



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, May 10, 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

Charles Neff, First United Methodist Church

ROLL CALL

CITIZENS COMMENTS ON NON-AGENDA ITEMS

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

CONSENT AGENDA

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

- A. Approval of the Minutes from the April 21, 2011 Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of the Minutes from the April 26, 2011 Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- C. Approval of Claims for April 27, 2011 through May 10, 2011. *(Gayla Duke, Chief Financial Officer)*
- D. Concur with Mayor's Re-Appointment of Kathy Crowl to the Personnel Board for a term to expire July 2016. *(Kevin E. Priddle, Mayor)*
- E. Concur with Mayor's Appointment of Dr. Mark Sehgal to the MRHC for a term to expire May 2017.
- F. To authorize the expenditure of \$85.00 for Councilman John Browne registration fee for the Oklahoma Municipal League Retail Summit at the Moore Norman Technology Center in Oklahoma City on May 13, 2011.

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 AMENDING SECTION 6-1. PUBLIC DRINKING AND INTOXICATION; CREATING SECTION 6-3, SPECIAL EVENTS; OF ARTICLE I. IN GENERAL; PROVIDING FOR THE SEVERABILITY THEREOF AND DECLARING AN EMERGENCY.**

SCHEDULED BUSINESS

1. Consider and act upon a "Use Permitted After Review" for a Papa John's Restaurant. *(Peter J. Stasiak, City Manager)*

Executive Summary

A motion to approve and act upon a "Use Permitted After Review" for a no dine in, pickup and delivery pizza and authorizing the Mayor to sign the documents.

2. Consider and act upon, an agreement with Blackboard Connect that is an addendum to the State of Oklahoma Central Purchasing Agreement with Oklahoma State Regents for Higher Education Blackboard Connect Inc. Master Agreement State Contract #C1002. This Agreement permits the City of McAlester to subscribe to the Connect-ED service or the Connect-CTY service in accordance with the Oklahoma State Regents for Higher Education Master Agreement by and through OneNet, which has procured the services of Blackboard Connect to provide services to fully host an alert notification system for emergency notifications. *(Peter J. Stasiak, CM; Cliff Pitner, Field Engineer Inspector & Flood Plain Administrator and Trent Myers, Director for Emergency Management City of McAlester and Pittsburg County)*

Executive Summary

To authorize the Mayor to sign the Agreement with Blackboard Connect through the State of Oklahoma Central Purchasing Agreement with Oklahoma State Regents for Higher Education State Contract #C1002.

3. Presentation by Trent Myers, Director of Emergency Management for the City of McAlester and Pittsburg County. *(Trent Myers, Director for Emergency Management City of McAlester and Pittsburg County)*

Executive Summary

Update on Shelter Program, designated Public Shelters for emergencies, etc.

4. Consider, and act upon, a Resolution supporting a new public library building and endorsing a fundraising campaign by the Friends of the Library of McAlester, Inc. *(Cora Middleton, City Clerk and Emily Dunagin, Friends of the Library of McAlester, Inc.)*

Executive Summary

A motion to approve a Resolution supporting a new public library building and endorsing a fundraising campaign by the Friends of the Library of McAlester, Inc.

5. Consider and act upon a Personal Service Agreement with Jim Grego for hay baling on the McAlester Water Shed and the Southside Industrial Park in the amount of \$2,050.00. *(Mel Priddy, Director of Community Services)*

Executive Summary

A motion to approve a Personal Service Agreement with Jim Grego for hay baling in the amount of \$2,050.00

6. Discussion, and possible action, on approval of certain costs related to the fire department from the City of McAlester's fire department's portion of the county quarter cent excise tax for fire services. *(Brett Brewer, Fire Chief)*

Executive Summary

A motion to approve the purchase of Lapel Mics, Hand Held Batteries, Tools for Brush One, and a Steam Cleaner. The money to be used from the City of McAlester's fire department's portion of the county quarter cent excise tax for fire services. Total cost not to exceed \$6000.00.

7. Discussion on re-establishing the Parks Board. *(Peter J. Stasiak, City Manager)*

Executive Summary

To re-establish the City of McAlester Parks Board.

8. Consider, and act upon, an Ordinance of the City of McAlester amending Section 6-1. Public Drinking and Intoxication. Creating Section 6-3, Special Events., of Article I, In General; Providing for the Severability thereof and Declaring an Emergency. *(Mayor, Kevin E. Priddle and Vice Mayor, John Browne)*

Executive Summary

A motion to approve an Ordinance of the City of McAlester amending Section 6-1. Public Drinking and Intoxication. Creating Section 6-3, Special Events, of Article I, In General; Providing for the Severability thereof and Declaring an Emergency.

9. Presentation on Proposed Annual Operating Budget for FY 2011/2012 and City Manager Budget Message. *(Peter J. Stasiak, City Manager)*

Executive Summary

To set a Special Meeting and Work Session to discuss and review the 2011/12 Preliminary Budget.

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 April 26, 2011, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item C, regarding claims ending May 10, 2011. *(Gayla Duke, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 2, an agreement with Blackboard Connect that is an addendum to the State of Oklahoma Central Purchasing Agreement with Oklahoma State Regents for Higher Education Blackboard Connect Inc. Master

Agreement State Contract #C1002. This Agreement permits the City of McAlester to subscribe to the Connect-ED service or the Connect-CTY service in accordance with the Oklahoma State Regents for Higher Education Master Agreement by and through OneNet, which has procured the services of Blackboard Connect to provide services to fully host an alert notification system for emergency notifications. *(Peter J. Stasiak, CM; Cliff Pitner, Field Engineer Inspector & Flood Plain Administrator and Trent Myers, Director for Emergency Management City of McAlester and Pittsburg County)*

- Confirm action taken on City Council Agenda Item 6, on approval of certain costs related to the fire department from the City of McAlester's fire department's portion of the county quarter cent excise tax for fire services. *(Brett Brewer, Fire Chief)*

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CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

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- Confirm action taken on City Council Agenda Item 2, an agreement with Blackboard Connect that is an addendum to the State of Oklahoma Central Purchasing Agreement with Oklahoma State Regents for Higher Education Blackboard Connect Inc. Master Agreement State Contract #C1002. This Agreement permits the City of McAlester to subscribe to the Connect-ED service or the Connect-CTY service in accordance with the Oklahoma State Regents for Higher Education Master Agreement by and through OneNet, which has procured the services of Blackboard Connect to provide services to fully host an alert notification system for emergency notifications. *(Peter J. Stasiak, CM; Cliff Pitner, Field Engineer Inspector & Flood Plain Administrator and Trent Myers, Director for Emergency Management City of McAlester and Pittsburg County)*
- Confirm action taken on City Council Agenda Item 4, a Resolution supporting a new public library building and endorsing a fundraising campaign by the Friends of the Library of McAlester, Inc. *(Cora Middleton, City Clerk and Emily Dunagin, Friends of the Library of McAlester, Inc.)*
- Confirm action taken on City Council Agenda Item 6, on approval of certain costs related to the fire department from the City of McAlester's fire department's portion of the county quarter cent excise tax for fire services. *(Brett Brewer, Fire Chief)*

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RECONVENE COUNCIL MEETING

EXECUTIVE SESSION

Recess into Executive Session in compliance with Section Title 25 Section 307 B.1 and et.seq. Oklahoma Statutes, to wit:

- Title 25, Sec. 307.B.1: Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee: Peter J. Stasiak City Manager (Contract)

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

- Consider and act upon, City Manager Contract

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