



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, January 13, 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.

INVOCATION & PLEDGE OF ALLEGIANCE

- Kerry Kirkhart, Pastor for Family Worship Center

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 December 2, 2008, Special Meeting of the City Council.** *(Cora Middleton, City Clerk)*
- B. **Approval of the Minutes from the December 9, 2008, Regular Meeting of the City Council.** *(Cora Middleton, City Clerk)*
- C. **Concur with Mayor's reappointment of Stephanie Mowat to the Community Tree Board for a term to expire September 2010.** *(Kevin E. Priddle, Mayor)*
- D. **Concur with Mayor's reappointment of Doris Hackler to the Community Tree Board for a term to expire September 2010.** *(Kevin E. Priddle, Mayor)*
- E. **Concur with Mayor's reappointment of John Proctor to the Cemetery Board for a term to expire December 2011.** *(Kevin E. Priddle, Mayor)*
- F. **Concur with Mayor's reappointment of Larry Bishop to the Cemetery Board for a term to expire December 2011.** *(Kevin E. Priddle, Mayor)*
- G. **Concur with Mayor's reappointment of John Goodyear to the Cemetery Board for a term to expire December 2011.** *(Kevin E. Priddle, Mayor)*
- H. **Concur with Mayor's reappointment of Clark Ward to the Cemetery Board for a term to expire December 2011.** *(Kevin E. Priddle, Mayor)*
- I. **Approval of Claims for December 24, 2008 through January 13, 2009.** *(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. **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.** *(George Marcangeli, City Engineer/Public Works Director)*

Executive Summary

This agenda item involves a budget amendment to appropriate an insurance reimbursement for damage to several A/C units at various City facilities.

2. **Consider, and act upon, authorizing the Mayor to sign a contract with the Federal Aviation Administration regarding a ground lease at the McAlester Municipal Airport.** *(Mel Priddy, Community Services Director)*

Executive Summary

This agenda item involves a contract with the FAA for a ground lease.

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 23, 2008, Regular Meeting of the McAlester Airport Authority.** *(Cora Middleton, City Clerk)*
- **Confirm action taken on City Council Agenda Item I regarding the Claims for the period of December 24, 2008 through January 13, 2009.** *(Sherry Alessi, Assistant Chief Financial Officer)*

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CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- **Approval of the Minutes from the December 23, 2008, Regular Meeting of the McAlester Public Works Authority.** *(Cora Middleton, City Clerk)*
- **Confirm action taken on City Council Agenda Item I regarding the Claims for the period of December 24, 2008 through January 13, 2009.** *(Sherry Alessi, Assistant Chief Financial Officer)*

ADJOURN MPWA

RECONVENE COUNCIL MEETING

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