



# McAlester City Council

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## NOTICE OF MEETING

### Regular Meeting Agenda

Tuesday, October 9, 2012 – 6:00 pm  
McAlester City Hall – Council Chambers  
28 E. Washington

Steve Harrison ..... Mayor  
Weldon Smith ..... Ward One  
John Titsworth ..... Ward Two  
Travis Read ..... Ward Three  
Robert Karr ..... Ward Four  
Buddy Garvin ..... Ward Five  
Sam Mason, Vice Mayor ..... 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](http://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

Robert Tate, First Indian Baptist 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 September 25, 2012 Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of the Minutes from the September 25, 2012 Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- C. Approval of Claims for September 26 through October 2, 2012. *(Toni Ervin, Chief Financial Officer)*
- D. Consider, and Act Upon, the expenditure of \$35.00 Registration Fee for the Mayor to attend the Oklahoma Municipal League 2012 District Dinner Meeting on October 11, 2012 in Krebs. *(Toni Ervin, Chief Financial Officer)*
- E. Concur with Mayor's Re-appointment of Robert Way, 1701 Redbud Lane to the Planning Commission Board for a term to expire May, 2015. *(Steve Harrison, Mayor)*
- F. Concur with Mayor's Re-appointment of Betty Pickle, 526 Settlers Drive to the McAlester Housing Authority Board for a term to expire July, 2016. *(Steve Harrison, Mayor)*
- G. Concur with Mayor's Re-appointment of Mary Ellen Keeter, 926 S. 6<sup>th</sup> Street to the McAlester Housing Authority Board for a term to expire July, 2016. *(Steve Harrison, 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. 2425 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2012-2013; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

**SCHEDULED BUSINESS**

1. a. Presentation by Dr. Kelly Hurtz, Department of Agriculture on the Oklahoma Forestry Services Community Wildfire Protection Plan Grant.
- b. Consider, and act upon, authorizing the Mayor to sign an application for the Oklahoma Forestry Service Community Wildfire Protection Plan Grant in the funding amount of \$8,000. (*Pam Kirby, Human Resource Manager*)

Executive Summary

Motion to approve the authorization of the Mayor to sign the Oklahoma Forestry Service Community Wildfire Protection Plan Grant in the funding amount of \$8,000.

2. Update and grant opportunities for the City of McAlester. (*Danny Baldwin, Executive Director, Kiamichi Economic Development District of Oklahoma (KEDDO)*)

Executive Summary

Update and grant opportunities for the City of McAlester.

3. Consider, and act upon, authorizing the Mayor to sign and read the 2012 Fair Housing Proclamation. (*Peter J. Stasiak, City Manager*)

Executive Summary

Motion to approve the Mayor to sign and read the 2012 Fair Housing Proclamation.

4. Consider, and act upon, a Resolution supporting Berry Plastics Application with the Oklahoma Department of Commerce to use the Pooled Finance Program. (*Peter J. Stasiak, City Manager*)

Executive Summary

Motion to approve Resolution supporting Berry Plastics Application with the Oklahoma Department of Commerce to use the Pooled Finance Program.

5. Consider, and act upon, an Ordinance amending Ordinance No. 2425 which established the budget for fiscal year 2012-2013; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*Toni Ervin, Chief Financial Officer*)

Executive Summary

Motion to approve the budget amendment ordinance.

6. Consider, and act upon, a Resolution establishing the City of McAlester's Policy and formula for discretionary bill adjustment for a customer water leak. (*Toni Ervin, Chief Financial Officer*)

Executive Summary

Staff recommends approval of a Resolution to establish a formal water leak adjustment policy.

7. Consider and act upon Final Plat for "Hickory Ridge III". (*Peter J. Stasiak, City Manager*)

Executive Summary

Motion to approve the Final Plat for the proposed subdivision "Hickory Ridge III" and authorize the Mayor to sign the documents.

8. Discussion, and possible action, on approval of certain costs related to the Fire Department. Funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services. *(Brett Brewer, Fire Chief)*

Executive Summary

Motion to approve the purchase of ANSI Safety Vest with funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services.

9. Consider, and act upon, award of bid to C.S. Day & Associates, LLC for the construction of 2010 CDBG Water Improvements (REBID) in an amount of \$141,340.00. *(David Medley, PE, Utility Director)*

Executive Summary

Motion to award the bid received on September 27, 2012 by C.S. Day & Associates of Tahlequah, Oklahoma for the 2010 CDBG Water Improvements (REBID) and authorizing the Mayor to enter a construction contract, after review and approval by the City Attorney's Office, in the amount of \$141,340.00.

10. Consider, and act upon, award of bid to R & M Utilities, Inc. for the construction of Steven Taylor Industrial Park 8" Water Main Improvements in an amount of \$150,130.00. *(David Medley, PE, Utility Director)*

Executive Summary

Motion to award the bid received on September 27, 2012 by R & M Utilities, Inc. of Prague, Oklahoma for the Steven Taylor Industrial Park 8" Water Main Improvements and authorizing the Mayor to enter a construction contract, after review and approval by the City Attorney's Office, in the amount of \$150,130.00.

11. Consider, and act upon, award of bid to C.S. Day & Associates, LLC for the construction of 14<sup>th</sup> Street / U.S. 69 Sewer Extension in an amount of \$410,488.00. *(David Medley, PE, Utility Director)*

Executive Summary

Motion to award the bid received on September 11, 2012 by C.S. Day & Associates of Tahlequah, Oklahoma for the 14<sup>th</sup> Street / U.S. 69 Sewer Extension and authorizing the Mayor to enter a construction contract, after review and approval by the City Attorney's Office, in the amount of \$410,488.00.

12. Consider, and act upon, Oklahoma Department of Environmental Quality (ODEQ) Consent Order, Case No.07-233, Addendum A for permit violations at the McAlester Water Treatment Plant for Disinfection By-products. *(David Medley, PE, Utility Director)*

Executive Summary

Motion to approve and authorizing the Mayor to sign ODEQ Consent Order, Case No. 07-233, Addendum A for the McAlester Water Treatment Plant Disinfection By-products.

## 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)**

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- Report on activities for the past two weeks.

**REMARKS AND INQUIRIES BY CITY COUNCIL**

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**MAYORS COMMENTS AND COMMITTEE APPOINTMENTS**

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**RECESS COUNCIL MEETING**

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**CONVENE AS McALESTER AIRPORT AUTHORITY**

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*Majority of a Quorum required for approval*

- Approval of the Minutes from the September 25, 2012 Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item C, regarding claims ending October 2, 2012. *(Toni Ervin, Chief Financial Officer)*

**ADJOURN MAA****CONVENE AS McALESTER PUBLIC WORKS AUTHORITY**

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*Majority of a Quorum required for approval*

- Approval of the Minutes from the September 25, 2012 Meeting of the McAlester Public Works Authority *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item C, regarding claims ending October 2, 2012. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 6, a Resolution establishing the City of McAlester's Policy and formula for discretionary bill adjustment for a customer water leak. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 7, upon Final Plat for "Hickory Ridge III".
- Confirm action taken on City Council Agenda Item 9, award of bid to C.S. Day & Associates, LLC for the construction of 2010 CDBG Water Improvements (REBID) in an amount of \$141,340.00. *(David Medley, PE, Utility Director)*

- Confirm action taken on City Council Agenda Item 10, award of bid to R & M Utilities, Inc. for the construction of Steven Taylor Industrial Park 8" Water Main Improvements in an amount of \$150,130.00. *(David Medley, PE, Utility Director)*
- Confirm action taken on City Council Agenda Item 11, award of bid to C.S. Day & Associates, LLC for the construction of 14<sup>th</sup> Street / U.S. 69 Sewer Extension in an amount of \$410,488.00. *(David Medley, PE, Utility Director)*
- Confirm action taken on City Council Agenda Item 12, Oklahoma Department of Environmental Quality (ODEQ) Consent Order, Case No.07-233, Addendum A for permit violations at the McAlester Water Treatment Plant for Disinfection By-products. *(David Medley, PE, Utility Director)*

#### ADJOURN MPWA

#### RECONVENE COUNCIL MEETING

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#### ADJOURNMENT

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#### CERTIFICATION

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*I certify that this Notice of Meeting was posted on this \_\_\_\_\_ day of \_\_\_\_\_ 2012 at \_\_\_\_\_ a.m./p.m. as required by law in accordance with Section 303 of the Oklahoma Statutes and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of McAlester website: [www.cityofmcalester.com](http://www.cityofmcalester.com).*

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**Cora M. Middleton, City Clerk**

Council Chambers  
Municipal Building  
September 25, 2012

The McAlester City Council met in Special session on Tuesday, September 25, 2012, at 5:00 P.M. after proper notice and agenda was posted, September 21, 2012, at 3:54 P. M.

**Call to Order**

Mayor Harrison called the meeting to order.

**Roll Call**

Council Roll Call was as follows:

Present: Weldon Smith, John Titsworth, Robert Karr, Buddy Garvin, Sam Mason & Steve Harrison  
Absent: Travis Read  
Presiding: Steve Harrison, Mayor

Staff Present: Peter Stasiak, City Manager; John Modzelewski, City Engineer/Public Works Director; Toni Ervin, Chief Finance Officer; David Medley, Utilities Director and Cora Middleton, City Clerk

**Scheduled Business**

1. Discussion and possible action to accept Staff recommendation for prioritization for the Street Reconstruction Project.

A motion was made by Councilman Garvin and seconded by Vice-Mayor Mason to accept Staff recommendation for prioritization for the Street Reconstruction Project.

Councilman Read arrived at 5:02 P.M.

Before the vote, John Modzelewski addressed the Council commenting on the future plan to repair, rehab and reconstruct the City roads. He reviewed the map that had been developed for clearing streets after inclement weather explaining how this approach would be used for the street project. Mr. Modzelewski explained how various surveys had been used in preparing the plan and this plan was proposed at \$12 million. He added that the 2012 CIP streets plan stimated at over \$20 million and drainage would be addressed as the plan progressed.

There was discussion among the Council concerning the various streets, if the cost included replacement of water and sewer lines, any estimate of how long this plan would take, and how future surveys could affect the prioritization of the plan.

Ben Fletcher, Project Manager for Meshek and Associates PLC, commented that smaller projects could be completed with in four (4) months but multiple projects could take longer.

Manager Stasiak commented that \$625,000.00 had been budgeted this year for street reconstruction.

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

AYE: Councilman Titsworth, Read, Karr, Garvin, Mason, Smith & Mayor Harrison  
NAY: None

Mayor Harrison declared the motion carried, and the meeting was adjourned at 5:32 P.M.

ATTEST:

\_\_\_\_\_  
Steve Harrison, Mayor

\_\_\_\_\_  
Cora Middleton, City Clerk

The McAlester City Council met in Regular session on Tuesday, September 25, 2012, at 6:00 P.M. after proper notice and agenda was posted, September 21, 2012, at 3:54 P. M.

**Call to Order**

Mayor Harrison called the meeting to order.

Stephanie Swinnea, All-Saints Episcopal Church gave the invocation and lead the Pledge of Allegiance.

**Roll Call**

Council Roll Call was as follows:

Present: Weldon Smith, John Titsworth, Travis Read, Robert Karr, Buddy Garvin, Sam Mason & Steve Harrison  
Absent: None  
Presiding: Steve Harrison, Mayor

Staff Present: Peter J. Stasiak, City Manager; Toni Ervin, Chief Financial Officer; John C. Modzelewski, City Engineer/Public Works Director; David Medley, Utilities Director; Brett Brewer, Fire Chief; William J. Ervin, City Attorney and Cora Middleton, City Clerk

**Citizen's Comments on ~~Non~~-agenda Items**

Lloyd Wold addressed the Council regarding the silhouettes that had been removed from the City street signs.

**Consent Agenda**

- A. Approval of the Minutes from the September 11, 2012 Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for September 5, 2012 – September 18, 2012. *(Toni Ervin, Chief Financial Officer)* In the following amounts: General Fund - \$168,400.09; Parking Authority - \$71.19; Nutrition - \$1,759.90; Tourism Fund - \$119.85; SE Expo Center - \$3,377.41; E-911 - \$6,893.41; Fleet Maintenance - \$8,378.89; Dedicated Sales Tax-MPWA - \$1,500.00 and CIP - \$51,971.98.
- C. Concur with Mayor's Re-appointment of Mark Emmons to the McAlester Planning Commission for a term to expire May, 2014. *(Steve Harrison, Mayor)*

- D. Concur with Mayor's Re-appointment of Harvey Bollinger to the McAlester Planning Commission for a term to expire May, 2014. *(Steve Harrison, Mayor)*
- E. Concur with Mayor's Re-appointment of John McNally to the McAlester Planning Commission for a term to expire May, 2014. *(Steve Harrison, Mayor)*
- F. Concur with Mayor's Re-appointment of Karen Stobaugh to the McAlester Planning Commission for a term to expire May, 2015. *(Steve Harrison, Mayor)*
- G. Concur with Mayor's Re-appointment of Primus Moore to the McAlester Planning Commission for a term to expire May, 2015. *(Steve Harrison, Mayor)*
- H. Concur with Mayor's Re-appointment of Karl Scifres to the McAlester Planning Commission for a term to expire May, 2015. *(Steve Harrison, Mayor)*
- I. Concur with Mayor's Re-appointment of John McNally to the McAlester Board of Adjustment for a term to expire March, 2014. *(Steve Harrison, Mayor)*
- J. Concur with Mayor's Re-appointment of Susan Kanard to the McAlester Board of Adjustment for a term to expire March, 2015. *(Steve Harrison, Mayor)*
- K. Concur with Mayor's Re-appointment of Karen Stobaugh to the McAlester Board of Adjustment for a term to expire March, 2015. *(Steve Harrison, Mayor)*
- L. Concur with Mayor's Appointment of Bill Nicholson to the McAlester Board of Ethics for a term to expire July, 2016. *(Steve Harrison, Mayor)*
- M. Consider, and act upon, award of bid to Altviva Chemical Solutions for the supply of the chemicals for the McAlester Water Treatment Plant on a unit price basis the following chemicals: aluminum sulfate and copper sulfate. *(David Medley, PE, Director of Utilities)*
- N. Consider, and act upon, award of bid to Brenntag Southwest for the supply of the chemicals for the McAlester Water Treatment Plant on a unit price basis the following chemicals: chlorine, powder activated carbon, and poly-aluminum ferric halide. *(David Medley, PE, Director of Utilities)*
- O. Consider, and act upon, award of bid to Southwest Chemical Services for the supply of the chemicals for the McAlester Water Treatment Plant on a unit price basis the following chemicals: 30% Caustic, Polymer 40% (Dadmac), Polyphosphate, and 20% Sodium Permanganate. *(David Medley, PE, Director of Utilities)*

Councilman Read requested that item "L" be removed for individual consideration and Councilman Smith requested that item "O" be removed for individual consideration.

A motion was made by Councilman Smith and seconded by Councilman Karr to approve Consent Agenda items "A through K and M and N."

Before the vote, Councilman Read asked about the requirements to serve on the City's boards and he asked that those requirements be covered in the agenda to insure they are being met.

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

AYE: Councilman Smith, Titsworth, Read, Karr, Garvin, Mason & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

#### **Items Removed from Consent Agenda**

- L. Concur with Mayor's Appointment of Bill Nicholson to the McAlester Board of Ethics for a term to expire July, 2016. *(Steve Harrison, Mayor)*

A motion was made by Councilman Read and seconded by Councilman Smith to concur with Mayor's appointment of Bill Nicholson to the McAlester Board of Ethics for a term to expire July, 2016.

Before the vote, Councilman Read asked if Mr. Nicholson lived in the City of McAlester and Councilman Karr asked about limits on number of boards that a citizen could serve on.

Mayor Harrison stated that Mr. Nicholson did live in the City of McAlester and if an individual served on the "Ethics Board" they could not serve on any other board.

Councilman Read commented that there were requirements for other boards and he would like to see that information for the appointments.

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

AYE: Councilman Titsworth, Read, Karr, Garvin, Mason, Smith & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried

- O. Consider, and act upon, award of bid to Southwest Chemical Services for the supply of the chemicals for the McAlester Water Treatment Plant on a unit price basis the following chemicals: 30% Caustic, Polymer 40% (Dadmac), Polyphosphate, and 20% Sodium Permanganate. *(David Medley, PE, Director of Utilities)*

A motion was made by Councilman Smith and seconded by Councilman Titsworth to award bid to Southwest Chemical Services for the supply of the chemicals for the McAlester Water Treatment Plant on a unit price basis the following chemicals: 30% Caustic, Polymer 40% (Dadmac), Polyphosphate, and 20% Sodium Permanganate.

Before the vote, David Medley addressed the Council informing them that the low bidder of the Polymer 40% (Dadmac) had been Altivia and not Southwest Chemical Services. He asked that they correct this error.

City Attorney Ervin stated that the Council could amend the prior passage of item "M" to include the Polymer 40% (Dadmac) and address item "O" and remove that chemical from that item.

Councilman Smith moved to remove the 40% Polymer (Dadmac) from the award to Southwest Chemical Services. The motion was seconded by Councilman Titsworth. There was no discussion, and the vote was taken as follows:

AYE: Councilman Read, Karr, Garvin, Mason, Smith, Titsworth & Mayor Harrison  
NAY: None

Mayor Harrison declared the motion carried.

Councilman Smith moved to award the bid for Polymer 40% (Dadmac) to Altivia. The motion was seconded by Councilman Titsworth. There was no discussion, and the vote was taken as follows:

AYE: Councilman Karr, Garvin, Mason, Smith, Titsworth, Read & Mayor Harrison  
NAY: None

Mayor Harrison declared the motion carried.

A motion was made by Councilman Smith and seconded by Councilman Titsworth to open a Public Hearing to address two (2) Ordinances. There was no discussion, and the vote was taken.

AYE: Councilman Garvin, Mason, Smith, Titsworth, Read, Karr & Mayor Harrison  
NAY: None

Mayor Harrison declared the motion carried, and the Public Hearing was opened at 6:18 P.M.

### **Public Hearing**

- AN ORDINANCE OF THE CITY OF MCALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2425 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2012-2013; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.
- AN ORDINANCE AMENDING SECTIONS 106.71(a), 106.71(b) AND 106.71(c) OF THE MCALESTER CITY CODES FIXING WATER RATES AND REGARDING LOW INCOME GUIDELINES.

There were no comments from the Public or the Council and Councilman Smith moved to close the Public Hearing.

The motion was seconded by Councilman Titsworth and the vote was taken as follows:

AYE: Councilman Garvin, Mason, Smith, Titsworth, Read, Karr & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried and the Public Hearing was closed at 6:19 P.M.

### **Scheduled Business**

1. Consider, and act upon, an Ordinance amending Ordinance No. 2425 which established the budget for fiscal year 2012-2013; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Chief Financial Officer)*

Executive Summary

Motion to approve the budget amendment ordinance.

### **ORDINANCE NO. 2438**

**AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2425 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2012-2013; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.**

A motion was made by Councilman Karr and seconded by Councilman Titsworth to approve **ORDINANCE NO. 2438**, amending fiscal year 2012-2013 budget.

Before the vote, Ms. Ervin reviewed the budget amendment with the Council explaining that this would appropriate funds for one (1) additional fire recruit and additional health insurance per the 2012-2013 IAFF contract.

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

AYE: Councilman Smith, Titsworth, Read, Karr, Garvin, Mason & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

Councilman Read moved to approve the EMERGENCY CLAUSE, seconded by Vice-Mayor Mason.

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

AYE: Councilman Karr, Garvin, Mason, Smith, Titsworth, Read & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

2. Consider and Act Upon, an Ordinance amending Ordinance 2235 & 2214 Sections 106.71 (a), 106.71 (b) and 106.71 (c) of the McAlester City Codes Fixing Water Rates and regarding low income guidelines. This will not increase or decrease water rates.  
(Toni Ervin, Chief Financial Officer)

Executive Summary

Motion to approve Ordinance amending Sections 106.71 (a), 106.71 (b) and 106.71 (c) of the McAlester City Codes.

### **ORDINANCE NO. 2439**

#### **AN ORDINANCE AMENDING SECTIONS 106.71(a), 106.71(b) AND 106.71(c) OF THE McALESTER CITY CODES FIXING WATER RATES AND REGARDING LOW INCOME GUIDELINES.**

A motion was made by Councilman Karr and seconded by Councilman Garvin to approve **ORDINANCE NO. 2439.**

Before the vote, Ms. Ervin addressed the Council informing them that the changes that had been recommended at the previous Council Meeting had been incorporated into the Ordinance.

City Attorney Ervin informed the Council that a provision had been made that the \$11.00 decrease would be amended by the analysis of the CPI also.

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

AYE: Councilman Smith, Titsworth, Read, Karr, Garvin, Mason & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

3. Discussion, and possible action, authorizing the mayor to sign a lease agreement between McAlester Regional Airport Authority and City of McAlester, McAlester, Oklahoma, and EagleMed, LLC for Corporate Hanger No. 30 located at the McAlester Regional Airport for a term of five (5) years beginning October 1, 2012 and ending on October 1, 2017.

Executive Summary

Motion to approve the lease agreement between McAlester Regional Airport Authority and City of McAlester, McAlester, Oklahoma, and EagleMed, LLC and authorize the Mayor to sign the said documents.

City Manager Stasiak requested that this item be pulled until the attorneys representing EagleMed and the City Attorney had time to review the contract.

4. Discussion, and possible action, on approval of certain costs related to the Fire Department. Funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services. (Brett Brewer, Fire Chief)

Executive Summary

Motion to approve the cost of graphics to the McAlester Fire Department's "Fire Training Trailer", funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services.

A motion was made by Councilman Read and seconded by Councilman Smith to approve the cost of graphics to the McAlester Fire Department's "Fire Training Trailer", funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services.

Before the vote, Fire Chief Brewer addressed the Council explaining this request of funds was to have the graphics applied to the Fire Safety Trailer at a cost not to exceed \$800.00.

Councilman Read asked if those funds could be used for that type of expenditure.

Chief Brewer commented that the trailer was considered equipment and it had been explained to him it could be used for anything other than salaries.

City Attorney Ervin added that this would be improvements to equipment and the graphics included reflective striping.

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

AYE: Councilman Titsworth, Read, Karr, Garvin, Mason, Smith & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried

5. Consider, and act upon, a Resolution declaring certain buildings as dangerous by reason of being dilapidated and a detriment to the welfare of the public and community. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve a Resolution declaring certain buildings as dilapidated and subject to removal.

A motion was made by Councilman Read and seconded by Councilman Smith to approve a Resolution declaring certain buildings as dilapidated and subject to removal.

Before the vote, Manager Stasiak reviewed the two (2) locations that were before the Council for consideration. He informed the Council that the structure at 200 W. Carl Albert Parkway had been taken down to the concrete. He stated that the owner of the structure at 404 E. Chadick was in the process of "Quick Claiming" the property and was requesting a sixty (60) day extension. He added that the new owners were supposed to come to City Hall and apply for a remodel permit. Manager Stasiak requested a sixty (60) day extension on 404 E. Chadick and commented that the structure at 200 W. Carl Albert Parkway was for all intents and purposes had been demolished.

There was a brief discussion among the Council regarding both properties, and strictly following the Ordinance that was currently in place, and informing the new owners of the condemnation action.

City Attorney Ervin recommended that the City proceed with this action. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Read, Karr, Garvin, Mason, Smith, Titsworth & Mayor Harrison  
NAY: None

Mayor Harrison declared the motion carried.

6. Consider and Act Upon, bids for the Water Treatment Plant Residuals Handling Improvements Project. On Tuesday, September 11, 2012, two Contractors submitted a bid, J.S. Haren Company of Athens, Tennessee and BRB Contractors, Inc. of Topeka, Kansas. The bids were in the amount of \$1,592,000 and \$1,559,600 respectively. Due to the bid being considerably higher than the City's budgeted amount and the Engineers Estimate of \$645,000, the Engineer, Mehlburger Brawley, and the Utility Department recommends rejection of bid and direction to re-bid. *(David Medley, PE, Director of Utilities)*

Executive Summary

Motion to reject the bids received on September 11, 2012 by J.S. Haren Company and BRB Contractors, Inc. and directing the Utilities Department to re-bid the project.

A motion was made by Councilman Smith and seconded by Councilman Read to reject the bids received on September 11, 2012 by J.S. Haren Company and BRB Contractors, Inc. and direct the Utilities Department to re-bid the project.

Before the vote, David Medley addressed the Council explaining that the two (2) bids that had been received for the Water Treatment Plant Residuals Handling Improvements Project had been considerably higher than the amount that had been budgeted for the project and the Engineers estimate.

There was a brief discussion concerning discussion with the Engineers, possibly adopting an ordinance addressing this type of occurrence and modifying the scope of the project.

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

AYE: Councilman Karr, Garvin, Mason, Smith, Titsworth, Read & Mayor Harrison  
NAY: None

Mayor Harrison declared the motion carried.

7. Consider, and act upon, authorizing the Mayor to sign a 2013 Grant Agreement with the Oklahoma Highway Safety Office.

Executive Summary

Motion to approve authorizing the Mayor to sign the 2013 Grant Agreement with the Oklahoma Highway Safety Office.

A motion was made by Councilman Smith and seconded by Councilman Read to authorize the Mayor to sign a 2013 Grant Agreement with the Oklahoma Highway Safety Office.

Before the vote, Manager Stasiak explained that this was an overtime grant for the City of McAlester's police officers and the City of McAlester had been using this grant for many years. There was no other discussion, and the vote was taken as follows:

AYE: Councilman Garvin, Mason, Smith, Titsworth, Read, Karr & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried

8. Discussion and Update on Re-codification and Shred-it Agreements. (*Joe Ervin, City Attorney*)

Executive Summary

Update on the Re-codification and Shredding Agreements.

City Attorney Ervin informed the Council that he believed that both contracts had been finalized and signed by the Mayor. He added that the final changes to both of the contracts had been accepted by the other parties.

Vice-Mayor Mason thanked the City Clerk and the City Attorney for their work in bringing these contracts to completion.

There was no vote on this item.

**New Business**

There was no new business.

**City Manager's Report**

Manager Stasiak did not have a report for the evening.

**Remarks and Inquiries by City Council**

Councilmen Smith and Titsworth had no comments for the evening.

Councilman Read asked about the regular reports that were supposed to be submitted by "Main Street".

Manager Stasiak stated that he had not followed up on those reports but would contact "Main Street" and remind them of their obligation to the City.

Councilman Karr reminded everyone of the October 6<sup>th</sup> Pride In McAlester clean up.

Councilman Garvin commented that on October 6<sup>th</sup> a group of volunteers would be cleaning up areas of North Town in preparation for the Wild West Festival. He then informed the Council of some of the activities that had been planned for the festival.

Vice-Mayor Mason commend on the "Main Street" contract and the action plan that should have been furnished to the City with in sixty (60) days of the contract being adopted. He then commented on the status of the "Marketing Alliance" contract stating that was anxious to get this accomplished in the next few days.

### **Mayor's Comments and Committee Appointments**

Mayor Harrison commented on the City of McAlester's fire department hosting the Fire Fighters Training the coming weekend. He then asked Chief Brewer to speak about that activity.

Chief Brewer briefly reviewed the activities for the next weekend explaining that there would be various trainings at both the Kiamichi Vo-Tech and the Expo center.

### **Recess Council Meeting**

Mayor Harrison asked for a motion to recess the Regular Meeting to convene the Authorities. Councilman Smith moved to recess the Regular Meeting and convene the Authorities. The motion was seconded by Councilman Titsworth.

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

AYE: Councilman Karr, Garvin, Mason, Smith, Titsworth, Read & Mayor Harrison  
NAY: None

Mayor Harrison declared the motion carried and the meeting was recessed at 7:03 P.M.

### **Reconvene Council Meeting**

The Regular Meeting was reconvened at 7:05 P.M.

Councilman Smith moved to recess the Regular Meeting for an Executive Session in accordance with Title 25, Sec. B.4 for confidential communications between a public body and its attorney concerning a pending investigations, claims, or actions, more particularly: Outlaw Construction v. City of McAlester. The motion was seconded by Councilman Garvin.

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

AYE: Councilman Mason, Smith, Titsworth, Read, Karr, Garvin & Mayor Harrison  
NAY: None

Mayor Harrison declared the motion carried and the Regular Meeting was recessed at 7:06 P.M.

**Executive Session**

*Recess into Executive Session in compliance with Section Title 25 Section 307 (B) (4) et.seq. Oklahoma Statutes, to wit:*

- 1) Proposed executive session pursuant to Title 25, Sec. 307 (B) (4) for Confidential communications between a public body and its attorney concerning a pending investigations, claims, or actions, more particularly: Outlaw Construction v. City of McAlester.

**Reconvene into Open Session**

*Take any action as a result from Executive Session.*

The Regular Meeting was reconvened at 8:00 P.M. Mayor Harrison reported that the Council had recessed the Regular Meeting for an Executive Session in accordance with Title 25, Sec. B.4 for confidential communications between a public body and its attorney concerning a pending investigations, claims, or actions, more particularly: Outlaw Construction v. City of McAlester. Only that matter was discussed, no action was taken and the Council returned to open session at 8:00 P.M., and this constituted the Minutes of the Executive Session.

**Adjournment**

There being no further business to come before the Council, Councilman Smith moved for the meeting to be adjourned, seconded by Councilman Titsworth. There was no discussion, and the vote was taken as follows:

AYE: Councilman Smith, Titsworth, Read, Karr, Garvin, Mason & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried, and the meeting was adjourned at 8:00 P.M.

