



McAlester City Council

NOTICE OF MEETING

Rescheduled Regular Meeting Agenda

Thursday, December 19, 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
Vacant 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

Glenn Meyer, Trinity Lutheran 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 November 26, 2013, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for December 4, 2013 through December 12, 2013. *(Toni Ervin, 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 TO AMEND SECTIONS 54-45 AND 54-48. TO ARTICLE III, CHAPTER 54, OF THE CODE OF THE CITY OF MCALESTER, OKLAHOMA BY PROHIBITING POSSESSION OF ~~LIGHTED~~ ANY TOBACCO PRODUCT; AND PROHIBITING TOBACCO USE ON CITY-OWNED PREMISES OR OPERATED ~~AND~~ PROPERTIES; ADDING SUBSECTION E AND CREATING SECTION 54-52; DEFINITIONS.

AN ORDINANCE TO AMEND ARTICLE 1, IN GENERAL; CHAPTER 6, ALCOHOLIC BEVERAGES AND NON-INTOXICATING BEVERAGES; SECTION 6-1, OF THE CODE OF THE CITY OF MCALESTER, OKLAHOMA.

SCHEDULED BUSINESS

- 1. Discussion and possible action to appoint a new Ward 6 Councilman and appointment of a Vice Mayor. *(Cora Middleton, City Clerk)*

Executive Summary

Motion to appoint a new Ward 6 Councilman and appointment of a Vice Mayor.

- 2. Consider and act upon an ordinance to amend Sections 54-45 and 54-48 to Article III, Chapter 54, of the code of the City of McAlester, Oklahoma, prohibiting possession of any tobacco product; and prohibiting tobacco use on City-owned premises or operated properties; adding subsection E and creating Section 54-52 Definitions. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve Ordinance.

3. Consider and act upon an Ordinance to amend Article 1, in General; Chapter 6, Alcoholic Beverages and non-intoxicating beverages; Section 6-1, of the Code of the City of McAlester, Oklahoma. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve Ordinance.

4. Consider and act upon two Resolutions of Support for the Southwinds Aldridge Apartments, LP Development and authorizing direct contribution, expense reimbursement, provision of in-kind service, fee waiver or any combination thereof in the amount of \$14,001 in support of the Development from Economic Development funds. *(Leroy Alsup, Community and Economic Development Director)*

Executive Summary

Motion to approve a Resolution of support of Economic Development and promoting affordable housing, and a second Resolution authorizing direct contribution, expense reimbursement, provision of in-kind service, fee waiver or any combination thereof in the amount of \$14,001 in support of the Development from Economic Development funds .

5. Consider and act upon authorizing the Mayor to sign a Disaster Emergency Proclamation for the City of McAlester. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve the Disaster Emergency Proclamation for the City of McAlester.

6. Consider and act upon Change Order No. 1 to the contract 2013 Concrete Panel Replacement Project 4 with Katcon, Inc. adding \$26,272.44 to their contract for a total amount of \$288,472.44. *(Robert Karr, City Councilman, Ward 4)*

Executive Summary

Motion to approve Change Order No. 1 (Final) to Katcon, Inc. of McAlester and authorizing the Mayor to sign the Change Order changing the Contract amount to \$288,472.44.

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 December 10, 2013 Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending December 12, 2013. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 1, to appoint a new Ward 6 Councilman and appointment of a Vice Mayor. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item 2, an ordinance to amend Sections 54-45 and 54-48 to Article III, Chapter 54, of the code of the City of McAlester, Oklahoma, prohibiting possession of any tobacco product; and prohibiting tobacco use on City-owned premises or operated properties; adding subsection E and creating Section 54-52 Definitions. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 3 an Ordinance to amend Article 1, in General; Chapter 6, Alcoholic Beverages and non-intoxicating beverages; Section 6-1, of the Code of the City of McAlester, Oklahoma. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 5, authorizing the Mayor to sign a Disaster Emergency Proclamation for the City of McAlester. *(Peter J. Stasiak, City Manager)*

ADJOURN MAA

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the December 10, 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 December 12, 2013. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 1, to appoint a new Ward 6 Councilman and appointment of a Vice Mayor. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item 2, an ordinance to amend Sections 54-45 and 54-48 to Article III, Chapter 54, of the code of the City of McAlester,

Oklahoma, prohibiting possession of any tobacco product; and prohibiting tobacco use on City-owned premises or operated properties; adding subsection E and creating Section 54-52 Definitions. *(Peter J. Stasiak, City Manager)*

- Confirm action taken on City Council Agenda Item 3, an Ordinance to amend Article 1, in General; Chapter 6, Alcoholic Beverages and non-intoxicating beverages; Section 6-1, of the Code of the City of McAlester, Oklahoma. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 4, two Resolutions of Support for the Southwinds Aldridge Apartments, LP Development and authorizing direct contribution, expense reimbursement, provision of in-kind service, fee waiver or any combination thereof in the amount of \$14,001 in support of the Development from Economic Development funds. *(Leroy Alsup, Community and Economic Development Director)*
- Confirm action taken on City Council Agenda Item 5 authorizing the Mayor to sign a Disaster Emergency Proclamation for the City of McAlester. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 6, Change Order No. 1 to the contract 2013 Concrete Panel Replacement Project 4 with Katcon, Inc. adding \$26,272.44 to their contract for a total amount of \$288,472.44. *(Robert Karr, City Councilman, Ward 4)*

ADJOURN MPWA

CONVENE AS MCALESTER RETIREMENT TRUST AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the November 26, 2013, Regular Meeting of the McAlester Retirement Trust Authority. *(Cora Middleton, City Clerk)*
- Approval of Retirement Benefit Payments for the Period of December 2013. *(Toni Ervin, Interim Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 1, to appoint a new Vice Mayor. *(Cora Middleton, City Clerk)*

ADJOURN MRTA

RECONVENE COUNCIL MEETING

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

The McAlester City Council met in Regular session on Tuesday, November 26, 2013, at 6:00 P.M. after proper notice and agenda was posted, November 25, 2013, at 5:10 P.M.

Call to Order

Mayor Harrison called the meeting to order.

Stephanie Swinnea, Pastor, All Saints Episcopal Church gave the invocation and led the Pledge of Allegiance.

Roll Call

Council Roll Call was as follows:

Present: Weldon Smith, John Titsworth, Travis Read, Buddy Garvin & Steve Harrison
Absent: Robert Karr & Sam Mason
Presiding: Steve Harrison, Mayor

Staff Present: Peter J. Stasiak, City Manager; Toni Ervin, Chief Financial Officer; Brett Brewer, Fire Chief; Leroy Alsup, Community & Economic Development Director; William J. Ervin, City Attorney and Cora Middleton, City Clerk

Citizen's Comments on Non-agenda Items

Ginny Webb addressed the Council informing them that the Halloween Carnival had been rescheduled because of the weather but there still was a good turnout. She commented that the group was three quarters on there way toward their fund raising goal, the membership drive would start in January and the Holiday Open House was scheduled for this Saturday, which was also "Small Business Saturday". Ms. Webb announced that the Christmas Parade was scheduled for Thursday, December 5th at 7:00 P.M.

Steve Belcher addressed the Council regarding the development of a Storm Shelter Registry. He explained that a registry would aid first responders and rescuers in locating citizens after severe weather.

Councilman Read asked who within the City would maintain and have access to the information on a registry and how would the information be gathered.

Mr. Belcher stated that it would be fire and police personnel. He added that the registry could be set up on the City of McAlester's website or forms could be sent out in the utility statement.

Consent Agenda

- A. Approval of the Minutes from the November 12, 2013, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for November 5, 2013 through November 19, 2013. *(Toni Ervin, Chief Financial Officer)* In the following amounts: General Fund - \$169,381.01; Parking Authority - \$157.26; Nutrition - \$1,534.51; Employee Retirement - \$16,015.86; Tourism Fund - \$2,598.20; SE Expo Center - \$8,348.52; E-911 - \$4,143.26; Economic Development - \$18,914.94; Grants & Contributions - \$1,050.00; Fleet Maintenance - \$15,668.51; CIP Fund - \$132,464.64 and Federal Forfeiture Fund - \$2,890.00.
- C. Consider and act upon, to authorize the Mayor to sign a letter as direction to terminate Nationwide Retirement Solution services as the 457 plan provider for the City of McAlester. *(Peter J. Stasiak, City Manager)*
- D. Concur with Mayor's Appointment of Jan Isenberg, 1220 Country Club Rd., to the McAlester Library Board to fill an unexpired term of December 31, 2017. *(Steve Harrison, Mayor)*

A motion, to approve the Consent Agenda, was made by Councilman Read and seconded by Councilman Smith. There was no discussion and the vote was taken as follows:

AYE: Councilman Read, Smith, Titsworth, Garvin & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

A motion was made by Councilman Smith and seconded by Councilman Read to open a Public Hearing to address two (2) proposed Ordinances. There was no discussion, and the vote was taken as follows:

AYE: Councilman Smith, Read, Titsworth, Garvin & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried, and the Public Hearing was opened at 6:13 P.M.

Public Hearing

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2467 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2013-14; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

AN ORDINANCE OF THE CITY OF MCALESTER AMENDING SECTION 1-2 (C) TO PART 2 CHAPTER 1, OF THE CODE BY CHANGING THE DATE OF THE

RATIFICATION AND ENACTMENT OF THE MCALESTER CITY CHARTER,
REPEALING ALL CONFLICTING ORDINANCES, AND DECLARING AN EMERGENCY.

There were no comments from the Council or citizens and Mayor Harrison asked for a motion to close the Public Hearing.

Councilman Smith moved to close the Public Hearing. The motion was seconded by Councilman Read and the vote was taken as follows:

AYE: Councilman Smith, Read, Garvin, Titsworth & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried and the Public Hearing was closed at 6:14 P.M.

Scheduled Business

1. **Tabled from Previous Meeting.** Discussion on Long-Term Planning for McAlester City Government and a Request for Proposal (RFP) for Long-Term Planning/Teambuilding Services. *(Peter J. Stasiak, City Manager)*

Executive Summary

Discussion Only.

Manager Stasiak informed the Council that the Planning Committee had met last week and were heading in a direction of setting goals and objections for the departments. He commented that in his City Manager's report there was a lot of raw data that had been compiled from all of the departments. He then asked to have this item postponed indefinitely.

Councilman Smith moved to indefinitely postpone the discussion on Long-Term Planning for McAlester City Government and a Request for Proposal (RFP) for Long-Term Planning/Teambuilding Services. The motion was seconded by Councilman Read and the vote was taken as follows:

AYE: Councilman Smith, Read, Garvin, Titsworth & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

2. Consider, and act upon, an Ordinance amending Ordinance No. 2467 which established the budget for fiscal year 2013-2014; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Chief Financial Officer)*

Executive Summary

Motion to approve the budget amendment ordinance.

ORDINANCE NO. 2483

**AN ORDINANCE OF THE CITY OF MCALESTER, OKLAHOMA, AMENDING
ORDINANCE NO. 2467 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR**

2013-14; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

A motion was made by Councilman Titsworth and seconded by Councilman Smith to approve ORDINANCE NO. 2483, amending the Budget for Fiscal Year 2013-2014.

Before the vote, Toni Ervin addressed the Council reviewing the exhibits for the amendment. Ms. Ervin explained that exhibit one (1) was to appropriate funds for the DOJ Drug Enforcement Grant, exhibit two (2) was to purchase a truck with a blade and a salt spreader, exhibit three (3) was regarding an Airport Grant and exhibit four (4) was to match grants, gifts and contributions to their respective expenditures.

There was no discussion, and the vote was taken as follows:

AYE: Councilman Titsworth, Smith, Garvin, Read & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

Councilman Read moved to approve the EMERGENCY CLAUSE, seconded by Councilman Titsworth. There was no discussion, and the vote was taken as follows:

AYE: Councilman Read, Titsworth, Smith, Garvin & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

3. Discussion and update on Financials. *(Toni Ervin, Chief Financial Officer)*

Executive Summary

Discussion Only.

Toni Ervin addressed the Council reviewing the City's financial status as of October 31, 2013. She commented that the City was experiencing stability in its revenue that it had not seen the previous year. She informed the Council that revenues in both the General Fund and the Public Works were over budget and the expenditures were under budget. She then reviewed the new funding sources that the City had put in place to help with capital purchases in the future.

Manager Stasiak commented that staff was trying to furnish more information with grafts.

There were no comments from the Council and there was no vote on this item.

4. Discussion, and possible action, on approval of certain costs related to the Fire Department. Funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services. *(Brett Brewer, Fire Chief)*

Executive Summary

Motion to approve the purchase of an extrication cutter with service equipment, hose adapters for the fire engines, storage lockers for Central Fire Station, and an air compressor for North Fire Station. Purchases

to be made with funds from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services.

A motion was made by Councilman Smith and seconded by Councilman Read to approve the purchase of an extrication cutter with service equipment, hose adapters for the fire engines, storage lockers for Central Fire Station, and an air compressor for North Fire Station. Purchases to be made with funds from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services.

Before the vote, Chief Brewer addressed the Council regarding the Fire Departments need to purchase the following items:

1. An extrication cutter with service equipment,
2. Hose adapters for the fire engines,
3. Storage lockers for Central Fire Station, and
4. An air compressor for North Fire Station

There was a brief discussion regarding the equipment, and then the vote was taken as follows:

AYE: Councilman Smith, Read, Titsworth, Garvin & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

5. Consider, and act upon, Final and Contractor's Pay Estimate No. 3 for the "Construct High Strength Terminal Apron Aircraft Parking Area" Project at the McAlester Regional Airport. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)

Executive Summary

Motion to approve final payment for the "Construct High Strength Terminal Apron Aircraft Parking Area" Project at the McAlester Regional Airport and authorization for the Mayor to sign the Final Application of Payment to Katcon, Inc. resulting in a final contract amount of \$122,373.70.

