



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, October 14, 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

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 September 9, 2014 Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for September 17, 2014 through October 7, 2014. *(Toni Ervin, CFO)*
- C. Concur with Mayor's Reappointment of John Goodyear, 38 Jamestown Circle to the Community Tree Board for a term to expire September, 2016. *(Steve Harrison, Mayor)*
- D. Concur with Mayor's Reappointment of Doris Hackler, 801 S. 18th Street to the Community Tree Board for a term to expire September, 2016. *(Steve Harrison, Mayor)*
- E. Concur with Mayor's Reappointment of Karen Harrison, 1414 Timber Lane to the Community Tree Board for a term to expire September, 2016. *(Steve Harrison, Mayor)*
- F. 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 in relation to the approval of the cost of training. Approximate cost of \$675.00. *(Brett Brewer, Fire Chief)*
- G. Consider and act upon, authorization of payment to McAlester News Capital & Democrat, Ad Number 05615916, in the amount of \$158.88 for publication of Advertisement for Bids related to CIP#3 and funded through the McAlester Public Works Authority Series 2013 Project Account. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*
- H. Consider and act upon, authorization of payment to Lot Maintenance of Oklahoma, Inc., Invoice 033177, in the amount of \$750.00 for video of sewer mains in Second Street at Kiowa related to CIP#3 and funded through the McAlester Public Works Authority Series 2013 Project Account. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*
- I. Consider and act upon, authorization of payment to Mehlburger Brawley, Invoice MC-14-01-06, in the amount of \$11,060.00 for engineering services related to CIP#3 and funded through the McAlester Public Works Authority Series 2013 Project Account. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*
- J. Consider and act upon, authorizing the Mayor to sign a Renewal Master Services Agreement with Southwestern Bell Telephone d/b/a AT&T Oklahoma for E-911 System. *(Shawn Smith, E911 Manager)*

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARING

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

SCHEDULED BUSINESS

1. Consider and act upon, a request by McAlester Public Schools to partner with them for the rental fee in the amount of \$1,500.00 for the use of the Expo Center on January 27 & 28th, 2015 for a Technology Expo. The MPS Technology Expo will provide hands-on learning experiences and exposure to the classroom integration of technology within the McAlester Public Schools. The event will bring together members of business, industry, public and higher education to showcase the integration and use of technology in our classrooms, but also to highlight the need for technological literacy and a high tech skill set within the McAlester business community. *(Mel Priddy, Community Services Director, Jerry Wilson, Expo Center Manager)*

Executive Summary

Consider approving this partnership request in the amount of \$1,500.00.

2. Consider and act upon, a resolution amending the City's Police Pay Scale, Fire Pay Scale, and Non-Uniform Pay Scale to reflect a 2% increase. *(Toni Ervin, CFO)*

Executive Summary

Staff recommends motion to approve resolution amending the City's Police Pay Scale, Fire Pay Scale, and Non-Uniform Pay Scale to reflect a 2% increase.

3. Consider and act upon, acceptance of the Cops Hiring Program (CHP) Grant. *(Darrell Miller, Captain)*

Executive Summary

Motion to approve the Cops Hiring Program (CHP) Grant.

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 a washer and dryer for laundering of Firefighting Bunker Gear; approximate cost \$15,000.00, with funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services.

5. 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 Firefighting gear, with funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services. Cost not to exceed \$6,500.00.

6. Consider and act upon, authorizing the Mayor to sign a contract between the City of McAlester and T. McDonald Construction, Inc. for the construction of road and infrastructure improvements related to CIP#3 which includes a segment of Second Street between Modoc Avenue and Comanche Avenue, and from Comanche Avenue north to the canal. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*

Executive Summary

The recommendation is to enter into an agreement with T. McDonald Construction, Inc. for a Total Bid equal to \$2,730,987.50 for the construction of road and infrastructure improvements related to CIP#3 which includes a segment of Second Street between Modoc Avenue and Comanche Avenue, and from Comanche Avenue north to the canal.

7. Consider and act upon, a Professional Services Agreement with Infrastructure Solutions Group, LLC dba Mehlburger Brawley to provide Construction Management Services during the construction of road and infrastructure improvements along a segment of Second Street between Modoc Avenue and Comanche Avenue, and from Comanche Avenue north to the canal. *(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 Infrastructure Solutions Group, LLC dba Mehlburger Brawley to provide Construction Management Services during the construction of road and infrastructure improvements along a segment of Second Street between Modoc Avenue and Comanche Avenue, and from Comanche Avenue north to the canal. The total fee to perform these services is a lump sum amount of \$143,500.

