



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, October 8, 2013 – 6:00 pm
McAlester City Hall – Council Chambers
28 E. Washington

- Steve Harrison Mayor
Weldon Smith Ward One
John Titsworth 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.

INVOCATION & PLEDGE OF ALLEGIANCE

J. T. Carnell, Nazarene Church

ROLL CALL

AWARD PRESENTATION

Employee of the Month for September 2013 is Robbie Patton of the Land Maintenance Department.

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 24, 2013, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for September 18, 2013 through October 1, 2013. *(Toni Ervin, Chief Financial Officer)*
- C. Designate Saturday, October 26, 2013, as "Make a Difference Day" for the City of McAlester. *(Cora Middleton, City Clerk)*

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.

SCHEDULED BUSINESS

1. Consider and possible action upon a request from Ms. Janell Brooks regarding rezoning at 804 E. Monroe. *(Peter J. Stasiak, City Manager)*

Executive Summary

Staff recommendation is to deny the rezone.

2. Consider, and act upon, a Resolution declaring certain buildings as dangerous by reason of being dilapidated and a detriment to the welfare of the public and community. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve a Resolution declaring certain buildings as dilapidated and subject to removal and authorize the Mayor to sign the Resolution.

3. Consider, and act upon, an Amendment to the Agreement for Professional Airport Consulting Services with LBR, Inc., to provide a Redesign and Re-Bid Package for construction of improvements for runway safety. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)

Executive Summary

Motion to approve an Amendment to the Agreement for Professional Airport Consulting Services with LBR, Inc., to provide a Redesign and Re-Bid Package for construction of improvements for runway safety for a fee not to exceed \$24,500.

4. Tabled from Previous Meeting. Consider and act upon to authorize the Mayor to execute a City-County Jail Services Agreement. (*Peter J. Stasiak, City Manager*)

Executive Summary

Staff recommends to postpone until agreement is approved and signed by the Pittsburg County Commissioners, County Sheriff and County District Attorney.

5. Discussion and possible action to authorize the City Attorney to file a civil action to recover City Property, specifically the "Electric Chair" from the Oklahoma Department of Corrections.

Executive Summary

Motion to approve authorizing the City Attorney to move forward with filing a civil action to recover City Property.

6. Discussion and act upon authoring the City Manager to change the job title of Planning & Community Development Director to Community and Economic Development Director and establish the position of Economic Development Manager. In addition, authorize the City Manager to establish pay grades within the \$150,000 budget for the two positions.

Executive Summary

Motion to approve authorizing the City Manager to change the job title of Planning & Community Development Director to Community and Economic Development Director, establish the position of Economic Development Manager and establish pay grades within the \$150,000 budget for the two positions

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 (Peter J. Stasiak)

- Report on activities for the past two weeks.

REMARKS AND INQUIRIES BY CITY COUNCIL

MAYORS COMMENTS AND COMMITTEE APPOINTMENTS

RECESS COUNCIL MEETING

CONVENE AS McALESTER AIRPORT AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the September 24, 2013 Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending October 1, 2013. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 3, an Amendment to the Agreement for Professional Airport Consulting Services with LBR, Inc., to provide a Redesign and Re-Bid Package for construction of improvements for runway safety. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*

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

Majority of a Quorum required for approval

- Approval of the Minutes from the September 24, 2013 Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending October 1, 2013. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 2, a Resolution declaring certain buildings as dangerous by reason of being dilapidated and a detriment to the welfare of the public and community. *(Peter J. Stasiak, City Manager)*

ADJOURN MPWA**RECONVENE COUNCIL MEETING**

EXECUTIVE SESSION

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

- 1) Proposed executive session pursuant to Title 25, Sec. 307(B) (4) for Confidential communications between a public body and its attorney concerning a pending investigations, claims, or actions, more particularly: Denis Vogel

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

- 1) Consider, and Act Upon, the Denis Vogel Claim.

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