

Council Chambers
Municipal Building
June 27, 2017

The McAlester City Council met in a Regular session on Tuesday, June 27, 2017, at 6:00 P.M. after proper notice and agenda was posted, June 26, 2017 at 2:06 P.M.

Call to Order

Mayor Browne called the meeting to order.

Pastor Anthony Washington gave the invocation and led the Pledge of Allegiance.

Roll Call

Council Roll Call was as follows:

Present: Cully Stevens, Travis Read, Robert Karr, Buddy Garvin, Jason Barnett & John Browne

Absent: Weldon Smith

Presiding: John Browne, Mayor

Staff Present: Peter J. Stasiak, City Manager; David Horinek, Public Works Director; Jayme Clifton, Community Development Director; Mel Priddy, Community Services Director; Toni Ervin, CFO; Darrell Miller, Deputy Police Chief; William J. Ervin, City Attorney and Cora Middleton, City Clerk

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.

The following citizens addressed the Council expressing their concerns about the changes to the traffic signals and intersections on Carl Albert Parkway/Highway 270:

Mike Pruitt, 213 E. Madison

Tina Brooks, 2251 Green Meadows Circle

Bret Hinds, 1520 Pineywood

Lucinda Heikkinen, 312 W. Monroe

Pam Roberts, 724 N. 3rd

Gary Heikkinen, 212 W. Monroe

Thomas Toland, 12 E. Choctaw

Evans McBride, 1100 Preakness

Les Roberts, 724 N. 3rd

Billy James, 601 Short Stonewall addressed the Council regarding a yard next to his house that was overgrown and the issues that it was causing. Mr. James added that he had contacted the City Code Department twice and nothing had been done about the yard.

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 May 23, 2017, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of the Minutes from the June 6, 2017 Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- C. Approval of Claims for June 7, 2017 through June 20, 2017. *(Toni Ervin, Chief Financial Officer)* In the following amounts: General Fund - \$216,842.50; Parking Authority - \$202.85; Nutrition - \$1,918.12; Police Grant Fund - \$13,305.60; Tourism Fund - \$16,479.22; SE Expo Center - \$6,744.78; E-911 - \$7,614.28; Economic Development - \$20,776.56; Grants & Contributions - \$718.20; Fleet Maintenance - \$12,982.03; CIP Fund - \$6,887.76; Technology Fund - \$11,229.99 and Stormwater Fund - \$64,640.44.
- D. Consider and act upon, authorizing the Mayor to sign an Agreement between BizTel Communications, LLC and the City of McAlester to maintain and service Samsung iDCS Digital and Analog Telephone sets located at City Hall. *(James Stanford, IT Computer Support Specialists)*
- E. Consider and act upon, authorizing the Mayor to sign an Agreement between BizTel Communications, LLC and the City of McAlester to maintain and service all 1 and 2 line non-system telephones and associated wiring owned by the City of McAlester within various locations of the City of McAlester. *(James Stanford, IT Computer Support Specialists)*
- F. Consider and act upon, authorizing the Mayor to ratify and approve an agreement between the City of McAlester and MegaPath for providing local and long distance calling services. *(James Stanford, IT Computer Support Specialists)*
- G. Consider and act upon, authorizing the Mayor to ratify and approve an annual Service Maintenance & License Agreement between the City of McAlester and CivicPlus for the City website. *(James Stanford, IT Computer Support Specialists)*
- H. Consider and act upon, authorizing the Mayor to sign a contract between the City of McAlester and Pride-in-McAlester for funding in the amount of \$60,000, *(Stephanie Giacomo, Director)*

