

The McAlester City Council met in Regular session on Tuesday, July 22, 2014, at 6:00 P.M. after proper notice and agenda was posted, July 17, 2014, at 2:31 P.M.

**Call to Order**

Mayor Harrison called the meeting to order. He then asked for a moment of silence for former Councilman and Vice-Mayor Sam Mason who had recently passed away.

Glenn Meyer, Trinity Lutheran Church, gave the invocation and led the Pledge of Allegiance.

**Roll Call**

Council Roll Call was as follows:

Present: John Titsworth, Travis Read, Robert Karr, Buddy Garvin, Jason Barnett & Steve Harrison

Absent: Weldon Smith

Presiding: Steve Harrison, Mayor

Staff Present: Peter J. Stasiak, City Manager; John Modzelewski, City Engineer/Public Works Director; Toni Ervin, Chief Financial Officer; Gary Wansick, Police Chief; Brett Brewer, Fire Chief; Leroy Alsup, Community & Economic Development Director; William J. Ervin, Jr., City Attorney and Cora Middleton, City Clerk

**Citizen's Comments on Non-agenda Items**

Janell Brooks addressed the Council asking that they reconsider her request for a rezone of her property. She stated that she had new information that she felt would impact their decision.

Johnnie Burrows addressed the Council concerning a "Notice of Violation" that he had received for the trailers that were parked in his yard. He commented that the City should be more concerned with the condition of the surrounding area than his work trailers.

Regina Peoples, Executive Director of Pride In McAlester, addressed the Council updating them on the recent activities of the group. She reported that the Flea Market had moved to its' new location on Choctaw and it was working out well. She informed them that they had helped out at William Gay Early Childhood Center with various painting projects, DEQ had approved the ABCA for the Okla Theatre and they were moving forward with the project. She commented that Culture Fest had been scheduled for Saturday, August 16<sup>th</sup>.

## Consent Agenda

- A. Approval of the Minutes from the June 24, 2014, Regular Meeting of the McAlester City Council. (*Cora Middleton, City Clerk*)
- B. Approval of the Minutes from the July 8, 2014, Regular Meeting of the McAlester City Council. (*Cora Middleton, City Clerk*)
- C. Approval of Claims for July 1, 2014 through July 15, 2014. (*Toni Ervin, Chief Financial Officer*) In the following amounts: General Fund - \$242,615.94; Nutrition - \$2,742.46; Landfill Res./Sub-Title D - \$7,978.00; Tourism Fund - \$18,485.56 SE Expo Center - \$13,559.27; E-911 - \$5,437.83; Economic Development - \$8,840.34; Grants & Contributions - \$4,491.67; Fleet Maintenance - \$15,318.17; Worker's Compensation - \$67,284.68 and CIP Fund - \$110,262.36.
- D. Concur with Mayor's Appointment of Tony Winters, 101 S. Third Street, McAlester, 74501 to the Audit and Finance Advisory Committee for an unexpired term ending March 31, 2016. (*Steve Harrison, Mayor*)
- E. Consider and act upon, authorization of payment to McAlester News Capital & Democrat, Ad Number 05615109, in the amount of \$98.45, for publication of Advertisement for Bids related to CIP#2 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- F. Consider, and act upon, authorization of payment to Austin Paving, LLC, Pay Estimate No. 4, in the amount of \$74,187.34, for construction services related to CIP#1 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. This action does not approve the submitted construction schedule that extends the project to September 24, 2014. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- G. **TABLED FROM PREVIOUS MEETING:** Consider, and act upon, authorizing the Mayor to sign a service agreement with ThyssenKrupp Elevator Corporation to perform monthly scheduled maintenance on elevator equipment in McAlester City Hall, McAlester Public Library and the McAlester EXPO Center for the period from July 1, 2014 through June 30, 2015. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- H. Consider, and act upon, receipt of Amended Permit No. SL000061140226 for the construction of 998 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve the Belfair Senior Care Complex. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)

- I. Consider, and act upon, authorizing the Mayor to sign the Project/Center Sponsor Contract for the FY/2015 between Kiamichi Area Nutrition Project, Inc. and the City of McAlester. (*Mel Priddy, Community Services Director*)
- J. Consider, and act upon, authorizing the Mayor to sign the contract between the City of McAlester and AT&T for the ILEC PLEXAR II Services. (*James Stanford, IT Computer Support Specialist*)

Manager Stasiak asked that item “F” be removed for individual consideration.

