



# McAlester City Council

## NOTICE OF MEETING

### Regular Meeting Agenda

Tuesday, September 23, 2008 – 6:00 pm  
McAlester City Hall – Council Chambers  
28 E. Washington

Kevin E. Priddle .....	Mayor
Chris B. Fielder .....	Ward One
Donnie Condit .....	Ward Two
John Browne .....	Ward Three
Haven Wilkinson .....	Ward Four
Buddy Garvin .....	Vice-Mayor, Ward Five
Sam Mason .....	Ward Six
Mark B. Roath .....	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](http://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

- Jerry Burnside, Pastor of the First Assembly of God 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 September 9, 2008, Special Meeting of the City Council.**  
*(Cora Middleton, City Clerk)*
- B. **Approval of the Minutes from the September 9, 2008, Regular Meeting of the City Council.**  
*(Cora Middleton, City Clerk)*
- C. **Concur with Mayor's appointment of Dr. Lucy Smith to the Ethics Board for a term to expire July, 2011.** *(Kevin E. Priddle, Mayor)*
- D. **Concur with Mayor's appointment of Kathy Crawl to the Personnel Board for a term to expire July, 2010.** *(Kevin E. Priddle, Mayor)*
- E. **Concur with Mayor's appointment of Emily Mouser to the Personnel Board for a term to expire July, 2012.** *(Kevin E. Priddle, Mayor)*
- F. **Concur with Mayor's appointment of Brad Collins to the Personnel Board for a term to expire July, 2012.** *(Kevin E. Priddle, Mayor)*
- G. **Concur with Mayor's appointment of Steve Brock to the Personnel Board for a term to expire July, 2014.** *(Kevin E. Priddle, Mayor)*
- H. **Concur with Mayor's appointment of Frank Phillips to the Personnel Board for a term to expire July, 2014.** *(Kevin E. Priddle, Mayor)*
- I. **Approve purchase of a 2008 Chevrolet Impala Police Vehicle from Ruble-Vance Chevrolet in the amount of \$24,998.** *(Jim Lyles, Police Chief)*
- J. **Approval of Claims for September 10, 2008 through September 23, 2008.** *(Sherry Alessi, Assistant City Financial Officer)*

---

## **ITEMS REMOVED FROM CONSENT AGENDA**

---

## **SCHEDULED BUSINESS**

---

1. **Presentation of the Mayor's Property of the Month by Ward.** *(Kevin E. Priddle, Mayor)*

Executive Summary

This agenda item involves the Mayor's Property of the Month by Ward.

2. **Consider, and act upon, a Resolution adopting the 2008 Mission Statement for the Audit and Finance Advisory Committee.** *(Stephen Foster, Committee Chairman)*

Executive Summary

This agenda item involves Section 5.14 (c) of the City Charter.

3. **Consider, and act upon, authorizing the Mayor to execute an Inter-Agency Agreement with the Board of County Commissioners of Pittsburg County, Oklahoma for animal services.**  
*(Jim Lyles, Police Chief)*

Executive Summary

This agenda item involves an inter-agency agreement with the Board of County Commissioners of Pittsburg County for animal services.

4. **Consider, and act upon, authorizing the Mayor to sign a contract with Pride In McAlester, Inc., in the amount of \$5,000, for clean up and beautification activities.** (*James T. Collier, President*)

Executive Summary

This agenda item involves an agreement with Pride In McAlester, Inc., which said organization will engage in clean up and beautification activities on behalf of the City for \$5,000.

5. **Consider, and act upon, authorizing the Mayor to sign a Ratification of Lease Nos. 121 and 122 with First National Bank and Trust Company, McAlester, Oklahoma.** (*Sherry Alessi, Assistant Chief Financial Officer*)

Executive Summary

This agenda item involves the ratification of two lease purchase contracts with the aforementioned bank.

6. **Consider, and act upon, declaring out dated bullet proof vests as surplus property and donating said equipment to CLEET to be distributed to other law enforcement agencies around the State.** (*Jim Lyles, Chief-of-Police*)

Executive Summary

This agenda item involves declaring surplus property and donating 41 out dated bullet proof vests to CLEET.

7. **Consider, and act upon, authorizing the collection and disposal of Pride In McAlester, Inc., roll-off containers and the free use of the City landfill each Saturday during the month of October 2008, upon showing valid resident identification.** (*Kevin Priddle, Mayor*)

Executive Summary

This agenda item involves the City participating in the Pride In McAlester, Inc., October Clean Up Campaign.

8. **Status report on the Water Treatment Plant Enhanced Coagulation Project.** (*David Medley, Utilities Director*)

Executive Summary

This agenda item involves an update on the enhanced coagulation project at the Water Treatment Plant.

**NEW BUSINESS**

---

*Any matter not known or which could not have been reasonably foreseen prior to the time of posting the Agenda in accordance with Sec. 311.9, Title 25, Oklahoma State Statutes.*

**CITY MANAGER'S REPORT**

---

**REMARKS AND INQUIRIES BY CITY COUNCIL**

---

RECESS COUNCIL MEETING

**CONVENE AS McALESTER AIRPORT AUTHORITY**

---

*Majority of a Quorum required for approval*

- **Approval of the Minutes from the September 9, 2008, Regular Meeting of the McAlester Airport Authority.** *(Cora Middleton, City Clerk)*
- **Confirm action taken on City Council Agenda Item J regarding the Claims for the period of September 10, 2008 through September 23, 2008.** *(Sherry Alessi, Assistant Chief Financial Officer)*

#### ADJOURN MAU

#### **CONVENE AS McALESTER PUBLIC WORKS AUTHORITY**

---

*Majority of a Quorum required for approval*

- **Approval of the Minutes from the September 9, 2008, Regular Meeting of the McAlester Public Works Authority.** *(Cora Middleton, City Clerk)*
- **Confirm action taken on City Council Agenda Item 7 regarding the collection and disposal of Pride In McAlester, Inc., roll-off containers and the free use of the City landfill each Saturday during the month of October 2008, upon showing valid resident identification.** *(Kevin Priddle, Mayor)*
- **Confirm action taken on City Council Agenda Item 8 regarding the Status report on the Water Treatment Plant Enhanced Coagulation Project.** *(David Medley, Utilities Director)*
- **Confirm action taken on City Council Agenda Item J regarding the Claims for the period of September 10, 2008 through September 23, 2008.** *(Sherry Alessi, Assistant Chief Financial Officer)*

#### ADJOURN MPWA

#### **CONVENE AS McALESTER RETIREMENT TRUST AUTHORITY**

---

*Majority of a Quorum required for approval*

- **Approval of the Minutes from the August 26, 2008, Regular Meeting of the McAlester Retirement Trust.** *(Cora Middleton, City Clerk)*
- **Approval of Retirement Benefit Payments for the period of October, 2008.** *(Sherri Alessi, Assistant Chief Financial Officer)*

#### ADJOURN MRTA

#### RECONVENE COUNCIL MEETING

#### **EXECUTIVE SESSION**

---

*Recess into Executive Session in compliance with Section Title 25 Section 307 (B), et.seq. Oklahoma Statutes, to wit:*

- **Section 307 (B) (3) – Discuss the purchase of real property.**

#### **RECONVENE INTO OPEN SESSION**

---

*Take any action as a result from Executive Session.*

**ADJOURNMENT**

---

**CERTIFICATION**

---

*I certify that this Notice of Meeting was posted on this \_\_\_ day of \_\_\_\_\_, 2007 at \_\_\_ a.m./ p.m. as required by law in accordance with Section 303 of the Oklahoma Statutes and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of McAlester website: [www.cityofmcalester.com](http://www.cityofmcalester.com).*

---

**Cora M. Middleton, City Clerk**