- I. Consider and act upon, authorizing the Mayor to sign an Agreement between Oklahomans for Independent Living and the City of McAlester for funding in the amount of \$24,000. *(Pam Pulchny, Executive Director)*
- J. Consider and act upon, authorizing the Mayor to sign an Agreement between Old Town and the City of McAlester for funding in the amount of \$12,800. *(Brenda Baxter, President)*
- K. Consider and act upon, authorizing the Mayor to sign a contract between the City of McAlester and Pittsburg County Emergency Management for Fiscal Year 2017/2018 funding in the amount of \$50,000. *(Kevin Smith, Chairman, Board of County Commissioners)*
- L. Consider and act upon, authorizing the Mayor to ratify and approve the Agreement between McAlester Public Works Authority and Severn Trent Environmental Services, Inc. to Manage, Operate and Maintain the Water Treatment Plant. *(David Horinek, Public Works Director)*
- M. Consider and act upon, authorizing the Mayor to sign an agreement with “Feed the Need Foundation for Rural Oklahoma” (KEDDO) for funding of the City of McAlester’s Title III nutrition centers. *(Mel Priddy, Community Services Director)*
- N. Consider and act upon, authorizing the Mayor to sign a contract between the City of McAlester and McAlester Main Street for funding in the amount of \$30,000. *(Christi John, President)*
- O. Concur with the Mayor’s reappointment of Carl Gullick to the Audit & Finance Advisory Committee for a term to expire March, 2021. *(John Browne, Mayor)*
- P. Consider and act upon, authorizing the Mayor to sign agreement with Jordan Carris Insurance for Renewal of Excess Worker’s Compensation Insurance coverage. *(Toni Ervin, Chief Financial Officer)*
- Q. Consider and act upon, approval and authorization for the Mayor to sign a Professional Consulting Services Agreement with LBR Inc. for the McAlester Regional Airport. *(George Marcangeli, Special Projects Engineer)*
- R. Consider and act upon, authorizing the Mayor to approve and sign a Business Customer Service Agreement between the City of McAlester and U.S. Cellular for wireless telecommunication services and equipment. *(James Stanford, IT Computer Support Specialist)*
- S. Consider and act upon, authorizing the Mayor to sign Public Works Project Contract(s) between the Oklahoma Department of Corrections and the City of McAlester. *(Mel Priddy, Community Services Director)*

- T. Consider and act upon, authorizing the Mayor to sign an Agreement for the 2017 Junior Sunbelt Classic between McAlester Public Schools and the City of McAlester for funding in the amount of \$15,000. (*Peter Stasiak, City Manager*)
- U. Consider and act upon, to approve and authorize the execution of a Professional Economic Development Consulting Services Agreement with Retail Attractions, LLC for a twelve month term from July 1, 2017 through June 30, 2018. (*Kirk Ridenour, Director, Economic Development*)

Councilman Read requested that item “T” be removed for individual consideration.

A motion was made by Councilman Read and seconded by Vice-Mayor Karr to approve Consent Agenda items “A through S and U”.

AYE: Councilman Read, Karr, Stevens, Garvin, Barnett & Mayor Browne
NAY: None

Mayor Browne declared the motion carried.

Items removed from Consent Agenda

- T. Consider and act upon, authorizing the Mayor to sign an Agreement for the 2017 Junior Sunbelt Classic between McAlester Public Schools and the City of McAlester for funding in the amount of \$15,000. (*Peter Stasiak, City Manager*)

Councilman Read commented on the Mayor signing something that had already happened and inquired about how this had transpired.

There was discussion concerning which year this agreement was for, tabling the item, what information was required of the school in order for the funding to be distributed and why the Council requested the budget each year for the Junior Sunbelt Classic. There was no further discussion, and a motion to authorize the Mayor to sign an Agreement for the 2017 Junior Sunbelt Classic between McAlester Public Schools and the City of McAlester for funding in the amount of \$15,000 was made by Mayor Browne. The motion was seconded by Vice-Mayor Karr and the vote was taken as follows:

AYE: Councilman Karr, Stevens, Garvin, Barnett & Mayor Browne
NAY: Councilman Read

Mayor Browne declared the motion carried.

Councilman Garvin commented that he would like to see what the City was getting for the \$30,000.00 agreement with Retail Attractions.

Councilman Stevens moved to open a Public Hearing to address a proposed ordinance and satisfy a requirement to apply for the fiscal year 2017 CDBG Grant. The motion was seconded by Vice-Mayor Karr and the vote was taken as follows:

AYE: Councilman Stevens, Karr, Read, Garvin, Barnett & Mayor Browne
NAY: None

Mayor Browne declared the motion carried and the Public Hearing was opened at 7:09 P.M.

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.

A PUBLIC HEARING ON FY-17 CDBG SMALL CITIES GRANT; FOR PROPOSED WATERLINE REPLACEMENTS PROJECT.

AN ORDINANCE TO CLOSE THE PUBLIC WAYS AND EASEMENTS THAT LIES IN THE NORTHERLY 30 FEET OF LOT 92; AND THE EASTERLY 30 FEET OF LOT 92 LYING NORTH OF U.S. HIGHWAY NO. 69; AND THE SOUTHERLY 30 FEET OF LOT 68; AND THE EASTERLY 30 FEET OF THE SOUTHERLY 182.39 FEET OF LOT 68; AND THE WESTERLY 30 FEET OF THE SOUTHERLY 180.99 FEET OF LOT 68; IN TOWNSITE ADDITION NO. 4, IN PITTSBURG COUNTY, STATE OF OKLAHOMA.