8. Discussion, update and possible action, on CIP#4, including design of road and infrastructure improvements for a segment of South Avenue from a point, two hundred feet west of Strong Boulevard, to a point one hundred eighty feet east of Franklin Street, and a segment of Sixth Street from Chadick Park to Chickasaw Avenue. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*

Executive Summary

The recommendation is to include a driveway, approximately five hundred twenty linear feet long, south of Will Rogers School between Thirteenth Street and the school parking lot. This will include any drainage structures required for the project. The proposed driveway will minimize conflicts with school related traffic during construction.

9. Consider and act upon, rescheduling the November 11, 2014 Regularly scheduled Council Meeting. *(Cora Middleton, City Clerk)*

Executive Summary

Motion to approve the rescheduling of the November 11, 2014 Regularly scheduled Council Meeting and assign a subsequent date.

NEW BUSINESS

Any matter not known or which could not have been reasonably foreseen prior to the time of posting the Agenda in accordance with Sec. 311.9, Title 25, Oklahoma State Statutes.

CITY MANAGER'S REPORT (Peter J. Stasiak)

- Report on activities for the past two weeks.

REMARKS AND INQUIRIES BY CITY COUNCIL

MAYORS COMMENTS AND COMMITTEE APPOINTMENTS

RECESS COUNCIL MEETING

CONVENE AS McALESTER AIRPORT AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the September 23, 2014, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending October 7, 2014. *(Toni Ervin, CFO)*
- Confirm action taken on City Council Agenda Item 2, a resolution amending the City's Police Pay Scale, Fire Pay Scale, and Non-Uniform Pay Scale to reflect a 2% increase. *(Toni Ervin, CFO)*
- Confirm action taken on City Council Agenda Item 9, rescheduling the November 11, 2014 Regularly scheduled Council Meeting. *(Cora Middleton, City Clerk)*

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

Majority of a Quorum required for approval

- Confirm action taken on City Council Agenda Item B, regarding claims ending October 7, 2014. *(Toni Ervin, CFO)*
- Confirm action taken on City Council Agenda Item G, authorization of payment to McAlester News Capital & Democrat for Ad Number 05615916 in the amount of \$158.88 for services related to CIP#3 and funded through the McAlester Public Works Authority Series 2013 Project Account. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item H, authorization of payment to Lot Maintenance of Oklahoma, Inc., Invoice 033177, in the amount of \$750.00 for services related to CIP#3 and funded through the McAlester Public Works Authority Series 2013 Project Account. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item I, authorization of payment to Mehlburger Brawley, for Invoice MC-14-01-06 in the amount of \$11,060.00 for services related to CIP#3 and funded through the McAlester Public Works Authority Series 2013 Project Account. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item J, authorizing the Mayor to sign a Renewal Master Services Agreement with Southwestern Bell Telephone d/b/a AT&T Oklahoma for E-911 System. *(Shawn Smith, E911 Manager)*
- Confirm action taken on City Council Agenda Item 2, a resolution amending the City's Police Pay Scale, Fire Pay Scale, and Non-Uniform Pay Scale to reflect a 2% increase. *(Toni Ervin, CFO)*
- Confirm action taken on City Council Agenda Item 6, authorizing the Mayor to sign a contract between the City of McAlester and T. McDonald Construction, Inc. for the construction of road and infrastructure improvements related to CIP#3 which includes a segment of Second Street between Modoc Avenue and Comanche Avenue, and from Comanche Avenue north to the canal. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item 7, a Professional Services Agreement with Infrastructure Solutions Group, LLC dba Mehlburger Brawley to provide Construction Management Services during the construction of road and infrastructure improvements along a segment of Second Street between Modoc Avenue and Comanche Avenue, and from Comanche Avenue north to the canal. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item 8, discussion, update and possible action, on CIP#4, including design of road and infrastructure improvements for a segment of South Avenue from a point, two hundred feet west of Strong Boulevard, to a point one hundred eighty feet east of Franklin Street, and a segment of Sixth Street from Chadick

Park to Chickasaw Avenue. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*

- Confirm action taken on City Council Agenda Item 9, rescheduling the November 11, 2014 Regularly scheduled Council Meeting. *(Cora Middleton, City Clerk)*

ADJOURN MPWA

RECONVENE COUNCIL MEETING

EXECUTIVE SESSION

Recess into Executive Session in compliance with Section Title 25 Section 307 B.2 et.seq. Oklahoma Statutes, to wit:

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

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

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