



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, January 8, 2013 – 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 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

Stephanie Swinnea, All-Saints Episcopal 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. TABLED - Approval of the Minutes from the December 11, 2012 Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for December 19, 2012 to January 2, 2013. *(Toni Ervin, Chief Financial Officer)*

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.
- AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO KNOWN AS GENERAL ZONING ORDINANCE NO. 1843 (1989), BY CHANGING THE CLASSIFICATIONS OF THE ZONING DISTRICT FOR: A TRACT OF LAND IN LOTS 48, 53 AND 54 TOWNSITE ADDITION NO. 4, TO PITTSBURG COUNTY, STATE OF OKLAHOMA FROM R-3 (MULTI-FAMILY DWELLING DISTRICT) TO C-4 (RESTRICTED COMMERCIAL DISTRICT).
- AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO KNOWN AS GENERAL ZONING ORDINANCE NO. 1843 (1989), BY CHANGING THE CLASSIFICATIONS OF THE ZONING DISTRICT FOR: A TRACT IN LOT 93 DESCRIBED AS BEGINNING AT THE NORTHWEST CORNER OF LOT 93; THENCE NORTH 88 DEGREES 39' 48" EAST ALONG THE NORTH LINE OF LOT 93 A DISTANCE OF 179.53 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 00 DEGREES 56' 44" EAST PARALLEL WITH THE WEST LINE OF LOT 93 A DISTANCE OF 299.23 FEET; THENCE SOUTH 88 DEGREES 39' 48" WEST PARALLEL WITH THE NORTH LINE OF LOT 93 A DISTANCE OF 179.53 FEET TO A POINT ON THE WEST LINE OF LOT 93; THENCE SOUTH ALONG THE WEST LINE OF LOT 93 A DISTANCE OF 1,031.57 FEET TO THE SOUTHWEST CORNER OF LOT 93; THENCE EAST ALONG THE SOUTH LINE OF LOT 93 A DISTANCE OF 660 FEET TO THE SOUTHEAST CORNER OF LOT 93; THENCE NORTH ALONG THE EAST LINE OF LOT 93 A DISTANCE OF 1,329.7 FEET TO THE NORTHEAST CORNER OF

LOT 93; THENCE SOUTH 88 DEGREES 39' 48" WEST ALONG THE NORTH LINE OF LOT 93 A DISTANCE OF 480.47 FEET TO THE POINT OF BEGINNING, CONTAINING 18.85 ACRES MORE OR LESS FROM A-1 (AGRICULTURAL DISTRICT) TO C-5 (HIGHWAY COMMERCIAL DISTRICT).

SCHEDULED BUSINESS

1. Consider and act upon a change in zoning from R-3 (Multi-Family Dwelling District) to C-4 (Restricted Commercial District). *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve and act upon changing the existing zoning from R-3 (Multi-Family Dwelling District) to C-4 (Restricted Commercial District) and authorizing the Mayor to sign the attached Ordinance.

2. Consider and act upon a change in zoning from A-1 (Agricultural District) to C-5 (Highway Commercial District). *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve and act upon changing the existing zoning from A-1 (Agricultural District) to C-5 (Highway Commercial District) and authorizing the Mayor to sign the attached Ordinance.

3. 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.

4. Consider and Act Upon, authorizing the Mayor to sign the McAlester Belmont Trail Project Application and supporting documents for grant assistance from the Oklahoma Recreational Trails Program. *(Pam Kirby, HR Manager/Grant Writer)*

Executive Summary

Motion to approve authorizing the Mayor to sign the McAlester Belmont Trail Project Grant Application and supporting documents.

5. Marketing Alliance Presentation of the City's Marketing Plan and new McAlester Logo/Branding Package. *(John Abbate, Marketing Alliance and Shari Cooper, Executive Director, MPower)*

Executive Summary

Presentation by Marketing Alliance.

6. Consider, and act upon, approval of bid to Bob Hurley Ford for the purchase of one (1) new and unused 2013 Ford Police SUV. *(Darrell Miller, Asst. Police Chief)*

Executive Summary

Motion to approve the low bid of \$32,680.00 to Bob Hurley Ford for the purchase of one (1) new and unused 2013 Ford Police SUV AWD patrol vehicle.

7. Discussion and Presentation of the Mid-Year Review of Fiscal Year 2012/2013 Budget.
(Toni Ervin, Chief Financial Officer)

Executive Summary

Mid-Year Review of Fiscal Year 2012/2013 Budget.

NEW BUSINESS

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

CITY MANAGER'S REPORT (Peter J. Stasiak)

- Report on activities for the past two weeks.

REMARKS AND INQUIRIES BY CITY COUNCIL**MAYORS COMMENTS AND COMMITTEE APPOINTMENTS****RECESS COUNCIL MEETING****CONVENE AS McALESTER AIRPORT AUTHORITY**

Majority of a Quorum required for approval

- Approval of the Minutes from the December 27, 2012 Regular Meeting of the McAlester Airport Authority. (Cora Middleton, City Clerk)
- Confirm action taken on City Council Agenda Item B, regarding claims ending January 2, 2013. (Toni Ervin, Chief Financial Officer)
- Confirm action taken on City Council Agenda Item 3, 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)
- Confirm action taken on City Council Agenda Item 5, Marketing Alliance Presentation of the City's Marketing Plan and new McAlester Logo/Branding Package. (John Abate, Marketing Alliance and Shari Cooper, Executive Director, MPower)

- Confirm action taken on City Council Agenda Item 7, Discussion and Presentation of the Mid-Year Review of Fiscal Year 2012/2013 Budget. *(Toni Ervin, Chief Financial Officer)*

ADJOURN MAA

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the December 27, 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 January 2, 2013. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 1, a change in zoning from R-3 (Multi-Family Dwelling District) to C-4 (Restricted Commercial District). *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 2, a change in zoning from A-1 (Agricultural District) to C-5 (Highway Commercial District). *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 3, 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)*
- Confirm action taken on City Council Agenda Item 4, authorizing the Mayor to sign the McAlester Belmont Trail Project Application and supporting documents for grant assistance from the Oklahoma Recreational Trails Program. *(Pam Kirby, HR Manager/Grant Writer)*
- Confirm action taken on City Council Agenda Item 5, Marketing Alliance Presentation of the City's Marketing Plan and new McAlester Logo/Branding Package. *(John Abate, Marketing Alliance and Shari Cooper, Executive Director, MPower)*
- Confirm action taken on City Council Agenda Item 7, discussion and presentation of the Mid-Year Review of Fiscal Year 2012/2013 Budget. *(Toni Ervin, Chief Financial Officer)*

ADJOURN MPWA

RECONVENE COUNCIL MEETING

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this _____ day of _____ 2013 at _____ a.m./p.m. as required by law in accordance with Section 303 of the Oklahoma Statutes and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of McAlester website: www.cityofmcalester.com.

Cora M. Middleton, City Clerk

**TABLED ITEM FROM
DECEMBER 27TH CITY COUNCIL MEETING**

Council Chambers
Municipal Building
December 11, 2012

The McAlester City Council met in Regular session on Tuesday, December 11, 2012, at 6:00 P.M. after proper notice and agenda was posted, December 10, 2012, at 4:30 P.M.

Call to Order

Mayor Harrison called the meeting to order.

Robert Tate, First Indian Baptist Church, gave the invocation and led 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; John Modzelewski, City Engineer/Public Works
Director; Toni Ervin, Chief Financial Officer; David Medley, Utilities Director;
William J. Ervin, City Attorney and Cora Middleton, City Clerk

RECOGNITION AWARDS

Oklahoma Municipal League, Inc. – Honor Roll of Service *(Mayor Steve Harrison)*

Mayor Harrison presented the following City of McAlester employees with Certificates and Lapel pins for twenty-five (25) years of service.

Recognition of a Quarter Century of Service to the City of McAlester

Brett Brewer, Fire Chief
Bobby Tucker, Fire Marshall
Dennis Lalli, Building Inspector
Jeff McKee, Captain, Police Dept.

James "Cliff" Pitner, Floodplain Administrator
Ricky Brown, Landfill Supervisor
Jerry Matthews, Plant Operator, Wastewater Plant
Robert Patton, Captain Fire Dept.

Citizen's Comments on Non-agenda Items

Ginny Webb, Executive Director of McAlester Main Street Association addressed the Council to update them on the results of the Christmas parade. She informed them that "Main Street" had raised over \$3,000.00 in October and had designated \$3,200.00 for "Street Scape" improvements. Ms. Webb stated that "Main Street" had applied for a \$2,500.00 matching grant

and had received that from Modern Woodman this month which brought the total for "Street Scape" to \$5,700.00.

Consent Agenda

- A. Approval of the Minutes from the November 27, 2012 Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for November 21, 2012 – December 4, 2012. *(Toni Ervin, Chief Financial Officer)* In the following amounts: General Fund - \$94,262.05; Nutrition - \$1,781.31; Tourism Fund - \$7,166.67; SE Expo Center - \$5,520.60; E-911 - \$1,013.14; Economic Development - \$26,337.91; Fleet Maintenance - \$13,586.04; Worker's Compensation - \$941.68 and CIP Fund - \$24,825.48.
- C. Consider, and act upon, authorizing the Mayor to sign four copies of the proposed adjusted McAlester/Krebs urban boundary for the Oklahoma Department of Transportation Planning and Research Division. *(John C. Modzelewski, PE, City Engineer and Public Works Director)*
- D. Consider, and act upon, a resolution approving Cobb Engineering Company to provide engineering services to the City of McAlester for compliance with National Bridge Inspection Standards. *(John C. Modzelewski, PE, City Engineer and Public Works Director)* Resolution No. 12-16.
- E. Accept 2013 Annual Meeting Schedule for the City Council of the City of McAlester. *(Cora Middleton, City Clerk)*
- F. Concur with Mayor's Appointment of Susan Kanard, Rt. 4, Box 451, McAlester, OK 74501 to the McAlester Regional Hospital Center Board for a term to expire February 2015. *(Steve Harrison, Mayor)*
- G. Concur with Mayor's Appointment of Theresa A. Smith, 912 E. Douglas Avenue to the McAlester Board of Ethics Board for a term to expire July 2015. *(Steve Harrison, Mayor)*
- H. Accept and place on file the McAlester Main Street First Quarter Report FY 2012. *(Ginny Webb, Executive Director)*
- I. Accept and place on file the McAlester Main Street Objectives and Tactics for Fiscal Year 2012-2013. *(Ginny Webb, Executive Director)*
- J. Consider and Act to retain the Givens Law Firm, P.C. for additional legal representation on City of McAlester v. Randy Green, Case No. C-06-844. *(Joe Ervin, City Attorney)*

Councilman Smith requested that item "C" be removed for individual consideration. Councilman Titsworth requested that item "E" be removed for individual consideration and Manager Stasiak requested that item "B" be removed for individual consideration.

Councilman Smith moved to approve Consent Agenda items "A, D, F, G, H, I and J", 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.

Items Removed from Consent Agenda

- B. Approval of Claims for November 21, 2012 – December 4, 2012. (*Toni Ervin, Chief Financial Officer*) In the following amounts: General Fund - \$94,262.05; Nutrition - \$1,781.31; Tourism Fund - \$7,166.67; SE Expo Center - \$5,520.60; E-911 - \$1,013.14; Economic Development - \$26,337.91; Fleet Maintenance - \$13,586.04; Worker's Compensation - \$941.68 and CIP Fund - \$24,825.48.

Councilman Karr moved to approve the Claims for November 21, 2012 - December 4, 2012. The motion was seconded by Councilman Garvin.

Before the vote, Manager Stasiak explained that he had asked that this item be removed because there was a payment to Givens Law Firm, P.C. on page two (2) and item "J" needed to be approved before the payment could be approved. There was no other discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

- C. Consider, and act upon, authorizing the Mayor to sign four copies of the proposed adjusted McAlester/Krebs urban boundary for the Oklahoma Department of Transportation Planning and Research Division. (*John C. Modzelewski, PE, City Engineer and Public Works Director*)

A motion was made by Councilman Smith and seconded by Councilman Titsworth to authorize the Mayor to sign four (4) copies of the proposed adjusted McAlester/Krebs urban boundary for the Oklahoma Department of Transportation Planning and Research Division.

Before the vote, Councilman Smith asked how this tied into the Krebs and City of McAlester boundaries.

John Modzelewski explained that it did not actually pertain to the two (2) cities boundaries. It was required by the Federal Highway Administration every ten (10) years after the Census. It is used to determine the functional classifications of all roads within the Urban Boundary Area. 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.

E. Accept 2013 Annual Meeting Schedule for the City Council of the City of McAlester.
(Cora Middleton, City Clerk)

A motion was made by Councilman Smith and seconded by Councilman Titsworth to accept the 2013 Annual Meeting Schedule for the City Council of the City of McAlester.

Before the vote, Councilman Titsworth asked if the December 24, 2013 Council Meeting could be changed at this time.

City Attorney Ervin explained that the Charter set the Council's meetings as the second and fourth Tuesday of each month. He recommended that if the Council wished to change the date they should take two (2) separate actions.

There was a brief discussion, regarding the steps to change the meeting date. There was no further discussion, and the vote was taken as follows:

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

Mayor Harrison declared the motion carried.

A motion was made by Councilman Garvin and seconded by Councilman Read to open a Public Hearing to address four (4) Ordinances. There was no discussion, and the vote was taken.

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

Mayor Harrison declared the motion carried, and the Public Hearing was opened at 6:17 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 OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2443; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

- AN ORDINANCE GRANTING AND EXTENDING THE TERM OF THE CABLE TELEVISION PERMIT; AND DECLARING AN EMERGENCY.
- AN ORDINANCE TO CLOSE THE FOLLOWING PLATTED STREET: 10TH STREET LYING BETWEEN LOT 4, IN BLOCK 325, AND LOT 4, IN BLOCK 326, CITY OF MCALESTER, PITTSBURG COUNTY, STATE OF OKLAHOMA AND TO RETAIN UTILITY EASEMENTS.

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

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

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

Scheduled Business

1. Discussion and update on Hampel Oil Distributors, Inc. CDBG-EDIF grant project.
(*Millie Vance, Private Consultant*)

Executive Summary

Update on Hampel Oil CDBG-EDIF grant project.

Millie Vance addressed the Council regarding the construction of the water line in Steven Taylor Industrial Park for Hampel Oil. She updated the Council on the status of the project, commenting that the estimated date of construction of the building was to start in the last quarter of 2013, but Mr. Hampel would probably begin moving equipment onto site and build a fence before that.

There was no discussion, and no vote was taken on this item.

2. TABLED - Consider, and act upon, Change Order No. 1 for the 14th Street / US 69 Sewer Extension with C.S. Day & Associates of Tahlequah, Oklahoma. (*David Medley, PE, Utilities Director*)

Executive Summary

Motion to approve Change Order No. 1 to the 14th Street / US 69 Sewer Extension to deduct \$20,275.00 from the original Contract Price of \$410,488.00 resulting in a Contract Price of \$390,213.00.

A motion was made by Vice-Mayor Mason and seconded by Councilman Garvin to approve Change Order No. 1 to the 14th Street / US 69 Sewer Extension to deduct \$20,275.00 from the original Contract Price of \$410,488.00 resulting in a Contract Price of \$390,213.00.

Before the vote, David Medley addressed the Council stating that a letter of intent had not been received from the developer. He then recommended that the Council pull the item until the letter of intent had been received by the City.

There was a brief discussion among the Council regarding construction on this project and pulling for an indefinite period.

Vice-Mayor Mason moved to postpone the item indefinitely. The motion was seconded by Councilman Garvin.

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

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

NAY: None

Mayor Harrison declared the motion carried.

Mayor Harrison stated that the Council would address item 4 at this time to allow the City's advisors to arrive.

4. Consider, and act upon, endorsing a Resolution of the remaining Trustees to dissolve the McAlester Parking Authority. *(Joe Ervin, City Attorney)*

Executive Summary

Staff recommends authorizing the Mayor to endorse a Resolution to dissolve the McAlester Parking Authority.

City Attorney Ervin addressed the Council explaining the steps that had been taken to this point, he added that the Parking Authority did not owe any thing but there was a conveyance of air space and parking adjacent to the Aldridge Hotel and the ownership was still with the Authority. He added that it had been leased on a long term lease to Aldridge Accommodated Living and until a transfer of that interest it would not be appropriate to dissolve the Authority. He stated that the Resolution had not been attached because he did not have the final changes wanted by the other entity that would be signing it. He commented that those issues should be ironed out by the next meeting and the Resolution to dissolve should be done.

Vice-Mayor Mason asked if the Authority owned it or was it a lease.

Mr. Ervin informed the Council that the property had been originally owned by First National Bank and transferred to the Authority. He stated that tabling this item until the next meeting would be fine.

Vice-Mayor Mason moved to table this item until the next meeting. The motion was seconded by Councilman Karr.

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

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

NAY: None

Mayor Harrison declared the motion carried.

5. McAlester Regional Health Center Quarterly Presentation 2012. (*David Keith, FACHE, President/Chief Executive Officer*)

Executive Summary

Accept and place Report on File.

David Keith, President and CEO of McAlester Regional Health Center (MRHC) addressed the Council explaining that he and some of his staff were here to present the McAlester Regional Health Center's Quarterly report. He briefly mentioned MRHC's Residency Program with Oklahoma State University for Internal Medicine and Family Practice and thanked Mayor Harrison for attending that celebration.

Melissa Walker, MRHC Chief Financial Officer addressed the Council reviewing the hospital's recent audit and the financial reports.

Danny Hardman, Vice-President of Patient Care Services, addressed the Council regarding the Hospital's accomplishments over the past months, mentioning the Primary Stroke Center, the move of the Urgent Care facilities to the Hospital's complex and the various accreditations that the Hospital had received.

Mr. Keith addressed the Council regarding the Hospital's 2012-2015 Strategic Plan reviewing the various steps which formed that Plan and the need for future expansion.

Councilman Garvin commented that he was impressed with the improvement of the Hospital.

There was no vote on this item.

3. Consider and Take Action with respect to a Resolution approving the incurrence of indebtedness by the McAlester Public Works Authority (the "Authority") issuing its utility system and sales tax revenue refunding note, taxable series 2012 (the "Note"); providing that the organizational document creating the authority is subject to the provisions of the indenture authorizing the issuance of said note; waiving competitive bidding with respect to the sale of said note and approving the proceedings of the authority pertaining to the sale of said note; approving and authorizing execution of a sales tax agreement by and between the City of McAlester, Oklahoma (the "City") and the authority pertaining to the year-to-year pledge of certain sales tax revenues; ratifying and confirming a lease pertaining to the city's water, sanitary sewer, and garbage systems; and containing other provisions relating thereto.

(*Jon Wolff, Municipal Finance Services, Inc*) (*Allan A. Brooks, The Public Finance Law Group PLLC*)

Executive Summary

Motion to approve a Resolution approving the incurrence of indebtedness by the McAlester Public Works Authority (the "Authority") issuing its utility system and sales tax revenue refunding note, taxable series 2012 (the "Note").

A motion was made by Councilman Smith and seconded by Councilman Titsworth to approve RESOLUTION NO. 12-17, approving the incurrence of indebtedness by the McAlester Public Works Authority (the "Authority") issuing its utility system and sales tax revenue refunding note, taxable series 2012 (the "Note").

Before the vote, Jon Wolff addressed the Council regarding the bids received for the refinancing of the 1999A Bonds. He explained the steps that had been taken to acquire bids from several financial institutes. He stated that they had received one bid from Bank of America and the interest rate had been 3.8% with a \$125, 000.00 upfront fee. He added that the Authority would be saving over the term of the financing just under \$7.5 million. He recommended that the Council award the bid to Bank of America. He then reviewed the current Bonds' payments and the proposed debt payments.

Vice-Mayor Mason expressed concern with the waiving competitive bidding and asked what law fell in to allow the waiving of competitive bid and if this met the requirements of the City's Codes or Charter. He also asked how the upfront fee would be handled.

Allan A. Brooks addressed the Council reviewing the State Statutes that address bidding on financial transactions and commented that he had never done a transaction like this where competitive bidding had not been waived. He added that this was addressed in Title 60 in section 176 of the State Statutes.

City Attorney Ervin commented that competitive bidding provision in Charter 3.06.B did not address this type of transaction. He added that the action requested by the Bond Counsel did not violate the Charter or City Code.

Mayor Harrison commented that this was wonderful news and the upfront fee was included in the financing.

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.

Mayor Harrison recessed the Council Meeting at 7:20 P.M. to convene the McAlester Public Works Authority.

The Regular Council meeting was reconvened at 7:31 P.M.

6. Consider and act upon two Resolutions of Support for the Southwinds Aldridge Apartments, LP Development and authorizing a monetary contribution from Economic Development funds in the amount of \$14,001. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve a Resolution of support of Economic Development and promoting affordable housing, and a second Resolution authorizing a monetary contribution from Economic Development funds in the amount of \$14,001 or combination of in-kind services with a monetary contribution to offset the remaining obligation up to \$14,001.

A motion was made by Councilman Smith and seconded by Councilman Titsworth to approve RESOLUTION NO. 12-19, supporting Economic Development and promoting affordable housing, and RESOLUTION NO. 12-20, authorizing a monetary contribution from Economic Development funds in the amount of \$14,001 or combination of in-kind services with a monetary contribution to offset the remaining obligation up to \$14,001.

