



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, July 13, 2010 – 6:00 pm
McAlester City Hall – Council Chambers
28 E. Washington
McAlester, Oklahoma 74501

Kevin E. Priddle Mayor
Chris B. Fiedler..... Ward One
Steve Harrison Ward Two
John Browne..... Vice-Mayor, Ward Three
Robert Karr Ward Four
Buddy Garvin..... Ward Five
Louis Smitherman 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

- Pastor Donald E. Brown, First Baptist Rentiesville

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.

RECOGNITION

- In appreciation to the First National Development Corporation for the generous donation to the 4th of July, 2010 Fireworks Show. Mr. Bruce Hall accepting for the First National Development Corporation.

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 June 8, 2010, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of the Minutes from the June 15, 2010, Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- C. Approval of the Minutes from the June 22, 2010, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- D. Approval of Claims for June 23, 2010 through July 13, 2010. *(Gayla Duke, Chief Financial Officer)*
- E. Concur with Mayor's Re-appointment of Yvonne Wallis to the Southeastern Public Library System's Board of Trustees for a term to expire June 30, 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. 2327 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2009-2010; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.**
- **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 by Mr. Neal Wood of the Harley Owner's Group (HOG) regarding their rally at the Southeast Expo Center on October 5-9, 2011.

Executive Summary

A presentation on the Harley Owner's Group (HOG) rally to be held on October 5-9, 2011.

2. Consider, and act upon, a Resolution declaring certain buildings as dangerous by reason of dilapidation and detriment to the welfare of the public and community. *(Peter J. Stasiak, City Manager)*

Executive Summary

A motion to approve a Resolution declaring certain buildings as dilapidated and subject to removal.

3. Consider and act upon a Resolution declaring certain vehicles and a commercial semi trailer public nuisances and detrimental to the health, safety and welfare of the general public. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve a Resolution of the City of McAlester declaring certain vehicles and a commercial semi trailer public nuisances and detrimental to the health, safety and welfare of the general public and authorizing the City Manager to take the appropriate steps to resolve the situation.

4. Consider and act upon final plat approval for the Hickory Ridge II Planned Unit Development. *(Peter J. Stasiak, City Manager)*

Executive Summary

A motion to approve the final plat for Hickory Ridge II, a Planned Unit Development (PUD) and authorizing the Mayor to sign the final plat.

5. Consider, and act upon, authorizing the Mayor to sign a Contract for Services with the McAlester Chamber of Commerce to produce the McAlester Tourism Guide, an amount not to exceed \$8,460. *(Peter J. Stasiak, City Manager)*

Executive Summary

A motion to authorize the Mayor to sign a Contract for Services with the McAlester Chamber of Commerce.

6. Consider, and act upon, an Ordinance amending Ordinance No. 2327 which established the budget for fiscal year 2009-2010; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Gayla Duke, Chief Financial Officer)*

Executive Summary

A motion to approve the budget amendment ordinance.

7. 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 Officer)*

Executive Summary

A motion to approve the budget amendment ordinance.

8. **TABLED** - Consider, and act upon, taking action to place workers compensation judgments on the property tax rolls of the County. *(Gayla Duke, Chief Financial Officer)*

Executive Summary

Staff recommends establishing a debt service fund for reimbursement of judgments against the City. Asks for a motion to take action and vote upon whether to place judgments on the property tax rolls. Said tax will only apply to property located within the city limits of the City of McAlester.

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 June 22, 2010, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item D, regarding claims ending June 8, 2010. *(Gayla Duke, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 5, consider, and act upon, authorizing the Mayor to sign a Contract for Services with the McAlester Chamber of Commerce to produce the McAlester Tourism Guide, an amount not to exceed \$8,460.
- **TABLED** - Confirm action taken on City Council Agenda Item 8, consider, and act upon, taking action to place workers compensation judgments on the property tax rolls of the County. *(Gayla Duke, Chief Financial Officer)*

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CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the June 22 2010, Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item D, regarding claims ending June 8, 2010. *(Gayla Duke, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 2, a Resolution declaring certain buildings as dangerous by reason of dilapidation and detriment to the welfare of the public and community. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 3, consider and act upon a Resolution declaring certain vehicles and a commercial semi trailer public nuisances and detrimental to the health, safety and welfare of the general public. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 4, consider and act upon final plat approval for the Hickory Ridge II Planned Unit Development. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 5, consider, and act upon, authorizing the Mayor to sign a Contract for Services with the McAlester Chamber of Commerce to produce the McAlester Tourism Guide, an amount not to exceed \$8,460. *(Gayla Duke, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 6, amending Ordinance No. 2327 which established the budget for fiscal year 2009-2010; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Gayla Duke, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 7, 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 Officer)*
- **TABLED** - Confirm action taken on City Council Agenda Item 8, consider, and act upon, taking action to place workers compensation judgments on the property tax rolls of the County. *(Gayla Duke, Chief Financial Officer)*

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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