



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, December 8, 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
Peter J. Stasiak Acting 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

- J. T. Carnell, 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 November 24, 2009, Regular Meeting of the McAlester City Council.** (Cora Middleton, City Clerk)

- B. **Concur with Mayor's appointment of Gail Watkins to the Audit & Finance Advisory Committee for a term that expires May 11, 2011.** *(Kevin E. Priddle, Mayor)*
- C. **Concur with Mayor's reappointment of Tedi Graham to the McAlester Library Board for a term that expires December 31, 2014.** *(Kevin E. Priddle, Mayor)*
- D. **Concur with Mayor's reappointment of Don Jones to the McAlester Library Board for a term that expires December 31, 2014.** *(Kevin E. Priddle, Mayor)*
- E. **Concur with Mayor's reappointment of Zoe Duran to the McAlester Library Board for a term that expires December 31, 2014.** *(Kevin E. Priddle, Mayor)*
- F. **Approval of Claims for November 25, 2009 through December 8, 2009.** *(Gayla Duke, Chief Financial Officer)*

ITEMS REMOVED FROM CONSENT AGENDA

SCHEDULED BUSINESS

1. **Consider, and act upon a Budget Authorizations to prepare amendments to allow for all construction of the Water Treatment Plant Filter and Clearwell Improvements as required in the Oklahoma Department of Environmental Quality Consent Order No. 02-101.**

Executive Summary

This item involves a budget authorization to prepare amendments to allow for all construction of the Water Treatment Plant Filter and Clearwell Improvements.

2. **Consider, and act upon a Work Order for Melburger Brawley Corporation for engineering services required for the construction of the Water Treatment Plant Filter and Clearwell Improvements as required in the Oklahoma Department of Environmental Quality Consent Order No. 02-101.** *(David Medley, Utilities Director)*

Executive Summary

This item involves a Work Order for Melburger Brawley Corporation for construction of the Water Treatment Plant Filter and Clearwell Improvements.

3. **Consider, and act upon, a Right of Way Public Utility and Encroachment Agreement with the Oklahoma Department of Transportation to relocate utilities for the construction of the Comanche Avenue Interchange.** *(David Medley, Utilities Director)*

Executive Summary

This item involves a motion to approve a Right of Way Public Utility and Encroachment Agreement with ODOC.

4. **Consider, and act upon, authorizing the Mayor to sign a Memorandum of Understanding for Emergency Management with Pittsburg County, Oklahoma.** *(Harold Stewart, Fire Chief)*

Executive Summary

This item involves the approval of a Memorandum of Understanding for Emergency Management with Pittsburg County

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 November 24, 2009, Regular Meeting of the McAlester Airport Authority. (Cora Middleton, City Clerk)**
- **Confirm action taken on City Council Agenda Item F regarding claims ending December 8, 2009. (Gayla Duke, Chief Financial Officer)**

ADJOURN MAU.**CONVENE AS MCALESTER PUBLIC WORKS AUTHORITY**

Majority of a Quorum required for approval

- **Approval of the Minutes from the November 24, 2009, Regular Meeting of the McAlester Airport Authority. (Cora Middleton, City Clerk)**
- **Confirm action taken on City Council Agenda Item F regarding claims ending December 8, 2009. (Gayla Duke, Chief Financial Officer)**
- **Confirm action taken on City Council Agenda Item 1 to prepare amendments to allow for all construction of the Water Treatment Plant Filter and Clearwell Improvements as required in the Oklahoma Department of Environmental Quality Consent Order No. 02-101. (David Medley, Utilities Director)**
- **Confirm action taken on City Council Agenda Item 2 a Work Order for Melburger Brawley Corporation for engineering services required for the construction of the Water Treatment Plant Filter and Clearwell Improvements as required in the Oklahoma Department of Environmental Quality Consent Order No. 02-101. (David Medley, Utilities Director)**
- **Confirm action taken on City Council Agenda Item 3 a Right of Way Public Utility and Encroachment Agreement with the Oklahoma Department of Transportation to relocate utilities for the construction of the Comanche Avenue Interchange. (David Medley, Utilities Director)**

ADJOURN MPWA.

RECONVENE COUNCIL MEETING.

EXECUTIVE SESSION

Recess into Executive Session in compliance with Section Title 25 Section 307. B.2 et.seq. Oklahoma Statutes, to wit:

- **Title 25, Section 307.B.2 - Discussing negotiations concerning employees and representatives of employee groups: IAFF**

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