



McAlester City Council

NOTICE OF MEETING

Amended

Regular Meeting Agenda

Tuesday, July 28, 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

- Brandon Parker, New Life 4 Today Ministry

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 Claims ending June 30, 2009.** *(Sherry Alessi, Assistant City Financial Officer)*
- B. Approval of Claims for July 15, 2009 through July 28, 2009.** *(Sherry Alessi, Assistant City Financial Officer)*
- C. Concur with Mayor's appointment of Mike Kern to the Audit and Finance Advisory Committee for a term that expires February, 2011.** *(Kevin E. Priddle, Mayor)*
- D. Consider, and act upon, a 2009-2010 Campus Police Agreement between McAlester Public Schools and the City of McAlester related to delineating responsibilities between police departments.** *(Mark B. Roath, City Manager)*

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.

- **Public Hearing: An Ordinance Amending Ordinance No. 2327 which established the budget for fiscal year 2009-2010; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency.**

SCHEDULED BUSINESS

- 1. Consider, and act upon, a Resolution establishing a formal plan for repayment of funds identified in the BKD, LLP Forensic Accounting Report.** *(Kevin E. Priddle, Mayor, Buddy Garvin, Vice-Mayor and Donnie Condit, Councilmember)*

Executive Summary

This agenda item involves a Council Subcommittee reviewing, and then developing a formal plan to repay funds identified in the BKD Report as owed by the City.

- 2. Consider, and act upon, an Ordinance amending Ordinance No. 2327 which established the budget for fiscal year 2009-2010; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency.** *(Mark B. Roath, City Manager)*

Executive Summary

This agenda item involves a budget amendment for certain proposed expenditures not funded in the adopted budget for this fiscal year.

- 3. Consider, and act upon, authorizing the Mayor to execute contract related to economic development services for fiscal year 2009/2010, between the City of McAlester and McAlester Economic Development Service, Inc. (MEDS).** *(Buddy Garvin, Vice-Mayor, Donnie Condit, Councilmember and Chris Fiedler, Councilmember)*

Executive Summary

This agenda item involves a contract with MEDS for fiscal year 2009-2010 in the amount of \$219, 849.

- 4. Discussion, and possible action, on whether to authorize a study related to the remaining life of the McAlester cemetery. (John Browne, Councilmember)**

Executive Summary

This agenda item involves a discussion whether a study should be conducted to determine the remaining life of the McAlester cemetery.

- 5. Consider, and act upon, authorizing the Mayor to sign Tulsa State Fair Lease Agreement for booth rental space during the fair October 1 thru October 11, 2009. (Chris Fiedler, Councilmember)**

Executive Summary

This agenda item involves a lease agreement, in the amount of \$1,250, with the Tulsa County Public Facilities Authority for booth space during the State Fair.

- 6. Discussion, and possible action, on McAlester Fire and Rescue emergency medical service billing alternatives. (Harold Stewart, Fire Chief)**

Executive Summary

This agenda item involves a discussion related to EMS billing including the option to outsource billing to a third party.

- 7. Consider, and act upon, the purchase of one (1) 2010 Ford F-350 Chassis Cab 4x4 truck. (Harold Stewart, Fire Chief)**

Executive Summary

This agenda item involves the purchase of a 2010 Ford F-350 Chassis Cab 4x4 truck in the amount of \$22,944.

- 8. Consider, and act upon, the purchase of a custom aluminum flat bed, skid unit, and equipment needed to outfit a 2010 one (1) ton 4x4 grass/brush truck. (Harold Stewart, Fire Chief)**

Executive Summary

This agenda item involves the purchase of apparatus to outfit the grass/rush truck.

- 9. Consider, and act upon, accepting a State bid from Carter Chevrolet to purchase a 2009 Chevrolet Silverado 1 ton 2wd Crew Cab truck. (Mel Priddy, Community Services Director)**

Executive Summary

This agenda item involves the purchase of a 1 ton truck, through state bid, from Carter Chevrolet in the amount of \$25,632.

- 10. Consider, and act upon, a bid award to Total Radio, Inc., for the purchase and installation of a Motorola MCC5500 Dispatch Console with three positions for the McAlester/Pittsburg County E-911 Command Center. (Jim Lyles, Police Chief)**

Executive Summary

This agenda item involves the purchase of a base station with three positions in the amount of \$119,955.

- 11. Consider, and act upon, an engineering contract with SCS Engineers of Bedford, Texas for the evaluation of the existing landfill cells. (Pete Stasiak, Interim Public Works Director)**

Executive Summary

This agenda item involves the hiring of SCS Engineering to re-permit the landfill in order to maximize the use of the current cell space at a cost not to exceed \$42,700.

12. Consider, and act upon, authorizing the Mayor to sign a contract with McAlester Main Street Association, Inc., for a maximum amount of \$30,000. (Mark B. Roath, City Manager)

Executive Summary

This agenda item involves the Main Street Program contract for this fiscal year.

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 July 14, 2009, Regular Meeting of the McAlester Airport Authority. (Cora Middleton, City Clerk)**
- **Confirm action taken on City Council Agenda Item A regarding the Claims for the period ending June 30, 2009. (Sherry Alessi, Assistant Chief Financial Officer)**
- **Confirm action taken on City Council Agenda Item B regarding the Claims for the period of July 15, 2009 through July 28, 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 July 14, 2009, Regular Meeting of the McAlester Public Works Authority. (Cora Middleton, City Clerk)**
- **Confirm action taken on City Council Agenda Item A regarding the Claims for the period ending June 30, 2009. (Sherry Alessi, Assistant Chief Financial Officer)**
- **Confirm action taken on City Council Agenda Item B regarding the Claims for the period of July 15, 2009 through July 28, 2009. (Sherry Alessi, Assistant Chief Financial Officer)**
- **Confirm action taken on City Council Agenda Item 1 regarding a Resolution establishing a formal plan for repayment of funds identified in the BKD, LLP Forensic Accounting Report. (Kevin E. Priddle, Mayor, Buddy Garvin, Vice-Mayor and Donnie Condit, Councilmember)**
- **Confirm action taken on City Council Agenda Item 2 regarding an Ordinance amending Ordinance No. 2327 which established the budget for fiscal year 2009-2010; 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 11 regarding an engineering contract with SCS Engineers of Bedford, Texas for the evaluation of the existing landfill cells.** (*Pete Stasiak, Interim Public Works Director*)

ADJOURN MPWA

CONVENE AS McALESTER RETIREMENT TRUST AUTHORITY

Majority of a Quorum required for approval

- **Approval of the Minutes from the June 23, 2009, Regular Meeting of the McAlester Retirement Trust.** (*Cora Middleton, City Clerk*)
- **Approval of Retirement Benefit Payments for the period of August, 2009.** (*Sherri Alessi, Assistant Chief Financial Officer*)

ADJOURN MRTA

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