



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, August 23, 2011 – 6:00 pm
McAlester City Hall – Council Chambers
28 E. Washington

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 Charles Neff, United Methodist Church

ROLL CALL

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Council regarding an item that is not listed on the Agenda. Residents must provide their name and address. Council requests that comments be limited to five (5) minutes.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Approval of the Minutes from the July 26, 2011 Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of the Minutes from the August 3, 2011 Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- C. Approval of Claims for August 3, 2011 through August 16, 2011. *(Toni Ervin, Interim Chief Financial Officer)*
- D. Accept and place on file the ADA Committee Projects Report for 2011. *(Mike Ward, Executive Director)*
- E. Consider and act upon, to authorize Mayor to sign a Ratification of Lease dated June 5, 2009, between First National Bank & Trust Co., McAlester, Oklahoma and City of McAlester for described equipment: *(Cora Middleton, City Clerk)*
 - 1) *One new 2008 Ford E450 Type III Ambulance with Wheeled Coach Conversion – VIN: 1FDXE45P18DA74637*
- F. Consider and act upon, to authorize Mayor to sign a Ratification of Lease dated July 28, 2010, between First National Bank & Trust Co., McAlester, Oklahoma and City of McAlester for described equipment: *(Cora Middleton, City Clerk)*
 - 1) *2011 Freightliner m2106 33000#GVW Truck chassis IN: 1FVACYBS1BDAY3398 with any and all equipment, accessories and attachments to said vehicle.*
 - 2) *One new DuraPatcher Truck Mounted Style Spray Injection Road Repair Machine.*
 - 3) *One new DuraPatcher 6,000 gal. Gravity Feed Vertical Emulsion Storage Tank.*
- G. Designate Saturday, October 22, 2011, as “Make a Difference Day” for the City of McAlester. *(Cora Middleton, City Clerk)*
- H. Concur with Mayor’s Re-Appointment of Bill Derichsweiler to the Pittsburg County Regional Expo Board for a term to expire June 2015. *(Kevin E. Priddle, Mayor)*

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARING

All persons interested in any ordinance listed under Scheduled Business shall have an opportunity to be heard in accordance with Article 2, Section 2.12(b) of the City Charter.

- **AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, 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.**
- **AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2392 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2011-2012; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.**
- **A RESOLUTION ADOPTING THE CITY OF McALESTER AND McALESTER PUBLIC SCHOOLS MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN.**

SCHEDULED BUSINESS

1. 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. *(Toni Ervin, Interim City Financial Officer)*

Executive Summary

A motion to approve the budget amendment ordinance.

2. Consider, and act upon, an Ordinance amending Ordinance No. 2392, which established the budget for fiscal year 2011-2012; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Interim City Financial Officer)*

Executive Summary

A motion to approve the budget amendment ordinance.

3. Discussion and possible action, on Agreement between the City of McAlester and McAlester Public Schools for Partial Funding of \$15,000 in support of the 2012 Junior Sunbelt Baseball Classic. *(Peter J. Stasiak, City Manager)*

Executive Summary

The Junior Sunbelt Baseball Classic is an annual event sponsored by the McAlester Public Schools and the City of McAlester.

4. Consider and act upon, an Inter-Agency Agreement between the City of McAlester and the City of Krebs for Police Dispatch services for fiscal year 2011-2012. (*Jim Lyles, Chief of Police*)

Executive Summary

Motion to approve the Inter-Agency Agreement to provide dispatch services to the City of Krebs for fiscal year 2011-2012.

5. Consider and act upon, selling approximately five (5) acres of land at the Steven Taylor Industrial Park at a sale price of \$12,000 per acre. (*Peter J. Stasiak, City Manager*)

Executive Summary

Motion to approve and act upon the sale of approximately five (5) acres of land located on site C-4 at the Steven Taylor Industrial Park and authorizing the Mayor to sign the attached document.

6. Consider, and act upon, authorizing the Mayor to sign a resolution adopting the City of McAlester and McAlester Public Schools Multi-Jurisdictional Multi-Hazard Mitigation Plan. (*John C. Modzelewski, PE, City Engineer and Director of Public Works*)

Executive Summary

Motion to approve a resolution adopting the City of McAlester and McAlester Public Schools Multi-Jurisdictional Multi-Hazard Mitigation Plan.

7. Consider, and act upon, the appropriation of funds for the construction of Elks Road Improvements and Extension. (*John C. Modzelewski, PE, City Engineer and Director of Public Works*)

Executive Summary

Motion to approve and appropriate \$602,000 for the construction of Elks Road Improvements and Extension

8. Consider, and act upon, award of bid for 2009 Water and Sewer Improvements and authorizing the Mayor to enter into a construction contract, after review and approval by the City Attorney's Office, with W. Brown Enterprises, Inc., in an amount of \$200,167.50. This project is partially funded by a Community Development Block Grant from the Oklahoma Department of Commerce of \$90,630.00.

Executive Summary

Motion to award of bid for 2009 Water and Sewer Improvements and authorizing the Mayor to enter into a construction contract, after review and approval by the City Attorney's Office, with W. Brown Enterprises, Inc., in an amount of \$200,167.50.

9. Consider, and act upon, award of bid to Frontier Equipment Sales, L.L.C., for the purchase of one (1) New and Unused Combination Jet/Vacuum Sewer Cleaner.

Executive Summary

Motion to approve a \$312,500.00 bid award to Frontier Equipment Sales, L.L.C. of El Reno, Oklahoma for the purchase of one (1) New and Unused Combination Jet/Vacuum Sewer Cleaner and authorizing the City Manager to issue a purchase order to purchase the equipment

10. Consider and act upon, adopting a Resolution supporting application for Federal Assistance with the FAA. *(Mel Priddy, Director of Community Services)*

Executive Summary

Motion to approve a Resolution supporting application for Federal Assistance with the FAA.

11. Consider and act upon, authorizing the Mayor to sign an application and any other grant related documents for Federal Assistance with the FAA. *(Mel Priddy, Director of Community Services)*

Executive Summary

Motion to approve authorizing the Mayor to sign an application and all other grant related documents for Federal Assistance with FAA.

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 (Peter J. Stasiak)

- Report on activities for the past two weeks.

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 August 9, 2011 Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item C, regarding claims ending August 16, 2011. *(Toni Ervin, Interim Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 1, 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. *(Toni Ervin, Interim Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 2, an Ordinance amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; repealing all

conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Interim Chief Financial Officer)*

- Confirm action taken on City Council Agenda Item 6, authorizing the Mayor to sign a resolution adopting the City of McAlester and McAlester Public Schools Multi-Jurisdictional Multi-Hazard Mitigation Plan. *(John Modzelewski, PE, City Engineer and PW Director)*
- Confirm action taken on City Council Agenda Item 10, adopting a Resolution supporting application for Federal Assistance with the FAA. *(Mel Priddy, Director of Community Services)*
- Confirm action taken on City Council Agenda Item 11, authorizing the Mayor to sign an application and any other grant related documents for Federal Assistance with the FAA. . *(Mel Priddy, Director of Community Services)*

ADJOURN MAA

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the August 9, 2011 Regular Meeting of the McAlester Public Works Authority *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item C, regarding claims ending August 16, 2011. *(Toni Ervin, Interim Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 1, 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. *(Toni Ervin, Interim Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 2, an Ordinance amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Interim Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 5, selling approximately five (5) acres of land at the Steven Taylor Industrial Park at a sale price of \$12,000 per acre. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 6, authorizing the Mayor to sign a resolution adopting the City of McAlester and McAlester Public Schools Multi-Jurisdictional Multi-Hazard Mitigation Plan. *(John Modzelewski, PE, City Engineer and PW Director)*

- Confirm action taken on City Council Agenda Item 7, the appropriation of funds for the construction of Elks Road Improvements and Extension. (*John Modzelewski, PE, City Engineer and PW Director*)
- Confirm action taken on City Council Agenda Item 8, award of bid for 2009 Water and Sewer Improvements and authorizing the Mayor to enter into a construction contract, after review and approval by the City Attorney's Office, with W. Brown Enterprises, Inc., in an amount of \$200,167.50. This project is partially funded by a Community Development Block Grant from the Oklahoma Department of Commerce of \$90,630.00. (*David Medley, Utilities Director*)
- Confirm action taken on City Council Agenda Item 9, award of bid to Frontier Equipment Sales, L.L.C., for the purchase of one (1) New and Unused Combination Jet/Vacuum Sewer Cleaner. (*David Medley, Utilities Director*)

ADJOURN MPWA

CONVENE AS MCALESTER RETIREMENT TRUST AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the July 26, 2011, Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of August 2011. (*Gayla Duke, Chief Financial Officer*)

ADJOURN MRTA

RECONVENE COUNCIL MEETING

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this _____ day of _____ 2011 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
July 26, 2011

The McAlester City Council met in Regular session on Tuesday, July 26, 2011, at 6:00 P.M. after proper notice and agenda was posted, July 22, 2011, at 11:57 A.M.

Call to Order

Mayor Priddle called the meeting to order.

Linda Lowber, First Baptist Church gave the invocation and led the Pledge of Allegiance.

Roll Call

Council Roll Call was as follows:

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

Staff Present: Peter J. Stasiak, City Manager; John C. Modzelewski, PE, City Engineer/Public Works Director; Gayla Duke, Chief Financial Officer; Jim Lyles, Police Chief; Mel Priddy, Community Services Director; William J. Ervin, City Attorney and Cora Middleton, City Clerk

Citizen's Comments on Non-agenda Items

None

Consent Agenda

- A. Approval of Claims for July 6, 2011 through July 19, 2011. (*Gayla Duke, Chief Financial Officer*) In the following amounts: General Fund - \$157,144.24; Parking Authority - \$125.75; Nutrition - \$3,341.32; Landfill Res./Sub-Title D - \$5,231.00; SE Expo Center - \$10,589.89; E-911 - \$6,043.20; Economic Development - \$15,000.00; Fleet Maintenance - \$5,884.34 and Worker's Compensation - \$1,941.68.
- B. Accept and place on file the Oklahomans for Independent Living Quarterly Report for April, May and June 2011. (*Mike Ward, Executive Director*)
- C. Consider and act upon, authorizing the Mayor to sign an agreement between the City of McAlester and Campus Police for FY 2011-2012. (*Peter J. Stasiak, CM*)
- D. Concur with Mayor's Re-Appointment of Bill Derichsweiler to the Pittsburg County Regional Expo Board for a term to expire June 2015. (*Kevin E. Priddle, Mayor*)

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

Councilman Garvin moved for approval of Consent Agenda item “A through C”. The motion was seconded by Councilman Harrison.

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

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

NAY: None

Mayor Priddle declared the motion carried.

Items Removed from Consent Agenda

- D. Concur with Mayor’s Re-Appointment of Bill Derichsweiler to the Pittsburg County Regional Expo Board for a term to expire June 2015. *(Kevin E. Priddle, Mayor)*

Vice-Mayor Browne moved to concur with the Mayor’s Re-Appointment of Bill Derichsweiler to the Pittsburg County Regional Expo Board for a term to expire June 2015. The motion was seconded by Councilman Garvin.

Before the vote, Councilman Mason commented that he had wanted this item voted on separately. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Browne, Garvin & Mayor Priddle

NAY: Councilman Harrison & Mason

Mayor Priddle declared the motion failed for lack of a four (4) vote majority.

Councilman Garvin asked if this could be brought back before the Council. Mr. Ervin stated that it could.

Councilman Harrison moved to open a Public Hearing to address an Ordinance. The motion was seconded by Vice-Mayor Browne. There was no discussion, and the vote was taken as follows:

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

NAY: None

Mayor Priddle declared the motion carried and the Public Hearing was opened at 6:05 P.M.

Public Hearing

- AN ORDINANCE TO ~~ANNUL, VACATE,~~ CLOSE AND DISCONTINUE ILLINOIS STREET FROM FIFTH STREET TO NINTH STREET, IN THE CITY OF

~~MCALESTER, OKLAHOMA, AND GRANTING OWNERSHIP OF SAID PROPERTY
TO THE ABUTTING PROPERTY OWNERS AND DECLARING AN EMERGENCY.~~

There were no comments on the ordinance from the Council or citizens. Councilman Harrison moved to close the Public Hearing. The motion was seconded by Vice-Mayor Browne and the vote was taken as follows:

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

NAY: None

Mayor Priddle declared the motion carried and the Public Hearing was closed at 6:06 P.M.

Scheduled Business

1. Presentation and Financial Update on the McAlester Regional Health Center. *(Brian Dietz, Interim President/Chief Executive Officer, McAlester Regional Health Center)*

Executive Summary

Presentation and update on McAlester Regional Health Center.

Councilman Harrison moved to open the floor for a presentation and update on the McAlester Regional Health Center. The motion was seconded by Vice-Mayor Browne.

Brian Dietz addressed the Council regarding McAlester Regional Health Center's search for a Chief Executive Officer, Chief Financial Officer and a Chief Nursing Officer. He reviewed the Hospital's physician recruitment program and he explained the Hospital's collaboration with the Warren Clinic Staff.

Jim Blair updated the Council on the financial situation of the McAlester Regional Health Center.

There was a brief discussion among the Council which included Mr. Dietz and Mr. Blair about the Hospital's reduction in expenses and days cash information.

There was no vote on this item.

2. Consider and act upon, authorizing the Mayor to sign a contract between the City of McAlester and Main Street Association *(Peter J. Stasiak, City Manager/Carol Ervin, Executive Director, McAlester Main Street)*

Executive Summary

Motion to approve authorizing the Mayor to sign the Main Street Association Contract.

A motion was made by Councilman Harrison and seconded by Vice-Mayor Browne to authorize the Mayor to sign a contract between the City of McAlester and Main Street Association.

Before the vote, Manager Stasiak explained that this item had been brought before the Council approximately a month ago and at that time a committee of himself, Vice-Mayor Browne and

Councilman Smith had been appointed to work with the Main Street Association to develop goals and objectives for the Association.

There was a brief discussion among the Council including Carol Ervin regarding the plan, and sales tax rebate program.

Ms. Ervin commented that there was currently only one (1) vacancy on the Main Street Association's local board. A downtown clean up had been scheduled for August 7th and she intended to add more workshops for the businesses. She expressed her appreciation to the Council for their proactive approach with the Sales Tax Rebate program.

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

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

NAY: None

Mayor Priddle declared the motion carried.

3. Consider, and act upon, approval of the attached Transfer of Appropriations for FY 2010-2011. *(Gayla Duke, CFO)*

Executive Summary

Motion to approve the budget transfers as attached numbered: T1011-083, T1011-084, and T1011-085.

Councilman Mason moved to approve budget transfers for appropriations for FY 2010-2011. The motion was seconded by Vice-Mayor Browne.

Before the vote, Ms. Duke explained that budget transfers over \$25,000.00 required approval by the Council. She commented that the transfers were for vehicle maintenance and worker's compensation expenditures.

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

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

NAY: None

Mayor Priddle declared the motion carried.

4. Financial Presentation for Year Ending June 30, 2011. *(Gayla Duke, CFO)*

Executive Summary

Financial Presentation for Year Ending June 30, 2011.

Vice-Mayor Browne moved to open the floor for a financial presentation for Year Ending June 30, 2011. The motion was seconded by Councilman Harrison.

Before the vote, Ms. Duke updated the Council on the City's financial status as of June 30, 2011. She reviewed the improvement of the General Fund over the past two (2) years and the changes

that had been made in the worker's compensation expenditures. She reviewed the way that the City's sales tax was used.

There was no further discussion and no vote was required on this item.

5. Consider and act upon a Renewal of Excess Worker's Comp Insurance through Jordan-Carris Agency with Midwest Employees Casualty Company. *(Cora Middleton, City Clerk)*

Executive Summary

Motion to approve a Renewal of Excess Worker's Comp Insurance and authorizing the Mayor to sign renewal policy.

A motion was made by Vice-Mayor Browne and seconded by Councilman Harrison to approve the renewal of Excess Worker's Comp Insurance through Jordan Carris Agency with Midwest Employees Casualty Company.

Before the Vote, Manager Stasiak explained that this was a continuation of coverage with Jordan-Carris Agency.

Councilman Harrison asked which option was recommended. Manager Stasiak commented that the first option was recommended for the City.

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

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

NAY: None

Mayor Priddle declared the motion carried.

6.
 - A. Consider and act upon, a request by H.O.G. (Harley Owners Group), to pay the rental fee in the amount of \$3,750.00 out of the Tourism Budget, for the use of the Southeast Expo Center on October 5 – 8, 2011 for the 2011 Oklahoma State H.O.G. Rally. *(Jerry Lynn Wilson, Expo Center Manager)*
 - B. Consider and act upon, a request by G.W.R.R.A. (Goldwing Road Riders Association), to pay the rental fee in the amount of \$2,875.00 out of the Tourism Budget, for the use of the Southeast Expo Center on October 27-29, 2011 for the 2011 State Convention. *(Jerry Lynn Wilson, Expo Center Manager)*
 - C. Consider, and act upon, a request by Dr. Douglas Auld, for the use of the Southeast Expo Center on February 2-5, 2012, for the Oklahoma Mission of Mercy, by partnering with them for the rental fee in the amount of \$3,750.00 from the 2011/12 approved Expo partnership funds. *(Jerry Lynn Wilson, Expo Center Manager)*
 - D. Consider, and act upon, a request by the Pittsburg County Local Services Coalition (LSC), for the use of the Southeast Expo Center on August 25, 2011, for

the “Dare to be Different Youth Summit”, by partnering with them for the rental fee in the amount of \$375.00, from the 2011/12 approved Expo partnership funds.
(Jerry Lynn Wilson, Expo Center Manager)

Executive Summary

Motion to approve partnering with said organizations and paying rental fees out of the Tourism Budget and Expo Partnership Funds.

Mayor Priddle commented that Manager Stasiak had asked that these items be addressed individually and he asked if the Council felt that needed to be done.

There was no discussion and Vice-Mayor Browne moved to approve: a request by H.O.G. (Harley Owners Group), to pay the rental fee in the amount of \$3,750.00 out of the Tourism Budget, for the use of the Southeast Expo Center on October 5 – 8, 2011 for the 2011 Oklahoma State H.O.G. Rally; a request by G.W.R.R.A. (Goldwing Road Riders Association), to pay the rental fee in the amount of \$2,875.00 out of the Tourism Budget, for the use of the Southeast Expo Center on October 27-29, 2011 for the 2011 State Convention; a request by Dr. Douglas Auld, for the use of the Southeast Expo Center on February 2-5, 2012, for the Oklahoma Mission of Mercy, by partnering with them for the rental fee in the amount of \$3,750.00 from the 2011/12 approved Expo partnership funds and a request by the Pittsburg County Local Services Coalition (LSC), for the use of the Southeast Expo Center on August 25, 2011, for the “Dare to be Different Youth Summit”, by partnering with them for the rental fee in the amount of \$375.00, from the 2011/12 approved Expo partnership funds. The motion was seconded by Councilman Harrison.

The vote was taken as follows:

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

NAY: None

Mayor Priddle declared the motion carried.

7. Consider, and act upon, a bid award to Total Radio Inc., for the purchase of thirty-eight (38) hand held radios and forty-three (43) mobile radios. (Darrell Miller, Asst Chief of Police)

Executive Summary

Motion to approve a \$52,483.35 bid from Total Radio, Inc. for the purchase of new radios.

A motion was made by Councilman Harrison and seconded by Vice-Mayor Browne to award a bid to Total Radio, Inc., for the purchase of thirty-eight (38) hand held radios and forty-three (43) mobile radios.

Before the vote, Chief Lyles explained that the Police Department needed thirty-eight (38) hand held radios and forty-three (43) mobile radios to outfit the entire department with new radios. He added that the police department currently had enough money in the Federal Forfeiture and 911 funds to purchase thirty-eight (38) hand held radios and nineteen (19) mobile radios. He stated that to purchase the other twenty-four (24) mobile radios the police department had

applied for a District Attorney's Council Grant and if it were approved would be used for that purchase.

Councilman Mason commented that he believed this item violated the Charter and the City Code of Ordinances. He moved to table the item in lieu of the City Attorney's review.

There was discussion among the Council including Manager Stasiak, Chief Lyles and Mr. Ervin concerning the State Bid services that had been used, if the police department was in a time crunch, the Charter's restrictions and the Code of Ordinances restrictions concerning competitive bidding, and how this provision had not been addressed before.

Councilman Mason requested a written opinion from the City Attorney concerning this matter.

Mayor Priddle seconded Councilman Mason's motion to table the item pending a legal opinion from the City Attorney by the next Council meeting.

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

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

NAY: None

Mayor Priddle declared the motion carried.

Mayor Priddle stated that items eight (8) and nine (9) were the same principal and that the result should be the same. Manager Stasiak agreed that the City needed a written opinion from the City Attorney.

8. Consider, and act upon, an Agreement for Engineering Services with Meshek & Associates, PLC for the development of Storm Water Pollution Prevention Plan (SWPPP) for the East and West Wastewater Treatment Plants. This will allow the City of McAlester to continue to meet Oklahoma Department of Environmental Quality (ODEQ) requirements and EPA's National Pollutant Discharge Elimination System (NPDES).
(John C. Modzelewski, PE, Director of Engineering and Public Works)

Executive Summary

Motion to approve an Agreement for Engineering Services with Meshek & Associates, PLC for the development of Storm Water Pollution Prevention Plan (SWPPP) for the East and West Wastewater Treatment Plants Storm Water Management Program activities during FY 2011-2012 for a fee not to exceed \$50,000.

Councilman Harrison moved to table item eight (8) until the next meeting, seconded by Councilman Mason. There was no discussion and the vote was taken as follows:

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

NAY: None

Mayor Priddle declared the motion carried.

9. Consider, and act upon, an Agreement for Engineering Services with Meshek & Associates, PLC for Phase II Stormwater Management Program Permit for the City of McAlester to meet Oklahoma Department of Environmental Quality (ODEQ) requirements and EPA's National Pollutant Discharge Elimination System (NPDES).
(John C. Modzelewski, PE, Director of Engineering and Public Works)

Executive Summary

Motion to approve an Agreement for Engineering Services with Meshek & Associates, LLC for Phase II Stormwater Management Program activities during FY 2011-2012 for a fee not to exceed \$50,000.

Councilman Harrison moved to table item nine (9) until the next Council meeting, seconded by Vice-Mayor Browne. There was no discussion and the vote was taken as follows:

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

NAY: None

Mayor Priddle declared the motion carried.

10. **TABLED FROM PREVIOUS MEETING:** Consider and act upon, to amend and ratify Ordinance No. 1366. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve and act upon to amend and ratify Ordinance No. 1366.

Vice-Mayor Browne moved to amend and ratify **ORDINANCE NO. 1366**, with the recommended changes. The motion was seconded by Councilman Harrison.

Before the vote, Manager Stasiak explained that this item had been brought back from a previous meeting and the applicant had requested the closing of all that part of Illinois Avenue lying south of Lot 1 in Block 677, Highland Park Addition. He stated that this section of Illinois Avenue had been closed previously on December 1, 1972 by **ORDINANCE NO. 1366** but had never been filed in District Court. Therefore, the applicant had to ask for closure before the McAlester Planning Commission and the Commission had met on June 1, 2011 and unanimously voted to recommend the approval of the closure.

Councilman Mason asked what the reason would be for filing the Ordinance in District Court. Mr. Ervin commented that was a misstatement by staff. The Ordinance would not have been filed in District Court but the foreclosure action had never been filed.

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

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

NAY: None

Mayor Priddle declared the motion carried.

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

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

NAY: None

Mayor Priddle declared the motion carried.

City Manager's Report

Manager Stasiak commented that he did not have a report.

Remarks and Inquiries by City Council

Councilman Harrison and Garvin did not have any comments.

Vice-Mayor Browne thanked the Administration and the Street Department for repairing "A" Street. The repairs to the water tower were moving right along. He commented that the "Battle of the Bands" at Rotary Park had been a good event. He added that David Lerblance with the Chamber had asked that the Parks Department be commended for the appearance of the park. He then congratulated "High Rise" for winning the event.

Councilman Mason commended Ms. Duke for the job that she had done for the City.

Mayor Priddle commented that the City had come a long way down the road and that they owed a lot to Manager Stasiak and Ms. Duke. He commended the Street Department and the Water Department for the jobs they had been doing. The brown water had been apparently eliminated and the City Council would continue to work to improve the water quality, sewer and roads.

Recess Council Meeting

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

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

NAY: None

Mayor Priddle declared the motion carried and the meeting was recessed at 7:44 P.M.

Reconvene Council Meeting

The Regular Meeting was reconvened at 7:46 P.M.

Adjournment

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

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

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

NAY: None

Mayor Priddle declared the motion carried, and the meeting was adjourned at 7:46 P.M.

Kevin E. Priddle, Mayor

ATTEST:

Cora Middleton, City Clerk

Council Chambers
Municipal Building
August 3, 2011

The McAlester City Council met in Special session on Wednesday, August 3, 2011 at 5:30 P.M. after proper notice and agenda was posted, August 2, 2011 at 3:13 P.M.

CALL TO ORDER

Mayor Priddle called the meeting to order.

