



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, December 23, 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

Sargent Rob Daniels, Salvation Army

ROLL CALL

CITIZENS COMMENTS ON NON-AGENDA ITEMS

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

CONSENT AGENDA

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

- A. Approval of the Minutes from the November 25, 2014, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for December 3, 2014 through December 16, 2014. *(Toni Ervin, Chief Financial Officer)*
- C. Consider and act upon, authorization for the Mayor to sign a lease purchase agreement with Arvest Bank for the purchase of 13 vehicles. This was previously authorized by the Council on October 28th with a non-taxable rate of 2.15%. Upon bond council's legal advice, the non- taxable rate presented on October 28th will be changed to a taxable rate of 3.11%. *(Toni Ervin, Chief Financial Officer)*
- D. Consideration and action, to accept the donation of Lots 6, 7, 8, 9, 10, 11, 12, 13 & 14 of Block 4, The Paddocks Subdivision along with an easement along the western boundary of Lots 8, 9, & 14 of the Howe Addition for the Belmont Trail Project. *(Leroy Alsup, Community and Economic Development Director)*
- E. Consider and act upon, authorization of payment to Poe & Associates, Inc., Invoice # 0-102096-9565, in the amount of \$57,075.38, for engineering services related to CIP#4 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. *(John C. Modzelewski, P.E.,CFM, City Engineer and Public Works Director)*
- F. Consider and act upon, receipt of Oklahoma Department of Environmental Quality (ODEQ) Permit No. SL000061140908 for the construction of 1,768 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve the Choctaw Nation of Oklahoma McAlester Campus. *(John C. Modzelewski, P.E.,CFM, City Engineer and Public Works Director)*
- G. Consider and act upon, authorization of payment to Lot Maintenance of Oklahoma, Inc., Invoice # 033347, in the amount of \$8,625.00, for video of sewer mains in Sixth Street and South Avenue, related to CIP#4 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 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.

AN ORDINANCE AUTHORIZING THE CITY OF McALESTER, OKLAHOMA TO SUBMIT TO THE REGISTERED QUALIFIED VOTERS OF SAID CITY WHETHER SPECIFIC CHANGES TO THE CITY CHARTER SHOULD BE APPROVED.

SCHEDULED BUSINESS

1. 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, Chief Financial Officer)*

Executive Summary

Motion to approve the budget amendment ordinance.

2. Consider and act upon, authorizing the Mayor to sign the McAlester Regional Airport (MLC) Five Year Capital Improvement Plan. *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*

Executive Summary

Motion to authorize the Mayor to sign the McAlester Regional Airport (MLC) Five Year Capital Improvement Plan.

3. Consider and act upon, Amendment No. 9 to the Agreement for Professional Airport Consulting Services with LBR, Inc., to provide consulting services, including plans and specifications for Project 3-40-0057-013-2015 "Replace Existing Drainage Pipe, Damaged Inlets, Lights, Signs, and Connecting Taxiway Pavement". *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*

Executive Summary

Motion to approve Amendment #9 to the Agreement for Professional Airport Consulting Services with LBR, Inc., to provide consulting services, including plans and specifications for Project 3-40-0057-013-2015 "Replace Existing Drainage Pipe, Damaged Inlets, Lights, Signs, and Connecting Taxiway Pavement" for not to exceed \$72,940.

4. Consider and act upon, 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. *(Peter Stasiak, City Manager)*

Executive Summary

Motion to approve authorizing the Mayor to sign Supplemental Agreement No. 1 to Lease Agreement No. DTFACN-13-L-00151

5. Consider and act upon, authorizing the Mayor to sign a contract between the City of McAlester and K-Bar Company, LLC for the construction of a new Salt Shed to be installed at the Public Works Complex for a Total Bid equal to \$90,754.00. (*John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director*)

Executive Summary

The recommendation is to enter into an agreement with K-Bar Company, LLC for the construction of a new Salt Shed to be installed at the Public Works Complex for a Total Bid equal to \$90,754.00.

6. Consider and act upon, declaring certain vehicles and equipment surplus property in accordance with the Code of Ordinances Sec 2-286 and authorize the City Manager to sell them in accordance with the Code of Ordinances Sec 2-287. (*Toni Ervin, Chief Financial Officer*)

Executive Summary

Motion to declare certain vehicles and equipment surplus and authorize the disposal of them.

7. Discussion on possible merger of hospital trusts, Public Health Authority (PHA) and McAlester Regional Health Authority (MRHC). (*Peter Stasiak, City Manager*)

Executive Summary

Discussion only.

8. Consider and act upon, approval of an Ordinance of the City of McAlester with proposed amendments to the McAlester City Charter, and authorizing the Mayor to submit the proposed changes to the qualified registered voters of the City of McAlester; and consider and act to approve a resolution calling a Special Election for the purpose of submitting the proposed Charter changes to the qualified electors of the City, and authorizing the issuance of a Proclamation for the election regarding the propositions to change the McAlester City Charter. (*William J. Ervin, City Attorney*)

Executive Summary

Motion to approve an Ordinance proposing amendments to the City of McAlester Charter.

NEW BUSINESS

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

CITY MANAGER'S REPORT (Peter J. Stasiak)

- Report on activities for the past two weeks.

REMARKS AND INQUIRIES BY CITY COUNCIL

MAYORS COMMENTS AND COMMITTEE APPOINTMENTS

RECESS COUNCIL MEETING

CONVENE AS McALESTER AIRPORT AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the December 9, 2014, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending December 16, 2014. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 1, 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, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 2, authorizing the Mayor to sign the McAlester Regional Airport (MLC) Five Year Capital Improvement Plan. *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item 3, Amendment No. 9 to the Agreement for Professional Airport Consulting Services with LBR, Inc., to provide consulting services, including plans and specifications for Project 3-40-0057-013-2015 "Replace Existing Drainage Pipe, Damaged Inlets, Lights, Signs, and Connecting Taxiway Pavement". *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item 4, 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. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 6, declaring certain vehicles and equipment surplus property in accordance with the Code of Ordinances Sec 2-286 and authorize the City Manager to sell them in accordance with the Code of Ordinances Sec 2-287. *(Toni Ervin, Chief Financial Officer)*

ADJOURN MAA

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the December 9, 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 December 16, 2014. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item C, authorization for the Mayor to sign lease purchase agreement with Arvest Bank for the purchase of 13 vehicles. This was previously authorized by this council on October 28th with a non-taxable rate of 2.15%. Upon bond council's legal advice, the non- taxable rate presented on October 28th will be changed to a taxable rate of 3.11%. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item D, to accept the donation of Lots 6, 7, 8, 9, 10, 11, 12, 13 & 14 of Block 4, The Paddocks Subdivision along with an easement along the western boundary of Lots 8, 9, & 14 of the Howe Addition for the Belmont Trail Project. *(Leroy Alsup, Community and Economic Development Director)*
- Confirm action taken on City Council Agenda Item E, authorization of payment to Poe & Associates, Inc., Invoice # 0-102096-9565, in the amount of \$57,075.38, for engineering services related to CIP#4 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item F, receipt of Oklahoma Department of Environmental Quality (ODEQ) Permit No. SL000061140908 for the construction of 1,768 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve the Choctaw Nation of Oklahoma McAlester Campus. *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item G, authorization of payment to Lot Maintenance of Oklahoma, Inc., Invoice # 033347, in the amount of \$8,625.00, for video of sewer mains in Sixth Street and South Avenue, related to CIP#4 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 1, 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, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 5, authorizing the Mayor to sign a contract between the City of McAlester and K-Bar Company, LLC for the construction of

a new Salt Shed to be installed at the Public Works Complex for a Total Bid equal to \$90,754.00. *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*

- Confirm action taken on City Council Agenda Item 6, declaring certain vehicles and equipment surplus property in accordance with the Code of Ordinances Sec 2-286 and authorize the City Manager to sell them in accordance with the Code of Ordinances Sec 2-287. *(Toni Ervin, Chief Financial Officer)*

ADJOURN MPWA

CONVENE AS MCALESTER RETIREMENT TRUST AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the November 25, 2014, Regular Meeting of the McAlester Retirement Trust Authority. *(Cora Middleton, City Clerk)*
- Approval of Retirement Benefit Payments for the Period of December, 2014. *(Toni Ervin, Chief Financial Officer)*

ADJOURN MRTA

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 a Regular session on Tuesday November 25, 2014, at 6:00 P.M. after proper notice and agenda was posted, November 24, 2014 at 10:50 A.M.

Call to Order

Mayor Steve Harrison called the meeting to order.

William J. Ervin, City Attorney, gave the invocation and led the Pledge of Allegiance.

Roll Call

Council Roll Call was as follows:

Present: Weldon Smith, John Titsworth, Travis Read, 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; Gary Wansick, Police Chief; Toni Ervin, Chief Financial Officer; Leroy Alsup, Community & Economic Development Director; William J. Ervin, Jr., City Attorney and Cora Middleton, City Clerk

Recognition Awards

Mayor Harrison presented the following employees with Certificates and pins from the Oklahoma Municipal League for twenty-five (25) years of Service in Municipal government: Sherry Alessi, Sheila Lovett and Kim Troussell. He also mentioned the following employees who were unable to attend the meeting: Phillip Stipe and Carol Janisch.

Citizen's Comments on Non-agenda Items

Lacey Sudderth, Executive Director McAlester Main Street addressed the Council informing them that the McAlester Christmas Parade had been scheduled for Thursday, December 4th at 7:00 P.M.

Regina Peoples, Executive Director Pride In McAlester addressed the Council informing them of the date of the upcoming General Membership meeting. She announced that "Adopt a Block" was the December community volunteer project, Pride In McAlester were a finalist for the "Center for Non-Profits One Award", they had received a \$2500.00 donation from The Modern Woodman's Association and had received a \$658.00 donation from Stage. She stated that Pride

was working with "Keep Oklahoma Beautiful" and the Oklahoma Department of Transportation on a grant for some roadside improvements. Ms. Peoples then announced her resignation from the Executive Director's position with Pride.

Consent Agenda

- A. Approval of the Minutes from the October 28, 2014, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of the Minutes from the November 6, 2014, Rescheduled Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- C. Approval of Claims for November 1, 2014 through November 18, 2014. *(Toni Ervin, Chief Financial Officer)* In the following amounts: General Fund - \$137,246.46; Parking Authority - \$71.61; Nutrition - \$1,568.27; Landfill Res./Sub-Title D - \$6,326.68; Employee Retirement - \$15,448.13; Tourism Fund - \$7,298.03; S.E. Expo - \$9,199.13; E-911 - \$6,658.92; Economic Development - \$1,423.25; Grants & Contributions - \$4,242.90; Fleet Maintenance - \$6,869.37; Worker's Compensation - \$2,825.04; CIP Fund - \$159,202.15 and Technology Fund - \$561.95.
- D. Consider and place on file the Pride in McAlester 1st Quarter Performance Report. *(Regina Peoples, Executive Director)*
- E. Consider and act upon, to concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No. 140342-KW. *(Cora Middleton, City Clerk)*
- F. Consider and act upon, to concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No. 140421-ME. *(Cora Middleton, City Clerk)*
- G. Consider and act upon, authorization of payment to Poe & Associates, Inc., Invoice # 0-102096-9556, in the amount of \$116,006.72, for engineering services related to CIP#4 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, receipt of the following permits from the Oklahoma Department of Environmental Quality (ODEQ) to serve the City of McAlester's CIP#3 on Second Street: Permit No. WL 000061140816 for the construction of 2,760 linear feet of six (6) inch PVC potable water line, 430 linear feet of ten (10) inch PVC potable water line, 110 linear feet of sixteen (16) inch PVC potable water line, and all appurtenances; Permit No. SL000061140815 for the construction of 3,300 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*
- I. Consider and approve resolution and application for the 2060 Drought Grant from Oklahoma Water Resources Board. This Consent Item is to authorize the application for a

grant with a maximum value of \$500,000. No matching City funds are required. *(Toni Ervin, Chief Financial Officer)*

Mayor Harrison stated that Manager Stasiak had requested that "Item E" be pulled from the Consent Agenda and brought back at the next meeting.

A motion was made by Vice-Mayor Read and seconded by Councilman Smith to approve items "A through D and F through I" of the Consent Agenda.

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.

A motion was made by Councilman Smith and seconded by Vice-Mayor Read to open a Public Hearing to address three (3) Ordinances.

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 Public Hearing was opened at 6:11 P.M.

Public Hearing

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

- AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2501 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2014-15; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.
- AN ORDINANCE AMENDING SECTION "62-197, R-1B SINGLE FAMILY RESIDENTIAL DISTRICT" OF THE McALESTER CITY CODE REGARDING ZONING USES PERMITTED AFTER REVIEW; REPEALING ALL CONFLICTING ORDINANCES AND DECLARING AN EMERGENCY.
- AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO KNOWN AS GENERAL ZONING ORDINANCE NO. 1843 (1989), BY CHANGING THE CLASSIFICATIONS OF THE ZONING DISTRICT FOR LOT 3 LESS THE NORTHERLY 430 FEET OF THE EASTERLY 100 FEET THEREOF; AND THE NORTHERLY 70 FEET OF THE SOUTHERLY 230 FEET OF LOT 4; AND THE NORTH-HALF OF LOT 13 LYING NORTH OF U.S. HIGHWAY NO. 270; ALL IN TOWNSITE ADDITION NO. 2,

PITTSBURG COUNTY, STATE OF OKLAHOMA FROM R1-B (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO R-3 (MULTI-FAMILY DWELLING DISTRICT).

There were no comments on the proposed Ordinances, and Councilman Smith moved to close the Public Hearing. The motion was seconded by Vice-Mayor Read, 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 6:13 P.M.

Scheduled Business

1. Presentation of the McAlester Regional Health Center Authority Audit for Fiscal Year 2014. (*David Keith, CEO, Darryl Linnington, CFO, McAlester Regional health Center*)

Executive Summary

Presentation of the McAlester Regional Health Center Authority Audit for Fiscal Year 2014.

David Keith, CEO McAlester Regional Health Center addressed the Council to present the Health Center's Audit for Fiscal Year 2014. He expressed his appreciation for the services of CEO Darryl Linnington, who would be leaving the service of the Hospital.

Mr. Linnington addressed the Council reviewing the hospital's Audit explaining that the facility had received an unmodified opinion, he explained the differences in the financial statements, he commented that the hospital had had a good year financially, and he commented on the creation of the "Wound Care Facility".

There was a brief discussion concerning the joint venture income.

Mayor Harrison thanked Mr. Linnington for his work.

There was no action taken on this item.

2. 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, Chief Financial Officer*)

Executive Summary

Motion to approve the budget amendment ordinance.

ORDINANCE NO. 2521

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.

A motion was made by Vice-Mayor Read and seconded by Councilman Smith to approve **ORDINANCE NO. 2521**, which appropriated funds for CIP #1, 17th Street Project.

Before the vote, CFO Ervin addressed the Council reviewing the exhibit. There was no other 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.

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

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

NAY: None

Mayor Harrison declared the motion carried.

3. Consider and act upon, authorizing the Mayor to sign a lease agreement with Resonance Broadband to install wireless infrastructure on all city owned water towers. (*James Stanford, IT Computer Support Specialist*)

Executive Summary

Motion to approve authorizing the Mayor to sign lease agreement with Resonance Broadband.

A motion was made by Councilman Smith and seconded by Vice-Mayor Read to authorize the Mayor to sign a lease agreement with Resonance Broadband to install wireless infrastructure on all city owned water towers.

Before the vote, Manager Stasiak addressed the Council explaining that the City had been approached by Resonance Broadband requesting space on the City's water towers to provide broadband services.

Councilman Karr arrived at 6:39 P.M.

Attorney Ervin reviewed the changes, to the agreement, that he recommended with the Council.

There was discussion among the Council including Attorney Ervin, Regina Peoples, Manager Stasiak and James Stanford, IT Computer Support Specialist concerning the frequency that this service would have available to use, the equipment that would be placed on the water towers, who would be responsible for moving the equipment if needed, the liability insurance that Resonance Broadband would carry, having all of the parties meet to discuss the agreement in depth and possibly tabling the item.

Vice-Mayor Read moved to postpone the agreement until the second meeting in January, 2015. The motion was seconded by Councilman Smith. There was no further discussion, and the vote was taken as follows:

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

Mayor Harrison declared the motion carried.

4. Consider and act upon, a resolution authorizing the creation and funding of the Part Time Position of Associate Municipal Judge. *(Toni Ervin, Chief Financial Officer)*

Executive Summary

Staff recommends motion to approve resolution for the Part Time Position of Associate Municipal Judge.

A motion was made by Councilman Smith and seconded by Councilman Karr to approve RESOLUTION NO. 14-29, authorizing the creation and funding of the Part-Time Position of Associate Municipal Judge.

Before the vote, CFO Ervin addressed the Council explaining that this position would be a backup for the Municipal Judge and only on an as needed basis.

Attorney Ervin commented that this had been placed on the agenda at the request of Judge Hackler.

There was a brief discussion concerning the amount of hours that this position might be used each month, how many hours the Municipal Judge currently worked, and the hourly rate for each position.

Vice Mayor Read moved to add the following language to the Resolution: "No more than twenty (20) hours per year and a rate of \$100.00 per hour with no benefits included". The motion was seconded by Councilman Smith.

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

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

Mayor Harrison declared the motion carried.

5. Consider and act upon, an Ordinance proposed by City Councilman Robert Karr to amend Section "62-197, R-1B Single Family Residential District" of the McAlester City Code to add Barbershop and/or Beauty Shop to the uses permitted after review in R-1B Single Family Residential Districts and providing certain definitions and restrictions. *(Leroy Alsop, Community and Economic Development Director)*

Executive Summary

The McAlester Planning Commission recommends that the proposed ordinance to amend Section "62-197, R-1B Single Family Residential District" of the McAlester City Code to add Barbershop and/or Beauty Shop to the uses permitted after review in R-1B Single Family Residential Districts and providing certain definitions and restrictions not be adopted.

A motion was made by Councilman Karr and seconded by Councilman Garvin to approve an Ordinance proposed by City Councilman Robert Karr to amend Section "62-197, R-1B Single Family Residential District" of the McAlester City Code to add Barbershop and/or Beauty Shop to the uses permitted after review in R-1B Single Family Residential Districts and providing certain definitions and restrictions.

Before the vote, Director Alsup addressed the Council reviewing the history of this item. He commented that he understood that the City Council had the authority to waive or suspend the zoning restrictions and that staff and Planning Commission did not have authority to change the zoning restrictions.

After lengthy discussion among the Council including Director Alsup and Attorney Ervin concerning the current recommendation from the Planning Commission, how this could affect other areas of the community, the support was for Ms. Brooks and not for the zoning change, how this matter could be resolved, the need for the City to have an effective Strategic Plan, how other properties had been "Grandfathered in", the reason the City had the Zoning Ordinance and the possibility of considering a change in zoning for Monroe in the future, the vote was taken as follows:

AYE: Councilman Karr

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

Mayor Harrison declared the motion failed.

6. Consider and act upon, an Ordinance amending the general zoning ordinance and accompanying map thereto known as General Zoning Ordinance No. 1843 (1989), by changing the classifications of the zoning district for Lot 3 less the Northerly 430 feet of the Easterly 100 feet thereof; and The Northerly 70 feet of the Southerly 230 feet of Lot 4; and the North-Half of Lot 13 lying North of U.S. Highway No. 270; all in Townsite Addition No. 2, Pittsburg County, State of Oklahoma from R1-B (single-family residential district) to R-3 (multi-family dwelling district). (*Leroy Alsup, Community and Economic Development Director*)

Executive Summary

Motion to act upon and approve the above Ordinance changing the classifications of the zoning district for the property identified in the Ordinance from R1-B (single-family residential district) to R-3 (multi-family dwelling district) and authorizing the Mayor to sign the ordinance.

ORDINANCE NO. 2522

AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO KNOWN AS GENERAL ZONING ORDINANCE NO. 1843 (1989), BY CHANGING THE CLASSIFICATIONS OF THE ZONING DISTRICT FOR LOT 3 LESS THE NORTHERLY 430 FEET OF THE EASTERLY 100 FEET THEREOF; AND THE NORTHERLY 70 FEET OF THE SOUTHERLY 230 FEET OF LOT 4; AND THE NORTH-HALF OF LOT 13 LYING NORTH OF U.S. HIGHWAY NO. 270; ALL IN TOWNSITE ADDITION NO. 2, PITTSBURG COUNTY, STATE OF

OKLAHOMA FROM R1-B (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO R-3 (MULTI-FAMILY DWELLING DISTRICT).

A motion was made by Vice-Mayor Read and seconded by Councilman Smith to approve **ORDINANCE NO. 2522.**

Before the vote, Director Alsup addressed the Council explaining that this property was in the immediate vicinity of the Belfair Senior Care Complex, Heritage Hills Living & Rehabilitation Center, commercial developments, correctional facilities, agricultural land and single family residences. He added that this was a mixed use area.

Mark Scoggins addressed the Council stating that there were approximately ten (10) acres in the proposed sale and that the developer was planning a senior assisted living facility.

After a brief discussion among the Council, Director Alsup and Mr. Scoggins concerning the amount of land, not knowing exactly what would be built, some of the property not being in the McAlester city limits and what happened if the proposed construction did not take place, the vote was taken as follows:

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

NAY: Councilman Titsworth

Mayor Harrison declared the motion carried.

7. Consider and act upon, a "Use Permitted After Review" for Cherokee Communication to construct a 10' by 12' structure on their property at 725 North G Street for a hub to house fiber optic and transmission equipment for their utility. (*Leroy Alsup, Community and Economic Development Director*)

Executive Summary

Motion to approve the "Use Permitted After Review" for Cherokee Communication to construct a 10' by 12' structure on their property at 725 North G Street for a hub to house fiber optic and transmission equipment for their utility and to authorize the Mayor to execute the Cherokee Communication "Use Permitted After Review" approval form.

Councilman Smith moved to approve a "Use Permitted After Review" for Cherokee Communication to construct a 10' by 12' structure on their property at 725 North G Street for a hub to house fiber optic and transmission equipment for their utility. The motion was seconded by Vice-Mayor Read.

Before the vote, Director Alsup addressed the Council explaining that Cherokee Communication desired to construct a 10' by 12' structure on their property at 725 North G Street for a hub to house fiber optic and transmission equipment for their utility. He added that public buildings and public utilities may be permitted in R-1B single family residential districts after review by the Planning Commission. He informed the Council that at the Planning Commission's November 18, 2014 meeting they had voted to recommend the approval of this request to the City Council. Director Alsup then introduced Henry Whittaker to the Council.

After a brief discussion among the Council and Mr. Whittaker concerning the type of structure that was proposed and if this request complied with the City's ordinance, the vote was taken as follows:

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

NAY: Councilman Karr & Garvin

Mayor Harrison declared the motion carried.

8. Discussion and review on Ordinance No. 2291, an ordinance of the City of McAlester, Oklahoma, creating section 2-258, emergency fund, and declaring an emergency. (*Peter J. Stasiak, City Manager*)

Executive Summary

Council review and discussion.

Mayor Harrison informed the Council that he had requested this item to be placed on the agenda to have a discussion when the City was not facing any emergencies. He asked if the Council was satisfied with the Ordinance as it was or if there was any thought that it could be improved. He commented that it has worked well because it was still there, but the way it was written, the City would have to use all of the General Fund before it could access the Emergency Fund. He stated that the City really didn't know what the balance was of the General Fund except after the Audit and that could be the balance six (6) months prior. He then inquired if any one wished to take a look at the Ordinance to see if it could be improved.

Vice-Mayor Read commented that the Ordinance had been written in 2008 to protect the fund and prevent its' abuse. He added that it was not the intent to bring the General Fund to zero only to exhaust all avenues of funding and continue to only use for non-anticipated events.

There was a brief discussion among the Council concerning a minimum balance, speaking with the Auditors about the matter, reviewing the Ordinance and maintaining the integrity of the Emergency Fund.

Mayor Harrison asked the Council to come back with any recommendations and concepts.

There was no action taken on this item.

New Business

There was no new business.

City Manager's Report

- Report on activities for the past two weeks.

Manager Stasiak reported that Crawford and Associates had completed the preliminary audit work, the Auditors would be on site Monday through December 12th, the Hospital had submitted their audit, the City had received a \$9,730.00 grant for body cameras for the police officers and

they were working with Oklahoma Municipal Assurance Group (OMAG) to tie that to an additional grant. He then wished them a Happy Thanksgiving.

Remarks and Inquiries by City Council

Councilman Barnett did not have any comments for the evening.

Councilman Garvin wished everyone a Happy Thanksgiving and continued blessings.

Councilman Karr wished everyone a Happy Thanksgiving and commented on the McAlester Buffalo's football team playing in the State Semi-Finals against Lawton MacArthur football team next Friday.

Vice-Mayor Read inquired if the issued resolved with the walkies that the Police officers carried communicating with Dispatch.

Manager Stasiak said he would get that information and forward it to him in the morning.

Councilman Titsworth asked how to start on a Comprehensive Plan.

Manager Stasiak stated that he had his Executive Assistant obtain about seven (7) examples of comprehensive plans that had been done by others and also request for proposals. He added that he hoped to have something in the first quarter of 2015.

Councilman Smith commented that it would need to be constructed in a way that it would be used.

Manager Stasiak commented that the City would be following its' rules and regulations.

Mayor's Comments and Committee Appointments

Mayor Harrison updated the Council on the Charter election issue. He had been in contact with the Governor's Deputy General Counsel and she said before the City did anything to submit all documentation to the Governor's office.

Recess Council Meeting

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

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

Mayor Harrison declared the motion carried and the meeting was recessed at 8:15 P.M.

Reconvene Council Meeting

The Regular Meeting was reconvened at 8:16 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: Denis Vogel Settlement and 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: Katcon vs. City of McAlester, Pittsburg County District Court Case Number CJ-2014-109.

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

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

NAY: None

Mayor Harrison declared the motion carried and the meeting was recessed at 8:16 P.M.

Executive Session

Recess into Executive Session in compliance with Section Title 25 Section 307 B.2 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: Denis Vogel Settlement
- 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: Katcon vs. City of McAlester, Pittsburg County District Court Case Number CJ-2014-109.

Reconvene into Open Session

Take any action as a result from Executive Session.

The Regular meeting was reconvened at 9:14 P.M. Mayor Harrison reported that the Council had recessed 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: Denis Vogel Settlement and 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: Katcon vs. City of McAlester, Pittsburg County District Court Case Number CJ-2014-109. Only those matters were discussed, no action was taken, and the Council returned to open session at 9:14 P.M., and this constituted the minutes of the Executive Session.

- Consider and act to authorize settlement of the workers compensation claim of Denis Vogel.

A motion was made by Councilman Titsworth and seconded by Councilman Karr to authorize the settlement of the workers' compensation claim of Denis Vogel. There was no discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

- Consider and act to approve settlement offer of Katcon, Inc.

A motion was made by Councilman Titsworth and seconded by Councilman Karr to approve the settlement offer of Katcon, Inc. There was no discussion, and the vote was taken as follows:

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

NAY: Councilman Barnett & Read

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. The motion was seconded by Councilman Karr.

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

NAY: None

Mayor Harrison declared the motion carried, and the meeting was adjourned at 9:15 P.M.

ATTEST:

Steve Harrison, Mayor

Cora Middleton, City Clerk

CLAIMS FROM

**December 3, 2014
Thru
December 16, 2014**

PACKET: 12337 CLAIMS FOR 12/23/2014

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	MISC VENDOR					
	CAROL JANISCH	I-201412116899	01 -5431203	REPAIRS & MAI CAROL JANISCH: REIMB OFFICE EX	071973	172.22
01-A00267	ATRGAS, INC					
		I-9033570230	01 -5432202	OPERATING SUP EMS SUPPLIES & OXYGEN	071974	181.69
		I-9033858423	01 -5432202	OPERATING SUP EMS SUPPLIES & OXYGEN	071974	153.46
		I-9923090339	01 -5542203	REPAIRS & MAI MONTHLY BOTTLE RENTAL	071974	50.14
		I-9923090339	01 -5543203	REPAIRS & MAI MONTHLY BOTTLE RENTAL	071974	49.60
01-A00362	VYVE BROADBAND					
		I-201412036881	01 -5431328	INTERNET SERV INTERNET SVS-FIRE EMER RESP CO	071895	62.95
		I-201412036881	01 -5431328	INTERNET SERV INTERNET SVS-FIRE STATION #3	071895	62.95
		I-201412036881	01 -5865328	INTERNET SERV INTERNET SVS-CENTRAL GARAGE	071895	83.88
		I-201412036881	01 -5320328	INTERNET SERV INTERNET SVS-DET DLV	071895	93.75
		I-201412096895	01 -5542328	INTERNET SERV INTERNET SVS-PARKS SHOP	071920	75.96
		I-201412096895	01 -5548328	INTERNET SERV INTERNET SVS-FAC MAINT	071920	75.96
		I-201412096895	01 -5865328	INTERNET SERV INTERNET SVS-STREETS T/C	071920	75.96
		I-201412096895	01 -5542328	INTERNET SERV INTERNET SVS-STIPE CENTER	071920	72.95
01-A00500	AMERICAN MUNICIPAL SERV					
		I-22724	01 -2105	COLLECTION AG COURT COLLECTION FEES-NOV 2014	072073	6,749.00
01-A00751	ATWOODS					
		I-2344/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	071977	10.14
		I-2348/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	071977	44.99
		I-2358/9	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	071977	76.98
01-C00100	CLEET					
		I-201412036875	01 -2100	CLEET PAYABLE CLEET FEES COLLECTED-NOV 2014	071897	4,563.69
01-C00320	CENTERPOINT ENERGY AKKL					
		I-201412036882	01 -5215314	GAS UTILITY GAS EXP-315 E KREBS	071898	23.24
		I-201412036882	01 -5215314	GAS UTILITY GAS EXP-FIRE EMERG RESP	071898	346.54
		I-201412096889	01 -5215314	GAS UTILITY GAS EXP-LIBRARY	071923	953.76
		I-201412096889	01 -5215314	GAS UTILITY GAS EXP-FIRE STATION #2	071923	256.99
		I-201412096889	01 -5215314	GAS UTILITY GAS EXP-802 E HARRISON	071923	24.50
		I-201412096889	01 -5215314	GAS UTILITY GAS EXP-STIPE CENTER	071923	695.50
		I-201412096889	01 -5215314	GAS UTILITY GAS EXP-MAINT SHOP	071923	704.84
		I-201412096889	01 -5215314	GAS UTILITY GAS EXP-1600 E COLLEGE UNIT C	071923	206.96
		I-201412096889	01 -5215314	GAS UTILITY GAS EXP-FIRE STATION #3	071923	222.29
		I-201412096889	01 -5215314	GAS UTILITY GAS EXP-CEMETERY	071923	263.47
		I-201412096889	01 -5215314	GAS UTILITY GAS EXP-CITY HALL	071923	807.59
		I-201412096889	01 -5215314	GAS UTILITY GAS EXP-OAKHILL CEMETERY	071923	64.76
01-D00097	DASH MEDICAL GLOVES, IN					
		I-INV0896935	01 -5432202	OPERATING SUP EMS MEDICAL SUPPLIES	071967	135.80
01-D00553	DONALD WENTWORTH, DBA C					
		I-D14-08-9824	01 -5321332	COMMUNITY SER BADGE STICKERS FOR SCHOOL	071991	343.95

PACKET: 12337 CLAIMS FOR 12/23/2014

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-000731	DUDE SOLUTIONS INC. DBA					
	I-R-103459	01 -5225349	SOFTWARE MAIN	YRLY SOFTWARE MAINT FEE	071992	4,833.00
01-F00266	ERVIN & ERVIN ATTORNEYS					
	I-12-0-2014	01 -5214302	CONSULTANTS	LEGAL FEES	071908	3,360.00
01-F00015	FLEETCOR TECHNOLOGIES					
	I-201412116900	01 -5322212	FUEL EXPENSE	FUEL EXP-ANIMAL CONTROL	071995	299.79
	I-201412116900	01 -5321212	FUEL EXPENSE	FUEL EXP-POLICE	071995	7,194.46
	I-201412116900	01 -5431212	FUEL EXPENSE	FUEL EXP-FIRE	071995	1,756.09
	I-201412116900	01 -5542212	FUEL EXPENSE	FUEL EXP-PARKS	071995	1,116.97
	I-201412116900	01 -5548212	FUEL EXPENSE	FUEL EXP-FAC MAINT	071995	238.64
	I-201412116900	01 -5865212	FUEL EXPENSE	FUEL EXP-STREETS	071995	2,569.01
	I-201412116900	01 -5544212	FUEL EXPENSE	FUEL EXP-RECREATION	071995	59.30
	I-201412116900	01 -5652212	FUEL EXPENSE	FUEL EXP-CODES	071995	174.64
	I-201412116900	01 -5225212	FUEL EXPENSE	FUEL EXP-IT	071995	95.55
	I-201412116900	01 -5653212	FUEL EXPENSE	FUEL EXP-HR	071995	66.30
	I-201412116900	01 -5547212	FUEL EXPENSE	FUEL EXP-CEMETERY	071995	187.22
	I-201412116900	01 -5432212	FUEL EXPENSE	FUEL EXP-EMS	071995	1,046.11
01-G00010	G & C RENTAL CENTER, IN					
	I-31057	01 -5547203	REPAIRS & MAI	EQUIPMENT RENTAL FEE	071999	516.49
	I-31460	01 -5547203	REPAIRS & MAI	EQUIPMENT RENTAL FEE	071999	480.32
	I-31614	01 -5865218	STREET REPAIR	EQUIP RENTAL FEE	071999	126.00
	I-31626	01 -5865218	STREET REPAIR	EQUIP RENTAL FEE	071999	25.40
01-G00128	GARY A. ANDERSON					
	I-140306-53984-1	01 -5210302	CONSULTANTS/L	ARBITRATION FEE-TAFF	072001	2,616.23
01-G00316	GIVENS LAW FIRM, P.C.					
	I-22	01 -5214302	CONSULTANTS	LEGAL FEES-GREEN	072003	1,110.00
01-H00223	HOPKINS PROPANE					
	I-68507	01 -5542212	FUEL EXPENSE	DIESEL FOR PARKS SHOP	072074	1,880.00
	I-68508	01 -5547212	FUEL EXPENSE	DIESEL FOR CEMETERY	072074	2,000.00
01-I00049	IDEAL CLEANING					
	I-201412116901	01 -5548308	CONTRACTED SE	CARPET CLEANING FEE @ LIBRARY	072004	1,400.00
01-I00099	IKON OFFICE SOLUTIONS					
	I-26165623	01 -5321308	CONTRACTED SE	POLICE COPIER LEASE PMT	072005	284.00
01-I00110	IMPRESS OFFICE SUPPLY					
	I-037070	01 -5215250	CONTINGENCY -	DESK FOR NEW OFFICE	072006	1,100.21
	I-037110	01 -5215202	OPERATING SUP	OFFICE SUPPLIES	072006	17.47
01-I00120	TYLER TECHNOLOGIES					
	I-025-112770	01 -5213336	FEES	MONTHLY SUPPORT FEES-COURT	072007	200.00
	I-025-112770	01 -5225349	SOFTWARE MAIN	MONTHLY SUPPORT FEES-IT	072007	220.50