A motion was made by Vice-Mayor Read and seconded by Councilman Karr to approve Consent Agenda items “A, B, C, D, E, G, H, I, and J”. There was no discussion, and the vote was taken as follows:

AYE: Councilman Read, Karr, Titsworth, Garvin, Barnett & Mayor Harrison  
NAY: None

Mayor Harrison declared the motion carried.

#### **Items Removed from Consent Agenda**

- F. Consider, and act upon, authorization of payment to Austin Paving, LLC, Pay Estimate No. 4, in the amount of \$74,187.34, for construction services related to CIP#1 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. This action does not approve the submitted construction schedule that extends the project to September 24, 2014. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)

A motion was made by Councilman Karr and seconded by Vice-Mayor Read to authorize payment to Austin Paving, LLC, Pay Estimate No. 4, in the amount of \$74,187.34, for construction services related to CIP#1 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. This action does not approve the submitted construction schedule that extends the project to September 24, 2014.

Before the vote, Manager Stasiak explained that the payment should be directed to Bank of America Merrill Lynch on behalf of Austin Paving per the agreement.

Mayor Harrison asked if Councilman Karr and Vice-Mayor Read agreed to the change. Both agreed and the vote was taken as follows:

AYE: Councilman Karr, Read, Titsworth, Garvin, Barnett & Mayor Harrison  
NAY: None

Mayor Harrison declared the motion carried.

A motion was made by Vice-Mayor Read and seconded by Councilman Barnett to open a Public Hearing to address two (2) Ordinances. There was no discussion and the vote was taken as follows:

AYE: Councilman Read, Barnett, Karr, Garvin, Titsworth & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried and the Public Hearing was opened at 6:12 P.M.

### **Public Hearing**

- AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2467 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2013-14; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.
- AN ORDINANCE AMENDING CHAPTER 106, UTILITIES, ARTICLE IV. DIVISION 2. MUNICIPAL COLLECTION SERVICE, SECTION 106-327 (b), CHARGES FOR REMOVAL OF PERMISSIBLE SOLID WASTE; AND DECLARING AN EMERGENCY.

There were no comments from the Council or citizens and Councilman Garvin moved to close the Public Hearing. The motion was seconded by Councilman Karr and the vote was taken as follows:

AYE: Councilman Garvin, Karr, Barnett, Titsworth, Read & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried and the Public Hearing was closed at 6:13 P.M.

### **Scheduled Business**

1. Accept or Reject, reinstating an Inter-Agency Agreement between the City of McAlester and the City of Krebs for Police Dispatch services for fiscal year 2014-2015.  
(*Gary Wansick, Police Chief*)

Executive Summary

Motion to reject the Inter-Agency Agreement to charge the City of Krebs \$18,782 for dispatch services for the fiscal year 2014/2015.

A motion was made by Vice-Mayor Read to accept an Inter-Agency agreement and charge the City of Krebs \$18,782.00 for dispatch services for the fiscal year 2014/2015. The motion was seconded by Mayor Harrison.

Before the vote, Chief Wansick addressed the Council regarding the Inter-Agency agreement with the City of Krebs. He gave a brief history of the E-911 services that the City of McAlester currently furnished. He commented that when this agreement had been brought before the Council in 2011, the Council had amended the agreement to charge the City of Krebs \$18,782.00

and then approved the amended agreement. He stated that the City of Krebs had evidently not acted upon the amended agreement. He informed the Council that he had contacted the Pittsburg County Sherriff to discuss how the County handled dispatching the various cities in the area.

Councilman Karr asked if Krebs contributed to the 911 fees.

Vice-Mayor Read commented on what he saw this particular agreement addressed and the services that the City of McAlester actually furnished to the City of Krebs.

Chief Wansick agreed with Vice-Mayor Read on the amount of services that the City of McAlester furnished to the City of Krebs. He commented that the services the City of Krebs furnished to the City of McAlester was more.

There was discussion concerning the operations of the police departments of Hartshorne, Savanna, Krebs and Kiowa, having agreements with all functions in writing, being very specific on what each party to the agreement was supposed to do and incorporating all services into an agreement.

Attorney Ervin stated that clarification of responsibilities and use of funds could be put into an agreement.

There was another brief discussion regarding the agreement, if another motion could be made and something in writing that clarified what functions each of the Cities did.

Councilman Titsworth asked for clarification of the motion and the vote was taken as follows:

AYE: Councilman Read

NAY: Councilman Karr, Garvin, Barnett, Titsworth & Mayor Harrison

Mayor Harrison declared the motion failed.

