



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, May 8, 2018 – 6:00 pm
McAlester City Hall – Council Chambers
28 E. Washington

John Browne	Mayor
Weldon Smith	Ward One
Cully Stevens, Interim Vice Mayor	Ward Two
Travis Read	Ward Three
James Brown	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 April, 2018 is Sergeant Mickey Virden of the McAlester Police Department. *(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 April 10, 2018, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of the Minutes from the April 17, 2018, Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- C. Approval of Claims for April 18, 2018 through May 1, 2018. *(Toni Ervin, Chief Financial Officer)*
- D. 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)*
- E. Accept and place on file, the McAlester Main Street 1st and 2nd Quarter Reports for the months of July through December, 2017. *(Christine Hermsmeyer, Executive Director)*
- F. Consider and act upon, approval of the annual Utility Rate Increases based on this year's Consumer Price Index of 2.1%. *(Toni Ervin, Chief Financial Officer)*
- G. Consider and act upon, ratification of Change Order #2 to Infrastructure Solutions Group, LLC for the Cardinal Lane Curb & Gutter Improvements in the amount of \$ 2,135.90. *(Peter Stasiak, City Manager)*
- H. Consider and act upon, authorizing the Mayor to sign the update to the Districts and Wholesale Water Purchase Contracts. *(Peter Stasiak, City Manager)*

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.

CONSIDER AND ACT UPON AN ORDINANCE OF THE CITY OF MCALESTER REGULATING THE POSSESSION OF POT-BELLIED PIGS WITHIN THE CITY OF MCALESTER, OKLAHOMA; AMENDING MCALESTER CITY CODE CHAPTER 10, ANIMALS, SECTION 10-1, DEFINITIONS; SECTION 10-78, KEEPING SWINE PROHIBITED, EXCEPTION; SECTION 10-148, LICENSES; REPEALING ALL CONFLICTING ORDINANCES, AND DECLARING AN EMERGENCY.

CONSIDER AND ACT UPON AN ORDINANCE OF THE CITY OF MCALESTER, OKLAHOMA; AMENDING MCALESTER MUNICIPAL CODE CHAPTER 48, FEES, CHARGES AND SERVICE RATES, CHAPTER 10, ARTICLE II, DIVISION 2, SECTION 10-57, FEES; AND ARTICLE IV, SECTION 10-148, LICENSES, AND REPEALING ALL CONFLICTING ORDINANCES.

SCHEDULED BUSINESS

1. Consider and act upon, an ordinance regulating the possession of pot-bellied pigs within the City of McAlester; amending Chapter 10, Section 10-1, Section 10-78, and Section 10-148, repealing all conflicting ordinances and declaring an emergency. *(Peter Stasiak, City Manager)*

Executive Summary

Motion to approve an ordinance regulating the possession of pot-bellied pigs within the City of McAlester and declaring an emergency.

2. Consider and act upon, an ordinance amending Chapter 48, Section 10-57, Fees, and Section 10-148, Licenses. *(Peter Stasiak, City Manager)*

Executive Summary

Motion to approve an ordinance amending Chapter 48, Section 10-57, Fees, and Section 10-148, Licenses.

3. Consider and act upon, approval of a Special Warranty Deed and Donation Agreement and to authorize the Mayor's signature in acceptance of the property donated to the City of McAlester from ARVEST Bank for use as a public park. *(Peter Stasiak, City Manager)*

Executive Summary

Motion to approve the Special Warranty Deed and authorize the Mayor to sign the Donation Agreement in acceptance of the property donated to the City of McAlester from ARVEST Bank for use as a public park.

4. Consider and act upon, acceptance of a bid of \$29,405.38 from Freedom Ford for a 2018 E-Series Cutaway Van Chassis for the Fire Department. *(Brett Brewer, Fire Chief)*

Executive Summary

Motion to approve and accept the bid of \$29,405.38 from Freedom Ford for a 2018 E-Series Cutaway Van Chassis for the Fire Department.

- 5. Discussion and possible action on approval of an agreement with KEDDO to accept the release and transfer of one 2500 gallon tank, to be mounted on our 2013 freightliner. This vehicle will be used in fire suppression as well as water transfer. *(Brett Brewer, Fire Chief)*

Executive Summary

Motion to approve the agreement.

- 6. Consider and act upon, authorizing the Mayor to sign the Contractor’s Final Pay Estimate No. 2 and Certificate of Substantial Completion for the contract with Allen Oilfield Electric, LLC for the High Service Pump Motor Control Center (MCC) Replacement at the Water Treatment Plant and accept the project as completed. *(Dale Burke, Infrastructure Solutions Group, LLC)*

Executive Summary

Motion to authorize the Mayor to sign the Contractor’s Final Pay Estimate No. 2 in the amount of \$61,230.13 and Certificate of Substantial Completion for the contract with Allen Oilfield Electric, LLC for the High Service Pump Motor Control Center (MCC) Replacement at the Water Treatment Plant and accept the project as completed.

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 April 24, 2018, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*

- Confirm action taken on City Council Agenda Item C, regarding claims ending May 1, 2018. *(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 April 24, 2018, Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item C, regarding claims ending May 1, 2018. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item F, approval of the annual Utility Rate Increases based on this year's Consumer Price Index of 2.1%. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item G, ratification of Change Order #2 to Infrastructure Solutions Group, LLC for the Cardinal Lane Curb & Gutter Improvements in the amount of \$ 2,135.90. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item H, authorization for the Mayor to sign the update to the Districts and Wholesale Water Purchase Contracts. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 6, authorization for the Mayor to sign the Contractor's Final Pay Estimate No. 2 and Certificate of Substantial Completion for the contract with Allen Oilfield Electric, LLC for the High Service Pump Motor Control Center (MCC) Replacement at the Water Treatment Plant and accept the project as completed. *(Dale Burke, Infrastructure Solutions Group, LLC)*

ADJOURN MPWA

RECONVENE COUNCIL MEETING

EXECUTIVE SESSION

Recess into Executive Session in compliance with Section Title 25 Section 307 B.2 et.seq. Oklahoma Statutes, to wit:

- Proposed Executive Session pursuant to Title 25, Sec. 307 (B) (1), to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee: City Manager, Peter Stasiak

- Proposed Executive Session pursuant to Title 25, Sec. 307 (B) (2), to discuss negotiations concerning employees and representatives of employee groups: FOP

RECONVENE INTO OPEN SESSION

- Consider and act upon, the evaluation and contract of City Manager, Peter Stasiak.
- Consider and act upon, the proposed FOP Contract.

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