



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, November 8, 2016 – 6:00 pm
McAlester City Hall – Council Chambers
28 E. Washington

John Browne	Mayor
Weldon Smith	Ward One
Cully Stevens	Ward Two
Travis Read	Ward Three
Robert Karr, Vice Mayor	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

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 October 25, 2016, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for October 19, 2016 through November 1, 2016. *(Toni Ervin, Chief Financial Officer)*
- C. Accept and place on file, the Pride in McAlester 1st Quarter Report for the months of July through September, 2016. *(Stephanie Giacomo, Executive Director)*
- D. Accept and place on file, the McAlester Main Street 1st Quarter Report for the months of July through September, 2016. *(Amy Newman, Executive Director)*
- E. Consider and act upon, authorization of payment to KATCON, Inc., Invoice Payment #4, in the amount of \$ 57,824.61 and the addition of seven (7) weather days for Construction Services related to Washington Avenue Pavement Reconstruction Project and funded through the McAlester Public Works Authority Construction Fund Series 2014 Project Account. *(Peter Stasiak, City Manager)*
- F. Consider and act upon, authorization of payment to Infrastructure Solutions Group, LLC, Invoice MC-15-02A-04, in the amount of \$ 10,398.00 for Professional Services related to Washington Avenue Pavement Reconstruction Project and funded through the McAlester Public Works Authority Construction Fund Series 2014 Project Account. *(Peter Stasiak, City Manager)*

ITEMS REMOVED FROM CONSENT AGENDA**PUBLIC HEARING**

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

AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO KNOWN AS GENERAL ZONING ORDINANCE NO. 1843 (1989), BY CHANGING THE CLASSIFICATION OF THE ZONING DISTRICT FOR ALL OF LOT 1, THAT PART OF LOT 2 AND LOT 3 LYING EAST OF HIGHWAY NO. 69, AND ALL OF LOT 4 IN BLOCK 17, IN THE CITY OF MCALESTER, NOW KNOWN AND DESIGNATED AS NORTH MCALESTER, PITTSBURG COUNTY, STATE OF OKLAHOMA FROM I-2 HEAVY INDUSTRIAL DISTRICT TO C-4 RESTRICTED COMMERCIAL DISTRICT.

AN ORDINANCE AMENDING THE MCALESTER CITY CODE CHAPTER 62 LAND DEVELOPMENT CODE, ARTICLE V. ZONING, DIVISION 3. ZONING DISTRICTS AND DISTRICT REGULATIONS, SUBDIVISION II. SPECIFIC DISTRICTS, SECTION 62-213 WADE WATTS CORRIDOR DEVELOPMENT TO MODIFY SECTIONS 62-213(C) GENERAL PROVISIONS AND DESCRIPTIONS, 62-213(D) USES PERMITTED, AND 62-213(E) USES PERMITTED AFTER REVIEW; REPEALING ALL CONFLICTING ORDINANCES, PROVIDING FOR SEVERABILITY, AND DECLARING AN EMERGENCY.

SCHEDULED BUSINESS

1. 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 classification of the zoning district for all of Lot 1, that Part of Lot 2 and Lot 3 lying East of Highway No. 69, and all of Lot 4 in Block 17, in the City of McAlester, now known and designated as North McAlester, Pittsburg County, State of Oklahoma from I-2 Heavy Industrial District to C-4 Restricted Commercial District. *(Leroy Alsup, Community & Economic Development Director)*

Executive Summary

Motion to act upon and approve the above Ordinance changing the classification of the zoning district for the property identified in the Ordinance from I-2 Heavy Industrial District to C-4 Restricted Commercial District and authorizing the Mayor to sign the ordinance.