Councilman Titsworth moved to approve an Inter-Agency agreement with the City of Krebs with no charge. The motion was seconded by Councilman Barnett. There was no discussion, and the vote was taken as follows:

AYE: Councilman Titsworth, Barnett, Karr, Garvin & Mayor Harrison

NAY: Councilman Read

Mayor Harrison declared the motion carried.

2. Discussion on water and sewer rates for the City of McAlester. (*Peter J. Stasiak, City Manager*)

Executive Summary

Discussion on preparing a Request for Qualifications to hire an Engineering firm with expertise in water and sewer rates analysis and infrastructure replacement and costs.

Manager Stasiak started the discussion by reminding the Council of the recent problems with the water line on South Main. He told them that the City had issues with the water plant, waste water plants, sewer lines and water lines. He commented that he was asking for authorization to go out for RFQ's, Request for Qualifications, to hire an engineering firm to do a water and sewer rate analysis for the City of McAlester. He stated that even with adjusting the water rates annually with the CPI

There was discussion among the Council including Manager Stasiak regarding the need to have comparisons with other communities, looking at McAlester's needs, looking at all variables that affect the City, ways to fund repairs and replacement of infrastructure, getting input from the employees that work in the areas, getting the comparison information from OML, placing a fee on the water bills, how long new lines would last and not doing things the way they were done in the past.

There was no action taken on this item.

3. **TABLED FROM PREVIOUS MEETING:** Consider, and act upon, amending Solid Waste ordinance, Sec. 106-327 to reflect the 1.72% increase from Allied in the residential and commercial rates listed. (*Toni Ervin, CFO*)

Executive Summary

Staff recommends motion to approve the amending ordinance.

### **ORDINANCE NO. 2511**

**AN ORDINANCE AMENDING CHAPTER 106, UTILITIES, ARTICLE IV. DIVISION 2. MUNICIPAL COLLECTION SERVICE, SECTION 106-327 (b). CHARGES FOR REMOVAL OF PERMISSIBLE SOLID WASTE; AND DECLARING AN EMERGENCY.**

A motion was made by Vice-Mayor Read and seconded by Councilman Karr to approve **ORDINANCE NO. 2511**, amending the residential and commercial solid waste removal rates.

Before the vote, CFO Ervin commented that these increases had been discussed during the previous meeting and reviewed the increases.

There was discussion among the Council and CFO Ervin concerning the increase to the residential customers, increasing the commercial rates to have the same profit margin as with the residential rates, the limited sources of income that is available to the City, how the City had absorbed the increases for the residential rates, and the increasing costs.

There was no further discussion, and the vote was taken as follows:

AYE: Councilman Read, Titsworth, Garvin & Barnett

NAY: Councilman Karr & Mayor Harrison

Mayor Harrison declared the motion carried.

4. Consider, and act upon, an Ordinance amending Ordinance No. 2467 which established the budget for fiscal year 2013-2014; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*Toni Ervin, CFO*)

Executive Summary

Motion to approve the budget amendment ordinance.

### **ORDINANCE NO. 2512**

**AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2467 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2013-14; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.**

A motion was made by Vice-Mayor Read and seconded by Councilman Karr to approve **ORDINANCE NO. 2512**, amending fiscal year 2013-2014 budget to appropriate funds for additional electric and legal consultants' expenditures.

Before the vote, CFO Ervin distributed amended exhibits and addressed the Council reviewing the exhibits to the amendment and explaining that the increases to the electric costs were due to the decrease in credits, from Public Service Company, that the City had been receiving. She stated that she had budgeted more than was expected and should be okay. Ms. Ervin added that this would be looked at again at mid year.

There was no further discussion, and the vote was taken as follows:

AYE: Councilman Read, Karr, Garvin, Barnett, Titsworth & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

Vice-Mayor Read moved to approve the EMERGENCY CLAUSE. The motion was seconded by Councilman Garvin and the vote was taken as follows:

AYE: Councilman Read, Garvin, Titsworth, Karr, Barnett & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

5. Consider and act upon a resolution to renew the Temporary Sales Tax Rebate Program for businesses in the McAlester Main Street Districts and the Choctaw Commercial Corridor. (*Leroy Alsup, Director Community & Economic Development*)

Executive Summary

Motion to approve a resolution to renew the Temporary Sales Tax Rebate Program for businesses in the McAlester Main Street Districts and the Choctaw Commercial Corridor.

