



McAlester City Council

NOTICE OF MEETING

REVISED Regular Meeting Agenda

Tuesday, August 28, 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 within the required time frame.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The McAlester City Hall is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Clerk's Office at 918.423.9300, Extension 4956.

CALL TO ORDER

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

Mother Stephanie Swinnea, All-Saints Episcopal Church

ROLL CALL

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Council regarding an item that is not listed on the Agenda. Residents must provide their name and address. Council requests that comments be limited to five (5) minutes.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Approval of the Minutes from the July 24, 2012 Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of the Minutes from the July 31, 2012 Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- C. Approval of the Minutes from the August 14, 2012 Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- D. Approval of Claims for August 8, 2012 – August 21, 2012. *(Toni Ervin, Chief Financial Officer)*
- E. Designate Saturday, October 27, 2012, as “Make a Difference Day” for the City of McAlester. *(Cora Middleton, City Clerk)*
- F. Concur with Mayor’s Appointment of Gary Bryant to the McAlester Ethics Board for a term to expire July, 2015. *(Steve Harrison, Mayor)*
- G. Concur with Mayor’s Appointment of Steven Brook to the McAlester Personnel Board for a term to expire July, 2016. *(Steve Harrison, Mayor)*
- H. Approval of \$700.00 expenditure for Mayor Steve Harrison to attend the Oklahoma Municipal League 2012 Annual Conference & Exposition to be held in Oklahoma City, September 25-27. *(Peter J. Stasiak, City Manager)*
- I. Consider and Act Upon, authorizing the Mayor to sign the Emergency Medical Technician Basic, Intermediate and Paramedic Field Clinical Agreement between Kiamichi Technology Center and the City of McAlester. *(Brett Brewer, Fire Chief)*
- j. Accept and place on file the McAlester Public Schools Quarterly Update on Roofing Project. *(Marsha Gore, Superintendent)*

ITEMS REMOVED FROM CONSENT AGENDA**PUBLIC HEARING**

All persons interested in any ordinance listed under Scheduled Business shall have an opportunity to be heard in accordance with Article 2, Section 2.12(b) of the City Charter.

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

SCHEDULED BUSINESS

1. Discussion and possible action, on a Resolution put forward by the Gaines Creek Association of Free Will Baptist opposing the removal of figurines depicting U.S. Military Kneeling in Silent Prayer from the 3rd Street intersection and asking the City of McAlester to reverse the decision and reinstall the silhouette. *(Peter J. Stasiak, City Manager)*

Executive Summary

Resolution put forward by the Gaines Creek Association of Free Will Baptist.

2. Discussion of CDBG 2012 Grant. *(Peter J. Stasiak, City Manager and Danny Baldwin, Executive Director, KEDDO)*

Executive Summary

Review of the CDBG 2012 Grant.

3. 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.

4. Consider, and act upon, authorizing a change in the rental fee for Bren Air Inc. from 5.0% of gross fuel sales to a flat rate of \$.10/gallon of fuel pumped at the McAlester Regional Airport. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve and act upon a change in the rental fee for Bren Air Inc. from 5.0% of gross fuel sales to a flat rate of \$.10/gallon of fuel dispersed and authorizing the Mayor to sign the agreement.

5. Presentation and Update on the Southeast Expo events and tourism. *(Jerry Lynn Wilson, Southeast Expo Manager)*

Executive Summary

Update on Southeast Expo events and tourism.

6. Consider, and act upon, a Partnership Request by Tanaye Harvanek, McAlester Area Chamber of Commerce, for the use of the Southeast Expo Center for the Veteran's Job Fair scheduled for September 19, 2012, by partnering with them in the amount of \$315.00. *(Jerry Lynn Wilson, Southeast Expo Manager)*

Executive Summary

Consider approval of Partnership Request in the amount of \$315.00.

7. Consider and act upon awarding bid in the amount of \$79,640.00 for one new and unused Industrial Backhoe-Loader to YellowHouse Machinery, McAlester, Oklahoma. *(Mel Priddy, Director Community Services)*

Executive Summary

Motion to approve the award of bid to YellowHouse Machinery for Industrial Backhoe-Loader.

8. Consider, and act upon, the final Contractor's Pay Estimate No. 8 for the Water Treatment Plant Filter and Clearwell Improvements. *(David Medley, Director of Utilities)*

Executive Summary

Motion to approve final payment to the Water Treatment Plant Filter and Clearwell Improvements Project to J.S. Haren Company of Athens, Tennessee.

9. Consider and Act Upon, bids that were opened on Tuesday, August 14, 2012. The City opened bids for the 2010 CDBG Water and Sewer Improvements Project. One Contractor submitted a bid, C.S. Day & Associates, LLC of Tahlequah, Oklahoma. The bid was in the amount of \$325,190.00. Due to the bid being considerably higher than the City's budgeted amount and the receipt of only one bidder, the Engineer, Mehlburger Brawley, and the Utility Department recommends rejection of bid and direction to re-bid. *(David Medley, Director of Utilities)*

Executive Summary

Motion to reject the bid received on August 14, 2012 by C.S. Day & Associates and directing the Utility Department to re-bid the project.

10. Consider, and act upon, authorizing a water purchase contract to Pliant, LLC a Wholly Owned Subsidiary of Berry Plastics referred to as a "Wholesale Customer". *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve and act upon a water purchase contract with Pliant, LLC a Wholly Owned Subsidiary of Berry Plastics and authorizing the Mayor to sign the agreement.

11. Tabled from previous meeting. 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.

12. Consider, and act upon, authorizing the submittal of Certification for Competitive Bid and/or Contract with the Oklahoma Department of Commerce. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve and act upon the Certification for Competitive Bid and/or Contract with the Oklahoma Department of Commerce and authorizing the Mayor to sign the agreement.

NEW BUSINESS

Any matter not known or which could not have been reasonably foreseen prior to the time of posting the Agenda in accordance with Sec. 311.9, Title 25, Oklahoma State Statutes.

CITY MANAGER'S REPORT (Peter J. Stasiak)

- Report on activities for the past two weeks.

REMARKS AND INQUIRIES BY CITY COUNCIL**MAYORS COMMENTS AND COMMITTEE APPOINTMENTS****RECESS COUNCIL MEETING****CONVENE AS McALESTER AIRPORT AUTHORITY**

Majority of a Quorum required for approval

- Approval of the Minutes from the August 14, 2012 Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item D, regarding claims ending August 21, 2012. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 3, 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, authorizing a change in the rental fee for Bren Air Inc. from 5.0% of gross fuel sales to a flat rate of \$.10/gallon of fuel pumped at the McAlester Regional Airport. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 12, authorizing the submittal of Certification for Competitive Bid and/or Contract with the Oklahoma Department of Commerce. *(Peter J. Stasiak, City Manager)*

ADJOURN MAA

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the August 14, 2012 Regular Meeting of the McAlester Public Works Authority *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item D, regarding claims ending August 21, 2012. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 8, the final Contractor's Pay Estimate No. 8 for the Water Treatment Plant Filter and Clearwell Improvements. *(David Medley, Director of Utilities)*
- Confirm action taken on City Council Agenda Item 9, bids that were opened on Tuesday, August 14, 2012, for the 2010 CDBG Water and Sewer Improvements Project. One Contractor submitted a bid, C.S. Day & Associates, LLC of Tahlequah, Oklahoma. The bid was in the amount of \$325,190.00. Due to the bid being considerably higher than the City's budgeted amount and the receipt of only one bidder, the Engineer, Mehlburger Brawley, and the Utility Department recommends rejection of bid and direction to re-bid. *(David Medley, Director of Utilities)*
- Confirm action taken on City Council Agenda Item 10, authorizing a water purchase contract to Pliant, LLC a Wholly Owned Subsidiary of Berry Plastics referred to as a "Wholesale Customer". *(Peter J. Stasiak, City Manager)*

ADJOURN MPWA**CONVENE AS MCALESTER RETIREMENT TRUST AUTHORITY**

Majority of a Quorum required for approval

- Approval of the Minutes from the July 24, 2012, Regular Meeting of the McAlester Retirement Trust Authority. *(Cora Middleton, City Clerk)*
- Approval of Retirement Benefit Payments for the Period of August 2012. *(Toni Ervin, Chief Financial Officer)*

ADJOURN MRTA**RECONVENE COUNCIL MEETING**

ADJOURNMENT

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.

Cora M. Middleton, City Clerk

Council Chambers
Municipal Building
July 24, 2012

The McAlester City Council met in Regular session on Tuesday, July 24, 2012, at 6:00 P.M. after proper notice and agenda was posted, July 23, 2012, at 8:20 A. M.

Call to Order

Mayor Harrison called the meeting to order.

Pastor David Massey, McAlester Ministerial Fellowship gave the invocation and led the Pledge of Allegiance.

Roll Call

Council Roll Call was as follows:

Present: Weldon Smith, Travis Read, Robert Karr, Buddy Garvin, Sam Mason & Steve Harrison
Absent: None
Presiding: Steve Harrison, Mayor

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

Citizen's Comments on Non-agenda Items

There were no citizen comments.

Consent Agenda

- A. Approval of the Minutes from the June 26, 2012 Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for July 4 – July 17, 2012. *(Toni Ervin, Chief Financial Officer)* In the following amounts: General Fund - \$208,118.09; Parking Authority - \$108.52; Nutrition - \$2,133.07; Landfill Re./Sub-Title D - \$4,252.50; Tourism Fund - \$15,350.70; SE Expo Center - \$16,137.79; E-911 - \$7,072.97; Economic Development - \$24,070.79; Fleet Maintenance - \$7,996.74 and Worker's Compensation - \$54,862.68.
- C. Authorize the Mayor to sign a Campus Police Agreement between the McAlester Public Schools and the City of McAlester for FY 2012-2013. *(Jim Lyles, Police Chief)*

Manager Stasiak requested that "Item B" be removed for individual consideration.

A motion was made by Councilman Titsworth and seconded by Councilman Smith to approve Consent Agenda items “A and C.”

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

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

NAY: None

Mayor Harrison declared the motion carried.

Items removed from Consent Agenda

B. Approval of Claims for July 4 – July 17, 2012. (*Toni Ervin, Chief Financial Officer*) In the following amounts: General Fund - \$208,118.09; Parking Authority - \$108.52; Nutrition - \$2,133.07; Landfill Re./Sub-Title D - \$4,252.50; Tourism Fund - \$15,350.70; SE Expo Center - \$16,137.79; E-911 - \$7,072.97; Economic Development - \$50161.34; Fleet Maintenance - \$7,996.74 and Worker’s Compensation - \$54,862.68.

A motion was made by Vice-Mayor Mason and seconded by Councilman Karr to approve the Claims for July 4 through July 17, 2012.

Before the vote, Manager Stasiak requested that a payment to Northern Escrow, on page seventeen (17), in the amount of \$22,070.79 be pulled from the claims. He explained that everything on the Elks Road Project had been finalized and he was requesting that the final payment be included in tonight’s Claims and increase the payment to Northern Escrow to \$50,131.34. He distributed the documentation showing the final order to close the project.

Councilman Titsworth asked if the number of joint cuts had been in the engineering?

Robert Vaughan addressed the Council explaining that smaller rectangular panels would hold up better.

Mayor Harrison restated the motion as “approve the Claims for July 4 through July 17, 2012, changing the payment to Northern Escrow to \$50,131.34. There was no further discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

A motion was made by Vice-Mayor Mason and seconded by Councilman Karr to open a Public Hearing addressed two (2) ordinances amending the Fiscal year 2011-2012 Budget and the Fiscal year 2012-2013 Budget.

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

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

Mayor Harrison declared the motion carried, and the Public Hearing was opened at 6:05 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.

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

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

Mayor Harrison declared the motion carried and the Public Hearing was closed at 6:06 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. 2429

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 Smith and seconded by Councilman Read to approve **ORDINANCE NO. 2429.**

Before the vote, Ms. Ervin addressed the Council reviewing the amendments. She explained that the first and second exhibits were to transfer Worker's Compensation expenses and Severance/

Leave Payouts to the appropriate departments; she added that the third exhibit was to transfer funds for Severance/Leave payouts. She informed the Council that this was the first year to allocate Worker's Compensation expenses among the departments.

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

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

Mayor Harrison declared the motion carried.

Councilman Read moved to approve the EMERGENCY CLAUSE, seconded by Councilman Garvin. There was no discussion, and the vote was taken as follows:

AYE: Councilman Mason, Smith, Titsworth, Read, Karr, Garvin & 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. 2430

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 Vice-Mayor Mason and seconded by Councilman Karr to approve **ORDINANCE NO. 2430.**

Before the vote, Ms. Ervin reviewed the amendment with the Council explaining that Exhibits 1 and 2 were for the City's percentage of the 2012 CDBG grant and Exhibits 3 and 4 were to appropriate funds for additional Fire payroll expenditures.

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

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

Mayor Harrison declared the motion carried.

Councilman Garvin moved to approve the EMERGENCY CLAUSE, seconded by Councilman Karr. There was no discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

3. 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

Motion to approve the funding of \$28,000 to McAlester Main Street Association for FY 2012-2013 and approval of FY 2012-2013 Budget.

A motion was made by Councilman Garvin and seconded by Councilman Karr to approve the funding of McAlester Main Street Association in the amount of \$28,000.00 for FY 2012-2013 and approval of the FY 2012-2013 Budget.

Before the vote, Manager Stasiak commented that the City had been working with the Main Street Association and he distributed an updated budget and verification of the amount that was owed to the former Main Street director.

Mayor Harrison introduced Linda Barnett the State Director of Main Street Program.

Ms. Barnett addressed the Council explaining the services that the Main Street Program supplied to communities and support that was required from participating cities.

There was a lengthy discussion among the Council, including Ms. Barnett, members of the McAlester Main Street Association, Ms. Ervin, Manager Stasiak and the City Attorney concerning the local Associations' fund raising efforts, how the Association had helped "Downtown" and "Old Town", the original request for funding three (3) years ago, more consistent reporting, sponsorships, the number of merchants that were members, the amount that was owed to the former Director, if the Choctaw Nation was involved in the Association, and the Association being more responsible for their budget.

Mayor Harrison asked for clarification of the motion. Was this to approve the funding or the contract and if the motion needed to be revised.

Mr. Ervin explained that funding was synonymous with approving the contract but the Council could revise the motion if they chose to.

He also commented on the Scope of Services on the first page which included the requirement for the City and Main Street to establish a set of measurable goals and objectives. He added that requirement could include monthly reporting back to the Council on activities and the budget.

Mr. Ervin commented that the goals and objectives could be updated as needed.

Mayor Harrison stated that it would be worth while to set down with the board and review the goals and objectives.

Mr. Ervin stated that the Council could approve the contract with the addition of additional objective for monthly reporting at least until a director was selected. He added that the contract could be amended as needed.

Ms. Barnett stated that she would be able to help with developing measurable goals and objectives.

Mayor Harrison stated that Councilman Garvin and he would work with Main Street on developing goals and objectives. There was no further discussion, and the vote was taken as follows:

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

Mayor Harrison declared the motion carried.

4. Consider, and act upon, 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)

Executive Summary

Motion to approve an Agreement for Engineering Services with Meshek & Associates, Inc. for Phase II Stormwater Management Program activities during FY 2012-2013 for a fee not to exceed \$50,000.

A motion was made by Councilman Garvin and seconded by Vice-Mayor Mason to approve an Engineering Services with Meshek & Associates, Inc. for Phase II Stormwater Management Program activities during FY 2012-2013 for a fee not to exceed \$50,000.

Before the vote, John Modzelewski addressed the Council reminded the Council that in July of 2008 the City Council had approved the selection of Meshek & Associates PLC as the City's engineering consultant for the Phase II Stormwater Management Program. he added that the requirements of the first permit had been completed and that the Oklahoma Department of Environmental Quality was preparing the requirements for the next permit cycle of the NPDES Phase II Stormwater Management Program and this agreement would allow Meshek & Associates PLC to continue working with the City of McAlester to be in compliance with the NPDES Permit Phase II requirements.

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

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

Mayor Harrison declared the motion carried.

5. Discussion on the opportunity to Privatize/Franchise the City of McAlester's entire temporary and permanent roll off/compactor work within the city limits. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*

Executive Summary

Discussion, and possible action, to consider an opportunity to Privatize/Franchise the City of McAlester's entire temporary and permanent roll off/compactor work within the city limits.

John Modzelewski addressed the Council informing them that after further calculations it was realized that the City was losing money with the roll-off business within the City. He added that he wanted to begin a discussion to address this matter. He stated that the cost of going to Alderson, the age of the truck and roll-off containers, fuel and maintenance were all issues that had not been previously considered. He added that the Council could choose to franchise or privatize the service, that the City would no longer have the expense and the employee would be transferred into the Street Department.

There was a lengthy discussion among the Council including Mr. Modzelewski and the City Attorney concerning a franchise, opening the service up to free enterprise, opening a new cell at the landfill, the Commerce Clause, the designation of truck routes to regulate truck traffic, business fees, and the City Attorney preparing an opinion regarding the City's ability to franchise the roll-off service.

Mayor Harrison suggested that the City Attorney look at the legal issues and the City Manager survey what other cities had done.

There was no vote on this item.

New Business

There was no new business.

City Manager's Report

Manager Stasiak reported on the repairs that had been accomplished on 14th Street in Fifth Ward, he asked the Council to take a look at it when they had a chance. He added that the Street Department had used the new Asphalt Zipper and that had made a major difference in time and quality for the repair. He reported that a P.O. had been issued for the surveying of Dancing Rabbit Road in the Steven Taylor Industrial Park. He then reminded the Council that a Special Meeting was being planned for July 31, 2012 to discuss bonding.

Remarks and Inquiries by City Council

Councilmen Smith, Titsworth, Read and Karr did not have any remarks for the meeting.

Councilman Garvin commented on the repairs to 14th Street in Fifth Ward, the quality of the work, how well the Asphalt Zipper had worked and the speed in which the repairs had been completed. He commented that it would be nice for the newspaper to do an article on the repairs

as it was a very positive issue. He mentioned the “Old Town Festival” and that there were big plans for this years’ event.

Vice-Mayor Mason commented on the improvement to 14th Street and the railroad crossing on it between Washington and Carl Albert Parkway

Mayor’s Comments and Committee Appointments

Mayor Harrison commented on the Special Meeting on July 31, 2012 at 5:30 P.M. He stated that the Council would meet with the Bond Attorney and Financial Advisor.

Recess Council Meeting

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

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

Mayor Harrison declared the motion carried and the meeting was recessed at 7:34 P.M.

Reconvene Council Meeting

The Regular Meeting was reconvened at 7:36 P.M.

A motion was made by Vice-Mayor Mason and seconded by Councilman Garvin to recess the Regular Meeting for an Executive Session to discuss negotiations concerning employees and representatives of employee groups: IAFF in accordance with Title 25, Section 307.B.2 and for confidential communications between a public body and its attorney concerning a pending investigations, claims, or actions, more particularly: Mitchell Weeks in accordance with Title 25, Section 307.B.4. There was no discussion, and the vote was taken as follows:

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

Mayor Harrison declared the motion carried, and the meeting was recessed at 7:37 P.M.

Executive Session

Recess into Executive Session in compliance with Section Title 25 Section 307 B (2) and 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: Mitchell Weeks.

Reconvene Council Meeting

Take any action as a result from Executive Session.

The Regular Meeting was reconvened at 8:41 P.M. Mayor Harrison reported that the Council had recessed the Regular Meeting for an Executive Session to discuss negotiations concerning employees and representatives of employee groups: IAFF in accordance with Title 25, Section 307.B.2 and for confidential communications between a public body and its attorney concerning a pending investigations, claims, or actions, more particularly: Mitchell Weeks in accordance with Title 25, Section 307.B.4. Only those matters were discussed, no action was taken, and the Council returned to open session at 8:41 P.M., and this constituted the Minutes of the Executive Session.

- 1) Consider, and act upon, the Mitchell Weeks Workers Compensation Claim.

Mayor Harrison moved to authorize the City Manager to negotiate a settlement subject to final approval by the City Council. The motion was seconded by Councilman Smith. There was no discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

Adjournment

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

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

NAY: None

Mayor Harrison declared the motion carried, and the meeting was adjourned at 8:42 P.M.

ATTEST:

Steve Harrison, Mayor

Cora Middleton, City Clerk

The McAlester City Council met in Special session on Tuesday, July 31, 2012, at 5:30 P.M. after proper notice and agenda was posted, July 25, 2012, at 5:09 P. M.

Call to Order

Mayor Harrison called the meeting to order.

Roll Call

Council Roll Call was as follows:

Present: Weldon Smith, John Titsworth, Travis Read, Buddy Garvin, Sam Mason & Steve Harrison
Absent: Robert Karr
Presiding: Steve Harrison, Mayor

Staff Present: John Modzelewski, City Engineer/Public Works Director; Toni Ervin, Chief Finance Officer; Peter Stasiak, City Manager and Cora Middleton, City Clerk

Scheduled Business

1. Discussion, update and presentation with Municipal Finance Services, City of McAlester's Bonding Representatives on City of McAlester Municipal Bonds.

Jon Wolff with Municipal Finance Services addressed the Council informing them that Allan Brooks was also in attendance to help with the discussion. Mr. Wolff then began a review of two (2) of the City of McAlester's current bonds. He informed the Council that at this time it did not seem feasible to consider refinancing the 2002 Bond so they would discuss a possible refinancing of the 1999A Bond. He then reviewed the various steps that would be needed to be taken to proceed with an election to submit this proposal to the citizens of McAlester and the risks of interest rates increasing should the Council decide to postpone this endeavor until a later date.

There was a lengthy discussion among the Council including Mr. Wolff and Mr. Brooks regarding the need to have very language in the proposition, how long the Council and City Staff would have to educate the citizens about the proposition, how interest rates were currently acting, not adding any additional tax, lowering the interest, the possible amount of savings a successful refinancing could create and how those funds could be used, when the election had to be called, including language that would allow for the infrastructure under the streets to be replaced and how long it would take for the election documents to be produced and submitted for Council consideration.

Mr. Wolff and Mr. Brooks commented that they would begin preparing the election documents and Mayor Harrison commented that the Council could count on having them for the next Regular Council meeting.

There was no vote on this item.

Recess Special Meeting

Councilman Smith moved to recess the Special Meeting for a proposed Executive Session in accordance with Title 25, Sec. 307.B.2: to discuss negotiations concerning employees and representatives of employee groups: IAFF. The motion was seconded by Councilman Read. There was no discussion, and the vote was taken as follows:

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

Mayor Harrison declared the motion carried, and the Special Meeting was recessed at 6:55 P.M.

Executive Session

Recess into Executive Session in compliance with Section Title 25 Section 307 B (2) 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

Reconvene into open Session

The Special Meeting was reconvened at 8:11 P.M. Mayor Harrison reported that the Council had recessed into Executive Session in accordance with Title 25, Sec. 307. B.2: to discuss negotiations concerning employees and representatives of employee groups: IAFF. Only that matter was discussed, no action was taken, and the Council returned to open session at 8:11 P.M., and this constituted the Minutes of the Executive Session.

Adjournment

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

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

Mayor Harrison declared the motion carried, and the meeting was adjourned at 8:15 P.M.

ATTEST:

Steve Harrison, Mayor

Cora Middleton, City Clerk

Council Chambers
Municipal Building
August 14, 2012

The McAlester City Council met in Regular session on Tuesday, August 14, 2012, at 6:00 P.M. after proper notice and agenda was posted, August 10, 2012, at 2:15 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: Weldon Smith, Travis Read, Robert Karr, Sam Mason & Steve Harrison

Absent: Buddy Garvin

Presiding: Steve Harrison, Mayor

Staff Present: Peter J. Stasiak, City Manager; Toni Ervin, Chief Finance Officer; John C. Modzelewski, City Engineer/Public Works Director; Brett Brewer, Fire Chief; Mel Priddy, Community Services Director; William J. Ervin, City Attorney and Cora Middleton, City Clerk

Citizen's Comments on Non-agenda Items

Stephanie Shafer informing them that Pride In McAlester had been awarded a "Fresh Paint Days" Grant from Keep Oklahoma Beautiful. The group had been working with the Ardenium of Oklahoma, McAlester Main Street and the Okla Theater and had secured a grant up to \$200,000.00 for asbestos removal at the Okla Theater. She added that the group was working on a trash cleanup to compliment the Fall Cleanup in October.

Consent Agenda

- 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)*
In the following amounts: General fund - \$98,904.11; Nutrition - \$1,014.55; Landfill Res./Sub-Title D - \$7,141.00; Tourism Fund - \$3,666.67; SE Expo Center - \$7,971.53; E-911 - \$35,788.99; Economic Development - \$38,786.91; CDBG Grants Fund - \$1,600.00;

Fleet Maintenance - \$26,855.47; Worker's Compensation - \$941.68; Dedicated Sales Tax-MPWA - \$1,500.00 and CIP Fund - \$132,667.89.

- 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 4th 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)*

Councilman Read requested that items "J and L" be removed for individual consideration and Councilman Titsworth requested that item "K" 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, F, G, H, and I."

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

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

NAY: None

Mayor Harrison declared the motion carried.

Items removed from Consent Agenda

- 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)*

A motion was made by Councilman Karr and seconded by Vice-Mayor Mason to concur with the Mayor's Appointment of Melissa Walker to the McAlester Audit & Finance Advisory Committee for a term to expire March, 2014.

Before the vote, Councilman Read stated that Ms. Walker was his wife's immediate Supervisor at the Hospital and he felt he should abstain from the vote.

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

AYE: Councilman Titsworth, Karr, Mason & Mayor Harrison

NAY: None

ABSTAIN: Councilman Read & Smith

Mayor Harrison declared the motion carried.

- 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)*

A motion was made by Vice-Mayor and seconded by Councilman Read to concur with the Mayor's Appointment of Mark Roath to the McAlester Audit & Finance Advisory Committee for a term to expire February, 2013.

Before the vote, Councilman Titsworth stated that he was not in favor of Mr. Roath serving on the Audit and Finance committee. He added that he did not feel that Mr. Roath had the best interest of the City to serving on a committee.

Councilman Read commented that he had always found Mr. Roath to be honest and always acted with integrity.

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

AYE: Councilman Read, Mason, Smith & Mayor Harrison

NAY: Councilman Karr & Titsworth

Mayor Harrison declared the motion carried.

- L. Concur with Mayor's Appointment of David Keith to the McAlester Planning Commission for a term to expire August, 2014. *(Steve Harrison, Mayor)*

A motion was made by Vice-Mayor Mason and seconded by Councilman Karr to concur with the Mayor's Appointment of David Keith to the McAlester Planning Commission for a term to expire August, 2014.

Before the vote, Councilman Read stated that he had the same comments on this item as he had with the appointment of Ms. Walker. There was no other discussion, and the vote was taken as follows:

AYE: Councilman Karr, Mason, Titsworth & Mayor Harrison

NAY: None

ABSTAIN: Councilman Smith & Read

Mayor Harrison declared the motion carried.

A motion was made by Councilman Smith and seconded by Councilman Read to open a Public Hearing to address five (5) Ordinances.

There was no discussion, and the vote was taken.

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

NAY: None

Mayor Harrison declared the motion carried, and the Public Hearing was opened at 6:11 P.M.

Public Hearing

- 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.

There were no comments from the Public or the Council and Vice-Mayor Mason moved to close the Public Hearing. The motion was seconded by Councilman Karr and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried and the Public Hearing was closed at 6:13 P.M.

Scheduled Business

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.

Ms. Vance informed the Council that this item was discussion only and was to inform the Council of the steps to be followed during this grant process. She then briefly reviewed the following five (5) items with the Council.

Mayor Harrison stated that they would take questions as each item was addressed.

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.

A motion was made by Councilman Smith and seconded by Councilman Read to approve RESOLUTION NO. 12-12, accepting the Oklahoma Department of Commerce Community Development Block Grant-Economic Development Infrastructure Finance (CDBG-EDIF) Grant Contract No. 15175 and providing for Job Tracking.

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

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

NAY: None

Mayor Harrison declared the motion carried.

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.

A motion was made by Councilman Karr and seconded by Councilman Smith to authorize the Mayor to the Oklahoma Department of Commerce Community Development Block Grant-Economic Development Infrastructure Finance (CDBG-EDIF) Grant Contract No. 15175.

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

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

NAY: None

Mayor Harrison declared the motion carried.

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.

ORDINANCE NO. 2432

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.

A motion was made by Councilman Smith and seconded by Councilman Read to approve **ORDINANCE NO. 2432.**

Before the vote, Ms. Vance commented that this was part of the Release of Funds process. This document would be used to track jobs, not only for the Hampel Oil Project for the next three (3) years but also for any business that connected to the water line extension for a period of one (1) year after completion of the project.

There was a brief discussion among the Council concerning the Ordinance inclusion into the City Code; this was part of the Contract, Ms. Vance collecting the job tracking information, the environmental study being complete and Ms. Vance staying on top of this part of the Grant process.

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

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

Mayor Harrison declared the motion carried.

A motion was made by Councilman Read to approve the EMERGENCY CLAUSE. The motion was seconded by Councilman Smith and the vote was taken as follows:

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

Mayor Harrison declared the motion carried.

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.

A motion was made by Vice-Mayor Mason and seconded by Councilman Karr to approve the Statement of Compliance of special conditions.

Before the vote, Ms. Vance stated that this was part of the Release of Funds requirement and since this was dealing with federal money the City would have to follow certain procurement rules and regulations.

Councilman Read asked what force account work meant in the second paragraph of the statement.

Ms. Vance explained that “force account work” was the City using their own labor and equipment on a project. She informed the Council that City labor or equipment could not be used prior to the start of a project and it could not be used as any of the match of a project.

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

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

NAY: None

Mayor Harrison declared the motion carried.

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.

A motion was made by Councilman Smith and seconded by Councilman Read to authorize the advertisement for bids for construction contractor for CDBG-EDIF Hampel Oil Water Line/Railroad Crossing Project.

Before the vote, Vice-Mayor Mason asked about the exhibit that was shown on the agenda report.

Ms. Vance stated that there was no exhibit. She commented that the project was running along very well and the Council would not have authorized the advertisement for bids if a lot of the preliminary work had not been done. She stated that this project was like a dress rehearsal for future projects. She added that the funds should be release around September 20, 2012 and she would be contacting the engineer around the 8th or 9th of September to begin the advertisement process.

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

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

NAY: None

Mayor Harrison declared the motion carried.

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.

A motion was made by Councilman Smith and seconded by Councilman Read to approve RESOLUTION NO. 12-10, authorizing the calling and holding of an election in the City of McAlester.

Before the vote, Jon Wolff, Vice-President of Municipal Finance Services, Inc. addressed the Council explaining the purpose of the Resolution. He then reviewed the wording of the Resolution.

There was a brief discussion, among the Council including Mr. Wolff regarding compliance with the City Charter, if the language would allow for funding of infrastructure with new streets, not increasing the existing sales tax, refinancing current debt, not knowing the exact amount of the interest rate, the date that notice of meetings was given and using the current sales tax to fund street improvements.

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

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

NAY: None

Mayor Harrison declared the motion carried.

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.

