



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, December 14, 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 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

- Aaron Williams, Associate Pastor, Mt. Nebo Baptist, Hartshorne

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, Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for November 24, 2010 through December 14, 2010. *(Gayla Duke, Chief Financial Officer)*
- C. Concur with Mayor’s Appointment of Karen Kinkead to the McAlester Public Library Advisory Board for a term to expire December, 2015. *(Kevin E. Priddle, Mayor)*
- D. Accept and Place on File Oklahoma for Independent Living (OIL) 2nd Quarter 2010 Report. *(Mike Ward, Executive Director)*

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. 2361 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2010-2011; REPEALING ALL CONFLICTING ORDINANCES; PROVID-ING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.**
- **AN ORDINANCE OF THE CITY OF MCALESTER ENACTING A CODE OF CONDUCT PURSUANT TO ARTICLE 7, SEC. 7.01(C) (1) OF THE MCALESTER CITY CHARTER PRESCRIBING RULES FOR THE ETHICAL BEHAVIOR OF THE CITY’S OFFICIALS AND EMPLOYEES AND DECLARING AN EMERGENCY.**

SCHEDULED BUSINESS

- 1. Presentation and discussion by State Representative Donnie Condit for redistricting of the City of McAlester.

Executive Summary
An update and discussion for redistricting of the City of McAlester.

2. Consider and act upon, an Ordinance amending Ordinance No. 2361 which established the budget for fiscal year 2010-2011; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Gayla Duke, Chief Financial Officers)*

Executive Summary

This item involves amending Ordinance No. 2361 which established the budget for fiscal year 2010-2011.

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

Executive Summary

Motion to approve the purchase of seven 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.

4. Consider and act upon, ratification of Ordinance 2336 which enacted a Code of Conduct for the City of McAlester. *(Peter J. Stasiak, City Manager)*

Executive Summary

A motion to approve ratification of the Code of Conduct pursuant to Article 7, Sec. 7.01 (C) (1) of the McAlester City Charter as written.

5. Discussion and possible action to donate up to \$66,000.00 for repair of the prison rodeo arena to restore the oldest and most successful Tourism event in McAlester. *(Mayor Kevin E. Priddle)*

Executive Summary

Discussion and possible action to donate up to \$66,000.00 from Tourism funds for repair of the prison rodeo arena due to safety concerns of the facility.

6. Discussion and possible action to donate \$750.00 from Tourism to CASA. *(Councilman, John Browne)*

Executive Summary

Discussion and possible action to donate \$750.00 from Tourism funds for the City of McAlester's 25% share in bringing the Harlem Globe Trotters to town.

7. Presentation of the iWorQ'S Citizen Request/Complaint System by Jennifer Santino, Adm. Asst. Planning & Community Development. *(Jennifer Santino)*

Executive Summary

iWorQ Citizen Request Tracker is an easy-to-use Internet application that allows cities and counties to accept citizen requests/complaints from their homepage.

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 November 23, 2010, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, approval of Claims for November 24, 2010 through December 14, 2010. *(Gayla Duke, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 4, ratification of Ordinance 2336 which enacted a Code of Conduct for the City of McAlester. *(Peter J. Stasiak, City Manager)*

ADJOURN MAU.**CONVENE AS McALESTER PUBLIC WORKS AUTHORITY**

Majority of a Quorum required for approval

- Approval of the Minutes from the November 23, 2010, 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 November 24, 2010 through December 14, 2010. *(Gayla Duke, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 2, an Ordinance amending Ordinance No. 2361 which established the budget for fiscal year 2010-2011; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Gayla Duke, Chief Financial Officers)*
- Confirm action taken on City Council Agenda Item 3, the purchase of seven equipped patrol cars from Bob Hurley Ford. *(Jim Lyles, Chief of Police)*
- Confirm action taken on City Council Agenda Item 4, ratification of Ordinance 2336 which enacted a Code of Conduct for the City of McAlester. *(Peter J. Stasiak, City Manager)*

ADJOURN MPWA.**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