



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, April 12, 2011 – 6:00 pm
McAlester City Hall – Council Chambers
28 E. Washington
McAlester, Oklahoma 74501

Kevin E. Priddle Mayor
Weldon Smith 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

- Pastor Terren Anderson, Life 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 March 22, 2011, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of the Minutes from the March 24, 2011, Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- C. Approval of Claims for March 23, 2011 through April 12, 2011. *(Gayla Duke, Chief Financial Officer)*
- D. Concur with Mayor's Appointment of Larry Walla to the Housing Authority for a term to expire March 2015. *(Kevin E. Priddle, Mayor)*
- E. Concur with Mayor's Re-Appointment of Don Lewis to the MRHC Authority for a term to expire February 2017. *(Kevin E. Priddle, Mayor)*
- F. Authorize Mayor to sign a Ratification of Lease on February 25, 2010, between First National Bank & Trust Co., McAlester, Oklahoma and City of McAlester for described equipment:
 - 2010 Chevrolet 1 Ton 2WD Crew Cab Truck VIN: 1GB4CZBK4AF12499 and including all equipment, accessories and attachments to said vehicle.
- G. Authorize Mayor to sign a Ratification of Lease on December 14, 2009, between First National Bank & Trust Co., McAlester, Oklahoma and City of McAlester for described equipment:
 - 2006 Caterpillar D7RIIWDA S/N#AEC00983
 - 2000 Al-Jon Trash Compactor S/N#13652 with all accessions and accessories

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.

- 1) Public Hearing on the proposed Capital Program for FY 2011/12 – 2015/16 for the City of McAlester.

SCHEDULED BUSINESS

1. TABLED - Consider, and act upon, an Agreement for the Fireworks Display with Rainbow Fireworks, Hance Pyrotecnics Inc. and SafeTshot Fireworks for the 2011 scheduled July 4th firework show. *(Mel Priddy, Director of Community Services)*

Executive Summary

Approve and sign agreement for the 2011 Firework Display with Rainbow Fireworks in the amount of \$13,905.00 This includes \$2,000,000.00 in liability insurance coverage.

2. Consider and act upon declaring 2000 Ford Ambulance obsolete. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve and act upon declaring a 2000 Ford Ambulance, serial number 1FDSE35F1YHB35084 obsolete.

3. Consider and act upon a "Use Permitted After Review" for a childcare learning center. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve and act upon a "Use Permitted After Review" for a childcare learning center and authorizing the Mayor to sign the documents.

4. Consider and act upon a "Use Permitted After Review" for a Papa John's Restaurant. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve and act upon a "Use Permitted After Review" for a no dine in, pickup delivery pizza and authorizing the Mayor to sign the documents.

5. Discussion and possible action accepting a Memorandum of Agreement (MOA) between the Oklahoma Department of Environmental Quality and the City of McAlester for the armory building located at 3rd and Polk in the City of McAlester. Discussion to include the City Attorney's comments. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to accept the Memorandum of Agreement (MOA) between the Oklahoma Department of Environmental Quality (DEQ) and the City of McAlester for the armory building located at 3rd and Polk. This acceptance is contingent upon the Department of Environmental Quality incorporating the City Attorney's comments.

6. Consider, and Act Upon recommendation by the Audit and Finance Advisory Committee to employ a Bond Financial Advisor to provide financial analysis of current and future bond financing transactions and provide a plan of restructure for certain current bond issues. *(Peter J. Stasiak, City Manager and Gayla Duke, CFO)*

Executive Summary

To approve the motion to employ the Municipal Finance Services, Inc. as the City of McAlester Bond Financial Advisor and authorize the City Attorney to prepare a contract between the City of McAlester and Municipal Finance Services, Inc.

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

- Codes Department – Clean Up 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 22, 2011, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item C, regarding claims ending April 12, 2011. *(Gayla Duke, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 6, recommendation by the Audit and Finance Advisory Committee to employ a Bond Financial Advisor to provide financial analysis of current and future bond financing transactions and provide a plan of restructure for certain current bond issues. *(Peter J. Stasiak, City Manager and Gayla Duke, CFO)*

ADJOURN MAU.**CONVENE AS McALESTER PUBLIC WORKS AUTHORITY**

Majority of a Quorum required for approval

- Approval of the Minutes from the March 22, 2011, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item C, regarding claims ending April 12, 2011. *(Gayla Duke, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 1, an Agreement for the Fireworks Display with Rainbow Fireworks, Hance Pyrotecnics Inc. and SafeTshot Fireworks for the 2011 scheduled July 4th firework show. *(Mel Priddy, Director of Community Services)*

- Confirm action taken on City Council Agenda Item 3, a “Use Permitted After Review” for a childcare learning center. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 4, a “Use Permitted After Review” for a Papa John’s Restaurant. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 5, a Memorandum of Agreement (MOA) between the Oklahoma Department of Environmental Quality and the City of McAlester for the armory building located at 3rd and Polk in the City of McAlester. Discussion to include the City Attorney’s comments. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 6, recommendation by the Audit and Finance Advisory Committee to employ a Bond Financial Advisor to provide financial analysis of current and future bond financing transactions and provide a plan of restructure for certain current bond issues. *(Peter J. Stasiak, City Manager and Gayla Duke, CFO)*

ADJOURN MPWA.**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

Council Chambers
Municipal Building
March 22, 2011

The McAlester City Council met in Regular session on Tuesday, March 22, 2011, at 6:00 P.M. after proper notice and agenda was posted, March 17, 2011, at 4:15 P.M.

Call to Order

Mayor Priddle called the meeting to order.

Brandon Parker of New Life Ministries gave the invocation and led the Pledge of Allegiance.

Roll Call

Council Roll Call was as follows:

Present: Weldon Smith, Steve Harrison, John Browne, Robert Karr, Buddy Garvin Sam, Mason & Kevin Priddle
Absent: None
Presiding: Kevin E. Priddle, Mayor

Staff Present: Peter J. Stasiak, City Manager; Gayla Duke, Chief Financial Officer; John Modzelewski, City Engineer/Public Works Director; William J. Ervin, City Attorney and Cora Middleton, City Clerk

Citizen's Comments on Non-agenda Items

There were no comments.

Consent Agenda

- A. Approval of the Minutes from the March 3, Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of the Minutes from the March 8, Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- C. Approval of the Minutes from the March 8, 2011, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- D. Approval of Claims for March 9, 2011 through March 22, 2011. *(Gayla Duke, Chief Financial Officer)* In the following amounts: General Fund - \$124,398.75; Parking Authority - \$94.96; Nutrition - \$1,151.73; Landfill Res./Sub-Title D - \$4,608.50; Tourism Fund - \$600.00; SE Expo Ctr/Tourism Fund - \$54,229.51; E-911 - \$28,401.01; Economic Development - \$1,5000.00; Gifts & Contributions - \$2,143.83; Fleet

Maintenance - \$9,356.10; Dedicated Sales Tax-MPWA - \$8,218.15 and CIP Fund - \$21,490.00.

- E. Concur with Mayor's Re-Appointment of Gayla Majors to the Housing Authority for a term to expire July 2013. (*Kevin E. Priddle, Mayor*)
- F. Concur with Mayor's Re-Appointment of Robert Way to the Housing Authority for a term to expire March 2015. (*Kevin E. Priddle, Mayor*)

Councilman Mason requested that item "D" be removed for individual consideration.

Vice-Mayor Browne moved to approve the Consent Agenda items "A, B, C, E and F". The motion was seconded by Councilman Karr.

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

AYE: Councilman Browne, Karr, Smith, Harrison, Garvin, Mason & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried.

Items Removed from Consent Agenda

- D. Approval of Claims for March 9, 2011 through March 22, 2011. (*Gayla Duke, Chief Financial Officer*) In the following amounts: General Fund - \$124,398.75; Parking Authority - \$94.96; Nutrition - \$1,151.73; Landfill Res./Sub-Title D - \$4,608.50; Tourism Fund - \$600.00; SE Expo Ctr/Tourism Fund - \$54,229.51; E-911 - \$28,401.01; Economic Development - \$1,5000.00; Gifts & Contributions - \$2,143.83; Fleet Maintenance - \$9,356.10; Dedicated Sales Tax-MPWA - \$8,218.15 and CIP Fund - \$21,490.00.

Councilman Harrison moved to approve Consent Agenda item "D", seconded by Councilman Karr.

Before the vote, Councilman Mason inquired about the payment for freight to Mark's Construction, LLC and the payment to Mid-America Signal for travel and training on page 5. He inquired about the payment on page 6 to OML for the Mayor's Conference dues. He also inquired about the payments to OSSAA on pages 18 and 19.

There was a lengthy discussion among the Council, Manager Stasiak, Mr. Modzelewski and Ms. Duke regarding the freight payments, the training expense, the Mayor's Conference dues and the payments to OSSAA. At the close of the discussion, Councilman Mason commented that a lot of the City contracts had not been brought before the Council. He then stated that he had requested a list of all of the City contracts and yet to received that list. Manager Stasiak commented that the list would be produced and supplied to the Council.

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

AYE: Councilman Harrison, Karr, Browne, Mason, Smith & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried.

Councilman Harrison moved to open a Public Hearing to consider a proposed ordinance amending the Fiscal Year 2010-2011 Budget. The motion was seconded by Vice-Mayor Browne.

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

AYE: Councilman Harrison, Browne, Karr, Garvin, Mason, Smith & Mayor Priddle

NAY: None

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

Public Hearing

- **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; PROVID-ING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.**

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

AYE: Councilman Karr, Garvin, Mason, Smith, Harrison, Browne & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried and the Public Hearing was closed at 6:14 P.M.

Scheduled Business

1. Consider, and act upon, approving a request from Pride in McAlester to close a street on April 30, 2011 for the Pride in McAlester's Award Festival, and the use of the Choctaw Parking lot on April 9, 2011 for their Household Hazardous Waste Clean Up. (*Justin Few, President-Pride in McAlester*)

Executive Summary

A motion to approve a request from Pride in McAlester to close a street on April 30, 2011 for the Pride in McAlester's Award Festival and the use of the Choctaw Parking lot for their Household Hazardous Waste Clean UP on April 9, 2011.

Vice-Mayor Browne moved to open the floor for consideration of the request from Pride in McAlester to close a street on April 30, 2011 for the Pride in McAlester's Award Festival, and the use of the Choctaw Parking lot on April 9, 2011 for their Household Hazardous Waste Clean Up. The motion was seconded by Councilman Garvin.

Before the vote, Justin Few addressed the Council explaining the clean up activities planned for the month of April.

There was discussion among the Council regarding the various activities and the information furnished to the Council. Mayor Priddle commented that this item did not require a vote as the City Manager had authority to close streets.

2. Consider, and act upon, authorizing the payment to GG/MG, Inc., d/b/a Landfill Equipment, to complete the necessary repairs of the Al-Jon 81K Trash Compactor. (*John C. Modzelewski, City Engineer and Public Works Director*)

Executive Summary

A motion to approve the payment of an amount to not exceed \$36,000 to complete necessary repairs of the Al-Jon 81K Trash Compactor. The repairs will be completed by GG/MG, Inc., d/b/a Landfill Equipment, upon approval and a Purchase Order authorization.

Vice-Mayor Browne moved to authorize the payment to GG/MG, Inc., d/b/a Landfill Equipment, to complete the necessary repairs of the Al-Jon 81K Trash Compactor. The motion was seconded by Councilman Harrison.

Before the vote, Mr. Modzelewski addressed the Council explaining the repairs that were needed for the trash compactor.

There was discussion among the Council including the City Attorney and the City Manager concerning the repairs, the age of the piece of equipment, the Charter requirements for purchases, if there were any Oklahoma companies that could do the repairs, where the method for competitive bidding was defined, if this qualified as an emergency and how this matter would effect the life of the landfill.

Vice-Mayor Browne moved to declare this repair as an emergency. The motion was seconded by Councilman Karr.

Before the vote, Councilman Harrison asked if this required a simple majority. Mr. Ervin affirmed that only a simple majority was required.

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

AYE: Councilman Browne, Karr, Smith, Harrison, Garvin & Mayor Priddle

NAY: Councilman Mason

Mayor Priddle declared the motion carried.

There was no further discussion on the original motion and the vote was taken as follows:

AYE: Councilman Harrison, Browne, Karr, Smith & Mayor Priddle
NAY: Councilman Mason

Mayor Priddle declared the motion carried

3. Consider, and act upon, an Agreement for the Fireworks Display with Hance Pyrotechnics or Rainbow Fireworks, Inc. for the 2011 scheduled July 4th firework show.
(Jerry Lynn Wilson, Expo Center Manager)

Executive Summary

Approve and sign agreement for the 2011 Firework Display with Rainbow Fireworks in the amount of \$13,905.00.

Councilman Harrison moved for approval of Agreement for the Fireworks Display with Hance Pyrotechnics or Rainbow Fireworks, Inc. for the 2011 scheduled July 4th firework show. The motion was seconded by Councilman Karr.

Before the vote, Jerry Lynn Wilson addressed the Council explaining that the City had received two (2) bids for the July 4th Firework Show. She stated that both company's would provide all the fireworks, firework equipment, display materials, all personnel who are qualified pyrotechnicians and liability insurance coverage. She added that the City had contracted with both companies in the past and they had provided great shows with responsible service. She stated that she had received confirmation that the First National Foundation would contribute \$10,000.00.

There was a lengthy discussion among the Council, Ms. Wilson, the City Attorney and Manager Stasiak concerning the number of quotes that had been received, the City policy regarding contracts and if the liability insurance was proper.

Mayor Priddle requested that this item be pulled.

4. 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, CFO)

Executive Summary

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

ORDINANCE NO. 2386

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.

Vice-Mayor Browne moved to approve **ORDINANCE NO. 2386**, seconded by Councilman Harrison.

Before the vote, Manager Stasiak explained that this budget amendment was to meet obligations with the FOP 2010-2011 contract, which included merit/step increases in the amount of \$42,403.37. It included funding for a one time payment to the full time regular non-uniformed employees in the amount of \$128,380.04 or 3% of the employees 2010 base salary. He explained that it did not include any incentive pay in the calculation. Manager Stasiak commented that the non-uniformed employees had for the last two (2) years had not received their merit/step increases and they had endured furlough days. He stated that they were requesting this funding come from the oil and gas revenues which were over budget 113.46%. He requested that the balance of \$26,893.00 for legal fees to help with the legal fees the City had incurred with the IAFF contract.

There was a brief discussion between Vice-Mayor Browne, Ms. Duke and Councilman Harrison regarding the support for this payment, the possibility of reinstating the step increases with the coming budget, if the amount included all Medicare and Social Security and having it allocated to the appropriate departments.

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

AYE: Councilman Browne, Harrison, Smith, Karr, Garvin, Mason & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried.

Vice-Mayor Browne moved to approve the EMERGENCY CLAUSE, seconded by Councilman Harrison. There was no discussion, and the vote was taken as follows:

AYE: Councilman Browne, Harrison, Karr, Garvin, Mason, Smith & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried.

New Business

No new business.

City Manager's Report

Manager Stasiak reported that the Roll-off truck had gone down and would be down for probably two (2) weeks. The transmission needed to be rebuilt or replaced and it would cost about \$12,000.00. He stated that the City had received verbal quotes from Allied Waste and Triad Transport, Inc. and a P.O. had been issued to Triad Transport, Inc.

Remarks and Inquiries by City Council

Councilman Smith commented on the annual City wide clean up in April and hoped that everyone would take advantage of it.

Councilman Harrison stated that he had received a call from an individual that had been turned away from the landfill because the load was not covered. He asked about the proposed dates for the landfill workshop. He also inquired about some method of identifying vacancies on the City's various boards and commissions and about re-establishing the Park Board.

Manager Stasiak commented that it was virtually impossible to inform everyone about the tarp requirement. He stated that there was always some insert in the water bill and the sign at the landfill regarding the tarped loads had been up for some time.

Mayor Priddle stated that he and the City Clerk were working on a system to fill the board vacancies.

Vice-Mayor Browne stated that he was still receiving complaints about the trash service. He commented that he had seen extra gravel in the areas where the Dura Patcher had been operating.

Manager Stasiak and Timmy Don Adams explained that a light cover had to be placed over the repaired pot holes to help contain the emulsion and that different crews operated the equipment differently.

Councilman Karr commented about a box trailer that had been parked at "D" Street and Harrison. He stated that a speed limit sign was in the middle of a citizen's yard between Tyler and Harrison on "D" Street. He asked if the sign could be moved.

Manager Stasiak stated that he would have Mr. Modzelewski look into the sign matter.

Councilman Garvin commented that the work in Northgate was looking very good.

Councilman Mason remarked that he had received complaints about the landfill but he would reserve his comments for the workshop.

Mayor Priddle congratulated the Tree Board and the Parks Department for the variety of trees that were in the parks of the City. He thanked the City Manager and senior staff for their work on preparing the dividend payment. He stated that he thought it was very important that the staff knew the Council was behind the 100% and that they were appreciated.

Recess Council Meeting

Mayor Priddle asked for a motion to recess the Regular Meeting to convene the Authorities. Councilman Karr moved to recess the Regular Meeting and convene the Authorities. The motion was seconded by Councilman Garvin and the vote was taken as follows:

AYE: Councilman Karr, Garvin, Browne, Mason, Smith, Harrison & Mayor Priddle
NAY: None

Mayor Priddle declared the motion carried, and the Regular Meeting was recessed at 7:25 P.M.

Reconvene Council Meeting

The Regular Meeting was reconvened at 7:28 P.M.

Mr. Ervin commented that he had received an inquiry from Councilman Harrison about the sufficiency of the agenda item for the proposed Executive Session. He explained the requirements for an Executive Session. He added that more than the bare minimum could be done. He then encouraged the Council not to call the Executive Session tonight and the matter be brought back on the second meeting of April and he would make sure that a specific list of cases would be listed on the agenda.

Councilman Harrison commented that he wanted as much as possible be made available to the public to insure them that the City was not attempting to hide anything. Councilman Mason stated that he agreed with Councilman Harrison and that he had requested the Executive Session as an update for himself and Councilman Smith.

Executive Session

Recess into Executive Session in compliance with Section Title 25

- Title 25, Sec. 307.B.4: Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action [but only] if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

There was no Executive Session called.

Adjournment

There being no further business to come before the Council, Councilman Harrison moved for the meeting to be adjourned, seconded by Councilman Garvin.

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

AYE: Councilman Harrison, Garvin, Smith, Browne, Karr, Mason & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried, and the meeting was adjourned at 7:36 P.M.

ATTEST:

Kevin E. Priddle, Mayor

Cora Middleton, City Clerk

Council Chambers
Municipal Building
March 24, 2011

The McAlester City Council met in Special session on Thursday, March 24, 2011 at 5:30 P.M. after proper notice and agenda was posted, March 22, 2011 at 5:08 P.M.

CALL TO ORDER

Vice-Mayor Browne called the meeting to order.

Councilman Karr gave the invocation and led the Pledge of Allegiance.

ROLL CALL

Council Roll Call was as follows:

Present: Weldon Smith, Steve Harrison, Robert Karr, Buddy Garvin, Sam Mason & Vice-Mayor Browne
Absent: Kevin E. Priddle
Presiding: John Browne, Vice-Mayor

Staff Present: Pete Stasiak, City Manager; John Modzelewski, City Engineer/Public Works Director; Mel Priddy, Community Services Director; David Medley, Utilities Director; Brett Brewer, Fire Chief; Jim Lyles, Police Chief; Darrell Miller, Assistant Police Chief; William Ervin, City Attorney and Cora Middleton, City Clerk

Mike Kern from the Audit & Finance Advisory Board was also in attendance.

1. Discussion of 5-Year Capital Improvement Plan (CIP).

Manager Stasiak explained that this was to get the Council's input on the Five (5) year and one (1) year CIP. He stated that the information had been supplied to the Council and that the critical needs had been listed in order of priority for each department. He added that there was not a presentation but each of the department heads would review their lists and answer any questions that may arise.

Councilman Harrison asked if the requested funding amounts had been adjusted for future year's expense. Manager Stasiak commented that they may have been adjusted for inflation. He then asked Mr. Modzelewski to begin the review of the Public Works critical needs. Mr. Modzelewski reviewed the first four (4) items that he had considered as critical for the continued functions of the Public Works Department.

There was a brief discussion among the Council about the Mallard/Flamingo Drainage Project concerning policies and procedures to insure this was repaired to the City's specifications, the

type of pipe that would be used, and if there were any other drainage problems that could be considered critical.

They then reviewed the proposed purchase of a Portable Compact Milling Machine and a Vibratory Compactor. There was a brief discussion among the Council regarding how the street repairs had been prioritized, if there were enough resources and personnel for the problems with the City streets, possibly adding personnel in the future and bidding some of the more major work out and how summer help might aid in the man power problem for a time.

They then discussed the need for a Skid Steer Loader. Stressing that it would be important to purchase one that was big enough to load a dump truck and that would have a cab so it could be used during inclement weather.

David Medley then began the review of the critical needs in the Utilities Department. There was a brief discussion among the Council regarding the Water Treatment Plants consent order, and the US Highway 69 water and sewer utility relocation.

Mel Priddy reviewed the critical needs for the Community Service Department. There was a brief discussion among the Council concerning the “ADA” improvements, the Airport Grant match, the Hotel/Motel tax audits and air conditioning at the Expo.

Chief Brewer reviewed the critical needs for the Fire Department.

Councilman Karr was excused at 6:35 P.M.

Chief Lyles reviewed the critical needs for the Police Department. Manager Stasiak commented that the Police Department was working on a possible lease with Digiticket for eleven (11) automated ticket writers that would be shared among the three (3) shifts. He explained that this equipment would improve the ticket writing process and increase the efficiency of the officers and the data entry personnel.

There was a lengthy discussion among the Council regarding the general needs of the City, how the staff would need to decide what could be done with the funding that was available, prioritizing the needs, adding a trail system to the CIP, improving the audio/visual for the Council Chambers and rebroadcasting the meeting on a regular basis.

Adjournment

There being no further business before the Council, Councilman Mason moved adjournment. The motion was seconded by Councilman Harrison.

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

AYE: Councilman Smith, Harrison, Garvin, Mason & Vice-Mayor Browne

NAY: None

Mayor Priddle declared the motion carried and the meeting was adjourned at 7:09 P.M.

Kevin E. Priddle, Mayor

ATTEST:

Cora Middleton, City Clerk

**CLAIMS FROM
MARCH 23, 2011
THRU
APRIL 12, 2011**

PACKET: 06440 CLAIMS FOR 4/12/2011

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00026	AT & T LONG DISTANCE					
		I-201103162334	01 -5215315	TELEPHONE UTI TELEPHONE EXP-LONG DIST SVS	054387	228.55
01-A00033	AT&T					
		I-201103242353	01 -5215315	TELEPHONE UTI PHONE EXP-TRUNK LINE	054405	1,024.62
01-A00150	ACME JANITORIAL					
		I-577591	01 -5431203	REPAIRS & MAI JANITORIAL & CLEANING SUP	054473	221.36
01-A00200	ADAMS TRUE VALUE					
		I-196712	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	054475	147.20
		I-196918	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	054475	133.00
		I-197017	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	054475	39.99
01-A00267	AIRGAS					
		I-106009566	01 -5432202	OPERATING SUP OXYGEN FOR AMBULANCES	054476	28.95
		I-106019961	01 -5432202	OPERATING SUP OXYGEN FOR AMBULANCES	054476	25.41
		I-106595421	01 -5432202	OPERATING SUP OXYGEN FOR AMBULANCES	054476	128.30
01-A00362	ALLEGIANCE COMMUNICATIO					
		I-201103162338	01 -5431328	INTERNET SERV INTERNET SVS-N FIRE STATION	054389	62.95
		I-201103242357	01 -5431328	INTERNET SERV INTERNET SVS-FIRE STATION #2	054406	62.95
		I-201103302373	01 -5431328	INTERNET SERV INTERNET SVS-EMER RESP CENTER	054459	62.98
		I-201103302373	01 -5865328	INTERNET SERV INTERNET SVS-CENTRAL GARAGE	054459	82.95
01-A00736	ASSOC OF PUBLIC TREASUR					
		I-3848418	01 -5211330	DUES & SUBSCR MEMBERSHIP DUES-DUKE	054482	175.00
01-A00751	ATWOODS					
		I-467/9	01 -5431203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	054483	50.67
01-A00770	AUTO PARTS CO					
		I-880400	01 -5432203	REPAIR & MAIN MISC PARTS AS NEEDED	054484	27.42
		I-880416	01 -5432203	REPAIR & MAIN MISC PARTS AS NEEDED	054484	19.28
		I-881485	01 -5432203	REPAIR & MAIN MISC PARTS AS NEEDED	054485	4.10
		I-881688	01 -5432203	REPAIR & MAIN MISC PARTS AS NEEDED	054486	48.77
		I-881694	01 -5432203	REPAIR & MAIN MISC PARTS AS NEEDED	054486	94.80
01-B00150	BEALES GOODYEAR TIRES					
		I-MC-181034	01 -5432316	REPAIRS & MAI EMERGENCY FLAT REPAIR	054487	70.00
01-B00180	BEMAC SUPPLY					
		I-S1578204.001	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	054488	19.95
		I-S1582758.001	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	054489	6.87
01-B00243	BIG V FEED					
		I-34440	01 -5322202	OPERATING SUP DOG FOOD FOR POUND	054491	47.25
01-B00490	BRIGGS PRINTING					

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VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-B00490	BRIGGS PRINTING		continued			
		I-53675-2	01 -5321202	OPERATING SUP LETTER HEAD & ENVELOPES	054494	138.50
01-B00650	BWI TEXARKANA, INC.					
		I-10632102	01 -5542202	OPERATING SUP SUPPLIES FOR PARKS MAINT.	054495	520.68
		I-10632102A	01 -5542202	OPERATING SUP FUEL SURCHARGE FOR ORDER	054495	54.72
01-C00320	CENTERPOINT ENERGY ARKL					
		I-201103162335	01 -5215314	GAS UTILITY GAS EXPENSE-FIRE STATION #2	054390	473.89
		I-201103162335	01 -5215314	GAS UTILITY GAS EXPENSE-802 E HARRISON	054390	121.38
		I-201103242356	01 -5215314	GAS UTILITY GAS EXP-EXPO/GARAGE/HUTCHISON	054408	22.78
		I-201103302371	01 -5215314	GAS UTILITY GAS UTILITY-PARKS SHOP	054460	165.22
		I-201103302371	01 -5215314	GAS UTILITY GAS UTILITY-FAC MAINT SHOP	054460	399.47
		I-201103302371	01 -5215314	GAS UTILITY GAS UTILITY-LIBRARY	054460	230.42
		I-201103302371	01 -5215314	GAS UTILITY GAS UTILITY-CEMETERY OFFICE	054460	202.05
		I-201103302371	01 -5215314	GAS UTILITY GAS UTILITY-CITY HALL	054460	522.43
		I-201103302371	01 -5215314	GAS UTILITY GAS UTILITY-CEMETERY SHOP	054460	55.60
		I-201103302371	01 -5215314	GAS UTILITY GAS UTILITY-EMER RESP CENTER	054460	38.64
01-C00430	CHIEF FIRE & SAFETY CO.					
		I-165022	01 -5431203	REPAIRS & MAI LADDER BRACKETS FOR E-1	054497	137.00
01-C00847	CRYSTAL DATA					
		I-184116	01 -5320202	OPERATING EXP INK CARTRIDGES	054499	545.91
		I-184129	01 -5320202	OPERATING EXP INK CARTRIDGES	054499	349.10
01-D00006	D & D ELEVATOR INC					
		I-11736	01 -5548316	REPAIRS & MAI MAINT CONTRACT-ELEVATORS	054501	400.00
01-D00402	DIAMOND TROPHY					
		I-201103252368	01 -5544203	REPAIRS & MAI AWARDS FOR BASKETBALL LEAGUE	054505	237.80
01-D00436	DIRK SENNETT					
		I-201104042396	01 -5544308	CONTRACT LABO REFEREE FEE-6 GAMES	054506	150.00
01-D00540	DOLESE BROTHERS					
		I-RM11008378	01 -5542316	REPAIRS & MAI CONCRETE FOR REPAIRS	054507	209.00
01-D00600	DONNA M. CREWS					
		I-201104042394	01 -5544308	CONTRACT LABO SCOREKEEPER FEE-3 GAMES	054508	45.00
01-D00770	DURACLEAN MASTER CLEANE					
		I-1188539	01 -5321316	REPAIRS & MAI LABOR TO CLEAN CARPETS	054510	90.00
01-D00775	JUSTIN DUVALL					
		I-201104042395	01 -5544308	CONTRACT LABO REFEREE FEE-5 GAMES	054511	125.00
01-E00266	ERVIN & ERVIN ATTORNEYS					
		I-10-02279	01 -5210302	CONSULTANTS/L LEGAL FEES -	054514	2,325.00

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VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-E00266	ERVIN & ERVIN ATTORNEYS		continued			
		I-10-02279	01 -5214302	CONSULTANTS LEGAL FEES -	054514	1,425.00
		I-APRIL 2011	01 -5214302	CONSULTANTS LEGAL FEES-CITY ATTORNEY	054514	2,500.00
01-E00405	EXPRESS SERVICES, INC.					
		I-99368852-2	01 -5212308	CONTRACTED SE RECEPTIONIST SERVICE	054515	403.92
		I-99383581-8	01 -5212308	CONTRACTED SE RECEPTIONIST SERVICE	054515	379.44
01-F00141	FIRE STORE					
		I-E786839	01 -5431207	CLOTHING ALLO UNIFORM PURCHASE-RAGAN	054517	153.46
01-F00170	FIRST NATIONAL BANK					
		I-06504-#133	01 -5321510	LEASE PAYMENT LEASE #133	054518	5,185.00
		I-06504-#135	01 -5542510	LEASE PAYMENT LEASE # 135	054518	478.95
		I-06504-#136	01 -5431510	LEASE PAYMENT BRUSH RIG LEASE #136	054518	1,261.52
01-G00010	G & C RENTAL CENTER, IN					
		I-7397	01 -5547203	REPAIRS & MAI TRACHOE RENTAL	054519	311.00
		I-7518	01 -5547203	REPAIRS & MAI TRACHOE RENTAL	054519	60.00
01-G00130	GALL'S, AN ARAMARK CO.,					
		I-511235067	01 -5431207	CLOTHING ALLO MISC UNIFORM PURCHASES	054520	89.54
		I-511248857	01 -5431207	CLOTHING ALLO MISC UNIFORM PURCHASES	054520	14.89
		I-511260472	01 -5431207	CLOTHING ALLO MISC UNIFORM PURCHASES	054520	198.92
01-G00366	GOOD STUFF					
		I-861928	01 -5542203	REPAIRS & MAI TRASH BARRELLS	054523	300.00
		I-861928	01 -5547203	REPAIRS & MAI TRASH BARRELLS	054523	200.00
01-G00475	GREENLEAF NURSERY					
		I-D86673.1	01 -5542358	TREE BOARD/TR TREES FOR CITY ROW'S	054524	990.00
01-H00040	HACH CHEMICAL					
		I-7150220	01 -5865202	OPERATING SUP CHLORINE METER FOR LF	054525	415.95
01-H00048	HAMPTON INN - STILLWATE					
		I-82656689	01 -5211331	EMPLOYEE TRAV MOTEL EXPENSE	054526	514.80
01-H00066	HAMPTON INN-OKC					
		I-87689212	01 -5321331	EMPLOYEE TRAV TRAVEL EXP-FOR 2 OFFICERS	054527	89.00
01-H00230	HONEY CREEK NURSERY					
		I-3101	01 -5542358	TREE BOARD/TR TREES FOR CITY ROW'S	054528	525.00
		I-3764	01 -5542358	TREE BOARD/TR TREES FOR CITY ROW'S	054528	1,646.45
		I-3764A	01 -5542358	TREE BOARD/TR TREES FOR CITY ROW'S	054528	585.00
01-I00061	IKON OFFICE SOLUTIONS,					
		I-5017388996	01 -5321308	CONTRACTED SE METER READ BASE CHARGES	054529	138.46