ROLL CALL

Council Roll Call was as follows:

Present: Weldon Smith, Steve Harrison, John Browne, Robert Karr, Buddy Garvin, Sam Mason & Mayor Priddle

Absent: None

Presiding: Kevin E. Priddle, Mayor

Staff Present: Pete Stasiak, City Manager; John Modzelewski, City Engineer/Public Works Director; David Medley, Utilities Director; William J. Ervin, City Attorney and Cora Middleton, City Clerk

Scheduled Business

1. Consider, and Act upon authorizing the Mayor to sign a Lease Purchase Agreement with First National Bank & Trust, Co. for a 2011 Gradall.

Vice-Mayor Browne moved to authorize the Mayor to sign a Lease Purchase Agreement with First National Bank & Trust, Co. for a 2011 Gradall. The motion was seconded by Councilman Harrison.

Before the vote, Councilman Harrison asked about the time frame in which a payment needed to be made. He expressed some concern that other financing institutions had not been contacted about this item and he asked the City Attorney for an opinion about paying for the piece of equipment out right instead of lease purchase.

Mr. Ervin commented that the item had been listed as authorize the Mayor to sign a Lease Purchase Agreement. He stated that he would probably prefer to bring the item back as a new business item.

Manager Stasiak commented that on October 26, 2010 the Council authorized the purchase of the Gradall. He asked if that authorization could be used at this time.

Mr. Ervin stated that Councilman Harrison could amend his motion to not authorize the Mayor to sign a Lease Purchase Agreement.

There was a brief discussion among the Council concerning the City's ability to pay for this piece of equipment and operations of the Gradall.

Councilman Harrison's motion was to not authorize the Mayor to sign a Lease Purchase Agreement for the reason it would be purchased through direct funds. The motion was seconded by Mayor Priddle.

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

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

NAY: None

Mayor Priddle declared the motion carried.

2. Consider, and Act upon a Resolution Authorizing the Calling and Holding of an Election in the City of McAlester, State of Oklahoma, for the purpose of submitting to the Registered Qualified Electors of said City the Question of Approval or Rejection of the Creation of Indebtedness by the McAlester Public Works Authority or another Public Trust having the City of McAlester, Oklahoma as the Beneficiary thereof; and Containing other provisions relating thereto.

A motion was made by Councilman Karr and seconded by Councilman Harrison to approve RESOLUTION NO. 11-11, authorizing the calling and holding of a Special Election in the City of McAlester.

Before the vote, Mayor Priddle explained the reason for this election was to refinance certain bonds to a lower interest rate of approximately 4.5 percent. He added that no additional debt would be added and the term of the bond would not change.

Mr. Brooks stated that he had sent drafts of the election documents to the City on Friday and that he had made further modifications to those documents. He reviewed the resolution and explained the modifications. He also commented on the reason for the Special Election.

There was a brief discussion among the Council including Mr. Brooks and Mr. Wolfe regarding the language in the proposition, how the bond issue was currently being paid, how it would continue to be paid and the possible savings to the City of McAlester if this proposition was approved by the voters.

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

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

NAY: None

Mayor Priddle declared the motion carried.

3. Consider, and act upon authorizing the Mayor to sign a Special Election Proclamation and Notice.

Councilman Garvin moved to authorize the Mayor to sign a Special Election Proclamation and Notice. The motion was seconded by Councilman Karr.

Before the vote, there was discussion among the Council concerning the Council's responsibility to educate the citizens, adding other issues to the ballot and contacting the voting citizens in the wards to let them know how important this issue was to the City of McAlester.

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

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

NAY: None

Mayor Priddle declared the motion carried.

Mayor Priddle called for a motion to recess the Special Meeting to allow documents to be signed. Vice-Mayor Browne moved for a brief recess, seconded by Councilman Harrison. There was no discussion, 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 Special Meeting was recessed at 5:55 P.M.

The Special Meeting was reconvened at 6:00 P.M.

4. Discussion and update on MPower (Economic Development Organization).

Councilman Harrison moved to open the floor for a discussion and update on MPower (Economic Development Organization). The motion was seconded by Vice-Mayor Browne.

Before the vote, Mayor Priddle explained that this was for Ms. Cooper to update the Council on MPower's past year's activities.

Ms. Cooper distributed MPower's annual report. She apologized for the tardiness of the report due to the recent changes in the board membership. She then introduced Chris McAfee as MPower's interim President.

Mr. McAfee commented that he was here to help answer any questions that may come up.

Ms. Cooper addressed the Council reviewing the activities for the past year. She highlighted the past six (6) months development of specific analysis. In her review she commented on prioritizing the City's needs, what the community wants, what the City had to offer, her visits with existing businesses, land owners, potential business or industrial developers, how the areas

workforce was an important factor in drawing businesses and borrowing footage from the Choctaw Nation to use in a television campaign.

There was discussion among the Council including Ms. Cooper concerning grants that may be available to MPower, the Governor's Hunt, the new office location that MPower was moving to, the marketing brochure, television advertising to promote McAlester, having a regional approach on economic development, and working together and including the community in the economic development process.

There was no vote on this agenda item.

Adjournment

There being no further business before the Council, Vice-Mayor Browne moved for adjournment. The motion was seconded by Councilman Harrison.

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

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

NAY: None

Mayor Priddle declared the motion carried and the meeting was adjourned at 6:44 P.M.

Kevin E. Priddle, Mayor

ATTEST:

Cora Middleton, City Clerk

**CLAIMS FROM
AUGUST 3, 2011
THRU
AUGUST 16, 2011**

PACKET: 07024 CLAIMS FOR 8/23/2011

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-A00150	ACME JANITORIAL					
		C-0P51932	01 -5431203	REPAIRS & MAI CLEANING SUPPLIES	056182	0.50-
		I-584932	01 -5431203	REPAIRS & MAI CLEANING SUPPLIES	056182	247.94
01-A00170	ADA PAPER CO.					
		I-329965	01 -5548203	REPAIRS & MAI JANITORIAL SUPPLIES	056183	383.25
		I-329969	01 -5215202	OPERATING SUP COPY PAPER FOR ALL	056183	505.95
		I-330555	01 -5548203	REPAIRS & MAI JANITORIAL SUPPLIES	056183	182.93
01-A00200	ADAMS TRUE VALUE					
		I-206503	01 -5542203	REPAIRS & MAI FITTING FOR REPAIRS TO	056184	21.38
01-A00259	AFLAC FLEX ONE					
		I-825580ER	01 -5653348	DRUG TESTING/ FSA & FLEX MONTHLY FEES	056185	50.00
01-A00267	AIRGAS					
		I-106332965	01 -5432202	OPERATING SUP OXYGEN SUPPLIES FOR EMS	056186	133.99
		I-106337443	01 -5542203	REPAIRS & MAI SUPPLIES FOR CUTTING	056186	26.05
		I-106917445	01 -5432202	OPERATING SUP OXYGEN SUPPLIES FOR EMS	056186	141.03
		I-106917447	01 -5542203	REPAIRS & MAI MONTHLY BOTTLE RENTALS	056186	48.85
		I-106917447	01 -5543203	REPAIRS & MAI MONTHLY BOTTLE RENTALS	056186	154.35
01-A00280	ALERT-ALL CORP.					
		I-211080137	01 -5431329	PROMOTIONAL PROMOTIONAL SUPPLIES	056189	458.75
01-A00362	ALLEGIANCE COMMUNICATIO					
		I-201108032790	01 -5431328	INTERNET SERV INTERNET SVS-EMER RESP CTR	056124	62.95
		I-201108032790	01 -5320328	INTERNET SERV INTERNET SVS-DET DIV	056124	116.75
		I-201108102805	01 -5865328	INTERNET SERV INTERNET EXP-TRAFFIC CONTROL	056165	75.65
		I-201108102805	01 -5542328	INTERNET SERV INTERNET EXP-PARKS SHOP	056165	75.65
		I-201108102805	01 -5548328	INTERNET SERV INTERNET EXP-FACILITY MAINT	056165	75.65
01-A00520	AMERICAN NURSERYMAN					
		I-2011 RENEW	01 -5542330	DUES & SUBSCR YEARLY RENEWAL FEES	056191	85.00
01-A00751	ATWOODS					
		I-622/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056192	125.89
		I-625/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056192	81.08
		I-626/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056192	91.66
		I-635/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056192	139.91
		I-636/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056192	61.78
		I-645/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056192	5.98
		I-646/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056192	307.15
		I-648/9A	01 -5548202	OPERATING SUP MISC OPERATING SUPPLIES	056192	29.88
		I-649/9	01 -5548202	OPERATING SUP MISC OPERATING SUPPLIES	056192	70.94
		I-650/9	01 -5548202	OPERATING SUP MISC OPERATING SUPPLIES	056192	42.44
		I-651/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056192	40.47
		I-658/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056193	104.03
		I-661/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056193	31.94

8/16/2011 9:52 AM
 PACKET: 07024 CLAIMS FOR 8/23/2011
 VENDOR SET: 01
 FUND : 01 GENERAL FUND

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 2

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00751	ATWOODS		continued			
		I-663/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056193	72.89
		I-664/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056193	37.90
		I-667/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056193	53.19
		I-668/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056193	32.96
01-A00770	AUTO PARTS CO					
		I-889104	01 -5432203	REPAIR & MAIN MISC PARTS FOR REPAIRS	056195	20.56
		I-889363	01 -5432203	REPAIR & MAIN MISC PARTS FOR REPAIRS	056195	16.88
01-B00180	BEMAC SUPPLY					
		I-S1605742.001	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056198	14.02
		I-S1607053.001	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056198	7.07
01-B00486	BRADELY RAY INMAN					
		I-201108152828	01 -5544308	CONTRACT LABO UMPIRE FEES-4 GAMES	056199	100.00
01-B00490	BRIGGS PRINTING					
		I-58117-1	01 -5320202	OPERATING EXP BUS. CARDS FOR DET HEAROD	056200	42.00
01-B00497	BRANDON BECK					
		I-201108152825	01 -5544308	CONTRACT LABO UMPIRE FEES-9 GAMES	056201	225.00
01-B00570	BUCK WILSON BODY SHOP I					
		I-EST 5296	01 -5215323	DAMAGES AUTO REPAIRS DUE TO	056202	2,038.58
01-C00046	C D W GOVERNMENT, INC					
		I-XVF0181	01 -5101202	OPERATING SUP I PAD FOR COUNCIL USE	056203	28.00
		I-XZS2064	01 -5101202	OPERATING SUP I PAD FOR COUNCIL USE	056203	580.00
		I-2BF2336	01 -5225401	COMPUTER TECH PRINTER PORT AND	056203	79.88
		I-ZBH6018	01 -5101202	OPERATING SUP I PAD FOR COUNCIL USE	056203	33.91
		I-ZBQ8901	01 -5101202	OPERATING SUP I PAD FOR COUNCIL USE	056203	99.00
01-C00100	CLEET					
		I-201108032783	01 -2100	CLEET PAYABLE CLEET FEE COLLECTED	056120	3,961.34
01-C00251	CAVENDER'S					
		I-28817	01 -5431207	CLOTHING ALLO CLOTING ALLOW-ARMSTRONG	056204	24.00
01-C00320	CENTERPOINT ENERGY ARKL					
		I-201108032786	01 -5215314	GAS UTILITY GAS UTILITY-EMER RESP CENTER	056125	23.81
		I-201108032786	01 -5215314	GAS UTILITY GAS UTILITY-1600 COLLEGE AVE	056125	37.43
01-C00430	CHIEF FIRE & SAFETY CO.					
		I-167214	01 -5431203	REPAIRS & MAI LIGHTS FOR LADDER-1	056205	234.00
		I-167243	01 -5431203	REPAIRS & MAI MISC ITEMS AS NEEDED	056205	166.00
01-C00463	CITY MANAGERS ASSOCIATI					
		I-11-00459	01 -5210330	DUES & SUBSCR MEMBERSHIP RENEWAL	056206	470.00

8/16/2011 9:52 AM

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 3

PACKET: 07024 CLAIMS FOR 8/23/2011

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-C00667	CONTRACTORS SUPPLY CO					
		I-1121178	01 -5865218	STREET REPAIR SAW BLADES FOR CHOP AND	056207	1,315.58
		I-1121493	01 -5865218	STREET REPAIR CONCRETE CURE	056207	299.30
01-C00841	CREATIVE PRODUCT SOURCE					
		I-CP1019517	01 -5321317	ADVERTISING & PUBLIC RELATIONS/BOOK MKS	056209	187.78
01-C00847	CRYSTAL DATA					
		I-184986	01 -5321202	OPERATING SUP INK CART. FOR COPIER	056210	236.28
01-D00006	D & D ELEVATOR INC					
		I-11770	01 -5548317	ELEVATOR REPA MONTHLY MAINT ON ELEVATOR	056211	400.00
01-D00330	DEPT. OF PUBLIC SAFETY					
		I-04-1201193	01 -5321308	CONTRACTED SE TELETYPE RENTAL	056216	350.00
01-D00350	DEPT. OF PUBLIC SAFETY					
		I-1169	01 -5321202	OPERATING SUP REPAIR FOR INTOXILYZER	056217	130.00
01-D00402	DIAMOND TROPHY					
		I-752750	01 -5215202	OPERATING SUP EMPLOYEE SEPERATION EXP	056218	160.95
		I-E08092100	01 -5653215	AWARDS PROGRA OPEN PO FOR PLAQUES FOR	056218	14.95
01-E00171	EDWARD B. VALVERDE					
		I-11-00485	01 -5210302	CONSULTANTS/L LEGAL FEES-IAFF ARBRITRAT	056220	2,000.00
01-F00015	FLEETCOR TECHNOLOGIES					
		I-201108122815	01 -5865212	FUEL EXPENSE FUEL EXP - STREETS	056223	10.01
		I-201108122815	01 -5547212	FUEL EXPENSE FUEL EXP - CEMETERY	056223	57.78
		I-201108122815	01 -5542212	FUEL EXPENSE FUEL EXP - PARKS	056223	215.59
		I-201108122815	01 -5544212	FUEL EXPENSE FUEL EXP - RECREATION	056223	302.24
		I-201108122816	01 -5322212	FUEL EXPENSE FUEL EXP - ANIMAL CONT	056224	700.36
		I-201108122816	01 -5321212	FUEL EXPENSE FUEL EXP - POLICE	056224	12,369.35
		I-201108122816	01 -5431212	FUEL EXPENSE FUEL EXP - FIRE	056224	2,214.53
		I-201108122816	01 -5542212	FUEL EXPENSE FUEL EXP - PARKS	056224	3,382.82
		I-201108122816	01 -5548212	FUEL EXPENSE FUEL EXP - FACILITY MAINT	056224	417.40
		I-201108122816	01 -5865212	FUEL EXPENSE FUEL EXP - STREETS	056224	2,847.77
		I-201108122816	01 -5544212	FUEL EXPENSE FUEL EXP - RECREATION	056224	219.67
		I-201108122816	01 -5652212	FUEL EXPENSE FUEL EXP - COMM DEV/CODES	056224	392.70
		I-201108122816	01 -5225212	FUEL EXPENSE FUEL EXP - INFOR. TECH	056224	155.51
		I-201108122816	01 -5653212	FUEL EXPENSE FUEL EXP - HR/SAFETY	056224	42.51
		I-201108122816	01 -5547212	FUEL EXPENSE FUEL EXP - CEMETERY	056224	962.27
		I-201108122816	01 -5432212	FUEL EXPENSE FUEL EXP - AMBULANCE	056224	1,591.76
01-F00038	FED EX					
		I-7-568-50986	01 -5321202	OPERATING SUP SHIPPING CHARGES	056226	23.77
		I-7-568-50986B	01 -5653202	OPERATING SUP SHIPPING CHG FOR INS.	056226	23.77
		I-7-568-850986A	01 -5653213	SAFETY SUPPLI SHIPPING FEES	056226	21.97

PACKET: 07024 CLAIMS FOR 8/23/2011

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-F00120	FIRE MARSHAL'S ASSOC OF	I-11-00423	01 -5431331	EMPLOYEE TRAV ANNUAL CONF. FEE	056227	85.00
01-F00140	FIRE SERVICE TRAINING	I-8/4/2011	01 -5431331	EMPLOYEE TRAV PROMOTION TESTING	056228	850.00
01-G00010	G & C RENTAL CENTER, IN	I-9132	01 -5865218	STREET REPAIR OPEN PO FOR RENTAL	056230	735.94
01-G00490	GRISSOM IMPLEMENT INC	I-227035	01 -5544203	REPAIRS & MAI BATTERY & FLUID FOR SB-3	056231	62.46
01-I00110	IMPRESS OFFICE SUPPLY	I-032829	01 -5211202	OPERATING SUP OPEN PO FOR SUPPLIES	056236	15.67
		I-032846	01 -5321202	OPERATING SUP OPEN PO FOR MISC SUPPLIES	056236	6.83
01-I00115	INTERMEDIX TECHNOLOGIES	I-201108122813	01 -5432308	CONTRACTED SE EMS BILLING SERVICE-JULY 2011	056237	2,999.44
01-I00140	INDIAN NATION WHOLESALE	C-5363869 CREDIT	01 -5544202	OPERATING SUP CONCESSION SUPPLIES	056238	9.37-
		I-5438616	01 -5544202	OPERATING SUP CONCESSION SUPPLIES	056238	697.14
01-I00262	INVESTIGATIVE CONCEPTS,	I-1021	01 -5653348	DRUG TESTING/ OPEN PO FOR NEW HIRE CKS	056239	15.95
01-J00110	JACKIE BRANNON CORR. CT	I-P187	01 -5542308	CONTRACTED SE MONTHLY INMATE CREW FEES	056240	146.03
01-J00338	JOB CONSTRUCTION CO INC	I-201108152830	01 -5865218	STREET REPAIR ASPHALT FOR NORTHGATE PROJ	056242	13,132.52
		I-201108152831	01 -5865218	STREET REPAIR ASPHALT FOR NORTHGATE PROJ	056242	4,724.18
01-K00101	KEITH A. BARNES	I-201108152826	01 -5544308	CONTRACT LABO UMPIRE FEES-8 GAMES	056244	200.00
01-K00205	KIAMICHI AUTOMOTIVE	I-10118-99901	01 -5431203	REPAIRS & MAI PARTS AS NEEDED	056246	10.46
01-L00067	LABORATORY CONSULTANT S	I-031426	01 -5653348	DRUG TESTING/ RANDOM DRUG TESTING	056248	50.00
		I-031497	01 -5653348	DRUG TESTING/ RANDOM DRUG TESTING	056248	50.00
01-L00235	LEE'S IRON & METAL	I-0007574	01 -5542203	REPAIRS & MAI CHAIN FOR REPAIRS TO	056249	32.80
01-L00325	LIBERTY FLAGS INC	I-58486	01 -5542202	OPERATING SUP FLAGS FOR CITY FACILITIES	056250	369.50

PACKET: 07024 CLAIMS FOR 8/23/2011

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-L00351	LITTLE CEASARS PIZZA					
		I-31284	01 -5653213	SAFETY SUPPLI PIZZA FOR MONTHLY SAFETY	056251	45.97
01-L00380	LOCKE SUPPLY CO.					
		I-15642160-00	01 -5542203	REPAIRS & MAI OPEN PO FOR MISC REPAIR	056252	8.24
		I-15679157-00	01 -5542203	REPAIRS & MAI OPEN PO FOR MISC REPAIR	056252	32.76
		I-15733781-00	01 -5542203	REPAIRS & MAI OPEN PO FOR MISC REPAIR	056252	49.13
		I-15735141-00	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056252	3.30
		I-15763882-00	01 -5542203	REPAIRS & MAI OPEN PO FOR MISC REPAIR	056252	62.02
		I-15830164-00	01 -5542203	REPAIRS & MAI OPEN PO FOR MISC REPAIR	056252	18.19
		I-15831168-00	01 -5542203	REPAIRS & MAI OPEN PO FOR MISC REPAIR	056252	7.32
		I-15851209-00	01 -5542203	REPAIRS & MAI OPEN PO FOR MISC REPAIR	056252	72.42
		I-15867638-00	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056252	4.58
		I-15888654-00	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056252	133.74
		I-15890741-00	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056252	1.61
		I-15950335-00	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056252	78.89
		I-15965918-00	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056252	338.40
01-L00428	LOWE'S CREDIT SERVICES					
		C-10793 CR	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056253	5.94-
		I-01801	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056253	94.91
		I-05839	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056253	165.96
		I-07474	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056253	8.48
		I-09100	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056253	154.58
		I-10794	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056253	28.92
		I-11990	01 -5548203	REPAIRS & MAI MAINT SUPPLIES AS NEEDED	056253	85.75
		I-14821	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056253	138.57
		I-901827	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056253	136.74
		I-906668	01 -5548203	REPAIRS & MAI MAINT SUPPLIES AS NEEDED	056254	60.97
		I-909578	01 -5548203	REPAIRS & MAI MAINT SUPPLIES AS NEEDED	056254	241.88
		I-909588	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056254	109.12
		I-909704	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056254	16.54
		I-909903	01 -5548203	REPAIRS & MAI MAINT SUPPLIES AS NEEDED	056254	50.27
01-M00083	MARGARET MCMORROW - LOV					
		I-11-00361	01 -5210302	CONSULTANTS/L LEGAL FEES AS NEEDED	056255	1,405.00
01-M00460	MITCHAEAL D DISTRIBUTING					
		I-2013009	01 -5544202	OPERATING SUP CONCESSION SUPPLIES	056256	87.50
01-M00470	MILLER BROTHERS ENTERPR					
		I-12334	01 -5431202	OPERATING SUP REMOTE FOR OH DOOR	056257	35.00
01-M00570	MOORE MEDICAL CORP.					
		I-96868026	01 -5432202	OPERATING SUP MEDICAL SUPPLIES AS NEEDE	056259	601.38
01-M00593	MOST DEPENDABLE FOUNTAI					
		I-INV22891	01 -5542203	REPAIRS & MAI REPAIR PARTS FOR	056260	452.00

PACKET: 07024 CLAIMS FOR 8/23/2011

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-MC0140	MCALESTER PAINT & SUPPL					
		I-065791	01 -5543203	REPAIRS & MAI MISC ITEMS AS NEEDED	056261	456.62
		I-066467	01 -5543203	REPAIRS & MAI OPEN PO FOR MISC ITEMS	056261	150.00
		I-066647	01 -5543203	REPAIRS & MAI OPEN PO FOR MISC ITEMS	056261	278.40
01-MC0169	MCALESTER REGIONAL HOSP					
		I-CITYLAB 11-00146	01 -5653348	DRUG TESTING/ NEW HIRE DRUG TESTING FEE	056262	293.00
		I-CITYOFMCA1 8-01-11	01 -5653348	DRUG TESTING/ PHYSICAL CAPACITY PROFILE	056262	196.00
		I-CITYOFMCA1 8-1-11	01 -5653348	DRUG TESTING/ PHYSICAL CAPACITY PROFILE	056262	114.00
01-MC0200	MCALESTER SCOTTISH RITE					
		I-700518	01 -5548311	PARKING RENTA PARKING LOT RENTAL - 6 MO	056263	375.00
01-N00250	MCALESTER NEWS CAPITAL					
		I-05602531	01 -5652317	ADVERTISING & PUBLICATIONS AS NEEDED	056265	18.90
		I-05602532	01 -5652317	ADVERTISING & PUBLICATIONS AS NEEDED	056265	18.60
		I-05602716	01 -5212317	ADVERTISING & OPEN PO FOR COUNCIL	056265	13.03
		I-05602728	01 -5212317	ADVERTISING & OPEN PO FOR COUNCIL	056265	69.85
01-N00340	NORTHERN TOOL EQUIPMENT					
		I-24326511	01 -5542203	REPAIRS & MAI WATER PUMP FOR SPRAY	056267	625.70
01-N00343	NORTHERN SAFETY CO INC					
		I-P307483201011	01 -5865202	OPERATING SUP SAFETY ITEMS FOR STREETS	056268	303.68
		I-P307965401014	01 -5865202	OPERATING SUP SAFETY VESTS FOR STREETS	056268	120.33
01-000056	OHC - FINANCE					
		I-201108152829	01 -4-0-408	AMBULANCES EMS REFUND-COPLIN	056270	441.50
01-000070	OGIELA MOWER SHOP					
		I-00123217	01 -5431316	REPAIRS & MAI MISC REPAIRS AS NEEDED	056271	16.25
01-000075	O'REILLY AUTO PARTS					
		I-349697	01 -5432203	REPAIR & MAIN MISC AUTO PARTS AS NEEDED	056272	21.51
		I-354350	01 -5431203	REPAIRS & MAI MISC PARTS AS NEEDED	056272	124.78
		I-354500	01 -5431203	REPAIRS & MAI MISC PARTS AS NEEDED	056272	10.90
		I-355985	01 -5431203	REPAIRS & MAI MISC PARTS AS NEEDED	056272	161.20
01-000121	OK FIRE, LLC					
		I-276	01 -5431204	SMALL TOOLS 100' BOOSTER HOSE FOR E-4	056273	448.00
		I-278	01 -5431203	REPAIRS & MAI PARTS FOR REPAIRS TO	056273	363.07
01-000219	OKLA BUREAU OF NARCOTIC					
		I-201108032785	01 -2103	OBN PAYABLE (DRUG EDUCATION FEES	056121	26.24
01-000345	OKLA DEPT OF LABOR					
		I-8811	01 -5548203	REPAIRS & MAI HWT INSPECTIONS ON ALL	056275	95.00
01-000427	OKLA UNIFORM BUILDING C					

