



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, August 13, 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
Maureen Harrison 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

RECOGNITION AND AWARDS

Mayor Browne will be issuing a Proclamation in observance of J.P. Tedesco.

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 July 23, 2019, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for July 17, 2019 through August 6, 2019. *(Toni Ervin, Assistant City Manager)*
- C. Accept and place on file the McAlester Defense Support Association Quarterly Report. *(Jessica Gregg, Executive Director)*
- D. Concur with the Mayor's nomination of Robert Johnston, City Manager, Frederick, Oklahoma, for Trustee of the Oklahoma Municipal Retirement Fund as an at-large trustee and authorizing the Mayor to sign a resolution casting a vote in support of this nomination. *(John Browne, Mayor)*
- E. Accept and place on file the Pride in McAlester Annual Report for Fiscal Year 2018-2019. *(Megan Waters, 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. 2656 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2019-20; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

SCHEDULED BUSINESS

1. Consider and act upon, an Ordinance amending Ordinance No. 2656 which established the budget for fiscal year 2019-2020; 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.

2. Discussion and possible action, on approval of certain costs related to the Fire Department. Funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services. *(Brett Brewer, Fire Chief)*

Executive Summary

Motion to approve the purchase of Firefighting Bunker Gear. Cost not to exceed \$12,000.00 with funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services.

3. Consider and act upon, accepting the bid amount of \$141,950.00 from Collins Water Works, LLC for Section A 30" McAlester Lake Raw Water Relocation and authorizing the Mayor to sign the Notice of Award for the Raw Water Main & Transmission Water Main Improvements Section A. *(David Horinek, Public Works Director)*

Executive Summary

The recommendation is to accept the bid amount of \$141,950.00 from Collins Water Works, LLC for Section A McAlester Lake Raw Water Relocation and authorize the Mayor to sign the Notice of Award for the Raw Water Main & Transmission Water Main Improvements Section A.

4. Consider and act upon, accepting the bid amount of \$162,500.00 from Built Right Construction, LLC for Section B (Talawanda Dam 20" Water Main) and authorizing the Mayor to sign the Notice of Award for the Raw Water Main & Transmission Water Main Improvements Section B. *(David Horinek, Public Works Director)*

Executive Summary

The recommendation is to accept the bid amount of \$162,500.00 from Built Right Construction, LLC for Section B (Talawanda Dam 20" Water Main) and authorizing the Mayor to sign the Notice of Award for the Raw Water Main & Transmission Water Main Improvements Section B.

5. Consider and act upon, acceptance of the bid from Lambert Mechanical, Inc. in the amount of \$45,500.00 and authorizing the Mayor to sign a Service Agreement to replace the air conditioning system for the White Acre Room at the McAlester Library. *(David Horinek, Public Works Director)*

Executive Summary

Motion to accept the bid from Lambert Mechanical, Inc. in the amount of \$45,500.00 and authorize the Mayor to sign a Service Agreement to replace the air conditioning system for the White Acre Room at the McAlester Library.

6. Consider and act upon, to confirm the appointment of representatives to serve on the Local Economic Advancement and Development (LEAD) Committee. *(Kirk Ridenour, Economic Development Director)*

Executive Summary

Motion to approve the appointment of Mr. Ben Capers and Mr. Jim "Red" Mills to the Local Economic Advancement and Development (LEAD) Committee.

7. Consider and act upon, acceptance of a revision on a lease between the City of McAlester and the Girl Scouts of Eastern Oklahoma and authorize the Mayor to sign the revision. *(Mel Priddy, Community Services Director)*

Executive Summary

Motion to approve the revised lease between the City of McAlester and the Girl Scouts of Eastern Oklahoma.

8. Consider and act upon, a resolution adding a full-time position of Recycle Center worker to the city's work force. *(Mel Priddy, Community Services Director)*

Executive Summary

Motion to approve the resolution for a full-time position of Recycle Center worker.

9. Discussion and possible action on directing city staff to research contract options for mowing highways, right of ways, and other miscellaneous properties that are currently the responsibility of the City Parks and Recreation Department. *(Cully Stevens, Councilman Ward Two)*

Executive Summary

Discussion and possible action on contract options for the maintenance of highways, right of ways, and other miscellaneous properties through out the city.

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)

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- Report on activities for the past two weeks.

REMARKS AND INQUIRIES BY THE 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 July 23, 2019, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending August 6, 2019. *(Toni Ervin, Assistant City Manager)*

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CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the July 23, 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 August 6, 2019. *(Toni Ervin, Assistant City Manager)*
- Confirm action taken on City Council Agenda Item 1, an Ordinance amending Ordinance No. 2656 which established the budget for fiscal year 2019-2020; 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, acceptance of the bid amount of \$141,950.00 from Collins Water Works, LLC for Section A 30” McAlester Lake Raw Water Relocation and authorization for the Mayor to sign the Notice of Award for the Raw Water Main & Transmission Water Main Improvements Section A. *(David Horinek, Public Works Director)*
- Confirm action taken on City Council Agenda Item 4, acceptance of the bid amount of \$162,500.00 from Built Right Construction, LLC for Section B (Talawanda Dam 20” Water Main) and authorization for the Mayor to sign the Notice of Award for the Raw Water Main & Transmission Water Main Improvements Section B. *(David Horinek, Public Works Director)*

ADJOURN MPWA

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