



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, December 8, 2009 – 6:00 pm
McAlester City Hall – Council Chambers
28 E. Washington

Kevin E. Priddle.....Mayor
Chris B. Fiedler.....Ward One
Donnie Condit.....Ward Two
John Browne.....Ward Three
Haven Wilkinson.....Ward Four
Buddy Garvin.....Vice-Mayor, Ward Five
Sam Mason.....Ward Six
Peter J. Stasiak.....Acting City Manager
William J. Ervin.....City Attorney
Cora M. Middleton.....City Clerk

This agenda has been posted at the McAlester City Hall, distributed to the appropriate news media, and posted on the City website: www.cityofmcalester.com within the required time frame.

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

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

CALL TO ORDER

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

- J. T. Carnell, Church of the Nazarene

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 November 24, 2009, Regular Meeting of the McAlester City Council. (Cora Middleton, City Clerk)

- B. **Concur with Mayor's appointment of Gail Watkins to the Audit & Finance Advisory Committee for a term that expires May 11, 2011. (Kevin E. Priddle, Mayor)**
- C. **Concur with Mayor's reappointment of Tedi Graham to the McAlester Library Board for a term that expires December 31, 2014. (Kevin E. Priddle, Mayor)**
- D. **Concur with Mayor's reappointment of Don Jones to the McAlester Library Board for a term that expires December 31, 2014. (Kevin E. Priddle, Mayor)**
- E. **Concur with Mayor's reappointment of Zoe Duran to the McAlester Library Board for a term that expires December 31, 2014. (Kevin E. Priddle, Mayor)**
- F. **Approval of Claims for November 25, 2009 through December 8, 2009. (Gayla Duke, Chief Financial Officer)**

ITEMS REMOVED FROM CONSENT AGENDA

SCHEDULED BUSINESS

1. **Consider, and act upon a Budget Authorizations to prepare amendments to allow for all construction of the Water Treatment Plant Filter and Clearwell Improvements as required in the Oklahoma Department of Environmental Quality Consent Order No. 02-101.**

Executive Summary

This item involves a budget authorization to prepare amendments to allow for all construction of the Water Treatment Plant Filter and Clearwell Improvements.

2. **Consider, and act upon a Work Order for Melburger Brawley Corporation for engineering services required for the construction of the Water Treatment Plant Filter and Clearwell Improvements as required in the Oklahoma Department of Environmental Quality Consent Order No. 02-101. (David Medley, Utilities Director)**

Executive Summary

This item involves a Work Order for Melburger Brawley Corporation for construction of the Water Treatment Plant Filter and Clearwell Improvements.

3. **Consider, and act upon, a Right of Way Public Utility and Encroachment Agreement with the Oklahoma Department of Transportation to relocate utilities for the construction of the Comanche Avenue Interchange. (David Medley, Utilities Director)**

Executive Summary

This item involves a motion to approve a Right of Way Public Utility and Encroachment Agreement with ODOC.

4. **Consider, and act upon, authorizing the Mayor to sign a Memorandum of Understanding for Emergency Management with Pittsburg County, Oklahoma. (Harold Stewart, Fire Chief)**

Executive Summary

This item involves the approval of a Memorandum of Understanding for Emergency Management with Pittsburg County

NEW BUSINESS

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

CITY MANAGER'S REPORT**REMARKS AND INQUIRIES BY CITY COUNCIL**RECESS COUNCIL MEETING**CONVENE AS MCALESTER AIRPORT AUTHORITY**

Majority of a Quorum required for approval

- Approval of the Minutes from the November 24, 2009, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item F regarding claims ending December 8, 2009. *(Gayla Duke, Chief Financial Officer)*

ADJOURN MAU.**CONVENE AS MCALESTER PUBLIC WORKS AUTHORITY**

Majority of a Quorum required for approval

- Approval of the Minutes from the November 24, 2009, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item F regarding claims ending December 8, 2009. *(Gayla Duke, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 1 to prepare amendments to allow for all construction of the Water Treatment Plant Filter and Clearwell Improvements as required in the Oklahoma Department of Environmental Quality Consent Order No. 02-101. *(David Medley, Utilities Director)*
- Confirm action taken on City Council Agenda Item 2 a Work Order for Melburger Brawley Corporation for engineering services required for the construction of the Water Treatment Plant Filter and Clearwell Improvements as required in the Oklahoma Department of Environmental Quality Consent Order No. 02-101. *(David Medley, Utilities Director)*
- Confirm action taken on City Council Agenda Item 3 a Right of Way Public Utility and Encroachment Agreement with the Oklahoma Department of Transportation to relocate utilities for the construction of the Comanche Avenue Interchange. *(David Medley, Utilities Director)*

ADJOURN MPWA.

RECONVENE COUNCIL MEETING.

EXECUTIVE SESSION

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

- **Title 25, Section 307.B.2 - Discussing negotiations concerning employees and representatives of employee groups: IAFF**

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this _____ day of _____, 2009 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

The McAlester City Council met in regular session on Tuesday, November 24, 2009, at 6:00 P.M. after proper notice and agenda was posted, November 18, 2009, at 5:00 P.M.

CALL TO ORDER

Mayor Priddle called the meeting to order.

INVOCATION & PLEDGE OF ALLEGIANCE

- **Brandon Parker, New Life 4 Today Ministries**

ROLL CALL

Council Roll Call was as follows:

Present: Chris Fiedler, Donnie Condit, John Browne, Buddy Garvin, Sam Mason & Mayor Priddle

Absent: Haven Wilkinson

Presiding: Kevin E. Priddle, Mayor

Staff Present: Peter J. Stasiak, Acting City Manager/Planning and Community Development Director; David Medley, Utilities Director; Gayla Duke, Chief Financial Officer; William J. Ervin, City Attorney and Cora Middleton, City Clerk

CITIZENS' COMMENTS ON NON-AGENDA ITEMS

J.T. Collier and Mark Wilkett addressed the Council presenting the awards that Pride In McAlester had received through the "Keep Oklahoma Beautiful" program. They also recognized the volunteers that had helped in achieving these awards.

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 November 3, 2009, Special Meeting of the McAlester City Council.** *(Cora Middleton, City Clerk)*
- B. **Approval of the Minutes from the November 10, 2009, Regular Meeting of the McAlester City Council.** *(Cora Middleton, City Clerk)*
- C. **Approval of Claims for November 11, 2009 through November 24, 2009.** *(Gayla Duke, Chief Financial Officer)* In the following amounts: General Fund - \$85,924.41; Parking Authority - \$80.31; Nutrition - \$744.90; Police Grant Fund - \$6,000.00; State

Forfeiture Fund - \$2,164.16; Fire Improvement Grant - \$22,172.00; SE Expo Ctr/Tourism Fund - \$7,383.11; E-911 - \$58,170.82; and Economic Development - \$25,820.75.

Councilman Browne moved for approval of the Consent Agenda. The motion was seconded by Councilman Condit. There was no discussion and the vote was taken as follows:

AYE: Councilman Fiedler, Condit, Browne, Garvin, Mason & Mayor Priddle
NAY: None

Mayor Priddle declared the motion carried.

ITEMS REMOVED FROM CONSENT AGENDA

None

Councilman Fiedler moved to open a Public Hearing to obtain comments concerning two (2) Ordinances for consideration by the Council. The motion was seconded by Vice-Mayor Garvin.

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

AYE: Councilman Condit, Browne, Garvin, Mason, Fiedler & Mayor Priddle
NAY: None

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

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 amending Ordinance No. 2327 which established the budget for fiscal year 2009-2010; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency.
- An Ordinance amending Ordinance No. 2331 which established an Ordinance for the City of McAlester which will **EITHER** repeal or amend Ordinance 2331 which amended the Code of Ordinances, Chapter 2, Article VII, Section 2-259 related to establishing the McAlester City Emergency Ambulance Fund, providing for a severability clause; and declaring an **emergency**.

Greg McNall, chairman of the Audit & Finance Advisory Committee, addressed the Council regarding the two ordinances. He commented that the Emergency Fund or Rainy Day Fund was over funded by \$500,000.00 and those additional funds could be used by the City for any non-emergency event. He further stated that anything over that amount could only be used for emergency events approved by the Council. Mr. McNall then addressed the 10% reduction in funding to the various groups, hiring curtailments and looking at opportunities to refinance the

City's bonds. He then commented on the Ambulance Fund, stating that the information could be tracked as a cost center and did not need to be set up as an Enterprise Fund.

There were no other comments from the public or the Council, and Councilman Browne moved to close the Public Hearing. The motion was seconded by Councilman Fiedler. The vote was taken as follows:

AYE: Councilman Browne, Garvin, Mason, Fiedler, Condit & Mayor Priddle
NAY: None

Mayor Priddle declared the motion carried and the Public Hearing was closed at 6:19 P.M.

SCHEDULED BUSINESS

1. City of McAlester's Financial Report and Presentation. *(Gayla Duke, Chief Financial Officer)*

Executive Summary

This item involves a financial report and presentation from Gayla Duke, CFO.

Councilman Condit moved to open the presentation of the City of McAlester's Financial Report. The motion was seconded by Councilman Fiedler.

Before the vote, Gayla Duke addressed the Council reviewing the power point and handouts that had been distributed earlier. She explained that the information was current as of November 20, 2009 and the prior year fund balance had not been included in the revenue received. She compared the revenue and expenses in the six (6) funds she was reviewing and stated that the General Fund would be \$1,814,458.00 under budget if things continued as they were. She commented that revenue was down considerably from the previous year but the City had also drastically reduced its' expenses. She finished the presentation with a review of the grants and donations fund. There were no comments from the Council and no vote was taken.

2. Consider, and act upon, an Ordinance amending Ordinance No. 2327 which established the budget for fiscal year 2009-2010; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Gayla Duke, Chief Financial Officer)*

Executive Summary

This agenda item involves Ordinance No. 2327 which established the budget for fiscal year 2009-2010.

Exhibit A-1: General Fund:

- a) Need to include transfer to Gifts and Contributions Fund for ADA Compliance dedicated funds of \$32,957 and prior year donation for repairs at park of \$5,000.
- b) Need to record and appropriate transfer from Economic Development Fund to cover expenses paid in General Fund for Steven Taylor Industrial Park cleanup.

Exhibit A-2: Economic Development Fund: Need to transfer and include in the budget funds that were previously expensed in General Fund for Steven Taylor Industrial Park cleanup.

Exhibit A-3: Airport Authority Fund: Need to appropriate emergency expense for costs to remove concrete, replace fuel lines to fuel tank and obtain re-inspection on system.

ORDINANCE NO. 2338

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2327 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2009-2010; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

Councilman Fiedler moved to approve **ORDINANCE NO. 2338**, seconded by Councilman Condit.

Before the vote, Ms. Duke explained each of the exhibits included in the Budget Amendment. She noted that there was an error in Exhibit A-1.a and the prior year donation for repairs at the park was \$500.00 not \$5,000.00. There was no other discussion, and the vote was taken as follows:

AYE: Councilman Garvin, Mason, Fiedler, Condit, Browne & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried.

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

AYE: Councilman Mason, Fiedler, Condit, Browne, Garvin & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried.

3. **Consider, and act upon, an Ordinance for the City of McAlester which will EITHER repeal or amend Ordinance 2331 which amended the Code of Ordinances, Chapter 2, Article VII, Section 2-259 related to establishing the McAlester City Emergency Ambulance Fund, providing for a severability clause; and declaring an emergency. (Gayla Duke, Chief Financial Officer)**

Executive Summary

This item involves either repealing or amending Ordinance 2331 establishing the McAlester City Emergency Ambulance Fund.

ORDINANCE NO. 2339

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, REPEALING ORDINANCE NO. 2331, WHICH AMENDED THE CODE OF ORDINANCES,

CHAPTER 2, ARTICLE VII, SECTION 2-259 RELATING TO THE ESTABLISHMENT OF THE McALESTER CITY EMERGENCY AMBULANCE FUND; AND DECLARING AN EMERGENCY.

Councilman Browne moved for approval of ORDINANCE NO. 2339, seconded by Councilman Fiedler.

Before the vote, Ms. Duke explained the two (2) options that had been presented to the Council and how she would like to handle the Ambulance Fund.

There was discussion, among the Council, the City Attorney, Greg McNall and Ms. Duke regarding the two (2) options, if the ambulance information could still be tracked if the original ordinance was repealed, if there were any legal problems with repealing the original ordinance and which option would be easier.

Mr. Ervin stated that there were no legal problems with either option and this was a policy decision.

Mayor Priddle moved to repeal ORDINANCE NO. 2331, seconded by Councilman Browne.

Before the vote, Councilman Mason stated that the City Attorney had suggested that a change in policy would still need to be done. Mr. Ervin stated that he did not direct the Council and the Ordinance could be repealed and then the Council could see what information Ms. Duke could provide. Then if the Council wanted they could come back with an Ordinance or Resolution if they felt it was necessary. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Garvin, Mason, Fiedler, Condit, Browne & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried.

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

AYE: Councilman Fiedler, Condit, Browne, Garvin, Mason & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried.

- 4. Consider and act upon issuing a thirty (30) day notice to McAlester Economic Development Services (MEDS), Oklahomans for Independent Living (OIL) and Pride in McAlester (PIM) to decrease the funding allotted to these organizations for fiscal year 2009-2010. (Peter J. Stasiak, Acting City Manager)**

Executive Summary

This item involves a motion to approve sending a thirty (30) day notice decreasing fund for MEDS, OIL and PIM.

Councilman Fiedler moved to approve issuing a thirty (30) day notice to McAlester Economic Development Services (MEDS), Oklahomans for Independent Living (OIL) and Pride in McAlester (PIM) to decrease the funding allotted to these organizations for fiscal year 2009-2010. The motion was seconded by Vice-Mayor Garvin.

Before the vote, Mayor Priddle stated that he had asked Mr. Stasiak to put this item on the agenda. He then commented that the dollar amount for MEDS needed to be changed to \$39,850.00. He explained that he had requested that Pride In McAlester and O.I.L. take a 10% decrease and with the absence of an Executive Director MEDS had saved around \$20,000.00 he had lowered their funding by that amount and then asked that they also decrease another 10%. He commented that when he had discussed this with each of the groups they had expressed their agreement.

There was discussion among the Council concerning the correct amount for the MEDS reduction, how much MEDS had actually done for the community and having amended contracts for each of the groups be brought to the Council at the next meeting.

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

AYE: Councilman Condit, Browne, Garvin, Mason & Mayor Priddle

NAY: Councilman Fiedler

Mayor Priddle declared the motion carried.

5. Consider, and act upon, a Resolution declaring certain buildings as dangerous by reason of dilapidation and a detriment to the welfare of the public and community.
(Dennis Lalli, Building Inspector for the City of McAlester)

Executive Summary

This item involves declaring certain buildings as dangerous to the welfare of the public and community.

Councilman Condit moved to approve the Resolution declaring certain buildings as dangerous by reason of dilapidation and a detriment to the welfare of the public and community. The motion was seconded by Councilman Browne.

Before the vote, Mr. Stasiak reviewed the structures with the Council explaining why they had been included in the resolution.

Steve Bogard addressed the Council asking how he could get an extension of time to clean up the property at 1812 Cardinal Lane and dispose of the building.

Mayor Priddle explained that he could file for a demolition permit and post a \$2,500.00 bond. He added that if the structure was removed within the allowed time Mr. Bogard could get his bond back.

Vickie Brown, Joe Richmond and Larry Butler each addressed the Council expressing their concerns about the structure at 821 Indiana Ave. and asking the Council to approve the condemnation of that building.

Vice-Mayor Garvin asked that the proper barriers be set up to protect the citizens if this property was condemned.