A motion was made by Councilman Smith and seconded by Councilman Read to approve the final payment for the "Construct High Strength Terminal Apron Aircraft Parking Area" Project at the McAlester Regional Airport and authorize the Mayor to sign the Final Application of Payment to Katcon, Inc. resulting in a final contract amount of \$122,373.70.

Before the vote, Manager Stasiak informed the Council that all work associated with this project had been completed. There was no other discussion, and the vote was taken as follows:

AYE: Councilman Smith, Read, Garvin, Titsworth & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

6. Consider, and act upon, a Professional Services Agreement with EST, Inc. to provide Construction Management Services during the construction of road and infrastructure

improvements along Seventeenth Street from Comanche Avenue to South Avenue. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*

Executive Summary

Motion to approve authorizing the Mayor to sign a Professional Services Agreement with EST, Inc. to provide Construction Management Services during the construction of road and infrastructure improvements along Seventeenth Street from Comanche Avenue to South Avenue. The total fee to perform these services is a lump sum amount of \$65,850.

A motion was made by Councilman Smith and seconded by Councilman Titsworth to approve and authorize the Mayor to sign a Professional Services Agreement with EST, Inc. to provide Construction Management Services during the construction of road and infrastructure improvements along Seventeenth Street from Comanche Avenue to South Avenue for a total sum of \$65,850.00.

After a brief discussion regarding the agreement, if EST, Inc. would provide all inspections and the quality of work the company would provide, the vote was taken as follows:

AYE: Councilman Smith, Titsworth, Read Garvin & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

7. Consider, and act upon, authorizing the Mayor to sign a contract between the City of McAlester and Austin Paving, LLC for the construction of road and infrastructure improvements along Seventeenth Street from Comanche Avenue to South Avenue. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*

Executive Summary

The recommendation is to enter into an agreement with Austin Paving, LLC for a Total Bid equal to \$584,042.05, for the construction of road and infrastructure improvements along Seventeenth Street from Comanche Avenue to South Avenue.

A motion was made by Councilman Smith and seconded by Councilman Read to authorize the Mayor to sign a contract between the City of McAlester and Austin Paving, LLC for the construction of road and infrastructure improvements along Seventeenth Street from Comanche Avenue to South Avenue for a total bid equal to \$584,042.05.

Before the vote, there was discussion among the Council, Manager Stasiak and Jerrod Eddie of EST, Inc. regarding how the project would be funded, why the lowest bid was so low, the thickness of the concrete to be poured, the references for the company and what all was included in this construction project.

There was no further discussion, and the vote was taken as follows:

AYE: Councilman Smith, Read, Titsworth, Garvin & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

Councilman Karr arrived at 6:41 P.M.

8. Consider and act to approve an Ordinance of the City of McAlester amending Section 1-2 (c) to Part 2 Chapter 1, of the Code by changing the date of the Charters ratification and enactment, repealing all conflicting Ordinances, and Declaring an Emergency.
(Councilman Read, Ward 3)

Executive Summary

Changing the date of the Charters ratification and enactment.

ORDINANCE NO. 2484

AN ORDINANCE OF THE CITY OF MCALESTER AMENDING SECTION 1-2 (C) TO PART 2 CHAPTER 1, OF THE CODE BY CHANGING THE DATE OF THE RATIFICATION AND ENACTMENT OF THE MCALESTER CITY CHARTER, REPEALING ALL CONFLICTING ORDINANCES, AND DECLARING AN EMERGENCY.

A motion was made by Councilman Read and seconded by Councilman Titsworth to approve **ORDINANCE NO. 2484**, changing the date of the ratification and enactment of the McAlester City Charter.

Before the vote, Councilman Read explained that this was just some house cleaning that probably should have been done in 2008 when the new Charter had been adopted. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Read, Titsworth, Karr, Garvin, Smith & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

Councilman Read moved to approve the EMERGENCY CLAUSE, seconded by Councilman Titsworth. There was no discussion, and the vote was taken as follows:

AYE: Councilman Read, Titsworth, Karr, Garvin, Smith & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

New Business

There was no new business.

City Manager's Report

Manager Stasiak reported that the information in the packet in the future would be provided at the second meeting of the month and would contain the activities from the previous month. He

stated that this would help in setting future goals and objectives. He informed the Council that the City was moving forward with the ticket writers that would be funded by the Technology fee and the City was working toward a water meter replacement program and mapping of all meters.

Councilman Read commented that the City had once discussed installing water meters that could be read from a car. He asked if these meters would have that capability.

Manager Stasiak commented that the new meters would all be adaptable to electronic reading.

Councilman Smith asked about the number of meters that would be replaced in the first phase and the total cost of the installation.

Manager Stasiak informed the Council that there would be 181 and the meters cost about \$65.00 each.

Manager Stasiak informed the Council that Councilman Karr had been working with the Police Department on a "Crime Watch Program". He explained that this was a pilot program in Ward Four and once the bugs were worked out of the program it would be rolled out to the entire City.

Councilman Smith inquired about the "Crime Tip Line" was doing and how it was advertised.

Manager Stasiak stated that there had been instances where it had been successful. James Stanford stated that it was on the City's website under the Police Department.

Remarks and Inquiries by City Council

Councilman Titsworth did not have any comments for the evening.

Councilman Garvin wished everyone a good Thanksgiving and asked if the City would patch the hole at Wyandotte and Strong at the traffic light.

Councilman Karr stated that the PBR was a great event for the City and that it probably brought in more tourism dollars than any other event. He commented that he heard the wait for the concession line was very long. He expressed appreciation for Manager Stasiak for supporting McAlester Save Neighborhood. He hoped it would improve the relationship of the Police Department and the citizens and that December 14th would be the first meeting. He also wished everyone a Happy Thanksgiving.

Councilman Read commented that he heard the PBR was a huge success and he would put the Storm Shelter Registry on the next meeting.

Councilmen Smith thanked Leroy Alsup for the job he was doing in the Community and Economic Development and he thanked Manager Stasiak for the additional information he was furnishing.

Mayor's Comments and Committee Appointments

Mayor Harrison wished everyone a Happy Thanksgiving and invited everyone to the first Christmas on the Hill.

Recess Council Meeting

Mayor Harrison asked for a motion to recess the Regular Meeting to convene the Authorities. Councilman Smith moved to recess the Regular Meeting and convene the Authorities. The motion was seconded by Councilman Read.

There was no discussion, and the vote was taken as follows:

AYE: Councilman Smith, Read, Karr, Garvin, Titsworth & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried and the meeting was recessed at 6:57 P.M.

Reconvene Council Meeting

The Regular Meeting was reconvened at 6:59 P.M.

A motion was made by Councilman Smith and seconded by Councilman Read to recess the Regular meeting for an Executive Session in accordance with 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: City of McAlester v. Randy Green; Blevins v. City of McAlester; Fender v. City of McAlester; Burris v. City of McAlester.

There was no discussion, and the vote was taken as follows:

AYE: Councilman Smith, Read, Garvin, Titsworth, Karr & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried and the meeting was recessed at 6:59 P.M.

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:
 - City of McAlester v. Randy Green
 - Blevins v. City of McAlester
 - Fender v. City of McAlester

- Burris v. City of McAlester

Reconvene Into Open Session

Take any action as a result from Executive Session

The Regular meeting was reconvened at 7:50 P.M. Mayor Harrison reported that the Council had recessed the Regular meeting for an Executive Session in accordance with 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: City of McAlester v. Randy Green; Blevins v. City of McAlester; Fender v. City of McAlester; Burris v. City of McAlester. Only those matters were discussed, no action was taken and the Council returned to open session at 7:50 P.M., and this constituted the Minutes of the Executive Session.

Adjournment

There being no further business to come before the Council, Councilman Smith moved for the meeting to be adjourned, seconded by Councilman Karr. There was no discussion, and the vote was taken as follows:

AYE: Councilman Smith, Karr, Titsworth, Read, Garvin & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried, and the meeting was adjourned at 7:50 P.M.

ATTEST:

Steve Harrison, Mayor

Cora Middleton, City Clerk

CLAIMS FROM

**DECEMBER 4, 2013
THRU
DECEMBER 12, 2013**

PACKET: 06751 CLAIMS FOR 12/19/2013

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01	MISC VENDOR					
	BERCY ALSUP	1-201312125686	01 -5652330	DUES & SUBSCR AMER PLANNING ASSC DUES	067270	380.00
	BERCY ALSUP	1-201312125686	01 -5652330	DUES & SUBSCR APA ZONING JOURNAL SUB	067270	95.00
1-A00028	"A" PLUS LAWN SERVICE					
		1-CONTRACT MOWING	01 -5542308	CONTRACTED SE CONTRACT MOWING FEE	067281	300.00
01-A01170	ADA PAPER CO.					
		1-369055	01 -5548203	REPAIRS & MAI JANITORIAL SUPPLIES	067283	749.00
		1-369055-1	01 -5548203	REPAIRS & MAI JANITORIAL SUPPLIES	067283	318.00
		1-369611	01 -5211202	OPERATING SUP COPY PAPER FOR CITY USE	067283	1,311.90
1-A01362	ALLEGIANCE COMMUNICATIO					
		1-201311205632	01 -5865328	INTERNET SERV INTERNET SVS-PUBLIC WORKS FAC	067238	83.58
		1-201311205632	01 -5847328	INTERNET SERV INTERNET SVS-CEMETERY	067238	59.95
		1-201312035660	01 -5431328	INTERNET SERV INTERNET SVS- EMERGFNCY RESP	067238	62.95
		1-201312035660	01 -5320328	INTERNET SERV INTERNET SVS- DET DIV	067238	116.75
		1-201312115675	01 -5542308	INTERNET SERV INTERNET SVS-STIPE CENTER	067273	72.95
		1-201312115675	01 -5542308	INTERNET SERV INTERNET SVS-PARKS SHOP	067273	75.96
		1-201312115675	01 -5865328	INTERNET SERV INTERNET SVS-T/C STREETS	067273	75.96
		1-201312115675	01 -5548328	INTERNET SERV INTERNET SVS-FAC MAINT	067273	75.96
01-A00500	AMERICAN MUNICIPAL SERV					
		1-201312125692	01 -2105	COLLECTION AG COLLECTION FEES - COURT-NOV	067286	5,695.24
01-A01751	ATWOODS					
		1-1813/9	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	067286	44.89
01-B00161	UNION IRON WORKS, INC.					
		1-81763826.001	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIRS	067292	219.00
01-B00440	SPORT SUPPLY GROUP, INC					
		1-95717756	01 -5544203	REPAIRS & MAI SOFTBALL FIELD SUPPLIES	067295	649.40
1-010046	C D & W GOVERNMENT, INC					
		1-HG77648	01 -5225401	COMPUTER TECH FEAS FOR FIRE DEPT	067296	1,147.18
		1-HJ05072	01 -5225401	COMPUTER TECH FEAD FOR TOURISM MANAGER	067296	573.59
1-011100	CLEET					
		1-201312115677	01 -2100	CLEET PAYABLE CLEET FEES COLLECTED	067274	5,399.77
01-000020	CENTERPOINT ENERGY ARKL					
		1-201311205640	01 -5215314	GAS UTILITY GAS EXP-FIRE EMERGENCY COMPLEX	067240	26.47
		1-201312035662	01 -5215314	GAS UTILITY GAS-1600 E COLLEGE AVE.	067240	136.92
01-000006	D & L ELEVATOR INC					
		1-129	01 -5548317	ELEVATOR REFA MONTHLY MAINT FEE	067299	400.00
01-000001	DEPT. OF PUBLIC SAFETY					

PACKET: 19751 CLAIMS FOR 12/19/2013

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT

11-189886 LOCKE SUPPLY CO.	continued				
	I-21793030-00	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	067318	25.46
	I-21973895-00	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	067318	11.59
11-199428 LOWE'S CREDIT SERVICES					
	I-05855	01 -5665216	STREET REPAIR FORMING MATERIALS	067319	59.79
	I-06794	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	067319	86.06
	I-902828	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	067319	66.44
	I-906231	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	067319	82.70
	I-906629	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	067319	269.67
11-200798 MCAFEE & DAPT					
	I-415962	01 -5210362	CONSULTANTS/LI LEGAL FEES-PENSION	067321	180.00
11-200169 MCALESTER REGIONAL HOSP					
	I-113013	01 -5653348	DRUG TESTING/ MISC DRUG TESTING	067323	45.00
	I-CITYOFMC10-31-13	01 -5653348	DRUG TESTING/ PHYSICAL CAP. TEST	067324	98.00
11-200200 MCALESTER SCOTTISH RITE					
	I-700580	01 -5548311	PARKING RENTA PARKING LOT RENTAL FEE	067325	371.00
11-200200 MCALESTER NEWS CAPITAL					
	I-05612778	01 -5652317	ADVERTISING & PUBLICATION FEES	067326	22.60
	I-05612779	01 -5652317	ADVERTISING & PUBLICATION FEES	067326	39.80
11-200343 NORTHERN SAFETY CO INC					
	I-900685063	01 -5653213	SAFETY EXPENS WET FLOOR SIGNS	067328	61.17
11-200382 CARLEY					
	I-720892361	01 -5431207	CLOTHING ALLO SAFETY GLASSES	067331	164.56
	I-727078620	01 -5431207	CLOTHING ALLO SAFETY GLASSES	067331	110.80
	I-727114669	01 -5431207	CLOTHING ALLO SAFETY GLASSES	067331	103.78
11-200219 OKLA BUREAU OF NARCOTIC					
	I-201312115676	01 -2103	OBN PAYABLE (DRUG ED FEES DUE	067276	35.16
11-200300 OKLA ONE-CALL SYSTEM					
	I-20140166	01 -5665201	OPERATING SUP ANNUAL MEMBERSHIP DUES	067333	275.74
11-200427 OKLA UNIFORM BUILDING C					
	I-NOV 2013	01 -5652336	FEES BLDG PERMIT FEES	067243	120.00
11-000006 CMAG-OK MUNICIPAL ASSUR					
	I-3RD QUART	01 -5215322	LIABILITY INS PROPERTY INS PREMIUMS	067335	10,704.31
	I-3RD QUART	01 -5215321	AUTO INSURANC AUTO LIAB & DAMAGE INS PR	067335	6,900.43
	I-3RD QUART PMT	01 -5215322	LIABILITY INS LIAB INS PREMIUMS	067335	20,724.93
	I-3RD QUART PYMT	01 -5215322	LIABILITY INS MISC EQUIP INS PREMIUMS	067335	2,302.60
11-000096 OSBI					

