

McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, February 11, 2014 – 6:00 pm McAlester City Hall – Council Chambers 28 E. Washington

Steve Harrison	Ward One
Travis Read	
Robert Karr	Ward Four
Buddy Garvin	Ward Five
Jason Barnett	Ward Six
Peter J. Stasiak	,
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

Rev. Anthony Washington, Mount Triumph Baptist Church

ROLL CALL

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Council regarding an item that is not listed on the Agenda. Residents must provide their name and address. Council requests that comments be limited to five (5) minutes.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Approval of the Minutes from the January 14, 2014, Regular Meeting of the McAlester City Council. (Cora Middleton, City Clerk)
- B. Approval of the Minutes from the January 16, 2014, Special Meeting of the McAlester City Council. (Cora Middleton, City Clerk)
- C. Approval of the Minutes from the January 28, 2014, Regular Meeting of the McAlester City Council. (Cora Middleton, City Clerk)
- D. Approval of Claims for January 22, 2014 through February 4, 2014. (Toni Ervin, Chief Financial Officer)
- E. Consider, and act upon, to expend funds of \$1500.00 for the Mayor to attend the McAlester Stampede in Washington D.C. on May 6-9, 2014. (Peter J. Stasiak, City Manager)
- F. Consider and act upon to concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No. 134947-TW. (Cora Middleton, City Clerk)
- G. Consider, and act upon, a request by the Italian Festival Foundation to partner with them for the rental fee for the use of the Southeast Expo Center for the 2014 Annual Italian in the amount of \$2,125.00. (Jerry Lynn Wilson, Expo Center Manager)

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.

SCHEDULED BUSINESS

1. Presentation of the Mayor's Annual State of the City Address. (Steve Harrison, Mayor)

Executive Summary

Annual Mayor State of the City Address.

2. Presentation of a report explaining who needs affordable housing; a discussion of the current type and number of affordable housing development units in our community, general background information on McAlester's existing housing stock and a limited

analysis of select indicators projecting the need for additional affordable multi-family housing units in the City of McAlester. (Leroy Alsup, Community & Economic Development Director)

Executive Summary

Report and discussion only, no action to be taken.

3. Consider, and act upon, authorizing the appropriation of funds for the replacement of the 30 - inch header pipe at the Water Treatment Plant. (John Modzelewski, P.E., City Engineer and Public Works Director)

Executive Summary

Motion to approve the appropriation of \$180,000 for the replacement of the 30- inch header pipe at the Water Treatment Plant.

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 January 28, 2014 Regular Meeting of the McAlester Airport Authority. (Cora Middleton, City Clerk)
- Confirm action taken on City Council Agenda Item D, regarding claims ending February 4, 2014. (Toni Ervin, Chief Financial Officer)

ADJOURN MAA

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the January 28, 2014 Regular Meeting of the McAlester Public Works Authority. (Cora Middleton, City Clerk)
- Confirm action taken on City Council Agenda Item D, regarding claims ending February 4, 2014. (Toni Ervin, Chief Financial Officer)
- Confirm action taken on City Council Agenda Item F, to concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No. 134947-TW. (Cora Middleton, City Clerk)
- Confirm action taken on City Council Agenda Item 3, authorizing the appropriation of funds for the replacement of the 30 inch header pipe at the Water Treatment Plant. (John Modzelewski, P.E., City Engineer and Public Works Director)

ADJOURN MPWA

RECONVENE COUNCIL MEETING				
ADJOURNMENT				
CERTIFICATION				
I certify that this Notice of Meeting was posted on this required by law in accordance with Section 303 of the Oklah	oma Statutes and	that the appropriate	e news media was	
contacted. As a courtesy, this agenda is also posted on the Ci. Cora M. Middleton, City Clerk	ty of McAlester w	ebsite: <u>www.cityof</u> i	ncalester.com.	

Council Chambers Municipal Building January 14, 2014

The McAlester City Council met in Regular session on Tuesday, January 14, 2014, at 6:00 P.M. after proper notice and agenda was posted, January 13, 2013, at 11:51 A.M.

Call to Order

Mayor Harrison called the meeting to order.

J. T. Carnell, of the First Church of the Nazarene, gave the invocation and led the Pledge of Allegiance.

Roll Call

Council Roll Call was as follows:

Present: John Titsworth, Travis Read, Robert Karr, Buddy Garvin, Jason Barnett & Steve

Harrison

Absent: Weldon Smith

Presiding: Steve Harrison, Mayor

Staff Present: Peter J. Stasiak, City Manager; John Modzelewski, City Engineer/Public Works

Director; Brett Brewer, Fire Chief; William J. Ervin, City Attorney and Cora

Middleton, City Clerk

Swearing-in Ceremony

Municipal Judge Deborah Hackler administered the Oath of Office to Jason Barnett, recently appointed Ward 6 Councilman.

Citizen's Comments on Non-agenda Items

Stephanie Giacomo, Executive Director of Pride In McAlester addressed the Council reporting that Saturday, January 18th was Pride's monthly volunteer day and they would be picking up litter in second Ward. She informed the Council that February 20, 2014 had been scheduled for the annual banquet.

Ginny Webb, Executive Director of McAlester Main Street Association addressed the Council informing them that the group was in "Brain Storming Mode". They were soliciting comments and ideas of what the citizens wanted to see from the program. Ms. Webb stated that Main Street was going to start a quarterly email newsletter that would go out this month and they would appreciate any input on what the group needed to do going forward.

Consent Agenda

- A. Approval of the Minutes from the December 10, 2013, Regular Meeting of the McAlester City Council. (Cora Middleton, City Clerk)
- B. Approval of the Minutes from the December 19, 2013, Rescheduled Regular Meeting of the McAlester City Council. (Cora Middleton, City Clerk)
- C. Approval of Claims for December 13, 2013 through January 7, 2014. (*Toni Ervin, Chief Financial Officer*) In the following amounts: General Fund \$132,207.40; Nutrition \$1,187.93; Tourism Fund \$6,071.13; SE Expo Center \$3,322.79; E-911 \$3,604.11; Economic Development \$8,380.00; Grants & Contributions \$8,433.53; Fleet Maintenance \$17,318.50 and CIP Fund \$336,255.83.
- D. Accept and place on file the McAlester Main Street and Old Town Association, 2013 Wild West Festival Report. (Eddie Gray, Old Town Association and Ginny Webb, Executive Director, McAlester Main Street)
- E. Concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No. 135426-KW. (Cora Middleton, City Clerk)
- F. Accept and place on file the Oklahomans for Independent Living (OIL) report for October, November and December 2013. (Pam Pulchny, Executive Director O.I.L.)

Vice-Mayor Read requested that Item "D" be removed for individual consideration.

A motion was made by Vice-Mayor Read and seconded by Councilman Titsworth to approve the Consent Agenda items "A, B, C, E and F". There was no discussion, and the vote was taken as follows:

AYE: Councilman Read, Titsworth, Karr, Garvin, Barnett & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

Items Removed from Consent Agenda

D. Accept and place on file the McAlester Main Street and Old Town Association, 2013 Wild West Festival Report. (Eddie Gray, Old Town Association and Ginny Webb, Executive Director, McAlester Main Street)

A motion was made by Councilman Karr and seconded by Garvin to accept and place on file the McAlester Main Street and Old Town Association, 2013 Wild West Festival Report.

Before the vote, Vice-Mayor Read commented that he had not seen the attendance numbers for the Festival.

Ms. Webb informed the Council that she would need to check with Mr. Grey and that she thought there had been someone keeping record of the attendance.

After a brief discussion concerning attendance, the finances of the Festival and the funds specific to the "Color Run", the vote was taken as follows:

AYE: Councilman Karr, Garvin, Titsworth, Read, Barnett & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

A motion was made by Vice-Mayor Read and seconded by Councilman Karr to open a Public Hearing addressing two (2) Ordinances. There was no discussion, and the vote was taken as follows:

AYE: Councilman Karr, Garvin, Read, Titsworth, Barnett & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried and the Public Hearing was opened at 6:12 P.M.

Public Hearing

AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO KNOWN AS GENERAL ZONING ORDINANCE NO. 1843 (1989), BY CHANGING THE CLASSIFICATIONS OF THE ZONING DISTRICT FOR: LOTS 1 AND 2, ACCORDING TO THE SUBDIVIDED PLAT OF BLOCK 246 RECORDED IN PLAT BOOK 2 AT PAGE 11, FORMERLY DESCRIBED AS THE EASTERLY 50 FEET OF LOT 1 IN THE ORIGINAL PLAT, AND ALSO THE WESTERLY HALF OF VACATED 12TH STREET ADJACENT TO SAID LOT 1, ALL IN BLOCK 246, IN THE CITY OF MCALESTER, FORMERLY SOUTH MCALESTER, PITTSBURG COUNTY, STATE OF OKLAHOMA, FROM R1-B (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO H-1 (HEALTH FACILITIES DISTRICT).

AN ORDINANCE AMENDING SECTION 2.67, OF THE McALESTER CODE OF ORDINANCES; MORE PARTICULARLY BY AMENDING SECTION 1, "APPLICATION FOR USE OF SICK LEAVE BANK", ITEM "A" AND DECLARING AN EMERGENCY.

There were no comments from the Council or the audience and Vice-Mayor Read moved the close the Public Hearing. The motion was seconded by Councilman Garvin and the vote was taken as follows:

AYE: Councilman Read, Garvin, Karr, Barnett, Titsworth & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried and the Public Hearing was closed at 6:13 P.M.

Scheduled Business

1. Consider and act upon exercising the City of McAlester's forty-five (45) day option to purchase a 1.2 acre tract of land at 3101 Elks Road (USDA Building), and as more particular described below, pursuant to paragraph "f" of the deed restrictions attached as Exhibit A to the November 14, 2011 Correction Warranty Deed conveying ownership of the property from the City of McAlester to A.R.M., Inc. The provisions of paragraph "f" have been triggered by a December 20, 2013 notice from A.R.M., Inc. documenting their proposed "transfer of business interest" in the property to a third party. (Leroy Alsup, Director, Community and Economic Development)

Executive Summary

Motion to approve and act upon either exercising or not exercising the City of McAlester's forty-five (45) day option to purchase the 1.2 acre tract of land at 3101 Elks Road (USDA Building), and as more particular described in the agenda report, pursuant to paragraph "f" of the deed restrictions attached as Exhibit A to November 14, 2011 Correction Warranty Deed conveying ownership of the property from the City of McAlester to A.R.M., Inc.

Vice-Mayor Read moved to act upon either exercising or not exercising the City of McAlester's forty-five (45) day option to purchase the 1.2 acre tract of land at 3101 Elks Road (USDA Building), and as more particular described in the agenda report, pursuant to paragraph "f" of the deed restrictions attached as Exhibit A to November 14, 2011 Correction Warranty Deed conveying ownership of the property from the City of McAlester to A.R.M., Inc. The motion was seconded by Councilman Titsworth.

Before the vote, Leroy Alsup addressed the Council reminded the Council that when the City of McAlester had conveyed the 1.2 acre tract of land at 3101 Elks Road to A.R.M. in 2011 there were certain Deed Restrictions set forth in Exhibit A to the November 14, 2011 Correction Warranty Deed. This provision stated, "That if, at any future date, the Buyer wishes to sell the said property or to transfer any business interest which contains the said property to any third party, Seller will have a right of first refusal and option to purchase the property at the same purchase price offered or accepted by any third party, or in the case of a transfer business interests, at the appraised value of the property. The Seller shall exercise this option within forty-five (45) days after written notice of a proposed sale or transfer is delivered to the Clerk of the City of McAlester, Oklahoma. If the option is not exercised within the said forty-five (45) days, Buyer shall be free to sell the property under the terms contained in the written notice provided herein".

There was a brief discussion among the Council, Manager Stasiak, and Attorney Ervin regarding the language in the Deed, and if the City staff had any interest in purchasing the property.

Mayor Harrison asked the Vice-Mayor to clarify his motion. Vice-Mayor Read restated the motion as "not to exercise the option to purchase the property". Councilman Titsworth seconded the motion.

Carl Voss asked that, since the other property in the Business District had been sold, the restrictions be vacated. Attorney Ervin stated that this could be done with a Quit Claim Deed, but would need to be brought before the Council at a later time.

Mayor Harrison explained that a "yes" vote would mean to not exercise the option and the vote was taken as follows:

AYE: Councilman Read, Titsworth, Garvin, Barnett, Karr & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

2. Consider, and act upon authorizing the execution and submittal of Purchase Order No. 1609012483 to the Oklahoma Department of Commerce for a \$260,000 award to the City of McAlester from the Oklahoma Strategic Military Planning Commission for a study/assessment and a comprehensive plan for the BRAC/funding decreases and how the McAlester Army Ammunition Plant will adapt to the cuts. (Leroy Alsup, Director, Community and Economic Development)

Executive Summary

Motion to approve and act upon authorizing the Mayor to sign and submit Purchase Order No. 1609012483 and any other related documents to the Oklahoma Department of Commerce to secure the \$260,000 award to the City of McAlester from the Oklahoma Strategic Military Planning Commission.

Councilman Garvin moved to authorize the Mayor to sign and submit Purchase Order No. 1609012483 and any other related documents to the Oklahoma Department of Commerce to secure the \$260,000 award to the City of McAlester from the Oklahoma Strategic Military Planning Commission. The motion was seconded by Councilman Titsworth.

Before the vote, Leroy Alsup reminded the Council that a previous grant of this type had been used to reinforce the parking area at the airport. He explained that this grant would be to fund professional consulting services to study/assess and to develop a comprehensive plan for the BRAC/funding decreases and how the McAlester Army Ammunition Plant would adapt to the cuts.

There was discussion among the Council, Mr. Gene Walker, Manager Stasiak and Mr. Alsup concerning the need for the comprehensive plan, how the City would account for this funding, MDSA's working with the City to develop the RFP, how the funds would need to be used outside of the Ammunition Plant facility, how the changes in the Defense Department could affect all military installations over time and how communities would respond to those changes.

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

AYE: Councilman Garvin, Titsworth, Barnett, Read, Karr & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

3. Consider and act upon a change in the zoning of Lots 1 and 2, Block 246, as more particularly described in the ordinance, from R-1B single-family residential district to H-1 health facilities district. (Leroy Alsup, Director, Community and Economic Development)

Executive Summary

Motion to approve and act upon changing the existing zoning of Lots 1 and 2, Block 246, as more particularly described in the ordinance, from R-1B single-family residential district to H-1 health facilities district and authorizing the Mayor to sign the attached ordinance.

ORDINANCE NO. 2486

AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO KNOWN AS GENERAL ZONING ORDINANCE NO. 1843 (1989), BY CHANGING THE CLASSIFICATIONS OF THE ZONING DISTRICT FOR: LOTS 1 AND 2, ACCORDING TO THE SUBDIVIDED PLAT OF BLOCK 246 RECORDED IN PLAT BOOK 2 AT PAGE 11, FORMERLY DESCRIBED AS THE EASTERLY 50 FEET OF LOT 1 IN THE ORIGINAL PLAT, AND ALSO THE WESTERLY HALF OF VACATED 12TH STREET ADJACENT TO SAID LOT 1, ALL IN BLOCK 246, IN THE CITY OF MCALESTER, FORMERLY SOUTH MCALESTER, PITTSBURG COUNTY, STATE OF OKLAHOMA, FROM R1-B (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO H-1 (HEALTH FACILITIES DISTRICT).

A motion was made by Vice-Mayor Read to approve **ORDINANCE NO. 2486**, seconded by Councilman Karr.

Before the vote, Leroy Alsup addressed the Council explaining that the Planning and Zoning Commission had unanimously approved the request during their December 17, 2013 meeting.

Mr. Gabe Palacios, Senior Project Manager, Back Design addressed the Council explaining that this project was for a 24 bed Dialysis Center.

After a brief discussion among the Council and Mr. Alsup concerning the zoning, where the property was and that adjacent property was already zoned H-1, the vote was taken as follows:

AYE: Councilman Read, Karr, Titsworth, Garvin, Barnett & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

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 firefighting equipment to be used on the Fire Engines. 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.

A motion was made by Councilman Karr and seconded by Councilman Garvin to approve the purchase of firefighting equipment to be used on the Fire Engines. 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.

Before the vote, Chief Brewer reviewed the items that the Fire Department was wanting to purchase adding that the cost would not exceed \$12,500.00.