There were no comments and Councilman Stevens moved to close the Public Hearing. The motion was seconded by Vice-Mayor Karr and the vote was taken as follows:

AYE: Councilman Stevens, Karr, Garvin, Barnett, Read & Mayor Browne
NAY: None

Mayor Browne declared the motion carried and the Public Hearing was opened at 7:10 P.M.

Scheduled Business

1. Consider and act upon, adopting Citizen's Participation Plan for FY-2017 CDBG Project.
(*Millie Vance, Millie Vance Inc.*)

Executive Summary

Motion to approve Citizen's Participation Plan for FY-2017 CDBG Project.

Millie Vance addressed the Council reviewing the steps and reasons why the City of McAlester would adopt a Citizen's Participation Plan.

There was no further discussion, and a motion to adopt Citizen's Participation Plan for FY-2017 CDBG Project was made by Councilman Read. The motion was seconded by Councilman Stevens, and the vote was taken as follows:

AYE: Councilman Read, Stevens, Garvin, Barnett, Karr & Mayor Browne
NAY: None

Mayor Browne declared the motion carried.

2. Consider and act upon, adopting a Resolution to apply for FY-2017 CDBG Grant. (*Millie Vance, Millie Vance Inc.*)

Executive Summary

Motion to adopt a Resolution to apply for FY-2017 CDBG Grant.

Millie Vance addressed the Council explaining that this Resolution was the formal action that indicated that the City did intend to apply for the CDBG Grant.

Councilman Garvin commented on the success that Ms. Vance had in writing these type grants.

There was no further discussion, and a motion was made by Councilman Garvin to adopt a Resolution to apply for FY-2017 CDBG Grant. The motion was seconded by Councilman Stevens and the vote was taken as follows:

AYE: Councilman Garvin, Stevens, Barnett, Read, Karr & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

3. Consider and act upon, adopting a Resolution on Leveraged/Matching funds for FY-2017 CDBG Waterline Replacement Project. (*Millie Vance, Millie Vance Inc.*)

Executive Summary

Motion to adopt a Resolution on Leveraged/Matching funds for FY-2017 CDBG Waterline Replacement Project.

Millie Vance addressed the Council explaining that this Resolution indicated the amount of matching funds the City would commit to the 2017 CDBG project. She added that this grant required a dollar for dollar match and this years' application was for \$91,936.00.

There was no further discussion, and a motion to approve RESOLUTION NO. 17-06 was made by Vice-Mayor Karr. The motion was seconded by Councilman Garvin, and the vote was taken as follows:

AYE: Councilman Karr, Garvin, Stevens, Read, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

4. Consider and act upon, adopting a Residential Anti-Displacement Plan for FY-2017 CDBG Waterline Replacement Project. (*Millie Vance, Millie Vance Inc.*)

Executive Summary

Motion to adopt a Residential Anti-Displacement Plan for FY-2017 CDBG Waterline Replacement Project.

Millie Vance addressed the Council explaining that a Residential Anti-Displacement Plan had been adopted with each application and it verified that the City did not intend to displace any residences.

There was no further discussion, and Councilman Garvin moved to adopt the Residential Anti-Displacement Plan for FY-2017 CDBG Waterline Replacement Project. The motion was seconded by Vice-Mayor Karr, and the vote was taken as follows:

AYE: Councilman Garvin, Karr, Barnett, Stevens, Read & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

5. Consider and act upon, approval and authorizing the Mayor to sign a Contract with Millie Vance Incorporated to prepare FY-2017 CDBG grant application and administer project. *(Millie Vance, Millie Vance Inc.)*

Executive Summary

Motion to approve and authorize the Mayor to sign a Contract with Millie Vance Incorporated to prepare FY-2017 CDBG grant application and administer project.

Millie Vance addressed the Council explaining that this contract was the same as previous years and she only received payment if grant was received by the City and if the grant was funded she would work for 8% of funds received.

There was no further discussion, and a motion to approve and authorize the Mayor to sign a Contract with Millie Vance Incorporated to prepare FY-2017 CDBG grant application and administer project was made by Councilman Stevens and seconded by Councilman Read.