A motion was made by Councilman Read and seconded by Councilman Smith to approve RESOLUTION NO. 12-11, authorizing the calling and holding of an election in the City of McAlester relating to a one percent (1%) excise tax..

Before the vote, Mr. Wolff addressed the Council explaining that this language was very specific and careful to state that this one percent (1%) sales tax would replace and supersede the current one percent (1%) sales tax and clarify what the sales tax could be used for. He stated that the term of the sales tax would be shortened from November 30, 2031 to September 30, 2031.

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

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

NAY: None

Mayor Harrison declared the motion carried.

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 supersede 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.

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.

Councilman Smith moved to approve **ORDINANCE NO. 2431**, relating to the replacement of a current one percent (1%) sales tax. The motion was seconded by Councilman Titsworth.

Before the vote, Mr. Wolff addressed the Council regarding the language of the Ordinance. He added that the sales tax would end September 30, 2031 and the intent was to be broad enough to allow the City to issue future debt or refinance debt without going before the citizens of the City.

Mayor Harrison commented that this was a huge step forward in improving the conditions of the streets within the City. There was no further discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

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.

ORDINANCE NO. 2433

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 Smith and seconded by Councilman Read to approve **ORDINANCE NO. 2433**, amending FY 2011-2012 Budget.

Before the vote, Ms. Ervin reviewed the amendment with the Council informing them that this amendment was to properly transfer funds for Fleet Maintenance from each Department, to appropriate funds for additional Nutrition accounts, appropriate funds for additional retiree's payouts, to appropriate funds for additional Personal Services in Juvenile Services and to appropriate funds for donations received for Park trees.

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

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

NAY: None

Mayor Harrison declared the motion carried.

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

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

Mayor Harrison declared the motion carried.

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.

ORDINANCE NO. 2434

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 Titsworth and seconded by Councilman Smith to approve **ORDINANCE NO. 2434**, amending FY 2012-2013 Budget.

Before the vote, Ms. Ervin addressed the Council reviewing the amendment with them. She explained that this amendment appropriate funds for 2012 CDBG Small Cities water improvement project grant not awarded, appropriate funds for rebranding the City, and to lapse and re-appropriate funds for outstanding PO's related to Fiscal Year 2011-2012 Capital Projects.

Vice-Mayor Mason asked why on exhibit A-4 the full amount of the traffic light project at Wyandotte and Strong was carried over since the bid had come in under the original amount.

Ms. Ervin and Mayor Harrison explained that this was a routine amendment and that way all amounts were brought over into the new budget.

Vice-Mayor Mason and Councilman Titsworth inquired about various other amounts in the amendment. There was no other discussion, and the vote was taken as follows:

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

Mayor Harrison declared the motion carried.

Councilman Read moved to approve the EMERGENCY CLAUSE, seconded by Councilman Karr. There was no discussion, and the vote was taken as follows:

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

Mayor Harrison declared the motion carried.

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 4th-6th, 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.

Manager Stasiak requested that this item be removed from the agenda.

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 24th & 25th, 2012 for the 6th Annual Career and College Tour. *(Mel Priddy, Director Community Services)*

Executive Summary

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

A motion was made by Councilman Smith and seconded by Vice-Mayor Mason to approve a request by Eastern Oklahoma State College to partner with them for the rental fee for the use of the Expo Center on October 24th & 25th, 2012 for the 6th Annual Career and College Tour.

Before the vote, Mel Priddy addressed the Council stating that this event had been a huge success in the past and it looked to be very good this year. There was no further discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

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.

A motion was made by Councilman Smith and seconded by Vice-Mayor Mason to accept the 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.

Before the vote, Manager Stasiak explained that the City had been contacted by the United States Army that they were vacating the Reserve Center building located at 1016 E. South Street. He stated that acceptance of the Notice of Cancellation of Lease would release the United States Army of all future obligations and transfers to the City of McAlester "AS IS". He added that the building was sound but there had been damage to the air conditioning unit from an auto accident that had previously occurred.

There was a brief discussion regarding any environmental issues, any asbestos issues and the letter was a boiler plate letter that was sent to several cities. There was no further discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

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.

A motion was made by Councilman Smith and seconded by Councilman Read 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.

Before the vote, Chief Brewer addressed the Council explaining that the Fire department needed to purchase nine (9) Firefighting Helmets with shield, ten (10) Portable Radio Batteries and twenty (20) Portable Radio Chargers in the amount of \$3,882.29. He added that this equipment would be used in implementing an incident command system on fire sites and would be purchased with funds from the county quarter cent excise tax for fire services.

Mayor Harrison commented that since it was such a small amount it did not have to go through the normal county purchasing process. There was no further discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

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.

A motion was made by Councilman Smith and seconded by Councilman Titsworth to consider the opportunity to Privatize the City of McAlester's entire temporary and permanent roll off/compactor work within the city limits.

Before the vote, John Modzelewski addressed the Council reminding them that this topic had been previously discussed at the July 24, 2012 Council meeting. He explained that the temporary and permanent roll off/compactor work within the city limits had been operating at a loss since July 2011 when the City's landfill hours had been reduced. He added that various options had been looked at to provide the citizens with service and the preferred option was to privatize the operation by opening it up to the Free Enterprise system. Mr. Modzelewski stated that the City would financially benefit by not having the expense of the operation and it would take the City totally out of the business of hauling waste.

There was discussion among the Council regarding keeping the truck and driver to transport the recycling materials to Durant, work at the landfill and transport sludge from the waste water facilities, this change not helping the citizens, previously not including a tipping fee in the calculations regarding the roll off service. the Council also discussed having companies that would be interested in providing the service to the citizens, keeping the employee that drove the truck, the age of the truck that had been used in the roll off operation, and the cost of using another company to furnish the internal services if the truck broke down.

Councilman Karr inquired about the use of collection trailers at the recycling center. Ms. Shafer stated that was an option that Pride in McAlester was looking into to aid in the recycling service.

Vice-Mayor Mason commented that the motion was not clear and asked if the City was going to bid out the roll off/compactor service.

Mr. Modzelewski comment4ed that his intention was not to bid this service, the City of McAlester would notify their current customers that the City would no longer be in the roll off/compactor business and furnish them with some names for them to call.

Vice-Mayor Mason stated that the motion the City was asking for was to get out of the business and notify present customers. He asked when this would go into effect. Manager Stasiak recommended thirty (30) days if there had to be a date. Vice-Mayor Mason stated that the City needed to be clear of what it was deciding in this meeting. He also inquired about potential customers that might have containers past the thirty (30) day period.

Vice-Mayor Mason moved to amend the motion to include the thirty (30) day notice to end the service. The motion was seconded by Councilman Smith. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Titsworth, Read, Mason, Smith & Mayor Harrison

NAY: Councilman Karr

Mayor Harrison declared the motion carried.

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.

ORDINANCE N O. 2435

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.

A motion was made by Councilman Read and seconded by Councilman Titsworth to approve **ORDINANCE NO. 2435**, amending Section 106-327 of the City of McAlester Code of Ordinances by removing the charges for roll off/compactor services.

Before the vote, Mr. Modzelewski explaining that this Ordinance was to delete the sections of the Code that addressed the roll off charges.

Vice-Mayor Mason commented that this carried an EMERGENCY CLAUSE and since the City was giving thirty (30) days notice to the customers the Ordinance should go into effect on the same schedule.

Mayor Harrison stated that the EMERGENCY CLAUSE needed to be deleted from the Ordinance. There was no further discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

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.

Councilman Read moved to approve the granting of a private roadway easement and authorize the Mayor to sign the easement. The motion was seconded by Councilman Titsworth.

Before the vote, Manager Stasiak addressed the Council explaining that the estate of Virginia Ramsey had realized that the entrance to Ms. Ramsey's property did not have access and they were asking for an easement to the property. He added that this was property located west of Steven Taylor Industrial Park and this would be a non-inclusive Right-of-Way.

Councilman Read asked if this was the only access into the property. Vice-Mayor Mason commented that with this easement the City of McAlester would not maintain the easement.

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

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

NAY: None

Mayor Harrison declared the motion carried.

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.

Councilman Smith moved to approve 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. The motion was seconded by Councilman Karr.

Before the vote, Manager Stasiak commented that this item was out of the presentation on July 24, 2012, given the City by John Abate for remarketing the community. He added that this would include a logo design, a marketing plan and a position statement to help in marketing the City.

There was discussion among the Council regarding the City's current Tourism Department at the Expo, the economic development advertising of the City by MPower, the marketing video that had been discussed previously, the success of this particular company, what the company could actually do for the City, having the Tourism Department update the Council on their efforts, possibly tabling this item and the cost of the marketing video had been included in the funding of MPower.

Councilman Read moved to table this item until the next meeting. The motion was seconded by Councilman Smith. There was no further discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

20. Consider, and act upon, to adopt a resolution or otherwise authorize the dissolution of the McAlester Parking Authority. *(Joe Ervin, City Attorney)*

Executive Summary

A motion to adopt a resolution or authorize the dissolution of the McAlester Parking Authority.

City Attorney Ervin explained that Vice-Mayor Mason had asked that this be placed on the agenda.

Vice-Mayor Mason stated that there had been a commitment from a previous meeting to have the City Attorney prepare a Resolution to dissolve the Parking Authority. He added that he did not know what steps had been taken to address this matter or when the Council could expect the results.

Mr. Ervin commented that he may have misunderstood at the last meeting. He stated that he had taken the Council through the Statute that provided for this process. He added that Council had very little to do with the dissolution of the Trust. The Trust was dissolved by the Trustees and approved by the Governor. He then updated the Council on the steps that had been taken, informing the Council that he did not know how long it would take to get the document that he had prepared back from the Trustees. He stated that he would expect something next week from the Trustees and then it would be ready to come back before the Council. Unless, the Council wished to take action tonight and he would add a signature line for the Mayor to sign.

Vice-Mayor Mason commented that when an authority had a written indenture and by laws that has not met in years and a statement that once the intent of the Authority had been accomplished the Trust could be terminated.

City Attorney stated that all he was asking that the Council do was to “take action to terminate by agreement the McAlester Parking Authority effective upon the Governor’s signature.”

Mayor Harrison moved that the Council take action to terminate by agreement the McAlester Parking Authority effective upon the Governor’s signature. The motion was seconded by Vice-Mayor Mason. There was no further discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

New Business

There was no new business.

City Manager’s Report

Manager Stasiak reported that he had met with the Department of Health regarding the problem West Nile Virus. He added that with the number of documented cases of West Nile Virus this year the City and the County Commissioners had teamed up to spray the entire City of McAlester three (3) times a week and to also distribute the tablets in all areas of standing water.

Remarks and Inquiries by City Council

Councilman Smith encouraged the citizens to report any problems with their cable service.

Councilman Titsworth and Vice-Mayor Mason had no comments for the evening.

Councilman Read asked about the City Manager's report that the City had lost the CDBG 2012 funding. He asked how it had happened and how much money was lost. He also questioned the management contract with KEDDO.

Manager Stasiak informed the Council that he was investigating what had happened, the potential funding had been between \$70,000 and \$80,000, and he did not have a firm answer at this time to state what had actually happened. He added that last Friday he met with Danny Baldwin about this matter, he would find out what happened but he should have that information in the next two weeks.

Councilman Karr thanked the City Manager's report that he had started including in the agenda. He mentioned that the ODOT highway project scheduled to start in the Spring of 2015 but could start before that time. He also stated that he had received several positive comments on the silhouettes that had been placed on the street signs around town.

Mayor's Comments and Committee Appointments

Mayor Harrison stated that he had no comments for the evening.

Recess Council Meeting

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

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

Mayor Harrison declared the motion carried and the meeting was recessed at 7:56 P.M.

Reconvene Council Meeting

The Regular Meeting was reconvened at 7:57 P.M.

A motion was made by Vice-Mayor Mason and seconded by Councilman Smith to recess the Regular Meeting for an Executive Session to discuss negotiations concerning employees and representatives of employee groups: IAFF, in accordance with Title 25, Sec. 307.C.2.; and 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, in accordance with Title 25, Sec. 307.B.4.

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

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

Mayor Harrison declared the motion carried, and the meeting was recessed at 7:59 P.M.

Executive Session

Recess into Executive Session in compliance with Section Title 25 Section 307 (B) (2) and Section 307 (B) (2) 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 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 to discuss negotiations concerning employees and representatives of employee groups: IAFF, in accordance with Title 25, Sec. 307.C.2.; and 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, in accordance with Title 25, Sec. 307.B.4. Only those matters were 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 Smith moved for the meeting to be adjourned, seconded by Councilman Titsworth. There was no discussion, and the vote was taken as follows:

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

Mayor Harrison declared the motion carried, and the meeting was adjourned at 9:32 P.M.

ATTEST:

Steve Harrison, Mayor

Cora Middleton, City Clerk

CLAIMS FROM

**AUGUST 8, 2012
THRU
AUGUST 21, 2012**

PACKET: 08578 CLAIMS FOR 8/28/2012

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	MISC VENDOR					
	SHAWN SMITH	I-201208094036	01 -5653331	EMPLOYEE TRAV TRAVEL EXP-POTEAU TRIP	061162	86.58
	JOHN MODZELEWSKI	I-201208094038	01 -5215250	CONTINGENCY - TRAVEL EXP-TRAINING 1 WK 2 EMP	061163	744.70
01-A00150	ACME JANITORIAL					
		I-605323	01 -5431203	REPAIRS & MAI JANITORIAL SUPPLIES	061248	148.75
01-A00170	ADA PAPER CO.					
		I-347376	01 -5548203	REPAIRS & MAI JANITORIAL SUPPLIES	061249	133.50
01-A00200	ADAMS TRUE VALUE					
		I-229754	01 -5547203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061250	28.00
		I-229792	01 -5547203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061250	141.48
		I-241725	01 -5547203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061250	188.00
01-A00229	ADVANTAGE TRUCK ACCESSO					
		I-40392	01 -5547203	REPAIRS & MAI SAFETY LIGHTS FOR TRUCK	061251	235.00
01-A00267	AIRGAS					
		I-9007538594	01 -5432202	OPERATING SUP OXYGEN & SUPPLIES FOR EMS	061252	128.55
		I-9903386403	01 -5432202	OPERATING SUP OXYGEN & SUPPLIES FOR EMS	061252	189.60
		I-9903386405	01 -5542203	REPAIRS & MAI MONTHLY BOTTLE LEASE	061252	36.88
		I-9903386405	01 -5543203	REPAIRS & MAI MONTHLY BOTTLE LEASE	061252	174.54
01-A00360	ALL STATE ELECTRIC INC					
		I-MST4499	01 -5543203	REPAIRS & MAI PUMP REPAIRS AT POOLS	061254	547.89
		I-MWO15604	01 -5543203	REPAIRS & MAI PUMP REPAIRS AT POOLS	061254	194.00
01-A00362	ALLEGIANCE COMMUNICATIO					
		I-201208094028	01 -5548328	INTERNET SERV INTERNET SVS-FAC MAINT 324097	061165	75.65
		I-201208094028	01 -5542328	INTERNET SERV INTERNET SVS-LAND MAINT 324097	061165	75.65
		I-201208094028	01 -5865328	INTERNET SERV INTERNET SVS-STREET T/C 324097	061165	75.65
		I-201208094028	01 -5542328	INTERNET SERV INTERNET SVS-STIPE CTR 279662	061165	72.95
		I-201208154060	01 -5431328	INTERNET SERV INTERNET SVS-325374 N FIRE ST	061208	62.95
01-A00500	AMERICAN MUNICIPAL SERV					
		I-201208094037	01 -2105	COLLECTION AG JUNE COLLECTION FEES DUE	061166	6,913.28
		I-201208204073	01 -2105	COLLECTION AG COLLECTIONS FEES DUE-COURT	061256	6,004.73
01-A00751	ATWOODS					
		I-1173/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061257	99.65
		I-1175/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061257	49.76
		I-1176/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061257	19.46
		I-1179/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061257	9.66
		I-1180/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061257	62.96
		I-1191/9	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061257	97.40
		I-1192/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061257	66.99
01-A00770	AUTO PARTS CO					

PACKET: 08578 CLAIMS FOR 8/28/2012

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00770	AUTO PARTS CO			continued		
		I-909450	01 -5432203	REPAIR & MAIN SMALL PARTS AS NEEDED	061258	18.49
		I-911185	01 -5432203	REPAIR & MAIN SMALL PARTS AS NEEDED	061258	10.77
		I-911318	01 -5432203	REPAIR & MAIN SMALL PARTS AS NEEDED	061258	7.89
01-B00180	BEMAC SUPPLY					
		I-S1669546.001	01 -5542316	REPAIRS & MAI PLBG REPAIR PARTS	061262	239.54
01-B00490	BRIGGS PRINTING					
		I-59489	01 -5320202	OPERATING EXP BUSINESS CARDS-DET DIV	061264	54.60
		I-59490	01 -5320202	OPERATING EXP BUSINESS CARDS-DET DIV	061264	109.20
		I-59491	01 -5320202	OPERATING EXP BUSINESS CARDS-DET DIV	061264	54.60
		I-59492	01 -5320202	OPERATING EXP BUSINESS CARDS-DET DIV	061264	54.60
01-C00202	CARTRIDGE WORLD					
		I-108011	01 -5542202	OPERATING SUP OFFICE SUPPLIES FOR STIPE	061266	320.39
		I-108113	01 -5431202	OPERATING SUP OFFICE SUPPLIES	061266	112.50
01-C00430	CHIEF FIRE & SAFETY CO.					
		I-171170	01 -5432203	REPAIR & MAIN MISC PARTS AS NEEDED	061267	354.00
		I-171418	01 -5432203	REPAIR & MAIN MISC PARTS AS NEEDED	061267	170.00
		I-171685	01 -5432203	REPAIR & MAIN MISC PARTS AS NEEDED	061267	40.00
01-C00847	CRYSTAL DATA					
		I-187261	01 -5320202	OPERATING EXP FAX DRUMS FOR POL & CID	061269	98.00
		I-187261	01 -5321202	OPERATING SUP FAX DRUMS FOR POL & CID	061269	105.60
01-C00900	CUSTOM SCREEN PRINTERS					
		I-1129	01 -5431207	CLOTHING ALLO UNIFORM ALLOWANCE-SHIRTS	061168	1,513.00
01-D00330	DEPT. OF PUBLIC SAFETY					
		I-04-1300489	01 -5321308	CONTRACTED SE TELETYPE RENTAL	061270	350.00
01-D00540	DOLESE BROTHERS					
		I-5-77608-12	01 -5865218	STREET REPAIR SCREENINGS FOR ROAD REPAI	061271	164.16
		I-5-77609-12	01 -5865218	STREET REPAIR SCREENINGS FOR ROAD REPAI	061271	345.31
		I-5-78125-12	01 -5865218	STREET REPAIR SCREENINGS FOR ROAD REPAI	061271	335.59
		I-5-78625-12	01 -5865218	STREET REPAIR SCREENINGS FOR ROAD REPAI	061271	537.55
		I-5-79110-12	01 -5865218	STREET REPAIR SCREENINGS FOR ROAD REPAI	061271	180.58
		I-5-79576-12	01 -5865218	STREET REPAIR SCREENINGS FOR ROAD REPAI	061271	490.18
		I-5-80016-12	01 -5865218	STREET REPAIR SCREENINGS FOR ROAD REPAI	061271	90.79
01-E00165	EDMONDS COLE LAW FIRM					
		I-5	01 -5214302	CONSULTANTS LEGAL FEES	061273	4,446.20
01-E00266	ERVIN & ERVIN ATTORNEYS					
		I-C-2006-844	01 -5210302	CONSULTANTS/L LEGAL FEES	061275	3,601.00
		I-C-2006-844	01 -5214302	CONSULTANTS LEGAL FEES	061275	5,000.00

PACKET: 08578 CLAIMS FOR 8/28/2012

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-F00015	FLEETCOR TECHNOLOGIES					
		I-201208094039	01 -5865212	FUEL EXPENSE FUEL EXP-JUNE STREETS	061169	210.77
		I-201208094039	01 -5547212	FUEL EXPENSE FUEL EXP-JUNE CEMETERY	061169	70.64
		I-201208094039	01 -5542212	FUEL EXPENSE FUEL EXP-JUNE PARKS	061169	268.00
		I-201208094039	01 -5544212	FUEL EXPENSE FUEL EXP-JUNE RECREATION	061169	375.67
		I-201208094040	01 -5322212	FUEL EXPENSE FUEL EXP-JUNE ANIMAL CONT	061170	594.19
		I-201208094040	01 -5321212	FUEL EXPENSE FUEL EXP-JUNE POLICE	061170	10,107.43
		I-201208094040	01 -5431212	FUEL EXPENSE FUEL EXP-JUNE FIRE	061170	1,575.53
		I-201208094040	01 -5542212	FUEL EXPENSE FUEL EXP-JUNE PARKS	061170	3,281.24
		I-201208094040	01 -5548212	FUEL EXPENSE FUEL EXP-JUNE FAC MAINT	061170	391.38
		I-201208094040	01 -5865212	FUEL EXPENSE FUEL EXP-JUNE STREETS	061170	3,600.20
		I-201208094040	01 -5544212	FUEL EXPENSE FUEL EXP-JUNE RECREATION	061170	172.56
		I-201208094040	01 -5652212	FUEL EXPENSE FUEL EXP-COM SVS/CODES	061170	412.11
		I-201208094040	01 -5225212	FUEL EXPENSE FUEL EXP-IT	061170	163.91
		I-201208094040	01 -5653212	FUEL EXPENSE FUEL EXP-SAFETY	061170	80.32
		I-201208094040	01 -5547212	FUEL EXPENSE FUEL EXP-CEMETERY	061170	426.95
		I-201208094040	01 -5432212	FUEL EXPENSE FUEL EXP-EMS	061170	1,422.52
		I-201208204071	01 -5322212	FUEL EXPENSE FUEL EXPENSE - ANIMAL CONT	061276	358.00
		I-201208204071	01 -5321212	FUEL EXPENSE FUEL EXPENSE - POLICE	061276	11,267.32
		I-201208204071	01 -5431212	FUEL EXPENSE FUEL EXPENSE - FIRE	061276	1,643.77
		I-201208204071	01 -5542212	FUEL EXPENSE FUEL EXPENSE - PARKS	061276	3,654.77
		I-201208204071	01 -5548212	FUEL EXPENSE FUEL EXPENSE - FACILITY MAINT	061276	536.81
		I-201208204071	01 -5865212	FUEL EXPENSE FUEL EXPENSE - STREETS	061276	3,654.68
		I-201208204071	01 -5544212	FUEL EXPENSE FUEL EXPENSE - RECREATION	061276	172.19
		I-201208204071	01 -5652212	FUEL EXPENSE FUEL EXPENSE - CODES/COMM DEV	061276	440.67
		I-201208204071	01 -5225212	FUEL EXPENSE FUEL EXPENSE - INFORM TECH	061276	136.26
		I-201208204071	01 -5547212	FUEL EXPENSE FUEL EXPENSE - CEMETERY	061276	381.98
		I-201208204071	01 -5432212	FUEL EXPENSE FUEL EXPENSE - EMS	061276	1,708.66
		I-201208204072	01 -5865212	FUEL EXPENSE FUEL EXPENSE-STREETS	061277	256.16
		I-201208204072	01 -5547212	FUEL EXPENSE FUEL EXPENSE-CEMETERY	061277	209.71
		I-201208204072	01 -5542212	FUEL EXPENSE FUEL EXPENSE-PARKS	061277	262.58
		I-201208204072	01 -5544212	FUEL EXPENSE FUEL EXPENSE-RECREATION	061277	280.90
01-F00038	FED EX					
		I-104118	01 -5321202	OPERATING SUP SHIPPING FEES	061278	47.18
01-F00126	FIRESTORE ONLINE.COM, I					
		I-943644	01 -5431207	CLOTHING ALLO BOOT ALLOWANCE-MARTIN	061279	125.00
01-F00141	FIRE STORE					
		I-E980046	01 -5431207	CLOTHING ALLO UNIFORM PURCHASE	061280	62.99
01-G00130	GALL'S, AN ARAMARK CO.,					
		I-512299598	01 -5431207	CLOTHING ALLO UNIFORM ALLOW PURCHASES	061281	262.39
		I-512311970	01 -5431207	CLOTHING ALLO UNIFORM ALLOW PURCHASES	061281	101.72
		I-512323972	01 -5431207	CLOTHING ALLO UNIFORM ALLOW PURCHASES	061281	197.20
		I-512329437	01 -5431207	CLOTHING ALLO UNIFORM ALLOW PURCHASES	061281	88.98
		I-512339165	01 -5431207	CLOTHING ALLO UNIFORM ALLOW PURCHASES	061281	292.07
		I-512339166	01 -5431207	CLOTHING ALLO UNIFORM ALLOW PURCHASES	061281	104.75

PACKET: 06576 CLAIMS FOR 8/28/2012

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-G00130	GALL'S, AN ARAMARK CO.,			continued		
		I-512342046	01 -5431207	CLOTHING ALLO UNIFORM ALLOW PURCHASES	061281	175.42
		I-512342049	01 -5431207	CLOTHING ALLO UNIFORM ALLOW PURCHASES	061281	207.69
		I-512353700	01 -5431207	CLOTHING ALLO UNIFORM ALLOW PURCHASES	061281	262.52
		I-512353736	01 -5431207	CLOTHING ALLO UNIFORM ALLOW PURCHASES	061281	126.68
		I-512364705	01 -5431207	CLOTHING ALLO UNIFORM ALLOW PURCHASES	061281	291.04
		I-512365377	01 -5431207	CLOTHING ALLO UNIFORM ALLOW PURCHASES	061281	66.00
01-G00378	GRAVE CONCERNS					
		I-668	01 -5547203	REPAIRS & MAI MONUMENT JACK FOR CEM	061284	424.00
01-H00039	HAGAR RESTAURANT SERVIC					
		I-621097	01 -5542316	REPAIRS & MAI PARTS TO REPAIR FREEZER	061286	155.04
01-H00075	HARRIS CONSTRUCTION SER					
		I-488391A	01 -5865218	STREET REPAIR FRT FOR ROCK HAULING	061287	1,426.46
		I-488391B	01 -5865218	STREET REPAIR FRT CHG TO HAUL ROCK	061287	4,774.10
01-H00146	HENRY SCHEIN, INC.					
		I-5116386-01	01 -5432204	SMALL TOOLS SHELIVING FOR EMS COTS	061289	230.00
01-I00110	IMPRESS OFFICE SUPPLY					
		I-034253	01 -5213202	OPERATING SUP OFFICE SUPPLIES	061291	366.48
		I-034261	01 -5653202	OPERATING SUP MISC OFFICE SUPPLIES	061291	29.95
		I-034307	01 -5321202	OPERATING SUP MISC OFFICE SUPPLIES	061291	9.99
		I-034311	01 -5213202	OPERATING SUP OFFICE SUPPLIES	061291	35.46
		I-034312	01 -5321202	OPERATING SUP MISC OFFICE SUPPLIES	061291	7.50
01-I00115	INTERMEDIX TECHNOLOGIES					
		I-201208214074	01 -5432308	CONTRACTED SE CONTRACTED SVS FOR JULY 2012	061292	2,346.61
01-J00110	JACKIE BRANNON CORR. CT					
		I-CC20130011	01 -5542308	CONTRACTED SE INMATE FEES-PARKS	061293	93.35
01-J00340	JIM WOOD REFRIGERATION					
		I-12-14520	01 -5548316	REPAIRS & MAI NEW A/C UNIT	061295	5,150.00
		I-12-14570	01 -5548316	REPAIRS & MAI A/C REPAIRS AT LIBRARY	061295	146.00
01-J00435	JORDAN CARRIS AGENCY					
		I-12-00596	01 -5320202	OPERATING EXP NOTARY BONDS-2 EMP	061296	30.00
		I-12-00596	01 -5324202	OPERATING SUP NCTARY BONDS-2 EMP	061296	30.00
01-K00005	K-BAR CO CONSTRUCTION					
		I-13327	01 -5865218	STREET REPAIR ASPHALT HAULING FEE	061297	3,562.50
01-L00067	LABORATORY CONSULTANT S					
		I-034765	01 -5653348	DRUG TESTING/ RANDOM & NEW HIRE DRUG TE	061301	50.00
		I-034830	01 -5653348	DRUG TESTING/ RANDOM & NEW HIRE DRUG TE	061301	100.00

PACKET: 08578 CLAIMS FOR 8/28/2012

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-L00380	LOCKE SUPPLY CO.					
		I-08468380-00	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	061303	133.77
		I-18294839-00	01 -5543203	REPAIRS & MAI POOL REPAIR PARTS	061303	42.19
		I-18368313-00	01 -5543203	REPAIRS & MAI POOL REPAIR PARTS	061303	34.53
		I-18375852-00	01 -5543203	REPAIRS & MAI POOL REPAIR PARTS	061303	15.24
		I-18404348-00	01 -5543203	REPAIRS & MAI POOL REPAIR PARTS	061303	51.39
		I-18404993-00	01 -5543203	REPAIRS & MAI POOL REPAIR PARTS	061303	3.78
		I-18426159-00	01 -5543203	REPAIRS & MAI POOL REPAIR PARTS	061303	19.94
01-L00428	LOWF'S CREDIT SERVICES					
		C-11742 CR	01 -5431203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061304	104.95-
		I-06832	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061304	17.09
		I-06855	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061304	71.92
		I-07595	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061304	48.80
		I-07645	01 -5431203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061304	104.95
		I-14298	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061304	162.37
		I-908357	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061304	22.24
		I-909080-1	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061304	263.80
		I-909414	01 -5431203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061304	160.55
01-M00570	MOORE MEDICAL CORP.					
		I-97362782	01 -5432202	OPERATING SUP MEDICAL SUPPLIES AS NEEDE	061308	498.35
		I-97379073	01 -5432202	OPERATING SUP EMS MEDICAL SUPPLIES	061308	1,107.84
01-M00593	MOST DEPENDABLE FOUNTAI					
		I-26208	01 -5542203	REPAIRS & MAI PARTS FOR MISTER AT SKATE	061309	127.00
		I-26435	01 -5542203	REPAIRS & MAI MISTER PARTS & FRT	061309	510.00
		I-26435-1	01 -5542203	REPAIRS & MAI WTR FOUNTAIN/MISTER	061309	1,880.00
01-M00612	MOTOROLA					
		I-91049969	01 -5431202	OPERATING SUP COMMUNICATIONS SUPPLIES	061310	750.00
01-MC0140	MCALESTER PAINT & SUPPL					
		I-00078794	01 -5543203	REPAIRS & MAI MISC POOL SUPPLIES	061311	928.46
		I-00079426	01 -5543203	REPAIRS & MAI MISC MAINT ITEMS FOR POOL	061311	852.42
01-N00250	MCALESTER NEWS CAPITAL					
		I-05607147	01 -5212317	ADVERTISING & PUBLICATIONS AS NEEDED	061314	31.69
01-N00340	NORTHERN TOOL EQUIPMENT					
		I-26628548	01 -5547203	REPAIRS & MAI REPLACEMENT SUMP PUMP	061316	218.83
01-N00343	NORTHERN SAFETY CO INC					
		I-900083260	01 -5653213	SAFETY EXPENS GATORADF MIX FOR EMPLOYES	061317	626.13
01-000075	O'REILLY AUTO PARTS					
		C-443147 CR	01 -5431203	REPAIRS & MAI MISC SUPPLIES AS NEEDED	061319	27.14-
		I-443097	01 -5431203	REPAIRS & MAI MISC SUPPLIES AS NEEDED	061319	66.44