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

AYE: Councilman Karr, Garvin, Barnett, Titsworth, Read & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

5. Discussion, and possible action, on acceptance of a Homeland Security sub-grant award, in the amount of \$2,238.32. (Brett Brewer, Fire Chief)

Executive Summary

Motion to approve and accept a Homeland Security Sub-Grant Award in the amount of \$2,238.32, to be used to purchase MSA Millennium Gas Masks for the Haz-Mat unit.

A motion was made by Vice-Mayor Read and seconded by Councilman Garvin to approve and accept a Homeland Security Sub-Grant Award in the amount of \$2,238.32, to be used to purchase MSA Millennium Gas Masks for the Haz-Mat unit.

Before the vote, Chief Brewer addressed the Council explaining that this was for air purifying respirators and that the Department would not receive the funds but would receive the product from Homeland Security.

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

AYE: Councilman Read, Garvin, Titsworth, Karr, Barnett & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

6. Consider and act upon a bid award to Tyler Technologies, Inc. to purchase and install new Electronic Citations System, including all supporting hardware, software, installation and training. (James Stanford, IT Computer Specialist)

Executive Summary

Motion to approve \$54,210.00 bid to Tyler Technologies, Inc. to purchase and install new Electronic Citations System, including all supporting hardware, software, installation and training.

A motion was made by Councilman Karr and seconded by Vice-Mayor Read to approve a \$54,210.00 bid to Tyler Technologies, Inc. to purchase and install new Electronic Citations System, including all supporting hardware, software, installation and training.

Before the vote, Manager Stasiak explained that the City had been working on this project for about four (4) years and now the funding would be through the technology fund. He added that these devices would interface with the Incode System downloading directly into the computer system.

After a brief discussion concerning how the devices worked, included training, how many devices would be purchased, if the devices would stay in the officers vehicles, how long the batteries would remain charged, the life expectancy of the devices and how long it had taken the technology fund to accrue the needed funds, the vote was taken as follows:

AYE: Councilman Karr, Read, Titsworth, Garvin, Barnett & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

7. Consider, and act upon, Contractor's Application for Final Payment Pay for the "Water Treatment Plant Residuals Handling Improvements" Project. (John C. Modzelewski, P.E., City Engineer and Public Works Director)

Executive Summary

Motion to approve final payment to Northern Equipment Co. Inc. for the "Water Treatment Plant Residuals Handling Improvements" Project and authorize the Mayor to sign the Final Application of Payment to Northern Equipment Co., Inc. in the amount of \$86,096.27.

A motion was made by Vice-Mayor Read and seconded by Councilman Titsworth approving final payment to Northern Equipment Co. Inc. for the "Water Treatment Plant Residuals Handling Improvements" Project and authorize the Mayor to sign the Final Application of Payment to Northern Equipment Co., Inc. in the amount of \$86,096.27.

Before the vote, John Modzelewski addressed the Council explaining that the project had been completed and the City's Engineer on the Project, Mehlburger Brawley, had recommended approval of the final payment.

After a brief discussion among the Council concerning the documentation from the consultant, if the project had been completed on time and if going forward the start date and completion date would be furnished to the Council, the vote was taken as follows:

AYE: Councilman Read, Titsworth, Karr, Garvin, Barnett & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

8. Consider, and act upon, a Professional Services Agreement with Poe & Associates, Inc. consulting engineers, for the design of road and infrastructure improvements for a segment of A Street from Comanche Avenue to Miami Avenue, and a segment of Sixth Street from a point approximately 100' north of Jefferson Avenue to Monroe 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 a consultant, Poe & Associates, Inc. consulting Engineers, for the design of road and infrastructure improvements for a segment of A Street from Comanche Avenue to Miami Avenue, and a segment of Sixth Street from a

point approximately 100' north of Jefferson Avenue to Monroe Avenue. The Fee Proposal is a lump sum amount of \$180,000.

Councilman Karr moved to authorize the Mayor to sign a Professional Services Agreement with a consultant, Poe & Associates, Inc. consulting Engineers, for the design of road and infrastructure improvements for a segment of A Street from Comanche Avenue to Miami Avenue, and a segment of Sixth Street from a point approximately 100' north of Jefferson Avenue to Monroe Avenue. The Fee Proposal is a lump sum amount of \$180,000. The motion was seconded by Vice-Mayor Read.

Before the vote, John Modzelewski addressed the Council explaining that this was the second project of the CIP projects. He added that the City only had eighteen (18) months to complete all of the projects in the CIP.

Mayor Harrison asked if the City Attorney had any comments regarding the agreement.

Attorney Ervin commented that the agreement had been reviewed and was in the proper legal form.

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

AYE: Councilman Karr, Read, Garvin, Barnett, Titsworth & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

9. Consider and act upon awarding bid in the amount of \$43,890.31, for one new and unused One Ton Work Truck with Snow Plow and Salt Spreader for the Streets Department to Freedom Ford. (Sheila Norman, Purchasing Fixed Assets)

Executive Summary

Motion to approve the award of bid to Freedom Ford, McAlester, Oklahoma, for the purchase of one (1) New and Unused 2014 F-350 1 Ton Truck with Snow Plow and Salt Spreader

A motion was made by Councilman Karr and seconded by Councilman Garvin to approve the award of a bid to Freedom Ford, McAlester, Oklahoma, for the purchase of one (1) New and Unused 2014 F-350 1 Ton Truck with Snow Plow and Salt Spreader, in the amount of \$43,890.31.

Before the vote, Manager Stasiak explained that only two (2) bids had been received for this vehicle. He commented that the City had been limited in its ability when addressing ice and snow and this vehicle would help in the future. Manager Stasiak added that the plow and spreader were removable so the truck could be used throughout the year.

After a brief discussion among the Council including Tim Adams, Public Works Operations Supervisor, concerning the possibility of the spreader rusting, the construction of the truck, considering another option for dealing with snow and ice and how long it would take to get the vehicle if it were approved tonight, the vote was taken as follows:

AYE: Councilman Karr, Garvin, Barnett, Titsworth, Read & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

10. Consider and Act Upon, amending Section 2.67 of the McAlester Code of Ordinances; Personnel Policies Section 1, Application for use of Sick Leave Bank, Item "A" of the non-uniform Personnel Policies for the City of McAlester, dated January 2000 and Declaring an Emergency. (Cora Middleton, City Clerk)

Executive Summary

Staff recommends motion to approve policy and Emergency Clause as presented.

ORDINANCE NO. 2487

AN ORDINANCE AMENDING SECTION 2.67, OF THE McALESTER CODE OF ORDINANCES; MORE PARTICULARLY BY AMENDING SECTION 1, "APPLICATION FOR USE OF SICK LEAVE BANK", ITEM "A" AND DECLARING AN EMERGENCY.

Councilman Garvin moved to approve **ORDINANCE NO. 2487**, seconded by Vice-Mayor Read.

Before the vote, Manager Stasiak explained that the earlier change had missed accrued Holiday leave. He commented that this would require the use of all accrued leave before an employee could apply for time from the City's Sick Leave Bank.

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

AYE: Councilman Garvin, Read, Barnett, Titsworth, Karr & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

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

AYE: Councilman Read, Garvin, Titsworth, Karr, Barnett & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

11. Consider and act upon a lease agreement between Bill and Ann Parrott and the City of McAlester for rental office space to house the McAlester Tourism Department. (Peter J. Stasiak, City Manager)

Executive Summary

Motion to approve Lease Agreement.

A motion was made by Councilman Garvin and seconded by Councilman Karr to approve a lease agreement between Bill and Ann Parrott and the City of McAlester for rental office space to house the McAlester Tourism Department.

Before the vote, Manager Stasiak addressed the Council explaining that the City, Pride In McAlester, McAlester Main Street and the Chamber of Commerce had been discussing the advantages of all four (4) groups being housed together. He added that Pride In McAlester's Board of Directors had voted to move to the new facility, McAlester Main Street did not have the funding at this time to move and the Chamber had decided to go in another direction.

After a brief discussion among the Council including Manager Stasiak and Attorney Ervin concerning the date of the lease, the requested insurance amounts, any City owned facilities that could serve this purpose, the cost to update any City owned property, where the funding would come from for this expense and what the was included in the rent, Manager Stasiak requested that the ending date of the agreement be changed to June 30, 2014 and Attorney Ervin recommended changing the liability protection to amount required by law or the provision be stricken from the lease.

Mayor Harrison commented that the Council would consider the lease subject to the end date being changed to June 30, 2014 and the liability insurance requirement being removed or changed to the amount required by law.

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

AYE: Councilman Garvin, Karr, Barnett, Titsworth, Read & 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 Councilman Karr had been spearheading a safe neighborhood program and had been working with the McAlester Police Department. He explained that this was similar to a neighborhood watch program. He started that Officer Busby had been working directly with the Forth Ward residents. Manager Stasiak commented that the City hoped this would roll out to all of the community eventually. Manager Stasiak informed the Council that he had requested a Work Session for this Thursday, January 16, 2014 at 5:30 P.M. and Mayor Harrison had agreed. He also informed the Council that he would be attending the City Manager's Association semi-annual meeting in Stillwater next Wednesday through Friday.

Remarks and Inquiries by City Council

Councilmen Titsworth and Barnett did not have comments for the meeting.

Vice-Mayor Read commented that he would like to see the City construct something to store salt and sand. He also inquired about the status of the City's Audit.

Manager Stasiak commented that it was intended to be presented to the Council on the 28th. He stated that the City had received the Hospital's approved audit last Wednesday.

Councilman Karr announced that the election this year would be for Wards 2, 4 and 6. He also stated that he would not be seeking re-election and he encouraged any Fourth Ward resident that was interested and eligible to run.

Councilman Garvin expressed his appreciation for Councilman Karr's service. He also commented that the Turnpike Authority and the State both had storage containers similar to what had been discussed and they would be good sources of information.

Mayor's Comments and Committee Appointments

Mayor Harrison expressed his thanks to Councilman Karr for his service.

Recess Council Meeting

Mayor Harrison asked for a motion to recess the Regular Meeting to convene the Authorities. Vice-Mayor Read moved to recess the Regular Meeting and convene the Authorities. The motion was seconded by Councilman Titsworth. There was no discussion, and the vote was taken as follows:

AYE: Councilman Read, Titsworth, Karr, Garvin, Barnett & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried and the meeting was recessed at 7:35 P.M.

Reconvene Council Meeting

The Regular Meeting was reconvened at 7:36 P.M.

Adjournment

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

AYE: Councilman Read, Garvin, Titsworth, Karr, Barnett & Mayor Harrison

NAY: None

Mayor Harrison declared the motion car	ried, and the meeting was adjourned at 7:37
ATTECT.	Stave Hamisen Mayor
ATTEST:	Steve Harrison, Mayor
Cora Middleton, City Clerk	
Joia Mildulcion, City Cicix	

Council Chambers Municipal Building January 16, 2014

The McAlester City Council met in Special session on Thursday, January 16 P.M. after proper notice and agenda was posted, January 15, at 10:00 A.M.

Call to Order

Mayor Harrison called the meeting to order.

Roll Call

Council Roll Call was as follows:

Present: Weldon Smith, Travis Read, Robert Karr, Buddy Garvin & Steve Harrison

Absent: John Titsworth

Presiding: Steve Harrison, Mayor

Staff Present: Peter J. Stasiak, City Manager; John Modzelewski, City Engineer/Public Works

Director and Cora Middleton, City Clerk

Scheduled Business

1. Presentation, and Discussion of proposed Public Private Partnership for Water Treatment Plant, McAlester Public Works Authority.

Manager Stasiak explained the City had been looking at the possibility of entering into a Public Private Partnership since last summer and had sent out four (4) requests for qualifications. He informed the Council that the City had received two (2) of those requests back and had evaluated and interviewed both firms. He stated that Severn Trent had been selected in September of 2013. He commented that since that time Severn Trent had been analyzing the City's Water Treatment Plant. Manager Stasiak informed the Council that Severn Trent had completed their analysis and their representative, Ed Schwab was here tonight to discuss their results.

Mr. Schwab presented the Council with a power point presentation that detailed the company's analysis of the City's Water Treatment Plant, the company's Operations, which states and cities the company was currently operating in, he reviewed the steps that had been taken to develop their proposed plan for the Water Treatment Plant, and how an agreement had been developed with the City Attorney and City Manager that contained performance guarantees. Mr. Schwab informed the Council of his company's proposed Capital investments for the water treatment plant, the company's intent to keep all of the current employees, how the funding for the Capital investments would be amortized over ten (10) years, the plans to automate the system at the Water Treatment Plant and how all savings would come back to the Public Works Authority.

After the presentation, there was discussion among the Council, Manager Stasiak, Mr. Schwab and Chris Black, Water Treatment Superintendent concerning the services offered to the cities in Oklahoma, the length of the agreement, what possible increases were based on, the agreements review by the City Attorney, how the company planned to control costs at the plant, the type of support offered that the City did not currently had, the benefits that were offered to the employees, how the company would make the plant safer, the number of violation notices the City sent out the past year, the opportunities that this could offer the City, how the plant would be brought into compliance, the overtime at the plant, if this would guarantee better water quality, and if there was a way out of the agreement if the partnership did not improve or work for the City.

Vice-Mayor Read commented that the most important thing that the City did was to provide safe clean water. He stated that over the last six (6) years the Council had approved and implemented every staff and consultant recommendation to improve the plant. He recommended that the Council consider if the City of McAlester as it was now have the ability to provide clean safe water consistently.

There was further discussion regarding the costs of keeping the water treatment plant operations in house, the termination clause in the agreement, what the City would need to do to keep the plant operation in house and the improvements that had been made at the water treatment plant.

Adjournment

There being no further business to come before the Council, Councilman Smith moved to adjourn the meeting. The motion was seconded by Vice-Mayor Read and the vote was taken as follows:

AYE: Councilman Smith, Read, Karr, Garvi NAY: None	n, Barnett & Mayor Harrison			
Mayor Harrison declared the motion carried and the meeting was adjourned at 6:58 P.M.				
ATTEST:	Steve Harrison, Mayor			
Cora Middleton, City Clerk				



Council Chambers Municipal Building January 28, 2014

The McAlester City Council met in Regular session on Tuesday, January 28, 2014, at 6:00 P.M. after proper notice and agenda was posted, January 23, 2013, at 1:00 P.M.

Call to Order

Mayor Harrison called the meeting to order.

Glenn Meyer of Trinity Lutheran Church, gave the invocation and led the Pledge of Allegiance.

Roll Call

Council Roll Call was as follows:

Present: Weldon Smith, John Titsworth, Robert Karr, Buddy Garvin, Jason Barnett &

Steve Harrison

Absent: Travis Read

Presiding: Steve Harrison, Mayor

Staff Present: Peter J. Stasiak, City Manager; John Modzelewski, City Engineer/Public Works

Director; Brett Brewer, Fire Chief; Gary Wansick, Police Chief; Leroy Alsup, Community & Economic Development Director; Toni Ervin, Chief Financial

Officer; William J. Ervin, City Attorney and Cora Middleton, City Clerk

Award Presentation

Mayor Harrison presented Sheila Maldonado as the December 2013 "Employee of the Month". Ms. Maldonado received a plaque and a certificate of appreciation.

Citizen's Comments on Non-agenda Items

Stephanie Giacomo, Executive Director of Pride In McAlester addressed the Council reminding them that the Pride In McAlester Annual Banquet was scheduled for February 20, 2014 at the Grand Event Center.

Consent Agenda

- A. Approval of the Minutes from the January 7, 2014, Special Meeting of the McAlester City Council. (Cora Middleton, City Clerk)
- B. Approval of Claims for January 8, 2014 through January 21, 2014. (*Toni Ervin, Chief Financial Officer*) General Fund \$123,500.51; Parking Authority \$176.58; Nutrition \$1,590.55; Tourism Fund \$523.08; SE Expo Center \$7,923.10; E-911 \$4,072.20;

Economic Development - \$800.00; Fleet Maintenance - \$8,767.23; Worker's Compensation - \$941.68; CIP Fund - \$83,513.80 and Technology Fund - \$2,512.50.

- C. Accept and place on file the Pride in McAlester Second Quarter Report for FY 2013-2014. (Stephanie Giacomo, Executive Director)
- D. Accept and place on file the McAlester Main Street Second Quarter Report for FY 2013-2014. (Ginny Webb, Executive Director)
- E. Ratify and approve for a one year term a Mutual Aid Interlocal Agreement between the City of Krebs and The City of McAlester. (Cora Middleton, City Clerk)

A motion was made by Councilman Smith and seconded by Councilman Karr to approve the Consent Agenda.

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

AYE: Councilman Smith, Karr, Titsworth, Garvin, Barnett & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

A motion was made by Councilman Garvin and seconded by Councilman Karr to open a Public Hearing addressing an Ordinance amending the Fiscal Year 2013/2014 Budget.

