



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, May 13, 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

- Jody Domingue, Pastor, Victory Park Baptist 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 April 22, 2008, Regular Meeting of the City Council.** *(Cora Middleton, City Clerk)*
- B. **Concur with Mayor's appointment of Evans McBride to the McAlester Regional Health Center Authority to complete the unexpired term of Francis Stipe to expire February, 2009.** *(Cora Middleton, City Clerk)*
- C. **Consider, accept and place on file, a Permit to Construct Water Treatment Plant Improvements Project for Enhanced Coagulation Chemical Treatment System.** *(David Medley, Utilities Director)*
- D. **Consider, and act upon, a Resolution to direct the filing and notification of the Publication of Biennial Supplements to the McAlester City Code of 1972.** *(Cora Middleton, City Clerk)*
- E. **Consider, and act upon, authorizing the Mayor to sign a letter supporting the Kiamichi Economic Development District of Oklahoma's Comprehensive Economic Development Strategy.** *(Don Lewis, Mayor)*
- F. **Approval of Claims for the period of April 23 through May 13, 2008.** *(David Burke, City Treasurer)*

ITEMS REMOVED FROM CONSENT AGENDA

SCHEDULED BUSINESS

1. **Consider, and act upon, proposed Water Purchase Contracts with Pittsburg County Rural Water District No. 6 and Oklahoma State Penitentiary.** *(David Medley, Utilities Director)*

Executive Summary

These wholesale water rate contracts establish a new rate of \$2.56 per 1,000 gallons for both entities effective January 1, 2008.

2. **Consider, and act upon, a Resolution supporting a CDBG Small Cities water and sewer project in southwest McAlester and agreeing to utilize \$79,500 of local funds as leverage to complete this project.** *(George Marcangeli, City Engineer/Public Works Director)*

Executive Summary

This item involves acceptance of a CDBG Small Cities grant in the amount of \$79,500 for a water and sewer project.

3. **Consider, and act upon, a Residential Anti-Displacement and Relocation Assistance Plan for a CDBG Small Cities water and sewer project in southwest McAlester.** *(George Marcangeli, City Engineer/Public Works Director)*

Executive Summary

This item involves accepting a Residential Anti-Displacement and Relocation Assistance Plan as a condition to accepting the CDBG Small Cities grant.

4. **Discussion, and possible action, in authorizing the Mayor to enter into a contract with Interact Public Safety Systems regarding addressing and mapping Pittsburg County, including the City of McAlester, for the E-911 System .** *(Lisa Sutterfield, Coordinator)*

Executive Summary

This contract involves engaging a consultant to provide addressing and mapping for Pittsburg County including the City of McAlester.

5. **Consider, and act upon, a request by the Italian Festival Foundation to waive the rental fee for the use of the Southeast EXPO Center for the 2008 Annual Italian Festival by partnering with them in the amount of \$2,125. (Jerry Lynn Wilson, EXPO Manager)**

Executive Summary

This item involves a request to waive a rental fee for use of the EXPO Center.

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 April 22, 2008, Regular Meeting of the McAlester Airport Authority. (Cora Middleton, City Clerk)**
- **Confirm action taken on City Council Agenda Item F regarding the Claims for the period of April 23 through May 13, 2008. (David Burke, City Treasurer)**

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

Majority of a Quorum required for approval

- **Approval of the Minutes from the April 22, 2008, Regular Meeting of the McAlester Public Works Authority. (Cora Middleton, City Clerk)**
- **Confirm action taken on City Council Agenda Item 1 regarding proposed Water Purchase Contracts with Pittsburg County Rural Water District No. 6 and Oklahoma State Penitentiary. (David Medley, Utilities Director)**
- **Confirm action taken on City Council Agenda Item 2 regarding a Resolution supporting a CDBG Small Cities water and sewer project in southwest McAlester and agreeing to utilize \$79,500 of local funds as leverage to complete this project. (George Marcangeli, City Engineer/Public Works Director)**
- **Confirm action taken on City Council Agenda Item 3 regarding a Residential Anti-Displacement and Relocation Assistance Plan for a CDBG Small Cities water and sewer project in southwest McAlester. (George Marcangeli, City Engineer/Public Works Director)**

- **Confirm action taken on City Council Agenda Item F regarding the Claims for the period of April 13 through May 13, 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