



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, February 22, 2011 – 6:00 pm
McAlester City Hall – Council Chambers
28 E. Washington
McAlester, Oklahoma 74501

- 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

- Ronald E. Brown, First Baptist - Rentiesville

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 February 8, 2011, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for February 9, 2011 through February 22, 2011. *(Gayla Duke, Chief Financial Officer)*
- C. Accept and place on file Mayor Kevin E. Priddle, State of the City Address. *(Cora Middleton, City Clerk)*
- D. Concur with Mayor's Re-Appointment of John Titsworth to the Audit & Finance Advisory Committee for a term to expire August, 2012. *(Kevin E. Priddle, Mayor)*
- E. Concur with Mayor's Appointment of Ross Eaton to the Planning Commission for a term to expire May, 2013. *(Kevin E. Priddle, Mayor)*
- F. Ratification of City Manager's decision to extend water bills due date from February 4, 2011 to February 11, 2011 as a result of extreme snow storm conditions. *(Peter J. Stasiak, City Manager)*
- G. Ratification of Permit Fees Waved Report for January 2011. *(Peter J. Stasiak, City Manager)*

ITEMS REMOVED FROM CONSENT AGENDA**SCHEDULED BUSINESS**

- 1. Consider, and act upon, to adopt Resolution providing for the sale of an oil and gas lease at public auction regarding that mineral interests owned by the City in Sec. 29-T6N-Rg15E and Sec. 30-T6N-15E, Pittsburg County, Ok. *(Cora Middleton, City Clerk)*

Executive Summary

A motion to adopt a Resolution providing for the sale of an oil and gas lease.

- 2. Consider, and act upon, declaring certain vehicles and equipment surplus property in accordance with the Code of Ordinances Sec 2- 286 and authorize the City Manager to sell them in accordance with the Code of Ordinances Sec 2- 287. *(John C. Modzelewski, PE, City Engineer and Public Works Director)*

Executive Summary

A motion to declare certain vehicles and equipment surplus property and authorizing the sale of them.

2. Discussion and update on the agreement with James Earl Tannehill for the storage and display of an electric chair formerly housed at the Oklahoma State Penitentiary. (*Joe Ervin, City Attorney*)

Executive Summary

Discussion and update on the agreement with James Earl Tannehill for the storage and display of the electric chair formerly housed at the Oklahoma State Penitentiary. The Oklahoma Prisons' Historical Association no longer provides a museum for display of the electric chair.

NEW BUSINESS

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

CITY MANAGER'S REPORT

REMARKS AND INQUIRIES BY CITY COUNCIL

RECESS COUNCIL MEETING

CONVENE AS McALESTER AIRPORT AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the February 8, 2011, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, approval of Claims for February 9, 2011 through February 22, 2011. (*Gayla Duke, Chief Financial Officer*)

ADJOURN MAU.

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the February 8, 2011, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, approval of Claims for February 9, 2011 through February 22, 2011. (*Gayla Duke, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 2, declaring certain vehicles and equipment surplus property in accordance with the Code of Ordinances Sec 2- 286 and

authorize the City Manager to sell them in accordance with the Code of Ordinances Sec 2- 287. *(John C. Modzelewski, PE, City Engineer and Public Works Director)*

ADJOURN MPWA.

CONVENE AS MCALESTER RETIREMENT TRUST AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the January 25, 2011, Regular Meeting of the McAlester Retirement Trust Authority. *(Cora Middleton, City Clerk)*
- Approval of Retirement Benefit Payments for the Period of February 2011. *(Gayla Duke, Chief Financial Officer)*

ADJOURN MRTA

RECONVENE COUNCIL MEETING

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this _____ day of _____ 2010 at ____ a.m./ p.m. as required by law in accordance with Section 303 of the Oklahoma Statutes and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of McAlester website: www.cityofmcalester.com.

Cora M. Middleton, City Clerk