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

AYE: Councilman Garvin, Karr, Titsworth, Barnett, Smith & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried and the Public Hearing was opened at 6:05 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 the audience and Councilman Smith moved the close the Public Hearing. The motion was seconded by Councilman Karr and the vote was taken as follows:

AYE: Councilman Smith, Karr, Garvin, Barnett, Titsworth & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried and the Public Hearing was closed at 6:06 P.M.

Scheduled Business

1. Presentation of the McAlester Regional Health Center Authority Audit for Fiscal Year 2012-2013. (Darryl Linnington, CFO)

Executive Summary

Presentation of the McAlester Regional Health Center Authority Audit for Fiscal Year 2012-2013.

Darryl Linnington, McAlester Regional Health Center's Chief Financial Officer addressed the Council presenting to them the McAlester Regional Health Center Authority's Annual Audit for the fiscal year ending June 30, 2013. During his presentation Mr. Linnington reviewed the various financial statements adding that the Hospital was doing well, but there was always room for improvement.

There was a brief discussion concerning the Hospital's operating margin, how the "Affordable Care Act" was affecting the Hospital's patients and the Hospital's average occupancy in 2013.

There was no vote on this item.

2. Consider, act upon, and adopt a Resolution of the City Council, City of McAlester, Oklahoma, adopting the City of McAlester amended and restated Defined Benefit Retirement Plan and Trust; providing for severability and an effective date as therein stated. (Peter J. Stasiak, City Manager)

Executive Summary

Motion to approve, adopt and authorize the Mayor to sign the Resolution.

A motion was made by Councilman Smith and seconded by Councilman Titsworth to approve RESOLUTION NO. 14-01, which amended and restated the City of McAlester's Defined Benefit Retirement Plan and Trust to incorporate previous amendments required by the Pension Protection Act of 2006, the Heroes Assistance and Relief Act of 2008 and other applicable laws, regulations and administrative authority.

Before the vote, Manager Stasiak explained that these were the IRS filing documents for the frozen Defined Benefit Plan.

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

AYE: Councilman Smith, Titsworth, Karr, Garvin, Barnett & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

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. 2488

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 Garvin and seconded by Councilman Smith to approve **ORDINANCE NO. 2488.**

Before the vote, Toni Ervin addressed the Council to review the Budget amendment. Ms. Ervin reviewed the exhibits to the amendment explaining that any negative account balances for the Mid-Year Adjustment had first been addressed by moving excess funds from accounts within the affected departments. She added that among the adjustments there were appropriations for additional donations for the dog park, funding for three (3) more police vehicles, engineering fees for the 30 inch Pump Header Replacement Project and the 20 inch Water Line Replacement Project and mowers for the Parks Department and the Recreation Department and repairs for the Fire Trucks.

After a brief discussion concerning budgeted overtime, the vote was taken as follows:

AYE: Councilman Garvin, Smith, Barnett, Titsworth, Karr & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

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

AYE: Councilman Garvin, Karr, Barnett, Smith, Titsworth & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

4. Discussion and Presentation of the Mid-Year Review of Fiscal Year 2013/2014 Budget. (Toni Ervin, Chief Financial Officer)

Executive Summary

Mid-Year Review of Fiscal Year 2013/2014 Budget.

Toni Ervin addressed the Council presenting the Fiscal Year 2013/2014 Mid-Year Budget Review. Ms. Ervin reviewed various financial statements and informed the Council that the percentages of the expenditures included all encumbered funds.

There was a brief discussion concerning how the revenue for Garbage collections was figured.

There was no vote on this item.

5. Consider, and act upon, approval of bid to Freedom Ford of McAlester for the purchase of three (3) new and unused 2014 Ford Police SUV'S. (Gary Wansick, Chief of Police)

Executive Summary

Motion to approve the only bid of \$107,243.01 to Freedom Ford of McAlester for the purchase of three (3) new and unused 2014 Ford Police SUV AWD patrol vehicles.

A motion was made by Councilman Smith and seconded by Councilman Garvin to approve a bid of \$107,243.01 to Freedom Ford of McAlester for the purchase of three (3) new and unused 2014 Ford Police SUV AWD patrol vehicles.

Before the vote, Police Chief Wansick addressed the Council requesting their approval of the bid. Chief Wansick commented that the officers were pleased with the previously purchased SUV's.

After a brief discussion concerning the type of vehicles that were being purchased, the difference in the price of the vehicles and where the extra funding was coming from, the vote was taken as follows:

AYE: Councilman Smith, Garvin, Titsworth, Karr, Barnett & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carried.

6. Discussion and possible action on a WATER SYSTEM OPERATION AND MAINTENANCE AGREEMENT between The McAlester Public Works Authority (MPWA) and Severn Trent Environmental Services, Inc. for the Operation and Maintenance of the Water Treatment Plant. (Peter J. Stasiak, City Manager)

Executive Summary

Discussion, and possible action, on an agreement with Severn Trent Environmental Services, Inc. for the Operation and Maintenance of the Water Treatment Plant.

Mayor Harrison commented that Manager Stasiak had requested that this item be pulled.

Manager Stasiak commented that Attorney Ervin would address this issue.

Attorney Ervin informed the Council that a recent State Auditor's finding that hybrid contracts like these should not be treated for competitive bidding purposes as professional services contracts. He stated that they did involve professional services but they also involved other services and clear guidance from the Attorney General is was something that had appeared on other cities' audit findings. He added that there was no prohibition to competitively bidding this type of contract and the City had decided to take a more conservative approach.

There was a brief discussion concerning the approach the City would be taking and what the non-professional services were contained in this contract. There was no vote on this item and it was pulled from the agenda for consideration.

New Business

There was no new business.

City Manager's Report

Manager Stasiak reported that he had provided his formal City Manager's report along with all of the departments reports for December with the agenda and if they had any questions he would answer them.

Remarks and Inquiries by City Council

Councilmen Barnett, Karr, Titsworth and Smith did not have comments for the meeting.

Councilman Garvin commented that after the election he would like to have the mid-year review for the City Manager that had been previously discussed.

Mayor's Comments and Committee Appointments

Mayor Harrison had not comments for the meeting.

Recess Council Meeting

Mayor Harrison asked for a motion to recess the Regular Meeting to convene the Authorities. Councilman Smith moved to recess the Regular Meeting and convene the Authorities. The motion was seconded by Councilman Karr. There was no discussion, and the vote was taken as follows:

AYE: Councilman Smith, Karr, Garvin, Barnett, Titsworth & Mayor Harrison

NAY: None

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

Reconvene Council Meeting

The Regular Meeting was reconvened at 7:07 P.M.

Adjournment

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

AYE: Councilman Smith, Garvin, Karr, Barnett, Titsworth & Mayor Harrison

NAY: None

Mayor Harrison declared the motion carrie	d, and the meeting was adjourned at 7:08 P.M.	
ATTEST:	Steve Harrison, Mayor	
Cora Middleton, City Clerk		

CLAIMS FROM

January 22, 2014 Thru February 4, 2014 1/04/2014 1:55 PM REGULAR DEPARTMENT PAYMENT REGISTER

PACKET: 10986 CLAIMS FOR 02/11/2014

VENDOR SET: 01

FUNL : 01 GENERAL FUND

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VENDOR SET: 01

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M-G00317 GLEN A. STONE

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PACKET: 10986 CLAIMS FOR 02/11/2014

VENDOR SET: 01

FUNI : 01 GENERAL FUND

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FEES MONTHLY SUPPORT FEES-COURT 067936 100.00 1 = 0.25 = 873.04I-025-87304 01 -5225349 SOFTWARE MAIN MONTHLY SUPPORT FEES-IT 067936 1-190195 INTEGRIS OCCUPATIONAL H 01 -5321305 PHYSICALS POLICE PENSION PHYSICAL 067937 475.00 1-2013-17010 1-190224 INTERNATIONAL CODE COUN EMPLOYEE TRAV B3 BLDG FLAN EXAM 067938 69.00 T=INV0383407 01 -5652331 01 -5652331 EMPLOYER TRAV 01 067939 57.00 l-1NV0383903 DI-J10349 JIM WOOD REFRIGERATION 01 -5548316 REPAIRS & MAI LABOR-REPAIRS TO PD HEAT 067941 582.50 T-14-15943 11-R00101 KEITH A. BARNES 0.67943 1-201402045877 01 -5544308 CONTRACT LABO REFEREE FEE-3 GAMES 1-1.0428 LOWE'S CREDIT SERVICES I-02516 01 -5548203 REPAIRS & MAJ MISC MAINT & REPAIRS 067948 19.90 OPERATING SUP STORAGE CABINET FOR FIRE 067948 1-02735 01 -5431202 I-07454 01 -5542203 REPAIRS & MAI MISC MAINT & REPAIR ITEMS 067948 47.54 I-07647 01 -5542203 REPAIRS & MAI MISC MAINT & REPAIR ITEMS 067948 24.76 1-0905191 01 -5542203 REPAIRS & MAI MISC MAINT & REPAIR ITEMS 067948 71.16 ::-MUDS70 MOORE MEDICAL CORP. I-82338108 01 -5432202 OPERATING SUP MEDICAL SUPPLIES-EMS 067949 889.39 52.12 01 -5432202 OPERATING SUP MEDICAL SUPPLIES-EMS 067949 I-82342119

1-M: 0:90 MOSS WRECKER SERVICE

REGULAR DEPARTMENT PAYMENT REGISTER

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PACKET: 10986 CLAIMS FOR 02/11/2014 VENDOR SET: 01

FUND : 01 GENERAL FUND

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REGULAR DEPARTMENT PAYMENT REGISTER 2/54/2014 1:55 PM

VENDOR SET: 01

FUND : 01 GENERAL FUND

FACKET: 10986 CLAIMS FOR 02/11/2014

G/L ACCOUNT NAME DESCRIPTION CHECK# AMOUNT VENLOR NAME ITEM # 1-BC0361 RICHARD BUSHING 7-201402045879 01 -5544308 CONTRACT LABO REFEREE FEE+8 GAMES 067971 1-800009 SADLER PAPER CO. T-23914 01 -5548203 REPAIRS & MAI JANITORIAL SUPPLIES 067974 440.30 1-3: 0013 SAF-T-GLOVE INC 01 -5653213 SAFETY EXPENS SAFETY SUPPLIES 067975 211.02 1-703001-00 THECOOST EAM'S CLUB 01 -5215202 067976 1-13-01401 OPERATING SUP MEMBERSHIP FEE 45 00 1-\$19190 SECURITY SYS. & ENG. IN 01 -5542308 CONTRACTED SE SECURITY MONITORING FEE 067976 120.00 1-29196 CONTRACTED SE ALARM MONITOR FEE-REPEATE
CONTRACTED SE ALARM MONITORING FEE-CID 01 -5321308 067978 45.00 1-29198 T-29199 01 -5320308 067978 45.00 01 -5321325 FIRING RANGE ALARM MONITORING-FIRE RAN 1-29200 067976 45.00 1-800291 SHERWIN WILLIAMS 067979 461.18 I-2220-6 01 -5542203 REPAIRS & MAI PAINT FOR STIPE CTR 1-81,9796 STAPLES ALVANTAGE OPERATING SUP REPLACEMENT OFFICE CHAIR
OPERATING SUP SOFTWARE 1-00251 01 -5542202 067980 184.74 067980 913.77 1-00302 01 -5215202 067980 1-01112 01 -5544202 OPERATING SUP OFFICE SUPPLIES 99.99 1-3218995494 01 -5215202 OPERATING SUF MISC OFFICE SUPPLIES 067980 169.75 067980 CONTINGENCY - FURNITURE-TOURISM OFFICE 01 -5215250 2,049.97 1-3219820756 1-3219620757 01 -5213202 OPERATING SUP DRY ERASE BOARD FOR COURT 067980 64.96 OPERATING SUP OFFICE SUPPLIES 067980 1-3219820758 01 -5215202 OPERATING SUP OFFICE SUPPLIES
01 -5215202 OPERATING SUP OFFICE SUPPLIES
01 -5215202 OPERATING SUP OFFICE SUPPLIES 01 -5215202 142.02 I-3220412480 067980 32.€3 I=3220412481 067980 325.76 1-T00343 THE JOURNAL RECORD 1-64080407 01 -5101331 EMPLOYER TRAV HEALTHY COM-WKSHOP FEE 067981 68.00 01 -5101331 EMPLOYEE TRAV HEALTHY COM-WKSHOP FEE 01 -5210331 EMPLOYEE TRAV HEALTHY COM-WKSHOP FEE I-64080591 067981 66.00 1-T10458 TONYA M BARNES 1-201402045876 01 -5544306 CONTRACT LABO REFEREE FEE-9 GAMES 067982 225.00 1-W: 96-45 WALMART COMMUNITY BRC 067984 01 -5542203 REPAIRS & MAI MISC MAINT & REPAIR ITEMS 20.76 t = 0.112501 -5320202 OPERATING EXP OPERATING SUPPLIES 1-06945 067984 21.81 01 -5101202 OPERATING SUP MISC SUPPLIES 067984 7-07307 33.88 I-07326 01 -5653215 AWARDS/NUC PR EOM AWARD 067984 43.84 01 -5542203 REPAIRS & MAI MISC MAINT & REPAIR ITEMS 067984 1-09246 158.09 1-W:0484 WOLTERS KLUMER LAW & BU DUES & SUBSCR 2014 MANDATED BENEFITS BK 067989 425.00 01 -5653330 1-93037295

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2/04/2014 1:55 PM REGULAR DEPARTMENT PAYMENT REGISTER PAGE: 6

PACKET: 10996 CLAIMS FOR 02/11/2014
VENDOR SET: 01
FUND : 01 GENERAL FUND

G/L ACCOUNT NAME DESCRIPTION CHECK# AMOUNT lTEM # VENDOR NAME

11-X00020 MEROX CORP-MAJOR ACCOUN

01 -5215312 EQUIPMENT REN LEASE PMT ON COPIERS 067990 1,757.30 1-800627055

FUND 91 GENERAL FUND TOTAL: 53,174.68

2/04/2014 1:55 PM REGULAR DEPARTMENT PAYMENT REGISTER

PACKET: 10986 CLAIMS FOR 02/11/2014

VENDOR SET: 01

FUND : 02 MPWA

VENIOR NAME ITEM # G/L ACCOUNT NAME DESCRIPTION CHECK# AMOUNT .1-1 MISC VENDOR 02 -5864207 CLOTHING ALLO WESLEY SENNET: REIMB BOOT ALLO 067839 WESLEY SENNET I-201401225828 11-A00103 ACCURATE LABS & MINING 02 -5974304 LAB TESTING TESTING FEES 02 -5974304 LAB TESTING TESTING FEES 067897 I-4A08042 115.00 I-4A08043 067897 90.00 11-A00751 ATWOODS 067902 35.91 02 -5974203 REPAIRS & MAI MISC REPAIR & MAINT ITEMS I-1896/9 (1-A00000 BOLTE ENTERPRISES, INC. 1-937635 02 -5974203 REPAIRS & MAI MISC REPAIR & MAINT ITEMS 067903 24.23 01-B00180 UNION TRON WORKS, INC. 02 -5973203 REPAIRS & MAI VALVE FOR WWTP 067906 1,146.90 1-81767313.001 10.37 T-S1771619.001 02 -5975209 UTILITY MAINT MISC REPAIR PARTS 067906 UTILITY MAINT MISC REPAIR PARTS 02 -5975209 067906 22.15 1-S1771872.001 UTILITY MAINT MISC REPAIR PARTS I-S1772122.001 02 -5975209 067906 9.65 20.78 I-S1772161.001 02 -5975209 UTILITY MAINT MISC REPAIR PARTS 067906 02 -5975209 067906 34.04 T-S1772186.001 UTILITY MAINT MISC REPAIR PARTS 02 -5975209 UTILITY MAINT MISC REPAIR FARTS 067906 39.28 1-81772746.001 02 -5974203 REPAIRS & MAI MISC REPAIR & MAINT ITEMS 067906 19.74 I-S1773634.001 11-000840 CRAWFORD & ASSOCIATES 067914 3,602.50 1-7917 02 -5267302 CONSULTANTS CONSULTANT FEES 11-Ft0170 FIRST NATIONAL BANK 1-022014-#134 02 -5864510 LEASE PAYMENT CATERPILLAR & COMPACTOR 067924 8,524.37 11-110120 TYLER TECHNOLOGIES I-025-87304 02 -5216336 FEES MONTHLY SUPPORT FEES-UBAC 067936 293.16 11-300358 JOB CONSTRUCTION CO INC. 02 -5975218 STREET REPAIR ASPHALT FOR STREET REPAIR 067940 772.86 I-30722 02 -5975216 SIRBET REPAIR ASPHALT FOR STREET REPAIR 1-30723 067940 415.86 02 -5975218 STREET REPAIR ASPHALT FOR STREET REPAIR 067940 928.00 7-30724 11-K00210 KTAMICHI ELECTRIC COOP. ELECTRIC UTIL ELECTRIC FOR HEREFORD IN 067845 507.46 1-201401225826 02 -5267313 HH-L19428 LOWE'S CREDIT SERVICES 02 -5974203 REPAIRS & MAI MISC MAINT & REPAIRS 067948 75.26 7-02706 02 -5974203 REPAIRS & MAT MISC MAINT & REPAIRS 067948 46.24 0€7948 1-901441 02 -5974203 REPAIRS & MAI MISC MAINT & REPAIRS 189.87 I-901442 02 -5974203 REPAIRS & MAI MISC MAINT & REPAIRS 0€7948 11-M90810 MOTION INDUSTRIES, INC. 067951 1,738.76 T-0K06-138214 02 -5973203 REPAIRS & MAI BEARINGS FOR AFRATORS 1-OK06-138453 02 -5973203 REPAIRS & MAI BEARINGS FOR AERATORS 067951 2,359.16