PACKET: 07024 CLAIMS FOR 8/23/2011

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-000427	OKLA UNIFORM BUILDING C	continued				
	I-JULY 2011	01 -5652336	FEES	MONTHLY BLDG PERMIT FEES	056276	96.00
01-000556	OMAG-OK MUNICIPAL ASSUR					
	I-24004	01 -5215322	LIABILITY INS	PROPERTY INS. FY 2011-12	056278	36,038.94
01-000595	OSBI					
	I-201108032784	01 -2101	AFIS PAYABLE	AFIS & FORENSIC FEES COLLECTED	056122	2,181.76
	I-201108032784	01 -2102	FORENSICS PAY	AFIS & FORENSIC FEES COLLECTED	056122	2,115.21
01-P00242	PETER STASIAK					
	I-201108122814	01 -5210331	EMPLOYEE TRAV	TRAVEL EXP-PERB HEARING & IAFF	056280	171.11
01-P00250	PETTY CASH					
	I-201108102809	01 -5210331	EMPLOYEE TRAV	PETTY CASH-TRAVEL EXP CONF	056168	200.00
	I-201108102809	01 -5211331	EMPLOYEE TRAV	PETTY CASH -TRAVEL EXP GASB TR	056168	152.90
	I-201108102809	01 -5321202	OPERATING SUP	PETTY CASH -AUTO SUPPLIES	056168	13.98
	I-201108102809	01 -5653215	AWARDS PROGRA	PETTY CASH -EOM SAVINGS BOND	056168	25.00
	I-201108102809	01 -5321331	EMPLOYEE TRAV	PETTY CASH -TRAVEL EXP SCHOOL	056168	16.68
	I-201108102809	01 -5321331	EMPLOYEE TRAV	PETTY CASH -TRAVEL EXP SCHOOL	056168	16.68
	I-201108102809	01 -5320202	OPERATING EXP	PETTY CASH -PAINT FOR SIGN	056168	10.59
	I-201108102809	01 -5210331	EMPLOYEE TRAV	PETTY CASH -DONATION FOR CONF	056168	43.49
	I-201108102809	01 -5210331	EMPLOYEE TRAV	PETTY CASH -LUNCH MTG	056168	35.70
	I-201108102809	01 -5210107	GROUP INSURAN	PETTY CASH -REIMB INS. REFUND	056168	64.40
	I-201108102809	01 -5321331	EMPLOYEE TRAV	PETTY CASH -TRAVEL EXP REPAIRS	056168	17.00
	I-201108102809	01 -5215202	OPERATING SUP	PETTY CASH -MTG SUPPLIES	056168	138.10
	I-201108102809	01 -5321331	EMPLOYEE TRAV	PETTY CASH -TRAVEL EXP SUPPLIE	056168	19.25
01-P00510	PRO-KIL, INC					
	I-62847	01 -5542203	REPAIRS & MAI	MONTHLY PEST CONTROL	056282	126.00
01-P00560	PUBLIC SERVICE/AEP					
	I-201108032791	01 -5215313	ELECTRIC UTIL	ELECT UTIL-PD NARC	056126	190.07
	I-201108032791	01 -5215313	ELECTRIC UTIL	ELECT UTIL-1699 E CARL ALBERT	056126	25.83
	I-201108032791	01 -5215313	ELECTRIC UTIL	ELECT UTIL-301 W JEFFERSON	056126	117.43
	I-201108102808	01 -5215313	ELECTRIC UTIL	ELECT EXP-STREET LGTS	056169	11,798.10
	I-201108102808	01 -5215313	ELECTRIC UTIL	ELECT EXP-333 E CARL ALBERT	056169	31.75
	I-201108102808	01 -5215313	ELECTRIC UTIL	ELECT EXP-LIBRARY	056169	4,459.28
	I-201108102808	01 -5215313	ELECTRIC UTIL	ELECT EXP-GENERAL	056169	13,454.21
01-R00090	RAM INC					
	I-27289	01 -5542212	FUEL EXPENSE	500 GAL DIESEL FOR PARKS	056284	1,701.25
01-R00360	RICKY S HACKLER					
	I-201108152827	01 -5544308	CONTRACT LABO	UMPIRE FEES-8 GAMES	056285	200.00
01-R00469	ROCIC					
	I-2144-24859	01 -5431330	DUES & SUBSCR	MEMBERSHIP SERVICE DUES	056286	300.00

8/16/2011 9:52 AM
 PACKET: 07024 CLAIMS FOR 8/23/2011
 VENDOR SET: 01
 FUND : 01 GENERAL FUND

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 8

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-S00009	SADLER PAPER CO					
		I-29519	01 -5542202	OPERATING SUP JANITORIAL SUPPLIES	056288	536.92
		I-30841	01 -5542202	OPERATING SUP JANITORIAL SUPPLIES	056288	332.05
01-S00190	SECURITY SYS. & ENG. IN					
		I-27121	01 -5542203	REPAIRS & MAI SECURITY MONITORING FEE	056289	120.00
		I-27123	01 -5321308	CONTRACTED SE QTLY ALARM MONITORING FEE	056289	45.00
		I-27124	01 -5320308	CONTRACTED SE QTRLY ALARM MONITORING	056289	45.00
		I-27125	01 -5321325	FIRING RANGE QTRLY ALARM MONITORING	056289	45.00
01-S00290	SHERWIN WILLIAMS					
		I-2169-5	01 -5542203	REPAIRS & MAI PAINT TO COVER VANDALISM	056291	96.19
01-S00726	STAPLES ADVANTAGE					
		I-1586876	01 -5212202	OPERATING SUP MISC OFFICE SUPPLIES	056294	39.48
		I-3158088646	01 -5212202	OPERATING SUP NEW FILE CABINET AND	056294	783.20
		I-67583	01 -5653202	OPERATING SUP OPEN PO FOR MISC OFFICE	056294	73.97
		I-67719	01 -5225202	OPERATING SUP POWER STRIPS AND ACCESS.	056294	73.42
		I-67809	01 -5653202	OPERATING SUP OPEN PO FOR MISC OFFICE	056294	65.15
		I-68217	01 -5653202	OPERATING SUP OPEN PO FOR MISC OFFICE	056294	284.96
		I-72861	01 -5210202	OPERATING SUP OPEN PO FOR SUPPLIES	056294	230.07
		I-85435	01 -5542202	OPERATING SUP PHONE & COMPUTER DESK	056294	119.99
		I-85595	01 -5542202	OPERATING SUP PHONE & COMPUTER DESK	056294	44.54
		I-85784	01 -5225202	OPERATING SUP POWER STRIPS AND ACCESS.	056294	24.68
		I-86567	01 -5865202	OPERATING SUP MISC OFFICE SUPPLIES	056294	208.93
01-T00010	T. H. ROGERS LUMBER CO.					
		I-439666	01 -5865218	STREET REPAIR MISC SUPPLIES FOR POURS	056295	49.90
01-T00058	BIZTEL COMMUNICATIONS					
		I-4383	01 -5212202	OPERATING SUP LABOR TO MOVE PHONE LINE	056296	25.00
01-T00217	ST. PAUL COMPANIES					
		I-386445	01 -5214302	CONSULTANTS LEGAL FEES-MORRIS CLAIM	056297	13,148.43
01-T00630	TWIN CITIES READY MIX					
		I-57109	01 -5865218	STREET REPAIR CONCRETE FOR ROAD REP.	056299	925.00
		I-57181	01 -5865218	STREET REPAIR CONCRETE FOR ROAD REP.	056299	693.75
		I-57275	01 -5865218	STREET REPAIR CONCRETE FOR ROAD REP.	056299	1,665.00
		I-57497	01 -5865218	STREET REPAIR CONCRETE FOR ROAD REP.	056299	1,110.00
01-U00020	US CELLULAR					
		I-201108032793	01 -5215315	TELEPHONE UTI CELL EXPENSE-GENERAL	056129	1,862.04
01-V00150	VULCAN SIGN					
		I-204330	01 -5865203	REPAIR & MAIN REFLECTIVE ROLLS FOR	056304	2,005.18
01-W00040	WALMART COMMUNITY BRC					
		I-01777	01 -5653213	SAFETY SUPPLI OPEN PO FOR MONTHLY	056305	32.24

8/16/2011 9:52 AM

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 9

PACKET: 07024 CLAIMS FOR 8/23/2011

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-W00040	WALMART COMMUNITY BRC		continued			
		I-02663	01 -5543202	OPERATING SUP CONCESSION SUPPLIES FOR	056305	3.84
		I-03197	01 -5542202	OPERATING SUP MISC OPERATING SUPPLIES	056305	17.82
		I-03569	01 -5542202	OPERATING SUP MISC OPERATING SUPPLIES	056305	37.35
		I-04897	01 -5431202	OPERATING SUP SUPPLIES AS NEEDED	056305	5.76
		I-05203	01 -5543202	OPERATING SUP CONCESSION SUPPLIES FOR	056305	90.20
			FUND 01	GENERAL FUND	TOTAL:	175,664.89

8/16/2011 9:52 AM
 PACKET: 07024 CLAIMS FOR 8/23/2011
 VENDOR SET: 01
 FUND : 02 MPWA

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 10

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00033	AT&T					
		I-201108102804	02 -5267315	TELEPHONE UTI PHONE EXP-DATA LINE	056164	69.63
01-A00170	ADA PAPER CO.					
		I-329969	02 -5267202	OPERATING SUP COPY PAPER FOR CITY HALL	056183	505.95
01-A00267	AIRGAS					
		I-106917446	02 -5974203	REPAIRS & MAI OPEN PO FOR MONTHLY FEES	056186	57.01
		I-106917448	02 -5973203	REPAIRS & MAI OPEN PO FOR MONTHLY	056186	73.85
01-A00272	ALDERSON REGIONAL LANDF					
		I-003721	02 -5864308	CONTRACTED LA OPEN PO FOR ROLL OFF FEES	056187	4,354.08
01-A00362	ALLEGIANCE COMMUNICATIO					
		I-201108032790	02 -5973328	INTERNET SERV INTERNET SVS-E WWM PLANT	056124	62.95
01-A00423	ALLIED WASTE SERVICES O					
		I-201108102810	02 -5866306	CONTRACTED RE JULY WASTE SVS FEES	056166	141,430.39
		I-201108102810	02 -5866306	CONTRACTED RE CREDIT FOR BAD DEBTS	056166	982.45-
01-A00430	ALTIVIA					
		I-204932	02 -5974206	CHEMICALS ALUM FOR WTP	056190	3,387.67
		I-205309	02 -5974206	CHEMICALS CAUSTIC FOR WTP	056190	5,444.25
		I-205500	02 -5974206	CHEMICALS ALUM FOR WTP	056190	3,379.09
		I-205645	02 -5974206	CHEMICALS CAUSTIC FOR WTP	056190	7,047.60
		I-205645A	02 -5974206	CHEMICALS SODIUM PERMAGATE 40%	056190	6,512.40
01-A00751	ATWOODS					
		I-652/9	02 -5974203	REPAIRS & MAI REPAIR ITEMS AS NEEDED	056193	22.65
		I-662/9	02 -5974203	REPAIRS & MAI REPAIR ITEMS AS NEEDED	056193	230.70
01-A00770	AUTO PARTS CO					
		I-888685	02 -5974203	REPAIRS & MAI MISC PARTS AS NEEDED	056194	11.16
		I-889442	02 -5974203	REPAIRS & MAI MISC PARTS AS NEEDED	056195	36.15
01-B00180	BEMAC SUPPLY					
		I-S1608481.001	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056198	55.42
		I-S1608995.001	02 -5975230	SEWER MAIN RE MISC REPAIR & MAINT ITEMS	056198	97.69
		I-S1609492.001	02 -5975230	SEWER MAIN RE MISC REPAIR & MAINT ITEMS	056198	65.61
		I-S1609613.001	02 -5975230	SEWER MAIN RE MISC REPAIR & MAINT ITEMS	056198	105.04
		I-S1610182.001	02 -5975230	SEWER MAIN RE MISC REPAIR & MAINT ITEMS	056198	39.82
01-C00669	CONTINENTAL RESEARCH CO					
		I-356107-CRC-2	02 -5973203	REPAIRS & MAI PIPE COATING FOR PUMPS	056208	198.25
01-D00010	D & R ELECTRIC, INC					
		I-3156	02 -5973316	REPAIRS & MAI EMERGENCY REPAIRS	056212	535.00
01-D00322	DEPT. OF ENVIR. QUALITY					

8/16/2011 9:52 AM
 PACKET: 07024 CLAIMS FOR 8/23/2011
 VENDOR SET: 01
 FUND : 02 MPWA

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 11

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-D00322	DEPT. OF ENVIR. QUALITY	continued					
		I-95943	02	-5975329	DEQ FEES WATER LIC. RENEWAL	056214	92.00
		I-98833	02	-5975329	DEQ FEES WATER LIC. RENEWAL	056215	46.00
01-D00540	DOLESE BROTHERS						
		I-RM11039600	02	-5975218	STREET REPAIR CONCRETE FOR MISC REPAIRS	056219	903.00
		I-RM11041527	02	-5975218	STREET REPAIR CONCRETE FOR MISC REPAIRS	056219	1,354.50
		I-RM11041868	02	-5975218	STREET REPAIR CONCRETE FOR MISC REPAIRS	056219	835.28
01-E00265	ERMI ENVIRONMENTAL LABS						
		I-1103814	02	-5973304	LAB TESTING INDUST. PRETREATMENT	056222	1,275.75
		I-1103816	02	-5973304	LAB TESTING INDUST. PRETREATMENT	056222	1,275.75
		I-1103819	02	-5973304	LAB TESTING MONTHLY TESTING FEES	056222	54.47
		I-1103858	02	-5973304	LAB TESTING INDUST. PRETREATMENT	056222	1,275.75
		I-1103859	02	-5973304	LAB TESTING INDUST. PRETREATMENT	056222	1,275.75
		I-1103885	02	-5973304	LAB TESTING TCLP TESTOR -SLUDGE AT	056222	898.00
01-F00015	FLEETCOR TECHNOLOGIES						
		I-201108122815	02	-5216212	FUEL EXPENSE FUEL EXP - UTIL BILLING	056223	598.78
		I-201108122815	02	-5864212	FUEL EXPENSE FUEL EXP - LANDFILL	056223	230.81
		I-201108122815	02	-5866212	FUEL EXPENSE FUEL EXP - SANITATION	056223	1,632.75
		I-201108122815	02	-5871212	FUEL EXPENSE FUEL EXP - ENGINEERING	056223	204.07
		I-201108122815	02	-5974212	FUEL EXPENSE FUEL EXP - WTP	056223	602.34
		I-201108122815	02	-5973212	FUEL EXPENSE FUEL EXP - WWM	056223	909.55
		I-201108122815	02	-5975212	FUEL EXPENSE FUEL EXP - UTM	056223	3,690.51
		I-201108122815	02	-5972212	FUEL EXPENSE FUEL EXP - UTIL DIR	056223	131.07
		I-201108122816	02	-5216212	FUEL EXPENSE FUEL EXP - UTIL BILLING	056224	319.86
01-F00251	FORT COBB FUEL AUTHORIT						
		I-201108102807	02	-5267314	GAS UTILITY GAS EXP-HEREFORD LANE UTM	056167	6.75
01-G00010	G & C RENTAL CENTER, IN						
		I-9138	02	-5975218	STREET REPAIR RENTAL FOR ASPHALT ROLLER	056230	210.00
01-H00040	HACH CHEMICAL						
		I-7370129	02	-5974203	REPAIRS & MAI TURBIDITY METER FOR QC	056232	2,051.95
01-H00100	HAYNES EQUIPMENT, LLC						
		I-S107533-IN	02	-5973203	REPAIRS & MAI VALVES & GAUGES FOR	056234	773.74
01-I00020	I B T, INC						
		I-5599613	02	-5974203	REPAIRS & MAI TUBING & FITTINGS FOR	056235	246.75
		I-5606684	02	-5974203	REPAIRS & MAI MISC MOTOR PARTS FOR	056235	934.10
01-I00110	IMPRESS OFFICE SUPPLY						
		I-032826	02	-5216202	OPERATING SUP OFFICE SUPPLIES NEEDED	056236	44.88
		I-032836	02	-5216202	OPERATING SUP OFFICE SUPPLIES NEEDED	056236	78.17
		I-032854	02	-5972202	OPERATING SUP OPEN PO FOR PAPER &	056236	39.10
		I-032855	02	-5972202	OPERATING SUP OPEN PO FOR PAPER &	056236	17.48

8/16/2011 9:52 AM
 PACKET: 07024 CLAIMS FOR 8/23/2011
 VENDOR SET: 01
 FUND : 02 MPWA

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 12

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-J00162	JD THOMAS dba J.D. THOM	I-207832	02	-5975218	STREET REPAIR ICEMAKER FOR UTM COMPLEX	056241	5,150.00
01-J00338	JOB CONSTRUCTION CO INC	I-028182	02	-5975218	STREET REPAIR ASPHALT AS NEEDED FOR	056242	415.94
01-L00428	LOWE'S CREDIT SERVICES	I-05597	02	-5973316	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056253	63.64
		I-09129	02	-5974203	REPAIRS & MAI MISC REPAIR ITEMS AS NEED	056253	45.07
		I-09418	02	-5974203	REPAIRS & MAI MISC REPAIR ITEMS AS NEED	056253	66.82
		I-09598	02	-5975230	SEWER MAIN RE MISC REPAIR & MAINT	056253	96.84
		I-11926	02	-5974203	REPAIRS & MAI MISC REPAIR ITEMS AS NEED	056253	63.78
		I-905454	02	-5975230	SEWER MAIN RE MISC REPAIR & MAINT	056254	80.51
		I-909237	02	-5974203	REPAIRS & MAI MISC REPAIR ITEMS AS NEED	056254	15.65
01-M00532	MISTY VALLEY WATER CO.	I-65636	02	-5866230	RECYCLING CEN OPEN PO FOR WATER FOR	056258	21.76
		I-67066	02	-5866230	RECYCLING CEN OPEN PO FOR WATER FOR	056258	28.84
		I-67195	02	-5866230	RECYCLING CEN OPEN PO FOR WATER FOR	056258	63.10
01-N00250	MCALESTER NEWS CAPITAL	I-05602421	02	-5975230	SEWER MAIN RE AD EXP FOR BID ADVERTISE	056265	34.22
		I-05602443	02	-5974317	ADVERTISING/P OPEN PO FOR PUBLICATIONS	056265	72.05
		I-05602647	02	-5974317	ADVERTISING/P OPEN PO FOR PUBLICATIONS	056265	75.50
		I-05602648	02	-5974317	ADVERTISING/P OPEN PO FOR PUBLICATIONS	056265	91.30
01-N00340	NORTHERN TOOL EQUIPMENT	I-23472983-A	02	-5974203	REPAIRS & MAI SHIPPING ON WENCH SENT	056267	0.09
01-O00075	O'REILLY AUTO PARTS	I-0230-352646	02	-5973203	REPAIRS & MAI OPEN PO FOR MISC PARTS	056272	24.96
01-O00556	OMAG-OK MUNICIPAL ASSUR	I-24004	02	-5267322	LIABILITY INS PROPERTY INS. FY 2011-12	056278	14,739.90
		I-30897	02	-5267323	DAMAGES CLAIM SETTLEMENT-BOHREER	056278	878.40
01-P00329	PITSTOP	I-1689	02	-5866230	RECYCLING CEN PORTAPOT RENTAL FOR	056281	100.00
		I-201108122812	02	-5866230	RECYCLING CEN PORT-POT RENTAL MAY & JUNE 201	056281	200.00
01-P00560	PUBLIC SERVICE/AEP	I-201108102808	02	-5267313	ELECTRIC UTIL ELECT EXP-RECYCLE CTR	056169	75.80
		I-201108102808	02	-5267313	ELECTRIC UTIL ELECT EXP-MPWA	056169	47,606.89
01-R00600	RURAL WATER DISTRICT #1	I-201108032792	02	-5267316	WATER UTILITY WATER UTILITY AT LANDFILL	056127	451.05
01-S00205	SEQUOYAH ENGINEERING, I	I-S03S0610.50	02	-5973302	CONSULTANTS (PRETREATMENT PROGRAM	056290	1,285.30

8/16/2011 9:52 AM

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 13

PACKET: 07024 CLAIMS FOR 8/23/2011

VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-S00530	SOUTHWEST CHEMICAL SERV					
		I-92383	02 -5974206	CHEMICALS COPPER SULFATE FOR WTP	056292	4,600.00
		I-92384	02 -5974206	CHEMICALS POLYMER FOR WTP	056292	2,688.00
01-S00580	AT & T					
		I-201108102806	02 -5267315	TELEPHONE UTI PHONE EXP-MPWA	056170	1,705.17
01-T00223	THELCO					
		I-2011 2656	02 -5974203	REPAIRS & MAI BEARING & BACK COVER	056298	326.30
01-U00020	US CELLULAR					
		I-201108032793	02 -5267315	TELEPHONE UTI CELL EXPENSE-MPWA	056129	685.19
		I-201108032793	02 -5975328	INTERNET SERV INTERNET EXP UTM	056129	51.10
01-U00051	UTILITY SUPPLY CO.					
		I-054320	02 -5975235	WATER MAIN RE SUPPLIES FOR REPAIRS	056300	58.40
		I-054321	02 -5975235	WATER MAIN RE SUPPLIES FOR REPAIRS	056300	129.63
		I-054322	02 -5975235	WATER MAIN RE SUPPLIES FOR REPAIRS	056300	437.63
01-U00128	UNITED PACKAGING & SHIP					
		I-99626	02 -5973316	REPAIRS & MAI OPEN PO FOR SHIPPING	056303	62.33
01-W00040	WALMART COMMUNITY BRC					
		I-04875	02 -5975202	OPERATING SUP POP UP CANOPIES FOR	056305	160.00
01-W00270	WHITE ELECTRICAL SUPPLY					
		I-S1376995.001	02 -5973203	REPAIRS & MAI SUPPLIES AS NEEDED	056308	257.63
		I-S1377473.001	02 -5973203	REPAIRS & MAI SUPPLIES AS NEEDED	056308	529.77
		I-S1380507.001	02 -5973203	REPAIRS & MAI SUPPLIES AS NEEDED	056308	5.83
01-Z00010	ZEE MEDICAL INK					
		I-021-012165LF	02 -5973203	REPAIRS & MAI LATE FEE ON MEDICAL KITS	056309	8.09
			FUND	02 MPWA	TOTAL:	278,201.30

8/16/2011 9:52 AM
PACKET: 07024 CLAIMS FOR 8/23/2011
VENDOR SET: 01
FUND : 03 AIRPORT AUTHORITY

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 14

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-A00751	ATWOODS					
		I-601/9	03 -5876203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	056192	104.73
01-F00015	FLEETCOR TECHNOLOGIES					
		I-201108122815	03 -5876212	FUEL EXPENSE FUEL EXP - AIRPORT	056223	257.29
01-O00556	OMAG-OK MUNICIPAL ASSUR					
		I-24004	03 -5876322	INSURANCE/BON PROPERTY INS. FY 2011-12	056278	9,967.18
01-U00020	US CELLULAR					
		I-201108032793	03 -5876315	TELEPHONE UTI CELL EXPENSE-AIRPORT	056129	27.13
			FUND	03 AIRPORT AUTHORITY	TOTAL:	10,356.33

8/16/2011 9:52 AM

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 15

PACKET: 07024 CLAIMS FOR 8/23/2011

VENDOR SET: 01

FUND : 05 PARKING AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-P00560	PUBLIC SERVICE/AEP					
		I-201108102808	05 -5218313	ELECTRIC UTIL ELECT EXP-PARKING AUTH	056169	144.55
			FUND	05 PARKING AUTHORITY	TOTAL:	144.55

8/16/2011 9:52 AM
PACKET: 07024 CLAIMS FOR 8/23/2011
VENDOR SET: 01
FUND : 08 NUTRITION

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 16

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-A00276	A LEROY DICK					
		I-201108152824	08 -5549308	CONTRACT SERV REIMB MILEAGE FOR MEAL DEL	056188	111.56
01-D00213	DEBBIE COMPTON					
		I-201108152822	08 -5549308	CONTRACT SERV CONTRACT MEAL DELIVERY	056213	165.00
		I-201108152823	08 -5549308	CONTRACT SERV REIMB MILEAGE FOR MEAL DEL	056213	144.30
01-E00207	EMMA E. BELLIS					
		I-201108152820	08 -5549308	CONTRACT SERV CONTRACT MEAL DELIVERY	056221	165.00
		I-201108152821	08 -5549308	CONTRACT SERV REIMB MILEAGE FOR MEAL DEL	056221	122.10
01-F00015	FLEETCOR TECHNOLOGIES					
		I-201108122816	08 -5549212	FUEL EXPENSE FUEL EXP - NUTRITION	056224	1,052.49
01-U00020	US CELLULAR					
		I-201108032793	08 -5549315	TELEPHONE UTI CELL EXPENSE-NUTRITION	056129	81.39
			FUND 08 NUTRITION	TOTAL:		1,841.84

