



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, February 28, 2012 – 6:00 pm
McAlester City Hall – Council Chambers
28 E. Washington

Kevin E. Priddle Mayor
Weldon Smith Ward One
Steve Harrison Ward Two
John Browne Vice-Mayor, Ward Three
Robert Karr Ward Four
Buddy Garvin Ward Five
Sam Mason Ward Six

Peter J. Stasiak City Manager
William J. Ervin 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

Fran Greathouse, First Christian 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 January 24, 2012 Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of the Minutes from the January 31, 2012 Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- C. Approval of the Minutes from the February 14, 2012 Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- D. Approval of Claims for February 8, 2012 through February 21, 2012. *(Toni Ervin, Chief Financial Officer)*
- E. Consider, and act upon, an expenditure of \$50.00 for Councilman Steve Harrison to attend the Mayors Council of Oklahoma and Oklahoma Municipal League Legislative Forum on Monday, March 19, 2012 in the House Chambers, Oklahoma State Capitol. *(Cora Middleton, City Clerk)*
- F. Concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No.31672-BJ. *(Cora Middleton, City Clerk)*
- G. Concur with Mayor's Appointment of John Titsworth to the Audit & Finance Advisory Committee for a term to expire May, 2014. *(Kevin E. Priddle, Mayor)*
- H. Concur with Mayor's Appointment of J. T. Collier to the Hospital Board for a term to expire February, 2015. *(Kevin E. Priddle, Mayor)*
- I. Concur with Mayor's Re-Appointment of Dr. Leroy M. Milton to the Hospital Board for a term to expire February, 2018. *(Kevin E. Priddle, Mayor)*

ITEMS REMOVED FROM CONSENT AGENDA**PUBLIC HEARING**

All persons interested in any ordinance listed under Scheduled Business shall have an opportunity to be heard in accordance with Article 2, Section 2.12(b) of the City Charter.

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2392 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2011-2012; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

AN ORDINANCE AMENDING CHAPTER 106, UTILITIES, ARTICLE IV. SOLID WASTE, DIVISION 1 AND MUNICIPAL COLLECTION SERVICE, DIVISION 2. GENERALLY, SECTION 106-301, DEFINITIONS, SECTION 106-303, BURNING OF REFUSE, SECTION 106-304(a) UNLAWFUL SCATTERING, STORING, ETC., SECTION 106-306, AND REMOVAL OF WASTE MATERIAL, CONSTRUCTION DEBRIS, AND DIVISION 2, MUNICIPAL COLLECTION SERVICE, SECTION 106-321, CITY'S EXCLUSIVE RIGHT TO COLLECT AND REMOVE REFUSE, SECTION 106-323, GENERAL REFUSE CONTAINER AND STORAGE REQUIREMENTS – FOR PERMISSIBLE SOLID WASTE FOR RESIDENTIAL UNITS, SECTION 106-324, SAME – FOR LARGE COMMERCIAL AND INDUSTRIAL UNITS, SECTION 106-325, MAINTENANCE, REPAIR AND REPLACEMENT OF POLYCARTS AND COMMERCIAL DUMPSTERS, SECTION 106-326(a), PROHIBITING THE UNAUTHORIZED DEPOSIT OF REFUSE IN CONTAINERS BELONGING OR ASSIGNED TO SOMEONE ELSE, SECTION 106-327, CHARGES FOR REMOVAL OF PERMISSIBLE SOLID WASTE, SECTION 106-328, RECYCLING AND ADDING SECTION 106-329, ADMINISTRATIVE PROCEDURES OF THE CODE OF ORDINANCES OF THE CITY OF McALESTER; AND DECLARING AN EMERGENCY.

SCHEDULED BUSINESS

1. Consider, and act upon, an Ordinance amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Chief Financial Officer)*

Executive Summary

Motion to approve the budget amendment ordinance and declaring an emergency.

2. Discussion, and possible action, on approval of certain costs related to the Fire Department. Funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services. *(Brett Brewer, Fire Chief)*

Executive Summary

Motion to approve the purchase of Bunker Gear for Structural Firefighting with funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services.

3. Consider, and act upon a revised Work Order for Mehlburger Brawley Corporation for engineering services required for Change Order No. 1 to the design of construction of the U.S. 69 Utility Relocate, ODOT State Job No. 14999(06) as required by the Oklahoma Department of Transportation. This work order is required to lower water utilities previously lowered in the project to provide for flatter driveway grades in certain areas of the project. **All costs for engineering and construction will be paid by the Oklahoma Department of Transportation.** *(David Medley, PE, Director of Utility Department)*

Executive Summary

Motion to approve and authorize the Mayor to sign the revised engineering work order for Mehlburger Brawley to complete work required for U.S. 69 Utility Relocate, ODOT State Job No.14999(06) for an estimated fee of \$14,470.00 upon review and approval of by the City Attorney's Office.

4. Consider, and act upon, Change Order No. 1 to the Contract with Pittard Construction Company for the construction of Highway 69 ODOT Utility Relocation Water Project and authorize the Mayor to sign the Change Order in the amount of \$64,600.00 This will increase the original construction contract amount of \$498,850.00 to \$563,450.00 and will add 30 days to the contract time for an estimated substantial completion date of April 22, 2012. **All costs will for Engineering and Construction will be paid for by the Oklahoma Department of Transportation.** (*David Medley, PE, Director of Utility Department*)

Executive Summary

Motion to award Change Order No. 1 for Highway 69 ODOT Utility Relocation Water Project and authorizing the Mayor to sign the Change Order, after review and approval by the City Attorney's Office, with Pittard Construction Company of Allen, Texas in an amount of \$64,600.00.

5. Consider, and act upon, a Resolution declaring certain buildings as dangerous by reason of being dilapidated and a detriment to the welfare of the public and community. (*Peter J. Stasiak, City Manager*)

Executive Summary

Motion to approve a Resolution declaring certain buildings as dilapidated and subject to removal.

6. Consider, and act upon, approval of Change Order No. 1, for an extension of eighteen days to the existing contract with Outlaw Construction for Elks Road Improvements. (*John Modzelewski, P.E., City Engineer and Public Works, Director*)

Executive Summary

Motion to approve Change Order No. 1 for the extension of time to the construction contract with Outlaw Construction for construction of the Elks Road Improvements.

7. TABLED - Consider, and act upon, a Solid Waste Ordinance amending Article IV. Solid Waste, Division 1 and Municipal Collection Service, Division 2. Sections 106-301, 106-303, 106-304(a), 106-306, 106-321, 106-323, 106-324, 106-325, 106-326(a), 106-327, 106-328 and 106-329 and declaring an emergency. (*Peter J. Stasiak, City Manager and Joe Ervin, City Attorney*)

Executive Summary

Motion to approve the Solid Waste Ordinance as amended and declaring an emergency.

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 (Peter J. Stasiak)

- Report on activities for the past two weeks.

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 February 14, 2012 Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item D, regarding claims ending February 21, 2012. *(Toni Ervin, Chief Financial Officer)*

ADJOURN MAA

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the February 14, 2012 Regular Meeting of the McAlester Public Works Authority *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item D, regarding claims ending February 21, 2012. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item F, Concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No.31672-BJ. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item 1, an Ordinance amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 3, a revised Work Order for Mehlburger Brawley Corporation for engineering services required for Change Order No. 1 to the design of construction of the U.S. 69 Utility Relocate, ODOT State Job No. 14999(06) as required by the Oklahoma Department of Transportation. This work order is required to lower water utilities previously lowered in the project to provide for flatter driveway grades in certain areas of the project. **All costs for engineering and construction will be paid by the Oklahoma Department of Transportation.** *(David Medley, PE, Director of Utility Department)*

- Confirm action taken on City Council Agenda Item 4, Change Order No. 1 to the Contract with Pittard Construction Company for the construction of Highway 69 ODOT Utility Relocation Water Project and authorize the Mayor to sign the Change Order in the amount of \$64,600.00 This will increase the original construction contract amount of \$498,850.00 to \$563,450.00 and will add 30 days to the contract time for an estimated substantial completion date of April 22, 2012. **All costs will for Engineering and Construction will be paid for by the Oklahoma Department of Transportation.** (David Medley, PE, Director of Utility Department)
- Confirm action taken on City Council Agenda Item 6, Consider, and act upon, approval of Change Order No. 1, for an extension of eighteen days to the existing contract with Outlaw Construction for Elks Road Improvements. (John Modzelewski, P.E., City Engineer and Public Works, Director)
- Confirm action taken on City Council Agenda Item 7, Tabled from previous meeting, a Solid Waste Ordinance amending Article IV. Solid Waste, Division 1 and Municipal Collection Service, Division 2. Sections 106-301, 106-303, 106-304(a), 106-306, 106-321, 106-323, 106-324, 106-325, 106-326(a), 106-327, 106-328 and 106-329 and declaring an emergency. (Peter J. Stasiak, City Manager and Joe Ervin, City Attorney)

ADJOURN MPWA

CONVENE AS MCALESTER RETIREMENT TRUST AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the January 24, 2012, Regular Meeting of the McAlester Retirement Trust Authority. (Cora Middleton, City Clerk)
- Approval of Retirement Benefit Payments for the Period of February 2012. (Toni Ervin, Chief Financial Officer)

RECONVENE COUNCIL MEETING

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this _____ day of _____, 2012 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

Council Chambers
Municipal Building
January 24, 2012

The McAlester City Council met in Regular session on Tuesday, January 24, 2012, at 6:00 P.M. after proper notice and agenda was posted, January 20, 2012, at 11:29 A. M.

Call to Order

Mayor Priddle called the meeting to order.

Linda Lowber, First Baptist Church gave the invocation and lead the Pledge of Allegiance.

Roll Call

Council Roll Call was as follows:

Present: Weldon Smith, Steve Harrison, John Browne, Robert Karr, Buddy Garvin, Sam Mason & Kevin Priddle
Absent: None
Presiding: Kevin E. Priddle, Mayor

Staff Present: Peter J. Stasiak, City Manager; Toni Ervin, Chief Financial Officer; John C. Modzelewski, City Engineer/Public Works Director; David Medley, Utilities Director; William J. Ervin, City Attorney and Cora Middleton, City Clerk

Citizen's Comments on Non-agenda Items

There were no comments.

Consent Agenda

- A. Approval of the Minutes from the January 10, 2012 Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for January 3, 2012 through January 17, 2012. *(Toni Ervin, Chief Financial Officer)* In the following amounts: General Fund - \$113,344.51; Parking Authority - \$129.59; Nutrition - \$1,296.07; Landfill Res./Sub-Title D - \$6,378.50; Tourism Fund - \$568.00; SE Expo Center - \$12,006.12; E-911 - \$5,673.41; Economic Development - \$7,475.00; Gifts & Contributions - \$1,538.95; CDGB Grants Fund - \$6,400.00; Fleet Maintenance - \$17,139.51; Worker's Compensation - \$941.68 and CIP Fund - \$329,620.99.
- C. Accept and Place on File MPower Fiscal Year 2011-2012 2nd Quarter Report. *(Shari Cooper, Executive Director, MPower Economic Development)*

- D. Concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No.31617-BJ. *(Cora Middleton, City Clerk)*
- E. Concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No.31570-ME. *(Cora Middleton, City Clerk)*

Vice-Mayor Browne moved to approve the Consent Agenda, seconded by Councilman Harrison.

Before the vote, Councilman Mason requested that items "D and E" be removed for individual consideration.

Mayor Priddle stated that the Consent Agenda consisted of items "A, B, and C".

There was no further discussion and the vote was taken as follows:

AYE: Councilman Smith, Harrison, Browne, Karr, Garvin, Mason & Mayor Priddle
NAY: None

Mayor Priddle declared the motion carried.

Items removed from Consent Agenda

- D. Concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No.31617-BJ. *(Cora Middleton, City Clerk)*

A motion was made by Councilman Harrison and seconded by Councilman Mason to concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No. 31617-BJ.

Before the vote, there was a brief discussion concerning the redaction of personal information including social security numbers before the information was submitted for Council consideration and the City's policy on notifying citizens of scheduled work in their area.

There was no further discussion, and the vote was taken as follows:

AYE: Councilman Harrison, Browne, Karr, Garvin, Mason, Smith & Mayor Priddle
NAY: None

Mayor Priddle declared the motion carried.

- E. Concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No.31570-ME. *(Cora Middleton, City Clerk)*

A motion was made by Councilman Karr and seconded by Vice-Mayor Browne to concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No. 31570-ME.

There was no further discussion, and the vote was taken as follows:

AYE: Councilman Browne, Karr, Garvin, Mason, Smith, Harrison & Mayor Priddle
NAY: None

Mayor Priddle declared the motion carried.

Councilman Harrison moved to open a Public Hearing to address an ordinance amending the Fiscal Year 2011-2012 Budget. The motion was seconded by Vice-Mayor Browne.

There was no discussion, and the vote was taken as follows:

AYE: Councilman Karr, Garvin, Mason, Smith, Harrison, Browne & Mayor Priddle
NAY: None

Mayor Priddle declared the motion carried and the Public Hearing was opened at 6:13 P.M.

Public Hearing

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2392 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2011-2012; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

There were no comments from either the public or the Council and Councilman Karr moved to close the Public Hearing. The motion was seconded by Vice-Mayor Browne, and the vote was taken as follows:

AYE: Councilman Garvin, Mason, Smith, Harrison, Browne, Karr & Mayor Priddle
NAY: None

Mayor Priddle declared the motion carried and the Public Hearing was closed at 6:14 P.M.

Scheduled Business

1. Presentation by Mr. Scott Day, Landscape Architect, Urban Development Services.
(Carol Ervin, Executive Director, McAlester Main Street and Scott Day, Principal Urban Development Services, San Antonio, Texas)

Executive Summary

Urban Development Services specializes in design management and retail economics for commercial revitalization.

A motion was made by Vice-Mayor Browne and seconded by Councilman Harrison to open the floor for a presentation by Mr. Scott Day, Landscape Architect, Urban Development Services.

Ms. Carol Ervin addressed the Council informing them that the City had qualified for a tech visit or a Specialist in whatever area that was requested. She stated that she had requested a Specialist

regarding streetscapes to help with downtown and historic old town. She then introduced Mr. Scott Day, Principal Urban Development Services, San Antonio, Texas.

After a power point presentation, in which Mr. Day explained that the presentation was very conceptual and they were not ready to proceed with any of the recommendations, there was a brief discussion among the Council.

Mayor Priddle thanked Mr. Day for the presentation. There was no vote on this item.

2. McAlester Regional Health Center Quarterly Presentation for October-December, 2011.
(David Keith, FACHE, President/Chief Executive Officer)

Executive Summary

McAlester Regional Health Center Quarterly Presentation for October-December, 2011.

A motion was made by Councilman Karr and seconded by Councilman Harrison to open the floor for a Quarterly presentation by David Keith, President/CEO, McAlester Regional Health Center (MRHC).

Mr. Keith introduced Melissa Walker, SVP/Chief Financial Officer and Danny Hardman, SVP/Patient Care Services. He informed the Council that MRHC had successfully negotiated a contract with Frank Hilburn as SVP/Chief Information Officer. Mr. Keith further reviewed the new leadership of MRHC informing the Council that Helen Wheeler was the VP/Strategic and Business Development & Foundation Director; Steven Brooks was VP/Human Resources and that Gary Bryant was VP/Support Services. Mr. Keith then reviewed some of the changes that had occurred at MRHC in the past three (3) months and the facilities strategic initiatives.

Danny Hardman reviewed the improvements in the Emergency Room area, in the quality of service and customer service that had taken place at MRHC.

Melissa Walker reviewed the Audit findings and Corrective actions taken by the administration. She then reviewed the fiscal year to date financial reports for the Council.

Mr. Keith explained to the Council that the revenues were lower but the expenses were lower also and they were working to make the Hospital more profitable.

There was a brief discussion among the Council and Mr. Keith regarding the audit, the financial reports, the Hospital's affiliation with Oklahoma State University and the improvements in the emergency room practices.

There was no vote on this item.

3. A. Consider, and Act Upon, an Ordinance amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency.
(Toni Ervin, Chief Financial Officer)

- B. Consider, and Act Upon, approval of the attached Transfer of Appropriations for FY 2011-2012. *(Toni Ervin, Chief Financial Officer)*

Executive Summary

Motion to approve the budget amendment ordinance 2392 and transfer of Appropriations for FY 2011-2012.

ORDINANCE NO. 2412

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2392 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2011-2012; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

Vice-Mayor Browne moved for approval of **ORDINANCE NO. 2412** and the transfer of appropriations for FY 2011-2012. The motion was seconded by Councilman Harrison.

Before the vote, Ms. Ervin reviewed the budget amendment exhibits and the transfers of appropriations with the Council.

Councilman Mason inquired about the amount of exhibit A-4, the change order on the Water Treatment Plant Filter & Clearwell Improvements. He commented that he believed that \$3,300.00 had previously been approved and asked if this was an additional \$5,300.00.

Mayor Priddle stated that Ms. Ervin would verify the actual amount to be amended. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Karr, Garvin, Mason, Smith, Harrison, Browne & Mayor Priddle
NAY: None

Mayor Priddle declared the motion carried.

A motion was made by Councilman Harrison and seconded by Vice-Mayor Browne to approve the EMERGENCY CLAUSE.

There was no discussion, and the vote was taken as follows:

AYE: Councilman Smith, Harrison, Browne, Karr, Garvin, Mason & Mayor Priddle
NAY: None

Mayor Priddle declared the motion carried.

4. Consider and Act Upon, to authorize the release of funds derived from City Ordinance 2159, for the acquisition, construction or equipment of educational facilities. *(Joe Ervin, City Attorney)*

Executive Summary

Motion to approve release of funds derived from City Ordinance 2159, for the acquisition, construction or equipment of educational facilities.

A motion was made by Councilman Harrison and seconded by Vice-Mayor Browne to authorize the release of funds derived from City Ordinance 2159, for the acquisition, construction or equipment of educational facilities.

Before the vote Manager Stasiak reviewed the request from the McAlester Public School Superintendent, Tom Condit for additional funds from the education bond proceeds that were in excess in our account. He added that he, Mr. Condit, the McAlester Public School Chief Financial Officer, the City of McAlester's Chief Financial Officer and the attorneys for both parties met and discussed this request. Manager Stasiak commented that Mr. Condit had been asked to provide the City with the School Systems top five (5) most critical needs. Manager Stasiak stated that the bond account had been reviewed and he furnished the Council with two (2) different scenarios; one (1) the Council could decide to pay off the bond and give the school nothing or two (2) the Council could choose to give the school the requested funds and continue the bond payments until 2018. He explained that with either scenario the ¼ cent sales tax would continue until September 2018.

After a lengthy discussion among the Council, Manager Stasiak and the City Attorney concerning the amount the school was requesting, the amount that had initially been given to the school, if this request was approved making it a one (1) time payment and not continuing payments, who had the liability of insuring that the funds were spent correctly, how the funds would be split between the three (3) school in the district, involving the City's bond attorney and making sure that the City could legally give the school system more funds from the sales tax proceeds.

Councilman Mason recommended tabling the request until all information could be gathered and the Council could meet with representatives of the McAlester Public Schools.

Mayor Priddle moved for Council support of an expenditure of \$700,000.00 from the Education fund pending the creation of a Memorandum of Understanding (MOU) with the School System that provides that the funds go for roof repair and quarterly report.

Mr. Ervin suggested that the MOU mirror the language in the sales tax ordinance. He asked if the Council wanted that MOU approved by the School prior to the Council's consideration.

After further discussion among the Council, Mayor Priddle moved that the Council support a distribution of \$700,000.00 from the educational fund subject to the creation and signing of a Memorandum of Understanding which indicates for McAlester Public Schools that it would go for roof repairs, a quarterly update and pending a budget amendment and final approval of the Memorandum of Understanding at the next Council meeting and MOU's for the other two (2) schools but no quarterly report. The motion was seconded by Councilman Mason. There was no other discussion, and the vote was taken as follows:

AYE: Councilman Harrison, Browne, Karr, Garvin, Mason, Smith & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried.

5. Consider and Act Upon, to approve Memorandum of Understanding with ODOT regarding the deployment and installation of fiber optic cable as part of the statewide OCAN broadband network. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve Memorandum of Understanding with ODOT regarding the deployment and installation of fiber optic cable as part of the statewide OCAN broadband network.

A motion was made by Councilman Mason and seconded by Councilman Karr to approve a Memorandum of Understanding with ODOT regarding the deployment and installation of fiber optic cable as part of the statewide OCAN broadband network.

Before the vote, Manager Stasiak explained that this was a MOU with the Oklahoma Department of Transportation for the installation of fiber optic cable as part of the statewide OCAN broadband network.

After a brief discussion regarding any possible benefit for the Industrial Park, the vote was taken as follows:

AYE: Councilman Browne, Karr, Garvin, Mason, Smith, Harrison & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried.

6. Consider and Act Upon, authorizing the issuance of a Request for Proposals (RFP) for the development of a new Comprehensive Plan for the City of McAlester and an Economic Development Strategic Plan. *(Peter J. Stasiak, City Manager and Councilman Steve Harrison)*

Executive Summary

Motion to approve issuance of RFP.

Councilman Harrison moved to authorize the issuance of a Request for Proposals (RFP) for the development of a new Comprehensive Plan for the City of McAlester and an Economic Development Strategic Plan. The motion was seconded by Vice-Mayor Browne.

After a brief discussion among the Council and Manager Stasiak regarding the importance of a good Comprehensive Plan, considering the two (2) plans separately, and waiting to see what information came from the County Economic Development Strategic Plan meeting. Councilman Mason moved to table this item for two (2) weeks. The motion was seconded by Mayor Priddle. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Karr, Garvin, Mason, Smith, Harrison, Browne & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried.

7. Consider, and Act Upon, Change Order No. 2 for the Water Treatment Plant Filter & Clearwell Improvements with J. S. Haren Company of Athens, Tennessee. *(David Medley, PE, Director of Utility Department.*

Executive Summary

Motion to approve Change Order No. 2 to the Water Treatment Plant Filter & Clearwell Improvements to add \$5,300.00 to the current Contract Price of \$429,340.71 resulting in a Contract Price of \$434,640.71. This Change Order also adds an additional 45 days to the Contract time to allow time for the additional work. Substantial Completion with this Change Order is March 16, 2012.

A motion was made by Vice-Mayor Browne and seconded by Councilman Karr to approve Change Order No. 2 for the Water Treatment Plant Filter & Clearwell Improvements with J. S. Haren Company of Athens, Tennessee.

Before the vote, David Medley explained that this Change Order would change the quantities of Item No. 2, Clearwell sealing type I, due to 55 linear feet of additional concrete joints discovered in the Clearwell that required sealing at a unit price of \$60.00 per linear foot for a total of \$3,300.00. He added that the Contractor would have to construct a temporary coffer dam to prevent water from entering the work area and dry the work area before applying the sealant in the joints for a lump sum cost of \$2,000.00.

After a brief discussion among the Council concerning the justification of the extension and the filters at the Water Treatment Plant the vote was taken as follows:

AYE: Councilman Harrison, Browne, Karr & Mayor Priddle

NAY: Councilman Garvin, Mason & Smith

Mayor Priddle declared the motion carried.

New Business

There was no new business.

City Manager's Report

Manager Stasiak reported that the City had their Stormwater Plan Audit last week by DEQ and the first comment was that they were pleasantly surprised by the shape the City was in. There were no significant findings and only a few minor problems at the various facilities due to oil spillage and equipment dripping. He commented that it had been a very positive report and he was looking forward to the formal report that would be coming out in the next couple weeks. Manager Stasiak commented on the upcoming storm tonight and the next few days. He stated that large hail and significant amounts of rain had been predicted.

Remarks and Inquiries by City Council

Councilmen Smith, Harrison and Karr did not have comments.

Vice-Mayor Browne commented that he had attended the Council of Mayors at the State Capital last week and it had been an incredible experience.

Councilman Garvin thanked Manager Stasiak and the City employees for all of the good work that was being done around the City.

Councilman Mason inquired about the status of the canals, and the status of the Solid Waste Ordinance.

Manager Stasiak commented that to his knowledge they were all cleaned and DEQ had been happy with their condition. He stated that the Solid Waste Ordinance was down to one small item and he felt that it would be submitted to the Council at the next meeting.

Mayor Priddle commented that the State of the City address would be given this Thursday at 6:00 P.M. in the Council Chambers. On Friday, January 27, 2012 at 12:00 and 5:15 P.M. he would run a potential Councilman and Mayoral orientation in the Council Chambers.

Recess Council Meeting

Mayor Priddle asked for a motion to recess the Regular Meeting to convene the Authorities. Vice-Mayor Browne moved to recess the Regular Meeting and convene the Authorities. The motion was seconded by Councilman Harrison and the vote was taken as follows:

AYE: Councilman Karr, Garvin, Mason, Smith, Harrison, Browne & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried and the meeting was recessed at 8:56 P.M.

Reconvene Council Meeting

The Regular Meeting was reconvened at 9:00 P.M.

Councilman Harrison moved to recess the Regular Meeting for an Executive Session to discussion negotiations concerning employees and representatives of employee groups: IAFF in accordance with Title 25, Section 307.B.2. The motion was seconded by Vice-Mayor Browne. There was no discussion and the vote was taken as follows:

AYE: Councilman Mason, Smith, Harrison, Browne, Karr, Garvin & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried and the Regular Meeting was recessed at 9:01 P.M.

Executive Session

- 1) Proposed executive session pursuant to Title 25, Sec. 307 (B) (2) to discuss negotiations concerning employees and representatives of employee groups: IAFF

Reconvene into Open Session

The Regular meeting was reconvened at 9:44 P.M. Mayor Priddle reported that the Council had recessed the Regular Meeting for an Executive Session to discussion negotiations concerning employees and representatives of employee groups: IAFF in accordance with Title 25, Section 307.B.2. Only that matter was discussed, no action was taken and the Council returned to open session at 9:44 P.M., and this constituted the Minutes of the Executive Session.

Adjournment

There being no further business to come before the Council, Councilman Harrison moved for the meeting to be adjourned, seconded by Vice-Mayor Browne.

There was no discussion, and the vote was taken as follows:

AYE: Councilman Smith, Harrison, Browne, Karr, Garvin, Mason & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried, and the meeting was adjourned at 9:44 P.M.

ATTEST:

Kevin E. Priddle, Mayor

Cora Middleton, City Clerk

Council Chambers
Municipal Building
January 31, 2012

The McAlester City Council met in Special session on Tuesday, January 31, 2012 at 4:30 P.M. after proper notice and agenda was posted, January 27, 2012 at 5:30 P.M.

CALL TO ORDER

Manager Stasiak asked Councilman Garvin called the Special Meeting to order.

ROLL CALL

Council Roll Call was as follows:

Present: Weldon Smith, Steve Harrison, Robert Karr, Sam Mason & Buddy Garvin
Absent: John Browne & Mayor Priddle
Presiding: Buddy Garvin, Ward 5 Councilman

Staff Present: Pete Stasiak, City Manager, William J. Ervin and Karen Boatright, Deputy City Clerk

Councilman Garvin announced a quorum. Manager Stasiak asked Councilman Garvin to recess the Special Meeting until the arrival of Mayor Priddle which was anticipated to be about ten (10) minutes.

