

The McAlester City Council met in Regular session on Tuesday, August 26, 2014, at 6:00 P.M. after proper notice and agenda was posted, August 22, 2014 at 3:38 P.M.

**Call to Order**

Mayor Harrison called the meeting to order.

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

**Roll Call**

Council Roll Call was as follows:

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

Staff Present: Peter J. Stasiak, City Manager; John Modzelewski, City Engineer/Public Works Director; Mel Priddy, Community Services Director; Leroy Alsup, Community & Economic Development Director; Toni Ervin, Chief Financial Officer; William J. Ervin, Jr., City Attorney and Cora Middleton, City Clerk

**Award Ceremony**

Mayor Harrison presented Delona Jones as “Employee of the Month” for June 2014. Ms. Jones received a plaque and a Certificate of Appreciation.

**Citizen’s Comments on Non-agenda Items**

Janelle Brooks addressed the Council stating that she had new information regarding her request to rezone property and asked that she be placed on a Council meeting agenda to present this information to the Council.

**Consent Agenda**

- A. Approval of the Minutes from the July 28, 2014, Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for August 6, 2014 through August 19, 2014. *(Toni Ervin, Chief Financial Officer)* In the following amounts: General Fund - \$124,237.65; Parking

Authority - \$117.42; Nutrition - \$1,661.79; Landfill Res./Sub-Title D - \$780.00; Airport Grant - \$91.85; Tourism Fund - \$585.65; SE Expo Center - \$1,766.38; E-911 - \$6,884.27; Economic Development - \$2,070.40; Grants & Contributions - \$2,598.42; CDBG Grants Fund - \$2,218.00; Fleet Maintenance - \$10,571.72; Dedicated Sales Tax-MPWA - \$2,500.00 and CIP Fund - \$150,162.94.

- C. Consider and act upon, authorizing the Mayor to sign a resolution casting a vote for one trustee of the Oklahoma Municipal Retirement Fund to fill the expiring term of trustee at-large. (*Peter J. Stasiak, City Manager*) Resolution No. 14-21
- D. Consider and act upon, authorization of payment to OPUBCO Communications Group, Invoice Number 0002630900140803, in the amount of \$107.45, for publication of Advertisement for Bids related to CIP#2 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- E. Consider and act upon, authorization of payment to McAlester News Capital & Democrat, Ad Number 05615389, in the amount of \$168.70, for publication of Advertisement for Bids related to CIP#2 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- F. Consider and act upon, authorization of payment to Tulsa World, Ad Number 0000018062-0706, in the amount of \$689.58, for publication of Advertisement for Bids related to CIP#2 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- G. Consider and act upon, authorization of payment to Austin Paving, LLC, Pay Estimate No. 5, in an amount to be determined, for construction services related to CIP#1 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. The pay request is under review by the consulting engineer and will be available for the meeting on August 26, 2014. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- H. Concur with Mayor's Appointment of Carl Gullick, 1400 Timber Lane to the McAlester Planning Commission for a term to expire May 31, 2015. (*Steve Harrison, Mayor*)

Councilman Titsworth requested that item "G" be removed for individual consideration.

A motion was made by Vice-Mayor Read and seconded by Councilman Smith to approve Consent Agenda items "A, B, C, E, F, and H".

There was no 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.

### **Items Removed from Consent Agenda**

G. Consider and act upon, authorization of payment to Austin Paving, LLC, Pay Estimate No. 5, in an amount to be determined, for construction services related to CIP#1 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. The pay request is under review by the consulting engineer and will be available for the meeting on August 26, 2014. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)

A motion was made by Councilman Smith and seconded by Councilman Garvin to authorize payment to Austin Paving, LLC, Pay Estimate No. 5, in an amount to be determined, for construction services related to CIP#1 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. The pay request is under review by the consulting engineer and will be available for the meeting on August 26, 2014.

There was discussion among the Council and Jered Eddy concerning progress at the project location, daily records of work accomplished, how much of the project had been completed and furnishing the Council with daily reports.

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

AYE: Councilman Smith, Garvin, Titsworth, Read, Karr, 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 two (2) ordinances. 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 Public Hearing was opened at 6:15 P.M.

### **Public Hearing**

- Public Hearing: Final Performance Report on FY-13 CDBG Grant; Waterline Replacement Project.

- **AN ORDINANCE AMENDING CHAPTER 10, ARTICLE 1; IN GENERAL, SECTION 21 (b) (7); ENTITLED DOG PARK; ESTABLISHING RULES; AND DECLARING AN EMERGENCY.**

Kathy Woodbury, Misti Stewart, Brandi Suppi and Paige McClain each addressed the Council expressing their views on the rules of the Dog Park and this Ordinance that could possibly amend rule number 7 requiring the spaying and neutering of all dogs that use the Park.

