



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, February 26, 2008 – 6:00 pm
McAlester City Hall – Council Chambers
28 E. Washington

Don Lewis..... Mayor
Weldon Smith..... Ward One
Donnie Condit..... Ward Two
Travis Read..... Ward Three
Haven Wilkinson..... Ward Four
Buddy Garvin..... Ward Five
Sam Mason..... Vice-Mayor, Ward Six

Mark B. Roath..... City Manager
Robert Ivester..... City Attorney
Cora M. Middleton..... City Clerk

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

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

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

CALL TO ORDER

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

- **Terren Anderson Pastor, Life Church**

ROLL CALL

CITIZENS COMMENTS ON NON-AGENDA ITEMS

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

CONSENT AGENDA

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

- A. Approval of the Minutes from the January 22, 2008, Regular Meeting of the City Council.**
(Cora Middleton, City Clerk)
- B. Approval of the Minutes from the January 24, 2008, Special Meeting of the City Council.**
(Cora Middleton, City Clerk)
- C. Approval of the Minutes from the February 05, 2008, Special Meeting of the City Council.**
(Cora Middleton, City Clerk)
- D. Approval of the Minutes from the February 08, 2008, Special Meeting/Retreat of the City Council.** *(Cora Middleton, City Clerk)*
- E. Approval of the Minutes from the February 12, 2008, Regular Meeting of the City Council.**
(Cora Middleton, City Clerk)
- F. Concur with Mayor's appointment of Steve Brock to the Personnel Board replacing R. Vernon "Doc" Bee for a term to expire April 2009.** *(Don Lewis, Mayor)*
- G. Concur with Mayor's appointment of Charlotte Donathan to the McAlester Regional Health Center Authority with a term to expire February 2014.** *(Don Lewis, Mayor)*
- H. Approval of Claims for the period of February 13, 2008 through February 26, 2008.**
(Sherry Alessi, Assistant City Treasurer)

ITEMS REMOVED FROM CONSENT AGENDA

SCHEDULED BUSINESS

- 1. Presentation, and possible action, regarding Ward Four City Council representation.**
(Joyce Carlson, Resident)

Executive Summary

On Tuesday, February 19, 2008, Mrs. Joyce Carlson submitted a letter requesting the opportunity to address the City Council regarding Ward Four representation.

- 2. Discussion, and possible action, concerning the policy to be followed in determining the upcoming budget adjustments for fiscal year 2007-2008 and the budget for fiscal year 2008-2009.** *(Weldon Smith, Councilmember)*

Executive Summary

This item relates to the recent City Council retreat held on February 8th and 9th, which the facilitator has provided a written report.

- 3. Discussion, and possible action, concerning the determination of the permitted uses, if any, of sales tax revenue received in excess of that needed to make required principal and interest payments on the Series 1999A, 1999B, and 2002 McAlester Public Works Authority bond issues.** *(Weldon Smith, Councilmember)*

Executive Summary

This item relates to the excess revenue generated by the third penny sales tax and how it should be used.

NEW BUSINESS

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

CITY MANAGER'S REPORT

REMARKS AND INQUIRIES BY CITY COUNCIL

RECESS COUNCIL MEETINGCONVENE AS McALESTER AIRPORT AUTHORITY

Majority of a Quorum required for approval

- **Approval of the Minutes from the February 12, 2008, Regular Meeting of the McAlester Airport Authority.** *(Cora Middleton, City Clerk)*
- **Confirm action taken on City Council Agenda Item H regarding the Claims for the period of February 13, 2008 through February 26, 2008.** *(Sherry Alessi, Assistant City Treasurer)*

ADJOURN MAUCONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- **Approval of the Minutes from the February 12, 2008, Regular Meeting of the McAlester Public Works Authority.** *(Cora Middleton, City Clerk)*
- **Confirm action taken on City Council Agenda Item H regarding the Claims for the period of February 13, 2008 through February 26, 2008.** *(Sherry Alessi, Assistant City Treasurer)*
- **Confirm action taken on City Council Agenda Item 3 regarding the determination of the permitted uses, if any, of sales tax revenue received in excess of that needed to make required principal and interest payments on the Series 1999A, 1999B, and 2002 McAlester Public Works Authority bond issues.** *(Weldon Smith, Councilmember)*

ADJOURN MPWACONVENE AS McALESTER RETIREMENT TRUST AUTHORITY

Majority of a Quorum required for approval

- **Approval of the Minutes from the January 22, 2008, Regular Meeting of the McAlester Retirement Trust.** *(Cora Middleton, City Clerk)*
- **Approval of Retirement Benefit Payments for the period of February, 2008.** *(Sherry Alessi, Assistant City Treasurer)*

ADJOURN MRTA

RECONVENE COUNCIL MEETING

EXECUTIVE SESSION

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

- **Section 307 (B) (4) - Discussion concerning lawsuits involving City of McAlester vs. Randy Green and City of McAlester vs. Diversified Foods and Seasonings, Inc.**

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this ___ day of _____, 2008 at ___ a.m./ p.m. as required by law in accordance with Section _____ of the Oklahoma Statutes and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of McAlester website: www.cityofmcalester.com.

Cora M. Middleton, City Clerk

Council Chambers
Municipal Building
January 22, 2008

The McAlester City Council met in regular session on Tuesday, January 22, 2008, at 6:00 P.M. after proper notice and agenda was posted January 18, 2008, at 5:00 P.M.

CALL TO ORDER

Mayor Lewis called the meeting to order. Council Roll Call was as follows:

Present: Buddy Garvin, Haven Wilkinson, Sam Mason, Weldon Smith, Travis Read,
Donnie Condit & Mayor Lewis

Absent: None

Presiding: Don Lewis, Mayor

Staff Present: Harold Stewart, Fire Chief; George Marcangeli, City Engineer; Mel Priddy,
Community Services Director; Robert Ivester, City Attorney and Cora Middleton,
City Clerk

INVOCATION & PLEDGE OF ALLEGIANCE

- **Jerry Burnside, Pastor, First Assembly of God**

Mayor Lewis led the Pledge of Allegiance.

CITIZENS' COMMENTS ON NON-AGENDA ITEMS

Clint Warnock of the Bedouin Shrine thanked the City for its support in eastern Oklahoma.

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 the Minutes from the December 20, 2007, Rescheduled Regular Meeting of the City Council.** *(Cora Middleton, City Clerk)*
- Concur with Mayor's appointment of Sherry Magdalena to the Parking Authority for an indefinite term.** *(Don Lewis, Mayor)*
- Concur with Mayor's appointment of Nancy Gates to the McAlester Regional Health Center Authority with a term to expire February 2014.** *(Don Lewis, Mayor)*
- Approval of Claims for the period of January 9, 2008 through January 22, 2008.** *(Sherry Alessi, Assistant City Treasurer)* In the amounts of: General Fund – \$95,732.72; Nutrition - \$368.78; Revolving Evidence – \$7,720.00; Educational Fund - \$39,670.34;

SE Expo Center/Tourism Fund - \$9,859.91; E-911 - \$60.00 and Economic Development - \$282.50.

Councilman Condit moved to approve the consent agenda. The motion was seconded by Councilman Wilkinson.

Before the vote, Councilman Condit requested that item "C" be removed for individual consideration.

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

AYE: Councilman Smith, Condit, Read, Wilkinson, Garvin, Mason & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

ITEMS REMOVED FROM CONSENT AGENDA

C. Concur with Mayor's appointment of Nancy Gates to the McAlester Regional Health Center Authority with a term to expire February 2014. (Don Lewis, Mayor)

Councilman Condit moved to approve the Mayor's appointment of Nancy Gates to the McAlester Regional Health Center Authority. The motion was seconded by Councilman Wilkinson.

Before the vote, there was discussion among the Council concerning Ms. Gates employment by Judge Bland, this appointment to the McAlester Regional Health Center Authority and a possible conflict of interest between the two.

Mayor Lewis and Mr. Ivester commented that they did not believe that this would be a conflict of interest.

Councilman Read and Councilman Mason both stated that this appointment could give the appearance of a conflict of interest.

When Councilman Smith was asked his opinion, he recused himself from the discussion.

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

AYE: Councilman Wilkinson & Mayor Lewis

NAY: Councilman Condit, Read, Garvin & Mason

ABSTAIN: (which is counted as a no): Councilman Smith

SCHEDULED BUSINESS

1. Recognition of Preston Linton, Clifford Harrison, Larry Butler, Harold Stewart and Jerry Morris for 25 Years of Service with the City of McAlester. (Don Lewis, Mayor)

Executive Summary

The City Council and City Administration wishes to recognize five employees for 25 years of service with the City of McAlester.

Mayor Lewis and City Manager Mark Roath presented OML certificates to Harold Stewart, Larry Butler and Clifford Harrison for 25 years of service and expressed appreciation for their dedication. Jerry Morris was not in attendance.

- 2. Consider, and act upon, a Resolution establishing the Southeast EXPO Center policies, procedures and current rental fee schedule.** (Jerry Lynn Wilson, EXPO Manager)

Executive Summary

This Resolution involves the City Council ratifying the current Southeast EXPO Center policies, procedures and current rental fee schedule.

Councilman Read moved for approval of RESOLUTION NO. 08-04, establishing the Southeast EXPO Center policies, procedures and current rental fee schedule. The motion was seconded by Councilman Condit.

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

AYE: Councilman Read, Wilkinson, Garvin, Mason, Smith, Condit & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

- 3. Consider, and act upon, a Resolution directing that \$5,000 is budgeted, from the General Fund, each fiscal year to fund any partnering agreements the City Council may approve for the use of the Southeast EXPO Center.** (Cora Middleton, City Clerk)

Executive Summary

This Resolution establishes a Council directive to budget \$5,000 annually to cover any partnering agreements they may approve for use of the Southeast EXPO Center during the fiscal year.

Councilman Condit moved to approve RESOLUTION NO. 08-05, directing that \$5,000 be budgeted from the General Fund each fiscal to fund any partnering agreements the Council approves for the use of the Southeast EXPO Center. The motion was seconded by Councilman Mason.

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

AYE: Councilman Wilkinson, Garvin, Mason, Smith, Condit, Read & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

- 4. Consider, and act upon, a Resolution amending Resolution No. 07-09 which established the budget for Fiscal Year 2007/2008; repealing all conflicting**

resolutions; providing for a severability clause; and providing for an effective date.

(Sam Mason, Vice-Mayor)

Executive Summary

This Resolution amends the current budget, in the amount of \$2,500, to fund any partnering agreements the City Council may approve for use of the Southeast EXPO Center during this fiscal year.

Councilman Read moved for approval of RESOLUTION NO. 08-06, amending the budget to fund any partnering agreements the City Council may approve for the remainder of the current fiscal year. The motion was seconded by Councilman Garvin.

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

AYE: Councilman Garvin, Mason, Smith, Condit, Read, Wilkinson & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

5. Consider, and act upon, the expenditure of Cemetery Perpetual Care Interest Funds for road improvements in Oak Hill Cemetery. *(Mel Priddy, Community Services Director)*

Executive Summary

This agenda item seeks City Council approval of the McAlester Cemetery Board recommendation to make certain road improvements in Oak Hill Cemetery using interest monies from the Perpetual Care Fund in the amount of \$21,051.

Councilman Condit moved for approval of the expenditure of Cemetery Perpetual Care Interest Funds for road improvements in Oak Hill Cemetery. The motion was seconded by Councilman Read.

Before the vote, the Council discussed what area(s) of the Cemetery these improvements included and that the Catholic Church was not interested in giving the City an easement.

Councilman Mason stated that he would like the minutes to reflect that this action was only for Oakhill Cemetery and the section that was owned by the City of McAlester.

Mark Roath commented that this item pertained only to the portion of the Cemetery that the City owned and if the Masons should grant an easement at a later date, that would be brought back before the Council.

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

AYE: Councilman Mason, Smith, Condit, Read, Wilkinson, Garvin & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

6. Consider, and act upon, approval of Capital Improvement Projects for Submission to U.S. Senator Jim Inhofe and Congressman Dan Boren for federal appropriation funding. (*Don Lewis, Mayor, Travis Read, Councilmember and Weldon Smith, Councilmember*)

Executive Summary

This agenda item approves certain capital improvement projects for submittal to U.S. Senator Jim Inhofe and Congressman Dan Boren for consideration and support for future federal appropriation funding.

Councilman Condit moved for approval of the Capital Improvement Projects for submission to U.S. Senator Inhofe and Congressman Boren for federal appropriation funding. The motion was seconded by Councilman Read.

Before the vote, the Council discussed the various projects that had been selected for submission by the Council subcommittee, the location of these projects and the timeline for completion of the projects.

Mike Thomas addressed the Council regarding the problems that his property has had since previous CIP projects in the City had been completed.

George Marcangeli stated that Mr. Thomas' problem was caused by stormwater and since his property was outside of the City limits they had not wanted to commit the City to those types of repairs.

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

AYE: Councilman Smith, Condit, Read, Wilkinson, Garvin, Mason & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

7. Discussion, and possible action, on the proposed revised Charter dated January 16, 2008. (*Tim Wynn and Weldon Smith, Charter Review Committee*)

Executive Summary

The Charter Review Committee has prepared a revised City Charter, which they are seeking City Council input.

Councilman Read moved for discussion and possible action on the proposed revised Charter dated January 16, 2008. The motion was seconded by Councilman Condit.

Mayor Lewis stated that there was a scheduled and posted meeting for Thursday at 6:00 P.M. for a workshop concerning the revised charter.

Councilman Smith reviewed the various changes to the revised Charter.

There was discussion among the Council and the City Manager regarding some of the changes in the latest version of the revised Charter.

Tim Wynn commented that the Charter Review Committee did not want something in the revision that would harm the chance of the revision to pass.

There was no further discussion, and no vote was taken.

8. Consider, and act upon, an Ordinance of the City Council of McAlester, Oklahoma, adding Article IV to Chapter 46 of the McAlester City Code relating to graffiti Vandalism and Establishing a Program for the Removal of Graffiti on Public and Private Property. (Mark B. Roath, City Manager)

Executive Summary

This Ordinance creates a Graffiti Removal Program within the City of McAlester.

Councilman Wilkinson moved to approve an ordinance relating to graffiti vandalism. The motion was seconded by Councilman Smith.

Before the vote, Mark Roath stated that this ordinance had been prompted by Councilman Smith's item. He stated that this topic was not addressed in the Code. He then gave a brief explanation of the ordinance.

The Council discussed the proposed ordinance, the structure of the fines included in the ordinance, if it followed state statute and if it should be treated as an abatement issue.

Mark Roath commented that if the ordinance needed to be rewritten or tailored to the City's way of thinking that could be done. He suggested that the item be tabled indefinitely so the Council could advise on changes in the wording.

