



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, November 22, 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

CEREMONY AND AWARDS

Employee of the Month for August, 2016 is Tommy Hill, Streets Foreman for the City of McAlester. *(John Browne, Mayor)*

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 8, 2016, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for November 2, 2016 through November 15, 2016. *(Toni Ervin, Chief Financial Officer)*
- C. Consider and act upon, ratification of Change Order #1 to H & G Paving Contractors for Village Boulevard Street Improvements in the amount of \$20,235.00 adding five (5) days to the Substantial Completion date per Resolution 15-14, dated November 13, 2015. *(Peter Stasiak, City Manager)*
- D. Consider and act upon, a request from Savanna High School, to partner with them for the rental fee for the use of the Southeast Expo Center for ACT Testing for Juniors set for February 28, 2017 in the amount of \$125.00. *(Jerry L. Wilson Expo Manager)*
- E. Consider and act upon, approval of the Schedule of Council and Authorities 2017 meeting dates. *(Cora Middleton, City Clerk)*
- F. Consider and act upon, authorizing the Mayor to sign loan documents from First National Bank which is for Phase I of the AMI Project: (UTS) Utility Technology Services, Inc. This Project and funding was discussed on March 8th and approved acceptance on bidding August 23rd. *(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 AMENDING THE CODE OF ORDINANCES, CITY OF
MCALESTER, OKLAHOMA AMENDING SECTION 18-51 AND
REPEALING ALL CONFLICTING ORDINANCES.**

SCHEDULED BUSINESS

1. Discussion and presentation on granting a request by McAlester Public Schools to discharge fireworks during specific school functions. *(John Browne, Mayor)*

Executive Summary
Presentation.

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

Executive Summary
Motion to approve the repair and maintenance of our SCBA Packs and mask. The cost of the repairs not to exceed \$5000.00. Repairs to be made with funds from the City of McAlester Fire Department's portion of the county quarter cent excise tax for fire services.

3. Consider and act upon, an ordinance amending the Code of Ordinances, City of McAlester, Oklahoma amending Section 18-51 and repealing all conflicting ordinances. *(Leroy Alsup, Director Community & Economic Development, George Estrada, Building Inspector)*

Executive Summary
Motion to act upon and approve the above ordinance amending Section 18-51 and repealing all conflicting ordinances and authorizing the Mayor to sign the ordinance.

4. Consideration of an appeal from William R. Billy in regards to the November 2, 2016 Notice of Violation/Administrative Order to abate the nuisance on the property at 1400 E. Pierce Avenue. *(George Estrada, Bldg. Inspector, James Schulz, Code Enforcement, Leroy Alsup, Director)*

Executive Summary
Motion to direct the McAlester Code Enforcement Officer and the Building Inspector to summarily abate the nuisance on the property at 1400 E. Pierce Avenue.

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

Executive Summary
Discussion.

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 November 8, 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 15, 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 November 8, 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 15, 2016. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item C, ratification of Change Order #1 to H & G Paving Contractors for Village Boulevard Street Improvements in the amount of \$20,235.00 adding five (5) days to the Substantial Completion date pursuant to Resolution 15-14, dated November 13, 2015. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item F, authorization for the Mayor to sign loan documents from First National Bank which is for Phase I of the AMI Project: (UTS) Utility Technology Services, Inc. This Project and funding was discussed on March 8th and approved acceptance on bidding August 23rd. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 3, an ordinance amending the Code of Ordinances, City of McAlester, Oklahoma amending Section 18-51 and repealing all

conflicting ordinances. (*Leroy Alsup, Director Community & Economic Development, George Estrada, Building Inspector*)

ADJOURN MPWA

CONVENE AS MCALESTER RETIREMENT TRUST AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the October 25, 2016 Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of November, 2016. (*Toni Ervin, CFO*)

ADJOURN MRTA

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