



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, January 10, 2017 – 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 Claims for December 21, 2016 through January 3, 2017. *(Toni Ervin, Chief Financial Officer)*
- B. Concur with the Mayor's appointment of Justin Few, 1423 Timber Lane to a new three-year term on the Board of Adjustment to expire on March 31, 2020. *(John Browne, Mayor)*
- C. Concur with the Mayor's appointment of Mark Emmons, 1701 Boardwalk Avenue : Justin Few, 1423 Timber Lane; Chris Taylor, 108 Saunier Way; and Anthony (Tony) Korp, 601 Lampton Lane to new three-year terms on the Planning Commission to expire on May 31, 2020. *(John Browne, Mayor)*
- D. Consider and act upon, approval of a lease and contract by and between the Board of the Pittsburg County Regional Expo Authority and the City of McAlester. *(Joe Ervin, City Attorney)*
- E. Consider and act upon, authorization of payment to Infrastructure Solutions Group, LLC, Invoice MC-15-02A-06, in the amount of \$10,078 .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 LOTS 1, 2, 3, 4, 5, 6, AND 7, IN BLOCK 10; AND LOTS 1, 2, 3, 4, 5, 6, 7, 8, AND 9, IN BLOCK 27; AND THE ALLEY RUNNING THROUGH BLOCK 10; AND THE ALLEY RUNNING THROUGH BLOCK 27; AND ALL THAT PART OF THE WESTERLY 20 FEET OF EAST STREET LYING SOUTH OF ELECTRIC AVENUE, FORMERLY KNOWN AS GENE STIPE BOULEVARD, AND NORTH OF THE CENTER LINE OF BUCHANAN AVENUE; AND ALL THAT PART OF LINCOLN AVENUE LYING EAST OF STRONG BOULEVARD AND WEST OF EAST STREET; AND ALL

THAT PART OF THE NORTHERLY 40 FEET OF BUCHANAN AVENUE LYING EAST OF STRONG AVENUE AND WEST OF EAST STREET; IN THE CITY OF MCALESTER, FORMERLY SOUTH MCALESTER, PITTSBURG COUNTY, STATE OF OKLAHOMA FROM H-1 HEALTH FACILITIES DISTRICT TO C-5 HIGHWAY COMMERCIAL AND COMMERCIAL RECREATION DISTRICT.

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 Lots 1, 2, 3, 4, 5, 6, and 7, in Block 10; and Lots 1, 2, 3, 4, 5, 6, 7, 8, and 9, in Block 27; and the Alley running through Block 10; and the Alley running through Block 27; and All that part of the Westerly 20 feet of East Street lying South of Electric Avenue, formerly known as Gene Stipe Boulevard, and North of the Center Line of Buchanan Avenue; and All that part of Lincoln Avenue lying East of Strong Boulevard and West of East Street; and All that part of the Northerly 40 feet of Buchanan Avenue lying East of Strong Avenue and West of East Street; in the City of McAlester, formerly South McAlester, Pittsburg County, State of Oklahoma from H-1 Health Facilities District to C-5 Highway Commercial and Commercial Recreation 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 H-1 Health Facilities District to C-5 Highway Commercial and Commercial Recreation District and authorizing the Mayor to sign the ordinance.

2. Consider and act upon, a resolution declaring certain structures as dilapidated and detrimental to the health, safety, or welfare of the general public and the community, or they create a fire hazard which is dangerous to other property. (*George Estrada, Building Inspector, Jayme Clifton, Planning Technician*)

Executive Summary

Upon the conclusion of the Public Hearing, Motion to approve a resolution declaring certain structures as dilapidated and detrimental to the health, safety, or welfare of the general public.

3. Consider and act upon, authorizing the Mayor to sign the Contractor's Final Pay Estimate No. 1 for the contract with Rocking "O" Construction for construction of Washington Bridge Sidewalk and Railing and accept the project as completed. (*Peter Stasiak, City Manager*)

Executive Summary

Motion to approve final payment of \$25,000.00 for the Washington Bridge Sidewalk and Railing Project to Rocking "O" Construction and accept the project as completed.

- 4. Discussion of possible removal of deed restrictions on City of McAlester Lake Lot 49 at Lake McAlester. *(Robert Karr, Councilman)*

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 December 27, 2016, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item A, regarding claims ending January 31, 2017. *(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 December 27, 2016, Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item A, regarding claims ending January 3, 2017. *(Toni Ervin, Chief Financial Officer)*

- Confirm action taken on City Council Agenda Item E, authorization of payment to Infrastructure Solutions Group, LLC, Invoice MC-15-02A-06, in the amount of \$10,078 .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, authorizing the Mayor to sign the Contractor’s Final Pay Estimate No. 1 for the contract with Rocking “O” Construction for construction of Washington Bridge Sidewalk and Railing and accept the project as completed. *(Peter Stasiak, City Manager)*

ADJOURN MPWA

RECONVENE COUNCIL MEETING

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this _____ day of _____ 2017 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