



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, November 26, 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, Pastor, 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. Approval of the Minutes from the November 12, 2013, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for November 5, 2013 through November 19, 2013. *(Toni Ervin, Chief Financial Officer)*
- C. Consider and act upon, to authorize the Mayor to sign a letter as direction to terminate Nationwide Retirement Solution services as the 457 plan provider for the City of McAlester. *(Peter J. Stasiak, City Manager)*
- D. Concur with Mayor's Appointment of Jan Isenberg, 1220 Country Club Rd., to the McAlester Library Board to fill an unexpired term of December 31, 2017. *(Steve Harrison, Mayor)*

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARING

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

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2467 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2013-14; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

AN ORDINANCE OF THE CITY OF McALESTER AMENDING SECTION 1-2 (C) TO PART 2 CHAPTER 1, OF THE CODE BY CHANGING THE DATE OF THE RATIFICATION AND ENACTMENT OF THE McALESTER CITY CHARTER, REPEALING ALL CONFLICTING ORDINANCES, AND DECLARING AN EMERGENCY.

SCHEDULED BUSINESS

- 1. **Tabled from Previous Meeting.** Discussion on Long-Term Planning for McAlester City Government and a Request for Proposal (RFP) for Long-Term Planning/Teambuilding Services. *(Peter J. Stasiak, City Manager)*

Executive Summary
Discussion Only.

2. Consider, and act upon, an Ordinance amending Ordinance No. 2467 which established the budget for fiscal year 2013-2014; 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.

3. Discussion and update on Financials. *(Toni Ervin, Chief Financial Officer)*

Executive Summary

Discussion Only.

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

Executive Summary

Motion to approve the purchase of an extrication cutter with service equipment, hose adapters for the fire engines, storage lockers for Central Fire Station, and an air compressor for North Fire Station. Purchases 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.

5. Consider, and act upon, Final and Contractor's Pay Estimate No. 3 for the "Construct High Strength Terminal Apron Aircraft Parking Area" Project at the McAlester Regional Airport. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*

Executive Summary

Motion to approve final payment for the "Construct High Strength Terminal Apron Aircraft Parking Area" Project at the McAlester Regional Airport and authorization for the Mayor to sign the Final Application of Payment to Katcon, Inc. resulting in a final contract amount of \$122,373.70.

6. Consider, and act upon, a Professional Services Agreement with EST, Inc. to provide Construction Management Services during the construction of road and infrastructure improvements along Seventeenth Street from Comanche Avenue to South Avenue. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*

Executive Summary

Motion to approve authorizing the Mayor to sign a Professional Services Agreement with EST, Inc. to provide Construction Management Services during the construction of road and infrastructure improvements along Seventeenth Street from Comanche Avenue to South Avenue. The total fee to perform these services is a lump sum amount of \$65,850.

7. Consider, and act upon, authorizing the Mayor to sign a contract between the City of McAlester and Austin Paving, LLC for the construction of road and infrastructure improvements along Seventeenth Street from Comanche Avenue to South Avenue. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*

Executive Summary

The recommendation is to enter into an agreement with Austin Paving, LLC for a Total Bid equal to \$584,042.05, for the construction of road and infrastructure improvements along Seventeenth Street from Comanche Avenue to South Avenue.

8. Consider and act to approve an Ordinance of the City of McAlester amending Section 1-2 (c) to Part 2 Chapter 1, of the Code by changing the date of the Charters ratification and enactment, repealing all conflicting Ordinances, and Declaring an Emergency. *(Councilman Read, Ward 3)*

Executive Summary

Changing the date of the Charters ratification and enactment.

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 November 12, 2013 Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending November 19, 2013. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item C, to authorize the Mayor to sign a letter as direction to terminate Nationwide Retirement Solution services as the 457 plan provider for the City of McAlester. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 5 Final and Contractor's Pay Estimate No. 3 for the "Construct High Strength Terminal Apron Aircraft Parking Area" Project at the McAlester Regional Airport. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*

- Confirm action taken on City Council Agenda Item 8, to approve an Ordinance of the City of McAlester amending Section 1-2 (c) to Part 2 Chapter 1, of the Code by changing the date of the Charters ratification and enactment, repealing all conflicting Ordinances, and Declaring an Emergency. *(Councilman Read, Ward 3)*

ADJOURN MAA

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the November 12, 2013 Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending November 19, 2013. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item C, to authorize the Mayor to sign a letter as direction to terminate Nationwide Retirement Solution services as the 457 plan provider for the City of McAlester. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 5 Final and Contractor's Pay Estimate No. 3 for the "Construct High Strength Terminal Apron Aircraft Parking Area" Project at the McAlester Regional Airport. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item 6, a Professional Services Agreement with EST, Inc. to provide Construction Management Services during the construction of road and infrastructure improvements along Seventeenth Street from Comanche Avenue to South Avenue. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item 7, authorizing the Mayor to sign a contract between the City of McAlester and Austin Paving, LLC for the construction of road and infrastructure improvements along Seventeenth Street from Comanche Avenue to South Avenue. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item 8, to approve an Ordinance of the City of McAlester amending Section 1-2 (c) to Part 2 Chapter 1, of the Code by changing the date of the Charters ratification and enactment, repealing all conflicting Ordinances, and Declaring an Emergency. *(Councilman Read, Ward 3)*

ADJOURN MPWA

CONVENE AS McALESTER RETIREMENT TRUST AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the October 22, 2013, Regular Meeting of the McAlester Retirement Trust Authority. *(Cora Middleton, City Clerk)*
- Approval of Retirement Benefit Payments for the Period of November 2013. *(Toni Ervin, Interim Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item C, to authorize the Mayor to sign a letter as direction to terminate Nationwide Retirement Solution services as the 457 plan provider for the City of McAlester. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 8, to approve an Ordinance of the City of McAlester amending Section 1-2 (c) to Part 2 Chapter 1, of the Code by changing the date of the Charters ratification and enactment, repealing all conflicting Ordinances, and Declaring an Emergency. *(Councilman Read, Ward 3)*

ADJOURN MRTA

RECONVENE COUNCIL MEETING

EXECUTIVE SESSION

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

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

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

The McAlester City Council met in Regular session on Tuesday, November 12, 2013, at 6:00 P.M. after proper notice and agenda was posted, November 8, 2013, at 4:07 P.M.

Call to Order

Mayor Harrison called the meeting to order.

William J. Ervin, Jr., City Attorney 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; Gary Wansick, Police Chief; Brett Brewer, fire Chief; Kirk Ridenour, Economic Development Manager; William J. Ervin, City Attorney and Cora Middleton, City Clerk

Recognition Awards

Mayor Harrison presented Darrell Miller and Steve White with the Oklahoma Municipal League Honor Roll of Service awards for 25 years of Service to the City of McAlester. Charley Gilbertson also received the award but was unable to attend the meeting.

Citizen's Comments on Non-agenda Items

There were no Citizen comments.

Consent Agenda

- A. Approval of the Minutes from the October 22, 2013, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of the Minutes from the October 24, 2013, Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- C. Approval of Claims for October 16, 2013 through November 5, 2013. *(Toni Ervin, Chief Financial Officer)* In the following amounts: General Fund - \$86,418.60; Nutrition -

\$1,935.93; Landfill Res./Sub-Title D - \$2,257.50; Tourism Fund - \$7,989.60; SE Expo Center - \$16,269.91; E-911 - \$3,034.60; Economic Development - \$7,345.77; Grants & Contributions - \$2,050.00; Fleet Maintenance - \$18,083.18; Worker's Compensation - \$941.68 and CIP Fund - \$44,727.44.

- D. Consider and act upon to authorize the Mayor to execute a City-County Jail Services Agreement. *(Peter J. Stasiak, City Manager)*
- E. Consider and act upon to authorize the Mayor to sign a lease with Pitney Bowes for Postage Meter and UB & C Folding Machine. *(Toni Ervin, Chief Financial Officer)*
- F. Consider and act upon to authorize the Mayor to sign an agreement between City of McAlester and Mutual Assurance Administrators, Inc. for the purpose of Mutual Assurance Administrations to obtain written consent prior to assigning the Agreement to a third party HealthSmart Benefit Solutions, Inc. *(Peter J. Stasiak, City Manager)*
- G. Ratify and approve for a one year term the Emergency Medical Technician Basic, Intermediate & Paramedic Field Clinical Agreement between the City of McAlester and Kiamichi Technology Center. *(Cora Middleton, City Clerk)*
- H. Ratify and approve for a one year term the Service and License Agreement between Civic Plus and the City of McAlester. *(Cora Middleton, City Clerk)*
- I. Accept and place on file the McAlester Public Schools Roofing Project and Expenditure Report. *(Marsha Gore, Superintendent, McAlester Public Schools)*
- J. Accept and Place on File the Pride In McAlester First Quarter Report for FY 2013-2014. *(Stephanie Giacomo, Executive Director Pride in McAlester)*
- K. Accept and place on file the Oklahomans for Independent Living Quarterly Report for FY 2013-2014. *(Pam Pulchny, Executive Director, Oklahomans for Independent Living)*
- L. Consider and act upon to authorize the Mayor to sign a Single Advisory Contract ("Agreement") between Morgan Stanley Smith Barney LLC and the City of McAlester for the City of McAlester Defined Benefit Plan and Trust. *(Peter J. Stasiak, City Manager)*

A motion, to approve the Consent Agenda, was made by Councilman Smith and seconded by Councilman Read. There was no 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.

A motion was made by Councilman Smith and seconded by Councilman Garvin to open a Public Hearing to address a proposed Ordinance amending the Fiscal Year 2013-2014 Operating Budget. There was no 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, and the Public Hearing was opened at 6:06 P.M.

Public Hearing

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2467 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2013-14; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

There were no comments from the Council or citizens and Mayor Harrison asked for a motion to close the Public Hearing.

Councilman Smith moved to close the Public Hearing. The motion was seconded by Councilman Garvin and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried and the Public Hearing was closed at 6:07 P.M.

Scheduled Business

1. Presentation and update by David Keith, CEO McAlester Regional Hospital. (*David Keith, CEO, McAlester Regional Hospital*)

Executive Summary

Discussion only.

David Keith addressed the Council reviewing the negative effect of the "Affordable Care Act" on the McAlester Regional Health Center, the lack of Medicaid Expansion and how the one (1) year extension of "Insure Oklahoma" would impact the hospital. He informed the Council about RAC Audits, the Health Center's plan to restructure, the Family Medicine Residency Program the areas where the facility was expanding services, the plan to refurbish the facility and how the Authority's debt limitation could affect its' expansion. Mr. Keith then introduced Darrel Lennington the Hospital's new Chief Financial Officer.

Mr. Lennington addressed the Council reviewing the Health Center's financial status, and its' Audit.

There was a brief discussion among the Council including David Keith regarding when the Health facilities audit would be presented to the Council, how the "Affordable Care Act" would

affect the Hospital, and how the Hospital planned to address the projects that exceeded its' \$500,000.00 debt limitation.

There was no vote on this item.

2. Discussion on Long-Term Planning for McAlester City Government and a Request for Proposal (RFP) for Long-Term Planning/Teambuilding Services. *(Cora Middleton, City Clerk)*

Executive Summary

Discussion only.

Mayor Harrison commented that the Committee Chair had met with Mr. Alsup and wished to move this item to the next Council meeting in November. Manager Stasiak stated that it would be on the November 26th meeting agenda.

3. Consider, and act upon, an Ordinance amending Ordinance No. 2467 which established the budget for fiscal year 2013-2014; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Chief Financial Officer)*

Executive Summary

Motion to approve the budget amendment ordinance.

ORDINANCE NO. 2482

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2467 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2013-14; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

A motion was made by Councilman Smith and seconded by Councilman Karr to approve **ORDINANCE NO. 2482**, amending the fiscal year 2013-2014 Operating Budget.

Before the vote, Toni Ervin addressed the Council reviewing the amendment. She explained that Exhibits A1 and A2 addressed the change in the Community and Economic Development Department, Exhibit A3 was for the engineering for the 20" water line relocation and move the Lift Station from Water Treatment Expenditures to Waste Water Treatment Capital Outlay Expenditures and Exhibit A4 was to appropriate funds to purchase four (4) new Police Department vehicles.

After a brief discussion concerning the number of Police vehicles the City planned to purchase each year, the purchase of a vehicle for the Community and Economic Development Director and the amount budgeted for the Community and Economic Development Department, the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

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

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

NAY: None

Mayor Harrison declared the motion carried.

4. Consider and act upon request that 30 parcels of land belonging to the City of McAlester and located within the City limits be declared salvage property. (*Toni Ervin, Chief Financial Officer*)

Executive Summary

Motion to approve request for 30 parcels of land to be declared salvage property.

A motion was made by Councilman Smith and seconded by Councilman Read to approve the request to declare thirty (30) parcels of land as salvage property.

Before the vote, Toni Ervin addressed the Council informing them that the majority of the land was the lots that had been returned by KiBois. She stated the values that City staff had calculated had been submitted to a local realtor and had also been compared to the County Tax Assessor's records. Ms. Ervin added that the values listed in the information were recommendations for the reserve amounts for each parcel.

After a brief discussion regarding Charter requirements for the sale of land, informing citizens of building and zoning requirements, how the sale of this land would be conducted and if the reserve amount was the lowest acceptable amount the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

5. Consider, and act upon a Work Order for Professional Services with Mehlburger Brawley for engineering services required for the design of the Proposed Relocation of the 20-inch water main at Talawanda Lake No. 2. (*John Modzelewski, P.E., City Engineer and Public Works Director*)

Executive Summary

Motion to approve and authorize the Mayor to sign the Work Order for Professional Services for Mehlburger Brawley for Professional Engineering Services to complete work required for the design of the Proposed Relocation of the 20-inch water main at Talawanda Lake No. 2. Estimated fee for this Work Order for Professional Services is \$69,232.50.

A motion was made by Councilman Garvin and seconded by Councilman Titsworth to approve and authorize the Mayor to sign a Work Order for Professional Services for Mehlburger Brawley for Professional Engineering Services to complete work required for the design of the Proposed

Relocation of the 20-inch water main at Talawanda Lake No. 2. Estimated fee for this Work Order for Professional Services is \$69,232.50.

Before the vote, John Modzelewski addressed the Council informing them that in the past six (6) years the City of McAlester had experienced three (3) water main breaks under Talawanda Lake No. 2 and at the request of the Council during the October 22, 2013 meeting, City staff has begun to pursue the necessary steps to relocate that 20-inch water Main. He stated that the work order included the engineering, the survey, the acquisition of easement/right of ways, DEQ required permits, assist in the advertisement for bids, and provide general administration of the project.

There was discussion among the Council, Manager Stasiak, and Robert Vaughan concerning the length of time to obtain easements in the proposed schedule, the steps that had to be taken before the easement application could be filed with the Choctaw and Chickasaw Nations, forming a committee to meet with the Bureau of Indian Affairs, repairing the old line and keeping it as a back up, why the water main was under the lake and the age of the water main.

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

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

NAY: None

Mayor Harrison declared the motion carried.

6. Consider and act upon award of bid to Haynes Equipment Co., L.L.C. for the supply of one (1) above ground pumping station in the amount of \$41,957.00. (*John Modzelewski, P.E., City Engineer and Public Works Director*)

Executive Summary

Motion to award the bid received on October 29, 2013 by Haynes Equipment Co., L.L.C. of Oklahoma City Oklahoma, for the supply of one above ground pumping station and authorizing the Mayor to purchase the equipment in the amount of \$41,957.00.

Councilman Smith moved to award the bid for one (1) above ground pumping station to Haynes Equipment Co., L.L.C., in the amount of \$41,957.00. The motion was seconded by Councilman Read.

Before the vote, John Modzelewski addressed the Council commenting that the Katy Lift Station had been in need of repair for several years and this project would provide an above ground sewage pumping station equipment with two (2) sewage pumps and housing to be located at the Katy Lift Station.

Vice-Mayor Mason commented that he was surprised that Haynes had been the low bidder. There was no further discussion and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

7. Consider, and act upon a **“Proposed Schedule for CIP Streets”**. (*John Modzelewski, P.E., City Engineer and Public Works Director*)

Executive Summary

Motion to approve and accept the **“Proposed Schedule for CIP Streets”**.

A motion was made by Councilman Karr and seconded by Councilman Smith to approve and accept the “Proposed Schedule for CIP Streets”.

Before the vote, John Modzelewski addressed the Council concerning proposed schedule for the CIP Streets. He informed the Council that the 17th Street repair project bids had been opened that evening. He then briefly reviewed the next two (2) streets in the schedule.

There was discussion among the Council regarding the schedule and the Mayor clarifying that this was only to approve the schedule and that each project would be brought before the Council to approve those contracts. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Smith, Karr, Titsworth, Read 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 on November 30, 2013 the first Christmas on the Hill would be held. He commented that there were various activities planned for the evening. He informed them the City had received \$160,000.00 from the Oklahoma State Parks Department for the Trails system. He explained it would be used to replace the existing bridge and add almost 2,000 feet to the trail system.

Remarks and Inquiries by City Council

Vice-Mayor Mason, Councilmen Titsworth, and Read did not have any comments for the evening.

Councilman Garvin inquired about the Electric Chair. Attorney Ervin explained the steps he had taken to acquire information concerning the electric chair and the various individuals he had contacted during this process.

Councilman Karr stated that he had spoken with Representative Renegar, Senator Boggs and the Lt. Governor concerning the electric chair. He commented that Electric Street was open to the public for travel again.

Councilmen Smith thanked Stephanie Giacomo and the Pride In McAlester volunteers for the work they did in the City.

Mayor's Comments and Committee Appointments

Mayor Harrison stated that next week the Annual Awards Dinner for Keep Oklahoma Beautiful would be held in Oklahoma City. He added that he thought Pride had been nominated again along with the High School Auxiliary Pride group. He wished them both well in the competition.

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 Vice-Mayor Mason.

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

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

NAY: None

Mayor Harrison declared the motion carried and the meeting was recessed at 7:28 P.M.

Reconvene Council Meeting

The Regular Meeting was reconvened at 7:29 P.M.

Adjournment

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

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

NAY: None

Mayor Harrison declared the motion carried, and the meeting was adjourned at 7:30 P.M.