PACKET: 19781 CLAIMS FOR 12/19/2013

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-000595 OSRT continued					
	7-201312115678	01 -2101	AFIS PAYABLE AFIS COLLECTED	067277	2,387.39
	7-201312115678	01 -2102	FORENSICS PAY FORENSIC FEES	067277	2,310.23
01-000242 ENTER STASIAK					
	7-201311255634	01 -5210331	EMPLOYEE TRAV TRAVEL EXP- OPEN&W MEETING	067244	179.95
	7-201311255635	01 -5210331	EMPLOYEE TRAV TRAVEL EXP-ROB BANQUET	067244	290.69
	7-201312115684	01 -5210331	EMPLOYEE TRAV REIMB SNOW STORM EMER EXP	067276	273.50
01-000819 PITNEY BOWES INC					
	7-POSTAGE 11/26/2013	01 -5216317	POSTAGE POSTAGE	067336	2,500.00
01-001910 PRO-KID, INC					
	7-76184	01 -5548203	REPAIRS & MAI PEST CONTROL-CITY HALL	067337	170.00
01-000560 PUBLIC SERVICE/AEP					
	7-201311255633	01 -5215315	TELEPHONE UTIL ELECTRIC-1699 E CARL ALBERT BK	067245	23.45
	7-201311255633	01 -5215313	ELECTRIC UTIL ELECTRIC-1016 S SOUTH AVE	067245	203.25
	7-201311255633	01 -5215313	ELECTRIC UTIL ELECTRIC-FIRE EMERGENY COMPLEX	067245	427.23
	7-201312035664	01 -5215313	ELECTRIC UTIL ELECTRIC EXP-LIBRARY	067245	1,327.53
	7-201312035664	01 -5215313	ELECTRIC UTIL ELECTRIC EXP-301 W JEFFERSON	067245	38.54
	7-201312035664	01 -5215313	ELECTRIC UTIL ELECTRIC EXP-1699 E WYANDOTTE	067245	46.36
	7-201312115681	01 -5215313	ELECTRIC UTIL ELECTRIC-STREET LIGHTS	067279	11,444.36
	7-201312115681	01 -5215313	ELECTRIC UTIL ELECTRIC-302 E HILLMORE	067279	163.62
	7-201312115681	01 -5215313	ELECTRIC UTIL ELECTRIC-RECYCLE CENTER	067279	57.16
	7-201312115681	01 -5215313	ELECTRIC UTIL ELECTRIC-333 E CARL ALBERT	067279	39.61
	7-201312115681	01 -5215313	ELECTRIC UTIL ELECTRIC-GENERAL	067279	8,968.94
01-000180 SECURITY SYS. & ENG. IN					
	7-29073	01 -5548316	REPAIRS & MAI ALARM MONITORING SERVICE	067340	60.00
	7-29074	01 -5544308	CONTRACT LABD QUAKT ALARM FEE AT SBC	067340	60.00
	7-29668	01 -5548316	REPAIRS & MAI REPAIRS UB&C DOOR LOCK	067340	176.30
01-000216 STAPLES ADVANTAGE					
	7-1616505600125627	01 -5215202	OPERATING SUP MISC OFFICE SUPPLIES	067343	59.96
	7-3216075756	01 -5215202	OPERATING SUP OFFICE SUPPLIES	067343	45.08
	7-3214619037	01 -5215202	OPERATING SUP OFFICE SUPPLIES	067343	150.90
	7-3215136058	01 -5215202	OPERATING SUP OFFICE SUPPLIES	067343	304.11
	7-3215634240	01 -5215202	OPERATING SUP OFFICE SUPPLIES	067343	94.49
	7-3215634241	01 -5215202	OPERATING SUP OFFICE SUPPLIES	067343	136.08
	7-3215634242	01 -5215202	OPERATING SUP OFFICE SUPPLIES	067343	19.57
	7-3215634243	01 -5215202	OPERATING SUP OFFICE SUPPLIES	067343	7.62
	7-3215634244	01 -5215202	OPERATING SUP MISC OFFICE SUPPLIES	067343	889.26
	7-3215634245	01 -5215202	OPERATING SUP OFFICE SUPPLIES	067343	73.99
	7-3216096079	01 -5215202	OPERATING SUP MISC OFFICE SUPPLIES	067343	91.28
01-000820 TWIN CITIES READY MIX,					
	7-87761	01 -5865216	STREET REPAIR CONCRETE FOR REPAIRS	067346	240.00

PACKET: 18751 CLAIMS FOR 12/19/2013

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-W50040	WALMART COMMUNITY BRC					
		I-00929	01 -5101202	OPERATING SUP MISC SUPPLIES	067349	49.70
		I-00929	01 -5215202	OPERATING SUP MISC SUPPLIES	067349	140.85
		I-00484	01 -5101202	OPERATING SUP MISC SUPPLIES	067349	14.91
		I-00484	01 -5215202	OPERATING SUP MISC SUPPLIES	067349	3.87
01-W50070	WHITE ELECTRICAL SUPPLY					
		I-S1686430.001	01 -5546203	REPAIRS & MAI MISC MAINT & REPAIRS	067351	35.00
		I-S1686943.001	01 -5546203	REPAIRS & MAI MISC MAINT & REPAIRS	067351	730.00
			FUND 01 GENERAL FUND	TOTAL:		118,191.28

PACKET: 10701 CLAIMS FOR 12/19/2013

VENDOR SET: 01

FUND : 02 MEWA

VENDOR NAME	ITEM #	G/I	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-ACCURATE LABS & MINING						
	I-3K13055	02	-5974304	LAB TESTING TESTING FEE	067262	115.00
1-A00269 AIRGAS, INC						
	I-9914274369	02	-5973203	REPAIRS & MAI MONTHLY RENTAL FEE	067264	103.60
1-A00362 ALLEGANCE COMMUNICATIO						
	I-201312035663	02	-5973328	INTERNET SERV INTERNET SVS- EAST WVM	067238	66.65
1-A00423 ALLIED WASTE SERVICES O						
	I-291312125695	02	-5866306	CONTRACTED WASTE SVS FEE-NOV 2013	067285	153,431.36
1-A00701 AIRWOODS						
	I-141679	02	-5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	067268	63.69
1-A00770 BOLIE ENTERPRISES, INC						
	I-935969	02	-5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	067269	56.21
11-B00160 UNION IRON WORKS, INC.						
	I-S1763546.001	02	-5975209	UTILITY MAINT MISC REPAIR PARTS	067292	14.92
	I-S1763562.001	02	-5975209	UTILITY MAINT MISC REPAIR PARTS	067292	37.71
	I-S1763682.001	02	-5975209	UTILITY MAINT MISC REPAIR PARTS	067292	66.97
1-B10491 BRENTNAG SOUTHWEST						
	I-B5W456209	02	-5974206	CHEMICALS ALUM FOR WTP	067294	3,761.77
	I-B5W456210	02	-5974206	CHEMICALS POWDER ACTIVATED CARBON	067294	3,194.00
11-C00980 COLLIGAN WATER COND INC						
	I-7117	02	-5974304	LAB TESTING LAB TEST SUPPLIES	067298	24.00
11-D00386 DAVID T. HARDCRAVE						
	I-4-1304	02	-5973302	CONSULTANTS (MONTHLY PRETREATMENT FEE	067300	1,823.06
1-D00440 LOLESE BROTHERS						
	I-315622	02	-5975218	STREET REPAIR GRAVEL FOR REPAIRS	067303	189.77
	I-AG13135204	02	-5975218	STREET REPAIR GRAVEL FOR REPAIRS	067303	481.00
	I-AG13136421	02	-5975218	STREET REPAIR GRAVEL FOR REPAIRS	067303	249.49
11-F00115 FLEETCOR TECHNOLOGIES						
	I-201312125689	02	-5216210	FUEL EXPENSE FUEL EXP-GENERAL-UB6C	067305	46.58
	I-201312125689	02	-5975212	FUEL EXPENSE FUEL EXP-GENERAL-UTM	067305	296.16
	I-201312125690	02	-5216210	FUEL EXPENSE FUEL EXP-MPWA-UB6C	067306	549.46
	I-201312125690	02	-5866212	FUEL EXPENSE FUEL EXP-MPWA-SANITATION	067306	605.29
	I-201312125690	02	-5871212	FUEL EXPENSE FUEL EXP-MPWA-ENGINEERING	067306	247.96
	I-201312125690	02	-5974212	FUEL EXPENSE FUEL EXP-MPWA-WTP	067306	712.44
	I-201312125690	02	-5973212	FUEL EXPENSE FUEL EXP-MPWA-WWM	067306	809.25
	I-201312125690	02	-5975212	FUEL EXPENSE FUEL EXP-MPWA-UTM	067306	1,714.56
11-H00281 FORT COBB FUEL AUTHORITY						

PACKET: 10/51 CLAIMS FOR 12/19/2013

ENDORSET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
1-F00251	FORT COBB FUEL AUTHORITY	continued				
		1-201312035663	02 -5267314	GAS UTILITY GAS-HEREFORD LANE	067242	124.54
1-R00225	KI HOIS COMMUNITY ACTION					
		1-10/31/2013	02 -5666507	CONTRACTED RE RECYCLING CENTER LABOR	067313	2,070.00
		1-11/30/2013	02 -5666507	CONTRACTED RE RECYCLING CENTER LABOR	067313	1,710.00
01-000400	LOWE'S CREDIT SERVICES					
		1-00102	02 -5973203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	067319	51.20
		1-02531	02 -5973209	UTILITY MAINT MISC MAINT & REPAIR ITEMS	067319	4.92
		1-06773	02 -5974203	REPAIRS & MAI MISC MAINT & REPAIRS	067319	108.94
		1-07014	02 -5973209	UTILITY MAINT MISC MAINT & REPAIR ITEMS	067319	44.66
		1-07104	02 -5974203	REPAIRS & MAI MISC MAINT & REPAIRS	067319	107.36
		1-07649	02 -5974203	REPAIRS & MAI MISC MAINT & REPAIRS	067319	112.48
01-000250	MCALESTER NEWS CAPITAL					
		1-03614236	02 -5974317	ADVERTISING/P PUBLICATION FEE	067326	58.00
1-000075	O'REILLY AUTO PARTS					
		1-0230-161225	02 -5973203	REPAIRS & MAI MISC MAINT ITEMS	067329	264.11
		1-0230-161562	02 -5973203	REPAIRS & MAI MISC MAINT ITEMS	067330	36.10
		1-0230-162600	02 -5973203	REPAIRS & MAI MISC MAINT ITEMS	067330	8.75
01-000320	OKLA ONE-CALL SYSTEM					
		1-20140186	02 -5975202	OPERATING SUP ANNUAL MEMBERSHIP DUES	067333	275.75
1-000550	OMAG-OK MUNICIPAL ASSUR					
		1-3RD QUART	01 -5267322	LIABILITY INS PROPERTY INS PREMIUMS	067335	4,471.09
		1-3RD QUART	02 -5267321	AUTO INSURANC AUTO LIAB & DAMAGE INS PR	067335	2,201.33
		1-3RD QUART PMT	02 -5267322	LIABILITY INS LIAB INS PREMIUMS	067335	5,377.26
		1-3RD QUART PYMT	02 -5267322	LIABILITY INS MISC EQUIP INS PREMIUMS	067335	1,185.62
1-P00560	PUBLIC SERVICE/APP					
		1-201312035664	02 -5267313	ELECTRIC UTIL ELECTRIC EXP-MPWA	067245	30,741.05
01-000590	FAM INC					
		1-41833	02 -5974212	FUEL EXPENSE DIESEL FOR WTP	067339	1,540.00
01-000600	RURAL WATER DISTRICT #1					
		1-201312035666	02 -5267316	WATER UTILITY WATER EXP-LANDFILL	067247	17.00
01-000630	SOUTHWEST CHEMICAL SERV					
		1-98461	02 -5974206	CHEMICALS CAUSTIC FOR WTP	067342	4,043.20
01-000650	AT & T					
		1-201312115680	02 -5267315	TELEPHONE UTI TELEPHONE EXP-DATA LINE	067280	233.80
		1-201312115680	02 -5267315	TELEPHONE UTI TELEPHONE EXP-MPWA	067280	4,287.32
01-000610	TETRA TECH, INC					

PACKET: 10751 CLAIMS FOR 12/19/2013

VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
1-700128	TETRA TECH, INC						
				continued			
		I-50746940	02	-5974308	CONTRACTED SE ENGINEERING STUDY FEE	067345	6,051.50
1-709640	TWIN CITIES READY MIX,						
		I-87568	02	-5975218	STREET REPAIR CONCRETE-STREET REPAIRS	067346	1,832.00
		I-87687	02	-5975218	STREET REPAIR CONCRETE-STREET REPAIRS	067346	930.00
		I-87694	02	-5975216	STREET REPAIR CONCRETE-STREET REPAIRS	067346	320.00
		I-87973	02	-5975218	STREET REPAIR CONCRETE-STREET REPAIRS	067346	395.00
		I-88116	02	-5975218	STREET REPAIR CONCRETE-STREET REPAIRS	067346	800.00
11-000151	UTILITY SUPPLY CO.						
		I-072442	02	-5975235	WATER MAIN RE SUPPLIES FOR WATER BREAKS	067347	60.42
		I-072443	02	-5975235	WATER MAIN RE SUPPLIES FOR WATER BREAKS	067347	22.80
		I-072444	02	-5975235	WATER MAIN RE SUPPLIES FOR WATER BREAKS	067347	138.00
		I-072445	02	-5975235	WATER MAIN RE SUPPLIES FOR WATER BREAKS	067347	2,060.00
1-000128	UNITED PACKAGING & SHIP						
		I-129334	02	-5973203	REPAIRS & MAT SAMPLE SHIPPING FEES	067348	67.15
		I-129415	02	-5973203	REPAIRS & MAT SAMPLE SHIPPING FEES	067348	37.32
		I-129418	02	-5973203	REPAIRS & MAT SAMPLE SHIPPING FEES	067348	36.65
				FUND	02	MPWA	TOTAL: 240,256.71

