



# McAlester City Council

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## NOTICE OF MEETING

### Regular Meeting Agenda

Tuesday, August 14, 2012 – 6:00 pm  
McAlester City Hall – Council Chambers  
28 E. Washington

Steve Harrison ..... Mayor  
Weldon Smith ..... Ward One  
John Titsworth ..... Ward Two  
Travis Read ..... Ward Three  
Robert Karr ..... Ward Four  
Buddy Garvin ..... Ward Five  
Sam Mason, Vice Mayor ..... 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

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*Announce the presence of a Quorum.*

### INVOCATION & PLEDGE OF ALLEGIANCE

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Pastor Stephanie Swinnea, All-Saints Episcopal Church

### ROLL CALL

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### CITIZENS COMMENTS ON NON-AGENDA ITEMS

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*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 July 10, 2012 Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of the Minutes from the July 17, 2012 Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- C. Approval of Claims for July 18 through August 7, 2012. *(Toni Ervin, Chief Financial Officer)*
- D. Accept and place on file the Pride-in-McAlester Year End Report for FY 2011-2012. *(Stephanie Shaffer, Executive Director, Pride-in-McAlester)*
- E. Accept and place on file the MPower 4<sup>th</sup> Quarter Report for FY 2011-2012. *(Shari Cooper, Executive Director, MPower)*
- F. Accept and place on file the MPower Annual Report for FY 2011-2012. *(Shari Cooper, Executive Director, MPower)*
- G. Accept and place on file the Oklahomans for Independent Living Report for April, May and June, 2012. *(Mike Ward, Executive Director, Oklahomans for Independent Living)*
- H. Concur with Mayor's Appointment of Heather French to the McAlester Personnel Board for a term to expire July, 2016. *(Steve Harrison, Mayor)*
- I. Concur with Mayor's Appointment of Robert Goodspeed to the McAlester Housing Authority for a term to expire July, 2013. *(Steve Harrison, Mayor)*
- J. Concur with Mayor's Appointment of Melissa Walker to the McAlester Audit & Finance Advisory Committee for a term to expire March, 2014. *(Steve Harrison, Mayor)*
- K. Concur with Mayor's Appointment of Mark Roath to the McAlester Audit & Finance Advisory Committee for a term to expire February, 2013. *(Steve Harrison, Mayor)*
- L. Concur with Mayor's Appointment of David Keith to the McAlester Planning Commission for a term to expire August, 2014. *(Steve Harrison, 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 RELATING TO ECONOMIC DEVELOPMENT WITHIN THE CITY OF McALESTER, OKLAHOMA, PROVIDING FOR MANDATORY PROVISION OF EMPLOYMENT AND BENEFICIARY INFORMATION TO BE FURNISHED BY ANY ENTITY USING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED INFRASTRUCTURE IMPROVEMENTS AND DECLARING AN EMERGENCY.
- CONSIDER AND TAKE ACTION WITH RESPECT TO AN ORDINANCE OF THE CITY OF MCALESTER, OKLAHOMA, RELATING TO THE IMPOSITION OF A CITY EXCISE TAX (SALES TAX) OF ONE PERCENT (1%) (IN ADDITION TO ANY AND ALL OTHER EXCISE TAXES NOW IN FORCE; PROVIDED THAT SAID EXCISE TAX SHALL REPLACE AND SUPERCEDE A ONE PERCENT (1%) EXCISE TAX PRESENTLY BEING LEVIED PURSUANT TO ORDINANCE NO. 1166 OF THE CITY, AS HERETOFORE AMENDED), SAID EXCISE TAX TO BE LEVIED UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TAXABLE UNDER THE OKLAHOMA SALES TAX CODE; PROVIDING FOR THE USE OF THE PROCEEDS OF SAID EXCISE TAX; PROVIDING FOR THE EFFECTIVE DATE AND STATED TERMINATION DATE OF SAID EXCISE TAX; PROVIDING FOR SUBSISTING STATE PERMITS; PROVIDING FOR PAYMENT OF TAX; PROVIDING THAT THE TAX IS IN ADDITION TO TAXES CURRENTLY LEVIED, EXCEPT AS PROVIDED ABOVE; INCORPORATING CERTAIN PROVISIONS OF PRIOR CITY ORDINANCES; PROVIDING FOR AMENDMENTS TO THIS ORDINANCE; PROVIDING THAT THE PROVISIONS OF THIS ORDINANCE ARE CUMULATIVE AND IN ADDITION TO ANY AND ALL TAXING PROVISIONS OF OTHER CITY ORDINANCES; PROVIDING FOR SEVERABILITY OF PROVISIONS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
- AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2392 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2011-2012; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.
- AN ORDINANCE OF THE CITY OF MCALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2425 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2012-2013; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.
- AN ORDINANCE AMENDING CHAPTER 106, UTILITIES, ARTICLE IV. SOLID WASTE, DIVISION 2. MUNICIPAL COLLECTION SERVICE, SECTION 106-327, CHARGES FOR REMOVAL OF PERMISSIBLE SOLID WASTE; AND DECLARING AN EMERGENCY.

## **SCHEDULED BUSINESS**

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1. Discussion of CDBG-EDIF Grant Requirements by Millie Vance. *(Millie Vance, Millie Vance, Inc. Grant Writer)*

Executive Summary

Discussion on CDBG-EDIF Grant Requirements.

2. Consider, and act upon, a Resolution approving and accepting Oklahoma Department of Commerce Community Development Block Grant-Economic Development Infrastructure Finance (CDBG-EDIF) Grant Contract No. 15175 and for Providing Job Tracking. *(Millie Vance, Millie Vance, Inc. Grant Writer)*

Executive Summary

Motion to approve Resolution approving and accepting Oklahoma Department of Commerce Community Development Block Grant-Economic Development Infrastructure Finance (CDBG-EDIF) Grant Contract No. 15175 and for Providing Job Tracking.

3. Consider, and act upon, authorizing the Mayor to sign the Oklahoma Department of Commerce Community Development Block Grant-Economic Development Infrastructure Finance (CDBG-EDIF) Grant Contract No. 15175. *Millie Vance, Millie Vance, Inc. Grant Writer)*

Executive Summary

Motion to approve authorizing the Mayor to sign the Department of Commerce Community Development Block Grant-Economic Development Infrastructure Finance (CDBG-EDIF) Grant Contract No. 15175.

4. Consider, and act upon, an Ordinance relating to Economic Development within the City of McAlester, Oklahoma, providing for mandatory provision of employment and beneficiary information to be furnished by any entity using Community Development Block Grant – Economic Development Infrastructure Financing (CDBG-EDIF) Funded Infrastructure Improvements and Declaring and Emergency. *(Millie Vance, Millie Vance, Inc. Grant Writer)*

Executive Summary

Motion to approve Ordinance relating to Economic development within the City of McAlester, Oklahoma.

5. Consider, and act upon, a Statement of Compliance of special conditions as required by CDBG-EDIF Contract No. 15176, regarding procurement procedures, ineligible costs, and easements. *(Millie Vance, Millie Vance, Inc. Grant Writer)*

Executive Summary

Motion to approve the Statement of Compliance of special conditions.

6. Consider, and act upon, to authorize the advertisement for bids for construction contractor for CDBG-EDIF Hampel Oil Water Line/Railroad Crossing Project. *(Millie Vance, Millie Vance, Inc. Grant Writer)*

Executive Summary

Motion to approve to authorize the advertisement for bids.

7. Consider and Act Upon, with respect to a Resolution authorizing the calling and holding of an election in the City of McAlester, State of Oklahoma, for the purpose of submitting to the registered qualified electors of said City the question of approval or rejection of the creation of indebtedness by the McAlester Public Works Authority; and containing other provisions relating thereto. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve a Resolution authorizing the calling and holding of an election in the City of McAlester.

8. Consider, and Act Upon, with respect to a Resolution authorizing the calling and holding of an election in the City of McAlester, State of Oklahoma, for the purpose of submitting to the registered qualified electors of said City the question of approval or rejection of an Ordinance relating to a one percent (1%) excise tax (sales tax), in addition to all present City, County, and State excise taxes; provided that said excise tax shall replace and supersede a one percent (1%) excise tax presently being levied by the City; and containing other provisions relating thereto. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve a Resolution authorizing the calling and holding of an election in the City of McAlester relating to a one percent (1%) excise tax.

9. Consider, and Act Upon, with respect to an Ordinance of the City of McAlester, Oklahoma, relating to the imposition of a City Excise Tax (sales tax) of one percent (1%) (in addition to any and all other excise taxes now in force; provided that said excise tax shall replace and supercede a one percent (1%) excise tax presently being levied pursuant to Ordinance No. 1166 of the City, as heretofore amended), said excise tax to be levied upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code; providing for the use of the proceeds of said excise tax; providing for the effective date and stated termination date of said excise tax; providing for subsisting State permits; providing for payment of tax; providing that the tax is in addition to taxes currently levied, except as provided above; incorporating certain provisions of prior City Ordinances; providing for amendments to this Ordinance; providing that the provisions of this ordinance are cumulative and in addition to any and all taxing provisions of other City Ordinances; providing for severability of provisions; and containing other provisions related thereto. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve an Ordinance relating to the imposition of a City Excise Tax (sales tax) of one Percent (1%) now in force.

10. Consider, and act upon, an Ordinance amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Chief Financial Officer)*

Executive Summary

Motion to approve the budget amendment ordinance.

11. Consider, and act upon, an Ordinance amending Ordinance No. 2425 which established the budget for fiscal year 2012-2013; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Chief Financial Officer)*

Executive Summary

Motion to approve the budget amendment ordinance.

12. Consider and act upon, a request by G.W.R.R.A. (Goldwing Road Riders Association), to partner with them for the rental fee for the use of the Southeast Expo Center on October 4<sup>th</sup>-6<sup>th</sup>, 2012 for the 2012 State Convention. *(Mel Priddy, Director Community Services)*

Executive Summary

Consider approving this partnership request in the amount of \$2,875.00.

13. Consider, and act upon, a request by Eastern Oklahoma State College to partner with them for the rental fee for the use of the Expo Center on October 24<sup>th</sup> & 25<sup>th</sup>, 2012 for the 6<sup>th</sup> Annual Career and College Tour. *(Mel Priddy, Director Community Services)*

Executive Summary

Consider approving this partnership request in the amount of \$1,815.00.

14. Discussion and possible action on Notice of Cancellation of Lease from the United States of America for the Floyd Parker United States Army Reserve Center located at 1016 E. South, McAlester, OK. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to accept the Notice of Cancellation of Lease from the United States of America for the Floyd Parker United States Army Reserve.

15. Discussion, and possible action, on approval of certain costs related to the Fire Department. Funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services. *(Brett Brewer, Fire Chief)*

Executive Summary

Motion to approve the purchase of Firefighting helmets and communication equipment, with funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services.

16. Consider, and act upon, the opportunity to Privatize the City of McAlester's entire temporary and permanent roll off/compactor work within the city limits. *(John C. Modzelewski, PE, City Engineer and Public Works Director)*

Executive Summary

Motion to approve action necessary to privatize the City of McAlester's entire temporary and permanent roll off/compactor work within the city limits.

17. Consider, and act upon, a Solid Waste Ordinance, amending Chapter 106, Utilities, Article IV, Solid Waste, Division 2, Municipal Collection Service, Section 106-327, Charges for Removal of Permissible Solid Waste. *(John C. Modzelewski, PE, City Engineer and Public Works Director)*

**Executive Summary**

Motion to approve the Solid Waste Ordinance, as amended, and declaring an emergency.

18. Consider and act upon the granting of a private roadway easement. *(Peter J. Stasiak, City Manager)*

**Executive Summary**

Motion to approve and act upon the granting of a private roadway easement and authorizing the Mayor to sign the attached easement.

19. Consider, and Act Upon, an Agreement with Marketing Alliance for Professional and Creative Services to develop a McAlester Logo and Marketing Plan for an estimated total price of \$18,500. *(Peter J. Stasiak, City Manager)*

**Executive Summary**

Motion to approve agreement with Marketing Alliance for an estimated total price of \$18,500.

**NEW BUSINESS**

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*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 (Peter J. Stasiak)**

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- Report on activities for the past two weeks.

**REMARKS AND INQUIRIES BY CITY COUNCIL**

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**MAYORS COMMENTS AND COMMITTEE APPOINTMENTS**

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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 July 24, 2012 Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item C, regarding claims ending August 7, 2012. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 10, an Ordinance amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; repealing all

conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Chief Financial Officer)*

- Confirm action taken on City Council Agenda Item 11, an Ordinance amending Ordinance No. 2425 which established the budget for fiscal year 2012-2013; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Chief Financial Officer)*

## ADJOURN MAA

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

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*Majority of a Quorum required for approval*

- Approval of the Minutes from the July 17, 2012 Special Meeting of the McAlester Public Works Authority *(Cora Middleton, City Clerk)*
- Approval of the Minutes from the July 24, 2012 Regular Meeting of the McAlester Public Works Authority *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item C, regarding claims ending August 7, 2012. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 2, a Resolution approving and accepting Oklahoma Department of Commerce Community Development Block Grant-Economic Development Infrastructure Finance (CDBG-EDIF) Grant Contract No. 15175 and for Providing Job Tracking. *(Millie Vance, Millie Vance, Inc. Grant Writer)*
- Confirm action taken on City Council Agenda Item 3, authorizing the Mayor to sign the Oklahoma Department of Commerce Community Development Block Grant-Economic Development Infrastructure Finance (CDBG-EDIF) Grant Contract No. 15175. *Millie Vance, Millie Vance, Inc. Grant Writer)*
- Confirm action taken on City Council Agenda Item 4, an Ordinance relating to Economic Development within the City of McAlester, Oklahoma, providing for mandatory provision of employment and beneficiary information to be furnished by any entity using Community Development Block Grant – Economic Development Infrastructure Financing (CDBG-EDIF) Funded Infrastructure Improvements and Declaring and Emergency. *(Millie Vance, Millie Vance, Inc. Grant Writer)*
- Confirm action taken on City Council Agenda Item 5, a Statement of Compliance of special conditions as required by CDBG-EDIF Contract No. 15176, regarding procurement procedures, ineligible costs, and easements. *(Millie Vance, Millie Vance, Inc. Grant Writer)*

- Confirm action taken on City Council Agenda Item 6, to authorize the advertisement for bids for construction contractor for CDBG-EDIF Hampel Oil Water Line/Railroad Crossing Project. *(Millie Vance, Millie Vance, Inc. Grant Writer)*
- Confirm action taken on City Council Agenda Item 7, with respect to a Resolution authorizing the calling and holding of an election in the City of McAlester, State of Oklahoma, for the purpose of submitting to the registered qualified electors of said City the question of approval or rejection of the creation of indebtedness by the McAlester Public Works Authority; and containing other provisions relating thereto. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 8, with respect to a Resolution authorizing the calling and holding of an election in the City of McAlester, State of Oklahoma, for the purpose of submitting to the registered qualified electors of said City the question of approval or rejection of an Ordinance relating to a one percent (1%) excise tax (sales tax), in addition to all present City, County, and State excise taxes; provided that said excise tax shall replace and supersede a one percent (1%) excise tax presently being levied by the City; and containing other provisions relating thereto. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 9, with respect to an Ordinance of the City of McAlester, Oklahoma, relating to the imposition of a City Excise Tax (sales tax) of one percent (1%) (in addition to any and all other excise taxes now in force; provided that said excise tax shall replace and supercede a one percent (1%) excise tax presently being levied pursuant to Ordinance No. 1166 of the City, as heretofore amended), said excise tax to be levied upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code; providing for the use of the proceeds of said excise tax; providing for the effective date and stated termination date of said excise tax; providing for subsisting State permits; providing for payment of tax; providing that the tax is in addition to taxes currently levied, except as provided above; incorporating certain provisions of prior City Ordinances; providing for amendments to this Ordinance; providing that the provisions of this ordinance are cumulative and in addition to any and all taxing provisions of other City Ordinances; providing for severability of provisions; and containing other provisions related thereto. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 10, an Ordinance amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 11, an Ordinance amending Ordinance No. 2425 which established the budget for fiscal year 2012-2013; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Chief Financial Officer)*

- Confirm action taken on City Council Agenda Item 16, the opportunity to Privatize the City of McAlester's entire temporary and permanent roll off/compactor work within the city limits. (*John C. Modzelewski, PE, City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item 17, a Solid Waste Ordinance, amending Chapter 106, Utilities, Article IV, Solid Waste, Division 2, Municipal Collection Service, Section 106-327, Charges for Removal of Permissible Solid Waste. (*John C. Modzelewski, PE, City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item 18, the granting of a private roadway easement. (*Peter J. Stasiak, City Manager*)

### ADJOURN MPWA

### RECONVENE COUNCIL MEETING

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#### EXECUTIVE SESSION

*Recess into Executive Session in compliance with Section Title 25 Section 307 (B) (2) and Section 307 (B) (4) et.seq. Oklahoma Statutes, to wit:*

- 1) Proposed executive session pursuant to Title 25, Sec. 307 (B) (2) to discuss negotiations concerning employees and representatives of employee groups: IAFF.
- 2) Proposed executive session pursuant to Title 25, Sec. 307(B) (4) for Confidential communications between a public body and its attorney concerning a pending investigations, claims, or actions, more particularly: City of McAlester v. Randy Green, Case No. C-06-844 and Dennis Vogel, Jr. Workers' Compensation Court Number: 2011-08702Q.

### RECONVENE INTO OPEN SESSION

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*Take any action as a result from Executive Session.*

### ADJOURNMENT

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#### CERTIFICATION

*I certify that this Notice of Meeting was posted on this \_\_\_\_\_ day of \_\_\_\_\_ 2012 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**

Council Chambers  
Municipal Building  
July 10, 2012

The McAlester City Council met in Regular session on Tuesday, July 10, 2012, at 6:00 P.M. after proper notice and agenda was posted, July 09, 2012, at 5:08 P. M.

**Call to Order**

Mayor Harrison called the meeting to order.

Glenn Meyer, Trinity Lutheran Church gave the invocation and led the Pledge of Allegiance.

**Roll Call**

Council Roll Call was as follows:

Present: Travis Read, Robert Karr, Buddy Garvin, Sam Mason & Steve Harrison

Absent: Weldon Smith

Presiding: Steve Harrison, Mayor

Staff Present: Peter J. Stasiak, City Manager; Toni Ervin, Chief Finance Officer; John C. Modzelewski, City Engineer/Public Works Director; David Medley, Utilities Director; William J. Ervin, City Attorney and Cora Middleton, City Clerk

**Swearing-In Ceremony**

Judge Deborah Hackler administered the Oath of Office to Councilman Elect John Titsworth.

**Citizen's Comments on Non-agenda Items**

There were no citizen comments.

**Consent Agenda**

- A. Approval of the Minutes from the June 19, 2012 Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for June 20 through July 3, 2012. *(Toni Ervin, Chief Financial Officer)* In the following amounts: General Fund - \$94,957.03; Nutrition - \$742.64; Landfill Res./Sub-Title D - \$3,387.92; Airport Grant - \$3,450.00; Tourism Fund - \$4,130.00; SE Expo Center - \$2,634.54; E-911 - \$623.05; Economic Development - \$124,396.45; Fleet Maintenance - \$9,980.02 and CIP Fund - \$43,386.27.
- C. Ratify and approve a Lease Purchase between First National Bank & Trust Company and the City of McAlester, Oklahoma, for:

- 1) Lease of One new 2008 Ford #450 Type III Ambulance with Wheeled Coach Conversion VIN: 1FDX#45P18DA74637. *(Cora Middleton, City Clerk)*
  - 2) Lease of 2011 Freightliner M2106 33000#GVW Truck Chassis VIN: 1FVACYBS1BDAY3398. *(Cora Middleton, City Clerk)*
- D. Approve and Authorize the Mayor to sign an American Red Cross Shelter Agreement between the City of McAlester and the American Red Cross for the use of the Southeast Expo Center as an emergency shelter during a disaster. *(Mel Priddy, Director Community Services)*
- E. Approve and Authorize the Mayor to sign a Kiamichi Area Nutrition Project/Center Sponsor Contract with the City of McAlester to expire June 30, 2013. *(Mel Priddy, Director Community Services)*
- F. Authorize the Mayor to sign PetroQuest Energy, L.L.C. Division Order for Property No. 35600076, Orval 1-2H; Section 2, Township 6 North, Range 14 East, Pittsburg County, Oklahoma. The DO is confirmation that the well has reached producing status, provides a legal description of the property and confirms the City's decimal interest in revenues. *(Cora Middleton, City Clerk)*
- G. Consider, and Act Upon, a Contract for Professional Service between Robison International, Inc. and the McAlester Defense Support Association and the City of McAlester. *(Peter J. Stasiak, City Manager)*
- H. Consider, and act to designate, City Manager, Pete Stasiak as the McAlester City Official authorized to sign the 2011-2012 collective bargaining agreement between the City and the IAFF.

Councilman Read requested that "Item H" be removed for individual consideration and Manager Stasiak requested that "Item G" be removed for individual consideration.

A motion was made by Councilman Read and seconded by Vice-Mason Mason to approve Consent Agenda items "A, B, C, D, E, and F."

There was no discussion, and the vote was taken as follows:

AYE: Councilman Titsworth, Read, Karr, Garvin, Mason & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

### **Items removed from Consent Agenda**

- G. Consider, and Act Upon, a Contract for Professional Service between Robison International, Inc. and the McAlester Defense Support Association and the City of McAlester. *(Peter J. Stasiak, City Manager)*

A motion was made by Councilman Read and seconded by Councilman Garvin to approve a Contract for Professional Service between Robison International, Inc. and the McAlester Defense Support Association and the City of McAlester.

Before the vote, Manager Stasiak informed the Council that a name needed to be changed to Slim Marlair. There was no other discussion, and the vote was taken as follows:

AYE: Councilman Titsworth, Read, Karr, Garvin, Mason & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

- H. Consider, and act to designate, City Manager, Pete Stasiak as the McAlester City Official authorized to sign the 2011-2012 collective bargaining agreement between the City and the IAFF.

A motion was made by Vice-Mayor Mason and seconded by Councilman Garvin to designate, City Manager, Pete Stasiak as the McAlester City Official authorized to sign the 2011-2012 collective bargaining agreement between the City and the IAFF.

Before the vote, Councilman Read stated that he was curious as to why the Mayor was not to sign the agreement.

Mayor Harrison explained that he chose not to sign the agreement because of one statement implicating the City as the cause of death and injury.

There was a lengthy discussion among the Council concerning the recent election, the Mayor historically signing documents, the importance of the Council voting on the document and the Mayor signing the document.

Councilman Read moved to amend the motion to read “Authorize the Mayor to sign the 2011-2012 collective bargaining agreement between the City and the IAFF and approved by a majority of the City of McAlester voters on June 26, 2012.” This motion was seconded by Councilman Titsworth.

Before the vote, Councilman Titsworth asked the City Attorney what was the legal opinion. City Attorney Ervin commented that there was no item stipulating that the Mayor sign documents for the City and the Mayor had stated that he preferred not to sign this document. He added that the City Council had no right to vote on this document since the citizens had approved it in the Special Election.

Councilman Titsworth withdrew his second.

There was no discussion, and the vote was taken on the original motion as follows:

AYE: Councilman Karr, Garvin, Mason, Titsworth & Mayor Harrison

NAY: Councilman Read

Mayor Harrison declared the motion carried.

A motion was made by Vice-Mayor Mason and seconded by Councilman Karr to open a Public Hearing to address three (3) Ordinances. There was no discussion, and no vote was taken.

The Public Hearing was opened at 6:14 P.M.

### **Public Hearing**

- An Ordinance of the City of McAlester, Oklahoma, amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency.
- An Ordinance of the City of McAlester, Oklahoma, amending Ordinance No. 2425 which established the budget for fiscal year 2012-2013; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency.
- An Ordinance of the City of McAlester, Oklahoma, amending Chapter 106, Utilities, Article IV Division 2. Municipal Collection Service, Section 106-327 (b), charges for removal of permissible solid waste.

There were no comments from the Public or the Council and Councilman Read moved to close the Public Hearing. The motion was seconded by Councilman Garvin and the vote was taken as follows:

AYE: Councilman Mason, Smith, Read, Karr, Garvin & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried and the Public Hearing was closed at 6:15 P.M.

### **Scheduled Business**

1. Consider, and act upon, an Ordinance amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Chief Financial Officer)*

Executive Summary

Motion to approve the budget amendment ordinance.

**ORDINANCE NO. 2426**

**AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2392 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2011-2012; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.**

A motion was made by Councilman Garvin and seconded by Councilman Karr to approve **ORDINANCE NO. 2426.**

Before the vote, Ms. Ervin reviewed the amendment with the Council explaining that this would appropriate funds for the Fire Personal Services accounts not previously budgeted. There was no other discussion, and the vote was taken as follows:

AYE: Councilman Titsworth, Read, Karr, Garvin, Mason & Mayor Harrison  
NAY: None

Mayor Harrison declared the motion carried.

2. Consider, and act upon, an Ordinance amending Ordinance No. 2425 which established the budget for fiscal year 2012-2013; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Chief Financial Officer)*

Executive Summary

Motion to approve the budget amendment ordinance.

**ORDINANCE NO. 2427**

**AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2425 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2012-2013; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.**

A motion was made by Councilman Karr and seconded by Councilman Garvin to approve **ORDINANCE NO. 2427.**

Before the vote, Ms. Ervin reviewed the amendment with the Council explaining that this was for a proposed water and sewer extension project. There was no other discussion, and the vote was taken as follows:

AYE: Councilman Karr, Garvin, Mason, Titsworth, Read & Mayor Harrison  
NAY: None

Mayor Harrison declared the motion carried.

Vice-Mason Mason moved to approve the EMERGENCY CLAUSE. The motion was seconded by Councilman Titsworth. There was no discussion, and the vote was taken as follows:

AYE: Councilman Titsworth, Read, Karr, Garvin, Mason & Mayor Harrison  
NAY: None

Mayor Harrison declared the motion carried.

Mayor Harrison asked for a motion to address the EMERGENCY CLAUSE related to the first item on the agenda since it had been previously overlooked.

Councilman Read moved to approve the EMERGENCY CLAUSE for item one (1). The motion was seconded by Councilman Titsworth and the vote was taken as follows:

AYE: Councilman Titsworth, Read, Karr, Garvin, Mason & Mayor Harrison  
NAY: None

Mayor Harrison declared the motion carried.

3. Consider, and act upon, declaring certain vehicles and equipment surplus property in accordance with the Code of Ordinances Sec 2-286 and authorize the City Manager to sell them in accordance with the Code of Ordinances Sec 2-287. *(Toni Ervin, Chief Financial Officer)*

Executive Summary

Motion to declare certain vehicles and equipment surplus property and authorizing the sale of them.

A motion was made by Councilman Karr and seconded by Councilman Garvin to declare certain vehicles and equipment surplus property in accordance with the Code of Ordinances Sec 2-286 and authorize the City Manager to sell them in accordance with the Code of Ordinances Sec 2-287.

Before the vote, Ms. Ervin informed the Council that staff had identified equipment and vehicles as surplus and no longer of use to the City of McAlester. She commented that any vehicle that was still running would be sold at the local auto auction and all others would be disposed of as scrap.

Vice-Mayor Mason asked if the vehicles that were declared as surplus in December of 2011 were included.

Ms. Ervin and Manager Stasiak indicated that they were included.

There was no further discussion, and the vote was taken as follows:

AYE: Councilman Read, Karr, Garvin, Mason, Titsworth & Mayor Harrison  
NAY: None

Mayor Harrison declared the motion carried.

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

Executive Summary

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

A motion was made by Councilman Read and seconded by Councilman Garvin to approve a RESOLUTION declaring certain buildings as dangerous by reason of being dilapidated and a detriment to the welfare of the public and community.

Before the vote, Manager Stasiak informed the Council that the list included in the agenda identified nine (9) buildings that the Building Inspector had recommended to be condemned. He mentioned a letter that the City had received from the owner of the structure at 48 W. Townsend requesting that the owner be given additional time to address the problems with the building.

There was discussion among the Council concerning the length of time that these structures had been in their current condition, how much time remodel permits gave to repair structures, and how many of the structures could be fire hazards.

Two citizens addressed the Council regarding property at 528 W. Adams and 408 N. "B". The owner of the property at 528 W. Adams informed the Council that they were in the process of tearing the property down and the owner of the property at 528 W. Adams informed the Council that he had received the property in a divorce settlement and was having trouble attaining a clear title to the property.

There was no further discussion, and the vote was taken as follows:

AYE: Councilman Karr, Garvin, Mason, Titsworth, Read & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

5. TABLED FROM PREVIOUS MEETING. Consider and act upon, the funding of McAlester Main Street Association in the amount of \$28,000 and for FY 2012-2013. *(Peter J. Stasiak, City Manager)*

Executive Summary

Funding of McAlester Main Street Association in the amount of \$28,000 for FY 12-13.

Manager Stasiak informed the Council that he and Mayor Harrison met with the Board of Directors of the McAlester Main Street Association to help them develop goals and objectives. He added that they had met this morning and worked on the goals and objectives and hoped to have them to the City by Monday.

Mayor Harrison commented that the original goals and objectives were unattainable. He added that there was still one payment left for 2011-2012 and McAlester Main Street Association still had a liability to the previous director. He stated that McAlester Main Street Association had

been asked to redo their 2012-2013 budget and to develop goals and objectives that were measurable.

There was discussion among the Council concerning the Main Street contract, tabling the item until the next meeting, not having any one present at the Council meeting, the debt that the Association still had, how the Association handled their business, the number of members that belonged to Association and the lack of information on the Associations debt.

A motion was made by Councilman Titsworth and seconded by Councilman Karr to table the item until the next meeting.

There was no discussion, and the vote was taken as follows:

AYE: Councilman Titsworth, Karr & Mayor Harrison

NAY: Councilman Garvin, Mason & Read

Mayor Harrison declared the motion failed.

A motion was made by Councilman Read and seconded by Councilman Garvin to approve the funding of McAlester Main Street Association in the amount of \$28,000 and for FY 2012-2013.

Before the vote, Councilman Read clarified that the motion was to sign the Contract with McAlester Main Street Association. He added that the funding had already been approved. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Titsworth & Karr

NAY: Councilman Mason, Read, Garvin & Mayor Harrison

Mayor Harrison declared the motion failed.

6. Discussion on funding options for major street improvements. *(Councilman Travis Read)*  
Executive Summary  
Explore funding avenues for major street improvements.

Councilman Read commented that he wanted to wait until the budget process was completed for the fiscal year before discussion of major street projects could be had.

Manager Stasiak informed the Council that the maps that had been distributed were proposed CIP projects for street improvements. He added that Mr. Modzelewski and Ms. Ervin were also prepared to discuss the projects and possible funding of the projects.

John Modzelewski addressed the Council concerning the proposed Street projects that were being prepared for when funding became available. He commented that the map labeled "Proposed CIP Projects" the estimated cost was around \$8.5 million. He added that amount did not include water or sewer replacement. He stated that the City was looking to repair, rehab and reconstruct the priority streets throughout the City.

There was a brief discussion among the Council concerning the street survey, how long that survey would take, if those projects would be bid and if the street panel replacements would all be done this year.

Ms. Ervin addressed the Council regarding possible bond refinancing. She reviewed the status of the various bonds that the City currently had and the refinancing options that had been provided by Jon Wolff of Municipal Finance Services.

There was a brief discussion of the refinancing options, the funding amounts that could be saved or created by refinancing, a Special Election in November to address the possible refinancing, clarification of the wording addressing the "Excess .01¢ Sales Tax", remaining conservative, not extending the term of the bonds or increasing the sales tax and having someone from Municipal Finance Services meet with the Council.

Manager Stasiak stated that Mr. Wolff would be contacted to verify his schedule.

There was no vote on this item.

7. Consider, and act upon, a Personal Services Agreement with Jerry W. Mincher for hay baling of City of McAlester Property located south of Highway 31 adjacent to the west side of the Indian Nation Turnpike in the amount of \$857.99. *(Cora Middleton, City Clerk)*

Executive Summary

Motion to approve a Personal Services Agreement with Jerry W. Mincher for hay baling of City of McAlester Property located south of Highway 31 adjacent to the west side of the Indian Nation Turnpike in the amount of \$857.99.

A motion was made by Councilman Read and seconded by Vice-Mayor Mason to approve a Personal Services Agreement with Jerry W. Mincher for hay baling of City of McAlester Property located south of Highway 31 adjacent to the west side of the Indian Nation Turnpike in the amount of \$857.99.

Before the vote, Ms. Middleton explained that this property had originally been leased as grazing land but she had received several calls from citizens interested in leasing it to bale the hay on the property. She added that the previous lease required thirty (30) day notice of intent to not continue the lease. She informed the Council that notification had been sent to the previous lease holder of the intent to lease for hay baling and then had been advertised for competitive bid and only one (1) individual had submitted a bid. Ms. Middleton stated that this lease would end in April of 2013 and then be incorporated in with the other property that was annually bid out for hay baling.

There was a brief discussion among the Council including the City Attorney concerning the location of the property, providing a standard lease, the term of the lease, the insurance documents submitted with the agenda information, the City being named as additional insured or as a certificate holder, if the City Attorney had reviewed the agreement, discrepancies in the advertisement and the language in the agreement, the individual's acceptance of the agreement by signing it and modifying the motion to approve the agreement with the changes to the indemnification paragraph.

There was no further discussion, and the vote was taken as follows:

AYE: Councilman Titsworth, Read, Karr, Garvin, Mason & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

8. Consider, and Act Upon, a Pledge and Guarantee document which authorizes the annual renewal of the Participation Agreement with the Association for Landfill Financial Assurance. (*John C. Modzelewski, P.E., City Engineer and PW Director*)

Executive Summary

Motion to approve the document and authorize the Mayor to sign after review and approval by City Attorney's Office.

A motion was made by Councilman Karr and seconded by Councilman Garvin to approve the annual participation agreement with the Association for Landfill Financial Assurance (ALFA) and authorize the Mayor to sign the document after review by the City Attorney.

Before the vote, Mr. Modzelewski addressed the Council informing them that this was the annual renewal of the City's participation in ALFA which would fulfill the requirements of the Oklahoma Department of Environmental Quality for financial assurance landfill closure and post-closure monitoring costs.

Vice-Mayor Mason commented that this was connected to the item that had been addressed at the previous meeting. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Karr, Garvin, Mason, Titsworth, Read & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

9. Consider, and act upon, amending Solid Waste ordinance, Sec. 106-327 to reflect a 2.5% increase from Allied in the commercial rates listed for FY 2012-2013. (*Peter J. Stasiak, City Manager*)

Executive Summary

Motion to approve the amending ordinance.

### **ORDINANCE NO. 2428**

#### **AN ORDINANCE OF THE CITY OF MCALESTER, OKLAHOMA, AMENDING CHAPTER 106, UTILITIES, ARTICLE IV. DIVISION 2. MUNICIPAL COLLECTION SERVICE, SECTION 106-327 (b), CHARGES FOR REMOVAL OF PERMISSIBLE SOLID WASTE.**

A motion was made by Councilman Read and seconded by Vice-Mayor Mason to approve **ORDINANCE NO. 2428.**

Before the vote, Manager Stasiak informed the Council that this Ordinance addressed the rate increase of 2.5% from Allied for the commercial rates charged to the City.

There was no further discussion, and the vote was taken as follows:

AYE: Councilman Titsworth, Read, Karr, Garvin, Mason & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

10. Consider, and act upon approving a sewer main extension to serve the South Side of US 69 Bypass. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve Exhibit (A) or Exhibit (B) for a sewer main extension to serve the South Side of US 69 Bypass.

A motion was made by Councilman Karr and seconded by Councilman Garvin to approve a sewer main extension to serve the South side of US 69 bypass.

Before the vote, David Medley addressed the Council explaining the City of McAlester had an economic development project adjacent to the US 69 Bypass and there were two (2) options that the Council could consider.

There was discussion among the Council concerning what area service would be provided to, which option would allow for more coverage, the cost of crossing the highway, the use of a pump station, the cost of a pump station, the size of the line that would be installed and which option would save money for the City.

Robert Vaughan addressed the Council informing them that crossing the highway was the biggest expense. He noted that option "B" would eliminate the need to cross the highway a second time as business expanded.

Councilman Titsworth moved to accept option "B" for the sewer main extension. The motion was seconded by Councilman Read.

There was no further discussion, and the vote was taken as follows:

AYE: Councilman Titsworth, Read, Karr & Mayor Harrison

NAY: Councilman Garvin & Vice-Mayor Mason

Mayor Harrison declared the motion carried.

### **New Business**

There was no new business.

## **City Manager's Report**

Manager Stasiak reported that he would be attending the CMAO Summer Conference in Muskogee on Wednesday afternoon, July 11, 2012 and would return Friday afternoon, July 13, 2012. He had met with the IAFF to discuss the pay and benefits for 2011-2012 and 2012-2013. He commented that his intention was to have an Executive Session on July 24, 2012 to discuss the contract for 2012-2013 and the next meeting with the IAFF had tentatively been scheduled for July 30, 2012. He informed the Council that he had met with Ken King who had given a seminar on lean strategies at Kiamichi Vo-Tech and would be working with Mr. King on goals and objectives for the City. He reminded the Council of the need for a Special meeting next Tuesday, July 17<sup>th</sup> for a workshop on branding and there would be some routine CDBG items for the Council to consider.

## **Remarks and Inquiries by City Council**

Councilman Titsworth expressed his appreciation for the opportunity to work with the Council.

Councilman Read expressed appreciation for the effort of all involved in collecting the information on the street projects and he thanked the building inspector for the list of structures for condemnation.

Councilman Karr congratulated Councilman Titsworth and commented on an issue at Hickory between Taylor and Polk.

Councilman Garvin congratulated Councilman Titsworth and expressed his appreciation for the work that the City employees had done putting this information together.

Vice-Mayor Mason congratulated Councilman Titsworth.

## **Mayor's Comments and Committee Appointments**

Mayor Harrison congratulated Councilman Titsworth, he commented on the Special meeting that would be called for next week regarding the marketing firm that would be presenting ideas for rebranding the City. He then mentioned that there were a number of openings on the Boards and Authorities that needed to be filled and he would solicit names from the Council and any interested citizens. He then asked if the City Manager would look at the website to furnish information on the Boards and Authorities for the citizens and furnish some way that citizens could express their interest in serving on any of the boards.

## **Recess Council Meeting**

Mayor Harrison asked for a motion to recess the Regular Meeting to convene the Authorities. Councilman Read moved to recess the Regular Meeting and convene the Authorities. The motion was seconded by Councilman Garvin. There was no discussion, and the vote was taken as follows:

AYE: Councilman Karr, Garvin, Mason, Titsworth, Read & Mayor Harrison  
NAY: None

Mayor Harrison declared the motion carried and the meeting was recessed at 8:07 P.M.

Reconvene Council Meeting

The Regular Meeting was reconvened at 8:09 P.M.

A motion was made by Councilman Karr and seconded by Vice-Mayor Mason to recess the Regular Meeting for an Executive Session in accordance with Title 25, Sec. 307.C.10: All nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces or study groups, supported in whole or part by public funds or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business. More specifically a proposed expansion of an existing McAlester employer/business: (Project Spider).

There was no discussion, and the vote was taken as follows:

AYE: Councilman Read, Karr, Garvin, Mason, Titsworth & Mayor Harrison  
NAY: None

Mayor Harrison declared the motion carried, and the meeting was recessed at 8:10 P.M.

Executive Session

*Recess into Executive Session in compliance with Section Title 25 Section 307 C (10) et.seq. Oklahoma Statutes, to wit:*

- 1) Proposed executive session pursuant to Title 25, Sec. 307 (C) (10): All nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces or study groups, supported in whole or part by public funds or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business. More specifically a proposed expansion of an existing McAlester employer/business: (Project Spider).

Reconvene Council Meeting

The Regular Meeting was reconvened at 9:31 P.M. Mayor Harrison reported that the Council had recessed the Regular Meeting for an Executive Session in accordance with Title 25, Sec. 307.C.10: All nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces or study groups, supported in whole

or part by public funds or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business. More specifically a proposed expansion of an existing McAlester employer/business: (Project Spider). Only that matter was discussed, no action was taken, and the Council returned to open session at 9:31 P.M., and this constituted the Minutes of the Executive Session.

**Adjournment**

There being no further business to come before the Council, Councilman Read moved for the meeting to be adjourned, seconded by Vice-Mayor Mason. There was no discussion, and the vote was taken as follows:

AYE: Councilman Karr, Garvin, Mason, Titsworth, Read & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried, and the meeting was adjourned at 9:34 P.M.

ATTEST:

\_\_\_\_\_  
Steve Harrison, Mayor

\_\_\_\_\_  
Cora Middleton, City Clerk

Council Chambers  
Municipal Building  
July 17, 2012

The McAlester City Council met in Special session on Tuesday, July 17, 2012, at 5:30 P.M. after proper notice and agenda was posted, July 13, 2012, at 4:44 P. M.

**Call to Order**

Mayor Harrison called the meeting to order.

**Roll Call**

Council Roll Call was as follows:

Present: John Titsworth, Travis Read, Robert Karr, Buddy Garvin, Sam Mason & Steve Harrison

Absent: Weldon Smith

Presiding: Steve Harrison, Mayor

Staff Present: John Modzelewski, City Engineer/Public Works Director; Toni Ervin, Chief Finance Officer; David Medley, Utilities Director; Peter Stasiak, City Manager; William J. Ervin, City Attorney and Cora Middleton, City Clerk

**Consent Agenda**

- A. Authorize the Mayor to sign an Agent of Record Designation letter appointing MC & H Life Agency Inc., as the City of McAlester exclusive insurance broker and Agent of Record for the City's employee benefits insurance program for plan year 2012-2013.  
*(Cora Middleton, City Clerk)*

A motion was made by Councilman Read and seconded by Councilman Titsworth to authorize the Mayor to sign an Agent of Record Designation letter appointing MC & H Life Agency Inc., as the City of McAlester exclusive insurance broker and Agent of Record for the City's employee benefits insurance program for plan year 2012-2013.

There was no discussion, and the vote was taken as follows:

AYE: Councilman Titsworth, Read, Karr, Garvin, Mason & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

**Scheduled Business**

Mayor Harrison stated that agenda item 4 would be addressed first tonight.

4. Discussion and presentation by John Abbate of Marketing Alliance intended to help the city develop a vision and marketing plan in connection with a rebranding effort for McAlester. *(Mayor Steve Harrison)*

Executive Summary

Develop a vision and marketing plan in connection with a rebranding effort for McAlester.

John Abbate of Marketing Alliance addressed the Council concerning the “Branding of Communities.” He explained that “Branding” was communicating a message. He added that the message should be consistent from all organizations in the community. He stated that he had begun working with MPower to develop a message. Mr. Abbate stressed that the City needed a marketing plan to identify goals. He then reviewed the steps for marketing success.

There was a brief discussion among the Council regarding what Marketing Alliance had done with other communities, and the City’s tourism department at the Expo Center.

There was no vote on this item.

1. Consider and act upon authorizing the City of McAlester to implement a Citizen Participation Plan for the application process for its 2012 Community Development Block Grant (CDBG) from the Oklahoma Department of Commerce. *(David Medley, P.E., Director of Utilities)*

Executive Summary

Motion to approve implementing a Citizen Participation Plan for the application process to seek funding from the Oklahoma Department of Commerce through the Community Development Block Grant (CDBG) 2010 State Small Cities Program and authorize the Mayor to sign the Citizen Participation Plan.

A motion was made by Councilman Karr and seconded by Vice-Mayor Mason to authorize the City of McAlester to implement a Citizen Participation Plan for the application process for its 2012 Community Development Block Grant (CDBG) from the Oklahoma Department of Commerce.

Before the vote, David Medley addressed the Council explaining that the Department of Commerce had certain requirements for application in the CDBG grant programs, which were a Citizen Participation Plan, a Public Hearing and a Resolution approved by the governing board authorizing the City to seek a CDBG grant. He informed the Council that the Public Hearing was scheduled for 5:00 P.M., Thursday, July 19, 2012 at City Hall.

There was a brief discussion among the Council concerning the time of the Public Hearing, having more citizen participation in the development of the projects and possibly putting more than one (1) project out for consideration.

There was no further discussion, and the vote was taken as follows:

AYE: Councilman Titsworth, Read, Karr, Garvin, Mason & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

2. Consider and act upon a Resolution authorizing the City of McAlester to seek a Community Development Block Grant (CDBG) from the Oklahoma Department of Commerce. *(David Medley, P.E, Director of Utilities)*

Executive Summary

Motion to approve a Resolution to seek funding from the Oklahoma Department of Commerce through the Community Development Block Grant (CDBG) 2012 State Small Cities Program and authorize the Mayor to sign the CDBG application.

A motion was made by Councilman Read and seconded by Councilman Karr to approve a Resolution authorizing the City of McAlester to seek a Community Development Block Grant (CDBG) from the Oklahoma Department of Commerce.

Before the vote, David Medley addressed the Council informing them that the Oklahoma Department of Commerce had funding in the amount of \$78,081.00 for improvements in low to moderate income areas within the community. He added that this was a 50/50 match and there were two (2) projects that would meet the income requirement. He informed the Council that the projects would be 2200 linear feet, of water line, on Short Stonewall between West Street and North D Street and 930 linear feet, of water line, on Birch Street between Park Avenue and Townsend Street. There was no discussion, and the vote was taken as follows:

AYE: Councilman Read, Karr, Garvin, Mason, Titsworth & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

3. Consider, and act upon a Work Order for Mehlburger Brawley Corporation for engineering services required for the design of construction of 14<sup>th</sup> Street/US 69 Sewer Extension. *(David Medley, P.E, Director of Utilities)*

Executive Summary

Motion to approve and authorize the Mayor to sign the work order for Mehlburger Brawley to complete engineering services required for 14<sup>th</sup> Street/US 69 Sewer Extension for an estimated fee of \$30,400, surveying services for a fee of \$1,500 and inspection services for \$11,300 upon review and approval of by the City Attorney's Office.

Councilman Read moved to authorize the Mayor to sign a work order for Mehlburger Brawley to complete engineering services required for 14<sup>th</sup> Street/US 69 Sewer Extension for an estimated fee of \$30,400, surveying services for a fee of \$1,500 and inspection services for \$11,300 upon review and approval of by the City Attorney's Office. The motion was seconded by Councilman Karr.

Before the vote, David Medley commented that the Council had approved this project at the July 10<sup>th</sup> meeting. He added that the engineer's services were based on a percentage of projected construction costs.

There was no other discussion, and the vote was taken as follows:

AYE: Councilman Karr, Garvin, Mason, Titsworth, Read & Mayor Harrison  
NAY: None

Mayor Harrison declared the motion carried.

#### Recess Special Meeting

Mayor Harrison asked for a motion to recess the Special Meeting to convene the McAlester Public Works Authority. A motion was made by Councilman Read and seconded by Councilman Titsworth to recess the Special Meeting to convene the McAlester Public Works Authority. There was no discussion, and the vote was taken as follows:

AYE: Councilman Titsworth, Read, Karr, Garvin, Mason & Mayor Harrison  
NAY: None

Mayor Harrison declared the motion carried, and the Special Meeting was recessed at 6:15 P.M.

#### Reconvene Special Meeting

The Special Meeting was reconvened at 6:16 P.M.

Vice-Mayor Mason moved to recess the Special Meeting for a proposed Executive Session in accordance with Title 25, Sec. 307.C.10: All nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces or study groups, supported in whole or part by public funds or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business. More specifically a proposed expansion of an existing McAlester employer/business: (Project Spider). The motion was seconded by Councilman Karr.

There was no discussion, and the vote was taken as follows:

AYE: Councilman Garvin, Mason, Titsworth, Read, Karr & Mayor Harrison  
NAY: None

Mayor Harrison declared the motion carried, and the Special Meeting was recessed at 6:18 P.M.

#### Executive Session

*Recess into Executive Session in compliance with Section Title 25 Section 307 C (10) et.seq. Oklahoma Statutes, to wit:*

- 1) Proposed executive session pursuant to Title 25, Sec. 307 (C) (10): All nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces or study groups, supported in whole or part by public funds or entrusted with the expenditure of public funds for purposes of conferring

on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business. More specifically a proposed expansion of an existing McAlester employer/business: (Project Spider).

**Reconvene into open Session**

The Special Meeting was reconvened at 7:44 P.M. Mayor Harrison reported that the Council had recessed into Executive Session in accordance with Title 25, Sec. 307.C.10: All nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces or study groups, supported in whole or part by public funds or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business. More specifically a proposed expansion of an existing McAlester employer/business: (Project Spider). Only that matter was discussed, no action was taken, and the Council returned to open session at 7:44 P.M., and this constituted the Minutes of the Executive Session.

**Adjournment**

There being no further business to come before the Council, Councilman Read moved for the meeting to be adjourned, seconded by Councilman Garvin. There was no discussion, and the vote was taken as follows:

AYE: Councilman Mason, Titsworth, Read, Karr, Garvin & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried, and the meeting was adjourned at 7:46 P.M.