PACKET: 08578 CLAIMS FOR 8/28/2012

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-00082	OAKLEY					
		I-719803910	01 -5431207	CLOTHING ALLO UNIFORM PURCHASES	061320	106.24
		I-719805128	01 -5431207	CLOTHING ALLO UNIFORM PURCHASES	061320	4.80
		I-719805129	01 -5431207	CLOTHING ALLO UNIFORM PURCHASES	061320	124.80
		I-719903718	01 -5431207	CLOTHING ALLO UNIFORM PURCHASES	061320	4.80
		I-719903719	01 -5431207	CLOTHING ALLO UNIFORM PURCHASES	061320	75.46
		I-720075225	01 -5431207	CLOTHING ALLO UNIFORM PURCHASES	061320	103.59
		I-720133329	01 -5431207	CLOTHING ALLO UNIFORM PURCHASES	061320	113.59
		I-720177115	01 -5431207	CLOTHING ALLO UNIFORM PURCHASES	061320	88.59
01-000274	OKLA CONSTRUCTION INDUS					
		I-000230	01 -5652330	DUES & SUBSCR LICENSE RENEWAL-GILBERTSO	061322	35.00
01-000415	OKLA STATE UNIVERSITY					
		I-2261	01 -5542331	EMPLOYEE TRAV CONFERENCE FEE-8 EMPLOYEE	061324	800.00
01-000427	OKLA UNIFORM BUILDING C					
		I-JULY 2012	01 -5652336	FEES BLDG PERMIT FEES	061172	120.00
01-000530	OML-OK MUNICIPAL LEAGUE					
		I-046132	01 -5653317	ADVERTISING & AD FOR PLANNING DIRECTOR	061325	10.00
01-000532	OKLA POLICE SUPPLY					
		I-0186717	01 -5653213	SAFETY EXPENS A/C UNITS FOR POLICE CARS	061326	549.45
		I-0186717-1	01 -5653213	SAFETY EXPENS COOL COP A/C UNITS	061326	99.90
01-000556	OMAG-OK MUNICIPAL ASSUR					
		I-12-00628	01 -5215321	AUTO INSURANC VEHICLE INSURANCE ADDNS	061327	2,864.87
		I-26969	01 -5215322	LIABILITY INS PROPERTY INSURANCE	061327	29,823.56
		I-28559	01 -5215322	LIABILITY INS INS ADD FOR GENEEOLOGICAL	061327	758.35
01-P00210	PEPSI COLA					
		I-98940	01 -5544202	OPERATING SUP CONCESSION SUPPLIES	061329	200.00
		I-98940	01 -5544202	OPERATING SUP CONCESSION SUPPLIES	061329	140.00
		I-98961	01 -5544202	OPERATING SUP CONCESSION SUPPLIES	061329	28.80
01-P00250	PETTY CASH					
		I-201208094035	01 -5225202	OPERATING SUP CABLE & JACK FOR HR	061173	10.51
		I-201208094035	01 -5215317	POSTAGE POSTAGE FOR LATE NOTICES	061173	49.95
		I-201208094035	01 -5101202	OPERATING SUP COUNCIL MTG EXPENSE	061173	80.00
		I-201208094035	01 -5210331	EMPLOYEE TRAV TRAVEL EXP-CMAO CONF	061173	150.00
		I-201208094035	01 -5320202	OPERATING EXP TRAVEL EXP-TOLL FEES	061173	4.00
		I-201208094035	01 -5865202	OPERATING SUP TRAVEL EXP-EU OIL FOR DURAPATC	061173	11.66
		I-201208094035	01 -5865202	OPERATING SUP TRAVEL EXP-PU OIL FOR DURAPATC	061173	8.94
		I-201208094035	01 -5210331	EMPLOYEE TRAV TRAVEL EXP-CMAO CONF GIFT BASK	061173	74.06
		I-201208094035	01 -5101202	OPERATING SUP COUNCIL MEETING EXP	061173	80.00
		I-201208094035	01 -5321331	EMPLOYEE TRAV FUEL EXPENSE	061173	20.00
		I-201208094035	01 -5321331	EMPLOYEE TRAV TRAVEL EXP-PU POLICE UNIT	061173	25.10
		I-201208094035	01 -5101202	OPERATING SUP COUNCIL MEETING EXP	061173	80.00

PACKET: 08578 CLAIMS FOR 8/28/2012

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-P00250	PETTY CASH					
				continued		
		I-201208094035	01 -5431207	CLOTHING ALLO CLOTHING ALLOW REIMB	061173	16.35
		I-201208094035	01 -5321202	OPERATING SUP OFFICE SUPPLIES	061173	4.29
01-P00510	PRO-KIL, INC					
		I-12284	01 -5548203	REPAIRS & MAI PEST CONTROL CITY HALL	061331	156.00
		I-68404	01 -5542308	CONTRACTED SE MONTHLY PEST CONTROL	061331	126.00
01-P00560	PUBLIC SERVICE/AEP					
		I-201208094029	01 -5215313	ELECTRIC UTIL ELECT UTIL-301 W JEFFERSON	061174	199.92
		I-201208094029	01 -5215313	ELECTRIC UTIL ELECT UTIL-333 E CARL ALBERT	061174	38.44
		I-201208094029	01 -5215313	ELECTRIC UTIL ELECT UTIL-STREET LIGHTS	061174	9,902.45
		I-201208094029	01 -5215313	ELECTRIC UTIL ELECT UTIL-LIBRARY	061174	3,371.62
		I-201208094029	01 -5215313	ELECTRIC UTIL ELECT UTIL-GENERAL FUND	061174	16,244.68
		I-201208154059	01 -5215313	ELECTRIC UTIL ELECT UTIL-302 E FILMORE	061212	901.02
01-Q00017	QUALITY JANITORIAL SUPP					
		I-003439	01 -5542203	REPAIRS & MAI JANITORIAL SUPPLIES	061332	251.55
01-R00289	RIB CRIB					
		I-40002	01 -5653213	SAFETY EXPENS END OF YR SAFETY AWARD	061333	206.53
01-S00180	OKLA SECRETARY OF STATE					
		I-12-00594	01 -5320202	OPERATING EXP NOTARY RENEWAL-	061338	20.00
		I-12-00594	01 -5324202	OPERATING SUP NOTARY RENEWAL-2 EMP	061338	20.00
		I-12-00595	01 -5320202	OPERATING EXP NOTARY FILING FEE-2 EMP	061339	10.00
		I-12-00595	01 -5324202	OPERATING SUP NOTARY FILING FEE-2 EMP	061339	10.00
01-S00190	SECURITY SYS. & ENG. IN					
		I-27987	01 -5542203	REPAIRS & MAI ALARM MONT.FEE-MONROE COM	061340	120.00
01-S00233	SHANNON JOHNSTON					
		I-201208204065	01 -5212308	CONTRACTED SE CONTRACT RECEPTIONIST SVS	061343	90.00
01-S00244	SHAWN SMITH					
		I-201208154055	01 -5653213	SAFETY EXPENS TRAVEL EXP-OKC FOR SUPPLIES	061213	125.66
01-S00540	SOUTHWEST CONST CODES C					
		I-SEPT 2012	01 -5652331	EMPLOYEE TRAV TRAINING FOR CODES EMPS.	061344	160.00
01-S00726	STAPLES ADVANTAGE					
		I-3179901521	01 -5211202	OPERATING SUP OFFICE SUPPLIES	061345	201.70
		I-44168	01 -5213202	OPERATING SUP MISC OFFICE SUPPLIES	061345	423.46
		I-46182	01 -5653202	OPERATING SUP MISC OFFICE SUPPLIES	061345	187.35
01-S00913	STRATEGIC GOVERNMENT RE					
		I-6128	01 -5210330	DUES & SUBSCR MEMBERSHIP RENEWAL FEE	061346	175.00
01-T03010	T. H. ROGERS LAMBER CO.					

PACKET: 08578 CLAIMS FOR 8/28/2012

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-T00010	T. H. ROGERS LUMBER CO.		continued			
		I-459605	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061347	8.68
01-T00540	TREATS SOLUTIONS INC					
		I-063891	01 -5542203	REPAIRS & MAI JANITORIAL SUPPLIES	061348	452.00
01-U00051	UTILITY SUPPLY CO.					
		I-061320	01 -5865218	STREET REPAIR PIPE FOR 14TH ST REPAIRS	061350	769.20
		I-061534	01 -5544203	REPAIRS & MAI COLLAR TO REPAIR WTR LEAK	061350	63.94
01-W00240	WALMART COMMUNITY BRC					
		I-003204	01 -5431202	OPERATING SUP MISC OPER. SUPPLIES	061355	158.27
		I-00612	01 -5544202	OPERATING SUP CONCESSION SUPPLIES	061353	173.89
		I-02017	01 -5653215	AWARDS PROGRA SUPPLIES FOR AWARDS DINNE	061353	95.67
		I-02313	01 -5431202	OPERATING SUP MISC OPER. SUPPLIES	061353	211.85
		I-04441	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061353	18.88
		I-06552	01 -5544202	OPERATING SUP CONCESSION SUPPLIES	061353	49.14
		I-08355	01 -5542203	REPAJRS & MAI MISC REPAIR & MAINT ITEMS	061353	179.65
01-W00250	WHEELER METALS					
		I-79486	01 -5865218	STREET REPAIR METAL TO REPAIR STM DRS	061354	610.00
01-W00270	WHITE ELECTRICAL SUPPLY					
		I-S1492733.001	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061355	77.49
		I-S1502670.001	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061355	12.09
		I-S1505431.001	01 -5548203	REPAIRS & MAI SUPPLIES FOR DT CULTURAL	061355	397.38
		I-S1505805.001	01 -5548203	REPAIRS & MAI SUPPLIES FOR DT CULTURAL	061355	899.89
		I-S1505814.001	01 -5548203	REPAIRS & MAI SUPPLIES FOR DT CULTURAL	061355	482.40
		I-S1506505.001	01 -5548203	REPAIRS & MAI SUPPLIES FOR DT CULTURAL	061355	21.87
		I-S1506722.001	01 -5548203	REPAIRS & MAI SUPPLIES FOR DT CULTURAL	061355	6.75
		I-S1506856.001	01 -5548203	REPAIRS & MAI SUPPLIES FOR DT CULTURAL	061355	43.07
		I-S1509880.001	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061355	17.40
		I-S1680133.001	01 -5548203	REPAIRS & MAI SUPPLIES FOR DT CULTURAL	061355	30.10
			FUND	01 GENERAL FUND	TOTAL:	187,971.02

PACKET: 08578 CLAIMS FOR 8/28/2012

VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	MISC VENDOR					
	JOHN MODZELEWSKI	1-201208094038	02 -5871331	EMPLOYEE TRAV TRAVEL EXP-TRAINING 1 WK 2 EMP	061163	744.70
01-A00170	ADA PAPER CO.					
		I-347325	02 -5974203	REPAIRS & MAI JANITORIAL SUPPLIES	061249	517.13
01-A00267	AIRGAS					
		I-9903386404	02 -5974203	REPAIRS & MAI MONTHLY BOTTLE RENTAL FEE	061252	57.05
		I-9903386406	02 -5974203	REPAIRS & MAI MONTHLY BOTTLE RENTAL FEE	061252	85.78
01-A00362	ALLEGIANCE COMMUNICATIO					
		I-201208154060	02 -5975328	INTERNET SERV INTERNET SVS-295821 UTM OFFICE	061208	62.95
01-A00423	ALLIED WASTE SERVICES O					
		I-201208154062	02 -5866306	CONTRACTED RE WASTE SVS FEES-JULY 2012	061209	149,330.49
		I-201208154062	02 -5866306	CONTRACTED RE BAD DEBT WRITE OFF	061209	296.07-
01-A00430	ALTIVIA					
		I-230515	02 -5974206	CHEMICALS ALUM FOR WTP	061255	3,280.00
01-A00770	AUTO PARTS CO					
		I-910678	02 -5974203	REPAIRS & MAI REPAIR PARTS AS NEEDED	061258	56.90
01-B00180	BEMAC SUPPLY					
		I-S1664518.001	02 -5975230	SEWER MAIN RE REPAIR & MAINT SUPPLIES	061262	9.03
		I-S1664917.001	02 -5975230	SEWER MAIN RE REPAIR & MAINT SUPPLIES	061262	151.19
		I-S1678030.001	02 -5975230	SEWER MAIN RE REPAIR & MAINT SUPPLIES	061262	9.23
		I-S16780529.001	02 -5974203	REPAIRS & MAI MISC MAINT SUPPLIES	061262	61.68
		I-S1678502.001	02 -5975230	SEWER MAIN RE REPAIR & MAINT SUPPLIES	061262	387.23
		I-S1679199.001	02 -5975230	SEWER MAIN RE REPAIR & MAINT SUPPLIES	061262	4.55
		I-S1679254.001	02 -5975230	SEWER MAIN RE REPAIR & MAINT SUPPLIES	061262	13.92
		I-S1679501.001	02 -5975230	SEWER MAIN RE REPAIR & MAINT SUPPLIES	061262	44.05
		I-S1679761.001	02 -5975230	SEWER MAIN RE REPAIR & MAINT SUPPLIES	061262	97.87
01-B00491	BRENNTAG SOUTHWEST					
		I-BSW337642	02 -5974206	CHEMICALS POWDER ACTIVATED CARBON	061265	3,280.00
01-C00320	CENTERPOINT ENERGY ARKL					
		I-201208154058	02 -5267314	GAS UTILITY GAS UTIL-301 E POLK	061210	3.82
01-C00669	CONTINENTAL RESEARCH CO					
		I-373810-CRC-1	02 -5973203	REPAIRS & MAI FOAM DEGREASER FOR PLANTS	061268	224.25
01-E00024	STANLEY RAY OWENS DBA E					
		I-1310	02 -5866230	RECYCLING CEN PORT-A-POT RENTAL-RECYCLE	061272	100.00
01-F00015	FLEETCOR TECHNOLOGIES					
		I-201208094039	02 -5216212	FUEL EXPENSE FUEL EXP-JUNE UB&C	061169	621.86
		I-201206094039	02 -5866212	FUEL EXPENSE FUEL EXP-JUNE SANIT	061169	1,642.82

PACKET: 08578 CLAIMS FOR 8/28/2012

VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-F00015	FLEETCOR TECHNOLOGIES					
						continued
		I-201208094039	02 -5871212	FUEL EXPENSE FUEL EXP-JUNE ENG	061169	96.65
		I-201208094039	02 -5974212	FUEL EXPENSE FUEL EXP-JUNE WTP	061169	833.59
		I-201208094039	02 -5973212	FUEL EXPENSE FUEL EXP-JUNE WWM	061169	1,409.34
		I-201208094039	02 -5975212	FUEL EXPENSE FUEL EXP-JUNE UTM	061169	3,493.78
		I-201208094039	02 -5972212	FUEL EXPENSE FUEL EXP-JUNE UTIL DIR	061169	108.93
		I-201208094040	02 -5216212	FUEL EXPENSE FUEL EXP-UB&C	061170	264.21
		I-201208094040	02 -5975212	FUEL EXPENSE FUEL EXP-UTM	061170	498.84
		I-201208204071	02 -5216212	FUEL EXPENSE FUEL EXPENSE - UTIL BILLING	061276	326.84
		I-201208204071	02 -5975212	FUEL EXPENSE FUEL EXPENSE - UTM	061276	306.09
		I-201208204072	02 -5216212	FUEL EXPENSE FUEL EXPENSE-UB&C	061277	636.57
		I-201208204072	02 -5864212	FUEL EXPENSE FUEL EXPENSE-LANDFILL	061277	149.89
		I-201208204072	02 -5866212	FUEL EXPENSE FUEL EXPENSE-SANITATION	061277	1,910.73
		I-201208204072	02 -5866212	FUEL EXPENSE FUEL EXPENSE-ENGINEERING	061277	153.24
		I-201208204072	02 -5974212	FUEL EXPENSE FUEL EXPENSE-WTP	061277	798.87
		I-201208204072	02 -5973212	FUEL EXPENSE FUEL EXPENSE-WWM	061277	1,060.52
		I-201208204072	02 -5975212	FUEL EXPENSE FUEL EXPENSE-UTM	061277	4,117.91
		I-201208204072	02 -5972212	FUEL EXPENSE FUEL EXPENSE-UTIL DIR	061277	169.77
01-F00251	FORT COBB FUEL AUTHORIT					
		I-201208094030	02 -5267314	GAS UTILITY GAS UTIL-HEREFORD LANE	061171	8.25
01-G00375	GRAINGER, INC.					
		I-9896455269	02 -5974203	REPAIRS & MAI 5000 LB PALLET JACK-WTP	061283	420.08
01-H00100	HAYNES EQUIPMENT, LLC					
		I-S108885-IN	02 -5973316	REPAIRS & MAI FLOW METER FOR E PLANT	061286	3,386.00
01-H00279	HUGHES NET					
		I-B1-253869401	02 -5974328	INTERNET SERV INTERNET MONTHLY FEE WTP	061290	93.50
01-J00338	JOB CONSTRUCTION CO INC					
		I-29214	02 -5975218	STREET REPAIR ASPHALT FOR STREET REPAIR	061294	844.74
		I-29215	02 -5975218	STREET REPAIR ASPHALT FOR STREET REPAIR	061294	1,320.35
		I-29216	02 -5975218	STREET REPAIR ASPHALT FOR STREET REPAIR	061294	552.24
		I-29218	02 -5975218	STREET REPAIR ASPHALT FOR STREET REPAIR	061294	785.66
		I-29219	02 -5975218	STREET REPAIR ASPHALT FOR STREET REPAIR	061294	236.93
		I-29220	02 -5975218	STREET REPAIR ASPHALT FOR STREET REPAIR	061294	716.63
		I-29250	02 -5975218	STREET REPAIR ASPHALT FOR STREET REPAIR	061294	933.66
01-K00005	K-BAR CO CONSTRUCTION					
		I-4062	02 -5974316	REPAIRS & MAI LABOR TO R&R LAKE PUMP	061297	1,800.00
01-K00210	KIAMICHI ELECTRIC COOP.					
		I-201208154061	02 -5267313	ELECTRIC UTIL ELECT UTIL-UTM OFFICE	061211	740.14
01-K00225	KI BOIS COMMUNITY ACTIO					
		I-JULY 2012	02 -5866307	CONTRACTED RE RECYCLE CENTER LABOR	061300	1,890.00

PACKET: 08578 CLAIMS FOR 8/28/2012

VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-100428	LOWE'S CREDIT SERVICES					
		I-09123	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061304	182.40
		I-09429	02 -5975230	SEWER MAIN RE MISC REPAIR & MAINT ITEMS	061304	24.91
		I-09534	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061304	121.26
01-100429	LOVE BOTTLING CO.					
		I-8107648	02 -5973304	LAB TESTING WATER FOR TESTING	061305	27.00
01-N00264	911 PLUMBING					
		I-533922	02 -5974316	REPAIRS & MAI PLBG REPAIR AT WTP	061315	592.50
01-C00066	OFMA					
		I-2169	02 -5871330	DUES & SUBSCR MEMBERSHIP DUES 2012	061318	50.00
01-000412	OKLA STATE BD FOR P.E.					
		I-PE 16929-2013	02 -5972331	EMPLOYEE TRAV LICENSE RENEWAL	061323	150.00
01-000566	OMAG-OK MUNICIPAL ASSUR					
		I-12-00628	02 -5267321	AUTO INSURANC VEHICLE INSURANCE ADDNS	061327	2,698.42
		I-26969	02 -5267322	LIABILITY INS PROPERTY INSURANCE	061327	8,547.20
01-P00040	FACE ANALYTICAL SERVICE					
		I-1204213	02 -5973304	LAB TESTING TESTING FEES AS NEEDED	061328	54.47
01-P00250	PETTY CASH					
		I-201208094035	02 -5216317	POSTAGE POSTAGE FOR LATE NOTICES	061173	100.00
		I-201208094035	02 -5871202	OPERATING SUP OFFICE SUPPLIES	061173	4.89
01-P00560	PUBLIC SERVICE/AEP					
		I-201208094029	02 -5267313	ELECTRIC UTIL ELECT UTIL-RECYCLE CTR	061174	66.13
		I-201208094029	02 -5267313	ELECTRIC UTIL ELECT UTIL-MPWA	061174	30,241.06
01-S00205	SEQUOYAH ENGINEERING, I					
		I-S03S0610.71	02 -5973302	CONSULTANTS (MONTHLY PRE-TREATMENT FEE	061341	1,275.95
01-S00212	SERVICE & EQUIPMENT INT					
		I-7-0517123	02 -5973316	REPAIRS & MAI SVS AGMT FOR GENERATORS	061342	2,658.05
01-S00580	AT & T					
		I-201208094034	02 -5267315	TELEPHONE UTI PHONE UTIL-MPWA	061175	2,588.54
		I-201208154056	02 -5267315	TELEPHONE UTI PHONE UTIL-DATA LINE	061214	107.89
01-U00128	UNITED PACKAGING & SHIP					
		I-111417	02 -5973316	REPAIRS & MAI SHIPPING FEE FOR SAMPLES	061352	36.57
		I-111418	02 -5973316	REPAIRS & MAI SHIPPING FEE FOR SAMPLES	061352	35.85
01-W00290	WHOLESALE ELECTRIC SUPP					
		I-S3434064.001	02 -5973203	REPAIRS & MAI PLANT MAINT. SUPPLIES	061356	42.76

PACKET: 08578 CLAIMS FOR 8/28/2012

VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-200019	ZEE MEDICAL INC					
		I-021-976333	02 -5973203	REPAIRS & MAI FIRST AID SUPPLIES	061357	11.77
			FUND	02 MPWA	TOTAL:	240,172.00

PACKET: 08578 CLAIMS FOR 8/28/2012

VENDOR SET: 01

FUND : 03 AIRPORT AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-F00015	FLEETCOR TECHNOLOGIES					
		I-201208094039	03 -5876212	FUEL EXPENSE FUEL EXP-JUNE AIRPORT	061169	434.88
		I-201208204072	03 -5876212	FUEL EXPENSE FUEL EXPENSE-AIRPORT	061277	324.90
01-000556	OMAG-OK MUNICIPAL ASSUR					
		I-26969	03 -5876322	INSURANCE/BON PROPERTY INSURANCE	061327	9,213.92
01-F00261	BRENATR, INC.					
		I-20380	03 -5876203	REPAIRS & MAI FILTERS FOR FUEL TANK	061330	172.19
			FUND 03	AIRPORT AUTHORITY	TOTAL:	10,145.89

PACKET: 08578 CLAIMS FOR 8/28/2012

VENDOR SET: 01

FUND : 05 PARKING AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-PC0560	PUBLIC SERVICE/AEP					
		I-201208094029	05 -5218313	ELECTRIC UTIL ELECT UTIL-PARKING AUTH	061174	82.56
			FUND	05 PARKING AUTHORITY	TOTAL:	82.56

PACKET: 08578 CLAIMS FOR 8/28/2012

VENDOR SET: 01

FUND : 08 NUTRITION

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-A00276	A LEROY DICK					
		I-201208204070	08 -5549308	CONTRACT SERV REIMB MILEAGE FOR MEAL DEL	061253	138.75
01-E00207	EMMA F. BELLIS					
		I-201208204066	08 -5549308	CONTRACT SERV CONTRACT MEAL DELIVERY	061274	150.00
		I-201208204067	08 -5549308	CONTRACT SERV REIMB MILEAGE FOR MEAL DEL	061274	111.00
01-F00015	FLEETCOR TECHNOLOGIES					
		I-201208094040	08 -5549212	FUEL EXPENSE FUEL EXP-NUTRITION	061170	654.65
		I-201208204071	08 -5549212	FUEL EXPENSE FUEL EXPENSE - NUTRITION	061276	1,010.54
01-R00304	RICHELLE CHEYENNE					
		I-201208204068	08 -5549308	CONTRACT SERV CONTRACT MEAL DELIVERY	061334	150.00
		I-201208204069	08 -5549308	CONTRACT SERV REIMB MILEAGE FOR MEAL DEL	061334	106.01
FUND 08 NUTRITION TOTAL:						2,320.95

PACKET: 08578 CLAIMS FOR 8/28/2012

VENDOR SET: 01

FUND : 09 LANDFILL RES./SUB-TITLE D

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-SC0132	STEARNS, CONRAD & SCHMI	I-0194693	09 -5864327	SUB TITLE D E GRD WTR & GAS MONT FEE	061337	2,950.00
FUND 09 LANDFILL RES./SUB-TITLE DTOTAL:						2,950.00

PACKET: 08578 CLAIMS FOR 8/28/2012

VENDOR SET: 01

FUND : 27 TOURISM FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-000137	OKLA TOURISM/RECREATION	I-9777	27 -5655214	TOURISM EXPEN TOURISM BROCHURE	061321	339.84
			FUND	27 TOURISM FUND	TOTAL:	339.84

PACKET: 08576 CLAIMS FOR 8/28/2012

VENDOR SET: 01

FUND : 28 SE EXPO CENTER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00751	ATWOODS					
		I-1157/9	28 -5654203	REPAIR & MAIN MISC REPAIR & MAINT ITEMS	061257	139.97
01-BC0192	BEN E. KEITH					
		I-01817176	28 -5654210	CONCESSION SU APRONS FOR CONCESSION	061263	42.50
01-C00202	CARTRIDGE WORLD					
		I-108051	28 -5654202	OPERATING SUP OFFICE SUPPLIES	061266	58.67
01-F00015	FLEETCOR TECHNOLOGIES					
		I-201208094040	28 -5654212	FUEL EXPENSE FUEL EXP-EXPO	061170	135.42
		I-201208204071	28 -5654212	FUEL EXPENSE FUEL EXPENSE - EXPO	061276	292.56
01-G00490	GRISSOM IMPLEMENT INC					
		I-293610	28 -5654203	REPAIR & MAIN PARTS FOR LAWN MOWER	061285	20.22
01-H00279	HUGHES NET					
		I-B1-253506729	28 -5654316	REPAIRS & MAI INTERNET MONTHLY SVS-EXPO	061290	143.50
01-J00110	JACKIE BRANNON CORR. CT					
		I-CC20130012	28 -5654308	CONTRACT SERV INMATE FEES	061293	134.64
01-M00089	MARK EMMONS PHOTOGRAPHY					
		I-12-00403	28 -5654317	ADVERTISING & PIC FOR OML CONF BOOTH	061306	375.00
01-M00480	MILLER GLASS					
		I-13205	28 -5654316	REPAIRS & MAI FRONT DOOR REPAIR	061307	65.00
01-O00556	OMAG-OK MUNICIPAL ASSUR					
		I-26969	28 -5654322	LIABILITY INS PROPERTY INSURANCE	061327	13,161.94
		I-26969	28 -5654322	LIABILITY INS PROPERTY INSURANCE	061327	1,791.98
01-W00040	WALMART COMMUNITY BRC					
		I-02819	28 -5654203	REPAIR & MAIN MISC MAINT SUPPLIES	061353	23.88
			FUND	28 SE EXPO CENTER	TOTAL:	16,385.28

PACKET: 08578 CLAIMS FOR 8/28/2012

VENDOR SET: 01

FUND : 29 E-911

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-A00033	AT&T					
		I-201208094033	29 -5324315	TELEPHONE UTI PHONE UTIL-E911 WIRELESS	061164	228.36
		I-201208154057	29 -5324401	CAPITAL OUTLA PHONE UTIL-911 EQUIP LEASE	061207	2,403.33
		I-918-147-0113-308-8	29 -5324402	TECHNOLOGY UP 911 MAPPING & SVS FEES	061247	123,118.00
01-A00581	AT&T					
		I-201208094031	29 -5324315	TELEPHONE UTI PHONE UTIL-911 HOST CIRCUIT	061167	781.25
		I-201208094032	29 -5324315	TELEPHONE UTI PHONE UTIL-911 PITTSBURG CTY	061167	238.40
01-F00615	FLEETCOR TECHNOLOGIES					
		I-201208094040	29 -5324212	FUEL EXPENSE FUEL EXP-E911	061170	89.37
		I-201208204071	29 -5324212	FUEL EXPENSE FUEL EXPENSE - E-911	061276	123.44
01-L00084	LANGUAGE LINE SERVICES					
		I-2999184	29 -5324202	OPERATING SUP TRANSLATIONS AS NEEDED	061302	5.10
01-P00250	PETTY CASH					
		I-201208094035	29 -5324331	EMPLOYEE TRAV TRAVEL EXP-RADIO IN POL UNIT	061173	12.98
01-T00589	TOTAL RADIO					
		I-88315	29 -5324316	REPAIRS-MAINT CONSOLE REPROGRAMING	061349	722.72
			FUND 29 E-911		TOTAL:	127,722.95

PACKET: 08578 CLAIMS FOR 8/28/2012

VENDOR SET: 01

FUND : 30 ECONOMIC DEVELOPMENT

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-K00179	KEY BROS. & ASSOC.					
		I-8142012	30 -5652302	CONSULTANTS SURVEY FEE-TAYLOR BUS PK	061298	4,600.00
01-RC0464	ROBISON INTERNATIONAL,					
		I-201208204064	30 -5211361	LOBBYING SERV LOBBYING SERVICES-JULY 2012	061335	2,000.00
			FUND 30	ECONOMIC DEVELOPMENT	TOTAL:	6,600.00

