



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, April 8, 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

- Marvin Dunn, Pastor of the New Haven Baptist Church in Krebs, Ok.

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 March 25, 2008, Regular Meeting of the City Council.** *(Cora Middleton, City Clerk)*
- B. **Concur with Mayor's reappointment of Tom Steidley to the Personnel Board with a term to expire on April, 2011.** *(Cora Middleton, City Clerk)*
- C. **Concur with the Mayor's appointment of John McNally to the Board of Adjustment with a term to expire on March, 2011.** *(Cora Middleton, City Clerk)*
- D. **Concur with the Mayor's appointment of Ruth Harkins to the Americans with Disabilities Act Board, replacing Andrea Javersak, with a term to expire on August, 2009.** *(Cora Middleton, City Clerk)*
- E. **Approval of Claims for the period of March 26th through April 8th, 2008.** *(David Burke, City Treasurer)*

ITEMS REMOVED FROM CONSENT AGENDA

SCHEDULED BUSINESS

- 1. **Presentation of Non-Uniform Employee of the Month for December, 2007 and January, 2008.** *(Don Lewis, Mayor and Mark B. Roath, City Manager)*

Executive Summary

The Non-Uniform Committee has selected Employee of the Month for the periods mentioned.

- 2. **Consider, and act upon, Land Use Acceptance to grant Use Permitted After Review.** *(Mark B. Roath, City Manager)*

Executive Summary

This item is for Use Permitted After Review for a single operator Beauty Salon located at 1020 E. Cherokee.

- 3. **Consider, and act upon, an Ordinance amending General Zoning Ordinance No. 1843 (1989) and rezoning property in the ordinance from R1-B (single family residential) to R-2 (two family duplex, residential).** *(Mark B. Roath, City Manager)*

Executive Summary

This Ordinance is a rezoning of property to construct a two family duplex at the corner of Harrison Avenue and 5th Street.

- 4. **Consider, and act upon, an Ordinance to null, vacate and close platted roadway easement.** *(Mark B. Roath, City Manager)*

Executive Summary

This Ordinance is to vacate a platted roadway easement, which the drainage ditch that is within that easement would be rerouted, in order to construct a multi-family complex off of Hickory Street.

- 5. **Consider, and act upon, an Ordinance ordering compliance with the Open Meeting Act of the State of Oklahoma, Section 2-166 of the Code of Ordinance of the City of McAlester.** *(Don Lewis, Mayor)*

Executive Summary

This Ordinance establishes that all City boards and commissions shall comply with the Open Meeting Act of the State of Oklahoma.

6. Consider, and act upon, an Ordinance amending Section 62-27 (a), Composition; Appointment, Terms of members, of the Code of Ordinance of the City of McAlester. (*Don Lewis, Mayor*)

Executive Summary

This Ordinance changes the number of members on the Planning Commission from 15 to 11.

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 March 25, 2008, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item E regarding the Claims for the period of March 26th through April 8th, 2008. (*David Burke, 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 March 25, 2008, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item E regarding the Claims for the period of March 26th through April 8th, 2008. (*David Burke, 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