A motion was made by Councilman Garvin and seconded by Councilman Karr to approve RESOLUTION NO. 14-16, renewing the Temporary Sales Tax Rebate Program.

Before the vote, Director Alsup addressed the Council explaining that he had worked with his Executive Assistant, CFO Ervin and the Main Street Director to update, clarify and improve the Sales Tax Rebate Program process. He then reviewed the process, the four (4) participants and the program.

Mayor Harrison asked about the changes in the process and if the City's CFO would still verify the sales tax information.

There was further discussion, and the vote was taken as follows:

AYE: Councilman Garvin, Karr, Titsworth, Read, Barnett & Mayor Harrison  
NAY: None

Mayor Harrison declared the motion carried.

6. Consider and act upon a resolution to establish Parklet Guidelines and to grant a permit for City Owned Parklets in Old Town and Downtown McAlester in partnership with McAlester Main Street. (*Leroy Alsup, Director Community & Economic Development*)

Executive Summary

Motion to approve a resolution to establish Parklet Guidelines and to grant a permit for City Owned Parklets in Old Town and Downtown McAlester in partnership with McAlester Main Street.

A motion was made by Vice-Mayor Read and seconded by Councilman Karr to approve RESOLUTION NO. 14-17, establishing Parklet Guidelines and to grant a permit for City Owned Parklets in Old Town and Downtown McAlester in partnership with McAlester Main Street.

Before the vote, Director Alsup addressed the Council explaining the "Parklet" concept and reviewing the guidelines. He commented that this would be an inexpensive way to experiment with concept and how it affected the area before the City looked further into a Street Scape project.

There was discussion among the Council and Main Street Director Sudderth concerning the support from the Downtown and Old Town merchants, funding the projects, finally doing something downtown and having at least one (1) Parklet in place by Culture Fest.

There was no further discussion, and the vote was taken as follows:

AYE: Councilman Read, Karr, Garvin, Barnett, Titsworth & Mayor Harrison  
NAY: None

Mayor Harrison declared the motion carried.

7. Consider and act upon, a resolution amending the City's Non-Uniform Pay Plan. (*Toni Ervin, CFO*)

Executive Summary

Staff recommends motion to approve resolution amending the City's Non-Uniform Pay Plan.



Councilman Karr moved to approve RESOLUTION NO. 14-18, amending the City of McAlester's Non-Uniform Pay Plan. The motion was seconded by Councilman Garvin.

Before the vote, CFO Ervin addressed the Council explaining that the new Pay Plan would allow more flexibility for the supervisors when they were evaluating their employees. She stated that this would be based more on performance and not longevity. She added that this would not change any of the employees' current pay.

There was discussion among the Council including CFO Ervin and Manager Stasiak concerning the number of steps an employee could get at one (1) time, the training that the Supervisors had received in preparation for this change, the oversight that was in place, how this would allow good employees to be rewarded and allow all employees a chance to improve, how the City Charter affected this process, and how the process and budget were connected.

There was no further discussion, and the vote was taken as follows:

AYE: Councilman Karr, Garvin, Barnett, Titsworth, Read & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

8. Consider, and act upon, a Resolution authorizing the creation and the FY 2014-2015 funding of the Full Time position of Recycling Service Worker. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve a Resolution to authorize the creation and the funding of the Full Time Position of Recycling Service Worker.

Vice-Mayor Read moved to approve RESOLUTION NO. 14-19, authorizing the creation and funding of the full time position of Recycling Service Worker. The motion was seconded by Councilman Garvin.

Before the vote, Manager Stasiak explained that there had been several discussions on how to operate and maintain the Recycling Center better. He informed the Council that Kibois wanted to continue the program without the City funding the Job Coach, so the City could use those funds to hire a full time employee at the facility. He added that it was the intent to install cameras for surveillance and have the employee work Tuesday through Saturday. He stated that at this time the City was asking for an additional \$23,134.00 to help offset the funding of the employee and other activities at the Recycling Center.

There was no discussion, and the vote was taken as follows

AYE: Councilman Read, Garvin, Barnett, Titsworth, Karr & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

9. Consider, and act upon, declaring certain vehicles and equipment surplus property in accordance with the Code of Ordinances Sec 2-286 and authorize the City Manager to sell them in accordance with the Code of Ordinances Sec 2-287. *(Sheila Norman, Purchasing Fixed Assets, Toni Ervin, CFO)*

Executive Summary

Motion to declare certain vehicles and equipment surplus and authorize the disposal of them.