Councilman Fiedler asked if an injunction could be gotten to block the City. Mr. Ervin stated that it was not likely.

Councilman Condit asked how long it would take to demolish the structure if this was approved. Mr. Stasiak stated that it would take thirty (30) to forty-five (45) days.

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

AYE: Councilman Browne, Garvin, Mason, Fiedler, Condit & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried.

6. **Consider, and act upon, authorizing the Mayor to sign a Lease Purchase Agreement with Landfill Equipment for the lease of one refurbished 2006 D7 Dozer and one refurbished 2000 Al-Jon 81K Trash Compactor.** (*John C. Modzelewski, P.E., Engineering and Public Works Director*)

Executive Summary

This item involves authorizing the Mayor to sign a Lease Purchase Agreement with Landfill Equipment.

Vice-Mayor Garvin moved to authorize the Mayor to sign a Lease Purchase Agreement with Landfill Equipment for the lease of one refurbished 2006 D7 Dozer and one refurbished 2000 Al-Jon 81K Trash Compactor. The motion was seconded by Councilman Condit.

Before the vote, Mr. Modzelewski addressed the Council explaining the need to have the proper equipment for the job that was to be done. He added that this company was offering newer equipment at a lower cost.

Mayor Priddle commented that this was the third piece of equipment at the landfill. He then asked if this was the right equipment and if it would last.

Mr. Modzelewski answered that the equipment was right for the landfill and had been reviewed by the company that was performing the study on the landfill.

Vice-Mayor Garvin stressed the importance of the equipment having cabs. Mr. Modzelewski stated that the equipment did have cabs.

There was a short discussion among the Council regarding purchasing the equipment instead of renting, if there would be any warranty and who would be performing maintenance on the equipment.

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

AYE: Councilman Garvin, Mason, Fiedler, Browne, Condit & Mayor Priddle
NAY: None

Mayor Priddle declared the motion carried.

NEW BUSINESS

None

CITY MANAGER'S REPORT

Acting City Manager Stasiak wished everyone a Happy Thanksgiving. He reported that on the 20th of this month the RFP's were sent out on the privatization of the Landfill. He commented that the Requests for Information for the Strategic Plan had been received and the proposals had been tallied by private citizens in the community. The RFP's would be sent out tomorrow and he looked forward to receiving the RFP's back by the 15th or the 20th of December.

REMARKS AND INQUIRIES BY CITY COUNCIL

Councilman Fiedler wished everyone a Happy Thanksgiving and that all the travelers would be careful. He stressed the need for the City to continue to purchase from local vendors.

Councilman Condit wished everyone a Happy Thanksgiving.

Councilman Browne wished everyone a Happy Thanksgiving. He commented that Interior Resources was conducting a toy drive. He asked the City Engineer if there was a date for the opening of "A" Street.

Mr. Modzelewski stated that he did not have the exact information with him but he hoped it would be opened by the end of December.

Councilman Browne continued by congratulating Pride In McAlester for their awards. He then thanked the City employees and staff for all of the work that they have done.

Mr. Stasiak thanked the Council for stepping forward and getting the right equipment for the landfill. He commented that the departments in the Public Works took a tremendous amount of pride in their work.

Vice-Mayor Garvin stated that he appreciated all of the groups for continuing to work with the funding cut and they all did a good job. He expressed appreciation for the good job that Ms. Duke had done. Vice-Mayor Garvin stated that he had asked Mr. Frank Phillips to address the Council concerning the electrical lines and the work that the tree trimming company was doing in the wards. He thanked the City employees for the good job that they always did and he commented that the City would get through the tough times.

Councilman Mason did not have any comments.

Mayor Priddle wished everyone a Happy Thanksgiving. He commented that the Christmas lights would be turned on the evening of Wednesday, November 25th. He congratulated Pride In McAlester stating that they had set the bar for the entire State. Mayor Priddle commented that McAlester was one of three (3) cities to receive a custom sculpture from the Oklahoma Visual Arts Coalition created by Dan Garrett. He stated that trash would not be picked up on Thursday or Friday. He then congratulated Mr. Stasiak, Ms. Duke and the Department Heads for the great work they were doing.

RECESS COUNCIL MEETING

Mayor Priddle asked for a motion to recess the Regular Meeting to convene the Authorities. Vice-Mayor Garvin moved to recess the Regular Meeting and convene the Authorities. The motion was seconded by Councilman Browne and the vote was taken as follows:

AYE: Councilman Garvin, Mason, Fiedler, Condit, Browne & Mayor Priddle
NAY: None

Mayor Priddle declared the motion carried, and the Regular Meeting was recessed at 7:44 P.M.

RECONVENE COUNCIL MEETING

The Regular Meeting was reconvened at 7:45 P.M.

Councilman Mason moved to recess the Regular Meeting for an Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee: City Manager, in accordance with Title 25, Section 307.B.1. The motion was seconded by Councilman Browne. There was no discussion, and the vote was taken as follows:

AYE: Councilman Garvin, Mason, Fiedler, Condit, Browne & Mayor Priddle
NAY: None

Mayor Priddle declared the motion carried and the Regular meeting was recessed at 7:46.M.

EXECUTIVE SESSION

Recess into Executive Session in compliance with Section Title 25 Section 307 B.1, et.seq. Oklahoma Statutes, to wit:

- **Section 307 (B) (1) – Discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee: City Manager.**

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

The Regular Meeting was reconvened at 8:05 P.M. Mayor Priddle reported that the Council had recessed the Regular Meeting for an Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee: City Manager, in accordance with Title 25, Section 307.B.1. Only that

matter had been discussed, no action was taken and the Council had returned to open session at 8:05 P.M., and this constituted the minutes of the Executive Session.

ADJOURNMENT

There being no further business to come before the Council, Councilman Fiedler moved for the meeting to be adjourned, seconded by Councilman Browne. The vote was taken as follows:

AYE: Councilman Fiedler, Condit, Browne, Garvin, Mason & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried, and the meeting was adjourned at 8:07 P.M.

Kevin E. Priddle, Mayor

ATTEST:

Cora Middleton, City Clerk

Linda Daniels

From: Cora Middleton
Sent: Monday, November 30, 2009 12:30 PM
To: Linda Daniels
Subject: FW: Resume for Gail Watkins for A&F Committee Appointment

Linda,

Here is the resume for Gail Watkins.

Gail Watkins appointment to the Audit & Finance Advisory Committee term expires May 11, 2011.

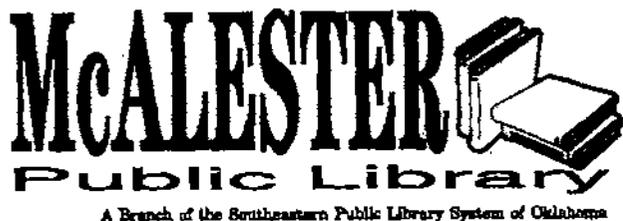
Thanks,

Cora

From: Kevin Priddle [mailto:kpriddle@thebankna.com]
Sent: Wednesday, November 25, 2009 11:39 AM
To: Cora Middleton
Subject: Resume for Gail Watkins for A&F Committee Appointment

Gail Watkins is the Sr. VP/Commercial Relationship Manager for Arvest Bank. He has a Bachelor of Business Administration from the University of Oklahoma with a major in Accounting. Mr. Watkins is actively involved in the community and has served on several Boards of Directors, including the Chamber of Commerce, the Rotary Club and the United Way. In addition, he is a Mason and a member of Life Church.

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November 18, 2009

Dear Mayor and Council Members:

On December 31, 2009 the first five year term of Tedi Graham on the McAlester Library Advisory Board will expire. Tedi has been a valuable member of this board. She has worked closely with the Head Librarian and the Southeastern Library System to make sure that the City of McAlester has the best library possible. Tedi is very involved in this community through her church and other civic organizations. We highly recommend that she be reappointed for a second term.

Yours truly,

A handwritten signature in cursive script that reads "Don Jones".

Don Jones
McAlester Library Advisory Board Chair

Contact Information

Tedi Graham
1104 Ono Court
McAlester, OK. 74501
426-5531
Renewed term will be 5 years to 2014.



November 18, 2009

Dear Mayor and Council Members:

On December 31, 2009 the first five year term of Don Jones on the McAlester Library Advisory Board will expire. Don has been a valuable member of this board He currently is board Chair and is a member of the Friends of the Library Building Committee. Don has been very supportive and is a great advocate for our library. We highly recommend that he be reappointed for a second term.

Yours truly,

Jan Grubbs,
McAlester Library Advisory Board Vice- Chair

Contact Information

Don Jones
PO Box 609
McAlester, OK. 74502
423-6360
Renewed term will be 5 years to 2014.



November 18, 2009

Dear Mayor and Council Members:

On December 31, 2009 the second five year term of Loise Washington on the McAlester Library Advisory Board will expire. According to our by-laws she is not eligible for reappointment at this time. This will create a vacancy on the Board. Loise has been a tireless worker and a thoughtful contributor to this Board. She has provided both leadership and inspiration over the years and will be greatly missed.

Mrs. Zoe Duran has been approached and has agreed to serve on the board if appointed. Zoe is an avid reader and long time resident of McAlester. She has served on the boards of many organizations over the years. We hope the Council will appoint Zoe Duran to fill the vacancy left by the departure of Loise Washington.

Yours truly,

A handwritten signature in cursive script that reads "Don Jones".

Don Jones,
McAlester Library Advisory Board Chair

Contact Information
Zoe Duran
512 Lark Lane
McAlester, OK. 74501
423-6553
5 year term to 2014.

**CLAIMS FROM NOVEMBER 25, 2009
THRU
DECEMBER 8, 2009**

PACKET: 04738 CLAIMS FOR 12/8/09

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT

01-A00026 AT & T LONG DISTANCE					
	I-800133164	01 -5215315	TELEPHONE UTI LONG DISTANCE BILL	048625	191.32
01-A00170 ADA PAPER CO.					
	I-241543	01 -5548203	REPAIRS & MAI SUPPLIES	048632	98.93
	I-241544	01 -5548203	REPAIRS & MAI SUPPLIES	048632	196.82
01-A00229 ADVANTAGE TRUCK ACCESSO					
	I-31653	01 -5542401	CAPITAL OUTLA GRILL GUARD, STEPS,	048633	1,285.97
01-A00500 AMERICAN MUNICIPAL SERV					
	I-4837	01 -1705	COLLECTION AG COLLECTIONS (SEPT)	048634	429.12
01-A00747 AT&T					
	I-09-26918	01 -5215315	TELEPHONE UTI TRUNK CALLS	048626	1,031.39
01-A00751 ATWOODS					
	I-3363618	01 -5862203	REPAIRS & MAI SMALL PARTS	048636	259.96
	I-3364054	01 -5862203	REPAIRS & MAI SMALL PARTS	048636	39.98
	I-3371924	01 -5862203	REPAIRS & MAI SMALL PARTS	048636	67.35
	I-3387054	01 -5862203	REPAIRS & MAI SMALL PARTS	048636	25.98
	I-3389088	01 -5548316	REPAIRS & MAI ANTI-FREEZE & MISC I	048636	170.81
	I-3389377	01 -5548316	REPAIRS & MAI ANTI-FREEZE & MISC I	048636	53.06
	I-3389916	01 -5548316	REPAIRS & MAI ANTI-FREEZE & MISC I	048636	18.98
01-A00770 AUTO PARTS CO					
	I-851728	01 -5862203	REPAIRS & MAI AUTO PARTS	048637	74.23
	I-851731	01 -5862203	REPAIRS & MAI AUTO PARTS	048637	22.52
	I-851754	01 -5862203	REPAIRS & MAI AUTO PARTS	048637	107.37
	I-851786	01 -5862203	REPAIRS & MAI AUTO PARTS	048637	31.98
	I-851791	01 -5862203	REPAIRS & MAI AUTO PARTS	048637	27.53
	I-851798	01 -5862203	REPAIRS & MAI AUTO PARTS	048637	16.74
	I-851857	01 -5862203	REPAIRS & MAI AUTO PARTS	048637	64.93
	I-851859	01 -5862203	REPAIRS & MAI AUTO PARTS	048637	28.30
	I-851875	01 -5862203	REPAIRS & MAI AUTO PARTS	048637	19.93
	I-851898	01 -5862203	REPAIRS & MAI AUTO PARTS	048637	78.03
	I-851962	01 -5862203	REPAIRS & MAI AUTO PARTS	048637	50.74
	I-852055	01 -5862203	REPAIRS & MAI AUTO PARTS	048637	32.88
	I-852068	01 -5862203	REPAIRS & MAI AUTO PARTS	048637	12.50
	I-852093	01 -5862203	REPAIRS & MAI AUTO PARTS	048637	158.83
	I-852149	01 -5862203	REPAIRS & MAI SHOCKS, BALL JOINTS,	048638	485.21
	I-852150	01 -5862203	REPAIRS & MAI AUTO PARTS	048638	76.32
	I-852698	01 -5862203	REPAIRS & MAI AXEL FOR POLICE UNIT 58	048638	200.25
01-B00043 B & S SUPPLY, INC.					
	I-59589	01 -5862203	REPAIRS & MAI CLAMPS, LAMPS, NIPPL	048639	1,128.43
	I-59590	01 -5862204	SMALL TOOLS SMALL TOOLS	048639	400.00
01-B00150 BEALES GOODYEAR TIRES					

PACKET: 04738 CLAIMS FOR 12/8/09

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-B00150	BEALES	GOODYEAR TIRES	continued			
		I-168504	01 -5862203	REPAIRS & MAI 2 TIRES FOR PD25	048640	102.04
		I-MC-167078	01 -5862203	REPAIRS & MAI REPAIR TIRES -POLICE CARS	048640	15.00
		I-MC-167413	01 -5862203	REPAIRS & MAI REPAIR TIRES -POLICE CARS	048640	15.00
		I-MC-167502	01 -5862203	REPAIRS & MAI TIRES FOR CEM GATOR	048640	150.00
		I-MC-167784	01 -5862203	REPAIRS & MAI TIRES FOR PK-11	048640	455.24
		I-MC-167877	01 -5862203	REPAIRS & MAI RIDING MOWER TIRES	048640	260.00
		I-MC-167892	01 -5862203	REPAIRS & MAI REPAIR TIRES -POLICE CARS	048640	87.50
		I-MC-168095	01 -5862203	REPAIRS & MAI TIRES FOR POLICE UNI	048640	1,373.28
		I-MC-168259	01 -5862203	REPAIRS & MAI FRONT TIRES VAN 1,2	048640	432.60
		I-MC-168260	01 -5862203	REPAIRS & MAI FRONT TIRES FOR I-5	048640	185.30
		I-MC-168262	01 -5862203	REPAIRS & MAI TIRES FOR N-1	048640	242.86
		I-MC-168461	01 -5862203	REPAIRS & MAI TIRES FOR P-63	048641	239.24
		I-MC-168462	01 -5862203	REPAIRS & MAI TIRES FOR S-6	048641	619.62
01-B00490	BRIGGS	PRINTING				
		I-54001-6	01 -5211202	OPERATING SUP 1 CASE WINDOW ENVELO	048643	173.00
01-C00320	CENTERPOINT	ENERGY ARKL				
		I-09-26919	01 -5215314	GAS UTILITY 303 W SPRINGER	048627	20.30
01-C00669	CONTINENTAL	RESEARCH CO				
		I-323820-CRC-1	01 -5862203	REPAIRS & MAI DEICER FOR SHOP &	048645	576.14
01-C00840	CRAWFORD &	ASSOCIATES				
		I-4616	01 -5211308	CONTRACTED SE FINANCIAL STATEMENTS	048646	3,946.78
		I-4616	01 -5215302	CONSULTANTS CONSULTING SERVICES	048646	10,000.00
01-D00540	DOLESE	BROTHERS				
		I-93007	01 -5865218	STREET REPAIR 1000 TON 1 1/2 GRAVE	048652	827.19
		I-93367	01 -5865218	STREET REPAIR 1000 TON 1 1/2 GRAVE	048652	1,235.49
		I-93794	01 -5865218	STREET REPAIR 1000 TON 1 1/2 GRAVE	048652	1,215.33
		I-94364	01 -5865218	STREET REPAIR 1000 TON 1 1/2 GRAVE	048652	1,306.94
		I-94936	01 -5865218	STREET REPAIR 1000 TON 1 1/2 GRAVE	048652	1,235.05
		I-95482	01 -5865218	STREET REPAIR 1000 TON 1 1/2 GRAVE	048652	471.87
01-D00600	DNNA M.	CREWS				
		I-09-26958	01 -5544308	CONTRACT LABO BASKETBALL SCOREKEEP	048653	32.00
01-E00130	EDDIE CUSHER'S	BODY SHO				
		I-149317	01 -5862203	REPAIRS & MAI TAIL LIGHT ASSY	048654	350.90
01-E00266	ERVIN &	ERVIN ATTORNEYS				
		I-DEC 09	01 -5214302	CONSULTANTS ATTORNEY FEES	048657	2,500.00
01-FC0037	FASTENAL					
		I-OKMCA84219	01 -5548204	SMALL TOOLS TOOLS FOR FAC MAINT.	048659	308.73
01-F00170	FIRST NATIONAL	BANK				

