



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, November 8, 2016 – 6:00 pm
McAlester City Hall – Council Chambers
28 E. Washington

John Browne	Mayor
Weldon Smith	Ward One
Cully Stevens	Ward Two
Travis Read	Ward Three
Robert Karr, Vice Mayor	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 October 25, 2016, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for October 19, 2016 through November 1, 2016. *(Toni Ervin, Chief Financial Officer)*
- C. Accept and place on file, the Pride in McAlester 1st Quarter Report for the months of July through September, 2016. *(Stephanie Giacomo, Executive Director)*
- D. Accept and place on file, the McAlester Main Street 1st Quarter Report for the months of July through September, 2016. *(Amy Newman, Executive Director)*
- E. Consider and act upon, authorization of payment to KATCON, Inc., Invoice Payment #4, in the amount of \$ 57,824.61 and the addition of seven (7) weather days for Construction Services related to Washington Avenue Pavement Reconstruction Project and funded through the McAlester Public Works Authority Construction Fund Series 2014 Project Account. *(Peter Stasiak, City Manager)*
- F. Consider and act upon, authorization of payment to Infrastructure Solutions Group, LLC, Invoice MC-15-02A-04, in the amount of \$ 10,398.00 for Professional Services related to Washington Avenue Pavement Reconstruction Project and funded through the McAlester Public Works Authority Construction Fund Series 2014 Project Account. *(Peter Stasiak, City 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.

AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO KNOWN AS GENERAL ZONING ORDINANCE NO. 1843 (1989), BY CHANGING THE CLASSIFICATION OF THE ZONING DISTRICT FOR ALL OF LOT 1, THAT PART OF LOT 2 AND LOT 3 LYING EAST OF HIGHWAY NO. 69, AND ALL OF LOT 4 IN BLOCK 17, IN THE CITY OF MCALESTER, NOW KNOWN AND DESIGNATED AS NORTH MCALESTER, PITTSBURG COUNTY, STATE OF OKLAHOMA FROM I-2 HEAVY INDUSTRIAL DISTRICT TO C-4 RESTRICTED COMMERCIAL DISTRICT.

AN ORDINANCE AMENDING THE MCALESTER CITY CODE CHAPTER 62 LAND DEVELOPMENT CODE, ARTICLE V. ZONING, DIVISION 3. ZONING DISTRICTS AND DISTRICT REGULATIONS, SUBDIVISION II. SPECIFIC DISTRICTS, SECTION 62-213 WADE WATTS CORRIDOR DEVELOPMENT TO MODIFY SECTIONS 62-213(C) GENERAL PROVISIONS AND DESCRIPTIONS, 62-213(D) USES PERMITTED, AND 62-213(E) USES PERMITTED AFTER REVIEW; REPEALING ALL CONFLICTING ORDINANCES, PROVIDING FOR SEVERABILITY, AND DECLARING AN EMERGENCY.

SCHEDULED BUSINESS

1. Consider and act upon, an Ordinance amending the general zoning ordinance and accompanying map thereto known as General Zoning Ordinance No. 1843 (1989), by changing the classification of the zoning district for all of Lot 1, that Part of Lot 2 and Lot 3 lying East of Highway No. 69, and all of Lot 4 in Block 17, in the City of McAlester, now known and designated as North McAlester, Pittsburg County, State of Oklahoma from I-2 Heavy Industrial District to C-4 Restricted Commercial District. *(Leroy Alsup, Community & Economic Development Director)*

Executive Summary

Motion to act upon and approve the above Ordinance changing the classification of the zoning district for the property identified in the Ordinance from I-2 Heavy Industrial District to C-4 Restricted Commercial District and authorizing the Mayor to sign the ordinance.

2. Consider and act upon, an Ordinance amending the McAlester City Code Chapter 62 Land Development Code, Article V. Zoning, Division 3. Zoning Districts and District Regulations, Subdivision II. Specific Districts, Section 62-213 Wade Watts Corridor Development to Modify Sections 62-213(C) General Provisions and Descriptions, 62-213(D) Uses Permitted, and 62-213(E) Uses Permitted After Review; repealing all conflicting ordinances, providing for severability, and declaring an emergency. *(Leroy Alsup, Community & Economic Development Director)*

Executive Summary

Motion to approve an Ordinance amending the McAlester City Code Chapter 62 Land Development Code, Article V. Zoning, Division 3. Zoning Districts and District Regulations, Subdivision II. Specific Districts, Section 62-213 Wade Watts Corridor Development to Modify Sections 62-213(C) General Provisions and Descriptions, 62-213(D) Uses Permitted, and 62-213(E) Uses Permitted After Review; repealing all conflicting ordinances, providing for severability, and declaring an emergency and authorizing the Mayor to sign the ordinance.

3. Consider and act upon, accepting Change Order No. 3 from Katcon, Inc. for \$36,010.45 on the Washington Ave. Street Reconstruction Project. This Change Order is for the removal and replacement of sidewalks and driveways and adds an additional 20 days to the completion date. Substantial Completion is now scheduled for January 10, 2017. *(Dale Burke, Infrastructure Solutions Group, LLC.)*

Executive Summary

The recommendation is to accept this Change Order from Katcon, Inc. for \$36,010.45 which covers the removal and replacement of sidewalks and driveways on the Washington Ave. Street Reconstruction Project and adds an additional 20 days to the completion date.

- 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 accept the bid from Casco Industries and purchase of Wildland Gear. Approx. costs not to exceed \$23,911.00, 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 Bunker Gear. Approx. cost not to exceed \$7,033.00 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.

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 October 25, 2016, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*

- Confirm action taken on City Council Agenda Item B, regarding claims ending November 1, 2016. *(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 October 25, 2016, Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending November 1, 2016. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item E, authorization of payment to KATCON, Inc., Invoice Payment #4, in the amount of \$ 57,824.61 and the addition of seven (7) weather days for Construction Services related to Washington Avenue Pavement Reconstruction Project and funded through the McAlester Public Works Authority Construction Fund Series 2014 Project Account. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item F, authorization of payment to Infrastructure Solutions Group, LLC, Invoice MC-15-02A-04, in the amount of \$ 10,398.00 for Professional Services related to Washington Avenue Pavement Reconstruction Project and funded through the McAlester Public Works Authority Construction Fund Series 2014 Project Account. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 3, acceptance of Change Order No. 3 from Katcon, Inc. for \$36,010.45 on the Washington Ave. Street Reconstruction Project. This Change Order is for the removal and replacement of sidewalks and driveways and adds an additional 20 days to the completion date. Substantial Completion is now scheduled for January 10, 2017. *(Dale Burke, Infrastructure Solutions Group, LLC.)*

ADJOURN MPWA

RECONVENE COUNCIL MEETING

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this _____ day of _____ 2016 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