



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, November 28, 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

The Mayor and Council would like to recognize all those involved in the creation of the Bomb Display located south 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 October 10, 2017, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for November 8, 2017 through November 21, 2017. *(Toni Ervin, Chief Financial Officer)*
- C. Consider and act upon, approval of the Schedule of Council and Authorities 2018 Regular meeting dates. *(Cora Middleton, City Clerk)*

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. Presentation of the McAlester Regional Health Center Audit for Fiscal Year 2017. *(Darryl Linnington, MRHC Chief Financial Officer)*

Executive Summary
Presentation.

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

Executive Summary
Presentation.

3. Discussion and possible action for a pledge of funds for the construction and/or expansion of a Sports Complex in the City of McAlester. (*Aaron Heathcock, Sertoma Club*)

Executive Summary

Discussion and possible action.

4. Consider and act upon, authorizing the purchase of one new and unused 2018 Ford F-150 4 Wheel Drive Work Truck on State of Oklahoma Vehicle Contract SW35 pursuant to Section 2-382 of the McAlester City Code. (*Peter Stasiak, City Manager*)

Executive Summary

Motion to approve the purchase of one new and unused 2018 F-150 4 Wheel Drive Work Truck.

5. Discussion and possible action, on approval of an agreement with KEDDO to accept the release and transfer of one used semi-tractor and one used tanker. (*Brett Brewer, Fire Chief*)

Executive Summary

Motion to approve the agreement.

6. Consider and act upon, acceptance and authorize the Mayor to sign Change Order No. 1 from Allen Oilfield Electric, LLC for an additional 73 days for the completion of the High Service Pump Motor Control Center Replacement at the McAlester Water Treatment Plant. There is no increase/decrease in the contract value. (*David Horinek, Public Works Director*)

Executive Summary

Staff recommends acceptance and authorization for the Mayor to sign Change Order No. 1 from Allen Oilfield Electric, LLC for an additional 73 days on the High Service Pump Motor Control Center Replacement Contract.

7. Discussion of public infrastructure/capital improvements sales tax proposal including scope, objectives, proposed language, and timeline. (*Peter Stasiak, City Manager*)

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 November 14, 2017, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending November 21, 2017. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item C, approval of the Schedule of Council and Authorities 2018 Regular meeting dates. *(Cora Middleton, City Clerk)*

ADJOURN MAA

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the November 14, 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 November 21, 2017. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item C, approval of the Schedule of Council and Authorities 2018 Regular meeting dates. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item 4, authorization of the purchase of one new and unused 2018 Ford F-150 4 Wheel Drive Work Truck on State of Oklahoma Vehicle Contract SW35 pursuant to Section 2-382 of the McAlester City Code. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 6, acceptance and authorization for the Mayor to sign Change Order No. 1 from Allen Oilfield Electric, LLC for an additional 73 days for the completion of the High Service Pump Motor Control Center Replacement at the McAlester Water Treatment Plant. There is no increase/decrease in the contract value. *(David Horinek, Public Works Director)*

ADJOURN MPWA

CONVENE AS MCALESTER RETIREMENT TRUST AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the October 24, 2017 Regular Meeting of the McAlester Retirement Trust Authority. *(Cora Middleton, City Clerk)*
- Approval of Retirement Benefit Payments for the Period of November, 2017. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item C, approval of the Schedule of Council and Authorities 2018 Regular meeting dates. *(Cora Middleton, City Clerk)*

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