



# McAlester City Council

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## NOTICE OF MEETING

### Regular Meeting Agenda

Tuesday, October 27, 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](http://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.*

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#### CALL TO ORDER

*Announce the presence of a Quorum.*

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#### INVOCATION & PLEDGE OF ALLEGIANCE

- Jerry Burnside, First Assembly of God

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#### ROLL CALL

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#### 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.*

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#### 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 October 8, 2009, Special Meeting of the McAlester City Council.** *(Cora Middleton, City Clerk)*
- B. **Approval of the Minutes from the October 13, 2009, Regular Meeting of the McAlester City Council.** *(Cora Middleton, City Clerk)*
- C. **Approval of Claims for October 14, 2009 through October 27, 2009.** *(Gayla Duke, Chief Financial Officer)*

## **ITEMS REMOVED FROM CONSENT AGENDA**

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### **PUBLIC HEARING**

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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 establishing a Code of Conduct for the City of McAlester; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency.**

### **SCHEDULED BUSINESS**

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1. **Presentation of the Mayor's Property of the Month.** *(Kevin E. Priddle, Mayor)*

Executive Summary

This agenda item the Mayor's Property of the Month.

2. **Presentation to Mayor and City Council from Ron Roller of Siemens on an automated meter reading program.** *(Mr. Ron Roller, Siemens)*

Executive Summary

This agenda item involves a presentation on an automated meter reading program.

3. **Presentation of the Audited Financial Statements and Independent Auditor's Report for Fiscal Year ending June 30, 2008.** *(Gayla Duke, Chief Financial Officer)*

Executive Summary

This agenda item involves a presentation of the audit for FY 07-08 from Auditor, Rheba W. Henderson with Hulme Rahhal Henderson, Inc.

4. **Consider, accept and place on file Quarterly Report for July, August and September, 2009 from McAlester Economic Development Services (MEDS)** *(Peter J. Stasiak, Acting City Manager for Dr. Kenneth Miller)*

Executive Summary

This agenda item involves a Quarterly Report for McAlester Economic Development Services (MEDS).

5. **Consider, accept and place on file Quarterly Report for July, August and September, 2009 from Pride in McAlester.** *(Cora Middleton for J.T. Collier)*

Executive Summary:

This agenda item is a Quarterly Report for the Pride in McAlester.

**6. Discussion, and possible action partnering with KIBOIS and the City of McAlester for a recycling program. (Councilman, John Browne)**

Executive Summary:

This agenda involves partnering with KIBOIS for a recycling program.

**7. Discussion, and act upon approval of an Ordinance establishing a Code of Conduct for the City of McAlester; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (Peter J. Stasiak, Acting City Manager)**

Executive Summary:

This agenda involves establishing a Code of Conduct for the City of McAlester per the Charter.

**NEW BUSINESS**

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*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.*

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**CITY MANAGER'S REPORT**

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**REMARKS AND INQUIRIES BY CITY COUNCIL**

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RECESS COUNCIL MEETING

**CONVENE AS McALESTER AIRPORT AUTHORITY**

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*Majority of a Quorum required for approval*

- **Approval of the Minutes from the October 13, 2009, Regular Meeting of the McAlester Airport Authority. (Cora Middleton, City Clerk)**
- **Confirm action taken on City Council Agenda Item C regarding claims ending October 27, 2009. (Gayla Duke, Chief Financial Office)r**
- **Confirm action taken on City Council Agenda Item 3 regarding Presentation of the Audited Financial Statements and Independent Auditor's Report for Fiscal Year ending June 30, 2008. (Gayla Duke, Chief Financial Officer)**
- **Confirm action taken on City Council Agenda Item 7 regarding an Ordinance establishing a Code of Conduct for the City of McAlester; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (Peter J. Stasiak, Acting City Manager)**

ADJOURN MAU.

## **CONVENE AS MCALESTER PUBLIC WORKS AUTHORITY**

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*Majority of a Quorum required for approval*

- **Approval of the Minutes from the October 13, 2009, Regular Meeting of the McAlester Airport Authority.** *(Cora Middleton, City Clerk)*
- **Confirm action taken on City Council Agenda Item C regarding claims ending October 27, 2009.** *(Gayla Duke, Chief Financial Officer)*
- **Confirm action taken on City Council Agenda Item 3 regarding Presentation of the Audited Financial Statements and Independent Auditor's Report for Fiscal Year ending June 30, 2008.** *(Gayla Duke, Chief Financial Officer)*
- **Confirm action taken on City Council Agenda Item 6 in regards to partnering with KIBOIS and the City of McAlester for a recycling program.** *(Councilman, John Browne)*
- **Confirm action taken on City Council Agenda Item 7 regarding an Ordinance establishing a Code of Conduct for the City of McAlester; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency.** *(Peter J. Stasiak, Acting City Manager)*

ADJOURN MPWA.

## **CONVENE AS MCALESTER RETIREMENT TRUST AUTHORITY**

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*Majority of a Quorum required for approval*

- **Approval of the Minutes from the September 22, 2009, Regular Meeting of the McAlester Retirement Trust Authority.** *(Cora Middleton, City Clerk)*
- **Approval of Retirement Benefit Payments for the Period of October, 2009**

ADJOURN MRTA

RECONVENE COUNCIL MEETING.

## **EXECUTIVE SESSION**

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*Recess into Executive Session in compliance with Section Title 25 Section 307 B.1 and B.4, et.seq. Oklahoma Statutes, to wit:*

- **Section 307 (B) (4) – Discuss pending litigation claims or actions involving the City of McAlester with the City's attorneys on advice of counsel.**
- **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**

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**Take any action as a result from Executive Session.**

**ADJOURNMENT**

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**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](http://www.cityofmcalester.com).*

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**Cora M. Middleton, City Clerk**