8/16/2011 9:52 AM

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 17

PACKET: 07024 CLAIMS FOR 8/23/2011

VENDOR SET: 01

FUND : 27 TOURISM FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-H00043	HAMPTON INN	I-82051789	27 -5655214	TOURISM EXPEN TRAVEL EXP-OML CONF EXHIB	056233	160.00
01-000530	OML-OK MUNICIPAL LEAGUE	I-11-00504	27 -5655214	TOURISM EXPEN OML EXHIBIT BOOTH FEES	056277	150.00
01-P00023	P & K EQUIPMENT	I-01243602	27 -5655401	CAPITAL OUTLA JD GATOR FOR SBC USE	056279	6,410.68
				FUND 27 TOURISM FUND	TOTAL:	6,720.68

8/16/2011 9:52 AM
 PACKET: 07024 CLAIMS FOR 8/23/2011
 VENDOR SET: 01
 FUND : 28 SE EXPO CENTER

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 18

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	MISC VENDOR					
	MICAH WINDHAM	I-201108122817	28 -4-0-430	EXPO RENTAL MICAH WINDHAM: EXPO REFUND	056181	100.00
01-D00006	D & D ELEVATOR INC					
		I-11769	28 -5654316	REPAIRS & MAI MONTHLY ELEVATOR MAINT	056211	200.00
01-F00015	FLEETCOR TECHNOLOGIES					
		I-201108122816	28 -5654212	FUEL EXPENSE FUEL EXP - EXPO	056224	290.24
01-G00010	G & C RENTAL CENTER, IN					
		I-9058	28 -5654316	REPAIRS & MAI EMERGENCY REPAIR OF	056230	150.00
01-J00110	JACKIE BRANNON CORR. CT					
		I-F198	28 -5654308	CONTRACT SERV INMATE CREW FEES	056240	175.27
01-O00556	OMAG-OK MUNICIPAL ASSUR					
		I-24004	28 -5654322	LIABILITY INS PROPERTY INS. FY 2011-12	056278	21,452.52
01-P00560	PUBLIC SERVICE/AEP					
		I-201108032791	28 -5654313	ELECTRIC UTIL ELECT UTIL-EXPO	056126	6,837.60
01-S00190	SECURITY SYS. & ENG. IN					
		I-27122	28 -5654316	REPAIRS & MAI QTRLY ALARM MONITORING	056289	60.00
01-U00020	US CELLULAR					
		I-201108032793	28 -5654315	TELEPHONE UTI CELL EXPENSE-EXPO	056129	108.52
01-U00100	UNIFIRST HOLDINGS, L.P.					
		I-8240797007	28 -5654316	REPAIRS & MAI OPEN PO FOR MOP SERVICE	056301	50.00
01-W00040	WALMART COMMUNITY BRC					
		I-05919	28 -5654203	REPAIR & MAIN MISC MAINT. SUPPLIES	056305	77.39
			FUND 28 SE EXPO CENTER	TOTAL:		29,501.54

PACKET: 07024 CLAIMS FOR 8/23/2011

VENDOR SET: 01

FUND : 29 E-911

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-A00033	AT&T					
		I-201108032789	29 -5324315	TELEPHONE UTI PHONE UTILITY-E911 WIRELESS	056123	228.36
		I-201108102804	29 -5324401	CAPITAL OUTLA PHONE EXP-E911 EQUIP LEASE	056164	2,403.33
01-A00581	AT&T					
		I-201108032795	29 -5324315	TELEPHONE UTI TELEPHONE UTIL-911 HOST CIRCUI	056130	781.25
01-F00015	FLEETCOR TECHNOLOGIES					
		I-201108122816	29 -5324212	FUEL EXPENSE FUEL EXP - E911	056224	298.25
01-S00580	AT & T					
		C-201108032794	29 -5324315	TELEPHONE UTI TO CORRECT POSTING ERROR	056131	781.25-
		I-201108032787	29 -5324315	TELEPHONE UTI PHONE UTILITY-E911	056131	1,907.98
		I-201108032788	29 -5324315	TELEPHONE UTI PHONE UTILITY-E911 HOST CIRCUI	056131	781.25
01-U00020	US CELLULAR					
		I-201108032793	29 -5324315	TELEPHONE UTI CELL EXPENSE-E-911	056129	27.13
				FUND 29 E-911	TOTAL:	5,646.30

8/16/2011 9:52 AM

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 20

PACKET: 07024 CLAIMS FOR 8/23/2011

VENDOR SET: 01

FUND : 30 ECONOMIC DEVELOPMENT

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00423	ALLIED WASTE SERVICES O					
		I-201108102810	30 -5652350	BUSINESS DEVE ROLLOFF RENTAL FOR LAKE CLEAN	056166	400.00
01-N00347	MEHLBURGER BRAWLEY, INC					
		I-MC-11-01-02	30 -5652350	BUSINESS DEVE ENGINEERING SVS-ELKS RD	056269	10,000.00
			FUND 30	ECONOMIC DEVELOPMENT	TOTAL:	10,400.00

8/16/2011 9:52 AM
 PACKET: 07024 CLAIMS FOR 8/23/2011
 VENDOR SET: 01
 FUND : 35 FLEET MAINTENANCE

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 21

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-A00751	ATWOODS					
		I-642/9	35 -5862203	REPAIRS & MAI OPEN PO FOR SMALL PARTS	056192	83.96
		I-648/9	35 -5862203	REPAIRS & MAI OPEN PO FOR SMALL PARTS	056192	32.98
		I-654/9	35 -5862203	REPAIRS & MAI OPEN PO FOR SMALL PARTS	056193	159.99
01-A00770	AUTO PARTS CO					
		C-888750 CR	35 -5862203	REPAIRS & MAI OPEN PO FOR SMALL PARTS	056194	24.00-
		C-889033 CR	35 -5862203	REPAIRS & MAI OPEN PO FOR SMALL PARTS	056194	72.00-
		I-887990	35 -5862203	REPAIRS & MAI OPEN PO FOR SMALL PARTS	056194	60.75
		I-888277	35 -5862203	REPAIRS & MAI OPEN PO FOR SMALL PARTS	056194	48.96
		I-888338	35 -5862203	REPAIRS & MAI OPEN PO FOR SMALL PARTS	056194	7.24
		I-888486	35 -5862203	REPAIRS & MAI OPEN PO FOR SMALL PARTS	056194	7.89
		I-888523	35 -5862203	REPAIRS & MAI OPEN PO FOR SMALL PARTS	056194	35.96
		I-888543	35 -5862203	REPAIRS & MAI OPEN PO FOR SMALL PARTS	056194	199.67
		I-888680	35 -5862203	REPAIRS & MAI OPEN PO FOR SMALL PARTS	056194	32.59
		I-888681	35 -5862203	REPAIRS & MAI OPEN PO FOR SMALL PARTS	056194	111.00
		I-888683	35 -5862203	REPAIRS & MAI OPEN PO FOR SMALL PARTS	056194	3.98
		I-888742	35 -5862203	REPAIRS & MAI OPEN PO FOR SMALL PARTS	056194	220.20
		I-888926	35 -5862203	REPAIRS & MAI OPEN PO FOR SMALL PARTS	056194	232.20
		I-888939	35 -5862203	REPAIRS & MAI OPEN PO FOR SMALL PARTS	056195	232.20
		I-888940	35 -5862203	REPAIRS & MAI OPEN PO FOR SMALL PARTS	056195	10.48
		I-889009	35 -5862203	REPAIRS & MAI OPEN PO FOR SMALL PARTS	056195	165.60
		I-889010	35 -5862203	REPAIRS & MAI OPEN PO FOR SMALL PARTS	056195	165.60
		I-889030	35 -5862203	REPAIRS & MAI OPEN PO FOR SMALL PARTS	056195	122.25
		I-889032	35 -5862203	REPAIRS & MAI OPEN PO FOR SMALL PARTS	056195	13.48
		I-889037	35 -5862203	REPAIRS & MAI OPEN PO FOR SMALL PARTS	056195	24.48
01-B00150	BEALES GOODYEAR TIRES					
		I-MC186145	35 -5862203	REPAIRS & MAI TIRES FOR CITY VEHICLES	056196	88.08
		I-MC186146	35 -5862203	REPAIRS & MAI TIRES FOR CITY VEHICLES	056196	275.00
		I-MC186147	35 -5862204	SMALL TOOLS IMPACT WRENCH FOR	056196	350.00
		I-MC186300	35 -5862203	REPAIRS & MAI TIRES FOR EMS VEHICLE	056196	390.76
		I-MC186359	35 -5862203	REPAIRS & MAI REPLACEMENT TIRES FOR	056196	1,195.00
		I-MC186452	35 -5862203	REPAIRS & MAI TIRES FOR WP-5 & UTM-3	056196	176.16
		I-MC186453	35 -5862203	REPAIRS & MAI TIRES FOR WP-5 & UTM-3	056196	489.76
		I-MC186454	35 -5862203	REPAIRS & MAI BACKHOE TIRES FOR STOCK	056196	1,326.00
		I-MC186475	35 -5862203	REPAIRS & MAI REAR TIRES FOR S-10	056196	1,696.00
		I-MC186476	35 -5862203	REPAIRS & MAI TIRES FOR S-10 BACKHOE	056196	1,658.00
		I-MC186490	35 -5862203	REPAIRS & MAI TIRES FOR PK-0	056196	314.20
		I-MC186582	35 -5862203	REPAIRS & MAI TIRES FOR PARKS DEPT	056196	1,155.96
		I-MC186583	35 -5862203	REPAIRS & MAI REPLACEMENT TIRES FOR	056196	884.72
		I-MC186597	35 -5862203	REPAIRS & MAI TIRES FOR CITY VEHICLES	056196	730.00
		I-MC186600	35 -5862203	REPAIRS & MAI TIRES FOR STOCK	056197	978.00
		I-MC186601	35 -5862203	REPAIRS & MAI TIRES FOR STOCK	056197	954.00
01-F00015	FLEETCOR TECHNOLOGIES					
		I-201108122816	35 -5862212	FUEL EXPENSE FUEL EXP - FLEET MAINT	056224	144.60
01-F00037	FASTENAL					

8/16/2011 9:52 AM
 PACKET: 07024 CLAIMS FOR 8/23/2011
 VENDOR SET: 01
 FUND : 35 FLEET MAINTENANCE

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 22

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-F00037	FASTENAL		continued			
		I-58041	35 -5862202	OPERATING SUP FLOOR DRY FOR SHOP AREA	056225	325.01
01-F00310	FRONTIER INTNL. TRUCKS,					
		I-179539	35 -5862203	REPAIRS & MAI PARTS FOR EQUIP AS NEEDED	056229	106.84
		I-825789	35 -5862203	REPAIRS & MAI PARTS FOR EQUIP AS NEEDED	056229	46.37
01-G00490	GRISSOM IMPLEMENT INC					
		I-227398	35 -5862203	REPAIRS & MAI PARTS FOR PARKS TRACTORS	056231	515.63
01-K00190	YELLOWHOUSE MACHINERY C					
		I-901389	35 -5862203	REPAIRS & MAI OPEN O FOR PARTS AS	056245	53.30
01-K00270	KIRBY-SMITH MACHINERY,					
		I-T00695	35 -5862203	REPAIRS & MAI PARTS FOR GRADALL WINDOW	056247	596.48
01-MC0252	MCALESTER NEW HOLLAND					
		I-12075	35 -5862203	REPAIRS & MAI REPAIR SHOCKS ON ENG 4	056264	224.55
01-N00270	NIX AUTO CENTER, INC.					
		I-128609	35 -5862203	REPAIRS & MAI REPAIRS ON POLICE VEHICLE	056266	37.01
		I-128637	35 -5862203	REPAIRS & MAI REPAIRS ON POLICE VEHICLE	056266	34.90
		I-128668	35 -5862203	REPAIRS & MAI REPAIRS ON POLICE VEHICLE	056266	37.01
		I-129082	35 -5862203	REPAIRS & MAI REPAIRS ON POLICE VEHICLE	056266	34.90
01-O00122	OK TIRE					
		I-27460	35 -5862203	REPAIRS & MAI REPAIRS TO MEDIC 2	056274	1,262.78
01-Q00022	QUALITY TRANSMISSION WO					
		I-908	35 -5862203	REPAIRS & MAI REBUILD TRANS ON WP-2	056283	1,600.00
01-R00480	ROGER KEY EQUIPMENT					
		I-88117	35 -5862203	REPAIRS & MAI PARTS FOR BRUSH HOG	056287	559.95
01-S00710	STANDARD MACHINE LLC					
		I-220598	35 -5862203	REPAIRS & MAI MISC ITEMS NEEDED FOR	056293	86.64
01-U00020	US CELLULAR					
		I-201108032793	35 -5862315	TELEPHONE UTI CELL EXPENSE-FLEET MAINT	056129	54.26
01-U00127	UNITED ENGINES					
		I-0278509	35 -5862203	REPAIRS & MAI DOOR SEAL FOR S-35	056302	41.51
		I-P375284Y	35 -5862203	REPAIRS & MAI PARTS FOR STREET SWEEPER	056302	1,441.25
01-W00072	WARREN CAT					
		I-PS100389572	35 -5862203	REPAIRS & MAI OPEN PO FOR SMALL PARTS	056306	101.37
		I-PS100390548	35 -5862203	REPAIRS & MAI FUEL INJECTOR FOR DOZER	056306	4,051.74
01-W00195	WELDON PARTS INC.					

8/16/2011 9:52 AM

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 23

PACKET: 07024 CLAIMS FOR 8/23/2011

VENDOR SET: 01

FUND : 35 FLEET MAINTENANCE

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
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01-W00195 WELDON PARTS INC.			continued			
	I-648124-00		35 -5862203	REPAIRS & MAI MISC PARTS & SUPPLIES AS	056307	31.93

FUND	35	FLEET MAINTENANCE	TOTAL:	25,925.13
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8/16/2011 9:52 AM

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 24

PACKET: 07024 CLAIMS FOR 8/23/2011

VENDOR SET: 01

FUND : 36 WORKER'S COMPENSATION

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-J00435	JORDAN CARRIS AGENCY					
		I-4362	36 -5215309	INSURANCE EXCESS WORKER'S COMP	056243	53,920.00
			FUND 36	WORKER'S COMPENSATION	TOTAL:	53,920.00

8/16/2011 9:52 AM
 PACKET: 07024 CLAIMS FOR 8/23/2011
 VENDOR SET: 01
 FUND : 41 CIP FUND

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 25

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-K00270	KIRBY-SMITH MACHINERY,					
	I-M04837	41 -5865404	CAPITAL OUTLA	3100 XL GRADALL	056148	313,629.00
01-N00347	MEHLBURGER BRAWLEY, INC					
	I-MC-01-01A-04	41 -5215402	HWY 69 UTILIT	ENGINEERING FEES-69 HWY	056269	2,585.00
	I-MC-10-01B-04	41 -5215402	HWY 69 UTILIT	ENGINEERING FEES-69 HWY	056269	3,152.50
			FUND	41 CIP FUND	TOTAL:	319,366.50
					REPORT GRAND TOTAL:	917,689.06

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====		=====GROUP BUDGET=====	
				ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG	ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG
2010-2011	01 -5321202	OPERATING SUPPLIES	23.77	15,400	2,685.38		
	01 -5653202	OPERATING SUPPLIES	23.77	4,920	11.83		
	01 -5865218	STREET REPAIRS & MAINTENAN	17,856.70	232,916	3,882.41		
	02 -5866230	RECYCLING CENTER EXPENSE	200.00	6,750	2,357.75		
** 2010-2011 YEAR TOTALS **			18,104.24				
2011-2012	01 -2100	CLEET PAYABLE (COURT)	3,961.34				
	01 -2101	AFIS PAYABLE - COURT	2,181.76				
	01 -2102	FORENSICS PAYABLE (COURT)	2,115.21				
	01 -2103	OBN PAYABLE (COURT)	26.24				
	01 -4-0-408	AMBULANCES *NON-EXPENS	441.50	408,700-	373,161.98-		
	01 -5101202	OPERATING SUPPLIES	740.91	10,580	9,839.09		
	01 -5210107	GROUP INSURANCE	64.40	13,406	12,289.05		
	01 -5210202	OPERATING SUPPLIES	230.07	3,200	2,663.60		
	01 -5210302	CONSULTANTS/LABOR RELATION	3,405.00	30,000	12,000.00-	Y	
	01 -5210330	DUES & SUBSCRIPTIONS	470.00	2,300	1,705.00		
	01 -5210331	EMPLOYEE TRAVEL & TRAININ	450.30	5,000	4,278.30		
	01 -5211202	OPERATING SUPPLIES	15.67	6,200	5,150.00		
	01 -5211331	EMPLOYEE TRAVEL & TRAININ	152.90	6,000	5,548.10		
	01 -5212202	OPERATING SUPPLIES	847.68	3,650	2,682.57		
	01 -5212317	ADVERTISING & PRINTING	82.88	2,000	1,500.00		
	01 -5214302	CONSULTANTS	13,148.43	90,200	20,190.69		
	01 -5215202	OPERATING SUPPLIES	805.00	6,000	3,254.90		
	01 -5215313	ELECTRIC UTILITY	30,076.67	360,000	328,757.36		
	01 -5215314	GAS UTILITY	61.24	15,000	14,938.76		
	01 -5215315	TELEPHONE UTILITY	1,862.04	55,000	47,815.44		
	01 -5215322	LIABILITY INSURANCE/BONDS	36,038.94	145,000	71,829.70		
	01 -5215323	DAMAGES	2,038.58	15,000	13,833.69		
	01 -5225202	OPERATING SUPPLIES	98.10	3,000	2,901.90		
	01 -5225212	FUEL EXPENSE	155.51	1,646	1,490.89		
	01 -5225401	COMPUTER TECHNOLOGY	79.88	20,000	18,429.27		
	01 -5320202	OPERATING EXPENSE	52.59	4,500	3,677.91		
	01 -5320308	CONTRACTED SERVICES	45.00	1,500	1,320.00		
	01 -5320328	INTERNET SERVICE	116.75	1,500	1,266.50		
	01 -5321202	OPERATING SUPPLIES	387.09	15,000	13,336.81		
	01 -5321212	FUEL EXPENSE	12,369.35	112,700	100,330.65		
	01 -5321308	CONTRACTED SERVICES	395.00	15,000	6,720.00		
	01 -5321317	ADVERTISING & PRINTING/PRO	187.78	1,000	812.22		
	01 -5321325	FIRING RANGE	45.00	10,000	9,820.00		
	01 -5321331	EMPLOYEE TRAVEL & TRAININ	69.61	6,500	6,016.49		
	01 -5322212	FUEL EXPENSE	700.36	7,291	6,590.84		
	01 -5431202	OPERATING SUPPLIES	40.76	15,000	14,111.06		
	01 -5431203	REPAIRS & MAINT SUPPLIES	1,317.85	13,000	9,625.23		
	01 -5431204	SMALL TOOLS	448.00	9,400	8,852.00		

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====		=====GROUP BUDGET=====	
				ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG	ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG
01	-5431207	CLOTHING ALLOWANCE	24.00	18,500	16,376.00		
01	-5431212	FUEL EXPENSE	2,214.53	19,639	17,424.67		
01	-5431316	REPAIRS & MAINTENANCE	16.25	7,500	5,296.08		
01	-5431328	INTERNET SERVICE	62.95	2,800	2,611.15		
01	-5431329	PROMOTIONAL	458.75	2,000	1,250.00		
01	-5431330	DUES & SUBSCRIPTIONS	300.00	10,000	9,546.00		
01	-5431331	EMPLOYEE TRAVEL & TRAININ	935.00	10,500	9,180.00		
01	-5432202	OPERATING SUPPLIES	876.40	15,000	12,025.38		
01	-5432203	REPAIR & MAINT SUPPLIES	58.95	7,500	6,000.00		
01	-5432212	FUEL EXPENSE	1,591.76	18,463	16,871.44		
01	-5432308	CONTRACTED SERVICES	2,999.44	45,000	42,000.56		
01	-5442202	OPERATING SUPPLIES	1,458.17	5,000	2,994.56		
01	-5542203	REPAIRS & MAINT SUPPLIES	3,854.85	53,600	45,154.60		
01	-5542212	FUEL EXPENSE	5,299.66	42,140	36,840.34		
01	-5542308	CONTRACTED SERVICES	146.03	14,000	11,809.54		
01	-5542328	INTERNET SERVICE	75.65	2,000	1,775.75		
01	-5542330	DUES & SUBSCRIPTIONS	85.00	600	515.00		
01	-5543202	OPERATING SUPPLIES	94.04	11,500	7,257.99		
01	-5543203	REPAIRS & MAINT SUPPLIES	1,039.37	13,000	11,734.94		
01	-5544202	OPERATING SUPPLIES	775.27	20,300	17,951.79		
01	-5544203	REPAIRS & MAINTENANCE SUPP	62.46	4,500	4,180.81		
01	-5544212	FUEL EXPENSE	521.91	1,764	1,242.09		
01	-5544308	CONTRACT LABOR	725.00	29,600	26,400.00		
01	-5547212	FUEL EXPENSE	1,020.05	8,330	5,052.76		
01	-5548202	OPERATING SUPPLIES	143.26	1,500	1,000.00		
01	-5548203	REPAIRS & MAINTENANCE SUPP	1,660.57	50,000	42,510.15		
01	-5548212	FUEL EXPENSE	417.40	6,703	6,285.60		
01	-5548311	PARKING RENTAL	375.00	4,500	2,250.00		
01	-5548317	ELEVATOR REPAIR/MAINTENANC	400.00	5,000	2,600.00		
01	-5548328	INTERNET SERVICE	75.65	1,000	848.70		
01	-5652212	FUEL EXPENSE	392.70	5,645	5,252.30		
01	-5652317	ADVERTISING & PRINTING	37.50	2,300	1,900.00		
01	-5652336	FEES	96.00	2,500	2,000.00		
01	-5653202	OPERATING SUPPLIES	424.08	2,800	2,325.36		
01	-5653212	FUEL EXPENSE	42.51	941	898.49		
01	-5653213	SAFETY SUPPLIES	100.18	7,000	4,909.08		
01	-5653215	AWARDS PROGRAM	39.95	9,000	8,825.00		
01	-5653348	DRUG TESTING/PHYSICALS	768.95	8,000	5,233.00		
01	-5865202	OPERATING SUPPLIES	632.94	4,000	3,367.06		
01	-5865203	REPAIR & MAINT SUPPLIES	2,005.18	75,000	72,494.82		
01	-5865212	FUEL EXPENSE	2,857.78	27,400	24,542.22		
01	-5865218	STREET REPAIRS & MAINTENAN	6,794.47	240,000	190,300.45		
01	-5865328	INTERNET SERVICE	75.65	1,510	1,275.75		
02	-5216202	OPERATING SUPPLIES	123.05	18,300	17,546.64		
02	-5216212	FUEL EXPENSE	918.64	11,760	10,841.36		