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-I00110	IMPRESS OFFICE SUPPLY					
		I-032145	01 -5321202	OPERATING SUP MISC OFFICE SUPPLIES	054531	35.88
		I-032180	01 -5653202	OPERATING SUP MISC OPERATING SUPPLIES	054531	35.16
		I-032213	01 -5211202	OPERATING SUP MISC OFFICE SUPPLIES AS	054531	17.94
		I-032260	01 -5321202	OPERATING SUP MISC OFFICE SUPPLIES	054531	43.89
		I-32176	01 -5213202	OPERATING SUP MISC SUPPLIES AS NEEDED	054531	16.63
		I-32261	01 -5213202	OPERATING SUP MISC SUPPLIES AS NEEDED	054531	182.42
01-I00120	TYLER TECHNOLOGIES					
		I-10823	01 -5225349	SOFTWARE MAIN NETWORK SUPPORT CONTRACT	054532	200.00
		I-201104042392	01 -5213336	FEES MONTHLY COURT SITE FEE SUPPORT	054532	100.00
		I-201104042392	01 -5213336	FEES MONTHLY COURT ONLINE FEE	054532	100.00
01-I00259	IRRIGATION STATION OKC					
		I-IN309779	01 -5542203	REPAIRS & MAI IRRIGATION SUPPLIES	054534	302.74
01-J00329	JIM HODGE FORD					
		I-132999	01 -5432203	REPAIR & MAIN ALTERNATOR FOR MEDIC 2	054535	218.26
01-K00101	KEITH A. BARNES					
		I-201104042398	01 -5544308	CONTRACT LABO REFEREE FEE-6 GAMES	054536	150.00
01-K00159	KESSLERS TEAM SPORTS					
		I-U14978-00	01 -5542202	OPERATING SUP SCOREBOOKS FOR LEAGUE	054537	163.80
01-L00067	LABORATORY CONSULTANT S					
		I-030014	01 -5653348	DRUG TESTING/ MONTHLY DRUG TESTING	054540	50.00
		I-030015	01 -5653348	DRUG TESTING/ MONTHLY DRUG TESTING	054540	50.00
		I-030083	01 -5653348	DRUG TESTING/ MONTHLY DRUG TESTING	054540	100.00
		I-030108	01 -5653348	DRUG TESTING/ MONTHLY DRUG TESTING	054540	50.00
		I-030229	01 -5653348	DRUG TESTING/ MONTHLY DRUG TESTING	054540	189.05
01-L00325	LIBERTY FLAGS INC					
		I-56441	01 -5431329	PROMOTIONAL ANTENNA FLAGS	054542	57.48
01-L00380	LOCKE SUPPLY CO.					
		I-14816803-00	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	054543	1.96
		I-14843531-00	01 -5548203	REPAIRS & MAI HWT FOR AIRPORT	054543	311.42
		I-14869570-00	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	054543	7.04
01-L00383	LOCKE ELECTRICAL SUPPLY					
		I-14843499-00	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	054544	3.00
		I-14889877-00	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	054544	27.70
		I-14931419-00	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	054544	184.63
		I-14947816-00	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	054544	20.99
		I-14972460-00	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	054544	1.64
01-L00428	LOWE'S CREDIT SERVICES					
		I-01171	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	054545	142.16

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-L00428	LOWE'S CREDIT SERVICES		continued			
		I-01333	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	054545	236.84
		I-01861	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	054545	16.10
		I-05449	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	054545	8.73
		I-06834	01 -5865203	REPAIR & MAIN TRAFFIC CONTROL SUPPLIES	054545	245.53
		I-09145	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	054545	80.09
		I-09235	01 -5431203	REPAIRS & MAI MISC SUPPLIES AS NEEDED	054545	29.97
		I-09490	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	054545	3.30
		I-14299	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	054545	266.54
		I-901559	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	054546	57.86
		I-907619	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	054546	110.06
		I-908693	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	054546	165.42
		I-909342	01 -5431203	REPAIRS & MAI MISC SUPPLIES AS NEEDED	054546	40.42
		I-909851	01 -5431203	REPAIRS & MAI MISC SUPPLIES AS NEEDED	054546	58.24
01-M00083	MARGARET MCMORROW - LOV					
		I-10-01798B	01 -5210302	CONSULTANTS/L LEGAL FEES AS NEEDED	054547	1,926.90
		I-10-02280	01 -5210302	CONSULTANTS/L LEGAL FEES IAFF	054547	2,447.14
01-M00570	MOORE MEDICAL CORP.					
		I-81516449	01 -5432202	OPERATING SUP MEDICAL SUPPLIES	054552	30.22
		I-81520189	01 -5432202	OPERATING SUP MEDICAL SUPPLIES	054552	486.49
01-M00593	MOST DEPENDABLE FOUNTAI					
		I-INV21396	01 -5542203	REPAIRS & MAI REPAIRS PARTS-DR FOUNTAIN	054553	260.00
01-MC0098	MCAFFEE & TAFT					
		I-340688	01 -5210302	CONSULTANTS/L LEGAL FEES-AS NEEDED	054554	814.00
		I-340689	01 -5210302	CONSULTANTS/L LEGAL FEES-AS NEEDED	054554	2,593.35
		I-340690	01 -5210302	CONSULTANTS/L LEGAL FEES-AS NEEDED	054554	66.00
01-MC0140	MCALESTER PAINT & SUPPL					
		I-059167	01 -5543206	CHEMICALS POOL CHEMICALS NEEDED	054556	1,700.00
		I-059937	01 -5543202	OPERATING SUP TEST KITS FOR POOLS	054556	555.68
01-MC0200	MCALESTER SCOTTISH RITE					
		I-700511	01 -5548316	REPAIRS & MAI PARKING LOT RENTAL	054557	375.00
01-MC0226	MC DONALDS RESTURANT					
		I-72-1	01 -5321202	OPERATING SUP MEALS FOR PRISONERS	054558	5.21
		I-74-1	01 -5321202	OPERATING SUP MEALS FOR PRISONERS	054558	6.38
		I-88-1	01 -5321202	OPERATING SUP MEALS FOR PRISONERS	054558	4.49
		I-93-1	01 -5321202	OPERATING SUP MEALS FOR PRISONERS	054558	4.01
01-N00030	NAT'L. ASSOC. OF CHIEFS					
		I-10-02227	01 -5321202	OPERATING SUP YRLY MEMBERSHIP TO NACOP	054559	50.00
01-N00250	MCALESTER NEWS CAPITAL					
		I-03599306	01 -5652317	ADVERTISING & BLANKET PO PUBLICATIONS	054560	29.15

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-N00250	MCALISTER NEWS CAPITAL		continued			
	I-03599389	01	-5542330	DUES & SUBSCR AD FOR HAY BALING CONTRAC	054560	86.07
	I-05600561	01	-5212317	ADVERTISING & MISC PUBLICATIONS-COUNCIL	054560	57.30
	I-05600562	01	-5212317	ADVERTISING & MISC PUBLICATIONS-COUNCIL	054560	57.30
	I-05600565	01	-5212317	ADVERTISING & MISC PUBLICATIONS-COUNCIL	054560	30.60
01-000075	O'REILLY AUTO PARTS					
	I-314484	01	-5431203	REPAIRS & MAI OPEN PO FOR PARTS AS NEED	054563	12.20
	I-316515	01	-5431203	REPAIRS & MAI OPEN PO FOR PARTS AS NEED	054563	13.28
	I-317331	01	-5431203	REPAIRS & MAI OPEN PO FOR PARTS AS NEED	054563	78.37
	I-319988	01	-5431203	REPAIRS & MAI OPEN PO FOR PARTS AS NEED	054563	73.78
01-000081	OAPT					
	I-10-02240	01	-5211330	DUES & SUBSCR YEARLY MEMBERSHIP DUES	054564	25.00
01-000304	OKLA MUNICIPAL LEAGUE					
	I-10-02134	01	-5211330	DUES & SUBSCR 2010-11 CERTIFICATION FEE	054567	55.50
	I-10-02134	01	-5212330	DUES & SUBSCR 2010-11 CERTIFICATION FEE	054567	51.50
01-000427	OKLA UNIFORM BUILDING C					
	I-MARCH 2011	01	-5652336	FEES MONTHLY PERMIT FEES	054568	64.00
01-000520	OIL-OK INDEPENDENT LIVI					
	I-06506-2010/2011	01	-5101355	OIL-OK FOR IN CONTRACT WITH OIL	054569	1,680.00
01-000530	OML-OK MUNICIPAL LEAGUE					
	I-10-02176	01	-5210331	EMPLOYEE TRAV OML WORKSHOP FEES	054570	50.00
	I-10-02183	01	-5652331	EMPLOYEE TRAV OML WORKSHOP FEES	054570	50.00
01-000599	OSU-CENTER FOR EXECUTIV					
	I-1153	01	-5211330	DUES & SUBSCR OMTA MEMBERSHIP DUES	054573	20.00
01-P00250	PETTY CASH					
	I-201103242358	01	-5321331	EMPLOYEE TRAV TRAVEL EXP-PU POLICE CAR	054409	12.72
	I-201103242358	01	-5542206	CHEMICALS TRAVEL EXP-PESTICIDE SCHOOL	054409	34.83
	I-201103242358	01	-5215202	OPERATING SUP WORKER MEALS DURING STORM	054409	213.71
	I-201103242358	01	-5431331	EMPLOYEE TRAV MILEAGE FOR PERSONAL VEHICLE	054409	84.00
	I-201103242358	01	-5321331	EMPLOYEE TRAV TRAVEL EXP-ONE CALL MTG	054409	8.71
	I-201103242358	01	-5321202	OPERATING SUP EMER PURCHASE-BATTERIES	054409	10.87
	I-201103242358	01	-5653331	EMPLOYEE TRAV SUPPLIES FOR EMP. MTG	054409	45.13
	I-201103242358	01	-5210331	EMPLOYEE TRAV TRAVEL EXP-SENATE MTG	054409	197.48
	I-201103242358	01	-5321331	EMPLOYEE TRAV TRAVEL EXP-2 WK SCHOOL	054409	273.64
	I-201103242358	01	-5210331	EMPLOYEE TRAV TRAVEL EXP-FOR DEPOSITION	054409	104.66
	I-201103242358	01	-5653331	EMPLOYEE TRAV EMP TRAINING SUPPLIES	054409	30.08
	I-201103242358	01	-5653213	SAFETY SUPPLI FIRST AID SUPPLIES	054409	18.80
	I-201103242358	01	-5321331	EMPLOYEE TRAV TRAVEL EXP-1 WK SCHOOL	054409	138.45
	I-201103242358	01	-5322202	OPERATING SUP ANIMAL CONTROL SUPPLIES	054409	23.27
	I-201103242358	01	-5431203	REPAIRS & MAI SIGNAGE FOR FIRE STATION	054409	6.00
	I-201103242358	01	-5210331	EMPLOYEE TRAV TRAVEL EXP-CENSUS MTG	054409	163.37

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-P00250	PETTY CASH					
				continued		
		I-201103242358	01 -5211202	OPERATING SUP POSTAGE FOR VULCAN CK	054409	4.95
		I-201103242358	01 -5865203	REPAIR & MAIN S/C FOR MCCLAINS	054409	0.80
		I-201103242358	01 -5211331	EMPLOYEE TRAV TRAVEL EXP-FINANCE SCHOOL	054409	231.91
		I-201103242358	01 -5321331	EMPLOYEE TRAV TRAVEL EXP-SCHOOL	054409	43.12
		I-201103242358	01 -5653331	EMPLOYEE TRAV TRAVEL EXP-UNION CONTRACTS	054409	157.88
01-P00510	PRO-KIL, INC					
		I-60535	01 -5542203	REPAIRS & MAI QRTLY PEST CONTROL	054576	68.00
		I-60536	01 -5431316	REPAIRS & MAI PEST CONTROL	054576	96.00
		I-60537	01 -5431316	REPAIRS & MAI PEST CONTROL	054576	96.00
		I-60538	01 -5431316	REPAIRS & MAI PEST CONTROL	054576	96.00
		I-60540	01 -5542203	REPAIRS & MAI QRTLY PEST CONTROL	054576	106.00
01-P00560	PUBLIC SERVICE/AEP					
		I-201103162336	01 -5215313	ELECTRIC UTIL ELECT EXPENSE-302 E FILMORE	054392	41.01
		I-201103242355	01 -5215313	ELECTRIC UTIL ELECT EXP-KOMAR PARK	054410	38.41
		I-201103242355	01 -5215313	ELECTRIC UTIL ELECT EXP-KOMAR PARK PAV	054410	59.72
		I-201103302374	01 -5215313	ELECTRIC UTIL ELECT UTIL-PD/NARC	054461	141.60
		I-201103302374	01 -5215313	ELECTRIC UTIL ELECT UTIL-1699 E CARL ALBERT	054461	25.00
		I-201103302374	01 -5215313	ELECTRIC UTIL ELECT UTIL-EMER RESP CENTER	054461	574.91
01-S00013	SAF-T-GLOVE INC					
		I-604434	01 -5542202	OPERATING SUP SAFETY SUPPLIES FOR PARKS	054579	169.33
01-S00530	SOUTHWEST CHEMICAL SERV					
		I-91343	01 -5544202	OPERATING SUP GRID MARKER FOR FIELDS	054581	480.00
01-S00642	SPECIAL OPS UNIFORMS, I					
		I-721165	01 -5321207	CLOTHING ALLO UNIFORM PANTS-GREER	054582	82.98
01-S00726	STAPLES ADVANTAGE					
		I-45107	01 -5431202	OPERATING SUP MISC OFFICE SUPPLIES	054583	179.31
01-T00217	ST. PAUL COMPANIES					
		I-0017566640AB	01 -5214302	CONSULTANTS LEAGA FEES-MORRIS	054585	9,525.99
01-T00443	TOMMY BUCKNER					
		I-201104042397	01 -5544308	CONTRACT LABO REFEREE FEES-5 GAMES	054586	125.00
01-T00458	TONYA M BARNES					
		I-201104042393	01 -5544308	CONTRACT LABO SCOREKEEPER FEE-8 GAMES	054587	120.00
01-T00537	TRAVIS, WOLFF & CO, LLP					
		I-9919124	01 -5653308	CONTRACTED SE PLAN ADMINISTRATION CHGS	054589	860.00
01-T00630	TWIN CITIES READY MIX					
		I-51815	01 -5865218	STREET REPAIR NORTHGATE CONCRETE	054592	762.00
		I-51885	01 -5865218	STREET REPAIR NORTHGATE CONCRETE	054592	982.50

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PACKET: 06440 CLAIMS FOR 4/12/2011

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-T00630	TWIN CITIES READY MIX	continued				
	I-52533	01 -5865218	STREET REPAIR NORTHGATE CONCRETE	054592	4,383.25	
01-U00020	US CELLULAR					
	I-201103302375	01 -5215315	TELEPHONE UTI CELL PHONE EXP-GENERAL	054463	1,820.15	
01-U00108	UNION SPRINGS PHARMACEU					
	I-3214	01 -5432202	OPERATING SUP MEDICAL SUPPLIES AS NEEDE	054596	104.65	
01-W00040	WALMART COMMUNITY BRC					
	I-00070	01 -5653331	EMPLOYEE TRAV MISC ITEMS NEEDED	054600	15.96	
	I-023332	01 -5431203	REPAIRS & MAI CLEANING SUPPLIES	054600	269.59	
	I-08820	01 -5215202	OPERATING SUP BREAK ROOM SUPPLIES	054600	32.38	
01-W00192	WEBCOAT PROD. MFG.BY VI					
	I-01127808-IN	01 -5542202	OPERATING SUP TRASH RECEPTACLE FOR	054602	462.00	
01-W00193	WEDDLE SIGNS					
	I-K-1941	01 -5431329	PROMOTIONAL BANNER FOR JOB FAIRS	054603	91.00	
01-W00270	WHITE ELECTRICAL SUPPLY					
	I-S1338926.001	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	054604	3.64	
	I-S1339152.001	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	054604	16.89	
	I-S1341665.001	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	054604	53.41	
	I-S1341854.001	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	054604	73.79	
01-X00020	XEROX CORP-MAJOR ACCOUN					
	I-800570981	01 -5215312	EQUIPMENT REN COPY MACHINES LEASE	054605	2,129.61	
01-Z00010	ZEE MEDICAL INK					
	I-0021975041	01 -5547203	REPAIRS & MAI EYE WASH STATION	054606	329.90	
		FUND 01 GENERAL FUND	TOTAL:		72,301.38	

PACKET: 06440 CLAIMS FOR 4/12/2011

VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00033	AT&T						
		I-201103162333	02	-5267315	TELEPHONE UTI TELEPHONE EXP-DATA LINE	054388	59.00
01-A00039	ACPA						
		I-2117	02	-5871331	EMPLOYEE TRAV SEMINAR & TRAINING FEE	054471	120.00
01-A00103	ACCURATE LABS & MINING						
		I-1C08063	02	-5974304	LAB TESTING MONTHLY TESTING FEES	054472	1,360.00
		I-1C08064	02	-5974304	LAB TESTING MONTHLY TESTING FEES	054472	80.00
		I-1C08065	02	-5974304	LAB TESTING MONTHLY TESTING FEES	054472	115.00
		I-1C14004	02	-5974304	LAB TESTING MONTHLY TESTING FEES	054472	120.00
		I-1C17026	02	-5974304	LAB TESTING MONTHLY TESTING FEES	054472	120.00
01-A00170	ADA PAPER CO.						
		I-323724	02	-5974316	REPAIRS & MAI JANITORIAL SUPPLIES NEEDED	054474	366.45
		I-323725	02	-5973203	REPAIRS & MAI JANITORIAL & BREAKROOM	054474	372.07
01-A00272	ALDERSON REGIONAL LANDF						
		I-003528	02	-5864308	CONTRACTED SE LANDFILL FEES	054477	5,028.84
01-A00362	ALLEGIANCE COMMUNICATIO						
		I-201103162338	02	-5975328	INTERNET SERV INTERNET SVS-HEREFORD LANE	054389	62.95
		I-201103302373	02	-5973328	INTERNET SERV INTERNET SVS-E WW PLANT	054459	62.95
01-A00430	ALTIVIA						
		I-195144	02	-5974206	CHEMICALS 2 LOADS OF ALUM FOR WTP	054479	3,267.60
		I-195845	02	-5974206	CHEMICALS CAUSTIC SODA FOR WTP	054479	4,154.23
		I-196087	02	-5974206	CHEMICALS 2 LOADS OF ALUM FOR WTP	054479	3,266.20
		I-196394	02	-5974206	CHEMICALS 24 PAILS OF HTH FOR WTP	054479	1,750.00
		I-196395	02	-5974206	CHEMICALS 2 LOADS OF ALUM FOR WTP	054479	3,238.20
01-A00541	AMERICAN PUBLIC WORKS A						
		I-143776	02	-5871331	EMPLOYEE TRAV APWA MEMBERSHIP DUES	054480	145.00
01-A00582	AT&T						
		I-201103242352	02	-5267315	TELEPHONE UTI TELEPHONE EXP-INTERNET AT CH	054407	854.53
01-A00751	ATWOODS						
		I-437/9	02	-5974316	REPAIRS & MAI SUPPLIES FOR GATES	054483	16.98
		I-449/9	02	-5974316	REPAIRS & MAI OPEN PO FOR SUPPLIES	054483	58.48
		I-470/9	02	-5974316	REPAIRS & MAI OPEN PO FOR SUPPLIES	054483	94.96
01-A00770	AUTO PARTS CO						
		I-881675	02	-5974203	REPAIRS & MAI PARTS FOR REPAIRS	054486	35.44
		I-881697	02	-5974203	REPAIRS & MAI PARTS FOR REPAIRS	054486	131.77
01-B00180	BEMAC SUPPLY						
		I-S1578240.001	02	-5973203	REPAIRS & MAI SUPPLIES FOR BOTH PLANTS	054488	302.99
		I-S1578240.003	02	-5973203	REPAIRS & MAI SUPPLIES FOR BOTH PLANTS	054488	18.83

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 VENDOR SET: 01
 FUND : 02 MPWA

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-B00180	BEMAC SUPPLY		continued			
	I-S1578240.004	02 -5973203		REPAIRS & MAI SUPPLIES FOR BOTH PLANTS	054488	155.11
	I-S1579513.001	02 -5974316		REPAIRS & MAI MISC SUPPLIES FOR WTP	054488	95.13
	I-S1580563.001	02 -5975209		UTILITY MAINT ITEMS NEEDED FOR REPAIRS	054488	3.09
	I-S1580824.001	02 -5973203		REPAIRS & MAI MISC SUPPLIES AS NEEDED	054488	4.61
	I-S1580850.001	02 -5975202		OPERATING SUP MISC REPAIR & MAINT ITEMS	054488	264.94
	I-S1581182.001	02 -5975209		UTILITY MAINT ITEMS NEEDED FOR REPAIRS	054488	19.97
	I-S1581293.001	02 -5973203		REPAIRS & MAI REPAIR SUPPLES	054488	31.71
	I-S1581752.001	02 -5975209		UTILITY MAINT ITEMS NEEDED FOR REPAIRS	054488	7.48
	I-S1581936.001	02 -5975209		UTILITY MAINT ITEMS NEEDED FOR REPAIRS	054488	9.45
	I-S1581991.001	02 -5975209		UTILITY MAINT ITEMS NEEDED FOR REPAIRS	054488	1.67
	I-S1582097.001	02 -5975202		OPERATING SUP MISC REPAIR & MAINT ITEMS	054488	2.16
	I-S1582459.001	02 -5975202		OPERATING SUP MISC REPAIR & MAINT ITEMS	054489	114.21
	I-S1582620.001	02 -5973203		REPAIRS & MAI REPAIR SUPPLES	054489	265.77
01-B00314	BIO-AQUATIC TESTING					
	I-0040037	02 -5973304	LAB TESTING	QTRLY TESTING AT WWT	054493	2,692.00
01-C00320	CENTERPOINT ENERGY ARKL					
	I-201103242356	02 -5267314	GAS UTILITY	GAS EXP-EXPO/GARAGE/HUTCHISON	054408	1,127.22
01-C00880	CULLIGAN WATER COND INC					
	I-MARCH 2011	02 -5974304	LAB TESTING	WATER FOR MONTHLY TESTING	054500	24.00
01-D00010	D & R ELECTRIC, INC					
	I-2972	02 -5973316	REPAIRS & MAI	PUMP CONTROL UPGRADE	054502	1,493.00
01-D00323	DEPT. OF ENVIR. QUALITY					
	I-21047148	02 -5974304	LAB TESTING	LAB SERVICES	054504	427.89
01-D00540	DOLESE BROTHERS					
	I-RM11002259	02 -5975218	STREET REPAIR	CONCRETE FOR MISC REPAIRS	054507	312.50
	I-RM11008023	02 -5975218	STREET REPAIR	CONCRETE FOR MISC REPAIRS	054507	196.10
	I-RM11009180	02 -5975218	STREET REPAIR	CONCRETE FOR MISC REPAIRS	054507	196.10
	I-RM11010593	02 -5975218	STREET REPAIR	CONCRETE FOR MISC REPAIRS	054507	286.25
01-E00265	ERMI ENVIRONMENTAL LABS					
	I-1101111	02 -5973304	LAB TESTING	MONTHLY TESTING FEES	054513	135.00
	I-1101221	02 -5973304	LAB TESTING	MONTHLY TESTING FEES	054513	189.47
01-F00037	FASTENAL					
	I-OKMCA89882	02 -5973203	REPAIRS & MAI	PARTS FOR REPAIRS	054516	122.66
	I-OKMCA94918	02 -5973203	REPAIRS & MAI	MISC SUPPLIES FOR WWM	054516	134.63
	I-OKMCA94919	02 -5973203	REPAIRS & MAI	MISC SUPPLIES FOR WWM	054516	19.36
	I-OKMCA95143	02 -5973203	REPAIRS & MAI	OPEN PO FOR MISC SUPPLIES	054516	91.34
	I-OKMCA95172	02 -5973203	REPAIRS & MAI	OPEN PO FOR MISC SUPPLIES	054516	40.83
	I-OKMCA95426	02 -5974316	REPAIRS & MAI	REPAIR SUPPLIES FOR GATES	054516	38.74
01-F00170	FIRST NATIONAL BANK					

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VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-F00170	FIRST NATIONAL BANK		continued			
	I-06504-#134	02	-5864510	LEASE PAYMENT CATERPILLAR & COMPACTOR	054518	8,524.37
01-I00110	IMPRESS OFFICE SUPPLY					
	I-032129	02	-5974316	REPAIRS & MAI CUSTOMER NOTICE FOR WTP	054531	332.29
	I-032211	02	-5866230	RECYCLING CEN RECYCLE BROCHURES	054531	196.73
01-I00120	TYLER TECHNOLOGIES					
	I-201104042392	02	-5216336	FEES MONTHLY UB&C ONLINE FEE	054532	293.16
01-I00237	INTERSTATE ELECTRICAL					
	I-00170353	02	-5974203	REPAIRS & MAI LABOR TO INSTALL PUMP	054533	1,425.00
01-K00210	KIAMICHI ELECTRIC COOP.					
	I-201103162337	02	-5267313	ELECTRIC UTIL ELECT EXPENSE FOR HEREFORD LN	054391	376.79
01-K00225	KI BOIS COMMUNITY ACTIO					
	I-22811	02	-5866307	CONTRACTED RE LABOR FOR RECYCLE CENTER	054539	1,155.00
01-L00428	LOWE'S CREDIT SERVICES					
	I-09809	02	-5974316	REPAIRS & MAI SUPPLIES NEEDED FOR	054545	105.73
	I-901250	02	-5975202	OPERATING SUP MISC REPAIR& MAINT ITEMS	054545	204.95
	I-901261	02	-5975202	OPERATING SUP MISC REPAIR& MAINT ITEMS	054546	26.18
	I-901289	02	-5975202	OPERATING SUP MISC REPAIR& MAINT ITEMS	054546	50.76
	I-909135	02	-5974316	REPAIRS & MAI SUPPLIES NEEDED FOR	054546	55.80
01-M00532	MISTY VALLEY WATER CO.					
	I-63782 / 63787	02	-5866230	RECYCLING CEN WATER FOR RECYCLE CENTER	054551	15.18
01-N00250	MCALESTER NEWS CAPITAL					
	I-05600567	02	-5871202	OPERATING SUP BID ADVERTISEMENT	054560	57.37
01-N00340	NORTHERN TOOL EQUIPMENT					
	I-23487636	02	-5975218	STREET REPAIR 2-LIGHT BARS FOR TRUCKS	054561	476.45
	I-23528194	02	-5975218	STREET REPAIR 2-LIGHT BARS FOR TRUCKS	054561	519.99
01-N00345	NSI SOLUTIONS, INC					
	I-279625	02	-5973304	LAB TESTING QUALITY ASSURANCE SAMPLES	054562	406.50
01-O00075	O'REILLY AUTO PARTS					
	I-0230-317345	02	-5973203	REPAIRS & MAI MISC SUPPLIES-BOTH PLANTS	054563	12.87
01-O00275	OKLA DEPT OF COMMERCE					
	I-06504-#8908	02	-5267521	CDBG LOAN #89 CDBG - EDIF #8908	054566	1,145.83
01-O00556	OMAG-OK MUNICIPAL ASSUR					
	I-23465	02	-5267321	AUTO INSURANC ADD INS COVERAGE	054572	390.87
01-R00090	RAM INC					

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 VENDOR SET: 01
 FUND : 02 MPWA

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-R00090	RAM INC		continued			
		I-21817	02 -5974212	FUEL EXPENSE DIESEL FOR WTP PLANT	054577	2,428.80
		I-29894	02 -5864212	FUEL EXPENSE DIESEL FOR LANDFILL	054577	5,772.05
01-S00212	SERVICE & EQUIPMENT INT					
		I-2011-0320	02 -5973203	REPAIRS & MAI OEM SHOP MANUAL	054580	368.00
01-S00530	SOUTHWEST CHEMICAL SERV					
		I-91317	02 -5974206	CHEMICALS 8 BARRELS OF PHOSPHATE	054581	4,206.40
01-S00580	AT & T					
		I-201103162332	02 -5267315	TELEPHONE UTI PHONE EXPENSE-MPWA	054393	2,497.41
01-S00726	STAPLES ADVANTAGE					
		I-43857	02 -5973203	REPAIRS & MAI MISC. OFFICE SUPPLIES FOR	054583	115.86
01-T00572	TRIAD TRANSPORT INC					
		I-12422784-00	02 -5866306	CONTRACTED RE TEMPORARY ROLLOFF SVS	054590	75.00
		I-1242601-00	02 -5866306	CONTRACTED RE TEMPORARY ROLLOFF SVS	054590	75.00
		I-1242616-00	02 -5866306	CONTRACTED RE TEMPORARY ROLLOFF SVS	054590	75.00
		I-1242628-00	02 -5866306	CONTRACTED RE TEMPORARY ROLLOFF SVS	054590	75.00
		I-1242629-00	02 -5866306	CONTRACTED RE TEMPORARY ROLLOFF SVS	054590	75.00
		I-1242679-00	02 -5866306	CONTRACTED RE TEMPORARY ROLLOFF SVS	054590	75.00
		I-1242681-00	02 -5866306	CONTRACTED RE TEMPORARY ROLLOFF SVS	054590	75.00
		I-1242729-00	02 -5866306	CONTRACTED RE TEMPORARY ROLLOFF SVS	054590	75.00
		I-1242730-00	02 -5866306	CONTRACTED RE TEMPORARY ROLLOFF SVS	054590	75.00
		I-1242737-00	02 -5866306	CONTRACTED RE TEMPORARY ROLLOFF SVS	054590	75.00
		I-1242738-00	02 -5866306	CONTRACTED RE TEMPORARY ROLLOFF SVS	054590	75.00
		I-1242771-00	02 -5866306	CONTRACTED RE TEMPORARY ROLLOFF SVS	054590	75.00
		I-1242772-00	02 -5866306	CONTRACTED RE TEMPORARY ROLLOFF SVS	054590	75.00
		I-1242783-00	02 -5866306	CONTRACTED RE TEMPORARY ROLLOFF SVS	054590	75.00
		I-1242939-00	02 -5866306	CONTRACTED RE TEMPORARY ROLLOFF SVS	054591	75.00
		I-1242940-00	02 -5866306	CONTRACTED RE TEMPORARY ROLLOFF SVS	054591	75.00
		I-1242972-00	02 -5866306	CONTRACTED RE TEMPORARY ROLLOFF SVS	054591	400.00
		I-1243049-00	02 -5866306	CONTRACTED RE TEMPORARY ROLLOFF SVS	054591	75.00
01-U00020	US CELLULAR					
		I-201103302375	02 -5267315	TELEPHONE UTI CELL PHONE EXP-MPWA	054463	614.18
		I-201103302375	02 -5975328	INTERNET SERV INTERNET SVS FOR UTM LAPTOP	054463	50.91
01-U00051	UTILITY SUPPLY CO.					
		I-051654	02 -5975202	OPERATING SUP MISC REPAIR & MAINT ITEMS	054593	236.26
		I-051655	02 -5975333	WATER MAIN RE FIRE HYDRANTS & VALVES	054593	2,054.93
		I-051908	02 -5974316	REPAIRS & MAI REPLACEMENT VALVE	054593	815.00
		I-051910	02 -5975202	OPERATING SUP MISC REPAIR & MAINT ITEMS	054593	462.90
01-U00053	UTILITY SUPPLY					
		I-051360	02 -5975211	WATER METERS WATER METERS	054594	718.98
		I-051906	02 -5975202	OPERATING SUP MISC REPAIR & MAINT ITEMS	054594	937.34