Councilman Garvin called for a ten (10) to fifteen (15) minute recess until the arrival of the Mayor.

Mayor Priddle arrived at 4:38 P.M. and the Special Meeting was reconvened. Mayor Priddle then asked for a motion to recess the Special Meeting for an Executive Session.

Councilman Mason moved to recess the Special Meeting for an Executive Session to discuss negotiations concerning employees and representatives of employees groups: IAFF, in accordance with Title 25, Section 307.B.2. The motion was seconded by Councilman Garvin.

There was no discussion, and the vote was taken as follows:

AYE: Councilman Harrison, Karr, Garvin, Mason, Smith & Mayor Priddle
NAY: None

Mayor Priddle declared the motion carried and the Special Meeting was recessed at 4:40 P.M.

Executive Session

- **Section 307 (B) (2)** – Proposed executive session pursuant to Title 25, Sec. 307 (B) 2 to discuss negotiations concerning employees and representatives of employees groups: IAFF

Reconvene into Open Session

The Special Meeting was reconvened at 5:15 P.M. Mayor Priddle reported that the Council had recessed the Special Meeting for an Executive Session to discuss negotiations concerning employees and representatives of employees groups: IAFF, in accordance with Title 25, Section 307.B.2. Only that matter was discussed, no action was taken, and the Council returned to open session at 5:15 P.M., and this constituted the Minutes of the Executive Session.

- Consider and Act Upon, a Resolution amending Resolution No. 11-21, which authorized the calling and holding of an election to be held in the City of McAlester, Oklahoma submitting to the registered, qualified voters of said city the question of whether the 2011-2012 Collective Bargaining Agreement between the International Association of Firefighters, Local #2284, and the city of McAlester shall consist of the city of McAlester’s last best offer or the International Association of Firefighters, Local #2284’s last best offer, and notifying the Pittsburg County Election Board of the holding of such election.

Mayor Priddle moved to approve RESOLUTION NO. 12-01, amending RESOLUTION NO. 11-21, which authorized the calling and holding of an election to be held in the City of McAlester, Oklahoma, on March 6, 2012, changing the date of the election to June 26, 2012. Mayor Priddle commented on minor corrections and the motion was seconded by Councilman Mason.

There was no discussion and the vote was taken as follows:

AYE: Councilman Karr, Garvin, Mason, Smith, Harrison & Mayor Priddle
NAY: None

Mayor Priddle declared the motion carried.

Adjournment

There being no further business before the Council, Councilman Mason moved for adjournment. The motion was seconded by Councilman Garvin.

There was no discussion, and the vote was taken as follows:

AYE: Councilman Garvin, Mason, Smith, Harrison, Karr & Mayor Priddle
NAY: None

Mayor Priddle declared the motion carried and the meeting was adjourned at 5:17 P.M.

Kevin E. Priddle, Mayor

ATTEST:

Karen Boatright, Deputy City Clerk

Council Chambers
Municipal Building
February 14, 2012

The McAlester City Council met in Regular session on Tuesday, February 14, 2012, at 6:00 P.M. after proper notice and agenda was posted, February 13, 2012, at 2:09 A. M.

Call to Order

Mayor Priddle called the meeting to order.

City Attorney, Joe Ervin gave the invocation and lead the Pledge of Allegiance.

Roll Call

Council Roll Call was as follows:

Present: Weldon Smith, Steve Harrison, John Browne, Robert Karr, Sam Mason & Kevin Priddle
Absent: Buddy Garvin
Presiding: Kevin E. Priddle, Mayor

Staff Present: Peter J. Stasiak, City Manager; John C. Modzelewski, City Engineer/Public Works Director; Mel Priddy, Community Services Director; William J. Ervin, City Attorney and Cora Middleton, City Clerk

Citizen's Comments on Non-agenda Items

Stephanie Shafer thanked everyone that attended Pride In McAlester's volunteer banquet. She commented on the Spring Cleanup and she challenged the City Council to form teams in their wards for the April 14, 2012 trash competition. Awards will be presented to the teams/wards that collect the most trash that day. Ms. Shafer then informed the Council of the Household Hazardous Cleanup on April 21, 2012.

Carol Ervin invited everyone to the Culture Fest on August 25, 2012 and she informed them of the planning meeting on Tuesday, February 21, 2012 at 5:00 P.M. in the Main Street Office.

Maureen Harrison informed the Council that Make a Difference Day McAlester had been nominated for a \$10,000.00 award that would be given to a charity. She added that the selection will be on popular online voting. She then encouraged everyone to go to www.makeadifferenceday.com beginning tomorrow, February 15th through February 29th.

Consent Agenda

- A. Approval of the Minutes from the January 24, 2012 Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*

- B. Approval of Claims for January 18 through February 7, 2012 (*Toni Ervin, Chief Financial Officer*) In the following amounts: General Fund - \$112,097.14; Nutrition - \$863.02; Landfill Res/Sub-Title D - \$2,360.00; Tourism Fund - \$3,350.00; SE Expo Center - \$12,519.95; E-911 - \$5, 424.19; Economic Development - \$63,923.26; Gifts & Contributions - \$27,564.25; CDBG Grants Fund - \$16,708.37; Fleet Maintenance - \$18,157.88; Worker's Compensation - \$69.00 and CIP fund - \$84,827.55.
- C. Accept and place on file the Oklahomans for Independent Living Report for October, November and December for 2011. (*Mike Ward, Executive Director*)
- D. Accept and place on file Mayor Kevin E. Priddle, State of the City Address. (*Cora Middleton, City Clerk*)
- E. Authorize the Mayor to sign Continental Resources Inc. Division Order for Property No. 199527, MARILYN 1-29H, Pittsburg County, Oklahoma. The Division Order is confirmation that the well has reached producing status, provides a legal description of the property and confirms the City's interest in revenues. (*Cora Middleton, City Clerk*)

Vice-Mayor Browne moved to approve the Consent Agenda, seconded by Councilman Harrison.

There was no discussion and the vote was taken as follows:

AYE: Councilman Smith, Harrison, Browne, Karr, Mason & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried.

Items removed from Consent Agenda

None

Councilman Harrison moved to open a Public Hearing to address two (2) ordinances. The motion was seconded by Vice-Mayor Browne.

There was no discussion, and the vote was taken as follows:

AYE: Councilman Harrison, Browne, Karr, Mason, Smith & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried and the Public Hearing was opened at 6:11 P.M.

Public Hearing

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2392 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR

2011-2012; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

AN ORDINANCE AMENDING ARTICLE IV. SOLID WASTE, DIVISION 1 AND MUNICIPAL COLLECTION SERVICE, DIVISION 2. GENERALLY, SECTION 106-301, DEFINITIONS, SECTION 106-303, BURNING OF REFUSE, SECTION 106-304(a) UNLAWFUL SCATTERING, STORING, ETC., SECTION 106-306, AND REMOVAL OF WASTE MATERIAL, CONSTRUCTION DEBRISM, SECTION 106-321, CITY'S EXCLUSIVE RIGHT TO COLLECT REFUSE, SECTION 106-323, GENERAL REFUSE CONTAINER AND STRAGE REQUIREMENTS – FOR DWELLINGS, SECTION 106-324, SAME-FOR BUSINESS AND INDUSTRIAL ESTABLISHMENTS LARGE COMMERCIAL AND INDUSTRIAL UNITS, SECTION 106-325, MAINTENANCE, REPAIR AND REPLACEMENT OF REFUSE CONTAINERS POLYCARTS AND COMMERCIAL DUMPSTERS, SECTION 106-326(a), PROHIBITING THE UNAUTHORIZED DEPOSIT OF REFUSE IN GARAGE CONTAINERS BELONG OR ASSIGNED TO SOMEONE ELSE, SECTION 106-327, CHARGES FOR REMOVAL OF REFUSE PERMISSIBLE SOLID WASTE, AND ADDING SECTION 106-328, RECYCLING AND SECTION 106-329, ADMINISTRATIVE PROCEDURES OF THE CODE OF ORDINANCES OF THE CITY OF McALESTER; AND DECLARING AN EMERGENCY.

There were no comments from either the public or the Council and Councilman Karr moved to close the Public Hearing. The motion was seconded by Vice-Mayor Browne, and the vote was taken as follows:

AYE: Councilman Browne, Karr, Mason, Smith, Harrison & Mayor Priddle
NAY: None

Mayor Priddle declared the motion carried and the Public Hearing was closed at 6:12 P.M.

Scheduled Business

1. Consider, and Act Upon, a funding request from the Pittsburg County Regional EXPO Authority (PCREA). (*Peter Stasiak, City Manager and Bill Derichsweiler, Expo Authority*)

Executive Summary

Motion to consider and act upon approval for a funding request from the Pittsburg County Regional EXPO Authority in the amount of \$10,000.

A motion was made by Vice-Mayor Browne and seconded by Councilman Harrison to approve a funding request from the Pittsburg County Regional EXPO Authority (PCREA).

Before the vote, Manager Stasiak explained that the PCREA had leased the Southeast Expo to the City of McAlester for thirty (30) years in an agreement dated February 27, 2001. He stated that the PCREA had requested assistance in funding the operations and maintenance of the grounds and existing barns in the amount of \$10,000.00. He added that the Pittsburg County Commissioners had recently funded the PCREA with \$10,000.00.

After a lengthy discussion among the Council, including Manager Stasiak and City Attorney Ervin, regarding the legality of the possible funding, the need for a current agreement and annually addressing the agreement, the Authorities composition, tabling the item in order to fine tune an agreement and present it with a budget amendment at the next meeting.

City Attorney Ervin commented that his understanding was that the Council wanted to table the item and bring it back at the next meeting with a Budget Amendment.

Mayor Priddle confirmed the intent and stated that no vote was needed to accomplish this and City Attorney Ervin agreed.

Mayor Priddle move Item 3 to the next item to be considered by the Council because it needed be approved before some of the other items could be addressed.

3. Consider, and Act Upon, an Ordinance amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Chief Financial Officer)*

Executive Summary

Motion to approve the budget amendment ordinance 2392.

ORDINANCE NO. 2413

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2392 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2011-2012; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

A motion was made by Councilman Karr and seconded by Vice-Mayor Browne to approve **ORDINANCE NO. 2413.**

Before the vote, Manager Stasiak reviewed the exhibits for the Budget Amendment with the Council stating that exhibit A1 was for the Schools funding request and exhibits A2 and A3 were the reversal of a previous amendment that had been addressed two times and this would clarify the official time and amount of the amendment.

There was no other discussion, and the vote was taken as follows:

AYE: Councilman Mason, Smith, Harrison, Browne, Karr & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried.

A motion was made by Vice-Mayor Browne and seconded by Councilman Harrison to approve the EMERGENCY CLAUSE.

There was no discussion, and the vote was taken as follows:

AYE: Councilman Mason, Smith, Harrison, Browne, Karr & Mayor Priddle
NAY: None

Mayor Priddle declared the motion carried.

2. Consider, and Act Upon, a Memorandum of Understanding between the McAlester Public Works Authority and the Board of Education of Independent School District No. 80, Pittsburg County, Oklahoma that sets out in the agreement to the terms and understandings of both parties. (*Joe Ervin, City Attorney*)

Executive Summary

Motion to approve the Memorandum of Understanding that conveys to ISD80 the sum of \$700,000.00.

A motion was made by Vice-Mayor Browne and seconded by Councilman Harrison to approve a Memorandum of Understanding (MOU) between the McAlester Public Works Authority and the Board of Education of Independent School District No. 80, Pittsburg County, Oklahoma that sets out in the agreement to the terms and understandings of both parties.

Before the vote, City Attorney Ervin reviewed the MOU with the Council and informed them that the MOU had been approved by Board of Education of Independent School District 80.

After a brief discussion among the Council concerning the requested quarterly reports, the availability of the funds and the verbal opinion from the City's current bond counsel, the vote was taken as follows:

AYE: Councilman Smith, Harrison, Browne, Karr, Mason & Mayor Priddle
NAY: None

Mayor Priddle declared the motion carried.

4. Consider, and Act Upon, a request by the Italian Festival Foundation to partner with them for the rental fee for the use of the Southeast Expo Center for the 2012 Annual Italian Festival in the amount of \$2,125.00. (*Jerry Lynn Wilson, Expo Manager*)

Executive Summary

Consider partnering in the amount of \$2,125.00 for the 2012 Italian Festival for the use of the Expo.

A motion was made by Councilman Harrison and seconded by Vice-Mayor Browne to approve a request by the Italian Festival Foundation to partner with them for the rental fee for the use of the Southeast Expo Center for the 2012 Annual Italian Festival in the amount of \$2,125.00.

Before the vote, Mel Priddy explained that this was the request from the Italian Festival Foundation for this years' Italian Festival.

Manager Stasiak commented that he had distributed a financial report from the Italian Festival Foundation for the previous years' festival that showed how the funds raised had been disbursed.

There was no further discussion, and the vote was taken as follows:

AYE: Councilman Karr, Mason, Smith, Harrison, Browne & Mayor Priddle
NAY: None

Mayor Priddle declared the motion carried.

5. Consider, and Act Upon, approval of bid to Nix Ford of McAlester, Oklahoma, for the purchase of one (1) new and unused 2012 Ford Crew Cab 4wd work truck with standard long bed. *(Mel Priddy, Community Services Director)*

Executive Summary

Motion to approve the low bid of \$26,189.00 to Nix Ford of McAlester, Oklahoma for the purchase of one (1) new and unused 2012 Ford Crew Cab 4wd work truck with standard long bed.

Vice-Mayor Browne moved to approve a bid from Nix Ford of McAlester, Oklahoma, for the purchase of one (1) new and unused 2012 Ford Crew Cab 4wd work truck with standard long bed. The motion was seconded by Councilman Karr.

Before the vote, Mel Priddy explained that this pickup would replace a 1996 Dodge pickup and would be used by the Recreation work crew.

Councilman Karr asked if the City had recently received a donated vehicle.

There was no other discussion and the vote was taken as follows:

AYE: Councilman Smith, Harrison, Browne, Karr, Mason & Mayor Priddle
NAY: None

Mayor Priddle declared the motion carried.

6. Consider, and Act Upon, approval of bid to Nix Ford of McAlester, Oklahoma, for the purchase of one (1) new and unused 2012 Ford Crew Cab 4wd work truck with standard long bed. *(Mel Priddy, Community Services Director)*

Executive Summary

Motion to approve the low bid of \$26,189.00 to Nix Ford of McAlester, Oklahoma for the purchase of one (1) new and unused 2012 Ford Crew Cab 4wd work truck with standard long bed

Councilman Mason moved for approval of bid to Nix Ford of McAlester, Oklahoma, for the purchase of one (1) new and unused 2012 Ford Crew Cab 4wd work truck with standard long bed. The motion was seconded by Councilman Karr.

Before the vote, Mayor Priddle explained that this was not a duplicate item but the City was replacing two (2) different vehicles. There was no other discussion, and the vote was taken as follows:

AYE: Councilman Harrison, Browne, Karr, Mason, Smith & Mayor Priddle
NAY: None

Mayor Priddle declared the motion carried.

7. Consider, and Act Upon, a Solid Waste Ordinance amending Article IV. Solid Waste, Division 1 and Municipal Collection Service, Division 2. Sections 106-301, 106-303, 106-304(a), 106-306, 106-321, 106-323, 106-324, 106-325, 106-326(a), 106-327, 106-328 and 106-329 and declaring an emergency. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve the Solid Waste Ordinance as amended and declaring an emergency.

Manager Stasiak explained that there was an item related to this Ordinance concerning how the rates had previously been submitted. He stated that Councilman Harrison, Ms. Daniels and he had met on the Ordinance this morning to discuss how rates would be incorporated into the Ordinance. He then requested that this item be tabled until February 28, 2012.

Mayor Priddle moved to table the item until February 28, 2012. The motion was seconded by Councilman Harrison. There was no other discussion, and the vote was taken as follows:

AYE: Councilman Browne, Karr, Mason, Smith, Harrison & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried.

8. TABLED FROM PREVIOUS MEETING - Consider, and Act Upon, authorizing the issuance of a Request for Proposals (RFP) for the development of a new Comprehensive Plan for the City of McAlester and an Economic Development Strategic Plan. *(Peter J. Stasiak, City Manager and Councilman Steve Harrison)*

Executive Summary

Motion to approve issuance of RFP.

A motion was made by Councilman Karr and seconded by Vice-Mayor Browne to authorize the issuance of a Request for Proposals (RFP) for the development of a new Comprehensive Plan for the City of McAlester and an Economic Development Strategic Plan.

Before the vote, Manager Stasiak requested that this item be tabled until March 13, 2012 for the new Council to consider.

Councilman Mason asked if the RFP would be submitted to the Council before it was sent out. Councilman Harrison stated that he planned to present a draft RFP to the Council before any thing was done.

Councilman Mason moved to table the item until after the new Council would be seated. The motion was seconded by Mayor Priddle. There was no other discussion, and the vote was taken as follows:

AYE: Councilman Karr, Mason, Smith, Harrison, Browne & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried.

9. Discussion of City of McAlester Cable Television Franchise. *(Councilman, Steve Harrison)*

Executive Summary

Discussion regarding the City of McAlester Cable Television Franchise.

A motion was made by Councilman Harrison and seconded by Councilman Karr to open the discussion of the City of McAlester Cable Television Franchise.

Before the vote, Councilman Harrison stated that he had requested this item to be placed on the agenda to open the discussion since the Franchise would be up later this year.

There was a brief discussion, regarding the quality of service from the Cable Company, the kind of problems that were occurring, if there were any other options, what competition was available, issuing an RFP and allowing time for the citizens to submit their comments or complaints to their Councilman or through the City's website.

Mayor Priddle thanked Councilman Harrison for bringing this before the Council and stated that there was no need for a vote.

New Business

There was no new business.

City Manager's Report

Manager Stasiak distributed copies of the initial front page for the City's new website. He reviewed the work that was going on with the development of the website and stated that he hoped to have a very friendly website in the future. He informed them of a new report they would begin receiving that would inform them of the weekly calls that the Utility Maintenance Department received, how the calls were initially handled and if there were any follow up calls. He then reported that the City had developed a revised system of bidding the various equipment needs of the City. He added that this would insure that everyone received the same information and would help to streamline the process. He stated that bids would now be handled through the Finance Department.

Remarks and Inquiries by City Council

Councilman Karr inquired about the Manager's use of the I Pad during the meeting.

Manager Stasiak indicated that he liked it.

Councilman Karr then reminded everyone to vote for the City in the Make A Difference Day award process. He mentioned that at the Pride In McAlester banquet Rudy Hernandez had been

named as Volunteer of the Year. He then mentioned the cracks in the City streets and asked about project to replace the sealing.

Manager Stasiak stated that when the temperature warmed up the City would be requesting some temporary employees to work on a project to repair the sealing in the streets.

Councilman Mason inquired about the vehicles that had been declared surplus and asked if the new vehicles that had been approved tonight would be delivered by the next Council meeting.

Manager Stasiak stated that he and Mr. Modzelewski were working on disposing of those vehicles and he did not know when the vehicles approved tonight would be delivered.

Councilman Smith stated that the Pride In McAlester banquet had been very good and they were always needing volunteers.

Councilman Harrison commented on the Mission of Mercy Dental Clinic that had taken place weekend before last at the Expo. He stated that there had been 1733 individual treated; there had been 1800 volunteers and 450 from the McAlester area zip code. He added that it proved that a city the size of McAlester could successfully handle this type of project.

Vice-Mayor Browne asked if the City was out of the Roll-Off business, if the City was still down four (4) police officers and was the City near filling those positions.

Manager Stasiak stated that the City was still in the Roll-Off business. He thought they were only down two (2) officers but he would double check and get back with him.

Mayor Priddle commented that after volunteering during the Mission of Mercy he had a new respect for those that worked on their feet all day. He read a thank you from Dr. Doug Auld, President of the Oklahoma Dental Association. He stated that the organizers of the event had been very complimentary of the Expo staff and volunteers. He then thanked the City staff for all of their work.

Recess Council Meeting

Mayor Priddle asked for a motion to recess the Regular Meeting to convene the Authorities. Vice-Mayor Browne moved to recess the Regular Meeting and convene the Authorities. The motion was seconded by Councilman Harrison and the vote was taken as follows:

AYE: Councilman Karr, Mason, Smith, Harrison, Browne & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried and the meeting was recessed at 7:25 P.M.

Reconvene Council Meeting

The Regular Meeting was reconvened at 7:26 P.M.

Adjournment

There being no further business to come before the Council, Councilman Mason moved for the meeting to be adjourned, seconded by Vice-Mayor Browne.

There was no discussion, and the vote was taken as follows:

AYE: Councilman Smith, Harrison, Browne, Kart, Garvin, Mason & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried, and the meeting was adjourned at 7:28 P.M.

ATTEST:

Kevin E. Priddle, Mayor

Cora Middleton, City Clerk

CLAIMS FROM

**FEBRUARY 8, 2012
THRU
FEBRUARY 21, 2012**

BACKET: 07802 CLAIMS FOR 2/28/2012

ENDOR SET: 01

UND : 01 GENERAL FUND

ENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	MISC VENDOR					
	CHARLES ROGERS	I-201202153363	01 -5321331	EMPLOYEE TRAV CHARLES ROGERS: TRAVEL EXP	058683	77.98
	BOBBY COGGIN	I-201202153364	01 -5321331	EMPLOYEE TRAV BOBBY COGGIN: TRAVEL EXP	058684	70.12
	TOMMY HILL	I-201202153366	01 -5865207	CLOTHING ALLO TOMMY HILL: BOOT ALLOW	058685	100.00
	JEREMY LEWIS	I-201202153369	01 -5865207	CLOTHING ALLO JEREMY LEWIS: BOOT ALLOW	058688	69.98
01-A00200	ADPMS TRUE VALUE					
		I-224649	01 -5542203	REPAIRS & MAI MISC SUPPLIES AS NEEDED	058707	11.92
01-A00259	AFLAC FLEX ONE					
		I-130087 ER	01 -5653348	DRUG TESTING/ FSA & FLEX MONTHLY FEES	058708	50.00
01-A00267	AIRGAS					
		I-11188C	01 -5542203	REPAIRS & MAI MONTHLY BOTTLE LEASE	058709	48.88
		I-9900846441	01 -5542203	REPAIRS & MAI MONTHLY BOTTLE LEASE	058709	120.19
01-A00362	ALLEGIANCE COMMUNICATIO					
		I-201202083352	01 -5865328	INTERNET SERV INTERNET SVS-STREETS T/C	058665	75.65
		I-201202083352	01 -5548328	INTERNET SERV INTERNET SVS-FAC MAINT	058665	75.65
		I-201202083352	01 -5542328	INTERNET SERV INTERNET SVS-PARKS SHOP	058665	75.65
		I-201202083352	01 -5542328	INTERNET SERV INTERNET SVS-STIFF CENTER	058665	72.95
		I-201202153359	01 -5431328	INTERNET SERV INTERNET SVS-NORTH FIRE ST	058690	62.95
01-A00500	AMERICAN MUNICIPAL SERV					
		I-201202173389	01 -2105	COLLECTION AG COLLECTION FEES-JAN 2012-COURT	058713	5,644.75
01-A00751	ATWOODS					
		I-862/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	058714	62.19
		I-871/9	01 -5548202	OPERATING SUP MISC REPAIR & MAINT ITEMS	058714	111.31
		I-872/9	01 -5548202	OPERATING SUP MISC REPAIR & MAINT ITEMS	058714	24.95
		I-873/9	01 -5548202	OPERATING SUP MISC REPAIR & MAINT ITEMS	058714	5.92
		I-875/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	058714	99.99
		I-880/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	058714	104.13
		I-900/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	058714	104.55
1-B00116	BAYSINGER POLICE SUPPLY					
		I-57127	01 -5431207	CLOTHING ALLO UNIFORM ALLOWANCE	058717	189.95
1-C00046	C D W GOVERNMENT, INC					
		I-F467201	01 -5101202	OPERATING SUP DVD'S FOR COUNCIL RECORDI	058721	232.08
1-C00100	CLEET					
		I-201202083347	01 -2100	CLEET PAYABLE CLEET FEES COLLECTED	058666	3,736.76
1-C00462	CITY CARBONIC SALES & S					
		I-41635	01 -5432316	REPAIRS & MAI SCBA TESTING AS NEEDED	058724	64.00
1-C00667	CONTRACTORS SUPPLY CO					
		I-1202126	01 -5865204	SMALL TOOLS MISC SMALL TOOLS	058728	1,543.21

PACKET: 07802 CLAIMS FOR 2/28/2012

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-C00667 CONTRACTORS SUPPLY CO	continued				
	I-1203270	01 -5865218	STREET REPAIR NYLON SLINGS FOR STREETS	058728	128.52
01-C00772 COREY KEITH					
	I-201202173385	01 -5544308	CONTRACT LABO REFEREE FEES-2 GAMES	058729	50.00
01-C00948 CRYSTIE LEIGH WESLEY					
	I-201202173381	01 -5544308	CONTRACT LABO SCOREKEEPER FEES-3 GAMES	058731	45.00
01-C00900 CUSTOM SCREEN PRINTERS					
	I-343341	01 -5431207	CLOTHING ALLO MISC UNIFORM PURCHASES	058732	955.00
01-D00006 D & D ELEVATOR INC					
	I-11958	01 -5548317	ELEVATOR REPA MONTHLY ELEVATOR MAINT	058733	400.00
01-D00231 DELANE ARRINGTON					
	I-201202153365	01 -5548207	CLOTHING ALLO DELANE ARRINGTON: BOOT ALLOW	058693	75.00
01-D00330 DEPT. OF PUBLIC SAFETY					
	I-04-1209002	01 -5321308	CONTRACTED SE TELETYPE RENTAL	058735	350.00
01-D00540 DOLESE BROTHERS					
	I-5-11676-12	01 -5865218	STREET REPAIR SCREENINGS & GRAVEL	058736	1,420.80
	I-5-12295-12	01 -5865218	STREET REPAIR SCREENINGS & GRAVEL	058736	1,461.41
	I-5-12296-12	01 -5865218	STREET REPAIR SCREENINGS & GRAVEL	058736	158.12
	I-5-12843-12	01 -5865218	STREET REPAIR SCREENINGS & GRAVEL	058736	1,034.59
01-D00775 JUSTIN DUVAL					
	I-201202173383	01 -5544308	CONTRACT LABO REFEREE FEES-6 GAMES	058737	150.00
01-E00259 ERGON ASPHALT & EMULSIO					
	I-9400855576	01 -5865218	STREET REPAIR OIL FOR DURA PATCHER	058740	494.76
01-E00266 ERVIN & ERVIN ATTORNEYS					
	I-FEB FEES	01 -5214302	CONSULTANTS LEGAL FEES AS NEEDED	058835	1,950.00
01-E00324 EVANS ENTERPRISES					
	I-66156	01 -5548203	REPAIRS & MAI A/COMPRESSOR MTR-PW	058741	847.00
01-F00015 FLEETCOR TECHNOLOGIES					
	I-201202173386	01 -5865212	FUEL EXPENSE FUEL EXP-STREETS	058742	133.90
	I-201202173386	01 -5547212	FUEL EXPENSE FUEL EXP-CEMETERY	058742	156.14
	I-201202173386	01 -5542212	FUEL EXPENSE FUEL EXP-PARKS	058742	20.11
	I-201202173388	01 -5322212	FUEL EXPENSE FUEL EXP-ANIMAL COM	058743	418.84
	I-201202173388	01 -5321212	FUEL EXPENSE FUEL EXP-POLICE	058743	10,175.09
	I-201202173388	01 -5431212	FUEL EXPENSE FUEL EXP-FIRE	058743	1,733.51
	I-201202173388	01 -5542212	FUEL EXPENSE FUEL EXP-PARKS	058743	2,083.12
	I-201202173388	01 -5548212	FUEL EXPENSE FUEL EXP-FAC MAINT	058743	700.36
	I-201202173388	01 -5865212	FUEL EXPENSE FUEL EXP-STREETS	058743	3,297.61