The vote was taken as follows:

AYE: Councilman Stevens, Read, Garvin, Karr, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

6. Consider and act upon, an Ordinance to close the public ways and easements in the Northerly 30 feet of Lot 92; and The Easterly 30 feet of Lot 92 lying North of U.S. Highway No. 69; and the Southerly 30 feet of Lot 68; and The Easterly 30 feet of the Southerly 182.39 feet of Lot 68; and The Westerly 30 feet of the Southerly 180.99 feet of Lot 68; In Townsite Addition No. 4, in Pittsburg County, State of Oklahoma subject to the special condition that a utility easement be maintained for the City of McAlester's existing water and sewer mains within the easement to be closed. *(Jayme Clifton, Director, Community Development)*

Executive Summary

Motion to approve and act upon the Ordinance to close the public ways and easements in the Northerly 30 feet of Lot 92; and The Easterly 30 feet of Lot 92 lying North of U.S. Highway No. 69; and the Southerly 30 feet of Lot 68; and The Easterly 30 feet of the Southerly 182.39 feet of Lot 68; and The Westerly 30 feet of the Southerly 180.99 feet of Lot 68; In Townsite Addition No. 4, in Pittsburg County, State of Oklahoma subject to the special condition

that a utility easement be maintained for the City of McAlester's existing water and sewer mains within the easement to be closed and to authorize the Mayor to sign the Ordinance.

Director Clifton addressed the Council informing them that on May 16, 2017, the McAlester Planning Commission, during a Regular Meeting, had voted eight (8) to zero (0) to recommend that the request to close the described easement be granted. She added that the City of McAlester wished to retain the ability to service the existing water and sewer mains within the easement and Center Point Energy also had gas lines within the easement.

ORDINANCE NO. 2605

AN ORDINANCE TO CLOSE THE PUBLIC WAYS AND EASEMENTS THAT LIES IN THE NORTHERLY 30 FEET OF LOT 92; AND THE EASTERLY 30 FEET OF LOT 92 LYING NORTH OF U.S. HIGHWAY NO. 69; AND THE SOUTHERLY 30 FEET OF LOT 68; AND THE EASTERLY 30 FEET OF THE SOUTHERLY 182.39 FEET OF LOT 68; AND THE WESTERLY 30 FEET OF THE SOUTHERLY 180.99 FEET OF LOT 68; IN TOWNSITE ADDITION NO. 4, IN PITTSBURG COUNTY, STATE OF OKLAHOMA.

A motion to approve **ORDINANCE NO. 2605** was made by Councilman Stevens and seconded by Vice-Mayor Karr. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Stevens, Karr, Read, Garvin, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

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

Executive Summary

Discussion.

CFO Ervin addressed the Council updating them on the financial status of the City as of May 31, 2017. During this update she reviewed the revenues and expenditures of the General and McAlester Public Works funds and briefly reviewed the status of the other funds.

There was no vote on this item.

8. Discussion of McAlester Code of Ordinances Sec. 102-112, Ordinance 2137, Operation of Golf Carts on City Streets. *(Jason Barnett, Councilman Ward 6)*

Executive Summary

Discussion.

Manager Stasiak explained that two (2) weeks ago, during the Junior Sunbelt Classic Baseball Tournament the issue of golf carts being driven on City streets had arisen. He commented that an Officer had upheld the law regarding the golf carts on City streets and he believed that this had stemmed from an individual on a 4-wheeler receiving a ticket and the golf cart drivers had not.

There was discussion concerning the language in the Ordinance, the age of the Ordinance, it possibly needing to be reviewed and rewritten and the current way the Ordinance was written made it very difficult to enforce.

There was no vote on this item.

9. Consider and act upon, to approve the selection of Guernsey as the most suitable firm for the update of the City of McAlester Comprehensive Plan and to authorize staff to begin negotiations with Guernsey for the efforts of negotiating a contract for review, consideration, and approval by the Council. (*Jayne Clifton, Director, Community Development*)

Executive Summary

Motion to approve the selection of Guernsey as the most suitable firm for the update of the City of McAlester Comprehensive Plan and to authorize staff to begin negotiations with Guernsey, for the efforts of negotiating a contract for review, consideration, and approval by the Council.

Director Clifton addressed the Council reviewing the steps taken to send out Requests for Proposals (RFPs) for the Comprehensive Plan for the City of McAlester. She explained the process that was followed by the selection committee to choose one (1) of the responding firms and make its' recommendation to the City Council.

There was a lengthy discussion among the Council, members of the audience and Director Clifton regarding the selection committee, the selection process, citizen input, the scope of work that was presented to the various firms, what the vote tonight was actually for, where the RFP had been advertised and when citizen input would be sought.