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2/04/2014 1:55 PM REGULAR DEPARTMENT PAYMENT REGISTER
PACKET: 10986 CLAIMS FOR 02/11/2014
VENDOR SET: 01
FUND: : 02 MPWA PAGE: 8

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT	
				======================================			
01-N00259	01-N00100 MOALESTER NEWS CAPITAL						
		T-05613219	02 -5871330	DUES & SUBSCR PUBLICATION FEES	067955	88.35	
		I-05613220	02 -5871330	DUES & SUBSCR PUBLICATION FEES	067955	248.82	
11-000275	OKLA DEPT OF	COMMERCE					
		I-022014-#8908	02 -5267521	CDBG LOAN #89 CDBG - EDIF #8908	067960	1,145.83	
1-0-4519	OKLA INDIAN	NATIONS CHA					
		T-WEP-14-025	02 -5864331	EMPLOYEE TRAV TRAINING REGISTRATION FEE	067963	30.00	
		1-WEP-14-025	02 -5864331	EMPLOYEE TRAV TRAINING REGISTRATION FEE	067963	30,00	
		I-WEP-14-325	02 -5871331	EMPLOYEE TRAV TRAINING REGISTRATION FEE	067963	30.00	
1-1-6-14:	PACE ANALYTI	CAL SERVICE					
		1-147508133	02 -5973304	LAB TESTING MONTHLY TESTING FEE	067965	189.47	
11-010351	UTILITY SUPP	TY CO.					
		1-072973	02 -5975211	WATER METERS WATER METERS	0€7983	1,306.00	
		I-072974	02 -5975211	WATER METERS WATER METERS	067983	217.50	
10-W09276 WHITE ELECTRICAL SUPPLY							
		I-S1705972.001	02 -5973203	REPAIRS & MAI ELECTRICAL REPAIR ITEMS	067987	306.03	
11-W00290 WHOLESANE ELECTRIC SUPP							
		I-83679618.001	02 -5973203	REPAIRS & MAI ELECTRICAL SUPPLIES	067988	12.00	
				FUND 02 MPWA	TOTAL:	24,772.05	

REGULAR DEPARTMENT PAYMENT REGISTER 2/04/2014 1:55 PM RI FACKET: 1098€ CLAIMS FOR 02/11/2014 VENIOR SET: 01 PAGE: 9

FUND : 03 AIRPORT AUTHORITY

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

1-F00170 FIRST NATIONAL BANK

I-022014-#119817 03 -5876511 FNB LOAN #119 LOAN #119817 - AIRPORT AUTH 067924 5,020.00

FUND: 03 AIRPORT AUTHORITY TOTAL: 5,020.00

2/04/2014 1:55 PM REGULAR DEPARTMENT PAYMENT REGISTER PAGE: 10

FACKST: 10936 CLAIMS FOR 02/11/2014

VENDOR SET: 01

FUND: : 68 NUTRITION

VENDOR NAME G/L ACCOUNT NAME DESCRIPTION CHECK# ITEM # it-1 MISC VENDOR 98.99 SHELIA YOUNG I-201401225833 06 -5549207 CLOTHING ALLO SHELIA YOUNG: REIMB BOOT ALLOW 067842
FONNA SHIEW I-201401295842 08 -5549207 CLOTHING ALLO DONNA SHIEW: REIMB BOOT ALLOW 067862
CHRISTIE SHRIVEK I-201401295846 08 -5549207 CLOTHING ALLO REIMB BOOT ALLOWANCE 067863 CHRISTIE SHRIVER I-201401295846 98.99 11-E00207 EMMA E. BELLIS I-201402045871 08 -5549308 CONTRACT SERV CONTRACT MEAL DELIVERY 067920 180.00 1-201402045872 08 -5549308 CONTRACT SERV REIMB MILEAGE FOR MEAL DEL 067920 67.20 11-900288 GERALDINE E MALKOWSKI 08 -5549308 CONTRACT SERV CONTRACT MEAN DELIVERY 967927
08 -5549308 CONTRACT SERV REIMB MILEAGE FOR MEAN DEL 967927 45.00 T-201402045868 T-201402045869 28.82 01-L00426 LOGISE MCCONNELL 08 -5549308 CONTRACT SERV CONTRACT MEAL DELIVERY 067947
08 -5549308 CONTRACT SERV REIMB MILEAGE FOR MEAL DEL 067947 067947 120.00 1-201402045873 64.00 1-201402045874 11-R09304 RICHELLE CHEYENNE 08 -5549308 CONTRACT SERV REIMB MILEAGE FORE MEAL DEL 067972 81.76 I-201402045870 .1-800580 AT & T 067691 I-201401295843 08 -5549315 TELEPHONE UTI PHONE NUTRITION 170.14

FUND

96 NUTRITION

TOTAL:

1,073.89

2/94/2014 1:85 PM REGULAR DEPARTMENT PAYMENT REGISTER PACKET: 10966 CLAIMS FOR 02/11/2014
VENDOR SET: 01 .
FUNL : 09 LANDFILL RES./SUB-TITLE D PAGE: 11

VENLOR	NAME	ITEM #	G/L ACCOUNT NAME	PESCRIPTION	CHECK#	AMCUNT
=====:		=======================================			=======================================	=======::
01-9/0460	2 GREEN COU	NTRY TESTING, I-47717	09 -5864327	SUB TITLE D E LANDFILL TESTING FEES	0€7929	1,580.53
11-890132	E STEARNS,	CONRAD & SCHMI 7-0225660	09 -5664327	SUB TITLE D E GROUND WIR MONITORING	067977	4,130.00
				FUND 09 LANDFILL RES./SUB-TIT	LE DTOTAL:	5,710.53

2/04/2014 1:55 PM REGULAR DEPARTMENT PAYMENT REGISTER FACKET: 10986 CLAIMS FOR 02/11/2014
VENDOR SET: 01
FUND: 11 EMPLOYEE RETIREMENT PAGE: 12

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME		DESCRIPTION	CHECK#	TRUCMA
:=====							
11-110013	UNITED STATE	S TREASURY					
		I-APP FEE	11 -5220302	CONSULTANTS	VOLUNTARY APP FEE	υ 6 7866	5,000.00
		I-LTR FEE	11 -5220302	CONSULTANTS	DETERMINATION LTR F	067867	2,500.00
				FUND	11 EMPLOYEE RETIREMENT	TOTAL:	7,500.00

2//4/2014 1:55 PM REGULAR DEPARTMENT PAYMENT REGISTER PACKET: 10986 CLAIMS FOR 02/11/2014
VENDOR SET: 01
FUND: : 27 TOURISM FUND PAGE: 13

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
		.=_: : :: -:===========	=======================================			
. 1-1	Wisc AFRESS					
KATHY	WALL	1-201401225832	27 -5655214	TOURISM EXPEN KATHY WALL: TRAVEL EXP	067841	21.47
KATHY	WALL	1-201401295850	27 -5655214	TOURISM EXPEN KATHY WALL: TRAVEL EXP	067886	232.95
11-MC5134	4 MCALESTER MA	NIN STREET				
		1-012014-2010/2011	27 -5655353	MAIN STREET P CONTRACT WITH MCALESTER MAIN	S 067953	1,050.00
11-P1:145	6 PRIDE IN MCA	ALESTER				
		1-012014-2010-2011	27 -5655352	MISC PRIDE IN CONTRACT WITH PRIDE IN McALE	ST 067969	2,250.00
1.1=₩4.0194	: WALMART COM	WINITY BRO				
		I-008488	27 -5655214	TOURISM EXPEN CAMERA FOR TOURISM	067984	179.00
		1-01057	27 -5655214	TOURISM EXPEN CAMERA FOR TOURISM	067984	28.88
				FUND 27 TOURISM FUND	TOTAL:	3,762.30

2/04/2014 1:55 PM REGULAR DEPARTMENT PAYMENT REGISTER PAGE: 14

HATKET: 10986 CLAIMS FOR 02/11/2014

VENDOR SET: 01

FUND: 28 SE EXPO CENTER

ITEM # G/L ACCOUNT NAME DESCRIPTION CHECK# AMOUNT VENDOR NAME 44...44.... 11-000823 COUNTRY MART I-4290 ; 13 127 28 -5654210 CONCESSION SU CONCESSION SUPPLIES 067913 13.95 11-00/657 CRYSTAL KING 1-13-01431 28 -5654210 CONCESSION SU CONSESSION HELFER-PITT 8 067915 288.00 11-109078 LAMBERT MECHANICAL INC. 28 -5654316 REPAIRS & MAI HVAC REPAIRS-EXPO 067944 385.00 T-140056 11-131343 LINDA TESTA 1-13-01419 28 -5654210 CONCESSION SU CONSESSION HELPER-PITT 8 067946 348.00 1-P11362 PARADISE DONUTS 067966 13.50 1-6627-20 26 -5654224 CATERING CATERING EXP JI-P00560 PUBLIC SERVICE/AEP 28 -5654313 ELECTRIC UTIL ELECTRIC-RV PARK @ EXPO 067389 1-201401295840 36.16 .1-REC247 RESONANCE BROADBAND 067890 T-201401295848 28 -5654328 INTERNET SERV INTERNET SVS- EXPO 11-W05040 WALMART COMMUNITY BRC
 28 -5654210
 CONCESSION SU CONCESSION SUPPLIES
 C67984

 28 -5654210
 CONCESSION SU CONCESSION SUPPLIES
 C67984
 403.70 1-03179 067984 205.34 I-04699 I-09177 28 -5654210 CONCESSION SU CONCESSION SUPPLIES 067984 21.91 FUND 28 SE EXPO CENTER TOTAL: 1,615.66

2/94/2014 1:55 PM REGULAR DEPARTMENT PAYMENT REGISTER PAGE: 15

PACKET: 10986 CLAIMS FOR 02/11/2014 VENDOR SET: 01

FUND : 29 E-911

VENIOR NAME ITEM # G/L ACCOUNT NAME DESCRIPTION CHECK# AMOUNT

11-W00392 WINDSTREAM CORPORATION

1-201401295845 29 -5324315 TELEPHONE UT1 PHONE- 911 COUNTY TRUNK LINE 067892

FUNT 29 E-911 TOTAL: 444.81

2/44/2014 1:55 PM REGULAR DEPARTMENT PAYMENT REGISTER
PACKET: 10986 CLAIMS FOR 02/11/2014
VENUOR SET: 01
FUNI : 30 ECONOMIC DEVELOPMENT PAGE: 16

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	EFSCRIPTION	CHECK#	AMOUNT
= = =					:	====- /=
-1-MC0134	MCALESTER MA	AIN STREET				
		1-012014-2010/2011	30 -5211353	MAIN STREET P CONTRACT WITH MCALESTER MAIN	S 067953	1,050.00
01-000275	OKLA DEPT OF	COMMERCE				
		T-022014-#12248	30 -5211510	CDBG / EDIF D CDBG - EDIF CONT #12248	067959	282.50
11-900450	PRILE IN MCA	ALESTER				
		1-012014-2010-2011	30 -5211352	MISC PRIDE IN CONTRACT WITH PRIDE IN MCALES	T 067969	2,250.00
11-E00464	ROBISON INTE	ERNATIONAL,				
		7-012014-2012-13	30 -5211361	LOBBYING SERV LOBBYING SERVICES-MDSA	067973	2,000.00
				FUNE 30 ECONOMIC DEVELOPMENT	TOTAl:	5,582.50

2/04/2014 1:55 PM REGULAR DEPARTMENT PAYMENT REGISTER FACKET: 10986 CLAIMS FOR 02/11/2014
VENIOR SET: 01
FUND: : 32 GRANTS & CONTRIBUTIONS PAGE: 17

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
==	=======				==:========	===================================
1-A: 375	1 ATWOODS					
		1-1861/9	32 -5215220	DISC GOLF COU DISC GOLF COURSE SUPPLIES	067902	261.81
		I-1894/9	32 -5215220	DISC GOLF COU DISC GOLF COURSE SUPPLIES	067902	64.95
	1 DANGS PROPUS	ome ind				
.1-80010	1 BARCO PRODUC		32 -5215214	EXPENSES-DOG RECEPTACLES FOR DOG PARK	067905	401.98
		1-121300471	32 - 5215214	EXPENSES-DOG RECEPTACIBES FOR DOG PARK	201303	401.50
11-15024	5 LEGACY DISCS	5				
		1-998	32 -5215220	DISC GOLF COU NEW DISCS FOR GOLF COURSE	067945	1,214.90
						1 045 44
				FUND 32 GRANTS & CONTRIBUTIONS	TOTAL:	1,943.64

2/04/2014 1:55 FM REGULAR DEPARTMENT PAYMENT REGISTER FACKET: 10986 CLAIMS FOR 02/11/2014 VENDOR SET: 01 FUND : 35 FLEET MAINTENANCE PAGE: 18

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
======					= = = = = = = = =	
	MISC VENDOR	1-201401225830	35 -5862207	CLOTHING ALLO JOHN BARKLEY: REIMB BOOT ALLO	W 067840	99.99
1-001588	COFFEE WRECK	ER, INC I-A14248	35 -5862203	REPAIRS & MAI EMER WRECKER FEE	067912	190.00
:1-P50329	PITSTOP	1-3936	35 -5862203	REPAIRS & MAI EXTRA VEHICLE KEYS	067967	70.00
11-W0x195	: WELDON PARTS		35 -5662203	REPAIRS & MAT MISC TRUCK FARTS-	067966	148.68
				FUND 35 FLEET MAINTENANCE	TCTAL:	418.67

7/14/2014 1:55 PM REGULAR DEPARTMENT PAYMENT REGISTER PACKET: 10986 CLAIMS FOR 02/11/2014 VENDOR SET: 01

FUND : 41 CIP FUND

VENDOR NAME ITEM # G/L ACCOUNT NAME DESCRIPTION CHECK# AMOUNT 77 VARIET VARIET VALUET GEREET VARIET M-F 0170 FIRST NATIONAL BANK I-022014-#137 41 -5865510 LEASE PAYMENT LEASE PAYMENT ON DURAPATCHER 067924 3,378.84 (1-5%0400 JOHN LEERE COMPANY 1-02603978 41 -5542401 CAPITAL OUTLA MOWERS FOR PARKS & SEC 067942 8,349.68 1-02603978 41 -5544401 CAPITAL OUTLA MOWERS FOR PARKS & SEC 067942 8,349.88 11-N00271 FREEDOM FORD INC 1-13-01449 41 -5865401 CAPITAL DUTLA 2014 1 TON TRUCK 1-13-01531 41 -5321401 CAPITAL OUTLA NEW POLICE VEHICLE 067956 43,890.31 067957 33,116.18 .1-W10192 WEBCOAT PROD. MFG.BY VI 41 -5542401 I-INV0034516 CAPITAL OUTLA PICNIC TABLES AND BENCHES 067985 1,958.00 FUND 41 CIP FUND TOTAL: 99,043.09

PAGE: 19

210,362.02

REPORT GRAND TOTAL:

** G/L ACCOUNT TOTALS **

				#7: ':=====L]	NE ITEM===== -=	===== - GRO	UP BUDGET:==
				ANNUAL	BULGET OVER	JAUNNA	BUDGET OVER
YEAR	ACCOUNT	NAME	AMOUNT	BUDGET	AVAILABLE BUDG	BUDGET	AVAILABLE BUDG
2 13-201	4 01 -2105	COLLECTION AGENCY 25 +CCU	5,630.00				
	01 -5101202	OPERATING SUPPLIES	33.86	7,000	5,650.54		
	01 -5101331	EMPLOYEE TRAVEL & TRAININ	68.00	2,750	2,682.00		
	01 -5101350	ELECTIONS	3,154.00	22,000	1,289.73		
	01 -5101355	CIL-OK FOR INDEPENDENT LIV	1,800.00	21,600	9,000.00		
	G -5210202	OPERATING SUPPLIES	120.00	2,900	1,491.34		
	01 -5210331	EMPLOYEE TRAVEL 6 TRAININ	630.10	5,950	2,730.08		
	01 -5211202	OPERATING SUPPLIES	600.00	3,500	1,400.74		
	01 -5212317	ADVERTISING & PRINTING	60.00	2,000	753.97		
	01 -5213202	OPERATING SUPPLIES	64.98	1,200	864.53		
	01 -5213336	FEES	200.00	3,000	1,400.00		
	01 -5214302	CONSULTANTS	3,125.00	100,000	27,146.50		
	01 -5215202	OPERATING SUPPLIES	1,907.90	38,500	12,505.85		
	01 -5218250	CONTINGENCY - (CTY MGR)	2,049.97	25,000	15,431.66		
	11 -5215302	CONSULTANTS	3,602.50	25,000	3,677.50		
	01 -0015012	EQUIPMENT RENTALS	1,757.30	31,500	15,793.43		
	01 -5215313	ELECTRIC UTILITY	397.32		116,011.17		
	91 -5215395	TELEPHONE UTILITY	138.42	48,924	15,145.25		
	01 -5225349	SOFTWARE MAINTENANCE	210.00	62,100			
	01 -5225401	COMPUTER TECHNOLOGY	931.88	11,000	697.71		
	01 -5320202	OPERATING EXPENSE	123.99	3,000	1,515.23		
	61 -5329308	CONTRACTED SERVICES	45.50	.,500	840.12		
	01 -5321202	OPERATING SUPPLIES	265.55	13,300	6,423.08		
	01 -5321305	PHYSICALS	475.00	1,000	525.00		
	01 -5321306	CONTRACTED SERVICES	1,342.40	10,700	0,664.74		
	01 -5321324	SWAT	1,191.90	2,252	0.30		
	01 -8321325	FIRING RANGE	45.00	7,100	2,870.00		
	1 -5321331	EMPLOYEE TRAVEL & TRAININ	62.00	5,500	3,305.54		
	01 -5431202	OPERATING SUPPLIES	601.22	12,900	4,787.45		
	31 -5431207	CLOTHING ALLOWANCE	985.96	26,000	10,982.62		
	01 -5431328	INTERNET SERVICE	125.90	2,000	678.05		
	01 -5431330	DUES & SUBSCRIPTIONS	195.00	8,100	1,673.77		
	01 -5432202	OPERATING SUPPLIES	2,382.99	18,900	2,487.45		
	01 -5432330	DUES & SUBSCRIPTIONS	270.00	1,200	615.50		
	51 -5542202	OPERATING SUPPLIES	184.74	1,200	652.98		
	01 -5542203	REPAIRS & MAINT SUPPLIES	1,153.52	50,000	18,415.35		
	01 -5542203	CONTRACTED SERVICES	120.00	14,400	7,060.72		
	01 -5542316	REPAIRS & MAINTENANCE	475.00	13,588	5,334.70		
	01 -5542331	EMPLOYEE TRAVEL & TRAININ	78.50	2,600	718.69		
	01 -5544202	OPERATING SUPPLIES	99.99	12,800	6,016.60		
			675.00	15,900	7,827.00		
	01 -8544308	CONTRACT LABOR	105.09	600	494.91		
	31 -5544331 33 -5547333	EMPLOYEE TRAVEL & TRAINING	300.30	900	143.20		
	01 -5547202	OPERATING SUPPLIES					
	01 -5547203	REPAIRS & MAINT SUPPLIES	800.00	10,478	5,610.62		
	11 -5547308	CONTRACTED SERVICES	367.99	4,660	244.00		

** G/L ACCOUNT TOTALS **

				=======================================	INE ITEM ::====	-=====GR	OUP BUDGET=====
				ANNUAL	BUDGET OVER	R ANNUAL	BUDGET OVER
YEAR	ACCOUNT	NAME	AMOUNT	BUDGET	AVAILABLE BUDG	BUDGET	AVAILABLE BUDG
	01 -5549203	REPAIRS & MAINTENANCE SUPP	1,765.51	58,100	16,197.51		
	01 -5548316	REPAIRS & MAINTENANCE	582.50	17,500	7,281.36		
	01 -5652317	ADVERTISING & PRINTING	22.90	2,300	1,598.92		
	01 -5652319	DEMOLITION	10,600.00	25,000	671.00		
	01 -5652330	DUES & SUBSCRIPTIONS	50.00	3,500	1,850.00		
	01 -5652331	EMPLOYEE TRAVEL & TRAININ	163.00	3,€00	2,496.33		
	01 -5653213	SAFETY EXPENSE	211.02	24,000	11,420.31		
	01 -5683218	AWARDS/NUC PROGRAM	60.79	6,000	604.57		
	01 -5683317	ADVERTISING & PRINTING	30.60	3,400	593.15		
	01 -5653330	DUES & SUBSCRIPTIONS	425.00	139	425.00~ 1	,	
	01 -5653331	EMPLOYEE TRAVEL & TRAININ	160.51	2,000	1,099.11		
	01 -5865207	CLOTHING ALLOWANCE	100.00	3,188	1,096.24		
	01 -5865218	STREET REPAIRS & MAINTENAN	536.00	265,102	99,348.95		
	01 -5865328	INTERNET SERVICE	83.88	960	156.88- 1	,	
	01 -5865331	EMPLOYEE TRAVEL & TRAININ	30,00	500	470.00		
	02 -5216336	FEES	293.16	4,500	2,154.72		
	02 -5267302	CONSULTANTS	3,602.50	25,000	3,956.36		
	62 -5267313	ELECTRIC UTILITY	507.46	359,123	132,761.33		
	02 -8267821	CDBG LOAN #8908	1,145,83	13,750	4,583.36		
	02 -5864207	CLOTHING ALLOWANCE	100.00	563	169.00		
	02 -5864331	EMPLOYEE TRAVEL & TRAINING	60.00	200	140.66		
	02 -5864510	LEASE PAYMENTS	8,524.37	102,293	34,098.04		
	02 -5871330	DUES & SUBSCRIPTIONS	337.17	1,300	587.23		
	02 -5871331	EMPLOYEE TRAVEL & TRAININ	30.00	2,400	795.00		
	02 -5973203	REPAIRS & MAINT SUPPLIES	5,562.65	54,000	26,381.73		
	02 -5973304	LAB TESTING	189.47	25,100	2,088.90		
	02 -5974203	REPAIRS & MAINT SUPPLIES	436.05	80,000	33,536.81		
	02 -5974304	LAB TESTING	205.00	35,000	10,900.94		
	02 -5975209	UTILITY MAINTENANCE SUPP.	136.27				
	02 -5975211	WATER METERS		32,500	8,422.85		
	02 -5975216	STREET REPAIRS & MAINTENAN	1,525.50 2,116.42	85,000	37,937.98		
	03 -5876511	FNB LOAN #119817 PAYMENTS		130,236	49,772.70		
	08 -5549257	CLOTHING ALLOWANCE	5,020.00	60,240	20,080.00		
			296.97	1,000	276.29		
	08 -5549308	CONTRACT SERVICES	606.78	15,500	6,494.09		
	06 -5549315	TELEPHONE UTILITY	170.14	3,000	1,401.38		
	09 -5864327	SUB TITLE D EXPENSE	5,710.53	80,000	55,164.47		
	11 -5220302	CONSULTANTS	7,300.00	36,020	12,608.11- 3		
	27 -5655214	TOURISM EXPENSE	462.30	48,500	24,455.25		
	27 -5655352	MISC PRIDE IN MCALESTER	2,250.00	27,000	11,250.00		
	27 -5655353	MAIN STREET PROGRAM	1,350.00	12,600	5,250.00		
	28 -5654210	CONCESSION SUFFLIES	1,280.90	17,721	5,297.34		
	28 -5654224	CATERING	13.80	424	399.80		
	25 -5654313	ELECTRIC UTILITY	36.1€	57,000	23,906.26		
	28 -5654316	REPAIRS & MAINTENANCE	385.00	20,000	2,0€4.44		
	26 -5654328	INTERNET SERVICE	100.00	1,148	236.50- 1		

** G/L ACCOUNT TOTALS **

				=- ···:====L	INE ITEM======	=====GRC	OUP BUDGET====
				ANNUAL	BUEGET OVER	JAUNNAL	BUDGET OVER
YEAR	ACCOUNT	NAME	AMOUNT	BUDGET	AVAILABLE BUDG	BUDGET	AVAILABLE BUDG
	29 -5324315	TELEPHONE UTILITY	444.81	55,720	28,326.68		
	30 -5211352	MISC PRIDE IN MCALESTER	2,250.00	27,000	11,250.00		
	30 -5201353	MAIN STREET PROGRAM	1,050.00	12,600	5,250.00		
	31 -5211361	LOBBYING SERVICES	2,000.00	24,000	10,000.00		
	30 -5211510	CDBG / EDIF DURALINE LOAN	282,50	3,390	1,130.00		
	32 -5215214	EXPENSES-DOG FARK	401.98	21,229	554.51		
	32 -5215229	DISC GOLF COURSE EXPENSE	1,541.66	0	2,591.66- Y		
	35 -5862203	REPAIRS & MAINTENANCE SUPP	318.68	285,700	47,066.56		
	35 -5862207	CLOTHING ALLOWANCE	99.99	1,000	183.28		
	41 -5321401	CAPITAL OUTLAY	33,116.18	380,000	206,733.18		
	41 -5542401	CAFITAL OUTLAY	10,307.88	162,056	25,230.56		
	41 -5544401	CAPITAL OUTLAY	8,349.88	8,500	159.12		
	41 -5863401	CAPITAL OUTLAY	43,890.31	40,000	3,890.31- Y		
	41 -5865510	LEASE FAYMENTS	3,378.84	40,547	13,516.28		
	** 2013-2014 YEAR	C TOTALS **	210,262.02				

NO ERRORS

** END OF REPORT **

2/04/2014 1:54 PM A / P CHECK REGISTER PAGE: 11

PACKET: 10986 CLAIMS FOR 02/11/2014

VENDOR SET: 01

BANK : FNB FIRST NATIONAL BANK

VENDOR NAME / I.D. DESC CHECK CHECK

** POSTING PERIOD RECAP **

TUND	PERIOD	AMOUNT
01	1/2014	1,456.280
01	2/2014	51,718.400
02	1/2014	607.46C
02	2/2014	24,164.590
03	2/2014	5,020.000
0.8	1/2014	467.110
80	2/2014	606.78C
09	2/2014	5,710.530
11	1/2014	7,500.000
27	1/2014	254.420
27	2/2014	3,507.880
28	1/2014	136.16C
28	2/2014	1,679.700
29	1/2014	444.81C
30	2/2014	5,582.50C
32	2/2014	1,943.640
35	1/2014	99.990
35	2/2014	318,680
35	2/2014	99,043.090



SAVE THE DATE – MAY 6-9, 2014, McALESTER STAMPEDEHotel arrangements have now been made and contract signed so we are committed. That week is very busy but fits in Congressional schedules. The Phoenix Park Hotel was full but we were successful in contracting for 15 rooms at **The Liaison Capitol Hill**, adjacent to the Capitol complex. This is a very nice hotel with excellent accommodations but it represents less rooms than last year. The deadline for the reservations at the hotel will be April 4th, a full month before the event so please start making your plans now. We will begin to plan the event next month and will begin to share information on activities at that time. We will be obligated for the rooms so please do not cut the stay short but take advantage of all the activities including the reception and congressional briefings.

Get Acquainted Dinner held for New Commander, Colonel Dalessio

The MDSA recently coordinated a dinner with Colonel Joseph Dalessio and numerous community leaders. The dinner, hosted by Arvest Bank, provided an opportunity for everyone to familiarize Colonel Dalessio to themselves and to the various aspects and resources in the community including our role in support. Community leaders were from the City of McAlester, Business and Industry, Education, Utilities, Banking and MDSA. We are very happy to have Colonel Dalessio join our community and McAAP.

Wounded Warrior Hunting Article in Tulsa Newspaper During a recent hunt by Wounded Warriors at the McAAP in October, a reporter from the Tulsa World, sat in on a campfire event and interviewed three WW participating in a controlled hunt. The article in the October 27th Sunday edition, noted the contribution which the hunt has to a feeling of wholeness by the vets. Noted also was the support given by volunteers in the hunt as well as fund raising by the MDSA to purchase necessary equipment. Thanks again to all who so freely gave to make this, ongoing event, a reality.

Former Oklahoma Congressman, Brad Carson, is being nominated for Under Secretary of the Army President Obama has announced his intention to nominate Brad Carson, currently Army General Counsel, to be the Under Secretary of the Army. Carson, a Democrat, served in Congress from 2001 to 2004 and represented this congressional district. Once confirmed, Carson should be a strong ally for SE Oklahoma and the Defense Industry. He is a Navy veteran who served, imbedded with the Army in Iraq in 2008 and 2009. He is very informed and experienced in government, defense, Native American and Energy issues serving in leadership roles in each of these areas. We look forward to seeing him in our McAlester Stampede this coming May in Washington DC.

<u>Privatization emphasis in Defense</u> People in the know, are aware of increased emphasis in defense to privatize as much of the defense department activity as possible. This increases our concerns about protecting the Government Owned-Government Operated (GO-GO) status of McAAP. There are definite, national defense and economic reasons to keep it such. We will be increasing our efforts to orient everyone as to the benefits of GO-GO for McAAP. It is a subject that requires an offensive approach and not just a defense.

<u>Our hearts go out to our Friend and Senator and Mrs. Jim Inhofe in the recent tragic loss</u> of their son Dr. Perry Inhofe in the plane crash on November 10th near Owasso, Oklahoma. A memorial was sent by MDSA and FMA in his honor.



Oklahoma Municipal Assurance Group

3650 S. Boulevard • Edmond, OK 73013-5581 • 405/657-1400 • 800/234-9461 • fax: 405/657-1401 • www.omag.org

January 27, 2014

Ms. Cora Middleton City of McAlester **PO Box 578** McAlester, OK 74502-0578

Re: Member City of McAlester

> Claimant K-Lea McCombs

Date of Loss 11/16/13 Claim No. 134947-TW

Dear Ms. Middleton:

We have completed our investigation regarding the above referenced claim. recommendation to the City of McAlester that this claim be denied. We find no liability on the City's part, regarding this incident.

Under the Governmental Tort Claims Act, 51 Okla. Sec 157(A), this claim will be deemed denied ninety (90) days after it was received by City of McAlester or on 02-25-14. 51 Okla. Stat. Sec 157 (B) requires any lawsuit under the Act to be commenced within one hundred eighty (180) days after denial of the claim.

Thus to begin the 180-day statute of limitations prior to 02-25-14 we suggest you docket this claim for denial at the next meeting of your municipal governing body. For the 180-day period to start running, the claimant must be notified in writing at the address on the claim within five (5) days of the denial. To document compliance with the Act, we recommend that you send notice of denial of the claim by certified mail.

Please advise us as soon as possible of any official action taken by the municipal governing body on denial of this claim.

Sincerely,

Claims Examiner

Enclosure



Oklahoma Municipal Assurance Group

3650 S. Boulevard • Edmond, OK 73013-5581 • 405/657-1400 • 800/234-9461 • fax: 405/657-1401 • www.omag.org

January 27, 2014

Ms. K-Lea McCombs 2962 State Hwy 113 McAlester, OK 74501

Re: Member : City of McAlester

Claimant : K-Lea McCombs

Date of Loss : 11/16/13 Claim No. : 134947-TW

Dear Ms. McCombs:

As the adjuster for the Oklahoma Municipal Assurance Group, the general liability insurer for the City of McAlester, I am recommending denial of this claim and find no liability on the City's part for this claim.