Councilman Mason stated that he agreed the item should be tabled indefinitely and possibly have a workshop to address the issue and rewrite the ordinance. He then moved to table this item indefinitely. This motion was seconded by Councilman Condit.

Before the vote, Councilman Wilkinson stated that graffiti was somewhat of a problem. He added that the park at "B" and Jefferson had fallen victim to graffiti often.

Mayor Lewis stated that he had a problem with indefinitely tabling the item.

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

AYE: Councilman Read, Wilkinson, Garvin, Mason, Smith, Condit & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

9. Discussion, and possible action, on a Cleanup and Beautify McAlester Program.
(Weldon Smith, Councilmember)

Executive Summary

This agenda item discusses and proposes a cleanup and Beautify McAlester Program.

Councilman Condit moved to approve a Cleanup and Beautify McAlester Program, seconded by Councilman Mason.

Before the vote, Councilman Smith commented that hopefully this would get the ball rolling. He suggested that the Mayor could appoint a volunteer group.

The Council discussed having a regular cleanup day and getting various groups involved. The Mayor also mentioned having the lines on the streets repainted regularly. He also mentioned that when this had been discussed before the cost had been the deterrent. The Mayor clarified that the Council was voting on the Program but not setting a date at this time.

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

AYE: Councilman Wilkinson, Garvin, Mason, Smith, Condit, Read & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

10. Consider, and act upon, an Ordinance amending the Code of Ordinance, City of McAlester, Oklahoma, Section 50-51, and declaring an emergency. (Harold Stewart, Fire Chief and Jim Poder, Fire Marshall)

Executive Summary

This Ordinance amends and updates the Code of Ordinances related to Fire Prevention, the International Building Code, the International Fire Code and the NFPA – 101 Life Safety.

ORDINANCE NO. 2281

AN ORDINANCE AMENDING THE CODE OF ORDINANCE, CITY OF MCALESTER, OKLAHOMA AMENDING SECTION 50-51 AND DECLARING AN EMERGENCY.

Councilman Wilkinson moved to approve **ORDINANCE NO. 2281**, seconded by Councilman Garvin.

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

AYE: Councilman Garvin, Mason, Smith, Condit, Read, Wilkinson & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

Councilman Mason moved for approval of the **EMERGENCY CLAUSE**, seconded by Councilman Wilkinson.

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

AYE: Councilman Mason, Smith, Condit, Read, Wilkinson, Garvin & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

NEW BUSINESS

Councilman Smith stated that he had drawn or developed a survey that could be distributed to the citizens before the Council Retreat. He then distributed copies to the Council.

CITY MANAGER'S REPORT

Mark Roath stated that he did not have anything to report on at this time.

REMARKS AND INQUIRIES BY CITY COUNCIL

Mayor Lewis commented that the City Manager was still seeking a City Treasurer. He added that the City Manager's new secretary had started. He thanked the Parks Department for the speedy removal of the Christmas lights. He reminded everyone of the Special Meeting scheduled for January 24th. He also announced that the filing period for candidates who planned to run for one of the Council seats that was coming open would be Monday, January 28th at 8:00 A.M. until Wednesday, January 30th at 5:00 P.M.

RECESS COUNCIL MEETING

Mayor Lewis asked for a motion to recess the Regular Meeting to convene the Authorities.

Councilman Condit moved to recess the Regular Meeting and convene the Authorities. The motion was seconded by Councilman Read and the vote was taken as follows:

AYE: Councilman Smith, Condit, Read, Wilkinson, Garvin, Mason & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried, and the Regular Meeting was recessed at 7:45 P.M.

RECONVENE COUNCIL MEETING

The Regular Meeting was reconvened at 7:47 P.M.

Councilman Smith moved to recess the regular meeting for an Executive Session to discuss a lawsuit involving McAlester Economic Development Service versus Tandem Technologies, in accordance with Title 25, Sec. 307.B.4., to discuss negotiations concerning employees and representatives of employee groups: IAFF, in accordance with Title 25, Sec. 307.B.2., and to discuss employment relating to the Finance Director/City Treasurer position, in accordance with Title 25, Sec. 307.B.1. The motion was seconded by Councilman Condit.

Before the vote, Councilman Read stated that he did not understand the need to go into Executive Session for the third item.

Mark Roath explained that an issue had come up with a potential candidate for the Finance Director's position. He stated that he had discussed the matter with the City Attorney and was advised to go to Council.

Mayor Lewis stated that according to the Charter the City Manager has the authority to proceed with the hiring of personnel.

Councilman Mason stated that in the personnel pay plan a starting salary and a high salary was given. He added that if the question of a higher salary was to be considered, that matter should be discussed in open session.

Mark Roath stated that he would like to withdraw the third item.

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

AYE: Councilman Read, Wilkinson, Garvin, Mason, Smith, Condit & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried and the meeting was recessed at 7:52 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) (4) - Discussion concerning lawsuit involving McAlester Economic Development Service v. Tandem Technologies, Case No. C-2007-1403.**
- **Section 307 (B) (2) - Discuss negotiations concerning employees and representatives of employee group: IAFF.**
- **Section 307 (B) (1) - Discussion of employment relating to the Finance Director/City Treasurer position.**

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

The Regular Meeting was reconvened at 8:45 P.M. Mayor Lewis reported that the Council had gone into Executive Session for the purpose of discussing a lawsuit involving McAlester Economic Development Service versus Tandem Technologies, in accordance with Title 25, Sec. 307.B.4. to discuss negotiations concerning employees and representatives of employee groups: IAFF, in accordance with Title 25, Sec. 307.B.2. No action was taken and only those matters were discussed.

Councilman Smith moved to reject the IAFF offer and the motion was seconded by Councilman Mason.

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

AYE: Councilman Wilkinson, Mason, Smith, Condit, Read & Mayor Lewis

NAY: Councilman Garvin

Mayor Lewis declared the motion carried.

DJOURNMENT

Deleted: A

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

AYE: Councilman Garvin, Mason, Smith, Condit, Read, Wilkinson & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried, and the meeting was adjourned at 8:47 P.M.

ATTEST:

Don R. Lewis, Mayor

Cora Middleton, City Clerk

Council Chambers
Municipal Building
January 24, 2008

The McAlester City Council met in special session on Thursday, January 24, 2008, at 6:00 P.M. after proper notice and agenda was posted January 22, 2008, at 5:15 P.M.

CALL TO ORDER

Mayor Lewis called the meeting to order. Council Roll Call was as follows:

Present: Buddy Garvin, Haven Wilkinson, Sam Mason, Weldon Smith, Travis Read,
Donnie Condit & Mayor Lewis

Absent: None

Presiding: Don Lewis, Mayor

Staff Present: Robert Ivester, City Attorney and Cora Middleton, City Clerk

SCHEDULED BUSINESS

1. Discussion, and possible action, on the proposed revised Charter dated January 16, 2008. *(Tim Wynn and Weldon Smith, Charter Review Committee)*

Councilman Mason moved to approve the discussion and possible action on the revised Charter dated January 16, 2008. The motion was seconded by Councilman Condit.

Before the vote, Councilman Smith distributed a newer version of the revised Charter dated January 24, 2008. He then stated that the best way to go through this document was page by page.

The Council discussed the many changes in the revised Charter and during the discussion several citizens expressed concern and agreement with many of the changes. One of the questions from a citizen was, "What was the difference between the Mayor presenting a state of the City report and the City Manager's annual report."

Mark Roath explained that the Mayor reports on past accomplishments and the City Manager's report focused on the operations of the city.

Harold King asked if the Council would have the authority to remove a bonded employee.

Councilman Smith stated that if Council could hire or fire an employee it would in essence give the employee two bosses.

Councilman Mason stated that in the old Charter or Code the Council had the right to investigate any department or employee. They could then solve any problems with City Manager or go further if necessary.

Mel Stubbings commented that the Council should step up and establish goals for the City.

There was discussion regarding the Council's ability to make requests of employees like other citizens could.

The Mayor declared a short recess at 8:00 P.M.

The meeting reconvened at 8:06 P.M.

There was further discussion, among the Council and the citizens in the audience, over many topics covered in the revised Charter including questions regarding bonded employees, the municipal court and the limitation on the Hospital, a capital improvement program and whether the Audit & Finance Advisory Committee should be in the Charter.

There was no further discussion and no vote was taken.

DJOURNMENT

Deleted: A

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

AYE: Councilman Condit, Read, Wilkinson, Garvin, Mason, Smith & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried, and the meeting was adjourned at 8:37 P.M.

ATTEST:

Don R. Lewis, Mayor

Cora Middleton, City Clerk

Council Chambers
Municipal Building
February 5, 2008

The McAlester City Council met in special session on Tuesday, February 5, 2008, at 5:30 P.M. after proper notice and agenda was posted February 1, 2008, at 5:00 P.M.

CALL TO ORDER

Mayor Lewis called the meeting to order. Council Roll Call was as follows:

Present: Buddy Garvin, Haven Wilkinson, Sam Mason, Weldon Smith, Travis Read,
Donnie Condit & Mayor Lewis

Absent: None

Presiding: Don Lewis, Mayor

Staff Present: Robert Ivester, City Attorney and Cora Middleton, City Clerk

SCHEDULED BUSINESS

- 1. Discussion, and possible action, authorizing the waiver of the Administrative Pay Plan for the position of City Treasurer; and thus, authorizing the City Manager to offer a candidate for the position of City Treasurer a beginning salary of \$80,000.00 per annum and \$3,000.00 for relocation expenses. (Mark Roath, City Manager)**

Councilman Smith to approve authorizing the waiver of the Administrative Pay Plan for the position of City Treasurer and authorizing the City Manager to offer a candidate for the position of City Treasurer a beginning salary of \$80,000.00 per annum and \$3,000.00 for relocation expenses. The motion was seconded by Councilman Mason.

Before the vote, Councilman Read stated that Mr. Roath had asked for this as a one time thing because he had an exceptional candidate but it did not need to be left open ended.

Councilman Condit stated that he was curious if in five (5) years will the person stay at the same level and how this salary compared to other cities. He also inquired if it was understood that the individual would need to be bonded with in ten (10) days.

Mark Roath explained that the City currently has a pay plan and a proposed pay plan. This has to do with what the Council does with the current pay plan or the proposed pay plan. He stated that if the Council stays with the current pay plan we will have to make adjustments. He added that he had finally found a candidate that could do the job they wanted done. He stated that he would like to get the other two people on board as soon as possible especially with the budget period upon us. He then added that the salary was in the mid range and this person had been previously bonded.

Councilman Mason commented that they needed to be real clear; the present policy in force allows the Council to go outside of the present range of the pay schedule. He stated that to get a CPA at that salary was pretty significant. He stated that he would like to Councilman Read's

statement and include that the relocation expenses be paid up to \$3,000.00 but not to exceed that amount.

Councilmen Garvin and Wilkinson both stated that they were thankful that someone had been found.

Mayor Lewis asked if this changed the job description.

Mark Roath stated that the job descriptions were being worked on and all of the information concerning the reorganization had been sent to the consultant.

Councilman Read moved to amend the original motion to authorize the waiver of the Administrative Pay Plan for the position of City Treasurer; and authorizing the City Manager to offer a candidate for the position of City Treasurer a beginning salary of \$80,000.00 per annum and up to \$3,000.00 for actual relocation expenses. This authorization will expire on March 10, 2008, if the position of City Treasurer is not filled. The amending motion was seconded by Councilman Mason.

Before the vote, Mark Roath stated that the amendment was acceptable.

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

AYE: Councilman Condit, Read, Wilkinson, Garvin, Mason, Smith & Mayor Lewis
NAY: None

Mayor Lewis declared the motion carried.

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

AYE: Councilman Smith, Condit, Read, Wilkinson, Garvin, Mason & Mayor Lewis
NAY: None

Mayor Lewis declared the motion carried.

DJOURNMENT

Deleted: A

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

AYE: Councilman Read, Wilkinson, Garvin, Mason, Smith, Condit & Mayor Lewis
NAY: None

Mayor Lewis declared the motion carried, and the meeting was adjourned at 5:42 P.M.

ATTEST:

Don R. Lewis, Mayor

Cora Middleton

Council Chambers
Municipal Building
February 8, 2008

The McAlester City Council met in special session on Friday, February 8, 2008, at 6:00 P.M. after proper notice and agenda was posted February 5, 2008, at 5:00 P.M.

CALL TO ORDER

Mayor Lewis called the meeting to order. Council Roll Call was as follows:

Present: Buddy Garvin, Haven Wilkinson, Sam Mason, Weldon Smith, Travis Read,
Donnie Condit & Mayor Lewis

Absent: None

Presiding: Don Lewis, Mayor

Staff Present: Mel Priddy, Community Services Director; Jim Lyles, Police Chief; Harold Stewart, Fire Chief; George Marcangeli, City Engineer/Public Works Director; David Medley, Assistant City Engineer; Sherry Alessi, Assistant City Treasurer and Cora Middleton, City Clerk

INVOCATION

- **Buddy Garvin, 5th Ward Councilman**

SCHEDULED BUSINESS

The facilitator for the Retreat was Ms. Dana Shadid.

Following is the agenda for Friday evening and Saturday.

Friday

6:00 p.m. Dinner (suggested)

7:00 p.m. Overview of the process

7:15 p.m. Reports from Department Heads (or whoever can share this type of trend information):

- Population – 1995 – 2005 (or better)
- Sales tax revenues for last 10 years
- Number of building permits (commercial and residential) last 10 years
- Current water capacity and usage

- Current sewer capacity and usage
- # of acres dedicated/developed for parks and/or green space
- Infrastructure improvements over last 5 years
- Infrastructure improvements that are planned and funded
- Current budget and budget projections

8:30 p.m. Q and A

9:30 p.m. Adjourn

Saturday

7:30 a.m. Breakfast

8:00 a.m. Vision for City of McAlester in 2017

9:00 a.m. Discussion of the Mission of the City of McAlester

10:00 a.m. Identify key areas of work

11:00 a.m. Prioritize the key areas of work

11:30 a.m. Discuss specific actions for implementation within each area

12:30 a.m. Lunch break

1:00 p.m. Identify and connect necessary resources and their sources

2:00 p.m. Identify leader(s) for each area of work

3:00 p.m. Next steps

Ms. Shadid gave a brief overview of the process that was to be followed during the meeting and she asked that all question be held until after the initial reports by the Department Heads.

Each Department Head briefly reported on the activities of their departments.

Ms. Shadid, Mark Roath, Mel Stubbings, Jim Mills and Kevin Priddle discussed land development and the cost of housing versus the average household income.

Councilman Mason, David Medley, Mel Stubbings and Mayor Lewis discussed the problems with the water treatment plant, its capacity and usage and the sewer systems usage and capacity.

