



# McAlester City Council

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## NOTICE OF MEETING

### Regular Meeting Agenda

Tuesday, April 25, 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](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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#### **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. Approval of the Minutes from the March 3, 2017, Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of the Minutes from the March 28, 2017, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- C. Approval of Claims for April 5, 2017 through April 18, 2017. *(Toni Ervin, Chief Financial Officer)*
- D. Consider and act upon, a request from Pittsburg County Choctaw Community, to partner with them for the rental fee for the use of the Southeast Expo Center for the Annual Pittsburg County Pow Wow set for April 29, 2017 in the amount of \$900.00. *(Mel Priddy, Community Services)*
- E. Concur with the Mayor's appointment of Ashley Lerblance to the Expo Authority Board for a term to expire June, 2020. *(John Browne, Mayor)*
- F. Consider and act upon, authorizing the Mayor to sign an agreement with the Oklahoma Department of Corrections for use of State property to conduct the Annual Fireworks Display. *(Mel Priddy, Community Services)*
- G. Consider and act upon, authorizing the Mayor to sign an agreement with Hance Pyrotechnics for the July 4, 2017 fireworks display. *(Mel Priddy, Community Services)*
- H. Consider and act upon, concurrence with the City Manager's recommendations and completing a Ballot for the Election of three (3) Trustees to the Board of Trustees of the Oklahoma Municipal Assurance Group. *(Cora Middleton, City Clerk)*

**ITEMS REMOVED FROM CONSENT AGENDA**

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**PUBLIC HEARING**

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*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.*

**CONSIDER AND ACT UPON AN ORDINANCE OF THE CITY OF MCALESTER REGULATING THE POSSESSION OF DOMESTIC FOWL WITHIN THE CITY OF MCALESTER, OKLAHOMA; ESTABLISHING MCALESTER CITY CODE CHAPTER 10, ANIMALS, ARTICLE I, SECTION 10-22, DEFINITIONS; SECTION 10-23, PERMITTED NUMBER OF DOMESTIC FOWL; SECTION 10-24, ENCLOSURE REQUIREMENTS; AND PROVIDING FOR REPEALER AND SEVERABILITY.**

**SCHEDULED BUSINESS**

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1. Consider and act upon, an ordinance regulating the possession of domestic fowl within the City of McAlester. (*Gary Wansick, Police Chief*)

Executive Summary

Motion to approve an ordinance regulating the possession of domestic fowl within the City of McAlester.

2. Consider and act upon, selling one (1) surplused 1991 model C931 Fire Pumper Truck to Wilburton Fire Department. (*Peter Stasiak, City Manager*)

Executive Summary

Motion to approve the sale of one (1) surplused 1991 model C931 Fire Pumper Truck to Wilburton Fire Department.

3. Consider and act upon, the adoption of the Healthy Food Retail Resolution, including the creation of the Healthy Food Retail Taskforce. (*Kirk Ridenour, Community & Economic Development Director*)

Executive Summary

Motion to adopt the Healthy Food Retail Resolution and to approve the creation of the Healthy Food Retail Taskforce.

4. Consider and act upon, approval of Resolution removing deed restrictions on City of McAlester Lake Lot 49 at Lake McAlester. (*Joe Ervin, City Attorney*)

Executive Summary

Motion to approve the resolution removing the deed restrictions on City of McAlester Lake Lot 49.

5. Presentation and discussion of the City of McAlester Budget for FY 2017-2018. (*Peter Stasiak, City Manager, Toni Ervin, Chief Financial Officer*)

Executive Summary

Discussion.

**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 (Peter J. Stasiak)**

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- Report on activities for the past two weeks.

**REMARKS AND INQUIRIES BY CITY COUNCIL**

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**MAYORS COMMENTS AND COMMITTEE APPOINTMENTS**

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**RECESS COUNCIL MEETING**

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**CONVENE AS McALESTER AIRPORT AUTHORITY**

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*Majority of a Quorum required for approval*

- Approval of the Minutes from the April 11, 2017, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item C, regarding claims ending April 18, 2017. *(Toni Ervin, Chief Financial Officer)*

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

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*Majority of a Quorum required for approval*

- Approval of the Minutes from the April 11, 2017, Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item C, regarding claims ending April 18, 2017. *(Toni Ervin, Chief Financial Officer)*

**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 March 28, 2017 Regular Meeting of the McAlester Retirement Trust Authority. *(Cora Middleton, City Clerk)*
- Approval of Retirement Benefit Payments for the Period of April, 2017. *(Toni Ervin, Chief Financial Officer)*

**ADJOURN MRTA**

**RECONVENE COUNCIL MEETING**

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**EXECUTIVE SESSION**

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

- Consider and Act to convene in Executive Session for the purpose of conferring on matters pertaining to Economic Development, including transfer or purchase of real property and discussion of option to purchase real property per Title 25 Oklahoma Statute Sec. 307 B(3) & C(9).

**RECONVENE INTO OPEN SESSION**

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**ADJOURNMENT**

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**CERTIFICATION**

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*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](http://www.cityofmcalester.com).*

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**Cora M. Middleton, City Clerk**