



McAlester City Council

NOTICE OF MEETING

Rescheduled Regular Meeting Agenda

Monday, April 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

- Rev. J.T. Carnell, First Church of the Nazarene

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 March 24, 2009, Regular Meeting of the McAlester City Council.** *(Cora Middleton, City Clerk)*
- B. **Approval of the Minutes from the March 31, 2009, Special Meeting of the McAlester City Council.** *(Cora Middleton, City Clerk)*
- C. **Concur with Mayor's reappointment of Randy Walters to the Airport Advisory Board for the term that expires March, 2011.** *(Kevin E. Priddle, Mayor)*
- D. **Concur with Mayor's reappointment of Cecil Craig to the Airport Advisory Board for the term that expires March, 2011.** *(Kevin E. Priddle, Mayor)*
- E. **Approval of Claims for March 25, 2009 through April 13, 2009.** *(Sherry Alessi, Assistant Chief 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 General Zoning Ordinance No. 1843 (1989) and accompanying map by rezoning West 5' of Lot 3C, Lot 3D, 4A-B-C-D, 5A-B-C-D, 7, 8, and 9E, East 40' of North 100' of vacated 8th street and North 10' of vacated alley abutting West 5' of Lot 3C and Lots 3D, 4A-B-C-D, 5A-B-C-D and South 10' of vacated alley abutting Lots 7, 8, and 9E in Block 276, City of McAlester, formerly South McAlester, Pittsburg County, State from R1-B (Single-Family Residential) to R-3 (Multi-Family Residential).** *(Pete Stasiak, Planning and Community Development Director)*
- 2. **Consider, and act upon, an Ordinance vacating and closing a platted alleyway lying within Block 276, South McAlester, Pittsburg County.** *(Pete Stasiak, Planning and Community Development Director)*

SCHEDULED BUSINESS

- 1. **Presentation of January 2009 Financial Report.** *(Kevin E. Priddle, Mayor)*

Executive Summary

This agenda item involves the Mayor's presentation of the January 2009 Financial Report based on information provided to him by the Finance Department.

- 2. **Consider, and act upon, an Ordinance amending General Zoning Ordinance No. 1843 (1989) and accompanying map by rezoning West 5' of Lot 3C, Lot 3D, 4A-B-C-D, 5A-B-C-D, 7, 8, and 9E, East 40' of North 100' of vacated 8th street and North 10' of vacated alley abutting West 5' of Lot 3C and Lots 3D, 4A-B-C-D, 5A-B-C-D and South 10' of vacated alley abutting Lots 7, 8, and 9E in Block 276, City of McAlester, formerly South McAlester, Pittsburg County, State from R1-B (Single-Family Residential) to R-3 (Multi-Family Residential).** *(Pete Stasiak, Planning and Community Development Director)*

Executive Summary

This agenda item involves a rezoning from single family residential to multi-family residential including a change in the Zoning Map for the properties listed above.

3. **Consider, and act upon, an Ordinance vacating and closing a platted alleyway lying within Block 276, South McAlester, Pittsburg County.** *(Pete Stasiak, Planning and Community Development Director)*

Executive Summary

This agenda item involves vacating and closing a platted alleyway.

4. **Consider, and act upon, a Resolution authorizing the City of McAlester to seek a CDBG Block Grant.** *(Pete Stasiak, Planning and Community Development Director)*

Executive Summary

This agenda item involves an applying for a CDBG Grant from the State of Oklahoma.

5. **Consider, and act upon, authorizing the Mayor to sign a contract between the City and Ronald W. Polk and Billy Jo Polk to lease City owned land for livestock grazing.** *(Mark B. Roath, City Manager)*

Executive Summary

This agenda item involves a ten-year lease of eleven and one-half acres, more or less, for livestock grazing only.

6. **Consider, and act upon, authorizing the Mayor to sign a Revised Engagement Letter with Hulme, Rahhal, Henderson, Inc. for audit services for the fiscal year ending June 30, 2008.** *(Mark B. Roath, City Manager)*

Executive Summary

This agenda item involves a revised engagement letter to reflect a decrease in auditing service costs by \$2,000 because a Single Audit in accordance with OMB Circular A-133 is not required.

7. **Consider, and act upon, authorizing the Mayor to sign a Public Works Project Contract between the City and the Oklahoma Department of Corrections regarding inmate workers.** *(Mark B. Roath, City Manager)*

Executive Summary

This agenda item involves a contract for inmate labor.

8. **Consider, and act upon, a Resolution directing filing and notification of the Publication of Biennial Supplements to the McAlester City Code of 1972.** *(Cora Middleton, City Clerk)*

Executive Summary

This agenda item involves Biennial Supplement No. 14 to the McAlester Code of Ordinances.

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 March 24, 2009, Regular Meeting of the McAlester Airport Authority.** *(Cora Middleton, City Clerk)*
- **Concur with Mayor’s reappointment of Randy Walters to the Airport Advisory Board for the term that expires March, 2011.** *(Kevin E. Priddle, Mayor)*
- **Concur with Mayor’s reappointment of Cecil Craig to the Airport Advisory Board for the term that expires March, 2011.** *(Kevin E. Priddle, Mayor)*
- **Confirm action taken on City Council Agenda Item E regarding the Claims for the period of March 25, 2009 through April 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 March 24, 2009, Regular Meeting of the McAlester Public Works Authority.** *(Cora Middleton, City Clerk)*
- **Confirm action taken on City Council Agenda Item E regarding the Claims for the period of March 25, 2009 through April 13, 2009.** *(Sherry Alessi, Assistant Chief Financial Officer)*
- **Confirm action taken on City Council Agenda Item 4 regarding a Resolution authorizing the City of McAlester to seek a CDBG Block Grant.**

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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) (3) – Discussion concerning appraisal of tract formerly known as “The Southside Park”.**

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