



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, February 12, 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

- **Sam Mason, Vice-Mayor**

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 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)*

ITEMS REMOVED FROM CONSENT AGENDA

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.

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.

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.

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.

- 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.

- 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.

- 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.

- 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.

NEW BUSINESS

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

CITY MANAGER'S REPORT

REMARKS AND INQUIRIES BY CITY COUNCIL

RECESS COUNCIL MEETING

CONVENE AS McALESTER AIRPORT AUTHORITY

Majority of a Quorum required for approval

- **Approval of the Minutes from the 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)**

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CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- **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)*

ADJOURN MPWA

RECONVENE COUNCIL MEETING

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