



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, June 24, 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

- Charles Neff, Pastor, Grand Avenue Methodist

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 June 3, 2008, Special Meeting of the City Council.** *(Cora Middleton, City Clerk)*
- B. **Approval of the Minutes from the June 9, 2008, Special Meeting of the City Council.** *(Cora Middleton, City Clerk)*
- C. **Approval of the Minutes from the June 10, 2008, Regular Meeting of the City Council.** *(Cora Middleton, City Clerk)*
- D. **Concur with Mayor's reappointment of Lee Anderson to the McAlester Economic Development Service, Inc., for the term to expire June, 2011.** *(Cora Middleton, City Clerk)*
- E. **Concur with Mayor's reappointment of Terry Lanham to the McAlester Economic Development Service, Inc., for the term to expire June, 2011.** *(Cora Middleton, City Clerk)*
- F. **Concur with Mayor's reappointment of Frank Phillips to the McAlester Economic Development Service, Inc., for the term to expire June, 2011.** *(Cora Middleton, City Clerk)*
- G. **Concur with Mayor's reappointment of Noble Miller to the McAlester Economic Development Service, Inc., for the term to expire June, 2011.** *(Cora Middleton, City Clerk)*
- H. **Concur with Mayor's reappointment of Anthony "Tony" Drizness to the Pittsburg County Regional EXPO Authority for the term to expire June, 2012.** *(Cora Middleton, City Clerk)*
- I. **Consider, and act upon, authorizing the Mayor to sign an Addendum to the Public Works Project Contract between the Oklahoma Department of Corrections and the City of McAlester for the period July 1, 2008 to June 30, 2009.** *(Mark B. Roath, City Manager)*
- J. **Approval of Claims for the period of June 11 through June 24, 2008.** *(David Burke, City Treasurer)*

ITEMS REMOVED FROM CONSENT AGENDA

SCHEDULED BUSINESS

- 1. **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.

- 2. **Consider, and act upon, an Ordinance of the City of McAlester, Oklahoma, creating Section 2-68, Conflict of Interest, and declaring an emergency.** *(Travis Read, Councilmember)*

Executive Summary

This agenda item concerns an ordinance creating a section of the McAlester Code of Ordinances related to Conflict of Interest.

3. **Consider, and act upon, an Ordinance of the City of McAlester, Oklahoma, creating Section 2-69, Board of Ethics, and declaring an emergency. (Travis Read, Councilmember)**

Executive Summary

This agenda item concerns an ordinance creating a section of the McAlester Code of Ordinances related to a Board of Ethics.

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 June 10, 2008, Regular Meeting of the McAlester Airport Authority. (Cora Middleton, City Clerk)**
- **Confirm action taken on City Council Agenda Item J regarding the Claims for the period of June 11 through June 24, 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 June 10, 2008, Regular Meeting of the McAlester Public Works Authority. (Cora Middleton, City Clerk)**
- **Confirm action taken on City Council Agenda Item J regarding the Claims for the period of June 11 through June 24, 2008. (David Burke, City Treasurer)**

ADJOURN MPWA

CONVENE AS McALESTER RETIREMENT TRUST AUTHORITY

Majority of a Quorum required for approval

- **Approval of the Minutes from the May 27, 2008, Regular Meeting of the McAlester Retirement Trust. (Cora Middleton, City Clerk)**
- **Approval of Retirement Benefit Payments for the period of July, 2008. (David Burke, 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) (1) – Discuss hiring of a City Attorney.**

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 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