2. Consider and act upon, an Ordinance amending the McAlester City Code Chapter 62 Land Development Code, Article V. Zoning, Division 3. Zoning Districts and District Regulations, Subdivision II. Specific Districts, Section 62-213 Wade Watts Corridor Development to Modify Sections 62-213(C) General Provisions and Descriptions, 62-213(D) Uses Permitted, and 62-213(E) Uses Permitted After Review; repealing all conflicting ordinances, providing for severability, and declaring an emergency. *(Leroy Alsup, Community & Economic Development Director)*

Executive Summary

Motion to approve an Ordinance amending the McAlester City Code Chapter 62 Land Development Code, Article V. Zoning, Division 3. Zoning Districts and District Regulations, Subdivision II. Specific Districts, Section 62-213 Wade Watts Corridor Development to Modify Sections 62-213(C) General Provisions and Descriptions, 62-213(D) Uses Permitted, and 62-213(E) Uses Permitted After Review; repealing all conflicting ordinances, providing for severability, and declaring an emergency and authorizing the Mayor to sign the ordinance.

3. Consider and act upon, accepting Change Order No. 3 from Katcon, Inc. for \$36,010.45 on the Washington Ave. Street Reconstruction Project. This Change Order is for the removal and replacement of sidewalks and driveways and adds an additional 20 days to the completion date. Substantial Completion is now scheduled for January 10, 2017. *(Dale Burke, Infrastructure Solutions Group, LLC.)*

Executive Summary

The recommendation is to accept this Change Order from Katcon, Inc. for \$36,010.45 which covers the removal and replacement of sidewalks and driveways on the Washington Ave. Street Reconstruction Project and adds an additional 20 days to the completion date.

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

Executive Summary

Motion to accept the bid from Casco Industries and purchase of Wildland Gear. Approx. costs not to exceed \$23,911.00, with funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services.

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

Executive Summary

Motion to approve the purchase of Firefighting Bunker Gear. Approx. cost not to exceed \$7,033.00 with funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services.

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 October 25, 2016, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*

- Confirm action taken on City Council Agenda Item B, regarding claims ending November 1, 2016. *(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 October 25, 2016, Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending November 1, 2016. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item E, authorization of payment to KATCON, Inc., Invoice Payment #4, in the amount of \$ 57,824.61 and the addition of seven (7) weather days for Construction Services related to Washington Avenue Pavement Reconstruction Project and funded through the McAlester Public Works Authority Construction Fund Series 2014 Project Account. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item F, authorization of payment to Infrastructure Solutions Group, LLC, Invoice MC-15-02A-04, in the amount of \$ 10,398.00 for Professional Services related to Washington Avenue Pavement Reconstruction Project and funded through the McAlester Public Works Authority Construction Fund Series 2014 Project Account. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 3, acceptance of Change Order No. 3 from Katcon, Inc. for \$36,010.45 on the Washington Ave. Street Reconstruction Project. This Change Order is for the removal and replacement of sidewalks and driveways and adds an additional 20 days to the completion date. Substantial Completion is now scheduled for January 10, 2017. *(Dale Burke, Infrastructure Solutions Group, LLC.)*

ADJOURN MPWA

RECONVENE COUNCIL MEETING

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this _____ day of _____ 2016 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

Council Chambers
Municipal Building
October 25, 2016

The McAlester City Council met in a Regular session on Tuesday, October 25, 2016, at 6:00 P.M. after proper notice and agenda was posted, October 20, 2016 at 1:15 P.M.

Call to Order

Mayor Browne called the meeting to order.

David Turner gave the invocation and led the Pledge of Allegiance.

Roll Call

Council Roll Call was as follows:

Present: Weldon Smith, Cully Stevens, Travis Read, Robert Karr, Buddy Garvin, Jason Barnett & John Browne

Absent: None

Presiding: John Browne, Mayor

Staff Present: Peter J. Stasiak, City Manager; Toni Ervin, CFO; William J. Ervin, City Attorney and Cora Middleton, City Clerk

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.

Risk Mask, 621 Village Blvd., addressed the Council expressing his concerns on the opening of a proposed Methadone Clinic in the building where “Cherry Berry” had been located.

Mayor Browne informed Mr. Mask that at this time the Council could not discuss this topic, but if he would contact any of the Council members they would discuss the matter with him.