PACKET: 12337 CLAIMS FOR 12/23/2014

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-T00262	INVESTIGATIVE CONCEPTS,					
	I-1212121809	01 -5653348	DRUG TESTING/ MISC BACKGROUND CHECKS	072008	19.95	
01-J00110	JACKIE BRANNON CORR. CT					
	I-20140202	01 -5542308	CONTRACTED SE MONTHLY INMATE FEE	072009	47.74	
01-J00121	JAMESCO ENTERPRISES, LL					
	I-9574	01 -5431202	OPERATING SUP JANITORIAL SUPPLIES	072010	283.49	
	I-9610	01 -5431202	OPERATING SUP JANITORIAL SUPPLIES	072010	99.95	
	I-9616	01 -5542203	REPAIRS & MAI JANITORIAL SUPPLIES	072010	361.49	
	I-9659	01 -5548203	REPAIRS & MAI JANITORIAL SUPPLIES	072010	324.76	
	I-9698	01 -5542203	REPAIRS & MAI JANITORIAL SUPPLIES	072010	169.50	
01-K00185	KENNEDY EYE CARE, LLC					
	I-16356	01 -5653213	SAFETY EXPENS PRESCRIPTION SAFETY GLASS	072012	114.00	
01-L00067	COMPLIANCE RESOURCE GRO					
	I-042065	01 -5653348	DRUG TESTING/ RANDOM DRUG TESTING	072014	50.00	
	T-042066	01 -5653348	DRUG TESTING/ RANDOM DRUG TESTING	072014	156.00	
	T-042117	01 -5653348	DRUG TESTING/ RANDOM DRUG TESTING	072014	100.00	
01-L00380	LOCKE SUPPLY CO.					
	I-24516978-00	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	072017	130.70	
	I-24625871-00	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	072017	85.29	
	T-24625963-00	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	072017	41.76	
	I-24630235-00	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	072017	11.08	
01-L00428	LOWE'S CREDIT SERVICES					
	I-907066	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	072018	27.46	
	T-907322	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	072018	113.05	
01-M00200	MAXWELL SUPPLY OF TULSA					
	I-260251	01 -5865218	STREET REPAIR MAT & TOOLS FOR STREETS	072019	600.75	
01-M00480	MILLER GLASS					
	I-16240	01 -5548203	REPAIRS & MAI HANDICAP BUTTON-LIBRARY	072022	200.00	
01-M00570	MOORE MEDICAL CORP.					
	I-82617779T	01 -5432202	OPERATING SUP EMS MEDICAL SUPPLIES	072023	682.22	
01-MC0098	MCAFEY & TAFT					
	I-443727	01 -5214302	CONSULTANTS LEGAL FEES	072027	292.50	
01-MC0131	MCALESTER LOCAL 2284					
	I-14-01161	01 -5431207	CLOTHING ALLO CLOTHING ALLOWANCE	072028	105.00	
01-MC0140	MCALESTER PAINT & SUPPL					
	T-00102015	01 -5865203	REPAIR & MAIN PAINT FOR TRAFFIC CONTROL	072029	192.70	
	I-00102108	01 -5542203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	072029	20.76	

PACKET: 12337 CLAIMS FOR 12/23/2014

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-MC0169	MCALESTER REGIONAL HOSP					
	I-CITYLAB11/30/2014	01 -5653348	DRUG TESTING/ MISC DRUG SCREENS	072030	45.00	
	I-CITYOFMC 11/30/14	01 -5653348	DRUG TESTING/ PHYSICAL CAPACITY TEST	072031	294.00	
01-MC0200	MCALESTER SCOTTISH RITE					
	I-700593	01 -5548311	PARKING RENTA PARKING LOT RENTAL-8/14	072032	375.00	
	I-700595	01 -5548311	PARKING RENTA PARKING LOT RENTAL-8/14	072032	375.00	
01-N00250	MCALESTER NEWS CAPITAL					
	I-05616992	01 -5652317	ADVERTISING & PUBLICATION FEES	072034	33.05	
	I-05617052	01 -5212317	ADVERTISING & COUNCIL PUBLICATIONS	072034	15.55	
	I-05617053	01 -5212317	ADVERTISING & COUNCIL PUBLICATIONS	072034	44.65	
	I-239	01 -5653317	ADVERTISING & MISC JOB ADS	072034	91.80	
01-N00340	BLUE TARP FINANCIAL, IN					
	I-31669194	01 -5542204	SMALL TOOLS TRUCK CRANE FOR PARKS	072036	239.67	
01-000124	OK SHERIFF'S & PEACE OF					
	I-5168	01 -5321202	OPERATING SUP TEMPORARY LICENSE PLATES	072039	120.90	
01-000219	OKLA BUREAU OF NARCOTIC					
	I-201412036873	01 -2103	ORIN PAYABLE (DRUG EDUCATION FEES-NOV 2014	071900	23.12	
01-000350	OKLA ST DEPT OF HEALTH					
	I-14-01203	01 -5432330	DUES & SUBSCR PARAMEDIC LICENSE FEE	072042	210.00	
01-000427	OKLA UNIFORM BUILDING C					
	C-111320141 CR	01 -5652336	FEES BLDG PERMIT FEES	071925	12.00-	
	I-NOV 2014	01 -5652336	FEES BLDG PERMIT FEES	071925	108.00	
01-000521	OKLA PRESS SERVICE					
	I-14-01159	01 -5101202	OPERATING SUP OPEN MTG/RECORDS MANUAL	072043	97.56	
	I-14-01159	01 -5210202	OPERATING SUP OPEN MTG/RECORDS MANUAL	072043	32.52	
	I-14-01159	01 -5211202	OPERATING SUP OPEN MTG/RECORDS MANUAL	072043	32.52	
	I-14-01159	01 -5321202	OPERATING SUP OPEN MTG/RECORDS MANUAL	072043	65.04	
	I-14-01159	01 -5431202	OPERATING SUP OPEN MTG/RECORDS MANUAL	072043	65.04	
	I-14-01159	01 -5544202	OPERATING SUP OPEN MTG/RECORDS MANUAL	072043	32.52	
	I-14-01159	01 -5652202	OPERATING SUP OPEN MTG/RECORDS MANUAL	072043	16.26	
01-000595	OSBI					
	I-201412036874	01 -2101	AFIS PAYABLE AFIS FEES- NOV 2014	071901	2,515.52	
	I-201412036874	01 -2102	FORENSICS PAY FORENSIC FEES- NOV 2014	071901	2,425.45	
01-P00242	PETER STASIAK					
	I-201412156909	01 -5210331	EMPLOYEE TRAV TRAVEL EXP-OPENHW CONF	072046	173.78	
01-P00297	PIONEER ABSTRACT					
	I-5536-14	01 -5652302	CONSULTANTS PROPERTY RADIUS REPORT	072047	175.00	

PACKET: 12337 CLAIMS FOR 12/23/2014

VENDOR SET: 01

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-P00328	PITTS COUNTY CLERK					
		I-2106-133	01 -5652336	FEES COPY FEES FOR DOCUMENTS	072048	6.00
01-P00337	PITTS COUNTY CRIMINAL J					
		I-201412166915	01 -5213335	COUNTY INCARC INCARCERATION FEES-OCT 2014	072075	8,360.00
01-P00510	PRO-KIT, INC					
		I-02199	01 -5542308	CONTRACTED SE PEST CONTROL-KIOWA CTR	072049	68.00
		I-82200	01 -5548203	REPAIRS & MAI PEST CONTROL-CITY HALL	072049	170.00
		I-82201	01 -5544308	CONTRACT LABO PEST CONTROL-SBC	072049	106.00
		I-02283	01 -5542308	CONTRACTED SE MONTHLY PEST CONTROL	072049	126.00
01-P00560	PUBLIC SERVICE/AFIP					
		I-201412036880	01 -5215313	ELECTRIC UTIL ELECTRIC EXP-FIRE EMER RESP CO	071902	524.96
		I-201412036880	01 -5215313	ELECTRIC UTIL ELECTRIC EXP-301 W JEFFERSON	071902	85.33
		I-201412036880	01 -5215313	ELECTRIC UTIL ELECTRIC EXP-1016 S SOUTH	071902	162.63
		I-201412036880	01 -5215313	ELECTRIC UTIL ELECTRIC EXP-1099 E WYANDOTTE	071902	34.72
		I-201412036880	01 -5215313	ELECTRIC UTIL ELECTRIC EXP-417 E CHADICK	071902	40.81
		I-201412036880	01 -5215313	ELECTRIC UTIL ELECTRIC EXP-1699 E CARL ALBER	071902	24.18
		I-201412036880	01 -5215313	ELECTRIC UTIL ELECTRIC EXP-PD/NARC	071902	92.12
		I-201412096887	01 -5215313	ELECTRIC UTIL ELECTRIC EXP-STREET LIGHTS	071926	12,094.55
		I-201412096888	01 -5215313	ELECTRIC UTIL ELECTRIC EXP-333 E CARL ALBERT	071926	52.71
		I-201412096888	01 -5215313	ELECTRIC UTIL ELECTRIC EXP-RECYCLE CENTER	071926	56.62
		I-201412096888	01 -5215313	ELECTRIC UTIL ELECTRIC EXP-LIBRARY	071926	1,487.40
		I-201412096888	01 -5215313	ELECTRIC UTIL ELECTRIC EXP-302 E FILMORE	071926	40.81
		I-201412096888	01 -5215313	ELECTRIC UTIL ELECTRIC EXP-GENERAL	071926	10,692.18
01-Q00007	QFS, LLC					
		I-6157	01 -5544203	REPAIRS & MAI FIRE EXT REFILL FEE	072050	30.00
01-R00479	ROGER MELTON					
		I-M10-14-01	01 -5652318	ABATEMENTS CONTRACT MOWING	072053	320.00
01-S00017	S3 STORES, INC.					
		I-AR-41028	01 -5321332	COMMUNITY SER CASE FOR DISPLAYS	072054	134.39
01-S00190	SECURITY SYS. & ENG. IN					
		I-29825	01 -5548316	REPAIRS & MAI ALARM MONITORING SVS	072057	60.00
01-S00329	SHRED-IT USA, INC-OKLAH					
		I-9404560793	01 -5212308	CONTRACTED SE MONTHLY SHREDDING SVS	072059	64.00
01-S00380	SKILLPATH SEMINARS					
		I-10882325	01 -5321331	EMPLOYEE TRAV WORKSHOP FEE-POLICE CHIEF	072060	299.00
01-S00724	STALKER RADAR APPLIED C					
		I-262654	01 -5321120	GRANT - OT H LIDAR XLR RADAR GUN	072062	122.00
01-S00726	STAPLES ADVANTAGE					

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-800726	STAPLES ADVANTAGE	continued				
	I-07067	01 -5215250	CONTINGENCY - CHAIR FOR CITY MAN. ADMIN	072063	179.99	
	T-3249273050	01 -5225401	COMPUTER TECH MISC COMPUTER SUPPLIES	072063	127.95	
	I-3249273061	01 -5215202	OPERATING SUP OFFICE SUPPLIES	072063	9.10	
	I-3249273062	01 -5215202	OPERATING SUP COPY PAPER FOR CITY HALL	072063	239.92	
	I-3249273063	01 -5215202	OPERATING SUP INK FOR STOCKROOM	072063	160.45	
	I-3249273064	01 -5215202	OPERATING SUP OFFICE SUPPLIES	072063	64.68	
	I-3249273065	01 -5215202	OPERATING SUP OFFICE SUPPLIES	072063	5.99	
	T-3249742568	01 -5215250	CONTINGENCY - FILE CABINETS FOR NEW OFF	072077	1,542.32	
	I-3249742569	01 -5215202	OPERATING SUP OFFICE SUPPLIES	072077	167.64	
	I-3250758026	01 -5225401	COMPUTER TECH PRINTERS FOR OFFICES	072063	719.89	
	I-3250758027	01 -5215202	OPERATING SUP OFFICE SUPPLIES	072063	117.93	
	I-3250758028	01 -5215202	OPERATING SUP OFFICE SUPPLIES	072063	97.80	
	I-3250758029	01 -5215202	OPERATING SUP OFFICE SUPPLIES	072063	78.69	
	T-3250758030	01 -5215202	OPERATING SUP OFFICE SUPPLIES	072063	127.73	
	I-3250758031	01 -5215202	OPERATING SUP INK FOR STOCKROOM	072063	451.17	
	I-3250758032	01 -5215202	OPERATING SUP INK FOR STOCKROOM	072063	215.10	
01-T00010	T. H. ROGERS LUMBER CO.					
	I-497106	01 -5865218	STREET REPAIR FORMING MATERIALS	072064	37.02	
	T-497343	01 -5547203	REPAIRS & MAI PLYWOOD FOR SERVICES	072064	300.00	
	I-497424	01 -5865218	STREET REPAIR FORMING MATERIALS	072064	353.75	
	I-497472	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	072064	184.95	
01-U00020	UNITED STATES CELLULAR					
	I-0062519672	01 -5544328	INTERNET SERV SBC MONTHLY INTERNET CHG-12/14	072065	52.06	
	I-0062622180	01 -5215315	TELEPHONE UTI CELL EXP-GENERAL	072065	1,816.07	
01-W00040	WALMART COMMUNITY BRC					
	I-04718	01 -5320202	OPERATING EXP MISC SUPPLIES FOR C/D	072067	42.38	
01-W00270	WHITE ELECTRICAL SUPPLY					
	I-S1832557.001	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	072072	26.80	
	I-S1834676.001	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	072072	30.00	
	I-S1835272.001	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	072072	373.67	
	J-S1835727.001	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	072072	182.03	
	I-S1837578.001	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	072072	34.70	
	I-S1837898.001	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	072072	23.16	
	FUND	01	GENERAL FUND	TOTAL		107,548.81

PACKET: 12337 CLAIMS FOR 12/23/2014

VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00267	AIRGAS, INC					
		I-9034056973	02 -5975209	UTILITY MAINT SUPPLIES FOR FREEZE KITS	071974	120.00
		I-9923090340	02 -5973203	REPAIRS & MAI MONTHLY BOTTLE RENTAL	071974	99.74
		I-9923265439	02 -5973203	REPAIRS & MAI MONTHLY BOTTLE RENTAL	071974	105.14
01-A00362	VYVE BROADBAND					
		I-201412036891	02 -5973320	INTERNET SERV INTERNET SVS-WWTP	071895	68.65
01-A00423	ALLIED WASTE SERVICES O					
		I-375-000352496	02 -5866306	CONTRACTED RE WASTE SVS FEES-NOV 2014	071976	156,319.37
		I-375-000352496	02 -5866306	CONTRACTED RE BAD DEBT WRITE OFF	071976	318.40-
01-A00582	AT&T					
		I-201412036877	02 -5267315	TELEPHONE UTI PHONE EXP-INTERNET SVS	071896	1,414.50
01-B00179	BELZONA INDUSTRIAL SOIU					
		I-1701	02 -5973316	REPAIRS & MAI REPAIRS TO SHAFT AT WWM	071981	690.00
01-B00180	UNION IRON WORKS, INC.					
		I-S1817918.001	02 -5975209	UTILITY MAINT WATER METER FREEZE KITS	071982	1,063.03
		I-S1831444.001	02 -5975209	UTILITY MAINT MISC REPAIR & MAINT ITEMS	071982	388.81
		I-S1831500.001	02 -5975209	UTILITY MAINT MISC REPAIR & MAINT ITEMS	071982	23.44
		I-S1831539.001	02 -5975209	UTILITY MAINT MISC REPAIR & MAINT ITEMS	071982	16.13
		I-S1832030.001	02 -5975209	UTILITY MAINT MISC REPAIR & MAINT ITEMS	071982	20.62
		I-S1832219.001	02 -5975209	UTILITY MAINT MISC REPAIR & MAINT ITEMS	071982	4.15
		I-S1832311.001	02 -5973316	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	071982	89.90
01-B00314	BIO-AQUATIC TESTING, IN					
		I-00046353	02 -5973304	LAB TESTING QTRLY TESTING FEE	071983	2,692.00
01-C00320	CENTERPOINT ENERGY ARKL					
		I-201412036882	02 -5267314	GAS UTILITY GAS EXP-CENTRAL GARAGE	071898	417.60
		I-201412096889	02 -5267314	GAS UTILITY GAS EXP-301 E POLK	071923	251.44
01-D00158	DAVID T HARDCRAVE					
		I-4-1411	02 -5973302	CONSULTANTS (MONTHLY PRE-TREATMENT FEE	071989	2,075.81
01-D00540	DOLFE BROTHERS					
		I-RM14079889	02 -5975218	STREET REPAIR CONCRETE FOR ST REPAIRS	071990	942.75
		I-RM14080291	02 -5975218	STREET REPAIR CONCRETE FOR ST REPAIRS	071990	628.50
01-E00024	STANLEY RAY OWENS DBA E					
		I-2087	02 -5866230	RECYCLING CEN PORT-A-POT RENTAL FEE	071993	100.00
		I-2114	02 -5866230	RECYCLING CEN PORT-A-POT RENTAL FEE	071993	200.00
01-F00015	FLEETCOR TECHNOLOGIES					
		I-201412116899	02 -5216212	FUEL EXPENSE FUEL EXP-UTIL BILLING	071994	483.49
		I-201412116899	02 -5866212	FUEL EXPENSE FUEL EXP-SANITATION	071994	473.58
		I-201412116899	02 -5871212	FUEL EXPENSE FUEL EXP-ENGINEERING	071994	81.06

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VENDOR SFT: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-F00015	FLEETCOR TECHNOLOGIES	continued				
		I-201412116899	02 -5973212	FUEL EXPENSE FUEL EXP-NWTP	071994	776.50
		I-201412116899	02 -5975212	FUEL EXPENSE FUEL EXP-UTM	071994	1,858.43
01-F00030	FAO USACE, TULSA DISTRI					
		I-10261	02 -5974308	CONTRACTED SE WATER STORAGE YRLY FEE	071996	16,242.17
01-F00037	FASTENAL					
		I-OKMCA129644	02 -5973203	REPAIRS & MAI SUPPLIES FOR LIFT STATION	071997	132.29
		I-OKMCA129765	02 -5973203	REPAIRS & MAI SUPPLIES FOR LIFT STATION	071997	38.50
01-F00251	FORT COBB FUEL AUTHORITY					
		I-201412096890	02 -5267314	GAS UTILITY GAS EXP-HEREFORD LN	071924	373.72
01-100110	IMPRESS OFFICE SUPPLY					
		I-037116	02 -5216202	OPERATING SUP TREASURER RECEIPT BOOKS	072006	230.78
01-100120	TYLER TECHNOLOGIES					
		I-025-112770	02 -5216336	FEES MONTHLY SUPPORT FEES-UB&C	072007	293.16
01-100428	LOWE'S CREDIT SERVICES					
		I-06712	02 -5975209	UTILITY MAINT MISC MAINT & REPAIR ITEMS	072018	104.89
01-M00304	MESHEK & ASSOC., PLC					
		I-2638	02 -5871302	CONSULTANTS CONSULTANT FEE-STM WTR	072021	2,903.51
01-M00250	MCALISTER NEWS CAPITAL					
		I-05617087	02 -5871330	DUES & SUBSCR PUBLICATION FEE	072034	75.10
01-O00521	OKLA PRESS SERVICE					
		I-14-01159	02 -5871202	OPERATING SUP OPEN MTG/RECORDS MANUAL	072043	32.52
01-P00040	PACR ANALYTICAL SERVICE					
		I-147515185	02 -5973304	LAB TESTING MONTHLY TESTING FEES	072045	56.47
		I-147515212	02 -5973304	LAB TESTING TESTING FEE-WMM	072045	754.75
		I-147515213	02 -5973304	LAB TESTING TESTING FEE-WMM	072045	754.75
01-P00328	FITTS COUNTY CLERK					
		I-14-01240	02 -5871202	OPERATING SUP EASEMENT FILING FEE	072048	15.00
01-R00600	RURAL WATER DISTRICT #1					
		I-201412036879	02 -5267316	WATER UTILITY WATER EXP-LANDFILL	071903	18.32
01-S00216	SEVERN TRENT ENV SVS.,					
		I-201412156911	02 -5974302	CONSULTANTS OPERATION SVS FOR WTP	072058	98,702.75
01-S00580	AT & T					
		I-201412096896	02 -5267315	TELEPHONE UTI PHONE EXP-MPWA	071927	4,663.44

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VENDOR SET: 01

FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-U00020	UNITED STATES CELLULAR					
		T-0062622180	02 -5267315	TELEPHONE UT1 CELL EXP-MPWA	072065	621.66
01-U00128	UNITED PACKAGING & SHIP					
		I-151172	02 -5973304	LAB TESTING SHIPPING FEES	072066	90.88
		I-151225	02 -5973304	LAB TESTING SHIPPING FEES	072066	31.64
		I-151907	02 -5973304	LAB TESTING SHIPPING FEES	072066	37.90
		T-151909	02 -5973304	LAB TESTING SHIPPING FEES	072066	37.49
			FUND 02 MPWA	TOTAL:		297,298.08

PACKET: 12337 CLAIMS FOR 12/23/2014

VENDOR SET: 01

FUND : 03 AIRPORT AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-C00320	CENTERPOINT ENERGY ARKL					
		I-201412036882	03 -5876314	GAS UTILITY GAS EXP-AIRPORT	071898	50.10
01-D00152	DAVID'S TRADING YARD					
		I-169896	03 -5876316	REPAIRS & MAI MOWER PARTS	071988	314.98
01-P00015	FLEETCOR TECHNOLOGIES					
		I-201412116899	03 -5876212	FUEL EXPENSE FUEL EXP-AIRPORT	071994	161.27
01-P00560	PUBLIC SERVICE/AEP					
		I-201412036880	03 -5876313	ELECTRIC UTIL ELECTRIC EXP-AIRPORT	071902	647.12
01-U00020	UNITED STATES CELLULAR					
		I-0062622180	03 -5876315	TELEPHONE UTI CELL EXP-AIRPORT	072065	27.86
			FUND 03	AIRPORT AUTHORITY	TOTAL:	1,201.33

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VENDOR SET: 01

FUND : 05 PARKING AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-P00560	PUBLIC SERVICE/AEP	I-201412096888	05 -5218313	ELECTRIC UTIL ELECTRIC EXP-PARKING AUTH	071926	146.36
			FUND	05 PARKING AUTHORITY	TOTAL:	146.36

PACKET: 12337 CLAIMS FOR 12/23/2014

VENDOR SET: 01

FUND : 08 NUTRITION

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00324	ALISHA RAE HOWELL					
		I-201412156904	08 -5549308	CONTRACT SERV CONTRACT MEAL DELIVERY	071975	165.00
		I-201412156905	08 -5549308	CONTRACT SERV REIMB MILEAGE FOR MEAL DEL	071975	100.80
01-F00015	FLEETCOR TECHNOLOGIES					
		I-201412116900	08 -5549212	FUEL EXPENSE FUEL EXP-NUTRITION	071995	484.56
01-G00288	GERALDINE E MALKOWSKI					
		I-201412156906	08 -5549308	CONTRACT SERV CONTRACT MEAL DELIVERY	072002	165.00
		I-201412156907	08 -5549308	CONTRACT SERV REIMB MILEAGE FOR MEAL DEL	072002	95.20
01-R00304	RICHELLE CHEYENNE					
		I-201412156910	08 -5549308	CONTRACT SERV REIMB MILEAGE FOR MEAL DEL	072051	99.68
01-U00020	UNITED STATES CELLULAR					
		I-0062622180	08 -5549315	TELEPHONE UTJ CELL EXP-NUTRITION	07206E	83.58
			FUND	08 NUTRITION	TOTAL:	1,193.92

PACKET: 12337 CLAIMS FOR 12/23/2014

VENDOR SET: 01

FUND : 27 TOURISM FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-B00490	BRIGGS PRINTING					
		I-62302A	27 -5655318	PRINTING PRINTING FEE-BROCHURES	071984	473.50
01-C00469	CITY OF MCALESTER SPECI					
		I-2192115	27 -5655214	TOURISM EXPEN TOURISM INCENTIVE	071985	2,125.00
01-F00015	FLEETCOR TECHNOLOGIES					
		I-201412116900	27 -5655212	FUEL EXPENSE FUEL EXP-TOURISM	071995	54.99
01-Q00137	OKLA TOURISM/RECREATION					
		I-1351-11901	27 -5655214	TOURISM EXPEN MAILING FEE-TORISM BROCHU	072040	140.63
01-O00525	OKLA TRAVEL INDUSTRY AS					
		I-M2015123	27 -5655214	TOURISM EXPEN MEMBERSHIP FEE	072044	100.00
01-U00020	UNITED STATES CELLULAR					
		I-0062622180	27 -5655315	TELEPHONE UTI CELL EXP-TOURISM	072065	52.66
01-W00040	WALMART COMMUNITY BRC					
		I-04990	27 -5655202	OPERATING SUP SUPPLIES FOR TOURISM	072067	20.00
			FUND 27	TOURISM FUND	TOTAL:	2,966.98

PACKET: 12337 CLAIMS FOR 12/23/2014

VENDOR SET: 01

FUND : 28 SE EXPO CENTER

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-C00320	CENTERPOINT ENERGY ARKL					
		I-201412096889	28 -5654314	GAS UTILITY GAS EXP-EXPO	071923	10,976.78
01-C00823	COUNTRY MART					
		I-4290173120	28 -5654210	CONCESSION SU CONCESSION SUPPLIES	071986	118.92
01-F00015	FLEETCOR TECHNOLOGIES					
		I-201412116900	28 -5654212	FUEL EXPENSE FUEL EXP-EXPO	071995	111.42
01-J00110	JACKIE BRANNON CORR. CT					
		I-20140203	28 -5654308	CONTRACT SERV MONTHLY INMATE FEES	072009	36.72
01-L00428	LOWE'S CREDIT SERVICES					
		I-906810	28 -5654203	REPAIR & MAIN MISC MAINT & REPAIR ITEMS	072010	19.28
01-P00510	PRO-KIL, INC					
		I-82188	28 -5654316	REPAIRS & MAI QUARTERLY PEST CONTROL	072049	365.00
01-P00560	PUBLIC SERVICE/AEP					
		I-201412036880	28 -5654313	ELECTRIC UTIL ELECTRIC EXP-EXPO	071902	4,966.83
01-S00580	AT & T					
		I-201412096896	28 -5654315	TELEPHONE UTI PHONE EXP-ATM LINE @ EXPO	071927	46.71
01-U00020	UNITED STATES CELLULAR					
		I-0062622180	28 -5654315	TELEPHONE UTI CELL EXP-EXPO	072065	83.58
			FUND 28 SE EXPO CENTER	TOTAL:		16,725.24

FUND : 29 E-911

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00581	AT&T					
		I-201412096897	29 -5324315	TELEPHONE UT1 PHONE EXP-E-911 HOST CIRCUIT	071921	781.25
		I-201412096897	29 -5324315	TELEPHONE UT1 PHONE EXP-E911 HOST CIRCUIT CT	071921	198.00
01-C00146	CANADIAN VALLEY TELEPHO					
		I-201412096891	29 -5324315	TELEPHONE UT1 PHONE EXP-911 COUNTY TRUNK LN	071922	113.36
		I-201412096892	29 -5324315	TELEPHONE UT1 PHONE EXP-911 COUNTY TRUNK LN	071922	113.36
		I-201412096893	29 -5324315	TELEPHONE UT1 PHONE EXP-911 COUNTY TRUNK LN	071922	113.36
		I-201412096894	29 -5324315	TELEPHONE UT1 PHONE EXP-911 COUNTY TRUNK LN	071922	113.36
01-C00856	CROSS TELEPHONE COMPANY					
		I-00010633	29 -5324315	TELEPHONE UT1 PHONE EXP-911 COUNTY TRUNK LN	071899	473.02
01-F00015	FLEETCOR TECHNOLOGIES					
		I-201412116900	29 -5324212	FUEL EXPENSE FUEL EXP-E-911	071995	90.02
01-J00435	JORDAN CARRIS AGENCY					
		I-14-01136	29 -5324202	OPERATING SUP NOTARY BOND FEE	072011	30.00
01-L00064	LANGUAGE LINE SERVICES					
		I-3503440	29 -5324202	OPERATING SUP TRANSLATION FOR 911 CALL	072016	18.69
01-M00715	MUSKOGEE COMMUNICATIONS					
		I-213723	29 -5324316	REPAIRS-MAINT E-911 RADIO REPAIRS	072026	670.00
		I-213992A	29 -5324316	REPAIRS-MAINT E-911 RADIO REPAIRS	072026	1,137.00
01-O00276	OKLA DEPT OF PUBLIC SAF					
		I-04-1303603	29 -5324308	CONTRACTED SE TELETYPE RENTAL FOR E-911	072041	350.00
01-S00180	OKLA SECRETARY OF STATE					
		I-14-01137	29 -5324202	OPERATING SUP NOTARY FILING FEE	072055	10.00
		I-14-01138	29 -5324202	OPERATING SUP NOTARY RENEWAL FEE	072056	20.00
01-S00580	AT & T					
		I-201412096896	29 -5324315	TELEPHONE UT1 PHONE EXP- E-911 WIRELESS	071927	228.36
01-U00020	UNITED STATES CELLULAR					
		I-0062622180	29 -5324315	TELEPHONE UT1 CELL EXP-E-911	072065	27.86
01-W00392	WINDSTREAM CORPORATION					
		I-201412036878	29 -5324315	TELEPHONE UT1 E-911 COUNTY TRUNK LINE	071904	451.44
			FUND	29 E-911	TOTAL#	4,939.08

PACKET: 12337 CLAIMS FOR 12/23/2014

VENDOR SET: 01

FUND : 30 ECONOMIC DEVELOPMENT

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-G00093	GOVERNOR'S ECONOMIC DEV	T-3261	30 -5652330	DUES & SUBSCR ANNUAL MEMBERSHIP FEE	072000	500.00
01-000521	OKLA PRESS SERVICE	I-14-01159	30 -5652202	OPERATING SUP OPEN MTG/RECORDS MANUAL	072043	16.26
01-W00268	WHISTLE STOP BISTRO	T-5366704	30 -5652350	BUSINESS DEVE CATERING FOR DEV. MTG	072070	102.20
			FUND 30 ECONOMIC DEVELOPMENT	TOTAL:		616.46

PACKET: 12337 CLAIMS FOR 12/23/2014

VENDOR SET: 01

FUND : 32 GRANTS & CONTRIBUTIONS

VENDOR	NAME	ITEM #	G/I. ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-M00581	MORRELL MANUFACTURING,					
	I-123788	32 -5215224	ARCHERY PARK	TARGETS FOR ARCHERY PARK	072024	4,132.29
01-MC0211	MCAAP RECYCLE					
	I-14-01064-1	32 -5215224	ARCHERY PARK	RAILROAD TIES-ARCHARY PK	072033	174.00
			FUND	32 GRANTS & CONTRIBUTIONS	TOTAL:	4,306.29

PACKET: 12337 CLAIMS FOR 12/23/2014

VENDOR SET: 01

FUND : 35 FLEET MAINTENANCE

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00770 BOLTE ENTERPRISES, INC						
		I-951826	35 -5862203	REPAIRS & MAI MISC AUTO REPAIRS	071978	8.69
		I-951915	35 -5862203	REPAIRS & MAI MISC AUTO REPAIRS	071978	5.00
		I-952003	35 -5862203	REPAIRS & MAI MISC AUTO REPAIRS	071978	48.13
		T-952005	35 -5862203	REPAIRS & MAI MISC REPAIR PARTS FOR PKS	071978	15.78
		I-952006	35 -5862203	REPAIRS & MAI MISC AUTO REPAIRS	071978	91.01
		I-952047	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	071978	23.98
		I-952135	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	071978	11.20
		I-952138	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	071978	5.84
		I-952194	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	071978	22.87
		T-952202	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	071978	23.98
		I-952260	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	071978	85.79
		I-952261	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	071978	41.42
		I-952263	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	071978	13.99
		I-952295	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	071978	9.72
		I-952361	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	071979	6.29
		I-952375	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	071979	13.99
		I-952407	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	071979	13.99
		I-952422	35 -5862203	REPAIRS & MAI MISC SMALL PARTS	071979	325.00
01-B00150 BEALES GOODYEAR TIRES						
		I-1-10154	35 -5862203	REPAIRS & MAI TIRES FOR C-73	071980	706.00
		T-1-10910	35 -5862203	REPAIRS & MAI MISC TIRE REPAIRS	071980	15.00
		I-1-11020	35 -5862203	REPAIRS & MAI 4 BACKHOE TIRES-STOCK	071980	1,988.00
		I-1-11138	35 -5862203	REPAIRS & MAI MISC TIRE REPAIRS	071980	106.50
		I-1-GS10514	35 -5862203	REPAIRS & MAI TIRES FOR UTM-12	071980	680.08
		I-1-GS11080	35 -5862317	EMERGENCY VEH TIRES FOR MEDIC 3	071980	970.56
		I-1-GS11270	35 -5862203	REPAIRS & MAI TIRES FOR FAM-1	071980	604.08
		I-1-GS11271	35 -5862203	REPAIRS & MAI TIRES FOR SR CITIZEN VAN	071980	774.60
01-F00015 FLEETCOR TECHNOLOGIES						
		I-201412116899	35 -5862212	FUEL EXPENSE FUEL EXP-FLEET MAINT	071994	92.20
		T-201412116900	35 -5862212	FUEL EXPENSE FUEL EXP-FLEET MAINT	071995	127.32
01-F00310 FRONTIER INTNL. TRUCKS,						
		I-922657	35 -5862203	REPAIRS & MAI CAM SENSOR FOR S-35	071998	31.38
		I-922681	35 -5862203	REPAIRS & MAI CAM SENSOR FOR S-35	071998	324.87
01-K00190 YELLOWHOUSE MACHINERY C						
		C-18577	35 -5862203	REPAIRS & MAI MISC REPAIR PARTS	072013	114.96-
		I-16686	35 -5862203	REPAIRS & MAI MISC REPAIR PARTS	072013	72.54
		I-17855	35 -5862203	REPAIRS & MAI MISC REPAIR PARTS	072013	80.95
		I-18263	35 -5862203	REPAIRS & MAI MISC REPAIR PARTS	072013	387.66
01-N00271 FREEDOM FORD INC						
		I-159323	35 -5862203	REPAIRS & MAI MISC VEHICLE REPAIRS	072035	239.35
		T-159401	35 -5862203	REPAIRS & MAI MISC VEHICLE REPAIRS	072035	42.95
		I-159427	35 -5862203	REPAIRS & MAI MISC VEHICLE REPAIRS	072035	42.95
		T-159581	35 -5862203	REPAIRS & MAI MISC VEHICLE REPAIRS	072035	42.95

