



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, October 13, 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

- Ruth Atterberry, First United Methodist 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 15, 2009, Special Meeting of the McAlester City Council. (Cora Middleton, City Clerk)

- B. Approval of the Minutes from the September 22, 2009, Regular Meeting of the McAlester City Council.** *(Cora Middleton, City Clerk)*
- C. Concur with Mayor's reappointment of Emma Watts to the Ethics Board for a term to expire July, 2013.** *(Kevin E. Priddle, Mayor)*
- D. Concur with Mayor's reappointment of Ruth Harkins to the ADA Board for a term to expire August, 2011.** *(Kevin E. Priddle, Mayor)*
- E. Concur with Mayor's reappointment of LaDell Emmons to the ADA Board for a term to expire August, 2011.** *(Kevin E. Priddle, Mayor)*
- G. Concur with Mayor's appointment of Donny Lenington to the ADA Board for a term to expire August, 2011.** *(Kevin E. Priddle, Mayor)*
- H. Approval of Claims for September 23, 2009 through October 13, 2009.** *(Gayla Duke, Chief 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.**

SCHEDULED BUSINESS

1. **Consider, and act upon, approval of 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. Exhibits: A1, A2, A3, A4, A5 & A6.** *(Gayla Duke, Chief Financial Officer)*

Executive Summary

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

2. **Consider, and act upon a Resolution amending established policy and authorizing the City Manager to waive fee(s), permit(s), license(s) or other related charges not to exceed in the amount of \$250 in a single transaction.** *(Kevin E. Priddle, Mayor)*

Executive Summary

This agenda item involves amending established policy and authorizing the City Manager to waive fees, permits, licenses or other related charges.

- 3. Consider and act upon, requesting the City Administration to compile a list of equipment and vehicles for sale by auction, including vehicles that were recently replaced in the Community Services and Police Departments, and to furnish said list to the City Council at its next regular meeting. (Sam Mason, Councilman Ward 6 & Vice Mayor Buddy Garvin)**

Executive Summary

This agenda item involves the City Administration to compile and present a list of equipment and vehicles for sale by Auction.

- 4. Consider, and act upon, the Mayor to sign an Agreement for Professional Airport Consulting Services with LBR, Inc. (Mel Priddy, Community Services Director)**

Executive Summary:

This agenda item involves airport consulting services for McAlester Regional Airport.

- 5. Update on the City of McAlester booth and exhibit at the Tulsa State Fair held October 1 – October 11, 2009. (Chris Fiedler, Councilman Ward One)**

Executive Summary:

This agenda item is an update on the City of McAlester booth and exhibit at the Tulsa State Fair.

- 6. Donation of bench from Webcoat Innovations. (Chris Fiedler, Councilman Ward One)**

Executive Summary:

This agenda item is regarding a donation of a bench from Webcoat Innovations.

- 7. Consider and act upon, approval the Amendment to the ACH Origination Agreement with First National Bank & Trust Company of McAlester. Said Agreement is for process ACH transmittals for payroll direct deposits. (Gayla Duke, Chief Financial Officer)**

Executive Summary:

This agenda item is authorizing the Mayor to sign the Amendment to ACH Origination Agreement.

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 22, 2009, Regular Meeting of the McAlester Airport Authority. (Cora Middleton, City Clerk)**
- **Confirm action taken on City Council Agenda Item H regarding the Claims for the period of September 23, 2009 through October 13, 2009. (Gayla Duke, Chief Financial Officer)**

- **Confirm action taken on City Council Agenda Item 2 regarding a Resolution amending established policy and authorizing the City Manager to waive fee(s), permit(s), license(s) or other related charges not to exceed in the amount of \$250 in a single transaction.** *(Kevin E. Priddle, Mayor)*
- **Confirm action taken on City Council Agenda Item 3 requesting the City Administration to compile a list of equipment and vehicles for sale by auction, including vehicles that were recently replaced in the Community Services and Police Departments, and to furnish said list to the City Council at its next regular meeting.** *(Sam Mason, Councilman Ward 6 & Vice Mayor Buddy Garvin)*
- **Confirm action on City Council Agenda Item 4 for the Mayor to sign an Agreement for Professional Airport Consulting Services with LBR, Inc.** *(Mel Priddy, Community Services Director)*
- **Confirm action on City Council Agenda Item 7 regarding approval the Amendment to the ACH Origination Agreement with First National Bank & Trust Company of McAlester. Said Agreement is for process ACH transmittals for payroll direct deposits.** *(Gayla Duke, 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 September 22, 2009, Regular Meeting of the McAlester Airport Authority.** *(Cora Middleton, City Clerk)*
- **Confirm action taken on City Council Agenda Item H regarding the Claims for the period of September 23, 2009 through October 13, 2009.** *(Gayla Duke, Chief Financial Officer)*
- **Confirm action taken on City Council Agenda Item 1 for approval of 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. Exhibits: A1, A2, A3, A4, A5 & A6.** *(Gayla Duke, Chief Financial Officer)*
- **Confirm action taken on City Council Agenda Item 2 regarding a Resolution amending established policy and authorizing the City Manager to waive fee(s), permit(s), license(s) or other related charges not to exceed in the amount of \$250 in a single transaction.** *(Kevin E. Priddle, Mayor)*
- **Confirm action taken on City Council Agenda Item 3 requesting the City Administration to compile a list of equipment and vehicles for sale by auction, including vehicles that were recently replace in the Community Services and Police Departments, and to furnish said list to the City Council at its next regular meeting.** *(Sam Mason, Councilman Ward 6)*

- **Confirm action on City Council Agenda Item 7 regarding approval the Amendment to the ACH Origination Agreement with First National Bank & Trust Company of McAlester. Said Agreement is for process ACH transmittals for payroll direct deposits. (Gayla Duke, Chief Financial Officer)**

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RECONVENE COUNCIL MEETING.

EXECUTIVE SESSION

Recess into Executive Session in compliance with Section Title 25 Section 307 B.1, et.seq. Oklahoma Statutes, to wit:

- **Section 307 (B) (1) – Discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee: City Manager.**

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