ATTEST:

\_\_\_\_\_  
Steve Harrison, Mayor

\_\_\_\_\_  
Cora Middleton, City Clerk

**CLAIMS FROM**

**JULY 18, 2012  
THRU  
AUGUST 7, 2012**

PACKET: 08465 CLAIMS FOR 8/14/2012

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	MISC VENDOR					
	RICK BEAMS	I-201207183937	01 -5431207	CLOTHING ALLO CLOTHING ALLOWANCE REIMB	060873	123.63
	SHAWN SMITH	I-201207253949	01 -5653331	EMPLOYEE TRAV SHAWN SMITH: TRAVEL EXP OKC	060888	115.00
	JERED WEEKS	I-201208013999	01 -5431331	EMPLOYEE TRAV TRAVEL EXP-MECHANICS TRAINING	060950	239.26
01-A00028	"A" PLUS LAWN SERVICE					
		I-12-00436	01 -5542308	CONTRACTED SF MONTHLY MOWING CONTRACT	060985	1,250.00
01-A00150	ACME JANITORIAL					
		I-604526	01 -5431202	OPERATING SUP JANITORIAL SUPPLIES	060988	370.14
01-A00170	ADA PAPER CO.					
		I-346032	01 -5548316	REPAIRS & MAJ JANITORIAL SUPPLIES	060989	1,391.66
		I-346303	01 -5548316	REPAIRS & MAJ JANITORIAL SUPPLIES	060989	198.63
		I-347048	01 -5548203	REPAIRS & MAJ JANITORIAL SUPPLIES	060989	474.78
01-A00171	ADA SOCKEY					
		I-201208034016	01 -5212308	CONTRACTED SE CONTRACT RECEPTIONIST FEE	060990	50.00
01-A00229	ADVANTAGE TRUCK ACCESSO					
		I-40336	01 -5547203	REPAIRS & MAJ SAFETY LIGHTS FOR PICKUP	060991	210.00
01-A00267	AIRGAS					
		I-9006781585	01 -5543203	REPAIRS & MAJ CO2 FOR HUNTER POOL	060992	47.79
		I-9006855265	01 -5432202	OPERATING SUP OXYGEN & SUPPLIES FOR EMS	060992	227.37
01-A00362	ALLEGIANCE COMMUNICATIO					
		I-201207183939	01 -5431328	INTERNET SERV INTERNET SERVICE-FIRE #2	060874	62.95
		I-201207183939	01 -5431328	INTERNET SERV INTERNET SERVICE-N FIRE	060874	62.95
		I-201207253953	01 -5547328	INTERNET SERV INTERNET SVS-CEMETERY OFFICE	060889	60.03
		I-201208013997	01 -5431328	INTERNET SERV INTERNET SVS-607 VILLAGE BLVD	060951	62.95
		I-201208013997	01 -5865328	INTERNET SERV INTERNET SVS-PUBLIC WORKS FAC	060951	82.95
		I-201208013997	01 -5320328	INTERNET SERV INTERNET SVS-DET DIV	060951	116.75
01-A00434	ALVA SMITH					
		I-201208034024	01 -5544308	CONTRACT LABO UMPIRE FEES-6 GAMES	060996	150.00
01-A00582	AT&T					
		I-201207253951	01 -5215315	TELEPHONE UTI PHONE EXP-LONG DIST SVS	060890	200.03
01-A00751	ATWOODS					
		I-1145/9	01 -5548203	REPAIRS & MAJ MISC REPAIR & MAINT ITEMS	060998	92.92
		I-1152/9	01 -5542203	REPAIRS & MAJ MISC REPAIR & MAINT ITEMS	060998	484.24
		I-1156/9	01 -5865218	STREET REPAIR MISC SUPPLIES AS NEEDED	060998	38.51
		I-1158/9	01 -5542203	REPAIRS & MAJ MISC REPAIR & MAINT ITEMS	060998	20.15
		I-1160/9	01 -5542203	REPAIRS & MAJ MISC REPAIR & MAINT ITEMS	060998	157.41
		I-1165/9	01 -5542203	REPAIRS & MAJ MISC REPAIR & MAINT ITEMS	060998	73.94
		I-1167/9	01 -5865218	STREET REPAIR MISC SUPPLIES AS NEEDED	060998	20.98
		I-1168/9	01 -5542203	REPAIRS & MAJ MISC REPAIR & MAINT ITEMS	060998	95.96

PACKET: 08465 CLAIMS FOR 8/14/2012  
 VENDOR SET: 01  
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VENDOR NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00751 ATWOODS	continued				
	I-1169/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	060999	48.98
	I-1170/9	01 -5865218	STREET REPAIR MISC SUPPLIES AS NEEDED	060999	59.98
	I-1171/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	060999	38.91
	I-1182/9	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	060999	299.99
01-B00049 BANK OF OKLAHOMA					
	I-5072287	01 -5547308	CONTRACTED SE PERPETUAL CARE ADMIN FEE	061004	367.93
01-B00180 BEMAC SUPPLY					
	I-S1673115.001	01 -5542203	REPAIRS & MAI MISC REPAIR PARTS NEEDED	061006	11.91
	I-S1673655.001	01 -5431203	REPAIRS & MAI PARTS FOR MISC REPAIRS	061006	17.78
	I-S1676530.001	01 -5542203	REPAIRS & MAI MISC REPAIR PARTS NEEDED	061007	3.76
	I-S1676641.001	01 -5542203	REPAIRS & MAI MISC REPAIR PARTS NEEDED	061007	96.43
01-B00486 BRADELY RAY INMAN					
	I-201208034017	01 -5544308	CONTRACT LABO UMPIRE FEES-12 GAMES	061012	500.00
01-C00161 CARDIAC SCIENCE CORP					
	I-1516077	01 -5653213	SAFETY EXPENS BATTERIES & PADS FOR AED	061015	586.00
01-C00320 CENTERPOINT ENERGY ARKL					
	I-201208013995	01 -5215314	GAS UTILITY GAS UTILITY-1600 COLLEGE AVE C	060952	21.35
	I-201208013995	01 -5215314	GAS UTILITY GAS UTILITY-607 VILLAGE BLVD	060952	21.35
01-C00462 CITY CARBONIC SALES & S					
	I-50301	01 -5431316	REPAIRS & MAI TESTING OF SCBA GEAR	061016	290.40
01-C00640 CRAWFORD & ASSOCIATES					
	I-6743	01 -5215302	CONSULTANTS AUDIT PREP FEES 2011-12 Y	061017	570.00
01-C00900 CUSTOM SCREEN PRINTERS					
	I-1130	01 -5653213	SAFETY EXPENS SAFETY CREW OF YR AWARD	061019	150.00
01-E00006 D & D ELEVATOR INC					
	I-12123	01 -5548316	REPAIRS & MAI ELEV MAINT CONTRACT-CH	061020	400.00
01-E00319 DEPT OF CENTRAL SERVICE					
	I-16200931	01 -5653213	SAFETY EXPENS EMERGENCY SUPPLIES	061021	44.50
01-E00165 EDMONDS COLE LAW FIRM					
	I-4	01 -5214302	CONSULTANTS LEGAL FEES	061028	747.54
01-E00259 ERGON ASPHALT & EMULSIO					
	I-9400916058	01 -5865218	STREET REPAIR OIL FOR DURA PATCHER	061031	464.50
	I-9400916717	01 -5865218	STREET REPAIR OIL FOR DURAPATCHER	061031	5,039.02
	I-9400920011	01 -5865218	STREET RPPAIR OIL FOR DURA PATCHER	061031	70.00
01-E00266 ERVIN & ERVIN ATTORNEYS					

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-E00266	ERVIN & ERVIN ATTORNEYS		continued			
		I-AUG 2012	01 -5214302	CONSULTANTS LEGAL FEES-MTHLY RETAINER	061032	3,125.00
01-F00038	FED EX					
		I-7-957-3315	01 -5321202	OPERATING SUP SHIPPING FEES	061034	40.48
01-F00120	FIRE MARSHAL'S ASSOC OF					
		I-EMAO 2012 CONF FEE	01 -5431330	DUES & SUBSCR ANNUAL CONF FEE	061035	85.00
01-F00170	FIRST NATIONAL BANK					
		I-08032012-#133	01 -5321510	LEASE PAYMENT LEASE #133	061036	5,185.00
01-F00201	FLAMECO FIRE & SAFETY,					
		I-16798	01 -5542316	REPAIRS & MAI INSP & RECHG OF FIRE EXTS	061037	52.00
01-F00371	FIELDS PLUMBING					
		I-520860	01 -5543316	REPAIRS & MAI PLBG REPAIRS AT POOLS	061038	157.92
		I-520861	01 -5543316	REPAIRS & MAI PLBG REPAIRS AT POOLS	061038	105.00
		I-520871	01 -5543316	REPAIRS & MAI PLBG REPAIRS AT POOLS	061038	161.30
01-G00010	G & C RENTAL CENTER, IN					
		I-15929	01 -5865218	STREET REPAIR ASPHALT & CONCRETE TOOLS	061039	69.00
01-G00055	G.FARNEY & ASSOCIATES,					
		I-24251	01 -5543203	REPAIRS & MAI PUMP FOR CHLORINATOR	061040	661.69
		I-24350	01 -5543206	CHEMICALS CHLORINE FOR POOLS	061040	8,560.00
		I-24435	01 -5543206	CHEMICALS CHEMICALS FOR POOLS	061040	8,560.00
		I-24545	01 -5543316	REPAIRS & MAI REPLACEMENT POOL EQUIP	061040	4,280.00
01-G00260	GEORGE HALIBURTON					
		I-430950	01 -5652318	ABATEMENTS CONTRACT MOWING	061041	1,404.00
01-G00490	GRISSOM IMPLEMENT INC					
		I-289941	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061042	98.05
		I-289942	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061042	15.00
		I-290174	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061042	23.42
01-H00021	H L'S SPORTS SHOP					
		I-05485-33	01 -5431207	CLOTHING ALLO UNIFORM EXPENSE	061043	300.00
01-H00075	HARRIS CONSTRUCTION SER					
		I-488384	01 -5865218	STREET REPAIR FRT TO HAUL SCREENINGS	061045	445.57
01-H00290	HUMPHREY PLUMBING, INC.					
		I-114462	01 -5548203	REPAIRS & MAI A/C CONTROL BOARD	061047	97.00
01-I00061	RICOH USA, INC.					
		I-5023326243	01 -5321308	CONTRACTED SE COPIER MAINT FEES	061049	104.24

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-100110	IMPRESS OFFICE SUPPLY					
		I-034160	01 -5321202	OPERATING SUP MISC OFFICE SUPPLIES	061050	8.95
		I-034196	01 -5211202	OPERATING SUP MISC OFFICE SUPPLIES	061050	80.13
		I-034198	01 -5101319	MISCELLANEOUS COUNCIL NAME PLATES	061050	8.00
		I-034251	01 -5653202	OPERATING SUP MISC OFFICE SUPPLIES	061050	14.38
01-100140	INDIAN NATION WHOLESALE					
		I-5663427	01 -5544202	OPERATING SUP CONCESSION SUPPLIES	061051	716.33
		I-5666897	01 -5543202	OPERATING SUP CONCESSION SUPPLIES	061051	461.69
		I-5673826	01 -5544202	OPERATING SUP CONCESSION SUPPLIES	061051	546.12
		I-5673826-1	01 -5544202	OPERATING SUP CONCESSION SUPPLIES-SBC	061051	500.00
01-100195	INTEGRIS OCCUPATIONAL H					
		I-2012-14478	01 -5431305	PHYSICALS PRE EMPLOYMENT PHYSICAL	061052	475.00
01-100262	INVESTIGATIVE CONCEPTS,					
		I-121202440	01 -5653348	DRUG TESTING/ NEW HIRE BACKGROUND CKS	061053	63.80
01-100110	JACKIE BRANNON CORR. CT					
		I-CC20130003	01 -5542308	CONTRACTED SF MONTHLY INMATE FEE	061054	89.58
01-100338	JOB CONSTRUCTION CO INC					
		I-029048	01 -5865218	STREET REPAIR ASPHALT FOR STREET REPAIR	061056	430.56
		I-029125	01 -5865218	STREET REPAIR ASPHALT FOR STREET REPAIR	061056	216.45
01-100350	JO-CO EQUIPMENT					
		I-459	01 -5865218	STREET REPAIR HOSE FOR DURA PATCHER	061057	315.00
01-100435	JORDAN CARRIS AGENCY					
		I-12-00311	01 -5321202	OPERATING SUP NOTARY BOND-EDWARDS	061058	30.00
01-100254	KIMBERLY LIZIK					
		I-201208034015	01 -5212308	CONTRACTED SE CONTRACT RECEPTIONIST FEE	061060	80.00
01-100092	LARRY EDWARDS					
		I-201208014000	01 -5431207	CLOTHING ALLO REIMB CLOTHING ALLOW PURCHASE	060953	82.50
01-100380	LOCKE SUPPLY CO.					
		I-18205936-00	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061064	28.81
		I-18210976-00	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061064	84.00
		I-18251009-00	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061064	17.89
		I-18254751-00	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	061064	126.30
		I-18270423-00	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	061064	250.51
		I-18270877-00	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	061064	84.24
		I-18284409-00	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061064	45.30
		I-18284529-00	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061064	42.29
		I-18312751-00	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	061064	11.80
		I-18334002-00	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061064	679.90
		I-18337138-00	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	061064	1.44

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VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-100380	LOCKE SUPPLY CO.						
							continued
		I-18363052-00	01	-5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	061064	22.63
		I-18394991-00	01	-5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	061064	2.76
01-100428	LOWE'S CREDIT SERVICES						
		I-01803	01	-5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061065	42.27
		I-02697	01	-5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061065	15.47
		I-06565	01	-5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061065	35.07
		I-09410	01	-5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061065	6.25
		I-09495	01	-5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061066	63.44
		I-09706	01	-5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061066	24.25
		I-11064	01	-5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061066	167.32
		I-11138	01	-5865218	STREET REPAIR FORMING MAT & SUPPLIES	061066	77.57
		I-901215	01	-5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061066	58.49
		I-901508	01	-5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061067	179.86
		I-901836	01	-5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061067	27.37
		I-906448	01	-5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061067	17.13
		I-909432	01	-5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061067	14.20
		I-909962	01	-5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061067	149.94
		I-911328	01	-5865218	STREET REPAIR FORMING MAT & SUPPLIES	061067	318.76
		I-914742	01	-5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061067	41.76
01-M00083	MARGARET MCMORROW - LOV						
		I-IAFF JULY 2012	01	-5210302	CONSULTANTS/L LEGAL FEES	061069	212.50
01-M00174	MATT HULL						
		I-201208034023	01	-5544308	CONTRACT LABO UMPIRE FEES-6 GAMES	061070	150.00
01-M00325	MICHAEL T DAWKINS						
		I-201208034019	01	-5544308	CONTRACT LABO UMPIRE FEES - 6 GAMES	061073	150.00
01-M00460	MITCHAEAL E DISTRIBUTING						
		I-2085522	01	-5544202	OPERATING SUP CONCESSION SUPPLIES	061074	138.50
		I-2085536	01	-5544202	OPERATING SUP CONCESSION SUPPLIES	061074	145.50
01-M00470	MILLER BROTHERS ENTERPR						
		I-13035-06	01	-5548316	REPAIRS & MAI REPAIRS AS NEEDED	061075	215.00
01-M00480	MILLER GLASS						
		I-13178	01	-5544203	REPAIRS & MAI REPAIR GLASS AT BALLFIELD	061076	67.50
01-M00570	MOORE MEDICAL CORP.						
		C-90475162 CR	01	-5432202	OPERATING SUP MEDICAL SUPPLIES AS NEEDED	061078	207.00-
		C-90479606 CR	01	-5432202	OPERATING SUP MEDICAL SUPPLIES AS NEEDED	061078	35.50-
		I-97347702	01	-5432202	OPERATING SUP MEDICAL SUPPLIES AS NEEDED	061078	591.24
01-M00098	MCAFFER & TAFT						
		I-377669	01	-5210302	CONSULTANTS/L LEGAL FEES	061081	1,822.50
		I-377670	01	-5210302	CONSULTANTS/L LEGAL FEES	061081	90.00

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-MC0098	MCAFFEE & TAFT			continued		
		I-377671	01 -5210302	CONSULTANTS/L LEGAL FEES	061081	3,069.88
		I-377672	01 -5210302	CONSULTANTS/L LEGAL FEES	061081	45.00
		I-377673	01 -5210302	CONSULTANTS/L LEGAL FEES	061081	2,547.34
01-MC0169	MCALESTER REGIONAL HOSP					
		I-CITY LAB 7-31-12	01 -5653348	DRUG TESTING/ NEW HIRE DRUG SCREENS	061083	111.00
		I-CITYOPMC 4-30-12	01 -5653348	DRUG TESTING/ PHY CAPACITY TESTING	061083	392.00
		I-CITYOPMC 7-31-12	01 -5653348	DRUG TESTING/ PHY CAPACITY TESTING	061083	377.00
01-MC0200	MCALESTER SCOTTISH RITE					
		I-700555	01 -5548311	PARKING RENTA PARKING LOT RENTAL FEE	061084	375.00
		I-700557	01 -5548311	PARKING RENTA PARKING LOT RENTAL FEE	061084	375.00
01-MC0226	MC DONALDS RESTURANT					
		I-JULY 2012	01 -5321202	OPERATING SUP PRISONER MEALS	061085	125.77
01-MC0155	NATIONAL SEMINARS GROUP					
		I-460315774-001	01 -5211331	EMPLOYEE TRAV YRLY TRAINING MEMBERSHIP	061087	199.00
		I-721940143	01 -5211331	EMPLOYEE TRAV YRLY TRAINING MEMBERSHIP	061087	199.00
01-N00250	MCALESTER NEWS CAPITAL					
		I-03606968	01 -5212317	ADVERTISING & PUBLICATIONS AS NEEDED	061088	48.60
		I-05606999	01 -5547330	DUES & SUBSCR BID AD FOR CEM BACKHOE	061088	30.16
		I-05607001	01 -5212317	ADVERTISING & PUBLICATIONS AS NEEDED	061088	17.30
		I-05607002	01 -5212317	ADVERTISING & PUBLICATIONS AS NEEDED	061088	18.05
		I-05607100	01 -5212317	ADVERTISING & PUBLICATIONS AS NEEDED	061088	17.20
		I-05607102	01 -5212317	ADVERTISING & PUBLICATIONS AS NEEDED	061088	16.30
		I-ACCT 206 7-12 PMT	01 -5215202	OPERATING SUP VANDALISM REWARD ADS	061088	730.00
01-000274	OKLA CONSTRUCTION INDUS					
		I-12-00372	01 -5652330	DUES & SUBSCR LICENSE FEE-ESTRADA	060891	35.00
01-000290	OKLA FIRE CHIEFS ASSOC.					
		I-2702	01 -5431330	DUES & SUBSCR MEMBERSHIP DUES 2012-13 Y	061099	72.00
01-000302	OKLA NOTARY DISCOUNT AS					
		I-11-00401	01 -5210202	OPERATING SUP NOTARY RENEWAL-DANIELS	061101	45.95
01-000303	OKLA MUNICIPAL JUDGES A					
		I-2012 MEMBERSHIP	01 -5214330	DUES & SUBSCR MEMBERSHIP DUES-JUDGE	061102	35.00
01-000345	OKLA DEPT OF LABOR					
		I-301378562	01 -5548203	REPAIRS & MAI BOILER INSPECTION FEE	061103	25.00
01-000520	OIL-OK INDEPENDENT LIVI					
		I-08032012-2010/2011	01 -5101355	OIL-OK FOR IN CONTRACT WITH OIL	061104	2,000.00
01-000531	OKLA MUNICIPAL SERVIC					

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-000531	OKLA MUNICIPAL SERVIC			continued		
		I-2012 ANNUAL CONF	01 -5210331	EMPLOYEE TRAV OML CONF FEES-2 EMPLOYEES	061105	270.00
		I-2012 ANNUAL CONF	01 -5211331	EMPLOYEE TRAV OML CONF FEES-2 EMPLOYEES	061105	200.00
01-080561	CMCCA					
		I-2012 MEMBERSHIP	01 -5213330	DUES & SUBSCR YRLY MEMBERSHIP FEES	061106	110.00
01-P00210	PEPSI COLA					
		I-80317	01 -5543202	OPERATING SUP CONCESSION SUPPLIES	061109	270.00
		I-96231	01 -5544202	OPERATING SUP CONCESSION SUPPLIES	061109	272.00
		I-96257	01 -5544202	OPERATING SUP CONCESSION SUPPLIES	061109	9.60
01-P00242	PETER STASIAK					
		I-201207183940	01 -5210331	EMPLOYEE TRAV TRAVEL EXP-CMAO CONF	060877	132.91
		I-201208013998	01 -5210331	EMPLOYEE TRAV TRAVEL EXP-IAFF GRIEVANCES	060954	135.18
01-P00310	PITNEY BOWES INC					
		I-3127966-JY12	01 -5215312	EQUIPMENT REN LEASE ON POSTAGE MACH	061110	783.99
01-P00350	FB COUNTY TAG AGENCY					
		I-12-00375	01 -5321202	OPERATING SUP TAG FOR 2008 PICKUP	061111	37.50
		I-12-00358	01 -5321202	OPERATING SUP TAG & TITLE FOR NEW VEHIC	061111	37.50
01-P00549	PUBLIC SAFTEY CENTER					
		I-5336899	01 -5321202	OPERATING SUP BATTERIES	061113	194.77
01-P00560	PUBLIC SERVICE/AEP					
		I-201207253952	01 -5215313	ELECTRIC UTIL ELECTRIC UTIL-KOMAR PAVILION	060893	40.06
		I-201207253952	01 -5215313	ELECTRIC UTIL ELECTRIC UTIL-KOMAR PARK	060893	166.86
		I-201207253952	01 -5215313	ELECTRIC UTIL ELECTRIC UTIL-MC LAKE RESTROOM	060893	34.25
		I-201207253952	01 -5215313	ELECTRIC UTIL ELECTRIC UTIL-MC LAKE PARK	060893	37.72
		I-201208013994	01 -5215315	TELEPHONE UTI ELECT UTILITY-607 VILLAGE BLVD	060955	763.35
		I-201208013994	01 -5215313	ELECTRIC UTIL ELECT UTILITY-DET DIV	060955	152.90
		I-201208013994	01 -5215313	ELECTRIC UTIL ELECT UTILITY-CEM OFFICE	060955	23.05
01-Q00017	QUALITY JANITORIAL SUPP					
		I-003405	01 -5542203	REPAIRS & MAI JANITORIAL SUPPLIES	061114	46.95
		I-003423	01 -5542203	REPAIRS & MAI JANITORIAL SUPPLIES	061114	368.45
01-R00210	RED RIVER SPECIALIST, I					
		I-385724	01 -5542206	CHEMICALS CHEMICALS FOR PARKS	061117	1,729.50
01-P00490	RONALL W BARNES					
		I-201208034021	01 -5544308	CONTRACT LABO UMPIRE FEES-16 GAMES	061120	400.00
01-P00541	ROY WARD					
		I-201208034018	01 -5544308	CONTRACT LABO UMPIRE FEES-9 GAMES	061121	225.00
01-S00009	SADLER PAPER CO					

PACKET: 08465 CLAIMS FOR 8/14/2012

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-S00009	SADLER PAPER CO				continued		
		I-19499	01	-5542203	REPAIRS & MAJ JANITORIAL SUPPLIES	061122	612.98
01-S00180	OKLA SECRETARY OF STATE						
		I-12-00309	01	-5321202	OPERATING SUP NOTARY RENEWAL-EDWARDS	061124	20.00
		I-12-00310	01	-5321202	OPERATING SUP BOND RENEWAL-EDWARDS	061125	10.00
01-S00190	SECURITY SYS. & ENG. IN						
		I-27989	01	-5321308	CONTRACTED SE QTRLY ALARM MONITORING	061126	45.00
		I-27990	01	-5320308	CONTRACTED SE QTRLY ALARM MONITORING	061126	45.00
		I-27991	01	-5321325	FIRING RANGE QTRLY ALARM MONITORING	061126	45.00
01-S00233	SHANNON JOHNSTON						
		I-201208034014	01	-5212308	CONTRACTED SE CONTRACT RECEPTIONIST FEE	061128	295.00
01-S00386	SMITH KEY & HARDWARE						
		I-010699	01	-5542316	REPAIRS & MAJ NEW HDWE FOR STIPE CTR	061130	333.94
01-S00388	SMILES						
		I-7074	01	-5320202	OPERATING EXP VEHICLE ARM REST	061131	125.16
01-S00444	SOUTHEAST DESIGN						
		I-491028	01	-5544202	OPERATING SUP AWARDS FOR COED LEAGUE	061132	370.50
01-S00642	SPECIAL OPS UNIFORMS, I						
		I-734702	01	-5321207	CLOTHING ALLO UNIFORM ALLOW-ROGERS	061134	42.99
01-S00726	STAPLES ADVANTAGE						
		I-30446	01	-5652202	OPERATING SUP MISC OFFICE SUPPLIES	061135	340.98
		I-3178231868	01	-5653202	OPERATING SUP MISC OFFICE SUPPLIES	061135	139.22
		I-3178231869	01	-5653202	OPERATING SUP MISC OFFICE SUPPLIES	061135	59.99
		I-3178574496	01	-5211202	OPERATING SUP OFFICE SUPPLIES	061135	97.82
		I-37264	01	-5542202	OPERATING SUP MISC OFFICE SUPPLIES	061135	62.98
		I-38266	01	-5225401	COMPUTER TECH COMPUTER HARDWARE	061135	289.97
		I-38447	01	-5431202	OPERATING SUP MISC OFFICE SUPPLIES	061135	206.31
		I-38655	01	-5225401	COMPUTER TECH COMPUTER HARDWARE	061135	99.99
		I-39932	01	-5210202	OPERATING SUP OFFICE SUPPLIES	061136	166.49
		I-40384	01	-5548203	REPAIRS & MAJ INK CART. -PRINTER & FAX	061136	179.49
		I-40588	01	-5542202	OPERATING SUP MISC OFFICE SUPPLIES	061136	115.98
		I-40712	01	-5431202	OPERATING SUP MISC OFFICE SUPPLIES	061136	155.82
		I-41188	01	-5210202	OPERATING SUP OFFICE SUPPLIES	061136	11.78
		I-41636	01	-5542202	OPERATING SUP MISC OFFICE SUPPLIES	061136	118.46
01-T00010	T. H. ROGERS LUMBER CO.						
		I-460271	01	-5865218	STREET REPAIR MISC REPAIR SUPPLIES	061138	497.55
		I-460403	01	-5865218	STREET REPAIR SUPPLIES FOR STREET REPAIR	061138	545.93
01-T00056	TED ALEXANDER						
		I-201208034022	01	-5544308	CONTRACT LABO UMPIRE FEES-26 GAMES	061139	650.00

PACKET: 08465 CLAIMS FOR 8/14/2012  
 VENDOR SET: 01  
 FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-T00058	BIZTEL COMMUNICATIONS						
		I-4755	01	-5215315	TELEPHONE UTI YRLY PHONE SERVICE AGMT	061140	3,200.00
		I-4757	01	-5215315	TELEPHONE UTI YRLY PHONE SERVICE AGMT	061140	936.00
01-T00429	THOMAS J DAVIS						
		I-201208034020	01	-5544308	CONTRACT LABO UMPIRE FEES-16 GAMES	061141	450.00
01-100630	TWIN CITIES READY MIX						
		I-69565	01	-5865218	STREET REPAIR CONCRETE AS NEEDED	061142	1,830.00
		I-69717	01	-5865218	STREET REPAIR CONCRETE AS NEEDED	061142	192.38
		I-69925	01	-5865218	STREET REPAIR CONCRETE AS NEEDED	061142	432.00
		I-70109	01	-5865218	STREET REPAIR CONCRETE AS NEEDED	061142	513.00
		I-70231	01	-5865218	STREET REPAIR CONCRETE AS NEEDED	061142	513.00
		I-70232	01	-5865218	STREET REPAIR CONCRETE AS NEEDED	061142	144.00
01-U00020	US CELLULAR						
		I-201208013993	01	-5215315	TELEPHONE UTI CPLL PHONE EXP-JULY GENERAL	060958	1,844.92
01-U00025	U S FOOD SERVICE						
		I-4659745	01	-5543202	OPERATING SUP CONCESSION SUPPLIES	061143	219.21
01-W00040	WALMART COMMUNITY BRC						
		I-00185	01	-5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061147	71.17
		I-00186	01	-5543202	OPERATING SUP OPER SUPPLIES FOR POOLS	061147	39.24
		I-00395	01	-5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061147	62.56
		I-005006	01	-5653213	SAFETY EXPENS GATORAGE FOR EMPLOYEES	061147	632.06
		I-00772	01	-5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061147	47.26
		I-00875	01	-5210202	OPERATING SUP MISC SUPPLIES NEEDED	061147	8.82
		I-009899	01	-5865202	OPERATING SUP MISC OFF & WORK SUPPLIES	061147	126.10
		I-016354	01	-5431202	OPERATING SUP MISC OPER. SUPPLIES	061147	97.38
		I-020805	01	-5431202	OPERATING SUP MISC OPER. SUPPLIES	061147	17.92
		I-024356	01	-5431202	OPERATING SUP MISC OPER. SUPPLIES	061147	43.44
		I-03168	01	-5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061147	13.04
		I-03409	01	-5865202	OPERATING SUP MISC OFF & WORK SUPPLIES	061147	56.36
		I-03870	01	-5543202	OPERATING SUP OPER SUPPLIES FOR POOLS	061147	106.98
		I-04562	01	-5544202	OPERATING SUP CONCESSION SUPPLIES	061148	68.54
		I-08410	01	-5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061148	31.76
01-W00235	WESTERN HILLS GUEST RAN						
		I-12-00467	01	-5431331	EMPLOYEE TRAV TRAVEL EXP-FMA YRLY CONF	061151	231.00
01-W00270	WHITE ELECTRICAL SUPPLY						
		I-S1487645.001	01	-5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061152	53.14
		I-S1494654.001	01	-5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061152	136.00
		I-S1495544.002	01	-5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061152	9.21
		I-S1497155.001	01	-5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061152	117.30
		I-S1497173.001	01	-5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061152	175.95
		I-S1497582.001	01	-5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061152	60.78
		I-S1499138.002	01	-5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061152	242.22

PACKET: 08465 CLAIMS FOR 8/14/2012

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
-----						
01-W00270	WHITE ELECTRICAL SUPPLY		continued			
		I-S1499149.001	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061152	309.65
		I-S1499293.001	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061152	32.83
		I-S1500573.001	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061152	238.70
		I-S1501220.001	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061152	21.17
		I-S1503312.001	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061152	322.45
		I-S1503330.001	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061153	33.08
		I-S1503713.001	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061153	65.18
		I-S1504779.001	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061153	35.65
01-X00020	XEROX CORP-MAJOR ACCOUN					
		I-800599440	01 -5215312	EQUIPMENT REN LEASE ON COPIERS	061154	2,333.51
				FUND 01 GENERAL FUND	TOTAL:	98,904.11

PACKET: 08465 CLAIMS FOR 8/14/2012

VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00103	ACCURATE LABS & MINING						
		I-2G10067	02	-5974304	LAB TESTING LAB TESTING FEES	060987	115.00
		I-2G10070	02	-5974304	LAB TESTING LAB TESTING FEES	060987	430.00
		I-2G10068	02	-5974304	LAB TESTING LAB TESTING FEES	060987	90.00
01-A00229	ADVANTAGE TRUCK ACCESSO						
		I-40251	02	-5974203	REPAIRS & MAI STEP BARS FOR NEW TRUCK	060991	160.00
01-A00272	ALDERSON REGIONAL LANDF						
		I-4241	02	-5864308	CONTRACTED LA ROLL OFF FEES	060993	4,459.73
		I-4253	02	-5864308	CONTRACTED LA ROLL OFF FEES	060993	4,204.57
01-A00362	ALLEGIANCE COMMUNICATIO						
		I-201207183939	02	-5975328	INTERNET SERV INTERNET SERVICE-UTM OFFICE	060874	62.95
		I-201208013997	02	-5973328	INTERNET SERV INTERNET SVS-EAST WWM PLANT	060951	62.95
01-A00430	ALTIIVIA						
		I-228831	02	-5974206	CHEMICALS COPPER SULFATE-ALUM-WTP	060995	3,288.74
		I-228958	02	-5974206	CHEMICALS COPPER SULFATE-ALUM-WTP	060995	3,302.64
		I-229119	02	-5974206	CHEMICALS COPPER SULFATE-ALUM-WTP	060995	4,218.47
		I-230080	02	-5974206	CHEMICALS COPPER SULFATE-ALUM-WTP	060995	4,218.47
01-A00882	AT&T						
		I-201207183938	02	-5267315	TELEPHONE UTI INTERNET SVS-CITY HALL	060875	875.20
01-A00751	ATWOODS						
		I-1144/9	02	-5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	060998	174.27
		I-1146/9	02	-5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	060998	399.99
01-A00770	AUTO PARTS CO						
		I-909932	02	-5974203	REPAIRS & MAI REPAIR PARTS AS NEEDED	061002	139.74
		I-909936	02	-5974203	REPAIRS & MAI REPAIR PARTS AS NEEDED	061002	199.99
		I-910509	02	-5974203	REPAIRS & MAI REPAIR PARTS AS NEEDED	061003	51.75
		I-910510	02	-5974203	REPAIRS & MAI REPAIR PARTS AS NEEDED	061003	19.72
01-B00180	BEMAC SUPPLY						
		C-S1677481.001 CR	02	-5975230	SEWER MAIN RE REPAIR & MAINT SUPPLIES	061006	12.95-
		I-S1667142.003	02	-5973203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061006	850.00
		I-S1673500.001	02	-5975230	SEWER MAIN RE REPAIR & MAINT SUPPLIES	061006	42.80
		I-S1673722.001	02	-5975230	SEWER MAIN RE REPAIR & MAINT SUPPLIES	061006	6.04
		I-S1673741.001	02	-5975230	SEWER MAIN RE REPAIR & MAINT SUPPLIES	061006	11.43
		I-S1674967.001	02	-5975230	SEWER MAIN RE REPAIR & MAINT SUPPLIES	061006	12.88
		I-S1675255.001	02	-5975230	SEWER MAIN RE REPAIR & MAINT SUPPLIES	061006	6.68
		I-S1675447.001	02	-5975230	SEWER MAIN RE REPAIR & MAINT SUPPLIES	061006	98.68
		I-S1675520.001	02	-5975230	SEWER MAIN RE REPAIR & MAINT SUPPLIES	061006	17.90
		I-S1675691.001	02	-5975230	SEWER MAIN RE REPAIR & MAINT SUPPLIES	061006	162.00
		I-S1676000.001	02	-5975230	SEWER MAIN RE REPAIR & MAINT SUPPLIES	061006	111.11
		I-S1676135.001	02	-5975230	SEWER MAIN RE REPAIR & MAINT SUPPLIES	061006	20.53
		I-S1676343.001	02	-5975230	SEWER MAIN RE REPAIR & MAINT SUPPLIES	061007	102.18

PACKET: 08465 CLAIMS FOR 8/14/2012  
 VENDOR SET: 01  
 FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-890150	BEMAC SUPPLY					
						continued
		I-S1676500.001	02 -5974203	REPAIRS & MAI MISC MAINT SUPPLIES	061007	255.39
		I-S1677165.001	02 -5975230	SEWER MAIN RE REPAIR & MAINT SUPPLIES	061007	73.40
		I-S1677792.001	02 -5975230	SEWER MAIN RE REPAIR & MAINT SUPPLIES	061007	4.82
01-B00360	BLUE BOOK (USA)					
		I-712830	02 -5974317	ADVERTISING/P RECORDING CHARTS & MISC	061009	494.16
01-B00490	BRIGGS PRINTING					
		I-58893-2	02 -5216202	OPERATING SUP VALIDATION PAPER FOR UB&C	061013	150.00
01-B00491	BRENNTAG SOUTHWEST					
		I-BSW332848	02 -5974206	CHEMICALS CHEMICALS FOR WTP	061014	3,280.00
		I-BSW332849	02 -5973206	CHEMICALS 1 TON CLY CL-2 FOR WWM	061014	550.00
		I-BSW333807	02 -5974206	CHEMICALS CHEMICALS FOR WTP	061014	3,300.00
		I-BSW337069	02 -5973203	REPAIRS & MAI CHEMICALS FOR WTP-SO2	061014	954.80
01-C00860	CULLIGAN WATER COND INC					
		I-4454	02 -5974304	LAB TESTING LAB TEST SUPPLIES	061018	24.00
01-D00322	DEPT. OF ENVIR. QUALITY					
		C-55258264 CR	02 -5973331	EMPLOYEE TRAV TEST FEES FOR LICENSES	061022	221.59-
		I-55253455	02 -5973331	EMPLOYEE TRAV TEST FEES FOR LICENSES	061022	92.00
		I-55253781	02 -5975331	EMPLOYEE TRAV TEST FEES FOR LICENSES	061022	138.00
		I-55253822	02 -5973331	EMPLOYEE TRAV TEST FEES FOR LICENSES	061022	92.00
		I-55254662	02 -5973331	EMPLOYEE TRAV TEST FEES FOR LICENSES	061022	92.00
		I-55255082	02 -5974331	EMPLOYEE TRAV TESTING FEES FOR LICENSES	061022	138.00
		I-55255559	02 -5973331	EMPLOYEE TRAV TEST FEES FOR LICENSES	061022	92.00
		I-55255820	02 -5974331	EMPLOYEE TRAV TESTING FEES FOR LICENSES	061022	92.00
		I-55256045	02 -5973331	EMPLOYEE TRAV TEST FEES FOR LICENSES	061022	138.00
		I-55256365	02 -5975331	EMPLOYEE TRAV TEST FEES FOR LICENSES	061022	186.00
		I-55256911	02 -5973331	EMPLOYEE TRAV TEST FEES FOR LICENSES	061022	92.00
		I-55257099	02 -5974331	EMPLOYEE TRAV TESTING FEES FOR LICENSES	061022	138.00
		I-55257474	02 -5974331	EMPLOYEE TRAV TESTING FEES FOR LICENSES	061022	46.00
		I-55257672	02 -5975331	EMPLOYEE TRAV TEST FEES FOR LICENSES	061022	92.00
		I-55257673	02 -5974331	EMPLOYEE TRAV TESTING FEES FOR LICENSES	061023	92.00
		I-55258479	02 -5973331	EMPLOYEE TRAV TEST FEES FOR LICENSES	061023	92.00
		I-55258643	02 -5973331	EMPLOYEE TRAV TEST FEES FOR LICENSES	061023	92.00
		I-55258788	02 -5973331	EMPLOYEE TRAV TEST FEES FOR LICENSES	061023	46.00
		I-55259160	02 -5973331	EMPLOYEE TRAV TEST FEES FOR LICENSES	061023	46.00
		I-55259529	02 -5975331	EMPLOYEE TRAV TEST FEES FOR LICENSES	061023	46.00
		I-55259536	02 -5974331	EMPLOYEE TRAV TESTING FEES FOR LICENSES	061023	46.00
		I-55260728	02 -5975331	EMPLOYEE TRAV TEST FEES FOR LICENSES	061023	46.00
		I-55260731	02 -5975331	EMPLOYEE TRAV TEST FEES FOR LICENSES	061023	46.00
		I-55260762	02 -5975331	EMPLOYEE TRAV TEST FEES FOR LICENSES	061023	46.00
		I-55261016	02 -5974331	EMPLOYEE TRAV TESTING FEES FOR LICENSES	061023	46.00
		I-55261017	02 -5975331	EMPLOYEE TRAV TEST FEES FOR LICENSES	061023	46.00
		I-55261136	02 -5975331	EMPLOYEE TRAV TEST FEES FOR LICENSES	061023	46.00
		I-55261191	02 -5974331	EMPLOYEE TRAV TESTING FEES FOR LICENSES	061024	46.00

PACKET: 08465 CLAIMS FOR 8/14/2012

VENDOR SET: 01

FUNDS : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-D00540	DOLESE BROTHERS					
		I-RM12046892	02 -5975218	STREET REPAIR CONCRETE FOR STREET REPAI	061026	430.00
		I-RM12048086	02 -5975218	STREET REPAIR CONCRETE FOR STREET REPAI	061026	240.00
		I-RM12051010	02 -5975218	STREET REPAIR CONCRETE FOR STREET REPAI	061026	301.00
01-E00024	STANLEY RAY OWENS DBA E					
		I-1283	02 -5866230	RECYCLING CEN PORT-A-POT RENTAL	061027	100.00
01-F00037	FASTENAL					
		I-OKMCA108028	02 -5975218	STREET REPAIR SAW BLADES & MISC SUPPLIE	061033	85.16
		I-OKMCA108106	02 -5973203	REPAIRS & MAI PLANT REPAIR SUPPLIES	061033	14.08
		I-OKMCA108583	02 -5975218	STREET REPAIR SAW BLADES & MISC SUPPLIE	061033	92.70
01-F00170	FIRST NATIONAL BANK					
		I-08032012-#134	02 -5864510	LEASE PAYMENT CATERPILLAR & COMPACTOR	061036	8,524.37
01-G00010	G & C RENTAL CENTER, IN					
		I-12670	02 -5975218	STREET REPAIR EQUIPMENT RENTAL-UTM	061039	1,700.00
		I-F32 FINANCE CHG	02 -5975218	STREET REPAIR EQUIPMENT RENTAL-UTM	061039	42.96
01-G00490	GRISSOM IMPLEMENT INC					
		I-292051	02 -5974203	REPAIRS & MAI PARTS & BLADES FOR MOWER	061042	155.46
01-H00051	HAMBRICK FERGUSON					
		I-085742	02 -5974203	REPAIRS & MAI BOOSTER CONTROL VALVE	061044	92.09
01-I00020	I B T, INC					
		I-5872611	02 -5974203	REPAIRS & MAI MISC SUPPLIES & PARTS	061048	1,428.21
01-I00110	IMPRESS OFFICE SUPPLY					
		I-034174	02 -5972202	OPERATING SUP MISC OFFICE SUPPLIES	061050	44.30
		I-034195	02 -5972202	OPERATING SUP MISC OFFICE SUPPLIES	061050	43.70
		I-34144	02 -5216202	OPERATING SUP OFFICE SUPPLIES	061050	978.00
		I-34176	02 -5216202	OPERATING SUP OFFICE SUPPLIES	061050	104.00
		I-34199	02 -5216202	OPERATING SUP MISC OFFICE SUPPLIES	061050	23.88
01-I00140	INDIAN NATION WHOLESALE					
		I-5666584	02 -5267202	OPERATING SUP BREAKROOM SUPPLIES	061051	57.29
01-K00210	KIAMICHI ELECTRIC COOP.					
		I-201207183941	02 -5267313	ELECTRIC UTIL. ELECT UTIL-HEREFORD LN	060876	665.41
01-L00428	LOWE'S CREDIT SERVICES					
		C-09536 CR	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061065	232.33
		I-01016	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061065	359.64
		I-01338	02 -5973203	REPAIRS & MAI PLANT SUPPLIES-WWM	061065	193.98
		I-01873	02 -5975230	SEWER MAIN RE MISC REPAIR & MAINT ITEMS	061065	27.52
		I-06382	02 -5975230	SEWER MAIN RE MISC REPAIR & MAINT ITEMS	061065	65.02
		I-08899	02 -5975230	SEWER MAIN RE MISC REPAIR & MAINT ITEMS	061065	96.08

PACKET: 08465 CLAIMS FOR 8/14/2012

VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-100428	LOWE'S CREDIT SERVICES		continued			
		I-09426	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061065	492.68
		I-09488	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061065	17.95
		I-09551	02 -5975230	SEWER MAIN RE MISC REPAIR & MAINT ITEMS	061066	387.84
		I-09948	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061066	82.01
		I-10231	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061066	60.11
		I-11404	02 -5975230	SEWER MAIN RE MISC REPAIR & MAINT ITEMS	061066	49.97
		I-12017	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061066	97.07
		I-6711975	02 -5975230	SEWER MAIN RE MISC REPAIR & MAINT ITEMS	061066	249.83
		I-909425	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061067	140.17
		I-909537	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061067	912.78
		I-909852	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061067	72.24
		I-909935	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061067	232.33
		I-9108805	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061067	94.05
		I-9115263	02 -5975230	SEWER MAIN RE MISC REPAIR & MAINT ITEMS	061067	36.94
		I-9441674	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061068	60.75
		I-9463515	02 -5975230	SEWER MAIN RE MISC REPAIR & MAINT ITEMS	061068	440.47
01-M00304	MESHEK & ASSOC. INC					
		I-1192	02 -5871302	CONSULTANTS ENG SVS/SANDY CRK STUDY	061072	5,575.00
		I-1194	02 -5871302	CONSULTANTS 2012 CIP PROJECTS-ENG SVS	061072	6,811.25
		I-1203	02 -5871302	CONSULTANTS DRAINAGE STUDY/DESIGN	061072	7,525.00
01-M00532	MISTY VALLEY WATER CO.					
		I-74187	02 -5866230	RECYCLING CEN WATER FOR RECYCLE CTR	061077	14.67
01-M00020	MC CLAIMS LUMBER CO.					
		I-001144034	02 -5974203	REPAIRS & MAI STEPS FOR CLARIFIER	061080	511.50
01-N00250	MCALESTER NEWS CAPITAL					
		I-05606920	02 -5974317	ADVERTISING/P PUBLICATIONS AS NEEDED	061088	37.20
		I-05607016	02 -5974317	ADVERTISING/P PUBLICATIONS AS NEEDED	061088	178.98
		I-05607040	02 -5974317	ADVERTISING/P PUBLICATIONS AS NEEDED	061088	110.78
01-000066	OFMA					
		I-2170	02 -5871330	DUES & SUBSCR OFMA DUES & CONF FEES	061093	50.00
		I-2170	02 -5871331	EMPLOYEE TRAV OFMA DUES & CONF FEES	061093	275.00
01-000075	O'REILLY AUTO PARTS					
		I-0230-442036	02 -5973203	REPAIRS & MAI MISC PLANT SUPPLIES NEEDED	061096	44.98
		I-0230-442603	02 -5973203	REPAIRS & MAI MISC PLANT SUPPLIES NEEDED	061096	16.95
		I-0230-444558	02 -5973203	REPAIRS & MAI MISC PLANT SUPPLIES NEEDED	061096	13.98
01-000270	OKLA DEPT OF COMMERCE					
		I-08032012-#8908	02 -5267521	CDBG LOAN #89 CDBG - EDIF #8908	061098	1,145.83
01-000295	OKLA FLOODPLAIN MGMT.AS					
		I-2168	02 -5871330	DUES & SUBSCR LICENSE RENEWAL	061100	50.00

PACKET: 08465 CLAIMS FOR 8/14/2012

VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-P00040	PACE ANALYTICAL SERVICE					
		I-1203950	02 -5973304	LAB TESTING TESTING FEES AS NEEDED	061108	135.00
		I-1204013	02 -5973304	LAB TESTING TESTING FEES AS NEEDED	061108	189.47
01-P00250	PETTY CASH					
		I-201207253957	02 -1012	CASH - UTILIT CHANGE FOR ADDN'L CASH DRAWER	060892	250.00
01-P00310	PITNEY BOWES INC					
		I-303623	02 -5216202	OPERATING SUP E-Z-SEAL FOR FOLDING MACH	061110	73.09
01-R00090	RAM INC					
		I-03175	02 -5974212	FUEL EXPENSE PROPANE FOR WTP	061116	23.00
		I-37071	02 -5973212	FUEL EXPENSE 300 GAL DIESEL-WEST WWM	061116	881.79
01-R00600	RURAL WATER DISTRICT #1					
		I-201208013992	02 -5267316	WATER UTILITY WATER UTIL-LANDFILL	060956	111.46
01-S00205	SEQUOYAH ENGINEERING, I					
		I-S03S0610.70	02 -5973302	CONSULTANTS ( MONTHLY PRE-TREATMENT FEE	061127	2,666.85
01-S00234	SHARE CORPORATION					
		I-817062	02 -5974203	REPAIRS & MAI WELDING RODS FOR WTP	061129	359.80
		I-817136	02 -5975202	OPERATING SUP PENETRATING OIL	061129	525.60
01-S00530	SOUTHWEST CHEMICAL SERV					
		I-94993	02 -5974206	CHEMICALS CHEMICAL FOR WTP	061133	13,320.00
		I-95044	02 -5974206	CHEMICALS CHEMICAL FOR WTP	061133	4,697.30
01-S00726	STAPLES ADVANTAGE					
		I-10272	02 -5972202	OPERATING SUP MISC OFFICE SUPPLIES	061135	35.17
		I-10273	02 -5972202	OPERATING SUP MISC OFFICE SUPPLIES	061135	12.99
		I-10934	02 -5871202	OPERATING SUP OFFICE SUPPLIES	061135	159.95
		I-3178231870	02 -5216202	OPERATING SUP MISC OFFICE SUPPLIES	061135	90.78
		I-38092	02 -5871202	OPERATING SUP OFFICE SUPPLIES	061135	29.45
		I-38445	02 -5975202	OPERATING SUP MISC OFFICE SUPPLIES	061135	350.76
		I-39155	02 -5974203	REPAIRS & MAI OFFICE SUPPLIES & DESK	061136	163.10
		I-42763	02 -5972202	OPERATING SUP MISC OFFICE SUPPLIES	061136	14.04
01-T00010	T. H. ROGERS LUMBER CO.					
		I-459258	02 -5975218	STREET REPAIR FORMING MATERIALS FOR	061138	160.44
01-T00058	BIZTEL COMMUNICATIONS					
		I-4756	02 -5267315	TELEPHONE UTI YRLY PHONE SERVICE AGMT	061140	3,060.00
01-U00020	US CELLULAR					
		I-201208013993	02 -5267315	TELEPHONE UTI CELL PHONE EXP-JULY-MEWA	060958	719.98
		I-201208013993	02 -5975328	INTERNET SERV INTERNET SVS-UTM LAPTOP	060958	51.35
01-U00051	UTILITY SUPPLY CO.					

