



McAlester City Council

NOTICE OF MEETING

Revised Regular Meeting Agenda

Tuesday, September 9, 2014 – 6:00 pm
McAlester City Hall – Council Chambers
28 E. Washington

Steve Harrison	Mayor
Weldon Smith	Ward One
John Titsworth	Ward Two
Travis Read, Vice Mayor	Ward Three
Robert Karr	Ward Four
Buddy Garvin	Ward Five
Jason Barnett	Ward Six
Peter J. Stasiak	City Manager
William J. Ervin	City Attorney
Cora M. Middleton	City Clerk

This agenda has been posted at the McAlester City Hall, distributed to the appropriate news media, and posted on the City website: www.cityofmcalester.com within the required time frame.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The McAlester City Hall is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Clerk's Office at 918.423.9300, Extension 4956.

CALL TO ORDER

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

Capt. Daniels of the Salvation Army

ROLL CALL

CEREMONY AND AWARDS

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 August 12, 2014 Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for August 20, 2014 through September 2, 2014. *(Toni Ervin, Chief Financial Officer)*
- C. Consider and act upon, a request by Eastern Oklahoma State College – GEAR UP Program to partner with them for the rental fee in the amount of \$875.00 for the use of the Expo Center on October 3, 2014. *(Jerry Lynn Wilson, Expo Center Manager)*
- D. Consider and act upon, the approval of the McAlester Main Street Annual Action Plan. *(Lacey Sudderth, McAlester Main Street)*
- E. Consider and act upon, the approval of an Agreement for the 2015 Junior Sunbelt Classic between McAlester Public Schools and the City of McAlester. *(Cora Middleton, City Clerk)*
- F. Consider and act upon, the approval of the Oklahomans for Independent Living 4th Quarter Service Report. *(Peter J. Stasiak, City Manager)*
- G. Consider and act upon, authorization of payment to Mehlburger Brawley, Invoice # MC-14-01-05, in the amount of \$17,997.80, for engineering services related to CIP#3 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*
- H. Consider and act upon, authorization of payment to Poe & Associates, Inc., Invoice # 203031-8648, in the amount of \$34,205.88, for engineering services related to CIP#2 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARING

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

- AN ORDINANCE AMENDING ORDINANCE 2467 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2013-14; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.
- AN ORDINANCE AMENDING ORDINANCE 2501 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2014-15; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.
- A NEW ORDINANCE OF THE CITY OF MCALESTER, OKLAHOMA, TO CLOSE THE ALLEY THAT LIES IN BLOCK 642; THE ALLEY THAT LIES IN BLOCK 654; THE ALLEY THAT LIES IN BLOCK 660; THAT PART OF MODOC AVENUE LYING BETWEEN BLOCK 642 AND BLOCK 654, BEING EAST OF "A" STREET AND WEST OF OAK STREET; THAT PART OF SHAWNEE AVENUE LYING BETWEEN BLOCK 654 AND BLOCK 660, BEING EAST OF "A" STREET AND WEST OF OAK STREET; ALL IN THE CITY OF MCALESTER, FORMERLY SOUTH MCALESTER, PITTSBURG COUNTY, STATE OF OKLAHOMA AND TO RETAIN THE UTILITY EASEMENT IN THE ALLEY THAT LIES IN BLOCK 642, BETWEEN A STREET AND OAK STREET FOR THE CITY'S EXISTING SEWER MAIN.

SCHEDULED BUSINESS

1. Presentation "Operation Playing with Fire" by McAlester Fire Department. (*Brett Brewer, Fire Chief*)

Executive Summary

Presentation by Fire Chief, Brett Brewer.

2. Consider and act upon, authorizing the City Manager to sign the Proposed Award from the Oklahoma Office of Homeland Security - 2012 Homeland Security Grant Program; Regional Response Sustainment Detection Equipment Project; #460.155, in the amount of \$2,157.54. (*Brett Brewer, Fire Chief*)

Executive Summary

Motion to approve 2012 Homeland Security Grant Program; Regional Response Sustainment Detection Equipment Project; #460.155, in the amount of \$2,157.54.

3. Consider and act upon, authorizing the City Manager to sign the Proposed Award from the Oklahoma Office of Homeland Security - 2012 Homeland Security Grant Program; Regional Response Sustainment Detection Equipment Project; #460.107, in the amount of \$4,341.31. (*Brett Brewer, Fire Chief*)

Executive Summary

Motion to approve 2012 Homeland Security Grant Program; Regional Response Sustainment Detection Equipment Project; #460.107, in the amount of \$4,341.31.

4. 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, CFO)*

Executive Summary

Motion to approve the budget amendment ordinance.

5. Consider and act upon, an Ordinance amending Ordinance No. 2501 which established the budget for fiscal year 2014-2015; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, CFO)*

Executive Summary

Motion to approve the budget amendment ordinance.

6. Consider and act upon, an Ordinance to Close the Alley that lies in Block 642; the Alley that lies in Block 654; the Alley that lies in Block 660; that part of Modoc Avenue lying between Block 642 and Block 654, being East of "A" Street and West of Oak Street; that part of Shawnee Avenue lying between Block 654 and Block 660, being East of "A" Street and West of Oak Street; all in the City of McAlester, formerly South McAlester, Pittsburg County, State of Oklahoma and to retain the utility easement in the alley that lies in Block 642, between A Street and Oak Street for the City's existing sewer main. *(Ginny Webb, Planning Tech, Leroy Alsop Community & Economic Development Director)*

Executive Summary

Motion to approve and act upon the Ordinance to close the streets and alleys as more particularly described in the ordinance, to retain the utility easement in the alley that lies in Block 642, between A Street and Oak Street for the City's existing sewer main and to authorize the Mayor to sign the Ordinance.

7. Consider and act upon, authorizing the Mayor to sign a contract between the City of McAlester and contractor to be named for the construction of road and infrastructure improvements related to CIP#2 which includes a segment of A Street between Miami Avenue and Comanche Avenue, and a portion of Sixth Street between Jefferson Avenue and Monroe Avenue. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*

Executive Summary

The recommendation is to enter into an agreement with contractor to be named for the construction of road and infrastructure improvements related to CIP#2 which includes a segment of A Street between Miami Avenue and Comanche Avenue, and a portion of Sixth Street between Jefferson Avenue and Monroe Avenue.

8. Discussion and possible action to authorize purchase of land at Main Street & Cherokee for \$10,186.
9. Consider and act upon, approval of Change Order No. 1, for an extension of sixteen days to the existing contract with W. Brown Enterprises, Inc. for the construction of approximately 2,900 linear feet of new 12-inch PVC C900 water main and necessary appurtenances along the east side of South Main Street from T.H. Rogers to Oklahoma Avenue.

Executive Summary

Motion to approve Change Order No. 1 for the extension of time to the construction contract with W. Brown Enterprises, Inc. for the construction of approximately 2,900 linear feet of new 12-inch PVC C900 water main and necessary appurtenances along the east side of South Main Street from T.H. Rogers to Oklahoma Avenue.

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 August 26, 2014, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending September 2, 2014. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 5, an ordinance amending Ordinance 2501 which established the Budget for Fiscal Year 2014-15; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, CFO)*

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

Majority of a Quorum required for approval

- Approval of the Minutes from the August 26, 2014, Regular Meeting of the McAlester Retirement Trust Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending September 2, 2014. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item G, authorization of payment to Mehlburger Brawley, Invoice # MC-14-01-05, in the amount of \$17,997.80, for engineering services related to CIP#3 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item H, authorization of payment to Poe & Associates, Inc., Invoice # 203031-8648, in the amount of \$34,205.88, for engineering services related to CIP#2 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item 4, , 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, CFO)*
- Confirm action taken on City Council Agenda Item 5, an ordinance amending Ordinance 2501 which established the Budget for Fiscal Year 2014-15; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, CFO)*
- Confirm action taken on City Council Agenda Item 6, a new ordinance of the City of McAlester, Oklahoma, to close the alley that lies in Block 642; the alley that lies in Block 654; the alley that lies in Block 660; that part of Modoc Avenue lying between Block 642 and Block 654, being east of "A" Street and west of Oak Street; that part of Shawnee Avenue lying between Block 654 and Block 660, being east of "A" Street and west of Oak Street; all in the City of McAlester, formerly South McAlester, Pittsburg County, State of Oklahoma and to retain the utility easement in the alley that lies in Block 642, between A Street and Oak Street for the city's existing sewer main. *(Ginny Webb, Planning Tech, Leroy Alsup Community & Economic Development Director)*
- Confirm action taken on City Council Agenda Item 7, authorizing the Mayor to sign a contract between the City of McAlester and contractor to be named for the construction of road and infrastructure improvements related to CIP#2 which includes a segment of A Street between Miami Avenue and Comanche Avenue, and a portion of Sixth Street between Jefferson Avenue and Monroe Avenue. *(John C. 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 _____ day of _____ 2014 at _____ a.m./p.m. as required by law in accordance with Section 303 of the Oklahoma Statutes and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of McAlester website: www.cityofmcalester.com.

Cora M. Middleton, City Clerk

The McAlester City Council met in Regular session on Tuesday, August 12, 2014, at 6:00 P.M. after proper notice and agenda was posted, August 7, 2014 at 4:43 P.M.

Call to Order

Mayor Harrison called the meeting to order.

Linda Lowber, First Baptist Church, gave the invocation and led the Pledge of Allegiance.

Roll Call

Council Roll Call was as follows:

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

Staff Present: Peter J. Stasiak, City Manager; John Modzelewski, City Engineer/Public Works Director; Brett Brewer, Fire Chief; Leroy Alsup, Community & Economic Development Director; William J. Ervin, Jr., City Attorney and Cora Middleton, City Clerk

Citizen's Comments on Non-agenda Items

Lacey Sudderth, Executive Director of McAlester Main Street, addressed the Council thanking the City for the Parklet that had been installed downtown. She also informed them that "Culture Fest" was scheduled for Saturday, August 16, 2014 from 11:00 A.M. until 11:00 P.M.

Regina Peoples, Executive Director of Pride In McAlester, addressed the Council updating them on the groups activities for the past few months. She informed them that they were completely moved into their new location, they had worked with volunteers to remove the seats from the Okla Theatre, the contractors that had been hired to remove the asbestos from the theatre were mobilizing and should be finished by the thirtieth (30) of September, they hosted a litter pickup on Strong, they participated in the first "Pooch Plunge" at Jeff Lee Pool and their general membership meeting was scheduled for Thursday night at 6:00 P.M. at the Eastern Oklahoma State College campus in McAlester.

Consent Agenda

- A. Approval of the Minutes from the July 10, 2014 Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of the Minutes from the July 22, 2014 Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- C. Approval of Claims for July 16, 2014 through August 5, 2014. *(Toni Ervin, Chief Financial Officer)* In the following amounts: General Fund - \$73,572.84; Parking Authority - \$183.50; Nutrition - \$914.16; Landfill Res./Sub-Title D - \$13,542.50; Cemetery Care Fund - \$34,690.00; Tourism Fund - \$11,080.69; SE Expo Center - \$8,749.03; E-911 - \$36,358.98; Economic Development - \$21,992.28; Grant & Contributions - \$1,273.93; CDBG Grants Fund - \$5,452.00; Fleet Maintenance - \$21,942.92; Worker's Compensation - \$941.68 and CIP Fund - \$12,754.96.
- D. Consider and act upon, to concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No. 138447-TW. *(Cora Middleton, City Clerk)*
- E. Consider and act upon, to concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No. 138563-TW. *(Cora Middleton, City Clerk)*
- F. Consider and act upon, authorization of payment to OPUBCO Communications Group, Invoice Number 0002630900140713, in the amount of \$97.75, for publication of Advertisement for Bids related to CIP#2 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*
- G. Consider and act upon, authorization of payment to Lot Maintenance of Oklahoma, Inc., Invoice Number 033052, in the amount of \$6,300.00, to clean and video existing sewer lines in Second Street, related to CIP#3 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*
- H. Consider and act upon, authorization of payment to Mehlburger Brawley, Invoice # MC-14-01-03, in the amount of \$33,975.00, for engineering services related to CIP#3 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*
- I. Consider and act upon, authorization of payment to Mehlburger Brawley, Invoice # MC-14-01-04, in the amount of \$15,800.00, for engineering services related to CIP#3 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*
- J. Consider and act upon, the McAlester Main Street Annual Performance Report for July 2013 through June 2014. *(Lacey Sudderth, Executive Director)*

- K. Consider and act upon, authorizing the Mayor to sign an Agreement between the City of McAlester Public Works Authority and Xerox Government Systems to provide Application Hosting and Technology Support Services for the Fire Department. *(Brett Brewer, Fire Chief)*
- L. Consider and act upon, authorizing the Mayor to sign a Campus Police Agreement between the Board of Education for the McAlester School District and the City of McAlester. *(Gary Wansick, Police Chief)*
- M. Consider and act upon, authorizing the Mayor to sign the letter renewing the Tourism Office Rental Agreement for the FY 2015 between Tracy Parrott and The City of McAlester for a one-year period beginning July 1, 2014 through June 30, 2015. *(Peter J. Stasiak, City Manager)*
- N. Consider and act upon, authorizing the Mayor to sign an Agreement between BizTel, Communications, LLC and the City of McAlester to maintain and service Samsung iDCS Digital and Analog Telephone sets located at City Hall. *(James Stanford, IT Computer Support Specialists)*
- O. Consider and act upon, authorizing the Mayor to sign Agreement between BizTel, Communications, LLC and the City of McAlester to maintain and service all 1 and 2 line Non-system telephones and associated wiring owned by the City of McAlester within various locations of the City of McAlester. *(James Stanford, IT Computer Support Specialists)*
- P. Consider and act upon, to expend funds in the amount of \$85.00 (registration fee) for Councilman Jason Barnett to attend the New Municipal Officials Institute on October 16, 2014, which is required for all new officers of a municipality as defined by paragraph 6 of 11 O.S. Section 1-102 and 11 O.S. Section 8-114 of the State Statutes. *(Cora Middleton, City Clerk)*
- Q. Consider and act upon, the Pride in McAlester Year-End Report for July 2013 through June 2014. *(Regina Peoples, Executive Director)*

Councilman Smith asked that item “K” be removed for individual consideration and Councilman Garvin requested that item “D” be removed for individual consideration.

A motion was made by Vice-Mayor Read and seconded by Councilman Smith to approve Consent Agenda items “A, B, C, E, F, G, H, I, J, L, M, N, O, P and Q”.

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

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

NAY: None

Mayor Harrison declared the motion carried.

Items Removed from Consent Agenda

- D. Consider and act upon, to concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No. 138447-TW. (*Cora Middleton, City Clerk*)

A motion was made by Councilman Garvin and seconded by Councilman Smith to concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No. 138447-TW.

Before the vote, Councilman Garvin commented that he did not agree with the insurances' recommendation. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Smith, Titsworth, Read, Barnett & Mayor Harrison

NAY: Councilman Garvin

Mayor Harrison declared the motion carried.

- K. Consider and act upon, authorizing the Mayor to sign an Agreement between the City of McAlester Public Works Authority and Xerox Government Systems to provide Application Hosting and Technology Support Services for the Fire Department. (*Brett Brewer, Fire Chief*)

A motion was made by Councilman Smith and seconded by Vice-Mayor Read to authorize the Mayor to sign an Agreement between the City of McAlester Public Works Authority and Xerox Government Systems to provide Application Hosting and Technology Support Services for the Fire Department.

Before the vote, there was discussion among the Council, Fire Chief Brewer, James Stanford, Manager Stasiak and Attorney Ervin concerning what this service would do for the fire department, how it would work for the separate stations, why the outlying buildings were not all connected through the "Cloud", the cost of the service and the length of the contract.

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

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

NAY: None

Mayor Harrison declared the motion carried.

Scheduled Business

1. McAlester Regional Health Center Presentation about its education campaign related to the upcoming election. Specifically, to address Propositions II and III to change the City Charter. (*David Keith, CEO, MRHC*)

Executive Summary

Discussion only.

MRHC Chief Executive Officer David Keith addressed the Council updating them on the presentation they were providing to the citizens concerning the proposed Charter changes, how and they were answering questions. He then played the presentation for the Council.

There was discussion among the Council and Hospital representatives concerning what the Hospital's problems were, how the debt limitation passed in the 70's affected the hospital's functions now and the cost of the various equipment that was used in the hospital.

Mayor Harrison reminded everyone that the election was on August 26, 2014 and urged everyone to vote.

There was no action on this item.

2. Conduct a Public Hearing on structures deemed by City Staff to be dilapidated by reason of deterioration, age or obsolescence, inadequate provision of ventilation, light, air or sanitation, neglect, need of repair, or accumulation of debris, where the same constitutes a danger to the safety of the neighborhood. *Leroy D. Alsup, Community and Economic Development Director*)

A motion was made by Councilman Smith and seconded by Vice-Mayor Read to conduct a Public Hearing on structures deemed by City Staff to be dilapidated by reason of deterioration, age or obsolescence, inadequate provision of ventilation, light, air or sanitation, neglect, need of repair, or accumulation of debris, where the same constitutes a danger to the safety of the neighborhood. There was no discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried and the Public Hearing was opened at 6:31 P.M.

Community and Economic Development Director Alsup addressed the Council updating them on the list of dilapidated structures from Fiscal Year 2013/2014, informing them that two (2) of the structures were City owned and the owner of the property at 1002 E. Choctaw Avenue had paid the demolition invoice on July 28, 2014. He added that the City had billed \$24, 329.00 for demolitions in Fiscal Year 2013/2014 which included an administration fee of \$500.00. Director Alsup stated that if the remaining invoices were not paid by September, 2014 they would be submitted by the City Clerk to the County Treasurer to be placed on the tax rolls. He then reviewed the list of structures that had been submitted to the Council for this meeting explaining that there were probably not enough funds budgeted to demolish all ten (10) structures but possibly some of the structures would be demolished by the owners. He added that all of the ten (10) structures were vacant.

There was a brief discussion concerning the notifications for the properties.

Mayor Harrison stated that the properties would be considered individually.

Property 1, 417 W. Kiowa Avenue

Director Alsup informed the Council that the property owner had obtained a demolition permit and said they would demolish the structure themselves.

Vice-Mayor Read commented that even with the demolition permit in place he wanted to see the City's process continue.

There were no other comments on this property.

There was no discussion on the following properties: Property 2, 106 E. Chickasaw Avenue; Property 4, 29 E. Jefferson Avenue; Property 5, 513 E. Seminole Avenue; Property 7, 16 W. Seminole Avenue; Property 8, 409 N. "B" Street; Property 9, 625 S. Oak Street and Property 10, 105 W. Springer Avenue.

Property 3, 33 E. Jefferson Avenue

Roger Timmons, owner of the property addressed the Council requesting time to repair the structure.

There was a brief discussion regarding the location of the property, the condition of the structure, when the last utility payment was received, regulations for non-conforming structures, if the owner would renovate the structure, removing the property from the list and considering it separately.

Property 6, 301 W. Osage Avenue

Billie Todd addressed the Council regarding the condemnation of the structure and the cost associated with the demolition.

There was a brief discussion concerning the cost of demolition, how long the process could take, what a lien on the property would mean and the possibility of selling the property after the structure had been removed.

A motion was made by Councilman Smith and seconded by Vice-Mayor Read to close the Public Hearing.

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

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

NAY: None

Mayor Harrison declared the motion carried and the Public Hearing was closed at 7:09 P.M.

- a. Consider, and act upon, a resolution declaring certain structures as dilapidated and detrimental to the health, safety, or welfare of the general public. (*George Estrada*,

Building Inspector and Leroy D. Alsup, Community and Economic Development Director)

Executive Summary

Upon the conclusion of the Public Hearing, Motion to approve a resolution declaring certain structures as dilapidated and detrimental to the health, safety, or welfare of the general public.

A motion was made by Vice-Mayor Read and seconded by Councilman Smith to approve RESOLUTION NO. 14-20, condemning properties 1, 2, 4, 5, 6, 7, 8, 9, and 10 as listed on Exhibit "A".

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

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

NAY: None

Mayor Harrison declared the motion carried.

A motion was made by Vice-Mayor Read and seconded by Councilman Smith to condemn property 3 at 33 E. Jefferson Avenue, waive the normal permit process to allow the owner to obtain a remodel permit.

Mayor Harrison clarified the motion and the vote was taken as follows:

AYE: Councilman Smith, Garvin, Barnett & Mayor Harrison

NAY: Councilman Read & Titsworth

Mayor Harrison declared the motion carried.

3. Review of select McAlester Property Maintenance Code Ordinances, followed by city council discussion and guidance to city staff on enforcement and potential amendment requests to existing Property Maintenance Code Ordinances. *(Jayme Clifton, Code Enforcement and Leroy D. Alsup, Community and Economic Development Director)*

Executive Summary

Guidance to city staff on enforcement and potential amendment requests to existing Property Maintenance Code Ordinances. No Formal action expected.

Director Alsup addressed the Council explaining why this was brought before the Council.

There was discussion concerning the various sections of the Code of Ordinances, how long it had been since some of the sections had been adopted or amended, if the City had been actively enforcing these sections of the Code, researching for other options for the Code, grandfathering some areas of the City relative to specific sections of the Code, and adding penalties to different sections when addressing citizens that will not comply with the Code.

Manager Stasiak recommended having staff review and come back with recommendations. Attorney Ervin stated that he would research the various sections for conflict and Mayor Harrison asked that the areas of the Code concerned with be prioritized.

There was no action on this item.

4. Discussion concerning the recent sale of Surplus Parcel of City owned property at the north east corner of the intersection at South Main Street and Cherokee Avenue (Parking Lot). *(Cora Middleton, City Clerk)*

Executive Summary

Discussion of Sale of Surplus Parcel of City owned property at the north east corner of the intersection at South Main Street and Cherokee Avenue (Parking Lot).

