



McAlester City Council

NOTICE OF MEETING

Amended

Special Meeting Agenda

Tuesday, March 31, 2009 – 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.

ROLL CALL

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.

- **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. (Harold Stewart, Fire Chief)**

SCHEDULED BUSINESS

1. 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. *(Harold Stewart, Fire Chief)*
2. Consider, and act upon, awarding a bid to Midwest Vehicle Professionals, Inc., in the amount of \$98,750 for a 2008 Ford E450 Wheeled Coach 165" Modular, Bulkhead, Type III Ambulance. *(Harold Stewart, Fire Chief)*
3. Consider, and act upon, authorizing the Mayor to enter into Lease Purchase Agreement with First National Bank & Trust Company of McAlester to fund the purchase of the ambulance for a term of five years at 4.75% interest per annum. *(Harold Stewart, Fire Chief)*
4. Discussion, and possible action, on review of certain City properties that might be declared surplus and disposed of in accordance with State and local laws and/or ordinances. *(George Marcangeli, City Engineer/Public Works Director; David Medley, Utilities Director and Mel Priddy, Community Services Director)*
5. Discussion, and possible action, on the March 2008 Tank Inspection Report prepared by Utility Service Company, Inc. *(David Medley, Utilities Director)*
6. Consider, and act upon, authorizing the Mayor to sign an Addendum to the 2008-2009 Contract with the McAlester Economic Development Service, Inc. *(William J. Ervin, City Attorney)*
7. Approval of Claim for McAlester Economic Development Service, Inc. in the amount of \$20,500. *(Sherry Alessi, Assistant Chief Financial Officer)*
8. Consider, and act upon, rescheduling the Regular Meeting of the McAlester City Council from Tuesday, April 14, 2009 to Monday, April 13, 2009. *(Mark B. Roath, City Manager)*

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 ____, 2009 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