PACKET: 08465 CLAIMS FOR 8/14/2012

VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-006951	UTILITY SUPPLY CO.		continued			
		I-061129	02 -5975211	WATER METERS REPLACEMENT WTR METERS	061144	258.00
		I-061130	02 -5975235	WATER MAIN RE 14" SLEEVE & VALVE	061144	615.42
		I-061131	02 -5975235	WATER MAIN RE 14" SLEEVE & VALVE	061144	1,459.25
		I-061132	02 -5975235	WATER MAIN RE MISC REPAIR ITEMS FOR	061144	114.20
		I-061133	02 -5975211	WATER METERS REPLACEMENT WTR METERS	061144	792.94
		I-061134	02 -5975211	WATER METERS REPLACEMENT WTR METERS	061144	6,408.76
		I-061135	02 -5975235	WATER MAIN RE MISC REPAIR ITEMS FOR	061144	112.42
		I-061322	02 -5975235	WATER MAIN RE MISC REPAIR ITEMS FOR	061144	806.57
		I-061323	02 -5975235	WATER MAIN RE MISC REPAIR ITEMS FOR	061144	253.60
		I-061324	02 -5975230	SEWER MAIN RE REPAIR SUPPLIES FOR	061144	232.80
		I-061532	02 -5975211	WATER METERS REPLACEMENT WTR METERS	061144	150.00
		I-061533	02 -5975211	WATER METERS REPLACEMENT WTR METERS	061144	381.30
01-000126	UNITED PACKAGING & SHIP					
		I-110977	02 -5973316	REPAIRS & MAI SHIPPING FEE FOR SAMPLES	061146	29.56
01-000040	WALMART COMMUNITY BRC					
		I-00875	02 -5866230	RECYCLING CFN MISC SUPPLIES NEEDED	061147	99.94
		I-01464	02 -5216202	OPERATING SUP OFFICE & SAFETY SUPPLIES	061147	69.01
01-000270	WHITE ELECTRICAL SUPPLY					
		I-S1487106.003	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061152	201.65
		I-S1497129.001	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061152	142.82
			FUND 02 MPWA		TOTAL:	120,610.88

PACKET: 08465 CLAIMS FOR 8/14/2012

VENDOR SET: 01

FUND : 03 AIRPORT AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-F00170	FIRST NATIONAL BANK					
		I-08032012-#119817	03 -5876511	FNB LOAN #119 LOAN #119817 - AIRPORT AUTH	061036	2,510.00
01-U90020	US CELLULAR					
		I-201208013993	03 -5876315	TELEPHONE U11 CELL PHONE EXP-JULY-AIRPORT	060958	27.46
			FUND 03 AIRPORT AUTHORITY	TOTAL:		2,537.46

PACKET: 08465 CLAIMS FOR 8/14/2012

VENDOR SET: 01

FUND : 08 NUTRITION

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00276	A LEROY DICK	I-201208034008	08 -5549308	CONTRACT SERV REIMB MILEAGE FOR MEAL DEL	060994	138.75
01-D00405	DIANE CHADSEY	I-201208034007	08 -5549308	CONTRACT SERV REIMB MILEAGE FOR MEAL DEL	061025	52.73
01-E00207	EMMA E. BELLIS	I-201208034011	08 -5549308	CONTRACT SERV CONTRACT MEAL DELIVERY	061030	180.00
		I-201208034012	08 -5549308	CONTRACT SERV REIMB MILEAGE FOR MEAL DEL	061030	122.10
01-R00304	RICHELLE CHEYENNE	I-201208034009	08 -5549308	CONTRACT SERV CONTRACT MEAL DELIVERY	061118	165.00
		I-201208034010	08 -5549308	CONTRACT SERV REIMB MILEAGE FOR MEAL DEL	061118	124.49
01-S00580	AT & T	I-201207253950	08 -5549315	TELEPHONE UTI PHONE EXP-NUTRITION	060894	149.10
01-J00020	US CELLULAR	I-201208013993	08 -5549315	TELEPHONE UTI CELL PHONE EXP-JULY-NUTRITION	060958	82.38
FUND 08 NUTRITION					TOTAL:	1,014.55

PACKET: 08465 CLAIMS FOR 8/14/2012

VENDOR SET: 01

FUND : 09 LANDFILL RES./SUB-TITLE D

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-AC0745	ALFA- ASSOC FOR LANDFIL	I-401	09 -5864327	SUB TITLE D E LF PARTICIPATION FEES	060997	3,472.00
01-L00426	LOWE'S CREDIT SERVICES	I-10721	09 -5864327	SUB TITLE D E MOWER FOR LF	061066	1,899.00
01-S00132	STEARNS, CONRAD & SCHMI	I-0194044	09 -5864327	SUB TITLE D E GRD WTR & GAS MONT FEE	061123	1,770.00
FUND 09 LANDFILL RES./SUB-TITLE DTOTAL:						7,141.00

PACKET: 08465 CLAIMS FOR 8/14/2012  
VENDOR SET: 01  
FUND : 27 TOURISM FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-MC0134	MCALESTER MAIN STREET					
		I-08032012-2010/2011	27 -5655353	MAIN STREET P CONTRACT WITH MCALESTER MAIN S	061082	1,166.67
11-P00450	PRIDE IN MCALESTER					
		I-08032012-2010-2011	27 -5655352	MISC PRIDE IN CONTRACT WITH PRIDE IN McALEST	061112	2,500.00
				FUND 27 TOURISM FUND	TOTAL:	3,666.67

PACKET: 08465 CLAIMS FOR 8/14/2012  
 VENDOR SET: 01  
 FUND : 28 SE EXPO CENTER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-000006	D & D ELEVATOR INC	I-12090	28 -5654316	REPAIRS & MAI MONTHLY MAINT. FEE	061020	200.00
01-F00203	EMPIRE PAPER CO.	I-817793-00	28 -5654203	REPAIR & MAIN JANITORIAL SUPPLIES	061029	999.38
		I-818683-00	28 -5654203	REPAIR & MAIN JANITORIAL SUPPLIES	061029	63.24
01-L00078	LAMBERT MECHANICAL INC	I-120576	28 -5654316	REPAIRS & MAI EMER A/C REPAIR AT EXPO	061061	302.50
01-L00428	LOWE'S CREDIT SERVICES	C-11185 CR	28 -5654203	REPAIR & MAIN MAINTENANCE SUPPLIES	061065	30.50-
		I-07249	28 -5654203	REPAIR & MAIN MAINTENANCE SUPPLIES	061065	30.50
		I-10856	28 -5654203	REPAIR & MAIN MAINTENANCE SUPPLIES	061066	173.42
01-P00560	PUBLIC SERVICE/AEP	I-201208013994	28 -5654313	ELECTRIC UTIL ELECT UTILITY-EXPO RV PARK	060955	45.73
		I-201208013994	28 -5654313	ELECTRIC UTIL ELECT UTILITY-EXPO CENTER	060955	4,757.42
01-700058	BIZTEL COMMUNICATIONS	I-4758	28 -5654315	TELEPHONE UTI YRLY PHONE SERVICE AGMT	061140	1,320.00
01-U00020	US CELLULAR	I-201208013993	28 -5654315	TELEPHONE UTI CELL PHONE EXP-JULY-EXPO	060958	109.84
01-U00100	UNIFIRST HOLDINGS, L.P.	I-8240896552	28 -5654203	REPAIR & MAIN MOP SERVICE	061145	50.00
			FUND 28 SE EXPO CENTER	TOTAL:		7,971.53

PACKET: 08465 CLAIMS FOR 8/14/2012  
VENDOR SET: 01  
FUND : 29 E-911

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-896354	BLACKBOARD CONNECT, INC	I-1100252	29 -5324308	CONTRACTED SE EMER OPERATIONS SVS	061008	33,936.00
01-199024	LANGUAGE LINE SERVICES	I-902-0934040	29 -5324202	OPERATING SUP TRANSLATIONS AS NEEDED	061063	6.13
01-899580	AT & T	I-201208013996	29 -5324315	TELEPHONE UT1 PHONE UTILITY - E911	060957	1,819.40
01-000020	US CELLULAR	I-201208013993	29 -5324315	TELEPHONE UT1 CELL PHONE EXP-JULY-E911	060958	27.46
			FUND 29 E-911		TOTAL:	35,788.99



PACKET: 08465 CLAIMS FOR 8/14/2012  
VENDOR SET: 01  
FUND : 33 CDBG GRANTS FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-NC0347	MEHLBURGER BRAWLEY, INC					
		I-MC-11-03-05	33 -5871513	2010 CDBG PRO CONSULTANT FEES-2010 CDBG	061092	1,600.00
			FUND	33 CDBG GRANTS FUND	TOTAL:	1,600.00

PACKET: 08465 CLAIMS FOR 8/14/2012

VENDOR SET: 01

FUND : 35 FLEET MAINTENANCE

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00037	A-1 RADIATOR SHOP					
		I-551062	35 -5862203	REPAIRS & MAI RADIATOR REPAIRS-WW-2	060986	80.00
01-A00751	ATWOODS					
		I-1137/9	35 -5862203	REPAIRS & MAI MISC SUPPLIES AS NEEDED	060998	18.99
		I-1138/9	35 -5862203	REPAIRS & MAI MISC SUPPLIES AS NEEDED	060998	16.99
		I-1143/9	35 -5862203	REPAIRS & MAI MISC SUPPLIES AS NEEDED	060998	39.90
		I-1159/9	35 -5862203	REPAIRS & MAI MISC SUPPLIES AS NEEDED	060998	13.99
		I-1163/9	35 -5862203	REPAIRS & MAI MISC SUPPLIES AS NEEDED	060998	180.73
01-A00762	ASPHALT ZIPPER, INC					
		I-23894	35 -5862203	REPAIRS & MAI TEETH FOR ASPHALT ZIPPER	061000	1,354.00
01-A00770	AUTO PARTS CO					
		C-909409 CR	35 -5862203	REPAIRS & MAI MISC SMALL PARTS AS NEEDED	061001	29.16-
		C-910280 CR	35 -5862203	REPAIRS & MAI MISC SMALL PARTS AS NEEDED	061001	319.49-
		I-906688	35 -5862203	REPAIRS & MAI MISC SMALL PARTS AS NEEDED	061001	161.58
		I-908422	35 -5862203	REPAIRS & MAI MISC SMALL PARTS AS NEEDED	061001	79.50
		I-908441	35 -5862203	REPAIRS & MAI MISC SMALL PARTS AS NEEDED	061001	105.17
		I-908599	35 -5862203	REPAIRS & MAI MISC SMALL PARTS AS NEEDED	061001	50.74
		I-909006	35 -5862203	REPAIRS & MAI MISC SMALL PARTS AS NEEDED	061001	7.55
		I-909095	35 -5862203	REPAIRS & MAI MISC SMALL PARTS AS NEEDED	061001	17.71
		I-909125	35 -5862203	REPAIRS & MAI MISC SMALL PARTS AS NEEDED	061001	10.01
		I-909177	35 -5862203	REPAIRS & MAI MISC SMALL PARTS AS NEEDED	061001	101.50
		I-909227	35 -5862203	REPAIRS & MAI MISC SMALL PARTS AS NEEDED	061001	317.08
		I-909252	35 -5862203	REPAIRS & MAI MISC SMALL PARTS AS NEEDED	061001	297.58
		I-909334	35 -5862203	REPAIRS & MAI MISC SMALL PARTS AS NEEDED	061001	81.50
		I-909345	35 -5862203	REPAIRS & MAI MISC SMALL PARTS AS NEEDED	061001	29.18
		I-909402	35 -5862203	REPAIRS & MAI MISC SMALL PARTS AS NEEDED	061002	101.65
		I-909428	35 -5862203	REPAIRS & MAI MISC SMALL PARTS AS NEEDED	061002	8.58
		I-909432	35 -5862203	REPAIRS & MAI MISC SMALL PARTS AS NEEDED	061002	13.49
		I-909592	35 -5862203	REPAIRS & MAI MISC SMALL PARTS AS NEEDED	061002	27.10
		I-909685	35 -5862203	REPAIRS & MAI MISC SMALL PARTS AS NEEDED	061002	15.75
		I-909731	35 -5862203	REPAIRS & MAI MISC SMALL PARTS AS NEEDED	061002	53.95
		I-909780	35 -5862203	REPAIRS & MAI MISC SMALL PARTS AS NEEDED	061002	74.97
		I-909939	35 -5862203	REPAIRS & MAI MISC SMALL PARTS AS NEEDED	061002	7.92
		I-909942	35 -5862203	REPAIRS & MAI MISC SMALL PARTS AS NEEDED	061002	99.60
		I-909983	35 -5862203	REPAIRS & MAI MISC SMALL PARTS AS NEEDED	061002	12.69
		I-910023	35 -5862203	REPAIRS & MAI MISC SMALL PARTS AS NEEDED	061002	8.23
		I-910031	35 -5862203	REPAIRS & MAI MISC SMALL PARTS AS NEEDED	061003	200.20
		I-910046	35 -5862203	REPAIRS & MAI MISC SMALL PARTS AS NEEDED	061003	2.90
		I-910176	35 -5862203	REPAIRS & MAI A/C REPAIR PARTS-TC-6	061003	378.92
		I-910218	35 -5862203	REPAIRS & MAI MISC SMALL PARTS AS NEEDED	061003	46.02
		I-910228	35 -5862203	REPAIRS & MAI MISC SMALL PARTS AS NEEDED	061003	64.04
		I-910267	35 -5862203	REPAIRS & MAI MISC SMALL PARTS AS NEEDED	061003	20.57
		I-910281	35 -5862203	REPAIRS & MAI MISC SMALL PARTS AS NEEDED	061003	71.46
		I-910376	35 -5862203	REPAIRS & MAI MISC SMALL PARTS AS NEEDED	061003	51.47

01-B00150 BEALES GOODYEAR TIRES

PACKET: 08465 CLAIMS FOR 8/14/2012  
 VENDOR SET: 01  
 FUND : 35 FLEET MAINTENANCE

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-B00150	BEALES GOODYEAR TIRES			continued		
		I-MC-00416	35 -5862203	REPAIRS & MAI TIRES & TUBES FOR PK-16	061005	1,983.90
		I-MC-196274	35 -5862203	REPAIRS & MAI TIRES FOR CEMETERY EQUIP	061005	216.29
		I-MC-196275	35 -5862203	REPAIRS & MAI TIRES FOR CEMETERY EQUIP	061005	710.09
		I-MC-196765	35 -5862203	REPAIRS & MAI TIRES FOR P-63 VEHICLE	061005	537.00
		I-MC-196969	35 -5862203	REPAIRS & MAI TIRES FOR POLICE TRUCK	061005	473.40
		I-MC-196970	35 -5862203	REPAIRS & MAI TIRES FOR G-8	061005	595.12
		I-MC-196972	35 -5862203	REPAIRS & MAI TIRES FOR SENIOR CTR VANS	061005	422.64
		I-MC-197041	35 -5862203	REPAIRS & MAI FRONT TIRES FOR W-9	061005	588.00
		I-MC-197173	35 -5862203	REPAIRS & MAI TRACTOR TIRES FOR E WWM	061005	358.00
		I-MC-197174	35 -5862203	REPAIRS & MAI TIRES FOR SW-11 ROLLOFF	061005	1,167.24
		I-MC-197175	35 -5862203	REPAIRS & MAI TIRES FOR PK-4	061005	352.44
		I-MC-197290	35 -5862203	REPAIRS & MAI TIRES AND TUBES-TRACTOR	061005	887.50
		I-MC-197371	35 -5862203	REPAIRS & MAI TIRES FOR BM-3	061005	331.28
		I-MC-197372	35 -5862203	REPAIRS & MAI TIRES FOR SW-11 ROLLOFF	061005	1,787.88
01-F00037	FASTENAL					
		I-OKMCA107940	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	061033	87.85
01-G00490	GRISSOM IMPLEMENT INC					
		I-286803	35 -5862203	REPAIRS & MAI PART FOR SB-8 MOWER	061042	152.93
		I-289752	35 -5862203	REPAIRS & MAI MOWER BLADES FOR SB-17	061042	111.03
01-J00310	JET TIRE SERVICE					
		I-106313	35 -5862203	REPAIRS & MAI REPAIRS TO POLICE CARS	061055	190.90
01-J00350	JO-CO EQUIPMENT					
		I-438	35 -5862203	REPAIRS & MAI PARTS FOR DURA PATCH	061057	340.00
01-K00190	YELLOWHOUSE MACHINERY C					
		I-904302	35 -5862203	REPAIRS & MAI PARTS FOR W-30 REPAIR	061059	547.06
		I-904317	35 -5862203	REPAIRS & MAI RADIATOR REPAIR W-30	061059	951.44
		I-904358	35 -5862203	REPAIRS & MAI MISC PARTS & REPAIRS	061059	130.28
		I-950848	35 -5862203	REPAIRS & MAI PARTS FOR CEM BACKHOE	061059	67.88
01-M00252	MCALESTER NEW HOLLAND					
		I-3629	35 -5862203	REPAIRS & MAI BLADES FOR MOWER	061086	229.20
		I-FIN CHG	35 -5862203	REPAIRS & MAI BLADES FOR MOWER	061086	1.72
01-N00270	NIX AUTO CENTER, INC.					
		I-128105	35 -5862203	REPAIRS & MAI OIL CHGS & REPAIRS AS NEE	061089	65.42
01-N00271	NIX FORD MERCURY INC.					
		I-135256	35 -5862203	REPAIRS & MAI MISC REPAIRS & PARTS	061090	35.50
		I-135978	35 -5862203	REPAIRS & MAI MISC REPAIRS & PARTS	061090	35.50
		I-136053	35 -5862203	REPAIRS & MAI MISC REPAIRS & PARTS	061090	35.50
		I-136168	35 -5862203	REPAIRS & MAI MISC REPAIRS & PARTS	061090	35.50
		I-136444	35 -5862203	REPAIRS & MAI MISC REPAIRS & PARTS	061090	35.50
		I-136609	35 -5862203	REPAIRS & MAI MISC REPAIRS & PARTS	061090	35.50

PACKET: 08465 CLAIMS FOR 8/14/2012  
 VENDGR SET: 01  
 FUND : 35 FLEET MAINTENANCE

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-N00340	NORTHERN TOOL EQUIPMENT					
		I-26543467	35 -5862203	REPAIRS & MAI 3 COOLERS FOR SHOP	061091	2,338.79
01-000075	O'REILLY AUTO PARTS					
		C-0230-440810 CR	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061094	232.09-
		C-0230-442301 CR	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061094	10.98-
		I-0230-437477	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061094	181.36
		I-0230-437503	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061094	35.96
		I-0230-438028	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061094	36.97
		I-0230-438376	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061094	9.08
		I-0230-438415	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061094	74.79
		I-0230-438445	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061094	20.01
		I-0230-438833	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061094	51.70
		I-0230-438840	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061094	10.85
		I-0230-438869	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061094	136.27
		I-0230-439238	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061094	47.03
		I-0230-440110	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061094	259.98
		I-0230-440130	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061094	60.47
		I-0230-440429	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061095	52.99
		I-0230-440455	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061095	206.37
		I-0230-440525	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061095	10.70
		I-0230-440602	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061095	3.89
		I-0230-440746	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061095	60.43
		I-0230-440781	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061095	232.09
		I-0230-440807	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061095	265.99
		I-0230-440858	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061095	86.24
		I-0230-440887	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061095	23.92
		I-0230-441144	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061095	29.11
		I-0230-441181	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061095	15.26
		I-0230-441658	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061095	53.57
		I-0230-441988	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061095	55.96
		I-0230-442006	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061096	3.45
		I-0230-442101	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061096	38.46
		I-0230-442115	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061096	32.99
		I-0230-442117	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061096	22.94
		I-0230-442230	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061096	10.98
		I-0230-442402	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061096	47.05
		I-0230-442469	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061096	51.51
		I-0230-442629	35 -5862203	REPAIRS & MAI MISC AUTO PARTS AS NEEDED	061096	4.69
01-P00023	P & K EQUIPMENT					
		I-466277	35 -5862203	REPAIRS & MAI FLAIR MOWER PARTS-PKS EQU	061107	457.76
01-000022	KEITH COFFEE DBA QUALIT					
		I-1234	35 -5862203	REPAIRS & MAI REPAIR PARTS FOR PK-6	061115	1,342.50
01-R00405	RIVERSIDE AUTO PLEX					
		I-CHCS:43296	35 -5862203	REPAIRS & MAI REPAIRS TO POLICE VEH.	061119	226.00

PACKET: 08465 CLAIMS FOR 8/14/2012  
 VENDOR SET: 01  
 FUND : 35 FLEET MAINTENANCE

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-800871	STEWART MARTIN EQUIPMEN	I-72143	35 -5862203	REPAIRS & MAI WHEELS FOR CFM MOWER	061137	227.05
01-090020	US CELLULAR	I-201208013993	35 -5862315	TELEPHONE UTI CELL. PHONE EXP-JULY-FLEET MAIN	060958	61.30
01-W00072	WARREN CAT	I-PS100429916	35 -5862203	REPAIRS & MAI REPAIR PARTS FOR S-31	061149	1,483.20
01-W00080	WASTE RESEARCH INC.	I-11855	35 -5862203	REPAIRS & MAI CABLES FOR SW-11	061150	1,202.18
01-200010	ZEE MEDICAL INC	I-0021977193	35 -5862202	OPERATING SUP FIRST AID SUPPLIES	061155	133.25
				FUND 35 FLEET MAINTENANCE	TOTAL:	26,855.47

PACKET: 08465 CLAIMS FOR 8/14/2012  
VENDOR SET: 01  
FUND : 36 WORKER'S COMPENSATION

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-M00629	MUTUAL ASSURANCE ADIMIN	I-8313	36 -5215315	THIRD PARTY A W/C ADMINISTRATION FEE	061079	941.68
			FUND	36 WORKER'S COMPENSATION	TOTAL:	941.68

PACKET: 08465 CLAIMS FOR 8/14/2012

VENDOR SET: 01

FUND : 38 DEDICATED SALES TAX-MFWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT	
01-B00417	BLX GROUP, LLC						
		I-42182-2485/072612	38 -5215520	AGENT FEES	PREP-INTERIUM ARBITRAGE	061010	1,500.00
				FUND	38	DEDICATED SALES TAX-MFWA TOTAL:	1,500.00

PACKET: 08465 CLAIMS FOR 8/14/2012

VENDOR SET: 01

FUND : 41 CIP FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
-----						
01-B90419	BOB HURLEY FORD					
		I-24803	41 -5321401	CAPITAL OUTLA CONSOLE FOR NEW VEHICLE	061011	450.00
		I-24803A	41 -5321401	CAPITAL OUTLA 2013 POLICEVEHICLE	061011	27,717.00
01-F00170	FIRST NATIONAL BANK					
		I-08032012-#137	41 -5865510	LEASE PAYMENT LEASE PAYMENT ON DURAPATCHER	061036	3,378.84
01-H00256	HTM UNDERGROUND					
		I-PAY REQUEST #2	41 -5975405	12 INCH WATER 12" WTR LINE-TAYLOR BUS P	061046	56,062.05
01-N90271	NIX FORD MERCURY INC.					
		I-12-00298	41 -5865401	CAPITAL OUTLA 2012 HD WORK TRUCK	061090	34,365.00
01-N00347	MEHLBURGER BRAWLEY, INC					
		I-MC-11-02-04	41 -5975406	RESIDUAL HAND WTP RESIDUAL HANDLING IMP	061092	6,630.00
		I-MC-11-04-08	41 -5975405	12 INCH WATER 12" WATER MAIN PROJECT	061092	4,065.00
				FUND 41 CIP FUND	TOTAL:	132,667.89
				REPORT GRAND TOTAL:		479,987.14

\*\* G/L ACCOUNT TOTALS \*\*

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====		=====GROUP BUDGET=====	
				ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG	ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG
2011-2012	01 -5321202	OPERATING SUPPLIES	194.77	15,900	3,376.62		
	01 -5321207	CLOTHING ALLOWANCE	42.99	31,500	1,765.65		
	02 -5866230	RECYCLING CENTER EXPENSE	100.00	4,703	3,015.75		
	28 -5654316	REPAIRS & MAINTENANCE	200.00	22,000	2,345.67		
	33 -5871513	2010 CDBG PROJECT	1,600.00	148,000	125,000.00		
	35 -5866203	REPAIRS & MAINTENANCE SUPP	67.88	365,541	14,427.68		
	41 -5321401	CAPITAL OUTLAY	28,167.00	139,000	6,011.43		
	41 -5975405	12 INCH WATER MAIN- TAYLOR	4,065.00	246,917	104,584.50		
	41 -5975406	RESIDUAL HANDLING IMPROVEM	6,630.00	87,300	0.00		
	** 2011-2012 YEAR TOTALS **		41,067.64				
2012-2013	01 -5101319	MISCELLANEOUS	8.00	3,000	2,950.00		
	01 -5101355	OK FOR INDEPENDENT LIV	2,000.00	24,000	22,000.00		
	01 -5210202	OPERATING SUPPLIES	233.04	2,600	1,554.05		
	01 -5210302	CONSULTANTS/LABOR RELATION	7,787.22	40,000	10,000.00		
	01 -5210331	EMPLOYEE TRAVEL & TRAININ	538.09	5,900	5,361.91		
	01 -5211202	OPERATING SUPPLIES	177.95	6,300	5,462.00		
	01 -5211331	EMPLOYEE TRAVEL & TRAININ	598.00	4,800	4,202.00		
	01 -5212308	CONTRACTED SERVICES	425.00	2,300	1,485.00		
	01 -5212317	ADVERTISING & PRINTING	117.45	2,000	1,500.00		
	01 -5213330	DUES & SUBSCRIPTIONS	110.00	300	190.00		
	01 -5214302	CONSULTANTS	3,872.54	90,200	30,350.00		
	01 -5214330	DUES & SUBSCRIPTIONS	35.00	200	165.00		
	01 -5215202	OPERATING SUPPLIES	730.00	6,000	5,270.00		
	01 -5215302	CONSULTANTS	570.00	25,000	15,000.00		
	01 -5215312	EQUIPMENT RENTALS	3,117.50	30,900	7,764.00		
	01 -5215313	ELECTRIC UTILITY	454.84	315,000	314,545.16		
	01 -5215314	GAS UTILITY	42.70	14,000	13,957.30		
	01 -5215315	TELEPHONE UTILITY	6,944.30	27,900	19,109.55		
	01 -5225401	COMPUTER TECHNOLOGY	389.96	20,000	19,610.04		
	01 -5320202	OPERATING EXPENSE	125.16	4,300	3,742.62		
	01 -5320308	CONTRACTED SERVICES	45.00	1,500	1,320.00		
	01 -5320328	INTERNET SERVICE	116.75	1,500	1,266.50		
	01 -5321202	OPERATING SUPPLIES	310.20	12,700	10,536.03		
	01 -5321308	CONTRACTED SERVICES	149.24	15,000	10,730.30		
	01 -5321325	FIRING RANGE	45.00	12,500	12,320.00		
	01 -5321510	LEASE PAYMENTS	5,185.00	62,220	51,850.00		
	01 -5431202	OPERATING SUPPLIES	891.01	11,700	9,057.42		
	01 -5431203	REPAIRS & MAINT SUPPLIES	17.78	13,000	10,876.87		
	01 -5431207	CLOTHING ALLOWANCE	506.13	18,500	13,225.87		
	01 -5431305	PHYSICALS	475.00	25,000	24,525.00		
	01 -5431316	REPAIRS & MAINTENANCE	290.40	11,100	9,100.00		
	01 -5431328	INTERNET SERVICE	188.85	2,800	2,548.20		
	01 -5431330	DUES & SUBSCRIPTIONS	157.00	8,100	7,607.00		

\*\* G/L ACCOUNT TOTALS \*\*

YEAR	ACCOUNT	NAME	AMOUNT	-----LINE ITEM-----			=====GROUP BUDGET=====	
				ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG	ANNUAL BUDGET OVER AVAILABLE BUDG		
01	-5431331	EMPLOYEE TRAVEL & TRAININ	470.26	9,300	8,829.74			
01	-5432202	OPERATING SUPPLIES	576.11	21,000	17,295.68			
01	-5442202	OPERATING SUPPLIES	297.42	6,000	5,352.58			
01	-5442203	REPAIRS & MAINT SUPPLIES	3,714.61	52,600	39,749.22			
01	-5442206	CHEMICALS	1,729.50	17,000	15,270.50			
01	-5442508	CONTRACTED SERVICES	1,339.58	15,500	12,508.42			
01	-5442316	REPAIRS & MAINTENANCE	385.94	15,800	13,316.32			
01	-5443202	OPERATING SUPPLIES	1,097.12	11,500	8,416.55			
01	-5443203	REPAIRS & MAINT SUPPLIES	709.48	13,000	8,059.20			
01	-5443206	CHEMICALS	17,120.00	17,500	380.00			
01	-5443316	REPAIRS & MAINTENANCE	4,704.22	7,000	2,295.78			
01	-5444202	OPERATING SUPPLIES	2,767.09	12,400	8,814.91			
01	-5444203	REPAIRS & MAINTENANCE SUPP	67.50	8,500	8,357.50			
01	-5444308	CONTRACT LABOR	2,475.00	22,000	18,700.00			
01	-5447203	REPAIRS & MAINT SUPPLIES	210.00	10,500	8,026.00			
01	-5447508	CONTRACTED SERVICES	367.93	1,500	395.00			
01	-5447328	INTERNET SERVICE	60.03	840	779.97			
01	-5447330	DUES & SUBSCRIPTIONS	30.16	75	44.84			
01	-5448203	REPAIRS & MAINTENANCE SUPP	3,970.90	54,500	41,245.20			
01	-5448311	PARKING RENTAL	750.00	4,500	2,250.00			
01	-5448316	REPAIRS & MAINTENANCE	2,205.29	23,000	10,959.71			
01	-5652202	OPERATING SUPPLIES	340.98	1,900	1,400.00			
01	-5652318	ABATEMENTS	1,404.00	12,000	8,096.00			
01	-5652330	DUES & SUBSCRIPTIONS	35.00	1,300	1,265.00			
01	-5653202	OPERATING SUPPLIES	213.59	2,800	2,200.79			
01	-5653213	SAFETY EXPENSE	1,412.56	27,800	22,113.46			
01	-5653331	EMPLOYEE TRAVEL & TRAININ	115.00	2,000	1,885.00			
01	-5653348	DRUG TESTING/PHYSICALS	943.80	22,200	17,950.00			
01	-5865202	OPERATING SUPPLIES	182.46	4,500	3,093.52			
01	-5865218	STREET REPAIRS & MAINTENAN	12,233.76	275,000	159,968.96			
01	-5865328	INTERNET SERVICE	82.95	1,510	1,351.40			
02	-1012	CASH - UTILITY OFFICE CHAN	250.00					
02	-5216202	OPERATING SUPPLIES	1,488.76	13,500	7,109.64			
02	-5267202	OPERATING SUPPLIES	57.29	6,000	5,500.00			
02	-5267313	ELECTRIC UTILITY	665.41	450,500	449,834.59			
02	-5267315	TELEPHONE UTILITY	4,655.18	50,900	42,946.41			
02	-5267316	WATER UTILITY	111.46	8,300	8,188.54			
02	-5267521	CDBG LOAN #8908	1,145.83	13,750	11,458.34			
02	-5864308	CONTRACTED LANDFILL SERVIC	8,664.30	60,000	48,000.00			
02	-5864510	LEASE PAYMENTS	8,524.37	102,293	85,244.26			
02	-5866230	RECYCLING CENTER EXPENSE	114.61	4,600	3,000.00			
02	-5871202	OPERATING SUPPLIES	189.40	3,800	3,310.60			
02	-5871302	CONSULTANTS	19,911.25	95,000	23,940.42			
02	-5871330	DUES & SUBSCRIPTIONS	100.00	1,000	900.00			
02	-5871331	EMPLOYEE TRAVEL & TRAININ	275.00	3,300	3,025.00			

\*\* G/L ACCOUNT TOTALS \*\*

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====			=====GROUP BUDGET=====		
				ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG	ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG
02	-5972202	OPERATING SUPPLIES	150.20	1,750	1,150.00				
02	-5973203	REPAIRS & MAINT SUPPLIES	2,088.77	74,100	63,545.95				
02	-5973206	CHEMICALS	550.00	7,400	6,850.00				
02	-5973212	FUEL EXPENSE	881.79	11,900	11,018.21				
02	-5973302	CONSULTANTS (IND. PRETREAT	2,666.85	40,000	30,000.00				
02	-5973304	LAB TESTING	324.47	37,600	29,400.00				
02	-5973316	REPAIRS & MAINTENANCE	29.56	40,500	26,915.68				
02	-5973328	INTERNET SERVICE	62.95	750	624.10				
02	-5973331	EMPLOYEE TRAVEL & TRAININ	652.41	3,000	0.00				
02	-5974203	REPAIRS & MAINT SUPPLIES	6,844.93	114,000	93,304.69				
02	-5974206	CHEMICALS	39,625.62	389,000	317,291.68				
02	-5974212	FUEL EXPENSE	23.00	13,800	13,600.00				
02	-5974304	LAB TESTING	659.00	30,000	22,000.00				
02	-5974317	ADVERTISING/PRINTING/POSTA	821.12	3,000	1,405.84				
02	-5974331	EMPLOYEE TRAVEL & TRAININ	644.00	2,000	403.00				
02	-5975202	OPERATING SUPPLIES	876.36	4,000	2,974.40				
02	-5975211	WATER METERS	7,991.00	45,000	35,000.00				
02	-5975218	STREET REPAIRS & MAINTENAN	3,052.26	180,000	153,557.04				
02	-5975230	SEWER MAIN REPAIR	2,243.97	100,000	94,000.00				
02	-5975235	WATER MAIN REPAIR	3,361.46	50,000	36,774.21				
02	-5975328	INTERNET SERVICE	114.30	1,500	1,334.35				
02	-5975331	EMPLOYEE TRAVEL & TRAININ	694.00	2,000	0.00				
03	-5876315	TELEPHONE UTILITY	27.46	300	244.97				
03	-5876511	FNB LOAN #119817 PAYMENTS	2,510.00	30,300	29,280.00				
08	-5549308	CONTRACT SERVICES	783.07	15,500	14,479.97				
08	-5549315	TELEPHONE UTILITY	231.48	2,400	2,085.81				
09	-5864327	SUB TITLE D EXPENSE	7,141.00	80,000	56,101.00				
27	-5655352	MISC PRIDE IN MCALESTER	2,500.00	30,000	27,500.00				
27	-5655353	MAIN STREET PROGRAM	1,166.67	14,000	12,833.33				
28	-5654203	REPAIR & MAINT SUPPLIES	1,236.04	20,000	16,458.19				
28	-5654313	ELECTRIC UTILITY	4,803.15	63,000	58,196.85				
28	-5654315	TELEPHONE UTILITY	1,429.84	3,000	1,459.88				
28	-5654316	REPAIRS & MAINTENANCE	302.50	22,000	20,497.50				
29	-5324202	OPERATING SUPPLIES	6.13	6,000	5,900.00				
29	-5324308	CONTRACTED SERVICES	33,936.00	60,000	26,064.00				
29	-5324315	TELEPHONE UTILITY	1,846.86	40,000	35,296.90				
30	-5211352	MISC PRIDE IN MCALESTER	2,500.00	30,000	27,500.00				
30	-5211353	MAIN STREET PROGRAM	1,166.66	14,000	12,833.34				
30	-5211360	ECONOMIC DEVELOP. SERVICES	19,542.75	234,513	214,970.25				
30	-5211407	14 ST/69 HWY SWR EXTENSION	10,620.00	234,513	183,163.00				
30	-5211510	CDBG / EDIF DURALINE LOAN	282.50	3,390	2,825.00				
30	-5652302	CONSULTANTS	475.00	96,800	91,525.00				
30	-5652350	BUSINESS DEVELOPMENT EXPEN	4,200.00	0	4,200.00- Y				
35	-5862202	OPERATING SUPPLIES	133.25	4,000	3,700.00				
35	-5862203	REPAIRS & MAINTENANCE SUPP	26,593.04	379,900	317,931.07				

\*\* G/L ACCOUNT TOTALS \*\*

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====		=====GROUP BUDGET=====	
				ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG	ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG
	35 -5862315	TELEPHONE UTILITY	61.30	870	747.16		
	36 -5215315	THIRD PARTY ADM FEES	941.68	12,000	700.00		
	38 -5215520	AGENT FEES	1,500.00	15,000	9,500.00		
	41 -5865401	CAPITAL OUTLAY	34,365.00	15,000	19,365.00-	Y	
	41 -5865510	LEASE PAYMENTS	3,378.84	40,547	33,789.32		
	41 -5975405	12 INCH WATER MAIN- TAYLOR	56,062.05	40,547	36,177.00-	Y	
	** 2012-2013 YEAR TOTALS **		438,919.50				

NO ERRORS

\*\* END OF REPORT \*\*

PACKET: 08465 CLAIMS FOR 8/14/2012

VENDOR SET: 01

BANK : FNB FIRST NATIONAL BANK

VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
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\*\* POSTING PERIOD RECAP \*\*

FUND	PERIOD	AMOUNT
01	7/2012	1,071.39CR
01	8/2012	97,832.72CR
02	7/2012	1,853.56CR
02	8/2012	118,757.32CR
03	8/2012	2,537.46CR
08	7/2012	149.10CR
08	8/2012	865.45CR
09	8/2012	7,141.00CR
27	8/2012	3,666.67CR
28	8/2012	7,971.53CR
29	8/2012	35,788.99CR
30	8/2012	38,786.91CR
33	8/2012	1,600.00CR
35	8/2012	26,855.47CR
36	8/2012	941.68CR
38	8/2012	1,500.00CR
41	8/2012	132,667.89CR
=====		
ALL		479,987.14CR



**PRIDE IN  
MCALESTER  
YEAR END REPORT  
FY 2011-2012**

# **BOARD OF DIRECTORS:**

**JUSTIN FEW, PRESIDENT**

**MEL PRIDDY, VICE PRESIDENT**

**CAROL BISHOP, TREASURER**

**CARA DORRELL, SECRETARY**

**J.T. COLLIER, FOUNDER**

**MARGARET FIELDS**

**DAVID BEALL**

**GWEN TITSWORTH**

## **STAFF:**

**STEPHANIE SHAFER, EXECUTIVE DIRECTOR**

## **MEMBERSHIP:**

**28 INDIVIDUAL MEMBERS**

**14 FAMILY MEMBERSHIPS**

**9 LIFETIME MEMBERSHIPS**

**3 NON-PROFIT MEMBERS**

## **PIM BOARD MEETINGS**

Pride In McAlester Board of Director Meetings are held on the first Thursday of every month at 12:00pm at the PIM Office located at 1 E. Choctaw, Suite 525 in McAlester.

## **PIM MEMBERSHIP MEETINGS**

Pride In McAlester Membership Meetings are held on the second Thursday of every month at 6:00pm in Room 110 of the McAlester Campus of Eastern Oklahoma State College.

## **COMMUNITY WORK DAYS**

Beginning in June, 2012, PIM holds Community Work Days on the Saturdays following the Membership Meeting every month. These days are used to complete projects in McAlester that meet the mission of creating a cleaner, safer, and more beautiful place to live and work.

# PIM FLEA MARKET

The Pride In McAlester Flea Market continued to operate throughout the year to raise money for projects. The Flea Market is open Wednesday, Friday, and Saturday from 9:00am to 5:00pm and is entirely run by volunteers. Donations are accepted on site and by scheduled pickup.

Throughout the year, **33 volunteers worked a combined 6,541 hours** in support of this fundraiser.

This business not only raises money for PIM, but also serves our sustainable mission by helping to keep usable items out of the landfill. The store encourages customers to live green by buying used, repurposing items, and “upcycling” materials.



## PRIDE IN MCALESTER FLEA MARKET

WEDNESDAY

FRIDAY

SATURDAY

9:00 AM - 5:00 PM

Pride In McAlester operates a Flea Market at the corner of 3rd and Wyandotte. Not only does this business allow us to raise funds for our programs, but also serves to keep usable goods out of the landfill.

There's always a bargain to be found. You'll find glassware, books, furniture, clothing, household items, and more!  
Don't miss out! There are special sales and new items every week.

The Flea Market is run by volunteers and operates on donations from local citizens.

Donations pick-ups can be arranged  
by calling the Flea Market at 918-429-1111.

# EXECUTIVE DIRECTOR

In Fall 2011, the Pride In McAlester Board of Directors hired their first full-time staff member to serve as the Executive Director of the organization.

## Pride in McAlester welcomes new director

### From submitted reports

Pride in McAlester has announced that Stephanie Shafer has been appointed as PIM's new executive director.

She started working at PIM on Sept. 26.

Shafer's prior work experience involves non-profit operations and historic preservation, including positions with



**Shafer**

the Oklahoma Historical Society and the Oklahoma City National Memorial and Museum. She holds both a Bachelor and Master of Arts degree in History from the University of Central Oklahoma in Edmond. In addition to her work with PIM, she also serves as an adjunct instructor for Eastern Oklahoma State College.

"I am very excited to be working for Pride in McAlester," Shafer said.

"Our vision is one which I believe all citizens of McAlester can stand behind."

Pride in McAlester is a non-profit organization dedicated to beautifying and enhancing our community. Established in April 2008, PIM is on a mission to clean up and keep up the McAlester community for the enjoyment of residents and visitors.

For more information about Pride in McAlester, visit [www.prideinmcalester.com](http://www.prideinmcalester.com). Contact PIM at 918-426-4444 or [pim@prideinmcalester.com](mailto:pim@prideinmcalester.com).

# FALL CLEANUP



During two weekends in October, Pride In McAlester hosted the annual Fall Clean Up with great results. Partnering with Allied Waste, the City of McAlester, and Liberty Tire Recyclers, several roll-off trash bins and a semi-trailer were set up in the parking lot of the former National Guard Armory at 3rd and Taylor. The goal was to provide free and accessible trash disposal to the citizens of McAlester.

Operations moved smoothly as people discarded their bulk garbage, metal, and tires. More than 561 vehicles pulled through the gates with over 1,120 volunteers working in excess of 800 combined hours to clean up the city. McAlester citizens filled 38 roll-off bins with a total weight of 150,300 pounds of trash and 15,180 pounds of scrap metal and Liberty Tire Recyclers hauled away 622 waste tires collected at the event. The cleanup saved McAlester residents an estimated \$20,000 in dumping fees. In just four days, PIM collected a total of 196,580 pounds of trash, metal and tires.



## FALL CLEAN-UP

FREE DUMPING FOR MCALESTER  
RESIDENTS

BULK TRASH - METAL - TIRES

3<sup>rd</sup> Street & Taylor Avenue  
(Former National Guard Armory)

Saturday, October 8th - 9a.m. to 3p.m.

Sunday, October 9th - 12p.m. to 3p.m.

Saturday, October 15th - 9a.m. to 3p.m.

Sunday, October 16th - 12p.m. to 3p.m.



Contact (918) 926-9999 or [pim@prideinmcalester.com](mailto:pim@prideinmcalester.com)

[www.prideinmcalester.com](http://www.prideinmcalester.com)



## Pride in McAlester hosts annual cleanup

*From submitted reports*

During two weekends in October, Pride In McAlester hosted its annual Fall Clean Up. Partnering with Allied Waste, the City of McAlester and Liberty Tire Recyclers, PIM set up roll-off trash bins and a semi-trailer in the parking lot of the former National Guard Armory at Third and Taylor streets.

The goal was to provide free and accessible trash disposal to the citizens of McAlester. Earlier in the month, Mayor Kevin Priddle proclaimed October "Make McAlester Beautiful Month" in honor of the event.

Operations moved smoothly as people discarded their bulk garbage, metal and tires, organizers said.

More than 561 vehicles pulled through the gates with more than 1,120 volunteers working in excess of 800 combined hours to clean up the city. McAlester citizens filled 38 roll-off bins with a total weight of 150,300 pounds of trash and 15,180 pounds of scrap metal; Liberty Tire Recyclers hauled away 622 waste tires collected at the event. The combined total weight of trash, metal and tires was more than 196,000 pounds. The cleanup saved McAlester residents an estimated \$20,000 in dumping fees.

For more information about the organization, visit [www.prideinmcalester.com](http://www.prideinmcalester.com) or find "Pride In McAlester" on Facebook.

**PRIDE  
IN  
McAlester**

# FALL CLEAN-UP

**FREE** dumping for McAlester residents  
*Bulk trash items - Metal - Tires*

**3rd Street & Taylor Avenue**  
(Former National Guard Armory)

**Saturday, October 8**  
9 a.m. to 3 p.m.  
**Sunday, October 9**  
12 p.m. to 3 p.m.

**AND**

**Saturday, October 15**  
9 a.m. to 3 p.m.  
**Sunday, October 16**  
12 p.m. to 3 p.m.

For more information contact  
Pride in McAlester (918) 426-4444 or  
[pim@prideinmcalester.com](mailto:pim@prideinmcalester.com)

# October Proclaimed Make McAlester Beautiful Month

Mayor Kevin Priddle signed a proclamation declaring October "Make McAlester Beautiful Month." The document stated that "the beautification and appearance of our City is critical to the long term dignity and respect of our City; a beautiful and clean City will be a benefit to our citizens, our City, our businesses and prospective citizens and businesses; a beautiful McAlester is a source of pride and is the responsibility of all citizens; the Pride In McAlester organization has been designated as the leadership group for cleaning up our City; and Pride In McAlester will be conducting their fall cleanup and all citizens are encouraged to participate."



## City of McAlester Proclamation

WHEREAS, The beautification and appearance of our City is critical to the long term dignity and respect of our City; and

WHEREAS, A beautiful and clean City will be a benefit to our citizens, our City, our businesses and prospective citizens and businesses; and

WHEREAS, A beautiful McAlester is a source of pride and is the responsibility of all citizens; and

WHEREAS, The "Pride in McAlester" organization has been designated as the leadership group for cleaning up our City; and

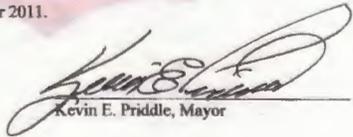
WHEREAS, Pride In McAlester will be conducting their fall cleanup and all citizens are encouraged to participate;

NOW, THEREFORE, I, Kevin E. Priddle, Mayor of the City of McAlester, The Great State of Oklahoma, do hereby proclaim the month of October 2011 as:

**"Make McAlester Beautiful Month"**

And further encourage all citizens, civic organizations, churches, Chamber of Commerce members, schools and City employees to do their part in supporting this effort.

SIGNED this 29th day of September 2011.

  
Kevin E. Priddle, Mayor

# Daughters of the American Revolution

## Present Award to Pride In McAlester and J.T. Collier

On Saturday, September 17th, the Kill-hoti Chapter of the Daughter's of the American Revolution recognized Pride In McAlester and PIM Founder J.T. Collier with Community Service awards in recognition of their efforts to clean up and beautify our community.

# McAlester Radio

Executive Director, Stephanie Shafer, began monthly radio shows as the guest of Megan Waters on KNED AM 1150 the first Wednesday of every month at 11:05 am



## Group to be recognized by state for efforts in community

By MJ BRICKEY  
STAFF WRITER

Pride in McAlester has been chosen as a finalist for the Keep Oklahoma Beautiful award in the Community Effort Category of the 2011 Environmental Excellence Competition, according to McAlester Main Street Executive Director Carol Ervin.

Pride Executive Director Stephanie Shafer said the award will be announced in a ceremony Nov. 10 at the Skirvin Hilton Hotel in Oklahoma City.

The position as finalist is in recognition of PIM's spring clean-up efforts.

Pride is currently in the middle of its fall clean-up campaign that will end today, starting at noon and finishing at 3 p.m.

Shafer said the City of McAlester has also been named as a finalist in government programs local/county category in recognition of its municipal recycling effort, also in the 2011 Environmental Excellence Competition.

According to Shafer, PIM won awards in 2009 — PIM won Best Community Effort, Best Trash-out, and Best First Effort — and in 2010 — the Award of Excellence. Other local groups were named finalists in 2010 in other categories, including the McAlester News-Capital.

Shafer said PIM is still recruiting members and volunteers. Interested parties can contact Shafer at 918-426-4444 or PIM@prideinmcalester.com.

Contact MJ Brickey at  
m/brickey@mcalesternews.com.



# Finalist

21st Annual Statewide  
Environmental Excellence Competition

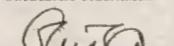
2011  
Certificate

Presented to:

*Pride in McAlester*  
*Community Effort*

Presented November 10, 2011  
Skirvin Hilton Hotel - Oklahoma City, OK

  
Donna Lenons - Board President

  
Gill Ingram Edler - Executive Director

Awards Banquet  
Champion Sponsor:





CITATION

## Pride in McAlester

Whereas, After a rigorous judging process, **Pride in McAlester** has been named a finalist in Keep Oklahoma Beautiful's annual Environmental Excellence Competition for their efforts in improving Oklahoma's aesthetic, environmental and sustainable quality of life; and

Whereas, **Pride in McAlester**, whose mission is to team with citizens to beautify and enhance the McAlester community, has proven to be an outstanding asset to our community and is truly worthy of this great honor; and

Whereas, it, as much as it is fitting and proper, the Oklahoma House of Representatives hereby applauds and commends **Pride in McAlester** upon its being named a finalist in the Keep Oklahoma Beautiful Environmental Excellence Competition.

Now, therefore, pursuant to the motion of

**Representative Donnie Condit and  
Representative Brian Renegar**

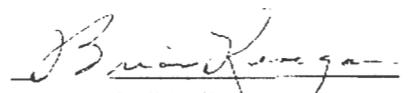
the Oklahoma Legislature extends to

## Pride in McAlester

sincere congratulations and directs that this citation be presented.



  
Representative Donnie Condit

  
Representative Brian Renegar



## CITATION

### *Pride in McAlester*

Whereas, *Pride in McAlester* has been named by Keep Oklahoma Beautiful as a finalist in the 21<sup>st</sup> Annual Environmental Excellence Competition and will be honored at a special celebration on November 10, 2011; and

Whereas, *Pride in McAlester* is to be commended for taking pride in its community through efforts to improve Oklahoma's aesthetic, environmental, and sustainable quality of life; and

Whereas, the Oklahoma State Senate, acting on behalf of the citizens of this great state, hereby recognizes *Pride in McAlester* to be a credit to its community and the State of Oklahoma.

Now, therefore, pursuant to the motion of

Senator Richard C. Lerblance

the Oklahoma State Senate hereby extends to

### *Pride in McAlester*

sincere congratulations and directs that this citation be presented.



  
Senator Richard C. Lerblance



# PUBLIC OUTREACH

Pride In McAlester continued to operate the Pride In McAlester, OKLA Theater, and McAlester Recycling Center Facebook pages for social media outreach. Number of "Likes" as of July 2012:

Pride In McAlester: 409

McAlester's OKLA Theater: 2,331

McAlester Recycling Center: 177



## PRINT MEDIA

Regular advertising, articles, and press releases are sent to local newspapers, including the *McAlester News-Capital* and the *Bargain Journal*.

THURSDAY NOVEMBER 3, 2011 | 3A

**PRIDE IN MCALESTER**

### *So is it really about city codes, or is it about making McAlester a better place to live?*

By CAROL BISHOP  
SPECIAL CORRESPONDENT

I think we all know the answer to that question, but are we all doing "our fair share?" That seems to be the catch phrase lately, but in this column, I'm not referring to money or taxes. What we need is the leaders of this community to set the example. So who are the leaders?

First, city government, and they are certainly setting an example by helping with all the Pride In McAlester projects we've had. City Manager Pete Stasiak and Mayor Kevin Priddle have spent many hours with Pride volunteers doing their fair share to make McAlester a cleaner, more beautiful place to live. The city council has voted to continue to support Pride In McAlester so long as they can afford to do so, and several members of the council have also volunteered their personal time to help.

That leaves us with civic leaders. In most any community the active leaders are the business owners. That's where we spend our money and that's who we look to for community support when it's needed. This time we're not asking for monetary support, we're asking for leadership.

We're asking that all business owners set the example, take the lead, make sure your property shows how much Pride you take in your community. Is the parking lot kept free of trash? Is the grass mowed? Are sidewalks and curbs edged? I challenge all business owners to set the example. Be a leader, and remember, McAlester is your home too, so let's keep it clean and green.

*Carol Bishop serves as Treasurer of Pride In McAlester, a 501(c)(3) organization dedicated to the beautification and enhancement of McAlester.*

SUNDAY JANUARY 22, 2012 | 5A

## *What is useful and what is trash?*

By STEPHANIE SHAFER  
SPECIAL CORRESPONDENT

As everyone starts to clean out their garages, spare rooms, storage buildings and "junk drawers" this winter, I encourage you to be mindful of what you consider trash. If the item is something that you no longer have a use for, but is still in decent, working condition, don't trash it! Donate it! There are several thrift stores, flea markets, and charities throughout McAlester that will happily take your unwanted goods to resale or give away for the betterment of our community and its citizens. Most of these businesses are non-profit organizations and your donations are tax-deductible.

