



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, December 27, 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

Robert Tate, First Indian 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 December 13, 2011 Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for December 7 through December 20, 2011 *(Toni Ervin, Interim Chief Financial Officer)*

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 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: N ½ NW ¼ (ALSO DESCRIBED AS LOTS 3 AND 4) IN SECTION 2, TOWNSHIP 5 NORTH, RANGE 14 EAST OF THE INDIAN BASE AND MERIDIAN, PITTSBURG COUNTY, STATE OF OKLAHOMA FROM A-1 (AGRICULTURAL DISTRICT) TO C-5 (HIGHWAY COMMERCIAL DISTRICT)

SCHEDULED BUSINESS

1. Consider, and act upon, approval of the attached City of McAlester, Oklahoma, Governmental Fund Balance Policy amendment. *(Toni Ervin, Interim CFO)*

Executive Summary

Motion to approve adopting the amendment to our existing Governmental Fund Balance Policy.

2. Consider, and act upon, a resolution setting the election dates for Wards 1, 3, 5 and Mayor. *(Cora Middleton, City Clerk)*

Executive Summary

Motion to approve resolution setting the election dates for Wards 1, 3, 5 and Mayor.

3. Consider, and act upon, authorizing the Mayor to sign a contract between Allied Waste Services of Alderson and the McAlester Public Works Authority for the City of McAlester's solid waste collection, removal and disposal. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve and act upon to accept the Allied Waste Services (AWS) of Alderson contract and authorize the Mayor to sign the document.

4. TABLED FROM PREVIOUS MEETING - TABLED FROM PREVIOUS MEETING - Consider, and act upon, award of bid to Riverside Autoplex, for the purchase of one (1) New and Unused 2012 Ford F-350 1 Ton Utility Truck. *(David Medley, PE, Director of Utilities)*

Executive Summary

Motion to approve a \$28,071 bid award to Riverside Autoplex of Poteau, Oklahoma for the purchase of one (1) New and Unused 2012 F-350 1 Ton Utility Truck.

5. Consider and act upon a change in zoning from A-1 (Agricultural District) to C-5 (Highway Commercial District) *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve and act upon changing the existing zoning A-1 (Agricultural District) to C-5 (Highway Commercial District) and authorizing the Mayor to sign the attached Ordinance.

6. Discussion and possible action on open records request regarding MPower financial documents. *(Mayor Kevin Priddle)*

Executive Summary

Discussion and possible action on a citizen open records request for financial documents regarding the Mpower Organization.

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 December 13, 2011 Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*

- Confirm action taken on City Council Agenda Item B, regarding claims ending December 20, 2011. *(Toni Ervin, Interim Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 1, approval of the attached City of McAlester, Oklahoma, Governmental Fund Balance Policy amendment. *(Toni Ervin, Interim CFO)*
- Confirm action taken on City Council Agenda Item 2, a resolution setting the election dates for Wards 1, 3, 5 and Mayor. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item 6, on open records request regarding MPower financial documents. *(Mayor Kevin Priddle)*

ADJOURN MAA

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the December 13, 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 December 20, 2011. *(Toni Ervin, Interim Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 1, approval of the attached City of McAlester, Oklahoma, Governmental Fund Balance Policy amendment. *(Toni Ervin, Interim CFO)*
- Confirm action taken on City Council Agenda Item 2, a resolution setting the election dates for Wards 1, 3, 5 and Mayor. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item 3, authorizing the Mayor to sign a contract with Allied Waste Services of Alderson for the City of McAlester's solid waste collection, removal and disposal. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 4, TABLED FROM PREVIOUS MEETING - Consider, and act upon, award of bid to Riverside Autoplex, for the purchase of one (1) New and Unused 2012 Ford F-350 1 Ton Utility Truck. *(David Medley, PE, Director of Utilities)*
- Confirm action taken on City Council Agenda Item 5, a change in zoning from A-1 (Agricultural District) to C-5 (Highway Commercial District) *(Peter J. Stasiak, City Manager)*

- Confirm action taken on City Council Agenda Item 6, on open records request regarding MPower financial documents. *(Mayor Kevin Priddle)*

ADJOURN MPWA

CONVENE AS MCALESTER RETIREMENT TRUST AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the November 22, 2011, Regular Meeting of the McAlester Retirement Trust Authority. *(Cora Middleton, City Clerk)*
- Approval of Retirement Benefit Payments for the Period of December 2011. *(Toni Ervin, Interim Chief Financial Officer)*

RECONVENE COUNCIL MEETING

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