Manager Stasiak informed the Council that the property in question had been declared surplus by this Council and had sold in the second round of bids. He added that since the sale of the property the City has been informed by the "Parents Club" that it had been designated as a parking lot by a previous Council for the businesses in the area but there was no agreement in place that could be found. Manager Stasiak commented that some members of the "Parents Club" were in attendance and wanted to speak to the Council.

Barbara Countz addressed the Council stating that she had founded the Parents Club in 1994. In 2000 they purchased a building on Main Street from Al Horton and the only parking available was across the street. She stated that she was told when the parallel parking on Main Street was removed that property was designated as a parking lot for them.

Al Horton addressed the Council informing them that in 1966 he and JR Ricks had opened a wholesale liquor house at 111 S. Main in the old Hale-Halsell warehouse and subsequently purchased the building and the one story structure next door from Urban Renewal. Sometime after that, the City decided to take the parking off of south Main. They then paved the lot across the street and designated it as parking for the businesses in the area. At some time the City decided to lease or sale the lot to a car dealer. Mr. Horton stated that he contacted Ray Curliss who had been head of Urban Renewal while it was active in McAlester. Mr. Curliss spoke with the Council and reminded them of the earlier designation.

There was discussion concerning the sale of the parking lot, what the selling price had been, if there had been deeds drawn on the sale, if there had been any contact with the purchaser, the zoning of the property, if there was any written document concerning the designation of the parking lot, if the property had been posted for sale, and any means the City had of taking the property back.

There was no action taken on this item.

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

Executive Summary

Motion to approve authorizing the Mayor to sign the Supplemental Agreement to the existing Professional Services Agreement with EST, Inc. to provide Construction Management Services during

the construction of road and infrastructure improvements along Seventeenth Street from Comanche Avenue to South Avenue. The total fee to perform these services is a lump sum amount of \$35,000.

A motion was made by Vice-Mayor Read and seconded by Councilman Smith to authorize the Mayor to sign the Supplemental Agreement to the existing Professional Services Agreement with EST, Inc. to provide Construction Management Services during the construction of road and infrastructure improvements along Seventeenth Street from Comanche Avenue to South Avenue. The total fee to perform these services is a lump sum amount of \$35,000.

Before the vote, Director Modzelewski addressed the Council explaining that this item had been presented at a previous meeting and brought back at the request of Vice-Mayor Read. He stated that this agreement would allow EST, Inc. to continue providing the construction management services on the project. He added that this continuation was needed due to the extension of time given to the contractor to complete the project.

Manager Stasiak explained that at the previous meeting there was not detailed information on how EST, Inc. had calculated the Supplemental fee.

There was discussion among the Council including Jered Eddy concerning how much of this supplemental amount was immediately billable, when this would be billed and the Vice-Mayor's request for the submittal of a proper invoice.

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

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

NAY: None

Mayor Harrison declared the motion carried.

New Business

There was no new business.

City Manager's Report

- Report on activities for the past two weeks.

Manager Stasiak reported that the City had been awarded a mini grant by PSO and this would be used to update the Economic Development video and the Defense video for the McAlester Army Ammunition Plant. He informed them that Thursday at 5:00 P.M. at the Expo; PSO would update the community of the investment they were planning on making into the community. He stated that at the mandatory pre-bid meeting for the third (3rd) attempt of CIP #2 there were five (5) contractors in attendance and this time the contractors would be given two (2) weeks to prepare and submit their proposals.

Remarks and Inquiries by City Council

Councilmen Smith and Titsworth had no comments for the evening.

Councilman Garvin commented that he would like to see something done about the street destruction by the trash trucks.

Vice-Mayor Read reminded Manager Stasiak that he had requested that the Dispatcher pay scale be reviewed. He asked about the status of the DOC and Rural water contracts and mentioned that the new Fire Station had been constructed in 1997 and after three (3) or five (5) years the Choctaw Nation was to deed the property back to the City.

Manager Stasiak informed the Council that HR and the 911 Manager were working on that pay scale and it would be presented at the Council meeting on the 26th. He explained that the contracts were not completed and staff was working with the City Attorney on that matter. Manager Stasiak said he would look into the matter concerning the Fire Station on Kinhead.

Councilman Smith asked for an update on the 17th Street project.

Director Modzelewski reminded the Council that at the last meeting fifty (50) more days were authorized with milestones that were to be accomplished in a specific order. He added that the first milestone had not been met. He stated that since the first milestone had not been met, it was his understanding that the fifty (50) days would not be allowed. He commented that the Contractor had said it would take them another ten (10) days to take care of the first milestone. He stated that the plan was to have some concrete down by the end of the week.

There was a brief discussion among the Council and Director Modzelewski concerning the reasons that this project was behind schedule, what the Council could do about the problem and the problem this poses for the school in the vicinity.

Mayor's Comments and Committee Appointments

Mayor Harrison had no comments for the evening.

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 Smith.

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

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

NAY: None

Mayor Harrison declared the motion carried and the meeting was recessed at 8:33 P.M.

Reconvene Council Meeting

The Regular Meeting was reconvened at 8:34 P.M.

A motion was made by Councilman Smith and seconded by Vice-Mayor Read to recess the Regular Meeting for an Executive Session in accordance with Title 25, Sec. 307.B.4, for Confidential communications between a public body and its attorney concerning a pending investigations, claims, or actions, more particularly: City of McAlester v. Randy Green

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

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

NAY: None

Mayor Harrison declared the motion carried and the Regular Meeting was recessed at 8:35 P.M.

Executive Session

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

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

Reconvene into Open Session

The Regular Meeting was reconvened at 9:02 P.M. Mayor Harrison reported that the Council had recessed the Regular Meeting for an Executive Session for Confidential communications between a public body and its attorney concerning a pending investigations, claims, or actions, more particularly: City of McAlester v. Randy Green; in accordance with Title 25, Sec. 307.B.4. Only that matter was discussed, no action was taken, and the Council returned to open session at 9:02 P.M., and this constituted the Minutes of the Executive Session.

- Consider and act upon to authorize the filing of an appeal in: City of McAlester v. Randy Green

A motion was made by Councilman Smith and seconded by Vice-Mayor Read to authorize the filing of an appeal in: City of McAlester v. Randy Green. There was no discussion, and the vote was taken as follow:

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

NAY: None

Mayor Harrison declared the motion carried.

Adjournment

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

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

NAY: None

Mayor Harrison declared the motion carried, and the meeting was adjourned at 9:06 P.M.

ATTEST:

Steve Harrison, Mayor

Cora Middleton, City Clerk

CLAIMS FROM

**August 20, 2014
Thru
September 2, 2014**

PACKET: 11973 CLAIMS FOR 09/09/2014

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	MISC VENDOR					
	LINDA DANIELS	I-201408206556	01 -5210331	EMPLOYEE TRAV LINDA DANIELS; TRAVEL EXPENSE	070591	242.75
	TONI ERVIN	I-201408276576	01 -5211331	EMPLOYEE TRAV TRAVEL EXP-CLERK & TREAS MTG	070638	168.44
	CHRIS TROUSEL	I-201408276577	01 -5321331	EMPLOYEE TRAV CHRIS TROUSEL; TRAVEL EXP	070639	58.00
	LINDA DANIELS	I-201408276579	01 -5210331	EMPLOYEE TRAV LINDA DANIELS; TRAVEL EXP	070641	336.54
01-A00026	AT & T LONG DISTANCE					
		I-201408206557	01 -5215315	TELEPHONE UTI PHONE UTIL-LONG DIST	070592	69.70
01-A00362	ALLEGIANCE COMMUNICATIO					
		I-201408206552	01 -5431328	INTERNET SERV INTERNET SVS-FIRE ST. #2	070593	62.95
		I-201408276574	01 -5865328	INTERNET SERV INTERNET SVS-CENTRAL GARAGE	070642	83.88
		I-201408276574	01 -5547328	INTERNET SERV INTERNET SVS-OAK HILL CEMETERY	070642	59.95
01-A00751	ATWOODS					
		I-2167/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	070653	51.92
		I-2187/9	01 -5547203	REPAIRS & MAI SUPPLIES FOR CEMETERY	070653	169.91
		I-2189/9	01 -5865207	CLOTHING ALLO BOOT ALLOWANCE	070653	99.99
		I-2198/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	070653	24.99
		I-2199/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	070653	39.66
		I-2201/9	01 -5865207	CLOTHING ALLO BOOT ALLOWANCE	070653	89.99
		I-2205/9	01 -5547203	REPAIRS & MAI SUPPLIES FOR CEMETERY	070653	63.97
		I-2208/9	01 -5542203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	070653	140.46
		I-2210/9	01 -5542203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	070653	53.82
01-B00180	UNION IRON WORKS, INC.					
		I-S1803540.001	01 -5542203	REPAIRS & MAI FLUSH VALVES FOR CHADICK	070657	849.71
		I-S1810277.001	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	070657	36.19
		I-S1811224.001	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	070657	159.65
		I-S1811702.001	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	070657	121.54
		I-S1811956.001	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	070657	2.50
01-B00226	BEST WESTERN PLUS					
		I-64180	01 -5431331	EMPLOYEE TRAV TRAVEL EXP-FIRE ACADEMY	070659	830.00
01-C00149	CANON FINANCIAL SERVICE					
		I-14093374	01 -5215312	EQUIPMENT REN MONTHLY COPIER LEASE	070661	856.37
01-C00530	CMI INC					
		I-802712	01 -5321202	OPERATING SUP TBST RECERT CYLINDER	070663	135.41
01-C00840	CRAWFORD & ASSOCIATES					
		I-8398	01 -5215302	CONSULTANTS CONSULTANT FEES	070664	310.00
01-D00052	DANIE L. TALBOT					
		I-201409026586	01 -5544308	CONTRACT LABO UMPIRE FEES-14 GAMES	070665	350.00
01-D00097	DASH MEDICAL GLOVES					
		I-INV0877526	01 -5432202	OPERATING SUP MEDICAL GLOVES FOR FIRE	070666	475.30

PACKET: 11973 CLAIMS FOR 09/09/2014

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-D00540	DOLESE BROTHERS					
		I-RM14055440	01 -5865218	STREET REPAIR CONCRETE FOR ST. REPAIRS	070667	3,480.00
01-D00730	DUB ROSS CO.					
		I-0087310-IN	01 -5865218	STREET REPAIR REPLACE STORM DRAIN PIPE	070668	6,718.80
01-E00261	ERIC GILES					
		I-201408206554	01 -5431207	CLOTHING ALLO REIMB CLOTHING ALLOWANCE	070594	150.54
01-E00266	ERVIN & ERVIN ATTORNEYS					
		I-201409026587	01 -5214302	CONSULTANTS CONTRACT LEGAL SVS-SEPT 2014	070669	3,125.00
01-E00406	EXPRESS EMPLOYMENT PROF					
		I-14514931-6	01 -5215308	CONTRACT LIAB ADMIN TEMP FEE	070670	804.94
01-F00125	FIREHOUSE SOFTWARE					
		I-1074353	01 -5225349	SOFTWARE MAIN ONE YEAR SOFTWARE FEE	070672	1,899.00
01-G00090	GFOAO- GOVT. FINANCE OF					
		I-CONF AUG 2014	01 -5211331	EMPLOYEE TRAV CONF REGISTRATION FEE	070595	50.00
01-G00130	GALL'S, AN ARAMARK CO.,					
		I-002304533	01 -5321202	OPERATING SUP BADGES FOR POLICE	070674	92.00
01-G00316	GIVENS LAW FIRM, P.C.					
		I-19	01 -5214302	CONSULTANTS LEGAL FEES	070676	4,474.04
01-G00490	GRISSOM IMPLEMENT INC					
		I-434145	01 -5542204	SMALL TOOLS CHAIN SAW & SUPPLIES	070677	199.99
		I-434658	01 -5542204	SMALL TOOLS CHAIN SAW & SUPPLIES	070677	99.99
01-H00075	HARRIS CONSTRUCTION SER					
		I-468161	01 -5865218	STREET REPAIR GRAVEL HAULING FEE	070678	240.17
01-H00211	HOLIDAY INN & SUITES					
		I-60181542	01 -5431331	EMPLOYEE TRAV TRAVEL EXP-FIRE ACADEMY	070679	236.00
01-H00223	HOPKINS PROPANE					
		I-61886	01 -5542212	FUEL EXPENSE RED DIESEL FOR PARKS	070680	2,871.00
01-H00290	HUMPHREY PLUMBING, INC.					
		I-2146	01 -5548316	REPAIRS & MAI EMER A/C REPAIR AT JIS CT	070681	152.50
01-I00049	IDEAL CLEANING					
		I-092014-CLEANING	01 -5548308	CONTRACTED SE MONTHLY CLEANING SVS-CITY HALL	070682	1,275.00
		I-092014-CLEANING	01 -5548308	CONTRACTED SE MONTHLY CLEANING SVS-GEN. BLDG	070682	240.00
		I-092014-CLEANING	01 -5548308	CONTRACTED SE	070682	0.00
		I-092014-CLEANING	01 -5548308	CONTRACTED SE MONTHLY CLEANING SVS-GEN. BLDG	070682	0.00

PACKET: 11973 CLAIMS FOR 09/09/2014

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-I00110	IMPRESS OFFICE SUPPLY					
	I-036803	01 -5215202	OPERATING SUP OFFICE SUPPLIES		070683	4.50
01-I00120	TYLER TECHNOLOGIES					
	I-025-103652	01 -5213336	FEE MONTHLY SUPPORT FEES-COURT		070684	200.00
	I-025-103652	01 -5225349	SOFTWARE MAIN MONTHLY SUPPORT FEES-IT		070684	210.00
01-I00193	INK MONKEY GRAPHIX					
	I-15	01 -5321332	COMMUNITY SER PROMOTION PENCILS-POLICE		070685	189.00
01-J00121	JAMESCO ENTERPRISES					
	I-8951	01 -5431202	OPERATING SUP JANITORIAL SUPPLIES		070689	136.98
	I-8990	01 -5542203	REPAIRS & MAI JANITORIAL SUPPLIES		070689	349.00
01-J00338	JOB CONSTRUCTION CO INC					
	I-031396	01 -5865218	STREET REPAIR ASPHALT FOR ST. REPAIRS		070690	1,547.63
01-K00053	KANDRA WELLS					
	I-8-8-2014	01 -5215302	CONSULTANTS WEBSITE CONSULTANT FEE		070691	1,000.00
01-K00135	KENNETH RAY BARNES					
	I-201409026590	01 -5544308	CONTRACT LABO UMPIRE FEES-6 GAMES		070692	150.00
01-K00166	KEVIN HEAROD					
	I-201408206553	01 -5321331	EMPLOYEE TRAV REG. FEE-POLYGRAPH TRAINING		070596	60.00
01-K00290	KUSTOM SIGNALS, INC.					
	I-501053	01 -5321316	REPAIRS & MAI REPAIRS TO POLICE RADAR		070695	152.18
01-L00325	LIBERTY FLAGS INC					
	I-70590	01 -5431202	OPERATING SUP FLAGS FOR FIRE STATIONS		070697	131.02
	I-70673	01 -5431202	OPERATING SUP FLAGS FOR FIRE STATIONS		070697	102.52
01-L00380	LOCKE SUPPLY CO.					
	I-23882147-00	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS		070699	76.79
01-L00428	LOWE'S CREDIT SERVICES					
	I-02424	01 -5865203	REPAIR & MAIN MISC MAINT & REPAIR ITEMS		070700	130.09
	I-07451	01 -5865203	REPAIR & MAIN CONCRETE DRILL AND MISC		070700	67.36
	I-09248	01 -5865203	REPAIR & MAIN CONCRETE DRILL AND MISC		070700	56.93
	I-901731	01 -5865203	REPAIR & MAIN MISC MAINT & REPAIR ITEMS		070700	40.79
	I-904397	01 -5865203	REPAIR & MAIN CONCRETE DRILL AND MISC		070700	37.94
	I-906156	01 -5865203	REPAIR & MAIN CONCRETE DRILL AND MISC		070700	308.77
	I-907127	01 -5865203	REPAIR & MAIN MISC MAINT & REPAIR ITEMS		070700	51.21
01-M00487	MILLER OFFICE EQUIPMENT					
	I-MCA358654	01 -5215312	EQUIPMENT REN MONTHLY COPIER SVS		070703	423.00
01-M00570	MOORE MEDICAL CORP.					

PACKET: 11973 CLAIMS FOR 09/09/2014

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-M00570	MOORE MEDICAL CORP.	continued				
	I-983100891	01	-5432202	OPERATING SUP EMS SUPPLIES FOR FIRE	070704	1,067.13
01-MC0095	RICK MCFADDEN					
	I-002329	01	-5542316	REPAIRS & MAI FENCE REPAIRS-HUNTER PK	070706	1,125.00
01-MC0098	MCAFFEE & TAFT					
	I-434701	01	-5214302	CONSULTANTS LEGAL FEES	070707	805.00
	I-434702	01	-5214302	CONSULTANTS LEGAL FEES	070707	69.00
	I-434703	01	-5214302	CONSULTANTS LEGAL FEES	070707	3,404.00
01-MC0226	MC DONALDS RESTURANT					
	I-08/21/2014	01	-5321202	OPERATING SUP MEALS FOR PRISONERS	070711	10.58
01-N00190	NCED/MARRIOTT					
	I-V3897	01	-5652331	EMPLOYEE TRAV TRAVEL EXP-OKAPA CONF	070712	198.00
01-N00250	MCALESTER NEWS CAPITAL					
	I-24057-2014	01	-5212317	ADVERTISING & YRLY SUBSCRIPTION FEE	070713	119.58
01-000075	O'REILLY AUTO PARTS					
	I-OCBO709643-7142014	01	-5431203	REPAIRS & MAI MISC AUTO PARTS FOR FIRE	070719	41.41
01-000124	OK SHERIFF'S & PEACE OF					
	I-2635-2014	01	-5321331	EMPLOYEE TRAV MEMBERSHIP FEE	070720	35.00
01-000520	OIL-OK INDEPENDENT LIVI					
	I-082014-2010/2011	01	-5101355	OIL-OK FOR IN CONTRACT WITH OIL	070723	2,000.00
01-000531	OKLA MUNICIPAL SERVIC					
	I-14-00599	01	-5210331	EMPLOYEE TRAV TRAVEL EXP-OML CONF	070725	400.00
01-000556	OMAG-OK MUNICIPAL ASSUR					
	I-2014-2ND QRT	01	-5215322	LIABILITY INS PROPERTY INS PREM-2ND QT	070726	11,149.50
	I-34027-1ST QTR	01	-5215321	AUTO INSURANC AUTO INSURANCE PREMIUM	070726	9,921.32
01-P00451	PURCHASE POWER / PITNEY					
	I-1389093-AUG 2014	01	-5215317	POSTAGE POSTAGE FOR POSTAGE MACH	070730	2,500.00
	I-57066960204-9/14	01	-5215317	POSTAGE POSTAGE FOR POSTAGE MACH	070730	1,135.25
01-P00560	PUBLIC SERVICE/AEP					
	I-201408276575	01	-5215313	ELECTRIC UTIL ELECTRIC EXP-PAVILION @ KOMAR	070646	37.54
	I-201408276575	01	-5215313	ELECTRIC UTIL ELECTRIC EXP-KOMAR PARK	070646	257.21
01-R00090	RAM INC					
	I-12307	01	-5547212	FUEL EXPENSE DIESEL FOR CEMETERY	070732	1,575.00
01-R00210	RED RIVER SPECIALIST, I					
	I-421567	01	-5542206	CHEMICALS CHEMICALS FOR PARKS MAINT	070733	1,020.24

PACKET: 11973 CLAIMS FOR 09/09/2014

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-R00228	RENAISSANCE HOTEL-TULSA	I-328GKQGR	01 -5542331	EMPLOYEE TRAV TRAVEL EXP-HERBICIDE TEST	070734	415.00
01-R00247	RESONANCE BROADBAND	I-201408206550	01 -5544328	INTERNET SERV INTERNET SVS-SBC	070598	60.00
01-R00479	ROGER MELTON	I-M08-14-01	01 -5652318	ABATEMENTS CONTRACT MOWING	070738	740.00
01-R00492	RONALD W BARNES	I-201409026593	01 -5544308	CONTRACT LABO UMPIRE FEES-6 GAME	070739	150.00
01-R00521	ROTARY CLUB	I-4412	01 -5210330	DUES & SUBSCR MEMBERSHIP FEES	070740	125.00
01-S00009	SADLER PAPER CO	I-40225	01 -5548203	REPAIRS & MAI JANITORIAL SUPPLIES	070741	637.10
		I-40493	01 -5542203	REPAIRS & MAI JANITORIAL SUPPLIES	070741	117.70
		I-40498	01 -5542203	REPAIRS & MAI JANITORIAL SUPPLIES	070741	648.49
01-S00190	SECURITY SYS. & ENG. IN	I-29580	01 -5542308	CONTRACTED SE ALARM MONITORING FEE	070742	120.00
		I-29646	01 -5544308	CONTRACT LABO QTRLY ALARM MONITORING FE	070742	60.00
		I-29673	01 -5547203	REPAIRS & MAI ALARM MONITORING FEE	070742	120.00
		I-29674	01 -5547203	REPAIRS & MAI ALARM MONITORING FEE	070742	120.00
01-S00329	SHRED-IT USA, INC-OKLAH	I-9404053863	01 -5212308	CONTRACTED SE MONTHLY SHREDDING SVS	070744	64.00
01-S00350	SIGNS BY JADE	I-14-00580	01 -5321202	OPERATING SUP DECALS FOR POLICE VEHICLE	070745	175.00
01-S00540	SOUTHWEST CONST CODES C	I-14-00517	01 -5652331	EMPLOYEE TRAV CODES/INSPECT TRAINING FE	070647	210.00
01-S00726	STAPLES ADVANTAGE	I-00583	01 -5215202	OPERATING SUP OFFICE SUPPLIES	070747	15.00
		I-3237743744	01 -5215202	OPERATING SUP INK FOR STOCK	070747	104.99
		I-3239286269	01 -5215202	OPERATING SUP INK FOR STOCK	070747	481.54
		I-3239286270	01 -5215202	OPERATING SUP OFFICE SUPPLIES	070747	105.80
		I-3239286271	01 -5215202	OPERATING SUP OFFICE SUPPLIES	070747	7.99
		I-3239868233	01 -5215202	OPERATING SUP OFFICE SUPPLIES	070747	43.71
		I-3239868234	01 -5215202	OPERATING SUP OFFICE SUPPLIES	070747	211.83
		I-3239868235	01 -5215202	OPERATING SUP INK FOR STOCK	070747	64.98
		I-3239868236	01 -5215202	OPERATING SUP INK FOR STOCK	070747	268.90
01-T00010	T. H. ROGERS LUMBER CO.	I-492621	01 -5865218	STREET REPAIR FORMING MATERIALS	070748	96.05

