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# McAlester City Council

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## NOTICE OF MEETING

### Regular Meeting Agenda

**Tuesday, June 8, 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](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.*

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#### **INVOCATION & PLEDGE OF ALLEGIANCE**

Robert Tate, First Indian Baptist Church

#### **ROLL CALL**

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#### **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.*

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... be 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 May 18, 2010, Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of the Minutes from the May 20, 2010, Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- C. Approval of Claims for May 12, 2010 through June 8, 2010. *(Gayla Duke, Chief Financial Officer)*

## **ITEMS REMOVED FROM CONSENT AGENDA**

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## **RECOGNITION**

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Presentation of plaque to Bob Wallace for Outstanding Dedicated Service to the People and Youth in our Community.

## **PUBLIC HEARING**

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*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.*

A Public Hearing to receive public comment on the City of McAlester Proposed Annual Operating Budget for fiscal year 2010-2011.

An Ordinance of the City of McAlester, Oklahoma, adding to said City of McAlester, Oklahoma, territory adjacent to the city limits, providing for zoning of said property and declaring an emergency. (i.e., Beginning at the Southwest corner of Lot 94, Townsite Addition No. 5, Pittsburg County, State of Oklahoma)

An Ordinance of the City of McAlester, Oklahoma, adding to said City of McAlester, Oklahoma, territory adjacent to the city limits, providing for zoning of said property and declaring an emergency. (i.e., A tract of land in Lots 16, 17 and 18, in Townsite Addition No. 2, Pittsburg County, State of Oklahoma.)

## **SCHEDULED BUSINESS**

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- 1. Consider, and act upon, a resolution naming a portion of Connelly Park - Bob Wallace Skatepark. *(Mayor Kevin E. Priddle and Mel Priddy, Director Community Services)*

2. Presentation; accept and place on file report by the Americans with Disabilities Act Board Vice Chairman. *(Mike Ward, Vice Chairman and Mel Priddy, Director Community Services)*

Executive Summary

Report by the Americans with Disabilities Act Board.

3. Consider, and act upon, authorizing the Mayor to sign agreements with Oklahoma Municipal Assurance Group (OMAG) for General Liability, Property, Auto Fleet and Equipment Insurance coverage. *(Cora Middleton, City Clerk)*

Executive Summary

Motion to authorize the Mayor to sign agreements with Oklahoma Municipal Assurance Group (OMAG) for General Liability, Property, Auto Fleet and Equipment Insurance coverage.

4. Discussion and possible action for a repair and maintenance agreement on City of McAlester water storage tanks. *(Mayor Priddle and Vice Mayor Browne)*

Executive Summary

Motion to approve setting a date and time for a workshop to discuss possible funding sources for the repair and maintenance of the City of McAlester water storage tanks.

5. Consider, and act upon, a Change Order request for the 14<sup>th</sup> St. & Village Blvd. Utility Extensions Project with Bravo Construction Inc. of Wilburton, Oklahoma. *(David Medley, P.E. & Director of Utilities)*

Executive Summary

**Motion to NOT approve a Change Order request to the 14<sup>th</sup> St. & Village Blvd. Utility Extensions** to add miscellaneous costs and additional days to the Contract time. These various items are deemed by the Engineer and City Staff to be part of the Contractor's normal scope of work.

6. Consider, and act upon, authorizing the Mayor to sign a Renewal Letter with Unitedhealthcare, in the amount of \$572.45/per full time regular employee for the period July 1, 2010 to June 30, 2011, and execute the Letter of Agency authorizing the agent for the City of McAlester health insurance. *(Gayla Duke, CFO)*

Executive Summary

Motion to authorize the Mayor to sign a Renewal Letter with United healthcare and execute the Letter of Agency for the period of July 1, 2010 to June 30, 2011.

7. Consider, and act upon, taking action to place workers compensation judgments on the property tax rolls of the County. *(Gayla Duke, CFO)*

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.

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authorizing the Mayor to sign an agreement with Virginia Ramsey, giving Ms. Ramsey grazing rights to a tract of land in the easterly part of Section 9, T5N, R14E, Pittsburg County, State of Oklahoma. *(Cora Middleton, City Clerk)*

Executive Summary

Motion to approve authorizing the Mayor to sign an agreement with Virginia Ramsey, giving Ms. Ramsey grazing rights to a tract of land in the easterly part of Section 9, T5N, R14E, Pittsburg County, State of Oklahoma.

9. **TABLED** - Consider and act upon an Ordinance authorizing the City of McAlester to proceed with the annexation of additional lands adjacent to the City. (Dahlgren Annexation) *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve an Ordinance of the City of McAlester, Oklahoma, adding to said City of McAlester, Oklahoma, territory adjacent to the city limits, providing for zoning C-5 (Highway Commercial and Commercial Recreation District) and declaring an emergency.

