



# McAlester City Council

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## NOTICE OF MEETING

### Regular Meeting Agenda

**Tuesday, March 25, 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](http://www.cityofmcalester.com) within the required time frame.*

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

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

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#### CALL TO ORDER

*Announce the presence of a Quorum.*

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#### INVOCATION & PLEDGE OF ALLEGIANCE

- **Rev. Al Davis, First Christian Church**

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#### ROLL CALL

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#### CITIZENS COMMENTS ON NON-AGENDA ITEMS

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

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#### CONSENT AGENDA

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

- A. Approval of the Minutes from the March 11, 2008, Regular Meeting of the City Council.** *(Cora Middleton, City Clerk)*
- B. Approval of Claims for the period of March 12 through March 25, 2008.** *(Sherry Alessi, Assistant City Treasurer)*

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ITEMS REMOVED FROM CONSENT AGENDA

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SCHEDULED BUSINESS

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- 1. Consider, and act upon, 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 \$50,000.00.

- 2. Consider, and act upon, forming a citizen committee to organize the cleanup of all Wards; adopt a proposed “Cleanup McAlester Program” and establish dates for implementation of the proposed program.**

Executive Summary

The City Council has suggested that a “Cleanup McAlester” Committee be formed to organize the cleaning up of all Wards. In addition, the Council has asked the City Administration to propose a “Cleanup McAlester Program”, which could be implemented this spring.

NEW BUSINESS

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

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CITY MANAGER'S REPORT

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REMARKS AND INQUIRIES BY CITY COUNCIL

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RECESS COUNCIL MEETING

CONVENE AS McALESTER AIRPORT AUTHORITY

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*Majority of a Quorum required for approval*

- **Approval of the Minutes from the March 11, 2008, Regular Meeting of the McAlester Airport Authority.** *(Cora Middleton, City Clerk)*
- **Confirm action taken on City Council Agenda Item B regarding the Claims for the period of March 12 through March 25, 2008.** *(Sherry Alessi, Assistant City Treasurer)*

ADJOURN MAU.

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

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*Majority of a Quorum required for approval*

- **Approval of the Minutes from the March 11, 2008, Regular Meeting of the McAlester Public Works Authority.** *(Cora Middleton, City Clerk)*
- **Confirm action taken on City Council Agenda Item 1 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 2 forming a citizen committee to organize the cleanup of all Wards; adopt a proposed “Cleanup McAlester Program” and establish dates for implementation of the proposed program.** *(George Marcangeli, City Engineer and Public Works Director)*
- **Confirm action taken on City Council Agenda Item B regarding the Claims for the period of March 12 through March 25, 2008.** *(Sherry Alessi, Assistant City Treasurer)*

ADJOURN MPWA

CONVENE AS McALESTER RETIREMENT TRUST AUTHORITY

*Majority of a Quorum required for approval*

- **Approval of the Minutes from the February 26, 2008, Regular Meeting of the McAlester Retirement Trust.** *(Cora Middleton, City Clerk)*
- **Approval of Retirement Benefit Payments for the period of April, 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) – Discuss Litigation with Randy Green.**

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

**Cora M. Middleton, City Clerk**