



# McAlester City Council

---

## NOTICE OF MEETING

### Regular Meeting Agenda

Tuesday, March 24, 2009 – 6:00 pm  
McAlester City Hall – Council Chambers  
28 E. Washington

|                        |                       |
|------------------------|-----------------------|
| Kevin E. Priddle.....  | Mayor                 |
| Chris B. Fielder.....  | Ward One              |
| Donnie Condit.....     | Ward Two              |
| John Browne.....       | Ward Three            |
| Haven Wilkinson.....   | Ward Four             |
| Buddy Garvin.....      | Vice-Mayor, Ward Five |
| Sam Mason.....         | Ward Six              |
|                        |                       |
| Mark B. Roath.....     | 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

*Announce the presence of a Quorum.*

---

#### INVOCATION & PLEDGE OF ALLEGIANCE

- Charles Neff, First United Methodist Church*

---

#### 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 February 24, 2009, Regular Meeting of the McAlester City Council.** *(Cora Middleton, City Clerk)*
- B. **Approval of the Minutes from the March 10, 2009, Regular Meeting of the McAlester City Council.** *(Cora Middleton, City Clerk)*
- C. **Concur with Mayor's appointment of Lee Anderson to the McAlester Economic Development Service, Inc. Board for the term that expires December, 2011.** *(Kevin E. Priddle, Mayor)*
- D. **Concur with Mayor's reappointment of Clyde Pigg to the Fire Protection Board of Appeals for the term that expires September, 2011.** *(Kevin E. Priddle, Mayor)*
- E. **Concur with Mayor's appointment of Gerald Dunn to the Fire Protection Board of Appeals for the term that expires September, 2011.** *(Kevin E. Priddle, Mayor)*
- F. **Concur with Mayor's appointment of Cory Richards to the Fire Protection Board of Appeals for the term that expires September, 2011.** *(Kevin E. Priddle, Mayor)*
- G. **Concur with Mayor's appointment of Randy Saunier to the Fire Protection Board of Appeals for the term that expires September, 2011.** *(Kevin E. Priddle, Mayor)*
- H. **Concur with Mayor's appointment of Steve Shoup to the Fire Protection Board of Appeals for the term that expires September, 2011.** *(Kevin E. Priddle, Mayor)*
- I. **Approval of Claims for March 11, 2009 through March 24, 2009.** *(Sherry Alessi, Assistant City Financial Officer)*

## **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.*

- **Consider, and act upon, an Ordinance amending General Zoning Ordinance No. 1843 (1989) and accompanying map by rezoning Lots 11 thru 22 in Block 29, South McAlester; and West 150' of the South 40' of vacated Buchanan Avenue to Strong Boulevard; and 20' of closed alley from Lots 11 thru 16 and 17 thru 22 in Block 29, South McAlester, Pittsburg County from R1-B (Single-Family Residential) to H-1 (Health Facilities).** *(Pete Stasiak, Planning and Community Development Director)*
- **Consider, and act upon, an Ordinance amending the Code of Ordinances, Chapter 2, Article VII, amending Section 2-273 related to Competitive Bidding; providing for a Severability Clause; and Declaring an Emergency.** *(Mark B. Roath, City Manager)*

### **SCHEDULED BUSINESS**

---

1. **Presentation of January 2009 Financial Report.** *(Kevin E. Priddle, Mayor)*

Executive Summary

This agenda item involves the Mayor's presentation of the January 2009 Financial Report based on information provided to him by the Finance Department.

2. **Consider, and act upon, an Ordinance amending General Zoning Ordinance No. 1843 (1989) and accompanying map by rezoning Lots 11 thru 22 in Block 29, South McAlester; and West 150' of the South 40' of vacated Buchanan Avenue to Strong Boulevard; and 20' of closed alley from Lots 11 thru 16 and 17 thru 22 in Block 29, South McAlester, Pittsburg County from R1-B (Single-Family Residential) to H-1 (Health Facilities).** *(Pete Stasiak, Planning and Community Development Director)*

Executive Summary

This agenda item involves a rezoning from single family residential to health facilities including a change in the Zoning Map for the properties listed above.