A motion was made by Councilman Garvin and seconded by Councilman Karr to declare certain vehicles and equipment surplus and authorize their disposal.

Before the vote, CFO Ervin addressed the Council explaining that the list included in the agenda had been provided by the Fleet Maintenance Supervisor and all items would be disposed of in accordance with Code.

There was no discussion, and the vote was taken as follows;

AYE: Councilman Garvin, Karr, Barnett, Titsworth, Read & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

10. Consider, and act upon, authorizing the Mayor to sign Supplemental Agreement Number 1 to construction contract. "Improve Runway 2-20 Safety Areas; Remove Runway 2-20 Approach Surface Obstructions". *(John Modzelewski, P.E., City Engineer and Director of Public Works)*

Executive Summary

The recommendation is to authorize the Mayor to sign Supplemental Agreement Number 1 to construction contract: "Improve Runway 2-20 Safety Areas; Remove Runway 2-20 Safety Areas; Remove Runway 2-20 Approach Surface Obstructions". This contract is for the construction of improvements for runway safety at the McAlester Regional Airport.

A motion was made by Vice-Mayor Read and seconded by Councilman Garvin to authorize the Mayor to sign Supplemental Agreement Number 1 to construction contract. "Improve Runway 2-20 Safety Areas; Remove Runway 2-20 Approach Surface Obstructions".

Before the vote, Engineer Modzelewski addressed the Council explaining that this would reduce the scope of the project by removing the infield grading and the east side work, and adding in a swale on the east side to alleviate the chance of standing water. He stated that this reduction had been done because of the limited funds that were available.

There was no discussion, and the vote was taken as follows:

AYE: Councilman Read, Garvin, Titsworth, Karr, Barnett & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

11. Consider, and act, upon authorizing the Mayor to sign a contract between the City of McAlester and Bronze Oak, LLC, to construct the following McAlester Regional Airport improvements: “Improve Runway 2-20 Safety Areas and Remove Runway 2-20 Approach Surface Obstructions”. (*John Modzelewski, P.E., City Engineer and Director of Public Works*)

Executive Summary

The recommendation is to authorize the Mayor to sign a contract between the City of McAlester and Bronze Oak, LLC, to construct the following McAlester Regional Airport improvements: “Improve Runway 2-20 Safety Areas and Remove Runway 2-20 Approach Surface Obstructions” for an amount of \$1,359,165.40.

A motion was made by Vice-Mayor Read and seconded by Councilman Garvin to authorize the Mayor to sign a contract between the City of McAlester and Bronze Oak, LLC, to construct the following McAlester Regional Airport improvements: “Improve Runway 2-20 Safety Areas and Remove Runway 2-20 Approach Surface Obstructions” for an amount of \$1,359,165.40.

Before the vote, Engineer Modzelewski addressed the Council explaining that eight (8) contractors had attended the mandatory pre-bid conference on April 8, 2014 and the City received and opened four (4) bids on April 16, 2014. He stated that the City’s Consultant, LBR, Inc. had reviewed all bids and recommended that Bronze Oak, LLC be awarded the Contract.

There was no discussion, and the vote was taken as follows:

AYE: Councilman Read, Garvin, Karr, Barnett, Titsworth & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

12. Consider, and act upon, an Amendment to the Agreement for Professional Airport Consulting Services with LBR, Inc., to provide Construction Administration and Inspection during construction of improvements for runway safety and to provide an Approach Slope Survey. (*John Modzelewski, P.E., City Engineer and Director of Public Works*)

Executive Summary

Motion to approve Amendment #7 to the Agreement for Professional Airport Consulting Services with LBR, Inc., to provide Construction Administration and Inspection during construction of improvements for runway safety and to provide an Approach Slope Survey for a fee not to exceed \$139,685.

A motion was made by Vice-Mayor Read and seconded by Councilman Karr to approve Amendment #7 to the Agreement for Professional Airport Consulting Services with LBR, Inc., to provide Construction Administration and Inspection during construction of improvements for runway safety and to provide an Approach Slope Survey for a fee not to exceed \$139,685.

Before the vote, Engineer Modzelewski addressed the Council explaining that this gets the City into the construction phase of the project and the City was recommending that LBR, Inc. continue the management and inspection services.

Mayor Harrison asked if the fee was based on a formula.

Tyler McDonald of LBR, Inc. explained that these were line item amounts on the original grant and were all paid at the 95% FAA share.