PACKET: 12337 CLAIMS FOR 12/23/2014

VENDOR SET: 01

FUND : 35 FLEET MAINTENANCE

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-N00271	FREEDOM FORD INC		continued			
		T-83429	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	072035	297.03
		I-83460	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	072035	156.78
01-000075	O'REILLY AUTO PARTS					
		C-0230-248591 CR	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	072037	2,19-
		C-0230-249011 CR	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	072037	2,96-
		C-0230-249256 CR	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	072037	15,76-
		C-0230-249392 CR	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	072037	12,99-
		C-0230-249456 CR	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	072037	51,80-
		I-0230-245262	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	072037	12,74
		I-0230-245354	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	072037	16,70
		I-0230-245819A	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	072037	90,07
		I-0230-245845	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	072037	1,69
		I-0230-245856	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	072037	301,44
		I-0230-246036	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	072037	45,27
		I-0230-246181	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	072037	139,39
		I-0230-246292	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	072037	27,85
		I-0230-248589	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	072037	166,92
		I-0230-248592	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	072038	3,45
		I-0230-248704	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	072038	70,56
		I-0230-248711	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	072038	3,73
		I-0230-248844	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	072038	5,35
		I-0230-248956	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	072038	304,36
		I-0230-249019	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	072038	62,99
		I-0230-249101	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	072038	30,55
		I-0230-249105	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	072038	12,99
		I-0230-249124	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	072038	50,49
		I-0230-249420	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	072038	63,13
		I-0230-249454	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	072038	41,84
01-R00376	RINKER AUTOMOTIVE PRODU					
		I-002394	35 -5862203	REPAIRS & MAI TIRE MOUNTING SUPPLIES	072052	240.82
01-S00710	STANDARD MACHINE LLC					
		I-240186	35 -5862203	REPAIRS & MAI MISC EQUIP REPAIRS	072061	102.00
01-U00020	UNITED STATES CELLULAR					
		I-0062622180	35 -5862315	TELEPHONE UTI CELL EXP-FLEET MAINT	072065	62.07
01-W00072	WARREN CAT					
		I-PS100532837	35 -5862203	REPAIRS & MAI SHIFTER BOOT FOR S-10	072068	11.95
01-W00195	WELDON PARTS INC.					
		I-1378233-00	35 -5862203	REPAIRS & MAI MISC REPAIR PARTS	072069	16.44
		I-1380220-00	35 -5862203	REPAIRS & MAI MISC REPAIR PARTS	072069	69.93
01-W00269	WHITES TRACTORS					
		I-803207	35 -5862203	REPAIRS & MAI MISC REPAIR PARTS	072071	75.00
			FUND 35 FLEET MAINTENANCE	TOTAL:		10,387.42

12/16/2014 10:34 AM

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 20

PACKET: 12337 CLAIMS FOR 12/23/2014

VENDOR SET: 01

FUND : 36 WORKER'S COMPENSATION

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-M00629	MUTUAL ASSURANCE ADMIN	I-201412	36 -5215315	THIRD PARTY A W/C ADMIN	072025	941.68
			FUND	36 WORKER'S COMPENSATION	TOTAL:	941.68

PACKET: 12337 CLAIMS FOR 12/23/2014

VENDOR SET: 01

FUND : 41 CIP FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00079	LANDEPLAN CONSULTANTS, I					
		I-INVOICE 6	41 -5652402	TRAILS GRANT CONSULTANT FEE-BELMONT TR	072015	5,200.00
01-M00210	MAXWELL SUPPLY CO.					
		I-260317	41 -5865406	CIP#1 - 17TH MATERIALS FOR CIP#1	072020	7,155.74
		I-260626	41 -5865406	CIP#1 - 17TH MATERIALS FOR CIP#1	072075	2,250.81
01-T00010	T. H. ROGERS LUMBER CO.					
		C-497219 CR	41 -5865406	CIP#1 - 17TH FORMING MATERIALS	072064	541.26-
		I-497217	41 -5865406	CIP#1 - 17TH FORMING MATERIALS	072064	926.34
			FUND 41 CIP FUND	TOTAL:		14,991.63
				REPORT GRAND TOTAL:		463,265.18

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	LINE ITEM=====		=====GROUP BUDGET=====	
				ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG	ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG
2014-2015	01 -2100	CLEET PAYABLE (COURT)	4,563.69				
	01 -2101	ARTS PAYABLE - COURT	2,515.52				
	01 -2102	FORENSICS PAYABLE (COURT)	2,425.45				
	01 -2103	OBN PAYABLE (COURT)	23.12				
	01 -2105	COLLECTION AGENCY 252 (COU	6,749.00				
	01 -5101202	OPERATING SUPPLIES	97.56	3,750	2,707.30		
	01 -5210202	OPERATING SUPPLIES	32.52	2,500	1,294.63		
	01 -5210302	CONSULTANTS/LABOR RELATION	2,616.23	45,000	20,409.82		
	01 -5210331	EMPLOYEE TRAVEL & TRAININ	173.78	6,100	1,740.90		
	01 -5211202	OPERATING SUPPLIES	32.52	3,700	3,303.41		
	01 -5212308	CONTRACTED SERVICES	64.00	1,150	274.00		
	01 -5212317	ADVERTISING & PRINTING	60.20	2,000	326.42		
	01 -5213335	COUNTY INCARCERATION EXPEN	8,360.00	0	38,016.00-	Y	
	01 -5213336	FEES	200.00	2,400	1,000.00		
	01 -5214302	CONSULTANTS	4,762.50	50,000	20,204.23-	Y	
	01 -5215202	OPERATING SUPPLIES	1,773.67	31,500	12,124.01		
	01 -5215250	CONTINGENCY - (CTY MGR)	2,822.52	35,000	32,177.48		
	01 -5215313	ELECTRIC UTILITY	25,391.02	294,500	146,513.49		
	01 -5215314	GAS UTILITY	4,570.44	13,200	5,876.66		
	01 -5215315	TELEPHONE UTILITY	1,816.07	35,000	15,382.28		
	01 -5225212	FUEL EXPENSE	95.55	2,100	1,574.31		
	01 -5225349	SOFTWARE MAINTENANCE	5,053.50	75,000	16,140.78		
	01 -5225401	COMPUTER TECHNOLOGY	847.84	15,000	9,395.46		
	01 -5320202	OPERATING EXPENSE	42.38	3,000	2,255.13		
	01 -5320328	INTERNET SERVICE	93.75	1,500	907.51		
	01 -5321120	GRANT - OT HIWAY SAFETY	122.00	25,000	9,349.22		
	01 -5321202	OPERATING SUPPLIES	185.94	15,000	11,234.04		
	01 -5321212	FUEL EXPENSE	7,194.46	122,500	73,146.56		
	01 -5321308	CONTRACTED SERVICES	284.00	11,000	6,026.89		
	01 -5321331	EMPLOYEE TRAVEL & TRAININ	299.00	10,000	8,398.53		
	01 -5321332	COMMUNITY SERVICES PROGRAM	478.34	7,500	4,658.21		
	01 -5322212	FUEL EXPENSE	299.79	6,800	5,057.75		
	01 -5431202	OPERATING SUPPLIES	448.48	12,900	3,311.19		
	01 -5431203	REPAIRS & MAINT SUPPLIES	172.22	9,900	5,000.82		
	01 -5431207	CLOTHING ALLOWANCE	105.00	18,000	3,450.41-	Y	
	01 -5431212	FUEL EXPENSE	1,756.09	23,000	13,448.52		
	01 -5431328	INTERNET SERVICE	125.90	2,270	287.60-	Y	
	01 -5432202	OPERATING SUPPLIES	1,153.17	24,000	12,075.40		
	01 -5432212	FUEL EXPENSE	1,046.11	20,000	13,248.55		
	01 -5432330	DUES & SUBSCRIPTIONS	210.00	1,500	840.84		
	01 -5542203	REPAIRS & MAINT SUPPLIES	1,088.26	47,500	19,844.51		
	01 -5542204	SMALL TOOLS	239.67	3,000	1,846.84		
	01 -5542212	FUEL EXPENSE	2,996.97	35,000	18,303.07		
	01 -5542308	CONTRACTED SERVICES	241.74	14,400	6,403.80		
	01 -5542328	INTERNET SERVICE	148.91	1,800	911.28		

** 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	-5543203	REPAIRS & MAINT SUPPLIES	49.60	10,000	6,052.56				
01	-5544202	OPERATING SUPPLIES	32.52	15,800	8,005.48				
01	-5544203	REPAIRS & MAINTENANCE SUPP	30.00	13,500	5,274.69				
01	-5544212	FUEL EXPENSE	59.30	3,300	1,008.96				
01	-5544308	CONTRACT LABOR	106.00	18,000	10,809.00				
01	-5544328	INTERNET SERVICE	52.06	1,380	760.43				
01	-5547203	REPAIRS & MAINT SUPPLIES	1,296.81	11,000	4,571.48				
01	-5547212	FUEL EXPENSE	2,107.22	7,600	2,209.52				
01	-5548203	REPAIRS & MAINTENANCE SUPP	1,607.15	42,000	3,659.79				
01	-5548212	FUEL EXPENSE	238.64	5,215	3,117.28				
01	-5548308	CONTRACTED SERVICES-CLEANI	1,400.00	16,000	4,595.00				
01	-5548311	PARKING RENTAL	750.00	4,500	2,250.00				
01	-5548316	REPAIRS & MAINTENANCE	60.00	17,500	319.75				
01	-5548328	INTERNET SERVICE	75.96	912	456.24				
01	-5652202	OPERATING SUPPLIES	16.26	2,400	2,190.22				
01	-5652212	FUEL EXPENSE	174.84	5,900	3,637.37				
01	-5652302	CONSULTANTS	175.00	45,000	44,825.00				
01	-5652317	ADVERTISING & PRINTING	33.05	2,300	1,890.00				
01	-5652318	ABATEMENTS	320.00	15,000	6,566.00				
01	-5652336	FEES	102.00	1,800	1,037.00				
01	-5653212	FUEL EXPENSE	66.30	700	239.37				
01	-5653213	SAFETY EXPENSE	114.00	24,000	10,358.57				
01	-5653317	ADVERTISING & PRINTING	91.80	4,000	2,962.71				
01	-5653348	DRUG TESTING/PHYSICALS	664.95	12,000	5,657.25				
01	-5865203	REPAIR & MAINT-TRAFFIC CON	192.70	60,500	35,031.45				
01	-5865212	FUEL EXPENSE	2,569.01	45,000	22,246.93				
01	-5865218	STREET REPAIRS & MAINTENAN	1,144.92	261,000	80,487.30				
01	-5865328	INTERNET SERVICE	159.84	1,920	960.96				
02	-5216202	OPERATING SUPPLIES	230.78	7,000	3,436.34				
02	-5216212	FUEL EXPENSE	483.49	8,800	5,681.71				
02	-5216336	FEES	293.16	4,100	2,047.88				
02	-5267314	GAS UTILITY	1,042.76	8,000	6,388.78				
02	-5267315	TELEPHONE UTILITY	6,699.60	59,827	17,548.04				
02	-5267316	WATER UTILITY	18.32	3,300	3,205.37				
02	-5866212	FUEL EXPENSE	473.58	14,000	10,190.66				
02	-5866230	RECYCLING CENTER EXPENSE	300.00	2,300	600.00				
02	-5866306	CONTRACTED REFUSE SERVICES	156,000.97	1,810,540	1,030,682.91				
02	-5871202	OPERATING SUPPLIES	47.52	2,500	2,263.79				
02	-5871212	FUEL EXPENSE	81.06	3,200	2,213.15				
02	-5871302	CONSULTANTS	2,903.51	85,000	45,000.00				
02	-5871330	DUES & SUBSCRIPTIONS	75.10	1,300	1,155.75				
02	-5973203	REPAIRS & MAINT SUPPLIES	375.75	25,000	1,234.47				
02	-5973212	FUEL EXPENSE	776.58	15,200	8,765.88				
02	-5973302	CONSULTANTS (IND. PRETREAT	2,075.81	22,000	14,000.00				
02	-5973304	LAB TESTING	4,455.88	32,100	14,657.02				

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====		--- GROUP BUDGET---	
				ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG	ANNUAL BUDGET	BUDGET OVER AVAILABLE BUDG
02	-5973316	REPAIRS & MAINTENANCE	779.90	22,000	6,708.14		
02	-5973328	INTERNET SERVICE	68.65	824	412.10		
02	-5974302	CONSULTANTS	98,702.75	1,356,096	763,879.50		
02	-5974308	CONTRACTED SERVICES	16,242.17	85,000	36,898.79		
02	-5975209	UTILITY MAINTENANCE SUPP.	1,741.06	32,500	1,099.84		
02	-5975212	FUEL EXPENSE	1,858.43	33,000	20,751.45		
02	-5975219	STREET REPAIRS & MAINTENAN	1,571.25	115,000	45,329.02		
03	-5876212	FUEL EXPENSE	161.27	3,701	1,780.92		
03	-5876313	ELECTRIC UTILITY	647.12	13,600	7,455.78		
03	-5876314	GAS UTILITY	50.10	500	333.35		
03	-5876315	TELEPHONE UTILITY	27.86	350	184.87		
03	-5876316	REPAIRS & MAINTENANCE	314.98	4,000	3,450.02		
05	-5218313	ELECTRIC UTILITY	146.36	1,988	1,266.61		
08	-5549212	FUEL EXPENSE	484.56	11,000	7,317.03		
08	-5549308	CONTRACT SERVICES	625.68	15,500	8,479.69		
08	-5549315	TELEPHONE UTILITY	83.58	3,386	1,915.01		
27	-5655202	OPERATING SUPPLIES	20.00	4,000	3,056.07		
27	-5655212	FUEL EXPENSE	54.99	1,100	605.68		
27	-5655214	TOURISM EXPENSE	2,365.63	48,000	30,450.30		
27	-5655315	TELEPHONE UTILITY	52.86	600	84.87		
27	-5655318	PRINTING	473.50	15,000	11,000.00		
28	-5654203	REPAIR & MAINT SUPPLIES	19.28	18,845	15,657.21		
28	-5654210	CONCESSION SUPPLIES	118.92	17,221	8,535.82		
28	-5654212	FUEL EXPENSE	111.42	2,300	1,360.63		
28	-5654308	CONTRACT SERVICES	36.72	3,046	2,318.81		
28	-5654313	ELECTRIC UTILITY	4,966.83	57,000	24,659.57		
28	-5654314	GAS UTILITY	10,976.78	16,000	4,561.01		
28	-5654315	TELEPHONE UTILITY	130.29	2,700	2,099.88		
28	-5654316	REPAIRS & MAINTENANCE	365.00	31,100	6,984.16		
29	-5324202	OPERATING SUPPLIES	78.69	5,000	4,145.75		
29	-5324212	FUEL EXPENSE	90.02	1,000	113.89		
29	-5324308	CONTRACTED SERVICES	350.00	65,500	13,521.49		
29	-5324315	TELEPHONE UTILITY	2,613.37	59,499	36,230.42		
29	-5324316	REPAIRS-MAINTENANCE	1,807.00	3,900	605.00		
30	-5652202	OPERATING SUPPLIES	16.26	4,000	3,454.72		
30	-5652330	DUES & SUBSCRIPTIONS	500.00	3,500	1,012.00		
30	-5652350	BUSINESS DEVELOPMENT EXPEN	102.20	24,600	16,569.53		
32	-5215224	ARCHERY PARK GRANT EXPENSE	4,306.29	0	7,192.29- Y		
35	-5862203	REPAIRS & MAINTENANCE SUPP	9,135.27	240,000	114,071.83		
35	-5862212	FUEL EXPENSE	219.52	5,000	3,591.63		
35	-5862315	TELEPHONE UTILITY	62.07	732	424.91		
35	-5862317	EMERGENCY VEHICLES	970.56	100,000	25,934.81		
36	-5215315	THIRD PARTY ADM FEES	941.68	12,000	600.00		
41	-5652402	TRAILS GRANT PROJECT	5,200.00	236,798	176,951.25		
41	-5865406	CIPH1 - 17TH STREET	9,791.63	119,020	85,956.26		
** 2014-2015 YEAR TOTALS **			463,265.18				

NO ERRORS

** END OF REPORT **

PACKET: 12337 CLAIMS FOR 12/23/2014

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	12/2014	107,548.61CR
02	12/2014	297,298.08CR
03	12/2014	1,201.33CR
05	12/2014	146.36CR
08	12/2014	1,193.02CR
27	12/2014	2,966.90CR
28	12/2014	16,725.24CR
29	12/2014	4,939.00CR
30	12/2014	610.46CR
32	12/2014	4,306.29CR
35	12/2014	10,387.42CR
36	12/2014	941.68CR
41	12/2014	14,991.63CR
=====		
ALL		463,265.18CR

ARVEST[®]

BANK

December 15, 2014

Toni Ervin
Chief Financial Officer
City of McAlester
P.O. Box 578
McAlester, OK 74502

RE: Invitation for Bids on Equipment Financing.

Based on our understanding, we previously submitted our proposal listing only the "Bank Qualified Tax Exempt Transaction" rate of 2.15% for Equipment Financing. You have asked for clarification of the taxable rate which is included herein:

- Equipment Description: 12 Work trucks and 1 small SUV per list
- Equipment Cost: \$ 309,800.92
- Delivery Date: 4th Qtr. 2014
- Term (months): 60 Months Amortized (Renewable annually)
- Lease Type: Municipal Lease Purchase
- Payments (\$): 60 Monthly payments amortized @ \$5,581.87
- Residual (\$): -0-
- Interest Rate: 60 month 3.11% Non-Bank Qualified Taxable Exempt Rate
- Documentation/Filing Fees: -0-

The above lease quote assumes the following:

- **NON-BANK QUALIFIED, TAX EXEMPT TRANSACTION**
- Proposal is pending the review of requested equipment Evaluation, and subsequent approval of same.
- Proposal is valid for 45 days
- Documents to be provided by Arvest Equipment Finance
- Renewable annually.
- City to take title and responsible for any required fees of registration, licensing, etc.

If you have any questions, please contact me at (918) 426-2119. Thanks again for the opportunity to offer these financial services.

Sincerely,



H. Gene Walker

President, McAlester-Eufaula

Solve for Unknown Amount - Template Old = 6, Advanced Payments = 0, Term = 60

Compound Period : Monthly

Nominal Annual Rate : 3.110 %

CASH FLOW DATA

Event	Date	Amount	Number	Period	End Date
1 Lease	12/01/2014	309,800.92	1		
2 Lease Payment	01/01/2015	5,581.87	60	Monthly	12/01/2019

AMORTIZATION SCHEDULE - Normal Amortization, 360 Day Year

	Date	Lease Payment	Interest	Principal	Balance
Lease	12/01/2014				309,800.92
2014 Totals		0.00	0.00	0.00	
1	01/01/2015	5,581.87	802.90	4,778.97	305,021.95
2	02/01/2015	5,581.87	790.52	4,791.35	300,230.60
3	03/01/2015	5,581.87	778.10	4,803.77	295,426.83
4	04/01/2015	5,581.87	765.65	4,816.22	290,610.61
5	05/01/2015	5,581.87	753.17	4,828.70	285,781.91
6	06/01/2015	5,581.87	740.65	4,841.22	280,940.69
7	07/01/2015	5,581.87	728.10	4,853.77	276,086.92
8	08/01/2015	5,581.87	715.53	4,866.34	271,220.58
9	09/01/2015	5,581.87	702.91	4,878.96	266,341.62
10	10/01/2015	5,581.87	690.27	4,891.60	261,450.02
11	11/01/2015	5,581.87	677.59	4,904.28	256,545.74
12	12/01/2015	5,581.87	664.88	4,916.99	251,628.75
2015 Totals		66,982.44	8,810.27	58,172.17	
13	01/01/2016	5,581.87	652.14	4,929.73	246,699.02
14	02/01/2016	5,581.87	639.36	4,942.51	241,756.51
15	03/01/2016	5,581.87	626.55	4,955.32	236,801.19
16	04/01/2016	5,581.87	613.71	4,968.16	231,833.03
17	05/01/2016	5,581.87	600.83	4,981.04	226,851.99
18	06/01/2016	5,581.87	587.92	4,993.95	221,858.04
19	07/01/2016	5,581.87	574.98	5,006.89	216,851.15
20	08/01/2016	5,581.87	562.01	5,019.86	211,831.29
21	09/01/2016	5,581.87	549.00	5,032.87	206,798.42
22	10/01/2016	5,581.87	535.95	5,045.92	201,752.50
23	11/01/2016	5,581.87	522.88	5,058.99	196,693.51
24	12/01/2016	5,581.87	509.76	5,072.11	191,621.40
2016 Totals		66,982.44	6,975.09	60,007.35	
25	01/01/2017	5,581.87	496.62	5,085.25	186,536.15
26	02/01/2017	5,581.87	483.44	5,098.43	181,437.72
27	03/01/2017	5,581.87	470.23	5,111.64	176,326.08
28	04/01/2017	5,581.87	456.98	5,124.89	171,201.19
29	05/01/2017	5,581.87	443.70	5,138.17	166,063.02

Solve for Unknown Amount - Template Old = 6, Advanced Payments = 0, Term = 60

	Date	Lease Payment	Interest	Principal	Balance
	30 06/01/2017	5,581.87	430.38	5,151.49	160,911.53
	31 07/01/2017	5,581.87	417.03	5,164.84	155,746.69
	32 08/01/2017	5,581.87	403.64	5,178.23	150,568.46
	33 09/01/2017	5,581.87	390.22	5,191.65	145,376.81
	34 10/01/2017	5,581.87	376.77	5,205.10	140,171.71
	35 11/01/2017	5,581.87	363.28	5,218.59	134,953.12
	36 12/01/2017	5,581.87	349.75	5,232.12	129,721.00
2017 Totals		66,982.44	5,082.04	61,900.40	
	37 01/01/2018	5,581.87	336.19	5,245.68	124,475.32
	38 02/01/2018	5,581.87	322.60	5,259.27	119,216.05
	39 03/01/2018	5,581.87	308.97	5,272.90	113,943.15
	40 04/01/2018	5,581.87	295.30	5,286.57	108,656.58
	41 05/01/2018	5,581.87	281.60	5,300.27	103,356.31
	42 06/01/2018	5,581.87	267.87	5,314.00	98,042.31
	43 07/01/2018	5,581.87	254.09	5,327.78	92,714.53
	44 08/01/2018	5,581.87	240.29	5,341.58	87,372.95
	45 09/01/2018	5,581.87	226.44	5,355.43	82,017.52
	46 10/01/2018	5,581.87	212.56	5,369.31	76,648.21
	47 11/01/2018	5,581.87	198.65	5,383.22	71,264.99
	48 12/01/2018	5,581.87	184.70	5,397.17	65,867.82
2018 Totals		66,982.44	3,129.26	63,853.18	
	49 01/01/2019	5,581.87	170.71	5,411.16	60,456.66
	50 02/01/2019	5,581.87	156.68	5,425.19	55,031.47
	51 03/01/2019	5,581.87	142.62	5,439.25	49,592.22
	52 04/01/2019	5,581.87	128.53	5,453.34	44,138.88
	53 05/01/2019	5,581.87	114.39	5,467.48	38,671.40
	54 06/01/2019	5,581.87	100.22	5,481.65	33,189.75
	55 07/01/2019	5,581.87	86.02	5,495.85	27,693.90
	56 08/01/2019	5,581.87	71.77	5,510.10	22,183.80
	57 09/01/2019	5,581.87	57.49	5,524.38	16,659.42
	58 10/01/2019	5,581.87	43.18	5,538.69	11,120.73
	59 11/01/2019	5,581.87	28.82	5,553.05	5,567.68
	60 12/01/2019	5,581.87	14.19	5,567.68	0.00
2019 Totals		66,982.44	1,114.62	65,867.82	
Grand Totals		334,912.20	25,111.28	309,800.92	

Solve for Unknown Amount - Template Old = 6, Advanced Payments = 0, Term = 60

Last interest amount decreased by 0.24 due to rounding.

QUIT CLAIM DEED
(Statutory Form)

THIS INDENTURE, Made this _____ day of December, 2014 between, Allen E. Scherman and Nancy J. Scherman, husband and wife, parties of the first part and Pride In McAlester, Inc., an Oklahoma Not For Profit Corporation, of 1 E. Choctaw Ave., Ste. 525, McAlester, Oklahoma 74501, party of the second part,

Witnesseth, that said parties of the first part, in consideration of the sum of One and no/100ths Dollars (\$1.00), to them in hand paid, the receipt of which is hereby acknowledged, do hereby quit claim, grant, bargain, sell and convey unto the said party of the second part, all right, title, interest and estate of first parties, in and to all the following described property situate in Pittsburg County, State of Oklahoma, to-wit:

Lots 6, 7, 8, 9, 10, 11, 12, 13 & 14 of Block 4, The Paddocks Subdivision

together with all improvements thereon and the appurtenances thereunto belonging.
Exempt Conveyance, NO REVENUE GIVEN FOR DEED (68 O. S. 3202)

To Have and to Hold the above described premises unto the said party of the second part, and to its heirs and assigns of the second party forever, so that neither the said parties of the first part or any person in their name and behalf, shall or will hereafter claim or demand any right or title to the said premises or any part thereof but they and everyone of them shall by these presents be excluded and forever barred.

In Witness Whereof, the said parties of the first part have hereunto set their hand the day and year first above written.

Allen E. Scherman

Nancy J. Scherman

STATE OF OKLAHOMA)
) ss
COUNTY OF PITTSBURG)

INDIVIDUAL ACKNOWLEDGMENT
OKLAHOMA FORM

Before me, the undersigned, a Notary Public, in and for said County and State, on this _____ day of December, 2014, personally appeared to me Allen E. Scherman and Nancy J. Scherman, known to be the identical persons who executed the within and foregoing instrument and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

Given under my hand and seal the day and year last written above.

(SEAL)

Notary Public

My Commission Expires _____
My Commission No. _____

QUIT CLAIM DEED
(Statutory Form)

THIS INDENTURE, Made this _____ day of December, 2014 between, Pride In McAlester, Inc., an Oklahoma Not For Profit Corporation, party of the first part and The City of McAlester, a municipal corporation, of 28 E. Washington, McAlester, OK 74501, party of the second part,

Witnesseth, that said party of the first part, in consideration of the sum of One and no/100ths Dollars (\$1.00), to it in hand paid, the receipt of which is hereby acknowledged, do hereby quit claim, grant, bargain, sell and convey unto the said party of the second part, all right, title, interest and estate of first party, in and to all the following described property situate in Pittsburg County, State of Oklahoma, to-wit:

Lots 6, 7, 8, 9, 10, 11, 12, 13 & 14 of Block 4, The Paddocks Subdivision, to the City of McAlester, Pittsburg County, Oklahoma

together with all improvements thereon and the appurtenances thereunto belonging.

Exempt Conveyance, NO REVENUE GIVEN FOR DEED (68 O. S. 3202)

To Have and to Hold the above described premises unto the said party of the second part, and to its heirs and assigns of the second party forever, so that neither the said party of the first part or any person in its name and behalf, shall or will hereafter claim or demand any right or title to the said premises or any part thereof but they and everyone of them shall by these presents be excluded and forever barred.

In Witness Whereof, the said party of the first part have hereunto set its hand the day and year first above written.

(Seal)

Attest:

Pride In McAlester, Inc.

By: _____

President

Secretary

STATE OF OKLAHOMA)
) SS:
COUNTY OF PITTSBURG)

CORPORATE ACKNOWLEDGMENT
OKLAHOMA FORM

On this _____ day of _____, A.D. 2014, before me, the undersigned, a Notary Public in and for the County and State aforesaid, personally appeared _____, to me known to be the identical person who signed the name of the maker thereof to the within and foregoing instrument as its President and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and seal the day and year last written above.

(SEAL)

Notary Public

My Commission Expires: _____

My Commission No.: _____

EASEMENT

This Agreement made and entered into this _____ day of December, 2014, between Allen E. Scherman and Nancy J. Scherman, husband and wife, hereafter, Grantor, whether one or more, and Pride In McAlester, Inc., an Oklahoma Not For Profit Corporation, of 1 E. Choctaw Ave, Ste 525, McAlester, OK 74501 hereafter, Grantee, in consideration of the sum of ONE DOLLAR (\$1.00) and other good and valuable consideration duly paid, the receipt of which is acknowledged, the parties mutually covenant and agree as follows: Grantor grants, bargains, and conveys to Grantee and Grantee's heirs, successors, and assigns, an easement across the following described real estate and property situated in Pittsburg County, State of Oklahoma:

See "Exhibit A" attached for the legal description,

for the use and benefit of Grantee, its heirs, successors, and assigns over the above described lands, for the purpose of constructing, establishing and maintaining an exercise and walking track or trail. This easement grants the full right and liberty to Grantee for all purposes connected with the use and enjoyment of the property, provided, however, that Grantor shall have no responsibility for construction or maintenance of the easement. This easement shall be assignable by Grantee to any tax exempt entity or not for profit tax exempt organization for its use and enjoyment for the purposes herein set forth, without the prior consent of Grantor.

In further consideration for said easement Grantee covenants to maintain the easement in good repair so that no unreasonable damage will result from its use to any adjacent lands of the Grantor.

TO HAVE AND HOLD the easement and right-of-way to the Grantee, its heirs, successors and assigns, as set forth above, forever as appurtenant to the real property described above.

This grant and its provisions shall constitute a covenant running with the land for the benefit of the Grantee, its heirs, successors and assigns.

Executed on the day and year written above.

Allen E. Scherman
Grantor

Nancy J. Scherman
Grantor

Acknowledgment

STATE OF OKLAHOMA)
) ss.
COUNTY OF PITTSBURG)

Before me, the undersigned Notary Public in and for this state, on this _____ day of _____, 2014 personally appeared Allen E. Scherman and Nancy J. Scherman to me known to be the identical persons who executed the within and foregoing instrument and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

Given under my hand and seal the day and year last written above.

Notary Public

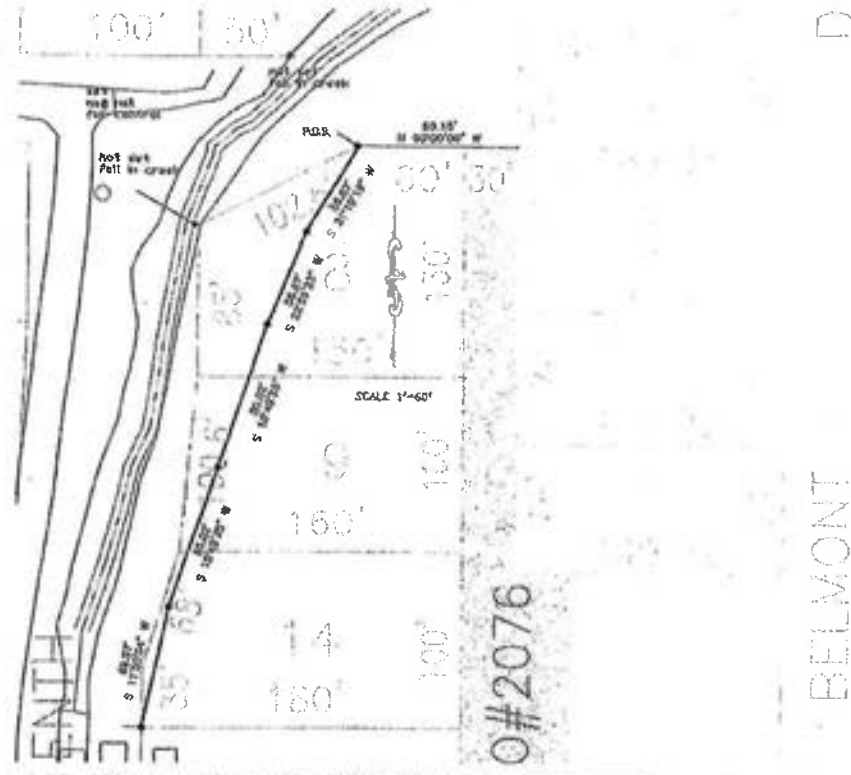
My Commission No.: _____
My Commission Expires: _____

Exhibit A

LEGAL FOR BELMONT TRAIL (HOWE ADDITION)

THAT PART OF LOTS 8, 9 AND 14 IN THE HOWE ADDITION TO THE CITY OF MALESTER, PITTSBURG COUNTY, STATE OF OKLAHOMA, LYING WEST OF A LINE DESCRIBED AS FOLLOWS: COMMENCING AT THE NE CORNER OF SAID LOT 8; THENCE N90°00'00"W ALONG THE NORTH LINE OF LOT 8 A DISTANCE OF 89.18 FEET TO THE POINT OF BEGINNING; THENCE S31°15'15"W A DISTANCE OF 56.61 FEET; THENCE S22°59'25"W A DISTANCE OF 56.61 FEET; THENCE S18°49'25"W A DISTANCE OF 83.62 FEET; THENCE S18°49'25"W A DISTANCE OF 83.62 FEET; THENCE S11°58'04"W A DISTANCE OF 69.97 FEET TO THE SW CORNER OF SAID LOT 14 FOR THE POINT OF TERMINATION.

SKETCH



Respectfully Submitted,
Wesley Johnston
 Wesley Johnston, P.L.S.

ASSIGNMENT OF EASEMENT

Now on this ____ day of _____, 2014, For Value Received, the undersigned hereby assigns, transfers and conveys all of its right, title and interest in that Easement granted to it by Allen E. Scherman and Nancy J. Scherman dated _____, 2014, and recorded in the records of the Pittsburg County Clerk in Book _____ at page _____, to The City of McAlester, Oklahoma, a municipality, said easement granting an easement for the use and purpose therein set forth over and upon that real property situated in Pittsburg County, State of Oklahoma, more particularly described as follows:

See "Exhibit A" attached for legal description.

Said assignee agrees to faithfully perform all conditions contained therein.

Signed the date first written above.

(Seal)

Attest:

Pride In McAlester, Inc.