Ms. Shadid reviewed the results that had been obtained from Councilman Smith's survey. Councilman Mason moved to recess the Special Meeting/Retreat for the evening. The motion was seconded by Councilman Condit and the vote was taken as follows:

AYE: Councilman Condit, Read, Wilkinson, Garvin, Mason, Smith & Mayor Lewis
NAY: None

Mayor Lewis declared the motion carried and the meeting was recessed at 8:25 P.M.

The meeting reconvened at 8:10 A.M., Saturday, February 9, 2008.

Councilmen Read and Wilkinson were absent for this part of the Retreat.

Councilman Smith asked to be excused from the retreat at 10:00 A.M.

Ms. Shadid separated the participants into four (4) groups for interactive roundtable discussions.

At the end of the meeting Mayor Lewis commented on the ideas that had been formed and the work that had been done during the meeting.

Ms. Shadid complemented the group for the cooperation throughout the Retreat and stated that all of the information would be compiled and forwarded to the Council and Mr. Roath.

Mark Roath thanked all of the participants for attending the Retreat.

DJOURNMENT

Deleted: A

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

AYE: Councilman Garvin, Mason, Condit & Mayor Lewis
NAY: None

Mayor Lewis declared the motion carried, and the meeting was adjourned at 2:03 P.M.

ATTEST:

Don R. Lewis, Mayor

Cora Middleton

Council Chambers
Municipal Building
February 12, 2008

The McAlester City Council met in regular session on Tuesday, February 12, 2008, at 6:00 P.M. after proper notice and agenda was posted February 8, 2008, at 5:00 P.M.

CALL TO ORDER

Mayor Lewis called the meeting to order. Council Roll Call was as follows:

Present: Buddy Garvin, Haven Wilkinson, Sam Mason, Weldon Smith, Travis Read,
Donnie Condit & Mayor Lewis

Absent: None

Presiding: Don Lewis, Mayor

Staff Present: Harold Stewart, Fire Chief; George Marcangeli, City Engineer/Public Works Director; Mel Priddy, Community Services Director; David Medley, Assistant City Engineer; Jim Lyles, Police Chief; Sherry Alessi, Assistant City Treasurer; Robert Ivester, City Attorney and Cora Middleton, City Clerk

INVOCATION & PLEDGE OF ALLEGIANCE

- **Sam Mason, Vice-Mayor**

Mayor Lewis led the Pledge of Allegiance.

CITIZENS' COMMENTS ON NON-AGENDA ITEMS

Steve Foster addressed the Council reporting on the Audit & Finance Advisory Committees' opinion of the City's financial status.

Barbara Gilbertson addressed the Council expressing appreciation to the City for partnering with Eastern Oklahoma State College in the college fair scheduled for February 26, 2008 at the Expo.

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 January 8, 2008, Regular Meeting of the City Council.** *(Cora Middleton, City Clerk)*
- B. **Concur with Mayor's appointment of Anthony "Tony" Washington to the McAlester Regional Health Center Authority for the unexpired term of Louis Smitherman that expires February 2009.** *(Don Lewis, Mayor)*

- C. **Consider, and act upon, an Equipment Maintenance Agreement with BizTel Communications in a fixed amount of \$3,060 per annum.** (*Sherry Alessi, Assistant City Treasurer*)
- D. **Consider, and act upon, an Equipment Maintenance Agreement with BizTel Communications in a fixed amount of \$936.00 per annum.** (*Sherry Alessi, Assistant City Treasurer*)
- E. **Approval of Claims for the period of January 23, 2008 through February 12, 2008.** (*Sherry Alessi, Assistant City Treasurer*) In the amount of: General Fund - \$157,763.87; Parking Authority - \$272.48; Nutrition - \$412.16; SE Expo Ctr/Tourism Fund - \$8,674.34; E-911 - \$2,748.19 and Economic Development - \$282.50.

Councilman Read moved to approve the consent agenda. The motion was seconded by Councilman Garvin.

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

AYE: Councilman Smith, Condit, Read, Wilkinson, Garvin, Mason & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

ITEMS REMOVED FROM CONSENT AGENDA

None

SCHEDULED BUSINESS

1. **Discussion, and possible action, on the Management Advisory Group, Inc. Classification and Compensation Study including implementation options.** (*Donald C. Long, Executive Vice-President, Management Advisory Group, Inc.*)

Executive Summary

On August 14, 2007, the City Council engaged the services of Management Advisory Group, Inc. to undertake a Classification and Compensation Study for the non-uniform employees within the City organization.

Councilman Condit made a motion for discussion and possible action on the Classification and Compensation Study. The motion was seconded by Councilman Read.

Before the vote, Mark Roath reviewed the information pertaining to the study and stated that on August 14, 2007 the engagement of Management Advisory Group had been approved by the Council to undertake the study. Mr. Roath then introduced Donald Long, Vice-President of Management Advisory Group, Inc. (MAG, Inc.)

Mr. Long distributed a printout of a brief presentation and reviewed some key points for the Council. He explained that in his experience Councils had accepted the study and then reviewed the information before adopting the plans. He reviewed the survey process for the Council and explained that there was little information from the private sector because they are not required

to release information. He stated that, overall, the City of McAlester was behind the average according to the findings in the study. He then reviewed the different approaches that could be taken to implement the plan when it was adopted. He then distributed information regarding questions from the Council that had developed after their individual meetings.

Councilman Garvin read the following from the information provided in the study.

Page 3-7: "2% Flat Adjustment with Normal Progression Plan: This plan provides for a 2% adjustment, and then assigns people to the next step up. This plan brings any employees that are below the minimum, at least to the minimum of the recommended range. This approach uses promotion dates and the concept of normal progression (the time within the position or classification is counted). There are 25 positions below the minimum (includes vacant positions). Adjustments would occur for 169 people, while eight (8) people would be "maxed out" and receive no adjustment. The adjustments are the most even of the three alternatives, and do provide for separation for employees experienced in their positions. The annualized cost of this approach is \$305,359 (excludes currently vacant positions). This is approximately 5.9% of payroll for the positions in the study. **This is the recommended approach for the City of McAlester.** If provides adjustments to all but "maxed out" employees, results in more even adjustments than the other alternatives, and has overall costs similar to the cost adjustments provided recently to police and fire represented employees." He then commented that this is the recommended approach by the company.

Mr. Long stated that he felt it had many advantages if it could be afforded.

Mayor Lewis stated that the study was implemented in August. He added that not every study was perfect in every way and it was up to the administration to decide how to implement the plan. He also stated that with the additional information he felt it was inappropriate for the Council to make a decision at this time.

There was discussion among the Council and Mark Roath regarding the recommended approach, the answers to their questions, how the implementation of any approach would affect the budget and how cities in the Oklahoma City and Tulsa suburbs were used in the comparisons. They discussed the need for the study to be reviewed by the Finance officer and the Audit & Finance Advisory Committee. The Council also discussed how changes would be made to individual salaries and how performance driven salary changes would affect individual employees.

Councilman Smith asked if the City currently had job descriptions for each position.

Mr. Long stated that his company was currently working on the job descriptions.

Councilman Garvin stated that the City has a recommendation and now the City cannot go by the recommendation. He stated that the employees have been waiting for this decision and so had he and now we have to review more information. He stated that he was just wondering why so many questions at the last minute and why we can't make a decision.

Councilman Wilkinson stated that he agreed that the finances should be looked at but he felt that we would be cutting our throat by not implementing some part of the plan.

Councilman Condit stated that it was the Council's responsibility to be frugal with the City budget.

Councilman Garvin stated that in the budget the City planned for the Fire and Police Departments. He asked if anything had been set aside for the non-uniformed employees.

Mr. Roath stated that in the budget \$240,000.00 was set aside in the general fund and \$150,000.00 was set aside in public works. Unfortunately part of that has been used. He stated that he is not in a position to say the City has the finances to implement the plan. He added that he was concerned with waiting for the Finance Director as he will have several projects to work on when he starts.

There was further discussion among the Council concerning how long would it take for the requested financial information to be provided and if some sort of compromise could be made to satisfy Councilmen Garvin and Wilkinson's concerns and not lock the City into a plan they might later regret. It was also discussed if the metro cities should be removed from the study.

Mr. Roath stated that the current pay plan was not adequate and it had many problems. He also added that the cities that were used for the study were furnished in the RFP. He stated that he could work with the Audit & Finance Advisory Committee and the Non-Uniformed Committee to gather the necessary information and come back to Council with their recommendations.

Councilman Wilkinson stated he would like to get feedback from the Non-Uniformed Council also.

Mayor Lewis stated that it was his understanding that within thirty days Mr. Roath could have a recommendation to bring before the Council.

Mr. Roath stated that it was his understanding that he was being directed to meet with the Audit & Finance Advisory Committee and the NUC to review with Mr. Long and gather the necessary information regarding finances and bring that back to Council with a recommendation.

Councilman Condit stated that he wanted to assure the employees that whatever figure Mr. Roath (with the Audit & Finance and the NUC) brings to him he will vote for. He further stated that he was in favor of a pay raise but he wanted to make sure the finances were there.

Councilman Mason stated that the Council had heard from Mr. Long and he suggested that they should take some more time. He added that Mr. Roath could come back with the requested information. He continued that the motion should be amended to accept the report subject to final review by the City Manager, the Audit & Finance Committee and the NUC with resubmittal to the Council in no less than thirty days.

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

AYE: Councilman Condit, Read, Wilkinson, Garvin, Mason, Smith & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

Councilman Garvin asked to be excused at 7:20 P.M.

Steve Foster asked where the 40% range came from.

Mr. Long stated that it was the average from the cities.

2. **Discuss the feasibility of establishing a system by which citizens can indicate their interest in serving on the various McAlester city boards and committees.** (*Travis Read, Councilmember*)

Executive Summary

Mr. Read suggests the City establish a system like the state where a citizen would fill out a form indicating a board or committee they would like to volunteer for, and then provide their contact information, and possibly attach a resume or other information that the citizen feels is appropriate. The interest form could then be kept on file in City Hall and used at the discretion of the Mayor when a vacancy occurs.

Councilman Read requested that this item be withdrawn.

There was no discussion, and no vote was taken.

3. **Consider, and act upon, an Interlocal Agreement between the Oklahoma Department of Corrections and the City of McAlester regarding the 2008 Annual Prison Rodeo.** (*Helen Wheeler, Executive Director, McAlester Chamber of Commerce*)

Executive Summary

This Interlocal Agreement, with the Department of Corrections, is to promote the 2008 Oklahoma State Prison Rodeo.

Councilman Condit moved for approval of an Interlocal Agreement between the Oklahoma Department of Corrections and the City of McAlester regarding the 2008 Annual Prison Rodeo. The motion was seconded by Councilman Mason.

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

AYE: Councilman Read, Wilkinson, Mason, Smith, Condit & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

4. **Consider, and act upon, a Personal Service Agreement with the McAlester Area Chamber of Commerce and Agriculture, Inc.** (*Helen Wheeler, Executive Director, McAlester Chamber of Commerce*)

Executive Summary

This Personal Service Agreement is to promote the Annual Prison Rodeo, which promotion services will be provided by the McAlester Area Chamber of Commerce and Agriculture, Inc.

Councilman Wilkinson moved for approval of a Personal Service Agreement with the McAlester Area Chamber of Commerce and Agriculture, Inc. The motion was seconded by Councilman Read.

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

AYE: Councilman Wilkinson, Mason, Smith, Condit, Read, & Mayor Lewis
NAY: None

Mayor Lewis declared the motion carried.

5. Consider, and act upon, a Mutual Aid Agreement with the City of Krebs, Oklahoma for law enforcement services. (Jim Lyles, Chief-of-Police)

Executive Summary

This Mutual Aid Agreement, between the City and the City of Krebs, is for law enforcement services.

Councilman Mason moved to approve a Mutual Aid Agreement with the City of Krebs, Oklahoma for law enforcement services. The motion was seconded by Councilman Read.

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

AYE: Councilman Mason, Smith, Condit, Read, Wilkinson & Mayor Lewis
NAY: None

Mayor Lewis declared the motion carried.

6. Consider, and act upon, an Ordinance amending General Zoning Ordinance No. 1843 (1989) and accompanying map by rezoning from A-1 (Agriculture) to C-5 (Highway Commercial) at Lot 91 in Townsite Addition No. #4. (Jack Southard, Premier Hospitality, Petitioner)

Executive Summary

The Ordinance is to rezone the above property described from Agriculture (A-1) to Highway Commercial (C-5) to locate new commercial development including two hotels and one or more restaurants.

ORDINANCE NO. 2282

AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP REFERRED TO AS GENERAL ZONING ORDINANCE NO. 1843 (1989), BY CHANGING THE CLASSIFICATIONS OF THE ZONING DISTRICT FOR: LOT 91 IN TOWNSITE ADDITION NO.4, CITY OF MCALESTER, PITTSBURG COUNTY, STATE OF OKLAHOMA FROM A-1(AGRICULTURAL DISTRICT) TO C-5(HIGHWAY COMMERCIAL).

Councilman Condit moved for approval of **ORDINANCE NO. 2282**, seconded by Councilman Read.

Before the vote, Councilman Mason asked where this property was.

Mayor Lewis stated that it was east of the Choctaw Hospital before you get to the nursing home.

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

AYE: Councilman Mason, Smith, Condit, Read, Wilkinson & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

7. Discussion, and possible action, on the proposed revised Charter dated February 7, 2008. (Tim Wynn and Weldon Smith, Charter Review Committee)

Executive Summary

The Charter Review Committee has prepared a proposed revised Charter dated February 7, 2008, which they are seeking Council's continued review and comment.

Councilman Read moved to approve discussion and possible action on the proposed revised Charter dated February 7, 2008. The motion was seconded by Councilman Wilkinson.

Before the vote, Councilman Smith explained some of the most recent changes to this version of the revised Charter.

Mayor Lewis pointed out some items that he felt needed to be readdressed by the Charter Review Committee and possibly changed, one of which was the Audit & Finance Committee being in the Charter and not addressed by an ordinance.

There was discussion concerning the percent amount of the reserve fund and when the revised Charter had to be completed so it could be placed on a ballot. The City Clerk stated that the election board had to have the resolution with the entire revised Charter on it sixty (60) days before the election.

There was no further discussion, and no vote was taken on this item at this time.

8. Consider, and act upon, the acceptance of the (FEMA) AFG Assistance to Firefighters Grant and allowing the Fire Department to purchase of 45 hand-held radios (with accessories), 43 radio interface connections (with microphone and ear-piece) and 4 base chargers from a sole source provider. (Harold Stewart, Fire Chief)

Executive Summary

The Fire Department has received a (FEMA) AFG Assistance to Firefighters Grant for the purchase of interoperable communications equipment, i.e. 45 hand-held radios, 43 radio interface connections and 4 base chargers. The Fire Department is seeking approval to accept the above named grant and for authority to purchase these items from a sole source provider.