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-T00058	BIZTEL COMMUNICATIONS					
		I-201409026585	01 -5215315	TELEPHONE UTI YRLY PHONE MAINT CONTRACT	070749	2,585.00
		I-5858	01 -5548316	REPAIRS & MAI LABOR TO INSTALL EQUIP.	070749	295.00
01-T00429	THOMAS J DAVIS					
		I-201409026594	01 -5544308	CONTRACT LABO UMPIRE FEES-6 GAMES	070750	150.00
01-T00630	TWIN CITIES READY MIX,					
		I-384193	01 -5322401	CAPITAL OUTLA CONCRETE FOR DOG PARK	070752	826.00
01-W00040	WALMART COMMUNITY BRC					
		I-08140	01 -5320202	OPERATING EXP MISC SUPPLIES FOR CID	070756	19.50
		I-09029	01 -5431202	OPERATING SUP JANITORIAL SUPPLIES-FIRE	070756	75.05
01-W00270	WHITE ELECTRICAL SUPPLY					
		I-S1774091.001	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	070760	228.96
		I-S1788639.001	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	070760	146.73
		I-S1791039.001	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	070760	70.23
		I-S1791074.001	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	070760	46.05
		I-S1791315.001	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	070760	17.04
		I-S1791776.001	01 -5542203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	070760	399.58
		I-S1791995.001	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	070760	17.42
		I-S1792459.001	01 -5542203	REPAIRS & MAI LIGHTS FOR STIPE CTR	070760	240.00
		I-S1793666.001	01 -5542203	REPAIRS & MAI LIGHT FIXTURES @ JIS	070760	528.00
		I-S1793668.001	01 -5542203	REPAIRS & MAI LIGHTS FOR STIPE CTR	070760	132.00
01-W00381	WILLIAM D ROBERTSON					
		I-201409026595	01 -5544308	CONTRACT LABO UMPIRE FEES-7 GAMES	070761	175.00
				FUND	01	GENERAL FUND
				TOTAL:		85,463.67

PACKET: 11973 CLAIMS FOR 09/09/2014

VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00103	ACCURATE LABS & MINING					
		I-S10656	02 -5973331	EMPLOYEE TRAV CLASS D TEST FEE-WWM	070651	410.00
01-A00582	AT&T					
		I-201408276571	02 -5267315	TELEPHONE UTI PHONE EXP-INTERNET SVS	070643	1,414.50
01-B00180	UNION IRON WORKS, INC.					
		I-S1810903,001	02 -5975202	OPERATING SUP MISC REPAIR PARTS	070657	6.33
		I-S1811172,001	02 -5973316	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	070657	39.83
		I-S1811202,001	02 -5975202	OPERATING SUP MISC REPAIR PARTS	070657	85.85
		I-S1811615,001	02 -5973316	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	070657	18.67
		I-S1811862,001	02 -5975202	OPERATING SUP MISC REPAIR PARTS	070657	25.63
		I-S1811879,001	02 -5973316	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	070657	356.42
		I-S1812170,001	02 -5975202	OPERATING SUP MISC REPAIR PARTS	070657	24.32
		I-S1812253,001	02 -5975202	OPERATING SUP MISC REPAIR PARTS	070657	76.04
		I-S1812584,001	02 -5975202	OPERATING SUP MISC REPAIR PARTS	070657	52.30
		I-S1812740,001	02 -5975202	OPERATING SUP MISC REPAIR PARTS	070658	9.87
01-B00314	BIO-AQUATIC TESTING, IN					
		I-00045839	02 -5973304	LAB TESTING QTRLY TESTING FEE	070660	2,692.00
01-D00540	DOLESE BROTHERS					
		I-AG14090321	02 -5975218	STREET REPAIR GRAVEL FOR STREET REPAIRS	070667	183.23
		I-AG14090963	02 -5975218	STREET REPAIR GRAVEL FOR STREET REPAIRS	070667	1,402.11
		I-AG14092249	02 -5975218	STREET REPAIR GRAVEL FOR STREET REPAIRS	070667	695.11
		I-AG14092895	02 -5975218	STREET REPAIR GRAVEL FOR STREET REPAIRS	070667	169.87
		I-AG14093663	02 -5975218	STREET REPAIR GRAVEL FOR STREET REPAIRS	070667	349.23
		I-AG14094303	02 -5975218	STREET REPAIR GRAVEL FOR STREET REPAIRS	070667	1,561.54
01-F00037	FASTENAL					
		I-OKMCA127178	02 -5973203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	070671	49.32
		I-OKMCA127307	02 -5973203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	070671	105.66
01-F00170	FIRST NATIONAL BANK					
		I-092014-#134	02 -5864510	LEASE PAYMENT CATERPILLAR & COMPACTOR	070673	8,524.37
01-H00075	HARRIS CONSTRUCTION SER					
		I-468161A	02 -5975218	STREET REPAIR GRAVEL HAULING FEE	070678	4,982.71
01-I00120	TYLER TECHNOLOGIES					
		I-025-103652	02 -5216336	FEES MONTHLY SUPPORT FEES-UB&C	070684	293.16
01-J00338	JOB CONSTRUCTION CO INC					
		I-031395	02 -5975218	STREET REPAIR ASPHALT FOR ST. REPAIRS	070690	2,360.99
		I-031397	02 -5975218	STREET REPAIR ASPHALT FOR ST. REPAIRS	070690	999.68
		I-031398	02 -5975218	STREET REPAIR ASPHALT FOR ST. REPAIRS	070690	411.37
01-K00210	KIAMICHI ELECTRIC COOP.					
		I-201408206551	02 -5267313	ELECTRIC UTIL ELECT UTIL-UTM ON HEREFORD LN	070597	725.55

PACKET: 11973 CLAIMS FOR 09/09/2014

VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-L00428	LOWE'S CREDIT SERVICES	I-907798	02 -5975209	UTILITY MAINT MISC MAINT & REPAIR ITEMS	070700	17.08
01-M00096	MARRIOTT SOUTHERN HILLS	I-85923014	02 -5871331	EMPLOYEE TRAV TRAVEL EXP-OFMA CONF	070701	376.88
01-M00342	FREMAREK, INC.	I-0530770-IN	02 -5973203	REPAIRS & MAI CHEMICALS FOR WWTP	070702	180.80
01-O00066	OFMA	I-1194	02 -5871331	EMPLOYEE TRAV OFMCA CONFERENCE FEE	070717	350.00
		I-1195	02 -5871331	EMPLOYEE TRAV OFMCA CONFERENCE FEE	070717	375.00
01-O00275	OKLA DEPT OF COMMERCE	I-092014-#8908	02 -5267521	CDBG LOAN #89 CDBG - EDIF #8908	070722	1,145.83
01-O00556	OMAG-OK MUNICIPAL ASSUR	I-2014-2ND QRT	02 -5267322	LIABILITY INS PROPERTY INS PREM- 2ND QT	070726	4,667.64
		I-34027-1ST QTR	02 -5267321	AUTO INSURANC AUTO INSURANCE PREMIUM	070726	2,914.48
01-P00420	POSTMASTER	I-AUG 2014	02 -5216317	POSTAGE POSTAGE FOR UB&C	070645	15,000.00
01-P00560	PUBLIC SERVICE/AEP	I-201408276575	02 -5267313	ELECTRIC UTIL ELECTRIC EXP-5200 WATERWORKS	070646	189.32
01-S00009	SADLER PAPER CO	I-33988	02 -5974203	REPAIRS & MAI JANITORIAL SUPPLES	070741	144.46
01-S00234	SHARE CORPORATION	I-884814	02 -5975209	UTILITY MAINT FIRE HYDRANT BOLTS & NUTS	070743	524.38
01-T00010	T. H. ROGERS LUMBER CO.	I-490582	02 -5975218	STREET REPAIR FORMING MATERIALS	070748	9.58
01-T00058	BIZTEL COMMUNICATIONS	I-201409026585	02 -5267315	TELEPHONE UTI YRLY PHONE MAINT CONTRACT	070749	2,585.00
01-U00051	UTILITY SUPPLY CO.	I-078195	02 -5975209	UTILITY MAINT SUPPLIES FOR UTM REPAIRS	070753	844.29
		I-078196	02 -5975209	UTILITY MAINT SUPPLIES FOR UTM REPAIRS	070753	191.65
		I-078197	02 -5975209	UTILITY MAINT SUPPLIES FOR UTM REPAIRS	070753	706.44
		I-078225	02 -5975209	UTILITY MAINT SUPPLIES FOR UTM REPAIRS	070753	117.88
01-U00128	UNITED PACKAGING & SHIP	I-145738	02 -5973203	REPAIRS & MAI SAMPLE SHIPPING FEES	070754	31.43
			FUND 02 MPWA	TOTAL:		58,397.80

PACKET: 11973 CLAIMS FOR 09/09/2014

VENDOR SET: 01

FUND : 03 AIRPORT AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-F00170	FIRST NATIONAL BANK					
		I-082014#119817	03 -5876511	FNB LOAN #119 LOAN#119817-AIRPORT AUTH	070673	5,020.00
		I-092014 #119817	03 -5876511	FNB LOAN #119 LOAN #119817-AIRPORT AUTH	070673	5,020.00
01-000556	OMAG-OK MUNICIPAL ASSUR					
		I-2014-2ND QRT	03 -5876322	INSURANCE/BON PROPERTY INS PREM- 2ND QT	070726	2,345.42
		I-34027-1ST QTR	03 -5876321	AUTO INSURANC AUTO INSURANCE PREMIUM	070726	101.14
01-Q00017	JOSHUA HASS dba QUALITY					
		I-004070	03 -5876203	REPAIRS & MAI JANITORIAL SUPPLIES	070731	660.05
			FUND	03 AIRPORT AUTHORITY	TOTAL:	13,146.61

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FUND : 08 NUTRITION

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00324	ALISHA RAE HOWELL						
		I-201409026583	08	-5549308	CONTRACT SERV CONTRACT MEAL DELIVERY	070652	180.00
		I-201409026584	08	-5549308	CONTRACT SERV REIMB MILEAGE FOE MEAL DEL	070652	101.92
01-G00288	GERALDINE E MALKOWSKI						
		I-201409026588	08	-5549308	CONTRACT SERV CONTRACT MEAL DELIVERY	070675	150.00
		I-201409026589	08	-5549308	CONTRACT SERV REIMB MILEAGE FOR MEAL DEL	070675	95.20
01-000556	OMAG-OK MUNICIPAL ASSUR						
		I-34027-1ST QTR	08	-5549321	AUTO INSURANC AUTO INSURANCE PREMIUM	070726	322.81
01-R00304	RICHELLE CHEYENNE						
		I-201409026592	08	-5549308	CONTRACT SERV RICHELLE CHEYENNE	070736	93.52
01-S00580	AT & T						
		I-201408276572	08	-5549315	TELEPHONE UTI PHONE EXP-NUTRITION	070648	219.92
					FUND 08 NUTRITION	TOTAL:	1,163.37

PACKET: 11973 CLAIMS FOR 09/09/2014

VENDOR SET: 01

FUND : 09 LANDFILL RES./SUB-TITLE D

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-D00540	DOLESE BROTHERS					
		I-AG14094943	09 -5864327	SUB TITLE D E GRAVEL FOR LANDFILL	070667	1,389.90
01-H00075	HARRIS CONSTRUCTION SER					
		I-468161B	09 -5864327	SUB TITLE D E HAULING FEE-LANDFILL	070678	745.76
01-T00010	T. H. ROGERS LUMBER CO.					
		I-492687	09 -5864327	SUB TITLE D E PARTS FOR VENT SYS	070748	193.54
01-U00051	UTILITY SUPPLY CO.					
		I-078198	09 -5864327	SUB TITLE D E PVC PIPE FOR LANDFILL	070753	227.40
			FUND	09	LANDFILL RES./SUB-TITLE D	TOTAL: 2,556.60

PACKET: 11973 CLAIMS FOR 09/09/2014

VENDOR SET: 01

FUND : 27 TOURISM FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-L00353	LIVABILITY dba JOURNAL	I-075072	27 -5655214	TOURISM EXPEN ADVERTISEMENT FEE	070698	1,500.00
01-MC0134	MCALESTER MAIN STREET	I-082014-2010/2011	27 -5655353	MAIN STREET P CONTRACT WITH MCALESTER MAIN S	070708	1,141.59
01-MC0145	MCALESTER PUBLIC SCHOOL	I-201409026591	27 -5655354	SUNBELT CLASS SUNBELT CLASSIC CONTRACT	070709	15,000.00
01-O00525	OKLA TRAVEL INDUSTRY AS	I-E1079	27 -5655331	TRAVEL & TRAI TRAVEL EXP-GOV SUMMIT	070644	45.00
01-O00530	OML-OK MUNICIPAL LEAGUE	I-14-00512	27 -5655331	TRAVEL & TRAI BOOTH RENTAL-OML CONF	070724	150.00
01-P00450	PRIDE IN MCALESTER	I-082014-2010-2011	27 -5655352	MISC PRIDE IN CONTRACT WITH PRIDE IN McALEST	070729	2,250.00
01-R00229	RENAISSANCE HOTEL	I-82595646	27 -5655331	TRAVEL & TRAI TRAVEL EXP-OML CONG	070735	358.00
01-R00247	RESONANCE BROADBAND	I-201408206550	27 -5655214	TOURISM EXPEN INTERNET SVS-TOURISM	070598	100.00
01-S00726	STAPLES ADVANTAGE	I-00123	27 -5655202	OPERATING SUP OFFICE SUPPLIES	070747	47.95
01-T00500	TRACY PARROT	I-092014-RENT	27 -5655340	OFFICE RENT TOURISM OFFICE RENTAL FEE	070751	558.20
			FUND 27	TOURISM FUND	TOTAL:	21,150.74

PACKET: 11973 CLAIMS FOR 09/09/2014

VENDOR SET: 01

FUND : 28 SE EXPO CENTER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-J00110	JACKIE BRANNON CORR. CT	I-20140179	28 -5654308	CONTRACT SERV MONTHLY INMATE FEES	070688	106.79
01-L00428	LOWE'S CREDIT SERVICES	I-06826	28 -5654203	REPAIR & MAIN MISC MAINT & REPAIR ITEMS	070700	26.54
01-000556	OMAG-OK MUNICIPAL ASSUR	I-2014-2ND QRT	28 -5654322	LIABILITY INS PROPERTY INS PREM- 2ND QT	070726	4,616.85
		I-2014-2ND QRT	28 -5654322	LIABILITY INS PROPERTY INS PREM- 2ND QT	070726	202.50
		I-34027-1ST QTR	28 -5654321	AUTO INSURANC AUTO INSURANCE PREMIUM	070726	96.50
01-P00210	PEPSI COLA	I-129338	28 -5654210	CONCESSION SU CONCESSION SUPPLIES	070728	219.00
01-P00560	PUBLIC SERVICE/AEP	I-201408276575	28 -5654313	ELECTRIC UTIL ELECTRIC EXP-EXPO RV PARK	070646	72.09
01-R00247	RESONANCE BROADBAND	I-201408206550	28 -5654328	INTERNET SERV INTERNET SVS-EXPO	070598	100.00
01-S00190	SECURITY SYS. & ENG. IN	I-29581	28 -5654316	REPAIRS & MAI QTLY ALARM MONITORING FEE	070742	135.00
01-S00726	STAPLES ADVANTAGE	I-00252	28 -5654202	OPERATING SUP OFFICE SUPPLIES	070747	42.19
			FUND 28 SE EXPO CENTER	TOTAL:		5,617.46

PACKET: 11973 CLAIMS FOR 09/09/2014

VENDOR SET: 01

FUND : 29 E-911

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-I00203	INTERACT					
		I-PA006853	29 -5324308	CONTRACTED SE 911 MAPPING MAINT FEE	070686	3,575.00
01-000556	OMAG-OK MUNICIPAL ASSUR					
		I-34027-1ST QTR	29 -5324321	AUTO INSURANC AUTO INSURANCE PREMIUM	070726	114.56
01-W00392	WINDSTREAM CORPORATION					
		I-201408276573	29 -5324315	TELEPHONE UTI PHONE EXP-911 CTY TRUNK LN	070649	445.44
			FUND	29 E-911	TOTAL:	4,135.00

PACKET: 11973 CLAIMS FOR 09/09/2014

VENDOR SET: 01

FUND : 30 ECONOMIC DEVELOPMENT

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	MISC VENDOR					
	KIRK RIDENOUR	I-201408276578	30 -5652331	EMPLOYEE TRAV KIRK RIDENOUR: TRAVEL EXP	070640	171.83
01-I00222	INTERNAT'L COUNCIL OF S					
	I-1662		30 -5652330	DUES & SUBSCR MEMBERSHIP FEE	070687	50.00
01-L00353	LIVABILITY dba JOURNAL					
	I-075072		30 -5652350	BUSINESS DEVE ADVERTISEMENT FEE	070698	2,615.00
01-MC0134	MCALESTER MAIN STREET					
	I-082014-2010/2011		30 -5211353	MAIN STREET P CONTRACT WITH MCALESTER MAIN S	070708	1,141.58
01-000275	OKLA DEPT OF COMMERCE					
	I-092014-#12248		30 -5211510	CDBG / EDIF D CDBG - EDIF CONT #12248	070721	282.50
01-000563	OMNI DALLAS HOTEL					
	I-40016550244		30 -5652331	EMPLOYEE TRAV TRAINING EXP-ICSC CONF	070727	826.41
01-P00450	PRIDE IN MCALESTER					
	I-082014-2010-2011		30 -5211352	MISC PRIDE IN CONTRACT WITH PRIDE IN MCALEST	070729	2,250.00
01-R00464	ROBISON INTERNATIONAL,					
	I-082014-2012-13		30 -5211361	LOBBYING SERV LOBBYING SERVICES-MDSA	070737	2,000.00
01-S00378	SKIRVIN HILTON HOTEL					
	I-3139873706		30 -5652331	EMPLOYEE TRAV TRAVEL EXP-ICSC CONF	070746	159.00
			FUND 30	ECONOMIC DEVELOPMENT	TOTAL:	9,496.32

PACKET: 11973 CLAIMS FOR 09/09/2014

VENDOR SET: 01

FUND : 32 GRANTS & CONTRIBUTIONS

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-L00428	LOWE'S CREDIT SERVICES	I-914955	32 -5215220	DISC GOLF COU DISC GOLF COURSE PLANTS	070700	949.00
			FUND	32 GRANTS & CONTRIBUTIONS	TOTAL:	949.00

PACKET: 11973 CLAIMS FOR 09/09/2014

VENDOR SET: 01

FUND : 35 FLEET MAINTENANCE

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00770 BOLTE ENTERPRISES, INC						
	I-947671	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	070654	57.93
	I-947829	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	070654	14.40
	I-947830	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	070654	34.95
	I-947964	35	-5862317	EMERGENCY VEH MISC AUTO PARTS	070654	7.30
	I-948085	35	-5862317	EMERGENCY VEH MISC AUTO PARTS	070654	30.54
	I-948098	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	070654	36.41
	I-948098	35	-5862317	EMERGENCY VEH MISC AUTO PARTS	070654	20.04
	I-948104	35	-5862317	EMERGENCY VEH MISC AUTO PARTS	070654	59.65
	I-948126	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	070654	56.75
	I-948162	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	070654	66.32
	I-948169	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	070654	85.13
01-B00043 B & S SUPPLY, INC.						
	I-63611	35	-5862203	REPAIRS & MAI MISC SHOP SUPPLIES	070655	111.80
01-B00150 BEALES GOODYEAR TIRES						
	I-1-7616	35	-5862203	REPAIRS & MAI MISC TIRE REPAIRS	070656	162.00
	I-1-7663	35	-5862203	REPAIRS & MAI TIRES FOR PK-37	070656	213.00
	I-1-7701	35	-5862203	REPAIRS & MAI MISC TIRE REPAIRS	070656	68.00
	I-1-7876	35	-5862203	REPAIRS & MAI TIRE & TUBE FOR PK16	070656	920.50
	I-1-7957	35	-5862203	REPAIRS & MAI TRACTOR TIRES FOR STOCK	070656	530.00
	I-1-GS6873	35	-5862203	REPAIRS & MAI TIRES FOR UTM-13 FLUSH TR	070656	3,531.04
	I-1-GS7280	35	-5862203	REPAIRS & MAI TIRES FOR FAM-5	070656	1,934.40
	I-1-GS7533	35	-5862203	REPAIRS & MAI TIRES FOR TC-2	070656	806.10
01-C00421 CHEMSEARCH						
	I-1608074	35	-5862203	REPAIRS & MAI WINDSHEILD WASHER FLUID	070662	896.50
01-G00490 GRISSOM IMPLEMENT INC						
	I-434686	35	-5862203	REPAIRS & MAI MOTOR FOR SB-16	070677	2,797.60
	I-436346	35	-5862203	REPAIRS & MAI SMALL REPAIR PARTS	070677	107.96
01-K00270 KIRBY-SMITH MACHINERY,						
	I-PSO093644-1	35	-5862203	REPAIRS & MAI CUTTING EDGE FOR S-37	070694	662.43
01-M00769 MYDER FIRE SUPPORT SERV						
	I-ML01809	35	-5862317	EMERGENCY VEH REPAIRS TO ENGINE #4	070705	20,005.80
01-MC0210 MCCULLARS MOTOR SPORTS						
	I-010016	35	-5862316	REPAIRS & MAI BODY REPAIRS TO PD-40	070710	2,080.92
	I-010017	35	-5862316	REPAIRS & MAI BODY REPAIRS FOR PD-40	070710	1,999.05
01-N00270 NIX AUTO CENTER, INC.						
	I-136974	35	-5862203	REPAIRS & MAI MISC AUTO REPAIRS & PARTS	070714	45.75
01-N00271 FREEDOM FORD INC						
	I-157167	35	-5862203	REPAIRS & MAI MISC MAINT & REPAIRS	070715	42.95
	I-157239	35	-5862203	REPAIRS & MAI MISC MAINT & REPAIRS	070715	45.95