Secretary

By: _____
President

CORPORATION ACKNOWLEDGMENT

STATE OF OKLAHOMA)
) SS:
COUNTY OF PITTSBURG)

On this ____ day of _____, A.D. 2014, before me, the undersigned, a Notary Public in and for the County and State aforesaid, personally appeared _____, to me known to be the identical person who signed the name of the maker thereof to the within and foregoing instrument as its President and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and seal the day and year last written above.

(SEAL)

Notary Public

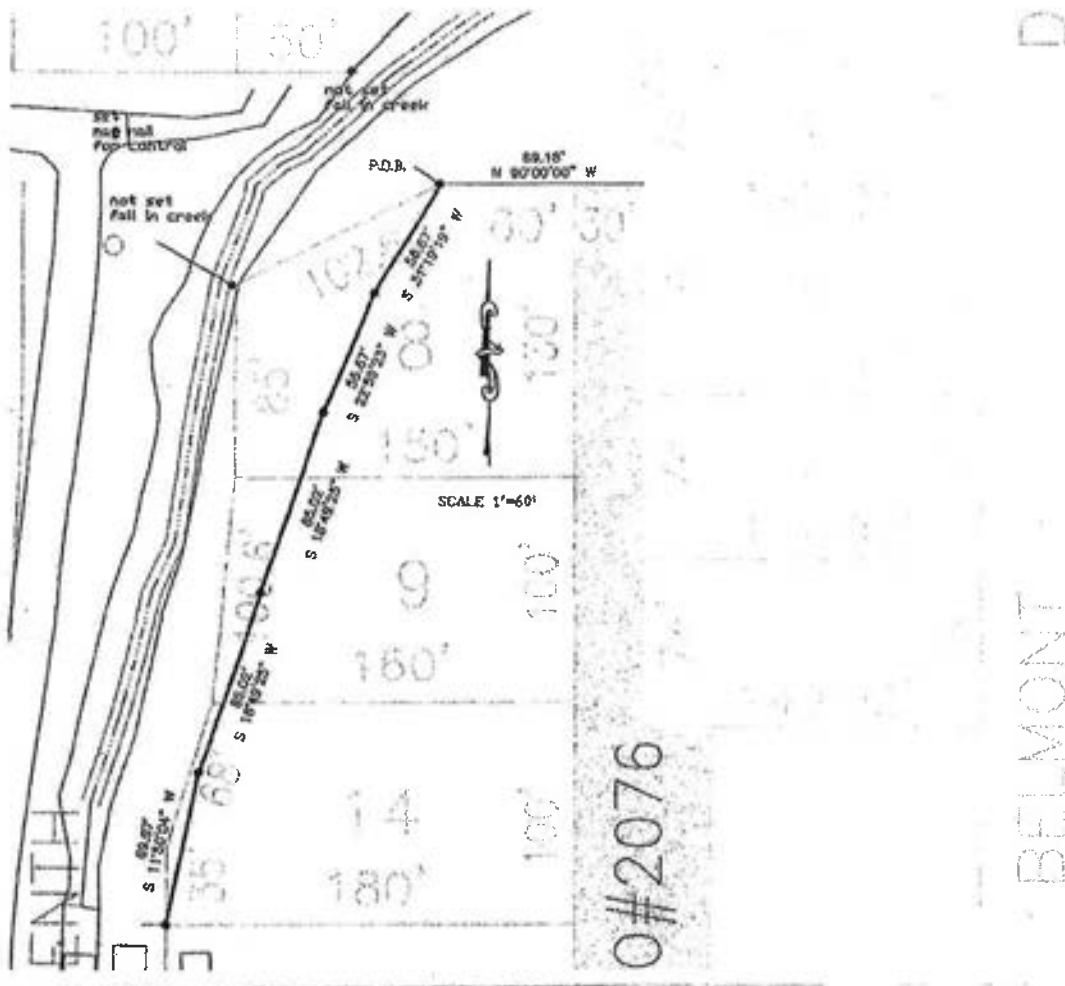
My Commission Expires: _____
My Commission No.: _____

Exhibit A

LEGAL FOR BELMONT TRAIL (HOWE ADDITION)

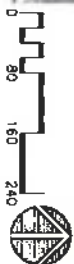
THAT PART OF LOTS 8, 9 AND 14 IN THE HOWE ADDITION TO THE CITY OF McALESTER, PITTSBURG COUNTY, STATE OF OKLAHOMA, LYING WEST OF A LINE DESCRIBED AS FOLLOWS:
 COMMENCING AT THE NE CORNER OF SAID LOT 8; THENCE N90°00'00"W ALONG THE NORTH LINE OF LOT 8 A DISTANCE OF 89.13 FEET TO THE POINT OF BEGINNING; THENCE S31°19'19"W A DISTANCE OF 56.67 FEET; THENCE S22°59'23"W A DISTANCE OF 56.67 FEET; THENCE S18°49'25"W A DISTANCE OF 85.02 FEET; THENCE S11°50'04"W A DISTANCE OF 69.97 FEET TO THE SW CORNER OF SAID LOT 14 FOR THE POINT OF TERMINATION.

SKETCH



Respectfully Submitted,

Will Milligan PLS 10/25/2019





McAlester City Council

AGENDA REPORT

Meeting Date:	December 23, 2014	Item Number:	
Department:	Community & Economic Development		
Prepared By:	Leroy Alsup	Account Code:	N/A
Date Prepared:	December 16, 2014	Budgeted Amount:	N/A
		Exhibits:	Five

Subject

Consideration and action to accept the donation of Lots 6, 7, 8, 9, 10, 11, 12, 13 & 14 of Block 4, The Paddocks Subdivision along with an easement along the western boundary of Lots 8, 9, & 14 of the Howe Addition for the Belmont Trail Project.

Recommendation

Motion to approve and accept the donation of Lots 6, 7, 8, 9, 10, 11, 12, 13 & 14 of Block 4, The Paddocks Subdivision along with an easement along the western boundary of Lots 8, 9, & 14 of the Howe Addition for the Belmont Trail Project.

Discussion

The original alignment for the Belmont Trail bordered on the west bank of an existing creek. The trail corridor had several tight points between the creek channel, street right-of-way and privately owned property. This alignment would have required that the trail be reduced from a 10' wide to an 8' wide trail, required additional retaining walls, hand rails, and a re-alignment of the creeks' flow line. These would have been expensive and cost prohibitive measures to install the trail.

Due to the costs associated with constructing retaining walls, hand rails, and excessive grading and tree clearing to move the flow line of the creek, it was determined that the realignment of the trail to the east bank of the creek would provide a more cost effective approach to the construction of the Belmont Trail.

The City has worked with Allen & Nancy Scherman to donate a trail easement along the western boundary of Lots 8, 9, & 14 of the Howe Addition, along with donation the Lots 6, 7, 8, 9, 10, 11, 12, 13 & 14 of Block 4 in The Paddocks Subdivision. The Scherman's will donate the easement and lots to Pride in McAlester, a 501 c (3) nonprofit corporation for tax purposes. Then, in turn, the Pride in McAlester Board of Directors has agreed to donate the easement and lots to the City for the Belmont Trail Project.

With this donation, the City of McAlester will be able to install the Belmont Trail in a much more cost effective manner. The disturbed area along the creek will be minimized, and the larger open areas adjacent to the trail will allow for future amenities to be installed along the trail, such as fitness stations, play equipment, and picnic shelters.

The original bridge replacement for the Belmont Trail Project will remain within the scope of the Belmont Trail project to provide access from Illinois Avenue to the walking trail in Will Rogers Park.

Attachments:

1. Base map showing original Belmont Trail alignment vs. proposed trail realignment.
2. Quit Claim Deed from the Scherman's to Pride in McAlester for Lots 6, 7, 8, 9, 10, 11, 12, 13, & 14 of Block 4, The Paddocks Subdivision

3. Quit Claim Deed from Pride in McAlester to the City Of McAlester for Lots 6, 7, 8, 9, 10, 11, 12, 13, &14, of Block 4, The Paddocks Subdivision
4. Easement from the Scherman's to Pride in McAlester easement along the western boundary of Lots 8, 9, & 14 of the Howe Addition
5. Assignment of the Easement from Pride in McAlester to the City of McAlester for the easement along the western boundary of Lots 8, 9, & 14 of the Howe Addition

Approved By

		<i>Initial</i>	<i>Date</i>
Department Head	L. Alsup	LA	12/16/2014
City Manager	P. Stasiak		12/16/2014

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: December 10, 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: 0-102096-9565

ITEM

ITEM NO.

December 2, 2014

CIP # 4

\$57,075.38

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: December 10, 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

Federal ID No. 73-1293747

RECEIVED
DEC 10 2014**INVOICE**0-102096- **9565**

City of McAlester - CIP #4

BY:

12/2/2014

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 #4

2013 Street Reconstruction
 Sixth Street
 South Avenue

Last Invoice:

11/3/2014

For Professional Services: 11/01/2014 thru 11/30/2014**ORIGINAL CONTRACT****Design & Utility Survey**

A. Sixth Street	95.00%	X	28,516.50
B. South Avenue	95.00%	X	33,516.50

Geotechnical Study

	0.00%	X	10,449.00
--	-------	---	-----------

Utilities Plan & Coordination

	60.00%	X	36,760.00
--	--------	---	-----------

Roadway Plans

A. Sixth Street	60.00%	X	63,369.60
B. South Avenue	60.00%	X	90,121.63

Project Total			262,733.23
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**TOTAL TO
DATE****THIS INVOICE**

27,090.68	0.00
-----------	------

31,840.68	0.00
-----------	------

0.00	0.00
------	------

22,056.00	11,028.00
-----------	-----------

38,021.76	19,010.88
-----------	-----------

54,072.98	27,036.50
-----------	-----------

173,082.10	57,075.38
------------	-----------

**Invoice is for 60% Milestone, Please Process for
 Payment Upon Receipt of 60% Plans**

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

\$ 173,082.10

\$(116,006.72)

\$ 57,075.38

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**\$57,075.38**

Invoice 9565	Project	102096			
12/5/2014					
Design and Utility Survey		00104			TOTALS
A	Sixth Street	95%	\$ 27,090.68	\$	28,516.50
B	South Avenue	95%	\$ 31,840.68	\$	33,516.50
Geotechnical Study		00153			
	Lump Sum		\$ -	\$	10,449.00
Utility Plan and Coordination		00154			
	Lump Sum	60%	\$ 22,056.00	\$	36,760.00
Roadway Plans		00161			
A	Sixth Street	60%	\$ 38,021.76	\$	63,369.60
B	South Avenue	60%	\$ 54,072.98	\$	90,121.63
			Total This Invoice	\$ 173,082.09	\$ 262,733.23 66%
			Previously Invoiced	\$ 116,006.72	
			Amount of This Invoice	\$ 57,075.37	

Invoice is for 60% Milestone, please process for payment upon receipt of 60% Plans



SCOTT A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

MARY FALLIN
Governor

November 24, 2014

Mr. Kevin Priddle
McAlester Public Works Authority
P. O. Box 578
McAlester, Oklahoma 74502

Re: Permit No. SL000061140908
City of McAlester
Facility No. S-20637

Dear Mr. Priddle:

Enclosed is Permit No. SL000061140908 for the construction of 1,768 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve the City of McAlester, Pittsburg County, Oklahoma.

The project authorized by this permit should be constructed in accordance with the plans approved by this Department on November 24, 2014. Any deviations from the approved plans and specifications affecting capacity, flow or operation of units must be approved, in writing, by the Department before changes are made.

Receipt of this permit should be noted in the minutes of the next regular meeting of the McAlester Public Works Authority, after which it should be made a matter of permanent record.

We are returning two (2) set of the approved plans to you, one (1) set to your engineer and retaining one (1) set for our files.

Respectfully,

A handwritten signature in black ink, appearing to read "D. Adam Divine".

D. Adam Divine, E.I.
Construction Permit Section
Water Quality Division

AD/RC/bg

Enclosure

c: Stan Ketchum, Regional Manager, DEQ
MCALESTER DEQ OFFICE
H. Wayne Barker, P.E., Barker & Associates





SCOTT A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

MARY FALLIN
Governor

PERMIT No. SL000061140908

SEWER LINES

FACILITY No. S-20637

PERMIT TO CONSTRUCT

November 24, 2014

Pursuant to O.S. 27A 2-6-304, the McAlester Public Works Authority is hereby granted this Tier I Permit to construct 1,768 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve the City of McAlester, located in NE 1/4 of SE 1/4 of Section 24, T-5-N, R-14-E, Pittsburg County, Oklahoma, in accordance with the plans approved November 24, 2014.

By acceptance of this permit, the permittee agrees to operate and maintain the facilities in accordance with the "Oklahoma Pollutant Discharge Elimination System Standards - OPDES" (OAC 252:606) rules and to comply with the state certification laws, Title 59, Section 1101-1116 O.S. and the rules and regulations adopted thereunder regarding the requirements for certified operators.

This permit is issued subject to the following provisions and conditions.

- 1) That the recipient of the permit is responsible that the project receives supervision and inspection by competent and qualified personnel.
- 2) That construction of all phases of the project will be started within one year of the date of approval or the phases not under construction will be resubmitted for approval as a new project.
- 3) That no significant information necessary for a proper evaluation of the project has been omitted or no invalid information has been presented in applying for the permit.
- 4) That wherever water and sewer lines are constructed with spacing of 10 feet or less, sanitary protection will be provided in accordance with OAC 252:656-5-4(c)(3) of the standards for Water Pollution Control Facility Construction.
- 5) That tests will be conducted as necessary to insure that the construction of the sewer lines will prevent excessive infiltration and that the leakage will not exceed 10 gallons per inch of pipe diameter per mile per day.
- 6) That the Oklahoma Department of Environmental Quality shall be kept informed of occurrences which may affect the eventual performance of the works or that will unduly delay the progress of the project.





SCOTT A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

MARY FALLIN
Governor

PERMIT No. SL000061140908

SEWER LINES

FACILITY No. S-20637

PERMIT TO CONSTRUCT

- 7) That the permittee will take steps to assure that the connection of house services to the sewers is done in such a manner that the functioning of the sewers will not be impaired and that earth and ground water will be excluded from the sewers when the connection is completed.
- 8) That any deviations from approved plans or specifications affecting capacity, flow or operation of units must be approved by the Department before any such deviations are made in the construction of this project.
- 9) That the recipient of the permit is responsible for the continued operation and maintenance of these facilities in accordance with rules and regulations adopted by the Environmental Quality Board, and that this Department will be notified in writing of any sale or transfer of ownership of these facilities.
- 10) The issuance of this permit does not relieve the responsible parties of any obligations or liabilities which the permittee may be under pursuant to prior enforcement action taken by the Department.
- 11) That the permittee is required to inform the developer/builder that a DEQ Storm Water Construction Permit is required for a construction site that will disturb one (1) acre or more in accordance with OPDES, 27A O.S. 2-6-201 *et. seq.* For information or a copy of the GENERAL PERMIT (GP-005) FOR STORM WATER DISCHARGES FROM CONSTRUCTION ACTIVITIES, Notice of Intent (NOI) form, Notice of Termination (NOT) form, or guidance on preparation of a Pollution Prevention Plan, contact the Storm Water Unit of the Water Quality Division at P.O. Box 1677, Oklahoma City, OK 73101-1677 or by phone at (405) 702-8100.
- 12) That all manholes shall be constructed in accordance with the standards for Water Pollution Control Facility Construction (OAC 252:656-5-3), as adopted by the Oklahoma Department of Environmental Quality.
- 13) That when it is impossible to obtain proper horizontal and vertical separation as stipulated in Water Pollution Control Facility Construction OAC 252:656-5-4(c)(1) and OAC 252:656-5-4(c)(2), respectively, the sewer shall be designed and constructed equal to water pipe, and shall be pressure tested using the ASTM air test procedure with no detectable leakage prior to backfilling, in accordance with the standards for Water Pollution Control Facility Construction OAC 252:656-5-4(c)(3).





SCOTT A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

MARY FALLIN
Governor

PERMIT No. SL000061140908

SEWER LINES

FACILITY No. S-20637

PERMIT TO CONSTRUCT

Failure to appeal the conditions of this permit in writing within 30 days from the date of issue will constitute acceptance of the permit and all conditions and provisions.

A handwritten signature in black ink, appearing to read "Rocky Chen", is written over a horizontal line.

Rocky Chen, P.E., Engineering Manager, Construction Permit Section
Water Quality Division

AD



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: December 8, 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.

Lot Maintenance of Oklahoma, Inc	874081029
CREDITOR	TRUST NO.

909 West 23 rd Street Tulsa, OK 74107
MAILING ADDRESS

Video of 6 th street & South Ave.	Invoice: 033347
ITEM	ITEM NO.

November 30, 2014	CIP #4	\$8,625.00
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: December 8, 2014

Date Approved: _____

Date Paid: _____

Authorized Officer

Submit in triplicate:

1 to Trustee Bank

1 to Authority

1 to City

Lot Maintenance of Oklahoma, Inc..

909 West 23rd Street, (74107)
Payment to: Department 1804
Tulsa, OK 74182
USA

Voice: (918)446-4111

Fax: (918)446-1310

INVOICE

Invoice Number: 033347

Invoice Date: 11/30/14

Page: 1

Bill To:

C/O ENGINEERING DEPT
PO BOX 578
MCALESTER, OK 74502

Customer ID: CITY OF
MCALESTER

Customer PO	Payment Terms	Sales Rep ID	Due Date
	Net 30 Days		12/30/14

Description	Amount
LOT MAINTENANCE OF OKLAHOMA, INC	
SERVICE DATE: 11/24/14 - 11/26/14	
SERVICE LOCATION: MCALESTER	
SERVICE PERFORMED: TV AND CLEAN LINES	
12 HRS TRAVEL @ \$200/HR	2,400.00
20.75 HRS @ \$300/HR	6,225.00

Check/Credit Memo No:

Subtotal	8,625.00
Sales Tax	
Total Invoice Amount	8,625.00
Payment/Credit Applied	
TOTAL	8,625.00

We will add finance charges on invoices more than 30 days overdue.



McAlester City Council

AGENDA REPORT

Meeting Date: December 23, 2014
Department: Finance
Prepared By: Toni Ervin
Date Prepared: December 16, 2014

Item Number: 1
Account Code: _____
Budgeted Amount: _____
Exhibits: 3

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

12-18-14

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-3, 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

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
01	40999		Fund Balance	-	131,525	131,525
						-
			Total		131,525	

[illegible]

Original Budget - Revenues ***	\$12,676,034
Amendments	55,982
Current Budget - Revenues	\$12,732,016
Original Budget - Expenditures	\$12,676,034
Amendments	220,498
Current Budget - Expenditures	\$12,896,532

Approved by the City Council this
December 23, 2014

Appropriated funds for Airport Grant Drainage Project and a Salt Shed

Mayor

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

A1115-009

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
41	40720		Transfer from General	950,137	91,600	1,041,137
						*
			Total		91,600	*

[illegible]

Original Budget - Revenues ***	\$1,200,547
Amendments	210,020
Current Budget - Revenues	<u>\$1,410,567</u>
Original Budget - Expenditures	\$1,200,547
Amendments	1,472,897
Current Budget - Expenditures	<u>\$2,673,444</u>

Approved by the City Council this
December 23, 2014

Appropriated funds for construction of a Salt Shed

Mayor

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

A1115-010

Fund Number	Account Number	Department	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
24	40720		Transfer from General	-	40,525	40,525
24	40310		Grant Revenue	1,823,620	364,726	2,188,346
			Total		405,251	

[illegible]

Original Budget - Revenues ***	\$ -
Amendments	<u>2,228,871</u>
Current Budget - Revenues	\$2,228,871
Original Budget - Expenditures	\$ -
Amendments	<u>2,228,871</u>
Current Budget - Expenditures	\$2,228,871

Appropriated funds for Airport Grant -Drainage project

City Clerk

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 rel:	-	732,519
003	9/9/14	02	MPWA	Budget Supplement to lapse and reappropriate expenditures for the outstanding PO's rel:	-	12,440
004	9/9/14	44	Technology Fund	Budget Supplement to lapse and reappropriate expenditures for the outstanding PO's rel:	-	66,800
005	9/9/14	24	Airport Grant	Budget Supplement to lapse and reappropriate expenditures for the outstanding PO's rel:	1,823,620	1,823,620
006	9/23/14	41	Capital Fund	Appropriate Funds for the Trails Grant and 13 work trucks	-	70,358
007	11/8/14	01	General Fund	Appropriate funds for the COPS Grant	55,982	88,973
008	11/25/14	41	Capital Fund	Appropriate funds for CIP#1	119,020	119,020
009	12/23/14	01	General Fund	Appropriate funds for Airport Grant Drainage project and Salt Shed	-	131,525
010	12/23/14	41	Capital Fund	Appropriate Funds for a Salt Shed.	91,000	91,000
011	12/23/14	24	Airport Grant	Appropriate funds for Airport Grant Drainage project	405,251	405,251
				TOTAL	2,494,873	4,001,506



McAlester City Council

AGENDA REPORT

Meeting Date: December 23, 2014
Department: Airport/Public Works
Prepared By: John C. Modzelewski, P.E.
Date Prepared: December 16, 2014

Item Number: 2
Account Code:
Budgeted Amount:
Exhibits: 1

Subject

Consider and act upon, authorizing the Mayor to sign the McAlester Regional Airport (MLC) Five Year Capital Improvement Plan.

Recommendation

Motion to authorize the Mayor to sign the McAlester Regional Airport (MLC) Five Year Capital Improvement Plan.

Discussion

Kathy Franklin, the new program manager at the FAA, is requesting some preliminary documents and a schedule for the 2015 airport project identified as "Replace Existing Drainage Pipe, Damaged Inlets, Lights, Signs, and Connecting Taxiway Pavement". We have had discussions with the Oklahoma Aeronautic Commission (OAC) about this project. The City has the full amount of Non Primary Entitlement (NPE) money that can be carried over (\$600,000), so we need to do a project this year in order to not lose any of the annual appropriation (\$150,000).

Ms. Franklin needs confirmation of a 2015 project soon so that she can request the funding availability. We also need to get the environmental work started right away as this process can be lengthy.

Approved By

Department Head
City Manager

P. Stasiak

Initial
JCM

Date
12/16/14

12-18-14

5 Year Capital Improvement Plan (CIP)

McAlester Regional Airport, (MLC), McAlester, OK

CIP START YEAR: 2015

- \$150,000 2012 Entitlement Balance (Expires FY15)
- \$150,000 2013 Entitlement Balance (Expires FY16)
- \$150,000 2014 Entitlement Balance (Expires FY17)
- \$150,000 2015 Entitlement (for planning purposes through 2019)

Instructions
 Show all planned projects (not just AIP funded projects)
 For AIP-MY, show est. cost in initial year & list project in following year(s) w/ \$0
 Submit CIP to the ADO as a PDF file dated with signature.

Fed FY	Entitlement Available	Funding Source	ODO Project Component/Phase	Estimated Cost	Entitlement	Additional AIP	Other	Match
2015	\$600,000	AIP	Replace Existing Drainage Pipe, Damaged Inlets, Lights, Signs, and Connecting Taxiway Pavement	\$375,251	\$337,726			\$37,525
		Remaining Funds	2015 Annual Subtotals:	\$375,251	\$337,726			\$37,525
2016	\$412,274	AIP	Seal Coat Existing Covered Aircraft Parking Area And Associated Taxilanes	\$30,000	\$27,000			\$3,000
		Remaining Funds	2016 Annual Subtotals:	\$30,000	\$27,000			\$3,000
2017	\$535,274		To Be Determined					
		Remaining Funds	2017 Annual Subtotals:					
2018	\$600,000		To Be Determined					
		Remaining Funds	2018 Annual Subtotals:					
2019	\$600,000		To Be Determined					
		Remaining Funds	2019 Annual Subtotals:					
			5 Year CIP Totals:	\$405,251	\$364,726			\$40,525

SPONSOR SIGNATURE: _____

DATE: _____



McAlester City Council

AGENDA REPORT

Meeting Date:	<u>December 23, 2014</u>	Item Number:	<u>3</u>
Department:	<u>Airport/Public Works</u>	Account Code:	<u></u>
Prepared By:	<u>John C. Modzelewski, P.E.</u>	Budgeted Amount:	<u></u>
Date Prepared:	<u>December 16, 2014</u>	Exhibits:	<u>1</u>

Subject

Consider and act upon, Amendment No. 9 to the Agreement for Professional Airport Consulting Services with LBR, Inc., to provide consulting services, including plans and specifications for Project 3-40-0057-013-2015 "Replace Existing Drainage Pipe, Damaged Inlets, Lights, Signs, and Connecting Taxiway Pavement".

Recommendation

Motion to approve Amendment #9 to the Agreement for Professional Airport Consulting Services with LBR, Inc., to provide consulting services, including plans and specifications for Project 3-40-0057-013-2015 "Replace Existing Drainage Pipe, Damaged Inlets, Lights, Signs, and Connecting Taxiway Pavement" for not to exceed \$72,940.

Discussion

Approving this Amendment #9 will allow LBR, Inc. to provide the Construction Testing Services, required by the FAA, to construct the following: Improve Runway 2-20 Safety Areas; Remove Runway 2-20 Approach Surface Obstructions; and Improve Runway Object Free Area (ROFA) East of Runway 2-20". The project is identified in the Airport Improvement Program (AIP) as Project 3-40-0057-013-2015. The Oklahoma Aeronautic Commission (OAC) has accepted this project as one of the projects included in the Five Year Capital Improvement Plan. The City has the full amount of Non Primary Entitlement (NPE) money, \$600,000 that can be carried over. The NPE program requires the City match 10% of the project cost.

The "engineering fees" are the line item for Plans and Specifications. This includes the engineering design, the bidding packet, grant administration, and construction administration. The remaining fees on the amendment are items that the FAA requires.

Approved By

	Initial	Date
Department Head	JCM	12/16/14
City Manager	<u>P. Stasiak</u> <i>[Signature]</i>	<u>12-18-14</u>

AMENDMENT NO. 9

This Amendment, made as of the _____ day of _____, 2014, by and between the City of McAlester, and LBR Inc., shall be made a part of the Agreement for Professional Airport Consulting Services between said parties, dated October 13, 2009.

1. The following service shall be added to Section I. A.1:

- A. Provide Plans and Specifications for "Replace Existing Drainage Pipe, Damaged Inlets, Lights, Signs, and Connecting Taxiway Pavement," AIP Projects 3-40-0057-013-2015 at McAlester Regional Airport.
- B. Complete an EPD Packet for the above project.
- C. Provide Field Survey for the above project.
- D. Provide Construction Testing for the above project.
- E. Provide Construction Inspection for the above project.
- F. Update the DBE for McAlester Regional Airport.
- G. Complete Environmental Coordination for the above project.*

*This item includes an environmental categorical exclusion only. Any other environmental requirements are not included.

2. The following fee shall be added to Section V. B. as related to the above item:

- 1A. \$ 29,640.00
- 1B. \$ 5,800.00
- 1C. \$ 3,200.00
- 1D. Actual Cost plus a Fixed Fee of \$ 1,200.00, not to exceed \$ 11,600.00
- 1E. \$ 75.00 per hour, not to exceed \$ 15,000.00
- 1F. \$ 5,500.00
- 1G. \$ 2,200.00

In witness whereof, the parties hereto have made and executed this Amendment the day and year first written above.

LBR INC.

CITY OF McALESTER

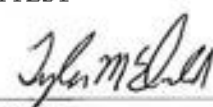


President

Mayor

ATTEST

ATTEST



Secretary

City Clerk

(Seal)

(Seal)



Certification of Legality:
Approved as to form and legality

City Attorney



McAlester City Council

AGENDA REPORT

Meeting Date:	December 23, 2014	Item Number:	4
Department:	City Manager	Account Code:	N/A
Prepared By:	Peter Stasiak	Budgeted Amount:	N/A
Date Prepared:	December 17, 2014	Exhibits:	1

Subject

Consider and act upon, 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.


Recommendation

Motion to approve authorizing the Mayor to sign Supplemental Agreement No. 1 to Lease Agreement No. DTFACN-13-L-00151.

Discussion

The above described lease was last discussed at a City Council meeting on August 26, 2014. At that time, it was discussed the previous year about giving the FAA time to move the equipment. This equipment is essential in running the AWAS system at the airport. This system give pilots around the nation updated weather information in McAlester by the minute. If and when the City of McAlester finds another use for the building the equipment would remain. If the tenants required the equipment to be moved then the City would look at constructing a small building to house the equipment. City Attorney Ervin discussed the "Hold Over" clause in the lease which allows the FAA to occupy the area indefinitely. The FAA has asked that the City of McAlester reevaluate the lease and requests the signing of the five (5) year lease.

Approved By

	Initial	Date
Department Head		
City Manager	P. Stasiak 	December 17, 2014



U.S. Department
of Transportation
**Federal Aviation
Administration**

Southwest Region
Logistics Service Area

2601 Meacham Blvd.
Fort Worth, Texas 76137

JUL 02 2014

CERTIFIED MAIL – RETURN RECEIPT REQUESTED

City of McAlester
Attn: Mr. John Modzelewski
City Manager
1st and Washington
McAlester, Ok 74502

Dear Mr. Modzelewski:

Subject: Supplemental Agreement #1
Lease No. DTFACN-13-L-00151
FAA Equipment Space
McAlester, Oklahoma

The Federal Aviation Administration's (FAA) Lease No. DTFACN-13-L-00151 providing space for FAA equipment in a building located at 102 Airport Rd., McAlester, OK 74501, expires by its terms on September 30, 2014. The FAA has an ongoing need to occupy the premises and this equipment directly supports airport operations.

Enclosed are two copies of Supplemental Agreement No. 1 to Lease No. DTFACN-13-L-00151 for an additional 5-year term period. As stated in the lease, the rental consideration will remain the same.

Please have both copies signed and dated, have the Municipal Certificate completed and return all copies in the enclosed postage paid envelope. When received, a fully executed copy will be returned to you for your records. If you require additional information, please contact me at 817-222-4362 or via email at josie.a.falcon@faa.gov.

Sincerely,

Josephine A. Falcon
Real Estate Contracting Officer

Enclosure (2)

**U.S. Department of Transportation
Federal Aviation Administration**

**SUPPLEMENTAL
AGREEMENT NO. 1**

DATE

**SUPPLEMENTAL LEASE
AGREEMENT**

TO LEASE NO.

DTFACN-13-L-00151

ADDRESS OF PREMISES: Approximately 280 square feet of rentable space for installed Government-owned equipment in a building located at 102 Airport Road, Room 113, McAlester, OK 74501, McAlester Municipal Airport, McAlester, Oklahoma

THIS AGREEMENT, made and entered into this date by and between CITY OF MCALESTER, OKLAHOMA whose interest in the property hereinafter described is that of owner, hereby referred to as LESSOR, and the UNITED STATES OF AMERICA, hereinafter referred to as the GOVERNMENT OR FAA:

WHEREAS, on September 30, 2013, the City of McAlester and the Government entered into Lease No. DTFACN-13,-L-00151 for the consideration and purpose more particularly stated in said lease; and

WHEREAS, said lease will expire September 30, 2014 and the Government has a continuing need for the leased premises; and

WHEREAS, the parties hereto desire to extend the above Lease for an additional 5-year term at same rental rate; and

WHEREAS, the Government is required to amend the above lease to add the Holdover clause and update the clauses by reference due to current policy and mandatory clauses.

NOW THEREFORE, effective October 1, 2014 these parties for the considerations hereinafter mentioned covenant and agree that the said Lease is amended, as follows:

a. Delete Articles 3 and 11.g. in their entirety and substitute with the following:

3. TERM (1/01) – To have and to hold, for the term commencing on October 1, 2013 and continuing through September 30, 2019 inclusive, PROVIDED that adequate appropriations are available from year to year for the payment of rentals.

11.g. The following clauses are incorporated by reference: The full text of these clauses can be found in Standard Space Lease Form via the Internet at <http://fast.faa.gov>

ANTI-KICKBACK (10/96)

ASSIGNMENT OF CLAIMS (10/96)

CERTIFICATION OF REGISTRATION IN SAM – REAL PROPERTY (1/13)

COMPLIANCE WITH APPLICABLE LAWS (10/96)

CONTRACTOR IDENTIFICATION NUMBER "DATA UNIVERSAL NUMBERING SYSTEM" (DUNS) NUMBER

COVENANT AGAINST CONTINGENT FEES (8/02)

DEFAULT BY LESSOR
EXAMINATION OF RECORDS (10/96)
INSPECTIONS (10/96)
LESSOR'S SUCCESSORS (10/96)
NO WAIVER (10/96)
OFFICIALS NOT TO BENEFIT (10/96)
PAYMENT BY ELECTRONIC FUND TRANSFER (1-13)
SUBORDINATION, NONDISTURBANCE AND ATTORNMENT (1/14)
SYSTEM FOR AWARD MANAGEMENT (SAM) (1/13)

b. Add Article 12 as follows:

12. HOLDOVER - If after the expiration of the lease, the Government shall retain possession of the premises, the lease shall continue in force and effect on a month-to-month basis. Rent shall be paid in accordance with the terms of the lease, in arrears on a prorated basis, at the rate paid during the lease term. This period shall continue until the Government shall have signed a new lease with the Lessor, acquired the property in fee, or vacated the leased premises.

All other terms and conditions of the lease shall remain in force and effect.

Important: Lessor ☒ is, ☐ is not required to sign this document and return 2 copies to the issuing office. Return receipt requested.

IN WITNESS WHEREOF, the parties subscribed their names as of the above date.

CITY OF MCALESTER

BY: _____

Date: _____

(Title)

UNITED STATES OF AMERICA

Date: _____

Josephine A. Falcon
Real Estate Contracting Officer

MUNICIPAL CERTIFICATE

If agreement is made with a State, County, Municipality or other public authority, the following certificate shall be executed by an authorized official:

I, _____, (name) certify that I am the _____
(title) of the _____ named in the foregoing agreement, that
_____, who signed said agreement on behalf of
said Public authority and was then _____ of that Public Authority and said
agreement was duly signed for and in behalf of said _____
by authority of its governing body, and is within the scope of its powers.

Dated this _____ day of _____, in the year 2014.