Councilman Read moved to accept the FEMA AFG Assistance to Firefighters Grant and allowing the Fire Department to purchase 45 hand-held radios, 43 radio interface connections

and 4 base chargers from a sole source provider. The motion was seconded by Councilman Wilkinson.

Before the vote, there was discussion between Councilman Mason, Councilman Smith and Robert Ivester, the City Attorney concerning if there was another vendor in the state that could furnish this equipment and if the City was violating the Competitive Bidding Act with this item. During the discussion Mr. Ivester stated that this was under central purchasing and the other individual that had indicated that he could furnish this equipment actually could not. He added that the individual that this equipment was to be purchased from was the sole source provider and was actually lower in price than the central purchase amount.

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

AYE: Councilman Smith, Condit, Read, Wilkinson, Mason & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried.

NEW BUSINESS

None

CITY MANAGER'S REPORT

Mark Roath stated that he had no comments this evening.

REMARKS AND INQUIRIES BY CITY COUNCIL

Councilman Smith encouraged everyone to read the revised Charter that was on the website and make any suggestions or comments if they had any.

Mayor Lewis reported that he had been informed of some calls and emails of political signs on the right of way and we are instructing the street department to remove the signs and contact the individuals to pick them up.

Councilman Mason asked for clarification of right of way.

Mayor Lewis reported that the full agenda was on the website and he wanted to thank James Stanford for his work on that project. He stated that Mr. David Burks had accepted the offer for the City Treasurer's position and would be reporting on March the 10th or sooner. Mayor Lewis reported that the Council and several of the employees had toured the City last Friday. He stated that it was a very informative tour.

Mayor Lewis commented that the retreat started at 6:00 P.M. Friday evening and recessed at 9:00 P.M. Friday. He added that it reconvened Saturday morning at 8:00 A.M. and continued until 2:00 P.M. He stated that many matters were discussed during the retreat, what our population would be in ten (10) years, the boundaries and infrastructure needs were among the topics. He added that when the report of the retreat was received it would be made available.

He briefly mentioned the invoice from the National League of Cities that the City of McAlester had received and stated that information pertaining to that membership would be forwarded to the Council for their response.

He also mentioned that if anyone was interested in serving on any of the Boards or Committees to inform either the City Clerk or the Mayor.

RECESS COUNCIL MEETING

Mayor Lewis asked for a motion to recess the Regular Meeting to convene the Authorities.

Councilman Condit 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 Condit, Read, Wilkinson, Mason, Smith & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried, and the Regular Meeting was recessed at 7:54 P.M.

RECONVENE COUNCIL MEETING

The Regular Meeting was reconvened at 7:55 P.M.

DJOURNMENT

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

Deleted: A

AYE: Councilman Wilkinson, Mason, Smith, Condit, Read & Mayor Lewis

NAY: None

Mayor Lewis declared the motion carried, and the meeting was adjourned at 7:56 P.M.

ATTEST:

Don R. Lewis, Mayor

Cora Middleton, City Clerk

**CLAIMS FROM FEB. 13, 2008
THRU FEB. 26, 2008.**

ACCOUNT: 03528 Regular Payments

ENDOR SET: 01

JND : 01 GENERAL FUND

ENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
L-1	MISC VENDOR					
	JIM RICHARDS	I-6919	01 -5548203	REPAIRS & MAI OPEN PO FOR REPAIR	040868	75.00
L-A00170	ADA PAPER CO.					
		I-07-20058	01 -5210202	OPERATING SUP 12 BOXS CITY MANAGER	040869	355.92
		I-07-20058	01 -5211202	OPERATING SUP 2 BOXS FOR FINANCE	040869	59.32
		I-07-20058	01 -5212202	OPERATING SUP 8 BOXS CITY CLERK	040869	237.28
		I-07-20058	01 -5213202	OPERATING SUP 3 BOXS FOR COURT	040869	88.98
		I-07-20058	01 -5431202	OPERATING SUP 6 BOXES FOR FIRE	040869	177.96
.-A00267	AIRGAS					
		I-106611647	01 -5548203	REPAIRS & MAI YEARLY LEASE ON OXYGEN,	040870	340.00
		I-106917515	01 -5542203	REPAIRS & MAI PARKS	040870	40.41
		I-106917515A	01 -5543203	REPAIRS & MAI POOLS	040870	77.62
.-A00500	AMERICAN MUNICIPAL SERV					
		I-07-20068	01 -5213337	COLLECTION SE OUTSTANDING FINE COLLECT	040871	421.77
.-A00747	AT&T					
		I-07-20126	01 -5215315	TELEPHONE UTI 9184231802580- ACCTS PAY	040857	2,211.55
-A00751	ATWOODS					
		I-3001889	01 -5548203	REPAIRS & MAI OPEN PO FOR MISC. REPAIR	040872	43.03
		I-3003392	01 -5548203	REPAIRS & MAI OPEN PO FOR MISC. REPAIR	040872	26.90
		I-3008374	01 -5548203	REPAIRS & MAI OPEN PO FOR MISC. REPAIR	040872	14.95
		I-3014744	01 -5548203	REPAIRS & MAI OPEN PO FOR MISC. REPAIR	040872	22.75
		I-3015483	01 -5548203	REPAIRS & MAI OPEN PO FOR MISC. REPAIR	040872	10.95
		I-3017825	01 -5548203	REPAIRS & MAI OPEN PO FOR MISC. REPAIR	040872	11.94
-B00094	BANCFIRST-LEASE PAYMENT					
		I-#0363181700	01 -5431510	LEASE PAYMENT FIRE TRUCK NOTE-	040875	133,452.70
-B00150	BEALES GOODYEAR TIRES					
		I-148681/148683/1486	01 -5862203	REPAIRS & MAI 4 TIRES FOR PK31 @ 227.08	040876	908.32
		I-148681/148683/1486	01 -5862203	REPAIRS & MAI 2 TIRES FOR PK31 @ 261.91	040876	523.82
		I-148681/148683/1486	01 -5862203	REPAIRS & MAI 4 TIRES FOR P26 @ 56.41	040876	225.64
		I-MC-1488666	01 -5431316	REPAIRS & MAI 1 TIRE FOR AMBULANCE	040876	112.84
		I-MC148567	01 -5862203	REPAIRS & MAI BLANKET PO FOR POLICE CAR	040876	63.00
		I-MC148610	01 -5862203	REPAIRS & MAI BLANKET PO FOR POLICE CAR	040876	15.00
		I-MC148685	01 -5862203	REPAIRS & MAI 2 TIRES FOR SENIOR	040876	211.34
-B00180	BEMAC SUPPLY					
		I-s1366678.001	01 -5542203	REPAIRS & MAI OPEN PO FOR MISC. REPAIR	040878	36.03
-B00650	BWI TEXARKANA, INC.					
		I-08368490	01 -5542202	OPERATING SUP SHUTTER MOTOR FOR	040880	59.93
-C00100	CLEET					
		I-07-20069	01 -5213336	FEES LAW ENFORCEMENT	040882	3,696.72

ACCOUNT: 03528 Regular Payments

ENDOR SET: 01

JND : 01 GENERAL FUND

ENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
I-C00300	CPC - CEMETERY PERPETUA					
		I-07-20064	01 -5215622	TRANSFERS 12 1/2 4TH QTR 2007	040883	1,615.63
I-C00320	CENTERPOINT ENERGY ARKL					
		I-07-20127	01 -5215314	GAS UTILITY 6871293-4 1600 COLLEGE C	040858	298.11
		I-07-20127	01 -5215314	GAS UTILITY 6855187-8 /1600 E COLLEGE	040858	46.69
I-C00660	CONSIGNMENT EXCHANGE					
		I-07-19989	01 -5321202	OPERATING SUP 4 DRAWER LATERAL FILE	040884	279.00
I-C00848	CRYSTIE LEIGH WESLEY					
		I-07-20167	01 -5542308	CONTRACTED SE BASKETBALL SCOREKEEPER	040885	24.00
I-D00213	DEBBIE COMPTON					
		I-07-20166	01 -5542308	CONTRACTED SE CONTACT MEAL DELIVERY	040886	150.00
I-D00330	DEPT. OF PUBLIC SAFETY					
		I-04-2806876	01 -5321308	CONTRACTED SE TELETYPE RENTALS:	040887	350.00
I-D00540	DOLESE BROTHERS					
		I-96188/10907/500997	01 -5865402	CAPITAL PROJE 96188	040888	828.39
		I-96188/10907/500997	01 -5865402	CAPITAL PROJE 10907	040888	112.76
		I-96188/10907/500997	01 -5865402	CAPITAL PROJE CM 5009970	040888	71.93-
I-D00600	DONNA M. CREWS					
		I-07-20168	01 -5542308	CONTRACTED SE BASKETBALL SCOREKEEPER	040889	104.00
I-D00775	JUSTIN DUVALL					
		I-07-20155	01 -5542308	CONTRACTED SE BASKETBALL REFEREE FEES	040891	200.00
I-E00219	ENGLISH JANITORIAL					
		I-15702	01 -5542202	OPERATING SUP JANITORIAL CLEANING	040892	129.08
		I-15765	01 -5542202	OPERATING SUP JANITORIAL CLEANING	040892	10.57
I-F00040	FEDERAL EXPRESS CORP.					
		I-2-437-94377	01 -5321202	OPERATING SUP SHIPPING CHARGE	040895	55.70
I-F00170	FIRST NATIONAL BANK/LOA					
		I-07-20139	01 -5215202	OPERATING SUP SAFE DEPOSIT BOX	040896	17.00
		I-FEB 2008	01 -5865510	CAPITAL LEASE LEASE #121 ROAD GRADER	040896	3,091.82
I-F00200	FLAMECO FIRE & SAFETY C					
		I-13861 - A	01 -5431203	REPAIRS & MAI UNPAID AMOUNT FROM INV#	040897	39.00
I-G00260	GEORGE HALIBURTON					
		I-191749	01 -5652318	ABATEMENTS CLEAN-UP & MOW	040900	175.00
I-H00075	HARRIS CONSTRUCTION SER					
		I-059631	01 -5865402	CAPITAL PROJE FREIGHT ON 1000 TON 1 1/2	040904	4,886.63

CHECK: 03528 Regular Payments

ENDOR SET: 01

JND : 01 GENERAL FUND

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

I-I00061	IKON OFFICE SOLUTIONS,					
		I-5007383103	01 -5321308	CONTRACTED SE RICOH AF1027	040905	16.35
		I-5007383103	01 -5321308	CONTRACTED SE CANON IR3300	040905	83.14
.-I00110	IMPRESS OFFICE SUPPLY					
		I-024099	01 -5431203	REPAIRS & MAI REPAIR AND REPLACE DRUM	040906	169.10
		I-024147	01 -5321202	OPERATING SUP BLANKET PO MISC SUPPLYS	040906	64.98
		I-024226	01 -5210202	OPERATING SUP BLANKET PO FOR OFFICE	040906	3.78
		I-024238	01 -5210202	OPERATING SUP BLANKET PO FOR OFFICE	040906	5.92
		I-024238	01 -5210202	OPERATING SUP BLANKET PO FOR OFFICE	040906	9.39
		I-24148	01 -5653202	OPERATING SUP PRINTER CARTRIDGE	040906	65.00
		I-24233	01 -5653202	OPERATING SUP PRINTER CARTRIDGE	040906	52.90
.-I00120	INCODE					
		I-62320	01 -5225349	INCODE SOFTWA 6 MONTHS NETWORK	040907	200.00
.-I00195	INTEGRIS OCCUPATIONAL H					
		I-2007-00465	01 -5431202	OPERATING SUP PHYSICALS FOR:	040908	975.00
-J00110	JACKIE BRANNON CORR. CT					
		I-P148	01 -5542308	CONTRACTED SE MONTHLY INMATE CREW/PARK	040909	167.21
-J00338	JOB CONSTRUCTION CO INC					
		I-024508	01 -5865402	CAPITAL PROJE BLANKET PO FOR ASPHALT	040910	118.90
		I-024509	01 -5865402	CAPITAL PROJE BLANKET PO FOR ASPHALT	040910	451.83
		I-024510	01 -5865402	CAPITAL PROJE BLANKET PO FOR ASPHALT	040910	322.79
		I-024528	01 -5865402	CAPITAL PROJE BLANKET PO FOR ASPHALT	040910	319.15
		I-024529	01 -5865402	CAPITAL PROJE BLANKET PO FOR ASPHALT	040910	99.91
		I-024530	01 -5865402	CAPITAL PROJE BLANKET PO FOR ASPHALT	040910	127.42
		I-024545	01 -5865402	CAPITAL PROJE BLANKET PO FOR ASPHALT	040910	211.55
-J00495	JUSTIN HALL					
		I-07-20171	01 -5542308	CONTRACTED SE BASKETBALL REFEREE	040911	140.00
-K00210	KIAMICHI ELECTRIC COOP.					
		I-07-20125	01 -5215313	ELECTRIC UTIL ELECT. FOR HEREFORD	040860	606.46
-L00067	LABORATORY CONSULTANT S					
		I-019856	01 -5653348	DRUG TESTING MONTHLY RANDOM DRUG	040912	150.00
		I-019943	01 -5653348	DRUG TESTING MONTHLY RANDOM DRUG	040912	100.00
-L00091	LARRY SHANKS					
		I-07-20143	01 -5542319	MISCELLANEOUS COACHING FEE FOR COACH	040914	250.00
-L00275	LEONARD & RINEER, P.C.					
		I-07-20117	01 -5214302	CONSULTANTS/L PROFESSIONAL SERVICES	040915	1,316.25
-L00327	LIBERTY OFFICE SUPPLIES					
		I-49329	01 -5210202	OPERATING SUP MISC. OFFICE SUPPLIES	040916	67.97

