



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, October 8, 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 recognition of National 4-H Week.

Mayor Browne will be issuing a Proclamation in observance of Make a Difference Day.

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 September 24, 2019, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for September 18, 2019 through October 1, 2019. *(Toni Ervin, Assistant City Manager)*
- C. Consider and act upon, authorizing the Mayor to sign the renewal of the lease with the Federal Aviation Administration for the Equipment Room located at the McAlester Regional Airport. *(David Horinek, Public Works Director)*
- D. Consider and act upon, ratification of Change Order #3 from Built Right Construction, LLC in the amount of \$17,140.00 for the Downtown Streetscape Project. This Change Order adds one (1) day to the Substantial Completion Date amending it from November 14, 2019 to November 15, 2019. *(Kirk Ridenour, Economic Development Director)*
- E. Consider and act upon, authorizing the Mayor to sign the Sales and Use Tax Administration Agreement recently agreed upon between the Oklahoma Tax Commission and Oklahoma Municipal League Liaison Board. This agreement replaces the current separate Sales and Use Tax Agreements. *(Cora Middleton, City Clerk)*
- F. Consider and act upon, receipt of the Permit No. SL000061190713 from the Oklahoma Department of Environmental Quality (ODEQ) for the construction of 395 linear feet of PVC sanitary sewer line and all appurtenances at 5th Street and Miami. *(David Horinek, Public Works 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 AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO KNOWN AS GENERAL ZONING ORDINANCE NO. 1843 (1989), BY CHANGING THE CLASSIFICATION OF THE ZONING DISTRICT FOR THE SOUTHERLY 135 FEET OF LOT 6, IN BLOCK 294 CITY OF MCALESTER, FORMERLY KNOWN AS SOUTH MCALESTER, PITTSBURG COUNTY, STATE OF OKLAHOMA, FROM C-2 NEIGHBORHOOD CONVENIENCE DISTRICT TO C-4 RESTRICTED COMMERCIAL DISTRICT.

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, acceptance of the Master Drainage Plan by Meshek and Associates and authorizing the Mayor to sign a Resolution for the adoption of a Stormwater Master Drainage Plan. *(Oliver Skimbo, Environmental Program Coordinator, David Horinek, Public Works Director)*

Executive Summary

Motion to approve the Master Drainage Plan and its recommendations for Stormwater Management and authorize the Mayor to sign the Resolution for adoption.

2. Consider and act upon, an Ordinance amending the general zoning ordinance and accompanying map thereto known as General Zoning Ordinance No. 1843 (1989), by changing the classification of the zoning districts for The Southerly 135 feet of Lot 6, in Block 294 City of McAlester, formerly known as South McAlester, Pittsburg County, State of Oklahoma, from C-2 Neighborhood Convenience District to C-4 Restricted Commercial District. *(Jayme Clifton, Community Development Director)*

Executive Summary

Motion to act upon and approve the above Ordinance changing the classification of the zoning districts for the property identified in the Ordinance from C-2 Neighborhood Convenience District to C-4 Restricted Commercial District and authorizing the Mayor to sign the ordinance.

3. Consider and act upon, authorizing the City Manager to accept a grant award from the FY 19 Body-Worn Camera Policy and Implementation Program in the amount of \$46,733 for City of McAlester. *(Stephanie Giacomo, Grant Administrator)*

Executive Summary

Staff recommends acceptance of the grant award and conditions and authorizing the City Manager to execute the agreement with the Bureau of Justice Assistance.

4. Consider and act upon, accepting the bid amount of \$49,475.00 from Built Right Construction, LLC and authorize the Mayor to sign the Notice of Award for the 5th and Miami Sewer Improvements Project. *(David Horinek, Public Works Director)*

Executive Summary

The recommendation is to accept the bid amount of \$49,475.00 from Built Right Construction, LLC and authorize the Mayor to sign the Notice of Award for the 5th and Miami Sewer Improvements Project.

5. 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.

6. Consider and act upon, to authorize the Mayor to accept and sign State Contract #0-5137 for a period of one year for the Supplies, Pavement Marking and Traffic Striping Services of city streets pursuant to Section 2-275 of the McAlester City Code. *(Peter Stasiak, City Manager)*

Executive Summary

Staff recommends authorization for the Mayor to accept and sign State Contract #0-5137 for the Supplies, Pavement Marking and Traffic Striping Services of city streets per the attached list.

7. Consider and act upon, a resolution to rename a public facility commonly known as B & Jefferson Park to Leadership Park and authorizing the mayor to sign the resolution. *(Jayme Clifton, Community Development Director)*

Executive Summary

Motion to act upon and approve the resolution to rename a public facility commonly known as B & Jefferson Park to Leadership Park and authorizing the mayor to sign the resolution.

8. Consider and act upon, authorizing the City Manager to accept a grant award from the Oklahoma Highway Safety Office in the amount of \$44,000.00 to implement the McAlester Impaired Driving Enforcement Program. *(Stephanie Giacomo, Grant Administrator)*

Executive Summary

Staff recommends acceptance of the grant award and conditions and authorizing the City Manager to execute the agreement with the Oklahoma Highway Safety Office.

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 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 September 24, 2019, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending October 1, 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 September 24, 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 October 1, 2019. *(Toni Ervin, Assistant City Manager)*
- Confirm action taken on City Council Agenda Item D, ratification of Change Order #3 from Built Right Construction, LLC in the amount of \$17,140.00 for the Downtown Streetscape Project. *(Kirk Ridenour, Economic Development Director)*
- Confirm action taken on City Council Agenda Item F, receipt of the Permit No. SL000061190713 from the Oklahoma Department of Environmental Quality (ODEQ) for the construction of 395 linear feet of PVC sanitary sewer line and all appurtenances at 5th Street and Miami. *(David Horinek, Public Works Director)*
- Confirm action taken on City Council Agenda Item 1, acceptance of the Master Drainage Plan by Meshek and Associates and authorization for the Mayor to sign a Resolution for

the adoption of a Stormwater Master Drainage Plan. (*Oliver Skimbo, Environmental Program Coordinator, David Horinek, Public Works Director*)

- Confirm action taken on City Council Agenda Item 4, acceptance of the bid amount of \$49,475.00 from Built Right Construction, LLC and authorization for the Mayor to sign the Notice of Award for the 5th and Miami Sewer Improvements Project. (*David Horinek, Public Works Director*)
- Confirm action taken on City Council Agenda Item 6, authorization for the Mayor to accept and sign State Contract #0-5137 for a period of one year for the Supplies, Pavement Marking and Traffic Striping Services of city streets pursuant to Section 2-275 of the McAlester City Code. (*Peter Stasiak, City Manager*)

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