PACKET: 10701 CLAIMS FOR 12/19/2013

VENDOR SET: 01

FUND : 03 AIRPORT AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-P06015	FLEETCOR TECHNOLOGIES					
		I-201312125690	03 -5876212	FUEL EXPENSE FUEL EXP-MFWA-AIRPORT	067306	103.36
01-110426	LOWE'S CREDIT SERVICES					
		I-10762	03 -5876316	REPAIRS & MAI NEW GENERATOR	067319	759.05
01-010506	OMAG-OK MUNICIPAL ASSUR					
		I-3RD QUART	03 -5876322	INSURANCE/BON PROPERTY INS PREMIUMS	067335	2,251.32
		I-3RD QUART	03 -5876321	AUTO INSURANC AUTO LIAB & DAMAGE INS PR	067335	46.55
		I-3RD QUART PYMT	03 -5876322	INSURANCE/BON MISC EQUIP INS PREMIUMS	067335	62.00
01-P06060	PUBLIC SERVICE/ABP					
		I-201311255633	03 -5876313	ELECTRIC UTIL ELECTRIC-101 AIRPORT LR	067245	1,282.26
		I-201311255633	03 -5876313	ELECTRIC UTIL ELECTRIC-PD/NARC DIV	067245	82.64
		I-201311255633	03 -5876313	ELECTRIC UTIL ELECTRIC-AIRPORT	067245	906.91
			FUND 03 AIRPORT AUTHORITY	TOTAL:		5,494.09

PACKET: 10751 CLAIMS FOR 12/19/2013

VENDOR SET: 01

FUND : 08 NUTRITION

VENDOR	NAME	ITEM #	G/I. ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
11-FR0018	FIFTECOR TECHNOLOGIES					
		1-201312125669	08 -5549212	FUEL EXPENSE FUEL EXP-GENERAL-NUTRITION	067305	587.23
1-F10201	FLAMECO FIRE & SAFETY,					
		1-17300	08 -5549202	OPERATING SUP FIRE SYSTEM INSPECTION	067307	85.00
11-011856	OMAG-OK MUNICIPAL ASSUR					
		1-3RD QUART	08 -5549321	AUTO INSURANC AUTO LIAB & DAMAGE INS PR	067335	372.21
		1-3RD QUART EXT	08 -5549322	LIABILITY INS LIAB INS PREMIUMS	067335	1,252.29
11-800980	AT & T					
		1-201311255037	08 -5549315	TELEPHONE WT1 TELEPHONE EXP- NUTRITION	067248	170.11
			FUND 08 NUTRITION	TOTAL:		2,446.84

PACKET: 10751 CLAIMS FOR 12/19/2013

VENDOR SET: 01

FUND : 14 POLICE GRANT FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
11-00-533	OKLA POLICE SUPPLY, INC					
		7-0201360	14 -5321440	DOJ DRUG ENFO DRUG INVEST. SUPPLIES	067334	1,687.94
			FUND: 14	POLICE GRANT FUND	TOTAL:	1,687.94

PACKET: 10761 CLAIMS FOR 12/19/2013

VENDOR SET: 01

FUND : 27 TOURISM FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
11-019448	CITY OF MCALESTER SPEC	1-12-3-2013	27 -5655214	TOURISM EXPEN PBR EXPO RENTAL	067297	2,125.00
			FUND: 27	TOURISM FUND	TOTAL:	2,125.00

PACKET: 10751 CLAIMS FOR 12/19/2013

VENDOR SET: 01

FUND : 28 SE EXPO CENTER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
1-800192	BRN E. KEITH					
		1-62229199	28 -5654210	CONCESSION SU CONCESSION SUPPLIES	067293	950.00
1-200008	D & D ELEVATOR INC					
		1-130	28 -5654316	REPAIRS & MAI MONTHLY SERVICE FEE	067299	200.00
1-700015	FLEETCOR TECHNOLOGIES					
		1-201312125689	28 -5654212	FUEL EXPENSE FUEL EXP-GENERAL-EXPO	067305	73.76
1-800209	HUGHES NET					
		1-201312115682	28 -5654306	INTERNET SERV INTERNET SVS- EXPO	067275	145.00
1-200078	LAMBERT MECHANICAL INC					
		1-120598	28 -5654316	REPAIRS & MAI HEAT & ATR REPAIRS	067317	350.00
1-200070	MC ALESTER GOLF CARTS					
		1-0005045	28 -5654203	REPAIR & MAIN NEW GOLF CART BATTERIES	067322	640.92
1-010008	OMAG-OK MUNICIPAL ASSUR					
		1-3RD QUART	28 -5654322	LIABILITY INS PROPERTY INS PREMIUMS	067335	4,411.04
		1-3RD QUART	28 -5654322	LIABILITY INS PROPERTY INS PREMIUMS	067335	506.25
		1-3RD QUART	28 -5654321	AUTO INSURANC AUTO LIAB & DAMAGE INS PR	067335	46.10
		1-3RD QUART PRT	28 -5654322	LIABILITY INS LIAB INS PREMIUMS	067335	1,344.50
1-800060	RYBICO SERVICE/AEP					
		1-201311255633	28 -5654313	ELECTRIC UTIL ELECTRIC-EXPO RV	067245	50.70
		1-201311055633	28 -5654313	ELECTRIC UTIL ELECTRIC-EXPO	067245	4,362.30
1-200023	QUALITY MECHANICAL					
		1-9192	28 -5654316	REPAIRS & MAI REPAIRS TO BOILER	067338	953.00
1-800049	RESONANCE BROADBAND					
		1-201311255636	28 -5654328	INTERNET SERV INTERNET SVS-EXPO	067246	100.00
			FUND 28 SE EXPO CENTER	TOTAL:		14,132.03

PACKET: 10791 CLAIMS FOR 12/19/2013

VENDOR SET: 01

FUND : 29 E-911

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT	
11-1	MISC VENDOR						
	KIM TROUSSEL	I-201311255639	29 -5324207	CLOTHING ALLO REIME CLOTHING ALLOWANCE	067236	276.94	
	KIM TROUSSEL	I-201312045672	29 -5324207	CLOTHING ALLO KIM TROUSSEL: CLOTHING ALLOW	067237	250.00	
11-A00933	AT&T						
		I-201312115679	29 -5324401	CAPITAL OUTLA TELEPHONE EXP-911 EQUIP LEASE	067272	2,403.66	
11-A00561	AT&T						
		I-201312035661	29 -5324315	TELEPHONE UTI PHONE EXP-HOST E911	067239	781.25	
		I-201312035661	29 -5324315	TELEPHONE UTI PHONE EXP-HOST E911 PITTS CTY	067239	196.60	
11-016886	CROSS TELEPHONE COMPANY						
		I-201312045666	29 -5324315	TELEPHONE UTI PHONE EXP-CTY 911 TRUNK LINE	067241	381.44	
11-P-0015	FLEETCOR TECHNOLOGIES						
		I-201312125689	29 -5324210	FUEL EXPENSE FUEL EXP-GENERAL-E-911	067305	66.22	
11-01550	OMAG-OK MUNICIPAL ASSUR						
		I-3RD QUART	29 -5324301	AUTO INSURANC AUTO LIAB & DAMAGE INS PR	067335	62.02	
		I-3RD QUART PMT	29 -5324320	LIABILITY INS LIAB INS PREMIUMS	067335	896.21	
11-E-0580	AT & T						
		I-201312035667	29 -5324315	TELEPHONE UTI TELEPHONE EXP-E911	067248	2,200.36	
		I-201312115680	29 -5324310	TELEPHONE UTI TELEPHONE EXP-911 WIRELESS	067280	226.36	
11-T-0156	BIZTEL COMMUNICATIONS						
		I-5507	29 -5324316	REPAIRS-MAINT LABOR INSTALL PD LINES	067344	85.00	
11-W00992	WINDSTREAM CORPORATION						
		I-201311255638	29 -5324310	TELEPHONE UTI TELEPHONE EXP-911 TRUNK LINE	067249	444.82	
11-R01009	XYBIX						
		I-16816	29 -5324316	REPAIRS-MAINT HAND CONTROL-VIBRATORM	067352	106.39	
			FUND	29	E-911	TOTAL:	8,362.07

PACKET: 10751 CLAIMS FOR 12/19/2013

VENDOR SET: 01

FUND: 50 ECONOMIC DEVELOPMENT

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	MISC VENDOR					
	LEROY ALSUP	1-201312125687	30 -5652330	DUES & SUBSCR INT'L ECON DEV COUNCIL DUES	067271	345.00
	LEROY ALSUP	1-201312125687	30 -5652330	DUES & SUBSCR OKLA ECON DEV COUNCIL DUES	067271	300.00
			FUND: 50	ECONOMIC DEVELOPMENT	TOTAL:	645.00

PACKET: 10751 CLAIMS FOR 12/19/2013

VENDOR SET: 01

FUND : 35 FLEET MAINTENANCE

VENDOR	NAME	ITEM #	G/I	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
11-A1070	BOLTE ENTERPRISES, INC						
		C-932854	35	-5862203	REPAIRS & MAI MISC SMALL AUTO PARTS	067289	22.50-
		I-932617	35	-5862203	REPAIRS & MAI MISC SMALL AUTO PARTS	067289	20.10
		I-933940	35	-5862203	REPAIRS & MAI MISC SMALL AUTO PARTS	067289	140.92
		I-935573	35	-5862203	REPAIRS & MAI MISC SMALL AUTO PARTS	067289	39.87
		I-935730	35	-5862203	REPAIRS & MAI MISC SMALL AUTO PARTS	067289	12.59
		I-935902	35	-5862203	REPAIRS & MAI MISC SMALL PARTS	067289	80.62
		I-935973	35	-5862203	REPAIRS & MAI MISC SMALL AUTO PARTS	067289	17.68
		I-936063	35	-5862203	REPAIRS & MAI MISC SMALL AUTO PARTS	067289	14.38
		I-936066	35	-5862203	REPAIRS & MAI MISC SMALL AUTO PARTS	067289	41.65
		I-936070	35	-5862203	REPAIRS & MAI MISC SMALL AUTO PARTS	067289	23.95
		I-936109	35	-5862203	REPAIRS & MAI MISC SMALL AUTO PARTS	067289	251.44
		I-936125	35	-5862203	REPAIRS & MAI MISC SMALL AUTO PARTS	067289	48.90
		I-936150	35	-5862203	REPAIRS & MAI MISC SMALL AUTO PARTS	067289	306.90
		I-936152	35	-5862203	REPAIRS & MAI MISC SMALL AUTO PARTS	067290	272.43
		I-936153	35	-5862203	REPAIRS & MAI MISC SMALL AUTO PARTS	067290	45.90
11-B 010	BARRETT'S AUTO PRODUCTS						
		I-43370	35	-5862203	REPAIRS & MAI MISC. SHOP SUPPLIES	067291	699.87
11-F0105	FLEETPCR TECHNOLOGIES						
		I-201312105689	35	-5862212	FUEL EXPENSE FUEL EXP-GENERAL-FLEET MAINT	067305	256.64
		I-201312125690	35	-5862203	REPAIRS & MAI FUEL EXP-MPWA-FLEET MAINT	067306	67.79
11-F0310	FRONTIER INTNL. TRUCKS,						
		I-893516	35	-5862203	REPAIRS & MAI DRIVE SHAFT ASSY-S-21	067308	1,493.74
11-G0310	JBT TIRE SERVICE						
		I-110073	35	-5862203	REPAIRS & MAI REPAIRS FOR TIRES	067311	175.15
11-I 0394	JOHN EASTTON CHEVROLET						
		I-72352	35	-5862203	REPAIRS & MAI CYLINDER HEAD REPLACEMENT	067312	2,590.99
11-N00201	FREEDOM FORD INC						
		I-151354	35	-5862203	REPAIRS & MAI MISC MAINT & REPAIRS	067327	42.95
		I-151607	35	-5862203	REPAIRS & MAI MISC MAINT & REPAIRS	067327	42.95
		I-151731	35	-5862203	REPAIRS & MAI MISC MAINT & REPAIRS	067327	42.95
		I-906909	35	-5862203	REPAIRS & MAI MISC MAINT & REPAIRS	067327	360.87
11-O 0075	O'REILLY AUTO PARTS						
		C-0230-140487	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	067329	97.39-
		C-0230-145896	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	067329	51.38-
		C-0230-146070	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	067329	48.73-
		I-0230-145916	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	067329	48.73
		I-0230-159761	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	067329	74.96
		I-0230-160503	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	067329	74.55
		I-0230-160622	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	067329	3.39
		I-0230-160645	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	067329	60.47
		I-0230-160705	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	067329	25.37

PACKET: 10081 CLAIMS FOR 12/19/2013

VENDOR SET: 01

FUND: 35 FLEET MAINTENANCE

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
11-019975	O'REILLY AUTO PARTS				continued		
		I-0230-160748	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	067329	7.91
		I-0230-161116	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	067329	146.18
		I-0230-161168	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	067329	66.84
		I-0230-161245	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	067329	15.68
		I-0230-161476	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	067330	10.82
		I-0230-161514	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	067330	15.19
		I-0230-161528	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	067330	11.50
		I-0230-161575	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	067330	106.38
		I-0230-161666	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	067330	634.16
		I-0230-162139	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	067330	164.78
		I-0230-162273	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	067330	16.03
		I-0230-162356	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	067330	150.94
11-040022	OK TIRE						
		I-11426	35	-5862203	REPAIRS & MAI MISC TIRE REPAIRS	067332	24.00
11-060128	UNITED PACKAGING & SHIP						
		I-129185	35	-5862203	REPAIRS & MAI SAMPLE SHIPPING FEES	067348	26.08
11-060199	WELDON PARTS INC.						
		I-1137727-00	35	-5862203	REPAIRS & MAI MISC TRUCK PARTS-	067350	8.74
		I-1161942-00	35	-5862203	REPAIRS & MAI MISC TRUCK PARTS-	067350	56.38
		I-1164102-00	35	-5862203	REPAIRS & MAI MISC TRUCK PARTS-	067350	86.66
				FUND	35 FLEET MAINTENANCE	TOTAL:	6,780.00