Before the vote, Manager Stasiak informed the Council that this project involved the proposed purchase and rehabilitation of the Aldridge Apartments by Rural Equities, LLC. These Resolutions were to show the support of the City of McAlester for this project. He added that the project had an estimated investment to the community of \$7.5 million and that Scott Poor, Principle of Rural Equities was available to answer any questions.

Scott B. Poor addressed the Council regarding the proposed project for the Aldridge Apartments and the requested support from the City of McAlester.

There was discussion among the Council, Manager Stasiak and Mr. Poor regarding the method of support that the City of McAlester would furnish if this item was approved. 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.

7. 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, CFO)*

Consider, and act upon, approval of the attached Transfer of Appropriations for FY 2012-2013. *(Toni Ervin, CFO)*

Executive Summary

Motion to approve the budget amendment ordinance.

Motion to approve the budget transfers as attached and numbered. T1113-022.

ORDINANCE NO. 2444

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 Garvin to approve ORDINANCE NO. 2444, amending Fiscal Year 2012-2013 Budget.

Before the vote, Ms. Ervin reviewed the budget amendment and transfer with the Council, informing them that the amendment was to appropriate funding for the lease/purchase of a Paver and the transfer was to allocate worker's compensation.

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

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

NAY: None

Mayor Harrison declared the motion carried.

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

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

NAY: None

Mayor Harrison declared the motion carried.

A motion to approve the budget amendment was made by Councilman Karr and seconded by Councilman Garvin. 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.

8. Consider, and act to Amend Ordinance No. 2443 by the addition and enactment of an Emergency Clause. (*Cora Middleton, City Clerk*)

Executive Summary

Motion to approve Amending Ordinance No. 2443 by the addition and enactment of an Emergency Clause.

A motion was made by Councilman Smith and seconded by Councilman Titsworth to amend **ORDINANCE NO. 2443**, by the addition and enactment of an EMERGENCY CLAUSE.

Before the vote, Mayor Harrison explained that this Ordinance had been approved at the previous Council meeting but the EMERGENCY CLAUSE could not be considered because of the lack of five (5) Council members.

City Attorney Ervin recommended that the Council consider the amendment and act on the EMERGENCY CLAUSE separately. There was no further discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

A motion was made by Councilman Titsworth and seconded by Councilman Karr to approve the EMERGENCY CLAUSE. There was no discussion, and the vote was taken as follows:

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

Mayor Harrison declared the motion carried.

9. Consider, and act upon, an Ordinance to Extend the Term of the Cable Television Permit for the Allegiance Communications, LLC to five (5) years, which will expire on October 28, 2017. *(Joe Ervin, City Attorney)*

Executive Summary

Motion to approve Ordinance to Extend the Term of the Cable Television Permit for the Allegiance Communications, LLC to five (5) years, which will expire on October 28, 2017.

ORDINANCE NO. 2445

AN ORDINANCE GRANTING AND EXTENDING THE TERM OF THE CABLE TELEVISION PERMIT; AND DECLARING AN EMERGENCY.

A motion was made by Councilman Garvin and seconded by Councilman Karr to approve **ORDINANCE NO. 2445**, extending the term of the Cable Television Permit for Allegiance Communications, LLC to five (5) years, expiring on October 28, 2017.

Before the vote, City Attorney Ervin explained that he had been asked to address this matter and had produced an Ordinance to extend the term of the Cable Television Permit.

Vice-Mayor Mason asked what the difference was between a Permit and a Franchise. He added if this was a Permit then Allegiance was billing the fee incorrectly as a Franchise fee.

Mr. Ervin commented that he would refer the Council to **ORDINANCE NO. 2074** from 1997. He added that it was a statutory provision in Oklahoma that required a vote of the people to approve a Franchise. That was pre-empted by Cable Communications Policy Act of 1984 and the Cable Television Consumer Protection and Competition Act of 1992. He stated that the City was not foreclosing the possibility that they will grant other access in the City limits. He added that the Permit fee and Franchise fee was the same thing.

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

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

Mayor Harrison declared the motion carried.

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

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

Mayor Harrison declared the motion carried.

10. Consider, and act upon, accepting the Traffic Signal Improvements at the intersection of Wyandotte Avenue and Strong Boulevard. (*John C. Modzelewski, PE, City Engineer and Public Works Director*)

Executive Summary

The recommendation is to accept the Traffic Signal Improvements at the intersection of Wyandotte Avenue and Strong Boulevard.

A motion to accept the Traffic Signal Improvements at the intersection of Wyandotte Avenue and Strong Boulevard was made by Councilman Smith and seconded by Councilman Garvin.

Before the vote, John Modzelewski addressed the Council explaining that the final inspection of the traffic signal improvements had been completed and Traffic Engineering Consultants, Inc. was recommending that the project be accepted.

Councilman Garvin commented on the intersection and thanked Vice-Mayor Mason for staying on top of this project.

Vice-Mayor Mason stated that he was impressed with the cost of the project and asked if a Maintenance Bond was on file in the City.

Mr. Modzelewski informed the Council that the City did have that bond.

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

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

NAY: None

Mayor Harrison declared the motion carried.

11. Consider, and act upon, Resolution pertaining to the Recordkeeping and Disposal of Public Records. (*Cora Middleton, City Clerk*)

Executive Summary

Motion to approve Resolution pertaining to the Recordkeeping and Disposal of Public Records.

A motion was made by Councilman Smith and seconded by Councilman Titsworth to approve RESOLUTION NO. 12-21, pertaining to the Recordkeeping and Disposal of Public Records.

Before the vote, City Clerk Middleton explained that this Resolution would help with the storage issues that many of the departments in the City were experiencing and it would help regulate those day to day documents that were generated. She added that this would work in conjunction with the shredding service that the City had previously approved.

There was discussion among the Council concerning the consideration of documents with historical significance, electronic storage and adhering to all of the State Statutes that regulated the retention and destruction of public documents.

City Attorney Ervin stated that language could be added to address the other statutes.

Vice-Mayor Mason requested that the Resolution be amended to include other statutes.

City Attorney Ervin commented that the Resolution could include "or other applicable Federal or State Statutes".

Vice-Mayor Mason moved to amend the Resolution to include "or other applicable Federal or State Statutes. The motion was seconded by Councilman Smith and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

12. Consider, and act upon, the lease/purchase of one new and unused, asphalt paver for approximately \$350,000, and authorizing the City to borrow the necessary funds. (*John C. Modzelewski, PE, City Engineer and Public Works Director*)

Executive Summary

Motion to approve the lease/purchase of one new and unused, asphalt paver for approximately \$350,000, and authorizing the City to borrow the necessary funds.

A motion was made by Councilman Read and seconded by Councilman Smith to approve the lease/purchase of one new and unused, asphalt paver for approximately \$350,000, and authorizing the City to borrow the necessary funds.

Before the vote, John Modzelewski addressed the Council explaining that the City's current paver was a 1993 Blaw-Knox MDL PF 172 with more than 6,000 hours of operation. He added that the new paver would be used in conjunction with the recently purchased asphalt zipper.

There was discussion among the Council regarding the cost of the paver, the number of hours on the old paver, competitively bidding all construction projects, cost to repair the current paver, having enough personnel to operate the machine safely, why this piece of equipment had been moved from the 12/13 fiscal year in the five (5) year CIP Plan to the 13/14 fiscal year and then now back in the 12/13 fiscal year, the actual use of the machine, the size of the new paver compared to the old paver and how this paver could be used on the streets in the City that were brick overlaid with asphalt.

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

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

NAY: Vice-Mayor Mason & Councilman Titsworth

Mayor Harrison declared the motion carried.

13. TABLED - Consider, and act upon, award of bid to YellowHouse Machinery Co. for the purchase of one (1) New and Unused 2012 Model 410 K Backhoe Loader. (*David Medley, PE, Utilities Director*)

Executive Summary

Motion to approve an \$110,422.40 bid award to YellowHouse Machinery Co. of McAlester, Oklahoma.

A motion was made by Councilman Smith and seconded by Councilman Read to award a bid to YellowHouse Machinery Co. for the purchase of one (1) New and Unused 2012 Model 410 K Backhoe Loader in the amount of \$110,422.40.

Before the vote, David Medley addressed the Council explaining that the Utility Maintenance Department had four (4) operational backhoes that were 1985, 1989, 2000 and 2009 models. He added that all but the 2009 were nearing their useful life and the backhoe was the primary piece of equipment utilized by UTM to perform their duties in water and sewer line repair and maintenance.

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

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

NAY: None

Mayor Harrison declared the motion carried.

14. TABLED - Consider, and act upon, Change Order No. 1 – Final and Contractor's Pay Estimate No. 3 – Final for the Taylor Industrial Park 12-Inch Main Water Improvements Project. Change Order No. 1 reconciles the final quantities and results for an addition of \$51,075.00 to the contract amount resulting in a final contract amount of \$228,756.00. (*David Medley, PE, Utilities Director*)

Executive Summary

Motion to approve final payment for the Taylor Industrial Park 12-Inch Main Water Improvements Project to HTM Underground, LLC of Blanchard, Oklahoma and authorization for the Mayor to sign Change Order No.1 and the Final Application of Payment.

Councilman Smith moved to approve the final payment for the Taylor Industrial Park 12-Inch Main Water Improvements Project to HTM Underground, LLC of Blanchard, Oklahoma and authorization for the Mayor to sign Change Order No.1 and the Final Application of Payment. The motion was seconded by Councilman Read.

Before the vote, David Medley addressed the Council informing them that the 12" Water Main Improvements project at Steven Taylor Industrial Park had been completed and the difference was due to several 6" fire line and sprinkler connections that had not been in the Engineers original estimate.

There was discussion among the Council, David Medley and Robert Vaughan regarding the reason for the change, why the drawings and records of the Industrial Park were not accurate, if the City had a maintenance bond on file from the contractor and if there were now procedures in place to correct records of water and sewer lines when discrepancies were found.

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

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

NAY: None

Mayor Harrison declared the motion carried.

15. Discussion, and possible action on considering 10 complete S.C.B.A units from the McAlester Fire Department as surplus. (*Brett Brewer, Fire Chief*)

Executive Summary

Motion to approve considering 10 used S.C.B.A. units from the McAlester Fire Department as surplus.

A motion was made by Councilman Read and seconded by Councilman Smith to approve considering 10 complete S.C.B.A units from the McAlester Fire Department as surplus.

Before the vote, Chief Brewer addressed the Council explaining that the Fire Department was in the process of purchasing new S.C.B.A units and the company that the City had awarded the bid to was offering a promotion to take these old units as trade.

Manager Stasiak informed the Council and Chief Brewer that all that was requested tonight was to declare the old units as surplus. Then the City would have to go out for bid or auction the surplus units. The information supplied to the Council was to give them an idea of what the units might be worth.

Mayor Harrison asked if the trade in value exceeded the top bid the trade in value could be used.

City Attorney Ervin stated that the trade in itself could be considered a bid to purchase. The City would need to notify all vendors involved. The City could not just trade in equipment without going through the bidding process. There was no further discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

16. 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 20 Power Supply Units for hand held radio chargers and 2 Light Bar Units for Support-1 and Chief-2. The cost of the chargers not to exceed \$400.00 and the light bars 1800.00, for a total cost of

\$2200.00. Purchase to be made with funds 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 Karr and seconded by Councilman Smith to approve the purchase of 20 Power Supply Units for hand held radio chargers for a cost not to exceed \$400.00 and 2 Light Bar Units for Support-1 and Chief-2 for a cost not to exceed \$1,800.00 with funding from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services.

Before the vote, Chief Brewer addressed the Council explaining the requested purchase.

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

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

NAY: None

Mayor Harrison declared the motion carried.

17. Consider and act upon closing 10th Street lying between Lots 4, in Block 325, and Lot 4, in Block 326 and to retain utility easements. *(Peter J. Stasiak, City Manager)*

Executive Summary

Motion to approve and act upon closing 10th Street lying between Lots 4, in Block 325, and Lot 4, in Block 326 and to retain utility easements and authorizing the Mayor to sign the attached Ordinance.

ORDINANCE NO. 2446

AN ORDINANCE TO CLOSE THE FOLLOWING PLATTED STREET: 10TH STREET LYING BETWEEN LOT 4, IN BLOCK 325, AND LOT 4, IN BLOCK 326, CITY OF MCALESTER, PITTSBURG COUNTY, STATE OF OKLAHOMA AND TO RETAIN UTILITY EASEMENTS

A motion was made by Councilman Smith and seconded by Councilman Titsworth to approve **ORDINANCE NO. 2446.**

Before the vote, Manager Stasiak addressed the Council explaining that the Planning Commission had met on November 29, 2012 and had voted unanimously to recommend approval of the closure with the stipulation that the utility easements were retained.

Vice-Mayor Mason commented that one of the buildings was encroaching on the right-of-way.

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.

New Business

There was no new business.

City Manager's Report

Manager Stasiak reported that the City Council workshop that had been scheduled for December 18th had been canceled because of a conflict with a Planning and Zoning Commission meeting. He added that the workshop would be rescheduled for the second week of January. He reported that the Washington Street Bridge was deteriorating and Traffic Control would be closing traffic to one (1) lane on each side.

Remarks and Inquiries by City Council

Councilmen Smith, Titsworth and Read did not have any comments for the evening.

Councilman Karr commented on the Christmas Parade.

Councilman Garvin commented on the water that gathered at the intersection at Ashland and Main Street. He asked if that could be looked into. He then asked if the City Attorney could update the Council on the "Taser" incident at some meeting in the near future.

Vice-Mayor Mason commented on the trash problem on Strong Boulevard from South Street to Washington and stated that it needed to be cleaned.

Mayor's Comments and Committee Appointments

Mayor Harrison remarked about the Christmas Parade and the Christmas Program that had been performed last Saturday night.

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 Smith, Titsworth, Karr, Garvin, Mason, Read & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried and the meeting was recessed at 9:11 P.M.

Reconvene Council Meeting

The Regular Meeting was reconvened at 9:14 P.M.

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 9:15 P.M.

ATTEST:

Steve Harrison, Mayor

Cora Middleton, City Clerk

CLAIMS FROM

DECEMBER 19, 2012

THRU

JANUARY 2, 2012

PACKET: 09122 CLAIMS FOR 1/8/2013

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00026	AT & T LONG DISTANCE					
		I-201212194454	01 -5215315	TELEPHONE UTI PHONE UTIL-LONG DIST SVS	062944	212.75
01-A00170	ADA PAPER CO.					
		I-353223	01 -5548203	REPAIRS & MAI JANITORIAL SUPPLIES	062992	134.55
01-A00362	ALLEGIANCE COMMUNICATIO					
		I-201212194451	01 -5431328	INTERNET SERV INTERNET SVS-NORTH FIRE STATIO	062945	62.95
		I-201212194451	01 -5431328	INTERNET SERV INTERNET SVS-FIRE STATION 2	062945	62.95
		I-201212274466	01 -5547328	INTERNET SERV INTERNET SVS-CEMETERY OFF	062958	59.95
01-A00751	ATWOODS					
		I-1354/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	062996	28.14
		I-1366/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	062996	9.98
		I-1369/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	062996	35.88
		I-1370/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	062996	29.99
		I-1375/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	062996	58.77
01-B00180	UNION IRON WORKS, INC.					
		I-S1701857.001	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	062999	22.18
01-B00244	BIG MAC					
		I-S1021771	01 -5865218	STREET REPAIR WATER FOR DURA PATCH	063001	235.32
01-C00590	COLE & REED, PC					
		I-66717	01 -5215301	AUDITING AUDIT FEES	063006	6,000.00
01-C00669	CONTINENTAL RESEARCH CO					
		I-379749-CRC-3	01 -5865218	STREET REPAIR STREET PATCH MATERIALS	063007	1,785.74
		I-379751-CRC-1	01 -5865218	STREET REPAIR CLEANER FOR DURA PATCH	063007	2,505.74
01-C00840	CRAWFORD & ASSOCIATES					
		I-7045	01 -5215302	CONSULTANTS AUDIT PREP FEES	063008	2,500.00
01-D00097	DASH MEDICAL GLOVES					
		I-INV0770768	01 -5321202	OPERATING SUP LATEX GLOVES FOR POLICE	063010	239.60
01-D00540	DOLESE BROTHERS					
		I-5-19047-12	01 -5865218	STREET REPAIR SCREENINGS FOR ST REPAIRS	063011	497.28
01-E00266	ERVIN & ERVIN ATTORNEYS					
		I-DEC 18 TO DEC 31	01 -5214302	CONSULTANTS LEGAL FEES	062976	1,545.00
		I-JAN 2013	01 -5214302	CONSULTANTS LEGAL FEES-MTHLY RETAINER	062976	3,125.00
01-F00170	FIRST NATIONAL BANK					
		I-012013-#133	01 -5321510	LEASE PAYMENT LEASE #133	063016	5,185.00
01-G00010	G & C RENTAL CENTER, IN					
		I-18552	01 -5865218	STREET REPAIR ASPHALT & CONCRETE TOOLS	063018	330.00

PACKET: 09122 CLAIMS FOR 1/8/2013

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-H00075	HARRIS CONSTRUCTION SER					
	I-10442	01 -5865218	STREET REPAIR FREIGHT CHARGES-SCREENING	063020	231.26	
01-I00110	IMPRESS OFFICE SUPPLY					
	I-034795	01 -5321202	OPERATING SUP MISC OFFICE SUPPLIES	063024	40.40	
	I-034801	01 -5321202	OPERATING SUP MISC OFFICE SUPPLIES	063024	12.80	
	I-034803	01 -5211202	OPERATING SUP OFFICE SUPPLIES	063024	22.04	
	I-034804	01 -5211202	OPERATING SUP OFFICE SUPPLIES	063024	12.57	
	I-034822	01 -5321202	OPERATING SUP MISC OFFICE SUPPLIES	063024	27.68	
01-I00115	INTERMEDIX TECHNOLOGIES					
	I-201301024487	01 -5432308	CONTRACTED SE CONTRACT SVS EMS-NOV 2012	063025	4,107.96	
01-J00338	JOB CONSTRUCTION CO INC					
	I-029617	01 -5865218	STREET REPAIR ASPHALT FOR STREET REPAIR	063027	13,310.68	
01-K00108	KEITH R LYON					
	I-12-27-12	01 -5542308	CONTRACTED SE PLBG REPAIRS AT SBC	063028	480.00	
01-L00079	LANDPLAN CONSULTANTS, I					
	I-3	01 -5210480	CONTINGENCY TRAIL GRANT APP FEE	063032	735.00	
01-L00380	LOCKE SUPPLY CO.					
	I-19125429-00	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	063033	32.33	
	I-19139435-00	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	063033	28.48	
	I-19220293-00	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	063033	12.73	
	I-19309402-00	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	063033	49.93	
	I-19316221-00	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	063033	36.58	
	I-19373269-00	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	063033	13.75	
	I-19376218-00	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	063033	49.06	
	I-19378462-00	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	063033	26.52	
01-L00428	LOWE'S CREDIT SERVICES					
	I-02471	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	063034	28.60	
	I-05304	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	063034	55.95	
	I-05979	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	063034	33.92	
	I-06196	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	063034	21.46	
	I-06751	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	063034	52.86	
	I-07588	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	063034	99.00	
	I-901779	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	063035	65.05	
01-M00200	MAXWELL SUPPLY					
	I-201590	01 -5865218	STREET REPAIR SAW AND SAW BLADES	063036	1,007.68	
01-MC0095	RICK MCFADDEN					
	I-002094	01 -5542316	REPAIRS & MAI FENCE REPAIR IN PARKS	063038	120.00	
	I-002095	01 -5542316	REPAIRS & MAI FENCE REPAIR IN PARKS	063038	225.00	
01-MC0140	MCALESTER PAINT & SUPPL					

