



# McAlester City Council

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## NOTICE OF MEETING

### Regular Meeting Agenda

Tuesday, April 9, 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](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

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### ROLL CALL

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**SCHEDULED BUSINESS**

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1. Discussion and possible action concerning Oklahoma Statute 26, Section 105-A. *(William Ervin, City Attorney)*
2. Consider and act upon, the seating of a new council member for Ward 5. *(John Brown, Mayor)*

**SWEARING-IN CEREMONY**

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Judge Deborah Hackler will administer the Oath of Office to the Council Member:

- Oath of Office – Council Member  
Ward 5 –

**INCOMING COUNCIL – Council Remarks - Opportunity for Council Remarks**

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- New Council Member takes Office

**CITIZENS COMMENTS ON NON-AGENDA ITEMS**

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*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**

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*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 March 12, 2019, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for March 20, 2019 through April 2, 2019. *(Toni Ervin, Assistant City Manager)*
- C. Consider and act upon, a request from McAlester United for support and assistance in the construction of soccer fields to be located west of the Southeast Expo Center. *(Shawn McElvey/Jared Suttmiller, McAlester United)*
- D. Consider and act upon, authorizing the Mayor to sign the Work Order for Professional Services with Infrastructure Solutions Group, LLC for engineering services for Washington Avenue 6<sup>th</sup> Street through 5<sup>th</sup> Street Phase II Improvements. *(Dale Burke, Infrastructure Solutions Group, LLC)*

## ITEMS REMOVED FROM CONSENT AGENDA

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### PUBLIC HEARING

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*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.*

**PUBLIC HEARING TO PROVIDE INFORMATION AND ANSWER QUESTIONS PURSUANT TO 62 O.S. §859(B)(3), REGARDING THE PROPOSED ADOPTION OF A PROJECT PLAN AND CREATION OF A TAX INCREMENT FINANCING (TIF) DISTRICT TO BE LOCATED IN THE DOWNTOWN MAIN STREET AREA IN THE CITY OF MCALESTER.**

**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 (cont'd)

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3. Public hearing to provide information and answer questions pursuant to 62 O.S. §859(B)(3), regarding the proposed adoption of a project plan and creation of a tax increment financing (TIF) district to be located in the Downtown Main Street Area, in the City of McAlester.
4. **POSTPONED FROM THE FEBRUARY 26<sup>TH</sup> MEETING:** 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.

5. Presentation and discussion of Fiscal year 2019/2020 Budget.

Executive Summary

Presentation.

**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 THE 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 26, 2019, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending April 2, 2019. *(Toni Ervin, Assistant City Manager)*

**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 26, 2019, Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending April 2, 2019. *(Toni Ervin, Assistant City Manager)*

**ADJOURN MPWA****RECONVENE COUNCIL MEETING**

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**ADJOURNMENT**

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**CERTIFICATION**

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

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**Cora M. Middleton, City Clerk**