PACKET: 04738 CLAIMS FOR 12/8/09

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-F00170	FIRST NATIONAL BANK		continued			
		I-#133 DEC 09	01 -5215510	LEASE PAYMENT LEASE #133	048661	5,185.00
01-G00130	GALL'S, AN ARAMARK CO.,					
		I-510233980	01 -5431207	CLOTHING ALLO CLOTHING	048663	170.40
		I-510233990	01 -5431207	CLOTHING ALLO CLOTHING	048663	322.39
		I-510243685	01 -5431202	OPERATING SUP BREAKAWAY VEST	048663	180.03
01-G00260	GEORGE HALIBURTON					
		I-430917	01 -5652316	ABATEMENTS CONTRACT MOWING	048664	1,715.06
01-G00285	GERALD'S TRUCK SERVICE					
		I-4232	01 -5862203	REPAIRS & MAI TC-2 FUEL PUMP	048665	2,091.50
01-G00310	GIB'S TRANSMISSION, INC					
		I-1641	01 -5862203	REPAIRS & MAI REBUILD 4SPD TRANSM S-6	048666	2,250.00
01-G00375	GRAINGER, INC.					
		I-9113711577	01 -5863203	REPAIR & MAIN LAMP BASE	048667	21.40
		I-9113711577	01 -5863203	REPAIR & MAIN BROKEN BULB REMOVER	048667	13.16
		I-9113711577	01 -5863203	REPAIR & MAIN CORDLESS COMBO KIT	048667	748.80
		I-9113711577	01 -5863203	REPAIR & MAIN BATTERY, VOLTS 18	048667	536.40
01-H00049	HALSEN PRODUCTS CO.					
		I-0104433-IN	01 -5863203	REPAIR & MAIN TRAFFIC CONES	048669	747.50
01-H00180	HI LINE ELECTRIC					
		I-10006365	01 -5863203	REPAIR & MAIN 20G114 SCREWS	048670	12.00
		I-10006365	01 -5863203	REPAIR & MAIN 20G34 CAP SCREWS	048670	10.00
		I-10006365	01 -5863203	REPAIR & MAIN 20K1 HEX SCREWS	048670	29.50
		I-10006365	01 -5863203	REPAIR & MAIN 30G2 HEX WASHERS	048670	40.00
		I-10006365	01 -5863203	REPAIR & MAIN 30F114 SLTD EXH WASH	048670	23.00
		I-10006365	01 -5863203	REPAIR & MAIN SHEET METAL SCREWS	048670	18.00
		I-10006365	01 -5863203	REPAIR & MAIN SHEET METAL SCREWS	048670	34.00
01-I00060	I I M C					
		I-09-26902	01 -5212330	DUES & SUBSCR APPLICATION FEE FOR	048672	50.00
01-I00110	IMPRESS OFFICE SUPPLY					
		I-029252	01 -5862202	OPERATING SUP INK, ZIP NOTES, PENS	048673	49.91
		I-029328	01 -5862202	OPERATING SUP INK, ZIP NOTES, PENS	048673	81.85
		I-029503	01 -5211202	OPERATING SUP OFFICE SUPPLIES	048673	125.27
01-J00338	JOB CONSTRUCTION CO INC					
		I-26263	01 -5865218	STREET REPAIR ASPHALT FOR STREET CUTS	048674	422.00
		I-26354	01 -5865218	STREET REPAIR ASPHALT FOR STREET CUTS	048674	277.99
		I-26355	01 -5865218	STREET REPAIR ASPHALT FOR STREET CUTS	048674	164.58
		I-26356	01 -5865218	STREET REPAIR ASPHALT FOR STREET CUTS	048674	273.77
		I-26357	01 -5865218	STREET REPAIR ASPHALT FOR STREET CUTS	048674	966.38

PACKET: 04738 CLAIMS FOR 12/8/09

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-J00338	JOB CONSTRUCTION CO INC		continued			
		I-26358	01 -5865218	STREET REPAIR ASPHALT FOR STREET CUTS	048674	334.96
		I-26359	01 -5865218	STREET REPAIR ASPHALT FOR STREET CUTS	048674	320.72
		I-26360	01 -5865218	STREET REPAIR ASPHALT FOR STREET CUTS	048674	326.52
		I-26361	01 -5865218	STREET REPAIR ASPHALT FOR STREET CUTS	048674	380.33
01-J00340	JIM WOOD REFRIGERATION					
		I-09-11056	01 -5542316	REPAIRS & MAI MOVE ICE MACHINE	048675	250.00
		I-09-11056	01 -5542316	REPAIRS & MAI HOOK UP ICE MACHINE	048675	154.74
01-J00442	JIMMY E. HOLLOWAY					
		I-09-26959	01 -5544308	CONTRACT LABO BASKETBALL REF FEE	048677	40.00
01-L00275	LEONARD & RINEER, P.C.					
		I-09-26907	01 -5214302	CONSULTANTS LEGAL FEES	048678	225.00
01-L00428	LOWE'S CREDIT SERVICES					
		I-01567	01 -5548203	REPAIRS & MAI BUILDING & MAINT SUPPLIES	048679	35.45
		I-01699	01 -5548203	REPAIRS & MAI BUILDING & MAINT SUPPLIES	048679	26.30
		I-01920	01 -5548203	REPAIRS & MAI BUILDING & MAINT SUPPLIES	048679	55.53
		I-01951.	01 -5865218	STREET REPAIR MISC LUMBER FOR FORM	048679	71.82
		I-02927	01 -5548203	REPAIRS & MAI BUILDING & MAINT SUPPLIES	048679	13.54
		I-09812.	01 -5862203	REPAIRS & MAI PAINT & TAPE FOR SHO	048679	493.98
		I-11038	01 -5548203	REPAIRS & MAI CARPET CLEANER	048679	359.59
01-M00095	MOY TIRE					
		I-10/12/09	01 -5862203	REPAIRS & MAI AUTO PARTS - POLICE CARS	048680	55.00
01-M00465	MILL CREEK CARPET & TIL					
		I-065762	01 -5548316	REPAIRS & MAI TILE FRONT OF CITY HALL	048682	882.00
01-M00570	MOORE MEDICAL CORP.					
		I-95977363	01 -5431202	OPERATING SUP MEDICAL SUPPLIES	048683	325.70
01-MC0098	MCAFFEE & TAFT					
		I-308846	01 -5214302	CONSULTANTS R. BEAMS ARBITRATION	048684	84.00
01-N00220	NEENAH FOUNDRY CO.					
		I-701159	01 -5865218	STREET REPAIR FRAME N B R-3077	048685	147.00
		I-701159	01 -5865218	STREET REPAIR FRAME N B R-3077-4M	048685	147.00
		I-701159	01 -5865218	STREET REPAIR GRATE V R-3076-V	048685	264.00
		I-701159	01 -5865218	STREET REPAIR CURB BOX N DF2445	048685	318.00
01-N00228	NETWORK SOLUTIONS					
		I-09-26892	01 -5225330	DUES & SUBSCR DOMAIN RENEWAL	048686	114.95
		I-09-26892	01 -5225330	DUES & SUBSCR DOMAIN RENEWAL	048686	114.95
		I-09-26892	01 -5225330	DUES & SUBSCR DOMAIN RENEWAL	048686	114.95
01-N00250	MCALESTER NEWS CAPITAL					

PACKET: 04738 CLAIMS FOR 12/8/09

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-N00250	MCALESTER NEWS CAPITAL			continued		
		I-01570747	01 -5212317	ADVERTISING & COUNCIL PUBLICATIONS	048687	12.00
01-N00270	NIX CHEVROLET					
		I-106434	01 -5862203	REPAIRS & MAI DIAGNOSTIC TEST PK-2	048688	295.91
01-000304	OKLA MUNICIPAL LEAGUE					
		I-033869	01 -5101331	EMPLOYEE TRAV OML MEETING - MAYOR	048693	30.00
		I-033869	01 -5210331	EMPLOYEE TRAV OML MEETING - PETE	048693	30.00
		I-033869	01 -5211331	EMPLOYEE TRAV OML MEETING - GAYLA	048693	30.00
		I-033869	01 -5212331	EMPLOYEE TRAV OML MEETING - CORA	048693	30.00
01-000530	OML-OK MUNICIPAL LEAGUE					
		I-032998	01 -5210330	DUES & SUBSCR OML UTILITY COST SUR	048696	5.50
01-000592	ORTIVUS, INC					
		I-INVO30042	01 -5431202	OPERATING SUP MONTHLY SERVICE FEE	048697	285.00
01-P00250	PETTY CASH					
		I-09-26928	01 -5101331	EMPLOYEE TRAV ECON DEV LUNCH	048628	53.87
		I-09-26928	01 -5215202	OPERATING SUP WAL-MART	048628	97.50
		I-09-26928	01 -5322202	OPERATING SUP WAL-MART	048628	4.48
		I-09-26928	01 -5652331	EMPLOYEE TRAV SABRE DEFENSE	048628	177.74
		I-09-26928	01 -5652331	EMPLOYEE TRAV STATE FAIR	048628	400.20
		I-09-26928	01 -5653331	EMPLOYEE TRAV OSIA/WORKERS COMP CO	048628	22.00
		I-09-26928	01 -5865202	OPERATING SUP WAL-MARTS	048628	47.44
		I-09-26929	01 -5101331	EMPLOYEE TRAV EPA GRANT APP	048628	171.21
		I-09-26929	01 -5101356	EXPENSE FOR D SABRE DEFENCE	048628	139.65
		I-09-26929	01 -5210202	OPERATING SUP COFFEE SUPPLIES	048628	50.96
		I-09-26929	01 -5431202	OPERATING SUP UPS - MAIL	048628	27.37
		I-09-26929	01 -5652331	EMPLOYEE TRAV SABRE DEFENCE	048628	167.73
01-P00310	PITNEY BOWES					
		I-09-26205	01 -5215312	EQUIPMENT REN POSTAGE FOR METER	048698	2,500.00
01-P00350	PB COUNTY TAG AGENCY					
		I-09-26785	01 -5862203	REPAIRS & MAI TAG S-4	048699	9.00
		I-09-26785	01 -5862203	REPAIRS & MAI TAG FOR S-27	048699	9.00
		I-09-26785	01 -5862203	REPAIRS & MAI TAG FOR ST SWEEPER	048699	30.00
01-PC0510	PRO-KIL, INC					
		I-53181	01 -5542203	REPAIRS & MAI PEST CONTROL @ STIPE,	048701	126.00
01-P00560	PUBLIC SERVICE/AEP					
		I-09-26917	01 -5215313	ELECTRIC UTIL PD/NARC	048629	65.92
01-R00170	REALTIME REPORTING					
		I-2009120	01 -5214302	CONSULTANTS COURT REPORTER- C MO	048702	702.50

PACKET: 04738 CLAIMS FOR 12/8/09

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT

01-R00300	RICHARD RUSHING					
		I-09-26960	01 -5544308	CONTRACT LABO BASKETBALL REF FEE	048703	120.00
01-R00360	RICKY S HACKLER					
		I-09-26956	01 -5544308	CONTRACT LABO BASKETBALL REF FEES	048704	40.00
01-S00190	SECURITY SYS. & ENG. IN					
		I-25662	01 -5321308	CONTRACTED SE ALARM MONITORING	048708	73.00
		I-25663	01 -5321308	CONTRACTED SE ALARM MONITORING	048708	45.00
		I-25664	01 -5321308	CONTRACTED SE ALARM MONITORING	048708	45.00
01-S00726	STAPLES BUSINESS ADVANT					
		I-3126703586	01 -5225401	COMPUTER TECH COMPUTER HARDWARE	048711	99.99
		I-3126703587	01 -5225401	COMPUTER TECH COMPUTER HARDWARE	048711	99.99
		I-42651	01 -5863203	REPAIR & MAIN CAMERA & PAPER SUPPL	048711	279.51
01-S00930	SUPERIOR SIGNALS, INC					
		I-230628	01 -5542401	CAPITAL OUTLA TRAFFIC MGR ARROW LI	048712	508.20
01-T00141	TEXAS REFINERY CORP					
		I-839184	01 -5862205	PETROLEUM PRO 10W/30 OIL	048713	1,080.75
		I-839184	01 -5862205	PETROLEUM PRO CASE OF 24 QTS OIL	048713	169.92
01-T00217	ST. PAUL COMPANIES					
		I-00033337	01 -5215323	DAMAGES DEDUCTIBLE INVOICES	048714	6,204.60
		I-00033337	01 -5215323	DAMAGES DEDUCTIBLE INVOICES	048714	400.02
01-T00303	THOMPSON WEST					
		I-819456609	01 -5210330	DUES & SUBSCR SUBSCRIPTION FOR CM	048715	47.00
01-T00458	TONYA M BARNES					
		I-09-26957	01 -5544308	CONTRACT LABO BASKETBALL SCOREKEEP	048716	16.00
01-T00630	TWIN CITIES READY MIX					
		I-36324	01 -5865218	STREET REPAIR CONCRETE FOR STREET CUTS	048718	363.40
		I-36530	01 -5865402	CAPITAL PROJE CONCRETE FOR A ST &	048718	6,552.00
		I-36748	01 -5865218	STREET REPAIR CONCRETE FOR STREET CUTS	048718	1,932.00
		I-36903	01 -5865402	CAPITAL PROJE CONCRETE FOR A ST &	048718	10,015.20
		I-36993	01 -5865218	STREET REPAIR CONCRETE FOR STREET CUTS	048718	3,369.60
		I-37235	01 -5865218	STREET REPAIR CONCRETE FOR STREET CUTS	048718	3,864.00
01-U00130	UNITED SAFETY & CLAIMS					
		I-09-26940	01 -5215106	WORKMAN'S COM MEDICAL BILLS	048722	5,673.67
		I-7591	01 -5215106	WORKMAN'S COM SERVICE FEE FOR	048723	1,233.75
01-W00040	WALMART COMMUNITY BRC					
		I-04541	01 -5321202	OPERATING SUP MISC SUPPLIES	048724	19.76
		I-09409	01 -5321202	OPERATING SUP CASIO DIGITAL CAMERA	048724	238.00

