



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, September 22, 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

- Robert Tate, Pastor, First Indian Baptist Church.

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 September 3, 2009, Special Meeting of the McAlester City Council.** *(Cora Middleton, City Clerk)*
- B. **Approval of the Minutes from the September 8, 2009, Regular Meeting of the McAlester City Council.** *(Cora Middleton, City Clerk)*
- C. **Approval of Claims ending June 30, 2009.** *(Gayla Duke, City Financial Officer)*
- D. **Approval of Claims for September 9, 2009 through September 22, 2009.** *(Gayla Duke, 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.

- **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.**
- **An Ordinance authorizing the City to contract for collection services and to impose collection fees; amending Ordinance No. 2206 to increase municipal court costs, providing for filing claims with the Oklahoma Tax Commission and declaring an emergency.**

SCHEDULED BUSINESS

1. **Presentation related to the Oklahoma Dental Association Mission of Mercy.** *(Douglas Auld, Presenter)*

Executive Summary

This agenda item involves the Oklahoma Dental Association Mission of Mercy scheduled to take place in McAlester.

2. **Presentation of the Monthly Financial Report through August, 2009.** *(Gayla Duke, Chief Financial Officer)*

Executive Summary

This agenda item involves the Monthly Financial Report for the City.

3. **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.** *(Gayla Duke, Chief Financial Officer)*

Executive Summary

This agenda item involves amending the budget for fiscal year 2009/10.

4. **Consider, and act upon, an Ordinance authorizing the City to contract for collection services and to impose collection fees; amending Ordinance No. 2206 to increase municipal court costs, providing for filing claims with the Oklahoma Tax Commission and declaring an emergency.** *(Gayla Duke, Chief Financial Officer)*

Executive Summary

This agenda item involves amending Ordinance No. 2206 to increase municipal court costs, etc.

5. **Consider, and act upon, Change Order No. 2 for the 14th Street and Village Boulevard Utility Extension Project with Bravo Construction Inc., of Wilburton, Oklahoma.** *(David Medley, Utilities Director)*

Executive Summary

This agenda item involves a change order for the above named utility extension (water and wastewater) project.

6. **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 truck chassis cab from Nix Ford Mercury in the amount of \$22,172.00.

7. **Consider, and act upon, request to purchase New and Unused One Ton Two Wheel Drive Crew Cab Pickup with Utility Bed.** *(Mel Priddy, Community Services Director)*

Executive Summary

This agenda item involves the purchase of a pickup truck from Carter Chevrolet in the amount of \$25,632.00.

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 September 8, 2009, Regular Meeting of the McAlester Airport Authority.** *(Cora Middleton, City Clerk)*
- **Confirm action taken on City Council Agenda Item C regarding claims ending June 30, 2009.** *(Gayla Duke, Chief Financial Officer)*
- **Confirm action taken on City Council Agenda Item D regarding the Claims for the period of September 9, 2009 through September 22, 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 September 8, 2009, Regular Meeting of the McAlester Public Works Authority.** *(Cora Middleton, City Clerk)*

- **Confirm action taken on City Council Agenda Item C regarding claims ending June 30, 2009.** (*Gayla Duke, Chief Financial Officer*)
- **Confirm action taken on City Council Agenda Item D regarding the Claims for the period of September 9, 2009 through September 22, 2009.** (*Gayla Duke, Chief Financial Officer*)

ADJOURN MPWA

CONVENE AS McALESTER RETIREMENT TRUST AUTHORITY

Majority of a Quorum required for approval

- **Approval of the Minutes from the August 25, 2009, Regular Meeting of the McAlester Retirement Trust.** (*Cora Middleton, City Clerk*)
- **Approval of Retirement Benefit Payments for the period of October, 2009.** (*Gayla Duke, 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