A motion was made by Councilman Smith and seconded by Vice-Mayor Read to close the Public Hearing. There was no discussion, and the vote was taken as follows:

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

Mayor Harrison declared the motion carried and the Public Hearing was closed at 6:56 P.M.

### **Scheduled Business**

1. Consider and act upon, a "Use Permitted After Review" at 1001 E. Wyandotte Avenue for Triad Eye Medical Clinic with surgical outpatient facilities for staff and other doctors with a need for surgical outpatient facilities. (*Leroy Alsup, Community & Economic Development Director*)

Executive Summary

Consider and act upon a "Use Permitted After Review" at 1001 E. Wyandotte Avenue for Triad Eye Medical Clinic with surgical outpatient facilities for staff and other doctors with a need for surgical outpatient facilities.

A motion was made by Councilman Smith and seconded by Vice-Mayor Read to approve a "Use Permitted After Review" at 1001 E. Wyandotte Avenue for Triad Eye Medical Clinic with surgical outpatient facilities for staff and other doctors with a need for surgical outpatient facilities.

Before the vote, Director Alsup addressed the Council explaining that the Planning Commission at their August 19, 2014 meeting voted to recommend the approval of the "Use After Review" to the Council.

After a brief discussion concerning the zoning of the property, the number of potential employees and the parking available for the clinic, the vote was taken as follows:

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

Mayor Harrison declared the motion carried.

2. Consider and act upon, a Quit Claim Deed between the City of McAlester & HSB Properties, LLC granting all right title and interest in the Easterly 50 feet of Lot One (1), in Block Four Hundred Twenty (420) to HSB Properties, LLC and releasing and

discharging all conditions, covenants and restrictions as may have been imposed by the terms of that Special McAlester Urban Renewal Authority Warranty Deed filed in Book 349 at Page 345 of the Office of the Pittsburg County Clerk. (*Leroy Alsup, Community & Economic Development Director*)

Executive Summary

Motion to approve the Quit Claim Deed between the City of McAlester & HSB Properties, LLC and to authorize the Mayor to execute the same.

A motion was made by Vice-Mayor Read and seconded by Councilman Smith to approve a Quit Claim Deed between the City of McAlester & HSB Properties, LLC granting all right title and interest in the Easterly 50 feet of Lot One (1), in Block Four Hundred Twenty (420) to HSB Properties, LLC and releasing and discharging all conditions, covenants and restrictions as may have been imposed by the terms of that Special McAlester Urban Renewal Authority Warranty Deed filed in Book 349 at Page 345 of the Office of the Pittsburg County Clerk.

Before the vote, Director Alsup addressed the Council explaining that this would allow the new owner to clear the title since the half lot on the north side of the property had two (2) legal descriptions.

Councilman Smith commented that the title search by the previous owner must have not found the conflict.

William Doyle thanked the Council for their consideration and commended the City's staff for the hard work they had done on this matter.

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.

3. Consider and act upon, the final acceptance of FY-13 CDBG Grant Waterline Replacement Project and authorizing the Mayor to sign closeout documents. (*John C. Modzelewski, P.E., City Engineer and Public Works Director, Millie Vance, Grant Writer*)

Executive Summary

The recommendation is to accept the FY-13 CDBG Grant Waterline Replacement Project and authorize the Mayor to sign closeout documents.

Councilman Smith moved to accept the FY-13 CDBG Grant Waterline Replacement Project and authorizing the Mayor to sign closeout documents. The motion was seconded by Vice-Mayor Read.

Before the vote, Director Modzelewski addressed the Council explaining the project had included the construction and or replacement of small water lines in two (2) locations; West

Street and Birch Street. He stated that the new lines were six (6) inch lines with valves and fire hydrant assemblies. He added that the project had been completed in a timely manner.

After a brief discussion concerning the amount of the grant, the City's matching amount and the area of the City that this project had been located, the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

4. Consider and act upon, authorizing the Mayor to sign a Professional Services Agreement with Poe & Associates, Inc., for the design of road and infrastructure improvements for CIP#4 which includes a segment of South Avenue from a point, two hundred feet west of Strong Boulevard, to a point one hundred eighty feet east of Franklin Street, and a segment of Sixth Street from Chadick Park to Chickasaw Avenue. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)

#### Executive Summary

Motion to approve authorizing the Mayor to sign a Professional Services Agreement with Poe & Associates, Inc. Consulting Engineers, for the design of road and infrastructure improvements for a segment of South Avenue from a point, two hundred feet west of Strong Boulevard, to a point one hundred eighty feet east of Franklin Street, and a segment of Sixth Street from Chadick Park to Chickasaw Avenue. The Fee Proposal is a lump sum amount of \$257,233.23.