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ENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-F00015	FLEETCOR TECHNOLOGIES					
						continued
		I-201202173388	01 -5544212	FUEL EXPENSE FUEL EXP-REC	058743	81.48
		I-201202173388	01 -5652212	FUEL EXPENSE FUEL EXP-P&CD	058743	379.35
		I-201202173388	01 -5225212	FUEL EXPENSE FUEL EXP-IT	058743	181.63
		I-201202173388	01 -5653212	FUEL EXPENSE FUEL EXP-SAFETY	058743	37.04
		I-201202173388	01 -5547212	FUEL EXPENSE FUEL EXP-CEMETERY	058743	410.07
		I-201202173388	01 -5432212	FUEL EXPENSE FUEL EXP-EMS	058743	1,510.08
		I-201202173388	01 -5321212	FUEL EXPENSE FUEL EXP-DEC REBATE	058743	190.26-
		I-201202173388	01 -5865212	FUEL EXPENSE FUEL EXP-JAN REBATE	058743	195.18-
01-F00037	FASTENAL					
		I-0KMC103487	01 -5865203	REPAIR & MAINT MISC MAINT ITEMS FOR TC	058744	277.74
01-F00170	FIRST NATIONAL BANK					
		I-11-01927	01 -5211202	OPERATING SUP SAFETY DEF BOX RENTAL	058745	17.00
01-G00010	G & C RENTAL CENTER, IN					
		I-11134	01 -5865218	STREET REPAIR RENTAL FOR SKIDSTEER	058747	172.00
		I-11194	01 -5865218	STREET REPAIR RENTAL FOR SKIDSTEER	058747	667.00
01-G00130	GALL'S, AN ARAMARK CO.,					
		I-511948715	01 -5431207	CLOTHING ALLO UNIFORM ALLOWANCE	058748	95.77
		I-511957019	01 -5431207	CLOTHING ALLO UNIFORM ALLOWANCE	058748	245.28
		I-511961045	01 -5431207	CLOTHING ALLO UNIFORM ALLOWANCE	058748	68.96
		I-511961048	01 -5431207	CLOTHING ALLO UNIFORM ALLOWANCE	058748	217.54
01-H00075	HARRIS CONSTRUCTION SER					
		I-11011	01 -5865218	STREET REPAIR FRT TO HAUL SCREENINGS	058750	6,139.01
01-I00110	IMPRESS OFFICE SUPPLY					
		I-033463	01 -5211202	OPERATING SUP MISC OFFICE SUPPLIES	058752	4.47
		I-033573	01 -5321202	OPERATING SUP MISC SUPPLIES AS NEEDED	058752	24.08
		I-033574	01 -5321202	OPERATING SUP MISC SUPPLIES AS NEEDED	058752	5.00
		I-033588	01 -5321202	OPERATING SUP MISC SUPPLIES AS NEEDED	058752	17.63
		I-033601	01 -5210202	OPERATING SUP MISC OFFICE SUPPLIES	058752	51.59
		I-033619	01 -5321202	OPERATING SUP MISC SUPPLIES AS NEEDED	058752	40.40
		I-033624	01 -5321202	OPERATING SUP MISC SUPPLIES AS NEEDED	058752	47.27
		I-033645	01 -5321202	OPERATING SUP MISC SUPPLIES AS NEEDED	058752	43.89
		I-033646	01 -5321202	OPERATING SUP MISC SUPPLIES AS NEEDED	058752	24.99
		I-033655	01 -5211202	OPERATING SUP MISC OFFICE SUPPLIES	058752	7.46
01-I00115	INTERMEDIUM TECHNOLOGIES					
		I-201202173387	01 -5432308	CONTRACTED SE EMS BILLING SERVICES JAN 2012	058753	2,385.94
01-I00120	TYLER TECHNOLOGIES					
		I-045-192602	01 -5211331	EMPLOYEE TRAV CONF. & TRN FEES-3 EMPS	058754	1,725.00
01-J00110	JACKIE BRANNON CORR. CT					
		I-F193	01 -5542308	CONTRACTED SE INMATE FEES	058756	91.74

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-K00029	KAESAR AND BLAIR, INC d	I-20119060	01 -5321317	ADVERTISING & 1000 IMPRINTED PENCILS	058758	307.50
01-K00101	KEITH A. BARNES	I-201202173382	01 -5544308	CONTRACT LABO REFEREE FEE-1 GAME	058759	25.00
01-L00067	LABORATORY CONSULTANT S	I-032583	01 -5653348	DRUG TESTING/ DRUG TESTING FEES	058762	50.00
		I-032646	01 -5653348	DRUG TESTING/ DRUG TESTING FEES	058762	50.00
		I-033134	01 -5653348	DRUG TESTING/ DRUG TESTING FEES	058762	50.00
		I-033135	01 -5653348	DRUG TESTING/ DRUG TESTING FEES	058762	204.00
		I-033199	01 -5653348	DRUG TESTING/ DRUG TESTING FEES	058762	50.00
		I-033218	01 -5653348	DRUG TESTING/ DRUG TESTING FEES	058762	50.00
01-L00325	LIBERTY FLAGS INC	I-60209	01 -5542203	REPAIRS & MAI REPLACEMENT FLAGS	058764	116.55
01-L00380	LOCKE SUPPLY CO.	I-17137012-00	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	058765	83.53
		I-1713916-00	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	058765	2.80
		I-17169979-00	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	058765	5.75
01-L00428	LOWE'S CREDIT SERVICES	I-01358	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	058766	21.96
		I-02468	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	058766	66.50
		I-02520	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	058766	20.28
		I-02541	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	058766	37.40
		I-02855	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	058766	64.92
		I-03279	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	058766	116.54
		I-05315	01 -5431202	OPERATING SUP MISC SUPPLIES AS NEEDED	058766	11.35
		I-06492	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	058766	41.74
		I-09544	01 -5431202	OPERATING SUP MISC SUPPLIES AS NEEDED	058766	3.74
		I-09985	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	058766	61.86
		I-909371	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	058766	201.68
01-M00089	MARK EMMONS PHOTOGRAPHY	I-11-01649	01 -5321202	OPERATING SUP GROUP PICTURE FEE	058768	62.50
		I-11-01840	01 -5321202	OPERATING SUP PICS FOR WEBSITE	058768	80.00
01-M00200	MAXWELL SUPPLY	I-874678	01 -5865218	STREET REPAIR STREET REPAIR FABRIC	058770	4,264.01
01-M00480	MILLER GLASS	I-12672A	01 -5548202	OPERATING SUP REPLACEMENT LOCK HOWE	058771	30.00
01-MC0020	MC CLAIMS LUMBER CO.	I-001141334	01 -5542203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	058773	79.95
01-MC0098	MCAFFEE & TAFT					

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VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-MC0098	MCAFFEE & TAFT		continued			
		I-362886	01 -5210302	CONSULTANTS/L LEGAL FEES AS NEEDED	058775	1,540.00
		I-362887	01 -5210302	CONSULTANTS/L LEGAL FEES AS NEEDED	058775	736.00
		I-362888	01 -5210302	CONSULTANTS/L LEGAL FEES AS NEEDED	058775	946.00
		I-363487	01 -5210302	CONSULTANTS/L LEGAL FEES AS NEEDED	058775	174.00
01-MC0169	MCALESTER REGIONAL HOSP					
		I-CITY OF MCALESTER	01 -5653348	DRUG TESTING/ PHY CAPICITY PROFILE TEST	058777	882.00
		I-CITYLAB 1-31-12	01 -5653348	DRUG TESTING/ NEW HIRE DRUG TESTING	058777	83.00
01-MC0200	MCALESTER SCOTTISH RITE					
		I-730536	01 -5548311	PARKING RENTA PKING LOT RENTAL-LIBRARY	058778	375.00
01-MC0212	MCCULLAR'S BODY SHOP					
		I-008202	01 -5432316	REPAIRS & MAI REPAIRS TO MEDIC 2	058779	270.00
01-NG0040	NAT'L. ASSOC. OF FIRE					
		I-16353-2012 DUES	01 -5431330	DUES & SUBSCR YRLY MEMBERSHIP DUES	058780	45.00
01-N00059	NATIONAL FLOOD INSURANC					
		I-4000106360/106347	01 -5215322	LIABILITY INS FLOOD INS-SBC & E SWR PLT	058781	8,566.00
01-N00063	NATIONAL LAW ENFORCEMEN					
		I-74826	01 -5321202	OPERATING SUP TRANSPARENT LIFTING TAPE	058782	145.73
01-N00150	NATIONAL REGISTRY OF EM					
		I-2012 DUES	01 -5432330	DUES & SUBSCR NAT'L ENT LIC RENEWAL	058783	255.00
01-N00155	NATIONAL SEMINARS GROUP					
		I-401200072-002	01 -5211202	OPERATING SUP TRAINING CD & MANUAL	058784	279.55
		I-401200072-002	01 -5653202	OPERATING SUP TRAINING CD & MANUAL	058784	70.39
01-N00250	MCALESTER NEWS CAPITAL					
		I-05604882	01 -5212317	ADVERTISING & PUBLICATIONS AS NEEDED	058785	16.20
		I-05605028	01 -5652317	ADVERTISING & PUBLICATIONS AS NEEDED	058785	23.90
		I-11-01901	01 -5321202	OPERATING SUP 2012 YRLY SUBSCRIPTION FE	058785	102.00
01-N00271	NIX FORD MERCURY INC.					
		I-69500	01 -5432203	REPAIR & MAIN MISC AUTO PARTS AS NEEDED	058787	178.24
01-000136	OKLA SHOOTING SPORTS, I					
		I-629401	01 -5321325	FIRING RANGE AMMO FOR PATROL MEN	058798	8,880.30
01-000219	OKLA BUREAU OF NARCOTIC					
		I-201202083348	01 -2103	OBW PAYABLE (DRUG EDUCATION FEES	058667	34.32
01-000305	OKLA NURSERY & LANDSCAP					
		I-2012-128	01 -5542330	DUES & SUBSCR YRLY MEMBERSHIP DUES	058800	25.00

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VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-000530	OML-OK MUNICIPAL LEAGUE	I-044178	01 -5101331	EMPLOYEE TRAV BUDGET WS FEES-HARRISON	058801	85.00
01-000556	OMAG-OK MUNICIPAL ASSUR	I-25885	01 -5215322	LIABILITY INS ADDN'L INS PREMIUM	058802	140.03
01-000595	OSBI	I-201202083349	01 -2101	AFIS PAYABLE AFIS FEES	058668	2,056.95
		I-201202083349	01 -2102	FORENSICS PAY FIRENSIC FEES	058668	1,980.80
01-P00287	PIGALOG	I-20824051-00	01 -5865218	STREET REPAIR OIL SPILL CONTAINER KITS	058804	820.86
01-P00331	PITTS COUNTY CRIME STOP	I-11-01979 2012	01 -5101357	CRIME STOPPER 2011-12 CRIME STOPPER FEE	058805	1,000.00
01-P00560	PUBLIC SERVICE/AEP	I-201202083353	01 -5215313	ELECTRIC UTIL ELECT UTIL-301 W JEFFERSON	058669	38.42
		I-201202083353	01 -5215313	ELECTRIC UTIL ELECT UTIL-LIBRARY	058669	2,003.35
		I-201202083353	01 -5215313	ELECTRIC UTIL ELECT UTIL-333 E CARL ALBERT	058669	38.94
		I-201202083353	01 -5215313	ELECTRIC UTIL ELECT UTIL-STREET LTS	058669	12,012.14
		I-201202083353	01 -5215313	ELECTRIC UTIL ELECT UTIL-GENERAL	058669	13,158.54
		I-201202153361	01 -5215313	ELECTRIC UTIL UTILITIES-ELECTRIC 302 E FILMO	058696	38.42
01-R00210	RED RIVER SPECIALIST, I	I-361919	01 -5547206	CHEMICALS HERBICIDES FOR CEMETERY	058807	493.10
		I-361920	01 -5542206	CHEMICALS HERBICIDES FOR PARKS USE	058807	707.35
		I-362058	01 -5542206	CHEMICALS HERBICIDES FOR PARKS	058807	694.80
01-R00300	RICHARD RUSHING	I-201202173380	01 -5544308	CONTRACT LABO REFEREE FEES-3 GAMES	058809	75.00
01-S00190	SECURITY SYS. & ENG. 1M	I-27635	01 -5321316	REPAIRS & MAI LABOR TO MOVE ALARM SYS	058812	240.00
01-S00490	SOUTHEASTERN DRUG TESTI	I-12-3719	01 -5653348	DRUG TESTING/ 2 DRUG TEST FEES	058815	1,997.00
01-S00675	HORIBA INSTRUMENTS INC	I-90365308	01 -5320202	OPERATING EXP FINGERPRINTING SUPPLIES	058816	73.90
01-S00726	STAPLES ADVANTAGE	I-04706	01 -5211202	OPERATING SUP MISC OFFICE SUPPLIES	058818	29.99
		I-05691	01 -5642203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	058818	83.80
		I-07651	01 -5225202	OPERATING SUP OFFICE SUPPLIES	058818	91.94
		I-07657	01 -5225202	OPERATING SUP OFFICE SUPPLIES	058818	99.99
		I-09814	01 -5542202	OPERATING SUP MISC OFFICE SUPPLIES	058818	112.97
		I-10180	01 -5431202	OPERATING SUP OFFICE SUPPLIES AS NEEDED	058818	43.37
		I-1595177	01 -5213202	OPERATING SUP OFFICE SUPPLIES AS NEEDED	058818	75.98

BAGKET: 07802 CLAIMS FOR 2/28/2012

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
11-500726	STAPLES ADVANTAGE				continued		
		I-1602107	01	-5213202	OPERATING SUP OFFICE SUPPLIES AS NEEDED	058818	408.16
		I-3167920763	01	-5212202	OPERATING SUP OFFICE SUPPLIES AS NEEDED	058818	54.47
		I-3168380800	01	-5211202	OPERATING SUP MISC OFFICE SUPPLIES	058818	21.78
		I-3168380802	01	-5211202	OPERATING SUP MISC OFFICE SUPPLIES	058818	42.58
11-T00010	T. H. ROGERS LUMBER CO.						
		I-451281	01	-5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	058819	44.64
		I-451447	01	-5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	058819	18.60
11-T00058	BIZTEL COMMUNICATIONS						
		I-4586	01	-5321316	REPAIRS & MAI FEE TO MOVE PHONE LINE	058820	210.00
11-T00185	MEDICINE SHOPPE						
		I-STMT-	01	-5542203	REPAIRS & MAI POISON IVY VACCINE FOR	058821	325.00
11-T00217	ST. PAUL COMPANIES						
		I-009401572	01	-5214302	CONSULTANTS MCCORMICK CLAIM LEGAL FEE	058822	2,499.20
11-T00443	TOMMY BUCKNER						
		I-201202173384	01	-5544308	CONTRACT LABO REFEREE FEES-6 GAMES	058823	150.00
11-T00458	TONYA M BARNES						
		I-201202173379	01	-5544308	CONTRACT LABO SCOREKEEPER FEES-6 GAMES	058824	90.00
11-T00499	TRACTOR SUPPLY COMPANY						
		I-SER FEE	01	-5215202	OPERATING SUP SERVICE FEES	058826	29.97
11-T00630	TWIN CITIES READY MIX						
		I-63561	01	-5865218	STREET REPAIR CONCRETE FOR MISC POURS	058827	912.50
		I-63629	01	-5865218	STREET REPAIR CONCRETE FOR MISC POURS	058827	882.50
		I-63784	01	-5865218	STREET REPAIR CONCRETE FOR MISC POURS	058827	308.88
		I-64096	01	-5865218	STREET REPAIR CONCRETE FOR MISC POURS	058827	168.00
11-W00040	WALMART COMMUNITY BRC						
		C-09557 CR	01	-5431202	OPERATING SUP MISC SUPPLIES AS NEEDED	058829	42.51
		I-02482	01	-5321202	OPERATING SUP MISC SUPPLIES AS NEEDED	058829	96.36
		I-03449	01	-5431202	OPERATING SUP MISC SUPPLIES AS NEEDED	058829	57.56
		I-05132	01	-5320202	OPERATING EXP OPEN PO FOR MISC SUPPLIES	058829	13.00
		I-07129	01	-5431202	OPERATING SUP MISC SUPPLIES AS NEEDED	058829	152.82
		I-07565	01	-5431202	OPERATING SUP MISC SUPPLIES AS NEEDED	058829	64.03
11-W00270	WHITE ELECTRICAL SUPPLY						
		I-S1416426.001	01	-5542203	REPAIRS & MAI REPAIR ITEMS AS NEEDED	058832	11.07
		I-S1429493.001	01	-5542203	REPAIRS & MAI REPAIR ITEMS AS NEEDED	058832	13.65
		I-S1439485.001	01	-5542203	REPAIRS & MAI REPAIR ITEMS AS NEEDED	058832	5.99
		I-S1441106.001	01	-5542203	REPAIRS & MAI REPAIR ITEMS AS NEEDED	058832	10.61
11-W00480	WYLIE SFRAYERS OF OKLA.						

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VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
11-000480	WYLIE SPRAYERS OF OKLA.		continued			
		I-119449	01 -5547203	REPAIRS & MAI PARTS FOR HERBICIDE SPRYE	058833	403.01
			FUND	01 GENERAL FUND	TOTAL:	130,590.35

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VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
11-A00033	AT&T					
		I-201202153356	02 -5267315	TELEPHONE UTI PHONE UTIL-DATA LINE	058689	90.40
11-A00267	AIRGAS					
		I-9900846440	02 -5973203	REPAIRS & MAI OPEN PO FOR MONTHLY	058709	57.05
		I-9900846442	02 -5974203	REPAIRS & MAI OPEN PO FOR MONTHLY FEES	058709	73.90
11-A00272	ALDERSON REGIONAL LANDF					
		I-004022-374	02 -5864308	CONTRACTED LA ROLL OFF DUMP FEES	058710	4,140.66
11-A00362	ALLEGIANCE COMMUNICATIO					
		I-201202153359	02 -5975328	INTERNET SERV INTERNET SVS-UTM HEREFORD	058690	62.95
11-A00430	ALTIVIA					
		I-217505	02 -5974206	CHEMICALS ALUM FOR WTP	058712	3,370.51
		I-218168	02 -5974206	CHEMICALS POLYMER FOR WTP USE	058712	5,290.00
11-A00582	AT&T					
		I-201202153357	02 -5267315	TELEPHONE UTI PHONE UTIL-INTERNET SVS	058691	872.50
11-A00751	ATWOODS					
		I-879/9	02 -5216202	OPERATING SUP SMALL TOOLS AS NEEDED	058714	187.77
11-B00180	BEMAC SUPPLY					
		I-S1644335.001	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	058719	24.41
		I-S1644620.001	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	058719	29.46
11-C00320	CENTERPOINT ENERGY ARKL					
		I-201202153360	02 -5267314	GAS UTILITY GAS-UTILITY- 301 E POLK	058692	193.08
11-C00501	CLARK EQUIPMENT COMPANY					
		I-86534	02 -5975401	CAPITAL OUTLA BOBCAT SKID LOADER	058725	7,039.12
		I-91750	02 -5975401	CAPITAL OUTLA BOBCAT SKID LOADER	058725	19,346.46
11-F00015	FLEETCOR TECHNOLOGIES					
		I-201202173386	02 -5216212	FUEL EXPENSE FUEL EXP-UB&C	058742	530.05
		I-201202173386	02 -5864212	FUEL EXPENSE FUEL EXP-LANDFILL	058742	54.08
		I-201202173386	02 -5866212	FUEL EXPENSE FUEL EXP-SANITATION	058742	1,771.57
		I-201202173386	02 -5871212	FUEL EXPENSE FUEL EXP-ENGINEERING	058742	210.90
		I-201202173386	02 -5974212	FUEL EXPENSE FUEL EXP-WTP	058742	553.73
		I-201202173386	02 -5973212	FUEL EXPENSE FUEL EXP-WWM	058742	1,430.54
		I-201202173386	02 -5975212	FUEL EXPENSE FUEL EXP-UTM	058742	3,571.86
		I-201202173386	02 -5972212	FUEL EXPENSE FUEL EXP-UTIL DIR	058742	110.10
		I-201202173386	02 -5975212	FUEL EXPENSE FUEL EXP-DEC REBATE	058742	70.96-
		I-201202173386	02 -5973212	FUEL EXPENSE FUEL EXP-JAN REBATE	058742	71.50-
		I-201202173388	02 -5216212	FUEL EXPENSE FUEL EXP-UB&C	058743	94.53
11-F00037	FASTENAL					
		I-0KMCA103478	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	058744	123.82

ACCOUNT: 07802 CLAIMS FOR 2/28/2012

ENDOR SET: 01

UND : 02 MPWA

ENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
1-F00037	FASTENAL		continued			
		I-OKMCA103486	02 -5973203	REPAIRS & MAI BOLTS & SUPPLIES	058744	416.26
		I-OKMCA103508	02 -5975230	SEWER MAIN RE HAMMER DRILL NEEDED	058744	689.99
1-F00251	FORT COBB FUEL AUTHORIT					
		I-201202153362	02 -5267314	GAS UTILITY UTIL - GAS HEREFORD	058694	866.06
1-G00010	G & C RENTAL CENTER, IN					
		I-11188C	02 -5975202	OPERATING SUP BLADES FOR EQUIPMENT	058747	325.00
1-H00279	HUGHES NET					
		I-B1-244054314	02 -5974328	INTERNET SERV INTERNET SVS FOR WTP	058751	280.76
1-I00110	IMPRESS OFFICE SUPPLY					
		I-033559	02 -5216202	OPERATING SUP MISC SUPPLIES FOR UB&C	058752	819.90
1-K00210	KIAMICHI ELECTRIC COOP.					
		I-201202153358	02 -5267313	ELECTRIC UTIL ELECT UTIL-HEREFORD LAWE	058695	446.33
1-N00059	NATIONAL FLOOD INSURANC					
		I-4000106360/106347	02 -5267322	LIABILITY INS FLOOD INS-SBC & E SWR PLT	058781	5,939.00
1-N00340	NORTHERN TOOL EQUIPMENT					
		I-25522933	02 -5975240	LAND IMPROVEM SALT SPREADER & LT BAR	058788	1,169.30
1-P00560	PUBLIC SERVICE/REP					
		I-201202083353	02 -5267313	ELECTRIC UTIL ELECT UTIL-RECYCLE CTR	058669	49.91
		I-201202083353	02 -5267313	ELECTRIC UTIL ELECT UTIL-MPWA	058669	42,511.95
1-R00240	RENEGAR ANIMAL HOSP., IN					
		I-61C	02 -5973203	REPAIRS & MAI DISPOSABLE GLOVES	058808	25.76
1-S00205	SEQUOYAH ENGINEERING, I					
		I-S0350610.62	02 -5973302	CONSULTANTS (MNTHLY PRETREATMENT FEES	058813	1,056.50
		I-S0350610.63	02 -5973302	CONSULTANTS (MNTHLY PRETREATMENT FEES	058813	1,600.00
1-S00212	SERVICE & EQUIPMENT INT					
		I-7-0517122	02 -5973316	REPAIRS & MAI ANNUAL SERVICE AGREEMENT	058814	2,508.05
1-S00560	AT & T					
		I-201202083350	02 -5267315	TELEPHONE UTI PHONE EXP-MPWA	058670	2,561.83
1-U00051	UTILITY SUPPLY CO.					
		I-058186	02 -5975235	WATER MAIN RE REPAIR & MAINT SUPPLIES	058828	5,599.44
		I-058187	02 -5975235	WATER MAIN RE REPAIR PARTS AS NEEDED	058828	3,670.57
		I-058188	02 -5975235	WATER MAIN RE REPAIR SUPPLIES AS NEEDED	058828	278.46
		I-058189	02 -5975235	WATER MAIN RE WATER METERS & PARTS	058828	1,386.62
1-W00130	WATER PRODUCTS					

PACKET: 07802 CLAIMS FOR 2/28/2012

VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-W00130	WATER PRODUCTS					
			continued			
		I-0900608-IN	02 -5975235	WATER MAIN RE 12" REPAIR CLAMPS	058830	3,875.00
01-W00270	WHITE ELECTRICAL SUPPLY					
		I-S1442804.001	02 -5973203	REPAIRS & MAI MISC SUPPLIES FOR WWM	058832	251.41
				FUND 02 MPWA	TOTAL:	125,415.09

PACKET: 07802 CLAIMS FOR 2/28/2012

VENDOR SET: 01

FUND : 03 AIRPORT AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-F00015	FLEETCOR TECHNOLOGIES					
		I-201202173386	03 -5876212	FUEL EXPENSE FUEL EXP-AIRPORT	058742	68.98
01-F00261	BRENAIR, INC.					
		I-19890	03 -5876203	REPAIRS & MAI MISC PARTS FOR FUEL FARM	058803	692.88
			FUND 03	AIRPORT AUTHORITY	TOTAL:	761.86

PACKET: 07802 CLAIMS FOR 2/28/2012
ENDOR SET: 01
FUND : 05 PARKING AUTHORITY

ENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
11-PO0560	PUBLIC SERVICE/AEP	I-201202083353	05 -5218313	ELECTRIC UTIL ELECT UTIL-PARKING AUTH	058669	107.88
			FUND	05 PARKING AUTHORITY	TOTAL:	107.88

PACKET: 07802 CLAIMS FOR 2/28/2012

VENDOR SET: 01

FUND : 08 NUTRITION

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00276	A LEROY DICK					
		1-201202173378	08 -5549308	CONTRACT SERV MILEAGE REIMB FOR MEAL DEL	058711	101.01
01-D00213	DEBBIE COMPTON					
		1-201202173374	08 -5549308	CONTRACT SERV CONTRACT MEAL DELIVERY	058734	165.00
		1-201202173375	08 -5549308	CONTRACT SERV MILEAGE REIMB FOR MEAL DEL	058734	145.97
01-E00207	EMMA E. BELLIS					
		1-201202173376	08 -5549308	CONTRACT SERV CONTRACT MEAL DELIVERY	058739	165.00
		1-201202173377	08 -5549308	CONTRACT SERV MILEAGE REIMB FOR MEAL DEL	058739	122.10
01-F00015	FLEETCOR TECHNOLOGIES					
		1-201202173388	08 -5549212	FUEL EXPENSE FUEL EXP-NUTRITION	058743	768.16
			FUND	08 NUTRITION	TOTAL:	1,467.24