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VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-U00053	UTILITY SUPPLY		continued			
	I-051907		02 -5975202	OPERATING SUP MISC REPAIR & MAINT ITEMS	054594	188.88
	I-051910		02 -5975211	WATER METERS WATER METERS	054594	351.03
01-V00082	VERONICA BOATRIGHT					
	I-005		02 -5216302	CONSULTANTS CONSULTING SERVICES	054598	450.00
01-W00130	WATER PRODUCTS					
	I-0850613-IN		02 -5975202	OPERATING SUP FULL CIRCLE REPAIR CLAMPS	054601	1,125.00
01-W00270	WHITE ELECTRICAL SUPPLY					
	I-S1255080.001		02 -5974203	REPAIRS & MAI STARTER CONTACTORS	054604	49.42
	I-S1338802.001		02 -5974203	REPAIRS & MAI STARTER CONTACTORS	054604	41.14
	I-S1338838.001		02 -5973203	REPAIRS & MAI SUPPLIES FOR REPAIRS	054604	15.87
	I-S1339955.001		02 -5973203	REPAIRS & MAI SUPPLIES FOR REPAIRS	054604	20.60
	I-S1342854.001		02 -5973203	REPAIRS & MAI SUPPLIES FOR REPAIRS	054604	23.71
			FUND 02 MPWA	TOTAL:		74,696.35

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VENDOR SET: 01

FUND : 03 AIRPORT AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-C00320	CENTERPOINT ENERGY ARKL					
		I-201103302371	03 -5876314	GAS UTILITY GAS UTILITY-AIRPORT	054460	126.81
01-F00170	FIRST NATIONAL BANK					
		I-06504-#119817	03 -5876511	FNB LOAN #119 LOAN #119817 - AIRPORT AUTH	054518	2,510.00
01-U00020	US CELLULAR					
		I-201103302375	03 -5876315	TELEPHONE UTI CELL PHONE EXP-AIRPORT	054463	26.80
01-W00270	WHITE ELECTRICAL SUPPLY					
		I-S1332456.001	03 -5876203	REPAIRS & MAI MISC. REPAIR ITEMS	054604	211.04
			FUND 03	AIRPORT AUTHORITY	TOTAL:	2,874.65

PACKET: 06440 CLAIMS FOR 4/12/2011

VENDOR SET: 01

FUND : 08 NUTRITION

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-A00276	A LEROY DICKS					
		I-201104042399	08 -5549308	CONTRACT SERV REIMB MILEAGE FOR MEAL DELIVER	054478	79.05
01-D00213	DEBBIE COMPTON					
		I-201104042400	08 -5549308	CONTRACT SERV CONTRACT MEAL DELIVERY	054503	180.00
		I-201104042401	08 -5549308	CONTRACT SERV REIMB MILEAGE FOR MEAL DEL	054503	142.80
01-E00207	EMMA E. BELLIS					
		I-201104042402	08 -5549308	CONTRACT SERV CONTRACT MEAL DELIVERY	054512	180.00
		I-201104042403	08 -5549308	CONTRACT SERV REIMB MILEAGE FOR MEAL DEL	054512	122.40
01-S00580	AT & T					
		I-201103242354	08 -5549315	TELEPHONE UTI PHONE EXP-NUTRITION	054411	129.80
01-U00020	US CELLULAR					
		I-201103302375	08 -5549315	TELEPHONE UTI CELL PHONE EXP-NUTRITION	054463	80.40
			FUND 08 NUTRITION	TOTAL:		914.45

PACKET: 06440 CLAIMS FOR 4/12/2011

VENDOR SET: 01

FUND : 09 LANDFILL RES./SUB-TITLE D

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-B00244	BIG MAC					
		I-0420437-IN	09 -5864327	SUB TITLE D E LABOR TO PUMP LEACHEATE	054492	1,330.00
		I-0420718-IN	09 -5864327	SUB TITLE D E CHG FOR PUMPING LEADHATE	054492	760.00
		I-0420719-IN	09 -5864327	SUB TITLE D E CHG FOR PUMPING LEADHATE	054492	760.00
		I-0420720-IN	09 -5864327	SUB TITLE D E CHG FOR PUMPING LEADHATE	054492	760.00
		I-0420923-IN	09 -5864327	SUB TITLE D E CHG FOR PUMPING LEADHATE	054492	380.00
		I-0421061-IN	09 -5864327	SUB TITLE D E CHG FOR PUMPING LEADHATE	054492	427.50
		I-0421062-IN	09 -5864327	SUB TITLE D E CHG FOR PUMPING LEADHATE	054492	712.50
FUND 09 LANDFILL RES./SUB-TITLE DTOTAL:						5,130.00

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FUND : 27 TOURISM FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-MC0134	MCLESTER MAIN STREET					
		I-06506-2010/2011	27 -5655353	MAIN STREET P CONTRACT WITH MCLESTER MAIN S	054555	1,050.00
01-000535	OKLA TODAY					
		I-238-030411-031111	27 -5655214	TOURISM EXPEN OKLA TODAY AD MARCH/APRIL	054571	1,450.00
01-P00450	PRIDE IN MCLESTER					
		I-06506-2010-2011	27 -5655352	MISC PRIDE IN CONTRACT WITH PRIDE IN MCLEST	054575	2,100.00
				FUND 27 TOURISM FUND	TOTAL:	4,600.00

4/05/2011 10:59 AM
 PACKET: 06440 CLAIMS FOR 4/12/2011
 VENDOR SET: 01
 FUND : 28 SE EXPO CTR/TOURISM FUND

REGULAR DEPARTMENT PAYMENT REGISTER

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VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00710	ARTS ELECTRIC						
		I-003287	28	-5654316	REPAIRS & MAI ELECTRICAL REPAIRS	054481	325.00
01-A00751	ATWOODS						
		I-423/9	28	-5654203	REPAIR & MAIN CLEANING SUPPLIES	054483	37.69
01-B00192	BEN E. KEITH						
		I-01394462	28	-5654210	CONCESSION SU CONCESSION SUPPLIES	054490	14.51
01-C00320	CENTERPOINT ENERGY ARKL						
		I-201103242356	28	-5654314	GAS UTILITY GAS EXP-EXPO/GARAGE/HUTCHISON	054408	12,761.96
		I-201103302371	28	-5654314	GAS UTILITY GAS UTILITY-EXPO ADD	054460	364.93
01-C00669	CONTINENTAL RESEARCH CO						
		I-348935-CRC-1	28	-5654203	REPAIR & MAIN CARPET CLEANER	054498	204.25
01-D00006	D & D ELEVATOR INC						
		I-11735	28	-5654316	REPAIRS & MAI SERVICE CONTRACT FOR	054501	200.00
01-L00428	LOWE'S CREDIT SERVICES						
		I-11505	28	-5654203	REPAIR & MAIN A/C FILTERS FOR MAINT	054545	83.50
		I-19694	28	-5654203	REPAIR & MAIN A/C FILTERS FOR MAINT	054545	163.70
		I-803996013	28	-5654203	REPAIR & MAIN A/C FILTERS FOR MAINT	054545	89.08
		I-909415	28	-5654203	REPAIR & MAIN A/C FILTERS FOR MAINT	054546	144.67
01-M00480	MILLER GLASS						
		I-11200	28	-5654316	REPAIRS & MAI EMERGENCY PURCHASE	054550	55.00
01-N00250	MCALESTER NEWS CAPITAL						
		I-401	28	-5654317	ADVERTISING & CHAMBER DIRECTORY AD	054560	157.00
01-P00210	PEPSI COLA						
		I-168682	28	-5654210	CONCESSION SU CONCESSION SUPPLIES	054574	625.00
01-P00250	PETTY CASH						
		I-201103242358	28	-5654202	OPERATING SUP POSTAGE FOR OSSAA PKG	054409	11.15
01-P00510	PRO-KIL, INC						
		I-60541	28	-5654316	REPAIRS & MAI 6 MONTH PEST CONTROL COST	054576	365.00
01-P00560	PUBLIC SERVICE/AEP						
		I-201103302374	28	-5654313	ELECTRIC UTIL ELECT UTIL-EXPO	054461	4,209.35
01-S00009	SADLER PAPER CO						
		C-1020 CREDIT	28	-5654202	OPERATING SUP JANITORIAL SUPPLIES	054578	25.02-
		C-CREDIT ON STMT	28	-5654203	REPAIR & MAIN JANITORIAL SUPPLIES	054578	3.50-
		I-11379	28	-5654203	REPAIR & MAIN JANITORIAL SUPPLIES	054578	68.40
		I-15200	28	-5654202	OPERATING SUP JANITORIAL SUPPLIES	054578	1,325.21

PACKET: 06440 CLAIMS FOR 4/12/2011

VENDOR SET: 01

FUND : 28 SE EXPO CTR/TOURISM FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-S00726	STAPLES ADVANTAGE					
		I-45813	28 -5654202	OPERATING SUP PRINTER & SUPPLIES	054583	20.99
		I-77197	28 -5654202	OPERATING SUP PRINTER & SUPPLIES	054583	149.98
01-U00020	US CELLULAR					
		I-201103302375	28 -5654315	TELEPHONE UTI CELL PHONE EXP-EXPO	054463	107.20
01-U00100	UNIFIRST HOLDINGS, L.P.					
		I-824-0765565	28 -5654203	REPAIR & MAIN JANITORIAL SUPPLIES	054595	50.00
FUND 28 SE EXPO CTR/TOURISM FUND TOTAL:						21,505.05

PACKET: 06440 CLAIMS FOR 4/12/2011

VENDOR SET: 01

FUND : 29 E-911

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-A00033	AT&T					
		I-201103162333	29 -5324315	TELEPHONE UTI TELEPHONE EXP-911 EQUIP LEASE	054388	2,403.33
01-D00695	DSS CORPORATION					
		I-11469	29 -5324308	CONTRACTED SE MAINTENANCE AGREEMENT	054509	3,297.00
01-I00066	I/O SOLUTIONS, INC.					
		I-C25157A	29 -5324202	OPERATING SUP EXAMS FOR DISPATCHERS	054530	116.00
01-I00110	IMPRESS OFFICE SUPPLY					
		I-032264	29 -5324202	OPERATING SUP MISC. OFFICE SUPPLIES	054531	4.00
01-S00580	AT & T					
		I-201103302372	29 -5324315	TELEPHONE UTI TELEPHONE EXP-E-911 LINE	054462	2,245.98
01-U00020	US CELLULAR					
		I-201103302375	29 -5324315	TELEPHONE UTI CELL PHONE EXP-E-911	054463	26.80
			FUND	29 E-911	TOTAL:	8,093.11

PACKET: 06440 CLAIMS FOR 4/12/2011

VENDOR SET: 01

FUND : 30 ECONOMIC DEVELOPMENT

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-M00242	MCMAHAN APPRAISAL					
		I-10-02235	30 -5652350	BUSINESS DEVE APPRAISAL FEE	054548	1,500.00
01-M00270	MPOWER ECONOMIC DEVELOP					
		I-06506-2010-2011	30 -5211360	MC ECONOMIC D MPOWER ECONOMIC DEV	054549	15,389.41
01-MC0134	MCALESTER MAIN STREET					
		I-06506-2010/2011	30 -5211353	MAIN STREET P CONTRACT WITH MCALESTER MAIN S	054555	1,050.00
01-000275	OKLA DEPT OF COMMERCE					
		I-06504-#12248	30 -5211510	CDBG / EDIF D CDBG - EDIF CONT #12248	054565	282.50
01-P00450	PRIDE IN MCALESTER					
		I-06506-2010-2011	30 -5211352	MISC PRIDE IN CONTRACT WITH PRIDE IN McALEST	054575	2,100.00
			FUND 30	ECONOMIC DEVELOPMENT	TOTAL:	20,321.91

PACKET: 06440 CLAIMS FOR 4/12/2011

VENDOR SET: 01

FUND : 32 GIFTS & CONTRIBUTIONS

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-H00230	HONEY CREEK NURSERY					
		I-3764	32 -5215203	EXPENSE FOR P TREES FOR CITY ROW'S	054528	371.55
01-V00150	VULCAN SIGN					
		I-197670	32 -5215405	CAPITAL OUTLA SIGNS FOR TRAFFIC CONTROL	054599	175.20
			FUND 32	GIFTS & CONTRIBUTIONS	TOTAL:	546.75

PACKET: 06440 CLAIMS FOR 4/12/2011

VENDOR SET: 01

FUND : 35 FLEET MAINTENANCE

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-A00770	AUTO PARTS CO					
	C-881212	CR	35 -5862203	REPAIRS & MAI MISC PARTS AS NEEDED	054484	59.50-
	I-880847		35 -5862203	REPAIRS & MAI MISC REPAIR SUPPLIES	054484	65.33
	I-880968		35 -5862203	REPAIRS & MAI MISC REPAIR SUPPLIES	054484	56.68
	I-880991		35 -5862203	REPAIRS & MAI MISC REPAIR SUPPLIES	054484	87.72
	I-880996		35 -5862203	REPAIRS & MAI MISC REPAIR SUPPLIES	054484	9.54
	I-881046		35 -5862203	REPAIRS & MAI MISC REPAIR SUPPLIES	054484	87.98
	I-881069		35 -5862203	REPAIRS & MAI MISC REPAIR SUPPLIES	054484	50.88
	I-881076		35 -5862203	REPAIRS & MAI MISC REPAIR SUPPLIES	054484	73.08
	I-881099		35 -5862203	REPAIRS & MAI MISC REPAIR SUPPLIES	054484	60.22
	I-881139		35 -5862203	REPAIRS & MAI MISC REPAIR SUPPLIES	054484	39.96
	I-881209		35 -5862203	REPAIRS & MAI MISC PARTS AS NEEDED	054484	62.29
	I-881210		35 -5862203	REPAIRS & MAI MISC PARTS AS NEEDED	054484	152.53
	I-881213		35 -5862203	REPAIRS & MAI MISC PARTS AS NEEDED	054485	16.90
	I-881272		35 -5862203	REPAIRS & MAI MISC PARTS AS NEEDED	054485	105.37
	I-881362		35 -5862203	REPAIRS & MAI MISC PARTS AS NEEDED	054485	66.85
	I-881423		35 -5862203	REPAIRS & MAI MISC PARTS AS NEEDED	054485	92.38
	I-881424		35 -5862203	REPAIRS & MAI MISC PARTS AS NEEDED	054485	48.66
	I-881436		35 -5862203	REPAIRS & MAI MISC PARTS AS NEEDED	054485	53.62
	I-881473		35 -5862203	REPAIRS & MAI MISC PARTS AS NEEDED	054485	112.95
	I-881474		35 -5862203	REPAIRS & MAI MISC PARTS AS NEEDED	054485	44.28
	I-881498		35 -5862203	REPAIRS & MAI MISC PARTS AS NEEDED	054485	270.00
	I-881499		35 -5862203	REPAIRS & MAI MISC PARTS AS NEEDED	054485	63.00
	I-881576		35 -5862203	REPAIRS & MAI MISC PARTS AS NEEDED	054485	43.44
	I-881604		35 -5862203	REPAIRS & MAI MISC PARTS AS NEEDED	054485	5.16
	I-881617		35 -5862203	REPAIRS & MAI MISC PARTS AS NEEDED	054486	195.90
	I-881621		35 -5862203	REPAIRS & MAI MISC PARTS AS NEEDED	054486	10.65
	I-881888		35 -5862203	REPAIRS & MAI MISC PARTS AS NEEDED	054486	25.40
	I-881895		35 -5862203	REPAIRS & MAI MISC PARTS AS NEEDED	054486	71.75
	I-881926		35 -5862203	REPAIRS & MAI MISC PARTS AS NEEDED	054486	7.46
01-B00150	BEALES GOODYEAR TIRES					
	I-MC-182285		35 -5862203	REPAIRS & MAI TIRE FOR SW-11 ROLLOFF	054487	539.97
	I-MC180382		35 -5862203	REPAIRS & MAI REPAIR POLICE CARS	054487	59.95
01-C00339	CERTIFIED LABORATORIES					
	I-291554		35 -5862203	REPAIRS & MAI DIESEL-MATE FOR SHOP	054496	443.75
01-C00669	CONTINENTAL RESEARCH CO					
	I-348565-CRC-1		35 -5862203	REPAIRS & MAI HAND CLEANER FOR SHOP	054498	477.00
01-G00010	G & C RENTAL CENTER, IN					
	I-7522		35 -5862203	REPAIRS & MAI RENTAL ON TRENCHER	054519	90.00
01-G00285	GERALD'S TRUCK SERVICE					
	I-4500		35 -5862203	REPAIRS & MAI INJECTOR PUMP FOR W-6	054521	2,415.00
01-G00310	GIB'S TRANSMISSION, INC					
	I-2121		35 -5862203	REPAIRS & MAI LABOR & PARTS TO REBUILD	054522	1,793.72

PACKET: 06440 CLAIMS FOR 4/12/2011

VENDOR SET: 01

FUND : 35 FLEET MAINTENANCE

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-K00190	YELLOWHOUSE MACHINERY C					
		I-900515	35 -5862203	REPAIRS & MAI PARTS FOR W-20 BACKHOE	054538	452.09
		I-900523	35 -5862203	REPAIRS & MAI MUFFLER FOR CEMENTERY	054538	290.00
01-L00082	LANDFILL EQUIPMENT					
		I-3130	35 -5862203	REPAIRS & MAI LABOR AND MATERIALS	054464	27,223.72
01-L00189	LAWSON PRODUCTS, INC					
		I-0228034	35 -5862203	REPAIRS & MAI SHOP SUPPLIES	054541	770.70
01-000075	O'REILLY AUTO PARTS					
		I-0230-312770	35 -5862203	REPAIRS & MAI MISC SMALL AUTO PARTS	054563	16.25
		I-0230-316782	35 -5862203	REPAIRS & MAI MISC SMALL AUTO PARTS	054563	97.00
01-P00250	PETTY CASH					
		I-201103242358	35 -5862203	REPAIRS & MAI TRAVEL EXP TO PU CITY VEHICLE	054409	26.44
01-T00480	TOTAL TRUCK & TRAILER E					
		I-20112947	35 -5862203	REPAIRS & MAI CHAINS FOR SALT SPREADER	054588	975.00
01-U00020	US CELLULAR					
		I-201103302375	35 -5862315	TELEPHONE UTI CELL PHONE EXP-FLEET MAINT	054463	53.60
01-U00127	UNITED ENGINES					
		I-P361759T	35 -5862203	REPAIRS & MAI PARTS NEEDED TO REPAIR	054597	9,141.03
			FUND 35 FLEET MAINTENANCE	TOTAL:		46,785.70

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-F00170	FIRST NATIONAL BANK					
		I-06504-#137	41 -5865510	LEASE PAYMENT LEASE PAYMENT ON DURAPATCHER	054518	3,378.84
01-T00034	TBEI - OX BODIES, INC.					
		I-FA00011544	41 -5865404	CAPITAL OUTLA 2-NEW DUMP BODIES	054584	16,669.65
01-W00270	WHITE ELECTRICAL SUPPLY					
		I-S1338910.001	41 -5975401	WATER TOWER C PARTS FOR ELECTRIC WORK	054604	82.94
		I-S1338910.001A	41 -5975401	WATER TOWER C WEATHER HEAD & CONTROL	054604	500.00
		I-S1339089.001	41 -5975401	WATER TOWER C PARTS FOR ELECTRIC WORK	054604	69.39
				FUND 41 CIP FUND	TOTAL:	20,700.82
REPORT GRAND TOTAL:						278,470.17

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====			=====GROUP BUDGET=====		
				ANNUAL BUDGET	BUDGET AVAILABLE BUDG	OVER	ANNUAL BUDGET	BUDGET AVAILABLE BUDG	OVER
2010-2011	01 -5101355	OIL-OK FOR INDEPENDENT LIV	1,680.00	20,160	5,040.00				
	01 -5210302	CONSULTANTS/LABOR RELATION	10,172.39	96,893	21,416.03				
	01 -5210331	EMPLOYEE TRAVEL & TRAININ	515.51	6,000	1,321.03				
	01 -5211202	OPERATING SUPPLIES	22.89	6,100	1,048.48				
	01 -5211330	DUES & SUBSCRIPTIONS	275.50	400	99.50				
	01 -5211331	EMPLOYEE TRAVEL & TRAININ	746.71	5,000	2,572.26				
	01 -5212308	CONTRACTED SERVICES	783.36	16,115	6,567.80				
	01 -5212317	ADVERTISING & PRINTING	145.20	8,000	3,495.52				
	01 -5212330	DUES & SUBSCRIPTIONS	51.50	300	12.00				
	01 -5213202	OPERATING SUPPLIES	199.05	6,625	2,573.53				
	01 -5213336	FEES	200.00	3,000	913.68				
	01 -5214302	CONSULTANTS	13,450.99	109,200	34,324.26				
	01 -5215202	OPERATING SUPPLIES	246.09	3,800	33.86				
	01 -5215312	EQUIPMENT RENTALS	2,129.61	28,600	3,876.20				
	01 -5215313	ELECTRIC UTILITY	880.65	360,000	137,490.18				
	01 -5215314	GAS UTILITY	2,231.88	15,000	5,487.39				
	01 -5215315	TELEPHONE UTILITY	3,073.32	65,000	34,314.02				
	01 -5225349	SOFTWARE MAINTENANCE	200.00	32,090	2,123.06				
	01 -5320202	OPERATING EXPENSE	895.01	3,000	644.84-	Y			
	01 -5321202	OPERATING SUPPLIES	299.23	15,500	8,745.38				
	01 -5321207	CLOTHING ALLOWANCE	82.98	28,800	82.98-	Y			
	01 -5321308	CONTRACTED SERVICES	138.46	15,000	8,698.04				
	01 -5321316	REPAIRS & MAINTENANCE	90.00	2,000	90.50				
	01 -5321331	EMPLOYEE TRAVEL & TRAININ	565.64	3,939	1,187.16				
	01 -5321510	LEASE PAYMENTS	5,185.00	62,220	10,370.00				
	01 -5322202	OPERATING SUPPLIES	70.52	3,500	2,350.77				
	01 -5431202	OPERATING SUPPLIES	179.31	15,000	3,547.24				
	01 -5431203	REPAIRS & MAINT SUPPLIES	990.88	12,000	1,916.53				
	01 -5431207	CLOTHING ALLOWANCE	456.81	18,450	2,554.99				
	01 -5431316	REPAIRS & MAINTENANCE	288.00	8,400	5,116.37				
	01 -5431328	INTERNET SERVICE	188.88	2,325	536.12				
	01 -5431329	PROMOTIONAL	148.48	1,500	459.12				
	01 -5431331	EMPLOYEE TRAVEL & TRAININ	84.00	8,000	4,536.88				
	01 -5431510	LEASE PAYMENTS	1,261.52	53,024	40,408.80				
	01 -5432202	OPERATING SUPPLIES	804.02	12,000	423.45				
	01 -5432203	REPAIR & MAINT SUPPLIES	412.63	7,000	2,242.80				
	01 -5432316	REPAIRS & MAINTENANCE	70.00	4,000	957.39				
	01 -5542202	OPERATING SUPPLIES	1,370.53	18,600	2,070.10				
	01 -5542203	REPAIRS & MAINT SUPPLIES	1,825.37	36,000	731.32				
	01 -5542206	CHEMICALS	34.83	22,100	15,251.18				
	01 -5542316	REPAIRS & MAINTENANCE	209.00	18,000	6,646.56				
	01 -5542330	DUES & SUBSCRIPTIONS	86.07	600	9.80-	Y			
	01 -5542358	TREE BOARD/TREES	3,746.45	4,500	133.30				
	01 -5542510	LEASE PAYMENTS	478.95	5,748	958.50				
	01 -5543202	OPERATING SUPPLIES	555.68	11,500	8,938.49				

** G/L ACCOUNT TOTALS **

				=====LINE ITEM=====			=====GROUP BUDGET=====		
YEAR	ACCOUNT	NAME	AMOUNT	ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG	ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG
	01 -5543206	CHEMICALS	1,700.00	17,500	2,048.00				
	01 -5544202	OPERATING SUPPLIES	480.00	10,000	13.08				
	01 -5544203	REPAIRS & MAINTENANCE SUPP	237.80	4,000	315.48				
	01 -5544308	CONTRACT LABOR	715.00	17,500	2,934.50				
	01 -5547203	REPAIRS & MAINT SUPPLIES	900.90	11,000	4,962.38				
	01 -5548203	REPAIRS & MAINTENANCE SUPP	1,351.59	45,634	2,456.90				
	01 -5548316	REPAIRS & MAINTENANCE	775.00	15,000	3,335.58				
	01 -5652317	ADVERTISING & PRINTING	29.15	2,300	1,757.50				
	01 -5652331	EMPLOYEE TRAVEL & TRAININ	50.00	1,600	1,218.61				
	01 -5652336	FEES	64.00	2,500	1,568.00				
	01 -5653202	OPERATING SUPPLIES	35.16	2,800	148.43				
	01 -5653213	SAFETY SUPPLIES	18.80	7,000	1,317.34				
	01 -5653308	CONTRACTED SERVICES	860.00	5,000	696.75				
	01 -5653331	EMPLOYEE TRAVEL & TRAININ	249.05	2,000	1,107.74				
	01 -5653348	DRUG TESTING/PHYSICALS	439.05	8,000	862.70				
	01 -5865202	OPERATING SUPPLIES	415.95	4,000	399.95				
	01 -5865203	REPAIR & MAINT SUPPLIES	246.33	40,000	11,546.58				
	01 -5865218	STREET REPAIRS & MAINTENAN	6,127.75	240,000	19,726.46				
	01 -5865328	INTERNET SERVICE	82.95	1,350	249.64-	Y			
	02 -5216302	CONSULTANTS	450.00	3,150	0.00				
	02 -5216336	FEES	293.16	4,500	2,154.72				
	02 -5267313	ELECTRIC UTILITY	376.79	562,000	258,143.67				
	02 -5267314	GAS UTILITY	1,127.22	6,500	1,682.06				
	02 -5267315	TELEPHONE UTILITY	4,025.12	46,000	7,393.08				
	02 -5267321	AUTO INSURANCE - FLEET	390.87	29,800	449.08				
	02 -5267521	CDBG LOAN #8908	1,145.83	13,750	2,291.70				
	02 -5864212	FUEL EXPENSE	5,772.05	37,500	13,880.40				
	02 -5864308	CONTRACTED SERVICES	5,028.84	60,400	31,059.20				
	02 -5864510	LEASE PAYMENTS	8,524.37	102,293	17,049.30				
	02 -5866230	RECYCLING CENTER EXPENSE	211.91	18,000	14,253.76				
	02 -5866306	CONTRACTED REFUSE SERVICES	1,675.00	1,577,532	478,819.12				
	02 -5866307	CONTRACTED RECYCLE SERVICE	1,155.00	12,040	5,610.00-	Y			
	02 -5871202	OPERATING SUPPLIES	57.37	4,000	2,648.88				
	02 -5871331	EMPLOYEE TRAVEL & TRAININ	265.00	3,880	1,842.52				
	02 -5973203	REPAIRS & MAINT SUPPLIES	2,116.82	57,500	2,462.91				
	02 -5973304	LAB TESTING	3,422.97	27,300	13,204.20				
	02 -5973316	REPAIRS & MAINTENANCE	1,493.00	27,960	15,305.60				
	02 -5973328	INTERNET SERVICE	62.95	750	201.45				
	02 -5974203	REPAIRS & MAINT SUPPLIES	1,682.77	56,000	5,189.67				
	02 -5974206	CHEMICALS	19,882.63	497,000	161,855.11				
	02 -5974212	FUEL EXPENSE	2,428.80	13,000	2,158.26				
	02 -5974304	LAB TESTING	2,246.89	38,000	11,119.11				
	02 -5974316	REPAIRS & MAINTENANCE	1,979.56	59,840	6,406.40				
	02 -5975202	OPERATING SUPPLIES	3,613.58	29,090	6,146.41				
	02 -5975209	UTILITY MAINTENANCE SUPP.	41.66	32,500	1,047.41				

** G/L ACCOUNT TOTALS **

				=====LINE ITEM=====			=====GROUP BUDGET=====		
YEAR	ACCOUNT	NAME	AMOUNT	ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG	ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG
	02 -5975211	WATER METERS	1,070.01	30,200	5,374.77				
	02 -5975218	STREET REPAIRS & MAINTENAN	1,987.39	128,350	48,480.30				
	02 -5975328	INTERNET SERVICE	113.86	660	60.54				
	02 -5975333	WATER MAIN REPAIR	2,054.93	18,000	1,210.00				
	03 -5876203	REPAIRS & MAINT SUPPLIES	211.04	3,700	2,195.78				
	03 -5876314	GAS UTILITY	126.81	500	235.39				
	03 -5876315	TELEPHONE UTILITY	26.80	300	59.75				
	03 -5876511	FNB LOAN #119817 PAYMENTS	2,510.00	30,120	5,020.00				
	08 -5549308	CONTRACT SERVICES	704.25	17,000	7,378.88				
	08 -5549315	TELEPHONE UTILITY	210.20	1,800	89.55-	Y			
	09 -5864327	SUB TITLE D EXPENSE	5,130.00	345,717	283,510.73				
	27 -5655214	TOURISM EXPENSE	1,450.00	20,085	6,449.00				
	27 -5655352	MISC PRIDE IN MCALESTER	2,100.00	25,200	6,300.00				
	27 -5655353	MAIN STREET PROGRAM	1,050.00	12,600	3,150.00				
	28 -5654202	OPERATING SUPPLIES	1,482.31	7,500	1,369.46				
	28 -5654203	REPAIR & MAINT SUPPLIES	837.79	15,329	360.85-	Y			
	28 -5654210	CONCESSION SUPPLIES	639.51	30,000	1,765.71				
	28 -5654313	ELECTRIC UTILITY	4,209.35	65,000	16,074.42				
	28 -5654314	GAS UTILITY	13,126.89	17,200	4,073.11				
	28 -5654315	TELEPHONE UTILITY	107.20	3,660	1,405.67				
	28 -5654316	REPAIRS & MAINTENANCE	945.00	22,000	757.09				
	28 -5654317	ADVERTISING & PRINTING	157.00	4,371	898.85				
	29 -5324202	OPERATING SUPPLIES	120.00	5,000	1,366.44				
	29 -5324308	CONTRACTED SERVICES	3,297.00	45,000	11,794.20				
	29 -5324315	TELEPHONE UTILITY	4,676.11	97,900	65,554.77				
	30 -5211352	MISC PRIDE IN MCALESTER	2,100.00	25,200	6,300.00				
	30 -5211353	MAIN STREET PROGRAM	1,050.00	12,600	3,150.00				
	30 -5211360	MC ECONOMIC DEVELOPMENT	15,389.41	184,673	46,168.31				
	30 -5211510	CDBG / EDIF DURALINE LOAN	282.50	3,390	565.00				
	30 -5652350	BUSINESS DEVELOPMENT EXPEN	1,500.00	5,000	2,000.00				
	32 -5215203	EXPENSE FOR PARKS (TREES)	371.55	140	300.00-	Y			
	32 -5215405	CAPITAL OUTLAY ADA COMPLIA	175.20	38,951	12,863.55				
	35 -5862203	REPAIRS & MAINTENANCE SUPP	46,732.10	418,835	168,919.58				
	35 -5862315	TELEPHONE UTILITY	53.60	825	169.88				
	41 -5865404	CAPITAL OUTLAY - EQUIPMENT	16,669.65	161,000	127,660.70				
	41 -5865510	LEASE PAYMENTS	3,378.84	37,170	6,760.44				
	41 -5975401	WATER TOWER CAPITAL PROJEC	652.33	1,500,000	1,155,021.67				
** 2010-2011 YEAR TOTALS **			278,470.17						

NO ERRORS

** END OF REPORT **

PACKET: 06440 CLAIMS FOR 4/12/2011
 VENDOR SET: 01
 BANK : FNB FIRST NATIONAL BANK

VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
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** POSTING PERIOD RECAP **

FUND	PERIOD	AMOUNT
01	3/2011	8,262.06CR
01	4/2011	64,039.32CR
02	3/2011	5,705.94CR
02	4/2011	68,990.41CR
03	3/2011	153.61CR
03	4/2011	2,721.04CR
08	3/2011	210.20CR
08	4/2011	704.25CR
09	4/2011	5,130.00CR
27	4/2011	4,600.00CR
28	3/2011	17,454.59CR
28	4/2011	4,050.46CR
29	3/2011	4,676.11CR
29	4/2011	3,417.00CR
30	4/2011	20,321.91CR
32	4/2011	546.75CR
35	3/2011	27,303.76CR
35	4/2011	19,481.94CR
41	4/2011	20,700.82CR
=====		
ALL		278,470.17CR

BIO

For Larry Walla for Housing Authority Board

I have lived in McAlester all my life and am employed by The Bank N.A. as a Senior Vice-President. I am a graduate of Eastern Oklahoma State College and also attended Southeastern State University and am also a graduate of The Southwestern Graduate School of Banking at SMU & have been in banking in McAlester since 1975. I am a current board member of the Youth Emergency Shelter in McAlester and the McAlester Parking Authority and have served on other boards.