PACKET: 04738 CLAIMS FOR 12/8/09

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT

01-W00072	WARREN CAT					
		I-PS100316767	01 -5862203	REPAIRS & MAI COUPLINGS, SEAL, SWITCH,	048725	205.28
		I-PS100323199	01 -5862203	REPAIRS & MAI REPAIR SWITCH ON S-1	048725	674.86
01-W00193	WEDDLE SIGNS					
		I-E-16039	01 -5547203	REPAIRS & MAI SIGNS FOR CEMETERY O	048726	81.65
01-W00270	WHITE ELECTRICAL SUPPLY					
		I-S1141282.001	01 -5548203	REPAIRS & MAI SUPPLIES - BUILDING MAINT	048727	171.56
		I-S1141695.001	01 -5548203	REPAIRS & MAI SUPPLIES - BUILDING MAINT	048727	7.94
			FUND	01 GENERAL FUND	TOTAL:	106,831.76

PACKET: 04738 CLAIMS FOR 12/8/09

VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00039	ACPA					
		I-1857	02 -5871331	EMPLOYEE TRAV STREETS SEMINAR	048630	40.00
01-A00103	ACCURATE LABS & MINING					
		I-SUL1409	02 -5973316	REPAIRS & MAI CALIBRATE LAB THERMOMETER	048631	40.95
01-A00610	AMERICAN WATERWORK SUPP					
		I-122594	02 -5975202	OPERATING SUP FIRE HYDRANTS	048635	3,550.00
01-B00150	BEALES GOODYEAR TIRES					
		I-167786	02 -5862203	REPAIRS & MAI TIRES - SANITATION T	048640	3,475.00
		I-168367	02 -5862203	REPAIRS & MAI TIRES FOR SANITATION	048640	3,475.00
		I-MC-168096	02 -5862203	REPAIRS & MAI PIPE TRAILER TIRES	048640	323.52
01-C00667	CONTRACTORS SUPPLY CO					
		I-0929022	02 -5864203	REPAIRS & MAI SPEED BUMPS & MATERI	048644	653.78
01-C00840	CRAWFORD & ASSOCIATES					
		I-4616	02 -5267302	CONSULTANTS CONSULTING SERVICES	048646	10,703.46
01-D00322	DEPT. OF ENVIR. QUALITY					
		I-55169186	02 -5864329	DEQ FEES STORM WATER PERMIT &	048651	328.13
01-D00540	DOLESE BROTHERS					
		I-95855	02 -5864203	REPAIRS & MAI 1 1/2" GRAVEL FOR LF	048652	1,013.92
		I-96276	02 -5864203	REPAIRS & MAI 1 1/2" GRAVEL FOR LF	048652	866.25
		I-96751	02 -5864203	REPAIRS & MAI 1 1/2" GRAVEL FOR LF	048652	1,062.94
		I-97202	02 -5864203	REPAIRS & MAI 1 1/2" GRAVEL FOR LF	048652	179.55
01-F00016	FAIRBANKS SCALES					
		I-848312	02 -5864203	REPAIRS & MAI REPAIR SECTION CONTR	048658	3,825.39
01-F00310	FRONTIER INTNL. TRUCKS,					
		I-780838	02 -5862203	REPAIRS & MAI BROKES FOR SW-5	048662	1,124.84
01-G00310	GJB'S TRANSMISSION, INC					
		I-1670	02 -5862203	REPAIRS & MAI REPAIR TRANS & TORQU	048666	2,211.00
01-H00040	HACH CHEMICAL					
		I-6499223	02 -5974206	CHEMICALS SCIDO TURBITITY CONT	048668	1,407.95
01-I00020	I B T, INC					
		I-5189408	02 -5974203	REPAIRS & MAI	048671	4,218.67
01-I00110	IMPRESS OFFICE SUPPLY					
		I-029470	02 -5862203	REPAIRS & MAI AUTO REPAIR FORMS -	048673	235.10
		I-029488	02 -5871202	OPERATING SUP INK, BULLETIN BOARD	048673	183.12
01-J00399	JOHN C. MODZELEWSKI					

PACKET: 04738 CLAIMS FOR 12/8/09

VENDOR SET: 01

FUND : 02 MFWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-J00399	JOHN C. MODZELEWSKI		continued			
		I-095126	02 -5871332	MOVING EXPENS RELOCATION EXPENSE	048676	42.00
		I-113009	02 -5871332	MOVING EXPENS RELOCATION EXPENSE	048676	67.00
		I-163515	02 -5871332	MOVING EXPENS RELOCATION EXPENSE	048676	20.00
		I-171936	02 -5871332	MOVING EXPENS RELOCATION EXPENSE	048676	23.00
		I-28260822	02 -5871332	MOVING EXPENS RELOCATION EXPENSE	048676	638.66
		I-694964	02 -5871332	MOVING EXPENS RELOCATION EXPENSE	048676	19.00
		I-913483	02 -5871332	MOVING EXPENS RELOCATION EXPENSE	048676	19.00
		I-927306	02 -5871332	MOVING EXPENS RELOCATION EXPENSE	048676	23.00
01-000075	O'REILLY AUTO PARTS					
		I-0230-187370	02 -5862203	REPAIRS & MAI SMALL AUOT PARTS	048689	83.94
		I-0230-189945	02 -5862203	REPAIRS & MAI SMALL AUOT PARTS	048689	45.94
		I-0230-190837	02 -5862203	REPAIRS & MAI SMALL AUOT PARTS	048689	46.38
		I-0230-191164	02 -5862203	REPAIRS & MAI SMALL AUOT PARTS	048689	12.34
		I-0230-191390	02 -5862203	REPAIRS & MAI SMALL AUOT PARTS	048689	103.61
		I-0230-191472	02 -5862203	REPAIRS & MAI SMALL AUOT PARTS	048689	51.51
		I-0230-191844	02 -5862203	REPAIRS & MAI SMALL AUOT PARTS	048689	4.52
		I-0230-193004	02 -5862203	REPAIRS & MAI SMALL AUOT PARTS	048689	156.55
		I-0230-194086	02 -5862203	REPAIRS & MAI SMALL AUOT PARTS	048689	9.68
		I-0230-194170	02 -5862203	REPAIRS & MAI SMALL AUOT PARTS	048689	44.00
		I-0230-194264	02 -5862203	REPAIRS & MAI SMALL AUOT PARTS	048689	19.42
		I-0230-194681	02 -5862203	REPAIRS & MAI SMALL AUOT PARTS	048689	9.68
		I-0230-194815	02 -5862203	REPAIRS & MAI SMALL AUOT PARTS	048689	101.68
		I-0230-195936	02 -5862203	REPAIRS & MAI SMALL AUOT PARTS	048689	34.36
01-000171	OKLA TERRITORY CONSTRUC					
		I-11809	02 -5862203	REPAIRS & MAI BOLTS, YOKE, RECOIL SPRIN	048690	2,675.47
01-000275	OKLA DEPT OF COMMERCE					
		I-#8908 DEC 09	02 -5267521	CDBG LOAN #89 CDBG - EDIF #8908	048692	1,145.83
01-000320	OKLA ONE-CALL SYSTEM					
		I-AMU10'0363	02 -5975330	DUES & SUBSCR YEARLY CORE FEE	048694	355.66
01-000412	OKLA STATE BD FOR P.E.					
		I-9302010	02 -5871329	DEQ FEES RENEWAL FEE P.E. LIC	048695	56.00
01-000530	OML-OK MUNICIPAL LEAGUE					
		I-018093	02 -5974330	DUES & MAINTN 2010 ANNUAL DUES	048696	100.00
01-P00250	PETTY CASH					
		I-09-26928	02 -5216202	OPERATING SUP TOWN & COUNTRY FLOWE	048628	48.00
		I-09-26928	02 -5216202	OPERATING SUP GAS - METER READERS	048628	40.01
		I-09-26928	02 -5216207	CLOTHING ALLO ATWOODS	048628	14.99
		I-09-26928	02 -5216207	CLOTHING ALLO ATWOODS	048628	12.99
		I-09-26929	02 -5973331	EMPLOYEE TRAV WASTEWATER OP LIC	048628	260.16
01-P00350	PB COUNTY TAG AGENCY					

PACKET: 04738 CLAIMS FOR 12/8/09

VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-P00350	PB COUNTY TAG AGENCY		continued			
		I-09-26761	02 -5973330	DUES & SUBSCR TAG FOR 91 DODGE PIC	048699	9.00
01-P00420	POSTMASTER					
		I-09-26899	02 -5216317	POSTAGE POSTAGE FOR UTILITY	048700	9,000.00
01-R00390	RI-TECH IND. PRODUCTS					
		I-0065300-IN	02 -5975204	SMALL TOOLS LATEX GLOVES	048705	609.28
01-S00150	SEARS COMMERCIAL ONE					
		I-2327-6095-7369-117	02 -5974204	SMALL TOOLS TOOL ALLOWANCE	048707	400.00
01-S00530	SOUTHWEST CHEMICAL SERV					
		I-87517	02 -5974206	CHEMICALS COPPER SULFATE & CIT	048709	4,370.00
		I-87518	02 -5974206	CHEMICALS POLYMER TOTES (2)	048709	4,944.00
01-S00710	STANDARD MACHINE LLC					
		I-210368	02 -5862203	REPAIRS & MAI DRIVE LINE FOR W-3	048710	368.66
01-U00053	UTILITY SUPPLY					
		I-042561	02 -5975202	OPERATING SUP 3/4" BRASS ST 90*	048719	289.00
		I-042561	02 -5975202	OPERATING SUP 1" BRASS ST. 90*	048719	478.00
		I-042561	02 -5975202	OPERATING SUP 3/4" X 6" BRASS NIPP	048719	185.00
		I-042561	02 -5975202	OPERATING SUP 1" X 6" BRASS NIPPLE	048719	270.00
		I-042563	02 -5975316	REPAIRS & MAI SUPPLIES TO FIX LEAK	048719	1,326.99
01-U00070	ULTRA-CHEM, INC.					
		I-971223	02 -5973203	REPAIRS & MAI ANTI-SEIZE (FOR CHAFTS)	048720	127.69
01-U00128	UNITED PACKAGING & SHIP					
		I-70468	02 -5974304	LAB TESTING OPEN PO - SHIP SAMPLES	048721	44.95
		I-70928	02 -5974304	LAB TESTING OPEN PO - SHIP SAMPLES	048721	30.63
		I-71353	02 -5974304	LAB TESTING OPEN PO - SHIP SAMPLES	048721	44.15
		I-71815	02 -5974304	LAB TESTING OPEN PO - SHIP SAMPLES	048721	36.34
		I-71888	02 -5974304	LAB TESTING OPEN PO - SHIP SAMPLES	048721	7.22
01-U00130	UNITED SAFETY & CLAIMS					
		I-09-26940	02 -5267106	WORKMAN'S COM MEDICAL BILLS	048722	5,673.67
01-W00072	WARREN CAT					
		C-CS100031239	02 -5862203	REPAIRS & MAI SMALL PARTS-SANITATION TR	048725	85.68-
		I-10C868865	02 -5862203	REPAIRS & MAI SMALL PARTS-SANITATION TR	048725	72.28
		I-10C868865B	02 -5862203	REPAIRS & MAI SMALL PARTS-SANITATION TR	048725	129.33
		I-10C878055A	02 -5862203	REPAIRS & MAI SMALL PARTS-SANITATION TR	048725	270.50
		I-PS100316768	02 -5862203	REPAIRS & MAI SMALL PARTS-SANITATION TR	048725	183.30
		I-PS100316996	02 -5862203	REPAIRS & MAI SMALL PARTS-SANITATION TR	048725	104.09
01-Z00010	ZEE MEDICAL INK					
		I-0021973415	02 -5974203	REPAIRS & MAI MEDS TO FILL BOX	048728	180.65
FUND 02 MPWA						TOTAL: 74,272.00

PACKET: 04738 CLAIMS FOR 12/8/09

VENDOR SET: 01

FUND : 03 AIRPORT AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-F00170	FIRST NATIONAL BANK					
		I-#119817 DEC 09	03 -5876511	FNB LOAN #119 LOAN 119817 -AIRPORT AUTH	048660	2,510.00
			FUND	03 AIRPORT AUTHORITY	TOTAL:	2,510.00

PACKET: 04738 CLAIMS FOR 12/8/09

VENDOR SET: 01

FUND : 08 NUTRITION

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-A0C747	AT&T					
		I-09-26918	08 -5549315	TELEPHONE UTI NUTRITION	048626	127.66
01-DC0213	DEBBIE COMPTON					
		I-09-26936	08 -5549308	CONTRACT SERV CONTRACT MEAL DELIVE	048649	135.00
		I-09-26937	08 -5549308	CONTRACT SERV REIMBURSEMENT OF MIL	048650	128.80
01-E00207	EMMA E. BELLIS					
		I-09-26934	08 -5549308	CONTRACT SERV REIMBURSEMENT OF MIL	048655	99.00
		I-09-26935	08 -5549308	CONTRACT SERV CONTRACT MEAL DELIVE	048656	135.00
01-M00339	MIKE CARR					
		I-09-26933	08 -5549308	CONTRACT SERV REIMBURSEMENT OF MIL	048681	123.75
			FUND 08 NUTRITION		TOTAL:	739.21

PACKET: 04738 CLAIMS FOR 12/8/09

VENDOR SET: 01

FUND : 09 LANDFILL RES./SUB-TITLE D

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-S00132	SCS ENGINEERS					
		I-0142363	09 -5864327	SUB TITLE D E PROFESSIONAL SERVICE	048706	7,170.50
			FUND	09	LANDFILL RES./SUB-TITLE DTOTAL:	7,170.50

PACKET: 04738 CLAIMS FOR 12/8/09

VENDOR SET: 01

FUND : 28 SE EXPO CTR/TOURISM FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-000192	BEN E. KEITH					
		I-01016936	28 -5654210	CONCESSION SU CONCESSION SUPPLIES	048642	217.49
01-000006	D & D ELEVATOR INC					
		I-11414	28 -5654316	REPAIRS & MAI PARTS TO REPAIR ELEV	048647	471.32
01-000205	DAYLIGHT DONUTS					
		I-2503-28	28 -5654224	CATERING DONUTS FOR OSU TAX C	048648	69.00
		I-2503-29	28 -5654224	CATERING DONUTS FOR OSU TAX C	048648	69.00
01-100428	LOWE'S CREDIT SERVICES					
		I-09547	28 -5654203	REPAIR & MAIN REPAIR & MAINT SUPPLIES	048679	121.59
		I-11045	28 -5654203	REPAIR & MAIN REPAIR & MAINT SUPPLIES	048679	189.67
01-000560	PUBLIC SERVICE/AEP					
		I-09-26917	28 -5654313	ELECTRIC UTIL EXPO	048629	2,847.65
01-000580	TRIPLE "A" PLUMBING					
		I-52476	28 -5654401	CAPITAL OUTLA 1000 GAL SEPTIC TANK	048717	600.00
01-000040	WALMART COMMUNITY BRC					
		I-022297	28 -5654224	CATERING CATERING FOR OSU TAX	048724	97.53
01-000270	WHITE ELECTRICAL SUPPLY					
		I-S1152582.001	28 -5654203	REPAIR & MAIN LIGHT BULBS 400 M-U	048727	160.04
FUND 28 SE EXPO CTR/TOURISM FUND TOTAL:						4,843.29