PACKET: 07802 CLAIMS FOR 2/20/2012

VENDOR SET: 01

FUND : 26 EDUCATIONAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-MC0145	MCALESTER PUBLIC SCHOOL					
		1-2012 - ORD 2159	26 -5211626	TRANSFER - PU SALES TAX PROCEEDS	058776	700,000.00
			FUND	26 EDUCATIONAL FUND	TOTAL:	700,000.00

PACKET: 07802 CLAIMS FOR 2/28/2012

VENDOR SET: 01

FUND : 27 TOURISM FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-000137	OKLA TOURISM/RECREATION	I-9227	27 -5655214	TOURISM EXPEN TOURISM BROCHURE MAILING	058799	237.95
			FUND	27 TOURISM FUND	TOTAL:	237.95

PACKET: 07802 CLAIMS FOR 2/28/2012

VENDOR SET: 01

FUND : 28 SE EXPO CENTER

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
11-AG0751	ATWOODS						
		I-874/9	28	-5654202	OPERATING SUP REPLACEMENT COFFEE POST	058714	89.97
		I-93119	28	-5654316	REPAIRS & MAI MISC MAINT SUPPLIES	058714	56.67
11-B00192	BEN E. KEITH						
		C-01647645 CR	28	-5654210	CONCESSION SU CONCESSION SUPPLIES	058720	29.99-
		I-01677431	28	-5654210	CONCESSION SU CONCESSION SUPPLIES	058720	33.74
		I-01678229	28	-5654210	CONCESSION SU CONCESSION SUPPLIES	058720	46.76
11-C00823	COUNTRY MART						
		I-4290242138	28	-5654210	CONCESSION SU CONCESSION SUPPLIES	058730	31.60
11-D00006	D & D ELEVATOR INC						
		I-11953	28	-5654316	REPAIRS & MAI ELEVATOR MAINT SVS CONT.	058733	200.00
11-E00203	EMPIRE PAPER CO.						
		I-786194-00	28	-5654203	REPAIR & MAIN JANITORIAL SUPPLIES	058738	82.89
		I-789039-00	28	-5654203	REPAIR & MAIN JANITORIAL SUPPLIES	058738	914.49
		I-789039-01	28	-5654203	REPAIR & MAIN JANITORIAL SUPPLIES	058738	146.76
11-F00015	FLEETCOR TECHNOLOGIES						
		I-201202173388	28	-5654212	FUEL EXPENSE FUEL EXP-EXPO	058743	59.34
11-J00110	JACKIE BRANNON CORR, CT						
		I-F204	28	-5654308	CONTRACT SERV INMATE FEES	058756	10.23
11-L00078	LAMBERT MECHANICAL INC						
		I-120101	28	-5654316	REPAIRS & MAI EMER HEAT REPAIRS-EXPO	058763	395.00
11-L00428	LOWE'S CREDIT SERVICES						
		I-909473	28	-5654203	REPAIR & MAIN VACCUUM	058766	39.78
11-S00190	SECURITY SYS. & ENG. IN						
		I-27562	28	-5654316	REPAIRS & MAI ALARM MONITORING FEES	058812	135.00
11-T00493	TRADITIONAL FLOOR CO.						
		I-741	28	-5654203	REPAIR & MAIN SEC BOLTS FOR BB FLOOR	058825	175.00
11-W00040	WALMART COMMUNITY BRC						
		I-03170	28	-5654210	CONCESSION SU CONCESSION SUPPLIES	058829	93.86
		I-04719	28	-5654210	CONCESSION SU CONCESSION SUPPLIES	058829	54.36
		I-07770	28	-5654210	CONCESSION SU CONCESSION SUPPLIES	058829	87.52
		I-09192-1	28	-5654210	CONCESSION SU CONCESSION SUPPLIES	058829	666.77
					FUND 28 SE EXPO CENTER	TOTAL:	3,289.75

PACKET: 07802 CLAIMS FOR 2/28/2012

VENDOR SET: 01

FUND : 29 E-911

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00033	AT&T					
		1-201202083351	29 -5324315	TELEPHONE UTI PHONE EXP-911 WIRELESS	058664	228.36
		1-201202153356	29 -5324401	CAPITAL OUTLA PHONE UTIL-911 EQUIP LEASE	058689	2,403.33
01-C00535	CLIFFORD POWER SYSTEMS					
		1-1595177	29 -5324316	REPAIRS-MAINT S/C FOR GENERATOR REPAIR	058726	13.48
01-F00015	FLEETCOR TECHNOLOGIES					
		1-201202173388	29 -5324212	FUEL EXPENSE FUEL EXP-E 911	058743	141.53
			FUND 29 E-911		TOTAL:	2,786.70

PACKET: 07802 CLAIMS FOR 2/28/2012

VENDOR SET: 01

FUND : 30 ECONOMIC DEVELOPMENT

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-N00347	MEHLBURGER BRAWLEY, INC					
		I-MC-11-01-07	30 -5652350	BUSINESS DEVE ENG FEES-ELKS RD PROJECT	058790	1,700.00
01-R00464	ROBISON INTERNATIONAL,					
		I-2012519	30 -5211361	LOBBYING SERV CONTRACT FOR LOBBYING SVS	058811	2,000.00
			FUND 30	ECONOMIC DEVELOPMENT	TOTAL:	3,700.00

PACKET: 07802 CLAIMS FOR 2/28/2012

VENDOR SET: 01

FUND : 32 GIFTS & CONTRIBUTIONS

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-S00710	STANDARD MACHINE LLC	I-224177	32 -5215405	CAPITAL OUTLA PIPE FOR HC HANDRAIL	058817	182.52
					FUND 32 GIFTS & CONTRIBUTIONS TOTAL:	182.52

ACCOUNT: 07802 CLAIMS FOR 2/28/2012

ENDOR SET: 01

FUND : 35 FLEET MAINTENANCE

ENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
11-1	MISC VENDOR						
	PATRICK NANCE	I-201202153367	35	-5862207	CLOTHING ALLO PATRICK NANCE: BOOT ALLOW	058686	100.00
	JOHN S BARKLEY	I-201202153368	35	-5862207	CLOTHING ALLO JOHN S BARKLEY: BOOT ALLOW	058687	95.00
11-A00200	ADAMS TRUE VALUE						
		I-224023	35	-5862203	REPAIRS & MAI SMALL EQUIP PARTS AS NEED	058707	12.00
		I-224598	35	-5862203	REPAIRS & MAI SMALL EQUIP PARTS AS NEED	058707	22.50
11-A00751	ATWOODS						
		I-841/9	35	-5862203	REPAIRS & MAI OPEN PO FOR SMALL PARTS	058714	7.56
11-A00770	AUTO PARTS CO						
		I-898140	35	-5862203	REPAIRS & MAI MISC PARTS AS NEEDED	058715	112.09
		I-898224	35	-5862203	REPAIRS & MAI MISC PARTS AS NEEDED	058715	224.00
		I-898228	35	-5862203	REPAIRS & MAI MISC PARTS AS NEEDED	058715	132.02
		I-898344	35	-5862203	REPAIRS & MAI MISC PARTS AS NEEDED	058715	71.51
		I-898367	35	-5862203	REPAIRS & MAI MISC PARTS AS NEEDED	058715	170.93
		I-898507	35	-5862203	REPAIRS & MAI MISC PARTS AS NEEDED	058715	40.76
		I-898613	35	-5862203	REPAIRS & MAI MISC PARTS AS NEEDED	058715	45.40
		I-898660	35	-5862203	REPAIRS & MAI MISC PARTS AS NEEDED	058715	161.99
		I-898791	35	-5862203	REPAIRS & MAI MISC PARTS AS NEEDED	058715	4.95
		I-898806	35	-5862203	REPAIRS & MAI MISC PARTS AS NEEDED	058715	9.85
		I-898845	35	-5862203	REPAIRS & MAI MISC PARTS AS NEEDED	058715	26.76
		I-898874	35	-5862203	REPAIRS & MAI MISC PARTS AS NEEDED	058715	156.32
11-B00150	BEALES GOODYEAR TIRES						
		C-MC-191779 CR	35	-5862203	REPAIRS & MAI TIRES & REPAIRS AS NEEDED	058718	30.00-
		I-MC-191545	35	-5862203	REPAIRS & MAI TIRES & REPAIRS AS NEEDED	058718	84.00
		I-MC-191726	35	-5862203	REPAIRS & MAI TIRES & REPAIRS AS NEEDED	058718	30.00
		I-MC-191882	35	-5862203	REPAIRS & MAI TIRES FOR HD TRAILER	058718	1,090.80
		I-MC-191918	35	-5862203	REPAIRS & MAI TIRES & REPAIRS AS NEEDED	058718	46.95
		I-MC-192067	35	-5862203	REPAIRS & MAI TIRES FOR UO-2 TRUCK	058718	331.28
11-C00148	CAR BONZ SALVAGE						
		I-237297	35	-5862203	REPAIRS & MAI AXLE ASSY FOR PD-48	058722	550.00
11-C00245	CATHEY & ASSOCIATES, L.						
		I-30574	35	-5862203	REPAIRS & MAI REPLACE WINDSHIELD PK-34	058723	220.00
11-C00585	COFFEE WRECKER, INC						
		I-A13862	35	-5862203	REPAIRS & MAI WRECKER SVS WHEN NEEDED	058727	125.00
11-F00015	FLEETCOR TECHNOLOGIES						
		I-201202173388	35	-5862212	FUEL EXPENSE FUEL EXP-FLEET MAINT	058743	578.61
11-F00310	FRONTIER INTNL. TRUCKS,						
		I-837850	35	-5862203	REPAIRS & MAI MISC PARTS AS NEEDED	058746	21.62
11-G00490	GRISSOM IMPLEMENT INC						

PACKET: 07802 CLAIMS FOR 2/28/2012

VENDOR SET: 01

FUND : 35 FLEET MAINTENANCE

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
11-G00490	GRISSOM IMPLEMENT INC		continued			
		I-246535	35 -5862203	REPAIRS & MAI OPEN PO FOR MISC PARTS	058749	22.99
		I-247276	35 -5862203	REPAIRS & MAI PARTS FOR PARKS WEEDEATER	058749	186.08
11-J00310	JET TIRE SERVICE					
		I-105002	35 -5862203	REPAIRS & MAI ALIGNMENTS AS NEEDED	058757	56.95
11-K00190	YELLOWHOUSE MACHINERY C					
		I-902859	35 -5862203	REPAIRS & MAI WINDOW LATCH FOR W-30	058760	21.43
		I-902971	35 -5862203	REPAIRS & MAI WINDOW LATCH FOR W-30	058760	141.28
		I-902999	35 -5862203	REPAIRS & MAI WINDOW LATCH FOR W-30	058760	49.13
		I-903055	35 -5862203	REPAIRS & MAI MISC PARTS AS NEEDED	058760	49.60
		I-951011	35 -5862203	REPAIRS & MAI PARTS FOR REPAIR TO WO-9	058760	1,381.58
11-K00205	KIAMICHI AUTOMOTIVE					
		I-10118-107878	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058761	12.48
		I-10118-108034	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058761	39.95
11-M00081	MARK BAKLEY					
		I-113333	35 -5862204	SMALL TOOLS SM TOOLS FOR FM SHOP	058767	668.00
11-M00149	MARTY'S MUFFLER & BRAKE					
		I-1254	35 -5862203	REPAIRS & MAI MUFFLER REPAIRS AS NEEDED	058769	30.00
		I-1270	35 -5862203	REPAIRS & MAI MUFFLER REPAIRS AS NEEDED	058769	32.50
11-MC0045	MC CRAYS WELDING					
		I-5373	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058774	44.61
11-N00270	NIX AUTO CENTER, INC.					
		I-126161	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058786	96.16
		I-69471	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058786	91.51
11-N00343	NORTHERN SAFETY CO INC					
		I-P321916801016	35 -5862203	REPAIRS & MAI RAIN SUITS FOR FM CREWS	058789	248.90
11-O00070	OGIELA MOWER SHOP					
		I-00125187	35 -5862203	REPAIRS & MAI OPEN PO FOR PARTS	058791	17.09
11-O00075	O'REILLY AUTO PARTS					
		C-0230-395037	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058792	203.99-
		C-0230-395147	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058792	756.73-
		C-0230-395443	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058792	60.91-
		C-0230-395525	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058792	24.78-
		C-0230-395542	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058792	80.04-
		C-0230-396522	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058792	35.00-
		C-0230-397025	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058792	89.46-
		C-0230-397038	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058792	33.74-
		C-0230-397316	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058792	0.98-
		C-0230-399391 CR	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058792	9.99-

ACCOUNT: 07802 CLAIMS FOR 2/28/2012

PAYOR SET: 01

FUND : 35 FLEET MAINTENANCE

ENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-000075	O'REILLY AUTO PARTS		continued			
		I-0230-384066	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058792	741.73
		I-0230-393875	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058792	212.49
		I-0230-394388	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058792	217.69
		I-0230-395007	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058792	229.49
		I-0230-395151	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058793	2.58
		I-0230-395265	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058793	110.67
		I-0230-395426	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058793	32.26
		I-0230-395524	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058793	25.65
		I-0230-395539 PART	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058793	9.73
		I-0230-395564	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058793	15.98
		I-0230-395576	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058793	92.14
		I-0230-395678	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058793	6.29
		I-0230-395692	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058793	89.46
		I-0230-395707	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058793	45.82
		I-0230-395737	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058793	5.69
		I-0230-395841	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058793	98.23
		I-0230-395908	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058793	11.18
		I-0230-395913	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058794	17.99
		I-0230-396381	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058794	89.24
		I-0230-396508	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058794	153.74
		I-0230-396672	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058794	145.68
		I-0230-396876	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058794	9.98
		I-0230-396885	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058794	32.48
		I-0230-396886	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058794	16.99
		I-0230-396934	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058794	46.30
		I-0230-396936	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058794	3.89
		I-0230-396965	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058794	23.79
		I-0230-397008	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058794	33.74
		I-0230-397009	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058794	32.29
		I-0230-397021	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058794	44.24
		I-0230-397171	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058795	5.34
		I-0230-397199	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058795	63.98
		I-0230-397226	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058795	54.57
		I-0230-397284	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058795	0.98
		I-0230-397516	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058795	21.99
		I-0230-397930	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058795	97.35
		I-0230-397972	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058795	43.49
		I-0230-398631	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058795	15.50
		I-0230-398668	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058795	11.97
		I-0230-398684	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058795	50.73
		I-0230-398696	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058795	66.64
		I-0230-398799	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058795	34.84
		I-0230-398800	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058795	44.24
		I-0230-399213	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058796	165.34
		I-0230-399235	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058796	5.99
		I-0230-399290	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058796	41.84
		I-0230-399374	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058796	9.99
		I-0230-399388	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058796	13.98

PACKET: 07802 CLAIMS FOR 2/28/2012

VENDOR SET: 01

FUND : 35 FLEET MAINTENANCE

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====							
11-000075	O'REILLY AUTO PARTS				continued		
		I-0230-399389	35	-5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058796	9.98
		I-0230-399390	35	-5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058796	13.98
		I-0230-399466	35	-5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058796	21.37
		I-0230-399513	35	-5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058796	9.99
		I-0230-399849	35	-5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058796	203.99
		I-0230-399954	35	-5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058796	233.68
		I-0230-399956	35	-5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058796	101.17
		I-0230-400073	35	-5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058796	66.31
		I-0230-400330	35	-5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058797	19.51
		I-0230-400433	35	-5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058797	33.74
		I-0230-400438	35	-5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058797	56.99
		I-0230-400564	35	-5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058797	11.98
		I-0230-400698	35	-5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058797	52.16
		I-0230-400851	35	-5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058797	13.94
		I-0230-400920	35	-5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058797	23.53
		I-0230-400923	35	-5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058797	70.54
		I-0230-401347	35	-5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058797	76.59
		I-0230-401629	35	-5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058797	207.79
		I-0230-401782	35	-5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058797	56.39
		I-0230-401811	35	-5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058797	118.63
11-R00090	RAM INC						
		I-79301	35	-5862205	PETROLEUM PRO PROPANE FOR ALL DEPTS	058806	25.07
11-R00405	RIVERSIDE AUTO PLEX						
		I-CHCS139603	35	-5862203	REPAIRS & MAI REPROGRAM FEE-PD UNIT 33	038810	200.00
11-S00710	STANDARD MACHINE LLC						
		I-223927	35	-5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	058817	132.79
		I-224031	35	-5862203	REPAIRS & MAI PARTS FOR REPAIR TO W-6	058817	560.00
11-S00726	STAPLES ADVANTAGE						
		I-08251	35	-5862202	OPERATING SUP MISC OFFICE SUPPLIES	058818	45.99
11-W00269	WHITES TRACTORS						
		I-091151	35	-5862203	REPAIRS & MAI PARTS FOR TRACTOR REPAIR	058831	70.00
11-200010	ZEE MEDICAL INC						
		I-0021976335	35	-5862202	OPERATING SUP FIRST AID SUPPLIES	058834	53.60
				FUND	35 FLEET MAINTENANCE	TOTAL:	12,172.62

PACKET: 07802 CLAIMS FOR 2/28/2012

VENDOR SET: 01

FUND : 36 WORKER'S COMPENSATION

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
11-M00629	MUTUAL ASSURANCE ADMIN	I-7672	36 -5215315	THIRD PARTY A YEARLY FEE FOR WC MGMT	058772	941.60
			FUND	36 WORKER'S COMPENSATION	TOTAL:	941.60

PACKET: 07802 CLAIMS FOR 2/28/2012

VENDOR SET: 01

FUND : 38 DEDICATED SALES TAX-MFWA

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====							
11-800093	BANCFIRST-TRUST DEPT						
		I-10902	38	-5215520	AGENT FEES BOND AGENT FEES-1999A BON	058716	5,686.19
		I-10903	38	-5215520	AGENT FEES BOND AGENT FEES-2002 BOND	058716	2,500.00
			FUND	38	DEDICATED SALES TAX-MFWA TOTAL:		8,186.19

PACKET: 07802 CLAIMS FOR 2/28/2012

VENDOR SET: 01

FUND : 41 CIP FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-G00010	G & C RENTAL CENTER, IN	I-11441	41 -5865404	CAPITAL OUTLA HYDROSTATIC VIBRATORY	058747	26,975.00
01-J00069	J.S. HAREN COMPANY	I-PMT #7	41 -5975402	WATER TREATME WTP FILTER & CLEARWELL	058755	41,352.03
			FUND 41 CIP FUND		TOTAL:	68,327.03
				REPORT GRAND TOTAL:		1,058,166.86

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====		=====GROUP BUDGET=====	
				ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG	ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG
'011-2012	01 -2100	CLEET PAYABLE (COURT)	3,736.76				
	01 -2101	AFIS PAYABLE - COURT	2,056.95				
	01 -2102	FORENSICS PAYABLE (COURT)	1,980.80				
	01 -2103	OBV PAYABLE (COURT)	34.32				
	01 -2105	COLLECTION AGENCY 25% (COU	5,644.75				
	01 -5101202	OPERATING SUPPLIES	232.08	10,580	713.29		
	01 -5101331	EMPLOYEE TRAVEL & TRAININ	85.00	1,000	655.00		
	01 -5101357	CRIME STOPPERS	1,000.00	1,000	0.00		
	01 -5210202	OPERATING SUPPLIES	51.59	3,200	1,494.97		
	01 -5210302	CONSULTANTS/LABOR RELATION	3,396.00	90,000	12,743.61		
	01 -5211202	OPERATING SUPPLIES	402.85	6,200	2,252.21		
	01 -5211331	EMPLOYEE TRAVEL & TRAININ	1,725.00	6,000	2,636.61		
	01 -5212202	OPERATING SUPPLIES	54.47	3,650	1,340.98		
	01 -5212317	ADVERTISING & PRINTING	16.20	3,700	2,014.46		
	01 -5213202	OPERATING SUPPLIES	484.14	3,765	1,575.68		
	01 -5214302	CONSULTANTS	4,449.20	155,200	31,975.83		
	01 -5215202	OPERATING SUPPLIES	29.97	6,000	2,349.73		
	01 -5215313	ELECTRIC UTILITY	27,289.81	360,000	150,735.77		
	01 -5215322	LIABILITY INSURANCE/BONDS	6,706.03	137,000	1,734.25		
	01 -5225202	OPERATING SUPPLIES	191.93	1,949	819.19		
	01 -5225212	FUEL EXPENSE	181.63	1,646	690.31		
	01 -5320202	OPERATING EXPENSE	86.90	3,000	1,307.37		
	01 -5321202	OPERATING SUPPLIES	689.85	13,500	4,765.04		
	01 -5321212	FUEL EXPENSE	9,984.83	112,700	37,984.02		
	01 -5321308	CONTRACTED SERVICES	350.00	15,000	4,620.00		
	01 -5321316	REPAIRS & MAINTENANCE	450.00	7,000	2,036.39		
	01 -5321317	ADVERTISING & PRINTING/PRO	307.50	1,000	460.12		
	01 -5321325	FIRING RANGE	8,880.30	10,000	939.70		
	01 -5321331	EMPLOYEE TRAVEL & TRAININ	148.10	7,500	2,130.76		
	01 -5322212	FUEL EXPENSE	418.84	7,291	3,113.97		
	01 -5431202	OPERATING SUPPLIES	290.33	15,000	6,138.64		
	01 -5431207	CLOTHING ALLOWANCE	1,772.50	18,500	3,237.80		
	01 -5431212	FUEL EXPENSE	1,733.51	19,639	6,752.85		
	01 -5431328	INTERNET SERVICE	62.95	2,800	1,415.10		
	01 -5431330	DUES & SUBSCRIPTIONS	45.00	10,000	4,516.00		
	01 -5432203	REPAIR & MAINT SUPPLIES	178.24	7,500	3,755.33		
	01 -5432212	FUEL EXPENSE	1,510.08	18,463	6,382.51		
	01 -5432308	CONTRACTED SERVICES	2,385.94	40,500	22,317.20		
	01 -5432316	REPAIRS & MAINTENANCE	334.00	6,000	4,332.76		
	01 -5432330	DUES & SUBSCRIPTIONS	255.00	1,500	285.00		
	01 -5542202	OPERATING SUPPLIES	112.97	5,000	1,418.92		
	01 -5542203	REPAIRS & MAINT SUPPLIES	1,712.66	57,600	11,344.16		
	01 -5542206	CHEMICALS	1,402.15	18,148	16,015.84		
	01 -5542212	FUEL EXPENSE	2,103.23	38,140	16,491.85		
	01 -5542308	CONTRACTED SERVICES	91.74	17,000	6,388.06		

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	*****LINE ITEM*****		*****GROUP BUDGET*****	
				ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG	ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG
01	-5542320	INTERNET SERVICE	148.60	2,000		886.85	
01	-5542330	DUES & SUBSCRIPTIONS	25.00	600		178.00	
01	-5544212	FUEL EXPENSE	81.48	3,264		1,547.34	
01	-5544308	CONTRACT LABOR	585.00	29,600		20,829.00	
01	-5547203	REPAIRS & MAINT SUPPLIES	403.01	12,000		5,123.56	
01	-5547206	CHEMICALS	493.10	4,100		3,606.90	
01	-5547212	FUEL EXPENSE	566.21	12,330		2,736.19	
01	-5548202	OPERATING SUPPLIES	172.18	1,500		35.60	
01	-5548203	REPAIRS & MAINTENANCE SUPP	1,120.91	50,000		5,521.80	
01	-5548207	CLOTHING ALLOWANCE	75.00	1,000		54.94-	Y
01	-5548212	FUEL EXPENSE	700.36	6,703		2,545.64	
01	-5548311	PARKING RENTAL	375.00	4,500		0.00	
01	-5548317	ELEVATOR REPAIR/MAINTENANC	400.00	5,000		200.00	
01	-5548328	INTERNET SERVICE	75.65	1,000		394.80	
01	-5652212	FUEL EXPENSE	379.35	5,645		3,047.78	
01	-5652317	ADVERTISING & PRINTING	23.90	1,800		1,400.00	
01	-5653202	OPERATING SUPPLIES	70.39	2,800		644.75	
01	-5653212	FUEL EXPENSE	37.04	941		601.21	
01	-5653348	DRUG TESTING/PHYSICALS	3,466.00	15,000		3,010.05	
01	-5865203	REPAIR & MAINT SUPPLIES	277.74	75,000		615.75	
01	-5865204	SMALL TOOLS	1,543.21	2,500		965.15-	Y
01	-5865207	CLOTHING ALLOWANCE	169.98	3,438		277.11	
01	-5865212	FUEL EXPENSE	3,236.53	27,400		2,947.92	
01	-5865218	STREET REPAIRS & MAINTENAN	19,032.96	264,000		65,168.47	
01	-5865328	INTERNET SERVICE	75.65	1,510		248.50	
02	-5216202	OPERATING SUPPLIES	1,007.67	18,300		8,161.73	
02	-5216212	FUEL EXPENSE	624.58	11,760		7,553.32	
02	-5267313	ELECTRIC UTILITY	43,008.19	505,000		209,875.89	
02	-5267314	GAS UTILITY	1,059.14	7,000		4,593.75	
02	-5267315	TELEPHONE UTILITY	3,524.73	50,000		15,989.13	
02	-5267322	LIABILITY INSURANCE/BONDS	5,939.00	51,000		4,656.86	
02	-5864212	FUEL EXPENSE	54.08	14,100		7,747.66	
02	-5864308	CONTRACTED LANDFILL SERVIC	4,140.66	90,000		14,343.53	
02	-5866212	FUEL EXPENSE	1,771.57	23,520		10,113.06	
02	-5871212	FUEL EXPENSE	210.90	3,528		2,114.11	
02	-5972212	FUEL EXPENSE	110.10	2,352		1,357.43	
02	-5973203	REPAIRS & MAINT SUPPLIES	750.48	85,000		26,064.79	
02	-5973212	FUEL EXPENSE	1,359.04	10,171		2,307.14	
02	-5973302	CONSULTANTS (IND. PRETREAT	2,656.50	80,000		8,376.50	
02	-5973316	REPAIRS & MAINTENANCE	2,508.05	45,000		20,312.43	
02	-5974203	REPAIRS & MAINT SUPPLIES	251.59	63,000		1,703.40	
02	-5974206	CHEMICALS	8,660.51	401,200		45,802.42	
02	-5974212	FUEL EXPENSE	553.73	12,344		6,161.13	
02	-5974328	INTERNET SERVICE	280.76	660		60.00	
02	-5975202	OPERATING SUPPLIES	325.00	4,000		1,900.69	

