



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, June 23, 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

- Scott Walker, Shared Blessings

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 June 2, 2009, Special Meeting of the McAlester City Council.** *(Cora Middleton, City Clerk)*
- B. **Approval of Minutes from the June 9, 2009, Regular Meeting of the McAlester City Council.** *(Cora Middleton, City Clerk)*
- C. **Mayor's Monthly Financial Report for May, 2009.** *(Kevin E. Priddle, Mayor)*
- D. **Approval of Claims for June 10, 2009 through June 23, 2009.** *(Sherry Alessi, Assistant Chief Financial Officer)*

ITEMS REMOVED FROM CONSENT AGENDA

PRESENTATION

- **Pride In McAlester – Yard of the Month**

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. **Public Hearing: 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.**
2. **Public Hearing: An Ordinance adopting the budget of the City of McAlester, Oklahoma for the Fiscal Year 2009/2010; providing for a severability clause; and declaring an emergency.**

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.** *(Mark B. Roath, City Manager)*

Executive Summary

This agenda item involves an amendment to the budget for fiscal year 2008/2009.

2. **Consider, and act upon, an Ordinance adopting the budget of the City of McAlester, Oklahoma for the Fiscal Year 2009/2010; providing for a severability clause; and declaring an emergency.** *(Mark B. Roath, City Manager)*

Executive Summary

This agenda item involves an Ordinance adopting the budget for fiscal year 2009/2010.

3. **Consider, and act upon, a Resolution authorizing a pay increase for City employees outside the official non-uniform pay plan of the City of McAlester, Oklahoma.** *(Mark B. Roath, City Manager)*

Executive Summary

This agenda item involves a pay increase for those non-uniform employees that are outside the official pay plan of the City of McAlester.

4. **Consider, and act upon, authorizing the Mayor to sign a Memorandum of Understanding with the Fraternal Order of Police, Lodge No. 97 related to making pension contributions on a certain portion of holiday pay for various members of the bargaining unit. (Mark B. Roath, City Manager)**

Executive Summary

This agenda item involves pension contributions on a certain portion of holiday pay for various members of the bargaining unit.

5. **Consider, and act upon, authorizing the Mayor to sign a Renewal Letter with United Healthcare, in the amount of \$1,540,332, for the period of July 1, 2009 to June 30, 2010. (Mark B. Roath, City Manager)**

Executive Summary

This agenda item involves the renewal of employee health insurance.

6. **Consider, and act upon, authorizing the Mayor to sign a contract with Pride In McAlester, Inc., in the amount of \$60,000. (Mark B. Roath, City Manager)**

Executive Summary

This agenda item involves a contract with Pride In McAlester, Inc.

7. **Consider, and act upon, award of bid to Bravo Construction Inc., for the construction of 14th St. & Village Blvd. Utility Extensions and authorizing the Mayor to sign a construction contract, after review and approval by the City Attorney's Office, with Bravo Construction Inc., in the amount of \$228,068.19.**

Executive Summary

This agenda item involves a bid award and contract with Bravo Construction Inc.

8. **Review of the City of McAlester Citizen Participation Plan for 2009. (Peter Stasiak, Planning and Community Development Director)**

Executive Summary

This agenda item involves a review of the 2009 Citizen Participation Plan of the City of McAlester.

9. **Consider, and act upon, a Resolution of the City of McAlester for Fiscal Year 2009 affirming the cities commitment to facilitate and administer funds from the Oklahoma Department of Commerce if awarded. (Peter Stasiak, Planning and Community Development Director)**

Executive Summary

This agenda item involves a Resolution affirming the cities commitment to facilitate and administer funds from the ODOC.

10. **Consider, and act upon, a Resolution declaring certain buildings as dangerous by reason of dilapidation and a detriment to the welfare of the public and community. (Dennis Lalli, Inspector, Planning and Community Development)**

Executive Summary

This agenda item involves a Resolution declaring certain buildings dilapidated.

11. **Consider, and act upon, an Addendum to a lease with the Girl Scouts Tiak Council approved on December 13, 2005, for Cheney Park. (Cora Middleton, City Clerk)**

Executive Summary

This agenda item involves changing the legal name of the local Girl Scout group named on the lease.

12. Discussion, and action, to place on file the Hotel Tax Report for Fiscal Year 2007/2008, performed by Crawford and Associates, P.C. (Sam Mason, Councilmember)

Executive Summary

This agenda item involves an audit of the hotel tax revenues generated by hotels and motels within the corporate limits of McAlester.

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 Minutes from the June 9, 2009, Regular Meeting of the McAlester Airport Authority. (Cora Middleton, City Clerk)**
- **Confirm action taken on City Council Agenda Item D regarding the Claims for the period of June 10, 2009 through June 23, 2009. (Sherry Alessi, Assistant Chief Financial Officer)**
- **Confirm action taken on City Council Agenda Item 1 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 B. Roath, City Manager)**
- **Confirm action taken on City Council Agenda Item 2 an Ordinance adopting the budget of the City of McAlester, Oklahoma for the Fiscal Year 2009/2010; providing for a severability clause; and declaring an emergency. (Mark B. Roath, City Manager)**
- **Confirm action taken on City Council Agenda Item 5 authorizing the Mayor to sign a Renewal Letter with United Healthcare, in the amount of \$1,540,332, for the period of July 1, 2009 to June 30, 2010. (Mark B. Roath, City Manager)**

ADJOURN MAU.

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- **Approval of Minutes from the June 9, 2009, Regular Meeting of the McAlester Public Works Authority.** *(Cora Middleton, City Clerk)*
- **Confirm action taken on City Council Agenda Item D regarding the Claims for the period of June 10, 2009 through June 23, 2009.** *(Sherry Alessi, Assistant Chief Financial Officer)*
- **Confirm action taken on City Council Agenda Item 1 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 B. Roath, City Manager)*
- **Confirm action taken on City Council Agenda Item 2 an Ordinance adopting the budget of the City of McAlester, Oklahoma for the Fiscal Year 2009/2010; providing for a severability clause; and declaring an emergency.** *(Mark B. Roath, City Manager)*
- **Confirm action taken on City Council Agenda Item 5 authorizing the Mayor to sign a Renewal Letter with United Healthcare, in the amount of \$1,540,332, for the period of July 1, 2009 to June 30, 2010.** *(Mark. B. Roath, City Manager)*

ADJOURN MPWA.

CONVENE AS McALESTER RETIREMENT TRUST AUTHORITY

Majority of a Quorum required for approval

- **Approval of Minutes from the June 9, 2009, Regular Meeting of the McAlester Retirement Trust Authority.** *(Cora Middleton, City Clerk)*
- **Approval of Retirement Benefit Payments for the period of July, 2009.** *(Sherry Alessi, Assistant Chief Financial Officer)*
- **Confirm action taken on City Council Agenda Item 2 an Ordinance adopting the budget of the City of McAlester, Oklahoma for the fiscal year 2009/2010; providing for a severability clause; and declaring an emergency.** *(Mark B. Roath, City Manager)*
- **Confirm action taken on City Council Agenda Item 5 authorizing the Mayor to sign a Renewal Letter with United Healthcare, in the amount of \$1,540,332, for the period of July 1, 2009 to June 30, 2010.** *(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