ACCOUNT: 03528 Regular Payments

ENDOR SET: 01

JND : 01 GENERAL FUND

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

I-L00327	LIBERTY OFFICE SUPPLIES		continued			
		I-49329	01 -5211202	OPERATING SUP MISC. OFFICE SUPPLIES	040916	86.57
		I-49329	01 -5212202	OPERATING SUP MISC. OFFICE SUPPLIES	040916	220.86
		I-49329	01 -5213202	OPERATING SUP MISC. OFFICE SUPPLIES	040916	188.72
		I-49329	01 -5321202	OPERATING SUP MISC. OFFICE SUPPLIES	040916	96.80
		I-49329	01 -5321202	OPERATING SUP MISC. OFFICE SUPPLIES	040916	407.10
		I-49329	01 -5542202	OPERATING SUP MISC. OFFICE SUPPLIES	040916	35.65
		I-49329	01 -5652202	OPERATING SUP MISC. OFFICE SUPPLIES	040916	130.15
I-L00428	LOWE'S CREDIT SERVICES					
		I-01196	01 -5548203	REPAIRS & MAI OPEN PO FOR MISC. REPAIR	040918	8.94
		I-04360	01 -5548203	REPAIRS & MAI OPEN PO FOR MISC. REPAIR	040918	42.87
		I-05593	01 -5548203	REPAIRS & MAI OPEN PO FOR MISC. REPAIR	040918	19.99
		I-06332	01 -5548203	REPAIRS & MAI OPEN PO FOR MISC. REPAIR	040918	24.13
		I-06598	01 -5548203	REPAIRS & MAI OPEN PO FOR MISC. REPAIR	040918	47.80
		I-07961	01 -5548203	REPAIRS & MAI OPEN PO FOR MISC. REPAIR	040918	91.00
		I-08216	01 -5548203	REPAIRS & MAI OPEN PO FOR MISC. REPAIR	040918	55.57
		I-09619	01 -5548203	REPAIRS & MAI OPEN PO FOR MISC. REPAIR	040918	8.82
		I-12770	01 -5548203	REPAIRS & MAI OPEN PO FOR MISC. REPAIR	040918	30.91
I-M00083	MARGARET MCMORROW - LOW					
		I-07-20136	01 -5214302	CONSULTANTS/L PROFESSIONAL SERVICES	040921	2,686.15
I-M00093	MARK B. ROATH					
		I-07-20111	01 -5210331	EMPLOYEE TRAV MARK ROATH	040922	309.50
		I-07-20111	01 -5211331	EMPLOYEE TRAV SHERRY ALESSI	040922	309.50
I-M00340	MHM RESOURCES INC.					
		I-125A/0086669	01 -5653348	DRUG TESTING FSA MONTHLY ADMIN. FEE	040924	100.00
		I-125A/0088357	01 -5653348	DRUG TESTING FSA MONTHLY ADMIN. FEE	040924	100.00
I-M00548	MONSTER.COM					
		I-3459835	01 -5653317	ADVERTISING & JOB ADVERTISEMENT	040925	225.00
I-M00570	MOORE MEDICAL CORP.					
		I-95061061	01 -5321202	OPERATING SUP 48 4OZ BOTTLES HAND	040926	109.92
		I-95061061	01 -5321202	OPERATING SUP SHIPPING	040926	50.00-
I-M00614	MOTOSAT					
		I-6884	01 -5431330	DUES & SUBSCR MOTO SAT BROADBAND FOR	040927	1,481.89
I-MC0001	MC ALESTER AUTO PARTS,					
		I-01213873	01 -5862203	REPAIRS & MAI HEAT & AC CENTRAL UNIT	040928	75.00
I-MC0169	MCALESTER REG HEALTH					
		I-1-2-08	01 -5653348	DRUG TESTING NEW HIRE DRUG SCREENS	040929	272.00
I-MC0200	MCALESTER SCOTTISH RITE					
		I-1001	01 -5545311	PARKING RENTA MONTHLY PARKING LOT	040930	375.00

ACCOUNT: 03528 Regular Payments

ENDOR SET: 01

FUND : 01 GENERAL FUND

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

.-N00250 MCALESTER NEWS CAPITAL						
		I-91607	01 -5212317	ADVERTISING & BLANKET PO FOR COUNCIL	040931	13.90
		I-91610	01 -5652317	ADVERTISING & BLANKET PO FOR CODES	040931	38.40
		I-JAN 2008	01 -5653317	ADVERTISING & MISC. EMPLOYMENT ADS FOR	040931	99.45
.-N00343 NORTHERN SAFETY CO INC						
		I-P198662601018	01 -5865202	OPERATING SUP JANITORIAL SUPPLIES	040932	135.20
.-000075 O'REILLY AUTO PARTS						
		C-0230-426652	01 -5431316	REPAIRS & MAI MISC. PARTS & SUPPLIES	040933	68.81-
		I-0230-425710	01 -5431316	REPAIRS & MAI MISC. PARTS & SUPPLIES	040933	35.77
		I-0230-426463	01 -5431316	REPAIRS & MAI MISC. PARTS & SUPPLIES	040933	7.05
		I-0230-426654	01 -5431316	REPAIRS & MAI MISC. PARTS & SUPPLIES	040933	130.08
		I-0230-426788	01 -5431316	REPAIRS & MAI MISC. PARTS & SUPPLIES	040933	4.58
.-000410 OKLA. STATE UNIVERSITY						
		I-07-20122	01 -5212331	EMPLOYEE TRAV 2008 OKLA. MUNICIPAL	040936	340.00
.-000595 OSBI						
		I-07-20091	01 -5213336	FEES AFIS FEE FOR JAN 08	040937	2,022.00
		I-07-20091	01 -5213336	FEES FORENSIC FOR JAN 08	040937	1,966.50
.-P00133 PATROL TECHNOLOGY						
		I-012308-02	01 -5321207	CLOTHING ALLO CLOTHING: SUPPLIES:	040938	715.00
		I-012808-19	01 -5321207	CLOTHING ALLO CLOTHING: SUPPLIES:	040938	898.00
		I-012908-13	01 -5321207	CLOTHING ALLO CLOTHING: SUPPLIES:	040938	150.00
		I-020808-03	01 -5321207	CLOTHING ALLO CLOTHING SUPPLIES:	040938	72.00
		I-020808-04	01 -5321207	CLOTHING ALLO 3 B-448 PATROLMAN BADGES	040938	186.00
.-P00211 PENNY HENRY						
		I-07-20165	01 -5542308	CONTRACTED SE CONTRACT MEAL DELIVERY	040940	105.00
.-P00560 PUBLIC SERVICE/AEP						
		I-07-20124	01 -5215313	ELECTRIC UTIL 95205457302-1699 E CARL A	040861	24.79
		I-07-20124	01 -5215313	ELECTRIC UTIL 95792346108-CITY HALL	040861	11,819.37
		I-07-20124	01 -5215313	ELECTRIC UTIL 95235582004-LIBRARY	040861	1,902.40
		I-07-20124	01 -5215313	ELECTRIC UTIL 95244019006-210 E CARL AL	040861	332.19
		I-07-20124	01 -5215313	ELECTRIC UTIL 95242258705- PD/NARC	040861	198.10
		I-07-20124	01 -5215313	ELECTRIC UTIL 95481109627-333 E CARL AL	040861	180.10
		I-07-20124	01 -5215313	ELECTRIC UTIL 95722742806-225 E COMANCH	040861	235.88
		I-07-20124	01 -5215313	ELECTRIC UTIL 95043447101-LAKE MCA RD	040861	30.15
		I-07-20130	01 -5215313	ELECTRIC UTIL 95287592018- GENERAL	040861	9,270.56
-Q00017 QUALITY JANITORIAL SUPP						
		I-002807	01 -5545203	REPAIRS & MAI JANITORIAL SUPPLIES	040941	450.00
		I-002807A	01 -5548203	REPAIRS & MAI JANITORIAL SUPPLIES	040941	152.58
-R00300 RICHARD RUSHING						
		I-07-20157	01 -5542308	CONTRACTED SE BASKETBALL REFEREE FEES	040942	120.00

CHECK: 03528 Regular Payments

ENDOR SET: 01

JND : 01 GENERAL FUND

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

I-R00360	RICKY S HACKLER					
		I-07-20456	01 -5542308	CONTRACTED SE BASKETBALL REFEREE FEES	040943	120.00
I-S00190	SECURITY SYS. & ENG. IN					
		I-24026	01 -5542203	REPAIRS & MAI ALARM MONITORING SERVICE	040944	90.00
		I-24079	01 -5548203	REPAIRS & MAI LABOR AND MATERIALS TO	040944	320.00
I-S00386	SMITH KEY & HARDWARE					
		I-007022	01 -5548203	REPAIRS & MAI OPEN PO FOR MISC.	040945	70.00
		I-007127	01 -5548203	REPAIRS & MAI OPEN PO FOR MISC.	040945	3.50
		I-007129	01 -5548203	REPAIRS & MAI OPEN PO FOR MISC.	040945	4.41
		I-007146	01 -5548203	REPAIRS & MAI OPEN PO FOR MISC.	040945	5.40
I-S00725	STAPLES CREDIT PLAN					
		I-11484	01 -5225401	COMPUTER TECH 1 D320 COPIER	040948	249.98
		I-11484	01 -5225401	COMPUTER TECH 1 HP7680 PRINTER	040948	339.98
		I-58843	01 -5213202	OPERATING SUP OPEN PO FOR SUPPLIES	040948	132.35
		I-69081	01 -5213202	OPERATING SUP OPEN PO FOR SUPPLIES	040948	97.96
		I-720026	01 -5213202	OPERATING SUP OPEN PO FOR SUPPLIES	040948	329.00
		I-73802	01 -5211202	OPERATING SUP BLANKET PO FOR SUPPLIES	040948	33.58
I-T00010	T. H. ROGERS LUMBER CO.					
		I-363044	01 -5548203	REPAIRS & MAI OPEN PO FOR MISC. REPAIR	040949	26.71
		I-363644	01 -5548203	REPAIRS & MAI OPEN PO FOR MISC. REPAIR	040949	57.79
I-T00058	BIZTEL					
		I-2883	01 -5215316	REPAIRS & MAI MULTI SITES #2883	040951	1,530.00
		I-2883	01 -5321316	REPAIRS & MAI DETECTIVE DIVISION #2882	040951	936.00
I-T00217	THE ST. PAUL COMPANIES					
		I-07-20106	01 -5215323	DAMAGES INV#000281627 DEDUCTIBLE	040953	289.95
I-T00443	TOMMY BUCKNER					
		I-07-20170	01 -5542308	CONTRACTED SE BASKETBALL SCOREKEEPER	040954	60.00
I-T00458	TONYA M BARNES					
		I-07-20169	01 -5542308	CONTRACTED SE BASKETBALL SCOREKEEPER	040955	104.00
I-T00540	TREATS SOLUTIONS INC					
		I-087123-00	01 -5542202	OPERATING SUP JANITORIAL SUPPLIES FOR	040956	1,007.66
		I-087123-01	01 -5542202	OPERATING SUP JANITORIAL SUPPLIES FOR	040956	285.34
I-T00630	TWIN CITIES READY MIX					
		I-14862	01 -5865402	CAPITAL PROJE CONCRETE TO POUR	040958	141.50
		I-14863	01 -5865402	CAPITAL PROJE CONCRETE TO POUR	040958	815.00
		I-14966	01 -5865402	CAPITAL PROJE CONCRETE TO POUR	040958	589.75
		I-15010	01 -5865402	CAPITAL PROJE CONCRETE TO POUR	040958	1,530.00
		I-15193	01 -5865402	CAPITAL PROJE CONCRETE TO POUR	040958	540.00
		I-15219	01 -5865402	CAPITAL PROJE CONCRETE TO POUR	040958	240.00

ACCOUNT: 03528 Regular Payments

VENDOR SET: 01

FUND : 01 GENERAL FUND

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

-T00630	TWIN CITIES READY MIX		continued			
	I-15464		01 -5865402	CAPITAL PROJE CONCRETE TO POUR	040958	480.00
	I-15621		01 -5865402	CAPITAL PROJE CONCRETE TO POUR	040958	300.00
-U00020	US CELLULAR					
	I-07-20131		01 -5215315	TELEPHONE UTI FINAL BILL AFTER CREDIT	040863	250.86
-W00040	WALMART COMMUNITY BRC					
	C-05647		01 -5431202	OPERATING SUP MISC. CLEANING SUPPLIES	040961	60.91-
	I-00947		01 -5542202	OPERATING SUP OPEN PO FOR MISC.	040961	79.88
	I-01073		01 -5431202	OPERATING SUP MISC. CLEANING SUPPLIES	040961	93.78
	I-04794		01 -5431202	OPERATING SUP MISC. CLEANING SUPPLIES	040961	65.35
	I-05646		01 -5431202	OPERATING SUP MISC. CLEANING SUPPLIES	040961	94.88
	I-06841		01 -5431202	OPERATING SUP MISC. CLEANING SUPPLIES	040961	243.25
	I-08957		01 -5542202	OPERATING SUP OPEN PO FOR MISC.	040961	34.42
-W00270	WHITE ELECTRICAL SUPPLY					
	I-215025		01 -5548203	REPAIRS & MAI OPEN PO FOR MISC. REPAIR	040963	31.21
	I-215210		01 -5548203	REPAIRS & MAI OPEN PO FOR MISC. REPAIR	040963	101.19
	I-215295		01 -5548203	REPAIRS & MAI OPEN PO FOR MISC. REPAIR	040963	16.87
	I-215364		01 -5548203	REPAIRS & MAI OPEN PO FOR MISC. REPAIR	040963	20.33
	I-215470		01 -5548203	REPAIRS & MAI OPEN PO FOR MISC. REPAIR	040963	112.14
	I-215518		01 -5548203	REPAIRS & MAI OPEN PO FOR MISC. REPAIR	040963	92.46
	I-215915		01 -5548203	REPAIRS & MAI OPEN PO FOR MISC. REPAIR	040963	72.51
-X00010	XEROX CORP.					
	I-030283895		01 -5652202	OPERATING SUP LEASE COST PER COPY	040964	277.78
	I-030604162		01 -5652202	OPERATING SUP LEASE COST PER COPY	040964	277.78
VENDOR SET 01 GENERAL FUND					TOTAL:	213,547.84

