



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, October 24, 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

RECOGNITION AND AWARDS

Employee of the Month for September, 2017 is James Roberts, Parks Department 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 September 12, 2017, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for October 4, 2017 through October 17, 2017. *(Toni Ervin, Chief Financial Officer)*
- C. Consider and act upon, signing a lease with Miller Office Supply for lease on (2) two copiers and (2) all in one printers. *(Toni Ervin, Chief Financial Officer)*
- D. Concur with the Mayor's appointments of Brent Case, Mike Echelle, and Sam Wampler as at-large members of the South McAlester Area Reinvestment Review Committee. *(John Browne, Mayor)*
- E. Concur with the Mayor's appointments of Sayre Brenner, Kristen Lloyd, and Tim Diehl as at-large members of the McAlester Downtown Area Reinvestment Review Committee. *(John Browne, Mayor)*
- F. Consider and act upon, approval of a Resolution to extend the term of the Cable Television Permit with Vyve Broadband A, LLC. *(Peter Stasiak, City Manager)*
- G. Consider and act upon, ratification of the amended Ordinance 106-28, Meter Installation Fees. *(Joe Ervin, City Attorney)*

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.

SCHEDULED BUSINESS

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

Executive Summary
Discussion.

2. Consider and act upon, acceptance and authorizing the Mayor to sign Change Order #1 from KATCON Inc., in the amount of \$1,897.00 for the addition of 70 LF of 6-inch PVC C900 Water Main at \$27.10/LF to the 2015 CDBG Water Improvements Phase III located at 14th Street and Keller Avenue. *(Robert Vaughan, Infrastructure Solutions Group)*

Executive Summary
The recommendation is to accept and authorize the Mayor to sign Change Order #1 from KATCON Inc., in the amount of \$1,897.00 for the addition of 70 LF of 6-inch PVC C900 Water Main at \$27.10/LF to the 2015 CDBG Water Improvements Phase III located at 14th Street and Keller Avenue.

3. Consider and act upon, acceptance and authorizing the Mayor to sign Change Order #1 from KATCON Inc., in the amount of \$8,044.20 for the addition of 285 linear feet of water line to the 2016 CDBG Water Improvements located on Crisler Avenue from Main Street to 3rd Street. This additional work will extend the new water line on Crisler Avenue one more Block, from 3rd Street to 4th Street. *(Robert Vaughan, Infrastructure Solutions Group)*

Executive Summary
The recommendation is to accept and authorize the Mayor to sign Change Order #1 from KATCON Inc., in the amount of \$8,044.20 for the addition of 285 linear feet of water line to the 2016 CDBG Water Improvements located on Crisler Avenue from Main Street to 3rd Street. This additional work will extend the new water line on Crisler Avenue one more Block, from 3rd Street to 4th Street.

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 October 10, 2017, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending October 17, 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 October 10, 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 October 17, 2017. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item G, ratification of the amended Ordinance 106-28, Meter Installation Fees. *(Joe Ervin, City Attorney)*
- Confirm action taken on City Council Agenda Item 2, acceptance and authorization for the Mayor to sign Change Order #1 from KATCON Inc., in the amount of \$1,897.00 for the addition of 70 LF of 6-inch PVC C900 Water Main at \$27.10/LF to the 2015 CDBG Water Improvements Phase III located at 14th Street and Keller Avenue. *(Robert Vaughan, Infrastructure Solutions Group)*
- Confirm action taken on City Council Agenda Item 3, acceptance and authorization for the Mayor to sign Change Order #1 from KATCON Inc., in the amount of \$8,044.20 for the addition of 285 linear feet of water line to the 2016 CDBG Water Improvements located on Crisler Avenue from Main Street to 3rd Street. This additional work will extend the new water line on Crisler Avenue one more Block, from 3rd Street to 4th Street. *(Robert Vaughan, Infrastructure Solutions Group)*

ADJOURN MPWA**CONVENE AS MCALESTER RETIREMENT TRUST AUTHORITY**

Majority of a Quorum required for approval

- Approval of the Minutes from the September 26, 2017 Regular Meeting of the McAlester Retirement Trust Authority. *(Cora Middleton, City Clerk)*

- Approval of Retirement Benefit Payments for the Period of October, 2017. (*Toni Ervin, Chief Financial Officer*)

ADJOURN MRTA

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