On the same note, as you gather your goods for donations, it is important to think critically about what is actually trash. All of the organizations that take donations in McAlester regularly have Dumpsters full of items that cannot be reused or sold. If an item is severely stained, soiled, broken, or no longer functional, be sure to dispose of it instead of passing the problem on. Electronics that no longer work properly, unsightly clothing, broken or soiled furniture, and damaged household goods cause real problems for the non-profit institutions. Not only do unusable goods frustrate employees and volunteers, but disposal of

the items is very costly, diverting funds from the programs the charities provide in the city.

As we approach the spring and you start clearing out your space, remember to be selective about what is trash, but also be choosy with what to donate. As a responsible citizen, always be aware of how to properly dispose of your excess belongings. Pride In McAlester is holding our Great American Cleanup™ this spring, accepting bulk trash, metal and tires starting on April and running every Saturday from 9 a.m. to 3 p.m. and Sunday from 12 to 3 p.m. until Saturday, April 28. On April 21, we are also offering household hazardous waste disposal, electronics recycling, prescription drug disposal and paper shredding. For more information about Pride In McAlester's programs, call 918-426-4444 or visit [www.prideinmcalester.com](http://www.prideinmcalester.com).

*Stephanie Shafer is the executive director of Pride In McAlester. She can be reached via email at [pim@prideinmcalester.com](mailto:pim@prideinmcalester.com).*

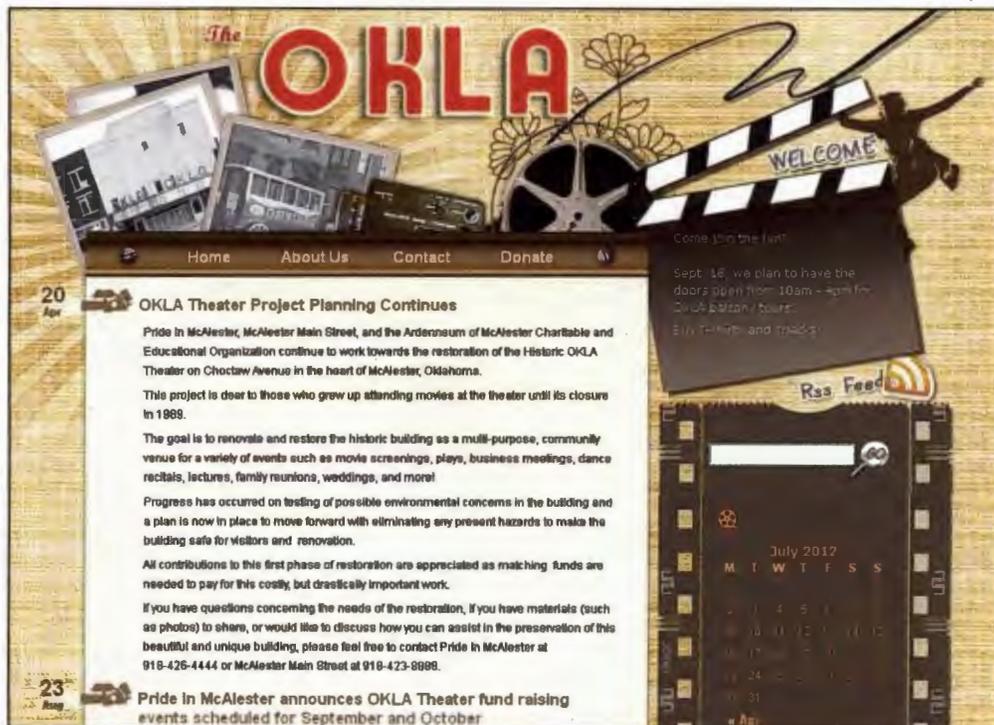
# WEBSITES

Online web pages are maintained for Pride In McAlester and the OKLA Theater.

WWW.PRIDEINMCALESTER.COM



WWW.OKLATHEATER.COM

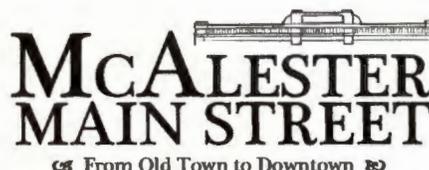




# PARTNERSHIPS AND MEMBERSHIPS

Pride In McAlester maintains memberships and partnerships with a variety of local and statewide organizations.

## LOCAL ORGANIZATIONS



## STATEWIDE ORGANIZATIONS

The logo for the Oklahoma Recycling Association (OKRA). It features the letters "OKRA" in a large, bold, sans-serif font, with a green recycling symbol to the left. Below the text is a dark green banner with the words "OKLAHOMA RECYCLING ASSOCIATION" in white, sans-serif font. To the right of the banner is a small green recycling symbol.

*Thank you for joining OKRA  
to improve the business of recycling in the State of Oklahoma  
for all citizens, communities, businesses and governments*

## Pride in McAlester

**2012 Non-profit Partner**

OKLAHOMA RECYCLING ASSOCIATION [www.recycleok.org](http://www.recycleok.org)



Pride In McAlester is proud to be one of only thirteen organizations across the state to obtain status as an affiliate of Keep Oklahoma Beautiful.

From the Keep Oklahoma Beautiful Website:

“The mission of Keep Oklahoma Beautiful is to encourage and facilitate grassroots efforts that will improve the aesthetic, environmental and sustainable quality of life in Oklahoma.

Keep Oklahoma Beautiful (KOB) is building a network of affiliate organizations across the state, consisting of cities, counties, communities, nonprofit organizations, committees that will work with us in achieving this mission.”

### **Benefits of Affiliation**

- GRANTS & IN-KIND DONATIONS
- ONLINE TOOLS
- WEBSITE .
- AFFILIATE-news
- NETWORKING OPPORTUNITIES .
- TRAINING AFFILIATE - ONLY AWARDS
- AFFILIATE IDENTIFICATION

### **Affiliate Responsibilities**

- **Complete a brief annual report** *This report will be completed online and will deal with the group's activities and accomplishments for the prior year, personnel changes, etc.*
- **Attend one KOB training session every year** *This can be a KOB regional workshop, a Webinar or other form of nonprofit training program provided through KOB or through Keep America Beautiful*
- **Use the name "Keep (community) Beautiful"** *Intended primarily for new organizations - those with established identities are excluded from this requirement.*
- **Submit \$100 fee by July 1 each year**
- **Annually participate** in the Great American Cleanup™ in Oklahoma plus at least one other KOB-endorsed program\*\*

### **Example KOB Programs and Projects**

- Fresh Paint Days
- Arbor Day Celebration
- Make A Difference Day
- The BIG Event
- Environmental Education
- Attend KOB Awards Banquet
- Lakeshore Cleanup Event
- America Recycle; Daily Event
- Recycling and/or Reuse Collection
- Tree and/or flower planting
- Help with local farmers market

## Extra Mile Awards



Pictured left to right are Randy Walters, Executive Vice President of BancFirst, Jim Pratt, President of BancFirst, and Justin Few.



Pictured left to right are Crystal Compton, Craig Compton, and Justin Few.

Justin Few, President of Pride in McAlester, presented Craig and Crystal Compton, owners of Auto Shine, with Pride in McAlester's Extra Mile Award for their efforts in making McAlester a cleaner, more beautiful community. The Comptons recently updated their Auto Shine car wash, located on South Main, with new siding, signage, paint and automatic car wash.

Few also awarded BancFirst for recently updating their location on Carl Albert Parkway with an expanded drive-through area and extensive landscaping.

The award is given to businesses and citizens who make an outstanding effort to improve or clean-up their properties to enhance and beautify McAlester.

## Pride In McAlester Scholarships

The Pride In McAlester Board of Directors awarded two scholarships to graduating McAlester students in May, 2012. Will M. Derichsweiler received the Community Service Scholarship in the amount of \$500 for his demonstration of leadership experience in community service and volunteer activities. Seth Easley received a \$250 scholarship in honor of his winning the 2012 Pride In McAlester Outstanding Student Award.



PIM President Justin Few presenting a scholarship during the Senior Assembly on May 15th.



Seth Easley  
2012 Outstanding  
Student



Will  
Derichsweiler  
2012 Scholarship  
Recipient



3rd Annual

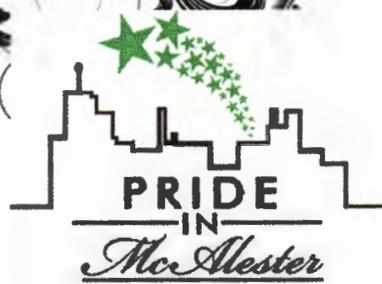
# Volunteer

## Banquet

February 9, 2012 - 6:00pm

Whistle-Stop Bistro

700 N. Main St.



### Ticket Costs:

\$10 Member

\$20 Non-Member



The 3rd Annual Volunteer Banquet was held on February 9, 2012 at the Whistle-Stop Bistro. The event welcomed fifty-six PIM volunteers, members, and supporters to celebrate another successful year of working to clean up and keep up the McAlester community. President Justin Few, assisted by Vice-President Mel Priddy, served as Masters of Ceremonies and the evening was sponsored by the Bank of Oklahoma, N.A. and Triad Transport, Inc. Door prizes were donated by Harbor Mountain Coffee House, The Leopard Cupcake, T&B Tire and Automotive and Justin Few. Following the regular meeting business, Executive Director Stephanie Shafer recognized Triad Transport, Inc. with a special recognition award for their continued support of Pride In McAlester over the past four years. Carol Bishop presented Seth Easley, of McAlester High School, with the award for Outstanding Student. Easley has worked with his fellow students to begin a high school chapter of PIM. Carol Bishop was recognized by Gwen Titsworth as Best All Around Volunteer for her dedication to the organization, service to the board as Treasurer, and commitment to making PIM an outstanding entity in the city of McAlester. Last, Justin Few and Mel Priddy presented Rudy Hernandez with the Volunteer of the Year award. Hernandez has worked with PIM for many years at cleanups and is known for his involvement with McAlester 4th Ward efforts to enhance the McAlester community.



# HOLIDAY RECYCLING



Cardboard and other materials at the McAlester Recycling Center on December 27, 2011.

Pride In McAlester encouraged residents to take advantage of the recycling opportunities in the city during the holidays. The message was displayed on the OKLA Marquee, an announcement was made at City Council Meetings, the McAlester Chamber of commerce included the initiative in their newsletter, and McAlester Radio ran a PSA. The response was wonderful as citizens brought an increased amount of corrugated cardboard, plastic bottles, paper, and aluminum cans to the center during the week between Christmas and New Years.

WEDNESDAY DECEMBER 28, 2011

## HOLIDAY RECYCLED

Staff photos by KEVIN HARRISON

Stanley Taylor and Alvin Baker of KIBOIS Community Action Center get ready to start moving recyclables into bins on Tuesday at the recycling center at Main and Choctaw streets.

### Center gets busy after Christmas

"A society is defined not only by what it creates, but by what it refuses to destroy."  
— John Szustli

By JEANNE LEFLORE  
STAFF WRITER

The Christmas shopping is done and the presents have been opened but the recycling fun has just begun at the McAlester Recycling Center.

Tuesday workers were busy going through bags and boxes of recyclable material and moving each piece to the appropriate bin. "We have been very busy today," said Maggie Kane, of KIBOIS Community Action Center, who along with Pride of McAlester is operating the recycling center.

The recycling center is owned by the City of McAlester and funded by a \$.40 charge per month that is added to the trash bill for the residents of McAlester.

Kane said residents can help to speed up the recycling process by following these guidelines:

- The center can only recycle aluminum cans, corrugated cardboard, office paper, phone books, magazines, newspapers and plastic bottles with No. 1 or No. 2 stamped on them.
- She said before bringing recyclable containers to the center, users should rinse containers, remove lids and flatten everything as much as possible.

The center is located at Choctaw and Main streets and is open for drop-offs 24 hours a day, seven days a week. The KIBOIS employees are available at the center from Monday through Friday from 9 a.m. to 1 p.m.

This week, however, the workers will be available from 8 a.m. to 2 p.m. Wednesday and Thursday.

For more information, contact the center at 918-470-1775.

Contact Jeanne LeFlore at [jleflor@mcalesternews.com](mailto:jleflor@mcalesternews.com).

Pictured at left is the growing mound of recyclables gathered since Christmas. The McAlester Recycling Center, at Main Street and Choctaw Avenue, is open around the clock for dropping off recyclable materials.

Below, Ursula Anderson deposits a recyclable container into one of the bins at the McAlester Recycling Center on Tuesday.

# COMMUNITY RECYCLING

Pride In McAlester makes recycling bins available for Community Events throughout the year.

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## New Program Offered

New residents of McAlester, or citizens that have recently moved, can now call PIM for a cardboard pickup at no cost. Simply call 918-426-4444 and schedule a time for a volunteer to pickup the boxes from your move. Then, simply break your boxes down flat, tie together with twine, and set at the curb on the date set. The cardboard collected is recycled through the McAlester Recycling Center.



## PIM Recycles at OKMOM



Pride In McAlester Executive Director Stephanie Shafer worked at the Oklahoma Mission of Mercy on February 3rd and 4th recycling bottles and aluminum cans. With more than 1,800 volunteers from across the state and just over 1,700 patients receiving free dental care, PIM was honored to be part of such an excellent program. In total, more than 300 pounds of recycled materials were collected and taken to the McAlester Recycling Center.

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## Big Green Box™ Available at Flea Market



PIM recently purchased a Big Green Box™ for battery recycling! Residents can now save their household batteries and drop them off at the Pride In McAlester Flea Market at 3rd and Wyandotte. This pre-paid box program provides safe disposal of alkaline batteries, rechargeable batteries, cell phone batteries, and batteries from various handheld and wireless communication devices.

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### Relay for Life Recycles!

Volunteers during McAlester's Relay for Life activities on Friday, June 15th collected plastic bottles and aluminum for recycling!

# PRIDE IN MCALESTER PAINTS TOWN STRUCTURES



Before & After Photos of a Canal Bridge Railing at 9th Street & Douglas

On October 29, 2011, several Pride In McAlester volunteers gathered to paint public structures in honor of "Make McAlester Beautiful Month." Earlier in October, PIM volunteers identified several canal bridges and guard rails that were rusted and quickly becoming an eyesore in the community. Working with the City of McAlester and McAlester Paint & Supply, thirteen canal bridge railings and three guard rails received paint. Justin Few, President of Pride In McAlester, commented on the event, "It's amazing how much a fresh coat of paint can make anything look great."

The volunteers worked in teams and spread out from South Second Street to South Tenth Street and from East Wyandotte Avenue to Douglas Boulevard. "It was really nice to see our youth getting involved," said Few, referring to the number of McAlester Public School students who turned out for the beautification project.



PIM Treasurer, Carol Bishop,  
and Grandson, Eli Jerrim



Painted guard rail in alley between 2nd and 3rd Streets, south of  
Wyandotte Avenue.

## PIM & CHAMBER TEAM UP FOR COMMUNITY WORK DAY

Pride In McAlester and McAlester Area Chamber of Commerce Volunteers met on Saturday, June 16th to complete paint and clean up activities at the Lake McAlester docks in preparation for the National Modified Boat Races on June 23rd and 24th. Sixteen participants put a fresh coat of paint on several picnic tables, an outbuilding, a pavilion, poles, gates, fencing, and trash cans. They also worked to remove graffiti from walkways, a memorial marker, and playground equipment.





## **PIM DOWNTOWN TRASH PICKUP ON JANUARY 14TH**

Pride In McAlester volunteers conducted a trash pickup in Downtown McAlester's Choctaw Parking Lot on January 14th. Thirteen bags of trash and recyclables were collected during the cleanup!



**Volunteers pickup trash along fence line in the parking lot at Main Street and Choctaw Avenue.**



## "AT YOUR LEISURE" TRASH EVENT

November is in full-swing, and soon our nice weather will turn cold and keep us inside for the winter. Before this happens, Pride In McAlester encourages you to participate in our "At Your Leisure" Trash Event.

Here is how it works:

1. Pledge to help keep up McAlester by designating a section of street you are willing to clean up during the month of November.
2. Email or call Stephanie at [pim@prideinmcalester.com](mailto:pim@prideinmcalester.com) or 918-426-4444 and she will deliver trash-bags and trash-grabbers for you to use.
3. Talk to your friends, neighbors, co-workers, and family to get help for your cleanup.
4. At your leisure, head out to pick up trash on your section of street, separating recyclable materials as you go.
5. Drop off your recyclables at the McAlester Recycling Center (across the Choctaw Parking Lot from the Farmer's Market.)
6. Email or call Stephanie to pick up the trash-grabbers and left-over trash bags.
7. Feel good about helping to clean up and keep up McAlester!

We hope that you take this opportunity to honor November as "Give Back To Your City" Month.

On Monday, Pride in McAlester honors Dagen Miller during a BUFF TV morning assembly with a plaque for volunteer work he did last summer. Pictured from left, Trash to Treasure Flea Market Volunteer Manager Donna Parsons, Miller and Pride in McAlester Junior Volunteer Coordinator Seth Easley.

Staff photo by KEVIN HARVISON



## Brothers honored for their service

By MJ BRICKEY  
STAFF WRITER

On Monday, Pride in McAlester went to McAlester Public Schools to honor brothers who volunteered during the hot summer months.

During the summer, brothers Dagen Miller, 15, a student at McAlester High School; Garret Miller, 13, a student at Parker Intermediate Center, and their

SEE BROTHERS | PAGE 5A

# PRIDE IN MCALESTER LAUNCHES HIGH SCHOOL AUXILIARY

McAlester High School Senior, Seth Easley, worked with PIM Executive Director Stephanie Shafer and President Justin Few to coordinate the creation of a Pride In McAlester group for students. To accommodate the new members, the PIM Board of Directors voted to allow free membership to any McAlester Public School students. During the 2011-2012 school year, twelve McAlester Public School students became members of PIM.

## Brothers

CONTINUED FROM PAGE 1A

father, Jason Miller, all of McAlester, volunteered at Pride in McAlester's Trash to Treasure Flea Market.

According to Trash to Treasure Volunteer Manager Donna Parsons, the three worked very hard last summer doing donation pick-ups by the truckload in the 114 to

117-degree weather.

Parsons mentioned her husband Larry also volunteered and that they are always needing more volunteers.

Executive Director of Pride in McAlester Stephanie Shafer said there are students in the high school starting a volunteer group called PIM Junior Volunteers.

Children wishing to volunteer should speak with their parents and have their parents call 918-426-4444.

## MAKE A DIFFERENCE DAY

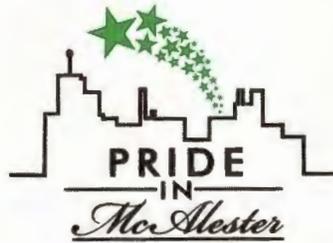


## MAKE A DIFFERENCE DAY

NATIONAL DAY OF DOING GOOD

Pride In McAlester continued to support the Make A Difference Day activities in McAlester by calling for volunteers and providing assistance to the program that provides minor home repairs to disadvantaged citizens.





## 2012 Great American Cleanup™ Wrap-Up Report

Beginning in March 2012, Pride In McAlester began an awareness campaign leading into Great American Cleanup™ Activities to be held in April. Presentations and volunteer recruitment efforts took place at several community organizations and meetings. These included McAlester City Council meetings, the Pittsburg County Bar Association, the Human Resources Association, Beta Iota, Casual Gourmet, Rotary Club of McAlester, and PEO.

Presentations were made at the four elementary schools in the community at which volunteers gave out trash bags to encourage youth to work with their families to pick up litter in their neighborhoods. They also spoke

about the importance of a clean and beautiful environment and recycling. Additionally, a "Keep McAlester Beautiful" Poster Competition was held in the McAlester Public Schools. Public service announcements ran on McAlester Radio and two interviews were conducted on *Party Line* on AM 1150. The *McAlester News-Capital* and *The Bargain Journal* ran numerous newspaper reports about the cleanup in March and April. Newly elected McAlester Mayor Steve Harrison began April with a Mayoral Proclamation declaring April and May as "Clean Up McAlester" Months.

Promotions were also conducted via Email and through social media. More than 100 posters were prepared and displayed in area businesses and more than 1700 flyers were disbursed in the community.



Will Rogers Elementary student Kyndall Young picks up trash in her neighborhood.



Emerson Elementary fourth graders conducted a trash pick-up on their playground after listening to Pride In McAlester Executive Director Stephanie Shafer talk about the importance of keeping McAlester clean.

# Volunteers wanted for cleanup

By JAMES BEATY  
SENIOR EDITOR

April brings with more than showers in McAlester.

It also brings the annual Pride in McAlester Keep McAlester Beautiful Spring Cleanup.

The event kicks off this weekend with the placement of trash bins at the building known as the George Nigh National Guard Armory at Third Street and Polk Avenue.

In addition, PIM President Stephanie Shafer said volunteers are needed

beginning Saturday morning to help give fire hydrants in the city a fresh coat of paint.

Trash bins at the armory will be open for trash deposits from 9 a.m. to 3 p.m. on Saturdays, and from noon until 3 p.m. on Sundays each weekend through April, concluding on April 28, Shafer said.

Shafer said the bins are available for McAlester residents.

"On April 21, we'll do the household hazardous waste, electronic recycling

SEE CLEANUP | PAGE 5A



Staff photo by KEVIN HARVISON

From left, Pride in McAlester President Justin Few joins McAlester Mayor Steve Harrison and PIM Executive Director Stephanie Shafer as Harrison signs a document proclaiming April and May as Clean Up McAlester Months. PIM spring cleanup activities for April start this weekend with bins in the parking lot of the building known as the George Nigh National Guard Armory and with the painting of fire hydrants by volunteers.

# Cleanup

CONTINUED FROM PAGE 1A

and prescription drug disposal," she said, noting April 21 is on a Saturday.

From 9 a.m. to 1 p.m., paper shredding will be available, Shafer said, adding that it's restricted to individuals and families.

"We request that there be no commercial businesses," Shafer said, telling how at a previous event, so many commercial businesses brought items, that city residents had a difficult time getting through.

A special event is being planned, tentatively set for the weekend of April 14.

"We're encouraging groups to form to clean up around the city," Shafer said. Free trash bags are available for those who join the citywide clean-up effort, she said.

Anyone who wants to volunteer to paint fire hydrants this Saturday, who wants to form or join a team for the community-wide cleanup, or who needs trash bags for the community-wide event, can contact Shafer at 918-426-1444.

Also, Pride in McAlester is hoping to get volunteers to assist others.

"We're hoping to get volunteers to help those who don't have the means to help

themselves," Shafer said.

Pride in McAlester is making a special effort to reach younger generations.

"I've been to all of the elementary schools in McAlester in the past two weeks and talked to them about the importance of keeping McAlester beautiful," she said.

Each child received a trash bag, along with encouragement for them to talk to friends and family members about keeping McAlester beautiful, she said.

Pride in McAlester's Spring Cleanup is part of the Great American Cleanup in Oklahoma, and is also affiliated with Keep Oklahoma Beautiful and Keep America Beautiful.

Another special event is set for 6 p.m. April 28 on downtown McAlester.

"We're doing a downtown celebration, with art work, free food, live music and an awards ceremony," Shafer said.

McAlester Mayor Steve Harrison is among the boosters of PIM's spring cleanup.

"It's a great series of events and we invite everybody to participate," he said.

Contact James Beaty at [jbeaty@mcalesternews.com](mailto:jbeaty@mcalesternews.com).

## SCHOOLS

# PIM, MPS to educate students of community responsibility

BY MJ BRICKEY

STAFF WRITER

"Pride in McAlester is thrilled to be working with McAlester Public Schools to educate our students about the importance of place and taking care of our community," Pride in McAlester Executive Director Stephanie Shafer told Emerson

SEE COMMUNITY | PAGE 5A

# Community

CONTINUED FROM PAGE 1A

Elementary School on Wednesday.

Shafer addressed the school's weekly morning program about how students can help their community by keeping it clean. She then told them about PIM's upcoming cleaning events scheduled to begin April 7.

Jennifer Whitten's fourth-grade class cleaned up the playground of the school right before recess time Wednesday with trash bags provided by PIM.

"Each student at the four elementary schools will be given a trash bag to use with their families to pick up trash in their neighborhoods," Shafer said.

"It is incredibly important to teach our youth not to litter and to take initiative to clean up when they see litter in town."

Shafer said recycling is an important part of the clean-up process.

"We are also able to teach the students about recycling in McAlester and the importance of considering options for waste outside of the landfills," she said. "On average, half of the residential waste we produce is recyclable and I love sharing with students how easy it is to set up recycling programs in the community."

According to Shafer, Pride in McAlester is participating in the Keep America Beautiful Great American

Cleanup™ by providing a drop-off location for McAlester residents to dispose of trash, free of charge.

Shafer said due to limited access to vehicles and physical conditions, many citizens are still unable to take advantage of the opportunity.

By putting together a trash tournament team, residents can help serve the section of population that needs the help the most, Shafer said.

"Awards will be given to the teams that collect the most trash during this event," Shafer said. "The awards ceremony will take place during our Downtown Celebration on April 28."

Shafer also said that PIM's Spring Clean-up dates are April 7, 8, 14, 15, 21, 22 and 28, which are all weekend days.

Shafer said to bring trash to the former National Guard armory at Third Street and Taylor Avenue

and individuals should let the volunteer know that they are in the competition and what team they are with.

On the Saturdays, they'll be open from 9 a.m. to 3 p.m. and on the Sundays, from noon until 3 p.m.

Teams and individuals may bring as many loads of trash during that time as possible or desired.

The Pride in McAlester Celebration will be on April 28, at 6 p.m., at downtown Choctaw Avenue for the awards ceremony to honor groups that collect the most trash during the competition. Shafer said that it's a family friendly event and will offer activities, food and live music.

Shafer said that participants should remember not gather items from property without permission from

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# CITY OF McALESTER

## Proclamation

**WHEREAS**, The beautification and appearance of our City is critical to the long term dignity and respect of our City; and

**WHEREAS**, A beautiful and clean City will be a benefit to our citizens, our City, our businesses and prospective citizens and businesses; and

**WHEREAS**, A beautiful McAlester is a source of Pride and is the responsibility of all citizens; and

**WHEREAS**, the "Pride In McAlester" organization has been designated as the leadership group for cleaning up our City; and

**WHEREAS**, McAlester will be participating in the Great American Cleanup™ in Oklahoma and the Oklahoma Department of Transportation Trash-Off;

**NOW, THEREFORE, I, Steve Harrison, Mayor of the City of McAlester, The Great State of Oklahoma**, do hereby proclaim the months of April and May as:

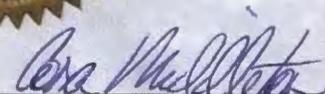
### "Clean Up McAlester Months"

And further designate April 2012 as our initiation month in the "Keep America Beautiful" and "Keep Oklahoma Beautiful" efforts and encourage all citizens, civic organizations, churches, Chamber of Commerce members, McAlester Main Street members, schools and City employees to do their part in supporting this effort.

Signed this 5th day of April, 2012.



  
Steve Harrison, Mayor

  
Cora Middleton, City Clerk

# 2012 Great American Cleanup™

## Schedule of Events

*All events are free to McAlester residents and will be held at the Former National Guard Armory Parking Lot located at 3rd and Taylor.*

### April 7th, 8th, 14th, 15th, 21st, 22nd and 28th

Saturdays 9:00 am – 3:00 pm

Sundays 12:00 pm – 3:00 pm

*Accepting Bulk Trash, Metal, and Tires*

### April 14th

9:00 am – 3:00 pm

*Pride In McAlester Trash Competition  
Teams Register By Calling 918-426-4444*

### April 21st

9:00 am – 3:00 pm

*ODOT Trash OFF*

*Household Hazardous Waste, Electronics Recycling, Prescription Drug Disposal  
Paper Shredding (9:00 am – 1:00 pm only)*

### April 28th

6:00 pm

*Pride In McAlester Celebration on Choctaw Avenue  
Family Event, Free Food, Activities, Live Music and Trash Competition Awards*



For information about joining our efforts, please call 918-426-4444 or visit our website at [www.prideinmcalester.com](http://www.prideinmcalester.com).





# Pride In McAlester 2012 Great American Cleanup™

All events are **FREE** to McAlester residents and will be held at the Former National Guard Armory Parking Lot located at 3rd and Taylor

**APRIL 7TH, 8TH, 14TH, 15TH, 21ST, 22ND AND 28TH**



ACCEPTING BULK TRASH, METAL, AND TIRES

SATURDAYS 9:00 AM – 3:00 PM

SUNDAYS 12:00 PM – 3:00 PM

## SATURDAY, APRIL 21, 2012

9:00AM-3:00PM



### ODOT TRASH-OFF EVENT

HOUSEHOLD HAZARDOUS WASTE

ELECTRONICS RECYCLING

PAPER SHREDDING

PRESCRIPTION DRUG DISPOSAL



### Household Hazardous Waste

#### ITEMS ACCEPTED:

Motor Fluids  
Grease  
Auto Batteries  
Fluorescent Bulbs  
Antifreeze  
Flammable Liquids  
Pharmaceuticals  
Batteries  
Pesticides/Herbicides  
Oil-based and Enamel  
Paints  
Household Cleaners  
Lawn Care Products  
Pool Chemicals  
Thermostats/Thermometers  
Old Ammunition

#### ITEMS NOT ACCEPTED:

Latex Paints  
Water Based Paints  
Lab Waste  
Explosives  
Mixed Chemicals  
Tractor or Off-road  
Tires  
Compressed Gas  
Cylinders  
Commercial Waste  
Alkaline Batteries

### Electronics Recycling

Personal Computers  
Laptops & Notebooks  
CRT Monitors  
Flat Screen Monitors  
Keyboards & Mice  
Printers & Copiers  
Toner & Ink Cartridges  
Fax Machines  
Peripherals & Gadgets  
Power Supplies & Chargers  
Batteries & UPS Systems  
Cables & Wires  
Networking Equipment  
Servers & Racks

Hard Drive Wipe (\$20 fee)  
Kitchen Appliances  
Refrigerators, Washer/Dryers  
Other Appliances (all sizes)  
Multi-Media Equipment  
Gaming Equipment  
CD's & Video Tapes  
Digital Cameras  
Cell Phones & PDAs  
Small electronic devices  
TV's  
Batteries  
Auto Batteries  
Fitness Equipment  
Medical Equipment



### Paper Shredding

Available from 9 am – 1 pm

**Any items that run on electricity  
or batteries.**

No commercial business please.

For information about joining our efforts, please call 918-426-4444 or visit our website at [www.prideinmcalester.com](http://www.prideinmcalester.com).

# Spring Cleanup

Starting on April 7<sup>th</sup>, roll-off bins were placed at the Former National Guard Armory Parking Lot and opened to the public for bulk trash disposal, tire recycling, and metal recycling. This event was available free to McAlester residents every Saturday and Sunday through April 28<sup>th</sup>. Pride In McAlester worked with the City of McAlester, Allied Waste Services of Alderson, Liberty Tire Recyclers, and Yaffe Iron and Metal Corp. to make the event possible. On April 21, 2012, Green Country Shredding, Environmental Management, the Pittsburg County Sheriff's Department, and E-Waste Collections were brought in to addi-

tionally collect paper shredding, household hazardous waste, prescription drug disposal, and electronics recycling.

1,715 people in 1,022 vehicles came through the site during the month of April, having worked a total of 3,813 combined hours cleaning up parts of McAlester. 293,180 pounds of bulk waste, 508 tires, 15 pounds of prescription drugs, 28,889 pounds of electronics, 10,040 pounds of paper shredding, 36,660 pounds of metal, and 5,000 pounds of household hazardous waste were collected for proper disposal or recycling.

73 on-site volunteers or in-kind employees supported these efforts, putting in 679 combined volunteer hours for the cleanup. Volunteering groups included Pride In McAlester, Rotary Club of McAlester, McAlester Public School's Key Academy Program, McAlester Main Street, and the Pittsburg County Sheriff's Department's reserve unit.



Local company Barnett Construction sent crews to clean up nine illegal brush dump-sites in McAlester on April 20<sup>th</sup>, resulting in the removal of 2,200 pounds of brush from street right-of-ways and other locations.

<b>GAC™ Trash &amp; Recyclables Collected:</b>	
Bulk Waste & Litter	325,380 pounds
Tires	508 tires; 12,192 pounds
Prescription Drugs	15 pounds
Electronics	28,889 pounds
Paper	10,840 pounds
Metal	36,660 pounds
Household Hazardous Waste	695 gallons + 5 cubic yards; 5,000 pounds

# TAKE A LOAD OFF



Staff photos by RACHEL PETERSEN

Pictured above, McAlester City Manager Pete Stasiak helps Pride in McAlester volunteers Saturday morning during the PIM cleanup McAlester event. Below, a long line of trucks and trailers file into the McAlester Armory to dump trash.



## PIM gets ready for 'big day'

By MJ BRICKEY  
STAFF WRITER

"This Saturday is PIM's biggest day," Pride in McAlester Executive Director Stephanie Shafer said.

On Saturday, Oklahoma Department Of Transportation will be sponsoring a Trash Off and will be accepting household hazardous waste, electronics recycling, paper shredding from 9 a.m. to 1 p.m. only, prescription drug disposal, bulk trash, metal, and tires.

Shafer said to bring trash to the Former National Guard Armory at Third Street and Taylor Avenue between the hours of 9 a.m. and 3 p.m. and

SEE PIM | PAGE 2A

## PIM

CONTINUED FROM PAGE 1A

individuals should let the volunteer know that they are in the competition and what team they are with.

Teams and individuals may bring as many loads of trash during that time as you wish.

"We will be hosting our Downtown Celebration on April 28 starting at 6 p.m.," Shafer said. "We will have inflatable, a rock wall, popcorn, cotton candy, snow

cones, sodas, face painters, live music by the Sunset Band, free food from the First National Bank and more."

The awards ceremony will be downtown on Choctaw Avenue to honor groups who collect the most trash during the competition.

Shafer said that it is a family friendly event and offers activities, food, and live music.

"It's our way of saying thank you to the community for such a successful cleanup" Shafer said. "We would not be successful without the help of the citizens getting out there to help McAlester

be a more beautiful place to live and work."

Shafer said that participants should remember not gather items from property without permission from the owner, because this could be construed as both theft and trespassing and no commercial waste is allowed.

Shafer also said there are still spring cleanup dates left, April 21, 22 and 28, which are weekend days and held at Third Street and Taylor Avenue.

On the Saturdays, they'll be open from 9 a.m. to 3 p.m. and on Sundays, from noon to 3 p.m.

# Trash Tournament



A trash tournament was promoted during April to encourage local city wards, groups, and individuals to compete for the most trash collected. Trash-grabbers and reflective Rowena McElroy and her family brought a total of twenty-eight truck and trailer loads to the cleanup, winning them best over-all trash tournament team. Alana Wynn, McAlester High School Student, won for trash pick-up with thirteen bags of trash. McAlester's Fourth Ward City Councilman Robert Karr was honored for his dedication to helping his district cleanup during April.



Rowena McElroy and family are  
pictured with PIM President Justin  
Few.



Fourth Ward Councilman  
Robert Karr.



## 2012 Pride In McAlester Trash Competition

April 14, 2012 9:00am-3:00pm

Pride In McAlester is dedicated to making McAlester a cleaner, safer, and more beautiful place to live and work. As part of the 2012 Great American Cleanup™, Pride In McAlester is hosting a Trash Competition to involve businesses, civic organizations, and churches in cleaning up McAlester for the benefit of all citizens. This is a great way to work together, build team dynamic, and promote community involvement.

### How it works:

Talk to employees and members to get volunteers for April 14, 2012 to form your team.

Designate vehicles such as trucks and trailers for use during the cleanup.

Contact Pride In McAlester and register for the competition. Free trash bags will be provided. Trash grabbers and safety vests are available for loan on a first come, first serve basis. **Registration Deadline is Monday, April 10<sup>th</sup>.**

Hold a meeting and discuss how your team will gather trash from the community. Suggestions include:

Identify illegal dump sites.

Talk to friends and neighbors about trash they may need disposed of. Focus on the elderly or those without the means to haul off large items.

Identify a section of town or strip of road that you would be willing to canvas and pick up litter.

Trash that will be accepted includes:

Bulk Trash (furniture, yard debris, large appliances, etc.)

Litter (smaller items gathered in trash bags)

Tires (CANNOT include tractor, large off-road, or equipment tires; tires must be separated from the rim)

Metal

Hold a meeting again before the trash competition to ensure that all plans are in place. Set a designated place and time to meet on April 14 to begin your cleanup. You may consider creating teams and designating leaders to ensure the most trash can be gathered.

Bring trash to the Former National Guard Armory at 3<sup>rd</sup> and Polk between the hours of 9:00 am and 3:00 pm and let the volunteer know that you are a competition participant and what team you are with. You may bring as many loads of trash during that time as you wish.

Attend the Pride in McAlester Celebration on April 28<sup>th</sup>, 2012 at 6:00pm on Downtown Choctaw Avenue for the awards ceremony honoring those groups who collected the most trash during the competition. This is a family friendly event and offers activities, food, and live music.

### Things to Remember:

Do not gather items from property without permission from the owner. This could be construed as both theft and trespassing.

No commercial waste is allowed.

# Shafer: Work together

**COMMUNITY** | Pride in McAlester to host Spring Clean-up and tournament that will make McAlester a cleaner place to live

By **MJ BRICKEY**  
STAFF WRITER

Pride in McAlester is hosting a Spring Clean-up and Trash Tournament, which is a part of Keep America Beautiful Great American Cleanup™.

PIM Executive Director Stephanie Shafer encourages residents to form a team for participation in the event. She asks that teams consider working with a business, church, civic organization or other groups to get volunteers to organize a clean-up or neighborhood trash pickup.

"This is a great way to work together, build team dynamic and promote community involvement," Shafer said.

"Most importantly, you and your team will work towards making McAlester a cleaner place to live and work."

According to Shafer, Pride in McAlester is participating in the Keep America Beautiful Great American Cleanup™ by providing a drop-off location for McAlester residents to dispose of trash, free of charge.

Shafer said due to limited access to vehicles and physical condition, many citizens are still unable to take advantage of this opportunity.

By putting together a Trash Tournament team, residents can help serve the section of population that needs the help the most, Shafer said.

SEE WORK | PAGE 3A



## Community

CONTINUED FROM PAGE 1A

"Awards will be given to the teams that collect the most trash during this event," Shafer said. "The awards ceremony will take place during our Downtown Celebration on April 28."

Shafer suggests holding a meeting before the trash competition to ensure that all plans are in place. She suggests teams set a designated place and time to meet on April 14 to begin cleaning and teams may consider designating leaders to ensure the most trash can be gathered.

Shafer said to bring trash to the Former National Guard Armory at Third Street and Taylor Avenue between the hours of 9 a.m. and 3 p.m., and individuals should let the volunteer know that they are in the competition with the team they are with.

Teams and individuals may bring as many loads of trash during that time

as desired. The Pride in McAlester Celebration will be on April 28, at 6 p.m. on Downtown Choctaw Avenue for the awards ceremony that will honor groups who collect the most trash during the competition. Shafer said that it's a family friendly event and offers activities, food and live music.

Shafer said that participants should remember not to gather items from property without permission from the owner, because this could be construed as both theft and trespassing and no commercial waste is allowed. Shafer also said that PIM's Spring Clean-up dates are April 7, 8, 14, 15, 21, 22 and 28 — weekend days.

The event will be held at Third Street and Taylor Avenue.

On Saturdays, the collection site will be open

## How it works

Pride in McAlester Director Stephanie Shafer gave instruction as to how the Spring Clean-up works:

- Talk to employees and members to get volunteers for April 14.
- Designate vehicles such as trucks and trailers for use during the clean-up.
- Contact Pride In McAlester and register for the competition.
- Free trash bags will be provided. Trash grabbers and safety vests are available for loan on a first-come, first-served basis.
- The registration deadline is April 10.
- Hold a meeting and discuss how your team will gather trash from the community.

## Suggestions include:

- Identify illegal dump sites.
- Talk to friends and neighbors about trash that may need disposal.
- Focus on the elderly or those without the means to haul off large items.
- Identify a section of town or strip of road to canvas and clear of litter.

## What can be tossed?

Trash that will be accepted includes:

- Bulk Trash (furniture, yard debris, large appliances, etc.);
- Litter (smaller items gathered in trash bags);
- Tires (Cannot include tractor, large off-road, or equipment tires; tires must be separated from the rim); and
- Metal

from 9 a.m. to 3 p.m. and from noon until 3 p.m. on Sundays.

On April 21, the Oklahoma Department of Transportation will be sponsoring a Trash OFF and will be accepting household hazardous waste, electronics recy-

cling, paper shredding, prescription drug disposal, bulk trash, metal and tires from 9 a.m. to 1 p.m. PIM meets monthly on the second Tuesday at Eastern Oklahoma State University's McAlester campus in room 110 at 6 p.m., every second Tues-

day of the month.

For more information, visit [www.prideinmcalester.com](http://www.prideinmcalester.com) or call Stephanie Shafer at 918-426-4444.

Contact **MJ Brickey** at [mjbrickey@journalist.com](mailto:mjbrickey@journalist.com).

## PIM geared to clean up

By **MJ BRICKEY**  
STAFF WRITER

The Pride in McAlester Volunteer organization will be hosting The Great American Cleanup™ 2012 sponsored by Keep Oklahoma Beautiful, Keep America Beautiful and the Oklahoma Department of Transportation.

This year's cleanup site will be at the former National Guard Armory parking lot at Third Street and Tyler Avenue.

The Great American Cleanup™ dates are:

- Apr. 7, from 9 a.m. to 3 p.m. Will be accepting bulk trash, metal, and tires.
- April 8, from 12 p.m. to 3 p.m. Will be accepting bulk trash, metal and tires.
- April 14, from 9 a.m. to 3 p.m. Will be accepting bulk trash, metal and tires. On this day there will be a PIM Trash Competition. PIM will provide trash grabbers and vinyl vests for volunteers on a first-come, first-serve basis. Teams may register by calling 918-426-4444.
- April 15, from noon to 3 p.m. Will be accepting bulk trash, metal, and tires.

"We invite churches, civic clubs, county and city governments to form teams and participate."

**STEPHANIE SHAFER**  
PIM Executive Director

SEE CLEAN | PAGE 5A



## Clean

CONTINUED FROM PAGE 1A

• April 21, from 9 a.m. to 3 p.m., ODOT Trash Off. On this day, household hazardous waste, electronics recycling and paper shredding will be taken. And from 9 a.m. to 1 p.m. only and prescription drug disposal, bulk trash, metal and tires will be accepted.

• April 22, from noon to 3 p.m. Will be accepting

bulk trash, metal and tires.

• April 28, from 9 a.m. to 3 p.m. and will be accepting bulk trash, metal and tires.

• April 28 at 6 p.m. the PIM Celebration will take place on Choctaw Avenue. It is a family event with free food, activities, live music and awards for the trash competition.

"We invite churches, civic clubs, county and city governments to form

teams and participate," PIM Executive Director Stephanie Shafer said.

Those interested in volunteering, participating in the scheduled events or a special project, or having questions about the events may contact PIM at 918-426-4444 for additional information.

The PIM volunteer organization meets the second Tuesday of every month at 6 p.m.

For information about

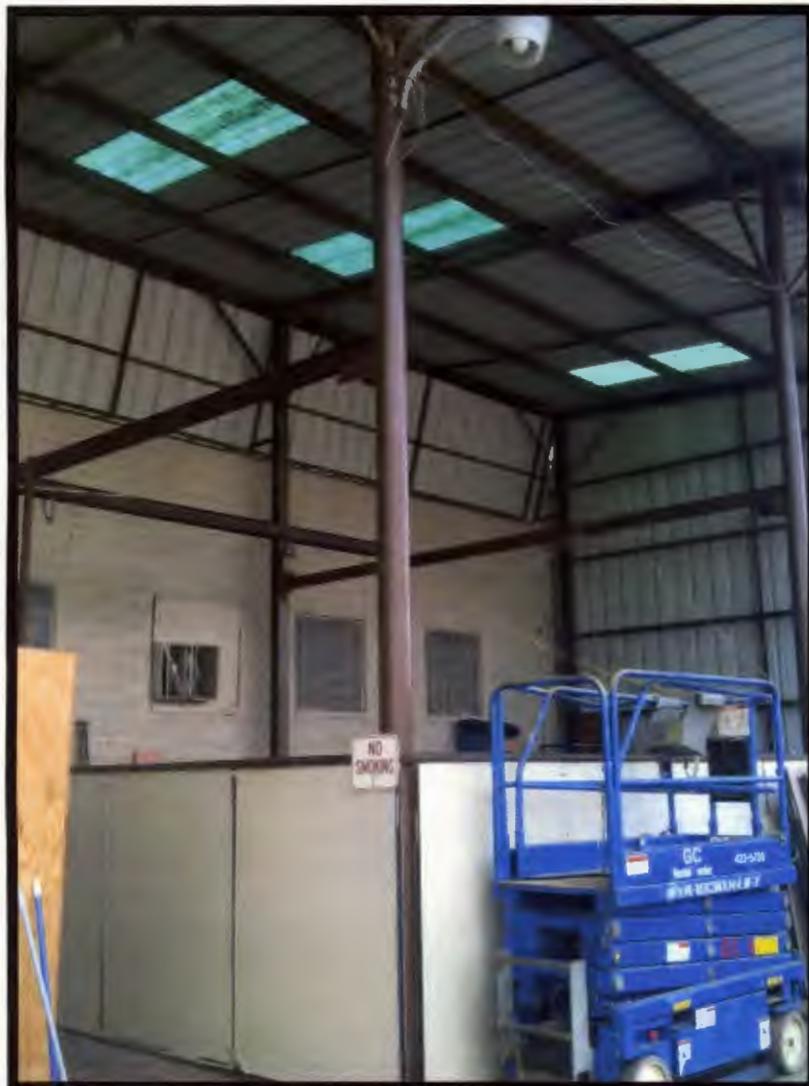
joining PIM, call 918-426-4444 or visit [www.prideinmcalester.com](http://www.prideinmcalester.com).

The PIM Flea Market at Third Street and Wyandotte Avenue is open Wednesday, Friday, and Saturday from 9 a.m. to 5 p.m.

Donations are accepted and are tax deductible.

Contact **MJ Brickey** at [mjbrickey@journalist.com](mailto:mjbrickey@journalist.com).

On April 7<sup>th</sup>, 2012, five Pride In McAlester volunteers painted 41 fire hydrants throughout the city's 6<sup>th</sup> Ward. Pictured are McAlester Mayor Steve Harrison and PIM's 2012 Outstanding Student, Seth Easley.



Painting was completed at Pride In McAlester's Flea Market in the first few weeks of April. This fundraising avenue is located at a busy intersection along a major corridor through the city. The paint was updated on several support posts on the building's west side.





# McALESTER PUBLIC SCHOOLS

Locker cleanouts were conducted at Puterbaugh Middle School and the McAlester High School. 300 pounds of paper and plastic bottles were collected at the middle school and the high school cleanout resulted in 600 pounds of paper recycled.

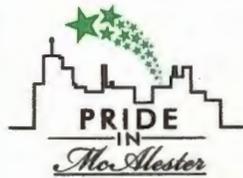




On May 4, 2012, Pride In McAlester members participated in the McAlester Public School's Outdoor Classroom. Area second graders were asked to help pickup "litter." They were shown a model landfill, discussed recycling options in the McAlester community, and were encouraged to think about reusable items. The children then had to decide if their "litter" was destined to be recycled, reused, or sent to the landfill.



"Keep McAlester Beautiful" Poster Competition Overall Winner



# DOWNTOWN CELEBRATION!

Inflatable Jumping Houses    Rock Climbing Wall

Free Food!    Face Painting

Frisbee Spin Art    Live Music

Popcorn - Cotton Candy - Snow Cones



Trash Tournament    "Keep McAlester Beautiful"  
Winners Announced    Posters On Display

Saturday, April 28th

6:00pm

Choctaw Avenue

The cleanup was celebrated with a Downtown Celebration on April 28<sup>th</sup>. This event was free and open to the public with several hundred citizens in attendance. Inflatables, live music, free food, and a rock climbing wall were featured with other activities including Frisbee spin-art and face painting. An awards ceremony named the winners of the "Keep McAlester Beautiful" Poster Competition and winning posters were displayed in the windows of the OKLA Theater. The winners of the Trash Tournament were also honored.



# Spring cleanup ends with celebration

By MJ BRICKEY  
STAFF WRITER

On Saturday, hundreds came out to play at Pride in McAlester's Downtown Celebration.

The celebration took place on a blocked off portion Choctaw Avenue, starting at 6 p.m., in the Downtown area of McAlester.

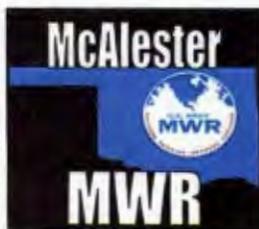
The celebration followed PIM's Spring Cleanup a Keep America Beautiful sponsored volunteer cleanup effort.

The Spring Cleanup kicked off April 7 and continued every weekend in April.

The first cleanup weekend was host to the Easter holiday, but the three following weekends hosted Trash Tournament Day, Oklahoma Department of Transportation's "Trash Off" and Saturday hosted the last cleanup date, along with the celebration afterward.

Rowena McElroy and family were the overall trash tournament winners, winning with 28 loads of trash.

Other awards given were to Robert Karr, Ward 4 city councilman, for Best Ward Effort; Alana Wynn won the Trash Pickup Award; and Emily Guthrie, third grader from Emerson Elementary, won Best Overall "Keep McAlester Beautiful" poster.



www.mcalesternews.com



Reader photo

Pictured above is last year's Pride in McAlester Downtown Celebration. This year's event is set Saturday starting at 6 p.m. in downtown McAlester. Planned are inflatables, a rock wall, popcorn, cotton candy, snow cones, sodas, face painters, live music by the Sunset Band, free food and more, organizers said.

## FROM PAGE ONE

### Celebrate

CONTINUED FROM PAGE 1A

the community for such a successful cleanup" Shafer said. "We would not be successful without the help of the citizens getting out there to help

McAlester be a more beautiful place to live and work."

Shafer said there is one Spring Clean-up date left: Saturday from 9 a.m. to 3 p.m. Items may be taken to the disposal site at Third Street and Taylor Avenue. She noted that participants should remember not gather items from property without permis-

sion from the owner and no commercial waste is allowed.

Shafer said more than 280 people participated in the Trash Off. For more information, call PIM at 918-426-4444.

Contact MJ Brickey at [mjbrickey@journalist.com](mailto:mjbrickey@journalist.com).