PACKET: 04738 CLAIMS FOR 12/8/09

VENDOR SET: 01

FUND : 29 E-911

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-P00250	PETTY CASH					
		I-09-26929	29 -5324202	OPERATING SUP DAYLIGHT DONGTS	048628	21.04
			FUND	29 E-911	TOTAL:	21.04

PACKET: 04738 CLAIMS FOR 12/8/09

VENDOR SET: 01

FUND : 30 ECONOMIC DEVELOPMENT

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-000275	OKLA DEPT OF COMMERCE					
		I-#12248 DEC 09	30 -5211510	CDBG / EDIF D CDBG - EDIF CONT. #12248	048691	282.50
01-P00250	PETTY CASH					
		I-09-26929	30 -5652331	EMPLOYEE TRAV MEDS EC DEV	048628	16.88
			FUND 30	ECONOMIC DEVELOPMENT	TOTAL:	299.38

PACKET: 04738 CLAIMS FOR 12/8/09

VENDOR SET: 01

FUND : 32 GIFTS & CONTRIBUTIONS

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-W00193	WEDDLE SIGNS					
		I-16040	32 -5215405	CAPITAL OUTLA ADA SIGN @ CITY HALL	048726	469.70
				FUND 32 GIFTS & CONTRIBUTIONS	TOTAL:	469.70
					REPORT GRAND TOTAL:	197,156.88

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====		=====GROUP BUDGET=====	
				ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG	ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG
2009-2010	01 -1705	COLLECTION AGENCY 25%	429.12				
	01 -5101331	EMPLOYEE TRAVEL & TRAININ	255.08	2,000	1,744.92		
	01 -5101356	EXPENSE FOR DONATIONS	139.65	5,000	1,925.60		
	01 -5210202	OPERATING SUPPLIES	50.96	5,000	2,735.70		
	01 -5210330	DUES & SUBSCRIPTIONS	52.50	2,200	2,029.86		
	01 -5210331	EMPLOYEE TRAVEL & TRAININ	30.00	4,000	3,448.67		
	01 -5211202	OPERATING SUPPLIES	298.27	5,200	1,498.39		
	01 -5211308	CONTRACTED SERVICES	3,946.78	16,895	2,455.00		
	01 -5211331	EMPLOYEE TRAVEL & TRAININ	30.00	5,000	4,009.14		
	01 -5212317	ADVERTISING & PRINTING	12.00	5,000	4,750.00		
	01 -5212330	DUES & SUBSCRIPTIONS	50.00	350	84.87		
	01 -5212331	EMPLOYEE TRAVEL & TRAININ	30.00	2,500	1,723.13		
	01 -5214302	CONSULTANTS	3,511.50	110,000	75,821.62		
	01 -5215106	WORKMAN'S COMP	6,907.42	325,000	189,935.86		
	01 -5215202	OPERATING SUPPLIES	97.50	3,300	2,115.24		
	01 -5215302	CONSULTANTS	10,000.00	3,500	11,250.00- Y		
	01 -5215312	EQUIPMENT RENTALS	2,500.00	40,000	16,707.46		
	01 -5215313	ELECTRIC UTILITY	65.92	360,000	239,618.60		
	01 -5215314	GAS UTILITY	20.30	15,000	14,178.57		
	01 -5215315	TELEPHONE UTILITY	1,222.71	72,000	32,400.14		
	01 -5215323	DAMAGES	6,604.62	50,000	23,954.84		
	01 -5215510	LEASE PAYMENT	5,185.00	81,981	56,056.00		
	01 -5225330	DUES & SUBSCRIPTIONS	344.85	3,200	597.80		
	01 -5225401	COMPUTER TECHNOLOGY	199.98	45,000	24,066.18		
	01 -5321202	OPERATING SUPPLIES	257.76	15,500	10,551.06		
	01 -5321308	CONTRACTED SERVICES	163.00	22,150	19,057.04		
	01 -5322202	OPERATING SUPPLIES	4.48	3,500	2,921.53		
	01 -5431202	OPERATING SUPPLIES	818.10	30,000	15,941.57		
	01 -5431207	CLOTHING ALLOWANCE	492.79	16,400	56.37		
	01 -5542203	REPAIRS & MAINT SUPPLIES	126.00	26,000	4,676.04		
	01 -5542316	REPAIRS & MAINTENANCE	404.74	18,000	10,883.77		
	01 -5542401	CAPITAL OUTLAY	1,794.17	34,400	3,340.58		
	01 -5544308	CONTRACT LABOR	248.00	16,500	11,352.00		
	01 -5547203	REPAIRS & MAINT SUPPLIES	81.65	11,000	8,267.79		
	01 -5548203	REPAIRS & MAINTENANCE SUPP	965.66	50,000	28,810.67		
	01 -5548204	SMALL TOOLS	308.73	3,500	1,412.82		
	01 -5548316	REPAIRS & MAINTENANCE	1,124.85	19,300	11,503.62		
	01 -5652318	ABATEMENTS	1,715.06	10,000	2,292.77		
	01 -5652331	EMPLOYEE TRAVEL & TRAININ	745.67	4,596	3,251.03		
	01 -5653331	EMPLOYEE TRAVEL & TRAININ	22.00	1,500	721.55		
	01 -5862202	OPERATING SUPPLIES	131.76	1,500	313.12		
	01 -5862203	REPAIRS & MAINT SUPPLIES	14,428.66	215,000	104,248.92		
	01 -5862204	SMALL TOOLS	400.00	2,250	657.84		
	01 -5862205	PETROLEUM PRODUCTS	1,250.67	272,500	151,886.22		
	01 -5863203	REPAIR & MAINT SUPPLIES	2,513.27	40,000	32,508.75		

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====		=====GROUP BUDGET=====	
				ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG	ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG
01	-5865202	OPERATING SUPPLIES	47.44	3,000		1,374.39	
01	-5865218	STREET REPAIRS & MAINTENAN	20,235.94	200,000		6,385.39	
01	-5865402	CAPITAL PROJECTS-RESURFACI	16,567.20	41,500		25,247.80	
02	-5216202	OPERATING SUPPLIES	88.01	20,000		11,179.33	
02	-5216207	CLOTHING ALLOWANCE	27.98	750		245.41	
02	-5216317	POSTAGE	9,000.00	68,000		40,950.00	
02	-5267106	WORKMAN'S COMP	5,673.67	225,000		135,462.22	
02	-5267302	CONSULTANTS	10,703.46	2,395		11,308.46-	Y
02	-5267521	CDBG LOAN #8908	1,145.83	13,749		6,874.98	
02	-5862203	REPAIRS & MAINT SUPPLIES	15,286.02	215,000		93,086.50	
02	-5864203	REPAIRS & MAINT SUPPLIES	7,601.83	32,000		8,601.20	
02	-5864329	DEQ FEES	328.13	35,000		26,210.92	
02	-5871202	OPERATING SUPPLIES	183.12	6,000		4,990.99	
02	-5871329	DEQ FEES	56.00	750		694.00	
02	-5871331	EMPLOYEE TRAVEL & TRAININ	40.00	2,000		247.45	
02	-5871332	MOVING EXPENSE	851.66	3,000		0.00	
02	-5973203	REPAIRS & MAINT SUPPLIES	127.69	57,500		26,974.69	
02	-5973316	REPAIRS & MAINTENANCE	40.95	56,500		49,433.93	
02	-5973330	DUES & SUBSCRIPTIONS	9.00	800		623.55	
02	-5973331	EMPLOYEE TRAVEL & TRAININ	260.16	2,000		774.89	
02	-5974203	REPAIRS & MAINT SUPPLIES	4,399.32	40,000		1,460.01	
02	-5974204	SMALL TOOLS	400.00	1,500		1,100.00	
02	-5974206	CHEMICALS	10,721.95	380,000		203,928.88	
02	-5974304	LAB TESTING	163.29	35,000		17,688.04	
02	-5974330	DUES & MAINTENANCE	100.00	750		330.04	
02	-5975202	OPERATING SUPPLIES	4,772.00	34,000		17,794.26	
02	-5975204	SMALL TOOLS	609.28	2,500		1,534.27	
02	-5975316	REPAIRS & MAINTENANCE	1,326.99	10,000		3,873.59	
02	-5975330	DUES & SUBSCRIPTIONS	355.66	1,000		644.34	
03	-5876511	FNB LOAN #119817 PAYMENTS	2,510.00	30,120		15,060.00	
08	-5549308	CONTRACT SERVICES	611.55	14,800		7,344.10	
08	-5549315	TELEPHONE UTILITY	127.66	1,400		641.06	
09	-5864327	SUB TITLE D EXPENSE	7,170.50	152,928		137,181.50	
28	-5654203	REPAIR & MAINT SUPPLIES	471.30	15,000		5,646.99	
28	-5654210	CONCESSION SUPPLIES	217.49	25,000		14,521.91	
28	-5654224	CATERING	235.53	4,000		3,391.99	
28	-5654313	ELECTRIC UTILITY	2,847.65	70,000		42,912.73	
28	-5654316	REPAIRS & MAINTENANCE	471.32	14,400		11,613.57	
28	-5654401	CAPITAL OUTLAY	600.00	70,000		69,400.00	
29	-5324202	OPERATING SUPPLIES	21.04	18,000		15,228.33	
30	-5211510	CDBG / EDIF DURALINE LOAN	282.50	3,390		0.00	
30	-5652331	EMPLOYEE TRAVEL & TRAINING	16.88	0		16.88-	Y
32	-5215405	CAPITAL OUTLAY ADA COMPLIA	469.70	32,957		29,522.30	

** 2009-2010 YEAR TOTALS **

197,156.88

NO ERRORS

** END OF REPORT **

PACKET: 04738 CLAIMS FOR 12/8/09

VENDOR SET: 01

===== R E P O R T T O T A L S =====

F U N D D I S T R I B U T I O N

FUND NO#	FUND NAME	AMOUNT
01	GENERAL FUND	106,831.76CR
02	MPWA	74,272.00CR
03	AIRPORT AUTHORITY	2,510.00CR
08	NUTRITION	739.21CR
09	LANDFILL RES./SUB-TITLE D	7,170.50CR
28	SE EXPO CTR/TOURISM FUND	4,843.29CR
29	E-911	21.04CR
30	ECONOMIC DEVELOPMENT	299.38CR
32	GIFTS & CONTRIBUTIONS	469.70CR
** TOTALS **		197,156.88CR

----- TYPE OF CHECK TOTALS -----

	NUMBER	GROSS BALANCE	PAYMENT DISCOUNT	OUTSTANDING
HAND CHECKS		0.00	0.00	0.00
		0.00	0.00	
DRAFTS		0.00	0.00	0.00
		0.00	0.00	
REG-CHECKS	5	197,156.88	197,156.88CR	0.00
		197,156.88	0.00	
EFT		0.00	0.00	0.00
		0.00	0.00	
NON-CHECKS		0.00	0.00	0.00
		0.00	0.00	
ALL CHECKS	5	197,156.88	197,156.88CR	0.00
		197,156.88	0.00	

ERRORS: 0 WARNINGS: 0



McAlester City Council

AGENDA REPORT

Meeting Date: December 8, 2009 Item Number: 1
Department: Utilities
Prepared By: David Medley Account Code: _____
Date Prepared: December 1, 2009 Budgeted Amount: \$1,163,500
Exhibits: One

Subject

Consider, and act upon a Budget Authorizations to prepare amendments to allow for all construction of the Water Treatment Plant Filter and Clearwell Improvements as required in the Oklahoma Department of Environmental Quality Consent Order No. 02-101.

Recommendation

Motion to approve and authorize the City Chief Financial Officer to perform Budget Amendments as set out below and transfer into the CIP fund for the entire project cost of \$1,163,500 for work required for Water Plant Filter and Clearwell Improvements project to complete all work required on the Oklahoma Department of Environmental Quality Consent Order No. 02-101.

Discussion

Per the attached copy of Melburger Brawley's cost estimate, the total estimated project cost is \$1,163,500. EPA grant funding of \$291,000 is available for this project. The total funding requirement request is broken down below:

EPA Appropriation	\$ 291,000
2002 MPWA Bond Proceeds	140,908
Over-funding in Emergency Fund	541,792
Capital Outlay Budgeted in MPWA	99,100
CIP Fund - Fund Balance	<u>90,700</u>
	\$1,163,500

Consent Order required completion date of this work is April 1, 2011. Penalty for non completion of all construction is \$240.00 per day.

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head	DRM	12/01/09
City Manager	<i>PJS</i>	12-2-09



MEHLBURGER BRAWLEY

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

Project Cost Estimate

City of McAlester

October 8, 2009

Water Treatment Plant Improvements

DEQ Consent Order No. 02-101(A)

Description of Item		QTY	Unit	Unit Cost	Cost
1	Filter Improvements*	3	Each	\$250,000.00	\$ 750,000.00
2	Surge Tank*	1	Lump Sum	\$100,000.00	\$ 100,000.00
3	Clearwell Rehabilitation -Leak Repair	1	Each	\$150,000.00	\$ 150,000.00
10% Contingencies					\$ 100,000.00
Construction Total					\$ 1,100,000.00
Engineering Design - Item 3 Only					\$ 12,700.00
Engineering - Bidding and Construction Management for All Work					\$ 24,500.00
Resident Project Representative for All Work					\$ 26,300.00
Legal / Financial Analyst (For Loan)					TBD
TOTAL ESTIMATED PROJECT COST					\$1,163,500.00

* - Cost estimate for filter improvements and Surge Tank prepared by third party consultant and provided by City of McAlester

Proposed Schedule to meet Consent Order Dates

Authorize Mehlburger Brawley Inc. to Proceed, No Later than	April 1, 2010
Advertise For Bids, No Later than	June 1, 2010
Receive Bids, No Later than	July 1, 2010
Award Bids, No Later than	August 1, 2010
Contract Document Preparation, including Contractors Bonds/Insurance, Attorney Review and Issuance of Notice to Proceed	21 days
Equipment Submittals, Manufacturing and Delivery	90 days
Construction	135 days
Complete Construction (Consent Order Required Date)	April 1, 2011



McAlester City Council

AGENDA REPORT

Meeting Date: December 8, 2009 Item Number: 2
Department: Utilities
Prepared By: David Medley Account Code: _____
Date Prepared: November 20, 2009 Budgeted Amount: \$73,500
Exhibits: Three

Subject

Consider, and act upon a Work Order for Melburger Brawley Corporation for engineering services required for the construction of the Water Treatment Plant Filter and Clearwell Improvements as required in the Oklahoma Department of Environmental Quality Consent Order No. 02-101.

Recommendation

Motion to approve and authorize the Mayor to sign the work order for Melburger Brawley for work required for Water Plant Filter and Clearwell Improvements project for a estimated fee of \$73,500 upon review and approval of by the City Attorney's Office.

Discussion

Per the attached copy of Melburger Brawley's Work Order for professional services for the Water Treatment Plant Filter and Clearwell Improvements, the fee for engineering services is to be based on the percentage of construction costs as per the standard fee schedule. This project will complete all remaining required work in this Consent Order. Total estimated project cost is \$1,163,500. Consent Order required completion date of this work is April 1, 2011.

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head	DRM	11/20/09
City Manager	<i>PJS</i>	<i>12-2-09</i>



MEHLBURGER BRAWLEY

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

November 19, 2009

Mr. David Medley, Utilities Director
City of McAlester / McAlester Public Works Authority
PO Box 578
McAlester, OK 74502-0578

Re: Water Treatment Plant Filter and Clearwell Improvements
Work Order MC-09-02

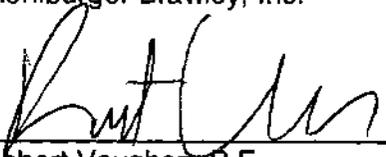
Dear Mr. Medley:

Enclosed please find six (6) copies of the Work Order for Professional Service on the referenced project. If this Work Order is agreeable, please ask the Mayor / Chairman to sign and have his signature attested on all six (6) copies. Please return five (5) copies to our office located at 719 S. George Nigh Expressway, McAlester, OK 74501 and retain the other copy for your records.