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====			=====GROUP BUDGET=====	
				ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG	ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG	
02	-5975212	FUEL EXPENSE	3,500.90	47,040	21,508.19			
02	-5975230	SEWER MAIN REPAIR	689.99	36,750	12,664.10			
02	-5975235	WATER MAIN REPAIR	14,810.09	84,750	17,716.04			
02	-5975240	LAND IMPROVEMENTS	1,169.30	12,000	9,715.02			
02	-5975328	INTERNET SERVICE	62.95	1,500	638.79			
02	-5975401	CAPITAL OUTLAY	26,385.58	88,150	15,830.67			
03	-5876203	REPAIRS & MAINT SUPPLIES	692.88	3,700	1,892.80			
03	-5876212	FUEL EXPENSE	68.98	2,520	1,526.10			
05	-5218313	ELECTRIC UTILITY	107.88	1,400	515.68			
08	-5549212	FUEL EXPENSE	768.16	9,948	3,853.73			
08	-5549306	CONTRACT SERVICES	699.08	17,000	7,829.81			
26	-5211626	TRANSFER - PUBLIC SCHOOLS	700,000.00	0	700,000.00-	Y		
27	-5655214	TOURISM EXPENSE	237.95	31,125	206.42			
28	-5654202	OPERATING SUPPLIES	89.97	5,000	3,415.86			
28	-5654203	REPAIR & MAINT SUPPLIES	1,358.92	20,000	4,778.37			
28	-5654210	CONCESSION SUPPLIES	984.62	35,000	13,520.81			
28	-5654212	FUEL EXPENSE	59.34	1,500	241.19			
28	-5654308	CONTRACT SERVICES	10.23	4,500	2,861.98			
28	-5654316	REPAIRS & MAINTENANCE	786.67	22,000	7,814.99			
29	-5324212	FUEL EXPENSE	141.53	1,470	26.91			
29	-5324315	TELEPHONE UTILITY	228.36	45,000	23,371.25			
29	-5324316	REPAIRS-MAINTENANCE	13.48	8,000	6,434.00			
29	-5324401	CAPITAL OUTLAY	2,403.33	30,714	9,621.94			
30	-5211361	LOBBYING SERVICES	2,000.00	24,000	2,000.00			
30	-5652350	BUSINESS DEVELOPMENT EXPEN	1,700.00	67,000	10,400.00-	Y		
32	-5215405	CAPITAL OUTLAY ADA COMPLIA	182.52	36,639	1,313.74			
35	-5862202	OPERATING SUPPLIES	99.59	2,000	549.64			
35	-5862203	REPAIRS & MAINTENANCE SUPP	10,606.35	378,972	115,665.92			
35	-5862204	SMALL TOOLS	668.00	5,000	476.00-	Y		
35	-5862205	PETROLEUM PRODUCTS	25.07	30,600	5,549.98			
35	-5862207	CLOTHING ALLOWANCE	195.00	1,500	181.94-	Y		
35	-5862212	FUEL EXPENSE	578.61	19,081	16,315.98			
36	-5215315	THIRD PARTY ADM FEES	941.68	12,000	300.00			
38	-5215520	AGENT FEES	8,186.19	15,000	186.19-	Y		
41	-5865404	CAPITAL OUTLAY - EQUIPMENT	26,975.00	587,629	67,709.75			
41	-5975402	WATER TREATMENT PLANT IMPR	41,352.03	437,941	23,022.00			
** 2011-2012 YEAR TOTALS **			1,058,166.86					

NO ERRORS

** END OF REPORT **

PACKET: 07802 CLAIMS FOR 2/28/2012

VENDOR SET: 01

BANK : FNB FIRST NATIONAL BANK

VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
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** POSTING PERIOD RECAP **

FUND	PERIOD	AMOUNT
01	2/2012	130,590.35CR
02	2/2012	125,415.09CR
03	2/2012	761.86CR
05	2/2012	107.88CR
08	2/2012	1,467.24CR
26	2/2012	700,000.00CR
27	2/2012	237.95CR
28	2/2012	3,289.75CR
29	2/2012	2,786.70CR
30	2/2012	3,700.00CR
32	2/2012	182.52CR
35	2/2012	12,172.62CR
36	2/2012	941.68CR
38	2/2012	8,186.19CR
41	2/2012	68,327.03CR
=====		
ALL		1,058,166.86CR

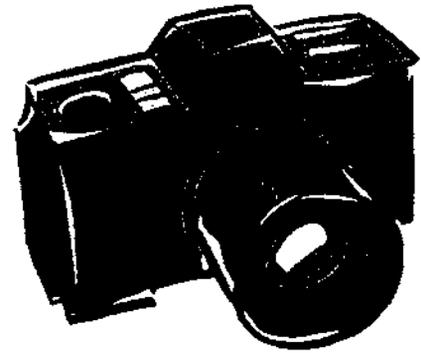
FOCUS on Local Control

**Mayors Council of Oklahoma
& Oklahoma Municipal League**

LEGISLATIVE FORUM

Monday, March 19, 2012

House Chambers, Oklahoma State Capitol



HOT TOPICS

- **Finance Issues**

*Reimbursement to Municipalities from
Sales Tax Holidays*

Expansion of Sales Tax Holiday

Loss of Historical Tax Credits

- **Transportation Funding**
- **Water Issues**
- **Pension Reform**
- **Pre-emptions**
- **Ambulance Services**
- **Municipal Elections**
- **Agency Accountability**
- **Main Street Fairness**

PRELIMINARY AGENDA

8:30 a.m. – 9:00 a.m.

Registration

State Capitol, 4th Floor,
House of Representatives Lobby

9:00 a.m. – Noon

Hot Issues Briefing

State Capitol, 4th Floor,
House of Representatives Chambers

Noon – 1:30 p.m.

Lunch

State Capitol, 2nd Floor Rotunda

1:30 – 3:30 p.m.

Legislative Agendas

Deliver Legislative Agenda to Legislators

3:30 – 4:30 p.m.

Open Session

Debriefing: What We Learned,
What We Need to Know

5:00 – 6:30 p.m.

Legislative Reception

Faculty House, 601 N.E. 14th, OKC

6:30 p.m.

Dinner on Your Own

You are encouraged to invite your legislative representatives to join you!

Who Should Attend?

Mayors, councilmembers, city managers, city clerks, city attorneys and all who care about Oklahoma towns & cities.

Why Should They Attend?

It is vital that municipal officials assist in the process of informing our legislative representatives about municipal issues. When you speak, they listen!

Invite the Next Generation

Where are your community leaders for tomorrow? Now is the time to mentor our young people about municipal issues and why it's important for them to be actively involved with their community. Invite one or two high school or college students to attend the Forum and Legislative Reception with you. Tours of the Capitol will be available for the students. Students attend free courtesy of Bank of Oklahoma/BOSC.

"If I Were Mayor" Essay Contest

The top three winners of the "If I Were Mayor" essay contest will be invited to attend the Forum to receive their awards. The first place winner will be invited to read his or her essay during the Forum.

Park at OML

Don't hassle with parking at the Capitol! Park your car at the OML offices, 201 N.E. 23rd, and we'll shuttle you to the Capitol.

Legislative Reception

Beginning at 5:00 p.m. we will hold a Legislative Reception at the Faculty House at 601 N.E. 14th near the Capitol. You are encouraged to invite your legislators to join us for this event.



SPONSORSHIP OPPORTUNITIES AVAILABLE

Contact KD Selby, kddidd@oml.org, or Sarah Lingenfelter, sarah@oml.org, for more information or call the League offices at (405)528-7515 locally or 1-800-324-6651 long distance.

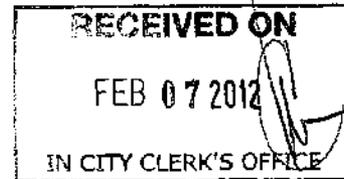


Oklahoma Municipal Assurance Group

3650 S. Boulevard • Edmond, OK 73013-5581 • 405/657-1400 • 800/234-9461 • fax:405/657-1401 • www.omag.org

February 3, 2012

City of McAlester
Attn: Cora Middleton
P.O. Box 578
McAlester, OK 74502-0578



RE: Member : City of McAlester
 Claimant : Jeremy Higbee
 Claim No. : 31672-BJ
 Date of Loss : 12/31/10

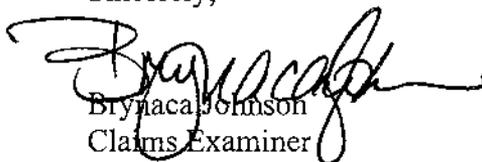
Dear Ms. Middleton:

We have completed our investigation regarding the above referenced claim. It is our recommendation to the City of McAlester that this claim be denied. We find no liability on the City's part regarding this incident.

Under the Governmental Tort Claims Act, 51 Okla. Sec 157(A), these claims will be deemed denied ninety (90) days after they were received by the City of McAlester Stat. Sec. 157 (B) requires any lawsuit under the Act to be commenced within one hundred eighty (180) days after denial of the claim. Thus to begin the 180-day statute of limitations before the passage of ninety days, we suggest you docket this claim for denial at the next meeting of your municipal governing body. For the 180-day period to start running, the claimant must be notified at the address on the claim within five (5) days of the denial. To document compliance with the Act, we recommend that you send notice of denial of the claim by certified mail.

Please advise us as soon as possible of any official action taken by the municipal governing body on denial of this claim.

Sincerely,


Brynaca Johnson
Claims Examiner



Oklahoma Municipal Assurance Group

3650 S. Boulevard • Edmond, OK 73013-5581 • 405/657-1400 • 800/234-9461 • fax: 405/657-1401 • www.omag.org

February 3, 2012

~~Jeremy Higbee
504 S. 13th Street
McAlester, OK 74502~~

RE: Member : City of McAlester
 Claimant : Jeremy Higbee
 Date of Loss : 12/31/10
 Claim No. : 31672-BJ

Dear Mr. Higbee:

We have completed our investigation of the above-captioned claim. We find no negligence on the part of the City of McAlester recommended to the City that this claim be denied.

If you have any additional information that you feel may alter this decision, please forward it to this office for review.

Sincerely,

Brynjaca Johnson
Claims Examiner

CC: City of McAlester

NOTICE OF TORT CLAIM

DEC 30 2011

OKLAHOMA MUNICIPAL ASSURANCE GROUP - MUNICIPAL LIABILITY PROTECTION PLAN IN CITY CLERK'S OFFICE

Handwritten notes: 918-426-5011

A. CLAIMANT REPORT

To the CITY OF MCALISTER Public entity you are filing this claim against.

PLEASE PRINT OR TYPE AND SIGN

IMPORTANT NOTICE: The filing of this form with the City Clerk's office is only the initial step in the claim process and does not indicate in any manner the acceptance of responsibility by the City or its related entities.

CLAIMANT(S) Jeremy Higbee CLAIMANT(S) SOCIAL SECURITY NO. ADDRESS 504 S. 13th STREET CLAIMANT(S) DATE OF BIRTH PHONE: HOME

- 1. DATE AND TIME OF INCIDENT 12/3/11 10:31 a.m.
2. LOCATION OF INCIDENT Sixteenth & Rowland
3. DESCRIBE INCIDENT HIT THE POT-HOLE AND SUSTAINED DAMAGE TO THE A/C SYSTEM ON MY CAR.

4. LIST ALL PERSONS AND/OR PROPERTY FOR WHICH YOU ARE CLAIMING DAMAGES:

BODILY INJURY: WAS CLAIMANT INJURED? YES NO X If yes, complete this section. Describe injury. WERE YOU ON THE JOB AT THE TIME OF INJURY? YES NO If so, please give name, address and phone number of company. NAME OF DOCTOR OR HOSPITAL. ALL MEDICAL BILLS (attach Copies) \$ LIST OTHER DAMAGES CLAIMED \$ TOTAL BODILY INJURY \$

PROPERTY DAMAGE: Proof that you are the owner of the vehicle or property allegedly damaged as specified in your claim will be required. VEHICLE NAME Volkswagen BODY TYPE Passat 4DR. YEAR 2003. NOTE: If damage is to a vehicle, a photocopy of your motor vehicle title is required. IF NOT A VEHICLE, DESCRIBE PROPERTY AND LOSS. PROPERTY DAMAGE (Attach repair bills or two estimates) \$ LIST OTHER DAMAGES CLAIMED \$ TOTAL PROPERTY \$

5. NAME OF YOUR INSURANCE CO. Allstate POLICY NO. 985093242 AMOUNT CLAIMED Liability ONLY AMOUNT RECEIVED

6. The names of any witnesses known to you. Shane Martin 1212 S. 8th Name Address Phone Number

STATE THE EXACT AMOUNT OF COMPENSATION YOU WOULD ACCEPT AS FULL SETTLEMENT ON THIS CLAIM. TOTAL CLAIM \$

SIGNATURE(S) DATE 12/30/11

B. THIS SECTION IS FOR USE BY THE PUBLIC ENTITY WHICH RECEIVES THE CLAIM

To inquire about this claim you may write to OMAG Claims Dept. or call 1-800-234-9461; or in Oklahoma City call 525-6624

This Notice of Tort Claim was received by Cora Middleton

(Title) City Clerk, on December 30, 2011

For further information on this claim contact Cora Middleton

(Title) City Clerk, by telephone at (918) 423-9300 ext. 4956

The following reports, statements or other documentation, which support our understanding of the facts relating to this claim, are attached:

Completed Claim

Persons who have knowledge of the circumstances surrounding this claim are:

	<u>Name</u>	<u>Title/Position</u>	<u>Telephone</u>
1.			
2.			
3.			
4.			

Submitted by: Cora Middleton Date January 3, 2012

Title: City Clerk

AFTER THE PUBLIC ENTITY HAS RECEIVED THIS CLAIM, PLEASE PROVIDE INFORMATION REQUESTED ABOVE AND IMMEDIATELY SEND TO:

OMAG Claims Dept.
4130 N. Lincoln Blvd
Oklahoma City, OK 73105-5209
Fax (405) 525-0009

P.O. Box 578
McAlester, OK 74502
918-423-9300 ext. 4956
918-421-4971 Fax #

City of McAlester

Fax

To: OMAG Claims Dept. **From:** Cora Middleton, City Clerk

Fax: 405-657-1401 **Pages:** 3

Phone: 405-657-1400 **Date:** 01/03/2012

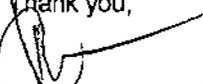
Re: Auto damage claim **CC:**

Urgent **For Review** **Please Comment** **Please Reply** **Please Recycle**

Claims Department;

Please find following a claim for auto damage allegedly caused by a pothole at the intersection of 16 Street and Kiowa Ave. on December 31, 2010. To my knowledge the claimant did not properly report this claim at the time of occurrence. He contacted me Friday, December 30, 2011 requesting a claim form in order to file the claim before the one year allowed time had expired. I spoke with Shawn Smith and she had no knowledge of this occurrence. The auto is a 2003 Volkswagen Passatt and the owner is Jeremy Higbee. I will forward further information as it is furnished to me.

Thank you,


Cora Middleton, CMC
City Clerk



Oklahoma Municipal Assurance Group

3650 S. Boulevard • Edmond, OK 73013-5581 • 405/657-1400 • 800/234-9461 • fax: 405/657-1401 • www.omag.org

January 4, 2012

Jeremy Higbee
504 S. 13th Street
McAlester, OK 74502

Re: Member : City of McAlester
Claimant : Jeremy Hibec
Date of Loss : 12/31/10
Claim Number : 31672

Dear Mr. Higbee

This will acknowledge receipt of the above captioned claim. The undersigned will be directing the handling of this matter and will be in touch in the near future.

Sincerely,

Brynaca Johnson
Claims Examiner

BJ/mb

cc: City of McAlester

**FAX MESSAGE
FROM
OMAG
Oklahoma Municipal Assurance Group**
3650 S. BOULEVARD, EDMOND, OK 73013-5581

PAGE 1 OF 2

Bus: (405) 657-1400

Fax: (405) 657-1401

DATE: 1/4/12

FAX: 918-421-4971

TO: City of McAlester

ATTN: Cora Middleton

FROM: OMAG Claims Department

RE: Acknowledgement Letter

NOTES/COMMENTS:

If you have any questions or additional information, please contact the Adjuster indicated in the letter.

Thank you!

Please note our new address as well as our new phone and fax numbers

John Titsworth
BIO

Graduated from OU Business Administration, Major Finance and Marketing, Minor Accounting. Worked for Phillips Petroleum for 3 years in Bartlesville, accounting. Went to work for Welton Kelly, who was my Father in Law at the time, for 3 yrs, 1973 to 1976. They had a small Propane Co and Trucking Company, my first exposure to trucks. In Jan 1977 he and I went into Business together and started Kelworth Trucking Co, Kelly/Titsworth, which is still operating 100 trucks in Poteau.

Started Triad in 1985 with my wife Gwen. We now have offices in 7 other States and employ 200 people.

I am currently the President and Chairman of the Oklahoma Trucking Association.

Golemon and Rolfe
Architecture, Planning
Project Manager, Business Development

1974 - 1977

Led the firm's healthcare practice from one oriented to local small projects, to become a nationally recognized contender.

Implemented new phase by phase project management techniques to improve schedule and budget compliance; thus increased each project's and the firm's profitability.

Expanded the firm's capability to include programming and interior design, thus improving the range of services offered to clients.

Caudill Rowlett Scott
Architects, Planners Engineers
Project Manager, Division Manager
Houston, Texas

1970 - 1974

Helped develop new design processes that accelerated project completion dates, which improved firm's profitability and accelerated delivery of finished product to clients.

Helped develop presentation techniques that could be completed at a client's site in order to clearly communicate design intent and proposed construction methods.

Was promoted from project manager to manager of healthcare division with a staff of 60 after 18 months.

Goleman and Rolfe
Architecture, Planning
Project Manager
Houston, Texas

1967-1970

Neuhaus and Taylor (3D International)
Architects
Project Architect
Houston, Texas

1966 - 1967

REGISTERED ARCHITECT

State of Texas, No. 3853

State of Oklahoma, No. 1739

State of California, No. 19957

National Council of Architectural Registration Boards, No. 30024593

CAREER HIGHLIGHTS

Extensive experience in management of the planning, design and construction process on projects in the \$10 to \$100 million range.

Major responsibility has been analyzing a client's needs, preparing an architectural program of requirements, determining the team, schedule and process to fulfill those requirements concurrently monitoring performance throughout the process.

Responsible for management overview of project teams with particular attention to facility programming, long range planning, functional planning, conceptual design, cost and schedule management, project quality and the fulfillment of client requirements.

Led programming and planning for complex multi-building campuses. Many assignments involved complicated expansion and renovation construction while operations continued.

Experienced in working with projects involving multiple regulatory review and approval processes. Thoroughly familiar with building codes, environmental regulations and the procedures for processing projects through local, county, state and federal agencies.

Have a proven track record of communication and negotiating skills. Was responsible for preparation of proposals for A/E services for a 20-30 person consulting firm. Have negotiated owner-architect agreements and consulting contracts for over 200 architectural projects. Have written brochures, magazine articles, news releases, planning reports and surveys.

Well versed in international travel and negotiating abroad. Have traveled extensively in Europe, Southeast Asia, Central and North America,

Have proven experience in various facility design and construction techniques.
Have managed projects using:

- Fast Track Design and Construction
- Construction Management
- Value Engineering
- Design Build
- Competitive Bidding
- Negotiated Lump Sum Contracting
- Multiple Bid Package Construction
- Partnering

Team oriented. Believe in accomplishing tasks in a coordinated effort with others. Believe in client involvement in the design and construction process from programming through to post occupancy evaluation.

EDUCATION

University of Oklahoma
Bachelor of Architecture, 1966

Harvard University
Advanced Management Program, Management of Architectural Firms, 1972

REPRESENTATIVE PROJECT EXPERIENCE

(Services provided on the following projects include programming through construction, including interior design.)

Baylor Medical Plaza, Houston, Texas
Automated Digital Hospital – HealthSouth; Birmingham, Alabama
Houston County Hospital; Crockett, Texas
Comanche County Memorial Hospital; Lawton, Oklahoma
University of Texas Medical Branch; Galveston, Texas
San Jacinto Methodist Hospital; Baytown, Texas
St. Luke’s Tower; Houston, Texas
Poly Ryon Memorial Hospital; Richmond, Texas
Independence Plaza Professional Building II; Baytown, Texas

Memorial Hospital, The Woodlands; The Woodlands, Texas
Price Daniel Sr. Building, Tom C. Clark Building and expansion, remodeling of the
Supreme Court Building; Austin, Texas
Medical Center Hospital; Conroe, Texas
Sun Towers Hospital; El Paso, Texas
St. John Hospital; Nassau Bay, Texas
Park Plaza Professional Building; Conroe, Texas
Hendricks Community Hospital; Danville, Indiana
Design, Bid, Build Criteria; Riyadh, Kingdom of Saudi Arabia
Matagorda General Hospital; Bay City, Texas
Highland Park General Hospital; Miami, Florida
Memorial Hospital, The Woodlands; The Woodlands, Texas
The Woodlands Professional Center and Parking Garage; The Woodlands, Texas
Portsmouth Psychiatric Center and Center Psychiatrists; Portsmouth, Virginia
Roanoke Valley Psychiatric Center; Salem, Virginia
Norfolk Psychiatric Center; Norfolk, Virginia
Ward Memorial Hospital; Monahans, Texas
East Texas Chest Hospital; Tyler, Texas
Shoal Creek Hospital; Austin, Texas
Texas Tech University School of Medicine, Phase I; Lubbock, Texas
Tulane University School of Medicine; New Orleans, Louisiana
Audie L. Murphy Memorial Veterans Administration Hospital; San Antonio, Texas
Houston Independent School District, Administration Building; Houston, Texas
Federal Bureau of Investigation Training Academy; Quantico, Virginia
HealthSouth Integrated Medical Plazas:
San Antonio, Texas
Anchorage, Alaska
Logan, Utah
Las Vegas, Nevada
Scottsdale, Arizona
Assisted Living Facilities:
Regency Park Towers; Houston, Texas
Park at Beckett Meadows; Austin, Texas
Park at Riverchase; Birmingham, Alabama
WillowLake Park; Houston, Texas

PROFESSIONAL ACTIVITIES

Texas Hospital Association
Academy of Architecture of Health
Forum for Healthcare Planning
American Society for Healthcare Engineering
American Society of Interior Designers

PROFESSIONAL PUBLICATIONS AND SEMINARS

Faculty and Workshop Director, Gaming and Design of Medical Education
Facilities, Department of HEW; Atlanta, Georgia
Speaker on Health Facility Planning, Tulane University; New Orleans, Louisiana
Adjunct Faculty Member, Texas A and M University; College Station, Texas
Adjunct Faculty Member, Rice University; Houston, Texas
Adjunct Faculty Member, Tulane University; New Orleans, Louisiana
MODERN HOSPITAL, "Design and Modernization"

COMMUNITY / CIVIC AFFAIRS

Pride in McAlester Committee, President; McAlester, Oklahoma
Long Range Planning Committee, McAlester Regional Health Center;
McAlester, Oklahoma
Building and Standards Commission; City of West University, Texas
St. Luke's Methodist Church; Houston, Texas
Houston Livestock Show & Rodeo, Life Member; Houston, Texas

PERSONAL

Single
Traveled: Europe, Asia, Middle East, Central and North America
Special Interests: Adventure Travel, Restoration, Visual Arts

CIRRICULUM VITAE

Personal Data

Name: **Leroy M. Milton**
Date of birth: 10/01/1935
Marital status: Married

Home Address: 1835 Wood Road
McAlester, OK 74501
918 423-2195

Office Address: Warren Clinic
1401 E. Van Buren Avenue
McAlester, OK 74501

Education

1952-1955 Oklahoma State University

1955-1959 Oklahoma University, School of Medicine

Post Graduate Training

1959-1960 Internship in Internal Medicine; Oklahoma University
Health Science Center

1960-1963 Residency in Internal Medicine; Northwest University
Chicago, Illinois

Practice Experience

1963-1965 Internist, U.S. Air Force Hospital,
Shephard Field, Texas

1965-1998 McAlester Clinic, Inc; McAlester, Oklahoma
1998-present Warren Clinic; McAlester, Oklahoma



McAlester City Council

AGENDA REPORT

Meeting Date:	<u>February 28, 2012</u>	Item Number:	<u>1</u>
Department:	<u>Finance</u>	Account Code:	<u></u>
Prepared By:	<u>Toni Ervin</u>	Budgeted Amount:	<u></u>
Date Prepared:	<u>February 21, 2012</u>	Exhibits:	<u>3</u>

Subject

Consider, and act upon, an Ordinance amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency.

Recommendation

Motion to approve the budget amendment ordinance.

Discussion

The budget amendment ordinance is necessary to cover proposed revenue and/or expenditures not included in the budget for this fiscal year.

See attached.