PACKET: 08578 CLAIMS FOR 8/28/2012

VENDOR SET: 01

FUND : 35 FLEET MAINTENANCE

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00770	AUTO PARTS CO					
		I-910831	35 -5862203	REPAIRS & MAI GREASE DISPENSER	061258	579.00
01-B00043	B & S SUPPLY, INC.					
		I-62198	35 -5862203	REPAIRS & MAI NUTS; BOLTS ETC FOR STOCK	061259	298.03
01-B00150	BEALES GOODYEAR TIRES					
		I-MC-00286	35 -5862203	REPAIRS & MAI TIRES FOR PK-23 TRACTOR	061261	1,286.00
		I-MC-197519	35 -5862203	REPAIRS & MAI FORES FOR CEM-1	061261	227.38
		I-MC-197520	35 -5862203	REPAIRS & MAI TIRES FOR S-44	061261	536.00
		I-MC-197521	35 -5862203	REPAIRS & MAI TIRES FOR PK-23 & PK-8	061261	226.94
		I-MC-197522	35 -5862203	REPAIRS & MAI TIRES FOR PK-23 & PK-8	061261	232.68
		I-MC-197637	35 -5862203	REPAIRS & MAI TIRES FOR AC-1	061261	182.74
		I-MC-197836	35 -5862203	REPAIRS & MAI TIRES FOR SENIOR CTR VANS	061261	1,076.56
01-F00015	FLEETCOR TECHNOLOGIES					
		I-201208094039	35 -5862212	FUEL EXPENSE FUEL EXP-JUNE FLEET MAINT	061169	87.66
		I-201208094040	35 -5862212	FUEL EXPENSE FUEL EXP-FLEET MAINT	061170	628.34
		I-201208204071	35 -5862212	FUEL EXPENSE FUEL EXPENSE - FLEET MAINT	061276	269.59
		I-201208204072	35 -5862212	FUEL EXPENSE FUEL EXPENSE-FLEET MAINT	061277	55.84
01-G00310	GIB'S TRANSMISSION, INC					
		I-2933	35 -5862203	REPAIRS & MAI PARTS TO REPAIR G-1	061282	426.43
01-G00490	GRISSOM IMPELEMENT INC					
		I-291782	35 -5862203	REPAIRS & MAI PARTS FOR 737 MOWER	061285	224.33
01-K00190	YELLOWHOUSE MACHINERY C					
		I-904471	35 -5862203	REPAIRS & MAI WORK LIGHTS FOR SHOP	061299	238.12
01-MC0252	MCALESTER NEW HOLLAND					
		I-3465	35 -5862203	REPAIRS & MAI FUEL TANK FOR PK-37	061312	265.10
		I-3651	35 -5862203	REPAIRS & MAI CHAINSAW PARTS-PARKS	061312	117.58
01-N00107	NATIONAL BUS SALE					
		I-1040	35 -5862203	REPAIRS & MAI PART FOR LIFT ON SR VAN	061313	278.01
01-N00343	NORTHERN SAFETY CO INC					
		I-900072705	35 -5862203	REPAIRS & MAI SHOP SUPPLIES	061317	97.25
01-P00250	PETTY CASH					
		I-201208094035	35 -5862203	REPAIRS & MAI TIRE REPAIR	061173	80.00
01-R00480	ROGER KEY EQUIPMENT					
		I-88834	35 -5862203	REPAIRS & MAI PARTS FOR BRUSH HOG	061336	310.00
01-UC0119	UNITED FUEL & ENERGY					
		I-1322453-IN	35 -5862205	PETROLFUM PRO HYD FLUID & GREASE FOR SH	061351	2,297.77
			FUND	35 FLEET MAINTENANCE	TOTAL:	10,021.35

PACKET: 08578 CLAIMS FOR 8/28/2012

VENDOR SET: 01

FUND : 38 DEDICATED SALES TAX-MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-BC0093	BANCFIRST-TRUST DEPT	I-11169	38 -5215520	AGENT FEES BOND AGENT FEES	061260	2,500.00
			FUND	38 DEDICATED SALES TAX-MPWA TOTAL:		2,500.00
				REPORT GRAND TOTAL:		607,211.84

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====			=====GROUP BUDGET=====	
				ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG	ANNUAL BUDGET	BUDGET AVAILABLE
2011-2012	01 -2105	COLLECTION AGENCY 25: (COU	6,913.28					
	29 -5324316	REPAIRS-MAINTENANCE	722.72	6,500	5,135.55			
	**	2011-2012 YEAR TOTALS	** 7,636.00					
2012-2013	01 -2105	COLLECTION AGENCY 25: (COU	6,004.73					
	01 -5101202	OPERATING SUPPLIES	240.00	7,000	6,760.00			
	01 -5210302	CONSULTANTS/LABOR RELATION	3,601.00	40,000	10,000.00			
	01 -5210330	DUES & SUBSCRIPTIONS	175.00	2,700	970.81			
	01 -5210331	EMPLOYEE TRAVEL & TRAININ	224.08	5,900	5,137.83			
	01 -5211202	OPERATING SUPPLIES	201.70	6,300	5,462.00			
	01 -5212308	CONTRACTED SERVICES	90.00	2,300	1,395.00			
	01 -5212317	ADVERTISING & PRINTING	31.69	2,000	1,500.00			
	01 -5213202	OPERATING SUPPLIES	825.40	5,000	4,098.06			
	01 -5214302	CONSULTANTS	9,446.20	90,200	30,350.00			
	01 -5215250	CONTINGENCY - (CTY MGR)	744.70	35,000	34,255.30			
	01 -5215313	ELECTRIC UTILITY	30,658.13	315,000	283,887.03			
	01 -5215317	POSTAGE	49.95	12,600	2,550.05			
	01 -5215321	AUTO INSURANCE	2,864.87	85,000	82,135.13			
	01 -5215322	LIABILITY INSURANCE/BONDS	30,581.91	145,000	75,061.35			
	01 -5225202	OPERATING SUPPLIES	10.51	2,600	2,489.49			
	01 -5225212	FUEL EXPENSE	300.17	1,800	1,499.83			
	01 -5320202	OPERATING EXPENSE	435.00	4,300	3,678.62			
	01 -5321202	OPERATING SUPPLIES	174.56	12,700	9,808.64			
	01 -5321212	FUEL EXPENSE	21,374.75	148,660	127,285.25			
	01 -5321308	CONTRACTED SERVICES	350.00	15,000	10,730.30			
	01 -5321331	EMPLOYEE TRAVEL & TRAININ	45.10	10,500	10,454.90			
	01 -5322212	FUEL EXPENSE	952.19	6,600	5,647.81			
	01 -5324202	OPERATING SUPPLIES	60.00	1,500	1,319.03			
	01 -5431202	OPERATING SUPPLIES	1,232.62	11,700	8,466.06			
	01 -5431203	REPAIRS & MAINT SUPPLIES	348.60	13,000	10,128.12			
	01 -5431207	CLOTHING ALLOWANCE	4,515.67	18,500	10,211.48			
	01 -5431212	FUEL EXPENSE	3,219.30	19,600	16,380.70			
	01 -5431328	INTERNET SERVICE	62.95	2,800	2,485.25			
	01 -5432202	OPERATING SUPPLIES	1,924.34	21,000	14,796.23			
	01 -5432203	REPAIR & MAINT SUPPLIES	601.15	7,500	5,400.00			
	01 -5432204	SMALL TOOLS	230.00	6,000	5,770.00			
	01 -5432212	FUEL EXPENSE	3,131.18	19,000	15,868.82			
	01 -5432308	CONTRACTED SERVICES	2,346.61	41,000	38,653.39			
	01 -5542202	OPERATING SUPPLIES	320.39	6,000	5,082.19			
	01 -5542203	REPAIRS & MAINT SUPPLIES	4,234.41	52,600	37,542.50			
	01 -5542212	FUEL EXPENSE	7,466.59	38,000	30,533.41			
	01 -5542308	CONTRACTED SERVICES	219.35	15,500	12,565.07			
	01 -5542316	REPAIRS & MAINTENANCE	394.58	15,800	13,121.28			
	01 -5542328	INTERNET SERVICE	148.60	1,800	1,502.80			

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====			=====GROUP BUDGET=====		
				ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG	OVER	ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG	OVER
01	-5542331	EMPLOYEE TRAVEL & TRAININ	800.00	2,600		907.00			
01	-5543203	REPAIRS & MAINT SUPPLIES	2,864.38	13,000		7,294.82			
01	-5544202	OPERATING SUPPLIES	591.83	12,400		8,723.08			
01	-5544203	REPAIRS & MAINTENANCE SUPP	63.94	8,500		7,288.56			
01	-5544212	FUEL EXPENSE	1,001.32	2,550		1,548.68			
01	-5547203	REPAIRS & MAINT SUPPLIES	1,235.31	10,500		6,529.29			
01	-5547212	FUEL EXPENSE	1,089.28	13,400		8,911.72			
01	-5548203	REPAIRS & MAINTENANCE SUPP	2,754.06	54,500		38,865.15			
01	-5548212	FUEL EXPENSE	928.19	6,400		5,471.81			
01	-5548316	REPAIRS & MAINTENANCE	5,296.00	23,000		10,239.40			
01	-5548329	INTERNET SERVICE	75.65	1,000		848.70			
01	-5652212	FUEL EXPENSE	852.78	4,100		3,247.22			
01	-5652330	DUES & SUBSCRIPTIONS	35.00	1,300		1,230.00			
01	-5652331	EMPLOYEE TRAVEL & TRAININ	160.00	1,600		1,440.00			
01	-5652336	FEES	120.00	1,500		1,000.00			
01	-5653202	OPERATING SUPPLIES	217.30	2,800		1,700.79			
01	-5653212	FUEL EXPENSE	80.32	1,000		919.68			
01	-5653213	SAFETY EXPENSE	1,607.67	27,800		17,991.27			
01	-5653215	AWARDS PROGRAM	95.67	12,000		8,000.00			
01	-5653317	ADVERTISING & PRINTING	10.00	1,400		710.00			
01	-5653331	EMPLOYEE TRAVEL & TRAININ	86.58	2,000		1,798.42			
01	-5653348	DRUG TESTING/PHYSICALS	150.00	22,200		17,950.00			
01	-5865202	OPERATING SUPPLIES	20.60	4,500		3,072.92			
01	-5865212	FUEL EXPENSE	7,721.81	30,000		22,278.19			
01	-5865218	STREET REPAIRS & MAINTENAN	13,286.42	275,000		154,309.55			
01	-5865328	INTERNET SERVICE	75.65	1,510		1,275.75			
02	-5216212	FUEL EXPENSE	1,849.48	6,500		4,650.52			
02	-5216317	POSTAGE	100.00	45,000		29,900.00			
02	-5267313	ELECTRIC UTILITY	31,047.33	450,500		418,787.26			
02	-5267314	GAS UTILITY	12.07	5,400		5,387.93			
02	-5267315	TELEPHONE UTILITY	2,696.43	50,900		40,249.98			
02	-5267321	AUTO INSURANCE - FLEET	2,698.42	30,000		27,301.58			
02	-5267322	LIABILITY INSURANCE/BONDS	8,547.20	51,000		34,059.04			
02	-58664212	FUEL EXPENSE	149.89	8,600		2,258.11			
02	-5866212	FUEL EXPENSE	3,706.79	20,000		16,293.21			
02	-5866230	RECYCLING CENTER EXPENSE	100.00	4,600		3,000.06			
02	-5866306	CONTRACTED REFUSE SERVICES	149,034.42	1,680,000		1,530,965.58			
02	-5866307	CONTRACTED RECYCLE SERVICE	1,890.00	20,500		13,000.00			
02	-5871202	OPERATING SUPPLIES	4.89	3,800		3,305.71			
02	-5871212	FUEL EXPENSE	96.65	2,250		2,153.35			
02	-5871330	DUES & SUBSCRIPTIONS	50.00	1,000		850.00			
02	-5871331	EMPLOYEE TRAVEL & TRAININ	744.70	3,300		2,180.30			
02	-5972212	FUEL EXPENSE	278.70	1,600		1,321.30			
02	-5972331	EMPLOYEE TRAVEL & TRAINING	150.00	500		350.00			
02	-5973203	REPAIRS & MAINT SUPPLIES	278.78	74,100		53,709.28			

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====		=====GROUP BUDGET=====	
				ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG	ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG
02	-5973212	FUEL EXPENSE	2,469.86	11,900	8,548.35		
02	-5973302	CONSULTANTS (IND. PRETREAT	1,275.95	40,000	30,000.00		
02	-5973304	LAB TESTING	81.47	37,600	29,400.00		
02	-5973316	REPAIRS & MAINTENANCE	6,116.47	40,500	26,915.68		
02	-5974203	REPAIRS & MAINT SUPPLIES	1,502.28	114,000	87,986.48		
02	-5974206	CHEMICALS	6,560.00	389,000	236,311.68		
02	-5974212	FUEL EXPENSE	1,632.46	13,800	10,300.79		
02	-5974316	REPAIRS & MAINTENANCE	2,392.50	67,000	48,358.50		
02	-5974328	INTERNET SERVICE	93.50	1,000	340.00		
02	-5975212	FUEL EXPENSE	8,416.62	38,800	30,383.38		
02	-5975218	STREET REPAIRS & MAINTENAN	5,390.21	180,000	149,757.04		
02	-5975230	SEWER MAIN REPAIR	741.98	100,000	92,500.00		
02	-5975328	INTERNET SERVICE	62.95	1,500	1,271.40		
03	-5876203	REPAIRS & MAINT SUPPLIES	172.19	2,700	1,622.41		
03	-5876212	FUEL EXPENSE	759.78	1,800	1,040.22		
03	-5876322	INSURANCE/BONDS	9,213.92	15,217	4,710.08		
05	-5218313	ELECTRIC UTILITY	82.56	1,400	1,317.44		
08	-5549212	FUEL EXPENSE	1,665.19	9,400	7,734.81		
08	-5549308	CONTRACT SERVICES	655.76	15,500	13,824.21		
09	-5864327	SUB TITLE D EXPENSE	2,950.00	80,000	56,101.00		
27	-5655214	TOURISM EXPENSE	339.84	30,000	27,549.30		
28	-5654202	OPERATING SUPPLIES	58.67	3,500	3,441.33		
28	-5654203	REPAIR & MAINT SUPPLIES	184.07	20,000	16,458.19		
28	-5654210	CONCESSION SUPPLIES	42.50	29,000	28,857.50		
28	-5654212	FUEL EXPENSE	427.98	2,400	1,972.02		
28	-5654308	CONTRACT SERVICES	134.64	4,500	4,050.00		
28	-5654316	REPAIRS & MAINTENANCE	208.50	22,000	19,997.50		
28	-5654317	ADVERTISING & PRINTING	375.00	5,000	4,225.00		
28	-5654322	LIABILITY INSURANCE/BONDS	14,953.92	30,168	13,370.68		
29	-5324202	OPERATING SUPPLIES	5.10	6,000	5,900.00		
29	-5324212	FUEL EXPENSE	212.81	2,100	1,887.19		
29	-5324315	TELEPHONE UTILITY	1,248.01	40,000	34,048.89		
29	-5324331	EMPLOYEE TRAVEL & TRAININ	12.98	10,000	9,256.08		
29	-5324401	CAPITAL OUTLAY	2,403.33	30,714	25,907.34		
29	-5324402	TECHNOLOGY UPGRADES	123,118.00	0	123,118.00- Y		
30	-5211361	LOBBYING SERVICES	2,000.00	24,000	22,000.00		
30	-5652302	CONSULTANTS	4,600.00	96,800	91,725.00		
35	-5862203	REPAIRS & MAINTENANCE SUPP	6,662.15	379,900	311,883.34		
35	-5862205	PETROLEUM PRODUCTS	2,297.77	30,600	28,102.23		
35	-5862212	FUEL EXPENSE	1,041.43	19,081	18,039.57		
38	-5215520	AGENT FEES	2,500.00	15,000	9,500.00		
**	2012-2013 YEAR TOTALS	**	599,575.84				

NO ERRORS

** END OF REPORT **

PACKET: 08578 CLAIMS FOR 8/28/2012

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	8/2012	187,971.02CR
02	8/2012	240,172.00CR
03	8/2012	10,145.89CR
05	8/2012	82.56CR
08	8/2012	2,320.95CR
09	8/2012	2,950.00CR
27	8/2012	339.84CR
28	8/2012	16,385.28CR
29	8/2012	127,722.95CR
30	8/2012	6,600.00CR
35	8/2012	10,021.35CR
38	8/2012	2,500.00CR
=====		
ALL		607,211.84CR



19 W. Coleman
McAlester, Oklahoma 74501
August 6, 2012

McAlester City Council
City of McAlester
Municipal Building
1st & Washington
McAlester, Oklahoma 74501

RE: **MAKE A DIFFERENCE DAY**
SATURDAY, OCTOBER 27, 2012

Gentlemen:

This letter is a formal request for the City of McAlester to proclaim Saturday, October 27, 2012 as **MAKE A DIFFERENCE DAY**.

Our minor home repair project will be celebrating eleven (11) years. The project has gained national recognition and earned us a \$10,000 award *from USA Weekend/Points of Light Foundation* in April 2005. The donation was distributed to five (5) local charities. We were nominated again for a \$10,000 All-Star Award in February of this year. Although we did not win, the positive state and local publicity received has been beneficial to our community.

We appreciate the past support from McAlester City Council, mayors and our citizens.

Thank you for your consideration of this important community service event.

Sincerely,

A handwritten signature in cursive script that reads "Maureen Harrison".

Maureen Harrison, Coordinator
Minor Home Repair Project
MAKE A DIFFERENCE DAY

XC: FILE

ATTACH. (2)



IN McALESTER, OKLA., Maureen Harrison, center, with helpers Connie Smitherman, Danny Bennett and Pamela Durant

■ One woman's quest: Small repairs, big impact

McALESTER, OKLA. — As a single working mother, Maureen Harrison knows how hard it is to keep a home in shape without know-how or cash. But reading about Make A Difference Day in her hometown paper, the *McAlester News-Capital*, inspired her to rally that

57 projects,
45 grateful
neighbors

“know-how” for needy homeowners.

Now in its third year, Harrison's volunteer home-repair crew has

helped more than 150 people. On Oct. 23 in McAlester, 40 tool-packing volunteers, loaded with supplies from 31 businesses and individuals, were welcomed into 45 homes to clean, paint, install smoke detectors, do minor plumbing and electrical repairs, and more.

One elderly woman — who had used cardboard to cover a window broken during a burglary months before — beamed at her new window and locks. “Bless their hearts, they just don't know who to ask to help them, much less have the money,” says volunteer Bill Derichsweiler, 70, who rallied fellow Knights of Columbus members to help.

“There's no way I could do anything this big by myself,” Harrison says. She won't have to try: Helpers already are on board for Make A Difference Day 2005.

The \$10,000 Make A Difference Day Award from Paul Newman will benefit Knights of Columbus Council 775, McAlester, Okla.

Note: The Knights of Columbus agreed to share the \$10,000 award with other organizations. (\$2,000 given to 5 charities)



MAKE A DIFFERENCE DAY
NATIONAL DAY OF DOING GOOD

VOTE for the McAlester 2011 Make A Difference Day Project!

We are one of only nine nationally recognized
“All Star” Nominees competing for a \$10,000 Award

Our local project helped 35 of our neighbors with minor home
repairs/maintenance



Please vote.

Bring the money to a McAlester
charity by voting through February
29th at:

makeadifferenceday.com



Gary Bryant
Vice President Support Services

- Over twenty-six years (26) experience in Healthcare management to include Administration, Support Services and Materials Management.
- Currently serve as the VP Support Services at McAlester Regional Health System. Line responsibility for Materials Management, Food & Nutrition Services, Environmental Services, Plant Operation & Maintenance, Safety and Security.
- Previously served as the Sr. Director, Purchasing Coalition for VHA Texas in Plano TX. Provided leadership, direction and strategic focus for the Supply Chain Networks within VHA Texas. Coordinated contracting and data analytics efforts for a fourteen (14) member system within an estimated spend of \$750 M.
- B.S. Business Administration, Pittsburg State University, Pittsburg, K.S.
- M.A. Public Administration, Webster University, St. Louis, MO.
- LTC. Medical Service Corp., U.S. Army Reserves (Retired).

Steven Michael Brooks

Bio

Name: Steven Michael Brooks

Born: Bartlesville, OK

Status: Married, no children

College: Bachelors, Oklahoma State University; Masters,
Emporia State University

Job: Vice President of Human Resources at McAlester
Regional Health Center

Conference # 220⁰⁰

McAlester OK 74502-0578
PO Box 578
City of McAlester
City Manager
Peter J Stasiak

2421

23

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Oklahoma City, OK 73105

Oklahoma Municipal League

in association with

Municipal Electric Systems
of Oklahoma,
Oklahoma Municipal
Assurance Group,
Oklahoma Municipal
Retirement Fund

&

Oklahoma Government
Information Technology Association



2012 ANNUAL CONFERENCE & EXPOSITION

2012 Annual Conference & Exposition Registration Form

DELEGATE REGISTRATION: (Name will appear on badge exactly as given below. Please type or print clearly.)

Name: Mayer Steve Harrison Title/Position: Mayer
 Municipality / Organization: City of McAlester
 Billing Address: 28 E. Washington
 City: McAlester State: OK Zip: 74501
 Work Phone: 918 Home Phone: 918-423-2500 Cell Phone: 918-429-9257 Mail: Steve petty harrison@560.fool.net
 Please check all that apply: OML Voting Delegate OML Alternate Voting Delegate (must be the mayor or the mayor's designee) First-Time Attendee Non-member

GUEST REGISTRATION: (Municipal officials and staff are not eligible for guest registration fees.)

Name: _____
 Invoice municipality/organization for guest registration: Yes No
If no, please provide billing information below:
 Billing Address: _____
 City/Organization _____ State _____ Zip _____

REGULAR REGISTRATION FEES:	By 9/4/12	After 9/4/12	Subtotals
<input type="checkbox"/> Member Full Registration (does not include MCO & CMAO breakfasts)	\$250.00	\$300.00	\$
<input type="checkbox"/> Members Advanced Group Discount – Full Package (by 9/4/12) <i>First registrant must be at full price. Does not include MCO & CMAO breakfasts.</i>			\$
<input type="checkbox"/> 1st registrant @ \$250	\$250.00	\$300.00	\$
<input checked="" type="checkbox"/> 2 – 5 @ \$200 each (20% discount)	\$200.00	\$300.00	\$ <u>200.00</u>
<input type="checkbox"/> 6+ @ \$187.50 each (25% discount)	\$187.50	\$300.00	\$
<input type="checkbox"/> Non-member Full Registration	\$300.00	\$350.00	\$
<input type="checkbox"/> Member One-Day Registration: <input type="checkbox"/> Weds. <input type="checkbox"/> Thurs.	\$175.00	\$225.00	\$
<input type="checkbox"/> Non-member One-Day Registration: <input type="checkbox"/> Weds. <input type="checkbox"/> Thurs.	\$225.00	\$275.00	\$
<input type="checkbox"/> Member Half-Day Registration: <input type="checkbox"/> Weds. <input type="checkbox"/> Thurs.	\$125.00	\$175.00	\$
<input type="checkbox"/> Non-member Half-Day Registration: <input type="checkbox"/> Weds. <input type="checkbox"/> Thurs.	\$150.00	\$200.00	\$
<input type="checkbox"/> Spouse / Guest Registration	\$150.00	\$200.00	\$

SPECIAL EVENT MEAL TICKETS:	Date	# of Tickets	Price Each	Subtotals
Weds. Mayors Breakfast (special event, not included in registration fee)	Sept. 26		\$20	\$ <u>20</u>
Weds. City Managers Breakfast (special event, not included in registration fee)	Sept. 26		\$20	\$

EXTRA MEAL TICKETS:	Date	# of Tickets	Price Each	Subtotals
Weds. Exhibit Hall Lunch / MESO Awards Lunch	Sept. 26		\$25	\$
Weds. Reception in the Exhibit Hall	Sept. 26		\$20	\$
Thurs. Business Mtg. & Awards Breakfast	Sept. 27		\$20	\$
Thurs. Exhibit Hall Lunch	Sept. 27		\$25	\$
Thurs. Reception, Banquet & Hall of Fame Induction Ceremony	Sept. 27		\$40	\$

PAYMENT PROCESSING:

TOTAL AMOUNT DUE: \$ 220.00

Please Bill Us, Purchase Order # _____ Check Enclosed Visa Master Card
 Credit Card # _____ Expiration Date _____ 3 Digit VCode _____
 Signature _____

*Please complete and return to OML, 201 N.E. 23rd Street, Oklahoma City, OK 73105 or fax to 405-528-7560.
 Please duplicate for multiple registrants. You may also register online at www.oml.org.*

PRELIMINARY AGENDA

TUESDAY, SEPT. 25

8:00 – 8:45 a.m.

Golf Tournament Registration
Hefner Golf Course

9:00 a.m. – 1:00 p.m.

Golf Tournament

8:30 a.m. – 5:00 p.m.

**Pre-conference Workshop:
Get Your City Moving into the IT World**
Cox Convention Center

Fun Run / Walk

Location & Time TBA

2:00 – 5:00 p.m.

Conference Early-Bird Registration
Exhibit Hall, Convention Center

5:00 p.m.

MESO Board Meeting
Renaissance Hotel

5:30 p.m.

OMUSA Board Meeting
Renaissance Hotel

6:00 p.m.

OML Board Dinner
Oklahoma City Golf & Country Club

WEDNESDAY, SEPT. 26

8:00 a.m. – 5:00 p.m.

Registration
Convention Center, Exhibit Hall

7:30 – 9:00 a.m.

Mayors Breakfast
Sponsored by MCO
Convention Center

7:30 – 9:00 a.m.

City Managers Breakfast
Sponsored by CMAO
Convention Center

7:30 – 9:00 a.m.

OGITA Breakfast
iHop, Bricktown

8:00 a.m.

MESO Board Breakfast
Convention Center

8:45 a.m.

MESO Annual Member Meeting
Convention Center

9:15 – 10:45 a.m.

Opening General Session
Convention Center
Speakers: Dr. Terry Cline, Oklahoma
Commissioner of Health
Oklahoma City Mayor Mick Cornett
(invited)

10:45 – 11:30 a.m.

Exhibit Hall Activities
Convention Center

11:30 a.m. – 12:45 p.m.

Lunch in the Exhibit Hall
Convention Center

11:30 a.m. – 12:45 p.m.

MESO Awards Lunch
Convention Center

1:15 – 2:15 p.m.

Concurrent Sessions

- Convention Center
- Politics vs. Codes
 - Post Supreme Court Hearing / Pre Presidential Election Healthcare Reform Update
 - New Initiatives with the Tax Commission
 - Historic Preservation
 - How GIS Can Help Manage Parks
 - Sand Springs Remediation of Buildings
 - Agenda Processing/Automation
 - Backup Solutions/SAN/Cloud
 - Cost of Compliance with Clean Air Act

2:30 – 3:30 p.m.

Concurrent Sessions

- Convention Center
- Council/Staff Relations
 - Health Care Law
 - Oklahoma Corp. Commission Regarding EPA Unfunded Mandates
 - Hiring & Firing
 - Planning 101 for Municipal Officials and Staff
 - Getting Ready for the Certified City Requirements
 - State Water Plan
 - Disaster Recovery Planning
 - Criminal Justice Data Access/Security (CJIS/OLETS)
 - Cost of New Power Generation

3:45 – 4:45 p.m.

Concurrent Sessions

- Convention Center
- Labor – Contract Language, Grievances, Arbitration.
 - Main Street Fairness Act
 - How to Conduct a Meeting
 - Workers Comp Changes
 - Stormwater Management Planning
 - Setting Up Virtual Tours of Your City Park System
 - Water & Sewer Cost of Service
 - Daily Use of iPads in Government
 - Mobile Device Security (MDM/BYOD)

5:00 – 6:00 p.m.

Reception in the Exhibit Hall
Convention Center

6:00 – 8:00 p.m.

Dinner on Your Own

7:00 – 11:00 p.m.

Hospitality Event
Petroleum Club

THURSDAY, SEPT. 27

7:30 – 9:00 a.m.

Annual Business Meeting / Awards Breakfast
Convention Center

8:00 a.m. – 5:00 p.m.

OAMA Fall Conference
Convention Center

8:30 a.m. – 2:00 p.m.

Registration
Exhibit Hall

9:15 – 9:45 a.m.

Refreshment Break
Exhibit Hall

Speed Roundtables

Exhibit Hall
10:00 – 10:20 a.m.
10:30 – 10:50 a.m.
11:00 – 11:20 a.m.

11:30 a.m. – 1:30 p.m.

Lunch in the Exhibit Hall & Prize Drawings
Convention Center

1:45 p.m.

Trade Show Closes

1:45 – 2:45 p.m.

Concurrent Sessions

- Convention Center
- Leadership and Culture Change
 - Grants/Grants for CIP
 - Economic Development
 - GASB Changes
 - Food – Everything Food
 - New EPA Drinking Water Regulations
 - Fiber Optics, Broadband & The Internet

3:00 – 4:00 p.m.

Concurrent Sessions

- Convention Center
- Open Meetings/Open Records
 - Monkey Management: Moving Monkeys to Where They Belong
 - Wellness Programs
 - Certified Healthy Communities
 - Blue Green Algae
 - Video Security: Premise & Vehicle

5:30 – 9:00 p.m.

Reception, Hall of Fame Induction, Banquet, & Entertainment
Convention Center
OCU School of Music will provide a musical program for our entertainment.

Session times and topics are preliminary and may change without notice. Please check the website for updates: www.oml.org.

GENERAL INFORMATION

Highlights

- Preconference Workshop: Get Your City Moving into the IT World
- Golf Tournament
- MCO, CMAO, OGITA Breakfasts
- Food Drive
- Fitness Trail in the Exhibit Hall
- Health Checks in the Exhibit Hall
- Wednesday Hospitality Event
- Business Meeting & Awards
- Thursday Banquet & Hall of Fame Induction
- Prizes! Prizes! Prizes!

Preconference Workshop: Get Your City Moving into the IT World

Tuesday, September 25, 2012

Registration: 8:30 – 9:00 a.m.
Program: 9:00 a.m. – 5:00 p.m.
Registration fee: \$85 per person

Registration: 8:30 – 9:00 a.m.
Program: 9:00 a.m. – 4:45 p.m.

Lunch on your own

Topics: iPad 101, iPad 202, The Cloud (Cloud computing), Social Media Policies, Integrating Technology in the Office, Green & Clean Desktops/Mobile Technology.

Scramble Golf Tournament

Tuesday, September 25, 2012

Lake Hefner Golf Course
4491 South Lake Hefner Drive, OKC
Registration: 8:00 – 8:45 a.m.
Shotgun Start: 9:00 a.m.

Lunch & Prizes: 1:00 p.m.

Opening General Session

Our opening general session keynote on Wednesday, September 26, will be presented by Terry Cline, Oklahoma's Commissioner of Health. Governor Mary Fallin and Oklahoma City Mayor Mick Cornett have also been invited to participate.

OML Annual Business Meeting & Awards Breakfast

Thursday, September 27, 2012

7:30–9:00 a.m. – Cox Convention Center

During the business meeting, voting delegates will elect OML officers for 2012-2013. After the business meeting, we will recognize the Certified Municipal Official graduates and give out awards for Innovations as well as members of the year for OMCTFOA, City Managers, and Mayors. And lastly, we will recognize the Municipal Official of the Year with the Don Rider Award. There's still time to nominate someone for any of these awards or to submit an Innovations entry. Contact

KD Selby for information, (800)324-6651, 528-7515, kddidd@oml.org.

Annual Conference Reception, Hall of Fame Induction & Banquet

Thursday, September 27, 2012

5:30 – 9:00 p.m. – Cox Convention Center
Join us Thursday evening as we induct Mary Ann Karns into the Hall of Fame for City and Town Officials. Then sit back and enjoy a musical program presented by the OCU School of Music:

STARSTRUCK!

How do you get to Carnegie Hall? Practice! How do you get to Broadway? Go to Oklahoma City University. That's right, Broadway Theaters are full of performers trained at this legendary school and OCU is sending us a dynamic group. These "Stars of Tomorrow" will showcase their talents – presenting everything from American classics to the newest tunes currently featured on the Great White Way!