10. **TABLED** - Consider, and act upon, an Ordinance authorizing the City of McAlester to proceed with the annexation of additional lands adjacent to the City. (Stipe Annexation) *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve an Ordinance of the City of McAlester, Oklahoma, adding to said City of McAlester, Oklahoma, territory adjacent to the city limits, providing for zoning R-3 (Multi Family Residential) and declaring an emergency.

11. Consider, and act upon, a Planned Unit Development (PUD) for Hickory Ridge, Phase II. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve and act upon changing the existing zoning R-3 (Multi-Family Dwelling) to Planned Unit Development (PUD) and authorizing the Mayor to sign the attached Ordinance.

12. Consider, and act upon, the Collective Bargaining Agreement between the City of McAlester and the International Association of Fire Fighters (IAFF) Local No. 2284, effective July 1, 2009 through June 30, 2010 and to include 2009-2010 Memorandum of Understanding. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to accept the IAFF 2009-2010 Collective Bargaining Agreement; this includes a 2009-2010 Memorandum of Understanding.

13. Discussion and presentation of revised proposed budget amendments. *(Gayla Duke, CFO)*

Executive Summary

Revised proposed budget amendments for 2010-2011.

been reasonably foreseen prior to the time of posting the Agenda in accordance with Sec. 5117, Title 25, Oklahoma State Statutes.

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## **CITY MANAGER'S REPORT**

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## **REMARKS AND INQUIRIES BY CITY COUNCIL**

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## **RECESS COUNCIL MEETING**

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## **CONVENE AS McALESTER AIRPORT AUTHORITY**

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*Majority of a Quorum required for approval*

Approval of the Minutes from the May 25, 2010, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*

Confirm action taken on City Council Agenda Item C, regarding claims ending June 8, 2010. *(Gayla Duke, Chief Financial Officer)*

Confirm action taken on City Council Agenda Item 3, authorizing the Mayor to sign agreements with Oklahoma Municipal Assurance Group (OMAG) for General Liability, Property, Auto Fleet and Equipment Insurance coverage. *(Cora Middleton, City Clerk)*

Confirm action taken on City Council Agenda Item 6, authorizing the Mayor to sign a Renewal Letter with Unitedhealthcare, in the amount of \$572.45/per full time regular employee for the period July 1, 2010 to June 30, 2011, and execute the Letter of Agency authorizing the agent for the City of McAlester health insurance. *(Gayla Duke, CFO)*

Confirm action taken on City Council Agenda Item 7, taking action to place workers compensation judgments on the property tax rolls of the County. *(Gayla Duke, CFO)*

## **ADJOURN MAU.**

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## **CONVENE AS McALESTER PUBLIC WORKS AUTHORITY**

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*Majority of a Quorum required for approval*

Approval of the Minutes from the May 25, 2010, Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*

Confirm action taken on City Council Agenda Item C, regarding claims ending June 8, 2010. *(Gayla Duke, Chief Financial Officer)*



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Council Agenda Item 3, authorizing the Mayor to sign Municipal Assurance Group (OMAG) for General Liability, Property, Auto Fleet and Equipment Insurance coverage. *(Cora Middleton, City Clerk)*

Confirm action taken on City Council Agenda Item 4, for a repair and maintenance agreement on City of McAlester water storage tanks. *(Mayor Priddle and Vice Mayor Browne)*

Confirm action taken on City Council Agenda Item 5, a Change Order request for the 14<sup>th</sup> St. & Village Blvd. Utility Extensions Project with Bravo Construction Inc. of Wilburton, Oklahoma. *(David Medley, P.E. & Director of Utilities)*

Confirm action taken on City Council Agenda Item 6, authorizing the Mayor to sign a Renewal Letter with Unitedhealthcare, in the amount of \$572.45/per full time regular employee for the period July 1, 2010 to June 30, 2011, and execute the Letter of Agency authorizing the agent for the City of McAlester health insurance. *(Gayla Duke, CFO)*

Confirm action taken on City Council Agenda Item 7, taking action to place workers compensation judgments on the property tax rolls of the County. *(Gayla Duke, CFO)*

Confirm action taken on City Council Agenda Item 9, an Ordinance authorizing the City of McAlester to proceed with the annexation of additional lands adjacent to the City. (Dahlgren Annexation) *(Peter J. Stasiak, City Manager)*

Confirm action taken on City Council Agenda Item 10, to consider, and act upon, an Ordinance authorizing the City of McAlester to proceed with the annexation of additional lands adjacent to the City. (Stipe Annexation) *(Peter J. Stasiak, City Manager)*

Confirm action taken on City Council Agenda Item 11, to consider, and act upon, a Planned Unit Development (PUD) for Hickory Ridge, Phase II. *(Peter J. Stasiak, City Manager)*

ADJOURN MPWA.

RECONVENE COUNCIL MEETING

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ADJOURNMENT

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*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).*

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**Cora M. Middleton, City Clerk**