Sincerely,

Tiara Wallace Claims Adjuster

cc: City of McAlester 🗸

4056571401 Line 1 17:24:37 03-12-2013 2/2



Oklahoma Municipal Assurance Group

3650 S. Boulevard • Edmond, OK 73013-5581 • 405/657-1400 • 800/234-9461 • fax: 405/657-1401 • www.omag.org

December 3, 2013

K-Lea McCombs 2962 State Hwy 113 McAlester, OK 74501

Re: Member : City of McAlester

Claimant : K-Lea McCombs
Date of Loss : November 16, 2013

Claim Number : 134947 - TW

Dear Ms. McCombs:

This will acknowledge receipt of the above captioned claim. The undersigned will be directing the handling of this matter and will be in touch in the near future.

Sincerely,

Tiara Wallace Claims Examiner

TW/JP

Cc: City of McAlester

NOTICE OF TORT CLAIM
OKLAHOMA MUNICIPAL ASSURANCE GROUP - MUNICIPAL LIABILITY PROTECTION PLAN

A. CLAIMANT REPORT To the City of McAlester	17
Public entity you are filing this claim against.	
PLEASE PRINT OR TYPE AND SIGN	
IMPORTANCE NOTICE: The filing of this form with the City Clerk's office is only the initial step in the indicate in any manner the acceptance of responsibility by the City or its related entities. Written noting the filed with the City Clerk within one (1) year from the date of occurrence. It will then be ser investigation. You may expect them to contact you. Failure to file within such time frame may results entirety. Other limitations to your claim may apply (See Oklahoma Statues Title 51, Section 151-1	ce is required by law and shall nt to OMAG Claims Dept. for alt in the claim being barred in
CLAIMANTISI K-Leck McCombs CLAIMANTISI SOCIAL SECURITY NO.	
ADDRESS 2962 State HWY 113 CLAIMANT(S) DATE OF BIRTH PHONE: HOME(B	SUS.
Continue	on another sheet if needed
2. LOCATION OF INCIDENT E. CLICCTZLU ALE, MCALESTER 3. DESCRIBE INCIDENT WHILE I WHO WORKING AT DOFTIE'S A HAD FALLER ON THE HOOD OF IN CAR, WITH THE ITMPH LNSFOLCE BASE OF THE LIGHT POLE, H HAD CAUSED THE LIGHT FALL OVER + HIT/LAND ON THE HOOD OF MY ALTOMOBILE 4. LIST ALL PERSONS AND/OR PROPERTY FOR WHICH YOU ARE CLAIMING DAMAGES	SHIT POLE TO
BODILY INJURY: WAS CLAIMANT INJURED? YES NO X If yes, complete this Describe injury	section
WERE YOU ON THE JOB AT THE TIME OF INJURY? YESNO If so, please phone	give name, address and number of company
ALL MEDICAL BILLS (attach Copies)	
LIST OTHER DAMAGES CLAIMED TOTAL BODILY INJURY	\$
PROPERTY DAMAGE: Proof that you are the owner of the vehicle or property allegedly da claim will be required. VEHICLE NAME NOTE: If damage is to a vehicle, a photocopy of your motor vehicle title is required IF NOT A VEHICLE, DESCRIBE PROPERTY AND LOSS	YEAR (2CIC)
DROBERTY DAMAGE (Attach repair hills or two estimates)	
PROPERTY DAMAGE (Attach repair bills or two estimates) LIST OTHER DAMAGES CLAIMED	\$
TOTAL PROPERTY	\$
5. NAME OF YOUR INSURANCE CO. POLICY NO. AMOUNT CLAIMED ひたらでいる しょうばんけ	AMOUNT RECEIVED
6. The names of any witnesses known to you.	
Name Address	Phone Number
Name Address	Phone Number
STATE THE EXACT AMOUNT OF COMPENSATION YOU WOULD ACCEPT AS FULL SETTLE TOTAL CLAIM	EMENT ON THIS CLAIM.
Aris Acers	11/24/13
signature(s)	DATE

		STATE OF	OKLAHO	MA	
VEHICLE IDENTIFICATION		YEAR 2010	MAKE MAZD		TITLE NO 5579100950201
300Y TYPE 4D	MODEL M6 I			DATE 1st SOLD 04/02/2010	DATE ISSUED 07/13/2013
AGENT NO. 6107				DOMETER 50597	TYPE OF TITLE
NAME AND ADDRESS	OF VEHICLE OWNER	3		ACTUAL	DATE INS. LOSS OR SALVAC
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THIS VEHICLE IS SUE	SJECT TO THE FOLLO	DWING LIEN(S):			•
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OKLAHOMA TAX COMMISSION / MOTOR VEHICLE DIVISION NOTICE OF TRANSFER

(SUBMISSION OF THIS FORM IS OPTIONAL - REFER TO INSTRUCTIONS ON REVERSE-

VEHICLE IDENTIFICATION NUMBER 14VHZ8BH3A5M39878	TULE NUMBER 5579100950201
BUYER'S NAME (Printed):	
BUYER'S ADDRESS/CITY/STATE/7IP	* *** *** *** **** *******************
SELLER'S NAME (Printed):	
SELLERS ADDRESS/CITY/STATE/ZIF	
SIGNATURE OF SELLER	DATE OF SALE
CONTROL NoNot a Title Number)	VEHICLE LICENSE PLATS NUMBER:

MCALESTER POLICE DEPARTMENT Radio Log Record



CALL INFORMATION

Agency: McAlester Police Department

ACCIDENT, NON INJURY SIG 76

Date / Time: 11.
Disposition: HA

11/16/2013 15:43 HANDLED BY OFFICER

Call Type: Final Call:

BOYLES, KIMBERLY

Entered by: BOYLES, Location: DOTTIES Tag Number: 474GWO

Notes: 113 E CHOCTAW / LIGHT POLE FELL ACROSS FEMALES CAR // 10-21 DELANE, HE IS EN ROUTE

CALLER INFORMATION

Name: MCCOMBS, K-LEA Phone Number: (918)421-0310 Location: 113 E CHOCTAW

PARTY INFORMATION

1 COX, BOBBY J (MCALESTER POLICE DEPARTMENT)

Called: 11/16/2013 15:44 Arrived: 11/16/2013 15:46 Completed: 11/16/2013 16:30

Notes: Unit#1 2010 Mazda Ok Tag# 474GWO Owner: K-Lea McCombs Ok Oln# J082853990 Phn# 918-421-0310 Insurance: Progressive Northern/ Ricks and James agncy policy# 62404049 A gency Phn# 918-423-7926.... It appeared that the light pole collapsed with the wind and landed on the rp's vehicle. The light pole was adjacent to the rp's vehicle when it fell and there was no other vehicle's present and none observed leaving the area during incident. There was damage to the passenger -side front fender and hood on the rp's vehicle. Street was contacted and the pole was disconnected from the electrical and sat aside.

 Date / Time
 Type
 Notes

 11/16/2013
 15:48
 Call Party 10-21
 STREETS OR LIGHTS DEPT, WIRES EVERYWHERE

11/19/2013 02:22 PM Date Estimate ID: 9280 Estimate Version: 0 Preliminary Profile ID:

Drive Train: 2.5L Inj 4 Cyl 5A FWD

Search Code: None

Shop

BUCK WILSON FRAME AND BODY INC.

103 Oklahoma Ave., McAlester, OK 74501 (918) 423-3161 Fax: (918) 423-3416 Email: office@buckwilsoncustoms.com

Damage Assessed By: Jason Wilson

Deductible: 0.00 Claim Number: 9280

> McCombs, K-Lea Insured:

> > Mitchell Service: 911099

Description: 2010 Mazda 6 i Grand Touring

Body Style: 4D Sed

1YVHZ8BH3A5M39878 VIN:

OEM/ALT:

PASSENGER AIRBAG, DRIVER AIRBAG, POWER DRIVER SEAT, POWER LOCK, POWER WINDOW Options: REAR WINDOW DEFOGGER, CRUISE CONTROL, TILT STEERING COLUMN, LEATHER SEAT

TELESCOPIC STEERING COLUMN, PREMIUM SOUND SYSTEM, ANTI-LOCK BRAKE SYS

TRACTION CONTROL, FOG LIGHTS, ALUM/ALLOY WHEELS, AUXILIARY INPUT

LEATHER STEERING WHEEL, POWER ADJUSTABLE EXTERIOR MIRROR, AUTOMATIC TRANSMISSION

FRONT AIR DAM, TINTED GLASS, AUTO AIR CONDITION, TRIP COMPUTER, SUBWOOFER

VARIABLE ASSISTED STEERING, SIDE AIRBAGS, ANTI-THEFT SYSTEM

AUTOMATIC HEADLIGHTS, SIDE HEAD CURTAIN AIRBAGS

AM/FM STEREO CD CHANGER/MP3 PLAYER, ELECTRONIC STABILITY CONTROL FRONT HEATED BUCKET SEATS, INTERIOR AIR FILTER, KEYLESS ENTRY SYSTEM POWER DISC BRAKES, POWER LIFTGATE\TRUNK, SIDE BLIND ZONE ALERT STEERING WHEEL AUDIO CONTROLS. SUNROOF/MOONROOF (POWER)

Line	Entry	Labor		Line Item	Part Type/	Dollar	Labor
Item	Number	Type	Operation	Description	Part Number	Amount	Units
				Front Bumper			
1	100694	REF	REFINISH	Frt Bumper Cover		C	2.6
2	100696	BDY	OVERHAUL	Frt Bumper Cover Assy			3.0 #
				Hood			
3	100085	BDY	REMOVE/REPLACE	Hood Panel	GS3L-52-310	533.96	1.5
4		REF	REFINISH	Hood Outside		C	2.5
5		REF	REFINISH	Hood Underside			12
				Front Fender			
6	100210	BDY	REMOVE/REPLACE	R Fender Panel	GS3L-52-110A	278.51	1.8 #
7		REF	REFINISH	R Fender Outside		C	1.6
8		REF	REFINISH	R Fender Edge			0.5
9	100211	BDY	REPAIR	L Fender Panel	Existing		1.0*#
10		REF	REFINISH	L Fender Outside		C	1.6
				Additional Operations			
11	933021	REF	ADD'L OPR	De-Nib And Finesse			1.0*
12		REF	ADD'L OPR	Clear Coat			2.2
13	933005	BDY	ADD'L OPR	Restore Corrosion Protection		10.00 *	
14	933018	REF	ADD'L OPR	Mask For Overspray		5.00 *	
				Additional Costs & Materials			
15			ADD'L COST	Paint/Materials		427.00 *	
16			ADD'L COST	Shop Materials		10.00 *	
17			ADD'L COST	Hazardous Waste Disposal		5.00 *	

ESTIMATE RECALL NUMBER: 11/19/2013 14:22:50 9280

Mitchell Data Version: OEM: OCT_13_V

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Page 1 of 2

Software Version:

Date: 11/19/2013 02:22 PM

Estimate ID: 9280 Estimate Version: 0 Preliminary

Profile ID: Shop

* - Judgment Item # - Labor Note Applies

C - Included in Clear Coat Calc

Estimate Totals

I.	Labor Subtotals Body Refinish	Units 73 132 Taxable L	Rate 48.00 48.00 abor	Add'l Labor Amount 10.00 5.00	Sublet Amount 0.00 0.00	Totals 360.40 T 638.60 T 999.00	H.	Part Replacement Summary Taxable Parts Sales Tax Total Replacement Parts Amoun	@ nt	9 000%	Amount 812.47 73.12 885.59
	Labor Summary	20.5				999.00					
III	Additional Costs Taxable Costs Non-Taxable Costs Total Additional Paint Material Init Rate = 35.	Sales Tax Costs al Costs Method: Ra		@ 9.9. Addl F	9.000% Rate = 0.00	Amount 437.00 39.33 5.00 481.33	IV.	Adjustments Insurance Deductible Customer Responsibility	,		Amount 0.00 0.00
							i. 11. 10.	Total Labor: Total Replacement Parts: Total Additional Costs: Gross Total:			999.00 885.59 481.33 2.365.92
							IV.	Total Adjustments. Net Total:			0.00 2.365 92

This is a preliminary estimate. Additional changes to the estimate may be required for the actual repair.

All our work is guaranteed for as long as you own this vehicle. (Excludes rock chips, scratches and normal wear items, or incidents determined to be unrelated to this claim.) Thank You.

ESTIMATE RECALL NUMBER: 11/19/2013 14:22:50 9280

Mitchell Data Version: OEM: OCT_13_V

7.1.140 Software Version:

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Cora Middleton

From: Cora Middleton

Sent: Wednesday, November 27, 2013 11:52 AM

To: Shawn Smith

Subject: vehicle damage on 11.16.13

Shawn,

On Nov. 16th K-Lea McCombs was parked in front of Dottie's on Choctaw. During that time, Ms. McCombs says that one of the decorative light poles was blown over and fell on the hood of her car. She has submitted a claim form with a police radio log and an estimate for repair. I am going to forward this to Mary Ellis at OMAG, but I am not sure if those lights are the City of McAlester's responsibility. I contacted Mel and he suggested that I get with John or Delane to verify ownership. I just wanted to let you know what was going on with this incident.

Thank you,

Cora Middleton, CMC City Clerk City of McAlester (918)423-9300 ext. 4956

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Cora Middleton

From: Cora Middleton

Sent: Wednesday, November 27, 2013 12:08 PM

To: 'Mary Ellis'

Auto damage claim-K-Lea McCombs Subject:

Attachments: CCE11272013 0005.jpg; CCE11272013 0006.jpg; CCE11272013 0007.jpg; CCE11272013

0008.jpg; CCE11272013_0009.jpg











5.jpg (605 KB)

6.jpg (402 KB)

7.jpg (321 KB)

8.jpg (428 KB)

CCE11272013 000 CCE11272013 000 CCE11272013 000 CCE11272013 000 CCE11272013 000 9.jpg (283 KB)

Mary,

Attached are claim documents for an incident that allegedly occurred on Nov. 16, 2013 in McAlester. The claimant is saying that a decorative light pole was blown over and fell onto the hood of the car.

I will need to verify ownership of the light pole before the City can accept or deny responsibility, but I thought it would be better to go through the process.

fhank you,

Cora

Cora Middleton

From: Cora Middleton

Sent: Monday, December 02, 2013 11:23 AM

To: 'Mary Ellis'

Subject: K-Lea McCombs claim

Mary,

I just verified with the City Engineer/PW Director and the City of McAlester is responsible for the decorative light poles along Choctaw Avenue. I just wanted to let you know of this information for your files on this claim.

Cora Middleton, CMC City Clerk City of McAlester (918)423-9300 ext. 4956

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January 28, 2014

Dear City of McAlester.

I'm writing this letter to request the rental fee of \$2.125 for the expo center be waived for the Italian Festival of McAlester on May 16, 2014. For the last 44 years the Italian Festival of McAlester has been a tourism destination to over 10.000 people every year, totaling an average of almost a half a million visitors. We have sold countless authentic Italian meals all handmade right here in McAlester. Not only is the Festival making charitable donations and giving scholarships to local students they are also paying local city sales tax on the food they buy. In addition, the vendors from the festival and outside visitors are all paying taxes and hotel tax too. The economic development and tourism that is generated from the Italian Festival would cease to exist if it wasn't for the generous partnership with the City of McAlester. Therefore, on behalf of the Italian Festival of McAlester we kindly request that you partner with us again so that we may continue this wonderful tradition of excellence that showcases McAlester's cultural assets.

We appreciate your kindness and thank you in advance for taking the time to review this letter. Without those like you, this opportunity would not be possible.

Please feel free to contact me if the need arises.