ACCOUNT: 03528 Regular Payments

ENDOR SET: 01

JND : 02 MPWA

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

.-A00170 ADA PAPER CO.						
		I-07-20058	02 -5216202	OPERATING SUP 12 BOXS UTILITY OFFICE	040869	355.92
		I-07-20058	02 -5866202	OPERATING SUP 1 BOX FOR SANITATION	040869	29.66
.-A00267 AIRGAS						
		I-106337345	02 -5873203	REPAIRS & MAI FUEL PUMP FOR TRUCK	040870	30.75
		I-106337346	02 -5873203	REPAIRS & MAI FUEL PUMP FOR TRUCK	040870	119.92
		I-106509269	02 -5874203	REPAIRS & MAI ACETYLENE & OXYGEN	040870	21.14
		I-106917506	02 -5874203	REPAIRS & MAI ACETYLENE & OXYGEN	040870	27.54
.-A00747 AT&T						
		I-07-20126	02 -5267315	TELEPHONE UTI 9181475113378-MUN. CLERK	040857	39.80
		I-07-20126	02 -5267315	TELEPHONE UTI 9184239300410-CITY HALL	040857	3,817.89
.-A00770 AUTO PARTS CO						
		I-806891	02 -5267203	REPAIRS & MAI BLANKET PO FOR AUTO PARTS	040873	89.97
		I-806892	02 -5267203	REPAIRS & MAI BLANKET PO FOR AUTO PARTS	040873	144.35
		I-806936	02 -5267203	REPAIRS & MAI BLANKET PO FOR AUTO PARTS	040873	45.45
		I-806945	02 -5267203	REPAIRS & MAI BLANKET PO FOR AUTO PARTS	040873	62.99
		I-807099	02 -5267203	REPAIRS & MAI BLANKET PO FOR AUTO PARTS	040873	73.71
		I-807140	02 -5267203	REPAIRS & MAI BLANKET PO FOR AUTO PARTS	040873	172.61
		I-807141	02 -5267203	REPAIRS & MAI BLANKET PO FOR AUTO PARTS	040873	148.11
		I-807195	02 -5267203	REPAIRS & MAI BLANKET PO FOR AUTO PARTS	040873	109.01
		I-807196	02 -5267203	REPAIRS & MAI BLANKET PO FOR AUTO PARTS	040873	172.90
		I-807197	02 -5267203	REPAIRS & MAI BLANKET PO FOR AUTO PARTS	040873	95.15
		I-807303	02 -5267203	REPAIRS & MAI BLANKET PO FOR AUTO PARTS	040873	32.00
		I-807324	02 -5267203	REPAIRS & MAI BLANKET PO FOR AUTO PARTS	040873	101.41
		I-807399	02 -5267203	REPAIRS & MAI BLANKET PO FOR AUTO PARTS	040873	63.20
.-B00043 B & S SUPPLY, INC.						
		I-58180	02 -5874203	REPAIRS & MAI SUPPLIES FOR REPAIR @ WTP	040874	499.68
.-B00180 BEMAC SUPPLY						
		I-S1350192.001	02 -5873203	REPAIRS & MAI LIFT STATION SUPPLIES	040877	89.88
		I-S1350424.001	02 -5875202	OPERATING SUP PARTS FOR REPAIRS	040877	18.53
		I-S1351085.001	02 -5875202	OPERATING SUP PARTS FOR REPAIRS	040877	48.99
		I-S1351547.001	02 -5875202	OPERATING SUP PARTS FOR REPAIRS	040877	9.93
		I-S1351772.001	02 -5873203	REPAIRS & MAI LIFT STATION SUPPLIES	040877	13.14
		I-S1351856.001	02 -5875202	OPERATING SUP PARTS FOR REPAIRS	040877	31.83
		I-S1355683.001	02 -5873203	REPAIRS & MAI PIPE SUPPLIES FOR LIFT	040877	192.59
		I-S1358634.001	02 -5875202	OPERATING SUP PARTS FOR REPAIRS	040877	53.18
		I-S1359935.001	02 -5875202	OPERATING SUP PARTS FOR REPAIRS	040877	4.11
		I-S1361108.001	02 -5875202	OPERATING SUP PARTS FOR REPAIRS	040877	66.69
		I-S1362982.001	02 -5875202	OPERATING SUP PARTS FOR REPAIRS	040877	8.62
		I-S1363789.001	02 -5875202	OPERATING SUP PARTS FOR REPAIRS	040877	63.34
		I-S1364588.001	02 -5875202	OPERATING SUP PARTS FOR REPAIRS	040877	4.49
		I-S1365883.001	02 -5875202	OPERATING SUP SUPPLIES FOR REPAIRS	040877	10.46
		I-S1366075.001	02 -5875202	OPERATING SUP SUPPLIES FOR REPAIRS	040878	6.57
		I-S1366127.001	02 -5875202	OPERATING SUP SUPPLIES FOR REPAIRS	040878	12.87

ACCOUNT: 03528 Regular Payments

ENDOR SET: 01

JND : 02 MPWA

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

1-B00180	BEMAC SUPPLY			continued			
		I-S1366990.001	02	-5875202	OPERATING SUP SUPPLIES FOR REPAIRS	040878	8.78
		I-S1367097.001	02	-5875202	OPERATING SUP SUPPLIES FOR REPAIRS	040878	165.90
		I-S1367326.001	02	-5875202	OPERATING SUP SUPPLIES FOR REPAIRS	040878	37.81
		I-S1367857.001	02	-5875202	OPERATING SUP SUPPLIES FOR REPAIRS	040878	40.30
		I-S1368238.001	02	-5875202	OPERATING SUP SUPPLIES FOR REPAIRS	040878	133.23
		I-S1368515.001	02	-5875202	OPERATING SUP SUPPLIES FOR REPAIRS	040878	161.07
		I-S1368567.001	02	-5875202	OPERATING SUP SUPPLIES FOR REPAIRS	040878	18.75
1-C00010	C & B FORM SHOP						
		I-07-20113	02	-5216202	OPERATING SUP VALIDATOR PAPER	040881	50.00
		I-07-20113	02	-5216202	OPERATING SUP SHIPPING	040881	15.43
1-E00265	ERMI ENVIRONMENTAL LABS						
		I-0703163	02	-5873304	LAB TESTING TESTING ON WASTEWATER	040893	187.50
		I-0704387	02	-5873304	LAB TESTING TESTING ON WASTEWATER	040893	150.00
		I-0706289	02	-5873304	LAB TESTING TESTING ON WASTEWATER	040893	125.00
		I-0800136	02	-5873304	LAB TESTING TESTING ON WASTEWATER	040893	205.75
		I-0800141	02	-5873304	LAB TESTING TESTING ON WASTEWATER	040893	150.00
1-F00037	FASTENAL						
		I-62157	02	-5873203	REPAIRS & MAI WINTERIZE ALL LIFT	040894	112.10
		I-62158	02	-5873203	REPAIRS & MAI WINTERIZE ALL LIFT	040894	13.50
		I-62929	02	-5873203	REPAIRS & MAI WINTERIZE ALL LIFT	040894	59.96
		I-63340	02	-5873203	REPAIRS & MAI WINTERIZE ALL LIFT	040894	25.98
		I-63483	02	-5873203	REPAIRS & MAI WINTERIZE ALL LIFT	040894	56.79
		I-63617	02	-5873203	REPAIRS & MAI WINTERIZE ALL LIFT	040894	64.97
		I-64050	02	-5873203	REPAIRS & MAI WINTERIZE ALL LIFT	040894	207.73
1-F00170	FIRST NATIONAL BANK/LOA						
		I-MARCH 2008	02	-5267522	FNB LOAN #115 LOAN 115059	040896	6,452.43
1-F00251	FORT COBB FUEL AUTHORIT						
		I-07-20129	02	-5267314	GAS UTILITY GAS FOR HEREFORD #1567	040859	695.79
1-G00010	G & C RENTAL CENTER, IN						
		I-3240	02	-5875209	UTILITY MAINT PIPE SAW BLADES FOR	040898	120.00
1-G00375	GRAINGER, INC.						
		I-9557046274	02	-5874203	REPAIRS & MAI PUMP FOR CHLORINE	040901	1,055.70
1-G00500	AMSAN-PARIS						
		I-933962	02	-5873203	REPAIRS & MAI BLEACH, HAND SANITIZER,	040903	77.14
		I-933963	02	-5873203	REPAIRS & MAI BLEACH, HAND SANITIZER,	040903	406.18
1-I00110	IMPRESS OFFICE SUPPLY						
		I-023796	02	-5216202	OPERATING SUP OPEN PO FOR MISC. SUPPLIE	040906	111.98
		I-024058	02	-5216202	OPERATING SUP OPEN PO FOR MISC. SUPPLIE	040906	26.98

ACCOUNT: 03528 Regular Payments

ENDOR SET: 01

JND : 02 MPWA

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

1-L00327	LIBERTY OFFICE SUPPLIES					
		I-49329	02 -5216202	OPERATING SUP MISC. OFFICE SUPPLIES	040916	416.04
		I-49329	02 -5864202	OPERATING SUP MISC. OFFICE SUPPLIES	040916	9.78
		I-49329	02 -5871202	OPERATING SUP MISC. OFFICE SUPPLIES	040916	331.67
1-L00428	LOWE'S CREDIT SERVICES					
		I-09856	02 -5873203	REPAIRS & MAI PUMP SUPPLIES FOR	040918	47.79
		I-09897	02 -5873203	REPAIRS & MAI PUMP SUPPLIES FOR	040918	191.08
1-L00429	LOVE BOTTLING CO.					
		I-2682004	02 -5873304	LAB TESTING DISTILLED WATER FOR	040919	12.50
		I-2682389	02 -5873304	LAB TESTING DISTILLED WATER FOR	040919	12.50
		I-2682656	02 -5873304	LAB TESTING DISTILLED WATER FOR	040919	12.50
		I-2683415	02 -5873304	LAB TESTING DISTILLED WATER FOR	040919	12.50
1-L00431	LUBRICATION ENGINEERS					
		I-INO76942	02 -5873316	REPAIRS & MAI TURBINE OIL FOR BLOWERS	040920	595.56
1-M00093	MARK B. ROATH					
		I-07-20111	02 -5216331	TRAVEL & TRAI DONNA NEWMAN	040922	309.50
1-M00304	MESHEK & ASSOC. INC					
		I-#4	02 -5871302	CONSULTANTS(H STORMWATER PHASE II	040923	9,025.27
1-N00250	MCALESTER NEWS CAPITAL					
		I-03522115	02 -5874317	ADVERTISING & BLANKET PO FOR ENG.	040931	89.85
1-O00171	OKLAHOMA TERRITORY CRAN					
		I-9182	02 -5267203	REPAIRS & MAI PARTS FOR LINK BELT AT	040934	2,483.36
1-P00560	PUBLIC SERVICE/AEP					
		I-07-20130	02 -5267313	ELECTRIC UTIL 95043496827- MPWA	040861	39,681.31
1-R00600	RURAL WATER DISTRICT #1					
		I-07-20128	02 -5267316	WATER UTILITY WATER FOR LANDFILL #363	040862	157.05
1-S00190	SECURITY SYS. & ENG. IN					
		I-24014	02 -5216202	OPERATING SUP BUZZER FOR DOOR OPENER	040944	97.50
1-S00507	SOUTHEASTERN WELDING &					
		I-005832	02 -5874316	REPAIRS & MAI PUMP STANDS AT KFC	040947	2,400.00
1-S00725	STAPLES CREDIT PLAN					
		I-75103	02 -5871202	OPERATING SUP INK & MEMORY UPGRADE	040948	71.98
		I-76231	02 -5871202	OPERATING SUP INK & MEMORY UPGRADE	040948	159.96
		I-77421	02 -5871202	OPERATING SUP INK & MEMORY UPGRADE	040948	182.47
		I-78656	02 -5871202	OPERATING SUP INK & MEMORY UPGRADE	040948	69.97
-T00058	BIZTEL					

ACKET: 03528 Regular Payments

ENDOR SET: 01

JND : 02 MPWA

ENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
1-T00058	BIZTEL		continued			
		I-2883	02 -5267316	WATER UTILITY CONTRACT AGREEMENT	040951	1,530.00
1-T00139	BANK NA					
		I-LN #102814	02 -5267523	BANK NA LOAN LOAN #102814	040952	20,153.98
1-T00605	TULSA CITY-COUNTY					
		I-5903	02 -5874304	LAB TESTING COLIFORM TESTING 6 MTHS	040957	300.00
1-T00630	TWIN CITIES READY MIX					
		I-15465	02 -5875202	OPERATING SUP SAND TO MAKE CONCRETE	040958	141.50
		I-15546	02 -5875202	OPERATING SUP FLOWABLE FILL & CONCRETE	040958	540.00
1-U00053	UTILITY SUPPLY					
		I-029948	02 -5875209	UTILITY MAINT PARTS FOR WATER & SEWER	040959	562.53
		I-029949	02 -5875209	UTILITY MAINT PARTS FOR WATER & SEWER	040959	26.90
		I-030276	02 -5875209	UTILITY MAINT PARTS FOR WATER & SEWER	040959	20.32
		I-030841	02 -5875209	UTILITY MAINT PARTS FOR WATER & SEWER	040959	112.00
1-W00130	WATER PRODUCTS					
		I-0690883-IN	02 -5875416	WATER MAIN CO 40' X 24" DUCTILE IRON	040962	970.00
		I-0693783-IN	02 -5875416	WATER MAIN CO 40' X 24" DUCTILE IRON	040962	970.00
		I-0695936-IN	02 -5875416	WATER MAIN CO 200 FT OF 12" C900 CLASS	040962	3,610.00
1-W00270	WHITE ELECTRICAL SUPPLY					
		I-213910	02 -5873203	REPAIRS & MAI SUPPLIES FOR PLANTS &	040963	149.42
		I-214990	02 -5873203	REPAIRS & MAI SUPPLIES FOR PLANTS &	040963	73.24
		I-215260	02 -5873203	REPAIRS & MAI SUPPLIES FOR PLANTS &	040963	245.16
1-200010	ZEE MEDICAL INK					
		I-0021714332	02 -5864202	OPERATING SUP FIRST AID SUPPLIES FOR	040965	64.60
				VENDOR SET 02 MPWA	TOTAL:	103,664.92

CKET: 03528 Regular Payments
NDOR SET: 01
ND : 03 AIRPORT AUTHORITY

NDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
.-G00490	GRISSOM IMPLEMENT INC					
		I-13765	03 -5876203	REPAIRS & MAI 5 GAL JOHN DEERE OIL &	040902	70.48
.-P00560	PUBLIC SERVICE/AEP					
		I-07-20130	03 -5876313	ELECTRIC UTIL 95291700219- AIRPORT	040861	976.90
			VENDOR SET 03	AIRPORT AUTHORITY	TOTAL:	1,047.38

ACCOUNT: 03528 Regular Payments

VENDOR SET: 01

VENDOR : 08 NUTRITION

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

L-D00213	DEBBIE COMPTON					
		I-07-20163	08 -5549308	CONTRACT SERV REIMBURSEMENT OF	040886	113.63
L-G00220	GENE CARR					
		I-07-20162	08 -5549308	CONTRACT SERV REIMBURSEMENT OF	040899	138.88
L-P00211	PENNY HENRY					
		I-07-20164	08 -5549308	CONTRACT SERV REIMBURSEMENT OF	040940	70.70
				VENDOR SET 08 NUTRITION	TOTAL:	323.21

ACCOUNT: 03528 Regular Payments

VENDOR SET: 01

VND : 14 C.O.P.S./GRANT

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

1-T00036	TBS ELECTRONICS, INC					
		I-00051126	14 -5321451	POLICE EQUIPM 11 PR860V MOTOROLA VHF,	040950	6,083.00
		I-00051126	14 -5321451	POLICE EQUIPM SHIPPING	040950	59.00
				VENDOR SET 14 C.O.P.S./GRANT	TOTAL:	6,142.00

