



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, January 28, 2014 – 6:00 pm
McAlester City Hall – Council Chambers
28 E. Washington

Steve Harrison Mayor
Weldon Smith Ward One
John Titsworth Ward Two
Travis Read, Vice Mayor..... Ward Three
Robert Karr Ward Four
Buddy Garvin Ward Five
Jason Barnett 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 of Trinity Lutheran Church

ROLL CALL

AWARD PRESENTATION

Employee of the Month for December 2013 is Sheila Maldonado of the Human Resources Department.

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Council regarding an item that is not listed on the Agenda. Residents must provide their name and address. Council requests that comments be limited to five (5) minutes.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Approval of the Minutes from the January 7, 2014, Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for January 8, 2014 through January 21, 2014. *(Toni Ervin, Chief Financial Officer)*
- C. Accept and place on file the Pride in McAlester Second Quarter Report for FY 2013-2014. *(Stephanie Giacomo, Executive Director)*
- D. Accept and place on file the McAlester Main Street Second Quarter Report for FY 2013-2014. *(Ginny Webb, Executive Director)*
- E. Ratify and approve for a one year term a Mutual Aid Interlocal Agreement between the City of Krebs and The City of McAlester. *(Cora Middleton, City Clerk)*

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARING

All persons interested in any ordinance listed under Scheduled Business shall have an opportunity to be heard in accordance with Article 2, Section 2.12(b) of the City Charter.

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.

SCHEDULED BUSINESS

- 1. Presentation of the McAlester Regional Health Center Authority Audit for Fiscal Year 2012-2013. *(Darryl Linnington, CFO)*

Executive Summary

Presentation of the McAlester Regional Health Center Authority Audit for Fiscal Year 2012-2013.

- 2. Consider, act upon, and adopt a Resolution of the City Council, City of McAlester, Oklahoma, adopting the City of McAlester amended and restated Defined Benefit Retirement Plan and Trust; providing for severability and an effective date as therein stated. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve, adopt and authorize the Mayor to sign the Resolution.

- 3. 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.

- 4. Discussion and Presentation of the Mid-Year Review of Fiscal Year 2013/2014 Budget. *(Toni Ervin, Chief Financial Officer)*

Executive Summary

Mid-Year Review of Fiscal Year 2013/2014 Budget.

- 5. Consider, and act upon, approval of bid to Freedom Ford of McAlester for the purchase of three (3) new and unused 2014 Ford Police SUV'S. *(Gary Wansick, Chief of Police)*

Executive Summary

Motion to approve the only bid of \$107,243.01 to Freedom Ford of McAlester for the purchase of three (3) new and unused 2014 Ford Police SUV AWD patrol vehicles.

- 6. Discussion and possible action on a WATER SYSTEM OPERATION AND MAINTENANCE AGREEMENT between The McAlester Public Works Authority (MPWA) and Severn Trent Environmental Services, Inc. for the Operation and Maintenance of the Water Treatment Plant. *(Peter J. Stasiak, City Manager)*

Executive Summary

Discussion, and possible action, on an agreement with Severn Trent Environmental Services, Inc. for the Operation and Maintenance of the Water Treatment Plant.

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 January 14, 2014, Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending January 21, 2014. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 2, a Resolution of the City Council, City of McAlester, Oklahoma, adopting the City of McAlester amended and restated Defined Benefit Retirement Plan and Trust; providing for severability and an effective date as therein stated. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 3, 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)*

ADJOURN MAA

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the January 14, 2014, Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending January 21, 2014. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 2, a Resolution of the City Council, City of McAlester, Oklahoma, adopting the City of McAlester amended and restated Defined Benefit Retirement Plan and Trust; providing for severability and an effective date as therein stated. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 3, 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)*

- Confirm action taken on City Council Agenda Item 6, on a WATER SYSTEM OPERATION AND MAINTENANCE AGREEMENT between The McAlester Public Works Authority (MPWA) and Severn Trent Environmental Services, Inc. for the Operation and Maintenance of the Water Treatment Plant. *(Peter J. Stasiak, City Manager)*

ADJOURN MPWA

CONVENE AS MCALESTER RETIREMENT TRUST AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the December 19, 2013, Regular Meeting of the McAlester Retirement Trust Authority. *(Cora Middleton, City Clerk)*
- Approval of Retirement Benefit Payments for the Period of January 2014. *(Toni Ervin, Interim Chief Financial Officer)*

ADJOURN MRTA

RECONVENE COUNCIL MEETING

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this _____ day of _____ 2014 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