Attention Elected Officials and Municipal Staff

Whether you serve on a council, are a department head, management assistant or fill another role in municipal government, the conference is designed to give you many usable ideas and valuable contacts in a short period of time. You will find sessions of interest each day, or you may select just those sessions of specific interest to you and register for that day only. Plan to participate!

Youth Leadership

Who will lead our cities and towns in the future? Develop the leaders of tomorrow by including them in the process today! You are encouraged to invite student leaders from your local high school or college to attend the conference as your guest and learn more

about the issues that municipal officials face every day. Their participation now could lead to enlightened citizens of the future who will solve many of the problems that our communities are facing today. *Students will pay only for meals.*

The Exposition

The Exposition is your "one-stop municipal shopping center" for information on diverse services and products, including: computer software, engineering services, management consulting services, office furniture, street maintenance equipment, pipeline reconstruction, waste disposal, environmental testing facilities, retirement plans and much, much more.

Tell your purchasing director and public works director there is no charge to visit the exhibit hall. (They will need to pick up a visitor's badge at the registration desk in the exhibit hall at the convention center.)

Advance Registration

Pre-register for the conference and save! Register as a group prior to September 4 and receive discounts for multiple registrants. You can still pre-register through Friday, September 14, you just won't be eligible for the early-bird registration fee for multiple registrants. After Friday, September 14, please plan to register onsite at the conference registration booth in the Exhibit Hall at Cox Convention Center. ***Please note that registration fees after September 4 and onsite will be higher.*** Walk-ins are always welcome.

On-Site Registration

Registration will be available in the Exhibit Hall at the Cox Convention Center 2:00 – 5:00 p.m. on Tuesday, September 25, 8:00 a.m. – 5:00 p.m. on Wednesday, September 26 and 8:30 a.m. – 2:00 p.m. on Thursday, September 27.

**REGISTER ONLINE AT
www.oml.org**

**More information online!
Plus conference updates
as additional information is available.**

Linda Daniels

Room # 430.45

From: 'Renaissance Hotels Reservation' [reservations.reply@renaissancehotels.com]
Sent: Monday, August 13, 2012 2:31 PM
To: Linda Daniels
Subject: Renaissance Oklahoma City Convention Center Hotel Reservation Confirmation #81795498



Renaissance Oklahoma City Convention Center Hotel

10 North Broadway Avenue,
 Oklahoma City, Oklahoma 73102 USA
 Phone: 1-405-228-8000 Fax: 1-405-228-2575



Reservation for MR STEVE HARRISON

Confirmation Number: 81795498
Check-in: Tuesday, September 25, 2012 (04:00 PM)
Check-out: Thursday, September 27, 2012 (11:00 AM)

[View hotel website](#)
[Modify or Cancel reservation](#)

[Driving Directions](#)
[Maps & Transportation](#)

Reservation Confirmation

Dear MR STEVE HARRISON,

We are pleased to confirm your reservation with Renaissance Hotels. Your journey with us begins today. Whether you're traveling for business or for pleasure, you can count on us to make sure your trip is full of wonderful new discoveries. Thanks for thinking of Renaissance Hotels and we'll see you soon.

Renaissance Oklahoma City Convention Center Hotel

Planning Your Trip



NAVIGATOR
 BY RENAISSANCE®

Navigate the neighborhood with expert insider info.
[Go Now](#)

Book with Hertz: Save up to 35% and Earn 500 Rewards Points
 Book Cars, Tours & More - get great rates on local tours and attractions

Reservation Details

Confirmation Number: 81795498
Your hotel: Renaissance Oklahoma City Convention Center Hotel
Check-in: Tuesday, September 25, 2012 (04:00 PM)
Check-out: Thursday, September 27, 2012 (11:00 AM)
 Room type: 1 Bedroom Suite, 1 King or 2 Double, Sofabed, Bathrooms: 1.5
Number of rooms: 1

Guests per room: 1
Guest name: STEVE HARRISON
Reservation confirmed: Monday, August 13, 2012 (19:30:00 GMT)
Guarantee method: Credit card guarantee, Visa

Special request(s):
 • 2 Double Beds, Sold Out/Not Guaranteed

Summary of Room Charges	Cost per night per room (USD)
Tuesday, September 25, 2012 - Thursday, September 27, 2012 (2 nights)	189.00
OK MUNICIPAL LEAGUE	
Estimated government taxes and fees	26.22
Total for stay (for all rooms)	430.45
<ul style="list-style-type: none"> ● Off-site parking, fee: 10 USD daily ● Valet parking, fee: 25 USD daily ● Changes in taxes or fees implemented after booking will affect the total room price. 	

You may modify or cancel your reservation online (see details below), or call 1-800-HOTELS1 (468-3571) in the US and Canada. Elsewhere, call our worldwide telephone numbers.

Contact us if you have questions about your reservation.

Travel Alerts

- Introducing the NEW, FREE Marriott Mobile App. Download Today!
- Please Note: All Renaissance hotels in the USA and Canada, are committed to a smoke-free policy.
[Learn more](#)
- The Responsible Tourist and Traveler
 A practical guide to help you make your trip an enriching experience

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You've received the best possible rate - guaranteed.

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**EMERGENCY MEDICAL TECHNICIAN
BASIC, INTERMEDIATE & PARAMEDIC
FIELD CLINICAL AGREEMENT**



KIAMICHI TECHNOLOGY CENTER

AND

CITY OF MCALESTER

McAlester Fire Department EMS

**EMERGENCY MEDICAL TECHNICIAN
BASIC, INTERMEDIATE AND PARAMEDIC
FIELD CLINICAL AGREEMENT**

This Agreement is made and entered into this 8th day of August, 2012, by and between **Kiamichi Technology Center** hereinafter referred to as "School" and the **City of McAlester** hereinafter referred to as the "Service".

WHEREAS, the School and the Service both acknowledge a public obligation to contribute to community health education,

WHEREAS, the School conducts clinical educational programs, and such programs require certain educational experiences and clinical practice in patient care available on the Service; and

WHEREAS, the Service has available clinical facilities to provide the EMT Paramedic Course certain educational experiences and clinical practice on the Service; and

NOW THEREFORE, in consideration of the covenants, conditions, and stipulations hereinafter expressed and in consideration of mutual benefits to be derived therefrom, the parties hereto agree as follows:

I. RESPONSIBILITIES AND PRIVILEGES OF THE SCHOOL

- A. The EMT Students of the School will observe the policies, practices, procedures and regulations of the Service and comply with established standards in relation to the care and welfare of patients in the Service.
- B. The School will, in cooperative effort with the Service, arrange for the faculty to become familiar with Service policies, practices, procedures, regulations and facilities. This orientation is to be completed prior to clinical instruction.
- C. The School shall be responsible for the planning and implementation of the educational programs. The number of EMT students allowed to be present, at a given time, for their clinical experience on the Service will not exceed (1) one. Only those students that are signed up for that date and the hours noted on the student's schedule will be allowed to be present at the Service for clinical experience, unless approved by the supervisor on duty. The student schedule will be posted each week. The Service supervisor or designated preceptor will provide instruction and supervision of students while receiving clinical experience on the Service.

- D. The School shall be responsible for implementing and maintaining all students' records in conjunction with the education experience at the Service.
- E. The School shall specify appropriate student dress subject to Service approval, which distinguishes students from the Service's regular personnel.
- F. The School shall assign for clinical experience only those students who meet the health requirements of both the Service and the School, and whose academic records and preparation for clinical experience meet the School requirements. The School will provide adequate laboratory facilities for instruction and practice in basic techniques, with emphasis on adjustment to specific Service routine, prior to entrance into the Service for clinical experience.
- G. The students of the School shall be subject to the requirements and restrictions specified jointly by representatives of the School and the Service.
- H. The School shall provide and be responsible for educational materials not specifically provided by the Service.
- I. The School shall schedule meetings with the Medical Director, supervisors and other designated persons in the Hospital for the purpose of interpreting, discussing, and evaluating the clinical instruction program as needed.
- J. Students in training under this Agreement shall receive no wages, either from the School or the Service, and shall be considered volunteers on the Service, and must sign a liability release form provided by the Service (if required).
- K. The School warrants that this program will be conducted in accordance with all applicable governmental boards and bodies.
- L. School shall carry liability insurance on each student while the student is in training, naming the City of McAlester, OK as additional insured. The minimum limits for this coverage shall be \$125,000 per each claim; \$1,000,000 aggregate; and \$125,000 on behalf of the student. Certificates evidencing this coverage will be furnished to the Service on request. Nothing contained herein is intended to nor shall it be construed to waive any exemption from liability under the Oklahoma Governmental Tort Claims Act.

- M. The School and the Service offer equal opportunities for employment, enrollment, and job placement for students without regard to disability, religious beliefs, gender, race, age, national origin or ethnic background.
- N. School shall supply the students with all the necessary information pertaining to the hepatitis B virus and vaccine. School shall supply the students with all the necessary information pertaining to the hepatitis B virus and vaccine. School will not be responsible for providing the hepatitis vaccination but shall require each participating student to be inoculated with the hepatitis B vaccine unless otherwise exempted by Oklahoma or federal law. Students shall supply School with proof of inoculation. School shall keep appropriate records of vaccination on every student vaccinated. If a student does not take the vaccination because he or she is exempted by law, then the student shall execute a release form stating his or her refusal, and the school shall keep such release form on file. Said release shall release both School and Service from any liability to the student and hold harmless the School and Service from any liability to any third party for acts of the student. Further, those records kept by School referred to above shall be provided to Service upon request. Service retains the right to refuse training to any student under this agreement that it may deem to present an unreasonable risk to its employees or patients its employees treat. Upon making such determination, the Service will immediately notify the School and the student involved.
- O. The School shall assure that its students keep all verbal and written patient information confidential and do not copy, distribute or remove Hospital or patient records, procedure books and policy manuals from the Service premises.

II. RESPONSIBILITIES AND PRIVILEGES OF THE SERVICE

- A. The Service will maintain standards, which make it eligible for approval as an Extended Campus for students enrolled in the EMT Paramedic Course.
- B. The Service will permit the students of the School to utilize Service facilities as agreed to in the plan for clinical instruction, subject to revision to meet the needs of the Service or the School.
- C. The Service will provide regular staffing in the areas of the Service where students are obtaining clinical experience. As part of the clinical experience, students will actively assist emergency medical technicians in the basic care

of patients, including but not limited to checking vital signs, splinting broken and fractured bones, and administering cardiopulmonary resuscitation, commonly known as CPR. Any service rendered by the student during this experience is to be considered in addition to planned patient care in that area. Additionally, to the extent possible, the Service shall obtain patient consent before permitting a student to treat and/or observe the patient. Provided, no service shall be rendered by any student to a patient, unless it shall be under the direct supervision of the Service's licensed paramedic with such paramedic being personally present at the time such service is rendered.

- D. The Service, through its Director, will designate a person to serve as a coordinator and liaison between the Service and the School. The staff of the Service will be provided with time to meet with the School for planning and implementation of the clinical experiences.
- E. The Service will provide the following physical facilities for the program of School during clinical experience sessions:
 - 1. Reasonable use of parking areas.
 - 2. Locker, rest room and dressing areas for students.
 - 3. Provisions for students to purchase meals while assigned to the Service, at prices offered to the Service's employees if agreed upon by the vendor.
- F. The Service will allow information access to the following materials and supplies for the students from the School.
 - 1. Patient run sheets.
 - 2. Procedure books and policy manuals, including amendments, deletions and revisions.
 - 3. Standard reference books, and dictionaries.
 - 4. Supplies and equipment, as used for patient care, for the purpose of demonstration and practice.
 - 5. Use of the Service Medical Library.
- G. The Service will permit its paramedical employees to participate in the education program as resource persons and clinical experts provided that such participation does not interfere with assigned duties.

OBJECTIVE:

It is desired that the EMT student perform assessments and assist in the management of emergency scenes and pre-hospital patients under the direct supervision of the preceptor according to related standing orders and protocols for field treatment.

III. RESPONSIBILITIES OF BOTH PARTIES

- A. Neither party shall provide transportation for students to and from the school and the Service, nor shall they provide meals to students without cost.
- B. The Students are responsible for their own payment of costs in the event of personal illness.
- C. Informing the students of, and assuring that they abide by, the existing rules and regulations of the Service and School.
- D. Informing the student of, and holding them accountable for, payment of cost for equipment and/or supplies that they damage through personal negligence.
- E. That the students are knowledgeable about and maintain high standards of conduct.

It is understood that the School may discontinue the assignment of any student at any time during the period of this Agreement. The Service may, at any time, recommend the discontinuance of the assignment of any student and the School shall comply with the Service's recommendation.

It is understood that this Agreement may be terminated by either party giving 30 days notice in writing to the other party by registered mail at the address set forth herein. Such termination shall not take effect, however, with regard to students already enrolled until such time as those students have completed their respective courses. Notice may be given as follows:

If to Service:

McAlester Fire Department EMS
PO Box 578
McAlester, OK 74502

If to School:

Kiamichi Technology Center
Attn: Superintendent
P.O. Box 548
Wilburton, OK 74578-0548

THIS AGREEMENT may be modified or revised at any time, by mutual written consent. The Agreement shall be effective on the 1st day of August, **2012** and shall be for a term of thirty-six (36) months, unless terminated by either party by written notice to the other party.

IN WITNESS WHEREOF, the School and the Service have caused this Agreement to be executed by their duly authorized officers the day and year written above.

KIAMICHI TECHNOLOGY CENTER:

CITY OF MCALESTER:

By: _____

By: _____

Title: Superintendent

Title: _____

Date: _____

Date: _____



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
08/7/2012

PRODUCER
Oklahoma Schools Property Casualty Cooperative
5030 N. May Ave, Box 106
Oklahoma City, OK 73112

INSURED
Kiamichi Technology Ctr.
PO Box 543
Willburton, OK 74578

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURERS AFFORDING COVERAGE	NAIC #
INSURER A: Oklahoma Schools Property Casualty Cooperative	
INSURER B:	
INSURER C:	
INSURER D:	
INSURER E:	

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR ADD'L LTR	INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIMITS
A	X	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR	OSPCC 0022 R12	07/01/2012	07/01/2013	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$500,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$1,000,000 PRODUCTS - COMP/OP AGG \$1,000,000 Medical Malpractice 1,000,000
		AUTOMOBILE LIABILITY ANY AUTO ALL OWNED AUTOS SCHEDULED AUTOS HIRED AUTOS NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
		GARAGE LIABILITY ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EA ACC \$ AGG \$
		EXCESS / UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE DEDUCTIBLE RETENTION \$				EACH OCCURRENCE \$ AGGREGATE \$ \$ \$ \$
		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N If yes, describe under SPECIAL PROVISIONS below				WC STATUTORY LIMITS OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
		OTHER EDUCATORS LEGAL LIABILITY	OSPCC 0022 R12	07/01/2012	07/01/2013	\$1,000,000 PER OCCURRENCE

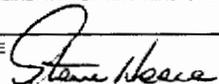
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

CERTIFICATE HOLDER

Kiamichi Technology Ctr.
PO Box 543
Willburton, Ok 74578

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE 

IMPORTANT

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

DISCLAIMER

This Certificate of Insurance does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.



“Engaging Minds, Inspiring Hearts, Pursuing Excellence”

To: Pete Stasiak, City Manager
Fr: Marsha Gore, Superintendent *mg*
Da: August 20, 2012
Re: Update on McAlester Public Schools' roofing project

Please find attached an itemized list of the expenditures for the roofing project funded by the proceeds from the Educational Bond initiative, compiled by Brent Grilliot, Finance Manager, McAlester Public Schools.

One of the questions posed by the City Council was information on the Roofing Contractor; please let me know should you need more information than what is listed below:

- RBK Roofing, 111 W Teel Rd, Sapulpa, OK 74066
- Organized in 1995
- Incorporated in 2000
- 17 years in roofing as a contractor
- State of Oklahoma Roofing Registration #80000037

Should you have other questions, please do not hesitate to contact either Mr. Grilliot or me.

McAlester Public Schools
Roofing Project and Expenditure Report – August 20, 2012

Project Update:

- Puterbaugh Middle School Phase 1 (back part of building) completed (TPO)
- McAlester High School (original building) projected finish date August 24, 2012 (TPO)
- Jefferson Early Childhood Center (repairs)
- William Gay Early Childhood Center (repairs)
- Puterbaugh Middle School Phase 2 (front part of building) sloped metal roof similar to the one on Will Rogers Elementary.
 - Advertise for bids by Friday, October 31, 2012
 - Pre-bid meeting on Thursday, November 8, 2012
 - Bid opening on Tuesday, November 20, 2012
 - Special Board meeting to accept bids before Friday, November 30, 2012

Expenditures to date – draws made by contractor and paid by McAlester Public Schools:

- \$118,872 (July 2012)
- \$21,735 (August 2012)

Total: \$ 140,607



McAlester City Council

AGENDA REPORT

Meeting Date: August 28, 2012 Item Number: 1
Department: City Manager
Prepared By: Peter J. Stasiak, CM Account Code: _____
Date Prepared: August 20, 2012 Budgeted Amount: _____
Exhibits: 2

Subject

Discussion and possible action, on a Resolution put forward by the Gaines Creek Association of Free Will Baptist opposing the removal of figurines depicting U.S. Military Kneeling in Silent Prayer from the 3rd Street intersection and asking the City of McAlester to reverse the decision and reinstall the silhouette.

Recommendation

Discussion

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head		
City Manager	P. Stasiak <u><i>PJS</i></u>	<u>08/20/12</u>

04 August 2012

To the Gaines Creek Association of Free Will Baptist (GCAFWB) when convened at New Hope Free Will Baptist Church on 04 August 2012 for the annual meeting. For several decades the .01% that oppose Christian values have worked very hard to impose their secular beliefs on the other 99.9% through our Legislative , Judicial and Executive branches of government. In the last decade you might recall that the City of McAlester, yielded to the unpopular pressure to remove a cross from its logo. Recently the City had installed figurines depicting various items of interest at key intersections throughout the city. The figurines at a 3rd street intersection depicted U.S. MILITARY KNEELING IN SILENT PRAYER. By order of the city manager these figurines at the 3rd street intersection (as reported on Fox 23 News) were removed supposedly so as not to offend anyone. Much could be said about this but I think you get the picture! Accordingly the following Resolution # 2012-01 is offered for consideration:

Be it resolved that the Gaines Creek Association of Free Will Baptist stand opposed to the removal of figurines depicting U.S. MILITARY KNEELING IN SILENT PRAYER from the 3rd street intersection in McAlester .

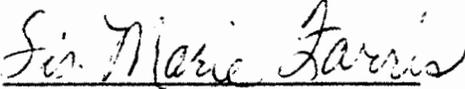
Whereas : The United States Supreme Court has ruled that silent prayer, a moment of silence, silent meditation etc. is legal

Whereas: Obviously the figurines and the posting there of were in compliance with said Supreme Court ruling

Whereas: The Military witness of actual battlefield situations should be a welcome gesture and not put in a negative light to offend those who stood in harm's way to protect our freedoms.

Be it further resolved that the GCAFWB call on the City council of McAlester to reverse the city managers decision and have said figurines reinstalled in accordance with the will of the people.

Approved this 04 Day of August 2012

 (Seal)

Clerk signature:

Gaines Creek Association of Free Will Baptist

CF: McAlester City Council

McAlester News Capital and Democrat

Fox 23 News (Tulsa Oklahoma)

RECEIVED OF
AUG 15 2012
CITY OF MCALISTER

To: McAlester City officials

15 August 2012

Subject: City Manager removal of figurines / silhouettes from 3rd and Washington mounting

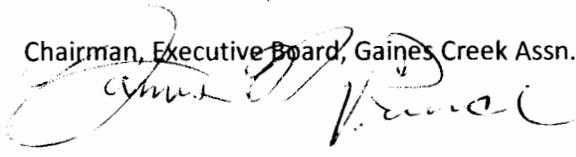
Gentlemen

Request our objection to subject action be included as an agenda item for 28 August 2012 council meeting.

Regards,

James N. Prince 918 429-3055

Chairman, Executive Board, Gaines Creek Assn. of Free Will Baptist



Incl Resolution 2012-1

918 429-3055 yaku.com

GAINES CREEK ASSOCIATION OF OKLAHOMA FREE WILL BAPTISTS



Bethel FWBC - Allen
Bro. Lonnie Palmer, Pastor
580-857-2674

New Hope FWBC - Indianola
Bro. Fred Morrison, Pastor
918-823-4565

Executive Board
Bro. James Prince, Chairman
Bro. Carl Brooks

Canadian Shores FWBC - Indianola
Bro. Brent Jarrett, Pastor/Moderator
918-823-4461

Stuart FWBC - Stuart
Bro. Cecil Day, Pastor
918-423-9396

Bro. David Meredith
Bro. Dan Reagan
Bro. David Choate

Fellowship FWBC - McAlester
Bro. Jamie Kirkpatrick, Pastor
918-429-2047

Tannehill FWBC - Tannehill
Bro. Steve Eldridge, Pastor
918-823-4634

August 11, 2012

Gaines Creek Free Will Baptist
Pastors and Executive Board

McAlester NewsCapital

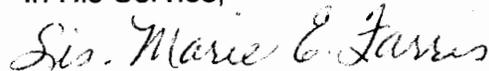
McAlester City Council

Fox 23 News (Tulsa, Oklahoma)

RE: Figurine depicting U.S. Military kneeling in silent prayer from 3rd street intersection in McAlester

Please find attached a copy of the Resolution that was approved at our Annual Meeting on Saturday, August 4, 2012; and let it be known that the McAlester NewsCapital will be publishing said Resolution in the Sunday, August 12, 2012 Newspaper.

In His Service,

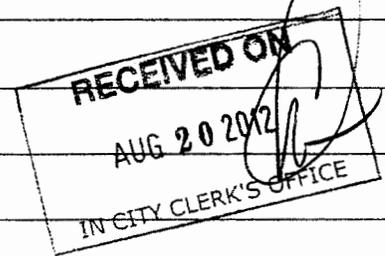


Sis. Marie E. Farris, Clerk

Attn: Cora Middleton

8-20-12

Dear City Manager,
RE: Silhoutles



We would like to request to be on the agenda for the City Council meeting on the 28th of August.

Thank you in advance for granting this request.

Sincerely

Brandi Mullins, Sec-Trea
Faith Fellowship Church
803 E Electric
M^{rs} Alester

Brandi Mullins

479-926-9475



McAlester City Council

AGENDA REPORT

Meeting Date: August 28, 2012
Department: Community Services
Peter J. Stasiak, CM
Prepared By: Danny Baldwin, Exec. Dir.
Date Prepared: August 20, 2012

Item Number: 2
Account Code: _____
Budgeted Amount: _____
Exhibits: _____

Subject

Discussion of CDBG 2012 Grant.

Recommendation

Discussion

Approved By

Initial

Date

Department Head

City Manager

P. Stasiak

PS

8/20/2012



McAlester City Council

AGENDA REPORT

Meeting Date: August 28, 2012 Item Number: 3
Department: Finance
Prepared By: Toni Ervin Account Code: _____
Date Prepared: August 21, 2012 Budgeted Amount: _____
Exhibits: 2

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	8/21/2012
City Manager	P. Stasiak <i>PS</i>	8/21/2012

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, 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 28th 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 28th 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	-	81,004.00
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
015	8/28/12	30	Economic Development	Appropriate funds for the Award from the State	133,000.00	147,780.00
016						
017					236,224.00	1,956,242.00



McAlester City Council

AGENDA REPORT

Meeting Date:	<u>August 28, 2012</u>	Item Number:	<u>4</u>
Department:	<u>City Manager</u>	Account Code:	<u>N/A</u>
Prepared By:	<u>Peter Stasiak, CM</u>	Budgeted Amount:	<u>N/A</u>
Date Prepared:	<u>August 21, 2012</u>	Exhibits:	<u>(3)</u>

Subject

Consider, and act upon, authorizing a change in the rental fee for Bren Air Inc. from 5.0% of gross fuel sales to a flat rate of \$.10/gallon of fuel pumped at the McAlester Regional Airport.

Recommendation

Motion to approve and act upon a change in the rental fee for Bren Air Inc. from 5.0% of gross fuel sales to a flat rate of \$.10/gallon of fuel dispersed and authorizing the Mayor to sign the agreement.

Discussion

Bren Air Inc. owns and maintains the fueling equipment at the McAlester Regional Airport. The City of McAlester entered into a contract with Bren Air Inc. that commenced on March 1, 2010 for a period of 5 (five) years. The terms of the contract is for Bren Air Inc. to pay the City a monthly rental fee of 5% of gross fuel sales at the airport. The current price for AV Gas is \$5.64/gallon with \$.282/gallon dispersed to the City. The current price of Jet A is \$4.87/gallon with \$.244/gallon dispersed to the City. Staff analyzed the surrounding cities and states for comparable rates that are paid at these airports. The analysis shows that no communities are receiving a percentage of the gross sales and all fees are based on a per gallon fee. The average for Oklahoma Cities is \$.09/gallon, the surrounding states with similar size populations is \$.052/gallon with the average for all communities referenced to be \$.071/gallon. With the escalating cost of fuel, Bren Air Inc. has had to increase its cost to dispense fuel to cover the 5% fee paid to the City. In reducing the fee paid to the City, Bren Air Inc. will continue to be competitive in the market for fueling of aircraft.

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head		
City Manager	P. Stasiak 	8/21/12

AIRPORT USE AGREEMENT

This Agreement made and entered into as of the ____ Day of _____, 2012, by and between McALESTER AIRPORT AUTHORITY, a public trust, of McAlester, Oklahoma, hereafter called First Party, and BREN AIR, INC., organized and existing under the laws of the State of Oklahoma, hereafter called Second Party.

WITNESSETH:

1. First Party hereby grants to Second Party a non-exclusive license to use, in common with First Party and its future licenses, the McAlester Regional Airport, together with all improvements, runways, conveniences and appurtenances thereunto belonging, including but not limited to, landing and take-off areas for aircraft, roadways, aprons, taxiway areas, passenger and cargo ramp areas and facilities, aircraft parking area and facilities, service ramp in front of Hangars #4 and #5, the Airport Terminal, and all other services ordinarily rendered to private aviation.

2. First Party hereby grants Second Party the exclusive right to use and occupy the southwest corner room and counter space on the first floor of the Terminal Building for office space, and two rooms on the second floor for classrooms and offices, the hangars now located at said Airport known as Hangars #4 and #5, and all facilities in connection therewith, except the service ramp in front of said hangars. For such exclusive use, Second Party will pay to First Party rental in the sum of Seven Hundred Seventy-Five Dollars (\$775.00) per month, payable in advance, first payment payable on or before March 1, 2010. In addition, Second Party will pay to the City of McAlester each month a **rental fee of ten (10) cents per gallon of gross fuel sales (not to include fuel used by Second Party)** on or before the 10th of the month following fuel sales. This fee shall be calculated on the retail price of fuel, not including any Federal Excise Taxes. An annual audit of such fuel sales to be furnished by the Second Party.

3. First Party Covenants with Second Party as follows:
 - a. To clean and maintain all grounds in the area of the hangars
 - b. To furnish all major, standard maintenance hereafter required.

4. Second Party covenants to comply with Article II Sub Section 14-27 thru 14-35 of the City of McAlester's Code of Ordinances and agrees to provide the services set forth in Section 14-35, paragraphs 1 thru 6 as a minimum.
 - a. All office areas, maintenance areas, facilities and equipment covered by or furnished with this Agreement shall be properly maintained in a presentable and attractive manner at all times.
 - b. Second Party is responsible for any damage incurred to said property due to negligence of his operation.

5. Second Party shall establish fees for aircraft storage in Hangars #4 and #5, subject to approval by the Aviation Advisory Board by a two-thirds majority of the members present and voting.

6. Charges levied by Second Party for aircraft fuel, services and repairs shall be competitive and in line with such charges as levied by other licensees throughout the general area.

7. Airport facilities and services shall be open and available to use by the public during daylight hours, a minimum of eight (8) hours per day, seven (7) days per week. If, from time-to-time transient aircraft operators request emergency fuel or other emergency services at hours other than those of normal operations, said services shall be provided promptly and courteously, if possible.

8. The term of the license granted by the provisions herein shall continue for a **period of five (5) years**, commencing on September 1, 2012, and shall be renewed at the expiration of said term upon such terms and conditions as are agreeable to both parties, provided said license may be canceled for good cause upon thirty (30) days notice prior to the date of termination. However, in the case of abandonment, the Second Party waives any right to notice and may be subject to cost incurred by the First Party to replace the Second Party.

9. Second Party shall have the right to sell or transfer said lease subject to approval of the First Party.

10. Second Party agrees to save and hold First Party at all times, free and harmless from any and all damages, claims or expenses arising out of or connected with any violation or breach of any of the rules governing the use of said Airport by any duly authorized agency of the United States or of any of the rules or regulations of the First Party. In like manner, First Party agrees to save and hold Second Party at all times free and harmless from any and all damages, claims or expenses arising out of or in any way connected with any act of negligence committed by First Party in connection with its use of said Airport. Also, Second Party shall comply with all lawful rules and regulations of Federal, State, and City Authorities and shall hold First Party harmless for any debts, lawsuits or demands for damages occurring only or arising only from the exclusive space granted herein or from the business or operations conducted by the Second Party.

Second Party shall carry liability insurance with a reputable company in the sum of at least Three Hundred Thousand Dollars (**\$300,000.00**) for any one person, and One Million Dollars (**\$1,000,000.00**) for any one accident, protecting both parties to this contract, and Second Party shall pay the premiums thereof but the said policy shall be deposited with the City Clerk and kept current during the terms of this Agreement.

11. First Party grants to Second Party the non-exclusive rights of installing vending machines for food, candy and soft drinks in the lobby of the Terminal Building.

12. It is understood and agreed that nothing herein contained shall be construed to grant or authorize the granting of an exclusive right within the meaning of Section #308 (a) of the Federal Aviation Act of 1958.
13. First Party reserves the right to further develop or improve the landing area of the Airport as it sees fit, regardless of the desires or views of the Second Party, and without interference or hindrance.
14. First Party reserves the right, but shall not be obligated to the Second Party, to maintain and keep in repair the landing area of the Airport and all publicly-owned facilities of the Airport, together with the right to direct and control all activities of the Second Party in this regard.
15. First Party reserves the right to take any action it considers necessary to protect the aerial approaches of the Airport from obstructions, together with the right to prevent Second Party from erecting, or permitting to be erected, any building or other structure on the Airport which, in the opinion of the First Party, would limit the usefulness of the Airport or constitute a hazard to aircraft, or conflict with the Master Plan.
16. During time of war or national emergency, First Party shall have the right to lease the landing area or any part thereof to the United States Government for military or naval use, and if any such lease is executed, the provisions of the instrument insofar as they are inconsistent with the provisions of the lease to the Government, shall be suspended.
17. This lease shall be subordinate to the provisions of any existing or future agreement between First Party and the United States, relative to the operation and maintenance of the Airport.
18. It is further understood that Second Party shall encourage flight plans to be filed on all planes operating under the control of Second Party.