Thank you and we look forward to working with you on this project. If you have any questions, please feel free to call me at (918) 420-5500.

Sincerely,

Mehlburger Brawley, Inc.



Robert Vaughan, P.E.
Project Manager

RV/mj

Enclosures

Project No. McAlester General File

cc w/enclosure:
Roger C. Ford, President, Mehlburger Brawley, Inc.



MEHLBURGER BRAWLEY

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

WORK ORDER FOR PROFESSIONAL SERVICES

CITY OF MCALESTER / MCALESTER PUBLIC WORKS AUTHORITY

Project Number MC-09-02

This will constitute authorization by the City of McAlester / McAlester Public Works Authority (Owner) for Mehlburger Brawley, Inc. (Engineer) to proceed with the following described as "Project":

Project Description: Water Treatment Plant Filter and Clearwell Improvements

- Evaluate the Plans and Specifications of the Filter and Filter-to-Waste improvements as prepared by Sequoyah Engineering, Inc.
- Prepare an alternate design for Filter-to-Waste to incorporate DEQ required air gap and valve controls to optimize performance during filter to waste process. Obtain DEQ approval of design alternatives.
- Design improvements to out of service clearwell to mitigate leaks.
- Prepare bidding documents, including incorporating bid documents prepared by others, and assist owner in obtaining bids from contractor(s) for the construction of the improvements. Review bids received and make recommendations to Owner.
- Prepare contract documents and coordinate pre-construction meeting for contract execution.
- Provide construction management services including review of material submittals, contractors work, approving contractors pay estimates, review change order requests, and be the final judge of acceptance of the work performed by the contractor.
- Provide Resident Project Representative during Construction.
- Perform all work in accordance with STANDARD FORM OF AGREEMENT BETWEEN OWNER AND ENGINEER FOR PROFESSIONAL SERVICES as Prepared by ENGINEERS JOINT CONTRACT DOCUMENTS COMMITTEE (EJCDC).

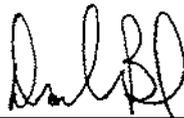
For performing the services described, the Engineer is to be paid on a lump sum basis. The fee for engineering services shall be further broken down as follows:

Evaluation of Sequoyah Plans and Specifications	\$ 2,500.00
Design of Filter-to-Waste Alternate	\$ 7,500.00
Engineering Design	\$ 12,700.00
Engineering Bidding / and Construction Services	\$ 24,500.00
Resident Project Representative	<u>\$ 26,300.00</u>
Total Fees	\$ 73,500.00

APPROVED:
City of McAlester
McAlester Public Works Authority

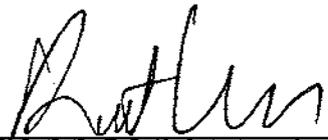
By: _____
Kevin Priddle
Mayor / Chairman

ACCEPTED:
Mehlburger Brawley, Inc.

By: 
Dale Burke, P.E.
Vice President

ATTEST:

ATTEST:


Robert Vaughan, P.E.
Project Manager

DATE: _____



MEHLBURGER BRAWLEY

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

Project Cost Estimate

City of McAlester

October 8, 2009

Water Treatment Plant Improvements

DEQ Consent Order No. 02-101(A)

Description of Item		QTY	Unit	Unit Cost	Cost
1	Filter Improvements*	3	Each	\$250,000.00	\$ 750,000.00
2	Surge Tank*	1	Lump Sum	\$100,000.00	\$ 100,000.00
3	Clearwell Rehabilitation -Leak Repair	1	Each	\$150,000.00	\$ 150,000.00
10% Contingencies					\$ 100,000.00
Construction Total					\$ 1,100,000.00
Engineering Design - Item 3 Only					\$ 12,700.00
Engineering - Bidding and Construction Management for All Work					\$ 24,500.00
Resident Project Representative for All Work					\$ 26,300.00
Legal / Financial Analyst (For Loan)					TBD
TOTAL ESTIMATED PROJECT COST					\$1,163,500.00
* - Cost estimate for filter improvements and Surge Tank prepared by third party consultant and provided by City of McAlester					

Proposed Schedule to meet Consent Order Dates

Authorize Mehlburger Brawley Inc. to Proceed, No Later than	April 1, 2010
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Receive Bids, No Later than	July 1, 2010
Award Bids, No Later than	August 1, 2010
Contract Document Preparation, including Contractors Bonds/Insurance, Attorney Review and Issuance of Notice to Proceed	21 days
Equipment Submittals, Manufacturing and Delivery	90 days
Construction	135 days
Complete Construction (Consent Order Required Date)	April 1, 2011



McAlester City Council

AGENDA REPORT

Meeting Date:	<u>December 8, 2009</u>	Item Number:	<u>3</u>
Department:	<u>Utilities</u>	Account Code:	<u>N/A</u>
Prepared By:	<u>David Medley, P.E.</u>	Budgeted Amount:	<u>\$0</u>
Date Prepared:	<u>November 20, 2009</u>	Exhibits:	<u>Four</u>

Subject

Consider, and act upon, a Right of Way Public Utility and Encroachment Agreement with the Oklahoma Department of Transportation to relocate utilities for the construction of the Comanche Ave. Interchange.

Recommendation

Motion to approve the Agreement and authorizing the Mayor to sign said Agreement with the Oklahoma Department of Transportation.

Discussion

This work is currently anticipated to be constructed in year 2013 with the highway construction to be constructed in year 2015. The City Attorney's Office has reviewed this agreement and approved it for legality. Currently no funds are budgeted for this work. Funds should be set aside in the future for the work to be conducted in year 2013.

The City's Consultant Engineers, Melburger Brawley has estimated the cost of this work at \$684,000.

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head	<u>DRM</u>	<u>11/20/09</u>
City Manager	<u>PJS</u>	<u>12-2-09</u>

ERVIN & ERVIN
ATTORNEYS AT LAW, L.L.P.

215 EAST CHOCTAW, SUITE 104
FIRST NATIONAL CENTER
P. O. BOX 1449
McALESTER, OKLAHOMA 74502

WILLIAM J. ERVIN
WILLIAM J. ERVIN, JR.

PHONE (918) 423-4242
FAX (918) 423-4243

November 3, 2009

Mr. Pete J. Stasiak
Acting City Manager
City of McAlester
P. O. Box 578
McAlester, OK 74502

RE: ODOT – Right of Way Public Utility and Encroachment Agreement – Comanche Ave. Interchange

Dear Pete:

I have reviewed the agreement submitted by ODOT denoting the City's responsibilities for cost sharing, relocation of utilities, other encroachments, and right of way obligations associated with the construction of the Comanche Ave. interchange. The agreement is legally sufficient to impose the responsibilities set out in the agreement as legally enforceable obligations upon the City and ODOT.

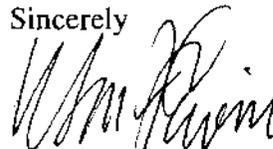
The indemnification provision is acceptable in this instance since that obligation is limited to what would be allowed by the Governmental Tort Claims Act or the Oklahoma Constitution,

I did call Brenda Brown for clarification of the agreement's provision dealing with cost sharing provided by the ODOT policy statement contained in Title 69 Okl. Stat. Sec. 1205 (c). Her explanation, as I understood it, was that despite the references to un-reimbursed cost to the City for relocation of water and sewer utilities shown to be approximately one-half million dollars, that due to the availability of federal funding, the City's share would be approximately \$10,000.00. You might want to verify that with her.

I did review the other statutory citations listed in the agreement for applicability.

I believe the agreement is ready for the City Council's consideration, and if approved, for the Mayor and City Clerk's signing.

Sincerely



William J. Ervin, Sr.

WJE/pp



P.O. BOX 578 • 1ST & WASHINGTON • McALESTER, OKLAHOMA 74502 • 918 423-9300 • FAX 421-4971 • www.cityofmcalester.com

October 21, 2009

Mr. Joe Ervin, Esq.
Ervin & Ervin, LLP
215 E. Choctaw
P.O. Box 1449
McAlester, OK 74502

Dear Joe:

I have enclosed for your review the Right-of-way, Public Utility and Encroachment Agreement from the Oklahoma Department of Transportation. The project consists of Construction of Comanche Avenue Interchange. Please provide any comments after your review.

If you have any questions, please give me a call.

Sincerely,

Peter J. Stasiak
Acting City Manager
City of McAlester

ld

Enclosures



OKLAHOMA DEPARTMENT OF TRANSPORTATION
200 N.E. 21st Street
Oklahoma City, OK 73105-3204

October 16, 2009

Mr. Kevin Priddle, Mayor
City of McAlester
PO Box 578
1st & Washington
McAlester, OK 74502-0578

RE: Right-of-way, Public Utility and Encroachment Agreement
Federal Project Number – SSP-161N(208)SS
State Project Number - J/P 14999(04)Construction, (05)R/W, (06)Utilities
Pittsburg County
Construction of Comanche Avenue Interchange

Dear Honorable Mayor:

Four originals of the subject agreement with the attached utility cost allocation are being provided for your information and processing for this project. The project consists of Construction of Comanche Avenue Interchange.

Please return the signed agreements to: **Oklahoma Department of Transportation, R/W Division, Room 3-B4, 200 N.E. 21st Street, Oklahoma City, OK 73105-3204.**

If you have any questions please contact me in writing at the above address, by telephone at (405)522-1452 or via E-mail at bbrown@odot.org.

Sincerely,

A handwritten signature in cursive script that reads "Brenda Brown".

Brenda Brown, Project Manager
Project Management Branch

Attachments

cc: Division Engineer, Division II
Central File
Project File

**RIGHT-OF-WAY, PUBLIC UTILITY
AND ENCROACHMENT AGREEMENT**

This Agreement, entered into between the City of McAlester, Pittsburg County, Oklahoma, hereinafter the City and the Department of Transportation of the State of Oklahoma, hereinafter the Department, in connection with the location and improvement of a portion of the State Highway System within the corporate limits of the City, now designated as US 69 under plans and specifications for Federal Aid Project No. SSP-161N(208)SS & State Job No. 14999(04)Const.,(05)R/W,(06)Utilities.

Witnesseth:

WHEREAS, it is mutually agreed between the parties that certain improvements should be made to the highway now as follows:

That the Department proposes construction of Comanche Avenue Interchange .

WHEREAS, legislative authorization and the rules, regulations, and policies of the Department provide the basis of cooperation between the parties to effect such highway improvements.

NOW, THEREFORE, the parties hereto agree as follows:

The City agrees:

1. To the location of said highway, acknowledges receipt of and adopts the plans for said project as the official Construct Interchange @ Comanche Avenue in McAlester, frontage roads, ramps & street improvements, grading, drainage, surface plans of the City for its streets, boulevards, or arterial highway included therein.
2. That prior to the advertising of the project for bids (as to that part of the project lying within the present corporate limits) it will:
 - (a) Grant to the Department and its contractors, the right-of-entry to and the use of all existing streets, alleys, and other City owned property when required, and other rights-of-way shown on said plans. Further, City shall not permit the vacation of any such street, alley or other rights-of-way within the limits of the project without the prior written approval of Chief, Right-of-Way & Utilities Division, Department of Transportation, State of Oklahoma.
 - (b) Remove at its own expense, or cause the removal of, all encroachments on the existing streets as shown on said plans, including all signs, buildings, porches, awnings, porticos, fences, gasoline pumps and islands, and any other such private installations. Said removal shall be accomplished immediately on execution of this agreement and shall include necessary legal action where required.

- (c) Prohibit parking on that portion of the project within the corporate limits of the City.
- (d) Comply with the Department's standards for construction of driveway entrances from private property to the highway, in accordance with the Department's manual entitled "Policy on Driveway Regulations for Oklahoma Highways" Rev. 5/96, in compliance with current Oklahoma Highway Commission Policy, 69 O.S. 2001 Section 1210.
- (e) Maintain all right-of-way acquired for the construction of this project as shown on said plans, in a manner consistent with applicable statutes, codes, ordinances and regulations of the Department and the State of Oklahoma.

3. That City will:

- (a) Determine and locate, with the Department's approval, a detour route over existing City streets, if a re-routing of traffic or a detour is necessary during the period of construction.
- (b) Be responsible, during or subsequent to construction, for all costs, for the operation and any maintenance necessary to the approved detour route over existing City streets, or any other street as a result of additional traffic.
- (c) Be responsible for all costs for repairs or maintenance to any City street, during or subsequent to construction, which results from additional traffic where construction is performed under traffic.
- (d) To the extent permitted by the **Oklahoma Governmental Tort Claims Act**, Title 51 Oklahoma Statutes, 2001, Sections 151 *et seq.* and by Oklahoma Constitution Article 10, Section 26 and as otherwise permitted by law, the City shall indemnify and save harmless the Department, its officers and employees, and shall process and defend at its own expense all claims, demands, or suits whether in law or equity brought against the City or the Department arising from the City's execution, performance, or failure to perform, and provisions of this agreement or alleged negligence in the location, design, construction, operation, or maintenance of a portion of the City Street System within the corporate limits of the City. Provided, nothing herein shall required the City to reimburse the Department for damages arising out of bodily injury to persons or damage to property caused by or resulting from the sole negligence of the Department. When any alleged act, omission, negligence, or misconduct may be subject to the limitations, exemptions, or defenses which may be raised under the Oklahoma Governmental Tort Claims Act, 51 O.S. 2001 § 151 *et seq.*, all such limitations, exemptions, and defenses shall be available to and maybe asserted by City. No liability shall attach to the Department except as expressly provided herein. Said indemnifications shall include all causes of action arising from contract, tort, negligence, condemnation or inverse condemnation.

- (e) Comply with all applicable laws and regulations necessary to meet the Oklahoma Department of Environmental Quality (ODEQ) requirements for pollution prevention including discharges from storm water runoff during the planning and design of this project. Further, the City agrees and stipulates as stated in the ODEQ-s *General Permit OKR10*, dated September 13, 2002, or latest revision to secure a storm water permit with the ODEQ, for utility relocations, when required. It is agreed that the storm water management plan for the project previously described in the document includes the project plans and specifications, required schedules for accomplishing the temporary and permanent erosion control work, the storm water pollution prevention plan and the appropriate location map contained in the utility relocation plans.

4. That subsequent to the construction of said project, City will:

- (a) Keep all permanent right-of-way shown on said plans free from any encroachment and take immediate action to effect the removal of any encroachments upon notification by the Department, including all necessary legal action when required.
- (b) Erect, maintain, and operate traffic control signals, including speed limit and traffic control signs, only in accordance with 47 O.S. 2001, Sections 15-104, 15-105 and 15-106, and subject to the approval, direction and control of the Department.
- (c) Regulate and control traffic on said project, including, but not limited to, the speed of vehicles, parking stopping and turns, in accordance with 47 O.S. 2001 Sections 15-104, et. seq. and to make no changes in the provisions thereof without the approval of the Department.
- (d) Maintain all that part of said project within the corporate limits of the City between the controlled access fence and the right-of-way lines, including that area of right-of-way occupied by a frontage road or local road between the controlled access fence and the right-of-way line, and that portion of frontage roads or local roads that is not considered by the Department to be a part of an interchange ramp. The City shall also maintain the crossover street and the surface of the crossover structures, and all streets connecting thereto including all signs, pavement markings and traffic control devices along the cross streets, except those at the intersections of the frontage roads or local roads and the crossroad, however, traffic signals and lighting shall be the responsibility of the City. The City shall also maintain any public road on Department owned right-of-way not connected to the highway nor allowing access to the highway. All maintenance shall be in accordance with 69 O.S. 2001 Section 901 and all other applicable law.

