



# McAlester City Council

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## NOTICE OF MEETING

### Regular Meeting Agenda

Tuesday, December 23, 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.*

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#### CALL TO ORDER

*Announce the presence of a Quorum.*

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#### INVOCATION & PLEDGE OF ALLEGIANCE

- Brandon Parker, New Life4Today Ministries

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#### ROLL CALL

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#### 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.*

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#### 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 Claims for December 10, 2008 through December 23, 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 of the Revenue and Expense Review through November, 2008.** (*Kevin E. Priddle, Mayor*)

Executive Summary

This agenda item involves the Mayor's financial review through the month of November, 2008.

3. **Presentation recognizing Leonard Howard, Planning and Community Development Department (Electrical Inspector); George Marcangeli, Public Works Department (City Engineer/Public Works Director) and Douglas Basinger, Fire Department (Lieutenant) for 25 years service to the City of McAlester.** (*Kevin E. Priddle, Mayor and Mark B. Roath, City Manager*)

Executive Summary

This agenda item involves the recognition of 25 years of service for each of the employees listed.

4. **Discussion, and possible action, authorizing the Mayor to sign an Engagement Agreement with Benefit Partners to undertake a Defined Benefit Retirement Plan and Trust Experience Analysis to be paid from the Defined Benefit Retirement Plan.** (*Mark B. Roath, City Manager*)

Executive Summary

This agenda item involves an experience analysis for participants in the Defined Benefit Retirement Plan at a cost of \$8,000.00 to be paid from the plan and an optional cost of \$900.00 for Benefit Partners to calculate additional interest rate assumptions of 6.5%, 7.0% and 8.0%.

5. **Consider, and act upon, an Ordinance amending General Zoning Ordinance No. 1843 (1989) and accompanying map by rezoning property (as described) in the ordinance from R1-B(Single-Family Residential) to R-3(Multi-Family Residential).** (*Mark B. Roath, City Manager*)

Executive Summary

This agenda item involves a rezone request from single family to multi-family residential.

6. **Consider, and act upon, an ordinance and accompanying map to null, vacate and close a platted utility easement.** (*Mark B. Roath, City Manager*)

Executive Summary

This agenda item involves a request to close a portion of a platted utility easement.

7. **Consider, and act upon, authorizing the Mayor to sign a Memorandum of Agreement with the Choctaw Nation of Oklahoma regarding the operating and maintaining of the Fourth Fire Station.** *(Harold Stewart, Fire Chief)*

Executive Summary

This agenda item involves a memorandum of agreement with the Choctaw Nation of Oklahoma concerning the operation and maintenance of the new fire station.

8. **Consider, and act upon, authorizing the Mayor to sign a Quit Claim Deed to transfer ownership of Lot 11 in Block 2 in the Village Addition No. III in the City of McAlester, to the Choctaw Nation of Oklahoma, to construct a Fourth Fire Station.** *(Harold Stewart, Fire Chief)*

Executive Summary

This agenda item involves a Quit Claim Deed transferring title of the land upon which the new fire station will be located to the Choctaw Nation of Oklahoma.

9. **Consider, and act upon, an Interlocal Cooperative Agreement between the Oklahoma Department of Corrections and the City of McAlester regarding the 2009 Annual Prison Rodeo.** *(Helen Wheeler, Executive Director, McAlester Chamber of Commerce)*

Executive Summary

This agenda item involves an interlocal cooperative agreement with the Oklahoma Department of Corrections to hold the 2009 Annual Prison Rodeo.

10. **Consider, and act upon, a Personal Service Agreement with the McAlester Area Chamber of Commerce and Agriculture, Inc. for the promotion of the 2009 Annual Prison Rodeo.** *(Helen Wheeler, Executive Director, McAlester Chamber of Commerce)*

Executive Summary

This agenda item involves a Personal Service Agreement with the McAlester Area Chamber of Commerce and Agriculture, Inc., to market the 2009 Annual Prison Rodeo.

11. **Discussion, and possible action, on the City of McAlester participating in the Wise Eyes Program sponsored by Devon Energy.** *(John Browne, City Councilmember)*

Executive Summary

This agenda item involves a request for the City to participate in the Wise Eyes Program.

12. **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 to appropriate a Highway Safety Office Grant, which the City Council approved on November 11, 2008. In addition, this agenda item involves an appropriation for an April, 2009 Special Election on the One Cent Sales Tax issue.

13. **Discussion, and possible action, on a request of Gayle Burrows, Director of Program and Operations Caring Hands Healthcare Centers, Inc., to support a watch party for the Crystal Darkness Program at the EXPO Center.** *(Gayle Burrows, Caring Hands Healthcare Centers, Inc.)*

Executive Summary

This agenda item involves a request for support by the above named organization in an effort to hold a watch party at the EXPO Center.

**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 December 9, 2008, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item A regarding the Claims for the period of December 10, 2008 through December 23, 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 December 9, 2008, Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item A regarding the Claims for the period of December 10, 2008 through December 23, 2008. *(Sherry Alessi, Assistant Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 4 regarding authorizing the Mayor to sign an Engagement Agreement with Benefit Partners to undertake a Defined Benefit Retirement Plan and Trust Experience Analysis to be paid from the Defined Benefit Retirement Plan.

ADJOURN MPWA**CONVENE AS McALESTER RETIREMENT TRUST AUTHORITY**

*Majority of a Quorum required for approval*

- Approval of the Minutes from the November 25, 2008, Regular Meeting of the McAlester Retirement Trust. *(Cora Middleton, City Clerk)*
- Approval of Retirement Benefit Payments for the period of January, 2009. *(Sherri Alessi, Assistant Chief Financial Officer)*

ADJOURN MRTA

RECONVENE COUNCIL MEETING

**ADJOURNMENT**

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**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](http://www.cityofmcalester.com).*

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**Cora M. Middleton, City Clerk**