19. It is further granted that Second Party shall permit inspection of the premises occupied by it under the terms of this lease by any of the departments of the City of McAlester at any time.
20. The Party of the Second Part shall meet with the McAlester Aviation Advisory Board from time-to-time, the time and place to be designated by the Chairman of the McAlester Aviation Advisory Board; at these meetings, discussions shall be held in connection with the terms and conditions herein set forth in this Lease Agreement.
21. IN WITNESS WHEREOF, said parties have executed this Contract and Agreement on this _____ day of _____ 2012.

McALESTER AIRPORT AUTHORITY
A PUBLIC TRUST

By: _____
Secretary

By: _____
Chairman

By: _____
President, BREN AIR

ATTEST:

CITY OF McALESTER, OKLAHOMA

By: _____
Cora Middleton, City Clerk

By: _____
Steve Harrison, Mayor

Provided 8-14-12
 11:00 AM
 Current Rates

Current Prices - AV Gas and Jet A	
\$5.64	AV Gas
\$4.87	Jet A

Fuel Flow Fee Comparing McAlester
 McAlester Flow Fee is based on 5% of the retail price

Location	Flow Fee	McAlester AV	Difference-AV	McAlester Jet	Difference-Jet	Pump AV Gas	Jet Avail	Runway length
Ardmore Gene Autry	\$ 0.015	\$ 0.282	\$ 0.267	\$ 0.244	\$0.229	Self Serv	Yes	9000X150
Lawton/Fort Sill	\$ 0.080	\$ 0.282	\$ 0.202	\$ 0.244	\$0.164	Self Serv	Yes	8599x150
Muskogee	\$ 0.100	\$ 0.282	\$ 0.182	\$ 0.244	\$0.144	Self Serv	Yes	
Cushing***	\$ 0.050	\$ 0.282	\$ 0.232	\$ 0.244	\$0.194	Self Serv	Yes	5200X100
<i>Total - Self Service</i>	\$ 0.061	\$ 0.282	\$ 0.221	\$ 0.244	\$0.182			
Duncan (No Fee)	\$ -	\$ 0.282	\$ 0.282	\$ 0.244	\$0.24	Full Serv	Yes	6300X100
Guthrie	\$ 0.100	\$ 0.282	\$ 0.182	\$ 0.244	\$0.14	Full Serv	Yes	5000x75
Norman	\$ 0.100	\$ 0.282	\$ 0.182	\$ 0.244	\$0.14	Full Serv		
PWA/Wiley Post	\$ 0.080	\$ 0.282	\$ 0.202	\$ 0.244	\$0.16	Full Serv		
Riverside/ Roadhouse Aviation	\$ 0.100	\$ 0.282	\$ 0.182	\$ 0.244	\$0.14	Full Serv		
Tulsa Int. Sparks Aviation	\$ 0.100	\$ 0.282	\$ 0.182	\$ 0.244	\$0.14	Full Serv		
<i>Total - Full Service</i>	\$ 0.080	\$ 0.282	\$ 0.202	\$ 0.244	\$ 0.164			
Stillwater***	\$ 0.165	\$ 0.282	\$ 0.117	\$ 0.244	\$0.08	Full Serv		

*Cushing- Paid as airport manager, city provides the fuel, he sales it at retail and keeps the profit less a \$0.05 flow fee to Cushing.

*Stillwater- city provides the fuel, he sales it retail, and keeps the profit less a \$0.165 flow fee to Stillwater.

**CITY OF MCALESTER
FUEL FLOW FEE COMPARISON
2012**

<u>CITY</u>	<u>POPULATION</u>	<u>FLOW FEE</u>
Ardmore		\$ 0.015
Lawton		0.080
Oklahoma City-HSD		0.100
Oklahoma City-OKC		0.080
Oklahoma City-PWA		0.080
Stillwater		0.165
Tulsa-TUL		0.100
Tulsa-RVS		0.100
Average for Oklahoma		\$ 0.090
Great Bend, KS	15,995	0.060
Garden City, KS	26,658	0.060
Newton, KS	19,132	-
Liberal, KS	20,525	0.050
North Platte, NE	24,733	0.050
Scottsbluff, NE	15,039	0.025
Kearney, NE	30,787	0.090
Branson, MO	10,520	0.080
Average for surrounding states		\$ 0.052
Total Average		\$ 0.071



McAlester City Council

AGENDA REPORT

Meeting Date: August 28, 2012
Department: Community Services
Prepared By: Jerry Lynn Wilson, SE Expo
Manager
Date Prepared: August 20, 2012

Item Number: 5
Account Code: _____
Budgeted Amount: _____
Exhibits: 1

Subject

Presentation and Update on the Southeast Expo events and tourism.

Recommendation

Discussion

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head	_____	_____
City Manager	P. Stasiak <u>PS</u>	<u>08/20/2012</u>

TOURISM PROJECTS @ EXPO

We work with the **Chamber of Commerce, Main Street & Pride of McAlester** on community events.

Culture Fest: We are scheduled to work on Saturday the 25th of August from 10am– 8:30pm.

Old Town Festival : We work with Eddie Gray to promote this festival and work with him on other tourism projects.

GAMEPLAN OKLAHOMA: We are working with the Chamber of Commerce on this project. It will provide multiple opportunities for booking sporting events in McAlester. This project works similar to the SUNBELT TOURNAMENT in the way the sports contact person needs a venue with various other things that McAlester has to offer and will be listed on the website of Gameplan Oklahoma in being able to host these events.

Italian Festival 2010 & 2011: Attended planning meetings, we were responsible for all the administrative work to include taking all calls for applications, revising the 2010 & 2011 Applications, sending applications, receiving applications with vendor booth space rent, working with rental company on pipe & drape, outlined where each vendor would be located in the facility. Worked the days of event for set up and late entries, etc.

Annual Firework Show & festivities – plan, coordinate and work all aspects of event.

OSSAA Basketball Tournament – we are the host to provide all aspects of event.

HOG Rally 2011 – took proposal to OKC initially then met many times with committee for all aspects of event.

Gold Wing Convention 2011 & 2012 We worked with this group last year and this year: - met with them many times for all aspects of event; to include parade, motorcycle contest, Fashion Show, Ice Cream Social, etc.

R & K Gun Show: We have booked a new Gun & Knife Show; one of the U.S. largest– six dates of three day shows: Oct. 2012, Nov. 2012, Jan. 2013, Oct. 2013, Nov. 2013, Jan. 2014.

Southeast Oklahoma Hunting & Fishing Expo: We are working with Dale Welchel, the owner/promoter of the Backwoods Hunting & Fishing Show and Nick Sadler, the owner/promoter of the large Okla. Boat Show to bring in a hunting & fishing show, scheduled for 3 days in March 2013.

Home & Garden Show: We are working with Mrs. Martin from Enid, Oklahoma to bring this event to McAlester in 2013.

Coin Show: We are working with Mr. Parsons to bring in this event.

Oklahoma Municipal League Conference – 2011 booth winner. We plan, coordinate, set up and work the booth at this 3 day conference.

We work daily with many contacts to bring from small to very large events to our facility that bring tourism to our community, i.e. hotels stays, eating in restaurants, shopping, etc.

ADVERTISING & PROMOTIONS

Maintain City's Website page daily/weekly:

Accommodations

Restaurants

Expo Facility (includes pictures, room layouts/dimensions, fees, etc.)

Expo Events calendar

Update TravelOK.com with all our larger public events.

GAMEPLAN OKLAHOMA.

McAlester newspaper -send larger event listings

McAlester Radio (ask them to do public announcements)

Expo Advertisement listing in:

Bridal Belles (A newer publication for Southeast Oklahoma listing wedding venues)

Kiamichi Country Annual Travel Guide

Lake Eufaula Annual Travel Guide

Chamber of Commerce's Annual Travel Guide

Oklahoma Today (periodic listings)

Pete

GAMEPLAN OKLAHOMA

gameplanok.com

MEMBERSHIP DETAILS | RATES REGISTRATION FORM

GAMEPLAN OKLAHOMA Membership Benefits:

- Complimentary sports calendar event listings on gameplanok.com
- Complimentary attendance to two Sports 101 educational seminars hosted by GAMEPLAN OKLAHOMA per year
- Discounted co-op marketing rates on sport industry shows/conferences
- Discounted co-op media buys and promotional items
- Complimentary consulting services
- Complimentary rights holder leads
- Complimentary partner vendor list (examples: promotional products, event insurance, medical training staff, announcers etc.)

MEMBERSHIP LEVELS RATES	GOLD \$300	SILVER \$200	BRONZE \$100
BENEFITS PER MEMBERSHIP LEVEL	⊕ (FCMA MEMBER RATE: \$200)		
• # of Facility Listings in GPO Sports Facility Guide and on gameplanok.com	10	5	2
• # of Highlight Facility Pages in GPO Sports Facility Guide and on gameplanok.com	1	0	0
• # of Banner Ads in The Sideline Report - GPO's monthly e-newsletter	2	1	0

MEMBERSHIP GUIDELINES:

Your GAMEPLAN OKLAHOMA (GPO) membership is good for 12 months, effective upon receipt of signed contract and payment.

Dual membership opportunity details:

Frontier Country Marketing Association (FCMA) Members:

⊕ GPO is a division of FCMA and offers its members a discounted rate to participate at the GOLD level. If your FCMA membership expires (due to non-renewal) at anytime during your current GPO membership, your discounted GPO membership rate will be cancelled and you will be billed the difference for a regular GPO GOLD membership rate.

Non-FCMA Members:

If you are not a current FCMA member and want to join both GPO and FCMA, you are eligible to participate as a GPO GOLD member at the discounted rate, effective upon receipt of signed membership contracts and payment.

Please complete the following application and FAX or MAIL to the FCMA office: (see address and fax # below)

CONTACT NAME: _____

ORGANIZATION: _____

MAILING ADDRESS: _____

CITY: _____ ZIP: _____

OFFICE PHONE: _____ CELL PHONE: _____ FAX: _____

EMAIL: _____ WEBSITE: _____

MEMBERSHIP LEVEL: NON-FCMA MEMBER GOLD LEVEL \$300 FCMA MEMBER GOLD LEVEL \$200 SILVER LEVEL \$200 BRONZE LEVEL \$100

PLEASE MAKE CHECKS PAYABLE TO:

Frontier Country Marketing Association

822 North Broadway Ave. OKC, OK 73102 | OFFICE 405.232.6552 | FAX 405.232.6556

Dear GAMEPLAN OKLAHOMA member,

Thank you for your membership and partnership in promoting sports tourism throughout the state of Oklahoma.

By increasing our focus on the sports market and highlighting the awareness of the many outstanding facilities scattered throughout our state, we can significantly increase Oklahoma's sports tourism field in a major way. Our goal with GAMEPLAN OKLAHOMA is to create an effective marketing campaign to recruit amateur sports events to communities in Oklahoma through cost-saving cooperative efforts. GAMEPLAN OKLAHOMA benefits its members by organizing, administrating and coordinating cooperative marketing projects that leverage your advertising and promotional dollars. GAMEPLAN OKLAHOMA acts as a clearinghouse of information to assist you with any aspect needed to reach the events rights holders, teams and all decision making parties involved in bringing events to your community.

GAMEPLAN OKLAHOMA's Sports Marketing Package promotions provide substantial discounts to our members off regular rates due to cooperative marketing. Each promotion offered includes information on demographics, circulation and more. Should you require additional information please let us know how we can assist you.

GAMEPLAN OKLAHOMA is your starting gate to the finish line and we are excited to work with you as an extended member of your staff. It's more than a game and we're ready to play!

FOLLOW THESE 4 SIMPLE STEPS TO COMPLETE YOUR SPORTS MARKETING PACKAGE

STEP ONE: Read through pages 1-5 and make notes on the promotions that best fit into your marketing plan.

STEP TWO: Complete your RESERVATION CONTRACT. Fill in your contact information and make your reservation selections.

STEP THREE: Calculate your total cost of all reservations then sign and date the contract.

STEP FOUR: Fax or mail your signed RESERVATION CONTRACT to our office by deadline of August 22, 2012.

FAX TO: 405.232.6556

MAIL TO: FRONTIER COUNTRY MARKETING ASSOCIATION | 822 N BROADWAY AVE. OKC, OK 73102

Upon receipt, a follow-up email will be sent confirming your reservations and notifying you of "Sold Out" promotions.

Before making your selections please note the promotions that are included with each level of membership:

MEMBERSHIP LEVELS RATES	GOLD \$300 (FOMM MEMBER RATE: \$200)	SILVER \$200	BRONZE \$100
BENEFITS PER MEMBERSHIP LEVEL			
# of Facility Listings in GPO Sports Facility Guide and on gameplanok.com (see GPO Sports Facility Guide section for description)	10	5	2
# of Highlight Facility Pages in GPO Sports Facility Guide and on gameplanok.com (see GPO Sports Facility Guide section for description)	1	0	0
# of Banner Ads in The Sideline Report - GPO's monthly e-newsletter (see GPO's e-newsletter section for description)	2	1	0

GAMEPLAN OKLAHOMA SPORTS FACILITY GUIDE

Production method: The GPO Sports Facility Guide will be provided digitally to assist in cost effective production and to allow the ability to update the guide at any given time during the grass root year of GAMEPLAN OKLAHOMA. The guide will also be available for viewing and printing on gameplanok.com.

Distribution Date: Guides will be available September 2012

Recipients: Guides will be provided to sports event promoters, sports governing bodies (local, national, regional directors), sanctioning organizations, sports organizations/associations, sports event sponsors and destination marketing organizations. Guides will be distributed in the GAMEPLAN OKLAHOMA sports information packages at sports industry shows and sports tourism related events.

Specifications and Prices: 8.5"W x 11"H

Full page ad: (7.25" W x 10"H) \$500

1/2 page ad: (7.25"W x 4.875"H) \$300

Facility Highlight Page: (1 to 3 facilities highlighted: city; contact phone #; name of facility; # of seats; indoor or outdoor; # of fields/arenas/holes/courts/rinks/pools etc. 3 photos; 30 word description; contact information) \$400

Additional Facility Listing: (Facility Listings include - city; contact phone #; name of facility; # of seats; indoor or outdoor; # of fields/arenas/holes/courts/rinks/pools etc. Gold Level rate \$30 Silver Level rate \$40 Bronze Level rate \$50
Note: Gold Level members receive 10 Facility Listings with their membership. Silver Level receives 5 and Bronze Level receives 2.
Note: All sport facilities located at a high school count as one listing and will be listed under each sport category. Universities, Colleges and Parks & Recreation complexes are counted as separate listings. If multiple sports are provided at a complex they will be listed under each sport category.)

SPORTS INDUSTRY SHOWS

How do sports industry shows work?

GAMEPLAN OKLAHOMA will:

- coordinate and secure booth space
- provide swag to be given away from the booth
- provide GPO Sports Facility Guide and you are able to provide your promotional piece
- partner with you on providing door prizes to be given away at the shows

Additionally, industry leads collected from the shows will be distributed to GPO members. Each participant is responsible for their travel to and from show, hotel and meal expenses.

Note: Most meals and entertainment is included with TEAMS Conference.

Industry Shows:

TEAMS	Detroit, MI	October 1-4, 2012	\$1750
ASA Council Meetings	Dallas, TX	November 10, 2012	\$250
USSSA National Convention	Temecula, CA	November 15, 2012	\$350

Note: A Sports Blitz may be scheduled to the AAU National Offices in Orlando, FL at a later date. We will notify you with details.

SPORTS DESTINATION MANAGEMENT

Circulation: 18,000 distributed in the USA through a controlled distribution channel

Demographics: National governing bodies and sanctioning organizations, regional amateur and professional organizations, statewide sports associations/leagues, and others responsible for making and influencing the destination selections of sporting events.

Subscription: Free to qualified recipients only

Digital Version: Yes Website: www.SportsDestinations.com Publication: Bi-monthly

Special Incentives (exclusive to GPO members): Exclusive editorial opportunities appropriate to each issue's topics, contact page on the website, online presence/social media opportunities through the digital version.

Specifications and Prices:

AD SIZE	Co-op AD DIMENSIONS	REGULAR RATES (for comparison)	GPO RATES
Full Page	(7"W x 8"H)	\$3300	\$2250
1/2 Page	(7"W x 3.75"H)	\$1980	\$1440
1/4 Page	(3.375"W x 3.75"H)	\$1100	\$750

SPORTS EVENTS MAGAZINE

Circulation: 16,500 to qualified recipients verified by an independent 3rd party company (BPA Worldwide)

Demographics: Qualified sports event promoters, sports governing bodies (local, national, regional directors), sanctioning organizations, sports organizations/associations, sports event sponsors, sports commissions, sports marketing firms, universities, colleges, junior colleges, professional teams, alumni associations, destination marketing organizations, media, travel agencies and others allied in the field.

Subscription: Free to qualified recipients

Digital Version: Yes Website: www.SportsEventsMagazine.com Publication: Monthly

Special Incentives: Enrollment in qualified lead program through the SportsEvents Event Match program, print listing in Advertiser Reference Guide and ad hyperlinked in digital version of printed edition for 12 months.

Specifications and Prices:

AD SIZE	Co-op AD DIMENSIONS	REGULAR RATES (for comparison)	GPO RATES
Full Page	(7"W x 9"H)	\$3550	\$2626.50
2/3 Page	(4.625"W x 9"H)	\$3080	\$2290.75
1/3 Page	(2.25"W x 9"H)	\$2090	\$1593.75



2012-2013 SPORTS MARKETING PACKAGE

September 1, 2012 - August 31, 2013

WEBSITE TILE AD

Description: Tile ad to be placed online at gameplanok.com.

Specifications and Prices:

Tile Advertisement (180 x 150 pixels)	\$50 per tile ad / per month
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GAMEPLAN E-NEWSLETTER: THE SIDELINE REPORT

Description: The e-newsletter offers monthly sports events lead information, educational content on multiple topics to assist you in obtaining a successful event, advertising opportunities and first-hand experiences from GPO members.

Specifications and Prices: *Note: Gold Level members receive 2 banner ads with their membership. Silver receives 1.*

Banner Advertisement (450 x 100 pixels)	\$100 per banner ad / per month
---	---------------------------------

POP-UP DISPLAY BANNER CO-OP

Description: Square pop-up banner with 9 individual panels. Each participant is able to showcase their sports facilities and city highlights. Full banner dimensions are 7.5"W x 7.5"H x 11"D

Audience: Banner will be displayed at sports industry shows attended by GPO throughout the year.

Specifications and Prices:

Full Color Panel Advertisement (Individual panel dimensions will be provided upon material request)	\$300 per panel
---	-----------------

GAMEPLAN SPORTS TOTE CO-OP

Description: 12"W x 8"D x 13"H premium non-woven sports tote with dual reinforced 20" handles and plastic bottom insert. Display your full color logo alongside the GAMEPLAN OKLAHOMA logo.

Audience: Tote bag will be distributed at sports industry shows attended by GPO throughout the year.

Specifications and Prices:

1 Color Logo (3"W x 3"H)	\$300 per logo
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GAMEPLAN SPORTS FAN CO-OP

Description: 8"W x 8"H large promotional heavy stock paper fan with handle to display your full color logo alongside the GAMEPLAN OKLAHOMA logo.

Audience: Fan will be distributed at sports industry shows attended by GPO throughout the year.

Specifications and Prices:

Full Color Logo (4 color process) (2"W x 2"H)	\$300 per logo
---	----------------

ADDITIONAL OPPORTUNITIES

The following are additional opportunities that are available to GPO members for your existing events or to enhance your future events.

RADIO

1400 AM KREF: "SPORTS TALK - THE REF"

Programming: Live daily talk show Monday through Friday from 6 a.m.-7 p.m. Variety of play-by-play Coverage and event coverage of sports events for OU sports, metro sports, St. Louis Rams and St. Louis Cardinals. Live remotes at various locations and events. Video and audio streams via website and iPhone.

Coverage: Syndicated in the state of Oklahoma on the following stations:
KREF 1400AM Norman; KGHM 1340AM OKC; KTBZ 1430AM Tulsa; KADA 1230AM Ada and KSEO 750AM Durant

On-Air Personalities: Incredible line-up of seven experienced and diverse hosting including:
Toby Rowland, John Holcomb, Myron Patton, James Hale, Dusty Dvoracek and Teddy Lehman

Available Options Include:

- * One three-hour live remote on SportsTalk 1400, 50 promos for event, 20 :30 second commercials, events included on calendar on SportsTalk1400.com
- * Commercials for your event

Contact GAMEPLAN OKLAHOMA for pricing and station assistance

WEBCASTING

Z PREPS

Description: Z PREPS is the premier solution for LIVE webcasting of amateur athletics. TV quality broadcasting at your convenience – at home, on your smart phone, on your tablet or even on your internet enabled smart TV. Fans, coaches and families from all over are able to catch the action on www.zpreps.com. This is a great opportunity to showcase your event by getting involved in video and webcast productions. Much more cost effective than television and allows you to reach a broader audience. Z PREPS will work with event organizers to fit your budget as well as seek out sponsorship to offset webcast costs. A great tool when it comes to bidding on an event and working to enhance something already on your calendar!

Contact GAMEPLAN OKLAHOMA for pricing and contact assistance

January 2011 Attendees

<u>Date</u>	<u>Event</u>	<u>Attendance*</u>
2 nd	Kings House	805
4 th	Safety Meeting	75
5 th	Kings House	85
8 th	Reception	40
8 th	RFT	15
9 th	Kings House	300
6 th	Training	1
11 th	Wedding & Reception	204
11 th	Marr Brothers	20
12 th	Pittsburg Girls	8
12 th	Kings House	85
13 th	Crowder Girls	12
14 th	Pittsburg Boys	15
15 th	Birthday Party	65
15 th	Games	200
16 th	Kings House	325
17 th - 22 nd	Pitt 8	3350
19 th	City Training	102
22 nd	Birthday Party	40
23 rd	Kings House	320
26 th	Kings House	90
26 th	T.H. Rogers Meeting	101
27 th	Harlem vs. Casa	2300
28 th	Going Away Party	30
29 th	Birthday Party	30
29 th	Games	400
30 th	Kings House	350
TOTAL		9368

February, 2011 Attendees

<u>Date</u>	<u>Event</u>	<u>Attendance*</u>
12 th	Snowball Dance	96
13 th	Kings House	450
14 th	A&A Tank	85
15 th	ODOT	45
16 th	ODOT	20
16 th	City Meetings	100
16 th	Wildlife Shoot Out	500
16 th	LEDC	16
16 th	Wal-Mart	120
17 th	City Meeting	40
17 th	Chamber Banquet	340
18 th	Birthday Party	15
18 th	Wedding Set up	25
19 th	Wedding	75
19 th	Birthday Party	30
20 th	Kings House	385
24 th	Cattlemen's Asso.	80
24 th	Braums	85
24 th	OSSAA	1000
25 th	OSSAA	2500
25 TH	Reception	60
26 th	OSSAA	1500
26 th	Birthday Party	30
27 th	Kings House	400

TOTAL

7997

*Numbers are approximations

March Attendance 2011

<u>Date</u>	<u>Event</u>	<u># Attended*</u>
1 st	EKC	51
2 nd	City Mtgs.	25
	EKC	51
3 rd	EKC	600
	City Mtgs.	20
	OSSAA	1500
4 TH	OSSAA	2500
	EKC	300
5 TH	OSSAA	600
	Wedding & Reception	40
	EKC	200
6 th	Kings House	300
	EKC	6
8 th	A&A Mtg.	50
9 th	Ok. Pipeline	75
10	Caring Hands	40
11 th	Jehovah Witness	1400
12 th	NWTF	260
	Jehovah Witness	1400
13 th	Jehovah Witness	1400
	Kings House	240
15 th	Police Department	10
16 th	Funeral	300
18 th	Wal-Mart	35
19 th	Wedding & Reception	45
20 th	Kings House	250
23 rd	Cattlemen's Asso.	150
25 th	Kinta Prom	30
26 th	Birthday Party	30
	Choctaw Nation	2000
27 th	Kings House	300
31 st	City Mtg.	45
Total		14263

*Numbers are approximations

April 2011 Attendees

<u>Date</u>	<u>Event</u>	<u># Attended*</u>
2 nd	Birthday Party	30
	Birthday Party	80
	TH Rogers	200
	Wedding Shower	30
3 rd	Kings House	285
6 th	Choctaw Career Day	1300
7 th	PSO	30
9 th	Gun & Knife Show	100
	Lakewood	40
10 th	Kings House	425
	Gun & Knife Show	60
11 th	OSU Workshop	35
12 th	Chief Pyle's B.D. /Choctaw	1000
13 th	City of McAlester	120
15 th	Kaddo	400
16 th	Baby Fair	500
17 th	Kings House	1100
19 th	A&A Meeting	40
24 th	Kings House	800
26 th	Employee Meeting	25
28 th	Women's Biz	169
29 th	Child Abuse Workshop	350
	Car Party	200
30 th	Indianola Prom	40
	4-H Shoot-Out	100
	Birthday	30
TOTAL		7189

*Numbers are approximations

May Attendance 2011

<u>Date</u>	<u>Event</u>	<u># Attended*</u>
1 st	King's House	300
3 rd	Oklahoma Health Care	30
4 th	Keddo	150
	Devon	16
5 th	Tannehill Graduation	300
6 th	Wedding Shower	20
7 th	Wedding Reception	30
	Baby Shower	20
	Auction	550
8 th	Kings House	300
10 th	A&A Meeting	80
	City Meeting	60
12 th	Pittsburg Prom	20
13 th	Savannah Graduation	1000
14 th	Tony Dance	400
15 th	King's House	300
17 th	Water Meeting	40
19 th	Golf Dinner	200
20 th	Indianola Graduation	900
21 st	Italian Festival	1000
22 nd	Italian Festival	2000
	King's House	300
24 th	Homeland Fire Department	12
25 th	Homeland Fire Department	12
26 th	Homeland Fire Department	12
27 th	Birthday Party	20
28 th	Reunion	40
	Shower	25
29 th	King's House	300
30 th	Closed	0
31 st	Homeland Fire Department	15
Total		8422

*Numbers are approximations

June Attendance 2011

<u>Date</u>	<u>Event</u>	<u># Attended*</u>
1 st	Fire Department	15
2 nd	Fire Department	12
3 rd	Wedding & Reception	100
4 th	Reunion	50
	Wedding & Reception	100
	Braman	40
5 th	King's House	300
6 th	Courtroom Intelligence	27
7 th	A& A Tank	100
9 th	Sunbelt	400
11 th	Reunion	80
	Elk	100
12 th	King's House	300
17 th	Wedding & Reception	300
18 th	Baby Shower	35
19 th	King's House	300
21 st	B.P. Safety Meeting	200
24 th	Mark West	400
25 th	Wedding & Reception	100
	Army & Fire	300
26 th	King's House	300
	King's House	300

Total

3859

*Numbers are approximations

July Attendance 2011

<u>Date</u>	<u>Event</u>	<u># Attended*</u>
1 st	Wedding	100
2 nd	Haileyville Reunion	315
	Haileyville Class Reunion	30
3 rd	King's House	300
4 th	Fun Fest	300
5 th	A & A Safety Mtg.	75
7 th	Wedding & Reception	150
8 th	Birthday Bash Greg Pyle	200
9 th	Pageant	70
10 th	King's House	300
15 th	Shower	20
16 th	Reception	250
	Birthday Party	40
17 th	King's House	300
19 th	Birthday Party	40
20 th	King's House	70
23 rd	Wedding & Reception	150
	Baby Shower	20
24 th	King's House	300
	Pageant	80
26 th	City Meeting	70
27 th	King's House	50
28 th	NRA	200
	City Mtg.	70
29 th	Reception	40
30 th	Reunion	40
	Baby Shower	30
	Wedding	70

Total

3680

*Numbers are approximations

August Attendance 2011

<u>Date</u>	<u>Event</u>	<u># Attended*</u>
3 rd	King's House	50
6 th	Kelley Reception	200
	Baby Shower	20
7 th	King's House	300
9 th	A & A	60
10 th	King's House	40
11 th	Western Cherokee	30
12 th	Wedding & Reception	40
13 th	Wedding & Reception	250
14 th	King's House	300
16 th	OSU Ext.	75
17 th	King's House	120
18 th	Ladies Night	200
19 th	B.P.	65
20 th	America's Farmers Union	100
	Birthday Party	20
21 st	King's House	300
24 th	King's House	125
25 th	Farm B.	200
27 th	Wedding	130
	Anniversary Party	100
28 th	King's	380
30 th	Colt Conference	500
31 st	Devon Energy	30

September Attendance 2011

<u>Date</u>	<u>Event</u>	<u># Attended*</u>
1 st	Devon	20
3 rd	Reception	100
4 th	King's House	300
6 th	County Fair	100
7 th	County Fair	200
8 th	County Fair	200
9 th	County Fair	200
10 th	County Fair	200
11 th	King's House	300
13 th	A&A	95
13 th	Police Department	60
14 th	Fire Department	20
16 th	Reception	200
	Police Department	30
17 th	Circus	2000
18 th	King's House	300
	Circus	2400
20 th	Taste of McAlester	350
22 nd	MRHC	160
23 rd	Reception	80
24 th	Fire Department	400
25 th	King's House	300
27 th	MRHC/ Pink Ribbon	400
29 th	City	46
30 th	Reception	140

Total 8601

*Numbers are approximations

October Attendance 2011

<u>Date</u>	<u>Event</u>	<u># Attended*</u>
1 st	Reception	140
	Cattleman's Association	50
2 nd	King's House	320
5 th	Hog Rally	200
6 th	Hog Rally	638
7 th	Hog Rally	720
8 th	Hog Rally	600
9 th	King's House	400
11 th	A&A Trucking	75
13 th	City Dinner	139
14 th	Wedding & Reception	112
15 th	4-H Banquet	240
16 th	King's House	325
17 th	City Meeting	90
19 th	XTO Energy	300
19 th	B.P.	60
20 th	Animal Control Mtg.	110
20 th	B.P.	60
21 st	B.P.	60
21 st	Animal Control Mtg.	110
22 nd	Gun & Knife Show	600
22 nd	Reception	130
22 nd	Birthday Party	15
23 rd	King's House	485
24 th	Kiboi's	135
25 th	Bankers Award	250
25 th	Warren Cat	50
27 th	Gold Wing	250
28 th	Gold Wing	300
29 th	Gold Wing	350
30 th	King's House	300
30 th	Reception	100
Total	8014	8014

*Numbers are approximations

November Attendance 2011

<u>Date</u>	<u>Event</u>	<u># Attended*</u>
1 st	B.P.	40
2 nd	B.P.	30
	City Meeting	15
3 rd	B.P.	30
	City Meeting	20
4 th	Arts & Crafts	300
5 th	Jehovah Witness	3000
6 th	King's House	325
7 th	Eastern State	104
8 th	A&A	50
	EOSC	200
9 th	Life Church	485
	B.P.	20
10 th	Shared Blessing	250
	B.P.	40
12 th	EOSC	150
13 th	King's House	302
17 th	OSU	100
	Davon	25
	Mount Triumph Baptist Church	40
18 th	OSU	100
19 th	Wedding & Reception	30
20 th	King's House	300
21 st	Wedding	20
22 nd	Reserve Graduation	60
23 rd	Police Department Meeting	15
26 th	Birthday Party	25
	Dance	30
27 th	King's House	300
29 th	Client Appreciation Dinner	60

Total

6466

*Numbers are approximations

December Attendance 2011

<u>Date</u>	<u>Event</u>	<u># Attended*</u>
2 nd	B.P.	200
3 rd	Warren Clinic	220
4 th	King's House	300
	Matthew West	3500
6 th	City Meeting	30
7 th	Oil Field	230
8 th	Casino	50
	Savanna Tournament	325
9 th	Savanna Tournament	1500
10 th	Savanna Tournament	2100
	National Oilfield	300
11 th	King's House	358
12 th	Wal-Mart	300
13 th	A & A	70
	Swat Training	25
14 th	King's House	40
16 th	Chesapeake	40
17 th	Integrated	50
	Birthday Party	15
18 th	King's House	640
20 th	B.P.	30
21 st	B.P.	30
	Select Energy	80
22 nd	B.P.	30
25 th	King's House	340
29 th	Reception	80
31 st	King's House	150

Total

11,033

*Numbers are approximations

January Attendance 2012

<u>Date</u>	<u>Event</u>	<u># Attended*</u>
1 st	King's House	630
2 nd	King's House	110
3 rd	King's House	100
4 th	King's House	100
8 th	King's House	385
10 th	King's House	1000
11 th	King's House	100
14 th	Baby Shower	30
	Birthday Party	40
15 th	King's House	375
16 th	Pitt 8	400
17 th	Pitt 8	400
	A & A	85
18 th	Pitt 8	450
	King's House	100
19 th	Pitt 8	500
20 th	Pitt 8	300
21 st	Pitt 8	2000
	Anniversary Party	60
22 nd	King's House	375
25 th	King's House	100
26 th	Marr Brothers	10
	McAlester PD	20
27 th	OSU	80
28 th	Pageant	100
29 th	King's House	365
31 st	City Meeting	155

Total

8270

*Numbers are approximations

July EXPO Attendance 2012

<u>Date</u>	<u>Event</u>	<u># Attended*</u>
1 st	King's House	300
3 rd	Funeral	850
4 th	Stars & Stripes	1000
6 th	Wedding Set up	20
7 th	Wedding	103
8 th	King's House	300
10 th	A & A	90
11 th	King's House	60
12 th	OK Insurance Department	112
13 th	Wedding & Reception	40
14 th	Wedding & Reception	125
15 th	King's House	300
18 th	LEPC	12
21 st	Wedding & Reception	145
22 nd	King's House	300
23 rd	Choctaw Nation	175
26 th	Friends of NRA	340
28 th	Family Reunion	75
29 th	King's House	350
30 th	NUC	15
31 st	City Meeting	100

Total

4812

*Numbers are approximations



McAlester City Council

AGENDA REPORT

Meeting Date: August 28, 2012 Item Number: 6
Department: Tourism/Expo
Prepared By: Jerry Lynn Wilson Account Code: _____
Date Prepared: August 20, 2012 Budgeted Amount: _____
Exhibits: 2

Subject

Consider, and act upon, a Partnership Request by Tanaye Harvanek, McAlester Area Chamber of Commerce, for the use of the Southeast Expo Center for the Veteran's Job Fair scheduled for September 19, 2012, by partnering with them in the amount of \$315.00.