FUND : 35 FLEET MAINTENANCE

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-N00271	FREEDOM FORD INC			continued			
		I-157293	35	-5862203	REPAIRS & MAI MISC MAINT & REPAIRS	070715	70.48
		I-82669	35	-5862203	REPAIRS & MAI MISC MAINT & REPAIRS	070715	170.33
		I-82683	35	-5862203	REPAIRS & MAI MISC MAINT & REPAIRS	070715	19.58
		I-82684	35	-5862203	REPAIRS & MAI MISC MAINT & REPAIRS	070715	124.40
		I-82685	35	-5862317	EMERGENCY VEH CLUTCH FAN FOR MED-4	070715	412.99
01-000075	O'REILLY AUTO PARTS						
		C-0230-221744 CR	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	070718	10.00
		C-0230-222430 CR	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	070718	76.91
		C-0230-222492 CR	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	070718	22.63
		C-0230-224094 CR	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	070718	188.69
		I-0230-2211717	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	070718	8.93
		I-0230-221640	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	070718	156.19
		I-0230-221720	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	070718	14.35
		I-0230-221739	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	070718	11.81
		I-0230-221900	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	070718	26.36
		I-0230-222432	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	070718	39.54
		I-0230-222448	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	070718	39.12
		I-0230-222504	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	070718	9.60
		I-0230-222746	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	070718	3.45
		I-0230-222787	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	070718	79.98
		I-0230-223057	35	-5862317	EMERGENCY VEH HD BATTERIES-FIRE E#2	070719	854.98
		I-0230-223238	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	070719	43.98
		I-0230-223437	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	070719	96.95
		I-0230-223473	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	070719	375.68
		I-0230-223480	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	070719	29.90
		I-0230-224057	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	070719	65.70
		I-0230-224077	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	070719	6.55
		I-0230-224842	35	-5862203	REPAIRS & MAI MISC AUTO PARTS	070719	23.39
01-W00195	WELDON PARTS INC.						
		I-1316955-00	35	-5862317	EMERGENCY VEH MISC REPAIR PARTS	070758	24.71
01-W00234	WESTERN MARKETING INC						
		I-IN1279310	35	-5862203	REPAIRS & MAI OIL FOR GARAGE	070759	1,185.80
		I-IN1281522	35	-5862203	REPAIRS & MAI OIL FOR GARAGE	070759	2,691.00
				FUND	35 FLEET MAINTENANCE	TOTAL:	43,718.69

PACKET: 11973 CLAIMS FOR 09/09/2014

VENDOR SET: 01

FUND : 41 CIP FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-F00170	FIRST NATIONAL BANK					
		I-092014-#137	41 -5865510	LEASE PAYMENT LEASE PAYMENT ON DURAPATCHER	070673	3,378.84
01-K00269	TREETOP PRODUCTS, INC d					
		I-KB00000763	41 -5210480	CONTINGENCY BENCHES FOR PARKLETS	070693	1,125.96
01-L00079	LANDPLAN CONSULTANTS, I					
		I-INVOICE 3	41 -5652402	TRAILS GRANT CONSULTANT FEE-BELMONT TR	070696	5,157.50
01-N00347	MEHLBURGER BRAWLEY, INC					
		I-MC-14-02-02A	41 -5975408	SOUTH MAIN-WA S. MAIN WATER MAIN PJT	070716	8,000.00
		I-MC-14-02-02B	41 -5975408	SOUTH MAIN-WA S. MAIN WATER MAIN PJT	070716	9,000.00
01-W00006	W. BROWN ENTERPRISES, I					
		I-MC-14-02 PMT #1	41 -5975408	SOUTH MAIN-WA S. MAIN WATER MAIN PJT	070755	269,130.70
01-W00192	WEBCOAT PROD. MFG.BY VI					
		I-INV0048923	41 -5210480	CONTINGENCY TABLES/CHAIRS FOR PARKLET	070757	1,353.00
			FUND 41 CIP FUND	TOTAL:		297,146.00
				REPORT GRAND TOTAL:		542,941.26

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====		=====GROUP BUDGET=====	
				ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG	ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG
2013-2014	01 -5322401	CAPITAL OUTLAY	826.00	7,940	341.24		
	02 -5974203	REPAIRS & MAINT SUPPLIES	144.46	82,000	1,981.63		
	27 -5655354	SUNBELT CLASSIC TOURNAMENT	15,000.00	13,500	1,500.00-	Y	
	** 2013-2014 YEAR TOTALS **		15,970.46				
2014-2015	01 -5101355	OIL-OK FOR INDEPENDENT LIV	2,000.00	21,600	17,600.00		
	01 -5210330	DUES & SUBSCRIPTIONS	125.00	3,300	1,530.81		
	01 -5210331	EMPLOYEE TRAVEL & TRAININ	979.29	6,100	3,379.16		
	01 -5211331	EMPLOYEE TRAVEL & TRAININ	218.44	4,200	3,162.05		
	01 -5212308	CONTRACTED SERVICES	64.00	1,150	274.00		
	01 -5212317	ADVERTISING & PRINTING	119.58	2,000	1,380.42		
	01 -5213336	FEES	200.00	2,400	2,000.00		
	01 -5214302	CONSULTANTS	11,877.04	50,000	10,062.00		
	01 -5215202	OPERATING SUPPLIES	1,309.24	31,500	21,798.96		
	01 -5215302	CONSULTANTS	1,310.00	25,000	15,200.00		
	01 -5215308	CONTRACT LIABILITY	804.94	31,090	25,200.10		
	01 -5215312	EQUIPMENT RENTALS	1,279.37	21,000	0.00		
	01 -5215313	ELECTRIC UTILITY	294.75	294,500	262,753.42		
	01 -5215315	TELEPHONE UTILITY	2,654.70	35,000	24,212.94		
	01 -5215317	POSTAGE	3,635.25	12,600	8,907.75		
	01 -5215321	AUTO INSURANCE	9,921.32	35,000	4,766.75-	Y	
	01 -5215322	LIABILITY INSURANCE/BONDS	11,149.50	145,000	17,801.32		
	01 -5225349	SOFTWARE MAINTENANCE	2,109.00	75,000	22,640.66		
	01 -5320202	OPERATING EXPENSE	19.50	3,000	2,303.11		
	01 -5321202	OPERATING SUPPLIES	412.99	15,000	12,557.41		
	01 -5321316	REPAIRS & MAINTENANCE	152.18	3,000	2,847.82		
	01 -5321331	EMPLOYEE TRAVEL & TRAININ	153.00	10,000	9,294.41		
	01 -5321332	COMMUNITY SERVICES PROGRAM	189.00	7,500	5,863.04		
	01 -5431202	OPERATING SUPPLIES	445.57	12,900	7,820.05		
	01 -5431203	REPAIRS & MAINT SUPPLIES	41.41	9,900	6,750.00		
	01 -5431207	CLOTHING ALLOWANCE	150.54	18,000	6,384.88		
	01 -5431328	INTERNET SERVICE	62.95	2,270	1,897.04		
	01 -5431331	EMPLOYEE TRAVEL & TRAININ	1,066.00	8,300	5,337.00		
	01 -5432202	OPERATING SUPPLIES	1,542.43	24,000	19,018.34		
	01 -5542203	REPAIRS & MAINT SUPPLIES	3,575.33	47,500	32,750.22		
	01 -5542204	SMALL TOOLS	299.98	3,000	2,700.02		
	01 -5542206	CHEMICALS	1,020.24	17,000	13,410.96		
	01 -5542212	FUEL EXPENSE	2,871.00	35,000	29,029.82		
	01 -5542308	CONTRACTED SERVICES	120.00	14,400	10,976.05		
	01 -5542316	REPAIRS & MAINTENANCE	1,125.00	13,000	10,730.00		
	01 -5542331	EMPLOYEE TRAVEL & TRAININ	415.00	3,000	1,685.00		
	01 -5544308	CONTRACT LABOR	1,035.00	18,000	12,866.00		
	01 -5544328	INTERNET SERVICE	60.00	1,380	1,208.25		
	01 -5547203	REPAIRS & MAINT SUPPLIES	473.88	11,000	7,868.95		

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====			=====GROUP BUDGET=====		
				ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG	ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG
01	-5547212	FUEL EXPENSE	1,575.00	7,600	5,662.94				
01	-5547328	INTERNET SERVICE	59.95	720	600.10				
01	-5548203	REPAIRS & MAINTENANCE SUPP	1,560.20	42,000	31,174.91				
01	-5548308	CONTRACTED SERVICES-CLEANI	1,515.00	16,000	10,720.00				
01	-5548316	REPAIRS & MAINTENANCE	447.50	17,500	11,756.01				
01	-5652318	ABATEMENTS	740.00	15,000	9,114.00				
01	-5652331	EMPLOYEE TRAVEL & TRAININ	408.00	3,600	3,042.00				
01	-5865203	REPAIR & MAINT-TRAFFIC CON	693.09	60,500	48,581.00				
01	-5865207	CLOTHING ALLOWANCE	189.98	3,188	2,998.02				
01	-5865218	STREET REPAIRS & MAINTENAN	12,082.65	261,000	151,104.09				
01	-5865328	INTERNET SERVICE	83.88	1,920	1,516.44				
02	-5216317	POSTAGE	15,000.00	55,000	25,000.00				
02	-5216336	FEES	293.16	4,100	3,513.68				
02	-5267313	ELECTRIC UTILITY	914.87	220,785	180,209.17				
02	-5267315	TELEPHONE UTILITY	3,999.50	59,827	43,604.70				
02	-5267321	AUTO INSURANCE - FLEET	2,914.48	10,000	1,657.93-	Y			
02	-5267322	LIABILITY INSURANCE/BONDS	4,667.64	50,000	12,328.63				
02	-5267521	CDBG LOAN #8908	1,145.83	13,750	10,312.51				
02	-5864510	LEASE PAYMENTS	8,524.37	51,147	25,573.89				
02	-5871331	EMPLOYEE TRAVEL & TRAININ	1,101.88	3,400	2,298.12				
02	-5973203	REPAIRS & MAINT SUPPLIES	367.21	25,000	10,340.89				
02	-5973304	LAB TESTING	2,692.00	32,100	28,094.59				
02	-5973316	REPAIRS & MAINTENANCE	414.92	22,000	13,575.95				
02	-5973331	EMPLOYEE TRAVEL & TRAININ	410.00	2,000	1,482.17				
02	-5975202	OPERATING SUPPLIES	280.34	3,500	2,000.00				
02	-5975209	UTILITY MAINTENANCE SUPP.	2,401.72	32,500	17,171.51				
02	-5975218	STREET REPAIRS & MAINTENAN	13,125.42	115,000	68,565.17				
03	-5876203	REPAIRS & MAINT SUPPLIES	660.05	1,700	1,039.95				
03	-5876321	AUTO INSURANCE	101.14	500	95.45				
03	-5876322	INSURANCE/BONDS	2,345.42	12,000	1,411.61				
03	-5876511	FNB LOAN #119817 PAYMENTS	10,040.00	60,240	45,180.00				
08	-5549308	CONTRACT SERVICES	620.64	15,500	12,870.96				
08	-5549315	TELEPHONE UTILITY	219.92	3,386	2,804.78				
08	-5549321	AUTO INSURANCE	322.81	600	981.23-	Y			
09	-5864327	SUB TITLE D EXPENSE	2,556.60	80,000	73,243.40				
27	-5655202	OPERATING SUPPLIES	47.95	4,000	3,113.05				
27	-5655214	TOURISM EXPENSE	1,600.00	48,000	38,925.00				
27	-5655331	TRAVEL & TRAINING	553.00	5,000	4,447.00				
27	-5655340	OFFICE RENT	558.20	6,700	5,025.40				
27	-5655352	MISC PRIDE IN MCALESTER	2,250.00	27,000	22,500.00				
27	-5655353	MAIN STREET PROGRAM	1,141.59	12,600	10,316.82				
28	-5654202	OPERATING SUPPLIES	42.19	2,155	2,112.81				
28	-5654203	REPAIR & MAINT SUPPLIES	26.54	18,846	17,346.00				
28	-5654210	CONCESSION SUPPLIES	219.00	17,221	12,822.32				
28	-5654308	CONTRACT SERVICES	106.79	3,046	2,446.00				

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====			=====GROUP BUDGET=====		
				ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG	ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG
	28 -5654313	ELECTRIC UTILITY	72.09	57,000	50,200.26				
	28 -5654316	REPAIRS & MAINTENANCE	135.00	20,000	10,597.31				
	28 -5654321	AUTO INSURANCE	96.50	300	85.99-	Y			
	28 -5654322	LIABILITY INSURANCE/BONDS	4,819.35	26,000	3,146.02				
	28 -5654328	INTERNET SERVICE	100.00	1,200	1,000.00				
	29 -5324308	CONTRACTED SERVICES	3,575.00	65,500	26,346.49				
	29 -5324315	TELEPHONE UTILITY	445.44	59,499	51,602.53				
	29 -5324321	AUTO INSURANCE	114.56	300	158.24-	Y			
	30 -5211352	MISC PRIDE IN MCALESTER	2,250.00	27,000	22,500.00				
	30 -5211353	MAIN STREET PROGRAM	1,141.58	12,600	10,316.84				
	30 -5211361	LOBBYING SERVICES	2,000.00	24,000	20,000.00				
	30 -5211510	CDBG / EDIF DURALINE LOAN	282.50	3,390	2,542.50				
	30 -5652330	DUES & SUBSCRIPTIONS	50.00	3,500	3,050.00				
	30 -5652331	EMPLOYEE TRAVEL & TRAINING	1,157.24	17,500	10,657.19				
	30 -5652350	BUSINESS DEVELOPMENT EXPEN	2,615.00	24,600	21,789.00				
	32 -5215220	DISC GOLF COURSE EXPENSE	949.00	0	1,627.72-	Y			
	35 -5862203	REPAIRS & MAINTENANCE SUPP	18,222.71	240,000	176,994.45				
	35 -5862316	REPAIRS & MAINTENANCE	4,079.97	30,000	24,703.99				
	35 -5862317	EMERGENCY VEHICLES	21,416.01	100,000	53,741.88				
	41 -5210480	CONTINGENCY	2,478.96	75,000	57,326.72				
	41 -5652402	TRAILS GRANT PROJECT	5,157.50	0	46,689.25-	Y			
	41 -5865510	LEASE PAYMENTS	3,378.84	40,547	30,410.48				
	41 -5975408	SOUTH MAIN-WATER MAIN PROJ	286,130.70	0	469,624.45-	Y			
	** 2014-2015 YEAR TOTALS **		526,970.80						

NO ERRORS

** END OF REPORT **

PACKET: 11973 CLAIMS FOR 09/09/2014
VENDOR SET: 01
BANK : FNB FIRST NATIONAL BANK

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

FUND	PERIOD	AMOUNT
01	8/2014	1,907.50CR
01	9/2014	83,556.17CR
02	8/2014	17,329.37CR
02	9/2014	41,068.43CR
03	9/2014	13,146.61CR
08	8/2014	219.92CR
08	9/2014	943.45CR
09	9/2014	2,556.60CR
27	8/2014	145.00CR
27	9/2014	21,005.74CR
28	8/2014	172.09CR
28	9/2014	5,445.37CR
29	8/2014	445.44CR
29	9/2014	3,689.56CR
30	8/2014	171.83CR
30	9/2014	9,324.49CR
32	9/2014	949.00CR
35	9/2014	43,718.69CR
41	9/2014	297,146.00CR
ALL		542,941.26CR

August 21, 2014

City of McAlester

RE: Southeast Expo Center

I am writing to request a partnership for the use of the Expo Hall at the Southeast Expo Center on Friday, October 3, 2014 for an ACT Prep workshop for our 10th grade GEAR UP students in southeast Oklahoma.

Chad Cargill from Cargill Consulting, Inc. will be presenting a three-hour workshop to all 10th grade students from 27 GEAR UP cohort schools. The workshop will include relevant, practical information on how to increase ACT scores and covers what will be on the test and how to master the techniques; this is not a practice test.

Chad developed this workshop after taking the ACT 18 times and increasing his score from a 19 to a 32. He attended Oklahoma State and graduated with a degree in Industrial Engineering.

According to Cargill's website, "It covers general ideas about the ACT as a whole and the individual sections of English – Learn what the test-makers are looking for and the relevant rules needed. Math – Learn formulas and rules you need to answer virtually every question. Reading – Learn three strategies and three methods how to best take the comprehension section. Science – Learn common question types and strategies to beat science reasoning."

Eastern Oklahoma State College's GEAR UP(Gaining Early Awareness and Readiness for Undergraduate Programs) grant is a partnership project with public schools, higher education, communities, financial institutions and business institutions who work together to provide students and their families a range of support services needed to prepare them for college.

Thank you for your consideration in this matter. If you need further information, please do not hesitate to contact me.

Debbie Walters

Professional Development Coordinator

Eastern Oklahoma State College *GEAR UP for Success*

918.302.3641

dwalters@eosc.edu

City of McAlester**"Southeast EXPO Center"**

4500 W. Highway 270
McAlester, OK 74502

Phone **918/420-3976**

Fax **918/423-1092**

Partnership Request

Date of Request: August 25, 2014

Name: **Debbie Walters**

Organization: **Eastern Oklahoma State College – GEAR UP**

Phone #: **918-429-2749**

Date of Event: **October 3, 2014**

Description of Event: **ACT Prep Workshop for the GEAR UP students in SE OK.**

Description & Rate of Scheduled Room: **Expo Hall** **\$875.00**

TOTAL OF REQUEST **\$875.00**

APPROVED PARTNERSHIPS

2014/2015 PARTNERSHIP TOTAL BUDGETED AMOUNT: **\$ 15,000.00**

APPROVED PARTNERSHIP TOTAL AMOUNT FOR 2014/15 BUDGET YEAR TO DATE: **\$2,000.00**

Approved Groups	Requested Date	Event Date/s	Amount
Career & College Tour	7/1/14	10/1-2/2014	\$2,000.00

2014/2015 BUDGETED AMOUNT BALANCE **\$ 13,000.00**







McAlester City Council

AGENDA REPORT

Meeting Date: September 9, 2014
Department: Expo
Prepared By: Jerry Lynn Wilson
Date Prepared: August 25, 2014

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

Subject

Consider and act upon, a request by Eastern Oklahoma State College – GEAR UP Program to partner with them for the rental fee in the amount of \$875.00 for the use of the Expo Center on October 3, 2014.

GEAR UP is an acronym for Gaining Early Awareness and Readiness for Undergraduate Programs. It is a federally-funded grant designed to increase the number of cohort students who are prepared to enter and succeed in postsecondary education.

EOSC's GEAR UP grant is a partnership project with public schools, higher education, communities, financial institutions and business organizations who work together to provide students and their families a range of support services needed to prepare them for college.

Recommendation

Consider approving this partnership request in the amount of \$875.00.

Discussion

The Southeast EXPO Center Rental Policy and Procedures, which was adopted by the McAlester City Council on January 8, 2008 via Resolution No. 08-04. Clause 13 of the Rules and Regulations states: "WAIVER OF RENTAL FEES – The City of McAlester will not waive any rental fees to any organizations. The City will consider partnering with organizations for educational and economic development projects if the project is open to the residents of the City of McAlester and no fee is charged to the residents of the City of McAlester. Any request for partnering must be made to the City of McAlester."

Approved By

Department Head

City Manager

P. Stasiak

Initial

Date

9/2/2014



Annual Action Plan by Committee Fiscal Year 2014 – 2015

Design

Maintain all potted plants Downtown including the new parklet on 2nd and Choctaw.

Coordinate the use of Oklahoma Main Street architectural and design services for business and property owners.

Seek funding for a master streetscape plan.

Seek funding for a façade grant program to improve Downtown's businesses image.

Seek funding to implement an Old Town Mural similar to the one Downtown on 2nd and Choctaw.

Economic Restructuring

Complete and maintain a database of properties and businesses within the districts.

Promote and facilitate use of the newest retail sales tax incentive.

Market vacant property through the Oklahoma Department of Commerce database, a Facebook campaign, and posters in the windows.

Facilitate residential development in the districts to implement a business recruitment program to fill vacancies.

Organization

Conduct an OU vs OSU raffle at Cruise Night on September 27.

Co-host the Wild Color Stampede on October 4.

Provide a children's activity booth at the Wild West Festival on October 4.

Host Trick or Treat Party in the Street October 25.

Execute a membership and sponsorship drive in December and January.

Promotion

Promote McAlester Main Street and its districts online through the website and social media, in local publications through press releases, on the radio through interviews and public service announcements, and through public speaking engagements.

Host Crazy Days on August 2.

Co-host CultureFest on August 16.

Print and distribute a shopping and dining guide.

Apply to the Oklahoma Department of Commerce for Tourist Oriented Directional Signs.

Assist with the Wild West Festival on October 4.

Host the Christmas parade in December.