Approved By

		<i>Initial</i>	<i>Date</i>
Department Head		TE	2/21/2012
City Manager	P. Stasiak	<i>PJS</i>	2/21/2012

FY 11-12 Budget Amendments listed by Fund

				Revenue	Expense	Totals		
011	9/13/11	01	Highway Safety Grant	Approp. Funds for Highway Safety Grant	33,127.00	33,127.00		
020	11/8/11	01	General Fund	Approp Funds for Website Design	-	24,965.00		
023	11/8/11	01	General Fund	Approp Fund for Pay adjustment	-	2,789.00		
024	11/8/11	01	General Fund	Approp Fund for Pay adjustment	-	14,613.00		
035	12/13/11	01	General Fund	Approp Funds for 7 AED's	-	7,650.00		
037	1/10/12	01	General Fund	Approp. Funds for 2 Parks Trucks	-	56,000.00		
042	1/24/12	01	General Fund	Approp. Funds for Mid-Year Review	212,500.00	212,500.00	245,627	351,544
014	10/11/11	02	MPWA	Approp. Fund bal for 2010 CDBG and CIP	-	246,777.00		
021	11/8/11	02	MPWA	Approp. Funds for capital project-Traffic Light	-	20,000.00		
025	11/8/11	02	MPWA	Approp Fund for Pay adjustment	-	17,754.00		
030	11/22/11	02	MPWA	Approp. Funds for capital projects	-	14,441.00		
032	11/22/11	02	MPWA	Approp Fund for equipment and new employees	168,927.00	168,927.00		
033	12/13/11	02	MPWA	Approp. Funds for capital projects	-	31,371.00		
039	1/10/12	02	MPWA	Approp. Funds for Allied Rate Adjustment	59,542.00	59,542.00		
040	1/10/12	02	MPWA	Approp. Funds for capital projects	-	36,883.00		
043	1/24/12	02	MPWA	Approp. Funds for Mid-Year Review	153,000.00	153,000.00		
045	1/24/12	02	MPWA	Approp. Funds for capital projects	5,300.00	5,300.00		
048	2/14/12	02	MPWA	Approp. Funds for Change order	-	(3,300.00)		
050	2/28/12	02	MPWA	Approp. Funds for capital projects	157,500.00	157,500.00	544,269	908,195
026	11/8/11	03	Airport	Approp Fund for Pay adjustment	(7,275.00)	(7,275.00)	(7,275)	(7,275)
027	11/8/11	08	Nutrition	Approp Fund for Pay adjustment	(6,458.00)	(6,458.00)	(6,458)	(6,458)
019	10/25/11	14	Police Grant Fund	Approp Funds for grant for radios	10,000.00	10,000.00	10,000	10,000
006	8/23/11	21	Economic Development	Approp. Fund Bal for ED Proj.	-	669,000.00	-	669,000
010	8/23/11	24	Airport Grant	Approp. Fund Bal for Airport Grant	50,000.00	55,750.00		
012	9/13/11	24	FAA Runway Grant	Approp. Funds for FAA Runway 02/20 drainage	77,212.00	77,212.00		
036	1/10/12	24	Airport Grant	Approp. Fund Bal for Airport Grant	1,976,224.00	1,976,224.00	2,103,436	2,109,186
047	2/14/12	26	Educational Fund	Approp. Funds for Schools -Capital projects	-	700,000.00	-	700,000
017	11/8/11	27	Tourism Fund	Approp. Fund for partnership	-	10,280.00		
052	2/28/12	27	Tourism Fund	Approp. Funds for capital projects	10,000.00	10,000.00	10,000	20,290
018	10/25/11	29	E-911 Fund	Approp Fund for new personnel positions	-	118,160.00		
029	11/8/11	29	E911 Fund	Approp Fund for Pay adjustment	-	5,418.00		
044	1/24/12	29	E911 Fund	Approp. Funds for Mid-Year Review	88,714.00	88,714.00	88,714	212,292
005	8/23/11	30	Economic Development	Approp. Fund Bal for ED Proj.	669,000.00	669,000.00		
013	10/11/11	30	Economic Development	Approp. Fund balance for 8 inch Water Main at 1	-	135,150.00	669,000	804,150
003	7/12/11	32	Gifts & Contributions	Appropriate Fund Balances, etc.	-	12,383.60	-	12,384
007	8/23/11	33	CDBG Grant Fund	Appropriate Fund Balances, etc.	142,634.00	233,264.00		
016	10/11/11	33	CDBG Grant Fund	Appropriate Fund Balances, etc.	148,080.00	148,000.00	290,634	381,264
028	11/8/11	35	Fleet Maintenance	Approp Fund for Pay adjustment	6,458.00	6,458.00	6,458	6,458
001	7/12/11	41	Capital Improvement	Appropriate Fund Balances, etc.	38,286.00	1,496,933.00		
004	8/23/11	41	Capital Improvement	Appropriate Fund Balances, etc.	-	278,679.00		
008	8/23/11	41	Capital Improvement	Appropriate Fund Balances, etc.	38,286.00	52,004.00		
009	8/23/11	41	Capital Improvement	Approp. Fund Bal for Airport Grant	-	50,000.00		
015	10/11/11	41	Capital Improvement	Approp. Funds for capital projects	172,651.00	172,651.00		
022	11/8/11	41	Capital Improvement	Approp. Funds for capital project-Traffic Light	15,000.00	15,000.00		
031	11/22/11	41	Capital Improvement	Approp. Funds for capital projects	14,441.00	14,441.00		
034	12/13/11	41	Capital Improvement	Approp. Funds for capital projects	31,371.00	31,371.00		
038	1/10/12	41	Capital Improvement	Approp. Funds for 2 Parks Trucks	56,000.00	56,000.00		
041	1/10/12	41	Capital Improvement	Approp. Funds for Utility Maintenance Truck	33,383.00	33,383.00		
046	1/24/12	41	Capital Improvement	Approp. Funds for capital projects	5,300.00	5,300.00		
049	2/14/12	41	Capital Improvement	Approp. Funds for Change order	(3,300.00)	(3,300.00)		
051	2/28/12	41	Capital Improvement	Approp. Funds for capital projects	157,500.00	157,500.00	558,918	2,360,162
002	7/12/11	42	Federal Forfeiture Fund	Appropriate Fund Balances, etc.	-	8,200.00	-	

ORDINANCE NO. ____

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2392 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2011-2012; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

WHEREAS, the City Council heretofore adopted Ordinance No. 2392 setting forth the Budget for Fiscal Year 2011-2012 beginning July 1, 2011 and ending June 30, 2012; and

WHEREAS, the City Departments and Divisions routinely review their budget appropriations to determine if any changes are necessary; and

WHEREAS, based upon said review the City staff now recommends that certain amendments to the Budget be considered by the City Council; and

WHEREAS, the City Council has the authority to make amendments to the City Budget under Article 5, Section 5.07 (b) of the new City Charter as well as State law; and

WHEREAS, the City Council has determined that the proposed amendment to the FY 2011-2012 Budget, with the revenues and expenditures therein contained, is in the best interest of the City; and therefore, desires to adopt the same by formal action.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF McALESTER, OKLAHOMA:

SECTION 1: The proposed amendment to the FY 2011-2012 Budget of the City of McAlester, Oklahoma, as heretofore adopted by Ordinance, as summarized in Exhibits A-1 through A-3, which is attached hereto and fully incorporated herein by reference, be, and the same hereby are, completely adopted and approved as an amendment to the said FY 2011-2012 Budget.

SECTION 2: All portions of the existing FY 2011-2012 Budget, Ordinance No. 2392 except as specifically herein amended, shall remain in full force and effect, and not be otherwise affected by the adoption of the amendatory ordinance.

SECTION 3: That all other ordinances in conflict herewith are hereby repealed to the extent of any such conflict or inconsistency and all other ordinances not in conflict herewith shall remain in full force and effect.

SECTION 4: Should any paragraph, sentence, subdivision, clause, phrase, or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the

same shall not affect the validity of this ordinance as a whole or any part or provision thereof, other than the part or parts as declared to be invalid, illegal, or unconstitutional.

SECTION 5: That an emergency is hereby declared to exist, and for the provision of the public peace, health and safety, by reason whereof it is necessary that all acts take effect immediately and be in full force and effect from, and after the passage and approval.

PASSED and the EMERGENCY CLAUSE ruled on separately this 28th day of February, 2012.

**CITY OF MCALESTER, OKLAHOMA
A Municipal Corporation**

By _____
Kevin E. Priddle, Mayor

ATTEST:

Cora Middleton, City Clerk

Approved as to form and legality this 28th day of February, 2012.

William J. Ervin, City Attorney



McAlester City Council

AGENDA REPORT

Meeting Date: 02/28/2012 Item Number: 2
Department: Fire Department
Prepared By: Brett Brewer Account Code: _____
Date Prepared: 02/08/2012 Budgeted Amount: _____
Exhibits: 2

Subject

Discussion, and possible action, on approval of certain costs related to the Fire Department. Funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services.

Recommendation

Motion to approve the purchase of Bunker Gear for Structural Firefighting with funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services.

Discussion

The majority of the Bunker Gear currently being utilized by the McAlester Fire Department is in deplorable condition and has become a safety issue. NFPA 1851 requires that all PPE be retired 10 years after date of manufacture, we are very close to that date with the majority of our gear. We would like to replace our Bunker Gear to comply with NFPA 1851 and to insure the safety of our firefighters, with funds to be used from the county quarter cent excise tax for fire services.

Approved By

		<i>Initial</i>	<i>Date</i>
Department Head		BB	02/08/2012
City Manager	P. Stasiak	Pf ^s	02/21/2012

Pittsburg County Commissioners Minutes
January 17, 2012
Page 5

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

F. APPROVE AND SIGN THE 2012 CERTIFICATE OF AUTHORIZED SIGNATURES FOR THE OKLAHOMA DEPARTMENT OF COMMERCE-COMMISSIONERS: Smith made a motion to approve; seconded by Rogers.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

G. AWARD BID FOR BUNKER GEAR FOR MCALESTER FIRE DEPARTMENT-COMMISSIONERS: Smith made a motion to award bid to Casco Industries Inc. in the amount of \$1901.00 per set; seconded by Young.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

PITTSBURG COUNTY CLERK	2/23/2012
JANICE BARKER	10:16:16AM

Appropriation Ledger
Account FD-MCAL-3: MCALESTER FIRE DEPT CAP OUTLAY
Fiscal Year 2011-2012

<u>Dist.</u>	<u>Date</u>	<u>Vendor</u>	<u>PO #</u>	<u>PO Amount</u>	<u>Adjustment</u> <u>Amount</u>	<u>Amount</u> <u>Approved</u>	<u>Paid</u>	<u>Warrant</u> <u>Number</u>	<u>Unexpended</u>	<u>Unliquidated</u> <u>Encumbrances</u>	<u>Unencumbered</u>
	7/5/2011	CARRYOVER BALANCE			\$9484.81				9,484.81	0.00	9,484.81
	11/7/2011	CARRYOVER BALANCE			\$2338.30				11,823.11	0.00	11,823.11
	1/23/2012	TRANSFER			\$41100.00				52,923.11	0.00	52,923.11
	2/21/2012	TRANSFER			\$40000.00				92,923.11	0.00	92,923.11
	2/21/2012										
		Range Totals:		\$0.00	\$0.00	\$0.00					

Year Total:	\$0.00	\$0.00	\$0.00	\$92,923.11	\$0.00	\$92,923.11
-------------	--------	--------	--------	-------------	--------	-------------

* Paid column reflects the date on which the warrant was cancelled or void.



McAlester City Council

AGENDA REPORT

Meeting Date: February 28, 2012 Item Number: 3
Department: Utilities
Prepared By: David Medley Account Code: _____
Date Prepared: February 21, 2012 Budgeted Amount: Budget Transfer Pending
Exhibits: 3

Subject

Consider, and act upon a revised Work Order for Mehlburger Brawley Corporation for engineering services required for Change Order No. 1 to the design of construction of the U.S. 69 Utility Relocate, ODOT State Job No. 14999(06) as required by the Oklahoma Department of Transportation. This work order is required to lower water utilities previously lowered in the project to provide for flatter driveway grades in certain areas of the project. **All costs for engineering and construction will be paid by the Oklahoma Department of Transportation.**

Recommendation

Motion to approve and authorize the Mayor to sign the revised engineering work order for Mehlburger Brawley to complete work required for U.S. 69 Utility Relocate, ODOT State Job No. 14999(06) for an estimated fee of \$14,470.00 upon review and approval of by the City Attorney's Office.

Discussion

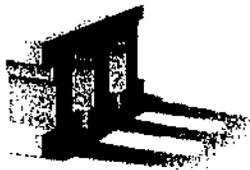
Per the attached copy of Mehlburger Brawley's Revised Work Order for professional services for the U.S. 69 Utility Relocate, the fee for engineering services is to be based on the percentage of construction costs as per the standard fee schedule. This project will allow for lowering of previous relocated City's water utilities as requested by O.D.O.T.'s for the construction of the U.S. Highway No. 9 Comanche Avenue Interchange project and provide for flatter driveway slopes to various areas of the project.

Attachments:

Mehlburger Brawley Cover Letter
Revised Engineering Change Order MC-10-01
Engineering Fee Calculations

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head	DRM	02/21/12
City Manager	P. Stasiak <i>PJS</i>	02/21/12



MEHLBURGER BRAWLEY

THE MERGING OF NRS, INC.
THE MEHLBURGER FIRM - BRAWLEY ENGINEERING CORP.

February 17, 2012

David Medley, Utilities Director
City of McAlester / McAlester Public Works Authority
PO Box 578
McAlester, OK 74502-0578

Re: **Revised** Engineering Work Order MC-10-01
US 69 Water and Sewer Utilities Relocation
Federal Project No. NHY-013N(019)UT; State Job J/P 14999(06)

Dear Mr. Medley:

Enclosed please find six (6) copies of the revised Work Order for Professional Service for the above referenced project.

If this Work Order is agreeable, please ask the Mayor to sign and have his signature attested on all six (6) copies. Please return five (5) copies to our office located at 719 S. George Nigh Expressway, McAlester, OK 74501 and retain the other copy for your records.

Thank you and if you have any questions, please feel free to call me at (918) 420-5500.

Sincerely,

Mehlburger Brawley, Inc.

Robert Vaughan, P.E.
Project Manager

RV/mj

Enclosures

Project No. McAlester General

cc w/enclosure:

Roger C. Ford, President, Mehlburger Brawley, Inc.



MEHLBURGER BRAWLEY

THE MERGING OF NRS, INC.
THE MEHLBURGER FIRM - BRAWLEY ENGINEERING CORP.

WORK ORDER FOR PROFESSIONAL SERVICES

CITY OF MCALESTER / MCALESTER PUBLIC WORKS AUTHORITY

Project Number: MC-10-01 (REVISED)

This will constitute authorization by the City of McAlester / McAlester Public Works Authority (Owner) for Mehlburger Brawley, Inc. (Engineer) to proceed with the following described as "Project":

Project Name: US 69 Water and Sewer Utility Relocation
Federal Project No. NHY-013N(019)UT, State Job No. J/P 14999(06)

The project will be further separated into two projects to conform to ODOT requirements.

Project No. MC-10-01A - Water Utility Relocation

Project No. MC-10-01B - Sewer Utility Relocation

Project No. MC-10-01C – Supplemental Lower Water Line previously relocated

- Coordinate proposed location of water and sewer mains with ODOT planned improvements for US 69 Highway from Comanche Ave. to Peaceable Ave.
- Provide surveying in areas of improvements.
- Prepare engineering Plans and Specifications, P&S, for relocation of water and sewer mains.
- Prepare Application for "Permit to Construct" and coordinate submittal of P&S to the Oklahoma Department of Environmental Quality for authorization.
- Perform all work in accordance with STANDARD FORM OF AGREEMENT BETWEEN OWNER AND ENGINEER FOR PROFESSIONAL SERVICES as Prepared by ENGINEERS JOINT CONTRACT DOCUMENTS COMMITTEE (EJCDC).

The following scope is added to this revised work order.

- Prepare bid packages and assist owner in obtaining bids from contractor(s) for the construction of the improvements. Review bids received and make recommendations to Owner.
- Prepare contract documents and coordinate pre-construction meeting.
- Review and approve material submittals from contractor(s).
- Provide construction management services including review of contractors work, approving contractors pay estimates, review change order requests, and be the final judge of acceptance of the work performed by the contractor.
- Provide Resident Project Representative during Construction

For performing the services described, the Engineer is to be paid on an hourly basis with a not to exceed amount as follows. The manhour calculations are attached to this work order.

Project No. MC-10-01A - Water Utility Relocation
Design Phase \$ 25,000.00
Construction Phase including Resident Project Representative \$ 22,300.00
Total Not Too Exceed \$ 47,300.00

Project No. MC-10-01B - Sewer Utility Relocation
Design Phase \$ 25,000.00
Construction Phase including Resident Project Representative \$ 22,300.00
Total Not Too Exceed \$ 47,300.00

The following Not to Exceed Fees are added 02-16-2012
Project No. MC-10-01C – Supplemental Lower Water Line
Construction Phase including Resident Project Representative \$ 14,470.00

APPROVED:
City of McAlester

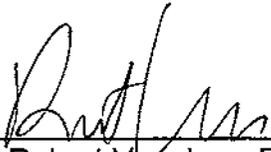
ACCEPTED:
Mehlburger Brawley, Inc.

By: _____
Kevin Priddle
Mayor

By: 
Dale Burke, P.E.
Vice President

ATTEST:

ATTEST:


Robert Vaughan, P.E.
Project Manager

DATE: _____

Federal Project No. NHY-013N(019)UT
 State Job No. J/P 14999(06)
 Pittsburg County, OK; US-69
 Mehlburger Brawley Project No. MC-10-01C
Lower Water Line

Engineering Not to Exceed Fee Calculations

	Total HRS	\$/HR	TOTAL \$\$\$
Principal - Dale Burke, P.E.	1	\$ 150.00	\$ 150.00
Project Manager - Robert Vaughan, P.E.	24	\$ 135.00	\$ 3,240.00
Professional Engineer - Dale Burke P.E.	8	\$ 115.00	\$ 920.00
Professional Engineer - Chad Pendley P.E.	4	\$ 115.00	\$ 460.00
Construction Manager - Kenneth Little	16	\$ 115.00	\$ 1,840.00
Resident Project Representative - Leon Burke	100	\$ 65.00	\$ 6,500.00
Engineering Technician - Wade Howell	10	\$ 70.00	\$ 700.00
CAD Technician - Donnie Hancock	2	\$ 55.00	\$ 110.00
Administrative Assistant - Melissa Jones	4	\$ 50.00	\$ 200.00
Secretary - Sarah Sanderson	10	\$ 35.00	\$ 350.00
	Total:	\$	14,470.00



OKLAHOMA DEPARTMENT OF TRANSPORTATION

P.O. Box 3269
McAlester, Oklahoma 74502

Office: (918) 423-5443
Fax: (918) 429-0807

February 10, 2012

RE: SSP-161N(208)SS, Comanche Project

To whom it may concern:

We have reviewed the proposal on the Water Line Modification from Mehlburger Brawley, Inc., and it appears it will clear construction. This will be flagged as a change order to the original Utility Relocation Agreement with the City of McAlester. This modification is due to a revision in the original plans and the water line is already in place. Attached you will find copies of the plan revisions and the Engineering Fees, Proposal, Exhibit Water Line Modifications from Mehlburger Brawley, Inc.

We have advised Mehlburger Brawley, Inc. to proceed with the adjustment in this water line.

Thank you for your time and cooperation in this matter. If you have any further questions or problems, please feel free to contact us.

Thank you,

A handwritten signature in black ink, appearing to read "Larry Plymate".

Larry Plymate
McAlester Resident Manager

cc:
Div. 2 Const. Engr.
Const. Div.
File

Linda Daniels

From: Robert Vaughan [R.Vaughan@MB-Eng.Com]
Sent: Thursday, February 23, 2012 10:57 AM
To: Linda Daniels
Cc: David Medley
Subject: Fwd: McAlester Water Line Relocation
Attachments: Water Line Change Order.pdf, ATT00001.htm

I still had it on my phone. Please let me know if you need further info

Sent from Robert Vaughan's iPhone

Begin forwarded message:

From: Robert Vaughan <R.Vaughan@MB-Eng.Com>
Date: February 16, 2012 3:24:06 PM CST
To: David Medley <david.medley@cityofmcalester.com>
Cc: Dale Burke <D.Burke@MB-Eng.Com>, "Peter Stasiak
(peter.stasiak@cityofmcalester.com)" <peter.stasiak@cityofmcalester.com>
Subject: FW: McAlester Water Line Relocation

David,

Please see the following email from the ODOT utilities Brach Supervisor concerning the cost of the Change Order to lower the water line.

Thank You,
Robert Vaughan, P.E.

From: sewinlock@ODOT.ORG [mailto:sewinlock@ODOT.ORG]
Sent: Thursday, February 16, 2012 3:12 PM
To: Robert Vaughan
Cc: Larry Plymate/ODOT@fd9ns01.okladot.state.ok.us;
Mike Perrault/ODOT@fd9ns01.okladot.state.ok.us
Subject: Re: McAlester Water Line Relocation

Mr. Vaughan,
Since the line had been previously relocated and the second relocation was at the request of the State due to a plan revision the cost for the change order will be 100% reimbursable to the City of McAlester. You will receive a formal letter of approval for the change order within the next week or so.

Thanks,

Simon Winlock
Utilities Branch Supervisor
Right-of-Way and Utilities Division

Oklahoma Department of Transportation
200 N.E. 21st Street
Oklahoma City, OK 73105
Office: 405-521-2641
Fax: 405-522-3105

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02/23/2012

notify the sender and destroy the original message.

Robert Vaughan <RVaughan@MB-Eng.Com>

02/16/2012 01:50 PM

To "Plymate, Larry (lplymate@odot.org)" <lplymate@odot.org>

CC David Medley <david.medley@cityofmcalester.com>, Dale Burke <DBurke@MB-Eng.C>
Subject McAlester Water Line Relocation

Larry,

I am preparing the Change Order for the City of McAlester's contract with Pittard Construction to lower the water line. The council will be meeting on February 28, 2012 to approve.

I know you told us that ODOT would be paying for these changes, since the water line had already been relocated per ODOT approved drawings. We are anticipating the questions that the City council will have. Can you provide some support documentation or letter stating that ODOT will be paying 100% for the change.

Thank You,
Robert Vaughan, P.E.

02/23/2012



McAlester City Council

AGENDA REPORT

Meeting Date:	<u>February 28, 2012</u>	Item Number:	<u>4</u>
Department:	<u>Utilities</u>		
Prepared By:	<u>David Medley, P.E.</u>	Account Code:	<u>41-5215402</u>
Date Prepared:	<u>February 20, 2012</u>	Budgeted Amount:	<u>Pending</u>
		Exhibits:	<u>4</u>

Subject

Consider, and act upon, Change Order No. 1 to the Contract with Pittard Construction Company for the construction of Highway 69 ODOT Utility Relocation Water Project and authorize the Mayor to sign the Change Order in the amount of \$64,600.00 This will increase the original construction contract amount of \$498,850.00 to \$563,450.00 and will add 30 days to the contract time for an estimated substantial completion date of April 22, 2012. **All costs will for Engineering and Construction will be paid for by the Oklahoma Department of Transportation.**

Recommendation

Motion to award Change Order No. 1 for Highway 69 ODOT Utility Relocation Water Project and authorizing the Mayor to sign the Change Order, after review and approval by the City Attorney's Office, with Pittard Construction Company of Allen, Texas in an amount of \$64,600.00.

Discussion

This Change Order is being requested by the Oklahoma Department of Transportation for a project approved earlier this year the City Council for the relocation of the City's water utilities out of the proposed Oklahoma Department of Transportation's proposed Highway 69 reconstruction from Wade Watts Avenue to Peaceable Road. This Change Order would allow for lowering of 340 feet of 16" diameter water lines previously lowcred in the project and allow for flatter slopes to the driveways at the Wade Watts and Highway 69 area.

Exhibits: 1) Change Order, 2) Contractor's Proposal, 3) Exhibit of Water Line Relocation and 4) ODOT's letter of responsibility for changes.

Approved By

		<i>Initial</i>	<i>Date</i>
Department Head		DRM	2/21/12
City Manager	P. Stasiak	<i>PJS</i>	2/21/12

Change Order

No. One (1)

Date of Issuance: February 28, 2012 Effective Date: February 28, 2012

Project: Highway 69 ODOT Utility Relocation – Water Project	Owner: City of McAlester / McAlester PWA	Owner's Contract No.: N/A
Contract: Highway 69 ODOT Utility Relocation – Water Project		Date of Contract: 11/14/2012
Contractor: Pittard Construction Co.		Engineer's Project No.: MC-10-01A

The Contract Documents are modified as follows upon execution of this Change Order:

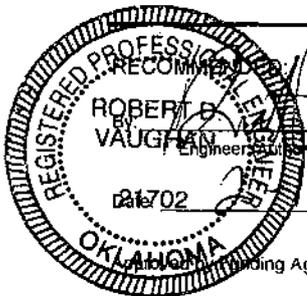
Description:

CO1-A: Add 340 LF of 16" PVC C-905, DR 18 @ \$190.00/LF = \$64,600.00

Attachments: (List documents supporting change):

Contractors Proposal dated February 6, 2012.
Exhibit Water Line Modifications.

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: <u>\$498,850.00</u>	Original Contract Times: <input type="checkbox"/> Working days <input checked="" type="checkbox"/> Calendar days Substantial completion (days or date): <u>120 Days (March 23, 2012)</u> Ready for final payment (days or date) <u>N/A</u>
Increase from previously approved Change Orders No. <u>N/A</u> to No. <u>N/A</u> : <u>\$-0-</u>	Increase from previously approved Change Orders No. <u>N/A</u> to No. <u>N/A</u> : Substantial completion (days): <u>-0-</u> Ready for final payment (days): <u>N/A</u>
Contract Price prior to this Change Order: <u>\$498,850.00</u>	Contract Times prior to this Change Order: Substantial completion (days or date): <u>120 Days (March 23, 2012)</u> Ready for final payment (days or date): <u>N/A</u>
Increase of this Change Order: <u>\$64,600.00</u>	Increase of this Change Order: Substantial completion (days or date): <u>30 Days</u> Ready for final payment (days or date): <u>N/A</u>
Contract Price incorporating this Change Order: <u>\$563,450.00</u>	Contract Times with all approved Change Orders: Substantial completion (days or date): <u>150 Days (April 22, 2012)</u> Ready for final payment (days or date): <u>N/A</u>



[Handwritten Signature]

Engineer (Authorized Signature)

7-2012

Date

Sponsoring Agency (if applicable):

ACCEPTED:

By: _____
Owner (Authorized Signature)

Date: _____

ACCEPTED:

By: _____
Contractor (Authorized Signature)

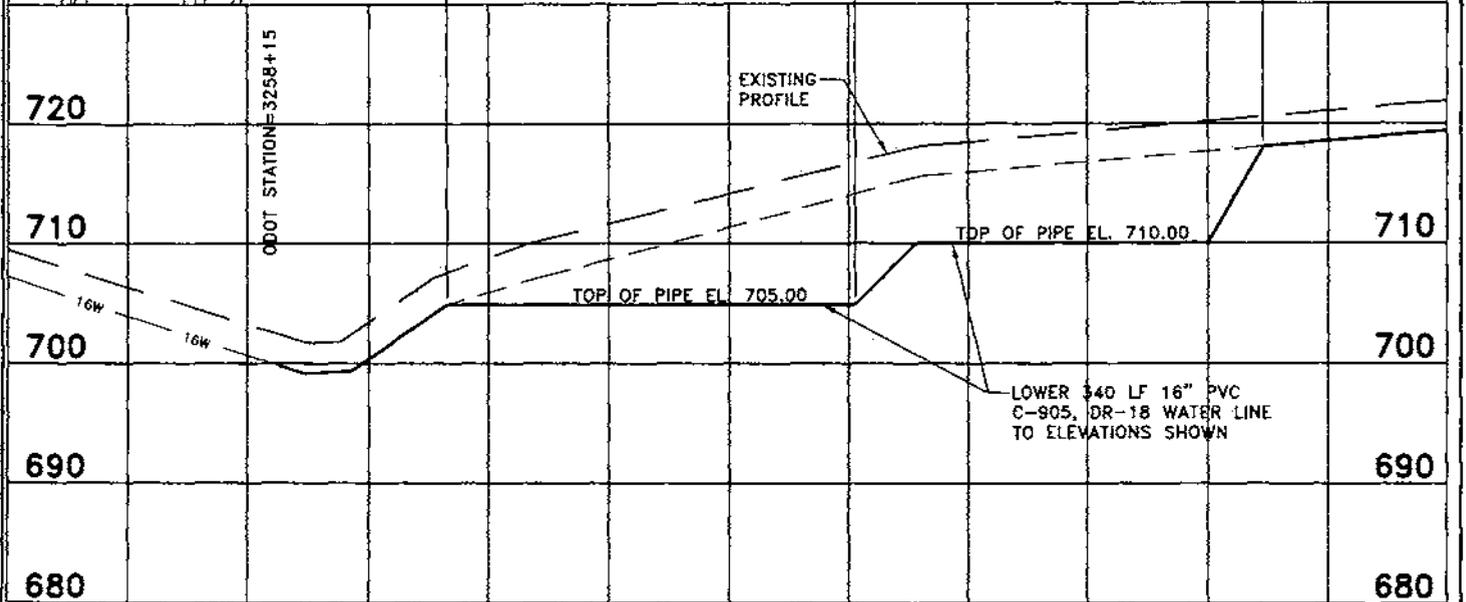
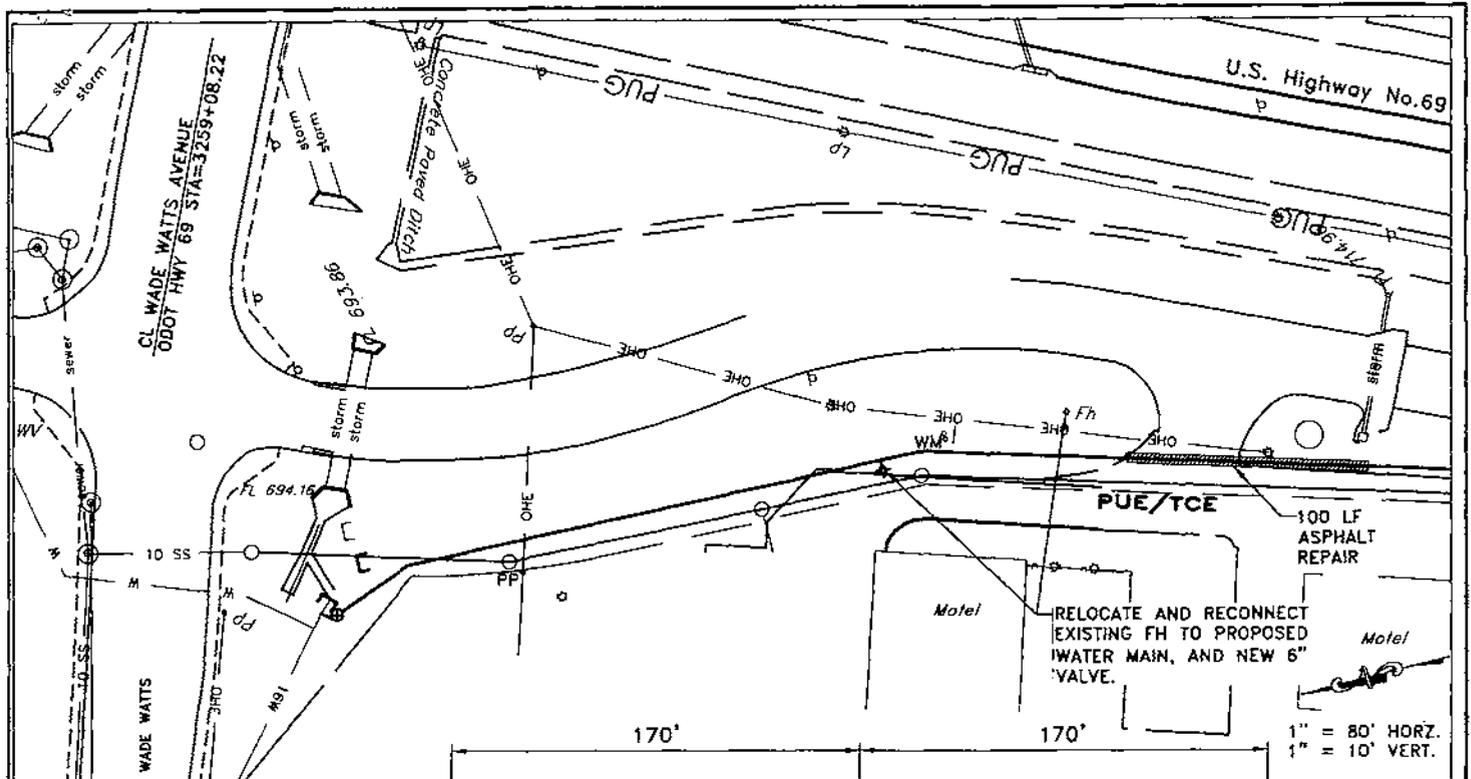
Date: _____

Date: _____

2/6/2012

COST CODE	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT
--------------	-------------	------	----------	---------------	--------

WATER LINE MODIFICATIONS					
1	16" PVC C-905, DR-18	LF	340	\$ 190.00	\$ 64,600.00
TOTAL					\$ 64,600.00



LICENSED SURVEYOR SHALL ESTABLISH ELEVATIONS

LOCATION MAP

EXHIBIT CITY OF MCALESTER WATER LINE MODIFICATIONS



MEHLBURGER BRAWLEY

THE MERGING OF NRS, INC.
THE MEHLBURGER FIRM - BRAWLEY ENGINEERING CORP.

919 S. GEORGE HIGH EXPRESSWAY, MCALESTER, OK. 74201
(919) 420-6500 (918) 420-5501 FAX



OKLAHOMA DEPARTMENT OF TRANSPORTATION

P.O. Box 3269
McAlester, Oklahoma 74502

Office: (918) 423-5443
Fax: (918) 429-0807

February 10, 2012

RE: SSP-161N(208)SS, Comanche Project

To whom it may concern:

We have reviewed the proposal on the Water Line Modification from Mehlburger Brawley, Inc., and it appears it will clear construction. This will be flagged as a change order to the original Utility Relocation Agreement with the City of McAlester. This modification is due to a revision in the original plans and the water line is already in place. Attached you will find copies of the plan revisions and the Engineering Fees, Proposal, Exhibit Water Line Modifications from Mehlburger Brawley, Inc.

We have advised Mehlburger Brawley, Inc. to proceed with the adjustment in this water line.

Thank you for your time and cooperation in this matter. If you have any further questions or problems, please feel free to contact us.

Thank you,

A handwritten signature in black ink, appearing to read "Larry Plymate".

Larry Plymate
McAlester Resident Manager

cc:
Div. 2 Const. Engr.
Const. Div.
File

Linda Daniels

From: Robert Vaughan [RVaughan@MB-Eng.Com]
Sent: Thursday, February 23, 2012 10:57 AM
To: Linda Daniels
Cc: David Medley
Subject: Fwd: McAlester Water Line Relocation

Attachments: Water Line Change Order.pdf; ATT00001.htm

I still had it on my phone. Please let me know if you need further info

Sent from Robert Vaughan's iPhone

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Cc: Dale Burke <DBurke@MB-Eng.Com>, "Peter Stasiak (<peter.stasiak@cityofmcalester.com>)" <peter.stasiak@cityofmcalester.com>
Subject: FW: McAlester Water Line Relocation

David,

Please see the following email from the ODOT utilities Brach Supervisor concerning the cost of the Change Order to lower the water line.

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Mike_Perrault/ODOT@fd9ns01.okladot.state.ok.us
Subject: Re: McAlester Water Line Relocation

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Thanks,

Simon Winlock
Utilities Branch Supervisor
Right-of-Way and Utilities Division

Oklahoma Department of Transportation
200 N.E. 21st Street
Oklahoma City, OK 73105
Office: 405-521-2641
Fax: 405-522-3105

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02/23/2012

notify the sender and destroy the original message.

Robert Vaughan <RVaughan@MB-Eng.Com>

02/16/2012 01:50 PM

To "Plymate, Larry (lplymate@odot.org)" <lplymate@odot.org>

cc David Medley <david.medley@cityofmcalester.com>, Dale Burke <DBurke@MB-Eng.C>
Subject McAlester Water Line Relocation

Larry,

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I know you told us that ODOT would be paying for these changes, since the water line had already been relocated per ODOT approved drawings. We are anticipating the questions that the City council will have. Can you provide some support documentation or letter stating that ODOT will be paying 100% for the change.

Thank You,
Robert Vaughan, P.E.

02/23/2012



McAlester City Council

AGENDA REPORT

Meeting Date: February 28, 2012
Department: Planning and Community Development
Prepared By: Dennis Lalli
Date Prepared: February 14, 2012

Item Number: 5
Account Code: _____
Budgeted Amount: _____
Exhibits: 3

Subject

Consider, and act upon, a Resolution declaring certain buildings as dangerous by reason of being dilapidated and a detriment to the welfare of the public and community.

Recommendation

Motion to approve a Resolution declaring certain buildings as dilapidated and subject to removal.

Discussion

Attached hereto is a list of building locations recommended for removal. They are :

Address, Block and Lot

1. 902 North 6th St., Block 165, Lot 6

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head		2/21/12
City Manager	P. Stasiak 	2/21/12

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF McALESTER, OKLAHOMA, DECLARING CERTAIN STRUCTURES AS DILAPIDATED AND DETREMENTAL TO THE HEALTH, SAFETY, OR WELFARE OF THE GENERAL PUBLIC.

WHEREAS, the City of McAlester desires to remove all buildings are dangerous by reason of being dilapidated and a detriment to the welfare of the public and community, and which

WHEREAS, the procedure for notification, as outlined in Section 18-376 of the McAlester Code of Ordinances has been complied with.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of McAlester, Oklahoma that :

SECTION 1 : Those structures listed in exhibit "A" attached and made part of the resolution are determined to be dangerous buildings, and that the welfare of the community will be served by their removal.

SECTION 2 : The property owner is given ten (10) days from this date to remove the building.

SECTION 3 : The City Manager is authorized to remove structures if not removed in the allowed ten (10) days.

PASSED and APPROVED at the City of McAlester, Oklahoma, and duly signed by the Mayor this 28th day of February, 2012, regular meeting of the City Council of

**CITY OF McALESTER, OKLAHOMA
A Municipal Corporation**

By _____
Kevin E. Priddle, Mayor

Attest :

Cora Middleton, City Clerk

**CITY OF MCALESTER
DILAPIDATED BUILDINGS**

EXHIBIT "A"

Dilapidated Structures for Council Consideration:

1. 902 N. 6th

402 N 6th

CONFINED
DANGER
DO NOT ENTER
This area is confined and contains hazardous materials. Only authorized personnel are permitted to enter. For more information, contact the Environmental Health Department at 206-462-3100.

THE CITY OF SEATTLE
ENVIRONMENTAL HEALTH DEPARTMENT
1500 3RD AVENUE, SUITE 1000
SEATTLE, WA 98101
206-462-3100
WWW.SEATTLE.GOV/ENVIRONMENTALHEALTH

JAN 19 2012

402 N 6th



702 N 6th



JAN 19 2012



McAlester City Council

AGENDA REPORT

Meeting Date:	<u>February 28, 2012</u>	Item Number:	<u>6</u>
Department:	<u>Public Works</u>	Account Code:	<u> </u>
Prepared By:	<u>John C. Modzelewski, PE</u>	Budgeted Amount:	<u> </u>
Date Prepared:	<u>February 21, 2012</u>	Exhibits:	<u>4</u>

Subject

Consider, and act upon, approval of Change Order No. 1, for an extension of eighteen days to the existing contract with Outlaw Construction for Elks Road Improvements.

Recommendation

Motion to approve Change Order No. 1 for the extension of time to the construction contract with Outlaw Construction for construction of the Elks Road Improvements.

Discussion

This request for an extension of time includes three rain days for January 25 – 27, 2012 and fifteen days for utility relocation delays. During construction of the above-referenced project, it was discovered that some of the AT&T customers were not connected to the relocated AT&T line. It is recommended by the City's Consulting Engineer, Mehlburger Brawley, that the Council approves Change Order No. 1 with Outlaw Construction to extend the contract by eighteen days.

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head	JCM	02/21/12
City Manager	P. Stasiak <i>PJS</i>	02/21/12

Change Order No. One

Date of Issuance: February 28, 2012 Effective Date: February 28, 2012

Project: Elks Road Improvements	Owner: City of McAlester / McAlester Public Works Authority	Owner's Contract No.: MC-11-01
Contract: Elks Road Improvements	Date of Contract: 11-23-2011	
Contractor: Outlaw Construction		

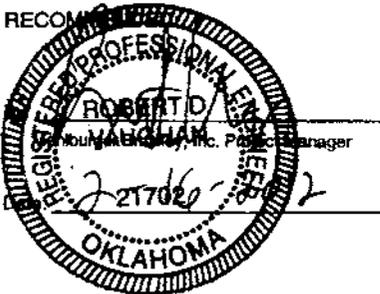
The Contract Documents are modified as follows upon execution of this Change Order:

Description: Add time for documented delays:

Attachments: (List documents supporting change):

- Mehburger Brawley Letter of Recommendation dated 02-16-2012
- Outlaw Construction Letter dated 01-27-2012, revised 02-16-2012

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: <u>\$ 499,281.00</u>	Original Contract Times: <input type="checkbox"/> Working days <input checked="" type="checkbox"/> Calendar days Substantial completion (days / date): <u>120 days (April 03, 2012)</u>
[Increase] [Decrease] from previously approved Change Orders No. <u>NA</u> to No. <u>NA</u> : <u>\$ -0-</u>	[Increase] [Decrease] from previously approved Change Orders No. <u>NA</u> to No. <u>NA</u> : Substantial completion (days): _____
Contract Price prior to this Change Order: <u>\$ 499,281.00</u>	Contract Times prior to this Change Order: Substantial completion (days or date): <u>120 days (April 03, 2012)</u>
Increase of this Change Order: <u>\$ -0-</u>	Increase of this Change Order: Substantial completion (days): <u>18 days</u>
Contract Price incorporating this Change Order: <u>\$ 499,281.00</u>	Contract Times with all approved Change Orders: Substantial completion (days / date): <u>138 days (April 21, 2012)</u>



ACCEPTED:

By: _____
Owner (Authorized Signature)/Title

Date: _____

ACCEPTED:

By: [Signature]
Contractor (Authorized Signature)/Title

Date: 2/16/2012

OUTLAW CONSTRUCTION
4611 S. 30TH E
MUSKOGEE, OK 74403
FAX (918) 687-0584

January 27, 2012
Revised February 16, 2012

To: City of McAlester
C/O Robert Vaughan, P.E.

From: Elks Road Improvements
Time Extension Request

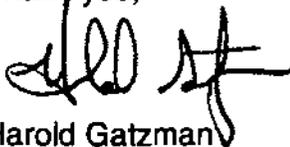
To whom it may concern,

We are requesting an extension of time on the above referenced project due to delays by no fault of Outlaw Construction. We are requesting a total of 18 days as summarized below.

- 3 rain days for the dates of January 25 - 27, 2012. (Excessive rain on 1/25/12 pumping water and drying 1/26/12 – 1/27/12.)
- 15 days for utility relocation delays. On January 2, 2012 while existing utilities were being relocated, it was discovered that the AT&T line had not been moved. AT&T did not have the line relocated until the end of business on January 18, 2012 and work resumed on January 19, 2012.

We also at the request of business owners did not close the road between Christmas and New Years. We did this as a courtesy and are not asking for extra time.

Thank you,



Harold Gatzman
918-616-9251



MEHLBURGER BRAWLEY

THE MERGING OF NRS, INC.
THE MEHLBURGER FIRM - BRAWLEY ENGINEERING CORP.

February 16, 2012

John Modzelewski, P.E., City Engineer
City of McAlester / McAlester Public Works Authority
P. O. Box 578
McAlester, OK 74501

Re: Elks Road Improvement Project
Contractors' Documented Delays and Request for Time Extension

Dear Mr. Modzelewski:

Enclosed is a letter from the contractor documenting the delays encountered on the project which include three (3) rain days and fifteen (15) days for a phone utility to be relocated. The AT&T delay is unique in the fact that AT&T installed new deeper cables prior to bidding the project to ensure that they would be out of the construction area. The contractor had the utilities located in December and the ground markings indicated that the AT&T line was out of the way. At the request of a local business Owner, the contractor delayed starting the demolition of the existing roadway until after the Christmas and New Year holidays. After the New Year, the contractor had the utilities marked again prior to starting excavation. The AT&T line was marked in a different location than in December and showed to be in the way. After several phone calls it was determined that while a new deeper phone cable was installed, the customers were never switched off of the old shallow one. This work to switch the customers to the new line took AT&T until January 18, 2012, to complete and was outside the control of the contractor.

The contractor is requesting a total of eighteen (18) days, which we feel is warranted and are recommending be awarded to him via Change Order.

Thank you and should you have any questions please do not hesitate to contact our office at (918) 420-5500. Sincerely,

Mehlburger Brawley, Inc.

Robert Vaughan, P.E.
Project Manager

RV/mj - Enclosure
Project No. MC-11-01

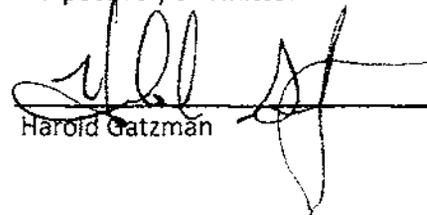
cc w/ enclosure:
Harold Gatzman, Outlaw Construction
Kenneth Little, Construction Manager, Mehlburger Brawley, Inc.
Steve Fair, Resident Project Representative, Mehlburger Brawley, Inc.

ELKS ROAD IMPROVEMENTS PROJECT SCHEDULE

Date: Revised February 21, 2012

Previous Schedule		Revised 02/21/2012		Project Task
Start Date	Complete Date	Start Date	Complete Date	
12/13/11	12/20/11	12/13/11	12/15/11	Construction Staking, temp access road
01/19/12	02/06/12	01/19/12	02/21/12	Phase I Dirt Work
02/06/12	02/09/12	02/21/12	02/24/12	Phase I CKD and cure
02/25/12	02/26/12	On Schedule		Phase I Rock
03/05/12	03/09/12	On Schedule		Phase I Concrete
03/10/12	03/16/12	On Schedule		Phase I Concrete Cure
12/29/11	01/12/12	12/21/11	01/02/12	Phase III Dirt Work
02/06/12	02/09/12	02/10/12	02/13/12	Phase III CKD and Cure
02/22/12	02/23/12	On Schedule		Phase III Rock
02/27/12	03/02/12	On Schedule		Phase III Concrete
03/03/12	03/09/12	On Schedule		Phase III Concrete Cure
02/24/12	03/02/12	On Schedule		Phase II, Temp Access Road
03/16/12	03/23/12	On Schedule		Phase II, Dirt Work
03/24/12	03/27/12	On Schedule		Phase II CKD and cure
03/28/12	03/30/12	On Schedule		Phase II Rock
04/01/12	04/05/12	On Schedule		Phase II Concrete
04/06/12	04/12/12	On Schedule		Phase II Concrete Cure
04/09/12	04/21/12	On Schedule		SOD and Final Clean up
Additional Work		02/14/12	02/21/12	Phase I Over excavation, soft subgrade

Respectively Submitted


 Harold Gatzman



McAlester City Council

AGENDA REPORT

Meeting Date:	<u>February 28, 2012</u>	Item Number:	<u>7</u>
Department:	<u>City Manager</u>	Account Code:	<u>N/A</u>
Prepared By:	<u>Pete Stasiak, CM</u>	Budgeted Amount:	<u>N/A</u>
Date Prepared:	<u>February 1, 2012</u>	Exhibits:	<u>1</u>

Subject

TABLED - Consider, and act upon, a Solid Waste Ordinance amending Article IV. Solid Waste, Division 1 and Municipal Collection Service, Division 2. Sections 106-301, 106-303, 106-304(a), 106-306, 106-321, 106-323, 106-324, 106-325, 106-326(a), 106-327, 106-328 and 106-329 and declaring an emergency. (Peter J. Stasiak, City Manager and Joe Ervin, City Attorney)

Recommendation

Motion to approve the Solid Waste Ordinance as amended and declaring an emergency.

Discussion

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head		
City Manager	P. Stasiak <u><i>PJS</i></u>	<u>02/21/12</u>

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 106, UTILITIES, ARTICLE IV, SOLID WASTE, DIVISION 1 AND MUNICIPAL COLLECTION SERVICE, DIVISION 2, GENERALLY, SECTION 106-301, DEFINITIONS, SECTION 106-303, BURNING OF REFUSE, SECTION 106-304(a) UNLAWFUL SCATTERING, STORING, ETC., SECTION 106-306, AND REMOVAL OF WASTE MATERIAL, CONSTRUCTION DEBRIS, AND DIVISION 2, MUNICIPAL COLLECTION SERVICE, SECTION 106-321, CITY'S EXCLUSIVE RIGHT TO COLLECT AND REMOVE REFUSE, SECTION 106-323, GENERAL REFUSE CONTAINER AND STORAGE REQUIREMENTS - FOR PERMISSIBLE SOLID WASTE FOR RESIDENTIAL UNITS, SECTION 106-324, SAME - FOR LARGE COMMERCIAL AND INDUSTRIAL UNITS, SECTION 106-325, MAINTENANCE, REPAIR AND REPLACEMENT OF POLYCARTS AND COMMERCIAL DUMPSTERS, SECTION 106-326(a), PROHIBITING THE UNAUTHORIZED DEPOSIT OF REFUSE IN CONTAINERS BELONGING OR ASSIGNED TO SOMEONE ELSE, SECTION 106-327, CHARGES FOR REMOVAL OF PERMISSIBLE SOLID WASTE, SECTION 106-328, RECYCLING AND ADDING SECTION 106-329, ADMINISTRATIVE PROCEDURES OF THE CODE OF ORDINANCES OF THE CITY OF McALESTER; AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF McALESTER, that:

SECTION 1:

Chapter 106, Utilities, Article IV, Solid Waste, Division 1, Generally, Section 106-301, Definitions, Section 106-303, Burning of Refuse, 106-304(a), Unlawful scattering, storing, etc., and Sec. 106-306. Removal of waste material, construction debris of the Code of Ordinances of the City of McAlester is hereby amended to read as follows:

Sec. 106-301. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

~~Bags means kitchen and table refuse leavings, offal, swill and every accumulation of animal and vegetable and other matter that attends the preparation, consumption, decay or dealing in or storage of meats, fish, fowls, birds, fruits and vegetables.~~

~~Garbage means kitchen and table refuse leaving, offal, swill and every accumulation of animal and vegetable and other matter that attends the preparation, consumption, decay or dealing in or storage of meats, fish fowls, birds, fruits and vegetables~~

~~Refuse means both garbage, and trash, as defined in this section.~~

~~Trash means crockery, bottles, broken bricks, tin cans, metal vessels, trimmings from lawns, trees and flower gardens, pasteboard boxes, berry boxes, rags, papers, straw boxes, sawdust, packing materials, shavings, ashes and all rubbish or other refuse.~~

~~Waste material means natural soil, earth, sand, clay, gravel, loam, stones, bricks, brickbats, plaster, Portland cement, glass and glassware, cinders, metals and all other noncombustible waste mater.~~

~~Bags means plastic sacks designed to store garbage with sufficient wall strength to maintain physical integrity when lifted by the top. Total weight of a bag and its contents shall not exceed 35 lbs.~~

Bin or Commercial Dumpster means a metal receptacle designed to be lifted and emptied mechanically for use primarily at municipal facilities and large commercial and industrial units.

Bulky Waste means stoves, refrigerators (with all CFC removed), water tanks, washing machines, furniture and other similar items, and, materials other than Construction Debris, Large Dead Animals, Hazardous Waste or Stable Matter with weights or volumes greater than those allowed for bins or polycarts, as the case may be.

Bundle means tree, shrub and brush trimmings or newspapers and magazines securely tied together forming an easily handled package not exceeding four (4) feet in length or thirty-five (35) lbs. in weight.

Commercial and Industrial Refuse means Construction Debris, Garbage, Rubbish and Stable Matter generated by a Producer at a Large Commercial and Industrial Unit.

Construction Debris means waste building materials resulting from construction, remodeling, repair or demolition operations at a Residential Unit, Municipal Facility or Large Commercial and Industrial Unit.

Excluded Waste means Bulky Waste, Hazardous Waste, Large Dead Animals, Offal Waste, Special Waste, Stable Matter and Vegetable Waste.

Garbage means any and all Small Dead Animals, every accumulation of waste (animal, vegetable and/or other matter) that results from the preparation, processing, consumption, dealing in, handling, packing, canning, storage, transportation, decay or decomposition of meats, fish, fowl, birds, fruits, grains or other animal or vegetable matter (including, but not by way of limitation, used tin cans and other food containers, and all putrescible or easily decomposable waste animal or vegetable matter which is likely to attract flies or rodents), except (in all cases) any matter included in the definition of Excluded Waste.

Hazardous Waste means any radioactive, volatile, corrosive, highly flammable, explosive, biomedical, infectious, biohazardous, toxic or listed or characteristic Hazardous Waste as defined by federal, state or local law or any otherwise regulated waste. Hazardous Waste shall include, but not be limited to, any amount of waste listed or characterized as hazardous by the United States Environmental Protection Agency or any state agency pursuant to the Resource Conservation and Recovery Act of 1976, as amended, and including future amendments thereto, and any other applicable federal, state or local laws or regulations.

House-side Handicapped means a location designated by the Public Works Director where there is no able-bodied person residing in a residential unit that can take the polycart to the curb. In such instances when the physical conditions of the resident(s), either permanent or temporary, is such that he/she cannot physically maneuver a polycart to the designated pick-up area, the city, through its duly authorized agent, representative or employee will retrieve the polycart from the side of the house and return it to its original location.

Institutional Solid Waste means solid waste originating from education, health care and research facilities such as schools, hospitals, nursing homes, laboratories and other similar establishments.

Large Commercial and Industrial Unit means all premises, locations or entities, public or private, requiring garbage and rubbish collection within the corporate limits of the city that are not classified as a Residential Unit or Municipal Facility.

Large Dead Animals means animals or portions thereof equal to or greater than ten pounds (10 lbs.) in weight that have expired from any cause, except those slaughtered or killed for human use.

Multi-Family means all residential dwelling units of more than one (1) unit considered to be condominiums, apartment houses or grouped housing.

Offal Waste means waste animal (land or marine) matter from establishments such as butcher shops, slaughterhouses, food processing and packing plants, rendering plants and fertilizer plants.

Permissible Solid Waste means all nonhazardous, Solid Waste (including Garbage, Rubbish, Yard Waste and Recyclable Materials) generated at Residential Units, except any matter included in the definition of Excluded Waste.

Polycart means a receptacle designed for the purpose of curbside collection of Garbage, Rubbish and Yard Waste and is constructed of plastic, metal or fiberglass, having handles of adequate strength for lifting, and having a tight fitting lid. The mouth of a polycart shall have a diameter greater than or equal to that of the base. The weight of a polycart and its content shall not exceed 50 lbs.

Producer means an operator or occupant of a commercial or industrial facility or a Residential Unit who generates Garbage, Rubbish, Yard Waste or Recyclable Materials.

Refuse means garbage, rubbish, solid waste, small dead animals, vegetable waste and yard waste.

Residential Unit means a dwelling within the corporate limits of McAlester occupied by a person or group of persons comprising not more than four families. A Residential Unit shall be deemed occupied when either water or domestic light and power services are being supplied thereto. A condominium dwelling, whether of single or multi-level construction, consisting of four or less contiguous or separate single-family dwelling units, shall be treated as a Residential Unit, except that each single-family dwelling within any such Residential Unit shall be billed separately as a Residential Unit. For purposes of this article, a Residential Unit shall include a Producer at a small commercial business whose Garbage and Rubbish is placed in not more than one 95 gallon polycart, per collection day, including but not limited to, offices, stores, service stations, restaurants, amusement centers, schools, churches, etc. located within the boundaries of McAlester.

