



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, February 26, 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 January 22, 2019, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of the Minutes from the February 12, 2019, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- C. Approval of Claims for February 6, 2019 through February 20, 2019. *(Toni Ervin, Assistant City Manager)*
- D. Consider and act upon, a request by Charles Everett, on behalf of Savanna High School, to partner with them for the rental fee and use of Room #101 of the McAlester Expo Center, for their annual ACT Prep Testing. *(Billy Sumner, Expo 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.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCALESTER, OKLAHOMA, PROVIDING FOR THE CREATION OF THE LOCAL ECONOMIC ADVANCEMENT AND DEVELOPMENT COMMITTEE; PROVIDING FOR THE PURPOSE, AUTHORITY AND DUTIES OF SUCH COMMITTEE; PROVIDING FOR THE MEMBERSHIP, TERMS AND METHOD OF APPOINTMENT OF ITS GENERAL MEMBERSHIP AND ELECTION OF ITS CHAIRMAN, AND DECLARING AN EMERGENCY.

SCHEDULED BUSINESS

- 1. Presentation and discussion by Inframark. *(Steven Sears, Inframark Western Region Area Manager)*

Executive Summary
Presentation.

2. Consider and act upon, approval of the annual Utility Rate Increase based on this year's Consumer Price Index of 2.4%. *(Toni Ervin, Assistant City Manager)*

Executive Summary

Staff recommendation is to accept the implementation of the Utility Rate Increases based on this year's CPI.

3. Consider and act upon, authorizing the purchase of one new and unused 50G Compact Excavator on State of Oklahoma contract SW192 pursuant to Section 2-382 of the McAlester City Code. *(Dalton Carlton, Utility Maintenance Superintendent)*

Executive Summary

Motion to approve the purchase of one new and unused 50G Compact Excavator on State of Oklahoma contract.

4. Consider and act upon, authorizing the Mayor to sign Change Order # 1 from BizTel Communications, LLC in the amount of \$5,160.00. This is for an additional 24 Cat 6a Cable Drops inside the Federal Building for the Police Department transition. *(James Stanford, IT Specialist)*

Executive Summary

Motion to authorize the Mayor to sign Change Order #1 from BizTel Communications, LLC in the amount of \$5,160.00. This is for an additional 24 Cat 6a Cable Drops inside the Federal Building for the Police Department transition. There will be no additional days added to the completion time.

5. Consider and act upon, acceptance of a bid from Utility Supply Company in the amount of \$127,381.00 for the Lake McAlester Raw Water Relocation Project. *(Peter Stasiak, City Manager)*

Executive Summary

Motion to accept the bid from Utility Supply Company in the amount of \$127,381.00.

6. Consider and act upon, an ordinance of the City Council of the City of McAlester, Oklahoma, providing for the creation of the Local Economic Advancement and Development Committee; providing for the purpose, authority and duties of such committee; providing for the membership, terms and method of appointment of its general membership and election of its chairman, and declaring an emergency. *(Zach Prichard, Councilman Ward 6)*

Executive Summary

Motion to act upon and approve the above ordinance for the creation of the Local Economic Advancement and Development Committee.

7. Discussion on Monthly Financial update. *(An-chen Lai, Chief Financial Officer)*

Executive Summary

Discussion on City of McAlester's Financial update.

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 February 12, 2019, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item C, regarding claims ending February 20, 2019. *(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 February 12, 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 February 20, 2019. *(Toni Ervin, Assistant City Manager)*
- Confirm action taken on City Council Agenda Item 2, approval of the annual Utility Rate Increase based on this year's Consumer Price Index of 2.4%. *(Toni Ervin, Assistant City Manager)*

- Confirm action taken on City Council Agenda Item 3, authorization for the purchase of one new and unused 50G Compact Excavator on State of Oklahoma contract SW192 pursuant to Section 2-382 of the McAlester City Code. *(Dalton Carlton, Utility Maintenance Superintendent)*
- Confirm action taken on City Council Agenda Item 5, acceptance of a bid from Utility Supply Company in the amount of \$127,381.00 for the Lake McAlester Raw Water Relocation Project. *(Peter Stasiak, City Manager)*

ADJOURN MPWA

CONVENE AS MCALESTER RETIREMENT TRUST AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the January 22, 2019, Regular Meeting of the McAlester Retirement Trust Authority. *(Cora Middleton, City Clerk)*
- Approval of Retirement Benefit Payments for the Period of February, 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