



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, December 9, 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

- Charles Neff, Pastor, Grand Avenue United Methodist 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 11, 2008, Regular Meeting of the City Council.** *(Cora Middleton, City Clerk)*
- B. **Approval of the Minutes from the November 20, 2008, Special Meeting of the City Council.** *(Cora Middleton, City Clerk)*
- C. **Approval of the Minutes from the November 25, 2008, Regular Meeting of the City Council.** *(Cora Middleton, City Clerk)*
- D. **Concur with Mayor's reappointment of Jan Grubbs to the Library Board for a term to expire December, 2012.** *(Kevin E. Priddle, Mayor)*
- E. **Concur with Mayor's appointment of Steve Benefield to the McAlester Economic Development Services, Inc. Board for a term to expire June, 2011.** *(Kevin E. Priddle, Mayor)*
- F. **Concur with Mayor's appointment of Fred Probis to the McAlester Economic Development Services, Inc. Board for a term to expire June, 2011.** *(Kevin E. Priddle, Mayor)*
- G. **Concur with Mayor's reappointment of Tom Bledsoe to the McAlester Economic Development Services, Inc. Board for a term to expire October, 2011.** *(Kevin E. Priddle, Mayor)*
- H. **Concur with Mayor's appointment of Lee Anderson to the McAlester Economic Development Services, Inc. Board for a term to expire December, 2011.** *(Kevin E. Priddle, Mayor)*
- I. **Concur with Mayor's appointment of Kenny Edwards to the McAlester Economic Development Services, Inc. Board for a term to expire December, 2011.** *(Kevin E. Priddle, Mayor)*
- J. **Approval of Claims for the period of November 26, 2008 through December 9, 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 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.

2. **Presentation of a Certificate of Appreciation to the City's West Wastewater Treatment Plant Personnel for the Oklahoma Water Pollution Control Association Plant of the Year**

Award. *(Kevin E. Priddle, Mayor; Mark B. Roath, City Manager and David Medley, Utilities Director)*

Executive Summary

This agenda item involves issuing a Certificate of Appreciation to each West Water Treatment Employee for the award given to the City by the Oklahoma Water Pollution Control Association.

3. Presentation and Portfolio Review of the Investment of Non-Uniform Defined Benefit Retirement Plan Proceeds as of December 2, 2008. *(John L. Baumert, Smith Barney)*

Executive Summary

This agenda item involves a presentation and review of the investment of Non-Uniform Defined Benefit Retirement Plan Proceeds by John L. Baumert, Senior Vice-President for Smith Barney.

4. Presentation and Status Report on the 911 Addressing System Project. *(Darren Hibbard, InterAct Public Safety Systems)*

Executive Summary

This agenda item involves a status report on the 911 Addressing System by a representative of InterAct Public Safety Systems.

5. 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.

6. Consider, and act upon, authorizing the Mayor to sign a City/County Agreement for Joint Civil Defense/Emergency Management Administration and Addendum with Pittsburg County, Oklahoma. *(Harold Stewart, Fire Chief)*

Executive Summary

This agenda item concerns a City/County Agreement for Joint Civil Defense/Emergency Management Administration and Addendum with Pittsburg County for this fiscal year.

7. Consider, and act upon, a Resolution supporting Hickory Ridge McAlester, LLC, for a tax credit award related to Phase II of their housing development and a City cash contribution of \$9,394.00 from the Economic Development Fund. *(Ryan Hackett, Hickory Ridge McAlester, LLC)*

Executive Summary

This agenda item concerns a request to support a tax credit application as well as a cash contribution to support additional affordable housing being constructed by Hickory Ridge McAlester, LLC.

8. 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 concerns a budget amendment involving the recent changes in economic development construction projects; a proposed cash contribution for Phase II of the Hickory Ridge McAlester, LLC and an additional amount for potential claims against the City.

9. **Consider, and act upon, a Bid Award to Waste Research, Inc. for the purchase of Two New and Unused 25 Cubic Yard Rear-Loading Garbage Trucks and authorize the City Manager or his designee to negotiate a five- year Lease Purchase Agreement with a local financial institution for the trucks.** *(George Marcangeli, City Engineer/Public Works Director)*

Executive Summary

This agenda item concerns the awarding of a bid for two new garbage trucks and the authorizing the City Manager or his designee to negotiate a five-year lease purchase agreement.

10. **Discussion, and possible action, on a list of qualified professional consultants to assist the City in determining the feasibility of Thunder Creek Golf Course being made into a public course.** *(Mark B. Roath, City Manager)*

Executive Summary

This agenda item concerns a potential list of golf professionals able to assist the City in determining the feasibility of the Thunder Creek Golf Course being made a public course.

11. **Discussion, and possible action, on engaging the services of Capitol Decisions, Inc., to perform lobbying work for the City of McAlester in Washington, D.C.** *(Mark B. Roath, City Manager)*

Executive Summary

This agenda item concerns Capitol Decisions, Inc., desire to contract with the City to perform lobbying services in Washington, D.C.

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 November 25, 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 November 26, 2008 through December 9, 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 November 21, 2008, Regular Meeting of the McAlester Public Works Authority.** *(Cora Middleton, City Clerk)*
- **Confirm action taken on City Council Agenda Item J regarding the Claims for the period of November 26, 2008 through December 9, 2008.** *(Sherry Alessi, Assistant Chief Financial Officer)*
- **Confirm action taken on City Council Agenda Item 2 regarding presentation of a Certificate of Appreciation to the City's West Wastewater Treatment Plant Personnel for the Oklahoma Water Pollution Control Association Plant of the Year Award.** *(Kevin E. Priddle, Mayor; Mark B. Roath, City Manager and David Medley, Utilities Director)*
- **Confirm action taken on City Council Agenda Item 3 regarding presentation and Portfolio Review of the Investment of Non-Uniform Defined Benefit Retirement Plan Proceeds as of December 2, 2008.** *(John L. Baumert, Smith Barney)*
- **Confirm action taken on City Council Agenda Item 9 regarding a Bid Award to Waste Research, Inc. for the purchase of Two New and Unused 25 Cubic Yard Rear-Loading Garbage Trucks and authorize the City Manager or his designee to negotiate a five- year Lease Purchase Agreement with a local financial institution for the trucks.** *(George Marcangeli, City Engineer/Public Works Director)*

ADJOURN MPWA

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