5. That all covenants of this Agreement shall apply to any area hereinafter annexed to the City which lies within the limits of this project.

6. That City will, by resolution, duly authorize the execution of this Agreement by the proper officials, and attach copies of such resolution to this Agreement.

7. That the participation in the necessary adjustments of utilities between the undersigned parties shall be as follows:
- (a) The Department shall coordinate all the necessary utility adjustments with the owner(s) having utility facilities within the project limits.
 - (b) The City and the Department shall equally share, and each shall be financially responsible for one-half, the total cost of adjustments of any and all utility facilities presently located on and in privately owned right-of-way necessary to accommodate the construction of said project, whether such utilities are publicly or privately owned, including all pipelines, water lines, telephone lines, fiber optic cables, power lines, sewer lines, fire hydrants, light poles, and other such service installations. In the event the Department secures federal financial participation in the cost of these utility adjustments, the City shall not participate in the cost of adjusting City-owned utility facilities on private right-of-way. The local share of such costs shall be borne solely by the Department.
 - (c) Any and all monetary expenditures necessary to accomplish the adjustments of utility facilities presently located on and in public right-of-way shall be borne entirely by the owner(s) of the affected utilities except those public water and sanitary sewer systems specifically exempt in 69 O.S. 2001 Section 1403(e). The City shall protect and indemnify the State from any expenses and liabilities resulting from these utility adjustments.

It is further agreed and understood between the parties that the City will pay to the Department the City's share of the actual utility adjustment costs of utility facilities relocated from private right-of-way promptly upon receipt of the Department's statement as the amounts become known.

IN CONSIDERATION of the grants and covenants by the City herein contained and the faithful performance thereof by the City, the Department agrees to construct said project in accordance with said plans and specifications; provided that the right to make such changes in the plans and specifications as are necessary for the proper construction of said project is reserved to the Department.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, the City on the _____ day of _____, 20____, and the State on the _____ day of _____, 20_____.

ATTEST:

CITY OF MCALESTER

CITY CLERK

MAYOR

REVIEWED AND APPROVED AS TO
FORM AND LEGALITY

STATE OF OKLAHOMA
DEPARTMENT OF TRANSPORTATION

CHIEF, LEGAL DIVISION (ODOT)

DIRECTOR

RESOLUTION

WHEREAS, it appearing reasonable and necessary for the City of McAlester, Pittsburg County, OKLAHOMA, to execute a Right-of-Way, Public Utility and Encroachment Agreement in connection with the construction of a public project known as Federal Aid Project SSP-161N(208)SS, Job No. 14999(04)Const.,(05)R/W, (06)Utilities, in accordance with the terms and tenor of 69 O.S. 2001 Sections 1205, 1206, 1401, and 1403.

NOW, THEREFORE, BE IT RESOLVED by the City of McAlester Oklahoma, sitting in regular session that such contract be entered into and that a copy of same be hereto attached and made a part hereof by reference, all as provided by law.

ATTEST:

CITY CLERK

MAYOR

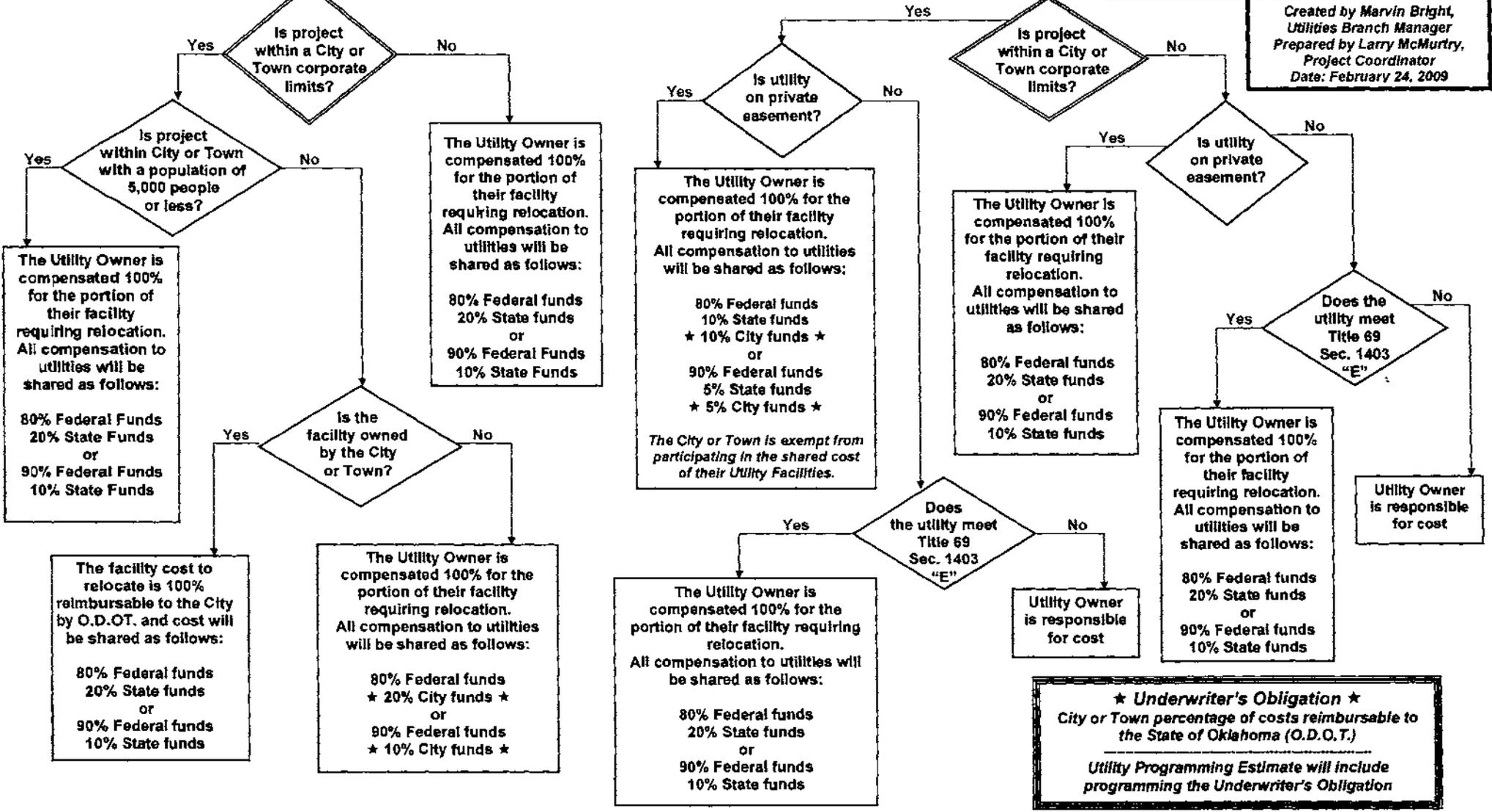
Oklahoma Department
of Transportation
Utilities Branch
405-521-2841

IS THE PROJECT FUNDED WITH INTERSTATE OR REGULAR MONIES?

REGULAR PROJECT

PURPOSE OF CHART
TO ANSWER COMMON QUESTIONS WHEN PREPARING A UTILITY PROGRAMMING ESTIMATE OR PROCESSING CLAIMS

Created by Marvin Bright,
Utilities Branch Manager
Prepared by Larry McMurtry,
Project Coordinator
Date: February 24, 2009



OKLAHOMA STATE STATUTE - TITLE 69 - SECTION 1403 - PARAGRAPH "E" (PUBLIC UTILITIES ON STATE HIGHWAYS)
Rural water districts, nonprofit water corporations, and municipal public water systems in municipalities with a population of 10,000 or less, according to the latest FDC, or their beneficial trusts shall be exempt from the payment of the costs and expenses for the removal and relocation of water and sewer pipelines and all such facilities constructed or in place in the public R/W when the removal and relocation of such facilities is necessary for the improvement, construction or reconstruction of any road or highway which is part of the state highway system or turnpike project.

UTILITY COST ESTIMATE
 J/P 14999 (06) UTILITIES, NHY-013N (019) UT
 J/P 14999 (04) CONSTRUCTION, SSP-161N (208) SS
 PITTSBURG COUNTY, US HIGHWAY 69

DATE: 12/08/2008 10-16-09

UTILITY COMPANY	LOCATION	PUBLIC UNITS	PRIVATE UNITS	TOTAL UNITS	UNIT COST	TOTAL COST	ON PUBLIC R/W	ON PRIVATE R/W	PHWA	STATE	CITY OF McALESTER
AT&T (COMMUNICATIONS)											
50-100 PR TUG (SHORT PARALLEL)	3255+00 - 3261+00 RT	800	0	800	L.F. @ \$5.00	\$3,000.00	\$3,000.00	\$0.00	\$0.00	\$0.00	\$0.00
50-100 PR TUG (SHORT PARALLEL)	3265+00 - 3265+50 RT	50	0	50	L.F. @ \$5.00	\$250.00	\$250.00	\$0.00	\$0.00	\$0.00	\$0.00
50-100 PR TUG (SHORT PARALLEL)	3287+50 - 3289+50 RT	200	0	200	L.F. @ \$5.00	\$1,000.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00
50-100 PR TUG (ENCASED CROSSING)	XING @ 3264+50	325	0	325	L.F. @ \$30.00	\$9,750.00	\$9,750.00	\$0.00	\$0.00	\$0.00	\$0.00
Subtotal						\$14,000.00	\$14,000.00	\$0.00	\$0.00	\$0.00	\$0.00
CSO/AEP (ELECTRIC)											
12.5/13.2/14.4 KV (SMALL JOB)	XING @ 3225+00	3	0	3	EA @ \$4,880.00	\$14,040.00	\$14,040.00	\$0.00	\$0.00	\$0.00	\$0.00
12.5/13.2/14.4 KV (SMALL JOB)	3231+00 - 3236+00 LT	0	3	3	EA @ \$4,880.00	\$14,040.00	\$0.00	\$14,040.00	\$11,232.00	\$1,404.00	\$1,404.00
12.5/13.2/14.4 KV (SMALL JOB)	3238+00 - 3243+00 LT	0	3	3	EA @ \$4,880.00	\$14,040.00	\$0.00	\$14,040.00	\$11,232.00	\$1,404.00	\$1,404.00
12.5/13.2/14.4 KV (SMALL JOB)	XING @ 3236+50	0	3	3	EA @ \$4,880.00	\$14,040.00	\$0.00	\$14,040.00	\$11,232.00	\$1,404.00	\$1,404.00
12.5/13.2/14.4 KV (SMALL JOB)	3247+00 - 3258+00 LT	2	2	4	EA @ \$4,680.00	\$18,720.00	\$9,360.00	\$9,360.00	\$7,488.00	\$936.00	\$936.00
12.5/13.2/14.4 KV (SMALL JOB)	XING @ 3247+75	3	0	3	EA @ \$4,880.00	\$14,040.00	\$14,040.00	\$0.00	\$0.00	\$0.00	\$0.00
12.5/13.2/14.4 KV (SMALL JOB)	XING @ 3250+50	0	2	2	EA @ \$4,680.00	\$9,360.00	\$0.00	\$9,360.00	\$7,488.00	\$936.00	\$936.00
Subtotal						\$95,280.00	\$37,440.00	\$60,840.00	\$48,572.00	\$6,084.00	\$6,084.00
CITY OF McALESTER (WATER)											
12 INCH PVC WATER (SHORT PARALLEL) REPLACEMENT	3253+00 - 3265+20 RT	1220	0	1,220	L.F. @ \$55.00	\$67,100.00	\$67,100.00	\$0.00	\$0.00	\$0.00	\$67,100.00 **
12 INCH PVC WATER (ENCASED CROSSING) REPLACEMENT	XING @ 3255+20	275	0	275	L.F. @ \$222.00	\$61,050.00	\$61,050.00	\$0.00	\$0.00	\$0.00	\$61,050.00 **
18 INCH PVC WATER (SHORT PARALLEL) REPLACEMENT	3220+00 - 3228+00 LT	600	0	600	L.F. @ \$110.00	\$66,000.00	\$66,000.00	\$0.00	\$0.00	\$0.00	\$66,000.00 **
15 INCH PVC WATER (SHORT PARALLEL) REPLACEMENT	3245+00 - 3250+50 LT	550	0	550	L.F. @ \$103.00	\$56,650.00	\$56,650.00	\$0.00	\$0.00	\$0.00	\$56,650.00 **
15 INCH PVC WATER (SHORT PARALLEL) REPLACEMENT	3252+00 - 3257+00 LT	500	0	500	L.F. @ \$103.00	\$51,500.00	\$51,500.00	\$0.00	\$0.00	\$0.00	\$51,500.00 **
Subtotal						\$324,300.00	\$324,300.00	\$0.00	\$0.00	\$0.00	\$324,300.00 **
CITY OF McALESTER (SEWER)											
8 INCH PVC SEWER (SHORT PARALLEL) REPLACEMENT	3248+00 - 3258+20 LT	950	0	950	L.F. @ \$87.00	\$83,650.00	\$83,650.00	\$0.00	\$0.00	\$0.00	\$83,650.00 **
8 INCH PVC SEWER (ENCASED CROSSING) REPLACEMENT	XING @ 3280+75	400	0	400	L.F. @ \$348.00	\$138,400.00	\$138,400.00	\$0.00	\$0.00	\$0.00	\$138,400.00 **
8 INCH PVC SEWER (SHORT PARALLEL) REPLACEMENT	3257+50 - 3259+75 RT	225	0	225	L.F. @ \$67.00	\$15,075.00	\$15,075.00	\$0.00	\$0.00	\$0.00	\$15,075.00 **
Subtotal						\$217,125.00	\$217,125.00	\$0.00	\$0.00	\$0.00	\$217,125.00 **
CENTERPOINT (PETROLEUM)											
4 INCH STEEL PIPE (UNENCASED CROSSING) REPLACEMENT	3259+90 - 3261+50 RT	160	0	160	L.F. @ \$148.00	\$23,680.00	\$23,680.00	\$0.00	\$0.00	\$0.00	\$0.00
Subtotal						\$23,680.00	\$23,680.00	\$0.00	\$0.00	\$0.00	\$0.00
UTILITY SPECIALIST CONTRACT											
SERVICE FEE PER UTILITY COMPANY	COMPLETE PROJECT	0	4	4	EA @ \$3,500.00	\$14,000.00	\$0.00	\$14,000.00	\$11,200.00	\$2,240.00	\$0.00
Subtotal						\$14,000.00	\$0.00	\$14,000.00	\$11,200.00	\$2,240.00	\$0.00
						TOTAL FUNDS REQUESTED			PHWA	STATE	CITY OF McALESTER
Subtotal						\$74,840.00	\$59,872.00	\$8,324.00	\$6,084.00		
Contingencies (15%)						\$11,260.00	\$8,880.00	\$1,250.00	\$1,030.00		
GRAND TOTAL						\$86,100.00	\$68,852.00	\$9,574.00	\$7,114.00		

** CITY OF McALESTER FACILITIES ON PUBLIC R/W THAT ARE NOT REIMBURSABLE.

This Utility Cost Estimate was prepared by ODOT Utility Branch staff to assist the underwriter (s) in establishing a ballpark estimate for their budgeting purposes only. The available plans used in this estimate may certainly not embrace all current utilities and utility facilities and a more accurate estimate may be available when all utility field meetings have been completed. The underwriter (s) are strongly encouraged to develop their own fee or staff estimates, if they believe this estimate, prepared by ODOT personnel, to be inaccurate or insufficient for their use.