A motion to table item "9" for more citizen input was made by Councilman Barnett and seconded by Councilman Stevens. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Barnett, Stevens & Mayor Browne

NAY: Councilman Read, Karr & Garvin

Mayor Browne declared the motion failed.

A motion to accept the recommendation to select Guernsey as the most suitable firm for the update of the City of McAlester Comprehensive Plan and to authorize staff to begin negotiations with Guernsey for the efforts of negotiating a contract for review, consideration, and approval by the Council was made by Vice-Mayor Karr and seconded by Councilman Read. There was no other discussion, and the vote was taken as follows:

AYE: Councilman Karr, Read & Garvin

NAY: Councilman Barnett, Stevens & Mayor Browne

Mayor Browne declared the motion failed.

A motion to table item “9” until the next meeting was made by Mayor Browne and seconded by Councilman Stevens. There was no other discussion, and the vote was taken as follows:

AYE: Councilman Stevens, Garvin, Barnett & Mayor Browne

NAY: Councilman Read & Karr

Mayor Browne declared the motion carried.

10. Consider and act upon, declaring a 2015 Ford Explorer, vin. #8882, surplus property in accordance with the Code of Ordinances Sec. 2-410 and authorize the City Manager to accept insurance settlement. (*Cora Middleton, City Clerk*)

Executive Summary

Motion to declare a 2015 Ford Explorer, vin. #8882, surplus property and authorize the acceptance of insurance settlement.

Manager Stasiak addressed the Council explaining that this vehicle had been involved in an accident and was totaled. He explained that the City’s insurance was offering to settle this claim in the amount of \$22,435.00 less the deductible of \$500.00.

There was no other discussion, and a motion to declare the 2015 Ford Explorer, vin. #8882 surplus property in accordance with section 2-410 of the Code of Ordinances and authorize the City Manager to accept the insurance settlement was made by Vice-Mayor Karr. The motion was seconded by Councilman Read, and the vote was taken as follows:

AYE: Councilman Karr, Read, Barnett, Stevens, Garvin & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

11. Consider and act upon, to authorize the execution of a third Professional Services Agreement with The Spectrum Group to provide technical and logistical assistance to establish the goals, objectives, and timing of the 2017 Annual Stampede Event and to provide Legislative/Department of Defense monitoring and advocacy services. (*Kirk Ridenour, Director, Economic Development*)

Executive Summary

Motion to approve and authorize the execution of the FY18 Professional Services Agreement with the The Spectrum Group.

Director Ridenour addressed the Council explaining that this was a continuation of the agreement with The Spectrum Group. He added that they were the primary lead on the annual Stampede event and on any of the lobbying and advocacy purposes for legislation the Oklahoma delegation might face. He commented that they were also the primary contact for any DOD issues the City needed addressed. Director Ridenour informed the Council that the contract was the same as last year in scope and cost.

There was no discussion, and a motion to authorize the execution of the Professional Services Agreement with The Spectrum Group was made by Councilman Garvin. The motion was seconded by Vice-Mayor Karr, and the vote was taken as follows:

AYE: Councilman Garvin, Karr, Stevens, Read, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

12. Consider and act upon, authorizing the Mayor to sign the Contractor's Final Pay Estimate No. 2 for the contract with KATCON, Inc. for construction of Tributary "B" Canal, 2017 Repair Project #1 and accept the project as completed. (*David Horinek, Public Works Director*)

Executive Summary

Motion to approve final payment for the Tributary "B" Canal, 2017 Repair Project #1 to KATCON, Inc. and accept the project as completed.

Director Horinek addressed the Council explaining that the final inspection on this project had been done on June 14, 2017, all work had been completed and this was the request for final payment.

A motion to authorize the Mayor to sign the Contractor's Final Pay Estimate No. 2 for the contract with KATCON, Inc. for construction of Tributary "B" Canal, 2017 Repair Project #1 and accept the project as completed was made by Councilman Read. The motion was seconded by Councilman Stevens and the vote was taken as follows:

AYE: Councilman Read, Stevens, Karr, Garvin, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

13. Consider and act upon, accepting the bid amount of \$48,300.00 from Gipson Construction to replace a portion of 36" Storm Water Drainage Pipe at 1510 S Main Street, and authorizing the Mayor to sign the Notice of Award and the Agreement to Gipson Construction. (*David Horinek, Public Works Director*)

Executive Summary

The recommendation is to enter into an agreement with Gipson Construction for the Total Bid equal to \$48,300.00, to replace a portion of the 36" Storm Water Drainage Pipe at 1510 S Main Street.

