



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, January 27, 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 BrowneWard Three
Haven WilkinsonWard Four
Buddy GarvinVice-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

- Stephanie Swinnea, Pastor, All Saints Episcopal

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 11, 2008, Special Meeting of the McAlester City Council.** *(Cora Middleton, City Clerk)*
- B. **Approval of the Minutes from the December 23, 2008, Regular Meeting of the McAlester City Council.** *(Cora Middleton, City Clerk)*
- C. **Approval of the Minutes from the January 13, 2009, Regular Meeting of the McAlester City Council.** *(Cora Middleton, City Clerk)*
- D. **Consider, and act upon, authorizing the Mayor to sign an Equipment Maintenance Agreement, in the amount of \$3,060.00, with Biz Tel Communications for the calendar year 2009.** *(Mark B. Roath, City Manager)*
- E. **Consider, and act upon, authorizing the Mayor to sign an Equipment Maintenance Agreement, in the amount of \$936.00, with Biz Tel Communications for the calendar year 2009.** *(Mark B. Roath, City Manager)*
- F. **Approval of Claims for January 14, 2009 through January 27, 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. **Presentation of a Certificate of Appreciation to Atlantic-MEECO Inc. recognizing their donation of a dock at Lake McAlester.** *(Kevin E. Priddle, Mayor and Members of the City Council)*

Executive Summary

This agenda item involves recognizing Atlantic-MEECO Inc. for their dock donation to the City.

- 2. **Presentation about the Oklahoma's Premier Work Ready Region Program and request for a letter of support by the Mayor on behalf of the City Council for the City of McAlester.** *(Barbara Gilberston, Eastern Oklahoma State College)*

Executive Summary

This agenda item involves a request for a Letter of Support for the Oklahoma's Premier Work Ready Region Program by the Mayor on behalf of the City Council.

- 3. **Presentation on the City's Stormwater Program, Phase II, Year Three, MS4.** *(Brandon Claborn, Meshek and Associates)*

Executive Summary

This agenda item involves a status report on Phase II of the City's Stormwater Program.

- 4. **Status Report on the Water Treatment Plant Enhanced Coagulation Project.** *(David Medley, Utilities Director)*

Executive Summary

This agenda item involves an update on the enhanced coagulation project at the Water Treatment Plant.

5. **Consider, and act upon, authorizing the Mayor to sign a Letter of Engagement with Crawford and Associates, Inc., to review hotel/motel tax collections as well as proper receipting of said revenue by the City. (Mark B. Roath, City Manager)**

Executive Summary

This agenda item involves an audit of the hotel tax revenue generated by hotels and motels within the corporate limits of McAlester.

6. **Discussion, and possible action, on Randy Saunier's Utility Bill for the Green Meadow Apartments. (Buddy Garvin, Vice-Mayor and Chris Fiedler, Councilmember)**

Executive Summary

This agenda item involves water, sewer and garbage service billing for Green Meadows Apartments.

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 January 13, 2009, Regular Meeting of the McAlester Airport Authority. (Cora Middleton, City Clerk)**
- **Confirm action taken on City Council Agenda Item F regarding the Claims for the period of January 14, 2009 through January 27, 2009. (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 January 13, 2009, Regular Meeting of the McAlester Public Works Authority. (Cora Middleton, City Clerk)**
- **Confirm action taken on City Council Agenda Item F regarding the Claims for the period of January 14, 2009 through January 27, 2009. (Sherry Alessi, Assistant Chief Financial Officer)**

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

Majority of a Quorum required for approval

- **Approval of the Minutes from the December 23, 2009, Regular Meeting of the McAlester Retirement Trust.** *(Cora Middleton, City Clerk)*
- **Approval of Retirement Benefit Payments for the period of February, 2009.** *(Sherri Alessi, Assistant Chief Financial Officer)*

ADJOURN MRTA

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.**
- **Section 307 (B) (4) - Discussion concerning pending litigation with various parties or firms including Randy S. Green, Tandem Technologies, Western Surety Company, and Joyce Ramsey.**

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