(Signature)

2.6.13 Supplemental Lease Agreement (SLA)

April 2010

OMB Control No. 2120-0595

U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION
ANTENNA AND RACK SPACE LEASE
FOR REAL PROPERTY

DTFACN-13-L-00151

Telco Room, Rm 113

MLC - McAlester, Oklahoma

1. THIS LEASE is entered into by and between CITY OF MCALESTER, OKLAHOMA whose interest in the property hereinafter described is that of owner, hereby referred to as LESSOR, and the United States of America, hereinafter referred to as the GOVERNMENT or FAA:

WITNESSETH: The Parties hereto, and for the consideration hereinafter mentioned, covenant and agree as follows:

2. DESCRIPTION (10/96) - The LESSOR hereby leases to the GOVERNMENT the following described premises: Approximately 280 square feet of rentable space for installed Government-owned equipment in Room 113/Telco Room, as shown on Drawing MLC-AFSS-A-1, hereinafter referred to as Exhibit "A", in the building located at 102 Airport Rd. McAlester, OK 74501, at McAlester Municipal Airport, McAlester, Oklahoma.

LESSOR also grants to the GOVERNMENT a cable easement extending from Room 113 under the raised floor to a connection bulkhead under the floor in the Room 114/Automation Room, and continuing under the floor to antennas located on Tower No. 2, as identified on Drawing MLC-D-AFSSBL-350, hereinafter referred to as Exhibit "B".

LESSOR also grants to the GOVERNMENT the right to access Room 122/Mechanical Room at all times to ensure the proper operation of the equipment in the Telco Room.

The Government's use of the leased premises and the easements granted herein shall be related to the FAA's activities in support of Air Traffic operations.

3. TERM (1/01) - To have and to hold, for the term commencing on October 1, 2013, and continuing through September 30, 2014, inclusive, PROVIDED that adequate appropriations are available from year to year for the payment of rentals.

4. CANCELLATION (8/02) - The GOVERNMENT may terminate this lease at any time, in whole or in part, if the Real Estate Contracting Officer (RECO) determines that a termination is in the best interest of the Government, by giving at least ninety (90) days' notice in writing to the LESSOR. No rental will accrue after the effective date of termination. Said notice will be computed commencing with the day after the date of mailing.

5. RENTAL (10/96) - Rent in the amount of \$3,800.00 per annum will be payable at the rate of \$950.00 per Government fiscal quarter to the LESSOR in arrears and will be due on the first workday, without the submission of invoices or vouchers, subject to available appropriations. Said total rental amount represents base rent of \$3200.00 and reimbursement of \$600.00 (\$50.00 per month) for electric service incurred for FAA equipment operation at the leased premises. Rent will be considered paid on the date a check is dated or an

2.6.2 Antenna and Rack Space Template

Revised April 2010

OMB Control No. 2120-0595

electronic funds transfer is made. Rent for a period of less than a quarter will be prorated. Checks will be made payable to: City of McAlester.

6. SERVICES AND UTILITIES – The following services and utilities will be provided by LESSOR as part of rent. Services supplied to technical equipment will be supplied 24 hours a day, and seven days a week. The GOVERNMENT will have access to the leased premises at all times, including the use of electrical services, without additional payment.

- ELECTRICITY
- HVAC (68 – 74 DEG. F)
- SNOW REMOVAL
- GROUND MAINTENANCE

7. FUNDING RESPONSIBILITY FOR GOVERNMENT FACILITIES (10/96) - The LESSOR agrees that any relocation, replacement, or modification of any existing or future Government facilities covered by this Lease during its term or any renewal thereof made necessary by airport improvements or changes which in the Government's opinion interfere with the technical and/or operational characteristics of the Government facilities will be at the expense of the LESSOR, except when such improvements or changes are made at the written request of the Government. In the event such relocation's, replacements, or modifications are necessitated due to causes not attributable to either the LESSOR or the Government, funding responsibility shall be determined by the Government.

8. PARKING – At no additional cost to the government, the LESSOR shall provide two (2) off-street parking spaces at the leased premises for the vehicles of GOVERNMENT personnel performing maintenance of the installed equipment.

9. CABLES - Any cables associated with this facility from Tower No. 2 to the Telco Room will remain the property of the FAA.

10. TOWER ACCESS – The Lessor shall furnish and maintain a 40-foot free-standing tower, identified as Tower No. 2, separate and adjacent to the leased premises. The Government shall have the right to install and maintain coaxial cable and radio antennas on Lessor's tower to meet technical requirements.

11. GENERAL CLAUSES:

a. **DAMAGE BY FIRE OR OTHER CASUALTY (10/96)** - If the building or structure is partially or totally destroyed or damaged by fire or other casualty or if environmentally hazardous conditions are found to exist so that the leased premises is untenable as determined by the GOVERNMENT, the GOVERNMENT may terminate the lease, in whole or in part, immediately by giving written notice to the LESSOR and no further rental will be due.

b. **MAINTENANCE OF THE PREMISES (10/96)** - The LESSOR will maintain the demised premises, including the grounds, all equipment, and fixtures, appurtenances furnished by the LESSOR under this lease, in good repair.

2.6.2 Antenna and Rack Space Template

Revised April 2010

OMB Control No. 2120-0595

c. **FAILURE IN PERFORMANCE (10/96)** - In the event the LESSOR fails to perform any service, provide any item, or meet any requirement of this lease, the GOVERNMENT may perform the service, provide the item, or meet the requirement, either directly or through a contract. The GOVERNMENT may deduct any costs incurred for the service or item, including administrative costs, from the rental payments. No deduction of rent pursuant to this clause will constitute default by the GOVERNMENT on this lease.

d. **CONTRACT DISPUTES (11/03)** - All contract disputes arising under or related to this lease contract will be resolved through the Federal Aviation Administration (FAA) dispute resolution system at the Office of Dispute Resolution for Acquisition (ODRA) and will be governed by the procedures set forth in 14 C.F.R. Parts 14 and 17, which are hereby incorporated by reference. Judicial review, where available, will be in accordance with 49 U.S.C. § 46110 and will apply only to final agency decisions. The LESSOR may seek review of a final FAA decision only after its administrative remedies have been exhausted.

All Contract Disputes will be in writing and will be filed at the following address:

Office of Dispute Resolution for Acquisition, AGC-70
Federal Aviation Administration
800 Independence Ave., SW
Room 323
Washington, DC 20591
Telephone: (202) 267-3290
Facsimile: (202) 267-3720

A contract dispute against the FAA will be filed with the ODRA within two (2) years of the accrual of the lease contract claim involved. A contract dispute is considered to be filed on the date it is received by the ODRA.

The full text of the Contract Disputes clause is incorporated by reference. Upon request the full text will be provided by the RECO.

e. **INTERFERENCE (10/08)** - Should interference with the LESSOR's facility occur due to the FAA operations, FAA shall correct the problem immediately. If the LESSOR's facility interferes with FAA's equipment then the LESSOR will correct the problem immediately.

f. **NOTICES (10/96)** - All notices/correspondence shall be in writing, reference the Agreement number, and be addressed as follows:

Lessor:	Government:
City of McAlester	Department of Transportation
P.O. Box 578	Federal Aviation Administration
McAlester, OK	Real Estate & Utilities Group, ASW-53
	2601 Meacham Blvd.
	Fort Worth, TX 76137

2.6.2 Antenna and Rack Space Template

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g. The following clauses are incorporated by reference: The full text of these clauses can be found in the Real Estate Template "Standard Space Lease Form" via the Internet at <http://fast.faa.gov>

- DEFAULT BY LESSOR (10/96)
- COMPLIANCE WITH APPLICABLE LAWS (10/96)
- OFFICIALS NOT TO BENEFIT (10/96)
- COVENANT AGAINST CONTINGENT FEES (8/02)
- ANTI-KICKBACK (10/96)
- EXAMINATION OF RECORDS (10/96)
- SUBORDINATION, NONDISTURBANCE AND ATTORNMENT (10/96)
- LESSOR'S SUCCESSOR (10/96)
- CENTRAL CONTRACTOR REGISTRATION-REAL PROPERTY (10/06)
- PAYMENT BY ELECTRONIC FUND TRANSFER (10/06)
- NO WAIVER
- ASSIGNMENT OF CLAIMS

IN WITNESS WHEREOF, the parties hereto have signed their names: (10/96)

8a. NAME AND TITLE OF LESSOR/OWNER (Type or Print)	8b. SIGNATURE OF OWNER CITY OF MCALESTER, OKLAHOMA	8c. DATE
Steve Harrison, Mayor	<i>Steve Harrison</i>	09/10/13
THIS DOCUMENT IS NOT BINDING ON THE GOVERNMENT OF THE UNITED STATES OF AMERICA UNLESS SIGNED BELOW BY AUTHORIZED CONTRACTING OFFICER.		
9a. NAME OF REAL ESTATE CONTRACTING OFFICER	9b. SIGNATURE OF REAL ESTATE CONTRACTING OFFICER	9c. DATE
Joan C. Harris	<i>Joan C. Harris</i>	9/30/2013

MUNICIPAL CERTIFICATE

I, Cora Middleton, certify that I am the City Clerk of the
(Name) (Title)
City of McAlester named in the foregoing agreement; that
Steve Harrison who signed said agreement on behalf of said Public
authority and was then Mayor of that Public Authority and said
agreement was duly signed for and in behalf of said City of McAlester by
authority of its governing body, and is within the scope of its powers.

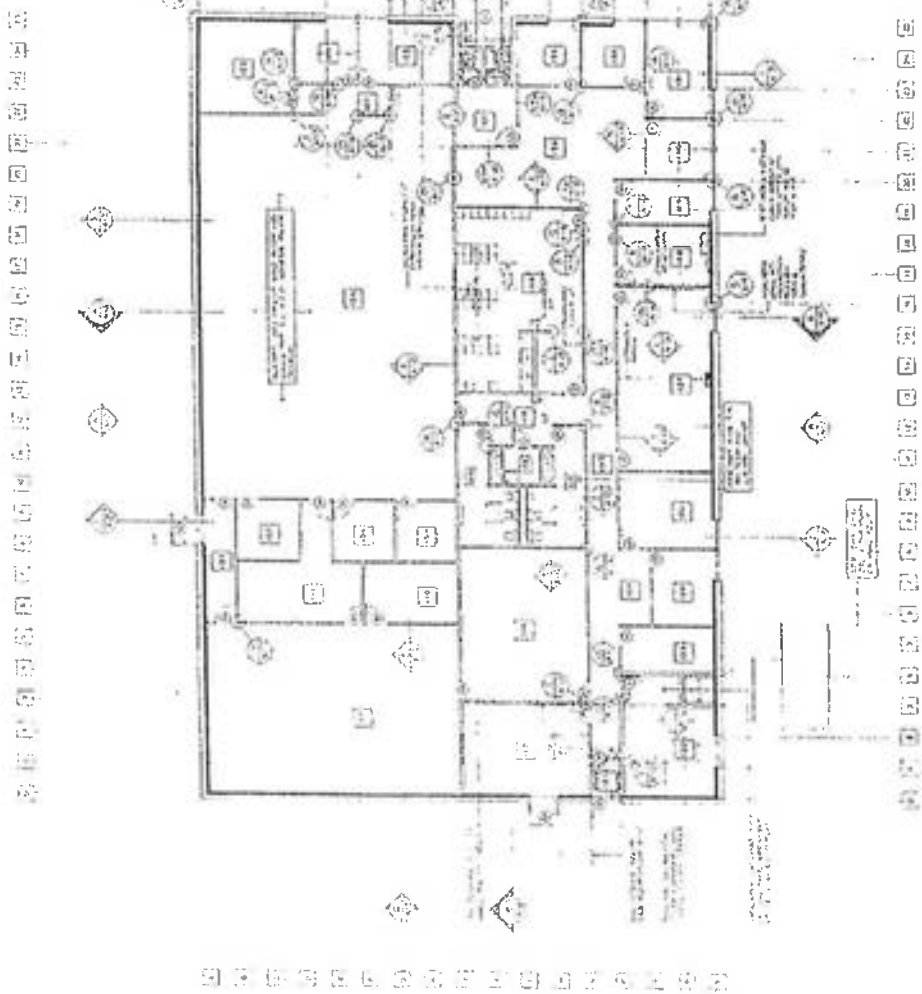
Cora Middleton
(Signature)



2.6.2 Antenna and Rack Space Template

Revised April 2010

OMB Control No. 2120-0595



FLOOR PLAN

CONFORMS TO CONSTRUCTION METHODS
OF ASSOCIATED AIRCRAFT

- 1. ALL WORK SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE FOLLOWING SPECIFICATIONS:
- 2. AIRCRAFT SPECIFICATIONS
- 3. AIRCRAFT SPECIFICATIONS
- 4. AIRCRAFT SPECIFICATIONS
- 5. AIRCRAFT SPECIFICATIONS
- 6. AIRCRAFT SPECIFICATIONS
- 7. AIRCRAFT SPECIFICATIONS
- 8. AIRCRAFT SPECIFICATIONS
- 9. AIRCRAFT SPECIFICATIONS
- 10. AIRCRAFT SPECIFICATIONS
- 11. AIRCRAFT SPECIFICATIONS
- 12. AIRCRAFT SPECIFICATIONS
- 13. AIRCRAFT SPECIFICATIONS
- 14. AIRCRAFT SPECIFICATIONS
- 15. AIRCRAFT SPECIFICATIONS
- 16. AIRCRAFT SPECIFICATIONS
- 17. AIRCRAFT SPECIFICATIONS
- 18. AIRCRAFT SPECIFICATIONS
- 19. AIRCRAFT SPECIFICATIONS
- 20. AIRCRAFT SPECIFICATIONS

PAGE 2 ASSOCIATES

DOOLEY & ASSOCIATES

CITY OF OKLAHOMA

FLOOR PLAN

Automated Flight Service Station

Building 115,000 sq ft

Scale: 1/4" = 1'-0"

Sheet: A-1

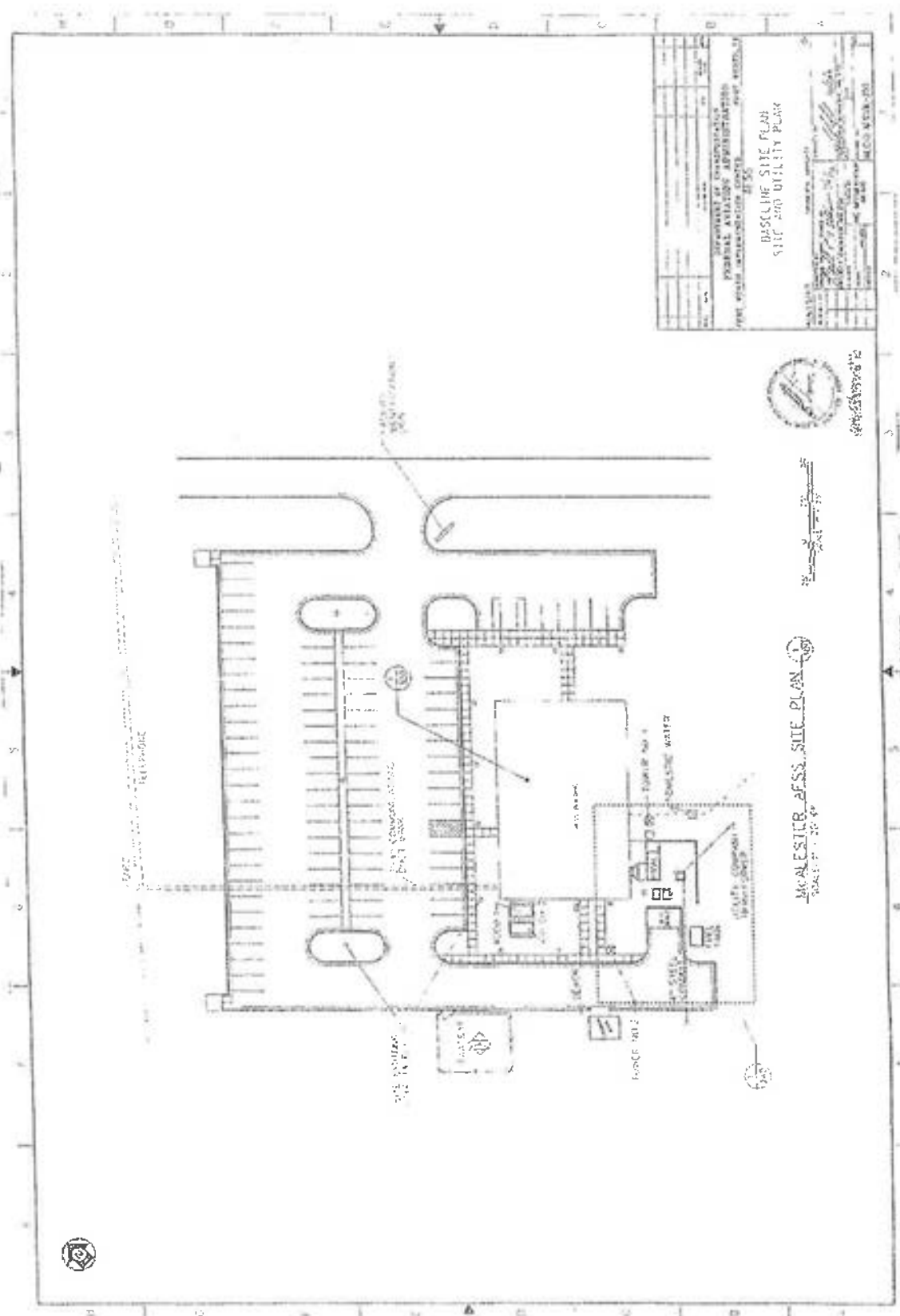


EXHIBIT "B"

DTFACN-13-L-00151



McAlester City Council

AGENDA REPORT

Meeting Date:	<u>December 23, 2014</u>	Item Number:	<u>5</u>
Department:	<u>Public Works- Streets</u>	Account Code:	<u></u>
Prepared By:	<u>John C. Modzelewski, PE</u>	Budgeted Amount:	<u></u>
Date Prepared:	<u>December 15, 2014</u>	Exhibits:	<u>2</u>

Subject

Consider and act upon, authorizing the Mayor to sign a contract between the City of McAlester and K-Bar Company, LLC for the construction of a new Salt Shed to be installed at the Public Works Complex for a Total Bid equal to \$90,754.00.

Recommendation

The recommendation is to enter into an agreement with K-Bar Company, LLC for the construction of a new Salt Shed to be installed at the Public Works Complex for a Total Bid equal to \$90,754.00.

Discussion

The new Salt Shed will be constructed at the Public Works Complex on West Street. The concrete slab will be forty feet wide and sixty-two feet long. The walls will be eight feet tall on the back and two sides. Option "A" was to install concrete blocks. Option "B" was to build reinforced concrete walls with thickness of twelve inches. The front will be open to allow for delivery of bulk salt. The roof will be built with arch rafters and covered with a PVC conduit.

This project was advertised on November 16 and 23, 2014. Eight companies obtained plans and specifications for the project. Three bids were received and read on December 9, 2014. After reviewing the bids received, the lowest, qualified, responsible bidder was determined to be K-Bar Company, LLC as the attached memorandum states. The project will be fully completed within 45 consecutive days from the Notice to Proceed.

Approved By

Department Head

City Manager

P. Stasiak

Initial
JCM

PJS

Date

12/16/14

12-18-14

MEMORANDUM

DATE: December 10, 2014
TO: John C. Modzelewski, P.E., CFM City Engineer/Public Works Director
FROM: Kevin Hardwick, Senior Engineer Technician
RE: New Salt Shed at the Public Works Complex

.....

On December 9, 2014 the following bids were received for the above referenced project:

	OPTION "A"	OPTION "B"
Total Renovations Inc.	NO BID SUBMITTED	\$79,900.00
K-BAR	\$90,754.00	\$94,157.00
Rocking "O" Construction	\$156,816.80	\$188,879.20

It is my recommendation to go with OPTION "A", in my opinion this method will be the best construction type for the durability and longevity of the structure.

The apparent low bidder, Total Renovations Inc. did not submit a bid for OPTION "A". This bidder should not be considered for this project.

Therefore my recommendation is to go with K-BAR the lowest qualified, responsible bidder on OPTION "A".

Also there is enough evidence from past projects that they are more than qualified to perform this project in a timely manner.

The equipment proposed to be furnished by the low bidder K-BAR meets specifications and the price bid of \$90,754.00 is fair and reasonable.

I hereby recommend the award of the contract be made to K-BAR in McAlester, OK

BID TABULATION SHEET

New Salt Shed

Bid Opening

December 9, 2014, 10:A.M.

Bidder

Amount

Rocking "O" Construction
Pat Ortega

\$156,816.80 "A"
\$188,879.20 "B"

Total Renovation
Vince Cowett

\$79,900⁰⁰ "B"
\$ N/A "A"

K-Bar
Terry Kinyon

\$90,754.00 "A"
\$94,157.00 "B"

NOTICE OF AWARD

TO: _____

PROJECT DESCRIPTION: **NEW SALT SHED**

The OWNER has considered the BID submitted by you for the above described WORK in response to its INVITATION FOR BIDS and INFORMATION TO BIDDERS.

You are hereby notified that your BID has been accepted for items in the amount of \$ _____.

You are required by the INFORMATION TO BIDDERS to execute the AGREEMENT and furnish the required PERFORMANCE BOND, PAYMENT BOND, MAINTENANCE BOND and Certificate of Liability Insurance within ten days from the date of this NOTICE OF AWARD.

If you fail to execute said AGREEMENT and to furnish said bonds within ten days from the date of this NOTICE OF AWARD, said OWNER will be entitled to consider all your rights arising out of OWNER'S acceptance of your BID as abandoned. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this ____ day of _____, 2014.

City of McAlester
Owner

By: _____
Steve Harrison
Title: City Mayor

NOTICE OF AWARD (continued)

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged
by

_____, this the _____

Day of _____, 2014.

By: _____

Title: _____

AGREEMENT

THIS AGREEMENT, made this ____ day of _____, 2014 by and between THE CITY OF McALESTER, hereinafter called "OWNER" and _____ doing business as (an individual)(a partnership) (a corporation) hereinafter called "CONTRACTOR".

WITNESSETH: That for and in consideration of the payments and agreements hereinafter mentioned:

1. The CONTRACTOR will commence and complete construction of
NEW SALT SHED
2. The CONTRACTOR will furnish all material, supplies, tools, equipment, labor and other services necessary for the construction and completion of the WORK described herein.
3. The CONTRACTOR will commence the work required by the CONTRACT DOCUMENTS within **Ten** (10) calendar days after the date of the NOTICE TO PROCEED and will complete the same within **Forty Five** (45) calendar days unless the period for completion is extended otherwise by the CONTRACT DOCUMENTS.
4. The CONTRACTOR agrees to perform all of the WORK described in the CONTRACT DOCUMENTS and comply with the terms therein for the sum of _____, as shown in the BID FORM.
5. The term "CONTRACT DOCUMENTS" means and includes the following:
 - (a) INVITATION FOR BIDS
 - (b) INFORMATION TO BIDDERS
 - (c) BID FORM
 - (d) AGREEMENT
 - (e) PAYMENT BOND
 - (f) PERFORMANCE BOND
 - (g) MAINTENANCE BOND
 - (h) NON-COLLUSION AFFIDAVIT OF PRIME BIDDER
 - (i) CERTIFICATE AS TO CORPORATE PRINCIPAL
 - (j) BUSINESS RELATIONSHIPS AFFIDAVIT
 - (k) NOTICE OF AWARD
 - (l) NOTICE TO PROCEED
6. The OWNER will pay to the CONTRACTOR in the manner and at such times as set forth in the General Conditions such amounts as required by the CONTRACT DOCUMENTS.

AGREEMENT (continued)

7. This AGREEMENT shall be binding upon all parties hereto and their respective heirs, executors, administrators, successors, and assigns.

IN WITNESS WHEREOF, the parties hereto have executed, or caused to be executed by their duly authorized officials, this AGREEMENT in Three (3) copies each of which shall be deemed and original on the date first above written.

OWNER: CITY OF McALESTER

(SEAL)

By: _____

Name: Steve Harrison

Title: City Mayor

ATTEST:

Name: Cora Middleton

Title: City Clerk

CONTRACTOR:

By:

Name

(SEAL)

Address:

ATTEST:

Name

NON-COLLUSION AFFIDAVIT OF PRIME BIDDER

State of OKLAHOMA\
> SS.
County of PITTSBURG/

_____, being first duly sworn, deposes and says that:

- (1) He/She is _____ of _____,
the BIDDER that has submitted the attached BID;
- (2) He is fully informed respecting the preparation and contents of the
attached BID and of all pertinent circumstances respecting such BIDS;
- (3) Such BID is genuine and is not a collusive or sham BID;
- (4) Neither the said BIDDER nor any of its offices, partners, owners, agents,
representatives, employees or parties in interest, including this affiant, has
in any way colluded, conspired, connived or agreed, directly or indirectly
with any other BIDDER, firm or person to submit a collusive or sham BID
in connection with the CONTRACT for which the attached BID has been
submitted or to refrain from bidding in connection with such
CONTRACT, or has in any manner, directly or indirectly sought by
agreement or collusion or communication or conference with any other
BIDDER, or to fix any overhead, profit or cost element of the Bid price or
the Bid price of any other BIDDER, or to secure through any collusion,
conspiracy, connivance or unlawful agreement any advantage against the
City of McAlester, McAlester, Oklahoma, or any person interested in the
proposed CONTRACT; and
- (5) The price or prices quoted in the attached BID are fair and proper and are
not tainted by any collusion, conspiracy, connivance or unlawful
agreement on the part of the BIDDER or any of its agents, representatives,
owners, employees, or parties in interest, including this affiant.

NON-COLLUSION AFFIDAVIT OF PRIME BIDDER (continued)

(SEAL)

(Signed)

(Title)

Signed before me this ____ day of _____, 2014.

Notary

My Commission expires _____

PAYMENT BOND

KNOW ALL MEN BY THESE PRESENT: that

(Name of CONTRACTOR)

a (Corporation, Partnership, Individual), hereinafter called Principal,

and _____

(Name of Surety)

(Address of Surety)

hereinafter called Surety, are held and firmly bound unto:

(Name of Owner)

(Address of Owner)

hereinafter called OWNER, in the penal sum of
Dollars,

\$(_____) in lawful money of the United States, for the payment of which
sum well and truly to be made, we bind ourselves, successors, and assigns, jointly and
severally, firmly by these present.

THE CONDITION OF THIS OBLIGATION is such that whereas, the Principal entered
into a certain CONTRACT with the OWNER, dated the _____ day of
_____, 2014, a copy of which is hereto attached and made a part hereof
for the construction of:

NEW SALT SHED

NOW, THEREFORE, if the Principal shall promptly make payment to all persons, firms,
SUBCONTRACTORS, and corporations furnishing materials for or performing labor in
the prosecution of the WORK provided for in such CONTRACT, and any authorized
extension or modification thereof, including all amounts due for materials, lubricants, oil,
gasoline, coal and coke, repairs on repairs on machinery, equipment and tools, consumed
or used in connection with the construction of such WORK, and all insurance premiums
on said WORK, and for all labor, performed in such WORK whether by
SUBCONTRACTOR or otherwise, then this obligation shall be void; otherwise to remain
in full force and effect.

PAYMENT BOND (continued)

PROVIDED, FURTHER, that the said Surety for value received hereby stipulates and agrees that no change, extension of time, alteration to the terms of the CONTRACT or to the WORK to be performed thereunder or the SPECIFICATIONS accompanying the same shall in any wise affect its obligation on this BOND, and it does hereby waive notice of any such change, extension of time, alteration or addition to the terms of the CONTRACT or to the WORK or to the INSTRUCTIONS TO BIDDERS.

PROVIDED, FURTHER, that no final settlement between the OWNER and the CONTRACTOR shall abridge the right of any beneficiary hereunder, whose claim may be unsatisfied.

IN WITNESS WHEREOF, this instrument is executed in _____ counterparts,
(No.'s)
each one of which shall be deemed an original, this _____ day of _____, 2014

ATTEST:

_____	_____
	Principal

Principal Secretary	By

(SEAL)	_____
	(Address)

Witness as to Principal	

Address	

	(Surety)

PAYMENT BOND (continued)

ATTEST:

By: _____

Attorney-in-Fact

Witness as to Surety

(Address)

Address

NOTE; Date of BOND must not be prior to date of CONTRACT.
If CONTRACTOR is Partnership, all partners should execute BOND.

IMPORTANT: Surety companies executing BONDS must appear on the Treasury Department's most current list (Circular 570 as amended) and be authorized to transact business in the State where the PROJECT is located.

PERFORMANCE BOND

KNOW ALL MEN BY THESE PRESENT: that

(Name of CONTRACTOR)

(Address of CONTRACTOR)

a (Corporation, Partnership, Individual), hereinafter
called Principal and

(Name of Surety)

(Address of Surety)

hereinafter called Surety, are held and firmly bound unto

(Name of Owner)

(Address of Owner)

hereinafter called OWNER, in the penal sum of

_____ dollars,
\$(_____) in lawful money of the United States,
for the payment of which sum well and truly to be made, we
bind ourselves, successors, and assigns, jointly and
severally, firmly by these present.

THE CONDITION OF THIS OBLIGATION is such that whereas, the
Principal entered into a certain AGREEMENT with the OWNER,
dated this _____ day of _____, 2014, a copy of
which is hereto attached and made a part hereof for the
construction of:

NEW SALT SHED

PERFORMANCE BOND, continued

NOW, THEREFORE, if the Principal shall well, truly and faithfully perform its duties, all the undertakings, covenants, terms, conditions, and agreements of said CONTRACT during the original term thereof, and any extensions thereof which may be granted by the OWNER, with or without notice to the Surety and during the one year guaranty period, and if he shall satisfy all claims and demands incurred under such AGREEMENT, and shall fully indemnify and save harmless the OWNER from all costs and damages which it may suffer by reason of failure to do so, and shall reimburse and repay the OWNER all outlay and expense which the OWNER may incur in making good any default, then this obligation shall be void; otherwise to remain in full force and effect. PROVIDED, FURTHER, that the said Surety for value received hereby stipulates and agrees that no change, extension of time, alteration or addition to the terms of the AGREEMENT or to the WORK to be performed thereunder or the SPECIFICATIONS accompanying the same shall in any wise affect its obligation on this BOND, and it does hereby waive notice of any such change, extension of time, alteration or addition to the terms of the AGREEMENT or to the WORK or to the SPECIFICATIONS.

PROVIDED, FURTHER, that no final settlement between the OWNER and the CONTRACTOR shall abridge the right of any beneficiary hereunder, whose claim may be unsatisfied.

IN WITNESS WHEREOF, this instrument is executed in _____ counterparts,

(No.'s)

each one of which shall be deemed an original, this _____ day of _____, 2014.

ATTEST: _____
Principal

Principal Secretary

Address

PB-3

MAINTENANCE BOND

KNOW ALL MEN BY THESE PRESENT: That _____,
as Principal, and _____, a corporation
organized under the laws of the State of _____
and authorized to transact business in the State of Oklahoma, as Surety, are held and
firmly bound unto THE CITY OF McALESTER, OKLAHOMA, in the penal sum of
_____ Dollars (\$ _____) in
lawful money of the United States of America, said sum being equal to one hundred
percent (100%) of the CONTRACT price, for the payment of which, well and truly to be
made, we bind ourselves and each of us, our heirs, executor, administrators, trustees,
successors, and assigns, jointly and severally, firmly by these present.

DATED this _____ day of _____, 2014. The condition of this
obligating is such that:

WHEREAS, said Principal entered into a written CONTRACT with the CITY OF
McALESTER, OKLAHOMA, dated _____, 2014 for the
NEW SALT SHED, all in compliance with the Instructions to Bidders therefore,
made a part of said CONTRACT and on file in the office of the City Clerk of the City of
McAlester, Oklahoma.

NOW, THEREFORE, if said Principal shall pay or cause to be paid to THE CITY OF
McALESTER, OKLAHOMA, all damage, loss, and expense which may result by reason
of defective materials and/or workmanship in connection with said work, occurring
within a period of two (2) years from and after acceptance of said project by THE CITY
OF McALESTER, OKLAHOMA; and if Principal shall pay or cause to be paid all
labor and materials, including the prime CONTRACTOR and all SUBCONTRACTORS;
and if principal shall save and hold THE CITY OF McALESTER, OKLAHOMA,
harmless from all damages, loss, and expense occasioned by or resulting from any failure
whatsoever of said Principal, then this obligation shall be null and void, otherwise to be
and remain in full force and effect.

It is further expressly agreed and understood by the parties hereto that no changes or
alterations in said CONTRACT and no deviations from the plan or mode of procedure
herein fixed shall have the effect of releasing the sureties, or any of them, from the
obligations of this Bond.

MAINTENANCE BOND (continued)

IN WITNESS WHEREOF, the said Principal has caused these present to be executed in its name and its corporate seal to be hereunto affixed by its duly authorized officers, and the said Surety has caused these present to be executed in its name and its corporate seal to be hereunto affixed by its attorney-in-fact, duly authorized so to do, the day and year first above written.

PRINCIPAL;

By _____

ATTEST:

SURETY:

By _____
Attorney-in-Fact

ADDENDUM NUMBER ONE

November 25, 2014

Reference is made to a certain document described as a **"NEW SALT SHED"**.

BE IT KNOWN, that for good consideration the contractor make the following additions or changes to their bid as follows

ALL SELECT FILL TO BE #4 SCREENINGS, TO BE COMPACTED TO A 95% OF ASTM D698 IN SIX (6) INCH LIFTS. THE OWNER WILL PROVIDE COMPANY FOR TESTING.

All other terms and provisions of the bid package shall remain in full force and effect.

END OF ADDENDUM #1

ADDENDUM NUMBER TWO

December 3, 2014

Reference is made to a certain document described as a **"NEW SALT SHED"**.

BE IT KNOWN that for good consideration the contractor make the following additions or changes to their bid as follows

FIND THE ADDITION OF A BID BOND OF 5% OF ENTIRE SUM OF THE PROJECT.

All other terms and provisions of the bid package shall remain in full force and effect.

END OF ADDENDUM #2

BID BOND

NOW ALL MEN BY THESE PRESENT, that we, the undersigned, _____ as Principal, and as Surety, are hereby held and firmly bound unto _____ as OWNER penal sum of _____ for the payment of which, well and truly to be made, we hereby jointly and severally bind ourselves, successors and assigns.

Signed, this _____ day of _____, 2014.

The Condition of the above obligation is such that whereas the Principal has submitted to a certain BID attached hereto and hereby made a part hereof to enter into a CONTRACT in writing, for the _____

NOW, THEREFORE,

- (a) If said BID shall be rejected, or
- (b) If said BID shall be accepted and the Principal shall execute and deliver a CONTRACT in the Form of CONTRACT attached hereto (properly completed in accordance with said BID) and shall furnish a BOND for his faithful performance of said CONTRACT, and for the payment of all persons performing labor or furnishing materials in connection therewith, and shall in all other respects perform the agreement created by the acceptance of said BID. Then this obligation shall be void, otherwise the same shall remain in force and effect; it being expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount of this obligation as herein stated.

