



# McAlester City Council

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## NOTICE OF MEETING

### Amended Rescheduled Regular Meeting Agenda

Monday, December 21, 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](http://www.cityofmcalester.com) within the required time frame.*

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

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

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#### CALL TO ORDER

*Announce the presence of a Quorum.*

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#### INVOCATION & PLEDGE OF ALLEGIANCE

- Robert Tate, First Indian Baptist Church

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#### ROLL CALL

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#### 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.*

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#### 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 December 1, 2009, Special Meeting of the McAlester City Council.** *(Cora Middleton, City Clerk)*
- B. **Approval of the Minutes from the December 8, 2009, Regular Meeting of the McAlester City Council.** *(Cora Middleton, City Clerk)*
- C. **Approval of the Minutes from the December 11, 2009, Special Meeting of the McAlester City Council.** *(Cora Middleton, City Clerk)*
- D. **Approval of Claims for December 9, 2009 through December 21, 2009.** *(Gayla Duke, Chief Financial Officer)*

## **ITEMS REMOVED FROM CONSENT AGENDA**

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### **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 to null, vacate and close the platted alleyway between lots 4 and 5 in Block 172, City of McAlester, formerly South McAlester, Pittsburg County, State of Oklahoma, located between Jackson Avenue and Harrison Avenue; alleyway runs East/West between "B" Street and "A" Street; granting ownership to said property to the abutting property owners retaining a 20' utility easement in the alley.

### **SCHEDULED BUSINESS**

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

Executive Summary

This item involves a financial report and presentation from Chief Financial Officer.

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)*

- Exhibits A1 – A12.

Executive Summary

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

3. **Consider and act upon a resolution setting the election dates for Wards 2, 4 & 6.** *(Cora Middleton, City Clerk)*

Executive Summary

This agenda item involves a resolution setting the election dates for Wards, 2, 4 & 6.

**(Previously Tabled)**

4. **Consider, and act upon, authorizing the Mayor to sign a Memorandum of Understanding (MOU) for Emergency Management Services with Pittsburg County, Oklahoma.** *(Peter J. Stasiak, Acting City Manager)*

Executive Summary

This item involves authorizing the Mayor to sign a MOU for Emergency Management Services with Pittsburg County, Oklahoma.

5. **Consider, and act upon, Resolution of the City of McAlester for fiscal year 2009 re-affirming the cities commitment to facilitate and administer funds from the Oklahoma Department of Commerce, Community Development Black Grant – Economic Development Infrastructure Financing (CDBG-EDIF).** *(Peter J. Stasiak, Acting City Manager)*

Executive Summary

This item involves a resolution re-affirming the Cities commitment to facilitate and administer funds from ODOC.

6. **Consider, and act upon, recommendation of Planning and Zoning Committee to annex property adjacent to City.** *(Peter J. Stasiak, Acting City Manager)*

Executive Summary

This item involves a motion to authorize the City of McAlester to proceed with the annexation of additional lands adjacent to the City.

7. **Consider, and act upon, recommendation of Planning and Zoning Committee to annex property adjacent to City.** *(Peter J. Stasiak, Acting City Manager)*

Executive Summary

This item involves a motion to authorize the City of McAlester to proceed with the annexation of additional lands adjacent to the City.

8. **Consider, and act upon, an Ordinance to close an alleyway between “A” Street and “B” Street in Block 172 of the City of McAlester.** *(Peter J. Stasiak, Acting City Manager)*

Executive Summary

This item involves approving an ordinance to close alleyway between “A” and “B” Street in Block 172 of the City of McAlester.

9. **Consider, and act upon, authorizing the Mayor to sign an Agreement with Iron Mountain for secure shredding services.** *(Cora Middleton, City Clerk)*

Executive Summary

This item involves authorizing the Mayor to sign an Agreement with Iron Mountain.

10. **Consider, and act upon, a Resolution of the City of McAlester for direct settlement fund proceeds, obtained in Case Number C-2007-498; City of McAlester vs. Western Surety, ET AL., in the District Court of Pittsburg County State of Oklahoma.** *((Peter J. Stasiak, Acting City Manager)*

Executive Summary

This item involves a resolution of the City of McAlester for the direct settlement fund proceeds with Western Surety.

11. **Consider, and act upon, amending contracts for OIL, MEDS, and Pride of McAlester.** *((Peter J. Stasiak, Acting City Manager)*

Executive Summary

This item involves a motion to approve decreasing fund for MEDS, OIL and PIM and amending contracts.

- 12. Consider, and act upon, authorizing expenditure of approximately \$80,000 to repair a portion of the Sandy Creek canal wall. (John C. Modzelewski, PE, Engineering/Public Works Director.**

Executive Summary

This item involves a motion to authorize expenditure of \$80,000 to repair a portion of the Sandy Creek canal wall.

**NEW BUSINESS**

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

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**CITY MANAGER'S REPORT**

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**REMARKS AND INQUIRIES BY CITY COUNCIL**

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RECESS COUNCIL MEETING

**CONVENE AS McALESTER AIRPORT AUTHORITY**

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*Majority of a Quorum required for approval*

- **Approval of the Minutes from the December 8, 2009, Regular Meeting of the McAlester Airport Authority. (Cora Middleton, City Clerk)**
- **Confirm action taken on City Council Agenda Item D regarding claims ending December 21, 2009. (Gayla Duke, Chief Financial Officer)**
- **Confirm action taken on City Council Agenda Item 1 City of McAlester's Treasury Report and Financial Information. (Gayla Duke, Chief Financial Officer)**
- **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)**
- **Confirm action taken on City Council Agenda Item 3 a resolution setting the election dates for Wards 2, 4 & 6. (Cora Middleton, City Clerk)**

ADJOURN MAU.

**CONVENE AS McALESTER PUBLIC WORKS AUTHORITY**

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*Majority of a Quorum required for approval*

- **Approval of the Minutes from the December 8, 2009, Regular Meeting of the McAlester Public Works Authority. (Cora Middleton, City Clerk)**
- **Confirm action taken on City Council Agenda Item D regarding claims ending December 21, 2009. (Gayla Duke, Chief Financial Officer)**

- **Confirm action taken on City Council Agenda Item 1 City of McAlester's Treasury Report and Financial Information.** *(Gayla Duke, Chief Financial Officer)*
- **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)*
- **Confirm action taken on City Council Agenda Item 3 a resolution setting the election dates for Wards 2, 4 & 6.** *(Cora Middleton, City Clerk)*
- **Confirm action taken on City Council Agenda Item 4 authorizing the Mayor to sign a Memorandum of Understanding (MOU) for Emergency Management Services with Pittsburg County, Oklahoma.** *(Peter J. Stasiak, Acting City Manager)*
- **Confirm action taken on City Council Agenda Item 5 regarding a Resolution of the City of McAlester for fiscal year 2009 re-affirming the cities commitment to facilitate and administer funds from the Oklahoma Department of Commerce, Community Development Black Grant – Economic Development Infrastructure Financing (CDBG-EDIF).** *(Peter J. Stasiak, Acting City Manager)*
- **Confirm action taken on City Council Agenda Item 6 regarding a recommendation of the Planning and Zoning Committee to annex property adjacent to City.** *(Peter J. Stasiak, Acting City Manager)*
- **Confirm action taken on City Council Agenda Item 7 regarding a recommendation of the Planning and Zoning Committee to annex property adjacent to City.** *(Peter J. Stasiak, Acting City Manager)*
- **Confirm action taken on City Council Agenda Item 9 authorizing the Mayor to sign an Agreement with Iron Mountain for secure shredding services.** *(Cora Middleton, City Clerk)*
- **Confirm action taken on City Council Agenda Item 12 authorizing expenditure of \$80,000 to repair a portion of the Sandy Creek canal wall.** *(John C. Modzelewski, PE, Engineering/Public Works Director.)*

ADJOURN MPWA.

#### **CONVENE AS MCALESTER RETIREMENT TRUST AUTHORITY**

*Majority of a Quorum required for approval*

- **Approval of the Minutes from the November 24, 2009, Regular Meeting of the McAlester Retirement Trust Authority.** *(Cora Middleton, City Clerk)*
- **Approval of Retirement Benefit Payments for the Period of December 2009.** *(Gayla Duke, Chief Financial Officer)*

- **Confirm action taken on City Council Agenda Item 3 a resolution setting the election dates for Wards 2, 4 & 6. (Cora Middleton, City Clerk)**

ADJOURN MRTA

**ADJOURNMENT**

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**CERTIFICATION**

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*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](http://www.cityofmcalester.com).*

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Cora M. Middleton, City Clerk

Council Conference Room  
Municipal Building  
December 1, 2009

The McAlester City Council met in Special session on Tuesday, December 1, 2009, at 6:00 P.M. after proper notice and agenda was posted, November 24, 2009, at 10:05 A.M.

**CALL TO ORDER**

Mayor Priddle called the meeting to order.

**ROLL CALL**

Council Roll Call was as follows:

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

Absent: None

Presiding: Kevin E. Priddle, Mayor

Staff Present: Pete Stasiak, Acting City Manager; Gayla Duke, Chief Financial Officer; John Modzelewski, Public Works Director/City Engineer and Cora Middleton, City Clerk

Mayor Priddle gave the invocation and led the Pledge of Allegiance.

Councilman Browne moved to recess the Special Meeting for an Executive Session to discuss negotiations concerning employees and representatives of employee groups, in accordance with Title 25, Sec. 307.B.2. The motion was seconded by Councilman Condit.

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

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

NAY: None

Mayor Priddle declared the motion carried and the meeting was recessed at 5:32 P.M.

**EXECUTIVE SESSION**

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

- **Section 307 (B) (2) – Discuss negotiations concerning employees and representatives of employee groups.**

**RECONVENE INTO OPEN SESSION**

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

The Special Meeting was reconvened at 7:27 P.M. Mayor Priddle reported that the Council had recessed the Special Meeting for an Executive Session to discuss negotiations concerning employees and representatives of employee groups, in accordance with Title 25, Sec. 307.B.2. Only that matter was discussed, no action was taken, and the Council returned to open session at 7:27 P.M., and this constituted the Minutes of the Executive Session.

Mayor Priddle reported that the Council had just been briefed by Mr. Stasiak of the Budget shortfalls. He thanked Mr. Stasiak, Ms. Duke and the Administrative staff for all of the work that had been done. Mayor Priddle then moved to implement a hiring freeze and allow the Acting City Manager to make determinations on essential positions and fill those positions as he feels necessary. The motion was seconded by Councilman Browne.

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

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

Mayor Priddle declared the motion carried.

Mayor Priddle stated that the City of McAlester Department Heads have submitted an itemized list of budget savings in the amount of approximately \$353,000.00 they believe could be instituted. He commented that he felt it was important that as the City progresses with reductions in the budget, that the budget be reduced by those amounts. Mayor Priddle moved to modify the budget relative to the departmental savings indicated by the Acting City Manager, the Chief Financial Officer and the Department Heads in the amount of \$353,000.00 effective with the next regularly scheduled Council meeting when the budget amendment could be prepared. The motion was seconded by Councilman Mason.

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

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

Mayor Priddle declared the motion carried.

Mayor Priddle commented that one of the items that had been suggested, that was unfortunately necessary, to achieve what is believed to be a one (1) million dollar shortfall will be a furlough of the employees. He added that it would be for seven (7) days, one (1) day a month for the next seven (7) months pending a monthly review. He then moved to institute one (1) furlough day a month City wide to include all positions from the City Manager down effective in the month of December, 2009 through the month of June, 2010, at the present time unless modified later by Council. The motion was seconded by Councilman Wilkinson.

Before the vote, Councilman Browne asked if this action was requested of the bargaining unit employees and not mandated. Mr. Stasiak commented that was correct and he would be meeting with the Unions immediately.

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

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

NAY: Councilman Fiedler

Mayor Priddle declared the motion carried.

Mayor Priddle reported that the Acting City Manager had a plan that would be presented to the City employees tomorrow in meetings that would begin at 8:00 A.M. He explained that the plan, that he would consider as a voluntary resignation program, would offer an incentive based on years of service to employees who might be contemplating making a change and would like a financial incentive to do that. He then moved to authorize the Acting City Manager to offer an incentive plan based on years of service for a voluntary resignations program. The motion was seconded by Councilman Condit.

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

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

NAY: None

Mayor Priddle declared the motion carried.

Mayor Priddle moved for Council support of the Acting City Manager in the event of necessary layoffs that he may deem necessary to keep the City within the constraints of what the current economic situation were. The motion was seconded by Councilman Mason.

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

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

NAY: Councilman Browne

Mayor Priddle declared the motion carried.

Mayor Priddle commented that he appreciated everyone's time this evening. He stated that everyone hoped and what was believed was that these actions were consistent, reasonable, fair and would help get the City to the right number. He continued that these actions would at the present time, should help to the tune of \$1,038,000.00. He added that was not the projected shortfall. It was probably close to two (2) million dollars but that was a moving target depending on what happened every month. Mayor Priddle stated that this would be looked at each month. He then thanked Mr. Stasiak and his staff for all of their hard work.

### **ADJOURNMENT**

There being no further discussion among the Council, Councilman Browne moved for adjournment. The motion was seconded by Councilman Mason. There was no discussion, and the vote was taken as follows:

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

Mayor Priddle declared the motion carried and the meeting was adjourned at 7:40 P.M.

\_\_\_\_\_  
Kevin E. Priddle, Mayor

ATTEST:

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Cora Middleton, City Clerk

Council Chambers  
Municipal Building  
December 8, 2009

The McAlester City Council met in regular session on Tuesday, December 8, 2009, at 6:00 P.M. after proper notice and agenda was posted, December 3, 2009, at 4:38 P.M.

**CALL TO ORDER**

Mayor Priddle called the meeting to order.

**INVOCATION & PLEDGE OF ALLEGIANCE**

- J. T. Carnell, Church of the Nazarene

**ROLL CALL**

Council Roll Call was as follows:

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

Absent: None

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; John Modzelewski, Public Works Director/City Engineer; William J. Ervin, City Attorney and Cora Middleton, City Clerk

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

Dan Heathcock addressed the Council expressing his concerns about the water quality in the City of McAlester. He commented that he felt the citizens would approve a bond if it was specifically for water system improvements.

**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)** In the following amounts: General Fund - \$106,831.76; Nutrition - \$739.21; Landfill Res./Sub-Title D - \$7,170.50; SE Expo Ctr/Tourism Fund - \$4,843.29; E-911 - \$21.04; Economic Development - \$299.38 and Gifts and Contributions - \$469.70.

Councilman Mason asked that item "F" be removed for individual consideration.

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

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

Mayor Priddle declared the motion carried.

#### **ITEMS REMOVED FROM CONSENT AGENDA**

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- F. Approval of Claims for November 25, 2009 through December 8, 2009. (Gayla Duke, Chief Financial Officer)** In the following amounts: General Fund - \$106,831.76; Nutrition - \$739.21; Landfill Res./Sub-Title D - \$7,170.50; SE Expo Ctr/Tourism Fund - \$4,843.29; E-911 - \$21.04; Economic Development - \$299.38 and Gifts and Contributions - \$469.70.

Councilman Fiedler moved to for approval of claims for November 25, 2009 through December 8, 2009. The motion was seconded by Councilman Condit.

Before the vote, Councilman Mason questioned the payment to OML and the petty cash reimbursement.

Mr. Stasiak explained that the payment to OML was for the Mayor, the CFO, the Acting City Manager and the City Clerk to attend the Annual District Dinner. He further explained that the petty cash reimbursements were for the Mayor and Ward One Councilman expenses to travel to Tennessee to meet with Sabre.

There was a short discussion among the Council and the City Attorney concerning these expenses and if they could be approved after the fact. Mr. Ervin stated that he would like to research the matter but, the Charter stated that all expenses must be approved in advance.

Councilman Mason stressed that if the Council did not abide by the Charter how could they expect other employees to abide by the Charter.

Mayor Priddle assured the Council that this had been simply an oversight and not done intentionally, and those items would be removed from the claims.

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

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

Mayor Priddle declared the motion carried.

### **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.

Councilman Wilkinson moved to approve 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. The motion was seconded by Councilman Fiedler.

Before the vote, Mr. Medley explained that these amendments would fund the Filter improvements, Surge Tank and Clearwell Rehabilitation sited in the DEQ Consent Order that had been in place since 2002. He listed amounts from various areas of the budget that could be used to fund the consent order requirements as follows:

EPA Appropriation	291,000.00
2002 MPWA Bond Proceeds	140,908.00
Over-funding in Emergency Fund	541,792.00
Capital Outlay Budgeted in MPWA	99,100.00
CIP Fund – Fund Balance	<u>90,700.00</u>
Estimated total cost	1,163,500.00

There was discussion among the Council concerning how long this project would take, the use of the possible over funding of the Emergency Reserve Fund, using some of the MPWA Fund balance if necessary and what work had been completed.

Mayor Priddle moved to amend the motion to change the over funding in the Emergency Reserve Fund to the utilization of MPWA funds. The motion was seconded by Councilman Mason. There was no further discussion, and the vote was taken as follows:

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

Mayor Priddle declared the motion carried.

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.

Councilman Condit moved to approve 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. The motion was seconded by Councilman Fiedler. There was no further discussion, and the vote was taken as follows:

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

Mayor Priddle declared the motion carried.

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.

Councilman Fiedler moved to 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. The motion was seconded by Councilman Condit.

Before the vote, David Medley commented that this work was anticipated to be constructed in 2013 and the highway construction to in 2015. He added that the City Attorney's had reviewed the agreement and approved it for legality. He stated that no funds were currently budgeted for the work but they should be set aside in the future so the work could be conducted in 2013 and that the City's Consultant Engineers, Melburger Brawley had estimated the cost of this project at \$684,000.00

There was a short discussion among the Council concerning this being an unfunded mandate, what this agreement actually did, how long this relocation would take, if any upgrades had been planned with this relocation and results if the City did not relocate the utilities.

Councilman Garvin commented that when this started to happen it would involve the City's sales tax and he planned on talking with the businesses along the highway about the effect this could have.

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

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

NAY: None

Mayor Priddle declared the motion carried.

**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

Councilman Browne moved to approve authorizing the Mayor to sign a Memorandum of Understanding for Emergency Management with Pittsburg County, Oklahoma. The motion was seconded by Councilman Condit.

Before the vote, Chief Stewart stated that this was the annual agreement with the Pittsburg County Emergency Management and the only change to this agreement had been the date. He added that the City Attorney had reviewed the agreement and approved it to legality.

Councilman Fiedler asked that this be tabled and the Acting City Manager meet with Trent Myers to discuss what would be done with the City's contribution. He added that he had previously requested this information and had not received it. Vice-Mayor Garvin seconded the motion.

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

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

NAY: Councilman Mason

Mayor Priddle declared the motion carried.

**NEW BUSINESS**

Mr. Stasiak reported that the City Attorney and he had attended a mediation meeting in Tulsa on a lawsuit and had received an offer he would like to present to the Council in Executive Session. He added that they had not known of this until 4:30 P.M. yesterday afternoon. Mayor Priddle asked the City Attorney if there was any procedurally that would be a problem. Mr. Ervin stated that there was no problem and it would be appropriate to discuss it in Executive Session under Title 25, Section 307.B.4. He added that the Council could discuss this during the Executive Session but they would need to act upon it when they come out of the Executive Session into open meeting as a separate item. He suggested that the Council move the new business item to coincide with the item already scheduled for the Executive Session. Mayor Priddle moved to

move the discussion of the litigation settlement to the Executive Session. The motion was seconded by Councilman Condit. There was no further discussion, and the vote was taken as follows:

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

NAY: None

Mayor Priddle declared the motion carried.

### **CITY MANAGER'S REPORT**

Mr. Stasiak commented that he did not have any report for this evening.

### **REMARKS AND INQUIRIES BY CITY COUNCIL**

Councilman Wilkinson and Mason stated that they had no remarks.

Vice-Mayor Garvin commented that the tree trimming was still going on in 5<sup>th</sup> Ward and the City employees had done a good job with the Christmas lights around the City.

Councilman Fiedler remarked that the Christmas lights looked wonderful this year and he had heard the Parade was a big success.

Councilman Condit commented that he had enjoyed the Christmas Parade.

Councilman Browne thanked the employees for their grace in handling the furloughs. He added that there were two (2) new businesses downtown, Puddle Jumpers and the Leopard Cupcake. He urged everyone to shop locally.

Mayor Priddle commented that the Christmas Parade was a great success and he also urged everyone to shop locally.

### **RECESS COUNCIL MEETING**

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

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

NAY: None

Mayor Priddle declared the motion carried, and the Regular Meeting was recessed at 6:54 P.M.

### **RECONVENE COUNCIL MEETING**

The Regular Meeting was reconvened at 6:55 P.M.

Councilman Fiedler moved to recess the Regular Meeting for an Executive Session to discuss negotiations concerning employees and representatives of employee groups: IAFF, in accordance with Title 25, Section 307.B.2 and to discuss the settlement of litigation claim of Carolyn Heard

in accordance with Title 25, Section 307.B.4. The motion was seconded by Vice-Mayor Garvin. There was no discussion, and the vote was taken as follows:

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

Mayor Priddle declared the motion carried and the Regular meeting was recessed at 6:56 P.M.

### **EXECUTIVE SESSION**

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

- **Section 307 (B) (2) – Discussing negotiations concerning employees and representatives of employee groups: IAFF**
- Section 307 (B) (4) – Discuss settlement of litigation claim of Carolyn Hearod, case No. C-2007-498.

### **RECONVENE INTO OPEN SESSION**

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

The Regular Meeting was reconvened at 8:00 P.M. Mayor Priddle reported that the Council had recessed the Regular Meeting for an Executive Session to discuss negotiations concerning employees and representatives of employee groups: IAFF, in accordance with Title 25, Section 307.B.2 and to discuss the settlement of litigation claim of Carolyn Hearod in accordance with Title 25, Section 307.B.4. Only those matters had been discussed, no action was taken and the Council had returned to open session at 8:00 P.M., and this constituted the minutes of the Executive Session.

Mayor Priddle moved to accept the settlement offer for the mediation agreement dated December 7, 2009, for the Carolyn Hearod lawsuit. The motion was seconded by Councilman Browne. There was no discussion, and the vote was taken as follows:

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

Mayor Priddle declared the motion carried.

### **ADJOURNMENT**

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

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

Mayor Priddle declared the motion carried, and the meeting was adjourned at 8:01 P.M.

\_\_\_\_\_  
Kevin E. Priddle, Mayor

ATTEST:

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

Council Conference Room  
Municipal Building  
December 11, 2009

The McAlester City Council met in Special session on Friday, December 11, 2009, at 5:30 P.M. after proper notice and agenda was posted, December 9, 2009, at 4:58 P.M.

**CALL TO ORDER**

Mayor Priddle called the meeting to order.

**ROLL CALL**

Council Roll Call was as follows:

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

Staff Present: Pete Stasiak, Acting City Manager; Gayla Duke, Chief Financial Officer; John Modzelewski, Public Works Director/City Engineer and Cora Middleton, City Clerk

**SCHEDULED BUSINESS**

- 1. Consider, and act upon, Rescheduling the Tuesday, December 22, 2009 Regular Meeting to Monday, December 21, 2009 at 6:00 P.M. (Kevin E. Priddle, Mayor)**

Councilman Browne moved to reschedule the Tuesday, December 22, 2009 Regular Meeting to Monday, December 21, 2009 at 6:00 P.M. The motion was seconded by Councilman Condit.

Before the vote, Mayor Priddle explained that the 10K drawing was on the same day as the Regular meeting. There was no discussion, and the vote was taken as follows.

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

NAY: None

Mayor Priddle declared the motion carried.

- 2. Consider, and act upon, authorizing the Mayor to sign a Lease Purchase Agreement with First National Bank & Trust Co. 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)**

Vice-Mayor Garvin moved to authorize the Mayor to sign a Lease Purchase Agreement with First National Bank & Trust Co. for the lease of one refurbished 2006 D7 Dozer and one refurbished 2000 Al-Jon 81K Trash Compactor. The motion was seconded by Councilman Browne.

Before the vote, Mr. Stasiak explained that at the Regular on November 24, 2009 the Council had authorized the Mayor to sign a lease agreement with Landfill Equipment and First Bank Source upon legal review by Counsel. This was for a refurbished dozer and compactor for the landfill. He added that First National Bank in McAlester had offered an interest rate of 4.70% which was less than the 4.85% offered by Landfill Equipment and First National Bank was a local entity.

Councilman Mason asked how this compared with the recent lease.

Mr. Stasiak commented that he believed that the interest rate on the Police vehicles had been around 5% but he would have to verify the information.

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

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

Mayor Priddle declared the motion carried.

**ADJOURNMENT**

There being no further discussion among the Council, Councilman Condit moved for adjournment. The motion was seconded by Councilman Browne. There was no discussion, and the vote was taken as follows:

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

Mayor Priddle declared the motion carried and the meeting was adjourned at 5:33 P.M.

