



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, November 23, 2010 – 6:00 pm
McAlester City Hall – Council Chambers
28 E. Washington
McAlester, Oklahoma 74501

Kevin E. Priddle	Mayor
Vacant.....	Ward One
Steve Harrison	Ward Two
John Browne.....	Vice-Mayor, Ward Three
Robert Karr	Ward Four
Buddy Garvin.....	Ward Five
Sam Mason	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

- Rev. Donald E. Brown, First Baptist Rentiesville

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 Claims for November 10, 2010 through November 23, 2010. (*Gayla Duke, Chief Financial Officer*)
- B. Concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No.29861-BJ. (*Cora Middleton, City Clerk*)

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, MODIFYING SECTION 62, ARTICLE VII, DIVISIONS 1 AND 2, REPEALING DIVISION 3, SIGNS, AND DECLARING AN EMERGENCY.**
- **AN ORDINANCE OF THE CITY OF MCALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2361 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2010-2011; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.**

SCHEDULED BUSINESS

1. **TABLED FROM PREVIOUS MEETING** - A Presentation, accept and place on file, a Quarterly Report by the Pride-In-McAlester. (*Mark Wilkett, President*)

Executive Summary

Quarterly Report for Pride-In-McAlester - President, Mark Wilkett.

2. **TABLED FROM PREVIOUS MEETING** - Consider, and act upon, a recommendation by the Audit & Finance Advisory Committee for the City Staff to prepare a Request for Proposal (RFP) to solicit for a Bond Finance Representative for the City of McAlester. (*Gayla Duke, CFO*)

Executive Summary

A motion to approve the recommendation by the Audit and Finance Advisory Committee to solicit proposals for a City of McAlester Bond Finance Representative.

- 3. Consider, and act upon, an Ordinance amending Ordinance No. 2361 which established the budget for fiscal year 2010-2011; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Gayla Duke, Chief Financial Officers)*

Executive Summary

This item involves amending Ordinance No. 2361 which established the budget for fiscal year 2010-2011.

- 4. Consider and act upon an adoption of modification of E911 Oversight and Advisory Board Resolution from Pittsburg County Commissioners. *(Peter J. Stasiak, City Manager)*

Executive Summary

This item involves Staff recommendation approving a Resolution with modification of paragraph involving members to constitute the Board.

- 5. Discussion and possible action on pending modifications to contract with Allied Waste Systems, Inc., dba Allied Waste Systems of Alderson, for the City of McAlester's solid waste collection, removal and disposal. *(Councilman, Steve Harrison)*

Executive Summary

Consider motion in support of expeditious and equitable resolution of differences in contract terms between contract previously reviewed and approved by Council and contract executed by parties.

- 6. Discussion and possible action with the usual public hearing, and language accompanying an ordinance or ordinance amendment with the emergency clause. *(Councilman, Sam Mason & Pride In McAlester)*

Executive Summary

This item involves a proposed sign modification.

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 November 9, 2010, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item A, approval of Claims for November 10, 2010 through November 23, 2010. (*Gayla Duke, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 2, a recommendation by the Audit & Finance Advisory Committee for the City Staff to prepare a Request for Proposal (RFP) to solicit for a Bond Finance Representative for the City of McAlester. (*Gayla Duke, CFO*)
- Confirm action taken on City Council Agenda Item 4, an adoption of modification of E911 Oversight and Advisory Board Resolution from Pittsburg County Commissioners. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 6, with the usual public hearing, and language accompanying an ordinance or ordinance amendment with the emergency clause. (*Councilman, Sam Mason & Pride In McAlester*)

ADJOURN MAU.

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the November 9, 2010, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item A, approval of Claims for November 10, 2010 through November 23, 2010. (*Gayla Duke, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 2, a recommendation by the Audit & Finance Advisory Committee for the City Staff to prepare a Request for Proposal (RFP) to solicit for a Bond Finance Representative for the City of McAlester. (*Gayla Duke, CFO*)
- Confirm action taken on City Council Agenda Item 4, an adoption of modification of E911 Oversight and Advisory Board Resolution from Pittsburg County Commissioners. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 5, on pending modifications to contract with Allied Waste Systems, Inc., dba Allied Waste Systems of Alderson, for the City of McAlester's solid waste collection, removal and disposal. (*Councilman, Steve Harrison*)

- Confirm action taken on City Council Agenda Item 6, with the usual public hearing, and language accompanying an ordinance or ordinance amendment with the emergency clause. *(Councilman, Sam Mason & Pride In McAlester)*

ADJOURN MPWA.

CONVENE AS MCALESTER RETIREMENT TRUST AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the October 26, 2010, Regular Meeting of the McAlester Retirement Trust Authority. *(Cora Middleton, City Clerk)*
- Approval of Retirement Benefit Payments for the Period of November 2010. *(Gayla Duke, Chief Financial Officer)*

ADJOURN MRTA

RECONVENE COUNCIL MEETING

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this _____ day of _____ 2010 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