ATTEST:

Steve Harrison, Mayor

Cora Middleton, City Clerk

CLAIMS FROM

**NOVEMBER 5, 2013
THRU
NOVEMBER 19, 2013**

PACKET: 10593 CLAIMS FOR 11/26/2013

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01	MISC VENDOR					
	KINDRA SPARKS	I-201311065580	01 -5324331	EMPLOYEE TRAV TRAVEL EXP-OLETS TRAINING	066902	162.20
	W DON SWEGFR	I-201311065582	01 -5321331	EMPLOYEE TRAV TRAVEL EXP-POL CHIEF INTERVIEW	066904	134.47
01-A00026	"A" PLUS LAWN SERVICE					
		I-13-01021	01 -5542308	CONTRACTED SE CONTRACT MOWING	066979	1,250.00
01-A00150	ACME JANITORIAL					
		I-630883	01 -5431202	OPERATING SUP JANITORIAL SUPPLIES	066980	169.97
01-A00267	AIRGAS, INC					
		I-9021296565	01 -5432202	OPERATING SUP EMS SUPPLIES	066981	177.66
		I-9913617050	01 -5542203	REPAIRS & MAI MONTHLY BOTTLE LEASE	066981	37.51
		I-9913617050	01 -5543203	REPAIRS & MAI MONTHLY BOTTLE LEASE	066981	26.39
01-A00362	ALLEGIANCE COMMUNICATIO					
		I-201311065569	01 -5320328	INTERNET SERV INTERNET SRV-DETECTIVE DIV	066905	116.75
		I-201311065569	01 -5542328	INTERNET SERV INTERNET SRV-STIPE CTR	066905	72.95
		I-201311125591	01 -5431328	INTERNET SERV INTERNET SVS-N FIRE STATION	066925	62.95
		I-201311125592	01 -5542328	INTERNET SERV INTERNET EXP-PARKS	066925	75.96
		I-201311125592	01 -5545328	INTERNET SERV INTERNET EXP-T/C STREETS	066925	75.96
		I-201311125592	01 -5548328	INTERNET SERV INTERNET EXP-FAC MAINT	066925	75.96
01-A00509	AMERICAN MUNICIPAL SERV					
		I-201311125584	01 -2105	COLLECTION AG COLLECTION FEES-OCT 2013	066983	6,026.00
01-A00751	ATWOODS					
		I-1775/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT SUPP	066986	80.39
		I-1779/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT SUPP	066986	37.98
		I-1781/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT SUPP	066986	46.70
		I-1783/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT SUPP	066986	12.05
01-A00770	BOLTE ENTERPRISES, INC					
		I-934640	01 -5431203	REPAIRS & MAI MISC PARTS & SUPPLIES	066987	75.15
01-B00150	UNION IRON WORKS, INC.					
		I-S1754639.001	01 -5542203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	066989	12.23
		I-S1760105.001	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR	066989	268.10
		I-S1760558.001	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR	066989	182.00
		I-S1760613.001	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR	066989	4.06
		I-S1761315.001	01 -5542203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	066989	14.33
01-C00046	C D W GOVERNMENT, INC					
		I-GT66856	01 -5225202	OPERATING SUP BACKUP TAPES FOR SERVERS	066993	374.15
01-C00100	CLEET					
		I-201311065576	01 -2100	CLEET PAYABLE CLEET FEES COLLECTED	066907	5,409.56
01-C00202	CARTRIDGE WORLD					

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VENDOR SET: 01

FUND: 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-000202	CARTRIDGE WORLD		continued			
		C-111355	01 -5215202	OPERATING SUP OFFICE SUPPLIES	066994	51.34-
		I-111396	01 -5215202	OPERATING SUP OFFICE SUPPLIES	066994	770.00
		I-111616	01 -5215202	OPERATING SUP OFFICE SUPPLIES	066994	259.00
01-000462	CITY CARBONIC SALES & S					
		I-51280	01 -5432316	REPAIRS & MAI TESTING-SCBA GEAR	066995	400.00
01-000669	CONTINENTAL RESEARCH CO					
		I-395341-CRC	01 -5665218	STREET REPAIR DURA PATCHER CLEANER	066996	4,907.46
01-000845	CRITERION PICTURES USA					
		I-P9914	01 -5215202	OPERATING SUP CHRISTMAS MOVIE FEE	066998	250.00
01-000170	DAVIS PIPE & SUPPLY					
		I-S1282345.001	01 -5542319	LIGHTS REPLAC CHRISTMAS DECORATIONS	067001	2,775.59
		I-S1282345.002	01 -5542203	REPAIRS & MAI MISC CHRISTMAS DECOR	067001	65.97
		I-S1282345.002	01 -5542319	LIGHTS REPLAC CHRISTMAS DECORATIONS	067001	1,553.35
		I-S1289178.001	01 -5542203	REPAIRS & MAI LIGHTS-CHRISTMAS DECOR	067001	1,611.48
01-000330	DEPT. OF PUBLIC SAFETY					
		I-04-1402398	01 -5321308	CONTRACTED SE TELETYPE RENTAL FEE	067006	350.00
01-000206	EMBLEM ENTERPRISES INC.					
		I-566455	01 -5321207	CLOTHING AIMO UNIFORM PATCHES	067009	461.77
01-000266	ERVIN & ERVIN ATTORNEYS					
		I-11-14-13	01 -5214302	CONSULTANTS LEGAL FEES	066933	2,544.50
01-000279	FST, INC.					
		I-31100	01 -5665403	STREETS RECON ENG SVS-17TH ST PROJECT	067011	29,050.00
01-000015	FLEETCOR TECHNOLOGIES					
		I-201311125585	01 -5665212	FUEL EXPENSE FUEL EXP-STREETS	067012	81.54
		I-201311125585	01 -5547212	FUEL EXPENSE FUEL EXP-CEMETERY	067012	13.60
		I-201311125585	01 -5542212	FUEL EXPENSE FUEL EXP-PARKS	067012	173.48
		I-201311125585	01 -5544212	FUEL EXPENSE FUEL EXP-RECREATION	067012	141.00
		I-201311125586	01 -5322212	FUEL EXPENSE FUEL EXP-ANIMAL CONTROL	067013	359.47
		I-201311125586	01 -5321212	FUEL EXPENSE FUEL EXP-POLICE	067013	9,149.89
		I-201311125586	01 -5431212	FUEL EXPENSE FUEL EXP-FIRE	067013	1,661.49
		I-201311125586	01 -5542212	FUEL EXPENSE FUEL EXP-PARKS	067013	2,069.25
		I-201311125586	01 -5548212	FUEL EXPENSE FUEL EXP-FAC MAINT	067013	322.38
		I-201311125586	01 -5665212	FUEL EXPENSE FUEL EXP-STREETS	067013	2,888.27
		I-201311125586	01 -5544212	FUEL EXPENSE FUEL EXP-RECREATION	067013	82.57
		I-201311125586	01 -5652212	FUEL EXPENSE FUEL EXP-COMM DEV/CODES	067013	396.66
		I-201311125586	01 -5225212	FUEL EXPENSE FUEL EXP-IT	067013	126.87
		I-201311125586	01 -5653212	FUEL EXPENSE FUEL EXP-HR/SAFETY	067013	113.26
		I-201311125586	01 -5547212	FUEL EXPENSE FUEL EXP-CEMETERY	067013	433.94
		I-201311125586	01 -5432212	FUEL EXPENSE FUEL EXP-EMS	067013	1,192.60

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VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-F00037	EASTENAL	I-120133	01 -5542203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	067014	352.60
01-F00140	FIRE SERVICE TRAINING	I-10936751 I	01 -5432331	EMPLOYEE TRAVE CPR CARDS	067015	216.00
01-F00141	FIRE STORE	I-E1125220	01 -5431207	CLOTHING ALLO CLOTHING ALLOWANCE	067016	77.99
		I-E1129636	01 -5432202	OPERATING SUP EMS SUPPLIES	067016	56.25
01-F00201	FLAMECO FIRE & SAFETY,	I-17252	01 -5542203	REPAIRS & MAI FIRE EXT SERVICE FEE	067017	154.00
01-G00010	G & C RENTAL CENTER, IN	I-24780	01 -5865218	STREET REPAIR EQUIP RENTAL FEE	067020	105.00
01-G00130	GALLI'S, AN AKAMARK CO.,	I-BC0032476	01 -5431207	CLOTHING ALLO CLOTHING ALLOWANCE	067021	148.19
		I-BC0033738	01 -5431207	CLOTHING ALLO CLOTHING ALLOWANCE	067021	677.87
01-G00316	GIVENS LAW FIRM, P.C.	I-10	01 -5214302	CONSULTANTS LEGAL FEES- GREEN	067022	1,563.00
01-G00353	GLOBAL IT TRAINING	I-JM11061305	01 -5225331	EMPLOYEE TRAV VMWARE TRAINING	067023	3,995.00
01-G00360	GLOCK INC	I-TRE/100049518	01 -5321331	EMPLOYEE TRAV GLOCK TRAINING SCHOOL	067024	195.00
		I-TRE/100049519	01 -5321331	EMPLOYEE TRAV GLOCK TRAINING SCHOOL	067024	195.00
01-G00494	GT DISTRIBUTORS, INC	I-INV0470682	01 -5321207	CLOTHING ALLO PISTOLS-NEW HIRE/SPARE	067025	1,326.00
		I-INV0471158	01 -5321207	CLOTHING ALLO PISTOLS-NEW HIRE/SPARE	067025	120.00
01-H00250	HR DIRECT	I-INV1661266	01 -5653202	OPERATING SUP 2014 ATTENDANCE CONTROL	067028	163.99
01-I00003	IAFF LOCAL 2284	I-0001	01 -5431207	CLOTHING ALLO PROJECT CARE T-SHIRTS	067029	690.00
01-I00099	IKON OFFICE SOLUTIONS	I-24172942	01 -5321308	CONTRACTED SE LEASE PMTS	067030	284.00
01-I00110	IMPRESS OFFICE SUPPLY	I-035887	01 -5215202	OPERATING SUP OFFICE SUPPLIES	067031	74.26
		I-035921	01 -5652317	ADVERTISING & DOOR HANGERS FOR CODES	067031	142.23
		I-035935	01 -5652202	OPERATING SUP DATE STAMP FOR PCD	067031	59.00
		I-035951	01 -5215202	OPERATING SUP OFFICE SUPPLIES	067031	5.00
		I-035956	01 -5215202	OPERATING SUP OFFICE SUPPLIES	067031	46.90

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VENDOR SFT: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-100113	INTERMEDIX TECHNOLOGIES	I-201311195609	01 -5432308	CONTRACTED SE EMS BILLING SVS-OCT 2013	067032	3,334.45
01-100262	INVESTIGATIVE CONCEPTS,	I-121263409	01 -5653348	DRUG TESTING/ MISC. BACKGROUND CHECKS	067033	66.95
01-100360	ISLE OF CAPRI	I-666272	01 -5210480	CONTINGENCY LT GOV LUNCHEON	067034	680.00
01-100110	JACKIE BRANNON CORR. CT	I-20130127	01 -5542308	CONTRACTED SE MONTHLY INMATE CHARGE	067035	10.44
01-100336	JOB CONSTRUCTION CO INC	I-030587	01 -5865218	STREET REPAIR ASPHALT FOR STREET REPAIR	067036	265.06
		I-030588	01 -5865218	STREET REPAIR ASPHALT FOR STREET REPAIR	067036	258.68
		I-030589	01 -5865218	STREET REPAIR ASPHALT FOR STREET REPAIR	067036	907.12
01-100349	JIM WOOD REFRIGERATION	I-13-15693	01 -5548316	REPAIRS & MAI A/C REPAIRS-STIFE CENTER	067037	192.00
01-K00059	KAREN BOATRIGHT	I-201311065579	01 -5213331	EMPLOYEE TRAV TRAVEL EXP-OMCCA TRAINING	066910	173.20
01-K00066	KATCON INC.	I-PAY REQ #2	01 -5865403	STREETS RECON STREET PROJECT #1	067039	2,939.11
		I-PAYMT #2	01 -5865403	STREETS RECON STREET PROJECT #3	067039	1,143.95
01-K00160	KEVIN HEAROLD	I-201311135596	01 -5321331	EMPLOYEE TRAV REIMB POLYGRAPH LICENSE FEE	066929	100.00
01-K00165	KENNELLY EYE CARE, LLC	I-7040	01 -5653213	SAFETY EXPENS SAFETY GLASSES	067040	135.00
01-100067	COMPLIANCE RESOURCE GRO	I-038634	01 -5653348	DRUG TESTING/ MISC. DRUG TESTING	067043	50.00
		I-038689	01 -5653348	DRUG TESTING/ MISC. DRUG TESTING	067043	50.00
		I-038905	01 -5653348	DRUG TESTING/ MISC. DRUG TESTING	067043	50.00
01-100428	LOWE'S CREDIT SERVICES	I-01897	01 -5215202	OPERATING SUP MISC SUPP-MOVIES IN PARK	067046	20.85
		I-02024	01 -5542203	REPAIRS & MAI MISC REPAIR ITEMS	067046	35.73
		I-05940	01 -5548203	REPAIRS & MAI BUILDING MATERIALS	067046	81.64
		I-06021	01 -5542203	REPAIRS & MAI MISC REPAIR ITEMS	067046	85.48
		I-06215	01 -5548203	REPAIRS & MAI BUILDING MATERIALS	067046	57.06
		I-901279	01 -5548203	REPAIRS & MAI BUILDING MATERIALS	067047	807.55
		I-901996	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	067047	165.25
01-M00570	MOORE MEDICAL CORP.	I-979654571	01 -5432202	OPERATING SUP MISC EMS SUPPLIES	067049	395.85

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VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-MC0095	RICK MCFADUEEN	I-002485	01 -5322401	CAPITAL OUTLA DOG RUNS-ANIMAL SHELTER	067051	3,670.00
01-MC0150	PAGE HEAT & AIR dba MCA	I-58279	01 -5548316	REPAIRS & MAJ SERVICE CALL FEE	067053	75.00
01-MC0169	MCALESTER REGIONAL HOSP	I-CITYLAB10/31/2013	01 -5653346	DRUG TESTING/ MISC DRUG TESTING	067054	78.00
01-MC0200	MCALESTER SCOTTISH RITE	I-700579	01 -5548311	PARKING RENTA PARKING LOT RENTAL FEE	067055	375.00
01-M00250	MCALESTER NEWS CAPITAL	I-05612466	01 -5212317	ADVERTISING & COUNCIL PUBLICATIONS	067056	10.80
01-000075	O'REILLY AUTO PARTS	I-0230-155801	01 -5431203	REPAIRS & MAJ MISC PARTS & SUPPLIES	067060	199.98
01-000136	OKLA SPORTING SUPPLIES	I-1011143	01 -5321325	FIRING RANGE AMMO FOR FIRING RANGE	067062	1,770.00
01-000219	OKLA BUREAU OF NARCOTIC	I-201311065578	01 -2103	OBN PAYABLE (DRUG EDUCATION FEES	066911	31.89
01-000345	OKLA DEPT OF LABOR	I-2014/78562	01 -5548203	REPAIRS & MAJ BOILER INSPECTION FEE	067065	25.00
01-000427	OKLA UNIFORM BUILDING C	I-OCT 2013	01 -5652336	FEES BLDG PERMIT FEES	066930	128.00
01-000595	OSBI	I-201311065577	01 -2101	AFIS PAYABLE AFIS FEES	066912	2,983.00
		I-201311065577	01 -2102	FORENSICS PAY FORENSIC FEES	066912	2,883.77
01-P00078	PAMLI N. JOSEPH	I-611	01 -5653207	CLOTHING ALLO CLOTHING ALLOWANCE	067067	46.00
01-P00091	PK SAFETY SUPPLY CO.	I-13-00943	01 -5653213	SAFETY EXPENS SAFETY SUPPLIES	067071	587.20
01-P00450	PRIDE IN MCALESTER	I-13-01102	01 -5210202	OPERATING SUP KEEP OK BEAUTIFUL AWARDS	067072	30.00
01-P00510	PRO-KIL, INC	I-75996	01 -5542308	CONTRACTED SE MONTHLY PEST CONTROL	067073	126.00
01-P00560	PUBLIC SERVICE/ARP	I-201311065570	01 -5215313	ELECTRIC UTIL ELECTRIC-401 N 2ND ST	066913	1,862.40
		I-201311065570	01 -5215313	ELECTRIC UTIL ELECTRIC-GENERAL	066913	10,371.00

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VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-P00560	PUBLIC SERVICE/AEP		continued			
		I-201311065570	01 -5215313	ELECTRIC UTIL ELECTRIC-STREET LIGHTS	066913	11,713.95
		I-201311065570	01 -5215313	ELECTRIC UTIL ELECTRIC-RECYCLE CTR	066913	48.29
		I-201311065570	01 -5215313	ELECTRIC UTIL ELECTRIC-301 W JEFFERSON	066913	38.54
		I-201311065570	01 -5215313	ELECTRIC UTIL ELECTRIC-333 E CARL ALBERT	066913	38.54
		I-201311065570	01 -5215313	ELECTRIC UTIL ELECTRIC-1099 F WYANDOTTE	066913	50.78
01-Q00009	QUADMED, INC.					
		I-80611	01 -5432202	OPERATING SUP MEDICAL SUPPLIES	067074	333.00
01-R00479	ROGER MELTON					
		I-710179	01 -5652318	ABATFMENTS CONTRACT MOWING	067077	340.00
01-R00492	RONALD W BARNES					
		I-201311155602	01 -5544308	CONTRACT LABO UMPIRE FEES- 4 GAMES	067078	100.00
01-S00013	SAF-T-GLOVE INC					
		I-702340-00	01 -5653213	SAFETY EXPENS SAFETY SUPPLIES	067081	409.88
01-S00190	SECURITY SYS. & ENG. IN					
		I-29058	01 -5321202	OPERATING SUP CAMERA INSTALLATION	067082	200.00
01-S00329	SHRED-IT USA, INC-OKLAH					
		I-9402752528	01 -5212308	CONTRACTED SE SHREDDING SERVICE FEE	067083	64.00
01-S00726	STAPLES ADVANTAGE					
		I-3213071529	01 -5215202	OPERATING SUP OFFICE SUPPLIES	067085	131.80
		I-3213071530	01 -5215202	OPERATING SUP OFFICE SUPPLIES	067085	77.16
		I-3213859901	01 -5215202	OPERATING SUP OFFICE SUPPLIES	067085	61.96
		I-3213859902	01 -5215202	OPERATING SUP OFFICE SUPPLIES	067085	62.12
		I-3213859903	01 -5215202	OPERATING SUP OFFICE SUPPLIES	067085	3.27
01-T00010	T. H. ROGERS LUMBER CO.					
		I-480164	01 -5542203	REPAIRS & MAI MISC SUPPLIES	067087	35.90
		I-480639	01 -5866218	STREET REPAIR MISC. MATERIALS	067087	53.55
01-T00058	BIZTEL COMMUNICATIONS					
		I-4920	01 -5215315	TELEPHONE UTI REPLACEMENT PHONE SYSTEM	067088	10,848.50
01-T00489	THOMAS J DAVIS					
		I-201311155603	01 -5544308	CONTRACT LABO UMPIRE FEES-4 GAMES	067090	100.00
01-T00510	TRAFFIC SIGNALS, INC.					
		I-13147	01 -5548203	REPAIRS & MAI REPAIR&MAINT CONTROLLERS	067091	3,650.00
01-T00540	TREATS SOLUTIONS LLC					
		I-086541	01 -5542203	REPAIRS & MAI JANITORIAL SUPPLIES	067092	284.30
01-T00128	UNITED PACKAGING & SHIP					

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VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-000128	UNITED PACKAGING & SHIP	continued				
		I-127275	01 -5431202	OPERATING SUP SHIPPING FEES	067097	45.00
01-000149	URETEK ICR OKLAHOMA					
		I-2221	01 -5865218	STREET REPAIR DRAINAGE REPAIRS	067098	10,850.00
01-W00040	WALMART COMMUNITY BRC					
		I-006196	01 -5542203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	067099	69.97
		I-03298	01 -5431202	OPERATING SUP MISC OPERATING SUPPLIES	067099	118.76
		I-04460	01 -5542203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	067099	19.92
		I-04462	01 -5431202	OPERATING SUP MISC OPERATING SUPPLIES	067099	187.61
		I-05418	01 -5542203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	067099	22.82
		I-09684	01 -5431202	OPERATING SUP MISC OPERATING SUPPLIES	067099	14.99
01-W00195	WELDON PARTS INC.					
		I-1150096-00	01 -5431203	REPAIRS & MAI MISC SUPPLIES	067101	141.57
01-W00270	WHITE ELECTRICAL SUPPLY					
		I-S1670401.001	01 -5542203	REPAIRS & MAI BULBS & SUPPLIES	067102	109.60
		I-S1676115.001	01 -5542203	REPAIRS & MAI BULBS & SUPPLIES	067102	80.16
		I-S1676560.001	01 -5542203	REPAIRS & MAI MISC MAINT & REPAIRS	067102	332.11
		I-S1677054.001	01 -5542203	REPAIRS & MAI MISC MAINT & REPAIRS	067102	14.68
		I-S1677466.001	01 -5548203	REPAIRS & MAI BULBS & SUPPLIES-LIBRARY	067102	324.24
		I-S1677749.001	01 -5542203	REPAIRS & MAI MISC MAINT & REPAIRS	067102	6.67
01-W00281	WILLIAM D ROBERTSON					
		I-201311155601	01 -5544308	CONTRACT LABO UMPIRE FEES- 8 GAMES	067103	200.00
01-W00456	WORKING WELL					
		I-CITYOPMC09/30/2013	01 -5653213	SAFETY EXPENS MEDICAL QUESTIONNAIRES	067104	150.00
			FUND	01 GENERAL FUND	TOTAL:	169,361.01