"Engaging Minds, Inspiring Hearts, Pursuing Excellence"



April 17, 2014

City of McAlester
Attn: Cora Middleton
P.O. Box 578
McAlester, OK 74502

Dear Ms. Middleton,

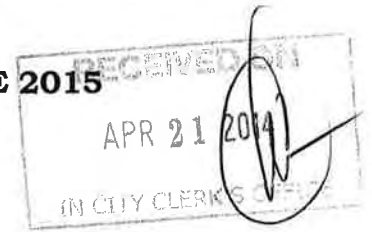
Please find enclosed the Agreement for the Junior Sunbelt Classic between McAlester Public Schools and the City of McAlester which was executed by our Board of Education on Monday, April 14, 2014.

Sincerely,

Brenda Porter
Secretary to the Superintendent

Enclosure

**AGREEMENT FOR THE PARTIAL FUNDING OF THE 2015
JUNIOR SUNBELT CLASSIC**



THIS AGREEMENT is made by and entered into by and between the **CITY OF McALESTER, OKLAHOMA**, acting herein by and through its governing body (hereinafter called "City") and **McALESTER PUBLIC SCHOOLS** acting herein by and through its duly authorized representatives (hereinafter called "School").

WHEREAS, the City and School desire to enter into this Agreement pursuant to the Interlocal Cooperation Act (74 O.S.1001); and

WHEREAS, the City and School desire to use government assets in a efficient and effective manner for the benefit of both parties; and

WHEREAS, the purpose of this Agreement is to assist in the promotion of tourism within the community by supporting the "2015 Junior Sunbelt Baseball Classic", which is scheduled for the week of June 6 through 11, 2015.

NOW THEREFORE, City and School enter into Agreement and agree as follows:

1. **City.** The City agrees to contribute, after being properly invoiced by the School, fifteen thousand dollars (\$15,000) for the partial cost of umpire fees and motel expenses for the Sunbelt Classic.
2. **School.** The School agrees to provide the City with a detailed report accounting for the City contribution by no later than August 15, 2015. Further, the School agrees to remit, at the time the School issues its detailed report, any City monies not spent for the purposes outlined in number one.
3. **Term and Termination.** The term of this Agreement shall be from June 1, 2015 until September 1, 2015.
4. **Miscellaneous Provisions:**
 - a. **Entire Agreement.** This Agreement contains the entire agreement of the parties with respect to the matters contained herein and may not be modified or terminated except upon the provisions hereof or by the mutual written agreement of the parties hereto.
 - b. **Savings/Severability.** In case any one or more of the provisions contained in this Agreement shall for any reason to be held invalid, illegality or unenforceability shall not affect any other provision thereof, and this Agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

This Agreement is executed on this _____ day of April, 2014.

CITY OF McALESTER, OKLAHOMA,
A Municipal Corporation

By: _____
Steve Harrison, Mayor

ATTEST:

Cora Middleton, City Clerk

McALESTER PUBLIC SCHOOLS

By: _____
Janet Wansick, Board President

ATTEST: ,

Mike Sossamon, Clerk of the Board

RECEIVED ON

AUG 21 2014

CITY CLERK'S OFFICE

2014 SUNBELT EXPENSES		
BANQUET	City of McAlester	\$ 315.00
	Wal-Mart	\$ 424.33
	Decorations	
	Celia Mullins	\$ 130.66
	Kris Wood	\$ 140.95
	Stephenson Wholesale Co.	\$ 925.35
CONCESSION	Sooner Coca Cola	\$ 1,350.50
	Peformance Food Groups	\$ 1,582.32
	Lovera's	\$ 284.00
		\$ 37.90
	Wal-Mart	
	Hiland Dairy	\$ 294.00
		\$ 87.77
		\$ 26.46
	Stephenson Wholesale Co.	\$ 1,031.01
Meal Prep Reinbursement	Paula Beshears	\$ 34.15
SUPPLIES	Midwest Sports	\$ 4,395.62
HOTEL	AmericInn	\$ 9,295.00
T-SHIRTS	Custom Screen Printing	\$ 5,065.25
UMPIRES	15 Umpires (50 games)	\$ 7,020.00
GUEST SPEAKER	Ryan Folmer-head baseball coach at Oral Roberts University in Tulsa	\$ 150.00
McAlester Public School Transportation	Bus	\$ 3,058.50
	Total Estimated Expenses	\$ 35,648.77

Sunbelt 2014 Deposits

Date	Account	Amount	Total
6/5/2014	Meals	\$ 375.00	\$ 375.00
	gate	\$ 1,715.00	\$ 2,090.00
6/6/2014	gate	\$ 1,794.00	\$ 3,884.00
	programs	\$ 450.00	\$ 5,534.00
	t-shirts	\$ 1,200.00	\$ 5,084.00
	concession	\$ 1,043.00	\$ 6,577.00
6/7/14	gate	\$ 828.00	\$ 7,405.00
	programs	\$ 185.00	\$ 9,495.00
	t-shirts	\$ 1,905.00	\$ 9,310.00
	concession	\$ 1,306.60	\$ 10,801.60
6/8/2014	gate	\$ 510.00	\$ 11,311.60
	programs	\$ 40.00	\$ 12,206.60
	t-shirts	\$ 855.00	\$ 12,166.60
	concession	\$ 942.80	\$ 13,149.40
6/9/2014	gate	\$ 560.00	\$ 13,709.40
	programs	\$ 25.00	\$ 14,499.40
	t-shirts	\$ 765.00	\$ 14,474.40
	concession	\$ 850.00	\$ 15,349.40
6/10/2014	gate	\$ 644.00	\$ 15,993.40
	programs	\$ 105.00	\$ 16,983.40
	t-shirts	\$ 885.00	\$ 16,878.40
	concession	\$ 1,116.00	\$ 18,099.40
6/11/2014	gate	\$ 488.00	\$ 18,587.40
	programs	\$ 50.00	\$ 19,972.40
	t-shirts	\$ 1,335.00	\$ 19,922.40
	concession	\$ 1,203.33	\$ 21,175.73
	concession	\$ 105.00	\$ 21,280.73

Total Deposits	\$ 21,280.73
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PROJECTED COSTS FOR 2015

JUNIOR SUNBELT

<u>ITEM</u>	<u>COST</u>
BANQUET DECORATIONS	<u>\$500.00</u>
EXPO RENTAL	<u>\$315.00</u>
UMPIRES	<u>\$8,500.00</u>
LODGING	<u>\$12,500.00</u>
FOOD	<u>\$3,500.00</u>
MISC VENDORS	<u>\$800.00</u>
T-SHIRTS ETC.	<u>\$3,500.00</u>
COACHES EXPENSES	<u>\$1,200.00</u>
MPS-TRANSPORTATION	<u>\$1500.00</u>
 <u>TOTAL EXPENSES</u>	
	<u>\$32,315.00</u>

Center for Independent Living
ADvantage Case Management
Independent Living Services
Community Integration
Transportation
Employment
Recreation



601 E. Carl Albert Parkway, McAlester, Oklahoma 74501 ~ 918 426 6220 V/TDD ~ 800 568 6821 V/TDD

August 1, 2014

Mr. Peter Stasiak
City Manager
P.O. Box 578
Municipal Building
McAlester, OK 74502

Office of City Manager
AUG 26 2014
Received

Dear Mr. Stasiak,


As a result of the City Council meeting held on June 10th, I felt it was necessary to provide the City Council Members, detailed data, in regards to services provided to McAlester citizens.

The first page is in the usual format. The second page, addresses each item, in the authorized contract, 1 through 10, for the quarter.

I have forwarded a copy by email, to the current Council Members. I will continue to mail a copy to Mayor Steve Harrison.

I hope the information I have provided will give transparency to OIL and provide necessary information to the City Council. If you should have further questions, you may reach me at (918) 426-6220 Ext. 112.

Sincerely,


Pam Pulchny,
Executive Director

Cc Mayor Steve Harrison
Weldon Smith, Ward 1
John Titsworth, Ward 2
Travis Read, Ward 3
Robert Karr, Ward 4
Buddy Garvin, Ward 5

Center for Independent Living
ADvantage Case Management
Independent Living Services
Community Integration
Transportation
Employment
Recreation



601 E. Carl Albert Parkway, McAlester, Oklahoma 74501 ~ 918 426 6220 V/TDD ~ 800 568 6821 V/TDD

August 1, 2014

Mr. Peter Stasiak
City Manager
P.O. Box 578
Municipal Building
McAlester, OK 74502

Dear Mr. Stasiak,

During the months of **April, May and June 2014**, the Oklahomans for Independent Living (O.I.L) provided transportation to **91 individuals**. The individuals took a total of **1,275 trips**. O.I.L transported to **109** different locations including doctor's offices, pharmacies, McAlester Regional Hospital, Indian Clinic, DHS, Carl Albert Mental Health Center, DRS, Social Security, Goodwill, Shared Blessings, utility companies, grocery stores, Wal-Mart, restaurants, theater, and a variety of other sites.

Costs for the Transportation Program for the 3 month period are as follows:

Drivers	\$ 6,939
Fringe Benefits	1,236
Fuel	1,540
Maintenance	326
Insurance/fees	250
Occupancy/Phone/Supplies	<u>700</u>
	\$ 10,991

OIL has also provided its core services of information and referral, advocacy, peer counseling, and independent living skills training. OIL sends a monthly newsletter with resources and services available to the community. For the 4th quarter, there were **1,604** newsletters mailed.

Individual advocacy and systemic was provided on disability related issues that concern civil rights, housing, mental health, environmental modifications, the Americans with Disabilities Act, employment, and program access.

City of McAlester
4th Quarter Service Report
April 2014 to June 30, 2014

- 1) April 1, 2014-June 30, 2014, OIL has provided **91 individuals** with door-to-door transportation trips. OIL provided **6 different shopping days to Wal-Mart** with a total of **39 individuals** receiving transportation to Wal-mart.
- 2) April 1, 2014-June 30, 2014, *OIL has not provided any Back-up service to the Community Services Senior Citizens bus service.*
- 3) April 1, 2014-June 30, 2014, OIL has provided **27 individuals** with **Information and Referral**. 20 are completed, with the other 7 as on-going.
- 4) April 1, 2014-June 30, 2014, **OIL has provided 14 equipment loans**. These loans consist of donated equipment from individuals within our community. The equipment increases independence and includes items such as walkers, shower benches/chairs, crutches, wheelchairs, etc.
- 5) April 1, 2014-June 30, 2014, OIL has provided **12 different Social and Recreational Programs for McAlester citizens with disabilities to include:**
 - Special Olympics in *Poteau, McAlester and Stillwater, OK*, with a total of 44 individuals in combined attendance.
 - 2 Men's Social Group, 9 attending.
 - 1 Women's Social Group, 4 attending.
 - 1 OIL Social, 26 attending.
 - 2 OIL Chadick Park Picnic, 51 attending.
 - 1 Game Day, 7 attending.
 - Camp PLEA for Youth was completed on June 12th, with 8 campers.
 - Camp PLEA for Adults was completed on June 19th, with 44 campers.
- 6) April 1, 2014-June 30, 2014, OIL has assisted **6 individuals** with **Pharmaceutical Indigent Services** in obtaining necessary medications at no cost from pharmaceutical companies.
- 7) April 1, 2014-June 30, 2014, OIL has assisted **4 individuals** with **Employment and Vocational Services**. 3 are completed, with the 1 as on-going.
- 8) April 1, 2014-June 30, 2014, OIL has provided **16 individuals** with **Peer Counseling** and **4 Traumatic Brain Injury Support Group Meetings**

with **3 individuals** in attendance. Support groups promote independence for people with disabilities. OIL attended the *Disability Awareness Day at the State Capital, OKC*, with **9 in attendance**.

- 9) April 1, 2014-June 30, 2014, OIL has provided **Independent Living Skills Training** to 13 individuals in the forms of money management, reading, driver's license preparation, computer skills training, etc.

OIL continues to provide assistance to **572 individuals**, to *advocate and encourage independence*.

- 10) April 1, 2014-June 30, 2014, OIL has provided **16 individuals** with **Advocacy Assistance**, while educating them about the **Americans with Disabilities Act (ADA)**.

OIL provides case management services for **38 individuals**, at risk of nursing home placement, with Community Based Services in place. O.I.L. is currently assisting **5 individuals** through the Oklahoma Health Care Authority - Living Choice Program in moving out of a nursing facility and into the community, with high potential. Case management services, ensure community resources are developed and used to assist people, to live in their homes, versus nursing home placement.

OIL appreciates the City of McAlester's support and its commitment to the community integration and involvement of people with disabilities.

Sincerely,



Pam Pulchny,
Executive Director

Cc Mayor Steve Harrison
Weldon Smith, Ward 1
John Titsworth, Ward 2
Travis Read, Ward 3
Robert Karr, Ward 4
Buddy Garvin, Ward 5

SCHEDULE "D"

FORM OF PAYMENT REQUISITION

**PAYMENT REQUISITION
SERIES 2013 PROJECT ACCOUNT
THE MCALESTER PUBLIC WORKS AUTHORITY CONSTRUCTION FUND**

FROM: Trustees of The McAlester Public Works Authority

TO: BancFirst

DATE: August 29, 2014

Pursuant to the provisions the Series 1999 Revenue Bond Indenture dated as of May 1, 1999, as heretofore supplemented and amended by a Series 2002 Revenue Bond Indenture dated as of July 1, 2002, as supplemented and amended by a Series 2012 Supplemental Note Indenture dated as of December 1, 2012, and as further supplemented and amended by a Series 2013 Supplemental Note Indenture dated as of June 1, 2013 (collectively, the "Indenture"), all by and between The McAlester Public Works Authority and BancFirst, as Trustee, you are directed to pay Creditor from the Series 2013 Project Account within the Construction Fund of said Authority as indicated below, the amounts shown for the purposes set forth in this Requisition.

<u>Mehlburger Brawley</u>	<u>874081029</u>
CREDITOR	TRUST NO.

<u>719 S. George Nigh Expressway McAlester, OK 74501</u>
MAILING ADDRESS

<u>Professional Services</u>	<u>Invoice: MC-14-01-05</u>
ITEM	ITEM NO.

<u>August 31, 2014</u>	<u>CIP #3</u>	<u>\$17,997.80</u>
DATE	PURPOSE	AMOUNT

AUTHORIZATION AND CERTIFICATE OF CITY MANAGER/CHAIRMAN

With reference to the above requisition, the undersigned certifies:

1. The above requisition is approved.

2. Each obligation therein has been properly incurred and is now due and unpaid and that insofar as such obligation was incurred for work, materials, equipment or supplies, such work was actually performed, and such materials, equipment or supplies were actually installed or delivered to or for the Project as evidenced by the certificate of the supervising architect or engineer or other appropriate certification.

3. That obligations in the stated amounts have been incurred by the Authority and that each item is a proper charge against the Construction Fund and has not been paid.

4. That there has not been filed with or served upon the Authority, notice of any lien, right to lien, or attachment upon, or claim affecting the right of any such persons, firms or corporations to receive payment of, the respective amounts stated in this requisition which has not been released or will not be released simultaneously with this payment.

5. That such requisition contains no item representing payment on account of any retained percentages which the Authority is at the date of such certificate entitled to retain.

THE MCALESTER PUBLIC WORKS AUTHORITY



City Manager or Chairman

Date: August 29, 2014

Date Approved: _____

Date Paid: _____

Authorized Officer

Submit in triplicate:

1 to Trustee Bank

1 to Authority

1 to City



MEHLBURGER BRAWLEY

August 31, 2014

John Modzelewski, P.E., City Engineer
City of McAlester
PO Box 578
McAlester, OK 74502-0578

In Reference To: CIP #3, Second Street from Comanche Ave to Modoc Avenue
Invoice # MC-14-01-05

Dear Mr. Modzelewski:

Please find attached the invoice for Engineering Services for the above referenced project. Please process this invoice for payment at your earliest convenience. If you have any questions please do not hesitate to let us know.

Please mail all payments to Mehlburger Brawley's McAlester office at the following address:

Mehlburger Brawley
719 S. George Nigh Expressway
McAlester, OK 74501

Sincerely,

Mehlburger Brawley

Robert Vaughan, P.E.
Branch Manager

Enclosure

RV/ks

RECEIVED
AUG 28 2014

BY:



MEHLBURGER BRAWLEY

INVOICE SUBMITTED TO:

August 31, 2014

City of McAlester
PO Box 578
McAlester, OK 74502-0578

Invoice # MC-14-01-05

In Reference To: CIP #3, Second Street from Comanche Ave to Modoc Avenue

ENGINEERING – \$158,000.00 90% of \$158,000.00	\$ 142,200.00
SURVEYING - \$8,500.00 100% of \$8,500.00	\$ 8,500.00
GEOTECHNICAL - \$9,500.00 100% of \$9,500.00	\$ 9,500.00
DEQ PERMIT REVIEW FEE (REIMBURSEMENT)	<u>\$ 2,197.80</u>
TOTAL SERVICES BILLED TO DATE	\$162,397.80
LESS PREVIOUSLY INVOICED	- <u>\$144,400.00</u>
<u>TOTAL DUE THIS INVOICE</u>	<u>\$ 17,997.80</u>

All invoices are payable within 15 days of receipt. Please send payments to

Mehlburger Brawley
719 S. George Nigh Expressway
McAlester, OK 74501

SCHEDULE "D"

FORM OF PAYMENT REQUISITION

**PAYMENT REQUISITION
SERIES 2013 PROJECT ACCOUNT
THE MCALESTER PUBLIC WORKS AUTHORITY CONSTRUCTION FUND**

FROM: Trustees of The McAlester Public Works Authority

TO: BancFirst

DATE: September 2, 2014

Pursuant to the provisions the Series 1999 Revenue Bond Indenture dated as of May 1, 1999, as heretofore supplemented and amended by a Series 2002 Revenue Bond Indenture dated as of July 1, 2002, as supplemented and amended by a Series 2012 Supplemental Note Indenture dated as of December 1, 2012, and as further supplemented and amended by a Series 2013 Supplemental Note Indenture dated as of June 1, 2013 (collectively, the "Indenture"), all by and between The McAlester Public Works Authority and BancFirst, as Trustee, you are directed to pay Creditor from the Series 2013 Project Account within the Construction Fund of said Authority as indicated below, the amounts shown for the purposes set forth in this Requisition.

Poe and Associates, Inc	874081029
CREDITOR	TRUST NO.

1601 Northwest Expressway, Suite 400 Oklahoma City, OK 73118
MAILING ADDRESS

Professional Services	Invoice: 0-203031-8648
ITEM	ITEM NO.

June 8, 2014	CIP #2	\$34,205.88
DATE	PURPOSE	AMOUNT

AUTHORIZATION AND CERTIFICATE OF CITY MANAGER/CHAIRMAN

With reference to the above requisition, the undersigned certifies:

1. The above requisition is approved.

2. Each obligation therein has been properly incurred and is now due and unpaid and that insofar as such obligation was incurred for work, materials, equipment or supplies, such work was actually performed, and such materials, equipment or supplies were actually installed or delivered to or for the Project as evidenced by the certificate of the supervising architect or engineer or other appropriate certification.

3. That obligations in the stated amounts have been incurred by the Authority and that each item is a proper charge against the Construction Fund and has not been paid.

4. That there has not been filed with or served upon the Authority, notice of any lien, right to lien, or attachment upon, or claim affecting the right of any such persons, firms or corporations to receive payment of, the respective amounts stated in this requisition which has not been released or will not be released simultaneously with this payment.

5. That such requisition contains no item representing payment on account of any retained percentages which the Authority is at the date of such certificate entitled to retain.

THE MCALESTER PUBLIC WORKS AUTHORITY



City Manager or Chairman

Date: September 2, 2014

Date Approved: _____

Date Paid: _____

Authorized Officer

Submit in triplicate:

1 to Trustee Bank
1 to Authority
1 to City



POE & ASSOCIATES, INC.
1601 Northwest Expressway, Suite 400
Oklahoma City, OK 73118

(405) 949-1962

100%

INVOICE

Federal ID No. 73-1293747

0-203031- **8648**

City of McAlester - CIP #2

6/8/2014

City of McAlester Public Works Department
Attn: John Modzelewski, PE, CFM
City Engineer/Public Works Director
28 East Washington (PO Box 578)
McAlester, OK 74501

CIP #2

2013 Street Reconstruction Program
A Street - Comanche to Miami
Sixth Street - Jefferson to Monroe

Last Invoice:

5/13/2014

For Professional Services:

ORIGINAL CONTRACT

			<u>TOTAL TO DATE</u>	<u>THIS INVOICE</u>
	Design & Utility Survey	\$38,220.00		
02	"A" Street (including expenses)		\$ 23,791.22	\$ -
02a	Sixth Street (including expenses)		\$ 14,428.78	\$ -
			\$ 38,220.00	\$ -
	Roadway Plans	\$118,580.00		
03	"A" Street (including expenses)		\$ 62,659.50	\$ 17,103.12
03a	Sixth Street (including expenses)		\$ 55,920.50	\$ 17,102.76
			\$ 118,580.00	\$ 34,205.88
04	Utilities Plan & Coordination	\$12,740.00	\$ 12,740.00	\$ -
05	Meetings/Admin	\$3,460.00	\$ 3,460.00	\$ -
06	Geotechnical Study	\$7,000.00	\$ 7,000.00	\$ -
		\$23,200.00	\$ 23,200.00	\$ -

Project Total \$180,000

TOTAL INVOICES TO DATE:
TOTAL PREVIOUS INVOICES:
AMOUNT DUE:

\$ 180,000.00
\$ (145,794.12)
\$ 34,205.88

POE & ASSOCIATES, INC.
Consulting Engineers

By:

Authorized Representative

Interest of 1.5% per month will be charged on
unpaid balance after 30 days

INVOICE AMOUNT

\$34,205.88



McAlester City Council

AGENDA REPORT

Meeting Date:	<u>09/09/2014</u>	Item Number:	<u>1</u>
Department:	<u>Fire Department</u>	Account Code:	<u></u>
Prepared By:	<u>Brett Brewer</u>	Budgeted Amount:	<u></u>
Date Prepared:	<u>09/02/2014</u>	Exhibits:	<u></u>

Subject

Presentation "Operation Playing with Fire" by McAlester Fire Department.