DON R. LEWIS Brief Bio
2605 Hardy Springs Road
McAlester, OK 74501

- **Worked for the J. C. Penney Company for 43 years, starting in 1950. Entered the company's Management Training Program in 1951. Trained in three stores in Oklahoma City, then in Ardmore, OK. Managed stores in Sapulpa, Gainesville, TX, and in McAlester.**
- **While in McAlester chaired and served on the Retail Committee of the Chamber of Commerce both in Downtown and Tandy Town**
- **Served as Vice President of the Chamber of Commerce**
- **Served as Chairman of the building of the Expo Center**
- **Served on the following boards: MRHC Foundation, MRHC Board of Directors, Boys Club, United Way, Friends of the Library**
- **Rotarian for 30 years, Past President**
- **Served as Mayor of McAlester for 3 ½ years**
- **Served Grand Avenue United Methodist Church as: Chair of the Administrative Council, Chair of the Finance Committee, President of Trustees, on the Building Committee for the new church site.**



RECEIVED

MAR 17 2011

March 15, 2011

Ms. Cora Middleton, City Clerk
City of McAlester
P. O. Box 578
McAlester, Oklahoma 74502

RE: Ratification of Leases

Dear Cora:

Enclosed you will please find Ratifications for Lease numbers 131, 134 and 135. I would appreciate it if you would have the mayor sign and return these to me. Once received, I will obtain Mr. Nelson's signature and return you signed copies.

I appreciate your assistance in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kathy".

Kathy Crowl
Compliance/CRA/BSA Officer

RECEIVED

MAR 17 2011

RATIFICATION OF LEASE

On February 25, 2010, a Lease Purchase was entered into by and between First National Bank & Trust Co., McAlester, Oklahoma, as Lessor and the City of McAlester, Oklahoma, a Municipal Corporation, as Lessee, in connection with the rent and lease of the following described equipment:

2010 Chevrolet 1 Ton 2WD Crew Cab truck VIN: 1 GB4CZBK4AF124299
and including all equipment, accessories and attachments to said vehicle.

Lessor and Lessee hereby desire and adopt, ratify and confirm the above referenced Lease and all of its terms and provisions.

CITY OF MCALESTER

FIRST NATIONAL BANK & TR CO.

By: _____
Kevin Priddle, Mayor

By: _____
Roi Nelson, President & CEO

Date: _____

Date: _____

RECEIVED

MAR 17 2011

RATIFICATION OF LEASE

On December 14, 2009, a Lease Purchase was entered into by and between First National Bank & Trust Co., McAlester, Oklahoma, as Lessor and the City of McAlester, Oklahoma, a Municipal Corporation, as Lessee, in connection with the rent and lease of the following described equipment:

2006 Caterpillar D7RIIWDA S/N#AEC00983 and 2000 Al-Jon Trash Compactor S/N#13652, with all accessions and accessories.

Lessor and Lessee hereby desire and adopt, ratify and confirm the above referenced Lease and all of its terms and provisions.

CITY OF MCALESTER

FIRST NATIONAL BANK & TR CO.

By: _____
Kevin Priddle, Mayor

By: _____
Roi Nelson, President & CEO

Date: _____

Date: _____



McAlester City Council

AGENDA REPORT

Meeting Date:	April 12, 2011	Item Number:	1
Department:	Tourism/Expo		
	Mel Priddy/Jerry Lynn		
Prepared By:	Wilson	Account Code:	
Date Prepared:	April 1, 2011	Budgeted Amount:	\$14,000.00
		Exhibits:	3

Subject

TABLED - Consider, and act upon, an Agreement for the Fireworks Display with Rainbow Fireworks, Hance Pyrotecnics Inc. and SafeTshot Fireworks for the 2011 scheduled July 4th firework show.

Recommendation

Approve and sign agreement for the 2011 Firework Display with Rainbow Fireworks in the amount of \$13,905.00. This includes \$2,000,000.00 in liability insurance coverage.

Discussion

We received three bids for the July 4th Firework Show. Both provide all the fireworks, firework equipment and display materials, all personnel who are qualified pyrotechnicians and liability insurance coverage. We have contracted with both companies in the past and they have both provided a great show with a responsible service.

Rainbow Fireworks bid is for the total of 1226 shells, \$2,000,000.00 in liability insurance coverage at a cost of \$13,905.00

Hance Pyrotecnics bid is for a total of 1220 shells, \$1,000,000.00 in liability insurance coverage, at a cost of \$14,000.00

SafeTshot Fireworks bid is for a total of 1172 shells, \$1,000,000.00 in liability insurance coverage, at a cost of \$15,100.00

Approved By

	Initial	Date
Department Head	JLW	04/01/11
City Manager	P. Stasiak	04/04/11



Office 620-663-7714
1-888-886-1008
Fax 1-800-884-1218
Email info@fireworks-display.com
Website www.fireworks-display.com
ATF # 5-KS-113-51-2J-00621

Steve & Peggy Showalter
76 Plum Avenue Inman, KS 67546

March 11, 2011

City of McAlester
Attn: Jerry Lynn Wilson
P.O. Box 578
McAlester, OK 74502

Dear Ms. Wilson:

I am enclosing the FIREWORKS PRODUCTION CONTRACT for the July 4, 2011, City of McAlester fireworks celebration. We enjoyed working with the City of McAlester last year and hope to be, once again, the fireworks provider for your town celebration for 2011. We love being in the entertainment business through the production of a fireworks show for your organization. Our pledge is to provide you with the most awesome and entertaining show for your budget.

Please read through the contract, and if you have any questions about the process or the contract, please don't hesitate to contact me at one of the above numbers. If everything is acceptable, please sign both copies and return one (1) contract to us along with the required 25% deposit.

Sincerely,

Stephen A Showalter
President
Rainbow Fireworks, Inc.

Cc: File
Enclosures



INC.

Office 620-663-7714
1-888-886-1008
Fax 1-800-884-1218
Email info@fireworks-display.com
Website www.fireworks-display.com
ATF # 5-KS-113-51-2J-00621

Steve & Peggy Showalter
76 Plum Avenue Inman, KS 67546

FIREWORKS PRODUCTION CONTRACT

This contract is entered into this 11th day of March, 2011 by and between Rainbow Fireworks, Inc. and Stephen A. Showalter, President, designated herein as the "SELLER" and CITY OF McALESTER, designated herein as the "PURCHASER" for One Class "B" Fireworks Production to be held on the 4th day of July, 2011.

- YES ☒ **SELLER** will secure, prepare, and deliver said fireworks as outlined, or will make necessary substitutions of equal or greater value.
- YES ☒ **SELLER** will include the services of a Pyrotechnic Operator (shooter) to take charge of, set up, and fire the display, along with such help as he deems necessary to perform the fireworks display safely, and in accordance with such Federal, State or Local laws that might be applied.
- YES ☒ **SELLER** agrees that the Operator and Assistant(s) are to check the display area after the presentation of the fireworks display for any "duds" or other material which might not have ignited. Any such material, found by any other person other than the Operator, should be left untouched, mark the location, and call the operator for proper disposal.
- YES ☒ **SELLER** will include a CERTIFICATE OF LIABILITY INSURANCE POLICY of \$2,000,000 aggregate coverage.
- YES ☒ **PURCHASER** will furnish the secured minimum safety distances established by the SELLER after an on-site inspection of the proposed firing location.
- YES ☒ **PURCHASER** will provide adequate police protection and/or other adequate security to maintain these distances.
- YES ☒ **PURCHASER** also agrees to have a fire truck available on location during the display.

ONE (1) CLASS "B" FIREWORKS PRODUCTION has been agreed upon by PURCHASER AND SELLER in the sum of Thirteen Thousand Nine Hundred Five Dollars and no/100 cents (\$ 13,905.00). It is agreed and understood that the PURCHASER will pay to the SELLER twenty-five percent (25%) of the show cost deposit in the sum of Three Thousand Four Hundred Seventy-Six Dollars and Twenty-Five cents (\$ 3,476.25) to be paid with the submitting of the signed contract. It is also agreed and understood that the PURCHASER will pay to the SELLER the balance of Ten Thousand Four Hundred Twenty-Eight Dollars and Seventy-Five cents (\$ 10,428.75) within ten (10) days after the date of the display.

In the event of inclement weather or other adverse condition, so as to cause postponement of the display, it is agreed and understood that the PURCHASER will notify the SELLER regarding the postponement date, normally the following night. If PURCHASER will not re-schedule the display and completely cancels the display, the PURCHASER agrees to pay the SELLER twenty-five percent (25%) of the cost of the display, Three Thousand Four Hundred Seventy-Six Dollars and Twenty-Five cents (\$ 3,476.25).

Witness whereof, we have caused our signatures to be affixed to this document, on this _____ day of _____, 2011.

SELLER:

RAINBOW FIREWORKS, Inc.

PURCHASER:

CITY OF McALESTER

By: _____
Authorized Agent

By: _____
Authorized Agent



Office 620-663-7714
1-888-886-1008
Fax 1-800-884-1218
Email: info@fireworks-display.com
Website: www.fireworks-display.com
Steve & Peggy Showalter
76 Plum Avenue Inman, KS 67546

ATF # 5-KS-113-51-2J-00621

February 28, 2011

City of McAlester
Attn: Jerry Lynn Wilson
P.O. Box 578
McAlester, OK 74502

RE: 2011 Fireworks Bid

Here is our proposal for the City of McAlester July 4, 2011 Fireworks Celebration:

<u>Item Description</u>		<u>No. of Shells</u>
<u>Aerial Shells</u>		
<u>3" Shells</u>		
3" 3B	Specialty Color Shells w/no salutes	72
3" 3D	Premium Color Shells w/no salutes	72
3" 3H	Deluxe Color Shells w/no salutes	72
3" 3K	Assorted Color Shells w/no salutes	72
3" CH-10	Assorted Color Chained Shells (12 Ch.)	120
		480 total 3" shells
<u>4" Shells</u>		
4" 4B	Assorted Color Shells w/1 salute	36
4" 4C	Premium Color Shells w/1 salute	36
4" 4G	Specialty Color Shells w/1 salute	36
4" DAN#1	Deluxe Color Shells w/1 salute	36
4" CH-5	Assorted Color Chained Shells (12 Ch.)	60
		204 total 4" shells
<u>5" Shells</u>		
5" DAN#3	Deluxe Color Shells w/no salutes	24
5" 5A	Premium Color Shells w/no salutes	24
5" 5B	Specialty Color Shells w/no salutes	24
5" 5C	Deluxe Color Shells w/no salutes	24
5" 5D	Assorted Color Shells w/no salutes	24
5" CH-5	Assorted Color Chained Shells (12 Ch.)	60
		180 total 5" shells
<u>6" Shells</u>		
6" DAN#6	Specialty Color Shells w/no salutes	30
6" DAN#7	Specialty Color Shells w/no salutes	30
6" 6A	Deluxe Color Shells w/no salutes	30
6" 6B	Premium Color Shells w/no salutes	30
6" 6D	Deluxe Color Shells w/no salutes	36
		156 total 6" shells

<u>6" Shells</u>		
8" 8A	Specialty Color Shells	6
8" DAN#1	Specialty Color Shells	6
8" DAN#3	Premium Color Shells	6
8" DAN#5	Deluxe Color Shells	6
8" DAN#4	Assorted Color Shells	2
		26 total 8" shells

<u>10" Shells</u>		
10"	Brocade Crown w/Crossette Core	1
10"	Brocade Crown w/Thousands of Salutes	1
10"	Color Changing Peony to Brocade Ring	1
10"	Crossette w/Thousands of Brocade Crown	1
10"	Glittering Crossette	1
10"	Golden Spider w/Crackling Flowers Pistil	1
10"	Golden Willow w/Small Flowers	1
10"	Purple Dark Silver Ring w/Thousands of White Strobe	1
10"	Purple Peony w/Thousands of Crackling Flowers	1
10"	Thousands of Brocade Crown w/Glittering Coco Ring	1
10"	Thousands of Color Peony w/Brocade Pistil	1
10"	Yellow Octopus Chrysanthemum	1
		12 total long duration 10" shells

<u>8-Ball Roman Candles</u>		
2"	Red 8-shot Roman Candles	7
2"	White 8-shot Roman Candles	7
2"	Blue 8-shot Roman Candles	7
		168 total Roman Candle breaks

Total Break Count: 1,226

The total cost will be \$13,905.00. This includes a certified trained operator, all equipment, transportation to the site, debris cleanup, 2,000,000.00 General Liability Insurance to cover spectators from any accident or injury as a result of a firework, as well as a Workman's Comp Insurance Policy for all shooters from any accident or injury sustained as a result from the shooting of the fireworks. This will allow a rain date or cancellation by the Authority Having Jurisdiction (AHJ) per NFP 1123.

Please call me at 620-921-0513, if you have any questions.

Sincerely,

Steve Showalter
President
Rainbow Fireworks, Inc.

HANCE PYROTECHNICS

201 Remington Place
Tahlequah, OK 74464
918-456-3971
918-431-5876 cell

January 6, 2011

Attached is the bid you requested for your July Fireworks Display.

Here are a few explanations to what you will be receiving in the way of shells and firing techniques.

All shells will be in the Assorted variety so you will be getting the widest variety of colors, patterns, as well as the loud titanium salutes.

Our shows consist of an Opening , Main body of show, and Finale.

Openings are usually loud and attention getters, followed by a main body which is the assortment of multi effect shells then wrapping it up into a long Finale to finish the show.

All shows are electric fired to protect the operators and spectators and provide a more precise show.

If you have any question please call.
We are looking forward to working with you.

Thank you
Neil Hance

Hance Pyrotechnics

A handwritten signature in black ink, appearing to read 'Neil Hance', written over the printed name.

Hance Pyrotechnics
201 Remington Place
Tahlequah, Oklahoma 74464
918-456-3971 458-1758
www.hancefireworks.com
sales@hancefireworks.com

AGREEMENT FOR FIREWORKS DISPLAY

THIS AGREEMENT made and entered into this **6th day of January 2011**, by and between Hance Pyrotechnics, whose principal place of business is Tahlequah, Oklahoma, sometimes hereinafter referred to as **Seller**, and City of McAlester, of PO Box 578 McAlester, OK 74502 sometimes hereinafter referred to as **Purchaser**,

WITNESSETH:

WHEREAS, Hance Pyrotechnics, was the successful bidder for a pyrotechnic display (hereafter "fireworks display") to be performed and displayed on **July 4th, 2011** with a rain date of July 5th, for Client, and

WHEREAS, Hance Pyrotechnics is to perform the fireworks display in a manner consistent with the highest degree of care with respect to the safety of viewers and improvements located in the area where the fireworks will be set off, and

WHEREAS, in exchange for signing this contract, Hance Pyrotechnics shall be entitled to a payment of the successfully bid amount of **\$14,000.00**, inclusive of tax, payable as hereafter provided.

NOW THEREFORE, the parties hereto agree as follow:

1. Seller's responsibilities with respect to fireworks display: Seller agrees to provide all necessary fireworks; fireworks display materials, and the personnel necessary to perform the fireworks display. Seller shall take all steps reasonably necessary to safeguard the improvements or other property in the area of the display other than the issues for which Purchaser is responsible. Seller shall provide qualified pyrotechnicians who will deliver, set up, execute and take down the fireworks display. The pyrotechnicians shall conduct a search of the grounds after the display in an effort to locate and dispose of any unexploded fireworks. The scope and extent of such search shall be dependent upon the weather conditions, time and the completion of the display, etc. Seller shall comply with all local, state, and federal guidelines pertaining to the storing and displaying of fireworks, and obtain all necessary permits and the Purchaser will be responsible for the cost thereof.
2. Purchaser's responsibilities with respect to fireworks display: Purchaser agrees to (a) provide a sufficient area for the display, (b) provide protection of the display area to prevent unrestricted access by unauthorized persons by a means it shall determine is adequately designed for that purpose, (c) arrange adequate police or other protection to prevent spectators from entering the display area, administer proper crowd control, parking supervision, etc., and (d) arrange fire protection and emergency medical care for the health and safety of spectators and the public, and provide cleanup for the display site.
3. Compensation to Seller: Purchaser shall pay to Seller the amount of **\$14,000.00**. The sum shall be paid to Seller with **50%** down as a non refundable deposit upon signing the contract, and remaining amount due on or before the contracted date of the display.

4. Weather, election to postpone: The parties understand that weather may prevent the ability to perform the fireworks display. In the event inclement weather is present on the day the display is scheduled to occur, the event may be postponed by mutual agreement by the parties. The fireworks display shall not be performed in the event any government body or agency with authority in regard to the

Fireworks display shall direct, in writing or otherwise, that the display should not occur. The event will

then be rescheduled by mutual agreement by the parties to the rain date within the calendar year and The Purchaser agrees to pay an additional cost of not more than \$200.00 per day, but is limited to not more than 3 days, for security Seller will arrange for said security.

Should the event be moved to another date or a new location within the calendar year Purchaser agrees to pay Seller an additional fee equal to: 10% for a postponement notice of 6-10 days before contract date, 15% for a postponement notice of 1-5 days before contract date, and 20% of the contracted amount to cover the cost of display equipment, crews, and the dismantling of the fireworks display but only if postponed on the contracted date. Purchaser also agrees to pay all permit and insurance fees that have and will occur with the postponement.

5. Insurance: Seller is required to provide at its expense liability insurance coverage to cover liability in the amount of \$1,000,000.00 associated with the fireworks display. Such coverage shall name Purchaser as an additional insured.

6. Liability:

a. Performance: Seller shall not be liable for any faulty performance of equipment or products that could not reasonably have been discovered prior to the commencement of the fireworks display. Should conditions arise that the fireworks display is recommended by the Seller to be rescheduled due to the above conditions, a reschedule date will be within the calendar year acceptable to both parties for the balance of the fireworks display. Seller shall use its best efforts to ensure that the display will proceed as planned and Seller will secure, prepare and deliver said fireworks and/or will make necessary substitutions of equal or greater value.

b. Harm to third parties or property: Seller shall not be liable for harm to any Spectators, third parties, or improvements to property within the vicinity of the fireworks display area and that Purchaser will do everything possible to keep the fireworks display area clear of all Spectators, third parties, and improvements to property. Seller covenants that it will use its best efforts to avoid any such harm pursuant to the foregoing section.

7. Past due accounts: Purchaser shall be responsible for any balance that is not paid at the time it becomes due and shall bear interest at a rate of 1 3/4% per month compounded daily and for any and all collection cost, court cost, attorneys fees and all cost pertaining to the collection of payments, filings, processing, correspondence and fees for personnel and collection companies in the collection of payment.

8. No partnership or joint venture: The parties agree that Seller is a subcontractor and that there is no partnership or joint venture between the parties. The manner and means of providing the display is left to the sole discretion of Seller.

9. Equipment: Seller shall supply all necessary equipment and mortars for the fireworks display, and are the sole property of Hance Pyrotechnics.

IN WITNESS WHEREOF, this Agreement has been executed this ____ day of _____, 2011.

Hance Pyrotechnics
Neil Hance

By _____
Title _____

Seller

Purchaser
Hance Pyrotechnics

201 Remington Place Tahlequah, OK 74464 (918-456-3971) (458-1758)

www.hancefireworks.com sales@hancefireworks.com

Quote

July 4th

Date:

06 January 2011

FROM

Hance Pyrotechnics

201 Remington Place
Tahlequah, Oklahoma 74464
918-456-3971
sales@hancefireworks.com
www.hancefireworks.com

TO

City of McAlester

P O Box 578
McAlester, OK 74502
918-423-9300
jerry.wilson@cityofmcalester.com
SE Expo Jerry Lynn
July 4 20 min

Show Budget \$24,000.00

<u>Item Description</u>		<u>Units/</u>	<u>Units</u>	<u>Price</u>	<u>Shot Count</u>	<u>Extended</u>
		<u>case</u>	<u>Ordered</u>		<u>Each</u>	<u>Amount</u>
<u>3" Shells</u>						
3" A	Assorted Shells w/ tails	72	192	\$	4.25	192 \$ 816.00
3" B	Assorted Shells w/ tails	72	120	\$	4.25	120 \$ 510.00
3" C	Assorted Shells w/ tails	72	120	\$	4.25	120 \$ 510.00
3" CH-10	Assorted Chains Shells (10)	6\10\60	120	\$	4.50	120 \$ 540.00
			552			
<u>4" Shells</u>						
4" A	Assorted Shells w/ tails	36	48	\$	7.25	48 \$ 348.00
4" B	Assorted Shells w/ tails	36	48	\$	7.25	48 \$ 348.00
4" C	Assorted Shells w/ tails	36	48	\$	7.25	48 \$ 348.00
4" CH-5	Assorted Chains Shells (5)	6\5\30	60	\$	7.75	60 \$ 465.00
			204			
<u>5" Shells</u>						
5" A	Assorted Shells w/ tails	24	48	\$	12.25	48 \$ 588.00
5" B	Assorted Shells w/ tails	24	48	\$	12.75	48 \$ 612.00
5" CH-5	Assorted Chains Shells (5)	4\5\20	60	\$	13.95	60 \$ 837.00
			156			
<u>6" Shells</u>						
6" A	Assorted Shells w/ tails	9	45	\$	21.95	45 \$ 987.75
6" B	Assorted Shells w/ tails	9	45	\$	21.95	45 \$ 987.75
6" C	Assorted Shells w/ tails	9	36	\$	21.95	36 \$ 790.20
			126			
<u>8" Shells</u>						
8" A	Assorted Shells w/ tails	4	8	\$	51.19	8 \$ 409.52
8" B	Assorted Shells w/ tails	4	8	\$	51.19	8 \$ 409.52
			16			
<u>10" Shells</u>						
10" B	Deluxe Shells w/ tails	4	6	\$	135.00	6 \$ 810.00
			6			
2" RC	2" 8 Ball Roman Candles Red	1	20	\$	29.50	160 \$ 590.00

Total Shot Count

1220

Shot Count

Net Items **Total Weight**

Supplies, E match, Wire, Quick match

Insurance Fee \$1,000,000.00

Shipping and Handling

Shooters Fees

1,739.08

Product Total \$ **10,906.74**

\$ 493.52

10% \$ 1,090.67

\$ 109.07

10% \$ 1,400.00

Net Order \$ **14,000.00**

Total of 1220 shots in Display

X

X
Authorized Signature

SafeTshot Fireworks

PO Box 159

Bartlesville, OK 74003

March 25, 2011

TO: Jerry Lynn Wilson, Expo Mgr, McAlester, OK

RE: July, 4, 2011 Bid for Fireworks Display

\$15,100 Total Cost

288 3 inch shells

144 4 inch shells

120 5 inch shells

120 6 inch shells (*note the largest shell we shoot is 6 inches)

5 various 100 multi-shot cakes

This bid includes cost of insurance. We will clean up debris larger than the size of a business card, please know there will be debris left at the shoot site. We will get permits from the local fire authorities. If for some reason we are unable to shoot the display on the scheduled date, we will return to shoot the display on a mutually agreed upon future date. If you have any questions please feel free to call me.

Thank You,

Charlie Shipman, SafeTshot Fireworks, Bartlesville, OK

918 336 3939

Linda Daniels

From: Kathy Wall
Sent: Tuesday, April 05, 2011 10:38 AM
To: Linda Daniels
Subject: FW: IMPORTANT! Insurance Information

Kathy Wall
City of McAlester / Expo-Tourism
Administrative Assistant
P.O. Box 578
McAlester, OK 74502
Phone: 918-420-3976
Fax: 918-423-1092
kathy.wall@cityofmcalester.com

From: Charles Shipman [mailto:chasship@att.net]
Sent: Tue 4/5/2011 10:40 AM
To: Kathy Wall
Subject: Re: IMPORTANT!

Dear Kathy: We carry \$1,000,000 dollars in liability insurance, Charlie Shipman, SafeTShot Fireworks, Bartlesville, OK

From: Kathy Wall <kathy.wall@cityofmcalester.com>
To: chasship@att.net
Sent: Tue, April 5, 2011 10:22:45 AM
Subject: IMPORTANT!

Good Morning, would you be so kind to tell me, how much liability does your bid include? We need an amount ASAP before noon today please.
Thank you so much!

Kathy Wall
City of McAlester / Expo-Tourism
Administrative Assistant
P.O. Box 578
McAlester, OK 74502
Phone: 918-420-3976
Fax: 918-423-1092
kathy.wall@cityofmcalester.com

04/05/2011



McAlester City Council

AGENDA REPORT

Meeting Date:	<u>April 12, 2011</u>	Item Number:	<u>2</u>
Department:	<u>City Manager</u>		
Prepared By:	<u>Peter Stasiak</u>	Account Code:	<u>N/A</u>
Date Prepared:	<u>April 5, 2011</u>	Budgeted Amount:	<u>N/A</u>
		Exhibits:	<u>See Below</u>

Subject

Consider and act upon declaring 2000 Ford Ambulance obsolete.

Recommendation

Motion to approve and act upon declaring a 2000 Ford Ambulance, serial number 1FDSE35F1YHB35084 obsolete.

Discussion

The City of McAlester has received compensation for an ambulance that was involved in a traffic accident. The ambulance is not repairable and this action will declare it obsolete. This action will give the administration the opportunity to dispose of the property. The following documents is attached:

1. Copy of check received in the amount of \$16,000.
2. Pictures of ambulance.

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head		
City Manager	P. Stasiak <u>PJS</u>	<u>April 5, 2011</u>

ABOWITZ, TIMBERLAKE, DAHNKE & GISINGER, P.C. LAWYERS

105 NORTH HUDSON, TENTH FLOOR
POST OFFICE BOX 1937
OKLAHOMA CITY, OKLAHOMA 73101
TELEPHONE: (405) 236-4645
FACSIMILE: (405) 239-2843
www.abowitzlaw.com

E-Mail: klg@abowitzlaw.com

MURRAY E. ABOWITZ
SARAH J. TIMBERLAKE
GEORGE W. DAHNKE
KAYCE L. GISINGER

MARY B. SCOTT
KENNETH A. BROKAW
MICHAEL N. BROWN
PATRICIA L. FRANZ
AMY R. STEELE
DANIEL C. HAYS

OF COUNSEL:
WILLIAM C. MCALISTER

March 22, 2011

William J. Ervin
ERVIN & ERVIN
P. O. Box 1449
McAlester, OK 74502

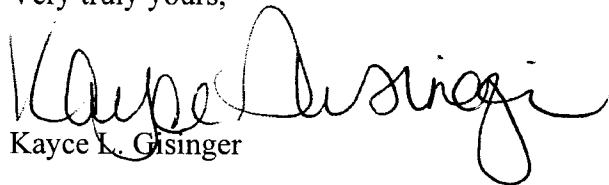
Re: **Mary A. Hendershott, Individually and as Personal Representative
of the Estate of Lowell Troy Hendershott, Deceased v. Odessa Gouker,
d/b/a C & L Trucking Company, et al.;** District Court of Pittsburg County
Case No. CJ-2009-88

Dear Joe:

Enclosed is Wells Fargo Bank check, No. 0300191592, in the amount of \$16,000.00, made payable to the City of McAlister and me in full and final settlement of this matter. The check incorrectly included me as a payee, but I have endorsed the check so it may be deposited by the City of McAlester.

Your assistance in this matter is appreciated.

Very truly yours,


Kayce L. Gisinger

KLG:jms
Enclosure

Declare Surplus by Council

WARNING! DO NOT ACCEPT THIS CHECK UNLESS YOU CAN SEE A TRUE WATERMARK WHEN HOLDING THE CHECK TO THE LIGHT AND PINK LOCK AND KEY ICONS THAT FADE WHEN WARMED

WRBC

Carolina Casualty Insurance Company
Carolina Casualty Insurance Company
4600 Touchton Road East
Building 100, Suite 400
Jacksonville, FL 32246
904/363-0900

Secure Check



WELLS FARGO BANK, N.A.
115 Hospital Drive
Van Wert, OH 45891
56-382/412

0300191592

Date 02/18/2011

Pay Amount \$16,000.00***

Pay ****SIXTEEN THOUSAND AND XX / 100 DOLLAR****

To The Order Of

CITY OF MCALISTER & ATTY KAYCE L. GISINGER

THIS CHECK EXPIRES AND IS VOID 90 DAYS FROM ISSUE DATE

Authorized Signature

Claim No. R03013

In Payment Of: Full and Final Settlement of Any and All Claims

Authorized Signature

⑈0300191592⑈ ⑆041203824⑆ 9600114525⑈

RUB OR BREATHE ON THE PINK LOCK & KEY ICONS. COLOR WILL FADE AND RETURN ON AN AUTHENTIC CHECK. IF COLOR DOES NOT FADE DO NOT ACCEPT

PAYEE NAME ON FILE AT THE BANK

Kayode. Akinjide

0112368









McAlester City Council

AGENDA REPORT

Meeting Date:	<u>April 12, 2011</u>	Item Number:	<u>3</u>
Department:	<u>Planning & Community Development</u>	Account Code:	<u>N/A</u>
Prepared By:	<u>Peter Stasiak</u>	Budgeted Amount:	<u>N/A</u>
Date Prepared:	<u>April 4, 2011</u>	Exhibits:	<u>(4) See Below</u>

Subject

Consider and act upon a "Use Permitted After Review" for a childcare learning center.

Recommendation

Motion to approve and act upon a "Use Permitted After Review" for a childcare learning center and authorizing the Mayor to sign the documents.