Director Horinek addressed the Council explaining that on June 13, 2017 the City of McAlester received and opened three (3) bids for the 36" Storm Water Drainage Pipe project at 1510 S. Main. He added that Gipson Construction was the lowest of those bids and was also below the Engineer's estimate.

There was a brief discussion concerning if the City had any experience with Gipson Construction and the work that the company was currently doing on the CDBG 2015 project.

A motion to accept the bid in the amount of 48,300.00 from Gipson Construction to replace a portion of 36” Storm Water Drainage Pipe at 1510 S Main Street, and authorize the Mayor to sign the Notice of Award and the Agreement to Gipson Construction was made by Councilman Read. The motion was seconded by Vice-Mayor Karr, and the vote was taken as follows:

AYE: Councilman Read, Karr, Stevens, Garvin, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

14. Consider and act upon, authorizing the purchase of one new and unused 2017 Police Pursuit Dodge Charger for \$22,352.00 on State of Oklahoma Vehicle Contract SW35 pursuant to Section 2-382 of the McAlester City Code. (*Darrell Miller, Deputy Chief of Police*)

Executive Summary

Motion to approve the purchase of one new and unused 2017 Dodge Charger.

Deputy Police Chief Miller addressed the Council explaining that the Police Department needed to replace the totaled unit. He added that Bob Howard Chrysler, Jeep, Dodge in Oklahoma City was on the Oklahoma State contract and had a 2017 Police Pursuit Dodge Charger for \$22,352.00.

There was no discussion, and a motion to approve the purchase of one new and unused 2017 Police Pursuit Dodge Charger for \$22,352.00 was made by Councilman Stevens. The motion was seconded by Councilman Read, and the vote was taken as follows:

AYE: Councilman Stevens, Read, Karr, Garvin, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

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.

Manager Stasiak addressed the Council informing them that request for payment for the 2015 CDBG Water Improvements, Phase II project had been brought to him this morning. He added that the Contractor had submitted this request in a timely manner but it had gotten lost on a desk at Infrastructure Solutions Group, LLC.

There was a brief discussion concerning how this error had occurred.

A motion to approve the request for payment in the amount of \$40,197.63 to Gipson Construction for the 2015 CDBG Water Improvements, Phase II project was made by Councilman Stevens. The motion was seconded by Councilman Read, and the vote was taken as follows:

AYE: Councilman Stevens, Read, Karr, Garvin, Barnett & Mayor Browne
NAY: None

Mayor Browne declared the motion carried.

City Manager's Report

- Report on activities for the past two weeks.

Manager Stasiak thanked the staff for taking care of all of the City business during his absence.

Remarks and Inquiries by City Council

Councilman Stevens inquired about the possible Town Hall and offered to help if needed.

Councilman Read asked Manager Stasiak to look into identifying additional storm shelters in the McAlester area.

Manager Stasiak commented that he would have that information at the next meeting.

Vice-Mayor Karr commented that a lot of the citizens were not happy with the changes on Carl Albert Parkway but he felt they would be happier once they got used to the change.

Councilman Barnett commented that the dirt canal off of MacArthur lane had issues that needed to be addressed.

Mayor's Comments and Committee Appointments

Mayor Browne thanked everyone that spoke tonight and kept it civil and commented that in the future have some input like that prior to decisions being made. He added that any time citizens wanted to become involved or get more information, the Council would not be adverse to that. He then commented on the success of the Habitat for Humanity trivia night.

Recess Council Meeting

Mayor Browne asked for a motion to recess the Regular Meeting to convene the Authorities. Councilman Stevens moved to recess the Regular Meeting and convene the Authorities. The motion was seconded by Councilman Read.

There was no discussion, and the vote was taken as follows:

AYE: Councilman Stevens, Read, Karr, Garvin, Barnett & Mayor Browne
NAY: None

Mayor Browne declared the motion carried and the meeting was recessed at 8:02 P.M.

Reconvene Council Meeting

The Regular Meeting was reconvened at 8:04 P.M.

Adjournment

There being no further business to come before the Council, Councilman Garvin moved for the meeting to be adjourned. The motion was seconded by Councilman Read. There was no discussion, and the vote was taken as follows:

AYE: Councilman Garvin, Read, Karr, Barnett, Stevens & Mayor Browne

NAY: None

Mayor Browne declared the motion carried, and the meeting was adjourned at 8:04 P.M.

ATTEST:

John Browne, Mayor

Cora Middleton, City Clerk