\_\_\_\_\_  
Kevin E. Priddle, Mayor

ATTEST:

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

**CLAIMS FROM DECEMBER 9, 2009  
THRU  
DECEMBER 21, 2009**

PACKET: 04773 CLAIMS FOR 12/21/09

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
-----						
01-A00170	ADA PAPER CO.					
		I-241920	01 -5548203	REPAIRS & MAI CLEANING SUPPLIES	048792	78.00
		I-241921	01 -5548203	REPAIRS & MAI CLEANING SUPPLIES	048792	309.89
01-A00267	AIRGAS					
		I-106031682	01 -5431202	OPERATING SUP OXYGEN	048793	53.49
		I-106057733	01 -5431202	OPERATING SUP OXYGEN	048793	139.95
		I-106973073	01 -5431202	OPERATING SUP OXYGEN	048793	101.95
01-A00362	ALLEGIANCE COMMUNICATIO					
		I-09-26734	01 -5320202	OPERATING EXP CABLE SERVICES	048794	116.74
01-A00759	AT & T					
		I-09-27032	01 -5215323	DAMAGES PHONE LINE DAMAGE	048795	433.33
01-A00770	AUTO PARTS CO					
		I-852341	01 -5862203	REPAIRS & MAI AUTO PARTS	048796	19.44
		I-852863	01 -5862203	REPAIRS & MAI AUTO PARTS	048796	195.03
		I-852864	01 -5862203	REPAIRS & MAI AUTO PARTS	048796	159.95
		I-852865	01 -5862203	REPAIRS & MAI AUTO PARTS	048796	113.45
		I-852927	01 -5862203	REPAIRS & MAI AUTO PARTS	048796	74.20
		I-853134	01 -5862203	REPAIRS & MAI AUTO PARTS	048796	27.74
		I-853171	01 -5862203	REPAIRS & MAI AUTO PARTS	048796	215.42
		I-853174	01 -5862203	REPAIRS & MAI AUTO PARTS	048796	33.23
		I-853175	01 -5862203	REPAIRS & MAI AUTO PARTS	048796	24.57
		I-853346	01 -5862203	REPAIRS & MAI AIR & OIL FILTERS	048796	559.95
01-B00180	BEMAC SUPPLY					
		I-81487672.001	01 -5548203	REPAIRS & MAI PIPE, DUCT MATERIALS	048798	133.54
		I-81489761.001	01 -5548203	REPAIRS & MAI PIPE, DUCT MATERIALS	048798	23.88
01-B00490	BRIGGS PRINTING					
		I-55775	01 -5211202	OPERATING SUP BUSINESS CARDS	048802	68.50
01-B00550	BRUSKE PRODUCTS					
		I-776206	01 -5862203	REPAIRS & MAI HANDLES & HIGH DUSTE	048803	57.21
01-C00030	C & G WHOLESALE					
		I-32478	01 -5321325	FIRING RANGE AMMO: FIRING RANGE	048805	1,030.00
01-C00100	CLEET					
		I-09-26993	01 -1700	CLEET - POLIC LAW ENFORCEMENT TRAI	048806	4,030.07
01-C00276	CEDAR VALLEY NURSERIES					
		I-SI-10947	01 -5542220	DONATIONS EXP TREES FOR CEMETERY	048807	100.00
01-C00430	CHIEF FIRE & SAFETY CO.					
		I-160301	01 -5431203	REPAIRS & MAI REPAIRS & MAINT SUPPLIES	048808	48.00

PACKET: 04773 CLAIMS FOR 12/21/09

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
-----						
01-C00667	CONTRACTORS SUPPLY CO					
		I-0926824	01 -5865218	STREET REPAIR DOWEL BAR SMOOTH & TUBE	048809	128.02
		I-0926912	01 -5865218	STREET REPAIR SAFETY FENCING	048809	64.30
		I-0929372	01 -5865218	STREET REPAIR CAULKING GUNS	048809	598.00
		I-0929372	01 -5865218	STREET REPAIR BATTERY 18 VOLT	048809	119.00
		I-0929372	01 -5865218	STREET REPAIR SEALANT	048809	1,317.00
		I-0929372	01 -5865218	STREET REPAIR TOLUENE	048809	16.64
01-D00006	D & D ELEVATOR INC					
		I-11432	01 -5548203	REPAIRS & MAI MONTHLY MAINTENANCE	048812	400.00
01-DC0295	DAYLIGHT DONUTS					
		I-2503-30	01 -5210202	OPERATING SUP EMPLOYEE MTG	048813	115.92
01-D00330	DEPT. OF PUBLIC SAFETY					
		I-04-1004193	01 -5321308	CONTRACTED SE TELETYPE RENTALS	048816	350.00
01-D00540	DOLESE BROTHERS					
		I-05665	01 -5865218	STREET REPAIR 1 1/2 CR FOR SHOP	048817	808.48
		I-06635	01 -5865218	STREET REPAIR SCREENINGS	048817	1,319.47
		I-07163	01 -5865218	STREET REPAIR 1 1/2 CR FOR SHOP	048817	1,278.21
		I-07611	01 -5865218	STREET REPAIR 1 1/2 CR FOR SHOP	048817	1,221.07
		I-08067	01 -5865218	STREET REPAIR SCREENINGS	048817	707.30
01-D00600	DONNA M. CREWS					
		I-09-27046	01 -5544308	CONTRACT LABO SCOREKEEPER FEES BB	048818	16.00
01-E00266	ERVIN & ERVIN ATTORNEYS					
		I-09-27055	01 -5214302	CONSULTANTS LEGAL FEES	048822	4,305.00
01-F00037	FASTENAL					
		I-0KMC84394	01 -5548203	REPAIRS & MAI TOOLS FOR FACILITY M	048824	192.80
01-F00201	FLAMECC FIRE & SAFETY,					
		I-15224	01 -5653213	SAFETY SUPPLI ANNUAL INSP ON FIRE	048825	1,946.00
01-F00310	FRONTIER INTNL. TRUCKS,					
		I-781262	01 -5862203	REPAIRS & MAI TANK FOR STREET SWEE	048826	167.78
01-G00010	G & C RENTAL CENTER, TN					
		I-1556	01 -5862203	REPAIRS & MAI FUEL TANK - CONCRETE SAW	048827	132.50
		I-2260	01 -5865218	STREET REPAIR 1 WEEK RENT ON TRACK	048827	700.00
		I-2260	01 -5865218	STREET REPAIR RENT TRACK, BOBCAT	048827	717.50
01-G00130	GALL'S, AN ARAMARK CO.,					
		I-510132534	01 -5431207	CLOTHING ALLO CLOTHING	048829	283.04
		I-510174946	01 -5431207	CLOTHING ALLO CLOTHING PURCHASES	048829	134.98
		I-510180706	01 -5431207	CLOTHING ALLO CLOTHING PURCHASES	048829	100.98
		I-510183347	01 -5431207	CLOTHING ALLO CLOTHING	048829	42.10

PACKET: 04773 CLAIMS FOR 12/21/09

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
-----						
01-G00130	GALL'S, AN ARAMARK CO.,	continued				
		I-510184679	01 -5431207	CLOTHING ALLO CLOTHING PURCHASES	048829	197.97
		I-510232995	01 -5431207	CLOTHING ALLO CLOTHING PURCHASES	048829	26.08
		I-510233302	01 -5431207	CLOTHING ALLO CLOTHING	048829	19.22
		I-510233317	01 -5431204	SMALL TOOLS 3 STAIR CHAIRS	048829	318.93
		I-510233722	01 -5431207	CLOTHING ALLO CLOTHING PURCHASES	048829	201.70
		I-510233724	01 -5431207	CLOTHING ALLO CLOTHING PURCHASES	048829	84.53
		I-510233725	01 -5431207	CLOTHING ALLO CLOTHING PURCHASES	048829	313.29
		I-510233726	01 -5431207	CLOTHING ALLO CLOTHING PURCHASES	048829	108.72
		I-510233991	01 -5431207	CLOTHING ALLO CLOTHING PURCHASE	048829	292.41
		I-510255776	01 -5431207	CLOTHING ALLO CLOTHING PURCHASE	048829	202.52
		I-510258419	01 -5431207	CLOTHING ALLO CLOTHING PURCHASES	048830	162.23
		I-510263684	01 -5431207	CLOTHING ALLO CLOTHING PURCHASE	048830	469.39
01-G00375	GRAINGER, INC.					
		I-9134367714	01 -5548316	REPAIRS & MAI VALVES FOR BOILER	048831	139.55
01-G00490	GRISSOM IMPLEMENT INC					
		I-120493	01 -5542203	REPAIRS & MAI REPLACE LAWN MOWER B	048832	55.92
01-G00494	GT DISTRIBUTORS, INC					
		I-INV0292012	01 -5321324	SWAT TASER CARTRIDGES	048833	270.35
01-I00061	IKON OFFICE SOLUTIONS,					
		I-5013006483	01 -5321308	CONTRACTED SE BASE CHARGE METER RE	048835	11.82
		I-5013006483	01 -5321308	CONTRACTED SE BASE CHARGE METER RE	048835	58.12
01-I00110	IMPRESS OFFICE SUPPLY					
		I-029519	01 -5431202	OPERATING SUP OFFICE SUPPLIES	048836	71.96
		I-029591	01 -5321202	OPERATING SUP MISC SUPPLIES	048836	5.99
		I-029644	01 -5431202	OPERATING SUP OFFICE SUPPLIES	048836	24.95
		I-029650	01 -5213202	OPERATING SUP STAPLER, SUPPLIES	048836	199.07
		I-029661	01 -5211202	OPERATING SUP OFFICE SUPPLIES	048836	14.92
01-I00115	INTERMEDIK TECHNOLOGIES					
		I-09-27035	01 -5432308	CONTRACTED SE EMS BILLING SERVICE	048837	611.52
01-I00120	INCODE					
		I-84339	01 -5225349	INCODE SOFTWA MONTHLY NETWORK SUPPORT	048838	200.00
01-I00140	INDIAN NATION WHOLESALE					
		I-5041671	01 -5542202	OPERATING SUP JANITORIAL SUPPLIES	048839	281.45
01-J00110	JACKIE BRANNON CORR. CT					
		I-2167	01 -5542308	CONTRACTED SE INMATE FEE CHARGES	048841	33.61
01-J00338	JOB CONSTRUCTION CO INC					
		I-026456	01 -5865218	STREET REPAIR ASPHALT FOR STREET CUTS	048842	280.10
		I-026460	01 -5865218	STREET REPAIR ASPHALT FOR STREET CUTS	048842	169.86

PACKET: 04773 CLAIMS FOR 12/21/09

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-026461	01 -5865218	STREET REPAIR ASPHALT FOR STREET CUTS	048842	286.96
		I-026462	01 -5865218	STREET REPAIR ASPHALT FOR STREET CUTS	048842	266.92
		I-026463	01 -5865218	STREET REPAIR ASPHALT FOR STREET CUTS	048842	219.97
		I-026464	01 -5865218	STREET REPAIR ASPHALT FOR STREET CUTS	048842	286.43
		I-026465	01 -5865218	STREET REPAIR ASPHALT FOR STREET CUTS	048842	167.22
01-J00435	JORDAN CARRIS AGENCY					
		I-09-27051	01 -5321202	OPERATING SUP NOTARY BOND	048843	30.00
01-K00170	KEVIN RUSHING					
		I-09-27043	01 -5544308	CONTRACT LABO BASKETBALL REF - 2 G	048844	40.00
01-K00205	KIAMICHI AUTOMOTIVE					
		I-10118-67209	01 -5431316	REPAIRS & MAI PARTS- REP EMERGENCY	048846	27.87
01-L00035	L. MORGAN TRUCKING LLC					
		I-845730	01 -5865218	STREET REPAIR FREIGHT ON 1 1/2 CR ROCK	048847	4,698.54
01-L00067	LABORATORY CONSULTANT S					
		I-025626	01 -5653348	DRUG TESTING DRUG TESTING	048848	50.00
		I-025694	01 -5653348	DRUG TESTING DRUG TESTING	048848	50.00
01-L00189	LAWSON PRODUCTS, INC					
		I-8398085	01 -5862203	REPAIRS & MAI BITS, SAW BLADE, CLI	048849	1,012.65
01-L00345	LINDLEY'S PAINT & BODY					
		I-1721	01 -5215323	DAMAGES REPAIR '07 MILAN	048850	1,606.67
		I-1721	01 -5215323	DAMAGES RENTAL CAR	048850	100.00
01-L00380	LOCKE SUPPLY CO.					
		I-11783500-00	01 -5548203	REPAIRS & MAI MATERIALS	048851	35.73
		I-11806588-00	01 -5548203	REPAIRS & MAI MATERIALS	048851	197.38
01-L00428	LOWE'S CREDIT SERVICES					
		I-01067..	01 -5548203	REPAIRS & MAI BUILDING & MAINT SUPPLIES	048852	22.12
		I-01739.	01 -5548203	REPAIRS & MAI BUILDING & MAINT SUPPLIES	048852	23.40
		I-07720	01 -5548203	REPAIRS & MAI BUILDING & MAINT SUPPLIES	048852	143.81
		I-09466.	01 -5548203	REPAIRS & MAI BUILDING & MAINT SUPPLIES	048852	31.92
		I-1629	01 -5548203	REPAIRS & MAI BUILDING & MAINT SUPPLIES	048853	30.07
01-M00083	MARGARET MCMORROW - LOV					
		I-09-27054	01 -5214302	CONSULTANTS FOP	048855	303.32
		I-09-27054	01 -5214302	CONSULTANTS GENERAL MATTERS	048855	932.80
		I-09-27054	01 -5214302	CONSULTANTS IAFF	048855	1,084.00
01-M00340	MHM RESOURCES INC.					
		I-125A10124493	01 -5653348	DRUG TESTING FSA & FLEX MONTHLY FEE	048859	143.25

PACKET: 04773 CLAIMS FOR 12/21/09

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-M00570	MOORE MEDICAL CORP.					
		I-95977377	01 -5431202	OPERATING SUP MEDICAL SUPPLIES	048860	253.05
		I-95998839	01 -5431202	OPERATING SUP MEDICAL SUPPLIES	048860	137.94
		I-96004643	01 -5431202	OPERATING SUP MEDICAL SUPPLIES	048860	675.59
		1-96005178	01 -5431202	OPERATING SUP MEDICAL SUPPLIES	048860	130.45
01-MC0098	MCAFFEE & TAFT					
		I-309364	01 -5214302	CONSULTANTS PROFESSIONAL SERVICE	048861	147.00
		I-310212	01 -5214302	CONSULTANTS BEAMS GRIEVANCE	048861	1,575.00
01-MC0169	MCALESTER REG HEALTH					
		I-09-26732	01 -5321305	PHYSICALS LAB PHYSICALS	048863	101.00
		I-09-26732	01 -5321305	PHYSICALS LAB PHYSICALS	048863	468.00
		I-CITYLAB 12/1/09	01 -5653348	DRUG TESTING NEW HIRE DRUG TESTIN	048863	33.00
01-MC0200	MCALESTER SCOTTISH RITE					
		I-700434	01 -5548203	REPAIRS & MAJ RENTAL-LIBRARY PARKI	048864	375.00
01-MC0250	MCALESTER NEWS CAPITAL					
		I-01570994	01 -5212317	ADVERTISING & COUNCIL PUBLICATIONS	048865	12.00
		I-01570995	01 -5212317	ADVERTISING & COUNCIL PUBLICATIONS	048865	11.40
		I-09-27036	01 -5431330	DUES & SUBSCR YEARLY NEWS SUBSCRIP	048865	102.00
		I-09-27036	01 -5431330	DUES & SUBSCR YEARLY NEWS SUBSCRIP	048865	102.00
01-MC0271	NIX FORD					
		I-62115	01 -5431316	REPAIRS & MAJ REPAIR MEDIC 3	048866	84.27
01-C00075	O'REILLY AUTO PARTS					
		C-0230-200671	01 -5431203	REPAIRS & MAJ AUTO PARTS	048867	20.00-
		I-0230-200597	01 -5431203	REPAIRS & MAJ AUTO PARTS	048867	116.85
		I-0230-201546	01 -5431203	REPAIRS & MAJ AUTO PARTS	048867	29.57
01-000219	OKLA BUREAU OF NORCCOTIC					
		I-09-26988	01 -1703	OBN - POLICE OCT	048868	10.00
		I-09-26988	01 -1703	OBN - POLICE NOV	048868	20.00
01-000340	OSIA-OKLAHOMA SELF INSU					
		I-1327	01 -5215106	WORKMAN'S COM MEMBERSHIP RENEWAL	048869	125.00
01-000520	OIL-OK INDEPENDENT LIVI					
		I-DEC 2009	01 -5101355	OIL-OK FOR IN MONTHLY AGREEMENT FE	048870	1,657.14
01-C00530	OML-OK MUNICIPAL LEAGUE					
		I-033818	01 -5101202	OPERATING SUP OML HANDBOOKS	048871	301.00
		I-033818	01 -5212202	OPERATING SUP OML HANDBOOKS	048871	43.00
		I-033818	01 -5652202	OPERATING SUP OML DIRECTORY	048871	36.00
01-000588	ONE SOURCE					
		I-09-26996	01 -5215302	CONSULTANTS PROPOSAL FOR REVISIN	048872	1,800.00

PACKET: 04773 CLAIMS FOR 12/21/09

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====							
01-000595	CSBT						
		I-09-26994	01	-1701	AFIS - POLICE AFIS - NOV	048873	2,152.77
		I-09-26994	01	-1702	FORENSICS - P FORENSIC - NOV	048873	2,119.61
01-000078	PAM JOSLIN						
		I-262	01	-5865207	CLOTHING ALLO CLOTHING ALLOWANCE	048874	907.06
		I-266	01	-5863207	CLOTHING ALLO CLOTHING ALLOWANCE	048874	291.70
		I-268	01	-5652207	CLOTHING ALLO CLOTHING ALLOWANCE	048874	556.88
01-000250	PETTY CASH						
		I-09-27048	01	-5101319	MISCELLANEOUS DOMINO'S-YOUTH N GOV	048876	310.83
		I-09-27048	01	-5210331	EMPLOYEE TRAV TACO PRONTO -STASIAK	048876	30.00
		I-09-27048	01	-5210331	EMPLOYEE TRAV TACO PRONTO-STASIAK	048876	27.04
		I-09-27048	01	-5210331	EMPLOYEE TRAV ADELITAS- STASIAK	048876	23.14
		I-09-27048	01	-5211202	OPERATING SUP WAL-MART - CHAIR	048876	46.66
		I-09-27048	01	-5321330	DUES REIMB POLYGRAPH LJCE	048876	103.00
		I-09-27048	01	-5653331	EMPLOYEE TRAV OSIA CONF -STASIAK	048876	161.50
01-000334	PITTS. COUNTY TREASURER						
		I-09-26995	01	-5101319	MISCELLANEOUS LOT 3 BLK 11 CONNALL	048877	5.00
01-000350	PB COUNTY TAG AGENCY						
		I-09-26997	01	-5431203	REPAIRS & MAI T & T FOR 2010 FORD	048878	30.00
		I-09-27013	01	-5321202	OPERATING SUP TAG: 03 TAHOE	048878	34.00
01-000510	PRO-KIL, INC						
		I-53544	01	-5548316	REPAIRS & MAI INDIAN COURT HOUSE	048880	58.00
		I-53955	01	-5542202	OPERATING SUP QUARTERLY PEST CONTR	048880	68.00
		I-53956	01	-5431203	REPAIRS & MAI PEST CONTROL	048880	96.00
		I-53957	01	-5431203	REPAIRS & MAI PEST CONTROL	048880	96.00
		I-53958	01	-5548316	REPAIRS & MAI MONTHLY SPRAYING	048880	150.00
		I-53959	01	-5542202	OPERATING SUP QUARTERLY PEST CONTR	048880	106.00
		I-54032	01	-5542202	OPERATING SUP MONTHLY PEST CONTROL	048880	130.00
		I-9412	01	-5548316	REPAIRS & MAI LIBRARY SPRAYING	048880	236.00
01-000390	RICHARD RUSHING						
		I-09-27044	01	-5544308	CONTRACT LABO BASKETBALL REF - 2 G	048883	40.00
01-000180	OKLA SECRETARY OF STATE						
		I-09-27049	01	-5321202	OPERATING SUP FILING NOTARY	048885	10.00
		I-09-27050	01	-5321202	OPERATING SUP RENEWAL NOTARY COMMI	048886	20.00
01-000190	SECURITY SYS. & ENG. IN						
		I-25678	01	-5548316	REPAIRS & MAI ALARM MONITORING	048887	60.00
01-000350	STIGNS BY JADE						
		I-09-26890	01	-5321202	OPERATING SUP NUMBER 16 CARS	048888	297.50
01-000726	STAPLES BUSINESS ADVANT						

PACKET: 04773 CLAIMS FOR 12/21/09

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-S00726	STAPLES BUSINESS ADVANT		continued			
		I-42433	01 -5213202	OPERATING SUP OFFICE SUPPLIES	048891	25.50
		I-43068	01 -5213202	OPERATING SUP OFFICE SUPPLIES	048891	348.50
01-T00370	TIPPIT INSURANCE					
		I-29481	01 -5215321	AUTO INSURANC AUTO INS - GEN FUND	048893	11,925.34
		I-29481	01 -5215322	LIABILITY INS GEN LIABILITY - GEN FUND	048893	49,730.60
01-T00458	TONYA M BARNES					
		I-09-27045	01 -5544308	CONTRACT LABO BASKETBALL SCOREKEEP	048894	16.00
01-T00540	TREATS SOLUTIONS INC					
		I-018099	01 -5542203	REPAIRS & MAI TRASH CAN LINERS	048895	341.20
01-T00630	TWIN CITIES READY MIX					
		I-37816	01 -5542316	REPAIRS & MAI SAND FOR SLIDE @ CON	048898	400.00
01-U00126	UNITED LAB.					
		I-27321	01 -5862203	REPAIRS & MAI NUTCRACKER, EVERLAST,	048901	1,721.38
01-U00126	UNITED PACKAGING & SHIP					
		I-72714	01 -5431203	REPAIRS & MAI SHIPPING CHARGES	048902	12.95
01-U00130	UNITED SAFETY & CLAIMS					
		I-09-27065	01 -5215106	WORKMAN'S COM MEDICAL & SETTLEMENT	048903	19,843.50
01-W00040	WALMART COMMUNITY BRC					
		I-007247	01 -5431202	OPERATING SUP 49.42	048904	49.42
		I-023951	01 -5431202	OPERATING SUP OPERATING SUPPLIES	048904	56.98
		I-030540	01 -5431202	OPERATING SUP OPERATING SUPPLIES	048904	169.10
		I-04069	01 -5210202	OPERATING SUP EMPLOYEE MTG	048904	55.45
01-W00160	WAYEST					
		I-1030706	01 -5431203	REPAIRS & MAI REPLACE ANKUS TOOL H	048905	45.85
01-W00270	WHITE ELECTRICAL SUPPLY					
		I-S1112933.001	01 -5548203	REPAIRS & MAI SUPPLIES - BUILDING MAINT	048906	27.09
		I-S1154168.001	01 -5548203	REPAIRS & MAI SUPPLIES - BUILDING MAINT	048906	99.89
		I-S1155034.001	01 -5548203	REPAIRS & MAI SUPPLIES - BUILDING MAINT	048906	105.01
01-X00020	XEROX CORP-MAJOR ACCOUN					
		I-800540165	01 -5215312	EQUIPMENT REN XEROX LEASE - JUNE	048907	1,733.61
			FUND 01 GENERAL FUND	TOTAL:		145,144.65

PACKET: 04773 CLAIMS FOR 12/21/09

VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00103 ACCURATE LABS & MINING							
		I-9J06037	02	-5974304	LAB TESTING MONTHLY LAB TESTING	048791	100.00
		I-9J14086	02	-5974304	LAB TESTING MONTHLY LAB TESTING	048791	1,020.00
		I-9J19012	02	-5974304	LAB TESTING MONTHLY LAB TESTING	048791	50.00
		I-9J19013	02	-5974304	LAB TESTING MONTHLY LAB TESTING	048791	340.00
		I-9K03023	02	-5974304	LAB TESTING MONTHLY LAB TESTING	048791	80.00
		I-9K03024	02	-5974304	LAB TESTING MONTHLY LAB TESTING	048791	100.00
		I-9K17031	02	-5974304	LAB TESTING MONTHLY LAB TESTING	048791	50.00
		I-9L02043	02	-5974304	LAB TESTING MONTHLY LAB TESTING	048791	150.00
01-A00267 AIRGAS							
		I-106934778	02	-5974203	REPAIRS & MAINT RENTAL ON BOTTLES	048793	28.78
		I-106934780	02	-5973203	REPAIRS & MAINT RENTAL ON GAS TANKS	048793	63.97
		I-106953965	02	-5974203	REPAIRS & MAINT RENTAL ON BOTTLES	048793	29.40
		I-106953967	02	-5973203	REPAIRS & MAINT RENTAL ON GAS TANKS	048793	65.77
01-A00759 AT & T							
		I-09-27032	02	-5267323	DAMAGES PHONE LINE DAMAGE	048795	433.32
01-B00150 BEALES GOODYEAR TIRES							
		1-MC-168885	02	-5862203	REPAIRS & MAINT REAR TIRES FOR W-30	048797	1,754.00
01-B00360 BLUE BOOK (USA)							
		I-944910	02	-5975209	UTILITY MAINT WEDGE GRIP GATE WREN	048800	242.04
01-B00490 BRIGGS PRINTING							
		I-55776	02	-5871202	OPERATING SUP BUSINESS CARDS	048802	68.50
		I-55790	02	-5974317	ADVERTISING & BUSINESS CARDS	048802	68.50
01-B00570 BUCK WILSON BODY SHOP I							
		I-2238	02	-5267323	DAMAGES REPAIR 08 GMC - W SE	048804	1,096.59
01-C00880 CULLIGAN WATER COND INC							
		I-DEC 09	02	-5974304	LAB TESTING WATER FOR TESTING	048811	48.36
01-E00265 ERM ENVIRONMENTAL LABS							
		I-0906661	02	-5973304	LAB TESTING LAB TESTING BOTH PLANTS	048821	135.00
		I-0906689	02	-5973304	LAB TESTING LAB TESTING BOTH PLANTS	048821	189.47
		I-0906968	02	-5973304	LAB TESTING LAB TESTING BOTH PLANTS	048821	54.47
		I-0907043	02	-5973304	LAB TESTING LAB TESTING BOTH PLANTS	048821	135.00
01-F00030 FAO USACE, TULSA DISTRI							
		I-8041	02	-5974308	CONTRACTED SE YEARLY WATER STORAGE	048823	31,859.04
		I-9584	02	-5974308	CONTRACTED SE YEARLY WATER STORAGE	048823	12,306.60
01-F00037 FASTENAL							
		I-OKMCA00024	02	-5973203	REPAIRS & MAINT PLANT SUPPLIES	048824	15.30
		I-OKMCA83322	02	-5973203	REPAIRS & MAINT PLANT SUPPLIES	048824	57.68
		I-OKMCA83357	02	-5973203	REPAIRS & MAINT PLANT SUPPLIES	048824	60.42

PACKET: 04773 CLAIMS FOR 12/21/09

VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-F00037	FASTENAL		continued			
		I-OKMCA84180	02 -5973203	REPAIRS & MAI PLANT SUPPLIES	048824	36.26
		I-OKMCA84216	02 -5973203	REPAIRS & MAI PLANT SUPPLIES	048824	74.30
01-F00310	FRONTIER INTNL. TRUCKS,					
		I-781276	02 -5862203	REPAIRS & MAI BOLTS, SPRINGS, WASH	048826	603.09
01-G00032	GE ANALYTICAL INSTRUMEN					
		I-CD9701008005	02 -5974304	LAB TESTING ITEMS FOR TOC ANALYZ	048828	551.00
01-H00040	HACH CHEMICAL					
		I-6287616	02 -5974203	REPAIRS & MAI REAGENT SET	048834	106.32
01-I00110	IMPRESS OFFICE SUPPLY					
		I-029594	02 -5871202	OPERATING SUP P.E. SEAL & MISC INK	048836	69.99
01-KC0190	KEYSTONE EQUIPMENT CO.					
		I-40916	02 -5862203	REPAIRS & MAI RADIATOR FOR W-40	048845	795.00
		I-40917	02 -5862203	REPAIRS & MAI WINDOW FOR W-9	048845	465.10
01-L00428	LOWE'S CREDIT SERVICES					
		C-12492	02 -5975202	OPERATING SUP SUPPLIES	048852	32.85-
		I-01348	02 -5975202	OPERATING SUP SUPPLIES	048852	129.74
		I-01481	02 -5975202	OPERATING SUP SUPPLIES	048852	128.63
		I-01767..	02 -5975202	OPERATING SUP SUPPLIES	048852	16.66
		I-07215	02 -5975202	OPERATING SUP SUPPLIES	048852	66.63
		I-07817	02 -5974203	REPAIRS & MAI INSTALLATION & HEATERS	048852	128.88
		I-09294	02 -5974203	REPAIRS & MAI IKSTALLATION & HEATERS	048852	245.99
		I-09322	02 -5974203	REPAIRS & MAI INSTALLATION & HEATERS	048852	134.61
		I-09433	02 -5974203	REPAIRS & MAI INSTALLATION & HEATERS	048852	51.83
		I-11114	02 -5975202	OPERATING SUP SUPPLIES	048852	134.72
		I-11230.	02 -5975202	OPERATING SUP SUPPLIES	048853	129.05
01-L00429	LOVE BOTTLING CO.					
		I-81007661	02 -5973304	LAB TESTING WATER FOR LAB TESTIN	048854	13.50
		I-81008122	02 -5973304	LAB TESTING WATER FOR LAB TESTTN	048854	13.50
		I-81008484	02 -5973304	LAB TESTING WATER FOR LAB TESTTN	048854	27.00
01-M00304	MESHEK & ASSOC. INC					
		I-4	02 -5871302	CONSULTANTS(H STORMWATER ENG SERVI	048857	4,095.84
01-N00250	MCALESTER NEWS CAPITAL					
		I-01570839	02 -5866202	OPERATING SUP RFP PUBLICATION ON L	048865	86.00
01-O00340	OSIA-OKLAHOMA SELF INSU					
		I-1327	02 -5267106	WORKMAN'S COM MEMBERSHIP RENEWAL	048869	125.00
01-OC0588	ONE SOURCE					
		I-09-26996	02 -5267302	CONSULTANTS PROPOSAL FOR REVLSIN	048872	1,800.00

