



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, March 10, 2009 – 6:00 pm
McAlester City Hall – Council Chambers
28 E. Washington

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

- Reverend Cliff House, Lakewood Church

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.

- Approval of the Minutes from the February 10, 2009, Regular Meeting of the McAlester City Council. (Cora Middleton, City Clerk)**

- B. Approval of the Minutes from the February 24, 2009, Special Meeting of the McAlester City Council. (Cora Middleton, City Clerk)**
- C. Concur with Mayor's appointment of Dr. Leroy Milton to the McAlester Regional Hospital Center Board for a term to expire February 2012. (Kevin E. Priddle, Mayor)**
- D. Approval of Claims for February 25, 2009 through March 10, 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.

- 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. (Kevin E. Priddle, Mayor)**

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. (Kevin E. Priddle, Mayor)**

Executive Summary

This agenda item involves budget amendments for Crime Stoppers (\$2,500), Community Tree Board (\$2,000) and McAlester Economic Development Services, Inc. (\$24,000).

- 2. Consider, and act upon, a bid award to Triple S Electric, in the amount of \$29,840, for the installation of 3-Phase Electric Service at the EXPO Center. (Mel Priddy, Community Service Director)**

Executive Summary

This agenda item involves the awarding of a bid to Triple S Electric to install 3-Phase Electric Service in the EXPO Hall within the EXPO Center.

- 3. Consider, and act upon, award of bid to Keystone Equipment Co., in the amount of \$83,900, for the purchase of one New 2009 Industrial Rubber Tire Backhoe, and authorize the City Manager or his designee to negotiate a five year lease purchase agreement with the vendor or a financial institution for this equipment. (David Medley, Utility Director)**

Executive Summary

This agenda item involves the purchase of one new 2009 Industrial Rubber Tire Backhoe.

- 4. Consider, and act upon, award of bid to Grissoms LLC, in the amount of \$36,550.08, for the purchase of two New 2009 Diesel Tractors with Front End Loaders and authorize the City Manager or his designee to negotiate a five year lease purchase agreement with the vendor or a financial institution for the equipment. (David Medley, Utility Director)**

Executive Summary:

This agenda item involves a purchase for two new 2009 Diesel Tractors with Front End Loaders.

- 5. **Consider, and act upon, authorizing the Mayor to sign a Rental Agreement with GG/MG, Inc., d/b/a Landfill Equipment for a Rex 370 Trash Compactor for the McAlester Landfill in the amount of \$7,500 per month plus delivery cost of \$5,250. (George Marcangeli, City Engineer/Public Works Director)**

Executive Summary

This agenda item involves a Rental Agreement for a Rex 370 Trash Compactor from Landfill Equipment for the McAlester Landfill.

- 6. **Consider, and act upon, authorizing the Mayor to sign a Municipal Lease Contract, in the amount of \$1,442.45 per month, with Xerox Corporation for two Xerox WORKCENTRE 7675 copiers. (Mark B. Roath, City Manager)**

Executive Summary

This agenda item involves approving a Municipal Lease Contract with Xerox Corporation for two Xerox WORKCENTRE 7676 copiers.

- 7. **Consider, and act upon, declaring additional City equipment and a vehicle as surplus property and authorize the City Manager to include them in the City Auction. (Mark B. Roath, City Manager)**

Executive Summary:

This agenda item involves authorizing additional City equipment and a vehicle as surplus property to be sold at the upcoming City auction scheduled for Saturday, March 14th.

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 February 24, 2009, Special Meeting of the McAlester Airport Authority. (Cora Middleton, City Clerk)**

ADJOURN MAU.

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- **Approval of the Minutes from the February 24, 2009, Special Meeting of the McAlester Public Works Authority. (Cory Middleton, City Clerk)**
- **Confirm action taken on City Council Agenda Item 3 regarding an award of bid to Keystone Equipment Co., in the amount of \$83,900, for the purchase of one New 2009 Industrial Rubber Tire Backhoe, and authorize the City Manager or his**

designee to negotiate a five year lease purchase agreement with the vendor or a financial institution for this equipment. *(David Medley, Utility Director)*

- **Confirm action taken on City Council Agenda Item 4 regarding an award of bid to Grissoms LLC, in the amount of \$36,550.08, for the purchase of two New 2009 Diesel Tractors with Front End Loaders and authorize the City Manager or his designee to negotiate a five year lease purchase agreement with the vendor or a financial institution for the equipment. *(David Medley, Utility Director)***
- **Confirm action taken on City Council Agenda Item 5 regarding authorizing the Mayor to sign a Rental Agreement with GG/MG, Inc., d/b/a Landfill Equipment for a Rex 370 Trash Compactor for the McAlester Landfill in the amount of \$7,500 per month plus delivery cost of \$5,250. *(George Marcangeli, City Engineer/Public Works Director)***
- **Confirm action taken on City Council Agenda Item 6 regarding authorizing the Mayor to sign a Municipal Lease Contract, in the amount of \$1,442.45 per month, with Xerox Corporation for two Xerox WORKCENTRE 7675 copiers. *(Mark B. Roath, City Manager)***

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