



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, January 23, 2018 – 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 October, 2017 is Jana Oliver, Receptionist 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 December 12, 2017, Regular Meeting of the McAlester City Council. (Cora Middleton, City Clerk)
- B. Approval of Claims for January 3, 2018 through January 16, 2018. (Toni Ervin, Chief Financial Officer)
- C. Consider and act upon, a request by the Italian Festival Foundation to partner with them for the rental fee for the use of the McAlester Expo Center, formally known as the Southeast Expo Center, for the Annual Italian Festival set for May 11, 12 & 13th, 2018 in the amount of \$2,125.00. (Billy Sumner, Expo Manager)
- D. Concur with the Mayor's appointment of Mr. Rod Canterbury to the Expo Board for a term to expire June 30, 2019. (John Browne, Mayor)
- E. Accept and place on file, the Oklahomans for Independent Living 1st and 2nd Quarter reports for the months of July, 2017 through December, 2017. (Pam Pulchny, Executive Director)
- F. Consider and act upon, approval of a Resolution to extend the term of the Cable Television Permit with Vyve Broadband A, LLC. (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.

**AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA,
AMENDING ORDINANCE NO. 2604 WHICH ESTABLISHED THE
BUDGET FOR FISCAL YEAR 2017-18; REPEALING ALL**

CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

CONSIDER AND ACT UPON AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA; AMENDING McALESTER MUNICIPAL CODE CHAPTER 30, COURTS AND JAILS, ARTICLE 11, MUNICIPAL COURT NOT OF RECORD, DIVISION I, SECTION 30-32, COSTS UPON JUDGEMENT OF CONVICTION; PROVIDING FOR REPEALER AND SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE OF MARCH 1ST 2018.

A PUBLIC HEARING ON STRUCTURES DEEMED BY CITY STAFF TO BE DILAPIDATED BY REASON OF DETERIORATION, AGE OR OBSOLESCENCE, INADEQUATE PROVISION OF VENTILATION, LIGHT, AIR OR SANITATION, NEGLECT, NEED OF REPAIR, OR ACCUMULATION OF DEBRIS, WHERE THE SAME CONSTITUTES A DANGER TO THE SAFETY OF THE NEIGHBORHOOD.

SCHEDULED BUSINESS

- 1. Discussion by the Bureau of Land Management regarding the recent surface and subsurface mining activity. Representatives will be present to answer questions and provide explanations. *(John Browne, Mayor)*

Executive Summary
Discussion.

- 2. Discussion on the implementation of a clean living facility to be known as the Ezekiel House Transitional Center. *(John Browne, Mayor, Levi Gilmore)*

Executive Summary
Discussion.

- 3. Consider and act upon, an Ordinance amending Ordinance No. 2604 which established the budget for fiscal year 2017-2018; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Chief Financial Officer)*

Executive Summary
Motion to approve the budget amendment ordinance.

- 4. Consider and act upon, an Ordinance amending Chapter 30, Courts and Jails, Article II, Municipal Court Not of Record, Division I, Section 30-32, Costs Upon Judgement of Conviction; providing for repealer and severability and establishing an effective date of March 1st 2018. *(Toni Ervin, Chief Financial Officer)*

Executive Summary
Motion to approve the amendment of the ordinance.

- 5. Discussion and presentation of the Mid-Year Review of Fiscal Year 2017-2018. *(Toni Ervin, Chief Financial Officer)*

Executive Summary
 Mid-Year Review of Fiscal Year 2017-2018 Budget.

- 6. Consider and act upon, a resolution declaring certain structures as dilapidated and detrimental to the health, safety, or welfare of the general public. *(Jayme Clifton, Director, George Estrada, Building Inspector)*

Executive Summary
 Upon conclusion of the Public Hearing, motion to approve a resolution declaring certain structures as dilapidated and detrimental to the health, safety, or welfare of the general public.

- 7. Consider and act upon, the purchase of 46 laptops and mounting hardware to be used for mobile CAD (Computer Aided Dispatch) from State of Oklahoma Vehicle Contracts SW142 and SW206 pursuant to Section 2-382 of the McAlester City Code. *(Gary Wansick, Police Chief)*

Executive Summary
 Motion to approve \$136,574.00 to Tyler Technologies, Inc. for the purchase of 46 laptops and mounting hardware for use in 46 police vehicles.

- 8. Consider and act upon, acceptance of the City of McAlester Single Audit Report for Year ending June 30, 2017. *(Toni Ervin, Chief Financial Officer)*

Executive Summary
 Motion to accept the Single Audit Report for Fiscal Year ending June 30, 2017 for the City of McAlester.

- 9. Consider and act upon, to re-appoint Toni Ervin as Acting City Manager and to serve in that capacity until the City Manager’s disability or absence ceases, or until the Council appoints another City Manager pursuant to Section 3.03 of the McAlester City Charter. *(John Browne, Mayor)*

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 January 9, 2018, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending January 16, 2018. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 8, acceptance of the City of McAlester Single Audit Report for 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 January 9, 2018, Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B regarding claims ending January 16, 2018. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 3, an Ordinance amending Ordinance No. 2604 which established the budget for fiscal year 2017-2018; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 8, acceptance of the City of McAlester Single Audit Report for 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 December 26, 2017 Regular Meeting of the McAlester Retirement Trust Authority. *(Cora Middleton, City Clerk)*
- Approval of Retirement Benefit Payments for the Period of January, 2018. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 8, acceptance of the City of McAlester Single Audit Report for 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 _____ 2018 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