1/02/2013 11:34 AM
 PACKET: 09122 CLAIMS FOR 1/8/2013
 VENDOR SET: 01
 FUND : 01 GENERAL FUND

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 3

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-MC0140	MCALESTER PAINT & SUPPL	continued				
	I-00082315	01 -5542203	REPAIRS & MAI PAINT FOR SKATEBOARD PK	063040	145.44	
01-000520	OIL-OK INDEPENDENT LIVI					
	I-122012-2010/2011	01 -5101355	OIL-OK FOR IN CONTRACT WITH OIL	063046	2,000.00	
01-P00148	PAVING MAINTENANCE SUP					
	I-10120335	01 -5865203	REPAIR & MAIN STREET BARICADE CONES	063048	2,793.75	
01-P00451	PURCHASE POWER / PITNEY					
	I-12-31-12	01 -5215317	POSTAGE POSTAGE FOR MACHINE	063050	7.91	
01-P00560	PUBLIC SERVICE/AEP					
	I-201212274465	01 -5215313	ELECTRIC UTIL ELECT UTIL-KOMAR PAV	062959	38.44	
	I-201212274465	01 -5215313	ELECTRIC UTIL ELECT UTIL-KOMAR PARK	062959	56.72	
	I-201212274465	01 -5215313	ELECTRIC UTIL ELECT UTIL-EMER RESP CENTER	062959	550.46	
	I-201212274465	01 -5215313	ELECTRIC UTIL ELECT UTIL-1016 E SOUTH ST	062959	208.27	
01-Q00017	JOSHUA HASS dba QUALITY					
	I-003526	01 -5542203	REPAIRS & MAI JANITORIAL SUPPLIES	063051	825.90	
	I-003558	01 -5542203	REPAIRS & MAI JANITORIAL SUPPLIES	063051	79.95	
01-S00233	SHANNON JOHNSTON					
	I-201301024489	01 -5212308	CONTRACTED SE CONTRACT RECEPTIONIST SVS	063070	21.50	
01-S00726	STAPLES ADVANTAGE					
	I-3188243776	01 -5211202	OPERATING SUP MISC OFFICE SUPPLIES	063058	71.38	
	I-66548	01 -5542202	OPERATING SUP MISC OFFICE SUPPLIES	063058	193.88	
	I-69041	01 -5653202	OPERATING SUP MISC OFFICE SUPPLIES	063058	50.98	
01-T00630	TWIN CITIES READY MIX,					
	I-75335	01 -5865218	STREET REPAIR CONCRETE FOR MISC POURS	063060	342.00	
	I-75700	01 -5865218	STREET REPAIR CONCRETE FOR MISC POURS	063060	912.50	
	I-75793	01 -5865218	STREET REPAIR CONCRETE FOR MISC POURS	063060	182.50	
	I-75794	01 -5865218	STREET REPAIR CONCRETE FOR MISC POURS	063060	912.50	
01-V00150	VULCAN SIGN					
	I-227965	01 -5865203	REPAIR & MAIN SIGN REPAIR & MAINT SUPPL	063064	1,694.10	
	I-228208	01 -5865203	REPAIR & MAIN SIGN REPAIR & MAINT SUPPL	063064	1,572.00	
01-W00270	WHITE ELECTRICAL SUPPLY					
	I-S1530055.001	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	063066	7.50	
	I-S1542637.001	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	063066	40.42	
	I-S1548987.001	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	063066	46.15	
	I-S1552481.001	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	063066	13.86	
	I-S1553141.001	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	063066	85.50	
	I-S1554599.001	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	063066	97.09	
01-X00020	XEROX CORP-MAJOR ACCOUN					

1/02/2013 11:34 AM

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 4

PACKET: 09122 CLAIMS FOR 1/8/2013

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-X00020	XEROX CORP-MAJOR ACCOUN	continued				
	I-800607731		01 -5215312	EQUIPMENT REN LEASE ON COPIER	063067	2,594.54
			FUND	01 GENERAL FUND	TOTAL:	61,151.30

PACKET: 09122 CLAIMS FOR 1/8/2013

VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00103	ACCURATE LABS & MINING						
		I-2L11058	02	-5974304	LAB TESTING LAB TESTING FEES	062991	90.00
		I-2L11085	02	-5974304	LAB TESTING LAB TESTING FEES	062991	430.00
		I-SU17133	02	-5973304	LAB TESTING LAB SUPPLIES-BOTH PLANTS	062991	1,950.06
01-A00267	AIRGAS						
		I-9905835624	02	-5973203	REPAIRS & MAI MONTHLY RENTAL ON BOTTLES	062993	80.00
		I-9905856387	02	-5973203	REPAIRS & MAI MONTHLY RENTAL ON BOTTLES	062993	56.50
		I-9905859129	02	-5973203	REPAIRS & MAI MONTHLY RENTAL ON BOTTLES	062993	86.60
01-A00362	ALLEGIANCE COMMUNICATIO						
		I-201212194451	02	-5975328	INTERNET SERV INTERNET SVS-UTM OFFICE	062945	62.95
01-A00430	ALTIVIA						
		I-239175	02	-5974206	CHEMICALS POLYMER FOR WTP	062995	5,193.40
01-A00582	AT&T						
		I-201212194449	02	-5267315	TELEPHONE UTI INTERNET SVS CITY HALL	062946	875.20
01-A00751	ATWOODS						
		I-1355/9	02	-5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	062996	39.41
		I-1356/9	02	-5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	062996	99.98
01-A00770	BOLTE ENTERPRISES, INC						
		I-917642	02	-5974203	REPAIRS & MAI REPAIR PARTS AS NEEDED	062997	26.54
		I-918477	02	-5974203	REPAIRS & MAI REPAIR PARTS AS NEEDED	062997	22.47
01-B00180	UNION IRON WORKS, INC.						
		I-S1701021.001	02	-5975230	SEWER MAIN RE MISC REPAIR & MAINT ITEMS	062999	28.40
		I-S1701193.001	02	-5975230	SEWER MAIN RE MISC REPAIR & MAINT ITEMS	062999	22.36
		I-S1701728.001	02	-5975230	SEWER MAIN RE MISC REPAIR & MAINT ITEMS	062999	9.04
		I-S1701966.001	02	-5975230	SEWER MAIN RE MISC REPAIR & MAINT ITEMS	062999	43.18
		I-S1702044.011	02	-5975230	SEWER MAIN RE MISC REPAIR & MAINT ITEMS	062999	11.18
		I-S1702216.001	02	-5974203	REPAIRS & MAI MISC MAINT SUPPLIES	062999	85.26
		I-S1702528.001	02	-5975230	SEWER MAIN RE MISC REPAIR & MAINT ITEMS	062999	86.10
		I-S1702783.001	02	-5975230	SEWER MAIN RE MISC REPAIR & MAINT ITEMS	062999	204.47
		I-S1702889.001	02	-5975230	SEWER MAIN RE MISC REPAIR & MAINT ITEMS	062999	126.74
		I-S1703735.001	02	-5975230	SEWER MAIN RE MISC REPAIR & MAINT ITEMS	062999	17.60
		I-S1703852.001	02	-5975230	SEWER MAIN RE MISC REPAIR & MAINT ITEMS	062999	38.70
01-B00206	BERTREM PRODUCTS, INC.						
		I-0028862	02	-5974316	REPAIRS & MAI FILTER MTR & MISC PARTS	063000	3,136.77
01-B00491	BRENNTAG SOUTHWEST						
		I-BSW365748	02	-5974206	CHEMICALS CHEMICALS FOR WTP	063002	6,560.00
01-C00320	CENTERPOINT ENERGY ARKL						
		I-201212194452	02	-5267314	GAS UTILITY GAS UTIL-301 E POLK	062947	100.10

PACKET: 09122 CLAIMS FOR 1/8/2013

VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-C00590	COLE & REED, PC					
	I-66717	02 -5267301	AUDITING	AUDIT FEES	063006	6,000.00
01-C00840	CRAWFORD & ASSOCIATES					
	I-7045	02 -5267302	CONSULTANTS	AUDIT PREP FEES	063008	2,225.00
01-D00010	D & R ELECTRIC, INC					
	I-3774	02 -5973316	REPAIRS & MAI	REPAIR FEE-LIFT STATIONS	063009	347.95
01-D00540	DOLESE BROTHERS					
	I-RM12083714	02 -5975218	STREET REPAIR	CONCRETE FOR STREET REPAI	063011	167.75
	I-RM12085947	02 -5975218	STREET REPAIR	CONCRETE FOR STREET REPAI	063011	331.00
	I-RM12086304	02 -5975218	STREET REPAIR	CONCRETE FOR STREET REPAI	063011	202.00
01-E00238	ENVIRONMENTAL RESOURCE					
	I-17215	02 -5973304	LAB TESTING	INDUST PRETREATMENT	063013	4,800.00
01-E00321	EVANS ENTERPRISES, INC.					
	I-72438	02 -5973316	REPAIRS & MAI	REPAIRS FOR 20HP MOTOR	063014	898.14
01-F00037	FASTENAL					
	I-111911	02 -5974203	REPAIRS & MAI	MISC REPAIR & MAINT ITEMS	063015	6.69
	I-OKMCA112079	02 -5974203	REPAIRS & MAI	MISC REPAIR & MAINT ITEMS	063015	30.88
01-F00170	FIRST NATIONAL BANK					
	I-012013-#134	02 -5864510	LEASE PAYMENT	CATERPILLAR & COMPACTOR	063016	8,524.37
01-H00100	HAYNES EQUIPMENT, LLC					
	I-8109396-IN	02 -5973316	REPAIRS & MAI	CALIBRATE FLOW METERS CHG	063021	393.37
01-H00279	HUGHES NET					
	I-B1-260739231	02 -5974328	INTERNET SERV	INTERNET MONTHLY FEE WTP	063022	187.00
01-I00020	I B T, INC					
	I-5957980	02 -5974203	REPAIRS & MAI	MISC SUPPLIES & PARTS	063023	308.85
01-I00110	IMPRESS OFFICE SUPPLY					
	I-034777	02 -5871202	OPERATING SUP	MISC OFFICE SUPPLIES	063024	26.99
01-K00210	KIAMICHI ELECTRIC COOP.					
	I-201212194453	02 -5267313	ELECTRIC UTIL	ELECT UTIL-UTM ON HEREFORD	062949	424.78
01-K00274	KONE CRANES					
	I-TUL00737050	02 -5974316	REPAIRS & MAI	YRLY INSP & MAINT FEE	063030	305.00
01-L00428	LOWE'S CREDIT SERVICES					
	I-01122	02 -5974203	REPAIRS & MAI	MISC REPAIR & MAINT ITEMS	063034	46.18
	I-04420	02 -5975230	SEWER MAIN RE	MISC REPAIR & MAINT ITEMS	063034	20.10
	I-06491	02 -5974203	REPAIRS & MAI	MISC MAINT & REPAIR ITEMS	063034	112.72

PACKET: 09122 CLAIMS FOR 1/8/2013

VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-L00428	LOWE'S CREDIT SERVICES		continued			
		I-09365	02 -5974203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	063034	198.03
		I-14366	02 -5973203	REPAIRS & MAI PLANT SUPPLIES-WWM	063034	53.12
		I-901236	02 -5974203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	063034	153.67
		I-901445	02 -5974203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	063034	48.63
		I-901604	02 -5974203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	063035	17.82
		I-901739-A	02 -5975230	SEWER MAIN RE MISC REPAIR & MAINT ITEMS	063035	81.39
		I-905126	02 -5975230	SEWER MAIN RE MISC REPAIR & MAINT ITEMS	063035	13.50
		I-906541	02 -5975230	SEWER MAIN RE MISC REPAIR & MAINT ITEMS	063035	107.39
		I-909013A	02 -5974203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	063035	23.65
		I-909502-A	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	063035	22.09
		I-909545-A	02 -5974203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	063035	75.50
01-N00340	BLUE TARP FINANCIAL, IN					
		I-27578569	02 -5974203	REPAIRS & MAI TOOL BOXES	063043	546.47
01-O00275	OKLA DEPT OF COMMERCE					
		I-012013-#8908	02 -5267521	CDBG LOAN #89 CDBG - EDIF #8908	063045	1,145.83
01-P00040	PACE ANALYTICAL SERVICE					
		I-127500331	02 -5973304	LAB TESTING TESTING FEES AS NEEDED	063047	54.47
		I-127500534	02 -5973304	LAB TESTING TESTING FEES AS NEEDED	063047	135.00
		I-127500602	02 -5973304	LAB TESTING TESTING FEES AS NEEDED	063047	189.47
		I-127500622	02 -5973304	LAB TESTING SLUDGE TEST FEE-W PLANT	063047	713.18
01-R00090	RAM INC					
		I-98196	02 -5974212	FUEL EXPENSE PROPANE FOR WTP	063053	23.00
01-S00530	SOUTHWEST CHEMICAL SERV					
		I-96067	02 -5974206	CHEMICALS CAUSTIC FOR WTP	063056	4,695.60
01-S00710	STANDARD MACHINE LLC					
		I-230894	02 -5974203	REPAIRS & MAI REBUILD FOR #5 FLTR VALVE	063057	500.00
01-S00726	STAPLES ADVANTAGE					
		I-3188243776	02 -5973203	REPAIRS & MAI MISC OFFICE SUPPLIES	063058	46.99
		I-34221	02 -5972202	OPERATING SUP MISC OFFICE SUPPLIES	063058	131.98
01-U00051	UTILITY SUPPLY CO.					
		I-064252	02 -5975334	SEWER MAIN RE 2" WTR PUMP & ACCESSORIES	063061	1,207.50
		I-064253	02 -5975211	WATER METERS REPLACEMENT WATER METERS	063061	202.00
		I-064254	02 -5975211	WATER METERS REPLACEMENT WATER METERS	063061	129.00
		I-064255	02 -5975230	SEWER MAIN RE SEWER REPAIR SUPPLIES	063061	16.80
		I-064256	02 -5975230	SEWER MAIN RE SEWER REPAIR SUPPLIES	063061	153.15
		I-064257	02 -5975230	SEWER MAIN RE SEWER REPAIR SUPPLIES	063061	73.60
		I-064258	02 -5975235	WATER MAIN RE SUPPLIES FOR WTR REPAIRS	063061	999.34
		I-064259	02 -5975211	WATER METERS REPLACEMENT WATER METERS	063061	1,265.88
		I-064361	02 -5975235	WATER MAIN RE PARTS FOR STM DRAIN	063061	446.44
		I-064362	02 -5975235	WATER MAIN RE PARTS FOR STM DRAIN	063061	38.75

1/02/2013 11:34 AM

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 8

PACKET: 09122 CLAIMS FOR 1/8/2013

VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-U00051	UTILITY SUPPLY CO.		continued			
	I-064363		02 -5975235	WATER MAIN RE PARTS FOR STM DRAIN	063061	31.60
	I-064364		02 -5975235	WATER MAIN RE PARTS FOR STM DRAIN	063061	109.75
	I-064365		02 -5975211	WATER METERS REPLACEMENT WATER METERS	063061	420.84
	I-064597		02 -5975211	WATER METERS REPLACEMENT WATER METERS	063061	469.60
01-U00128	UNITED PACKAGING & SHIP					
	I-115850		02 -5973316	REPAIRS & MAI SHIPPING FEES FOR SAMPLES	063062	29.19
01-W00130	WATER PRODUCTS					
	I-0950998-IN		02 -5975209	UTILITY MAINT REPAIR SUPPLIES	063065	341.29
				FUND 02 MPWA	TOTAL:	59,753.29

PAGE: 9

FUND : 03 AIRPORT AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-F00170	FIRST NATIONAL BANK					
		I-012013-#119817	03 -5876511	FNB LOAN #119 LOAN #119817 - AIRPORT AUTH	063016	2,510.00
				FUND 03 AIRPORT AUTHORITY	TOTAL:	2,510.00

1/02/2013 11:34 AM

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 10

PACKET: 09122 CLAIMS FOR 1/8/2013

VENDOR SET: 01

FUND : 08 NUTRITION

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-A00276	A LEROY DICK					
		I-201301024486	08 -5549308	CONTRACT SERV REIMB MILEAGE FOR MEAL DEL	062994	105.45
01-E00207	EMMA E. BELLIS					
		I-201301024484	08 -5549308	CONTRACT SERV CONTRACT MEAL DELIVERY	063012	75.00
		I-201301024485	08 -5549308	CONTRACT SERV REIMB MILEAGE FOR MEAL DEL	063012	55.50
01-G00288	GERALDINE E MALKOWSKI					
		I-201301024479	08 -5549308	CONTRACT SERV CONTRACT MEAL DELIVERY	063019	60.00
		I-201301024480	08 -5549308	CONTRACT SERV REIMB MILEAGE FOR MEAL DEL	063019	37.19
01-R00304	RICHELLE CHEYENNE					
		I-201301024481	08 -5549308	CONTRACT SERV CONTRACT MEAL DELIVERY	063054	120.00
		I-201301024483	08 -5549308	CONTRACT SERV REIMB MILEAGE FOR MEAL DEL	063054	87.69
01-S00580	AT & T					
		I-201212274464	08 -5549315	TELEPHONE UTI PHONE UTIL-NUTRITION	062960	152.61
			FUND	08 NUTRITION	TOTAL:	693.44

PAGE: 11

FUND : 27 TOURISM FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-MC0134	MCALESTER MAIN STREET					
		I-122012-2010/2011	27 -5655353	MAIN STREET P CONTRACT WITH MCALESTER MAIN S	063039	1,166.67
01-P00450	PRIDE IN MCALESTER					
		I-122012-2010-2011	27 -5655352	MISC PRIDE IN CONTRACT WITH PRIDE IN McALEST	063049	2,500.00
				FUND	27	TOURISM FUND
				TOTAL:		3,666.67

1/02/2013 11:34 AM

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 12

PACKET: 09122 CLAIMS FOR 1/8/2013

VENDOR SET: 01

FUND : 28 SE EXPO CENTER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-H00279	HUGHES NET					
		I-201212194450	28 -5654328	INTERNET SERV INTERNET SVS EXPO	062948	143.50
01-L00075	LAKE EUFAULA ASSOC INC					
		I-2013 GUIDE AD	28 -5654317	ADVERTISING & EXPO AD CALENDAR OF EVENT	063031	1,000.00
01-P00560	PUBLIC SERVICE/AEP					
		I-201212274465	28 -5654313	ELECTRIC UTIL ELECT UTIL-EXPO RV PARK	062959	36.06
			FUND 28	SE EXPO CENTER	TOTAL:	1,179.56

PACKET: 09122 CLAIMS FOR 1/8/2013

VENDOR SET: 01

FUND : 30 ECONOMIC DEVELOPMENT

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====							
01-M00270	MPower ECONOMIC DEVELOP						
		I-122012-2010-2011	30	-5211360	ECONOMIC DEVE MPOWER ECONOMIC DEV	063037	19,542.75
01-MC0134	MCalester MAIN STREET						
		I-122012-2010/2011	30	-5211353	MAIN STREET P CONTRACT WITH MCALESTER MAIN S	063039	1,166.66
01-000275	OKLA DEPT OF COMMERCE						
		I-012013-#12248	30	-5211510	CDBG / EDIF D CDBG - EDIF CONT #12248	063044	282.50
01-P00450	PRIDE IN MCALESTER						
		I-122012-2010-2011	30	-5211352	MISC PRIDE IN CONTRACT WITH PRIDE IN MCALEST	063049	2,500.00
01-R00464	ROBISON INTERNATIONAL,						
		I-122012-2012-13	30	-5211361	LOBBYING SERV LOBBYING SERVICES-MDSA	063055	2,000.00
FUND 30 ECONOMIC DEVELOPMENT TOTAL:							25,491.91

PACKET: 09122 CLAIMS FOR 1/8/2013

VENDOR SET: 01

FUND : 35 FLEET MAINTENANCE

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00037	A-1 RADIATOR SHOP					
		I-551092	35 -5862203	REPAIRS & MAI NEW CORE INSTALLED-UTM-43	062990	879.05
01-B00150	BEALES GOODYEAR TIRES					
		I-MC-200650	35 -5862203	REPAIRS & MAI TIRES FOR FIRE 120	062998	1,520.64
01-C00245	CATHEY & ASSOCIATES, L.					
		I-32660	35 -5862203	REPAIRS & MAI REPLACE SPRINGS	063003	1,231.08
		I-32718	35 -5862203	REPAIRS & MAI BACK GLASS FOR UTM-12	063003	415.00
		I-32767	35 -5862203	REPAIRS & MAI REPAIRS TO PD-36	063003	230.00
01-C00430	CHIEF FIRE & SAFETY CO.					
		I-170821	35 -5862203	REPAIRS & MAI PARTS FOR LADDER #1	063004	122.95
01-C00489	UNITED FUEL & ENERGY/CL					
		I-1347356-IN	35 -5862203	REPAIRS & MAI SHOP SUPPLIES & FLUIDS	063005	4,171.86
01-F00310	FRONTIER INTNL. TRUCKS,					
		C-864589 CR	35 -5862203	REPAIRS & MAI REPAIR PARTS AS NEEDED	063017	589.24-
		I-863185	35 -5862203	REPAIRS & MAI REPAIR PARTS AS NEEDED	063017	653.10
01-J00310	JET TIRE SERVICE					
		I-107324	35 -5862203	REPAIRS & MAI SMALL REPAIRS AS NEEDED	063026	204.00
01-K00190	YELLOWHOUSE MACHINERY C					
		I-905641	35 -5862203	REPAIRS & MAI BUCKET TEETH FOR UTM BH	063029	122.82
01-L00428	LOWE'S CREDIT SERVICES					
		I-02246	35 -5862203	REPAIRS & MAI SMALL PARTS AS NEEDED	063034	3.74
01-MC0208	MCALESTER WELDING					
		I-748473	35 -5862203	REPAIRS & MAI WELDING SUPPLIES	063041	157.50
01-N00271	NIX FORD MERCURY INC.					
		I-139870	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	063042	63.03
		I-139875	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	063042	35.50
		I-236657	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	063042	33.70
01-Q00022	KEITH COFFEE DBA QUALIT					
		I-1393	35 -5862203	REPAIRS & MAI REPAIR TRANS ON WW-7	063052	950.00
01-S00710	STANDARD MACHINE LLC					
		I-230074	35 -5862203	REPAIRS & MAI MISC PARTS & REPAIRS	063057	6.68
		I-230895	35 -5862203	REPAIRS & MAI REPAIRS TO TC-7	063057	420.00
01-T00066	GENIE INDUSTRIES, INC					
		I-3799306	35 -5862203	REPAIRS & MAI PARTS FOR PK-31	063059	675.08
01-V00070	VERMEER GREATPLAINS INC					

PAGE: 15

FUND : 35 FLEET MAINTENANCE

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
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80.05

FUND	35	FLEET MAINTENANCE	TOTAL:	11,659.49
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1/02/2013 11:34 AM