PACKET: 04773 CLAIMS FOR 12/21/09

VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-P00078 PAM JOSLIN						
		I-261	02 -5216207	CLOTHING ALLO CLOTHING ALLOWANCE	048874	333.69
		I-263	02 -5975207	CLOTHING ALLO CLOTHING ALLOWANCE	048874	773.68
		I-264	02 -5871207	CLOTHING ALLO CLOTHING ALLOWANCE	048874	308.58
		I-265	02 -5974207	CLOTHING ALLO CLOTHING ALLOWANCE	048874	285.00
		I-269	02 -5866207	CLOTHING ALLO CLOTHING ALLOWANCE	048874	1,819.88
01-R00090 RAM INC						
		I-20817	02 -5862205	PETROLEUM PRO PROPANE FOR FORKLIFT	048881	23.00
01-R00217 R.D. FLANAGAN & ASSOC						
		I-2009-12-4	02 -5871302	CONSULTANTS(H HAZ MIT PLANNING	048882	1,691.75
01-S00190 SECURITY SYS. & ENG. IN						
		I-25718	02 -5216316	REPAIRS & MAI REPAIR DOOR LOCK SYS	048887	715.00
01-S00351 SIGNATURE SCIENCE, LLC						
		I-24000961-20	02 -5974304	LAB TESTING MONTHLY LAB TESTING	048889	368.00
01-S00530 SOUTHWEST CHEMICAL SERV						
		I-87557	02 -5974206	CHEMICALS ALUM (2 LOADS)	048890	297.00
		I-87592	02 -5974206	CHEMICALS 2 LOADS OF CAUSTIC	048890	6,534.40
		I-87593	02 -5974206	CHEMICALS ALUMINUM SULFATE	048890	3,524.07
		I-87655	02 -5974206	CHEMICALS CAUSTIC (2 LOADS)	048890	6,969.80
		I-87657	02 -5974206	CHEMICALS ALUM (2 LOADS)	048890	3,616.80
01-S00726 STAPLES BUSINESS ADVANT						
		I-41995	02 -5866202	OPERATING SUP PAPER, INK	048891	46.36
		I-42753	02 -5866202	OPERATING SUP PAPER, INK	048891	30.05
		I-45800	02 -5866202	OPERATING SUP PAPER, INK	048891	86.43
01-T00141 TEXAS REFINERY CORP						
		I-SEPT 24-09	02 -5973203	REPAIRS & MAI GREASE FOR WEST PLANT	048892	367.00
01-T00370 TIPPIT INSURANCE						
		I-29481	02 -5267321	AUTO INSURANC AUTO INS - MPWA	048893	4,770.18
		I-29481	02 -5267322	LIABILITY INS GEN LIABILITY - MPWA	048893	11,778.30
01-T00605 TULSA CITY-COUNTY						
		I-11521	02 -5974304	LAB TESTING COLIFORM TESTING (6 MTHS)	048896	484.00
01-T00612 TULSA FREIGHTLINER						
		I-63272186	02 -5862203	REPAIRS & MAI SERVICE CALL (2 TRUC	048897	774.00
01-U00053 UTILITY SUPPLY						
		I-042562	02 -5975202	OPERATING SUP SUPPLIES-WATER/SEWER REPA	048899	16.26
		I-042564	02 -5975202	OPERATING SUP SUPPLIES-WATER/SEWER REPA	048899	122.64
		I-042915	02 -5975202	OPERATING SUP SUPPLIES-WATER/SEWER REPA	048899	55.06
		I-042916	02 -5975202	OPERATING SUP SUPPLIES-WATER/SEWER REPA	048899	64.90

PACKET: 04773 CLAIMS FOR 12/21/09

VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
-----						
01-U00053	UTILITY SUPPLY		continued			
		I-042917	02 -5975202	OPERATING SUP SUPPLIES-WATER/SEWER REPA	048899	67.14
		I-042919	02 -5975202	OPERATING SUP SUPPLIES-WATER/SEWER REPA	048899	22.60
		I-042963	02 -5975202	OPERATING SUP SUPPLIES-WATER/SEWER REPA	048899	53.10
		I-042964	02 -5975202	OPERATING SUP SUPPLIES-WATER/SEWER REPA	048899	97.74
01-000126	UNITED LAB.					
		I-33162	02 -5862203	REPAIRS & MAI NUTCRACKER, EVERUST	048901	1,352.70
01-000130	UNITED SAFETY & CLAIMS					
		I-09-27065	02 -5267106	WORKMAN'S COM MEDICAL & SETTLEMENT	048903	19,843.49
01-200010	ZEE MEDICAL INK					
		I-0021973725	02 -5866202	OPERATING SUP FIRST AID SUPPLIES	048908	22.15
			FUND	02	MPWA	
					TOTAL:	127,912.75

PACKET: 04773 CLAIMS FOR 12/21/09

VENDOR SET: 31

FUND : 03 AIRPORT AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
-----						
01-T00370	TIPPIT INSURANCE					
		I-29481	03 -5876321	AUTO INSURANC AUTO INS - AIRPORT	048893	298.15
			FUND	03 AIRPORT AUTHORITY	TOTAL:	298.15

PACKET: 04773 CLAIMS FOR 12/21/09

VENDOR SET: 01

FUND : 08 NUTRITION

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
-----						
01-D00213	DEBBIE COMPTON					
		I-09-27042	08 -5549308	CONTRACT SERV CONTRACT LABOR MEAL	048814	165.00
		I-09-27066	08 -5549308	CONTRACT SERV REIMBURSEMENT OF MIL	048815	141.90
01-E00207	EMMA E. BELLIS					
		I-09-27039	08 -5549308	CONTRACT SERV REIMBURSEMENT OF MIL	048819	121.00
		I-09-27040	08 -5549308	CONTRACT SERV CONTRACT LABOR MEAL	048820	165.00
01-M00339	MIKE CARR					
		I-09-27041	08 -5549308	CONTRACT SERV REIMBURSEMENT OF MIL	048858	151.25
01-P00078	PAM JOSLIN					
		I-267	08 -5549207	CLOTHING ALLO CLOTHING ALLOWANCE	048874	152.10
			FUND	08 NUTRITION	TOTAL:	896.25

PACKET: 04773 CLAIMS FOR 12/21/09

VENDOR SET: 01

FUND : 28 SE EXPO CTR/TOURISM FUND

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-B00192	BEN E. KEITH						
		I-01029041	28	-5654210	CONCESSION SU CONCESSION SUPPLIES	048799	499.99
01-J00110	JACKIE BRANNON CORR. CT						
		I-F178	28	-5654308	CONTRACT SERV INMATE LABOR	048841	139.87
01-P00250	PETTY CASH						
		I-09-27048	28	-5654214	TOURISM EXPEN WAL-MART - FLOAT	048876	23.91
		I-09-27048	28	-5654214	TOURISM EXPEN LOWES - FLOAT	048876	27.26
		I-09-27048	28	-5654214	TOURISM EXPEN WALGREENS - FLOAT	048876	26.77
		I-09-27048	28	-5654214	TOURISM EXPEN WAL-MART - FLOAT	048876	6.28
01-P00450	PRIDE IN MCALESTER						
		I-DEC 2009	28	-5654352	MISC PRIDE IN AS PER CONTRACT	048879	2,142.86
01-S00726	STAPLES BUSINESS ADVANT						
		I-46362	28	-5654202	OPERATING SUP OFFICE SUPPLIES	048891	87.61
01-T00370	TIEPIT INSURANCE						
		I-29481	28	-5654321	AUTO INSURANC AUTO INS - EXPO	048893	268.29
		I-29481	28	-5654322	LIABILITY INS GEN LIABILITY - EXPO	048893	2,617.40
01-U00100	UNIFIRST HOLDINGS, L.P.						
		I-824 0619676	28	-5654203	REPAIR & MAIN SERVICE CHARGE 09	048900	50.00
01-W00040	WALMART COMMUNITY BRC						
		I-C10318	28	-5654202	OPERATING SUP COMPACT REFRIGERATOR	048904	99.97
					FUND 28 SE EXPO CTR/TOURISM FUND TOTAL:		5,990.21

PACKET: 04773 CLAIMS FOR 12/21/09

VENDOR SET: 01

FUND : 29 E-911

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
-----						
01-C00847	CRYSTAL DATA					
		I-180166	29 -5324202	OPERATING SUP HP LASER JET CARTRID	048810	301.92
01-I00204	INTERACT PUBLIC SAFETY					
		I-PA003224	29 -5324308	CONTRACTED SE OK MCALESTER - MAP	048840	24,578.80
01-T00370	TIPPIT INSURANCE					
		I-29481	29 -5324321	AUTO INSURANC AUTO INS - E911	048893	268.29
		I-29481	29 -5324322	LIABILITY INS GEN LIABILITY - E911	048893	1,308.70
			FUND	29 E-911	TOTAL:	26,457.71

PACKET: 04773 CLAIMS FOR 12/21/09

VENDOR SET: 01

FUND : 30 ECONOMIC DEVELOPMENT

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-B00473	BRAVO CONSTRUCTION INC.					
		I-1	30 -5211403	ECONOMIC DEVE UTILITY EXTENSION	048801	120,106.32
01-M00270	MEDS					
		I-DEC 2009	30 -5211360	MC ECONOMIC D MONTHLY EXPENSE	048856	12,693.45
01-MC0134	MCALESTER MAIN STREET					
		I-DEC 2009	30 -5211353	MAIN STREET P MONTHLY EXP PER CONTRACT	048862	2,500.00
01-P00450	PRIDE IN MCALESTER					
		I-DEC 2009	30 -5211352	MISC PRIDE IN AS PER CONTRACT	048879	2,000.00
			FUND 30	ECONOMIC DEVELOPMENT	TOTAL:	137,299.77

PACKET: 04773 CLAIMS FOR 12/21/09

VENDOR SET: 01

FUND : 32 GIFTS &amp; CONTRIBUTIONS

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-PO0100	PARKER CONCRETE CONSTRU					
		I-1212	32 -5215404	CAPITAL OUTLA CONCRETE WORK	048875	2,000.00
		I-1213	32 -5215405	CAPITAL OUTLA POUR SIDEWALK ON ELE	048875	500.00
01-RC0446	ROBERT ZACHARY					
		I-442198	32 -5215404	CAPITAL OUTLA LAB/MAT TO INSTALL B	048884	2,736.01
			FUND	32 GIFTS & CONTRIBUTIONS	TOTAL:	5,236.01
				REPORT GRAND TOTAL:		449,235.50

\*\* 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 -1700	CLEET - POLICE	4,030.07				
	01 -1701	AFIS - POLICE TICKETS	2,152.77				
	01 -1702	FORENSICS - POLICE TICKETS	2,119.61				
	01 -1703	OBN - POLICE TICKETS	30.00				
	01 -5101202	OPERATING SUPPLIES	301.00	750	357.14		
	01 -5101319	MISCELLANEOUS	315.83	4,000	3,260.73		
	01 -5101355	OIL-OK FOR INDEPENDENT LIV	1,657.14	24,000	2,400.00		
	01 -5210202	OPERATING SUPPLIES	171.37	5,000	2,754.33		
	01 -5210331	EMPLOYEE TRAVEL & TRAININ	80.18	4,000	3,168.49		
	01 -5211202	OPERATING SUPPLIES	130.08	5,200	1,453.23		
	01 -5212202	OPERATING SUPPLIES	43.00	3,000	1,807.58		
	01 -5212317	ADVERTISING & PRINTING	23.40	5,000	4,750.00		
	01 -5213202	OPERATING SUPPLIES	573.07	11,000	7,708.29		
	01 -5214302	CONSULTANTS	8,347.12	110,000	57,598.43		
	01 -5215106	WORKMAN'S COMP	19,968.50	325,000	169,967.36		
	01 -5215302	CONSULTANTS	1,800.00	3,500	13,050.00-	Y	
	01 -5215312	EQUIPMENT RENTALS	1,733.61	40,000	9,061.36		
	01 -5215321	AUTO INSURANCE	11,925.34	42,358	1,496.98		
	01 -5215322	LIABILITY INSURANCE/BONDS	49,730.60	242,206	60,431.91		
	01 -5215323	DAMAGES	2,140.00	50,000	35,715.85		
	01 -5225349	INCODE SOFTWARE MAINTENANC	200.00	30,000	3,905.00		
	01 -5320202	OPERATING EXPENSE	116.74	4,500	2,721.87		
	01 -5321202	OPERATING SUPPLIES	397.49	15,500	10,180.58		
	01 -5321305	PHYSICALS	569.00	2,000	739.00		
	01 -5321308	CONTRACTED SERVICES	419.94	22,150	16,887.10		
	01 -5321324	SWAT	270.35	10,000	8,219.65		
	01 -5321325	FIRING RANGE	1,030.00	10,000	2,514.10		
	01 -5321330	DUES	100.00	1,250	1,150.00		
	01 -5431202	OPERATING SUPPLIES	1,864.83	30,000	14,857.83		
	01 -5431203	REPAIRS & MAINT SUPPLIES	455.22	20,000	13,570.74		
	01 -5431204	SMALL TOOLS	318.93	7,883	3,689.46		
	01 -5431207	CLOTHING ALLOWANCE	2,639.16	16,400	22.35		
	01 -5431316	REPAIRS & MAINTENANCE	112.14	18,000	13,435.66		
	01 -5431330	DUES & SUBSCRIPTIONS	204.00	10,920	6,064.00		
	01 -5432308	CONTRACTED SERVICES	611.52	0	611.52-	Y	
	01 -5542202	OPERATING SUPPLIES	586.25	48,000	35,235.63		
	01 -5542203	REPAIRS & MAINT SUPPLIES	397.12	26,000	4,628.92		
	01 -5542220	DONATIONS EXPENSE	100.00	15,000	11,097.00		
	01 -5542308	CONTRACTED SERVICES	33.61	15,500	8,400.00		
	01 -5542316	REPAIRS & MAINTENANCE	400.00	18,000	9,308.77		
	01 -5544308	CONTRACT LABOR	112.00	16,500	11,240.00		
	01 -5548203	REPAIRS & MAINTENANCE SUPP	2,229.53	50,000	27,329.83		
	01 -5548316	REPAIRS & MAINTENANCE	643.55	19,300	11,514.07		
	01 -5652202	OPERATING SUPPLIES	36.00	4,848	4,100.90		
	01 -5652207	CLOTHING ALLOWANCE	556.88	1,000	417.12		

\*\* 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	-5653213	SAFETY SUPPLIES	1,946.00	8,500	3,626.74		
01	-5653331	EMPLOYEE TRAVEL & TRAININ	161.50	1,500	560.05		
01	-5653348	DRUG TESTING & MISC. FEES	276.25	8,000	3,716.90		
01	-5862203	REPAIRS & MAINT SUPPLIES	4,514.50	215,000	118,855.62		
01	-5863207	CLOTHING ALLOWANCE	291.70	750	458.30		
01	-5865207	CLOTHING ALLOWANCE	907.06	3,250	1,559.59		
01	-5865218	STREET REPAIRS & MAINTENAN	15,370.69	200,000	5,029.45		
02	-5216207	CLOTHING ALLOWANCE	333.69	750	249.36		
02	-5216316	REPAIRS & MAINTENANCE	715.00	7,000	2,370.05		
02	-5267106	WORKMAN'S COMP	19,968.49	225,000	115,493.73		
02	-5267302	CONSULTANTS	1,800.00	2,395	13,108.46-	Y	
02	-5267321	AUTO INSURANCE - FLEET	4,770.18	17,080	2,769.46		
02	-5267322	LIABILITY INSURANCE/BONDS	11,778.30	100,874	16,426.04		
02	-5267323	DAMAGES	1,529.91	0	7,627.08-	Y	
02	-5862203	REPAIRS & MAINT SUPPLIES	5,743.89	215,000	91,611.26		
02	-5862205	PETROLEUM PRODUCTS	23.00	272,500	170,137.76		
02	-5866202	OPERATING SUPPLIES	270.99	3,500	2,594.15		
02	-5866207	CLOTHING ALLOWANCE	1,819.88	4,000	1,854.43		
02	-5871202	OPERATING SUPPLIES	138.49	6,000	4,963.86		
02	-5871207	CLOTHING ALLOWANCE	308.58	500	191.42		
02	-5871302	CONSULTANTS(HMP & SW PHASE	5,787.59	129,900	85,391.25		
02	-5973203	REPAIRS & MAINT SUPPLIES	740.70	57,500	26,653.19		
02	-5973304	LAB TESTING	567.94	27,300	14,882.44		
02	-5974203	REPAIRS & MAINT SUPPLIES	725.81	40,000	904.66		
02	-5974206	CHEMICALS	20,942.07	380,000	194,694.08		
02	-5974207	CLOTHING ALLOWANCE	285.00	2,000	956.13		
02	-5974304	LAB TESTING	3,341.36	35,000	17,537.66		
02	-5974308	CONTRACTED SERVICES	44,165.64	55,000	4,104.66		
02	-5974317	ADVERTISING & PRINTING	68.50	2,000	1,510.50		
02	-5975202	OPERATING SUPPLIES	1,072.02	34,000	17,789.96		
02	-5975207	CLOTHING ALLOWANCE	773.68	2,750	1,429.82		
02	-5975209	UTILITY MAINTENANCE SUPP.	242.04	35,000	21,572.30		
03	-5876321	AUTO INSURANCE	298.15	1,111	216.55		
08	-5549207	CLOTHING ALLOWANCE	152.10	1,000	847.90		
08	-5549308	CONTRACT SERVICES	744.15	14,800	6,599.95		
28	-5654202	OPERATING SUPPLIES	187.58	7,500	6,861.15		
28	-5654203	REPAIR & MAINT SUPPLIES	50.00	15,000	5,496.99		
28	-5654210	CONCESSION SUPPLIES	499.99	25,000	14,542.17		
28	-5654214	TOURISM EXPENSE	84.22	0	84.22-	Y	
28	-5654308	CONTRACT SERVICES	139.87	2,000	739.32		
28	-5654321	AUTO INSURANCE	268.29	1,000	195.12		
28	-5654322	LIABILITY INSURANCE/BONDS	2,617.40	21,470	2,626.76		
28	-5654352	MISC PRIDE IN MCALESTER	2,142.86	30,000	2,999.98		
29	-5324202	OPERATING SUPPLIES	301.92	18,000	14,927.07		
29	-5324308	CONTRACTED SERVICES	24,578.80	281,200	146,016.60		

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

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====		=====GROUP BUDGET=====	
				ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG	ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG
	29 -5324321	AUTO INSURANCE	268.29	863	58.14		
	29 -5324322	LIABILITY INSURANCE/BONDS	1,308.70	5,509	1,569.16		
	30 -5211352	MISC PRIDE IN MCALESTER	2,000.00	30,000	3,000.00		
	30 -5211353	MAIN STREET PROGRAM	2,500.00	15,000	0.00		
	30 -5211360	MC ECONOMIC DEVELOPMENT	12,693.45	219,849	39,391.13		
	30 -5211403	ECONOMIC DEVELOPMENT PROJE	120,106.32	561,007	273,509.36		
	32 -5215404	CAPITAL OUTLAY - PARKS	4,736.01	90,000	53,603.00		
	32 -5215405	CAPITAL OUTLAY ADA COMPLIA	500.00	32,957	29,022.30		
	** 2009-2010 YEAR TOTALS **		449,235.50				

NO ERRORS

\*\* END OF REPORT \*\*

PACKET: 04773 CLAIMS FOR 12/21/09

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	145,144.65CR
02	MPWA	127,912.75CR
03	AIRPORT AUTHORITY	298.15CR
08	NUTRITION	896.25CR
28	SE EXPO CTR/TOURISM FUND	5,990.21CR
29	E-911	26,457.71CR
30	ECONOMIC DEVELOPMENT	137,299.77CR
32	GIFTS & CONTRIBUTIONS	5,236.01CR
** TOTALS **		449,235.50CR

---- 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		449,235.50	449,235.50CR	0.00
		449,235.50	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		449,235.50	449,235.50CR	0.00
		449,235.50	0.00	

TOTAL CHECKS TO PRINT: 116

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ERRORS: 0 WARNINGS: 0

PACKET: 04760 PEREZ BROTHERS

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-P00219	PEREZ BROS CONSTRUCTION					
		I-287350	01 -5431401	CAPITAL OUTLA REMODEL FIRE DEPT	048783	7,800.00
			FUND	01 GENERAL FUND	TOTAL:	7,800.00
					REPORT GRAND TOTAL:	7,800.00

-----  
\*\* 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 -5431401	CAPITAL OUTLAY	7,800.00	25,945	0.32		
** 2009-2010 YEAR TOTALS **			7,800.00				

NO ERRORS

\*\* END OF REPORT \*\*

PACKET: 04760 PEREZ BROTHERS

VENDOR SET: 01

REPORT TOTALS

FUND DISTRIBUTION

FUND NO#	FUND NAME	AMOUNT
01	GENERAL FUND	7,800.00CR
** TOTALS **		7,800.00CR

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		7,800.00	7,800.00CR	0.00
		7,800.00	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		7,800.00	7,800.00CR	0.00
		7,800.00	0.00	

TOTAL CHECKS TO PRINT: 1

ERRORS: 0 WARNINGS: 0



# McAlester City Council

## AGENDA REPORT

Meeting Date: December 21, 2009 Item Number: 1  
Department: Finance  
Prepared By: Gayla Duke Account Code: \_\_\_\_\_  
Date Prepared: December 14, 2009 Budgeted Amount: \_\_\_\_\_  
Exhibits: \_\_\_\_\_

### Subject

Presentation of Treasury Report and financial information for Month ending November 30, 2009.

### Recommendation

### Discussion

### Approved By

	Initial	Date
Department Head	GDD	<del>10/20/09</del> 11/14/09
City Manager	<i>R/S</i>	11-17-09



# McAlester City Council

## AGENDA REPORT

Meeting Date: December 21, 2009 Item Number: 2  
Department: Finance  
Prepared By: Gayla Duke Account Code: \_\_\_\_\_  
Date Prepared: December 14, 2009, 2009 Budgeted Amount: \_\_\_\_\_  
Exhibits: 14

### Subject

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.

### Recommendation

Motion to approve the budget amendment ordinance.

### Discussion

The budget amendment ordinance is necessary to cover proposed revenue and expenditures not included in the budget for this fiscal year.

See Ordinance Exhibit A-1 through A-12

### Approved By

	Initial	Date
Department Head	GDD	12/14/09
City Manager	<i>PJS</i>	12-17-09

**ORDINANCE NO. \_\_**

**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.**

**WHEREAS**, the City Council heretofore adopted Ordinance No. 2327 setting forth the Budget for Fiscal Year 2009-2010 beginning July 1, 2009 and ending June 30, 2010; and

**WHEREAS**, the City Departments and Divisions routinely review their budget appropriations to determine if any changes are necessary; and

**WHEREAS**, based upon said review the City staff now recommends that certain amendments to the Budget be considered by the City Council; and

**WHEREAS**, the City Council has the authority to make amendments to the City Budget under Article 5, Section 5.07 (b) of the new City Charter as well as State law; and

**WHEREAS**, the City Council has determined that the proposed amendment to the FY 2009-2010 Budget, with the revenues and expenditures therein contained, is in the best interest of the City; and therefore, desires to adopt the same by formal action.

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

**SECTION 1:** The proposed amendment to the FY 2009-2010 Budget of the City of McAlester, Oklahoma, as heretofore adopted by Ordinance, as summarized in Exhibits A1 through A12, which are attached hereto and fully incorporated herein by reference, be, and the same hereby are, completely adopted and approved as an amendment to the said FY 2009-2010 Budget.

**SECTION 2:** All portions of the existing FY 2009-2010 Budget, Ordinance No. 2327 except as specifically herein amended, shall remain in full force and effect, and not be otherwise affected by the adoption of the amendatory ordinance.

**SECTION 3:** That all other ordinances in conflict herewith are hereby repealed to the extent of any such conflict or inconsistency and all other ordinances not in conflict herewith shall remain in full force and effect.

**SECTION 4:** Should any paragraph, sentence, subdivision, clause, phrase, or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the

same shall not affect the validity of this ordinance as a whole or any part or provision thereof, other than the part or parts as declared to be invalid, illegal, or unconstitutional.

**SECTION 5:** That an emergency is hereby declared to exist, and for the provision of the public peace, health and safety, by reason whereof it is necessary that all acts take effect immediately and be in full force and effect from, and after the passage and approval.