3. **Consider, and act upon, an Ordinance amending the Code of Ordinances, Chapter 2, Article VII, amending Section 2-273 related to Competitive Bidding; providing for a Severability Clause; and Declaring an Emergency.** *(Mark B. Roath, City Manager)*

Executive Summary

This agenda item involves revisions to Section 2-273 of the McAlester Code of Ordinances related to competitive bidding.

4. **Consider, and act upon, amending the February 10, 2009 list of City equipment and vehicles declared surplus property and include a 1990 Ford Bucket Truck.** *(Mark B. Roath, City Manager)*

Executive Summary

This agenda item involves adding this equipment to the February 10, 2009 list of equipment and vehicles declared surplus property.

5. **Consider, and act upon, a request by Parent's Club, Inc., for the City to furnish them, at no-charge, a roll-off container and collection service for an unspecified period.** *(John Browne, Councilmember)*

Executive Summary

This agenda item involves a request by Parent's Club, Inc., for a roll-off container and collection service.

6. **Consider, and act upon, authorizing the Mayor to sign an extension of the Oklahoma Highway Safety Office Project Renewal Request to fund traffic enforcement and purchase of four radar units at a total cost of \$30,000.** *(Jim Lyles, Police Chief)*

Executive Summary

This agenda item involves a grant extension to fund traffic enforcement overtime and purchase of four radar units under the Oklahoma Highway Safety Office Program.

7. **Consider and act upon, authorizing the Mayor to sign a Master Services Agreement, including Addendums One thru Four, with Southwestern Bell Telephone d/b/a AT&T Oklahoma for E-911 System upgrades.** *(Jim Lyles, Police Chief)*

Executive Summary

This agenda item involves an agreement to upgrade the 911 System to allow for video, photo and text at a cost of \$184,000.

**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**

---

**REMARKS AND INQUIRIES BY CITY COUNCIL**

---

RECESS COUNCIL MEETING

**CONVENE AS McALESTER AIRPORT AUTHORITY**

---

*Majority of a Quorum required for approval*

- **Approval of the Minutes from the March 10, 2009, Regular Meeting of the McAlester Airport Authority.** *(Cora Middleton, City Clerk)*
- **Confirm action taken on City Council Agenda Item L regarding the Claims for the period of March 11, 2009 through March 24, 2009.** *(Sherry Alessi, Assistant Chief Financial Officer)*

ADJOURN MAU

**CONVENE AS McALESTER PUBLIC WORKS AUTHORITY**

---

*Majority of a Quorum required for approval*

- **Approval of the Minutes from the March 10, 2009, Regular Meeting of the McAlester Public Works Authority.** *(Cora Middleton, City Clerk)*
- **Confirm action taken on City Council Agenda Item L regarding the Claims for the period of March 11, 2009 through 24, 2009.** *(Sherry Alessi, Assistant Chief Financial Officer)*
- **Confirm action taken on City Council Agenda Item 4 regarding amending the February 10, 2009 list of City equipment and vehicles declared surplus property and include a 1990 Ford Bucket Truck.** *(Mark B. Roath, City Manager)*
- **Confirm action taken on City Council Agenda Item 5 regarding a request by Parent's Club, Inc., for the City to furnish them, at no-charge, a roll-off container and collection service for an unspecified period.** *(John Browne, Councilmember)*

ADJOURN MPWA

**CONVENE AS McALESTER RETIREMENT TRUST AUTHORITY**

---

*Majority of a Quorum required for approval*

- **Approval of the Minutes from the February 24, 2009, Regular Meeting of the McAlester Retirement Trust.** *(Cora Middleton, City Clerk)*
- **Approval of Retirement Benefit Payments for the period of April, 2009.** *(Sherri Alessi, Assistant Chief Financial Officer)*

ADJOURN MRTA

RECONVENE COUNCIL MEETING

**ADJOURNMENT**

---

**CERTIFICATION**

---

*I certify that this Notice of Meeting was posted on this \_\_\_ day of \_\_\_\_, 2009 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).*

---

**Cora M. Middleton, City Clerk**