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VENDOR SFT: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00267	AIRGAS, INC					
		1-9913617049	02 -5974203	REPAIRS & MAI BOTTLE RENTAL & REFILLS	066981	63.90
		1-9913617051	02 -5973203	REPAIRS & MAI MONTHLY RENTAL FEE	066981	90.42
01-A00362	ALLEGIANCE COMMUNICATIO					
		1-201311125591	02 -5975328	INTERNET SERV INTERNET SVS-UTM OFFICE	066925	62.95
01-A00423	ALLIED WASTE SERVICES O					
		1-201311125593	02 -5866306	CONTRACTED RE WASTE SVS FEE- OCT 2013	066926	153,333.71
		1-201311125593	02 -5866306	CONTRACTED RE BAD DEBT WRITE OFF	066926	356.63-
01-A00541	AMERICAN PUBLIC WORKS A					
		1-729977	02 -5871350	DUES & SUBSCR JOB ADVERTISEMENT FEE	066984	295.00
01-A00751	ATWOODS					
		1-1772/9	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	066986	105.57
		1-1777/9	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	066986	76.86
		1-1782/9	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	066986	77.02
01-A00770	BOLTE ENTERPRISES, INC					
		1-933476	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	066987	39.06
		1-933658	02 -5974203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	066987	29.64
01-B00160	UNION IRON WORKS, INC.					
		1-S1760794.001	02 -5975209	UTILITY MAINT MISC REPAIR PARTS	066989	244.44
01-B00206	BERTREM PRODUCTS, INC.					
		1-0030540	02 -5974203	REPAIRS & MAI 3 ACUATOR MOTORS	066991	1,950.00
01-B00491	BRENNTAG SOUTHWEST					
		1-BSW445491	02 -5974206	CHEMICALS POWDER ACT. CARBON	066992	3,194.00
		1-BSW448937	02 -5974206	CHEMICALS AQUALUM FOR WTP	066992	3,766.56
01-C00320	CENTERPOINT ENERGY ARKL					
		1-201311125590	02 -5267314	GAS UTILITY GAS EXP-301 E POLK	066927	43.94
01-C00322	DEPT. OF ENVIR. QUALITY					
		1-OE 4526978	02 -5973329	DEQ FEES EXAM FEES	067002	62.00
		1-OE 4526979	02 -5973329	DEQ FEES EXAM FEES	067003	62.00
		1-OE 4526980	02 -5973329	DEQ FEES EXAM FEES	067004	62.00
		1-OE 4526981	02 -5973329	DEQ FEES EXAM FEES	067005	62.00
01-D00540	COLESE BROTHERS					
		1-AG13123593	02 -5975218	STREET REPAIR CONCRETE FOR REPAIRS	067007	152.32
		1-AG13124132	02 -5975218	STREET REPAIR CONCRETE FOR REPAIRS	067007	765.28
		1-AG13124637	02 -5975218	STREET REPAIR CONCRETE FOR REPAIRS	067007	314.64
		1-AG13126861	02 -5975218	STREET REPAIR CONCRETE FOR REPAIRS	067007	2,469.70
		1-AG13127474	02 -5975218	STREET REPAIR CONCRETE FOR REPAIRS	067007	901.55

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VENDOR SET: 01

FUND : 02 MEWA

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-EV0024	STANLEY RAY OWENS DBA E						
		I-1734	02	-5866230	RECYCLING CEN PORT-A POT RENTAL	067008	100.00
01-F00015	FLEETCOR TECHNOLOGIES						
		I-201311125585	02	-5216212	FUEL EXPENSE FUEL EXP-UTIL BILLING	067012	697.97
		I-201311125585	02	-5864712	FUEL EXPENSE FUEL EXP-LANDFILL	067012	71.22
		I-201311125585	02	-5866212	FUEL EXPENSE FUEL EXP-SANITATION	067012	1,117.02
		I-201311125585	02	-5871212	FUEL EXPENSE FUEL EXP-ENG	067012	408.41
		I-201311125585	02	-5974212	FUEL EXPENSE FUEL EXP-WTP	067012	669.69
		I-201311125585	02	-5973212	FUEL EXPENSE FUEL EXP-WWT	067012	2,211.90
		I-201311125585	02	-5975212	FUEL EXPENSE FUEL EXP-UTM	067012	2,025.28
		I-201311125586	02	-5871212	FUEL EXPENSE FUEL EXP-ENG	067013	61.94
		I-201311125586	02	-5975212	FUEL EXPENSE FUEL EXP-UTM	067013	396.30
01-F00037	FASTENAL						
		C-CRMCA0024	02	-5973203	REPAIRS & MAI REPAIR SUPPLIES	067014	64.87-
		I-119396	02	-5973203	REPAIRS & MAI REPAIR SUPPLIES	067014	23.06
		I-119633	02	-5973203	REPAIRS & MAI REPAIR SUPPLIES	067014	89.53
01-F10050	FORT COBB FUEL AUTHORIT						
		I-201311065575	02	-5267314	GAS UTILITY GAS EXP-HEREFORD	066909	21.72
01-H00040	HACH CHEMICAL						
		I-8544709	02	-5974304	LAB TESTING LAB SUPPLIES	067026	213.07
		I-6552327	02	-5974203	REPAIRS & MAI REPLACE CIRCUIT BOARD	067026	661.37
01-H00075	HARRIS CONSTRUCTION SER						
		I-1050	02	-5975218	STREET REPAIR FREIGHT FOR CONCRETE HAUL	067027	4,983.01
01-H00209	HUGHES NET						
		I-201311125587	02	-5974328	INTERNET SERV INTERNET SVS-WTP	066928	93.50
01-J00338	JOE CONSTRUCTION CO INC						
		I-030586	02	-5975218	STREET REPAIR ASPHALT FOR STREET REPAIR	067036	408.90
01-L00428	LOWE'S CREDIT SERVICES						
		C-10345	02	-5975209	UTILITY MAINT MISC. REPAIR & MAINTANCE	067046	14.22-
		C-11871	02	-5975209	UTILITY MAINT MISC. REPAIR & MAINTANCE	067046	24.99-
		I-01336	02	-5974203	REPAIRS & MAI MISC MAINT & REPAIRS	067046	39.26
		I-01888	02	-5974203	REPAIRS & MAI MISC MAINT & REPAIRS	067046	218.39
		I-02868	02	-5974203	REPAIRS & MAI MISC MAINT & REPAIRS	067046	56.53
		I-04104	02	-5975209	UTILITY MAINT MISC. REPAIR & MAINTANCE	067046	18.78
		I-05711	02	-5975209	UTILITY MAINT MISC. REPAIR & MAINTANCE	067046	71.17
		I-06702	02	-5975209	UTILITY MAINT MISC. REPAIR & MAINTANCE	067046	82.92
		I-06802	02	-5975209	UTILITY MAINT MISC. REPAIR & MAINTANCE	067046	71.16
		I-07421	02	-5975209	UTILITY MAINT MISC. REPAIR & MAINTANCE	067047	59.76
		I-901084	02	-5975209	UTILITY MAINT MISC. REPAIR & MAINTANCE	067047	141.22
01-M00304	MESHEK & ASSOC. INC						

PACKET: 10593 CLAIMS FOR 11/26/2013

VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-M00004	MESHEK & ASSOC. INC		continued			
	I-2020	02 -5871302	CONSULTANTS	PHASE II STORMWATER PGM	067048	2,998.24
01-N00050	MCLESTER NEWS CAPITAL					
	I-250	02 -5871330	NEWS & SUBSCR	PUBLICATION FEES	067056	30.60
11-000075	O'REILLY AUTO PARTS					
	I-0230-155141	02 -5973203	REPAIRS & MAI	MISC MAINT ITEMS	067060	88.32
	I-0230-156315	02 -5973203	REPAIRS & MAI	MISC MAINT ITEMS	067060	52.76
01-P00040	PACE ANALYTICAL SERVICE					
	I-137506594	02 -5973304	LAB TESTING	MONTHLY TESTING FEES	067066	54.47
	I-137506866	02 -5973304	LAB TESTING	MONTHLY TESTING FEES	067066	135.00
	I-137506869	02 -5973304	LAB TESTING	MONTHLY TESTING FEES	067066	189.47
01-P00010	PLTNEY BOWES INC					
	I-481603	02 -5216202	OPERATING SUP	SEALER FOR POSTAGE MACH	067070	146.18
01-P00060	PUBLIC SERVICE/AEP					
	I-201311065570	02 -5267313	ELECTRIC UTIL	ELECTRIC-MPWA	066913	37,145.38
01-P00000	RURAL WATER DISTRICT #1					
	I-201311065573	02 -5267316	WATER UTILITY	WATER-LANDFILL	066914	18.05
01-S00030	SOUTHWEST CHEMICAL SERV					
	I-98349	02 -5974206	CHEMICALS	CAUSTIC FOR WTP	067084	4,195.20
11-S00060	AT & T					
	I-201311065571	02 -5267315	TELEPHONE UTI	TELEPHONE EXP-MPWA	066915	4,289.31
	I-201311125588	02 -5267315	TELEPHONE UTI	TELEPHONE EXP-DATA LINE	066931	133.80
11-S00006	STAPLES ADVANTAGE					
	I-1466353900589156	02 -5974203	REPAIRS & MAI	DAILY WORKSHEET BOOKS	067085	154.65
01-T00008	BIZTEL COMMUNICATIONS					
	I-4920	02 -5267315	TELEPHONE UTI	REPLACEMENT PHONE SYSTEM	067088	10,848.50
01-T00128	TETRA TECH, INC					
	I-50737288	02 -5974308	CONTRACTED SE	ENGINEERING STUDY FEE	067089	3,503.50
01-T00030	TWIN CITIES READY MIX,					
	I-87258	02 -5975218	STREET REPAIR	CONCRETE-STREET REPAIRS	067094	1,674.00
01-U00020	UNITED STATES CELLULAR					
	I-201311125594	02 -5975328	INTERNET SERV	UTM MONTHLY INTERNET CHARGE	066932	51.74
01-U00001	UTILITY SUPPLY CO.					
	I-071464	02 -5975235	WATER MAIN RE	PARTS FOR REPAIRS	067095	912.64

PACKET: 10593 CLAIMS FOR 11/26/2013

VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-090126	UNITED PACKAGING & SHIP					
		I-127663	02 -5973203	REPAIRS & MAI SHIPPING FEES (SAMPLES)	067097	72.80
01-W090270	WHITE ELECTRICAL SUPPLY					
		I-S1677397.001	02 -5973203	REPAIRS & MAI ELECTRICAL REPAIR ITEMS	067102	36.99
		I-S1681759.001	02 -5973203	REPAIRS & MAI ELECTRICAL REPAIR ITEMS	067102	95.17
				FUND	02	MPWA
				TOTAL:		249,563.40

PACKET: 10593 CLAIMS FOR 11/26/2013

VENDOR SET: 01

FUND : 03 AIRPORT AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-P00015	FLEETCOR TECHNOLOGIES					
		I-201311125585	03 -5876212	FUEL EXPENSE FUEL EXP-AIRPORT	067012	105.80
01-P00240	OKLA CORPORATION COMM.					
		I-2013-2014	03 -5876330	DUES & SUBSCR LICENSE RENEWAL FEE	067064	50.00
01-P00560	PUBLIC SERVICE/AEP					
		I-201311065570	03 -5876313	ELECTRIC UTIL ELECTRIC-AIRPORT	066913	1,164.82
01-P00682	UNDERGROUND SERVICE CO.					
		I-303489	03 -5876316	REPAIRS & MAI FUEL FARM REPAIRS	067096	1,050.00
			FUND 03 AIRPORT AUTHORITY	TOTAL:		2,370.62

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FUND. : 05 PARKING AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-PUBLIC	PUBLIC SERVICE/APP					
		I-201311065570	05 -5218313	ELECTRIC UTIL ELECTRIC-PARKING AUTH	066913	157.26
			FUND 05	PARKING AUTHORITY	TOTAL:	157.26

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VENDOR SET: 01

FUND : 08 NUTRITION

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-F00207	EMMA E. BELLIS					
		I-201311155607	08 -5549308	CONTRACT SERV CONTRACT MEAL DELIVERY	067010	150.00
		I-201311155608	08 -5549308	CONTRACT SERV REIMB FOR CONTRACT MEAL DEL	067010	113.00
01-F00015	FLEETCOR TECHNOLOGIES					
		I-201311125586	06 -5549212	FUEL EXPENSE FUEL EXP-NUTRITION	067013	922.63
01-L00426	LOUISE MCCONNELL					
		I-201311155604	08 -5549308	CONTRACT SERV CONTRACT MEAL DELIVERY	067045	150.00
		I-201311155605	08 -5549308	CONTRACT SERV REIMB MILAGE FOR MEAL DEL	067045	96.95
01-R00394	RICHELLE CHEYENNE					
		I-201311155606	08 -5549308	CONTRACT SERV REIMB FOR CONTRACT MEAL DEL	067076	102.83
			FUND	08 NUTRITION	TOTAL:	1,534.51

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FUND : 11 EMPLOYEE RETIREMENT

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====							
01-AC0664	MRBT INC.						
		I-300658	11	-5220302	CONSULTANTS YRLY ACTUARIAL SERVIC	066985	12,519.00
01-MC0996	MCAFFEE & TAFT						
		I-413459	11	-5220302	CONSULTANTS LEGAL FEES-PENSION	067052	121.66
		I-413460	11	-5220302	CONSULTANTS LEGAL FEES-PENSION	067052	3,305.00
			FUND	11	EMPLOYEE RETIREMENT	TOTAL:	16,015.66

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VENDOR SET: 01

FUND : 27 TOURISM FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
11-100360	ISLE OF CAPRI					
		I-666273	27 -5655214	TOURISM EXPEN ROBOO LUNCHEON MTG EXP	067034	147.20
11-100250	MCALESTER NEWS CAPITAL					
		I-101360376	27 -5655214	TOURISM EXPEN ADVERTISING FEE	067056	2,091.00
11-000137	OKLA TOURISM/RECREATION					
		I-10090	27 -5655214	TOURISM EXPEN MCALESTER BROCHURES	067063	360.00
			FUND: 27	TOURISM FUND	TOTAL:	2,598.20

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VENDOR SET: 01

FUND : 26 SE EXPO CENTER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A90435	ALWAYS WELDING					
		I-11/01/2013	26 -5654316	REPAIRS & MAI BLEACHER REPAIR	066982	1,250.00
01-B90192	BEN F. KEITH					
		I-62201812	28 -5654210	CONCESSION SU CONCESSION SUPPLIES	066990	1,006.15
		I-62212097	28 -5654210	CONCESSION SU CONCESSION SUPPLIES	066990	134.45
01-C90823	COUNTRY MART					
		I-429029108	28 -5654210	CONCESSION SU CONCESSION SUPPLIES	066997	14.41
01-D90006	D & D ELEVATOR INC					
		I-38	28 -5654316	REPAIRS & MAI 3 MONTH ELEVATOR SERVICE	067000	150.00
01-E90015	FLEETCOR TECHNOLOGIES					
		I-201311125586	28 -5654212	FUEL EXPENSE FUEL EXP-EXPO	067013	205.62
01-J90110	JACKIE BRANNON CORR. CT					
		I-20130126	28 -5654308	CONTRACT SERV INMATE FEES	067035	177.90
01-K90199	YELLOWHOUSE MACHINERY C					
		I-09 908561	28 -5654203	REPAIR & MAIN MOWER WHEELS	067041	107.85
01-K90208	KIAMIACHI COUNTRY					
		I-EXPO AD-1/2 PAGE	28 -5654317	ADVERTISING & ADVERTISEMENT FEE	067042	860.00
01-L90428	LOWE'S CREDIT SERVICES					
		I-06606	28 -5654203	REPAIR & MAIN MISC MAINT SUPPLIES	067047	58.42
01-P90062	PARADISE DONUTS					
		I-6627-11	28 -5654224	CATERING OSU CATERING 11/11-11/12	067068	55.20
		I-6627-12	28 -5654224	CATERING OSU CATERING 11/11-11/12	067068	55.20
01-P90010	PEPSI COLA					
		I-117212	28 -5654210	CONCESSION SU CONCESSION SUPPLIES	067069	210.00
		I-117829	28 -5654210	CONCESSION SU CONCESSION SUPPLIES	067069	70.00
01-P90510	PRO-KTL, INC					
		I-75920	28 -5654316	REPAIRS & MAI QUARTERLY PEST CONTROL	067073	365.00
01-Q90013	QUALITY MECHANICAL					
		I-9176	28 -5654316	REPAIRS & MAI BOILER REPAIRS	067075	475.00
01-S90010	SADLER REFRIGERATION					
		I-3433	28 -5654316	REPAIRS & MAI ICE MACHINE REPAIRS	067080	635.00
01-S90190	SECURITY SYS. & ENG. IN					
		I-29005	28 -5654316	REPAIRS & MAI ALARM MONITORING FEE	067082	135.00
01-S90443	SOUTHEAST EXPO CENTER					

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VENDOR SET: 01

FUND : 28 SE EXPO CENTER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-800443	SOUTHEAST EXPO CENTER		continued			
		I-OCT COLLEGE TOUR	28 -5654349	COUNCIL PARTN COLLEGE TOUR 10/23-10/24	067086	1,815.00
01-T90580	R D FORD					
		I-62276	28 -5654316	REPAIRS & MAI REPAIR PARTS & LABOR	067093	120.50
		I-62411	28 -5654316	REPAIRS & MAI REPAIR PARTS & LABOR	067093	400.00
01-W00040	WALMART COMMUNITY BRC					
		I-003102	28 -5654210	CONCESSION SU CONCESSION SUPPLIES	067099	47.82
				FUND 28 SE EXPO CENTER	TOTAL:	6,348.52

PACKET: 10593 CLAIMS FOR 11/26/2013

VENDOR SET: 01

FUND : 29 E-911

VENDOR NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====					
11-A00053 AT&T					
	I-201311125589	29 -5324401	CAPITAL OUTLA TELEPHONE EXP-911 EQUIP LEASE	066924	2,403.33
01-A00561 AT&T					
	I-201311065572	29 -5324315	TELEPHONE UTI TELEPHONE EXP-HOST CIR E-911	066906	781.25
	I-201311065572	29 -5324315	TELEPHONE UTI TELEPHONE EXP-HOST E-911 PITTS	066906	198.00
11-000656 CROSS TELEPHONE COMPANY					
	I-201311065574	29 -5324315	TELEPHONE UTI TELEPHONE EXP-911 TRUNK LINE	066908	381.44
11-F00015 FLEETCOR TECHNOLOGIES					
	I-201311125586	29 -5324212	FUEL EXPENSE FUEL EXP-E-911	067013	150.88
11-S00569 AT & T					
	I-201311065571	29 -5324315	TELEPHONE UTI TELEPHONE EXP-E-911	066915	228.36
		FUND	29 E-911	TOTAL:	4,143.26