**PASSED and the EMERGENCY CLAUSE ruled on separately this 21st day of December, 2009.**

**CITY OF MCALESTER, OKLAHOMA  
A Municipal Corporation**

By \_\_\_\_\_  
**Kevin E. Priddle, Mayor**

**ATTEST:**

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

**Approved as to form and legality this 22nd day of September, 2009.**

\_\_\_\_\_  
**William J. Ervin, City Attorney**

**CITY OF MCALESTER**  
**FY 09-10 Budget Amendments**

BA#					<u>Revenue</u>	<u>Expense</u>
001	7/28/09	01	Gen. Fund	Various, court fees to CIP	4,500.00	4,500.00
004	8/11/09	01	Gen. Fund	Parks Donations	20,000.00	90,000.00
009	9/8/09	01	Gen. Fund	Elevator Contract	-	4,800.00
010	9/8/09	01	Gen. Fund	Fair Donations	5,000.00	5,000.00
015	9/22/09	01	Gen. Fund	Replace AC unit	-	36,851.00
016	10/13/09	01	Gen. Fund	Transfer funds for Fire Grant	-	-
020	10/13/09	01	Gen. Fund	Street repairs - "A" Street	28,000.00	28,000.00
021	10/13/09	01	Gen. Fund	Street repairs - "D" Street	13,500.00	13,500.00
025	11/10/09	01	Gen. Fund	Tft to new fund - gifts/contributions	(20,000.00)	(127,957.00)
026	11/24/09	01	Gen. Fund	Tfr to Fund 32, Airport, from #30	21,826.00	55,283.00
034	12/21/09	01	Gen. Fund	Budget Reductions	-	(105,616.00)
035	12/21/09	01	Gen. Fund	Budget Reductions	-	(105,493.00)
036	12/21/09	01	Gen. Fund	Budget Reductions	-	(63,064.00)
037	12/21/09	01	Gen. Fund	Budget Reductions & Tfr Gifts/Con	(150.00)	(67,952.00)
					<b>72,676.00</b>	<b>(232,148.00)</b>
008	9/8/09	02	MPWA	Moving Expense	-	3,000.00
019	10/13/09	02	MPWA	Emergency street repairs - gen	-	41,500.00
029	12/21/09	02	MPWA	Civil Em Mgmt & Tfr to G & C	4,828.50	5,426.50
038	12/21/09	02	MPWA	Budget Reductions	-	(69,790.00)
039	12/21/09	02	MPWA	Budget Reductions	-	(81,881.00)
					<b>4,828.50</b>	<b>(101,744.50)</b>
011	9/8/09	03	Airport Authority	Fuel Tanks	-	10,000.00
028	11/24/09	03	Airport Authority	Fuel Lines	-	4,000.00
					-	<b>14,000.00</b>
040	12/21/09	08	Nutrition	Budget Reductions	(24,788.00)	(24,788.00)
014	9/22/09	14	Police Grants	Grant split with county	40,595.00	40,595.00
005	8/11/09	16	State Forfeiture	Appropriate supplies from forfeit.	-	50,000.00
002	7/28/09	19	Fire Imp. Grant	Truck from grant	22,000.00	22,000.00
017	10/13/09	19	Fire Imp. Grant	Add'l needed for truck	172.00	172.00
					<b>22,172.00</b>	<b>22,172.00</b>
012	9/8/09	28	Expo	Elevator Contract	-	2,400.00
013	9/22/09	28	Expo	Insurance	-	6,470.00
032	12/21/09	28	Expo	Budget Reductions	-	(34,937.00)
					-	<b>(26,067.00)</b>
003	7/28/09	30	Econ Dev.	Sewer project & Econ Dev.	230,747.00	280,096.00
007	8/11/09	30	Econ Dev.	Sewer Change Order	20,630.00	20,630.00
018	10/13/09	30	Econ Dev.	Reimbursement Revenue rec'd	9,630.00	9,630.00
027	11/24/09	30	Econ Dev.	Transfer funds to General Fund	-	21,826.00
033	12/21/09	30	Econ Dev.	Budget Reductions	-	(42,391.00)
					<b>261,007.00</b>	<b>289,791.00</b>
024	11/10/09	32	Gifts & Contributions	New Fund	127,957.00	127,957.00
030	12/21/09	32	Gifts & Contributions	Transfer from Gen Fund & MPWA	(2,440.85)	(2,440.85)

**CITY OF MCALESTER  
FY 09-10 Budget Amendments**

BA#				<u>Revenue</u>	<u>Expense</u>	
023	11/10/09	39	CDBG Grant	Appropriate grant & match	181,260.00	181,260.00
031	12/21/09	38	Dedicated Sales Tax	Correct Budget - not appr by vote	(2,208,000.00)	(2,208,000.00)
022	11/10/09	41	CIP Fund	Tfr grant match	-	90,630.00
006	8/11/09	42	Federal Forfeiture	Appropriate supplies from forfeit.	-	8,000.00
* = Wash, in-fund transfer						

**City of McAlester  
Budget Amendment - FY 2009-2010  
McAlester Public Works Authority Fund  
December 21, 2009**

**Estimated Revenue or Fund Balance**

Fund Number	Account Number	Department	Description	Estimated Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
02	4-0-331		Oklahoma Civil Emergency Management		4,828.50	4,828.50
02	3001		Fund Balance - Reserved for Water Donations		(598.00)	
Total					4,230.50	

**Appropriations**

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
02	5871302	Engineering	Consultants (HMP & SW Phase 2)	129,900.00	4,828.50	134,728.50
02	5267632	Interdepartmental	Transfer to Gifts & Contributions Fund		598.00	598.00
Total					5,426.50	

FUND INFORMATION	
Original Budget - Revenues ***	\$8,054,405
Amendments	4,829
Current Budget - Revenues	\$8,059,234
Original Budget - Expenditures	\$8,168,936
Amendments	49,927
Current Budget - Expenditures	\$8,218,863

\*\*\* Does not include a beginning budgetary fund balance.

Approved by the City Council this  
December 21, 2009

Explanation of Budget Amendment:  
Appropriate funds received from State of Oklahoma, Department of Civil Emergency Management. Donations received for assistance to "Share With a Neighbor" have not been utilized for utility bills for four years. Budget transfer to Gifts & Contributions Fund for better tracking.

Approved:

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Posted By \_\_\_\_\_ Date \_\_\_\_\_ BA# \_\_\_\_\_ Pkt.# \_\_\_\_\_



**City of McAlester  
Budget Amendment - FY 2009-2010  
Dedicated Sales Tax - MPWA Fund  
December 21, 2009**

**Estimated Revenue or Fund Balance**

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
38	3001		Fund Balance		2,208,000.00	
Total					2,208,000.00	

**Appropriations**

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
38	5215401	Interdepartmental	Capital Projects	2,208,000.00	(2,208,000.00)	
					(2,208,000.00)	

FUND INFORMATION	
Original Budget - Revenues ***	\$ 4,399,500
Amendments	-
Current Budget - Revenues	\$ 4,399,500
Original Budget - Expenditures	\$ 5,449,250
Amendments	(2,208,000)
Current Budget - Expenditures	\$ 3,241,250

\*\*\* Does not include a beginning budgetary fund balance.

Approved by the City Council this  
December 21, 2009

Explanation of Budget Amendment:  
Correct budget for expenditures not approved by voters.

Approved:

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Posted By \_\_\_\_\_ Date \_\_\_\_\_ BA# \_\_\_\_\_ PKI.# \_\_\_\_\_

**City of McAlester  
Budget Amendment - FY 2009-2010  
SE Expo Center & Tourism Fund  
December 21, 2009**

**Estimated Revenue or Fund Balance**

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
28	3001		Fund Balance		34,937.00	
Total					34,937.00	

**Appropriations**

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
28	5654352	Tourism	Misc - Pride in McAlester	30,000.00	(3,000.00)	27,000.00
28	5654101	Tourism	Full Time Payroll	167,746.00	(14,116.00)	153,630.00
28	5654107	Tourism	Health Insurance	45,875.00	(5,097.00)	40,778.00
28	5654108	Tourism	FICA	12,270.00	(875.00)	11,395.00
28	5654109	Tourism	Unemployment	852.00	(95.00)	757.00
28	5654110	Tourism	Pension	25,925.00	(1,849.00)	24,076.00
28	5654111	Tourism	Medicare	2,870.00	(205.00)	2,665.00
28	5654524	Tourism	Loan Payments - Expo Seating	103,549.00	(9,700.00)	93,849.00
					(34,937.00)	

FUND INFORMATION	
Original Budget - Revenues ***	\$ 629,130
Amendments	-
<b>Current Budget - Revenues</b>	<b>\$ 629,130</b>
Original Budget - Expenditures	\$ 708,742
Amendments	(26,067)
<b>Current Budget - Expenditures</b>	<b>\$ 682,675</b>

\*\*\* Does not include a beginning budgetary fund balance.

Approved by the City Council this  
December 21, 2009

Explanation of Budget Amendment:  
Adjust budget for change in contract. Pride in McAlester donation is split 50/50 with Economic Development Fund. Also adjust budget for budget reductions. Reduce loan payment line item for budgeted amount over requirement.

Approved:

Mayor

Attest:

City Clerk

Posted By \_\_\_\_\_ Date \_\_\_\_\_ BA# \_\_\_\_\_ Pkt.# \_\_\_\_\_



**City of McAlester  
Budget Amendment - FY 2009-2010  
General Fund  
December 21, 2009**

**Estimated Revenue or Fund Balance**

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
01	3001		Fund Balance		105,616.00	105,616.00
Total					105,616.00	

**Appropriations**

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
01	5101355	City Council	OIL - Oklahomans for Independent Living	24,000.00	(2,400.00)	21,600.00
01	5210101	City Manager	Full-Time Payroll	147,096.00	(66,667.00)	80,429.00
01	5210101	City Manager	Severance/Unused Leave		11,876.00	11,876.00
01	5210107	City Manager	Health Insurance	15,292.00	(5,097.00)	10,195.00
01	5210108	City Manager	FICA	8,748.00	(4,133.00)	4,615.00
01	5210109	City Manager	Unemployment	284.00	(95.00)	189.00
01	5210110	City Manager	Pension	18,484.00	(8,733.00)	9,751.00
01	5210111	City Manager	Medicare	2,046.00	(967.00)	1,079.00
01	5210112	City Manager	Vehicle Allowance	6,000.00	(4,000.00)	2,000.00
01	5211331	Finance	Employee Travel & Training	5,000.00	(2,000.00)	3,000.00
01	5212202	City Clerk	Operating Supplies	3,000.00	(1,300.00)	1,700.00
01	5212330	City Clerk	Dues & Subscriptions	350.00	(50.00)	300.00
01	5212331	City Clerk	Employee Travel & Training	2,500.00	(800.00)	1,700.00
01	5213202	Municipal Court	Operating Supplies	11,000.00	(5,000.00)	6,000.00
01	5213316	Municipal Court	Repairs & Maintenance	750.00	(750.00)	
01	5213317	Municipal Court	Advertising & Printing	3,000.00	(1,000.00)	2,000.00
01	5213330	Municipal Court	Dues & Subscriptions	800.00	(500.00)	300.00
01	5213331	Municipal Court	Employee Travel & Training	1,800.00	(500.00)	1,300.00
01	5213336	Municipal Court	Fees	22,000.00	(5,000.00)	17,000.00
01	5213337	Municipal Court	Collection Services	13,000.00	(4,000.00)	9,000.00
01	5213338	Municipal Court	Credit Card Machine	9,000.00	(4,500.00)	4,500.00
					<b>(105,616.00)</b>	

FUND INFORMATION	
Original Budget - Revenues ***	\$ 14,324,388
Amendments	72,826
<b>Current Budget - Revenues</b>	<b>\$ 14,397,214</b>
Original Budget - Expenditures	\$ 14,486,432
Amendments	8,661
<b>Current Budget - Expenditures</b>	<b>\$ 14,495,293</b>

\*\*\* Does not include a beginning budgetary fund balance.

Approved by the City Council this  
December 21, 2009

Explanation of Budget Amendment:  
Adjust budget for change in contract with OIL and reduce budget for budget adjustments.

Approved:

Mayor

Attest:

Posted By \_\_\_\_\_ Date \_\_\_\_\_ BA# \_\_\_\_\_ Pkt# \_\_\_\_\_

City Clerk

**City of McAlester**  
**Budget Amendment - FY 2009-2010**  
**General Fund**  
**December 21, 2009**

**Estimated Revenue or Fund Balance**

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
01	3001		Fund Balance		105,493.00	105,493.00
<b>Total</b>					<b>105,493.00</b>	

**Appropriations**

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
01	5225202	Information Services	Operating Supplies	3,000.00	(1,000.00)	2,000.00
01	5225331	Information Services	Employee Travel & Training	3,500.00	(2,000.00)	1,500.00
01	5225349	Information Services	Incode Software Maintenance	30,000.00	(2,500.00)	27,500.00
01	5225401	Information Services	Computer Technology/Equipment	45,000.00	(20,000.00)	25,000.00
01	5320100	CID Criminal Investigation	Full-Time Payroll Non-Uniform	60,563.00	(15,996.00)	44,567.00
01	5320107	CID Criminal Investigation	Health Insurance	91,751.00	(5,097.00)	86,654.00
01	5320108	CID Criminal Investigation	FICA	9,414.00	(992.00)	8,422.00
01	5320109	CID Criminal Investigation	Unemployment	1,704.00	(95.00)	1,609.00
01	5320110	CID Criminal Investigation	Pension Non-Uniform	8,087.00	(2,095.00)	5,992.00
01	5320111	CID Criminal Investigation	Medicare	9,584.00	(232.00)	9,352.00
01	5320331	CID Criminal Investigation	Employee Travel & Training	4,000.00	(2,000.00)	2,000.00
01	5321105	Patrol	Severance/Unused Leave	22,680.00	(18,804.00)	3,876.00
01	5321316	Patrol	Repairs & Maintenance	12,000.00	(5,000.00)	7,000.00
01	5321324	Patrol	SWAT	10,000.00	(6,000.00)	4,000.00
01	5321331	Patrol	Employee Travel & Training	9,500.00	(6,000.00)	3,500.00
01	5321401	Patrol	Capital Outlay	882.00	(882.00)	
01	5322319	Animal Control	Miscellaneous	4,000.00	(2,500.00)	1,500.00
01	5431203	Fire	Repairs & Maintenance Supplies	20,000.00	(4,000.00)	16,000.00
01	5431204	Fire	Small Tools	7,883.00	(2,000.00)	5,883.00
01	5431316	Fire	Repairs & Maintenance	18,000.00	(3,000.00)	15,000.00
01	5431329	Fire	Promotional	1,500.00	(1,300.00)	200.00
01	5431331	Fire	Employee Travel & Training	14,000.00	(4,000.00)	10,000.00
					<b>(105,493.00)</b>	

FUND INFORMATION	
Original Budget - Revenues ***	\$ 14,324,388
Amendments	72,826
<b>Current Budget - Revenues</b>	<b>\$ 14,397,214</b>
Original Budget - Expenditures	\$ 14,486,432
Amendments	(96,632)
<b>Current Budget - Expenditures</b>	<b>\$ 14,389,800</b>

\*\*\* Does not include a beginning budgetary fund balance.

Approved by the City Council this  
 December 21, 2009

Explanation of Budget Amendment:  
 Adjust budget for budget reductions.

Approved:

Mayor

Attest:

Posted By \_\_\_\_\_ Date \_\_\_\_\_ BA# \_\_\_\_\_ Pkt.# \_\_\_\_\_

City Clerk

**City of McAlester  
Budget Amendment - FY 2009-2010  
General Fund  
December 21, 2009**

**Estimated Revenue or Fund Balance**

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
01	3001		Fund Balance		63,064.00	63,064.00
Total					63,064.00	

**Appropriations**

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
01	5542202	Parks	Operating Supplies	48,000.00	(15,000.00)	33,000.00
01	5542204	Parks	Small Tools	2,500.00	(500.00)	2,000.00
01	5542308	Parks	Contracted Services	15,500.00	(2,000.00)	13,500.00
01	5542319	Parks	Miscellaneous	18,000.00	(6,000.00)	12,000.00
01	5542331	Parks	Employee Travel & Training	2,500.00	(1,782.00)	718.00
01	5542401	Parks	Capital Outlay	34,400.00	(3,338.00)	31,062.00
01	5543206	Swimming Pool	Chemicals	27,500.00	(12,000.00)	15,500.00
01	5543316	Swimming Pool	Repairs & Maintenance	11,000.00	(5,000.00)	6,000.00
01	5543326	Swimming Pool	Sales Tax	1,000.00	(872.00)	128.00
01	5547308	Cemetery	Contracted Services	5,000.00	(5,000.00)	
01	5547331	Cemetery	Employee Travel & Training	500.00	(500.00)	
01	5548203	Facility Maintenance	Repairs & Maintenance Supplies	50,000.00	(1,000.00)	49,000.00
01	5652101	Planning & Community Dev.	Full-Time Payroll	172,227.00	7,407.00	179,634.00
01	5652108	Planning & Community Dev.	FICA	12,249.00	459.00	12,708.00
01	5652110	Planning & Community Dev.	Pension	23,258.00	1,455.00	24,713.00
01	5652111	Planning & Community Dev.	Medicare	2,865.00	107.00	2,972.00
01	5652202	Planning & Community Dev.	Operating Supplies	4,848.00	(2,500.00)	2,348.00
01	5652317	Planning & Community Dev.	Advertising & Printing	3,000.00	(500.00)	2,500.00
01	5652319	Planning & Community Dev.	Demolition	25,000.00	(12,000.00)	13,000.00
01	5652330	Planning & Community Dev.	Dues & Subscriptions	3,000.00	(1,500.00)	1,500.00
01	5652331	Planning & Community Dev.	Employee Travel & Training	4,596.00	(3,000.00)	1,596.00
					(63,064.00)	

FUND INFORMATION	
Original Budget - Revenues ***	\$ 14,324,388
Amendments	72,826
<b>Current Budget - Revenues</b>	<b>\$ 14,397,214</b>
Original Budget - Expenditures	\$ 14,486,432
Amendments	(159,696)
<b>Current Budget - Expenditures</b>	<b>\$ 14,326,736</b>

\*\*\* Does not include a beginning budgetary fund balance.

Approved by the City Council this  
December 21, 2009

Explanation of Budget Amendment:  
Adjust budget for budget reductions.

Approved:

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Posted By \_\_\_\_\_ Date \_\_\_\_\_ BA# \_\_\_\_\_ Pkt.# \_\_\_\_\_

**City of McAlester  
Budget Amendment - FY 2009-2010  
General Fund  
December 21, 2009**

**Estimated Revenue or Fund Balance**

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
01	3001		Fund Balance		68,102.00	68,102.00
01	4-0-611		Donations - Tulsa State Fair Project	5,000.00	(150.00)	4,850.00
<b>Total</b>					<b>67,952.00</b>	

**Appropriations**

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
01	5862205	Fleet Maintenance	Fuel	272,500.00	(12,300.00)	260,200.00
01	5863202	Traffic Control	Operating Supplies	3,000.00	(2,000.00)	1,000.00
01	5865101	Streets	Full-Time Payroll	427,083.00	(29,911.00)	397,172.00
01	5865107	Streets	Health Insurance	107,042.00	(10,194.00)	96,848.00
01	5865108	Streets	FICA	27,738.00	(1,854.00)	25,884.00
01	5865109	Streets	Unemployment	1,983.00	(190.00)	1,798.00
01	5865110	Streets	Pension	58,608.00	(3,919.00)	54,689.00
01	5865111	Streets	Medicare	6,487.00	(434.00)	6,053.00
01	5865331	Streets	Employee Travel & Training	1,500.00	(1,000.00)	500.00
01	5215510	Interdepartmental	Lease Payment	81,981.00	(5,828.00)	76,153.00
01	5215626	Interdepartmental	Transfers - Grants	172.00	(172.00)	
01	5215632	Interdepartmental	Transfer to Gifts & Contributions Fund	33,457.00	1,461.15	34,918.15
01	5101356	City Council	Expense for Tulsa State Fair Donations	5,000.00	(1,611.15)	3,388.85
					<b>(67,952.00)</b>	

FUND INFORMATION	
Original Budget - Revenues ***	\$ 14,324,388
Amendments	72,676
<b>Current Budget - Revenues</b>	<b>\$ 14,397,064</b>
Original Budget - Expenditures	\$ 14,486,432
Amendments	(227,648)
<b>Current Budget - Expenditures</b>	<b>\$ 14,258,784</b>

\*\*\* Does not include a beginning budgetary fund balance.

Approved by the City Council this  
December 21, 2009

Explanation of Budget Amendment:  
Adjust budget for budget reductions. Budget for transfers to Gifts/Contributions Fund.  
Total Donations Received = \$4850, transfer excess revenues to new fund to track from year to year.

Approved:

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Posted By \_\_\_\_\_ Date \_\_\_\_\_ BA# \_\_\_\_\_ Pkt.# \_\_\_\_\_

**City of McAlester  
Budget Amendment - FY 2009-2010  
McAlester Public Works Authority Fund  
December 21, 2009**

**Estimated Revenue or Fund Balance**

Fund Number	Account Number	Department	Description	Estimated Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
02	3001		Fund Balance		69,790.00	69,790.00
Total					<b>69,790.00</b>	

**Appropriations**

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
02	5216202	Utility Billing & Collection	Operating Supplies	2,000.00	(5,000.00)	(3,000.00)
02	5216207	Utility Billing & Collection	Small Tools	750.00	(200.00)	550.00
02	5216316	Utility Billing & Collection	Contracted Services	7,000.00	(1,000.00)	6,000.00
02	5216317	Utility Billing & Collection	Miscellaneous	68,000.00	(3,800.00)	64,200.00
02	5216331	Utility Billing & Collection	Employee Travel & Training	1,000.00	(1,000.00)	
02	5216336	Utility Billing & Collection	Capital Outlay	1,200.00	(1,000.00)	200.00
02	5862205	Fleet Maintenance	Fuel	272,500.00	(20,800.00)	251,700.00
02	5866101	Refuse Collection	Full-Time Payroll	391,120.00	(14,822.00)	376,298.00
02	5866107	Refuse Collection	Health Insurance	122,334.00	(5,097.00)	117,237.00
02	5866108	Refuse Collection	FICA	29,860.00	(919.00)	28,941.00
02	5866109	Refuse Collection	Unemployment	2,272.00	(95.00)	2,177.00
02	5866110	Refuse Collection	Pension	63,092.00	(1,942.00)	61,150.00
02	5866111	Refuse Collection	Medicare	6,984.00	(215.00)	6,769.00
02	5866202	Refuse Collection	Operating Supplies	3,500.00	(1,000.00)	2,500.00
02	5972203	Utilities Administration	Repairs & Maintenance Supplies	1,200.00	(1,000.00)	200.00
02	5972316	Utilities Administration	Repairs & Maintenance	750.00	(400.00)	350.00
02	5972331	Utilities Administration	Employee Travel & Training	800.00	(500.00)	300.00
02	5973204	Wastewater Treatment	Small Tools	2,000.00	(1,000.00)	1,000.00
02	5973302	Wastewater Treatment	Consultants (Incl. Pretreatment)	32,500.00	(5,000.00)	27,500.00
02	5973316	Wastewater Treatment	Repairs & Maintenance	56,500.00	(5,000.00)	51,500.00
					<b>(69,790.00)</b>	

FUND INFORMATION	
Original Budget - Revenues ***	\$8,054,405
Amendments	4,829
<b>Current Budget - Revenues</b>	<b>\$8,059,234</b>
Original Budget - Expenditures	\$8,168,936
Amendments	(20,462)
<b>Current Budget - Expenditures</b>	<b>\$8,148,475</b>

\*\*\* Does not include a beginning budgetary fund balance.

Approved by the City Council this  
December 21, 2009

Explanation of Budget Amendment:  
Adjust budget for budget reductions

Approved:

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Posted By \_\_\_\_\_ Date \_\_\_\_\_ BA# \_\_\_\_\_ Pkt.# \_\_\_\_\_

**City of McAlester**  
**Budget Amendment - FY 2009-2010**  
**McAlester Public Works Authority Fund**  
**December 21, 2009**

**Estimated Revenue or Fund Balance**

Fund Number	Account Number	Department	Description	Estimated Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
02	3001		Fund Balance		81,881.00	81,881.00
			Total		<b>81,881.00</b>	

**Appropriations**

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
02	5973101	Wastewater Treatment	Full-Time Payroll	410,957.00	(32,868.00)	378,089.00
02	5973103	Wastewater Treatment	Overtime Payroll	10,000.00	(5,000.00)	5,000.00
02	5973107	Wastewater Treatment	Health Insurance	99,396.00	(5,097.00)	94,299.00
02	5973108	Wastewater Treatment	FICA	26,780.00	(2,038.00)	24,742.00
02	5973109	Wastewater Treatment	Unemployment	1,846.00	(95.00)	1,751.00
02	5973110	Wastewater Treatment	Pension	56,583.00	(4,306.00)	52,277.00
02	5973111	Wastewater Treatment	Medicare	6,263.00	(477.00)	5,786.00
02	5974103	Water Treatment	Overtime Payroll	19,000.00	(4,000.00)	15,000.00
02	5974308	Water Treatment	Contracted Services	55,000.00	(3,000.00)	52,000.00
02	5975103	Utility Maintenance	Overtime Payroll	23,000.00	(10,000.00)	13,000.00
02	5975204	Utility Maintenance	Small Tools	2,500.00	(1,000.00)	1,500.00
02	5975209	Utility Maintenance	Utility Maintenance Supplies	35,000.00	(1,000.00)	34,000.00
02	5975211	Utility Maintenance	Water Meters	25,000.00	(10,000.00)	15,000.00
02	5975332	Utility Maintenance	Land Improvements	7,500.00	(3,000.00)	4,500.00
					<b>(81,881.00)</b>	

FUND INFORMATION	
Original Budget - Revenues ***	\$8,054,405
Amendments	4,829
<b>Current Budget - Revenues</b>	<b>\$8,059,234</b>
Original Budget - Expenditures	\$8,168,936
Amendments	(102,343)
<b>Current Budget - Expenditures</b>	<b>\$8,066,594</b>

\*\*\* Does not include a beginning budgetary fund balance.

Approved by the City Council this  
December 21, 2009

Explanation of Budget Amendment:  
Adjust budget for budget reductions.

Approved:

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Posted By \_\_\_\_\_ Date \_\_\_\_\_ BA# \_\_\_\_\_ Pkt.# \_\_\_\_\_

**City of McAlester**  
**Budget Amendment - FY 2009-2010**  
**Nutrition Fund**  
**December 21, 2009**

**Estimated Revenue or Fund Balance**

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
08	4-0-723		Transfer from General Fund	207,838.00	(24,788.00)	183,050.00
Total					(24,788.00)	

**Appropriations**

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
08	5549101	Nutrition	Full-Time Payroll	117,525.00	(16,228.00)	101,297.00
08	5549107	Nutrition	Health Insurance	38,229.00	(5,097.00)	33,132.00
08	5549108	Nutrition	FICA	11,879.00	(1,006.00)	10,873.00
08	5549109	Nutrition	Unemployment	710.00	(236.00)	474.00
08	5549110	Nutrition	Pension	25,099.00	(95.00)	25,004.00
08	5549111	Nutrition	Medicare	2,778.00	(2,126.00)	652.00
Total					(24,788.00)	

FUND INFORMATION	
Original Budget - Revenues ***	\$ 287,838
Amendments	(24,788)
<b>Current Budget - Revenues</b>	<b>\$ 263,050</b>
Original Budget - Expenditures	\$ 287,838
Amendments	(24,788)
<b>Current Budget - Expenditures</b>	<b>\$ 263,050</b>

\*\*\* Does not include a beginning budgetary fund balance.

Approved by the City Council this  
 December 21, 2009

Explanation of Budget Amendment:  
 Adjust budget for budget reductions.

Approved:

\_\_\_\_\_  
 Mayor

Attest:

\_\_\_\_\_  
 City Clerk

Posted By \_\_\_\_\_ Date \_\_\_\_\_ BA# \_\_\_\_\_ Pkt.# \_\_\_\_\_



# McAlester City Council

## AGENDA REPORT

Meeting Date:	<u>December 21, 2009</u>	Item Number:	<u>3</u>
Department:	<u>Mayor/Council</u>	Account Code:	<u>01-5101350</u>
Prepared By:	<u>Cora Middleton, City Clerk</u>	Budgeted Amount:	<u></u>
Date Prepared:	<u>December 14, 2009</u>	Exhibits:	<u>One</u>

### Subject

Consider, and act upon, a resolution setting the election dates for Wards 2, 4 & 6.

### Recommendation

Motion to approve resolution setting the election dates for Wards 2, 4 & 6.

### Discussion

By law a Resolution must be presented to the County Election Board prior to filing of candidates and at least 60 days before the Primary election. The Resolution must be published no less than ten (10) days prior to the first date of filing. Attached is the Resolution regarding the elections for 2010. These dates were verified with the County Election Board.

### Approved By

	<i>Initial</i>	<i>Date</i>
Department Head	<u>CM</u>	<u>12/14/09</u>
City Manager	<u><i>P/S</i></u>	<u>12-17-09</u>

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

**WHEREAS**, under the provisions of the Charter of the City of McAlester, a Municipal Corporation, at elections to be held in the year 2010, Councilman from Wards 2, 4 and 6 shall be elected for terms of four (4) years; and

**WHEREAS**, under the provisions of said Charter of the City of McAlester, qualifications for said office are as follows:

- A. **Councilman.** A qualified elector of the City who is at least 25 years of age, who has resided in the City at least two (2) years, and has resided for a period of one (1) year in the respective ward which he seeks to represent.

**WHEREAS**, the filing period, as provided by said Charter, commences at 8:00 A.M., January 25, 2010, and expires at 5:00 P.M., January 27, 2010.

**WHEREAS**, under the provisions of the Charter of the City of McAlester, the Primary Election shall be held on the first Tuesday in March 2010, and the General Election shall be held on the first Tuesday in April 2010.