Recommendation

Consider approval of Partnership Request in the amount of \$315.00.

Discussion

Attached hereto is a copy of the Southeast EXPO Center Rental Policy and Procedure, 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	JLW	8/20/12
City Manager	P. Stasiak 	8/20/12

City of McAlester

"Southeast EXPO Center"

4500 W. Highway 270
McAlester, OK 74502

Phone **918/420-3976**

Fax **918/423-1092**

Partnership Request

Date of Request: August 20, 2012

Name: Tanaye Harvanek

Organization: **McAlester Area Chamber of Commerce**

McAlester, OK 74501

Phone #: 918/423-2550

Date of Event: **September 19, 2012**

Description of Event: **Veteran's Job Fair**

Description & Rate of Scheduled Room: **Room 103 (1 day)** \$315.00

TOTAL OF REQUEST \$315.00

APPROVED PARTNERSHIPS

2012/13 APPROVED PARTNERSHIP BUDGET AMOUNT: \$10,125.00

APPROVED PARTNERSHIP TOTAL AMOUNT FOR 2012/13 BUDGET YEAR TO DATE: \$1,815.00

Approved Groups	Requested Date	Event Date/s	Amount
EOSC	8/14/12	10/24-25/12	\$1,815.00

2012/2013 APPROVED PARTNERSHIP BUDGET AMOUNT AVAILABLE \$8,310.00



August 8, 2012

City of McAlester
C/O City Council

Dear Sirs,

On behalf of the McAlester Area Chamber of Commerce, I am writing to respectfully request that the City of McAlester consider entering into a partnership with the Chamber of Commerce to host and the Hiring Our Heroes job fair to be held on Wednesday, September 19, 2012 from 9 am – 12 pm at the South East Expo Center. We are respectfully requesting that the normal fee for usage be waived for the above mentioned event. Thank you for your time and consideration.

Yours in business,

Tanaye Harvanek, CEO/President
McAlester Area Chamber of Commerce
PO Box 759
McAlester, OK 74502
918-423-2550
Fax: 918-423-1345
www.mcalester.org
Tanaye@mcalester.org



McAlester City Council

AGENDA REPORT

Meeting Date: August 28, 2012 Item Number: 7
Department: Community Services
Prepared By: Mel Priddy Account Code: _____
Date Prepared: August 17, 2012 Budgeted Amount: \$ 81,004.00
Exhibits: 1

Subject

Consider and act upon awarding bid in the amount of \$79,640.00 for one new and unused Industrial Backhoe-Loader to YellowHouse Machinery, McAlester, Oklahoma.

Recommendation

Motion to approve the award of bid to YellowHouse Machinery for Industrial Backhoe-Loader.

Discussion

On August 10, 2012 at 2:00 p.m. sealed bids for one new and unused Industrial Backhoe-Loader were opened in the Council Chambers at City Hall. The only bid received was from YellowHouse Machinery, McAlester, Oklahoma in the amount of \$79,640.00. This bid meets our specifications and is under the budgeted amount of \$81,004.00.

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head	MWP	8/20/12
City Manager	P. Stasiak 	8/20/12

BIDDING LIST FOR EQUIPMENT BIDS

Signature of Receiver of Bid Package

P & K EQUIPMENT
5029 SE 44TH
NORMAN, OK 73072

mailed

GRISSOMS
PO DRAWER T
PRAGUE, OK 74864

mailed

YELLOWHOUE MACHINERY CO.
PO BOX 1187
MCALESTER, OK 74502

Sam Pry

MCALESTER NEW HOLLAND
2099 N GEORGE NIGH
MCALESTER, OK 74501

Mike Zorn

BID TABULATION SHEET

**New and Unused Industrial Backhoe-Loader
for the Cemetery Department**

Bid Opening

August 10, 2012 at 2:00 P.M

Bidder

Amount

Yellow House

\$ 79,640

Machinery

Master OK

Bid Sheet

Yellowhouse Machinery _____, submits the following bid for one
Company Name

new and unused Industrial Backhoe-Loader on this 24 day of July, 2012.

seventy nine thousand six hundred forty/.00 .(\$79,640.00)
Amount

and attest that this Backhoe-Loader meets the specifications set out in this bid package

and that the above bid includes all costs involved in the delivery of said equipment.



Owner/Manager

Bid Sheet Page 2

Industrial Backhoe-Loader

YES

NO

Description: It is the purpose of the following specifications to describe a self-propelled, hydraulically powered, industrial Backhoe Loader. The unit shall be of the manufacturer's current production model, and shall meet or exceed the terms of these specifications. The unit shall be the manufacturer's heaviest duty model available. The manufacturer shall guarantee equipment against defects in workmanship and materials for a period of 2 years. The vendor shall guarantee that a stock of component parts shall be available at a location convenient to the user. The unit shall be complete and operable upon delivery to the purchaser's site. **For any offer to be considered, all items must be of a standard production model, not modified for bid purposes.**

Engine: Engine's aspiration shall be turbocharged
 Engine shall have (4) four cylinders, with a minimum displacement of 276 Cu.In. (4.5L) and meet IT4 and Stage IIIB Emissions (95 Net Peak HP)
 Engine shall have wet cylinder liners
 Serpentine Belt with Automatic Belt Tensioner
 Enclosed Safety Fan Guard
 Vertical Spin-On Engine Oil Filter
 Spin-on Fuel Filter with Water Separator
 Dual Safety Element Dry-Type Air Cleaner with Evacuator Valve
 Muffler, Underhood with Vertical Curved Exhaust Stack
 Self-Cleaning Exhaust aftertreatment system
 Glow Plugs
 Electronically Controlled, Variable-speed Cooling Fan

YES

Performance: Backhoe shall have a minimum ISO 9149 Rating of:
 Net Peak Power: 72kW (95 Net HP) at 2,000 rpm
 Net Peak Torque: 400 Nm (295 lb.-ft.) at 1,400 rpm

YES

Powertrain: Mechanical Front Wheel Drive (4wd) with Limited Slip Differential and 5F/3R Powership Transmission

YES

Transmission: 5 Speed, Helical-cut Gears, Powershift with Hydraulic Reverser
 Standard and Electric Clutch Cutoff on Loader Lever
 Torque Converter shall be Single Stage, Dual Phase with 2.63:1 Stall Ratio, 280 mm (11 in.)

YES

Final Drive, Mechanical-Front Wheel and Rear Axle Brakes: Heavy Duty, Outboard Planetary Final Drive that Distributes Shock Loads over 3 Gears.

YES

Service: Power Assisted, Hydraulic Wet Disc, Mounted Inboard, Self-Adjusting and Self-Equalizing

YES

Parking: Spring Applied, Hydraulically Released, Wet, Multi-disc, Independent of Service Brakes with Electric Switch Control

YES

Hydraulics: Main Pump: Open Center, Gear Type, Tandem with Unloader
 Controls: Backhoe: 2-Lever Pilot Controls with Pattern Selection
 Loader: 1-Lever with 2 Function Hydraulics
 Cylinders: Heat Treated, Chrome-Plated, Polished Rods; Hardened Steel (replacement bushings) Pivot Pins.

YES

YES

YES

YES

Note: Heavy Duty Backhoe Bucket Cylinder

Bid Sheet Page 3

Industrial Backhoe-Loader

		YES	NO
Tires:	Front: 12.5/80-18 1-3 (14) PR Traction	<u>YES</u>	<u> </u>
	Rear: 19.5I-24 R-4 (10) PR Tubeless		
Operator Station:	Enclosed Cab with Dual Doors; Heated and Air Conditioned	<u>YES</u>	<u> </u>
	Air Suspension Swivel Seat	<u>YES</u>	<u> </u>
	Seat Belt with Retractor	<u>YES</u>	<u> </u>
	Sun Visor	<u>YES</u>	<u> </u>
	Front and Rear Wipers	<u>YES</u>	<u> </u>
Electrical:	120 Volt with 120 amp Alternator Rating	<u>YES</u>	<u> </u>
Lights:	10 Halogen: 4-front, 4-rear, and 2 side docking. Turn Signals and Flashers: 2-front and 2-rear stop and taillights and 2 rear reflectors	<u>YES</u>	<u> </u>
Paint:	Unit shall be painted the manufacturer's standard color in its entirety	<u>YES</u>	<u> </u>
Additional:	Unit shall come equiped with:		
	Dual Batteries, 300 Minute Reserve Capacity	<u>YES</u>	<u> </u>
	Standard Dipperstick; 4 Function Hydraulics; and	<u>YES</u>	<u> </u>
	Standard Stablizers with Cam Lock Reversible Pads	<u>YES</u>	<u> </u>
	1.3 Cu. Yd. 92 in. wide Heavy Duty Long Lip Bucket with Bolt on Cutting Edge and Skid Plates	<u>YES</u>	<u> </u>
	BKH Pin-on Bucket 36 in. Heavy-Duty; 12.5 Cu. Ft.	<u>YES</u>	<u> </u>
	110 Volt Engine Coolant Heater (1,000 Watts)	<u>YES</u>	<u> </u>
	Full MFWD Guard	<u>YES</u>	<u> </u>
	(2) External Rear View Mirrors	<u>YES</u>	<u> </u>
	Safety Light Bar and Slow Moving Vehicle Signage	<u>YES</u>	<u> </u>

NON-COLLUSIVE AFFIDAVIT

By submission of this bid or proposal, the bidder certifies that:

- a) This bid or proposal has been independently arrived at without collusion with any other bidder or with any competitor or potential competitor;
- b) This bid or proposal has not been knowingly disclosed and will not be knowingly disclosed, prior to the opening of bids or proposals for this project, to any other bidder, competitor, or potential competitor;
- c) No attempt has been or will be made to induce any other person, partnership, or corporation to submit or not to submit a bid or proposal or to fix overhead, profit, or cost element of said bid price, or that of any other or to secure any advantage against the Housing Authority;
- d) The person, signing this bid or proposal certifies that he has fully informed himself regarding the accuracy of the statements contained in this certification, and under the penalties of perjury, affirms the truth thereof, such penalties being applicable to the bidder as well as to the person signing in its behalf;
- e) That attached hereto (if a corporate bidder) is a certified copy of the resolution authorizing the execution of this certificate by the signator of this bid or proposal in behalf of the corporate bidder.

Yellowhouse Machinery Co., deposes and says that he is Curtis L. Christiansen

the party making the foregoing proposal or bid for Backhoe (Project description), that such proposal or bid is genuine and not collusive and that all stats herein are true.

Signature:

Bidder (if the bidder is an Individual)

Partner (if the bidder is a Partnership)

Curtis L. Christiansen

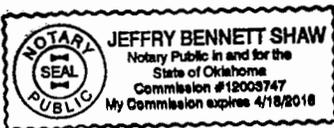
Officer (if the bidders is a Corporation)

Subscribed and sworn to before me this 7th day of August, 2012.

My commission expires: 11/18/2016
[Signature]

Notary Public

(Seal)



PROOF OF PUBLICATION

McAlester News-Capital

500 S. Second, McAlester, OK 74501 • 918-423-1700

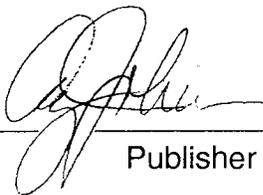
I, Amy Johns, am of lawful age, being duly sworn upon oath, deposes and says:

That I am publisher of McAlester News-Capital, a daily newspaper printed and published in the City of McAlester, County of Pittsburg, and State of Oklahoma, and that the advertisement referred to, a true and printed copy is hereunto attached, was published in said McAlester News-Capital & in consecutive issues on the following dates to wit:

1st insertion.....^{7/20}.....2012
 2nd Insertion.....^{7/27}.....2012
 3rd Insertion.....2012
 4th Insertion.....2012
 5th Insertion.....2012

That said newspaper has been published continuously and uninterruptedly in said county during a period one-hundred and four consecutive weeks prior to the publication of the attached notice or advertisement; that it has been admitted to the United States mail as publications (second-class) mail matter, that it has a general paid circulation, and publishes news of general interest, and otherwise conforms with all of the statutes of the State of Oklahoma governing legal publications.

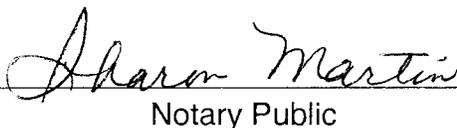
Publication Fee..... \$ 30.16



Publisher

SUBSCRIBED and sworn to before me this

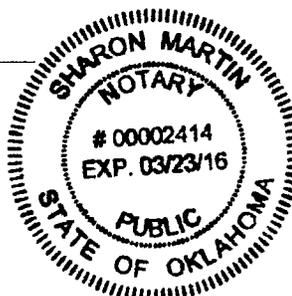
27 day of July, 2012.



Notary Public

#00002414

My Commission expires: 03/23/16



(Published in the McAlester News-Capital July 20 & 27, 2012)

The City of McAlester will be accepting sealed bids for one New and Unused Industrial Backhoe Loader for the Cemetery Department at the Office of the City Clerk, 28 E. Washington, McAlester, Oklahoma, until 2:00 PM on August 10th, 2012. At that time bids will be opened and read aloud by the City Clerk or her designated representative in the Council Chambers. Anyone interested in submitting a bid for this vehicle may obtain a bid package from the Office of the City Clerk, 28 E. Washington, McAlester, Oklahoma or by phone at (918) 423-9300 ext. 4956.

(Published in the McAlester News-Capital July 20 & 27, 2012)



McAlester City Council

AGENDA REPORT

Meeting Date:	<u>August 28, 2012</u>	Item Number:	<u>8</u>
Department:	<u>Utilities</u>	Account Code:	<u>41-5975402</u>
Prepared By:	<u>David Medley</u>	Budgeted Amount:	<u>\$21,732.04</u>
Date Prepared:	<u>August 20, 2012</u>	Exhibits:	<u>Final Pay Request Engineer's Recommendation for Final Payment Contractor's Certification and Guarantee</u>

Subject

Consider, and act upon, the final Contractor's Pay Estimate No. 8 for the Water Treatment Plant Filter and Clearwell Improvements.

Recommendation

Motion to approve final payment to the Water Treatment Plant Filter and Clearwell Improvements Project to J.S. Haren Company of Athens, Tennessee.

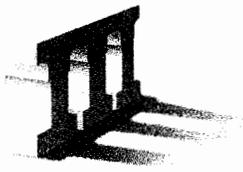
Discussion

The Contractor for the Water Treatment Plant Filter and Clearwell Improvements Project, J.S. Haren Company of Athens, Tennessee has completed all deficiencies associated with the project. The City's Engineer on the Project, Mehlburger Brawley has recommended approval of the Final Pay Estimate. Close out documents of notarized certification that all work has been completed in accordance with the contract documents, notarized written warranty letter for 1 year from effective date of completion, and notarized certification that all bills have been paid and no liens exist. Funds are available in the Water Treatment Plant's Capital Outlay account for final payment.

Final Payment will allow the City to receive a \$291,000 reimbursement by the Environmental Protection Agency grant via the Oklahoma Water Resources Board.

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head	<u>DRM</u>	<u>8/20/12</u>
City Manager P. Stasiak	<u>PS</u>	<u>8/20/12</u>



MEHLBURGER & BRAWLEY

THE MERGING OF NRS, INC.
THE MEHLBURGER FIRM • BRAWLEY ENGINEERING CORP.

August 17, 2012

David Medley, P.E., Utilities Director
City of McAlester / McAlester Public Works Authority
P. O. Box 578
McAlester, OK 74502

Re: Water Treatment Plant Filter & Clearwell Improvements
City of McAlester / McAlester Public Works Authority
Contractor's Pay Estimate No. Eight (8) - Final

Dear Mr. Medley:

Enclosed for your review and execution are Six (6) copies of the Contractor's Pay Estimate No. Eight (8) – Final, which covers the final contract time period through February 14, 2012 through March 15, 2012. During this time period, all work was completed on the project and a Final Inspection was performed on February 22, 2012. At this time, the Contractor has addressed all the deficiencies listed in the Final Inspection Report dated February 27, 2012.

Also enclosed for your records please find the following close-out documents:

1. Contractor's Certification & Guarantee
2. Contractor's Affidavit of Payment of Debts & Claims
3. (3) copies of the O & M Manuals

Record Drawings will be provided to you under separate cover.

We recommend payment of this Pay Estimate No. Eight (8) in the amount of \$21,732.04. We also recommend final acceptance of the referenced project, and the warranty period of one year shall be in effect beginning on the effective date of completion February 22, 2012. Please record acceptance of the project in the minutes of your next regularly scheduled Meeting.

By copy of this letter we are notifying Byju Sudhakaran, P.E., Oklahoma Water Resources Board of our recommendations.

Please place this Pay Estimate on the agenda for approval at your next meeting and upon approval please sign all six (6) copies. Send one copy to Byju Sudhakaran, P.E., Oklahoma Water Resources Board, five (5) copies to our office located at 719 S. George Nigh Expressway, McAlester, OK 74501, one copy to the Contractor with payment and retain the final copy for your records.

It has been a pleasure working with the City of McAlester / McAlester Public Works Authority on this project. If you have any questions concerning this Final Pay Estimate, please do not hesitate to contact our office at (918) 420-5500

Sincerely,

Mehlburger Brawley, Inc.



Robert Vaughan, P.E.
Project Manager

RV/ss
Enclosures
Project No. MC-09-02

cc w/enclosure:
Byju Sudhakaran, P.E., Oklahoma Water Resources Board
J.S. Haren Company
Kenneth Little, Construction Manager, Mehlburger Brawley, Inc.

CONTRACTOR'S CERTIFICATION AND GUARANTEE

Date: February 22, 2012

Project: Water Treatment Plant Filter and Clearwell Improvements

Owner: City of McAlester / McAlester Public Works Authority

Contractor: J.S. Haren Company

J.S. Haren hereby certifies that all work on the above referenced project has been completed in accordance with the contract documents for the project.

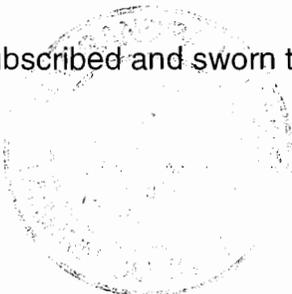
We also certify that all bills have been paid and upon receipt of \$ 21,732⁰⁴, representing final project payment, we do hereby waive our right to lien against the above project.

Furthermore we guarantee all materials and equipment furnished and Work performed for a period of one (1) year from the effective date of completion, February 22, 2012.

By: 
J.S. Haren, President

Date: March 22, 2012

Subscribed and sworn to before me this 22 day of March, 2012.




Notary Public

My Commission Expires: 06-22-13

**CONTRACTOR'S
AFFIDAVIT OF
PAYMENT OF
DEBTS AND CLAIMS**

OWNER
ARCHITECT
CONTRACTOR
SURETY
OTHER

AIA Document G706

TO (Owner)

City of McAlester
28 E Washington St.
McAlester, OK 74501

ARCHITECT'S PROJECT NO: MC-09-02

CONTRACT FOR: Filter + Clearwell Imp.

CONTRACT DATE:

PROJECT: Water Treatment Plant Filter + Clearwell Improvements
(name, address) 5200 Water Works Rd, McAlester, OK 74501

State of: Tennessee

County of: McMinn

The undersigned, pursuant to Article 9 of the General Conditions of the Contract for Construction, AIA Document A201, hereby certifies that, except as listed below, he has paid in full or has otherwise satisfied all obligations for all materials and equipment furnished, for all work, labor, and services performed, and for all known indebtedness and claims against the Contractor for damages arising in any manner in connection with the performance of the Contract referenced above for which the Owner or his property might in any way be held responsible.

EXCEPTIONS: (If none, write "None". If required by the Owner, the Contractor shall furnish bond satisfactory to the Owner for each exception.)

None

SUPPORTING DOCUMENTS ATTACHED HERETO:

1. Consent of Surety to Final Payment. Whenever Surety is involved, Consent of Surety is required. AIA DOCUMENT G707, CONSENT OF SURETY, may be used for this purpose. Indicate attachment: (yes) (no).

The following supporting documents should be attached hereto if required by the Owner:

1. Contractor's Release or Waiver of Liens, conditional upon receipt of final payment.
2. Separate Releases or Waivers of Liens from Sub-contractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.
3. Contractor's Affidavit of Release of Liens (AIA DOCUMENT G706A).

CONTRACTOR: J.S. Haren Company

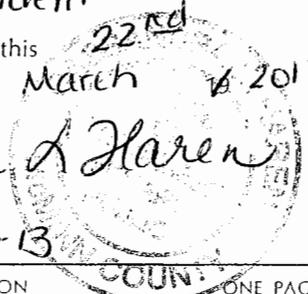
Address: 1175 Hwy 11 N
Athens, TN 37303

BY: *J.S. Haren*
J.S. Haren, President

Subscribed and sworn to before me this 22nd day of March 2012

Notary Public: *Cassandra A. Haren*

My Commission Expires: 6-22-13



Ullico Casualty Company, Ullico Casualty Company, Ullico, Inc.
1625 Eye Street NW, Washington, DC 20006
Phone: (202) 682-0900

CONSENT OF SURETY

BOND NO. sb001001072

PRINCIPAL: J.S. Haren Company
1175 Highway 11 North
Athens, TN 37303

OBLIGEE: City of McAlester/McAlester Public Works Authority
28 E. Washington St.
McAlester, OK 74501

PROJECT NAME: Water Treatment Plant Filter and Clearwell Improvements

CONTRACT DATED: _____ CONTRACT/PROJECT NO: _____

The _____ Ullico Casualty Company _____, hereby
(Name of Surety)

consents to:

Final Payment

Nothing herein contained shall be held to vary, waive, alter or extend any of the terms, conditions, agreements, or warranties of the above mentioned bond or contract.

Signed and dated on _____ March 6th, 2012 _____

Ullico Casualty Company

Surety Company

By: _____
Signature of Authorized Representative

Jeremy Crawford, Attorney-In-Fact

Name and Title



ULLICO Casualty Company
1625 Eye Street, N.W. Washington D.C. 20006
Power of Attorney

KNOW ALL PERSONS BY THESE PRESENTS: That **ULLICO CASUALTY COMPANY** (the Company), a corporation organized and existing under the laws of the State of Delaware, does hereby constitute and appoint: **Michael Williams, Jeremy Crawford, William J. Nemec, and Andrea J. Michael of C*C*I Surety, Inc., a Minnesota Corporation.**

Its true and lawful Attorney (s) in fact with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business and to bind the Company thereby, in an amount not to exceed \$4,000,000.00.

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of ULLICO Casualty Company at a meeting duly called the 15th day of July, 2009.

RESOLVED: That the Board of Directors hereby authorizes the President or any Vice President of the Company to: (1) Appoint Attorney(s) in Fact and authorize the Attorney(s) in Fact to execute on behalf of the Company bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and to attach the seal of the Company thereto; and (2) to remove, at any time, any such Attorney-in-Fact and revoke the authority given. And, be it

FURTHER RESOLVED: That the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or certificate relating thereto by facsimile, and any such Power of Attorney so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with the respect to any bond or undertaking to which it is attached.

IN TESTIMONY WHEREOF, ULLICO CASUALTY COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEAL TO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 16TH DAY OF JULY, 2009.



Daniel Aronowitz
President ULLICO Casualty Company, a Delaware Corporation.

On this 16th day of July 2009, before me came the individual who executed the preceding instrument, to me personally known, and being by me duly sworn said that he is the therein described and authorized officer of the **ULLICO CASUALTY COMPANY**; that the seal affixed to said instrument is the Corporate seal of said Company; that the said Corporate Seal and his signature were duly affixed.

Notary Public

CATHERINE M. OBRIEN
NOTARY PUBLIC STATE OF MARYLAND
MONTGOMERY COUNTY
MY COMMISSION EXPIRES JANUARY 21, 2012
CERTIFICATE

I, Teresa E. Valentine, Senior Vice President, General Counsel and Secretary of ULLICO Casualty Company, do hereby certify that the foregoing resolution of the Board of Directors and this Power of Attorney issued pursuant thereto on this 16TH day of MARCH 2012 are true and correct and are still in full force and effect. I do further certify that that Daniel Aronowitz, who executed the Power of Attorney as President, was on the date of execution of the attached Power of Attorney the duly elected President of ULLICO Casualty Company,

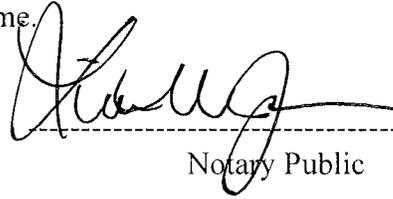
In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 16TH day of MARCH 2012.

Teresa E. Valentine
Senior Vice President, General Counsel & Secretary
ULLICO Casualty Company

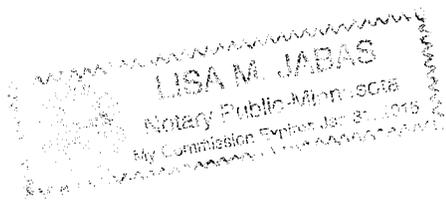
Acknowledgment of Surety

State of Minnesota
County of Hennepin

On this 6th day of March, 2012 before me personally appeared **Jeremy Crawford** who acknowledged that he or she is the attorney in fact who is authorized to sign on behalf of **Ullico Casualty Company** (surety company), the foregoing instrument, and he thereupon duly acknowledged to me that he executed the same.



Notary Public





McAlester City Council

AGENDA REPORT

Meeting Date:	<u>August 28, 2012</u>	Item Number:	<u>9</u>
Department:	<u>Utilities</u>	Account Code:	<u>33-5871513</u>
Prepared By:	<u>David Medley, P.E.</u>	Budgeted Amount:	<u>\$148,000 plus \$73,874 Small Cities Grant</u>
Date Prepared:	<u>August 20, 2012</u>	Exhibits:	<u>Engineer's Recommendation of rejection of bid Bid Tabulation Bidders Worksheet Engineer's Estimate</u>

Subject

Consider and Act Upon, bids that were opened on Tuesday, August 14, 2012. The City opened bids for the 2010 CDBG Water and Sewer Improvements Project. One Contractor submitted a bid, C.S. Day & Associates, LLC of Tahlequah, Oklahoma. The bid was in the amount of \$325,190.00. Due to the bid being considerably higher than the City's budgeted amount and the receipt of only one bidder, the Engineer, Mehlburger Brawley, and the Utility Department recommends rejection of bid and direction to re-bid. *(David Medley, Director of Utilities)*

Recommendation

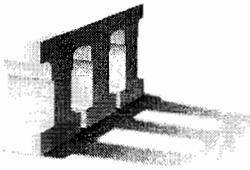
Motion to reject the bid received on August 14, 2012 by C.S. Day & Associates and directing the Utility Department to re-bid the project.

Discussion

The re-bid project will include a reduced base bid with alternate bid items to allow the reduction of the Project to the scope to be within the budgeted funds. The project is estimated to be rebid on September 27th at 2:30 at City Hall.

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head	DRM	<u>8/20/12</u>
City Manager	P. Stasiak	<u>8/20/12</u>



MEHLBURGER BRAWLEY

THE MERGING OF NRS, INC.
THE MEHLBURGER FIRM • BRAWLEY ENGINEERING CORP.

August 15, 2012

David Medley, P.E., Utilities Director
City of McAlester / McAlester Public Works Authority
P. O. Box 578
McAlester, OK 74501

Re: 2010 CDBG Water & Sewer Improvements
Rejection of All Bids

Dear Mr. Medley:

The above referenced project was bid at 2:00 p.m., on Tuesday, August 14, 2012 at the McAlester City Hall. Enclosed you will find a copy of the bid tabulation for the referenced project. Four (4) contractors had received plans and specifications for this project and one (1) elected to submit a bid.

The bid for the project is listed below:

C.S. Day & Associates, LLC	\$325,190.00
----------------------------	--------------

As you can see the bid is over the funds available for this project. Therefore, we recommend that the bid be rejected, and the project be re-bid after a thorough review and evaluation of the plans and specifications to reduce the scope to budgeted funds.

