



McAlester City Council

NOTICE OF MEETING

Special Meeting of the City Council Agenda

Thursday, June 20, 2013 - 5:30 pm
McAlester City Hall – Council Chambers
28 E. Washington

Steve Harrison.....	Mayor
Weldon Smith.....	Ward One
Vacant.....	Ward Two
Travis Read.....	Ward Three
Robert Karr.....	Ward Four
Buddy Garvin.....	Ward Five
Sam Mason.....	Vice Mayor, Ward Six
Peter J. Stasiak.....	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.

ROLL CALL

SCHEDULED BUSINESS

1. Consider, and act upon, the Acceptance of CenterPoint Energy Community Partnership Grant Award in the amount of \$1600.00, for a Carboxy Hemoglobin Parameter for the City of McAlester Fire Department and EMT's.

2. Consider, and act upon, an Ordinance adopting the budget of the City of McAlester, Oklahoma, for the fiscal year 2012-2013; providing for severability clause; and declaring an emergency.

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this _____ day of _____ 2013 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



McAlester City Council

AGENDA REPORT

Meeting Date: June 20, 2013
Department: Fire/EMT
Prepared By: Cora Middleton, City Clerk
Date Prepared: June 13, 2013

Item Number: 1
Account Code: _____
Budgeted Amount: _____
Exhibits: 1

Subject

Discussion, and act upon, the Acceptance of CenterPoint Energy Community Partnership Grant Award in the amount of \$1600.00, for a Carboxy Hemoglobin Parameter for the City of McAlester Fire Department and EMT's.

Recommendation

Motion to approve acceptance of CenterPoint Energy Community Partnership Grant Award in the amount of \$1600.00, for a Carboxy Hemoglobin Parameter for the City of McAlester Fire Department and EMT's.

Discussion

Attachments:

1. Award Letter

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head	CM	06.13.13
City Manager	P. Stasiak	



April 15, 2013

Mayor Steve Harrison
City of McAlester
28 East Washington Avenue
McAlester, OK 74501

Dear Mayor Harrison:

Thank you for submitting an application for a CenterPoint Energy Community Partnership Grant.

Due to an overwhelming response, we are not able to fund the full amount of your request. However, I am pleased to inform you that a grant in the amount of \$1,600 has been awarded to the City of McAlester for a carboxy hemoglobin parameter for the fire department and EMT's.

We would appreciate the opportunity to present the Community Partnership Grant check at a council meeting in May or June. Would you please provide the following information and fax to Community Relations at 713-207-9892.

May - June council meetings:

- (1) Dates(s):
- (2) Time:
- (3) Location:
- (4) Name of contact and phone number to schedule attendance:

We will coordinate with a CenterPoint Energy representative to attend and present the Community Partnership Grant check.

Congratulations, and thank you for making safety a top priority in your community.

Sincerely,

Rose McQuillon
Supervisor, Community Relations

cc: Pamela Kirby, HR Manager