**NOW, THEREFORE, BE IT HEREBY RESOLVED:**

1. The Primary Election so provided shall be held on the 2nd day of March 2010, between the hours of 7:00 A.M. and 7:00 P.M.
2. The offices to be voted upon in said election shall be the Offices of Councilman for ward 2, 4 and 6 of the City of McAlester; and every qualified elector of each of said wards shall be entitled to vote for one candidate for Councilman from each ward.
3. The filing period for said election shall begin at 8:00 A.M., January 25, 2010, and expire at 5:00 P.M., January 27, 2010.
4. Both the Primary and General Election shall be non-partisan and no party designation or emblem shall be placed on the ballots.
5. The General Election so provided shall be held on the 6th day of April 2010, between the hours of 7:00 A.M. and 7:00 P.M.
6. Persons qualified for the Office of Councilman are qualified electors of the City of McAlester, who are at least 25 years of age, who have resided in the City of McAlester at least two (2) years, and who have resided for a period of one (1) year in the ward for which they wish to file.

7. There shall be no required filing fee for the Office of Councilman.

**PASSED** and **APPROVED** the \_\_\_\_\_ day of December 2010.

**CITY OF McALESTER, OKLAHOMA**  
**A Municipal Corporation**

By: \_\_\_\_\_  
Kevin E. Priddle, Mayor

**ATTEST:**

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



# McAlester City Council

## AGENDA REPORT

Meeting Date:	<u>December 21, 2009</u>	Item Number:	<u>4</u>
Department:	<u>Acting City Manager</u>	Account Code:	<u>N/A</u>
Prepared By:	<u>Peter Stasiak</u>	Budgeted Amount:	<u>N/A</u>
Date Prepared:	<u>December 11, 2009</u>	Exhibits:	<u>(1) Management Agreement</u>

### Subject

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

### Recommendation

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

### Discussion

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

Mr. Trent Meyers, Emergency Management will be here to explain the benefits the residents of McAlester and Pittsburg County receive from this organization.

### Approved By

		<i>Initial</i>	<i>Date</i>
Department Head			
Acting City Manager	Peter Stasiak	<i>PJS</i>	December 11, 2009

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

THIS AGREEMENT MADE AND ENTERED INTO THIS 9<sup>th</sup> 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 17<sup>TH</sup> 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 17<sup>th</sup> 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 Rogge Chairman

[Signature] Member

Donald [Signature] Member

Approved as to form  
and legality

\_\_\_\_\_  
District Attorney for Pittsburg County, State of Oklahoma

\_\_\_\_\_  
City Attorney for the City of McAlester, Oklahoma



# McAlester City Council

## AGENDA REPORT

Meeting Date:	<u>December 21, 2009</u>	Item Number:	<u>5</u>
Department:	<u>Planning and Community Development</u>	Account Code:	<u>N/A</u>
Prepared By:	<u>Peter Stasiak</u>	Budgeted Amount:	<u>N/A</u>
Date Prepared:	<u>December 12, 2009</u>	Exhibits:	<u>10</u>

### Subject

Consider and Act upon, a Resolution of the City of McAlester for fiscal year 2009 re-affirming the cities commitment to facilitate and administer funds from the Oklahoma Department of Commerce, Community Development Block Grant – Economic Development Infrastructure Financing (CDBG-EDIF).

### Recommendation

It is recommended that the Mayor and City Council of the City of McAlester adopt the attached Resolution and authorize the Mayor to sign the Resolution and application documents.

### Discussion

The City of McAlester is adopting a resolution seeking funding assistance from the Oklahoma Department of Commerce through the Community Development Block Grant-Economic Development Infrastructure Financing (CDBG-EDIF) program. ODOC has awarded the City of McAlester \$1.0 million dollars for the construction of a building at the Steven Taylor Industrial Park on lot C-4.

### Approved By

		<i>Initial</i>	<i>Date</i>
Department Head	Peter Stasiak	_____	<u>December 12, 2009</u>
Acting City Manager	Peter Stasiak	<u>PJS</u>	<u>December 12, 2009</u>

# City of McAlester

Planning and Community Development Department

P.O. BOX 578 • 1<sup>ST</sup> & WASHINGTON • McALESTER, OK 74502 • 918-423-9300 • FAX 918-421-4970



ATTACHMENT B-2

## COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) INFRASTRUCTURE FINANCING (IDIF)

### RESOLUTION

**WHEREAS**, Title I of the Housing and Community Development Act of 1974, Public Law 93-383, as amended, authorized by the Secretary of Housing and Urban Development, as representative of the United States of America, to grant to the State of Oklahoma funds and administrative responsibility for the "Small Cities Community Development Block Grant" program; and

**WHEREAS**, the Oklahoma Department of Commerce, pursuant to designation by the Governor as the administering agency of the Community Development Block Grant Program for Small Cities in Oklahoma; is directed to further the purposes of community development in the State, and is authorized and empowered to accept funds from the Federal Government or its agencies and to enter into such contracts and agreements as are necessary to carry out the functions of the Department, and

**WHEREAS**, the City of McAlester is a local unit of general purpose government and has provided opportunity for input by residents in determining and prioritizing community development needs, and

**WHEREAS**, the statement of community development needs is attached to this Resolution.

**NOW THEREFORE, BE IT RESOLVED** by the McAlester City Council that the City of McAlester affirms its commitment to take all action within its power to facilitate the receipt of the assistance of community development funds if the City of McAlester is awarded a Community Development Block Grant, and upon receipt to administer said grant by the rules and regulations established by the United States of America, the State of Oklahoma, and all empowered agencies thereof.

**ADOPTED** this 21<sup>st</sup> day of December, at a regularly scheduled meeting of the governing body, in compliance with the Open Meeting Act, 25 O.S. §§ 301-314 (2001).

Kevin Priddle

Mayor City of McAlester

Date \_\_\_\_\_

Signature of Chief Elected Official

(SEAL)

Attest:

Subscribed and sworn before me \_\_\_\_\_, 20\_\_\_\_ my commission

Expires \_\_\_\_\_, 20\_\_\_\_ Commission No. \_\_\_\_\_

\_\_\_\_\_  
Clerk Signature

AVAILABLE ECONOMIC DEVELOPMENT FUNDS - December 11, 2009

2003B Series Sales Tax Revenue Bonds:			
Construction Account	\$	697,114	
2004 Series Sales Tax Revenue Bonds:			
Construction Account		<u>111,416</u>	
Total Revenue Bond Funds		808,530	\$ 808,530
Cash Account Balances - 11/30/09		872,415	
Certificate of Deposit - 11/30/09		<u>523,843</u>	
Total Cash		1,396,258	1,396,258
Projected Revenue for year		1,270,991	
Projected Expenditures for year		<u>(1,876,564)</u>	
		(605,573)	<u>(605,573)</u>
<b>TOTAL AVAILABLE:</b>	<b>\$</b>		<b>1,599,215</b>

SOURCE AND USE FUNDS						
Use of Funds	OTHER SOURCES OF FUNDS					TOTAL
	CDBG-EDIF GRANT	CDBG-EDIF LOAN	City of McAlester	Sabre Defense Industries		
Infrastructure Improvements - Water						
Infrastructure Improvements - Wastewater						
Infrastructure Improvements - Transportation						
Infrastructure Improvements - Other (specify) Earthwork	25,000					25,000
Land and Building Acquisition			296,900			296,900
Construction or Renovation	871,480		423,520			1,295,000
Furniture and Fixtures				25,000		25,000
Machinery and Equipment				275,000		275,000
Engineering - Basic	69,061		26,939			96,000
Engineering - Resident Inspection	22,459		9,541			32,000
Other Professional Fees - (specify)	12,000		8,200			20,200
Project Administration						
<b>TOTAL</b>	1,000,000		765,100	300,000		2,065,100

PROPOSED STAFFING PLAN												
Title of Position Classification	Type of Employment	Health Care Benefits Provided (Yes/No)	Positions created within 12 Months	Positions created within 12-24 Months	Positions created Beyond 24 Months*	Total Number of Jobs		Total Jobs for Low & Moderate Income Persons		Hourly Rate of Pay	Annual Wage Rate	Expected Date of Hire
						Full Time	Part Time	Full Time	Part Time			
Plant Superintendent	Professional	Yes	1			1				25	52,000	2009
Supervisor	Managerial	Yes	2	2	2	6				20	41,600	09,10,11
Manufacturing Eng.	Technical	Yes	1	1	1	3				20	41,600	09,10,11
Machinist	Skilled	Yes	6	5	5	16				16	33,280	09,10,11
Assemblers	Semi-Skilled	Yes	37	39	15	91		91		14	29,120	09,10,11
Shipping/Receiving Handlers/Janitors	Unskilled	Yes	3	3	2	8		8		10	20,800	09,10,11
	<b>TOTALS</b>		50	50	25	125		99				

A. For each of the above "Titles of Position Classification," please provide a narrative which describes the nature and extent of the skills, education, and experience required to qualify for the job (please use additional sheet(s), if necessary):

SEE ATACHMENT

B. Please identify the advertising and recruiting efforts directed toward lower income persons:

Sabre Defence works with the appropriate local people to insure that we meet all aspects of Equal Opportunity as it relates to our approved Affirmative Action Plan which is required of Federal Contracts.

\*Define length of time, in months, for positions to be created beyond 24 months: 12



**Preliminary Project Cost Estimate**

**McAlester, City of**

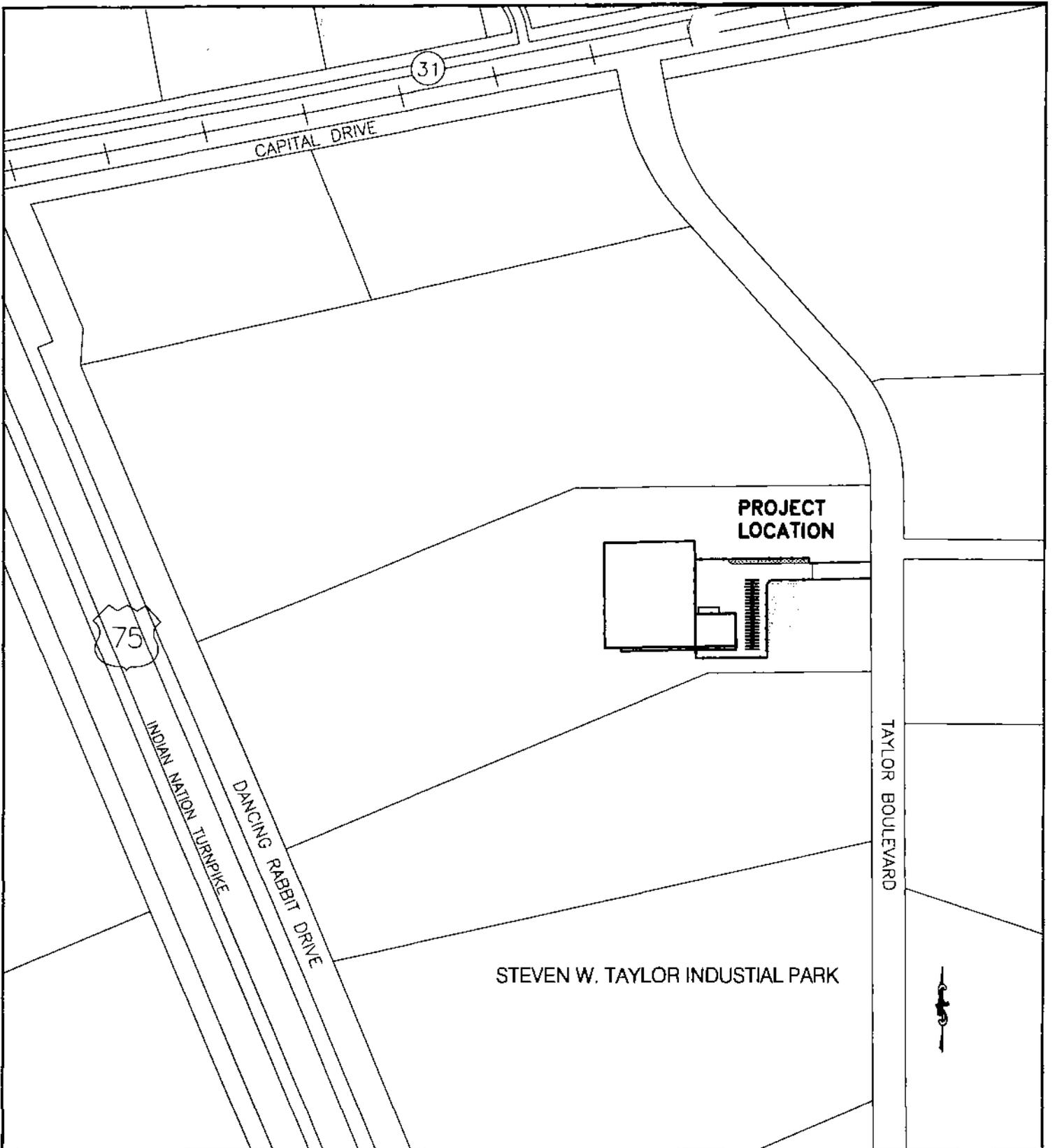
**August 25, 2009**

**Page 1 of 1**

**Steven Taylor Industrial Park Building for Sabre Defence**

	Description	Unit	Qty	Unit Price	Contract Work
1	Earthwork	LS	1	\$ 25,000.00	\$ 25,000.00
2	Access Road & Parking Area	LS	1	\$ 100,000.00	\$ 100,000.00
3	Pre-Engineered Metal Building with 22' eave height (20' ceiling height) Manufacturing/Warehouse Area.	SF	12,500	\$ 45.00	\$ 562,500.00
4	Office and QA finish work, inside building (10' ceiling height)	SF	1,500	\$ 40.00	\$ 60,000.00
5	Building for 100-meter gun range, attached to main warehouse (10' eave height, 350' long X 10' wide)	SF	3,500	\$ 25.00	\$ 87,500.00
6	Concrete Vault inside main building	SF	500	\$ 100.00	\$ 50,000.00
7	HVAC and Ventilation	LS	1	\$ 80,000.00	\$ 80,000.00
8	Electrical and Network Capabilities	LS	1	\$ 100,000.00	\$ 100,000.00
9	Utilities (Water and Sewer) Materials Only (City Forces to install Utilities)	LS	1	\$ 10,000.00	\$ 10,000.00
10	Sprinkler System with Fire Pump	LS	1	\$ 125,000.00	\$ 125,000.00
11	10% Contingency	LS	1	\$ 120,000.00	\$ 120,000.00
<b>Total Estimated Construction Cost</b>					<b>\$ 1,320,000.00</b>
Engineering/Architect (Per Fee Curve Based on Construction)					\$ 96,000.00
Resident Project Representative (Per Fee Curve Based on Construction)					\$ 32,000.00
Survey					\$ 5,000.00
Geotechnical Exploration and Report					\$ 7,000.00
<b>TOTAL ESTIMATED PROJECT COST</b>					<b>\$ 1,460,000.00</b>

*The costs shown are estimated costs and represent our best judgment; however these estimated costs are not guarantees that the actual costs will not vary from these estimated costs.*



**LOCATION MAP**  
 SCALE: 1" = 5000'

**EXHIBIT**  
**STEVEN TAYLOR INDUSTRIAL**  
**PARK BUILDING**



**MEHLBURGER BRAWLEY**  
 — THE MERGING OF MRS, INC —  
 THE MEHLBURGER FIRM - BRAWLEY ENGINEERING CORP.

719 S. GEORGE HIGH EXPRESSWAY, MCALESTER, OK. 74501  
 (918) 420-5500 - (918) 420-5501 FAX

DATE: 8/25/09

**OKLAHOMA**  
DEPARTMENT OF COMMERCE

November 17, 2009

Kevin Priddle, Mayor  
City of McAlester  
P. O. Box 578  
McAlester, OK 74501-0578

RE: City of McAlester – Sabre Defence Industries, LLC

Dear Mayor Priddle:

On July 16, 2009 you were notified, in writing, that the Oklahoma Department of Commerce/Community Development (ODOC/CD) had submitted the above referenced project to the U.S. Department of Housing and Urban Development (HUD) for consideration and approval in the amount of \$1,000,000 under the Community Development Block Grant—American Recovery and Reinvestment Act (CDBG-R) program.

HUD awarded final approval to ODOC/CD for your project on September 11, 2009; however, we cannot seek the funds until we have a completed application. You have been previously notified by Karen Adair, Senior Economic Development Finance Specialist, of the necessary documents that are needed to complete your application. ***Because the stimulus funds have a strict time constraints for spending, we are requiring you to have your completed application to ODOC/CD by December 31, 2009 or we will unfortunately have to redistribute the funds.*** Please keep in mind, that if your leverage dollars are not committed and in place they must be also by December 31, 2009 or we will not be able to move forward with your project.

We look forward to working with you to complete this application and bring new growth to your community. Should you have any questions, please do not hesitate to contact Karen Adair at 405/815-5363 or Scott Myers at 405/815-5356.

Sincerely,



Vaughn Clark, Director,  
Community Development

VC/jb

c: Pete Stasiak, City Manager, McAlester

# OKLAHOMA

July 16, 2009

Kevin Priddle, Mayor  
City of McAlester  
P.O. Box 578  
McAlester, OK 74501-0578

RE: City of McAlester – Sabre Defence Industries, LLC

Dear Mayor Priddle:

The Oklahoma Department of Commerce/Community Development (ODOC/CD) has completed its review of information submitted for funding consideration under the Community Development Block Grant—American Recovery and Reinvestment Act (CDBG-R) program. ODOC/CD believes the project meets the primary goal of the American Recovery and Reinvestment Act by maximizing job creation while providing a long-term publicly owned asset for the City of McAlester. Therefore, ODOC/CD is pleased to announce that we have submitted your project to the U.S. Department of Housing and Urban Development (HUD) for consideration and approval in the amount of \$1,000,000.

***Please understand that this does not constitute authority to expend funds or make any commitment of funds relative to the project until ODOC receives Official Notification from HUD that the project has been approved and a contract has been executed.***

During the waiting period for HUD approval, Karen Adair, Sr. Economic Development Finance Specialist, will be contacting you to "finalize" your application to ensure all necessary CDBG requirements are met. Once the application is finalized and HUD has given its approval, ODOC will issue a formal award letter and contract as soon as possible.

We look forward to working with you in the coming months. Should you have any questions on finalizing your application, please contact Karen Adair at 405/815-5363 or Scott Myers at 405/815-5356.

Sincerely,



Vaughn Clark, Director  
Community Development

VC/jb

**ATTACHMENT A**  
**FY 2009 ECONOMIC DEVELOPMENT INFRASTRUCTURE FINANCING**

**APPLICATION SUMMARY**

**Applicant Name:** City of McAlester  
**Mailing Address:** P.O. Box 578  
McAlester, OK. 74502

**Zip Code + 4 Required:** 74501-0578

**Phone Number:** (918)423-9300

**FEI Number:** 73-6005314

**County:** pittsburg County

**Contact Person:** Peter Stasiak

**Individual Responsible for maintaining Accounts for Applicant:** Peter Stasiak

**Brief Project Description:**

To construct a 12,500 square foot facility (on City owned property) in the Steven Taylor Industrial Park. This new facility will become home to Sabre Defence Industries and will create 125 new full-time jobs with benefits for the City of McAlester and the surrounding area of Pittsburg County.

**Business Name:** Sabre Defence Industries

**\*Data Universal Numbering System (DUNS)**

**Number:** 126166789

**Name of Principal & Title:** Guy Savage  
Chief Executive Officer/Owner

**Mailing Address:** 450 Allied Drive  
Nashville, TN 37211

**Contact Person:** Elmer Hill

**\*A DUNS Number is now a Requirement for any business that receives Federal Assistance. If a business does not have one, it should call the DUNS Number Request Line at 1-866-705-5711 to obtain a number.**

**Application Preparer:** Peter Stasiak

**Mailing Address:** P.O. Box 578  
McAlester, Ok. 74502

**Phone Number:** (918)423-9300 ext. 4982

**Fax Number:** (918)421-4970

**E-mail Address:** peter.stasiak@cityofmcalester.com

**CDBG-EDIF Funds Requested:**

\$1,000,000

**Other Sources of Funds:**

A. <u>City of McAlester-Land</u>	\$ <u>296,900</u>
B. <u>City of McAlester-Permits</u>	\$ <u>2,400</u>
C. <u>City of McAlester-Inspections</u>	\$ <u>5,800</u>
D. <u>Sabre Defence Industries-Fixtures</u>	\$ <u>300,000</u>
E. <u>City of McAlester-E.D. Funds</u>	\$ <u>460,000</u>

**Sub-Total**                      \$1,065,100

**Grand Total**                     \$2,065,100

The McAlester City Council met in regular session on Tuesday, June 23, 2009, at 6:00 P.M. after proper notice and agenda was posted, June 18, 2009, at 3:49 P.M.

**CALL TO ORDER**

Mayor Priddle called the meeting to order.

**INVOCATION & PLEDGE OF ALLEGIANCE**

- **Scott Walker, Shared Blessings**

**ROLL CALL**

Council Roll Call was as follows:

Present: Chris Fiedler, John Browne, Haven Wilkinson, Buddy Garvin, Sam Mason & Mayor Priddle

Absent: Donnie Condit

Presiding: Kevin E. Priddle, Mayor

Staff Present: Mark Roath, City Manager; Pete Stasiak, Planning & Community Development Director; Dave Medley, Utilities Director; Sherry Alessi, Assistant Finance Officer; William J. Ervin, Jr., City Attorney and Cora Middleton, City Clerk

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

None

**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.*

- Approval of Minutes from the June 2, 2009, Special Meeting of the McAlester City Council.** *(Cora Middleton, City Clerk)*
- Approval of Minutes from the June 9, 2009, Regular Meeting of the McAlester City Council.** *(Cora Middleton, City Clerk)*
- Mayor's Monthly Financial Report for May, 2009.** *(Kevin E. Priddle, Mayor)*
- Approval of Claims for June 10, 2009 through June 23, 2009.** *(Sherry Alessi, Assistant Chief Financial Officer)* In the following amounts: General Fund - \$164,710.36; Parking Authority - \$115.12; Nutrition - \$835.90; SE Expo Ctr/Tourism Fund - \$23,811.40; E-911 - \$9,611.66 and Economic Development - \$2,916.67.

Councilman Mason requested that item "D" be removed for individual consideration.

Councilman Wilkinson moved for approval of items "A through C" of the consent agenda. The motion was seconded by Vice-Mayor Garvin. There was no discussion and the vote was taken as follows:

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

NAY: None

Mayor Priddle declared the motion carried.

**ITEMS REMOVED FROM CONSENT AGENDA**

- Approval of Claims for June 10, 2009 through June 23, 2009.** *(Sherry Alessi, Assistant Chief Financial Officer)* In the following amounts: General Fund -

\$164,710.36; Parking Authority - \$115.12; Nutrition - \$835.90; SE Expo Ctr/Tourism Fund - \$23,811.40; E-911 - \$9,611.66 and Economic Development - \$2,916.67.

Councilman Mason moved to approve item "D" of the consent agenda. The motion was seconded by Councilman Wilkinson.

Before the vote, Councilman Mason inquired about the payment to Allford, Ivester and Green. He stated that he would like to have an update regarding the action against Tandem Technologies that had been in place for almost two (2) years. He directed his question to the City Attorney.

Mr. Ervin informed the Council that the City's action against Tandem Technologies was currently pending in Pittsburg County District Court and that it was at a point where the scheduling order needed to be amended. He commented that the action could be resolved through the court before the end of the year but he did not foresee a voluntary payment from the company. He added that he could furnish the Council with the amended scheduling order within ten (10) days of filing with the District Court. He reported that there had been long periods of inactivity in the file.

Councilman Mason stated that it was time to bring this to a conclusion.

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

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

Mayor Priddle declared the motion carried.

There was no presentation for "Yard of the Month".

#### **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.*

Councilman Fiedler moved to open a Public Hearing to discuss an Ordinance amending Ordinance No. 2299, which established the Budget for Fiscal Year 2008/2009 and to discuss an Ordinance adopting the budget of the City of McAlester, Oklahoma for the Fiscal Year 2009/2010. The motion was seconded by Councilman Wilkinson. There was no discussion and the vote was taken as follows:

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

Mayor Priddle declared the motion carried and the Public Hearing was opened at 6:17 P.M.

- 1. Public Hearing: An Ordinance amending Ordinance No. 2299, which established the Budget for Fiscal Year 2008/2009; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency.**
- 2. Public Hearing: An Ordinance adopting the budget of the City of McAlester, Oklahoma for the Fiscal Year 2009/2010; providing for a severability clause; and declaring an emergency.**

There were no comments from the audience or the Council regarding the two ordinances and Mayor Priddle asked for a motion to close the Public Hearing.

Councilman Browne moved to close the Public Hearing, seconded by Councilman Fiedler. There was no discussion, and the vote was taken as follows:

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

Mayor Priddle declared the motion carried and the Public Hearing was closed at 6:18 P.M. Mayor Priddle stated that item 9 would be considered first.

**SCHEDULED BUSINESS**

9. **Consider, and act upon, a Resolution of the City of McAlester for Fiscal Year 2009 affirming the cities commitment to facilitate and administer funds from the Oklahoma Department of Commerce if awarded. (Peter Siasiak, Planning and Community Development Director)**

**Executive Summary**

*This agenda item involves a Resolution affirming the cities commitment to facilitate and administer funds from the ODOC.*

Vice-Mayor Garvin moved to approve a Resolution of the City of McAlester for Fiscal Year 2009 affirming the cities commitment to facilitate and administer funds from the Oklahoma Department of Commerce if awarded. The motion was seconded by Councilman Browne. Before the vote, Mayor Priddle clarified that the original application was asking for whatever funds were possible, and last Friday he had sent a letter to the Department of Commerce indicating per Council commitment that the City would accept one million dollars if that was the award from the Department of Commerce.

Councilman Mason began the discussion stating that if the limitation was \$1,000,000.00 then the City would have a high hill to climb. He then expressed concern as to how a letter of request could be submitted prior to Council consent and why the Council was considering this item tonight.

There was considerable discussion among the Council, Mr. Ruminer, Mr. Ervin and Manager Roath regarding the application process, the effort this project had taken to get this far, the work by all involved, and that the sale of the "King Ranch Property" could be revisited to help fund the project. During the discussion, Mr. Ruminer stated that this was a preliminary application to get in line for the formal application and he would furnish a letter to that effect. Mr. Ervin explained that the Council had the power to ratify actions after the fact. Councilman Mason reminded the Council of the 2014 balloon payment to the bond holders that the City would have to make.

Manager Roath commented that the City needed to make sure, the message that was sent was that they were grateful for the possible funding, and that they try to encourage businesses that would fit with what was currently in the area. He added that there would be a number of sessions to address the additional funding that was needed.

Councilman Mason stated that he would like each Councilman to receive a copy of the letter from the Department of Commerce, and that the minutes reflect that this was a preliminary application that would be followed by a formal application, meeting all of the application requirements.

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

AYE: Councilman Garvin, Fiedler, Browne, Wilkinson & Mayor Priddle

NAY: None

ABSTAIN: (Counted as a no) Councilman Mason

Mayor Priddle declared the motion carried.

