



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, November 11, 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

- Scott Walker, Executive Director of Shared Blessings

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 27, 2008, Special Meeting of the City Council.**
(Cora Middleton, City Clerk)
- B. **Approval of the Minutes from the October 28, 2008, Regular Meeting of the City Council.**
(Cora Middleton, City Clerk)
- C. **Concur with Mayor's appointment of Emma Watts to the Board of Ethics for a term to expire July 2009.** *(Kevin E. Priddle, Mayor)*
- D. **Concur with Mayor's appointment of Mary Ellen Keeter to the Housing Authority Board for a term to expire July 2012.** *(Kevin E. Priddle, Mayor)*
- E. **Approval of Claims for the period of October 29, 2008 through November 11, 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 about the Award recognizing the City's West Wastewater Treatment Plant from the Oklahoma Water Pollution Control Association.** *(David Medley, Utilities Director)*

Executive Summary

This agenda item involves a presentation on the award given the City by the Oklahoma Water Pollution Control Association.

2. **Presentation about a Report on Collection of Past Due Fines by the Part-time Warrant Officer.** *(Karen Boatright, Municipal Court Administrator)*

Executive Summary

This agenda item involves a presentation on the collections made by the part-time Warrant Officer in the Municipal Court Division.

3. **Discussion, and possible action, on a Request by Benefit Partners to undertake a Defined Benefit Retirement Plan and Trust Experience Analysis in an amount not to exceed \$8,000.00.** *(Bruce R. Nordstrom, Benefit Partners)*

Executive Summary

This agenda item involves an experience analysis, which Benefit Partners recommends be undertaken related to the City's Defined Benefit Retirement Plan.

4. **Discussion, and possible action, an Ordinance amending General Zoning Ordinance No. 1843 and accompanying map by rezoning Lot 10 in the Village Addition No.#3 and a tract of land in Lot 54 in townsite Addition No.#4, City of McAlester, Pittsburg County, State of Oklahoma, from C-2 (Neighborhood Convenience) to C-3 (General Commercial).** *(Terry Miller, Applicant)*

Executive Summary

This agenda item involves a rezone request from C-2 to C-3 by Terry Miller.

5. **Discussion, and possible action, on a Variance Request by Central Design Group II, L.L.C., representing Candlewood Suites, regarding relief from the electrical requirement set forth in City Code Section 18-144(b).** *(Jerry Campbell, Project Manager)*

Executive Summary

This agenda item involves a variance request to the City's electrical code, which is set forth in Section 18-144(b) for Candlewood Suites.

6. **Discussion, and possible action, directing the City Manager or his designee, within thirty days, to prepare and submit to the City Council a list of qualified professional consultants to access the feasibility of the Thunder Creek Golf Course being a public course.** *(Kevin Priddle, Mayor)*

Executive Summary

This agenda item involves compiling a list of qualified professional consultants for Council consideration to engage in order to determine if the Thunder Creek Golf Course should be a public course.

7. **Discussion, and possible action, authorizing the Mayor to sign an Oklahoma Highway Safety Office Contract, in the amount of \$30,000.00, for overtime traffic enforcement and equipment.** *(Jim Lyles, Chief-of-Police)*

Executive Summary

This agenda item involves a grant award to the McAlester Police Department for overtime traffic enforcement and purchase of two police traffic radar units.

8. **Discussion, and possible action, approving Change Order No# 1 to the Northern Equipment Co., Inc. Contract involving the 2008 Water Treatment Plant Modifications Enhanced Coagulation Project including replacing certain equipment and a time extension of ninety-eight days to said contract.** *(David Medley, Utilities Director)*

Executive Summary

This agenda item involves Change Order No#1 to the Northern Equipment Co., Inc. Contract to replace two Chemical Feed Tanks and install three roll up doors at a cost of \$101,926.85 and a contract extension of 98 days.

9. **Discussion, and possible action, approving a fee increase for Melburger Brawley for additional professional services related to Change Order No#1 for the 2008 Water Treatment Plant Modifications Enhanced Coagulation Project.** *(David Medley, Utilities Director)*

Executive Summary

This agenda item involves additional professional services by Melburger Brawley related to Change Order No#1 for the above described project.

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 28, 2008, Regular Meeting of the McAlester Airport Authority. (Cora Middleton, City Clerk)**
- **Confirm action taken on City Council Agenda Item E regarding the Claims for the period of October 29, 2008 through November 11, 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 October 28, 2008, Regular Meeting of the McAlester Public Works Authority. (Cora Middleton, City Clerk)**
- **Confirm action taken on City Council Agenda Item E regarding the Claims for the period of October 29, 2008 through November 11, 2008. (Sherry Alessi, Assistant Chief Financial Officer)**
- **Confirm action taken on City Council Agenda Item 1 regarding presentation about the Award recognizing the City's West Wastewater Treatment Plant from the Oklahoma Water Pollution Control Association. (David Medley, Utilities Director)**
- **Confirm action taken on City Council Agenda Item 3 regarding a Request by Benefit Partners to undertake a Defined Benefit Retirement Plan and Trust Experience Analysis in an amount not to exceed \$8,000.00. (Bruce R. Nordstrom, Benefit Partners)**
- **Confirm action taken on City Council Agenda Item 8 regarding approving Change Order No# 1 to the Northern Equipment Co., Inc. Contract involving the 2008 Water Treatment Plant Modifications Enhanced Coagulation Project including replacing certain equipment and a time extension of ninety-eight days to said contract. (David Medley, Utilities Director)**
- **Confirm action taken on City Council Agenda Item 9 regarding approving a fee increase for Melburger Brawley for additional professional services related to Change Order No#1 for the 2008 Water Treatment Plant Modifications Enhanced Coagulation Project. (David Medley, Utilities Director)**

ADJOURN MPWARECONVENE 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