A motion was made by Councilman Karr and seconded by Councilman Smith to authorize the Mayor to sign a Professional Services Agreement with Poe & Associates, Inc., for the design of road and infrastructure improvements for CIP#4 which includes a segment of South Avenue from a point, two hundred feet west of Strong Boulevard, to a point one hundred eighty feet east of Franklin Street, and a segment of Sixth Street from Chadick Park to Chickasaw Avenue.

Before the vote, Director Modzelewski addressed the Council explaining that this agreement would allow the consultant to provide engineering services for the design of road and infrastructure improvements for a segment of South Avenue from a point, two hundred (200) feet west of Strong Boulevard, to a point one hundred (100) feet east of Franklin Street, and a segment of Sixth Street from Chadick Park to Chickasaw Avenue. He stated that the engineering services would include design and utility survey, geotechnical study, utilities plan and coordination, roadway plans, and bid documents, including final plans and specifications.

After a brief discussion concerning working with the school on their parking, consideration of traffic circles, their cost and implications, timely completion and completion milestone, the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

5. Consider and act upon, a lease and contract with the Pittsburg County Regional Expo Authority and the City of McAlester. (*Mel Priddy, Community Services Director*)

Executive Summary

Motion to approve a lease and contract between the Pittsburg County Regional Expo Authority and the City of McAlester.

A motion was made by Councilman Karr and seconded by Councilman Smith to approve a lease and contract between the Pittsburg County Regional Expo Authority and the City of McAlester.

Before the vote, Director Priddy addressed the Council explaining that the City had been awarded a \$57,580.00 grant from the Archery Trade Association and was proposing an Archery Park on 5.5 acres of property owned by the Expo Authority. He added that the City's contribution would be the property, the construction of a 120 foot long berm, 20 foot high dirt berm, ongoing maintenance and the marketing of the park.

There was a brief discussion concerning the use of the park, the local school district starting an archery program, competitions that could be held at the park, the direction that the archers would be shooting, insurance implications, if the schools had been surveyed to see if there was any interest and when the park might be completed.

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

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

NAY: None

Mayor Harrison declared the motion carried.

6. Consider and act upon, amending Rule No.7, Chapter 10, Article 1. (*Mel Priddy, Community Services Director, John Titsworth, Councilman, Ward 2*)

Executive Summary

Motion to approve amending Rule No.7, Chapter 10, Article 1.

A motion was made by Councilman Smith and seconded by Vice-Mayor Read amending Rule No. 7, Chapter 10, Article 1.

Before the vote, Councilman Titsworth commented that the Dog Park should be open to all dog owners and not to a specific few.

There was discussion among the Council with comments from Kathy Woodbury, Misti Stewart, Brandi Suppi and Paige McClain concerning what each person thought would be the best way to address this matter, over thinking the issue, and how other dog parks addressed this type of matter.

Councilman Titsworth moved to amend the wording of the Rule to add "Non-neutered or spayed dogs must be muzzled.

After a brief discussion, Councilman Titsworth rescinded his motion.

Mayor Harrison clarified the motion that a “Yes” vote would change the rule and a “No” vote would leave the rule as it was currently.

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

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

Mayor Harrison declared the motion failed.

7. Consider and act upon, a Resolution authorizing the creation and the funding of the Full Time position of Receptionist/Administrative Assistant. (*Cora Middleton, City Clerk*)

Executive Summary

Motion to approve a Resolution to authorize the creation and the funding of the Full Time position of Receptionist/Administrative Assistant.

A motion was made by Vice-Mayor Read and seconded by Councilman Smith to approve RESOLUTION NO. 14-22, authorizing the creation and funding of the Full-Time position of Receptionist/Administrative Assistant.

Before the vote, Clerk Middleton addressed the Council explaining that the duties of the new position would be divided between the City Clerk’s office and the Public Works Administrative Assistants position. She explained that this would allow the receptionist window to remain open longer during the day, would provide for cross training within the two positions and would eventually provide for trained backup for both the City Clerk and the Public Works Administrative Assistant.

CFO Ervin informed the Council that this position would start at 112-1 in the Pay Scale and would be paid \$10.591 per hour.

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

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

Mayor Harrison declared the motion carried.