Discussion

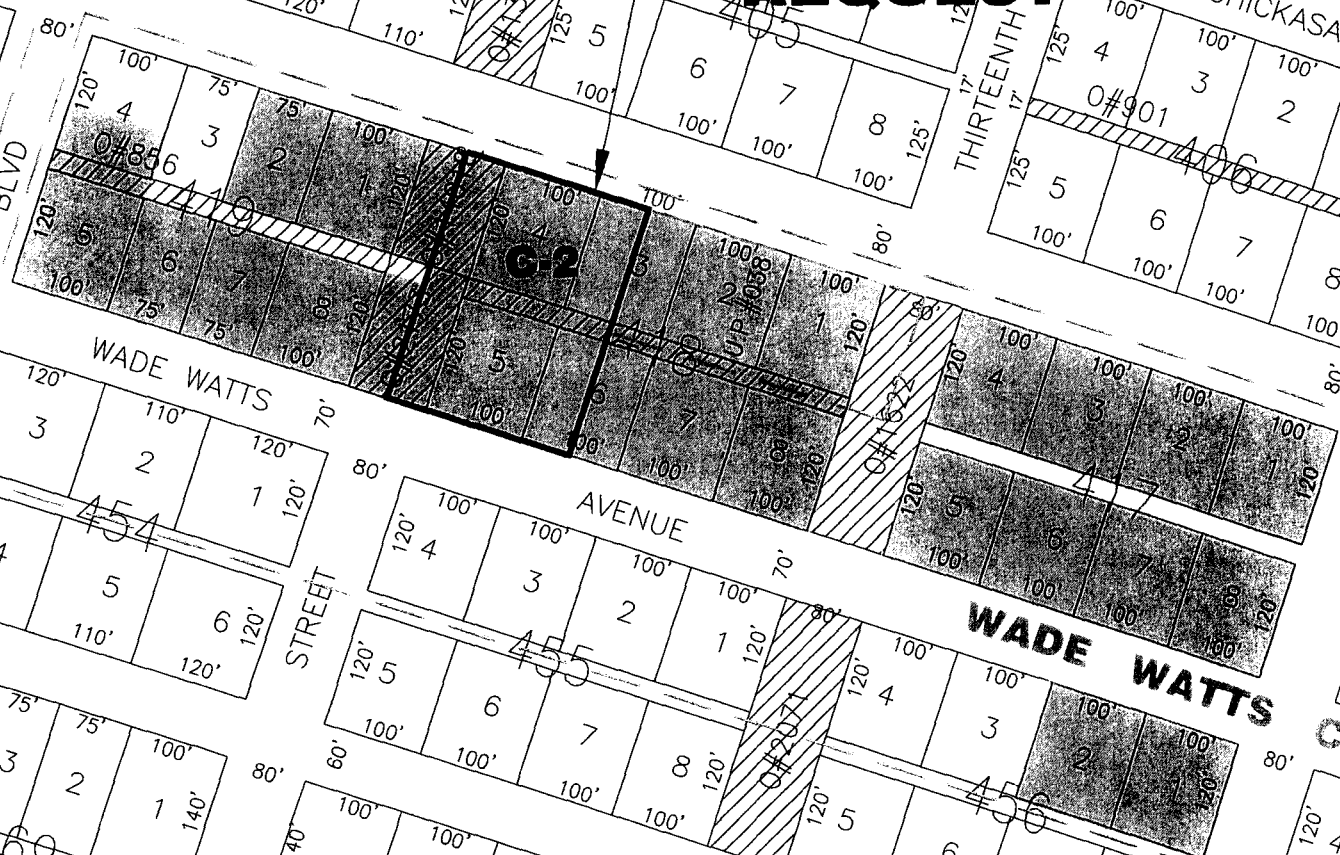
The applicant (Lesley Medders and Stipe Investments, LLC.) are requesting a use permit to operate a childcare learning center located at 1201 Wade Watts Avenue. The legal description is the West Half of Lot 3 and all of lots 4 and 5 and the west 50 feet of Lot 6, all in Block 418, including the East Half of vacated 12th. Street and all of the vacated alley lying adjacent thereto, all in the City of McAlester, formerly South McAlester, Pittsburg County, Oklahoma. The McAlester Planning and Zoning Commission met on March 31, 2011 and voted unanimously to recommend approval of the use permit. The following documents are attached for reference:

1. City area zoning map
2. Map of the requested area
3. Planning and Zoning minutes
4. Planning and Zoning staff report

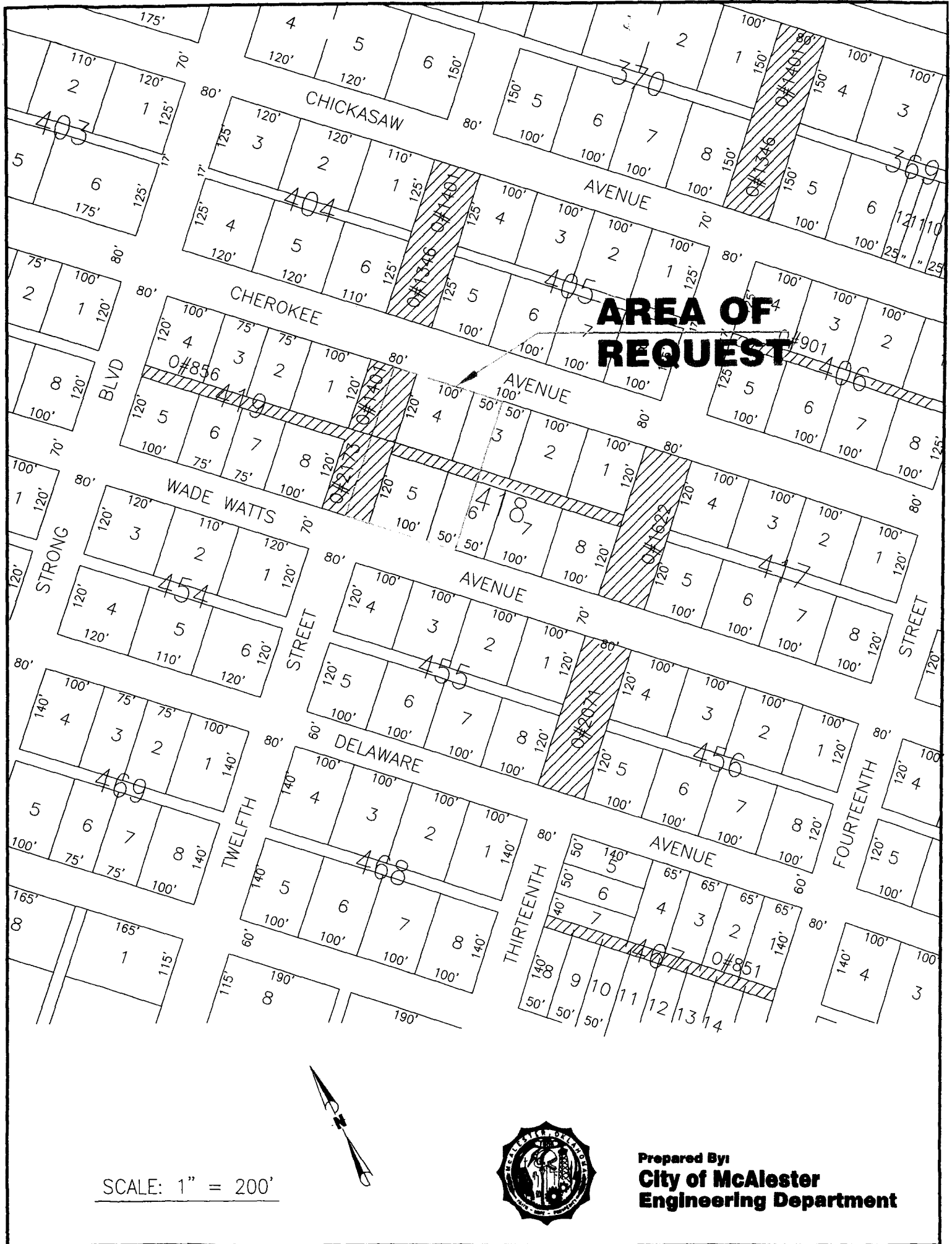
Approved By

	<i>Initial</i>	<i>Date</i>
Department Head		
City Manager	P. Stasiak <u><i>PJS</i></u>	<u>April 4, 2011</u>

AREA OF REQUEST



Prepared By
City of McAlester
Engineering Department



McAlester Planning Commission Minutes

Thursday March 31, 2011

City Council Chambers

5:30 PM

Item 1 Call to Order and Roll Call

Chairman Emmons called the meeting to order at 5:34 PM. Roll call was taken and a quorum was represented.

Commissioners Present: 6

Mark Emmons

Robert Way

Karl Scifres

Ross Eaton

Denise Lewis

Harvey Bollinger

Commissioners Absent: 4

Karen Stobaugh

John McNally

Primus Moore

Susan Kanard

GENERAL BUSINESS:

Item 2 Discussion and action on U. P. #049: Use Permitted After Review, West half of Lot 3 & all of 4 & 5, and West 50' of Lot 6, Block 418

City Manager Peter Stasiak gave the staff report and stated that the applicants are Lesley Medders and Stipe Investment, Incorporated, PO Box 1682, McAlester, OK. The applicants are seeking Use Permitted After Review in the Wade Watts Corridor for the purpose of putting in a Childcare/Learning Center. Mr. Stasiak stated this is an existing building. Staff recommends approval of the application for Use Permitted After review.

Lesley Medders spoke for the applicants. Mrs. Medders stated that the reason they are seeking to put a childcare facility at this location is the lease is up on one of their other centers and it has been sold. There will be no changes to the exterior of the structure. The only change to the property will be a fenced area on the West side for a play area.

There was no one to speak in opposition.

A motion made by Robert Way was seconded by Harvey Bollinger to accept the application as presented and be forwarded to the City Council for approval.

The vote was 6-0 as follows:

AYE: Lewis, Emmons, Scifres, Bollinger, Way, Eaton

NAY: None

Motion carried.

Item 3 Adjournment

A motion made by Harvey Bollinger was seconded by Robert Way to adjourn the meeting at 5:41 PM.

The vote was 6-0 as follows:

AYE: Lewis, Emmons, Scifres, Bollinger, Way, Eaton

NAY: None

USE PERMITTED AFTER REVIEW

LAND USE ACCEPTANCE

According to the provisions of the McAlester Zoning Ordinance, the following Land Use is hereby approved by the McAlester Planning Commission and the McAlester City Council. Subject to the site plan submitted.

DESIGNATION: West half of Lot 3 & all of Lots 4 & 5, and West 50' of Lot 6, Block 418, including the East half of vacated 12th Street and all of the vacated alley lying adjacent thereto, all in the City of McAlester, formerly South McAlester, Pittsburg County, Oklahoma

LOCATION: 1201 Wade Watts Avenue

LAND USE: **Childcare/Learning Center**

The issuance of a Building Permit for said Development is hereby authorized by the McAlester City Council.

PLANNING COMMISSION

CITY COUNCIL

Chairman

Mayor

Date: _____

Date: _____

**PLANNING & ZONING COMMISSION
STAFF REPORT
MARCH 31, 2011**

To: McAlester Planning & Zoning Commission
From: Peter Stasiak
Date: March 28, 2011

Case: Use Permitted After Review – U.P. 049

APPLICANT(S): Lesley Medders and Stipe Investments Inc.
P.O. Box 1682
McAlester, Oklahoma 74501

ZONING DISTRICT: C-2 (Neighborhood Convenience)

BLOCK NUMBER: 418
Formerly South McAlester
Pittsburg County
State of Oklahoma

GENERAL DESCRIPTION:

Applicant is requesting a use permitted after review for a child care learning center.

NOTIFICATIONS:

City of McAlester	N/A
CenterPoint Gas	N/A
Allegiance Communications	N/A
AT&T	N/A
American Electric Power/PSO	N/A
Publication	March 16, 2011

PROPERTY OWNER NOTIFICATION:

Property Owners within 300 feet	25
Notification receipts received	22
Notification letters returned unclaimed	1

ATTACHMENTS:

City area zoning map	Attached
Map of requested area	Attached
Site pictures	Attached
300 foot radius map	Attached

STAFF RECOMMENDATION:

Lesley Medders is requesting a use permitted after review for a child care learning center located in a C-2 zoning district. C-2 zoning district allows for a child care centers after review. Staff recommends a use permitted after review for a child care learning center for Lesley Medders located at 1201 Wade Watts Avenue.

and Steve Lm. Lm.



McAlester City Council

AGENDA REPORT

Meeting Date: April 12, 2011
Department: Planning & Community Development
Prepared By: Peter Stasiak
Date Prepared: April 4, 2011

Item Number: 4
Account Code: N/A
Budgeted Amount: N/A
Exhibits: (4) See Below

Subject

Consider and act upon a "Use Permitted After Review" for a Papa John's Restaurant.

Recommendation

Motion to approve and act upon a "Use Permitted After Review" for a no dine in, pickup and delivery pizza and authorizing the Mayor to sign the documents.

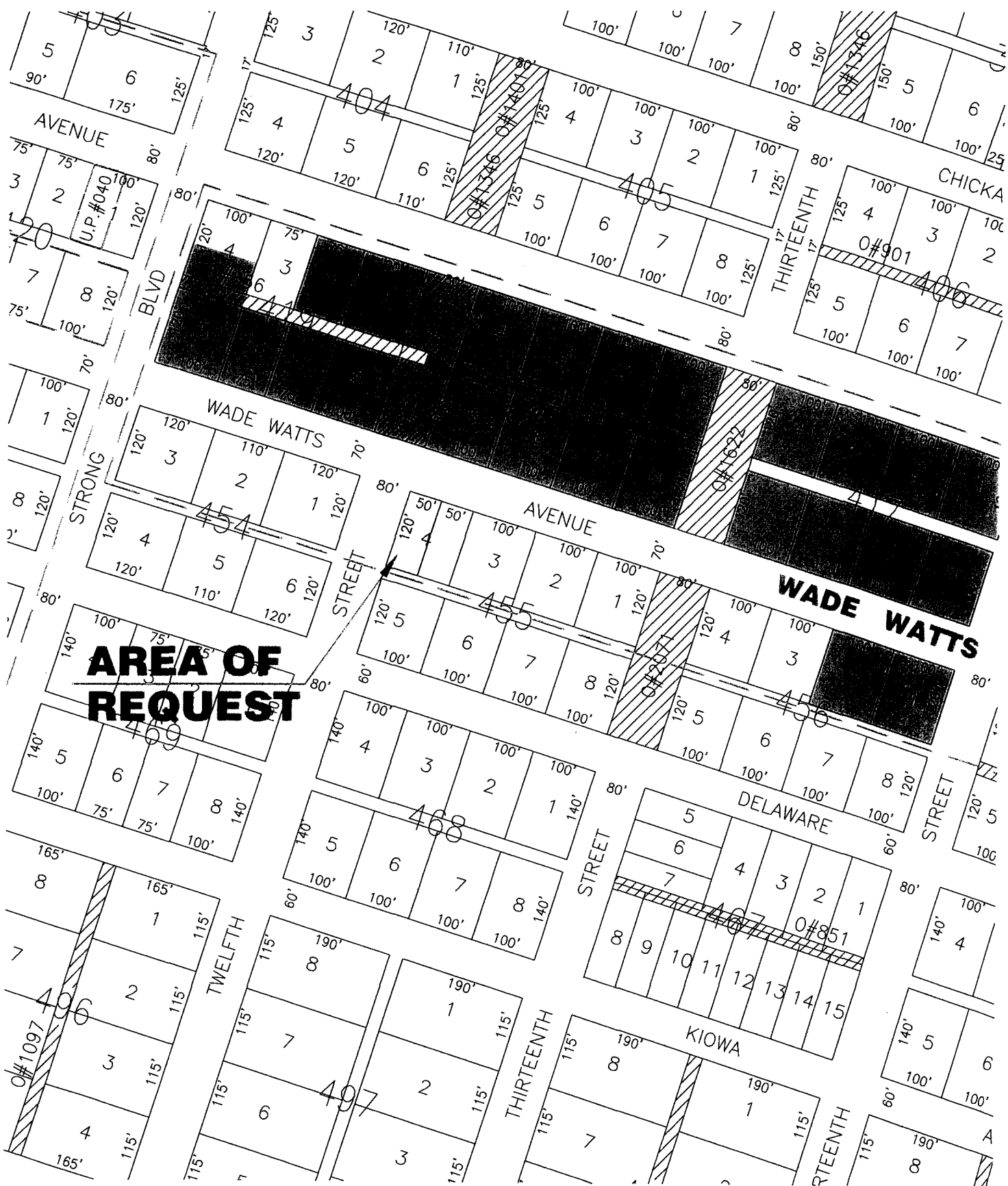
Discussion

The applicant (Craig Parkhurst) is requesting a Use Permitted After Review to construct a no dine in, pickup and delivery pizza located at 1200 E. Wade Watts Avenue. The legal description is Lot 4 in Block 455, City of McAlester, formerly South McAlester, Pittsburg County, State of Oklahoma. The McAlester Planning and Zoning Commission met on March 15, 2011 and voted unanimously to recommend approval of the use permit. The following documents are attached for reference:

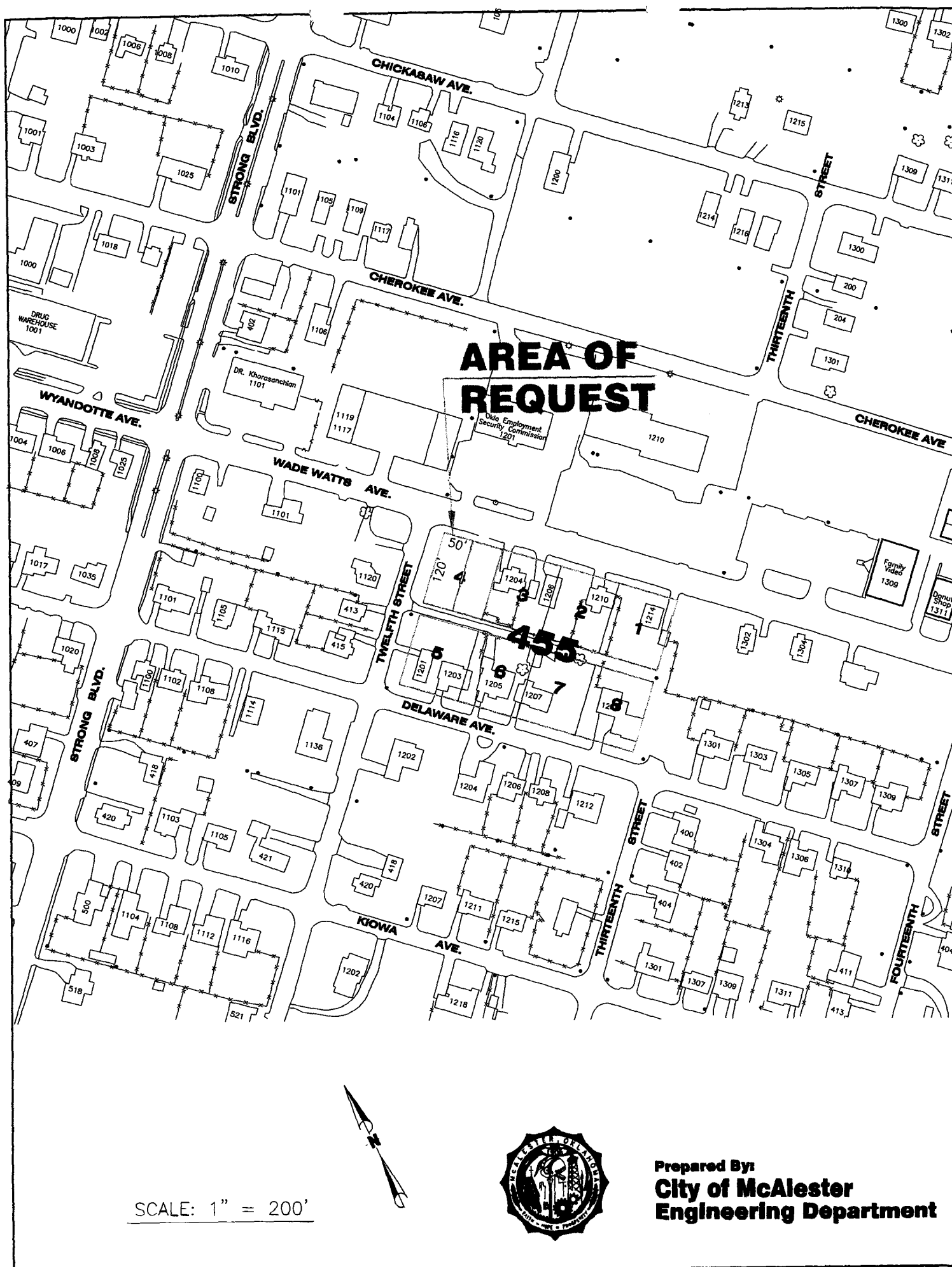
1. City area zoning map
2. Map of the requested area
3. Planning and Zoning minutes
4. Planning and Zoning staff report

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head		
City Manager	P. Stasiak <u><i>PJS</i></u>	<u>April 4, 2011</u>



**AREA OF
REQUEST**



McAlester Planning Commission Minutes

Tuesday March 15, 2011

City Council Chambers

7:30 PM

Item 1 Call to Order and Roll Call

Chairman Emmons called the meeting to order at 7:31 PM. Roll call was taken and a quorum was represented.

Commissioners Present: 7

Mark Emmons
Denise Lewis

Robert Way
John McNally

Susan Kanard
Primus Moore

Ross Eaton

Commissioners Absent: 3

Karen Stobaugh

Karl Scifres

Harvey Bollinger

Item 2 Approval of Minutes from February 15, 2011

A motion was made by John McNally to approve minutes as written was seconded by Robert Way.

The vote was 7-0 as follows:

AYE: Emmons, Lewis, Kanard, McNally, Moore, Way, Eaton

NAY: None

Motion Carried

GENERAL BUSINESS:

Item 3 Discussion and action on U. P. #048: Use Permitted After Review, West 50' of Lot 4, in Block 455

City Manager Peter Stasiak gave the staff report and stated that the applicant is Craig Parkhurst, 105 N. Wayside Drive, McAlester, OK. Mr. Parkhurst is seeking Use Permitted After Review in the Wade Watts Corridor for the purpose of putting in a Papa John's Pizza, which will be pick up and delivery only. Mr. Stasiak passed out a preliminary site plan to the Commissioners and stated that all plans have been reviewed by the City Engineer but have not been signed off on. Staff recommends approval of the application for Use Permitted After review.

Dick Dudley spoke on behalf of Mr. Parkhurst. Mr. McNally asked about landscaping of the property. Mr. Dudley stated that the landscaping was mainly going to be grass because they didn't want to block the view of traffic. Mr. Stasiak stated that they would have to meet all minimum requirements for the Wade Watts Corridor.

There was no one to speak in opposition.

A motion made by Susan Kanard was seconded by John McNally to accept the application as presented and be forwarded to the City Council for approval.

The vote was 7-0 as follows:

AYE: Emmons, Lewis, McNally, Kanard, Moore, Way, Eaton

NAY: None

Motion carried.

Item 6 New Business

Commissioner Emmons mentioned the possibility of moving the Planning Commission Meetings to another time. The next regularly scheduled meeting was set for 6:30 PM.

Commissioner Emmons let the board members know there will be a special meeting on Thursday, March 31st, at 5:30 PM.

Item 7 Staff Report

City Manager Peter Stasiak presented the Commission with a spreadsheet showing up to date building permits.

Item 8 Commission Report

Commissioner Emmons stated there are currently 10 members on the Planning Commission which leaves one vacancy that needs to be filled.

Item 9 Adjournment

A motion made by Robert Way was seconded by Susan Kanard to adjourn the meeting at 7:58 PM.

The vote was 7-0 as follows:

AYE: Emmons, Lewis, McNally, Kanard, Moore, Way, Eaton

NAY: None

USE PERMITTED AFTER REVIEW

LAND USE ACCEPTANCE

According to the provisions of the McAlester Zoning Ordinance, the following Land Use is hereby approved by the McAlester Planning Commission and the McAlester City Council. Subject to the site plan submitted.

DESIGNATION: West 50' of Lot 4, in Block 455, City of McAlester, formerly South McAlester, Pittsburg County, State of Oklahoma.

LOCATION: 1200 Wade Watts Avenue

LAND USE: **Papa John's Pizza**

The issuance of a Building Permit for said Development is hereby authorized by the McAlester City Council.

PLANNING COMMISSION

CITY COUNCIL

Chairman

Mayor

Date: _____

Date: _____

**PLANNING & ZONING COMMISSION
STAFF REPORT
MARCH 15, 2011**

To: McAlester Planning & Zoning Commission
From: Peter Stasiak
Date: March 9, 2011

Case: Use Permitted After Review – Papa John's Pizza

APPLICANT(S): Craig Parkhurst
105 N. Wayside Dr.
McAlester, Oklahoma 74501

ZONING DISTRICT: C-2 (Neighborhood Convenience District)
Wade Watts Corridor

BLOCK NUMBER: 455
Formerly South McAlester
Pittsburg County
State of Oklahoma

GENERAL DESCRIPTION:

Applicant is requesting a use permitted after review for a no dine in, pick up and delivery pizza.

NOTIFICATIONS:

City of McAlester (Water and Sewer)	No Objections
City of McAlester (Engineering)	No Objections
CenterPoint Gas	
Allegiance Communications	
AT&T	
American Electric Power/PSO	
McAlester News Capital	February 27, 2011

PROPERTY OWNER NOTIFICATION:

Property Owners within 300 feet	24
Notification receipts received	23
Notification letters returned unclaimed	0

ATTACHMENTS:

City area zoning map	Attached
Map of requested area	Attached
Site pictures	
300 foot radius map	Attached

STAFF RECOMMENDATION:

The applicant, Craig Parkhurst is requesting a use permitted after review for a take out pizza establishment located in the Wade Watts Corridor. C-2 allows for restaurants after review. Staff recommends a use permitted after review for a pizza establishment for Craig Parkhurst located at 1200 East Wade Watts Avenue.



McAlester City Council

AGENDA REPORT

Meeting Date: April 12, 2011
Department: City Manager
Prepared By: Peter Stasiak
Date Prepared: April 5, 2011

Item Number: 5
Account Code: N/A
Budgeted Amount: N/A
Exhibits: (1) MOA

Subject

Discussion and possible action accepting a Memorandum of Agreement (MOA) between the Oklahoma Department of Environmental Quality and the City of McAlester for the armory building located at 3rd and Polk in the City of McAlester. Discussion to include the City Attorney's comments.

Recommendation

Motion to accept the Memorandum of Agreement (MOA) between the Oklahoma Department of Environmental Quality (DEQ) and the City of McAlester for the armory building located at 3rd and Polk. This acceptance is contingent upon the Department of Environmental Quality incorporating the City Attorney's comments.

Discussion

The armory building at 3rd and Polk has been vacated. The State of Oklahoma is granting this building to the City of McAlester. The building has existing environmental contaminants (asbestos and lead) that DEQ will be evaluating in the future. The MOA with DEQ is open ended and the City Attorney is recommending that the MOA be re-evaluated as of December 31, 2012. This language will be added to the MOA presented.

Approved By

Initial

Date

Department Head

City Manager

P. Stasiak

PJS

April 5, 2011

**MEMORANDUM OF AGREEMENT
BETWEEN
THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY AND
THE CITY OF MCALESTER**

1. PURPOSE: The purpose of this Memorandum of Agreement (MOA) is to establish a mutual framework governing the respective organizational relationships, responsibilities, and activities between the Oklahoma Department of Environmental Quality (DEQ) and the City of McAlester (City). This agreement is primarily for occupancy and access to the local armory building before and during remediation. The areas of responsibility and relationships presented herein provide the concept under which the program will be executed.

2. BACKGROUND: The Oklahoma Military Department (OMD) transferred title to its armory building at 319 East Polk Avenue, McAlester, Oklahoma to the City for public purpose use. There is a strong likelihood that the building contains asbestos and/or lead based paint. If an indoor firing range is located in the building, high concentrations of lead will be present. The DEQ plans to confirm the presence of hazards using sampling and analysis and to abate the asbestos, abate the lead based paint, and remediate the firing range.

3. RESPONSIBILITIES OF THE PARTIES: The following paragraphs identify responsibilities of the parties under this MOA:

The City's Responsibilities:

- Provide keys and access to DEQ and its contractors as needed to evaluate and remediate building;
- Restrict occupant's use/presence in the building before and during remediation, as requested. This could include removing equipment, vehicles and other items that may be in the way of cleanup activities; and
- Coordinate with DEQ during the remediation process.

The DEQ's Responsibilities:

- Provide regular progress reports to the City;

- Mitigate hazards to remedial goals with minimal use restrictions;
- Supply the City with a final report of all DEQ activities;
- File mandatory Notice of Remediation, i.e. deed notice;
- Notify the City of ongoing operations and maintenance issues, if any; and
- Perform armory transfer ceremony, if appropriate.

4. BUILDING USE RESTRICTIONS BEFORE CLEANUP

- No access to or use of the indoor firing range, if one is located there;
- No residential use;
- No use as a child occupied or elder care facility; and
- No use of the property without DEQ approval.
- No use that would allow exposure to contaminants.

5. RESPONSIBILITY FOR COSTS: The DEQ is responsible for costs associated with site characterization and remediation in the armory building. The DEQ is not responsible for costs associated with insuring, maintenance and mowing of the property. The DEQ is not responsible for structural issues, replacement of roofing systems, mold issues, or building security. This MOA is expressly contingent upon funding and shall terminate without penalty either in whole or in part if funds are not made available to the Site Cleanup Assistance Program.

6. PUBLIC INFORMATION: The City is generally responsible for all public information. However, the DEQ may make public announcements and respond to all inquiries relating to the characterization and remediation of the building. The City and the DEQ shall make their best efforts to give the other party advance notice before making any public statement regarding work contemplated, undertaken, or completed pursuant to this MOA. DEQ will prepare a press release in advance of the armory ceremony, if one is held.

7. COMMUNICATIONS AND COORDINATION REPRESENTATIVES: To provide consistent and effective communication between the DEQ and the City, each party shall appoint a principal representative to serve as its central point of contact on matters relating to this MOA.

For the DEQ:

Emily Remmel
Project Manager
Box 1677, OKC, OK 73101-1677
405-702-5100
Emily.Rommel@deq.ok.gov

For the City:

Mr. Pete Stasiak
City Manager, City of McAlester
P.O. Box 578, McAlester, Oklahoma 74502
918-423-9300

8. MISCELLANEOUS: This MOA shall not affect any pre-existing or independent relationships or obligations between the parties.

9. EFFECTIVE DATE: This Agreement becomes effective upon the date of the signature of the Executive Director of the DEQ and will remain in effect until the armory building has been remediated and released for occupancy by the DEQ.

10. ACCEPTANCE OF AGREEMENT: The parties acknowledge and agree that they have read the Agreement and that they accept the responsibilities with which they are charged. The City agrees to comply with the building use restrictions before cleanup and understands that failure to comply with said restrictions or failure to adhere to the responsibilities enumerated in this Agreement may result in delayed remediation.

Kevin Priddle
Mayor
City of McAlester

DATE

Steven A. Thompson
Executive Director
Department of Environmental Quality

DATE



McAlester City Council

AGENDA REPORT

Meeting Date:	April 12, 2011	Item Number:	6
Department:	CM/CFO		
Prepared By:	Peter J. Stasiak/Gayla Duke	Account Code:	
Date Prepared:	April 4, 2011	Budgeted Amount:	
		Exhibits:	4

Subject

Consider, and Act Upon recommendation by the Audit and Finance Advisory Committee to employ a Bond Financial Advisor to provide financial analysis of current and future bond financing transactions and provide a plan of restructure for certain current bond issues.

Recommendation

To approve the motion to employ the Municipal Finance Services, Inc. as the City of McAlester Bond Financial Advisor and authorize the City Attorney to prepare a contract between the City of McAlester and Municipal Finance Services, Inc.

Discussion

The Audit & Finance Advisory Committee received three bid proposals for a Bond Financial Advisor for the City of McAlester. The three bids are from Municipal Finance Services, Inc., BOSC, Inc. and First Interstate Financial Services, Inc. The Committee has evaluated the proposals submitted by the three firms. The committee evaluated the firms based upon 1) Experience performing financial advisory services for various types of organizations, including in particular governmental agencies or other similar organizations. 2) Qualifications and in-depth knowledge. 3) Responsiveness of written proposals to the purpose and scope of services to be performed. 4) Proposed pricing structure. 5) Successfully selling and closing the bonds. 6) References.

Attachments:

- Three Proposals for Municipal Finance Services, Inc., BOSC, Inc. and First Interstate Financial Services, Inc.
- Minutes from March 16, 2011 Audit and Finance Advisory Meeting.

Approved By

	Initial	Date
Department Head		
City Manager	P. Stasiak <i>PJS</i>	April 4, 2011

Municipal Finance Services, Inc.

Municipal Finance Services, Inc.

3325 French Park Drive, Suite 8
Edmond, OK 73034
Phone 405.340.1727
Fax 405.340.3607

City of McAlester, Oklahoma

Response to Request for Proposal for Bond Financial Advisory Services

Due: Friday, March 11, 2011 2:00 P.M.



