



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, November 9, 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
Vacant.....	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

- Rev. Donald E. Brown, First Baptist Rentiesville

SWEARING IN CEREMONY

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 October 20, 2010, Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of the Minutes from the October 26, 2010, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- C. Approval of Claims for October 27, 2010 through November 9, 2010. *(Gayla Duke, Chief Financial Officer)*
- D. Authorize the Mayor to sign Antero Resources Corporation Division Order for Property Number 60712, UTTERBACK 3-1H Pittsburg County, Oklahoma. The DO is a confirmation that the well has reached producing status, provides the legal description of the spacing unit, and confirms the City's interest in revenues. *(Cora Middleton, City Clerk)*
- E. Concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No.29701-KM.
- F. Concur with Mayor's re-appointment of Susan Kanard to the Planning Commission for a term that expires May 20, 2013. *(Kevin E. Priddle, Mayor)*
- G. Concur with Mayor's re-appointment of Denise Lewis to the Planning Commission for a term that expires May 20, 2013. *(Kevin E. Priddle, Mayor)*

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; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.**

SCHEDULED BUSINESS

1. Presentation, accept and place on file, a Quarterly Report by the Pride-In-McAlester. *(Mark Wilkett, President)*

Executive Summary

Quarterly Report for Pride-In-McAlester - President, Mark Wilkett.

2. Consider and act upon, an additional \$20,000 for the Main Street Program. *(Peter J. Stasiak, City Manager and Kathy Wall, Director of Main Street Program)*

Executive Summary

A motion to approve an additional \$20,000 for the Main Street Program.

3. Consider and act upon, authorizing the Mayor to sign a Staffing Agreement between Express Service, Inc. and the City of McAlester. *(Peter J. Stasiak, City Manager)*

Executive Summary

This item involves a motion to approve a Staffing Agreement between Express Services, Inc. and the City of McAlester.

4. 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.

5. Consider, and act upon, declaring a vacancy and approving a resolution setting the election dates for Ward 1. *(Cora Middleton, City Clerk)*

Executive Summary

A motion to approve declaring a vacancy and approving the resolution setting the election dates for Ward 1.

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. *(Bret Brewer, Fire Chief)*

Executive Summary

A motion to approve the purchase of a 911 emergency notification system for the McAlester fire department, along with rescue equipment for our ropes rescue team.

7. Consider, and act upon, award a bid to Utility Service Company, Inc., for the renovation and maintenance of the six (6) water storage tanks and authorize the Mayor to enter into a construction contract, after review and approval by the City Attorney's Office, with Utility Service Company, Inc. in an amount of \$324,751.00 for seven (7) years for a total of \$2,273,257.00. *(David Medley, P.E. Utilities Director)*

Executive Summary

A Motion to award a bid for **Rehabilitation, Management and Full Service Maintenance Program, Including Bio-film Removal & Active Mixing System for Potable Water Storage Tanks** and authorizing the Mayor to enter into a renovation and maintenance contract, after review and approval by the City Attorney's Office, with Utility Services Company, Inc. of Perry, Georgia in an amount of \$2,273,257.00.

8. Consider, and act upon, the sale of two (2) packer bodies, that will be removed from existing sanitation trucks. *(John Modzelewski, P.E. Engineering and Public Works Director)*

Executive Summary

A motion to approve the sale of two (2) 2009 Wayne Model PXIII 25 CY Packer Bodies, Serial # 17256 and Serial # 17355, to Waste Research, Inc.

9. Consider, and act upon, a recommendation by the Audit & Finance Advisory Committee to prepare a Request for Proposal (RFP) to solicit for a Bond Finance Representative for the City of McAlester. *(Gayla Duke, CFO)*

Executive Summary

A motion to approve the recommendation by the Audit and Finance Advisory Committee to solicit proposals for a City of McAlester Bond Finance Representative.

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 October 26, 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 October 13, 2010 through October 26, 2010. *(Gayla Duke, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 5, taken on City Council Agenda Item 5, declaring a vacancy and approving a resolution setting the election dates for Ward 1. *(Cora Middleton, City Clerk)*

ADJOURN MAU.

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the October 26, 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 October 13, 2010 through October 26, 2010. *(Gayla Duke, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 2, an additional \$20,000 for the Main Street Program. *(Peter J. Stasiak, City Manager and Kathy Wall, Director of Main Street Program)*
- Confirm action taken on City Council Agenda Item 3, authorizing the Mayor to sign a Staffing Agreement between Express Service, Inc. and the City of McAlester. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 4, 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 Confirm action 5, taken on City Council Agenda Item 5, declaring a vacancy and approving a resolution setting the election dates for Ward 1. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item 7, to award a bid to Utility Service Company, Inc., for the renovation and maintenance of the six (6) water storage tanks and authorize the Mayor to enter into a construction contract, after review and approval by the City Attorney's Office, with Utility Service Company, Inc. in an amount of \$324,751.00 for seven (7) years for a total of \$2,273,257.00. *(David Medley, P.E. Utilities Director)*
- Confirm action taken on City Council Agenda Item 8, the sale of two (2) packer bodies, that will be removed from existing sanitation trucks. *(John Modzelewski, P.E. Engineering and Public Works Director)*
- Confirm action taken on City Council Agenda Item 9, a recommendation by the Audit & Finance Advisory Committee to prepare a Request for Proposal (RFP) to solicit for a Bond Finance Representative for the City of McAlester. *(Gayla Duke, CFO)*

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