



# McAlester City Council

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## NOTICE OF MEETING

### Regular Meeting Agenda

Tuesday, May 9, 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**

#### **ROLL CALL**

#### **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**

*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 April 11, 2017, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for April 19, 2017 through May 2, 2017. *(Toni Ervin, Chief Financial Officer)*
- C. Accept and place on file, the Oklahomans for Independent Living quarterly report for the months of January through March, 2017. *(Pam Pulchny, Executive Director, Oklahomans for Independent Living)*
- D. Accept and place on file, the Pride in McAlester 3rd Quarter Report for the months of January through March, 2017. *(Stephanie Giacomo, Executive Director, Pride in McAlester)*
- E. Accept and place on file, the McAlester Main Street 3rd Quarter Report for the months of January through March, 2017. *(Amy Newman, Executive Director, McAlester Main Street)*
- F. Consider and act upon, a Personal Service Agreement with David Wright for hay baling on the Steven Taylor Industrial Park and Hwy. 31, west of Indian Nation Turnpike in the amount of \$760.00. *(Mel Priddy, Community Services Director)*
- G. Consider and act upon, a request from the Pittsburg County Chapter NAACP to use the Michael J. Hunter Park, 14<sup>th</sup> and Chickasaw, Oklahoma on Saturday, June 17, 2017 from 9:00 a.m. until 5:00 p.m. to hold the Juneteenth Celebration. *(Cora Middleton, City Clerk)*
- H. Consider and act upon, authorizing the Mayor to ratify the 5-Year CIP for 2017/2018-2021/2022, adopted in New Business on April 25, 2017. *(Peter Stasiak, City Manager)*
- I. Consider and act upon, authorization to refund penalties of \$2,429.91 charged to Rural Water District #5. *(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 SECTION 2-166 OF THE McALESTER CITY CODES CONCERNING MEMBERSHIP, TERMS, CREDENTIALS AND QUALIFICATIONS OF THE AUDIT AND FINANCE ADVISORY COMMITTEE; AND DECLARING AN EMERGENCY.**

**SCHEDULED BUSINESS**

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1. Consider and act upon, an Ordinance amending Section 2-166 of the McAlester City Codes concerning membership, terms, credentials and qualifications of the Audit and Finance Advisory Committee; and declaring an emergency. *(Toni Ervin, Chief Financial Officer)*

Executive Summary

Motion to approve the ordinance.

2. Consider and act upon, the approval of the Complete Streets Resolution for the planning of safe, convenient, and accessible transportation for all users including pedestrians, bicyclists, persons with disabilities, motorists, movers of commercial goods, users and operators of public transportation, seniors, children, youth and families. *(Jayme Clifton, Planning Tech/Executive Assistant)*

Executive Summary

Motion to approve the Complete Streets Resolution.

3. Consider and act upon, accepting Proposal "B" from Children's Specialties in the amount of \$123,950.00 for the purchase of ADA Inclusive Playground Equipment for Chadick Park. *(Mel Priddy, Community Services Director, Sheila Norman, Fixed Assets)*

Executive Summary

Staff recommends accepting Proposal "B" from Children's Specialties in the amount of \$123,950.00 for the purchase of ADA Inclusive Playground Equipment for Chadick Park.

4. Consider and act upon, a request from the property owner for a 90 day extension of Special Remodel Permit No. 16102 for the condemned property at 1516 Park Drive. *(George Estrada, Building Inspector, Jayme Clifton, Planning Tech/Executive Assistant)*

Executive Summary

Motion to grant a 90 day extension of Special Remodel Permit No. 16102 for the condemned property at 1516 Park Drive.

5. Presentation and discussion of Fiscal Year 2017/2018 Budget. *(Peter Stasiak, City Manager)*

Executive Summary

Presentation.

**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 25, 2017, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending May 2, 2017. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item H, authorization for the Mayor to ratify the 5-Year CIP for 2017/2018-2021/2022, adopted in New Business on April 25, 2017. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 1, an Ordinance amending Section 2-166 of the McAlester City Codes concerning membership, terms, credentials and qualifications of the Audit and Finance Advisory Committee; and declaring an emergency. *(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 25, 2017, Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*

- Confirm action taken on City Council Agenda Item B, regarding claims ending May 2, 2017. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item H, authorization for the Mayor to ratify the 5-Year CIP for 2017/2018-2021/2022, adopted in New Business on April 25, 2017. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item I, authorization to refund penalties of \$2,429.91 charged to Rural Water District #5. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 1, an Ordinance amending Section 2-166 of the McAlester City Codes concerning membership, terms, credentials and qualifications of the Audit and Finance Advisory Committee; and declaring an emergency. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 2, the approval of the Complete Streets Resolution for the planning of safe, convenient, and accessible transportation for all users including pedestrians, bicyclists, persons with disabilities, motorists, movers of commercial goods, users and operators of public transportation, seniors, children, youth and families. *(Jayme Clifton, Planning Tech/Executive Assistant)*

#### ADJOURN MPWA

#### RECONVENE COUNCIL MEETING

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#### EXECUTIVE SESSION

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

- Proposed Executive Session pursuant to Title 25, Sec. 307 (B) (2), to discuss negotiations concerning employees and representatives of employee groups: FOP
- Proposed Executive Session pursuant to Title 25, Sec. 307 (B) (2), to discuss negotiations concerning employees and representatives of employee groups: IAFF
- Proposed Executive Session pursuant to Title 25, Sec. 307 (B) (1), to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee: City Manager, Peter Stasiak

#### RECONVENE INTO OPEN SESSION

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- Consider and act upon, the proposed FOP Contract.

- Consider and act upon, the proposed IAFF Contract.

**ADJOURNMENT**

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

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**Cora M. Middleton, City Clerk**