**Response to
Request for Proposal
For Bond Financial Advisory Services**

Table of Contents

Tab 1	Transmittal Letter
Tab 2.....	Advisory Team and Personnel
Tab 3	Scope of Services
Tab 4.....	Fees
Tab 5	Exceptions
Tab 6.....	Client References
Tab 7.....	Proposer Information Sheet
Tab 8.....	Affidavits



Municipal Finance Services, Inc.

3325 French Park Drive, Suite 8
Edmond, OK 73034
Phone 405.340.1727
Fax 405.340.3607

March 11, 2011

Cora Middleton
City Clerk
P.O. Box 578
McAlester, OK 74501

Re: Request for Proposal - Bond Financial Advisory Services

Dear Ms. Middleton:

On behalf of **Municipal Finance Services, Inc. (MFS)**, I am pleased to submit the enclosed proposal to serve as Bond (Financial) Advisor the City of McAlester, Oklahoma. MFS is highly interested in providing a financial analysis of current and future bond financing transactions and also providing a plan of restructure for certain current bond issues. We would also provide financial analysis regarding any special projects as needs arise. With regard to bond (legal) counsel services, as part of our proposal we would require the engagement of The Public Finance Law Group, PLLC, Oklahoma City who would provide all necessary bond counsel services in association with the review of existing City debt transactions or with the issuance of any new debt transactions. In addition, we would require the engagement of Hawkins Delafield & Wood, LLP, New York, New York to provide special tax counsel services from time to time with respect to those financing transactions involving more complex Federal tax issues.

Our current list of clients includes over 100 municipalities. Some of our municipal clients with similar economic and demographic characteristics include Durant, Ardmore, Stillwater, Bartlesville, Guymon, Tahlequah and Muskogee. We also have established many long-term (10 – 20 years) working relationships with our municipal clients and certainly have enjoyed our relationship with the City of McAlester over the last five years as an advisor (debt review, financial review/analysis, refinancing analysis) to the City via various management and staff requests. A benefit of our five plus years relationship with the City is the attainment of a thorough understanding of the City's (including McAlester PWA) current debt issuance restrictions and limitations contained within existing debt documents, organization documents of the McAlester Public Works Authority and City Charter. Over the years, our firm along with The Public Finance Law Group have invested numerous (in the hundreds) hours analyzing local ordinances and charter provisions and existing bond documents along with making numerous presentations to the staff and governing body of the City identifying possible alternatives for debt restructuring to aid the City in the most economical fashion possible. Because both firms only bill for services on a contingency basis tied to the closing of a financial transaction, we have not invoiced the City for any work performed during our five year relationship with the City. We certainly look forward to continuing the relationship that both firms have with the City and are excited about the finalization of the debt structuring/restructuring process.

Since its inception over twenty years ago, MFS has completed over five hundred bond/loan transactions for state, county and local governmental entities, totaling in excess of \$3.1 billion. In addition, MFS offers our clients a level of stability in its organization and personnel that few, if any, firms can match. MFS excels in providing the technical analysis necessary in the decision-making process, but also contributes a common sense approach to address problems and solutions in a practical manner.

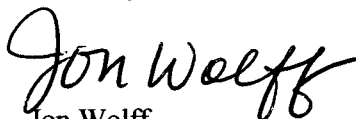
One advantage MFS offers our clients is that we serve exclusively as Financial Advisor and do not underwrite municipal bonds. Consequently, MFS consistently evaluates funding options in an objective and independent manner without regard to any pressures imposed from trading or selling departments within an investment banking firm. In addition, narrowing its focus to financial advisory services enables MFS to work on a 24/7 basis for its clients' best interest. MFS practices solely in the State of Oklahoma and is registered as an Investment Advisor with the Oklahoma Department of Securities.

One of the hallmarks of our firm is the conscious effort we make to keep up with changing rules and regulations in the tax-exempt bond market, particularly in the areas of marketing the bonds and arbitrage/rebate provisions. Over the last few years, changes in the manner in which bonds are sold have enhanced the process, resulting in an increase in the number of bidders and more competitive rates. MFS has been on the cutting edge of such changes, benefiting our clients tremendously.

Any fees and expenses proposed for our services along with bond counsel and tax counsel services are strictly on a contingency basis and are due and payable only upon the successful closing of any financing transaction.

We appreciate this opportunity to submit a proposal and should you have any questions, please contact me at 340-1727. Best regards.

Sincerely,

A handwritten signature in black ink that reads "Jon Wolff". The signature is written in a cursive, flowing style.

Jon Wolff
Vice-President

Enclosure

Advisory Team

General Information about Municipal Finance Services, Inc.

Municipal Finance Services, Inc. (MFS) is an Oklahoma corporation established in March 1990. *Rick A. Smith* serves as President and *Amanda G. Smith* as Secretary/Treasurer. One hundred percent (100%) of the corporation is owned by these two principal officers, comprising the Board of Directors. MFS is located at French Park East Office Park in Edmond, Oklahoma (2nd Street between I-35 and Coltrane). MFS has 7 employees and over 100 municipal clients in the state of Oklahoma. The firm's contact information is listed below:

Correspondence (all):

P.O. Box 747

Edmond, Oklahoma 73083-0747

Overnight Mail/Physical Delivery:

3325 French Park Drive, Suite 8

Edmond, Oklahoma 73034-7265

Telephone:

405.340.1727

Facsimile:

405.340.3607

Firm Website:

mfsok.com

MFS was established in response to Oklahoma communities and school districts seeking independent advice from a Financial Advisor not associated with an underwriting firm. Consequently, MFS serves exclusively as Financial Advisor and does not buy or sell securities in

either the primary or secondary markets. In addition, MFS has expanded its core services to provide technical resources to its clients, including comprehensive utility rate analysis.

The business objective of MFS is to provide Oklahoma municipalities and school districts with independent, professional Financial Consulting services aimed at developing and implementing capital project plans in the least-costly manner possible. The business philosophy of the firm is to establish a client relationship emphasizing a long-term engagement rather than a transaction-based relationship. This philosophy allows MFS to develop financial plans that are in the best interest of a community as opposed to a fee-generated financing. The business outlook of the firm is to continue to provide quality services at reasonable costs, resulting in an increased market share and a well-established reputation.

The firm is registered with the State of Oklahoma Department of Securities as an Investment Adviser with Rick Smith, Jon Wolff, Ben Oglesby, and Worley Aitken registered as Investment Adviser Representatives. MFS is also an Associate Member of Oklahoma Municipal League (OML), Municipal Electric Systems of Oklahoma (MESO), Association of School Business Officials of Oklahoma (ASBO), the Oklahoma Rural Water Association (ORWA), Government Finance Officers Association (GFOA) and the Edmond Area Chamber of Commerce. MFS is listed in The Bond Buyer's Municipal Marketplace (the "Red Book"), a national registry of underwriters and municipal consultants.

MFS Services

The types of services offered by MFS include, but are not limited to:

- Utility Rate studies directed to enhance revenues or maintain financial solvency.
- Feasibility studies necessary to determine the economic viability of a single project or group of projects.
- Development of Capital Debt Plans containing comprehensive and long-range recommendations.
- Assistance in preparing loan and grant applications for state programs such as the Oklahoma Water Resources Board (OWRB) or Statewide Revolving Fund (SRF) Loan Programs.
- Guidance on developing and implementing effective public information campaigns or elections regarding bond issues or related initiatives.
- Traditional financial advisor services for General Obligation and/or Revenue Bond issues.
- Dissemination of information on current market trends and legislative actions impacting tax-exempt issuers.

All financial analysis would be conducted in-house by experienced and proficient professionals with a full understanding of the most clear and concise manner to present complex financing transactions.

Clients

MFS has represented or is currently representing the following Oklahoma communities:

Ada	Comanche	Hugo	Pawnee	Union City
Adair	Commerce	Hydro	Perry	Vian
Alex	Coweta	Jay	Piedmont	Vinita
Alva	Cushing	Kingfisher	Pocola	Wagoner
Anadarko	Davis	Konawa	Porum	Washington
Ardmore	Del City	Lindsay	Purcell	Waukomis
Arkoma	Dewey	Locust Grove	Ringling	Waurika
Bartlesville	Durant	Lone Grove	Roland	Waynoka
Beaver	El Reno	Mangum	Rush Springs	Westville
Beggs	Elk City	Mannford	Ryan	Wetumka
Bethany	Enid	Marlow	Sand Springs	Wewoka
Bixby	Eufaula	Maud	Sayre	Wilburton
Blackwell	Fairview	Miami	Seiling	Yale
Blanchard	Fort Gibson	Minco	Skiatook	
Broken Arrow	Frederick	Muskogee	Spencer	
Calumet	Geary	Mustang	Sperry	
Catoosa	Glenpool	Newcastle	Spiro	
Chandler	Grove	Nicoma Park	Stillwater	
Checotah	Guthrie	Noble	Stilwell	
Cherokee	Guymon	Norman	Stroud	
Cheyenne	Harrah	Okemah	Tahlequah	
Chickasha	Healdton	Okeene	Tishomingo	
Choctaw	Henryetta	Pawhuska	Tonkawa	
Collinsville	Hobart	Pauls Valley	Tuttle	
	Holdenville			

MFS has also successfully served as Financial Advisor for the following counties, school districts, state issuers, and colleges and universities:

State Issuers

- The Oklahoma Development Finance Authority (Oklahoma State Election Board)
- The Oklahoma Development Finance Authority (Oklahoma State University Athletic Facilities Project)
- The Oklahoma Development Finance Authority (University of Science and Arts of Oklahoma Sparks Hall Project)

County Issuers

- Beckham County Board of Commissioners (Jail Project)
- Custer County Board of Commissioners (Jail Project)
- Delaware County Courthouse Renovation Trust (Jail Project)
- McIntosh County Economic Development Authority (County Health Department Project)
- Oklahoma County Board of Commissioners (Juvenile Detention Center Expansion)
- Payne County Board of Commissioners (Courthouse Project)
- Payne County Board of Commissioners (Jail Project)
- Pushmataha County-Town of Antlers Hospital Authority
- Seminole County Public Building Authority

Colleges and Universities

- Board of Regents for the Oklahoma Agricultural and Mechanical Colleges on behalf of Oklahoma State University (Stillwater, Okmulgee)
- Board of Regents for Eastern Oklahoma State College (Wilburton)
- Board of Regents for the Oklahoma Colleges (Southeastern Oklahoma State University – Durant)

Local School Districts

- Independent School District No. 1, Noble County, Oklahoma (Perry Public Schools)
- Independent School District No. 1, Tulsa County, Oklahoma (Tulsa Public Schools)
- Independent School District No. 3, Tulsa County, Oklahoma (Broken Arrow Public Schools)
- Independent School District No. 9, Tulsa County, Oklahoma (Union Public Schools)
- Independent School District No. 30, Washington County, Oklahoma (Bartlesville Public Schools)
- Independent School District No. 1, Rogers County, Oklahoma (Claremore Public Schools)
- Independent School District No. 16, Payne County, Oklahoma (Stillwater Public Schools)

Special Purpose Issuers

- Eastern Oklahoma County Medical Development Authority
- Seiling (Dewey County) Emergency Medical Services District
- Weleetka-Graham (Okfuskee County) Emergency Medical Services District
- Noble Emergency Medical Services District (City of Noble)

Rural Water Districts

- Cherokee County Rural Water District No. 2
- Cherokee County Rural Water District No. 8
- Rogers County Rural Water District No. 5
- Wagoner County Rural Water District No. 5
- Wagoner County Rural Water District No. 6
- Wagoner County Rural Water District No. 7
- Wagoner County Rural Water District No. 9

Key Personnel for MFS

Financial Advisors

Rick A. Smith, President, was born July 11, 1955, in Oklahoma City, Oklahoma, and graduated from U.S. Grant High School in May 1972. He received his Bachelor and Master Degrees in Economics from the University of Oklahoma in 1976 and 1978, respectively. Upon graduation, he served as Economist in the Planning Division of the Oklahoma Water Resources Board for two years, during which he was the principal author of the Oklahoma Comprehensive Water Plan, a long range guide for developing and financing Oklahoma's water resources statewide. In 1980, he was promoted to Division Chief of the OWRB Planning and Development Division, where his major responsibility was administering the Board's Loan and Grant Program. During his tenure at the Board, Rick structured and developed the basic loan program now offered by the OWRB, working closely with the Board's Financial Advisor and Bond Counsel. In August 1984, he joined the investment banking firm of Leo Oppenheim & Co., Inc. in Oklahoma City as a Public Finance Specialist with an emphasis on municipal finance clients. He successfully passed the NASD and State of Oklahoma securities examinations in September 1984 to become a General Securities Registered Representative. In 1986, he was made an officer of the firm, assuming the position of Vice President of the Public Finance Department. While at Oppenheim, Rick concentrated on the public finance efforts of Oklahoma issuers faced with funding increased infrastructure needs. He structured various financing vehicles, including General Obligation Bonds, Revenue Bonds, OWRB Loans, Private Placements and Lease Financing transactions for state, county and local issuers. The list of projects funded includes, but is not limited to: street and road improvements; electric, water and sewer system improvements; governmental buildings; industrial projects and equipment acquisitions.

Rick departed Oppenheim in March 1990 to form Municipal Finance Services, Inc., where he serves as President and majority stockholder. Based on an awareness of the need for Oklahoma communities to implement more planning activities, Rick has expanded the traditional role of Financial Advisor to encompass a wide range of consulting services.

He has served as guest speaker on public finance topics at several seminars and conferences sponsored by the Oklahoma Rural Water Association; Oklahoma Municipal League; Municipal Electric Systems of Oklahoma; Oklahoma Clerks, Treasurers and Finance Directors Association and others.

Jon G. Wolff was born January 22, 1962, in Cushing, Oklahoma. He graduated from Cushing High School in May 1980 and received a Bachelor of Science Degree in Accounting from Central State University (now University of Central Oklahoma) in 1984. Immediately following graduation, he was employed by the Oklahoma Auditor and Inspector's Office in Oklahoma City. As senior auditor, he was involved in the audits of various state agencies,

including, but not limited to the Office of State Finance, State Treasurer's Office and Oklahoma Tax Commission.

Mr. Wolff is currently a licensed CPA in the State of Oklahoma. In August 1987, Mr. Wolff joined the City of Del City, Oklahoma, as Treasurer/Comptroller. In this capacity, Jon was responsible for devising, installing and supervising the operation of the general accounting system; evaluating and implementing internal controls; preparing all financial analysis and reports; coordinating and reviewing all debt issuance which involved working with legal and financial professionals; instructing and advising staff.

Mr. Wolff joined MFS in January 1999 and successfully completed all necessary securities examinations in May 1999 to become an Investment Adviser Representative. Since that time, he has assumed primary responsibility for several clients of the firm, specializing in financial analysis related to the issuance of general obligation and revenue bonds and preparation of state loan applications with the Oklahoma Water Resources Board. He also specializes in utility rate analysis for municipalities in evaluating revenue sources and funding vehicles available to individual clients for capital improvements.

He has served as guest speaker on public finance and accounting topics at several seminars and conferences sponsored by the Oklahoma Municipal League; Oklahoma Clerks, Treasurers and Finance Directors Association, Oklahoma Center of School Business Management and others.

Ben Oglesby grew up in Birmingham, Alabama and attended the University of Alabama in Tuscaloosa, Alabama. He graduated with a B.S. in Economics. Mr. Oglesby has been employed as a loan officer with a large national financial institution, a single-family mortgage loan underwriter, a Registered Representative with several large national brokerage houses and investment banking firms with experience in bond and equity trading operations, as well as derivatives transactions. He has worked on municipal debt issues including single-family and multi-family housing bonds, industrial development bonds, and higher education financings, general obligation bonds for cities and states, revenue bonds for city and county governments, as well as direct placement of loans with various national and local banks. Mr. Oglesby joined Municipal Finance Services, Inc. in 2009 and is registered with the Oklahoma Securities Commission as an Investment Advisor Representative.

D. Worley Aitken was born in Albuquerque, New Mexico, in 1979 and grew up in Guthrie, Oklahoma, where he graduated high school in 1997. He attended Oklahoma State University in Stillwater, Oklahoma, and received a Bachelor's Degree in Business Administration in December 2001, with a minor in Marketing. He joined Municipal Finance Services, Inc. as a Financial Analyst in July 2003. His current responsibilities include data collection and analysis and information technology assistance for the firm's clients. Mr. Aitken

works on various utility rate studies for clients around the state, as well as drinking water and clean water loan applications financed through the Oklahoma Water Resources Board, and sales tax revenue notes for community facilities around the state of Oklahoma. Mr. Aitken is registered with the Oklahoma Securities Commission as an Investment Advisor Representative.

Administrative Staff

Amanda G. Smith was born in San Antonio, Texas, and reared in Edmond, Oklahoma. She graduated from Edmond High School, Edmond, Oklahoma, in 1972 and attended the University of Oklahoma the following fall on the President's Leadership Class Scholarship. She majored in Fashion Merchandising at the University, with an emphasis in marketing, and graduated with a Bachelor's Degree in 1976. Upon graduation, Amanda was employed as an Assistant Manager in the downtown branch of Street's, an Oklahoma owned and operated women's retail clothing chain. She became a resident of Norman while employed by Street's and opened a store for the company in Sooner Fashion Mall. In 1982, Amanda went to work for the Oklahoma Water Resources Board in the Planning and Development Division as Division Secretary. At the Board her responsibilities included coordinating all correspondence and schedules of the Division staff, attending certain conferences as recording secretary, being involved in the beginning phases of the Financial Assistance Program and various other duties specific to the division. While at the Board, Amanda was fully trained on the most up-to-date word processing equipment available and became proficient.

Following her employment at the OWRB, Amanda went to work in 1985 in the home mortgage industry as a Loan Processor for Allstate Mortgage Company in Oklahoma City. From there, she worked on a contract basis for Red Eagle Oil Company in the oil and gas industry. She assisted the Risk Manager of the company in the assessment and implementation of the company's group health plan and pension and profit-sharing plans. While working in this capacity, Amanda passed the Oklahoma State Insurance examination to become a licensed life, health and accident independent insurance agent. In March 1990, she became minority stockholder in Municipal Finance Services and holds the position of Secretary/Treasurer on the Board of Directors. She handles the daily management of the office, produces the more complicated word processing tasks required, and is involved in the financial budgeting and planning of the firm's assets, investments and overall projections.

Linda G. Scoggins was born in Aberdeen Proving Grounds, Maryland, and graduated from Enterprise High School in Enterprise, Alabama. She received an Associate of Science Degree from Enterprise State Junior College and attended Troy State University. Ms. Scoggins graduated from the Cannon Financial Institute Corporate Trust School I, II and III with Honors

and earned the designation of Certified Corporate Trust Specialist as awarded by the American Bankers Association in 2001.

Prior to joining MFS, Linda was an Administrator and Trust Officer in the Corporate Trust Department for the Bank of Oklahoma in Oklahoma City, Oklahoma, where she was responsible for the administration and marketing of corporate and municipal debt financing bond issues. Ms. Scoggins has over fourteen (14) years of experience in the banking and trust industry, including four (4) years of experience in the Legal Department at Bank of Oklahoma. She had five (5) years of experience in the Corporate Trust Department and administered various types of obligations, including tender option/put bonds, variable obligations and credit enhanced issues.

Ms. Scoggins joined MFS in January 2004 where she serves as Administrative Assistant and Office Manager.

E-Mail Addresses

Rick A. Smith	<u>rickasmith@mfsok.net</u>
Jon Wolff	<u>jonwolff@mfsok.net</u>
Ben Oglesby	<u>benoglesby@mfsok.net</u>
Worley Aitken	<u>worleyaitken@mfsok.net</u>
Amanda G. Smith	<u>amandagsmith@mfsok.net</u>
Linda Scoggins	<u>lindascoggins@mfsok.net</u>

MFS Firm Experience

MFS has served as Financial Advisor on various types of transactions, including Oklahoma Water Resources Board Loans, Statewide Revolving Fund Loans, Farmers Home Administration Loans, Private Bank Placements, Revenue Bonds and General Obligation Bonds. One of the strengths MFS brings to a client is our familiarity and clear understanding of the advantages and disadvantages of financing vehicles in order to assist a client in selecting the most viable approach. The following table summarizes these financings by type and dollar volume.

FINANCING VEHICLE	# OF TRANSACTIONS	DOLLAR VOLUME
GO Bonds – Municipalities	77	\$316,135,000
GO Bonds – Schools	85	932,020,000
Revenue Bonds/Notes	163	972,020,250
College/University Bonds	28	257,700,000
OWRB/SRF Loans	207	830,182,864
Lease Revenue Bonds/Notes	4	6,557,101
TOTALS (as of March 10, 2011)	564	\$3,086,493,215

MFS Recent Engagement History

Below is a summary of the financing engagements MFS has closed in Calendar Years 2009 and 2010.

<i>Issuer</i>	<i>Issue Type</i>	<i>Engagement Leader</i>
Guthrie Public Works Authority	DWSRF Promissory Note to OWRB	JW
ISD 1 Tulsa BOE	Combined Purpose Bonds, Ser 2009A	RAS-JW
City of Broken Arrow	General Obligation Bonds, Series 2009A	JW
City of Broken Arrow	General Obligation Bonds, Series 2009B	RAS-JW
Blanchard Municipal Improvement Authority	Sales Tax Revenue Note, Series 2009	RAS-BO
Miami Special Utilities Authority	Fixed Rate Converted Promissory Note to OWRB	JW
Lindsay Public Works Authority	Fixed Rate Converted Promissory Note to OWRB	RAS
Arkoma Municipal Authority	Fixed Rate Converted Promissory Note to OWRB	RAS
ISD 3 Broken Arrow BOE	Combined Purpose Bonds, Series 2009A	RAS-JW
ISD 9 Union BOE	Building Bonds of 2009	RAS-JW
Pawnee Public Works Authority	CWSRF Promissory Note to OWRB	RAS-WA
Hugo Municipal Authority	Sales Tax Rev Note Series 2009	RAS-BO
ISD 16 Stillwater BOE	Building Bonds Series 2009	JW
Harrah Public Works Authority	CWSRF Promissory Note to OWRB	JW
Mustang Improvement Authority	CWSRF Promissory Note to OWRB	JW
Norman Tax Increment Finance Authority	Revenue Note Ser 2009	RAS-BO
City of Choctaw	Funding Bonds, Ser 2009	RAS
Eastern Oklahoma Co Medical Dev Auth	Revenue Note, Series 2009	RAS
Seminole Co Public Bldg Authority	Sales Tax Rev Note, Ser 2009	BO
ISD No. 1 Tulsa BOE	Combined Purpose Bonds, Ser 2009B	RAS-JW
Norman Utility Authority	CWSRF Promissory Note to OWRB	RAS-BO
Norman Utility Authority	DWSRF Promissory Note to OWRB	RAS-BO
Grove Municipal Services Authority	CWSRF Promissory Note to OWRB	RAS
Muskogee Municipal Authority	CWSRF Promissory Note to OWRB	RAS-BO
Bartlesville Municipal Authority	DWSRF Promissory Note to OWRB	JW
Adair Municipal Authority	CWSRF Promissory Note to OWRB Ser 2009A	WA
Adair Municipal Authority	CWSRF Promissory Note to OWRB Ser 2009B	WA
Durant City Utility Authority	Utility Sys and Sales Tax Rev Note, Ser 2009A	JW
Seiling Emergency Medical Service District	General Obligation Limited Tax Bonds Ser 2009	RAS-WA
Henryetta Municipal Authority	DWSRF Promissory Note to OWRB	JW
Durant City Utility Authority	Utility Sys and Sales Tax Rev Note Ser 2009B	JW
Healdton Municipal Authority	DWSRF Promissory Note to OWRB	RAS-WA
Del City MSA	CWSRF Promissory Note to OWRB	JW
ISD No. 30 Bartlesville BOE	Building Bonds, Series 2009	JW
ISD No. 30 Bartlesville BOE	Combined Purpose Equipment Bonds, Series 2009	JW
Guymon Utilities Authority	CWSRF Promissory Note to OWRB	RAS-WA-BO
Guymon Utilities Authority	DWSRF Promissory Note to OWRB	RAS-WA-BO
Bixby Public Works Authority	DWSRF Promissory Note to OWRB	JW
Enid Municipal Authority	DWSRF Promissory Note to OWRB	RAS-JW
Stillwater Utilities Authority	CWSRF Promissory Note to OWRB	JW
Stillwater Utilities Authority	DWSRF Promissory Note to OWRB	JW
City of Bartlesville	General Obligation Bonds, Series 2009	JW

Elk City Public Works Authority	DWSRF Promissory Note to OWRB	RAS-BO
Sand Springs Municipal Authority	DWSRF Promissory Note to OWRB	JW
City of Broken Arrow	General Obligation Bonds, Series 2009C	JW
City of Broken Arrow	General Obligation Bonds, Series 2009D	JW
Frederick PWA	DWSRF Promissory Note to OWRB	RAS-BO
Piedmont MA	CWSRF Promissory Note to OWRB	WA
Ardmore PWA	CWSRF Promissory Note to OWRB	RAS-WA-BO
Henryetta Municipal Authority	CWSRF Promissory Note to OWRB	JW-RAS
Harrah EDA TIF	Revenue Note, Ser 2009	RAS-JW
Broken Arrow MA CWSRF (Eng Loan)	CWSRF Promissory Note to OWRB	BO
Grove Economic Development Authority	Promissory Note, Series 2010	RAS
Choctaw Utilities Authority	Sales Tax Revenue Note, Series 2010	RAS
Tahlequah Public Works Authority	DWSRF Promissory Note to OWRB	RAS-BO
Perry Municipal Authority	DWSRF Promissory Note to OWRB	WA
ISD 16 Stillwater BOE	Building Bonds, Series 2010	JW
Norman Municipal Authority	Sanitation System Revenue Note, Series 2010	RAS-BO
City of Stillwater	General Obligation Refunding Bonds, Series 2010	JW
ISD 9 Union BOE	Combined Purpose Bonds of 2010	RAS-JW
ISD 30 Bartlesville BOE	Building Bonds, Series 2010A	JW
Checotah PWA	Promissory Note to Rural Utilities Service	WA
Enid Municipal Authority	CWSRF Promissory Note to OWRB	RAS-JW
Ardmore PWA	TIF Revenue Note, Tax Exempt Seris 2010A	RAS-BO
Ardmore PWA	TIF Revenue Note, Taxable Series 2010B	RAS-BO
ISD 1 Tulsa BOE	Combined Purpose Bonds Series 2010A	RAS-JW
Hugo Municipal Authority	Sales Tax Revenue Note, Series 2010	RAS-BO
City of Broken Arrow	General Obligation Bonds, Series 2010A	JW
City of Broken Arrow	General Obligation Bonds, Series 2010B	JW
City of Norman	General Obligation Bonds, Series 2010	JW-RAS
Stillwater UA	Util Sys and Sales Tax Rev Note, Ser 2010	JW
Muskogee MA	Util Sys and Sales Tax Rev Note, Ser 2010	RAS-BO
Hobart PWA	CWSRF Promissory Note to OWRB	WA
Del City EDA	Sales Tax Note, Ser 2010	JW
Tuttle PWA	Sales Tax Note, Ser 2010	RAS-WA
Muskogee MA	Utility Sys Rev Note, Taxable Ser 2010A	RAS-BO
Broken Arrow EDA	Promissory Note, Taxable Ser 2010	RAS-JW-BO
ISD 1 Tulsa BOE	Combined Purpose Bonds, Series 2010B	RAS-JW
Durant CUA	Util Sys & Sls Tx Rev Note, Ser 2010	JW
City of Bartlesville	General Obligation Bonds, Series 2010	JW
Guymon UA	Sales Tax Revenue Note, Series 2010	RAS-WA
Guthrie PWA	CWSRF Promissory Note to OWRB	RAS-WA
Fairview UA	CWSRF Promissory Note to OWRB	WA

Key for Engagement Leader Column: RAS = Rick A. Smith, JW = Jon Wolff, BO = Ben Oglesby, WA = Worley Aitken

**General Information about
The Public Finance Law group PLLC**

The Public Finance Law Group PLLC ("PFLG") is located in Oklahoma City and has been engaged solely in the practice of municipal bond law since 1935 when our predecessor, the Fagin firm, was founded. Our practice consists exclusively of working with Oklahoma cities, towns, counties, public trusts, universities and state agencies in structuring their debt issuances and counseling with them on other matters of local government law and public finance. In terms of our experience generally, our firm has been continually ranked the number one bond firm in Oklahoma.

In terms of our experience as bond counsel, we have no equal in Oklahoma. The firm is comprised of four (4) full time attorneys with total combined public finance experience in excess of 78 years. The attached Exhibit indicates we have delivered 3,195 financings totaling \$27,594,297,752 as of December 31, 2005. After 27 billion we have not recalculated the total, but this is accurate within one billion dollars.

The firm's practice is transactional in nature and spans every aspect of public finance. We participate in the issuance of both taxable and tax-exempt note and bond issuances, taxable and tax-exempt leasing transactions, and conduit financings for industrial clients, as well as non-profit organizations. We represent the vast majority of the governmental entities in the State of Oklahoma in connection with the financing of utility system improvements and other public works transactions. The firm is very active in connection with economic development transactions at both the state and local level. PFLG has taken the lead in the creation of many tax increment financing districts across the state and has acted as bond counsel in connection with the subsequent issuance of tax increment financing obligations. As a firm we represent not only the largest public bodies in the state but just as importantly, a very high percentage of smaller public bodies. We traditionally play the role of bond counsel, but also serve as underwriter's counsel and as general counsel to a limited number of public trusts. Our practice is primarily a mix of public finance, securities law, federal and state tax law, municipal law, and secured transactions.

Our services as bond counsel include consultation with representatives of the various public entities we represent, including finance and accounting staff, consulting engineers, and others, with respect to the timing, terms and legal structure of each proposed financing. We typically prepare loan, security and other authorizing documents. We also often attend meetings of the governing bodies of the governmental entities we represent. As bond counsel we often play the role of transaction coordinator for the working group in connection with the closing of financings. PFLG typically renders a final legal opinion as to the validity of each financing we structure and will render the opinions as appropriate with respect to the federal and state tax law treatment of interest on proposed financings.

PFLG has been at the forefront of public finance in Oklahoma since 1935. Because of our depth of experience we are able to deliver comprehensive public finance services to our many clients. The Firm's team approach to client relationships is a major factor in our firm's success. All of our partners began as associates with the firm and two of our four lawyers had prior service in government at the state level. This experience has greatly enhanced our ability to serve our public sector clients.

Firm's contact information is listed below:

Correspondence (all):

**5657 N. Classen Boulevard, Suite 100
Oklahoma City, OK 73118**

Telephone:

405.235.3413

Facsimile:

405.235.2807

PFLG Key Personnel That Will Work On McAlester

Transactions

Allan A. Brooks, III was born in Oklahoma City, Oklahoma on January 21, 1960. Mr. Brooks attended Oklahoma State University where he graduated with a BS in Economics in 1982 and where he was named a Top Ten Graduate of the College of Business. Mr. Brooks attended law school at the University of Oklahoma where he graduated in 1985. Mr. Brooks was the recipient of the Leon J. York, Jr. Scholarship while at OU Law School and served as Research Assistant to the Dean of the law school. He was admitted to the Oklahoma Bar in 1985. Mr. Brooks is a frequent lecturer for various governmental organizations including the Oklahoma Municipal League, the Government Finance Officers Association of Oklahoma, and the Oklahoma Municipal Clerks, Treasurers & Finance Officials Association. Mr. Brooks has been selected by his peers as one of The Best Lawyers in America in the specialty of Public Finance Law. Mr. Brooks has an AV Peer Review Rating from Martindale-Hubbell and is a member of the Oklahoma Bar Association and the National Association of Bond Lawyers.

Mr. Brooks works primarily in the area of utility system and infrastructure financing and has been responsible for approximately 800 public finance transactions during his 26 years with PFLG. Mr. Brooks currently serves as Manager of the Firm. His email address is abrooks@okpublicfinancelaw.com.