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VENDOR SET: 61

FUND : 32 GRANTS & CONTRIBUTIONS

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
11-000900	CYNTHIE CUMBIE dba CUST					
	I-773761		32 -5215220	DISC GOLF COU PROMO T-SHIRTS	066999	480.00
11-000192	WEBB COAT PROD. MFG.BY V1					
	I-INV0032061		32 -5215220	DISC GOLF COU ITEMS FOR GOLF COURSE	067100	570.00
			FUND	32 GRANTS & CONTRIBUTIONS	TOTAL:	1,050.00

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VENDOR SET: 01

FUND : 35 FLEET MAINTENANCE

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00770	BOLTE ENTERPRISES, INC					
		C-934990	35 -5862203	REPAIRS & MAI MISC. AUTO PARTS	066987	30.00-
		I-934492	35 -5862203	REPAIRS & MAI MISC. AUTO PARTS	066987	11.78
		I-934533	35 -5862203	REPAIRS & MAI MISC. AUTO PARTS	066987	14.16
		I-934543	35 -5862203	REPAIRS & MAI MISC. AUTO PARTS	066987	77.54
		I-934708	35 -5862203	REPAIRS & MAI MISC. AUTO PARTS	066987	16.55
		I-934745	35 -5862203	REPAIRS & MAI MISC. AUTO PARTS	066987	65.11
		I-934843	35 -5862203	REPAIRS & MAI MISC. AUTO PARTS	066987	308.90
		I-934991	35 -5862203	REPAIRS & MAI MISC. AUTO PARTS	066987	48.49
		I-935003	35 -5862203	REPAIRS & MAI MISC. AUTO PARTS	066987	85.74
		I-935101	35 -5862203	REPAIRS & MAI MISC. AUTO PARTS	066987	49.38
		I-935156	35 -5862203	REPAIRS & MAI MISC. AUTO PARTS	066987	83.66
01-B00150	BEALES GOODYEAR TIRES					
		I-MC-210772	35 -5862203	REPAIRS & MAI TIRES FOR S-44	066988	119.96
		I-MC-210783	35 -5862203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	066988	7.50
		I-MC-210829	35 -5862203	REPAIRS & MAI TIRES FOR CHIEF 1	066988	656.52
01-F00015	FLEETCOR TECHNOLOGIES					
		I-201311125566	35 -5862212	FUEL EXPENSE FUEL EXP-FLEET MAINT	067013	272.67
01-F00310	FRONTIER INTNL. TRUCKS,					
		I-891978	35 -5862203	REPAIRS & MAI REPAIR PARTS FOR UTM-44	067019	523.44
01-J00350	JO-CO EQUIPMENT					
		I-588	35 -5862203	REPAIRS & MAI AUTO PARTS FOR S-33	067038	859.80
01-M00769	MYLER FIRE SUPPORT SERV					
		I-ML01476a	35 -5862203	REPAIRS & MAI R&R PUMPS-FIRE TRUCKS	067050	9,995.88
01-N00270	NIX AUTO CENTER, INC.					
		I-133655	35 -5862203	REPAIRS & MAI REPAIR PARTS	067057	5.40
01-N00271	FREEDOM FORD INC					
		I-150940	35 -5862203	REPAIRS & MAI MISC MAINT & REPAIR	067058	112.16
		I-150999	35 -5862203	REPAIRS & MAI MISC MAINT & REPAIR	067058	61.00
		I-151089	35 -5862203	REPAIRS & MAI MISC MAINT & REPAIR	067058	42.95
		I-80429	35 -5862203	REPAIRS & MAI MISC MAINT & REPAIR	067058	70.20
01-O00075	O'REILLY AUTO PARTS					
		I-0230-153690	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	067059	9.99
		I-0230-154275	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	067059	31.68
		I-0230-154303	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	067059	10.14
		I-0230-154308	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	067059	70.38
		I-0230-154414	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	067059	109.85
		I-0230-154420	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	067059	61.75
		I-0230-154428	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	067059	22.37
		I-0230-154465	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	067059	277.99
		I-0230-154651	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	067059	21.60

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VENDOR SET: 01

FUND: 35 FLEET MAINTENANCE

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-096075	O'REILLY AUTO PARTS	continued				
		I-0230-154805	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	067059	9.99
		I-0230-154825	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	067059	4.08
		I-0230-154864	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	067059	46.92
		I-0230-154869	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	067059	82.76
		I-0230-155029	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	067059	11.23
		I-0230-155115	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	067060	31.59
		I-0230-155171	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	067060	243.13
		I-0230-155324	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	067060	218.21
		I-0230-155339	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	067060	125.78
		I-0230-156252	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	067060	21.03
		I-0230-156513	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	067060	92.16
		I-0230-156869	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	067060	23.99
01-000172	OK TIRE					
		I-11039	35 -5862203	REPAIRS & MAI REPAIR PARTS FOR PD-74	067061	239.60
01-200009	SADLER PAPER CO					
		I-18317	35 -5862203	REPAIRS & MAI JANITORIAL SUPPLIES	067079	440.99
			FUND	35 FLEET MAINTENANCE	TOTAL:	15,668.51

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VENDOR SET: 01

FUND : 41 CIP FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
00-N00271	FREEDOM FORD INC					
		I-219	41 -5321401	CAPITAL OUTLA 4 NEW POLICE UNITS	067105	33,116.16
		I-220	41 -5321401	CAPITAL OUTLA 4 NEW POLICE UNITS	067105	33,116.16
		I-221	41 -5321401	CAPITAL OUTLA 4 NEW POLICE UNITS	067105	33,116.16
		I-222	41 -5321401	CAPITAL OUTLA 4 NEW POLICE UNITS	067105	33,116.16
			FUND	41 CIP FUND	TOTAL:	132,464.64

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VENDOR SET: 01

FUND : 42 FEDERAL FORFEITURE FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====						
01-F99221	FLEET DISTRIBUTORS EXPR					
		I-8011	42 -5321401	CAPITAL OUTLA LIGHT BARS FOR POL VEH	067018	2,890.00
				FUND 42 FEDERAL FORFEITURE FUND TOTAL:		2,890.00
				REPORT GRAND TOTAL:		625,100.73

** G/L ACCOUNT TOTALS **

				*****LINE ITEM*****			*****GROUP BUDGET*****		
YEAR	ACCOUNT	NAME	AMOUNT	ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG	ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG
2013-2014	01 -2100	CLEET PAYABLE (COURT)	5,409.58						
	01 -2101	AFIS PAYABLE - COURT	2,983.00						
	01 -2102	FORENSICS PAYABLE (COURT)	2,883.77						
	01 -2103	CBN PAYABLE (COURT)	31.89						
	01 -2105	COLLECTION AGENCY 25 (COW	6,028.00						
	01 -5210202	OPERATING SUPPLIES	30.00	2,900	1,945.04				
	01 -5210400	CONTINGENCY	680.00	25,000	22,295.00				
	01 -5212308	CONTRACTED SERVICES	64.00	1,050	285.00				
	01 -5212317	ADVERTISING & PRINTING	10.00	2,000	1,244.03				
	01 -5213331	EMPLOYEE TRAVEL & TRAINING	173.20	1,600	354.67				
	01 -5214302	CONSULTANTS	4,107.50	75,000	24,375.00				
	01 -5215202	OPERATING SUPPLIES	1,712.92	28,500	8,174.81				
	01 -5215313	ELECTRIC UTILITY	24,123.50	287,000	163,812.63				
	01 -5215315	TELEPHONE UTILITY	10,848.50	38,224	9,041.25				
	01 -5225202	OPERATING SUPPLIES	374.15	2,000	1,302.56				
	01 -5225212	FUEL EXPENSE	126.87	1,813	1,250.78				
	01 -5225331	EMPLOYEE TRAVEL & TRAINING	3,995.00	10,000	6,005.00				
	01 -5320328	INTERNET SERVICE	116.75	1,500	1,033.00				
	01 -5321202	OPERATING SUPPLIES	200.00	11,300	5,670.63				
	01 -5321207	CLOTHING ALLOWANCE	1,907.77	27,200	5,885.23				
	01 -5321212	FUEL EXPENSE	9,149.89	122,427	77,963.55				
	01 -5321308	CONTRACTED SERVICES	634.00	10,700	5,839.14				
	01 -5321325	FIRING RANGE	1,779.00	7,100	2,870.00				
	01 -5321331	EMPLOYEE TRAVEL & TRAININ	624.47	5,500	3,493.63				
	01 -5322212	FUEL EXPENSE	359.47	4,000	2,465.01				
	01 -5322401	CAPITAL OUTLAY	3,670.00	7,840	1,025.27				
	01 -5324331	EMPLOYEE TRAVEL & TRAINING	162.20	2,000	1,756.90				
	01 -5431202	OPERATING SUPPLIES	536.33	12,900	7,796.89				
	01 -5431203	REPAIRS & MAINT SUPPLIES	416.70	9,900	5,745.46				
	01 -5431207	CLOTHING ALLOWANCE	1,594.05	18,000	4,762.35				
	01 -5431212	FUEL EXPENSE	1,661.49	22,068	15,727.25				
	01 -5431328	INTERNET SERVICE	62.95	4,000	3,181.65				
	01 -5432202	OPERATING SUPPLIES	962.96	18,900	8,734.49				
	01 -5432212	FUEL EXPENSE	1,192.60	17,604	11,440.78				
	01 -5432308	CONTRACTED SERVICES	3,334.45	40,302	28,244.10				
	01 -5432316	REPAIRS & MAINTENANCE	400.00	6,000	5,100.00				
	01 -5432331	EMPLOYEE TRAVEL & TRAINING	216.00	2,800	2,099.00				
	01 -5542203	REPAIRS & MAINT SUPPLIES	3,522.58	50,000	26,026.61				
	01 -5542212	FUEL EXPENSE	2,242.73	47,436	33,008.87				
	01 -5542308	CONTRACTED SERVICES	1,386.44	14,400	8,087.65				
	01 -5542319	LIGHTS REPLACEMENT	4,328.94	15,412	0.85				
	01 -5542328	INTERNET SERVICE	146.91	1,800	1,055.45				
	01 -5543203	REPAIRS & MAINT SUPPLIES	26.39	10,000	6,371.70				
	01 -5544212	FUEL EXPENSE	223.57	3,088	1,864.49				
	01 -5544308	CONTRACT LABOR	400.00	15,900	8,668.00				

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	*****LINE ITEM*****		*****GROUP BUDGET*****	
				ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG	ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG
01	-5547212	FUEL EXPENSE	447.54	16,275	9,869.06		
01	-5548203	REPAIRS & MAINTENANCE SUPP	5,564.94	44,000	10,359.59		
01	-5548212	FUEL EXPENSE	322.38	5,374	3,109.68		
01	-5548311	PARKING RENTAL	375.00	4,500	2,250.00		
01	-5548316	REPAIRS & MAINTENANCE	267.00	17,500	13,944.76		
01	-5548328	INTERNET SERVICE	75.96	456	76.20		
01	-5652202	OPERATING SUPPLIES	59.00	1,400	868.05		
01	-5652212	FUEL EXPENSE	396.66	5,228	3,362.02		
01	-5652317	ADVERTISING & PRINTING	142.23	2,300	1,657.77		
01	-5652318	ABATEMENTS	340.00	15,000	6,177.00		
01	-5652336	FEES	128.00	1,800	928.00		
01	-5653202	OPERATING SUPPLIES	163.99	1,000	799.30		
01	-5653207	CLOTHING ALLOWANCE	48.00	250	60.98		
01	-5653212	FUEL EXPENSE	113.26	408	3.70-	Y	
01	-5653213	SAFETY EXPENSE	1,282.08	24,000	17,895.78		
01	-5653348	DRUG TESTING/PHYSICALS	294.95	12,000	6,386.50		
01	-5665212	FUEL EXPENSE	3,969.81	44,413	23,158.53		
01	-5665218	STREET REPAIRS & MAINTENAN	17,346.87	265,102	165,961.15		
01	-5665328	INTERNET SERVICE	75.96	960	244.68		
01	-5665403	STREETS RECONSTRUCTION PRO	33,133.06	541,398	50,461.25		
02	-5216202	OPERATING SUPPLIES	146.18	16,300	13,229.68		
02	-5216212	FUEL EXPENSE	697.97	8,730	5,935.69		
02	-5267313	ELECTRIC UTILITY	37,145.38	359,123	197,881.71		
02	-5267314	GAS UTILITY	65.66	7,223	6,989.63		
02	-5267315	TELEPHONE UTILITY	15,271.61	50,000	1,399.69		
02	-5267316	WATER UTILITY	18.05	8,300	8,220.39		
02	-5864212	FUEL EXPENSE	71.22	697	367.44		
02	-5866212	FUEL EXPENSE	1,117.02	13,525	9,765.97		
02	-5866230	RECYCLING CENTER EXPENSE	100.00	2,800	1,095.50		
02	-5866306	CONTRACTED REFUSE SERVICES	152,977.08	1,799,800	1,191,275.52		
02	-5871212	FUEL EXPENSE	470.35	3,438	1,679.67		
02	-5871302	CONSULTANTS	2,998.24	125,632	57,966.02		
02	-5871330	DUES & SUBSCRIPTIONS	325.60	800	355.00		
02	-5973203	REPAIRS & MAINT SUPPLIES	444.18	54,000	37,057.75		
02	-5973212	FUEL EXPENSE	2,211.90	14,511	6,849.50		
02	-5973304	LAB TESTING	376.94	25,100	5,596.31		
02	-5973329	DEQ FEES	248.00	15,200	14,194.58		
02	-5974203	REPAIRS & MAINT SUPPLIES	3,472.25	60,000	37,081.13		
02	-5974206	CHEMICALS	11,155.76	393,872	260,272.88		
02	-5974212	FUEL EXPENSE	689.69	20,006	14,597.27		
02	-5974304	LAB TESTING	213.07	35,000	18,980.94		
02	-5974308	CONTRACTED SERVICES	3,593.50	85,000	53,150.00		
02	-5974328	INTERNET SERVICE	93.50	1,300	926.00		
02	-5975209	UTILITY MAINTENANCE SUPP.	653.24	32,500	10,723.76		
02	-5975212	FUEL EXPENSE	2,421.28	48,409	36,517.48		

** 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	-5975218	STREET REPAIRS & MAINTENAN	11,669.49	84,236	2,517.91-	Y	
02	-5975235	WATER MAIN REPAIR	912.64	50,000	17,775.85		
02	-5975328	INTERNET SERVICE	114.69	1,500	884.79		
03	-5876212	FUEL EXPENSE	105.80	2,600	1,494.41		
03	-5876313	ELECTRIC UTILITY	1,164.82	11,770	6,593.75		
03	-5876316	REPAIRS & MAINTENANCE	1,350.00	5,000	3,522.03		
03	-5876330	DUES & SUBSCRIPTIONS	50.00	0	50.00-	Y	
03	-5218313	ELECTRIC UTILITY	157.26	1,400	901.36		
06	-5549212	FUEL EXPENSE	922.63	9,400	6,160.01		
08	-5549308	CONTRACT SERVICES	611.88	15,500	9,282.31		
11	-5220302	CONSULTANTS	16,015.66	38,020	4,891.89		
27	-5655214	TOURISM EXPENSE	2,598.20	48,500	33,314.20		
28	-5654233	REPAIR & MAINT SUPPLIES	166.27	18,846	11,410.53		
28	-5654210	CONCESSION SUPPLIES	1,482.63	17,721	7,640.76		
28	-5654212	FUEL EXPENSE	295.62	2,059	1,266.64		
28	-5654224	CATERING	110.40	424	313.60		
28	-5654308	CONTRACT SERVICES	177.90	3,046	1,860.45		
28	-5654316	REPAIRS & MAINTENANCE	3,530.50	20,000	10,027.50		
28	-5654317	ADVERTISING & PRINTING	860.00	6,908	2,793.00		
28	-5654349	COUNCIL PARTNERSHIP	1,815.00	15,000	13,185.00		
29	-5324212	FUEL EXPENSE	150.88	1,494	1,021.72		
29	-5324315	TELEPHONE UTILITY	1,589.05	55,720	37,527.98		
29	-5324401	CAPITAL OUTLAY	2,403.33	30,713	18,696.68		
30	-5211408	ECON DEV-C130 AIRCRAFT PRO	18,847.14	136,421	4,806.30		
30	-5652331	EMPLOYEE TRAVEL & TRAINING	67.80	10,000	7,468.83		
32	-5213220	DISC GOLF COURSE EXPENSE	1,050.00	0	1,050.00-	Y	
35	-5862203	REPAIRS & MAINTENANCE SUPP	15,395.84	245,700	101,582.49		
35	-5862212	FUEL EXPENSE	272.67	5,818	4,559.59		
41	-5321401	CAPITAL OUTLAY	132,464.64	140,000	7,535.36		
42	-5321401	CAPITAL OUTLAY	2,890.00	33,000	12,358.64		
** 2013-2014 YEAR TOTALS **			625,100.73				

NO ERRORS

** END OF REPORT **

PACKET: 10593 CLAIMS FOR 11/26/2013

VENDOR SET: 01

BANK : FNB FIRST NATIONAL BANK

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

** POSTING PERIOD RECAP **

FUND	PERIOD	AMOUNT
01	11/2013	169,381.01CR
02	11/2013	249,563.40CR
03	11/2013	2,370.62CR
05	11/2013	157.26CR
08	11/2013	1,534.51CR
11	11/2013	16,015.86CR
27	11/2013	2,598.20CR
28	11/2013	8,348.52CR
29	11/2013	4,143.26CR
30	11/2013	18,914.94CR
32	11/2013	1,050.00CR
35	11/2013	15,668.51CR
41	11/2013	132,464.64CR
42	11/2013	2,890.00CR
=====		
ALL		625,100.73CR



P.O. BOX 578 • 1ST & WASHINGTON • McALESTER, OKLAHOMA 74502 • 918 423-9300 • FAX 421-4971 • www.cityofmcalester.com

November 1, 2013

Nationwide Retirement Solutions

PO BOX 182797

Columbus OH 43218-2797

To Nationwide Retirement Solutions:

Please accept this letter as direction to terminate Nationwide Retirement Solutions services as the 457 plan provider for the City of McAlester.

Our new provider is John Hancock. Their contact information is:

Felice Radoc
Client Account Representative
800-333-0963 ext. 136409

Sincerely,

Steve Harrison
Mayor

BIO

Janice Isenberg
1220 Country Club Road
McAlester, OK 74501

I am Janice (Jan) Isenberg. My husband Tim and I have lived in McAlester for the past 12 years. I retired from the Federal Government with 36 years of faithful service. In my last assignment I worked as a Supervisory Contracting Officer for the Army as a civilian employee. I am currently a member of the Literary Department of McAlester Fortnightly Club, the Corresponding secretary of a local chapter of PEO and a member of the McAlester First United Methodist Women Executive Committee. For a couple of years I was a reading tutor for the McAlester Adult Literacy program sponsored by the Oklahoma Public Library System. My mailing address is 1220 Country Club Road, McAlester, OK 74501.



McAlester City Council

AGENDA REPORT

Meeting Date: November 26, 2013
Department: City Council
Prepared By: Cora Middleton
Date Prepared: November 18, 2013

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

Subject


Tabled from Previous Meeting. Discussion on Long-Term Planning for McAlester City Government and a Request for Proposal (RFP) for Long-Term Planning/Teambuilding Services.

Recommendation

Discussion only.

