



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, August 11, 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 BrowneWard Three
Haven WilkinsonWard Four
Buddy GarvinVice-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

- J.T. Carnell, Pastor of the 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 July 14, 2009, Regular Meeting of the McAlester City Council.** *(Cora Middleton, City Clerk)*
- B. **Approval of Claims ending Jun 30, 2009.** *(Sherry Alessi, Assistant City Financial Officer)*
- C. **Approval of Claims for July 29, 2009 through August 11, 2009.** *(Sherry Alessi, Assistant City 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.

- **Public Hearing:** An Ordinance amending Ordinance No. 2337 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 request by Make a Difference Day Committee for the City to designate Saturday, October 24, 2009, as Make a Difference Day in McAlester.** *(Maureen Harrison, Petitioner)*

Executive Summary

This agenda item involves declaring October 24, 2009 as "Make a Difference Day."

2. **Consider, and act upon, a Resolution supporting the participation in the 2009 Oklahoma Main Street Program with the goal of revitalizing the Historic Central Business District.** *(Donny Lenington, Executive Director, McAlester Main Street)*

Executive Summary

This agenda item involves a Resolution supporting the McAlester Main Street Program.

3. **Consider, and act upon, authorizing the Mayor to sign a lease agreement with EASTOK for corporate hanger #30 at the McAlester Municipal Airport for a period of one year.** *(Mel Priddy, Community Services Director)*

Executive Summary

This agenda item involves the lease of a City owned airport hangar to EASTOK for \$1,700.00 per month.

4. **Consider, and act upon, a donation of \$90,000.00 by Bob Wallace to the Community Services Department for improvements to and completion of the skateboard park in Connally Park.** *(Mel Priddy, Community Services Director)*

Executive Summary

This agenda item involves a \$90,000 private donation, over five years, by Bob Wallace for the construction of a skateboard facility in Connally Park.

5. **Consider, and act upon, an Ordinance amending Ordinance No. 2337 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.

6. **Consider, and act upon, Change Order No. 2 for the 2008 Water Treatment Plant Modifications Enhanced Coagulation Project with Northern Equipment Co., Inc. of Grove, Oklahoma.** *(David Medley, Utilities Director)*

Executive Summary

This agenda item involves a Change Order reconciling the final quantities and results in a subtraction of \$136.80 to the Contract amount.

7. **Consider, and act upon, the final Contractor's Pay Estimate No. 9 for the 2008 Water Treatment Plant Modifications Enhanced Coagulation Project.** *(David Medley, Utilities Director)*

Executive Summary

This agenda item involves the final pay estimate for the "WTP Modifications Enhanced Coagulation Project."

8. **Consider, and act upon, Change Order No. 1 for the 14th St. & Village Blvd. Utility Extensions Project with Bravo Construction Inc. of Wilburton, Oklahoma.** *(David Medley, Utilities Director)*

Executive Summary

This agenda item involves a change order of an additional \$20,629.45 for the above project.

9. **Consider, and act upon, a renewal of the Business Customer Service Agreement for one year with United States Cellular Corporation related to wireless communication service.** *(Mark B. Roath, City Manager)*

Executive Summary

This agenda item involves a one year renewal of cellular telephone service with U.S. Cellular Corporation.

10. **Consider, and act upon, an Agreement for Engineering Services with Meshek & Associates, Inc. for Phase II Stormwater Management Program, Years 4 and 5, for the City of McAlester to meet DEQ requirements.** *(John Modzelewski, Public Works Director/City Engineer)*

Executive Summary

This agenda item involves Phase II, Stormwater Management Program.

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 28, 2009, Regular Meeting of the McAlester Airport Authority.** *(Cora Middleton, City Clerk)*
- **Confirm action taken on City Council Agenda Item B regarding the Claims ending June 30, 2009.** *(Sherry Alessi, Assistant Chief Financial Officer)*
- **Confirm action taken on City Council Agenda Item C regarding the Claims for the period of July 29, 2009 through August 11, 2009.** *(Sherry Alessi, Assistant Chief Financial Officer)*

ADJOURN MAU**CONVENE AS McALESTER PUBLIC WORKS AUTHORITY**

Majority of a Quorum required for approval

- **Approval of the Minutes from the July 28, 2009, Regular Meeting of the McAlester Public Works Authority.** *(Cora Middleton, City Clerk)*
- **Confirm action taken on City Council Agenda Item B regarding the Claims ending June 30, 2009.** *(Sherry Alessi, Assistant Chief Financial Officer)*
- **Confirm action taken on City Council Agenda Item C regarding the Claims for the period of July 29, 2009 through August 11, 2009.** *(Sherry Alessi, Assistant Chief Financial Officer)*
- **Confirm action taken on City Council Agenda Item 5 regarding an Ordinance amending Ordinance No. 2337 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 6 regarding a Change Order No. 2, for the 2008 Water Treatment Plant Modifications Enhanced Coagulation Project with Northern Equipment Co., Inc. of Grove, Oklahoma.** *(David Medley, Utilities Director)*
- **Confirm action taken on City Council Agenda Item 7 regarding the final Contractor's Pay Estimate No. 9 for the 2008 Water Treatment Plant Modifications Enhanced Coagulation Project.** *(David Medley, Utilities Director)*
- **Confirm action taken on City Council Agenda Item 8 regarding a Change Order No. 1 for the 14th St. & Village Blvd. Utility Extensions Project with Bravo Construction Inc. of Wilburton, Oklahoma.** *(David Medley, Utilities Director)*
- **Confirm action taken on City Council Agenda Item 9 regarding a renewal of the Business Customer Service Agreement for one year with United States Cellular Corporation related to wireless communication service.** *(Mark B. Roath, City Manager)*
- **Confirm action taken on City Council Agenda Item 10 regarding an Agreement for Engineering Services with Meshek & Associates, Inc., for Phase II Stormwater**

Management Program, Years 4 and 5, for the City of McAlester to meet DEQ requirements. *(John Modzelewski, Public Works Director/City Engineer)*

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