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 16

PACKET: 09122 CLAIMS FOR 1/8/2013

VENDOR SET: 01

FUND : 41 CIP FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-F00170	FIRST NATIONAL BANK					
		I-012013-#137	41 -5865510	LEASE PAYMENT LEASE PAYMENT ON DURAPATCHER	063016	3,378.84
01-H00256	HTM UNDERGROUND, LLC					
		I-#3 FINAL	41 -5975405	12 INCH WATER 12" WTR LINE-TAYLOR BUS P	063069	20,661.95
		I-PMT#3 FINAL	41 -5975405	12 INCH WATER 12" WTR MAIN CHG ORDER	063069	48,599.50
01-K00190	YELLOWHOUSE MACHINERY C					
		I-90155	41 -5975404	CAPITAL OUTLA 2012 MODEL 410 BACKHOE	063029	110,422.40
			FUND 41 CIP FUND	TOTAL:		183,062.69
				REPORT GRAND TOTAL:		349,168.35

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====			=====GROUP BUDGET=====		
				ANNUAL	BUDGET	OVER	ANNUAL	BUDGET	OVER
				BUDGET	AVAILABLE	BUDG	BUDGET	AVAILABLE	BUDG
2012-2013	01 -5101355	OIL-OK FOR INDEPENDENT LIV	2,000.00	24,000	12,000.00				
	01 -5210480	CONTINGENCY	735.00	25,000	23,537.00				
	01 -5211202	OPERATING SUPPLIES	105.99	6,300	3,747.79				
	01 -5212308	CONTRACTED SERVICES	21.50	2,300	369.10				
	01 -5214302	CONSULTANTS	4,670.00	90,200	44,287.70-	Y			
	01 -5215301	AUDITING	6,000.00	23,000	3,000.00				
	01 -5215302	CONSULTANTS	2,500.00	25,000	6,493.50				
	01 -5215312	EQUIPMENT RENTALS	2,594.54	30,900	116.82-	Y			
	01 -5215313	ELECTRIC UTILITY	853.89	315,000	184,488.58				
	01 -5215315	TELEPHONE UTILITY	212.75	27,900	8,127.26				
	01 -5215317	POSTAGE	7.91	12,600	2,550.05				
	01 -5321202	OPERATING SUPPLIES	320.48	12,700	6,490.89				
	01 -5321510	LEASE PAYMENTS	5,185.00	62,220	25,925.00				
	01 -5431328	INTERNET SERVICE	125.90	2,800	1,666.90				
	01 -5432308	CONTRACTED SERVICES	4,107.96	41,000	24,657.65				
	01 -5542202	OPERATING SUPPLIES	193.88	6,000	4,614.66				
	01 -5542203	REPAIRS & MAINT SUPPLIES	1,635.35	52,600	18,511.67				
	01 -5542308	CONTRACTED SERVICES	480.00	15,500	6,320.12				
	01 -5542316	REPAIRS & MAINTENANCE	345.00	15,800	11,208.78				
	01 -5547328	INTERNET SERVICE	59.95	840	480.70				
	01 -5548203	REPAIRS & MAINTENANCE SUPP	632.17	54,500	29,124.02				
	01 -5653202	OPERATING SUPPLIES	50.98	2,800	1,108.89				
	01 -5865203	REPAIR & MAINT-TRAFFIC CON	6,059.85	114,500	99,306.82				
	01 -5865218	STREET REPAIRS & MAINTENAN	22,253.20	275,000	57,211.85				
	02 -5267301	AUDITING	6,000.00	23,000	3,000.00				
	02 -5267302	CONSULTANTS	2,225.00	25,000	6,493.50				
	02 -5267313	ELECTRIC UTILITY	424.78	450,500	292,237.28				
	02 -5267314	GAS UTILITY	100.10	5,400	4,682.29				
	02 -5267315	TELEPHONE UTILITY	875.20	50,900	17,900.65				
	02 -5267521	CDBG LOAN #8908	1,145.83	13,750	5,729.19				
	02 -5864510	LEASE PAYMENTS	8,524.37	102,293	42,622.41				
	02 -5871202	OPERATING SUPPLIES	26.99	3,800	2,876.04				
	02 -5972202	OPERATING SUPPLIES	131.98	1,750	687.11				
	02 -5973203	REPAIRS & MAINT SUPPLIES	323.21	74,100	39,465.92				
	02 -5973304	LAB TESTING	7,842.18	37,600	17,633.91				
	02 -5973316	REPAIRS & MAINTENANCE	1,668.65	40,500	14,744.82				
	02 -5974203	REPAIRS & MAINT SUPPLIES	2,364.84	114,000	38,373.49				
	02 -5974206	CHEMICALS	16,449.00	389,000	120,248.64				
	02 -5974212	FUEL EXPENSE	23.00	13,800	3,240.61				
	02 -5974304	LAB TESTING	520.00	30,000	14,711.54				
	02 -5974316	REPAIRS & MAINTENANCE	3,441.77	67,000	22,911.78				
	02 -5974328	INTERNET SERVICE	187.00	1,000	50.26				
	02 -5975209	UTILITY MAINTENANCE SUPP.	341.29	32,500	31,061.49				
	02 -5975211	WATER METERS	2,487.32	45,000	13,460.39				
	02 -5975218	STREET REPAIRS & MAINTENAN	700.75	180,000	119,890.60				

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====		=====GROUP BUDGET=====	
				ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG	ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG
02	-5975230	SEWER MAIN REPAIR	1,053.70	100,000	69,095.82		
02	-5975235	WATER MAIN REPAIR	1,625.88	50,000	14,400.31		
02	-5975328	INTERNET SERVICE	62.95	1,500	809.20		
02	-5975334	SEWER MAIN REPAIR	1,207.50	16,000	12,107.74		
03	-5876511	FNB LOAN #119817 PAYMENTS	2,510.00	30,300	12,730.00		
08	-5549308	CONTRACT SERVICES	540.83	15,500	7,813.51		
08	-5549315	TELEPHONE UTILITY	152.61	2,400	992.53		
27	-5655352	MISC PRIDE IN MCALESTER	2,500.00	30,000	15,000.00		
27	-5655353	MAIN STREET PROGRAM	1,166.67	14,000	6,999.98		
28	-5654313	ELECTRIC UTILITY	36.06	63,000	38,963.33		
28	-5654317	ADVERTISING & PRINTING	1,000.00	5,000	119.70		
28	-5654328	INTERNET SERVICE	143.50	900	469.50		
30	-5211352	MISC PRIDE IN MCALESTER	2,500.00	30,000	15,000.00		
30	-5211353	MAIN STREET PROGRAM	1,166.66	14,000	7,000.04		
30	-5211360	ECONOMIC DEVELOP. SERVICES	19,542.75	234,513	117,256.50		
30	-5211361	LOBBYING SERVICES	2,000.00	24,000	12,000.00		
30	-5211510	CDBG / EDIF DURALINE LOAN	282.50	3,390	1,412.50		
35	-5862203	REPAIRS & MAINTENANCE SUPP	11,659.49	379,900	229,473.48		
41	-5865510	LEASE PAYMENTS	3,378.84	40,547	16,895.12		
41	-5975404	CAPITAL OUTLAY	110,422.40	111,000	577.60		
41	-5975405	12 INCH WATER MAIN- TAYLOR	69,261.45	125,324	0.50		
** 2012-2013 YEAR TOTALS **			349,168.35				

NO ERRORS

** END OF REPORT **

PACKET: 09122 CLAIMS FOR 1/8/2013

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	12/2012	5,922.49CR
01	1/2013	55,228.81CR
02	12/2012	1,463.03CR
02	1/2013	58,290.26CR
03	1/2013	2,510.00CR
08	12/2012	152.61CR
08	1/2013	540.83CR
27	1/2013	3,666.67CR
28	12/2012	179.56CR
28	1/2013	1,000.00CR
30	1/2013	25,491.91CR
35	1/2013	11,659.49CR
41	1/2013	183,062.69CR
=====		
ALL		349,168.35CR



McAlester City Council

AGENDA REPORT

Meeting Date:	January 8, 2013	Item Number:	1
Department:	Planning & Community Development	Account Code:	N/A
	Jennifer Santino, Administrative Assistant Planning & Community Development		
Prepared By:	Development	Budgeted Amount:	N/A
Date Prepared:	December 31, 2012	Exhibits:	(7) See Below

Subject

Consider and act upon a change in zoning from R-3 (Multi-Family Dwelling District) to C-4 (Restricted Commercial District).

Recommendation

Motion to approve and act upon changing the existing zoning from R-3 (Multi-Family Dwelling District) to C-4 (Restricted Commercial District) and authorizing the Mayor to sign the attached Ordinance.

Discussion

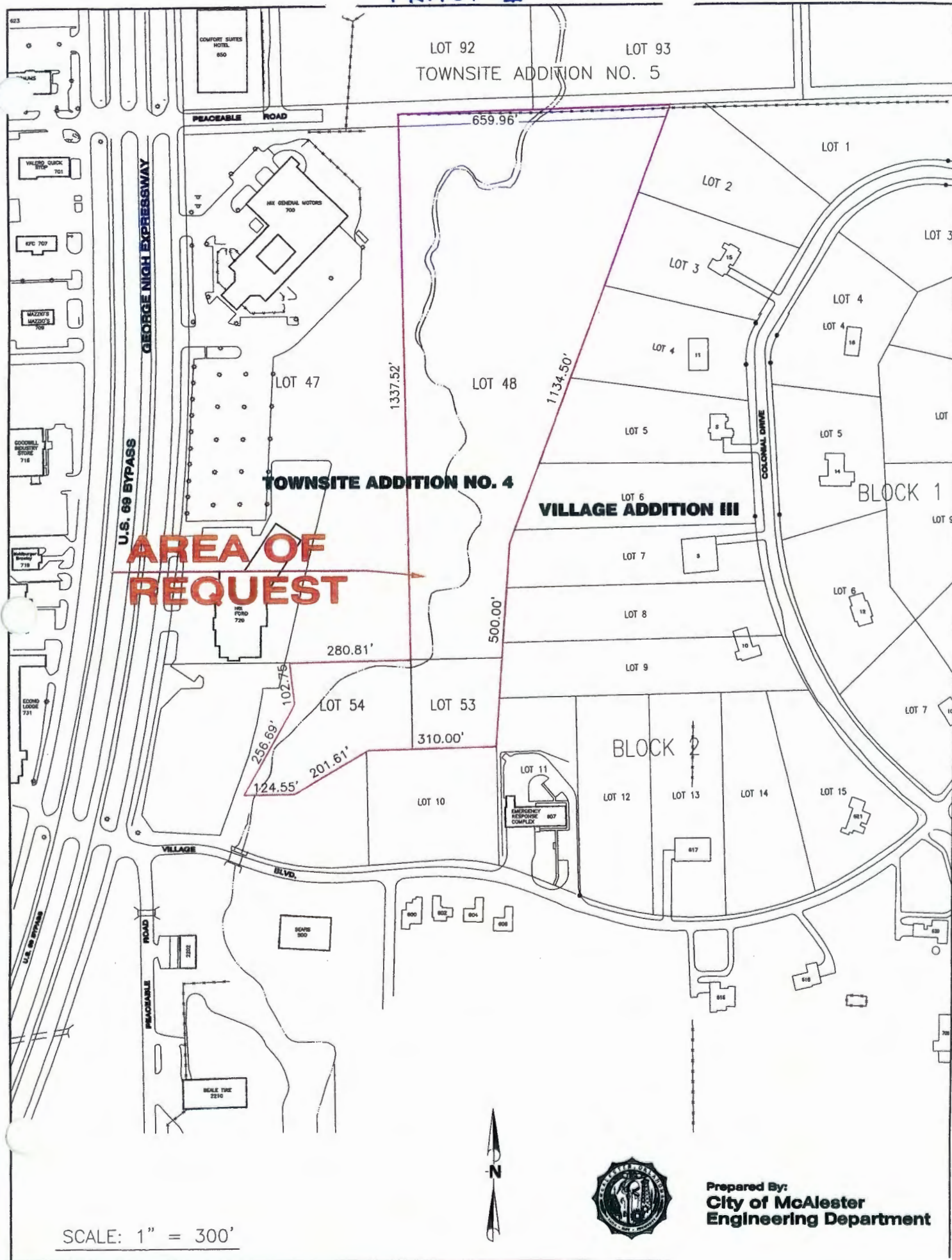
The applicant was requesting a zoning change from R-3 (Multi-Family Dwelling District) to C-5 (Highway Commercial District). The McAlester Planning and Zoning Commission met on December 18, 2012 and a motion was made to recommend to the City Council the zoning be changed from R-3 (Multi-Family Dwelling District) to C-4 (Restricted Commercial District). The vote was 7-1 to rezone the tract of land from R-3 (Multi-Family Dwelling District) to C-4 (Restricted Commercial District). The following documents are attached for your reference:

1. Area of Request
2. Legal Description
3. Adjacent zoning map
4. Ordinance
5. Planning and Zoning Staff Report
6. Letter of concern
7. Planning and Zoning minutes

Approved By

	Initial	Date
Department Head		
City Manager	P. Stasiak	12-31-12

TRACT 1



SCALE: 1" = 300'

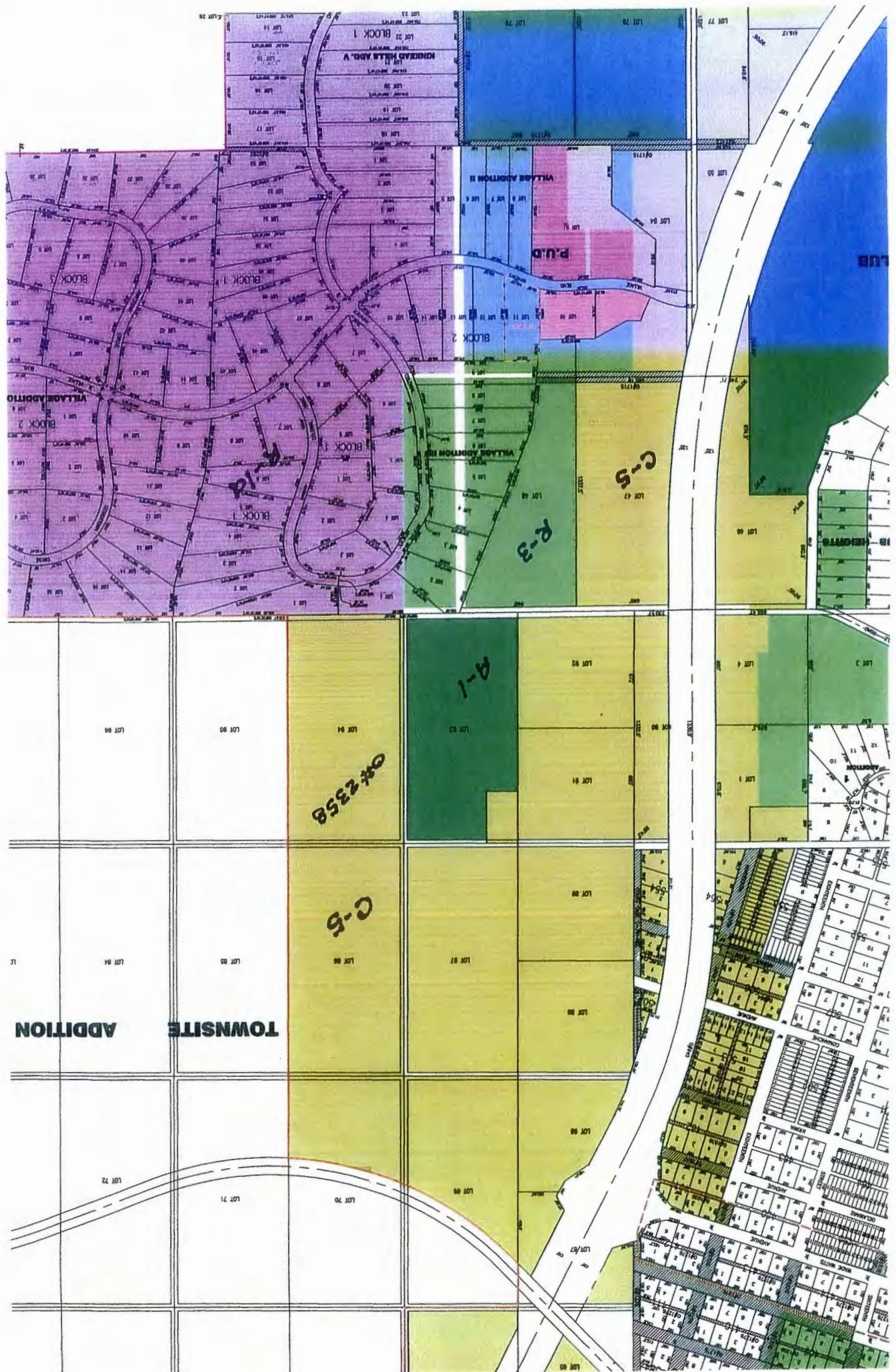


Prepared By:
City of McAlester
Engineering Department

LEGAL DESCRIPTION

Tract 1

A tract of land in Lots 48, 53 and 54 Townsite Addition NO. 4, to Pittsburg County, State of Oklahoma more particularly described as follows: Commencing at the NW corner of said Lot 48, said Point being the POINT OF BEGINNING; thence N 88 degrees 49' 58" E, a distance of 659.96 feet to the NE corner of Lot 48; thence S 20 degrees 21' 31" W along the boundary line of The Village No. III, a distance of 1134.50 feet; thence S 03 degrees 56' 09" W along the boundary line of The Village No. III, a distance of 500.00 feet; thence S 88 degrees 26' 09" W along the boundary line of The Village No. III, a distance of 310.00 feet; thence S 58 degrees 00' 46" W along the extended boundary line of Lot 10 The Village No. III, a distance of 201.61 feet; thence S 88 degrees 57' 32" W, a distance of 124.55 feet; thence N 30 degrees 11' 22" E, a distance of 256.69 feet; thence N 06 degrees 10' 59" W, a distance of 102.75 feet; thence N 88 degrees 56' 19" E, a distance of 280.81 feet to the SW corner of Lot 48; thence N 01 degrees 02' 10" W, a distance of 1337.52 feet to the POINT OF BEGINNING; said described tract containing 15.44 Acres, more or less.



AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO KNOWN AS GENERAL ZONING ORDINANCE NO. 1843 (1989), BY CHANGING THE CLASSIFICATIONS OF THE ZONING DISTRICT FOR: A TRACT OF LAND IN LOTS 48, 53 AND 54 TOWNSITE ADDITION NO. 4, TO PITTSBURG COUNTY, STATE OF OKLAHOMA FROM R-3 (MULTI-FAMILY DWELLING DISTRICT) TO C-4 (RESTRICTED COMMERCIAL DISTRICT).

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

SECTION 1. GENERAL ORDINANCE NO. 1843, of the year 1989, and accompanying map thereto, as amended, is hereby further amended insofar as the same relates to certain parcels of land described as follows:

A tract of land in Lots 48, 53 and 54 Townsite Addition NO. 4, to Pittsburg County, State of Oklahoma more particularly described as follows: Commencing at the NW corner of said Lot 48, said Point being the POINT OF BEGINNING; thence N 88 degrees 49' 58" E, a distance of 659.96 feet to the NE corner of Lot 48; thence S 20 degrees 21' 31" W along the boundary line of The Village No. III, a distance of 1134.50 feet; thence S 03 degrees 56' 09" W along the boundary line of The Village No. III, a distance of 500.00 feet; thence S 88 degrees 26' 09" W along the boundary line of The Village No. III, a distance of 310.00 feet; thence S 58 degrees 00' 46" W along the extended boundary line of Lot 10 The Village No. III, a distance of 201.61 feet; thence S 88 degrees 57' 32" W, a distance of 124.55 feet; thence N 30 degrees 11' 22" E, a distance of 256.69 feet; thence N 06 degrees 10' 59" W, a distance of 102.75 feet; thence N 88 degrees 56' 19" E, a distance of 280.81 feet to the SW corner of Lot 48; thence N 01 degrees 02' 10" W, a distance of 1337.52 feet to the POINT OF BEGINNING; said described tract containing 15.44 Acres, more or less from R-3 (Multi-Family Dwelling District) to C-4 (Restricted Commercial District).

SECTION 2. PUBLICATION AND EFFECTIVE DATE

The zoning change adopted by this ordinance shall be published within 15 days of approval in a newspaper of general circulation in McAlester, Oklahoma and the change shall become effective 30 days after approval by the City Council as required by Oklahoma General Statutes.

APPROVED this _____ day of _____, 2012.

CITY OF McALESTER, OKLAHOMA
A Municipal Corporation

By _____
Steve Harrison, Mayor

ATTEST:

Cora Middleton, City Clerk

Approved as to form and legality this _____ day of _____, 2012.