Pride In McAlester received an OGE Growth Grant from Keep Oklahoma Beautiful and OGE to help offset expenses associated with paper shredding.



Additional support and in-kind donations through these months came from the City of McAlester, T.H. Rogers Lumber Company, Pearl M. & Julia J. Harmon Foundation, Eagle Oil Rentals, Peace of the Rock, First National Bank & Trust Co. of McAlester, Wal-Mart Super Center, Duraline, McAlester Army Ammunition Plant, Domino's Pizza, Little Caesars Pizza, Daylight Donuts, Paradise Donuts, Sherwin-Williams Paint, Studio 23 Photography, Southeast Oklahoma Box Company, McAlester Paint and Supply, Miller Glass Company, Two Feathers Painting, The Sunset Band, *The McAlester News-Capital* and Pepsi Bottling Group.



# McAlester's OKLA Theater



Pride In McAlester continued to work with representatives from McAlester Main Street and the Ardeneum of Oklahoma Charitable and Educational Foundation towards the restoration of the OKLA Theater as a non-profit, multi-purpose community center for the citizens of Southeastern Oklahoma.



The OKLA Steering Committee worked with the Oklahoma Department of Environmental Quality's Brownfields Program and the Environmental Protection Agency to complete a Targeted Brownfields Assessment. These assessments are available to non-profit and public entities interested in redeveloping abandoned or under used properties at sites that have concrete reuse plans but where the environmental conditions are unknown. These assessments were completed at no cost to the organizations. These reports confirmed the existence of asbestos and lead-based paint in the theater and provided a remediation plan with cost estimates.



Pride In McAlester sent Executive Director Stephanie Shafer to the Oklahoma Brownfields Conference and the State Historic Preservation Conference for further training and networking concerning the OKLA Theater project.



P.O. Box 3190, McAlester, OK 74502 • TEL: 918.423.5735 • FAX: 918.426.0207 • mpowercorp.us

Date: 07.16.12  
To: MPOWER Board Members, McAlester Mayor and City Council  
From: Shari Cooper, Executive Director  
RE: MPOWER FISCAL YEAR 2011-2012 - 4TH QUARTER REPORT

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### *Organizational Update*

This quarter MPOWER said farewell to several board members. The MPOWER organization wishes to thank the following for their contributions.

- Chris McAfee
- Tom Bledsoe
- Dr. Kenneth Miller
- Jeff Wimberly

Special thanks to Chris McAfee, who on behalf of the Walmart Foundation, awarded MPOWER a \$2,000 community grant. This grant will be utilized by MPOWER to help needy children in the area and educate them about economic development.

### *Business Retention & Expansion Program*

This quarter, MPOWER called upon these existing companies as part of its Business Retention and Expansion (BRE) program:

1. **Former Simonton Windows facility:** There is a prospective buyer for this building and staff hopes to make an announcement by end of July 2012.
2. **Project Spider:** Staff has developed an expansion proposal for this company. Staff anticipates bringing a proposal to the City for consideration after the start of the fiscal year.
3. **Project Driller:** Staff has provided facility information, liaison work for future infrastructure, as well as incentive information.
4. **Project Cask:** Awarded \$198K grant to purchase equipment for this expanding manufacturer.
5. **Project WX:** Company has decided to wait to act on their expansion.

6. **Project Drupelet:** Staff has been working with this company's plant manager and corporate headquarters and continues to facilitate discussion between company and ODOC. Staff expects to report to city council very soon on the possibility of incentives for new job creation.
7. **Project Square:** On hold.

### *Economic Development Prospects and Projects*

- **ACTIVE: Regional Shopping Center** update: Status is on hold. Staff awaits follow up from the City on checklist of issues to report back to the land owner.
- **ACTIVE: Project Living:** This is a prospective assisted living project that is currently searching for 5-15 acres.
- **ACTIVE: Project SOS:** Real estate acquisition phase is now final and development for this restaurant will occur later this fall.
- **ACTIVE: Project Baggie Plus:** This project originated with the OK Department of Commerce and involves the prospect of 100 new jobs. The prospective company is a plastics manufacturer and staff has submitted a proposal to ODOC.
- **ON HOLD: Project PC** was brought to MPOWER by the A-OK Railroad. Status is on hold. This company has looked at parcel B9, which has rail access for a potential large-scale offloading site.
- **DEAD: Project Boreas** chose another site.

### *Economic Development Meetings and Liaison Work*

- MPOWER Budget Committee Meetings with council subcommittee. Budget issues, contract and deliverables finalized with City
- ODOC: Glen Glass and Rob Gragg visited on 6/26/12.
- Attended Oklahoma Southeast "Golf & Striper" event, which produced a tour with a commercial developer.
- Dallas Developer toured McAlester to view prospective sites. Passed on all of these sites.
- Visited with former Congressman Wes Watkins.

- Meeting with Choctaw Nation at City Hall 5/1/12.
- Reached out to the Choctaw Nation regarding using stock footage of McAlester that has already been shot. Slow progress.
- TravelOK.com - Uploaded information on the Wild West Festival.
- Oklahoma Turnpike Authority and City have finalized purchase order for STIP signage along the Indian Nation Turnpike. Sign posts have been installed. Signage should be erected within the next month.
- Requested Dancing Rabbit Drive be surveyed to ALTA standards so that the city may continue to look at installing secondary access point.
- Regional Shopping Center - prepared analysis and developed Plan B.
- Contracted with GIS Planning for online searchable property database.
- Added several industrial and commercial properties to database that is under construction.
- Attended Old Town Association meetings and performed various work for that committee to market the event.

### *Marketing Efforts*

#### **Newsletter:**

MPOWER distributed a newsletter in April, May, and June. This newsletter included a community-wide calendar as well. Efforts should continue but cannot unless staff is hired to replace admin assistant. We are working on an effort to find permanent staff.

#### **Tourism:**

The McAlester tourism booklet was requested by over 700 people in the month of May, and just over 600 for the month of June. McAlester ranks #5 in the state - competing against much larger cities such as Tulsa (#1) and Oklahoma City (#2). For cities of our size, we rank #1 in the state.

Our downtown office window now has community-wide information displayed in the window.

#### **MPOWER Website:**

We are in the process of expanding our website and creating a "searchable online database" in conjunction with [www.ZoomProspector.com](http://www.ZoomProspector.com). This is a highly utilized online system for site selectors and companies. This database will allow us and other designated users to submit and upload information on McAlester area properties that are privately held. Staff has finalized the templates for our local real estate partners.

**MPOWER**  
*Fiscal Year 2011-2012*  
*Fourth Quarter Financial Report*

	BUDGETED	4th QTR ACTUAL	YEAR TO DATE
City Contributions	184,673.00	46,168.23	184,672.92
Interest Income	200.00	9.84	216.74
Private Donations*	14,000.00	6,800.00	14,400.00
<b>Total Revenues</b>	<b>\$198,873.00</b>	<b>52,978.07</b>	<b>\$199,289.66</b>
Staffing	133,000.00	31,791.79	120,669.11
Operations	35,542.00	6,289.25	32,420.36
Lead & Prospect	13,250.00	3,049.65	5,930.53
Promotional	3,400	9,536.36	12,011.16
<b>TOTAL</b>	<b>\$185,192.00</b>	<b>\$50,667.05</b>	<b>\$171,031.16</b>



ANNUAL  
REPORT  
FISCAL YEAR 2011-2012

## *Executive Summary*

MPOWER is pleased to present our annual report for the *Fiscal Year 2011-2012*. The past year has been a very exciting time for our organization as we have made progress on many different levels.

First, MPOWER *won two international awards for "Excellence in Economic Development"* from the International Economic Development Council in September 2011. The first award was for our website, and the second was for our marketing brochure. Since the award, we have developed a tourism booklet, and both are being distributed by the Oklahoma Department of Tourism and Recreation. The statistics will impress you as you read about the brochures success later in this report.

Second, MPOWER brought to the table significant private investment to the City of McAlester. We are responsible for creating a plan of work that needed to be done at Steven Industrial Park in order to make McAlester more competitive with other industrial parks across the state. Our Past President Darryl Wright single-handedly organized numerous volunteers who brought out heavy equipment, manpower, and lots of sweat - to help start clearing the industrial park. As a result, *MPOWER has saved local tax payers over \$100,000* by addressing these capital improvements from the volunteer sector. **A HUGE NOTE OF THANKS** goes out to **NEWFIELD EXPLORATION, BARNETT CONSTRUCTION, K-BAR, BOOTH ENVIRONMENTAL, AND DANNY WRIGHT CONSTRUCTION.**

Third, MPOWER helped the City of McAlester increase visibility and strengthen partnerships with the State Department of Transportation. MPOWER staff acted as the main point-of-contact to both the Oklahoma Department of Transportation and the Oklahoma Turnpike Authority. These two agencies contributed new signage for the industrial park, and the OTA installed a new fence that ran over a mile long, which can be viewed from the Indian Nation Turnpike. *Consequently, McAlester's skyline and industrial park is now visible from the turnpike and we hope that turns some heads (literally).*

Additionally, MPOWER devoted more time to our existing industry - and applied for a few federal grants this year. It gives me great pleasure to announce that *MPOWER has been awarded a grant worth \$198,000 to help an existing manufacturer expand as part of our BR&E program.*

This work has not been easy and did not happen overnight. Further, MPOWER continually faces challenges, but we have not given up. We will continue to find ways to solve the challenges ahead.

Because MPOWER is not a commercial or industrial development organization, we are very much limited in controlling physical development in McAlester. However, we will play a role in shaping it and seeing it through. Although the solutions may not be evident yet, together we can work to make it happen.

Respectfully,

*Shari Cooper*

Executive Director

## *The MPOWER Board*

MPOWER welcomed new board members to our board and said farewell to a few as well. **Janet Wansick**, Eastern Oklahoma State College - McAlester Campus Dean, joined the board and served as Board President from October 2011 through May 2012. Ms. Wansick continues on as a board member, and was succeeded by Treasurer, **Ben Capers**.

Mr. Capers also joined the board in October 2011, and was quite active with MPOWER for several months prior. Not only did he participate in 2011's Spring lakeside cleanup, but Mr. Capers performed many important duties as treasurer, and served as a member and chair of the board's Budget Committee. He also played a significant role by participating on the MPOWER-City Council's Budget Subcommittee which was appointed by the Mayor. Ben also coordinated the new Braum's "THANK YOU" ribbon cutting. He also happily provides meeting space at the hotel he works at - at no cost to the organization. Ben has also graciously sponsored rooms for prospective companies looking at McAlester.

**Brad Rutledge**, is the Chief of the Ammunitions Operation Center at the McAlester Army Ammunition Plant. Mr. Rutledge joined the board after returning from Afghanistan in October 2011. He also assumed the role of Vice President at this time. Mr. Rutledge served on the MPOWER-City Council's Budget Subcommittee, and the Policy & Procedures Committee. He will continue to serve as Vice President over the next fiscal year.

**Tommy Buckner** also joined the board after working with the Executive Director on the recruitment of several defense companies. Mr. Buckner is the Business Development lead at the McAlester Army Ammunition Plant (McAAP) and he currently serves on the nominating committee and fund raiser committee.

**Tony Korp**, Industrial Coordinator for Kiamichi Technology Center (McAlester Campus), joined in October 2011 as well. Mr. Korp has teamed with the MPOWER Executive Director on several projects. From volunteering on his holiday weekends to provide training space for Tucker Energy, to providing additional marketing material on industrial training in McAlester, he stands ready to assist new industry. Mr. Korp serves as Board Secretary and is responsible for all record keeping.

Advisory board member, and Past President, **Darryl Wright** continued his role with MPOWER and made significant contributions this year. Mr. Wright has leveraged significant contributions to the MPOWER board and City of McAlester by coordinating volunteer efforts at Steven Taylor Industrial Park. Mr. Wright's efforts have helped clear land at the City's industrial park, a feat worth hundreds-of-thousands of dollars to the City of McAlester - and it's taxpayers. Mr. Wright is also responsible for raising \$4,000 in private funds to help build the city's industrial park billboard.

MPOWER said goodbye to long term board member, **Dr. Kenneth Miller** and **Tom Bledsoe** after their board terms expired. The board also expresses thanks to former board members **Brian Lott**, **Lisa Kirk**, **Jeff Wimberly** and **Chris McAfee**.

Finally, MPOWER hopes to bring on at least **two new board members** in the month of July 2012. Both of these individuals have community interest at heart, and lots of time to dedicate to making MPOWER a much stronger, empowered organization!

# *Business Retention & Expansion*

## **INDUSTRIAL**

We continue to emphasize that more than 80% of all new jobs created are through expansion of existing businesses in a community. This past year, MPOWER focused on establishing and maintaining a strong working relationship with local McAlester businesses through our new Business Retention & Expansion (BR&E) program.

Staff input data and into the Executive Pulse Online database provided by the Oklahoma Department of Commerce. Over the past fiscal year, MPOWER has called upon all the major employers at Steven Taylor Industrial Park, as well as several manufacturers in the area including:

- |                                    |   |
|------------------------------------|---|
| 1) Simonton Windows (closed plant) | 8) Choctaw Defense                          |
| 2) Berry Plastics                  | 9) McAAP                                    |
| 3) Duraline (3 visits)             | 10) Webcoat                                 |
| 4) TriCat                          | 11) Newfield Exploration                    |
| 5) Packaging Solutions             | 12) Tucker Energy                           |
| 6) Dish Network                    | 13) Whispering Meadows Vineyards and Winery |
| 7) Komar                           |   |

MPOWER's BR&E program allowed staff to survey plant managers and CEOs to voice their issues and concerns about doing business in McAlester. Those points are noted and shared with both the MPOWER board and Mayor, City Manager, and City Council.

Because of its small staff, MPOWER has not completed a mass survey to all businesses in McAlester. However, we do have lists of employers and keep basic information up to date by periodic phone calls and visits. Our database within the online Executive Pulse program, will continue to be developed as staffing resources are available.

## **EXPANSIONS**

To highlight some of the activity, staff has been working with five (5) existing McAlester manufacturers on planned expansion efforts.

Specifically, staff has performed analyses, provided liaison work between state agencies, and written grants.

This hard work has just paid off. **As of the writing of this report, the USDA approved MPOWER's grant application in the amount of \$99,000 with an additional matching funds of \$99,000 from a private source, to purchase equipment which can be leased to the expanding manufacturer at a nominal rate.**

There should be more news to report on the other 4 manufacturers expansion plans over the next few months. MPOWER looks forward to sharing this news and illustrating how MPOWER is truly empowering our local manufacturing industry.

## RETAIL

One of MPOWER's goals is to help attract and develop a diverse retail base in the McAlester community. MPOWER is not a development authority, and therefore - does not have funds to develop property. This is only one of the many development challenges the community faces - in light of availability of large parcels with frontage along the highway, high land acquisition prices, infrastructure needs, and limited access plans along our major transportation corridor (US Highway 69). We face these challenges at the same time we struggle to prevent retail leakage to other communities such as Muskogee, Tulsa, Oklahoma City and Dallas, TX.

The past year's efforts has been focused developing a plan for new retail development, as well as bracing for the impact that the US Highway 69 "Limited Access Design" project will create for existing retailers. Staff has had on-going communications with the anchor tenant, Walmart in Bentonville, AR. Staff has also kept in constant touch with the owner of the McAlester Plaza Shopping Center, Lowe's store manager, and had conversation with the owner of Tandy Town about the anticipated impacts of the highway construction and design. Of course, the plan is always requested by prospective retail considering locating in McAlester.

Because McAlester experiences significant sales tax leakage, staff strategy included a plan to offset the leakage by capturing outside dollars through tourism. Our new brochures were the start of this movement to improve tourism efforts in McAlester and the results are very positive. Out of all the communities in Oklahoma, we consistently rank #4 or #5 in the amount of brochures requested across the country. The only communities who have been outranking us are OKC, Tulsa, Norman, and Lawton-Fort Sill. All cities are larger than McAlester, so for a city of our size, it appears we rank #1!

This is not only significant but also a major sign that people from the outside are interested in learning more about and discovering McAlester. It is our hope that they will follow through and spend some of their vacation money in McAlester.

Among our retail base, is the dining, accommodation, and attraction sectors. Staff has called upon several of these sectors, including McDonald's who will be tearing down July 1st and building a new restaurant. Outside of McAlester, we have also maintained outreach to several restaurants, hotels, and attractions regarding McAlester's tourism efforts. These commercial businesses include:

- |   |                                  |
|---|----------------------------------|
| 1) Pete's Place                         | 9) Angel's Diner                 |
| 2) Lovera's                             | 10) Happy Days Hotel             |
| 3) Roseanna's                           | 11) WalMart                      |
| 4) Isle of Capri                        | 12) Braum's Ice Cream & Dairy    |
| 5) Napoli's                             | 13) Zaid's Restaurant            |
| 6) GiaComo's                            | 14) Whistle Stop Bistro          |
| 7) Whispering Meadows Vineyard & Winery | 15) Tannehill Museum             |
| 8) Great Balls of Fire!                 | 16) Kreb's Miner Museum          |
|   | 17) Scottish Rite Masonic Temple |

# *New Business Recruitment & Marketing*

Another MPOWER goal is to identify, inventory, and enhance usable industrial space and land for productive uses. Starting in August 2011, MPOWER organized and coordinated significant volunteer efforts to clear and grade Steven Taylor Industrial Park. **To date the value of this has been approximately \$100,000 to the City of McAlester.** Other associated enhancement projects are as follows:

## **Steven Taylor Industrial Park:**

1. *Volunteer contractors continue to clear land at the industrial park. This volunteer effort is saving the city hundreds of thousands of dollars. Clearing the land is just the first step to making the industrial park - look more like an industrial park. Grading it will also make the land more cost effective and attractive to a prospective manufacturer who does not wish to incur a lot of land development cost - or be delayed by the time it would take to make the land ready for development.*
2. *MPOWER is also in the process of raising funds for the construction of a first-class professional **billboard** which will be located inside of the industrial park - and be visible from the Indian Nation Turnpike.*
3. *Staff worked with the Oklahoma Department of Transportation (ODOT) to install **state highway signage** for the industrial park along Hwy 270 (and Baker Road).*
4. *Staff worked with the Oklahoma Turnpike Authority (OTA) to design and install **turnpike exit signage** for Steven Taylor Industrial Park along the McAlester exit on the turnpike.*
5. *The OTA also recognized our volunteer efforts by partnering with us to **replace the industrial park turnpike fencing**, which was over a mile long and cluttered by heavy brush and trees.*
6. *OTA will also be installing a new **travel plaza** (with McDonald's) along the turnpike just south of the industrial park. They are very supportive of McAlester and are a wonderful partner on this project.*
7. *ODOT has been working extremely well in partnership regarding the **US Hwy 69/Comanche reconstruction project**. We have been recruiting lots of businesses who are very interested in these plans. ODOT has been there to help us answer these questions **for potential new business and developers**.*
8. *We are also working with ODOT and the A-OK Railroad on the **secondary access point for the industrial park** - at Hwy 31 and the corner of the proposed Dancing Rabbit Drive.*

**MPOWER** continues to work with private land owners and realtors in listing property for both commercial and industrial development. Staff catalogues as much private (commercial and industrial) land for development as possible. We continue to develop property sheets that we post to the MPOWER and the Oklahoma Department of Commerce website.

For industrial property, MPOWER markets both the city owned land at Steven Taylor Industrial Park and also off of US Highway 69 and Elks Road. Recruited 20 prospective commercial and industrial companies over the past year. Out of the 20 - Two commercial retailers (Zaid's and rue21) and 2 industrial companies (Tucker Energy and Community Food Bank of Eastern Oklahoma) have located facilities in or around McAlester with various assistance from MPOWER.

In terms of retail, staff was able to locate a Greek restaurant in the downtown business district, but the life of the restaurant was short-lived. However, the fashion clothing store, staff sited rue21 in an available space in the McAlester Shopping Plaza, and they have broken nationwide sales records.

## *Marketing*

To attract business, industry, or visitors to its area, a community must market itself beyond its geographic boundaries. Before MPOWER came into existence, McAlester was not marketing itself. Today, however, we have built a robust marketing program for McAlester which includes both online and printed publications. We have also developed statewide media contacts, public relations, promotions, and an Internet presence.

Over the past year, MPOWER's goal has been to expand and maintain the MPOWER website, which promotes business opportunities. Our website and available properties template has enabled McAlester to have information readily available for industrial lands, buildings and retail opportunities.

Staff has also enhanced the website this year for tourism. We have added a descriptive and pictorial virtual tour to [www.mpowercorp.us](http://www.mpowercorp.us). Icons denoting various landmarks, orient the visitor, visually illustrate, and promote what McAlester has to offer. Highlights include:

- 1) Downtown and Old Town businesses and historic attractions and landmarks
- 2) McAlester Regional Hospital
- 3) Kiamichi Technology Center and EOSC McAlester Campus
- 4) Choctaw Casino
- 5) McAlester Airport
- 6) Southside Business Park
- 7) Steven Taylor Industrial Park
- 8) Lake Eufaula
- 9) Krebs
- 10) Robber's Cave State Park

### **Website Analytics**

MPOWER tracks the usage, activity, and performance of our website. Over the past year, our website has had 4,264 visits, and 11,872 page visits. Average time spent on the website was just over 2 minutes.



■ **67.82% New Visitor**  
2,882 Visits

■ **32.18% Returning Visitor**  
1,372 Visits

Besides the United States, **70 other countries** looked at McAlester via [www.mpowercorp.us](http://www.mpowercorp.us). Last year, only 17 countries discovered our website. Our global reach continues.

July 1, 2011- June 30, 2012  
 Countries Visiting www.mpowercorp.us



Country / Territory	Visits	Pages / Visit
1. United States	3,996	2.84
2. Russia	22	1.05
3. Canada	21	2.24
4. India	19	1.84
5. Indonesia	17	1.41
6. Philippines	14	2.93
7. Germany	12	1.83
8. United Kingdom	12	1.83
9. Turkey	10	1.60
10. Trinidad and Tobago	9	12.89
11. (not set)	9	1.89
12. Brazil	7	1.43
13. Iran	7	1.43
14. Pakistan	7	1.29
15. France	6	1.17
16. Morocco	6	1.00
17. Vietnam	5	1.20
18. Saudi Arabia	4	1.75
19. Sweden	4	1.00
20. Ukraine	4	1.75
21. Burkina Faso	4	1.75

22.	Italy	3	1.00
23.	Malaysia	3	1.33
24.	Netherlands	3	1.00
25.	Australia	2	1.50
26.	Bangladesh	2	1.00
27.	China	2	1.50
28.	Algeria	2	1.00
29.	Egypt	2	1.00
30.	Spain	2	1.00
31.	South Korea	2	1.00
32.	Lebanon	2	1.00
33.	Mexico	2	2.50
34.	New Zealand	2	1.00
35.	Romania	2	2.00
36.	Senegal	2	1.50
37.	Thailand	2	1.00
38.	South Africa	2	1.50
39.	Albania	1	1.00
40.	Argentina	1	2.00
41.	Botswana	1	1.00
42.	Belarus	1	2.00
43.	Switzerland	1	1.00
44.	Chile	1	1.00
45.	Colombia	1	1.00
46.	Costa Rica	1	1.00
47.	Czech Republic	1	1.00
48.	Dominican Republic	1	1.00
49.	Ecuador	1	2.00
50.	Georgia	1	1.00
51.	Greece	1	1.00
52.	Honduras	1	1.00
53.	Croatia	1	8.00
54.	Hungary	1	1.00
55.	Iraq	1	1.00
56.	Jamaica	1	1.00
57.	Japan	1	3.00
58.	Kuwait	1	1.00
59.	Moldova	1	2.00
60.	Macedonia [FYROM]	1	2.00
61.	Mauritania	1	2.00
62.	Peru	1	1.00
63.	Poland	1	2.00
64.	Puerto Rico	1	1.00
65.	Palestinian Territories	1	3.00
66.	Portugal	1	1.00
67.	Serbia	1	2.00
68.	Slovakia	1	1.00
69.	Tunisia	1	2.00
70.	Taiwan	1	1.00
71.	Venezuela	1	1.00

# *Fiscal Year 2011-2012*

## *Financial Report & Summary*

The past year, MPOWER came in under budget due to several factors.

First, we experienced an increase in revenue due to funds we raised to help construct a billboard at Steven Taylor Industrial Park. This increase is primarily due to board member Darryl Wright's hard work.

Second, under the category of "Staffing," the organization went without a professional Economic Development Specialist for 9 months out of the year. A secondary administrative staff member was hired part-time, and temporarily, which saved the organization significant costs.

"Lead & Prospect" expenditures were minimal due to lack in office manpower. "Promotional" expenditures were adjusted at the end of the year to further enhance the MPOWER website. By contracting with GISPlanning we will be able to add an online searchable property database to the website that anyone can use.

This online feature is currently under construction but should be launched just after the first of the 2012-2013 Fiscal Year.

	<b>BUDGETED</b>	<b>YEAR TO DATE</b>
<b>City Contributions</b>	184,673.00	184,672.92
<b>Interest Income</b>	200.00	216.74
<b>Private Donations*</b>	14,000.00	14,400.00
<b>Total Revenues</b>	<b>\$198,873.00</b>	<b>\$199,289.66</b>
<b>Staffing</b>	133,000.00	120,669.11
<b>Operations</b>	35,542.00	32,420.36
<b>Lead &amp; Prospect</b>	13,250.00	5,930.53
<b>Promotional</b>	3,400	12,011.16
<b>TOTAL</b>	<b>\$185,192.00</b>	<b>\$171,031.16</b>

*\*The number does not include the \$100,000 in kind labor valuation donated by volunteer contractors who worked with MPOWER to help upgrade city-owned land at Steven Taylor Industrial Park. Special Thanks to Newfield Exploration, Barnett Construction, K-Bar, Booth Environmental, and Danny Wright Construction for the generous, community-driven efforts.*

Center for Independent Living  
ADvantage Case Management  
Independent Living Services  
Community Integration  
Transportation  
Employment  
Recreation



601 E. Carl Albert Parkway, McAlester, Oklahoma 74501 ~ 918 426 6220 V/TDD ~ 800 568 6821 V/TDD

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August 1, 2012

Mayor Steve Harrison  
P.O. Box 578  
Municipal Building  
McAlester, OK 74502

Dear Mayor Harrison,

During the months of April, May and June, the Oklahomans for Independent Living provided transportation to **118** individuals. The individuals took a total of **1,633** trips. One hundred and thirty-two locations were visited including doctor's offices, pharmacies, McAlester Regional Hospital, Indian Clinic, DHS, Carl Albert Mental Health Center, DRS, grocery stores, Wal-Mart, restaurants, and a variety of other sites.

Costs for the Transportation Program for the 3 month period are as follows:

Drivers	\$ 6,283
Fringe Benefits	1,257
Fuel	1,879
Maintenance	1,843
Insurance/fees	250
Occupancy/Phone/Supplies	<u>700</u>
	\$12,212

OIL has also provided its core services of information and referral, advocacy, peer counseling, and independent living skills training. OIL sends a monthly newsletter to 700 individuals each month. Information and referral on disability related issues was provided on 461 requests.

Advocacy both individual and systemic was provided on disability related issues that concern civil rights, housing, environmental modifications, the Americans with Disabilities Act, employment, and program access.

Peer support activities included individual counseling and group activities. 243 individuals participated in 62 peer support and community integration activities.

# **Heather French**

## **BIO**

Heather French has been in Human Resources since 2006. She has been employed with Dura-Line Corporation since 2009. Heather leads the Human Resource Department of McAlester for this international manufacturer and distributor of communication and energy infrastructure products and systems including conduit, cable-in-conduit, pipe, and accessories. Heather is passionate about helping businesses make the most of their resources and talent and helping individuals make the most of their job.

She earned a Bachelor's degree in Criminal Justice at East Central University in 2001 and then received her Master's in Human Resource Administration in 2003, also from East Central University. She is currently pursuing a PhD in Business Administration.

She is a native of McAlester and returned to the area in 2006. She is an active member of Life Church, Zeta Tau Alpha Alumni Association, President of the McAlester Human Resource Association, Active participant with Oklahoma Manufacturing Alliance, Member of Business and Industry Advisory Committee at KTC and served a short time on the McAlester Chamber of Commerce board. She has actively participated in several consortiums for grants on the state and federal level.

Heather and her family have their home in McAlester; both children attend Frink Chambers School. She enjoys being an active member of the community, being involved as we grow and change.

# Robert (Bob) Goodspeed BIO

Married 53 years to high school sweetheart, two sons, five grandchildren

Robert "Bob" Goodspeed  
completed High School in McAlester in 1959. all 12 years in McAlester Public Schools. 3 year letterman in football and basketball.

1961-1962 Eastern Junior College. played for 1962 basketball team, finished 2nd in the nation.

1964- graduated from Southeastern State College, BA in History and Social Studies

1967- graduated from Oklahoma State University , MS in Psychology

1967- employed by Texas Rehabilitation Commission, until 1981, leaving as Regional Director, Region VII

1981- State Farm Insurance Agent in Houston, Tx, retired in 2006

2008- moved back to McAlester, Ok.

Presently Board Chairman of Good Samaritan Outreach for homeless men.

Member of the Gideon's International McAlester Camp

Member of First Baptist Church McAlester and Deacon

Past affiliations:

Board Chairman of the Houston Youth Scholarship Program for underprivileged youth.

Past President of the Memorial-Houston Exchange Club

Received Outstanding Exchange Club Award for the Prevention of Child Abuse from the Gulf Coast Region of the National Exchange Club.

# **Melissa Walker**

## **BIO**

B.S., Business Administration, (Accounting) 1987, Oklahoma Baptist University. Melissa currently serves as the Senior Vice-President of Finance and Chief Financial Officer at McAlester Regional Health Center. Melissa joined MRHC in September 2011. She is a Certified Public Accountant and a member of the Oklahoma Society of Certified Public Accountants. Melissa maintains a membership in the Health Care Financial Management Association and the American College of Health Care Executives.. Most recently she served as the Senior Vice-President of Finance at Unity Health Center in Shawnee Oklahoma. Prior to her position at Unity she was the Chief Financial Officer for Duncan Regional Health Center in Duncan, Oklahoma for several years. Melissa's professional experience includes serving as the Chief Compliance Officer of UroCor Laboratories. UroCor was a reference lab based in Oklahoma City serving office-based urologists on a national level. Earlier in her health care career, Melissa spent six years working at The University Hospitals in Oklahoma City, now known as OU Medical Center as manager of General Accounting and then as manager of Financial Planning and Analysis.

# **Mark B. Roath**

## **BIO**

I began my employment as City Manager for the City of Alamogordo, New Mexico in October, 2009. Prior to being employed in Alamogordo, I worked in a similar position with the City of McAlester, Oklahoma, a community in Southeast Oklahoma. I have been in municipal management for twenty-six years, and worked in the states of Florida, Ohio, Oklahoma, Nebraska, and Texas prior to accepting my current position in New Mexico.

I hold a Bachelor of Arts degree in Political Science from the University of Montana; a Master of Arts degree in Political Science, with an emphasis on Public Administration, from Ohio University and a Juris Doctorate degree in Law from the University of Tulsa. I am currently licensed to practice law in the State of Oklahoma.

Besides my professional and educational experience, I served in the U.S. Navy in 1969. In addition, I served in the Peace Corps, as a volunteer, in Costa Rica, Central America from 1973 to 1975.

I am a member of the International City Management Association, the New Mexico Municipal League, and the Oklahoma Bar Association.

I am married and my wife's name is Zeneida and we have two adult daughters, Rebecca and Jessica, who are themselves married.

# David Keith

## BIO

David Keith, CEO and President McAlester Regional Health Center

David Keith's experience in healthcare leadership and administration spans 29 years of service. His interest in healthcare began early in 1980 when he received a Bachelor of Science degree in Microbiology and worked for a large county hospital as a Microbiologist. He later attended Trinity University in San Antonio where he attained a Masters in Healthcare Administration.

Keith began his professional healthcare career with the Veterans Administration in 1983 and served in various VA leadership capacities over a ten year period. David transitioned to the private sector in 1993 and worked in several administrative capacities including Assistant Administrator, Chief Operating Officer and Chief Executive Officer. Prior to accepting the President/Chief Executive Officer position at McAlester Regional Health Center, Keith served as Associate Administrator, Providence Alaska Medical Center, Anchorage Alaska and Chief Operating Officer, Kern Medical Center, Bakersfield California.

Keith's professional activities include the American College of Healthcare Executives and a member since 1983. He achieved Fellow status in 1996 and was selected to serve as an ACHE Regents Council member. He has sat on a number of healthcare boards to include the Texas Rural Community Hospital Protect Risk Group, Texas Organization Rural Community Hospitals, and was the founding president and board member of the Alaska Healthcare Executive Network chapter in Alaska. He is currently a board member of VHA for Oklahoma and Arkansas, representing hospitals throughout the two states, and board member of Heartland Healthcare, a risk retention insurance group representing several Oklahoma hospitals.

Keith has a long history of civic and community activity including Rotary and Lions Clubs and has served on numerous Boards including Red Cross, Big Brothers/Big Sisters, Chamber of Commerce and United Way. He has also worked closely with local governments in various capacities including planning commission and housing authority.

David is married to Terry Lynn and together has five adult children and several grandchildren.

## **City Manager Report to the Council**

**August 14, 2012**

### **Business**

- The Small Cities Community Development Block Grant (CDBG) has been disallowed for the current year 2012. The City has been informed by the Department of Commerce that 50% of the 2010 grant had not been spent by the submittal date for the 2012 grant. In the past, KEDDO has administered all CDBG Small City grants for the City. In the future, it is our intent to contract with Millie Vance, Inc. The CDBG Small City grants are a tremendous opportunity for our community that we cannot afford to miss out on.
- The Public Works Department along with PSO has removed the street lights at Strong and Wyandotte in preparation of the signalization of the intersection. The contractor was scheduled to be on site August 6, 2012, but has experienced a delay in the shipping of the mast arms. He is now scheduled to be on site August 13, 2012.
- City Administration held a conference call with Anthony Echelle, ODOT Division Engineer to discuss schedules on upcoming projects. The Highway 69 bypass project is still scheduled for the spring 2015. This date could be moved up in the future if funds come available. In addition, staff discussed the possible upcoming bond election for street improvements to explore leveraging City funds with ODOT funds for projects. Funding is available for city street projects through ODOT with a 75%-25% match to a maximum of \$750,000. Mr. Echelle stressed that the highest priority within the state is bridges. Staff discussed the bridge at Washington Street between "A" and Main Street. He felt that this would be classified as a high priority within ODOT.
- Bids will be opened Friday, August 10, 2012 for a new Backhoe for the Cemetery Department.
- Public Works Department has updated the McAlester web site to include mapping for upcoming street reconstruction projects and street resurfacing projects.

## **Labor Negotiations**

- Fraternal Order of Police (FOP) scheduled arbitration and ULP's
  - Chris Morris
  - Dillon Munholland
  - GPS-Unfair Labor Practice (ULP)
- The City met with the International Association of Fire Fighters (IAFF) to negotiate the 2012- 2013 contract. A verbal agreement has been reached pending approval of the union membership and City Council approval.
- International Association of Fire Fighters (IAFF) – The City met with attorney Charlie Plumb of McAfee & Taft to discuss the strategy in addressing the current 19 grievances that span contract years 2009-2010, 2010-2011, 2011-2012.

## **Miscellaneous**

- Safety crew of the year is the Cemetery Crew. The Cemetery Crew over the past 12 months has won 9 times.
- Attended the CMAO summer conference and was reappointed to the Board of Directors for another term
- Attended the Main Street Culture Fest meeting scheduled for August 25, 2012
- Attended the PHA Board meeting



# McAlester City Council

## AGENDA REPORT

Meeting Date: August 14, 2012 Item Number: 1  
Department: City Manager  
Prepared By: Peter J. Stasiak, CM / Millie Vance, Grant Writer Account Code: \_\_\_\_\_  
Date Prepared: August 3, 2012 Budgeted Amount: \_\_\_\_\_  
Exhibits: 1

### Subject

Discussion of CDBG-EDIF Grant Requirements by Millie Vance.

### Recommendation

Discussion on CDBG-EDIF Grant Requirements.

### Discussion

### Approved By

	<i>Initial</i>	<i>Date</i>
Department Head		
City Manager	P. Stasiak <u>PJS</u>	<u>08/06/12</u>



# McAlester City Council

## AGENDA REPORT

Meeting Date: August 14, 2012 Item Number: 2  
Department: City Manager  
Peter J. Stasiak, CM / Millie  
Prepared By: Vance, Grant Writer Account Code: \_\_\_\_\_  
Date Prepared: August 3, 2012 Budgeted Amount: \_\_\_\_\_  
Exhibits: 1

### Subject

Consider, and act upon, a Resolution approving and accepting Oklahoma Department of Commerce Community Development Block Grant-Economic Development Infrastructure Finance (CDBG-EDIF) Grant Contract No. 15175 and for Providing Job Tracking.

### Recommendation

Motion to approve Resolution approving and accepting Oklahoma Department of Commerce Community Development Block Grant-Economic Development Infrastructure Finance (CDBG-EDIF) Grant Contract No. 15175 and for Providing Job Tracking.

### Discussion

### Approved By

	<i>Initial</i>	<i>Date</i>
Department Head		
City Manager	P. Stasiak <u><i>PJS</i></u>	<u>08/06/12</u>

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION APPROVING AND ACCEPTING A COMMUNITY DEVELOPMENT BLOCK GRANT – ECONOMIC DEVELOPMENT INFRASTRUCTURE FINANCING GRANT (CDBG-EDIF) CONTRACT # 15176 CDBG ED 12 IN THE AMOUNT OF \$140,000 AND FOR PROVIDING JOB TRACKING**

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WHEREAS, the City of McAlester has been notified by the Oklahoma Department of Commerce that a review and analysis of the City of McAlester's request for an infrastructure grant to assist with the construction of an 8 inch water main and railroad crossing improvements has been completed; and

WHEREAS, the City of McAlester has been notified by the Oklahoma Department of Commerce that the Hampel Oil Distributors, Inc. project has been approved for funding; and

WHEREAS, the Oklahoma Department of Commerce requires formal notification of approval and acceptance of the CDBG-EDIF funding by the City of McAlester; and

WHEREAS, the Oklahoma Department of Commerce requires the City of McAlester to track jobs created by Hampel Oil Distributors, Inc., as beneficiary of the CDBG-EDIF funded infrastructure improvements within the time limit and under grant conditions. For all other beneficiaries of the infrastructure improvement, the City of McAlester job tracking requirements will be for a period of time starting with the date the state awarded the CDBG-EDIF funds and ending one year after the physical completion of the above referenced improvements.

NOW THEREFORE, BE IT RESOLVED, the City of McAlester City Council does hereby approve and accept the CDBG-EDIF grant funds through the Oklahoma Department of Commerce in the amount of \$140,000 to assist with the Hampel Oil Distributors, Inc. water main / railroad crossing improvements construction project. Further, be it resolved, the City of McAlester will track jobs provided by Hampel Oil Distributors, Inc. in the time and upon the conditions established by the Oklahoma Department of Commerce until the project has been closed out and all jobs created. All other beneficiaries of the project shall be required to provide job tracking information to the City of McAlester for the period of time beginning with the date the State of Oklahoma awarded the CDBG-EDIF funds to the City of McAlester and ending one year after the physical completion of the improvements.

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
**Steve Harrison, Mayor**

Attest: \_\_\_\_\_  
**Cora Middleton, Clerk**

(Seal)



# McAlester City Council

## AGENDA REPORT

Meeting Date: August 14, 2012 Item Number: 3  
Department: City Manager  
Peter J. Stasiak, CM / Millie  
Prepared By: Vance, Grant Writer Account Code: \_\_\_\_\_  
Date Prepared: August 3, 2012 Budgeted Amount: \_\_\_\_\_  
Exhibits: 1

### Subject

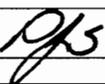
Consider, and act upon, authorizing the Mayor to sign the Oklahoma Department of Commerce Community Development Block Grant-Economic Development Infrastructure Finance (CDBG-EDIF) Grant Contract No. 15175.

### Recommendation

Motion to approve authorizing the Mayor to sign the Department of Commerce Community Development Block Grant-Economic Development Infrastructure Finance (CDBG-EDIF) Grant Contract No. 15175.

### Discussion

### Approved By

	<i>Initial</i>	<i>Date</i>
Department Head		
City Manager	P. Stasiak <u></u>	<u>08/06/12</u>

**Contract Part I: 15176 CDBG ED 12**

FEI #: 73-6005314

CONTRACT -  
PART I  
SUMMARY AND SIGNATURES

Contracting Agency: Oklahoma Department of Commerce  
State of Oklahoma (ODOC)

Contractor: City of McAlester

Contract Title: Community Development Block Grant

Contract Number: 15176 CDBG ED 12

Contract Amount: \$140,000.00

Source: U.S. Department of Housing and Urban Development (HUD) Catalog of Federal Domestic Assistance (CFDA) Number 14.228

Funding Period: August 6, 2012 through August 6, 2015

Submit Requisitions to:  
Community Development  
Oklahoma Department of Commerce  
900 North Stiles  
Oklahoma City, OK 73104-3234

Issue Payment To:  
City of McAlester  
P. O. Box 578  
McAlester, Oklahoma 74502-0578

AGREEMENT COMPONENTS: Part I - Summary and Signatures  
Part II - Terms and Conditions  
Part III - SPECIFIC TERMS AND CONDITIONS

1. In addition to the specific duties enumerated herein, the Contractor agrees to perform those duties, obligations and representations contained in its application and to be bound by the provisions of its application and all amendments thereto, which were submitted to and accepted by ODOC in contemplation of this contract, said application being incorporated herein and made a part hereof by reference. Any conflict between said application and the provisions of this contract shall be controlled by the provisions of this contract.

2. Revisions to the contract and the attached budget, which is a part of this contract, must be approved in writing in advance by ODOC.

3. No costs shall be incurred for any funded activity, as identified in the contract budget, until all requirements of paragraph 4 below have been met and approved by ODOC. ODOC shall issue a "Notice of Removal of Contract Conditions and Authority to Use Grant Funds" for any or all activities and shall specify therein the effective date this condition is removed.

4. The Contractor shall submit to ODOC, in accordance with the CDBG Project Management Guide and other policies as noted below, a "Request for Authority to Use Grant Funds (Request for Release of Funds)" and all required supporting

**Contract Part I: 15176 CDBG ED 12**

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documentation as follows:

a. Environmental Review: The Contractor shall complete an Environmental Review for each contract activity with the exception of exempt activities and categorically excluded activities not subject to 24 CFR 58.5, i.e., administration, engineering and purchase of equipment. If the project has identifiable phases which can be separated, construction may begin on phases which are not directly financed with CDBG funds. When the environmental assessment is done, it must include the impact of all phases of the total project on the environment.

b. Placement Plan: The Contractor shall submit a Placement Plan.

(1) The Placement Plan shall include the following:

(a) A commitment from the Company that within 36 months of the start date of the contract it shall create at least 4 permanent, full-time equivalent positions, of which 3 (75% of 4) positions on a full-time equivalent basis shall be filled by low- and moderate-income persons and/or that 3 (75% of 4) positions shall be made available on a full-time equivalent basis for low- and moderate-income persons;

(b) Assurance from the Company that, if more than 4 total positions are created, 51% of them will be made available to low- and moderate-income persons;

(c) A commitment from the Contractor that it shall ensure that the Company provides training necessary for positions requiring special skills or education;

(d) A commitment from the Company that it shall provide a listing by position title of the permanent positions to be created, indicating which positions shall be available to low- and moderate-income persons, which positions require special skills or education and which positions are part time;

c. Insurance and Bonding: The Contractor shall submit evidence of:

(1) General liability insurance covering the funded activities; and

(2) Bonding of all officials who are responsible for financial transactions relating to this contract.

d. Anti-Displacement Plan: The Contractor must adopt and submit an Anti-Displacement Plan in accordance with ODOC CDBG Project Management Guide.

e. Leverage Commitment: The Contractor shall submit Certification of Leverage certifying leverage funds are available and identifying the source and amount in accordance with approved application.

**Contract Part I: 15176 CDBG ED 12**

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(1) Documentation of leverage may require any or all of the following:

- (a) Copies of promissory notes;
- (b) Copies of security agreements;
- (c) Copies of loan agreements;
- (d) Copies of guaranty agreements;
- (e) Copies of loan histories;
- (f) Copies of bank statements;
- (g) Copies of cancelled checks;
- (h) Other documentation as specific circumstances may require;

(2) Other Sources of funds for this project are as follows:

- (a) City of McAlester - \$35,891.00
- (b) Hampel Oil Distributors, Inc. - \$800,000.00

f. Federal Procurement Procedures Certification: The Contractor shall submit a certification that it will comply with all State and federal procurement requirements for professional service contracts for administration services, architectural/engineering and public construction contracts, if applicable. If these costs were expended prior to compliance with federal procurement procedures, CDBG-EDIF funds may not be used to reimburse those costs.

g. Other: The following outlines additional documentation necessary before funds may be released on this contract. Where "ODOC form required" is indicated, no substitutions will be allowed. Contractor shall submit:

(1) The development and execution of a resolution by the City of McAlester to track future beneficiaries of the CDBG-EDIF funded infrastructure improvements. Said resolution should include not only Hampel Oil Distributors, Inc. but also any other entity using the CDBG-EDIF funded infrastructure improvement. The time period for said resolution will be until all of the projected jobs have been created by Hampel Oil Distributors Inc. and the project has been closed out. For all other beneficiaries, job tracking will be for a period of time starting with the date the State awarded the CDBG-EDIF funds to the City of McAlester, and ending one year after the physical completion of the improvements. A copy of the draft resolution shall be delivered to

**Contract Part I: 15176 CDBG ED 12**

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the Oklahoma Department of Commerce for review and approval, before the resolution is adopted by the City of McAlester.

(2) The development and execution of an ordinance that provides that any entity using the CDBG-EDIF funded infrastructure improvements has to agree to provide job tracking data as a condition of using the improvement for a period of time starting with the date the State awards the CDBG-EDIF funds to the City of McAlester and ending one year after the physical completion of the public improvement. A copy of the draft ordinance shall be delivered to the Oklahoma Department of Commerce for review and approval, before the ordinance is adopted by the City of McAlester.

(3) The City shall provide verification of the existence of the construction and permanent easements for the infrastructure improvements.

(4) The City shall certify to the Oklahoma Department of Commerce, that the execution of a construction contract for the CDBG-EDIF financed activities of the project may not take place before the release of funds date. The City shall also certify to the Oklahoma Department of Commerce that it will not start construction of the CDBG-EDIF portion with other funds and then reimburse those funds when the CDBG-EDIF assistance begins.

5. The Contractor shall obtain written approval from ODOC if the Company does not hire the required 3 low- and moderate-income persons and the Contractor desires to meet this requirement by using an adequate proportion of low- and moderate-income persons given first consideration.

6. Upon notification of meetings or training sessions scheduled by ODOC, the Contractor shall ensure the attendance of any person performing services under this contract whose presence is requested.

**SPECIAL CONDITIONS:****SIGNATURES – EXECUTION OF CONTRACT**

The rights and obligations of the parties to this contract are subject to and governed by Part II – Terms and Conditions. To the extent of any inconsistency between the general and the specific, the specific governs.

I certify that I am authorized to sign this document, and any attachments or addendums thereto, and I have read and agree to all parts of the contract.

Executed by:  
City of McAlester  
Signature of Authorized Official  
Date

Executed by:  
Oklahoma Department of Commerce  
Signature of Authorized ODOC Official  
Date



## PART II - GENERAL TERMS AND CONDITIONS

1. AVAILABILITY OF FUNDS

Payments pursuant to this contract are to be made only from monies made available to the Oklahoma Department of Commerce (ODOC) by the U.S. Department of Housing and Urban Development (HUD) for the CDBG program for non-entitlement areas. Notwithstanding any other provisions, payments to (Contractor) by ODOC are subject to the availability of such funds to ODOC, as determined by federal and/or State action and/or law. ODOC may take any action necessary in accord with such determination.

2. MODIFICATION AMENDMENT

- a. This contract is subject to such modification as may be required by federal or State law or regulations. Any such modification may be done unilaterally by ODOC.
- b. This contract may be for a multi-year project and as such may be extended, renewed or otherwise amended only upon written agreement of ODOC.
- c. Revisions to the contract and the attached budget, which is a part of this contract, must be approved in writing in advance by ODOC.
- d. A waiver by ODOC of any provision of this contract must be in writing and signed by the Director of ODOC or designee.

3. ODOC

ODOC will provide funding for the project up to the total contract amount.

4. CONTRACTOR

- a. The Contractor will accomplish the project detailed in Part III in accordance with the terms and conditions of this contract.
- b. None of the work and services covered by this contract may be subcontracted without prior written approval of ODOC. All compensated administrative consultants engaged by the Contractor must be Certified CDBG Administrators. However, said determination by ODOC shall not relieve the Contractor of its independent obligation to ensure that such persons are fully qualified, and able to perform the duties they have contracted to perform.
- c. In no event will any subcontract or subcontractor incur obligation on the part of ODOC.
- d. The Contractor shall comply with all requirements of the ODOC CDBG Project Management Guide. The Guide is hereby annexed and incorporated and made a part of this contract. The Guide may be amended during the current contract year by ODOC. All amendments shall be based on changes in federal and State laws or regulations and shall be mailed to the Contractor at the address indicated in Part I of the contract.



- e. The Contractor shall commence actual construction or otherwise begin implementation of the funded project within two hundred seventy (270) days from the start date of the contract.
- f. Upon notification of meetings or training sessions scheduled by ODOC, the Contractor shall ensure the attendance of any person performing services under this contract whose presence is requested.

5. EMPLOYEE BENEFITS

The Contractor has full responsibility for payment of Workers' Compensation insurance, unemployment insurance, social security, State and federal income tax and any other deductions required by law for its employees.

