



# McAlester City Council

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## NOTICE OF MEETING

### Regular Meeting Agenda

Tuesday, May 8, 2012 – 6:00 pm  
McAlester City Hall – Council Chambers  
28 E. Washington

- Steve Harrison ..... Mayor  
Weldon Smith ..... Ward One  
Vacant ..... 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**

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*Announce the presence of a Quorum.*

### **INVOCATION & PLEDGE OF ALLEGIANCE**

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Mother Stephanie Swinnea, All-Saints Episcopal Church

### **ROLL CALL**

### **CITIZENS COMMENTS ON NON-AGENDA ITEMS**

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*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**

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*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 April 10, 2012 Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of the Minutes from the April 13, 2012 Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- C. Approval of Claims for April 18 through May 1, 2012. *(Toni Ervin, Chief Financial Officer)*
- D. Ratify a One (1) year Lease Number 131 between City of McAlester and First National Bank for a 2009 M2-106 Freightliner tandem axle Truck VIN: 1FVHCYBS59DAN2552 and a 2009 M2-106 Freightliner tandem axle Truck VIN: 1FVHCYBS39DAN2551. *(Cora Middleton, City Clerk)*
- E. Ratify a One (1) year Lease Number 134 between City of McAlester and First National Bank for a 2006 Caterpillar D7R11WDA S/N#AEC00983 and a 2000 Al-Jon Trash Compactor S/N#13652 with all accessions and accessories. *(Cora Middleton, City Clerk)*

## **ITEMS REMOVED FROM CONSENT AGENDA**

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## **PUBLIC HEARING**

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*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. 2392 which established the budget for fiscal year 2011-2012; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency.

## **SCHEDULED BUSINESS**

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

### Executive Summary

Motion to approve the budget amendment ordinance.

- 2. Submittal of the Preliminary Annual Operating Budget for FY 2012/2013. *(Toni Ervin, Chief Financial Officer for Peter J. Stasiak, City Manager)*

**Executive Summary**

Set a Special Workshop Session for May 15<sup>th</sup> to discuss and review the 2012/2013 Preliminary Budget.

3. Consider, and act upon, an Agreement with Liberty Pyrotechnics, LLC in the amount of \$13,495 for the 2012 Fireworks Display scheduled for July 4<sup>th</sup>. (*Mel Priddy, Director of Community Services*)

**Executive Summary**

Approve motion and sign agreement for the 2012 Firework Display with **Liberty Pyrotechnics, LLC** in the amount of \$13,495.00. Liberty is the lowest bidder and provides nearly twice the number of shots to be fired.

4. Consider, and act upon, an Agreement for Engineering Services with Meshek & Associates, PLC for the analysis of the upper 640 acres of the Tributary C drainage basin of Sandy Creek. (*John D. Modzelewski, P.E. City Engineer and Public Works Director*)

**Executive Summary**

Motion to approve authorizing the Mayor to sign an Agreement for Engineering Services with Meshek & Associates, PLC for the analysis of the upper 640 acres of the Tributary C drainage basin of Sandy Creek.

**NEW BUSINESS**

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*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 April 24, 2012 Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending May 1, 2012. (*Toni Ervin, Chief Financial Officer*)

- Confirm action taken on City Council Agenda Item 1, an Ordinance amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *Toni Ervin, Chief Financial Officer*
- Confirm action taken on City Council Agenda Item 2, Submittal of the Preliminary Annual Operating Budget for FY 2012/2013. *(Toni Ervin, Chief Financial Officer for Peter J. Stasiak, City Manager)*

#### ADJOURN MAA

#### **CONVENE AS McALESTER PUBLIC WORKS AUTHORITY**

*Majority of a Quorum required for approval*

- Approval of the Minutes from the April 24, 2012 Regular Meeting of the McAlester Public Works Authority *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item C, regarding claims ending May 1, 2012. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item D, Ratify a One (1) year Lease Number 131 between City of McAlester and First National Bank for a 2009 M2-106 Freightliner tandem axle Truck VIN: 1FVHCYBS59DAN2552 and a 2009 M2-106 Freightliner tandem axle Truck VIN: 1FVHCYBS39DAN2551. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item E, Ratify a One (1) year Lease Number 134 between City of McAlester and First National Bank for a 2006 Caterpillar D7R11WDA S/N#AEC00983 and a 2000 Al-Jon Trash Compactor S/N#13652 with all accessions and accessories. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item 1, an Ordinance amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *Toni Ervin, Chief Financial Officer*
- Confirm action taken on City Council Agenda Item 2, Submittal of the Preliminary Annual Operating Budget for FY 2012/2013. *(Toni Ervin, Chief Financial Officer for Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 4, an Agreement for Engineering Services with Meshek & Associates, PLC for the analysis of the upper 640 acres of the Tributary C drainage basin of Sandy Creek. *(John D. Modzelewski, P.E. City Engineer and Public Works 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**