PACKET: 10711 CLAIMS FOR 12/19/2013

VENDOR SET: 01

FUND : 36 WORKER'S COMPENSATION

VENDOR NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
11-M00619 MUTUAL ASSURANCE ADMIN	1-122913	36 -5215315	THIRD PARTY A W/C ADMIN	067320	941.68
FUND 36 WORKER'S COMPENSATION				TOTAL:	941.68

PACKET: 10751 CLAIMS FOR 12/19/2013

VENDOR SRT: 01

FUND : 41 CIP FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A0079	ARROWHEAD TRUCK EQUIPME	I-6326	41 -5210480	CONTINGENCY SALT SPREADER	067287	4,810.00
1-800350	SIGNS BY JACE	I-13-01126	41 -5321401	CAPITAL CUTLA VINYL FOR NEW POLICE CARS	067341	782.00
			FUND 41 CIP FUND	TOTAL:		5,592.00
				REPORT GRAND TOTAL:		405,806.16

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	*****LINE ITEM*****		*****GROUP BUDGET*****	
				ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG	ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG
2013-2014	01 -2100	CLEET PAYABLE (COURT)	3,399.77				
	01 -2101	AFIS PAYABLE - COURT	2,367.59				
	01 -2102	FORENSICS PAYABLE (COURT)	2,310.23				
	01 -2103	OBN PAYABLE (COURT)	35.16				
	01 -2105	COLLECTION AGENCY 25 (COU	5,696.24				
	01 -5210202	OPERATING SUPPLIES	64.61	7,000	5,742.88		
	01 -5210302	CONSULTANTS/LABOR RELATION	180.00	42,000	15,637.75		
	01 -5210331	EMPLOYEE TRAVEL & TRAININ	749.25	5,950	3,366.18		
	01 -5215102	OPERATING SUPPLIES	3,028.70	28,500	3,583.67		
	01 -5215313	ELECTRIC UTILITY	21,816.84	289,000	141,441.07		
	01 -5215314	GAS UTILITY	163.39	6,000	5,636.66		
	01 -5215315	TELEPHONE UTILITY	25.45	38,224	8,818.97		
	01 -5215317	POSTAGE	2,500.60	12,600	2,600.00		
	01 -5215321	AUTO INSURANCE	6,900.43	85,000	82,974.00		
	01 -5215322	LIABILITY INSURANCE/BONDS	33,731.84	154,765	4,782.03- Y		
	01 -5225212	FUEL EXPENSE	106.20	1,813	1,142.58		
	01 -5225401	COMPUTER TECHNOLOGY	1,720.77	11,300	2,823.97		
	01 -5320328	INTERNET SERVICE	116.75	1,500	916.25		
	01 -5321202	OPERATING SUPPLIES	643.75	11,300	4,793.18		
	01 -5321312	FUEL EXPENSE	9,205.25	122,427	68,758.30		
	01 -5321306	CONTRACTED SERVICES	350.00	10,700	5,039.14		
	01 -5322212	FUEL EXPENSE	226.15	4,300	2,236.66		
	01 -5431207	CLOTHING ALLOWANCE	1,069.97	18,300	3,910.11		
	01 -5431212	FUEL EXPENSE	1,376.38	23,068	14,350.87		
	01 -5431326	INTERNET SERVICE	62.95	4,800	3,055.75		
	01 -5432212	FUEL EXPENSE	1,182.19	19,604	10,256.59		
	01 -5542212	FUEL EXPENSE	1,459.24	47,436	31,549.63		
	01 -5542306	CONTRACTED SERVICES	300.00	14,400	7,341.65		
	01 -5542316	REPAIRS & MAINTENANCE	400.00	13,588	10,675.79		
	01 -5542328	INTERNET SERVICE	148.91	1,800	906.54		
	01 -5544203	REPAIRS & MAINTENANCE SUPP	649.40	7,500	5,478.68		
	01 -5544212	FUEL EXPENSE	66.28	3,068	1,796.21		
	01 -5544306	CONTRACT LABOR	60.00	15,900	8,668.00		
	01 -5544212	FUEL EXPENSE	200.21	16,275	9,668.85		
	01 -5544328	INTERNET SERVICE	59.95	360	60.25		
	01 -5544203	REPAIRS & MAINTENANCE SUPP	2,823.20	44,000	6,386.39		
	01 -5544212	FUEL EXPENSE	372.65	5,374	2,737.03		
	01 -5544311	PARKING RENTAL	375.00	4,500	2,250.00		
	01 -5544316	REPAIRS & MAINTENANCE	236.30	17,500	10,885.06		
	01 -5544317	ELEVATOR REPAIR/MAINTENANC	400.00	4,400	675.54		
	01 -5544328	INTERNET SERVICE	75.96	456	6.24		
	01 -5652212	FUEL EXPENSE	246.35	6,226	4,115.67		
	01 -5652317	ADVERTISING & PRINTING	33.40	2,300	1,657.77		
	01 -5652330	DUES & SUBSCRIPTIONS	475.00	3,500	2,095.00		
	01 -5652356	FEES	120.00	1,300	928.00		

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	-----LINE ITEM-----			-----GROUP BUDGET-----		
				ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG	ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG
	01 -5653212	FUEL EXPENSE	32.26	408	35.96	- Y			
	01 -5653213	SAFETY EXPENSE	295.17	24,000	14,231.33				
	01 -5653215	AWARDS/NUC PROGRAM	16.95	6,000	596.41				
	01 -5653246	DRUG TESTING/PHYSICALS	193.00	12,000	6,366.50				
	01 -5653292	OPERATING SUPPLIES	275.74	1,200	837.26				
	01 -5653210	FUEL EXPENSE	2,639.02	44,413	20,319.51				
	01 -5653218	STREET REPAIRS & MAINTENAN	299.79	261,102	110,701.15				
	01 -5653228	INTERNET SERVICE	159.64	960	84.64				
	01 -5653403	STREETS RECONSTRUCTION PRO	1,500.00	541,396	50,054.75				
	02 -5211212	FUEL EXPENSE	595.66	6,730	6,340.03				
	01 -5227313	ELECTRIC UTILITY	30,741.05	350,123	166,583.93				
	01 -5227314	GAS UTILITY	124.54	7,223	6,865.29				
	02 -5227315	TELEPHONE UTILITY	4,421.12	50,000	4,681.73	- Y			
	01 -5227316	WATER UTILITY	17.60	6,300	8,202.79				
	01 -5227321	AUTO INSURANCE - FLEET	2,201.33	30,000	20,680.61				
	02 -5227322	LIABILITY INSURANCE/BONDS	11,033.99	51,000	6,713.99				
	01 -5826212	FUEL EXPENSE	605.29	13,525	9,160.68				
	02 -5827307	CONTRACTED REFUSE SERVICES	153,431.38	1,799,610	1,037,844.16				
	02 -5826307	CONTRACTED RECYCLE SERVICE	3,760.50	25,500	10,740.60				
	02 -5871212	FUEL EXPENSE	242.96	3,438	1,436.89				
	01 -5973203	REPAIRS & MAINT SUPPLIES	635.07	54,000	36,685.47				
	02 -5973310	FUEL EXPENSE	859.25	14,511	6,020.81				
	02 -5973312	CONSULTANTS (IND. PRETREAT	1,823.26	26,900	16,660.76				
	02 -5973326	INTERNET SERVICE	68.65	750	406.75				
	01 -5974203	REPAIRS & MAINT SUPPLIES	518.68	80,000	35,387.41				
	02 -5974206	CHEMICALS	10,998.97	393,672	250,272.68				
	02 -5974212	FUEL EXPENSE	3,252.44	20,000	13,344.83				
	02 -5974304	LAB TESTING	189.70	35,000	17,480.94				
	01 -5974306	CONTRACTED SERVICES	6,051.50	85,000	12,180.55				
	01 -5974317	ADVERTISING/PRINTING/POSTA	58.00	3,000	1,815.34				
	01 -5975302	OPERATING SUPPLIES	275.75	5,000	2,860.81				
	01 -5975209	UTILITY MAINTENANCE SUPP.	169.18	32,500	6,922.65				
	02 -5975212	FUEL EXPENSE	3,012.74	46,400	34,504.74				
	02 -5975316	STREET REPAIRS & MAINTENAN	4,997.88	64,236	3,482.09				
	02 -5975235	WATER MAIN REPAIR	2,281.22	38,000	9,775.65				
	03 -5870212	FUEL EXPENSE	103.26	2,600	1,391.05				
	03 -5870313	ELECTRIC UTILITY	2,271.81	11,770	4,311.94				
	03 -5870316	REPAIRS & MAINTENANCE	759.05	5,000	2,762.98				
	03 -5870321	AUTO INSURANCE	46.55	1,200	1,013.80				
	03 -5870322	INSURANCE/BONDS	2,313.32	12,000	1,589.47				
	05 -5211310	ELECTRIC UTILITY	152.86	1,400	748.50				
	08 -5549202	OPERATING SUPPLIES	85.50	1,000	941.00				
	08 -5549212	FUEL EXPENSE	587.23	9,400	5,572.78				
	08 -5549315	TELEPHONE UTILITY	170.11	3,000	1,907.50				
	08 -5549321	AUTO INSURANCE	372.21	1,489	0.17				

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	*****LINE ITEM*****		*****GROUP BUDGET*****	
				ANNUAL BUDGET	BUDGET AVAILABLE	ANNUAL BUDGET	BUDGET AVAILABLE
	08 -5549322	LIABILITY INSURANCE/BONDS	1,232.29	4,961	0.56		
	14 -5321440	DCJ DRUG ENFORCEMENT EXPEN	1,687.94	0	4,421.29-	Y	
	27 -5652214	TOURISM EXPENSE	2,125.00	48,500	31,128.20		
	28 -5654203	REPAIR & MAINT SUPPLIES	640.92	18,647	10,099.61		
	28 -5654210	CONCESSION SUPPLIES	950.00	17,721	7,550.11		
	28 -5654212	FUEL EXPENSE	73.76	2,059	1,194.68		
	28 -5654313	ELECTRIC UTILITY	4,413.04	57,000	28,933.41		
	28 -5654316	REPAIRS & MAINTENANCE	1,503.05	20,000	8,079.45		
	28 -5654321	AUTO INSURANCE	46.10	1,300	1,115.59		
	28 -5654322	LIABILITY INSURANCE/BONDS	6,261.61	24,614	709.59-	Y	
	28 -5654326	INTERNET SERVICE	243.10	1,148	87.00		
	29 -5324207	CLOTHING ALLOWANCE	526.94	2,500	1,973.06		
	29 -5324212	FUEL EXPENSE	68.22	1,494	953.50		
	29 -5324315	TELEPHONE UTILITY	4,234.23	55,720	33,293.75		
	29 -5324316	REPAIRS-MAINTENANCE	191.39	2,800	1,048.61		
	29 -5324321	AUTO INSURANCE	62.02	1,500	1,231.91		
	29 -5324322	LIABILITY INSURANCE/BONDS	696.21	3,000	396.95-	Y	
	29 -5324401	CAPITAL OUTLAY	2,403.66	30,713	16,293.02		
	30 -1602330	DUES & SUBSCRIPTIONS	645.00	3,500	2,410.00		
	35 -5652203	REPAIRS & MAINTENANCE SUPP	8,501.42	245,700	79,663.56		
	35 -5652212	FUEL EXPENSE	258.64	5,818	4,300.95		
	36 -5215315	THIRD PARTY ADM FEES	941.68	12,000	700.00		
	41 -5211460	CONTINGENCY	4,810.00	75,000	39,791.65		
	41 -5321401	CAPITAL OUTLAY	780.00	245,000	104,649.36		
	** 2013-2014 YEAR TOTALS **		403,806.16				

NO ERRORS

** END OF REPORT **

PACKET: 10751 CLAIMS FOR 12/19/2013

VENDOR SET: 01

BANK : FNB FIRST NATIONAL BANK

VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
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** POSTING PERIOD RECAP **

FUND	PERIOD	AMOUNT
01	12/2013	113,191.28CR
02	12/2013	240,256.71CR
03	12/2013	5,494.09CR
05	12/2013	152.86CR
08	12/2013	2,446.84CR
14	12/2013	1,687.94CR
27	12/2013	2,125.00CR
28	12/2013	14,132.03CR
29	12/2013	8,382.67CR
30	12/2013	645.00CR
35	12/2013	8,760.06CR
36	12/2013	941.68CR
41	12/2013	5,590.00CR
=====		
ALL		403,806.16CR



McAlester City Council

AGENDA REPORT

Meeting Date: December 19, 2013 Item Number: 1
Department: Council
Prepared By: Cora Middleton Account Code: _____
Date Prepared: December 12, 2013 Budgeted Amount: _____
Exhibits: _____

Subject

Discussion and possible action to appoint a new Ward 6 Councilman and appointment of a Vice Mayor.

Recommendation

Motion to appoint a new Ward 6 Councilman and appointment of a Vice Mayor.

Discussion

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head		
City Manager	P. Stasiak <u>PS</u>	<u>12/11/13</u>

ORDINANCE NO. _____

AN ORDINANCE TO AMEND SECTIONS 54-45 AND 54-48. TO ARTICLE III, CHAPTER 54, OF THE CODE OF THE CITY OF MCALESTER, OKLAHOMA BY PROHIBITING POSSESSION OF ~~LIGHTED~~ ANY TOBACCO PRODUCT; AND PROHIBITING TOBACCO USE ON CITY-OWNED PREMISES OR OPERATED ~~AND~~ PROPERTIES; ADDING SUBSECTION E AND CREATING SECTION 54-52; DEFINITIONS.