By _____
William J. Ervin, City Attorney

PLANNING & ZONING COMMISSION
STAFF REPORT
December 18, 2012

To: McAlester Planning & Zoning Commission
From: Peter Stasiak
Date: December 12, 2012

Case: PC #394 Request to Rezone

APPLICANT(S): Karen Dahlgren Trust
15008 Gaillardia Drive
Oklahoma City, Oklahoma 73142

ZONING DISTRICT: Tract 1 is R-3 (Multi-Family Dwelling District)
Tract 2 is A-1 (Agricultural District)

LEGAL DESCRIPTION: Attached

GENERAL DESCRIPTION:

Applicant is requesting change in zoning on Tract 1 from R-3 (Multi-Family Dwelling District) to C-5 (Highway Commercial District) and on Tract 2 from A-1 (Agricultural District) to C-5 (Highway Commercial District)

PUBLICATION:

McAlester News Capital

December 2, 2012

PROPERTY OWNER NOTIFICATION:

Property Owners within 300 feet	21
Notification receipts received	18
Notification letters still out	1
Notification letters returned unclaimed	2

ATTACHMENTS:

Legal Description(s)	Attached
Application with 300 foot radius map	Attached
Map of requested area	Attached
Area Zoning Map	Attached

RECEIVED DEC 18 2012

Pete Stasiak
McAlester City Manager
RE: P.C. Case #394

To the McAlester Planning Commission and Whomever it Concerns:

My name is Damon Mascoto, and I am the property owner of Lot 1, Village Addition III. I share approximately 200' of the South property line of Tract 2 (Lot 93), which is currently zoned A-1.

My primary concern is that re-zoning Tract 1 and Tract 2 to C-5 commercial will take away from the residential feel of the area. Moreover, the increased construction, traffic, and lighting (just to name a few things) could pose several challenges to homeowners in this area including but not limited to: noise and lighting nuisances, traffic dangers, easier access to our properties for those involved in criminal activities, environmental concerns, and pushing out native wildlife. These changes are in direct opposition to the reason I, and many others, purchased property in this area.

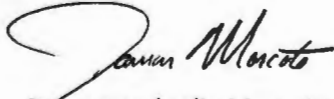
I want to be close to town yet have some acreage to enjoy without excessive noise or city lights. I want to see deer off of my back porch. I want a safe place to raise my kids free of excess traffic. I want a place that is not easily accessed by those who don't have the best intentions. I want to invest in a place where I don't have to worry about decreasing property values.

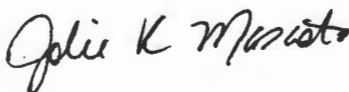
I'm not totally against the proposed properties being re-zoned, but I would like certain conditions placed on the property owner(s) and/or developers that would preserve our property values, our safety, and our reasons for investing and living in The Village Addition area.

If this zoning change is approved, I would like to see a requirement that includes a buffer area between commercial properties and our residential areas. I think it would be reasonable for that plan to include a certain amount of distance adjacent to the residential property lines (preferably at least 100') that would not be used for roads, parking lots, or structures. I would also like to have a privacy wall placed at the edge of that buffer (where the commercial development begins). And it would certainly be nice to see a plan regarding the intentions of the property owner(s) / developer so that we could address specific changes before they are approved and made.

It is not my intention to stand in the way of progress. I simply want to ensure that our preferences are considered and that any change(s) will seek to preserve a way of life that many have worked very hard to attain. I'm afraid that if this passes as is, without conditions safeguarding the interest of neighboring residents, that way of life will degrade in step with the residential property values.

Thank you for your consideration!


Damon and Jolie Mascoto
(918)759-3225



McAlester Planning Commission Minutes

Tuesday, December 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

Primus Moore

Harvey Bollinger

Robert Way

Justin Few

Commissioners Absent: 3

Karen Stobaugh

John McNally

Ross Eaton

Item 2 Approval of the Minutes from September 18, 2012 and November 29, 2012

A motion made by Karl Scifres was seconded by Primus Moore to accept the minutes as written.

The vote was 8-0:

Aye: Lewis, Kanard, Scifres, Moore, Bollinger, Way, Few, Emmons

Nay: None

GENERAL BUSINESS:

Item 3 Discussion and Action on P. C. #394 Request to Rezone: Tract 1 from R-3 (Multi-family Dwelling District) to C-5 (Highway Commercial District) and Tract 2 from A-1 (Agricultural District) to C-5 (Highway Commercial District)

Pete Stasiak, City Manager, gave the staff report and stated the applicant was Karen Dahlgren Trust, 15008 Gaillardia Drive, Oklahoma City, Oklahoma and was requesting the rezone of two tracts of land - Tract 1 from R-3 (Multi-family Dwelling District) to C-5 (Highway Commercial District) and Tract 2 from A-1 (Agricultural District) to C-5 (Highway Commercial District). Mr. Stasiak stated that both tracts of land are adjacent to C-5 zoned property.

Roger Dahlgren, representative for the trust, stated they have owned this property since 1985 and had been in touch with Mr. Stasiak and the Mayor several times in regards with the best way to develop the property. Mr. Dahlgren stated the best opportunity for this property is commercial development and re-zoning to C-5 would give the most flexibility. Mr. Dahlgren let the Planning Commission know there is not a solid plan or developer at this time and he showed a proposed plan that had been created for these tracts. (This plan can also be viewed at willowcreekdevelopment.com) Any future development of this property could provide another point of entry for residents in Kinkead Hills.

Commission Member Lewis asked Mr. Dahlgren what type of buffer would be put between the property and the adjacent residential properties if it is re-zoned. Mr. Dahlgren stated since Tract 1 is so narrow he couldn't envision much of a buffer but putting a buffer zone on Tract 2 would be more feasible. Mr. Stasiak reminded the Commission that Tract 1 is currently zoned R-3 and the property owner could come in with a high rise apartment complex, but no matter what the zoning is there are still requirements that have to be met (set-backs, screening, etc.). Commission Member Bollinger stated that although these tracts are similar, Tract 1 does propose different issues than Tract 2 and was wondering if it would be better to re-zone Tract 1 to a lesser commercial zoning. Mr. Stasiak stated that there would need to be a recommendation made on both tracts of land.

Hal Johnson, Lot 4 Village Addition 3, addressed the Commission with his concerns. He also stated that he was speaking for his neighbors in Lot 3 as well. Mr. Johnson doesn't have an objection to the property being re-zoned commercially, but would like to see a buffer zone between the proposed development and the residential area to help with noise and have visual separation. He also stated that if C-5 zoning allowed for certain businesses (Casino, night club, etc.) he would like for it be re-zoned a lesser commercial zoning.

Damon Mascoto, Lot 1 Village Addition 3, addressed the Commission with his concerns. Mr. Mascoto stated he does not have a deep lot and would like to see some sort of separation between the proposed development and his property. Mr. Mascoto isn't against the re-zone but thinks there should be stricter requirements for a buffer zone than just a 5-foot privacy fence.

Kory Moss, Lot 7 Colonial Circle, addressed the Commission and suggested before any decision is made the applicant should be required to show what type of development is going to be built. Mr. Stasiak stated that before commercial developers or manufacturers invest any time or money into a project they would want the proposed site to be zoned properly from the start. Commission Member Bollinger stated that no matter what someone proposes on a property that when the zoning is changed the property owner can change those plans and develop the property any way that fits into that zoning classification. Therefore it should be taken into consideration what is the best proper use for the property to fit in with the existing/surrounding properties.

Mr. Dahlgren stated again that he has owned this property since 1985 and it is not his intention to bring in a big commercial developer and move in quickly and develop this property. He stated that he plans on being here a long time and getting along with "neighbors".

Commission Member Bollinger asked Mr. Dahlgren if he had a copy of the C-4 and C-5 zoning regulations. Mr. Dahlgren stated he did not so Commission Member Bollinger read aloud the allowable uses for both zoning classifications.

A motion made by Commission Member Bollinger was seconded by Commission Member Scifres to change the zoning of Tract 2 from A-1 (Agricultural District) to C-5 (Highway Commercial District) and be forwarded to the City Council for approval.

The vote was 8-0 as follows:

AYE: Lewis, Kanard, Scifres, Moore, Bollinger, Way, Few, Emmons

NAY: None

Motion carried.

Commission Emmons asked if there was any discussion before a motion was made on Tract 1. He stated that since the majority of this tract was in a flood plain it was going to limit what would be able to be developed there.

A motion made by Commission Member Bollinger was seconded by Commission Member Scifres to change the zoning of Tract 1 from R-3 (Multi-family Dwelling District) to C-4 (Restricted Commercial District) and be forwarded to the City Council for approval.

Commission Member Scifres asked Mr. Dahlgren if this would prohibit him from moving forward with his plans. Mr. Dahlgren stated that getting money to come to this area is very difficult and if restrictions are put on this tract it will make it much harder to get developers to look at it. Commissioner Emmons asked Mr. Dahlgren that if it was re-zoned to C-5 if he would be willing to put in a tree line at his expense. Mr. Dahlgren state that he would be willing to do that, but on the adjacent homeowners' property since this tract of land is so narrow.

Commission Member Scifres withdrew his seconding of the motion. Commission Member Lewis seconded the motion put out by Commission Member Bollinger.

Commissioner Emmons stated he was afraid that by giving the tract a lesser zoning Mr. Dahlgren's chances for development would be hindered. Commission Member Lewis stated that C-4 is not too restrictive and it gives plenty of options for development. Commission Member Way asked what the staff's recommendation was on this tract. Mr. Stasiak stated that staff recommends Tract 1 being zoned C-5. Commission Member Bollinger stated that he is opposed to C-5 in this area because it would allow for certain development near the residential area that a C-4 wouldn't allow.

The vote was 7-1 as follows:

AYE: Lewis, Kanard, Scifres, Moore, Bollinger, Few, Emmons

NAY: Way

Motion carried.

Item 4 New Business

There was no new business.

Item 5 Staff Report

Mr. Stasiak gave the Commission and updated list showing the recent number of building permits that have been issued. He stated CVS and Stake-N-Shake are making progress in their development and that future annexations are in the works.

Item 6 Commission Report

There was no Commission report.

Item 7 Adjournment

A motion made adjourn the meeting at 7:52 PM.

There were no objections.

Motion carried.



McAlester City Council

AGENDA REPORT

Meeting Date:	January 8, 2013	Item Number:	2
Department:	Planning & Community Development Jennifer Santino, Administrative Assistant Planning & Community Development	Account Code:	N/A
Prepared By:	December 31, 2012	Budgeted Amount:	N/A
Date Prepared:		Exhibits:	(7) See Below

Subject

Consider and act upon a change in zoning from A-1 (Agricultural District) to C-5 (Highway Commercial District).

Recommendation

Motion to approve and act upon changing the existing zoning from A-1 (Agricultural District) to C-5 (Highway Commercial District) and authorizing the Mayor to sign the attached Ordinance.

Discussion

The applicant is requesting a zoning change from A-1 (Agricultural District) to C-5 (Highway Commercial District). The McAlester Planning and Zoning Commission met on December 18, 2012 and voted unanimously to change the zoning from A-1 (Agricultural District) to C-5 (Highway Commercial District). The following documents are attached for your reference:

1. Area of Request
2. Legal Description
3. Adjacent zoning map
4. Ordinance
5. Planning and Zoning Staff Report
6. Letter of concern
7. Planning and Zoning minutes

Approved By

Initial

Date

Department Head

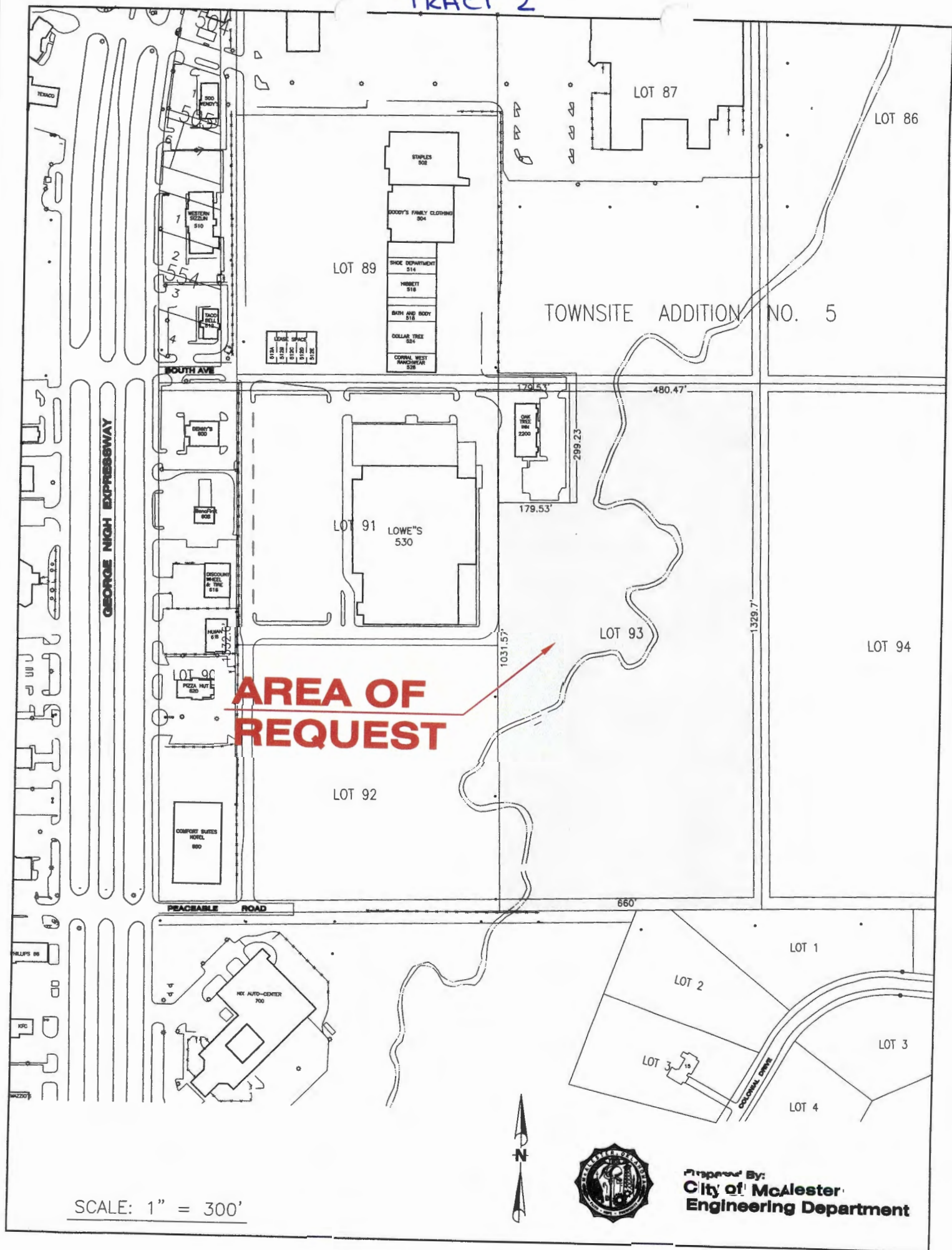
City Manager

P. Stasiak

PJS

12-31-12

TRACT 2



AREA OF REQUEST

SCALE: 1" = 300'



Prepared By:
City of McAlester
Engineering Department

LEGAL DESCRIPTION

Tract 2

A tract in Lot 93 described as beginning at the Northwest corner of Lot 93; thence North 88 degrees 39' 48" East along the North line of Lot 93 a distance of 179.53 feet to the Point of Beginning; thence South 00 degrees 56' 44" East parallel with the West line of Lot 93 a distance of 299.23 feet; thence South 88 degrees 39' 48" West parallel with the North line of Lot 93 a distance of 179.53 feet to a point on the West line of Lot 93; thence South along the West line of Lot 93 a distance of 1,031.57 feet to the Southwest corner of Lot 93; thence East along the South line of Lot 93 a distance of 660 feet to the Southeast corner of Lot 93; thence North along the East line of Lot 93 a distance of 1,329.7 feet to the Northeast corner of Lot 93; thence South 88 degrees 39' 48" West along the North line of Lot 93 a distance of 480.47 feet to the Point of Beginning, containing 18.85 acres more or less.



AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO KNOWN AS GENERAL ZONING ORDINANCE NO. 1843 (1989), BY CHANGING THE CLASSIFICATIONS OF THE ZONING DISTRICT FOR: A TRACT IN LOT 93 DESCRIBED AS BEGINNING AT THE NORTHWEST CORNER OF LOT 93; THENCE NORTH 88 DEGREES 39' 48" EAST ALONG THE NORTH LINE OF LOT 93 A DISTANCE OF 179.53 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 00 DEGREES 56' 44" EAST PARALLEL WITH THE WEST LINE OF LOT 93 A DISTANCE OF 299.23 FEET; THENCE SOUTH 88 DEGREES 39' 48" WEST PARALLEL WITH THE NORTH LINE OF LOT 93 A DISTANCE OF 179.53 FEET TO A POINT ON THE WEST LINE OF LOT 93; THENCE SOUTH ALONG THE WEST LINE OF LOT 93 A DISTANCE OF 1,031.57 FEET TO THE SOUTHWEST CORNER OF LOT 93; THENCE EAST ALONG THE SOUTH LINE OF LOT 93 A DISTANCE OF 660 FEET TO THE SOUTHEAST CORNER OF LOT 93; THENCE NORTH ALONG THE EAST LINE OF LOT 93 A DISTANCE OF 1,329.7 FEET TO THE NORTHEAST CORNER OF LOT 93; THENCE SOUTH 88 DEGREES 39' 48" WEST ALONG THE NORTH LINE OF LOT 93 A DISTANCE OF 480.47 FEET TO THE POINT OF BEGINNING, CONTAINING 18.85 ACRES MORE OR LESS FROM A-1 (AGRICULTURAL DISTRICT) TO C-5 (HIGHWAY COMMERCIAL DISTRICT)

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

SECTION 1. GENERAL ORDINANCE NO. 1843, of the year 1989, and accompanying map thereto, as amended, is hereby further amended insofar as the same relates to certain parcels of land described as follows:

A tract in Lot 93 described as beginning at the Northwest corner of Lot 93; thence North 88 degrees 39' 48" East along the North line of Lot 93 a distance of 179.53 feet to the Point of Beginning; thence South 00 degrees 56' 44" East parallel with the West line of Lot 93 a distance of 299.23 feet; thence South 88 degrees 39' 48" West parallel with the North line of Lot 93 a distance of 179.53 feet to a point on the West line of Lot 93; thence South along the West line of Lot 93 a distance of 1,031.57 feet to the Southwest corner of Lot 93; thence East along the South line of Lot 93 a distance of 660 feet to the Southeast corner of Lot 93; thence North along the East line of Lot 93 a distance of 1,329.7 feet to the Northeast corner of Lot 93; thence South 88 degrees 39' 48" West along the North line of Lot 93 a distance of 480.47 feet to the Point of Beginning, containing 18.85 acres more or less from A-1 (Agricultural District) to C-5 (Highway Commercial District)

SECTION 2. PUBLICATION AND EFFECTIVE DATE

The zoning change adopted by this ordinance shall be published within 15 days of approval in a newspaper of general circulation in McAlester, Oklahoma and the change shall become effective 30 days after approval by the City Council as required by Oklahoma General Statutes.

APPROVED this _____ day of _____, 2012.

CITY OF McALESTER, OKLAHOMA
A Municipal Corporation

By _____
Steve Harrison, Mayor

ATTEST:

Cora Middleton, City Clerk

Approved _____ as to form and legality this _____ day of _____, 2012.

By _____
William J. Ervin, City Attorney

PLANNING & ZONING COMMISSION
STAFF REPORT
December 18, 2012

To: McAlester Planning & Zoning Commission
From: Peter Stasiak
Date: December 12, 2012

Case: PC #394 Request to Rezone

APPLICANT(S): Karen Dahlgren Trust
15008 Gaillardia Drive
Oklahoma City, Oklahoma 73142

ZONING DISTRICT: Tract 1 is R-3 (Multi-Family Dwelling District)
Tract 2 is A-1 (Agricultural District)

LEGAL DESCRIPTION: Attached

GENERAL DESCRIPTION:

Applicant is requesting change in zoning on Tract 1 from R-3 (Multi-Family Dwelling District) to C-5 (Highway Commercial District) and on Tract 2 from A-1 (Agricultural District) to C-5 (Highway Commercial District)

PUBLICATION:

McAlester News Capital

December 2, 2012

PROPERTY OWNER NOTIFICATION:

Property Owners within 300 feet	21
Notification receipts received	18
Notification letters still out	1
Notification letters returned unclaimed	2

ATTACHMENTS:

Legal Description(s)	Attached
Application with 300 foot radius map	Attached
Map of requested area	Attached
Area Zoning Map	Attached

McAlester Planning Commission Minutes

Tuesday, December 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

Primus Moore

Harvey Bollinger

Robert Way

Justin Few

Commissioners Absent: 3

Karen Stobaugh

John McNally

Ross Eaton

Item 2 Approval of the Minutes from September 18, 2012 and November 29, 2012

A motion made by Karl Scifres was seconded by Primus Moore to accept the minutes as written.

The vote was 8-0:

Aye: Lewis, Kanard, Scifres, Moore, Bollinger, Way, Few, Emmons

Nay: None

GENERAL BUSINESS:

Item 3 Discussion and Action on P. C. #394 Request to Rezone: Tract 1 from R-3 (Multi-family Dwelling District) to C-5 (Highway Commercial District) and Tract 2 from A-1 (Agricultural District) to C-5 (Highway Commercial District)

Pete Stasiak, City Manager, gave the staff report and stated the applicant was Karen Dahlgren Trust, 15008 Gaillardia Drive, Oklahoma City, Oklahoma and was requesting the rezone of two tracts of land - Tract 1 from R-3 (Multi-family Dwelling District) to C-5 (Highway Commercial District) and Tract 2 from A-1 (Agricultural District) to C-5 (Highway Commercial District). Mr. Stasiak stated that both tracts of land are adjacent to C-5 zoned property.

Roger Dahlgren, representative for the trust, stated they have owned this property since 1985 and had been in touch with Mr. Stasiak and the Mayor several times in regards with the best way to develop the property. Mr. Dahlgren stated the best opportunity for this property is commercial development and re-zoning to C-5 would give the most flexibility. Mr. Dahlgren let the Planning Commission know there is not a solid plan or developer at this time and he showed a proposed plan that had been created for these tracts. (This plan can also be viewed at willowcreekdevelopment.com) Any future development of this property could provide another point of entry for residents in Kinhead Hills.

Commission Member Lewis asked Mr. Dahlgren what type of buffer would be put between the property and the adjacent residential properties if it is re-zoned. Mr. Dahlgren stated since Tract 1 is so narrow he couldn't envision much of a buffer but putting a buffer zone on Tract 2 would be more feasible. Mr. Stasiak reminded the Commission that Tract 1 is currently zoned R-3 and the property owner could come in with a high rise apartment complex, but no matter what the zoning is there are still requirements that have to be met (set-backs, screening, etc.). Commission Member Bollinger stated that although these tracts are similar, Tract 1 does propose different issues than Tract 2 and was wondering if it would be better to re-zone Tract 1 to a lesser commercial zoning. Mr. Stasiak stated that there would need to be a recommendation made on both tracts of land.

Hal Johnson, Lot 4 Village Addition 3, addressed the Commission with his concerns. He also stated that he was speaking for his neighbors in Lot 3 as well. Mr. Johnson doesn't have an objection to the property being re-zoned commercially, but would like to see a buffer zone between the proposed development and the residential area to help with noise and have visual separation. He also stated that if C-5 zoning allowed for certain businesses (Casino, night club, etc.) he would like for it be re-zoned a lesser commercial zoning.

Damon Mascoto, Lot 1 Village Addition 3, addressed the Commission with his concerns. Mr. Mascoto stated he does not have a deep lot and would like to see some sort of separation between the proposed development and his property. Mr. Mascoto isn't against the re-zone but thinks there should be stricter requirements for a buffer zone than just a 5-foot privacy fence.

Kory Moss, Lot 7 Colonial Circle, addressed the Commission and suggested before any decision is made the applicant should be required to show what type of development is going to be built. Mr. Stasiak stated that before commercial developers or manufacturers invest any time or money into a project they would want the proposed site to be zoned properly from the start. Commission Member Bollinger stated that no matter what someone proposes on a property that when the zoning is changed the property owner can change those plans and develop the property any way that fits into that zoning classification. Therefore it should be taken into consideration what is the best proper use for the property to fit in with the existing/surrounding properties.

Mr. Dahlgren stated again that he has owned this property since 1985 and it is not his intention to bring in a big commercial developer and move in quickly and develop this property. He stated that he plans on being here a long time and getting along with "neighbors".

Commission Member Bollinger asked Mr. Dahlgren if he had a copy of the C-4 and C-5 zoning regulations. Mr. Dahlgren stated he did not so Commission Member Bollinger read aloud the allowable uses for both zoning classifications.

A motion made by Commission Member Bollinger was seconded by Commission Member Scifres to change the zoning of Tract 2 from A-1 (Agricultural District) to C-5 (Highway Commercial District) and be forwarded to the City Council for approval.

The vote was 8-0 as follows:

AYE: Lewis, Kanard, Scifres, Moore, Bollinger, Way, Few, Emmons

NAY: None

Motion carried.

Commission Emmons asked if there was any discussion before a motion was made on Tract 1. He stated that since the majority of this tract was in a flood plain it was going to limit what would be able to be developed there.

A motion made by Commission Member Bollinger was seconded by Commission Member Scifres to change the zoning of Tract 1 from R-3 (Multi-family Dwelling District) to C-4 (Restricted Commercial District) and be forwarded to the City Council for approval.

Commission Member Scifres asked Mr. Dahlgren if this would prohibit him from moving forward with his plans. Mr. Dahlgren stated that getting money to come to this area is very difficult and if restrictions are put on this tract it will make it much harder to get developers to look at it. Commissioner Emmons asked Mr. Dahlgren that if it was re-zoned to C-5 if he would be willing to put in a tree line at his expense. Mr. Dahlgren state that he would be willing to do that, but on the adjacent homeowners' property since this tract of land is so narrow.

Commission Member Scifres withdrew his seconding of the motion. Commission Member Lewis seconded the motion put out by Commission Member Bollinger.

Commissioner Emmons stated he was afraid that by giving the tract a lesser zoning Mr. Dahlgren's chances for development would be hindered. Commission Member Lewis stated that C-4 is not too restrictive and it gives plenty of options for development. Commission Member Way asked what the staff's recommendation was on this tract. Mr. Stasiak stated that staff recommends Tract 1 being zoned C-5. Commission Member Bollinger stated that he is opposed to C-5 in this area because it would allow for certain development near the residential area that a C-4 wouldn't allow.

The vote was 7-1 as follows:

AYE: Lewis, Kanard, Scifres, Moore, Bollinger, Few, Emmons

NAY: Way

Motion carried.

Item 4 New Business

There was no new business.

Item 5 Staff Report

Mr. Stasiak gave the Commission and updated list showing the recent number of building permits that have been issued. He stated CVS and Stake-N-Shake are making progress in their development and that future annexations are in the works.

Item 6 Commission Report

There was no Commission report.

Item 7 Adjournment

A motion made adjourn the meeting at 7:52 PM.

There were no objections.

Motion carried.



McAlester City Council

AGENDA REPORT

Meeting Date: January 8, 2012
Department: Finance
Prepared By: Toni Ervin
Date Prepared: December 31, 2012

Item Number: 3
Account Code: _____
Budgeted Amount: _____
Exhibits: 5

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

Initial
T. Ervin

Date
12/31/2012

City Manager

P. Stasiak

A blue ink signature of P. Stasiak.

12/31/2012

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-5, 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 8th day of January, 2013.

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

By _____
Steve Harrison, Mayor

ATTEST:

Cora Middleton, City Clerk

Approved as to form and legality this 8th day of January, 2013.

William J. Ervin, City Attorney

City of McAlester
Budget Amendment - FY 2012-2013
General Fund
January 8, 2013

Estimated Revenue or Fund Balance

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
01	40106		Sales Tax	8,340,300.00	(155,000.00)	8,185,300.00
01	40104		Franchise Tax	626,000.00	(23,606.00)	602,394.00
01	40721		Transfer From MPWA	985,713.00	49,406.00	1,035,119.00
01	40999		Appropriated Fund Balance	161,611.00	62,500.00	224,111.00
			Total		(66,700.00)	

Appropriations

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
01	5652101	Planning & Community Dev	Full-time Payroll	241,986.00	(43,500.00)	198,486.00
01	5652107	Planning & Community Dev	Group Insurance	33,145.00	(6,500.00)	26,645.00
01	5321101	Patrol	Full-time Payroll (Uniform)	1,696,491.00	(39,225.00)	1,657,266.00
01	5321107	Patrol	Group Insurance	231,190.00	(7,775.00)	223,415.00
01	5865101	Streets	Full-time Payroll	421,112.00	(30,700.00)	390,412.00
01	5865107	Streets	Group Insurance	85,073.00	(12,000.00)	73,073.00
01	5322101	Animal Control	Full-time Payroll	49,470.00	(9,500.00)	39,970.00
01	5322107	Animal Control	Group Insurance	12,342.00	(3,000.00)	9,342.00
01	5431101	Fire	Full-time Payroll (Uniform)	1,944,250.00	(11,400.00)	1,932,850.00
01	5542101	Parks	Full-time Payroll	451,476.00	(4,000.00)	447,476.00
01	5542107	Parks	Group Insurance	80,725.00	(2,500.00)	78,225.00
01	5547102	Cemetery	Part-time Payroll	4,000.00	(4,000.00)	-
01	5432308	EMS	Contracted Services	41,000.00	(4,100.00)	36,900.00
01	5215335	Interdepartmental	Fleet Maintenance	316,409.00	(21,000.00)	295,409.00
01	5210302	City Manager	Consultants/Labor Relations	40,000.00	25,000.00	65,000.00
01	5214302	Legal	Consultants	90,200.00	45,000.00	135,200.00
01	5210303	City Manager	Consultants/Benefits	-	62,500.00	62,500.00
						-
						-
					(66,700.00)	

FUND INFORMATION

Original Budget - Revenues ***	\$ 14,855,052
Amendments	49,406
Current Budget - Revenues	\$ 14,904,458
Original Budget - Expenditures	\$ 14,855,052
Amendments	38,304
Current Budget - Expenditures	\$ 14,893,356

*** Does not include appropriated fund balance.

Approved by the City Council this

January 8, 2013

Explanation of Budget Amendment:

Appropriate funds for the Mid-Year Budget Review.

Approved:

Mayor

Attest:

City Clerk

Posted By _____ Date _____ E3A# _____ Pkt.# _____

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
02	40414		Garbage	2,739,000.00	(43,490.00)	2,695,510.00
02	40999		Appropriated Fund Balance	1,284,000.00	35,896.00	1,319,896.00
			Total		(7,594.00)	

[illegible]

A1113-029

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
35	40400		Charges For Services	766,321.00	(21,000.00)	745,321.00
						-
						-
			Total		(21,000.00)	

[illegible]

Original Budget - Revenues ***	\$ 766,321	*** Does not include appropriated fund balance.
Amendments	(21,000)	
Current Budget - Revenues	\$ 745,321	
Original Budget - Expenditures	\$ 766,321	
Amendments	(21,000)	
Current Budget - Expenditures	\$ 745,321	

Appropriate funds for the Mid-Year Budget Review in Fleet Maintenance

City Clerk

City of McAlester
Budget Amendment - FY 2012-2013

E911

January 8, 2013

Estimated Revenue or Fund Balance

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
29	40999		Appropriated Fund Balance	72,000.00	14,400.00	86,400.00
						-
			Total		14,400.00	-

Appropriations

[illegible]

FUND INFORMATION

Original Budget - Revenues ***	\$ 689,000
Amendments	-
Current Budget - Revenues	\$ 689,000
Original Budget - Expenditures	\$ 638,968
Amendments	178,400
Current Budget - Expenditures	\$ 817,368

*** Does not include appropriated fund balance.

Approved by the City Council this

January 8, 2013

Explanation of Budget Amendment:

Appropriate funds for the Mid-Year Budget Review in E911.

Approved:

Mayor

Attest:

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

City Clerk

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
01	40999		Appropriated Fund Balance	224,111.00	65,118.00	289,229.00
01	40330		Grant Revenue	-	160,000.00	160,000.00
						-
						-
			Total		225,118.00	

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
01	5652402	Planning & Community Dev	Trails Project	-	225,118.00	225,118.00
						-
						-
						-
						-
						-
						-
						-
						-
						-
						-
						-
						-
						-
						-
						-
						-
						-
						-
					225,118.00	

Original Budget - Revenues ***	\$ 14,855,052
Amendments	<u>209,406</u>
Current Budget - Revenues	\$ 15,064,458
Original Budget - Expenditures	\$ 14,855,052
Amendments	<u>263,422</u>
Current Budget - Expenditures	\$ 15,118,474

Approved by the City Council this
January 8, 2013

Appropriate funds for the Trails Belmont Program Grant.

Mayor

Posted By	Date	BA#	Pkt.#
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A1113-032

FY 12-13 Budget Amendments listed by fund

					Revenue	Expense
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 e	-	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
028	1/8/13	01	General Fund	Appropriate funds for the Mid-Year Review	(129,200.00)	(66,700.00)
032	1/8/13	01	General Fund	Appropriate funds for the Trails Project	160,000.00	225,118.00
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 e	-	71,060.00
019	10/9/12	02	MPWA	Appropriate Funds to account for project bids cor	-	20,990.00
029	1/8/13	02	MPWA	Appropriate funds for the Mid-Year Review	(43,490.00)	(7,594.00)
022	10/23/12	19	Fire Improvement Grant	Budget Supplement to lapse and reappropriate e	71,250.00	75,000.00
024	11/13/12	24	Airport Grant	Budget Supplement to lapse and reappropriate e	1,818,803.00	1,834,544.00
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 e	72,000.00	144,000.00
016	9/11/12	29	E911	Appropriate funds to operating supplies for upgra	-	20,000.00
031	1/8/13	29	E911	Appropriate funds for the Mid-Year Review	-	14,400.00
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 e	-	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 cor	-	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	-
006	8/14/12	33	CDBG	Appropriate funds for CDBG (not awarded)	(78,081.00)	-
014	8/14/12	33	CDBG	Budget Supplement to lapse and reappropriate e	73,874.00	134,302.00
020	10/9/12	33	CDBG Grant	Appropriate Funds to account for project bids cor	20,990.00	20,990.00
030	1/8/13	35	Fleet Maintenance	Appropriate funds for the Mid-Year Review	(21,000.00)	(21,000.00)
005	7/24/12	41	Capital Fund	Appropriate funds for Fire Payroll	(206,800.00)	-
009	8/14/12	41	Capital Fund	Budget Supplement to lapse and reappropriate e	-	601,423.00
018	9/25/12	41	Capital Fund	Appropriate funds for Fire Payroll	(51,569.00)	-
026	11/27/12	41	Capital Fund	Appropriate funds for Utility Maintenance Backhc	-	159,600.00
027	12/11/12	41	Capital Fund	Appropriate funds for lease purchase for Paver		26,120.00
023	11/13/12	42	Federal Forfeiture	Appropriate Funds for new SUV for Patrol		33,000.00
025	11/27/12	42	Federal Forfeiture	Reverse Appropriation 11/13/12 Funds for SUV f	-	(33,000.00)
					2,062,008.00	4,317,422.00



McAlester City Council

AGENDA REPORT

Meeting Date:	January 8, 2013	Item Number:	4
Department:	Human Resources/Grants		
	Pam Kirby, HR		
Prepared By:	Manager/Grant Writer	Account Code:	
Date Prepared:	December 31, 2012	Budgeted Amount:	
		Exhibits:	5

Subject

Consider and Act Upon, authorizing the Mayor to sign the McAlester Belmont Trail Project Application and supporting documents for grant assistance from the Oklahoma Recreational Trails Program.

Recommendation

Motion to approve authorizing the Mayor to sign the McAlester Belmont Trail Project Grant Application and supporting documents.

Discussion

The Belmont Trail Project was identified as a top priority due to the bridge crossing the canal. The bridge is not ADA compliant and will be replaced to meet ADA standards.

The grant application has a \$34,051 cash match and a \$31,067 in-kind match. The in-kind match will utilize City crews to pave the asphalt portion of the trail. City of McAlester will pay for the asphalt.

Attachments:

- 1) Recreational Trails Program Project Application Summary.
- 2) Map – McAlester Belmont Trail.
- 3) Financial Profile.
- 4) Land Manager Approval.
- 5) Project Sponsor Certification.

Approved By

Initial

Date

Department Head

City Manager

P. Stasiak

PJS

12/31/12

RECREATIONAL TRAILS PROGRAM PROJECT APPLICATION SUMMARY

Project Sponsor Information

Project Sponsor: City of McAlester
Federal ID#: 73-6005314
Primary Contact: Peter Stasiak
Contact Title: City Manager
Mailing Address: PO Box 578
City/Zip: McAlester Oklahoma 74501
County: Pittsburg County
Phone: (918) 423-3900
Fax: (918) 421 4971
Email: peter.stasiak@cityofmcalester.com
Additional Contact Info/Instructions: _____

Project/Site Information

Project Title: McAlester Belmont Trail
Motorized _____ Non-motorized X
Trail Use (circle all that apply):
4 Wheel Drive Pedestrian/Hiking
ATV Bicycle/Roller Blade/Skateboard
Motorcycle _____ Equestrian _____
Mountain Bike Other _____
Project Location: Belmont Trail is located in south McAlester less than an eighth of a mile from Will Rogers Elementary School and Will Rogers Park.
First or second application submission for this project? 1st X 2nd _____

Brief description of proposed project (include trail length, width, surfacing materials): _____

Project Cost

RTP Federal Funds Requested: \$ 160,000
Sponsor Match: \$ 34,051(Cash Match) \$ 31,067 (In-Kind Match)
Total Estimated Project Cost: \$ 225,118
Does the sponsor currently have the 20% match readily available? Yes X No _____

Certification

I hereby certify that the information contained in this application and all supporting documents are, to the best of my knowledge, both true and accurate. The submission of this application has been duly authorized by the governing body of the applicant (project sponsor), and the applicant/project sponsor will comply with the attached assurances if assistance is awarded.

Print Name of Authorized Representative

Title of Authorized Representative

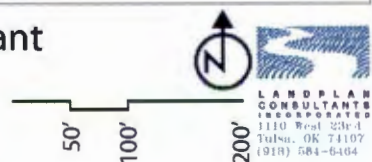
Signature of Authorized Representative

Date

(Signature must be Mayor or City Manager or other such person with governing authority)



Oklahoma Recreational Trails Grant
 McAlester Belmont Trail
 McAlester, Oklahoma
 October 2012



Recreational Trails Program

Section II. Financial Profile

(A) Cost estimate and Sponsor's Matching Share

1. Provide documentation that shows the minimum required 20% local match for the project is readily available. Include tables detailing the sources and uses of funding, including line item expenses. An example is provided in the Appendix.

Source of Funds	Grant Request	Cash Match	In-Kind Match	Donation Match	Totals
Recreational Trails Grant	\$ 160,000				\$ 160,000
Applicant (City of McAlester)		\$ 34,051	\$ 31,067		\$ 65,118
Totals	\$ 160,000	\$ 34,051	\$ 31,067		\$ 225,118

Use of Funds	Grant Request	Cash Match	In-Kind Match	Donation Match	Totals
I. Project Materials/Construction					
Double Sided Sign / Frame	\$ 2,240	\$ 560			\$ 2,800
Removable Bollards	\$ 2,880	\$ 720			\$ 3,600
Concrete Trail Ramp	\$ 2,080	\$ 520			\$ 2,600
Bale Barriers / Silt Fence	\$ 3,456	\$ 864			\$ 4,320
Solid Slab Sodding	\$ 3,680	\$ 920			\$ 4,600
Aggregate Base Type A	\$ 11,794	\$ 2,948			\$ 14,742
Asphalt Concrete Type B			\$ 25,067		\$ 25,067
12" RCP & End Section	\$ 1,536	\$ 384			\$ 1,920
Aluminum Signs and Posts	\$ 3,308	\$ 827			\$ 4,135
Traffic Stripe (Paint and Plastic)	\$ 1,016	\$ 254			\$ 1,270
Bridge	\$ 48,000	\$ 12,000			\$ 60,000
Selective Clearing	\$ 6,400	\$ 1,600			\$ 8,000
Earthwork	\$ 16,000	\$ 2,000			\$ 18,000
Removal of Existing Bridge			\$ 6,000		\$ 6,000
Staking	\$ 1,600	\$ 400			\$ 2,000
Traffic Control	\$ 800	\$ 200			\$ 1,000
Mobilization	\$ 3,816				\$ 3,816
II. Other					
10% Contingency	\$ 10,464	\$ 2,616			\$ 13,080
III. Design & Professional Services					
Design / Engineering	\$ 18,298	\$ 4,575			\$ 22,873
Topographic Design Survey	\$ 2,000	\$ 500			\$ 2,500
Construction Administration	\$ 12,132	\$ 2,163			\$ 14,295
Grant Administration	\$ 8,500				\$ 8,500
Totals	\$ 160,000	\$ 34,051	\$ 31,067		\$ 225,118

LAND MANAGER APPROVAL
(USFS DISTRICT RANGER, COUNTY OR CITY ADMINISTRATOR, ETC.)

As the official responsible for management of the land on which the project will be accomplished, I agree to the following:

1. The project of facility will remain accessible for public use for not less than 25 years.
2. The project as described in this application has my approval.
3. If any portion of this project is located in a flood hazard area, any walled or roofed structure shall be covered with flood insurance.
4. All federal contract compliance requirements shall be met.

NAME AND TITLE OF AUTHORIZED REPRESENTATIVE (PRINT OR TYPE)

AUTHORIZED SIGNATURE

DATE

NOTE: If the landowner is different from the land manager or project sponsor, signed documentation of the owner's willingness to allow the trail must be included with this application.

PROJECT SPONSOR CERTIFICATION

As the official designated to represent the Project Sponsor, I am requesting assistance from the Oklahoma Recreational Trails Program. I agree to the following:

1. The Project Sponsor has the ability and intent to finance its share of the project costs, including long-term management and maintenance.
2. Actual project development will be started within one year of the effective date of the Project Agreement and completed within two years from the effective date.
3. Any changes made to the project must be submitted in writing for approval.
4. If this project is approved, archeological and historic clearances will be obtained from the Oklahoma Archeological Survey and the Oklahoma State Historical Preservation Office. Also, any properties listed in or eligible for the National Register of Historic Places shall be identified.

NAME AND TITLE OF AUTHORIZED REPRESENTATIVE (PRINT OR TYPE)

AUTHORIZED SIGNATURE

DATE

NOTE: If the landowner is different from the land manager or project sponsor, signed documentation of the owner's willingness to allow the trail must be included with this application.



McAlester City Council

AGENDA REPORT

Meeting Date: January 8, 2013
Department: City Manager
Peter J. Stasiak, City
Prepared By: Manager
Date Prepared: December 31, 2012

Item Number: 5
Account Code: _____
Budgeted Amount: _____
Exhibits: _____

Subject

Marketing Alliance Presentation of the City's Marketing Plan and new McAlester Logo/Branding Package.
(John Abbate, Marketing Alliance and Shari Cooper, Executive Director, MPower)

Recommendation

Discussion

Approved By

Initial

Date

Department Head
City Manager

P. Stasiak

PJS

12/31/12



McAlester City Council

AGENDA REPORT

Meeting Date:	January 8, 2013	Item Number:	6
Department:	Police		
	Darrell Miller, Asst. Police	Account Code:	
Prepared By:	Chief		
Date Prepared:	December 21, 2012	Budgeted Amount:	\$33,000
		Exhibits:	2

Subject

Consider, and act upon, approval of bid to Bob Hurley Ford for the purchase of one (1) new and unused 2013 Ford Police SUV.

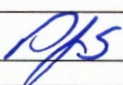
Recommendation

Motion to approve the low bid of \$32,680.00 to Bob Hurley Ford for the purchase of one (1) new and unused 2013 Ford Police SUV AWD patrol vehicle.

Discussion

This SUV will replace a older model Ford Crown Vic in the patrol division.
The city received two other bids for this SUV and Bob Hurley Ford has the lowest and best bid.

Approved By

	Initial	Date
Department Head	DM	12-21-2012
City Manager	P. Stasiak 	12-21-2012

Bid Sheet

Bob Hurley Ford, submit the following bid for one
Company Name

new and unused 2013 Police SUV AWD Vehicle on this 09 day of Nov,
2012.

Thirty Two Thousand Six Hundred (\$ 32,680.00)
Amount Eighty

and attest that this vehicle meets the specifications set out in this bid package and that the
above bid includes all costs involved in the delivery of said vehicle.

Frank Dulin
Owner/Manager

Bid Sheet - Page 2**POLICE SUV AWD**

		YES	NO
Description:	2013 Police Interceptor SUV AWD or equivalent.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
MECHANICAL:			
Emissions:	Federal Requirements	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine and Drive Train:	3.7L Ti-VCT V6 FFV Engine or equivalent. AWD Drive-Train	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission:	6-speed automatic, exclusively police calibrated for for maximum acceleration and faster losing speeds.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension:	Independent front and rear suspensions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brakes:	Police calibrated high performance system Heavy-Duty disc w/anti-lock break system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering:	Electric Power Assist Steering (Heavy Duty)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alternator:	Heavy - Duty 220 Amp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery:	Heavy-Duty 750 CCA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Other Mechanical:	Cooling System - Heavy Duty, large high volume radiator, engine oil cooler and transmission oil cooler Engine Hour Meter Power-train mounts - Heavy-Duty	<input checked="" type="checkbox"/>	<input type="checkbox"/>
EXTERIOR:			
Tires:	P245/55R18 A/S BSW	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels:	Heavy Duty 18" Steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door Handles:	Rear Door Handles Inoperable and Hidden Door Lock Plunger	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Glass:	Solar-Tinted 1st row; Privacy Glass 2nd and 3rd row	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Headlights:	Projector Halogen; Front Headlight Housing/Clear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tail Lamps:	LED	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mirrors:	Sideview Power Electric Remote, Manual Folding with Integrated Blind Spot Mirrors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bumper:	Go-Industry Push Bumper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
INTERIOR:			
Flooring:	Heavy Duty Vinyl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Key:	Fleet Key Factory Remote Keyless Entry System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pedals:	Power adjustable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Speedometer:	Certified	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Bid Sheet - Page 3
POLICE SUV AWD

		YES	NO
Steering Wheel:	Tilt Steering Column	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door Locks:	Power	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Climate Control:	Single Zone Manual	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seats:	Front- Heavy Duty Cloth -Bucket - Driver 6 way power-adjustable with manual lumbar. Rear - 60/40 Split Vinyl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windows:	Power, 1-touch Up/Down Driver-Side Rear window power delete, operable from front driver side	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Other Interior Features:	Column Shifter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Police Upfit Friendly:	Consistent 9-inch space between driver and passenger seats for aftermarket consoles Noise Suppression Bonds	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety/Security:	Tire Pressure Monitoring System (TPMS) SOS Post-Crash Alert System Battery saver feature LATCH (Lower Anchors and Tethers for Children) system on rear outboard seat locations Anti-Lock Brakes (ABS) with Traction Control accessory Delay 75-mph Rear End Crash Tested	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Airbags	Front Side Impact Safety Canopy with rollover sensor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radio:	AM/FM /CD /MP3 Capable /Clock/ 6 speakers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Options:	Black/White Exterior with factory Turnkey "Police" Vinyl Word Wrap	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Overhead Console	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Driverside Spotlight	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Brooking Torrent Lightbar with Rear Traffic Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Jotto Console	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Carson Siren/Switchbox	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Brooking 100W Speaker	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Brooking 4-Grill LED Red/Blue	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Brooking 2-Fog Lights LED Red/Blue	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Brooking 2-Side LED Red Blue	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Bid Sheet - Page 4
POLICE SUV AWD

		YES	NO
	Brooking Tail Light LED Red/Blue	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Patriot 1/2 Cage Partition	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Additional:	Furnish and install VHF Radio Antenna with coax for police radio. Install Police Radio supplied by City	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Furnish and install Tessco Navigational Timing GPS antenna with coax (MFG part # NT-1575)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty:	5 Year Parts and Labor Warranty on Installed Equipment	<input checked="" type="checkbox"/>	<input type="checkbox"/>

NON-COLLUSIVE AFFIDAVIT

By submission of this bid or proposal, the bidder certifies that:

- a) This bid or proposal has been independently arrived at without collusion with any other bidder or with any competitor or potential competitor;
- b) This bid or proposal has not been knowingly disclosed and will not be knowingly disclosed, prior to the opening of bids or proposals for this project, to any other bidder, competitor, or potential competitor;
- c) No attempt has been or will be made to induce any other person, partnership, or corporation to submit or not to submit a bid or proposal or to fix overhead, profit, or cost element of said bid price, or that of any other or to secure any advantage against the Housing Authority;
- d) The person, signing this bid or proposal certifies that he has fully informed himself regarding the accuracy of the statements contained in this certification, and under the penalties of perjury, affirms the truth thereof, such penalties being applicable to the bidder as well as to the person signing in its behalf;
- e) That attached hereto (if a corporate bidder) is a certified copy of the resolution authorizing the execution of this certificate by the signator of this bid or proposal in behalf of the corporate bidder.

FRANK DULLIER, deposes and says that he is Bob Hurley Ford

the party making the foregoing proposal or bid for Utility Intercepter (Project description), that such proposal or bid is genuine and not collusive and that all stats herein are true.

Signature:

Frank Dullier

Bidder (if the bidder is an Individual)

Bob Hurley Ford

Partner (if the bidder is a Partnership)

Officer (if the bidders is a Corporation)

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

My commission expires: 7-27-2014.

Tina Harshfield

Notary Public

(Seal)



BUSINESS RELATIONSHIPS AFFIDAVIT

STATE OF OKLAHOMA\

> SS:

PITTSBURG COUNTY /

FRANK DULIER, of lawful age, being first duly sworn, on oath says that (s)he is the agent authorized by the bidder to submit the attached bid. Affiant further states that the nature of any partnership, joint venture, or other business relationship presently in effect or which existed within one (1) year prior to the date of this statement with the architect, engineer, or other party to the project is as follows:

N/A

Affiant further states that any such business relationship presently in effect or which existed within one (1) year prior to the date of this statement between any officer or director of the bidding company and any officer or director of the architectural or engineering firm or other party to the project is as follows:

N/A

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

N/A


(If none of the business relationships hereinabove mentioned exist, affiant should so state.)

NONE

Subscribed and sworn to before me this 29 day of NOV 2002-2012

My commission expires:

7-27-2014

Tina Harshfield
Notary Public


BID TABULATION SHEET

New and Unused 2013 Police SUV AWD Vehicle

Bid Opening

December 18, 2012 at 10:00 A.M

Bidder

Amount

Bob Hurley Ford
745 W 51ST
Tulsa OK 74107

32,480.⁰⁰

Nix Ford
Malester OK

34,982.⁰⁰

Country Ford
Guthrie OK

32,996.⁰⁰



McAlester City Council

AGENDA REPORT

Meeting Date: January 8, 2013
Department: City Manager/Finance
Peter J. Stasiak, City
Prepared By: Manager/Toni Ervin, CFO
Date Prepared: December 31, 2012

Item Number: 7
Account Code: _____
Budgeted Amount: _____
Exhibits: 1

Subject

Discussion and Presentation of the Mid-Year Review of Fiscal Year 2012/2013 Budget. (*Toni Ervin, Chief Financial Officer*)

Recommendation

Mid-Year Review of Fiscal Year 2012/2013 Budget.

Discussion

Attachments:

1) PowerPoint Presentation.

Approved By

Initial

Date

Department Head

City Manager

P. Stasiak

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

12/31/12



City of McAlester

Mid-Year Budget Review
Peter J. Stasiak, City Manager
January 8, 2013

City of McAlester

Beginning Fund Balance for FY 2012-2013

YTD Appropriated Funds and Estimated Fund Balance as of December 31, 2012

	Fund #	Balance at 06/30/2012 Assets	Balance at 06/30/2012 Liabilities	FY 12-13 Beginning Fund Balance	YTD Appropriated Funds	FY 12-13 Est. Current Fund Balance
General Fund	01	2,142,753	971,266	1,171,487	(161,611)	1,009,876
MPWA	02	2,073,145	794,288	1,278,857	(256,200)	1,022,657
Airport Authority	03	79,901	7,252	72,648	-	72,648
Parking Authority	05	42,259	109	42,151		42,151
Nutrition	08	4,806	590	4,216		4,216
Landfill Reserve/Subtitle D	09	626,745	7,640	619,105		619,105
Wellness Center	10	-	-	-		-
Employee Retirement	11	10,362,681	684	10,361,997		10,361,997
Juvenile Fine Fund	13	36,741	25,000	11,741		11,741
Police Grant Fund	14	-	-	-		-
State Forfeiture Fund	16	2,209	-	2,209	-	2,209
Fire Improvement Fund	19	3,750	-	3,750	(3,750)	-
Cemetery Perpetual Trust	20	361,396	-	361,396	(27,082)	334,364
Bond Trustee Fund	21	3,135,378	-	3,135,378	-	3,135,378
Airport Grant Fund	24	19,985	3,450	16,535	(15,741)	794
Airport Hangars Fund	25	36,760	-	36,760		36,760
Educational Fund	26	935,890	-	935,890		935,890
Tourism Fund	27	398,697	19,130	379,567	(18,500)	361,067
SE Expo Fund	28	145,693	15,734	129,959		129,959
E911 Fund	29	1,091,273	2,691	1,088,582	(92,000)	996,582
Economic Development	30	1,450,390	126,112	1,324,279	(644,465)	679,814
Gifts & Contributions Fund	32	32,744	-	32,744	-	32,744
CDBG Grants Fund	33	71,894	1,600	70,294	(60,428)	9,866
Fleet Maintenance	35	17,939	17,939	(0)	-	(0)
Worker's Compensation	36	942	942	-	-	-
Dedicated Sales Tax	38	3,770,586	-	3,770,586		3,770,586
Emergency Fund	40	3,600,795	-	3,600,795		3,600,795
CIP Fund	41	2,185,759	80,531	2,105,227	(787,143)	1,318,084
Federal Forfeiture Fund	42	54,153	-	54,153	-	54,153
Totals		32,685,264	2,074,958	30,610,306	(2,066,870)	28,543,436

City of McAlester

Capital Budget Priorities

□	Public Works:		
■	Street Reconstruction Program	625,000	Budgeted
■	AP600 Asphalt Paver	315,000	Funded
■	Joint/Crack Sealer with Compressor	56,000	
■	Power Lift Lawnmower Repair	5,000	Complete
□	Public Utilities:		
■	WTP Residuals Handling Improvements	875,400	Bid Awarded
■	CDBG Infrastructure Improvements	75,000	Budgeted
■	Wastewater Pickup Truck	26,000	Complete
■	Backhoe	111,000	Complete
□	Community Services		
■	Backhoe (Cemetery)	79,640	Complete
■	Chadick Park Playground Equipment	125,000	
■	Chipper	50,000	
■	Top Dresser (Softball Complex)	7,500	Complete
■	Replacement Chairs & Tables (Expo)	10,000	Complete
□	Fire		
■	S.C.B.A Packs	48,000	Complete
■	Fire Safety Tow Vehicle	40,000	
■	Cascade Compressor	12,000	Complete
□	Police		
■	Police Vehicles and Equipment	222,000	2 purchased
□	Administration/Finance		
■	Computer Equipment & Technology	30,000	Complete
■	Server	20,000	
■	Recodification of Ordinances	20,000	Complete
■	SUV (IT)	18,000	Complete

Total **2,770,540**

CITY OF MCALESTER

Revenues Summary for Period Ending November 30, 2012

<u>GENERAL FUND:</u>	<u>BUDGET</u>	<u>YTD ACTUAL</u>	<u>OVER/(UNDER)</u>
Franchise Tax	260,854	237,227	(23,627)
Sales Tax	3,475,403	3,295,215	(180,188)
Use Tax	246,103	298,534	52,431
Other Taxes	213,767	203,307	(10,460)
Licenses and Permits	35,836	57,277	21,441
Court Costs	104,675	116,809	12,134
Ambulances	190,807	156,199	(34,608)
Oil/Gas Leases	463,870	402,542	(61,328)
Other Charges for Service	60,380	77,351	16,971
Police Fines	275,522	243,890	(31,632)
Miscellaneous	72,297	86,751	14,454
Total General Fund	\$ 5,399,515	\$ 5,175,102	\$ (224,413)
<u>MPWA:</u>			
Water Sales	1,611,796	1,627,102	15,306
Water Districts	535,043	438,020	(97,023)
Sewer	731,309	727,687	(3,622)
Garbage	1,141,341	1,097,760	(43,581)
Other Charges for Service	188,515	180,997	(7,518)
Miscellaneous	11,918	93,778	81,860
Total MPWA	\$ 4,219,921	\$ 4,165,344	\$ (54,577)
Total Revenue	\$ 9,619,436	\$ 9,340,446	\$ (278,990)

City of McAlester

Operating Expenditure Summary

For the period ending November 30th, 2012

Total Expenditures by
department is

(462,822) under budget

DEPARTMENT:	PERSONNEL SERVICES	MATERIALS SUPPLIES	SERVICES CHARGES	TOTAL
City Council	0	(2,388)	24,271	21,883
City Manager	(124)	(153)	8,989	8,712
Finance	(658)	(478)	(1,807)	(2,944)
City Clerk	(1,504)	182	2,308	986
Municipal Court	(4,910)	(1,197)	(970)	(7,076)
Legal	126	(29)	22,365	22,462
Information Services	(824)	(712)	15,434	13,898
Criminal Investigation	(16,442)	(1,019)	(1,119)	(18,580)
Patrol	(73,568)	(6,975)	9,612	(70,921)
Animal Control	(11,805)	(1,395)	3,037	(10,162)
Communications	(10,559)	(462)	(563)	(11,583)
Fire	(28,504)	(3,643)	270	(31,876)
EMS	(942)	(4,361)	(5,803)	(11,107)
Parks	20,538	6,846	16,206	43,590
Swimming Pool	(3,733)	9,446	1,787	7,500
Recreation	(12,243)	2,751	823	(8,669)
Cemetery	(3,631)	(1,063)	1,865	(2,829)
Facility Maintenance	(39,048)	(9,361)	1,321	(47,088)
Planning & Com. Dev.	(1,544)	(169)	(5,125)	(6,838)
Human Resources	(25,524)	(1,465)	672	(26,318)
Streets	-	(14,912)	17,775	2,863
Total General Fund	\$ (214,888)	\$ (30,558)	\$ 111,349	\$ (134,097)
Utility Billing & Coll.	(4,438)	2,685	6,962	5,209
Landfill	(14,021)	(121)	13,003	(1,139)
Refuse Collection	27,812	(2,376)	(106,890)	(81,454)
Engineering	1,655	(1,372)	(20,092)	(19,809)
Utilities Admn. Dept.	(5,106)	(69)	4,564	(612)
Waste Water Treat.	(3,520)	(8,310)	(12,841)	(24,671)
Water Treatment	916	(17,006)	(15,095)	(31,185)
Utility Maintenance	6,704	(51,267)	(2,933)	(47,496)
Total MPWA	\$ 10,002	\$ (77,835)	\$ (133,322)	\$ (201,156)
Airport	(1,571)	184	2,686	1,299
Nutrition	(3,116)	(251)	3,714	347
Tourism	0	(15,262)	(17,087)	(32,348)
SE EXPO	(1,023)	(8,766)	(6,823)	(16,612)
Communications	(12,859)	(10,956)	16,685	(7,130)
Fleet Maintenance	10,924	(83,745)	(306)	(73,126)
Total Other	\$ (7,644)	\$ (118,796)	\$ (1,130)	\$ (127,570)
Total All Departments	\$ (212,530)	\$ (227,188)	\$ (23,103)	\$ (462,822)

City of McAlester

Personnel Services Expenditures For the period ending November 30th, 2012

Total Personnel Services
Expenditures by department is
(212,530) under budget

<u>DEPARTMENT:</u>	<u>BUDGET</u>	<u>YTD ACTUAL</u>	<u>OVER (UNDER)</u>
City Council	2,019	2,019	0
City Manager	86,578	86,454	(124)
Finance	115,516	114,858	(658)
City Clerk	41,724	40,220	(1,504)
Municipal Court	63,649	58,739	(4,910)
Legal	9,515	9,641	126
Information Services	28,605	27,781	(824)
Criminal Investigation	249,641	233,199	(16,442)
Patrol	1,095,991	1,022,433	(73,558)
Animal Control	31,398	19,593	(11,805)
Communications	67,377	56,818	(10,559)
Fire	1,187,802	1,159,298	(28,504)
Parks	289,931	288,989	(942)
Swimming Pool	37,102	57,640	20,538
Recreation	78,153	74,420	(3,733)
Cemetery	128,071	115,828	(12,243)
Facility Maintenance	79,528	75,897	(3,631)
Planning & Com. Dev.	150,903	111,855	(39,048)
Human Resources	75,617	74,073	(1,544)
Streets	276,846	251,322	(25,524)
Total General Fund	\$ 4,095,965	\$ 3,881,077	\$ (214,888)
Utility Billing & Coll	149,390	144,952	(4,438)
Landfill	54,457	40,436	(14,021)
Refuse Collection	40,404	68,216	27,812
Engineering	130,722	132,377	1,655
Utilities Admn. Dept.	62,061	56,955	(5,106)
Waste Water Treat.	234,855	231,335	(3,520)
Water Treatment	170,188	171,104	916
Utility Maintenance	247,083	253,787	6,704
Total MPWA	\$ 1,089,160	\$ 1,099,162	\$ 10,002
Airport	56,730	55,159	(1,571)
Nutrition	99,141	96,025	(3,116)
Tourism	2,917	2,917	0
SE EXPO	102,656	101,633	(1,023)
Communications	200,580	187,721	(12,859)
Fleet Maintenance	134,502	145,426	10,924
Total Other	\$ 596,525	\$ 588,881	\$ (7,644)
Total All Departments	\$ 5,781,650	\$ 5,569,120	\$ (212,530)

City of McAlester

Materials and Supplies Expenditures

For the period ending November 30th, 2012

Total Materials and Supplies
Expenditures by department is

(227,188) under budget

DEPARTMENT:	BUDGET	YTD ACTUAL	OVER (UNDER)
City Council	2,917	529	(2,388)
City Manager	1,083	930	(153)
Finance	2,625	2,147	(478)
City Clerk	583	765	182
Municipal Court	2,084	887	(1,197)
Legal	83	54	(29)
Information Services	1,938	1,226	(712)
Criminal Investigation	4,125	3,106	(1,019)
Patrol	78,781	71,806	(6,975)
Animal Control	4,084	2,689	(1,395)
Communications	1,042	580	(462)
Fire	28,294	24,651	(3,643)
EMS	22,293	17,932	(4,361)
Parks	49,525	56,371	6,846
Swimming Pool	17,501	26,947	9,446
Recreation	10,813	13,564	2,751
Cemetery	12,522	11,459	(1,063)
Facility Maintenance	27,815	18,454	(9,361)
Planning & Com. Dev.	3,084	2,915	(169)
Human Resources	18,272	16,807	(1,465)
Streets	180,197	165,285	(14,912)
Total General Fund	\$ 469,662	\$ 439,104	\$ (30,558)
Utility Billing & Coll.	8,751	11,436	2,685
Landfill	6,943	6,822	(121)
Refuse Collection	10,626	8,250	(2,376)
Engineering	2,834	1,462	(1,372)
Utilities Admn. Dept.	1,396	1,327	(69)
Waste Water Treat.	40,587	32,277	(8,310)
Water Treatment	216,809	199,803	(17,006)
Utility Maintenance	193,995	142,728	(51,267)
Total MPWA	\$ 481,940	\$ 404,105	\$ (77,835)
Airport	3,271	3,455	184
Nutrition	4,959	4,708	(251)
Tourism	20,210	4,948	(15,262)
SE EXPO	23,689	14,923	(8,766)
Communications	12,751	1,795	(10,956)
Fleet Maintenance	183,382	99,637	(83,745)
Total Other	\$ 248,262	\$ 129,466	\$ (118,796)
Total All Departments	\$ 1,199,863	\$ 972,675	\$ (227,188)