ATTEST:

\_\_\_\_\_  
Steve Harrison, Mayor

\_\_\_\_\_  
Cora Middleton, City Clerk

**CLAIMS FROM**

**SEPTEMBER 19, 2012  
THRU  
OCTOBER 2, 2012**

PACKET: 08762 CLAIMS FOR 10/09/2012

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	MISC VENDOR					
	TONI ERVIN	I-201209264195	01 -5211331	EMPLOYEE TRAV TRAVEL EXP PAYROLL LAW CLASS	061756	218.13
	JERED WEEKS	I-201209264196	01 -5431331	EMPLOYEE TRAV TRAVEL EXP OSFA CONF	061757	306.39
01-A00024	A&F VACCUM					
		I-204923	01 -5548203	REPAIRS & MAI COMMERCIAL VACUUM-LIBRARY	061778	511.95
01-A00026	AT & T LONG DISTANCE					
		I-201209194170	01 -5215315	TELEPHONE UTI PHONE UTIL-LONG DIST SVS	061720	230.75
01-A00028	"A" PLUS LAWN SERVICE					
		I-12-00932	01 -5542308	CONTRACTED SE CONTRACT MOWING	061779	1,250.00
01-A00150	ACME JANITORIAL					
		I-607709	01 -5431203	REPAIRS & MAI JANITORIAL SUPPLIES	061781	43.69
01-A00171	ADA WOODY					
		I-201210014208	01 -5212308	CONTRACTED SE CONTRACT RECEPTIONIST SVS	061782	60.00
01-A00199	ADAPCO, INC.					
		I-90829	01 -5542206	CHEMICALS MOSQUITO SPRAY	061783	1,587.75
01-A00267	AIRGAS					
		I-9008694916	01 -5432202	OPERATING SUP OXYGEN AND SUPPLIES-EMS	061784	178.46
01-A00362	ALLEGIANCE COMMUNICATIO					
		I-201209194174	01 -5431328	INTERNET SERV INTERNET SVS-FIRE ST 2	061721	62.95
		I-201209194174	01 -5431328	INTERNET SERV INTERNET SVS-N FIRE ST	061721	62.95
		I-201209264192	01 -5865328	INTERNET SERV INTERNET SVS-PUBLIC WKS FAC	061758	82.95
		I-201209264192	01 -5547328	INTERNET SERV INTERNET SVS-CEMETERY	061758	59.95
01-A00570	AMERICAN SOD FARMS					
		I-5501	01 -5865218	STREET REPAIR SOD TO REPAIR YARD	061788	288.00
01-A00751	ATWOODS					
		I-1275/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061790	135.38
		I-1291/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061790	10.91
		I-1293/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061790	126.83
01-A00770	AUTO PARTS CO					
		C-913532	01 -5432203	REPAIR & MAIN MISC AUTO PARTS AS NEEDED	061791	281.96-
		I-913496	01 -5432203	REPAIR & MAIN MISC AUTO PARTS AS NEEDED	061791	319.73
		I-913497	01 -5432203	REPAIR & MAIN MISC AUTO PARTS AS NEEDED	061791	17.94
01-B00180	BEMAC SUPPLY					
		I-S1686362.001	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061794	18.76
01-C00430	CHIEF FIRE & SAFETY CO.					
		I-172046	01 -5432203	REPAIR & MAIN MISC PARTS AS NEEDED	061799	262.00

PACKET: 08762 CLAIMS FOR 10/09/2012

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-C00430	CHIEF FIRE & SAFETY CO.	continued				
	I-172449	01 -5432203	REPAIR & MAIN MISC PARTS AS NEEDED	061799	52.00	
01-C00625	COMFORT INN & SUITES					
	I-12985909	01 -5542331	EMPLOYEE TRAV TRAVEL EXP-OKVMA CONF	061801	174.00	
	I-12985915	01 -5542331	EMPLOYEE TRAV TRAVEL EXP-OKVMA CONF	061801	174.00	
	I-12985923	01 -5542331	EMPLOYEE TRAV TRAVEL EXP-OKVMA CONF	061801	174.00	
	I-12985933	01 -5542331	EMPLOYEE TRAV TRAVEL EXP-OKVMA CONF	061801	174.00	
01-C00840	CRAWFORD & ASSOCIATES					
	I-6860	01 -5215302	CONSULTANTS AUDIT PREP FEES 2011-12 Y	061803	1,319.43	
01-D00359	DESIGNER CAKES					
	I-483860	01 -5653215	AWARDS PROGRA DESERT-AWARDS DINNER	061810	220.00	
01-D00540	DOLESE BROTHERS					
	I-5-71501-12	01 -5865218	STREET REPAIR SCREENINGS FOR DURA PATCH	061812	958.11	
01-E00165	EDMONDS COLE LAW FIRM					
	I-6	01 -5214302	CONSULTANTS LEGAL FEES	061814	11,024.58	
01-E00259	ERGON ASPHALT & EMULSIO					
	I-9400947840	01 -5865218	STREET REPAIR OIL FOR DURA-PATCH	061816	4,807.24	
01-E00266	ERVIN & ERVIN ATTORNEYS					
	I-9/18-30	01 -5210302	CONSULTANTS/L LEGAL FEES	061817	3,965.31	
	I-OCT 2012 RETAINER	01 -5214302	CONSULTANTS LEGAL FEES-MTHLY RETAINER	061817	3,125.00	
01-F00140	FIRE SERVICE TRAINING					
	I-44906	01 -5432331	EMPLOYEE TRAVE CPR-SITE MGR TRAINING	061819	100.00	
01-F00170	FIRST NATIONAL BANK					
	I-102012-#133	01 -5321510	LEASE PAYMENT LEASE #133	061820	5,185.00	
01-F00201	FLAMECO FIRE & SAFETY,					
	I-16883	01 -5542203	REPAIRS & MAI FIRE EXT RECHARGE-JIS	061821	25.00	
01-G00260	GEORGE HALIBURTON					
	I-160563	01 -5652318	ABATEMENTS CONTRACT MOWING	061824	1,494.00	
01-G00490	GRISSOM IMPLEMENT INC					
	C-300312	01 -5542203	REPAIRS & MAI MIS REPAIR & MAINT ITEMS	061825	76.60-	
	I-294128	01 -5542203	REPAIRS & MAI MISC REPAIR ITEMS	061825	108.04	
	I-300245	01 -5542203	REPAIRS & MAI MIS REPAIR & MAINT ITEMS	061825	279.40	
	I-300315	01 -5542203	REPAIRS & MAI MIS REPAIR & MAINT ITEMS	061825	76.60	
01-H00054	HAMPTON INN					
	I-140/SXBL	01 -5213331	EMPLOYEE TRAV TRAVEL EXP-INCODE TRAININ	061826	162.00	

PACKET: 08762 CLAIMS FOR 10/09/2012

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-H00132	HENRY MOSS TRUCKING					
		I-5587	01 -5652319	DEMOLITION HOUSE DEMO FEES	061828	2,395.00
		I-5588	01 -5652319	DEMOLITION HOUSE DEMO FEES	061828	4,395.00
01-H00250	HR DIRECT					
		I-INV0686383	01 -5653202	OPERATING SUP 2013 ATTENDANCE CALENDERS	061829	166.84
01-H00290	HUMPHREY PLUMBING, INC.					
		I-114705	01 -5548203	REPAIRS & MAI A/C REPAIR -DET DIV	061830	654.00
01-I00110	IMPRESS OFFICE SUPPLY					
		I-034434	01 -5211202	OPERATING SUP PURCHASE REQUEST FORMS	061831	643.40
		I-034482	01 -5321202	OPERATING SUP MISC OFFICE SUPPLIES	061831	22.68
01-I00120	TYLER TECHNOLOGIES					
		I-025-52124	01 -5211202	OPERATING SUP SIGNATURE CHANGE FEE	061832	138.00
		I-COURT TRAINING	01 -5213331	EMPLOYEE TRAV INCODE TRAINING FEE	061833	500.00
01-I00140	INDIAN NATION WHOLESALE					
		C-CREDIT 304600	01 -5544202	OPERATING SUP CONCESSION SUPPLIES	061834	24.77-
		I-5706150	01 -5544202	OPERATING SUP CONCESSION SUPPLIES	061834	817.99
01-J00338	JOB CONSTRUCTION CO INC					
		I-29384	01 -5865218	STREET REPAIR ASPHALT FOR STREET REPAIR	061836	912.02
01-K00005	K-BAR CO CONSTRUCTION					
		I-13361	01 -5865218	STREET REPAIR ASPHALT HAULING FEE	061838	1,785.00
01-K00166	KEVIN HEAROD					
		I-201209194178	01 -5320331	EMPLOYEE TRAV REG FEE: POLYGRAPH SCHOOL	061724	60.00
01-L00052	LA QUINTA INN & SUITES					
		I-090099612	01 -5652331	EMPLOYEE TRAV TRAVEL EXP-CODES TRAINING	061840	174.42
01-L00380	LOCKE SUPPLY CO.					
		I-18781734-00	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	061842	38.05
		I-18806721-00	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	061842	9.52
01-L00428	LOWE'S CREDIT SERVICES					
		I-01183	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061843	3.80
		I-01255	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061843	31.56
		I-02030	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061843	21.83
		I-08698	01 -5431203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061843	72.94
01-M00077	MANN'S FLOWER SHOP					
		I-75695A	01 -5653215	AWARDS PROGRA DECORATIONS-AWARDS DINNER	061845	120.00
01-M00089	MARK EMMONS PHOTOGRAPHY					
		I-12-00941	01 -5101319	MISCELLANEOUS COUNCILMAN PHOTO	061846	103.70

PACKET: 08762 CLAIMS FOR 10/09/2012

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-M00460	MITCHAEAL D DISTRIBUTING	I-443385	01 -5544202	OPERATING SUP CONCESSION SUPPLIES	061848	194.00
01-M00570	MOORE MEDICAL CORP.	I-97437962	01 -5432202	OPERATING SUP MEDICAL SUPPLIES FOR EMS	061850	985.35
01-MC0252	MCLESTER NEW HOLLAND	I-3950	01 -5542204	SMALL TOOLS WEEDEATER FOR PARK CREW	061855	315.00
01-N00250	MCLESTER NEWS CAPITAL	I-05607559	01 -5431202	OPERATING SUP BID AD FEES	061856	36.81
		I-05607699	01 -5652317	ADVERTISING & PUBLICATIONS AS NEEDED	061856	26.75
		I-05607712	01 -5212317	ADVERTISING & PUBLICATIONS AS NEEDED	061856	17.65
		I-ACCT 16-YRLY SUB	01 -5210330	DUES & SUBSCR YRLY SUBSCRIPTION FEE	061856	111.00
01-N00271	NIX FORD MERCURY INC.	I-71487	01 -5432203	REPAIR & MAIN FLOOR MATS FOR M-4	061858	59.10
01-N00343	NORTHERN SAFETY CO INC	I-900061151	01 -5865202	OPERATING SUP SAFETY ITEMS FOR STREETS	061859	496.27
		I-900100202	01 -5865202	OPERATING SUP SAFETY ITEMS FOR STREETS	061859	227.75
01-000210	OKLA BOARD OF POLYGRAPH	I-12-00869	01 -5652331	EMPLOYEE TRAV SEMINAR WORKBOOK-ROBERTS	061726	50.00
01-000218	OKLA BUILDING INSPECTOR	I-201209264190	01 -5652331	EMPLOYEE TRAV SEMINAR & WORK BK FEE	061759	50.00
01-000520	OIL-OK INDEPENDENT LIVI	I-092012-2010/2011	01 -5101355	OIL-OK FOR IN CONTRACT WITH OIL	061866	2,000.00
01-000530	OML-OK MUNICIPAL LEAGUE	I-12-00592	01 -5211331	EMPLOYEE TRAV NEW OFFICIAL TRAINING	061867	85.00
		I-MBR SVS FEE2012-13	01 -5101330	DUES & SUBSCR ANNUAL MEMBERSHIP FEE	061867	21,032.29
01-000589	ORIENTAL TRADING CO.	I-653078415-01	01 -5653215	AWARDS PROGRA SUPPLIES FOR AWARDS DINNE	061868	64.00
01-P00242	PETER STASIAK	I-201209194177	01 -5210331	EMPLOYEE TRAV TRAVEL EXP-STRATEGIC PLANNING	061727	90.98
01-P00250	PETTY CASH	I-201209244183	01 -5324331	EMPLOYEE TRAV TRAVEL EXP-OLETS TRAINING	061750	157.42
		I-201209244183	01 -5542331	EMPLOYEE TRAV TRAVEL EXP-PESTICIDE APP LIC	061750	74.02
		I-201209244183	01 -5542331	EMPLOYEE TRAV TRAVEL EXP-PESTICIDE APP LIC	061750	78.80
		I-201209244183	01 -5542331	EMPLOYEE TRAV TRAVEL EXP-PESTICIDE APP LIC	061750	90.97
		I-201209244183	01 -5542331	EMPLOYEE TRAV TRAVEL EXP-PESTICIDE APP LIC	061750	80.44
		I-201209244183	01 -5542331	EMPLOYEE TRAV TRAVEL EXP-PESTICIDE APP LIC	061750	78.43
		I-201209244183	01 -5542331	EMPLOYEE TRAV TRAVEL EXP-PESTICIDE APP LIC	061750	60.69

PACKET: 08762 CLAIMS FOR 10/09/2012

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-P00250	PETTY CASH			continued		
		I-201209244183	01 -5542331	EMPLOYEE TRAV TRAVEL EXP-PESTICIDE APP LIC	061750	68.39
		I-201209244183	01 -5542331	EMPLOYEE TRAV TRAVEL EXP-PESTICIDE APP LIC	061750	66.83
		I-201209244183	01 -5321306	INFORMANTS INFORMANT EXP-PASPORT PHOTO	061750	11.98
		I-201209244183	01 -5544202	OPERATING SUP RECREATION SUP-FOR VOLLEY BALL	061750	79.94
		I-201209244183	01 -5652331	EMPLOYEE TRAV TRAVEL EXP-CONT ED CLASS	061750	40.00
		I-201209244183	01 -5213331	EMPLOYEE TRAV TRAVEL EXP-COURT INCODE TRAINI	061750	303.05
		I-201209244183	01 -5653215	AWARDS PROGRA AWARDS DINNER SUPPLIES	061750	29.34
		I-201209244183	01 -5225202	OPERATING SUP SOFTWARE FOR COUNCIL VIDEOS	061750	59.25
01-P00361	PC MALL GOV, INC					
		I-S75528480101	01 -5225401	COMPUTER TECH REPLACEMENT COMPUTERS	061870	2,594.87
01-P00510	PRO-KIL, INC					
		I-69080	01 -5431316	REPAIRS & MAI QUARTERLY PEST CONTROL	061872	96.00
		I-69081	01 -5431316	REPAIRS & MAI QUARTERLY PEST CONTROL	061872	96.00
		I-69082	01 -5431316	REPAIRS & MAI QUARTERLY PEST CONTROL	061872	96.00
01-P00560	PUBLIC SERVICE/AEP					
		I-201209264191	01 -5215313	ELECTRIC UTIL ELECT UTIL-KOMAR PAV	061760	40.18
		I-201209264191	01 -5215313	ELECTRIC UTIL ELECT UTIL-KOMAR PARK	061760	137.61
		I-201209264191	01 -5215313	ELECTRIC UTIL ELECT UTIL-EMER RESP CENTER	061760	714.99
		I-201209264191	01 -5215313	ELECTRIC UTIL ELECT UTIL-CID/NARC	061760	130.36
		I-201209264191	01 -5215313	ELECTRIC UTIL ELECT UTIL-RESERVE CENTER	061760	106.91
01-Q00017	QUALITY JANITORIAL SUPP					
		I-003462	01 -5542203	REPAIRS & MAI JANITORIAL SUPPLIES	061873	390.40
01-R00090	RAM INC					
		I-37304	01 -5542212	FUEL EXPENSE DIESEL FOR PARKS SHOP	061874	2,584.40
01-R00479	ROGER MELTON					
		I-753701	01 -5652318	ABATEMENTS CONTRACT MOWING	061877	495.00
01-R00492	RONALD W BARNES					
		I-201210014210	01 -5544308	CONTRACT LABO UMPIRE FEES - 6 GAMES	061879	150.00
01-S00009	SADLER PAPER CO					
		I-25399	01 -5542203	REPAIRS & MAI JANITORIAL SUPPLIES	061880	489.82
01-S00233	SHANNON JOHNSTON					
		I-201210014209	01 -5212308	CONTRACTED SE CONTRACT RECEPTIONIST SVS	061882	10.00
01-S00710	STANDARD MACHINE LLC					
		I-229206	01 -5432316	REPAIRS & MAI REPAIRS FOR M-4	061885	60.00
01-S00726	STAPLES ADVANTAGE					
		I-52568	01 -5653202	OPERATING SUP MISC OFFICE SUPPLIES	061886	79.15

PAGE: 6

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT	
01-T00010	T. H. ROGERS LUMBER CO.							
		I-462635	01	-5865218	STREET REPAIR SUPPLIES FOR STREET REPAI	061888	116.34	
		I-462994	01	-5865218	STREET REPAIR MISC REPAIR SUPPLIES	061888	75.02	
01-T00429	THOMAS J DAVIS							
		I-201210014211	01	-5544308	CONTRACT LABO UMPIRE FEES - 6 GAMES	061890	150.00	
01-T00540	TREATS SOLUTIONS INC							
		I-067014	01	-5542203	REPAIRS & MAI JANITORIAL SUPPLIES	061891	309.50	
01-T00630	TWIN CITIES READY MIX							
		I-71759	01	-5865218	STREET REPAIR CONCRETE FOR 14TH ST PJT	061892	1,325.25	
		I-71817	01	-5865218	STREET REPAIR CONCRETE AS NEEDED	061892	128.25	
		I-71852	01	-5865218	STREET REPAIR CONCRETE AS NEEDED	061892	1,368.00	
		I-71890	01	-5865218	STREET REPAIR CONCRETE FOR 14TH ST PJT	061892	1,154.25	
		I-72078	01	-5865218	STREET REPAIR CONCRETE AS NEEDED	061892	85.50	
		I-72184	01	-5865218	STREET REPAIR CONCRETE AS NEEDED	061892	171.00	
		I-72251	01	-5865218	STREET REPAIR CONCRETE AS NEEDED	061892	171.00	
01-U00020	US CELLULAR							
		I-201209194175	01	-5215315	TELEPHONE UTI CELL UTIL-GENERAL	061728	1,771.06	
01-W00040	WALMART COMMUNITY BRC							
		I-00815	01	-5653215	AWARDS PROGRA SUPPLIES FOR AWARDS DINNE	061897	39.92	
		I-009417	01	-5431202	OPERATING SUP MISC SUPPLIES	061897	159.56	
		I-02603	01	-5431202	OPERATING SUP MISC SUPPLIES	061897	18.97	
		I-03561	01	-5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061897	133.52	
		I-08238	01	-5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061897	109.52	
		I-08795	01	-5653202	OPERATING SUP OFFICE CHAIR	061897	59.92	
01-W00268	WHISTLE STOP BISTRO							
		I-12-00852	01	-5653215	AWARDS PROGRA FOOD FOR AWARDS DINNER	061899	2,070.00	
01-W00270	WHITE ELECTRICAL SUPPLY							
		I-S1517172.001	01	-5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061900	42.86	
		I-S1517982.001	01	-5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061900	392.86	
		I-S1520008.001	01	-5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061900	55.78	
		I-S1522277.001	01	-5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061900	48.78	
		I-S1523961.001	01	-5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061900	34.23	
		I-S1525370.001	01	-5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061900	170.94	
		I-S1525595.001	01	-5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061900	14.21	
01-W00491	WYNDHAM							
		I-45972	01	-5225331	EMPLOYEE TRAV TRAVEL EXP-CML CONFERENCE	061903	158.00	
01-X00020	XEROX CORP-MAJOR ACCOUNT							
		I-800602832	01	-5215312	EQUIPMENT REN LEASE ON COPIERS	061904	1,442.45	
				FUND	01	GENERAL FUND	TOTAL:	99,285.4

PACKET: 08762 CLAIMS FOR 10/09/2012

VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	MISC VENDOR					
	JIM CORDER	I-60153	02 -5975230	SEWER MAIN RE REIMB CITIZEN EXPENSE	061719	90.50
01-A00103	ACCURATE LABS & MINING					
		I-2I11123	02 -5974304	LAB TESTING LAB TESTING FEES	061780	90.00
		I-2I11127	02 -5974304	LAB TESTING LAB TESTING FEES	061780	115.00
		I-2I11136	02 -5974304	LAB TESTING LAB TESTING FEES	061780	409.00
		I-2I11146	02 -5974304	LAB TESTING LAB TESTING FEES	061780	84.00
		I-2I12018	02 -5974304	LAB TESTING LAB TESTING FEES	061780	21.00
		I-SU16605	02 -5973203	REPAIRS & MAI FILTER MEMBRANES	061780	509.37
01-A00267	AIRGAS					
		I-9008694915	02 -5974203	REPAIRS & MAI MONTHLY BOTTLE RENTAL FEE	061784	54.63
		I-9008736777	02 -5974203	REPAIRS & MAI MONTHLY BOTTLE RENTAL FEE	061784	38.04
01-A00272	ALDERSON REGIONAL LANDF					
		I-0375-000319868	02 -5864308	CONTRACTED LA ROLL-OFF PICKUP FEE	061785	2,119.70
		I-4280	02 -5864308	CONTRACTED LA ROLL-OFF FEES	061785	4,852.22
		I-4302	02 -5864308	CONTRACTED LA ROLL-OFF FEES	061785	4,285.60
		I-4325	02 -5864308	CONTRACTED LA ROLL-OFF FEES	061785	2,836.62
01-A00430	ALTIVIA					
		I-233811	02 -5974206	CHEMICALS ALUM FOR WTP	061787	3,173.37
01-A00582	AT&T					
		I-201209194171	02 -5267315	TELEPHONE UTI PHONE UTIL-INTERNET SVS	061722	875.20
01-A00751	ATWOODS					
		I-1273/9	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061790	74.69
		I-1285/9	02 -5973203	REPAIRS & MAI MISC SUPPLIES-WWM PLANTS	061790	235.77
		I-1286/9	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061790	149.69
01-A00770	AUTO PARTS CO					
		I-913085	02 -5974203	REPAIRS & MAI REPAIR PARTS AS NEEDED	061791	109.24
01-B00491	BRENNTAG SOUTHWEST					
		I-BSW348221	02 -5974206	CHEMICALS CHEMICALS FOR WTP	061796	3,280.00
01-C00320	CENTERPOINT ENERGY ARKL					
		I-201209194173	02 -5267313	ELECTRIC UTIL GAS UTIL-301 E POLK	061723	47.71
01-C00624	COMFORT INN & SUITES					
		I-12909142	02 -5974331	EMPLOYEE TRAV TRAVEL EXP-WTR OPER CLASS	061800	324.00
01-C00899	CUSTOM FOUNTAIN, INC					
		I-2206	02 -5974316	REPAIRS & MAI CLOSED TANK OXYGENATOR	061804	1,942.05
01-D00140	DATAMATIC, LTD					
		I-CA-0000023278	02 -5216316	REPAIRS & MAI ANNUAL MAINT CONTRACT	061806	5,257.03

PACKET: 08762 CLAIMS FOR 10/09/2012

VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-D00322	DEPT. OF ENVIR. QUALITY					
	I-55027045	02 -5973329	DEQ FEES	PERMITS FOR WTP	061807	1,388.80
	I-55140922	02 -5973329	DEQ FEES	PERMITS FOR WTP	061808	265.00
01-D00323	DEPT. OF ENVIR. QUALITY					
	I-21012258	02 -5974304	LAB TESTING	LAB TESTING FEES	061809	889.50
01-D00540	DOLESE BROTHERS					
	I-RM12062884	02 -5975218	STREET REPAIR CONCRETE FOR STREET REPAI		061812	688.00
	I-RM12065504	02 -5975218	STREET REPAIR CONCRETE FOR STREET REPAI		061812	516.00
01-E00024	STANLEY RAY OWENS DBA E					
	I-1378	02 -5866230	RECYCLING CEN PORT-A-POT RENTAL-RECYCLE		061813	100.00
01-F00037	FASTENAL					
	I-OKMCA109857	02 -5975218	STREET REPAIR SAW BLADES & MISC SUPPLIE		061818	232.93
01-F00170	FIRST NATIONAL BANK					
	I-102012-#134	02 -5864510	LEASE PAYMENT CATERPILLAR & COMPACTOR		061820	8,524.37
01-G00010	G & C RENTAL CENTER, IN					
	I-15753A	02 -5975218	STREET REPAIR EQUIPMENT RENTAL		061823	1,664.05
01-H00100	HAYNES EQUIPMENT, LLC					
	I-S109064-IN	02 -5973203	REPAIRS & MAI REBUILD PUMP AT W PLANT		061827	9,224.17
01-I00110	IMPRESS OFFICE SUPPLY					
	I-34423	02 -5216202	OPERATING SUP MISC OFFICE SUPPLIES		061831	7.48
	I-34448	02 -5216202	OPERATING SUP MISC OFFICE SUPPLIES		061831	63.38
	I-34456	02 -5216202	OPERATING SUP MISC OFFICE SUPPLIES		061831	114.88
	I-34475	02 -5216202	OPERATING SUP MISC OFFICE SUPPLIES		061831	74.75
01-I00140	INDIAN NATION WHOLESALE					
	I-5710437	02 -5267202	OPERATING SUP BREAKROOM SUPPLIES		061834	103.52
01-K00210	KIAMICHI ELECTRIC COOP.					
	I-201209194172	02 -5267313	ELECTRIC UTIL ELECT UTIL-UTM OFFICE HEREFORD		061725	591.06
01-L00428	LOWE'S CREDIT SERVICES					
	C-12768 CR	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS		061843	174.40-
	I-04388	02 -5975230	SEWER MAIN RE MISC REPAIR & MAINT ITEMS		061843	20.57
	I-05353	02 -5975230	SEWER MAIN RE MISC REPAIR & MAINT ITEMS		061843	58.47
	I-07159	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS		061843	143.26
	I-07606	02 -5975230	SEWER MAIN RE MISC REPAIR & MAINT ITEMS		061843	172.17
	I-08042	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS		061843	167.74
	I-08560	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS		061843	60.83
	I-09004	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS		061843	166.38
	I-09621	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS		061843	8.77
	I-901739	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS		061843	76.00

PACKET: 08762 CLAIMS FOR 10/09/2012

VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-L00428	LOWE'S CREDIT SERVICES		continued			
		I-909432-1	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061844	67.46
		I-97172	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	061844	794.78
01-M00532	MISTY VALLEY WATER CO.					
		I-77000	02 -5866230	RECYCLING CEN WATER FOR RECYCLE CTR	061849	14.67
		I-77432	02 -5866230	RECYCLING CEN WATER FOR RECYCLE CTR	061849	14.67
01-N00250	MCALESTER NEWS CAPITAL					
		I-05607558	02 -5974317	ADVERTISING/P PUBLICATIONS AS NEEDED	061856	119.07
		I-05607564	02 -5974317	ADVERTISING/P PUBLICATIONS AS NEEDED	061856	119.07
		I-05607771	02 -5974317	ADVERTISING/P PUBLICATIONS AS NEEDED	061856	48.65
01-N00271	NIX FORD MERCURY INC.					
		I-12-00825	02 -5973401	CAPITAL OUTLA UTILITY BED FOR WWM TRUCK	061777	8,385.00
01-O00075	O'REILLY AUTO PARTS					
		I-0230-458158	02 -5973203	REPAIRS & MAI MISC PLANT SUPPLIES NEEDED	061863	123.19
		I-0230-458487	02 -5973203	REPAIRS & MAI MISC PLANT SUPPLIES NEEDED	061863	49.49
01-O00275	OKLA DEPT OF COMMERCE					
		I-102012-#8908	02 -5267521	CDBG LOAN #89 CDBG - EDIF #8908	061865	1,145.83
01-P00040	PACE ANALYTICAL SERVICE					
		I-1205031	02 -5973304	LAB TESTING TESTING FEES AS NEEDED	061869	135.00
		I-1205032	02 -5973304	LAB TESTING TESTING FEES AS NEEDED	061869	189.47
01-P00250	PETTY CASH					
		I-201209244183	02 -5871331	EMPLOYEE TRAV TRAVEL EXP-ASCE CONF	061750	105.00
		I-201209244183	02 -5871331	EMPLOYEE TRAV TRAVEL EXP-OFMA CONF	061750	174.05
		I-201209244183	02 -5974331	EMPLOYEE TRAV TRAVEL EXP-WTR A/B OPER CLASS	061750	22.21
		I-201209244183	02 -5216202	OPERATING SUP SUPPLIES FOR WATER METER READE	061750	7.63
01-S00205	SEQUOYAH ENGINEERING, I					
		I-S03S0610.72	02 -5973302	CONSULTANTS ( MONTHLY PRE-TREATMENT FEE	061881	1,263.25
01-S00234	SHARE CORPORATION					
		I-80425098	02 -5973203	REPAIRS & MAI WELDING RODS	061883	83.80
01-S00530	SOUTHWEST CHEMICAL SERV					
		I-95538	02 -5974206	CHEMICALS CAUSTIC FOR WTP	061884	4,387.00
		I-95599	02 -5974206	CHEMICALS CHEMICALS FOR WTP	061884	11,088.00
		I-95615	02 -5974206	CHEMICALS CHEMICAL FOR WTP	061884	4,701.58
01-U00020	US CELLULAR					
		I-201209194175	02 -5267315	TELEPHONE UTI CELL UTIL-MPWA	061728	684.64
		I-201209194175	02 -5975328	INTERNET SERV INTERNET SVS UTM	061728	51.35
01-U00051	UTILITY SUPPLY CO.					