Enclosed please find the submitted bid. Pursuant to 61 O.S. §112, you are required by law to keep all bids, both successful and unsuccessful, for a period of five (5) years from the date of opening of the bids or for a period of three (3) years from the date of completion of the contract, whichever is longer.

If you have any questions concerning this recommendation or any other part of the project, please contact our office at (918) 420-5500.

Sincerely,

Mehlburger Brawley, Inc.

Robert Vaughan, P.E.
Project Manager

RV/mj
Enclosure

Project No. MC-11-03

CITY OF MCALESTER

2010 CDBG WATER & SEWER IMPROVEMENTS

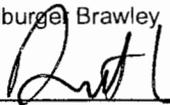
TUESDAY, AUGUST 14, 2012 AT 2:00 P.M.

BID TABULATION

C.S. Day & Associates, LLC
18112 S. 551 Rd.
Tahlequah, OK 74464

ITEM	DESCRIPTION	QTY	UNIT	UNIT PRICE	TOTAL PRICE
BASE BID					
1	6-inch PVC C-900 Water Main	3175	LF	\$35.00	\$111,125.00
2	16" X 6" Tapping Tee	1	EA	\$4,150.00	\$4,150.00
3	12" X 6" Tapping Tee	1	EA	\$3,790.00	\$3,790.00
4	8" X 6" Tapping Tee	1	EA	\$3,350.00	\$3,350.00
5	6" X 6" Tapping Tee	3	EA	\$3,200.00	\$9,600.00
6	6" Gate Valve with Cast Iron Box	8	EA	\$1,400.00	\$11,200.00
7	New Fire Hydrant Assembly	5	EA	\$3,500.00	\$17,500.00
8	Remove and Replace Existing Fire Hydrant	1	EA	\$3,500.00	\$3,500.00
9	Air/Vacuum Release Valves	1	EA	\$6,000.00	\$6,000.00
10	Water Service Reconnection (Short)	16	EA	\$900.00	\$14,400.00
11	Water Service Reconnection (Long)	15	EA	\$1,600.00	\$24,000.00
12	8-Inch PVC SDR 26 Sewer Main	700	LF	\$60.00	\$42,000.00
13	4-foot Diameter Manhole	5	EA	\$4,500.00	\$22,500.00
14	Sewer Service Connection	5	EA	\$1,000.00	\$5,000.00
15	4-inch PVC Sch 40 DWV Service Line	50	LF	\$20.00	\$1,000.00
16	Asphalt Surface Repair	535	LF	\$75.00	\$40,125.00
17	Concrete Surface Repair	85	LF	\$70.00	\$5,950.00
TOTAL AMOUNT OF BASE BID					\$325,190.00

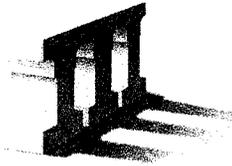
CERTIFIED AS TRUE AND CORRECT
Mehlbarger Brawley,


Robert Vaughan, P.E.
Project Manager
RV/mj - # MC-11-03



BIDDER'S WORKSHEET

OWNER: City of McAlester / McAlester Public Works Authority	PROJECT: 2010 CDBG Water & Sewer Improvements
ENGINEER: Mehlburger Brawley, Inc.	PROJECT NO.: MC-11-03
PROJECT MANAGER: Robert Vaughan, P.E.	BIDS OPEN: August 14, 2012 @ 2:00 p.m.
CONTRACTOR:	BASE BID:
C.S. Day & Associates 18112 S. 551 Rd. Tahlequah, OK 74464	
Mark's Construction, LLC P. O. Box 339 Wilburton, OK 74578	
K-Bar Co. 4989 S. US Hwy 69 McAlester, OK 74501	
Abilez Construction Company P. O. Box 162 McLoud, OK 74851	
ENGINEER'S ESTIMATE:	



MEHLBURGER BRAWLEY

THE MERGING OF NRS, INC.
THE MEHLBURGER FIRM - BRAWLEY ENGINEERING CORP.

August 14, 2012

David Medley, P.E., Utilities Director
City of McAlester / McAlester Public Works Authority
P. O. Box 578
McAlester, OK 74502

Re: 2010 CDBG Water & Sewer Improvements

Dear Mr. Medley:

The Engineer's Estimate for the referenced project is:

Base Bid: \$257,825.00

Sincerely,

Mehlburger Brawley, Inc.

Robert Vaughan, P.E.
Project Manager

RV/ss

Project No. MC-11-03



McAlester City Council

AGENDA REPORT

Meeting Date: August 28, 2012
Department: City Manager
Prepared By: Peter Stasiak, CM
Date Prepared: August 21, 2012

Item Number: 10
Account Code: N/A
Budgeted Amount: N/A
Exhibits: (3)

Subject

Consider, and act upon, authorizing a water purchase contract to Pliant, LLC a Wholly Owned Subsidiary of Berry Plastics referred to as a "Wholesale Customer".

Recommendation

Motion to approve and act upon a water purchase contract with Pliant, LLC a Wholly Owned Subsidiary of Berry Plastics and authorizing the Mayor to sign the agreement.

Discussion

Berry Plastics located at the Steven Taylor Industrial Park has been classified and charged as a City User for water rate charges in the past. The McAlester Code, Section 106-72 addresses "Special contracts, rates for large users". This section authorizes the City Council to enter into special contracts for water services for customers exceeding 300,000 gallons of usage per month. Berry Plastics is the largest consumer of water from the City of McAlester and averages in excess of 5.8M gallons per month. The current rate for City Users is \$5.09/1000 gallons of usage. Classifying Berry Plastics as a Wholesale Customer will reduce the rate charged to \$3.23/1000 gallons of usage. This rate if adopted would go into effect September 1, 2012.

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head		
City Manager	P. Stasiak <u>PJS</u>	<u>August 21, 2012</u>

WATER PURCHASE CONTRACT

This contract for the sale and purchase of water is entered into as of the ____ day of August 2012, by and between the City of McAlester, Oklahoma, hereinafter referred to as the “CITY”, and Pliant, LLC a Wholly Owned Subsidiary of Berry Plastics, hereinafter referred to as “Wholesale Customer”.

WITNESSETH:

WHEREAS, the City owns and operates a water distribution system contiguous to the Wholesale Customer, which distribution system is currently capable of serving the present customers of the City system and the estimated water user by the said Wholesale Customer; and

WHEREAS, the Wholesale Customer has negotiated with the City for the purchase of water from said City.

1. THE CITY HEREBY AGREES:

A. Quality and Quantity

To furnish the Wholesale Customer, during the term of this contract or any renewal or extension thereof, potable treated water in such quantity as may be required by the Wholesale Customer.

B. Point of Delivery and Pressure

That water will be furnished at a reasonably constant normal pressure from the City system from such point or points as may be agreeable to the parties hereto.

It is understood that there may be some interruption in the delivery of water by the City to the Wholesale Customer. The City will not be held liable for such interruption period. The City will give reasonable notice of such interruption to the Wholesale Customer, where possible.

Emergency failure of pressure or supply due to main supply main breaks, power failure, flood, fire and use of water to fight fire, earthquakes or other catastrophe, shall excuse the City from providing water service for such reasonable period of time as may be necessary to restore service. In the event of such an emergency, the service may be interrupted without notice and without liability to the City.

C. Billing Procedure

To furnish the designated accounts payable department, officer or employee of the Wholesale Customer at McAlester, Oklahoma, not later than the 10th day of each month, with an itemized statement of the amount of water furnished the Wholesale Customer during the preceding month.

D. Metering Equipment

To furnish, install, operate, and maintain at its own expense at point of delivery, the necessary metering equipment, including a meter house or pit, and required devices of standard type for properly measuring the quantity of water delivered to the Wholesale Customer and to test such metering equipment whenever requested by the Wholesale Customer but not more frequently than once every twelve (12) months. A meter registering not more than two percent (2%) above and below the test result shall be deemed to be accurate. The previous readings of any meter disclosed to such test in accordance with the percentage of inaccuracy found by such tests. If any meter fails to register for any period, the amount of water furnished during such period shall be deemed to be the amount of water delivered in the corresponding period immediately prior to the failure, unless City and the Wholesale Customer shall agree upon a different amount. The metering equipment shall be read on the 10th of each month.

II. THE WHOLESALER CUSTOMER AGREES:

A. Rates and Payment Rate

To pay the City not later than the 20th day of each month for water delivered at a rate of \$3.23 per 1,000 from September 1, 2012 through December 31, 2012.

On Jan. 1, 2013, and each January 1st thereafter, the above rates shall be adjusted after a review of the Consumer Price Index (CPI-U) for the preceding calendar year. The CPI-U is the consumer price index for all items for urban customers, U.S. City average that is calculated by the U.S. Department of Labor Statistics on a monthly and annual basis.

II. IT IS FURTHER MUTUALLY AGREED BETWEEN THE CITY AND THE WHOLESALER CUSTOMER AS FOLLOWS:

A. Terms of Contract

This contract shall be in effect until June 30, 2013 with a one-year renewal option at the agreement of both parties.

B. Failure to Deliver

In the event of any extended shortage of water, or the supply of water available to the City is otherwise diminished over an extended period of time, the supply of water to the Wholesale Customer shall be reduced or diminished in the same ratio or proportion as the supply to the City customers is reduced or diminished.

C. Modification of Contract

It is mutually agreed that the provisions of this contract may be modified or altered by mutual agreement of the parties.

It is stipulated that the wholesale water rate stated herein is based on operation, maintenance, and administrative costs of production and the delivery of potable water and an estimated cost for required modification and/or upgrading of our water treatment facility. At such time as the scope of an additional Water Treatment Plant and auxiliary equipment is determined to meet increased water consumption on the City of McAlester water system, rates may be adjusted by

the City to reflect updated charges for capital to finance a portion of projected constructed costs. Further, upon completion of construction, rates will be adjusted to reflect actual construction costs.

D. Regulatory Agencies

That this contract is subject to such rules, regulations, or laws as may be applicable to similar agreements in the State of Oklahoma, and the City and the Wholesale Customer will collaborate in obtaining such permits, certificates or the like, as may be required to comply therewith.

E. Assignment

This contract shall not be sublet or assigned by either of the parties hereto without written consent of the other party.

IN WITNESS WHEREOF, the parties hereto, acting under authority of their respective governing bodies, have caused this contract to be duly executed in three counterparts, each of which shall constitute an original.

CITY OF McALESTER, OKLAHOMA
A Municipal Corporation

By _____
Mayor

ATTEST:

DATE: _____

City Clerk

Pliant, LLC, a Wholly Owned
Subsidiary of Berry Plastics Corporation

By _____
Vice President of Operations

ATTEST:

DATE: _____

Clerk

Approved as to form and legality this ____ day of _____ 2012.

By _____
City Attorney

the standpipe or water tower referred to in section 106-51, or any of the appurtenances attached thereto, or to write or print any matter thereon, or by any other means injure or deface the same. (Code 1974, § 31-38)

Secs. 106-53—106-70. Reserved.

DIVISION 2. SERVICE CHARGES*

Sec. 106-71. Rates established.

(a) The rates to be charged for water furnished by the city water system shall be as follows:

<i>Cubic feet</i>	<i>Inside city users</i>	<i>Outside city users</i>
1—300	\$9.16 (minimum)	\$13.88 (minimum)
Over 300	\$3.32/100 cubic feet	\$4.97/100 cubic feet

(b) These rates shall be reviewed at the end of the current fiscal year, which is June 30, 2006. On January 1, 2007, and each January 1 thereafter, the above rates shall be adjusted after a review of the analysis of the Consumer Price Index (CPI).

(c) Low income discount.

- (1) Single households with income of \$8,000.00 per year, or less, and married households with income of \$12,000.00 per year, or less, shall be granted an adjustment of \$11.00 on their monthly utility bill, but in no case shall the bill be adjusted below the basic minimum.
- (2) To qualify for the low income discount, the customer must provide a copy of his or her latest officially filed Federal Income Tax Return, or proof of income in lieu thereof. This form must be filed on the first of June of each year. Income shall mean total income, not adjusted income. The discount period shall expire on June 30th of each year and shall be renewed by the customer.
- (3) This discount provision shall not apply to landlords or commercial enterprises. Discounts shall apply to the low income individual's occupied residence.

(Ord. No. 1987, § 1(31-45), 7-28-92; Ord. No. 2062, § 1, 5-13-97; Ord. No. 2213, § 1, 10-25-02; Ord. No. 2214, § 1, 11-8-05; Ord. No. 2235, §§ 1, 2, 6-27-06)

*State law reference—Authority to prescribe water rates, 11 O.S. § 37-109.

Sec. 106-72. Special contracts, rates for large users.

The city council is authorized to enter into a special contract with any industrial concern or corporation or another municipal government for water services where the use will be in excess of 300,000 gallons per month. The rates established in those contracts shall be established by the city council and will not necessarily be those in effect for other residential or industrial users. This section shall not be so construed as to annul any valid contract which the city may have heretofore entered into or may have assumed, nor shall it invalidate any valid bonus agreement made to secure location of any business or manufacturing concern in or near the city.

(Code 1974, § 31-46)

Sec. 106-73. Charged against applicant for service.

All charges for water shall be charged against the person who signed the application for service. (Code 1974, § 31-47)

Sec. 106-74. Separate minimum charge for each premises served by same meter.

When more than one building or apartment or other subdivision of space in any residence or commercial building is served through one water meter, each such additional building, apartment or subdivision of space shall be deemed a separate water service, and a separate minimum charge shall be made therefor and collected by the city treasurer. In any case, such minimum charge shall be the regular minimum charge at the current rates in effect at the time of billing.

(Code 1974, § 31-48)

Sec. 106-75. When due and payable; delinquency.

Charges for water service by meter and otherwise shall be due and payable monthly on dates to be determined by the city, and each bill will be stamped with a past due date. If such bill is not paid on or before the past due date stamped thereon, a ten-percent penalty will be added. If the bill is not paid within ten days after the past

CITY OF MCALESTER

BERRY PLASTICS: Water Consumption for the last 12 months

	Cubic Feet	Gallons
2012 July	698,400	5,224,395
2012 June	643,900	4,816,707
2012 May	683,800	5,115,180
2012 April	605,900	4,532,447
2012 March	601,300	4,498,037
2012 February	736,000	5,505,663
2012 Jan	849,100	6,351,710
2011 December	344,800	2,579,283
2011 November	809,200	6,053,237
2011 October	1,119,800	8,376,686
2011 September	817,900	6,118,317
2011 August	687,600	5,143,606
2011 July	778,900	5,826,577
	9,376,600	70,141,844



McAlester City Council

AGENDA REPORT

Meeting Date: August 28, 2012 Item Number: 11
Department: City Manager
Prepared By: Peter J. Stasiak Account Code: _____
Date Prepared: August 20, 2012 Budgeted Amount: _____
Exhibits: 1

Subject

Tabled from Previous Meeting. 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>08/20/12</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

A MARKETING RESOURCE COMPANY

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.



McAlester City Council

AGENDA REPORT

Meeting Date: August 28, 2012 Item Number: 12
Department: City Manager
Prepared By: Peter Stasiak, CM Account Code: N/A
Date Prepared: August 21, 2012 Budgeted Amount: N/A
Exhibits: (2)

Subject

Consider, and act upon, authorizing the submittal of Certification for Competitive Bid and/or Contract with the Oklahoma Department of Commerce.

Recommendation

Motion to approve and act upon the Certification for Competitive Bid and/or Contract with the Oklahoma Department of Commerce and authorizing the Mayor to sign the agreement.

Discussion

The City of McAlester has been awarded a grant of \$133,000 from the Oklahoma Strategic Military Planning Commission. This grant requires a 10% match from the City of McAlester which will result in a total project amount of \$147,778. These monies will be used to reconstruct the load out pad at the airport to handle the parking of C-130 military aircraft. These funds were secured for the City of McAlester through the McAlester Defense Support Association (MDSA).

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head		
City Manager	P. Stasiak <u></u>	<u>August 21, 2012</u>



State of Oklahoma
Oklahoma Department of Commerce

Certification for Competitive
Bid and/or Contract
(Non-Collusion Certification)

NOTE: A certification shall be included with any competitive bid and/or contract exceeding \$5,000.00 submitted to the State for goods or services.

Solicitation or Purchase Order #: _____

Supplier Legal Name: City of McAlester

SECTION I [74 O.S. § 85.22]:

A. For purposes of competitive bid,

1. I am the duly authorized agent of the above named bidder submitting the competitive bid herewith, for the purpose of certifying the facts pertaining to the existence of collusion among bidders and between bidders and state officials or employees, as well as facts pertaining to the giving or offering of things of value to government personnel in return for special consideration in the letting of any contract pursuant to said bid;
2. I am fully aware of the facts and circumstances surrounding the making of the bid to which this statement is attached and have been personally and directly involved in the proceedings leading to the submission of such bid; and
3. Neither the bidder nor anyone subject to the bidder's direction or control has been a party:
 - a. to any collusion among bidders in restraint of freedom of competition by agreement to bid at a fixed price or to refrain from bidding,
 - b. to any collusion with any state official or employee as to quantity, quality or price in the prospective contract, or as to any other terms of such prospective contract, nor
 - c. in any discussions between bidders and any state official concerning exchange of money or other thing of value for special consideration in the letting of a contract.

B. I certify, if awarded the contract, whether competitively bid or not, neither the contractor nor anyone subject to the contractor's direction or control has 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 procuring this contract herein.

SECTION II [74 O.S. § 85.42]:

For the purpose of a contract for services, the supplier also certifies that no person who has been involved in any manner in the development of this contract while employed by the State of Oklahoma shall be employed by the supplier to fulfill any of the services provided for under said contract.

The undersigned, duly authorized agent for the above named supplier, by signing below acknowledges this certification statement is executed for the purposes of:

- the competitive bid attached herewith and contract, if awarded to said supplier;
- OR**
- the contract attached herewith, which was not competitively bid and awarded by the agency pursuant to applicable Oklahoma statutes.

Supplier Authorized Signature

Certified This Date

Printed Name

Title

Phone Number

Email

Fax Number

Peter Stasiak

From: Hackler, Don [Don_Hackler@odoc.state.ok.us]
Sent: Tuesday, August 21, 2012 8:04 AM
To: Peter Stasiak
Subject: Award from the Strategic Military Planning Commission
Attachments: Non-collusion McAlester.doc

Dear Mr. Stasiak,

Our offices were recently notified of an award from the Oklahoma Strategic Military Planning Commission in the amount of \$133,000. It is our understanding that the award is to help defray the cost of a loan out pad for C-130 aircraft at the McAlester Airport. To issue a Purchase Order in favor of the City of McAlester we need your offices to complete the attached form and have the appropriate individuals at the City execute the attached, and return it to our offices. Do not worry about a Solicitation or Purchase Order number, that will be filled in by our offices.

Please contact me if you have any questions.

Sincerely,

Donald R. Hackler, Jr.
Deputy General Counsel/Public Information Officer
p (405) 815-5359 | m (405) 639-8427 | tf (800) 879-6552 | f (405) 605-2859
900 N. Stiles Ave. | Oklahoma City, OK 73104-3234

OKLAHOMA
DEPARTMENT OF COMMERCE
OKcommerce.gov



City Manager Report to the Council

August 28, 2012

Business

- The Water Treatment Residuals Management Project (\$875,000) Request for Proposals (RFP) has been issued. Bids are to be opened on September 11, 2012 at 2:00pm.
- The 14th. Street and Highway 69 sewer extension project Request for Proposals (RFP) has been issued. Bids are to be opened on September 11, 2012 at 2:30pm.
- The Accounting Department is working to provide residents the option to receive their water bills via e-mail. The software will also allow the City to e-mail direct deposits for payroll and to also e-mail purchase orders to vendors. This service to our customers will be available in approximately 60 days. The City currently spends in excess of \$50,000 per year on postage and this has the opportunity to significantly reduce this annual expenditure.
- Construction is continuing at the intersection of Strong and Wyandotte. The street signal bases have been installed at all four (4) corners of the intersection. The mast arms are to be delivered in approximately two (2) weeks and installation will follow.
- The City is in receipt of the plans for Hickory Ridge III. This is a planned single family subdivision of 41 homes. A plan review committee meeting is scheduled for Friday, August 24, 2012. The plans will then go on to Planning & Zoning for recommendations and eventually forwarded to the City Council for approval.
- The staff met with representatives from ODOT and the Railroad at the intersection of Main St. and Ottawa. The Railroad crossing on Ottawa has been determined to be the second most dangerous Railroad crossing in the state. The Railroad is planning to install crossing arms along with flashing lights at the site. The challenge becomes the traffic lights at the corner of Main Street and Ottawa. These signals require upgrading to synchronize with the Railroad crossing. We will be working closely with ODOT and the Railroad in the future to resolve this issue.

Labor Negotiations

- The President of IAFF, (Mike Caniglia) is on vacation and will be calling a meeting of union membership to vote on the 2012-2013 contract upon his return. We anticipate bringing this contract to the Council on September 11, 2012.

Miscellaneous

- The Council approved with the current budget a membership for all non-uniform employees to Dave's Gym. I am pleased to inform you that 52 employees have signed up and are participating in a fitness program.
- The Oklahoma Municipal League (OML) will be holding their annual conference in Oklahoma City on September 25-27, 2012.
- Culture Fest is this Saturday from 11:00am. to 8:00pm. The City crews have been busy cleaning the area for the event. Curbing has been painted, sidewalks washed, drains cleaned out and all decorative street lights have been repaired and re-installed on Choctaw Avenue along with necessary electrical repairs.
- Glen Kerns, Parks Manager is retiring after 44 years of service with the City of McAlester on August 31, 2012. A celebration has been planned at the EXPO for all City employees to recognize Mr. Kerns service to the citizens of McAlester. The event will begin at 2:00pm.

SALES TAX RECEIPT SUMMARY - BUDGET ANALYSIS - 8/2012

Analysis A - These numbers are calculating by evenly dividing budgets and multiplying projections. (ie: 9 months divided by 12)

Fund	Budget for year	YTD		Projected Year End	Budget less Projected	Budget (1/12)	Projected Annual Difference (over budget)	
		Collections (through August 2012)	% of the year complete (2/12)					
01 General	2 cents	8,340,300	1,383,120	0.1667	8,298,720	41,580	1,390,050	6,930
26 Educational	0.25cent	1,040,000	172,890	0.1667	1,037,340	2,660	173,333	443
30 Economic Development	0.25cent	1,040,000	172,890	0.1667	1,037,340	2,660	173,333	443
38 Dedicated Sales Tax	1 cent	4,100,000	691,560	0.1667	4,149,360	(49,360)	683,333	(8,227)
		14,520,300	2,420,460		14,522,760	(2,460)		(410)

Analysis B - These numbers are calculating by using three year average numbers for percentage of year completion on total collections and budgets.

Fund	Budget for year	YTD		Projected Year End	Budget less Projected	Budget per 3 year average	Projected Annual Difference (over budget)	
		Collections (through August 2012)	% of year collected (3 yr average)					
01 General	2 cents	8,340,300	1,383,120	0.1707	8,100,318	239,982	1,424,097	40,977
26 Educational	0.25cent	1,040,000	172,890	0.1707	1,012,540	27,460	177,579	4,689
30 Economic Development	0.25cent	1,040,000	172,890	0.1707	1,012,540	27,460	177,579	4,689
38 Dedicated Sales Tax	1 cent	4,100,000	691,560	0.1707	4,050,159	49,841	700,070	8,510
		14,520,300	2,420,460		14,175,557	344,743		58,864

Current Year - General Fund Collections

Collections Average based on General Fund Only.

	2009-2010	%of year	2010-2011	%of year	2011-2012	%of year	3 yr average	total
744,546.20 JUL	649,642	0.0883	713,978.92	0.0903	683,545.00	0.0820	0.0869	0.0869
638,573.80 AUG	627,034	0.0853	670,445.19	0.0848	679,989.61	0.0816	0.0839	0.1707
SEP	586,257	0.0797	612,071.69	0.0774	676,592.92	0.0812	0.0794	0.2502
OCT	586,689	0.0798	657,718.91	0.0832	746,880.43	0.0896	0.0842	0.3344
NOV	541,663	0.0737	638,467.08	0.0807	656,721.56	0.0788	0.0777	0.4121
DEC	595,296	0.0809	639,636.05	0.0809	654,340.60	0.0785	0.0801	0.4922
JAN	589,186	0.0801	689,396.36	0.0872	743,509.34	0.0892	0.0855	0.5777
FEB	707,710	0.0962	707,809.59	0.0895	719,617.96	0.0863	0.0907	0.6684
MAR	569,761	0.0775	585,396.52	0.0740	694,009.62	0.0833	0.0783	0.7466
APR	597,832	0.0813	613,065.63	0.0775	721,687.85	0.0866	0.0818	0.8284
MAY	657,447	0.0894	709,430.91	0.0897	715,001.72	0.0858	0.0883	0.9167
JUN	645,670	0.0878	671,861.91	0.0849	642,155.95	0.0771	0.0833	1.0000
1,383,120.00	7,354,187	1	7,909,279	1	8,334,053	1		

HEADCOUNT SUMMARY

As of July 31, 2012

DIVISION	DEPARTMENT	BUDGETED FULL-TIME 2011-2012	JULY 2012 ACTUAL FULL-TIME	OVER / UNDER BUDGET	BUDGETED PART-TIME 2011-2012	JULY 2012 ACTUAL PART-TIME	OVER / UNDER BUDGET	CHANGES	JUNE 2012 ACTUAL FULL-TIME	JUNE 2012 ACTUAL PART-TIME
CITY MANAGER	CITY MANAGER	2	2	0					2	
HUMAN RESOURCES	CITY MANAGER	3	3	0					3	
CITY COUNCIL	CITY COUNCIL			0	7	7	0			6
CITY CLERK	CITY COUNCIL	1	1	0	1	1	0		1	0
CODE ENFORCEMENT	PLANNING & COMM DEV	5	4	1	1	1	0	1 F/T POSITION REMAINS OPEN	4	1
COURT/LEGAL	FINANCE	2	2	0	4	4	0		2	4
UTILITY OFFICE	FINANCE	8	8	0					7	1
FINANCE	FINANCE	4	4	0					4	
INFORMATION SERVICES	FINANCE	1	1	0					1	
TOTAL		26	25	1	13	13	0		24	12
POLICE	POLICE	37	37	0					35	
CID (DETECTIVES)	POLICE	8	8	0					8	
ANIMAL CONTROL	POLICE	2	1	1				1 F/T POSITION REMAINS OPEN	2	
COMMUNICATIONS	POLICE	4	3	1				1 F/T POSITION REMAINS OPEN	3	
COMMUNICATIONS E911	E911	10	10	0					8	
TOTAL		61	59	2					56	
FIRE	FIRE	43	42	1				1 F/T POSITION REMAINS OPEN	42	
TOTAL		43	42	1					42	
PARKS	COMMUNITY SVC	13	13	0	2	2	0		13	2
RECREATION	COMMUNITY SVC	2	2	0	13	9	4	P/T POSITION REMAINS OPEN DUE TO SEASONAL EMPLOYEES	2	12
NUTRITION	COMMUNITY SVC	5	5	0	7	6	1	1 P/T POSITION REMAINS OPEN	5	6
SWIMMING POOLS	COMMUNITY SVC				38	34	4	P/T POSITION REMAINS OPEN DUE TO SEASONAL EMPLOYEES		36
CEMETERY	COMMUNITY SVC	5	5	0	1	0	1	P/T POSITION REMAINS OPEN DUE TO SEASONAL EMPLOYEES	5	0
EXPO	COMMUNITY SVC	5	5	0	6	6	0		5	6
AIRPORT	COMMUNITY SVC	3	3	0					3	
TOTAL		33	33	0	67	57	10		33	62

HEADCOUNT SUMMARY CONTINUED

As of July 31, 2012

DIVISION	DEPARTMENT	BUDGETED FULL-TIME 2011-2012	JULY 2012 ACTUAL FULL-TIME	OVER / UNDER BUDGET	BUDGETED PART-TIME 2011-2012	JULY 2012 ACTUAL PART-TIME	OVER / UNDER BUDGET	CHANGES	JUNE 2012 ACTUAL FULL-TIME	JUNE 2012 ACTUAL PART-TIME
ENGINEERING	PUBLIC WORKS	4	4	0					4	
FACILITIES MAINTENANCE	PUBLIC WORKS	4	4	0					4	
FLEET MAINTENANCE	PUBLIC WORKS	6	6	0					6	
STREETS	PUBLIC WORKS	14	11	3	1	1	0	3 F/T POSITIONS REMAINS OPEN	11	1
REFUSE COLLECTION	PUBLIC WORKS	1	1	0					1	
LANDFILL	PUBLIC WORKS	2	2	0					2	
TOTAL		31	28	3	1	1	0		28	1
UTILITIES	UTILITIES	2	2	0					2	
WASTE WATER	UTILITIES	12	12	0					12	
WATER TREATMENT	UTILITIES	8	8	0					8	
UTILITY MAINT.	UTILITIES	13	12	1				1 F/T POSITION REMAINS OPEN	13	
TOTAL		35	34	1					35	
GRAND TOTAL		229	221	8	81	71	10		218	75

Prepared by Sheila Maldonado, HR Coordinator
Generated August 9, 2012

Council Chambers
Municipal Building
August 14, 2012

The McAlester Airport Authority met in a Regular session on Tuesday, August 14, 2012, at 6:00 P.M. after proper notice and agenda was posted August 13, 2012.

Present: Weldon Smith, John Titsworth, Travis Read, Robert Karr, Sam Mason & Steve Harrison
Absent: Buddy Garvin
Presiding: Steve Harrison, Chairman

A motion was made by Mr. Smith and seconded by Mr. Titsworth to approve the following:

- 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)* In the amount of \$2,537.46.
- 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)*

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

AYE: Trustees Karr, 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. Titsworth.

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

AYE: Trustees Karr, 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
August 14, 2012

The McAlester Public Works Authority met in a Regular session on Tuesday, August 14, 2012, at 6:00 P.M. after proper notice and agenda was posted August 13, 2012.

Present: Weldon Smith, John Titsworth, Travis Read, Robert Karr,
Sam Mason & Steve Harrison

Absent: Buddy Garvin

Presiding: Steve Harrison, Chairman

A motion was made by Mr. Mason and seconded by Mr. Smith to approve the following:

- 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*) In the amount of 120,610.88.
- 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)*

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

AYE: Trustees Smith, Titsworth, Read, Karr, 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. Smith. There was no discussion and the vote was taken as follows:

AYE: Trustees Smith, Titsworth, Read, Karr, Mason & 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 Retirement Trust Authority met in 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, 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. Karr to approve the following:

- Approval of the Minutes from the June 26, 2012, Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of July 2012. (*Toni Ervin, Interim Chief Financial Officer*) In the amount of \$61,950.40.

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

AYE: Trustees Titsworth, Read, Karr, Garvin, Mason, Smith & 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. Karr. The vote was taken as follows:

AYE: Trustees Titsworth, Read, Karr, Garvin, Mason, Smith & Chairman Harrison
NAY: None

Chairman Harrison declared the motion carried.

Steve Harrison, Chairman

ATTEST:

Cora Middleton, Secretary