



# McAlester City Council

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## NOTICE OF MEETING

### Regular Meeting Agenda

Tuesday, October 14, 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**

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*Announce the presence of a Quorum.*

#### **INVOCATION & PLEDGE OF ALLEGIANCE**

- **Dr. Charles Neff, Pastor of Grand Avenue Methodist Church**

#### **ROLL CALL**

#### **CITIZENS COMMENTS ON NON-AGENDA ITEMS**

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*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**

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*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 23, 2008, Regular Meeting of the City Council.** *(Cora Middleton, City Clerk)*
- B. **Approval of the Minutes from the September 25, 2008, Special Meeting of the City Council.** *(Cora Middleton, City Clerk)*
- C. **Approval and Place on File the Revenue and Expense Review for August, 2008.** *(Kevin E. Priddle, Mayor)*
- D. **Approval of Claims for the period of September 24, 2008 through October 14, 2008.** *(Sherry Alessi, Assistant City Financial Officer)*

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## **ITEMS REMOVED FROM CONSENT AGENDA**

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### **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.*

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### **SCHEDULED BUSINESS**

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1. **Presentation by Paul S. Buntz representing Capitol Decisions, Inc., a lobbyist group in Washington, D.C.** *(Paul Buntz, Presenter)*

Executive Summary

This agenda item involves a presentation by Paul S. Buntz, representing Capitol Decisions, Inc, about services that entity might provide the City of McAlester.

2. **Consider, and act upon, authorizing the Mayor to sign a contract with McAlester Main Street Association, Inc., for a maximum amount of \$35,000.** *(Karl Scifres, McAlester Main Street Association, Inc.)*

Executive Summary

This agenda item concerns a contract with the McAlester Main Street Association, Inc., which sets forth the scope of services they will provide for the City's payment of \$35,000.

3. **Consider, and act upon, authorizing the Mayor to sign a Memorandum of Understanding for Emergency Management with Pittsburg County, Oklahoma.** *(Harold Stewart, Fire Chief)*

Executive Summary

This agenda item concerns a Memorandum of Understanding for Emergency Management.

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### **NEW BUSINESS**

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*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.*

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### **CITY MANAGER'S REPORT**

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### **REMARKS AND INQUIRIES BY CITY COUNCIL**

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RECESS COUNCIL MEETING**CONVENE AS McALESTER AIRPORT AUTHORITY**

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*Majority of a Quorum required for approval*

- **Approval of the Minutes from the September 23, 2008, Regular Meeting of the McAlester Airport Authority.** *(Cora Middleton, City Clerk)*
- **Confirm action taken on City Council Agenda Item D regarding the Claims for the period of September 24, 2008 through October 14, 2008.** *(Sherry Alessi, Assistant Chief Financial Officer)*

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*Majority of a Quorum required for approval*

- **Approval of the Minutes from the September 23, 2008, Regular Meeting of the McAlester Public Works Authority.** *(Cora Middleton, City Clerk)*
- **Confirm action taken on City Council Agenda Item D regarding the Claims for the period of September 24, 2008 through October 14, 2008.** *(Sherry Alessi, Assistant Chief Financial Officer)*

ADJOURN MPWARECONVENE COUNCIL MEETING**ADJOURNMENT**

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**CERTIFICATION**

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*I certify that this Notice of Meeting was posted on this \_\_\_\_ day of \_\_\_\_\_, 2008 at \_\_\_\_ a.m./ p.m. as required by law in accordance with Section 303 of the Oklahoma Statutes and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of McAlester website: [www.cityofmcalester.com](http://www.cityofmcalester.com).*

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Cora M. Middleton, City Clerk