6. CERTIFICATIONS BY CONTRACTOR

- a. The Contractor expressly agrees to be solely responsible to ensure that the use of monies received under this contract complies with all federal, State and local statutes, regulations and other legal authority, all as modified from time to time, that affect the use of said monies.
- b. The Contractor specifically certifies and assures that it will comply with applicable terms of the following statutes, regulations and executive orders:

(1) Equal Opportunity

- (a) Title VI of the Civil Rights Act of 1964 (42 USC §§2000d, et seq.), which prohibits discrimination on the basis of race, color or national origin under any program receiving federal funds. HUD regulations are at 24 CFR, Part 1;
- (b) Title VIII of the Civil Rights Act of 1968 (42 USC §§3600-3620, 1988), popularly known as the Fair Housing Act;
- (c) Executive Order 11063 (1962) as amended by Executive Order 12259, which requires equal opportunity in housing. HUD regulations are at 24 CFR, Part 107;
- (d) Section 109 of the Housing and Community Development Act of 1974, which prohibits discrimination on the basis of race, color, national origin or sex in connection with funds made available pursuant to the Act. Section 109 also prohibits discrimination on the basis of age and disability as provided in:
  - (i) Age Discrimination Act of 1975 (42 USC §§6101, et seq., State Program, Final Rule);
  - (ii) Section 504 of Rehabilitation Act of 1973 (29



USC §794);

Regulations are at 24 CFR, Part 570.601;

- (c) Section 3 of the Housing and Urban Development Act of 1968 (12 USC §1701u), which requires that, to the greatest extent feasible, opportunities for training and employment be provided to lower-income persons in the project area and that contracts for work in connection with the project be awarded to businesses in or owned in substantial part by residents of the project area. Regulations are at 24 CFR, Part 135;
- (f) Executive Order 11246 (1965), which prohibits discrimination on the basis of race, color, religion, sex or national origin, and requires affirmative action in connection with federally-assisted construction contracts. Regulations are at 24 CFR, Part 130 and 41 CFR, Part 60-1.
- (g) Section 504 of the Rehabilitation Act of 1973, as amended, which establishes policies, goals and procedures for assuring no otherwise qualified individual with disabilities is, solely on the basis of the disability, denied benefits, subjected to discrimination or excluded from participation in any program or activity receiving federal assistance.

(2) Labor Standards

- (a) Davis-Bacon Act (40 USC 276a-276a-5), which requires payment of the prevailing wage for the locality to workers on most construction contracts above \$2,000. Housing rehabilitation projects of fewer than eight units are exempt. Regulations are at 29 CFR §5. The Contractor further certifies that it shall include in its bidders' packages the U.S. Department of Labor Wage Determination List and a statement that the Contractor and any subcontractors must comply with these wage rates in performance of the work required;
- (b) Copeland (Anti-Kickback) Act (18 USC §874, 40 USC §176c), which applies to all contracts covered by Davis-Bacon and provides that workers must be paid weekly, with only permissible deductions allowed. Regulations are at 29 CFR, Part 3;
- (c) Contract Work Hours and Safety Standards Act (40 USC §327, et seq.), which requires overtime compensation. Regulations are at 29 CFR, Part 5;

(3) Environment

- (a) National Environmental Policy Act of 1969 (42 USC §§4231, et seq.) (NEPA) and other provisions of law that further the purposes of law that further the purposes of the Act as specified in HUD Environmental Review Regulations at 24 CFR, Part 58;



- (b) The Contractor's chief executive officer hereby assumes the status of a responsible federal official under NEPA and accepts jurisdiction of the State and federal courts for the purpose of enforcement responsibilities as such an official;
- (c) Finding of Exemption: With regard to the environmental requirements of NEPA and the environmental requirements of related federal authorities, it is the finding of the Contractor that the activities identified in 24 CFR 58.34(a)1-11, are exempt activities including Administration and Engineering/ Architectural services. Upon execution of this contract these listed activities require no further environmental review.
- (d) Finding of Categorical Exclusion/Not subject to 24 CFR 58.5: With regard to the environmental requirements of NEPA and environmental requirements of related federal authorities, it is the finding of the Contractor that the activity of Purchase of Equipment located in 24 CFR 58.35(b) is a Categorically Excluded activity not subject to 24 CFR 58.5. Upon execution of this contract, this activity requires no further environmental review.
- (4) Acquisition and Relocation: Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended (P.L. 91-646, P.L. 100-17). Section 305 of Title III and Section 210 of Title II require State and local recipients to comply with real property acquisition and relocation requirements set forth in said Act. Regulations are at 49 CFR, Part 24;
- (5) Lead-Based Paint: Title IV of the Lead-Based Paint Poisoning Prevention Act (42 USC §§4831, et seq.), which prohibits the use of lead-based paint in residences for which federal assistance is provided. Regulations are at 24 CFR, Part 35;
- (6) Debarment and Suspension: The Contractor certifies it will require certification from subcontractors that neither the subcontractor nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in any proposal submitted as required by 24 CFR, Part 570.489.
- (7) The Contractor certifies that it is in compliance with 25 O.S. §1313(B).
- (8) The patent rights to any discovery or invention developed as part of the specific activity funded by Community Development Block Grant funds shall belong to the United States Department of Housing and Urban Development.



7. HOLD HARMLESS CLAUSE

- a. The Contractor shall, within limitations placed on such entities by State law, save harmless the State of Oklahoma, its agents, officers and employees from all claims and actions and all expenses defending same that are brought as a result of any injury or damage sustained by any person or property in consequence of any act or omission by the Contractor. The Contractor shall, within limitations placed on such entities by State law, save harmless the State of Oklahoma, its agents, officers and employees from any claim or amount recovered as a result of infringement of patent, trademark or copyright or from any claim or amounts arising or recovered under Workers' Compensation Law or any other law. In any agreement with any subcontractor or any agent for the Contractor, the Contractor will specify that such subcontractors or agents shall hold harmless the State of Oklahoma, its agents, officers and employees for all the hereinbefore-described expenses, claims, actions or amounts recovered.
- b. In the event the Contractor chooses to use volunteer labor to assist in the project activities, the Contractor shall bear any and all liability for any injury or harm caused by the volunteer labor or any harm or injury to the volunteer labor.

8. POLITICAL ACTIVITY

- a. All employees of the Contractor shall observe the limitations on political activities to which they may be subject under the Hatch Act (5 USC §§1501, et seq., 18 USC §595).
- b. No portion of the contract funds may be used for any political activity or to further the election or defeat of any candidate for public office.
- c. No portion of the contract funds may be used for lobbying activities.

9. NO-CONFLICT COVENANT

The Contractor covenants that no officers or employees of any governing board of the Contractor have any interest, direct or indirect, and that none shall acquire any such interest during their tenure or for one year thereafter that would conflict with the full and complete execution of this contract. The Contractor further covenants that in the performance of this contract no person having any such interest will be employed. The Contractor covenants that no employee of ODOC has any interest, direct or indirect, nor has any employee of ODOC received anything of value in connection with this contract.

10. PUBLICATIONS AND OTHER MATERIALS

- a. No material produced in whole or in part under this contract shall be subject to copyright in the United States or any other country. ODOC shall have unrestricted authority to publish, disclose, distribute and otherwise use, in whole or in part, any reports, data or other materials prepared under this contract.
- b. Any publication or other material produced as a result of this



contract shall include in a prominent location near the beginning the following statement:

This (type of material) was financed in whole or in part by funds from the U.S. Department of Housing and Urban Development as administered by the Oklahoma Department of Commerce.

11. CONTRACT ADMINISTRATION

- a. The Contractor shall comply with Treasury Circular 1075, concerning cash management of federal funds and with ODOC requirements pursuant thereto, which are published in the ODOC CDBG Project Management Guide.
- b. The Contractor shall comply with 24, CFR Part 85, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments, 24 CFR Part 570, Community Development Block Grants Final Rule, and OMB Circular A-87, Cost Principles for State and Local Governments, except as directed other-wise in writing by ODOC, as they relate to the application, acceptance and use of federal funds, and with ODOC requirements pursuant thereto, which are published in the ODOC CDBG Project Management Guide.

12. COMPENSATION TO CONTRACTOR

- a. Funds made available pursuant to this contract shall be used only for expenses incurred during the period funded as specified in Part I for the purposes and activities approved and agreed to by ODOC. No ODOC funds may be used for expenses incurred prior to the contract start date. No ODOC funds may be used for expenses incurred after the contract end date.
- b. If this contract is funded by both loan and grant resources, ODOC will disburse the loan funds until all loan money has been expended. Any further funds disbursed will be charged to the grant portion of this contract. All administrative funds will be disbursed from loan funds.
- c. ODOC shall disburse funds to the Contractor upon receipt and approval by ODOC of timely, properly executed Requests for Funds. The Contractor may submit a Request for Funds as often as necessary to meet its financial obligations. All funds received shall be expended within fifteen (15) days of receipt. The Contractor shall submit an actual Monthly Expenditure Report by the tenth (10th) of the following month.
- d. All requests for funds should be submitted to the ODOC during the period funded. A final claim may be submitted no later than sixty (60) days after the final date of the period funded. Said claim will be allowed only for reimbursement of actual expenditures. Any claim submitted after the sixty (60) days may be disallowed by ODOC.
- e. If ODOC determines that payment based on estimated expenditures is resulting in accumulation of excessive balances of cash on hand,



ODOC may modify the basis for compensation to the Contractor to effect proper cash management.

- f. If a question arises as to the validity of any claim made under this contract and the parties are unable to resolve such question by negotiation, then the Contractor may request a resolution of the question pursuant to the terms of this contract and the administrative procedures available through ODOC rules promulgated pursuant to the Oklahoma Administrative Procedures Act, 75 O.S. §§251, et seq.

### 13. PROCUREMENT

- a. Procurement, management and disposition of property acquired with contract funds shall be governed by federal and State law and as directed by ODOC in the CDBG Project Management Guide. Applicable State laws include the Public Competitive Bidding Act of 1974, 61 O.S. §§101, et seq.
- b. Materials acquired for construction purposes shall be deemed real property once they have become part of the construction.

### 14. RECORDS, REPORTS, DOCUMENTATION

- a. The Contractor shall maintain records and accounts, including property, personnel and financial records, that properly document and account for all project funds. Specific types and forms of record are required in ODOC CDBG Project Management Guide previously received by the Contractor.
- b. The Contractor shall retain all books, documents, papers, records and other materials involving all activities and transactions related to this contract for at least three (3) years from the date of submission of the Final Expenditure Report or until all audit findings have been resolved, whichever is later. All records and accounts shall be made available on demand to the Oklahoma State Auditor and Inspector, HUD, the Comptroller General and ODOC, its agents and designees, for inspection and use in carrying out its responsibilities for administration of funds.
- c. The Contractor shall maintain adequate documentation to ensure compliance with the national objective of low and moderate-income benefit during the life of the project in accordance with the policies and procedures of the CDBG Project Management Guide.
- d. The Contractor shall provide the following reports to ODOC:
  - (1) Jobs Creation and Beneficiaries Quarterly Report for each calendar quarter. Said reports shall be due January 20, April 20, July 20 and October 20 of each year until all positions have been created and project closeout has been approved and documented by ODOC;
  - (2) The Contractor shall collect, maintain and report to ODOC ancillary beneficiary information, resulting from the project's infrastructure improvements for a period of one (1) year after completion of the infrastructure improvements.



- e. The Contractor has not paid, given or donated or agreed to pay, give or donate to any officer or employee of the State of Oklahoma any money or other thing of value, either directly or indirectly, in the procuring of this contract.

15. CLOSING OUT OF PERIOD FUNDED

- a. Contractor shall promptly return to ODOC any funds received under this contract that are not obligated as of the final date of the period funded. Funds shall be considered obligated only if goods and services have been received as of the final date of the period funded.
- b. ODOC may unilaterally modify this contract to subtract the total amount of funds not obligated by the Contractor as of the final date of the period funded.
- c. The Contractor cannot close out the contract until the total projected jobs identified in Part III have been created and all monitoring issues have been resolved and approved by ODOC.
- d. The Contractor shall submit closeout documents in accordance with the forms and Requirement in the CDBG Project Management Guide no later than sixty (60) days after the final date of the period funded or upon completion of the project and creation of the required jobs as identified in Part III, whichever comes first.

16. AUDIT, DISALLOWED COSTS

- a. The Contractor shall comply with ODOC's Audit Policies and Audit Procedures, which are incorporated herein and made a part hereof.
- b. The Contractor shall provide ODOC with timely copies of reports on any audits that include funds received from ODOC.
- c. In the event an audit results in the determination that the Contractor has expended contract funds on unallowable costs, Contractor shall reimburse ODOC in full for all such costs.

17. PROGRAM INCOME

The Contractor shall account to ODOC for all Program Income resulting from this agreement, as provided in 24 CFR 570.489(e). Disposition of Program Income will be determined by ODOC.

18. INTERPRETATION, REMEDIES

- a. In the event the terms or provisions of this contract are breached by either party or in the event a dispute shall arise between the parties regarding the meaning, requirements or interpretation of the terms and provision of this contract, then such breach or dispute shall be resolved pursuant to the terms of this contract and the administrative procedures available through ODOC rules promulgated pursuant to the Oklahoma Administrative Procedures Act, 75 O.S. §§251, et seq.
- b. Neither forbearance nor payment by ODOC shall be construed to constitute waiver of any remedies for any default or breach by the



Contractor that exists then or occurs later.

19. TERMINATION OR SUSPENSION

- a. This contract may be terminated or suspended in whole or in part at any time by written agreement of the parties.
- b. This contract may be terminated or suspended by ODOC, in whole or in part, for cause, after notice and an opportunity for the Contractor to present reasons why such action should not be taken. Procedures for such a process shall be in accordance with the General Rules of Practice and Procedure of the Department. Grounds constituting cause include but are not limited to:
  - (1) The Contractor fails to comply with provisions of this contract or with any applicable laws, regulations, guidelines or procedures, including ODOC policies and issuances, or is unduly dilatory in executing its commitments under this contract;
  - (2) Purposes for the funds have not been or will not be fulfilled, or would be illegal to carry out;
  - (3) The Contractor has submitted incorrect or incomplete documentation pertaining to this contract;
  - (4) The Contractor is unduly dilatory in executing its commitments under a prior contract with ODOC, including, but not limited to, submission of any audits due, resolution of audit findings, and monitoring results.
- c. In the event of termination or suspension, the Contractor shall be entitled to payment for otherwise valid and allowable obligations incurred in good faith prior to notice of such action, and to reimbursement for reasonable and necessary expenses. The Contractor shall reduce to the minimum possible obligations, prepaid expenses and other costs.
- d. The Contractor shall not be relieved of liability to ODOC for damages sustained by ODOC by virtue of any breach of this agreement by the Contractor. ODOC may withhold payments due under this agreement pending resolution of the damages.
- e. ODOC reserves the right to cancel, suspend or terminate this contract without notice, in the event the Contractor has outstanding issues relating to another contract with ODOC. These issues include but are not limited to:
  - (1) Failure to timely submit any required reports;
  - (2) Failure to respond to any communication from ODOC; and
  - (3) Failure to abide by any programmatic or ODOC requirements.

20. SEVERABILITY CLAUSE

If any provision under this contract or its application to any person or circumstance is held invalid by any court of competent jurisdiction, such



CDBG-ED

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invalidity does not affect any other provision of this contract or its application that can be given effect without the invalid provision or application.



# McAlester City Council

## AGENDA REPORT

Meeting Date: August 14, 2012 Item Number: 4  
Department: City Manager  
Peter J. Stasiak, CM / Millie  
Prepared By: Vance, Grant Writer Account Code: \_\_\_\_\_  
Date Prepared: August 3, 2012 Budgeted Amount: \_\_\_\_\_  
Exhibits: 1

### Subject

Consider, and act upon, an Ordinance relating to Economic Development within the City of McAlester, Oklahoma, providing for mandatory provision of employment and beneficiary information to be furnished by any entity using Community Development Block Grant – Economic Development Infrastructure Financing (CDBG-EDIF) Funded Infrastructure Improvements and Declaring and Emergency.

### Recommendation

Motion to approve Ordinance relating to Economic development within the City of McAlester, Oklahoma.

### Discussion

### Approved By

	<i>Initial</i>	<i>Date</i>
Department Head		
City Manager	P. Stasiak <u>PJS</u>	<u>08/06/12</u>

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE RELATING TO ECONOMIC DEVELOPMENT WITHIN THE CITY OF McALESTER, OKLAHOMA, PROVIDING FOR MANDATORY PROVISION OF EMPLOYMENT AND BENEFICIARY INFORMATION TO BE FURNISHED BY ANY ENTITY USING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED INFRASTRUCTURE IMPROVEMENTS AND DECLARING AN EMERGENCY

---

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF McALESTER, OKLAHOMA, THAT:

**SECTION 1.** The Community Development Block Grant – Economic Development Infrastructure Financing (CDBG-EDIF) funds are intended to provide assistance to support the establishment and operation of new and expanding business ventures. Any entity using infrastructure improvements financed by CDBG-EDIF funds must agree to, and shall provide employment and beneficiary information as required by the specific terms and contract conditions.

**SECTION 2.** The employment and beneficiary information shall be provided on a monthly basis during a period of time beginning with the date of the Oklahoma Department of Commerce, on behalf of the State of Oklahoma, awarded the CDBG-EDIF contract to the City of McAlester, Oklahoma, and ending one (1) year after the physical completion of the CDBG-EDIF funded infrastructure improvement.

**SECTION 3. EMERGENCY CLAUSE.**

That an emergency is hereby declared to exist for the preservation of the public peace, health and safety by reason whereof it is necessary that this Act take effect immediately and be in full force and effect from and after its passage and approval.

PASSED and the EMERGENCY CLAUSE ruled on separately this 14th day of August 2012.

CITY OF McALESTER, OKLAHOMA  
A Municipal Corporation

SEAL)

By \_\_\_\_\_  
Steve Harrison, Mayor

ATTEST:

\_\_\_\_\_  
Cora Middleton, City Clerk

Approved as to form and legality this 14<sup>th</sup> day of August 2012.

By \_\_\_\_\_  
Joe Ervin, City Attorney



# McAlester City Council

## AGENDA REPORT

Meeting Date: August 14, 2012  
Department: City Manager  
Peter J. Stasiak, CM / Millie  
Prepared By: Vance, Grant Writer  
Date Prepared: August 3, 2012

Item Number: 5  
Account Code: \_\_\_\_\_  
Budgeted Amount: \_\_\_\_\_  
Exhibits: 1

### Subject

Consider, and act upon, a Statement of Compliance of special conditions as required by CDBG-EDIF Contract No. 15176, regarding procurement procedures, ineligible costs, and easements.

### Recommendation

Motion to approve the Statement of Compliance of special conditions.

### Discussion

### Approved By

	<i>Initial</i>	<i>Date</i>
Department Head		
City Manager	P. Stasiak <u><i>PJS</i></u>	<u>08/06/12</u>

## STATEMENT OF COMPLIANCE

**AS REQUIRED BY THE OKLAHOMA DEPARTMENT OF COMMERCE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT INFRASTRUCTURE FINANCE (CDBG-EDIF) CONTRACT # 15176 CDBG ED 12 SPECIAL CONDITIONS.**

It is the determination and decision of the City of McAlester, Oklahoma that:

1. The City of McAlester has and will comply with all Federal and Oklahoma Procurement Procedures requirements for all professional service contracts (including administration and engineering contracts) and public infrastructure construction contracts funded either in part or in whole by the Community Development Block Grant-Economic Development Infrastructure Financing (CDBG-EDIF) program.
2. The City of McAlester has not and will not use the funds from the CDBG-EDIF program to reimburse the City for ineligible costs incurred prior to or after the release of funds date as determined by the Oklahoma Department of Commerce. The City of McAlester has not and will not start construction of the CDBG-EDIF – Hampel Oil Distributors, Inc. project funded components with other funds and then reimburse those funds when the CDBG-EDIF assistance begins. The City of McAlester has not and will not use CDBG-EDIF funds for force account work.
3. The City of McAlester has all easements, right-of-ways and real property required for the construction of the public infrastructure as identified in the CDBG-EDIF – Hampel Oil Distributors, Inc. application and related documents.

CERTIFIED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2012.

ATTEST:

\_\_\_\_\_  
Steve Harrison, Mayor

\_\_\_\_\_  
Cora Middleton, City Clerk



# McAlester City Council

## AGENDA REPORT

Meeting Date: August 14, 2012 Item Number: 6  
Department: City Manager  
Peter J. Stasiak, CM / Millie  
Prepared By: Vance, Grant Writer Account Code: \_\_\_\_\_  
Date Prepared: August 3, 2012 Budgeted Amount: \_\_\_\_\_  
Exhibits: 1

### Subject

Consider, and act upon, to authorize the advertisement for bids for construction contractor for CDBG-EDIF Hampel Oil Water Line/Railroad Crossing Project.

### Recommendation

Motion to approve to authorize the advertisement for bids.

### Discussion

### Approved By

	<i>Initial</i>	<i>Date</i>
Department Head		
City Manager	P. Stasiak <u>PJS</u>	<u>08/06/12</u>



# McAlester City Council

## AGENDA REPORT

Meeting Date: August 14, 2012 Item Number: 7  
Department: City Manager  
Prepared By: Peter J. Stasiak, CM Account Code: \_\_\_\_\_  
Date Prepared: August 3, 2012 Budgeted Amount: \_\_\_\_\_  
Exhibits: 1

### Subject

Consider and Act Upon, with respect to a Resolution authorizing the calling and holding of an election in the City of McAlester, State of Oklahoma, for the purpose of submitting to the registered qualified electors of said City the question of approval or rejection of the creation of indebtedness by the McAlester Public Works Authority; and containing other provisions relating thereto.

### Recommendation

Motion to approve a Resolution authorizing the calling and holding of an election in the City of McAlester.

### Discussion

### Approved By

	<i>Initial</i>	<i>Date</i>
Department Head		
City Manager	P. Stasiak <u><i>PJS</i></u>	<u>08/06/12</u>

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA AS IS REQUIRED BY THE TERMS THEREOF, THE CITY COUNCIL OF THE CITY OF MCALESTER, OKLAHOMA (THE "CITY") MET IN REGULAR SESSION IN THE MUNICIPAL BUILDING, 28 EAST WASHINGTON AVENUE, IN SAID CITY ON THE 14<sup>TH</sup> DAY OF AUGUST, 2012, AT 6:00 O'CLOCK P.M.

PRESENT:

ABSENT:

(OTHER PROCEEDINGS)

Thereupon, the following resolution was introduced and caused to be read by the Mayor. Councilmember \_\_\_\_\_ moved passage of the Resolution and Councilmember \_\_\_\_\_ seconded the motion. The motion carrying with it the approval of said Resolution was approved by the following vote:

AYE:

NAY:

The Resolution so approved is as follows:

#### **RESOLUTION NO. 12-10**

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF MCALESTER, STATE OF OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVAL OR REJECTION OF THE CREATION OF INDEBTEDNESS BY THE MCALESTER PUBLIC WORKS AUTHORITY; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

WHEREAS, the City Charter (the "Charter") of the City of McAlester, Oklahoma (the "City") provides in Section 5.11(c) that "Any resolution or ordinance adopted by the council permitting or approving the creation of any indebtedness or obligation by a municipal beneficiary trust in excess of \$500,000 must be approved by a majority of the qualified electors of the City of

McAlester; provided that for purposes of this provision, the terms “indebtedness or obligation” shall include the aggregate rental required to be paid for the entire term of a lease.”; and

WHEREAS, the Declaration of Trust dated as of May 8, 1973 (the “Declaration of Trust”) creating The McAlester Public Works Authority (the “Authority”) provides in Article VII(b) that certain debt limitations set forth in said Declaration of Trust “shall not be applicable to any indebtedness the subject of a question which shall have been submitted to all of the qualified electors of the Beneficiary Municipality, at an election held for that purpose, and same shall have been approved by a majority of said electors voting on such question at said election.”; and

WHEREAS, Article VII(b) of the Declaration of Trust provides for the preparation of a ballot setting forth the amount of indebtedness or obligation proposed to be incurred, the property and/or revenues proposed to be mortgaged and/or pledged as security therefore, and the purpose or purposes for which such indebtedness or obligation is proposed to be incurred; and

WHEREAS, the City Council has determined that it would be beneficial to the City for the Authority to incur indebtedness, in one or more series, in the original principal amount of not to exceed \$40,000,000, said debt to be secured by a lien and/or mortgage on the water, sanitary sewer, and solid waste disposal facilities serving the City and the revenues therefrom, and a lien on a year to year pledge of the revenues derived from a two percent (2%) sales tax (i) with not to exceed \$26,200,000 principal amount of said indebtedness to be used to refinance the Authority’s Refunding and Improvement Revenue Bonds, Series 1999A (issued in the original principal amount of \$35,324,490.75), to fund a debt service reserve, and to fund certain costs associated with the issuance of said indebtedness, all for the purpose of achieving debt service savings and/or (ii) with not to exceed \$13,800,000 principal amount of said indebtedness to be used to fund street improvements, as well as related infrastructure improvements within the project areas, to fund a debt service reserve, and to fund certain costs associated with the issuance of said indebtedness; and

WHEREAS, the City Council has determined to call a special election on November 6, 2012 for the purpose of submitting the hereinafter referenced proposition to the registered qualified voters of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MCALESTER, OKLAHOMA:

SECTION 1. That the Mayor of the City be, and he is hereby authorized and directed to call a special election to be held in said City on the 6<sup>th</sup> day of November, 2012, for the purpose of submitting to the registered, qualified voters thereof the following proposition:

PROPOSITION

“SHALL THE CITY OF MCALESTER, STATE OF OKLAHOMA (THE “CITY”) BE AUTHORIZED TO APPROVE AND SHALL THE MCALESTER PUBLIC WORKS AUTHORITY (THE “AUTHORITY”) BE AUTHORIZED TO INCUR INDEBTEDNESS IN THE ORIGINAL PRINCIPAL AMOUNT OF NOT TO EXCEED FORTY MILLION DOLLARS (\$40,000,000), WITH SAID INDEBTEDNESS TO BE SECURED BY A LIEN AND/OR MORTGAGE ON THE WATER, SANITARY SEWER, AND SOLID WASTE DISPOSAL FACILITIES SERVING THE CITY AND THE REVENUES THEREFROM, AND A LIEN ON A YEAR TO YEAR PLEDGE OF THE REVENUES DERIVED FROM A TWO PERCENT (2%) SALES TAX (I) WITH NOT TO EXCEED TWENTY SIX MILLION TWO HUNDRED THOUSAND DOLLARS (\$26,200,000) PRINCIPAL AMOUNT OF SAID INDEBTEDNESS TO BE USED TO REFINANCE THE AUTHORITY’S REFUNDING AND IMPROVEMENT REVENUE BONDS, SERIES 1999A, TO FUND A DEBT SERVICE RESERVE, AND TO FUND CERTAIN COSTS ASSOCIATED WITH THE ISSUANCE OF SAID INDEBTEDNESS, ALL FOR THE PURPOSE OF ACHIEVING DEBT SERVICE SAVINGS AND/OR (II) WITH NOT TO EXCEED THIRTEEN MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$13,800,000) PRINCIPAL AMOUNT OF SAID INDEBTEDNESS TO BE USED TO FUND STREET IMPROVEMENTS, AS WELL AS RELATED INFRASTRUCTURE IMPROVEMENTS WITHIN THE PROJECT AREAS, TO FUND A DEBT SERVICE RESERVE, AND TO FUND CERTAIN COSTS ASSOCIATED WITH THE ISSUANCE OF SAID INDEBTEDNESS?”

/ \_\_\_\_\_ /

YES - FOR THE ABOVE PROPOSITION

/ \_\_\_\_\_ /

NO - AGAINST THE ABOVE PROPOSITION

SECTION 2. That such call for said election shall be by proclamation, signed by the Mayor of the City and attested by the City Clerk, setting forth the proposition to be voted upon and the hours of opening and closing of the polls. That the ballots shall set forth the proposition to be voted upon substantially as set out in Section 1 hereof, and that the returns of said election shall be made to and canvassed by the Pittsburg County Election Board.

[Remainder of Page Left Blank Intentionally]

PASSED AND APPROVED THIS 14<sup>TH</sup> DAY OF AUGUST, 2012.

CITY OF MCALESTER, OKLAHOMA

By: \_\_\_\_\_  
Name: Steve Harrison  
Title: Mayor

ATTEST:

By: \_\_\_\_\_  
Name: Cora Middleton  
Title: City Clerk  
(SEAL)

STATE OF OKLAHOMA    )  
  )SS  
COUNTY OF PITTSBURG    )

I, the undersigned, the duly qualified and acting Clerk of the City of McAlester, in said County and State, hereby certify that the foregoing copy of proceedings is a true and complete copy of the proceedings had by the City Council of said City at a regular meeting held on the date therein set out, insofar as the same relate to the introduction, reading and adoption of a Resolution as the same appears of record in my office.

I further certify that attached hereto are true and complete copies of the notice given to the City Clerk of McAlester, Oklahoma, on or before December 15, 2011, and of public notice posted at the Municipal Building, 28 East Washington Avenue, in McAlester, Oklahoma, at least twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

WITNESS MY HAND AND THE SEAL OF SAID CITY THIS 14<sup>TH</sup> DAY OF AUGUST, 2012.

\_\_\_\_\_  
City Clerk

(SEAL)



# McAlester City Council

## AGENDA REPORT

Meeting Date: August 14, 2012 Item Number: 8  
Department: City Manager  
Prepared By: Peter J. Stasiak, CM Account Code: \_\_\_\_\_  
Date Prepared: August 3, 2012 Budgeted Amount: \_\_\_\_\_  
Exhibits: 1

### Subject

Consider, and Act Upon, with respect to a Resolution authorizing the calling and holding of an election in the City of McAlester, State of Oklahoma, for the purpose of submitting to the registered qualified electors of said City the question of approval or rejection of an Ordinance relating to a one percent (1%) excise tax (sales tax), in addition to all present City, County, and State excise taxes; provided that said excise tax shall replace and supersede a one percent (1%) excise tax presently being levied by the City; and containing other provisions relating thereto.

### Recommendation

Motion to approve a Resolution authorizing the calling and holding of an election in the City of McAlester relating to a one percent (1%) excise tax.

### Discussion

### Approved By

	<i>Initial</i>	<i>Date</i>
Department Head		
City Manager	P. Stasiak <u><i>PJS</i></u>	<u>08/06/12</u>

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA AS IS REQUIRED BY THE TERMS THEREOF, THE CITY COUNCIL OF THE CITY OF MCALESTER, OKLAHOMA (THE "CITY") MET IN REGULAR SESSION IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING, 28 EAST WASHINGTON AVENUE, IN SAID CITY ON THE 14<sup>TH</sup> DAY OF AUGUST, 2012, AT 6:00 O'CLOCK P.M.

PRESENT:

ABSENT:

(OTHER PROCEEDINGS)

Thereupon, the following resolution was introduced and caused to be read by the Mayor. Councilmember \_\_\_\_ moved passage of the Resolution and Councilmember \_\_\_\_ seconded the motion. The motion carrying with it the approval of said Resolution was approved by the following vote:

AYE:

NAY:

The Resolution so approved is as follows:

RESOLUTION NO. 12-11

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF MCALESTER, STATE OF OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVAL OR REJECTION OF ORDINANCE NO. 2431 RELATING TO A ONE PERCENT (1%) EXCISE TAX (SALES TAX), IN ADDITION TO ALL PRESENT CITY, COUNTY, AND STATE EXCISE TAXES; PROVIDED THAT SAID EXCISE TAX SHALL REPLACE AND SUPERSEDE A ONE PERCENT (1%) EXCISE TAX PRESENTLY BEING LEVIED BY THE CITY; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

WHEREAS, the City of McAlester, Oklahoma (the "City") currently levies a three and one half percent (3 ½%) excise tax (sales tax); and

WHEREAS, of said three and one half percent (3 ½%) excise tax, two percent (2%) is levied pursuant to Ordinance No. 1166 of the City, as amended by Ordinance No. 1310 of the City (collectively, the "Two Percent Ordinance"), and the purpose of said two percent (2%) excise tax is

to provide revenue for the support of the functions of the municipal government of the City of McAlester, and with the term of said two percent (2%) excise tax being unlimited in duration; and

WHEREAS, of said three and one half percent (3 ½%) excise tax, one percent (1%) is levied pursuant to various amendments to the Two Percent Ordinance, which amendments include, but not by way of limitation, Ordinance No. 1576, Ordinance No. 1983, Ordinance No. 2036, Ordinance No. 2037, Ordinance No. 2038, Ordinance No. 2091, and Ordinance No. 2144 (the amendments to the Two Percent Ordinance being collectively referred to as the “Prior One Percent Ordinance”); and

WHEREAS, pursuant to Ordinance No. 2431 of the City, which will replace and supersede the Prior One Percent Ordinance in its entirety, the registered qualified voters of the City are being asked to (i) modify the purpose for which the proceeds of said excise tax can be expended and (ii) establish a September 30, 2031 stated termination date for the collection of the excise tax to be levied pursuant to Ordinance No. 2431; and

WHEREAS, the City Council has determined to call a special election on November 6, 2012 for the purpose of submitting the hereinafter referenced proposition to the registered qualified voters of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MCALESTER, OKLAHOMA:

SECTION 1. That the Mayor of the City be, and he is hereby authorized and directed to call a special election to be held in said City on the 6<sup>th</sup> day of November, 2012, for the purpose of submitting to the registered, qualified voters thereof the following proposition:

PROPOSITION

"SHALL THE CITY OF MCALESTER, STATE OF OKLAHOMA (THE "CITY") BE AUTHORIZED TO LEVY AND ASSESS A CITY EXCISE TAX (SALES TAX) OF ONE PERCENT (1%), IN ADDITION TO ALL OTHER CITY, COUNTY AND STATE EXCISE TAXES PRESENTLY BEING LEVIED OR ASSESSED, UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TAXABLE UNDER THE OKLAHOMA SALES TAX CODE, PROVIDED THAT SAID ONE PERCENT (1%) EXCISE TAX SHALL REPLACE AND SUPERCEDE THE ONE PERCENT (1%) EXCISE TAX CURRENTLY BEING LEVIED PURSUANT TO ORDINANCE NO. 1166 OF THE CITY, AS HERETOFORE AMENDED, WITH SAID EXCISE TAX BEING REFERRED TO HEREIN AS THE "REPLACEMENT TAX", AND WITH THE TERMS OF SAID REPLACEMENT TAX ALL BEING SET OUT IN ORDINANCE NO. 2431 OF THE CITY OF MCALESTER, STATE OF OKLAHOMA; PROVIDING THAT THE PURPOSE OF SUCH ONE PERCENT (1%) EXCISE TAX SHALL BE TO PROVIDE REVENUES FOR DEBT SERVICE IN CONNECTION WITH OBLIGATIONS HERETOFORE OR HEREAFTER APPROVED BY THE VOTERS OF THE CITY; ESTABLISHING A SEPTEMBER 30, 2031 STATED TERMINATION DATE FOR THE COLLECTION OF SAID EXCISE TAX, ALL AS MORE SPECIFICALLY SET OUT IN ORDINANCE NO. 2431 OF SAID CITY?"

/ \_\_\_\_\_ /

YES - FOR THE ABOVE PROPOSITION

/ \_\_\_\_\_ /

NO - AGAINST THE ABOVE PROPOSITION

SECTION 2. That such call for said election shall be by proclamation, signed by the Mayor of the City and attested by the City Clerk, setting forth the proposition to be voted upon and the hours of opening and closing of the polls. That the ballots shall set forth the proposition to be voted upon substantially as set out in Section 1 hereof, and that the returns of said election shall be made to and canvassed by the Pittsburg County Election Board.

PASSED AND APPROVED this 14<sup>th</sup> day of August, 2012.

(SEAL)

By: \_\_\_\_\_  
Name: Steve Harrison  
Title: Mayor

ATTEST:

By: \_\_\_\_\_  
Name: Cora Middleton  
Title: City Clerk





# McAlester City Council

## AGENDA REPORT

Meeting Date: August 14, 2012 Item Number: 9  
Department: City Manager  
Prepared By: Peter J. Stasiak, CM Account Code: \_\_\_\_\_  
Date Prepared: August 3, 2012 Budgeted Amount: \_\_\_\_\_  
Exhibits: 1

### Subject

Consider, and Act Upon, with respect to an Ordinance of the City of McAlester, Oklahoma, relating to the imposition of a City Excise Tax (sales tax) of one percent (1%) (in addition to any and all other excise taxes now in force; provided that said excise tax shall replace and supercede a one percent (1%) excise tax presently being levied pursuant to Ordinance No. 1166 of the City, as heretofore amended), said excise tax to be levied upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code; providing for the use of the proceeds of said excise tax; providing for the effective date and stated termination date of said excise tax; providing for subsisting State permits; providing for payment of tax; providing that the tax is in addition to taxes currently levied, except as provided above; incorporating certain provisions of prior City Ordinances; providing for amendments to this Ordinance; providing that the provisions of this ordinance are cumulative and in addition to any and all taxing provisions of other City Ordinances; providing for severability of provisions; and containing other provisions related thereto.

### Recommendation

Motion to approve an Ordinance relating to the imposition of a City Excise Tax (sales tax) of one Percent (1%) now in force.

### Discussion

### Approved By

	<i>Initial</i>	<i>Date</i>
Department Head		
City Manager	P. Stasiak <u><i>PJS</i></u>	<u>08/06/12</u>

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA AS IS REQUIRED BY THE TERMS THEREOF, THE CITY COUNCIL OF THE CITY OF MCALESTER, OKLAHOMA (THE "CITY") MET IN REGULAR SESSION IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING, 28 EAST WASHINGTON AVENUE, IN SAID CITY ON THE 14<sup>TH</sup> DAY OF AUGUST, 2012, AT 6:00 O'CLOCK P.M.

PRESENT:

ABSENT:

(OTHER PROCEEDINGS)

Thereupon, the following Ordinance was introduced and caused to be read by the Mayor. Councilmember \_\_\_ moved passage of the Ordinance and Councilmember \_\_\_ seconded the motion. The motion carrying with it the approval of said Ordinance was approved by the following vote:

AYE:

NAY:

The Ordinance so approved is as follows:

[see next page]

ORDINANCE NO. 2431

AN ORDINANCE OF THE CITY OF MCALESTER, OKLAHOMA, RELATING TO THE IMPOSITION OF A CITY EXCISE TAX (SALES TAX) OF ONE PERCENT (1%) (IN ADDITION TO ANY AND ALL OTHER EXCISE TAXES NOW IN FORCE; PROVIDED THAT SAID EXCISE TAX SHALL REPLACE AND SUPERCEDE A ONE PERCENT (1%) EXCISE TAX PRESENTLY BEING LEVIED PURSUANT TO ORDINANCE NO. 1166 OF THE CITY, AS HERETOFORE AMENDED), SAID EXCISE TAX TO BE LEVIED UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TAXABLE UNDER THE OKLAHOMA SALES TAX CODE; PROVIDING FOR THE USE OF THE PROCEEDS OF SAID EXCISE TAX; PROVIDING FOR THE EFFECTIVE DATE AND STATED TERMINATION DATE OF SAID EXCISE TAX; PROVIDING FOR SUBSISTING STATE PERMITS; PROVIDING FOR PAYMENT OF TAX; PROVIDING THAT THE TAX IS IN ADDITION TO TAXES CURRENTLY LEVIED, EXCEPT AS PROVIDED ABOVE; INCORPORATING CERTAIN PROVISIONS OF PRIOR CITY ORDINANCES; PROVIDING FOR AMENDMENTS TO THIS ORDINANCE; PROVIDING THAT THE PROVISIONS OF THIS ORDINANCE ARE CUMULATIVE AND IN ADDITION TO ANY AND ALL TAXING PROVISIONS OF OTHER CITY ORDINANCES; PROVIDING FOR SEVERABILITY OF PROVISIONS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

WHEREAS, the City of McAlester, Oklahoma (the "City") currently levies a three and one half percent (3 ½%) excise tax (sales tax); and

WHEREAS, of said three and one half percent (3 ½%) excise tax, two percent (2%) is levied pursuant to Ordinance No. 1166 of the City, as amended by Ordinance No. 1310 of the City (collectively, the "Two Percent Ordinance"), and the purpose of said two percent (2%) excise tax is to provide revenue for the support of the functions of the municipal government of the City of McAlester, and with the term of said two percent (2%) excise tax being unlimited in duration; and

WHEREAS, of said three and one half percent (3 ½%) excise tax, one percent (1%) is levied pursuant to various amendments to the Two Percent Ordinance, which amendments include, but not by way of limitation, Ordinance No. 1576, Ordinance No. 1983, Ordinance No. 2036, Ordinance No. 2037, Ordinance No. 2038, Ordinance No. 2091, and Ordinance No. 2144 (the amendments to the Two Percent Ordinance being collectively referred to as the "Prior One Percent Ordinance"); and

WHEREAS, pursuant to this Ordinance No. 2431 of the City, which will replace and supersede the Prior One Percent Ordinance in its entirety, the registered qualified voters of the City are being asked to (i) modify the purpose for which the proceeds of said excise tax can be expended and (ii) establish a September 30, 2031 stated termination date for the collection of the excise tax to be levied pursuant to this Ordinance No. 2431.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MCALESTER, OKLAHOMA, AS FOLLOWS:

Section 1. Citations and Codification. This Ordinance shall be known and may be cited as the City of McAlester Sales Tax Ordinance of 2012, and the same shall be codified and incorporated into the Code of Ordinances of the City of McAlester, Oklahoma (the "City").

Section 2. Tax Imposed. There is hereby imposed an excise tax of one percent (1%) (in addition to any and all other excise taxes now in force; provided that said excise tax shall replace and supercede a one percent (1%) excise tax presently being levied pursuant to Ordinance No. 1166 of the City, as heretofore amended); said excise tax to be levied upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code.

Section 3. Purpose of Revenues. It is hereby declared to be the purpose of this Ordinance and the excise tax levied hereunder to provide revenues to be used by the City, or any public trust having the City as beneficiary thereof, for the purpose of funding debt service in connection with obligations issued by the City, or any public trust having the City as beneficiary thereof, which obligations have heretofore or hereafter been approved by the voters of the City, including, but not by way of limitation, (i) The McAlester Public Works Authority's Utility System Revenue Bonds, Series 1999A and (ii) The McAlester Public Works Authority's Utility System Revenue Bonds, Series 2002.

Section 4. Effective Date and No Stated Termination Date. The provisions of this Ordinance and the collection of the excise tax referenced herein shall become effective on and after November 6, 2012, subject to approval by a majority of the qualified electors of the City of McAlester, Oklahoma, voting on the same in the manner prescribed by law. The provisions of this Ordinance and the collection of the excise tax referenced herein shall terminate and shall cease to be levied after September 30, 2031. Any excise tax revenues levied or collected pursuant to the Prior One Percent Ordinance and not expended or obligated for expenditure as of November 6, 2012 shall be available for the purposes set forth in this Ordinance No. 2431.

Section 5. Subsisting State Permits. All valid and subsisting permits to do business issued by the Oklahoma Tax Commission pursuant to the Oklahoma Sales Tax Code are, for the purposes of this Ordinance, hereby ratified, confirmed and adopted in lieu of any requirement for an additional City permit for the same purpose.

Section 6. Payment of Tax. The tax herein levied shall be paid to the Tax Collector at the time and in the manner and form prescribed for payment of the state sales tax under the State Tax Law of the State of Oklahoma.

Section 7. This Tax in Addition to Taxes Currently Levied; Administrative Procedures. The tax levied hereby is in addition to any and all other excise taxes levied or assessed by the City (except as provided in Section 2 hereof with respect to the replacement of the one percent (1%) currently being levied) pursuant to existing City Ordinances (the "Existing Ordinances"); provided, however, that those provisions, if any, of said Existing Ordinances relating to Definitions; Tax Collector Defined; Classification of Taxpayers - Permit to Do Business; Subsisting State Permits; the portion of Tax Rate - Sales Subject to Tax, pertaining to Sales Subject to Tax (not rate of Tax); The Provisions of said Existing Ordinances regarding Exemptions and Other Exempt Transfers; The Provisions of said Existing Ordinances regarding Tax Due When--Returns--Records; The portion of said Existing Ordinances regarding tax constituting debt; Vendor's Duty to Collect Tax; Returns and Remittances - Discounts; Interest and Penalties--Delinquency; Waiver of Interest and Penalties; Erroneous Payments--Claim for Refund; Fraudulent Returns; and Records Confidential shall apply to the excise tax levied and assessed by this Ordinance. For purposes of this Ordinance, references in said Existing Ordinances, to specific provisions of the Oklahoma Statutes shall be deemed to be references to said statutory provisions, as amended.

Section 8. Amendments. The people of the City of McAlester, Oklahoma, by their approval of this Ordinance at the election hereinabove provided for, hereby authorize the City by Ordinance duly enacted to make such administrative and technical changes or additions in the method and manner of administration and enforcing this Ordinance as may be necessary or proper for efficiency and fairness or in order to make the same consistent with the Oklahoma Sales Tax Code, as amended, except that the rate of the tax herein provided for shall not be changed without approval of the qualified electors of the City as provided by law.

Section 9. Provisions Cumulative. The provisions hereof shall be cumulative and in addition to any and all other taxing provisions of City Ordinances.

Section 10. Severability. The provisions of this Ordinance are severable, and if any part or provision hereof shall be adjudged invalid by any court of competent jurisdiction, such adjudication shall not affect or impair any of the remaining parts or provisions hereof.

PASSED AND APPROVED this 14<sup>th</sup> day of August, 2012.

CITY OF MCALESTER, OKLAHOMA

(SEAL)

By: \_\_\_\_\_  
Mayor

ATTEST:

By: \_\_\_\_\_  
City Clerk

STATE OF OKLAHOMA    )  
  )SS  
COUNTY OF PITTSBURG   )

I, the undersigned, the duly qualified and acting Clerk of the City of McAlester, in said County and State, hereby certify that the foregoing copy of proceedings is a true and complete copy of the proceedings had by the City Council of said City at a regular meeting held on the date therein set out, insofar as the same relate to the introduction, reading and adoption of Ordinance No. 2431, as the same appears of record in my office.

I further certify that attached hereto are true and complete copies of the notice given to the City Clerk of McAlester, Oklahoma, on or before December 15, 2011, and of public notice posted at the Municipal Building, 28 East Washington Avenue, in McAlester, Oklahoma, at least twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

WITNESS my hand and the seal of said City this 14<sup>th</sup> day of August, 2012.

(SEAL)

\_\_\_\_\_  
City Clerk



# McAlester City Council

## AGENDA REPORT

Meeting Date: August 14, 2012 Item Number: 10  
Department: Finance  
Prepared By: Toni Ervin Account Code: \_\_\_\_\_  
Date Prepared: August 7, 2012 Budgeted Amount: \_\_\_\_\_  
Exhibits: 6

### Subject

Consider, and act upon, an Ordinance amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency.

### Recommendation

Motion to approve the budget amendment ordinance.

### Discussion

The budget amendment ordinance is necessary to cover proposed revenue and/or expenditures not included in the budget for this fiscal year.

See attached.

### Approved By

		<i>Initial</i>	<i>Date</i>
Department Head		T. Ervin	8/7/2012
City Manager	P. Stasiak		8/7/2012

**ORDINANCE NO. \_\_\_\_**

**AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2392 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2011-2012; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.**

**WHEREAS**, the City Council heretofore adopted Ordinance No. 2392 setting forth the Budget for Fiscal Year 2011-2012 beginning July 1, 2011 and ending June 30, 2012; and

**WHEREAS**, the City Departments and Divisions routinely review their budget appropriations to determine if any changes are necessary; and

**WHEREAS**, based upon said review the City staff now recommends that certain amendments to the Budget be considered by the City Council; and

**WHEREAS**, the City Council has the authority to make amendments to the City Budget under Article 5, Section 5.07 (b) of the new City Charter as well as State law; and

**WHEREAS**, the City Council has determined that the proposed amendment to the FY 2011-2012 Budget, with the revenues and expenditures therein contained, is in the best interest of the City; and therefore, desires to adopt the same by formal action.

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF McALESTER, OKLAHOMA:**

SECTION 1: The proposed amendment to the FY 2011-2012 Budget of the City of McAlester, Oklahoma, as heretofore adopted by Ordinance, as summarized in Exhibit A-1 through A-6, which is attached hereto and fully incorporated herein by reference, be, and the same hereby are, completely adopted and approved as an amendment to the said FY 2011-2012 Budget.

SECTION 2: All portions of the existing FY 2011-2012 Budget, Ordinance No. 2392 except as specifically herein amended, shall remain in full force and effect, and not be otherwise affected by the adoption of the amendatory ordinance.

SECTION 3: That all other ordinances in conflict herewith are hereby repealed to the extent of any such conflict or inconsistency and all other ordinances not in conflict herewith shall remain in full force and effect.

SECTION 4: Should any paragraph, sentence, subdivision, clause, phrase, or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the

same shall not affect the validity of this ordinance as a whole or any part or provision thereof, other than the part or parts as declared to be invalid, illegal, or unconstitutional.

SECTION 5: That an emergency is hereby declared to exist, and for the provision of the public peace, health and safety, by reason whereof it is necessary that all acts take effect immediately and be in full force and effect from, and after the passage and approval.