The surety for value received, hereby stipulates and agrees that the obligations of said Surety and its BOND shall be in no way impaired or affected by any extension of the time within which the OWNER may accept such BID; and said Surety does hereby waive notice of any such extension.

IN WITNESS WHEREOF, the Principal and the Surety have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seals to be hereto affixed and these present to be signed by their proper officers, the day and year first set forth above.

Principal

Surety

By: _____

IMPORTANT - Surety companies executing BONDS must appear on the Treasury Department's most current list (Circular 570 as amended) and be authorized to transact business in the state of Oklahoma.



McAlester City Council

AGENDA REPORT

Meeting Date: December 23, 2014 Item Number: 6
Department: Finance
Prepared By: Sheila Norman Account Code: _____
Date Prepared: December 15, 2014 Budgeted Amount: _____
Exhibits: 1

Subject

Consider and act upon, declaring certain vehicles and equipment surplus property in accordance with the Code of Ordinances Sec 2-286 and authorize the City Manager to sell them in accordance with the Code of Ordinances Sec 2-287.

Recommendation

Motion to declare certain vehicles and equipment surplus and authorize the disposal of them.

Discussion

The City of McAlester currently has several vehicles and pieces of equipment that are deemed no longer in service either due to repair cost being more than the items are worth or worn out and not useful or safe to operate.

See attached list for all vehicles and equipment requested to be declared surplus and disposed of:

Approved By

Department Head
City Manager

P. Stasiak

Initial
TE

PJS

Date

December 15, 2014

12-18-14

SURPLUS AS OF 12-15-2014-READY FOR COUNCIL

<u>ASSET NO.</u>	<u>ID NO.</u>	<u>VEHICLE</u>	<u>SERIAL NUMBER</u>	<u>TAG NUMBER</u>	<u>EXPLANATION OF SURPLUS</u>
100255	WP-3	2000 FORD CROWN VIC	2FAFP71W5YX206788	3-50865	WORN OUT
102000	C-23	1983 CHEV PICKUP	1GBGC24M7DJ132370	3-20463	WORN OUT
104265	WP-5	1990 DODGE 3/4 T PICKUP	1B7KE2688LS688843	3-30589	WORN OUT
100290	FIRE ADM	2000 FORD CROWN VIC	2FAFP71W8YX206770	3-50868	WORN OUT
100210	UTM-47	2000 FORD CROWN VIC	2FAFP71W4YX206782	3-50875	WORN OUT
104275	WW-3	1991 DODGE 3/4 T PICKUP	1B7KE2683MS281403	3-33532	WORN OUT
100275	SB-6	2000 FORD CROWN VIC	2FAFP71W9YX113580	3-47253	WORN OUT
102390	FAM-3	1996 DODGE 3/4 T PICKUP	1B7KC26Z0TJ185327	3-42136	WORN OUT
102250	C-1	1993 CHEV PICKUP	2GCEC19K2P1185710	3-36147	WORN OUT
100285	PD-19	2000 FORD CROWN VIC	2FAFP71W1YX206772	3-50881	WORN OUT
100565	AP-2	1988 CHEV PICKUP	1GCDC14H2JZ233566	3-25056	WORN OUT
100915	PD-3	2005 FORD CROWN VIC	2FAFP71W45X106905	3-57095	WORN OUT
100720	PD-4	2003 FORD CROWN VIC	2FAFP71W33X215773	3-54715	WORN OUT
102375	G-7	1995 FORD F-350 4 DR PICKUP	1FTJW35H8SEA21638	3-54707	WORN OUT
	LF-9	1977 CATIPILAR 950 LOADER	81J10085		BLOWN MOTOR
102045	UTM-25	1985 JOHN DEERE 410B BACKHOE	714276		WORN OUT



McAlester City Council

AGENDA REPORT

Meeting Date:	<u>December 23, 2014</u>	Item Number:	<u>7</u>
Department:	<u>City Attorney/Joe Ervin</u>	Account Code:	<u>N/A</u>
Prepared By:	<u>Peter Stasiak</u>	Budgeted Amount:	<u>N/A</u>
Date Prepared:	<u>December 17, 2014</u>	Exhibits:	<u>N/A Discussion</u>

Subject

Discussion on possible merger of hospital trusts, Public Health Authority (PHA) and McAlester Regional Health Authority (MRHC).

Recommendation

Discussion

Approved By

Department Head
City Manager

P. Stasiak

Initial

PJS

Date

December 17, 2014



McAlester City Council

AGENDA REPORT

Meeting Date: DECEMBER 23, 2014
Department: Council
Prepared By: City Attorney
Date Prepared: June 2, 2014

Item Number: 8
Account Code: _____
Budgeted Amount: _____
Exhibits: 3

Subject

CONSIDER AND ACT, TO APPROVE AN ORDINANCE OF THE CITY OF MCALESTER WITH PROPOSED AMENDMENTS TO THE MCALESTER CITY CHARTER, AND AUTHORIZING THE MAYOR TO SUBMIT THE PROPOSED CHANGES TO THE QUALIFIED REGISTERED VOTERS OF THE CITY OF MCALESTER; AND CONSIDER AND ACT TO APPROVE A RESOLUTION CALLING A SPECIAL ELECTION FOR THE PURPOSE OF SUBMITTING THE PROPOSED CHARTER CHANGES TO THE QUALIFIED ELECTORS OF THE CITY, AND AUTHORIZING THE ISSUANCE OF A PROCLAMATION FOR THE ELECTION REGARDING THE PROPOSITIONS TO CHANGE THE MCALESTER CITY CHARTER

Recommendation

Discussion

Approved By

		<i>Initial</i>	<i>Date</i>
Department Head	City Attorney	WJE	06/02/2014
City Manager	P. Stasiak	<i>PJS</i>	12-18-14



Mary Fallin
Governor

December 11, 2014

Ms. Cora Middleton, CMC
City Clerk, City of McAlester
P.O. Box 578
1st & Washington
McAlester, OK 74502

Dear Ms. Middleton:

As was communicated to you yesterday by my Deputy General Counsel, Maria Maule, the Governor's legal staff cannot recommend approval of the City of McAlester's proposed charter amendments. Our office is keenly aware of the cost and time spent by municipalities to publish proposed changes and to conduct the elections that put these changes before a city's voters. However, in the case at hand, McAlester's City Attorney has already concluded that there are certain "defect[s] . . . fatal to the amendments, and [that] will require re-submission to the voters." Unfortunately, I cannot disagree.

In response to recent events, I want to assure you that Maria and I have met with the Oklahoma Municipal League's General Counsel. We both strongly encouraged her to post the municipal checklist sent to you on November 5, 2014 on its website, and to include the substance of the checklist in the training it conducts for city clerks. Maria or I will, of course, be available to discuss this matter in greater detail with McAlester's Mayor or with members of its City Council, if desired, at their convenience.

Sincerely,

A handwritten signature in black ink, appearing to read "Steven K. Mullins".

Steven K. Mullins
General Counsel for the Office of Governor Mary Fallin

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF MCALESTER, OKLAHOMA, ON TUESDAY, THE 3RD DAY OF MARCH 2015 FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED VOTERS OF SAID CITY THE QUESTION WHETHER CERTAIN CHARTER REVISIONS SHOULD BE APPROVED; SETTING FORTH OTHER FACTS AS REQUIRED BY STATE LAW; PROVIDING FOR SAID ELECTION TO BE CONDUCTED BY THE PITTSBURG COUNTY ELECTION BOARD; PROVIDING THAT POLLS SHALL BE OPEN CONTINUOUSLY FROM 7:00 A.M. TO 7:00 P.M.; PROVIDING FOR SEPARABILITY.

* * * * *

WHEREAS, it is deemed advisable by the City of McAlester, Oklahoma, to submit to the qualified voters of the City of McAlester for their approval or rejection; and

WHEREAS, said propositions should be presented at a Special Election to be held for that purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MCALESTER, OKLAHOMA, that

SECTION 1: The Mayor of the City of McAlester is hereby authorized and directed to submit to the registered, qualified voters at a Special Election on the 3rd day of March 2015 the following Propositions:

PROPOSITION I

Shall Article 2 Section 2.06(c) of the Charter of the City of McAlester, Oklahoma be amended to read as follows:

“(c) Filling of Vacancies. The Council, by majority vote of its remaining members, shall fill vacancies in its own membership, including the office of Mayor, for the unexpired terms, provided that should the unexpired term to be so filled be one year or longer, the Council shall call a special election for the purpose of electing a suitable person to fill such vacancy for the remainder of the unexpired term, not less than the period prescribed by state law for notice of an election nor more than 30 days plus said

election notice period following declaration of vacancy, all candidates to file upon applications provided for said purpose, and the candidate receiving the greater number of votes to be elected.”

/__ / For the Proposition

/__ / Against the Proposition

PROPOSITION II

Shall Article 5 Section 5.11(c) of the Charter of the City of McAlester, Oklahoma be amended to read as follows:

“(c) Debt Limitations. Any resolution or ordinance adopted by the council permitting or approving the creation of any indebtedness or obligation by a municipal beneficiary trust in excess of \$1,000,000 must be approved by a majority of the qualified electors of the City of McAlester; provided that for purposes of this provision, the terms "indebtedness or obligation" shall include the aggregate rental required to be paid for the entire term of a lease. Any indebtedness issued by any public trust having its principal purpose, and which is primarily engaged in, the ownership and operation of a hospital or related institution shall not be subject to this Section, if the indebtedness does not exceed five percent (5%) of the greater of: (1) The then existing total indebtedness of such trust; or (2) The value of all assets of such trust.”

/__ / For the Proposition

/__ / Against the Proposition

PROPOSITION III

If Proposition II above fails, shall Article 5 Section 5.11(c) of the Charter of the City of McAlester, Oklahoma be amended to read as follows:

“(c) Debt Limitations. Any resolution or ordinance adopted by the council permitting or approving the creation of any indebtedness or obligation by a municipal beneficiary trust in excess of \$500,000 must be approved by a majority of the qualified electors of the City of McAlester; provided that for purposes of this provision, the terms "indebtedness or obligation" shall include the aggregate rental required to be paid for the entire term of a lease. Any indebtedness issued by any public trust having its principal purpose, and which is primarily engaged in, the ownership and operation of a hospital or related institution shall not be subject to this Section, if the indebtedness does not exceed five percent (5%) of the greater of: (1) The then existing total indebtedness of such trust; or (2) The value of all assets of such trust.”

/ __ / For the Proposition

/ __ / Against the Proposition

PROPOSITION IV

Shall Article 5 Section 5.13 of the Charter of the City of McAlester, Oklahoma be amended to read as follows:

“Independent Audit. The City Council shall provide for an independent annual audit of all City accounts and may provide for more frequent audits as it deems necessary. The City Council may direct the character or type of audits to be performed

consistent with this Charter and state law. An independent certified public accountant or firm of such accountants shall make such audits. Such audits should be performed in accordance with Generally Accepted Auditing Standards (GAAS) and Generally Accepted Governmental Auditing Standards (GAGAS). This audit should be completed within five and one-half months (5 1/2) after the end of the fiscal year.

The Council shall, using competitive bidding, designate such accountant or firm for a period not to exceed three years, but the annual audit agreement or designation for any particular fiscal year shall be made no later than thirty (30) days after the beginning of such fiscal year.”

/__ / For the Proposition

/__ / Against the Proposition

PROPOSITION V

Shall Article 6 Section 6.04(1) of the Charter of the City of McAlester, Oklahoma be amended to read as follows:

“(1) Wards shall be equal in population except where deviations from equality result from the application of the provisions hereinafter set forth, but no such deviation may exceed five percent (5%) of the average population of a City Council ward, calculated by dividing the total city population according to the most recent census by six (6). The calculations and population totals required herein shall exclude state, federal and private prison inmate populations, and any person serving a period of detention or confinement in any correctional facility in the city.”

/__ / For the Proposition

/__ / Against the Proposition

PROPOSITION VI

Shall Article 6 Sections 6.04(b)(3) and 6.04(c)(1) of the Charter of the City of McAlester, Oklahoma be amended to read as follows:

“ (3) The City Council shall appoint the Commission no later than one year and five months before the first (1st) general election of the City Council after each federal decennial census, or no later than one year and five months before the first (1st) general election in a non-census year selected by the City Council upon a three-fourths (3/4) majority vote. The Commission's term shall end upon adoption of a ward plan, as set forth in § 6.04(c).”

and

“(1) Following each decennial census, or otherwise as provided in section 6.04(b)(3) above, the Commission shall consult the City Council and shall prepare a plan for dividing the City into wards for the election of Council members. In preparing the plan, the Commission shall be guided by the criteria set forth in § 6.04 (d). The report on the plan shall include a map and description of the wards recommended.”

/__ / For the Proposition

/__ / Against the Proposition

SECTION 2. Such Propositions shall be by Proclamation signed by the Mayor and attested by the City Clerk setting forth the Propositions to be voted upon, the number and location of the polls and places, the hours of opening and closing the polls; the ballots shall set forth the Propositions to be voted upon substantially as set forth in SECTION 1 hereof; the returns of said election shall be made and canvassed by the County Election Board.

SECTION 3. That each Proposition submitted to the registered, qualified voters shall be considered a separation and distinct proposal, and the success or failure of any one Proposition shall not be dependent or affect the remaining Propositions so submitted or approved.

PASSED and APPROVED this 23rd day of December, 2014.

CITY OF MCALESTER, OKLAHOMA
A Municipal Corporation

By _____
Steve Harrison, Mayor

ATTEST:

City Clerk

Approved as to form and legality this 23rd day of December, 2014.

William J. Ervin, City Attorney

PROCLAMATION

WHEREAS, the City of McAlester, Oklahoma, on December 23, 2014, passed a Resolution authorizing the calling and holding of a Special Election in the City of McAlester, Oklahoma, on Tuesday, the 3rd day of March, 2015, for the purpose of submitting to the registered voters of said City proposed revisions to the City Charter, setting forth other facts as required by State Law; providing for said election to be conducted by the Pittsburg County Election Board; providing that polls shall be open continuously from 7:00 A.M. to 7:00 P.M.

NOW, THEREFORE, I, Steve Harrison, Mayor of the City of McAlester, Oklahoma, hereby submit to the qualified electors of said City at a Special Election to be held on March 3, 2015, the question whether the proposed revised Charter should be approved.

The ballot title for the questions which shall be submitted to the qualified electors of the City of McAlester at said Special Election on March 3, 2015 shall be substantially as follows:

PROPOSITION I

Shall Article 2 Section 2.06(c) of the Charter of the City of McAlester, Oklahoma be amended to read as follows:

“(c) Filling of Vacancies. The Council, by majority vote of its remaining members, shall fill vacancies in its own membership, including the office of Mayor, for the unexpired terms, provided that should the unexpired term to be so filled be one year or longer, the Council shall call a special election for the purpose of electing a suitable person to fill such vacancy for the remainder of the unexpired term, not less than the period prescribed by state law for notice of an election nor more than 30 days plus said election notice period following declaration of vacancy, all candidates to file upon applications provided for said purpose, and the candidate receiving the greater number of votes to be elected.”

/___/ For the Proposition

/__ / Against the Proposition

PROPOSITION II

Shall Article 5 Section 5.11(c) of the Charter of the City of McAlester, Oklahoma be amended to read as follows:

“(c) Debt Limitations. Any resolution or ordinance adopted by the council permitting or approving the creation of any indebtedness or obligation by a municipal beneficiary trust in excess of \$1,000,000 must be approved by a majority of the qualified electors of the City of McAlester; provided that for purposes of this provision, the terms “indebtedness or obligation” shall include the aggregate rental required to be paid for the entire term of a lease. Any indebtedness issued by any public trust having its principal purpose, and which is primarily engaged in, the ownership and operation of a hospital or related institution shall not be subject to this Section, if the indebtedness does not exceed five percent (5%) of the greater of: (1) The then existing total indebtedness of such trust; or (2) The value of all assets of such trust.”

/__ / For the Proposition

/__ / Against the Proposition

PROPOSITION III

If Proposition II above fails, shall Article 5 Section 5.11(c) of the Charter of the City of McAlester, Oklahoma be amended to read as follows:

“(c) Debt Limitations. Any resolution or ordinance adopted by the council

permitting or approving the creation of any indebtedness or obligation by a municipal beneficiary trust in excess of \$500,000 must be approved by a majority of the qualified electors of the City of McAlester; provided that for purposes of this provision, the terms "indebtedness or obligation" shall include the aggregate rental required to be paid for the entire term of a lease. Any indebtedness issued by any public trust having its principal purpose, and which is primarily engaged in, the ownership and operation of a hospital or related institution shall not be subject to this Section, if the indebtedness does not exceed five percent (5%) of the greater of: (1) The then existing total indebtedness of such trust; or (2) The value of all assets of such trust."

/ __ / For the Proposition

/ __ / Against the Proposition

PROPOSITION IV

Shall Article 5 Section 5.13 of the Charter of the City of McAlester, Oklahoma be amended to read as follows:

"Independent Audit. The City Council shall provide for an independent annual audit of all City accounts and may provide for more frequent audits as it deems necessary. The City Council may direct the character or type of audits to be performed consistent with this Charter and state law. An independent certified public accountant or firm of such accountants shall make such audits. Such audits should be performed in accordance with Generally Accepted Auditing Standards (GAAS) and Generally Accepted Governmental Auditing Standards (GAGAS). This audit should be completed within five and one-half months (5 1/2) after the end of the fiscal year.

The Council shall, using competitive bidding, designate such accountant or firm for a period not to exceed three years, but the annual audit agreement or designation for any particular fiscal year shall be made no later than thirty (30) days after the beginning of such fiscal year.”

 / / For the Proposition

 / / Against the Proposition

PROPOSITION V

Shall Article 6 Section 6.04(1) of the Charter of the City of McAlester, Oklahoma be amended to read as follows:

“(1) Wards shall be equal in population except where deviations from equality result from the application of the provisions hereinafter set forth, but no such deviation may exceed five percent (5%) of the average population of a City Council ward, calculated by dividing the total city population according to the most recent census by six (6). The calculations and population totals required herein shall exclude state, federal and private prison inmate populations, and any person serving a period of detention or confinement in any correctional facility in the city.”

 / / For the Proposition

 / / Against the Proposition

PROPOSITION VI

Shall Article 6 Sections 6.04(b)(3) and 6.04(c)(1) of the Charter of the City of McAlester, Oklahoma be amended to read as follows:

“(3) The City Council shall appoint the Commission no later than one year and five months before the first (1st) general election of the City Council after each federal decennial census, or no later than one year and five months before the first (1st) general election in a non-census year selected by the City Council upon a three-fourths (3/4) majority vote. The Commission's term shall end upon adoption of a ward plan, as set forth in § 6.04(c).”

and

“(1) Following each decennial census, or otherwise as provided in section 6.04(b)(3) above, the Commission shall consult the City Council and shall prepare a plan for dividing the City into wards for the election of Council members. In preparing the plan, the Commission shall be guided by the criteria set forth in § 6.04 (d). The report on the plan shall include a map and description of the wards recommended.”

/___/ For the Proposition

/___/ Against the Proposition

The said Special Election shall be held and conducted as provided by the Charter of the City of McAlester, and applicable State Law.

This Proclamation shall be published in a newspaper of general circulation within the City of McAlester once a week for three weeks and the election shall be not less than twenty (20) days, nor more than thirty (30) days after last publication.

I do further direct that said Special Election shall be held by the Election Board of Pittsburg County, in the City of McAlester, in the manner and form provided by law in each precinct in said City and that the polls shall be opened at 7:00 o'clock A.M. and remain open continuously until and be closed at 7:00 o'clock P.M. on the date of the election.

The numbers and location of the polling places shall be as follows:

<u>PRECINCT NUMBER</u>	<u>LOCATION</u>
------------------------	-----------------

1 J.I. Stipe Center, 801 N. 9th
3 First Baptist Church, 100 E. Washington
4 Main & Oklahoma Church of Christ, 1700 S. Main
5 American Legion, 400 S. 2nd
6 Central Christian Church, 920 Central Ave.
7 Assembly of God Church, 1800 Hardy Springs Rd. East
8 William Gay School, 600 W. Madison
11 First United Methodist Church, 2621 N. Ash
14 Edmond Doyle School, 520 E. Smith
15 Kiamichi Vo-Tech, 301 Kiamichi Drive
32 Frink Community Center, 486 Frink Road
36 Haywood School, Haywood
40 Assembly of God Church, 1800 Hardy Springs Rd. West
41 Krebs City Hall, 5 N.E. Washington, Krebs
42 Bug Tussle Baptist Church, 5180 Flowery Mound Rd. East
45 Pittsburg Cattleman's Association, 270 West
46 Bug Tussle Baptist Church, 5180 Flowery Mound Rd. West

IN WITNESS WHEREOF, I hereunto set my hand this 23rd day of December,
2014.

ATTEST:

Steve Harrison, Mayor

Cora Middleton, City Clerk

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE CITY OF MCALESTER, OKLAHOMA TO SUBMIT TO THE REGISTERED QUALIFIED VOTERS OF SAID CITY WHETHER SPECIFIC CHANGES TO THE CITY CHARTER SHOULD BE APPROVED.

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

SECTION 1: The Mayor of the City of McAlester is hereby authorized and directed to submit to the registered, qualified voters at a Special Election on the 3rd day of March 2015 the following Propositions:

PROPOSITION I

Shall Article 2 Section 2.06(c) of the Charter of the City of McAlester, Oklahoma be amended to read as follows:

“(c) Filling of Vacancies. The Council, by majority vote of its remaining members, shall fill vacancies in its own membership, including the office of Mayor, for the unexpired terms, provided that should the unexpired term to be so filled be one year or longer, the Council shall call a special election for the purpose of electing a suitable person to fill such vacancy for the remainder of the unexpired term, not less than the period prescribed by state law for notice of an election nor more than 30 days plus said election notice period following declaration of vacancy, all candidates to file upon applications provided for said purpose, and the candidate receiving the greater number of votes to be elected.”

/__ / For the Proposition

/__ / Against the Proposition

PROPOSITION II

Shall Article 5 Section 5.11(c) of the Charter of the City of McAlester, Oklahoma be amended to read as follows:

“(c) Debt Limitations. Any resolution or ordinance adopted by the council permitting or approving the creation of any indebtedness or obligation by a municipal beneficiary trust in excess of \$1,000,000 must be approved by a majority of the qualified electors of the City of McAlester; provided that for purposes of this provision, the terms "indebtedness or obligation" shall include the aggregate rental required to be paid for the entire term of a lease. Any indebtedness issued by any public trust having its principal purpose, and which is primarily engaged in, the ownership and operation of a hospital or related institution shall not be subject to this Section, if the indebtedness does not exceed five percent (5%) of the greater of: (1) The then existing total indebtedness of such trust; or (2) The value of all assets of such trust.”

/ __ / For the Proposition

/ __ / Against the Proposition

PROPOSITION III

If Proposition II above fails, shall Article 5 Section 5.11(c) of the Charter of the City of McAlester, Oklahoma be amended to read as follows:

“(c) Debt Limitations. Any resolution or ordinance adopted by the council permitting or approving the creation of any indebtedness or obligation by a municipal beneficiary trust in excess of \$500,000 must be approved by a majority of the qualified electors of the City of McAlester; provided that for purposes of this provision, the terms "indebtedness or obligation" shall include the aggregate rental required to be paid for the entire term of a lease. Any indebtedness issued by any public trust having its principal purpose, and which is primarily

engaged in, the ownership and operation of a hospital or related institution shall not be subject to this Section, if the indebtedness does not exceed five percent (5%) of the greater of: (1) The then existing total indebtedness of such trust; or (2) The value of all assets of such trust.”

/ __ / For the Proposition

/ __ / Against the Proposition

PROPOSITION IV

Shall Article 5 Section 5.13 of the Charter of the City of McAlester, Oklahoma be amended to read as follows:

“Independent Audit. The City Council shall provide for an independent annual audit of all City accounts and may provide for more frequent audits as it deems necessary. The City Council may direct the character or type of audits to be performed consistent with this Charter and state law. An independent certified public accountant or firm of such accountants shall make such audits. Such audits should be performed in accordance with Generally Accepted Auditing Standards (GAAS) and Generally Accepted Governmental Auditing Standards (GAGAS). This audit should be completed within five and one-half months (5 1/2) after the end of the fiscal year. The Council shall, using competitive bidding, designate such accountant or firm for a period not to exceed three years, but the annual audit agreement or designation for any particular fiscal year shall be made no later than thirty (30) days after the beginning of such fiscal year.”

/ __ / For the Proposition

/ __ / Against the Proposition

PROPOSITION V

Shall Article 6 Section 6.04(1) of the Charter of the City of McAlester, Oklahoma be amended to read as follows:

“(1) Wards shall be equal in population except where deviations from equality result from the application of the provisions hereinafter set forth, but no such deviation may exceed five percent (5%) of the average population of a City Council ward, calculated by dividing the total city population according to the most recent census by six (6). The calculations and population totals required herein shall exclude state, federal and private prison inmate populations, and any person serving a period of detention or confinement in any correctional facility in the city.”

/ __ / For the Proposition

/ __ / Against the Proposition

PROPOSITION VI

Shall Article 6 Sections 6.04(b)(3) and 6.04(c)(1) of the Charter of the City of McAlester, Oklahoma be amended to read as follows:

“ (3) The City Council shall appoint the Commission no later than one year and five months before the first (1st) general election of the City Council after each federal decennial census, or no later than one year and five months before the first (1st) general election in a non-census year selected by the City Council upon a three-fourths (3/4) majority vote. The Commission's term shall end upon adoption of a ward plan, as set forth in § 6.04(c).”

and

“(1) Following each decennial census, or otherwise as provided in section 6.04(b)(3) above, the Commission shall consult the City Council and shall prepare a plan for dividing the City into wards for the election of Council members. In preparing the plan, the Commission shall be guided by the criteria set forth in § 6.04 (d). The report on the plan shall include a map and description of the wards recommended.”

/ __ / For the Proposition

/ __ / Against the Proposition

SECTION 2. Such Propositions shall be by Proclamation signed by the Mayor and attested by the City Clerk setting forth the Propositions to be voted upon, the number and location of the polls and places, the hours of opening and closing the polls; the ballots shall set forth the Propositions to be voted upon substantially as set forth in SECTION 1 hereof; the returns of said election shall be made and canvassed by the County Election Board.

SECTION 3. That each Proposition submitted to the registered, qualified voters shall be considered a separation and distinct proposal, and the success or failure of any one Proposition shall not be dependent or affect the remaining Propositions so submitted or approved.

PASSED and APPROVED this 23rd day of December, 2014.

CITY OF MCALESTER, OKLAHOMA
A Municipal Corporation

By _____
Steve Harrison, Mayor

ATTEST:

Cora Middleton, City Clerk

Approved as to form and legality this 23rd day of December, 2014.

By _____
William J. Ervin, City Attorney



City Manager Report to the Council

December 23, 2014

Business:

- The City has received final sales tax numbers for the period October 16, 2014 through November 15, 2014. The final sales tax number to be received from the Oklahoma Tax Commission is \$1.178M. The budgeted number for this period is \$1.198M or \$20K under budget. Year to date sales tax revenue is \$6.798M compared to a budgeted amount of \$6.904M or \$106K under budget for the year.
- Water sales, district water sales, sewer and garbage sales for the month of November 2014 equaled \$672K. The budgeted sales for November is \$725K or \$53K under budget for the month. These numbers have been seasonally adjusted. Year to date sales are \$3.601M compared to a budgeted amount of \$3.855M or \$254K under budget for the year.
- The McAlester Regional Airport safety zone expansion is underway. The contractor, Bronze Oak LLC, Bixby, Oklahoma has mobilized and is rapidly moving dirt. This is a \$1.8 million airport project with a scheduled completion date of January 5, 2015.
UPDATE: The project continues to move forward rapidly. The contractor, Bronze Oak LLC is on schedule and anticipates completing the project on schedule. The safety zone at the south end of the runway is close to being at grade. The creek has been re-routed and top soil is being applied to the disturbed areas for seeding.
- The 17th. Street reconstruction project continues to move forward. City crews have been working on pouring curb and gutter. The crew will continue setting curb and gutter along the entire project.

Community & Economic Development Department:

- Report Attached, Exhibit "A"
 - Building Permit Report
 - Code Violation Report

Economic Development Department:

- Report Attached, Exhibit "B"

Public Works Department:

- Report Attached, Exhibit "C"
 - Traffic Control
 - Facility Maintenance

Community Services Department:

- Report Attached, Exhibit "D"

Tourism Department:

- Report Attached, Exhibit "E"

Personnel:

- Report Attached, Exhibit "F"

Fire Department:

- Report Attached, Exhibit "G"
- The Fire Department ladder truck is being repaired at Mydar in Tulsa. Myder has informed us that they anticipate having the work completed and delivered back to McAlester by the first of January.

Finance Department:

- Report Attached, Exhibit "H"

Police Department:

- Report Attached, Exhibit "I"

City Clerk:

- Report Attached, Exhibit "J"

Fraternal Order of Police (FOP):

- Grievance – August 13, 2014, Patrolman Chris Troussel nepotism.
- Grievance – October 16, 2014, Patrolman Daryl Dayton discipline.
 - FOP requests arbitration 10/21/14
 - Arbitrator Williams selected 11/7/14
 - Arbitration scheduled 1/6/15
- Grievance – October 16, 2014, Sergeant Kevin Bishop discipline.
 - FOP requests arbitration 10/21/14
 - Arbitrator Williams selected 11/7/14
 - Arbitration scheduled 1/6/15

NOTE: Dayton and Bishop grievances have been combined do to similarity and will be heard at the same time.

- Grievance – October 22, 2014, Officer Sterling Taylor termination.
 - FOP requests arbitration 11/10/14
 - Arbitrator Lynne Gomez selected
 - Arbitration scheduled 3/26/15

International Association of Fire Fighters (IAFF):

- SETTLED – IAFF Interest Arbitration – Rick Beam’s conversion of injury leave to sick leave. Arbitrator Anderson ruled in favor of the IAFF and Mr. Beam’s. The time will be changed from sick leave to injury leave and Mr. Beam’s will be paid for the ten (10) days.
- Unfair Labor Practice (ULP) filed with the Public Employees Relations Board (PERB) – October 28, 2014, In or about May 2014 the bargaining unit became aware of Chief Brett Brewer direct dealing with individual members of the Bargaining unit by offering them a conversion of Holidays to Annual Leave to avoid their loss of leave when the city decided to not pay for unused holidays from 2013.
- Grievance – September 10, 2014, Driver/Operator Kenny Barone discipline.
 - IAFF requests arbitration 9/19/14
- Grievance – September 10, 2014, Retired Captain Rick Beams wage dispute.
- Grievance – September 10, 2014, Firefighter Jason Fassio sick leave.

- Grievance – June 27, 2014, Retired captain Rick Beams accumulated leave, comp time, holidays and 1986 Zerboni Award.
- Grievance – May 13, 2013, Unused Holidays for 2012-2013 fiscal year. This grievance disputes the hours paid to Fire Fighters for unused Holidays for the fiscal year.
- Grievance – Minimum Compliment, This relates to the equipment and clothing issued to new Fire Fighters. This grievance was not settled during Mediation in February. For the fiscal year 2012-2013, 2013-2014 all new hires were provided the minimum complement required under the rules and regulations for the IAFF. **Negotiating a possible compromise**
- Grievance - November 26, 2012, Facial Hair. This relates to the SCBA face mask being tightly sealed to the face. The IAFF and the City are to be working on verbiage to the Rules and Regulations for implementation. **Arbitration Requested.**

Upcoming Events:

- See Tourism & EXPO report attached

Water Fees Waived:

- Woolman, repair by Humphrey Plumbing - \$23.69

Payable Checks Released:

- Ervin & Ervin
- McAlester Army Ammunition Plant – RR Ties

Meetings Attended:

- Planning & Zoning Meeting
- McAlester Housing Authority Meeting
- Audit & Finance Meeting
- McAlester Public Health Authority Meeting

**Community & Economic Development Department
November 2014 Activity Report**

Leroy Alsup, Community & Economic Development Director

Major Items in November 2014:

- ▶ Request for Proposal (RFP) for a multifaceted Defense Sector Economic Development Strategy
 - November 11th the RFP was distributed to a target list of consultants, and a solicitation announcement was posted on the Association of Defense Communities website.
 - Deadline for consultants to respond to the RFP- Monday, December 15th
 - Initial Meeting of Committee to evaluate RFP responses- Tuesday, December 23rd
- ▶ (ICSC) International Council of Shopping Centers 2014 Texas Conference & Deal Making, November 12, 13, 14; 2014 (Ridenour/Alsup)
 - Had face to face meetings with numerous brokers, developers and individual retailers that expressed an interest in developing retail or restaurant outlets in McAlester in the near term.
 - Per their request, followed up with the various prospects providing additional information on the community and available sites
 - In the process of setting up McAlester site visits with several prospects
 - Actively working with one retail group that is in the process of putting together a retail development in McAlester
- ▶ November 18th Planning Commission Meeting:
 - Proposed Ordinance amending "Uses Permitted after Review" for R-1B single family residential district to add Barbershop and/or Beauty Shop
 - UP Case #54- Cherokee Communications "Use after Review" Permit Application to construct a 10' by 12' structure on their property at 725 North G Street for a hub to house fiber optic and transmission equipment for their utility
 - PC Case #400- Mark Schoggins Application to rezone property at 405 N. West Street from R1-B (single-family residential district) to R-3 (multi-family dwelling district).
 - Prepare Notice of Public Hearing for Publication in the Newspaper
 - Prepare Written Notice to Property Owners within 300 Feet

Activity/Meeting Details

- ▶ Sunday, November 2nd
 - Notice Published in Paper: Rezoning PC Case #400- 405 N West Street, Mark Schoggins
 - Notice Published in Paper: UP Case # 54- 725 North G Street, Cherokee Communication-
 - Notice Published in Paper: Proposed Ordinance Amendment to add Barbershop and/or Beauty Shop to the uses permitted after review in R-1B Single Family Residential Districts
- ▶ Monday, November 3rd
 - 8:30 AM- City Staff Meeting
- ▶ Thursday, November 6th
 - 9:00 AM- Ridenour/Alsup-Meeting with Regina People, Pride in McAlester to discuss the possibility of using the Armory or alternate location as an interim recycling center
 - Finished Compiling Consultant (8) list for distribution of the RFP (Request for Proposal) for the McAlester Defense Sector Economic Development Strategy
- ▶ Friday, November 7th

Community & Economic Development Department
November Activity Report
Leroy Alsup, Community & Economic Development Director

Page 2 of 3

- Drafted & Posted November 18, 2014 Planning Commission Agenda

- ▶ Monday, November 10, 2014
 - Took City Holiday (Veteran's Day) in lieu of taking it on Tuesday, November 11th

- ▶ Tuesday, November 11, 2014
 - Prepared November 18, 2014 Planning Commission Agenda Packet Handouts
 - Drafted Staff Report: Rezoning PC Case #400- 405 N. West St, Mark Schoggins
 - Drafted Staff Report and Approval Form for Planning Commission & City Council Execution: Use Permitted after Review Case # 54- 725 North G Street, Cherokee Communication-
 - Drafted Staff Report: Proposed Ordinance Amendment to add Barbershop and/or Beauty Shop to the uses permitted after review in R-1B Single Family Residential Districts
 - RFP for the McAlester Defense Sector Economic Development Strategy
 - Distributed the Request to Proposal to our targeted consultant list
 - Posted an RFP solicitation notice on the Association of Defense Communities (ADC) website and in their weekly newsletter

- ▶ Wednesday, November 12 through Friday, November 14, 2014
 - Ridenour/Alsup worked the ICSC (International Council of Shopping Centers) 2014 Texas Conference & Deal Making

- ▶ Monday, November 17th
 - 8:30 AM- City Staff Meeting

- ▶ Tuesday, November 18th
 - Prepared Items for November 25th City Council Meeting
 - Drafted Agenda Report & Rezoning Ordinance #2522: Rezoning PC Case #400- 405 N. West St, Mark Schoggins
 - Drafted Agenda Report: Use Permitted after Review Case # 54- 725 North G Street, Cherokee Communication-
 - Drafted Agenda Report: Proposed Ordinance Amendment to add Barbershop and/or Beauty Shop to the uses permitted after review in R-1B Single Family Residential Districts
 - 4:00 PM- Estrada/Gilbertson/Alsup meet with David Dishman, Staff Writer, McAlester News-Capital on 2014 Building Permits issued through October as compared to the experience in prior years
 - 6:30 PM- Planning Commission Meeting

- ▶ Wednesday, November 19th
 - 11:00 PM- Ridenour/Alsup attend the Oklahoma Southeast Economic Development Meeting in Atoka

- ▶ Thursday, November 20th
 - 1:30 PM- Ridenour/Alsup meeting with Chad Donoley from A-OK Railroad to discuss a future rail spur extension in the Steven Taylor Industrial Park
 - Followed up with a base map and site information on an alternate site to a medium size box store retailer with an interest in the McAlester Market for their consideration

- ▶ Friday, November 21st
 - Alsup Vacation Day

- ▶ Monday, November 24th
 - Alsup Vacation Day

- ▶ Tuesday, November 25th
 - 3:00 PM- Estrada/Alsup meeting with Cinema 69 Owner to discuss Off-Street Parking requirements for expansion project
 - 6:00 PM- City Council Meeting- Made Presentation on three items from Nov 18th Planning Commission Meeting

- ▶ Wednesday, November 26th
 - Drafted Public Notice for Publication: Rezoning PC Case #401- 600 Block Village Boulevard, Two-Way Properties

- ▶ Thursday, November 27th & Friday, November 28th
 - City Holiday- Thanksgiving

- ▶ Friday, November 28th
 - Notice Published in Paper- Rezoning PC Case #401- 600 Block Village Boulevard, Two-Way Properties

City of McAlester - Community & Economic Development Department
Building Permit Monthly Activity Report - November 2014

2014 McAlester Building Permit Log										Prior Year Comparison	Prior Year Comparison								
	Commercial			Residential			Storage	Demolition	2014	2013	2012								
	New	Alteration	Addition	New	Alteration	Addition	Building	Building	Totals	Totals	Totals								
JANUARY																			
Permits	2	2		7		3	1	5	20	7	8								
Value	\$432,564	\$22,411		\$733,460		\$40,300	\$96,000	\$21,450	\$1,346,185	\$500,652	\$3,100,475								
Fees	\$3,914	\$160		\$6,629		\$90	\$340	\$150	\$11,483	\$3,530	\$17,519								
FEBRUARY																			
Permits		2	1	1		5			9	6	5								
Value		\$28,500	\$36,000	\$100,000		\$39,824			\$204,324	\$1,078,060	\$189,000								
Fees		\$160	\$222	\$918		\$242			\$1,542	\$3,887	\$2,491								
MARCH																			
Permits		1		1		2			4	7	2								
Value		\$21,000		\$325,000		\$38,160			\$384,160	\$648,990	\$1,898,300								
Fees		\$160		\$1,216		\$120			\$1,496	\$5,815	\$6,238								
APRIL																			
Permits	1	6		3	2	6		1	19	6	5								
Value	\$2,000,000	\$661,902		\$372,000	\$102,800	\$32,395		\$2,300	\$3,171,397	\$1,761,300	\$648,000								
Fees	\$4,040	\$650		\$2,676	\$120	\$342		\$30	\$7,858	\$7,152	\$3,031								
MAY																			
Permits	3			4	1	6			15	9	13								
Value	\$8,000,000		\$3,000	\$1,015,000	\$25,000	\$140,850			\$9,183,850	\$560,200	\$737,100								
Fees	\$23,586		\$30	\$4,954	\$249	\$414			\$29,233	\$5,456	\$5,266								
JUNE																			
Permits		1	1	3	1	3			9	16	5								
Value		\$130,000	\$2,699,800	\$785,000	\$32,000	\$65,861			\$3,712,661	\$3,373,450	\$851,000								
Fees		\$412	\$26,400	\$3,608	\$150	\$125			\$30,695	\$3,576	\$4,302								
JULY																			
Permits		2		6	2	1	2	2	15	14	10								
Value		\$74,398		\$1,110,000	\$81,500	\$41,000	\$49,000	\$19,500	\$1,375,398	\$949,000	\$1,630,650								
Fees		\$145		\$6,507	\$120	\$50	\$240	\$60	\$7,122	\$6,717	\$7,919								
AUGUST																			
Permits		1		5	2	3	2	3	16	11	9								
Value		\$6,000		\$820,000	\$125,000	\$27,000	\$45,500	\$9,000	\$1,032,500	\$377,955	\$1,802,900								
Fees		\$40		\$4,172	\$330	\$120	\$120	\$90	\$4,872	\$3,250	\$7,551								
SEPTEMBER																			
Permits	3			2		1			8	7	3								
Value	\$6,803,891		\$75,000	\$650,000		\$2,500	\$36,000		\$7,567,391	\$524,100	\$211,000								
Fees	\$9,075		\$80	\$3,840		\$30	\$80		\$13,109	\$2,969	\$2,062								
OCTOBER																			
Permits	1	2			2			2	7	9	5								
Value	\$35,000	\$92,000			\$27,500			\$5,000	\$159,500	\$ 2,257,000	\$ 457,500								
Fees	\$160	\$360			\$240			\$60	\$820	\$ 5,305	\$ 1,167								
NOVEMBER																			
Permits		2		4		1		2	11	11	45								
Value	\$15,000	\$25,000		\$915,000		\$22,000	\$3,000	\$10,000	\$1,010,000	\$1,059,579	\$3,817,060								
Fees	\$120	\$240		\$5,000		\$30	\$180	\$60	\$5,630	\$6,175	\$36,660								
DECEMBER																			
Permits									0	3	5								
Value									\$0	\$645,000	\$646,200								
Fees									\$0	\$1,274	\$4,046								
YEAR-TO-DATE																			
Permits	11	19	4	36	10	31	7	15	133	106	120								
Value	\$17,286,455	\$1,061,211	\$2,813,800	\$6,845,460	\$393,800	\$449,890	\$229,500	\$67,250	\$29,147,366	\$13,735,196	\$16,389,185								
Fees	\$40,899	\$2,527	\$26,732	\$39,520	\$1,209	\$1,563	\$960	\$450	\$113,860	\$57,106	\$100,275								
2014 McAlester Building Permit Log																			
Commercial Development																			
	New	Alteration	Addition	Total															
Permits	11	19	4	34															
Value	\$17,286,455	\$1,061,211	\$2,813,800	\$21,161,466															
Fees	\$40,899	\$2,527	\$26,732	\$70,158															
2014 McAlester Building Permit Log																			
Residential Development																			
	New	Alteration	Addition	Total															
Permits	36	10	31	77															
Value	\$6,845,460	\$393,800	\$449,890	\$7,689,150															
Fees	\$39,520	\$1,209	\$1,563	\$42,292															

City of McAlester- Community & Economic Development Department

Code Violations Activity Report

Comparison of 2012 & 2013 to 2014

Month	Clean Up Violations		High Grass Violations		Trailer Violations		ROW Violations		Can at Curb Violations	
	2012	2013	2012	2013	2012	2013	2012	2013	2012	2013
January	49	41	0	0	11	5	2	1	0	3
February	28	42	0	0	14	0	4	0	0	5
March	30	39	30	0	5	1	12	1	0	2
April	14	61	205	94	4	2	5	0	0	2
May	6	10	40	307	4	5	2	0	1	0
June	42	21	87	142	5	0	2	0	1	0
July	21	19	41	136	5	4	43	0	13	1
August	14	13	50	146	8	0	0	0	0	1
September	24	25	66	68	5	1	0	0	13	5
October	39	68	31	23	14	3	2	0	0	0
November	36	25	34	8	4	2	2	0	4	4
December	12	33	0	0	0	2	0	1	9	3
Totals	315	397	604	924	66	36	75	30	51	26
Month	Sight Obstructions		Grass in Street		Other (Signs, Secure, Etc.)		Vehicle Violations		Total Violations	
	2012	2013	2012	2013	2012	2013	2012	2013	2012	2013
January	2	0	0	0	0	0	7	2	71	52
February	1	0	0	0	0	1	6	5	49	54
March	3	0	0	0	0	0	4	3	68	46
April	3	1	0	2	0	0	0	3	226	165
May	7	0	1	9	0	0	0	1	59	332
June	3	0	2	4	0	1	8	2	161	170
July	2	0	16	6	1	5	2	1	102	167
August	0	1	34	13	0	0	1	2	108	176
September	0	0	32	0	0	0	2	0	142	99
October	0	2	0	0	0	0	4	4	97	111
November	1	0	0	0	0	0	0	4	80	43
December	0	0	0	0	0	0	0	3	22	41
Totals	22	4	85	34	2	2	30	30	1185	1456

City of McAlester- Community & Economic Development Department
Code Violations Activity Report - November 2014

Current Violation Status by Property Location		Violations Summary			
44	Compliant	Clean Up Violations (CU)	15	Sight Obstruction (SO)	0
6	Non-Compliant	High Grass Violations (HG)	0	Grass in Street Violation (GS)	0
1	Need Follow-up	Trailer Violations (TR)	2	Vehicle Violation (VH)	0
51	TOTAL PROPERTIES IN VIOLATION*	Right Of Way Violations (ROW)	0	Others: Sign (SG), Secure (SP), Sidewalk Obstruction (SW), Etc	4
		Poly Cart Violations (PC)	36	TOTAL VIOLATIONS*	57

*Property locations may have more than one violation, therefore totals may not equal.

NOTICE DATE	PROPERTY LOCATION	VIOLATION 1	VIOLATION 2	VIOLATION 3	METHOD	DEADLINE	COMPLIANT
11/12/14	GEORGE NIGH (BTWN COMANCHE & WADE)	SG			CC	11/22/14	Yes
11/12/14	333 E MONROE (APTS)	PC			CC	11/22/14	Yes
11/12/14	332 E MONROE	PC			CC	11/22/14	Yes
11/12/14	355 E MONROE	PC			CC	11/22/14	Yes
11/12/14	359 E MONROE	PC			CC	11/22/14	Yes
11/12/14	437 W WASHINGTON	PC			CC	11/22/14	Yes
11/12/14	509 W ADAMS	PC			CC	11/22/14	Yes
11/12/14	525 W ADAMS	PC			CC	11/22/14	Yes
11/12/14	529 W ADAMS	PC			CC	11/22/14	Yes
11/12/14	532 W ADAMS	PC			CC	11/22/14	Yes
11/12/14	815 W ADAMS	PC	CU		CC	11/22/14	Yes
11/12/14	401 E KREBS AVE	ZN			CC	11/22/14	Yes
11/12/14	D & CARL ALBERT PKWY	SG			CC	11/22/14	Yes
11/14/14	CARL ALBERT PKWY (E TO W)	SG			CC	11/24/14	Yes
11/19/14	2115 N 11TH	PC	CU		CC	11/29/14	Yes
11/19/14	1920 GREENMEADOWS	PC			CC	11/29/14	Yes
11/19/14	1945 GREENMEADOWS	PC			CC	11/29/14	Yes
11/19/14	2020 N 12TH	PC			CC	11/29/14	Yes
11/19/14	2003 N 12TH	PC			CC	11/29/14	Yes
11/19/14	2019 N 13TH	PC			CC	11/29/14	Yes
11/19/14	2036 N 14TH	PC			CC	11/29/14	Yes
11/19/14	2034 N 14TH	PC			CC	11/29/14	Yes
11/19/14	2031 N 14TH	PC			CC	11/29/14	Yes
11/19/14	2023 N 14TH	PC			CC	11/29/14	Yes
11/19/14	2018 N 14TH	PC	CU		CC	11/29/14	U
11/19/14	2017 N 14TH	PC			CC	11/29/14	Yes
11/19/14	2011 N 14TH	PC			CC	11/29/14	Yes
11/19/14	2023 N 15TH	PC			CC	11/29/14	Yes
11/19/14	2025 N 15TH	PC			CC	11/29/14	Yes
11/19/14	2026 N 15TH	PC			CC	11/29/14	Yes
11/19/14	2031 N 15TH	PC			CC	11/29/14	Yes
11/14/14	2033 N 15TH	PC			CC	11/29/14	Yes
11/19/14	2034 N 15TH	PC			CC	11/29/14	Yes
11/19/14	2035 N 15TH	PC			CC	11/29/14	Yes
11/14/14	403 E KREBS	PC	CU		CC	11/29/14	Yes
11/19/14	305 W JACKSON	PC			CC	11/29/14	Yes
11/19/14	317 W JACKSON	PC			CC	11/29/14	Yes
11/19/14	1415 E SEMINOLE	PC	CU		CC	11/29/14	No
11/19/14	1406 E SOUTH	TR	CU		CC	11/29/14	No
11/20/14	1515 E SEMINOLE	TR			Letter	12/01/14	Yes
11/20/14	1903 N 11TH	PC			Letter	12/01/14	Yes
11/20/14	10 W STONEWALL	PC			Letter	12/01/14	Yes
11/20/14	501 E BUCHANAN	CU			Letter	12/01/14	Yes
11/20/14	2014 N 15TH	CU			Letter	12/01/14	Yes
11/20/14	341 W MONROE	CU			Letter	12/01/14	Yes
11/20/14	425 N HICKORY (N OF 423 N HICKORY)	CU			Letter	12/01/14	No
11/20/14	517 W HARRISON	CU			Letter	12/01/14	Yes
11/20/14	514 E SENECA	CU			Letter	12/01/14	No
11/20/14	727 E SENECA	CU			Letter	12/01/14	No
11/21/14	700 E CHEROKEE	CU			Letter	12/02/14	No
11/21/14	E BUCHANAN	CU			CC	12/02/14	Yes

Kirk Ridenour, Economic Development Manager
November 2014 Activity Report

- (5th) Sheila, Whitney, and I assessed the Steven Taylor Industrial Park sign. It is our intention to renovate the sign and surrounding area, making it aesthetically pleasing and maintenance free. Eventually, the entire entrance will be redone to be more welcoming and show worthy. Sheila has requested Weddle Signs to submit a cost proposal.
- (6th) Leroy and I met with Regina Peoples (Pride in McAlester) to discuss and tour a potential facility for an interim recycling center location. The storage building between the South Avenue Fire Station and the Reserve center was toured.
- 6th) Joined the MYP Steering Committee and attended my first meeting. Introduced the idea of MYP working towards developing an entrepreneur/leadership class at the high school level. This program could dovetail into our existing workforce development program and expand our scope to include a more comprehensive list of opportunities in McAlester. It will also allow us to lay a foundation to build a Small Business program.
- (12th – 14th) Leroy and I attended the ICSC Dallas Conference and Deal Making event. It gave us the opportunity to meet with numerous retailers and developers that were interested in doing businesses in the McAlester market. Multiple contacts were established, future meetings were agreed upon, and upcoming developments were discussed during our time there.
- (19th) Leroy and I attended the Oklahoma Southeast monthly meeting. There was in-depth discussion concerning the financing and direction of the group. Dates of future events were established.
- (20th) Leroy and I met with Chad Donley (A-OK Railroad) to discuss an upcoming industrial expansion early next year. To be ready, we'll need to learn more about Industrial Track Agreements and the necessary permitting process. No city funds will be used in this expansion. The company will finance the entirety of the expansion.
- (21st) Attended the local leader luncheon. Discussed site selection process with various members of the group to promote a better understanding of the challenges and opportunities faced by McAlester.
- (26th) Met with Stacy Spears (Workforce Oklahoma). She will be my point of contact since John Spurlock has left the McAlester branch. I explained to her our development strategies and we discussed ways which our two organizations could better collaborate.
- Responded to Project Kit Plane from World Economic Development Association.
- Responded to Project Sentential from Oklahoma Department of Commerce.

**City of McAlester
Public Works Department
Monthly Report
November 2014**

Engineering:

John C. Modzelewski, P.E., CFM

- Project Accounting Report attached

Kevin Hardwick

- Project Accounting Report attached

Jennifer Santino

- Project Accounting Report attached

Streets Division:

Timmy Don Adams, Public Works Operations Supervisor

- Project Accounting Report attached

Miscellaneous

- Blading and gravel alleys, Expo and softball complex.
- Clean up 17th street from Comanche to South. Removed 46 ten wheeler loads, removed 1 30 yard roll-off load, removed 6 20 yard roll-off loads, removed 2 6 wheel dump truck loads and replaced 1 ten wheeler load of gravel in driveway.

Pouring back water break cuts concrete	32 cubic yards
Cleaning curb and gutter	102 yards removed
Cleaning catch basins	21 yards removed
Sweeping streets	5 days
Cleaning Ditches	108 yards removed

Traffic Control:

Report Attached

Facility Maintenance:

Report Attached

Water Treatment Plant:

Report to be Completed

McAlester Regional Airport:

Miscellaneous

- Week 1: Safety meeting with employees, meet with construction Supervisor daily, meet with inspector.
- Week 2: Monitored construction of safety project all week
- Week 3: Worked on safety project with contractor and sub contractors.
- Week 4: Vacation

City Manager Report

Traffic Control 11/1/14 11/30/14

- * Checked all work zones.
- * Reworked work zone at Denny's.
- * Worked with Parks Dept. on hanging X-Mas lights on Carl Albert (Traffic Control).
- * Removed damaged pole and sign on Carl Albert, and put up new ones (35mph & One way sign).
- * Had to make a new DO NOT LITTER sign and put up on Carl Albert too.
- * Took barrels to Alley way behind Stipe Law, Across from Post Office.
- * Making 4 signs for the Expo. and putting them up.
- * Took cones to 2nd street, Working on road.
- * Took vest / stop paddies to Park's Dept. in North town.
- * Going to 17th street to MAP out work zone / Detour.
- * Took payrow to city barn.
- * Heading to 17th street to take over Traffic Control.
- * Took barrels to alley way behind Stipe Law.
- * Picked all barrels around Komar's.
- * Blocked off 7th & Ashland for a water line repair.
- * Traffic Control for sewer dept. on South 6th street.
- * Replaced sign on bridge on 2nd street, and Stop sign on 2nd street.
- * Traffic Control for U.T.M. at Electric / Strong (sewer)
- * Traffic Control for Parks Dept. on Parkway, so they could do the x-mas lights.
- * Took barrels to Davis & Oklahoma (water line).
- * Took 30 cones to Expo.
- * Took barrels to 6th street & Van Buren for U.T.M.
- * Checked all work zones.
- * Picked up barrels at Robin & Ansley.
- * Reworked work zone at Katy & Ansley.
- * Went to City Hall for water break. Took barrels.
- * Going to Douglas for water break.
- * Help street dept. salt bridge on Wahington.
- * Removed and Replace Stop sign at Ast & Washington, Someone hit it, Had to put up new ones.
- * Main & Cherokee, P.D. called lights not working, I reset them, But still not working, called Delane.
- * Stayed to help Delane work on them.
- * Went to City Hall to pick up checks.
- * Stopped for Diesel 102,201 miles, 22,162 gallons, \$78.65 price.
- * Took barrels to Dst & Short Stonewall (water break)
- * Went to office to get P.O. for black paint for Pride in Mcalester.

- * Took P.O. to paint store, Took paint down town to them.
- * Made veh. Tags for City Barn. (s-46)
- * Picked up barrels in alley way between 5th & 3rd South of Washington.
- * Unloaded barrels off TC-6 at Traffic Control Shop.
- * Had to close road at 611 East Comanche for water break (UTM).
- * Called out twice for water breaks.
- * blocked off City Hall Parking lot for Parks Dept. To put up Wreath on City Hall.
- * Removed damage base an pole, An replaced them at Ast & Washington, Car/Truck hit it.
- * Picked up cones at City Hall.
- * Picked up all barrels at Douglas.
- * Picked up all barrels at South 5st & Peoria and at South 5th & Witchita.
- * Took barrels to South 5th & Jackson (alley way).
- * Set up work zone at Ast & Chickasaw for UTM.
- * Picked up barrels at 7th & Ashland, But left one on the gravel.
- * Picked up most of the barrels at Ast & Chickasaw, Left 3 barrels on the gravel.
- * Unloaded extra barrels at Traffic Control Shop.
- * Made tags for Parks Dept. for new equip.

City Managers Report
November 2014
Facility Maintenance

Removed old water heater at Armory
Raised park-let and braced it
Repaired urinal at Airport
Repaired toilet at City Hall
Installed 6 Heaters at Air Port
Checked boiler at Library
Replaced lights at Library
Repaired garage door at Main Fire Station
Repaired garage door at City hall fire dept
Adjust damper doors on heater at Library
Repaired heater at Stipe Center
Repaired another garage door at Main Fire Station
Repaired lights at City Garage
Repaired heater at Monroe Shop
Repaired Ice Machine at Monroe Shop
Repaired doors at City Garage
Repaired Roof leak at Detective Office
Repaired lights at Armory
Repaired heater at Armory
Repaired Traffic lights at 3rd and Parkway
Repaired Traffic lights at 5th and Parkway
Replaced Controller at Main and Wyandotte

Waste Water Treatment Plant:

Miscellaneous

- Both plants ran daily test which consist of approximately four PH test four DO tests four temperature test one settlometer test and three satiability tests on grab samples taken off the effluent, influent, digesters and basins.
- Both plants ran four weekly test which consist catching a sample every hour for six hours then running PH and Temp on every sample then mixing samples and running CBOD and TSS on the influent and effluent and running ammonia on the effluent.
- West plant treated approximately 46.66 million gallons of wastewater. Cleaned and wasted 10 drying beds. Cleaned and bleached clarifier weirs weekly. Replaced belts on northeast part of #1 basin. Greased bearings and motors every other week. Ran three NH3 test per week. Spot check East plant because short handed.
- Northeast plant treated approximately 36.34 million gallons of wastewater. Cleaned and wasted 6 drying beds. Cleaned and bleached contact basin and clarifiers weekly. Cleaned contact basin and wiers weekly. Short handed.
- Wastewater maintenance checked all 13 Lift stations daily. Reported window shot out at Taylor Park lift station. Repaired shaft on #1 basin at west plant.

Total Flow Treated for East Plant (in million gallons)	36.34
Total Flow Treated for West Plant (in million gallons)	46.66

Fleet Maintenance:

Number of Vehicles Worked on Per Department

Airport	2
Animal Control	0
Cemetery	4
Comm. Development/Codes	1
Engineering	0
Expo	0
Facility Maintenance	1
Fire Department	8
Fleet	12
Information Technology	0
Landfill	1
Nutrition	0
Parks	12
Patrol	16
Recreation	1
Safety	0
Streets	24
Utility Office	1

Utility Maintenance	16
Waste Water Treatment	6

Utility Maintenance:

Miscellaneous

- Misc. Locates, check on work locations, paperwork, meetings, ect.

Water Break/Leak Repairs	11
Sewer Repairs/Flushed	8
New Water Meter/Can	7
Clean Up	7
Turned Water Off	4
Repair Meter/Meter Leaks	10
Dirty Water/Flush	5
Replace Meter Lid	0
Turn Water on	1
Checked Leak-on Customer	1
No Water Calls	0
Misc. Calls	9
Locates	130
Low water pressure	2

Landfill:

Miscellaneous

- Monthly Tonnage Total: 30.42 Tons

City of McAlester
Community Services Department
Monthly Report
November 2014

Land Maintenance:

Sherman Miller, Supervisor

- Staked and mulched trees at community garden at Mullins Park.
- Kept litter removed from parks and right of way areas
- Helped Building Maintenance lift Choctaw Parklet
- Helped Expo with taking down lights for event
- Finished putting up all Christmas lights
- Finished working on disk golf course for tournament
- Serviced equipment as needed
- Inspected and repaired playground equipment
- Winterized chemical buildings, drinking fountains, irrigation systems and water features
- Mowed Carl Albert Parkway from A St. to Tandy Town
- Finished taking down shade kites in parks
- Removed low hanging limbs at several locations
- Cleaned, put down weed mat and put down screenings in Community Garden area at Stipe Center
- Decorated Christmas tree for Puterbaugh House
- Moved lumber to Expo for PBR
- Helped Oak Hill Cemetery prepare for weekend funerals

Cemetery:

Rusty Clifton, Cemetery Sexton

- | | |
|--|----|
| ▪ Cemetery lot sale, speculative | 10 |
| ▪ Cemetery lot sales, actual City | 4 |
| ▪ Catholic section | 0 |
| ▪ Masonic section | 3 |
| ▪ Golden Meadows | 0 |
| ▪ Monument Company assistance, locating, taping and staking. | 12 |
| ▪ Genealogy inquires | 13 |
| ▪ Location searches for friends and family | 15 |
| ▪ Disinterment | 0 |
| ▪ Funerals and burials | 8 |
| ▪ Deeds issued | 2 |
| ▪ Inquiries from florists | 6 |
| ▪ Safety meetings | 4 |

EXPO Center:

Jerry Lynn Wilson, Expo Supervisor

(See Attached Reports)

Nutrition Center:

Diane Chadsey, Nutritional Supervisor

▪ Meals served (Open 17 days)	3733
▪ Seniors participated in our enhanced fitness class	104
▪ Vans transported	404
▪ Trips made by vans	794

Parks & Recreation:

B.J. Boatright, Recreational Supervisor

- Unload and stock food truck every Monday.
- Pickup trash on Choctaw Ave. twice weekly.
- Pickup trash at Skate Park daily.
- Clean bathrooms in parks daily.
- Set up exercise class for seniors three times per week.
- Check oils and fluids in vehicles weekly.
- Inspect and sign off on all fire extinguishers in building, monthly.
- Had ground breaking ceremony for Archery Park.
- Got park ready for Skate fest.
- Cleaned up park after Skate fest.
- Prepared park for Disc Golf Pro/Am tournament
- Cleaned park after Disc Golf tournament.
- Winterized bathrooms
- Set buffalo at City Hall

**SOUTHEAST EXPO CENTER
November 2014 Report**

<u>See attached Reports</u>	<u>Current Month</u>	<u>Fiscal Year-to-date</u>
Event Attendance	7779	31861
Rental Income	\$2,720.00	\$25,069.00
Concession Income	\$4,480.20	\$17,134.25
Catering Income	\$390.00	\$579.50

Daily Operations & Scheduling

Oversee daily operations, schedule and coordinate events, logistics and staff schedules. Attend event planning meetings. Provide safety meetings/ topic information to staff. Request quotes for equipment and services. Request and maintain purchase orders with current budget allocations, compile report information. Document and input employee payroll time. Other duties as arise.

Repairs & Maintenance/Events

Daily – work events; supervise inmate labor, maintain and set up facility for each event and work with event contacts on logistics; clean facility and make necessary repairs to maintain a professional standard. Mow and weed grounds close to building. Other duties as arise.

Worked with PBR Committee and set up crew on logistics and cleaned up Expo Hall after event. The purchase of the riding floor scrubbed helped tremendously on this clean up. I did receive three quotes on Expo Hall clean up after dirt event: 1) \$10,000.00 2) \$9,000.00 3) \$7,400.00, for future reference. We did not hire out this year for clean up but did all with Expo employees.

SOUTHEAST EXPO CENTER
NOVEMBER 2014 - RENTAL INCOME

[illegible]

SOUTHEAST EXPO CENTER
NOVEMBER 2014 – CONCESSION INCOME

DATE	PAYMENT	RECEIPT #	EVENT	DATE OF EVENT
Y-T-D	\$12,645.05			
11-3-14	\$295.00	40471	Discover the Dinosaurs	11-2-14+
11-3-14	\$140.50	40472	Discover the Dinosaurs	10-31-14+
11-3-14	\$266.75	40473	Discover the Dinosaurs	11-1-14+
11-3-14	\$583.00	40474	Discover the Dinosaurs	11-1-14
11-5-14	\$173.50	40475	Seventh Day Slumber	11-4-14+
11-17-14	\$681.45	40480	PBR	11-15-14+
11-17-14	\$709.00	40481	PBR	11-15-14+
11-17-14	\$972.50	40482	PBR	11-15-14+
11-17-14	\$667.50	40483	PBR	11-15-14+
MONTHLY TOTAL	\$4,480.20			
Y-T-D TOTAL	\$17,134.25			

**SOUTHEAST EXPO CENTER
NOVEMBER 2014 ATTENDEES**

DATE	EVENT	ATTENDANCE *
	Beginning y-t-d total	24,082
11-1-14	Holiday Craft Show	300
11-1-14	Birthday Party	25
11-1-14	Birthday Party	40
11-1-14	Discover the Dinosaurs	1000
11-2-14	Discover the Dinosaurs	500
11-2-14	Birthday Party	50
11-4-14	Seventh Day Slumber	200
11-5-14	Better Sound Hearing Evaluation	3
11-5-14	Supreme Court Meeting	100
11-6-14	Supreme Court Meeting	100
11-6-14	PBR Meeting	10
11-8-14	MRHC	360
11-8-14	Baby Shower	20
11-8-14	Birthday Party	35
11-9-14	Baby Shower	20
11-9-14	Birthday Party	30
11-12-14	City Testing	10
11-12-14	Youth Football Dinner	300
11-13-14	PBR Meeting	10
11-13-14	OSU Tax Conference	110
11-14-14	OSU Tax Conference	110
11-14-14	City/Co. Fire Fighter Training	15
11-15-14	PBR	800
11-15-14	City/Co. Fire Fighter Training	15
11-16-14	City/Co. Fire Fighter Training	20
11-18-14	Shared Blessing Dinner	230
11-18-14	LEPC	10
11-19-14	Hearing Evaluation	11
11-19-14	AEP	20
11-20-14	FNB Classic Coaches Meeting	25
11-22-14	Jehovah's Witnesses	350
11-23-14	Jehovah's Witnesses	2500
11-29-14	Birthday Party	450
	Total	7779
	Year-To-Date	31861
	*Numbers are approximations	

SOUTHEAST EXPO CENTER
NOVEMBER 2014 – CATERING INCOME

DATE	PAYMENT	RECEIPT #	EVENT	DATE OF EVENT
Y-T-D	\$189.50			
11-25-14	\$390.00	JE009131	Supreme Court Meeting	11/5-6/14
MONTHLY TOTAL	\$390.00			
Y-T-D TOTAL	\$579.50			

2015 Expo Calendar of Events, McAlester, OK

(See our website www.cityofmcalester.com for exact dates & times)

January

Metcalf Gun Show

Pitt 8 Basketball Tournament

MPS Technology Expo

February

Cupids & Cuties Pageant

Junk Hippy Road Show

Region 5 Shoot-Out – Wildlife Conservation

Career Expo 2015 – Choctaw Nation

Chamber of Commerce Annual Banquet

March

Okie Nation Outdoor Show

National Wild Turkey Federation Annual Event

Women's Expo 2015

Junk Hippy Road Show

April

OK Beef Summit

KEDDO Senior Day

Baby Fair

Child Abuse Prevention Conference

Gathering of Tribes Pow Wow

May

Ruffles & Rust Expo

Tannehill Grade School Graduation

Savanna High School Graduation

Indianola High School Graduation

McAlester High School Graduation

PCRA Rodeo

Italian Festival

June

Dance Recital

July

Stars & Stripe Funfest- Firework Show & activities

National Rifle Association Annual Event

August

Rocky Mountain Elk Foundation Annual Event

FFA COLT Conference

September

Pittsburg County Fair

Metcalf Gun Show

Shrine Circus

Firefighter Classic

October

Choctaw Nation Oktoberfest

McAlester Home & Ranch Show

Indian Territory Coin Show

November

Holiday Arts & Craft Show

JW Hart –PBR

OSU Tax Conference

December

2 Hip Chicks Road Show

Bird Show

November/December 2014 Tourism Report

Kathy Wall

Projects:

Status:

PBR

I worked the PBR for the second year. Due to the fact the chamber had no employees for seven months this year and a few other events hurt us this year during the same time range.

BASS Masters

This will be a state wide project involving several communities. Since Lake Eufaula is the largest body of water in the state, Bass Masters is working on putting it as a stop on the Bass Masters Trail to Fish Oklahoma. Tulsa Tourism department has rescheduled this meeting for January.

Hotels

I've sent out bids to the hotels, for events coming into town.

Discover the Dinosaurs

The Dinosaurs were a great success. There were some concerns of the ticket prices from a few people even after Blue Star Production dropped their prices. They had a total of 1,300 children and parents come through.

City Brochures

Distributing to several Travel Plazas, Travel OK, and hotels. Keeping brochures restocked and mailing per request.

Disk Golf Course

I met with Matt House to help promote tournaments on the Disk Golf Course. I also attended the ribbon cutting.

Meetings with Amy Johns & Rodney Briggs

Partnering with The McAlester News Capitol and Briggs Printing on developing a new McAlester Tourism Guide. Amy is getting ready to sell ads. This will make money for the McAlester New Capital and Briggs Printing. We should have this brochure printed and ready for distribution Jan. 1, 2015.

Choctaw Nation

Working with Choctaw Nation Tourism Director Lana Sleeper. We are working on two bus tours from Durant to McAlester. We are also working on plans for the old court house and the village.

Travel Ok

I am e-mailing each person wanting information on McAlester, helping set up visits, tours, vacations, etc.

Junk Hippy Road Show

I am helping promote this event.

FLW Fishing Tournament

This is a Wal-Mart fishing tournament. I am getting creative on keeping the anglers here, other then when they are on the water. Example: weigh-in, at our Wal-Mart. Waiting to confirm dates at this time.

Okie Nation

I am working with Eric Wooley to help him get sponsors for his show.

Discover The Ice Age

I am in negotiations at this time, trying to get this new hand on exhibit to McAlester.

Amish Festival

I am waiting to hear back from him at this time. He is meeting with his church and the elders in his community at this time.

McAlester Home & Ranch Show

I have been working with Janelle & Kim Martin. This show was a huge success! They had 6,112 people come through their doors. We are already planning next years show.

Christmas On The Hill

We had a great turn out again this year, however I feel we needed more activities for the children and families to participate in. I will help increase this for next year.

Harlem Ambassadors

After several months of contacting the Harlem Ambassadors trying to get on their tour, they are coming to McAlester April 8th. I am working with Will Holliman to help promote. This will be held at McAlester High School Gym.

Cross Promoting (Kiowa)

Oklahoma Tourism has launched a new tourist route for Oklahoma. This route is called Rhythm and Routes Oklahoma Music Trail. On this trail is the city of Kiowa and McAlester. We will be promoting the birth place of Reba McEntire. I traveled to Kiowa to begin promoting this exciting new trail. I am also, helping with their Christmas program to provide Christmas to families in Kiowa in need.

Ruffles & Rust

I contacted the owner of the amazing expo event, and she agreed to come to McAlester May 1-2, 2015. I am also helping promote this event.

Skate Fest/ Redemption Brigade

I am working with Aaron Jennings with Redemption Brigade to help promote this event. We are also working on another event for next year at this time called Extreme Sports.

Veteran's Day

I will be working with several organizations to help coordinate a Veteran's Day Parade for 2015.

Tobucksy County Courthouse

Lana Sleeper with the Choctaw Nation has asked me to help get this up and running. The Choctaw Nation would like for it to be a gift shop. I've contacted Eddie Gray who has information on this.

2014 Christmas Parade

I have lined up the Christmas Parade since 2009. This year was another great success.

HOG Rally

I was contacted by Donna, with the Hog Rally. She has asked to meet with me after Christmas.

Lion's Club

I will be speaking to the Lion's Club on Tourism in January.

ACRA Rodeo World Finals

I've made contact with the American Cowboys Rodeo Association asking them to move their World Finals to McAlester for 2015. This is a three day event. They have over two hundred contestants from all over the world. Crowds of up to 2500 per day are expected. Their board will meet this week, and then travel to McAlester to see our facility.

2015 Event Calendar

Please see attached. Keep in mind we add to this calendar throughout the year.

Attending:

- Attended Choctaw Country Meeting / name changed to Choctaw Country.
- Serving on NUC Council and attending all meetings
- Choctaw Territory Tourism Board.
- Weekly meetings with Chamber of McAlester, Pride In McAlester, McAlester Main Street.

Advertising with:

- Travel Ok online (Free)
- Social Media (Free)
- Livability Magazine
- Kiamichi Country
- Travel Ok New 2015 Travel Guide
- Lake Eufaula Guide
- McAlester News Capital ad will go out to 17 newspapers throughout the state. This also includes the Oklahoma Geographic (including nature, preserves, zoos/aquariums and outdoors) Museums, Galleries, and Cultural Attractions Charm (boutique businesses, unique Main Street attractions and quaint lodging). Festivals, Events & Rodeos in every corner of the state.
Areas covered in this book will be: Northwest, Northeast (including Tulsa), Central (Oklahoma City metro area), Southwest, and Southeast Oklahoma.

Bar-Z is a mobile app company. I am learning more on how to increase tourism, and stop travelers going through McAlester. With 98% of travelers using smart Phones, we will need to move some of our advertisement into this popular area.

2015 Event Calendar for the City of McAlester

Go to www.cityofmcalester.com

Click on **Community** Events for Dates & Times



January:

Metcalf Gun Show @ Expo
Pitt 8 Basketball Tournament @ Expo

February:

Cupids & Cuties Pageant @ Expo
Region 5 Shoot-Out @ Expo
Junk Hippy Road Show @ Expo
Choctaw Nation Career Expo @ Expo
Chamber of Commerce Annual Banquet @ Expo

March:

Okie Nation Outdoor Hunting & Fishing Show @ Expo
National Wild Turkey Federation Banquet @ Expo
Women's Expo 2015 @ Expo
Arrowhead Pow-Wow @ Expo
Sports Expo @ Expo

April:

OK Beef Summit @ Expo
KEDDO Sr. Day @ Expo
Baby Fair @ Expo
Harlem Ambassadors @ McAlester High School
Child Abuse Prevention Conference @ Expo
Gathering of the Tribes Pow Wow @ Expo

May:

Tannehill Grade School Graduation @ Expo
Savanna High School Graduation @ Expo
Indianola High School Graduation @ Expo
McAlester High School Graduation @ Expo
PCRA Rodeo @ Expo
Italian Festival @ Expo

June:

Dance Recital

July:

Stars and Stripes Funfest-Firework Show & Activities @ Expo
National Rifle Association @ Expo

August:

Culture Fest downtown McAlester

September:

Metcalf Gun Show @ Expo
Firefighter Classic @ Expo
City Wide Garage Sale in McAlester & Krebs Communities
Fall McAlester Cruise Night- Big Mac Cruiser's downtown McAlester

October:

McAlester Home & Ranch Show @ Expo
Christmas on the Hill on Adams Street 2-5th street
Wild West Festival in Old Town

November:

Holiday Arts & Craft Show @ Expo
JW Hart PBR Choctaw Chute Out @ Expo

December:

Christmas Parade



City of McAlester
Community & Economic Development

1st & Washington & P.O. Box 578 & McAlester, OK 74502 & (918) 423-9300

RECEIVED ON

DEC 09 2014

IN CITY CLERK'S OFFICE

TO: McAlester Planning Commission Members
FROM: Leroy Alsup, Community and Economic Development Director *LA*
DATE: December 8, 2014

December 16, 2014 Planning Commission Meeting Agenda

There will be a meeting of the McAlester Planning Commission on Tuesday, December 16, 2014 at 6:30 p.m. in the City Council Chambers, Municipal Building.

1. Call to order and roll call.
2. Approval of Minutes from November 18, 2014.

GENERAL BUSINESS:

Staff report on each item of general business shall be presented by staff prior to applicant's discussion with Planning Commission.

3. Public Hearing: Discussion and action on P. C. #401, a request to rezone the property described below from R-1A [Single-family Residential (Rural Subdivision) District] to R-2 [Two-family Dwelling (Duplex) District].

LEGAL: Lots 6, 7 and 8, The Village Addition No. 2, Pittsburg County, State of Oklahoma.

LOCATION: 600 Block of Village Boulevard

4. New Business
5. Staff Report
6. Commission Report
7. Adjournment

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

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

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

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

Executive Asst./Planning Technician
(918) 423-9300 ext. 4984

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

McAlester Planning Commission Minutes

Tuesday, November 18, 2014

City Council Chambers

6:30 PM

Item 1 Call to Order and Roll Call

Chairman Emmons called the meeting to order at 6:30 PM. Roll was called, and a quorum was represented.

Commissioners Present: 7

Mark Emmons

Harvey Bollinger

Ross Eaton

Susan Kanard

Primus Moore

Karen Stobaugh

Karl Scifers

Commissioners Absent: 3 (plus one vacancy)

Justin Few

Denise Lewis

Carl Gullick

Item 2 Approval of the Minutes from August 19, 2014

A motion made by Commissioner Stobaugh was seconded by Commissioner Moore to approve the minutes as written.

The vote was 7-0:

AYE: Kanard, Moore, Scifers, Stobaugh, Bollinger, Eaton, Emmons

NAY: None

The motion carried.

Item 3 Commission Resignation.

The Planning Commission acknowledged the resignation of John McNally from the McAlester Planning Commission.

Item 4 Introduction of Jayme Clifton, Code Enforcement Officer.

Jayme Clifton, Code Enforcement Officer was introduced to the Planning Commission.

GENERAL BUSINESS:

Item 5 Public Hearing: Discussion and action on an ordinance proposed by City Councilman Robert Karr to amend Section "62-197, R-1B Single Family Residential District" of the McAlester City Code to add Barbershop and/or Beauty Shop to the uses permitted after review in R-1B Single family Residential Districts and providing certain definitions and restrictions:

Leroy Alsup, Director of Community and Economic Development, presented the staff report to the Commission and it is hereby incorporated in the minutes by reference. City Staff Recommendation: "City staff has not been presented with any compelling reason to support the proposed zoning ordinance amendment to add Barbershop and/or Beauty Shop to the uses permitted after review in the R-1B Single Family Residential District."

Chairman Emmons opened the public hearing at 6:46 PM and asked if anyone in the audience wished to speak on behalf of the ordinance amendment.

Councilman Robert Karr stated he didn't think the proposed ordinance change would substantially interfere with residential neighborhoods. He stated a residential beauty shop will cause minimal impact and will not disturb the neighbors. He pointed out that many residential beauty salons and barbershops exist and their neighbors have no complaint. He clarified that this was not for spot zoning or an isolated item and within the Use Permitted after Review process. The City and Planning Commission will still be able to look at each instance before just anyone sets up shop. He said he supported the ordinance amendment because some beauty operators cannot afford the rent a building downtown, it will help small business owners, and the included limits such as signs, operation within a principal structure, number of customers, and parking will make it similar to a bed and breakfast.

Gaylord Brooks, of McAlester, expressed that Wyandotte was a neighborhood until Planning Commission rezoned it. Now Wyandotte Ave has houses and businesses, there are businesses downtown, shopping centers and other businesses are in neighborhoods. Mr. Brooks stated beauty shops have been in McAlester neighborhoods for years and years, so grandfathering is irrelevant. He said the system is set up wrong.

Denita Spencer, of Krebs spoke in support of Gaylord and Janelle Brooks. She presented a letter signed by Diane Sexton Thompson dated November 16th in favor of Mr. & Mrs. Brooks. She then presented a letter signed by Mary Factory in favor of Mr. & Mrs. Brooks. Ms. Spencer stated that McAlester Regional Hospital is a block away, JI Stipe Center is a block to north, Choctaw Nation is a half block away, and across the street is McAlester Housing Authority housing for elder and senior people. She said there are RV storage units on Mill Street so the proof is in the pudding. She asked the Commission to take Brook's ordinance change and request into consideration.

Chairman Emmons stated the reason for the meeting and what is before the Commission is a change in zoning ordinance, a change in zoning laws, not specifically a request for Janelle Brooks' property.

Gerald Wiggins, of Krebs, spoke in support for Mr. and Mrs. Brooks. He stated that not allowing the requested change in the ordinance will deter small groups of people coming in to help change the city. He said licensing can be stopped when it comes before the board to issue. He requested the Commission to look at the long-term ruling as well as the short-term ruling.

Jim Conway, of Highland Terrace, McAlester spoke in support of Mrs. Brooks. He stated that he was a customer and was in support of modifying the ordinance to support her initiative. He supported the ordinance change because it will allow business owners to come in at an affordable level, especially in the current economy.

Florice Colbert, of E Chickasaw, McAlester spoke in support of Mrs. Brooks. She is a longtime customer and felt traffic would be safer than what is on Main Street or

Wyandotte.

Ray Hernandez, of W Washington, McAlester wanted to reiterate what Councilman Karr said and to request Commission to give thought about ordinance change. Mr. Hernandez stated he has operated a salon at his residence for 53 years, and has had no problem with his neighbors. He stated Eugene Brewster is his neighbor, and he owned his property before Brewster bought his house. He added that Mr. Brewster had no problem moving next door to the beauty salon. Mr. Hernandez said several homes on his block have sold and they never had problem reselling, he is not aware that their value ever went down. He closed with the statement that at one time there were four shops on Washington Ave, from West St to A St, including his and to please consider the change.

Brenda Roberts, of W Choctaw, McAlester owns Funky Monkey and has been in her shop for 45 years. She never had a problem or experienced more traffic. Her business is close to multi-family, single family, industrial, commercial, and in just about every zoning area. She said the industrial zoning caused her property value to fall but a beauty shop is not going to hurt property values. She added that a one operator shop will not have over 1-2 people and if they have five people they're in big trouble. Mrs. Roberts requested since Mrs. Brooks' business appeals to a lot of cancer patients, and her property is around the corner from the cancer center, the ordinance change be considered

Lucille Bickle, of E Cherokee, McAlester stated she had been a beauty operator in her home for almost 55 years and just retired from doing hair. She spoke in support of Mrs. Brooks and doesn't understand why Mrs. Brooks shouldn't be allowed to operate out of her home. Mrs. Bickle added that her shop was the first on her street and now because of the business traffic on her street she has to move. Mrs. Bickle indicated that nobody did anything about businesses going in before, that it was okay, but now it's changed. She supports Mrs. Brooks and wants her to continue what she is doing because she is good person and deserves to have beauty shop where she wants it.

Chairman Emmons asked if anyone in the audience wished to speak in opposition of the ordinance amendment.

Charlotte McPherson, of N 4th Street, McAlester stated that she does not know Mrs. Brooks but she was present and in support of neighborhoods and residential areas. She stated concerns that if the ordinance is changed, then it will open a door for more problems and create unfortunate situations. She is not in favor of the ordinance change.

Mr. Alsup, clarified that his comments were not specific to Mrs. Brooks' property. His comments were generic in relation to the entirety of R-1B neighborhood districts the City has throughout the community, not just the 800 block of Monroe.

Commissioner Bollinger stated that he was not in favor of the ordinance amendment. He gave his analysis that even though Councilman Karr claims the ordinance change was not about Mrs. Brooks it really was since all of the speakers present were in

support of only Mrs. Brooks. He recalled the City Council has the authority and right to grant an exception in zoning; however they have not seen fit to do that for Mrs. Brooks. Commissioner Bollinger expressed concerns the Planning Commission be consistent in their decisions not allowing any business activities, aside from public uses, in the residential areas. He stated his opposition to opening the door in zoning ordinances for many types of businesses citizens would not want in their neighborhood; however he is instead in favor of an exception being granted to Mrs. Brooks by the Council for hardship or other conditions.

Mr. Conway requested Commission Bollinger to clarify if the Commission can establish criteria in an ordinance that would justify the decision making at this point.

Commissioner Bollinger answered that it is difficult to write restrictions on types of businesses in an ordinance to the point it's not considered discriminatory, arbitrary or capricious. He stated that he preferred the Council grant Mrs. Brooks an exception instead of changing a major function that will open doors in zoning ordinances that shouldn't be opened up.

Councilman Travis Reed, stated he wanted to clarify based on Commissioner Bollinger's comments, the ordinance amendment isn't about Mrs. Brooks on paper but that is what it's about. He stated the Council could have granted an exception but the Planning Commission sent recommendation not to. He added that from a personal perspective it would have to be something very exceptional to vote against the Planning Commission's recommendation due to the value placed on the Commission's expertise. Councilman Reed said the land use ordinance is a cornerstone to any strategic plan for the City and exceptions are not made unless there is a really good reason.

Commissioner Scifres, stated that he was in favor of Mrs. Brook's but not in favor of the ordinance change because of what it could allow in the future. He stated the City must have an organized system of what occurs in our community.

Commissioner Eaton, stated he notices the ordinance amendment allows five chairs and five parking spaces. He stated that aside from the Brook's house on Monroe Avenue or a business that has been in a residential area for 50 years where neighbors move in next door knowing the business is there, the purpose of the ordinance in question is for someone who moves into a residential area and their reasonable expectation that the area continue to stay residential. Commissioner Eaton said he was not in favor of the ordinance amendment before the commission which affects any neighborhood zoned R-1B. He said by allowing businesses to pop up across town next door to anyone, even if they had lived there for ten years, it would take away from the residential areas and create commercial areas.

Chairman Emmons stated that the subject had been hashed out and he would entertain a motion. Chairman Emmons closed the public hearing at 7:47 PM.

A motion made by Commissioner Eaton to deny the proposed ordinance amendment was seconded by Commissioner Moore.

Chairman Emmons asked if there were any further discussion from the Commission. There were none, and roll was called.

The vote was 7-0:

AYE: Kanard, Moore, Scifers, Stobaugh, Bollinger, Eaton, Emmons

NAY: None

The motion carried.

Item 6 Public Hearing: Discussion and action on U.P. #54, a "Use Permitted After Review" application filed for the property described as the Southerly 65 feet of Lot 1, in Block 181, City of McAlester, formerly South McAlester, Pittsburg County, Oklahoma, located at 725 North G Street, for a Cherokee Communication hub to house fiber optic and transmission equipment for a public utility in a newly constructed building.

Leroy Alsup, Director of Community and Economic Development, presented the staff report to the Commission and it is hereby incorporated in the minutes by reference. In summary he stated:

Proper notice of the "Use Permitted after Review" request has been given to the public and to the surrounding property owners.

Uses permitted after review include "(2) Municipal uses; public buildings and public utilities, in conjunction with one of the other permitted uses; subject to screening provisions in section 62-290.

Cherokee Communications desired to construct a 10' by 12' structure on their property for a hub to house fiber optic and transmission equipment for their utility. Public buildings and public utilities may be permitted in R-1B single family residential districts after review by the Planning Commission. The area in proximity to the property is residential in nature.

Staff recommended the approval of the applicant's request for "Use Permitted After Review" at 725 North G Street, subject to compliance with the utility screening provisions in section 62-290.

Chairman Emmons opened the public hearing at 8:11 PM and asked if anyone in the audience wished to speak for the application.

Henry Whitaker, on behalf of the applicant Cherokee Communication, claimed to have no statement but said he was available to answer any questions.

No one in attendance spoke against the approval of the application.

Chairman Emmons asked if there were any further comments for or in opposition to the application. No one came forward. Chairman Emmons closed the public hearing at 8:12 PM.

A motion made by Commissioner Moore to approve the "Use Permitted after Review" application at 725 North G Street from Cherokee Communication, subject to compliance with the utility screening provisions in section 62-290 was seconded by Commissioner Scifers.

Chairman Emmons asked if there were any further comments from the Commission. There were none, and roll was called.

The vote was 7-0:

AYE: Moore, Scifers, Stobaugh, Bollinger, Eaton, Kanard, Emmons

NAY: None

The motion carried.

Item 7

Public Hearing: Discussion and action on P.C. #400, a request to rezone the property at 405 N West Street described as Lot 3 less the Northerly 430 feet of the Easterly 100 feet thereof; and The Northerly 70 feet of the Southerly 230 feet of Lot 4; and the North-Half of Lot 13 lying North of U.S. Highway No. 270; all in Townsite Addition No. 2, Pittsburg County, State of Oklahoma, from R1-B (single-family residential district) to R-3 (multi-family dwelling district).

Leroy Alsup, Director of Community and Economic Development, presented the staff report to the Commission and it is hereby incorporated in the minutes by reference. In summary he stated:

Proper notice of the request to rezone had been given to the public and to the surrounding property owners.

In the immediate vicinity of the subject property is the Belfair Senior Care Complex, Heritage Hills Living & Rehabilitation Center, commercial developments, correctional facilities, agricultural land and single family residences. This is a mixed use area.

The existing street network that serves the area can adequately serve a Multi-Family Development. Rezoning the subject property would not have a detrimental effect on nearby property.

The staff recommends the approval of the applicants request to rezone the property described in the application from R-1B (single family residential) to R-3 (multi-family dwelling district).

Chairman Emmons opened the public hearing at 8:17 PM the audience wished to speak for or against the application.

Mark Schoggins, the applicant, stated that he has a potential buyer for 10 acres which includes the small portion for rezoning that lies in City limits.

Commissioner Scifers, inquired as to what portion of the property is in City limits.

Mr. Alsup, clarified that only a small amount of the entire property was in City limits. The area in question was indicated in green on the map included in the agenda packet.

No one in attendance spoke against the approval of the rezoning application.

Chairman Emmons asked if there were any further comments for or against the application. No one came forward. Chairman Emmons closed the public hearing at 8:22 PM.

A motion made by Commissioner Scifres to approve the applicants request to rezone the property described in the application from R-1B (single family residential) to R-3 (multi-family dwelling district) was seconded by Commissioner Bollinger.

Chairman Emmons asked if there were any further comments from the Commission. There were none, and roll was called.

The vote was 7-0:

AYE: Moore, Scifres, Stobaugh, Bollinger, Eaton, Kanard, Emmons

NAY: None

The motion carried.

Item 8 New Business
There was no New Business.

Item 9 Staff Report
There was no Staff Report.

Item 10 Commission Report
There was no Commission Report.

Item 11 Adjournment

A motion made by Commissioner Scifers was seconded by Commissioner Susan Kanard to adjourn the meeting at 8:34 PM.

There were no objections. The motion carried.

Approved: _____
 Date

By: _____
 Commissioner

HEADCOUNT SUMMARY

As of November 26, 2014

DIVISION	DEPARTMENT	BUDGETED FULL-TIME 2014-2015	NOVEMBER 2014 ACTUAL FULL-TIME	OVER / UNDER BUDGET	BUDGETED PART-TIME 2014-2015	NOVEMBER 2014 ACTUAL PART-TIME	OVER / UNDER BUDGET	CHANGES	OCTOBER 2014 ACTUAL FULL-TIME	OCTOBER 2014 ACTUAL PART-TIME
CITY MANAGER	CITY MANAGER	3	3						3	0
TOURISM	CITY MANAGER	1	1		1		1	1 P/T POSITION REMAINS OPEN	1	0
ECONOMIC DEVELOPMENT	CITY MANAGER	1	1		1		1	1 P/T POSITION REMAINS OPEN	1	0
CITY COUNCIL	CITY COUNCIL				7	7				7
CITY CLERK	CITY COUNCIL	2	2						2	0
PLANNING & ED	P&CD	5	4	1				1 F/T POSITION REMAINS OPEN	5	0
HUMAN RESOURCES	FINANCE	2	2		1	1			2	1
COURT/LEGAL	FINANCE	2	2		4	4			2	4
UTILITY OFFICE	FINANCE	8	8		2		2	2 P/T POSITIONS REMAIN OPEN	8	0
FINANCE	FINANCE	4	4		1	1			3	1
INFORMATION SERVICES	FINANCE	1	1						1	0
TOTAL		29	28	1	17	13	4		28	13
POLICE	POLICE	39	35	4				4 F/T POSITIONS REMAINS OPEN	35	0
CID (DETECTIVES)	POLICE	8	8						8	0
ANIMAL CONTROL	POLICE	1	1						1	0
COMMUNICATIONS	POLICE	4	4						4	0
COMMUNICATIONS E911	E911	9	8	1				1 F/T POSITION REMAINS OPEN	8	0
TOTAL		61	56	5		0	0		56	
FIRE	FIRE	43	43						43	0
TOTAL		43	43	0					43	
PARKS	COMMUNITY SVC	11	11		2		2	P/T POSITION REMAIN OPEN DUE TO SEASONAL EMPLOYEES	11	0
RECREATION	COMMUNITY SVC	3	3		13	5		P/T POSITIONS REMAINS OPEN DUE TO SEASONAL EMPLOYEES	3	9
NUTRITION	COMMUNITY SVC	4	4		7	8	1	1 P/T OVER DUE TO ADDITIONAL HELP AT STIPE CENTER	4	8
SWIMMING POOLS	COMMUNITY SVC				33		33	P/T POSITION REMAINS OPEN DUE TO SEASONAL EMPLOYEES		0
CEMETERY	COMMUNITY SVC	5	5		1		1	1 P/T POSITION REMAINS OPEN	5	0
EXPO	COMMUNITY SVC	4	4		7	7			4	7
AIRPORT	COMMUNITY SVC	3	3						3	0
TOTAL		30	30	0	63	20	37		30	24

HEADCOUNT SUMMARY CONTINUED

As of November 26, 2014

DIVISION	DEPARTMENT	BUDGETED FULL-TIME 2014-2015	NOVEMBER 2014 ACTUAL FULL-TIME	OVER / UNDER BUDGET	BUDGETED PART-TIME 2014-2015	NOVEMBER 2014 ACTUAL PART-TIME	OVER / UNDER BUDGET	CHANGES	OCTOBER 2014 ACTUAL FULL-TIME	OCTOBER 2014 ACTUAL PART-TIME
ENGINEERING	PUBLIC WORKS	4	4						4	0
FACILITY MAINTENANCE	PUBLIC WORKS	3	3						3	0
FLEET MAINTENANCE	PUBLIC WORKS	5	5						5	0
STREETS	PUBLIC WORKS	13	12	1				1 FT POSITION REMAINS OPEN	13	0
LANDFILL	PUBLIC WORKS	2	2						2	0
TOTAL		27	26	1	0	0	0		27	0
WASTE WATER	UTILITIES	12	10	2				2 FT POSITION REMAINS OPEN	11	0
UTILITY MAINT.	UTILITIES	10	10						10	0
TOTAL		22	20	2					21	
GRAND TOTAL		212	203	9	80	33	41		205	37

Prepared by Sarah Sager, HR Assistant
Generated December 1, 2014

McAlester Fire Department Monthly Activity Report				
November	2013	2014	YTD	% INCREASE/ DECREASE
Structure Fires	2	4	23	100%
All Other Fires	7	9	90	28.5%
Ems	168	172	2,249	2.3%
False Alarms	6	23	133	283.33%
All Other Responses	21	31	304	47.6%

Comments: 911Board meeting, LEPC Co Firefighters meeting, EMTS refresher ABC shifts, PBR Event, Christmas on the Hill

Station Tours- 2

Fire Investigations - 0

Fire Inspections -1

Code Enforcement Calls-2

**City of McAlester
Finance Department
Monthly Report
November 2014**

Finance Division; Toni Ervin, CFO

Finance:

- ◆ See Attached financial reports.
- ◆ Processed accounts receivable, business license, hotel taxes, check reconciliation, utility bad debt, and cash collections reconciliation, grant folder information
- ◆ Processed and collected information for auditors for Fiscal Year 2013-2014
- ◆ Personnel in Finance division trained with new accountant in all areas.

Accounts Payable:

- ◆ Process invoices for payment, city utility payments, purchase orders
Bids: None

Human Resources:

- ◆ Head count: 203 Full time; 33 part time See attached report.
Job openings: 2
New Hires: 1 full-time; 0 part-time Retirements: 0 Left Employment: 0

Payroll:

- ◆ Processed payroll for Non-Uniform, Retirees, Police and Fire Union wages. Processed employee benefits, Oklahoma Tax Commission and Federal Taxes.

IT:

- ◆ See attached report.

Safety:

- ◆ See attached report.

Court:

- ◆ See attached report

Utility Billing & Collections:

- ◆ Process daily cash collections, customer service, bills, late notices, drafts and miscellaneous

Utility water accounts per class: current

Residential: 6,378 Commercial: 1,065 Bulk Water 7

Service Orders: Meter Readers and Utility Maintenance

Totals by Job Code

JOB CODE	TOTAL COMPLETED	TOTAL OUTSTANDING	TOTAL NEW	TOTAL PENDING	TOTAL VOID
REINS - REINSTATE	184	11	13	0	1
OFF - TURN OFF SERVICE	53	8	1	0	1
ON - TURN ON SERVICE	51	6	1	0	2
W FLU - WATER FLUSH	2	2	1	0	0
OCC - OCCUPANT CHANGE	58	3	0	0	0
CHK - CHECK MTR DAMAGE/REPLA	9	3	1	1	0
RR - RE-READ (AFTER BILLING	79	14	0	0	1
BREAK - BREAK	3	5	0	0	0
MISC - MISCELLANEOUS	1	1	0	0	0
FLUSH - SEWER FLUSH	1	3	1	0	0
Low - LOW WATER PRESSURE	1	1	0	0	0
SWAP - METER SWAP	3	1	0	0	0
HYDRA - HYBRANT LEAK	0	0	1	0	0
TOTAL ALL CODES	445	58	19	1	5

Monthly Transaction Report

-TYPE	COUNT	AMOUNT
ADJUSTMENT	930	3,496.18CR
BILL	7,833	716,124.62
CUTOFF	303	10,975.00
APPLIED DEPOSIT	100	9,345.00CR
CC DRAFT	41	4,738.79CR
LATE CHARGE	1,725	12,455.63
MEMO	2,997	0.00
PAYMENT	5,029	543,666.24CR
REFUND CHECK	38	1,650.84
DRAFT	913	91,039.71CR
WEB PAYMENT	429	43,138.11CR
DEPOSIT	86	9,120.00
REVERSE PAYMENT	2	152.44
TOTAL FOR PERIOD	20,426	55,054.50

McAlester Police Department
Monthly Report
November, 2014

The following information is provided concerning statistics from the McAlester Police Department for November, 2014; a comparison to November 2013 is provided:

	<u>Activity</u>		
	<u>2013</u>	<u>2014</u>	% +/-
Persons Jailed:	111	153	+38
Offense Reports:	179	202	+13
Crimes in Reports:	249	293	+18

	<u>Specific Crimes of Note</u>		
Crime	2013	2014	Percent +/-
Assault	21	20	-5
Burglary	20	29	+45
Public Intoxication	13	19	+46
Larceny	15	30	+100
Shoplifting	29	21	-28
Stolen Vehicle	2	2	0
Vandalism	24	19	-21
DUI	4	21	+425
Drug Violation	37	26	-30

	<u>2013</u>	<u>2014</u>	+/-
Accident Reports	42	35	-17
Injuries	9	14	+56
Communications Entries	4929	5816	+18
Citations	884	925	+05

Training for the police department included the following topics:

Post-Traumatic Stress Disorder

Legal Update

Firearms Qualifications

Mental Health in Jails

Suicide Prevention

Interviews and Interrogations

Risk Management/Undercover

Apartment Narcotics Investigations

CPR/First Aid

The Community Services Officer began teaching classes in McAlester Public Schools during the month of November. These classes utilize the T.E.A.M. concept and curriculum which the Community Services Officer received instruction recently.

We have completed all requirements for the C.O.P.S. grant and are in the process of recruiting and testing applicants for the positions.

Ticket writers have been received and class dates are set to instruct officers in their use.

McAlester Police logged in 38,367 miles in serving the citizens of McAlester during the month of November.

Gary Wansick
Chief of Police

November 21, 2014 – request for documentation of payments to Austin Paving. (Kim Kelly in Engineering/Public Works was able to answer request)

5. Status of Recodification of Code of Ordinances

Received most of the Section reviews from the Directors, waiting on 2 departments.

All Adopted Ordinances to November 30, 2014 submitted to MuniCode for inclusion into re-codification of Code.

6. 1 Bid openings.

10.03.14 – CIP #3

10.16.14 – Fleet Trucks

7. Submitted Notice of Tort claims: 2 – Vehicle Damage
(Filed w/OMAG) – Property Damage
 – Property Theft

8. Claim Denials/Settlements: Claim #139181-KW, Auto damage denied as of 09/23/14
Claim #140421-ME, Auto damage denied as of 11/25/14

9. Training attended: Open Meetings & Open Records Act Seminar (presented by staff from the Oklahoma Attorney Generals Office), Thursday, November 20, 2014 at the EOSC McAlester Campus.

The McAlester Airport Authority met in Regular session on Tuesday December 9, 2014, at 6:00 P.M. after proper notice and agenda was posted December 5, 2014.

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

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

- Approval of the Minutes from the November 25, 2014 Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending December 2, 2014. *(Toni Ervin, Chief Financial Officer)* in the amount of \$ 7,478.84.
- Confirm action taken on City Council Agenda Item G, approval of the 2015 Annual Meeting Schedules for the McAlester City Council, the Airport Authority, the McAlester Public Works Authority, and the McAlester Retirement Trust Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item 1, an Amendment to the Agreement for Professional Airport Consulting Services with LBR, Inc., to provide Construction Testing during construction of improvements for runway safety. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item 3, a resolution authorizing the amending of the Personnel Policies Document. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 4, an Ordinance on proposed revised Personnel Policies, including Drug and Alcohol Testing Policies, for amendment of the City Code Section 2-67 and repeal of any previous Drug and Alcohol Policies; repealing all conflicting ordinances; providing for a severability clause. *(Toni Ervin, Chief Financial Officer)*

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

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

Mayor Steve 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 Smith, Titsworth, Karr, Read, Barnett, Garvin & Mayor Harrison

NAY: None

Chairman Harrison declared the motion carried.

Steve Harrison, Mayor

ATTEST:

Cora Middleton, Secretary

Council Chambers
Municipal Building
December 9, 2014

The McAlester Public Works Authority met in Regular session on Tuesday December 9, 2014 at 6:00 P.M. after proper notice and agenda was posted December 5, 2014.

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

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

- Approval of the Minutes from the November 17, 2014 Special Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Approval of the Minutes from the November 25, 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 December 2, 2014. *(Toni Ervin, Chief Financial Officer)* in the amount of \$ 113,847.36.
- Confirm action taken on City Council Agenda Item C, authorization of payment to Mehlburger Brawley, Invoice # MC-14-01-01, in the amount of \$6,888.00 for Construction Management and Resident Project Representative 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 D, authorization of payment to T. McDonald Construction, Inc., Contractor's Application for Payment #1, in the amount of \$106,555.24, for the construction of road and infrastructure improvements 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 G, approval of the 2015 Annual Meeting Schedules for the McAlester City Council, the Airport Authority, the McAlester Public Works Authority, and the McAlester Retirement Trust Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item 2, 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, Chief Financial Officer)*

- Confirm action taken on City Council Agenda Item 3, a resolution authorizing the amending of the Personnel Policies Document. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 4, an Ordinance on proposed revised Personnel Policies, including Drug and Alcohol Testing Policies, for amendment of the City Code Section 2-67 and repeal of any previous Drug and Alcohol Policies; repealing all conflicting ordinances; providing for a severability clause. *(Toni Ervin, Chief Financial Officer)*

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

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

NAY: None

Mayor Steve 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 Smith, Titsworth, Karr, Read, Barnett, Garvin & Mayor Harrison

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Mayor

Cora Middleton, Secretary

Council Chambers
Municipal Building
November 25, 2014

The McAlester Retirement Trust Authority met in Regular session on Tuesday, November 25, 2014 at 6:00 P.M. after proper notice and agenda was posted November 24, 2014.

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

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

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

- Approval of the Minutes from the October 28, 2014, Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of November, 2014. (*Toni Ervin, CFO*) in the amount of \$82,113.75.

AYE: Trustees Titsworth, Karr, Smith, Read, Barnett, 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. Karr. The vote was taken as follows:

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

Chairman Harrison declared the motion carried.

Steve Harrison, Chairman

ATTEST:

Cora Middleton, Secretary