8. Discussion and possible action on Retail Sales Tax Incentive Program for McAlester Main Street District Businesses and Choctaw Corridor accepting application of enclosed business as an applicant. (*Toni Ervin, CFO*)

Executive Summary

Our recommendation would be to accept this business as an applicant and authorize the Mayor to sign certificate of acceptance as a participant in the Retail Sales Tax Incentive Program.



A motion was made by Councilman Smith and seconded by Councilman Garvin to accept a business' application and authorize the Mayor to sign the certificate of acceptance as a participant in the Retail Sales Tax Incentive Program.

Before the vote, CFO Ervin explained that the information on the application for Buffalo Gals Antiques at 2645 N. Main Street had been verified.

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

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

NAY: None

Mayor Harrison declared the motion carried.

9. Consider and act upon, to authorize purchase of 60 desktop computers with monitors pursuant to section 2-275 of the McAlester City Code. *(Toni Ervin, CFO)*

Executive Summary

Motion to approve purchase of 60 desktop computers.

A motion was made by Vice-Mayor Read and seconded by Councilman Smith to authorize the purchase of sixty (60) desktop computers with monitors pursuant to section 2-275 of the McAlester City Code.

Before the vote, CFO Ervin explained that this was through the State Bid.

After a brief discussion concerning the State Bid, if the purchase was in the budget, what was funding the purchase, and the software that would be used, the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

10. Consider and act upon, to authorize the Mayor to sign a lease purchase agreement with John Deere pursuant to section 2-275 of the McAlester City Code, for one new and unused Loader and Excavator. *(Toni Ervin, CFO, John C. Modzelewski, P.E., City Engineer and Public Works Director, Tim Adams, Public Works Operations Supervisor)*

Executive Summary

Staff recommends to authorize lease purchase agreement with John Deere for Loader and Excavator.

A motion was made by Vice-Mayor Read and seconded by Councilman Karr to authorize the Mayor to sign a lease purchase agreement with John Deere pursuant to section 2-275 of the McAlester City Code, for one new and unused Loader and Excavator.

Before the vote, CFO Ervin explained that there had been a typo on the initial information for the John Deere Loader. She stated that the purchase price was \$160,591.88 with sixty (60) month maintenance of \$20,476.21 for a total of \$181,068.09. She added that the interest would be 3%.

After discussion concerning the different lengths of the leases, which piece of equipment would be purchased at the end of the lease, and which piece of equipment would be used more.

Attorney Ervin expressed concerns on various items in the leases and that those changes would need to be made prior to the Mayor signing the lease agreements. He added that if the company was not willing to make the changes it would be brought back to the Council.

Mayor Harrison asked if Vice-Mayor Read and Councilman Karr were comfortable with the conditions of the changes proposed by the City Attorney prior to the Mayor's signature. Both indicated that they were. There was no further discussion, and the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

11. Consider and act upon, to authorize the Mayor to sign a lease purchase agreement pursuant to section 2-275 of the McAlester City Code, for one new and unused Freightliner 6 Wheel Plow Truck and Freightliner 6 Wheel Dump Truck. *(Toni Ervin, CFO, John C. Modzelewski, P.E., City Engineer and Public Works Director, Tim Adams, Public Works Operations Supervisor)*

Executive Summary

Staff recommends authorization to lease purchase the Freightliner Dump Trucks for on a 60 month payment agreement.

Councilman Karr moved to authorize the Mayor to sign a lease purchase agreement pursuant to section 2-275 of the McAlester City Code, for one new and unused Freightliner 6 Wheel Plow Truck and Freightliner 6 Wheel Dump Truck. The motion was seconded by Councilman Smith.

Before the vote, CFO Ervin informed the Council that Welch State Bank had the lowest interest for the sixty (60) month lease purchase on both trucks and the City had previously used the Bank.

After a brief discussion concerning the purchase of a second ice truck, the size of the dump truck and why that particular size was needed for this purchase, the vote was taken as follows:

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

NAY: Councilman Titsworth

Mayor Harrison declared the motion carried.

12. Consider and act upon, a resolution amending the pay plan to reflect the changes to Dispatch positions, titles and pay grades. *(Toni Ervin, CFO)*

Executive Summary

Staff recommends motion to approve resolution amending the City's Non-Uniform Pay Plan to reflect the changes to Dispatch positions, titles and pay grades.

A motion was made by Vice-Mayor Read and seconded by Councilman Smith to approve RESOLUTION NO. 14-23, amending the City's Non-Uniform Pay Plan to reflect changes to the Dispatch positions, titles and pay grades.