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====			=====GROUP BUDGET=====	
				ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG	ANNUAL BUDGET	BUDGET AVAILABLE
02	-5267202	OPERATING SUPPLIES	505.95	6,000	5,494.05			
02	-5267313	ELECTRIC UTILITY	47,682.69	505,000	457,317.31			
02	-5267314	GAS UTILITY	6.75	7,000	6,993.25			
02	-5267315	TELEPHONE UTILITY	2,459.99	50,000	40,969.39			
02	-5267316	WATER UTILITY	451.05	8,300	7,848.95			
02	-5267322	LIABILITY INSURANCE/BONDS	14,739.90	51,000	26,027.26			
02	-5267323	DAMAGES	878.40	40,000	39,121.60			
02	-5864212	FUEL EXPENSE	230.81	44,100	43,869.19			
02	-5864308	CONTRACTED LANDFILL SERVIC	4,354.08	60,000	37,987.53			
02	-5866212	FUEL EXPENSE	1,632.75	23,520	21,887.25			
02	-5866230	RECYCLING CENTER EXPENSE	213.70	7,000	5,500.00			
02	-5866306	CONTRACTED REFUSE SERVICES	140,447.94	1,714,070	1,573,622.06			
02	-5871212	FUEL EXPENSE	204.07	3,528	3,323.93			
02	-5972202	OPERATING SUPPLIES	56.58	2,500	2,350.00			
02	-5972212	FUEL EXPENSE	131.07	2,352	2,220.93			
02	-5973203	REPAIRS & MAINT SUPPLIES	1,872.12	65,000	43,381.28			
02	-5973212	FUEL EXPENSE	909.55	13,171	12,261.45			
02	-5973302	CONSULTANTS (IND. PRETREAT	1,285.30	85,000	25,000.00			
02	-5973304	LAB TESTING	6,055.47	38,100	23,907.00			
02	-5973316	REPAIRS & MAINTENANCE	660.97	45,000	27,642.46			
02	-5973328	INTERNET SERVICE	62.95	750	687.05			
02	-5974203	REPAIRS & MAINT SUPPLIES	4,163.60	63,000	33,231.61			
02	-5974206	CHEMICALS	33,059.01	381,200	285,248.47			
02	-5974212	FUEL EXPENSE	602.34	22,344	21,741.66			
02	-5974317	ADVERTISING/PRINTING/POSTA	238.85	2,000	1,200.00			
02	-5975202	OPERATING SUPPLIES	160.00	1,000	368.04			
02	-5975212	FUEL EXPENSE	3,690.51	47,040	43,349.49			
02	-5975218	STREET REPAIRS & MAINTENAN	8,868.72	115,000	79,040.00			
02	-5975230	SEWER MAIN REPAIR	519.73	36,750	23,255.34			
02	-5975235	WATER MAIN REPAIR	625.66	85,750	80,751.53			
02	-5975328	INTERNET SERVICE	51.10	1,500	1,385.95			
02	-5975329	DEQ FEES	138.00	2,000	1,384.00			
03	-5876203	REPAIRS & MAINT SUPPLIES	104.73	3,700	3,116.27			
03	-5876212	FUEL EXPENSE	257.29	2,520	2,262.71			
03	-5876315	TELEPHONE UTILITY	27.13	300	272.87			
03	-5876322	INSURANCE/BONDS	9,967.18	19,540	8,156.56			
05	-5218313	ELECTRIC UTILITY	144.55	1,400	1,255.45			
08	-5549212	FUEL EXPENSE	1,052.49	9,948	8,895.51			
08	-5549308	CONTRACT SERVICES	707.96	17,000	14,969.39			
08	-5549315	TELEPHONE UTILITY	81.39	2,400	2,173.67			
27	-5655214	TOURISM EXPENSE	310.00	30,000	29,690.00			
27	-5655401	CAPITAL OUTLAY	6,410.68	21,655	15,244.32			
28	-4-0-430	EXPO RENTAL *NON-EXPENS	100.00	88,000-	78,390.00-			
28	-5654203	REPAIR & MAINT SUPPLIES	77.39	20,000	17,683.46			
28	-5654212	FUEL EXPENSE	290.24	1,500	1,209.76			

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====			=====GROUP BUDGET=====		
				ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG	ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG
	28 -5654308	CONTRACT SERVICES	175.27	4,500	4,000.00				
	28 -5654313	ELECTRIC UTILITY	6,837.60	65,000	58,162.40				
	28 -5654315	TELEPHONE UTILITY	108.52	3,660	2,231.48				
	28 -5654316	REPAIRS & MAINTENANCE	460.00	22,000	19,039.00				
	28 -5654322	LIABILITY INSURANCE/BONDS	21,452.52	30,168	7,252.23				
	29 -5324212	FUEL EXPENSE	298.25	1,470	1,171.75				
	29 -5324315	TELEPHONE UTILITY	2,944.72	1,470	2,484.33-	Y			
	29 -5324401	CAPITAL OUTLAY	2,403.33	1,470	3,336.66-	Y			
	30 -5652350	BUSINESS DEVELOPMENT EXPEN	10,400.00	1,470	8,930.00-	Y			
	35 -5862202	OPERATING SUPPLIES	325.01	2,000	1,374.99				
	35 -5862203	REPAIRS & MAINTENANCE SUPP	25,051.26	378,972	280,714.70				
	35 -5862204	SMALL TOOLS	350.00	5,000	711.00				
	35 -5862212	FUEL EXPENSE	144.60	19,081	18,936.40				
	35 -5862315	TELEPHONE UTILITY	54.26	830	775.74				
	36 -5215309	INSURANCE	53,920.00	52,200	1,720.00-	Y			
	41 -5215402	HWY 69 UTILITY RELOCATE	5,737.50	52,200	42,400.00-	Y			
	41 -5865404	CAPITAL OUTLAY - EQUIPMENT	313,629.00	52,200	305,889.25-	Y			
	** 2011-2012 YEAR TOTALS **		899,584.82						

NO ERRORS

** END OF REPORT **

8/16/2011 9:50 AM
 PACKET: 07024 CLAIMS FOR 8/23/2011
 VENDOR SET: 01
 BANK : FNB FIRST NATIONAL BANK

A / P CHECK REGISTER

VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
--------	-------------	------	---------------	---------------	----------	--------	--------------	-----------------

** POSTING PERIOD RECAP **

FUND	PERIOD	AMOUNT
01	8/2011	175,664.89CR
02	8/2011	278,201.30CR
03	8/2011	10,356.33CR
05	8/2011	144.55CR
08	8/2011	1,841.84CR
27	8/2011	6,720.68CR
28	8/2011	29,501.54CR
29	8/2011	5,646.30CR
30	8/2011	10,400.00CR
35	8/2011	25,925.13CR
36	8/2011	53,920.00CR
41	8/2011	319,366.50CR
=====		
ALL		917,689.06CR

ADA Report to Council August~~23~~, 2011

The ADA Committee has met (2) times since our last report to the Council to discuss and take action on ADA related projects in City Buildings and along City Right of Ways.

There was a carryover from the 09-10 budget of \$6,451.30 in addition to the \$32,500.00 allocated for the 10-11 budget, of this, \$3930.00 were dedicated funds for the parking lot at the Skatepark giving the Committee \$38,951.30 to spend in this year's budget. To date there has been \$34,812.07, including parking lot at skatepark, spent from allocated funds leaving a carry over balance of \$4139.23.

The committee 's 1st priority for this budget year was to concentrate on rectifying the rest of the violations at the Stipe Center, to date almost all the violations have been corrected at the Stipe Center, Ampitheater, and Rotary Park.

Projects completed are listed as follows:

All handicap knobs, handles, grab bars and signs has been installed at the Ampitheater and Stipe Center.

COST : \$1398.20

Installation of flush valves, urinals, showers, walls, etc. in men's & women's restrooms and exercise room & water fountain in Stipe Center & Rotary Park to meet ADA requirements.

COST: \$6692.87

Handrails on ramp at Ampitheater.

COST: \$1650.00

Striping for handicapped parking in the parking lots.

COST: \$1600.00

Replace 125 ft of sidewalk from 6th & Carl Albert to 6th & Choctaw, 158 ft. of sidewalk and (9) ramps from 3rd & Wyandotte to 3rd & Comanche, removed and repaired concrete at 3rd & Delaware, 105 ft. of sidewalk from parking lot north of Walking Trail to play-ground area at Rotary Park and ramp and walkway to Ampitheater.

COST: \$19,710.00

Handicap Parking Area for Skatepark (Connelly)

COST: \$ 2666.00

Misc. Minor Repairs at City Hall

COST: \$ 1095.00



August 1, 2011

City of McAlester
P. O. Box 578
McAlester, Oklahoma 74502

Attention: Cora Middleton, City Clerk

RE: Lease Purchase No. 132 and 137

Dear Ms. Middleton:

Enclosed you will please find Ratifications for the above numbered leases for Mayor Priddle's signature.

Once I receive the signed originals I will obtain Mr. Nelson's signature and return you a signed copy of both.

I appreciate your assistance and if you have any questions please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Kathy Crowl". The signature is fluid and cursive, with a large, stylized 'K' and 'C'.

Kathy Crowl
Compliance/CRA/BSA Officer

encs.

RATIFICATION OF LEASE

On June 5, 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:

One new 2008 Ford E450 Type III Ambulance with Wheeled Coach Conversion
VIN: 1FDXE45P18DA74637

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: _____



August 1, 2011

City of McAlester
P. O. Box 578
McAlester, Oklahoma 74502

Attention: Cora Middleton, City Clerk

RE: Lease Purchase No. 132 and 137


Dear Ms. Middleton:

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I appreciate your assistance and if you have any questions please do not hesitate to contact me.

Sincerely,


Kathy Crowl
Compliance/CRA/BSA Officer

encs.

RATIFICATION OF LEASE

On July 28, 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:

2011 Freightliner m2106 33000#GVW Truck chassis IN:1FVACYBS1BDAY3398
with any and all equipment, accessories and attachments to said vehicle;
One new DuraPatcher Truck Mounted Style Spray Injection Road Repair
Machine; and
One new DuraPatcher 6,000 gal. Gravity Feed Vertical Emulsion Storage Tank.

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

CITY OF MCALESTER

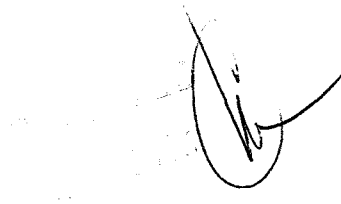
FIRST NATIONAL BANK & TR CO.

By: _____
Kevin Priddle, Mayor

By: _____
Roi Nelson, President & CEO

Date: _____

Date: _____



19 West Coleman
McAlester, Oklahoma 74501
August 9, 2011

McAlester City Council
1st & Washington
McAlester, Oklahoma 74501

RE: **MAKE A DIFFERENCE DAY**
SATURDAY, OCTOBER 22, 2011

Gentlemen:

We are preparing for the annual **Make a Difference Day** event. **Make a Difference Day** is a national volunteer day. It is set for Saturday, October 22, 2011. Our minor home repair project is designed to help single working ladies, retired individuals, senior citizens and disabled residents. Volunteers from other projects will be working on their projects too.

Could you please place our request on your next agenda to have **Make a Difference Day** designated as a community event. We appreciate your past support. The response we have received from committed volunteers and generous local merchants have made this hometown project a big success. The confidence our residents (applicants) have in us means so much.

Thank you for all you do to make a difference in the City of McAlester.

Sincerely,



Maureen Harrison
Coordinator – Minor Home Repair Project
MAKE A DIFFERENCE DAY

918/423-1385

Attachment – news article/2005

FROM THE FRONT PAGE

6-3-05

Difference: Money distributed to community

CONTINUED FROM PAGE 1A



Staff photo by GLEN ELLER

Maureen Harrison, third from left, accepts a big check from USA Weekend for her Make a Difference Day 2004 project which received \$10,000 for local organizations. Also shown are, from left, Bill Derichsweiler, Knights of Columbus; volunteers Pat Dougherty, Barbara Gilbertson and Jay Gilbertson, Teresa Atkerson, representing the *McAlester News-Capital*; Misti Stewart and Lois Conroy, volunteers and Philip Stizza, Knights of Columbus. The money was distributed through the Knights.

The organizations included the Mercy Clinic, Shared Blessings, Parents Club Inc. and the food pantry at All Saints Episcopal Church.

The minor home repair project started three years ago, when Harrison read about Make A Difference Day in the *McAlester News-Capital*. "I read the article and I felt like the Lord touched my heart," Harrison said in a previous interview. "I felt this was something He wanted me to do."

"It must have been, because we wouldn't have gotten this award otherwise."

Harrison credits her committee for its dedication. "They're a group who just wanted to help fellow residents in McAlester."

And she isn't done yet with helping in the community. The committee is already gearing up for Make a Difference Day 2005. Volunteers are already signing up to help and Harrison has already begun talking to various businesses in the area about

William (Bill) Derichsweiler has lived in McAlester all his life;

A lifetime member of St. John's Catholic Church;

Member of the Knights of Columbus (Catholic Men's group) over 50 years;

Insurance agent here in McAlester over 32 years;

Married 56 years with two children, a daughter and a son, and 5 grandchildren.



McAlester City Council

AGENDA REPORT

Meeting Date: August 23, 2011
Department: Finance
Prepared By: Toni Ervin
Date Prepared: August 15, 2011

Item Number: 1
Account Code:
Budgeted Amount:
Exhibits: Two

Subject

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.

Recommendation

Motion to approve the budget amendment ordinance.

Discussion

The budget amendment ordinance is necessary to cover proposed revenue and/or expenditures not included in the budget for this fiscal year.

(See attached List)

Approved By

	Initial	Date
Department Head	TE	08/16/11
City Manager	P. Stasiak	08/16/11

Estimated Revenue or Fund Balance

Appropriations

FUND INFORMATION	
Original Budget - Revenues ***	\$ 580,875
Amendments	56,128
Current Budget - Revenues	\$ 637,003
Original Budget - Expenditures	\$ 580,875
Amendments	56,128
Current Budget - Expenditures	\$ 637,003

*** Does not include appropriated fund balance.

Explanation of Budget Amendment:

Appropriate revenue to cover expenditures required for retirees.

Mayor

Attest:

Posted By _____ Date _____ BA# _____ Pkt.# _____

City Clerk

Estimated Revenue or Fund Balance

Appropriations

FUND INFORMATION

*** Does not include appropriated fund balance.

Appropriate funds for Cemetery Care previously approved on March 8, 2011 for Gator and trees.

CITY OF MCALESTER
FY 10-11 Budget Amendments listed by Fund

BA#					<u>Revenue</u>	<u>Expense</u>
006	8/24/10	01	General Fund	Insurance Reimbursement	10,500.00	10,500.00
015	11/9/10	01	General Fund	Appropriate FB-contractual serv.	-	16,115.00
016	11/23/10	01	General Fund	Approp. FB & Grant Rev. correct	6,000.00	17,000.00
024	1/11/11	01	General Fund	Approp. Fund Bal & Revenues	3,600.00	103,600.00
025	1/25/11	01	General Fund	Approp. Fund Bal & Revenues	2,500.00	259,112.00
026	1/25/11	01	General Fund	Appropriate Fund Balance	-	414,912.00
035	1/25/11	01	General Fund	Appropriate Fund Balance	-	21,252.00
038	3/22/11	01	General Fund	Appropriate Oil & Gas Lease Rev	200,000.00	200,000.00
046	5/24/11	01	General Fund	Appropriate Revenues	66,240.00	66,240.00
049	6/28/11	01	General Fund	Appropriate Revenues	95,785.00	95,785.00
					384,625.00	1,204,516.00
027	1/25/11	02	MPWA	Approp. Fund Bal & Revenues	4,000.00	258,867.00
036	1/25/11	02	MPWA	Appropriate Fund Balance	-	241,704.00
039	4/26/11	02	MPWA	Approp. Tfr from GF - 1 time pay	41,344.00	41,344.00
045	5/24/11	02	MPWA	Appropriate Revenues	248,450.00	248,450.00
					293,794.00	790,365.00
028	1/25/11	03	Airport Authority	Approp Fund Bal & Reduce Reve.	(26,310.00)	(12,310.00)
040	4/26/11	03	Airport Authority	Approp. Tfr from GF - 1 time pay	2,779.00	2,779.00
					(23,531.00)	(9,531.00)
029	1/25/11	08	Nutrition	Appropriate Revenues	22,982.00	22,982.00
041	4/26/11	08	Nutrition	Approp. Tfr from GF - 1 time pay	3,340.00	3,340.00
050	6/28/11	08	Nutrition	Appropriate Transfer In	30,000.00	6,985.00
					56,322.00	33,307.00
030	1/25/11	09	Landfill Reserve/Sub I	Correct Fund Balance Shortfall	226,800.00	169,967.00
					226,800.00	169,967.00
031	1/25/11	11	Employee Retirement	Appropriate Revenues	46,436.00	18,120.00
054	8/23/11	11	Employee Retirement	Appropriate Revenues	56,128.00	56,128.00
					102,564.00	74,248.00
020	12/14/10	14	Police Grant Fund	Appropriate Grant for County	1,330.00	1,330.00
					1,330.00	1,330.00
055	8/23/11	20	Cemetery Care	Appropriate Funds- Gator & Trees	3,162.00	6,910.00
					3,162.00	6,910.00
037	2/8/11	24	Airport Grant Fund	Appropriate grant revenue & exp	27,808.00	27,808.00
					27,808.00	27,808.00
007	8/24/10	27	Tourism Fund	Approp. FB for tourism projects	-	3,000.00
017	11/23/10	27	Tourism Fund	Appropriate FB for tourism	-	8,125.00
032	1/25/11	27	Tourism Fund	Approp. Revenues	25,000.00	25,000.00
					25,000.00	36,125.00

CITY OF MCALESTER
FY 10-11 Budget Amendments listed by Fund

BA#					<u>Revenue</u>	<u>Expense</u>
033	1/25/11	28	S.E. Expo Center	Appropriate Revenues	17,500.00	17,500.00
042	4/26/11	28	S.E. Expo Center	Approp. Tfr from GF - 1 time pay	3,202.00	3,202.00
					20,702.00	20,702.00
021	1/11/11	29	E-911 Fund	Appropriate Ins. Reimb. & Interest	8,131.62	8,131.62
047	5/24/11	29	E-911 Fund	Transfer Funds	-	-
					8,131.62	8,131.62
019	12/14/10	30	Economic Development	Approp. Fund Bal for ED Proj.	-	14,001.00
					-	14,001.00
001	7/13/10	32	Gifts & Contributions	Appropriate Fund Balances, etc.	1,040.00	24,362.18
004	8/24/10	32	Gifts & Contributions	Appropriate FB & donations	4,050.00	7,729.53
012	10/12/10	32	Gifts & Contributions	Appropriate Donations, etc.	20,682.60	20,682.60
022	1/11/11	32	Gifts & Contributions	Appropriate Donations	1,354.56	1,354.56
034	1/25/11	32	Gifts & Contributions	Appropriate Donation Revenue	1,040.00	1,040.00
044	4/26/11	32	Gifts & Contributions	Appropriate Donation Revenue	14,399.76	14,399.76
051	6/28/11	32	Gifts & Contributions	Appropriate Donations	1,729.00	1,729.00
					44,295.92	71,297.63
043	4/26/11	35	Fleet Maintenance	Approp. Tfr from GF - 1 time pay	6,999.00	6,999.00
052	6/28/11	35	Fleet Maintenance	Appropriate Transfer In	24,085.00	24,085.00
					31,084.00	31,084.00
002	7/27/10	41	Repayment (CIP)	Approp. Fund Bal for Capital	-	24,962.00
003	8/10/10	41	Repayment (CIP)	Approp. Fund Bal for Capital	-	1,500,000.00
005	8/24/10	41	Repayment (CIP)	Capital & Roll-over projects	-	789,145.00
009	9/14/10	41	Repayment (CIP)	Approp. Fund Bal for Capital	-	22,800.00
010	9/28/10	41	Repayment (CIP)	Approp. Fund Bal for Capital	-	16,000.00
011	10/12/10	41	Repayment (CIP)	Approp. Fund Bal for Capital	-	44,600.00
013	10/26/10	41	Repayment (CIP)	Approp. Fund Bal for Capital	-	125,000.00
014	11/9/10	41	Repayment (CIP)	Approp. Fund Bal for Capital	-	24,000.00
023	1/11/11	41	Repayment (CIP)	Approp. Fund Bal & Tfr from Gen.	100,000.00	109,000.00
048	5/24/11	41	Repayment (CIP)	Appropriate Revenues	141,950.00	-
053	6/28/11	41	Repayment (CIP)	Appropriate Settlement Proceeds	52,665.00	52,665.00
					294,615.00	2,708,172.00
008	8/24/10	42	Federal Forfeiture	Appropriate forfeiture & Transfer	55,063.76	55,063.76
018	12/14/10	42	Federal Forfeiture	Appropriate forfeiture	220,938.39	220,938.39
					276,002.15	276,002.15

ORDINANCE NO. __

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.

WHEREAS, the City Council heretofore adopted Ordinance No. 2361 setting forth the Budget for Fiscal Year 2010-2011 beginning July 1, 2010 and ending June 30, 2011; and

WHEREAS, the City Departments and Divisions routinely review their budget appropriations to determine if any changes are necessary; and

WHEREAS, based upon said review the City staff now recommends that certain amendments to the Budget be considered by the City Council; and

WHEREAS, the City Council has the authority to make amendments to the City Budget under Article 5, Section 5.07 (b) of the new City Charter as well as State law; and

WHEREAS, the City Council has determined that the proposed amendment to the FY 2010-2011 Budget, with the revenues and expenditures therein contained, is in the best interest of the City; and therefore, desires to adopt the same by formal action.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF McALESTER, OKLAHOMA:

SECTION 1: The proposed amendment to the FY 2011-2012 Budget of the City of McAlester, Oklahoma, as heretofore adopted by Ordinance, as summarized in Exhibit A-1 through A-2, which is attached hereto and fully incorporated herein by reference, be, and the same hereby are, completely adopted and approved as an amendment to the said FY 2010-2011 Budget.

SECTION 2: All portions of the existing FY 2010-2011 Budget, Ordinance No. 2392 except as specifically herein amended, shall remain in full force and effect, and not be otherwise affected by the adoption of the amendatory ordinance.

SECTION 3: That all other ordinances in conflict herewith are hereby repealed to the extent of any such conflict or inconsistency and all other ordinances not in conflict herewith shall remain in full force and effect.

SECTION 4: Should any paragraph, sentence, subdivision, clause, phrase, or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the

same shall not affect the validity of this ordinance as a whole or any part or provision thereof, other than the part or parts as declared to be invalid, illegal, or unconstitutional.

SECTION 5: That an emergency is hereby declared to exist, and for the provision of the public peace, health and safety, by reason whereof it is necessary that all acts take effect immediately and be in full force and effect from, and after the passage and approval.

PASSED and the EMERGENCY CLAUSE ruled on separately this 23rd day of August, 2011.

**CITY OF MCALESTER, OKLAHOMA
A Municipal Corporation**

By _____
Kevin E. Priddle, Mayor

ATTEST:

Cora Middleton, City Clerk

Approved as to form and legality this 23rd day of August, 2011.

William J. Ervin, City Attorney



McAlester City Council

AGENDA REPORT

Meeting Date: August 23, 2011
Department: Finance
Prepared By: Toni Ervin
Date Prepared: August 15, 2011

Item Number: 2
Account Code: _____
Budgeted Amount: _____
Exhibits: Seven

Subject

Consider, and act upon, an Ordinance amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency.

Recommendation

Motion to approve the budget amendment ordinance.

Discussion

The budget amendment ordinance is necessary to cover proposed revenue and/or expenditures not included in the budget for this fiscal year.

(See attached List)

Approved By

		<i>Initial</i>	<i>Date</i>
Department Head		TE	8/15/11
City Manager	P. Stasiak		8/15/11

ORDINANCE NO. __

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2392 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2011-2012; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

WHEREAS, the City Council heretofore adopted Ordinance No. 2392 setting forth the Budget for Fiscal Year 2011-2012 beginning July 1, 2011 and ending June 30, 2012; and

WHEREAS, the City Departments and Divisions routinely review their budget appropriations to determine if any changes are necessary; and

WHEREAS, based upon said review the City staff now recommends that certain amendments to the Budget be considered by the City Council; and

WHEREAS, the City Council has the authority to make amendments to the City Budget under Article 5, Section 5.07 (b) of the new City Charter as well as State law; and

WHEREAS, the City Council has determined that the proposed amendment to the FY 2011-2012 Budget, with the revenues and expenditures therein contained, is in the best interest of the City; and therefore, desires to adopt the same by formal action.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF McALESTER, OKLAHOMA:

SECTION 1: The proposed amendment to the FY 2011-2012 Budget of the City of McAlester, Oklahoma, as heretofore adopted by Ordinance, as summarized in Exhibit A-1 through A-7, which is attached hereto and fully incorporated herein by reference, be, and the same hereby are, completely adopted and approved as an amendment to the said FY 2011-2012 Budget.

SECTION 2: All portions of the existing FY 2011-2012 Budget, Ordinance No. 2392 except as specifically herein amended, shall remain in full force and effect, and not be otherwise affected by the adoption of the amendatory ordinance.

SECTION 3: That all other ordinances in conflict herewith are hereby repealed to the extent of any such conflict or inconsistency and all other ordinances not in conflict herewith shall remain in full force and effect.

SECTION 4: Should any paragraph, sentence, subdivision, clause, phrase, or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the

same shall not affect the validity of this ordinance as a whole or any part or provision thereof, other than the part or parts as declared to be invalid, illegal, or unconstitutional.

SECTION 5: That an emergency is hereby declared to exist, and for the provision of the public peace, health and safety, by reason whereof it is necessary that all acts take effect immediately and be in full force and effect from, and after the passage and approval.

PASSED and the EMERGENCY CLAUSE ruled on separately this 23rd day of August, 2011.

**CITY OF MCALESTER, OKLAHOMA
A Municipal Corporation**

By _____
Kevin E. Priddle, Mayor

ATTEST:

Cora Middleton, City Clerk

Approved as to form and legality this 23rd day of August, 2011.

William J. Ervin, City Attorney

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
41	4-0-999		Appropriated Fund Balance	2,153,036.00	278,879.00	2,431,915.00
						-
			Total		278,879.00	

[illegible]

Original Budget - Revenues ***	\$ 1,760,130
Amendments - YTD	38,286
Current Budget - Revenues	<u>\$ 1,798,416</u>
Original Budget - Expenditures	\$ 1,624,047
Amendments -YTD	1,775,812
Current Budget - Expenditures	<u>\$ 3,399,859</u>

Approved by the City Council this
August 23, 2011

Appropriate funds for purchase of 2011 Gradall. Reduce previous budget for lease payments for 2011 Gradall. Replenish contingency after purchase of SCADA system for water treatment plant (\$13,553), AC unit for City Hall (\$6,847), telemetry system for water towers (\$15,850).