There was no further discussion, and the vote was taken as follows:

AYE: Councilman Read, Karr, Titsworth, Garvin, Barnett & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

13. Discussion and possible action on authorizing City staff to seek reimbursement from ad valorem tax rolls for worker compensation judgments. *(Toni Ervin, CFO)*

Executive Summary

Staff recommends that the Council authorize city staff to seek reimbursement for worker's compensation judgments in excess of \$50,000.

Mayor Harrison suggested discussing the topic before a motion was made.

CFO Ervin addressed the Council explaining that the City's Worker's Compensation expenses were increasing and when the analysis, of the claims, was done it was one (1) or two (2) large claims. She added that there was a State Statute that may allow a City to seek reimbursement for worker's compensation judgments through ad valorem tax rolls.

There was discussion among the Council and Attorney Ervin regarding the Councils responsibilities, the State Statute that addressed this issue, how the process worked and how there were fewer people paying ad valorem tax that paying sales tax.

The item died for lack of motion.

### **New Business**

There was no new business.

### **City Manager's Report**

- Report on activities for the past two weeks.

Manager Stasiak reported that the 17<sup>th</sup> Street project had been extended to July 18, 2014 which was last Friday. He informed the Council that, he and the Attorney Ervin had worked with Mr. McDonald's attorney and that Mr. McDonald had executed Change Order #4-A, which the Council had approved, that gave him an additional ten (10) days. This now made the completion date July 28, 2018. Manager Stasiak requested a Special Meeting either next Monday or Tuesday to address this item and putting together a different approach.

He informed the Council that he would be traveling to Oklahoma City on Friday with Director Alsop and Kirk Ridenour to meet with Don Hackler and the Department of Commerce. He mentioned the email that he had received regarding a WSL Softball Tournament that had been held on July 12<sup>th</sup>. The letter commended the effort that had been made by each of the employees at the Softball complex in drying the fields out before the tournament began.

Lastly, Manager Stasiak announced that the Contractor on the Main Street project was mobilizing.

### **Remarks and Inquiries by City Council**

Councilmen Titsworth asked about the progress on the water line at the lake.

Manager Stasiak stated that the City had received approval from the Choctaws and Chickasaws and hope that within the next two (2) weeks would have approval from the Bureau of Indian Affairs. Once that was received the City could start moving forward.

Vice-Mayor Read commented that Ms. Brooks had been to the Council at least twice asking that her item be placed on the agenda. He asked that someone from Community and Economic Development contact her and explain what she needed to do.

Manager Stasiak stated that after each of her previous requests someone had met with her and explained to her that she still didn't meet the requirements, but they would contact her again.

Vice-Mayor Read commented on the statement that had been made earlier by the citizen that lived on West Seneca regarding a water leak that had been going on for three (3) years. He stated that he wanted someone to look into that and to also have someone from Community and Economic Development meet with that citizen and explain what was needed to be done.

Councilman Karr thanked the Administration and CFO for the items on the agenda.

Councilman Garvin commented on a problem in Fifth Ward with a house on Krebs Street that was running a business out of the house. He stated that there were now cars parked in the street. He asked that "No Parking" signs be put on Krebs between 5<sup>th</sup> Street and 4<sup>th</sup> Street.

Councilman Barnett did not have any comments for the evening.

### **Mayor's Comments and Committee Appointments**

Mayor Harrison informed the Council that there was a vacancy on the Planning Commission and he asked if any of the Council had a good candidate to let him know.

### **Recess Council Meeting**

Mayor Harrison asked for a motion to recess the Regular Meeting to convene the Authorities. Vice-Mayor Read moved to recess the Regular Meeting and convene the Authorities. The motion was seconded by Councilman Garvin.

There was no discussion, and the vote was taken as follows:

AYE: Councilman Read, Garvin, Karr, Barnett, Titsworth & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried and the meeting was recessed at 8:41 P.M.

Reconvene Council Meeting

The Regular Meeting was reconvened at 8:43 P.M.

Adjournment

There being no further business to come before the Council, Vice-Mayor Read moved for the meeting to be adjourned, seconded by Councilman Garvin. There was no discussion, and the vote was taken as follows:

AYE: Councilman Read, Garvin, Titsworth, Karr, Barnett & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried, and the meeting was adjourned at 8:44 P.M.

ATTEST:

\_\_\_\_\_  
Steve Harrison, Mayor

\_\_\_\_\_  
Cora Middleton, City Clerk