Before the vote, E-911 Manager addressed the Council explaining that the Dispatch position had evolved into a technical position and the City was constantly experiencing turnover in that department. She commented that this could help address that problem.

CFO Ervin commented that she believed that when the Council had previously approve the amended Non-Uniform Pay Plan she had mentioned that this part of the Pay Plan would be brought before the Council for individual consideration. She added that the turnover in the Dispatch positions was very costly to the City.

Manager Stasiak commented that the City had two (2) competitors in the area and the City needed to quit being the training ground for the County.

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.

13. Consider and act upon, authorizing the Mayor to sign a Professional Services Agreement with EST, Inc., for Construction Management Services related to CIP#2 which includes a segment of A Street between Miami Avenue and Comanche Avenue, and a portion of Sixth Street between Jefferson Avenue and Monroe Avenue. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)

Executive Summary

Motion to approve authorizing the Mayor to sign a Professional Services Agreement with EST, Inc. to provide Construction Management Services related to CIP#2 which includes a segment of A Street between Miami Avenue and Comanche Avenue, and a portion of Sixth Street between Jefferson Avenue and Monroe Avenue The total fee to perform these services is a lump sum amount of \$149,000.

A motion was made by Councilman Smith and seconded by Councilman Karr to authorize the Mayor to sign a Professional Services Agreement with EST, Inc., for Construction Management Services related to CIP#2 which includes a segment of A Street between Miami Avenue and Comanche Avenue, and a portion of Sixth Street between Jefferson Avenue and Monroe Avenue.

Before the vote, Director Modzelewski addressed the Council stating that based on the professionalism and the expertise that he had seen EST perform with CIP #1 he asked them to provide a fee proposal for CIP #2. He added that the fee proposal and scope of services had been included in the packet.

After discussion among the Council including Director Modzelewski and Jered Eddy of EST concerning the subgrade testing on two previous projects, which company had done the subgrade testing on this project, what service EST would be providing for this project and if there had been other bids, the vote was taken as follows:

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

NAY: None

Mayor Harrison declared the motion carried.

14. 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. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)

Executive Summary

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

A motion was made by Councilman Smith and seconded by Vice-Mayor Read to authorize 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.

Before the vote, there was discussion concerning the length of the agreement, the hold over language, if the FAA were moving their equipment, and if the City was still trying to get rid of the building.

Attorney Ervin recommended tabling or postponing this item indefinitely.

Councilman Smith moved to indefinitely postpone this item. The motion was seconded by Vice-Mayor Read 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.

15. Presentation “Operation Playing with Fire” by McAlester Fire Department. (*Brett Brewer, Fire Chief*)

Executive Summary

Presentation by Fire Chief Brett Brewer.

This item was pulled.

### **New Business**

There was no new business.

### **City Manager's Report**

- Report on activities for the past two weeks.

Manager Stasiak reported that New Baker Road had washed out and after the header pipe was completed that street would be repaired. He commented that bids had been opened for CIP #2 and they were close to the Engineers estimate. Manager Stasiak thanked Vice-Mayor Read for identifying the problem with the City's Dispatch.

### **Remarks and Inquiries by City Council**

Councilmen Smith asked if the Council could be assured that the vetting process for CIP #2 would be better than what had been done on CIP #1.

Councilman Titsworth asked if something could be put in Contract to discourage what the City was dealing with in CIP #1.

Manager Stasiak commented that stiffer penalties could be added, change some of the procedures and add performance guarantees.

Vice-Mayor Read commented on the discussion of a storage facility for bulk salt.

Manager Stasiak commented that the Street Department was working on options but there was currently no funding mechanism.

Councilman Karr informed the Council that Choctaw Councilman Bob Pate was in the hospital recovering from a stroke. He added that Northgate Baptist Church was celebrating its 61<sup>st</sup> anniversary and he invited everyone for Sunday services at 10:45 A.M. on Sunday.

Councilman Garvin recommended looking at the storage facility on the Turnpike and asked about getting a new chair for the Council Chambers.

Councilman Barnett had no comments for the evening.

### **Mayor's Comments and Committee Appointments**

Mayor Harrison had no comments for the evening.

### **Recess Council Meeting**

Mayor Harrison asked for a motion to recess the Regular Meeting to convene the Authorities. 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 8:43 P.M.

Reconvene Council Meeting

The Regular Meeting was reconvened at 8:45 P.M.

Adjournment

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

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

Mayor Harrison declared the motion carried, and the meeting was adjourned at 8:46 P.M.

ATTEST:

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Steve Harrison, Mayor

\_\_\_\_\_  
Cora Middleton, City Clerk