



# McAlester City Council

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## NOTICE OF MEETING

### Regular Meeting Agenda

Tuesday, March 27, 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](http://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

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*Announce the presence of a Quorum.*

### INVOCATION & PLEDGE OF ALLEGIANCE

### ROLL CALL

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**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 February 27, 2018, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for March 7, 2018 through March 20, 2018. *(Toni Ervin, Chief Financial Officer)*
- C. Concur with the Mayor's appointment of Mike Kern to the Audit & Finance Advisory Committee for a term to expire on March 31, 2022. *(John Browne, Mayor)*
- D. Concur with the Mayor's appointment of Michelle Mabry to the McAlester Planning Commission for a term to expire on March 31, 2021. *(John Browne, Mayor)*
- E. Concur with the Mayor's appointment of Steve Cox to the McAlester Board of Adjustment for a term to expire on March 31, 2021. *(John Browne, Mayor)*
- F. Concur with the Mayor's re-appointment of Jan Isenberg to the McAlester Public Library Advisory Board for a term to expire on December 31, 2022. *(John Browne, Mayor)*
- G. Consider and act upon, authorization for the Mayor to sign the update on the application and agreement for Morgan Stanley for our defined benefit plan and assets. *(Toni Ervin, Chief Financial Officer)*
- H. Consider and act upon, to concur with Oklahoma Municipal Assurance Group (OMAG) recommendation to deny Claim No. 204465-ME. *(Cora Middleton, City Clerk)*
- I. Consider and act upon, receipt of Permit No. WL000061180095 from the Oklahoma Department of Environmental Quality (ODEQ) for the construction of 730 linear feet of twenty (20) inch PVC water transmission line and all appurtenances to serve the Talawanda Dam 20" Water Transmission Line, Pittsburg County, Oklahoma. *(Peter Stasiak, City Manager)*
- J. Consider and act upon, authorizing the Mayor to sign an agreement with the Oklahoma Department of Corrections for use of State property to conduct the Annual Fireworks Display. *(Billy Sumner, Expo Manager)*
- K. Consider and act upon, authorizing the Mayor to sign an agreement with Hance Pyrotechnics for the July 4<sup>th</sup>, 2018 fireworks display. *(Billy Sumner, Expo Manager)*

**ITEMS REMOVED FROM CONSENT AGENDA**

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**SCHEDULED BUSINESS**

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1. Presentation of the Mayor’s Annual State of the City Address. *(John Browne, Mayor)*

Executive Summary  
Presentation.

2. Consider and act upon, a funding request for assistance on facility and infrastructure improvements to the Wanda Bass Building located on the campus of Eastern Oklahoma State College. These funds are available through the additional sales tax collected through bonds for the Educational Fund. *(Steve Smith, Eastern Oklahoma State College)*

Executive Summary  
Motion to approve the request from Eastern Oklahoma State College in the amount of \$410,000 for improvements to the Wanda Bass Building.

3. Consider and act upon, authorizing the Mayor to sign Change Order # 2 from Allen Oilfield Electric, LLC for an additional 95 days for the completion of the High Service Pump Motor Control Center Replacement at the McAlester Water Treatment Plant. *(Dalton Carlton, Utility Maintenance Supervisor)*

Executive Summary  
The recommendation is to authorize the Mayor to sign Change Order # 2 from Allen Oilfield Electric, LLC for an additional 95 days for the completion of the High Service Pump Motor Control Center Replacement at the McAlester Water Treatment Plant. The additional days required are due to long lead time of valve equipment.

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

Executive Summary  
Discussion.

**NEW BUSINESS**

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*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)**

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- Report on activities for the past two weeks.

**REMARKS AND INQUIRIES BY CITY COUNCIL**

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**MAYORS COMMENTS AND COMMITTEE APPOINTMENTS**

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## **RECESS COUNCIL MEETING**

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### **CONVENE AS McALESTER AIRPORT AUTHORITY**

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*Majority of a Quorum required for approval*

- Approval of the Minutes from the March 13, 2018, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending March 20, 2018. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item G, authorization for the Mayor to sign the update on the application and agreement for Morgan Stanley for our defined benefit plan and assets. *(Toni Ervin, Chief Financial Officer)*

### **ADJOURN MAA**

### **CONVENE AS McALESTER PUBLIC WORKS AUTHORITY**

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*Majority of a Quorum required for approval*

- Approval of the Minutes from the March 13, 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 March 20, 2018. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item G, authorization for the Mayor to sign the update on the application and agreement for Morgan Stanley for our defined benefit plan and assets. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item I, receipt of Permit No. WL000061180095 from the Oklahoma Department of Environmental Quality (ODEQ) for the construction of 730 linear feet of twenty (20) inch PVC water transmission line and all appurtenances to serve the Talawanda Dam 20" Water Transmission Line, Pittsburg County, Oklahoma. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 3, authorization for the Mayor to sign Change Order # 2 from Allen Oilfield Electric, LLC for an additional 95 days for the completion of the High Service Pump Motor Control Center Replacement at the McAlester Water Treatment Plant. *(Dalton Carlton, Utility Maintenance Supervisor)*

### **ADJOURN MPWA**

**CONVENE AS MCALESTER RETIREMENT TRUST AUTHORITY**

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*Majority of a Quorum required for approval*

- Approval of the Minutes from the February 27, 2018 Regular Meeting of the McAlester Retirement Trust Authority. *(Cora Middleton, City Clerk)*
- Approval of Retirement Benefit Payments for the Period of March, 2018. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item G, authorization for the Mayor to sign the update on the application and agreement for Morgan Stanley for our defined benefit plan and assets. *(Toni Ervin, Chief Financial Officer)*

**ADJOURN MRTA**

**RECONVENE COUNCIL MEETING**

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**ADJOURNMENT**

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**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](http://www.cityofmcalester.com).*

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**Cora M. Middleton, City Clerk**