



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, January 8, 2013 – 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

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. TABLED - Approval of the Minutes from the December 11, 2012 Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for December 19, 2012 to January 2, 2013. *(Toni Ervin, Chief Financial Officer)*

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.
- AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO KNOWN AS GENERAL ZONING ORDINANCE NO. 1843 (1989), BY CHANGING THE CLASSIFICATIONS OF THE ZONING DISTRICT FOR: A TRACT OF LAND IN LOTS 48, 53 AND 54 TOWNSITE ADDITION NO. 4, TO PITTSBURG COUNTY, STATE OF OKLAHOMA FROM R-3 (MULTI-FAMILY DWELLING DISTRICT) TO C-4 (RESTRICTED COMMERCIAL DISTRICT).
- AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO KNOWN AS GENERAL ZONING ORDINANCE NO. 1843 (1989), BY CHANGING THE CLASSIFICATIONS OF THE ZONING DISTRICT FOR: A TRACT IN LOT 93 DESCRIBED AS BEGINNING AT THE NORTHWEST CORNER OF LOT 93; THENCE NORTH 88 DEGREES 39' 48" EAST ALONG THE NORTH LINE OF LOT 93 A DISTANCE OF 179.53 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 00 DEGREES 56' 44" EAST PARALLEL WITH THE WEST LINE OF LOT 93 A DISTANCE OF 299.23 FEET; THENCE SOUTH 88 DEGREES 39' 48" WEST PARALLEL WITH THE NORTH LINE OF LOT 93 A DISTANCE OF 179.53 FEET TO A POINT ON THE WEST LINE OF LOT 93; THENCE SOUTH ALONG THE WEST LINE OF LOT 93 A DISTANCE OF 1,031.57 FEET TO THE SOUTHWEST CORNER OF LOT 93; THENCE EAST ALONG THE SOUTH LINE OF LOT 93 A DISTANCE OF 660 FEET TO THE SOUTHEAST CORNER OF LOT 93; THENCE NORTH ALONG THE EAST LINE OF LOT 93 A DISTANCE OF 1,329.7 FEET TO THE NORTHEAST CORNER OF

LOT 93; THENCE SOUTH 88 DEGREES 39' 48" WEST ALONG THE NORTH LINE OF LOT 93 A DISTANCE OF 480.47 FEET TO THE POINT OF BEGINNING, CONTAINING 18.85 ACRES MORE OR LESS FROM A-1 (AGRICULTURAL DISTRICT) TO C-5 (HIGHWAY COMMERCIAL DISTRICT).

SCHEDULED BUSINESS

1. Consider and act upon a change in zoning from R-3 (Multi-Family Dwelling District) to C-4 (Restricted Commercial District). *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve and act upon changing the existing zoning from R-3 (Multi-Family Dwelling District) to C-4 (Restricted Commercial District) and authorizing the Mayor to sign the attached Ordinance.

2. Consider and act upon a change in zoning from A-1 (Agricultural District) to C-5 (Highway Commercial District). *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve and act upon changing the existing zoning from A-1 (Agricultural District) to C-5 (Highway Commercial District) and authorizing the Mayor to sign the attached Ordinance.

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 the Mayor to sign the McAlester Belmont Trail Project Application and supporting documents for grant assistance from the Oklahoma Recreational Trails Program. *(Pam Kirby, HR Manager/Grant Writer)*

Executive Summary

Motion to approve authorizing the Mayor to sign the McAlester Belmont Trail Project Grant Application and supporting documents.

5. Marketing Alliance Presentation of the City's Marketing Plan and new McAlester Logo/Branding Package. *(John Abbate, Marketing Alliance and Shari Cooper, Executive Director, MPower)*

Executive Summary

Presentation by Marketing Alliance.

6. Consider, and act upon, approval of bid to Bob Hurley Ford for the purchase of one (1) new and unused 2013 Ford Police SUV. *(Darrell Miller, Asst. Police Chief)*

Executive Summary

Motion to approve the low bid of \$32,680.00 to Bob Hurley Ford for the purchase of one (1) new and unused 2013 Ford Police SUV AWD patrol vehicle.

7. Discussion and Presentation of the Mid-Year Review of Fiscal Year 2012/2013 Budget.
(Toni Ervin, Chief Financial Officer)

Executive Summary

Mid-Year Review of Fiscal Year 2012/2013 Budget.

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 December 27, 2012 Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending January 2, 2013. *(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 5, Marketing Alliance Presentation of the City's Marketing Plan and new McAlester Logo/Branding Package. *(John Abate, Marketing Alliance and Shari Cooper, Executive Director, MPower)*

- Confirm action taken on City Council Agenda Item 7, Discussion and Presentation of the Mid-Year Review of Fiscal Year 2012/2013 Budget. *(Toni Ervin, Chief Financial Officer)*

ADJOURN MAA

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the December 27, 2012 Regular Meeting of the McAlester Public Works Authority *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending January 2, 2013. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 1, a change in zoning from R-3 (Multi-Family Dwelling District) to C-4 (Restricted Commercial District). *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 2, a change in zoning from A-1 (Agricultural District) to C-5 (Highway Commercial District). *(Peter J. Stasiak, City Manager)*
- 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 the Mayor to sign the McAlester Belmont Trail Project Application and supporting documents for grant assistance from the Oklahoma Recreational Trails Program. *(Pam Kirby, HR Manager/Grant Writer)*
- Confirm action taken on City Council Agenda Item 5, Marketing Alliance Presentation of the City's Marketing Plan and new McAlester Logo/Branding Package. *(John Abate, Marketing Alliance and Shari Cooper, Executive Director, MPower)*
- Confirm action taken on City Council Agenda Item 7, discussion and presentation of the Mid-Year Review of Fiscal Year 2012/2013 Budget. *(Toni Ervin, Chief Financial Officer)*

ADJOURN MPWA

RECONVENE COUNCIL MEETING

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this _____ day of _____ 2013 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