Sincerely,

Yvette Martin Italian festival Committee Member

City of McAlester

"Southeast EXPO Center"

4500 W. Highway 270 McAlester, OK 74502

Phone **918/420-EXPO** Fax **918/423-1092**

Partnership Request

Date of Request: <u>January 28, 2014</u>

Name:

Yvette Martin

Organization:

Italian Festival Committee

Phone #:

918-429-2367

Date of Event:

May 16-18, 2014 (16th for set up)

Description of Event: 44rd Annual Italian Festival

Description & Rate of Scheduled Room:

Expo Hall for 3 days

\$2,125.00

TOTAL OF REQUEST

\$2,125.00

APPROVED PARTNERSHIPS

2013/2014 PARTNERSHIP TOTAL BUDGETED AMOUNT:

\$15,000.00

APPROVED PARTNERSHIP TOTAL AMOUNT FOR 2013/14 BUDGET YEAR TO DATE:

-0-

Approved Groups

Requested Date

Event Date/s

Amount

EOSC

7-10-13

10/23-24/13

\$1,815.00

2013/2014 BUDGETED AMOUNT BALANCE

\$13,185.00



McAlester City Council

AGENDA REPORT

weeting Date:	Teoruary 11, 2014	_ item Number.	1
Department:	Council		
	Cora Middleton for Steve	-	
Prepared By:	Harrison, Mayor	Account Code:	
Date Prepared:	February 6, 2014	Budgeted Amount:	
·	14	Exhibits:	
Subject			
Presentation of the N	Mayor's Annual State of the City	Address.	
Recommendation			
		115a - WAVII	4.1
	770	78	
Discussion			
Discussion		77 197	
L ₁ .			
Approved By			
		Initial	Date
Department Head		CM	02/03/14
City Manager	P. Stasiak	Ols	02/04/14
2.1,		7	



McAlester City Council

AGENDA REPORT

Meeting Date:	February 11, 2014 Community & Economic	Item Number:	2
Department:	Development		
Prepared By:	Leroy D. Alsup	Account Code:	N/A
Date Prepared:	February 3, 2014	Budgeted Amount:	N/A
		Exhibits:	1
Subject			
Presentation of a report affordable housing de existing housing stock multi-family housing u	evelopment units in our come and a limited analysis of second in the City of McAlester.	nmunity, general backgroulect indicators projecting t	of the current type and number of and information on McAlester's he need for additional affordable
additional affordable recontained within this and number of afford McAlester's existing haffordable multi-family One Attachment: • Affordable Housing	nulti-family housing units in the report is an explanation of whable housing development undusing stock and a limited any housing units in the City of	he City of McAlester. no needs affordable housing nits in our community, gen nalysis of select indicators	analyzing the potential need for g; a discussion of the current type neral background information on projecting the need for additional
Approved By		Initial	Date
Department Head	L. Alsup		02/03/2014
City Manager	P. Stasiak	PJS	02/04/2014

Community and Economic Development Department

Affordable Housing Report

The Community and Economic Development Department was tasked with analyzing the potential need for additional affordable multi-family housing units in the City of McAlester.

Contained within this report is an explanation of who needs affordable housing; a discussion of the current type and number of affordable housing development units in our community, general background information on McAlester's existing housing stock and a limited analysis of select indicators projecting the need for additional affordable multi-family housing units in the City of McAlester.

Much of the data available for this analysis were census estimates therefore the results should be viewed as indicators, rather than as hard fast numbers.

Future investors requesting City support for their Low Income Housing Tax Credits (LIHTC) applications should probably be required to provide a copy of their market studies to the City Council as a part of the review process.

Kirk Ridenour, Economic Development Project Manager Leroy D. Alsup, Community & Economic Development Director

Who Needs Affordable Housing?

More people than you might realize. The generally accepted definition of affordability, as established by the Department of Housing and Urban Development (HUD), is for a household to pay no more than 30 percent of its annual income on housing. Families who pay more than 30 percent of their income for housing are considered cost burdened and may have difficulty affording necessities such as food, clothing, transportation and medical care. Currently, an estimated 1,355 (see Exhibit #5) renter households in McAlester are paying 30 percent or more of their annual incomes for housing. The lack of affordable housing is a significant hardship for low-income households preventing them from meeting their other basic needs, such as nutrition and healthcare, or saving for their future and that of their families.

Affordable Housing Developments in McAlester

Affordable housing in McAlester is diverse, ranging from single-family public housing to larger, privately owned apartment complexes. The primary types of affordable housing currently available in McAlester are shown in Exhibit #1 below, along with information related to which federal program they fall under and how many total units they operate. In addition, pictures of these developments are included for your viewing at the end of the report.

Mult	i-Family Affordab	Exhibit #1 le Housing D		nts in Me	Alester	
Development	Street Address	Project Type	Total # Units	LIHTC Units	HOME Units	Section 8 Proj Based
Aldridge Apartments	200 E Carl Albert	Elderly	66	66		
Legends I, II, III	535 Legends Lane	Family	98	98		
McAlester Plaza	15 E Washington	Family	100			100
Park Place Apartments	518 W Park	Family	120	120		119
Parkway Village	700 W Carl Albert	Family	60	60	9	
West Side Apartments	812 Choctaw	Family	40	40		
Westridge Apartments	910 Choctaw	Family	52	52		
Subtotal		; ;	536	436	9	219
McAlester Public	Housing Authority					
Public Housing Units			274			
Tenant Based Section 8 V	ouchers		53			
Subtotal	7	i	327			
Total Multi-Family Affo	rdable Housing Units		863	į l		

Public Housing

Owned and operated by the government, public housing is the original affordable housing program and dates back to the Housing Act of 1937. Federal funds are funneled into local public housing authorities to manage affordable housing facilities in their jurisdiction. This program remained the method of federal affordable housing development until the Housing and Community Development Act of 1974. Since then,

there has been a shift away from public housing towards programs that encouraged the private sector to construct affordable homes.

Project Based Section 8 Housing

The Project Based Section 8 program was created out of the Housing and Community Development Act of 1974 and became the next major affordable housing program. Project Based Section 8 housing is a government-funded program that provides rental housing to low-income households in privately owned and managed rental units. Participating households pay a portion of their income in rent, with the remainder being paid by the federal government. The subsidy stays with the building; when they move out, they no longer have the rental assistance.

Tenant Based Section 8 (Voucher) Housing

Added to the Section 8 program later, the voucher program is considered tenant-based subsidization. Instead of contracting with individual landlords directly, HUD finances municipal housing authorities to give out vouchers to eligible households. These vouchers can be taken to any participating apartment or home and will operate similar to Section 8. Households will pay a portion of their income, with landlords exchanging their vouchers for cash at the local housing authority for the balance of the rent payment. The subsidy stays with the tenant; when they move out, they take the rental assistance voucher with them.

Section 42- Low Income Housing Tax Credit Housing (LIHTC)

The Low Income Housing Tax Credit (LIHTC) Program, which is based on Section 42 of the Internal Revenue Code, was enacted by Congress in 1986 to provide the private market with an incentive to invest in affordable rental housing. Federal housing tax credits are awarded to developers of qualified projects. Developers then sell these credits to investors to raise capital (or equity) for their projects, which reduces the debt that the developer would otherwise have to borrow. Because the debt is lower, a tax credit property can in turn offer lower, more affordable rents.

Each state receives an annual allocation of \$2 per capita to distribute competitively amongst qualified projects; Oklahoma's estimated tax credit allocation for 2014 is \$8.7 million.

To be eligible for consideration under the LIHTC Program, a proposed project must:

- Be a residential rental property.
- Restrict rents, including utility charges, in low-income units.
- Operate under the rent and income restrictions for 30 years or longer, pursuant to written agreements with the agency issuing the tax credits.
- Commit to one of two possible low-income occupancy threshold requirements.
 - 20-50 Rule: At least 20 percent of the units must be rent restricted and occupied by households with incomes at or below 50 percent of the HUD-determined area median income (adjusted for household size).
 - 40-60 Rule: At least 40 percent of the units must be rent restricted and occupied by households with incomes at or below 60 percent of the HUD-determined area median income (adjusted for household size).

Typical state Qualified Application Plans (QAPs) encourage applicants to provide more than the minimum number of affordable units, and to provide greater than the minimum level of affordability. Moreover, credits are available only for the affordable units. As a result, many applications provide for 100 percent of the units to be affordable.

Income Eligibility Requirements of LIHTC Housing

Public Agencies often define affordability in terms of area median income (AMI). AMI is published by the U.S. Department of Housing and Urban Development (HUD) for every county and metropolitan area. It is the most common benchmark to determine eligibility for federal housing programs. The 2014 Median Income for Pittsburg County is \$53,400.

Households earning: below 80 percent AMI are considered, "low-income"; below 50 percent AMI, "very low-income" and below 30 percent AMI, "extremely low-income." Exhibit #2 below shows these respective income limit categories in Pittsburg County adjusted for family size.

	FY2014 I		nits Summ	bit #2 nary for Pit Income- \$		ounty, OK	·		
				Income I	Limits Adj	usted for Fa	mily Size		
Income Limit Category					Persons	in Family			
		1	2	3	4	5	6	7	8
Low Income Limits	80%	29,900	34,200	38,450	42,700	46,150	49,550	52,950	56,400
LIHTC - Income Limit	60%	22,440	25,680	28,860	32,040	34,620	37,200	39,780	42,300
LIHTC -Very Low Income Limits	50%	18,700	21,400	24,050	26,700	28,850	31,000	33,150	32,250
Extremely Low Income Limits	30%	11,200	12,800	14,400	16,000	17,300	18,000	19,850	21,150
			-						

General Background Information on McAlester's Existing Housing Stock

It is estimated that the City of McAlester has a total of 8,156 single and multi-family housing units as shown in Exhibit #3 below. Twelve percent (12%) or 990 of theses housing units are vacant. There is no way of knowing simply from the census data what the condition and availability of these vacant units are. They could be a mixture of dilapidated-uninhabitable units, houses tied up in foreclosure action, they could be unaffordable to low income households, etc.

Of the 7,166 occupied housing units, 4,364 or sixty-one percent (61%) are owner occupied and 2,802 or thirty-nine percent (39%) are renter occupied. This is similar to the homeowner/renter occupied ratio estimated for the State of Oklahoma as shown on Exhibit #6 at the end of this report, (67% owner occupied vs. 33% renter occupied).

Almost forty percent (40%) of the housing stock in McAlester was built prior to 1960 and exceeds fifty (50) years in age. As compared to the State of Oklahoma, where only twenty-six percent (26%) of the housing stock statewide exceeds fifty (50) years in age.

	Exhibit #3 aracteristics-City of l	McAlester	
Housing Occu	pancy		
Occupied Housing Units	7,166	88%	
Vacant Housing Units	990	12%	
Total Housing Units	8,156	100%	
Owner-Occupied Housing Units	4,364	61%	
Renter-Occupied Housing Units	2,802	39%	1
Total Occupied Housing Units	7,166	100%	:
Gross Re	nt .		
		20/	
Less than \$200	74	3%	;
\$200 to \$299 \$300 to \$499	228 239	9% 9%	
\$300 to \$499 \$500 to \$749	819	32%	
\$750 to \$999	805	32%	
\$1,000 to \$1,499	344	14%	
\$1,500 or more	34	1%	1
Occupied Units Paying Rent	2,543	100%	i
No Cash Rent Paid	259		i
	2,802		
Year	Structure Built		
Built 1939 or earlier	1,213	14.9%	Cumulative 14.9%
Built 1939 or earner Built 1940 to 1949	936	11.5%	26.3%
Built 1950 to 1959	1,025	12.6%	38.9%
Built 1960 to 1969 Built 1970 to 1979	1,317 1,322	16.1% 16.2%	55.1% 71.3%
Built 1970 to 1979 Built 1980 to 1989	1,022	12.5%	83.8%
Built 1980 to 1989	560	6.9%	90.7%
Built 2000 to 2009	748	9.2%	99.8%
Built 2010 or later	13	0.2%	100.0%
	8,156	100.0%	
¹ Almost 40% of the Housing Stock exceed	s 50 Yrs in Age		

Select Indicators of the need for Additional Affordable Multi-Family Housing

A. Waiting Lists

One indicator of the current need for additional affordable housing in McAlester is to review the cumulative waiting list of all existing affordable multi-family housing developments in the community as shown in Exhibit #4 below. Those currently on a waiting list represent, in the purest sense, a head count of the potential need for additional affordable housing in McAlester.

However, this measurement does have some limitations. Individual households can sign up on multiple waiting lists, which would result in double counting and an overestimation of the need. Still, these waiting lists do show an unmet need in McAlester and provide a base value indicator of that need. The current cumulative waiting lists suggest a minimum estimate of 361 households looking for affordable housing (Park Place Apartments Waiting List), with an upward potential of 559 households.

It should be noted that 482 of the 559 households on the cumulative waiting list are already McAlester residents. Therefore, the cumulative waiting list indicator does not represent a general potential influx of outside households that are in need of affordable housing opportunities.

		it #4					
Multi-Family Affordable Housing Developments in McAlester							
Development	Waiting List	McAlester Residents on List					
Aldridge Apartments	5	4					
Legends I, II, III	13	9					
McAlester Plaza							
Park Place Apartments	361	343					
Parkway Village	100	50					
West Side Apartments	40	38					
Westridge Apartments	40	38					
Total	559	482					

B. U.S. Census Bureau, 2008-2012 American Community Survey (ACS) 5-Year Estimates

Another indicator of the need for additional affordable housing in McAlester is a review of the Census estimate statistics for the City of McAlester. Exhibit #5 shows the "Gross Rent as a Percentage of Household Income (GRAP)" for households that rent their residence in McAlester and secondly the "Tenure by Housing Costs as a Percentage of Household Income".

A review of Exhibit #5 shows that fifty-three percent (53%) or 1,355 of the 2,543 households in McAlester paying rent pay 30% or more of their household income for gross rent. These 1,355 renter households would be considered cost burdened and may have difficulty affording necessities such as food, clothing, transportation and medical care. While these renter households are considered cost burden, some of them may have too high of a household income too qualify for the Affordable Housing Developments Guidelines as previously discussed, so that number needs further refinement.

If you review the "Tenure by Housing Costs as a Percentage of Household Income" portion of Exhibit #5, it shows that for renter households that have a household income of \$34,999 or less, forty-seven percent (47%) or 1,195 of the renter households in McAlester that generally meet the household income criteria for the Affordable Housing Developments Guidelines pay 30% or more of their household income for gross rent. It must be assumed that many of these renter households are already residents at one or another of the existing Affordable Housing Developments in McAlester. If we subtract in entirety the existing 810 units in the

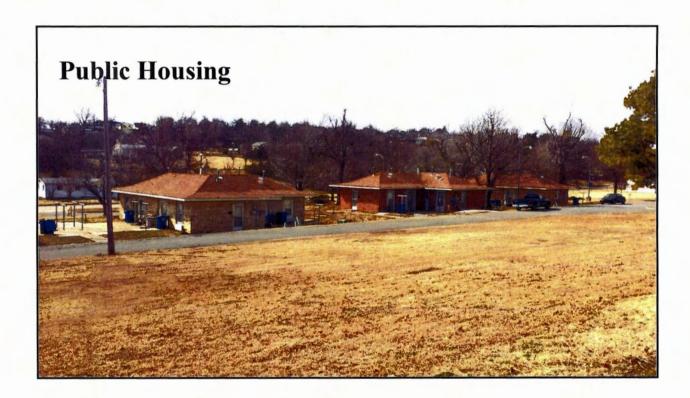
Affordable Housing Developments in our community, this would give us a conservative indicator that there is a need for an additional 385 affordable housing units in McAlester.

As with waiting lists, there are limitations to this methodology. Specifically, there are at least two groups which could skew our estimates. With the income limits adjusted for family size, some of the renter households that have annual incomes between \$20,000 to \$34,999 might not actually meet the Affordable Housing Developments Guidelines, especially smaller 1 and 2 person households. This would cause the estimated need indicated above to be overstated. Also, any rental households which qualify based on the income limits but are not cost burdened (paying more than 30%), but could benefit from higher quality housing would cause an underestimation in potential need.

Exhibi		(CD AD)	
Gross Rent as a Percentage of	Household II	icome (GRAP)	
Less than 15.0 percent	310	12%	
15.0 to 19.9 percent	300	12%	
20.0 to 24.9 percent	434	17%	
25.0 to 29.9 percent	144	6%	Cumulative ²
30.0 to 34.9 percent	341	13% 2	341
35.0 percent or more	1,014	40%	1,355
T. ID. C. ID.	2.542	1000/	
Total Paying Cash Rent	2,543	100%	
Units where GRAP could not be computed	259		
2 M · C · D · I · D ·	2,802		
² Housing-Cost Burdened Renters	*		
Tenure by Housing Costs as a Pe	rcentage of H	lousehold Inco	ne
Renter-Occupied Units Paying Rent	2,543	Cumulative LIHTC Eligible	Percent of Units Paying Rent
► Less than \$20,000 Household Income		;	
Gross Rent less than 20 % of Income	45	4	
Gross Rent 20 to 29% of Income	109		
Gross Rent 30% or more of Income	863	863	34%
Subtotal	1,017	:	
► \$20,000 to \$34,999 Household Income			
Gross Rent less than 20 % of Income	84		1
Gross Rent 20 to 29% of Income	139		
Gross Rent 30% or more of Income	332 2	1195	47%
Subtotal	555	1193	7//0
o uo to tu	333		

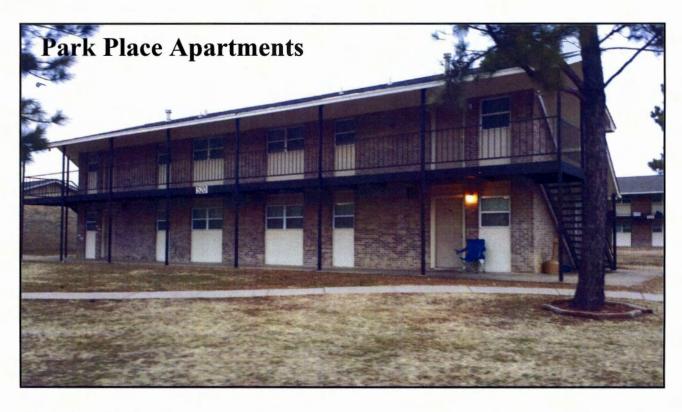
Summary of the need for Additional Affordable Multi-Family Housing

Based on a review of the selected indicators, cumulative waiting list and census data estimates, the conservative estimate of the need for additional affordable multi-family housing units in McAlester would be between 361 and 385 units.









