



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, October 28, 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 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

- J.T. Carnell, Minister of the First Church of the Nazarene.

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 October 10, 2008, Special Meeting of the City Council.**
(Cora Middleton, City Clerk)
- B. **Approval of the Minutes from the October 14, 2008, Regular Meeting of the City Council.**
(Cora Middleton, City Clerk)
- C. **Approval of Claims for October 15, 2008 through October 28, 2008.** *(Sherry Alessi, Assistant City Financial Officer)*

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.

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. **Presentation and Place on File the Revenue and Expense Review for September, 2008.**
(Kevin E. Priddle, Mayor)

Executive Summary

This agenda item involves the Mayor's financial review for the month of September, 2008.

3. **Presentation and Place on File the Annual Financial Statements and Independent Auditor's Reports for the Fiscal Year ending June, 2007.** *(Rheba Henderson, Hulme, Rahhal, Henderson, Inc.)*

Executive Summary

This agenda item involves the Independent Auditor's Report for the Fiscal Year 2006-2007.

4. **Consider, and act upon, a Resolution declaring certain structures as Dilapidated and Detrimental to the Health, Safety, or Welfare of the General Public.** *(Dennis Lalli, Building Inspector)*

Executive Summary

This agenda item involves a Resolution listing structures proposed to be declared dilapidated to the health, safety, or welfare of the General Public and subject to removal.

5. **Consider, and act upon, a Resolution directing the City Manager to develop an Identity Theft Prevention Program for City Council consideration and possible adoption as required by the Federal Trade Commission for communities providing utility services or otherwise accepting payment for municipal services in arrears.** *(Mark B. Roath, City Manager)*

Executive Summary

This agenda item involves a Federal Trade Commission ruling that cities accepting payment for utility services are mandated to develop an Identity Theft Prevention Program.

6. **Consider, and act upon, an Ordinance amending Ordinance No. 2299, which established the Budget for Fiscal Year 2008-2009; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (Mark B. Roath, City Manager)**

Executive Summary

This agenda item involves a budget amendment involving ADA, FAA Grant and City Hall Remodel Project.

7. **Consider, and act upon, declaring as surplus equipment certain cellular telephones and accessories and authorizing the City Manager to sell, donate or dispose of said items. (James Stanford, Information Technology Manager)**

Executive Summary

This agenda item involves declaring certain non-usable cellular telephones as surplus or obsolete equipment and authorizing the City Manager to sell, donate or dispose of said items.

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 October 14, 2008, Regular Meeting of the McAlester Airport Authority. (Cora Middleton, City Clerk)**
- **Confirm action taken on City Council Agenda Item C regarding the Claims for the period of October 15, 2008 through October 28, 2008. (Sherry Alessi, Assistant Chief Financial Officer)**
- **Confirm action taken on City Council Agenda Item 3 regarding Placing on File the Annual Financial Statements and Independent Auditor's Reports for the Fiscal Year ending June, 2007. (Rheba Henderson, Hulme, Rahhal, Henderson, Inc.)**
- **Confirm action taken on City Council Agenda Item 6 regarding an Ordinance amending Ordinance No. 2299, which established the Budget for Fiscal Year 2008-2009; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (Mark B. Roath, City Manager)**

ADJOURN MAU

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- **Approval of the Minutes from the October 14, 2008, Regular Meeting of the McAlester Public Works Authority.** *(Cora Middleton, City Clerk)*
- **Confirm action taken on City Council Agenda Item C regarding the Claims for the period of October 15, 2008 through October 28, 2008.** *(Sherry Alessi, Assistant Chief Financial Officer)*
- **Confirm action taken on City Council Agenda Item 3 regarding Placing on File the Annual Financial Statements and Independent Auditor’s Reports for the Fiscal Year ending June, 2007.** *(Rheba Henderson, Hulme, Rahhal, Henderson, Inc.)*

ADJOURN MPWA

CONVENE AS McALESTER RETIREMENT TRUST AUTHORITY

Majority of a Quorum required for approval

- **Approval of the Minutes from the September 23, 2008, Regular Meeting of the McAlester Retirement Trust.** *(Cora Middleton, City Clerk)*
- **Approval of Retirement Benefit Payments for the period of November, 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) (2) – Discussion concerning current status of the collective bargaining negotiations with the IAFF and FOP.**

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

ADJOURNMENT

CERTIFICATION

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

Cora M. Middleton, City Clerk