Recommendation

Presentation by Fire Chief, Brett Brewer.

Discussion

Presentation by Fire Chief Brett Brewer highlighting the "Operation Playing with Fire" exercise that was conducted on August 2, 2014.

Approved By

		<i>Initial</i>	<i>Date</i>
Department Head	B Brewer	BB	09/02/2014
City Manager	P. Stasiak	<i>PJS</i>	09/02/2014



McAlester City Council

AGENDA REPORT

Meeting Date: September 9, 2014 **Item Number:** 2
Department: Fire Dept.
Prepared By: Brett Brewer, Fire Chief **Account Code:** _____
Date Prepared: September 2, 2014 **Budgeted Amount:** _____
Exhibits: _____

Subject

Consider and act upon, authorizing the Mayor to sign the Proposed Award from the Oklahoma Office of Homeland Security - 2012 Homeland Security Grant Program; Regional Response Sustainment Detection Equipment Project; #460.155, in the amount of \$2,157.54


Recommendation

Motion to approve 2012 Homeland Security Grant Program; Regional Response Sustainment Detection Equipment Project; #460.155, in the amount of \$2,157.54

Discussion

The 2012 Program is a federally funded grant using money provided to the State of Oklahoma as a part of the FY 2012 (FEMA/DHS) Homeland Security Grant Program. Like previous FEMA/DHS/OKOHS grant programs, the 2012 Program is a reimbursement grant. The Fire Department will use the grant award for the purchase of a ludlem radiation detection package for the McAlester Fire Department.

Approved By

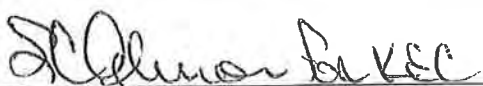
	<i>Initial</i>	<i>Date</i>
Department Head		
City Manager	P. Stasiak 	9/2/2014



Oklahoma Office of
Homeland Security
Prevent, Protect, Prepare

P.O. Box 11415
Oklahoma City, OK 73136
(405) 425-7296 Office (405) 425-7295 Fax
www.homelandsecurity.ok.gov

SUB-GRANTEE AWARD

Sub-grantee – Required for Reimbursement		Original Award Amount	
FEI#	DUNS #	\$2,157.54	
City of McAlester Peter Stasiak, City Manager 28 E. Washington Ave. PO Box 578 McAlester, OK 74501		Award Number	
		#460.155	
		Award Effective Date	
		9/27/2012	
Project Title/IJ Homeland Security Grant Program Regional Response Sustainment Detection Equipment Project /IJ #6		Project Period	
		9/1/2012 – 8/31/2014	
CFDA		County	
97.073 (OKOHS # 97.073 - 5800)		Pittsburg	
Applicable Funds Homeland Security Grant Program FY 2012 (SHSP - Local)		Region	
		5	
Method of Payment: This is a Reimbursement Grant.		Is Sub-Grantee NIMS Compliant? (Please Check One) YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
Agency/Jurisdiction Chief Executive Officer Information-Primary Authorized Official City or County Official (Mayor, City Manager, County Commissioner)		Project Contact/ Secondary Authorized Official (If Applicable)	
Title of Primary Authorized Official City Manager		Title of Secondary Authorized Official Fire Chief	
Name Peter Stasiak		Name Brett Brewer	
Telephone 918-423-9300	Fax 918-421-4970	Telephone 918-421-4950	Fax 918-423-6910
Email Peter.stasiak@cityofmcalester.com		Email Brett.brewer@cityofmcalester.com	
Signature of Primary Authorized Official: (Required) _____ Date _____		Signature of Secondary Authorized Official: (Required) _____ Date _____	
The Primary Authorized Official certifies: <ul style="list-style-type: none">• Legal authorization to accept grants on behalf of the named governmental entity.• Proposed project can be completed by August 31, 2014• Sub-Grantee will comply with all laws, regulations, statutes, assurances, certifications, and other requirements referenced in Schedules A, B and C (if applicable) and Schedules 1-5 (if applicable) each of which is attached hereto.• All submitted data is true and correct to the best of signatory's knowledge.			
Special Conditions			
OKOHS Approving Official Kim Edd Carter Director		OKOHS Contact Information Oklahoma Office of Homeland Security P.O. Box 11415 Oklahoma City, OK 73136-0415	
Signature of OKOHS Approving Official 		Telephone (405) 425-7296	Fax (405) 425-7295

KIM EDD CARTER
DIRECTOR



MARY FALLIN
GOVERNOR

STATE OF OKLAHOMA
OFFICE OF HOMELAND SECURITY

TO: City of McAlester
Peter Stasiak, Mayor
FROM: Kim Edd Carter, Director
DATE: July 30, 2014
RE: Oklahoma Office of Homeland Security 2012 Homeland Security Grant Program;
Regional Response Sustainment Detection Equipment Project; # 460.155

Your agency has been selected to receive \$2,157.54, (the Proposed Award), pursuant to the Oklahoma Office of Homeland Security (OKOHS) fiscal year 2012 Homeland Security Grant Program (the 2012 Program). Among other initiatives, the 2012 Program provides this funding for the purchase of a ludlem radiation detection package for the McAlester Fire Department.

In order to facilitate the expeditious acquisition of the ludlem radiation detection package (the Equipment), the City of McAlester hereby assigns the \$2,157.54 to the State of Oklahoma, specifically the Oklahoma Department of Public Safety (DPS) and OKOHS, to purchase the Equipment, which will be delivered and titled directly to the City of McAlester. We agree to accept title to the Equipment and acknowledge that use of the Equipment is subject to the terms and conditions of the 2012 Program, including but not limited to the requirement to maintain an accurate inventory of the Equipment.

The 2012 Program is a federally funded grant using money provided to the State of Oklahoma as a part of the FY 2012 (FEMA/DHS) Homeland Security Grant Program. Like previous FEMA/DHS/OKOHS grant programs, the 2012 Program is a reimbursement grant. The process requires the following actions (Note 2-5 apply to DPS/OKOHS):

- (1) Acceptance of the terms and conditions of the 2012 Program including but not limited to those noted on the attached Schedule "1";
- (2) Submission of a Budget Detail Worksheet (BDW) to OKOHS with a list of estimated costs of specific allowable items;
- (3) Receipt of an approval letter from OKOHS with a schedule of approved items. You must have this **OKOHS APPROVAL LETTER IN HAND PRIOR TO EXPENDING FUNDS**;
- (4) After your receipt of the OKOHS Approval Letter, you may purchase approved items in an amount not to exceed the amount of the Proposed Award; and
- (5) Upon receipt of the purchased items, you may submit a Reimbursement Request Form with copies of the associated invoices to OKOHS. (Copies of the Reimbursement Request Form and the BDW are available on the OKOHS website at www.homelandsecurity.ok.gov).

Reimbursement checks are generally mailed to sub grantees by OKOHS within 30 days of receipt of the signed Reimbursement Request Form and associated invoices. If this process will cause a significant hardship, please contact OKOHS for further guidance.

The same terms, conditions and assurances that have been accepted by the City of McAlester in connection with grant # 460.107 are hereby incorporated by reference and will apply fully with respect to this grant. If your organization is willing to accept the Proposed Award subject to all the terms and conditions of the 2012 Program, please so indicate by affixing your signature in the spaces provided on page two of this document and by returning, an original fully executed copy of this letter and each document listed on Schedule "1" (each of which is included with this award packet) to OKOHS, Post Office Box 11415, Oklahoma City, Oklahoma 73136.0415 on or before **August 15, 2014**.

Should you have questions or need additional assistance contact Robbie Foster at 405-425-7510 or by e-mail at rfoster@dps.state.ok.us or Christina Daron at 405-425-7591 or by email at cdaron@dps.state.ok.us.

Thank you for your willingness to participate in this important initiative. We appreciate your efforts to protect our citizens and we look forward to working with you.

Agreed and accepted this ____ day of _____ 2014:

Government/Agency Name: _____

Signature: _____

Printed Name: _____

Title: _____



McAlester City Council

AGENDA REPORT

Meeting Date:	<u>September 9, 2014</u>	Item Number:	<u>3</u>
Department:	<u>Fire Dept.</u>	Account Code:	<u></u>
Prepared By:	<u>Brett Brewer, Fire Chief</u>	Budgeted Amount:	<u></u>
Date Prepared:	<u>September 2, 2014</u>	Exhibits:	<u></u>

Subject

Consider and act upon, authorizing the Mayor to sign the Proposed Award from the Oklahoma Office of Homeland Security - 2012 Homeland Security Grant Program; Regional Response Sustainment Detection Equipment Project; #460.107, in the amount of \$4,341.31

Recommendation

Motion to approve 2012 Homeland Security Grant Program; Regional Response Sustainment Detection Equipment Project; #460.107, in the amount of \$4,341.31

Discussion

The 2012 Program is a federally funded grant using money provided to the State of Oklahoma as a part of the FY 2012 (FEMA/DHS) Homeland Security Grant Program. Like previous FEMA/DHS/OKOHS grant programs, the 2012 Program is a reimbursement grant. The Fire Department will use the grant award for the purchase of sustainment equipment for the McAlester Fire Department.

Approved By

Department Head
City Manager

P. Stasiak

Initial

PJS

Date


9/2/2014



Oklahoma Office of
Homeland Security
Prevent, Protect, Prepare

P.O. Box 11415
Oklahoma City, OK 73136
(405) 425-7296 Office (405) 425-7295 Fax
www.homelandsecurity.ok.gov

SUB-GRANTEE AWARD

Sub-grantee -- Required for Reimbursement FEI# _____ DUNS # _____		Original Award Amount \$4,341.31	
City of McAlester Peter Stasiak, City Manager 28 E. Washington Ave. PO Box 578 McAlester, OK 74501		Award Number #460.107	
		Award Effective Date 9/27/2012	
		Project Period 9/1/2012 – 8/31/2014	
		CFDA 97.073 (OKOHS # 97.073 - 5800)	
Project Title/IJ Homeland Security Grant Program Regional Response Sustainment Detection Equipment Project /IJ #6		County Pittsburg	
Applicable Funds Homeland Security Grant Program FY 2012 (SHSP - Local)		Region 5	
Method of Payment: This is a Reimbursement Grant.		Is Sub-Grantee NIMS Compliant? (Please Check One) YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
Agency/Jurisdiction Chief Executive Officer Information-Primary Authorized Official City or County Official (Mayor, City Manager, County Commissioner)		Project Contact/ Secondary Authorized Official (If Applicable)	
Title of Primary Authorized Official City Manager		Title of Secondary Authorized Official Fire Chief	
Name Peter Stasiak		Name Brett Brewer	
Telephone 918-423-9300	Fax 918-421-4970	Telephone 918-421-4950	Fax 918-423-6910
Email Peter.stasiak@cityofmcalester.com		Email Brett.brewer@cityofmcalester.com	
Signature of Primary Authorized Official: (Required) _____ Date _____		Signature of Secondary Authorized Official: (Required) _____ Date _____	
The Primary Authorized Official certifies: <ul style="list-style-type: none">• Legal authorization to accept grants on behalf of the named governmental entity.• Proposed project can be completed by August 31, 2014• Sub-Grantee will comply with all laws, regulations, statutes, assurances, certifications, and other requirements referenced in Schedules A, B and C (if applicable) and Schedules 1-5 (if applicable) each of which is attached hereto.• All submitted data is true and correct to the best of signatory's knowledge.			
Special Conditions			
OKOHS Approving Official Kim Edd Carter Director		OKOHS Contact Information Oklahoma Office of Homeland Security P.O. Box 11415 Oklahoma City, OK 73136-0415	
Signature of OKOHS Approving Official 		Telephone (405) 425-7296	Fax (405) 425-7295

JIM EDD CARTER
DIRECTOR



MARY FALLIN
GOVERNOR

STATE OF OKLAHOMA
OFFICE OF HOMELAND SECURITY

TO: City of McAlester
Peter Stasiak, City Manager
FROM: Kim Edd Carter, Director
DATE: July 29, 2014
RE: Oklahoma Office of Homeland Security 2012 Homeland Security Grant Program;
Regional Response Sustainment Detection Equipment Project; # 460.107

The City of McAlester previously accepted regional response sustainment equipment, which was received on 6/9/2014. In order to achieve procurement efficiencies, the Equipment (list attached as Schedule "C") was purchased for the benefit of and titled to the City of McAlester by the Oklahoma Office of Homeland Security and the Department of Public Safety using fiscal year 2012 FEMA/DHS Homeland Security Grant Program (the "2012 Program") funding. Among other initiatives, the 2012 Program provides funding for the sustainment of Oklahoma's statewide Regional Response System. Total cost of the Equipment is \$4,341.31.

The City of McAlester further agrees that use of the Equipment will be in accordance with the terms and conditions of the 2012 Program, including but not limited to the requirement to maintain an accurate inventory of items purchased with homeland security funding.

If the City of McAlester is willing to accept the award subject to all the terms and conditions of the 2012 Program, please so indicate by: (1) affixing the signature of the appropriate chief executive officer (i.e. the chair of the county commissioners, the mayor, the agency director, or the city manager) in the space provided below; and (2) returning an original fully executed copy of this letter and each document listed on Schedule "1" (each of which is included with this award packet) to OKOHS ON OR BEFORE **August 15, 2014** Post Office Box 11415, Oklahoma City, Oklahoma 73136.0415.

Should you have questions or need additional assistance contact Christina Daron at 405-425-7591 or cdaron@dps.state.ok.us or Robbie Foster at 405-425-7510 or rfoster@dps.state.ok.us.

Thank you for your willingness to participate in this important initiative. We appreciate your efforts to protect our citizens and we look forward to working with you.

Agreed and accepted this ____ day of _____ 2014:

Government/Agency Name: _____

Signature: _____

Printed Name: _____

Title: _____



McAlester City Council

AGENDA REPORT

Meeting Date:	September 9, 2014	Item Number:	4
Department:	Finance	Account Code:	
Prepared By:	Toni Ervin	Budgeted Amount:	
Date Prepared:	August 29, 2014	Exhibits:	4

Subject

Consider and act upon, an Ordinance amending Ordinance No. 2467 which established the budget for fiscal year 2013-2014; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency.

Recommendation

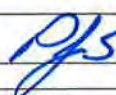
Motion to approve the budget amendment ordinance.

Discussion

The budget amendment ordinance is necessary to cover proposed revenue and/or expenditures not included in the budget for this fiscal year.

See attached.

Approved By

	Initial	Date
Department Head		
City Manager	P. Stasiak 	9/2/2014

ORDINANCE NO. ____

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

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

WHEREAS, the City Departments and Divisions routinely review their budget appropriations to determine if any changes are necessary; and

WHEREAS, based upon said review the City staff now recommends that certain amendments to the Budget be considered by the City Council; and

WHEREAS, the City Council has the authority to make amendments to the City Budget under Article 5, Section 5.07 (b) of the new City Charter as well as State law; and

WHEREAS, the City Council has determined that the proposed amendment to the FY 2013-2014 Budget, with the revenues and expenditures therein contained, is in the best interest of the City; and therefore, desires to adopt the same by formal action.

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF McALESTER,
OKLAHOMA:**

SECTION 1: The proposed amendment to the FY 2013-2014 Budget of the City of McAlester, Oklahoma, as heretofore adopted by Ordinance, as summarized in Exhibit A-1 through A-4, which is attached hereto and fully incorporated herein by reference, be, and the same hereby are, completely adopted and approved as an amendment to the said FY 2013-2014 Budget.

SECTION 2: All portions of the existing FY 2013-2014 Budget, Ordinance No. 2467 except as specifically herein amended, shall remain in full force and effect, and not be otherwise affected by the adoption of the amendatory ordinance.

SECTION 3: That all other ordinances in conflict herewith are hereby repealed to the extent of any such conflict or inconsistency and all other ordinances not in conflict herewith shall remain in full force and effect.

SECTION 4: Should any paragraph, sentence, subdivision, clause, phrase, or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole or any part or provision thereof, other than the part or parts as declared to be invalid, illegal, or unconstitutional.

SECTION 5: That an emergency is hereby declared to exist, and for the provision of the public peace, health and safety, by reason whereof it is necessary that all acts take effect immediately and be in full force and effect from, and after the passage and approval.

PASSED and the EMERGENCY CLAUSE ruled on separately this _____ day of _____, 2014.

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

**By _____
Steve Harrison, Mayor**

ATTEST:

Cora Middleton, City Clerk

Approved as to form and legality this _____ day of _____, 2014.

William J. Ervin, City Attorney

Estimated Revenue or Fund Balance

Appropriations

FUND INFORMATION	
Original Budget - Revenues ***	\$ -
Amendments	<u>140,559</u>
Current Budget - Revenues	<u>\$ 140,559</u>
Original Budget - Expenditures	\$ -
Amendments	<u>140,559</u>
Current Budget - Expenditures	<u>\$ 140,559</u>

A1114-040

Estimated Revenue or Fund Balance

Appropriations

FUND INFORMATION	
Original Budget - Revenues ***	\$ 9,000
Amendments	
Current Budget - Revenues	\$ 9,000
Original Budget - Expenditures	\$ 1,500
Amendments	543
Current Budget - Expenditures	\$ 2,043

A1114-041

Estimated Revenue or Fund Balance

Appropriations

FUND INFORMATION	
Original Budget - Revenues ***	\$ 4,924,094
Amendments	999,689
Current Budget - Revenues	\$ 5,923,783
Original Budget - Expenditures	\$ 4,924,094
Amendments	999,689
Current Budget - Expenditures	\$ 5,923,783

A1114-042

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
38	40999		Fund Balance	605,265	63,830	669,095
						-
			Total		63,830	-

[illegible]

*** Does not include appropriated fund balance.

Appropriate funds for the 2014 June bond payment.

City Clerk

FY 13-14 Budget Amendments listed by fund

					Revenue	Expense
005	8/27/13	01	General Fund	Budget Supplement to lapse and reappropriate Capital	-	549,238
010	11/12/13	01	General Fund	Appropriate funds for Planning & Comm Director & exp	-	50,256
017	1/28/14	01	General Fund	Appropriate Funds for MidYear Review	238,000	258,000
026	3/11/14	01	General Fund	Appropriate Funds for transfer for new ambulance	-	150,000
029	4/8/14	01	General Fund	Appropriate additional funds for Fire trucks maintenance and worker's compensation.	-	137,000
034	5/13/14	01	General Fund	Appropriate Funds for the Belmont Trails Project	160,000	230,581
038	6/30/14	01	General Fund	Appropriate funds for the additional Legal Consultants fees and Electric Utility.	-	72,734
003	8/27/13	02	MPWA	Budget Supplement to lapse and reappropriate Capital	-	416,752
011	11/12/13	02	MPWA	Appropriate funds for Engineering for 20 inch Water line	-	70,000
018	1/28/14	02	MPWA	Appropriate Funds for MidYear Review	-	20,000
033	4/22/14	02	MPWA	Appropriate Funds for 30 inch Pump Header replacement bid coming in over budget.	-	55,000
039	6/30/14	02	MPWA	Appropriate Funds for additional Electric Utility.	-	88,311
041	6/30/14	05	Parking Authority	Appropriate Funds for additional Electric Utility.	-	543
013	11/26/13	14	Police Grant Fund	Appropriate funds for DOJ Drug enforcement Grant	-	20,000
036	5/27/14	20	Cemetery Fund	Appropriate funds for the Cemetery Mowers, roof repairs, and trees. Recommended by (-	15,300
042	6/30/14	21	Bond Trustee Fund	Appropriate Funds for Bond Trustee Fund Activity 2013-14.	999,689	999,689
015	11/26/13	24	Airport Grant	Appropriate funds for Carryover of Airport Grant	1,823,620	1,823,620
004	8/27/13	30	Economic Development	Budget Supplement to lapse and reappropriate Capital	-	165,682
007	9/10/13	30	Economic Development	Appropriate funds for Econ Dev Website and Industrial Park clearing	-	34,600
009	11/12/13	30	Economic Development	Appropriate funds for Planning & Comm Director & exp	-	19,709
024	2/25/14	30	Economic Development	Appropriate Funds for Grant Project	260,000	260,000
035	5/27/14	30	Economic Development	Appropriate funds for Economic Development Grant for Building permit fee approved by i	-	26,400
016	11/26/13	32	Grants & Contributions	Appropriate funds for Gifts, Grants, and Contributions	74,529	74,529
022	1/28/14	32	Grants & Contributions	Appropriate Funds for MidYear Review	1,931	1,931
025	2/25/14	32	Grants & Contributions	Appropriate Funds for Disc Golf Course and Firewise Grant	19,000	19,000
040	6/30/14	32	Grants & Contributions	Appropriate Funds for Disc Golf Course and Firewise Grant	45,099	45,099
021	1/28/14	35	Fleet Maintenance	Appropriate Funds for MidYear Review	51,105	51,105
030	4/8/14	35	Fleet Maintenance	Appropriate additional funds for Fire trucks maintenance and worker's compensation.	60,000	60,000
020	1/28/14	36	Worker's Comp	Appropriate Funds for MidYear Review	239,643	239,643
031	4/8/14	36	Worker's Comp	Appropriate additional funds for Fire trucks maintenance and worker's compensation.	77,000	77,000
006	8/27/13	38	Dedicated Sales Tax	Appropriate funds for Sales Tax Revenue Note Series 2013	-	545,265
028	3/11/14	38	Dedicated Sales Tax	Appropriate Funds for 2012 & 2013 Bond Payments scheduled increase not in budget	-	60,000
043	6/30/14	38	Dedicated Sales Tax	Appropriate funds for the 2014 June bond payment.	-	63,830
001	7/23/13	41	Capital Fund	Appropriate funds for 4 Police vehicles	-	140,000
002	8/27/13	41	Capital Fund	Budget Supplement to lapse and reappropriate Capital	-	217,954
008	9/24/13	41	Capital Fund	Appropriate funds for Chadick Park Playground Equipment	-	125,000
012	11/12/13	41	Capital Fund	Appropriate funds for 3 Police Vehicles	-	105,000
014	11/26/13	41	Capital Fund	Appropriate funds for Truck, blade & salt spreader	-	40,000
019	1/28/14	41	Capital Fund	Appropriate Funds for MidYear Review	-	246,400
023	2/25/14	41	Capital Fund	Appropriate Funds for 30 inch Pump Header Replacement	-	230,000
027	3/11/14	41	Capital Fund	Appropriate Funds for new ambulance	150,000	150,000
032	4/22/14	41	Capital Fund	Appropriate Funds for 30 inch Pump Header replacement bid coming in over budget.	55,000	55,000
037	6/24/14	41	Capital Fund	Appropriate Funds for bid for Ambulance.	-	55,500
					4,254,616	8,065,671



McAlester City Council

AGENDA REPORT

Meeting Date:	September 9, 2014	Item Number:	5
Department:	Finance	Account Code:	
Prepared By:	Toni Ervin	Budgeted Amount:	
Date Prepared:	August 29, 2014	Exhibits:	4

Subject

Consider and act upon, an Ordinance amending Ordinance No. 2501 which established the budget for fiscal year 2014-2015; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency.

Recommendation

Motion to approve the budget amendment ordinance.

Discussion

The budget amendment ordinance is necessary to cover proposed revenue and/or expenditures not included in the budget for this fiscal year.

See attached.

Approved By

Department Head
City Manager

P. Stasiak

Initial

PJS

Date

9/2/2014

ORDINANCE NO. ____

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2501 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2014-15; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

WHEREAS, the City Council heretofore adopted Ordinance No. 2501 setting forth the Budget for Fiscal Year 2014-2015 beginning July 1, 2014 and ending June 30, 2015; and

WHEREAS, the City Departments and Divisions routinely review their budget appropriations to determine if any changes are necessary; and

WHEREAS, based upon said review the City staff now recommends that certain amendments to the Budget be considered by the City Council; and

WHEREAS, the City Council has the authority to make amendments to the City Budget under Article 5, Section 5.07 (b) of the new City Charter as well as State law; and

WHEREAS, the City Council has determined that the proposed amendment to the FY 2014-2015 Budget, with the revenues and expenditures therein contained, is in the best interest of the City; and therefore, desires to adopt the same by formal action.

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

SECTION 1: The proposed amendment to the FY 2014-2015 Budget of the City of McAlester, Oklahoma, as heretofore adopted by Ordinance, as summarized in Exhibit A-1 through A-4, which is attached hereto and fully incorporated herein by reference, be, and the same hereby are, completely adopted and approved as an amendment to the said FY 2014-2015 Budget.

SECTION 2: All portions of the existing FY 2014-2015 Budget, Ordinance No. 2501 except as specifically herein amended, shall remain in full force and effect, and not be otherwise affected by the adoption of the amendatory ordinance.

SECTION 3: That all other ordinances in conflict herewith are hereby repealed to the extent of any such conflict or inconsistency and all other ordinances not in conflict herewith shall remain in full force and effect.

SECTION 4: Should any paragraph, sentence, subdivision, clause, phrase, or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole or any part or provision thereof, other than the part or parts as declared to be invalid, illegal, or unconstitutional.

SECTION 5: That an emergency is hereby declared to exist, and for the provision of the public peace, health and safety, by reason whereof it is necessary that all acts take effect immediately and be in full force and effect from, and after the passage and approval.

PASSED and the EMERGENCY CLAUSE ruled on separately this _____ day of _____, 2014.

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

**By _____
Steve Harrison, Mayor**

ATTEST:

Cora Middleton, City Clerk

Approved as to form and legality this _____ day of _____, 2014.

William J. Ervin, City Attorney

Estimated Revenue of Fund Balance				Balance	Amount of	Balance
Fund	Account	Department	Description	Before	Amendment	After
Number	Number			Amendment	Increase	Amendment
					(Decrease)	
41	40999		Fund Balance	-	460,000	460,000
						-
						-
			Total		460,000	

[illegible]

Original Budget - Revenues ***	\$1,200,547
Amendments	-
Current Budget - Revenues	\$1,200,547
Original Budget - Expenditures	\$1,200,547
Amendments	1,192,519
Current Budget - Expenditures	\$2,393,066

Approved by the City Council this
September 9, 2014

Budget Supplement to lapse and reappropriate expenditures for the outstanding PO's related to Fiscal Year 13-14 Capital projects:

Mayor

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

A1114-002

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
02	40999		Fund Balance	-	460,000	460,000
					-	-
			Total		460,000	

[illegible]

Original Budget - Revenues ***	\$8,822,142
Amendments	-
Current Budget - Revenues	\$8,822,142
Original Budget - Expenditures	\$8,822,142
Amendments	12,440
Current Budget - Expenditures	\$8,834,582

Approved by the City Council this
September 9, 2014

Budget Supplement to lapse and reappropriate expenditures for the outstanding PO's related to Fiscal Year 13-14 Capital projects.

Mayor

Attest:

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

City Clerk

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
44	40999		Fund Balance	-	460,000	460,000
					-	-
			Total		460,000	

[illegible]

Original Budget - Revenues ***	\$ 145,000
Amendments	-
Current Budget - Revenues	\$ 145,000
Original Budget - Expenditures	\$ 125,000
Amendments	66,800
Current Budget - Expenditures	\$ 191,800

Approved by the City Council this
September 9, 2014

Budget Supplement to lapse and reappropriate expenditures for the outstanding PO's related to Fiscal Year 13-14 Capital project: Police Citation System

Mayor

Attest:

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

City Clerk

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

[illegible]

Original Budget - Revenues ***	\$ -
Amendments	<u>1,823,620</u>
Current Budget - Revenues	<u>\$1,823,620</u>
Original Budget - Expenditures	\$ -
Amendments	<u>1,823,620</u>
Current Budget - Expenditures	<u>\$1,823,620</u>

Approved by the City Council this
September 9, 2014

Budget Supplement to lapse and reappropriate expenditures for the outstanding PO's related to Fiscal Year 13-14 Capital project: Airport Grant

Mayor

Attest:

Posted By _____ Dale _____ BA# _____ Pkt # _____

A1114-005

FY 14-15 Budget Amendments listed by fund

					Revenue	Expense
001	7/10/14	41	Capital Fund	Appropriate Funds for the South Main Water Main Replacement Project.	-	460,000
002	9/9/14	41	Capital Fund	Budget Supplement to lapse and reappropriate expenditures for the outstanding PO's reli	-	732,519
003	9/9/14	02	MPWA	Budget Supplement to lapse and reappropriate expenditures for the outstanding PO's reli	-	12,440
004	9/9/14	44	Technology Fund	Budget Supplement to lapse and reappropriate expenditures for the outstanding PO's reli	-	66,800
005	9/9/14	24	Airport Grant	Budget Supplement to lapse and reappropriate expenditures for the outstanding PO's reli	-	137,000
				TOTAL	-	1,408,759



McAlester City Council

AGENDA REPORT

Meeting Date:	<u>September 9, 2014</u>	Item Number:	<u>6</u>
Department:	<u>Community & Economic Development</u>		
Prepared By:	<u>Ginny Webb/Leroy D. Alsup</u>	Account Code:	<u>N/A</u>
Date Prepared:	<u>August 26, 2014</u>	Budgeted Amount:	<u>N/A</u>
		Exhibits:	<u>10</u>

Subject

Consider and act upon, an Ordinance to Close the Alley that lies in Block 642; the Alley that lies in Block 654; the Alley that lies in Block 660; that part of Modoc Avenue lying between Block 642 and Block 654, being East of "A" Street and West of Oak Street; that part of Shawnee Avenue lying between Block 654 and Block 660, being East of "A" Street and West of Oak Street; all in the City of McAlester, formerly South McAlester, Pittsburg County, State of Oklahoma and to retain the utility easement in the alley that lies in Block 642, between A Street and Oak Street for the City's existing sewer main.

Recommendation

Motion to approve and act upon the Ordinance to close the streets and alleys as more particularly described in the ordinance, to retain the utility easement in the alley that lies in Block 642, between A Street and Oak Street for the City's existing sewer main and to authorize the Mayor to sign the Ordinance.


Discussion

At their regularly scheduled meeting on Tuesday, August 19, 2014, the McAlester Planning & Zoning Commission voted to recommend to the City Council that the applicants request to close the requested streets and alleys in Blocks 642, 654 & 660 as more particularly described in the ordinance be granted, with the special condition that an utility easement is maintained in alleyway that lies in Block 642, between A Street and Oak Street for the City's existing sewer main.

Attachments:

1. Ordinance
2. August 14, 2014 Staff Report to the Planning Commission
3. Application requesting the closure of select streets and alleys
4. Map of Requested Area
5. Letter to Property Owners within 300 Feet
6. Proof of Publication of the Public Hearing Notice
7. Notice distributed to the Utility Companies
8. Letter from CenterPoint Energy
9. Letter from City of McAlester Public Works Department
10. Email documenting response from PSO

Approved By

		<i>Initial</i>	<i>Date</i>
Department Head	L. Alsup	LA	08/26/2014
City Manager	P. Stasiak		09/02/2014

ORDINANCE NO. _____

AN ORDINANCE TO CLOSE THE ALLEY THAT LIES IN BLOCK 642; THE ALLEY THAT LIES IN BLOCK 654; THE ALLEY THAT LIES IN BLOCK 660; THAT PART OF MODOC AVENUE LYING BETWEEN BLOCK 642 AND BLOCK 654, BEING EAST OF "A" STREET AND WEST OF OAK STREET; THAT PART OF SHAWNEE AVENUE LYING BETWEEN BLOCK 654 AND BLOCK 660, BEING EAST OF "A" STREET AND WEST OF OAK STREET; ALL IN THE CITY OF MCALESTER, FORMERLY SOUTH MCALESTER, PITTSBURG COUNTY, STATE OF OKLAHOMA AND TO RETAIN THE UTILITY EASEMENT IN THE ALLEY THAT LIES IN BLOCK 642, BETWEEN A STREET AND OAK STREET FOR THE CITY'S EXISTING SEWER MAIN

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

SECTION 1. It shall be and is hereby declared necessary and expedient to close the following streets and alleys more particularly described as:

The Alley that lies in Block 642; the Alley that lies in Block 654; the Alley that lies in Block 660; that part of Modoc Avenue lying between Block 642 and Block 654, being East of "A" Street and West of Oak Street; that part of Shawnee Avenue lying between Block 654 and Block 660, being East of "A" Street and West of Oak Street; all in the City of McAlester, formerly South McAlester, Pittsburg County, State of Oklahoma

and to retain the utility easement in the alley that lies in Block 642, between A Street and Oak Street for the City's existing sewer main.

SECTION 2. PUBLICATION AND EFFECTIVE DATE

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

APPROVED this 9th day of September 2014.

CITY OF McALESTER, OKLAHOMA
A Municipal Corporation

By _____
Steve Harrison, Mayor

ATTEST:

Cora Middleton, City Clerk

Approved as to form and legality this 9th day of September 2014.

By _____
William J. Ervin, City Attorney

City of McAlester

Community and Economic Development Department

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



PLANNING & ZONING COMMISSION

Staff Report- VE Case # 146

August 19, 2014

To: McAlester Planning & Zoning Commission

From: Leroy Alsup, Community & Economic Development Director

Date: August 14, 2014

LA

Case: VE #146 Request to Public Ways

Applicant:

- Michael & Sheila Duff
- Represented by Elaine Green, Attorney

Zoning District: R-3 (Multiple Family Dwelling District) & R-1B (Single Family Residential)

Location: Blocks 642, 654 & 660

GENERAL DESCRIPTION:

Applicant is requesting the closing of the following alleys and streets:

The Alley that lies in Block 642; The Alley that lies in Block 654; The Alley that lies in Block 660; That part of Modoc Avenue lying between Block 642 and Block 654, being East of "A" Street and West of Oak Street; That part of Shawnee Avenue lying between Block 654 and Block 660, being East of "A" Street and West of Oak Street; All in the City of McAlester, formerly South McAlester, Pittsburg County, State of Oklahoma.

NOTIFICATIONS:

Allegiance Communications	July 16, 2014 (No response)
AT&T (SWBT)	July 16, 2014 (No response)
CenterPoint Energy	July 16, 2014 (Response attached)
City of McAlester (Engineering/Public Works)	July 16, 2014 (Response attached)
City of McAlester Fire Department	July 16, 2014 (No response)
City of McAlester Police Department	July 16, 2014 (No response)
PSO	July 16, 2014 (Response attached)
McAlester News Capital (Publication)	July 27, 2014

Leroy Alsup – Director
(918) 423-9300 ext.4951

Kirk Ridenour- Economic Development Mgr
(918) 423-9300 ext.4982

Ginny Webb- Exec Asst/Planning Tech
(918) 423-9300 ext. 4984

Jayne Clifton- Code Enforcement
(918) 423-9300 ext. 4986

George Estrada - Building Inspector
(918) 423-9300 ext. 4985

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

PROPERTY OWNER NOTIFICATION:

Property Owners within 300 feet	29 – July 31, 2014 (No responses)
Notification receipts received	28
Letters returned unclaimed	1
Notifications still out	0

ATTACHMENTS:

Application	Attached
Map of Requested Area	Attached
Letter from CenterPoint Energy	Attached
Letter from City of McAlester Public Works Department	Attached
Email documenting response from PSO	Attached

STAFF ANALYSIS:

► **O.S. § 42-101 Definitions**

In Sections 11-42-101 through 11-42-115 of this title, the following terms shall have the meanings respectively provided for them in this section, unless the context otherwise requires:

1. "Close" means a legislative act of the governing body of a municipality discontinuing the public use of a public way or easement without affecting title to real property;
2. "Vacate" means the termination, by written instrument, as provided in Section 11-42-106 of this title, or judicial act of the district court, of private and/or public rights in a public way, easement or plat and vesting title in real estate in private ownership;
3. "Public way" means a street, avenue, boulevard, alley, lane or thoroughfare open for public use; and
4. "Easement" means rights in real property as set forth in Section 49 of Title 60 of the Oklahoma Statutes.

► **O.S. §, 42-105 Rights of Transmission Companies**

No vacation of any plat or public way, or part thereof, shall operate to invalidate or impair the right of any municipal utility or regulated transmission company to continue to possess, occupy, and use that part of the public ways, utility easements, or rights-of-way existing within the affected area and occupied and used by any municipal utility or regulated transmission company for the performance of its public service undertaking. Said easements shall be defined in any decree of vacation. The municipal utility or regulated transmission company may maintain, replace, repair, and operate its facilities, have unrestricted ingress and egress to said locations, and remove its facilities without impairment by reason of the vacation or partial vacation of any plat or public way.

► **Utilities in the Alley of Block 472/ Comments**

We have received written comments from AT&T and the City of McAlester. AT&T has no utilities in the affected area. The City of McAlester has utilities in Blocks 642. PSO called and confirmed they also have no utilities in the affected area.

- City of McAlester- The City has an existing sewer main in the alleyway that lies in Block 642, between A Street and Oak Street, City of McAlester, Pittsburg County, State of Oklahoma. Therefore, if this alley is closed, the Public Works Department requests that a sewer easement be made available to the City of McAlester.

STAFF RECOMMENDATION:

The McAlester Community and Economic Development Staff recommends granting the applicants request to close the requested streets and alleys in Blocks 642, 654 & 660, with the special condition that an utility easement is maintained in alleyway that lies in Block 642, between A Street and Oak Street for the City's existing sewer main.

FOR OFFICE USE ONLY

CITY OF McALESTER, OKLAHOMA

APPLICATION FOR CLOSING OF PUBLIC WAYS OR EASEMENT

DATE: _____ APPLICATION NUMBER _____

A filing fee of \$ _____ has been paid.

1. I, (we), the undersigned, being owner(s) of property abutting the following described street, alley or easement, do hereby respectfully make application and petition to the City Planning Commission and the City Council to close said Public Way or Easement.

LOCATION OF STREET, ALLEY OR EASEMENT: _____

See plat attached to Pioneer Abstract
certificate dated May 20, 2014

2. Attach a sketch, plan or copy of a map of the area surrounding the street, alley, or easement to be closed.
3. The applicant is requested to execute the attached Affidavit in conjunction with the application. - A bonded certified abstractor's list may be substituted.

SIGNATURE OF APPLICANTS:	ADDRESS (ZIP CODE):	PHONE:
<u>Shelia Duff by</u>	<u>POB 130</u>	<u>918-423-3131</u>
<u>Elaine Green, atty.</u>	<u>McAlester, OK</u>	_____
_____	<u>74502</u>	_____

FOR OFFICE USE ONLY

Public Utilities - The following utility companies have been notified by letter:

	YES:	NO:
_____ Electrical (PSO)	_____	_____
_____ Gas (ARKLA)	_____	_____
_____ Water (City Eng.)	_____	_____
_____ Sewer (City Eng.)	_____	_____
_____ Cable T.V.	_____	_____
_____ Telephone	_____	_____

STATE OF OKLAHOMA)
PITTSBURG COUNTY } SS

1. That application has been made for the closing of a street(~~X~~), alley(~~X~~), or easement(), described as follows:

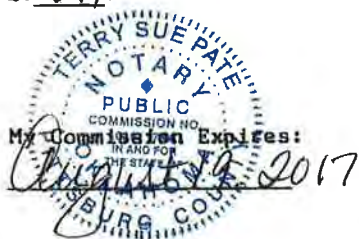
- NAME:

See certificate

Elaine Green, Atty
for SIGNATURE Shelia Duff

Subscribed and sworn to before me this 17th day of June 2014.

Jerry Lee Pate
NOTARY PUBLIC



PIONEER ABSTRACT COMPANY

Of McAlester, Inc.
101 E. Carl Albert Pkwy.
McAlester, Oklahoma 74501
918-423-0817

CERTIFICATE

**The Alley that lies in Block 642;
The Alley that lies in Block 654;
The Alley that lies in Block 660;
That part of Modoc Avenue lying between Block 642 and Block 654,
being East of "A" Street and West of Oak Street;
That part of Shawnee Avenue lying between Block 654 and Block
660, being East of "A" Street and West of Oak Street;
All in the City of McAlester, formerly South McAlester, Pittsburg
County, State of Oklahoma.**

I, Jami Hatridge, of PIONEER ABSTRACT COMPANY of McAlester, Inc., Bonded and Licensed Abstractor, hereby certifies that the attached list constitutes all the names of all owners of record as shown by the current year's tax rolls in the Office of the County Treasurer of Pittsburg County and State of Oklahoma, of property abutting and within three hundred feet in any direction from the legal description shown above. All persons required to be notified by 11 O. S. Section 659.3 (1975) and all mailing addresses obtainable are indicated as required.

ABSTRACTOR'S NOTE: We have checked the records pertaining to the above described real estate and have recorded our findings as requested. We have exercised due care in preparing this report; however, we assume no liability on our abstractor's bond for the correctness of information furnished or interpretation of any instrument filed of record.

Dated this 20th day of May, 2014.



**JAMI HATRIDGE, Bonded Abstractor
PIONEER ABSTRACT COMPANY
Of McAlester, Inc.**

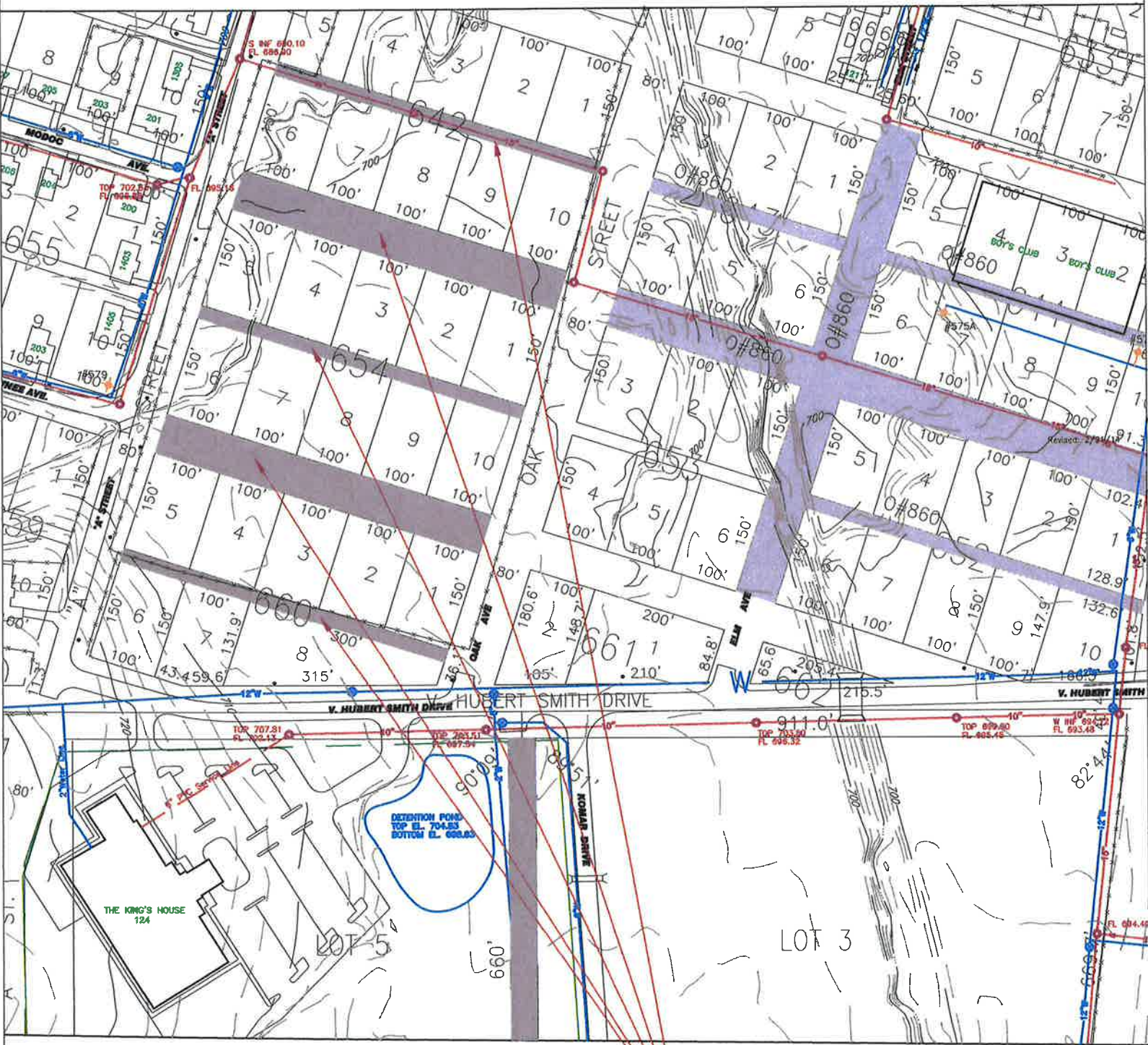
Subscribed and sworn to before me this 20th day of May, 2014.

My commission expires:

2-28-18
02003696


Notary Public

Order #4515-14 sc



AREA OF REQUEST VE CASE 146



Prepared By:
**City of McAlester
Engineering Department**

City of McAlester

Community and Economic Development Department

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



July 22, 2014

RE: V.E. Case #146

Dear Property Owner:

An application has been filed with the Community and Economic Development Department, City of McAlester requesting the closing of the following alleys and streets:

The Alley that lies in Block 642;

The Alley that lies in Block 654;

The Alley that lies in Block 660;

That part of Modoc Avenue lying between Block 642 and Block 654, being East of "A" Street and West of Oak Street;

That part of Shawnee Avenue lying between Block 654 and Block 660, being East of "A" Street and West of Oak Street;

All in the City of McAlester, formerly South McAlester, Pittsburg County, State of Oklahoma.

A Public Hearing will be held by the McAlester Planning Commission on Tuesday, August 19, 2014 at 6:30 p.m. in the City Council Chambers, Municipal Building, located at 28 E. Washington Avenue. At that time, you may submit your views on the matter in person or by representative. You may also write to the Community and Economic Development Department prior to the Public Hearing. Written responses should be received by Tuesday, August 12, 2014.

If you know of any interested property owner who, for any reason, has not received a copy of this letter, it would be appreciated if you would inform them of the time and place of the Public Hearing.

Sincerely,

Leroy D. Alsup

Community and Economic Development Director

Attachment: Area of Request

cc: Steve Harrison, Mayor
Travis Read, Third Ward Councilman
Mark Emmons, Planning Commission Chairman

Leroy Alsup – Director
(918) 423-9300 ext.4951

Kirk Ridenour- Economic Development Mgr
(918) 423-9300 ext.4982

Ginny Webb- Exec Asst/Planning Tech
(918) 423-9300 ext. 4984

Jayme Clifton- Code Enforcement
(918) 423-9300 ext. 4986

George Estrada - Building Inspector
(918) 423-9300 ext. 4985

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

PROOF OF PUBLICATION

McAlester News-Capital

500 S. Second, McAlester, OK 74501 • 918-423-1700

I, Amy Johns, am of lawful age, being duly sworn upon oath, deposes and says:

That I am publisher of McAlester News-Capital, a daily newspaper printed and published in the City of McAlester, County of Pittsburg, and State of Oklahoma, and that the advertisement referred to, a true and printed copy is hereunto attached, was published in said McAlester News-Capital & in consecutive issues on the following dates to wit:

1st insertion.....July 27th,.....2014
2nd Insertion.....2014
3rd Insertion.....2014
4th Insertion.....2014
5th Insertion.....2014

That said newspaper has been published continuously and uninterruptedly in said county during a period one-hundred and four consecutive weeks prior to the publication of the attached notice or advertisement; that it has been admitted to the United States mail as publications (second-class) mail matter, that it has a general paid circulation, and publishes news of general interest, and otherwise conforms with all of the statutes of the State of Oklahoma governing legal publications.

Publication Fee.....\$ 41.00


Publisher

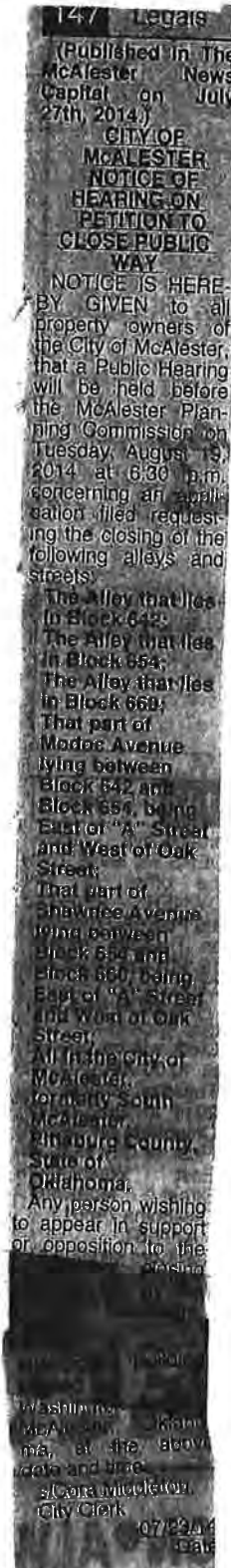
SUBSCRIBED and sworn to before me this

28th day of July, 2014.


Notary Public

#00002414

My Commission expires: 03/23/16



City of McAlester

Community and Economic Development Department

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



DATE: Thursday, July 17, 2014

TO: Allegiance Communications *mailed*
Southwestern Bell Telephone *mailed & faxed*
Centerpoint Energy *faxed*
AEP / PSO *faxed*
City of McAlester Engineering *mail box*
City of McAlester Police Department *mail box*
City of McAlester Fire Department *mail box*

FROM: Leroy D. Alsup – Director, Community and Economic Development *LA*

RE: Request for Closing - V.E. Case #146

A Public Hearing will be held by the McAlester Planning Commission on Tuesday, August 19, 2014 at 6:30 p.m. to hear a request to close the following alleys and streets:

The Alley that lies in Block 642;

The Alley that lies in Block 654;

The Alley that lies in Block 660;

That part of Modoc Avenue lying between Block 642 and Block 654, being East of "A" Street and West of Oak Street;

That part of Shawnee Avenue lying between Block 654 and Block 660, being East of "A" Street and West of Oak Street;

All in the City of McAlester, formerly South McAlester, Pittsburg County, State of Oklahoma.

We would appreciate your comments as to the feasibility of closing the above alleys and streets. Written responses should be received no later than Tuesday, August 12, 2014.

A map of the area requested is attached.

Thanks for your attention to this matter.

Leroy Alsup – Director
(918) 423-9300 ext. 4951

Kirk Ridenour- Economic Development Mgr
(918) 423-9300 ext. 4982

Ginny Webb- Exec Asst/Planning Tech
(918) 423-9300 ext. 4984

Jayne Clifton- Code Enforcement
(918) 423-9300 ext. 4986

George Estrada - Building Inspector
(918) 423-9300 ext. 4985

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



101 SW H Avenue
Lawton, OK 73501
Phone: (580) 250-5461
Fax: (580) 250-5424

July 17, 2014, 2014

City of McAlester
Attn: Mr. Leroy Alsup
Director, Community & Economic Development
P.O. Box 578
McAlester, OK 74502

**Community & Economic
Development Department**

JUL 21 2014

Received

RE: Request For Closing – V.E. #146

Dear Sir:

Reference is made to your letter dated July 17, 2014, subject as above:

The alley that lies in Block 642;
The alley that lies in Block 654;
The alley that lies in Block 460;
That part of Modoc Avenue between Block 642 and Block 654, being East of "A" Street and West of Oak Street
That part of Shawnee Avenue lying between Block 654 and Block 660, being East of "A" Street and West of Oak Street;
All in the City of McAlester, formerly South McAlester, Pittsburg County, State of Oklahoma.

CenterPoint Energy Oklahoma Gas **does not** have any gas facilities within the described areas. Therefore, we would have no objection to the request to close/vacate said alleys/streets.

If you have any questions, please contact Mr. Sam Magdalena, McAlester Operations Supervisor at 918-426-3140.

Sincerely,


Jim D. Campbell
Engineer Tech

C: Mr. Sam Magdalena, McAlester Operations Supervisor
Mr. John R. Murphy, PE (MS), McAlester Area Manager
Mr. Gerald Kolb, Oklahoma District Operations Manager
Mr. David J. Burnett, PE (TX) OK Engineering Manager
Ms. Yolanda Tipton, CNP Legal, Little Rock, AR



INTER-OFFICE MEMORANDUM

Date: August 14, 2014

To: Leroy D. Alsup, Community and Economic Development Director

From: John C. Modzelewski, P.E., CFM, City Engineer/Public Works Director

RE: Request for Closing – V.E. Case #146

.....

Please be advised that the City of McAlester Public Works Department has reviewed the request to close the following alley:

The alleyway in Block 642, between A Street and Oak Street, City of McAlester, Pittsburg County, State of Oklahoma

The City has an existing sewer main in this portion of the alley. Therefore, if this alley is closed, we request that a sewer easement be made available to the City of McAlester.

If you or the Planning Commission has any questions regarding this matter, please feel free to contact my office at 918-423- 9300, EXT. 4992.

Ginny Webb

From: Ginny Webb
Sent: Wednesday, July 30, 2014 11:22 AM
To: Leroy Alsup
Subject: Comments on VE146 from PSO

Leroy,

Rick Knell of PSO called today (July 30) to state they have no utilities in the area affected by VE146.

He commented that they will address serving pending development via easements when construction is planned.

Thank you,

Ginny Webb

Executive Assistant/Planning Technician
Community & Economic Development Department
City of McAlester
1st & Washington
P.O. Box 578
McAlester, OK 74502
(918) 423-9300, Ext. 4984
ginny.webb@cityofmcalester.com



McAlester City Council

AGENDA REPORT

Meeting Date: September 9, 2014 Item Number: 7
Department: Public Works - Engineering
Prepared By: John C. Modzelewski, PE Account Code: _____
Date Prepared: September 2, 2014 Budgeted Amount: _____
Exhibits: _____

Subject

Consider and act upon, authorizing the Mayor to sign a contract between the City of McAlester and contractor to be named for the construction of road and infrastructure improvements related to CIP#2 which includes a segment of A Street between Miami Avenue and Comanche Avenue, and a portion of Sixth Street between Jefferson Avenue and Monroe Avenue.


Recommendation

The recommendation is to enter into an agreement with contractor to be named for the construction of road and infrastructure improvements related to CIP#2 which includes a segment of A Street between Miami Avenue and Comanche Avenue, and a portion of Sixth Street between Jefferson Avenue and Monroe Avenue.

Discussion

This Project consists of two areas of construction. The first area includes construction of road and infrastructure improvements along a segment of A Street between Miami Avenue and Comanche Avenue. The second area includes a portion of Sixth Street between Jefferson Avenue and Monroe Avenue. The Project was advertised on July 27, 2014 and August 3, 2014 in the local newspaper and three websites that advertise construction projects. Five companies attended the mandatory Pre-bid meeting held on August 12, 2014. Three bids were received and read on August 26, 2014. After reviewing the Bid Documents, the City's consulting engineer, Poe & Associates, Inc. will make a recommendation that will be presented at the City Council Meeting.

Approved By

	Initial	Date
Department Head	JCM	09/02/14
City Manager	P. Stasiak 	09/02/14



McAlester City Council

AGENDA REPORT

Meeting Date: September 9, 2014 Item Number: 8
Department: _____
Prepared By: Jason Barnett/Peter Stasiak Account Code: _____
Date Prepared: September 2, 2014 Budgeted Amount: _____
Exhibits: 1

Subject

Discussion and possible action to authorize purchase of land at Main Street & Cherokee for \$10,186.

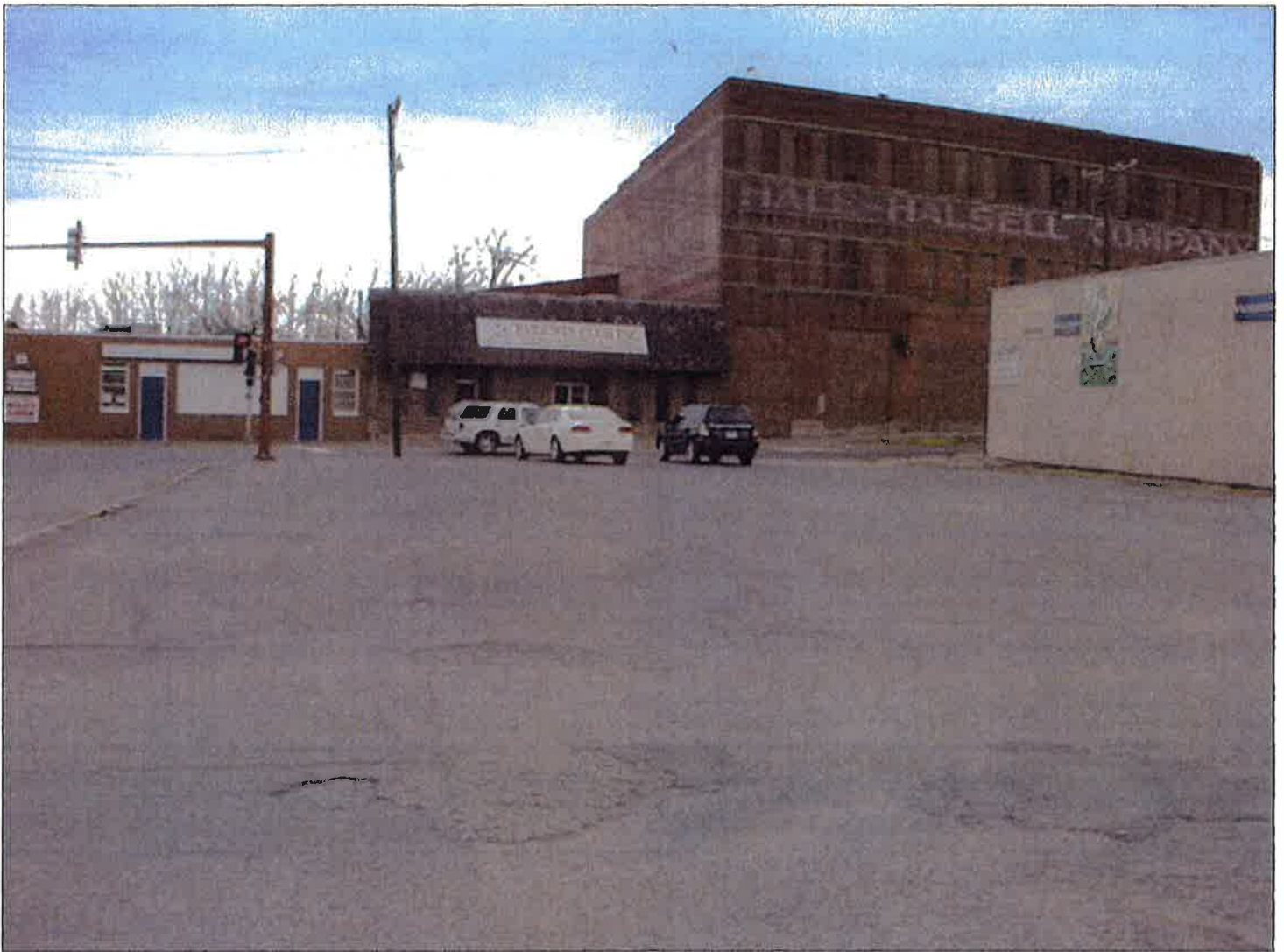
Recommendation

Discussion

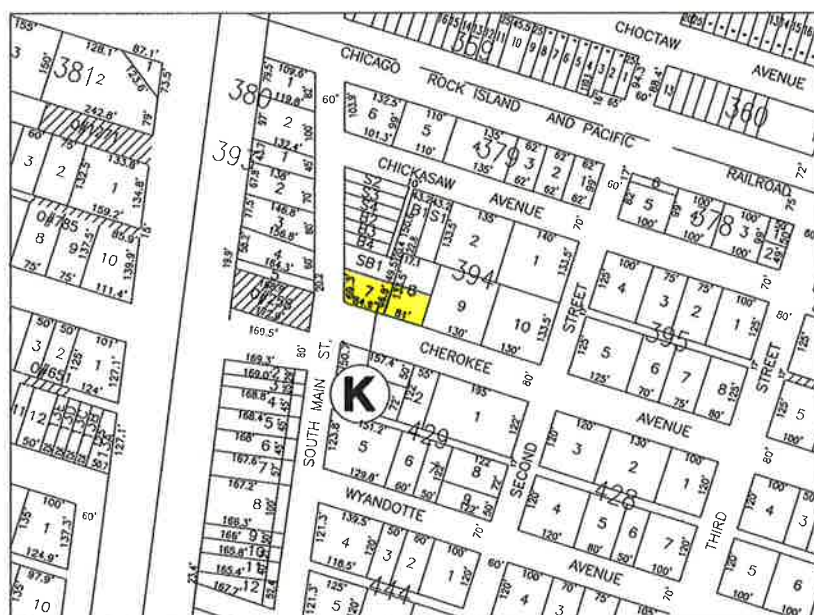
This is the land (parking lot) on Main Street & Cherokee. The City Council declared the property Surplus on November 12, 2013. The property was properly posted that it would be sold and Bid Adds published on January 12, 2014, January 19, 2014, July 6, 2014 and July 13, 2014. The Parents Club acknowledged that the property was posted, but thought this was a prank. The property was sold on July 22, 2014.

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head	T. Ervin	8-19-2014
City Manager	P. Stasiak <i>PJS</i>	9-2-2014



PARCEL K - 0.27 ACRES
LOT 7 & S/2 LOT 8 BLOCK 394, SOUTH McALESTER



Prepared By:
City of McAlester
Engineering Department

Council Chambers
Municipal Building
August 26,, 2014

The McAlester Airport Authority met in a Regular session on Tuesday, August 26, 2014, at 6:00 P.M. after proper notice and agenda was posted August 22, 2014.

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

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

- Approval of the Minutes from the August 12, 2014, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending August 19, 2014. (*Toni Ervin, Chief Financial Officer*) in the amount of \$2,167.82.
- Confirm action taken on City Council Agenda Item 9, to authorize purchase of 60 desktop computers with monitors pursuant to section 2-275 of the McAlester City Code. (*Toni Ervin, CFO*)
- Confirm action taken on City Council Agenda Item 14, authorizing the Mayor to sign Supplemental Agreement No. 1 to Lease Agreement No. DTFACN-13-L-00151 between the City of McAlester and the U. S. Department of Transportation Federal Aviation Administration. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)

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

AYE: Trustees Smith, Read, Barnett, Titsworth, Karr, Garvin & 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. Read.

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

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

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary

Council Chambers
Municipal Building
August 26, 2014

The McAlester Public Works Authority met in a Regular session on Tuesday, August 26, 2014, at 6:00 P.M. after proper notice and agenda was posted August 22, 2014.

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

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

- Approval of the Minutes from the July 28, 2014, Special Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Approval of the Minutes from the August 12, 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 August 19, 2014. (*Toni Ervin, Chief Financial Officer*) in the amount of \$324,001.29.
- Confirm action taken on City Council Agenda Item D, to authorize payment to OPUBCO Communications Group, Invoice Number 0002630900140803, in the amount of \$107.45, for publication of Advertisement for Bids related to CIP#2 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item E, authorization of payment to McAlester News Capital & Democrat, Ad Number 05615389, in the amount of \$168.70, for publication of Advertisement for Bids related to CIP#2 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item F, authorization of payment to Tulsa World, Ad Number 0000018062-0706, in the amount of \$689.58, for publication of Advertisement for Bids related to CIP#2 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item G, authorization of payment to Austin Paving, LLC, Pay Estimate No. 5, in an amount to be determined, for construction services related to CIP#1 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. The pay request is under review by the

consulting engineer and will be available for the meeting on August 26, 2014. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*

- Confirm action taken on City Council Agenda Item 3, the final acceptance of FY-13 CDBG Grant Waterline Replacement Project and authorizing the Mayor to sign closeout documents. *(John C. Modzelewski, P.E., City Engineer and Public Works Director, Millie Vance, Grant Writer)*
- Confirm action taken on City Council Agenda Item 4, authorizing the Mayor to sign a Professional Services Agreement with Poe & Associates, Inc., for the design of road and infrastructure improvements for CIP#4 which includes a segment of South Avenue from a point, two hundred feet west of Strong Boulevard, to a point one hundred eighty feet east of Franklin Street, and a segment of Sixth Street from Chadick Park to Chickasaw Avenue. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item 9, to authorize purchase of 60 desktop computers with monitors pursuant to section 2-275 of the McAlester City Code. *(Toni Ervin, CFO)*
- Confirm action taken on City Council Agenda Item 10, to authorize the Mayor to sign a lease purchase agreement with John Deere pursuant to section 2-275 of the McAlester City Code, for one new and unused Loader and Excavator. *(Toni Ervin, CFO, John C. Modzelewski, P.E., City Engineer and Public Works Director, Tim Adams, Public Works Operations Supervisor)*
- Confirm action taken on City Council Agenda Item 11, to authorize the Mayor to sign a lease purchase agreement pursuant to section 2-275 of the McAlester City Code, for one new and unused Freightliner 6 Wheel Plow Truck and Freightliner 6 Wheel Dump Truck. *(Toni Ervin, CFO, John C. Modzelewski, P.E., City Engineer and Public Works Director, Tim Adams, Public Works Operations Supervisor)*
- Confirm action taken on City Council Agenda Item 13, authorizing the Mayor to sign a Professional Services Agreement with EST, Inc., for Construction Management Services related to CIP#2 which includes a segment of A Street between Miami Avenue and Comanche Avenue, and a portion of Sixth Street between Jefferson Avenue and Monroe Avenue. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*

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

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

NAY: None

Chairman Harrison declared the motion carried.

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

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

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary