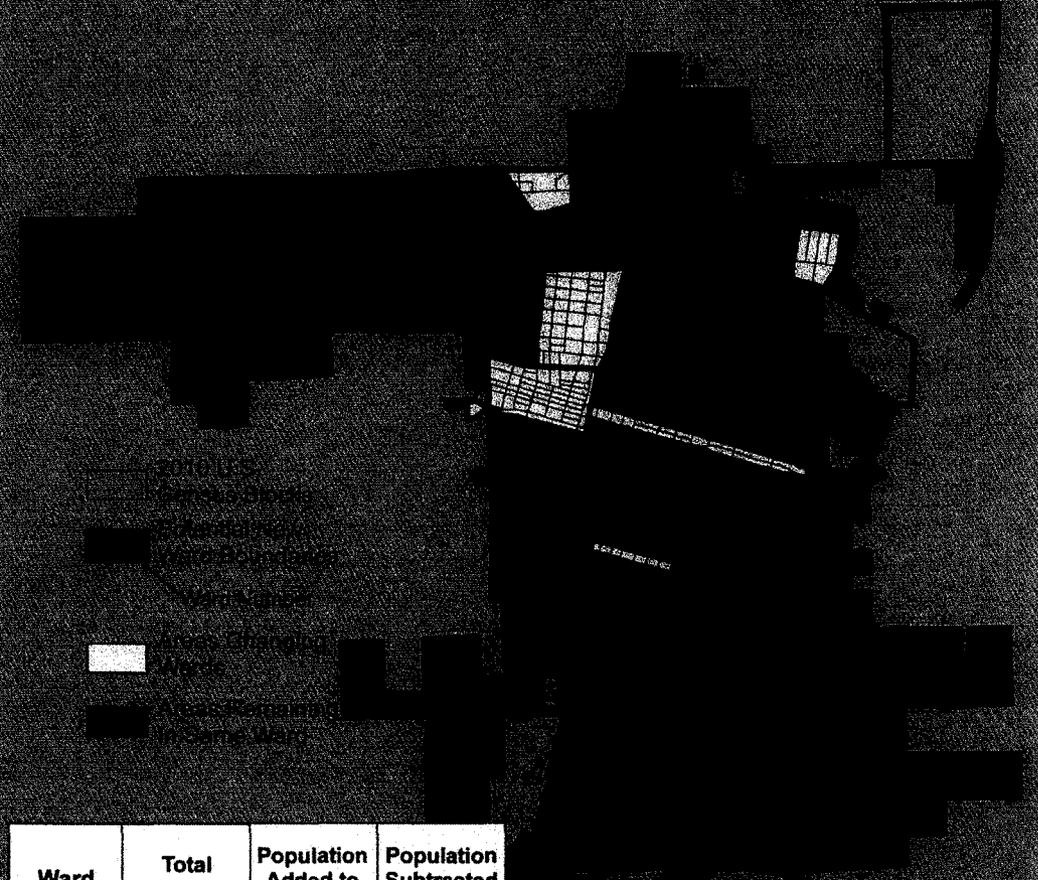
Ward 4 – East border with Ward 5 is Hickory. East border with Ward 1 is D Street. The south border with Ward 3 is Madison.

Ward 5 - West border is Hickory. South border is Electric.

Ward 6 – South border from 9th to 2nd moved south one block to Seneca. North boundary is Carl Albert.

BOUNDARIES COMPLY WITH ALL CRITERIA

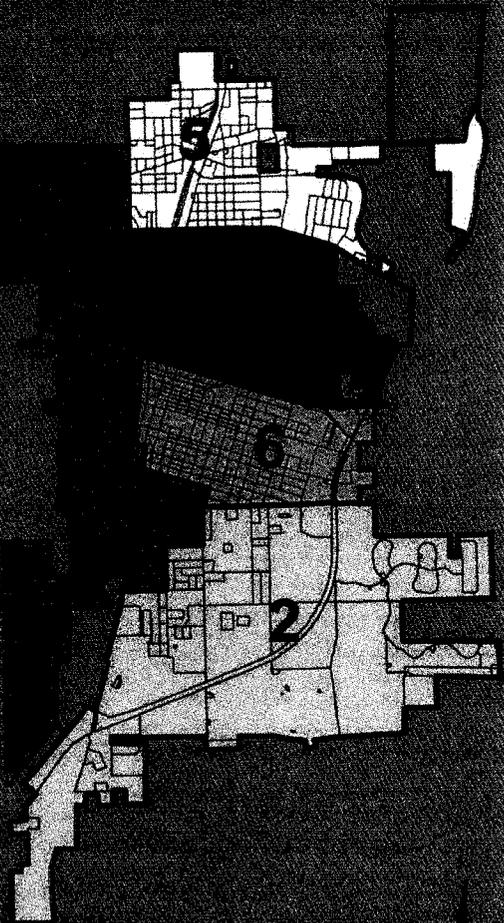
Areas Changing Wards Potential Ward Boundaries



Ward	Total Population	Population Added to Ward	Population Subtracted From Ward
Ward 1	3,028	758	333
Ward 2	3,184	None	None
Ward 3	3,121	848	139
Ward 4	3,050	50	1,526
Ward 5	3,038	333	50
Ward 6	2,962	139	80

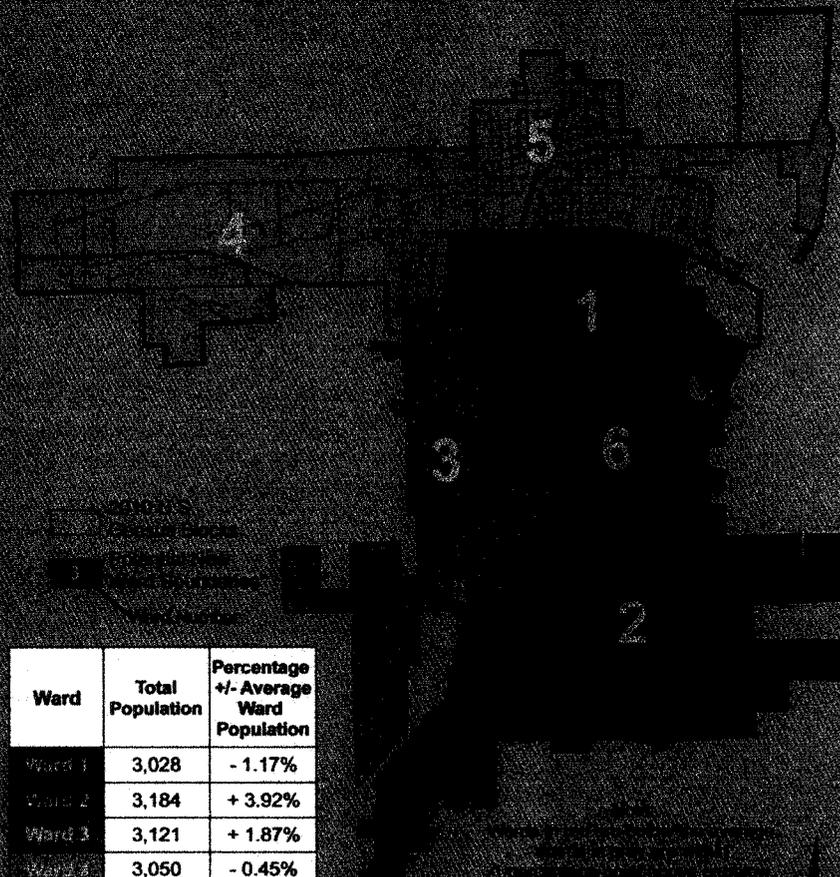
Ward % of City Population and % Variance to Average Ward Population

General Ward Map
Potential Ward Boundaries



Ward	Total Population	Percentage Of Population
Ward 1	3,028	16.47%
Ward 2	3,184	17.32%
Ward 3	3,121	16.98%
Ward 4	3,050	16.59%
Ward 5	3,038	16.53%
Ward 6	2,962	16.11%

Average Population
Comparison
Potential Ward Boundaries

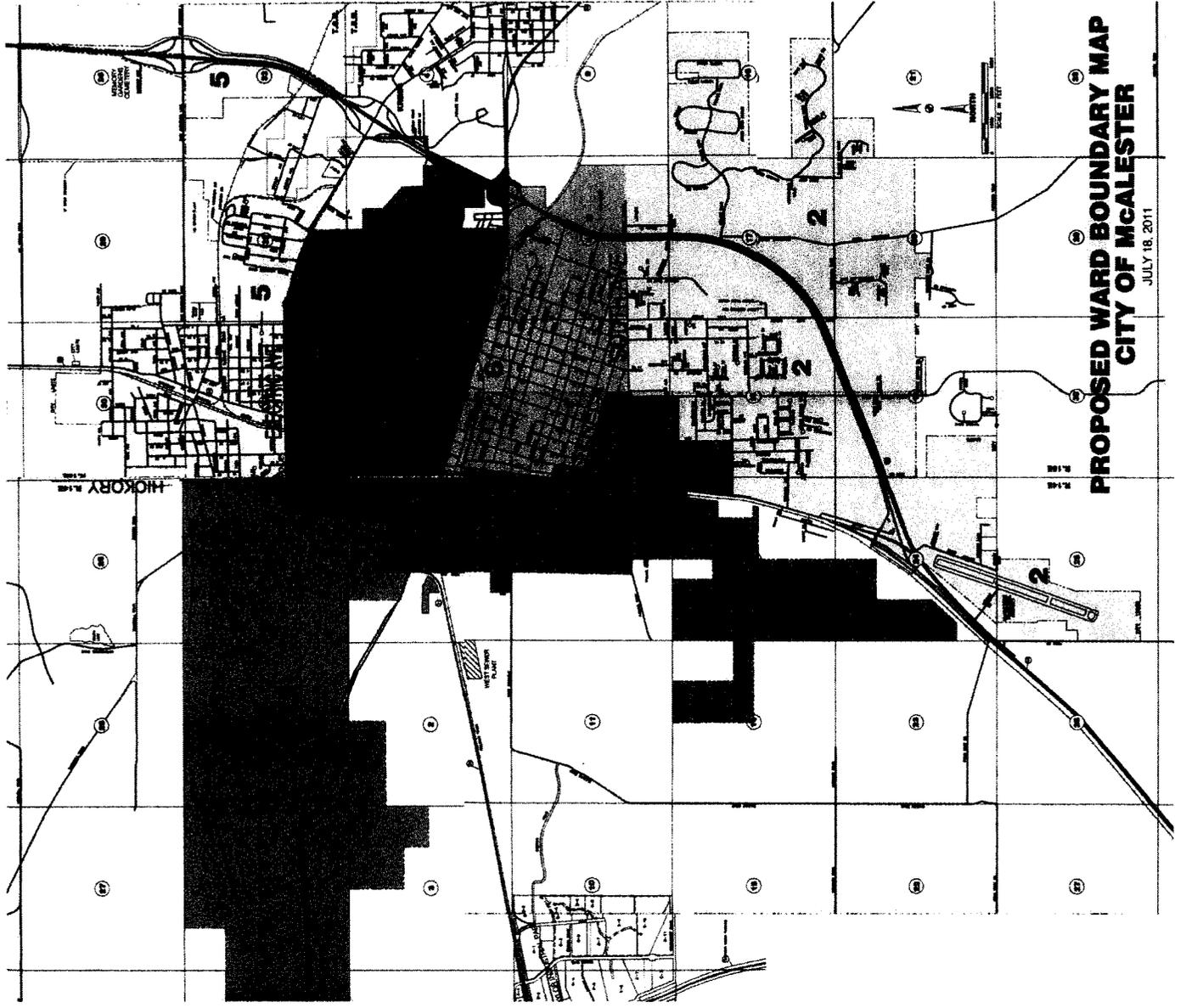


Ward	Total Population	Percentage +/- Average Ward Population
Ward 1	3,028	- 1.17%
Ward 2	3,184	+ 3.92%
Ward 3	3,121	+ 1.87%
Ward 4	3,050	- 0.45%
Ward 5	3,038	- 0.84%
Ward 6	2,962	- 3.32%

REDISTRICTING SUMMARY

- The requirement to include the prison population in the ward redistricting was the primary issue that had to be addressed by the commission in meeting the McAlester City Charter's Ward Plan Criteria.
- The commission considered five different options presented by East Central University to meet the McAlester City Charter's Ward Plan Criteria.
- One of the options presented would have resulted in major changes in ward boundaries and displacement of approximately 50% of the population.
- The commission concluded that this was too drastic a change and chose the boundaries presented.

Proposed 2010 Ward Boundaries



PROPOSED WARD BOUNDARY MAP
CITY OF MCALESTER
JULY 18, 2011



McAlester City Council

AGENDA REPORT

Meeting Date:	<u>October 25, 2011</u>	Item Number:	<u>4</u>
Department:	<u>Police</u>	Account Code:	<u>42-5321401</u> <u>29-5324202</u>
Prepared By:	<u>Darrell Miller</u>	Budgeted Amount:	<u>\$40,617.93</u> <u>\$1,865.42</u>
Date Prepared:	<u>July 18, 2011</u>	Exhibits:	<u>1</u>

Subject

TABLED FROM PREVIOUS MEETING - Consider, and act upon, a bid award to Total Radio Inc., for the purchase of thirty-eight (38) hand held radios and forty-three (43) mobile radios.

Recommendation

Motion to approve a \$52,483.35 bid from Total Radio, Inc. for the purchase of new radios.

Discussion

The Police Department needs thirty-eight hand held radios and forty-three mobile radios to outfit the entire department with new radios. Several radios need replaced to meet narrow band requirements and to be compatible for digital mode.

The police department currently has enough funds in Federal Forfeiture and 911 to purchase thirty-eight hand held radios and nineteen mobile radios. This will outfit all police officers, animal control officers, and 911 with new hand held radios and will outfit all but twenty-four cars with mobile radios. The other twenty-four radios have been applied for on a District Attorney's Council Grant. If approved, this \$10,000 grant will purchase the remaining mobile radios for the cars.

Each hand held radio cost \$515.18

Each mobile radio cost \$417.53

Approved By

		<i>Initial</i>	<i>Date</i>
Department Head		JL	10-17-2011
City Manager	P. Stasiak	<i>PJS</i>	10-17-2011

Budgeting:

The Police Department needs thirty-eight hand held radios and forty-three mobile radios.

The police department currently has enough funds in Federal Forfeiture and 911 to purchase thirty-eight hand held radios and nineteen mobile radios. This will outfit all police officers, animal control officers, and 911 with new hand held radios and will outfit all but twenty-four cars with mobile radios. The other twenty-four radios will be applied for on a District Attorney's Council Grant. If approved, this \$10,000 grant will purchase the remaining mobile radios for the cars.

Each hand held radio cost \$515.18

Each mobile radio cost \$417.53



E-911 (Radio's)	\$ 1,865.42
Federal Forfeiture (Radios)	\$25,685.93
District Attorneys Grant (Radios)	\$10,000.00
Re-Program all radios, 911 center and install GPS software (Federal Forfeiture)	\$ 6,886.00
Program and link repeaters together (Federal forfeiture)	\$ 6,246.00
Computer and monitor for GPS (Federal Forfeiture)	\$ 1,800.00
	<hr/>
	\$52,483.35

Muskogee Communications

No Bid



ELECTRONICS, INC.

5225 SW TOPEKA BLVD
TOPEKA, KS 66609

SALES: 1-800-530-5550

LOCAL: 1-785-862-7450

FAX: 1-785-862-7647

e-mail: tbs@tbselectronics.com

Equipment Proposal

TO: McAlester Police Dept.
Darrell Miller - Chief
P.O. Box 388
McAlester, OK 74501

Date: June 16, 2011

Qty.	Item	Description	Unit Price	Extended
45	XPR4550V45	Motorola Mototrbo VHF, 45w, 160ch Mobile, Alphanumeric Display, Mounting Hardware, Palm Microphone, Analog and/or Digital Operation, Set-Up, Three Year Warranty	\$ 416.00	\$ 18,720.00
36	XPR6550V	Motorola Mototrbo VHF, 5w, 160ch Portable, Alphanumeric Display, IMPRES 2150mAh Li-ion Battery, IMPRES Rapid Charger, Analog and/or Digital Operation, Set-Up, Three Year Warranty	\$ 520.00	\$ 18,720.00
TOTAL				\$ 37,440.00

**Above Pricing is F.O.B. To McAlester
Trade-In Discount Is Reflected In Pricing**

Prices are valid for a period of 30 days from the date of this quotation. After 30 days, please, call to confirm pricing.

If you have any questions, please feel free to contact me directly.

Sincerely,

Hank Miller
Sales Representative

email: hmiller@tbselectronics.com



TOTAL RADIO, INC.

3158 S. 108TH E. Ave., Ste 276
Tulsa, OK 74146
(918-663-0172 fax (918)664-6229

Quote No.

WWW.TOTALRADIOINC.COM

EQUIPMENT / SERVICES QUOTE

Employee

Name	<u>Matt Baine</u>	Emp #	<u>0002</u>
Position	<u>Sales Manager</u>	Region	<u>Tulsa</u>
Department	<u>Sales</u>	Email	<u>mbaine@totalradioinc.com</u>

Dates

First Contact	<u>1/7/2011</u>
Quote Issued	_____
Accept/Reject	_____

Product/Service Name	Quantity	Price	TOTAL
AAH55JDH9LA1-N XPR6550 PORTABLE VHF WITH CHARGER	36	\$515.18	\$18,546.48
AAM27QPH9LA1-N XPR4550 45 WATT MOBILE WITH GPS / TEXT MESSAGE ABILITY	45	\$417.53	\$18,788.85

Sub Total **\$37,335.33**

Customer

Customer	<u>DARRELL MILLER</u>	Company	<u>MCALESTER P.D.</u>
Address	_____		_____
City	<u>MCALESTER</u>	State	<u>OK</u>
ZIP	<u>74501</u>	Email	<u>RPARKER6060@YAHOO.COM</u>
Phone	<u>918-423-9300 ext 4943</u>	Fax	<u>DARRELL.MILLER@CITYOFMCALESTER.COM</u>

Discount	_____	Taxes	<u>Tulsa</u>
Shipping	_____	S & H	_____
TOTAL		\$37,435.33	

Notes

Status

Established Customer
 New Customer
 Prospective Customer

Office Use Only

*Spoke to matt on 06-14-11.
this quote is still good.
GPS @ \$200*



TOTAL RADIO, INC.

3158 S. 108TH E. Ave., Ste 276
Tulsa, OK 74146
(918-663-0172 fax (918)664-6229

Quote No. _____

WWW.TOTALRADIOINC.COM

EQUIPMENT / SERVICES QUOTE

Employee

Name	Matt Baine	Emp #	0002
Position	Sales Manager	Region	Tulsa
Department	Sales	Email	mbaine@totalradiolnc.com

Dates

First Contact	6/25/2011
Quote Issued	_____
Accept/Reject	_____

Product/Service Name	Quantity	Price	TOTAL
STREET TREK GPS SOFTWARE 100 UNITS INSTALLED	1	\$5,300.00	\$5,300.00
REPRGRAMMING OF RADIOS	100	\$15.00	\$1,500.00
INSTALLATION OF GPS SERVER AND SOFTWARE	0	\$560.00	\$56.00
		Sub Total	\$6,856.00

Customer

Customer	DARRELL MILLER	Company	MCALESTER P.D.
Address	_____		
City	MCALESTER	State	OK
ZIP	74501	Email	_____
Phone	918-423-9300 ext 4943	Fax	426-6225

Discount		
Taxes	Tulsa	
Shipping	S & H	\$30.00
	TOTAL	\$6,886.00

Notes

TO ADD ANOTHER 25 UNITS TO THE SOFTWARE FOR TOTAL OF 125 UNITS \$600

Status

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Office Use Only



TOTAL RADIO, INC.

3158 S. 108TH E. Ave., Ste 276
 Tulsa, OK 74146
 (918-663-0172 fax (918)664-6229

Quote No. 060711ADE

WWW.TOTALRADIOINC.COM

EQUIPMENT / SERVICES QUOTE

Employee

Dates

Name	<u>MATT BAINE</u>	Emp #	<u>2201</u>
Position	<u>SALES</u>	Region	<u>Tulsa</u>
Department	<u>Corporate</u>	Email	<u>mbaine@totalradioinc.com</u>

First Contact	<u>7/5/2011</u>
Quote Issued	_____
Accept/Reject	_____

Product/Service Name	MCALISTER PTP100 IP-SITE CONNECT OF REPEATE	Quantity	Price	TOTAL
5400BHRFDD PTP100 WITH REFLECTOR 10MBS		2	\$1,245.00	\$2,490.00
600SSD SURGE ARRESTOR		2	\$30.00	\$60.00
ACPSSW-13B POWER SUPPLY		2	\$12.00	\$24.00
CA-0367S SHIELDED UV RATED OUTDOOR CAT5		300	\$0.52	\$156.00
MC-0723 SHIELDED CAT5 CONNECTORS W/STAIN RELIEF		4	\$4.40	\$17.60
ACATHS-01A ALINGMENT HEADSET		2	\$30.00	\$60.00
MISC SUPPLIES		1	\$200.00	\$200.00
371590 3-1/2" OD x 60" LONG MOUNTING PIPE		1	\$90.00	\$90.00
55676 db365-os clamp set		1	\$65.00	\$65.00
PROGRAMMING		2	\$125.00	\$250.00
LABOR FOR BOTH END INSTALLATION		10	\$125.00	\$1,250.00
TOWER CREW	1 day, 2 men,	1	\$1,584.00	\$1,584.00
			Sub Total	\$6,246.60

Customer

Discount	_____
Taxes	<u>Tulsa</u>
Shipping	<u>S & H</u>
TOTAL	\$6,246.00

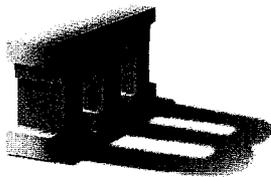
Customer	<u>DARRELL MILLER</u>	Company	<u>MCALISTER PD</u>
Address	_____		_____
City	<u>MCALISTER</u>	State	<u>OK</u>
ZIP	_____	Email	_____
Phone	<u>423-9300 EXT 4943</u>	Fax	<u>918-426-6225</u>

Notes

Status

- Established Customer
 New Customer
 Prospective Customer

Office Use Only



MEHLBURGER BRAWLEY

THE MERGING OF NRS, INC.
THE MEHLBURGER FIRM - BRAWLEY ENGINEERING CORP.

October 13, 2011

John Modzelewski, P.E., City Engineer
City of McAlester / McAlester Public Works Authority
P. O. Box 578
McAlester, OK 74502-0578

Re: Elks Road Improvements
City of McAlester / McAlester Public Works Authority
Letter of Recommendation; Notice of Award

Dear Mr. Modzelewski:

The above referenced project was bid at 10:00 a.m., on October 11, 2011 at the McAlester City Hall. Ten (10) contractors had received plans and specifications for this project and five (5) elected to submit a bid. Enclosed for your information please find a copy of the Bid Tabulation. Outlaw Construction of Muskogee, Oklahoma was the apparent low bidder with a Base Bid of \$487,281.00 and an Additive Alternate Bid of \$12,000.00.

We recommend that the City of McAlester / McAlester Public Works Authority award the contract to Outlaw Construction in the amount of the Base Bid for \$487,281.00.

Enclosed please find two (2) copies of the Notice of Award. Please review and sign both copies of the Notice of Award and return to our offices for further processing. We will coordinate a Pre-Construction Conference for later this month, where the Notice to Proceed will be issued.

Thank you and if you have any questions concerning any of the above, please do not hesitate to call us at (918) 420-5500.

Sincerely,

Mehlburger Brawley, Inc.

Robert Vaughan, P.E.
Project Manager

RV/ss
Enclosure

Project No. MC-11-01

NOTICE OF AWARD

TO: Outlaw Construction
4611 S. 30th East
Muskogee, OK 74403

Project Description: Elks Road Improvements
City of McAlester / McAlester Public Works Authority

The OWNER has considered the BID submitted by you for the above described WORK in response to its Advertisement for Bids dated September 16, 2011 & September 23, 2011, and Information for Bidders.

You are hereby notified that your BID has been accepted for items in the amount of: Four Hundred Eight-Seven Thousand Two Hundred Eighty-One Dollars & 00/100----- (\$487,281.00).

You are required by the Information for Bidders to execute the Agreement and furnish the required CONTRACTOR'S PERFORMANCE BOND, STATUTORY BOND, MAINTENACE BOND and certificate of insurance within ten (10) calendar days from the date of this Notice to you.

If you fail to execute said Agreement and to furnish said Bonds within ten (10) days from the date of this Notice, said OWNER will be entitled to consider all your rights arising out of the OWNER'S acceptance of your BID as abandoned and as a forfeiture of your BID BOND. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of the NOTICE OF AWARD to the OWNER.

Dated this _____ day of _____, 2011.

City of McAlester /
McAlester Public Works Authority
OWNER

By: _____

Title: Mayor / Chairman

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged by Outlaw Construction this _____ day of _____, 2011.

By: _____

Title: _____

NOTICE OF AWARD

TO: Outlaw Construction
4611 S. 30th East
Muskogee, OK 74403

Project Description: Elks Road Improvements
City of McAlester / McAlester Public Works Authority

The OWNER has considered the BID submitted by you for the above described WORK in response to its Advertisement for Bids dated September 16, 2011 & September 23, 2011, and Information for Bidders.

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You are required to return an acknowledged copy of the NOTICE OF AWARD to the OWNER.

Dated this _____ day of _____, 2011.

City of McAlester /
McAlester Public Works Authority
OWNER

By: _____

Title: Mayor / Chairman

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged by Outlaw Construction this _____ day of _____, 2011.

By: _____

Title: _____

CITY OF MCALESTER / MCALESTER PUBLIC WORKS AUTHORITY

ELKS ROADS IMPROVEMENTS

TUESDAY, OCTOBER 11, 2011 @ 10:00 A.M.

BID TABULATION

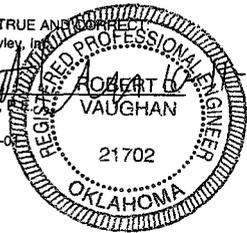
Outlaw Construction 4611 S. 30th E Muskogee, OK 74403	Glover & Associates, Inc. P. O. Box 624 Muskogee, OK 74402	Young Contracting, LLC 10900 Hefner Pointe Dr. Okahoma City, OK 73120	KATCON, Inc. P. O. Box 1329 McAlester, OK 74502	CP3 Enterprises, Inc. 13112 NS 3500 Maud, OK 74854
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BASE BID													
ITEM	DESCRIPTION	QTY	UNIT	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	Mobilization, Bonds & Insurance	1	LS	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$54,000.00	\$54,000.00	\$40,222.00	\$40,222.00	\$38,976.00	\$38,976.00
2	Construction Staking	1	LS	\$4,500.00	\$4,500.00	\$22,500.00	\$22,500.00	\$6,000.00	\$6,000.00	\$2,747.00	\$2,747.00	\$29,232.00	\$29,232.00
3	Traffic Control	1	LS	\$12,000.00	\$12,000.00	\$40,000.00	\$40,000.00	\$11,000.00	\$11,000.00	\$3,295.00	\$3,295.00	\$13,398.00	\$13,398.00
4	Temporary Access Roads	1	LS	\$60,000.00	\$60,000.00	\$43,750.00	\$43,750.00	\$75,000.00	\$75,000.00	\$99,086.00	\$99,086.00	\$98,062.40	\$98,062.40
5	Earthwork	1	LS	\$74,803.00	\$74,803.00	\$78,750.00	\$78,750.00	\$115,000.00	\$115,000.00	\$140,682.25	\$140,682.25	\$124,236.00	\$124,236.00
6	Geogrid	4,900	SY	\$2.85	\$13,965.00	\$6.25	\$30,625.00	\$3.50	\$17,150.00	\$3.30	\$16,170.00	\$5.96	\$29,204.00
7	Aggregate Base	4,900	SY	\$6.67	\$32,683.00	\$8.24	\$40,376.00	\$8.75	\$42,875.00	\$7.77	\$38,073.00	\$15.27	\$74,823.00
8	6-inch Portland Cement Concrete Pavement	4,525	SY	\$40.00	\$181,000.00	\$40.63	\$183,850.75	\$46.00	\$208,150.00	\$42.41	\$191,905.25	\$45.33	\$205,118.25
9	6-inch Concrete Curb	2,350	LF	\$11.00	\$25,850.00	\$10.00	\$23,500.00	\$7.70	\$18,095.00	\$16.22	\$38,117.00	\$30.94	\$72,709.00
10	Grass Sodding	3,800	SY	\$4.60	\$17,480.00	\$3.69	\$14,022.00	\$2.00	\$7,600.00	\$2.78	\$10,564.00	\$4.26	\$16,188.00
11	Water Utility Improvements	1	LS	\$15,000.00	\$15,000.00	\$22,625.00	\$22,625.00	\$22,000.00	\$22,000.00	\$21,230.00	\$21,230.00	\$44,457.00	\$44,457.00
TOTAL AMOUNT OF BASE BID					\$487,281.00		\$549,998.75		\$576,870.00		\$602,091.50		\$746,403.65
ALTERNATE BID ITEMS													
A1	Two Year Maintenance Bond	1	LS	\$12,000.00	\$12,000.00	\$5,000.00	\$5,000.00	\$960.00	\$960.00	\$0.00	\$0.00	\$5,000.00	\$5,000.00

* Denotes Mathematical Error

CERTIFIED AS TRUE AND CORRECT
Mehrburger Brawley, Inc.

Robert Vaughan,
Project Manager
RV/ss - # MC-11-0



Council Chambers
Municipal Building
October 10, 2011

The McAlester Airport Authority met in a Regular session on Tuesday, October 11, 2011, at 6:00 P.M. after proper notice and agenda was posted October 7, 2011.

Present: Robert Karr, Buddy Garvin, Weldon Smith, Steve Harrison, John Browne & Kevin E. Priddle
Absent: Sam Mason
Presiding: Kevin E. Priddle, Chairman

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

- Approval of the Minutes from the September 27, 2011 Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending October 4, 2011. *(Toni Ervin, Interim Chief Financial Officer)* in the amount of \$3, 626. 26
- Confirm action taken on City Council Agenda Item C, to ratify and authorize the Mayor to sign the iWorQ Service Agreement between the City of McAlester and iWorQ Systems "iWorQ" located in Logan, Utah. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 2, an Ordinance amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Interim CFO)*

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

AYE: Trustees Karr, Garvin, Smith, 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. Browne. There was no discussion and the vote was taken as follows:

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

NAY: None

Chairman Priddle declared the motion carried.

ATTEST:

Kevin Priddle, Chairman

Cora Middleton, Secretary

Council Chambers
Municipal Building
October 11, 2011

The McAlester Public Works Authority met in a Regular session on Tuesday, October 11, 2011, at 6:00 P.M. after proper notice and agenda was posted October 7, 2011.

Present: Weldon Smith, Steve Harrison, John Browne, Robert Karr, Buddy Garvin,
& Kevin E. Priddle
Absent: Sam Mason
Presiding: Kevin E. Priddle, Chairman

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

- Approval of the Minutes from the September 27, 2011 Regular Meeting of the McAlester Public Works Authority *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending October 4, 2011. *(Toni Ervin, Interim Chief Financial Officer)* in the amount of \$261,284.46.
- Confirm action taken on City Council Agenda Item C, to ratify and authorize the Mayor to sign the iWorQ Service Agreement between the City of McAlester and iWorQ Systems "iWorQ" located in Logan, Utah. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 1, selling approximately 1.2 acres of land (224' x 232') located at the Southside Business Development Center for the construction of a 10,000 sq. ft. office building. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 2, an Ordinance amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Interim CFO)*
- Confirm action taken on City Council Agenda Item 3, a donation for the construction of a fencing project located at the Farmer's Market parking lot. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 12, a Work Order for Mehlburger Brawley Corporation for engineering services required for the design of construction of the 2010 Community Development Block Grant (CDBG) Water and Sewer Improvements. *(David Medley, Utilities Director)*

- Confirm action taken on City Council Agenda Item 13, award of bid to Altivia Chemical Solutions for the supply of the chemicals for the McAlester Water Treatment Plant on a unit price basis the following chemicals: aluminum sulfate, 40% polymer, copper sulfate, and poly-aluminum ferric halide. *(David Medley, Utilities Director)*
- Confirm action taken on City Council Agenda Item 14, award of bid to Southwest Chemical Service for the supply of the chemicals for the McAlester Water Treatment Plant on a unit price basis the following chemicals: 30% caustic and polyphosphate. *(David Medley, Utilities Director)*
- Confirm action taken on City Council Agenda Item 15, award of bid to Brentag Southwest for the supply of the chemicals for the McAlester Water Treatment Plant on a unit price basis the following chemicals: chlorine and activated carbon. *(David Medley, Utilities Director)*
- Confirm action taken on City Council Agenda Item 16, award of bid to Hawkins, Inc. for the supply of the chemicals for the McAlester Water Treatment Plant on a unit price basis the following chemical: sodium permanganate. *(David Medley, Utilities Director)*
- Confirm action taken on City Council Agenda Item 17, assigning a 30 foot wide utility easement in Lot C-7 of Steven Taylor Industrial Park for the purpose of allowing the Oklahoma Turnpike Authority to construct an 8” diameter sanitary sewer to service their new Service Plaza to be located on the Indian Nation Turnpike approximately ¼ mile south of the Industrial Park. *(David Medley, Utilities Director)*
- Confirm action taken on City Council Agenda Item 18, a Work Order for Mehlburger Brawley Corporation for engineering services required for the design of construction of the Water Treatment Plant Residuals Handling Improvements. *(David Medley, Utilities Director)*
- Confirm action taken on City Council Agenda Item 19, award of bid to Pittard Construction Company for the construction of Highway 69 ODOT Utility Relocation Sewer Project and authorize the Mayor to enter into a construction contract, in an amount of \$199,865.00. *(David Medley, Utilities Director)*
- Confirm action taken on City Council Agenda Item 20, award of bid to Pittard Construction Company for the construction of Highway 69 ODOT Utility Relocation Water Project and authorize the Mayor to enter into a construction contract, in an amount of \$498,850.00. *(David Medley, Utilities Director)*
- Confirm action taken on City Council Agenda Item 21, a Work Order for Mehlburger Brawley Corporation for engineering services required for the design

of construction of 12 inch Water Main Project at Taylor Industrial Park. *(David Medley, Utilities Director)*

- Confirm action taken on City Council Agenda Item 22, a Work Order for Mehlburger Brawley Corporation for engineering services required for the design of construction of an 8 inch Water Main Project to Lot B-2 at Taylor Industrial Park. *(David Medley, Utilities Director)*
- Confirm action taken on City Council Agenda Item 23, authorizing the Mayor to sign a Right of Way and Easement between the City of McAlester and Public Service Company of Oklahoma, a unit of American Electric Power, 1 Riverside Plaza Columbus, OH 43215. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 24, a Resolution of the City of McAlester supporting the development of a regional retail commercial shopping center to be located along the U.S. Highway 69 bypass corridor within the City of McAlester and declaring such development to be for the benefit of the City of McAlester and the southeast Oklahoma region. *(Councilman Steve Harrison)*

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

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

NAY: None

Chairman Priddle declared the motion carried.

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

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

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

NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary

Council Chambers
Municipal Building
Sept. 27, 2011

The McAlester Retirement Trust Authority met in Regular session on Tuesday, Sept. 27, 2011 at 6:00 P.M. after proper notice and agenda was posted Sept. 23, 2011.

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

Absent: None

Presiding: Kevin E. Priddle, Chairman

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

- Approval of the Minutes from the August 23, 2011, Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of September 2011. (*Toni Ervin, Interim Chief Financial Officer*) in the amount of \$59,138.53.

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

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

NAY: None

Chairman Priddle declared the motion carried.

There being no further business to come before the Authority, Mr. Garvin moved for the meeting to be adjourned, seconded by Mr. Harrison. The vote was taken as follows:

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

NAY: None

Chairman Priddle declared the motion carried.

Kevin E. Priddle, Chairman

ATTEST:

Cora Middleton, Secretary