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VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-U00051	UTILITY SUPPLY CO.		continued			
	I-062593	02 -5975211	WATER METERS	REPLACEMENT WATER METERS	061893	218.22
	I-062594	02 -5975211	WATER METERS	REPLACEMENT WATER METERS	061893	301.32
	I-062595	02 -5975211	WATER METERS	REPLACEMENT WATER METERS	061893	419.82
	I-062596	02 -5975230	SEWER MAIN RE	SEWER REPAIR SUPPLIES	061893	146.65
	I-062597	02 -5975211	WATER METERS	REPLACEMENT WATER METERS	061893	258.00
	I-062598	02 -5975211	WATER METERS	REPLACEMENT WATER METERS	061893	269.10
	I-062599	02 -5975230	SEWER MAIN RE	SEWER REPAIR SUPPLIES	061893	134.85
01-U00070	ULTRA-CHEM, INC.					
	I-1060736	02 -5973203	REPAIRS & MAI	CLEANER FOR AERATOR SHFTS	061894	175.00
01-U00128	UNITED PACKAGING & SHIP					
	I-112680	02 -5973316	REPAIRS & MAI	SHIPPING FEE FOR SAMPLES	061896	29.64
	I-112792	02 -5973316	REPAIRS & MAI	SHIPPING FEE FOR SAMPLES	061896	52.13
01-W00270	WHITE ELECTRICAL SUPPLY					
	I-S1499012.001	02 -5974203	REPAIRS & MAI	MISC REPAIR & MAINT ITEMS	061900	163.08
	I-S1519558.001	02 -5973203	REPAIRS & MAI	MISC ELECT SUPPLIES	061900	114.11
01-W00290	WHOLESALE ELECTRIC SUPP					
	I-S3462468.001	02 -5973203	REPAIRS & MAI	PLANT MAINT. SUPPLIES	061901	119.73
			FUND	02 MPWA	TOTAL:	92,298.62

PACKET: 08762 CLAIMS FOR 10/09/2012

VENDOR SET: 01

FUND : 03 AIRPORT AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	MISC VENDOR					
	BUTCH MELLOR	I-201209264194	03 -5876331	EMPLOYEE TRAV BUTCH MELLOR: FAA MTG EXP	061755	165.68
01-F00170	FIRST NATIONAL BANK					
		I-102012-#119817	03 -5876511	FNB LOAN #119 LOAN #119817 - AIRPORT AUTH	061820	2,510.00
01-J00440	JOANN CRABTREE					
		I-12-00929	03 -5876208	LAND MAINTENA YRLY MARKER EASEMENT LEAS	061837	582.00
01-U00020	US CELLULAR					
		I-201209194175	03 -5876315	TELEPHONE UTI CELL UTIL-AIRPORT	061728	27.46
			FUND 03 AIRPORT AUTHORITY	TOTAL:		3,285.14

PACKET: 08762 CLAIMS FOR 10/09/2012

VENDOR SET: 01

FUND : 08 NUTRITION

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	MISC VENDOR					
	DONNA SHIEW	I-201209194176	08 -5549207	CLOTHING ALLO DONNA SHIEW: CLOTHING ALLOW	061718	38.00
01-A00276 A LEROY DICK						
		I-201210014212	08 -5549308	CONTRACT SERV REIMB MILEAGE FOR MEAL DEL	061786	124.88
01-D00405 DIANE CHADSEY						
		I-201210014213	08 -5549308	CONTRACT SERV REIMB MILEAGE FOR MEAL DEL	061811	31.64
01-E00207 EMMA E. BELLIS						
		I-201210014214	08 -5549308	CONTRACT SERV CONTRACT MEAL DELIVERY	061815	135.00
		I-201210014215	08 -5549308	CONTRACT SERV REIMB MILEAGE FOR MEAL DEL	061815	99.90
01-R00304 RICHELLE CHEYENNE						
		I-201210014216	08 -5549308	CONTRACT SERV CONTRACT MEAL DELIVERY	061875	135.00
		I-201210014217	08 -5549308	CONTRACT SERV REIMB MILEAGE FOR MEAL DEL	061875	106.56
01-S00580 AT & T						
		I-201209264193	08 -5549315	TELEPHONE UTI PHONE UTIL-NUTRITION	061761	152.23
01-U00020 US CELLULAR						
		I-201209194175	08 -5549315	TELEPHONE UTI CELL UTIL-NUTRITION	061728	82.38
			FUND 08 NUTRITION	TOTAL:		905.59

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PACKET: 08762 CLAIMS FOR 10/09/2012

VENDOR SET: 01

FUND : 11 EMPLOYEE RETIREMENT

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-A00664	MHBT INC.	I-270529	11 -5220302	CONSULTANTS YRLY ACTURIAL SERVICE	061789	14,338.00
			FUND	11 EMPLOYEE RETIREMENT	TOTAL:	14,338.00

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FUND : 27 TOURISM FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-MC0134	MCALESTER MAIN STREET					
	I-092012-2010/2011	27	-5655353	MAIN STREET P CONTRACT WITH MCALESTER MAIN S	061853	1,166.67
01-P00450	PRIDE IN MCALESTER					
	I-092012-2010-2011	27	-5655352	MISC PRIDE IN CONTRACT WITH PRIDE IN McALEST	061871	2,500.00
				FUND 27 TOURISM FUND	TOTAL:	3,666.67

PACKET: 08762 CLAIMS FOR 10/09/2012

VENDOR SET: 01

FUND : 28 SE EXPO CENTER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-B00192	BEN E. KEITH					
		I-01854580	28 -5654203	REPAIR & MAIN CONCESSION SUPPLIES	061795	1,274.15
		I-01856480	28 -5654203	REPAIR & MAIN CONCESSION SUPPLIES	061795	216.95
01-C00823	COUNTRY MART					
		I-42906108139	28 -5654203	REPAIR & MAIN CONCESSION SUPPLIES	061802	41.85
01-D00006	D & D ELEVATOR INC					
		I-12159	28 -5654316	REPAIRS & MAI MONTHLY SVS FEE	061805	200.00
01-J00110	JACKIE BRANNON CORR. CT					
		I-CC-20130020	28 -5654308	CONTRACT SERV INMATE FEES	061835	126.72
01-L00078	LAMBERT MECHANICAL INC					
		I-120729	28 -5654316	REPAIRS & MAI EMER A/C REPAIRS AT EXPO	061841	1,222.40
01-P00560	PUBLIC SERVICE/AEP					
		I-201209264191	28 -5654313	ELECTRIC UTIL ELECT UTIL-EXPO RV PARK	061760	64.28
01-U00020	US CELLULAR					
		I-201209194175	28 -5654315	TELEPHONE UTI CELL UTIL-EXPO	061728	109.84
01-W00040	WALMART COMMUNITY BRC					
		I-07314	28 -5654203	REPAIR & MAIN CONCESSION SUPPLIES	061897	363.26
FUND 28 SE EXPO CENTER				TOTAL:	3,619.45	

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## REGULAR DEPARTMENT PAYMENT REGISTER

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PACKET: 08762 CLAIMS FOR 10/09/2012

VENDOR SET: 01

FUND : 29 E-911

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-C00046	C D W GOVERNMENT, INC					
	I-Q845529	29 -5324316	REPAIRS-MAINT AMPLIFIER/CONTROLLER-DISP	061797	232.24	
01-U00020	US CELLULAR					
	I-201209194175	29 -5324315	TELEPHONE UTI CELL UTIL-E911	061728	27.46	
01-W00392	WINDSTREAM CORPORATION					
	I-12-00940	29 -5324308	CONTRACTED SE 911 TRUNKING FOR PHONE SV	061902	2,110.76	
			FUND 29 E-911	TOTAL:	2,370.46	

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FUND : 30 ECONOMIC DEVELOPMENT

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-M00270	MPOWER ECONOMIC DEVELOP	I-092012-2010-2011	30 -5211360	ECONOMIC DEVE MPOWER ECONOMIC DEV	061847	19,542.75
01-MC0134	MCALESTER MAIN STREET	I-092012-2010/2011	30 -5211353	MAIN STREET P CONTRACT WITH MCALESTER MAIN S	061853	1,166.66
01-N00347	MEHLBURGER BRAWLEY, INC	I-MC-11-05-04	30 -5211405	8 INCH WATER 8" WTR MAIN-TAYLOR BUS PK	061860	1,380.00
		I-MC-12-01-03	30 -5211407	14 ST/69 HWY ENG FEE-14TH & 69 SWR EXT	061860	3,040.00
01-O00275	OKLA DEPT OF COMMERCE	I-102012-#12248	30 -5211510	CDBG / EDIF D CDBG - EDIF CONT #12248	061864	282.50
01-P00450	PRIDE IN MCALESTER	I-092012-2010-2011	30 -5211352	MISC PRIDE IN CONTRACT WITH PRIDE IN McALEST	061871	2,500.00
01-R00464	ROBISON INTERNATIONAL,	I-092012-2012-13	30 -5211361	LOBBYING SERV LOBBYING SERVICES-MDSA	061876	2,000.00
	FUND	30	ECONOMIC DEVELOPMENT	TOTAL:		29,911.91

PACKET: 08762 CLAIMS FOR 10/09/2012

VENDOR SET: 01

FUND : 35 FLEET MAINTENANCE

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00751	ATWOODS					
		I-125719	35 -5862203	REPAIRS & MAI MISC SUPPLIES AS NEEDED	061790	34.90
01-B00043	B & S SUPPLY, INC.					
		I-62369	35 -5862203	REPAIRS & MAI SHOP SUPPLIES	061792	281.07
01-B00150	BEALES GOODYEAR TIRES					
		I-MC-198625	35 -5862203	REPAIRS & MAI TIRES FOR WW-1	061793	585.64
		I-MC-198869	35 -5862203	REPAIRS & MAI TIRES REPAIRS FOR CARS	061793	86.95
		I-MC-198878	35 -5862203	REPAIRS & MAI TIRES FOR PK-28	061793	721.00
		I-MC-198886	35 -5862203	REPAIRS & MAI TIRES REPAIRS FOR CARS	061793	15.00
		I-MC-199063	35 -5862203	REPAIRS & MAI TIRES REPAIRS FOR CARS	061793	96.00
01-C00148	CAR BONZ SALVAGE					
		I-243566	35 -5862203	REPAIRS & MAI MISC REPAIR ITEMS AS NEED	061798	35.00
		I-243601	35 -5862203	REPAIRS & MAI MISC REPAIR ITEMS AS NEED	061798	130.00
01-F00310	FRONTIER INTNL. TRUCKS,					
		I-857774	35 -5862203	REPAIRS & MAI PARTS FOR SW-11 REPAIRS	061822	152.36
01-G00490	GRISOM IMPLEMENT INC					
		I-298127	35 -5862203	REPAIRS & MAI PARTS FOR PK-28	061825	13.89
01-K00190	YELLOWHOUSE MACHINERY C					
		I-904789	35 -5862203	REPAIRS & MAI MISC PARTS & REPAIRS	061839	16.16
		I-904964	35 -5862203	REPAIRS & MAI PARTS FOR PK-35	061839	1,050.77
		I-904965	35 -5862203	REPAIRS & MAI MISC PARTS & REPAIRS	061839	86.18
01-MC0045	MC CRAYS WELDING					
		I-5824	35 -5862203	REPAIRS & MAI REPAIR PARTS AS NEEDED	061852	2.10
01-MC0140	MCALESTER PAINT & SUPPL					
		I-00081508	35 -5862203	REPAIRS & MAI PAINT FOR MAINT	061854	122.99
01-N00270	NIX AUTO CENTER, INC.					
		I-128863	35 -5862203	REPAIRS & MAI OIL CHGS & REPAIRS AS NEE	061857	6.62
		I-128874	35 -5862203	REPAIRS & MAI OIL CHGS & REPAIRS AS NEE	061857	32.16
01-N00271	NIX FORD MERCURY INC.					
		C-128956 CR	35 -5862203	REPAIRS & MAI MISC REPAIRS & PARTS	061858	73.51-
		I-233523	35 -5862203	REPAIRS & MAI MISC REPAIRS & PARTS	061858	400.04
01-O00075	O'REILLY AUTO PARTS					
		C-0230-450863	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	061861	10.00-
		C-0230-450991	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	061861	74.09-
		C-0230-454719	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	061861	22.51-
		C-0230-454729	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	061861	42.07-
		C-0230-457041	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	061861	15.46-
		I-0230-454606	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	061861	22.74

PACKET: 08762 CLAIMS FOR 10/09/2012

VENDOR SET: 01

FUND : 35 FLEET MAINTENANCE

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-000075	O'REILLY AUTO PARTS			continued		
		I-0230-454703	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	061861	28.31
		I-0230-454717	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	061861	26.75
		I-0230-454732	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	061861	4.39
		I-0230-454948	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	061861	71.96
		I-0230-455053	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	061861	18.04
		I-0230-455197	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	061861	57.96
		I-0230-455286	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	061861	16.98
		I-0230-456075	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	061861	89.99
		I-0230-456188	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	061862	125.15
		I-0230-456305	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	061862	17.30
		I-0230-456354	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	061862	57.03
		I-0230-456452	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	061862	7.85
		I-0230-456637	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	061862	3.99
		I-0230-456748	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	061862	44.01
		I-0230-456802	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	061862	82.69
		I-0230-456865	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	061862	21.99
		I-0230-456890	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	061862	76.49
		I-0230-457000	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	061862	15.46
		I-0230-457233	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	061862	33.96
		I-0230-457832	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	061862	211.74
		I-0230-457885	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	061862	126.43
		I-0230-457887	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	061863	3.45
		I-0230-458245	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	061863	4.37
		I-0230-458267	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	061863	22.79
01-R00480	ROGER KEY EQUIPMENT					
		I-89012	35 -5862203	REPAIRS & MAI PARTS FOR PK-16	061878	98.69
		I-89013	35 -5862203	REPAIRS & MAI PARTS FOR PK-16	061878	318.98
01-S00710	STANDARD MACHINE LLC					
		I-229230	35 -5862203	REPAIRS & MAI MISC PARTS & REPAIRS	061885	38.16
		I-229267	35 -5862203	REPAIRS & MAI MISC PARTS & REPAIRS	061885	97.69
01-S00871	STEWART MARTIN EQUIPMEN					
		I-72896	35 -5862203	REPAIRS & MAI MISC PARTS FOR AUTO REPAI	061887	34.90
01-T00141	TEXAS REFINERY CORP					
		I-895311	35 -5862203	REPAIRS & MAI 55 GAL DRUM-OIL FOR SHOP	061889	1,232.00
01-U00020	US CELLULAR					
		I-201209194175	35 -5862315	TELEPHONE UTI CELL UTIL-FLEET MAINT	061728	61.30
01-U00127	UNITED ENGINES					
		I-0331943	35 -5862203	REPAIRS & MAI THROTTLE FOR STREET SWEEP	061895	561.44
		I-0331944	35 -5862203	REPAIRS & MAI BROOMS FOR STREET SWPR	061895	2,771.00
		I-0332321	35 -5862203	REPAIRS & MAI PARTS FOR STREET SWEEPER	061895	313.63
01-W00195	WELDON PARTS INC.					

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FUND : 35 FLEET MAINTENANCE

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-W00195	WELDON PARTS INC.		continued			
		I-892840-00	35 -5862203	REPAIRS & MAI MISC REPAIR PARTS AS NEED	061898	197.42
01-Z00010	ZEE MEDICAL INC					
		I-0021977595	35 -5862202	OPERATING SUP FIRST AID SUPPLIES	061905	37.45
				FUND 35 FLEET MAINTENANCE	TOTAL:	10,585.67

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## REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 21

PACKET: 08762 CLAIMS FOR 10/09/2012

VENDOR SET: 01

FUND : 36 WORKER'S COMPENSATION

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-M00629	MUTUAL ASSURANCE ADIMIN	I-8561	36 -5215315	THIRD PARTY A W/C ADMINISTRATION FEE	061851	941.68
			FUND	36 WORKER'S COMPENSATION	TOTAL:	941.68

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REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 22

PACKET: 08762 CLAIMS FOR 10/09/2012

VENDOR SET: 01

FUND : 41 CIP FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-F00170	FIRST NATIONAL BANK					
		I-102012-#137	41 -5865510	LEASE PAYMENT LEASE PAYMENT ON DURAPATCHER	061820	3,378.84
				FUND 41 CIP FUND	TOTAL:	3,378.84
				REPORT GRAND TOTAL:		264,587.51

## \*\* G/L ACCOUNT TOTALS \*\*

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====		=====GROUP BUDGET=====	
				ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG	ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG
2012-2013	01 -5101319	MISCELLANEOUS	103.70	3,000	2,846.30		
	01 -5101330	DUES & SUBSCRIPTIONS	21,032.29	21,135	102.71		
	01 -5101355	OIL-OK FOR INDEPENDENT LIV	2,000.00	24,000	18,000.00		
	01 -5210302	CONSULTANTS/LABOR RELATION	3,965.31	40,000	7,433.69		
	01 -5210330	DUES & SUBSCRIPTIONS	111.00	2,700	859.81		
	01 -5210331	EMPLOYEE TRAVEL & TRAININ	90.98	5,900	4,295.02		
	01 -5211202	OPERATING SUPPLIES	781.40	6,300	4,368.60		
	01 -5211331	EMPLOYEE TRAVEL & TRAININ	303.13	4,800	3,898.87		
	01 -5212308	CONTRACTED SERVICES	70.00	2,300	1,105.60		
	01 -5212317	ADVERTISING & PRINTING	17.65	2,000	1,475.00		
	01 -5213331	EMPLOYEE TRAVEL & TRAINING	965.05	2,500	1,434.95		
	01 -5214302	CONSULTANTS	14,149.58	90,200	22,453.88		
	01 -5215302	CONSULTANTS	1,319.43	25,000	14,450.50		
	01 -5215312	EQUIPMENT RENTALS	1,442.45	30,900	7,764.00		
	01 -5215313	ELECTRIC UTILITY	1,130.05	315,000	254,176.95		
	01 -5215315	TELEPHONE UTILITY	2,001.81	27,900	13,898.73		
	01 -5225202	OPERATING SUPPLIES	59.25	2,600	2,391.96		
	01 -5225331	EMPLOYEE TRAVEL & TRAINING	158.00	6,000	5,757.00		
	01 -5225401	COMPUTER TECHNOLOGY	2,594.87	20,000	16,764.91		
	01 -5320331	EMPLOYEE TRAVEL & TRAINING	60.00	2,000	1,673.00		
	01 -5321202	OPERATING SUPPLIES	22.68	12,700	7,964.13		
	01 -5321306	INFORMANTS	11.98	2,500	2,208.02		
	01 -5321510	LEASE PAYMENTS	5,185.00	62,220	41,480.00		
	01 -5324331	EMPLOYEE TRAVEL & TRAINING	157.42	2,500	2,021.39		
	01 -5431202	OPERATING SUPPLIES	215.34	11,700	8,142.71		
	01 -5431203	REPAIRS & MAINT SUPPLIES	116.63	13,000	10,250.67		
	01 -5431316	REPAIRS & MAINTENANCE	288.00	11,100	8,626.55		
	01 -5431328	INTERNET SERVICE	125.90	2,800	2,233.45		
	01 -5431331	EMPLOYEE TRAVEL & TRAININ	306.39	9,300	6,831.57		
	01 -5432202	OPERATING SUPPLIES	1,163.81	21,000	14,647.31		
	01 -5432203	REPAIR & MAINT SUPPLIES	428.81	7,500	5,034.46		
	01 -5432316	REPAIRS & MAINTENANCE	60.00	4,800	4,740.00		
	01 -5432331	EMPLOYEE TRAVEL & TRAINING	100.00	3,500	1,040.00		
	01 -5542203	REPAIRS & MAINT SUPPLIES	2,118.32	52,600	34,046.05		
	01 -5542204	SMALL TOOLS	315.00	2,500	2,185.00		
	01 -5542206	CHEMICALS	1,587.75	17,000	13,682.75		
	01 -5542212	FUEL EXPENSE	2,584.40	38,000	23,201.76		
	01 -5542308	CONTRACTED SERVICES	1,250.00	15,500	9,505.88		
	01 -5542331	EMPLOYEE TRAVEL & TRAININ	1,294.57	2,600	266.90		
	01 -5544202	OPERATING SUPPLIES	1,067.16	12,400	5,795.92		
	01 -5544308	CONTRACT LABOR	300.00	22,000	17,019.00		
	01 -5547328	INTERNET SERVICE	59.95	840	660.55		
	01 -5548203	REPAIRS & MAINTENANCE SUPP	2,049.13	54,500	34,119.06		
	01 -5652317	ADVERTISING & PRINTING	26.75	1,200	700.00		
	01 -5652318	ABATEMENTS	1,989.00	12,000	4,850.00		

\*\* 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	-5652319	DEMOLITION	6,790.00	25,000	1,315.03		
01	-5652331	EMPLOYEE TRAVEL & TRAININ	314.42	1,600	839.58		
01	-5653202	OPERATING SUPPLIES	305.91	2,800	1,074.03		
01	-5653215	AWARDS PROGRAM	2,543.26	12,000	2,193.81		
01	-5865202	OPERATING SUPPLIES	724.02	4,500	2,870.36		
01	-5865218	STREET REPAIRS & MAINTENAN	13,344.98	275,000	83,331.70		
01	-5865328	INTERNET SERVICE	82.95	1,510	1,034.20		
02	-5216202	OPERATING SUPPLIES	268.12	13,500	7,117.64		
02	-5216316	REPAIRS & MAINTENANCE	5,257.03	6,200	942.97		
02	-5267202	OPERATING SUPPLIES	103.52	6,000	5,114.99		
02	-5267313	ELECTRIC UTILITY	638.77	450,500	382,713.47		
02	-5267315	TELEPHONE UTILITY	1,559.84	50,900	35,147.05		
02	-5267521	CDBG LOAN #8908	1,145.83	13,750	9,166.68		
02	-5864308	CONTRACTED LANDFILL SERVIC	14,094.14	60,000	33,905.86		
02	-5864510	LEASE PAYMENTS	8,524.37	102,293	68,195.52		
02	-5866230	RECYCLING CENTER EXPENSE	129.34	4,600	3,000.06		
02	-5871331	EMPLOYEE TRAVEL & TRAININ	279.05	3,300	1,344.46		
02	-5973203	REPAIRS & MAINT SUPPLIES	10,634.63	74,100	45,664.44		
02	-5973302	CONSULTANTS (IND. PRETREAT	1,263.25	40,000	23,942.80		
02	-5973304	LAB TESTING	324.47	37,600	28,666.50		
02	-5973316	REPAIRS & MAINTENANCE	81.77	40,500	26,915.68		
02	-5973329	DEQ FEES	1,653.80	17,000	15,346.20		
02	-5973401	CAPITAL OUTLAY	8,385.00	0	8,385.00-	Y	
02	-5974203	REPAIRS & MAINT SUPPLIES	1,900.19	114,000	74,788.43		
02	-5974206	CHEMICALS	26,629.95	389,000	186,224.33		
02	-5974304	LAB TESTING	1,608.50	30,000	21,110.50		
02	-5974316	REPAIRS & MAINTENANCE	1,942.05	67,000	42,158.50		
02	-5974317	ADVERTISING/PRINTING/POSTA	286.79	3,000	1,405.84		
02	-5974331	EMPLOYEE TRAVEL & TRAININ	346.21	2,000	380.79		
02	-5975211	WATER METERS	1,466.46	45,000	24,534.09		
02	-5975218	STREET REPAIRS & MAINTENAN	3,100.98	180,000	145,390.73		
02	-5975230	SEWER MAIN REPAIR	623.21	100,000	74,797.65		
02	-5975328	INTERNET SERVICE	51.35	1,500	1,157.10		
03	-5876208	LAND MAINTENANCE SUPP.	582.00	2,400	1,818.00		
03	-5876315	TELEPHONE UTILITY	27.46	300	217.51		
03	-5876331	EMPLOYEE TRAVEL & TRAININ	165.68	200	34.32		
03	-5876511	FNB LOAN #119817 PAYMENTS	2,510.00	30,300	20,260.00		
08	-5549207	CLOTHING ALLOWANCE	38.00	1,000	362.00		
08	-5549308	CONTRACT SERVICES	632.98	15,500	11,763.65		
08	-5549315	TELEPHONE UTILITY	234.61	2,400	1,698.12		
11	-5220302	CONSULTANTS	14,338.00	38,020	7,020.00		
27	-5655352	MISC PRIDE IN MCALESTER	2,500.00	30,000	22,500.00		
27	-5655353	MAIN STREET PROGRAM	1,166.67	14,000	10,499.99		
28	-5654203	REPAIR & MAINT SUPPLIES	1,896.21	20,000	12,148.75		
28	-5654308	CONTRACT SERVICES	126.72	4,500	4,050.00		

\*\* G/L ACCOUNT TOTALS \*\*

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====		=====GROUP BUDGET=====	
				ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG	ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG
28	-5654313	ELECTRIC UTILITY	64.28	63,000	52,900.10		
28	-5654315	TELEPHONE UTILITY	109.84	3,000	1,350.04		
28	-5654316	REPAIRS & MAINTENANCE	1,422.40	22,000	13,708.73		
29	-5324308	CONTRACTED SERVICES	2,110.76	60,000	23,953.24		
29	-5324315	TELEPHONE UTILITY	27.46	40,000	30,989.88		
29	-5324316	REPAIRS-MAINTENANCE	232.24	1,800	1,567.76		
30	-5211352	MISC PRIDE IN MCALESTER	2,500.00	30,000	22,500.00		
30	-5211353	MAIN STREET PROGRAM	1,166.66	14,000	10,500.02		
30	-5211360	ECONOMIC DEVELOP. SERVICES	19,542.75	234,513	175,884.75		
30	-5211361	LOBBYING SERVICES	2,000.00	24,000	18,000.00		
30	-5211405	8 INCH WATER MAIN-TAYLOR I	1,380.00	25,541	16,392.50		
30	-5211407	14 ST/69 HWY SWR EXTENSION	3,040.00	350,000	298,650.00		
30	-5211510	CDBG / EDIF DURALINE LOAN	282.50	3,390	2,260.00		
35	-5862202	OPERATING SUPPLIES	37.45	4,000	3,700.00		
35	-5862203	REPAIRS & MAINTENANCE SUPP	10,486.92	379,900	275,880.97		
35	-5862315	TELEPHONE UTILITY	61.30	870	685.86		
36	-5215315	THIRD PARTY ADM FEES	941.68	12,000	700.00		
41	-5865510	LEASE PAYMENTS	3,378.84	40,547	27,031.64		
** 2012-2013 YEAR TOTALS **			264,587.51				

NO ERRORS

\*\* END OF REPORT \*\*

PACKET: 08762 CLAIMS FOR 10/09/2012

VENDOR SET: 01

BANK : FNB FIRST NATIONAL BANK

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

FUND	PERIOD	AMOUNT
01	9/2012	5,455.71CR
01	10/2012	93,829.77CR
02	9/2012	2,649.35CR
02	10/2012	89,649.27CR
03	9/2012	193.14CR
03	10/2012	3,092.00CR
08	9/2012	272.61CR
08	10/2012	632.98CR
11	10/2012	14,338.00CR
27	10/2012	3,666.67CR
28	9/2012	174.12CR
28	10/2012	3,445.33CR
29	9/2012	27.46CR
29	10/2012	2,343.00CR
30	10/2012	29,911.91CR
35	9/2012	61.30CR
35	10/2012	10,524.37CR
36	10/2012	941.68CR
41	10/2012	3,378.84CR
=====		
ALL		264,587.51CR

# Oklahoma Municipal League

## 2012 DISTRICT DINNER MEETINGS

### REGISTRATION FORM

>>> **Please indicate which location you plan to attend:** <<<

- ☒ October 11 – Krebs  
☐ October 18 – Claremore  
☐ October 25 – Woodward

- ☐ November 8 – Lawton  
☐ November 15 – Oklahoma City

**Please copy this form for additional registrants.**

Name & Title Steve Harrison, Mayor  
Municipality City of McAlester  
Mailing Address 28 E. Washington  
City/Town & Zip McAlester, OK 74501  
Phone 918-423-9300 Fax 918-421-4970 E-mail Steve.Harrison@CityofMcAlester.com  
If you are newly elected or appointed, who did you replace? \_\_\_\_\_

**PAYMENT PROCESSING:** Total Amount Due: \$ 35.00 (Registration Fee: Members: \$35 Non-members: \$50)

☐ Payment Enclosed ☐ Master Card ☐ Visa ☒ Please invoice, Purchase order # \_\_\_\_\_

Name (as it appears on your card): \_\_\_\_\_

Card No. \_\_\_\_\_ Exp. Date (Month/Year) \_\_\_\_\_ Three digit V code \_\_\_\_\_

(The V Code is the three-digit number found on the back of the card on the signature panel after the card number.)

Credit Card Billing Address / Zip Code \_\_\_\_\_

Signature \_\_\_\_\_

#### 3 WAYS TO REGISTER:

- **Register online** by clicking on the 'EDUCATION' button at [www.oml.org](http://www.oml.org) no later than the Friday before the location you plan to attend.
- **Mail** this form to arrive no later than the Friday before the location you plan to attend to OML, 201 N.E. 23rd Street, Oklahoma City, OK 73105.
- **FAX** this form to 405-528-7560 no later than the Friday before the location you plan to attend.

**NO TELEPHONE RESERVATIONS WILL BE ACCEPTED.**

**CANCELLATION POLICY:** For a full refund, cancellations must be received in writing no later than 5:00 on the Monday before the location you plan to attend. Cancellations made after that time will receive a 50% refund. No cancellations will be accepted the day of the meeting. All registrants will be billed. **Registration is considered confirmation to attend.**

## Item E

Re-Appointment of Robert Way,  
1701 Redbud Lane, McAlester, Ok  
to  
Planning Commission Board  
Term to Expire May, 2015.

Board Requirements Attached

**ARTICLE I. IN GENERAL****Sec. 62-1. Comprehensive plan adopted: purpose.**

(a) The Comprehensive Plan for the City of McAlester, Oklahoma, dated June 1978 as attached originally and on file in the city clerk's office and made a part of this chapter is hereby adopted.

(b) The comprehensive plan is hereby stated to be adopted for the purpose of providing orderly development of the community.  
(Ord. No. 1871, § 1(21.1), 8-27-91)

**Sec. 62-2. Filling and excavating of land.**

(a) *Permit required.* It shall be unlawful for any individual or organization to fill in land within the city unless a permit is issued by the city. An application for permit shall be filed with the city and shall specify the type of material, location, depth, compaction and cover material to be used in the fill.

(b) *Permissible fill material.* Fill material shall consist of natural soil, earth, clay, gravel, loam, stones, bricks, brickbats, plaster, Portland cement, glass, cinders, metal chips and other non-combustible waste material as specified in section 106-301.

(c) *Exceptions.* Exceptions to the above requirements of this section shall be:

- (1) A fill less than one foot in depth, and placed on natural terrain, with a slope flatter than five horizontal to one vertical, or less than three feet in depth not intended to support structures, which does not exceed 50 cubic yards on any one lot and does not obstruct a drainage course.
- (2) An excavation which is less than two feet in depth, or which does not create a cut of greater than five feet in height and steeper than 1½ to one vertical.

(Code 1974, § 18-68)

**Secs. 62-3—62-25. Reserved.**

**ARTICLE II. PLANNING COMMISSION\*****Sec. 62-26. Created; purpose.**

In order to direct the future development of the city and to encourage social and economic improvements in accordance with modern city planning principles, and to ensure the orderly, efficient and economic arrangement and development of future public works projects, there is hereby created a planning commission for the city.

(Ord. No. 1871, § 1(21.6), 8-27-91)

**State law reference**—Authority to create planning commission, 11 O.S. § 45-101.

**Sec. 62-27. Composition; appointment, terms of members.**

(a) The planning commission shall consist of 11 members who shall be nominated by the mayor and confirmed by the city council for a term of three years; provided in 2008 three members nominated and confirmed shall serve for a period of three years; in 2009 four members nominated and confirmed shall serve for a period of three years; in 2010 four members nominated and confirmed shall serve for a period of three years; and upon the expiration of their terms, respectively, successor members shall be nominated by the mayor and confirmed by the city council for terms of three years each. Appointments to fill vacancies shall be made by the mayor and confirmed by the council for the unexpired term only.

(b) In addition to the appointed members, the mayor and city engineer shall be ex-officio members of the planning commission.

(c) During the term of membership, any member who is absent for more than 50 percent of the meetings within a one-year period or three consecutive meetings, without good cause determined by the planning commission, shall automatically cease to be a member and a replacement shall be appointed by the mayor upon confirmation by the city council.

(Ord. No. 1871, § 1(21.7), 8-27-91; Ord. No. 2285, 4-8-08)

**State law reference**—Planning commission membership, 11 O.S. § 45-102.

**\*Cross reference**—Boards and commissions, § 2-166 et seq.

**State law reference**—Municipal planning commissions, 11 O.S. § 45-101 et seq.

**Sec. 62-28. Qualifications of members.**

The appointed members of the planning commission shall be residents of the city who are qualified by knowledge or experience to act upon matters pertaining to the physical, social and economic development of the city.

(Ord. No. 1871, § 1(21.8), 8-27-91)

**State law reference**—Residency requirement, 11 O.S. § 45-102.

**Sec. 62-29. Removal of members; members shall serve without compensation.**

Any appointed member of the planning commission may be removed by the mayor and city council at any time for due cause shown. All members shall serve without compensation.

(Ord. No. 1871, § 1(21.9), 8-27-91)

**State law reference**—Compensation of planning commission, 11 O.S. § 45-102.

**Sec. 62-30. Election of officers; adoption of rules.**

The planning commission shall elect from among its appointed members its own chairman, vice-chairman, secretary and treasurer, and may from time to time adopt such rules and regulations, not inconsistent with the laws of the state or with the charter or ordinances of the city, for its own organization and procedure as it may deem proper.

(Ord. No. 1871, § 1(21.10), 8-27-91)

**Sec. 62-31. General duties.**

(a) The duties of the planning commission shall be to prepare a comprehensive plan showing its ideas and recommendations for the physical development of the city; to provide programs, drawings, maps or plans covering the whole or any portion of the city and of any lands outside of the city, which, in the opinion of the commission, bears relation to the development or welfare of the city. Such plan shall show the commission's ideas and recommendation relative to:

- (1) The location, width and arrangement of streets, alleys, bridges, grade separations, parking, parkways, playgrounds, schools, public institutions or other public grounds or improvements.

