



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, January 11, 2011 – 6:00 pm
McAlester City Hall – Council Chambers
28 E. Washington
McAlester, Oklahoma 74501

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|------------------------|------------------------|
| Kevin E. Priddle | Mayor |
| Vacant..... | Ward One |
| Steve Harrison | Ward Two |
| John Browne..... | Vice-Mayor, Ward Three |
| Robert Karr | Ward Four |
| Buddy Garvin..... | Ward Five |
| Sam Mason..... | Ward Six |
| | |
| Peter J. Stasiak | City Manager |
| William J. Ervin | City Attorney |
| Cora M. Middleton..... | City Clerk |

This agenda has been posted at the McAlester City Hall, distributed to the appropriate news media, and posted on the City website: www.cityofmcalester.com within the required time frame.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The McAlester City Hall is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Clerk's Office at 918.423.9300, Extension 4956.

CALL TO ORDER

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

- Brandon Parker, New Life 4 Today Ministries

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 December 28, 2010, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for December 29, 2010 through January 11, 2011. *(Gayla Duke, Chief Financial Officer)*
- C. Concur with Mayor's Appointment of Greg McNall to fill the unexpired term of Shaun Beggs to the Audit & Finance Advisory Committee for a term to expire March, 2012. *(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.**

SCHEDULED BUSINESS

1. Consider and act upon a lease with the Federal Aviation Administration and the City of McAlester to lease 280 sq. ft. of space called the Telco Room at the Airport Flight Service Station Facility. *(Mel Priddy, Director of Community Services)*

Executive Summary

A motion to approve a lease with the Federal Aviation Administration and the City of McAlester for 280 sq. ft. of space in the Airport Flight Service Station Facility.

2. Consider, and act upon, the purchase of two sixteen foot elliptical demolition dump bodies from Ox Bodies, Inc *(John C. Modzelewski, PE, City Engineer and Director of Public Works)*

Executive Summary

This item involves a motion to approve the purchase of two sixteen foot elliptical demolition dump bodies from Ox Bodies, Inc. The total price includes pick up and delivery to and from the factory in Fayette, Alabama.

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

Executive Summary

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

4. Consider, and act upon, approval of the attached Budget Transfers for FY 10-11 Budget. *(Gayla Duke, CFO)*

Executive Summary

A motion to approve the budget transfers.

5. Consider and act upon, authorizing the Mayor to sign a Quit Claim Deed for the purchase of one (1) frontage foot of City owned property. *(Peter J. Stasiak, City Manager)*

Executive Summary

A motion to approve the sale of one (1) frontage foot of City owned property and authorizing the Mayor to sign the appropriate documents.

6. Consider and act upon approving and authorizing a building permit for the construction of a building at 800 E. Wyandotte. *(Peter J. Stasiak, City Manager)*

Executive Summary

A motion to approve and act upon the issuance of a building permit for 800 E. Wyandotte

7. Consider and act upon authorizing and approving a use permit for an adult day care center located at 1711 College Avenue. *(Peter J. Stasiak, City Manager)*

Executive Summary

A motion to approve and act upon the issuance of a use permit for an adult day care center located at 1711 College Avenue.

8. **Tabled from previous meeting** – Discussion and possible action to donate up to \$66,000.00 for repair of the prison rodeo arena to restore the oldest and most successful Tourism event in McAlester. *(Peter J. Stasiak, City Manager)*

Executive Summary

Discussion and possible action to donate up to \$66,000.00 from Tourism funds for repair of the prison rodeo arena due to safety concerns of the facility.

NEW BUSINESS

Any matter not known or which could not have been reasonably foreseen prior to the time of posting the Agenda in accordance with Sec. 311.9, Title 25, Oklahoma State Statutes.

CITY MANAGER'S REPORT

REMARKS AND INQUIRIES BY CITY COUNCIL

RECESS COUNCIL MEETING

CONVENE AS McALESTER AIRPORT AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the December 28, 2010, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, approval of Claims for December 29, 2010 through January 11, 2011. *(Gayla Duke, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 1, upon a lease with the Federal Aviation Administration and the City of McAlester to lease 280 sq. ft. of space called the Telco Room at the Airport Flight Service Station Facility. *(Mel Priddy, Director of Community Services)*

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CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the December 28, 2010, Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, approval of Claims for December 29, 2010 through January 11, 2011. *(Gayla Duke, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 2, the purchase of two sixteen foot elliptical demolition dump bodies from Ox Bodies, Inc *(John C. Modzelewski, PE, City Engineer and Director of Public Works)*
- Confirm action taken on City Council Agenda Item 3, an Ordinance amending Ordinance No. 2361 which established the budget for fiscal year 2010-2011; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Gayla Duke, CFO)*
- Confirm action taken on City Council Agenda Item 4, approval of the attached Budget Transfers for FY 10-11 Budget. *(Gayla Duke, CFO)*
- Confirm action taken on City Council Agenda Item 5, authorizing the Mayor to sign a Quit Claim Deed for the purchase of one (1) frontage foot of City owned property. *(Peter J. Stasiak, City Manager)*

- Confirm action taken on City Council Agenda Item 6, approving and authorizing a building permit for the construction of a building at 800 E. Wyandotte. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 7, approving a use permit for an adult day care center located at 1711 College Avenue. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 8, to donate up to \$66,000.00 for repair of the prison rodeo arena to restore the oldest and most successful Tourism event in McAlester. *(Peter J. Stasiak, City Manager)*

ADJOURN MPWA.

RECONVENE COUNCIL MEETING

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this _____ day of _____ 2010 at ____ a.m./ p.m. as required by law in accordance with Section 303 of the Oklahoma Statutes and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of McAlester website: www.cityofmcalester.com.

Cora M. Middleton, City Clerk