



# McAlester City Council

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## NOTICE OF MEETING

### Regular Meeting Agenda

Tuesday, January 10, 2012 – 6:00 pm  
McAlester City Hall – Council Chambers  
28 E. Washington

Kevin E. Priddle ..... Mayor  
Weldon Smith ..... Ward One  
Steve Harrison ..... Ward Two  
John Browne..... Vice-Mayor, Ward Three  
Robert Karr ..... Ward Four  
Buddy Garvin ..... Ward Five  
Sam Mason ..... 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.cityofincalester.com](http://www.cityofincalester.com) within the required time frame.*

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

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

#### **CALL TO ORDER**

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*Announce the presence of a Quorum.*

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

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David Massey, Central Christian Church

#### **ROLL CALL**

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#### **AWARD PRESENTATION**

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Employee of the Month for November 2011 is Delona Jones of the Expo Center.

## **CITIZENS COMMENTS ON NON-AGENDA ITEMS**

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

## **CONSENT AGENDA**

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*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 December 27, 2011 Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of the Minutes from the December 30, 2011 Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- C. Approval of Claims for December 7 through January 3, 2011 *(Toni Ervin, Chief Financial Officer)*
- D. Approval of \$85.00 expenditure for Councilman Harrison to attend the Oklahoma Municipal League Budget Process Workshop on January 27, 2012 to be held in Midwest City. *(Peter J. Stasiak, City Manager)*
- E. Accept and place on file the Mpower 1st Quarter Report for 2011-2012. *(Shari Cooper, Mpower, Executive Director)*

## **ITEMS REMOVED FROM CONSENT AGENDA**

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## **PUBLIC HEARING**

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

**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.**

## **SCHEDULED BUSINESS**

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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 2392.

2. Consider, and act upon, Change Order No. 1 – Final and Contractor’s Pay Estimate No. 4 – Final for the 2009 CDBG Water & Sewer Improvements Project. Change Order No. 1 reconciles the final quantities and results for an addition of \$3,500.00 to the contract amount resulting in a final contract amount of \$203,667.50. *(David Medley, PE – Director, Utility Dept.)*

**Executive Summary**

Motion to approve final payment for the 2009 CDBG Water & Sewer Improvements Project to W. Brown Enterprises, Inc. of Durant, Oklahoma and authorization for the Mayor to sign Change Order No. 1 and the Final Application of Payment.

3. Consider, and act upon, authorizing a 3.5% rate increase to Allied Waste Services of Alderson for the City of McAlester’s solid waste collection, removal and disposal. *(Peter J. Stasiak, City Manager)*

**Executive Summary**

Motion to approve and act upon a 3.5% rate increase to Allied Waste Services (AWS) of Alderson for solid waste collection, removal and disposal retroactive to July 1, 2011.

4. Consider, and act upon, authorizing the purchase of one new Hydrostatic Vibratory Roller, Wacker Neuson Model RD 16-100. *(John C. Modzelewski, P.E., - City Engineer and Director, Engineering and Public Works Dept.)*

**Executive Summary**

Motion to approve the purchase of one Hydrostatic Vibratory Roller, Wacker Neuson Model RD 16-100., at a cost of \$26,975, from G.C. Rental & Sales, Inc. located at 1610 South Main, McAlester, Oklahoma.

5. Consider, and act upon, authorizing the purchase of one new Portable Asphalt Reclaiming/Trenching Machine, Asphalt Zipper Model AZ500-B203. *(John C. Modzelewski, P.E., - City Engineer and Director, Engineering and Public Works Dept.)*

**Executive Summary**

Motion to approve the purchase of one Portable Asphalt Reclaiming/Trenching Machine, Asphalt Zipper Model AZ500-B203, at a cost of \$129,985, from Asphalt Zipper, Inc. located in Pleasant Grove, Utah.

**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)**

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- Report on activities for the past two weeks.

**REMARKS AND INQUIRIES BY CITY COUNCIL**

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**RECESS COUNCIL MEETING**

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**CONVENE AS McALESTER AIRPORT AUTHORITY**

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*Majority of a Quorum required for approval*

- Approval of the Minutes from the December 27, 2011 Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item C, regarding claims ending January 3, 2012. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 1, 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)*

**ADJOURN MAA****CONVENE AS McALESTER PUBLIC WORKS AUTHORITY**

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*Majority of a Quorum required for approval*

- Approval of the Minutes from the December 27, 2011 Regular Meeting of the McAlester Public Works Authority *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item C, regarding claims ending January 3, 2012. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 1, 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 2, Change Order No. 1 – Final and Contractor's Pay Estimate No. 4 – Final for the 2009 CDBG Water & Sewer Improvements Project. Change Order No. 1 reconciles the final quantities and results for an addition of \$3,500.00 to the contract amount resulting in a final contract amount of \$203,667.50. *(David Medley, P.E. – Director, Utility Dept.)*
- Confirm action taken on City Council Agenda Item 3, authorizing a 3.5% rate increase to Allied Waste Services of Alderson for the City of McAlester's solid waste collection, removal and disposal. *(Peter J. Stasiak, City Manager)*

- Confirm action taken on City Council Agenda Item 4, authorizing the purchase of one new Hydrostatic Vibratory Roller, Wacker Neuson Model RD 16-100. (*John C. Modzelewski, P.E., - City Engineer and Director, Engineering and Public Works Dept.*)
- Confirm action taken on City Council Agenda Item 5, authorizing the purchase of one new Portable Asphalt Reclaiming/Trenching Machine, Asphalt Zipper Model AZ500-B203. (*John C. Modzelewski, P.E., - City Engineer and Director, Engineering and Public Works Dept.*)

ADJOURN MPWA

**RECONVENE COUNCIL MEETING**

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**ADJOURNMENT**

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**CERTIFICATION**

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*I certify that this Notice of Meeting was posted on this \_\_\_\_\_ day of \_\_\_\_\_ 2012 at \_\_\_\_\_ a.m./p.m. as required by law in accordance with Section 303 of the Oklahoma Statutes and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of McAlester website: [www.cityofmcalester.com](http://www.cityofmcalester.com).*

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**Cora M. Middleton, City Clerk**