Discussion

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head	CM	11/18/2013
City Manager	P. Stasiak 	11/18/2013



McAlester City Council

AGENDA REPORT

Meeting Date: November 26, 2013
Department: Finance
Prepared By: Toni Ervin
Date Prepared: November 19, 2013

Item Number: 2
Account Code:
Budgeted Amount:
Exhibits: 4

Subject

Consider, and act upon, an Ordinance amending Ordinance No. 2467 which established the budget for fiscal year 2013-2014; 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

	Initial	Date
Department Head	T. Ervin	11/19/2013
City Manager	P. Stasiak 	11/19/2013

ORDINANCE NO. ____

**AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA,
AMENDING ORDINANCE NO. 2467 WHICH ESTABLISHED
THE BUDGET FOR FISCAL YEAR 2013-14; REPEALING ALL
CONFLICTING ORDINANCES; PROVIDING FOR A
SEVERABILITY CLAUSE; AND DECLARING AN
EMERGENCY.**

WHEREAS, the City Council heretofore adopted Ordinance No. 2467 setting forth the Budget for Fiscal Year 2013-2014 beginning July 1, 2013 and ending June 30, 2014; 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 2013-2014 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 2013-2014 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 2013-2014 Budget.

SECTION 2: All portions of the existing FY 2013-2014 Budget, Ordinance No. 2467 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 _____ day of _____, 2013.

**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 _____, 2013.

William J. Ervin, City Attorney

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
14	40999		Fund Balance	-	20,000	20,000
			Total		20,000	

[illegible]

Original Budget - Revenues ***	\$ -
Amendments	-
Current Budget - Revenues	\$ -
Original Budget - Expenditures	\$ -
Amendments	20,000
Current Budget - Expenditures	\$ 20,000

A1114-013

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
41	40999		Fund Balance		40,000	40,000
			Total Appropriations		40,000	

[illegible]

Original Budget - Revenues ***	\$ 679,868
Amendments	-
Current Budget - Revenues	\$ 679,868
Original Budget - Expenditures	\$ 460,547
Amendments	627,954
Current Budget - Expenditures	\$ 1,088,501

Approved by the City Council this
November 26, 2013

Appropriate Funds for Truck, blade, and salt spreader for inclement weather.

Mayor

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

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
24	40330		Grant Revenue		1,823,620	1,823,620
			Total		1,823,620	

[illegible]

Original Budget - Revenues ***	\$ -
Amendments	1,823,620
Current Budget - Revenues	1,823,620
Original Budget - Expenditures	\$ -
Amendments	1,823,620
Current Budget - Expenditures	1,823,620

Approved by the City Council this
November 26, 2013

Appropriate Funds for Airport Grant. This project has been carried over from previous 2 years.

** This amount is carried over from previous bids and may have to be budget amended based on the new bids.

Mayor

City Clerk

Posted By	Date	BA#	Pkt.#
-----------	------	-----	-------

City of McAlester
Budget Amendment - FY 2013-2014
Grants & Contributions
November 26, 2013

Estimated Revenue or Fund Balance

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
32	40607		Donations-Fire	-	11,110	11,110
32	40614		Donations- Dog Park	-	19,298	19,298
32	40618		EMS Grant	-	5,000	5,000
32	40603		Donations- Trees	-	229	229
32	40610		Donations- Utilities	-	656	656
32	40612		Donations-SWAT	-	6,434	6,434
32	40613		Donations- Streetscape	-	4,500	4,500
32	40615		Donations- Non Uniform	-	1,502	1,502
32	40616		Union Pacific Trails	-	15,000	15,000
32	40617		Centerpoint Fire Grant	-	1,600	1,600
32	40619		Grants- Parks	-	8,000	8,000
32	40622		Movies in the Park	-	1,200	1,200
Total					74,529	

Appropriations

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
32	5215207		Donations- Fire	-	11,110	11,110
32	5215214		Expenses - Dog Park	-	19,298	19,298
32	5215218		EMS Grant	-	5,000	5,000
32	5215203		Expense for Parks (Trees)	-	229	229
32	5215210		Expense for Utilities	-	656	656
32	5215212		Expense for SWAT	-	6,434	6,434
32	5215213		Expense for Streetscape	-	4,500	4,500
32	5215215		Expense for Non-Uniform	-	1,502	1,502
32	5215216		Union Pacific Trails Project	-	15,000	15,000
32	5215217		Centerpoint Fire Grant	-	1,600	1,600
32	5215219		Grant Expense - Parks	-	8,000	8,000
32	5215222		Expense Movies in the Park	-	1,200	1,200
					74,529	

FUND INFORMATION

Original Budget - Revenues ***	\$ -
Amendments	74,529
Current Budget - Revenues	\$ 74,529
Original Budget - Expenditures	\$ -
Amendments	74,529
Current Budget - Expenditures	\$ 74,529

*** Does not include appropriated fund balance.

Approved by the City Council this

November 26, 2013

Explanation of Budget Amendment:

Appropriate Funds for Gifts, Grants, and Contributions with the matching expenditures.

Approved:

Mayor

Attest:

City Clerk

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

FY 13-14 Budget Amendments listed by fund

					Revenue	Expense
005	8/27/13	01	General Fund	Budget Supplement to lapse and reappropriate Capital	-	549,238
010	11/12/13	01	General Fund	Appropriate funds for Planning & Comm Director & exp	-	50,256
003	8/27/13	02	MPWA	Budget Supplement to lapse and reappropriate Capital	-	416,752
011	11/12/13	02	MPWA	Appropriate funds for Engineering for 20 inch Water line	-	70,000
013	11/26/13	14	Police Grant Fund	Appropriate funds for DOJ Drug enforcement Grant	-	20,000
015	11/26/13	24	Airport Grant	Appropriate funds for Carryover of Airport Grant	1,823,620	1,823,620
004	8/27/13	30	Economic Development	Budget Supplement to lapse and reappropriate Capital	-	165,682
007	9/10/13	30	Economic Development	Appropriate funds for Econ Dev Website and Industrial Park clearing	-	34,600
009	11/12/13	30	Economic Development	Appropriate funds for Planning & Comm Director & exp	-	19,709
016	11/26/13	32	Grants & Contributions	Appropriate funds for Gifts, Grants, and Contributions	74,529	74,529
006	8/27/13	38	Dedicated Sales Tax	Appropriate funds for Sales Tax Revenue Note Series 2013	-	545,265
001	7/23/13	41	Capital Fund	Appropriate funds for 4 Police vehicles	-	140,000
002	8/27/13	41	Capital Fund	Budget Supplement to lapse and reappropriate Capital	-	217,954



McAlester City Council

AGENDA REPORT

Meeting Date: November 26, 2013
Department: Finance
Prepared By: Toni Ervin
Date Prepared: November 19, 2013

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

Subject

Discussion and update on Financials.

Recommendation

Discussion Only.

Discussion

Discussion on City of McAlester's Financials as of October 31, 2013.

Approved By

Department Head

City Manager

P. Stasiak

Initial
T. Ervin

A handwritten signature in cursive script, appearing to read "T. Ervin".

Date
11/19/2013

11/19/2013



McAlester City Council

AGENDA REPORT

Meeting Date:	11/26/2013	Item Number:	4
Department:	Fire Department		
Prepared By:	Brett Brewer	Account Code:	
Date Prepared:	11/18/2013	Budgeted Amount:	
		Exhibits:	7

Subject

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

Recommendation

Motion to approve the purchase of an extrication cutter with service equipment, hose adapters for the fire engines, storage lockers for Central Fire Station, and an air compressor for North Fire Station. Purchases 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.

Discussion

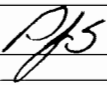
The extrication equipment that we currently have is no longer a reliable piece of equipment and is need of replacement. North Fire Station does not have the ability to service their air brake system on the emergency vehicles, so an air compressor is needed.

The old lockers at the Central Fire Station were removed several years ago for a remodel and have never been replaced, the firefighters need to be able to securely store there gear, five (5) lockers are requested. The money to be used from the city's portion of the county quarter cent excise tax for fire services.

Attachments:

Amkus Tools Cutter Price
Kobalt Electric Air Compressor Price
Ingersoll Rand Air Compressor Price
OCI Quote and Design – Wardrobe Cabinets
Chief Fire & Safety Co. – Parts Quote
Fire Tech – Parts Quote
County Fire Fund Balance Sheet

Approved By

	Initial	Date
Department Head	BB	11//18/2013
City Manager	P. Stasiak 	11/19/2013

Linda Daniels

From: Carol Janisch
Sent: Tuesday, November 19, 2013 9:03 AM
To: Linda Daniels
Subject: FW: amkus tools

Linda

This is the price for the cutter that Brett is wanting on the council agenda, also I will bring you the balance sheet from the county funds this afternoon if that is ok.

Thanks

Carol Janisch
Administrative Assistant
Mcalester Fire Dept.
P.O. Box 578
McAlester, Okla. 74502
(918)-421-4950
Fax: (918)423-6910

From: alan sanders [mailto:rescuehook911@aol.com]
Sent: Mon 11/18/2013 2:18 PM
To: Brett Brewer
Cc: Carol Janisch; patrick.south@wayest.com
Subject: amkus tools

Chief

The price of the Amkus 22 cutter with rotating handle would be 5970.00 shipped to you.
The cost of a service and check-up on your current set of tools would be 450.00 plus parts that usually runs from 175.00 to 700.00
Mileage is charged at .56 per mile round trip. All parts are to be approved by you before installation.

Thanks for letting us help your team care for your citizens.

11/19/2013

Your Store:
Mcalester, OK

Your Store: **Mcalester, OK**



Tweet 0

Kobalt 3.7-HP 60-Gallon 155-PSI Electric Air Compressor

Item # 54284 | Model # VT6362

\$499.00

Get 5%* Off Every Day or Special Financing**
Minimum Purchase Required

**FREE
Store Pickup**

Your order can be available for pickup as soon as today

Lowe's Truck Delivery

Your order will be ready for delivery to you from your selected store.

Parcel Shipping
Unavailable for This Order
Sent by carriers like UPS, FedEx, USPS, etc.

Kobalt 3.7-HP 60-Gallon 155-PSI Electric Air Compressor **\$499.00**

- 2-Year Tool Extended Protection Plan (\$300-\$499.99) **\$49.97**
- 4-Year Tool Extended Protection Plan (\$300-\$499.99) **\$99.97**

Description

3.7-HP 60-Gallon 155-PSI Electric Air Compressor

- This one air compressor powers all the tools you need for woodworking and auto restoration jobs
- Finish over 100 jobs such as automotive spray painting, automotive sanding work, cutting sheet metal and grinding
- Great for removing lug nuts and rotating tires, repairing engines and exhaust systems, sharpening blades, sanding wood, inflating car tires, cleaning workbench area and installing trim
- Longer life pump - durable and reliable cast iron, twin cylinder oil- lubricated pump designed for up to 5000 hours
- High quality, easy-to-read gauges
- Durable 60 gallon ASME code tank for safe, reliable operation
- Powerful 230 volt, 3.7 (running) HP motor (per ISO1217 standards)
- 155 Max PSI, 11.5 SCFM @ 90 PSI
- 3-year limited warranty

Specifications

Air Delivery SCFM @ 40PSI	13.4	Amps (Amps)	15.0
Air Delivery SCFM @ 90PSI	11.5	Warranty	3-year
Horsepower (HP)	3.7	UL Safety Listing	No
Tank Capacity (Gallons)	60.0	CSA Safety Listing	Yes
Tank Type	Stationary	ETL Safety Listing	No
Air Compressor Voltage	230	Gas or Electric	Electric

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What can we help you find today?

Search

Customer Service: 1-877-718-6750

Shop Gift Cards Stores Know How Out Here Current Ad My Store: MCALESTER, OK

Change Store

Agriculture Clothing & Footwear Feeding Heating Horse Hunting Livestock Outdoor Power Pet Tools & Safes Toys & Decor Welding View All

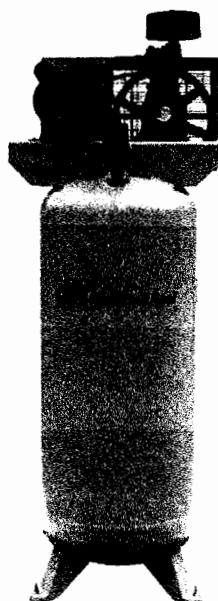
**FREE UPS SHIP TO STORE ON ORDERS \$99 AND UP**

Applies to Standard UPS Delivery only.

Tools & Safes > Air Compressors, Air Tools & Accessories > Ingersoll Rand® 5 HP Air Compressor, 60 gal.

Ingersoll Rand® 5 HP Air Compressor, 60 gal.

Share | Share | Share

**\$649.99**Was \$749.99
save \$100.00

★★★★ 3.0 4 Reviews

1 out of 3 (33%) reviewers recommend this product

[Write a review](#)

In Stock - Order Online

Quantity

1

[Add to Cart](#)[Add To Wish List](#)[Truck Delivery](#)

In Stores - Check Availability

74501 [Check store availability](#)

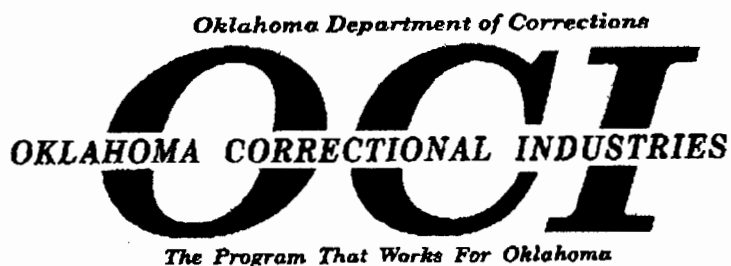
SKU 3301332

Air Compressor | Brand : Ingersoll Rand®
| Grade : Commercial | Style : Single
Stage | Tank Size : 60 gal. | Running HP :
5 HP | Phase : Single | CFM @ 40 PSI :
16.1 | CFM @ 90 PSI : 14.1 | Maximum
Pressure : 135 PSI | Warranty : 1-Year
Limited [More](#)

Description Specifications More Information Reviews

The Ingersoll Rand® 5 HP Air Compressor is designed to provide 100% continuous power. With its cast iron single stage pump, this heavy-duty compressor is built to last. Use this compressor to run your impacts, ratchets, grinders, grease guns or cutting tools.

- 5 HP, 230V twin cylinder air compressor
- 135 max. PSI with 60 gal. ASME tank
- 14.1 CFM @ 90 PSI, 16.1 CFM @ 40 PSI
- 100% continuous duty pump with cast iron construction
- 230V single phase motor designed for heavy-duty application
- Extended design life lasts 8,000+ hrs
- 1 year industrial grade warranty on complete machine
- 2 year extended pump warranty with use of Ingersoll Rand®'s all season synthetic lubricant



Quote #1

November 14, 2013

McAlester Fire Department
Customer # 710208
Attn: Brett Brewer
P.O. Box 578 / 607 Village Blvd
McAlester, OK 74502
Phone: (918) 424-1352
Fax: (918) 423-6910
E-Mail: brett.brewer@cityofmcalester.com

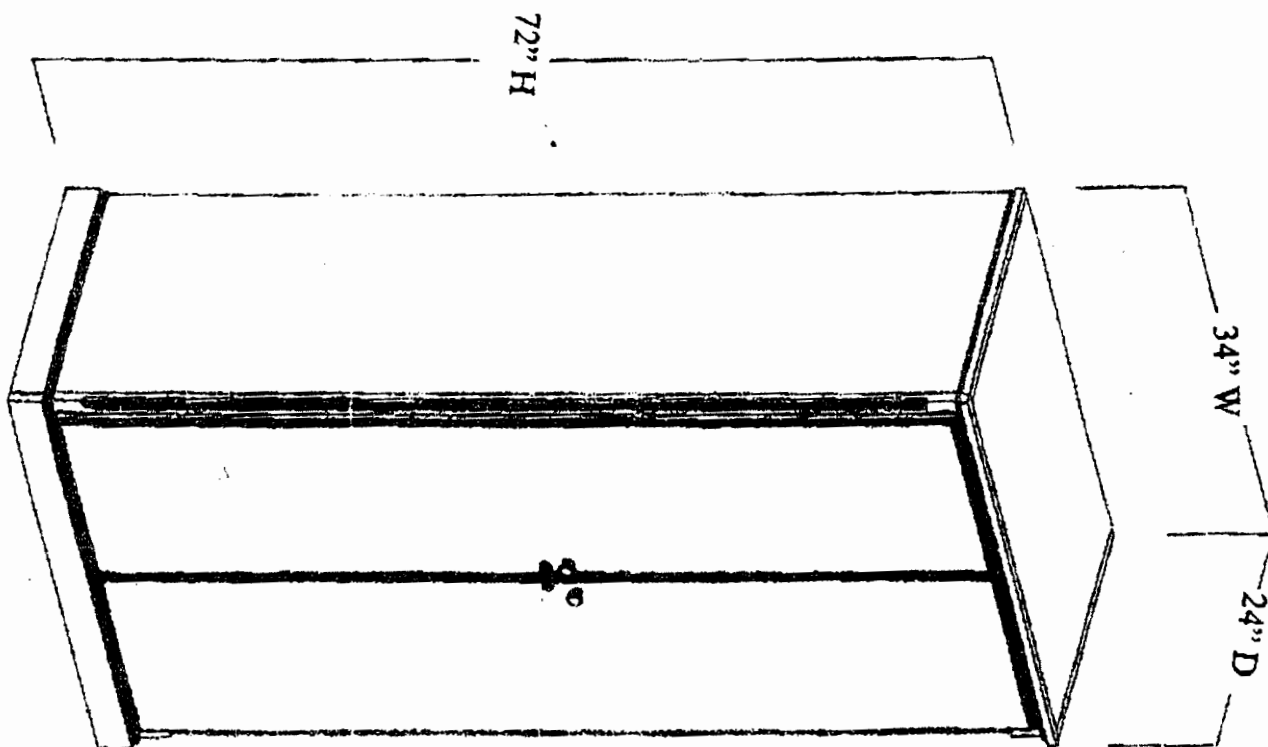
Reference : Custom Wardrobe Cabinet

<u>Item #</u>	<u>Description</u>	<u>Cost</u>
Z75710208001	Custom Wardrobe Cabinet w/ 2 shelves on bottom (doors all the way to the floor) Oak	\$571.76 ea
5	@ \$571.76	\$2,858.80
Total Cost		\$2,858.80

If we can be of any further help please give us a call concerning this or any OCI product. You can reach me at Customer Service (800-522-3565 ext 2008 or 405-962-7008). I will be glad to assist you any way I can.