1. **Consider, and act upon, an Ordinance amending Ordinance No. 2299 which established the Budget for Fiscal Year 2008/2009; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (Mark B. Roath, City Manager)**

**Executive Summary**

*This agenda item involves an amendment to the budget for fiscal year 2008/2009.*

**ORDINANCE NO. 2326**

**AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2299 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2008-2009; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.**

Councilman Fiedler moved to approve **ORDINANCE NO. 2326**, amending the FY 2008-2009 budget. The motion was seconded by Vice-Mayor Garvin.

Before the vote, City Manager Roath explained that this would be the final amendment to this fiscal year budget. He added that this amendment included the non-uniform employee pay increase, the additional 2% for possible IAFF Collective Bargaining Unit Contract, the change to the budgeted BKD repayment, the reduction to the Federal Forfeiture Fund and the Bond Trustee Funds expenses.

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

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

NAY: None

Mayor Priddle declared the motion failed.

2. **Consider, and act upon, an Ordinance adopting the budget of the City of McAlester, Oklahoma for the Fiscal Year 2009/2010; providing for a severability clause; and declaring an emergency. (Mark B. Roath, City Manager)**

Executive Summary

*This agenda item involves an Ordinance adopting the budget for fiscal year 2009/2010.*

**ORDINANCE NO. 2327**

**AN ORDINANCE ADOPTING THE BUDGET OF THE CITY OF McALESTER, OKLAHOMA FOR THE FISCAL YEAR 2009-2010.**

Councilman Fiedler moved to approve **ORDINANCE NO. 2327**, adopting the Fiscal Year 2009-2010. The motion was seconded by Councilman Wilkinson.

Before the vote, Mr. Roath stated that this would officially adopt the budget for the next fiscal year.

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

AYE: Councilman Wilkinson, Garvin, Mason, Fiedler, 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 discussion, and the vote was taken as follows:

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

NAY: None

Mayor Priddle declared the motion carried.

3. **Consider, and act upon, a Resolution authorizing a pay increase for City employees outside the official non-uniform pay plan of the City of McAlester, Oklahoma. (Mark B. Roath, City Manager)**

Executive Summary

*This agenda item involves a pay increase for those non-uniform employees that are outside the official pay plan of the City of McAlester.*

Councilman Browne moved to approve RESOLUTION NO. 09-11, seconded by Councilman Fiedler.

Before the vote, Manager Roath explained that there had been three (3) employees that were above the pay plan and this would allow them to receive the pay increase that had been approved by the Council.

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

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

NAY: None

Mayor Priddle declared the motion carried.

4. **Consider, and act upon, authorizing the Mayor to sign a Memorandum of Understanding with the Fraternal Order of Police, Lodge No. 97 related to making pension contributions on a certain portion of holiday pay for various members of the bargaining unit.** *(Mark B. Roath, City Manager)*

Executive Summary

*This agenda item involves pension contributions on a certain portion of holiday pay for various members of the bargaining unit.*

Vice-Mayor Garvin moved to authorize the Mayor to sign a Memorandum of Understanding with the Fraternal Order of Police, Lodge No. 97 related to making pension contributions on a certain portion of holiday pay for various members of the bargaining unit. The motion was seconded by Councilman Fiedler.

Before the vote, Mr. Roath explained that during a portion of fiscal years 2005, 2006 and 2007, the City had inadvertently neglected to make pension contributions on a certain portion of holiday pay for various members of the bargaining unit. This Memorandum of Understanding addressed this issue including the amount in back holiday pension to be paid. He also informed the Council that the Memorandum of Understanding had already been signed off on by the president of the FOP.

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

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

NAY: None

Mayor Priddle declared the motion carried.

5. **Consider, and act upon, authorizing the Mayor to sign a Renewal Letter with United Healthcare, in the amount of \$1,540,332, for the period of July 1, 2009 to June 30, 2010.** *(Mark B. Roath, City Manager)*

Executive Summary

*This agenda item involves the renewal of employee health insurance.*

Councilman Wilkinson moved to authorize the Mayor to sign a Renewal Letter with United Healthcare, in the amount of \$1,540,332, for the period of July 1, 2009 to June 30, 2010. The motion was seconded by Councilman Browne.

Before the vote, Manager Roath explained that Unitedhealthcare currently provides the medical and vision insurance for all employees except the fire including some retirees and because of the City's claims experience the last few years, they were the only provider that quoted this insurance for the next fiscal year. He added that in the renewal letter they stated that they would implement a Wellness Program for all City employees, to help improve employee health as well as lower the City's cost in this area.

There was a brief discussion among the Council, Mr. Roath and the representatives from Unitedhealthcare regarding preventative care, the Wellness Program and incentives, the age the retirees can remain covered and possibly offering an early out option to employees.

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

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

Mayor Priddle declared the motion carried.

**6. Consider, and act upon, authorizing the Mayor to sign a contract with Pride In McAlester, Inc., in the amount of \$60,000. (Mark B. Roath, City Manager)**

Executive Summary

*This agenda item involves a contract with Pride In McAlester, Inc.*

Councilman Browne moved to authorize the Mayor to sign a contract with Pride In McAlester, Inc., in the amount of \$60,000. The motion was seconded by Councilman Fiedler.

Before the vote, J.T. Collier thanked the Council for their support.

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

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

Mayor Priddle declared the motion carried.

**7. Consider, and act upon, award of bid to Bravo Construction Inc., for the construction of 14<sup>th</sup> St. & Village Blvd. Utility Extensions and authorizing the Mayor to sign a construction contract, after review and approval by the City Attorney's Office, with Bravo Construction Inc., in the amount of \$228,068.19.**

Executive Summary

*This agenda item involves a bid award and contract with Bravo Construction Inc.*

Councilman Fiedler moved to award a bid to Bravo Constructioo Inc., for the construction of 14<sup>th</sup> St. & Village Blvd. utility extensions and authorizing the Mayor to sign a construction contract, (after review and approval by the City Attorney's Office), with Bravo Construction Inc., in the amount of \$228,068.19. The motion was seconded by Councilman Wilkinson.

Before the vote, David Medley explained that on November 4, 2008, the Council had approved this construction project, which would extend approximately 2,000 linear feet of water main and approximately 1,500 linear feet of sewer main at 14<sup>th</sup> Street and Highway 69, and approximately 2,000 linear feet of sewer main extension along the east side of Highway 69 to Village Blvd. On May 14, 2009, the Utilities Department opened bids for this project. There were seven (7) bids received and upon review by both the Engineers and the Utilities Director, Bravo Construction, Inc. was the company that had met all requirements with the lowest cost. He added that the Engineers and the Utilities Director felt confident that Bravo Construction, Inc. could complete the project in a professional manner.

There was a brief discussion among the Council, Manager Roath and Robert Vaughan concerning a full-time inspector, why the bid was so low, future developers sharing in the cost, the contract with Mr. Miller regarding his share of the cost, taking advantage of the low cost and starting the work before any of the stimulus funding lit the economy.

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

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

Mayor Priddle declared the motion carried.

**8. Review of the City of McAlester Citizen Participation Plan for 2009.** *(Peter Stasiak, Planning and Community Development Director)*

Executive Summary

*This agenda item involves a review of the 2009 Citizen Participation Plan of the City of McAlester.*

Councilman Fiedler moved to accept the review of the City of McAlester Citizen Participation Plan for 2009. The motion was seconded by Councilman Browne.

Before the vote, Pete Stasiak explained that this was just updating the current plan and it would follow all State requirements.

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

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

NAY: None

Mayor Priddle declared the motion carried.

**10. 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, Inspector, Planning and Community Development)*

Executive Summary

*This agenda item involves a Resolution declaring certain buildings dilapidated.*

Vice-Mayor Garvin moved to approve a 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 Mason.

Before the vote, Pete Stasiak reviewed the list of properties, which were as follows:

1. 227 W. Washington
2. 208 W. Washington
3. 415 W. Choctaw
4. 1314 E. Choctaw
5. 701 E. Cherokee

He informed the Council that three (3) of these structures had been brought down but not all of them to the City's regulations. He was requesting that the Council continue with condemnation to insure they were completed properly.

The owner of 227 W. Washington addressed the Council explaining that she had purchased a remodel permit but had not had the opportunity to complete the improvements to the structure because of personal circumstances. She stated that had she known that there would be these kind of problems she would not have purchased the property. She asked for six (6) months to make the required improvements. Councilman Wilkinson commented that the structure had been secured and the property maintained but no significant improvements had been completed and there had been several complaints over the years concerning the property.

Mr. Stasiak informed the Council that this property had been notified in the past of the mowing problems and not being properly secured. He recommended that the structure be condemned.

Councilman Browne commented that if the property was condemned tonight the owner could purchase a remodel permit and have ninety days to make the necessary improvements. Mr. Stasiak stated that they would work with the owner if that is what she chose to do. The owner asked what she could do herself to tear the structure down.

Councilman Fiedler requested that the property at 227 W. Washington be removed for separate consideration.

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

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

NAY: None

Mayor Priddle declared the motion carried.

Councilman Wilkinson moved to consider the property at 227 W. Washington for condemnation. The motion was seconded by Councilman Fiedler. Before the vote, Mayor Priddle stated that a yes vote would be to condemn the property.

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

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

NAY: Councilman Fiedler

Mayor Priddle declared the motion carried.

**11. Consider, and act upon, an Addendum to a lease with the Girl Scouts Tiak Council approved on December 13, 2005, for Cheney Park. (Cora Middleton, City Clerk)**

Executive Summary

*This agenda item involves changing the legal name of the local Girl Scout group named on the lease.*

Councilman Browne moved to approve an Addendum to a lease with the Girl Scouts Tiak Council approved on December 13, 2005, for Cheney Park. The motion was seconded by Councilman Fiedler.

Before the vote, Manager Roath explained that three (3) of the Girl Scout Councils in Eastern Oklahoma had merged into one larger and more efficient Council and changed the name to "Girl Scouts of Eastern Oklahoma". This item would correct the existing lease that the City has with the local Girl Scout group but, the other terms of the lease would remain the same.

Councilman Browne asked if the City still maintained the Park. Mr. Ervin stated that the Girl Scouts leased and maintained the entire Park.

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

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

NAY: None

Mayor Priddle declared the motion carried.

**12. Discussion, and action, to place on file the Hotel Tax Report for Fiscal Year 2007/2008, performed by Crawford and Associates, P.C. (Sam Mason, Councilmember)**

Executive Summary

*This agenda item involves an audit of the hotel tax revenues generated by hotels and motels within the corporate limits of McAlester.*

Councilman Fiedler moved to place on file the Hotel Tax Report for Fiscal Year 2007/2008, performed by Crawford and Associates, P.C. The motion was seconded by Vice-Mayor Garvin.

Before the vote, Councilman Mason explained that the Council had previously engaged Crawford and Associates to perform the initial audit and that this was a second audit. He compared the two audits and suggested that the Council request the Audit and Finance Advisory Committee to review both audits and make recommendations for what steps to take to follow up on any problems that appeared in both audits. He stated that it was not fair to the hotels that complied with the City's regulations when other hotels did not.

There was a brief discussion among the Council, regarding the misunderstanding about the changes that had been made to the ordinance, sending representatives to the hotel to clarify deadlines, engaging Crawford and Associates to perform another audit and having the Audit and Finance Advisory Committee develop a policy concerning the collection of the hotel/motel tax.

Councilman Mason requested that the motion be amended as follows "Accept, and place on file the Hotel Tax Report for Fiscal Year 2007/2008, performed by Crawford and Associates, P.C.

and in addition submit the audit to the Audit and Finance Advisory Committee and their recommendations along with the City Staff's recommendations be brought back to the Council at the second meeting in July. The motion was seconded by Mayor Priddle. There was no further discussion, and the vote was taken as follows.

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

Mayor Priddle declared the motion carried.

#### **NEW BUSINESS**

Councilman Browne stated that he had received correspondence from the IIAF indicating that they were in agreement with everything but were still going to arbitration. He asked where the division was in the negotiations.

Manager Roath and Mayor Priddle commented that there were a few small items that needed to be considered and that an executive session would need to be scheduled to discuss this matter in detail.

#### **CITY MANAGER'S REPORT**

Mr. Roath stated that he did not have any items to report at this time.

#### **REMARKS AND INQUIRIES BY CITY COUNCIL**

Councilman Wilkinson stated that he did not have any comments at this time.

Vice-Mayor Garvin thanked Mr. Stasiak for the improvements at the landfill. He commented on the growth that was occurring in Fifth Ward in both the commercial and residential areas. He then thanked Mel Priddy for the work by the Parks division on the pools and parks.

Councilman Mason commented about the tall grass all over town and pointed out the house across from the post office.

Councilman Fiedler remarked that he had addressed that property. He thanked Mr. Stasiak and his staff for their hard work. He thanked everyone that had worked on the Sabre Defence project and he hoped it would happen. He announced that the City had received the new ambulance.

Joyce Carlson asked if she could speak about the problem with grass being blown into the streets, stating that even the City crews did not remove grass from the streets when they mowed.

Councilman Browne announced that there would be a meeting concerning recycling next Tuesday at the Pride In McAlester office.

Mayor Priddle thanked the City Manager and Mr. Stasiak for their diligence on the dilapidated properties.

#### **RECESS COUNCIL MEETING**

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

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

Mayor Priddle declared the motion carried, and the Regular Meeting was recessed at 8:16 P.M.

#### **RECONVENE COUNCIL MEETING**

The Regular Meeting was reconvened at 8:18 P.M.

#### **ADJOURNMENT**

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

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

Mayor Priddle declared the motion carried, and the meeting was adjourned at 8:19 P.M.

\_\_\_\_\_  
Kevin E. Priddle, Mayor

ATTEST:

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



# McAlester City Council

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## AGENDA REPORT

<b>Meeting Date:</b>	<u>December 21, 2009</u>	<b>Item Number:</b>	<u>6</u>
<b>Department:</b>	<u>Planning and Community Development</u>	<b>Account Code:</b>	<u>N/A</u>
<b>Prepared By:</b>	<u>Peter Stasiak</u>	<b>Budgeted Amount:</b>	<u>N/A</u>
<b>Date Prepared:</b>	<u>December 12, 2009</u>	<b>Exhibits:</b>	<u>(3) Ordinance, Map of Site</u>

**Subject**

Consider, and act upon, recommendation of Planning and Zoning Committee to annex property adjacent to City.

**Recommendation**

Motion to proceed with required actions necessary to annex the described property.

**Discussion**

The Planning and Zoning Commission for the City of McAlester met at their regularly scheduled meeting on November 17, 2009 and voted unanimously to recommend to the City Council the annexation of lands described and attached to this agenda item. These lands are the future growth of the City of McAlester and lay adjacent to the City limits and water and sewer infrastructure.

**Approved By**

		<i>Initial</i>	<i>Date</i>
<b>Department Head</b>	Peter Stasiak	PJS	November 12, 2009
<b>Acting City Manager</b>	Peter Stasiak		November 12, 2009

TO: Whom it may concern

SUBJECT: Consent for Annexation

I (we) \_\_\_\_\_ are the owners of the following described property:

Lots 43, 46, 61, 62, 63, 64, 65, 66, 67, 68, 69, 73, 74, 76, & Lot 77, and all the Missouri, Kansas & Texas Railroad Right-of-way adjacent to or between these said Lots, in Townsite Addition No. 6, Pittsburg County, State of Oklahoma, and;

That part of Lot 5, Townsite Addition No. 7 lying South of the North Right-of-way line of the M.K. & T. Railroad and Lots 6 & 7, Townsite Addition No. 7. Also that part of Lot 8, Townsite Addition No. 7 lying West of U.S. Highway No. 69, and;

That part of Lots 4 & 5, Townsite Addition No. 7 described as beginning at a point where the Westerly Right-of-way line of U.S. Highway No. 69 intersects the West line of Lot 4, Townsite Addition No. 7, thence in a Northeasterly direction along the Westerly Right-of-way to a point which is 429.0 feet Northeasterly from the point of intersection of the Westerly Right-of-way line of U.S. Highway No. 69 and the North Right-of-way line of the M.K. & T. Railroad(Wilburton Branch), thence N 79°30'W a distance of 544.0 feet, thence S 25° 30' W a distance of 160.0 feet to a point on the Northerly line of the M.K. & T. Right-of-way line, which point is 495.0 feet Northwesterly of the point of intersection of the Westerly Right-of-way line of U.S. Highway No. 69 and the North line of the Right-of-way line of the M.K. & T. railroad, thence Southeasterly along the Northerly Right-of-way line to the South line of Lot 5, Townsite Addition No. 7, thence East along the South line of Lot 5 to the Westerly Right-of-way line of U.S. Highway No. 69, thence along said Westerly Right-of-way line of U.S. Highway No. 69 to the point of beginning and;

The Northwest quarter of the Northwest quarter (NW/4, NW/4), the Southwest quarter of the Northwest quarter (SW/4, NW/4), and the West half of the Southeast quarter of the Northwest quarter (W/2, SE/4, NW/4), all in Section 33, Township Addition 6 North, Range 15 East, Pittsburg County, State of Oklahoma.

and we hereby give my (our) consent of all such property to be included in the corporate limits of the City of McAlester, Ok. The inclusion will be by an Ordinance annexing the above property.

Submitted to the City of McAlester by

Property Owner(s)

\_\_\_\_\_

\_\_\_\_\_

Date

\_\_\_\_\_

\_\_\_\_\_

Date

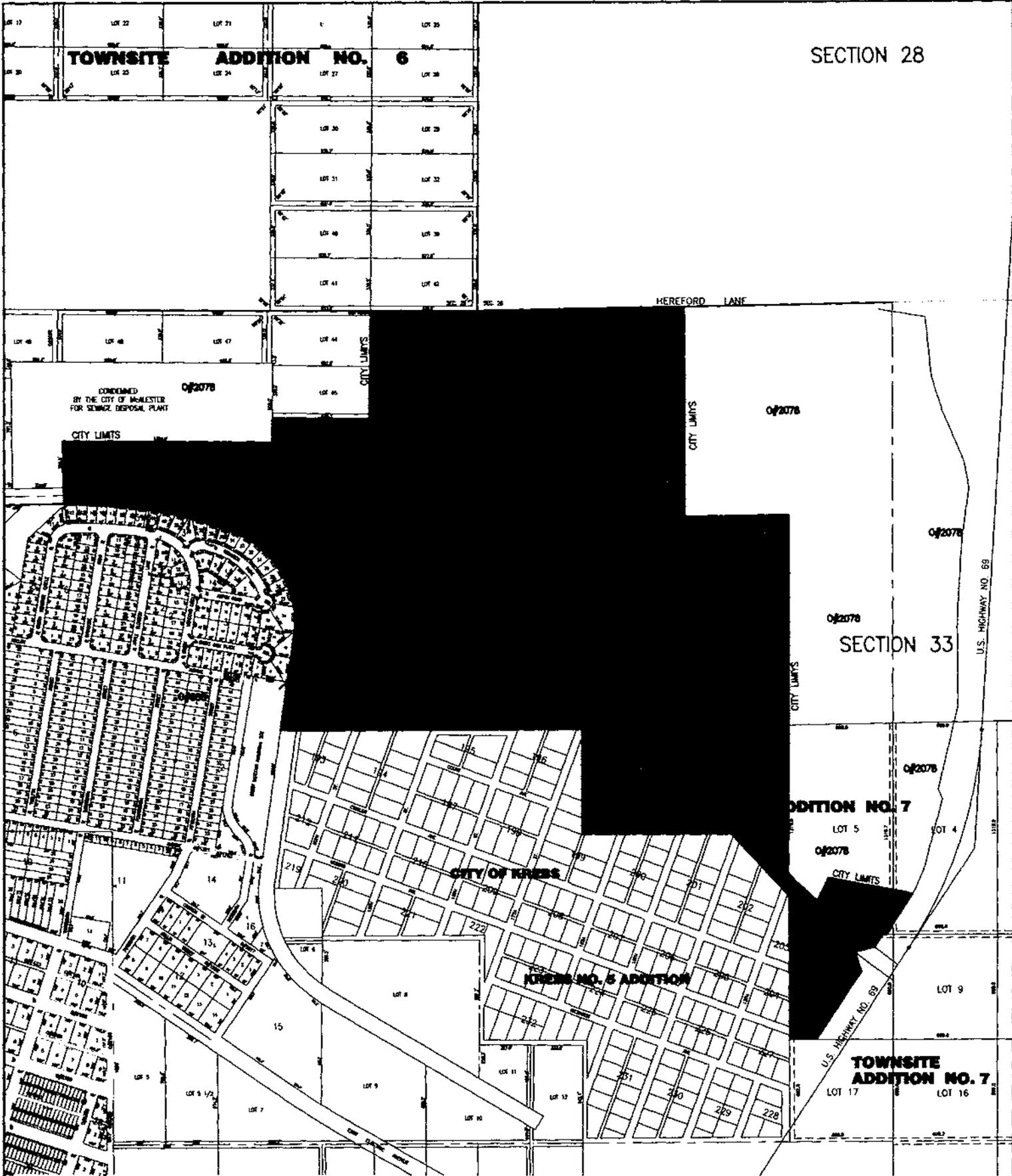
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\_\_\_\_\_

Date

TOWNSITE ADDITION NO. 6

SECTION 28



# PROPOSED CITY OF McALESTER ANNEXATION

SCALE: 1" = 800'

DATE: OCT. 12, 2009



 PROPOSED NEW AREA OF ANNEXATION



Prepared By:  
**City of McAlester**  
 Engineering Department

## INTER - OFFICE MEMORANDUM

DATE: October 22, 2009

TO: Pete Stasiak, Acting City Manager

FROM: David Medley, Utilities Director *ORM*

RE: Utility Service Plan for Section 1

\*\*\*\*\*

Per your request, attached is a Utility Service Plan to provide potable water and sanitary sewer service to the proposed annexation area designated Section 1. Please note that the areas that you have said would be initially annexed are designated as Section 1.1 and 1.4 in the Plan.

If you or the Planning Commission have any questions regarding this matter, please contact my office.

# Portable Water & Sanitary Sewer Service Plan

## Proposed Annexation Area – Section 1.1

### Location:

Lots 43, 46, 61, 62, 63, 64, 65, 66, 67, 68, 69, 73, 74, 76, & Lot 77, and all the Missouri, Kansas & Texas Railroad Right-of-way adjacent to or between these said Lots, in Townsite Addition No. 6, Pittsburg County, State of Oklahoma, and;

That part of Lot 5, Townsite Addition No. 7 lying South of the North Right-of-way line of the M.K. & T. Railroad and Lots 6 & 7, Townsite Addition No. 7. Also that part of Lot 8, Townsite Addition No. 7 lying West of U.S. Highway No. 69, and;

That part of Lots 4 & 5, Townsite Addition No. 7 described as beginning at a point where the Westerly Right-of-way line of U.S. Highway No. 69 intersects the West line of Lot 4, Townsite Addition No. 7, thence in a Northeasterly direction along the Westerly Right-of-way to a point which is 429.0 feet Northeasterly from the point of intersection of the Westerly Right-of-way line of U.S. Highway No. 69 and the North Right-of-way line of the M.K. & T Railroad (Wilburton Branch), thence N 79° 30' W a distance of 544.0 feet, thence S 25° 30' W a distance of 160.0 feet to a point on the Northerly line of the M.K. & T. Right-of-way line, which point is 495.0 feet Northwesterly of the point of intersection of the Westerly Right-of-way line of U.S. Highway No. 69 and the North line of the Right-of-way line of the M.K. & T. Railroad, thence Southeasterly along the Northerly Right-of-way line to the South line of lot 5, Townsite Addition No. 7, thence East along the South line of Lot 5 to the Westerly Right-of-way line of U.S. Highway No. 69, thence along said Westerly Right-of-way Line of U.S. Highway No. 69 to the point of beginning and;

The Northwest quarter of the Northwest quarter (NW/4, NW/4), the Southwest quarter of the Northwest quarter (SW/4, NW/4), and the West half of the Southeast quarter of the Northwest quarter (W/2, SE/4, NW/4), all in Section 33, Township Addition 6 North, Range 15 East, Pittsburg County, State of Oklahoma.

### Water Service

An existing 2 ½" water main is located on the north side of East Hereford Lane which could be utilized for the area South of East Hereford Lane. Large residential or commercial development will require extension of an approximately 12" diameter main to be connected to the existing 24" main at Seventh Street and East Herford Lane.

### Sanitary Sewer Service

An existing 12" sanitary sewer main is located on the South side of the Missouri, Kansas, & Texas Railroad that can be utilized. This will require boring the railroad crossing for any development on the North side or utilization of septic tanks with lateral fields or an aerobic system if the area does not meet percolation requirements.

## **Proposed Annexation Area – Section 1.2**

### **Location:**

Lots 1, 6, 8, 9, 10, 11 & 12 along with all adjacent Missouri, Kansas and Texas Railroad Spur Right-of-way, in Townsite Addition No. 5, Pittsburg County, State of Oklahoma, and;

Lots 13, 28, 29 and 36 lying West of the existing West Right-of-way line of U.S. Highway No. 69, in Townsite Addition No. 5, Pittsburg County, State of Oklahoma, and;

Lots 5, 5 ½, 7, 14, 15, 16, 17, 18, 19, 21, 22, and 27, Townsite Addition No. 5, Pittsburg County, State of Oklahoma, and;

A tract, piece or parcel of land in lot 23, Townsite Addition No. 5, Pittsburg County, State of Oklahoma, described as beginning at the Northeast corner of said Lot 23, thence West along the North line of said Lot 23 a distance of 660 feet to the Northwest corner thereof; thence a straight line to the Southeast corner of said Lot 23, thence North along the East line of said Lot 23 a distance of 660 feet to the point of beginning.

### **Water Service**

An existing 4" water line runs along the south side of Electric Avenue, a 12" water line runs along Pierce Avenue and a 10" water line is located east of Diesel Avenue. These lines can be utilized to extend water service into the area.

### **Sanitary Sewer Service**

An existing 8" sanitary sewer main runs along Pierce Avenue approximately 800 feet East of Diesel Avenue that can be utilized to service the area. The area located approximately 1000 feet off Highway 69 would require a lift station and force main due to being located in an area lower than the existing main. Depending on the development, a septic tank with lateral field or an aerobic system could be utilized as an alternative.

## **Proposed Annexation Area – Section 1.3**

### **Location:**

Lots 45 and 45 ½, Townsite Addition No. 5, Pittsburg County, State of Oklahoma, and;

Lots 46, 47, and the McAlester Cemetery Lot lying North of the North Right-of-way line of U.S. Highway No. 270 and West of the West Right-of-way line of U.S. Highway No. 69, Townsite Addition No. 5, Pittsburg County, State of Oklahoma.

### **Water Service**

An existing 6" water line runs through approximately the middle of the described property which can meet the needs of Oakhill Cemetery.

### **Sanitary Sewer Service**

No existing sanitary sewer mains are readily available. Sewer service would require the utilization of septic tank with lateral fields or an aerobic system if the area does not meet percolation requirements.