* * * * *

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL THAT:

SECTION 1: Chapter 54, Article III, of the McAlester Code of Ordinances is hereby amended to include the following:

Sec. 54-45. Possession of ~~lighted~~ any tobacco product.

The possession of ~~lighted~~ tobacco in any form is a public nuisance and dangerous to public health, and is hereby prohibited when such possession is in any ~~indoor place~~ City-owned premises or Operated properties used by or open to the public, public transportation, or any indoor workplace, except where specifically allowed by law.

Sec. 54-48. City-owned or operated properties.

All premises and properties including buildings, facilities, City vehicles, Equipment, City Parks, Trails, Outdoor Facilities, Play Grounds, Sports Areas owned or operated by the City of McAlester are designated as tobacco-free.

a. It is the purpose of this article that the city promotes public health by decreasing citizens' exposure to secondhand smoke and creates ~~smoke~~ tobacco-free environments for employees and citizens through regulation of all City-owned or operated property, and is enacted under the police powers of the City to provide for public health, welfare and safety.

b. "No Smoking/Tobacco Use" signs shall be clearly and conspicuously posted by the City on City-owned or operated properties where ~~smoking~~ tobacco use is prohibited.

c. This article shall be enforced by the office of the City Manager or an authorized designee. Any citizen who desires to report a violation under this article may initiate enforcement with the Office of the City Manager.

d. This ordinance authorizes enforcement by the City of McAlester, and is not intended to create any private cause of action for enforcement or violation.

e. The City of McAlester does not sell, market or promote tobacco in any form on City owned or operated properties.

Sec. 54-52. Definitions.

a. Tobacco: Any product that contains or is derived from tobacco and is intended for human consumption excluding drugs or devices approved for cessation by the United States Food and Drug Administration. This includes e-cigarettes and vapor devices/products.

PASSED this _____ day of December, 2013.

CITY OF MCALESTER, OKLAHOMA
A Municipal Corporation

By _____
Steve Harrison, Mayor

ATTEST:

Cora Middleton, City Clerk

Approved as to form and legality this _____ day of December, 2013.

By _____
William J. Ervin, Jr. City Attorney

Certified Healthy Oklahoma Programs

In 2010, House Bill 2774 created the Certified Healthy Schools and Communities Act. These are voluntary certification programs recognizing communities and schools that promote wellness, encourage the adoption of healthy behaviors and establish safe and supportive environments.

All certification programs have three award levels: basic, merit and excellence. Each certification program follows strict criteria and is available to preview on the Turning Point website.

The Certified Healthy Community program recognizes communities that promote wellness, encourage the adoption of healthy behaviors, and establish safe and supportive community environments.

Purpose of Oklahoma Certified Healthy Communities

In 2010, Governor Fallin signed into law the “Oklahoma Certified Healthy Communities Act” which establishes a voluntary certification program for communities that promote wellness, encourage the adoption of healthy behaviors and establishes safe and supportive environments. This annual certification process recognizes Oklahoma communities for their outstanding efforts and achievements in actively creating healthier communities.

Reasons to Apply to be a Certified Healthy Community

- Community recognition as a healthy place to live, work, learn and play
- Provides a town with guidelines for how to become a healthy community
- Helps community awareness and understanding of how policies and ordinances impact health
- Community has the opportunity to collaborate over shared health concerns
- Community plays a significant role in creating a healthier Oklahoma

Eligibility

- For the purpose of this application a community is defined as, “a city or town that has a governing body that allows it to make decisions and set ordinances.”
- To obtain the Basic certification, community has adopted, or fully intends to adopt after the effective date of Oklahoma Senate Bill 501 (November 1, 2013), an ordinance that prohibits smoking indoors and outdoors on all city owned/operated properties
- To obtain the Excellent certification, community has adopted an ordinance that prohibits the use of smokeless tobacco products on all city owned properties indoors and outdoors including chewing tobacco/snuff and e-cigarettes.



McAlester City Council

AGENDA REPORT

Meeting Date: December 19, 2013
Department: City Clerk
Prepared By: Cora Middleton
Date Prepared: December 12, 2013

Item Number: 3
Account Code: _____
Budgeted Amount: _____
Exhibits: 1

Subject

Consider and act upon an Ordinance to amend Article 1, in General; Chapter 6, Alcoholic Beverages and non-intoxicating beverages; Section 6-1, of the Code of the City of McAlester, Oklahoma.

Recommendation

Motion to approve Ordinance.

Discussion

Approved By

		<i>Initial</i>	<i>Date</i>
Department Head		_____	_____
City Manager	P. Stasiak	<u>PS</u>	<u>12/11/13</u>

ORDINANCE NO. _____

AN ORDINANCE TO AMEND ARTICLE 1, IN GENERAL; CHAPTER 6, ALCOHOLIC BEVERAGES AND NON-INTOXICATING BEVERAGES; SECTION 6-1, OF THE CODE OF THE CITY OF McALESTER, OKLAHOMA.

.....

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL THAT:

SECTION 1: Chapter 6, Article 1, of the McAlester Code of Ordinances is hereby amended as follows:

Sec. 6-1. Public drinking and intoxication.

a) It is unlawful for any person who is drunk or in a state of intoxication to appear or be upon or in any street, alley, place of business or other public place in the City. It is unlawful for any person to drink any intoxicating or non-intoxicating beverage as defined by 37 O.S. Sec. 163.1 upon any street, alley, parking lot, public facility, public recreation area, public park or other public way or place, or in any place of business in which the consumption of such beverages is not authorized by law. The City of McAlester, however, will permit the sale and consumption of intoxicating and non-intoxicating beverages inside the facility only of the McAlester Regional Exposition Building.

b) The City of McAlester does not sell, market or promote Alcohol in any form on City-owned or operated properties.

PASSED this 19th day of December, 2013.

CITY OF McALESTER, OKLAHOMA
A Municipal Corporation

By _____
Steve Harrison, Mayor

ATTEST:

Cora Middleton, City Clerk

Approved as to form and legality this 19th day of December, 2013.

By _____
William J. Ervin, City Attorney



McAlester City Council

AGENDA REPORT

Meeting Date:	<u>December 19, 2013</u>	Item Number:	<u>4</u>
Department:	<u>Community & Economic Development</u>	Account Code:	<u>N/A</u>
Prepared By:	<u>Leroy D. Alsup</u>	Budgeted Amount:	<u>N/A</u>
Date Prepared:	<u>December 16, 2013</u>	Exhibits:	<u>2</u>

Subject

Consider and act upon two Resolutions of Support for the Southwinds Aldridge Apartments, LP Development and authorizing direct contribution, expense reimbursement, provision of in-kind service, fee waiver or any combination thereof in the amount of \$14,001 in support of the Development from Economic Development funds.

Recommendation

Motion to approve a Resolution of support of Economic Development and promoting affordable housing, and a second Resolution authorizing direct contribution, expense reimbursement, provision of in-kind service, fee waiver or any combination thereof in the amount of \$14,001 in support of the Development from Economic Development funds.

Discussion

The applicant proposes to acquire and substantially rehabilitate the Aldridge Apartments located at 200 E. Carl Albert. Rural Equities, LLC, will be acquiring the Aldridge Apartments. Upon completion, the apartment complex will be renamed the Southwinds Aldridge Apartments. The apartment complex consists of 66 (55 one-bedroom, 11 two-bedroom) rental units for low-income seniors and persons with disabilities.

Based on information provided by the applicant:

The Aldridge Apartments were last renovated in 1997. The property is in need of substantial rehabilitation. At present, 53 of the units are occupied by persons with disabilities. Currently, only 6 units are fully ADA-accessible and compliant. Additional improvements are necessary to increase accessibility and energy efficiency. Additional tenant common areas, amenities and services will increase the overall quality of housing and community value. No tenants will be displaced. A temporary relocation plan will minimize inconvenience to tenants during construction. The acquisition/rehabilitation project represents a \$7.5m investment in the community.

Proposed Timeline for the development:

- December 2013- Presentation to the City of McAlester for the re-submission of Tax Credit Application.
- January 2014- Application Deadline.
- July 2014- LIHTC Award and Commencement of Project Stage.
- July 2015- Project Completion.

The McAlester City Council passed two similar resolutions of support for the Southwinds Aldridge Apartments development last year on December 12, 2012. OHFA regulations state that resolutions of support remain in effect for a period of one (1) year from the date of initial passage, unless the resolution provides otherwise. Therefore new resolutions are needed for the Southwinds Aldridge Apartments' 2014 Low Income Housing Tax Credit Application.

The McAlester City Council needs to consider two actions as follows:

- Adopt a Resolution of Support. This is a Threshold Requirement required to complete the application.
- Authorize City Funds in the amount of \$14,001 as Community Support for the Development to secure the maximum Community Support Points under the OHFA 2014 QAP Application Selection Criteria #5. The \$14,001 will be in the form of direct contribution, expense reimbursement, provision of in-kind service, fee waiver or any combination thereof. This \$14,001 of city funding would leverage a \$7.5 Million Dollar Capital Investment in our community.

Attachments:

1. Two (2) Support Resolutions for the Southwinds Aldridge Apartments, LP Development:
 - A City Resolution of Support.
 - A City Resolution of Support pursuant to Selection Criteria #5 of the 2014 Qualified Allocation Plan authorizing direct contribution, expense reimbursement, provision of in-kind service, fee waiver or any combination thereof in the amount of \$14,001 in support of the Development from Economic Development funds.

Approved By		<i>Initial</i>	<i>Date</i>
Department Head	L. Alsup	_____	_____
City Manager	P. Stasiak	 _____	12/16/2013 _____

RESOLUTION NO. _____

**A RESOLUTION SUPPORTING SOUTHWINDS ALDRIDGE APARTMENTS,
LP FOR TAX CREDIT AWARD IN PROPOSED HOUSING DEVELOPMENT**

* * * * *

WHEREAS, Southwinds Aldridge Apartments, LP is proposing to acquire and substantially rehabilitate a 66 unit senior housing development known as the Aldridge Apartments located in the limits of the City of McAlester at 200 East Carl Albert Parkway (hereinafter, the "Development"); and

WHEREAS, the City of McAlester supports economic development and promotes affordable housing for the benefit of the citizens of McAlester.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITYCOUNCIL OF THE CITY OF MCALESTER, that:

1. The City Council supports favorable consideration to be given for a tax credit award for this Development.

BE IT FURTHER RESOLVED, it is noted that the proposed Development is consistent with City of McAlester affordable housing strategies and comprehensive plan.

PASSED AND APPROVED by the Council of the City of McAlester, Oklahoma on this 19th day of December, 2013.

**CITY OF MCALESTER, OKLAHOMA
A Municipal Corporation**

By: _____
Steve Harrison, Mayor

ATTEST:

RESOLUTION NO. _____

A RESOLUTION SUPPORTING SOUTHWINDS ALDRIDGE APARTMENTS, LP FOR TAX CREDIT AWARD IN PORPOSED HOUSING DEVELOPMENT.

* * * * *

WHEREAS, Southwinds Aldridge Apartments, LP is proposing to acquire and substantially rehabilitate a 66 unit senior housing development known as the Aldridge Apartments located in the limits of the City of McAlester at 200 East Carl Albert Parkway (hereinafter, the “Development”); and

WHEREAS, pursuant to Selection Criteria #5 of the OHFA 2013 QAP, the City of McAlester seeks to provide direct contribution, expense reimbursement, provision of in-kind service, fee waiver or combination thereof, in support of the Development, in the amount of \$14,001;

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MCALESTER, that:

1. Authorizes and directs City Staff to negotiate and execute an agreement with Development for direct contribution, expense reimbursement, provision of in-kind service, fee waiver, or any combination thereof, in support of the Development, in the amount of \$14,001 from Economic Development funds.

BE IT FURTHER RESOLVED, that City Staff is hereby authorized and directed to execute a commitment letter and such other and further agreements as necessary or desirable to achieve the purpose stated herein.

PASSED AND APPROVED by the Council of the City of McAlester, Oklahoma on this 19th day of December, 2013.

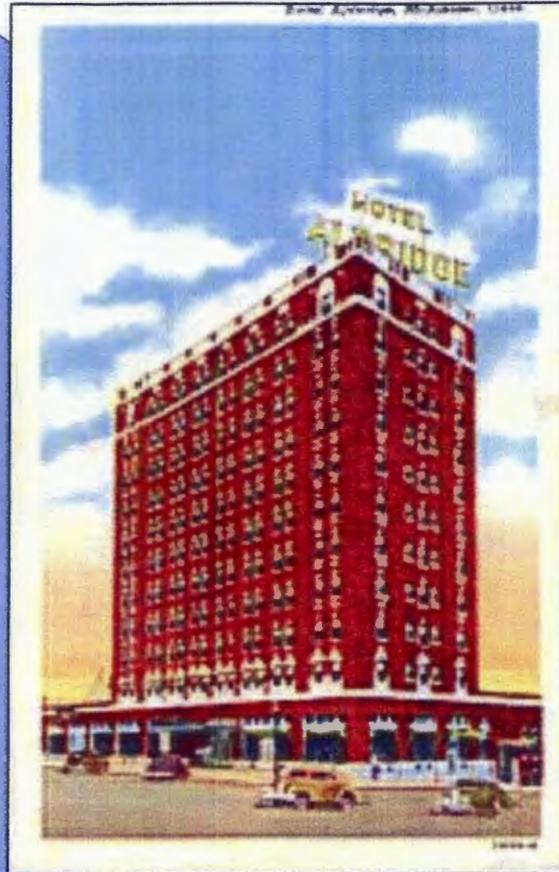
**CITY OF MCALESTER, OKLAHOMA
A Municipal Corporation**

By: _____
Steve Harrison, Mayor

ATTEST:

Cora Middleton, City Clerk

RURAL EQUITIES LLC



*Request for Resolution
of Support for*

*Aldridge Apartments
200 E. Carl Albert Parkway
McAlester, Oklahoma*

CONTACT INFORMATION:

Scott B. Poor, Esq.
RURAL EQUITIES LLC
200 W. Douglas Ave., Ste. 600
Wichita KS 67202
scott@scottbpoor.com



About Rural Equities LLC

RURAL EQUITIES LLC is a multi-disciplinary project finance and development firm serving the rural senior, supportive and multifamily affordable housing sector. The firm has experience and expertise in strategic planning, project planning, project due diligence, project development, project finance and tax credit and similar incentive finance programs.