Oklahoma Department of Transportation - Right-of-Way & Utilities Division
Project Management Branch Room B-4 Third Floor Office 522-6235 Fax 522-4228

October 16, 2009

To: Tekia Statton, Manager,
Project Management Branch, Right-of-Way & Utilities Division

From: Brenda Brown, Project Manager
Project Management Branch, Right-of-Way & Utilities Division

Subject: Right-of-Way, Public Utility and Encroachment Agreement
Federal Project Number - SSP-161N(208)SS
State Project Number - J/P 14999(04)Construction, (05)RW, (06)Utilities
Pittsburg County
U.S. Hwy 69; Comanche Avenue Interchange

I hereby acknowledge receipt of the attached subject Underwriter Agreement.

Recipient

Title

Date

The recipient hereby acknowledges that four signed originals of this agreement are to be returned to the Oklahoma Department of Transportation, Room 3-C-3, 200 N.E. 21ST Street, Oklahoma City, OK 73105-3204.

Attachments

cc: Central File
Project Management Branch
Utilities Branch



McAlester City Council

AGENDA REPORT

Meeting Date: December 8, 2009 Item Number: 4
Department: Fire Department
Prepared By: Harold Stewart Account Code: _____
Date Prepared: November 30, 2009 Budgeted Amount: _____
Exhibits: _____

Subject

Consider, and act upon, authorizing the Mayor to sign a Memorandum of Understanding for Emergency Management with Pittsburg County, Oklahoma.

Recommendation

Motion to approve a Memorandum of Understanding for Emergency Management with Pittsburg County, Oklahoma.

Discussion

The attached Memorandum of Understanding for Emergency Management is the same wording that was used in the previous years MOU's and was furnished to the former City Manager in February of 2009, to be submitted to the City Council for their consideration and possible adoption.

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head	HS	11/30/09
City Manager	<i>PJS</i>	<i>12-2-09</i>

**CITY COUNTY AGREEMENT FOR A JOINT CIVIL
DEFENSE/EMERGENCY MANAGEMENT ADMINISTRATION**

THIS AGREEMENT MADE AND ENTERED INTO THIS 9th DAY
OF February, 2008 BY AND BETWEEN THE BOARD OF
COUNTY COMMISSIONERS OF PITTSBURG COUNTY OF
OKLAHOMA, HEREINAFTER CALLED COUNTY, AND MCALESTER,
OKLAHOMA, HEREINAFTER CALLED CITY.

**WHEREAS,
THE LEGISLATURE HAS PASSED AN ACT KNOWN AS THE
OKLAHOMA CIVIL DEFENSE ACT OF 1957 AS AMENDED BY SENATE
BILL 212 OF THE 17TH LEGISLATURE, AUTHORIZING
COOPERATION BETWEEN CITY, COUNTY, STATE AND FEDERAL
GOVERNMENTS TO CARRY OUT THE OBJECTIVES AND PURPOSE
OF AN EMERGENCY MANAGEMENT PROGRAM, AND**

**WHEREAS,
THE SAME ACTS AUTHORIZE THE CITY AND COUNTY TO
APPROPRIATE FUNDS FOR EMERGENCY MANAGEMENT AND
DISASTER PURPOSES,**

**NOW,
THEREFORE BE IT AGREED BY AND BETWEEN THE PARTIES AS
FOLLOWS:**

I.

**VALIDATION
THAT THE EXISTING JOINT EMERGENCY MANAGEMENT
ADMINISTRATION BE EXTENDED AND RECOGNIZED TO BE THE
JOINT EFFORT OF THE CITY AND COUNTY.**

II.

**EXPENSES
THE PARTIES HERETO WILL SHARE IN THE EXPENSES OF
CARRYING ON A COMPREHENSIVE EMERGENCY MANAGEMENT
PROGRAM INCLUDING AND EXTENDING BEYOND THE INITIAL
CONTRACT AND AGREE TO PROVIDE IN THE BUDGETS OF EACH
SUFFICIENT FUNDS WITH WHICH TO CARRY OUT THIS PROGRAM
OF EMERGENCY MANAGEMENT FOR CITY AND COUNTY AND ANY
ADJACENT AREAS DEEMED NECESSARY.**

III.

THE DIRECTOR IS INSTRUCTED TO CARRY OUT PLANS WITH THE

STATE OFFICE OF EMERGENCY MANAGEMENT IN COOPERATING WITH THE FEDERAL GOVERNMENT AND TO MAKE AVAILABLE TO THE CITY AND COUNTY PROGRAM THE BENEFITS OF PL 85-606.

IV.

FINANCIAL TRANSACTIONS

RECEIPT AND EXPENDITURE OF ALL FUNDS WILL BE HANDLED IN CONFORMITY WITH THE FINANCIAL PLAN FOR THE COUNTY/CITY EMERGENCY MANAGEMENT ORGANIZATION, AS APPROVED BY THE APPROPRIATE COUNTY AND CITY AUTHORITIES, IN ACCORDANCE WITH APPLICABLE STATE AND FEDERAL LAWS, RULES AND REGULATIONS.

BUDGETS

THE EMERGENCY MANAGEMENT ADMINISTRATION SHALL, PRIOR TO THE BEGINNING OF EACH FISCAL YEAR, SUBMIT TO THE CITY AND THE COUNTY THE PROSPECTIVE BUDGET FOR ITS OPERATION FOR THE COMING YEAR, THEN THE PARTIES HERETO SHALL JOINTLY DECIDE UPON THE AMOUNT OF SUCH BUDGETS.

The City of McAlester shall compensate the City/Pittsburg County Emergency Management in the amount of \$40,000 for the fiscal year 2009-2010, beginning July 1, 2009 ending June 30, 2010. The Emergency Operation Center's (EOC) support and special staff members, who have skills and training in areas needed to provide a total response to an emergency, may assist the City of McAlester's emergency service coordinators in the accomplishment of their duties, perform functions within the EOC to enhance efficiency, or perform critical tasks outside the scope of government departments.

TASK ASSIGNMENTS AND RESPONSIBILITIES

1. **EMERGENCY MANAGEMENT DIRECTOR** is responsible for:

- A. Coordination of all phases of emergency management.
- B. EOC communication capability.
- C. Public information and education.
- D. EOC operation.
- E. Comprehensive emergency management planning.
- F. EOC staff training.
- G. Warning system planning.
- H. Damage assessment training.

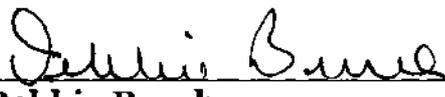
WITNESS OUR HANDS THIS DAY AND YEAR FIRST ABOVE

WRITTEN.



Gene Rogers
Chairman, Bd of County
Commissioners

Attest:



Debbie Burch
County Clerk

Kevin Priddle
Mayor

Attest:

Cora Middleton
City Clerk

**CITY OF McALESTER
COUNTY OF PITTSBURG
MEMORANDUM OF UNDERSTANDING
EMERGENCY MANAGEMENT**

THIS MEMORANDUM OF UNDERSTANDING, dated this 17th day of Feb. 2009, by and between the CITY OF McALESTER, OKLAHOMA (hereinafter referred to as the "City") and PITTSBURG COUNTY, OKLAHOMA (hereinafter referred to as the "County"):

WHEREAS, Title 63 § 683.11, of the OKLAHOMA STATUTES provides for the creation of local organizations for civil defense and disaster preparedness in the political subdivisions of the State of Oklahoma and also provides that mutual aid among the political subdivisions of the State may be rendered to carry out civil defense and disaster preparedness functions; and

WHEREAS, the City and the County desire to maintain the highest degree of cooperation in providing effective emergency management including the definition and delineation of responsibilities during major emergencies occurring either fully or partially within the corporate limits of the City, for the purpose of coordinated and effective policy and action for mitigating, preparing for, responding to, and recovering from disasters and emergencies;

NOW, THEREFORE, the City and the County hereby agree to the following MEMORANDUM OF UNDERSTANDING:

Article I. Definitions

1. **Mayor and City Manager, the City of McAlester** - The duly elected Mayor of the City of McAlester and/or the duly appointed City Manager of the City of McAlester serving as the Executive Officers of the City of McAlester.
2. **Board of County Commissioners of Pittsburg County** - The duly elected County Commissioners of Pittsburg County.
3. **Major Emergency** - large-scale disasters; and large-scale incidents which by their size or nature require inter-departmental or interagency activity and/or attention by the executive management of either the County or the City.

Article II. Rendering Assistance

1. When, in the judgement of the City Manager/Mayor, threats to life and property resulting from a major emergency occurring solely within the City require the use of governmental resources not available to or provided by the City, the County agrees to provide police, fire/rescue, and other resources to the extent permitted by law and as deemed necessary by the County after consultation between the City Manager/Mayor and the senior incident commander at the scene of the emergency, or the Emergency Manager. Upon agreement that the County will provide resources, the appropriate County official as designated by the Board of County Commissioners of Pittsburg County will supervise County resources at the scene of the incident. The City agrees to provide its police and other resources to the extent permitted by law as deemed necessary.
2. When, in the judgement of the Board of County Commissioners of Pittsburg County, threats to life and property resulting from a major emergency occurring partially within or immediately adjacent to the City would be reduced by a joint County-City response, the City agrees to provide its police and other resources to the extent permitted by law and as deemed necessary by City. This will be done after consultation between the Board of County Commissioners of Pittsburg County, City Manager/Mayor, the senior incident commander at the scene of the emergency, or the Emergency Manager. The City's resources will be under the supervision of the appropriate City official as designated by the City Manager/Mayor.

Article III. Declaration of State of Emergency

Pursuant to Title 63 § 683.11 (paragraph F), "a local state of emergency may be declared only by the principal executive officer of a political subdivision." In order to ensure maximum coordination in the issuance and curtailment of such declarations, and in the use of any extraordinary powers:

1. The City agrees, for any emergency occurring solely within the City, to consult with the County, to the extent possible, prior to:
 - a. the issuance of a declaration;
 - b. the use of any extraordinary powers deriving from the declaration; and,
 - c. the curtailment of the declaration.
2. The County agrees, for any emergency occurring partially within or immediately adjacent to the City, to consult with the City, to the extent possible, prior to:
 - a. the issuance of a declaration;
 - b. the use of any extraordinary powers deriving from the declaration; and,
 - c. the curtailment of the declaration.

Article IV. Liability

1. The City agrees to waive all claims against the County for compensation for any loss, damage, personal injury or death occurring in consequence of the performance of this Memorandum of Understanding, except for gross negligence or willful misconduct by the County, its employees, or its agents.
2. The County agrees to waive all claims against the City for compensation for any loss, damage, personal injury or death occurring in consequence of the performance of this Memorandum of Understanding, except for gross negligence or willful misconduct by the City, its employees, or its agents.
3. General liability insurance, personal injury and property damage insurance against loss or damage of equipment is the responsibility of each participating party for its own manpower and equipment. Each party may meet this responsibility through self-insurance.

Article V. Cost Sharing

1. All assistance rendered under this Memorandum of Understanding shall be provided without reimbursement to either party, unless otherwise provided by law or contract.
2. The parties agree to jointly pursue recovery of any expenditures made or losses sustained because of the negligence or willful acts of a third party.

Article VI. Preparation of Post Emergency Reports

Reports concerning the cause(s) and effect(s) of the emergency shall be compiled jointly by designated representatives of the County and City. The post-emergency reports will be submitted to the City Manager/Mayor and the Board of County Commissioners of Pittsburg County for review before the reports are made public.

Article VII. Relationship to Other Memorandum of Understanding

This agreement shall supersede any other agreement or memoranda which may be in conflict herewith.

Article VIII. Review of Understanding

Representatives of the City and the County may meet to review this Memorandum of Understanding and propose modifications or amendments as necessary. Such a meeting may be convened at the request of either party.

Article IX. Modifications or Amendments to Memorandum of Understanding

This Memorandum of Understanding shall not be modified or amended without approval of the Executive Officer or governing body of the parties.

IN WITNESS WHEREOF, the parties herein have executed the MEMORANDUM OF UNDERSTANDING as of the day and year first above written.

CITY OF McALESTER, OKLAHOMA

By: _____
Mayor
City of McAlester

PITTSBURG COUNTY, STATE OF OKLAHOMA

By: Board of County Commissioners

Gene Rogers Chairman
KE Member
Donald Member

Approved as to form
and legality

District Attorney for Pittsburg County, State of Oklahoma

City Attorney for the City of McAlester, Oklahoma

Council Chambers
Municipal Building
November 24, 2009

The McAlester Airport Authority met in a Regular session on Tuesday, November 24, 2009, at 6:00 P.M. after proper notice and agenda was posted November 18, 2009.

Present: Chris Fiedler, Donnie Condit, John Browne, Buddy Garvin, Sam Mason,
William J. Ervin & Kevin E. Priddle
Absent: Haven Wilkinson
Presiding: Kevin E. Priddle, Chairman

A motion was made by Mr. Garvin and seconded by Mr. Browne to approve the following:

- **Approval of the Minutes from the November 10, 2009, Regular Meeting of the McAlester Airport Authority.** (*Cora Middleton, City Clerk*)
- **Confirm action taken on City Council Agenda Item C regarding claims ending November 10, 2009.** (*Gayla Duke, Chief Financial Officer*) In the amount of \$5,137.97.
- **Confirm action taken on City Council Agenda Item 2 amending Ordinance No. 2327 which established the budget for fiscal year 2009-2010; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency.** (*Gayla Duke, Chief Financial Officer*)

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

AYE: Trustees Garvin, Mason, Fiedler, Condit, Browne & Chairman Priddle
NAY: None

Chairman Priddle declared the motion carried.

There being no further business to come before the Authority, Mr. Garvin moved for the meeting to be adjourned, seconded by Mr. Mason. The vote was taken as follows:

AYE: Trustees Garvin, Mason, Fiedler, Condit, Browne & Chairman Priddle
NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary

Council Chambers
Municipal Building
November 24, 2009

The McAlester Public Works Authority met in a Regular session on Tuesday, November 24, 2009, at 6:00 P.M. after proper notice and agenda was posted November 18, 2009.

Present: Chris Fiedler, Donnie Condit, John Browne, Buddy Garvin, Sam Mason,
William J. Ervin, Jr. & Kevin E. Priddle
Absent: Haven Wilkinson
Presiding: Kevin E. Priddle, Chairman

A motion was made by Mr. Condit and seconded by Mr. Browne to approve the following:

- **Approval of the Minutes from the November 10, 2009, Regular Meeting of the McAlester Airport Authority.** (*Cora Middleton, City Clerk*)
- **Confirm action taken on City Council Agenda Item C regarding claims ending November 10, 2009.** (*Gayla Duke, Chief Financial Officer*) In the amount of \$89,658.32.
- **Confirm possible action taken on City Council Agenda Item 6 regarding authorizing the Mayor to sign a Lease Purchase Agreement with Landfill Equipment for the lease of one refurbished 2006 D7 Dozer and one refurbished 2000 Al-Jon 81K Trash Compactor.** (*John C. Modzelewski, P.E., Engineering and Public Works Director*)

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

AYE: Trustees Mason, Fiedler, Condit, Browne, Garvin & Chairman Priddle
NAY: None

Chairman Priddle declared the motion carried.

There being no further business to come before the Authority, Mr. Condit moved for the meeting to be adjourned, seconded by Mr. Browne. The vote was taken as follows:

AYE: Trustees Mason, Fiedler, Condit, Browne, Garvin & Chairman Priddle
NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary