



# McAlester City Council

## NOTICE OF MEETING

### Regular Meeting Agenda

Tuesday, November 25, 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

- Glen Meyer, Pastor of Trinity Lutheran 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 November 4, 2008, Special Meeting of the City Council.** *(Cora Middleton, City Clerk)*
- B. **Concur with Mayor's appointment of Jerald E. Kleager to the Board of Ethics for a term to expire July 2010.** *(Kevin E. Priddle, Mayor)*
- C. **Accept and place on file an Oklahomans for Independent Living Status Report for the months of July, August, and September, 2008.** *(Mike Ward, Executive Director)*
- D. **Approval of Claims for November 12, 2008 through November 25, 2008.** *(Sherry Alessi, Assistant City Financial Officer)*

## **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.*

### **SCHEDULED BUSINESS**

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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 October, 2008.** *(Kevin E. Priddle, Mayor)*

Executive Summary

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

3. **Consider, and act upon, a Resolution supporting Hickory Ridge McAlester, LLC for a tax credit award in a proposed housing development.** *(Ryan Hackett, Hickory Ridge Development)*

Executive Summary

This agenda item involves a resolution supporting tax credits for the above named housing project.

4. **Consider, and act upon, acceptance of a DEQ Permit to construct a sewer main extension on Douglas Avenue from Hardy Springs Road to Ten Springs Avenue to service the Alan Martin homes being constructed in that area.** *(George Marcangeli, City Engineer/Public Works Director)*

Executive Summary

This agenda item involves a DEQ permit to construct a sewer main extension on Douglas Avenue.

5. **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.** *(John Browne, Councilmember)*

Executive Summary

This agenda item involves a budget amendment to remove \$12,500 previously adopted to complete the City Hall Remodel Project.

6. **Consider, and act upon, additional insurance/bonding of selected positions within the City of McAlester staff.** *(Cora Middleton, City Clerk and Sherry Alessi, Assistant Chief Financial Officer)*

Executive Summary

This agenda item involves a list of specific City positions being recommended to be covered beyond the blanket bond due to the nature of each position.

7. **Consider, and act upon, concurrence with the Oklahoma Department of Transportation (ODOT) proposal to raise the speed limit from 55 mph to 65 mph on US 69 Highway from Electric Avenue north to the city limits at Mount Moriah Road.** *(George Marcangeli, City Engineer/Public Works Director)*

Executive Summary

This agenda item involves an ODOT request for the City to concur with their proposal to raise the speed limit in the area mentioned.

**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.*

**CITY MANAGER'S REPORT****REMARKS AND INQUIRIES BY CITY COUNCIL**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 November 11, 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 November 12, 2008 through November 25, 2008.** *(Sherry Alessi, Assistant Chief Financial Officer)*

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*Majority of a Quorum required for approval*

- **Approval of the Minutes from the November 11, 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 November 12, 2008 through November 25, 2008.** (*Sherry Alessi, Assistant Chief Financial Officer*)
- **Confirm action taken on City Council Agenda Item 4 regarding acceptance of a DEQ Permit to construct a sewer main extension on Douglas Avenue from Hardy Springs Road to Ten Springs Avenue to service the Alan Martin homes being constructed in that area.** (*George Marcangeli, City Engineer/Public Works Director*)

ADJOURN MPWA

**CONVENE AS McALESTER RETIREMENT TRUST AUTHORITY**

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*Majority of a Quorum required for approval*

- **Approval of the Minutes from the October 28, 2008, Regular Meeting of the McAlester Retirement Trust.** (*Cora Middleton, City Clerk*)
- **Approval of Retirement Benefit Payments for the period of December, 2008.** (*Sherri Alessi, Assistant Chief Financial Officer*)

ADJOURN MRTA

RECONVENE 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