- (2) The grouping of public buildings.

- (3) The design and planning of any memorials or works of art.

- (4) Transportation facilities, such as railroads railway or motor.

- (5) Street appurtenances, including lighting standards, street name signs, poles and wires, projecting signs, and the like; zoning plan and ordinance for the classification and regulation of land uses and open spaces about buildings; and other matters pertaining to the physical, social and economic improvement of the city, or any portion thereof.

(b) The commission shall submit such plan to the mayor and city council.

(Ord. No. 1871, § 1(21.11), 8-27-91)

**State law reference**—General powers of planning commission, 11 O.S. § 45-103.

**Sec. 62-32. Recommendations as to subdivisions and closing of streets.**

All plans and plats for the subdivision of land into streets or building lots, and all proposals for the closing of streets and alleys within the limits of the city or any additions thereto, shall be submitted to the planning commission for its recommendations before final acceptance or approval by the city. Such recommendations by the commission shall be made within 30 days of such submission and failure to do so shall constitute a waiver of its privilege to pass upon such plan, plat or closing.

(Ord. No. 1871, § 1(21.12), 8-27-91)

**State law reference**—Recommendations as to subdivisions, 11 O.S. § 45-104.

**Sec. 62-33. Duty with respect to public works program.**

It shall be the duty of the planning commission to prepare and submit an annual public works program to the mayor and city council, on or before June 30 of each year. It shall be the duty of each city department or agency to furnish the commission, upon request, any data, plans, estimates or programs and to collaborate with the commis-

sion in the preparation of such public works program.

(Ord. No. 1871, § 1(21.13), 8-27-91)

**Sec. 62-34. Preparation and recommendation of proposed legislation.**

It shall be the duty of the planning commission to prepare and recommend such municipal legislation as may be necessary to carry out the recommendations or suggestions of the commission.

(Ord. No. 1871, § 1(21.14), 8-27-91)

**Sec. 62-35. Employment of planners, engineers, etc.**

The planning commission may employ such planners, engineers, architects, clerks and other persons as may be necessary in the performance of its duties, subject to the approval of the city council. The salaries and compensation of such persons shall be fixed by the city council and appropriations be made therefor, if deemed necessary by the city council.

(Ord. No. 1871, § 1(21.15), 8-27-91)

**State law reference**—Similar provisions, 11 O.S. § 45-103.

**Sec. 62-36. Reports to mayor and council.**

The planning commission shall make an annual report to the mayor and city council covering its investigations, transactions and recommendations, and such other reports relative thereto as it may deem proper or as requested by the mayor or city council.

(Ord. No. 1871, § 1(21.16), 8-27-91)

**Secs. 62-37—62-55. Reserved.**

**ARTICLE III. CLOSING OF PUBLIC WAYS AND EASEMENTS\***

**Sec. 62-56. Definitions.**

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

*Close* means an ordinance of the city council enacted in accordance with the requirements hereafter set forth, discontinuing the public use of a public way or easement without affecting title to real property.

*Easement* means rights in real property as defined in 60 O.S. § 49 as presently existing or as may be hereafter amended.

*Public way* means a street, avenue, boulevard, alley, lane or thoroughfare open or platted for public use.

(Ord. No. 1871, § 1(21.21), 8-27-91)

**Cross reference**—Definitions generally, § 1-2.

**Sec. 62-57. Petition generally.**

(a) A petition for the closing of any public way or easement within the city shall be filed with the planning commission by any owner of property abutting the way petitioned to be closed, or his duly authorized representative, on a standard form furnished by the planning commission. All petitions for closing of a public way or easement shall be accompanied by a sketch, plan or copy of a map of the area surrounding the street, way or easement to be closed, drawn to approximate scale, showing the land of all abutting property owners, their names and mailing addresses.

(b) The applicant shall be also required to secure from a bonded abstractor, a plat of the area involved, the names and addresses of the owners of record, all within 300 feet of the proposed change. Upon receipt by the building official of

**\*Cross reference**—Streets, sidewalks and other public places, ch. 94.

**State law references**—Vacating plats and public ways, 11 O.S. § 42-101 et seq.; authority to close public ways, 11 O.S. § 42-110.

## Item F

Re-Appointment of Betty Pickle,  
526 Settlers Drive, McAlester, Ok  
to  
McAlester Housing Authority Board  
Term to Expire July, 2016.

Housing Authority Agreement Attached  
No Board Requirements Found

COMMUNITY SERVICES AGREEMENT  
BETWEEN  
THE CITY OF McALESTER, OKLAHOMA, AND  
HOUSING AUTHORITY OF THE CITY OF McALESTER, OKLAHOMA

WHEREAS, the City of McAlester, Oklahoma, (hereinafter called the "City") and the Housing Authority of the City of McAlester (hereinafter called the "Local Authority") recognize a responsibility to provide for the welfare of the community, an agreement is hereby made to benefit the community through the operation of a Community Center.

THEREFORE, in consideration of the mutual covenants contained herein between the parties:

1. The City does hereby agree to assume the financial responsibility of operation of the Community Center and further agrees to provide (a) competent staff and supervision to carry out a program of recreational and social activities necessary to serve the Community Center; (b) to furnish sufficient materials and supplies as may be necessary to carry out the program and to be solely responsible for the care and maintenance of all equipment and furnishings of the Community Center; (c) utility expenses of community space unless otherwise provided for; (d) a minimum of Fifty Thousand and One Hundred Thousand Dollars (\$50/100,000) Owner-Landlord and Tenant Public Liability Insurance to protect the City and Local Authority against claims for bodily injury or death; (e) janitor service and any other service necessary to the operation of the Community Center.

In the event the City shall fail, neglect or refuse to perform its obligation and breach the conditions herein provided to the extent that the tenants of the Project shall be deprived of the use, benefit and enjoyment of the services and facilities which they have agreed to furnish and operate, the City agrees that the Local Authority may operate the facility.

If the Local Authority under circumstances stated above, does incur expenses in operating the facility; and maintaining such services, it may deduct the amount of such expenses from payments in lieu of taxes due, or to become due to the City under the Cooperation Agreement between the City and the Local Authority.

2. The Local Authority hereby agrees to provide (a) adequate physical facilities within its prescribed limitations to carry out all programs and projects to be planned and arranged for by the City as the sponsoring agency; (b) provide repair and maintenance of such facility not to exceed normal wear and tear; (c) to provide basic furniture and equipment as may be necessary for carrying out an effective program beneficial to the Local Authority and to the Community within prescribed limitations.

3. The City hereby agrees not to discriminate because of race, color, creed, or national origin in the operation of the Community Center and in the sponsorship and programming of activities and services to be offered therein.

This provision is included pursuant to the regulations of the Department of Housing and Urban Development, 24 CFR, Subtitle A, Part 1, Section 1.1 et seq. (see also Department Interim Order II, 31 F.R. 815) issued under title VI of the said Civil Rights Act of 1964, and the requirements of the said Department pursuant to said regulations; and the obligation of the City to comply therewith inures to the benefit of the United States, the said Department and the Local Authority, any of which shall be entitled to invoke any remedies available by law to redress any breach thereof or to compel compliance therewith by the City.

4. This Agreement shall remain in full force and effect for the duration of the Cooperation Agreement between the City and the Local Authority.

IN WITNESS WHEREOF, the City of McAlester and the Housing Authority of the City of McAlester do hereby respectively sign this contract and cause their seals to be affixed and attested this 12 day of August, 1968.

THE CITY OF McALESTER, OKLAHOMA

BY Nancy W. Cunniff  
MAYOR

Lee Perkins

Ray Curless

HOUSING AUTHORITY OF THE CITY OF

BY W.D. Sullivan  
CHAIRMAN

COOPERATION AGREEMENT

This Agreement entered into this 25th day of August, 1966,  
by and between Housing Authority of the City of McAlester, Okla. (herein  
called the "Local Authority") and The City of McAlester, Oklahoma  
(herein called the "Municipality"), Witnesseth:

In consideration of the mutual covenants hereinafter set forth, the parties  
hereto do agree as follows:

1. Whenever used in this Agreement:

(a) The term "Project" shall mean any low-rent housing hereafter developed as an entity by the Local Authority with financial assistance of the Public Housing Administration (herein called the "PHA"); excluding, however, any low-rent housing project covered by any contract for loans and annual contributions entered into between the Local Authority and the PHA, or its predecessor agencies, prior to the date of this Agreement.

(b) The term "Taxing Body" shall mean the State or any political subdivision or taxing unit thereof in which a project is situated and which would have authority to assess or levy real or personal property taxes or to certify such taxes to a taxing body or public officer to be levied for its use and benefit with respect to a project if it were not exempt from taxation.

(c) The term "Shelter Rent" shall mean the total of all charges to all tenants of a project for dwelling rents and nondwelling rents (excluding all other income of such project), less the cost to the Local Authority of all dwelling and nondwelling utilities.

(d) The term "Slum" shall mean any area where dwellings predominate which, by reason of dilapidation, overcrowding, faulty arrangement or design, lack of ventilation, light or sanitation facilities, or any combination of these factors, are detrimental to safety, health, or morals.

2. The Local Authority shall endeavor (a) to secure a contract or contracts with the PHA for loans and annual contributions covering one or more projects comprising approximately 305 units of low-rent housing and (b) to develop and administer such project or projects, each of which shall be located within the corporate limits of the Municipality. The obligations of the parties hereto shall apply to each such project.

3. (a) Under the constitution and statutes of the

of McAlester, Okla., all projects are exempt from all real and personal property taxes and special assessments levied or imposed by any Taxing Body. With respect to any project, so long as either (i) such project is owned by a public body or governmental agency and is used for low-rent housing purposes, or (ii) any contract between the Local Authority and the PHA for loans or annual contributions, or both, in connection with such project remains in force and effect, or due to the PHA in connection with such project remain unpaid, whichever period is the longest, the Municipality agrees that it will not levy or impose any real or personal property taxes or special assessments upon such project or upon the Local Authority with respect thereto. During such period, the Local Authority shall make annual payments (herein called "Payments in Lieu of Taxes") in lieu of such taxes and special assessments and in payment for the public services and facilities furnished from time to time without other cost or charge for or with respect to such project.

(b) Each such annual Payment in Lieu of Taxes shall be made after the end of the fiscal year established for such Project, and shall be in an amount equal to either (i) ten percent (10%) of the aggregate Shelter Rent charged by the Local Authority in respect to such project during such fiscal year, or (ii) the amount permitted to be paid by applicable state law in effect on the date such payment is made, whichever amount is the lower. For the purpose of computing the Federal Annual Contribution and Payment in Lieu of Taxes, all projects which are covered by the same contract with the PHA for annual contributions and which have cooperation agreements subject to limitation as expressed in clause (ii) above, shall be treated collectively as a single project.

(c) The Local Authority shall make the Payments in Lieu of Taxes among the Taxing bodies to the municipality for distribution among taxing bodies as the municipality considers appropriate; Provided, however, that no payment for any year shall be made to any taxing body in excess of the amount of the real property taxes which would have been paid to such taxing body for such year if the project were not exempt from taxation.

(d) Upon failure of the Local Authority to make any Payment in Lieu of Taxes, no lien against any project or assets of the Local Authority shall attach, nor shall any interest or penalties accrue or attach on account thereof.

4. The Municipality agrees that, subsequent to the date of initiation (as defined in the United States Housing Act of 1937, as amended) of each project and within five years after the completion thereof, or such further period as may be approved by the PHA, there has been or will be elimination (as approved by the PHA) by demolition, condemnation, effective closing, or compulsory repair or improvement, of unsafe or insanitary dwelling units situated in the locality or metropolitan area in which such project is located, substantially equal in number to the number of newly constructed dwelling units provided by such project; Provided, that where more than one family is living in an unsafe or insanitary dwelling unit, the elimination of such unit shall count as the elimination of units equal to the number of families accommodated therein; and Provided, further, that this Paragraph 4 shall not apply in the case of (i) any project developed on the site of a slum cleared subsequent to July 15, 1949, and that the dwelling units eliminated by the clearance of the site of such project shall not be counted as elimination for any other Project or any other low-rent housing project, or (ii) any project located in a rural nonfarm area.

5. During the period commencing with the date of the acquisition of any part of the site or sites of any project and continuing so long as either (i) such project is owned by a public body or governmental agency and is used for low-rent housing purposes, or (ii) any contract between the Local Authority and the PHA for loans or annual contributions, or both, in connection with such project remains in force and effect, or (iii) any bonds issued in connection with such project or any monies due to the PHA in connection with such project remain unpaid, whichever period is the longest, the Municipality without cost or charge to the Local Authority or the tenants of such project (other than the Payments in Lieu of Taxes) shall:

(a) Furnish or cause to be furnished to the Local Authority and the tenants of such project public services and facilities of the same character and to the same extent as are furnished from time to time without cost or charge to other dwellings and inhabitants in the Municipality;

(b) Vacate such streets, roads, and alleys within the area of such project as may be necessary in the development thereof, and convey without charge to the Local Authority such interest as the Municipality may have in such vacated areas, and, insofar as it is lawfully able to do so without cost or expense to the Local Authority or to the Municipality, cause to be removed from such vacated areas, insofar as it may be necessary, all public or private utility lines and equipment;

(c) Insofar as the Municipality may lawfully do so, (i) grant such deviations from the building code of the Municipality as are reasonable and necessary to promote economy and efficiency in the development and administration of such Project, and at the same time safeguard health and safety, and (ii) make such changes in any zoning of the site and surrounding territory of such Project as are reasonable and necessary for the development and protection of such Project and the surrounding territory;

(d) Accept grants of easements necessary for the development of such Project; and

(e) Cooperate with the Local Authority by such other lawful action or ways as the Municipality and the Local Authority may find necessary in connection with the development and administration of such Project.

6. In respect to any Project the Municipality further agrees that within a reasonable time after receipt of a written request therefor from the Local Authority:

(a) It will accept the dedication of all interior streets, roads, alleys, and adjacent sidewalks within the area of such Project, together with all storm and sanitary sewer mains in such dedicated areas, after the Local Authority, at its own expense, has completed the grading, improvement, paving, and installation thereof in accordance with specifications acceptable to the Municipality;

(b) It will accept necessary dedications of land for, and will grade, improve, pave, and provide sidewalks for, all streets bounding such Project or necessary to provide adequate access thereto (in consideration whereof the Local Authority shall pay to the Municipality such amount as would be assessed against the Project site for such work if such site were privately owned); and

(c) It will provide, or cause to be provided, water mains, and storm and sanitary sewer mains, leading to such Project and serving the bounding streets thereof (in consideration whereof the Local Authority shall pay to the Municipality such amount as would be assessed against the Project site for such work if such site were privately owned).

7. If by reason of the Municipality's failure or refusal to furnish or cause to be furnished any public services or facilities which it has agreed hereunder to furnish or to cause to be furnished to the Local Authority or to the tenants of any Project, the Local Authority incurs any expense to obtain such services or facilities then the Local Authority may deduct the amount of such expense from any Payments in Lieu of Taxes due or to become due to the Municipality in respect to any Project or any other low-rent housing projects owned or operated by the Local Authority.

8. No Cooperation Agreement heretofore entered into between the Municipality and the Local Authority shall be construed to apply to any Project covered by this Agreement.

9. So long as any contract between the Local Authority and the PHA for loans (including preliminary loans) or annual contributions, or both, in connection with any Project remains in force and effect, or so long as any bonds issued in connection with any Project or any monies due to the PHA in connection with any Project remain unpaid, this Agreement shall not be abrogated, changed, or modified without the consent of the PHA. The privileges and obligations of the Municipality hereunder shall remain in full force and effect with respect to each Project so long as the beneficial title to such Project is held by the Local Authority or by any other public body or governmental agency, including the PHA, authorized by law to engage in the development or administration of low-rent housing projects. If at any time the beneficial title to, or possession of, any Project is held by such other public body or governmental agency, including the PHA, the provisions hereof shall inure to the benefit of and may be enforced by, such other public body or governmental agency, including the PHA.

IN WITNESS WHEREOF the Municipality and the Local Authority have respectively signed this Agreement and caused their seals to be affixed and attested as of the day and year first above written.

(SEAL)

Attest:

*Lucas L. Lusk*  
City Clerk (Title)

City of McAlester, Oklahoma

By

*W. A. V. Quinn*  
Mayor

(SEAL)

Attest:

*J. D. Haynes*  
Secretary

HOUSING AUTHORITY OF THE City of

McAlester

By

*D. D. Gullett*  
Chairman

## Item G

Re-Appointment of Mary Allen Keeter,  
926 S. 6<sup>th</sup> Street, McAlester, Ok  
to  
McAlester Housing Authority Board  
Term to Expire July, 2016.

Housing Authority Agreement Attached  
No Board Requirements Found

COMMUNITY SERVICES AGREEMENT  
BETWEEN  
THE CITY OF McALESTER, OKLAHOMA, AND  
HOUSING AUTHORITY OF THE CITY OF McALESTER, OKLAHOMA

WHEREAS, the City of McAlester, Oklahoma, (hereinafter called the "City") and the Housing Authority of the City of McAlester (hereinafter called the "Local Authority") recognize a responsibility to provide for the welfare of the community, an agreement is hereby made to benefit the community through the operation of a Community Center.

THEREFORE, in consideration of the mutual covenants contained herein between the parties:

1. The City does hereby agree to assume the financial responsibility of operation of the Community Center and further agrees to provide (a) competent staff and supervision to carry out a program of recreational and social activities necessary to serve the Community Center; (b) to furnish sufficient materials and supplies as may be necessary to carry out the program and to be solely responsible for the care and maintenance of all equipment and furnishings of the Community Center; (c) utility expenses of community space unless otherwise provided for; (d) a minimum of Fifty Thousand and One Hundred Thousand Dollars (\$50/100,000) Owner-Landlord and Tenant Public Liability Insurance to protect the City and Local Authority against claims for bodily injury or death; (e) janitor service and any other service necessary to the operation of the Community Center.

In the event the City shall fail, neglect or refuse to perform its obligation and breach the conditions herein provided to the extent that the tenants of the Project shall be deprived of the use, benefit and enjoyment of the services and facilities which they have agreed to furnish and operate, the City agrees that the Local Authority may operate the facility.

If the Local Authority under circumstances stated above, does incur expenses in operating the facility; and maintaining such services, it may deduct the amount of such expenses from payments in lieu of taxes due, or to become due to the City under the Cooperation Agreement between the City and the Local Authority.

2. The Local Authority hereby agrees to provide (a) adequate physical facilities within its prescribed limitations to carry out all programs and projects to be planned and arranged for by the City as the sponsoring agency; (b) provide repair and maintenance of such facility not to exceed normal wear and tear; (c) to provide basic furniture and equipment as may be necessary for carrying out an effective program beneficial to the Local Authority and to the Community within prescribed limitations.

3. The City hereby agrees not to discriminate because of race, color, creed, or national origin in the operation of the Community Center and in the sponsorship and programming of activities and services to be offered therein.

This provision is included pursuant to the regulations of the Department of Housing and Urban Development, 24 CFR, Subtitle A, Part 1, Section 1.1 et seq. (see also Department Interim Order II, 31 F.R. 815) issued under title VI of the said Civil Rights Act of 1964, and the requirements of the said Department pursuant to said regulations; and the obligation of the City to comply therewith inures to the benefit of the United States, the said Department and the Local Authority, any of which shall be entitled to invoke any remedies available by law to redress any breach thereof or to compel compliance therewith by the City.

4. This Agreement shall remain in full force and effect for the duration of the Cooperation Agreement between the City and the Local Authority.

IN WITNESS WHEREOF, the City of McAlester and the Housing Authority of the City of McAlester do hereby respectively sign this contract and cause their seals to be affixed and attested this 12 day of August, 1968.

THE CITY OF McALESTER, OKLAHOMA

BY Nancy W. Cullen  
MAYOR

HOUSING AUTHORITY OF THE CITY OF

BY W.D. Miller  
CHAIRMAN

COOPERATION AGREEMENT

This Agreement entered into this 25th day of August, 19 66,  
by and between Housing Authority of the City of McAlester, Okla. (herein  
called the "Local Authority") and The City of McAlester, Oklahoma  
(herein called the "Municipality"), Witnesseth:

In consideration of the mutual covenants hereinafter set forth, the parties  
hereto do agree as follows:

1. Whenever used in this Agreement:

(a) The term "Project" shall mean any low-rent housing hereafter developed as an entity by the Local Authority with financial assistance of the Public Housing Administration (herein called the "PHA"); excluding, however, any low-rent housing project covered by any contract for loans and annual contributions entered into between the Local Authority and the PHA, or its predecessor agencies, prior to the date of this Agreement.

(b) The term "Taxing Body" shall mean the State or any political subdivision or taxing unit thereof in which a project is situated and which would have authority to assess or levy real or personal property taxes or to certify such taxes to a taxing body or public officer to be levied for its use and benefit with respect to a project if it were not exempt from taxation.

(c) The term "Shelter Rent" shall mean the total of all charges to all tenants of a project for dwelling rents and nondwelling rents (excluding all other income of such project), less the cost to the Local Authority of all dwelling and nondwelling utilities.

(d) The term "Slum" shall mean any area where dwellings predominate which, by reason of dilapidation, overcrowding, faulty arrangement or design, lack of ventilation, light or sanitation facilities, or any combination of these factors, are detrimental to safety, health, or morals.

2. The Local Authority shall endeavor (a) to secure a contract or contracts with the PHA for loans and annual contributions covering one or more projects comprising approximately 305 units of low-rent housing and (b) to develop and administer such project or projects, each of which shall be located within the corporate limits of the Municipality. The obligations of the parties hereto shall apply to each such project.

3. (a) Under the constitution and statutes of the

of McAlester, Okla., all projects are exempt from all real and personal property taxes and special assessments levied or imposed by any Taxing Body. With respect to any project, so long as either (i) such project is owned by a public body or governmental agency and is used for low-rent housing purposes, or (ii) any contract between the Local Authority and the PHA for loans or annual contributions, or both, in connection with such project remains in force and effect, or due to the PHA in connection with such project remain unpaid, whichever period is the longest, the Municipality agrees that it will not levy or impose any real or personal property taxes or special assessments upon such project or upon the Local Authority with respect thereto. During such period, the Local Authority shall make annual payments (herein called "Payments in Lieu of Taxes") in lieu of such taxes and special assessments and in payment for the public services and facilities furnished from time to time without other cost or charge for or with respect to such project.

(b) Each such annual Payment in Lieu of Taxes shall be made after the end of the fiscal year established for such Project, and shall be in an amount equal to either (i) ten percent (10%) of the aggregate Shelter Rent charged by the Local Authority in respect to such project during such fiscal year, or (ii) the amount permitted to be paid by applicable state law in effect on the date such payment is made, whichever amount is the lower. For the purpose of computing the Federal Annual Contribution and Payment in Lieu of Taxes, all projects which are covered by the same contract with the PHA for annual contributions and which have cooperation agreements subject to limitation as expressed in clause (ii) above, shall be treated collectively as a single project.

(c) The Local Authority shall make the Payments in Lieu of Taxes among the Taxing bodies to the municipality for distribution among taxing bodies as the municipality considers appropriate; Provided, however, that no payment for any year shall be made to any taxing body in excess of the amount of the real property taxes which would have been paid to such taxing body for such year if the project were not exempt from taxation.

(d) Upon failure of the Local Authority to make any Payment in Lieu of Taxes, no lien against any project or assets of the Local Authority shall attach, nor shall any interest or penalties accrue or attach on account thereof.

4. The Municipality agrees that, subsequent to the date of initiation (as defined in the United States Housing Act of 1937, as amended) of each project and within five years after the completion thereof, or such further period as may be approved by the PHA, there has been or will be elimination (as approved by the PHA) by demolition, condemnation, effective closing, or compulsory repair or improvement, of unsafe or insanitary dwelling units situated in the locality or metropolitan area in which such project is located, substantially equal in number to the number of newly constructed dwelling units provided by such project; Provided, that where more than one family is living in an unsafe or insanitary dwelling unit, the elimination of such unit shall count as the elimination of units equal to the number of families accommodated therein; and Provided, further, that this Paragraph 4 shall not apply in the case of (i) any project developed on the site of a slum cleared subsequent to July 15, 1949, and that the dwelling units eliminated by the clearance of the site of such project shall not be counted as elimination for any other Project or any other low-rent housing project, or (ii) any project located in a rural nonfarm area.

5. During the period commencing with the date of the acquisition of any part of the site or sites of any project and continuing so long as either (i) such project is owned by a public body or governmental agency and is used for low-rent housing purposes, or (ii) any contract between the Local Authority and the PHA for loans or annual contributions, or both, in connection with such project remains in force and effect, or (iii) any bonds issued in connection with such project or any monies due to the PHA in connection with such project remain unpaid, whichever period is the longest, the Municipality without cost or charge to the Local Authority or the tenants of such project (other than the Payments in Lieu of Taxes) shall:

(a) Furnish or cause to be furnished to the Local Authority and the tenants of such project public services and facilities of the same character and to the same extent as are furnished from time to time without cost or charge to other dwellings and inhabitants in the Municipality;

(b) Vacate such streets, roads, and alleys within the area of such project as may be necessary in the development thereof, and convey without charge to the Local Authority such interest as the Municipality may have in such vacated areas, and, insofar as it is lawfully able to do so without cost or expense to the Local Authority or to the Municipality, cause to be removed from such vacated areas, insofar as it may be necessary, all public or private utility lines and equipment;

(c) Insofar as the Municipality may lawfully do so, (i) grant such deviations from the building code of the Municipality as are reasonable and necessary to promote economy and efficiency in the development and administration of such Project, and at the same time safeguard health and safety, and (ii) make such changes in any zoning of the site and surrounding territory of such Project as are reasonable and necessary for the development and protection of such Project and the surrounding territory;

(d) Accept grants of easements necessary for the development of such Project; and

(e) Cooperate with the Local Authority by such other lawful action or ways as the Municipality and the Local Authority may find necessary in connection with the development and administration of such Project.

6. In respect to any Project the Municipality further agrees that within a reasonable time after receipt of a written request therefor from the Local Authority:

(a) It will accept the dedication of all interior streets, roads, alleys, and adjacent sidewalks within the area of such Project, together with all storm and sanitary sewer mains in such dedicated areas, after the Local Authority, at its own expense, has completed the grading, improvement, paving, and installation thereof in accordance with specifications acceptable to the Municipality;

(b) It will accept necessary dedications of land for, and will grade, improve, pave, and provide sidewalks for, all streets bounding such Project or necessary to provide adequate access thereto (in consideration whereof the Local Authority shall pay to the Municipality such amount as would be assessed against the Project site for such work if such site were privately owned); and

(c) It will provide, or cause to be provided, water mains, and storm and sanitary sewer mains, leading to such Project and serving the bounding streets thereof (in consideration whereof the Local Authority shall pay to the Municipality such amount as would be assessed against the Project site for such work if such site were privately owned).

7. If by reason of the Municipality's failure or refusal to furnish or cause to be furnished any public services or facilities which it has agreed hereunder to furnish or to cause to be furnished to the Local Authority or to the tenants of any Project, the Local Authority incurs any expense to obtain such services or facilities then the Local Authority may deduct the amount of such expense from any Payments in Lieu of Taxes due or to become due to the Municipality in respect to any Project or any other low-rent housing projects owned or operated by the Local Authority.

8. No Cooperation Agreement heretofore entered into between the Municipality and the Local Authority shall be construed to apply to any Project covered by this Agreement.

9. So long as any contract between the Local Authority and the PHA for loans (including preliminary loans) or annual contributions, or both, in connection with any Project remains in force and effect, or so long as any bonds issued in connection with any Project or any monies due to the PHA in connection with any Project remain unpaid, this Agreement shall not be abrogated, changed, or modified without the consent of the PHA. The privileges and obligations of the Municipality hereunder shall remain in full force and effect with respect to each Project so long as the beneficial title to such Project is held by the Local Authority or by any other public body or governmental agency, including the PHA, authorized by law to engage in the development or administration of low-rent housing projects. If at any time the beneficial title to, or possession of, any Project is held by such other public body or governmental agency, including the PHA, the provisions hereof shall inure to the benefit of and may be enforced by, such other public body or governmental agency including the PHA.

IN WITNESS WHEREOF the Municipality and the Local Authority have respectively signed this Agreement and caused their seals to be affixed and attested as of the day and year first above written.

(SEAL)

Attest:

*Lester P. [Signature]*  
City Clerk (Title)

City of McAlester, Oklahoma

By

*W. H. [Signature]*  
Mayor

HOUSING AUTHORITY OF THE City of

McAlester

(SEAL)

Attest:

*J. D. Haynes*  
Secretary

By

*William D. [Signature]*  
Chairman



# McAlester City Council

## AGENDA REPORT

Meeting Date: October 9, 2012  
Department: Human Resources  
Prepared By: Pam Kirby  
Date Prepared: October 1, 2012

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

### Subject

- a. Presentation by Dr. Kelly Hurtz, Department of Agriculture on the Oklahoma Forestry Services Community Wildfire Protection Plan Grant.
- b. Consider, and act upon, authorizing the Mayor to sign an application for the Oklahoma Forestry Service Community Wildfire Protection Plan Grant in the funding amount of \$8,000.

### Recommendation

Motion to approve the authorization of the Mayor to sign the Oklahoma Forestry Service Community Wildfire Protection Plan Grant in the funding amount of \$8,000.

### Discussion

Eligible applicants are communities (cities, towns) and fire departments.

### Approved By

*Initial*

*Date*

Department Head

City Manager

P. Stasiak

*PJS*

10/01/12



OKLAHOMA FORESTRY SERVICES  
COMMUNITY WILDFIRE PROTECTION PLAN GRANT  
APPLICATION

LEGAL APPLICANT:

DATE: Sept. 14, 2012

NAME: City of McAlester

ADDRESS: 28 E Washington

CITY: McAlester

ZIP CODE + 4: 74501

COUNTY: Pittsburg

RURAL FIRE COORDINATOR: Larry Morgan

FEDERAL EMPLOYER IDENTIFICATION NUMBER (FEI#): 73-6005314

CONTACT PERSON: Pete Stasiak

PHONE: (418) 423-9300

Email: peter.stasiak @cityofmcAlester.com

ADDRESS: 28 E. Washington

COMMUNITY POPULATION: 18,306

U.S. CENSUS (year): 2011 estimate

PROJECT FUNDING: Community Wildfire Protection Plan

Project total \$8,000.00

**CERTIFICATION:** To the best of my knowledge and belief, data in this application are true and correct, the documents have been duly authorized by the governing body of the applicant, and the applicant will comply with the attached assurances. Applicant further certifies the local funds are available to match the grant request.

\_\_\_\_\_  
Signature and Title of Certified Representative

\_\_\_\_\_  
Date

COMMUNITY INFORMATION

- A. List the name, address, and phone number of person(s) who can be contacted concerning the Community Wildfire Protection Plan Grant.