Attest:

Posted By _____ Date _____ BA# _____ Pkt.# _____

A1112-004

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
30	4-0-625		Transfer from Banc First	-	669,000.00	669,000.00
						-
						-
			Total		669,000.00	

[illegible]

Original Budget - Revenues ***	\$ -
Amendments	<u>669,000</u>
Current Budget - Revenues	\$ 669,000
Original Budget - Expenditures	\$ -
Amendments	<u>669,000</u>
Current Budget - Expenditures	\$ 669,000

Approved by the City Council this
August 23, 2011

Appropriate budget for engineering fees approved by Council on June 7, 2011 and for Elks Road improvements and extension project. Revenue will be from the Economic Dev Bond 2003B & 2004 as invoices are received.

Mayor

City Clerk

Posted By _____ Date _____ BA# _____ Pkt.# _____

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
21	4-0-999		Appropriated Fund Balance***	-	669,000.00	669,000.00
						-
			Total		669,000.00	-

[illegible]

Original Budget - Revenues ***	\$ -
Amendments	-
Current Budget - Revenues	\$ -
Original Budget - Expenditures	\$ -
Amendments	669,000
Current Budget - Expenditures	\$ 669,000

A1112-006

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
33	4-0-330		Grant Revenue	-	90,630.00	90,630.00
33	4-0-999		Appropriated Fund Balance***		84,416.00	84,416.00
33	4-0-741		Transfer from Capital		58,218.00	58,218.00
			Total		233,264.00	

[illegible]

Original Budget - Revenues ***	\$ -
Amendments	148,848
Current Budget - Revenues	\$ 148,848
Original Budget - Expenditures	\$ -
Amendments	233,264
Current Budget - Expenditures	\$ 233,264

Approved by the City Council this
August 23, 2011

Appropriate funds for CDBG Water and Sewer improvements.

Mayor

Posted By _____ Date _____ BA# _____ Pkt# _____

A1112-007

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
41	4-0-999		Appropriated Fund Balance **	2,431,915.00	58,218.00	2,490,133.00
						-
			Total		58,218.00	

[illegible]

Original Budget - Revenues ***	\$ 1,760,130
Amendments - YTD	38,286
Current Budget - Revenues	\$ 1,798,416
Original Budget - Expenditures	\$ 1,624,047
Amendments -YTD	1,834,030
Current Budget - Expenditures	\$ 3,458,077

A1112-008

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
41	4-0-999		Appropriated Fund Balance ***	2,490,133.00	50,000.00	2,540,133.00
						-
			Total		50,000.00	

[illegible]

*** Does not include appropriated fund balance.

Explanation of Budget Amendment:
Appropriate funds for Airport Grant.

City Clerk

Posted By _____ Date _____ BA# _____ Pkt.# _____

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
24	4-0-999		Appropriated Fund Balance **	-	5,750.00	5,750.00
24	4-0-741		Transfer from CIP		50,000.00	50,000.00
			Total		55,750.00	-

[illegible]

Original Budget - Revenues ***	\$ -
Amendments - YTD	<u>50,000</u>
Current Budget - Revenues	\$ 50,000
Original Budget - Expenditures	\$ -
Amendments -YTD	<u>55,750</u>
Current Budget - Expenditures	\$ 55,750

Approved by the City Council this
August 23, 2011

Appropriate funds for Airport Grant.

Attest:

Posted By _____ Date _____ BA# _____ Pkt.# _____

A1112-010

CITY OF MCALESTER
FY 11-12 Budget Amendments listed by Fund

BA#					<u>Revenue</u>	<u>Expense</u>
006	8/23/11	21	Bond Trustee Fund	Approp. Fund Bal for ED Proj.	-	669,000.00
					-	669,000.00
010	8/23/11	24	Airport Grant	Approp. Fund Bal for Airport Grant	50,000.00	55,750.00
					50,000.00	55,750.00
005	8/23/11	30	Economic Development	Approp. Fund Bal for ED Proj.	669,000.00	669,000.00
					669,000.00	669,000.00
003	7/12/11	32	Gifts & Contributions	Appropriate Donations	-	12,383.60
					-	12,383.60
007	8/23/11	33	CDBG Grant Fund	Appropriate Fund Balances, etc.	142,634.00	233,264.00
					142,634.00	233,264.00
001	7/12/11	41	Capital Imp.(Repmt)	Appropriate Settlement Proceeds	38,286.00	1,496,933.00
004	8/23/11	41	Capital Imp.(Repmt)	Appropriate funds for Gradall		278,879.00
008	8/23/11	41	Capital Improvement	Appropriate Fund Balances CDGB	-	58,218.00
009	8/23/11	41	Capital Improvement	Approp. Fund Bal for Airport Grant		50,000.00
					38,286.00	1,884,030.00



McAlester City Council

AGENDA REPORT

Meeting Date: August 23, 2011

Item Number: 3

Department: City Manager

Prepared By: Peter J. Stasiak, CM

Account Code:

Date Prepared: August 15, 2011

Budgeted Amount:

Exhibits: 3

Subject

Discussion and possible action, on Agreement between the City of McAlester and McAlester Public Schools for Partial Funding of \$15,000 in support of the 2012 Junior Sunbelt Baseball Classic.

Recommendation

Discussion

The 2012 Junior Sunbelt Baseball Classic is tentatively scheduled for the week of June 7-14, 2012. They are requesting \$15,000, which will be an increase of \$8,000 over last year's contribution.

Approved By

Initial

Date

Department Head

City Manager

P. Stasiak

PJS

08/15/11

**THIS AGREEMENT FOR THE PARTIAL FUNDING of the 2012 JUNIOR
SUNBELT CLASSIC**

THIS AGREEMENT is made by and entered into by and between the **CITY of MCALESTER, OKLAHOMA**, acting herein by and through its governing body (hereinafter call "City") and **McALESTER PUBLIC SCHOOLS** acting herein by and through its duly authorized representatives (hereinafter called "School").

WHEREAS, the City and School desire to enter into this Agreement pursuant to the Interlocal Cooperation Act (74 O.S. 1001); and

WHEREAS, the City and School desire to use government assets in an efficient and effective manner for the benefit of both parties; and

WHEREAS, the purpose of this Agreement is to assist in the promotion of tourism within the community by supporting the "2012 Junior Sunbelt Baseball Classic", which is tentatively scheduled for the week of June 7 through 14, 2012.

NOW THEREFORE, City and School enter into this Agreement and agree as follows:

1. **City.** The City agrees to contribute, after being properly invoiced by the School, Fifteen thousand dollars (\$15,000) for the partial cost of umpire fees and motel expenses for the Sunbelt Classic.
2. **School.** The school agrees to provide the City with a detailed report accounting for the city contribution by no later than August 15, 2012. Further, the School agrees to remit, at the time the School issues a detailed report, any City monies not spent for the purposes outlined in number one.
3. **Term and Termination.** The term of this Agreement shall be from June 1, 2012 until September 1, 2012.
4. **Entire Agreement.** This Agreement contains the entire agreement of the parties with respect to the matters contained herein and may not be modified or terminated except upon the provisions hereof or by the mutual written agreement of the parties hereto.
5. **Savings/Severability.** In case any one or more of the provisions contained in this Agreement shall for any reason to be held invalid, illegality or unenforceability shall not affect any other provision

thereof, and this Agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

This Agreement is executed on this ____ day of _____, _____.

CITY OF MCALESTER, OKLAHOMA
A Municipal Corporation

By: _____
Kevin E. Priddle, Mayor

Cora Middleton, City Clerk

McALESTER PUBLIC SCHOOLS

By: Ann Walker
Ann Walker, President

ATTEST:

Donna Newman
Donna Newman, Clerk

Office of City Manager

JUL 29 2011

Received



"Committed to Excellence"

July 28, 2011

To Whom It May Concern:

Each year the City of McAlester has given funds for the Junior Sunbelt Baseball Classic in June. We are requesting an increase in funds for the 2012 Junior Sunbelt because of increasing cost.

The funds that the city supplies, help pay for the motel expenses for coaches and fees for umpires. Junior Sunbelt supplies 2 rooms for each team and rooms for umpires. The umpire fees also increased this year.

This year's cost was:	Motel:	\$ 9,451.03
	Umpires:	\$ 6,780.00
	Total:	\$16,231.03

The gate and concession profits do not pay for the additional expense that it takes to run a festival like this.

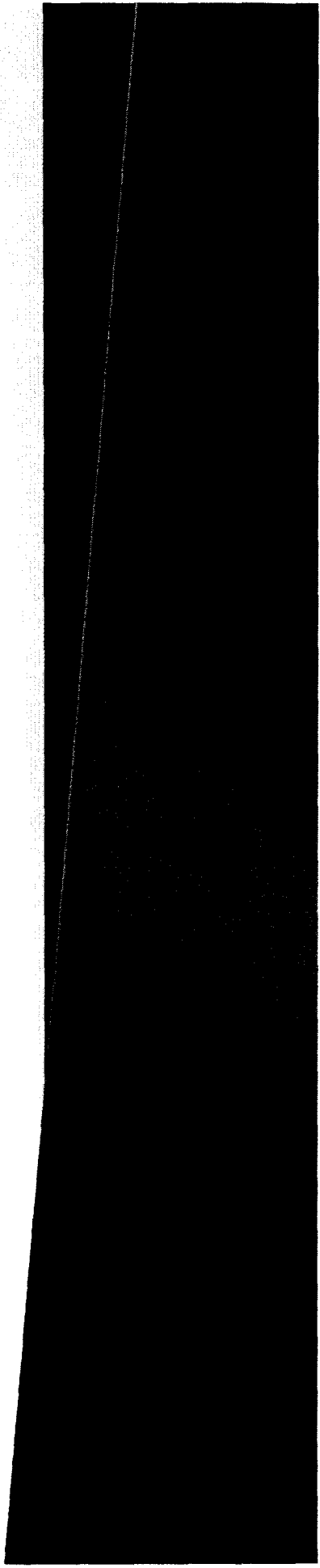
Thank you for your consideration.

Sincerely,

Nancy Hughes
McAlester Public Schools
Business Manager/Treasurer

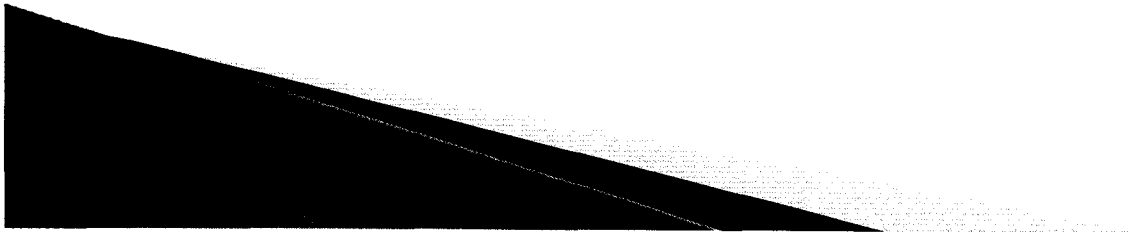
Junior Sunbelt Classic

June 9-15, 2011



Junior Sunbelt Classic

- ▶ 15th year of hosting in McAlester
- ▶ 10 teams participating (Oklahoma Blue, Oklahoma Gold, Texas, Georgia, Mississippi, Tennessee, Arizona, Colorado, Missouri and Canada)
- ▶ 20 players each team
- ▶ Minimum of 4 coaches from each team
- ▶ Families of players visit for tournament
- ▶ 75 local host families

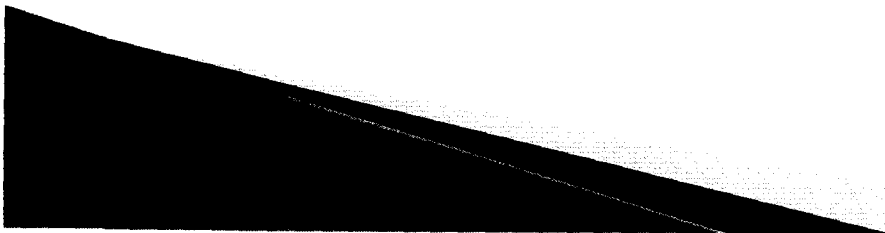


Junior Sunbelt Classic

Quotes from the McAlester News-Capital August 5, 2010

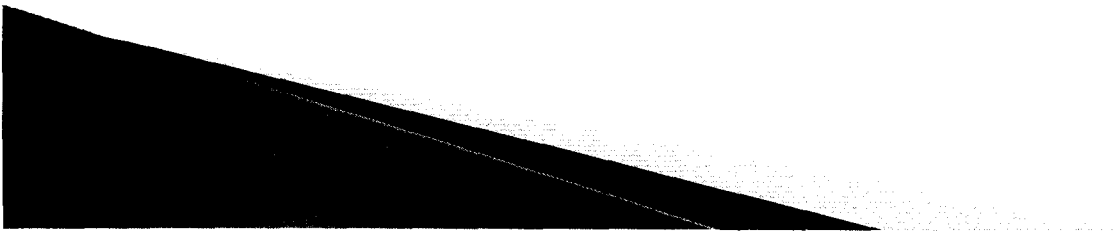
“There’s no doubt that having these tourism things happen, bringing people to town, can only help you.” Mayor Kevin Priddle.

“It’s my understanding that it is the biggest economic impact on the city of anything we have.” Ward 3 Councilor and Vice Mayor John Browne.



Junior Sunbelt Classic

- ▶ Estimated Revenue Sources to McAlester
 - Coaches Lodging/Food
 - Umpire Lodging/Food
 - Scouts Lodging/Food
 - Visitor Lodging/Food
 - Host Families (Food, Fuel, Etc)
 - Fuel
 - Entertainment
 - Shopping

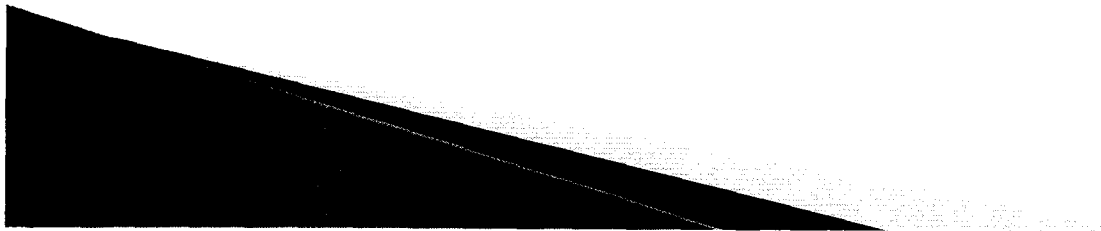


Junior Sunbelt Classic

► Lodging Revenue Estimates

- \$9,240 – Coaches (40 Coaches with 20 rooms x \$77/night for 6 nights)
- \$2,772 – Umpires (12 Umpires x 6 rooms x \$77/night for 6 nights)
- \$2,310 – College and Pro Scouts (10 scouts x 10 rooms x \$77/night for 3 nights)
- \$30,800 – Visiting Families (10 families per team x 10 teams x \$77/night for 4 nights)

TOTAL LODGING ESTIMATE = \$45,122

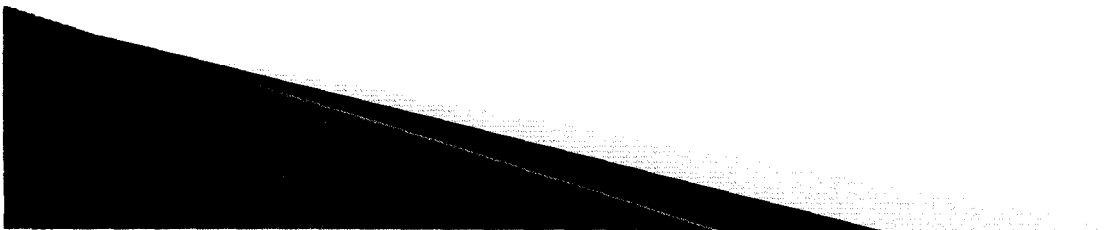


Junior Sunbelt Classic

► Food Revenue Estimates

- \$9,840 – Coaches (40 Coaches x \$41 day for 6 days)
- \$2,952 – Umpires (12 Umpires x \$41 day for 6 days)
- \$1,230 – College and Professional Scouts (10 scouts x \$41 day for 3 days)
- \$32,800 – Visiting Families (10 families of 2 people x 10 teams x \$41 day/person for 4 days)
- \$22,500 – Host Families (75 families x \$50 day x 6 days)

TOTAL FOOD ESTIMATE = \$69,322

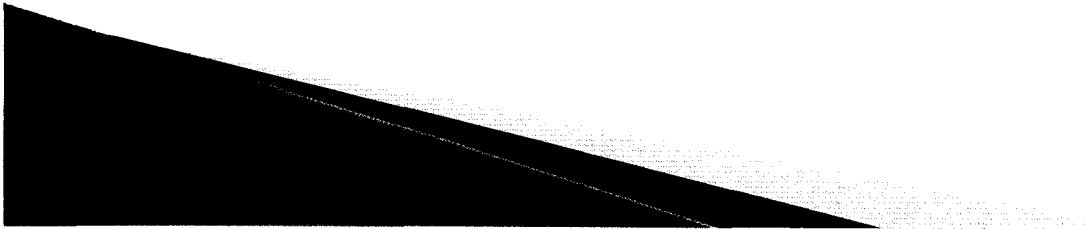


Junior Sunbelt Classic

TOTAL REVENUE ESTIMATE:

$$\$45,122 + \$69,322 = \$114,444$$

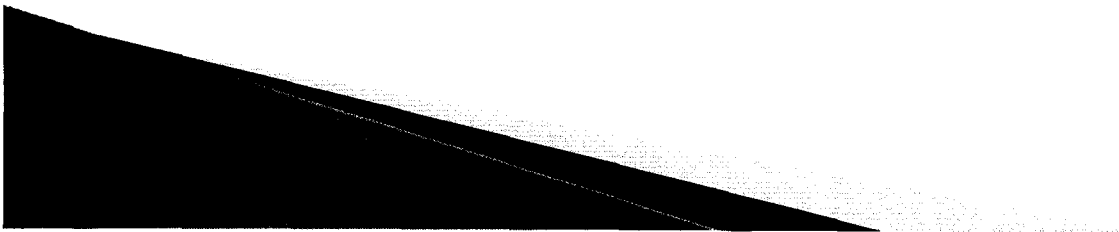
- * Estimate does not include: Fuel revenue, sales taxes, lodging taxes, state taxes on rental cars, shopping, entertainment, etc.
- * Lodging and meal rates based on 2011 Federal Government per diem rates for McAlester, OK.



Junior Sunbelt Classic

Bottom Line:

The McAlester Public Schools and Dugout Club greatly appreciates the past support and donations from the City of McAlester but in order to continue this tradition we need more help.





McAlester City Council

AGENDA REPORT

Meeting Date: August 23, 2011
Department: Police
Prepared By: Jim Lyles
Date Prepared: Aug. 09, 2011

Item Number: 4
Account Code:
Budgeted Amount:
Exhibits: 1

Subject

Consider and act upon, an Inter-Agency Agreement between the City of McAlester and the City of Krebs for Police Dispatch services for fiscal year 2011-2012.

Recommendation

Motion to approve the Inter-Agency Agreement to provide dispatch services to the City of Krebs for fiscal year 2011-2012.

Discussion

The City of McAlester Police Department and the City of Krebs Police Department have a close working relationship. The City of Krebs has been paying the City of McAlester \$18,000 annually to provide dispatch services for the Krebs Police Department. Staff of the McAlester Police Department feel it is in the best interest of the citizens of McAlester and Krebs that the McAlester Police Department continue to dispatch calls for Krebs for an annual fee of \$18,000. This Inter-Agency Agreement is reviewed on a yearly basis.

Approved By

		Initial	Date
Department Head		JL	08-09-2011
City Manager	P. Stasiak	<i>P/S</i>	08-15-2011

INTER-AGENCY AGREEMENT

This agreement, made and entered into this 15 day of August, 2011, by and between The City of McAlester, first party, and The City of Krebs, second party.

Witnesseth:

1. Beginning July 1, 2011, the first party will perform police dispatch services for the Krebs Police Department through the McAlester Police Department for the second party for the sum of \$18,000.00 annually. The first party will provide police radio communications on McAlester police frequency for the second party on a 24 hour, 7 day week basis. The first party will also provide dispatch service to the second party via telephone from the citizens of Krebs requesting police service, and dispatch via radio to the second party police units. The first party will document all pertinent radio traffic regarding the second party on the McAlester Police Radio Log, and will document all Calls for Service Logs for the second party on Logs provided by the second party.
2. The second party will pay the first party for said services on a quarterly basis, due at the beginning of each quarter, or make one yearly payment during the first quarter of the budget year. Both the first and second party retains the right to discontinue this agreement by giving a 60 day written notice to the other party.
3. This agreement will be reviewed on a yearly basis by both parties and shall lapse as of June 30, 2012, unless mutually ratified prior to that date and in the event of ratification, it shall continue for the ensuing fiscal year on the same terms unless amended by mutual agreement.

City of Krebs

By Bobby Watkins
Bobby Watkins, Mayor

Attest:

Sherie Bailey
Krebs City Clerk

City of McAlester
A Municipal Corporation

By _____
Kevin Priddle, Mayor

Attest:

McAlester City Clerk



McAlester City Council

AGENDA REPORT

Meeting Date: August 23, 2011
Department: City Manager
Prepared By: Peter Stasiak
Date Prepared: August 15, 2011

Item Number: 5
Account Code: N/A
Budgeted Amount: N/A
Exhibits: (3)

Subject

Consider and act upon selling approximately five (5) acres of land at the Steven Taylor Industrial Park at a sale price of \$12,000 per acre.

Recommendation

Motion to approve and act upon the sale of approximately five (5) acres of land located on site C-4 at the Steven Taylor Industrial Park and authorizing the Mayor to sign the attached document.

Discussion

The site C-4 was appraised on March 7, 2011 and a value of \$13,862.45 per acre was placed on the property. The proposed occupant of the land is a local business retention and expansion possibility. The following exhibits are attached for your review:

1. Letter of Terms to Purchase
2. Site location map
3. Site plan (conceptual)
4. Copy of Bill J. McMahan Appraisal Service letter dated March 7, 2011.

Approved By

Department Head
City Manager

P. Stasiak

Initial

PJS

Date

August 15, 2011

FISCHER & COMPANYTM

STRATEGIC CORPORATE REAL ESTATE SOLUTIONS
CONSULTING • BROKERAGE • TECHNOLOGY

Via email: peter.stasiak@cityofmcalester.com

August 2, 2011

Peter Stasiak
City Manager
City of McAlester, OK
28 East Washington
McAlester, OK 74502

RE: *Letter of Terms to Purchase
 Approximately 5 acres located on Steven Taylor Boulevard in McAlester, OK.*

Dear Mr. Stasiak:

Fischer & Company's Assignee intends to enter into negotiations for the purchase of the captioned Property upon the following terms and conditions, as well as other customary provisions that shall be mutually agreed upon by the parties, all of which will be, if agreed to, contained in a separate Agreement of Sale and Purchase (the "Agreement"). The purchase shall be contingent upon the delivery of a clean environmental, approval of the plans and specifications by the local city or governing body, and an acceptable Title and ALTA/ACSM survey. The salient points of this Letter of Terms are as follows:

PURCHASER	Fischer & Company's Assignee
SELLER	City of McAlester, Oklahoma
PURCHASE PRICE	\$12,000 per useable acre.
ESCROW FUNDS	Ten thousand (\$10,000) Dollars to be deposited with Chicago Title Insurance Company upon execution of the Agreement.
PROPERTY	The targeted property consists of approximately 5 useable acres of land that is located in McAlester, OK and shown in the attached Exhibit A.
USE	24/7/365 small package sorting and distribution center.
SURVEY	Seller shall deliver to Purchaser within ten (10) days after the execution of the Agreement a copy of any existing survey it may have in its possession. Purchaser, at its expense, shall have the right to obtain an updated survey.
DEED & TITLE	Title shall be transferred by duly executed general warranty deed (the "Deed") to Purchaser, free and clear of encumbrances not approved by Purchaser. Seller shall provide copies of any title insurance policy or title insurance commitment for the property in the possession of Seller. Purchaser shall have the right to obtain, at Purchaser's expense, an ALTA form commitment for title insurance from Chicago Title or another reputable title insurance company, resulting in marketable title free and clear of all encumbrances not approved by Purchaser.
CONTINGENCY	<ol style="list-style-type: none">1. Acceptable Title & Survey2. City of McAlester approval of the proposed site plan3. City of McAlester zoning approval and building permits for such use

4. Clean Environmental reports
5. Acceptance of the Plans and Specifications by the local governing authority(s) for the intended use by Purchaser
6. Such land is not protected by any endangered habitat act or resolution
7. Letter of Terms subject to senior management review and approval

Purchaser may withdraw from the Agreement if any one of the contingencies are not met and receive back its escrow deposit and any extension payments

EXAMINATION PERIOD

Commencing with the date of execution of the Agreement by both parties, and ending One Hundred Eighty (180) days thereafter (the "Examination Period"), Purchaser, its employees, agents, representatives, contractors, architects, engineers and consultants shall have the right and license to enter upon the Property for the sole purpose of conducting any tests, surveys, environmental studies, investigations, or analyses as Purchaser may deem appropriate, including, without limitation, determining the feasibility of the property for Purchaser's Intended Use. Purchaser to indemnify Seller and restore to substantially the same pre-test condition upon termination of the Agreement. Purchaser may withdraw from the Agreement for any reason (or for no reason at all) within the Examination Period, and receive back any and all escrow deposits.

EXTENSION

Purchaser may extend the Examination Period for up to two (2) sixty (60) day periods. Purchaser shall notify Seller of its intent to extend the Examination Period by providing written notice to Seller five (5) days before the end of the Examination Period, as it may be extended. If the extension is exercised, an additional \$3,000 shall be placed into Escrow and shall be applicable to the Purchase Price.

ENVIRONMENTAL

Seller shall deliver to Purchaser within ten (10) days after the execution of the Agreement a copy of any existing environmental reports it may have in its possession. Purchaser, at Purchaser's expense, will have the right to perform, without limitation, any additional environmental testing that it deems necessary.

PERMITS & APPROVALS

Seller shall use reasonable efforts to assist Purchaser in obtaining all necessary permits and approvals from regulatory authorities in such from as requested by Purchaser, prior to closing, to allow Purchaser to design, construct, develop, and operate the Property for Purchaser's intended use. Seller's obligations in the Agreement in this regard shall include, but will not be limited to, preparing, filing, and joining in any applications therefore and attending and participating in any meetings or hearings of administrative officials and legislative bodies with respect to Purchaser's obtaining all such permits. Seller will secure proper subdivision of the Property from any larger parcel.

ZONING

Seller and Purchaser shall confirm that Purchaser's Intended Use is in compliance with local zoning regulations as a condition precedent to closing.

DRAINAGE

Purchaser to provide on-site drainage (retention or other) at Purchaser's expense

CLOSING

Settlement shall occur no later than thirty (30) days after the close of the Examination Period, but not before the governing municipality of the site(s) approve and permit the proposed building plans.

CLOSING EXPENSES

Seller shall pay for the preparation of the Deed, costs to release any liens on the Property, and all other costs and expenses which it shall have agreed to pay pursuant to the terms of this Agreement. Purchaser shall pay for the per page charge for recording the Deed, recording fee for the Deed, title premium for any title insurance policy, and all other costs and expenses which it shall have agreed to pay pursuant to the terms of this Agreement. Purchaser and Seller shall each pay their own attorney's fees. All state and local realty transfer taxes shall be paid by Seller.

PRORATION OF TAXES

All municipal real estate taxes assessed against the Property for the current year shall be prorated between Seller and Purchaser on a tax fiscal year basis as of the closing. Any assessments taken into consideration in setting the Purchase Price shall be paid by Seller at closing and shall otherwise be prorated.

UTILITIES/ROADS

Seller shall use reasonable efforts to assist Purchaser in the design and in obtaining all necessary permits and approvals from regulatory authorities in such from as requested by Purchaser, prior to closing, to allow Purchaser to design and extend all public utilities to the Property in a way that supports Purchasers intended use. Seller's obligations in the Agreement in this regard shall include, but will not be limited to, preparing, filing, and joining in any applications therefore and attending and participating in any meetings or hearings of administrative officials and legislative bodies with respect to Purchaser's obtaining all such approvals and permits.

CALCULATION OF TIME

If any time period specified herein expires on a Saturday, Sunday or legal holiday, such time period shall be automatically extended through the close of business on the next regular business day.

**SELLER
REPRESENTATIONS**

Rights of Acquisition. No other person, firm, corporation or other entity has any right or option to acquire the Property or any portion thereof or any interest therein.

Landfill. To best of Seller's knowledge, the Property has never been used as a landfill or as a garbage dump.

Environmental Hazards. As of the time of closing, the property will not be in violation of any federal, state or local law, ordinance or regulation relating to industrial hygiene or to the environmental conditions on, under or about the Property including, but not limited to, soil and groundwater conditions. During the time in which Seller controlled the property, neither Seller nor, to the best of Seller's knowledge (after due and diligent inquiry), any third party has used, generated, manufactured, produced, stored, or disposed of on, under, or about the Property or transported to or from the Property any flammable explosives, asbestos, radioactive materials, hazardous wastes, toxic substances or related injurious materials, whether injurious by themselves or in combination with other materials (collectively, "hazardous materials").

No proceeding or inquiry by any governmental authority has been or is being made with respect to the presence of such hazardous materials on the property or the migration thereof from or to other property. For the purpose of the Agreement, hazardous materials include but are not limited to substances defined as "hazardous substances," "hazardous materials," or "toxic substances" in the Comprehensive Environmental Response, Compensation and Liability Act of 1980, the Hazardous Materials Transportation Act, or the Resource Conservation and Recovery Act.

CONFIDENTIALITY

Purchaser and Seller acknowledge that the terms and conditions contained herein and details of the ensuing negotiations will remain confidential between the parties and their professionals, and no confidential information will be distributed to any entity or person, except employees and agents of the parties.

EXCLUSIVE NEGOTIATION

Purchaser and Seller shall exclusively negotiate in good faith and shall endeavor to complete and execute an Agreement of Sale no later than August 31, 2011. The time period may be adjusted by mutual written agreement to the parties.

DISCLAIMER

This Letter of Terms constitutes an expression of interest and a proposal of terms only, which terms are subject to the approval of the senior management of Purchaser; and is not intended to, and does not, constitute an offer to purchase which may be accepted by Seller, except through the execution by both parties of the Agreement.

SUNSET

If the terms and conditions outlined in this Letter of Terms are acceptable to Landlord, and Tenant desires to continue to negotiate towards completing a mutually acceptable Agreement of Sale, please indicate your acceptance by signing in the place provided below. This Letter of Terms shall expire, if not accepted in writing, by 4:00 PM, EST on August 19, 2011.

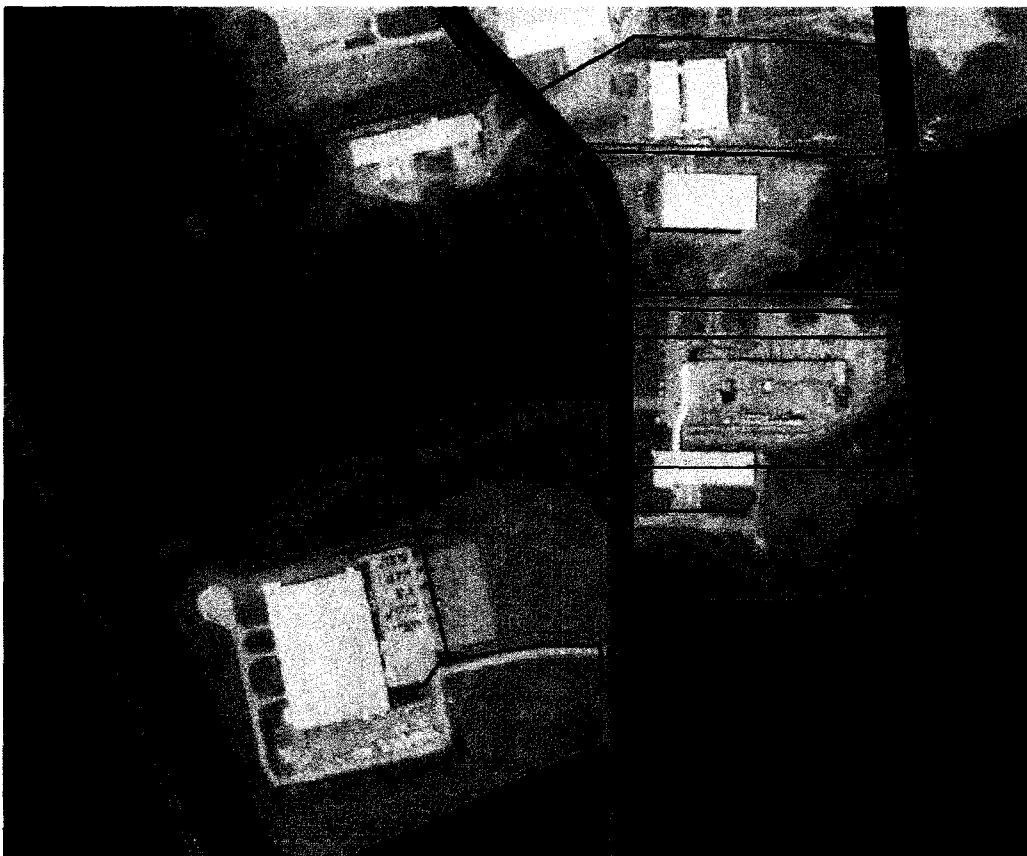
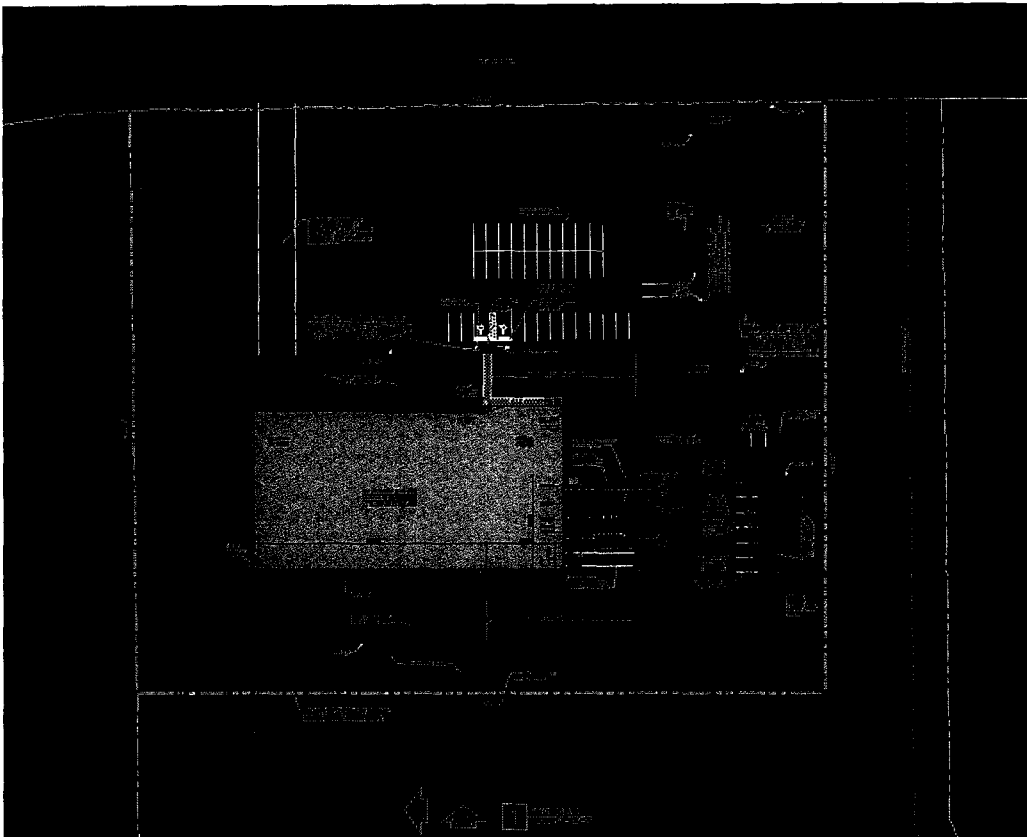
Seller: **City of McAlester, OK**

Agreed to and accepted this _____ day of _____ 2011.

By: _____

Print: _____

Exhibit A



Bill J. McMahan

McMahan's Appraisal Service, LLC

March 7, 2011

Attn: Richard Cotton
City of McAlester
28 E. Washington Ave.
P.O. Box 578
McAlester, OK 74502

Re: Taylor Industrial Park
29.69 Acres
Pittsburg County, OK
McAlester, OK 74501

Mr. Richard Cotton:

Per your request, I have completed an inspection and subsequent appraisal of the property owned by the City of McAlester, Oklahoma.

Legal Description: A 29.69 acre tract in C-4 Taylor Industrial Park

The purpose of my inspection and appraisal is to estimate the market value of the subject property as of March 7, 2011, which is the effective date of my last inspection.

After considering the facts affecting the value of the subject property, I estimate the market value of the subject property to be:

$\$411,576.00 \div 29.69 \text{ acres} = \$13,862.45 \text{ per acre:}$

Rounded to: \$412,000.00

My appraisal report in detail is attached for your use and disposition.

If you have questions or need additional information, please feel free to contact me.

Respectfully,



Bill J. McMahan, MSA
Real Estate Appraiser
License No. 10454CRA

P.O. Box 545
417 E. Cherokee Ave.
McAlester, OK 74502
918-426-4666 phone
918-426-4940 fax



McAlester City Council

AGENDA REPORT

Meeting Date: August 23, 2011
Department: Public Works- Engineering
Prepared By: John C. Modzelewski, PE
Date Prepared: August 15, 2011

Item Number: 6
Account Code:
Budgeted Amount:
Exhibits: 2

Subject

Consider, and act upon, authorizing the Mayor to sign a resolution adopting the City of McAlester and McAlester Public Schools Multi-Jurisdictional Multi-Hazard Mitigation Plan.

Recommendation

Motion to approve a resolution adopting the City of McAlester and McAlester Public Schools Multi-Jurisdictional Multi-Hazard Mitigation Plan.

Discussion

The City of McAlester was awarded a Hazard Mitigation Plan Program planning grant to prepare this Multi-Jurisdictional Multi-Hazard Mitigation Plan. The adoption of this plan will better identify and outline the City's ability to mitigate when a catastrophic event happens. There are seventeen recognized hazards that affect the United States in varying degrees. The City of McAlester is subject to fourteen of the seventeen recognized hazards as identified by history and public records of these events.

Approved By

	Initial	Date
Department Head	JCM	08/15/11
City Manager	P. Stasiak	08/15/11

ALBERT ASHWOOD
State Director



Office of City Manager

AUG 03 2011

MARY FALLIN
Governor

STATE OF OKLAHOMA
DEPARTMENT OF EMERGENCY MANAGEMENT

Received

August 1, 2011

Honorable Kevin Priddle,
Mayor, City of McAlester
P. O. Box 28
McAlester, OK 74944-0028

Reference: Oklahoma Multi-Jurisdictional Hazard Mitigation Grant Program; FEMA-1678-DR-OK; #19
Jurisdictions: City of McAlester and participating jurisdictions listed in the attachment Enclosure A.

Dear Mayor Priddle:

I am pleased to inform you that the City of McAlester, Oklahoma Hazard Mitigation Plan (HMGP) has been approved by the Federal Emergency Management Agency (FEMA) pending adoption by the City of McAlester and the leadership of the participating jurisdictions listed in Enclosure A. R. D. Flanagan & Associates, the organization you contracted to write your plan, will schedule a time on your council and each of the other jurisdictions' boards/councils to assist with the passage of the resolutions. After resolution approval, R. D. Flanagan & Associates will provide the required documentation to this office within 60 days from the date of the FEMA letter attached hereto, at which time the documents will be reviewed and forwarded to FEMA for final approval.

Once the hazard mitigation plan is formally approved by FEMA (following the above instructions) the City of McAlester needs to submit a letter to Oklahoma Emergency Management to my attention requesting a closeout of the grant project and settlement of affiliated costs. You may confirm specific grant balances by contacting Lori Calvert at lorraine.calvert@oem.ok.gov or 405-521-3092.

You may contact R. D. Flanagan & Associates at (918) 749-2696 or dwakefield@rdflanagan.com to make arrangements to assist with the passage of the resolution.

If you have questions regarding this decision, please contact me by email: bill.penka@oem.ok.gov or at 405-521-3072.

Sincerely,

A handwritten signature in black ink that reads "William G. Penka".

William G. Penka
State Hazard Mitigation Officer

Enclosures

cc: ✓ Mr. Peter J. Stasiak, City Manager, City of McAlester
Mr. Trent Myers, Emergency Management Director



RESOLUTION NO. _____

A RESOLUTION ADOPTING THE *CITY OF MCALESTER AND MCALESTER PUBLIC SCHOOLS MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN*

WHEREAS, the City of McAlester and its environs are subject to danger and damage from tornadoes, high winds, lightning, wildfire and other natural hazards;

WHEREAS, several different agencies, organizations and business have programs that can address these hazards or their impact, but there is an overriding need for a comprehensive, coordinated plan to assess the problems faced by the City and measures that are and can be brought to bear on them;

WHEREAS, the City of McAlester participates in the National Flood Insurance Program and would benefit from the development and adoption of a comprehensive basin-wide Master Drainage Plan for all watersheds within the City;

WHEREAS, the City of McAlester has approximately 177 structures in the 100-year floodplain;

WHEREAS, the 2000 Stafford Act mandates that communities must have a hazard mitigation plan before they can apply for funds from the Hazard Mitigation Grant Program, and Pre-Disaster Mitigation Grant Program;

WHEREAS, the City of McAlester was awarded a Hazard Mitigation Grant Program planning grant to prepare a hazard mitigation plan for the City of McAlester and McAlester Public Schools;

WHEREAS, the McAlester City Council, after due and proper notice and hearing, has considered said multi-hazard mitigation plan and has determined that it is in the best interest of the citizens of the City of McAlester to approve such a plan.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MCALESTER, OKLAHOMA:

Section 1. That the *City of McAlester and McAlester Public Schools Multi-Jurisdictional Multi-Hazard Mitigation Plan*, made a part of this resolution, together with any and all graphic representations referenced in this *Multi-Jurisdictional Multi-Hazard Mitigation Plan*, are hereby approved;

Section 2: That upon its adoption of the Multi-Jurisdictional Multi-Hazard Mitigation Plan, all previous versions of the document shall be repealed; and

Section 3: That copies of the *Multi-Jurisdictional Multi-Hazard Mitigation Plan* will be maintained in the City Hall and Public Library.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR OF THE CITY OF MCALESTER, OKLAHOMA, THIS ____ DAY OF _____, 2011.

Kevin Priddle, Mayor

Attest:

City Clerk



McAlester City Council

AGENDA REPORT

Meeting Date: August 23, 2011
Department: Public Works Department
Prepared By: John C. Modzelewski, PE
Date Prepared: August 16, 2011

Item Number: 7
Account Code: _____
Budgeted Amount: _____
Exhibits: 2

Subject

Consider, and act upon, the appropriation of funds for the construction of Elks Road Improvements and Extension.

Recommendation

Motion to approve and appropriate \$602,000 for the construction of Elks Road Improvements and Extension.

Discussion

Approving this appropriation will allow the project to move forward to the advertising and bidding phases of the project. This project includes the construction for the improvements and the extension of Elks Road from the US 69 Access Road, south into the Southside Development Center. The scope of works will include providing temporary access to the abutting properties during construction. All necessary easements will be in place prior to construction. A detailed Opinion of Probable Construction Cost is included with this report.

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head	JCM	08/16/11
City Manager	P. Stasiak <i>PJS</i>	08/16/11



MEHLBURGER BRAWLEY

THE MERGING OF NRS, INC.
THE MEHLBURGER FIRM - BRAWLEY ENGINEERING CORP.

Opinion of Probable Construction Cost

City of McAlester

August 16, 2011

Page 1 of 1

Elks Road Improvements

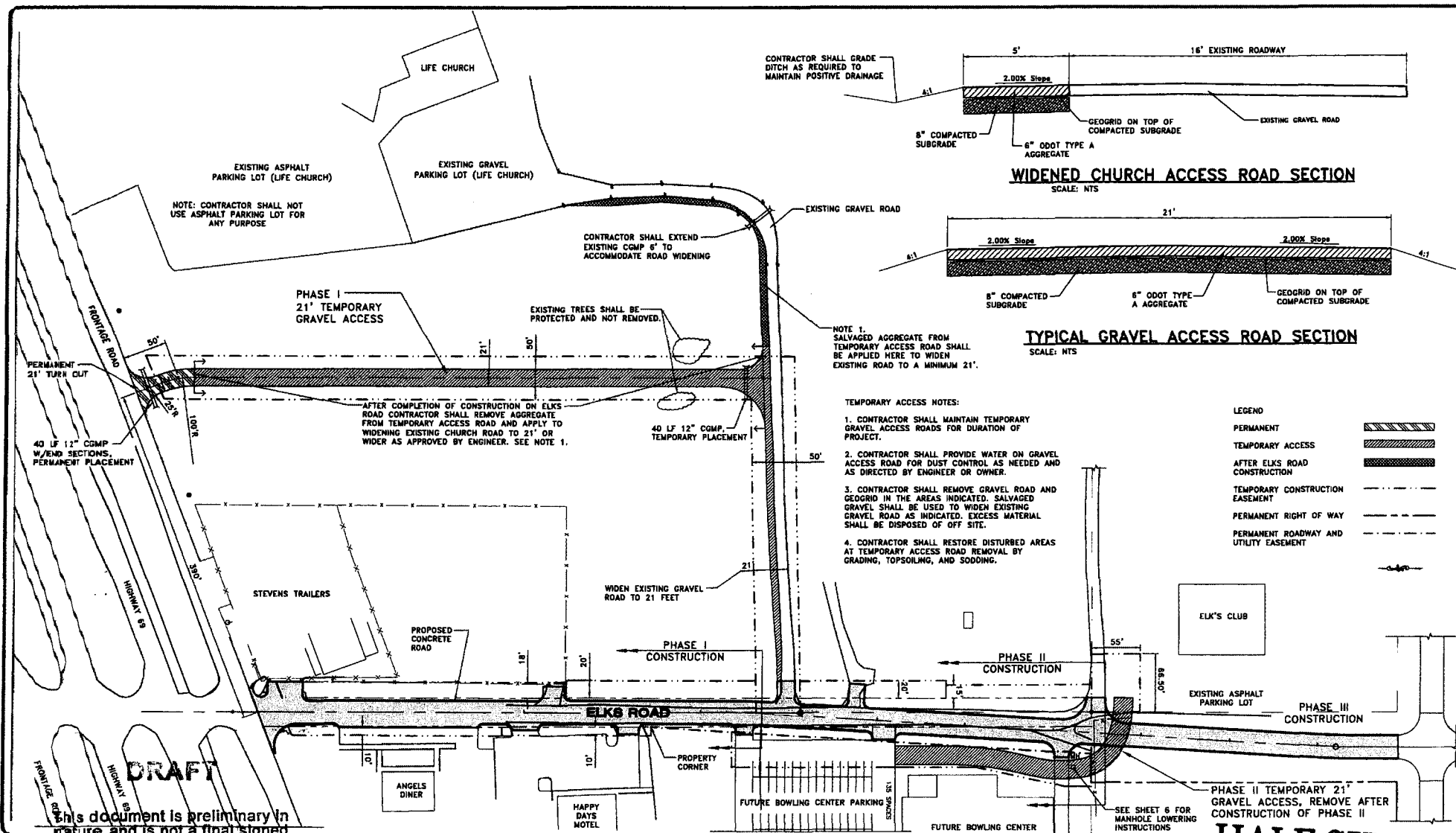
Item	Description	Unit	Qty	Unit Price	Total Price
1	Mobilization, Bonds & Insurance	Lump Sum	1	\$ 30,000.00	\$ 30,000.00
2	Construction Staking	Lump Sum	1	\$ 7,500.00	\$ 7,500.00
3	Traffic Control, Signage	Lump Sum	1	\$ 5,000.00	\$ 5,000.00
4	Demolition and disposal	Square Yard	4,000	\$ 2.50	\$ 10,000.00
6	Earthwork, cut and fill	Cubic Yard	3,200	\$ 7.50	\$ 24,000.00
7	Stabilized subgrade and Geogrid	Square Yard	4,800	\$ 6.50	\$ 31,200.00
8	Aggregate Base Course, 6-inch depth	Square Yard	4,800	\$ 12.50	\$ 60,000.00
9	Class A Concrete Paving, 6-inch depth	Square Yard	4,550	\$ 60.00	\$ 273,000.00
10	6-inch concrete curb and gutter	Linear foot	2,650	\$ 8.00	\$ 21,200.00
11	Final grading, topsoil and sod	Square Yard	1,500	\$ 7.50	\$ 11,250.00

Temporary Access during Construction

Item	Description	Unit	Qty	Unit Price	Total Price
1	Geogrid	Square Yard	2,850	\$ 3.50	\$ 9,975.00
2	Crusher Run Aggregate Base, 6-inch depth	Square Yard	2,850	\$ 10.00	\$ 28,500.00
3	Gravel Maintenance during construction	Square Yard	2,850	\$ 1.50	\$ 4,275.00
4	12-inch CGMP Culverts	Linear foot	80	\$ 35.00	\$ 2,800.00
5	Removal of Gravel after construction	Square Yard	2,300	\$ 2.50	\$ 5,750.00
6	Final grading, topsoil and sod	Square Yard	2,300	\$ 7.50	\$ 17,250.00
	10% Contingency				\$ 60,190.00

Total Construction ESTIMATE \$ 601,890.00

The costs shown are estimated costs and represent our best judgment; however these estimated costs are not guarantees that the actual costs will not vary from these estimated costs.



This document is preliminary in nature and is not a final signed and sealed document.		Date: AUG 16 2011		Designed RDV Checked LDB Drawn WH Approved RDV	MEHLBURGER BRAWLEY THE MERGING OF MBS, INC. - THE MEHLBURGER FIRM - BRAWLEY ENGINEERING CORP. 719 S. GEORGE HIGH EXPRESSWAY, MCALISTER, OK. 74501 (918) 420-5500 - (918) 420-5501 FAX	CITY OF MCALISTER ELKS ROAD IMPROVEMENTS	TEMPORARY ACCESS SITE PLAN	HALF SIZE NOT TO SCALE	Job No. 11-01 Scale: 1" = 50' Date: AUGUST 2011 Sheet: 3 OF 11
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McAlester City Council

AGENDA REPORT

Meeting Date:	<u>August 23, 2011</u>	Item Number:	<u>8</u>
Department:	<u>Utilities</u>		
Prepared By:	<u>David Medley</u>	Account Code:	<u>33-5871405</u>
			<u>\$181,260.00</u>
			<u>\$245,234 (With Budget</u>
Date Prepared:	<u>August 15, 2011</u>	Budgeted Amount:	<u>Transfer)</u>
			<u>Bid Tabulation Sheet</u>
			<u>Project Budget</u>
			<u>Engineer's Award</u>
		Exhibits:	<u>Recommendation</u>

Subject

Consider, and act upon, award of bid for 2009 Water and Sewer Improvements and authorizing the Mayor to enter into a construction contract, after review and approval by the City Attorney's Office, with W. Brown Enterprises, Inc., in an amount of \$200,167.50. This project is partially funded by a Community Development Block Grant from the Oklahoma Department of Commerce of \$90,630.00.

Recommendation

Motion to award of bid for 2009 Water and Sewer Improvements and authorizing the Mayor to enter into a construction contract, after review and approval by the City Attorney's Office, with W. Brown Enterprises, Inc., in an amount of \$200,167.50.

Discussion

On August 11, 2011, the McAlester Utilities Department opened bids for 2009 Water and Sewer Improvements at which time three bids were received. W. Brown Enterprises, Inc. of Durant, Oklahoma was the low bidder with a contract award amount of \$200,167.50.

The Utilities Department, along with our Consulting Engineer, Mehlburger Brawley, recommends the acceptance of the bid in the amount of \$200,167.50.

Approved By

		<i>Initial</i>	<i>Date</i>
Department Head		DRM	8/15/11
City Manager	P. Stasiak	<i>PJS</i>	8/15/11

CITY OF MCALESTER

2009 CDBG WATER & SEWER IMPROVEMENTS

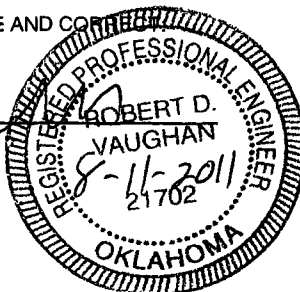
THURSDAY, August 11, 2011 @ 3:30 P.M.

BID TABULATION

				W. Brown Enterprises, Inc. 2905 N. First Ave. Durant, OK 74701		M & T Septic & Backhoe Service, Inc. 4705 E. Silver City Ridge Tuttle, OK 73089		McKee Utility Contractors, Inc. 2319 W. Main Prague, OK 74864	
ITEM	DESCRIPTION	QTY	UNIT	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
BASE BID									
1	8-Inch PVC SDR 26 Sewer Main	1861	LF	\$30.00	\$55,830.00	\$50.00	\$93,050.00	\$60.00	\$111,660.00
2	4-Foot Diameter Standard Manhole	9	EA	\$3,000.00	\$27,000.00	\$3,000.00	\$27,000.00	\$3,000.00	\$27,000.00
3	Additional Manhole Depth	8	VF	\$100.00	\$800.00	\$200.00	\$1,600.00	\$150.00	\$1,200.00
4	Sewer Service Connection	24	EA	\$500.00	\$12,000.00	\$500.00	\$12,000.00	\$800.00	\$19,200.00
5	6-Inch PVC C-900 Water Main	690	LF	\$60.00	\$41,400.00	\$22.80	\$15,732.00	\$34.00	\$23,460.00
6	6" X 6" Tapping Tee and Valve	2	EA	\$2,500.00	\$5,000.00	\$2,500.00	\$5,000.00	\$3,500.00	\$7,000.00
7	6" to 6" Water Main Connection	1	EA	\$1,000.00	\$1,000.00	\$1,200.00	\$1,200.00	\$3,500.00	\$3,500.00
8	New Fire Hydrant Assembly	2	EA	\$3,000.00	\$6,000.00	\$3,500.00	\$7,000.00	\$4,500.00	\$9,000.00
9	Water Service Reconnection	4	EA	\$500.00	\$2,000.00	\$700.00	\$2,800.00	\$3,000.00	\$12,000.00
10	Aggregate Base for Surface Repair	1500	LF	\$12.50	\$18,750.00	\$12.00	\$18,000.00	\$10.00	\$15,000.00
11	Asphalt Surphase Repair	860	LF	\$32.50	\$27,950.00	\$30.00	\$25,800.00	\$20.00	\$17,200.00
12	Concrete Surface Repair	75	LF	\$32.50	\$2,437.50	\$80.00	\$6,000.00	\$20.00	\$1,500.00
TOTAL AMOUNT OF BASE BID					\$200,167.50		\$215,182.00		\$247,720.00

CERTIFIED AS TRUE AND CORRECT
Mehlburger Brawley

Robert Vaughan, P.E.
Project Manager
RV/mj - # MC-10-03





MEHLBURGER BRAWLEY

THE MERGING OF MRS. INC.
THE MEHLBURGER FIRM - BRAWLEY ENGINEERING CORP.

Project Cost Estimate

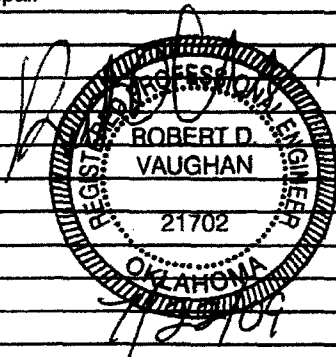
City of McAlester

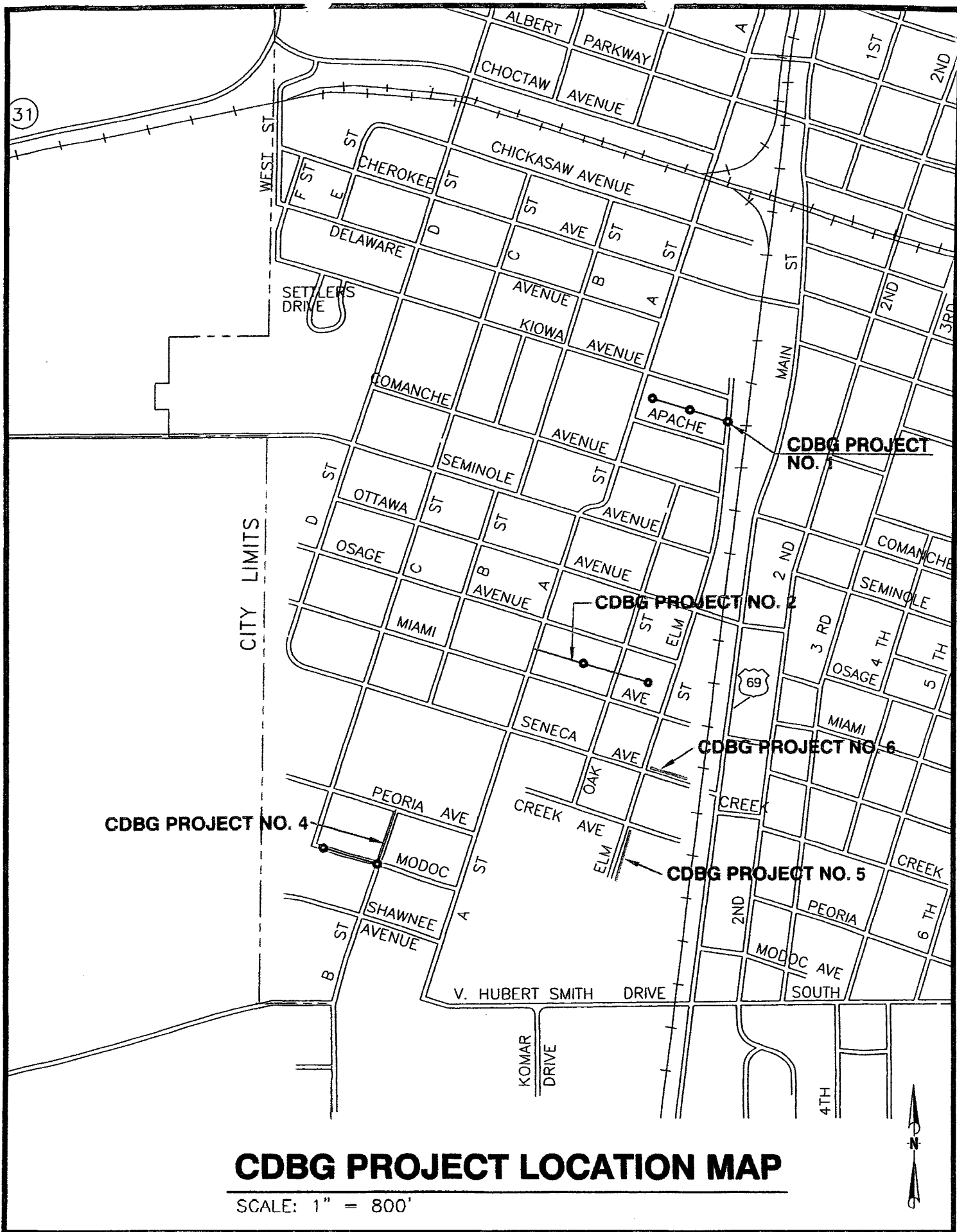
Date 07/22/2009

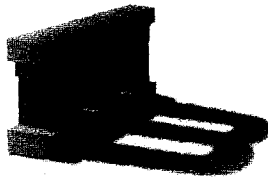
Page 1 of 1

2009 CDBG WATER AND SEWER IMPROVEMENTS

Item	Description	Unit	Qty	Unit Price	Total Price
1. Alley between W. Kiowa and W. Apache from Elm Street to "A" Street					
1	8" SDR 26 PVC Sewer Line	LF	530	\$35.00	\$ 18,550.00
2	4' Diameter Concrete Manhole 0' - 6' Depth	EA	3	\$2,000.00	\$ 6,000.00
3	Surface Repair	LF	12	\$75.00	\$ 900.00
Sub Total					\$ 25,450.00
2. Alley between W. Osage and W. Miami from "A" Street to Elm Street					
4	8" SDR 26 PVC Sewer Line	LF	830	\$35.00	\$ 29,050.00
5	4' Diameter Concrete Manhole 0' - 6' Depth	EA	3	\$2,000.00	\$ 6,000.00
6	Surface Repair	LF	40	\$75.00	\$ 3,000.00
Sub Total					\$ 38,050.00
4. "B" Street from W. Peoria to W. Modoc and from Intersection of W. Modoc and "B" Street to "C" Street					
7	8" SDR 26 PVC Sewer Line	LF	780	\$35.00	\$ 27,300.00
8	4' Diameter Concrete Manhole 0' - 6' Depth	EA	2	\$2,000.00	\$ 4,000.00
9	Surface Repair	LF	400	\$75.00	\$ 30,000.00
Sub Total					\$ 61,300.00
5. Elm Street from W. Creek Avenue to Peoria Avenue					
10	6" C900 Class 200 PVC Water Line	LF	350	\$20.00	\$ 7,000.00
11	6" Connection to Existing 6" Water Line	EA	1	\$2,500.00	\$ 2,500.00
12	Fire Hydrant Assembly	EA	1	\$2,500.00	\$ 2,500.00
13	Surface Repair	LF	25	\$75.00	\$ 1,875.00
Sub Total					\$ 13,875.00
6. Seneca Avenue from Elm Street East to Railroad					
14	6" C900 Class 200 PVC Water Line	LF	350	\$20.00	\$ 7,000.00
15	6" Connection to Existing 6" Water Line	EA	1	\$2,500.00	\$ 2,500.00
16	Fire Hydrant Assembly	EA	1	\$2,500.00	\$ 2,500.00
17	Surface Repair	LF	25	\$75.00	\$ 1,875.00
Sub Total					\$ 13,875.00
Construction Total					\$ 152,550.00
Engineering					\$ 17,100.00
Resident Project Representative					\$ 7,000.00
ODEQ Permit					\$ 410.00
CDBG Administration					\$ 4,200.00
Total Project Cost					\$ 181,260.00
CDBG Funds					\$ 90,630.00
City of McAlester Funds Required					\$ 90,630.00
Total Project Cost					\$ 181,260.00







MEHLBURGER BRAWLEY

THE MERGING OF NRS, INC.
THE MEHLBURGER FIRM - BRAWLEY ENGINEERING CORP.

August 15, 2011

David Medley, Utilities Director
City of McAlester
P. O. Box 578
McAlester, OK 74502

Re: 2009 CDBG Water & Sewer Improvements
City of McAlester
Letter of Recommendation; Notice of Award

Dear Mr. Medley:

The above referenced project was bid at 2:00 p.m., on August 11, 2011 at the McAlester City Hall. Three (3) contractors had received plans and specifications for this project and all three (3) elected to submit a bid. Enclosed for your information please find a copy of the Bid Tabulation. W. Brown Enterprises, Inc. of Durant, Oklahoma was the apparent low bidder with a bid of \$200,167.50.

We recommend that the City of McAlester award the contract to W. Brown Enterprises, Inc. in the amount of \$200,167.50.

Enclosed please find two (2) copies of the Notice of Award. Please review and sign both copies of the Notice of Award and return to our offices for further processing. We will coordinate a Pre-Construction Conference for later this month, where the Notice to Proceed will be issued.

Thank you and if you have any questions concerning any of the above, please do not hesitate to call us at (918) 420-5500.

Sincerely,

Mehlburger Brawley, Inc.

Robert Vaughan, P.E.
Project Manager

RV/mj
Enclosures

Project No. MC-10-03

cc w/enclosure: Patty Adams, KEDDO



McAlester City Council

AGENDA REPORT

Meeting Date:	August 23, 2011	Item Number:	9
Department:	Utilities		
Prepared By:	David Medley	Account Code:	41-5975404
Date Prepared:	August 15, 2011	Budgeted Amount:	\$353,000
		Exhibits:	Bid Tabulation Sheet Bid Proposal

Subject

Consider, and act upon, award of bid to Frontier Equipment Sales, L.L.C., for the purchase of one (1) New and Unused Combination Jet/Vacuum Sewer Cleaner.

Recommendation

Motion to approve a \$312,500.00 bid award to Frontier Equipment Sales, L.L.C. of El Reno, Oklahoma for the purchase of one (1) New and Unused Combination Jet/Vacuum Sewer Cleaner and authorizing the City Manager to issue a purchase order to purchase the equipment.

Discussion

The FY 2011-12 Budget for the City of McAlester has previously been amended to include the purchase of one (1) New and Unused 2012 Combination Jet/Vacuum Sewer Cleaner. The MPWA Capitol Outlay Fund of the budget included a \$353,000 purchase payment for this equipment. On February 11, 2011, the Utilities Department opened bids in the Conference Room at City Hall. Three (3) bids were received for the equipment and reviewed by the City Utilities Director.

Frontier Equipment was the low bidder with a bid amount of \$312,500.00. The equipment bid by Frontier Equipment met all of the requirements of the specifications.

The Utilities Department recommends the acceptance of the bid in the amount of \$312,500.00 to Frontier Equipment Sales, L.L.C. of El Reno, Oklahoma.

Approved By

		Initial	Date
Department Head		DRM	8/15/11
City Manager	P. Stasiak	<i>P/S</i>	8/15/11

One New & Unused Combination Jet/Vacuum Sewer Cleaner

August 11, 2011

Name

Amount

Phone/Fax

Frontier Equipment
Yukon, Ok

312,500.⁰⁰

J+B Equipment, LLC
Okc, Ok

334,227.⁰⁰

J+B Equipment LLC
Okc, Ok

329,730.⁰⁰

BID PROPOSAL

City of McAlester
28 E. Washington
McAlester, Ok. 74501

Gentlemen:

The undersigned, having familiarized (himself) (themselves)(itself) with the "Instructions to Bidders" and "Equipment specifications", and the form of this "Bid Proposal", hereby proposes to furnish those items at the price indicated as follows:

Item Bid No.	Item Description	Total to be Purchased	Lump Sum Price
1	Combination Jet/Vacuum Sewer Cleaner	1	\$ 312,500.00

In submitting this Bid, the Bidder understands that the right is reserved by the City of McAlester to reject or accept any and /or all bids or any portion thereof.

Attached hereto and made a part hereof are completed City of McAlester Equipment Specification forms and literature on all items bid by the Bidder.

Date: JULY 25th 2011

(SEAL)
SIGNED BEFORE ME THIS 25th DAY OF JULY, 2011
NOTARY: Clark Kerr MY COMMISSION EXPIRES 6-2-2015
ATTEST: Clark Kerr
CLARK KERR
NOTARY PUBLIC
STATE OF OKLAHOMA

FRONTIER EQUIPMENT SALES, L.L.C.

Name of Bidder

By: CLARK KERR

Title: OWNER (MANAGING PARTNER)

Secretary: _____

2011 Vac-Con V311/1000LHA mounted on a 2012 Mack GU-433
The unit includes 140 hp John Deere auxiliary engine, Omnibus 2 control system, Omnibus 2 footage counter, Reverse reel mount, and 575 gpm hydraulic pump off system.

Optional equipment not included in base price
Inspector Cam with on screen footage
Wireless remote

add \$2,400.00
add \$5,000.00

Price \$3,575.00 for removal of 575 gpm hydraulic pump off system.



McAlester City Council

AGENDA REPORT

Meeting Date: August 23, 2011
Department: Community Services
Prepared By: Mel Priddy
Date Prepared: August 15, 2011

Item Number: 10
Account Code: _____
Budgeted Amount: _____
Exhibits: 1

Subject

Consider and act upon adopting a Resolution supporting application for Federal Assistance with the FAA.

Recommendation

Motion to approve a Resolution supporting application for Federal Assistance with the FAA.

Discussion

The attached Resolution is part of the grant offer process for the City to officially receive the funding necessary, from the FAA, to complete the Airport Grant Project. The exact amount of funding we will receive from FAA won't be finalized until the bidding process is complete.

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head	MWP	August 15, 2011
City Manager	P. Stasiak <i>PJS</i>	August 15, 2011

RESOLUTION NO. _____

**A RESOLUTION SUPPORTING APPLICATION FOR FEDERAL ASSISTANCE
WITH FAA.**

* * * * *

WHEREAS, the City of McAlester desires to construct needed improvements at the McAlester Regional Airport under a project referred to as: "Improve Runway 2-20 Safety Areas; Remove Runway 2-20 Approach Surface Obstructions; and Improve ROFA East of Runway 2-20, AIP Project No. 3-40-0057-010-2010", at the McAlester Airport, McAlester, Oklahoma, and

WHEREAS, the City of McAlester anticipates project costs not to exceed \$2,000,000.00 and seeks funding support for the project from the Federal Aviation Administration (FAA-AIP Project 3-40-0057-010-2010) in the amount not to exceed \$2,000,000.00 with the City's sponsor share estimated not to exceed \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF McALESTER, that application by the City is hereby authorized for submission to the Federal Aviation Administration for grant funding in support of the Project above, and Mayor Kevin E. Priddle or City Manager Peter Stasiak is further authorized to execute on behalf of the City of McAlester any and all related documents including grant agreements, offers, sponsor certifications, and other related documents as may be required to secure funding and conduct the airport design grant project.

PASSED AND APPROVED this _____ day of August, 2011.

**CITY OF McALESTER, OKLAHOMA
A Municipal Corporation**

By _____
Kevin E. Priddle, Mayor

ATTEST:

Cora Middleton, City Clerk



McAlester City Council

AGENDA REPORT

Meeting Date: August 23, 2011
Department: Community Services
Prepared By: Mel Priddy
Date Prepared: August 15, 2011

Item Number: 11
Account Code: _____
Budgeted Amount: _____
Exhibits: _____

Subject

Consider and act upon authorizing the Mayor to sign an application and any other grant related documents for Federal Assistance with the FAA.

Recommendation

Motion to approve authorizing the Mayor to sign an application and all other grant related documents for Federal Assistance with FAA.

Discussion

The 2011 Grant for Federal Assistance from the FAA will not exceed \$2,000,000.00. The City's estimated cost for the airport construction project will not exceed \$50,000.00. The pre-bid conference will be held on August 23, 2011 at the McAlester Airport Terminal building. The bids will be opened at 1:30pm in the Council Chambers of City Hall on August 31st, 2011.

Approved By

		<i>Initial</i>	<i>Date</i>
Department Head		MWP	August 15, 2011
City Manager	P. Stasiak	<i>PJS</i>	August 15, 2011

Council Chambers
Municipal Building
August 9, 2011

The McAlester Airport Authority met in a Regular session on Tuesday, August 9, 2011, at 6:00 P.M. after proper notice and agenda was posted August 8, 2011.

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

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

- Approval of the Minutes from the July 26, 2011 Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending July 5, 2011 (*Gayla Duke, Chief Financial Officer*) in the amount of \$1,528. 76.
- Confirm action taken on City Council Agenda Item 2, accept presentation of the Audited Financial Statements and Independent Auditor's Report for Fiscal Year ending June 30, 2010. (*Rheba Henderson with Hulme Rahhal Henderson, Inc.*)
- Confirm action taken on City Council Agenda Item 3, approval of the attached City of McAlester, Oklahoma, Governmental Fund Balance Policy. (*Gayla Duke, CFO*)
- Confirm action taken on City Council Agenda Item 4, authorizing the Mayor to execute a contract for Professional Services between Robison International, Inc. and McAlester Defense Support Association and the City of McAlester to retain consultant as an independent contractor to render certain described consulting services. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 5, authorizing the Mayor to sign a renewal Loan Agreement #119817 with First National Bank in the amount of \$333,909.56 for an additional 5 years at 4.25% interest with a monthly payment of \$2,510.00. (*Mel Priddy, Director of Community Services*)

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

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

Chairman Priddle declared the motion carried.

There being no further business to come before the Authority, Mr. Browne 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, Mason, Smith, Harrison, Browne & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

ATTEST:

Kevin Priddle, Chairman

Cora Middleton, Secretary

Council Chambers
Municipal Building
August 9, 2011

The McAlester Public Works Authority met in a Regular session on Tuesday, August 9, 2011, at 6:00 P.M. after proper notice and agenda was posted August 8, 2011.

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

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

- Approval of the Minutes from the July 26, 2011 Regular Meeting of the McAlester Public Works Authority (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending July 5, 2011. (*Gayla Duke, Chief Financial Officer*) in the amount of \$50,337.47.
- Confirm action taken on City Council Agenda Item 2, accept presentation of the Audited Financial Statements and Independent Auditor's Report for Fiscal Year ending June 30, 2010. (*Rheba Henderson with Hulme Rahhal Henderson, Inc.*)
- Confirm action taken on City Council Agenda Item 3, approval of the attached City of McAlester, Oklahoma, Governmental Fund Balance Policy. (*Gayla Duke, CFO*)
- Confirm action taken on City Council Agenda Item 4, authorizing the Mayor to execute a contract for Professional Services between Robison International, Inc. and McAlester Defense Support Association and the City of McAlester to retain consultant as an independent contractor to render certain described consulting services. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 5, authorizing the Mayor to sign a renewal Loan Agreement #119817 with First National Bank in the amount of \$333,909.56 for an additional 5 years at 4.25% interest with a monthly payment of \$2,510.00. (*Mel Priddy, Director of Community Services*)
- Confirm action taken on City Council Agenda Item 9, an Agreement for Engineering Services with Meshek & Associates, PLC for Phase II Stormwater Management Program Permit for the City of McAlester to meet Oklahoma Department of Environmental Quality (ODEQ) requirements and EPA's National

Pollutant Discharge Elimination System (NPDES). (*John C. Modzelewski, PE, City Engineer and PW Director*)

- Confirm action taken on City Council Agenda Item 10, an Agreement for Engineering Services with Meshek & Associates, PLC for the development of Storm Water Pollution Prevention Plan (SWPPP) for the East and West Wastewater Treatment Plants. This will allow the City of McAlester to continue to meet Oklahoma Department of Environmental Quality (ODEQ) requirements and EPA's National Pollutant Discharge Elimination System (NPDES).

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

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

NAY: None

Chairman Priddle declared the motion carried.

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

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

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

NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary

Council Chambers
Municipal Building
July 26, 2011

The McAlester Retirement Trust Authority met in Regular session on Tuesday, July 26, 2011 at 6:00 P.M. after proper notice and agenda was posted July 22, 2011.

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

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

Approval of the Minutes from the April 26, 2011, Regular Meeting of the

- Approval of the Minutes from the June 28, 2011, Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of July 2011. (*Gayla Duke, Chief Financial Officer*) in the amount of \$58,792.02.

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

AYE: Trustees Harrison, Brown, Garvin, Mason & 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. Harrison. The vote was taken as follows:

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

Chairman Priddle declared the motion carried.

Kevin E. Priddle, Chairman

ATTEST:

Cora Middleton, Secretary