



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, February 24, 2009 – 6:00 pm
McAlester City Hall – Council Chambers
28 E. Washington

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|------------------------|-----------------------|
| Kevin E. Priddle..... | Mayor |
| Chris B. Fiedler | 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

- Jerry Burnside, First Assembly of God

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 January 29, 2009, Special Meeting of the McAlester City Council.** *(Cora Middleton, City Clerk)*
- B. **Approval of the Minutes from the February 4, 2009, Special Meeting of the McAlester City Council.** *(Cora Middleton, City Clerk)*
- C. **Concur with Mayor's reappointment of Evans McBride to the McAlester Regional Hospital Center Board for a term to expire February, 2015.** *(Kevin E. Priddle, Mayor)*
- D. **Concur with Mayor's appointment of Anthony Washington to the McAlester Regional Hospital Center Board for a term to expire February, 2015.** *(Kevin E. Priddle, Mayor)*
- E. **Concur with Mayor's appointment of Kenny Edwards to the McAlester Economic Development Service Board for a term to expire June, 2011.** *(Kevin E. Priddle, Mayor)*
- F. **Approval of Claims for February 11, 2009 through February 24, 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. **REMOVE FROM TABLE: Consider, and act upon, an Ordinance relating to the City of McAlester Sales Tax; amending Ordinance No. 2144 relating to the purpose of the One Percent Sales Tax approved at an election held on May 14, 2002; and ratifying and approving the expenditures by the McAlester Public Works Authority.** *(William Ervin, City Attorney)*

Executive Summary

This agenda item involves an amendment to Ordinance No. 2144 as previously written.

2. **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 Roath, City Manager)*

Executive Summary:

This agenda item involves amending FY 2008-2009 Budget after a mid-year budget review by all departments.

3. **Consider, and act upon, a Bid Award to Midwest Vehicle Professionals, Inc., in the amount of \$98,750, for the purchase of one new 2008 Wheeled Coach-165 Modular, Bulkhead, Type III Ambulance conditioned on the City Manager or his designee preparing a budget amendment for City Council consideration and possible action.** *(Harold Stewart, Fire Chief)*

Executive Summary

This agenda item involves accepting a bid award for a 2008 Wheeled Coach Ambulance to replace the recently damaged unit conditioned on the City Manager preparing a budget amendment for City Council consideration and approval.

- 4. **Consider, and act upon, acceptance of a Multi-Hazard Mitigation Planning Project Grant from the Oklahoma Department of Emergency Management and authorizing the Mayor to sign the State/Local Disaster Assistance Agreement. (George Marcangeli, City Engineer/Public Works Director)**

Executive Summary

This agenda item involves acceptance of a Multi-Hazard Mitigation Planning Project Grant and authorizing the Mayor to sign the grant agreement.

- 5. **Consider, and act upon, authorizing the Mayor to sign an Agreement with Flanagan & Associates, LLC, in the amount of \$29,900, for professional planning services to develop a Multi-Hazard Mitigation Plan. (George Marcangeli, City Engineer/Public Works Director)**

Executive Summary

This agenda item involves a proposed agreement to engage Flanagan & Associates, LLC, to prepare a Multi-Hazard Mitigation Plan.

- 6. **Consider, and act upon, the engagement of Waters-Oldani Executive Recruitment to perform an executive recruitment search for the position of Chief Financial Officer in the amount not-to-exceed \$19,800 including out-of-pocket expenses. (Mark B. Roath, City Manager)**

Executive Summary

This agenda item involves the engagement of an executive search firm to recruit a Chief Financial Officer.

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 29, 2009, Special Meeting of the McAlester Airport Authority. (Cora Middleton, City Clerk)**
- **Confirm action taken on City Council Agenda Item F regarding Claims for February 11, 2009 through February 24, 2009. (Sherry Alessi, Assistant City Financial Officer)**

ADJOURN MAU.

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- **Approval of the Minutes from the January 29, 2009, Special Meeting of the McAlester Public Works Authority.** *(Cory Middleton, City Clerk)*
- **Confirm action taken on City Council Agenda Item 1 regarding an Ordinance relating to the City of McAlester Sales Tax; amending Ordinance No. 2144 relating to the purpose of the One Percent Sales Tax approved at an election held on May 14, 2002; ratifying and approving the expenditures by the McAlester Public Works Authority.** *(William Ervin, City Attorney)*
- **Confirm action taken on City Council Agenda Item 2 regarding 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 Roath, City Manager)*
- **Confirm action taken on City Council Agenda Item 4 regarding acceptance of a Multi-Hazard Mitigation Planning Project Grant from the Oklahoma Department of Emergency Management and authorizing the Mayor to sign the State/Local Disaster Assistance Agreement.** *(George Marcangeli, City Engineer/Public Works Director)*
- **Confirm action taken on City Council Agenda Item 5 regarding authorizing the Mayor to sign an Agreement with Flanagan & Associates, LLC, in the amount of \$29,900, for professional planning services to develop a Multi-Hazard Mitigation Plan.** *(George Marcangeli, City Engineer/Public Works Director)*
- **Confirm action taken on City Council Agenda Item F regarding Claims for February 11, 2009 through February 24, 2009.** *(Sherry Alessi, Assistant City Financial Officer)*

ADJOURN MPWA.

CONVENE AS MCALESTER RETIREMENT TRUST AUTHORITY

Majority of a Quorum required for approval

- **Approval of the Minutes from the January 29, 2009, Special Meeting of the McAlester Retirement Trust Authority** *(Cory Middleton, City Clerk)*
- **Approval of Retirement Benefit Payments for the period of March, 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:

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