RURAL EQUITIES LLC is committed to the development and preservation of quality affordable housing projects in rural communities.

RURAL EQUITIES offers experience and expertise in LIHTC, HTC, NMTTC, Federal Home Loan Bank AHP, USDA-RD §515, USDA-RD §538, HUD HOME, and HUD §8 affordable housing programs.

The troubled homeowner market, along with demographic shifts, has highlighted the vital role that the multifamily rental sectors plays in providing affordable housing opportunities for rural America. However, between 1999 and 2009, rural America lost 7.5% of its affordable rental units. Nationwide, more than 6 million affordable rental units are in need of replacement or rehabilitation.

RURAL EQUITIES ("RE") is a firm owned and operated by experienced industrial, commercial, multifamily and affordable housing professionals. Team members have a personal understanding of the challenges facing rural communities.

RE staff have personal roots in the agricultural and oilfields towns of rural North Dakota, Oklahoma and Kansas. They have extensive contacts in real estate, finance, law, business, government and politics.

GARY L. MADDOCK, ESQ.

EXECUTIVE MANAGER

Gary Maddock is an attorney and certified public accountant. Maddock is founder of the Megan Group of development consulting and asset management companies, and serves as an affordable housing development and finance consultant on projects nationwide. Maddock has more than 40 years experience in single-family and multi-family residential project development. He served as Executive Vice-President of tax credit syndicator First American Holdings. Additionally, he was a partner in the New York City law firm of Burns Summit Rovins and Feldesman. Maddock has degrees in business and law from the University of North Dakota. Maddock resides in Overland Park, Kansas, and League City, Texas.

LINDA BELL

FINANCE MANAGER

Linda Bell is a financial analyst specializing in public finance and development incentive programs. Bell is former County Treasurer for Barber County, Kansas. She served as Director of Neighborhood Services for the City of Wichita, Kansas. She worked as a financial consultant in Kansas and Indiana. Bell has an undergraduate degree from Kansas State University and a master's in public administration from Wichita State University. Bell resides in Topeka, Kansas, and League City, Texas.

SCOTT B. POOR, ESQ.

MANAGER & GENERAL COUNSEL

Scott B. Poor has more than 15 years experience in real estate development, business, planning, law and government. From 2007 to 2010, Poor was Corporate Counsel for Green Plains Renewable Energy. Poor was an attorney with the Kansas City land use law firm White Goss Bowers March Schulte and Weisenfels. He served for three years as an Assistant Attorney General for the State of Kansas. Poor served one term as Executive Director and General Counsel for the Republican Party of Kansas. Poor is a graduate of the University of Tulsa law school. Poor holds a graduate degree in rural planning from Kansas State University and an undergraduate degree from Southern Methodist University. Poor is Chairman of the Kansas Real Estate Appraisal Board. He resides in Wichita, Kansas.

JUSTIN PIKE

DEVELOPMENT MANAGER

Justin Pike has experience in both public and private development arenas. Over the past 10 years his expertise in deal making, brokering and problem solving stems from his work from Congressman Jim Ryun and being appointed to the Area Director for USDA Rural Development. Later in his professional career he took positions as EcoDevo Director, deputy division Manager for Kansas Housing Resources Corporation and he fine tuned his knowledge of dealing with development in a down economy. Amidst all this he established a development company Unobstructed Sitelines, specializing in healthcare, retail, housing and multifamily housing development.

The RE team has obtained an award of LIHTC and HOME Investment Partnership Funds for 540 affordable housing units in the State of Texas since 2009, including two Gulf Coast new construction projects in hurricane reconstruction communities. RE has a 12/13 record for 9% LIHTC awards.

All properties are developed with an emphasis on accessibility and energy efficiency. All properties are guaranteed as affordable for a period of 25 years.



NAME	UNITS	TYPE	CITY	ST	DESCRIPTION	NOTES
2009PK Courtwood Apartments, LP	50	Elderly	Eagle River	TX	Ac/Rehab	LIHTC; USDA-RD 515
2009PK Hillwood Apartments, LP	24	Elderly	Welmer	TX	Ac/Rehab	LIHTC; USDA-RD 515
2009PK Cherrywood Apartments, LP	44	Elderly	West	TX	Ac/Rehab	LIHTC; USDA-RD 515
2010PK Brookwood Apartments, LP	50	Elderly	West Columbia	TX	Ac/Rehab	LIHTC; USDA-RD 515; TSAHC
2011PK Countrywood Apartments, LP	24	Family	Reno	TX	Ac/Rehab	LIHTC; USDA-RD 515
2011PK Northwood Apartments, LP	48	Family	Navasota	TX	Ac/Rehab	LIHTC; USDA-RD 515; HOME
2011PK Oakwood Apartments, LP	36	Family	Madisonville	TX	Ac/Rehab	LIHTC; USDA-RD 515; HOME
2011PK Southwood Apartments, LP	48	Family	Shepherd	TX	New Construction	LIHTC; USDA-RD 515
2011 Hunter's Chase Apartments, LP	80	Elderly	Rockdale	TX	Ac/Rehab	LIHTC; USDA-RD 538; FHLB-AHP
2012PK Elmwood Apartments, LP	24	Family	Buffalo	TX	Ac/Rehab	LIHTC; USDA-RD 515; HOME
2012PK Cottonwood Apartments, LP	32	Elderly	Taft	TX	Ac/Rehab	LIHTC; USDA-RD 515; HOME
2012Acadiana Village Apartments, LP	80	Elderly	Bridge City	TX	New Construction	LIHTC; USDA-RD 538

About Property

The Aldridge Apartments were renovated in 1997. The property is in need of substantial rehabilitation.

The Aldridge needs additional investment in order to preserve the historic characteristics of the landmark property.

The property serves low-income seniors and persons with disabilities. Additional improvements are necessary to increase accessibility and energy efficiency.

Additional tenant common areas, amenities and services will increase the overall quality of housing and community value.

No tenants will be displaced. A temporary relocation plan will minimize inconvenience to tenants during construction.

The acquisition/rehabilitation project represents a \$7.5m investment in the community.



Southwinds Aldridge Apartments

200 E. Carl Albert Parkway
McAlester OK

Rural Equities, LLC, will acquire and rehabilitate the Aldridge Apartments. The landmark property is listed on the state and federal registries. The historic characteristics of the property will be preserved in accordance with Secretary of Interior guidelines.

The apartment complex consists of 66 (55 one-bedroom, 11 two-bedroom) rental units for low-income seniors and persons with disabilities. At present, 53 of the units are occupied by persons with disabilities. Currently, only 6 units are fully ADA-accessible and compliant. All units offer USDA-RD rental assistance.

The current configuration lacks common amenities such as a fitness room, library, office/computer center and storm shelter. Additional common areas are needed.

Upon completion, the apartment complex will be renamed the **Southwinds Aldridge Apartments**. The property will be managed by a nationally-recognized management firm.

Acquisition Rehabilitation

RE seeks a 2014 award of low income housing tax credits from the Oklahoma Housing Finance Agency. The Tax Credit Proceeds will fund the substantial rehabilitation of the property. Historic preservation is top priority to the plan for redevelopment. Further goals include improving accessibility and sealing the overall building envelope to achieve improved energy efficiency. The LIHCT Application is highly competitive and requires community input, support, and participation.

Preserving the Aldridge Apartments for the next Generation

Upon completion, the property will be preserved as affordable housing for another 25 years. Additionally, the historic characteristics of the landmark property will be protected and enhanced.

Timeline

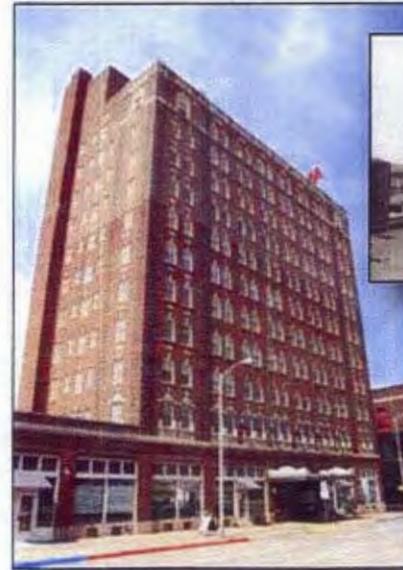
- December 2013: Presentation to the City of McAlester for the re-submission of Tax Credit Application.
- January 2014: Application Deadline
- July 2014: LIHTC Award and commencement of Project Stage.
- July 2015: Project Completion



OHFA awards LIHTC based on a highly-competitive scoring system. Applications must show quantifiable community support, including:

- Resolution of Support from the Governing Body.
- Community Participation in the Form of Fee Waivers and/or In-Kind City Contribution, which at a minimum will total \$14,001.

RE seeks to work closely with the City of McAlester to insure that the Aldridge Apartments will be preserved as affordable and protected as a landmark for the next generation.



Request #1

OHFA allocates LIHTC on a competitive basis. In accordance with the 2014 Qualified Allocation Plan, a city resolution of support is an important criteria.

OPHA recommends resolution language, as stated herewith.

We respectfully request adoption of a resolution prior to December 31 2013, in order to ensure that that City of McAlester receives the community investment represented by the acquisition and rehabilitation of the Aldridge Apartments.

Adoption of the resolution does not does not restrict further local government land use or permitting authority.

SAMPLE RESOLUTION

WHEREAS, Southwinds Aldridge Apartments, LP is proposing to acquire and substantially rehabilitate a 66 unit senior housing development known as the Aldridge Apartments located in the limits of the City of McAlester at 200 East Carl Albert Parkway (hereinafter, the "Development"); and

WHEREAS, the City of McAlester supports economic development and promotes affordable housing for the benefit of the citizens of McAlester;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MCALESTER that the City Council supports favorable consideration to be given for a tax credit award for this Development.

BE IT FURTHER RESOLVED, it is noted that the proposed Development is consistent with City of McAlester affordable housing strategies and comprehensive plan.

APPROVED AND PASSED THIS ____ DAY OF DECEMBER, 2013.

Mayor, City of McAlester

Request #2

Pursuant to Selection Criteria #5 of the 2014 Qualified Allocation Plan, projects with community participation receive preference in LIHTC awards. Examples of community participation include fee waivers and in-kind services. Maximum benefit goes to projects receiving \$14,001 or more in community participation. The following proposal was prepared in consultation with city officials:

OPTION A			
Waiver of Building Permit & Inspection Fees	\$80/room	66 rooms	\$4,001.00
Waiver of Debris Transport & Disposal Fees	\$50/ton	200 tons	\$10,000.00
			\$14,001.00
Other Options:			
RIn kind Paint Striping on Parking/Garage			

We respectfully request adoption of a resolution and a commitment letter prior to December 31 2013 in order assist LIHTC award success to the benefit of the City of McAlester.

SAMPLE RESOLUTION

WHEREAS, Southwinds Aldridge Apartments, LP is proposing to acquire and substantially rehabilitate a 66 unit senior housing development known as the Aldridge Apartments located in the limits of the City of McAlester at 200 East Carl Albert Parkway (hereinafter, the "Development"); and

WHEREAS, pursuant to Selection Criteria #5 of the OHFA 2014 QAP, the City of McAlester seeks to provide fee waivers and in-kind services in support of the Development, and at a minimum will total \$20,000;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MCALESTER authorizes and directs City Staff to provide fee waivers and in-kind services in support of the Development totaling \$14,001;

BE IT FURTHER RESOLVED, that City Staff are hereby authorized and directed to execute a commitment letter and such other and further agreements as necessary or desirable to achieve the purpose stated herein.

APPROVED AND PASSED THIS ____ DAY OF DECEMBER, 2013.

Mayor, City of McAlester



McAlester City Council

AGENDA REPORT

Meeting Date:	December 11, 2012	Item Number:	6
	Planning & Community Development/City Mgr.		
Department:	Peter Stasiak	Account Code:	N/A
Prepared By:	December 4, 2012	Budgeted Amount:	N/A
Date Prepared:		Exhibits:	2

Subject

Consider and act upon two Resolutions of Support for the Southwinds Aldridge Apartments, LP Development and authorizing a monetary contribution from Economic Development funds in the amount of \$14,001.

Recommendation

Motion to approve a Resolution of support of Economic Development and promoting affordable housing, and a second Resolution authorizing a monetary contribution from Economic Development funds in the amount of \$14,001 or combination of in-kind services with a monetary contribution to offset the remaining obligation up to \$14,001.

Discussion

The applicant proposes to acquire and substantially rehabilitate the Aldridge Apartments a 66 unit senior housing development located at 200 E. Carl Albert. Under the Criteria #5 of the OHFA 2013 QAP, the City can provide in the form of a direct contribution, expense reimbursement, provision of in-kind service, fee waiver or combination in support of the Development in the amount of \$14,001. The proposed project has an estimated investment to the community of \$7.5M.

Attachments:

1. Two (2) Support Resolutions for the Southwinds Aldridge Apartments, LP Development:
 - A City Resolution of Support.
 - A City Resolution of Support pursuant to Selection Criteria #5 of the 2013 Qualified Allocation Plan in the amount of \$14,001.