Thank You

Sales Clerk – Lu'Cretia
Sales Coordinator – Mike Elkins



PITTSBURG COUNTY CLERK
HOPE TRAMMELL

11/19/2013
10:16:21AM

Appropriation Ledger

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

Fiscal Year 2013-2014

<u>Dist.</u>	<u>Date</u>	<u>Vendor</u>	<u>PO #</u>	<u>PO Amount</u>	<u>Adjustment</u> <u>Amount</u>	<u>Amount</u> <u>Approved</u>	<u>Paid</u>	<u>Warant</u> <u>Number</u>	<u>Unexpended</u>	<u>Unliquidated</u> <u>Encumbrances</u>	<u>Unencumbered</u>
	7/1/2013	CARRYOVER BALANCE			\$43454.49	CARRYOVER FROM 2012-2013			43,454.49	0.00	43,454.49
	8/5/2013	MONTHLY APPROPRIATION			\$4790.78	JULY 2013			48,245.27	0.00	48,245.27
	9/3/2013	MONTHLY APPROPRIATION			\$5316.88	AUGUST 2013			53,562.15	0.00	53,562.15
	10/7/2013	MONTHLY APPROPRIATION			\$4764.89	SEPTEMBER 2013			58,327.04	0.00	58,327.04
	11/4/2013	MONTHLY APPROPRIATION			\$5026.91	OCTOBER 2013			63,353.95	0.00	63,353.95
	11/4/2013	Range Totals:		\$0.00	\$0.00	\$0.00					

Year Total:

\$0.00

\$0.00

\$0.00

\$63,353.95

\$0.00

\$63,353.95

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

Page 1 of 1

PITTSBURG COUNTY CLERK
HOPE TRAMMELL

11/19/2013
10:16:21AM

Appropriation Ledger

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

Fiscal Year 2013-2014

<u>Dist.</u>	<u>Date</u>	<u>Vendor</u>	<u>PO #</u>	<u>PO Amount</u>	<u>Adjustment</u> <u>Amount</u>	<u>Amount</u> <u>Approved</u>	<u>Paid</u>	<u>Warrant</u> <u>Number</u>	<u>Unexpended</u>	<u>Unliquidated</u> <u>Encumbrances</u>	<u>Unencumbered</u>
	7/1/2013	CARRYOVER BALANCE			\$11691.24	CARRYOVER FROM 2012-2013			11,691.24	0.00	11,691.24
	7/1/2013	Range Totals:		\$0.00	\$0.00	\$0.00					

Year Total:

\$0.00

\$0.00

\$0.00

\$11,691.24

\$0.00

\$11,691.24

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

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McAlester City Council

AGENDA REPORT

Meeting Date:	<u>November 26, 2013</u>	Item Number:	<u>5</u>
Department:	<u>Public Works- Engineering</u>		
Prepared By:	<u>John C. Modzelewski, P.E., CFM</u>	Account Code:	<u>30-5211408</u>
Date Prepared:	<u>November 19, 2013</u>	Budgeted Amount:	<u>\$127,000</u>
		Exhibits:	<u>5</u>

Subject

Consider, and act upon, Final and Contractor's Pay Estimate No. 3 for the "Construct High Strength Terminal Apron Aircraft Parking Area" Project at the McAlester Regional Airport.

Recommendation

Motion to approve final payment for the "Construct High Strength Terminal Apron Aircraft Parking Area" Project at the McAlester Regional Airport and authorization for the Mayor to sign the Final Application of Payment to Katcon, Inc. resulting in a final contract amount of \$122,373.70.

Discussion

Katcon, Inc., contractor for the "Construct High Strength Terminal Apron Aircraft Parking Area" Project at the McAlester Regional Airport, has completed all work associated with the project. Attached is the Contractor's Certification that all work has been completed in accordance with the contract documents. The City's Engineer on the Project, LBR, Inc., has recommended approval of the Final Pay Estimate. Funds are available in Account Code 30-5211408 for final payment.

Attachments:

- 1) LBR Letter
- 2) Contractor Application for Final Payment
- 3) Affidavit for Payment
- 4) Release
- 5) AIA Doc G707 – Oklahoma Surety Company

Approved By

		<i>Initial</i>	<i>Date</i>
Department Head		JCM	11/19/13
City Manager	P. Stasiak		11/19/13



LBR Inc. Airport Consultants

October 15, 2013

John Modzelewski, P.E., City Engineer / Public Works Director
City of McAlester
28 East Washington
McAlester, Oklahoma 74501

Mr. Modzelewski,

The Final Inspection for the project to "Construct High Strength Terminal Apron Aircraft Parking Area" at the McAlester Regional Airport, was conducted on September 27, 2013. There was item listed on the punch list for the project –

- a. Clean debris and rocks from construction area, including grassed area between apron and waste area.

This item was corrected by October 1, and inspected on October 2.

The item listed on this punch list has been corrected. The project is ready for Final Acceptance by the City of McAlester.

Please process the Final Acceptance of the project through the City Council as a regular agenda item, or as part of the consent docket. Once accepted, please forward a copy of the approved minutes to LBR Inc. so they may be included with the close out documents for the project.

Thank you for the opportunity to be a part of this project that is making such a positive impact on your airport!

Sincerely,

Jed Banks, PE

Cc: Butch Mellor, Airport Manager

Contractor's Application For Payment No. #3 FINAL

Application Period: 10-11-13		Application Date: 10-11-13	
To (Owner): CITY OF McALESTER REGIONAL AIRPORT	From (Contractor): KATCON, INC.	Via (Engineer): LBR Inc. 1802 Wright Dr. Stillwater, Ok. 74075	
Project: CONST. HIGH STRENGTH TERMINAL APRON	Contract Date: May 30, 2013	Original (Days): 40 WD	Revised (Days): Remaining (Days): 0
Owner's Contract No.:	Contractor's Project No.:	Engineer's Project No.:	

Application for Payment

Change Order Summary

Approved Change Orders				
Number	Additions	Deductions		
			1. ORIGINAL CONTRACT PRICE	\$ 126,671.70
			2. Net change by Change Orders	
			3. CURRENT CONTRACT PRICE (Line 1 ± 2)	\$ 122,373.70
			4. TOTAL COMPLETED AND STORED TO DATE	\$122,373.70
			(Column F on Progress Estimate)	
			5. RETAINAGE:	
			a. 10% x \$121,688.40 Work Complete	
			b. 10% x \$0.00 Stored Materials	\$ -
			c. Total Retainage (Line 5a + Line 5b)	\$ -
			6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)	\$122,373.70
			7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application)	\$ 109,519.56
			8. AMOUNT DUE THIS APPLICATION	\$ 12,854.14
			9. BALANCE TO FINISH, PLUS RETAINAGE	
			(Column G on Progress Estimate + Line 5 above)	\$ -
TOTALS	\$ -	\$ -		
NET CHANGE BY		\$ -		
CHANGE ORDERS				

Contractor's Certification

The undersigned Contractor certifies that: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Payment of: \$ 12,854.14
(Line 8 or other - attach explanation of other amount)

is recommended by:  (Engineer) 10/15/13 (Date)

Payment of: \$ 12,854.14
(Line 8 or other - attach explanation of other amount)

is approved by: _____ (Owner) _____ (Date)

Approved by: _____ Funding Agency (if applicable) _____ (Date)

By:  Date: 10-11-13

CONTINUATION SHEET		DOCUMENT 702A	PAGE OF PAGES		PAGE 2 OF 2		APPLICATION NO:		3. FINAL	
Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing CONTRACTOR'S signed certification is attached. In tabulations below, amounts are stated to the nearest dollar.							ARCHITECT'S PROJECT NO:			
ITEM NO	DESCRIPTION OF WORK	SCHEDULED	Previous	This	STORED	TOTAL COMPLETED	BALANCE	RETAINAGE		
A	B	VALUE	Application	Application	MATERIAL	AND STORED TO DATE	TO FINISH			
		C	D	E	S & F	G(D+E+F) %	H(C-G)			
1	Traffic Maintenance LS	\$ 4,115.00	\$ 4,115.00	\$ -	\$ -	\$ 4,115.00 100%	\$ -	\$ 411.50		
2	Mobilization LS	\$ 8,943.00	\$ 8,943.00	\$ -	\$ -	\$ 8,943.00 100%	\$ -	\$ 894.30		
3	Saw Cutting 335' x \$7.10	\$ 2,378.50	\$ 2,378.50	\$ -	\$ -	\$ 2,378.50 100%	\$ -	\$ 237.85		
4	Existing Pavement BO 710 SY x \$8.61	\$ 6,113.10	\$ 6,070.05	\$ 43.05	\$ -	\$ 6,113.10 100%	\$ -	\$ 607.00		
5	Unclassified excavation 98 CY x \$35.70	\$ 3,498.60	\$ 3,498.60	\$ -	\$ -	\$ 3,498.60 100%	\$ -	\$ 349.86		
6	Surveying 36 hours x \$1.30	\$ 4,680.00	\$ -	\$ -	\$ -	\$ -	\$ 4,680.00			
7	Lime delivered to site 14 tons x \$175.92	\$ 2,462.88	\$ 2,462.88	\$ -	\$ -	\$ 2,462.88 100%	\$ -	\$ 246.29		
8	construct 9" Lime treated subgrade 710 SY x \$12.50	\$ 8,875.00	\$ 8,812.50	\$ 62.50	\$ -	\$ 8,875.00 100%	\$ -	\$ 881.25		
9	Type II Portland delivered 12 Tons x \$192.28	\$ 2,307.36	\$ 2,307.36	\$ -	\$ -	\$ 2,307.36 100%	\$ -	\$ 230.73		
10	Construct 9" Soil-Cement Base Course 710 SY x \$12.50	\$ 8,875.00	\$ 8,812.50	\$ 62.50	\$ -	\$ 8,875.00 100%	\$ -	\$ 881.25		
11	Bituminus Prime Coat 50.55 Gal. x \$56.00	\$ 303.30	\$ -	\$ -	\$ -	\$ -	\$ 303.30			
12	Const 5.0" P-306 Econobase 710 SY x \$29.00	\$ 20,590.00	\$ 20,445.00	\$ 145.00	\$ -	\$ 20,590.00 100%	\$ -	\$ 2,044.50		
13	Const. 8.0" P-501 Portland w/ joints 710 SY x \$74.45	\$ 52,859.50	\$ 52,487.25	\$ 372.25	\$ -	\$ 52,859.50 100%	\$ -	\$ 5,248.73		
14	Permanent Taxiway & Apron Painting 168 SF x \$8.07	\$ 1,355.76	\$ 1,355.76	\$ -	\$ -	\$ 1,355.76 100%	\$ -	\$ 135.58		
15	Insurance Premium to add City & Engineer LS	\$ -	\$ 121,688.40	\$ -	\$ -	\$ 122,373.70				
SUBTOTAL OR TOTAL		\$ 127,357.00	\$ 121,688.40	\$ 685.30	\$ -	\$ 122,373.70 96%	\$ 4,983.30	\$ 12,168.84		

AFFIDAVIT FOR PAYMENTS IN EXCESS OF \$1,000.00

STATE OF OKLAHOMA

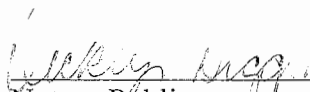
COUNTY OF PITTSBURG

The undersigned contractor of lawful age, being first duly sworn, on oath says that this invoice or claim is true and correct. Affiant further states that the (work, services, or materials) as shown by this invoice or claim have been (completed or supplied) in accordance with the plans, specifications, orders or requests furnished the claimant. Affiant further states that (s)he has made no payment directly or indirectly to any elected official, officer or employee of the State of Oklahoma, any county or local subdivision of the State, of money or any other thing or value to obtain payment.

KATCON, INC.


Signature

Subscribed and sworn before me this 11th day of October, 2013


Notary Public



My commission expires

Note:

Copy of this Affidavit must be attached to any invoice submitted by an Architect, Contractor, Engineer or Supplier of material of \$1,000.00 or more.

RELEASE

(This form of release is to be executed at completion of contract.)

KNOW ALL MEN BY THESE PRESENTS:

That KATCON, INC

hereinafter called CONTRACTOR, individually and collectively, have in consideration of the sum of ONE HUNDRED TWENTY TWO THOUSAND THREE HUNDRED SEVENTY THREE
& 70/100 Dollars (\$122,373.70), (to be retained by the OWNER hereinafter described for exceptions yet to be performed by CONTRACTOR when such exceptions are performed) to us in hand paid by the CITY OF MCALESTER, hereinafter called OWNER, the receipt whereof is hereby acknowledged, have remised, released and forever discharged, and by these presents do for our heirs, executors, administrators, successors and assigns, remise, release and forever discharge the said OWNER and their successors in office and their heirs, executors, and administrators, of and from all, and all manner of action and actions, cause and causes of actions, suits, debts, dues, sums of money, accounts, reckonings, bonds, bills, specialties, covenants, contracts, controversies, executions, claims and demands whatsoever in law or in equity which against them the said OWNER ever had, now have, or may have by reason of contract entered into by and between the CONTRACTOR and OWNER dated MAY 30, 2013, which pertains to the construction by the CONTRACTOR for the OWNER, to CONSTRUCT HIGH STRENGTH TERMINAL APRON AIRCRAFT PARKING AREA, at McAelster Regional Airport, including change orders covered therein.

This release includes any and all other work or material furnished in connection with such contract and building and other facilities herein set out.

The said CONTRACTORS, individually and collectively, hereby certify that the CONTRACTOR has made payment in full to each and every person, firm, partnership, corporation, joint venture and subcontractor, for all labor and material used in the performance of the foregoing contract.

IN WITNESS WHEREOF, the CONTRACTOR has executed this release on the 11TH day of OCTOBER, 2013.

Reynold R. [Signature] PRESIDENT
CONTRACTOR'S SIGNATURE

ATTEST:

[Signature]

AIA[®] Document G707[™] – 1994

Consent Of Surety to Final Payment

Bond #1009996

PROJECT: *(Name and address)*
High Strength Terminal Apron Parking
Area for McAlester Regional Airport

ARCHITECT'S PROJECT NUMBER:

OWNER: ☐

CONTRACT FOR: Terminal Apron Parking Area

ARCHITECT: ☐

TO OWNER: *(Name and address)*
City of McAlester
PO Box 578
McAlester, OK 74502

CONTRACT DATED: May 30th, 2013

CONTRACTOR: ☐

SURETY: ☐

OTHER: ☐

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(Insert name and address of Surety)

Oklahoma Surety Company
PO Box 1409
Tulsa, OK 74101

, SURETY,

on bond of
(Insert name and address of Contractor)

Katcon, Inc.
PO Box 1329
McAlester, OK 74502

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the
Surety of any of its obligations to
(Insert name and address of Owner)

City of McAlester
PO Box 578
McAlester, OK 74502

, OWNER,

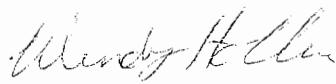
as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: October 4th, 2013
(Insert in writing the month followed by the numeric date and year.)

Oklahoma Surety Company
(Surety)


(Signature of authorized representative)

Attest:
(Seal):



Lisa Sherman, Attorney-in-Fact
(Printed name and title)

OKLAHOMA SURETY COMPANY

1437 SOUTH BOULDER, SUITE 200 · TULSA, OKLAHOMA 74119 · 918-587-7221 · FAX 918-588-1253

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the **OKLAHOMA SURETY COMPANY**, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below, each individually if more than one is named, its true and lawful attorney-in-fact, for it and in its name, place and stead to execute on behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof. **John L. Birsner, Wendy Hollen, Cody Michael McNeill, W. M. McNeill, Rocky Moore, Kyle D. Reser, John Rogers, Mike Shannon and Lisa Sherman**, individually of OKLAHOMA CITY, OK

IN WITNESS WHEREOF, the **OKLAHOMA SURETY COMPANY** has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 20 day of August, 2013



ATTEST:

Sharon Hackl

SHARON HACKL

SECRETARY

OKLAHOMA SURETY COMPANY

Todd Bazata

TODD BAZATA

VICE PRESIDENT

On this 20 day of August, 2013 before me personally appeared TODD BAZATA, to me known, being duly sworn, deposes and says that s/he resides in Tulsa, Oklahoma, that s/he is a Vice President of **Oklahoma Surety Company**, the company described in and which executed the above instrument; that s/he knows the seal of the said Company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of her/his office under the By-Laws of said Company, and that s/he signed his name thereto by like authority.

STATE OF OKLAHOMA

COUNTY OF TULSA

SS



Commission # 11008253

My Commission expires: 09-08-15

Julie Callahan

JULIE CALLAHAN

Notary Public

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of **Oklahoma Surety Company** by unanimous written consent dated September 25, 2009.

RESOLVED: That the President, the Executive Vice President, the several Senior Vice Presidents and Vice Presidents or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract of suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATION

I, SHARON HACKL, Secretary of **Oklahoma Surety Company**, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of September 25, 2009 have not been revoked and are now in full force and effect.

Signed and sealed this 4th day of October, 2013.



Sharon Hackl

SHARON HACKL

Secretary

VOID IF SEAL IS EMPTY



McAlester City Council

AGENDA REPORT

Meeting Date: November 26, 2013
Department: Public Works-Engineering
Prepared By: John C. Modzelewski, PE
Date Prepared: November 19, 2013

Item Number: 6
Account Code: _____
Budgeted Amount: _____
Exhibits: 3

Subject

Consider, and act upon, a Professional Services Agreement with EST, Inc. to provide Construction Management Services during the construction of road and infrastructure improvements along Seventeenth Street from Comanche Avenue to South Avenue.

Recommendation

Motion to approve authorizing the Mayor to sign a Professional Services Agreement with EST, Inc. to provide Construction Management Services during the construction of road and infrastructure improvements along Seventeenth Street from Comanche Avenue to South Avenue. The total fee to perform these services is a lump sum amount of \$65,850.

Discussion

This agreement will allow the consultant to provide Construction Management Services for the road and infrastructure improvements along Seventeenth Street from Comanche Avenue to South Avenue. These services include engineering oversight, daily onsite observation, documentation, estimate preparation and review, audit and testing services.

Attachments:

- 1) Agreement, a) Scope of Service, b) Fee Proposal
- 2) EST Letter
- 3) Notice to Proceed

Approved By

	Initial	Date
Department Head	JCM	11/19/13
City Manager	P. Stasiak	11/19/13

PROFESSIONAL SERVICES AGREEMENT

THIS PROFESSIONAL SERVICES AGREEMENT (herein "**Agreement**") is made and entered into as of the _____ day of _____, 2013 by and between the CITY OF McALESTER, OKLAHOMA, an Oklahoma municipal corporation, (herein the "**CITY**") and EST, Inc., an Oklahoma-based comprehensive engineering firm (herein the "**CONSULTANT**").

W I T N E S S E T H:

WHEREAS, the CITY desires to retain a professional to render services in connection with **Construction Management Services for the Seventeenth Street CIP Project** (herein the "**Project**") prepared, and

WHEREAS, the services of a competent professional engineering consultant will be required to perform Comprehensive Construction Management Services for the Project, and

WHEREAS, such services are of a distinct and non-competitive nature, and

WHEREAS, the CONSULTANT has the requisite experience, abilities and resources to perform the foregoing, and

WHEREAS, the CONSULTANT has submitted a "Scope of Services" for the aforesaid work dated November 19, 2013 in the form attached hereto and made a part hereof as **Exhibit A** (herein the "**Scope of Services**"), and

WHEREAS, the CONSULTANT desires to enter into this Agreement as an independent contractor and is ready, willing and able to provide the services in accordance with the terms of and subject to the conditions in this Agreement.

NOW, THEREFORE, for good and valuable consideration, received or to be received, the sufficiency of which the parties acknowledge, the parties agree as follows:

1.00 SCOPE OF AGREEMENT

The CONSULTANT shall perform those services enumerated in the Scope of Services. The CITY shall pay the CONSULTANT in accordance with the terms of the Fee Proposal in the form attached and made a part hereof as **Exhibit B**. If so specified in the Scope of Services the CITY shall also perform services and provide materials in accordance with the terms of the Proposal.

2.00 ADDITIONAL SERVICES

In the event the CITY, in writing, requests that the CONSULTANT perform additional services not covered by the Scope of Services, the CONSULTANT shall perform such additional services after the CITY and the CONSULTANT enter into an equitable agreement regarding the additional services, such agreement to be subject to the approval of the CITY.

3.00 NOTICE TO PROCEED

The CONSULTANT shall commence the professional services called for under this Agreement upon the written notice to proceed issued by the CITY.

4.00 CONSULTANT'S PERSONNEL

The CONSULTANT certifies that it presently employs, and shall continue to employ throughout the term of this Agreement, adequate qualified personnel for the performance of the services contemplated under this Agreement.

5.00 CONFLICT OF INTEREST

The CONSULTANT declares that neither the Mayor, nor any Councilmen, nor any other CITY official holds a direct or indirect interest in this Agreement. The CONSULTANT pledges that it will notify the CITY in writing should any CITY official become either directly or indirectly interested in this Agreement. The CONSULTANT declares that as of the date of this declaration that it has not given or donated or promised to give or donate, either directly or indirectly, to any official or employee of the CITY, or to pay anyone else for the benefit of any official or employee of the CITY any sum of money or other thing of value for aid or assistance in obtaining this Agreement. The CONSULTANT further pledges that neither it nor any of its owners, officers or employees will give or donate or promise to give or donate, directly or indirectly, to any official or employee of the CITY or anyone else for the benefit thereof any sum of money or other thing of value for aid or assistance in obtaining any change order to this Agreement.