Nathan D. Ellis was born in Grand Rapids, Michigan and was admitted to the Oklahoma bar in 2000. Mr. Ellis obtained his undergraduate degree as well as his graduate degrees from the University of Oklahoma (B.S., 1996; MBA, 1999; J.D., 1999). Mr. Ellis served as Staff Attorney for the Oklahoma Water Resources Board from 2000-2004. Mr. Ellis joined PFLG in 2004 and is a member of the Oklahoma County, Cleveland County, Oklahoma, and American Bar Associations. He is also a member of the National Association of Bond Lawyers. His email address is nellis@okpublicfinancelaw.com.

Meredith B. Morgan was born in Hope, Arkansas, in 1983. Ms. Morgan is a 2006 cum laude graduate of Ouachita Baptist University, where she obtained a Bachelor of Arts degree in Political Science and Mass Communications. She was named an Arkansas Governor's Scholar and a Harry S. Truman Scholar Nominee. Ms. Morgan obtained her law degree from the University of Arkansas School of Law, graduating magna cum laude in 2009. While in law school, she was a member of the Dean's List and a member and Note and Comment Editor of the Arkansas Law Review. Her article, entitled "Arkansas's Response to *Granholt v. Heald*: The Small Farm Winery Law Provides an Appropriate Remedy for Commerce Clause Violation," was published in the Arkansas Law Review in 2009. Ms. Morgan was the recipient of the Thomas F. Butt Legal

Excellence in Legal Research and Writing Award and served as judicial extern for the Honorable Gary Carson, Arkansas Fourth Circuit Judge. She was admitted to the Oklahoma Bar in 2009 and the Arkansas Bar in 2010. She is a member of the Oklahoma and Arkansas Bar Associations and the National Association of Bond Lawyers. Ms. Morgan has been an associate with The Public Finance Law Group PLLC since 2009. Her email address is mmorgan@okpublicfinancelaw.com.

The Public Finance Law group PLLC

EXHIBIT

DOLLAR AMOUNTS OF MUNICIPAL BONDS APPROVED AND

DELIVERED THROUGH DECEMBER 31, 2005

A. Utility Revenue Bonds including Water, Sewer, Electrical, Gas, Solid Waste, Airport, Hospital and various governmental agency indebtedness such as FHA, HUD, EDA and SBA: 1192 projects totaling \$8,475,383,982.

B. Industrial Development and Pollution Control Bonds: 390 projects totaling \$959,003,888.

C. College Revenue Bonds: 92 projects totaling \$516,758,810.

D. City, County and School District General Obligation Bonds: 895 projects totaling \$2,281,140,379.

E. State of Oklahoma General Obligation Bonds: 24 projects totaling \$894,210,000.

F. Special Authority Bonds such as Capitol Improvement Authority, Tourism and Recreation Authority, Student Loan Authority Oklahoma Environmental Protection Authority, Oklahoma Education Television Authority, The Oklahoma Industrial Finance Authority, Grand River Dam Authority, Oklahoma Water Resources Board, Oklahoma Municipal Power Authority, Oklahoma Municipal League, Oklahoma Turnpike Authority, Oklahoma School Cash Management Program and The Oklahoma Development Finance Authority: 361 projects totaling \$9,311,706,437.

G. Parking Bonds: 17 projects totaling \$223,738,000.

H. Housing Revenue Bonds: 224 projects totaling \$4,932,356,256.

Summary

All Bonds: 3,195 projects totaling \$27,594,297,752.

**General Information about
Hawkins Delafield & Wood, LLP**

Hawkins Delafield & Wood, LLP (“Hawkins” or the “Firm”) is a law firm with seven offices nationwide with its main office in New York City. Founded in 1854, the Firm has been a predominant player and has a preeminent reputation in public finance since the late 19th century. The Firm’s attorneys have taken part in many of the landmark undertakings in our nation's history, including toll roads, port authorities, energy projects, housing finance agencies, environmental facilities, fiscal recovery agencies, and non-profit institutions. Hawkins currently has 92 lawyers (47 partners and 45 associates and counsel). The Firm’s contact information is listed below:

Correspondence (all):

One Chase Manhattan Plaza

New York, New York 10005

Overnight Mail/Physical Delivery:

One Chase Manhattan Plaza

New York, New York 10005

Telephone:

212.820.9300

Facsimile:

212.514.8425

Firm Website:

hawkins.com

Hawkins is the only national law firm in the United States whose practice is devoted primarily to public finance. The Firm has more attorneys engaged in the full time practice of public finance and projects than any other law firm in the country. This concentration of expertise constitutes an unparalleled resource for our clients.

The Firm also has the richest heritage in terms of service to the municipal industry. Hawkins has participated in virtually every type of transaction in the public finance arena and our clients span the breadth of the municipal marketplace, including states, counties, cities, authorities, and special purpose agencies. Since 1980, Hawkins has been one of the two highest ranked bond counsel in the nation, outranking the balance of the field by a wide margin.

The Firm has extensive Oklahoma experience. We have served as bond counsel, special tax counsel and/or underwriter's counsel on financings of, among others, the Grand River Dam Authority, Oklahoma Turnpike Authority, Oklahoma Development Finance Authority, Oklahoma Municipal Power Authority, Board of Regents for the Oklahoma Agricultural and Mechanical Colleges on behalf of Oklahoma State University, Board of Regents for the Oklahoma Colleges Oklahoma Housing Finance Agency, Enid Municipal Authority, Tulsa County Home Finance Authority, Tulsa Airports Improvement Trust, Tulsa Municipal Airport Improvement Trust, Oklahoma Water Resources Board, Oklahoma Development Finance Authority, Comanche County Hospital Authority, Tulsa County Industrial Authority, Norman Regional Hospital Authority, McGee Creek Authority, Stroud Utilities Authority and Collinsville Municipal Authority. This Oklahoma experience across the broad spectrum of public power, airport, turnpike, housing, water, sewer, resource recovery and other projects has afforded Hawkins a unique opportunity among the major national firms to serve in enhancing the goals of issuers in the State of Oklahoma.

Hawkins Key Personnel

Kam Wong joined Hawkins in 1992 as a partner, having spent 12 years with another bond law firm, six years as a partner. Ms. Wong has served as bond counsel, underwriters' counsel and special tax counsel for numerous financing transactions throughout the country, including financings for general governmental purpose, electric power, water and sewer systems, single family housing mortgage loans and multi-family residential rental housing, health care and higher educational facilities, air and ground transportation, state revolving funds and solid waste disposal.

Because of her unique educational background and technical and financial expertise, Ms. Wong provides the necessary integration of bond law, tax law and finance that is critical in bringing a complex bond financing to a timely and successful conclusion. Her practice focuses on the tax aspects of financings. She has participated in many of the largest and most complex tax-exempt financings undertaken in the country. In addition to these large complex financings, Ms. Wong has worked on hundreds of other transactions in many states across the country from Maine to Hawaii and from Alaska to Florida.

Ms. Wong has worked with numerous investment bankers, accountants and issuers in developing the financial and numerical techniques and methodologies that comport with and carry out the intent and purpose of the tax code and regulations. She is the partner in charge of the Firm's Financial Analysis & Services Group. She is a member of the Firm's Management Committee.

Ms. Wong is a member in good standing of the New York State Bar Association and the National Association of Bond Lawyers

Her email address is kwong@hawkins.com.

MFS Scope of Services

Municipal Finance Services, Inc. (MFS) will:

1. Review and analyze historical and current City audits and other financial information.
2. Review and analyze current City debt obligations for refunding opportunities.
3. Estimate future debt capacity in light of the City's capital improvement plans and budget limitations.
4. If refunding opportunities for the City are found, or if new-money bond issues are necessary, MFS will collaborate with City leaders and staff, as well as the legal team, to achieve optimal structure that minimizes borrowing costs while preserving future financial flexibility for the City of McAlester.
5. MFS will coordinate all financing activities as the City desires, including structuring issues, engaging rating agencies and credit enhancers as necessary, marketing debt issues, reviewing and commenting on transaction documents, and closing transactions.
6. MFS will remain engaged to assure post-issue compliance with tax-exempt bond laws and continuing disclosure requirements.
7. Attend City meetings as needed and consult with City staff on a regular basis.

PFLG Scope of Services

The services PFLG will provide as Bond Counsel include, but are not limited to:

1. Review of organizational documents of the City and its related Authorities.
2. Review of existing sales tax ordinances, outstanding debt instruments, covenant restrictions, utility rate ordinances, utility contracts
3. In the event of a refunding or existing bond debt or a new debt issuance, PFLG will have primary responsibility for the drafting of legal documents and will render legal opinions with regard to the debt issuance required to sale bonds in the market.
4. Will work closely with the City Attorney to ensure compliance with City Charter, as well as Oklahoma and Federal law.
5. Will assist with the preparation of resolutions, agenda items to insure that the City complies with state law when going through the process of issuing debt.
6. Will assist with the preparation of ballot language and ordinance language in the event of a sales tax election or a change in utility rates.
7. Work closely with Special Tax Counsel, when necessary, to ensure that refundings of existing City bond debt and new issues of bond debt are fully in compliance with applicable Federal laws regarding tax-exempt debt.
8. Work closely with the Financial Advisor to structure debt issues and close transactions efficiently.
9. Provide a complete transcript for every transaction completed
10. Attend City meetings as needed and consult with City staff on a regular basis.

Hawkins Scope of Services

The services Hawkins will provide as special tax counsel include, but are not limited to:

1. Review and analysis of various contracts, leases and arrangements for compliance with private activity requirements of Federal tax law relating to tax-exempt debt.
2. Review and analysis of financing structures for compliance with arbitrage and rebate requirement of Federal tax law relating to tax-exempt debt.
3. Preparing rebate and yield restriction compliance reports.
4. Review and analysis of other financing matters for compliance with applicable requirements of Federal tax law relating to tax-exempt debt.
5. Rendering of tax-exempt opinions.
6. Preparing yield, multipurpose allocations, transferred proceeds, universal cap and other financial analysis in connection with the issuance of tax-exempt bonds or tax-advantaged bonds.

Fees

For purposes of giving indications on fees, it is necessary to divide potential issues into categories based on type and complexity. It is also necessary to distinguish between fees payable to MFS for pure financial advisory services, and fees for services provided by PFLG as Bond Counsel/Issuer Counsel and Hawkins Delafield & Wood, LLP as Special Tax Counsel.

I. Financial Advisory Fees (MFS)

Base Fee, General Obligation/Revenue Bond/Note Issue:

0.50 of 1% of the principal amount with a minimum fee of \$12,500, payable and contingent upon the closing of the transaction.

Expenses: Reimbursement of verified, out-of-pocket expenses not to exceed \$2,000 per each bond issue. Notice of Sale and Preliminary and Final Official Statement Printing would be additional expenses paid by the City. Rating Agency fees, Attorney General G.O. Bond examination fees and registrar-paying agent fees shall be paid by City.

Base Fee, Tax Increment Financing Bond Issue:

0.75 of 1% of the principal amount, with a minimum fee of \$25,000, payable and contingent upon the closing of the transaction.

Expenses: Reimbursement of verified, out-of-pocket expenses not to exceed \$2,000 per each bond issue. Notice of Sale and Preliminary and Final Official Statement Printing would be additional expenses paid by the City. Rating Agency fees and registrar-paying agent fees shall be paid by City.

II. Bond Counsel/Issuer Counsel Fees (PFLG)

Base Fee, General Obligation/Revenue Bond/Note Issue:

0.50 of 1% of the principal amount with a minimum fee of \$12,500, payable and contingent upon the closing of the transaction.

Expenses: \$2,000 per each bond issue. Notice of Sale and Preliminary and Final Official Statement Printing would be additional expenses paid by the City.

Base Fee, Tax Increment Financing Bond Issue:

0.75 of 1% of the principal amount, with a minimum fee of \$25,000, payable and contingent upon the closing of the transaction.

Expenses: \$2,000 per each bond issue. Notice of Sale and Preliminary and Final Official Statement Printing would be additional expenses paid by the City.

III. **Special Tax Counsel Fees (Hawkins)** (If required, see discussion in Exceptions, Tab 5)

35% of Bond Counsel Fee but no less than \$6,000 per transaction.

Exceptions

We have carefully reviewed the City's Request for Proposal (RFP). Municipal Finance Services, Inc. will be able to provide the full range of financial advisory services described in the RFP. For legal issues, we would require the engagement of the Public Finance Law Group, PLLC. Public Finance Law Group PLLC would provide review of contracts, required legal opinions, official transcripts, and legal matters related to compliance with federal arbitrage regulations.

Numerous tax issues involved with the potential refunding of existing tax-exempt indebtedness will likely require opinions that would be provided by Hawkins Delafield & Wood, LLP New York, New York.

As a team, Municipal Finance Services, Inc. and Public Finance Law Group, PLLC (and Hawkins Delafield & Wood, if needed) can provide the full range of services outlined in the City's RFP, without exception.

MFS Client References

The following persons may be contacted for reference purposes regarding MFS' qualifications and capabilities:

Mr. James Dunegan, City Manager
City of Durant
300 W. Evergreen
Durant, Oklahoma 74701
(580) 931-6605

Mr. Eric Benson, City Manager
City of Enid
401 W. Owen K. Garriott Rd.
Enid, Oklahoma 73702
(580) 616-7245

Mr. Greg Buckley, City Manager
City of Muskogee
229 West Okmulgee
P.O. Box 1927
Muskogee, Oklahoma 74402-1927
(918) 684-6201

Mr. Dan Galloway, City Manager
City of Stillwater
723 South Lewis
Stillwater, Oklahoma 74076
(405) 372-0025

Mr. Steve Lewis, City Manager
City of Norman
201 West Gray, Bldg. C
Norman, Oklahoma 73069
(405) 366-5402

Mr. Ed Gordon, City Manager
City of Bartlesville
401 S. Johnstone Ave.
Bartlesville, Oklahoma 74003
(918) 338-4282

PFLG Client References

The following persons may be contacted for reference purposes regarding PFLG's qualifications and capabilities:

Mr. James Dunegan, City Manager
City of Durant
300 W. Evergreen
Durant, Oklahoma 74701
(580) 931-6605

Mr. Eric Benson, City Manager
City of Enid
401 W. Owen K. Garriott Rd.
Enid, Oklahoma 73702
(580) 616-7245

Mr. Greg Buckley, City Manager
City of Muskogee
229 West Okmulgee
P.O. Box 1927
Muskogee, Oklahoma 74402-1927
(918) 684-6201

Mr. Steve Lewis, City Manager
City of Norman
201 West Gray, Bldg. C
Norman, Oklahoma 73069
(405) 366-5402

Hawkins Client References

- Grand River Dam Authority
- Oklahoma Turnpike Authority
- Oklahoma Development Finance Authority
- Oklahoma Municipal Power Authority,
- Board of Regents for the Oklahoma Agricultural and Mechanical Colleges on behalf of Oklahoma State University
- Board of Regents for the Oklahoma Colleges
- Oklahoma Housing Finance Agency,
- Enid Municipal Authority
- Tulsa County Home Finance Authority
- Tulsa Airports Improvement Trust
- Tulsa Municipal Airport Improvement Trust
- Oklahoma Water Resources Board
- Oklahoma Development Finance Authority
- Comanche County Hospital Authority
- Tulsa County Industrial Authority
- Norman Regional Hospital Authority
- Stroud Utilities Authority
- Collinsville Municipal Authority

PROPOSER INFORMATION SHEET

To be completed by all Bidders/Proposers for contracts with the

CITY OF MCALESTER, OKLAHOMA

(please print or type)

Firm Name: Municipal Finance Services, Inc.

Legal Identity (Corporation,

Partnership, Individual, etc.): Corporation

Address: PO Box 747
Edmond, Oklahoma 73083-0747

Physical Address: 3325 French Park Drive, Suite 8
Edmond, Oklahoma 73034-7265

Telephone Number: (405) 340-1727

Fax Number: (405) 340-3607

Taxpayer Identification No.: 73-1361775

Contact Person: Rick A. Smith, President or Jon Wolff, Vice President

E-Mail Address: rickasmith@mfsok.net or jonwolff@mfsok.net

Webpage Address: www.mfsok.com

BUSINESS RELATIONSHIP AFFIDAVIT

State of Oklahoma)
) ss
County of Oklahoma)

Jon Wolff, of lawful age, being first duly sworn on oath that he/she is the agent authorized by the bidder to submit the attached bid. Affiant further states that the nature of any partnership, joint venture, or other business relationship presently in effect of which existed within one (1) year prior to the date of this statement which the Bond Financial Advisor, or other part of the project is follows:

NONE

Affiant further states that any such business relationship presently in effect or which existed within one (1) year prior to the date of this statement between any official or director of the Bond Financial Advisor firm or any other party to the project is as follows:

NONE

Affiant further states that the names of all persons who have any such business relationships and the positions they hold with their respective companies or firms are as follows:

NONE

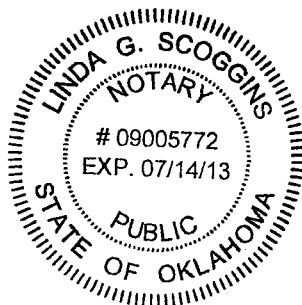
Name: Jon Wolff

Title: Vice-President

Subscribed and sworn before me this 11th day of March, 2011.

Linda G. Scoggins
Notary Public

My Commission Expires: 07/14/13



NON COLLUSION AFFIDAVIT

State of Oklahoma)
) ss
County of Oklahoma)

Jon Wolff, of lawful age, being first sworn on oath that he/she is the agent authorized by the bidder to submit the attached bid. Affiant further states that the bidder has not been a party of any collusion amount with bidder since restraint of freedom of competition by agreement to bid at a fixed price or refrain from bidding; or with State County, or City officials or employees as to the quantity, quality, or price in prospective contract, or any other terms of said prospective contract; or in any discussions between bidder and any State, County, or City official concerning exchange of money or any other thing of value for special consideration in the letting of a contract.

Name: Jon Wolff
Title: Vice-President

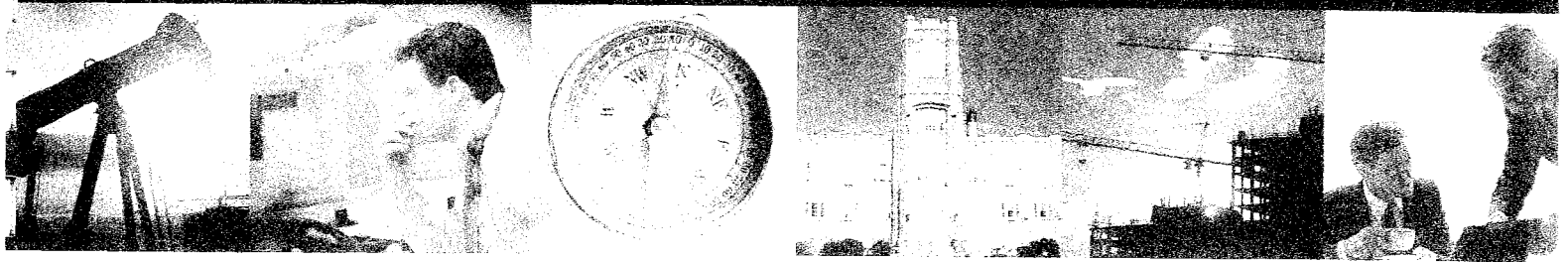
Subscribed and sworn before me this 11th day of March, 2011.

Linda G. Scoggins
Notary Public

My Commission Expires 07/14/13



BOSC, Inc.



BOSC, INC.

A subsidiary of BOK Financial Corporation
Bank of Oklahoma Plaza
201 Robert S. Kerr Avenue, 4th Floor
Oklahoma City, Oklahoma 73102

Chris Gander
Investment Banker
Public Finance Division
Tel. 405-272-2075

Proposal for
Bond Financial Advisory Services
to the
City of McAlester

Deadline:
March 11, 2011
2:00 p.m. C.T.

 **BOSC, Inc.**
A subsidiary of BOK Financial Corp.



BOSC, Inc.

A subsidiary of BOK Financial Corp.

Public Finance Division

201 Robert S. Kerr Ave., 4th Floor

Oklahoma City, OK 73102

Tel. (405) 272-2075

Fax (405) 272-2340

March 9, 2011

Ms. Cora Middleton
City Clerk
City of McAlester
28 E. Washington Street
McAlester, OK 74501

RE: RFP for Bond Financial Advisory Services

Dear Ms. Middleton:

BOSC, Inc., a subsidiary of BOK Financial Corp. ("BOSC"), is pleased to submit our proposal to provide Financial Advisory services to the City of McAlester on projects including (i) financial analysis of current and future bond indentures, (ii) development of a plan of restructure for certain current bond indentures and/or (iii) financial analysis of any special projects as required.

The history of BOSC's Public Finance Division dates back to 1919, when our predecessor firm began to operate as Leo Oppenheim & Co., Inc. The Public Finance Division has more than 91 years of financial advisory experience and a solid reputation as a leader in municipal financings in the state of Oklahoma. BOSC has historically been known for our municipal bond activity and experience, having participated in numerous financings for municipalities, schools, universities and colleges, state agencies and authorities, hospitals and not-for-profits.

BOSC is the largest **Oklahoma-owned** investment banking firm in the State, with 240 registered representatives at 48 offices in Oklahoma, Arkansas, Arizona, Colorado, Kansas, New Mexico, Texas and Wisconsin. BOSC is the broker-dealer subsidiary of BOK Financial Corporation and an affiliate of Bank of Oklahoma.

We appreciate having the opportunity to respond to your Request for Proposal. If you have any questions or need additional information, please contact me at (405) 272-2075.

Sincerely,

Christopher A. Gander
Investment Banker

/cb

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EXPERIENCE IN PROVIDING PROFESSIONAL FINANCIAL ADVISOR SERVICES

Provide a representative list of current governmental transactions on which your firm provided financial advisory and/or structuring agent services, which includes the following: (1) Name of client; (2) Type of services provided; (3) Your firm's engagement team.

The following table presents a select list of our firm's Financial Advisory and Placement Agent experience for the past three (3) years. For the sake of brevity, out-of-state financings have been excluded.

Offering Amount	Issuer and Description	BOSC Capacity	Banker(s)
\$5,400,000	City of Nichols Hills, Oklahoma G.O. Bonds, Series 2011	Financial Advisor	John Waldo Chris Gander
\$500,000	Dewey County Public Facilities Authority Sales Tax Revenue Note, Series 2011	Financial Advisor	Chris Cochran
\$13,900,000	Edmond (Oklahoma) Public Works Authority Sales Tax & Utility System Revenue Refunding Note, Series 2010	Financial Advisor	John Waldo Chris Gander
\$11,115,000	Weatherford (Oklahoma) Public Works Authority Utility System Revenue Bonds, Series 2010	Financial Advisor	Chris Gander Bill Strecker
\$9,430,000	Weatherford (Oklahoma) Public Works Authority Sales Tax Revenue Bonds, Series 2010 (Weatherford Capital Improvement Projects)	Financial Advisor	Chris Gander Bill Strecker
\$8,000,000	El Reno (Oklahoma) Municipal Authority Sales Tax Revenue Note, Series 2010	Financial Advisor	Chris Gander Bill Strecker
\$7,780,000	Shawnee Municipal Authority (Pottawatomie County, Oklahoma) Series 2010 Drinking Water SRF Promissory Note to the OWRB	Financial Advisor	John Waldo Chris Gander
\$4,570,000	Oklahoma Development Finance Authority 2010 Defeasance of Series 2007A Lease Revenue Bonds (Washington County Health Department Project)	Placement Agent	Chris Cochran
\$3,000,000	El Reno (Oklahoma) Municipal Authority Series 2010 Drinking Water SRF Promissory Note to the OWRB	Financial Advisor	Chris Gander Bill Strecker
\$2,400,000	City of Nichols Hills, Oklahoma G.O. Bonds, Series 2010	Financial Advisor	John Waldo Chris Gander
\$2,000,000	Shawnee (Oklahoma) Municipal Authority Series 2010A Drinking Water SRF Promissory Note to the OWRB	Financial Advisor	John Waldo Chris Gander
\$2,000,000	Yukon (Oklahoma) Municipal Authority 2010 Revenue Note	Placement Agent	Chris Gander Bill Strecker
\$10,000,000	Altus (Oklahoma) Municipal Authority Sales Tax Revenue Note, Series 2008	Financial Advisor	John Waldo Chris Gander
\$9,600,000	El Reno (Oklahoma) Municipal Authority Sales Tax Revenue Note, Series 2008	Financial Advisor	Chris Gander Bill Strecker
\$5,300,000	Woodward (Oklahoma) Municipal Authority Sales Tax Revenue Note, Series 2008	Financial Advisor	Chris Gander Bill Strecker

STATEMENT OF QUALIFICATIONS

<i>Offering Amount</i>	<i>Issuer and Description</i>	<i>BOSC Capacity</i>	<i>Banker(s)</i>
\$2,800,000	City of Nichols Hills, Oklahoma G.O. Bonds, Series 2008	Financial Advisor	John Waldo Chris Gander
\$2,000,000	Yukon (Oklahoma) Municipal Authority 2008A Revenue Note	Placement Agent	Chris Gander
\$1,300,000	Yukon (Oklahoma) Municipal Authority 2008 Revenue Note	Placement Agent	Chris Gander Bill Strecker)
\$14,285,000	Altus (Oklahoma) Municipal Authority Sales Tax Revenue Note, Series 2009	Financial Advisor	John Waldo Chris Gander
\$4,920,000	El Reno (Oklahoma) Municipal Authority Sales Tax Revenue Note, Series 2009	Financial Advisor	Chris Gander Bill Strecker
\$2,800,000	City of Nichols Hills, Oklahoma G.O. Bonds, Series 2009	Financial Advisor	John Waldo Chris Gander
\$2,000,000	Yukon (Oklahoma) Municipal Authority 2009 Revenue Note	Placement Agent	Chris Gander
\$205,000	El Reno (Oklahoma) Municipal Authority Canadian County, Oklahoma Series 2009 Clean Water SRF Promissory Note to the OWRB	Financial Advisor	Chris Gander Bill Strecker
\$12,185,000	Oklahoma Industries Authority Revenue Bonds, Series 2010 (Oklahoma Medical Research Foundation)	Placement Agent	John Waldo
\$3,000,000	Oklahoma Industries Authority Industrial Development Revenue Bond, Series 2008 (API Realty LLC Project)	Financial Advisor	John Waldo
\$54,926,479	Board of Regents of the University of Oklahoma 2010 Defeasance of Series 2009A, 2009B & 2009C General Revenue Bonds	Placement Agent	Chris Cochran
\$8,000,000	Board of Regents of Oklahoma City (Oklahoma) Community College Student Facilities Revenue Bonds, Series 2010	Financial Advisor	Chris Gander John Waldo
\$13,430,000	Oklahoma Industries Authority Certificates of Participation, Series 2009 (Metro Technology Centers Project)	Financial Advisor	Chris Gander Carlos Johnson
\$20,500,000	I.S.D. No. 12 Oklahoma County, Oklahoma (Edmond School District) G.O. Combined Purpose Bonds of 2011	Financial Advisor	Chris Cochran
\$6,440,000	I.S.D. No. 29 Cleveland County Oklahoma (Norman School District) Combined Purpose Bonds, Series 2011	Financial Advisor	Chris Cochran
\$13,640,000	I.S.D. No. 12 Oklahoma County, Oklahoma (Edmond School District) G.O. Building Bonds of 2010	Financial Advisor	Chris Cochran
\$8,200,000	I.S.D. No. 89 Oklahoma County, Oklahoma (Oklahoma City School District) G.O. Equipment Bonds of 2010	Financial Advisor	Chris Gander John Waldo
\$54,000,000	ISD No. 89 of Oklahoma County, Oklahoma G. O. Facilities Bonds of 2009 (Oklahoma City School District)	Financial Advisor	John Waldo Chris Gander
\$2,600,000	ISD No. 89 of Oklahoma County, Oklahoma G.O. Equipment Bonds of 2009 (Oklahoma City School District)	Financial Advisor	John Waldo Chris Gander
\$24,200,000	I.S.D. No. 89 Oklahoma County, Oklahoma (Oklahoma City School District) G.O. Bonds, Series 2008	Financial Advisor	John Waldo Chris Gander

STATEMENT OF QUALIFICATIONS

Our Financial Advisory services are enhanced by the experience our Bankers have serving Oklahoma cities and counties on various underwritings. Following is a select list of 2010 in-state city and county underwritings on which BOSC served as Sole Underwriter:

<i>Offering Amount</i>	<i>Issuer and Description</i>	<i>BOSC Capacity</i>	<i>Bankers</i>
\$15,940,000	Washington County (Oklahoma) Correctional Facilities Authority Sales Tax Revenue Bonds, Series 2010	Sole Underwriter	John Waldo Chris Gander
\$12,110,000	Woodward County (Oklahoma) Public Facilities Authority Sales Tax Revenue Bonds, Series 2010	Sole Underwriter	Chris Gander Bill Strecker
\$4,430,000	Yukon (Oklahoma) Municipal Authority Sales Tax & Utility System Revenue Refunding Bonds, Series 2010	Sole Underwriter	Chris Gander Bill Strecker
\$3,775,000	Jackson County (Oklahoma) Facilities Authority Sales Tax Revenue Refunding Bonds, Series 2010	Sole Underwriter	Chris Cochran

GENERAL INFORMATION REGARDING THE FIRM

Please provide the following information about your firm: (1) A description of the professional composition of your firm; and (2) A list of employees engaged in financial advisory matters.

Professional Composition of the Firm.

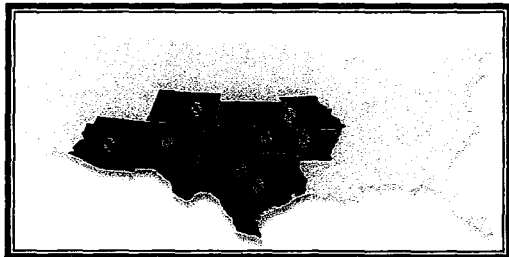
In 1998 BOSC, Inc., a subsidiary of BOK Financial Corporation ("BOSC"), purchased the assets of Leo Oppenheim & Co., Inc., which now operates as the Public Finance Division of BOSC. BOSC is comprised of four distinct business units: Public Finance, Institutional Sales, Retail Sales and Financial Risk Management. BOSC has 240 registered representatives at 48 offices in Oklahoma, Arkansas, Arizona, Colorado, Kansas, New Mexico, Texas and Wisconsin.

The Public Finance Division of BOSC has offices in Oklahoma City, Oklahoma; Little Rock, Arkansas; and Richardson, Texas. Within the past year, the Public Finance Division of BOSC has added a Managing Director (Chris Cochran) and Investment Banker (Zack Robinson) to our Oklahoma City office, and an Investment Banker (Omar Garcia) to our Dallas-area office in Richardson, Texas. In total our firm has 12 investment bankers, with 5 located in Oklahoma City.

Our history dates back to 1919, when the Public Finance Division's predecessor firm began to operate as Leo Oppenheim & Co., Inc. Since that time, our firm has assisted state and local governments, public trusts, universities and colleges, schools and hospitals in developing effective funding alternatives for their capital improvement needs. With more than 91 years of financial advisory and underwriting experience, innovation, service and commitment have long been traits associated with our firm and will continue to be our benchmarks.

Although we do business throughout the region we are undoubtedly the largest full-service investment banking firm with its corporate headquarters located in the state of Oklahoma, as evidenced by our capital position: at December 31, 2010, BOSC reported excess net capital of \$20,547,478. BOSC offers its Oklahoma clients the strongest combination of investment banking knowledge, underwriting capabilities and retail distribution network.