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 October 11, 2016, Regular Meeting of the McAlester City Council. (Cora Middleton, City Clerk)

- B. Approval of Claims for October 5, 2016 through October 18, 2016. *(Toni Ervin, Chief Financial Officer)* In the following amounts: General Fund - \$135,785.78; Parking Authority - \$104.79; Nutrition - \$2,362.66; Landfill Res./Sub-Title D - \$3,969.00; Tourism Fund - \$7,701.04; SE Expo Center - \$4,063.89; E-911 - \$14,892.48; Economic Development - \$12,964.99; Grants & Contributions - \$8,292.25; CDBG Grants Fund - \$5,375.00; Fleet Maintenance - \$5,745.80; Worker's Compensation - \$941.68; CIP Fund - \$15,327.67; Federal Forfeiture Fund - \$850.00 and Technology Fund - \$3,326.58.
- C. **TABLED FROM THE OCTOBER 11TH MEETING;** Consider and act upon, authorization of payment to Old Town Association, Invoice 536909, in the amount of \$5,443.75 to reimburse the Association for expenses incurred for the Wild West Festival per the agreement dated June 14, 2016. *(Toni Ervin, Chief Financial Officer)*
- D. Consider and act upon, to concur with the Mayor's appointment of Mr. Steve Harrison, 37 Georgetown Circle, McAlester, 74501 to the McAlester Library Advisory Board for a term beginning October 26, 2016 and ending December 31, 2020. *(John Browne, Mayor)*
- E. Consider and act upon, to concur with the Mayor's appointment of Ms. Mozelle Proctor, 308 Eagle Bend, McAlester, 74501 to the McAlester Library Advisory Board for a term beginning January 1, 2017 and ending December 31, 2021. *(John Browne, Mayor)*

Vice-Mayor Karr moved to approve the Consent Agenda. The motion was seconded by Councilman Garvin, there was no discussion and the vote was taken as follows:

AYE: Councilman Karr, Garvin, Smith, Stevens, Read, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

A motion was made by Councilman Smith and seconded by Councilman Read to open a Public Hearing to address four (4) Ordinances. There was no discussion, and the vote was taken as follows:

AYE: Councilman Smith, Read, Stevens, Karr, Garvin, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried and the Public Hearing was opened at 6:10 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. 2568 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2016-17; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY

CONSIDER AND ACT UPON AN ORDINANCE OF THE CITY OF MCALESTER ESTABLISHING THE REGULATION OF UTILITY LINES WITHIN THE CITY OF MCALESTER, OKLAHOMA; AMENDING MCALESTER CITY CODE CHAPTER 106, UTILITIES, ARTICLE II, SECTION 106-46, DEFINITIONS; SECTION 106-47, MINIMUM BURIAL DEPTH; SECTION 106-48, VARIANCES; SECTION 106-49, RESTORATION OF PROPERTY; AND, SECTION 106-50, COSTS AND EXPENSES, REPEALING ALL CONFLICTING ORDINANCES, PROVIDING FOR SEVERABILITY, AND DECLARING AN EMERGENCY.

CONSIDER AND ACT UPON AN ORDINANCE TO AMEND AND ADOPT SECTIONS 22-96 AND 22-98. TO BE ADDED TO CHAPTER 22, BUSINESSES, ARTICLE IV, PEDDLERS AND SOLICITORS, OF THE CODE OF THE CITY OF MCALESTER, OKLAHOMA, REPEALING ALL CONFLICTING ORDINANCES, AND DECLARING AN EMERGENCY.

CONSIDER AND ACT UPON AN ORDINANCE AMENDING CHAPTER 48, FEES, CHARGES AND SERVICE RATES, ARTICLE II, LICENSES GENERALLY, FORMERLY LOCATED IN CHAPTER 22, BUSINESSES, OF THE CODE OF THE CITY OF MCALESTER, OKLAHOMA, TO AMEND THE FEE SCHEDULE, AND DECLARING AN EMERGENCY.

There were no comments from the Council or the citizens and Councilman Smith moved to close the Public Hearing. The motion was seconded by Councilman Read and the vote was taken as follows:

AYE: Councilman Smith, Read, Karr, Garvin, Barnett, Stevens & Mayor Browne
NAY: None

Mayor Browne declared the motion carried and the Public Hearing was closed at 6:11 P.M.

Scheduled Business

1. Presentation of the McAlester Regional Health Center Audit for Fiscal Year 2016.
(*David Keith, CEO, Darryl Linnington, CFO, McAlester Regional Health Center*)

Executive Summary
Presentation.

David Mack, CFO, McAlester Regional Health Center addressed the Council presenting the 2016 Fiscal Year Audit for the McAlester Regional Health Center. During the presentation, Mr. Mack reviewed the financial status and explained that normally the hospital did not carry long term debt, but with the loan for the construction of the new Emergency Center there was currently long term debt. He reviewed the Hospital's joint ventures, its' charity care and its' financial ratio.

There was a brief discussion among the Council concerning the hospital's debt to net asset ratio, and the Council receiving copies of the entire audit in the future.

Chris Whybrew, Chief Development Officer addressed the Council reviewing the status of the new emergency center commenting that it was hoped that groundbreaking would take place in February or March of 2017.

There was another brief discussion among the Council regarding the time it would take to complete the construction once it began and the number of new employees the hospital anticipated once the center was opened.

There was no vote on this item.

2. Consider and act upon, an Ordinance amending Ordinance No. 2568 which established the budget for fiscal year 2016-17; 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. 2581

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2568 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2016-17; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

CFO Ervin addressed the Council reviewing the exhibits to the Budget Amendment. CFO Ervin explained that this was to appropriate funds for the Residual Handling program which included one (1) full-time employee, chemicals for seven (7) months and a dump truck.

Manager Stasiak commented that the truck would be a roll-off and not a dump truck.

There was no further discussion, and Councilman Read moved to approve **ORDINANCE NO. 2581**. The motion was seconded by Councilman Smith and the vote was taken as follows:

AYE: Councilman Read, Smith, Karr, Garvin, Barnett, Stevens & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

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

AYE: Councilman Read, Karr, Garvin, Barnett, Smith, Stevens & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

3. Consider and act upon, an Ordinance establishing the regulation of utility lines burial depths within the City of McAlester. *(Peter Stasiak, City Manager)*

Executive Summary

Motion to approve an Ordinance establishing the regulation of utility lines burial depths within the City of McAlester.

ORDINANCE NO. 2582

CONSIDER AND ACT UPON AN ORDINANCE OF THE CITY OF MCALESTER ESTABLISHING THE REGULATION OF UTILITY LINES WITHIN THE CITY OF MCALESTER, OKLAHOMA; AMENDING MCALESTER CITY CODE CHAPTER 106, UTILITIES, ARTICLE II, SECTION 106-46, DEFINITIONS; SECTION 106-47, MINIMUM BURIAL DEPTH; SECTION 106-48, VARIANCES; SECTION 106-49, RESTORATION OF PROPERTY; AND, SECTION 106-50, COSTS AND EXPENSES, REPEALING ALL CONFLICTING ORDINANCES, PROVIDING FOR SEVERABILITY, AND DECLARING AN EMERGENCY.

Manager Stasiak addressed the Council explaining that the City had been experiencing problems with utility lines that were buried two (2) or three (3) inches below the ground. He commented that this would require all utility lines to be buried at minimum depths.

After a brief discussion concerning monitoring the line burial, a motion was made by Vice-Mayor Karr and seconded by Councilman Smith to approve **ORDINANCE NO. 2582**.

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

AYE: Councilman Karr, Smith, Stevens, Barnett, Read, Garvin & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

A motion was made by Councilman Read and seconded by Councilman Stevens to approve the EMERGENCY CLAUSE.

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

AYE: Councilman Read, Stevens, Smith, Karr, Garvin, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

4. Consider and act upon, an Ordinance establishing no Solicitor's Permit requirement for charitable contributions, compulsory background check for a Solicitor Permit, and establishing a Peddler or Solicitor to require an invitation to enter a posted premises. *(Toni Ervin, Chief Financial Officer, Gary Wansick, Chief of Police)*

Executive Summary

Motion to approve the Ordinance establishing no Solicitor's Permit requirement for charitable contributions, compulsory background check for a Solicitor Permit, and establishing a Peddler or Solicitor to require an invitation to enter a posted premises.

ORDINANCE NO. 2583

CONSIDER AND ACT UPON AN ORDINANCE TO AMEND AND ADOPT SECTIONS 22-96 AND 22-98. TO BE ADDED TO CHAPTER 22, BUSINESSES, ARTICLE IV, PEDDLERS AND SOLICITORS, OF THE CODE OF THE CITY OF MCALESTER, OKLAHOMA, REPEALING ALL CONFLICTING ORDINANCES, AND DECLARING AN EMERGENCY.

