



# McAlester City Council

---

## NOTICE OF MEETING

### Regular Meeting Agenda

Tuesday, December 28, 2010 – 6:00 pm  
McAlester City Hall – Council Chambers  
28 E. Washington  
McAlester, Oklahoma 74501

Kevin E. Priddle .....	Mayor
Vacant.....	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](http://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 November 23, 2010, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of the Minutes from the December 14, 2010, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- C. Approval of Claims for December 15, 2010 through December 28, 2010. *(Gayla Duke, Chief Financial Officer)*
- D. Concur with Mayor's Re-appointment of Jerald Kleager to the Ethics Board for a term to expire July 2014. *(Kevin E. Priddle, Mayor)*
- E. Concur with Mayor's Re-appointment of Pam Pulchny to the ADA Board for a term to expire August 2012. *(Kevin E. Priddle, Mayor)*
- F. Concur with Mayor's Re-appointment of Mike Ward to the ADA Board for a term to end August 2012. *(Kevin E. Priddle, Mayor)*

**ITEMS REMOVED FROM CONSENT AGENDA**

---

**SCHEDULED BUSINESS**

---

- 1. Consider, and act upon, authorizing Mayor Kevin Priddle and Vice-Mayor John Browne to attend the Mayors Council of Oklahoma on January 21, 2010 at the State Capitol. *(Peter J. Stasiak, City Manager)*

**Executive Summary**

This item involves authorizing the Mayor and Vice Mayor to attend the Mayors Council of Oklahoma.

- 2. Consider, and act upon, a resolution approving EST, Inc. to provide engineering services to the City of McAlester for compliance with National Bridge Inspection Standards. *(John C. Modzelewski, PE, City Engineer and PW Director)*

**Executive Summary**

This item involves a resolution approving EST, Inc. to provide engineering services to the City of McAlester for compliance with National Bridge Inspection Standards.

- 3. Consider, and act upon, Ratification of Oil & Gas Lease by and between the City of McAlester, as Lessor, and Frontier Land Company, as Lessee, covering 35.00 net mineral acres in Section 34, T7N-R14E, Pittsburg County, Oklahoma. *(Cora Middleton, City Clerk)*

**Executive Summary**

This item involves a motion to Ratify Oil & Gas Lease by and between the City of McAlester, as Lessor, and Frontier Land Company, as Lessee, covering 35.00 net mineral acres in Section 34, T7N-R14E, Pittsburg County, Oklahoma.

**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 December 14, 2010, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item C, approval of Claims for December 15, 2010 through December 28, 2010. *(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 December 14, 2010, Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item C, approval of Claims for December 15, 2010 through December 28, 2010. *(Gayla Duke, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 2, a resolution approving EST, Inc. to provide engineering services to the City of McAlester for compliance with National Bridge Inspection Standards. *(John C. Modzelewski, PE, City Engineer and PW Director)*
- Confirm action taken on City Council Agenda Item 3, Ratification of Oil & Gas Lease by and between the City of McAlester, as Lessor, and Frontier Land Company, as Lessee,

covering 35.00 net mineral acres in Section 34, T7N-R14E, Pittsburg County, Oklahoma.  
(Cora Middleton, City Clerk)

ADJOURN MPWA.

**CONVENE AS MCALESTER RETIREMENT TRUST AUTHORITY**

---

*Majority of a Quorum required for approval*

- Approval of the Minutes from the November 23, 2010, Regular Meeting of the McAlester Retirement Trust Authority. (Cora Middleton, City Clerk)
- Approval of Retirement Benefit Payments for the Period of December 2010. (Gayla Duke, Chief Financial Officer)

ADJOURN MRTA

**RECONVENE COUNCIL MEETING**

---

**EXECUTIVE SESSION**

---

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

- Section 307 (B) (2) – Discussing negotiations concerning employees and representatives of employee groups: IAFF.

**RECONVENE INTO OPEN SESSION**

---

*Take any action as a result from Executive Session.*

- Consider, and act upon, necessary action related to negotiations with IAFF.

**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](http://www.cityofmcalester.com).*

---

**Cora M. Middleton, City Clerk**