



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, February 23, 2010 – 6:00 pm
McAlester City Hall – Council Chambers
28 E. Washington

Kevin E. Priddle	Mayor
Chris B. Fiedler.....	Ward One
Donnie Condit.....	Ward Two
John Browne	Ward Three
Haven Wilkinson	Ward Four
Buddy Garvin	Vice-Mayor, Ward Five
Sam Mason.....	Ward Six
Peter J. Stasiak	Acting 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

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.

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 February 4, 2010, Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of the Minutes from the February 9, 2010, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- C. Approval of Claims for February 10, 2010 through February 23, 2010. *(Gayla Duke, Chief Financial Officer)*
- D. Concur with Mayor's appointment of Don Lewis to the McAlester Regional Health Center Authority for a term that expires February 28, 2011. *(Kevin E. Priddle, Mayor)*
- E. Concur with Mayor's Re-appointment of Brian Lott to the McAlester Economic Development Service, Inc. Board for a term to expire November 1, 2012. *(Kevin E. Priddle, Mayor)*
- F. Concur with Mayor's Re-appointment of Weldon Smith to the McAlester Regional Health Center Authority for a term to expire February 28, 2016. *(Kevin E. Priddle, Mayor)*

SCHEDULED BUSINESS

- 1. Presentation by David Wadley and possible discussion on Ambulance Services. *(Owner, Wadley Ambulance Services)*

Executive Summary

This agenda item involves a presentation on Ambulance Services.

- 2. Presentation of Treasury Report and financial information for Month ending January 31, 2010. *(Gayla Duke, Chief Financial Officer)*

Executive Summary

This agenda item involves Treasury Report and financials for Month ending 1-31-10.

- 3. Consider, and act upon, approving 5310 Transit Assistance Contract with the Oklahoma Department of Human Services Department. *(Mel Priddy, Director Community Services)*

Executive Summary

This item involves a motion to approve a 5310 Transit Assistance Contract with ODHS.

4. Consider, and act upon, an Agreement for the Fireworks Display with Hance Pyrotechnics for 2010 schedule July 4th Celebration in the amount of \$25,000.00. *(Mel Priddy, Director Community Services)*

Executive Summary

This item involves a authorizing the Mayor to sign an Agreement with Hance Pyrotechnics in the amount of \$25,000 for the July 4th fireworks display.

5. Consider, and act upon, authorizing the Mayor to sign Application for Federal Assistance with the FAA. *(Mel Priddy, Director Community Services)*

Executive Summary

This item involves a authorizing the Mayor to sign a grant application for Federal Assistance with FAA.

6. Consider, and act upon, authorizing the Mayor to sign an amendment to the City's Airport Consultant Services Contract with LBR, Inc. *(Mel Priddy, Director Community Services)*

Executive Summary

This item involves a authorizing the Mayor to sign an amendment to the City's Airport Consultant Services Contract with LBR, Inc.

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 February 9, 2010, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item C regarding claims ending February 23, 2010. *(Gayla Duke, Chief Financial Officer)*

- Confirm action taken on City Council Agenda Item 5 authorizing the Mayor to sign Application for Federal Assistance with the FAA. (*Mel Priddy, Director Community Services*)
- Confirm action taken on City Council Agenda Item 6 authorizing the Mayor to sign an amendment to the City's Airport Consultant Services Contract with LBR, Inc. (*Mel Priddy, Director Community Services*)

ADJOURN MAU.

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the February 9, 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 February 23, 2010. (*Gayla Duke, Chief Financial Officer*)

ADJOURN MPWA.

CONVENE AS MCALESTER RETIREMENT TRUST AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the January 26, 2010, Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of February 2010. (*Gayla Duke, Chief Financial Officer*)

ADJOURN MRTA

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