



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, June 10, 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

- Kerry Kirkhart, Family Worship Center, McAlester

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 May 22, 2008, Special Joint Meeting of the City Council and Audit and Finance Advisory Committee.** *(Cora Middleton, City Clerk)*
- B. **Approval of the Minutes from the May 27, 2008, Regular Meeting of the City Council.** *(Cora Middleton, City Clerk)*
- C. **Approval of Claims for the period of May 28, 2008 through June 10, 2008.** *(David Burke, City Treasurer)*

ITEMS REMOVED FROM CONSENT AGENDA

SCHEDULED BUSINESS

1. **Table Item until June 24, 2008: Consider, and act upon, authorizing the Mayor to enter into a contract with Interact Public Safety Systems, in an amount not to exceed \$245,788.00, for addressing and mapping Pittsburg County, including the City of McAlester, for the E-911 system.** *(Lisa Sutterfield, E-911 Coordinator and Jim Lyles, Chief-of-Police)*

Executive Summary

This agenda item concerns a proposed agreement for addressing and mapping Pittsburg County including the City of McAlester for the E-911 system. The Chief-of-Police has requested that this item be continued until the next Regular City Council meeting to allow for enough time to complete revisions to the proposed contract.

2. **Presentation on the Pride-In McAlester Campaign by one or more members of the Committee.** *(Weldon Smith, Council member and Pride-In McAlester Committee members)*

Executive Summary

This agenda item involves a formal report by the Pride-In McAlester Committee regarding their clean up campaign held in late May, 2008.

3. **Presentation, accept and place on file, a formal report by the Americans with Disabilities Act Board.** *(Mike Ward, Vice-Chairperson)*

Executive Summary

This agenda item involves a presentation by Mike Ward representing the ADA Board.

4. **Consider, and act upon, adopting a Grievance Policy to address issues related to the American with Disabilities Act.** *(Mike Ward, Vice-Chairperson and Mel Priddy, ADA Compliance Coordinator)*

Executive Summary

This agenda item involves a procedure for handling citizen complaints related to local ADA issues.

5. **Consider, and act upon, an Ordinance creating Section 2-258, Emergency Fund of the Code of the City of McAlester, Oklahoma and declaring an emergency.** *(Sam Mason, Vice-Mayor)*

Executive Summary

This Ordinance creates an Emergency Fund, including the purposes for which said fund can be used, in accordance with Article 5, Section 5.04 (1) of the new Charter.

6. **Discussion, and possible action, directing the City Manager or a Subcommittee of the City Council to develop a Succession Plan for the City of McAlester.** (*Weldon Smith, City Council member*)

Executive Summary

This agenda item relates to development of a succession plan in case key staff are incapacitated, resign, or are removed with little notice or in case of a disaster.

7. **Consider, and act upon, an Ordinance vacating a platted twenty-five foot utility easement W/E Southside of Lot 53 in Block 1, Village Addition (located at 713 Kinkead Road).** (*Mark Roath, City Manager*)

Executive Summary

This Ordinance vacates a platted utility easement at 713 Kinkead Road, McAlester.

8. **Consider, and act upon, a Residential Planned Unit Development for Hickory Ridge McAlester, LLC, on a site consisting of 6.50 acres, located adjacent to Hickory and Rock Road.** (*Mark B. Roath, City Manager*)

Executive Summary

This agenda item involves a Residential Planned Unit Development.

9. **Consider, and act upon, a Personal Service Agreement with Larry Cox for Hay Baling at McAlester Water Shed and Southside Industrial Park in the amount of \$1,540.00.** (*Mel Priddy, Community Services Director*)

Executive Summary

This agenda item involves the City allowing a third party to bail hay on two city properties for an amount of \$1,540.00.

10. **Consider, and act upon, a bid award to KATCON, Inc., in the amount of \$258,092.50, for construction of AIP Project 3-40-0057-009-2008 at the McAlester Regional Airport and authorizing the Mayor to sign FAA grant documents, as necessary.** (*George Marcangeli, City Engineer/Public Works Director*)

Executive Summary

This agenda item relates to a bid award to KATCON, Inc. for rehabilitation of portions of the terminal apron, taxiways, taxi lanes, hangar access aprons and remarking runway designation numbers and authorizing the Mayor to sign all necessary FAA grant documents.

11. **Conduct a Public Auction, and act upon, a Resolution approving the sale of Oil and Gas Lease, on City of McAlester property, in Section 25, Township 6 North, Range 14 East, Pittsburg County, Oklahoma.** (*Robert Ivester, City Attorney*)

Executive Summary

This agenda item relates to the sale of an oil and gas lease on City property.

12. **Conduct Public Auction, and act upon, a Resolution approving the Sale of Oil & Gas Lease on City of McAlester property in Section 34, Township 7 North, Range 14 East, Pittsburg County, Oklahoma.** (*Robert Ivester, City Attorney*)

Executive Summary

This agenda item relates to the sale of an oil and gas lease on City property.

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 May 27, 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 May 28, 2008 through June 10, 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 May 27, 2008, Regular Meeting of the McAlester Public Works Authority. (Cora Middleton, City Clerk)
- Confirm action taken on City Council Agenda Item 10 regarding a bid award to KATCON, Inc., in the amount of \$258,092.50, for construction of AIP Project 3-40-0057-009-2008 at the McAlester Regional Airport and authorizing the Mayor to sign FAA grant documents, as necessary. (George Marcangeli, City Engineer)
- Confirm action taken on City Council Agenda Item C regarding the Claims for the period of May 28, 2008 through June 10, 2008. (David Burke, City Treasurer)

ADJOURN MPWARECONVENE 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) (2) - Discuss status of negotiations concerning employees and representatives of employee groups: IAFF and FOP.
- Section 307 (B) (1) – Discuss City Manager performance review.

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

WORK SESSION

- 2nd Work Session for Proposed FY 2008-2009 Annual Budget.

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this ___ day of ____, 2007 at ___ a.m./ p.m. as required by law in accordance with Section 303 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