CHECK: 03528 Regular Payments

VENDOR SET: 01

VENDOR : 28 SE EXPO CTR/TOURISM FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
.-B00192	BEN E. KEITH					
		I-00533587	28 -5654203	REPAIR & MAIN TRASH CANS & TRASH	040879	350.00
		I-00533588	28 -5654203	REPAIR & MAIN TWO SHELF UTILITY CARTS	040879	319.52
.-D00602	DON'S LAZY S JERKY MFG					
		I-0009157	28 -5654210	CONCESSION SU BEEF JERKY FOR GUN &	040890	280.00
.-F00170	FIRST NATIONAL BANK/LOA					
		I-FEB 2008	28 -5654525	FNB LOAN #122 LEASE #122 EXPO EQUIP.	040896	2,619.33
.-J00110	JACKIE BRANNON CORR. CT					
		I-F156	28 -5654308	CONTRACT SERV INMATE LABOR / EXPO	040909	193.53
.-L00078	LAMBERT MECHANICAL INC					
		I-080010	28 -5654316	REPAIRS & MAI NEW CPU FOR HEAT & AIR	040913	5,100.00
.-L00380	LOCKE SUPPLY CO.					
		I-02/08/08	28 -5654203	REPAIR & MAIN 20 X 25 AIT FILTERS	040917	22.96
l-L00428	LOWE'S CREDIT SERVICES					
		I-02/08/06	28 -5654203	REPAIR & MAIN MISC. SUPPLIES FOR REPAIR	040918	432.68
l-000345	OKLA. DEPT. OF LABOR					
		I-2009E31437	28 -5654316	REPAIRS & MAI ELEVATOR INSPECTION	040935	100.00
l-P00210	PEPSI COLA					
		I-121230	28 -5654210	CONCESSION SU BAG-N-BOX CO2 FOR GUN &	040939	645.00
l-P00560	PUBLIC SERVICE/AEP					
		I-07-20130	28 -5654313	ELECTRIC UTIL 95297190423- EXPO	040861	3,522.36
l-S00190	SECURITY SYS. & ENG. IN					
		I-24027	28 -5654316	REPAIRS & MAI ALARM MONITORING	040944	45.00
l-S00447	SOUTH TEXAS BUSINESS SY					
		I-005564	28 -5654210	CONCESSION SU BANKER MONEY COUNTER	040946	1,315.00
l-U00100	UNIFIRST HOLDINGS, L.P.					
		I-8240510955	28 -5654203	REPAIR & MAIN MONTHLY SERVICE FEE	040960	47.99
l-W00040	WALMART COMMUNITY BRC					
		I-2/11/08 -008440	28 -5654210	CONCESSION SU CONCESSION SUPPLIES FOR	040961	18.92
VENDOR SET 28 SE EXPO CTR/TOURISM FUND TOTAL:						15,012.29

ACCOUNT: 03528 Regular Payments

VENDOR SET: 01

JND : 29 E-911

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

L-A00747	AT&T	I-07-20126	29 -5324315	TELEPHONE UTI 9184239111325- E911	040857	2,170.05
				VENDOR SET 29 E-911	TOTAL:	2,170.05
					REPORT GRAND TOTAL:	341,907.69

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	-----LINE ITEM-----		-----GROUP BUDGET-----	
				ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG	ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG
007-2008	01 -5210202	OPERATING SUPPLIES	442.98	2,900	418.16-	Y	
	01 -5210331	EMPLOYEE TRAVEL & TRAININ	309.50	5,000	2,277.98		
	01 -5211202	OPERATING SUPPLIES	179.47	2,500	1,000.10-	Y	
	01 -5211331	EMPLOYEE TRAVEL & TRAININ	309.50	4,100	795.73		
	01 -5212202	OPERATING SUPPLIES	458.14	2,600	169.18		
	01 -5212317	ADVERTISING & PRINTING	13.90	5,500	2,860.38		
	01 -5212331	EMPLOYEE TRAVEL & TRAININ	340.00	2,000	439.29		
	01 -5213202	OPERATING SUPPLIES	837.01	4,740	1,825.10		
	01 -5213336	FEES	7,685.22	125,000	55,211.40		
	01 -5213337	COLLECTION SERVICES	421.77	30,000	25,882.01		
	01 -5214302	CONSULTANTS/LABOR RELATION	4,002.40	15,000	130,537.62-	Y	
	01 -5215202	OPERATING SUPPLIES	17.00	0	59.76-	Y	
	01 -5215313	ELECTRIC UTILITY	24,600.00	350,000	111,192.81		
	01 -5215314	GAS UTILITY	344.80	15,000	13,631.80		
	01 -5215315	TELEPHONE UTILITY	2,462.41	140,000	95,182.29		
	01 -5215316	REPAIRS & MAINTENANCE	1,530.00	0	1,530.00-	Y	
	01 -5215323	DAMAGES	289.95	40,000	18,183.05		
	01 -5215622	TRANSFERS	1,615.63	0	4,325.01-	Y	
	01 -5225349	INCODE SOFTWARE MAINTENANC	200.00	21,900	269.00-	Y	
	01 -5225401	COMPUTER TECHNOLOGY	589.96	25,000	17,749.81		
	01 -5321202	OPERATING SUPPLIES	963.50	20,000	8,121.34		
	01 -5321207	CLOTHING ALLOWANCE	2,021.00	27,400	11,063.46-	Y	
	01 -5321308	CONTRACTED SERVICES	449.49	25,683	3,860.04		
	01 -5321316	REPAIRS & MAINTENANCE	936.00	15,000	11,757.65		
	01 -5431202	OPERATING SUPPLIES	1,589.31	25,000	7,566.31		
	01 -5431203	REPAIRS & MAINT SUPPLIES	208.10	70,156	9,051.29		
	01 -5431316	REPAIRS & MAINTENANCE	221.51	13,000	2,875.09		
	01 -5431330	DUES & SUBSCRIPTIONS	1,481.89	6,000	1,017.89-	Y	
	01 -5431510	LEASE PAYMENTS	133,452.70	133,390	62.70-	Y	
	01 -5542202	OPERATING SUPPLIES	1,642.53	56,000	5,053.61-	Y	
	01 -5542203	REPAIRS & MAINT SUPPLIES	166.44	28,000	9,419.47		
	01 -5542308	CONTRACTED SERVICES	1,294.21	25,000	8,519.59		
	01 -5542319	MISCELLANEOUS	250.00	27,300	21,954.81		
	01 -5543203	REPAIRS & MAINT SUPPLIES	77.62	5,000	3,732.10		
	01 -5545203	REPAIRS & MAINT SUPPLIES	450.00	5,000	4,754.48-	Y	
	01 -5545311	PARKING RENTAL	375.00	0	3,000.00-	Y	
	01 -5548203	REPAIRS & MAINTENANCE SUPP	1,962.65	40,000	9,670.64		
	01 -5652202	OPERATING SUPPLIES	685.71	2,500	118.21		
	01 -5652317	ADVERTISING & PRINTING	38.40	4,000	2,529.42		
	01 -5652318	ABATEMENTS	175.00	10,000	1,971.42-	Y	
	01 -5653202	OPERATING SUPPLIES	117.90	2,500	795.70		
	01 -5653317	ADVERTISING & PRINTING	324.45	4,000	1,171.67		
	01 -5653348	DRUG TESTING & MISC. FEES	722.00	8,000	2,763.70		
	01 -5862203	REPAIRS & MAINT SUPPLIES	2,022.12	165,000	50,798.82		
	01 -5865202	OPERATING SUPPLIES	135.20	2,000	1,300.71		

** G/L ACCOUNT TOTALS **

LAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====		=====GROUP BUDGET=====	
				ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG	ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG
	01 -5865402	CAPITAL PROJECTS-RESURFACI	12,043.65	250,000	103,969.34		
	01 -5865510	CAPITAL LEASE	3,091.82	37,102	0.16		
	02 -5216202	OPERATING SUPPLIES	1,073.85	40,008	12,304.59-	Y	
	02 -5216331	TRAVEL & TRAINING	309.50	1,500	313.44		
	02 -5267203	REPAIRS & MAINTENANCE	3,794.22	230,000	107,231.59		
	02 -5267313	ELECTRIC UTILITY	39,681.31	475,000	158,923.62		
	02 -5267314	GAS UTILITY	695.79	3,500	1,621.14		
	02 -5267315	TELEPHONE UTILITY	3,857.69	60,000	37,898.75		
	02 -5267316	WATER UTILITY	1,687.05	0	2,789.31-	Y	
	02 -5267522	FNB LOAN #115059	6,452.43	51,489	6,452.43-	Y	
	02 -5267523	BANK NA LOAN #102814	20,153.98	92,122	25,907.13		
	02 -5864202	OPERATING SUPPLIES	74.38	3,000	1,531.14		
	02 -5866202	OPERATING SUPPLIES	29.66	3,000	2,600.52		
	02 -5871202	OPERATING SUPPLIES	816.05	7,500	3,763.08		
	02 -5871302	CONSULTANTS(HMP & SW PHASE	9,025.27	75,000	0.00		
	02 -5873203	REPAIRS & MAINT SUPPLIES	2,177.32	60,000	21,191.58		
	02 -5873304	LAB TESTING	868.25	17,000	161.12		
	02 -5873316	REPAIRS & MAINTENANCE	595.56	65,000	31,645.69		
	02 -5874203	REPAIRS & MAINT SUPPLIES	1,604.06	50,000	37,678.22		
	02 -5874304	LAB TESTING	300.00	31,000	15,333.11		
	02 -5874316	REPAIRS & MAINTENANCE	2,400.00	85,000	70,712.15		
	02 -5874317	ADVERTISING & PRINTING	89.85	2,000	526.83		
	02 -5875202	OPERATING SUPPLIES	1,586.95	30,000	5,537.79		
	02 -5875209	UTILITY MAINTENANCE SUPP.	841.75	40,000	14,550.32		
	02 -5875416	WATER MAIN CONST.	5,550.00	20,000	6,061.73		
	03 -5876203	REPAIRS & MAINT SUPPLIES	70.48	3,000	1,595.98		
	03 -5876313	ELECTRIC UTILITY	976.90	11,824	4,916.94		
	08 -5549308	CONTRACT SERVICES	323.21	4,160	1,114.58-	Y	
	14 -5321451	POLICE EQUIPMENT	6,142.00	32,500	7,143.20		
	28 -5654203	REPAIR & MAINT SUPPLIES	1,173.15	13,000	1,089.45		
	28 -5654210	CONCESSION SUPPLIES	2,258.92	27,000	4,276.45		
	28 -5654308	CONTRACT SERVICES	193.53	3,000	1,534.26		
	28 -5654313	ELECTRIC UTILITY	3,522.36	60,000	14,480.30		
	28 -5654316	REPAIRS & MAINTENANCE	5,245.00	11,000	955.15		
	28 -5654525	FNB LOAN #122 EXPO EQUIPME	2,619.33	31,432	0.04		
	29 -5324315	TELEPHONE UTILITY	2,170.05	209,000	192,643.11		
	** 2007-2008 YEAR TOTALS **		341,907.69				

NO ERRORS

** END OF REPORT **



McAlester City Council

AGENDA REPORT

Meeting Date: February 26, 2008 Item Number: 1
Department: _____
Prepared By: Cora Middleton for Joyce Carlson Account Code: _____
Date Prepared: February 19, 2008 Budgeted Amount: _____
Exhibits: One

Subject

Presentation, and possible action, regarding Council representation in Ward Four.

Recommendation

Discussion

On Tuesday, February 19, 2008, Mrs. Joyce Carlson submitted a letter requesting an opportunity to address the City Council regarding 4th Ward representation.

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head	<u>CM</u>	<u>02/19/08</u>
City Manager	_____	_____

RECEIVED

FEB 19 2008

February 17, 2008

City Clerk

I would like to be put on the agenda for the next regular Council Meeting that is scheduled for Tuesday, February 26, 2008.

My topic concerns Haven Wilkinson the 4th Ward Councilman and his unavailability to the people of 4th Ward.

Joyce Carlson
312 West Fillmore
McAlester, OK
918-429-1993
918-470-1739



McAlester City Council

AGENDA REPORT

Meeting Date: February 26, 2008 Item Number: 2
Department: Mayor/Council
Cora Middleton for
Prepared By: Councilman Smith Account Code: _____
Date Prepared: February 19, 2008 Budgeted Amount: _____
Exhibits: One

Subject

Discussion, and possible action concerning the policy to be followed in determining the upcoming budget adjustments for fiscal year 2007-2008 and the budget for fiscal year 2008-2009.

Recommendation

Discussion

On February 8-9, 2008, a planning retreat was held with the participation of the City Council, the City administration, and citizens of McAlester for the purpose of helping to determine the direction McAlester would like to move toward in the coming year and the years ahead. A draft report of the results of this meeting has been submitted by the planning facilitator, Dana Shadid. The question is whether the results of this planning session should be used in the upcoming budget processes in terms of setting priorities for the City of McAlester.

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head	<u>CM</u>	<u>02/19/08</u>
City Manager	_____	_____

**City of McAlester -- City Council
Planning Retreat
February 8 and 9, 2008**

Report of Results

I. Discussion of the Mission of the City of McAlester

Drafts (in no particular order):

The mission of McAlester is

- #1 To be a regional economic hub that works with the community to provide ethical and responsible services.*
- #2 To maintain public trust and to provide a quality of life to meet the expectations of the citizens of McAlester. These expectations will be accomplished with a cooperative effort between the citizens, elected officials and city government.*
- #3 To provide high quality, economical, responsive city services with integrity and professionalism.*
- #4 To provide a framework of safe, quality municipal services through proper financial management while planning for future growth and development.*

Original items identified as purpose of municipal government:

- Furnish quality public services
 - Water
 - Sewer
 - Roads
 - Etc.
- Provide services, infrastructure, water/sewer/roads/trash
- Basic Services
 - Police
 - Fire
 - Utilities (water, sewer, etc.)
- Provide for the health and safety for our citizens
- Provide safety services (policy/fire/etc.)
- To serve public with quality police – fire protection and adequate infrastructure for present and future livability
- Proper use of municipal funds
- To operate effectively and efficiently with the resources available
- Provide support for community development
- Planning for future growth and maintenance
- Plan for future growth and development
- Provide recreational and social areas

II. Discussion of Vision for City of McAlester in 2018

Draft Vision Statement

- #1 *McAlester is known as the most beautiful and progressive city in Oklahoma for families, a regional center for business and industry, medical services, education, and recreation with excellent community capabilities, transportation, and shopping operated with the highest integrity and fiscal soundness.*
- #2 *McAlester is the city of choice for businesses who want to be successful and residents that want a high quality of life. The City leaders sustain a sound financial base as they focus on the community's needs today and in the future, maintaining more than adequate infrastructure and the best in public safety to meet the needs of the citizens.*

Vision elements listed:

- A city that people want to live in; (need to improve overall city impression, not just HWY 69 Bypass)
- A city that promotes and encourages on-going economic development
- New job opportunities for our young people to stay in McAlester
- A city that attracts youth – retain our young
- Good quality jobs and opportunity
- A city which has utilized its natural resources and location to its fullest
- Growth opportunity
- Growth in population to 25,000
- Downtown revitalized to compete with Hwy 69 (access)
- A city that listens to its citizens and responds appropriately
- A city with aggressive and progressive professional protective services
- Sound fiscal foundation
- Financial stability
- Family oriented community
- Regional economic hub
- Regional hub for education, medical, industrial, etc.,
- Growing partnerships between city, medical, education, military, business and industry
- Infrastructure to support growth
- Continual upgrade to meet changing needs
- Improved city services, street, water and overall services
- A clean vibrant community filled with pride

