



# McAlester City Council

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## NOTICE OF MEETING

### Re-Scheduled Regular Meeting Agenda

**Thursday, December 20, 2007 – 6:00 pm**  
**McAlester City Hall – Council Chambers**  
**28 E. Washington**

**Don Lewis** ..... Mayor  
**Weldon Smith** ..... Ward One  
**Donnie Condit** ..... Ward Two  
**Travis Read** ..... Ward Three  
**Haven Wilkinson** ..... Ward Four  
**Buddy Garvin** ..... Ward Five  
**Sam Mason** ..... Vice-Mayor, Ward Six

**Mark B. Roath** ..... City Manager  
**Robert Ivester** ..... 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](http://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

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*Announce the presence of a Quorum.*

#### INVOCATION & PLEDGE OF ALLEGIANCE

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- **Pastor Kenny Springer, New Covenant Fellowship**

#### ROLL CALL

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#### CITIZENS COMMENTS ON NON-AGENDA ITEMS

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*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

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*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. **Consider, and act upon, a Contract for Administrative Services with KEDDO for administrative consulting services on a CDBG Small Cities water and sewer project in southwest McAlester.** (*George Marcangeli, City Engineer*)
- B. **Approval of Claims for the period of December 12 through December 20, 2007.** (*Sherry Alessi, Assistant City Treasurer*)
- C. **Approval of paid Utility Bills through December 13, 2007.** (*Sherry Alessi, Assistant City Treasurer*)

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#### ITEMS REMOVED FROM CONSENT AGENDA

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#### SCHEDULED BUSINESS

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1. **Discussion, and possible action, on a request by the McAlester American Legion Post to waive the \$800 EXPO Center fee when they use the facility for the “Soldiers Home for the Holidays, Oklahoma.”** (*William M. Sykes, Commander of the McAlester American Legion Post*)

Executive Summary

The McAlester American Legion Post is seeking a waiver of the EXPO Center rental fee for “Soldiers Home for the Holidays, Oklahoma”.

2. **Discussion, and possible action, on a City Council Planning Retreat and the selection of Ms. Dana Shadid, Executive Director of the Oklahoma Community Institute, to facilitate the session at the cost of \$750 plus travel expenses.** (*Don Lewis, Mayor and Weldon Smith, Councilmember*)

Executive Summary

This discussion item pertains to a Council Retreat including the selection of a facilitator.

3. **Discussion, and possible action, on the proposed revised Charter.** (*Weldon Smith, Councilmember*)

Executive Summary

The Charter Review Committee has prepared a revised City Charter, which they would like to present to the City Council.

4. **Discussion and possible presentation on Cash Management of the City’s various cash accounts.** (*Weldon Smith, Councilmember*)

Executive Summary

This discussion item pertains to the City’s cash management and current status.

5. **Discussion, and possible action, on establishing the Wholesale Water Rate of \$2.56 per 1,000 gallons for the Calendar Year 2008.** (*Council Subcommittee and George Marcangeli, City Engineer*)

Executive Summary

If approved, this action would approve a wholesale water rate of \$2.56 per 1,000 gallons for the calendar year 2008.

NEW BUSINESS

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*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

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REMARKS AND INQUIRIES BY CITY COUNCIL

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RECESS COUNCIL MEETINGCONVENE AS McALESTER AIRPORT AUTHORITY

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*Majority of a Quorum required for approval*

- **Approval of the Minutes from the December 11, 2007, Regular Meeting of the McAlester Airport Authority.** *(Cora Middleton, City Clerk)*
- **Confirm action taken on City Council Agenda Item B regarding the Claims for the period of December 12 through December 20, 2007.** *(Sherry Alessi, Assistant City Treasurer)*
- **Confirm action taken on City Council Agenda Item C regarding the paid Utility Bills through December 13, 2007.** *(Sherry Alessi, Assistant City Treasurer)*

ADJOURN MAU.CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

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*Majority of a Quorum required for approval*

- **Approval of the Minutes from the December 11, 2007, Regular Meeting of the McAlester Public Works Authority.** *(Cora Middleton, City Clerk)*
- **Confirm action taken on City Council Agenda Item A regarding a Contract for Administrative Services with KEDDO for administrative consulting services on a CDBG Small Cities water and sewer project in southwest McAlester.** *(George Marcangeli, City Engineer)*
- **Confirm action taken on City Council Agenda Item 5 regarding establishing the Wholesale Water Rate of \$2.56 per 1,000 gallons for the Calendar Year 2008.** *(Council Subcommittee and George Marcangeli, City Engineer)*
- **Confirm action taken on City Council Agenda Item B regarding the Claims for the period of December 12 through December 20, 2007.** *(Sherry Alessi, Assistant City Treasurer)*
- **Confirm action taken on City Council Agenda Item C regarding the paid Utility Bills through December 13, 2007.** *(Sherry Alessi, Assistant City Treasurer)*

ADJOURN MPWA.

CONVENE AS McALESTER RETIREMENT TRUST AUTHORITY

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*Majority of a Quorum required for approval*

- **Approval of the Minutes from the November 27, 2007, Regular Meeting of the McAlester Retirement Trust.** (*Cora Middleton, City Clerk*)
- **Approval of Retirement Benefit Payments for the period of December, 2007.** (*Sherry Alessi, Assistant City Treasurer*)

ADJOURN MRTA.

RECONVENE COUNCIL MEETING.

EXECUTIVE SESSION

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

- **Section 307 (B) (2) - Discuss negotiations concerning employees and representatives of employee group: IAFF.**

RECONVENE INTO OPEN SESSION

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*Take any action as a result from Executive Session.*

ADJOURNMENT

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CERTIFICATION

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*I certify that this Notice of Meeting was posted on this \_\_\_ day of \_\_\_\_\_, 2007 at \_\_\_ a.m./ p.m. as required by law in accordance with Section \_\_\_\_\_ 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](http://www.cityofmcalester.com).*

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**Cora M. Middleton, City Clerk**