Mayor: Steve Harrison

City Clerk: Cora Middleton

Fire Chief: Brett Brewer

Other Persons: City Manager, Pete Stasiak

- B. List the name, address, and phone number of person(s) responsible for the following:

Filing Grant Forms: City of McAlester - HR Office

Handling Invoices: City of McAlester - Finance Office

**OKLAHOMA FORESTRY SERVICES  
COMMUNITY WILDFIRE PROTECTION PLAN GRANT  
APPLICATION**

**COMMUNITY WILDFIRE PROTECTION PLAN – NATIONAL FIRE PLAN  
REIMBURSEMENT GRANT PROGRAM**

**General Guidelines**

1. Eligible applicants are communities (cities, towns) and fire departments. County governments are not eligible
2. Minimum requirements of a **Community Wildfire Protection Plan (CWPP)**:  
(Reference "Preparing a Community Wildfire Protection Plan, A Handbook for Wildland-Urban Interface Communities" available on the Internet at <http://www.safnet.org/policyandpress/cwpphandbook.pdf> for a detailed description of minimum requirements.)  
Oklahoma Department of Agriculture, Food, and Forestry/ Forestry Division shall supply CWPP template.
  - A. Convene Decisionmakers
    - i. Form a core team made up of representatives from the appropriate local governments, local fire authority, and Oklahoma Department of Agriculture, Food, and Forestry/ Forestry Division
  - B. Involve Federal Agencies
    - i. Identify and engage local representatives of the USFS and BIA
    - ii. Contact and involve other land management agencies as appropriate
  - C. Engage Interested Parties
    - i. Contact and encourage active involvement in plan development from a broad range of interested organizations and stakeholders.
  - D. Establish a Community Base Map
    - i. Work with partners to establish a baseline map of the community that defines the community's WUI and displays inhabited areas at risk, forested area that contain critical human infrastructure and forested areas at risk for large-scale fire disturbance.
  - E. Develop a Community Risk Assessment
    - i. Work with partners to develop a community risk assessment that considers fuel hazards; risk of wildfire occurrence; homes, businesses, and essential infrastructure at risk; other community values at risk; and local preparedness capability.
    - ii. Rate the level of risk for each factor and incorporate into the base map as appropriate.

**OKLAHOMA FORESTRY SERVICES  
COMMUNITY WILDFIRE PROTECTION PLAN GRANT  
APPLICATION**

- F. Establish Community Priorities and Recommendations
    - i. Use the base map and community risk assessment to facilitate a collaborative community discussion that leads to the identification of local priorities for fuel treatment, reducing structure ignitability, and other issues of interest, such as improving fire response capability.
    - ii. Clearly indicate whether priority projects are directly related to protection of communities and essential infrastructure or to reducing wildfire risk to other community values.
  - G. Develop an Action Plan and Assessment Strategy
    - i. Consider developing a detailed implementation strategy to accompany the CWPP, as well as a monitoring plan that will ensure long-term success.
  - H. Finalize Community Wildfire Protection Plan
    - i. Finalize the CWPP and communicate the results to the community and key partners.
  - I. Finalize Firewise Communities Application
    - i. Finalize the Firewise Communities Application and submit to Coordinator
3. Major Categories of expenditures in the development of a **Community Wildfire Protection Plan**:
- A. Contracting Services
  - B. Personnel Time
  - C. GIS Software and Hardware
4. Funding limits per application are:
- \$3,000 for communities with a population of 1,000 or less,
  - \$4,000 for communities with a population of 1,001 to 2,000,
  - \$5,000 for communities with a population of 2,001 to 3,000,
  - \$6,000 for communities with a population of 3,001 to 4,000,
  - \$7,000 for communities with a population of 4,001 to 5,000,
  - \$8,000 for communities with a population greater than 5,001,

\*Population based on most current U.S Census

**OKLAHOMA FORESTRY SERVICES  
COMMUNITY WILDFIRE PROTECTION PLAN GRANT  
APPLICATION**

- A. This is a 100% Federal pass-thru reimbursement grant.
- B. No advance payments will be made. Grant amounts will only be distributed when CWPP is finalized. Grant amounts may be claimed only on a reimbursement basis; 100% of expenses will be reimbursed up to the grant award amount. **(Example: Spend \$5,000 to receive \$5,000 reimbursement.)** Only one (1) payment may be requested during the grant period.
- C. Recipients can only make purchases after their community has been officially awarded a grant and received a copy of the State Purchase Order issued by the Department of Agriculture. Expenses prior to the State Purchase Order date will not be eligible for this grant.
- D. Recipients must certify eligibility to receive federal funds and must comply with applicable federal regulations.
- E. Recipients must submit their **Federal Employers Identification (FEI)** number before a State Purchase Order can be issued.

**THIS IS A REIMBURSEMENT GRANT**

**Return Your Application to:**

*Arthur Bryan Helle*

Oklahoma Forestry Services  
Staff Forester, Forest Protection  
2800 N Lincoln Blvd  
Oklahoma City, OK 73105

*Dr Kelly Huntz  
Dept of Agriculture  
580-421-7512*

*Scan + email  
Imorgan@kddo.org*

**OKLAHOMA FORESTRY SERVICES  
COMMUNITY WILDFIRE PROTECTION PLAN GRANT  
APPLICATION**

**General Certifications  
Required of All Recipients of Federal Funds**

Legal Authority to Enter into the Agreement. The recipient organization possesses legal authority to enter into the agreement; that a resolution, motion or similar action has been duly adopted or passed as an official act of its governing body, authorizing the acceptance of the agreement including all understandings and assurances contained therein and directing and authorizing the person identified as the official representative of the recipient organization to act in connection with the agreement and to provide such additional information as may be required.

Conflicts of Interest. The recipient organization shall prohibit employees from using their positions for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family business or other ties.

Lobbying Provisions. The recipient organization shall ensure that Federal funds are properly spent. In particular, except nonprofit organizations which are subject to the lobbying provisions of paragraph B.21 of the OMB Circular A-122, it will assure that funds are not used for partisan or political activity purposes.

Member of Congress. No member of, or Delegate to Congress, or Resident Commissioner, shall be admitted to any share or part of this agreement, or to any benefits that may arise there from; but this provision shall not be construed to extend to this agreement if made with a corporation for its general benefit.

Civil Rights Act. The recipient organization shall comply with Title VI of the Civil Rights Act of 1964, 42 U.S.C. 2000d, and in accordance with Title VI of that Act, no person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the recipient receives Federal financial assistance and will immediately tank any measures necessary to effectuate this agreement.

Sex Discrimination. The recipient organization shall comply with Title IX of the Education Amendments of 1972, 20 U.S.C. 1681, and following which prohibits discrimination on the basis of sex in Federally assisted education programs.

Handicap Discrimination. The recipient organization shall comply with section 504 of the Rehabilitation Act of 1973, as amended 29 U.S.C. 794. Section 504 provides that no otherwise qualified handicapped individual shall solely by reason of his handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.

**OKLAHOMA FORESTRY SERVICES  
COMMUNITY WILDFIRE PROTECTION PLAN GRANT  
APPLICATION**

Age Discrimination. The recipient organization shall comply with the Age Discrimination Act of 1975, 42 U.S.C. 6101-6107, which prohibits unreasonable discrimination based on age, in programs or activities receiving Federal financial assistance.

Drug-Free Workplace. The recipient organization shall make a good faith effort to maintain a drug-free workplace by notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the recipient's workplace and specifying that actions will be taken against employees for violation of such prohibition.

Environmental Protection Agency's List of Violating Facilities. The recipient organization shall insure that the facilities under its ownership, lease or supervision which shall be utilized in the accomplishment of the project are not listed on the Environmental Protection Agency's (EPA) list of violating facilities and that it will notify the Grantor of the receipt of any communication from the Director of the EPA, Office of Federal Activities, indicating that a facility to be utilized in the project is under consideration for listing by the EPA.

National Environmental Policy Act. The recipient organization shall comply with Public Law 91-190, the National Environmental Policy Act of 1969. The recipient or other party and the Grantor agree to direct their program activities covered by this agreement toward managing and enhancing the environment for the widest range of beneficial uses without its degradation or risk to health or safety or other undesirable consequences. The recipient or other party further agrees to assist the Grantor in the preparation of environmental statements as required by section 012(2)(c) of Public Law 91-190 for all major Federal actions taken under this agreement which might significantly affect the quality of the human environment or be highly controversial in regard to unresolved conflicts concerning the use of resources.

Clean Air Act. The recipient organization shall comply with the Clean Air Act of 1970, 42 U.S.C. 7401 and following which requires Federally assisted activities to be in conformance with the State (Clean Air) Implementation Plan.

National Historic Preservation Act. The recipient organization shall assist the Grantor in its compliance with section 106 of the National Historic Preservation Act of 1966, 16 U.S.C. 470, Executive Order 11593, and the Archeologist and Historic Preservation Act of 1974, 16 U.S.C. 469a-1, et. seq., by (i) consulting with the State Historic Preservation Officer on the conduct of investigations, as necessary, to identify properties listed in or eligible for inclusion in the National Register of Historic Places that are subject to adverse effects (see 36 CFR, Part 800.8) by the activity, and notifying the Grantor of the existence of any such properties, and by (ii) complying with all requirements established by the awarding agency to avoid or mitigate adverse effects upon such properties.



# McAlester City Council

## AGENDA REPORT

Meeting Date: October 9, 2012  
Danny Baldwin, Exec Dir.  
Department: KEDDO  
Prepared By: Peter J. Stasiak  
Date Prepared: October 1, 2012

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

### Subject

Update and grant opportunities for the City of McAlester. *(Danny Baldwin, Executive Director, Kiamichi Economic Development District of Oklahoma (KEDDO))*

### Recommendation

Update and grant opportunities for the City of McAlester.

### Discussion

### Approved By

*Initial*

*Date*

Department Head

City Manager

P. Stasiak

*PJS*

10/01/12



# McAlester City Council

## AGENDA REPORT

Meeting Date: October 9, 2012  
Department: City Manager  
Prepared By: Peter J. Stasiak  
Date Prepared: October 1, 2012

Item Number: 3  
Account Code: \_\_\_\_\_  
Budgeted Amount: \_\_\_\_\_  
Exhibits: 1

### Subject

Consider, and act upon, authorizing the Mayor to sign and read the 2012 Fair Housing Proclamation.

### Recommendation

Motion to approve the Mayor to sign and read the 2012 Fair Housing Proclamation.

### Discussion

The CDBG regulations require that a Fair Housing activity be done each year. For the 2012 activity, the Mayor is to read the Fair Housing Proclamation to proclaim that the City of McAlester supports and encourages fair housing practices and to follow the concepts practices, and intent embodied by the Federal, State, and Local laws in regard to Fair Housing.


### Approved By

		<i>Initial</i>	<i>Date</i>
Department Head			
City Manager	P. Stasiak	<i>PJS</i>	10/01/12

# CITY OF McALESTER



## Proclamation



Pursuant to the authority granted to me as Mayor of the **City of McAlester**, I do hereby proclaim that the **City of McAlester** supports and encourages **FAIR HOUSING** practices.

Further, I decree that the City affirms to follow the concepts, practices, and intent embodied by the Federal, State, and Local laws in regard to Fair Housing.

The Fair Housing Act prohibits discrimination in housing because of race or color, national origin, religion, sex, familial status, or handicap. The **City of McAlester** encourages each citizen, agency, lender, or real estate business planning housing promotions or activities to implement the provisions of the Fair Housing Act.

Signed this 9<sup>th</sup> day of October, 2012.

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Steve Harrison, Mayor

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Cora Middleton, City Clerk



# McAlester City Council

## AGENDA REPORT

Meeting Date: October 9, 2012 Item Number: 4  
Department: City Manager  
Prepared By: Peter J. Stasiak Account Code: \_\_\_\_\_  
Date Prepared: October 1, 2012 Budgeted Amount: \_\_\_\_\_  
Exhibits: 1

### Subject

Consider, and act upon, a Resolution supporting Berry Plastics Application with the Oklahoma Department of Commerce to use the Pooled Finance Program.

### Recommendation

Motion to approve Resolution supporting Berry Plastics Application with the Oklahoma Department of Commerce to use the Pooled Finance Program.

### Discussion

### Approved By

	<i>Initial</i>	<i>Date</i>
Department Head		
City Manager	P. Stasiak <i>PJS</i>	10/01/12

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION SUPPORTING BERRY PLASTICS APPLICATION WITH  
THE OKLAHOMA DEPARTMENT OF COMMERCE TO USE THE POOLED  
FINANCE PROGRAM**

\* \* \* \* \*

**WHEREAS**, Berry Plastics is seeking support in its efforts to expand their facility at McAlester's Steven Taylor Industrial Park, and

**WHEREAS**, Berry Plastics is seeking access to the pooled finance incentive tool offered through the Oklahoma Department of Commerce and the Oklahoma Development Finance Authority, and

**WHEREAS**, Berry Plastics is an important part of McAlester's business community, and

**WHEREAS**, Berry Plastics' pursuit of pooled financing will help secure and grow this facility, and will positively impact the McAlester community, and

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE  
CITY OF McALESTER, OKLAHOMA:**

**Section 1.** The City of McAlester fully supports Berry Plastics' Economic Development Pooled Financing application, and is committed to work with Berry Plastics, the Oklahoma Department of Commerce and the Oklahoma Development Finance Authority on this expansion.

**PASSED and APPROVED** at the regular meeting of the City Council of the City of McAlester, Oklahoma, and duly signed by the Mayor this 9<sup>th</sup> Day of October, 2012.

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

By: \_\_\_\_\_  
**Steve Harrison, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Cora Middleton, City Clerk**



# McAlester City Council

## AGENDA REPORT

Meeting Date: October 9, 2012  
Department: Finance  
Prepared By: Toni Ervin  
Date Prepared: October 2, 2012

Item Number: 5  
Account Code: \_\_\_\_\_  
Budgeted Amount: \_\_\_\_\_  
Exhibits: 1

### Subject

Consider, and act upon, an Ordinance amending Ordinance No. 2425 which established the budget for fiscal year 2012-2013; 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.

### Approved By

Department Head

City Manager

P. Stasiak

Initial  
T. Ervin

Date

10/2/2012

10/2/2012

**ORDINANCE NO. \_\_\_\_**

**AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2425 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2012-2013; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.**

**WHEREAS**, the City Council heretofore adopted Ordinance No. 2425 setting forth the Budget for Fiscal Year 2012-2013 beginning July 1, 2012 and ending June 30, 2013; 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 2012-2013 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 2012-2013 Budget of the City of McAlester, Oklahoma, as heretofore adopted by Ordinance, as summarized in Exhibit A-1 through A-3, 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 2012-2013 Budget.

**SECTION 2:** All portions of the existing FY 2012-2013 Budget, Ordinance No. 2425 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 9th day of October, 2012.**

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

By \_\_\_\_\_  
**Steve Harrison, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Cora Middleton, City Clerk**

**Approved as to form and legality this 9th day of October, 2012.**

\_\_\_\_\_  
**William J. Ervin, City Attorney**

# FY 12-13 Budget Amendments listed by fund

					<u>Revenue</u>	<u>Expense</u>
004	7/24/12	01	General Fund	Appropriate funds for Fire Payroll		(206,800.00)
004	7/24/12	01	General Fund	Appropriate funds for Fire Payroll		206,800.00
010	8/14/12	01	General Fund	Budget Supplement to lapse and reappropriate €	-	105,004.00
017	9/25/12	01	General Fund	Appropriate funds for Fire Payroll		(51,569.00)
017	9/25/12	01	General Fund	Appropriate funds for Fire Payroll		51,569.00
002	7/24/12	02	MPWA	Appropriate funds for CDBG	-	86,069.00
007	8/14/12	02	MPWA	Appropriate funds for CDBG (not awarded)	-	78,081.00
011	8/14/12	02	MPWA	Budget Supplement to lapse and reappropriate €	-	71,060.00
019	10/9/12	02	MPWA	Appropriate Funds to account for project bids co	-	20,990.00
008	8/14/12	27	Tourism	Appropriate funds for rebranding	-	18,500.00
012	8/14/12	29	E911	Budget Supplement to lapse and reappropriate €	72,000.00	144,000.00
016	9/11/12	29	E911	Appropriate funds to operating supplies for upgr	-	20,000.00
001	7/10/12	30	Economic Development	Appropriate funds for HWY 69 water & sewer	-	350,000.00
013	8/14/12	30	Economic Development	Budget Supplement to lapse and reappropriate €	-	79,873.00
015	8/28/12	30	Economic Development	Appropriate funds for the Award from the Strateg	133,000.00	147,780.00
021	10/9/12	30	Economic Development	Appropriate Funds to account for project bids co	-	35,712.00
003	7/24/12	33	CDBG	Appropriate funds for CDBG	164,150.00	164,150.00
006	8/14/12	33	CDBG	Appropriate funds for CDBG (not awarded)	78,081.00	-

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
02	40999		Appropriated Fund Balance	235,210.00	20,990.00	256,200.00
				-		-
			Total		20,990.00	-

[illegible]

Original Budget - Revenues ***	\$ 10,127,000
Amendments	-
Current Budget - Revenues	<u>\$ 10,127,000</u>
Original Budget - Expenditures	\$ 10,127,000
Amendments	256,200
Current Budget - Expenditures	<u>\$ 10,383,200</u>

Approved by the City Council this  
October 9, 2012

Appropriate Funds to account for project bids coming in over budget.

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
33	40721		Transfer from MPWA	60,428.00	20,990.00	81,418.00
				-		-
			Total		20,990.00	

[illegible]

Original Budget - Revenues ***	\$ -
Amendments	<u>319,442</u>
Current Budget - Revenues	\$ 319,442
Original Budget - Expenditures	\$ -
Amendments	<u>319,442</u>
Current Budget - Expenditures	\$ 319,442

Approved by the City Council this  
October 9, 2012

Appropriate Funds to account for project bids coming in over budget.

**Mayor**

Posted By	Date	E3A#	Pkt#
-----------	------	------	------

A1113-020

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
30	40999		Fund Balance	543,253.00	35,712.00	578,965.00
				-		-
			Total		35,712.00	

[illegible]

## A1113-021



# McAlester City Council

## AGENDA REPORT

Meeting Date:	October 9, 2012	Item Number:	6
Department:	Finance	Account Code:	
Prepared By:	Toni Ervin, CFO	Budgeted Amount:	
Date Prepared:	October 2, 2012	Exhibits:	1

### Subject

Consider, and act upon a Resolution establishing the City of McAlester's Policy on a Bill adjustment for a Customer's water leak.

### Recommendation

Motion to approve Resolution to establish a water leak adjustment policy.

### Discussion

This Resolution is to establish a fair treatment policy of handling customer's water leaks or break. By establishing this policy, it is our intention to treat every customer fairly and consistently. By setting guidelines for how to get this accomplished, both our customer service and the customer knows what

See attached

### Approved By

	Initial	Date
Department Head	T. Ervin	09/04/12
City Manager	P. Stasiak	09/04/12

RESOLUTION NO. \_\_\_\_

A RESOLUTION ESTABLISHING THE CITY OF MCALESTER POLICY FOR BILLING ADJUSTMENT IN THE EVENT OF CUSTOMER WATER LEAKS OR BREAKS.

WHEREAS, the McAlester City Council finds that it is appropriate, for purposes of equity and continuity, to adopt a formal policy to establish a criteria and method for adjusting water/sewer billing of its customers in the event of certain unforeseen circumstances, and,

WHEREAS, the McAlester City Council is empowered to designate an officer to administer this policy, and,

WHEREAS, the McAlester City Council has determined that adoption of the following is in the best interest of the public and its water and sewer customers, and,

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

Section 1. That appropriate adjustments to the Utility billing of customers of the City of McAlester/McAlester Public Works Authority is authorized under the following conditions:

- a) Adjustments will be made only for leaks or breaks in lines underground or under structures;
- b) Adjustments will be made only after the customer has provided written proof that the leak has been repaired (a repair bill from a plumber or invoice or receipt for materials);
- c) Any adjustment must include charges for water and/or sewer;
- d) No customer may receive more than two (2) adjustments in any twelve (12) month period;
- e) Past adjustments will be omitted from calculations of the six (6) month average required herein.

Section 2. When all of the criteria listed above have been satisfied, the City Manager, in his sole discretion, may approve an adjustment of the customer's highest water/sewer bill, under the following method:

- a) An average of the past six (6) months billing will be calculated;
- b) The monthly average will be subtracted from the customer's highest bill;
- c) The remainder will be divided by two (2);
- d) The divided sum will be subtracted from the highest bill;
- e) The customer will pay the highest bill minus the divided sum.

PASSED and APPROVED at the regular meeting of the City Council of the City of McAlester, Oklahoma, and duly signed by the Mayor this \_\_\_\_ day of October, 2012.

**CITY OF MCALESTER, OKLAHOMA**

**A Municipal Corporation**

**By** \_\_\_\_\_  
**Steve Harrison, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Cora Middleton, City Clerk**

**CITY OF MCALESTER  
BILL ADJUSTMENT POLICY  
CUSTOMER'S WATER LEAK**

**FOR LEAKS OR BREAKS IN LINES UNDERGROUND OR UNDER HOUSE ONLY:**

**Proof of repair for leak must be provided** by Customer before any adjustment will be made. (Repair bill from plumber or receipt for materials invoice).

**Only two adjustments will be made in any 12 month period.**

When an average for six months is used any other past adjustment will not factor into the average.

Average past 6 months  
Subtract from highest bill  
Divide by 2  
Subtract from total bill

**Example:**

High Bill \$4341.54

\$693.17= 6 month average bills

\$4341.54  
-693.17  
\$3648.37 divide by 2 =\$1824.19 City Will Take

\$4341.54  
-1824.19  
\$2517.35=Customer Will Pay

\$1824.19  
-2517.35  
\$4341.54= Highest Bill

### **Account Adjustments**

An account adjustment for high water usage caused by a plumbing leak may be available under certain conditions. A leak adjustment may be made on an account if the customer provides the Utility Office with proof that a leak in water piping existed underground and the leak has been repaired. A signed statement from a licensed plumber or the property owner along with a vendor receipt for supplies is acceptable as proof that the leak has been repaired.

The high water usage caused by leaks usually carries over to more than one billing, because of the timing of the meter reading/billing cycle. Customers should notify the Utility Office immediately when a bill for extremely high water usage is received. In calculating leak adjustments, only six (6) months of bills will be considered for adjustment. Leak adjustments are limited to two per calendar year per account. When an average for six months is used, any other past adjustments will not factor into the average.

If acceptable proof of repair of the leak has been submitted, the average bill is calculated from the account billings at that address for six (6) months immediately prior to the increase in usage caused by the leak. After the average billing for the account is determined, the amount of monthly billing that is over and above the average amount for the account is divided in half to determine the amount of credit payments. The City of McAlester and customer will split the excess usage. Any penalties associated with the high-usage billings due to the leak are also eligible for credit adjustment. A credit adjustment is applied to the account, resulting in one-half of the higher than average billings being removed from the balance due. The customer is responsible for payment of any unadjusted billing amounts.



# McAlester City Council

## AGENDA REPORT

Meeting Date:	October 9, 2012	Item Number:	7
Department:	Planning & Community Development		
Prepared By:	Jennifer Santino, Administrative Assistant	Account Code:	N/A
Date Prepared:	September 27, 2012	Budgeted Amount:	N/A
		Exhibits:	(6) See Below

### Subject

Consider and act upon Final Plat for "Hickory Ridge III".

### Recommendation

Motion to approve the Final Plat for the proposed subdivision "Hickory Ridge III" and authorize the Mayor to sign the documents.

### Discussion

The applicant is requesting approval of the Final Plat for the proposed subdivision "Hickory Ridge III", a subdivision that will have 40 single family residential homes. The McAlester Planning and Zoning Commission met on September 18, 2012 and voted unanimously to recommend approval of Final Plat. The following documents are attached for your reference:

1. Planning and Zoning Staff Report
2. Planning and Zoning minutes
3. Plat of Subdivision "Hickory Ridge III"
4. Final Plat Requirements worksheet
5. Picture of site location
6. Pictures of proposed houses to be constructed

### Approved By

	Initial	Date
Department Head		
City Manager	P. Stasiak <i>PJS</i>	10/02/12

# City of McAlester

## Planning and Community Development Department

P.O. BOX 578 • 1<sup>ST</sup> & WASHINGTON • McALESTER, OK 74502 • 918-423-9300 • FAX 918-421-4970



DATE: September 10, 2012

TO: Planning Commission Members

FROM: Pete Stasiak, City Manager

RE: Proposed Subdivision – “Hickory Ridge, Phase III”

\*\*\*\*\*

The Subdivision Review Committee met on August 24, 2012 to review the final Plat of the proposed subdivision to be known as:

Name: “Hickory Ridge III”

Location: The Northerly 230 feet of Lots 188 and 189; and all of Lots 190, 191, 192, 193, 194, and the Westerly 70 feet of Lot 195, all in Townsite Addition No. 1, Pittsburg County, State of Oklahoma, less the South 60 feet for Electric Avenue Right of Way

Size: 40 Single Family Residential Building Lots

Developer: HRMIII, LP

Present for the Subdivision Review Committee meeting where as follows:

- Pete Stasiak, City Manager
- John Modzelewski, City Engineer/Public Works Director
- Richard Cotton, Senior Engineering Tech.
- Cliff Pitner, Engineering Inspector
- Timmy Don Adams, Public Works Operations Supervisor
- David Medley, Utilities Director
- Tim Murray, Utility Maintenance Superintendent
- Dennis Lalli, Building Inspector
- Jim Lyles, Police Chief
- Brett Brewer, Fire Chief
- Bobby Tucker, Fire Marshal
- Mark Emmons, Planning Commission Chairman

The Subdivision Review Committee reviewed the final Plat and recommended that it be presented to the Planning Commission for approval.

attached: Plat of Subdivision “Hickory Ridge III”  
Final Plat Requirements worksheet

Peter Stasiak-City Manager  
(918)423-9300 ext. 4964

Dennis Lalli- Building Inspector  
(918)423-9300 ext. 4985

Elaine Thomas- Abatement Officer  
(918)423-9300 ext. 4986

Charley Gilbertson- Plumbing Inspector  
(918)423-9300 ext. 4987

Jennifer Santino- Administrative Assistant  
(918)423-9300 ext. 4980

Jim Roberts-Electrical Inspector  
(918)423-9300 ext. 4984

## **McAlester Planning Commission Minutes**

Tuesday, September 18, 2012

City Council Chambers

6:30 PM

### **Item 1            Call to Order and Roll Call**

Chairman Emmons called the meeting to order at 6:30 PM. Roll call was taken and a quorum was represented.

#### **Commissioners Present: 8**

Mark Emmons	Denise Lewis	Susan Kanard	Karl Scifres
Harvey Bollinger	Ross Eaton	David Keith	Primus Moore (late)

#### **Commissioners Absent: 2**

Karen Stobaugh            John McNally

### **Item 2            Approval of Minutes from April 17, 2012**

A motion made by Karl Scifres to approve the minutes as written was seconded by Denise Lewis.

The vote was 7-0 as follows:

AYE: Lewis, Kanard, Scifres, Bollinger, Eaton, Keith, Emmons

NAY: None

(Moore was not present at time of vote)

Motion Carried

### **GENERAL BUSINESS:**

### **Item 3            Discussion and Action on final Plat for "Hickory Ridge III"**

City Manager Peter Stasiak gave the staff report and stated that the City is requesting final plat approval for the proposed subdivision Hickory Ridge III, a subdivision that will have 40 single family residential homes. Mr. Stasiak stated that all lots meet the requirements for R1-B zoning and that the Subdivision Review Committee met on August 24, 2012 to review the final plat before it was presented to the Planning Commission for approval.

Colleen Miller, a representative for the developer, was present at the meeting to answer any questions. Commission members asked Ms. Miller several questions about what types of homes (square footage, number of bedrooms, etc.) were being constructed, whether they were rentals or homes to purchase, what is the occupancy rate for the previous developments, and if there is a waiting list. Ms. Miller stated that the homes will be three and four bedroom single family homes ranging from 1,700 sq. ft. to 2,100 sq. ft. and all the homes will be rentals. Occupancy rate for the other developments are at 100% and people

are already asking to be put on the waiting list for this development.

A motion made by Susan Kanard was seconded Ross Eaton by to accept the final plat for the subdivision as presented and be forwarded to the City Council for approval.

The vote was 8-0 as follows:

AYE: Kanard, Scifres, Moore, Bollinger, Eaton, Keith, Lewis, Emmons

NAY: None

Motion carried.

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**Item 4            New Business**

There was no new business

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**Item 5            Staff Report**

City Manager Peter Stasiak presented the Commission with a spreadsheet showing up-to-date building permits. Included in these permits is the rebuild for McDonald's, My Dentist on George Nigh Expressway, and another medical building on Strong Blvd. Mr. Stasiak let the Commission know that he is in the process of hiring a Planning & Community Development Director. He also discussed the upcoming bond election with the Commission.

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**Item 6            Commission Report**

No Commission report at this time.

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**Item 7            Adjournment**

A motion made by Karl Scifres was seconded by Ross Eaton to adjourn the meeting at 7:04 PM.

There were no objections.

Motion carried.

Hickory Ridge II Planned Unit development

# PLAT F HICKORY RIDGE III

A REPLAT OF THE NORTHERLY 280 FEET OF LOTS 188 AND 189, LOTS 190 THRU 194 AND THE WESTERLY 70 FEET OF LOT 195, TOWNSHIP ADDITION NO. 1, PITTSBURG COUNTY OKLAHOMA.

LEGAL DESCRIPTION  
THE NORTHERLY 230 FEET OF LOTS 188 AND 189; AND ALL OF LOTS 190, 191, 192, 193, 194, AND THE WESTERLY 70 FEET OF LOT 195, ALL IN TOWNSHIP ADDITION #1, PITTSBURG COUNTY, STATE OF OKLAHOMA, LESS THE SOUTH 60 FEET FOR ELECTRIC AVENUE RIGHT OF WAY.

MORE PARTICULARLY DESCRIBED AS BEGINNING AT THE NW CORNER OF SAID LOT 192, THENCE ALONG THE NORTH LINES OF LOTS 192 THROUGH 188 N88°44'56"E 825.00 FEET., TO THE NORTHEAST CORNER OF SAID LOT 188, THENCE S01°09'55"E 230.00 FEET, THENCE S88°52'21"W 330.00 FEET TO A POINT ON THE WEST LINE OF SAID LOT 189, THENCE S01°12'23"E 100.00 FEET TO A POINT ON THE NORTH LINE OF SAID LOT 195, THENCE S88°44'18"W 10.40 FEET TO A POINT 70 FEET EAST OF THE WEST LINE OF SAID LOT 195, THENCE S01°07'52"E PARALLEL TO THE WEST LINE OF SAID LOT 195 271.03 FEET, THENCE S88°34'14"W PARALLEL TO AND BEING 60 FEET NORTH OF THE SOUTH LINES OF SAID LOTS 195, 194, AND 193 484.10 FEET TO A POINT ON THE WEST LINE OF SAID LOT 193, THENCE N01°12'23"W 601.70 FEET TO THE POINT OF BEGINNING, CONTAINING 8.50 ACRES

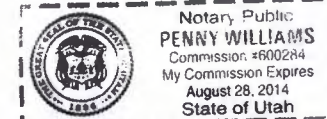
AND  
A TRACT OF LAND LOCATED IN TOWNSHIP ADDITION NO. 1, PITTSBURG COUNTY OKLAHOMA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: A STRIP OF LAND ADJACENT TO THE WEST BOUNDARY OF LOTS 192 AND 193 OF SAID TOWNSHIP ADDITION NO. 1, BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 192, THENCE S01°12'23"E 601.7 FEET TO THE A POINT ON THE WEST LINE OF SAID LOT 193, THENCE S88°34'14"W 53.84 FEET, THENCE N01°53'13"W ALONG AN EXISTING FENCE 231.51 FEET, THENCE ALONG SAID FENCE N01°29'05"W 235.05 FEET, THENCE ALONG SAID FENCE N00°45'38"W 135.37 FT. THENCE N88°44'56"E 56.81 FT. TO THE POINT OF BEGINNING, CONTAINING 0.76 ACRES

We, HRMIII, LP, owners of the above described property hereby certify that we have caused the same to be plotted and subdivided into Lots and Blocks, with easement reservations in conformity with the plat herein contained which plat is hereby adopted as the official plat under the name "Hickory Ridge III" and furthermore that all Rights of Ways and Easements are dedicated to the City of McAlester for public use.

HRMIII, LP  
By: HRMIII GP, INC.  
By: Ryan Hockett President

Subscribed and sworn to before me this 29 day of August 2012.

My commission expires 8-28-14



*[Signature]*  
Notary Public

PLANNING COMMISSION  
I hereby certify that this action was approved by the McAlester Planning Commission on the \_\_\_\_\_ day of \_\_\_\_\_, 2012.

Chairman

TREASURERS CERTIFICATE  
I hereby certify that as to all real estate involved in this plat, all taxes have been paid for as reflected by the current tax rolls and security has been provided for taxes not as yet certified by me.  
Signed the \_\_\_\_\_ day of \_\_\_\_\_, 2012.

Pittsburg County Treasurer

CITY OF MCALESTER APPROVAL  
I hereby certify that this action was approved by the McAlester City Council on the \_\_\_\_\_ day of \_\_\_\_\_, 2012.

Mayor  
Attest: City Clerk

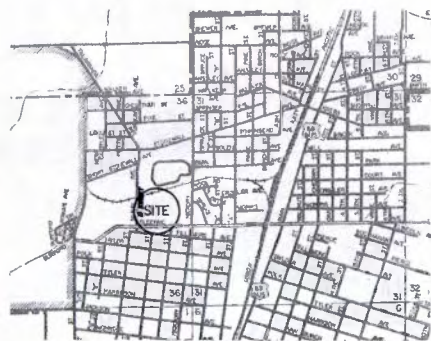
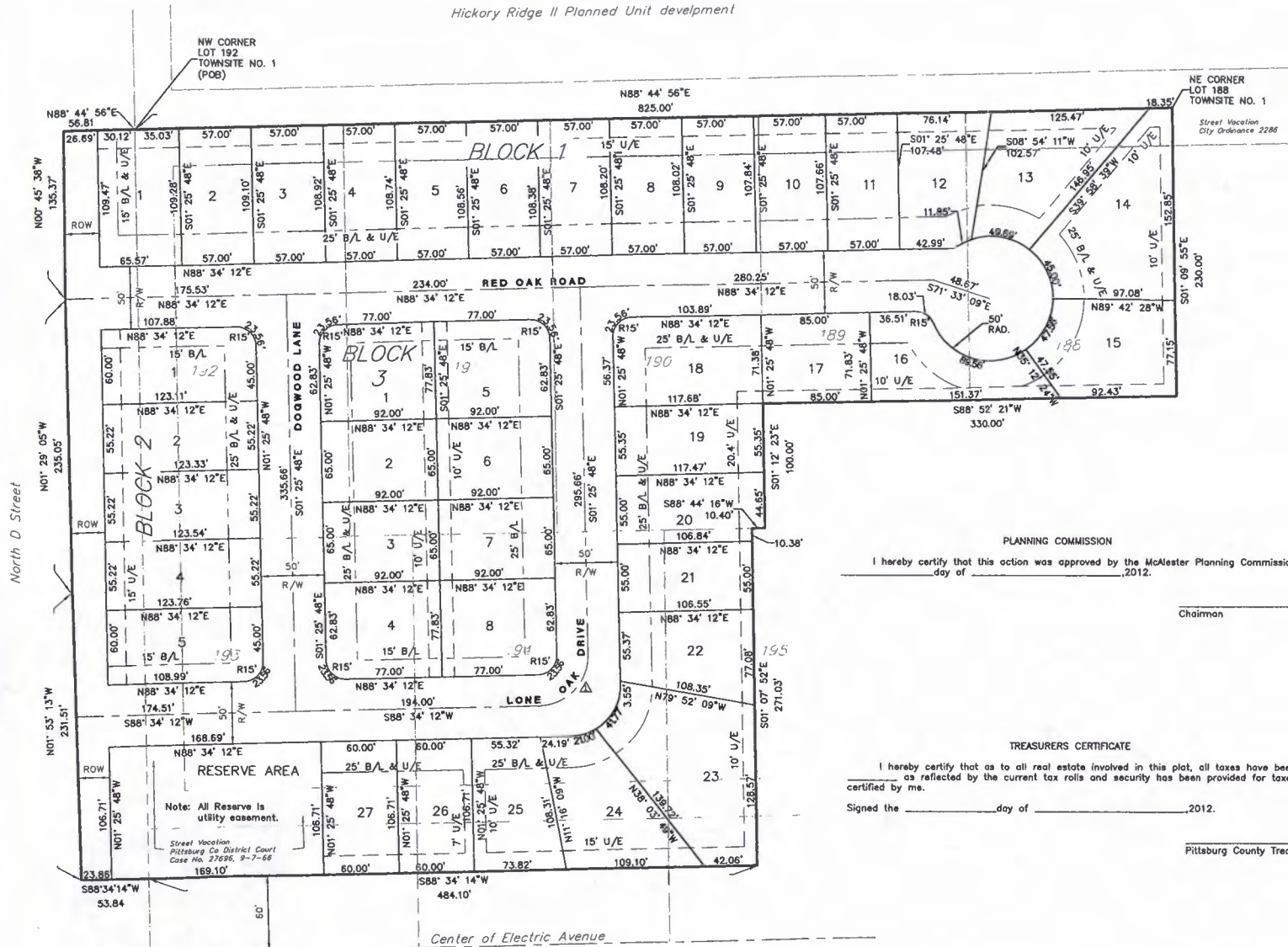
SURVEYORS CERTIFICATE  
I Charles Chastain, a Registered Land Surveyor in the State of Oklahoma, do hereby certify that I have accurately staked and plotted the hereon described property in accordance with the Oklahoma minimum standards for land surveying. Witness my hand and seal this 29th day of August, 2012.

Charles Chastain, PLS



CERTIFICATE OF COUNTY CLERK  
This action has been filed in the office of the County Clerk, Pittsburg County, Oklahoma, this \_\_\_\_\_ day of \_\_\_\_\_, 2012.  
Book \_\_\_\_\_, Page \_\_\_\_\_  
County Clerk

RECEIVED AUG 31 2012



LOCATION MAP  
NOT TO SCALE



BASIS OF BEARING  
OKLAHOMA STATE PLANE  
COORDINATE SYSTEM (NAD83) SOUTH ZONE



## FINAL PLAT REQUIREMENTS FOR HICKORY RIDGE PHASE III

*Drafting.* The final plat shall be drawn at a scale of 100 feet to the inch from an accurate survey and on sheets whose dimensions are 21 inches by 33 ½ inches between borderlines. On the first sheet of every plat there shall be a key map showing the location of the subdivision referenced to government survey section lines and major streets. If more than two sheets are required for the plat, the key map shall show the number of the sheet for each area. A border of one-half inch surrounding the sheet shall be left blank at the top, bottom, and right-hand side, and a margin of two inches at the left side for binding purposes.

### Assigned

Dept.                      Date:

ENGINEERING      8/24/12

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

### Completed

Dept.                      Date

ENG                      8/24/12  
RLC

The location and description of all section corners and permanent survey monuments in or near the tract, to at least one of which the subdivision shall be referenced.

\_\_\_\_\_                      The length of all required lines dimensioned in feet and decimals thereof, and the value of all required true bearings and angles dimensioned in degrees and minutes, as hereafter specified.

ENG                      8/24/12  
RLC

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ The boundary lines of the land being subdivided fully dimensioned by lengths and bearings, and the location of boundary lines of adjoining lands, with adjacent subdivisions identified by official names. ENG. 8/24/12  
RLC

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ The lines if all proposed streets fully dimensioned by lengths and bearings or angles. ENG. 8/24/12  
RLC

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ The lines of all proposed alleys. Where the length and/or direction of an alley is not readily discernible from data given for lot and block lines, the length and/or bearing shall be given. N/A

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ The widths, and names where appropriate of all proposed streets and alleys, and of all adjacent streets, alleys and easements which shall be properly located. ENG. 8/24/12  
RLC

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ The lines of all proposed lots fully dimensioned by lengths and bearings or angles, except that where a lot line meets a street line at right angles, the angle or bearing Value may be omitted.

ENG.  
RLC

8/24/12

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ The outline of any property which is offered for dedication to public use fully dimensioned by lengths and bearings, with the area marked "Public".

None

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ The blocks numbered consecutively throughout the entire subdivision and the each block, with areas to be excluded from platting marked "Reserved" or "Not a Part."

ENG.  
RLC

8/24/12

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ The location of all building lines, setback lines, and easements for public services or utilities with dimensions showing their location.

ENG.  
RLC

8/24/12

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ The radii, arcs, points of tangency, points of intersection and central angles for  
curvilinear streets and radii for all property returns.

ENG 8/24/12  
RLC

Comments: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ The proper acknowledgments of owners and the consent by the mortgagee to  
plat restrictions.

ENG 8/24/12  
RLC

Comments: \_\_\_\_\_

\_\_\_\_\_

*The following which shall be made and shown on the cloth tracing:*

\_\_\_\_\_ (a) Owner's certificate and dedication , signed.

ENG 8/24/12  
RLC

Comments: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ (b) Certificate of survey, executed with registered engineer's or registered  
Surveyors seal.

ENG 8/24/12  
RLC

Comments: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ (c) Certificate for release of mortgage for any portion dedicated to the public. N/A

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ (d) Reference to any separate instruments, including restrictive covenants, N/A  
filed in the office of the county recorder of deeds which directly affect  
the land being subdivided.

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ (e) Certificate of planning commission approval. ENG. 8/24/12  
RLC

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ (f) Certificate of city council acceptance of ways, easements and public ENG. 8/24/12  
land dedications. RLC

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ (g) Treasurer's certificate.

ENG. 8/24/12  
RLC

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*A title which shall include:*

\_\_\_\_\_ (a) Name of the subdivision.

ENG. 8/24/12  
RLC

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ (b) Name of city, county and state.

ENG. 8/24/12  
RLC

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ (c) Location and description of the subdivision referenced to section,  
range and township.

ENG. 8/24/12  
RLC

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ A notification to any purchaser of any lot contained in the plat that the city will not issue a building permit for construction of any private improvements thereon until a public utilities guaranteed by and contained in the plat have been completed to that lot and certificate of completion of utilities has been issued by the city manager.

ENG.  
RLC

8/24/12

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ The plan for staged development of any utilities not to be constructed as an entire unit (i.e., phased construction of streets, sewers, waterlines, and/or storm drainage).

NA

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ A separate instrument reflection the restrictive covenants imposed on the subdivision, provided that said restrictive covenant shall not be in violation of any applicable law of the United States.

NA

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



Google earth

feet  
meters

1000

400





ELEVATION : 3-BED UNIT



ELEVATION : 4-BED UNIT

# LINE CONSTRUCTION NOTES:

OR TO NOTIFY THE OWNER AND ENGINEER 48 HOURS PRIOR TO CONSTRUCTION IN R.O.W. CONTRACTOR RESPONSIBLE FOR SECURING ALL NECESSARY PERMITS PRIOR TO CONSTRUCTION.

OR SHALL BE RESPONSIBLE FOR LOCATING ALL UTILITIES AND BE RESPONSIBLE FOR DAMAGE TO EXISTING UTILITIES FROM WORK REGARDLESS OF BEING SHOWN OR OMITTED FROM THESE DRAWINGS. CONTRACTOR SHALL BE RESPONSIBLE FOR PROTECTING ALL UTILITIES 48 HOURS MIN. PRIOR TO CONSTRUCTION.

OR SHALL COORDINATE CONSTRUCTION WITH UTILITY COMPANIES AS REQUIRED.

OR SHALL SUBMIT WORK SCHEDULE TO OWNER PRIOR TO BEGINNING CONSTRUCTION.

OR RESPONSIBLE FOR CONSTRUCTION STAKING AND LOCATION OF ALL EASEMENTS AND RIGHT OF WAYS.

SHALL BE TESTED (PER SPECIFICATIONS) PRIOR TO USE.

OR SHALL SCHEDULE AND CONDUCT OPERATIONS TO LIMIT AMOUNT OF TRENCH OPENED TO INCLUDE WHICH MAY BE COVERED IN TWO (2) DAYS TIME. ANY TRENCH LEFT OPEN OVERNIGHT SHALL BE PROTECTED AS DETAILED IN O.D.O.T.'S MOST CURRENT EDITION OF THE MANUAL OF UNIFORM TRAFFIC CONTROL DEVICES.

MENT, SIDEWALKS, DRIVES, OR APPROACHES TO BE NEATLY SAWED, REMOVED AND REPLACED IN LIKE MANNER.

RIS SHALL BE DISPOSED OF AS DIRECTED BY THE OWNER AND IN ACCORDANCE WITH ALL FEDERAL, STATE, AND LOCAL LAWS AND REGULATIONS.

CAVATION SHALL NOT BE MEASURED FOR PAYMENT AND SHALL BE INCLUDED IN THE PRICE BID FOR CONSTRUCTION OF WORK. BLASTING WILL NOT BE PERMITTED.

CELLANEOUS REMOVAL ITEMS REQUIRED FOR CONSTRUCTION ARE TO BE FIELD LOCATED BY THE CONTRACTOR PRIOR TO BIDDING. THESE ITEMS WILL NOT BE MEASURED FOR PAYMENT AND SHALL BE INCLUDED IN THE PRICE BID FOR OTHER ITEMS OF WORK.

ALL DISTURBED AREAS SHALL BE TOPSOILED, HYDROMULCHED, AND FERTILIZED PER O.D.O.T. SPECIFICATIONS UNLESS OTHERWISE NOTED ON THE PLANS. THIS WORK WILL NOT BE MEASURED FOR PAYMENT. COST SHALL BE INCLUDED IN THE PRICE BID FOR OTHER ITEMS OF WORK.

CONTRACTOR SHALL FIELD VERIFY THE LOCATION, SIZE, TYPE, AND EXTENTS OF ALL STRUCTURES, FENCES, AND ANY OTHER ITEMS WITHIN THE CONSTRUCTION AREA PRIOR TO CONSTRUCTION. ANY DAMAGE TO EXISTING UTILITIES OR ANY TYPE SHALL BE REPAIRED AT THE CONTRACTOR'S EXPENSE TO THE SATISFACTION OF THE OWNER. CONTRACTOR SHALL COORDINATE RELOCATION OF BUILDINGS/STRUCTURES WITH OWNER AND CITY, RELOCATED STRUCTURES SHALL BE RETURNED TO EQUAL OR BETTER THAN ORIGINAL CONDITION.

CONSTRUCTION AREA SHALL BE SMOOTHLY GRADED AND LEFT FREE OF RUTS, TRACKS, AND DEBRIS UPON FINAL COMPLETION. CONTRACTOR SHALL MAINTAIN A TIDY AND WELL ORGANIZED SITE THROUGHOUT CONSTRUCTION.

CONTROL AND ACCEPTANCE TESTING TO MEET WITH STANDARDS CITED IN THE CONTRACT DOCUMENTS SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR. COST SHALL BE INCLUDED IN ASSOCIATED ITEMS OF WORK.

SEWERS MUST BE AT LEAST: 50 FEET FROM PETROLEUM PRODUCT TANKS UNLESS CONSTRUCTED OF STEEL PIPE WHICH SHALL BE NO CLOSER THAN 10 FEET (JOINT MATERIAL SHALL BE RESISTANT TO PETROLEUM). 300 FEET FROM A PUBLIC WATER SUPPLY WELL AND 50 FEET FROM A PRIVATE WATER WELL; 10 FEET FROM EXISTING OR PROPOSED WATER MAIN; AND AT LEAST 5 FEET FROM ELECTRICAL LINES AND PETROLEUM TANKS.

(20) SANITARY SEWERS MUST CROSS AT LEAST 24 INCHES ABOVE OR BELOW WATER MAINS, AND THE CROSSING SHALL BE CENTERED AT THE JOINTS WILL BE AS FAR APART AS POSSIBLE FROM THE WATER MAINS.

(21) WHEN IT IS IMPOSSIBLE TO OBTAIN PROPER HORIZONTAL OR VERTICAL SEPARATION AS STIPULATED ABOVE, CONTRACTOR SHALL DESIGN AND CONSTRUCT THE SEWER LINE PIPE EQUAL TO PRESSURE WATER LINE PIPE, AND PRESSURE TEST IS REQUIRED TO ASSURE WATER TIGHTNESS OF JOINTS ADJACENT TO THE WATER LINE PRIOR TO BACKFILLING. SEWER LINES SHALL NOT BE LAID IN WATER LINE TRENCHES.

(22) SEWER MAINS SHALL BE CONSTRUCTED UTILIZING A PIPE LASER WITH GRADE ESTABLISHED THROUGH SEWER PIPE.

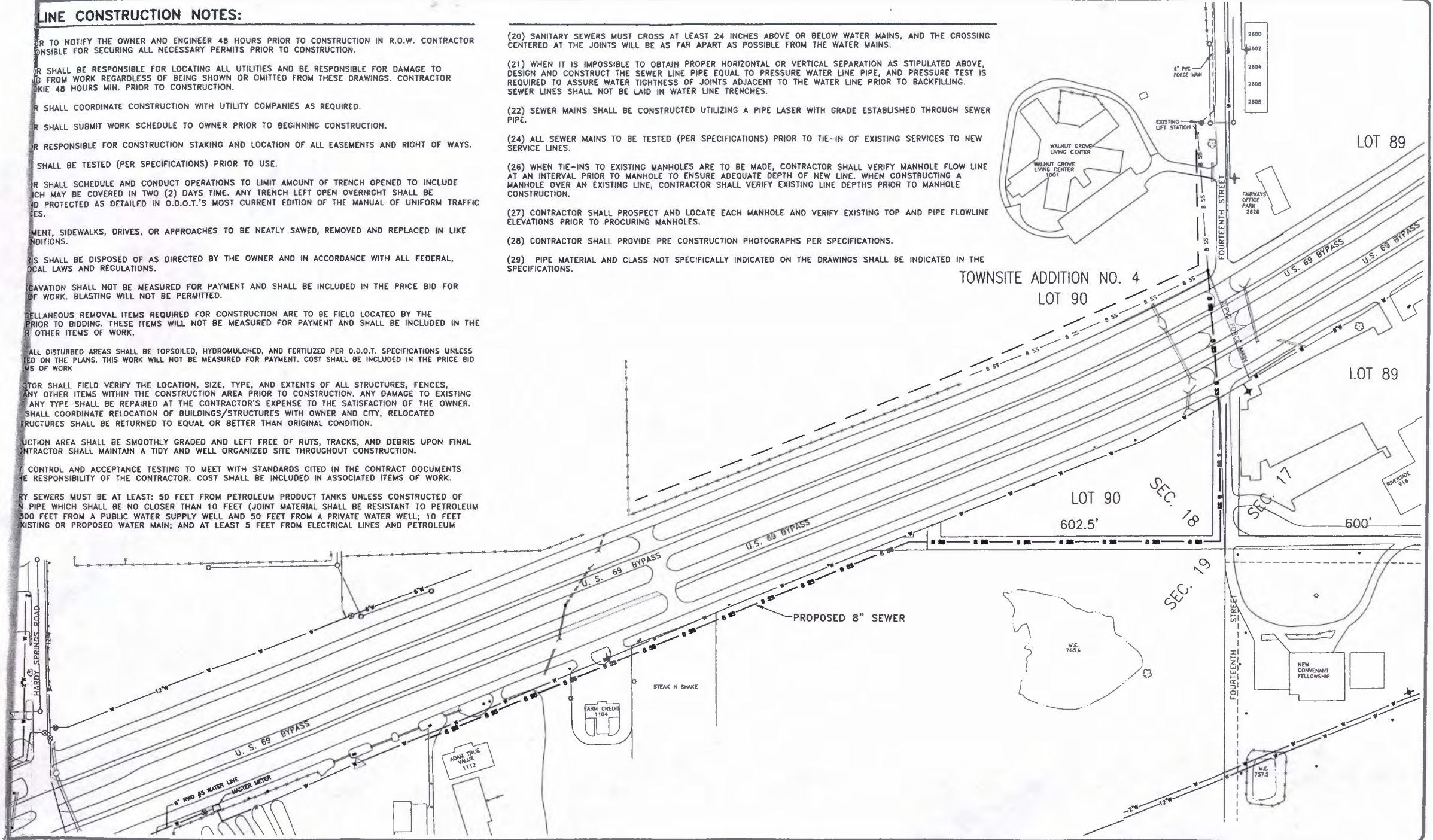
(24) ALL SEWER MAINS TO BE TESTED (PER SPECIFICATIONS) PRIOR TO TIE-IN OF EXISTING SERVICES TO NEW SERVICE LINES.

(26) WHEN TIE-INS TO EXISTING MANHOLES ARE TO BE MADE, CONTRACTOR SHALL VERIFY MANHOLE FLOW LINE AT AN INTERVAL PRIOR TO MANHOLE TO ENSURE ADEQUATE DEPTH OF NEW LINE. WHEN CONSTRUCTING A MANHOLE OVER AN EXISTING LINE, CONTRACTOR SHALL VERIFY EXISTING LINE DEPTHS PRIOR TO MANHOLE CONSTRUCTION.

(27) CONTRACTOR SHALL PROSPECT AND LOCATE EACH MANHOLE AND VERIFY EXISTING TOP AND PIPE FLOWLINE ELEVATIONS PRIOR TO PROCURING MANHOLES.

(28) CONTRACTOR SHALL PROVIDE PRE CONSTRUCTION PHOTOGRAPHS PER SPECIFICATIONS.

(29) PIPE MATERIAL AND CLASS NOT SPECIFICALLY INDICATED ON THE DRAWINGS SHALL BE INDICATED IN THE SPECIFICATIONS.



SIGNED AND SEALED	RDV
SIGNED AND SEALED	RDV
Notes	By

Designed	RDV
Checked	LDL
Drawn	WH
Approved	RDV



**MEHLBURGER BRAWLEY**  
—THE MERGING OF NRS, INC.  
—THE MEHLBURGER FIRM - BRAWLEY ENGINEERING CORP.  
521 S. SECOND STREET, MCALISTER, OK. 74501  
(918) 420-5500 - (918) 420-5501 FAX

**CITY OF MCALISTER**  
**MCALISTER, OKLAHOMA**  
**14TH ST & US 69 SEWER IMPROVEMENTS**

**SITE PLAN**

Job: MC-12-01  
Scale: 1" = 200'  
Date: AUG 2012  
Sheet: 3 OF 7



# McAlester City Council

## AGENDA REPORT

Meeting Date: 10/9/2012  
Department: Fire Department  
Prepared By: Brett Brewer  
Date Prepared: 10/02/2012

Item Number: 8  
Account Code: \_\_\_\_\_  
Budgeted Amount: \_\_\_\_\_  
Exhibits: 1

### Subject

Discussion, and possible action, on approval of certain costs related to the Fire Department. Funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services.

### Recommendation

Motion to approve the purchase of ANSI Safety Vest with funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services.

### Discussion

Emergency response personnel, such as police, fire fighters and emergency medical service workers, are required to wear safety vests while in the field for the purpose of high visibility while performing their job duties on highways, streets and other areas that involve vehicles. The fire department needs to purchase approx. 50 vests. The costs of the vests are approx. \$50.00 each. We would like to use the department's portion of the county quarter cent excise tax to do this. The cost not to exceed \$3,000.00. I recommend you approve this motion.

### Approved By

Department Head  
City Manager

P. Stasiak

Initial  
BB

A handwritten signature in black ink, appearing to be "PJS", written over a horizontal line.

Date

10/02/2012

10/02/2012

PITTSBURG COUNTY CLERK  
JANICE BARKER

9/18/2012  
11:12:43AM

## Appropriation Ledger

Account FD-MCAL-2: MCALESTER FIRE DEPT M&O

Fiscal Year 2012-2013

<u>Dist.</u>	<u>Date</u>	<u>Vendor</u>	<u>PO #</u>	<u>PO Amount</u>	<u>Adjustment</u> <u>Amount</u>	<u>Amount</u> <u>Approved</u>	<u>Paid</u>	<u>Warrant</u> <u>Number</u>	<u>Unexpended</u>	<u>Unliquidated</u> <u>Encumbrances</u>	<u>Unencumbered</u>
	7/2/2012	CARRYOVER BALANCE			\$54319.09	CARRYOVER FROM 2011-2012			54,319.09	0.00	54,319.09
	8/6/2012	MONTHLY APPROPRIATION			\$6275.72	JULY 2012			60,594.81	0.00	60,594.81
	8/17/2012	MOTOROLA, CENTER DELI	002254	\$1,886.00					60,594.81	1,886.00	58,708.81
	9/4/2012	MONTHLY APPROPRIATION			\$5805.79	AUGUST 2012			66,400.60	1,886.00	64,514.60
	9/4/2012	Range Totals:		\$1,886.00	\$0.00	\$0.00					

Year Total:

\$1,886.00

\$0.00

\$0.00

\$66,400.60

\$1,886.00

\$64,514.60

\* Paid column reflects the date on which the warrant was cancelled or void.

Page 1 of 1

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PITTSBURG COUNTY CLERK  
JANICE BARKER

9/18/2012  
11:12:43AM

## Appropriation Ledger

Account FD-MCAL-3: MCALESTER FIRE DEPT CAP OUTLAY

Fiscal Year 2012-2013

<u>Dist.</u>	<u>Date</u>	<u>Vendor</u>	<u>PO #</u>	<u>PO Amount</u>	<u>Adjustment</u> <u>Amount</u>	<u>Amount</u> <u>Approved</u>	<u>Paid</u>	<u>Warant</u> <u>Number</u>	<u>Unexpended</u>	<u>Unliquidated</u> <u>Encumbrances</u>	<u>Unencumbered</u>
	7/2/2012	CARRYOVER BALANCE			\$3016.99	CARRYOVER FROM 2011-2012			3,016.99	0.00	3,016.99
	7/2/2012	Range Totals:		\$0.00	\$0.00	\$0.00					

Year Total:

\$0.00

\$0.00

\$0.00

\$3,016.99

\$0.00

\$3,016.99

\* Paid column reflects the date on which the warrant was cancelled or void.

Page 1 of 1

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# McAlester City Council

## AGENDA REPORT

Meeting Date:	October 9, 2012	Item Number:	9
Department:	Utilities		
Prepared By:	David Medley, P.E.	Account Code:	33-5871513
			\$120,350 (Construction Cost)
			\$20,990.00 (Budget
			Amendment Pending)
Date Prepared:	October 1, 2012	Budgeted Amount:	\$73,874 Small Cities Grant
			Engineer's Recommendation
			of Award
			Bid Tabulation
			Bidders Worksheet
			Notice of Award
		Exhibits:	Project Location Map

### Subject

Consider, and act upon, award of bid to C.S. Day & Associates, LLC for the construction of 2010 CDBG Water Improvements (REBID) in an amount of \$141,340.00.

### Recommendation

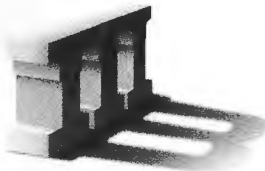
Motion to award the bid received on September 27, 2012 by C.S. Day & Associates of Tahlequah, Oklahoma for the 2010 CDBG Water Improvements (REBID) and authorizing the Mayor to enter a construction contract, after review and approval by the City Attorney's Office, in the amount of \$141,340.00.

### Discussion

This project is funded by the Department of Commerce in the amount of \$73,874.00 through the Community Development Block Grant Program. The project will construct approximately 735 feet of 6" diameter water main along Springer Avenue from "A" Street to Birch Street and approximately 1,170 feet of 6" diameter water main along Pine Street from Walker Avenue to Ridge Avenue.

### Approved By

		Initial	Date
Department Head		DRM	10/2/12
City Manager	P. Stasiak		10/2/12



## MEHLBURGER BRAWLEY

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

September 28, 2012

David Medley, P.E., Utilities Director  
City of McAlester / McAlester Public Works Authority  
P. O. Box 578  
McAlester, OK 74502

Re: 2010 CDBG Water Improvements (REBID)  
City of McAlester / McAlester Public Works Authority  
Letter of Recommendation; Notice of Award

Dear Mr. Medley:

The above referenced project was bid at 2:30 p.m., on September 27, 2012 at the McAlester City Hall. Five (5) contractors had received plans and specifications for this project and two (2) elected to submit a bid. Enclosed for your information please find a copy of the Bid Tabulation. C.S. Day & Associates, LLC of Tahlequah, Oklahoma was the apparent low bidder with a bid of \$141,340.00.

We recommend that the City of McAlester / McAlester Public Works Authority award the contract to C.S. Day & Associates, LLC in the amount of \$141,340.00.

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 # MC-11-03

cc w/enclosure: Millie Vance, CDBG Grant Administrator  
Cora Middleton, City Clerk

**CITY OF MCALESTER / MCALESTER PUBLIC WORKS AUTHORITY  
2010 CDBG WATER IMPROVEMENTS (REBID)**

**THURSDAY, SEPTEMBER 27, 2012 @ 2:30 P.M.**

**BID TABULATION**

BASE BID				C.S. Day & Associates, LLC 1811 S. 551 Rd. Tahlequah, OK 74464		W. Scott Brown Enterprises, Inc. 2905 N. First Ave. Durant, OK 74701	
ITEM	DESCRIPTION	QTY	UNIT	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
Project #2 Springer Ave from "A" to Birch St.							
1	6-inch PVC C-900 Water Main	735	LF	\$38.00	\$27,930.00	\$82.66	\$60,755.10
3	12" X 6" Tapping Tee	1	EA	\$3,500.00	\$3,500.00	\$5,000.00	\$5,000.00
6	6" Gate Valve with Cast Iron Box	2	EA	\$1,500.00	\$3,000.00	\$1,000.00	\$2,000.00
7	New Fire Hydrant Assembly	2	EA	\$3,500.00	\$7,000.00	\$4,500.00	\$9,000.00
10	Water Service Reconnection (Short)	4	EA	\$1,000.00	\$4,000.00	\$700.00	\$2,800.00
11	Water Service Reconnection (Long)	2	EA	\$1,700.00	\$3,400.00	\$1,200.00	\$2,400.00
16	Asphalt Surface Repair	50	LF	\$90.00	\$4,500.00	\$80.00	\$4,000.00
17	Concrete Surface Repair	10	LF	\$85.00	\$850.00	\$175.00	\$1,750.00
Project #3 Pine Street from Walker Ave to Ridge Ave							
1	6-inch PVC C-900 Water Main	1,170	LF	\$38.00	\$44,460.00	\$83.07	\$97,191.90
5	6" X 6" Tapping Tee:	2	EA	\$3,200.00	\$6,400.00	\$4,500.00	\$9,000.00
6	6" Gate Valve with Cast Iron Box	3	EA	\$1,500.00	\$4,500.00	\$1,000.00	\$3,000.00
7	New Fire Hydrant Assembly	1	EA	\$3,500.00	\$3,500.00	\$4,250.00	\$4,250.00
9	Air/Vacuum Release Valves	1	EA	\$6,000.00	\$6,000.00	\$3,500.00	\$3,500.00
10	Water Service Reconnection (Short)	7	EA	\$1,000.00	\$7,000.00	\$700.00	\$4,900.00
11	Water Service Reconnection (Long)	6	EA	\$1,500.00	\$9,000.00	\$1,200.00	\$7,200.00
16	Asphalt Surface Repair	70	LF	\$90.00	\$6,300.00	\$80.00	\$5,600.00
TOTAL AMOUNT BASE BID (PROJECTS 2 & 3)					\$141,340.00		\$222,347.00
ADDITIVE ALTERNATE NO. 1							
PROJECT #1 SPRUCE STREET FROM STONEWALL TO SPRINGER AND SPRINGER AVE FROM "B" TO HICKORY							
1	6-inch PVC C-900 Water Main	1,270	LF	\$35.00	\$44,450.00	\$81.29	\$103,238.30
2	16" X 6" Tapping Tee	1	EA	\$4,150.00	\$4,150.00	\$5,500.00	\$5,500.00
4	8" X 6" Tapping Tee	1	EA	\$3,350.00	\$3,350.00	\$5,000.00	\$5,000.00
5	6" X 6" Tapping Tee	1	EA	\$3,200.00	\$3,200.00	\$3,500.00	\$3,500.00
6	6" Gate Valve with Cast Iron Box	3	EA	\$1,400.00	\$4,200.00	\$1,000.00	\$3,000.00
7	New Fire Hydrant Assembly	2	EA	\$3,500.00	\$7,000.00	\$4,250.00	\$8,500.00
8	Remove and Replace Existing Fire Hydrant	1	EA	\$3,500.00	\$3,500.00	\$5,000.00	\$5,000.00
10	Water Service Reconnection (Short)	5	EA	\$900.00	\$4,500.00	\$700.00	\$3,500.00
11	Water Service Reconnection (Long)	5	EA	\$1,600.00	\$8,000.00	\$1,200.00	\$6,000.00
16	Asphalt Surface Repair	390	LF	\$75.00	\$29,250.00	\$50.00	\$19,500.00
17	Concrete Surface Repair	75	LF	\$70.00	\$5,250.00	\$80.00	\$6,000.00
TOTAL AMOUNT ADDITIVE ALTERNATE NO. 1 (PROJECT 1)					\$116,850.00		\$168,738.30
ADDITIVE ALTERNATE NO. 2							
PROJECT #4 SEWER ON ANSLEY AVE TO PINE AVE, SOUTH TOWARD RIDGE AVE							
12	8-Inch PVC SDR 26 Sewer Main	700	LF	\$60.00	\$42,000.00	\$125.60	\$87,920.00
13	4-foot Diameter Manhole	5	EA	\$4,500.00	\$22,500.00	\$3,500.00	\$17,500.00
14	Sewer Service Connection	5	EA	\$1,000.00	\$5,000.00	\$1,000.00	\$5,000.00
15	4-inch PVC Sch 40 DWV Service Line	50	LF	\$20.00	\$1,000.00	\$75.00	\$3,750.00
16	Asphalt Surface Repair	20	LF	\$90.00	\$1,800.00	\$80.00	\$1,600.00
TOTAL AMOUNT ADDITIVE ALTERNATE NO. 4 (PROJECT 4)					\$72,300.00		\$115,770.00

CERTIFIED AS TRUE AND CORRECT:

MEHLBURGER BRAWLEY, INC.

Robert Vaughan, P.E.  
Project Manager  
RV/mj - #MC-11-03



27-2012

# BIDDER'S WORKSHEET

## OWNER:

City of McAlester / McAlester Public Works Authority

## PROJECT:

2010 CDBG Water & Sewer Improvements

## ENGINEER:

Mehlburger Brawley, Inc.

## PROJECT NO.:

MC-11-03

## PROJECT MANAGER:

Robert Vaughan, P.E.

## BIDS OPEN:

September 27, 2012 @ 2:30 p.m.

## CONTRACTOR:

## BASE BID:

## ALTERNATE #1:

## ALTERNATE #2:

☒ C.S. Day & Associates  
18112 S. 551 Rd.  
Tahlequah, OK 74464

Bid Bond  
141,340.<sup>00</sup>

116,850.<sup>00</sup>

72,300.<sup>00</sup>

Mark's Construction, LLC  
P. O. Box 339  
Wilburton, OK 74578

Abilez Construction Company  
P. O. Box 162  
McLoud, OK 74851

☒ W. Brown Enterprises, Inc.  
2905 N. First Ave.  
Durant, OK 74701

Bid Bond -  
222,347.<sup>00</sup>

168,738.<sup>30</sup>

115,770.<sup>00</sup>

R & M Utilities, Inc.  
1618 Wilshire  
Prague, OK 74804

## ENGINEER'S ESTIMATE:

133,425.<sup>00</sup>

116,225.<sup>00</sup>

69,500.<sup>00</sup>

Awarded Oct. 9<sup>th</sup>  
Council Meeting

**NOTICE OF CONTRACT AWARD****A. Contractor Information:**

TO: C.S. Day & Associates, LLC  
1811 S. 551 Rd.  
Tahlequah, OK 74464  
 Phone #: (918) 431-9969

CDBG Contract No. 14421 CDBG 10  
 Project Description: 2010 CDBG Water  
Improvements (REBID)  
 FEI #: 05-0572143

**B. Acceptance of Bid:**

The Owner has considered the bid submitted by you for the described work in response to the Advertisement for Bids dated September 6, 2012 and September 13, 2012 and in the Information for Bidders, and opened on September 27, 2012. You are hereby notified that your bid has been accepted for bid items in the amount of One Hundred Forty One Thousand Three Hundred Forty Dollars & 0/100 ---- (\$141,340.00). If you fail to execute said agreement and furnish applicable bonds and insurance within ten (10) days from the date of this notice, said Owner will be entitled to consider all your rights arising out of the Owner's acceptance of your bid as abandoned and as a forfeiture of your bid bond. The Owner will be entitled to such other rights as may be granted by law. You are required to return an acknowledged copy of this Notice of Award to the Owner.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

Owner: City of McAlester / McAlester Public Works Authority

By: \_\_\_\_\_

Typed Name & Title: Mayor / Chairman

**C. Contractor Eligibility**

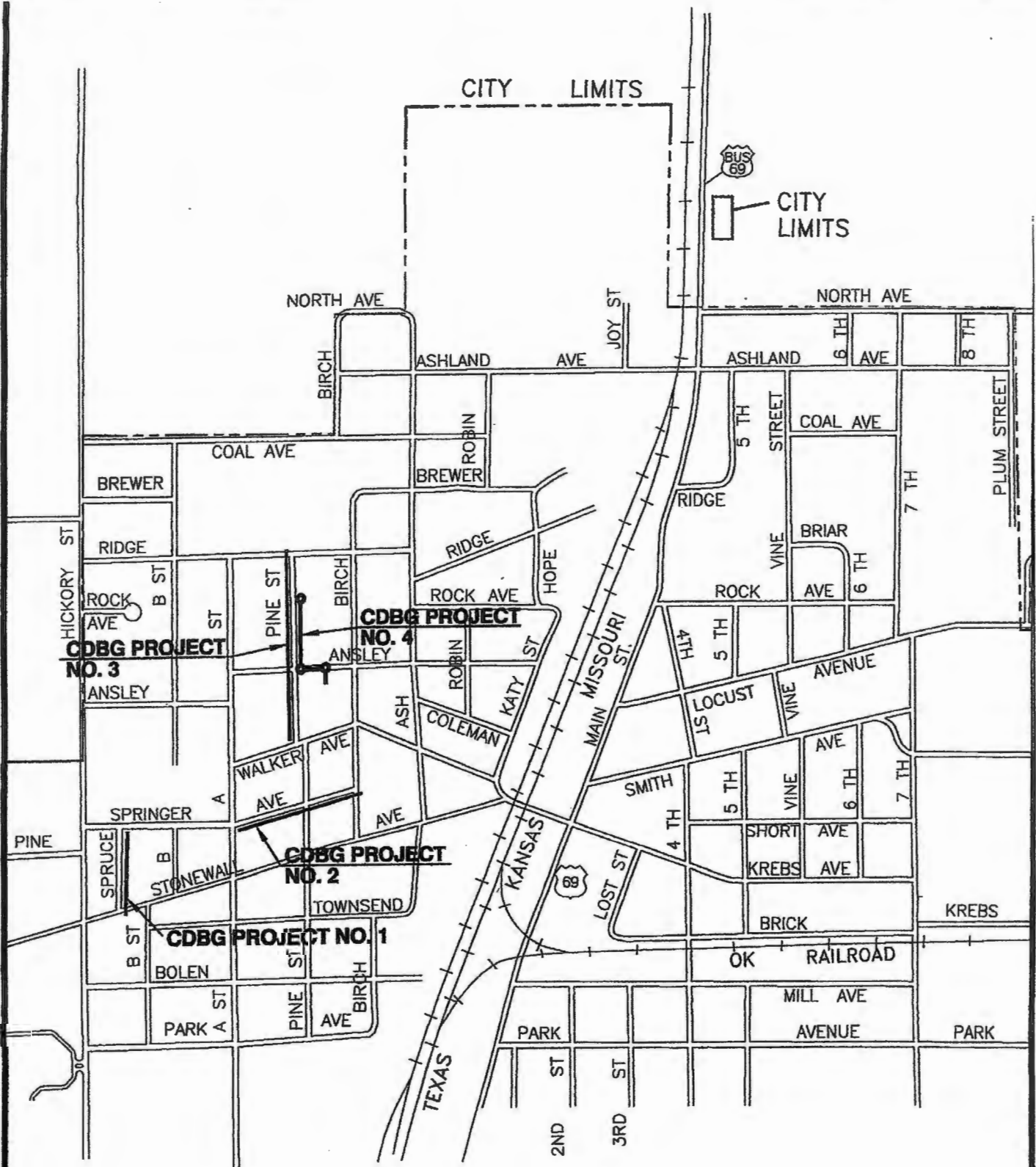
Receipt of this Notice of Contract Award is hereby acknowledged by C. S. Day & Associates, LLC this \_\_\_\_\_ day of \_\_\_\_\_, 2012, and I hereby certify that this firm does not appear on the List of Parties excluded from Federal Procurement and Non-Procurement Programs i.e., the list of Debarred Contractors.

By: \_\_\_\_\_ Title: \_\_\_\_\_ Date: \_\_\_\_\_

(<http://epls.arnet.gov>)

**D. Contractor Information:**

1. Type of Trade: \_\_\_\_\_ Construction \_\_\_\_\_ Education/Training \_\_\_\_\_ Other  
(includes Admin. & Engineering)
2. Business Ownership: \_\_\_\_\_ Black or African Americans; \_\_\_\_\_ Asians, Hispanics, or Latinos;  
\_\_\_\_\_ American Indian or Alaskan Natives; \_\_\_\_\_ Native Hawaiian or Other Pacific Islanders;  
\_\_\_\_\_ Whites.
3. Minority/Women Owned Business: Yes \_\_\_\_\_ No \_\_\_\_\_
4. Section 3 Contractor: Yes \_\_\_\_\_ No \_\_\_\_\_



## CDBG PROJECT LOCATION MAP

SCALE: 1" = 800'



# McAlester City Council

## AGENDA REPORT

Meeting Date:	October 9, 2012	Item Number:	10
Department:	Utilities		
Prepared By:	David Medley, P.E.	Account Code:	30-5211405
			\$10,130 (Fund Amendment Pending)
Date Prepared:	October 1, 2012	Budgeted Amount:	\$140,000 CDBG EDIF Grant
			Engineer's Recommendation of Award
			Bid Tabulation
			Bidders Worksheet
			Notice of Award
		Exhibits:	Project Location Map

### Subject

Consider and act upon award of bid to R & M Utilities, Inc. for the construction of Steven Taylor Industrial Park 8" Water Main Improvements in an amount of \$150,130.00.

### Recommendation

Motion to award the bid received on September 27, 2012 by R & M Utilities, Inc. of Prague, Oklahoma for the Steven Taylor Industrial Park 8" Water Main Improvements and authorizing the Mayor to enter a construction contract, after review and approval by the City Attorney's Office, in the amount of \$150,130.00.

### Discussion

This project is funded by the Department of Commerce in the amount of \$140,000 through the Community Development Block Grant Economic Development Improvement Fund Program. The project will construct approximately 2,210 feet of 8" diameter water main along the City of McAlester's railroad spur at Taylor Industrial Park to serve Lot B-2 and provide an additional water supply route to Berry Plastics.

### Approved By

		Initial	Date
Department Head		DRM	10/2/12
City Manager	P. Stasiak	<i>PJS</i>	10/2/12



## MEHLBURGER BRAWLEY

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

September 28, 2012

David Medley, Utilities Director  
City of McAlester / McAlester Public Works Authority  
P.O. Box 578  
McAlester, Oklahoma 74502

Re: Steven Taylor Industrial Park  
8-Inch Water Main Improvements  
City of McAlester / McAlester Public Works Authority  
Letter of Recommendation; Notice of Award

Dear Mr. Medley:

The above referenced project was bid at 3:00 p.m., on September 27, 2012 at the McAlester City Hall. Five (5) contractors had received plans and specifications for this project and five (5) elected to submit a bid. Enclosed for your information please find a copy of the Bid Tabulation. R & M Utilities, Inc. of Prague, Oklahoma was the apparent low bidder with a bid of \$150,130.00.

We recommend that the City of McAlester / McAlester Public Works Authority award the contract to R & M Utilities, Inc. in the amount of \$150,130.00.

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 get the required bonds and insurance from the contractor and coordinate a Pre-Construction Conference 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 # MC-11-05

cc w/enclosure: Millie Vance, CDBG Grant Administrator  
Cora Middleton, City Clerk

**NOTICE OF CONTRACT AWARD****A. Contractor Information:**

TO: R & M Utilities, Inc.  
NBU 3908  
Prague, OK 74864  
 Phone #: 405-567-7023

CDBG Contract No. 15176 CDBG-ED 12  
 Project Description: Steven Taylor Industrial Park  
8-Inch Water Main Improvements  
 FEI #: 20-4027135

**B. Acceptance of Bid:**

The Owner has considered the bid submitted by you for the described work in response to the Advertisement for Bids dated September 6, 2012 and September 13, 2012 and in the Information for Bidders, and opened on September 27, 2012. You are hereby notified that your bid has been accepted for bid items in the amount of One Hundred Fifty Dollars One Hundred Thirty Dollars & 0/100 ---- (\$150,130.00). If you fail to execute said agreement and furnish applicable bonds and insurance within ten (10) days from the date of this notice, said Owner will be entitled to consider all your rights arising out of the Owner's acceptance of your bid as abandoned and as a forfeiture of your bid bond. The Owner will be entitled to such other rights as may be granted by law. You are required to return an acknowledged copy of this Notice of Award to the Owner.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

City of McAlester /  
 Owner: McAlester Public Works Authority  
 By: \_\_\_\_\_

Typed Name & Title: Steve Harrison, Mayor / Chairman

**C. Contractor Eligibility**

Receipt of this Notice of Contract Award is hereby acknowledged by R & M Utilities, Inc. this \_\_\_\_\_ day of \_\_\_\_\_, 2012, and I hereby certify that this firm does not appear on the List of Parties excluded from Federal Procurement and Non-Procurement Programs i.e., the list of Debarred Contractors.

By: \_\_\_\_\_ Title: \_\_\_\_\_ Date: \_\_\_\_\_  
 (<http://epls.arnet.gov>)

**D. Contractor Information:**

1. Type of Trade: \_\_\_\_\_ Construction \_\_\_\_\_ Education/Training \_\_\_\_\_ Other  
 (includes Admin. & Engineering)
2. Business Ownership: \_\_\_\_\_ Black or African Americans; \_\_\_\_\_ Asians, Hispanics, or Latinos;  
 \_\_\_\_\_ American Indian or Alaskan Natives; \_\_\_\_\_ Native Hawaiian or Other Pacific Islanders;  
 \_\_\_\_\_ Whites.
3. Minority/Women Owned Business: Yes \_\_\_\_\_ No \_\_\_\_\_
4. Section 3 Contractor: Yes \_\_\_\_\_ No \_\_\_\_\_

**CITY OF MCALESTER / MCALESTER PUBLIC WORKS AUTHORITY**  
**STEVEN TAYLOR INDUSTRIAL PARK 8-INCH WATER MAIN IMPROVEMENTS**  
**THURSDAY, SEPTEMBER 27, 2012 @ 3:00 P.M.**

**BID TABULATION**

				R & M Utilities, Inc. NBU 3908 Prague, OK 74864			W. Brown Enterprises, Inc. 2905 N. First Ave. Durant, OK 74701			Jodee Construction, LLC 5731 NE 1130th Ave. Red Oak, OK 74563			Kalka Construction Co. 890368 S. 3420 Rd. Chandler, OK 74834			Double S Construction Co. 34499 Jacob Rd. Poteau, OK 74953
BASE BID																
ITEM	DESCRIPTION	QTY	UNIT	UNIT PRICE		UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE			
1	8-inch PVC C-900 Water Main	2,210	LF	\$33.00	\$72,930.00	\$33.00	\$72,930.00	\$45.00	\$99,450.00	\$27.50	\$60,775.00	\$24.00	\$53,040.00			
2	12" X 8" Tapping Tee	1	EA	\$1,000.00	\$1,000.00	\$3,000.00	\$3,000.00	\$1,200.00	\$1,200.00	\$4,400.00	\$4,400.00	\$4,500.00	\$4,500.00			
3	8" X 8" Tapping Tee	1	EA	\$1,000.00	\$1,000.00	\$2,900.00	\$2,900.00	\$850.00	\$850.00	\$4,400.00	\$4,400.00	\$4,200.00	\$4,200.00			
4	8-inch Gate Valve with Cast Iron Box	4	EA	\$1,500.00	\$6,000.00	\$1,350.00	\$5,400.00	\$750.00	\$3,000.00	\$2,633.40	\$10,533.60	\$1,800.00	\$7,200.00			
5	Remove and Replace Existing Fire Hydrant Assembly	2	EA	\$2,500.00	\$5,000.00	\$4,500.00	\$9,000.00	\$2,200.00	\$4,400.00	\$5,280.00	\$10,560.00	\$4,500.00	\$9,000.00			
6	16-inch Bore, 16-inch Steel Casing, 8" PVC RJ Pipe	90	LF	\$170.00	\$15,300.00	\$215.00	\$19,350.00	\$150.00	\$13,500.00	\$275.00	\$24,750.00	\$350.00	\$31,500.00			
7	Gravel Surface Repair	480	LF	\$30.00	\$14,400.00	\$15.00	\$7,200.00	\$20.00	\$9,600.00	\$12.10	\$5,808.00	\$40.00	\$19,200.00			
8	Concrete Surface Repair	75	LF	\$100.00	\$7,500.00	\$32.00	\$2,400.00	\$75.00	\$5,625.00	\$27.50	\$2,062.50	\$155.00	\$11,625.00			
9	Railroad Level Crossing	1	LS	\$27,000.00	\$27,000.00	\$40,000.00	\$40,000.00	\$45,680.00	\$45,680.00	\$77,000.00	\$77,000.00	\$85,250.00	\$85,250.00			
	TOTAL AMOUNT OF BASE BID				\$150,130.00		\$162,180.00		\$183,305.00		\$200,289.10		\$225,515.00			

CERTIFIED AS TRUE AND CORRECT  
Mehlbarger Brawley, Inc.

Robert Vaughan, P.E.  
Project Manager  
RV/ss - # MC-11-05



**BIDDER'S WORKSHEET**

<b>OWNER:</b> CITY OF MCALESTER / MCALESTER PWA	<b>PROJECT:</b> Steven Taylor Industrial Park 8-Inch Water Main Imp
<b>ENGINEER:</b> Mehlburger Brawley, Inc.	<b>PROJECT NO.:</b> MC-11-05
<b>PROJECT MANAGER:</b> Robert Vaughan, P.E.	<b>BIDS OPEN:</b> September 27, 2012 @ 3:00 p.m.
<b>CONTRACTOR:</b>	<b>BASE BID:</b>
Kalka Construction 890368 S. 3420 Rd. Chandler, OK 74834	<del>Bond</del> 200,289. <sup>00</sup>
W. Brown Enterprises, Inc. 2905 N. First Ave. Durant, OK 74701	<del>Bond</del> 162,180. <sup>00</sup>
Double S Construction 34499 Jacob Rd. Poteau, OK 74953	<del>Bond</del> 225,515. <sup>00</sup>
R & M Utilities, Inc. 1618 Wilshire Prague, OK 74804	<del>Bond</del> 150,130. <sup>00</sup>
Jodee Construction, LLC 5731 NE 1130th Ave. Red Oak, OK 74563	<del>Bond</del> 183,305. <sup>00</sup>
<b>ENGINEER'S ESTIMATE:</b>	172,975. <sup>00</sup>

Reviewed: Council Meeting  
10-9-12

**NOTICE OF CONTRACT AWARD****A. Contractor Information:**

TO: R & M Utilities, Inc.  
NBU 3908  
Prague, OK 74864  
 Phone #: 405-567-7023

CDBG Contract No. 15176 CDBG-ED 12  
 Project Description: Steven Taylor Industrial Park  
8-Inch Water Main Improvements  
 FEI #: 20-4027135

**B. Acceptance of Bid:**

The Owner has considered the bid submitted by you for the described work in response to the Advertisement for Bids dated September 6, 2012 and September 13, 2012 and in the Information for Bidders, and opened on September 27, 2012. You are hereby notified that your bid has been accepted for bid items in the amount of One Hundred Fifty Dollars One Hundred Thirty Dollars & 0/100 ----- (\$150,130.00). If you fail to execute said agreement and furnish applicable bonds and insurance within ten (10) days from the date of this notice, said Owner will be entitled to consider all your rights arising out of the Owner's acceptance of your bid as abandoned and as a forfeiture of your bid bond. The Owner will be entitled to such other rights as may be granted by law. You are required to return an acknowledged copy of this Notice of Award to the Owner.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

City of McAlester /  
 Owner: McAlester Public Works Authority  
 By: \_\_\_\_\_

Typed Name & Title: Steve Harrison, Mayor / Chairman

**C. Contractor Eligibility**

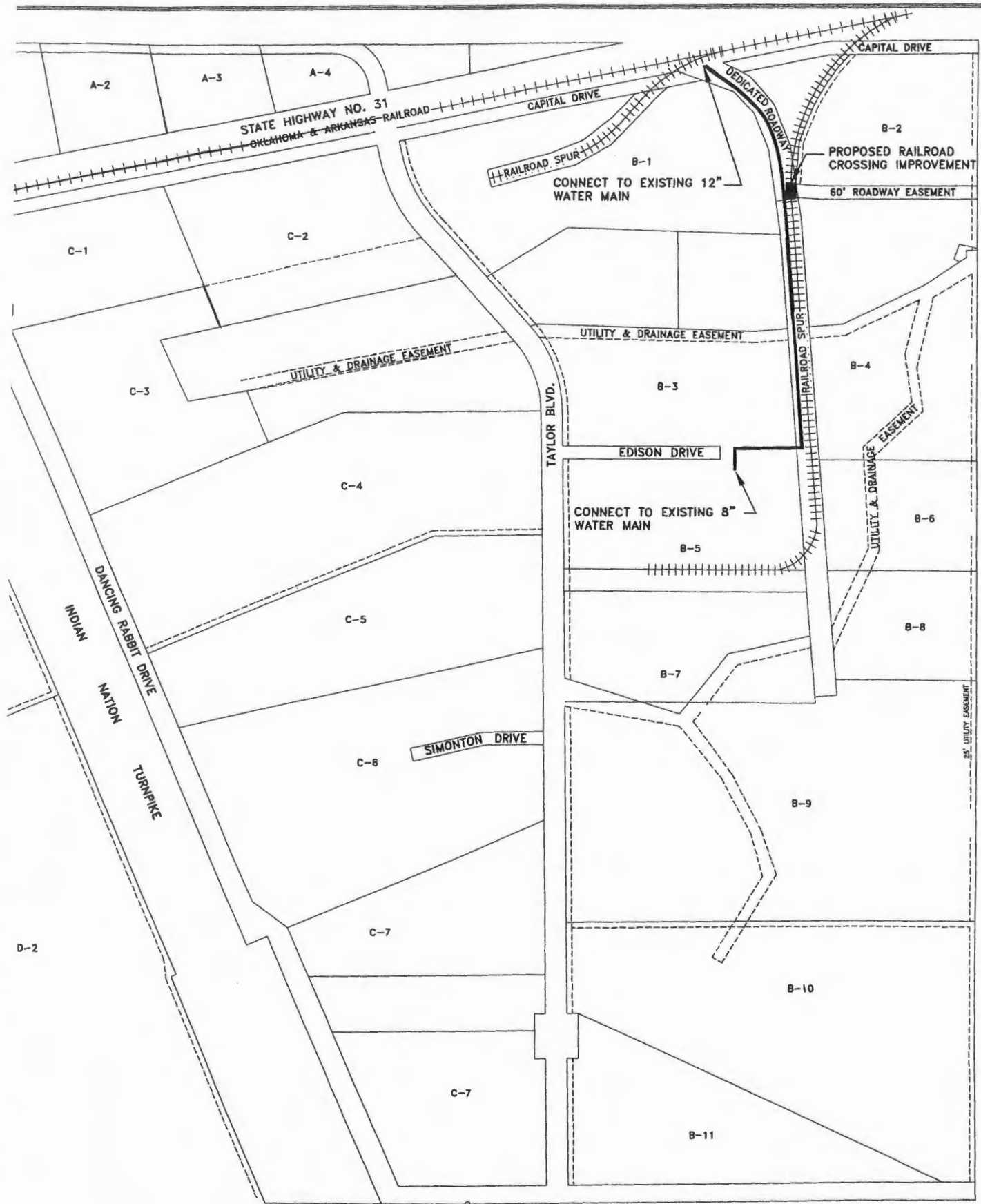
Receipt of this Notice of Contract Award is hereby acknowledged by H & M Utilities, Inc. this \_\_\_\_\_ day of \_\_\_\_\_, 2012, and I hereby certify that this firm does not appear on the List of Parties excluded from Federal Procurement and Non-Procurement Programs i.e., the list of Debarred Contractors.

By: \_\_\_\_\_ Title: \_\_\_\_\_ Date: \_\_\_\_\_

(<http://epls.arnet.gov>)

**D. Contractor Information:**

1. Type of Trade: \_\_\_\_\_ Construction \_\_\_\_\_ Education/Training \_\_\_\_\_ Other  
 (includes Admin. & Engineering)
2. Business Ownership: \_\_\_\_\_ Black or African Americans; \_\_\_\_\_ Asians, Hispanics, or Latinos;  
 \_\_\_\_\_ American Indian or Alaskan Natives; \_\_\_\_\_ Native Hawaiian or Other Pacific Islanders;  
 \_\_\_\_\_ Whites.
3. Minority/Women Owned Business: Yes \_\_\_\_\_ No \_\_\_\_\_
4. Section 3 Contractor: Yes \_\_\_\_\_ No \_\_\_\_\_



OF MCALESTER  
 FOR INDUSTRIAL PARK  
 IMPROVEMENTS

# SITE PLAN

THIS DOCUMENT  
 IS PRELIMINARY  
 IN NATURE AND  
 IS NOT A FINAL,  
 SIGNED & SEALED  
 DOCUMENT

Job: MC-11-05  
 Scale: 1" = 500'  
 Date: NOV. 2011  
 Sheet: 2 OF 5



# McAlester City Council

## AGENDA REPORT

Meeting Date:	<u>October 9, 2012</u>	Item Number:	<u>11</u>
Department:	<u>Utilities</u>		
Prepared By:	<u>David Medley, P.E.</u>	Account Code:	<u>30-5211407</u>
			<u>\$350,000</u>
			<u>\$25,541 (Budget Amendment</u>
Date Prepared:	<u>October 1, 2012</u>	Budgeted Amount:	<u>Pending)</u>
			<u>Engineer's Recommendation</u>
			<u>of Award</u>
			<u>Bid Tabulation</u>
			<u>Engineer's Estimate</u>
			<u>Notice of Award</u>
			<u>Project Location Map</u>
			<u>Email from Contractor</u>
			<u>accepting Change Order Upon</u>
			<u>Award</u>
		Exhibits:	

### Subject

Consider and act upon award of bid to C.S. Day & Associates, LLC for the construction of 14<sup>th</sup> Street / U.S. 69 Sewer Extension in an amount of \$410,488.00.

### Recommendation

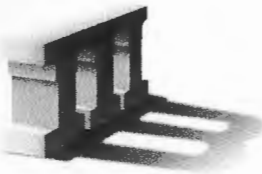
Motion to award the bid received on September 11, 2012 by C.S. Day & Associates of Tahlequah, Oklahoma for the 14<sup>th</sup> Street / U.S. 69 Sewer Extension and authorizing the Mayor to enter a construction contract, after review and approval by the City Attorney's Office, in the amount of \$410,488.00.

### Discussion

This project will construct approximately 694 feet of 8" diameter sewer main along the Hwy 69 from 14<sup>th</sup> Street to Cinema 69 providing sewer service to new and existing businesses. The Contractor, C.S. Day & Associates has agreed to an \$88,256.00 change order reduction once the project has been awarded. This portion of the project (694 feet of sewer) will be constructed by City Utility Maintenance personal with the new business Steak and Shake agreeing to construct the sewer in front of their property.

### Approved By

		Initial	Date
Department Head		DRM	10/2/12
City Manager	P. Stasiak	<i>PJS</i>	10/2/12



## MEHLBURGER BRAWLEY

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

September 28, 2012

David Medley, P.E., Utilities Director  
City of McAlester / McAlester Public Works Authority  
P. O. Box 578  
McAlester, OK 74502

Re: 14<sup>th</sup> Street / US 69 Sewer Extension  
City of McAlester / McAlester Public Works Authority  
Letter of Recommendation; Notice of Award

Dear Mr. Medley:

The above referenced project was bid at 2:30 p.m., on September 11, 2012 at the McAlester City Hall. Three (3) contractors had received plans and specifications for this project and two (2) elected to submit a bid. Enclosed for your information please find a copy of the Bid Tabulation. C.S. Day & Associates, LLC of Tahlequah, Oklahoma was the apparent low bidder with a bid of \$410,488.00.

The low bid received was significantly over the original project budget. We discussed this with the low bidder and possible cost savings. The contractor is agreeable to reduce the scope of work and deduct approximately 694 linear foot of sewer line and associated line items from the contract. The remainder of the proposed work will be completed by a private developer at his own cost and the balance completed by City forces. The contractor has agreed to a deductive Change Order in the amount of (\$88,256.40). Please refer to attached email from C.S. Day & Associates, dated September 28, 2012.

We recommend that the City of McAlester / McAlester Public Works Authority award the contract to C.S. Day & Associates, LLC in the amount bid of \$410,488.00. Once the contracts have been signed, we will prepare a deductive Change Order in the amount of (\$88,256.60) for formal approval by the City Council.

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 # MC-12-01

cc w/enclosure: Cora Middleton, City Clerk

## CITY OF MCALESTER / MCALESTER PUBLIC WORKS AUTHORITY

14th Street / US 69 Sewer Extension

TUESDAY, SEPTEMBER 11, 2012 @ 2:30 P.M.

## BID TABULATION

C.S. Day & Associates, LLC  
18112 S. 551 Rd.  
Tahlequah, OK 74464

McKee Utility Contractors, Inc.  
2319 W. Main  
Prague, OK 74864

## BASE BID

ITEM	DESCRIPTION	QTY	UNIT	UNIT PRICE		UNIT PRICE	TOTAL PRICE
1	8-inch PVC SDR 26 Sewer Main (0-10ft depth)	1,506	LF	\$65.00	\$97,890.00	\$140.00	\$210,840.00
2	8-inch PVC SDR 26 Sewer Main (10ft+ depth)	610	LF	\$125.00	\$76,250.00	\$200.00	\$122,000.00
3	8-inch PVC C900 RJ Sewer Main	340	LF	\$55.00	\$18,700.00	\$70.00	\$23,800.00
4	14-inch Bore, 14-inch Steel Casing for Gravity Sewer Main	330	LF	\$300.00	\$99,000.00	\$330.00	\$108,900.00
5	4-foot Dia. Standard Manhole	10	EA	\$3,400.00	\$34,000.00	\$3,000.00	\$30,000.00
6	Additional Manhole Depth	64	VF	\$132.00	\$8,448.00	\$125.00	\$8,000.00
7	Asphalt Surface Repair	150	LF	\$65.00	\$9,750.00	\$50.00	\$7,500.00
8	Concrete Surface Repair	150	LF	\$52.00	\$7,800.00	\$50.00	\$7,500.00
9	Gravel Surface Repair	150	LF	\$39.00	\$5,850.00	\$50.00	\$7,500.00
10	Special Asphalt Repair (14th Street)	1	LS	\$48,000.00	\$48,000.00	\$1.00	\$1.00
11	Sewer Service Connection	4	EA	\$1,200.00	\$4,800.00	\$1,000.00	\$4,000.00
TOTAL AMOUNT OF BASE BID					\$410,488.00		\$530,041.00

CERTIFIED AS TRUE AND CORRECT

Mehlburger Brawley, Inc.

Robert Vaughan, P.E.  
Project Manager  
RV/mj - # MC-12-01



**MEHLBURGER BRAWLEY**THE MERGING OF NRS, INC.  
THE MEHLBURGER FIRM - BRAWLEY ENGINEERING CORP.**Opinion of Probable Construction Cost****City of McAlester****7/3/2012****Page 1 of 1****Sewer Main Extension to Serve Property on South Side of Highway 69****Option B: Sewer Main Extension from 14th Street**

Item	Description	Unit	Qty	Unit Price	Total Price
1	8" PVC (SDR-26) Sanitary Sewer	Linear Feet	1,875	\$ 65.00	\$ 121,875.00
2	4' Diameter Standard Sanitary Sewer Manhole	Each	8	\$ 4,000.00	\$ 32,000.00
3	Bore & 16" Steel Encasement (0.375" Wall) on grade including 8" PVC (SDR-26) Restrained Joint Carrier Pipe	Linear Feet	350	\$ 325.00	\$ 113,750.00
4	Connection to Existing Manhole	Each	1	\$ 1,500.00	\$ 1,500.00
5	Project Contingency	Lump Sum			\$ 27,525.00
<b>Construction Total</b>					<b>\$ 296,650.00</b>
Engineering Fee, Based on Fee Curve					\$ 30,400.00
Resident Project Representative Fee, Based on Fee Curve					\$ 11,300.00
Surveying Fee					\$ 1,500.00
Easement Acquisition including surveying and legal expenses					\$ 7,500.00
ODEQ Permit					\$ 650.00
<b>Total Project Cost</b>					<b>\$ 348,000.00</b>

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.

## NOTICE OF AWARD

TO: C.S. Day & Associates, LLC  
18112 S. 551 Rd.  
Tahlequah, OK 74464

Project Description: 14<sup>th</sup> Street / US 69 Sewer Extension  
City of McAlester / McAlester Public Works Authority

The OWNER has considered the BID submitted by you for the above described WORK in response to its Advertisement for Bids dated August 13, 2012 & August 20, 2012 and Information for Bidders.

You are hereby notified that your BID has been accepted for items in the amount of:  
Four Hundred Ten Thousand Four Hundred Eighty Eight Dollars & 0/100 ----  
(\$410,488.00).

You are required by the Information for Bidders to execute the Agreement and furnish the required CONTRACTOR'S PERFORMANCE BOND, STATUTORY BOND, MAINTENANCE BOND and certificate of insurance within ten (10) calendar days from the date of this Notice to you.

If you fail to execute said Agreement and to furnish said Bonds within ten (10) days from the date of this Notice, said OWNER will be entitled to consider all your rights arising out of the OWNER'S acceptance of your BID as abandoned and as a forfeiture of your BID BOND. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of the NOTICE OF AWARD to the OWNER.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

City of McAlester /  
McAlester Public Works Authority  
OWNER

By: \_\_\_\_\_

Title: Mayor / Chairman

## ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged by C.S. Day & Associates, LLC this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

By: \_\_\_\_\_

Title: \_\_\_\_\_



# McAlester City Council

## AGENDA REPORT

Meeting Date:	October 9, 2012	Item Number:	12
Department:	Utilities		
Prepared By:	David Medley	Account Code:	N/A
Date Prepared:	October 2, 2012	Budgeted Amount:	\$0
		Exhibits:	Addendum A to Consent Order 07-233

### Subject

Consider, and act upon, Oklahoma Department of Environmental Quality (ODEQ) Consent Order, Case No.07-233, Addendum A for permit violations at the McAlester Water Treatment Plant for Disinfection By-products.

### Recommendation

Motion to approve and authorizing the Mayor to sign ODEQ Consent Order, Case No. 07-233, Addendum A for the McAlester Water Treatment Plant Disinfection By-products.

### Discussion

The McAlester Water Treatment Plant has been experiencing violations of the Disinfection By-Product Rule for several years. On September 7, 2007, the McAlester Public Works Authority agreed to Consent Order, Case No. 07-233 in order to address this issue. Numerous improvements have been constructed to help reach compliance but as of date compliance has not been achieved. All rapid sand filters have been rehabilitated, all clarifiers have been rehabilitated, all water storage tanks were rehabilitated and mixers installed. ODEQ has no requirement or standards for mixers in water storage tanks although it is widely recognized in the water industry as beneficiary in keeping the water from stratifying and having old aged water with higher levels of Disinfection By-Products. They feel that the mixers should have had a construction permit since it is new and not considered by them as a maintenance item.

In discussions with our Engineers, Mehlburger Brawley, they feel that since the City's water has much of the Disinfection By-Products formed by chloroform that installation of aerators at the water storage tanks would assist greatly in obtaining compliance. ODEQ has issued this Addendum requiring an Engineering Report by July 1, 2013 if actions to achieve compliance are not obtained. Once the Engineering Report determines the corrective actions and is approved by ODEQ, the City will be required to implement the improvements on an agreed upon schedule.

### Approved By

	Initial	Date
Department Head	DRM	10/2/12
City Manager	P. Stasiak	10/2/12

### ADDENDUM A

On September 7, 2007, the Department of Environmental Quality ("DEQ") and McAlester Public Works Authority ("Respondent") agreed to Consent Order, Case No. 07-223, in order to address Respondent's violations of the maximum contaminant level ("MCL") for disinfection byproducts ("DBP") and for not meeting total organic carbon ("TOC") treatment technique requirements. Task D of the Order required Respondent to submit an approvable engineering report by January 1, 2010, if compliance had not been achieved. The engineering report was to include a schedule of dates for all proposed construction.

At the end of the first quarter of 2010, Respondent had returned to compliance with the DBP and TOC treatment technique requirements. However, DBP samples for the second quarter of 2010 resulted in Respondent no longer being in compliance with DBP and TOC treatment technique requirements.

On April 7, 2011, DEQ and Respondent met at Respondent's water treatment plant. The project of rehabilitating the water storage tanks was discussed. During the meeting, DEQ personnel advised Respondent that the addition of internal mixing equipment within the water storage tanks required a construction permit.

On September 13, 2011, DEQ received a letter from Respondent which advised DEQ that rehabilitation of the water storage tanks had been completed. The internal mixing equipment had been installed without a permit.

At the end of the first quarter of 2012, Respondent had attained compliance with HAA5 rule requirements, but remained out of compliance with the MCL for total trihalomethanes and the TOC treatment technique requirements.

This Addendum is necessary to allow additional time to for Respondent to submit as-built plans for the internal mixing equipment and to try to attain compliance with TOC and DBP requirements. DEQ is assessing a penalty for construction of the internal mixing equipment without a permit.

Pursuant to Paragraph 29 of the Consent Order, both parties agree to amend Paragraphs 18, 19, and 33 of the Consent Order and add Paragraphs 9a, 9b, 15J, 15K, and 18a as follows:

---

9a. On April 7, 2011, DEQ personnel advised Respondent that installation of internal mixing equipment would require a construction permit issued by DEQ.

9b. On or about September 13, 2011, Respondent installed internal mixing equipment without a construction permit.

15. The facts stated above constitute a violation of the following public water supply rules:

- J) By failing to obtain a public water supply construction permit from DEQ prior to beginning construction of a public water supply, Respondent is in violation of 27A O.S. § 2-6-304(A)(1), which states, "No person shall supply water, or do any construction work of any nature for supplying water, to the public from or by a public water supply system by means of any waterworks without a written permit issued by the Executive Director."
- K) By failing to obtain a public water supply construction permit from DEQ prior to beginning construction of a public water supply, Respondent is in violation of OAC 252:626-3-1(a), which states, "This subchapter implements the Uniform Permitting Act, Title 27A § 2-14-101 *et. seq.* and rules promulgated thereunder. A permit is required for construction or modification of a Public Water Supply (PWS) system or an extension of the distribution system, except: (1) when the municipal permitting alternative is utilized under OAC 252:626-3-4; (2) a construction permit exemption is issued by DEQ under OAC 252:626-3-5; or (3) minor water systems constructed according to OAC 252:624 and approved by the Environmental Complaints and Local Services (ECLS) office of DEQ are exempt from the permitting process, contained in this chapter."

18. Based on the above paragraphs, Respondent and DEQ agree, and it is ordered by the Executive Director, Respondent will complete the following tasks by the dates specified below:

TASK	DUE DATE
A. Respondent will continue to monitor for disinfection byproducts and/or TOC as required.	Ongoing
B. Respondent will continue to provide public notification concerning disinfection by-product and/or TOC violations as required.	Ongoing
C. Respondent will submit to DEQ, and implement, an approvable operational corrective action plan with a schedule designed to achieve compliance with the disinfection by-product and TOC treatment technique requirements.	Completed
C1. Respondent will submit to DEQ approvable as-built plans and specifications, along with an application for a construction permit for the addition of the water storage tank(s) internal mixing equipment.	December 1, 2012
D. If compliance with disinfection byproduct requirements is not achieved by the date listed in this task, Respondent will provide by this date an approvable engineering report addressing the correction of applicable disinfection byproduct violations, including a schedule of dates if construction is required.	July 1, 2013

18a. The Oklahoma Environmental Quality Code, 27A O.S. §§ 2-3-502(B) and (K), authorizes DEQ to seek penalties of up to Ten Thousand Dollars (\$10,000.00) per day for each violation of the Code and the associated rules. Based on the facts and circumstances of this case, DEQ assesses a total penalty of Five Hundred Dollars (\$500.00). Respondent agrees to pay a

McAlester PWA  
Consent Order 07-233  
Addendum A  
PWSID No. OK1020609

cash penalty of Five Hundred Dollars (\$500.00) to DEQ by March 1, 2013. Payment shall be by check or money order payable to the Oklahoma Department of Environmental Quality (or ODEQ), showing the Case Number of this Consent Order, and delivered to:

Accounts Receivable  
Financial & Human Resources Management  
Department of Environmental Quality  
P.O. Box 2036  
Oklahoma City, OK 73101-2036

19. If Respondent fails to complete any of the task(s) set forth in this Consent Order, by the specified due date(s), the stipulated penalty for each incomplete task shall be the maximum sum per day as follows:

TASK	PENALTY PER DAY
A.	N/A
B.	N/A
C.	N/A
C1.	\$180.00
D.	\$140.00

Stipulated penalties for failing to complete the specified task(s) by the corresponding due date(s) shall begin to accrue on the day performance is due as indicated in this Consent Order with a maximum penalty of thirty-five thousand dollars (\$35,000).

33. Unless otherwise specified, any report, notice, or other communication required under this Consent Order shall be in writing and shall be sent to:

**For the Department of Environmental Quality:**

Brian Schwegal, P.E., District Engineer  
Public Water Supply Enforcement Section  
Water Quality Division  
Department of Environmental Quality  
P.O. Box 1677  
Oklahoma City, Oklahoma 73101-1677

McAlester PWA  
Consent Order 07-233  
Addendum A  
PWSID No. OK1020609

**For Respondent:**

Steve Harrison, Chairman  
McAlester Public Works Authority  
P.O. Box 578  
McAlester, Oklahoma 74502

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This Addendum will be attached to the September 7, 2007, Consent Order, Case No. 07-223. Paragraph 9a, 9b, 15J, 15K, and 18a will be added to the previously issued Consent Order. Paragraphs 18, 19 and 33 above replace and supersede Paragraphs 18, 19, and 33 of the previously issued Consent Order. All other terms of the Consent Order are binding as written.

Agreed and effective as of the date of the later signature below.

**FOR MCALESTER PUBLIC  
WORKS AUTHORITY**

**FOR THE DEPARTMENT OF  
ENVIRONMENTAL QUALITY**

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**STEVE HARRISON**      **Date**  
Chairman

---

**STEVEN A. THOMPSON**      **Date**  
Executive Director

## **City Manager Report to the Council**

**October 9, 2012**

### **Business**

- I attended a Town Hall meeting with MDSA President Gene Walker in regards to the Defense Ammunition Center (DAC) at the McAlester Army Ammunition Depot. The DAC employees were introduced to Colonel Edward M. Daly, Commandant U.S. Army Ordinance School. The employees were also addressed by Bill Moore, Deputy to the Commanding General for US Army Combined Arms Support Command (CASCOM). DAC employees will be moving under the direction of CASCOM effective October 1, 2012. The DAC employees will see a seamless transition to CASCOM and they are anticipating no personnel changes for the future.
- The Engineering Department has been working with local builder Dave Grantham on the Royal Oaks Subdivision. This subdivision will be located on Hardy Springs Rd. in close proximity to Highway 69. The subdivision will be platted for 39 single family homes with pricing in the \$200K and up range. The Preliminary Plat has been received by Engineering and the review committee will meet with the Builder and his Engineer next week. This is the first phase in the submittal process in moving the subdivision forward.
- IMS Infrastructure Management Services will be in McAlester the week of October 21, 2012 field testing our designated roadways. Weather permitting, IMS should have their work completed in one week. They are estimating having the full report to the City in mid December.
- The Utilities Department is currently replacing an old water line behind Tandy Town. The City has experienced 3 water line breaks in 3 days behind the shopping center. There have been a total of 6 breaks in the last month. City crews are laying 1300 feet of 6 inch water line adjacent to the existing water line. These water line breaks have put an undue hardship on the business owners in Tandy Town and to eliminate any future outages, the crews will be making the taps to the new line during the night. The project is anticipated to be completed the week of October 8, 2012.

- Pam Kirby and I participated in a conference call with City Manager Association of Oklahoma (CMAO) President, Larry Stevens and CMAO Executive Director Claudia Deakins. This conference call was a discussion with Midwest Public Risk of Arkansas to look at pooling health care premiums in Oklahoma. Ms. Kirby and Ms. Deakins have surveyed the municipalities in the State for their interest in pooling health care costs. A total of 58 communities responded that they would be interested in some form of pooling and these communities represent 2800 municipal employees. Midwest Public Risk will be coming to Oklahoma in the future with their Board Presidents to present the model for pooling health care in Oklahoma. The City of Edmond will be hosting the presentation with all communities in the State invited to participate. This pooling has a definite possibility for our 2013-2014 budget year.

- **Street Overlay Projects Completed:**

- 14 <sup>th</sup> . Street from Flemming to Keller (1036 feet)	\$29,787
- "H" Street from Harrison to Tyler (415 feet)	16,193
- "F" Street from Tyler to Harrison (450 feet)	10,642
- "F" Street from Polk to Tyler (350 feet)	9,277

#### **Labor Issues:**

- Fraternal Order of Police (FOP)
  - Chris Morris Arbitration is scheduled for October 24, 2012. Mr. Morris failed to wear his safety vest during a traffic accident investigation.
- International Association of Fire Fighters (IAFF)
  - Grievance received September 26, 2012. On or shortly before July 16, 2012 while checking accuracies on the incentive pay amount paid to Rick Beams, it was discovered that 5 training incentive classes were not and had not been paid since July 2006. These were classes that had been attended more than once and are therefore refreshers. The CBA effective July 1, 2006, changed language to allow up to five refreshers to count toward training sticker incentive pay. The City failed to calculate a number of fire fighters pay properly that reflected this change, including, but not limited, to Rick Beams and Robert Patton. On August 5<sup>th</sup>. Rick Beams received a letter with his payroll stating that the City included one full year of retroactive pay to correct their mistake. The change in pay form submitted July 16<sup>th</sup>. reflected that the mistake went back to July 1, 2006. On August 10, 2012 Robert Patton was advised that he would not receive retro pay at all but would have all future pay corrected.

**Miscellaneous:**

- The Honda Goldwing Rally will be held at the EXPO Center on October 4 – 6, 2012. The City is expecting 300 - 400 riders for the event. This is the second year in a row for the Goldwing Association to hold their event in McAlester.
- North Town Wild West Festival is scheduled for October 13, 2012.
- The City Council meeting video is now available on the City of McAlester web site. Because of the size of the files, we will only have two months of videos available at any given time.
- The City Landfill is open and accepting tree limbs and yard debris generated from the recent storm. The Landfill is open Monday through Saturday from 8:00am. to 3:00pm and will close on October 13, 2012.

**Waiver of Fees:**

- City Wide Garage Sale (172 permits @ \$5.00 per permit)

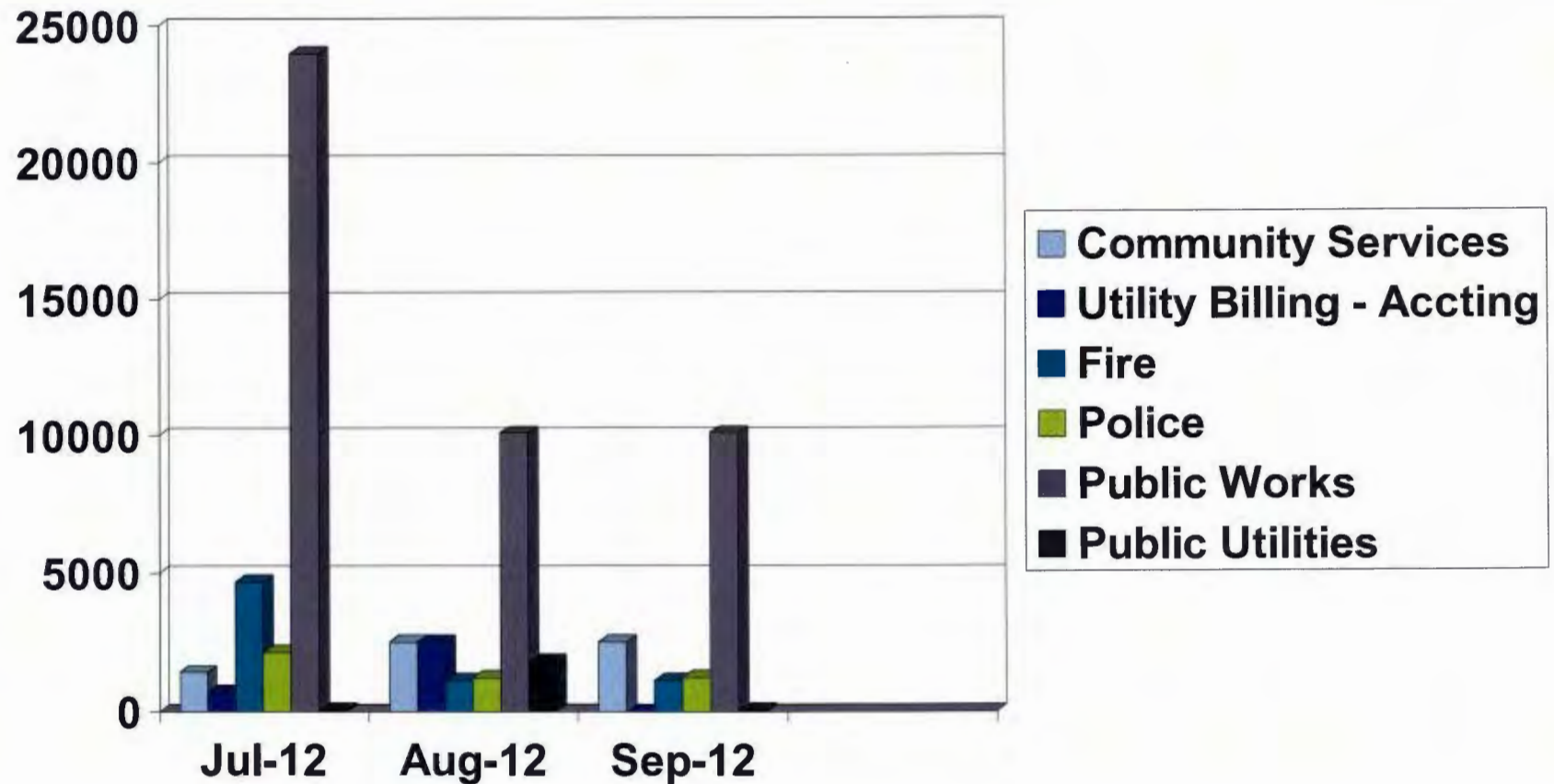
**Monthly Reports:**

- Workman Compensation
- Building Permits
- Grants Update

# City of McAlester

## Workers Compensation Payment Summary

### By Department



**CITY OF MCALESTER  
BUILDING PERMITS  
Sep-12**

	<u>SEPTEMBER</u>			<u>YEAR-TO-DATE</u>		
<u>DESCRIPTION</u>	<u>NUMBER PERMITS</u>	<u>VALUATION</u>	<u>FEEES COLLECTED</u>	<u>NUMBER PERMITS</u>	<u>VALUATION</u>	<u>FEEES COLLECTED</u>
<b>RESIDENTIAL:</b>						
New Construction	3	\$ 211,000	\$ 2,063	9	\$ 971,000	\$ 7,779
Remodel				7	246,550	742
Additions						
Mobile Homes (Modulars)						
<b>Total Residential</b>	<u>3</u>	<u>\$ 211,000</u>	<u>\$ 2,063</u>	<u>16</u>	<u>\$ 1,217,550</u>	<u>\$ 8,521</u>
<b>COMMERCIAL:</b>						
New Construction				4	2,370,000	8,620
Remodel				1	7,000	40
Additions				1	60,000	352
Storage Buildings						
<b>Total Commercial</b>	<u>0</u>	<u>\$ -</u>	<u>\$ -</u>	<u>6</u>	<u>\$ 2,437,000</u>	<u>\$ 9,012</u>
<b>TOTAL SEPTEMBER 2012</b>	<u>3</u>	<u>\$ 211,000</u>	<u>\$ 2,063</u>	<u>22</u>	<u>\$ 3,654,550</u>	<u>\$ 17,533</u>

NOTES:

**City of McAlester Grant Applications Submitted and/or In Progress  
October 1, 2012**

GRANT TITLE	FUNDER PROJECT	SUBMITTED	DEPARTMENT	\$REQUESTED	OUTCOME	STATUS
Bulletproof Vest Partnership	DOJ - BJA		Police	\$8,500		Federal Funder Required Bullet-Proof Vest Policy for Police Department. Completed Policy Modeled After IACP Federal Policy February 2011 - Unable To Submit To Date Due To lack of Approved Policy
Brownfields Revolving Loan Fund Grants	EPA		Public Works			SUBMIT BY NOVEMBER 9, 2012
CDBG - Small Cities 2009	HUD - Water & Sewer	-	Utilities		Awarded	closed out - audit in process
CDBG - Small Cities 2010	HUD - Water & Sewer	-	Utilities	\$74,000	Awarded	out to bid 09/27/2012
CDBG - EDIF 2012	HUD - Hampel Oil	August 2012	Utilities	\$85,000	Awarded	
Coca Cola Keep America Beautiful	Coca Cola - 60 Recycling Bins	March 2011	Planning	valued at \$5500	Awarded	Awarded
Community Wildfire Protection Plan Grant	Oklahoma Forestry Services			\$8,000		Planning Grant
Cooperative Fire Equipment Agreement Program	Dept of Agriculture USDA Forest Service Property	September 2012				ability to receive fire equipment surplus from federal government
District Attorneys Council	DAC HandHeld Radio Equipment	September 2012	Police	\$10,000		Submitted September 2012
Encouraging Innovation: Field-Initiated	BJA	April 2011	Police	\$251,000		FEEDBACK: DID NOT SHOW ENOUGH NEED/SPECIFIC DATA
	BJA					
	EPA - Rehab Water Filters		Utilities	\$291,000		in processing of closing out
Fire Prevention Grant	FEMA	2011	Fire	\$75,000		
Healthy Communities Incentive Grant	OK Tobacco Settlement Endowment Trust			\$50,000		SUBMIT BY NOVEMBER 1, 2012
Highway Safety Project	Oklahoma Highway Safety	2012	Police	\$28,000		
Highway Safety Project	Oklahoma Highway Safety	March 2011	Police	\$33,127		FEEDBACK: DID NOT SHOW NEED/SPECIFIC DATA
SMART Policing	BJA	April 2011	Police	\$249,000		FEEDBACK: DID NOT SHOW NEED/SPECIFIC DATA
Union Pacific Railroad	UPRF - SafeTrails	August 2012	Community	\$75,000		Submitted August 2012

Council Chambers  
Municipal Building  
September 25, 2012

The McAlester Airport Authority met in a Regular session on Tuesday, September 25, 2012, at 6:00 P.M. after proper notice and agenda was posted September 21, 2012.

Present: Weldon Smith, John Titsworth, Travis Read, Robert Karr, Buddy Garvin,  
Sam Mason & Steve Harrison  
Absent: None  
Presiding: Steve Harrison, Chairman

A motion was made by Mr. Smith and seconded by Mr. Titsworth to approve the following:

- Approval of the Minutes from the September 11, 2012 Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending September 18, 2012. *(Toni Ervin, Chief Financial Officer)* In the amount of \$680.35.
- Confirm action taken on City Council Agenda Item 3, authorizing the mayor to sign a lease agreement between McAlester Regional Airport Authority and City of McAlester, McAlester, Oklahoma, and EagleMed, LLC for Corporate Hanger No. 30 located at the McAlester Regional Airport for a term of five (5) years beginning October 1, 2012 and ending on October 1, 2017. *(Peter J. Stasiak, City Manager)*

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

AYE: Trustees Karr, Garvin, Mason, Smith, Titsworth, Read & Chairman Harrison  
NAY: None

Chairman Harrison declared the motion carried.

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

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

AYE: Trustees Karr, Garvin, Mason, Smith, Titsworth, Read & Chairman Harrison  
NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

\_\_\_\_\_  
Steve Harrison, Chairman

\_\_\_\_\_  
Cora Middleton, Secretary

Council Chambers  
Municipal Building  
September 25, 2012

The McAlester Public Works Authority met in a Regular session on Tuesday, September 25, 2012, at 6:00 P.M. after proper notice and agenda was posted September 21, 2012.

Present: Weldon Smith, John Titsworth, Travis Read, Robert Karr, Buddy Garvin,  
Sam Mason & Steve Harrison

Absent: None

Presiding: Steve Harrison, Chairman

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

- Approval of the Minutes from the September 11, 2012 Regular Meeting of the McAlester Public Works Authority (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending September 18, 2012. (*Toni Ervin, Chief Financial Officer*) In the amount of \$289,145.54.
- Confirm action taken on City Council Agenda Item M, award of bid to Altivia Chemical Solutions for the supply of the chemicals for the McAlester Water Treatment Plant on a unit price basis the following chemicals: aluminum sulfate and copper sulfate. (*David Medley, PE, Director of Utilities*)
- Confirm action taken on City Council Agenda Item N, award of bid to Brenntag Southwest for the supply of the chemicals for the McAlester Water Treatment Plant on a unit price basis the following chemicals: chlorine, powder activated carbon, and poly-aluminum ferric halide. (*David Medley, PE, Director of Utilities*)
- Confirm action taken on City Council Agenda Item O, award of bid to Southwest Chemical Services for the supply of the chemicals for the McAlester Water Treatment Plant on a unit price basis the following chemicals: 30% Caustic, Polymer 40% (Dadmac), Polyphosphate, and 20% Sodium Permanganate. (*David Medley, PE, Director of Utilities*)
- Confirm action taken on City Council Agenda Item 2, an Ordinance amending Ordinance 2235 Sections 106.71 (a) and 106.71 (c) of the McAlester City Codes Fixing Water Rates. This will not increase or decrease water rates. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 5, a Resolution declaring certain buildings as dangerous by reason of being dilapidated and a detriment to the welfare of the public and community. (*Peter J. Stasiak, City Manager*)

- Confirm action taken on City Council Agenda Item 6, bids for the Water Treatment Plant Residuals Handling Improvements Project. On Tuesday, September 11, 2012, two Contractors submitted a bid, J.S. Haren Company of Athens, Tennessee and BRB Contractors, Inc. of Topeka, Kansas. The bids were in the amount of \$1,592,000 and \$1,559,600 respectively. Due to the bid being considerably higher than the City's budgeted amount and the Engineers Estimate of \$645,000, the Engineer, Mehlburger Brawley, and the Utility Department recommends rejection of bid and direction to re-bid.  
*(David Medley, PE, Director of Utilities)*

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

AYE: Trustees Smith, Titsworth, Read, Karr, Garvin, Mason & Harrison

NAY: None

Chairman Harrison 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. Karr. There was no discussion and the vote was taken as follows:

AYE: Trustees Smith, Titsworth, Read, Karr, Garvin, Mason & Harrison

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

\_\_\_\_\_  
Steve Harrison, Chairman

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Cora Middleton, Secretary