Rubbish means all waste wood, wood chips, shavings, sawdust, printed matter, paper, pasteboard, rags, straw, used and discarded mattresses, used and discarded clothing, used and discarded shoes and boots, combustible waste pulp and other products such as are used for packaging, or wrapping crockery and glass, ashes, cinders, floor sweepings, glass, mineral or metallic substances, and any and all other waste materials not included in the definition of Excluded Waste.

Small Dead Animals means animals or portions thereof less than ten pounds (10 lbs.) in weight that have expired from any cause, except those slaughtered or killed for human use.

Solid Waste means useless, unwanted or discarded materials with insufficient liquid content to be free-flowing, that result from domestic, industrial, commercial, agricultural, governmental and community operations which require proper storage, collection, transportation and disposal to prevent environmental pollution inimical to public health, safety and welfare. Solid Waste does not include sewage, earth or material used to fill land in accordance with construction codes, mining residues, slag, dissolved or suspended solids in industrial waste water effluents which are not acceptable for disposal in sanitary sewage treatment systems or any material included in the definition of Excluded Waste.

Special Waste means nonhazardous, solid waste that is subject to additional governmental regulations or special handling requirements in collection, transportation, processing or disposal as a result of the characteristics of, or processes which generate such waste. Special Waste includes, but is not limited to:

(a) Waste iron from a commercial or industrial activity;

- (b) Waste generated by an industrial process or a pollution control process;
- (c) Waste which may contain free liquids;
- (d) Waste which may contain residue and debris from the cleanup of a spill of petroleum, chemical or commercial products or wastes, or contaminated residuals;
- (e) Articles from the cleanup of a facility which generates, stores, treats, recycles or disposes of chemical substances, commercial products or wastes;
- (f) Wastes which are nonhazardous as a result of proper treatment pursuant to Subtitle C of the Resource Conservation and Recovery Act of 1976 ("RCRA");
- (g) Asbestos containing or asbestos bearing material that has been properly secured under existing federal, state and local laws, rules and regulations;
- (h) Containers that once contained hazardous substances, chemicals, or insecticides so long as such containers are "empty" as defined by RCRA;
- (i) Municipal or commercial solid waste that may have come into contact with any of the foregoing;
- (j) Filter cake sludge wastes from waste water treatment processes;
- (k) Wastes containing any regulated polychlorinated biphenyls; and,
- (l) Ash, sludge, tires and powders.

Stable Matter means all manure and other waste matter normally accumulated in or about a stable, or any animal, livestock or poultry enclosure, and resulting from the keeping of animals, poultry or livestock.

Vegetable Waste means putrescible solid waste resulting from the processing of plants for food by commercial establishments such as canneries. This definition does not include waste products resulting from the preparation and consumption of food in places such as cafeterias and restaurants.

Yard Waste means grass, leaves, flowers, stalks, stems, tree trimmings, branches, and tree trunks. For yard waste collection services, grass, pine needles, leaves, flowers, stalks, stems, and small tree trimmings (less than two (2) feet in length and less than two (2) inches in diameter) shall be in a container, bag or box the weight of which shall not exceed thirty-five (35) pounds. Larger tree trimmings shall be laid neatly in piles at curbside. The maximum weight of any item placed out for yard waste collection shall be thirty-five (35) pounds. Branches in excess of two (2) feet in length may, but are not required to be, in a container, bag or box. City or its duly authorized agents or representatives shall be obligated to collect no more than three (3) bags per week from each Residential Unit.

Sec. 106-303. Burning of refuse.

~~It shall be unlawful for any person to burn any refuse anywhere within the City. This section is hereby declared necessary for the proper protection of the property and health of the citizens of the City, and violation of this section is hereby declared to be a public nuisance and unlawful.~~

It shall be unlawful for any person to burn any refuse anywhere within the City. This section is hereby declared necessary for the proper protection of the property and health of the citizens of the City, and violation of this section is hereby declared to be a public nuisance and unlawful. The burning of yard waste is permissible after obtaining the proper permits.

Sec. 106-304. Unlawful scattering, storing, etc.

~~(a) The scattering of refuse, the storage of refuse except in containers as provided for by this chapter or the accumulation of refuse by reason of nonpayment of fees or charges for its removal, is hereby declared to be a public nuisance and unlawful.~~

(a) The scattering of refuse, the storage of refuse except for permissible solid waste in containers as provided for by this chapter or the accumulation of refuse by reason of nonpayment of fees or charges for its removal, is hereby declared to be a public nuisance and unlawful.

Sec. 106-306. Removal of waste material, construction debris.

~~Waste material and the debris from the construction or repair of buildings, structures or dwellings shall be removed by the owner, tenant or contractor at his expense, and such waste material or debris shall not be stored in receptacles used for refuse collection by the sanitation department.~~

Waste material and the debris from the construction or repair of buildings, structures or dwellings shall be removed by the owner, tenant or contractor at his expense, and such waste material or debris shall not be stored in receptacles used for permissible refuse collection by the city or its duly authorized agents or representatives.

SECTION 2:

Chapter 106, Utilities, Article IV., Solid Waste, Division 2, Municipal Collection Service, Section 106-321, City's Exclusive Right to Collect and Remove Refuse, Section 106-323, General Container and Storage Requirements For Permissible Solid Waste for Residential Units, Section 106-324, Same-for Large Commercial and Industrial Units, Section 106-325, Maintenance, Repair and Replacement of Polycarts and Commercial Dumpsters, Section 106-326(a), Prohibiting the Unauthorized Deposit of Refuse in Containers Belonging or Assigned to Someone Else, Section 106-327, Charges for Removal of Permissible Solid Waste, Section 106-328, Recycling and Adding Section 106-329, Administrative Procedures of the Code of Ordinances of the City of McAlester is hereby amended to read as follows:

Sec. 106-321. City's exclusive right to collect and remove refuse.

~~The city, through its duly authorized agents, or employees in the sanitation department, shall have an exclusive right to collect, remove and haul refuse within the city, and it shall be unlawful for any other person to collect, remove or haul refuse in the city, except as otherwise provided in section 106-322.~~

The city, through its duly authorized agents, representatives or employees, shall have an exclusive right to collect, remove and haul refuse within the city, and it shall be unlawful for any other person to collect, remove or haul refuse in the city, except as otherwise provided in section 106-322.

~~Sec. 106-323. General refuse container and storage requirements for dwellings.~~

~~It shall be the duty of every owner, tenant, lessee or occupant of any private dwelling house to comply with the following provisions pertaining to the storage of refuse:~~

~~(1) All garbage from dwellings shall be thoroughly drained of all liquid substances, wrapped in papers and stored in metal cans with tight fitting metal covers and convenient handles or bails for carrying. Such cans shall have a capacity of not less than twenty (20) gallons, nor a capacity of more than thirty (30) gallons and shall not weigh more than seventy five (75) pounds when fully loaded.~~

~~(2) Trash from dwellings may be stored in cans for the storage of garbage or in separate metal containers, with handles or bails, the cover of which shall not be fastened to the container in any manner which will interfere with emptying the contents of the~~

container. Grass cuttings and brush trimmings may be stored in separate boxes, cartons or baskets of a capacity of not more than three (3) cubic feet, and shrub and tree trimmings may be securely tied in bundles not over four (4) feet in length and not over two (2) feet in diameter.

(3) ~~Garbage and trash containers shall be located in a single place on each premises, which place should be easily accessible to the street or alley from which collections are made. No containers shall be permanently stored on the curb.~~

(4) ~~Garbage and/or trash containers shall not be placed on the curb earlier than 5:00 P.M. on the day preceding scheduled pick-up.~~

(5) ~~Garbage and/or trash containers shall be removed from the curb not later than 7:00 P.M. on the day of pick-up.~~

(6) ~~Garbage and trash containers shall not be located directly under downspouts or eaves where they will be deluged with water during rain or storms.~~

(7) ~~Unless the owner of a dwelling provides adequate storage facilities, the occupants of each dwelling shall provide a sufficient number of garbage or trash containers to afford storage of one week's accumulation of garbage and trash. Where several families occupy the same unit, such as an apartment house, the owner of the unit may provide common storage facilities for the occupants in such units.~~

(8) ~~All garbage and trash containers as herein described, including plastic and sealed bags, shall be placed at the curb or alley prior to the established time and date of pick-up. All pick-up from alleys, rather than curbs, will be established and authorized by the Sanitation Superintendent.~~

Sec. 106-323. General container and storage requirements for permissible solid waste for residential units

It shall be the duty of every owner, tenant, lessee or occupant of any residential unit to comply with the following provisions pertaining to the storage of permissible solid waste:

(1) All permissible solid waste from residential units shall be properly stored in polycarts provided by the city or its agent or representative for such purpose. Polycarts shall remain the property of city or its agent or representative. Residents shall use polycarts only for their intended purpose and shall not overload (by weight or volume) or alter polycarts.

(2) Unless an additional polycart has been provided for such purpose, each residential unit may place for collection up to three bags of yard waste per week.

(3) Each polycart shall be out front and visible and placed at curbside for collection. Curbside refers to that portion of right-of-way adjacent to paved or traveled city roadways. Polycarts shall be placed as close to the roadway as practicable without interfering with or endangering the movement of vehicles or pedestrians. Polycarts cannot be placed in a fenced area. When construction work is being performed in the right-of-way, polycarts shall be placed as close as practicable to an access point for the collection vehicle. City may decline to collect any polycart not so placed or any solid waste not in a polycart as specified. House-side handicapped service will be provided upon determination of eligibility by the Public Works Director.

(4) Polycarts shall not be placed on the curb earlier than 5:00 P.M. on the day preceding scheduled pick-up.

(5) Polycarts shall be removed from the curb not later than 7:00 P.M. on the day of pick-up.

(6) Excluded Waste shall not be placed in a polycart. If Excluded Waste is discovered before it is collected by city or its authorized agent or representative, city shall take appropriate action to ensure that such Excluded Waste is removed and properly disposed of by the depositor or generator of the waste. In the event any Excluded Waste is not discovered before it is collected, city shall bill the depositor or generator of such Excluded Waste all direct and indirect costs incurred due to removal, remediation, handling, transportation, delivery and disposal of such Excluded Waste.

(7) Upon termination of solid waste service, a resident will account for the polycart(s) provided by the city or its authorized agent or representative and return the same in good and working condition, normal wear and tear excepted. Failure to account for such polycart(s) shall result in the total value of the polycart(s) being charged against the resident on his final bill.

~~Sec. 106-324. Same - For business and industrial establishments.~~

~~It shall be the duty of the owner, tenant, lessee or occupant of each business or industrial establishment to comply with the following provisions pertaining to the storage of refuse.~~

~~(1) All garbage from such establishment shall be stored in metal cans meeting the requirements prescribed in Section 106-323 for dwellings.~~

~~(2) All trash shall be stored in metal containers or other types of containers approved by the Sanitation Superintendent or the City Manager.~~

~~(3) Trash containers shall be ratproof and shall have waterproof lids.~~

~~(4) Garbage and trash containers, if located outside of buildings, shall not be located directly under downspouts or eaves where they will be deluged by water during storms.~~

~~(5) All empty cardboard boxes placed in trash containers must be flattened.~~

~~(6) Any and all business or industrial establishments which receive refuse collection by method of an established residential route may be required to comply with standards as established in Section 106-323 for dwellings.~~

Sec. 106-324. Same - large commercial and industrial units.

It shall be the duty of the owner, tenant, lessee or occupant of each large commercial or industrial unit to comply with the following provisions pertaining to the storage of - permissible solid waste.

(1) All - permissible solid waste from such establishment shall be stored in Commercial Dumpsters provided by the city or its agent or representative for such purpose. Commercial Dumpsters shall remain the property of city or its agent or representative. Commercial Dumpsters shall be used only for their intended purpose and shall not be overloaded (by weight or volume) or be altered.

(2) Excluded Waste shall not be placed in a commercial dumpster. If Excluded Waste is discovered before it is collected by city or its authorized agent or representative, city shall take appropriate action to ensure that such Excluded Waste is removed and properly disposed of by the depositor or generator of the waste. In the event any Excluded Waste is not discovered before it is collected, city shall bill the depositor or generator of such Excluded Waste all direct and indirect costs incurred due to removal, remediation, handling, transportation, delivery and disposal of such Excluded Waste.

(3) Upon termination of solid waste service, an establishment will account for the commercial dumpster(s) provided by the city or its authorized agent or representative and return the same in good and working condition, normal wear and tear excepted. Failure to

account for such commercial dumpster(s) shall result in the total value of the commercial dumpster(s) being charged against the establishment on the final bill.

(4) Polycarts located outside of buildings, shall not be located directly under downspouts or eaves where they will be deluged by water during storms.

(5) Any and all business or industrial establishments which receive refuse collection service by method of an established residential route may be required to comply with standards as established in Section 106-323 for residential units.

Sec. 106-325. Maintenance, repair and replacement of refuse containers.

All refuse containers shall be kept in a clean and sanitary condition at all times, and shall be kept free of rodents, pests and stinging insects. Whenever a refuse container has deteriorated or has been damaged, and is no longer sanitary, rodent proof or capable of retaining its load, it shall be repaired or replaced by the owner. When the owner fails to repair or replace unsanitary containers after notice of this condition has been given by the city, the owner shall be guilty of a misdemeanor.

Sec. 106-325. Maintenance, repair and replacement of polycarts and commercial dumpsters.

All polycarts and commercial dumpsters shall be kept in a clean and sanitary condition at all times, and shall be kept free of rodents, pests and stinging insects.

Sec. 106-326. Prohibiting the unauthorized deposit of refuse in garage containers belonging to someone else.

(a) *Unauthorized depositing of refuse.* No person shall deposit any litter, refuse or cause or permit such to be deposited in, on, or around the garbage containers of another without the container owner's consent. No household garbage shall be deposited in City containers. The identification of mail or other material bearing the name(s) of a person identifying such person or entity deposited in, on, or around a container may constitute prima facie evidence of ownership.

Sec. 106-326. Prohibiting the unauthorized deposit of refuse in containers belonging or assigned to someone else.

(a) *Unauthorized depositing of refuse.* No person shall deposit any refuse or cause or permit such to be deposited in, on, or around the containers belonging or assigned to another without that person's consent. No household garbage shall be deposited in City containers. The identification of mail or other material bearing the name(s) of a person identifying such person or entity deposited in, on, or around a container may constitute prima facie evidence of ownership.

Sec. 106-327. Charges for removal of refuse.

(a) The owner or occupant of each of the following premises shall pay to the City for removal of refuse the sum of \$17.95 per month:

1. Single family dwelling.
2. Duplex and/or apartment.
3. Church.

(b) Business establishments, industrial concerns and schools shall be charged on the basis of the schedule of minimum fees attached hereto.

Polycart	1 pickup/week	-	/Month
1 yard dumpster	2 pickups/week	23.00	/Month
1 yard dumpster	3 pickups/week	34.50	/Month

1-yard dumpster	4 pickups/week	46.00	/Month
1-yard dumpster	5 pickups/week	57.50	/Month
1-yard dumpster	6 pickups/week	69.00	/Month
2-yard dumpster	1 pickup/week	-	/Month
2-yard dumpster	2 pickups/week	46.00	/Month
2-yard dumpster	3 pickups/week	69.00	/Month
2-yard dumpster	4 pickups/week	92.00	/Month
2-yard dumpster	5 pickups/week	115.00	/Month
2-yard dumpster	6 pickups/week	138.00	/Month
2-yard dumpster	7 pickups/week	-	/Month
3-yard dumpster	2 pickups/week	69.00	Month
3-yard dumpster	3 pickups/week	103.50	Month
3-yard dumpster	4 pickups/week	138.00	Month
3-yard dumpster	5 pickups/week	172.50	Month
3-yard dumpster	6 pickups/week	207.00	Month

~~(f) — As long as water service is connected to the premises and billings are rendered therefor the charges for refuse removal shall accrue and it shall be conclusively presumed that removal services have been rendered by the city. Payment of such charge shall be made at the same time and in the same manner as water bills are paid, and all rules and regulations governing the collection of water bills shall apply in every particular to the collection of bills for refuse service.~~

Sec. 106-327. Charges for removal of permissible solid waste.

~~(a) The owner or occupant of each of the following premises shall pay to the City for removal of permissible solid waste the sum of Seventeen Dollars Ninety-Five Cents (\$17.95) per month.~~

1. Single-family dwelling.
2. Duplex and/or apartment.
3. Church.

~~(b) Business establishments, industrial concerns and schools shall be charged on the basis of the schedule of minimum fees.~~

<u>Polycart</u>	<u>1 pickup/week</u>	<u>\$ 24.00</u>	<u>/Month</u>
<u>2-yard dumpster</u>	<u>1 pickup/week</u>	<u>39.67</u>	<u>/Month</u>
<u>2-yard dumpster</u>	<u>2 pickups/week</u>	<u>74.33</u>	<u>/Month</u>
<u>2-yard dumpster</u>	<u>3 pickups/week</u>	<u>109.00</u>	<u>/Month</u>
<u>2-yard dumpster</u>	<u>4 pickups/week</u>	<u>143.67</u>	<u>/Month</u>
<u>2-yard dumpster</u>	<u>5 pickups/week</u>	<u>178.33</u>	<u>/Month</u>
<u>2-yard dumpster</u>	<u>6 pickups/week</u>	<u>213.00</u>	<u>/Month</u>
<u>2-yard dumpster</u>	<u>7 pickups/week</u>	<u>247.67</u>	<u>/Month</u>
<u>4-yard dumpster</u>	<u>1 pickup/week</u>	<u>74.33</u>	<u>/month</u>
<u>4-yard dumpster</u>	<u>2 pickups/week</u>	<u>143.67</u>	<u>/month</u>
<u>4-yard dumpster</u>	<u>3 pickups/week</u>	<u>213.00</u>	<u>/month</u>
<u>4-yard dumpster</u>	<u>4 pickups/week</u>	<u>282.33</u>	<u>/month</u>
<u>4-yard dumpster</u>	<u>5 pickups/week</u>	<u>351.66</u>	<u>/month</u>
<u>4-yard dumpster</u>	<u>6 pickups/week</u>	<u>421.00</u>	<u>/month</u>
<u>4-yard dumpster</u>	<u>7 pickups/week</u>	<u>490.33</u>	<u>/month</u>
<u>6-yard dumpster</u>	<u>1 pickup/week</u>	<u>109.00</u>	<u>/month</u>
<u>6-yard dumpster</u>	<u>2 pickups/week</u>	<u>213.00</u>	<u>/month</u>
<u>6-yard dumpster</u>	<u>3 pickups/week</u>	<u>317.00</u>	<u>/month</u>
<u>6-yard dumpster</u>	<u>4 pickups/week</u>	<u>421.00</u>	<u>/month</u>
<u>6-yard dumpster</u>	<u>5 pickups/week</u>	<u>525.00</u>	<u>/month</u>
<u>6-yard dumpster</u>	<u>6 pickups/week</u>	<u>629.00</u>	<u>/month</u>
<u>6-yard dumpster</u>	<u>7 pickups/week</u>	<u>732.99</u>	<u>/month</u>
<u>8-yard dumpster</u>	<u>1 pickup/week</u>	<u>143.67</u>	<u>/month</u>

<u>8-yard dumpster</u>	<u>2 pickups/week</u>	<u>282.33</u>	<u>/month</u>
<u>8-yard dumpster</u>	<u>3 pickups/week</u>	<u>421.00</u>	<u>/month</u>
<u>8-yard dumpster</u>	<u>4 picknps/week</u>	<u>559.66</u>	<u>/month</u>
<u>8-yard dumpster</u>	<u>5 pickups/week</u>	<u>698.33</u>	<u>/month</u>
<u>8-yard dumpster</u>	<u>6 pickups/week</u>	<u>836.99</u>	<u>/month</u>
<u>8-yard dumpster</u>	<u>7 picknps/week</u>	<u>975.66</u>	<u>/month</u>

(f) As long as water service is connected to the premises and billings are rendered therefore, the charges for permissible solid waste removal shall accrue and it shall be conclusively presumed that removal services have been rendered by the city. Payment of such charge shall be made at the same time and in the same manner as water bills are paid, and all rules and regulations governing the collection of water bills shall apply in every particular to the collection of bills for refuse service.

Sec. 106-328. Recycling.

~~The City hereby establishes a forty-cent (\$0.40) recycling fee per month for each and every customer of the City of McAlester to be charged on their monthly utility bill. The basic fee covers costs of recycling drop-off site(s), public education, and administration. These fees are intended to increase the diversion of recyclable materials from landfill disposal, conserve the capacity and extend the useful life of the McAlester Landfill, reduce greenhouse gas emissions, and avoid the potential financial and other consequences to the City of failing to meet state environmental requirements.~~

The City hereby establishes a forty-cent (\$0.40) recycling fee per month for each and every customer of the City of McAlester to be charged on their monthly utility bill. The basic fee covers costs of recycling drop-off site(s), public education, and administration.

Sec. 106-329. Administrative Procedures.

The Public Works Director is hereby authorized to develop supplemental administrative procedures consistent with the provisions of this division.

SECTION 3: EMERGENCY CLAUSE.

That an emergency is hereby declared to exist for the preservation of the public peace, health and safety by reason whereof it is necessary that this Act take effect immediately and be in full force and effect from and after its passage and approval.

PASSED and the EMERGENCY CLAUSE ruled on separately this 28 day of February, 2012.

CITY OF McALESTER, OKLAHOMA
A Municipal Corporation

SEAL)

By _____
Kevin E. Priddle, Mayor

ATTEST:

Cora Middleton, City Clerk

Approved as to form and legality this 28th day of February, 2012.

By _____
Joe Ervin, City Attorney

Council Chambers
Municipal Building
February 14, 2012

The McAlester Airport Authority met in a Regular session on Tuesday, February 14, 2012, at 6:00 P.M. after proper notice and agenda was posted February 13, 2012.

Present: Robert Karr, Sam Mason, Weldon Smith, Steve Harrison, & John Browne
Absent: Buddy Garvin
Presiding: Kevin E. Priddle, Chairman

A motion was made by Mr. Mason and seconded by Mr. Karr to approve the following:

- Approval of the Minutes from the January 24, 2012 Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending February 7, 2012. *(Toni Ervin, Chief Financial Officer)* in the amount of \$4,161.95.
- Confirm action taken on City Council Agenda Item D, to accept and place on file Mayor's State of the City Address. *(Mayor, Kevin E. Priddle)*
- Confirm action taken on City Council Agenda Item 8, authorizing the issuance of a Request for Proposals (RFP) for the development of a new Comprehensive Plan for the City of McAlester and an Economic Development Strategic Plan. *(Peter J. Stasiak, City Manager and Councilman Steve Harrison)*

There was no discussion, and the vote was taken as follows:

AYE: Trustees Karr, Mason, Smith, Harrison, Browne, & Chairman Priddle
NAY: None

Chairman Priddle declared the motion carried.

There being no further business to come before the Authority, Mr. Mason moved for the meeting to be adjourned, seconded by Mr. Karr. There was no discussion and the vote was taken as follows:

AYE: Trustees Karr, Mason, Smith, Harrison, Browne, & Chairman Priddle
NAY: None

Chairman Priddle declared the motion carried.

ATTEST:

Kevin Priddle, Chairman

Cora Middleton, Secretary

Council Chambers
Municipal Building
February 14, 2012

The McAlester Public Works Authority met in a Regular session on Tuesday, February 14, 2012, at 6:00 P.M. after proper notice and agenda was posted February 13, 2012.

Present: Weldon Smith, Steve Harrison, John Browne, Robert Karr, & Sam Mason
Absent: Buddy Garvin
Presiding: Kevin E. Priddle, Chairman

A motion was made by Mr. Mason and seconded by Mr. Karr to approve the following:

- Approval of the Minutes from the January 24, 2012 Regular Meeting of the McAlester Public Works Authority (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending February 7, 2012. (*Toni Ervin, Chief Financial Officer*) in the amount of \$239,578.50.
- Confirm action taken on City Council Agenda Item D, to accept and place on file Mayor's State of the City Address. (*Mayor, Kevin E. Priddle*)
- Confirm action taken on City Council Agenda Item E, Authorize the Mayor to sign Continental Resources Inc. Division Order for Property No. 199527, MARILYN 1-29H, Pittsburg County, Oklahoma. The Division Order is confirmation that the well has reached producing status, provides a legal description of the property and confirms the City's interest in revenues. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda 2, a Memorandum of Understanding between the McAlester Public Works Authority and the Board of Education of Independent School District No. 80, Pittsburg County, Oklahoma that sets out in the agreement to the terms and understandings of both parties. (*Joe Ervin, City Attorney*)
- Confirm action taken on City Council Agenda Item 3, an Ordinance amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 7, a Solid Waste Ordinance amending Article IV. Solid Waste, Division 1 and Municipal Collection Service, Division 2. Sections 106-301, 106-303, 106-304(a), 106-306, 106-321, 106-323,

106-324, 106-325, 106-326(a), 106-327, 106-328 and 106-329 and declaring an emergency. *(Peter J. Stasiak, City Manager)*

- Confirm action taken on City Council Agenda Item 8, authorizing the issuance of a Request for Proposals (RFP) for the development of a new Comprehensive Plan for the City of McAlester and an Economic Development Strategic Plan. *(Peter J. Stasiak, City Manager and Councilman Steve Harrison)*

There was no discussion, and the vote was taken as follows:

AYE: Trustees Smith, Harrison, Browne, Karr, Mason, & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

There being no further business to come before the Authority, Mr. Mason moved for the meeting to be adjourned, seconded by Mr. Karr.

There was no discussion and the vote was taken as follows:

AYE: Trustees Smith, Harrison, Browne, Karr, Mason, & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary

Council Chambers
Municipal Building
January 24, 2012

The McAlester Retirement Trust Authority met in Regular session on Tuesday, January 27, 2012 at 6:00 P.M. after proper notice and agenda was posted January 20, 2012.

Present: Robert Karr, Buddy Garvin, Sam Mason, Steve Harrison, John Browne,
Weldon Smith & Kevin Priddle
Absent: None
Presiding: Kevin E. Priddle, Chairman

A motion was made by Mr. Browne and seconded by Mr. Harrison to approve the following:

- Approval of the Minutes from the December 27, 2011, Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of January 2012. (*Toni Ervin, Interim Chief Financial Officer*) in the amount of \$58,817.06

There was no discussion, and the vote was taken as follows:

AYE: Trustees Karr, Garvin, Mason, Harrison, Browne, Smith, & Chairman Priddle
NAY: None

Chairman Priddle declared the motion carried.

There being no further business to come before the Authority, Mr. Browne moved for the meeting to be adjourned, seconded by Mr. Harrison. The vote was taken as follows:

AYE: Trustees Karr, Garvin, Mason, Harrison, Browne, Smith & Chairman Priddle
NAY: None

Chairman Priddle declared the motion carried.

Kevin E. Priddle, Chairman

ATTEST:

Cora Middleton, Secretary