III. Discussion of VALUES of City of McAlester Council and Staff

- People
- Family
- Youth
- Safety
- Good leadership
- Leadership/motivator
- Willingness to listen to differing opinions
- Belief in our future
- Vision of the future
- Courage it takes to lead with trust and integrity
- Prosperity of people in the region
- Progress: economic growth and development toward the future
- Integrity/honesty/ethics (listed 3 times)
- Responsibility
- Appearance
- Pride in Community

IV. Key areas of work with priority areas bold and underlined:

- **Clean & beautify “Adopt and Area” program**
- **Develop a positive perception campaign**
 - **Develop strong financial responsibility**
- **Planning: CIP, Financial, Street and Road study; infrastructure assessment and strategy; and human resource plan for succession issues**
- **Evaluate present city boundaries for future growth and develop a plan**
- Community: Housing, beautification, business/education integration
- Continue with revitalization of downtown
- Education, youth, future workforce: participate in and support career & college tour (2/26/08)
- Public services reassess services – public vs. private
- Sewer/water infrastructure; repair/new additions; street improvement; beautification
- Water and sewer quality improvements
- Space needs study (for city offices)

V. Suggestions for specific actions for implementation within each priority area:

I. Improve the perception (image) of City of McAlester

A. Develop a perception campaign

1. Information to include in message(s) (Champions: City manager, department heads, city councilpersons)

- a. McAlester Mission Statement
 - b. Top 5 items/citizen concerns (identified by city manager/council)
 - 1) What is being done to address top 5
 - 2) When started
 - 3) Estimate completion date
 - c. City financial updates
 - d. Major projects/improvement
 - 1) What is being done
 - 2) When start
 - 3) Estimated completion date
 - d. Other updates from city departments (city manager and department heads)
2. Google search for information that is being communicated on the web about McAlester
 - a. Some databases have misinformation on them; identify and send correct information
 - b. Determine types of information that needs to be communicated to overcome “misconceptions”
 3. Tools to use to communicate the messages
 - Website
 - Public TV station
 - Direct Mail (with water bill)
 - Radio – PSA’s
 - Newspaper ads
 - Press releases
 - E-mail lists
 - Robo call
 - Chamber of Commerce communication tools
 - School groups – students (youth and government day)
 - Council meetings that are broadcast – incorporate a positive promo before the meeting starts
 4. Market to local, state and regional audiences
 5. Work on relationship with press – be proactive with press releases
 6. Other resources:
 - Career tech
 - City Council members and employees – work with them to be “salesman”/ambassadors for the city
- B. Put together a budget to cover costs of this image campaign

Who would need to be involved to ensure success?

- City manager and department heads – generate the information
- James Stanford – actual update of website/TV
- Public Information Officer (future staff addition or reassignment of current staff?)

Timelines:

- Website/TV station/direct mail – immediate
- Radio & Newspaper – as needed

II. Develop and/or updates plans for critical development areas for the City of McAlester

- A. Re-evaluate existing CIP, comprehensive and Partnership for Responsible Government plans for applicable action items. (complete by 5/1/08)(Champions: City Planner, City Engineer, Utilities Director and City Manager)
1. Cost of updating comprehensive plan could be up to \$250,000 – budget over 2 years
 - a. Resource – Urban Land Institute
 2. Include needs assessment of City facilities to determine efficiency/effectiveness
- B. Hire a City Planner (Champion: City Manager)
1. Work on all planning aspects
 2. Work on succession planning issues
- (Facilitator comment: I would suggest assigning this item of succession planning and preparation to Personnel, City Treasurer and City Manager)*
- C. Establish financial responsibility (Champion: City Treasurer)
1. Hiring a treasurer (completed)
 2. Re-evaluate staffing in treasurer’s office (complete by 5/15)
 3. Develop long term financing strategy in conjunction with new City Planner and City’s comprehensive plan (7/1/08)
- D. Establish “Infrastructure Task Force” to develop short-term and long-term plans for utilities (Champions: City Planner, City Engineer, Utilities Director and City Manager)
1. Establish task force by 4/15
 2. Develop plan by 7/1/08
- E. Communicate activity to the new “PPC Committee” on an ongoing basis (Positive Perception Committee) (ALL)
- F. Determine Immediate Infrastructure Needs that could be funded through an extension of the ¼ sales tax (Champion: City Manager and specially appointed community task force)
1. Identify the needs and costs (*Completion date???*)
 2. Promote to the citizens

Other resources for plan development:

- KEDDO

III. Clean and beautify McAlester

(missing element – champions – task force leaders- possibly a beautification committee or task force?)

- A. Community Assessment to collect citizens' ideas
(complete in 90 days)
 1. Develop the assessment tool
 2. Circulate to the citizens (how?)
 3. Compile the results
 4. Share with appropriate champions
- B. Develop a “first impression” project to improve entryways to the city (task force in place in 90 days)
 1. Identify locations
 2. Design the entryway projects
 3. Determine the costs and set the budget
 4. Secure funding and resources (in-kind, cash, donated labor, etc.)
 5. Schedule the projects for completion
- C. Develop a public arts program (complete in 90 days)
 1. Work with local arts council and OSU Master gardeners program
 2. Research existing public art programs (*Dana Shadid will supply Edmond's information*)
 3. Put the details of McAlester Public Art Program in writing and gain approval from appropriate bodies
 4. Recruit participants
- D. Semi-Annual Community Clean-up (guidelines in place and dates set in 60 days)
 1. Set dates for one in the spring and fall
 2. Develop and communicate the guidelines
 3. Hold a clean up
- E. Develop benchmarks to determine the impact of these programs on the community (*completion date? Who will do it?*)
- F. Develop private/public partnership for the development and financial support of these projects
 1. Identify possible private sector partners
 - Businesses
 - Civic Clubs
 - Scouts

- Community institutions (like the schools, hospitals)
 - Others
2. Determine the public role(s) in the partnership
- G. Provide updates on community beautification projects on the website and TV channel (positive perception committee?)

Other resources for these projects:

- Tree Board
- Garden clubs
- OSU Master Gardener program
- Private sector businesses
- Civic Clubs (include Optimist and Sertoma)
- Scouts
- City staff – Parks and Rec)

IV. Evaluate options for future growth and development (6 – 12 months)

(Champion: City Manager)

A. Expansion of corporate city limits

1. Identify areas (if any) for annexation (6 – 12 months)
 - a. Cost vs. benefit study of potential expansion of corporate city limits. --- Determine what land will bring intensive land use and tax dollars as compared to increase in city services.
(Study could cost up to \$40,000 – potentially funded with economic development sales tax.)
2. Develop a plan and present to appropriate bodies for consideration
3. Measurements of success would be increase in motel/hotel taxes, increase in new housing permits, increase in city population.

B. Infield development

C. Create a housing strategy to address supply and demand issue *(by when?)*

1. Involve local developers, builders, realtors and bankers in development of a strategy to improve the housing supply in McAlester. *(champions???? Maybe MEDS and the Chamber????)*

Recommended next steps by facilitator:

1. Make sure all items have champion(s) and timelines identified.
2. Select 2 or 3 (maybe 1 or 2 council members and 1 or 2 staff people) and complete a mission statement, vision statement and values to present to the council and staff for consideration. Utilize those on website and in other city publications.
3. Continue to add “steps” to the various action plans that were drafted at the meeting. I took the liberty to do this with several of the areas under the beautification actions.
4. I would suggest having updates presented every month or two at city council meetings to demonstrate to the community that action is being taken as a result of this meeting.

Prepared by:

Dana Shadid

Executive Director

Oklahoma Community Institute

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ADDENDUM

The following are the comments that were submitted by the participants on Friday night when asked what were the 3 things that had “jumped out at them” from the information shared to that point (including the tour). Should used as a tool to ensure that areas of concern are being addressed.

- Fix water (+infrastructure); increase sewage treatment capacity
- Fiscal discipline
- City Hall (culture, measurable objectives, monitor, etc.)
- Infrastructure repair/upgrade
- Housing (affordable) availability
- Budget
- Water quality issues (infrastructure)
- Work force
- Budget

- Housing
- Infrastructure
- Annexation of land
- Water plant improvements
- Landfill equipment needs
- Public works Facility (new)
- I was surprised by lack of problems pointed out on city bus tour
- Code enforcement problems was high on list
- Improvement of quality of water
- More affordable housing
- Improve drinking water
- Expand infrastructure (water, sewer services)
- Improve existing infrastructure
- Poor roads
- Water quality + age of facilities
- Dilapidated buildings
- For this to work everyone has to listen and think and maybe not be so set on 1 item on their agenda
- Long term infrastructure
- Financial management
- Road quality
- Major projects required, however, current budgets will not support capital projects
- Adding a fourth fire station not required; relocate station instead
- Water treatment/sewer system need in serious improvements
- Waste water problem
- Condition of streets
- Number of dilapidated houses
- Poor quality of municipal facilities & equipment
- Condition of aging infrastructure
- Concerned with waste water facility (east side) if retail project at Hereford Lane & 69 comes about
- No long range plan
- Infrastructure not properly funded
- Budget process must include CEP as defined by long range plan
- City long range plan & strategic plans must be developed
- Housing
- Infrastructure
- Lack of resources

- The number of new homes sporadically located throughout 5th ward. How can we get builders in other areas to do this in other wards.
- The amount of money spent on infrastructure in the past five years
- How high the fire and police depts. ranked on the survey
- Affordable housing
- Water Quality
- Infrastructure improvements
- City employees deserve more recognition for job well done
- City needs priority on trash and beautification
- City need public information office to tell story
- Problems with water plant
- Problems with Drainage Ditches
- Problems with sewerage
- City facilities are generally well maintained
- Nuisance and abatement (dilapidated and trashy houses) need to be addressed
- The great talent the City employees have in constructing facilities (Komar Wading pool, Chadick Park wading pool, and lift station construction)
- Lack of City financial resources
- Lack of growth (population)
- Lack of community housing (single/apartments)
- City clean up
- Water treatment and water lines
- Water and sewer on 69th by pass



McAlester City Council

AGENDA REPORT

Meeting Date: February 26, 2008 Item Number: 3
Department: Mayor/Council
Prepared By: Cora Middleton for Account Code: _____
Councilman Smith Budgeted Amount: _____
Date Prepared: February 19, 2008 Exhibits: _____

Subject

Discussion, and possible action concerning the determination of the permitted uses, if any, of sales tax revenue received in excess of that needed to make required principal and interest payments on the Series 1999A, 1999B, and 2002 McAlester Public Works Authority bond issues.

Recommendation

Discussion

On January 29, 2008, the City Council received a packet of information from the City Manager regarding the issue of excess sales tax revenue related to the one penny "CIP" tax. The packet was prepared due to questions having arisen as to whether excess sales tax revenue, over and above that needed to make required deposits into the bond sinking funds, may be used for other purposes (such as capital expenditures or operating costs) or must be set aside to retire the underlying debt at an earlier date. On February 17, 2008, the City Manager forwarded to the City Council a draft opinion from bond counsel on this subject.

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head	CM	02/19/08
City Manager	_____	_____

Council Chambers
Municipal Building
February 12, 2008

The McAlester Airport Authority met in regular session on Tuesday, February 12, 2008, at 6:00 P.M. after proper notice and agenda was posted February 8, 2008.

Present: Sam Mason, Haven Wilkinson, Weldon Smith, Donnie Condit, Travis Read, Don Lewis & Robert Ivester
Absent: Buddy Garvin
Presiding: Don Lewis, Chairman

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

- **Approval of the Minutes from the January 22, 2008, Regular Meeting of the McAlester Airport Authority.** (*Cora Middleton, City Clerk*)
- **Confirm action taken on City Council Agenda Item C regarding the Claims for the period of January 23, 2008 through February 12, 2008.** (*Sherry Alessi, Assistant City Treasurer*) In the amount of: \$4,001.23.

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

AYE: Trustees Condit, Read, Wilkinson, Mason, Smith & Chairman Lewis
NAY: None

Chairman Lewis declared the motion carried.

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

AYE: Trustees Condit, Read, Wilkinson, Mason, Smith & Chairman Lewis
NAY: None

Chairman Lewis declared the motion carried.

ATTEST:

Don Lewis, Chairman

Cora Middleton, Secretary

Council Chambers
Municipal Building
February 12, 2008

The McAlester Public Works Authority met in Regular session on Tuesday, February 12, 2008, at 6:00 P.M. after proper notice and agenda was posted February 8, 2008.

Present: Sam Mason, Donnie Condit, Travis Read, Weldon Smith, Don Lewis &
Robert Ivester

Absent: Buddy Garvin

Presiding: Don Lewis, Chairman

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

- **Approval of the Minutes from the January 22, 2008, Regular Meeting of the McAlester Public Works Authority.** (*Cora Middleton, City Clerk*)
- **Confirm action taken on City Council Agenda Item C regarding the Claims for the period of January 23, 2008 through February 12, 2008.** (*Sherry Alessi, Assistant City Treasurer*) In the amount of: \$122,414.28.

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

AYE: Trustees Read, Wilkinson, Mason, Smith, Condit & Mayor Lewis

NAY: None

Chairman Lewis declared the motion carried.

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

AYE: Trustees Read, Wilkinson, Mason, Smith, Condit & Mayor Lewis

NAY: None

Chairman Lewis declared the motion carried

ATTEST:

Don Lewis, Chairman

Cora Middleton, Secretary

Council Chambers
Municipal Building
January 22, 2008

The McAlester Retirement Trust Authority met in regular session on Tuesday, January 22, 2008, at 6:00 P.M. after proper notice and agenda was posted January 18, 2008.

Present: Sam Mason, Buddy Garvin, Haven Wilkinson, Donnie Condit, Travis Read, Weldon Smith, Don Lewis & Robert Ivester

Absent: None

Presiding: Don Lewis, Chairman

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

- **Approval of the Minutes from the December 20, 2007, Rescheduled Regular Meeting of the McAlester Retirement Trust.** (*Cora Middleton, City Clerk*)
- **Approval of Retirement Benefit Payments for the period of January, 2008.** (*Sherry Alessi, Assistant City Treasurer*) In the amount of \$35,040.42.

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

AYE: Trustees Condit, Read, Wilkinson, Garvin, Mason, Smith & Chairman Lewis

NAY: None

Chairman Lewis declared the motion carried.

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

AYE: Trustees Condit, Read, Wilkinson, Garvin, Mason, Smith & Chairman Lewis

NAY: None

Chairman Lewis declared the motion carried.

ATTEST:

Don Lewis, Chairman

Cora Middleton, Secretary