6.00 DISPUTES

Any dispute concerning a question of fact in connection with the work not disposed of by agreement between the CITY and the CONSULTANT shall be referred to the City Engineer, or his duly authorized representative, whose decision regarding such disputed question of fact shall be final and binding.

7.00 ESTIMATES

The parties to this Agreement hereby acknowledge that the CONSULTANT has no control over: the cost of labor, materials and equipment; the methods of determining prices; or competitive bidding and market conditions except with regard to the CONSULTANT's services. Therefore, the CONSULTANT hereby warrants that the estimates of cost for the Project contained in the Fee Proposal are made on the basis of the CONSULTANT's experience and qualifications and represent the CONSULTANT's best judgment as a design professional familiar with the construction industry.

8.00 CONSULTANT'S ASSISTANCE WITH BIDDING

In the event that the lowest bid received by the CITY is greater than the CITY's budget for the Project, the CONSULTANT agrees to work with the CITY, without additional compensation to the CONSULTANT, (i) to consider all alternatives available to reduce the anticipated cost of the Project and (ii) to prepare any new bid documents for the Project.

9.00 COMPLIANCE WITH LAWS

The CONSULTANT agrees to observe and to comply at all times with all applicable Federal, State, and local laws, ordinances, and regulations in any manner affecting the conduct of the work and to comply with all instructions and orders issued by the CITY regarding this Project.

10.00 TERMINATION

Upon thirty (30) days written notice, with or without cause, the CITY may terminate this Agreement. Following such termination, the CITY and the CONSULTANT shall agree upon an estimate of the percentage of completion of the CONSULTANT's services rendered hereunder as of the date such notice is given. The CITY shall pay the CONSULTANT a pro rata fee based upon the agreed estimated percentage of completion of the CONSULTANT's services rendered hereunder.

11.00 OWNERSHIP OF DOCUMENTS

All documents, including, but not limited to, plans, drawings, specifications, and data or programs stored electronically, prepared by CONSULTANT in connection with the provision of professional services under this Agreement shall be delivered to and become the sole and exclusive property of the CITY and may be used by the CITY and the CITY shall not be restricted in any way whatever in its use of such material.

12.00 CONFERENCES AND VISITS TO SITE

The CONSULTANT agrees to attend all conferences related to the Project to be held at the request of the CITY. The CONSULTANT agrees further to visit the site of the work at any time when requested to do so by the CITY.

13.00 CONSULTANT'S ENDORSEMENT

The CONSULTANT's seal and endorsement shall be placed on all required reports, final plans, specifications, estimates, shop drawings and other data furnished to the CITY by the CONSULTANT.

14.00 CONTROL

All work by the CONSULTANT is to be done in a manner consistent with professional standards satisfactory to the CITY and in accordance with the established customs, practices, standards and procedures of the CITY except as such might not be consistent with established

professional standards. The decision of the CITY is to control in all questions regarding location, type of design, dimension of design and similar questions. Throughout the Project, the CONSULTANT shall request and the CITY shall provide conferences to assure that the CONSULTANT's work is being done in a satisfactory manner and that all designs are in accordance with the desires of the CITY.

15.00 REVISIONS OF PLANS

It is understood that minor revisions in final plans, including change orders, will be made by the CONSULTANT without additional compensation as the work progresses. However, in the event that the CITY requests major changes during the progress of the work or after completion of the work which will require revisions of work otherwise satisfactorily accomplished, the CONSULTANT will make the necessary revisions as required by the CITY and shall be paid additional compensation as outlined in the Paragraph 2.00 herein, provided that such changes are not required due to any error or omission by the CONSULTANT.

16.00 DELAYS AND EXTENSIONS

16.01. Discretionary Extensions of Time. The CITY may grant, within the CITY's sole discretion, an extension of time to the CONSULTANT for delays beyond the CONSULTANT's control, or for delays caused by tardy approvals of work in progress by those official agencies charged with inspecting such work. No additional compensation shall be allowed for such delays.

16.02. Consent to Extension of Time. It is understood that time is of the essence in the performance and completion of the CONSULTANT's work. It is agreed that no extension of time will be valid without the CITY's prior written consent, and no such consent is assumed.

16.03. Cooperation with the CITY. The CONSULTANT understands that the completion of the overall Project is dependent upon the CONSULTANT's performance in an expeditious manner conforming to the time schedule contained in this Agreement. The CONSULTANT shall cooperate with the CITY in scheduling and performing the CONSULTANT's work to avoid conflict or interference with the work of others and shall perform its work efficiently, expeditiously, and in a manner that will not cause delay in the progress of the Project.

16.04. Withholding of Payments. Without limiting the CITY's rights or remedies for the CONSULTANT's default or delay, the CITY may withhold payment or decline to make payment to the CONSULTANT of all or any portion of the CONSULTANT's fee or reimbursable expense whenever, in the CITY's absolute discretion, the CONSULTANT's work is defective or inadequate, or reasonable evidence exists that the CONSULTANT's work will not be completed within the foregoing time schedule, or the CONSULTANT has otherwise failed or refused to comply with its obligations to the CITY.

17.00 REIMBURSEMENT FOR EXPENSES

The CONSULTANT shall not be reimbursed for any expenses, unless such expenses either are authorized in accordance with the Proposal or are authorized in writing by the CITY before the CONSULTANT incurs any such expenses.

18.00 CLAIMS, LIABILITY AND INDEMNITY

The CONSULTANT shall assume all risk in connection with the performance of this Agreement, and shall be liable for any damages to persons or property resulting from negligence of the CONSULTANT, its agents, servants, and employees in connection with the prosecution and completion of the work covered by this Agreement. The CONSULTANT agrees that it will indemnify and hold the CITY and its employees harmless from all claims of any type and for any expenses and costs including attorney's fees and court costs which may be incurred by the CITY arising from the acts, errors, or omissions of the CONSULTANT, its agents, servants and employees in the performance of this Agreement, and the CONSULTANT will carry sufficient general liability insurance to provide the above indemnification.

19.00 EQUAL EMPLOYMENT OPPORTUNITY

19.01. Non-discrimination. In carrying out its professional services under this Agreement, the CONSULTANT shall not discriminate against any employee or applicant for employment because of race, creed, color, national origin or sex. The CONSULTANT shall take affirmative action to ensure that applicants are employed, and that employees are treated during employment without regard to their race, creed, color, national origin or sex. Such action shall include, but not be limited to, the following: employing; upgrading; demoting; or transferring; recruiting or paying recruitment compensation; and selecting for training, including apprenticeships.

19.02. Posting and Advertising. The CONSULTANT agrees to post in conspicuous spaces available to employees and applicants for employment, a notice to be provided by the CITY, setting forth the provisions of this non-discrimination clause. The CONSULTANT shall, in all solicitations for advertisements for employees placed by, or on behalf of, the CONSULTANT, state that all qualified applicants shall receive consideration for employment without regard to race, creed, color, national origin or sex. The CONSULTANT shall incorporate the foregoing requirements of this Paragraph 19.02 in all subcontracts, if any, for services covered by this Agreement.

20.00 TRANSFER, ASSIGNMENT OR SUBLETTING

This Agreement shall not be transferred or assigned or sublet without prior written consent of the CITY.

[Signatures to Follow on Next Page]

WITNESS THE DUE EXECUTION HEREOF.

THE CITY OF McALESTER

EST, Inc.

By: _____

Steve Harrison, Mayor

By: _____

Michael Vahabzadegan, President

CONSULTANT's Mailing Address:

615 N. Hudson, Suite 300

Oklahoma City, OK 73102

CONSULTANT's Telephone Number:

(405) 815-3600

CONSULTANT's Facsimile Number:

(405) 815-4080

ATTEST:

By: _____

City Clerk

APPROVED AS TO FORM AND CONTENT:

City Attorney

EXHIBIT A

SCOPE OF SERVICES

Upon receipt of the CONSULTANT's Notice to Proceed, the Consultant shall perform (but not limited to) the following duties:

1. Provide general duties and functions of construction observation using the CITY'S approved forms and format.
2. Review the construction schedule prepared by the contractor for compliance with the contract documents and provides recommendations to the CITY concerning its acceptability.
3. Conduct all pre-construction and construction conferences and meetings concerning the Project.
4. Maintain a file of all construction documents.
5. Serve as CITY liaison with the contractor.
6. Review and/or submit to the designer shop drawings and other submissions from the contractor, record said data, maintain a file of the drawings and submissions and check construction for compliance with the drawings.
7. Review and approve the contractor's quality control plan.
8. Observe field tests, which are required by the quality control plan, record and report to the CITY any data relative to the field tests that show non-compliance.
9. Conduct on-site observations of the work for compliance in accordance with the contract plans and specifications.
10. Accompany visiting personnel representing public or other agencies who have jurisdiction over the Project, record the findings of these visits and report same to the CITY.
11. If necessary transmit to the contractor the CITY'S interpretations of the contract documents.
12. Consider and evaluate the contractor's suggestions for modifications of the plans or specifications and make recommendations to the CITY.
13. Conduct quality assurance materials testing as required.
14. Maintain at the job site orderly files for correspondence, reports, photographs, shop drawings and other submissions, prints of original contract documents including all addenda, change orders, progress reports and any other related data.
15. Keep a daily observation report noting hours on the project site, weather conditions, list of visitors, number of men and equipment working, contractor daily activities, daily testing and test reports received. These shall be submitted to the CITY weekly.
16. Prepare the monthly application for payment with the contractor for compliance with established procedures for submission and forward with recommendation to the CITY.

17. Assist in the preparation of change orders, supplemental agreements, force account documentation and other similar items necessary to properly document changed conditions or modified construction activities. These documents will be developed in accordance with the format approved by the CITY.
18. Prior to final inspection, submit to the contractor a list of observed items requiring correction.
19. Attend the final inspection with CITY personnel and others and prepare a final punch list of items requiring correction.
20. Verify that all items on the final punch list have been corrected and make recommendations to the CITY concerning final acceptance.
21. Maintain a set of drawings on which authorized changes are noted and delivered to the CITY at the completion of the project for "As Constructed Drawings".
22. Review all payment applications to determine whether payments to vendors were proper, reasonable, and made in compliance with CITY policies and procedures.
23. Assist the CITY'S Design Engineer in the production of As-Built Drawings.

EXHIBIT B
FEE PROPOSAL



Comprehensive Engineering Services

1905 N. 13th, Suite A
McAlester, Oklahoma 74501
P (918) 423.4877 F (918) 429.0200

November 17, 2013

City of McAlester
28 E. Washington
McAlester, OK 74501

Attn: John Modzelewski

**Re: Construction Management Services
17th Street from South Avenue to Comanche Avenue**

EST, Inc. is pleased to submit the following proposal in response to your request to provide construction inspection and certified lab technician services on the above referenced contract. We understand that these services will be performed as a supplement to our existing contract for design services.

EST, Inc. has prepared a Fee Proposal based upon the Scope of Services outlined in Exhibit A of the City of McAlester's Professional Services Agreement. The total fee to perform these services will be a lump sum amount of \$65,850.

General:

This proposal is submitted for the exclusive use of the City of McAlester for the specific project referenced. If our outlined Scope of Services change, this fee will change accordingly. We will notify the client prior to making changes to the scope of services that may adjust our fee.

We appreciate the opportunity to provide these services and are available to answer any questions regarding this proposal. Should you have any questions, please contact us at (405) 815-3600.

If you are in agreement with this proposal, please indicate your acceptance by signing the Notice to Proceed provided and returning it to the address shown above or via email to tammy@estinc.net

Respectfully,

Tammy Robinson, P.E., C.P.M.
Director of Construction Management

Enclosures: Notice to Proceed



Comprehensive Engineering Services

1905 N. 13th, Suite A
McAlester, Oklahoma 74501
P (918) 423.4877 F (918) 429.0200

NOTICE TO PROCEED

To: John Modzelewski

City of McAlester
28 E. Washington
McAlester, OK 74501

Re: Construction Management Support Services

By: _____
Signature

Name (Please Print)

For: _____
Name and Address of Firm if different than addressed

Date: _____

Colorado

Oklahoma

Texas



McAlester City Council

AGENDA REPORT

Meeting Date: November 26, 2013
Department: Public Works - Engineering
Prepared By: John C. Modzelewski, PE
Date Prepared: November 20, 2013

Item Number: 7
Account Code:
Budgeted Amount:
Exhibits: 3

Subject

Consider, and act upon, authorizing the Mayor to sign a contract between the City of McAlester and Austin Paving, LLC for the construction of road and infrastructure improvements along Seventeenth Street from Comanche Avenue to South Avenue.

Recommendation

The recommendation is to enter into an agreement with Austin Paving, LLC for a Total Bid equal to \$584,042.05, for the construction of road and infrastructure improvements along Seventeenth Street from Comanche Avenue to South Avenue.

Discussion

This Project consists of two parts. The first part, Base Bid, includes construction of road and infrastructure improvements along Seventeenth Street from Comanche Avenue to South Avenue. The second part, Alternate Bid 1, includes replacement of approximately 470 square yards of concrete panels on South Avenue from Seventeenth Street to Newton Drive. The Project was advertised on October 20, 2013 and October 27, 2013 in the local newspaper and six websites that advertise construction projects. Nine companies purchased the plans and specifications for the project. These companies attended the mandatory Pre-bid meeting held on October 29, 2013. Three bids were received and read on November 12, 2013. After reviewing the Bid Documents, the City's consulting engineer, EST, Inc., has determined that Austin Paving, LLC is the lowest, responsible and qualified bidder. The total base bid price is \$547,382.05. This amount will be funded with the approximately \$7.5 million made available through the recent bond refinancing election. The bid price for Alternate 1 is \$36,660. This amount will be funded through the Streets Reconstruction Projects account. The Total Bid Price is \$584,042.05.

Attachments:

- 1) Bid Opening
- 2) Bid Tabulation
- 3) EST Letter

Approved By

	Initial	Date
Department Head	JCM	11/20/13
City Manager	P. Stasiak	11/20/13

**17TH STREET FROM SOUTH AVENUE TO COMANCHE AVENUE
MCALESTER, OK
BID OPENING**

Date: 11-12-13

Time: 2:00 PM

No.	BIDDER'S NAME	BASE BID	BASE BID + ALTERNATE BID 1
1	AUSTIN PAVING, LLC	\$547,382.05	\$584,042.05
2	MID-PLAINS CONSTRUCTION, INC.	\$793,971.65	\$883,271.65
3	CARSENSEN CONTRACTING, INC.	\$835,160.65	\$874,875.65
	ENGINEER'S ESTIMATE	\$675,374.25	\$734,124.25