**PASSED and the EMERGENCY CLAUSE ruled on separately this 14th day of August, 2012.**

**CITY OF MCALESTER, OKLAHOMA  
A Municipal Corporation**

By \_\_\_\_\_  
**Steve Harrison, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Cora Middleton, City Clerk**

**Approved as to form and legality this 14th day of August, 2012.**

\_\_\_\_\_  
**William J. Ervin, City Attorney**

FY 11-12 Budget Amendments listed by Fund

					Revenue	Expense	Totals	
011	9/13/11	01	Highway Safety Grant	Approp. Funds for Highway Safety Grant	33,127.00	33,127.00		
020	11/8/11	01	General Fund	Approp Funds for Website Design	-	24,965.00		
023	11/8/11	01	General Fund	Approp Fund for Pay adjustment	-	2,789.00		
024	11/8/11	01	General Fund	Approp Fund for Pay adjustment	-	14,613.00		
035	12/13/11	01	General Fund	Approp Funds for 7 AED's	-	7,650.00		
037	1/10/12	01	General Fund	Approp. Funds for 2 Parks Trucks	-	56,000.00		
042	1/24/12	01	General Fund	Approp. Funds for Mid-Year Review	212,500.00	212,500.00		
054	3/13/12	01	General Fund	Approp. Funds for Street Light & FEMA Fire Grant	198,750.00	198,750.00		
066	4/24/12	01	General Fund	Approp. Funds for additional Worker's Comp	134,800.00	134,800.00		
069	5/8/12	01	General Fund	Approp. Funds for improvements on A.C. facility	24,000.00	24,000.00		
073	6/12/12	01	General Fund	Approp. Funds for Backhoe for Cemetery	-	81,004.00		
074	7/10/12	01	General Fund	Appropriate funds for Fire Personal Services	-	186,864.00	603,177	977,062
014	10/11/11	02	MPWA	Approp. Fund bal for 2010 CDBG and CIP	-	246,777.00		
021	11/8/11	02	MPWA	Approp. Funds for capital project-Traffic Light	-	20,000.00		
025	11/8/11	02	MPWA	Approp Fund for Pay adjustment	-	17,754.00		
030	11/22/11	02	MPWA	Approp. Funds for capital projects	-	14,441.00		
032	11/22/11	02	MPWA	Approp. Funds for equipment and new employees	168,927.00	168,927.00		
033	12/13/11	02	MPWA	Approp. Funds for capital projects	-	31,371.00		
039	1/10/12	02	MPWA	Approp. Funds for Allied Rate Adjustment	59,542.00	59,542.00		
040	1/10/12	02	MPWA	Approp. Funds for capital projects	-	36,883.00		
043	1/24/12	02	MPWA	Approp. Funds for Mid-Year Review	153,000.00	153,000.00		
045	1/24/12	02	MPWA	Approp. Funds for capital projects	5,300.00	5,300.00		
048	2/14/12	02	MPWA	Approp. Funds for Change order	-	(3,300.00)		
050	2/28/12	02	MPWA	Approp. Funds for capital projects	157,500.00	157,500.00		
071	5/22/12	02	MPWA	Approp. Funds for Engineering Fees	28,000.00	28,000.00	572,269	936,195
026	11/8/11	03	Airport	Approp Fund for Pay adjustment	(7,275.00)	(7,275.00)	(7,275)	(7,275)
027	11/8/11	08	Nutrition	Approp Fund for Pay adjustment	(6,458.00)	(6,458.00)		
075	8/14/12	08	Nutrition	Appropriate funds for additional Nutrition	16,333.00	16,333.00	9,875	9,875
076	8/14/12	11	Retirement	Appropriate funds for additional Retirees payouts	10,329.00	10,329.00	10,329	10,329
077	8/14/12	13	Juvenile Fine/Reserve	Appropriate funds for additional Juvenile Services p	-	663.00	-	663
019	10/25/11	14	Police Grant Fund	Approp Funds for grant for radios	10,000.00	10,000.00	10,000	10,000
056	3/13/12	19	Fire Improvement Grant	Approp. Funds for FEMA Fire Grant	75,000.00	75,000.00	75,000	75,000
006	8/23/11	21	Economic Development	Approp. Fund Bal for ED Proj.	-	669,000.00	-	669,000
010	8/23/11	24	Airport Grant	Approp. Fund Bal for Airport Grant	50,000.00	55,750.00		
012	9/13/11	24	FAA Runway Grant	Approp. Funds for FAA Runway 02/20 drainage im	77,212.00	77,212.00	127,212	132,962
036	1/10/12	24	Airport Grant	Approp. Fund Bal for Airport Grant	1,976,224.00	1,976,224.00	1,976,224	1,976,224
047	2/14/12	26	Educational Fund	Approp. Funds for Schools -Capital projects	-	700,000.00	-	700,000
017	11/8/11	27	Tourism Fund	Approp. Fund for partnership	-	10,290.00		
052	2/28/12	27	Tourism Fund	Approp. Funds for capital projects	10,000.00	10,000.00		
057	3/13/12	27	Tourism Fund	Approp. Funds for Promotional Advertisement	9,900.00	9,900.00		
059	4/10/12	27	Tourism Fund	Approp. Funds for Promotional Advertisement	(9,900.00)	(9,900.00)		
061	4/10/12	27	Tourism Fund	Approp. Funds for tourism brochure reimb.	5,618.00	5,618.00		
063	4/10/12	27	Tourism Fund	Approp. Funds for McAlester Stampede Trip	2,500.00	2,500.00		
065	4/24/12	27	Tourism Fund	Approp. Funds for McAlester Sunbelt Classic	8,000.00	8,000.00	26,118	36,408
018	10/25/11	29	E-911 Fund	Approp Fund for new personnel positions	-	118,160.00		
029	11/8/11	29	E911 Fund	Approp Fund for Pay adjustment	-	5,418.00		
044	1/24/12	29	E911 Fund	Approp. Funds for Mid-Year Review	88,714.00	88,714.00		
064	4/24/12	29	E-911 Fund	Approp. Funds for E911 Grant	72,000.00	144,000.00	160,714	356,292
005	8/23/11	30	Economic Development	Approp. Fund Bal for ED Proj.	669,000.00	669,000.00		
013	10/11/11	30	Economic Development	Approp. Fund balance for 8 inch Water Main at Tayl	-	135,150.00		
058	3/13/12	30	Economic Development	Approp. Funds for Promotional Advertisement	9,900.00	9,900.00		
060	4/10/12	30	Economic Development	Approp. Funds for Promotional Advertisement	(9,900.00)	(9,900.00)		
062	4/10/12	30	Economic Development	Approp. Funds for McAlester Stampede Trip	2,500.00	2,500.00		
072	6/12/12	30	Economic Development	Approp. Funds for "re-purposing"	-	(99,258.00)	671,500	
003	7/12/11	32	Gifts & Contributions	Appropriate Fund Balances, etc.	-	12,383.60		
053	3/13/12	32	Gifts & Contributions	Approp. Funds for Donations	4,375.00	4,375.00		
078	8/14/12	32	Gifts & Contributions	Appropriate funds for Gifts & Contributions	980.00	980.00	5,355	
007	8/23/11	33	CDBG Grant Fund	Appropriate Fund Balances, etc.	142,634.00	233,264.00		
016	10/11/11	33	CDBG Grant Fund	Appropriate Fund Balances, etc.	148,000.00	148,000.00	290,634	
028	11/8/11	35	Fleet Maintenance	Approp Fund for Pay adjustment	6,458.00	6,458.00		
067	4/24/12	35	Fleet Maintenance	Approp. Funds for additional Worker's Comp	66,100.00	66,100.00	72,558	72,558
068	4/24/12	36	Worker's Compensation	Approp. Funds for Worker's Comp premium	2,502.00	2,502.00	2,502	2,502
001	7/12/11	41	Capital Improvement	Appropriate Fund Balances, etc.	38,286.00	1,496,933.00		
004	8/23/11	41	Capital Improvement	Appropriate Fund Balances, etc.	-	278,879.00		
008	8/23/11	41	Capital Improvement	Appropriate Fund Balances, etc.	38,286.00	52,004.00		
009	8/23/11	41	Capital Improvement	Approp. Fund Bal for Airport Grant	-	50,000.00		
015	10/11/11	41	Capital Improvement	Approp. Funds for capital projects	172,651.00	172,651.00		
022	11/8/11	41	Capital Improvement	Approp. Funds for capital project-Traffic Light	15,000.00	15,000.00		
031	11/22/11	41	Capital Improvement	Approp. Funds for capital projects	14,441.00	14,441.00		

## FY 11-12 Budget Amendments listed by Fund

034	12/13/11	41	Capital Improvement	Approp. Funds for capital projects	31,371.00	31,371.00		
038	1/10/12	41	Capital Improvement	Approp. Funds for 2 Parks Trucks	56,000.00	56,000.00		
041	1/10/12	41	Capital Improvement	Approp. Funds for Utility Maintenance Truck	33,383.00	33,383.00		
046	1/24/12	41	Capital Improvement	Approp. Funds for capital projects	5,300.00	5,300.00		
049	2/14/12	41	Capital Improvement	Approp. Funds for Change order	(3,300.00)	(3,300.00)		
051	2/28/12	41	Capital Improvement	Approp. Funds for capital projects	157,500.00	157,500.00		
055	3/13/12	41	Capital Improvement	Approp. Funds for Street Light	195,000.00	195,000.00		
070	5/22/12	41	Capital Improvement	Approp. Funds for HWY 69 Relocate	64,600.00	64,600.00	818,518	2,619,762
002	7/12/11	42	Federal Forfeiture Fund	Appropriate Fund Balances, etc.	-	8,200.00	-	8,200

**City of McAlester  
Transfer of Appropriation - FY 2011-2012  
General Fund  
06/29/2012**

**Account Appropriated From**

Council meeting 8-14-2012

Fund Number	Account Number	Department	Description	Balance Before Adjustment	Amount of Adjustment (Decrease)	Balance After Adjustment
01	5215335	Interdepartmental	Fleet Maintenance	492,091	(453,350)	38,741
				Total	<u>\$ (453,350)</u>	

**Account Appropriated To**

Fund Number	Account Number	Department	Description	Balance Before Adjustment	Amount of Adjustment Increase	Balance After Adjustment
01	5225339	Information services	Vehicle /Equipment maintenance	-	1,196	1,196
01	5321339	Patrol	Vehicle /Equipment maintenance	-	107,983	107,983
01	5322339	Animal Control	Vehicle /Equipment maintenance	-	3,256	3,256
01	5431339	Fire	Vehicle /Equipment maintenance	-	32,611	32,611
01	5542339	Parks	Vehicle /Equipment maintenance	-	90,842	90,842
01	5544339	Recreation	Vehicle /Equipment maintenance	-	13,314	13,314
01	5547339	Cemetery	Vehicle /Equipment maintenance	-	30,926	30,926
01	5548339	Facility Maintenance	Vehicle /Equipment maintenance	-	17,114	17,114
01	5652339	Planning & Community Dev	Vehicle /Equipment maintenance	-	5,670	5,670
01	5865339	Streets	Vehicle /Equipment maintenance	-	150,438	150,438
				Total	<u>\$ 453,350</u>	

Reason for Transfer: Transfer funds for Fleet Maintenance allocation to departments.

Approval \_\_\_\_\_  
Department Head

Approval: \_\_\_\_\_  
City Manager Date

Approval \_\_\_\_\_ Posted By \_\_\_\_\_ Date \_\_\_\_\_ BA# \_\_\_\_\_ Pkt.# \_\_\_\_\_  
Chief Financial Officer

**City of McAlester**  
**Transfer of Appropriation - FY 2011-2012**  
**MPWA**  
**06/29/2012**

**Account Appropriated From**

Council meeting 8-14-2012

Fund Number	Account Number	Department	Description	Balance Before Adjustment	Amount of Adjustment (Decrease)	Balance After Adjustment
02	5267335	Interdepartmental	Fleet Maintenance	263,550	(205,863)	57,687
						-
						-
						-
						-
			Total		<u>\$ (205,863)</u>	

**Account Appropriated To**

Fund Number	Account Number	Department	Description	Balance Before Adjustment	Amount of Adjustment Increase	Balance After Adjustment
02	5216339	Utility Billing	Vehicle /Equipment maintenance	-	36,525	36,525
02	5864339	Landfill	Vehicle /Equipment maintenance	-	16,406	16,406
02	5866339	Refuse Collection	Vehicle /Equipment maintenance	-	24,807	24,807
02	5871339	Engineering	Vehicle /Equipment maintenance	-	2,044	2,044
02	5972339	Utility Administration	Vehicle /Equipment maintenance	-	1,422	1,422
02	5973339	Waste Water Treatment	Vehicle /Equipment maintenance	-	33,051	33,051
02	5974339	Water Treatment	Vehicle /Equipment maintenance	-	18,784	18,784
02	5975339	Utility Maintenance	Vehicle /Equipment maintenance	-	72,824	72,824
						-
						-
			Total		<u>\$ 205,863</u>	

Reason for Transfer: Transfer funds for Fleet Maintenance allocation to departments.

Approval \_\_\_\_\_  
 Department Head

Approval: \_\_\_\_\_  
 City Manager Date

Approval \_\_\_\_\_  
 Chief Financial Officer

Posted By \_\_\_\_\_ Date \_\_\_\_\_ BA# \_\_\_\_\_ Pkt.# \_\_\_\_\_





**City of McAlester**  
**Budget Amendment - FY 2011-2012**  
**Juvenile Fine/Reserve**  
**August 14, 2012**

Effective June 30, 2012, Council Item August 14, 2012

**Estimated Revenue or Fund Balance**

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
13	40999		Fund Balance		663	663
Total					663	

**Appropriations**

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
13	5214102	Legal	Part-time Payroll	21,033	615	21,648
13	5214108	Legal	FICA	1,305	38	1,343
13	5214111	Legal	Medicare	304	10	314
Total					663	

FUND INFORMATION	
Original Budget - Revenues ***	\$ 51,000
Amendments - Y1D	663
<b>Current Budget - Revenues</b>	<b>\$ 51,663</b>
Original Budget - Expenditures	\$ 27,174
Amendments -Y1D	663
<b>Current Budget - Expenditures</b>	<b>\$ 27,837</b>

\*\*\* Does not include appropriated fund balance.

Approved by the City Council this  
August 14, 2012

Explanation of Budget Amendment:  
Appropriate funds for additional Personal Services in Juvenile Services.

Approved:

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Posted By \_\_\_\_\_ Date \_\_\_\_\_ BA# \_\_\_\_\_ Pkt.# \_\_\_\_\_





# McAlester City Council

## AGENDA REPORT

Meeting Date: August 14, 2012 Item Number: 11  
Department: Finance  
Prepared By: Toni Ervin Account Code: \_\_\_\_\_  
Date Prepared: August 7, 2012 Budgeted Amount: \_\_\_\_\_  
Exhibits: 9

### Subject

Consider, and act upon, an Ordinance amending Ordinance No. 2425 which established the budget for fiscal year 2012-2013; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency.

### Recommendation

Motion to approve the budget amendment ordinance.

### Discussion

The budget amendment ordinance is necessary to cover proposed revenue and/or expenditures not included in the budget for this fiscal year.

See attached.

### Approved By

		<i>Initial</i>	<i>Date</i>
Department Head		T. Ervin	8/7/2012
City Manager	P. Stasiak	<i>PJS</i>	8/7/2012

**ORDINANCE NO. \_\_\_\_**

**AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2425 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2012-2013; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.**

**WHEREAS**, the City Council heretofore adopted Ordinance No. 2425 setting forth the Budget for Fiscal Year 2012-2013 beginning July 1, 2012 and ending June 30, 2013; and

**WHEREAS**, the City Departments and Divisions routinely review their budget appropriations to determine if any changes are necessary; and

**WHEREAS**, based upon said review the City staff now recommends that certain amendments to the Budget be considered by the City Council; and

**WHEREAS**, the City Council has the authority to make amendments to the City Budget under Article 5, Section 5.07 (b) of the new City Charter as well as State law; and

**WHEREAS**, the City Council has determined that the proposed amendment to the FY 2012-2013 Budget, with the revenues and expenditures therein contained, is in the best interest of the City; and therefore, desires to adopt the same by formal action.

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF McALESTER, OKLAHOMA:**

SECTION 1: The proposed amendment to the FY 2012-2013 Budget of the City of McAlester, Oklahoma, as heretofore adopted by Ordinance, as summarized in Exhibit A-1 through A-9, which is attached hereto and fully incorporated herein by reference, be, and the same hereby are, completely adopted and approved as an amendment to the said FY 2012-2013 Budget.

SECTION 2: All portions of the existing FY 2012-2013 Budget, Ordinance No. 2425 except as specifically herein amended, shall remain in full force and effect, and not be otherwise affected by the adoption of the amendatory ordinance.

SECTION 3: That all other ordinances in conflict herewith are hereby repealed to the extent of any such conflict or inconsistency and all other ordinances not in conflict herewith shall remain in full force and effect.

SECTION 4: Should any paragraph, sentence, subdivision, clause, phrase, or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the

same shall not affect the validity of this ordinance as a whole or any part or provision thereof, other than the part or parts as declared to be invalid, illegal, or unconstitutional.

SECTION 5: That an emergency is hereby declared to exist, and for the provision of the public peace, health and safety, by reason whereof it is necessary that all acts take effect immediately and be in full force and effect from, and after the passage and approval.

**PASSED and the EMERGENCY CLAUSE ruled on separately this 14th day of August, 2012.**

**CITY OF MCALESTER, OKLAHOMA  
A Municipal Corporation**

By \_\_\_\_\_  
**Steve Harrison, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Cora Middleton, City Clerk**

**Approved as to form and legality this 14th day of August, 2012.**

\_\_\_\_\_  
**William J. Ervin, City Attorney**

FY 12-13 Budget Amendments listed by number

				<u>Revenue</u>	<u>Expense</u>	
001	7/10/12	30	Economic Development	Appropriate funds for HWY 69 water & sewer	-	350,000.00
002	7/24/12	02	MPWA	Appropriate funds for CDBG	-	86,069.00
003	7/24/12	33	CDBG	Appropriate funds for CDBG	164,150.00	164,150.00
004	7/24/12	01	General Fund	Appropriate funds for Fire Payroll		(206,800.00)
				Appropriate funds for Fire Payroll		206,800.00
005	7/24/12	41	Capital Fund	Appropriate funds for Fire Payroll	(206,800.00)	-
006	8/14/12	33	CDBG	Appropriate funds for CDBG (not awarded)	78,081.00	-
				Appropriate funds for CDBG (not awarded)	(78,081.00)	-
007	8/14/12	02	MPWA	Appropriate funds for CDBG (not awarded)	-	78,081.00
008	8/14/12	27	Tourism	Appropriate funds for rebranding	-	18,500.00
009	8/14/12	41	Capital Fund	Budget Supplement to lapse and reappropriate	-	601,423.00
010	8/14/12	01	General Fund	Budget Supplement to lapse and reappropriate	-	105,004.00
011	8/14/12	02	MPWA	Budget Supplement to lapse and reappropriate	-	71,060.00
012	8/14/12	29	E911	Budget Supplement to lapse and reappropriate	72,000.00	144,000.00
013	8/14/12	30	Economic Development	Budget Supplement to lapse and reappropriate	-	79,873.00
014	8/14/12	33	CDBG	Budget Supplement to lapse and reappropriate	73,874.00	134,302.00
					103,224.00	1,832,462.00







**City of McAlester**  
**Budget Amendment - FY 2012-2013**  
**Capital Fund**  
**August 14, 2012**

**Estimated Revenue or Fund Balance**

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
41	40999		Appropriated Fund Balance	-	601,423.00	601,423.00
			Total		601,423.00	

**Appropriations**

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
41	5865401	Streets	Capital Outlay (Work Truck)	-	34,365.00	34,365.00
41	5863401	Traffic Control	Capital Outlay (Stong & Wyandotte)	-	195,000.00	195,000.00
41	5431402	Fire	Capital Outlay (SCBA's)	-	48,000.00	48,000.00
41	5542401	Parks	Capital Outlay (Flail Mower)	-	51,972.00	51,972.00
41	5975402	Water Treatment Plant	Water Treatment Plant Improvements (Filter & Clearwell)	-	19,012.00	19,012.00
41	5975405	Utility Maintenance	12 inch Water Main Taylor Industrial	-	76,724.00	76,724.00
41	5975406	Utility Maintenance	Residual Handling Improvements	-	31,350.00	31,350.00
41	5865405	Streets	Capital Projects (Flamingo & Mallard)	-	145,000.00	145,000.00
					601,423.00	

FUND INFORMATION	
Original Budget - Revenues ***	\$ 822,932
Amendments	(206,800)
<b>Current Budget - Revenues</b>	<b>\$ 616,132</b>
Original Budget - Expenditures	\$ 450,041
Amendments	601,423
<b>Current Budget - Expenditures</b>	<b>\$1,051,464</b>

\*\*\* Does not include appropriated fund balance.

Approved by the City Council this  
 August 14, 2012

Explanation of Budget Amendment:  
 Budget Supplement to lapse and reappropriate expenditures for the outstanding PO's related to Fiscal Year 11-12 Capital projects.

Approved:

\_\_\_\_\_  
 Mayor

Attest:

\_\_\_\_\_  
 City Clerk      Posted By \_\_\_\_\_      Date \_\_\_\_\_      BA# \_\_\_\_\_      Pkt.# \_\_\_\_\_







**City of McAlester**  
**Budget Amendment - FY 2012-2013**  
**Economic Development**  
**August 14, 2012**

**Estimated Revenue or Fund Balance**

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
30	40999		Fund Balance	446,800.00	79,873.00	526,673.00
Total					79,873.00	

**Appropriations**

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
30	5652350	Planning & Community Devel	Business Dev. Expense (Elks Road Final Engineering fees)	-	4,200.00	4,200.00
30	5652401	Planning & Community Devel	Capital Outlay (Elks Road Final)	-	50,132.00	50,132.00
30	5211405	Finance	8 Inch Water Main- Taylor Industrial Park	-	25,541.00	25,541.00
Total					79,873.00	

FUND INFORMATION	
Original Budget - Revenues ***	\$ 1,320,600
Amendments	-
Current Budget - Revenues	\$ 1,320,600
Original Budget - Expenditures	\$ 1,300,008
Amendments	429,873
Current Budget - Expenditures	\$ 1,729,881

\*\*\* Does not include appropriated fund balance.

Approved by the City Council this  
 August 14, 2012

Explanation of Budget Amendment:  
 Budget Supplement to lapse and reappropriate expenditures for the outstanding PO's related to Fiscal Year 11-12 Capital projects.

Approved:

\_\_\_\_\_  
 Mayor

Attest:

\_\_\_\_\_  
 City Clerk

Posted By \_\_\_\_\_ Date \_\_\_\_\_ BA# \_\_\_\_\_ Pkt.# \_\_\_\_\_





# McAlester City Council

## AGENDA REPORT

Meeting Date: August 14, 2012 Item Number: 12  
Department: Tourism/Expo  
Prepared By: Jerry Lynn Wilson Account Code: \_\_\_\_\_  
Date Prepared: July 23, 2012 Budgeted Amount: \_\_\_\_\_  
Exhibits: 2

### Subject

Consider and act upon, a request by G.W.R.R.A. (Goldwing Road Riders Association), to partner with them for the rental fee for the use of the Southeast Expo Center on October 4<sup>th</sup>-6<sup>th</sup>, 2012 for the 2012 State Convention.

### Recommendation

Consider approving this partnership request in the amount of \$2,875.00.

### Discussion

The Southeast EXPO Center Rental Policy and Procedures, which was adopted by the McAlester City Council on January 8, 2008 via Resolution No. 08-04. Clause 13 of the Rules and Regulations states: "WAIVER OF RENTAL FEES – The City of McAlester will not waive any rental fees to any organizations. The City will consider partnering with organizations for educational and economic development projects if the project is open to the residents of the City of McAlester and no fee is charged to the residents of the City of McAlester. Any request for partnering must be made to the City of McAlester."

### Approved By

	<i>Initial</i>	<i>Date</i>
Department Head		
City Manager	P. Stasiak <u>PJS</u>	<u>08/02/12</u>

**City of McAlester**

**"Southeast EXPO Center"**

4500 W. Highway 270  
McAlester, OK 74502

Phone **918/420-EXPO**  
Fax **918/426-0207**

**Partnership Request**

Date of Request: July 23, 2012

Name: **Larry Cowan**

**Shawnee, Oklahoma**

Organization: **Gold Wing Road Riders Association (GWRRA)**

Phone #: **405-535-1154**

\*\*\*\*\*

Date of Event: **October 4<sup>th</sup>-6<sup>th</sup>, 2012**

Description of Event: **2012 State Convention**

Description & Rate of Scheduled Room: Entire Building (3 days) \$2,875.00

**TOTAL OF REQUEST** **\$2,875.00**

**APPROVED PARTNERSHIPS**

**2012/13 PARTNERSHIP TOTAL BUDGETED AMOUNT:** **\$10,125.00**

**APPROVED PARTNERSHIP TOTAL AMOUNT FOR 2012/13 BUDGET YEAR TO DATE:** **\$ -0-**

Approved Groups	Requested Date	Event Date/s	Amount
-----------------	----------------	--------------	--------

July 2, 2012

City of McAlester

Re: Expo Partnership

Last year the Oklahoma district of GWRRA held our annual convention at the expo center in McAlester. We used the entire expo center for three days which gave us room for class rooms, vendor areas and entertainment. We had attendance from all over Oklahoma as well as many from out of state.

As it is a three day event, most of the 400 plus that attended needed hotel rooms or in some cases a place to set up camp. This number of people does have an economic impact for the community. At last year's event, we hired a band from McAlester for our dance and used local restaurants to cater two meals for our event. We are planning to use the same band and will cater the meals the same way this year.

The partnership with the city worked very well for us and we would like to have the same arrangement this year. We have been doing things to try to increase our attendance which helps us as well as the city of McAlester.



Larry Cowan  
Oklahoma District Director  
GWRRA



# McAlester City Council

## AGENDA REPORT

Meeting Date: August 14, 2012 Item Number: 13  
Department: Tourism/Expo  
Prepared By: Jerry Lynn Wilson Account Code: \_\_\_\_\_  
Date Prepared: July 23, 2012 Budgeted Amount: \_\_\_\_\_  
Exhibits: 2

### Subject

Consider, and act upon, a request by Eastern Oklahoma State College to partner with them for the rental fee for the use of the Expo Center on October 24<sup>th</sup> & 25<sup>th</sup>, 2012 for the 6<sup>th</sup> Annual Career and College Tour.

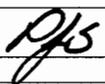
### Recommendation

Consider approving this partnership request in the amount of \$1,815.00.

### Discussion

The Southeast EXPO Center Rental Policy and Procedures, which was adopted by the McAlester City Council on January 8, 2008 via Resolution No. 08-04. Clause 13 of the Rules and Regulations states: "WAIVER OF RENTAL FEES – The City of McAlester will not waive any rental fees to any organizations. The City will consider partnering with organizations for educational and economic development projects if the project is open to the residents of the City of McAlester and no fee is charged to the residents of the City of McAlester. Any request for partnering must be made to the City of McAlester."

### Approved By

	<i>Initial</i>	<i>Date</i>
Department Head		
City Manager	P. Stasiak <u></u>	<u>08/02/12</u>



City of McAlester

RE: Southeast Expo Center

I am writing to request a partnership for the use of the Southeast Expo Center. I am requesting the use of Expo Hall on October 24<sup>th</sup> for set-up and October 25<sup>th</sup> for the 6<sup>th</sup> Annual Career and College Tour and the use of room 103 for the Road Trip on October 25<sup>th</sup>. As you are aware, this annual event has been held at the Expo Center for the past 6 years.

The Career and College Tour takes a hands-on approach to exposing our youth to opportunities as they start planning their futures and preparing for life after high school. The event brings members of business, industry, institutional and professional communities together to present interactive exhibits for area students.

The group has worked diligently over the years to grow and build a program specifically designed for **eighth grade students**. The career fair started to help bridge the career connection between schools and the workplace. Over the years, the number of students involved has grown to over 1,200! In addition, business exhibitors now include over 100 partners from across the state. Business, industry, and education see the true value in the program.

With budgetary cutbacks, events like the Career & College Tour are becoming much harder to sustain. The monetary cost of the event has grown annually; however, the lifelong skills students receive continue to make it a valuable investment for the community. With the number of students we reach, I know you will understand the worth and timeliness of supporting the cause.

Thank you for your consideration of this matter. If you need any further information, please do not hesitate to contact me.

*Janet Wansick*

Dr. Janet Wansick  
Dean, McAlester Campus  
Eastern Oklahoma State College  
(918) 302- 3617  
[jwansick@eosc.edu](mailto:jwansick@eosc.edu)



# McAlester City Council

## AGENDA REPORT

Meeting Date:	<u>August 14, 2012</u>	Item Number:	<u>14</u>
Department:	<u>City Manager</u>	Account Code:	<u>N/A</u>
Prepared By:	<u>Peter Stasiak</u>	Budgeted Amount:	<u>N/A</u>
Date Prepared:	<u>August 6, 2012</u>	Exhibits:	<u>Notice of Cancellation</u>

### Subject

Discussion and possible action on Notice of Cancellation of Lease from the United States of America for the Floyd Parker United States Army Reserve Center located at 1016 E. South, McAlester, OK.

### Recommendation

Motion to accept the Notice of Cancellation of Lease from the United States of America for the Floyd Parker United States Army Reserve.

### Discussion

The Army Reserve Center located at 1016 E. South has been vacated by the United States Army. It is the intent of the Army to cancel the lease and return the building and land to the City of McAlester. Acceptance of the Notice of Cancellation of Lease relinquishes the United States Army of all future obligations and transfers to the City of McAlester "AS IS".

### Approved By

	<i>Initial</i>	<i>Date</i>
Department Head		
City Manager	P. Stasiak <u></u>	<u>August 6, 2012</u>



**DEPARTMENT OF ARMY**  
CORPS OF ENGINEERS, TULSA DISTRICT  
1645 SOUTH 101<sup>ST</sup> EAST AVENUE  
TULSA, OK 74128-4609

JUL 18 2012

Real Estate Division  
Acquisition and Realty Services

SUBJECT: U.S. Army Reserve Center, McAlester, OK, Lease  
No. DA-34-066-ENG-5034

Mr. Peter Stasiak  
City Manager  
28 E Washington  
McAlester, OK 74502

Dear Mr. Stasiak:

The Floyd Parker U. S. Army Reserve Center, McAlester, Oklahoma, has been closed in accordance with the Base Realignment and Closure Law, as amended by Congress in 2005. This letter is to notify you of the United States intent to terminate the subject lease in accordance with paragraph 6 of the enclosed lease agreement which requires that the Government provide you with 30 days notice prior to termination. It is our intent to terminate this lease effective August 17, 2012. All of the environmental reports and their findings are on the enclosed CD.

We have also enclosed two copies of the Federal Governments Notice of Cancellation. We request that you review and execute both copies of this notice where indicated and return them to USACE, Real Estate Division, ATTN: Lenz, 1645 S 101<sup>st</sup> East Avenue, Tulsa, OK 74128.

The City of Chickasha's cooperation in making this property available for the Government's use for the past 56 years is very much appreciated. Should you have any questions regarding this letter, please contact Mr. Shaun Lenz at (918) 669-7412.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark W. Moore".

Mark W. Moore  
Chief, Real Estate Division  
Real Estate Contracting Officer

- 3 Encls  
1. Cancellation Notice  
2. Lease and Supplemental Agreement  
3. CD Containing Environmental Documents

## Notice of Cancellation

Subj: Notice of Cancellation of Lease No. DA-34-066-ENG-5034  
Floyd Parker United States Army Reserve Center, McAlester, Oklahoma

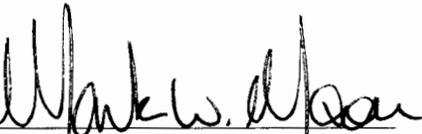
NOTICE is hereby given that the United States of America exercises its rights reserved in the above-referenced lease instrument and will quit, relinquish, and give up the premises on the 17<sup>th</sup> day of August 2012 (hereafter the Termination Date).

Pursuant to a delegation of authority from the Secretary of the Army, under the authority given to landholding agencies in the Federal Management Regulations, 41 CFR 102-75.296, to dispose of less than fee interest and the general administrative authority to manage and clear title to property under the control of Army, the undersigned Chief of Real Estate, U.S. Army Engineer District, Tulsa, Oklahoma, hereby releases and disposes unto the City of McAlester (hereafter the Lessor), its successors and assigns, all its right, title, and interest in the Government-owned fixtures, structures or signs (hereafter Government-owned Improvements) lawfully placed on the premises according to the lease instrument, and which are remaining on the premises as of the termination date of the lease instrument.

Lessor, or its successors or assigns, hereby accepts full ownership of the Government-owned Improvements "AS IS" and to the extent authorized by law, the Lessor, its successors and assigns, covenant and agree to indemnify and hold harmless the United States, its officers, agents, and employees from any and all claims, damages, judgments, losses, and costs, including fines and penalties, arising out of Lessor's ownership, including liability for asbestos or lead-based paint. Lessor further acknowledges that no warranties, either express or implied, are given with regard to the condition of the Government-owned Improvements, including, without limitation, whether they do or do not contain asbestos or lead-based paint. Lessor shall be deemed to have relied solely on its own judgment in assessing the overall condition of all or any portion of the Government-owned Improvements, including, without limitation, any asbestos, lead-based paint, or other conditions with respect to the Government-owned Improvements. Lessor's failure to inspect or to exercise due diligence to be fully informed as to the condition of all or any portion of the Government-owned Improvements, will not constitute grounds for any claim or demand against the United States.

We request acknowledgment in the space below with your signature being witnessed and return two copies to USACE, Real Estate Division, ATTN: Lenz, 1645 S 101<sup>st</sup> East Avenue, Tulsa, OK 74128. If you are interested in earlier termination, please contact this office. It may be possible to mutually effect the termination by mutual agreement. Your cooperation in making this property available to the Government is very much appreciated.

UNITED STATES OF AMERICA

By   
Mark W. Moore  
Chief, Real Estate Division  
Real Estate Contracting Officer

Receipt of the above notice is hereby acknowledged and conveyance of the Government-owned Improvements remaining on the leased premises is hereby accepted.

WITNESS:

\_\_\_\_\_  
Printed Name and Title

\_\_\_\_\_  
Signature

## Notice of Cancellation

Subj: Notice of Cancellation of Lease No. DA-34-066-ENG-5034  
Floyd Parker United States Army Reserve Center, McAlester, Oklahoma

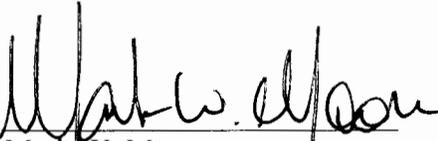
NOTICE is hereby given that the United States of America exercises its rights reserved in the above-referenced lease instrument and will quit, relinquish, and give up the premises on the 17<sup>th</sup> day of August 2012 (hereafter the Termination Date).

Pursuant to a delegation of authority from the Secretary of the Army, under the authority given to landholding agencies in the Federal Management Regulations, 41 CFR 102-75.296, to dispose of less than fee interest and the general administrative authority to manage and clear title to property under the control of Army, the undersigned Chief of Real Estate, U.S. Army Engineer District, Tulsa, Oklahoma, hereby releases and disposes unto the City of McAlester (hereafter the Lessor), its successors and assigns, all its right, title, and interest in the Government-owned fixtures, structures or signs (hereafter Government-owned Improvements) lawfully placed on the premises according to the lease instrument, and which are remaining on the premises as of the termination date of the lease instrument.

Lessor, or its successors or assigns, hereby accepts full ownership of the Government-owned Improvements "AS IS" and to the extent authorized by law, the Lessor, its successors and assigns, covenant and agree to indemnify and hold harmless the United States, its officers, agents, and employees from any and all claims, damages, judgments, losses, and costs, including fines and penalties, arising out of Lessor's ownership, including liability for asbestos or lead-based paint. Lessor further acknowledges that no warranties, either express or implied, are given with regard to the condition of the Government-owned Improvements, including, without limitation, whether they do or do not contain asbestos or lead-based paint. Lessor shall be deemed to have relied solely on its own judgment in assessing the overall condition of all or any portion of the Government-owned Improvements, including, without limitation, any asbestos, lead-based paint, or other conditions with respect to the Government-owned Improvements. Lessor's failure to inspect or to exercise due diligence to be fully informed as to the condition of all or any portion of the Government-owned Improvements, will not constitute grounds for any claim or demand against the United States.

We request acknowledgment in the space below with your signature being witnessed and return two copies to USACE, Real Estate Division, ATTN: Lenz, 1645 S 101<sup>st</sup> East Avenue, Tulsa, OK 74128. If you are interested in earlier termination, please contact this office. It may be possible to mutually effect the termination by mutual agreement. Your cooperation in making this property available to the Government is very much appreciated.

UNITED STATES OF AMERICA

By   
Mark W. Moore  
Chief, Real Estate Division  
Real Estate Contracting Officer

Receipt of the above notice is hereby acknowledged and conveyance of the Government-owned Improvements remaining on the leased premises is hereby accepted.

WITNESS:

\_\_\_\_\_  
Printed Name and Title

\_\_\_\_\_  
Signature

DEPARTMENT OF THE ARMY  
CORPS OF ENGINEERS

----- ~~Route~~ ----- Division  
Lease No. DA - 34 - 066 - ENG - 5034

**NEGOTIATED CONTRACT:**

LAND LEASE  
BETWEEN

By J. B. B.

THE CITY OF McALESTER, OKLAHOMA, A MUNICIPAL CORPORATION  
AND  
THE UNITED STATES OF AMERICA

1. THIS LEASE, made and entered into this 10 day of September  
in the year one thousand nine hundred and fifty-six by and between

**The City of McAlester, Oklahoma, a Municipal Corporation,**  
whose address is **McAlester, Oklahoma,**

and whose interest in the property hereinafter described is that of **OWNER**  
for **itself, its** ~~administrators~~  
~~administrators~~ successors, and assigns, hereinafter called Lessor, and THE UNITED STATES  
OF AMERICA, hereinafter called the Government:

WITNESSETH: The parties hereto for the consideration hereinafter mentioned  
covenant and agree as follows:

2. The Lessor hereby leases to the Government the following described premises, viz:

**All of Lot 15 $\frac{1}{2}$  in the Townsite Addition No. 4 to McAlester,  
Pittsburg County, Oklahoma, containing 5.06 acres, more or  
less.**

to be used for the following purpose: **Site for construction of U. S. Army  
Reserve Training Center, and other Governmental purposes.**

3. TO HAVE AND TO HOLD the said premises for the term beginning **1 September 1936** through June 30, 1957, provided that unless and until the Government shall give notice of termination in accordance with provision 6 hereof, this lease shall remain in force thereafter from year to year without further notice; provided further that adequate appropriations are available from year to year for the payment of rentals; and provided further that this lease shall in no event extend beyond **30 June 2055.**

4. The Government shall pay the Lessor rent at the following rate:

**ONE AND NO/100 (\$1.00) DOLLAR - - - per annum.**

Payment shall be made at the end of each **year** by the

**Finance and Accounting Officer, Corps of Engineers, Tulsa, Oklahoma.**

5. The Government shall have the right, during the existence of this lease to attach fixtures, and erect structures or signs, in or upon the premises hereby leased, which fixtures and structures, or signs, so placed in, upon or attached to the said premises shall be and remain the property of the Government and may be removed or otherwise disposed of by the Government.

6. The Government may terminate this lease at any time by giving thirty (30) days notice in writing to the Lessor, and no rental shall accrue after the effective date of termination.

7. Any notice under the terms of this lease shall be in writing signed by a duly authorized representative of the party giving such notice, and if given by the Government shall be addressed to the Lessor at **McAlester, Oklahoma,**

and if given by the Lessor shall be addressed to **District Engineer, Corps of Engineers, Department of the Army, P. O. Box 61, Tulsa, Oklahoma.**

8. The Lessor warrants that no person or selling agency has been employed or retained to solicit or secure this lease upon an agreement or understanding for a commission, percentage, brokerage, or contingent fee, excepting bona fide employees or bona fide established commercial or selling agencies maintained by the Lessor for the purpose of securing business. For breach or violation of this warranty the Government shall have the right to annul this lease without liability or in its discretion to deduct from the lease price or consideration the full amount of such commission, percentage, brokerage, or contingent fee.

9. No Member of or Delegate to Congress or Resident Commissioner shall be admitted to any share or part of this lease or to any benefit that may arise therefrom, but this provision shall not be construed to extend to this lease if made with a corporation for its general benefit.

**10. It is further agreed by the Lessee that any United States Army Reserve Training Center, Armory or other buildings placed on said premises will be constructed of a buff brick that will harmonize with the Will Rogers School Building now located East of the property described in this lease.**

11. The Lessor, as contractor under this lease, agrees that this lease shall be subject to the provisions of Section 631 of Public Law 179-82d Congress, approved 18 October 1951, which are as follows:

(1) that the Government may, by written notice to the contractor, terminate the right of such contractor to proceed under such contract if it is found, after notice and hearing, by the Secretary of the military department with which the contract is made, or his designee, that gratuities (in the form of entertainment, gifts, or otherwise) were offered or given by such contractor, or any agent or representative of such contractor, to any officer or employee of the Government with a view toward securing a contract or securing favorable treatment with respect to the awarding or amending, or the making of any determinations with respect to the performing, of such contract; Provided, That the existence of the facts upon which such Secretary makes such findings shall be in issue and may be reviewed in any competent court,

(2) that in the event any such contract is so terminated the Government shall be entitled, (A) to pursue the same remedies against the contractor as it could pursue in the event of a breach of the contract by the contractor, and (B) as a penalty in addition to any other damages to which it may be entitled by law, to exemplary damages in an amount not less than three nor more than ten times (as determined by the Secretary or his designee) the costs incurred by any such contractor in providing any such gratuities to any such officer or employee.

12. Paragraphs 10, 11, and 12 were added to and made a part of this lease prior to the execution thereof.

IN WITNESS WHEREOF, the parties hereto have hereunto subscribed their names as of the date first above written.

In presence of:

ATTEST:

*Celest O'Bannon*  
City Clerk

XXXXXXXXXX

The City of McAlester, Oklahoma,  
a Municipal Corporation

By: *Fritz Neill* (SEAL)  
Lessor Mayor

Address of Witness

PROCUREMENT NO. 2172020 708-7035 P-2662

THE UNITED STATES OF AMERICA,

By: *John D. Bristol*  
Contracting Officer

JOHN D. BRISTOL  
Colonel, CE  
District Engineer  
Tulsa District

(If Lessor is a corporation, the following certificate shall be executed by the secretary or assistant secretary.)

I, Celest O'Bannon

certify that I am the City Clerk ~~Secretary~~ of the corporation named as Lessor in the attached lease; that Fritz Neill who signed said lease on behalf of the Lessor, was then Mayor of said corporation; that said lease was duly signed for and in behalf of said corporation by authority of its governing body, and is within the scope of its corporate powers.

*Celest O'Bannon* (Corporate Seal)

Lease No. DA-34-066-eng-5034

C E R T I F I C A T E

This lease was negotiated without formal advertising pursuant to Section 2 (c) (3) of Public Law 413 - 80th Congress, since the aggregate rental involved does not exceed \$1,000.00.



Contracting Officer

JOHN D. BRISTOR

Colonel, CE

District Engineer

Tulsa District

SUPPLEMENTAL AGREEMENT NO. 1  
To Lease No. DA-34-066-eng-5034.

THIS SUPPLEMENTAL AGREEMENT, made and entered into this 10  
day of December 1956, by and between THE UNITED STATES OF AMERICA,  
hereinafter called the Government, and THE CITY OF McALESTER, OKLAHOMA,  
hereinafter called the Lessor.

WITNESSETH:

WHEREAS, on the 10th day of September 1956, the Government and  
the Lessor entered into a certain lease contract known and identified  
as No. DA-34-066-eng-5034, under which the Lessor did lease and let  
unto the Government the following described premises, viz:

All of Lot 15 $\frac{1}{2}$  in the Townsite Addition No. 4 to  
McAlester, Pittsburg County, Oklahoma, containing  
5.06 acres, more or less,

for a term of 99 years at an annual rental of \$1.00; and

WHEREAS, the original lease provided for payment of an annual  
rental of \$1.00 per year for a term of 99 years and the original lease  
was silent as to the obligation of the Government for restoration of  
the leased premises upon the expiration or termination of said lease,  
or any payment by the Government to the Lessor in lieu thereof; and

WHEREAS, it has been determined to be in the best interests of  
the Government and the Lessor to amend said original lease to provide  
for a payment of \$1.00 by the Government to the Lessor as rental con-  
sideration for the entire term of said lease in lieu of a rental payment  
of \$1.00 per annum, and also to amend said original lease to include in  
its terms a condition as to such restoration or payment in lieu thereof.

NOW THEREFORE, in consideration of the foregoing, the covenants and agreements hereinafter set forth, and the execution of these presents, it is agreed by and between the Government and the Lessor as follows, to-wit:

1. That Paragraph No. 4 of original Lease No. DA-34-066-eng-5034 shall be deleted and the following paragraph shall be substituted therefor:

"4. The Government shall pay the Lessor rent at the following rate: ONE AND NO/100 (\$1.00) DOLLAR for the entire term of 99 years of this lease.

Payment shall be made at the end of the first year by the Finance and Accounting Officer, Corps of Engineers, Tulsa, Oklahoma."

2. That a condition shall be inserted in said Lease No. DA-34-066-eng-5034, numbered as Paragraph No. 13 and reading as follows:

"13. That, upon the expiration or termination of this lease, the Government shall not be required by the Lessor to restore the leased premises to the condition existing as of the date of execution of this lease, nor shall the Government be required to make any money payments to the Lessor in lieu of such restoration, and the Lessor hereby waives and disclaims all right, claim or demand for such restoration or money payment in lieu thereof which the Lessor had, now has, or may have, in the future, for such restoration or money payment in lieu thereof by reason of any fixtures, structures or signs attached to said leased premises by the Government under the provisions of above paragraph five (5) or by reason of any permanent improvements, buildings, structures or fixtures otherwise attached by the Government to said leased premises under the provisions of this lease."

3. It is mutually agreed by the parties hereto that the said lease shall in all other respects remain in full force and effect.

The effective date of this Supplemental Agreement shall be  
1 September 1956.

IN WITNESS WHEREOF, the Government and the Lessor have hereto  
subscribed their names as of the date first hereinabove written.

ATTEST:

Belest O'Bannon  
(SEAL) City Clerk  
McAlester, Okla  
Address

THE CITY OF McALESTER, OKLAHOMA  
A Municipal Corporation

By Fitz Neill (SEAL)

THE UNITED STATES OF AMERICA,

By John D. Bristol  
(Contracting Officer)  
JOHN D. BRISTOL  
Colonel, CE  
District Engineer  
Tulsa District

CORPORATE CERTIFICATE

I, Belest O'Bannon, certify that I am the  
City Clerk of the City of McAlester, Oklahoma; that  
Fitz Neill, who signed the foregoing instrument on behalf  
of the City of McAlester, Oklahoma, was then Mayor of said  
corporation; that said instrument was duly signed for and in behalf of  
said corporation by authority of its governing body, and is within the  
scope of its corporate powers.

Belest O'Bannon (Corporate)  
Seal

2007 Lease # changed to DACA56057ENG5034  
(New format for lease#)

SUPPLEMENTAL AGREEMENT NO. 2  
To Lease No. DA-34-066-ENG-5034

THIS SUPPLEMENTAL AGREEMENT, made and entered into this 27<sup>th</sup>  
day of May 1975, by and between THE UNITED STATES OF AMERICA,  
hereinafter called the Government, and THE CITY OF McALESTER, OKLAHOMA,  
hereinafter called the Lessor.

WITNESSETH:

WHEREAS, on the 10th day of September 1956, the Government and the  
Lessor entered into a certain lease contract known and identified as No.  
DA-34-066-ENG-5034, under which the Lessor did lease and let unto the  
Government the following described premises, viz:

All of Lot 15½ in the Townsite Addition No. 4 to  
McAlester, Pittsburg County, Oklahoma, containing  
5.06 acres, more or less,

for a term of 99 years at an annual rental of \$1.00; and

WHEREAS, on the 10th day of December 1956, by Supplemental Agreement  
No. 1 to the original lease, it was determined to be in the best interest  
of both parties to amend the original lease to provide for a payment of  
\$1.00 by the Government to the Lessor for the entire term of said lease.  
It has been determined to be in the best interest of the Government and  
the Lessor to amend said original lease to reduce the amount of land  
from 5.06 acres to 4.02 acres by deleting the South 137.00 feet of  
Lot 15½ in the Townsite Addition No. 4 to the city of McAlester, Oklahoma.

NOW THEREFORE, in consideration of the foregoing, the covenants and agreements hereinafter set forth, and the execution of these presents, it is agreed by and between the Government and the Lessor as follows, to-wit:

1. That Paragraph No. 2 of original Lease No. DA-34-066-ENG-5034 shall be deleted and the following paragraph shall be substituted therefor:

"2. The Lessor hereby leases to the Government the following described premises, viz:

All of Lot 15½ in the Townsite Addition No. 4 to McAlester, Pittsburg County, Oklahoma, less and except the South 137.00 feet thereof, containing 4.02 acres, more or less, to be used for the following purpose: Site of construction of US Army Reserve Training Center and other Governmental purposes."

2. That the following condition shall be inserted in said Lease No. DA-34-066-ENG-5034, numbered as Paragraph Nos. 14 through 16 and as shown on attached Sight Plan, Exhibit A:

"14. The Government grants the Lessor joint use of the road along the East line of the leased premises with the Government's use limited to access to the maintenance shop and equipment park. The Lessor will be responsible for maintenance of this road."

"15. The Lessor will prepare, construct and pave the following items as shown on Exhibit A to AASHO test methods and with 1967 edition of the Oklahoma State Highway Commission's standard specifications using either type B or C for asphaltic concrete as described in Exhibit B.

- a. Parking lot and access road containing 17,600 square feet.
- b. Curbing for parking lot and access road.
- c. Concrete walkway 5 feet wide and approximately 45 feet long between proposed parking lot and maintenance shop area.
- d. Curb across East access on existing parking lot."

"16. The Lessor will revise the fence line, remove existing gates, and reset, provide, and install new lockable double gates into equipment parking area and also a 5-foot wide lockable gate for pedestrian entry to maintenance shop. All fencing, gates and hardware to be of similar quality of construction as existing and to be placed as shown on Exhibit A.

3. It is mutually agreed by the parties hereto that the said Lease shall in all other respects remain in full force and effect.

The effective date of this Supplemental Agreement shall be 12 May 1975.

IN WITNESS WHEREOF, the Government and the Lessor have hereunto subscribed their names as of the date first hereinabove written.

ATTEST:

Marilyn Franklin  
(SEAL)

Box 578, McAlester,  
Address Okla.

THE CITY OF McALESTER, OKLAHOMA  
A Municipal Corporation

By [Signature] (SEAL)

THE UNITED STATES OF AMERICA,

By [Signature]  
JOHN D. TRUETT  
Chief, Real Estate Division  
Tulsa District, Corps of Engineers  
PO Box 61, Tulsa, Oklahoma

CORPORATE CERTIFICATE

I, Marilyn Franklin, certify that I am the  
city clerk of the city of McAlester, Oklahoma; that  
Frank J. Harbin who signed the foregoing instrument on behalf of  
the city of McAlester, Oklahoma, was then Mayer of said  
corporation by authority of its governing body, and is within the scope  
of its corporate powers.

Marilyn Franklin (Corporate)  
(Seal )

TRACT REGISTER		Division SOUTHWESTERN DIVISION		<input type="checkbox"/> Final <input type="checkbox"/> Revised Final		Date Prepared 16-MAR-2009	
Separate register to be prepared for each Real Estate Directive		District TULSA DISTRICT		<input type="checkbox"/> Army <input type="checkbox"/> Air Force <input type="checkbox"/> Civil <input type="checkbox"/> AEC <input type="checkbox"/> Other (Specify)			
Project (Official Name) MC ALESTER USARC (PARKER)		ARFA		Directive Number E1956		Date of Directive 11-JUL-1956	
Purpose (As Set Forth By Directive) MILITARY INSTALL							
Tract Number	Landowner's Name	Acreage	Price	Estate	Method	Last Action Step Taken	Remarks - Includ Cont No of Lease
A-100	CITY OF MCALESTER	4.020		LE	L		LEASE NO. DA-34-066-ENG-5034 EFFECTIVE 1 SEP 1956 NOT TO EXTEND BEYOND 30 JUN 2055. SUPPLEMENTAL AGREEMENT NO. 1 EFFECTIVE 1 SEP 1956.  SUPPLEMENTAL AGREEMENT NO. 2. EFFECTIVE 12 MAY 1975 REDUCES AMOUNT OF LAND FROM 5.06 ACRES TO 4.02 ACRES  NO RESTORATION REQUIRED  DACA565570005034 LEASE
TOTAL		4.020					
1/ "F" Fee; "LE" Lease; "LI" License; "PE" Permit; "E" Easement 2/ "P" Purchase; "AG" Informal Agreement; "D/T" Declaration of Taking; "T" Transfer; "D" Donation; "SC" Straight Condemn; "L" Lease; "R" Reassignment							



# McAlester City Council

## AGENDA REPORT

Meeting Date: 08/14/2012 Item Number: 15  
Department: Fire Department  
Prepared By: Brett Brewer Account Code: \_\_\_\_\_  
Date Prepared: 08/07/2012 Budgeted Amount: \_\_\_\_\_  
Exhibits: 1

### Subject

Discussion, and possible action, on approval of certain costs related to the Fire Department. Funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services.

