



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, January 22, 2019 – 6:00 pm
McAlester City Hall – Council Chambers
28 E. Washington

John Browne	Mayor
Weldon Smith	Ward One
Cully Stevens, Vice Mayor	Ward Two
Travis Read	Ward Three
James Brown	Ward Four
Vacant	Ward Five
Zach Prichard	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 December 28, 2018, Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of the Minutes from the January 8, 2019, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- C. Approval of Claims for January 2, 2019 through January 15, 2019. *(Toni Ervin, Assistant City Manager)*
- D. Consider and act upon, to concur with the City Manager's reappointment of Municipal Judge Deborah Hackler for a two (2) year term. *(Cora Middleton, City Clerk)*
- E. Consider and act upon, concurrence with the Oklahoma Municipal Assurance Group (OMAG) recommendation to deny Claim No. 205678-ME. *(Cora Middleton, City Clerk)*
- F. Concur with the Mayor's appointment of Justice Steven Taylor to the McAlester Regional Health Center Authority Board for a term to expire on February 28, 2025. *(John Browne, Mayor)*
- G. Consider and act upon, authorization of an expenditure up to \$500.00 (\$250 per person) of City Funds for the Mayor and Councilman Brown to attend the Oklahoma Municipal League Congress of Mayors to be held January 25th at the Oklahoma State Capitol. *(Cora Middleton, City Clerk)*
- H. Consider and act upon, approval of a Resolution to extend the term of the Cable Television Permit with Vyve Broadband A, LLC. *(William Ervin, City Attorney)*
- I. Accept and place on file the McAlester Defense Support Association 4th Quarter report. *(Jessica Gregg, Executive Director)*

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. 2626 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2018-2019; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

SCHEDULED BUSINESS

- 1. Discussion and presentation of the Mid-Year Review of Fiscal Year 2018-2019. *(Toni Ervin, Assistant City Manager)*

Executive Summary
Mid-Year Review of Fiscal Year 2018-2019 Budget.

- 2. Consider and act upon, an Ordinance amending Ordinance No. 2626 which established the budget for fiscal year 2018-2019; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Assistant City Manager)*

Executive Summary
Motion to approve the budget amendment ordinance.

- 3. Consider and act upon, two resolutions authorizing the addition of 2 Full Time Positions to the Utilities Maintenance department and placing them on the Non-Uniform Pay plan for the FY 2018-2019. *(Toni Ervin, Assistant City Manager)*

Executive Summary
Motion to approve the resolutions.

- 4. Consider and act upon, to approve a financial commitment from the City of McAlester of \$176,360 to the Downtown McAlester Streetscape Project, contingent upon the remainder of the total project funding being raised. *(Kirk Ridenour, Economic Development)*

Executive Summary
Staff recommends approval of the financial commitment toward the Streetscape Project.

- 5. Consider and act upon, declaring a wrecked PD vehicle as surplus property so the Fleet Maintenance department can begin using its parts. *(Toni Ervin, Assistant City Manager)*

Executive Summary
Motion to declare PD-102, a wrecked 2009 Crown Victoria, as surplus property.

6. Consider and act upon, Building Demolition & Site Clearance Contracts with Greg Burkett dba American Demolition in the sum of \$11,968.00, with Dustin Harris dba Harris Construction Services in the sum of \$32,573.93, and with Henry Moss dba Moss Trucking in the sum of \$27,450.00. *(Jayme, Clifton, Community & Economic Development Director)*

Executive Summary

Motion to award Building Demolition & Site Clearance Contracts with Greg Burkett dba American Demolition in the sum of \$11,968.00, with Dustin Harris dba Harris Construction Services in the sum of \$32,573.93, and with Henry Moss dba Moss Trucking in the sum of \$27,450.00 and to authorize the Mayor to execute the respective Building Demolition & Site Clearance Contracts.

7. Consider and act upon, a resolution committing the City of McAlester to Adopt and Implement a Workplace Wellness Policy. *(Stephanie Giacomo, Grants Administration)*

Executive Summary

Staff recommends adoption of the resolution and implementation of the policy.

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 28, 2018, Special Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Approval of the Minutes from the January 8, 2019, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*

- Confirm action taken on City Council Agenda Item C, regarding claims ending January 15, 2019. *(Toni Ervin, Assistant City Manager)*
- Confirm action taken on City Council Agenda Item 2, an Ordinance amending Ordinance No. 2626 which established the budget for fiscal year 2018-2019; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Assistant City Manager)*

ADJOURN MAA

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the December 28, 2018, Special Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Approval of the Minutes from the January 8, 2019, Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item C regarding claims ending January 15, 2019. *(Toni Ervin, Assistant City Manager)*
- Confirm action taken on City Council Agenda Item E, concurrence with the Oklahoma Municipal Assurance Group (OMAG) recommendation to deny Claim No. 205678-ME. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item 2, an Ordinance amending Ordinance No. 2626 which established the budget for fiscal year 2018-2019; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Assistant City Manager)*
- Confirm action taken on City Council Agenda Item 3, approval of two resolutions authorizing the addition of 2 Full Time Positions to the Utilities Maintenance department and placing them on the Non-Uniform Pay plan for the FY 2018-2019. *(Toni Ervin, Assistant City Manager)*
- Confirm action taken on City Council Agenda Item 4, approval of a financial commitment from the City of McAlester of \$176,360 to the Downtown McAlester Streetscape Project, contingent upon the remainder of the total project funding being raised. *(Kirk Ridenour, Economic Development)*

ADJOURN MPWA

CONVENE AS MCALESTER RETIREMENT TRUST AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the December 26, 2018, Regular Meeting of the McAlester Retirement Trust Authority. *(Cora Middleton, City Clerk)*
- Approval of the Minutes from the December 28, 2018, Special Meeting of the McAlester Retirement Trust Authority. *(Cora Middleton, City Clerk)*
- Approval of Retirement Benefit Payments for the Period of January, 2019. *(Toni Ervin, Assistant City Manager)*

ADJOURN MRTA

RECONVENE COUNCIL MEETING

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this _____ day of _____ 2019 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