## **Proposed Annexation Area – Section 1.4**

### **Location:**

Beginning at the Southwest corner of Lot 94, Townsite Addition No. 5, Pittsburg County, State of Oklahoma, thence Easterly along the South line of Lot 94 a distance of 660.00 feet to the Southeast corner of Lot 94, thence Northerly along the Easterly line of Lot 94 and Lot 86 a distance of 2657.00 feet to the Northeast corner of Lot 86, thence Northerly along the East line of Lot 70 to the point of intersection with the North Right of Way line of the Chicago, Rock Island & Pacific Railroad, thence Westerly along the Northerly Right of Way line of the Chicago, Rock Island and Pacific Railroad to a point of intersection with the East line of Lot 67, Townsite Addition No. 5, thence Southerly along the East line of Lot 67 & Lot 68 to the Southeast corner of Lot 68, thence Easterly along the North line of Lot 87 & Lot 86 a distance of 700.00 feet, thence South parallel to the West line of Lot 86 a distance of 900.00 feet, thence Westerly parallel to the North line of lot 87 a distance of 700.00 feet to a point on the West line of Lot 87, thence Southerly along the West line of Lot 87 a distance of 429.90 feet to the Southwest Corner of Lot 87, thence Easterly along the South line of Lot 87 a distance of 660.00 feet to the Southeast corner of Lot 87, thence Southerly along the West line of Lot 94 a distance of 1339.70 feet to the point of beginning, Pittsburg County, State of Oklahoma.

### **Water Service**

An existing 12" water main runs along the East side of Highway 69 Bypass from Wade Watts Avenue to Peaceable Road which can be extended to provide water service to the area.

### **Sanitary Sewer Service**

An existing 10" sanitary sewer main runs through the property which can be utilized to provide sewer service for the entire area.

## **Proposed Annexation Area – 1.5**

### **Location:**

The East 331.00 Feet of the North 990.00 Feet of the NE/4 of the NW/4, Section 16, T5N, R15E, Pittsburg County, State of Oklahoma.

### **Water Service**

This area is currently served by a 6" water line located on the North side of Liberty Circle.

### **Sanitary Sewer Service**

No existing sanitary sewer mains exists in the area. Sanitary sewer service requires utilization of a septic tank and lateral field or an aerobic system.

## **Water & Sanitary Sewer Service Plan Section 1.6**

### **Location:**

The NW/4, SE/4 and the N/2, SW/4 of Section 16, T5N, R15E, Pittsburg County

### **Water Service**

Currently there is a 6" water line existing on James Town Circle, Kincaid Road, Cottonwood Road and Ellis Road which could be extended to serve the area.

### **Sewer Service**

No existing sanitary sewer mains are located in the area. This area would be required to utilize septic tanks with lateral fields or an aerobic system if it does not meet percolation requirements.



# McAlester City Council

## AGENDA REPORT

**Meeting Date:** December 21, 2009      **Item Number:** 7  
**Department:** Planning and Community Development  
**Prepared By:** Peter Stasiak      **Account Code:** N/A  
**Date Prepared:** December 12, 2009      **Budgeted Amount:** N/A  
**Exhibits:** (3) Ordinance, Map of Site

### Subject

Consider, and act upon, recommendation of Planning and Zoning Committee to annex property adjacent to City.

### Recommendation

Motion to proceed with required actions necessary to annex the described property.

### Discussion

The Planning and Zoning Commission for the City of McAlester met at their regularly scheduled meeting on November 17, 2009 and voted unanimously to recommend to the City Council the annexation of lands described and attached to this agenda item. These lands are the future growth of the City of McAlester and lay adjacent to the City limits and water and sewer infrastructure.

### Approved By

		<i>Initial</i>	<i>Date</i>
<b>Department Head</b>	Peter Stasiak	PJS	November 12, 2009
<b>Acting City Manager</b>	Peter Stasiak	<i>PJS</i>	November 12, 2009

TO: Whom it may concern

SUBJECT: Consent for Annexation

I (we) \_\_\_\_\_ are the owners of the following described property:

Beginning at the Southwest corner of Lot 94, Townsite Addition No. 5, Pittsburg County, State of Oklahoma, thence Easterly along the South line of Lot 94 a distance of 660.00 Feet to the Southeast corner of Lot 94, thence Northerly along the Easterly line of Lot 94 and Lot 86 a distance of 2657.00 Feet to the Northeast corner of Lot 89, thence Northerly along the East line of Lot 70 to the point of intersection with the North Right of Way line of the Chicago, Rock Island & Pacific Railroad, thence Westerly along the Northerly Right of Way line of the Chicago, Rock Island and Pacific Railroad to a point of intersection with the East line of Lot 67, Townsite Addition No. 5, thence Southerly along the East line of Lot 67 & Lot 68 to the corner of Lot 68, thence Easterly along the North line of Lot 87 & Lot 86 a distance of 700.00 Feet, thence South parallel to the West line of Lot 86 a distance of 900.00 Feet, thence Westerly parallel to the North line of Lot 87 a distance of 700.00 Feet to a point on the West line of Lot 87, thence Southerly along the West line of Lot 87 a distance of 426.90 Feet to the Southwest Corner of Lot 87 thence Easterly along the South line of Lot 87 a distance of 660.00 Feet to the Southeast corner of Lot 87, thence Southerly along the West line of Lot 94 a distance of 1339.70 Feet to the point of beginning.

and we hereby give my (our) consent of all such property to be included in the corporate limits of the City of McAlester, Ok. The inclusion will be by an Ordinance annexing the above property.

Submitted to the City of McAlester by

Property Owner(s)

\_\_\_\_\_

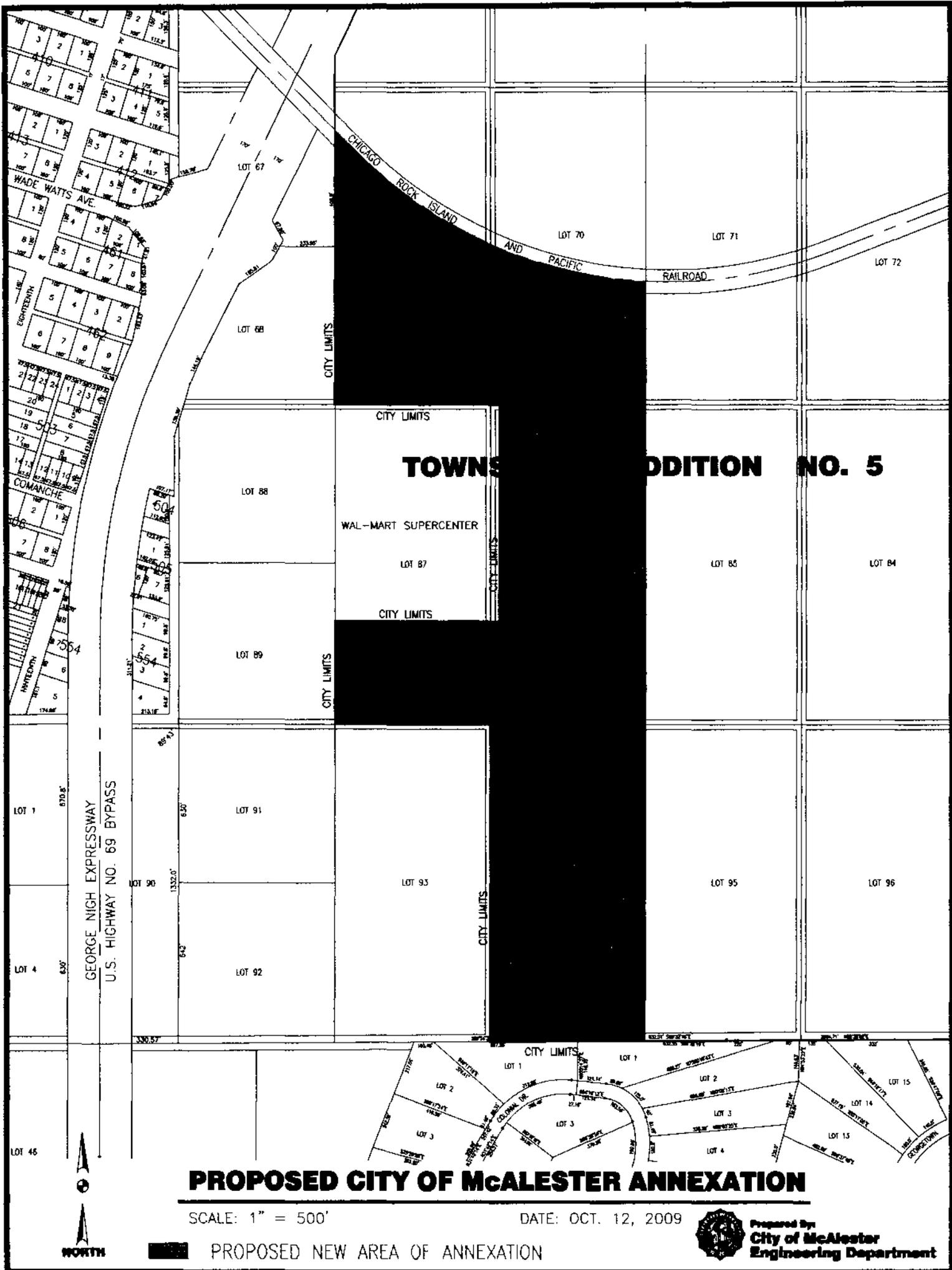
\_\_\_\_\_ Date

\_\_\_\_\_

\_\_\_\_\_ Date

\_\_\_\_\_

\_\_\_\_\_ Date



**TOWNSHIP ADDITION NO. 5**

WAL-MART SUPERCENTER

**PROPOSED CITY OF MCALESTER ANNEXATION**

SCALE: 1" = 500'

DATE: OCT. 12, 2009

PROPOSED NEW AREA OF ANNEXATION



Prepared By  
**City of McAlester**  
 Engineering Department

## INTER - OFFICE MEMORANDUM

DATE: October 22, 2009

TO: Pete Stasiak, Acting City Manager

FROM: David Medley, Utilities Director *DRM*

RE: Utility Service Plan for Section 1

\*\*\*\*\*

Per your request, attached is a Utility Service Plan to provide potable water and sanitary sewer service to the proposed annexation area designated Section 1. Please note that the areas that you have said would be initially annexed are designated as Section 1.1 and 1.4 in the Plan.

If you or the Planning Commission have any questions regarding this matter, please contact my office.

# Portable Water & Sanitary Sewer Service Plan

## Proposed Annexation Area – Section 1.1

### Location:

Lots 43, 46, 61, 62, 63, 64, 65, 66, 67, 68, 69, 73, 74, 76, & Lot 77, and all the Missouri, Kansas & Texas Railroad Right-of-way adjacent to or between these said Lots, in Townsite Addition No. 6, Pittsburg County, State of Oklahoma, and;

That part of Lot 5, Townsite Addition No. 7 lying South of the North Right-of-way line of the M.K. & T. Railroad and Lots 6 & 7, Townsite Addition No. 7. Also that part of Lot 8, Townsite Addition No. 7 lying West of U.S. Highway No. 69, and;

That part of Lots 4 & 5, Townsite Addition No. 7 described as beginning at a point where the Westerly Right-of-way line of U.S. Highway No. 69 intersects the West line of Lot 4, Townsite Addition No. 7, thence in a Northeasterly direction along the Westerly Right-of-way to a point which is 429.0 feet Northeasterly from the point of intersection of the Westerly Right-of-way line of U.S. Highway No. 69 and the North Right-of-way line of the M.K. & T Railroad (Wilburton Branch), thence N 79° 30' W a distance of 544.0 feet, thence S 25° 30' W a distance of 160.0 feet to a point on the Northerly line of the M.K. & T. Right-of-way line, which point is 495.0 feet Northwesterly of the point of intersection of the Westerly Right-of-way line of U.S. Highway No. 69 and the North line of the Right-of-way line of the M.K. & T. Railroad, thence Southeasterly along the Northerly Right-of-way line to the South line of lot 5, Townsite Addition No. 7, thence East along the South line of Lot 5 to the Westerly Right-of-way line of U.S. Highway No. 69, thence along said Westerly Right-of-way Line of U.S. Highway No. 69 to the point of beginning and;

The Northwest quarter of the Northwest quarter (NW/4, NW/4), the Southwest quarter of the Northwest quarter (SW/4, NW/4), and the West half of the Southeast quarter of the Northwest quarter (W/2, SE/4, NW/4), all in Section 33, Township Addition 6 North, Range 15 East, Pittsburg County, State of Oklahoma.

### Water Service

An existing 2 ½" water main is located on the north side of East Hereford Lane which could be utilized for the area South of East Hereford Lane. Large residential or commercial development will require extension of an approximately 12" diameter main to be connected to the existing 24" main at Seventh Street and East Herford Lane.

### Sanitary Sewer Service

An existing 12" sanitary sewer main is located on the South side of the Missouri, Kansas, & Texas Railroad that can be utilized. This will require boring the railroad crossing for any development on the North side or utilization of septic tanks with lateral fields or an aerobic system if the area does not meet percolation requirements.

## **Proposed Annexation Area – Section 1.2**

### **Location:**

Lots 1, 6, 8, 9, 10, 11 & 12 along with all adjacent Missouri, Kansas and Texas Railroad Spur Right-of-way, in Townsite Addition No. 5, Pittsburg County, State of Oklahoma, and;

Lots 13, 28, 29 and 36 lying West of the existing West Right-of-way line of U.S. Highway No. 69, in Townsite Addition No. 5, Pittsburg County, State of Oklahoma, and;

Lots 5, 5 ½, 7, 14, 15, 16, 17, 18, 19, 21, 22, and 27, Townsite Addition No. 5, Pittsburg County, State of Oklahoma, and;

A tract, piece or parcel of land in lot 23, Townsite Addition No. 5, Pittsburg County, State of Oklahoma, described as beginning at the Northeast corner of said Lot 23, thence West along the North line of said Lot 23 a distance of 660 feet to the Northwest corner thereof; thence a straight line to the Southeast corner of said Lot 23, thence North along the East line of said Lot 23 a distance of 660 feet to the point of beginning.

### **Water Service**

An existing 4" water line runs along the south side of Electric Avenue, a 12" water line runs along Pierce Avenue and a 10" water line is located east of Diesel Avenue. These lines can be utilized to extend water service into the area.

### **Sanitary Sewer Service**

An existing 8" sanitary sewer main runs along Pierce Avenue approximately 800 feet East of Diesel Avenue that can be utilized to service the area. The area located approximately 1000 feet off Highway 69 would require a lift station and force main due to being located in an area lower than the existing main. Depending on the development, a septic tank with lateral field or an aerobic system could be utilized as an alternative.

## **Proposed Annexation Area – Section 1.3**

### **Location:**

Lots 45 and 45 ½, Townsite Addition No. 5, Pittsburg County, State of Oklahoma, and;

Lots 46, 47, and the McAlester Cemetery Lot lying North of the North Right-of-way line of U.S. Highway No. 270 and West of the West Right-of-way line of U.S. Highway No. 69, Townsite Addition No. 5, Pittsburg County, State of Oklahoma.

### **Water Service**

An existing 6" water line runs through approximately the middle of the described property which can meet the needs of Oakhill Cemetery.

### **Sanitary Sewer Service**

No existing sanitary sewer mains are readily available. Sewer service would require the utilization of septic tank with lateral fields or an aerobic system if the area does not meet percolation requirements.

## **Proposed Annexation Area – Section 1.4**

### **Location:**

Beginning at the Southwest corner of Lot 94, Townsite Addition No. 5, Pittsburg County, State of Oklahoma, thence Easterly along the South line of Lot 94 a distance of 660.00 feet to the Southeast corner of Lot 94, thence Northerly along the Easterly line of Lot 94 and Lot 86 a distance of 2657.00 feet to the Northeast corner of Lot 86, thence Northerly along the East line of Lot 70 to the point of intersection with the North Right of Way line of the Chicago, Rock Island & Pacific Railroad, thence Westerly along the Northerly Right of Way line of the Chicago, Rock Island and Pacific Railroad to a point of intersection with the East line of Lot 67, Townsite Addition No. 5, thence Southerly along the East line of Lot 67 & Lot 68 to the Southeast corner of Lot 68, thence Easterly along the North line of Lot 87 & Lot 86 a distance of 700.00 feet, thence South parallel to the West line of Lot 86 a distance of 900.00 feet, thence Westerly parallel to the North line of lot 87 a distance of 700.00 feet to a point on the West line of Lot 87, thence Southerly along the West line of Lot 87 a distance of 429.90 feet to the Southwest Corner of Lot 87, thence Easterly along the South line of Lot 87 a distance of 660.00 feet to the Southeast corner of Lot 87, thence Southerly along the West line of Lot 94 a distance of 1339.70 feet to the point of beginning, Pittsburg County, State of Oklahoma.

### **Water Service**

An existing 12" water main runs along the East side of Highway 69 Bypass from Wade Watts Avenue to Peaceable Road which can be extended to provide water service to the area.

### **Sanitary Sewer Service**

An existing 10" sanitary sewer main runs through the property which can be utilized to provide sewer service for the entire area.

## **Proposed Annexation Area – 1.5**

### **Location:**

The East 331.00 Feet of the North 990.00 Feet of the NE/4 of the NW/4, Section 16, T5N, R15E, Pittsburg County, State of Oklahoma.

### **Water Service**

This area is currently served by a 6" water line located on the North side of Liberty Circle.

### **Sanitary Sewer Service**

No existing sanitary sewer mains exists in the area. Sanitary sewer service requires utilization of a septic tank and lateral field or an aerobic system.

## **Water & Sanitary Sewer Service Plan Section 1.6**

### **Location:**

The NW/4, SE/4 and the N/2, SW/4 of Section 16, T5N, R15E, Pittsburg County

### **Water Service**

Currently there is a 6" water line existing on James Town Circle, Kincaid Road, Cottonwood Road and Ellis Road which could be extended to serve the area.

### **Sewer Service**

No existing sanitary sewer mains are located in the area. This area would be required to utilize septic tanks with lateral fields or an aerobic system if it does not meet percolation requirements.



# McAlester City Council

## AGENDA REPORT

<b>Meeting Date:</b>	<u>December 21, 2009</u>	<b>Item Number:</b>	<u>8</u>
	<u>Planning &amp; Community Development</u>		
<b>Department:</b>		<b>Account Code:</b>	<u>N/A</u>
<b>Prepared By:</b>	<u>Peter Stasiak</u>	<b>Budgeted Amount:</b>	<u>N/A</u>
<b>Date Prepared:</b>	<u>December 12, 2009</u>		<u>(1) City Map of Block 172 &amp; Ordinance</u>
		<b>Exhibits:</b>	

### Subject

Consider and act upon an Ordinance authorizing the closing of an alleyway between "A" Street and "B" Street in Block 172 of the City of McAlester.

### Recommendation

Motion to approve and act upon the closing of an alleyway between "A" Street and "B" Street in Block 172 of the City of McAlester and authorizing the Mayor to sign the attached Ordinance.

### Discussion

The City of McAlester Planning and Zoning Commission met in regular session on November 17, 2009 to discuss the closure of the alley. The alleyway had been previously closed for the adjacent lots (1,2,3,6,7,8) in Block 172. This closure will result in the completion of the closure of the alley. The City of McAlester Planning and Zoning Commission voted unanimously in favor of the closure with full recommendation to the City Council.

### Approved By

	<i>Initial</i>	<i>Date</i>
<b>Department Head</b>	Peter Stasiak _____	December 12, 2009
<b>Acting City Manager</b>	Peter Stasiak <u><i>PJS</i></u>	December 12, 2009

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

AN ORDINANCE TO NULL, VACATE, AND CLOSE THE PLATTED ALLEYWAY BETWEEN LOTS 4 AND 5, IN BLOCK 172, CITY OF MCALESTER, FORMERLY SOUTH MCALESTER, PITTSBURG COUNTY, STATE OF OKLAHOMA, LOCATED BETWEEN JACKSON AVENUE AND HARRISON AVENUE; ALLEYWAY RUNS EAST/WEST BETWEEN "B" STREET AND "A" STREET; GRANTING OWNERSHIP TO SAID PROPERTY TO THE ABUTTING PROPERTY OWNERS; RETAINING A 20' UTILITY EASEMENT IN THE ALLEY.

\*\*\*\*\*

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MCALESTER, OKLAHOMA, that:

SECTION 1. It shall be and is hereby declared necessary and expedient to vacate the following right-of-way more particularly described as:

Platted alleyway between Lots 4 and 5, in Block 172, City of McAlester, formerly South McAlester, Pittsburg County, State of Oklahoma, located between Jackson Avenue and Harrison Avenue; alleyway runs East/West between "B" Street and "A" Street. (Alley is 110' x 20' = 2,200 sq ft.)

and a 20' utility easement to be retained and that the same shall revert to the property owners of the real estate adjacent thereto as provided by law.

Provided such closing shall not affect the rights of the City or any public service corporation or transmission company regarding existing utility easements or facilities of service, if any, located therein, nor any private ways existing by operation of the law. The public ways or easements so closed shall be subject to the right of the municipality to reopen unless such right shall be foreclosed as provided by law.

SECTION 2. PUBLICATION AND EFFECTIVE DATE

The vacation of right-of-way adopted by this ordinance shall be published within 15 days of approval in a newspaper of general circulation in McAlester, Oklahoma and the change shall become effective 30 days after approval by the City Council as required by Oklahoma General Statutes.

APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2009.

CITY OF MCALESTER, OKLAHOMA  
A Municipal Corporation

(SEAL)

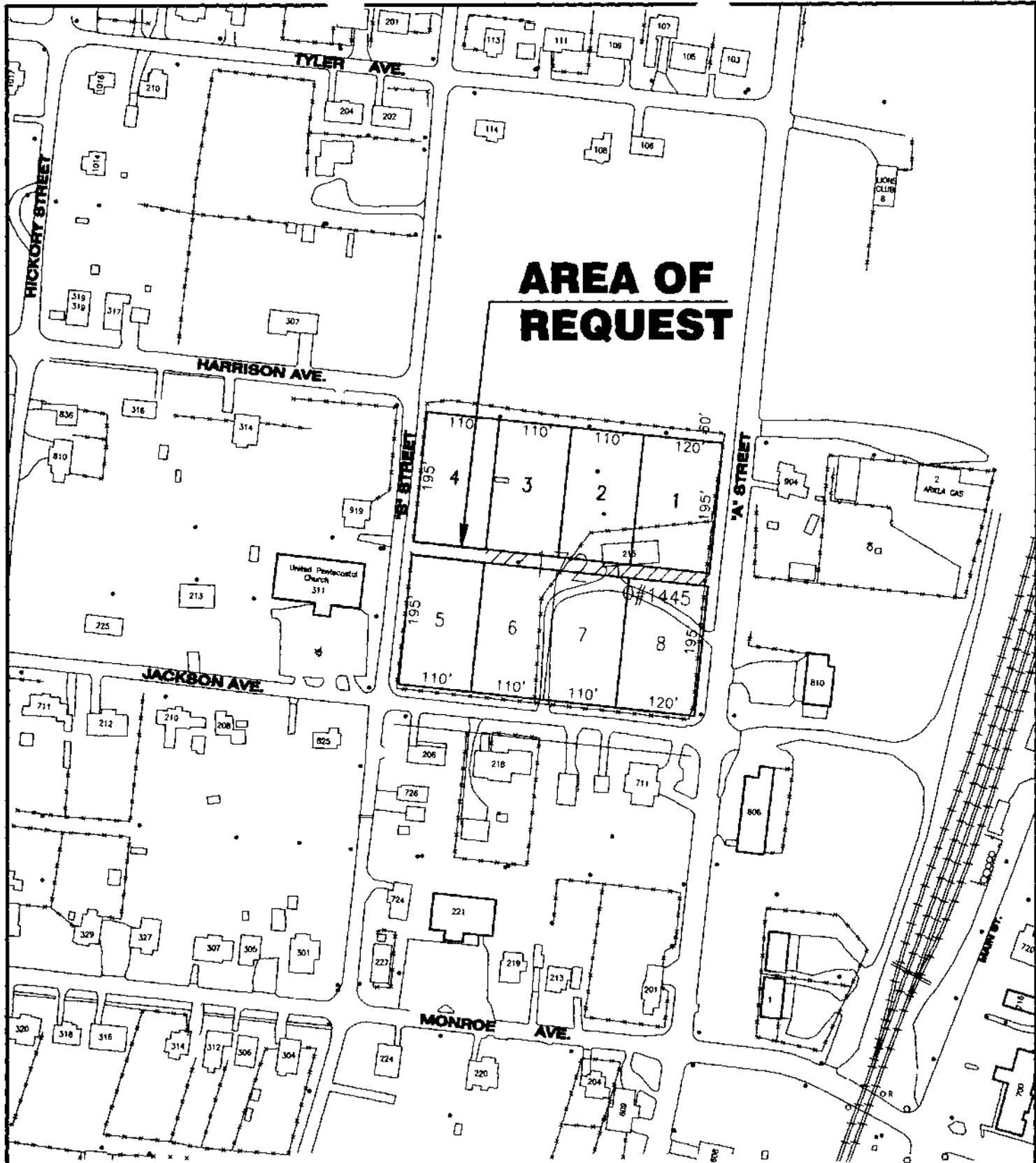
By: \_\_\_\_\_  
Kevin E. Priddle, Mayor

ATTEST:

By: \_\_\_\_\_  
Cora Middleton, City Clerk

Approved as to form and legality this \_\_\_\_ day of \_\_\_\_\_, 2009.

By: \_\_\_\_\_  
William J. Ervin, Jr., City Attorney



## ALLEY CLOSING IN BLOCK 172



SCALE: 1" = 200'



Prepared By:  
**City of McAlester**  
**Engineering Department**



# McAlester City Council

## AGENDA REPORT

Meeting Date: December 21, 2009 Item Number: 9  
Department: City Clerk  
Prepared By: Cora Middleton, City Clerk Account Code: \_\_\_\_\_  
Date Prepared: December 14, 2009 Budgeted Amount: \_\_\_\_\_  
Exhibits: Five

### Subject

Consider, and act upon, authorizing the Mayor to sign an Agreement with Iron Mountain for secure shredding services.

### Recommendation

Motion to authorize the Mayor to sign an Agreement with Iron Mountain for secure shredding services.

### Discussion

Iron Mountain is a company that provides secure shredding services to many entities. This service would help the City of McAlester comply with the Red Flag Identity Theft Regulations currently in place. This service would also help with the problem of storage space at the City and help the City to comply with the State statutes for retention and destruction of records. This shredded material is shipped to a paper mill for recycling and not deposited into the City's landfill. Also, if this is approved and signed before December 31, 2009, the City will receive two (2) months free.

### Approved By

	Initial	Date
Department Head	CM	12/14/09
City Manager	<i>RJS</i>	12/17/09



This Secure Shredding Services Agreement (the "Agreement") between Iron Mountain Information Management, Inc. ("IM") and City of McAlester ("Customer") is effective as of December 9, 2009.

Customer: Address 28 E Washington Street  
 City McAlester State OK Zip 74501  
 Contact Name Cora Middleton Phone (918) 423-9300 x4956  
 Contact email cora.middleton@cityofmcalester.com Fax \_\_\_\_\_  
 IM: District Name Tulsa Customer ID \_\_\_\_\_ SalesRep ID NI2  
 Name Nicholas Iemello

**SERVICE PLAN DESCRIPTIONS AND PRICING**

RECURRING PAPER SHREDDING SERVICES			
<input type="checkbox"/> Weekly <input type="checkbox"/> Every 2 Weeks <input checked="" type="checkbox"/> Every 4 Weeks <b>** First 2 months service provided at NO CHARGE **</b> <i>for scheduled Console or 65-Gallon Bin service only</i>			
Unit Type	Qty	Price Per	Total
Secure Console	1	x \$ 12	= \$12
65-Gallon Bin	2	x \$ 13	= \$26
<b>Total Per Service Visit<sup>1</sup></b>			<b>= \$40</b>
Additional Service Fee per unscheduled visit = \$ 25.00			
Program Setup Fee = Free			
<i>Setup includes the initial delivery/placement of collection containers at Customer's Location within the first 60 days of this Agreement</i>			
Container Pickup/Delivery = \$ 10.00			
<i>Delivery, relocation, pickup after 60 days, per container</i>			

**SERVICE NOTES FOR RECURRING PAPER SHREDDING**  
 Every 4 weeks offsite Service of 3 Containers. Quoted at \$13 per Bin & \$12 per console, the minimum service charge of \$40 will be applied per pickup. **\*\* First 2 months service provided at NO CHARGE \*\*** for scheduled Console or 65-Gallon Bin service only (NI)

ONE-TIME PAPER SHREDDING SERVICES (PURGE)			
Unit Type	Qty	Price Per	Total
Boxes (1.2 CF)		x \$	= \$
<b>Estimated Total<sup>1</sup></b>			<b>= \$</b>
Additional Labor = \$			
<b>Project Notes</b>			

<sup>1</sup> Minimum charge per service (On-site) visit is \$ (Off-site) \$40. All other services, not specifically listed, will be charged at IM's then current rates. Additional charge for remote locations or on-site service may apply.