City of McAlester

Other Services and Charges Expenditures For the period ending November 30th, 2012

Total Other Services and Charges
Expenditures by department is

(23,103) under budget

DEPARTMENT:	BUDGET	ACTUAL	OVER (UNDER)
City Council	58,811	83,082	24,271
City Manager	20,252	29,241	8,989
Finance	4,000	2,193	(1,807)
City Clerk	5,980	8,288	2,308
Municipal Court	6,876	5,906	(970)
Legal	38,003	60,368	22,365
Information services	18,918	34,352	15,434
Criminal Investigation	2,084	965	(1,119)
Patrol	44,483	54,095	9,612
Animal Control	1,604	4,641	3,037
Communications	1,042	479	(563)
Fire	29,957	30,227	270
EMS	21,168	15,365	(5,803)
Parks	39,107	55,313	16,206
Swimming Pool	2,917	4,704	1,787
Recreation	11,501	12,324	823
Cemetery	5,100	6,965	1,865
Facility Maintenance	17,001	18,322	1,321
Planning & Com. Dev.	37,378	32,253	(5,125)
Human Resources	13,251	13,923	672
Streets	27,090	44,865	17,775
Total General Fund	\$ 406,522	\$ 517,871	\$ 111,349
Utility Billing & Coll.	53,838	60,800	6,962
Landfill	32,253	45,256	13,003
Refuse Collection	713,640	606,750	(106,890)
Engineering	71,697	51,605	(20,092)
Utilities Admn. Dept.	1,108	5,672	4,564
Waste Water Treat.	65,068	52,227	(12,841)
Water Treatment	81,794	66,699	(15,095)
Utility Maintenance	23,960	21,027	(2,933)
Total MPWA	\$ 1,043,358	\$ 910,036	\$ (133,322)
Airport	16,938	19,624	2,686
Nutrition	12,209	15,923	3,714
Tourism	35,420	18,333	(17,087)
SE EXPO	66,982	60,159	(6,823)
Communications	48,462	65,147	16,685
Fleet Maintenance	613	307	(306)
Total Other	\$ 180,623	\$ 179,493	\$ (1,130)
Total All Departments	\$ 1,630,503	\$ 1,607,400	\$ (23,103)

City of McAlester

Summary of Budget Adjustments for MIDYEAR REVIEW for January 8, 2013

EXPENDITURE BUDGET REDUCTIONS:

GENERAL FUND:

Payroll & Benefits

Planning & Community Dev.	(50,000)
Patrol	(47,000)
Streets	(42,700)
Animal Control	(12,500)
Fire	(11,400)
Parks	(6,500)
Cemetery	(4,000)
	<u>(174,100)</u>

Materials & Supplies

EMS - Contracted Services	(4,100)
Fleet Maint.	(21,000)

TOTAL GENERAL FUND	<u>(199,200)</u>
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MPWA FUND:

Payroll & Benefits

Landfill	(9,000)
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Materials & Supplies

Landfill - Contracted Services	(21,000)
Landfill - Fuel Expense	(6,500)
UTM- Street Repairs & Maint.	(22,000)
Interdepartmental -Electric Utility	<u>(61,000)</u>
	(110,500)

TOTAL MPWA FUND	<u>(119,500)</u>
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Total Expenditure Reduction	<u>(318,700)</u>
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City Manager Report to the Council

January 8, 2013

Business

- On December 19, 2012, Mayor Harrison, City Clerk Middleton and Nate Ellis signed all the necessary documents related to the refinancing of the bonds. The closing date for the refinancing was set for December 28, 2012 and this was achieved.
- A City Council Workshop has been **re-scheduled for Tuesday, January 29, 2013 for 5:30pm.** at the Kiamichi Vocational Center to introduce and discuss the Master Drainage Plan Tributary "C" of the Sandy Creek Basin prepared by Meshak & Associates, PLC. Prior to the workshop, all residents within the basin will be notified of the meeting to hear the findings associated with the study and the potential costs associated with providing a solution to the drainage area.
- Effective January 1, 2013 all temporary or part-time employees working for the City of McAlester have had their hours reduced from 32 hours per week to 29 hours per week. Temporary or part-time employees who average 30 hours or more per week will be afforded health insurance coverage under the new Health Care Reform Act. We have adjusted the schedule of those affected to reflect this change.
- Mayor Harrison, City Attorney Ervin and I will be attending the Cox Mediation Hearing in Muskogee on Tuesday, January 8, 2013.
- The City Managers Association has scheduled the Winter Conference for January 16th. – 18th. in Stillwater. I plan on attending the conference.
- **Street Overlay Projects Completed:**
 - No new overlay projects are scheduled due to the asphalt plant being idled for the winter months. Staff anticipates the plant re-opening in April 2013.

Labor Issues:

- Fraternal Order of Police (FOP)
 - Grievance 11-15-12: New Evaluation System. This relates to measuring the activity or work of our Police Officers.
- International Association of Fire Fighters (IAFF)
 - A meeting was held with the IAFF negotiating team to attempt to mediate the pending grievances. After much discussion and no solutions in sight, the IAFF and the City agreed to mediation by the Federal Mediation (FMCS) to hear the grievances. Both parties will present their information to the mediator who will make a determination on the grievance. Neither party is held to the determination and can accept or decline the decision. All information obtained in the mediation cannot be used in the grievance procedure if the grievance proceeds forward.
 - Grievance with Arbitration Requested 11-26-12: Facial Hair. This relates to the SCBA face mask being tightly sealed to the face.
 - Grievance with Arbitration Requested 11-26-12: Hours Worked per Pay Period. This relates to the 27 day work cycle for Firefighters.
 - Grievance with Arbitration Requested 11-26-12: Duty Exchange. This relates to Fire Recruits being allowed Duty Exchange during the probationary period.

Miscellaneous:

- Paving Machine bids will be received and opened at 10:00am., January 8, 2012 in the Council Chambers at City Hall.

Waiver of Fees:

- N/A

Water Break Adjustments:

- N/A

Monthly Reports:

- December Grant Update
- December Building Permits
- EXPO Report of Attendance
- Personnel Summary Report
- Workman Comp Report

CURRENT

City of McAlester Grant Applications Submitted and/or In Progress as of December 26, 2012

	GRANT TITLE	FUNDER PROJECT	SUBMITTED	DEPT	\$REQUESTED	OUTCOME	STATUS
1	CDBG - Small Cities 2010	HUD - Water & Sewer	-	Utilities	\$74,000	Awarded	PROJECT IN PROGRESS
2	CDBG - EDIF 2012	HUD - Hampel Oil	August 2012	Utilities	\$85,000	Awarded	PROJECT IN PROGRESS
3	Community Wildfire Protection Plan Grant	Oklahoma Forestry Services	September 2012	Fire	\$8,000	Awarded	PROJECT IN PROGRESS
4	Cooperative Fire Equipment Agreement Program	Dept of Agriculture USDA Forest Service Property	September 2012	Fire	as needed	Awarded	ability to receive fire equipment surplus from federal government
5	District Attorneys Council	DAC HandHeld Radio Equipment	September 2012	Police	\$10,000	Not Awarded	Submitted September 2012 - DECLINED
6		EPA - Rehab Water Filters		Utilities	\$291,000	Awarded	in processing of closing out
7	Healthy Communities Incentive Grant	OK Tobacco Settlement Endowment Trust	November 2012	City	\$50,000	Awarded	Healthy Community Merit Status - need to change Ordinance to reach highest level
8	Highway Safety Project	Oklahoma Highway Safety	2012	Police	\$28,000		Submitted September 2012
9	Union Pacific Railroad	UPRF - SafeTrails	August 2012	Community	\$75,000	Unknown	Submitted August 2012 Notification February 2013
10	Dept of Commerce	DOC Runway Parking at Airport	September 2012	Community	\$147,860 [\$133,000 Grant /\$14,860 Match]	Awarded	Project in Progress
11	Oklahoma Recreational Trails Program	Oklahoma Parks	in progress		\$160,000 cash match \$34,051 in-kind match \$31,067 total cost \$225,118		DUE JANUARY 31, 2013
12	National Park Service	Land & Water Conservation SplashPad - Connally Park	in progress	Parks	50/50 match	Unknown	DUE JANUARY 31, 2013

13	PSO Model Cities	AEP/PSO	December 2012	Facility Maintenance	\$8720.90	Awarded	ONGOING
14	ODOT	Washington Street Bridge			\$1,550,000		2013-2018
15	ODOT	Monroe & Strong Streets Traffic Signal					

t21

transportation enhancement program

nat rec trails fund act

cdbg - small cities build restrooms ada compliant

stp funds

urban and community forestry - purchase trees

**CITY OF MCALAESTER
BUILDING PERMITS
12/31/2012**

<u>DECEMBER</u>				<u>FISCAL YEAR-TO-DATE</u>			
<u>DESCRIPTION</u>	<u>NUMBER PERMITS</u>	<u>VALUATION</u>	<u>FEES COLLECTED</u>		<u>NUMBER PERMITS</u>	<u>VALUATION</u>	<u>FEES COLLECTED</u>
RESIDENTIAL:							
New Construction	2	\$ 305,000	\$ 2,098		53	\$ 5,050,560	\$ 47,562
Remodel	1	35,000	90		11	348,560	1,242
Additions							
Mobile Homes (Modulars)							
Total Residential	<u>3</u>	<u>\$ 340,000</u>	<u>\$ 2,188</u>		<u>64</u>	<u>\$ 5,399,120</u>	<u>\$ 48,804</u>
COMMERCIAL:							
New Construction	2	126,200	1,258		8	2,527,200	10,388
Remodel	2	180,000	600		6	520,000	1,460
Additions					3	129,000	793
Storage Buildings							
Total Commercial	<u>4</u>	<u>\$ 306,200</u>	<u>\$ 1,858</u>		<u>17</u>	<u>\$ 3,176,200</u>	<u>\$ 12,641</u>
TOTAL DECEMBER 2012	<u>7</u>	<u>\$ 646,200</u>	<u>\$ 4,046</u>	YTD 2012	<u>81</u>	<u>\$ 8,575,320</u>	<u>\$ 61,445</u>
TOTAL DECEMBER 2011	<u>5</u>	<u>\$ 1,132,500</u>	<u>\$ 4,597</u>	YTD 2011	<u>41</u>	<u>\$ 3,131,300</u>	<u>\$ 15,102</u>
TOTAL DECEMBER 2010	<u>19</u>	<u>\$ 2,342,000</u>	<u>\$ 22,414</u>	YTD 2010	<u>72</u>	<u>\$ 15,135,595</u>	<u>\$ 96,078</u>

November Notes:

December EXPO Attendance 2012

<u>Date</u>	<u>Event</u>	<u># Attended*</u>
1 st	Birthday Party	15
	Warren Clinic Christmas Party	200
2 nd	Zeal Christmas Party	300
4 th	A & A Trucking	70
5 th	Oilfield Appreciation	260
6 th	Savanna Tournament	600
7 th	Savanna Tournament	400
	Center Point Energy Christmas Party	75
8 th	Savanna Tournament	500
	Oil Well Christmas Party	400
	Birthday Party	40
9 th	Toy Drive	500
15 th	Birthday Party	75
	Wedding	65
19 th	Wal-Mart Christmas	150
21 st	Coalgate Scrimmage	40
22 nd	Birthday Party	40
28 th	Quinton Scrimmage	50
	City Meeting & Training	30

Total

3810

*Numbers are approximations

HEADCOUNT SUMMARY

As of December 31, 2012

DIVISION	DEPARTMENT	BUDGETED FULL-TIME 2011-2012	DECEMBER 2012 ACTUAL FULL-TIME	OVER / UNDER BUDGET	BUDGETED PART-TIME 2011-2012	DECEMBER 2012 ACTUAL PART-TIME	OVER / UNDER BUDGET	CHANGES	NOVEMBER 2012 ACTUAL FULL-TIME	NOVEMBER 2012 ACTUAL PART-TIME
CITY MANAGER	CITY MANAGER	2	2						2	
HUMAN RESOURCES	CITY MANAGER	3	3						3	
CITY COUNCIL	CITY COUNCIL				7	7				7
CITY CLERK	CITY COUNCIL	1	1		1	1			1	1
CODE ENFORCEMENT	PLANNING & COMM DEV	5 + (George)	5		1	1		1 F/T POSITION REMAINS OPEN (Planning Director)	5	1
COURT/LEGAL	FINANCE	2	2		4	4			2	4
UTILITY OFFICE	FINANCE	8	7	1				1 F/T POSITION REMAINS OPEN	8	
FINANCE	FINANCE	4	4						4	
INFORMATION SERVICES	FINANCE	1	1						1	
TOTAL		26	25	1	13	13			26	13
POLICE	POLICE	37	36	1				1 F/T POSITION REMAINS OPEN	37	
CID (DETECTIVES)	POLICE	8	8						8	
ANIMAL CONTROL	POLICE	2	2						2	
COMMUNICATIONS	POLICE	4	4						4	
COMMUNICATIONS E911	E911	10	8	2				2 F/T POSITIONS REMAINS OPEN	8	
TOTAL		61	58	3					59	
FIRE	FIRE	43	43						41	
TOTAL		43	43	0					41	
PARKS	COMMUNITY SVC	13	13		2	0	2		12	0
RECREATION	COMMUNITY SVC	2	2		13	4	9	P/T POSITIONS REMAINS OPEN DUE TO SEASONAL EMPLOYEES	2	4
NUTRITION	COMMUNITY SVC	5	5		7	6	1	1 P/T POSITION REMAINS OPEN	5	6
SWIMMING POOLS	COMMUNITY SVC				38	0	38	P/T POSITIONS REMAINS OPEN DUE TO SEASONAL EMPLOYEES		0
CEMETERY	COMMUNITY SVC	5	5		1	0	1	P/T POSITION REMAINS OPEN DUE TO SEASONAL EMPLOYEES	5	0
EXPO	COMMUNITY SVC	5	5		6	8	2	2 P/T OVER BUDGET, BUT NOT ALL WORK AT THE SAME TIME	5	8
AIRPORT	COMMUNITY SVC	3	3						3	
TOTAL		33	33	0	67	18	49		32	18

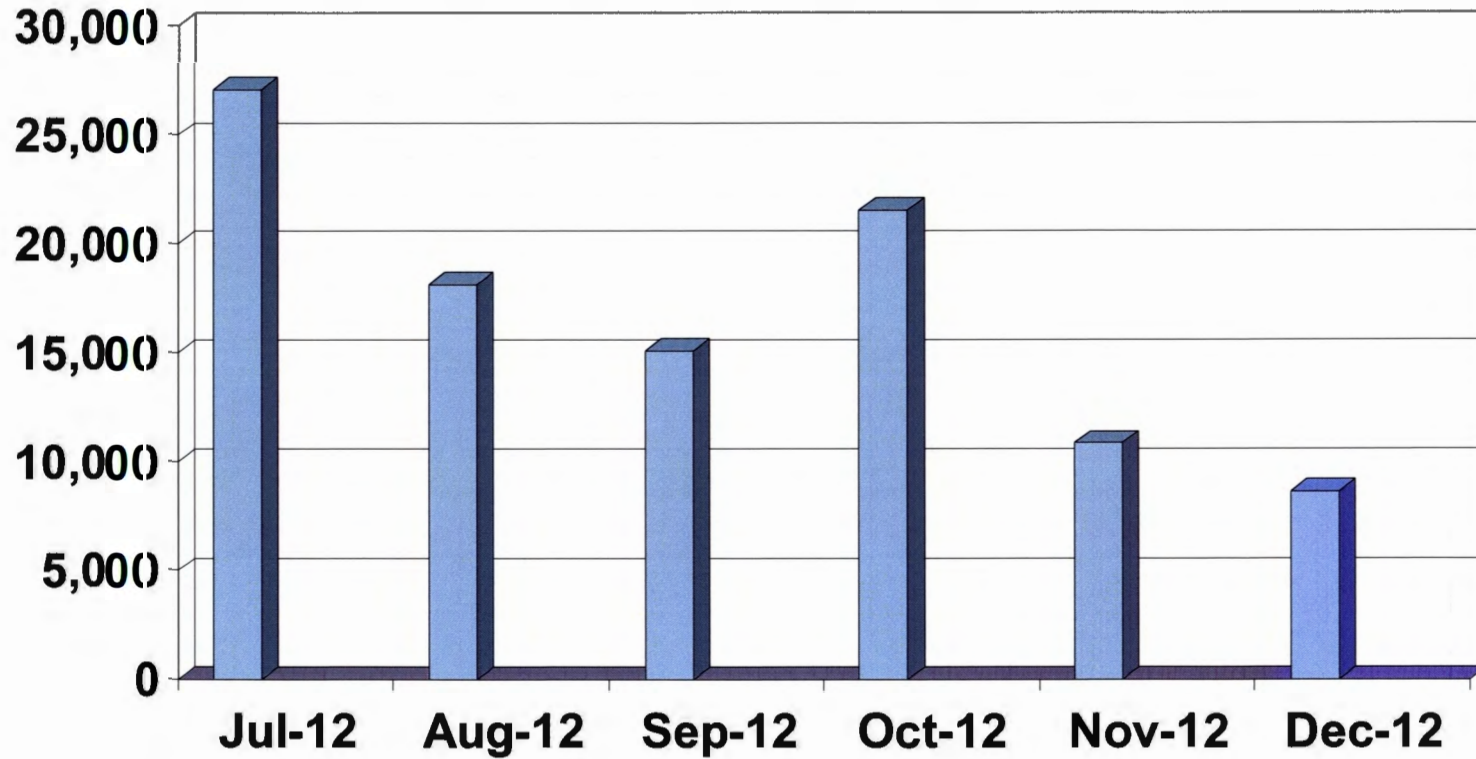
HEADCOUNT SUMMARY CONTINUED

As of December 31, 2012

DIVISION	DEPARTMENT	BUDGETED FULL-TIME 2011-2012	DECEMBER 2012 ACTUAL FULL-TIME	OVER / UNDER BUDGET	BUDGETED PART-TIME 2011-2012	DECEMBER 2012 ACTUAL PART-TIME	OVER / UNDER BUDGET	CHANGES	NOVEMBER 2012 ACTUAL FULL-TIME	NOVEMBER 2012 ACTUAL PART-TIME
ENGINEERING	PUBLIC WORKS	4	4						4	
FACILITIES MAINTENANCE	PUBLIC WORKS	4	4						4	
FLEET MAINTENANCE	PUBLIC WORKS	6	6						6	
STREETS	PUBLIC WORKS	14	12	2	1	1		2 F/T POSITIONS REMAINS OPEN	12	1
REFUSE COLLECTION	PUBLIC WORKS	1	1						1	
LANDFILL	PUBLIC WORKS	2	2						2	
TOTAL		31	29	2	1	1			29	1
UTILITIES	UTILITIES	2	2						2	
WASTE WATER	UTILITIES	12	12						12	
WATER TREATMENT	UTILITIES	8	8						8	
UTILITY MAINT.	UTILITIES	13	13						13	
TOTAL		35	35	0					35	
GRAND TOTAL		229	223	6	81	32	49		222	32

Prepared by Sheila Maldonado, HR Coordinator
Generated January 2, 2013

Workers Compensation Paid Claims



Council Chambers
Municipal Building
December 27, 2012

The McAlester Airport Authority met in a Rescheduled Regular session on Thursday, December 27, 2012, at 6:00 P.M. after proper notice and agenda was posted December 20, 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 December 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 December 18, 2012. *(Toni Ervin, Chief Financial Officer)* In the amount of \$959.48
- Confirm action taken on City Council Agenda Item 1, authorizing the mayor to sign a lease agreement between McAlester Regional Airport Authority and EagleMed, LLC for Corporate Hanger No. 30 located at the McAlester Regional Airport. *(Joe Ervin, City Attorney)*
- Confirm action taken on City Council Agenda Item 3, amending Section 54-48 to Article III Chapter 54 of the City of McAlester Code prohibiting the use of tobacco on City-owned premises and properties. *(Pam Kirby, HR Manager and Grant Writer)*
- Confirm action taken on City Council Agenda Item 4, a lease agreement between the City of McAlester and the U. S. Government to occupy the common/receptionist area and two offices located in the FAA Building at the airport for a term to begin on January 3, 2013 and ending January 2, 2015. *(Peter J. Stasiak, City Manager)* *(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

Karen Boatright, Deputy Secretary

Council Chambers
Municipal Building
December 27, 2012

The McAlester Public Works Authority met in a Rescheduled Regular session on Thursday, December 27, 2012, at 6:00 P.M. after proper notice and agenda was posted December 20, 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 December 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 December 18, 2012. (*Toni Ervin, Chief Financial Officer*) In the amount of \$234,551.51.
- Confirm action taken on City Council Agenda Item 2, endorsing a Resolution of the remaining Trustees to dissolve the McAlester Parking Authority. (*Joe Ervin, City Attorney*)
- Confirm action taken on City Council Agenda Item 3, amending Section 54-48 to Article III Chapter 54 of the City of McAlester Code prohibiting the use of tobacco on City-owned premises and properties. (*Pam Kirby, HR Manager and Grant Writer*)

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

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

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Karen Boatright, Deputy Secretary