



# McAlester City Council

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## NOTICE OF MEETING

### Special Meeting Agenda

Tuesday, March 31, 2020 – 5:00 pm  
McAlester City Hall – Council Chambers  
28 E. Washington

Attending in Person

James Brown ..... Ward Four  
Maureen Harrison ..... Ward Five  
Peter J. Stasiak ..... City Manager  
Cora M. Middleton ..... City Clerk

Attending by Teleconference

John Browne ..... Mayor  
Weldon Smith ..... Ward One  
Cully Stevens, Vice Mayor ..... Ward Two  
Steve Cox ..... Ward Three  
Zach Prichard ..... Ward Six  
William J. Ervin ..... City Attorney

*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) with as much public notice as reasonably possible.. Public call-in number is 918-470-9817.re*

*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.*

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### CALL TO ORDER

*Announce the presence of a Quorum.*

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### INVOCATION & PLEDGE OF ALLEGIANCE

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### ROLL CALL

**SCHEDULED BUSINESS**

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- 1. Discussion and possible action, to adopt a proclamation expressing McAlester’s commitment to the creation and importance of the Pittsburg County Mutual Aid Council.

Executive Summary

Possible adoption of a Proclamation expressing McAlester’s commitment to the creation and importance of the Pittsburg County Mutual Aid Council.

- 2. Discussion of a program to provide food and other necessities to individuals at elevated risk of developing serious cases of COVID-19.

Executive Summary

Discussion.

- 3. Discussion of a program to provide financial assistance to organizations negatively impacted by the outbreak of COVID-19.

Executive Summary

Discussion.

- 4. Discussion of possible Charter amendments to ensure continued functioning of City government during times of incapacitation of City Council members.

Executive Summary

Discussion.

**ADJOURNMENT**

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**CERTIFICATION**

*I certify that this Notice of Meeting was posted on this \_\_\_\_\_ day of \_\_\_\_\_ 2020 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**



# McAlester City Council

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## AGENDA REPORT

**Meeting Date:** March 31, 2020  
**Department:** City Manager  
**Prepared By:** Cora Middleton, City Clerk  
**Date Prepared:** March 30, 2020

**Item Number:** 1  
**Account Code:** \_\_\_\_\_  
**Budgeted Amount:** \_\_\_\_\_  
**Exhibits:** \_\_\_\_\_

### Subject

Discussion and possible action, to adopt a proclamation expressing McAlester's commitment to the creation and importance of the Pittsburg County Mutual Aid Council.

### Recommendation

### Discussion

### Approved By

	<i>Initial</i>	<i>Date</i>
<b>Department Head</b>	<u>CMM</u>	<u>03.30.2020</u>
<b>City Manager</b>	_____	_____



# McAlester City Council

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## AGENDA REPORT

**Meeting Date:** March 31, 2020  
**Department:** City Manager  
**Prepared By:** Cora Middleton, City Clerk  
**Date Prepared:** March 30, 2020

**Item Number:** 2  
**Account Code:** \_\_\_\_\_  
**Budgeted Amount:** \_\_\_\_\_  
**Exhibits:** \_\_\_\_\_

### Subject

Discussion of a program to provide food and other necessities to individuals at elevated risk of developing serious cases of COVID-19.

### Recommendation

### Discussion

### Approved By

	<i>Initial</i>	<i>Date</i>
<b>Department Head</b>	<u>CMM</u>	<u>03.30.2020</u>
<b>City Manager</b>	_____	_____



# McAlester City Council

## AGENDA REPORT

**Meeting Date:** March 31, 2020  
**Department:** City Manager  
**Prepared By:** Cora Middleton, City Clerk  
**Date Prepared:** March 30, 2020

**Item Number:** 3  
**Account Code:** \_\_\_\_\_  
**Budgeted Amount:** \_\_\_\_\_  
**Exhibits:** \_\_\_\_\_

### Subject

Discussion of a program to provide financial assistance to organizations negatively impacted by the outbreak of COVID-19.

### Recommendation

### Discussion

### Approved By

	<i>Initial</i>	<i>Date</i>
<b>Department Head</b>	<u>CMM</u>	<u>03.30.2020</u>
<b>City Manager</b>	_____	_____



# McAlester City Council

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## AGENDA REPORT

**Meeting Date:** March 31, 2020  
**Department:** City Manager  
**Prepared By:** Cora Middleton, City Clerk  
**Date Prepared:** March 30, 2020

**Item Number:** 4  
**Account Code:** \_\_\_\_\_  
**Budgeted Amount:** \_\_\_\_\_  
**Exhibits:** \_\_\_\_\_

### Subject

Discussion of possible Charter amendments to ensure continued functioning of City government during times of incapacitation of City Council members.

### Recommendation

### Discussion

### Approved By

	<i>Initial</i>	<i>Date</i>
<b>Department Head</b>	<u>CMM</u>	<u>03.30.2020</u>
<b>City Manager</b>	_____	_____