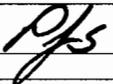
### Recommendation

Motion to approve the purchase of Firefighting helmets and communication equipment, with funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services.

### Discussion

The Fire Department is implementing an incident command system on the fire ground. This systems aids in the safety of our firefighters and allows the incident commander the ability to keep better track of personnel while fighting fires or during rescue events. To implement this system we need to purchase several fire helmets to differentiate the ranks on the ground. We are also providing our firefighters with portable radios to be used while on the fire ground as well, and need to purchase items such as batteries and charges, etc. The funds to be used from the county quarter cent excise tax for fire services. The Fire Administration recommends the approval of this purchase.

### Approved By

	<i>Initial</i>	<i>Date</i>
Department Head	BB	08/07/12
City Manager	P. Stasiak 	08/07/12

# CITY OF McALESTER

## EMERGENCY RESPONSE COMPLEX

FIRE CHIEF BRETT BREWER ASST. CHIEF WILLIAM JERNIGEN FIRE MARSHAL BOBBY TUCKER  
607 Village Blvd McAlester, OK 74501  
\*918-421-4950 \*FAX 918-423-6910

---

August 08, 2012

The items needing to be purchase are as follows:	Cost
9 Firefighting Helmets w/ Sheild @ 221.81 Each	1996.29
10 Portable Radio Batteries @ 60.00 Each	600.00
20 Portable Radio Chargers @ 64.30 Each	<u>1286.00</u>
Total	\$3882.29

PITTSBURG COUNTY CLERK  
 JANICE BARKER

8/8/2012  
 11:08:46AM

Appropriation Ledger  
 Account FD-MCAL-3: MCALESTER FIRE DEPT CAP OUTLAY  
 Fiscal Year 2011-2012

Dist.	Date	Vendor	PO #	PO Amount	Adjustment Amount	Amount		Warrant Number	Unexpended	Unliquidated Encumbrances	Unencumbered
						Approved	Paid				
	7/5/2011	CARRYOVER BALANCE			\$9484.81				9,484.81	0.00	9,484.81
	11/7/2011	CARRYOVER BALANCE			\$2338.30				11,823.11	0.00	11,823.11
	1/23/2012	TRANSFER			\$41100.00				52,923.11	0.00	52,923.11
	2/21/2012	TRANSFER			\$40000.00				92,923.11	0.00	92,923.11
	3/5/2012	CASCO INDUSTRIES	007071	\$72,238.00					92,923.11	72,238.00	20,685.11
	3/30/2012	MUSKOGEE COMMUNICATI	007837	\$1,854.90					92,923.11	74,092.90	18,830.21
	4/3/2012	MUSKOGEE COMMUNICATI	007941	\$2,673.60					92,923.11	76,766.50	16,156.61
	4/26/2012	ICOM AMERICA	008526	\$10,810.62					92,923.11	87,577.12	5,345.99
	6/4/2012	ICOM AMERICA	008526			\$10,810.62	6/14/2012	001567	82,112.49	76,766.50	5,345.99
	6/11/2012	TRANSFER			\$10000.00				92,112.49	76,766.50	15,345.99
	6/11/2012	CASCO INDUSTRIES	007071		\$-3802.00				92,112.49	72,964.50	19,147.99
	6/11/2012	CASCO INDUSTRIES	007071			\$68,436.00	6/19/2012	001601	23,676.49	4,528.50	19,147.99
	6/13/2012	CASCO INDUSTRIES	009905	\$13,230.00					23,676.49	17,758.50	5,917.99
	6/26/2012	CASCO INDUSTRIES	010265	\$1,901.00					23,676.49	19,659.50	4,016.99
	7/2/2012	CARRYOVER BALANCE			\$-3016.99				20,659.50	19,659.50	1,000.00
	7/2/2012	<b>Range Totals:</b>		<b>\$102,708.12</b>	<b>\$-3,802.00</b>	<b>\$79,246.62</b>					

Year Total: \$102,708.12    \$-3,802.00    \$79,246.62    \$20,659.50    \$19,659.50    \$1,000.00

\* Paid column reflects the date on which the warrant was cancelled or void.

PITTSBURG COUNTY CLERK  
 JANICE BARKER

8/8/2012  
 11:08:46AM

Appropriation Ledger  
 Account FD-MCAL-2: MCALESTER FIRE DEPT M&O  
 Fiscal Year 2011-2012

<u>Dist.</u>	<u>Date</u>	<u>Vendor</u>	<u>PO #</u>	<u>PO Amount</u>	<u>Adjustment</u> <u>Amount</u>	<u>Amount</u> <u>Approved</u>	<u>Paid</u>	<u>Warrant</u> <u>Number</u>	<u>Unexpended</u>	<u>Unliquidated</u> <u>Encumbrances</u>	<u>Unencumbered</u>
	7/5/2011	CARRYOVER BALANCE			\$65585.03				65,585.03	0.00	65,585.03
	8/1/2011	MONTHLY APPROPRIATION			\$6728.01				72,313.04	0.00	72,313.04
	8/18/2011	SERVA-LITE	001418	\$669.00					72,313.04	669.00	71,644.04
	8/22/2011	SERVA-LITE	001418			\$669.00	8/30/2011	000207	71,644.04	0.00	71,644.04
	9/6/2011	MONTHLY APPROPRIATION			\$5809.17				77,453.21	0.00	77,453.21
	10/3/2011	MONTHLY APPROPRIATION			\$6323.17				83,776.38	0.00	83,776.38
	11/7/2011	MONTHLY APPROPRIATION			\$7276.84				91,053.22	0.00	91,053.22
	11/7/2011	CARRYOVER BALANCE			\$565.00				91,618.22	0.00	91,618.22
	12/5/2011	MONTHLY APPROPRIATION			\$7060.30				98,678.52	0.00	98,678.52
	12/9/2011	NEWS CAPITAL & DEMOCRA	004768	\$40.80					98,678.52	40.80	98,637.72
	12/13/2011	NEWS CAPITAL & DEMOCRA	004768			\$40.80	12/16/2011	000740	98,637.72	0.00	98,637.72
	1/3/2012	MONTHLY APPROPRIATION			\$6190.23				104,827.95	0.00	104,827.95
	1/23/2012	TRANSFER			\$-41100.00				63,727.95	0.00	63,727.95
	2/6/2012	MONTHLY APPROPRIATION			\$6759.06				70,487.01	0.00	70,487.01
	2/21/2012	TRANSFER			\$-40000.00				30,487.01	0.00	30,487.01
	3/5/2012	MONTHLY APPROPRIATION			\$7086.88				37,573.89	0.00	37,573.89
	4/2/2012	MONTHLY APPROPRIATION			\$6666.95				44,240.84	0.00	44,240.84
	5/7/2012	MONTHLY APPROPRIATION			\$7609.53				51,850.37	0.00	51,850.37
	5/14/2012	NEWS CAPITAL & DEMOCRA	009057	\$48.30					51,850.37	48.30	51,802.07
	5/21/2012	NEWS CAPITAL & DEMOCRA	009057			\$48.30	5/25/2012	001521	51,802.07	0.00	51,802.07
	6/4/2012	MONTHLY APPROPRIATION			\$6646.63				58,448.70	0.00	58,448.70
	6/11/2012	TRANSFER			\$-10000.00				48,448.70	0.00	48,448.70
	7/2/2012	MONTHLY APPROPRIATION			\$5870.39				54,319.09	0.00	54,319.09
	7/2/2012	CARRYOVER BALANCE			\$-54319.09				0.00	0.00	0.00
	7/2/2012	<b>Range Totals:</b>		<b>\$758.10</b>	<b>\$0.00</b>	<b>\$758.10</b>					

Year Total: \$758.10 \$0.00 \$758.10 \$0.00 \$0.00 \$0.00

\* Paid column reflects the date on which the warrant was cancelled or void.

**PITTSBURG COUNTY CLERK** 8/8/2012  
**JANICE BARKER** 11:09:24AM

**Appropriation Ledger**  
 Account FD-MCAL-2: MCALESTER FIRE DEPT M&O  
 Fiscal Year 2012-2013

<u>Dist.</u>	<u>Date</u>	<u>Vendor</u>	<u>PO #</u>	<u>PO Amount</u>	<u>Adjustment Amount</u>	<u>Amount Approved</u>	<u>Paid</u>	<u>Warrant Number</u>	<u>Unexpended</u>	<u>Unliquidated Encumbrances</u>	<u>Unencumbered</u>
	7/2/2012	CARRYOVER BALANCE			\$54319.09				54,319.09	0.00	54,319.09
	8/6/2012	MONTHLY APPROPRIATION			\$6275.72				60,594.81	0.00	60,594.81
	8/6/2012	Range Totals:		\$0.00	\$0.00	\$0.00					

Year Total:                      \$0.00                      \$0.00                      \$0.00                      \$60,594.81                      \$0.00                      \$60,594.81

\* Paid column reflects the date on which the warrant was cancelled or void.

<b>PITTSBURG COUNTY CLERK</b>	8/8/2012
<b>JANICE BARKER</b>	11:09:24AM

**Appropriation Ledger**  
**Account FD-MCAL-3: MCALESTER FIRE DEPT CAP OUTLAY**  
**Fiscal Year 2012-2013**

<u>Dist.</u>	<u>Date</u>	<u>Vendor</u>	<u>PO #</u>	<u>PO Amount</u>	<u>Adjustment</u> <u>Amount</u>	<u>Amount</u> <u>Approved</u>	<u>Paid</u>	<u>Warrant</u> <u>Number</u>	<u>Unexpended</u>	<u>Unliquidated</u> <u>Encumbrances</u>	<u>Unencumbered</u>
	7/2/2012	CARRYOVER BALANCE			\$3016.99	CARRYOVER FROM 2011-2012			3,016.99	0.00	3,016.99
	7/2/2012	<b>Range Totals:</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>					

**Year Total:**                      \$0.00                      \$0.00                      \$0.00                      \$3,016.99                      \$0.00                      \$3,016.99

\* Paid column reflects the date on which the warrant was cancelled or void.



# McAlester City Council

## AGENDA REPORT

Meeting Date: August 14, 2012  
Department: Public Works  
Prepared By: John C. Modzelewski, PE  
Date Prepared: August 7, 2012

Item Number: 16  
Account Code: \_\_\_\_\_  
Budgeted Amount: \_\_\_\_\_  
Exhibits: \_\_\_\_\_

### Subject

Consider, and act upon, the opportunity to Privatize the City of McAlester's entire temporary and permanent roll off/compactor work within the city limits.

### Recommendation

Motion to approve action necessary to Privatize the City of McAlester's entire temporary and permanent roll off/compactor work within the city limits.

### Discussion

This topic was discussed at the City Council Meeting on July 24, 2012. The City of McAlester's temporary and permanent roll off/compactor work within the city limits has been operating at a financial loss since July 2011 when the City of McAlester landfill's operating hours were reduced. Options have been considered as the City moves forward with providing its customers with the most efficient, effective and economic way to haul and dispose of the solid waste collected in the temporary and permanent roll off/compactors. The preferred option would be to privatize the operation by opening it up to the Free Enterprise system. The advantage of this option is that the City financially benefits by not having the expense of the operation. This option takes the City totally out of the business of hauling waste.

### Approved By

		<i>Initial</i>	<i>Date</i>
Department Head		JCM	08/07/12
City Manager	P. Stasiak		08/07/12



# McAlester City Council

## AGENDA REPORT

Meeting Date: August 14, 2012 Item Number: 17  
Department: Public Works  
Prepared By: John C. Modzelewski, PE Account Code: \_\_\_\_\_  
Date Prepared: August 7, 2012 Budgeted Amount: \_\_\_\_\_  
Exhibits: 1

### Subject

Consider, and act upon, a Solid Waste Ordinance, amending Chapter 106, Utilities, Article IV, Solid Waste, Division 2, Municipal Collection Service, Section 106-327, Charges for Removal of Permissible Solid Waste.

### Recommendation

Motion to approve the Solid Waste Ordinance, as amended, and declaring an emergency.

### Discussion

### Approved By

		<i>Initial</i>	<i>Date</i>
Department Head		JCM	08/07/12
City Manager	P. Stasiak	<i>PJS</i>	08/07/12

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE AMENDING CHAPTER 106, UTILITIES, ARTICLE IV. SOLID WASTE, DIVISION 2. MUNICIPAL COLLECTION SERVICE, SECTION 106-327, CHARGES FOR REMOVAL OF PERMISSIBLE SOLID WASTE, AND DECLARING AN EMERGENCY.

\*\*\*\*\*

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF McALESTER, that:

SECTION 1: CHAPTER 106, UTILITIES, OF THE CODE OF ORDINANCE CITY OF McALESTER, OKLAHOMA, IS HEREBY AMENDED TO READ AS FOLLOWS:

DIVISION 2. MUNICIPAL COLLECTION SERVICE

Chapter 106, Utilities. Article IV. Solid Waste, Division 2. Municipal Collection Service, Sec. 106-327, Charges for removal of permissible solid waste, of the Code of Ordinances of the City of McAlester is hereby amended to read as follows:

~~(c) Monthly charges for business establishments, industrial concerns and institutions for which city-owned open-top roll-off containers are provided shall be as follows:~~

- ~~20-yard roll-off container, 1 pickup/week \$ 460.00/month~~
- ~~20-yard roll-off container, 2 pickups/week 920.00/month~~
- ~~20-yard roll-off container, 3 pickups/week 1,380.00/month~~
- ~~20-yard roll-off container, 4 pickups/week 1,840.00/month~~
- ~~20-yard roll-off container, 5 pickups/week 2,300.00/month~~
- ~~30-yard roll-off container, 1 pickup/week 690.00/month~~
- ~~30-yard roll-off container, 2 pickups/week 1,380.00/month~~
- ~~30-yard roll-off container, 3 pickups/week 2,070.00/month~~
- ~~30-yard roll-off container, 4 pickups/week 2,760.00/month~~
- ~~30-yard roll-off container, 5 pickups/week 3,450.00/month~~
- ~~40-yard roll-off container, 1 pickup/week 920.00/month~~
- ~~40-yard roll-off container, 2 pickups/week 1,840.00/month~~
- ~~40-yard roll-off container, 3 pickups/week 2,760.00/month~~
- ~~40-yard roll-off container, 4 pickups/week 3,680.00/month~~
- ~~40-yard roll-off container, 5 pickups/week 4,600.00/month~~

~~In any event, a minimum of one pickup per week shall be charged each month for each container. Special nonscheduled pickups requested by the customers shall be \$172.50 for a 20-yard roll-off, \$258.75 for a 30-yard roll-off and \$345.00 for a 40-yard roll-off.~~

~~(d) Monthly charges for business establishments, industrial concerns and institutions for which customer-owned open-top roll-off containers are utilized shall be as follows:~~

- ~~20-yard roll-off container, 1 pickup/week \$ 368.00/month~~
- ~~20-yard roll-off container, 2 pickups/week 736.00/month~~
- ~~20-yard roll-off container, 3 pickups/week 1,104.00/month~~
- ~~20-yard roll-off container, 4 pickups/week 1,472.00/month~~
- ~~20-yard roll-off container, 5 pickups/week 1,840.00/month~~
- ~~30-yard roll-off container, 1 pickup/week 552.00/month~~
- ~~30-yard roll-off container, 2 pickups/week 1,104.00/month~~
- ~~30-yard roll-off container, 3 pickups/week 1,656.00/month~~
- ~~30-yard roll-off container, 4 pickups/week 2,208.00/month~~
- ~~30-yard roll-off container, 5 pickups/week 2,760.00/month~~
- ~~40-yard roll-off container, 1 pickup/week 736.00/month~~
- ~~40-yard roll-off container, 2 pickups/week 1,472.00/month~~
- ~~40-yard roll-off container, 3 pickups/week 2,208.00/month~~
- ~~40-yard roll-off container, 4 pickups/week 2,944.00/month~~
- ~~40-yard roll-off container, 5 pickups/week 3,680.00/month~~

~~In any event, a minimum of one pickup per week shall be charged each month for each month for each container. Special, nonscheduled pickups requested by the customers shall be \$138.00 for a 20-yard roll-off, \$207.00 for a 30-yard roll-off, and \$276.00 for a 40-yard roll-off.~~

~~Supp. No. 12 CD106:39~~

~~(e) Monthly charges for business establishments, industrial concerns and institutions for which customer-owned self-contained compactors are utilized shall be as follows:~~

- ~~20-yard self-contained compactor, 1 pickup/week \$ 736.00/month~~

~~20-yard self-contained compactor, 2 pickups/week 1,472.00/month~~  
~~20-yard self-contained compactor, 3 pickups/week 2,208.00/month~~  
~~20-yard self-contained compactor, 4 pickups/week 2,944.00/month~~  
~~20-yard self-contained compactor, 5 pickups/week 3,680.00/month~~  
~~30-yard self-contained compactor, 1 pickup/week 1,104.00/month~~  
~~30-yard self-contained compactor, 2 pickups/week 2,208.00/month~~  
~~30-yard self-contained compactor, 3 pickups/week 3,312.00/month~~  
~~30-yard self-contained compactor, 4 pickups/week 4,416.00/month~~  
~~30-yard self-contained compactor, 5 pickups/week 5,520.00/month~~  
~~40-yard self-contained compactor, 1 pickup/week 1,472.00/month~~  
~~40-yard self-contained compactor, 2 pickups/week 2,944.00/month~~  
~~40-yard self-contained compactor, 3 pickups/week 4,416.00/month~~  
~~40-yard self-contained compactor, 4 pickups/week 5,888.00/month~~  
~~40-yard self-contained compactor, 5 pickups/week 7360.00/month~~

~~Compactors with volume other than listed above shall have rates prorated based on the above schedule. In any event, a minimum of one pickup per week shall be charged each month for each container. Special nonscheduled pickups requested by the customers shall be \$276.00 for a 20-yard roll-off, \$414.00 for a 30-yard roll-off, and \$552.00 for a 40-yard roll-off.~~

SECTION 2: EMERGENCY CLAUSE.

That an emergency is hereby declared to exist for the preservation of the public peace, health and safety by reason whereof it is necessary that this Act take effect immediately and be in full force and effect from and after its passage and approval.

PASSED and the EMERGENCY CLAUSE ruled on separately this 14th day of August 2012.

CITY OF McALESTER, OKLAHOMA  
A Municipal Corporation

SEAL)

By \_\_\_\_\_  
Steve Harrison, Mayor

ATTEST:

\_\_\_\_\_  
Cora Middleton, City Clerk

Approved as to form and legality this 14<sup>th</sup> day of August 2012.

By \_\_\_\_\_  
Joe Ervin, City Attorney



# McAlester City Council

## AGENDA REPORT

<b>Meeting Date:</b>	<u>August 14, 2012</u>	<b>Item Number:</b>	<u>18</u>
<b>Department:</b>	<u>Planning &amp; Community Development</u>	<b>Account Code:</b>	<u>N/A</u>
<b>Prepared By:</b>	<u>Jennifer Santino</u>	<b>Budgeted Amount:</b>	<u>N/A</u>
<b>Date Prepared:</b>	<u>July 23, 2012</u>	<b>Exhibits:</b>	<u>(3) See Below</u>

### Subject

Consider and act upon the granting of a private roadway easement.

### Recommendation

Motion to approve and act upon the granting of a private roadway easement and authorizing the Mayor to sign the attached easement.

### Discussion

Mrs. Denisa Tucker, personal representative for the estate of Virginia Ramsey, is asking the City to grant a private roadway easement to a roadway that is owned by the City that leads up to the Ramsey house. The following documents are attached for your reference:

1. Letter from Mrs. Tucker's attorney
2. Grant of Private Roadway Easement
3. Survey of Easement

### Approved By

	<i>Initial</i>	<i>Date</i>
<b>Department Head</b>		
<b>City Manager</b>	P. Stasiak <u></u>	<u>08/06/12</u>

**ERVIN & ERVIN**  
ATTORNEYS AT LAW, L.L.P.

215 EAST CHOCTAW, SUITE 104  
FIRST NATIONAL CENTER  
P. O. BOX 1449  
MCALESTER, OKLAHOMA 74502

WILLIAM J. ERVIN  
WILLIAM J. ERVIN, JR.

PHONE (918) 423-4242  
FAX (918) 423-4243

June 14, 2012

Mr. Peter Stasiak  
City Manager  
City of McAlester

Re: Request for Private Roadway Easement  
on City of McAlester Property

Dear Mr. Stasiak:

During the administration of her deceased mother's estate, the personal representative of Virginia Ramsey, Mrs. Denisa Tucker, determined the roadway that was used by her deceased parents for access to their home actually belonged to the City of McAlester. The Ramsey's built their home on their rural land in 1958. Their property lies south of the ROK right of way and just west of the City's land on the west side of Section A of the Indian Nations Turnpike. In fact the Ramsey family has held the City's lease until this year to have the City's property that abuts the road to their house.

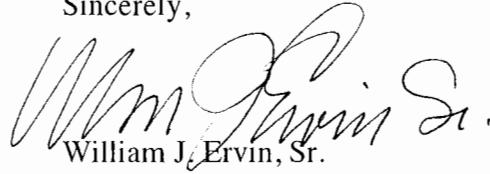
Ricky Ramsey lives on the property at the beginning of the roadway and his parents lived further south. Both used the roadway for access to their respective properties.

Mrs. Tucker is trying to windup her mother's affairs, which will include selling her house. However, the only access to this house is on the City's roadway. She is asking the City to grant a nonexclusive private roadway easement to her for the estate of Virginia Ramsey and to her brother, Ricky Ramsey, so they both would have access to their respective properties.

Along with the requested roadway easement, I am attaching a survey plat and legal description, which the Ramseys had prepared by Jerry Perry, licensed land surveyor. One change was made which does not appear in the description. After talking to Mr. Perry, it was learned that the length of the roadway description was about 200 feet short of where the Ramsey's house sits, so 200 feet was added to get the easement to the house.

Mr. Richard Cotton was talked to several months ago concerning this matter. I am informing him of Mrs. Tucker's request by copy of this letter. If anything further is needed in order to process Mrs. Tucker's request, would you please let me know?

Sincerely,

A handwritten signature in black ink, appearing to read "Wm J Ervin Sr.", written in a cursive style.

William J. Ervin, Sr.

WJE/am  
Enclosures

**GRANT OF PRIVATE ROADWAY EASEMENT**

This Agreement made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2012, between The City of McAlester, Oklahoma hereafter, Grantor, and Ricky Ramsey and Denisa Tucker, Personal Representative of the Estate of Virginia Ramsey, deceased hereafter, Grantees, in consideration of the sum of TEN and NO 100THS DOLLARS (\$10.00) and other good and valuable consideration duly paid, the receipt of which is acknowledged, the parties mutually covenant and agree as follows: Grantor grants, bargains, and conveys to Grantees and Grantees' heirs, successors, and assigns, a private roadway right of way easement across the following described real estate and property situated in Pittsburg County, State of Oklahoma:

**Road Easement**

A tract of land in the NW ¼ of Section 9, Township 5 North, Range 14 East of the Indian Base and Meridian, Pittsburg County, Oklahoma, Commencing at NW Corner of the NW ¼; thence S89°49'03"E along the North line NW ¼, a distance of 2310.00'; thence S00°19'30"W south along the east line of the westerly 2310.00 feet of the NW ¼, a distance of 916.82' to the POINT OF BEGINNING (said point being on the south Right-of-way of AOK Railroad); thence S00°19'30"W along the east line of the westerly 2310. feet of NW 1/4, a distance of 880.00'; thence S89°49'47"E, a distance of 34.00'; thence N00°19'30'E, a distance of 889.71' to the point of curvature of a non-tangent curve, concave to the south, having a radius of 2814.93' a central angle of 00°43'13", and a chord of 35.38' bearing S74°14'31"W; thence West along said curve, a distance of 35.39' to the POINT OF BEGINNING; said described tract containing .65 Acres, more or less.

for the use and benefit and as a means of ingress and egress for Grantees and the heirs, successors, and assigns of Grantees over the above described lands of the Grantor, for the purpose of this easement. This easement grants the full right and liberty to Grantees for all purposes connected with the use and enjoyment of the land of the Grantees, by use of vehicle or not, to pass and repass to and from the property, provided, however, that Grantor shall have no responsibility for construction or maintenance of the easement. The grant of this easement shall not be exclusive to Grantees' use and enjoyment and may be used by Grantor and its agents, successors and assigns without exclusion of Grantees, its heirs, successors or assigns.

In further consideration for said easement Grantees covenant to maintain the easement in good repair so that no unreasonable damage will result from its use to the adjacent lands of the Grantor.

TO HAVE AND HOLD the easement and right-of-way to the Grantees, their heirs, successors and assigns, as set forth above, forever as appurtenant to the real property described above.

This grant and its provisions shall constitute a covenant running with the land for the benefit of the Grantees, their heirs, successors and assigns.

Executed on the day and year written above.

The City of McAlester, Grantor

(Seal)

By: \_\_\_\_\_

Attest:

Steve Harrison

Mayor

\_\_\_\_\_  
Cora Middleton  
City Clerk

Acknowledgment

STATE OF OKLAHOMA        )  
  ) ss.  
COUNTY OF PITTSBURG    )

Before me, the undersigned Notary Public in and for this state, on this \_\_\_\_\_ day of \_\_\_\_\_, 2012 personally appeared Steve Harrison and Cora Middleton to me known to be the identical persons who executed the within and foregoing instrument and acknowledged to me that they executed the same as their free and voluntary act and deed and as the free and voluntary act of the City of McAlester, OK. for the uses and purposes therein set forth.

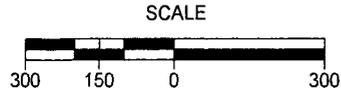
Given under my hand and seal the day and year last written above.

\_\_\_\_\_  
Notary Public

My Commission No.: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

**PERRY SURVEYING**  
**P.O. BOX 1302**  
**MCALISTER, OK. 74502**  
**PH 918-426-4758**  
**FAX 918 426-0685**



**NOTE: NO UTILITIES LOCATED ON THIS SURVEY  
 A TITLE OPINION SHOULD BE OBTAINED TO  
 VERIFY ANY RECORD EASEMENTS**

**BEARINGS BASED ON PREVIOUS DEED  
 ALONG RAIL ROAD EASEMENT**

- X — FENCE
- E — ELEC
- SS — SAN. SEW.
- W — WATER LINE
- GAS — GAS LINE
- TP — TEL LINDG
- ⊕ WATER METER
- ⊙ GAS METER
- ① TEL PED
- ② ELEC PED

**Rick**  
 A tract of land in NW1/4 of Section 9, Township 5 North, Range 14 East of the Indian Base and Meridian, Pittsburg County, State of Oklahoma, more particularly described as follows; Commencing at the SW Corner of the NW1/4; thence N 00°19'30" E along the west line NW1/4, a distance of 466.65' to Intersection of AOK Railroad Right-of-way (Rock Island); thence N 59°45'52" E along said Right-of-way, a distance of 1891.82' to the POINT OF BEGINNING; thence N 59°45'52" E along said right-of-way, a distance of 54.03' to the point of curvature of a tangent curve, concave to the southeast, having a radius of 2814.93' and a central angle of 10°09'28"; thence Northeast along said curve, a distance of 499.05', curving to the right; thence S 02°18'49" E, a distance of 282.66'; thence N 86°22'12" E, a distance of 171.93' to a point on the east line westerly 2310.0 feet of NW1/4 (said point being 2310.0' east and 1248.79 feet south of the NW Corner of NW1/4; thence S 00°19'30" W, a distance of 249.48'; thence N 89°44'38" W, a distance of 176.93'; thence N 87°57'11" W, a distance of 226.26'; thence S 76°48'08" W, a distance of 185.84'; thence N 16°49'28" W, a distance of 329.61' to the POINT OF BEGINNING; said described tract containing 5.5 Acres, more or less.

**Lynn**  
 A tract of land in the NW1/4 of Section 9, Township 5 North, Range 14 East of the Indian Base and Meridian, Pittsburg County, State of Oklahoma, more particularly described as follow; Commencing at SW Corner of the NW1/4, thence N00°19'30"E along the west line NW1/4, a distance of 466.65' to the Intersection AOK Railroad Right-of-way (Rock Island); thence N59°45'52"E along said right-of-way, a distance of 1875.28' to the POINT OF BEGINNING; thence N59°45'52"E, a distance of 16.54' along said right-of-way; thence S16°49'28"E, a distance of 388.83'; thence S72°59'19"W, a distance of 14.83'; thence N17°00'46"W, a distance of 385.04' to the POINT OF BEGINNING; said described tract containing 0.1 Acres, more or less.

**LYNN 2**  
 A tract of land in the NW1/4 of Section 9, Township 5 North, Range 14 East, of the Indian Base and Meridian, Pittsburg County, Oklahoma, more particularly described as follows; Commencing at the SW Corner of the NW1/4; thence N 00°19'30" E along the west line NW1/4, a distance of 466.65' to the south line AOK Railroad (Rock Island); thence N 59°45'52" E along said Right-of-way, a distance of 532.42' to the POINT OF BEGINNING; thence N 59°45'52" E along the south line said Right-of-way, a distance of 1188.77'; thence S 17°00'46" E, a distance of 349.79'; thence N 72°59'19" E, a distance of 164.83'; thence S 16°49'28" E, a distance of 225.71'; thence S 63°22'00" W, a distance of 1341.95'; thence N 16°49'28" W, a distance of 527.86' to the POINT OF BEGINNING; said described tract containing 15.9 Acres, more or less.

**Jerry**  
 A tract of land in the NW1/4 of Section 9, Township 5 North, Range 14 East of the Indian Base and Meridian, Pittsburg County, Oklahoma more particularly described as follows; Commencing at SW Corner of the NW1/4; thence S89°49'47"E along the south line NW1/4, a distance of 300.50' to the POINT OF BEGINNING; thence S89°49'47"E along the south line NW1/4, a distance of 1595.07'; thence N00°19'12"E, a distance of 726.19'; thence N80°09'34"E, a distance of 237.11'; thence N00°57'37"E, a distance of 377.11'; thence N87°57'11"W, a distance of 226.26'; thence S76°48'08"W, a distance of 185.84'; thence S16°49'28"E, a distance of 284.93'; thence S63°22'00"W, a distance of 1341.95'; thence N16°49'28"W, a distance of 527.86' to a point on the south Right-of-way line AOK Railroad (Rock Island) said point being (532.42' N 59°45'52" E of the Intersection of the west line NW1/4 and South Right-of-way AOK Railroad); thence S59°45'52"W, a distance of 532.42' to a point on the west line NW1/4; thence S00°19'30"W, a distance of 321.65'; thence S89°49'47"E, a distance of 300.50'; thence S00°19'30"W, a distance of 145.00' to the POINT OF BEGINNING; said described tract containing 26.4 Acres, more or less.

**RANSEY HOME**  
 A tract of land in the NW1/4 of Section 9, Township 5 North, Range 14 East of the Indian Base and Meridian, Pittsburg County, Oklahoma, more particularly described as follows; Commencing at the SW Corner of the NW1/4; thence S 89°49'47" E along the south line NW1/4, a distance of 1895.57' to the POINT OF BEGINNING; thence N 00°19'12" E, a distance of 726.19'; thence N 80°09'34" E, a distance of 237.11'; thence N 00°57'37" E, a distance of 377.11'; thence S 89°44'38" E, a distance of 176.93' to a point on the east line of the westerly 2310.0' of NW1/4; thence S 00°19'30" W, a distance of 1144.21' to a point on the south line NW1/4; thence N 89°49'47" W, a distance of 414.44' to the POINT OF BEGINNING; said described tract containing 8.7 Acres, more or less.

**ROAD EASEMENT**  
 A tract of land in the NW 1/4 of Section 9, Township 5 North, Range 14 East of the Indian Base and Meridian, Pittsburg County, Oklahoma, Commencing at NW Corner of the NW1/4; thence S89°49'03"E along the north line NW1/4, a distance of 2310.00'; thence S00°19'30"W south along the east line of the westerly 2310.0 feet of the NW1/4, a distance of 916.82' to the POINT OF BEGINNING (said point being on the south Right-of-way of AOK Railroad); thence S00°19'30"W along the east line of the westerly 2310.0 feet of NW1/4, a distance of 680.00'; thence S89°49'47"E, a distance of 34.00'; thence N00°19'30"E, a distance of 689.71' to the point of curvature of a non-tangent curve, concave to the south, having a radius of 2814.93' a central angle of 00°43'13", and a chord of 35.38' bearing S74°14'31"W; thence West along said curve, a distance of 35.39' to the POINT OF BEGINNING; said described tract containing 0.5 Acres, more or less.





# McAlester City Council

## AGENDA REPORT

Meeting Date: August 14, 2012 Item Number: 19  
Department: City Manager  
Prepared By: Peter J. Stasiak Account Code: \_\_\_\_\_  
Date Prepared: August 6, 2012 Budgeted Amount: \_\_\_\_\_  
Exhibits: 1

### Subject

Consider, and Act Upon, an Agreement with Marketing Alliance for Professional and Creative Services to develop a McAlester Logo and Marketing Plan for an estimated total price of \$18,500.

### Recommendation

Motion to approve agreement with Marketing Alliance for an estimated total price of \$18,500.

### Discussion

### Approved By

	<i>Initial</i>	<i>Date</i>
Department Head		
City Manager	P. Stasiak <u>PJS</u>	<u>08/06/12</u>



## MARKETING ALLIANCE

A MARKETING RESOURCE COMPANY

### AGREEMENT FOR PROFESSIONAL CREATIVE SERVICES

This Agreement made on \_\_\_\_\_ ("Effective Date") between the City of McAlester, Oklahoma, "Owner," and Marketing Alliance, Inc., which are sometimes referred to collectively in this Agreement as "Party" or "Parties."

Owner desires to engage Marketing Alliance, Inc. to develop, create, and deliver a McAlester Logo with Positioning Statement and Marketing Plan as stated in Exhibit A for Owner.

To carry out these purposes, the Parties agree as follows:

#### SECTION ONE: DEVELOPMENT OF McALESTER LOGO WITH POSITIONING STATEMENT AND MARKETING PLAN

1.1. **Material To Be Supplied By Owner.** Owner will supply to Marketing Alliance, Inc. all text, graphics, cooperation with city organizations, and other content necessary to produce McAlester Logo with Positioning Statement and Marketing Plan ("Owner's Material"). Textual material to be supplied in electronic format. Graphic material to be provided in high resolution digital formats. Owner's Material may be delivered to Marketing Alliance, Inc. by any of the following means: CD; e-mail attachment; or removable drive.

1.2. **Marketing Alliance, Inc. Adaptation Of Material.** Marketing Alliance, Inc. will translate and adapt information provided by the Owner into various formats to substantially conform to the estimated project attached as Exhibit A.

1.3. **Final Acceptance.** Within 5 days of receipt of McAlester Logo with Positioning Statement and Marketing Plan, Owner will notify Marketing Alliance, Inc. of any changes required to bring the McAlester Logo with Positioning Statement and Marketing Plan into conformance with the specifications set forth in Exhibit A. Marketing Alliance, Inc. will have 5 days from the date of notification of the changes to implement the changes. Within 5 days of receipt of the revised McAlester Logo with Positioning Statement and Marketing Plan, Owner will notify Marketing Alliance, Inc. of any problems with the changes. Marketing Alliance, Inc. will have 5 days from the date of notification of the problems to correct the problems. This process will continue in 5 - day intervals until Owner gives written notification to Marketing Alliance, Inc. of final acceptance of the McAlester Logo with Positioning Statement and Marketing Plan.

1.4. **Approval Forms:** Throughout production of the project, Marketing Alliance, Inc. will ask the Owner to review and sign approval forms. By signing the approval form, Owner agrees to have reviewed and read all the content, text, graphics, phone numbers, and all information contained within, and relinquishes Marketing Alliance, Inc. from any liabilities of misspelled words, incorrect phone numbers, incorrect UPC codes, or any other incorrect content.

1.5. **Web Site Hosting.** Marketing Alliance, Inc. will not be responsible for, and/or contract with, any individual and/or entity for the hosting of the Web Site. Owner understands that all responsibility of and/or for hosting of the Web Site will be the responsibility of Owner.

#### SECTION TWO: COMPENSATION

2.1. **Total Price.** The estimated total price for all work done in connection with this Agreement is \$18,500 (the "Total Price"). The Total Price will be paid in installments as set forth in Exhibit B. As each installment becomes due, Marketing Alliance, Inc. will submit an invoice to Owner. Invoices will be paid within 30 days of receipt.

2.2 **Additional Fees.** Marketing Alliance, Inc., has made a good faith estimate of the Total Price. Owner recognizes that the Total Price in Section 2.1 is only an estimate, and that some projects will require more

time than anticipated. In that event, Owner agrees that Marketing Alliance shall have the right to charge for the additional fees and expenses required to produce the products described in Exhibit A attached hereto, in accordance with the specifications of the Owner. Provided, however, that the additional and fees and expenses billed to the Owner shall not exceed ten percent (10%) of the Total Price shown in Section 2.1, without the Owner's written consent.

2.3. Termination Before Final Acceptance. If this Agreement is terminated before final acceptance of the project, Marketing Alliance, Inc. will be paid for all work completed up to the date of termination.

### SECTION THREE: INDEMNITY

Owner agrees to indemnify and hold Marketing Alliance, Inc. harmless from the claims of any third party relating to the/any documents, media, and/or other information provided by Owner, including, but not limited to, claims of copyright and/or trademark infringement, violation of trade secrets, invasion of privacy, defamation, and right of publicity.

### SECTION FOUR: CONFIDENTIALITY AND DESIGNER'S OBLIGATION OF NONDISCLOSURE

4.1. Confidential Information Defined. For purposes of this Agreement, Confidential Information includes, but is not limited to, business plans, marketing plans, advertising material, customer lists, business records, projections, product information, financial information, and any other information specifically designated in writing as confidential by these Parties.

4.2. Non-confidential Information. Information is not confidential if it is generally available or known within the advertising industry, it is in the public domain, it was known to Marketing Alliance, Inc. before this Agreement was entered into, it was independently received by Marketing Alliance, Inc. from a third party, or it was developed independently by Marketing Alliance, Inc.

4.3. Marketing Alliance, Inc. promises and agrees:

- a. To hold the Confidential Information in strict confidence;
- b. To use the Confidential Information only for purposes of carrying out Marketing Alliance, Inc.'s obligations under this Agreement;
- c. To only disclose the Confidential Information to those of Marketing Alliance, Inc.'s officers, employees, and agents as are necessary to carry out the purpose of this Agreement; and
- d. Not to disclose the Confidential Information to unnecessary third parties.

### SECTION FIVE: ARBITRATION

5.1. Deciding Body. Any controversy, dispute, doubt, question and/or claim arising out of, or relating to, this Agreement, or any breach thereof, shall be settled by arbitration in Jackson, Mississippi, in accordance with the now existing rules of the American Arbitration Association, and judgment on the award rendered by the arbitrators may be entered in any court having jurisdiction. Any/the decision or award of the arbitrator(s) or umpire shall be binding on the Parties without appeal or review.

5.2. Notice of Arbitration. Arbitration shall be initiated by either party by delivering and serving, as in a civil action, all parties with notice of the nature of the claim and a demand for arbitration. A claim shall be forever barred if on the date the demand for arbitration is received, the claim, if asserted in a civil action, would be barred by the applicable statute of limitations.

5.3. Costs and Fees. Each party shall be responsible for its own costs and expense of the arbitration, and the costs and fees shall be borne equally by the parties.

## SECTION SIX: TERM OF AGREEMENT

This Agreement will take effect on the Effective Date and remain in effect for a period of 6 months, unless extended specifically in writing and agreed to by both parties.

## SECTION SEVEN: TERMINATION

Notwithstanding anything contained in this Agreement to the contrary, this Agreement may be terminated by mutual consent of all parties hereto. Provided, however, that either party shall be entitled to terminate this Agreement by providing ten (10) days written notice to the other party. In the event that Owner terminates this contract in accordance with the provisions of this Agreement, Owner shall be responsible and shall pay all amounts due to Marketing Alliance, Inc., for work completed through the date of termination.

## SECTION EIGHT: ASSIGNMENT

8.1. No Assignment Of Obligations. Neither Party may assign any of its respective obligations under this Agreement without the express written consent of the other Party.

8.2. Assignment Of Owner's Rights. Owner may assign or sublicense all or any portion of Owner's rights under this Agreement to a third party, only upon receipt of written permission of Marketing Alliance, Inc.

## SECTION NINE: MODIFICATIONS

This Agreement may be amended at any time and from time to time, but any amendment must be in writing and signed by each Party.

## SECTION TEN: JOINT DRAFTING AND NEUTRAL CONSIDERATIONS

10.1. Joint Document. This Agreement is a negotiated document and shall be deemed to have been drafted jointly by the Parties, and no rule of construction or interpretation shall apply against any particular Party based on a contention that the Agreement was drafted by one of the Parties. This Agreement shall be construed and interpreted in a neutral manner.

10.2. Validity of Agreement. If any term, provision, covenant, or condition of this Agreement is held by a court of competent jurisdiction to be invalid or unenforceable, the rest of the Agreement shall remain in full force and effect and shall in no way be affected or invalidated.

10.3. Time is of the Essence. The Parties understand that time is of the essence in carrying out their respective obligations under this Agreement.

## SECTION ELEVEN: ENTIRE AGREEMENT

This Agreement, including all Exhibits, Appendices, and Attachments, contains the entire agreement of the Parties relating to the rights granted and obligations assumed in this Agreement. Any oral representations or modifications concerning this instrument shall be of no force or effect unless contained in a subsequent written modification signed by the Party to be charged.

## SECTION TWELVE: VENUE AND APPLICABLE LAW

This Agreement shall be governed, construed, and interpreted in accordance with the laws of the State of Mississippi (without respect to principles of conflicts of law), and the Parties submit to the jurisdiction of and venue in the State of Mississippi in any legal proceeding necessary to interpret or enforce this Agreement or any part of this Agreement.

SECTION THIRTEEN: ATTORNEY FEES AND COSTS

In any action brought under this Agreement, the prevailing party shall be entitled to recover its actual costs and attorney fees and all other litigation costs, including expert witness fees, and all actual attorney fees and litigation costs incurred in connection with the enforcement of a judgment arising from such action or proceeding. The provisions of the preceding sentence shall be severable from the provisions of this Agreement and shall survive the entry of any such judgment. The Parties submit to jurisdiction and venue in the State of Mississippi in any legal proceeding arising regarding this Agreement.

Dated: \_\_\_\_\_

Marketing Alliance, Inc.

By: \_\_\_\_\_  
John Abbate, President

City of McAlester Oklahoma

By: \_\_\_\_\_  
Steve Harrison



# MARKETING ALLIANCE

A MARKETING RESOURCE COMPANY

## EXHIBIT A

For: City of McAlester  
P.O. Box 578  
McAlester, OK 74501

Date: 7/25/12  
Number: 3869

### McAlester Logo & Positioning Statement

Marketing Alliance, Inc. proposes to develop and finalize the City of McAlester's logo with the positioning statement "The Great American Experience". This includes several logo designs based on the tourism brochures already produced with MPower Corporation, one round of revisions, final art and logo/type specifications. Additional rounds of revisions after will be billed at \$110 per hour.

Estimated production.....\$3,500

### McAlester Marketing Plan

Marketing Alliance, Inc. proposes to develop a marketing plan for the City of McAlester. This will include the preparation, research and recommendations of the key elements for marketing:

- **Target Knowledge**
  - Target knowledge is a key element for communication planning and for matching the area's offerings to the right people.
  - Once target markets are identified, communications are then focused.
- **Product development/infrastructure**
  - Prior to marketing the area, McAlester must know what it is they are marketing and further, take proactive steps to increase the appeals of the offers to its various target markets.
    - a) understanding who they are
    - b) defining what they offer and
    - c) helping them produce offerings which dovetail with our marketing efforts (packaging).
  - Having and fostering goods and services that support the marketing effort is critical to ensuring success and repeat business. This effort can be spearheaded by MPower, or if resources are not available, Marketing Alliance can provide support for additional fees.
- **Physical and systems infrastructure**
  - The physical and systems infrastructure is exactly what it sounds like: it is McAlester's internal configuration for dealing with inquiries, constituents, and communications.
- **Creating Demand**
  - Once the City of McAlester has done the due diligence to be ready to fulfill demand, the next step is to create that demand. To create that demand, there are a variety of channels to communicate our offerings and recommendations will be developed based on a marketing budget.

Estimated production.....\$15,000



## MARKETING ALLIANCE

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As an estimate, we are providing you with preliminary numbers for the specifications included. Unless otherwise noted, estimates include charges for all labor, material and services, less shipping, tax and postage.

Prepared by:

John Abbate  
President  
Marketing Alliance, Inc.



## MARKETING ALLIANCE

A MARKETING RESOURCE COMPANY

### EXHIBIT B

For: City of McAlester  
P.O. Box 578  
McAlester, OK 74501

Date: 7/25/12  
Number: 3869

### **McAlester Logo & Positioning Statement and McAlester Marketing Plan**

Marketing Alliance will invoice for time-to-date each month throughout the production process.  
Payment terms are due net 30 days.

Council Chambers  
Municipal Building  
July 24, 2012

The McAlester Airport Authority met in a Regular session on Tuesday, July 24, 2012, at 6:00 P.M. after proper notice and agenda was posted July 23, 2012.

Present: Weldon Smith, John Titsworth, Travis Read, Robert Karr, Buddy Garvin,  
Sam Mason & Steve Harrison  
Absent: None  
Presiding: Steve Harrison, Chairman

A motion was made by Mr. Smith and seconded by Mr. Read to approve the following:

- Approval of the Minutes from the July 10, 2012 Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending July 17, 2012. (*Toni Ervin, Chief Financial Officer*) In the amount of \$3,359.25.

There was no discussion, and the vote was taken as follows:

AYE: Trustees Karr, Garvin, Mason, Smith, Titsworth, Read & Chairman Harrison  
NAY: None

Chairman Harrison declared the motion carried.

There being no further business to come before the Authority, Mr. Smith moved for the meeting to be adjourned, seconded by Mr. Read.

There was no discussion and the vote was taken as follows:

AYE: Trustees Karr, Garvin, Mason, Smith, Titsworth, Read & Chairman Harrison  
NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

\_\_\_\_\_  
Steve Harrison, Chairman

\_\_\_\_\_  
Cora Middleton, Secretary

Council Chambers  
Municipal Building  
July 17, 2012

The McAlester Public Works Authority met in a Special session on Tuesday, July 17, 2012, at 5:30 P.M. after proper notice and agenda was posted July 13, 2012.

Present: John Titsworth, Travis Read, Robert Karr, Buddy Garvin, Sam Mason & Steve Harrison  
Absent: Weldon Smith  
Presiding: Steve Harrison, Chairman

A motion was made by Mr. Read and seconded by Mr. Titsworth to approve the following:

- Confirm action taken on City Council Agenda Item 1, authorizing the City of McAlester to implement a Citizen Participation Plan for the application process for its 2012 Community Development Block Grant (CDBG) from the Oklahoma Department of Commerce. *(David Medley, P.E, Director of Utilities)*
- Confirm action taken on City Council Agenda Item 2, a Resolution authorizing the City of McAlester to seek a Community Development Block Grant (CDBG) from the Oklahoma Department of Commerce. *(David Medley, P.E, Director of Utilities)*
- Confirm action taken on City Council Agenda Item 3, a Work Order for Mehlburger Brawley Corporation for engineering services required for the design of construction of 14<sup>th</sup> Street/US 69 Sewer Extension. *(David Medley, P.E, Director of Utilities)*

There was no discussion, and the vote was taken as follows:

AYE: Trustees Karr, Garvin, Mason, Titsworth, Read & Harrison  
NAY: None

Chairman Harrison declared the motion carried.

There being no further business to come before the Authority, Mr. Read moved for the meeting to be adjourned, seconded by Mr. Titsworth. There was no discussion and the vote was taken as follows:

AYE: Trustees Karr, Garvin, Mason, Titsworth, Read & Harrison  
NAY: None

Chairman Harrison declared the motion carried.

ATTEST: \_\_\_\_\_  
Steve Harrison, Chairman

\_\_\_\_\_  
Cora Middleton, Secretary

Council Chambers  
Municipal Building  
July 24, 2012

The McAlester Public Works Authority met in a Regular session on Tuesday, July 24, 2012, at 6:00 P.M. after proper notice and agenda was posted July 23, 2012.

Present: Weldon Smith, John Titsworth, Travis Read, Robert Karr, Buddy Garvin,  
Sam Mason & Steve Harrison  
Absent: None  
Presiding: Steve Harrison, Chairman

A motion was made by Mr. Mason and seconded by Mr. Garvin to approve the following:

- Approval of the Minutes from the July 10, 2012 Regular Meeting of the McAlester Public Works Authority (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending July 17, 2012. (*Toni Ervin, Chief Financial Officer*) In the amount of \$323,715.55.
- Confirm action taken on City Council Agenda Item 1, amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 2, an Ordinance amending Ordinance No. 2425 which established the budget for fiscal year 2012-2013; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 4, an Agreement for Engineering Services with Meshek & Associates, PLC for Phase II Stormwater Management Program Assistance for the City of McAlester to meet Oklahoma Department of Environmental Quality (ODEQ) requirements and EPA's National Pollutant Discharge Elimination System (NPDES). (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)

There was no discussion, and the vote was taken as follows:

AYE: Trustees Smith, Titsworth, Read, Karr, Garvin, Mason & Harrison  
NAY: None

Chairman Harrison declared the motion carried.

There being no further business to come before the Authority, Mr. Mason moved for the meeting to be adjourned, seconded by Mr. Garvin. There was no discussion and the vote was taken as follows:

AYE: Trustees Smith, Titsworth, Read, Karr, Garvin, Mason & Harrison

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

\_\_\_\_\_  
Steve Harrison, Chairman

\_\_\_\_\_  
Cora Middleton, Secretary