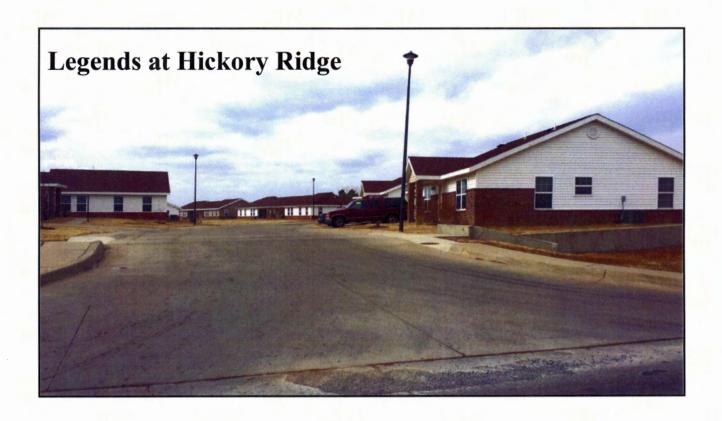


West Side & Westridge Apartments



Affordable Housing Report

Page 10 of 11



		-	Ex	hibit #6	and the same of th		
Conoral Housing Ch	aracteristics City of	McAlester		St	ate of Oklahoma		
General Housing Characteristics-City of McAlester				30	tate of Oklaholila		
Housing Occupancy			Housing Occu	upancy			
around occu	, many						
Occupied Housing Units	7,166	88%		Occupied Housing Units	1,439,292	86%	
Vacant Housing Units	990	12%		Vacant Housing Units	225,112	14%	
Total Housing Units	8,156	100%		Total Housing Units	1,664,404	100%	
Owner-Occupied Housing Units	4,364	61%		Owner-Occupied Housing Units	971,017	67%	
Renter-Occupied Housing Units	2,802	39%		Renter-Occupied Housing Units	468,275	33%	
Total Occupied Housing Units	7,166	100%		Total Occupied Housing Units	1,439,292	100%	
Gross Rei	nt			Gross Re	ent		
Less than \$200	74	3%		Less than \$200	8,303	2%	
\$200 to \$299	228	9%		\$200 to \$299	17,773	4%	
\$300 to \$499	239	9%		\$300 to \$499	66,284	16%	
\$500 to \$749	819	32%		\$500 to \$749	161,973	38%	
\$750 to \$999	805	32%		\$750 to \$999	101,542	24%	
\$1,000 to \$1,499	344	14%		\$1,000 to \$1,499	56355	13%	
\$1,500 or more	34	1%		\$1,500 or more	12812	3%	
Occupied Units Paying Rent	2,543	100%		Occupied Units Paying Rent	425,042	100%	
No Cash Rent Paid	259		100	No Cash Rent Paid	43,233		
	2,802				468,275		
Year	Structure Built			Year	Structure Built		
			Cumulative		4 177		Cumulative
Built 1939 or earlier	1,213	14.9%	14.9%	Built 1939 or earlier	146,385	8.8%	8.8%
Built 1940 to 1949	936	11.5%	26.3%	Built 1940 to 1949	100,871	6.1%	14.9%
Built 1950 to 1959	1,025	12.6%	38.9%	Built 1950 to 1959	189,743	11.4%	26.3%
Built 1960 to 1969	1,317	16.1%	55.1%	Built 1960 to 1969	210,928	12.7%	38.9%
Built 1970 to 1979	1,322	16.2%	71.3%	Built 1970 to 1979	338,832	20.4%	59.3%
Built 1980 to 1989	1,022	12.5%	83.8%	Built 1980 to 1989	260,137	15.6%	74.9%
Built 1990 to 1999	560	6.9%	90.7%	Built 1990 to 1999	192,911	11.6%	86.5%
Built 2000 to 2009	748	9.2%	99.8%	Built 2000 to 2009	216,468	13.0%	99.5%
Built 2010 or later	13	0.2%	100.0%	Built 2010 or later	8,129	0.5%	100.0%
	8,156	100.0%			1,664,404	100.0%	
¹ Almost 40% of the Housing Stock exceed	ds 50 Yrs in Age			² Only 26% of the Housing Stock exceeds 5	50 Yrs in Age		



McAlester City Council

AGENDA REPORT

weeting Date:	Teoruary 11, 2014	item Number.	
Department:	Public Works		
Prepared By:	John C. Modzelewski, PE	Account Code:	
Date Prepared:	February 4, 2014	Budgeted Amount:	
		Exhibits:	1
Cubicat			
Subject Consider, and act upon at the Water Treatment		on of funds for the replace	ement of the 30 - inch header pipe
Recommendatio	on en		
Motion to approve the Treatment Plant.	ne appropriation of \$180,000 fo	r the replacement of the 3	0- inch header pipe at the Water
of the pumps togethe inch header pipe is This header pipe is conservice pumps have a	heavily corroded from decades ritical to the operation of the wabnormally high leakage. In addition of the control valves to red	tem. The internal pressure s of exposure to water lea ater plant. The control va dition to the header pipe i	
Approved By			
		Initial	Date
Department Head		JCM	02/04/14
City Manager	P. Stasiak	Pf5	02/04/14



December 5, 2013 Revised December 11, 2013

John C. Modzelewski, P.E., CFM
City Engineer / Public Works Director
City of McAlester Public Works Department
28 East Washington Avenue
McAlester, OK 74501

RE: Water Plant 30-inch Pump Header Replacement

Engineering Proposal and Schedule

Dear Mr. Modzelewski:

We appreciate the opportunity to submit a proposal to provide engineering services for the replacement of the 30-inch pump header at the water plant. We made a site visit on November 27, 2013 to observe the project. The 30-inch header pipe is located in the basement below the high service pumps. This header pipe connects all of the pumps together to supply the distribution system. Internal pressure is in the 150 psi range. The pipe in question is heavily corroded from decades of exposure to water leaking from the pump control valves. The following are some example pictures of the extent of the corrosion.



Corroded Flange and Bolts



Corroded Joint Restraint





Corroded Piping

Corroded Piping

This header pipe is critical to the operation of the water plant. If it fails catastrophically, then the City could be out of water for an extended period. This pipe should be considered an emergency and replaced as soon as practical.



The control valves on each of the four high service pumps have abnormally high leakage. See photograph at left illustrating the volume of water leaking through the valves. In addition to the header pipe replacement, the City should include in this scope of work the rehabilitation of the control valves to reduce excessive leakage.

There are a couple of factors complicating the replacement of this header pipe. 1.) This pipe can only be down less than eighteen hours to keep the water distribution system operational. 2.) It is located in the basement below the pumps with limited access. Our proposed approach would be a multi-step process to minimize downtime as outlined below.

The first step would be to install some temporary piping from the high service pump on the east end, out through the overhead door tie into the 30-inch header outside of the building on the east side. Install a isolation valve on the 30" header. Reroute and tie the 8-inch water plant feed line onto the 30" header outside the building. This work will allow one pump to be pumping to the distribution system at all times while the header is being replaced. While one pump will not supply a maximum day demand, it will keep water flowing to the City at all times.

The next step would be to remove the old header piping from the basement and replace with new welded steel piping. All welds should be performed by certified welders and x-ray inspection performed. After the installation is complete and pressure tested, the isolation valve can be opened and the pump station returned to normal service. The leaking control valves can then be independently rebuilt one at a time to minimize downtime to the station.

FEE PROPOSAL

We propose to perform the work on an hourly basis not to exceed a total negotiated fee of \$24,255.00. See attached breakdown of anticipated hours for the project.

City of McAlester / McAlester Public Works Authority
30-inch Water Plant Pump Header Replacement
Mehlburger Brawley Project No. MC-13-03

Mehlburger Brawley Project No. MC-1	3-03									
	\s\ \s\ \	*10 Fil	al Plates	Signal Co	ntacts on	Out /	d HE'S SHE	/	TOTAL	
Principal - Dale Burke, P.E.	0.5	0.5	0.5	0.5	0.5	2.5	\$ 240.00	\$	600.00	
Engineering Manager - Robert Vaughan, P.E.	8	8	8	12	2	38	\$ 200.00	\$	7,600.00	
Project Engineer - Dale Burke, P.E.	2	2	2	2		8	\$ 160.00	\$	1,280.00	
Project Engineer - Quentin Graham, P.E.	1	1				2	\$ 160.00	\$	320.00	
Engineer Intern - Crysta Watson, E.I.	1	1		1		3	\$ 105.00	\$	315.00	
Engineering Technician - Wade Howell	20	20	2	1	2	45	\$ 100.00	\$	4,500.00	
Resident Project Representative - Kenneth Little				60	2	62	\$ 80.00	\$	4,960.00	
CAD Technician - Tom Ashby		1	1	1		3	\$ 75.00	\$	225.00	
Administrative Assistant - Melissa Jones		8	4	2	2	16	\$ 75.00	\$	1,200.00	
Secretary - Dhonda Vaughan		8	4	2	1	15	\$ 70.00	\$	1,050.00	
							Total:	\$	22,050.00	
10% Contingency						\$	2,205.00			

Contract "Not to Exceed" Amount \$ 24,255.00

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

City Manager Report to the Council

February 11, 2014

Business:

The City has received preliminary sales tax numbers for the period December 16, 2013 through January 15, 2014. The preliminary sales tax to be received from the Oklahoma Tax Commission is \$1.146M. The budgeted number for this period is \$1.135M or \$11K over budget. A year ago sales tax revenue was \$1.151M. This revenue number is a strong indication that sales tax revenue has stabilized and remains relatively consistent.

Community Services Department:

The main playground area at Chadick Park is complete and open to the public. The
children's tot playground is constructed, but remains closed to the public. The
sidewalk area around the playground has not been poured. As soon as we get a
break in the weather, the sidewalk will be completed.

Chief Financial Officer:

• The Audit has been completed and was presented to the Audit & Finance Committee on January 28, 2014. It is anticipated that the audit will be presented to the City Council on February 25, 2014.

Grants Department:

 The Oklahoma Department of Tourism will be in McAlester on February 12, 2014 at 11:00am. to present the Trails Grant in the amount of \$160,000. This award is for the construction of a new ADA compliant bridge and approximately 1,700 feet of new trails.

Police Department:

No new grievances to report.

Fire Department:

• Grievance – January 16, 2014, Captain Rick Beams Sick Leave. The grievance has been initially denied because of the time frame of five (5) days to respond. Staff has set a meeting date of February 14, 2014 to meet with the grievant, union representatives and management to discuss the facts of the grievance.

Public Works Department:

- The Engineering Department has completed five (6) of the seven (7) concrete panel replacement projects. Staff has identified a seventh (7) project for panel replacement.
 - CPR 1-6 Complete
 - CPR 7 Strong Boulevard various locations. Staff is analyzing whether or not funds are available to move forward.
- <u>CIP #1:</u> The 17th. St. reconstruction project will begin on January 27, 2014. Staff will be receiving the construction schedule from Austin Paving the week of January 20, 2014 and will be reported to the Council with updates. This project has a construction time of 150 days from the contract start date.

• <u>CIP #2:</u>

- January 14, 2014: Professional Services agreement signed with Poe & Associates.

• Lake Talawanda 20 Inch Water Line:

- Right of Way Application to Choctaw Nation approved
- Plans & Specs submitted to DEO with permit issued 01/02/2014.
- City Clerk provided Declaration of Trust to Choctaw Nation.
- Environmental documents are complete and submitted.
- Currently waiting on Bureau of Indian Affairs approval.

CDBG Water Line Improvements 2013:

- 07/18/13: Plans & Specs submitted to City.
- 08/02/13: Comments completed by City Staff and returned
- 08/09/13: Plans & Specs submitted to DEQ for permit.
- 10/11/13: DEQ construction permit issued.
- 10/25/13: CDBG funds released.
- 01/19/14: Advertisement for bids.
- 02/04/14: Mandatory pre-bid meeting for contractors.
- 02/11/14: Bid Opening
- 02/25/14: Recommendations for bid award to City Council.

Water Break Adjustments:

- Southeast Social Services, repaired by Humphrey's Plumbing, \$32.49.
- Ayers, repaired by Jimmie Whorton, \$137.42.

Monthly Reports:

• Monthly reports are distributed for the second meeting of the month.

Upcoming Events:

- Southeast Hunting & Fishing Expo: March 5 − 9, 2014
- Choctaw Pow Wow: March 15, 2014
- Junk Hippy road Show: March 21 23, 2014
- Gathering of the Tribes Pow Wow: April 25 27, 2014
- Regional Wildlife Conference: June 23 24, 2014
- Bass Masters Tournament: June 2014
- Charity Bicycle Ride (Fall 2014

Meetings Attended:

- Colonel DeLessio, McAlester Army Ammunition Depot
- PHA Board Meeting
- Congressman Bridenstine luncheon

The McAlester Airport Authority met in a Regular session on Tuesday, January 28, 2014, at 6:00 P.M. after proper notice and agenda was posted January 23, 2014.

Present: Weldon Smith, John Titsworth, Robert Karr, Buddy Garvin, Jason Barnett

& Steve Harrison

Absent: Travis Read

Presiding: Steve Harrison, Chairman

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

- Approval of the Minutes from the January 14, 2014, Regular Meeting of the McAlester Public Works Authority. (Cora Middleton, City Clerk)
- Confirm action taken on City Council Agenda Item B, regarding claims ending January 21, 2014. (Toni Ervin, Chief Financial Officer) In the amount of \$355.63
- Confirm action taken on City Council Agenda Item 2, a Resolution of the City Council, City of McAlester, Oklahoma, adopting the City of McAlester amended and restated Defined Benefit Retirement Plan and Trust; providing for severability and an effective date as therein stated. (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 Smith, Garvin, Karr, Barnett, Titsworth & 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. Garvin.

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

AYE: Trustees Smith, Garvin, Karr, Barnett, Titsworth & Chairman Harrison

NAY: None		
Chairman Harrison declared the motion carried.		
ATTEST:	Steve Harrison, Chairman	
ATTEST:	Steve Hallison, Chairman	
Cora Middleton, Secretary		

The McAlester Public Works Authority met in a Regular session on Tuesday, January 28, 2014, at 6:00 P.M. after proper notice and agenda was posted January 23, 2014.

Present: Weldon Smith, John Titsworth, Robert Karr, Buddy Garvin, Jason Barnett

& Steve Harrison

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

- Approval of the Minutes from the January 14, 2014, Regular Meeting of the McAlester Public Works Authority. (Cora Middleton, City Clerk)
- Confirm action taken on City Council Agenda Item B, regarding claims ending January 21, 2014. (*Toni Ervin, Chief Financial Officer*) In the amount of \$76,780.05.
- Confirm action taken on City Council Agenda Item 2, a Resolution of the City Council, City of McAlester, Oklahoma, adopting the City of McAlester amended and restated Defined Benefit Retirement Plan and Trust; providing for severability and an effective date as therein stated. (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 6, on a WATER SYSTEM OPERATION AND MAINTENANCE AGREEMENT between The McAlester Public Works Authority (MPWA) and Severn Trent Environmental Services, Inc. for the Operation and Maintenance of the Water Treatment Plant. (Peter J. Stasiak, City Manager)

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

AYE: Trustees Smith, Garvin, Titsworth, Karr, Barnett & Harrison

NAY: None

Chairman Harrison declared the motion carried.

to be adjourned, seconded by Mr. Garvin. There was no discussion and the vote was taken as follows:

AYE: Trustees Smith, Garvin, Titsworth, Karr, Barnett & Harrison
NAY: None

Chairman Harrison declared the motion carried.

ATTEST: Steve Harrison, Chairman

Cora Middleton, Secretary

There being no further business to come before the Authority, Mr. Smith moved for the meeting