



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, December 26, 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

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 November 14, 2017, Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for December 7, 2017 through December 19, 2017. *(Toni Ervin, Chief Financial Officer)*
- C. Concur with the Mayor's reappointments of Ms. Betty Pickle and Ms. Mary Keeter to the McAlester Housing Authority for terms to expire in July, 2020. *(John Browne, Mayor)*

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 OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2406, AN ORDINANCE REGULATING THE WARD BOUNDARIES OF MCALESTER, OKLAHOMA, KNOWN AS FIRST WARD, SECOND WARD, THIRD WARD, FOURTH WARD, FIFTH WARD, SIXTH WARD; AND PROVIDING A SPECIFIC DESCRIPTION OF EACH WARD BOUNDARY.

SCHEDULED BUSINESS

1. Consider and take action with respect to a Resolution of the City of McAlester, Oklahoma (the "City") approving the incurrence of indebtedness by the McAlester Regional Health Center Authority (the "Authority") issuing its Hospital Revenue Note, Series 2017 (the "Note"); providing that the organizational document creating the Authority is subject to the provisions of the indenture authorizing the issuance of said Note; waiving competitive bidding with respect to the sale of said Note and approving the proceedings of the Authority pertaining to the sale of said Note; ratifying and confirming the execution of an amended lease agreement and operation and maintenance contract by and between the City and the Authority pertaining to the hospital facilities; establishing the City's reasonable expectation with respect to the issuance of tax-exempt obligations by or on behalf of said City in

calendar year 2017 and 2018, and designating the note as a qualified tax-exempt obligation; and containing other provisions relating thereto. *(Darryl Linnington, McAlester Regional Health Center Authority)*

Executive Summary

Recommendation to approve the attached Resolution authorizing the Authority to incur indebtedness in the amount of \$3,200,000.00.

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

Executive Summary

Presentation.

3. Consider and act upon, accepting the annual City of McAlester Audited Financial Statements and Independent Auditor's Report for Fiscal Year ending June 30, 2017. *(Toni Ervin, Chief Financial Officer)*

Executive Summary

Motion to accept the annual Audit for Fiscal Year ending June 30, 2017 for the City of McAlester.

4. Consider and act upon, approval of the bid Amendment to an existing agreement with Tyler Technologies Incode Public Safety hardware, software, and services for the implementation of a mobile Computer Aided Dispatch (CAD) system in the police department. *(Gary Wansick, Chief of Police)*

Executive Summary

Motion to approve the bid of \$129,358.00 for the purchase of hardware, software, and services for implementation of the CAD system.

5. Discussion and possible action, to approve an Ordinance to amend Ordinance No. 2406 to establish new Ward boundary lines as a result of recent redistricting and adopting new legal descriptions for the six wards throughout the city. *(Cora Middleton, City Clerk)*

Executive Summary

Motion to approve amending Ordinance No. 2406 to establish new Ward boundary lines.

6. Discussion and possible action on approval of an agreement with KEDDO to accept the release and transfer of 3 large volume water pumps. *(Brett Brewer, Fire Chief)*

Executive Summary

Motion to approve the agreement.

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 December 12, 2017, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending December 19, 2017. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 3, acceptance of the annual City of McAlester Audited Financial Statements and Independent Auditor's Report for Fiscal Year ending June 30, 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 December 12, 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 December 19, 2017. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 3, acceptance of the annual City of McAlester Audited Financial Statements and Independent Auditor's Report for Fiscal Year ending June 30, 2017. (*Toni Ervin, Chief Financial Officer*)

ADJOURN MPWA

CONVENE AS McALESTER RETIREMENT TRUST AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the November 28, 2017 Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of December, 2017. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 3, acceptance of the annual City of McAlester Audited Financial Statements and Independent Auditor's Report for Fiscal Year ending June 30, 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