BID TABULATION - 17th Street from South Avenue to Comanche Avenue												
BID OPENING DATE: 11-12-13 TIME: 2:00 PM												
				ENGINEERING ESTIMATE		AUSTIN PAVING		MID-PLAINS CONSTRUCTION		CARSTENSEN CONTRACTING		
Item	Description	Unit	Quantity	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	
BASE BID						BASE BID						
1	CLEARING AND GRUBBING	LSUM	1.00	\$5,000.00	\$5,000.00	\$7,500.00	\$7,500.00	\$13,200.00	\$13,200.00	\$13,800.00	\$13,800.00	
2	UNCLASSIFIED EXCAVATION	CY	2,340.00	\$10.00	\$23,400.00	\$7.70	\$18,018.00	\$16.60	\$38,844.00	\$24.30	\$56,862.00	
3	UNCLASSIFIED BORROW	CY	225.00	\$12.00	\$2,700.00	\$7.70	\$1,732.50	\$13.70	\$3,082.50	\$29.75	\$6,693.75	
4	TYPE A-SALVAGED TOPSOIL	LSUM	1.00	\$3,300.00	\$3,300.00	\$6,800.00	\$6,800.00	\$5,230.00	\$5,230.00	\$5,630.00	\$5,630.00	
5	TEMPORARY SILT FENCE	LF	2,575.00	\$2.50	\$6,437.50	\$2.88	\$7,416.00	\$2.75	\$7,081.25	\$2.50	\$6,437.50	
6	SOLID SLAB SODDING	SY	2,165.00	\$2.80	\$6,062.00	\$2.17	\$4,698.05	\$4.75	\$10,283.75	\$4.20	\$9,093.00	
7	AGGREGATE BASE TYPE 'A'	CY	1,255.00	\$45.00	\$56,475.00	\$36.10	\$45,305.50	\$45.85	\$57,541.75	\$35.40	\$44,427.00	
8	SUBGRADE METHOD B	SY	5,625.00	\$1.80	\$10,125.00	\$2.76	\$15,525.00	\$8.00	\$45,000.00	\$1.50	\$8,437.50	
9	SEPARATOR FABRIC	SY	6,510.00	\$1.15	\$7,486.50	\$1.50	\$9,765.00	\$1.90	\$12,369.00	\$3.80	\$24,738.00	
10	TRAFFIC BOUND SURFACE COURSE TYPE A	TON	370.00	\$33.00	\$12,210.00	\$25.00	\$9,250.00	\$21.75	\$8,047.50	\$25.50	\$9,435.00	
11	P.C. CONCRETE PAVEMENT (PLACEMENT)	SY	5,340.00	\$25.00	\$133,500.00	\$18.70	\$99,858.00	\$23.45	\$125,223.00	\$24.20	\$129,228.00	
12	P.C. CONCRETE FOR PAVEMENT	CY	1,190.00	\$100.00	\$119,000.00	\$100.00	\$119,000.00	\$110.00	\$130,900.00	\$144.00	\$171,360.00	
13	SLOPE WALL (4")	SY	80.00	\$200.00	\$16,000.00	\$50.00	\$4,000.00	\$70.00	\$5,600.00	\$18.50	\$1,480.00	
14	CONCRETE CURB (6" BARRIER-INTERGAL)	LF	2,590.00	\$5.50	\$14,245.00	\$3.00	\$7,770.00	\$7.00	\$18,130.00	\$7.25	\$18,777.50	
15	4" CONCRETE SIDEWALK	SY	436.00	\$45.00	\$19,620.00	\$35.00	\$15,260.00	\$32.25	\$14,061.00	\$20.50	\$8,938.00	
16	6" CONCRETE DRIVEWAY	SY	380.00	\$50.00	\$19,000.00	\$40.00	\$15,200.00	\$64.00	\$24,320.00	\$60.90	\$23,142.00	
17	TACTILE WARNING DEVICE (NEW)	SF	64.00	\$18.00	\$1,152.00	\$45.00	\$2,880.00	\$15.00	\$960.00	\$69.60	\$4,454.40	
18	MANHOLES ADJUST TO GRADE	EA	5.00	\$600.00	\$3,000.00	\$285.00	\$1,425.00	\$440.00	\$2,200.00	\$351.00	\$1,755.00	
19	REMOVAL OF STRUCTURES AND OBSTRUCTIONS	LSUM	1.00	\$1,000.00	\$1,000.00	\$6,800.00	\$6,800.00	\$1,500.00	\$1,500.00	\$5,300.00	\$5,300.00	
20	REMOVAL OF ASPHALT PAVEMENT	SY	5,365.00	\$3.75	\$20,118.75	\$3.70	\$19,850.50	\$7.00	\$37,555.00	\$8.40	\$45,066.00	
21	SAWING PAVEMENT	LF	1,755.00	\$2.50	\$4,387.50	\$5.70	\$10,003.50	\$4.00	\$7,020.00	\$6.40	\$11,232.00	
22	REMOVE AND RESET MAILBOX	EA	11.00	\$80.00	\$880.00	\$100.00	\$1,100.00	\$140.00	\$1,540.00	\$104.00	\$1,144.00	
23	TEMPORARY PAVEMENT REMOVE AND REPAIR	SY	200.00	\$18.00	\$3,600.00	\$58.00	\$11,600.00	\$15.00	\$3,000.00	\$150.00	\$30,000.00	
24	10" PVC	LF	1,270.00	\$45.00	\$57,150.00	\$37.00	\$46,990.00	\$67.27	\$85,432.90	\$40.00	\$50,800.00	
25	6" PVC	LF	80.00	\$35.00	\$2,800.00	\$35.00	\$2,800.00	\$37.45	\$2,996.00	\$39.00	\$3,120.00	
26	10"x10"x6" M.J. TEE	EA	3.00	\$500.00	\$1,500.00	\$300.00	\$900.00	\$1,070.00	\$3,210.00	\$1,120.00	\$3,360.00	
27	10"x10"x4" M.J. TEE	EA	1.00	\$450.00	\$450.00	\$300.00	\$300.00	\$535.00	\$535.00	\$1,320.00	\$1,320.00	
28	10" 45 M.J. BEND	EA	8.00	\$450.00	\$3,600.00	\$400.00	\$3,200.00	\$535.00	\$4,280.00	\$730.00	\$5,840.00	
29	6" TAPPING SLEEVE	EA	2.00	\$1,000.00	\$2,000.00	\$1,700.00	\$3,400.00	\$2,140.00	\$4,280.00	\$650.00	\$1,300.00	
30	10" GATE VALVE W/BOX	EA	4.00	\$2,500.00	\$10,000.00	\$2,000.00	\$8,000.00	\$2,940.00	\$11,760.00	\$2,535.00	\$10,140.00	
31	6" GATE VALVE W/ BOX	EA	3.00	\$1,600.00	\$4,800.00	\$850.00	\$2,550.00	\$1,340.00	\$4,020.00	\$1,385.00	\$4,155.00	
32	4" GATE VALVE W/ BOX	EA	1.00	\$1,200.00	\$1,200.00	\$490.00	\$490.00	\$800.00	\$800.00	\$1,100.00	\$1,100.00	
33	10" CAP	EA	6.00	\$175.00	\$1,050.00	\$150.00	\$900.00	\$270.00	\$1,620.00	\$540.00	\$3,240.00	
34	4" CAP	EA	1.00	\$150.00	\$150.00	\$75.00	\$75.00	\$110.00	\$110.00	\$190.00	\$190.00	
35	6"x 2" REDUCER	EA	1.00	\$185.00	\$185.00	\$175.00	\$175.00	\$320.00	\$320.00	\$445.00	\$445.00	
36	FIRE HYDRANT ASSEMBLY	EA	1.00	\$6,000.00	\$6,000.00	\$2,700.00	\$2,700.00	\$4,280.00	\$4,280.00	\$4,670.00	\$4,670.00	
37	SERVICE LINE (LONG)	EA	4.00	\$2,000.00	\$8,000.00	\$700.00	\$2,800.00	\$2,675.00	\$10,700.00	\$2,250.00	\$9,000.00	
38	SERVICE LINE (SHORT)	EA	9.00	\$1,000.00	\$9,000.00	\$600.00	\$5,400.00	\$1,605.00	\$14,445.00	\$1,580.00	\$14,220.00	
39	CONNECT EXISTING FIRE HYDRANT	EA	1.00	\$4,000.00	\$4,000.00	\$500.00	\$500.00	\$2,675.00	\$2,675.00	\$1,985.00	\$1,985.00	
40	LEAKAGE TEST AND DISINFECTION	LSUM	1.00	\$3,000.00	\$3,000.00	\$6,300.00	\$6,300.00	\$2,200.00	\$2,200.00	\$2,680.00	\$2,680.00	
40A	TEMPORARY PAVEMENT REMOVE AND REPAIR	SY	10.00	\$18.00	\$180.00	\$80.00	\$800.00	\$20.00	\$200.00	\$82.00	\$820.00	
40B	4" PVC SERVICE LINE	LF	45.00	\$35.00	\$1,575.00	\$1.00	\$45.00	\$22.00	\$990.00	\$30.00	\$1,350.00	
41	CONSTRUCTION TRAFFIC CONTROL	LSUM	1.00	\$3,000.00	\$3,000.00	\$4,500.00	\$4,500.00	\$5,600.00	\$5,600.00	\$10,195.00	\$10,195.00	
42	(PL) REMOVE AND RESET EXISTING SIGNS	EA	9.00	\$115.00	\$1,035.00	\$100.00	\$900.00	\$250.00	\$2,250.00	\$280.00	\$2,520.00	
43	SWPPP DOCUMENTATION AND MANAGEMENT	LSUM	1.00	\$5,000.00	\$5,000.00	\$1,200.00	\$1,200.00	\$1,500.00	\$1,500.00	\$5,160.00	\$5,160.00	
44	MOBILIZATION	LSUM	1.00	\$55,000.00	\$55,000.00	\$7,500.00	\$7,500.00	\$46,279.00	\$46,279.00	\$42,890.00	\$42,890.00	
45	CONSTRUCTION STAKING	LSUM	1.00	\$6,000.00	\$6,000.00	\$4,200.00	\$4,200.00	\$10,800.00	\$10,800.00	\$17,230.00	\$17,230.00	
TOTAL BASE BID						\$675,374.25		\$547,382.05		\$793,971.65		\$835,160.65

BID TABULATION - 17th Street from South Avenue to Comanche Avenue											
BID OPENING DATE: 11-12-13 TIME: 2:00 PM											
				ENGINEERING ESTIMATE		AUSTIN PAVING		MID-PLAINS CONSTRUCTION		CARSTENSEN CONTRACTING	
Item	Description	Unit	Quantity	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
ALTERNATE BID 1						BASE BID					
46	PAVEMENT PATCHING (CONCRETE)	SY	470.00	\$125.00	\$58,750.00	\$78.00	\$36,660.00	\$190.00	\$89,300.00	\$84.50	\$39,715.00
TOTAL ALTERNATE BID 1					\$58,750.00	\$36,660.00		\$89,300.00		\$39,715.00	
TOTAL BASE BID + ALTERNATE BID 1					\$734,124.25	\$584,042.05		\$883,271.65		\$874,875.65	

I hereby certify that this is a true and correct tabulation of the bids received for this project:

Cassidy Doescher
 Cassidy Doescher, P.E.
 EST, Inc.

APPROVED

 City of McAlester

November 14, 2013

John Modzelewski, P.E., CFM
City Engineer/Public Works Director
City of McAlester
28 E. Washington
McAlester, Oklahoma 74502

**Re: 17th Street Final Plan Submittal
City of McAlester**

Dear Mr. Modzelewski:

This letter is in reference to the bids that were opened on Tuesday, November 12, 2013 at 2:00 PM for the 17th Street from South Avenue to Comanche Avenue Project in McAlester, Oklahoma. EST has reviewed the bids received by the City of McAlester. The lowest bidder was Austin Paving, LLC. A total of three (3) bids were received for the subject project.

This project has a base bid which includes the roadway construction, waterline relocation, and an additional sanitary sewer service connection and alternate bid which includes the full depth patching on South Avenue. The contract is to include, at a minimum, the base bid with the option to add the alternate bid if it is within the City budget. The following are required to be included in the sealed bids:

- Bid Form
- Non Collusion Affidavit of Prime Bidder
- Certificate as to Corporate Principal
- Business Relationships Affidavit
- Status Verifications System Affidavit
- Bid Bond

Austin Paving, LLC provided all required documentation for this bid. The total base bid price for Austin Paving, LLC is five hundred forty-seven thousand three hundred eighty-two dollar and five cents (\$547,382.05). The total bid amount for the combination of the base bid and alternate bid 1 is five hundred eighty-four thousand forty-two dollars and five cents (\$584,042.05).

Mid-Plains Construction, Inc. provided all required documentation for this bid. The total base bid price for Mid-Plains Construction, Inc. is seven hundred ninety-three thousand nine hundred seventy-one dollars and sixty-five cents (\$793,971.65). The total bid amount for the combination of the base bid and alternate bid 1 is eight hundred eighty-three thousand two hundred seventy-one dollars and sixty-five cents (\$883,271.65).

Carstensen Contracting, Inc. provided all required documentation for this bid. The total base bid price for Carstensen Contracting, Inc. is eight hundred thirty-five thousand one hundred sixty dollars and sixty-five cents (\$835,160.65). The total bid amount for the combination of the base bid and alternate bid 1 is eight hundred seventy four thousand eight hundred seventy-five dollars and sixty-five cents (\$874,875.65)

After review of the received bids, EST recommends this contract is awarded to Austin Paving, LLC for the combination base bid and alternate bid 1 for the amount of \$584,042.05. Austin Paving, LLC submitted a complete bid below both the Engineer's Estimate and the City of McAlester budget for this project. If you should have any questions, please call me at the number listed.

Sincerely,



Cassidy Doescher, P.E.
Project Manager
EST, Inc.



McAlester City Council

AGENDA REPORT

Meeting Date: November 26, 2013
Department: Council
Prepared By: Travis Read, Ward 3
Date Prepared: November 15, 2013

Item Number: 8
Account Code: _____
Budgeted Amount: _____
Exhibits: 1

Subject

CONSIDER AND ACT TO APPROVE AN ORDINANCE OF THE CITY OF MCALESTER AMENDING SECTION 1-2 (C) TO PART 2 CHAPTER 1, OF THE CODE BY CHANGING THE DATE OF THE CHARTERS RATIFICATION AND ENACTMENT, REPEALING ALL CONFLICTING ORDINANCES, AND DECLARING AN EMERGENCY.

Recommendation

Discussion

Approved By

		<i>Initial</i>	<i>Date</i>
Department Head	City Attorney	WJE	11.15.13
City Manager			

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF MCALESTER AMENDING SECTION 1-2 (C) TO PART 2 CHAPTER 1, OF THE CODE BY CHANGING THE DATE OF THE RATIFICATION AND ENACTMENT OF THE MCALESTER CITY CHARTER, REPEALING ALL CONFLICTING ORDINANCES, AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, the City Council of the City of McAlester, Oklahoma ("McAlester") has determined that it will be beneficial and advantageous to the citizens of McAlester to amend Section 1-2(C) to Part 2 Chapter 1, of the Code of Ordinances for the purpose of reflecting the date the City Charter was last adopted or revised, and

WHEREAS, the City Council has further determined that such revisions to the Code supports public understanding and furthers a public purpose.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MCALESTER, OKLAHOMA THAT SECTION 1-2 (C) TO PART 2 CHAPTER 1 OF THE CODE OF ORDINANCES BE AMENDED TO READ AS FOLLOWS:

(c) All provisions, terms, phrases and expressions contained in this Code shall be liberally construed in order that the true purposes, intent and meaning of the city council may be fully carried out.

Charter. The word "charter" shall mean the Charter of the City of McAlester, as ratified at an election held on ~~April 4, 1972~~ May 13, 2008, and approved by the Governor of the State of Oklahoma on July 9, 2008, and any amendments thereto, a copy of which is printed in this volume.

City. The words "the city" or "this city" shall mean the City of McAlester, in Pittsburg County, Oklahoma.

City council, council. The words "city council" or "the council" shall mean the city council of the City of McAlester, Oklahoma.

Code. Reference to "this Code" or "the Code" shall mean the Code of Ordinances, City of McAlester, Oklahoma, as designated in section 1-1 of this chapter.

Computation of time. In computing any period of time prescribed or allowed, the day of the act, event or default from which the designated period of time begins to run shall not be included. The last day of the period so computed shall be included, unless it is a Saturday, a Sunday or a legal holiday as defined by state law, in which event the period runs until the end of the next day which is not a Saturday, a Sunday or a legal holiday. When the period of time prescribed or allowed is less than seven days, intermediate Saturdays, Sundays and legal holidays as defined by state law, or any other day when the city offices are closed shall be excluded in the computation.

County. The term "county" shall mean Pittsburg County, Oklahoma.

Delegation of authority. Whenever a provision appears requiring the head of a department or some other city officer or employee to do some act or perform some duty, it is to be construed to authorize such department head, officer or employee to designate, delegate and authorize subordinates to perform the required act or perform the duty.

Gender. A word importing the masculine gender only shall extend and be applied to females and to firms, partnerships and corporations as well as to males.

Health department. The term "health department" shall mean the county health department.

Heretofore and hereafter. Whenever the word "heretofore" appears in any ordinance, it shall be construed to mean any time previous to the day when that ordinance shall take effect; whenever the word "hereafter" appears, it shall be construed to mean the time after the ordinance shall take effect.

Highway. The term "highway" shall include any street, alley, highway, avenue or public place or square, bridge, viaduct, tunnel, underpass, overpass or causeway in the city, dedicated or devoted to public use.

Joint authority. Words purporting to give authority to three or more officers or other persons shall be construed as giving such authority to a majority of such officers or other persons.

May. The word "may" is to be construed as being permissive.

Mayor. The word "mayor" shall mean the mayor of the city.

Month. The word "month" shall mean a calendar month.

Must. The word "must" shall be construed as being mandatory.

Nontechnical and technical words. All words and phrases shall be construed and understood according to the common and approved usage of the language. Technical words and phrases and such others as may have acquired a peculiar or appropriate meaning in law shall be construed and understood according to such peculiar or appropriate meaning.

Number. Any word importing singular number shall include the plural and any word importing the plural number shall include the singular.

Oath. The word "oath" shall be construed to include an affirmation in all cases in which, by law, an affirmation may be substituted for an oath, and in such cases the words "swear" and "sworn" shall be equivalent to the words "affirm" and "affirmed."

Officers, departments, etc. Whenever any officer, department, board, commission or other agency is referred to by title alone, such reference shall be construed as if followed by the words "of the City of McAlester, Oklahoma."

Or, and. "Or" may be read "and," and "and" may be read "or," if the sense requires it.

Owner. The word "owner," applied to a building or land, shall include any part owner, joint owner, tenant in common, tenant in partnership, joint tenant or tenant by the entirety of the whole or of a part of such building or land.

Person. The word "person" shall extend and be applied to associations, corporations, firms, partnerships and bodies politic and corporate as well as to individuals. Whenever used with respect to any penalty, the word "person," as applied to partnerships or associations, shall mean the partners or members thereof, and as applied to corporations, the officers thereof.

Personal property. The term "personal property" shall include every species of property except real property.

Preceding; following. The words "preceding" and "following" shall mean next before and next after, respectively.

Property. The word "property" shall include personal, real and mixed property.

Public grounds; public places. The term "public grounds" or "public places" shall be construed to mean any park or open place adjacent thereto, any lake or stream, any and every public ground, public square, public park, street or sidewalk, or other public place within the city.

Real property. The term "real property" shall include land together with all things attached to the land so as to become a part thereof and all rights thereto and interest therein.

Shall. The word "shall" is to be construed as being mandatory.

Sidewalk. The word "sidewalk" shall mean any portion of the street between the curb, or the lateral line of the roadway, and the adjacent property line, intended for the use of pedestrians.

Signature; subscription. The term "signature" or "subscription" shall include a mark when a person cannot write.

State. The word "state" shall mean the State of Oklahoma.

Statutory references. Reference to the statutes of the State of Oklahoma means the statutes as they now

provision when included in future codifications or supplementations of the statutes.

Street. The term "street" shall include any highway, alley, street, avenue or public place, square, bridge, viaduct, underpass, overpass, tunnel or causeway in the city dedicated or devoted to public use.

Tenant; occupant. The words "tenant" and "occupant," applied to a building or land, shall include any person holding a written or oral lease of or who occupies the whole or a part of such building or land, either alone or with others.

Tense. Words used in the past or present tense shall include the future as well as the past and present, unless the context clearly indicates otherwise.

Written; in writing. The term "written" or "in writing" shall be construed to include any representations of words, letters or figures, whether by printing or otherwise.

Year. The word "year" shall mean a calendar year.

IT IS FURTHER ORDAINED BY THE CITY COUNCIL OF THE CITY OF MCALESTER, OKLAHOMA THAT : All Ordinances, which are in conflict with the amendment here adopted are hereby repealed.

EMERGENCY CLAUSE. That an emergency is hereby declared to exist, and for the preservation 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 by the CITY COUNCIL OF THE CITY OF MCALESTER, OKLAHOMA this 26th day of November, 2013

CITY OF MCALESTER, OKLAHOMA
A Municipal Corporation

By _____
Steve Harrison, Mayor

ATTEST:

Cora Middleton, City Clerk

Approved as to form and legality this 26th day of November, 2013.

William J. Ervin, Jr. City Attorney

Council Chambers
Municipal Building
November 12, 2013

The McAlester Airport Authority met in a Regular session on Tuesday, November 12, 2013, at 6:00 P.M. after proper notice and agenda was posted November 8, 2013.

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. Mason to approve the following:

- Approval of the Minutes from the October 22, 2013 Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending October 5, 2013. *(Toni Ervin, Chief Financial Officer)* In the amount of \$6,815.11.
- Confirm action taken on City Council Agenda Item L, to authorize the Mayor to sign a Single Advisory Contract (“Agreement”) between Morgan Stanley Smith Barney LLC and the City of McAlester for the City of McAlester Defined Benefit Plan and Trust. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 3, an Ordinance amending Ordinance No. 2467 which established the budget for fiscal year 2013-2014; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Chief Financial Officer)*

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. Mason.

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

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

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary

Council Chambers
Municipal Building
November 12, 2013

The McAlester Public Works Authority met in a Regular session on Tuesday, November 12, 2013, at 6:00 P.M. after proper notice and agenda was posted November 8, 2013.

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. Mason to approve the following:

- Approval of the Minutes from the October 22, 2013 Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending October 5, 2013. *(Toni Ervin, Chief Financial Officer)* In the amount of \$257,128.47.
- Confirm action taken on City Council Agenda Item L, to authorize the Mayor to sign a Single Advisory Contract ("Agreement") between Morgan Stanley Smith Barney LLC and the City of McAlester for the City of McAlester Defined Benefit Plan and Trust. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 3, an Ordinance amending Ordinance No. 2467 which established the budget for fiscal year 2013-2014; 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, a Work Order for Professional Services with Mehlburger Brawley for engineering services required for the design of the Proposed Relocation of the 20-inch water main at Talawanda Lake No. 2. *(John Modzelewski, P.E., City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item 6, award of bid to Haynes Equipment Co., L.L.C. for the supply of one (1) above ground pumping station in the amount of \$41,957.00. *(John Modzelewski, P.E., City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item 7, a **"Proposed Schedule for CIP Streets"**. *(John Modzelewski, P.E., City Engineer and Public Works Director)*

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

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

NAY: None

Chairman Harrison declared the motion carried.

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

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

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary

The McAlester Retirement Trust Authority met in Regular session on Tuesday, October 22, 2013 at 6:00 P.M. after proper notice and agenda was posted October 18, 2013.

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. Mason to approve the following:

- Approval of the Minutes from the September 24, 2013, Regular Meeting of the McAlester Retirement Trust Authority. *(Cora Middleton, City Clerk)*
- Approval of Retirement Benefit Payments for the Period of October 2013. *(Toni Ervin, Interim Chief Financial Officer)* In the amount \$76,541.83.
- Confirm action taken on City Council Agenda Item 7, rescheduling the December 24, 2013 regularly scheduled Council Meeting. *(Cora Middleton, City Clerk)*

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

AYE: Trustees Titsworth, Read, Karr, Garvin, Mason, Smith & 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. Mason. The vote was taken as follows:

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

Chairman Harrison declared the motion carried.

Steve Harrison, Chairman

ATTEST:

Karen Boatright, Deputy Secretary