



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Thursday, March 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

- **Father Leonard Higgins, St. John's Catholic 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 February 26, 2008, Regular Meeting of the City Council.** *(Cora Middleton, City Clerk)*
- B. **Concur with Mayor's reappointment of David Verner to the Airport Advisory Board with a term to expire on January, 2010.** *(Cora Middleton, City Clerk)*
- C. **Concur with the Mayor's reappointment of Mike Hogan to the Airport Advisory Board with a term to expire on January, 2010.** *(Cora Middleton, City Clerk)*
- D. **Concur with the Mayor's reappointment of Bob Ettner to the Airport Advisory Board with a term to expire on January, 2010.** *(Cora Middleton, City Clerk)*
- E. **Concur with the Mayor's reappointment of Steve Otis to the Airport Advisory Board with a term to expire on January, 2010.** *(Cora Middleton, City Clerk)*
- F. **Approval of Claims for the period of February 27th through March 11th, 2008.** *(Sherry Alessi, Assistant City Treasurer)*

ITEMS REMOVED FROM CONSENT AGENDA

SCHEDULED BUSINESS

1. **Consider, and act upon, a resolution extending the Cable Television Franchise.** *(Sheila Morris, Government Relations and Office Administrator, Allegiance Communications, LLC)*

Executive Summary

Allegiance Communications is requesting an extension to their present franchise.

2. **Consider, and act upon, an Ordinance authorizing the City of McAlester to submit revised Charter for a vote of the people.** *(Tim Wynn and Weldon Smith, Charter Review Committee)*

Executive Summary

This Ordinance authorizes the submittal of the revised Charter for a vote of the people.

3. **Consider, and act upon, a Resolution setting date for revised Charter election.** *(Tim Wynn and Weldon Smith, Charter Review Committee)*

Executive Summary

The Resolution sets the date of the revised Charter election.

4. **Discussion, and possible action, concerning amendment of the City of McAlester "skateboard" Ordinance, Section 102-15 entitled, Use of Roller Skates, Skateboards, etc., on Roadways and Sidewalks.** *(Weldon Smith, Councilmember)*

Executive Summary

Councilmember Weldon Smith is requesting that the City Manager and City Attorney develop and present appropriate amendments to Section 102.15 no later than the first regular Council meeting in April.

5. **Discussion, and possible action, concerning amendment of the City of McAlester Code, Section 10 entitled Animals.** *(Weldon Smith, Councilmember)*

Executive Summary

Councilmember Weldon Smith is requesting that the City Manager and City Attorney develop and present appropriate amendments to Section 10 or a rewritten Section 10 no later than the second regular Council meeting in April.

- 6. **Discussion, and possible action, concerning adoption of the draft proposed charter language regarding the budget process and the capital program process (with slight modifications) for fiscal year 2008-09.** *(Weldon Smith, Councilmember)*

Executive Summary

Councilmember Weldon Smith is proposing that the City comply with the proposed revised Charter related to the budget for FY 2008/2009.

- 7. **Consider, and possible action, on a Seismic Survey Permit request from Geokinetics, Inc., on City-owned property including approval to place seismic cables/geophones inside the City limits on public right-of-way.** *(George Marcangeli, City Engineer and Public Works Director)*

Executive Summary

Geokinetics, Inc. is requesting a permit for seismic survey on City-owned property and placement of seismic cables and geophones on public right-of-way, which they propose to pay the City \$20,000.00.

- 8. **Consider, and act upon, a Contract for Engineering Services with NRS, Inc. for a CDBG Small Cities water and sewer project in southwest McAlester.** *(George Marcangeli, City Engineer and Public Works Director)*

Executive Summary

The City proposes to engage NRS, Inc., for an amount of \$22,100.00, to perform engineering services related to a CDBG Small Cities Grant for water and sewer improvements.

- 9. **Consider, and act upon, proposed Water Purchase Contracts with Pittsburg County Rural Water District No. 5; Pittsburg County Rural Water District No. 9 and Pittsburg County Rural Water District No. 16.** *(George Marcangeli, City Engineer and Public Works Director)*

Executive Summary

The Contracts involve an increase in the wholesale water rate to \$2.56 per 1,000 gallons for these rural water districts during this calendar year.

- 10. **Consider, and act upon, a Resolution abolishing the position of Assistant City Engineer and establishing the new Utilities Director position within the City of McAlester Classification and Compensation Plan.** *(Mark B. Roath, City Manager)*

Executive Summary

On January 8, 2008, the City Council adopted an ordinance establishing the Utilities Department and creating the position of Utilities Director to head the department. This Resolution places the Utilities Director within the current City Classification and Compensation Plan. In addition, this Resolution abolishes the position of Assistant City Engineer, since that individual will be promoted to Utilities Director after approval of this legislation.

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 February 26, 2008, Regular Meeting of the McAlester Airport Authority.** *(Cora Middleton, City Clerk)*
- **Confirm action taken on City Council Agenda Item B regarding Mayor's reappointment of David Verner to the Airport Advisory Board with a term to expire on January, 2010.** *(Cora Middleton, City Clerk)*
- **Confirm action taken on City Council Agenda Item C regarding Mayor's reappointment of Mike Hogan to the Airport Advisory Board with a term to expire on January, 2010.** *(Cora Middleton, City Clerk)*
- **Confirm action taken on City Council Agenda Item D regarding Mayor's reappointment of Bob Ettner to the Airport Advisory Board with a term to expire on January, 2010.** *(Cora Middleton, City Clerk)*
- **Confirm action taken on City Council Agenda Item E regarding Mayor's reappointment of Steve Otis to the Airport Advisory Board with a term to expire on January, 2010.** *(Cora Middleton, City Clerk)*
- **Confirm action taken on City Council Agenda Item F regarding the Claims for the period of February 27th through March 11th, 2008.** *(Sherry Alessi, Assistant City Treasurer)*

ADJOURN MAU**CONVENE AS McALESTER PUBLIC WORKS AUTHORITY**

Majority of a Quorum required for approval

- **Approval of the Minutes from the February 26, 2008, Regular Meeting of the McAlester Public Works Authority.** *(Cora Middleton, City Clerk)*
- **Confirm action taken on City Council Agenda Item 6 regarding adoption of the draft proposed charter language regarding the budget process and the capital program process (with slight modifications) for fiscal year 2008-09.** *(Weldon Smith, Councilmember)*
- **Confirm action taken on City Council Agenda Item 7 regarding a Seismic Survey Permit request from Geokinetics, Inc., on City-owned property including approval to place seismic cables/geophones inside the City limits on public right-of-way.** *(George Marcangeli, City Engineer and Public Works Director)*
- **Confirm action taken on City Council Agenda Item 8 regarding a Contract for Engineering Services with NRS, Inc. for a CDBG Small Cities water and sewer project in southwest McAlester.** *(George Marcangeli, City Engineer and Public Works Director)*
- **Confirm action taken on City Council Agenda Item 9 regarding proposed Water Purchase Contracts with Pittsburg County Rural Water District No. 5, Pittsburg County Rural Water District No.9 and Pittsburg County Rural Water District No. 16.** *(George Marcangeli, City Engineer and Public Works Director)*

- **Confirm action taken on City Council Agenda Item 10 regarding a Resolution abolishing the position of Assistant City Engineer and establishing the new Utilities Director position within the City of McAlester Classification and Compensation Plan.** (*Mark B. Roath, City Manager*)
- **Confirm action taken on City Council Agenda Item F regarding the Claims for the period of February 27th through March 11th, 2008.** (*Sherry Alessi, Assistant City Treasurer*)

ADJOURN MPWA

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