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head		
City Manager	P. Stasiak	12/04/12

RESOLUTION NO. _____

**A RESOLUTION SUPPORTING SOUTHWINDS ALDRIDGE APARTMENTS,
LP FOR TAX CREDIT AWARD IN PORPOSED HOUSING DEVELOPMENT.**

* * * * *

WHEREAS, Southwinds Aldridge Apartments, LP is proposing to acquire and substantially rehabilitate a 66 unit senior housing development known as the Aldridge Apartments located in the limits of the City of McAlester at 200 East Carl Albert Parkway (hereinafter, the “Development”); and

WHEREAS, the City of McAlester supports economic development and promotes affordable housing for the benefit of the citizens of McAlester.

**NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY
COUNCIL OF THE CITY OF MCALESTER, that:**

1. The City Council supports favorable consideration to be given for a tax credit award for this Development.

BE IT FURTHER RESOLVED, it is noted that the proposed Development is consistent with City of McAlester affordable housing strategies and comprehensive plan.

PASSED AND APPROVED by the Council of the City of McAlester, Oklahoma on this 11th day of December, 2012.

**CITY OF MCALESTER, OKLAHOMA
A Municipal Corporation**

By: _____
Steve Harrison, Mayor

ATTEST:

Cora Middleton, City Clerk

RESOLUTION NO. _____

**A RESOLUTION SUPPORTING SOUTHWINDS ALDRIDGE APARTMENTS,
LP FOR TAX CREDIT AWARD IN PORPOSED HOUSING DEVELOPMENT.**

* * * * *

WHEREAS, Southwinds Aldridge Apartments, LP is proposing to acquire and substantially rehabilitate a 66 unit senior housing development known as the Aldridge Apartments located in the limits of the City of McAlester at 200 East Carl Albert Parkway (hereinafter, the “Development”); and

WHEREAS, pursuant to Selection Criteria #5 of the OHFA 2013 QAP, the City of McAlester seeks to provide direct contribution, expense reimbursement, provision of in-kind service, fee waiver or combination thereof, in support of the Development, not to exceed \$14,001;

**NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY
COUNCIL OF THE CITY OF MCALESTER, that:**

1. Authorizes and directs City Staff to negotiate and execute an agreement with Development for direct contribution, expense reimbursement, provision of in-kind service, fee waiver, or combination thereof, in support of the Development, not to exceed \$14,001.

BE IT FURTHER RESOLVED, that City Staff is hereby authorized and directed to execute a commitment letter and such other and further agreements as necessary or desirable to achieve the purpose stated herein.

PASSED AND APPROVED by the Council of the City of McAlester, Oklahoma on this 11th day of December, 2012.

**CITY OF MCALESTER, OKLAHOMA
A Municipal Corporation**

By: _____
Steve Harrison, Mayor

ATTEST:

Cora Middleton, City Clerk



McAlester City Council

AGENDA REPORT

Meeting Date: December 19, 2013 Item Number: 5
Department: City Manager
Prepared By: Peter J. Stasiak, CM Account Code: _____
Date Prepared: December 11, 2013 Budgeted Amount: _____
Exhibits: 1

Subject

Consider and act upon authorizing the Mayor to sign a Disaster Emergency Proclamation for the City of McAlester.

Recommendation

Motion to approve the Disaster Emergency Proclamation for the City of McAlester.

Discussion

Gov. Mary Fallin declared a state of emergency for all 77 Oklahoma counties because of the winter storm crossing the state recently. The storm brought several days of sub-freezing temperatures and cause dangerous road conditions and power outages.

Emergency management authorities recommended the declaration before the full brunt of the storm arrives.

The governor's order allows state agencies to make emergency purchases related to disaster relief and preparedness. It is also a first step toward seeking federal assistance should it be necessary.

See attached Disaster Emergency Proclamation for the City of McAlester.

Approved By

		<i>Initial</i>	<i>Date</i>
Department Head		PJS	
City Manager	P. Stasiak		12/11/13

DISASTER EMERGENCY PROCLAMATION

WHEREAS, on _____December 5, 2013_____, having occurred in the City of McAlester, Pittsburg County, Oklahoma, ___-0-___ known fatalities and ___-0-___ injuries, with considerable damage to public and private properties; and emergency protective measures and road damage.

WHEREAS, immediate attention is required to protect public health, reduce further damage, insure public safety and render emergency relief; and

WHEREAS, I, Steve Harrison, Mayor of the City of McAlester, Oklahoma, do find that the aforementioned conditions constitute a threat to the safety and welfare of the county, and create an emergency disaster situation within the meaning of Section 683.3, Oklahoma Emergency Management Act of 2003, as amended;

NOW, THEREFORE, I, Steve Harrison, Mayor, acting under the power vested in me under the City of McAlester do hereby declare McAlester to be a disaster area, entitled to aid, relief and assistance and do hereby direct the implementation of the County/City Emergency Operations Plan.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to this instrument on the _____ day of December in the year of our Lord, Two Thousand Thirteen, at McAlester, Oklahoma.

THIS PROCLAMATION SHALL EXPIRE AFTER SEVEN (7) DAYS, UNLESS OTHERWISE EXTENDED BY ME (US).

Steve Harrison, Mayor
City of McAlester

SEAL

Cora Middleton
City Clerk



McAlester City Council

AGENDA REPORT

Meeting Date:	<u>December 19, 2013</u>	Item Number:	<u>6</u>
Department:	<u>Public Works / Engineering</u> <u>Robert Karr, Ward 4</u>	Account Code:	<u>01-5865403</u>
Prepared By:	<u>Councilman</u>	Budgeted Amount:	<u>\$307,000</u>
Date Prepared:	<u>December 12, 2013</u>	Exhibits:	<u>Change Order No.1 (Final)</u>

Subject

Consider and act upon Change Order No. 1 to the contract 2013 Concrete Panel Replacement Project 4 with Katcon, Inc. adding \$26,272.44 to their contract for a total amount of \$288,472.44.

Recommendation

Motion to approve Change Order No. 1 (Final) to Katcon, Inc. of McAlester and authorizing the Mayor to sign the Change Order changing the Contract amount to \$288,472.44.

Discussion

This project replaced dilapidated concrete street panels in the area of Electric Street from G Street to D Street. 3,006 additional panels were required to completely restore the street in the area. The panel replacement amounts were verified by City Engineering Staff.

Approved By

		<i>Initial</i>	<i>Date</i>
Department Head		JCM	12/12/13
City Manager	P. Stasiak		12/12/13

CITY OF McALESTER, OKLAHOMA

CHANGE ORDER NO. 1

OWNER: CITY OF McALESTER

DATE OF AGREEMENT: June 21, 2013

CONTRACTOR: KATCON, INC.

DATE OF CHANGE ORDER: Dec. 10, 2013

PROJECT: 2013 Concrete Panel
Replacement Project 4

The following changes are made to the CONTRACT Documents: Item NO. 1. Panel Replacement - Quantity changed from 30,000 square feet to 33,006 square Feet.

JUSTIFICATION:

Original CONTRACT Price:	\$ 266,148.00
Present CONTRACT Price:	\$ 266,148.00
The CONTRACT price due to this Change Order No. 1 (Final) will be (Increased) (Decreased) by:	\$ 26,272.44
The new CONTRACT price including this Change Order will be:	\$ 288,472.44

THE DATE FOR COMPLETION OF ALL WORK WILL BE: November 14, 2013

ATTEST:
CITY OF McALESTER, OWNER

By:

Cora M. Middleton City Clerk

By:

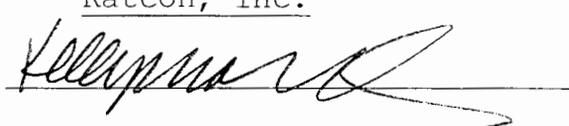
Steve Harrison, Mayor

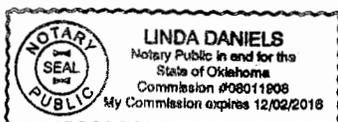
(SEAL)

CONTRACTOR:

Katcon, Inc.

ATTEST:

By: _____




Council Chambers
Municipal Building
December 10, 2013

The McAlester Airport Authority met in a Regular session on Tuesday, December 10, 2013, at 6:00 P.M. after proper notice and agenda was posted December 5, 2013.

Present: Weldon Smith, John Titsworth, Travis Read, Robert Karr, Buddy Garvin,
& Steve Harrison
Absent: None
Presiding: Steve Harrison, Chairman

A motion was made by Mr. Smith and seconded by Mr. Read to approve the following:

- Approval of the Minutes from the November 26, 2013 Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending December 3, 2013. *(Toni Ervin, Chief Financial Officer)* In the amount of \$5,020.00.
- Confirm action taken on City Council Agenda Item C, approval of the 2014 Annual Meeting Schedules for the McAlester City Council, the Airport Authority, the McAlester Public Works Authority and the McAlester Retirement Trust Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item 2, accepting the resignation of Ward 6 City Councilmember and Vice Mayor Sam Mason and declaring a vacancy. *(Steve Harrison, Mayor)*
- Confirm action taken on City Council Agenda Item 3, a resolution setting the election dates for Wards 2, 4, and 6. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item 7, a one-time pay increase for all full time regular employees. *(Peter J. Stasiak, City Manager)*

There was no discussion, and the vote was taken as follows:

AYE: Trustees Karr, Garvin, Smith, Titsworth, Read & Chairman Harrison
NAY: None

Chairman Harrison declared the motion carried.

There being no further business to come before the Authority, Mr. Smith moved for the meeting to be adjourned, seconded by Mr. Read.

There was no discussion and the vote was taken as follows:

AYE: Trustees Karr, Garvin, Smith, Titsworth, Read & Chairman Harrison

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary

Council Chambers
Municipal Building
December 10, 2013

The McAlester Public Works Authority met in a Regular session on Tuesday, December 10, 2013, at 6:00 P.M. after proper notice and agenda was posted December 5, 2013.

Present: Weldon Smith, John Titsworth, Travis Read, Robert Karr, Buddy Garvin,
& Steve Harrison

Absent: None

Presiding: Steve Harrison, Chairman

A motion was made by Mr. Smith and seconded by Mr. Read to approve the following:

- Approval of the Minutes from the November 26, 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 December 3, 2013. *(Toni Ervin, Chief Financial Officer)* In the amount of \$97,545.40.
- Confirm action taken on City Council Agenda Item C, approval of the 2014 Annual Meeting Schedules for the McAlester City Council, the Airport Authority, the McAlester Public Works Authority and the McAlester Retirement Trust Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item D, to authorize the Mayor to sign a Memorandum of Understanding that affirms an effort between the City of McAlester; the State of Oklahoma; the County of Pittsburg; the State Chamber of Oklahoma; the leading private sector companies, and private retail fuel providers and their respective representatives by collectively supporting the utilization of affordable, domestic natural gas for future transportation needs. *(Steve Harrison, Mayor)*
- Confirm action taken on City Council Agenda Item 2, accepting the resignation of Ward 6 City Councilmember and Vice Mayor Sam Mason and declaring a vacancy. *(Steve Harrison, Mayor)*
- Confirm action taken on City Council Agenda Item 3, a resolution setting the election dates for Wards 2, 4, and 6. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item 4, upon a Resolution of Support for the proposed Cottage Park McAlester, a Multi-Family Independent Senior Living Rental Housing Development by the Carland Group, LLC and authorizing a monetary contribution from City Economic Development funds in the amount not to exceed \$14,001. *(Leroy Alsup, Community and Economic Development Director)*

- Confirm action taken on City Council Agenda Item 5, a bid award to Miracle Recreation Equipment Co. to purchase and install new playground equipment in Chadick Park. *(Mel Priddy, Community Services Director)*
- Confirm action taken on City Council Agenda Item 6, Change Order No. 1 to the contract 2013 Concrete Panel Replacement Project 4 with Katcon, Inc. adding \$26,272.44 to their contract for a total amount of \$288,472.44. *(John C. Modzelewski, P.E., City Engineer and Public Works)*
- Confirm action taken on City Council Agenda Item 7, a one-time pay increase for all full time regular employees. *(Peter J. Stasiak, City Manager)*

There was no discussion, and the vote was taken as follows:

AYE: Trustees Smith, Titsworth, Read, Karr, Garvin, & Harrison

NAY: None

Chairman Harrison declared the motion carried.

There being no further business to come before the Authority, Mr. Smith moved for the meeting to be adjourned, seconded by Mr. Read. There was no discussion and the vote was taken as follows:

AYE: Trustees Smith, Titsworth, Read, Karr, Garvin, & Harrison

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary

The McAlester Retirement Trust Authority met in Regular session on Tuesday, November 26, 2013 at 6:00 P.M. after proper notice and agenda was posted November 25, 2013.

Present: Weldon Smith, John Titsworth, Travis Read, Robert Karr, Buddy Garvin, & Steve Harrison
Absent: Sam Mason
Presiding: Steve Harrison, Chairman

A motion was made by Mr. Read and seconded by Mr. Smith to approve the following:

- Approval of the Minutes from the October 22, 2013, Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of November 2013. (*Toni Ervin, Interim Chief Financial Officer*) In the amount of \$ 77,640.37.
- Confirm action taken on City Council Agenda Item C, to authorize the Mayor to sign a letter as direction to terminate Nationwide Retirement Solution services as the 457 plan provider for the City of McAlester. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 8, to approve an Ordinance of the City of McAlester amending Section 1-2 (c) to Part 2 Chapter 1, of the Code by changing the date of the Charters ratification and enactment, repealing all conflicting Ordinances, and Declaring an Emergency. (*Councilman Read, Ward 3*)

There was no discussion, and the vote was taken as follows:

AYE: Trustees Titsworth, Read, Karr, Garvin, Smith & Chairman Harrison
NAY: None

Chairman Harrison declared the motion carried.

There being no further business to come before the Authority, Mr. Read moved for the meeting to be adjourned, seconded by Mr. Smith. The vote was taken as follows:

AYE: Trustees Titsworth, Read, Garvin, Mason, Smith & Chairman Harrison
NAY: None

Chairman Harrison declared the motion carried.

Steve Harrison, Chairman

ATTEST:

Cora Middleton, Secretary