In addition to our highly active Oklahoma presence we also bring strong regional and national perspectives, which we believe will benefit the City. BOSC is the broker-dealer subsidiary of



BOK Financial Corp. ("BOKF") and an affiliate of Bank of Oklahoma. **BOKF is Oklahoma's largest publicly traded financial services company (NASDAQ symbol: BOKF), with assets exceeding \$23.9 billion and 4,200 employees at offices in Oklahoma, Arizona, Arkansas, Colorado, Kansas, Missouri, New Mexico, Texas and Utah.**

STATEMENT OF QUALIFICATIONS

BOKF has performed much better than its peers and industry as a whole in these challenging times. BOKF's strong capital position and solid core operating earnings allowed it to decline participation in TARP, the government assistance program implemented and intended to shore up bank capital. In fact, BOKF was the largest traditional commercial bank in the country to decline government assistance.

Employees Engaged in Financial Advisory Matters.

Following are Public Finance Division employees engaged in financial advisory matters, either in lead or analytic/technical support functions:

Oklahoma City, Oklahoma	Chris Gander, Investment Banker Zack Robinson, Investment Banker Bill Strecker, Investment Banker Steve Mann, Senior Underwriter Chris Cochran, Managing Director John Waldo, CEO - Public Finance Division
Little Rock, Arkansas	Doug Ramer, Investment Banker Field Wasson, Managing Director
Richardson, Texas	Cathy Bryce, Investment Banker Omar Garcia, Investment Banker Michael Jolly, Investment Banker Joshua McLaughlin, Investment Banker Alison Mabry, Assoc. Investment Banker William Gumbert, Managing Director

PROFESSIONAL TEAM AND PERSONNEL

Provide a summary of the background, qualifications, and experience of the professionals in your firm who are involved in financial advisory services and who you expect will have involvement in these services for the City of McAlester. Provide background summaries on staff members who would be assigned routine responsibility for the City of McAlester's account, indicating the year first employed by your firm. If employees to be assigned to the City of McAlester's account have experience beyond your firm, please summarize. Indicate the employees who will serve as the primary and secondary contacts.

Lead Banker

Chris Gander
Investment Banker

Tel.: (405) 272-2075
Cell: (405) 831-0789
Fax: (405) 272-2340
E-mail: cgander@bokf.com

Oklahoma Bond Market Experience – 10+ years
Availability – 100%
Office Location – Downtown OKC



Mr. Gander will serve as lead banker with day-to-day contact responsibilities for the City. He will, in conjunction with other members of the team, coordinate necessary BOSC meetings with all parties to the process. Chris will direct the efforts of all the BOSC team members to develop a financing strategy to maximize results for the City.

Since 2001, Chris has served as Investment Banker or Financial Analyst on the majority of our firm's underwritings. He has been with BOKF since March 2000. Prior to joining BOSC and BOKF, Chris worked as a Hub Manager for Community First Bank's Investment division in Colorado.

Chris is a registered investment advisor and Certified Financial Planner. He graduated from Southeastern Oklahoma State University with a Bachelor of Science in Economics.

Secondary Banker

William B. Strecker
Investment Banker

Tel: 405-272-2201
Cell: 405-834-1516
Fax: 405-272-2436
E-Mail: bstrecker@bokf.com

Industry Experience – 39+ years
Availability – 100%
Office Location – Downtown OKC



Mr. Strecker will serve as the secondary banker on the BOSC team assigned to the City, and will provide assistance to ensure all deadlines and commitments of our firm will be met. He will be available to attend meetings and respond to inquiries from the parties to this process.

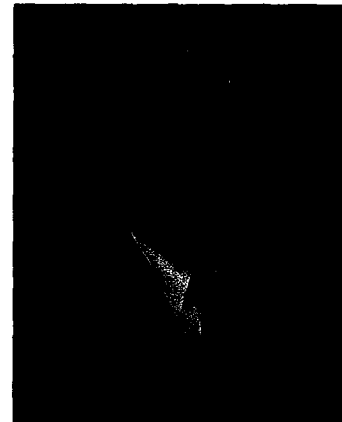
Bill has spent his 39+ year business career in the Oklahoma City area, assisting municipalities and financial institutions. He joined BOK Financial in 1997. In addition to Bill's standing as Investment Banker with the Public Finance Division of BOSC, he is also Vice President of Bank of Oklahoma in the Regional Banking Department. Bill received his Bachelor's degree from the University of Oklahoma and is a graduate of the Jack T. Conn Graduate School of Community Banking at Oklahoma City University.

Compliance

Stephen P. Mann
Senior Underwriter

Tel.: (405) 272-2280
Fax: (405) 272-2340
E-mail: smann@bokf.com

Securities Industry Experience – 26+ years
Office Location – Downtown OKC



As Senior Underwriter in the Public Finance Division, Mr. Mann is responsible for compliance and risk management. He will participate in document review, compliance, and any bond issue closing(s) for the proposed restructuring(s) and/or financing(s).

Steve joined Leo Oppenheim & Co., Inc., in 1984. Prior to joining the firm, he was an Account Executive at E. F. Hutton & Co., Inc. Steve received his B.A. degree from The University of Oklahoma in 1965.

CLIENT REFERENCES

Provide three client references for which you provided financial advisory and/or structuring services. Furnish name, agency, and telephone number for references.

Tony Davenport
Finance Director
City of Weatherford
522 W. Rainey
Weatherford, OK 73096
Tel.: (580) 774-4503

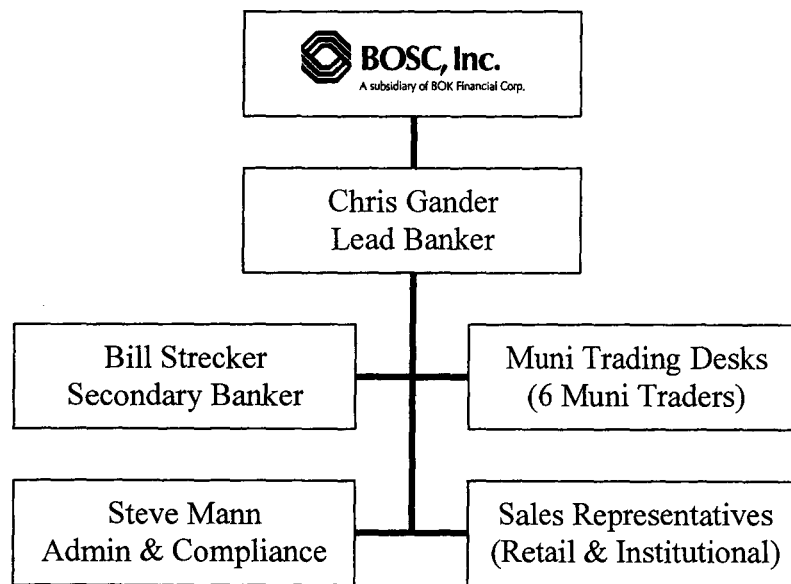
Doug Haines
Assistant City Manager
City of Woodward
1219 8th Street
Woodward, OK 73801
Tel.: (580) 254-8588

Grayson Bottom
City Manager
City of Yukon
500 W. Main
Yukon, OK 73085
Tel.: (405) 354-1895

FINANCIAL ADVISORY TEAM AND PERSONNEL

Describe the manner in which you would organize your firm's resources to serve as the financial advisor for the proposed services. If your firm will not be acting Bond Counsel, please provide disclosure of same and provide recommendations for services and attach an appropriate fee schedule.

Resource Organization.



The overall functions of Lead Banker, Secondary Banker and Administration & Compliance officer are presented in the ***Professional Team and Personnel*** section of this Proposal.

Chris Gander, who would be assigned as Lead Banker for the City's project(s), would also rely on feedback concerning potential financing options and marketplace issues from our Muni Trading Desks, Retail Sales Representatives and Institutional Sales Representatives.

Bond Counsel.

BOSC will not act as Bond Counsel. We are certainly willing to use any reputable and capable law firm accepted in the industry as Bond Counsel. Several such firms are located in the State.

We would recommend that the City send out an RFP for Bond Counsel Services.

FINANCIAL ADVISORY FEE DETERMINATION

Selection of a financial advisor will not be based on a competitive bid. The City of McAlester will attempt to negotiate with the top qualified firm to establish a fair and reasonable fee.

Provide a basic fee structure for the services outlined in the RFP (and any other categories you feel might be missing or segregated) stating assumptions on which your firm's fee would be predicated and any factors that would change the actual fee. State what you consider to be the most appropriate method for determining a reasonable financial advisor fee for this representation, and state your rationale.

Provide a separate, detailed estimate (in dollars) of all expenses for which your firm will expect reimbursement.

Our fee would be \$165.00 per hour.

For each successful debt issuance, in lieu of an hourly fee we would charge ½% of the par amount of that debt issuance, payable at closing only upon the successful funding of each such debt issuance.

Reimbursable expenses would not exceed \$2,000 per project. Reimbursable expenses include, but are not limited to, photocopying, facsimiles, postage, overnight deliveries, courier services, long-distance telephone and in-state travel.

EXCEPTIONS

Except as stated above, describe any activity described in this RFP that your firm(s) will be unable to provide or which you feel should be performed by another firm.

Our firm is able to provide all of the standard and generally accepted financial advisory services related to the contemplated restructuring(s) and/or financing(s) as described in the RFP to which this Proposal responds, except those services which would normally be provided by Legal Counsel or Bond Counsel and which are referred to in the section of this Proposal titled ***Comments on Scope of Services***.

BUSINESS RELATIONSHIP AFFIDAVIT

State of Oklahoma)
) ss
County of Oklahoma)

Chris Gander, of lawful age, being first duly sworn on oath that he/she is the agent authorized by the bidder to submit the attached bid. Affiant further states that the nature of any partnership, joint venture, or other business relationship presently in effect of which existed within one (1) year prior to the date of this statement which the Bond Financial Advisor, or other part of the project is follows:

None.

Affiant further states that any such business relationship presently in effect or which existed within one (1) year prior to the date of this statement between any official or director of the Bond Financial Advisor firm or any other party to the project is as follows:

None.

Affiant further states that the names of all persons who have any such business relationships and the positions they hold with their respective companies or firms are as follows:

None.

Name: *Chris Gander*

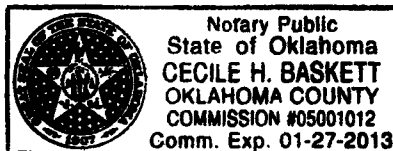
Chris Gander

Title: Investment Banker

Subscribed and sworn before me this 9th day of March, 2011.

Cecile H. Baskett
Notary Public

My Commission Expires: 01-27-2013



NON COLLUSION AFFIDAVIT

State of Oklahoma)
) ss
County of Oklahoma)

Chris Gander, of lawful age, being first sworn on oath that he/she is the agent authorized by the bidder to submit the attached bid. Affiant further states that the bidder has not been a party of any collusion amount with bidder since restraint of freedom of competition by agreement to bid at a fixed price or refrain from bidding; or with State County, or City officials or employees as to the quantity, quality, or price in prospective contract, or any other terms of said prospective contract; or in any discussions between bidder and any State, County, or City official concerning exchange of money or any other thing of value for special consideration in the letting of a contract.

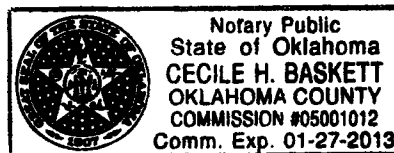
Name: *Chris Gander*
Chris Gander

Title: Investment Banker

Subscribed and sworn before me this 9th day of March, 2011.

Cecile H. Baskett
Notary Public

My Commission Expires 01-27-2013



PROPOSER INFORMATION SHEET

To be completed by all Bidders/Proposers for contracts with the

CITY OF MCALESTER, OKLAHOMA

(please print or type)

Firm Name:	BOSC, Inc. A subsidiary of BOK Financial Corporation
Legal Identity (Corporation, Partnership, Individual, etc.):	Corporation
Address:	201 Robert S. Kerr Avenue, 4 th Floor Oklahoma City, OK 73102
Telephone Number:	(405) 235-7100 [main]
Fax Number:	(405) 272-2340
Taxpayer Identification No.:	73-1275307
Contact Person:	Chris Gander Investment Banker
E-Mail Address:	cgander@bokf.com
Webpage Address:	www.boscinc.com

First Interstate Financial
Services, Inc..



First Interstate Financial Services, Inc.

Investment Advisors Since 1988

MEMORANDUM

To: City of McAlester

From: Paul Smith, EVP
First Interstate Financial Services, Inc.

Date: March 11, 2011

Subject: Financial Advisory Proposal

It is our pleasure to present to the City of McAlester our proposed Financial Advisory Services Statement of Qualifications and Proposal. We would be pleased to be able to expand our discussion in an oral interview should you desire us to do so. In the interim, some important issues to consider beyond the qualifications and fee estimates include:

- **Independence of Advice:** Firms that also are a broker/dealer or underwriter likely will be biased towards a bond issue and will likely have little or no experience in presenting other funding options for your consideration such as bank placements, or OWRB Loans. An "Independent Financial Advisor" has no direct or indirect bias towards any funding method other than what best suits the client's unique project needs.
- **Election Issues:** No one can guarantee the outcome of any election. But experience and historical performance are good indicators. I have been involved in over 100 special purpose elections with only 2 failing to pass. There is no substitute for a good funding plan, and to educate and arm with vital information all those involved in presenting to the public, brochures, press releases and conducting public informational meetings.
- **Market Issues:** The credit markets are undergoing a great deal of change and chaos. Bond insurers have lost their credit ratings, the rating agencies have instituted much more stringent guidelines for credit classification and has set minimum standards with regard to sales tax reliance. It will be very important to develop a financing plan that is flexible so that as market conditions change during the process, we can adapt to take advantage and ensure the most cost effective solution at the time funding.
- **Other Issues:** There are many other issues that we have to take into consideration throughout the process such as your apparent Charter provision requiring an election to issue debt, the capital appreciation bond tranches in two of your existing bond issues and the continuing capital needs of the City. Together, we can determine the best financing plan available to the City and its citizens.

Again, I will be happy to expand the discussion or answer any questions at an oral interview. If you have any question prior to the meeting, please feel free to contact me at 405.833.9309 to discuss or clarify any issues. Thank you.

Statement of Qualifications

EXPERIENCE IN PROVIDING PROFESSIONAL FINANCIAL ADVISOR SERVICES.

Provide a representative list of current governmental transactions on which your firm provided financial advisory and/or structuring agent services.

Issuer	Type	Amount	Lead Advisor
Okmulgee MA	OWRB	\$ 10,795,000	Paul Smith
Okmulgee MA	OWRB	650,000	Paul Smith
Okmulgee MA	OWRB	2,960,000	Paul Smith
Okmulgee MA	OWRB	4,895,000	Paul Smith
Okmulgee MA	Bank Placement	1,850,000	Paul Smith
Moore PWA	OWRB	6,636,902	Paul Smith
Moore PWA	OWRB	42,837,500	Paul Smith
Moore PWA	OWRB	2,943,482	Paul Smith
Okmulgee	OWRB	5,100,000	Paul Smith
City of Moore - GO	G.O. Bonds	6,925,000	Paul Smith
Skiatook PWA	Bank Placement	4,000,000	Paul Smith
Okmulgee MA	Rev Bonds	33,790,000	Paul Smith
Moore EDA	Bank Placement	16,400,000	Paul Smith
Perkins PWA	OWRB	7,225,000	Paul Smith
City of Moore - GO	G.O. Bonds	7,400,000	Paul Smith
Kay County Jail	Bank Placement	10,000,000	Paul Smith
Okmulgee MA	Bank Placement	5,000,000	Paul Smith
Kay County Jail	Bank Placement	10,000,000	Paul Smith
Perkins IDA	Bank Placement	3,265,000	Paul Smith
Ponotoc County Jail	Bank Placement	16,000,000	Paul Smith
Moore Oklahoma EDA	Bank Placement	8,550,000	Paul Smith
Salina Sales Tax Note	Bank Placement	450,000	Paul Smith
Moore Oklahoma EDA	Bank Placement	1,900,000	Paul Smith
Pontotoc County Jail	Bank Placement	10,000,000	Paul Smith

GENERAL INFORMATION REGARDING THE FIRM

First Interstate Financial Services, Inc., (“FIFS”) is an independent financial advisory services firm that was established in 1988 and is licensed with the Oklahoma Department of Securities, National Association of Securities Dealers and the Municipal Securities Rule Making Board. Its professional team is comprised of Mr. David Hinkle, President; Mr. Dean Chittenden, CFO and Mr. Paul Smith, Executive Vice President. As detailed in the individual biographies, the team has vast experience in providing municipal financial advisory services in a more comprehensive way including economic development advice, funding, recruitment, leasing, rate studies, contract negotiations to list a few. Our Company motto is “Helping governments serve the people” which goes far beyond issuing debt for a client.

PROFESSIONAL TEAM AND PERSONNEL

Paul A. Smith, Executive Vice President

Primary Contact/Lead Advisor

Areas of Expertise: Structured Finance, Strategic Planning, Mathematical modeling, Asset-Liability Management and Capital Asset Acquisition.

23 years of experience specializing in governmental consulting, taxable and tax-exempt debt issuance for construction projects and refinancing.

OWRB Loan Officer – 1988 - 1989.

Assistant Oklahoma State Bond Advisor – 1990 – 1991

Municipal Finance Services – Vice President – 1992 - 1995

Leo Oppenheim/BOSC – 1995 – 1999

Wells Nelson & Associates – Partner/EVP – 2000 – 2004

First Interstate Financial Services, Inc. – EVP – 2005 – Present

- B.S., Business Administration – University of Central Oklahoma
- M.B.A., University of Central Oklahoma (summa cum laude)
- Licensed Investment Advisor with the National Association of Securities Association.

(405) 833-9309

okmuni@cox.net

David A. Hinkle, CEO**Secondary Contact**

Areas of Expertise: Strategic Planning, Marketing and Operations Specializes in market analysis, demand forecasts, strategy development and competitive positioning for economic development.

Strategic planning background includes Senior VP of the largest economic development trust in the State of Oklahoma.

In charge of project development for the State Trust that issued in excess of \$70 Million annually of 501 (c) (3) bond debt for economic development and health care facilities.

Worked with national firms to provide conduit funding for hospitals

- Broad background includes 25 years of marketing and business development
- B.S., Business Administration – Oklahoma State University
- M.B.A., Oklahoma State University (cum laude)
- Licensed Investment Advisor with the National Association of Securities Association

Prior to founding First Interstate, Mr. Hinkle was involved in the development of a competitive bid platform for Federal state and local government debt. He has considerable experience in municipal and public finance industry as well as corporate finance. Mr. Hinkle is well known for his experience in loan and bond syndication as well as economic development and corporate finance.

From 1996 until 1999 he was a senior investment banker for Bank of Oklahoma. Prior to joining the bank he spent 8 years as a senior executive of the Oklahoma Development Finance Authority. With over 14 Years of experience in banking and finance Mr. Hinkle has developed many business expansions and is well known as an expert in economic development.

Mr. Hinkle completed his BS in Business Administration at Oklahoma State University in 1979 and a Masters of Business Administration degree in 1982.

Telephone: (580) 317-7345
dahinkle@FI-FinancialServices.Com

Dean Chittenden, CFO

Areas of Expertise: Strategic Planning, Marketing, Asset-Liability management and Capital Asset Acquisition.

Experienced in financing tribal projects including, tribal headquarters, business enterprises and economic development.

Strong background in underwriting and marketing of bond debt for all areas of state and local government.

Founded and led an equipment lease firm with over 300 completed lease projects including several hospital equipment lease purchase projects.

28 years of experience in the investment banking industry.

Licensed Investment Advisor with the National Association of Securities Association

From 1996 until 1999 Mr. Chittenden served as President of Alliance Securities, Inc. as subsidiary of Bank of Oklahoma. Prior to joining the bank he served as Executive Vice President and Director of two of Oklahoma's leading investment-banking firm, While in these capacities, he was responsible for overseeing and supervision of the Underwriting and Marketing Department which had sales in excess of \$400,000,000 annually, and ranked in the top 25 municipal bond underwriters nationally. Mr. Chittenden also owned and operated First Interstate Leasing, Inc., a governmental leasing corporation located in Oklahoma City, Oklahoma.

Mr. Chittenden attended the University of Oklahoma and is a graduate of Oklahoma City Community College and the American Institute of Banking. Mr. Chittenden has served as President of the Oklahoma Municipal Bond Dealers Association and President of the Oklahoma Municipal Rating Committee. He is also a Member of the Association for Governmental Lease Financing.

(214) 733-8900

D_chittenden@FI-FinancailServices.Com

CLIENT REFERENCES

Provide three client references for which you provided financial advisory and/or structuring services. Furnish name, agency, and telephone number for references.

Mr. Steve Eddy, City Manager
Mr. Jim Corbett, Finance Director
City of Moore, Oklahoma
405-793-5000

Mr. Bob Baxter, City Manager
City of Okmulgee
918-758-1101

Mr. Martin Tucker, Town Administrator
Town of Skiatook, Oklahoma
918-396-2797

PROPOSAL

Financial Advisory Team and Personnel. *Describe the manner in which you would organize your firm's resources to serve as the financial advisor for the proposed services. If your firm will not be acting Bond Counsel, please provide disclosure of same and provide recommendations for services and attach an appropriate fee schedule*

Given the complexity of the potential transactions (refunding) as well as other potential issues, our lead advisor would be responsible for 100% of all meetings, work product and communications with the client to ensure total continuity. The secondary advisor will attend critical meetings and will be involved in all aspects of the relationship to ensure continuity should something happen to the lead advisor. Any special needs arising that requires additional resources or expertise within the firm will be deployed to the benefit of the client.

FIFS is a financial advisory firm and cannot provide legal advice or work product. FIFS also is not making a joint proposal with any bond counsel firm. It is our strong belief that each service should be selected independent of each other to ensure the client received the best advice and fee proposal from each professional firm. If selected as the City's Financial Advisor, we would assist in bond counsel selection process and negotiations to ensure the City assembled the best team possible. We reserve the right to decline engagement of our services if bond counsel selection is not acceptable to us. We will accept the following firms as bond counsel and potentially others upon review:

The Public Finance Law Group – Oklahoma City

Phillips Murrah, PC – Oklahoma City

Comments on Scope of Services. *Elaborate on the Categories of Services (outlined in RFP) you propose to perform as the City's financial advisor. Identify any other services or categories of service you feel might be missing from those listed.*

FIFS will provide all the scope of services relating to financial advisory services but cannot provide bond counsel services (legal). We can advise on what rebate options you choose on new issues but we do not perform "official rebate calculations" as required from time to time on your bond issues outstanding. There are firms that do nothing but rebate calculations and the fee is very nominal, usually in the range of a few hundred dollars and we can assist in helping you select a firm for that service.

Generally, financial advisors can only assist in debt issuance and many do a poor job of that. We take a more broad approach of providing financial advice. We do rate studies, tax analysis, negotiate economic development prospect contracts/incentives, investment advice among others. We are not just a transaction firm, we have assisted in analyzing whole sale water contracts, project proposals, project design and the operational impacts and other issues that needs a full analysis of the cash flow impacts upon the City.

Financial Advisory Fee Determination

Without a defined transaction to assess, it is difficult to provide a detailed fee break down. Generally, financial advisors charge a percentage fee of a funding transaction plus expenses contingent upon successful closing of that transaction. Part of that fee is the risk that the transaction might not take place as in the case of having to have an election prior to issuance. As such, we can only give an estimated range of fee we would propose based upon categories of potential transactions for comparison purposes and subject to negotiation with adequate information:

Debt Issuance – For underwritten/privately placed refunding Bonds/Notes a range of 3/8ths of 1% to 1 % depending upon size and complexity and mode of sale and can potentially structure a sliding scale based upon size as well. Plus expenses.

Non Debt related- things like rate increases are usually included as a part of the debt issuance fees if it is related. Special projects or analysis or studies beyond normal debt issuance activities would have to be negotiated on a case by case basis.

Exceptions. *Except as stated above, describe any activity described in this RFP that your firm(s) will be unable to provide or which you feel should be performed by another firm.*

Bond Counsel/Tax Counsel on legal issues

Rebate calculations needs to be performed by independent firm.

PROPOSER INFORMATION SHEET

To be completed by all Bidders/Proposers for contracts with the

CITY OF MCALESTER, OKLAHOMA

(please print or type)

Firm Name: First Interstate Financial Services, Inc.

Legal Identity (Corporation,
Partnership, Individual, etc.): Corporation

Address: P. O. Box 791 Sperry, OK 74073

Telephone Number: 405-833-9309

Fax Number: _____

Taxpayer Identification No.: 73-1573331

Contact Person: Paul Smith

E-Mail Address: Okmuni@cox.net

Webpage Address: fi-financialservices.com

State of Oklahoma)
) ss
County of Osage)

None

None

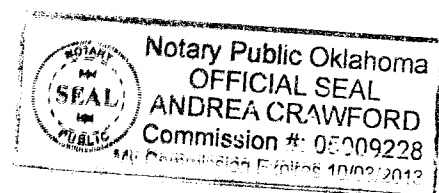
N/A

Name :

Title: EVP

Notary Public

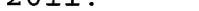
My Commission Expires: 10-3-2013



State of Oklahoma)
County of Osage) ss

Name: Paul Smith

Title: EVP

2011.


 Notary Public

Notary Public Oklahoma
OFFICIAL SEAL
ANDREA CRAWFORD
Commission #: 05099228
Commission Expires 10/02/2015

Audit & Finance Advisory Minutes
March 16, 2011

PRELIMINARY MINUTES

Audit & Finance Advisory Committee Meeting Wednesday, March 16, 2011, 4:00 p.m. Conference Room, 2nd Floor, City Hall 28 E. Washington, McAlester, OK 74501

Committee Members Present: Chairman, Mr. Greg McNall; Mayor, Kevin Priddle; Mr. Gail Watkins; Mr. Mike Kern; Mr. Gail Watkins and Mr. Walter Bethune

Committee Members Absent: Vice-Mayor, John Browne

Staff Members Present: Mr. Peter J. Stasiak, City Manager; and Ms. Linda Daniels, Executive Assistant to City Manager

Via Conference Call: Ms. Gayla Duke, CFO

Others Present: Mr. John Titsworth and Mr. Wes Carter, McAlester Newspaper

Pursuant to notice duly given, the Regular Meeting of the Audit and Finance Advisory Committee convened at 4:10 p.m. on March 16, 2011.

Call to Order

The meeting was called to order by Chairman, Greg McNall who ascertained that a quorum was present and called the meeting to order.

Approval of Minutes

Mayor Priddle moved that the Minutes of the February 16, 2011 meeting be approved and seconded by Mr. Watkins.

Aye: Mayor Priddle; Mr. Watkins; Mr. Kern; Mr. Bethune and Chairman McNall

Naye: None

Motion passed unanimously.

Distribution of City of McAlester Code of Conduct and Ethic Governance Information and Acknowledgment of Receipt Page.

Chairman McNall distributed the City of McAlester Code of Conduct and Ethic Governance Information to the Committee. All Boards and Committees are required to receive a copy of the information per the City Charter. All committee members signed the Acknowledgment of Receipt Page.

Review Bids for City of McAlester Bond Financial Advisor and make recommendation to City Council.

The City received three responses for the Request for Proposal for Bond Financial Advisor services. The bids were from BOSC, Inc., First Interstate Financial Services, Inc. and Municipal Finance Services, Inc. Ms. Duke, CFO stated that she had done a reference check on each proposal and all of the references were good.

The committee conducted a thorough review and comparison of each proposal's qualifications and credentials. City Manager Stasiak added that he also looked at each firm in the following areas: 1) is the firm anxious to work with the City and wants the community to succeed 2) do they understand what happened in the past 3) what are our opportunities in the future. At the conclusion of the discussion the consensus was to recommend to the City Council the Municipal Finance Services, Inc. with the alternate being BOSC, Inc.

Ms. Duke told the committee that the City has been upgraded by Dun and Bradstreet to a Class 1.

Discussion on the Non-Uniform City of McAlester Defined Benefit Retirement Plan and Trust

The City of McAlester is considering ways to improve the long-term financial soundness of the Non-Uniform Employee Defined Benefit Retirement Plan. City Manager Stasiak and CFO, Gayla Duke briefed the Committee on the plan and some concerns that they have. He said if you look at the world today Defined Benefit plans are going away. They are expensive, hard to maintain and they go on forever. The committee agreed to proceed to obtain analysis of various possible avenues for restructuring future benefits. The committee recommended doing a Request for Proposal for a Financial Advisor (experienced in retirement plans) to look at the Non-Uniform Defined Benefit Retirement plan for total guidance. Ms. Duke will prepare an agenda item for recommendation to the City Council.

City Manager, Peter Stasiak said that the options will not impact the benefits of current City of McAlester employees nor will it affect current retirees. The new plan will be for new hires only.

New Business

None

Adjournment

There being no further business, Mayor Priddle made the motion to adjourn, and seconded by Mr. Kerns.

Aye: Mayor Priddle, Mr. Watkins, Mr. Kern, Mr. Bethune, and
Chairman McNall.

Naye: None

Motion passed unanimously.

The meeting was adjourned at 5:40 p.m.

Attachments on File.

APPROVAL:

Greg McNall
Chairman

Date

The McAlester Airport Authority met in a Regular session on Tuesday, March 22, 2011, at 6:00 P.M. after proper notice and agenda was posted March 17, 2011.

Present: Weldon Smith, Steve Harrison, John Browne, Robert Karr, Buddy Garvin,
Sam Mason & Kevin E. Priddle
Absent: None
Presiding: Kevin E. Priddle, Chairman

A motion was made by Mr. Karr and seconded by Mr. Garvin to approve the following:

- Approval of the Minutes from the March 8, 2011, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item D, regarding claims ending March 22, 2011. *(Gayla Duke, Chief Financial Officer)* In the amount of \$1,135.70.
- Confirm action taken on City Council Agenda Item 4, 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, CFO)*

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

AYE: Trustees Karr, Garvin, Browne, Mason, Smith, Harrison & Chairman Priddle
NAY: None

Chairman Priddle declared the motion carried.

There being no further business to come before the Authority, Mr. Karr moved for the meeting to be adjourned, seconded by Mr. Garvin. There was no discussion and the vote was taken as follows:

AYE: Trustees Karr, Garvin, Browne, Mason, Smith, Harrison & Chairman Priddle
NAY: None

Chairman Priddle declared the motion carried.

ATTEST:

Kevin Priddle, Chairman

Cora Middleton, Secretary

The McAlester Public Works Authority met in a Regular session on Tuesday, March 22, 2011, at 6:00 P.M. after proper notice and agenda was posted March 17, 2011.

Present: Weldon Smith, Steve Harrison, John Browne, Robert Karr, Buddy Garvin,
Sam Mason & Kevin E. Priddle
Absent: None
Presiding: Kevin E. Priddle, Chairman

A motion was made by Mr. Garvin and seconded by Mr. Browne to approve the following:

- Approval of the Minutes from the March 8, 2011, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item D, regarding claims ending March 22, 2011. *(Gayla Duke, Chief Financial Officer)* In the amount of \$224,117.30.
- Confirm action taken on City Council Agenda Item 1, approving a request from Pride in McAlester to close a street on April 30, 2011 for the Pride in McAlester's Award Festival, and the use of the Choctaw Parking lot on April 9, 2011 for their Household Hazardous Waste Clean Up. *(Justin Few, President-Pride in McAlester)*
- Confirm action taken on City Council Agenda Item 2, authorizing the payment to GG/MG, Inc., d/b/a Landfill Equipment, to complete the necessary repairs of the Al-Jon 81K Trash Compactor. *(John C. Modzelewski, City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item 4, 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, CFO)*

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

AYE: Trustees Garvin, Browne, Karr, Mason, Smith, Harrison & Chairman Priddle
NAY: None

Chairman Priddle declared the motion carried.

There being no further business to come before the Authority, Mr. Garvin moved for the meeting to be adjourned, seconded by Mr. Browne.

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

AYE: Trustees Garvin, Browne, Karr, Mason, Smith, Harrison & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary