



# McAlester City Council

## NOTICE OF MEETING

### Regular Meeting Agenda

Tuesday, May 26, 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 ..... Vice-Mayor, Ward Six

Mark B. Roath..... City Manager  
Robert Ivester ..... 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](http://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, 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 Minutes from the May 12, 2009, Regular Meeting of the McAlester City Council** *(Cora Middleton, City Clerk)*
- B. **Mayor’s Financial Report for April, 2009.** *(Kevin E. Priddle, Mayor)*
- C. **Approval of Claims for May 13, 2009 through May 26, 2009.** *(Sherry Alessi, Assistant Chief Financial Officer)*

**ITEMS REMOVED FROM CONSENT AGENDA**

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**SCHEDULED BUSINESS**

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- 1. **Consider, and act upon, a Resolution vacating a portion of a platted subdivision known as Bald Mountain.** *(Deborah Hackler, Petitioner)*

Executive Summary

This agenda item involves vacating a portion of a platted subdivision.

**NEW BUSINESS**

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*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**

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**REMARKS AND INQUIRIES BY CITY COUNCIL**

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RECESS COUNCIL MEETING

**CONVENE AS McALESTER AIRPORT AUTHORITY**

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*Majority of a Quorum required for approval*

- **Approval of the Minutes from the May 12, 2009, Regular Meeting of the McAlester Airport Authority.** *(Cora Middleton, City Clerk)*
- **Confirm action taken on City Council Agenda Item C regarding the Claims for the period of May 13, 2009 through May 26, 2009.** *(Sherry Alessi, Assistant Chief Financial Officer)*

ADJOURN MAU.

**CONVENE AS McALESTER PUBLIC WORKS AUTHORITY**

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*Majority of a Quorum required for approval*

- **Approval of the Minutes from the May 12, 2009, Regular Meeting of the McAlester Airport Authority.** *(Cora Middleton, City Clerk)*

- **Confirm action taken on City Council Agenda Item C regarding the Claims for the period of May 13, 2009 through May 26, 2009.** *(Sherry Alessi, Assistant Chief Financial Officer)*

ADJOURN MPWA.

**CONVENE AS McALESTER RETIREMENT TRUST AUTHORITY**

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*Majority of a Quorum required for approval*

- **Approval of the Minutes from the April 28, 2009, Regular Meeting of the McAlester Retirement Trust.** *(Cora Middleton, City Clerk)*
- **Approval of Retirement Benefit Payments for the period of June, 2009.** *(Sherry Alessi, Assistant Chief Financial Officer)*

ADJOURN MRTA.

RECONVENE COUNCIL MEETING.

**ADJOURNMENT**

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**CERTIFICATION**

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*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 \_\_\_\_\_ 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](http://www.cityofmcalester.com).*

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**Cora M. Middleton, City Clerk**