**TERMS AND CONDITIONS**

- Compliance with Contracts, Laws and Regulations.** Customer shall be responsible for, and warrants compliance with, all contractual restrictions and all applicable laws, rules and regulations, including but not limited to environmental laws, and laws governing the confidentiality, retention and disposition of information contained in any materials delivered to IM. Customer is the owner or legal custodian of the materials. Customer shall reimburse IM for any reasonable costs, fees or expenses (including reasonable attorneys' fees) incurred by IM in litigation that IM becomes involved solely because it is shredding materials for Customer.
- Hazardous Substances.** Customer shall place only paper-based materials in containers. Customer shall not deposit in containers or deliver to IM any material considered toxic, dangerous or regulated under any federal or state law. Customer shall indemnify IM for damage to equipment or injury to personnel resulting from Customer's breach of this Section.
- Limitation of Liability.** IM shall not be responsible or liable in any manner whatsoever for the contents of any item delivered to it for shredding, and shall have no liability for the shredding of materials pursuant to Customer's direction. IM's maximum liability for any and all claims arising with respect to any particular services performed hereunder shall not exceed the aggregate amount Customer paid for the particular service during the one (1) month preceding the event which gives rise to the claim. IM's LIABILITY SHALL BE LIMITED TO DIRECT DAMAGES, AND IN NO EVENT AND UNDER NO LEGAL THEORY, INCLUDING TORT, CONTRACT, OR OTHERWISE, SHALL IM BE LIABLE FOR ANY INDIRECT, SPECIAL, INCIDENTAL, OR CONSEQUENTIAL DAMAGES (INCLUDING LOST PROFITS) EVEN IF ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. IM SHALL HAVE NO LIABILITY TO ANY THIRD PARTY RECEIVING SERVICES HEREUNDER.
- Force Majeure.** Each party shall be excused from any delay or failure in performance under this Agreement for any period if and to the extent that such delay or failure is caused by acts of God, governmental actions, labor unrest, riots, unusual traffic delays or other causes beyond its control.
- Additional Services.** This Agreement sets forth the complete terms and conditions for paper secure shredding services only and includes the Glossary of terms that can be found at <http://cic.ironmountain.com>. In the event that any other services are provided under this Customer ID, such services shall be governed by the terms and conditions of IM's standard Customer Agreement for such services.
- Term and Payment.** This Agreement shall commence on the Effective Date set forth on the face hereof, shall be invoiced monthly and shall continue in effect for one (1) year with automatic renewal for successive one (1) year terms, unless written notice of non-renewal is delivered by either party to the other not less than thirty (30) days prior to the date of expiration of such term. In the event of early termination by Customer, Customer shall be responsible for paying the average monthly charges for the remainder of the term, not to exceed six (6) months' average charges. Payment is due net 30 days. Late fee: 1.00% per month. Transportation surcharges may be applied and changed monthly without notice in accordance with the fuel surcharge policy located at <http://cic.ironmountain.com>.
- Principal Records Services Provider.** The charges for the services set forth above are predicated upon the expectation that Customer will utilize IM as its primary commercial provider of the services covered by each Schedule. In the event that Customer does not so utilize IM's services, IM reserves the right to adjust rates and charges to the standard list rates and charges. After the first year, the prices shall be set forth in a separate schedule.
- Containers/Materials.** IM shall retain title to and all rights of possession of containers. IM shall retrieve the containers upon termination or expiration of the Agreement. IM shall have all rights of possession of container contents, including following destruction. Customer shall use reasonable care to ensure containers are not damaged or vandalized and shall reimburse IM for containers damaged or lost by its negligence or willful misconduct or that of its employees, agents or representatives. Customer shall place containers in a location which is easily accessible by IM personnel.

CUSTOMER: \_\_\_\_\_  
Sign and date: \_\_\_\_\_  
Print Name and Title: \_\_\_\_\_

IRON MOUNTAIN INFORMATION MANAGEMENT, INC.  
Sign and date: \_\_\_\_\_  
Print Name and Title: \_\_\_\_\_



**Cora Middleton**

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**From:** Iemmello, Nicholas [Nicholas.Iemmello@ironmountain.com]  
**Sent:** Monday, November 23, 2009 10:37 AM  
**To:** Cora Middleton  
**Subject:** RE: Iron Mountain Secure Shredding  
**Attachments:** image001.jpg; image003.jpg

Hi Cora,

There are no startup costs whatsoever. It would be just \$40 a month and if you sign up before 12/31/09 I could give you the first two months for free!! We are on a calendar year. Please let me know if you have any additional questions.

Regards,

Nick

Nicholas Iemmello  
Telesales Representative  
Iron Mountain Records Management  
1101 Enterprise Drive  
Royersford, PA 19468  
(610) 495-4908 (Direct Line)  
(877) 899-4660 option 1 ext. 4908 # (Toll Free)  
(610) 495-8025 (Fax)  
nicholas.iemmello@ironmountain.com  
www.ironmountain.com

Take a Video Tour of Iron Mountain <<http://www.ironmountain.com/us/services/tours/corporate.asp>>

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**From:** Cora Middleton [mailto:cora.middleton@cityofmcalester.com]  
**Sent:** Friday, November 20, 2009 7:22 PM  
**To:** Iemmello, Nicholas  
**Subject:** RE: Iron Mountain Secure Shredding

Nicholas,

In reviewing the information that you sent I have a few questions?

1. what would the initial start up cost be?
2. if we were able to do this and implement it by January 1, 2010, and just choose 3 containers would the cost be 40.00 per month?
3. are you on a calendar year or fiscal year?

Just crunching numbers. But this information could be helpful in selling the service to the Council.

Thank you,

Cora

**Cora Middleton**

**From:** Iemmello, Nicholas [Nicholas.Iemmello@ironmountain.com]  
**Sent:** Thursday, November 05, 2009 3:54 PM  
**To:** Cora Middleton  
**Subject:** RE: Iron Mountain Secure Shredding  
**Attachments:** image001.jpg; image002.jpg; image003.jpg; image004.jpg; image005.jpg; Iron Mountain Secure Shredding.pdf

Cora,

Thank you for considering Iron Mountain for your document shredding needs.

**GO GREEN WITH IRON MOUNTAIN SECURE SHREDDING AS WE ARE THE SINGLE LARGEST RECYCLER OF OFFICE DOCUMENTS IN THE USA!!**

Iron Mountain assists companies nationwide with our Recurring Shred Programs. We save your company time, money, and also ensure regulatory compliance with all local/state laws mandating shredding. We provide you with a secure locked container(s). Our drivers are insured and bonded and you will receive a certificate of destruction upon completion of each service visit.

Our customers appreciate having the confidence of knowing that their critical and confidential business documents are securely destroyed on a consistent basis. **For that reason, most clients choose our cost-effective recurring service, in which three shred bins or three security consoles are delivered to your site. You have the options to have pick-ups occur every week, every 2 weeks or every 4 weeks.** The following lists our pricing for the different pick-up/bin options:

- Recurring shredding services, OFF-SITE destruction:

(Please note: Minimum service fee is \$40 per pickup)

**Minimum = \$40 includes 3 containers of your choice**

If you select more containers than the minimum, your pricing is based upon the number of containers.

Example: 4 consoles = \$48 per pick up

# of Containers	Shredding Bins Offsite Shredding	Security Consoles Offsite Shredding
1-4	\$13	\$12
5-10	\$10	\$9

I hope this helps. I'll follow-up with you in a few days, but please call or email me with any questions at 610-495-4908 or [nicholas.iemmello@ironmountain.com](mailto:nicholas.iemmello@ironmountain.com).

**\*\*\*Iron Mountain also sends you reports each year with the volume of paper**

***you are shredding. This helps us to "right size" your company to make sure you are getting the amount of shredding that you need. This allows us to adjust what you are doing and either provides you with more pickups/bins or less pickups/bins if not needed\*\*\****

**What do the containers look like and how big are they?**



**Secure Shredding Bin**

Confidential documents are easily contained and transported inside.

Clasp is firmly affixed to cart to allow for secure locking of lid to base.

Size: 42"H x 25"W x 26"D (65 Gallon)

Capacity: Approximately 200 lbs or 6 copy Paper boxes



**Security Consoles**

Blends with office furnishings

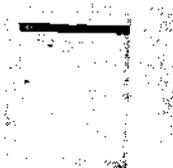
Tamper evident locking system

Comes complete with drawstring nylon bag for ease of securing and removing contents

Size: 40"H x 19"W x 19"D

Capacity: Approximately 100 lbs or 3 copy

Paper boxes



**Mini Security Consoles**

Blends with office furnishings that fits under most desks

- Tamper evident locking system
  - Comes complete with drawstring nylon bag for ease of securing and removing contents
  - Size: 27"H x 19"W x 19"D
  - Capacity: Approximately 40 lbs

**\*\*\*If you would like to learn more about our Secure Shredding workflow please click on this link:\*\*\***

**<http://www.brainshark.com/ironmountain/vu?pi=597796990>**

### **Where should the containers be placed?**

The containers can be placed anywhere, however, some recommended places are:

- Near/in the finance office
- Near/in the manager's office
- Near/in the accounting office
- Near/in the human resources office
- Near the sales associates offices/desks

### **What types of material can be placed in the containers?**

Clients are not required to remove staples, paper clips, rubber bands and/or small binders. All clean paper (any color) and file folders (any color) are acceptable for shredding.

Acceptable materials for shredding:

- White Paper
- Color Paper
- Staples
- Paper Clips
- Paper fasteners
- Rubber bands
- File folders (any color)
- Plastic folders (any color)
- Non-metal binders

### **What types of material cannot be placed in the containers?**

- Paper exceptions      Cardboard, telephone books, hardcover books, newspapers, magazines
- Common trash. Food waste, general office waste, bottles, glass, cans, inks, dyes and paints
- Metals..... License plates, '3-ring' binders, lever-arch binders, hanging folders, large bulldog clips
- Plastics..... Drivers licenses, affinity and credit cards, plastic bags and packaging material, computer disks, CD, CD-ROM, DVD, backup and VCR Tapes, transparencies, identity badges and cards, and microfiche/microfilm
- Hardware..... Computer, printer / photocopier parts, hard drives, and toner cartridges

- HAZMAT..... Biochemical waste, toxic substances, flammables, explosives

**What should I do with material that cannot be placed into a shredding container?**

All confidential information that is stored on computer discs, CDs, CD-ROMs, DVDs, backup and VCR tapes, transparencies, ID badges, driver's licenses, microfiche, microfilm, or x-rays can be sorted and will be collected separately. Contact your Iron Mountain representative to arrange for a special service.

**What happens to the paper once it is shredded?**

All shredded material is securely shipped to a paper mill where it is pulped for recycling purposes.

**Is there confirmation that the information has been shredded?**

Clients will receive a "Certificate of Destruction" notice on each invoice.

**Over 100,000 customers and 94% of the Fortune 1000 companies trust us with managing their information protection and storage needs. Our facilities and our work processes are world class, giving you the peace of mind that you deserve. Please view this link to see an overview of our 2 minute video on our Secure Shredding or Records Management Services:**

**<http://www.ironmountain.com/services/tours/shredding.asp>**

**<http://www.ironmountain.com/services/tours/records.asp>**

**Thank you again for your inquiry into our services. Please don't hesitate to call or e-mail me if you have any questions.**

**Thank you,**

Nicholas Iemmello  
Telesales Representative  
Iron Mountain Records Management  
1101 Enterprise Drive  
Royersford, PA 19468  
(610) 495-4908 (Direct Line)  
(877) 899-4660 option 1 ext. 4908 # (Toll Free)  
(610) 495-8025 (Fax)  
[nicholas.lemmello@ironmountain.com](mailto:nicholas.lemmello@ironmountain.com)  
[www.ironmountain.com](http://www.ironmountain.com)

Take a Video Tour of Iron Mountain <<http://www.ironmountain.com/us/services/tours/corporate.asp>>

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Compliant Destruction of Your Business Information

# SECURE SHREDDING STANDARD CONTAINER OPTIONS

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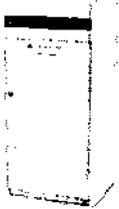


## SECURE SHREDDING BIN

**DESCRIPTION** Confidential documents are easily contained and transported inside, hasp is firmly affixed to cart to allow for secure locking of lid to base, easy to tilt and roll, standard factory gray color.

**DIMENSIONS** 42" H x 25" W x 26" D

**MAX. CAPACITY** 210 lbs. (est.)



## SECURITY CONSOLE

**DESCRIPTION** Container blends with most office furnishings, comes complete with drawstring nylon bag for ease of securing and removing contents, tamper evident locking system, standard factory gray color.

**DIMENSIONS** 40" H x 19" W x 19" D

**MAX. CAPACITY** 70 lbs. (est.)



## MINI SECURITY CONSOLE

**DESCRIPTION** The same style as the Security Console (above), but 13" shorter. Also features a drawstring nylon bag, tamper evident locking system, and standard factory gray color.

**DIMENSIONS** 27" H x 19" W x 19" D

**MAX. CAPACITY** 40 lbs. (est.)

 **IRON MOUNTAIN**<sup>®</sup>  
[www.ironmountain.com](http://www.ironmountain.com)  
800-899-IRON

## Secure Shredding Information Overview

Iron Mountain has a long history of providing customers with the expert guidance and innovative solutions they need to properly dispose of their sensitive information. It's why our processes are efficient and cost-effective, and our service responsiveness world-class. As your trusted secure shredding partner, our development and implementation teams will take a consultative approach to your business. We will work closely with you to design a comprehensive solution specific to your organizational needs. We can also provide you with customizable templates that serve as a foundation for efficient program implementation, as well as promote and ensure company-wide awareness, adoption and adherence to your program at all times, in all locations.



# Iron Mountain Secure Shredding Services

The need for proven and permanent information destruction processes has never been greater.

Today, properly disposing of personally identifiable information is a business imperative. Federal and state laws require it; vigilant consumers demand it; and organizations everywhere are beginning to understand the serious consequences of accidental disclosure of information or unauthorized access. These include irreparable damage to a company's reputation, loss of market share and customer trust, plus steep fines and expensive lawsuits. To avoid such risks, companies of all sizes — from all industries — rely on the secure shredding services of Iron Mountain.



## **REDUCE RISK, COST AND COMPLEXITY WITH THE EXPERTS IN COMPLIANT INFORMATION DESTRUCTION**

No one understands the challenges of information protection better than Iron Mountain. It's why our processes are the most efficient and cost-effective in the industry, and why our expertise, resources and service responsiveness are world-class. As your trusted partner, we will work closely with you to develop a comprehensive shredding solution for your information and ensure these materials are destroyed and rendered completely unrecoverable in a timely, consistent and compliant manner.



# McAlester City Council

## AGENDA REPORT

Meeting Date:	<u>December 21, 2009</u>	Item Number:	<u>10</u>
Department:	<u>Planning and Community Development</u>	Account Code:	<u>N/A</u>
Prepared By:	<u>Peter Stasiak</u>	Budgeted Amount:	<u>N/A</u>
Date Prepared:	<u>December 14, 2009</u>	Exhibits:	<u>2</u>

### Subject

Consider, and act upon, a Resolution of the City of McAlester for direct settlement fund proceeds, obtained in Case Number C-2007-498; City of McAlester vs. Western Surety, ET AL., in the District Court of Pittsburg County State of Oklahoma

### Recommendation

It is recommended that the Mayor and City Council of the City of McAlester adopt the attached Resolution and authorize the Mayor to sign the Resolution.

### Discussion

The City of McAlester is adopting a resolution to direct settlement proceeds obtained in Case Number C-2007-498. Said settlement provides funds to compensate the City of McAlester for the acts of prior city treasurer Carolyn S. Hearod in executing improper transfers of funds from the General Fund of the City of McAlester.

### Approved By

	<i>Initial</i>	<i>Date</i>
Department Head	Peter Stasiak	<u>December 14, 2009</u>
Acting City Manager	Peter Stasiak <i>PJS</i>	<u>December 14, 2009</u>

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

**A RESOLUTION TO REPAY AND DIRECT SETTLEMENT FUND PROCEEDS, OBTAINED IN CASE NUMBER C-2007-498; CITY OF MCALESTER VS. WESTERN SURETY, ET AL., IN THE DISTRICT COURT OF PITTSBURG COUNTY STATE OF OKLAHOMA.**

\* \* \* \* \*

WHEREAS, the City Council of the City of McAlester, Oklahoma, heretofore on the 8<sup>TH</sup> day of December 2009 did approve settlement of case number C-2007-498 in the amount of \$70,000.00; and

WHEREAS, said settlement provides funds to compensate the City of McAlester for the acts and omissions of prior city treasurer Carolyn S. Heard; and

WHEREAS, the City of McAlester has expended monies from the general fund for the cost of litigation including attorneys fees to prosecute said civil lawsuit, and that those monies should be identified and repaid.

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MCALESTER, OKLAHOMA:**

**SECTION 1:** That the costs expended from the City of McAlester's General Fund for Case Number C-2007-498, should be identified and repaid to the General Fund.

**SECTION 2:** That all remaining settlement proceeds should transferred and or designated as economic development funds.

**PASSED and APPROVED** this \_\_\_\_\_ day of December, 2009

**CITY OF MCALESTER, OKLAHOMA  
A Municipal Corporation**

By: \_\_\_\_\_  
Kevin E. Priddle, Mayor

ATTEST:

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

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

A RESOLUTION TO DIRECT SETTLEMENT FUND PROCEEDS, OBTAINED IN CASE NUMBER C-2007-498; CITY OF MCALESTER VS. WESTERN SURETY, ET AL., IN THE DISTRICT COURT OF PITTSBURG COUNTY STATE OF OKLAHOMA.

\* \* \* \* \*  
WHEREAS, the City Council of the City of McAlester, Oklahoma, heretofore on the 8<sup>TH</sup> day of December 2009 did approve settlement of case number C-2007-498 in the amount of \$70,000.00; and

WHEREAS, said settlement provides funds to compensate the City of McAlester for the acts of prior city treasurer Carolyn S. Hearod in executing improper transfers of funds from the General Fund of the City of McAlester, Oklahoma; and

WHEREAS, the City of McAlester has expended monies from the general fund for the cost of litigation including attorneys fees to prosecute said civil lawsuit, and that those monies and the settlement of recovered monies improperly transferred should repaid.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MCALESTER, OKLAHOMA:

SECTION 1: That all settlement proceeds obtained in Case Number C-2007-498 should be ~~transferred~~ deposited to the General Fund of the City of McAlester, Oklahoma.

PASSED and APPROVED this \_\_\_\_\_ day of December, 2009

CITY OF MCALESTER, OKLAHOMA  
A Municipal Corporation

By: \_\_\_\_\_  
Kevin E. Priddle, Mayor

ATTEST:

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



# McAlester City Council

## AGENDA REPORT

Meeting Date:	<u>December 21, 2009</u>	Item Number:	<u>11</u>
Department:	<u>Acting City Manager</u>	Account Code:	<u>N/A</u>
Prepared By:	<u>Peter Stasiak</u>	Budgeted Amount:	<u>N/A</u>
Date Prepared:	<u>December 14, 2009</u>	Exhibits:	<u>2</u>

### Subject

Consider and act upon, amending contracts for OIL, MEDS, and Pride of McAlester.

### Recommendation

Motion to approve amended contracts for OIL, MEDS, and Pride of McAlester with the City of McAlester.

### Discussion

The City of McAlester is amending OIL, MEDS, and Pride of McAlester contracts due to Budget shortfalls.

### Approved By

		<i>Initial</i>	<i>Date</i>
Department Head	Peter Stasiak		December 14, 2009
Acting City Manager	Peter Stasiak	<i>PJS</i>	December 14, 2009

ADDENDUM

The 2009-2010 Contract between the City of McAlester, a municipal corporation (City) and Oklahomans for Independent Living, a non-profit corporation (OIL) is hereby amended by agreement of the parties in the following particulars, to-wit:

With regard to payments and monies to be paid, said amounts are reduced to the following amounts.

Original Amount	24,000.00
10% decrease=	- 2,400.00
	<hr/>
	21,600.00
Payments made (5)	-10,000.00
	<hr/>
	11,600.00

payments remaining(7) @ 1,657.14

Executed and adopted upon motion duly made, seconded and passed this \_\_\_\_\_ day of December, 2009, for the City of McAlester.

(Seal)

Attest:

City of McAlester, Oklahoma  
A Municipal Corporation

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

By: \_\_\_\_\_  
Kevin E. Priddle,  
Mayor

Approved as to form and legality:

\_\_\_\_\_  
Ervin & Ervin Attorneys, by William J. Ervin  
City Attorney

Executed and adopted upon motion duly made, seconded and passed this \_\_\_\_\_ day of \_\_\_\_\_, 2009, for the Oklahomans for Independent Living.

(Seal)

Oklahomans for Independent Living

Attest:

\_\_\_\_\_  
Mike Ward

\_\_\_\_\_  
Secretary

ADDENDUM

The 2009-2010 Contract between the City of McAlester, a municipal corporation (City) and Pride In McAlester Inc., a non-profit corporation (PIM) is hereby amended by agreement of the parties in the following particulars, to-wit:

With regard to payments and monies to be paid, said amounts are reduced to the following amounts.

Original Amount	60,000.00
10% decrease=	- 6,000.00
	<hr/>
	54,000.00
Payments made (5)	-25,000.00
	<hr/>
	29,000.00

payments remaining(7) @ 4,142.86

Executed and adopted upon motion duly made, seconded and passed this \_\_\_\_\_ day of December, 2009, for the City of McAlester.

(Seal)

Attest:

City of McAlester, Oklahoma  
A Municipal Corporation

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

By: \_\_\_\_\_  
Kevin E. Priddle,  
Mayor

Approved as to form and legality:

\_\_\_\_\_  
Ervin & Ervin Attorneys, by William J. Ervin  
City Attorney

Executed and adopted upon motion duly made, seconded and passed this \_\_\_\_\_ day of

\_\_\_\_\_, 2009, for the Pride In McAlester, Inc.

(Seal)

Pride In McAlester, Inc.

Attest:

\_\_\_\_\_  
J. T. Collier  
President

\_\_\_\_\_  
Secretary

ADDENDUM

The 2009-2010 Contract between the City of McAlester, a municipal corporation (City) and McAlester Economic Development Service, Inc., a non-profit corporation (MEDS) is hereby amended by agreement of the parties in the following particulars, to-wit: With regard to payments and monies to be paid, said amounts are reduced to the following amounts.

Original Amount	219,849.00
Less Executive Dir.	- 19,340.25
	<u>200,508.75</u>
10% decrease=	- 20,050.88
	<u>180,457.87</u>
Payments made (5)	-91,603.75
	<u>88,854.12</u>
payments remaining(7) @	12,693.45

Executed and adopted upon motion duly made, seconded and passed this \_\_\_\_\_ day of \_\_\_\_\_, 2009, for the City of McAlester.

(Seal)

Attest:

City of McAlester, Oklahoma  
A Municipal Corporation

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

By: \_\_\_\_\_  
Kevin E. Priddle,  
Mayor

Approved as to form and legality:

\_\_\_\_\_  
Ervin & Ervin Attorneys, by William J. Ervin  
City Attorney

Executed and adopted upon motion duly made, seconded and passed this \_\_\_\_\_ day of \_\_\_\_\_, 2009, for the McAlester Economic Development Service, Inc.

(Seal)

McAlester Economic Development Service, Inc.

Attest:

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary



# McAlester City Council

## AGENDA REPORT

Meeting Date: December 21, 2009 Item Number: 12  
Department: Public Works  
Prepared By: John C. Modzelewski, PE Account Code: \_\_\_\_\_  
Date Prepared: December 14, 2009 Budgeted Amount: \_\_\_\_\_  
Exhibits: 4

### Subject

Consider, and act upon, authorizing expenditure of \$80,000 to repair a portion of the Sandy Creek canal wall.

### Recommendation

Motion to authorize the expenditure of \$80,000 to repair a portion of the Sandy Creek canal wall.

### Discussion

A recent flash flood event severely damaged a section of the Sandy Creek canal wall at Puterbaugh Park. The damage includes the collapse of 126.5 linear feet of concrete canal wall. This project will include the repair of 126.5 linear feet of vertical wall and footing. The site is currently fenced to provide safety in the vicinity of the collapse. The project will be advertised after the funding is in place for the repair.

### Approved By

	<i>Initial</i>	<i>Date</i>
Department Head	JCM	12/14/09
City Manager	PJS <i>PJS</i>	12-17-09









Council Chambers  
Municipal Building  
December 8, 2009

The McAlester Airport Authority met in a Regular session on Tuesday, December 8, 2009, at 6:00 P.M. after proper notice and agenda was posted December 3, 2009.

Present: Chris Fiedler, Donnie Condit, John Browne, Haven Wilkinson, Buddy Garvin, Sam Mason, William J. Ervin & Kevin E. Priddle  
Absent: None  
Presiding: Kevin E. Priddle, Chairman

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

- **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*) In the amount of \$2,510.00.

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

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

Chairman Priddle declared the motion carried.

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

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

Chairman Priddle declared the motion carried.

---

Kevin Priddle, Chairman

ATTEST:

---

Cora Middleton, Secretary

Council Chambers  
Municipal Building  
December 8, 2009

The McAlester Public Works Authority met in a Regular session on Tuesday, December 8, 2009, at 6:00 P.M. after proper notice and agenda was posted December 3, 2009.

Present: Chris Fiedler, Donnie Condit, John Browne, Haven Wilkinson, Buddy Garvin, Sam Mason, William J. Ervin, Jr. & Kevin E. Priddle  
Absent: None  
Presiding: Kevin E. Priddle, Chairman

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

- **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)* In the amount of \$74,272.00.
- **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)*

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

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

Chairman Priddle declared the motion carried.

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

AYE: Trustees Wilkinson, Condit, Browne, Garvin, Mason, Fiedler & 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 Retirement Trust Authority met in 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. Fiedler seconded by Mr. Condit to approve the following:

- **Approval of the Minutes from the October 27, 2009, Regular Meeting of the McAlester Retirement Trust Authority.** (*Cora Middleton, City Clerk*)
- **Approval of Retirement Benefit Payments for the Period of November 2009.** (*Gayla Duke, Chief Financial Officer*) In the amount of \$44,465.79.

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

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

Chairman Priddle declared the motion carried.

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

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

Chairman Priddle declared the motion carried.

---

Kevin E. Priddle, Chairman

ATTEST:

---

Cora Middleton, Secretary