



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, July 8, 2008 – 6:00 pm
McAlester City Hall – Council Chambers
28 E. Washington

Kevin E. Priddle.....	Mayor
Chris B. Fiedler.....	Ward One
Donnie Condit.....	Ward Two
John Browne.....	Ward Three
Haven Wilkinson.....	Ward Four
Buddy Garvin.....	Ward Five
Sam Mason.....	Ward Six
Mark B. Roath.....	City Manager
.....	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

- Gaetano Franzese, Chaplain, Oklahoma State Prison

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 23, 2008, Special Meeting of the City Council and Audit and Finance Advisory Committee.** *(Cora Middleton, City Clerk)*
- B. **Approval of the Minutes from the June 24, 2008, Regular Meeting of the City Council.** *(Cora Middleton, City Clerk)*
- C. **Approval of the Minutes from the June 26, 2008, Special Meeting of the City Council and Audit and Finance Advisory Committee.** *(Cora Middleton, City Clerk)*
- D. **Approval of the Minutes from the June 30, 2008, Special Meeting of the City Council and Audit and Finance Advisory Committee.** *(Cora Middleton, City Clerk)*
- E. **Authorize the Mayor to sign Pledge and Guarantee, shown as Exhibit B to the Participation Agreement for FY 2008-2009 with the Association for Landfill Financial Assistance (ALFA).** *(George Marcangeli, City Engineer and Public Works Director)*
- F. **Authorize the Mayor to sign an Engagement Letter with Crawford and Associates, P.C., for accounting and consulting services for the period from July 1, 2008 through June 30, 2009.** *(Mark B. Roath, City Manager)*
- G. **Approval of Claims for the period of June 25, 2008 through June 30, 2008.** *(Sherry Alessi, Assistant City Treasurer)*
- H. **Approval of Claims for the period of July 1, 2008 through July 8, 2008.** *(Sherry Alessi, Assistant City Treasurer)*

ITEMS REMOVED FROM CONSENT AGENDA

SCHEDULED BUSINESS

1. **Presentation of Non-Uniform Employee of the Month for June, 2008.** *(Cliff Pitner, Chairperson, Non-Uniform Committee)*

Executive Summary

The Non-Uniform Committee has selected Jered Weeks as Employee of the Month for June, 2008.

2. **Discussion, and possible action, on appointing a Council Subcommittee to negotiate a contract with McAlester Economic Development Service, Inc., for the period July 1, 2008 through June 30, 2009.** *(Kevin E. Priddle, Mayor)*

Executive Summary

This agenda item involves the appointment of a Council Subcommittee to negotiate a contract with the McAlester Economic Development Service, Inc., for the period July 1, 2008 through June 30, 2009.

3. **Consider, and act upon, Site Review and Land Use Acceptance for Legends Beauty Salon, on Lots 1 and 2 in Block 419 and the North ½ of adjacent vacant alley, generally located in the 1100 Block of E. Cherokee.** *(Mark B. Roath, City Manager)*

Executive Summary

This agenda item involves accepting the Planning Commission recommendation concerning the site review and land use acceptance for Legends Beauty Salon located in the 1100 Block of E. Cherokee.

4. **Consider, and act upon, the City Manager's appointment of the firm of Ervin and Ervin, L.L.P. as "City Attorney" and to authorize the Mayor to sign an Agreement for Legal Services with said firm. (Mark B. Roath, City Manager)**

Executive Summary

This agenda item involves the City Manager's appointment of Ervin and Ervin, L.L.P. as "City Attorney" and ratification of said appointment by the City Council in accordance with Article 5, Section 5.1 of the McAlester City Charter and authorization by the Mayor to sign an Agreement for Legal Services with said firm.

5. **Consider, and act upon, authorizing the Mayor to sign an Agreement for Engineering Services with Meshek and Associates, L.L.C. in an amount not to exceed \$75,000.00, for Year 3 requirements of the approved Phase II Stormwater Management Plan for the City of McAlester. (George Marcangeli, City Engineer and Public Works Director)**

Executive Summary

This agenda item involves an engineering agreement with Meshek and Associates, L.L.C., in an amount not to exceed \$75,000.00, to perform consultant services related to Phase II Stormwater Management Plan Year 3 requirements.

6. **Consider, and act upon, award of bid for water treatment plant modifications (enhanced coagulation) and authorizing the Mayor to enter into a construction contract, after review and approval by the City Attorney's Office, with Northern Equipment Company, Inc., in an amount not to exceed \$676,599.99. (David Medley, Utilities Director)**

Executive Summary

This agenda item involves awarding a bid to Northern Equipment Company, Inc.; in an amount not to exceed that shown above, for enhanced coagulation modifications at the water treatment plant and authorize the Mayor to enter into a construction contract after all required documents are completed by said Company and reviewed by the City Attorney's Office.

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 24, 2008, Regular Meeting of the McAlester Airport Authority. (Cora Middleton, City Clerk)**
- **Confirm action taken on City Council Agenda Item G regarding the Claims for the period of June 25, 2008 through June 30, 2008. (Sherry Alessi, Assistant City Treasurer)**
- **Confirm action taken on City Council Agenda Item H regarding the Claims for the period of July 1, 2008 through July 8, 2008. (Sherry Alessi, Assistant City Treasurer)**

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

Majority of a Quorum required for approval

- **Approval of the Minutes from the June 24, 2008, Regular Meeting of the McAlester Public Works Authority. (Cora Middleton, City Clerk)**
- **Confirm action taken on City Council Agenda Item 5 authorizing the Mayor to sign an Agreement for Engineering Services with Meshek and Associates, L.L.C. in an amount not to exceed \$75,000, for Year 3 requirements of the approved Phase II Stormwater Management Plan for the City of McAlester. (George Marcangeli, City Engineer)**
- **Confirm action taken on City Council Agenda Item 6 award of bid for water treatment plant modifications (enhanced coagulation) and authorizing the Mayor to enter into a construction contract, after review and approval by the City Attorney's Office, with Northern Equipment Company, Inc., in an amount not to exceed \$676,599.99. (David Medley, Utilities Director)**
- **Confirm action taken on City Council Agenda Item G regarding the Claims for the period of June 25, 2008 through June 30, 2008. (Sherry Alessi, Assistant City Treasurer)**
- **Confirm action taken on City Council Agenda Item H regarding the Claims for the period of July 1, 2008 through July 8, 2008. (Sherry Alessi, Assistant City Treasurer)**

ADJOURN MPWARECONVENE COUNCIL MEETING**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