CFO Ervin addressed the Council explaining that several other communities had been surveyed on how they address this matter. She commented that this could be a safety issue that background checks could help address.

After a brief discussion concerning how to deal with charity scams, asking to see the individuals permit and penalties for not having a permit, Councilman Garvin moved to approve **ORDINANCE NO. 2583**. The motion was seconded by Councilman Stevens and the vote was taken as follows:

AYE: Councilman Garvin, Stevens, Karr, Barnett, Read & Mayor Browne

NAY: Councilman Smith

Mayor Browne declared the motion carried.

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

AYE: Councilman Read, Stevens, Karr, Garvin, Barnett & Mayor Browne

NAY: Councilman Smith

Mayor Browne declared the motion carried.

5. Consider and act upon, an Ordinance to adopt the fee schedule for Peddler and Solicitor permits and add a fee for conducting background checks for Peddler and Solicitor permits. *(Toni Ervin, Chief Financial Officer)*

Executive Summary

Motion to approve the Ordinance amending the fee schedule for Peddler and Solicitor permits and add a fee for conducting background checks for Peddler and Solicitor permits.

ORDINANCE NO. 2584

CONSIDER AND ACT UPON AN ORDINANCE AMENDING CHAPTER 48, FEES, CHARGES AND SERVICE RATES, ARTICLE II, LICENSES GENERALLY,

FORMERLY LOCATED IN CHAPTER 22, BUSINESSES, OF THE CODE OF THE CITY OF MCALESTER, OKLAHOMA, AND TO AMEND THE FEE SCHEDULE.

A motion was made by Councilman Stevens and seconded by Councilman Read to approve **ORDINANCE NO. 2584.** There was no discussion, and the vote was taken as follows:

AYE: Councilman Stevens, Read, Karr, Garvin, Barnett, Smith & Mayor Browne
NAY: None

Mayor Browne declared the motion carried.

There was a brief discussion of when the fee could become effective and striking the emergency clause.

A motion to strike the EMERGENCY CLAUSE was made by Councilman Smith and seconded by Councilman Read. There was no discussion, and the vote was taken as follows:

AYE: Councilman Smith, Read, Karr, Garvin, Barnett, Stevens & Mayor Browne
NAY: None

Mayor Browne declared the motion carried.

6. Consider and act upon, to authorize the Mayor to accept and sign State Contract #0-3703 for a period of one year for the supplies, pavement marking and striping services of city streets pursuant to Section 2-275 of the McAlester City Code. *(Peter Stasiak, City Manager)*

Executive Summary

Staff recommends authorization of the Mayor to accept and sign State Contract #0-3703 for the supplies, marking, and striping of city streets per the attached list.

Manager Stasiak addressed the Council explaining that this was phase two (2) of the street striping program. He added that funds had been budgeted in the fiscal year 2016/2017 Budget and in fiscal year 2017/2018 the City should be up to date on the striping of the major roads.

Councilman Garvin commented on the job that the City employees had done in the intersections.

There was no further discussion and a motion to authorize the Mayor to accept and sign State Contract #0-3703 for the supplies, marking and striping of city streets per list was made by Councilman Read. The motion was seconded by Councilman Smith and the vote was taken as follows:

AYE: Councilman Read, Smith, Karr, Garvin, Barnett, Stevens & Mayor Browne
NAY: None

Mayor Browne declared the motion carried.

7. Consider and act upon, authorizing the Mayor to sign ACC Business Agreement for managed Internet Service for ISP, 10 mbps Fiber, Southeast Expo Center. (*James Stanford, Computer Technical Support, Joe Breeden, BIZTEL*)

Executive Summary

Motion to approve the ACC Business Agreement for managed Internet service.

Sherri Breeden with BizTel addressed the Council explaining that they had kept this contract to as short a period as possible. She commented that this would furnish the Expo Center with internet service for ISP, 10 mbps.

Manager Stasiak commented that currently the Expo did not have reliable internet service and this had been a problem for years. He stated that AT&T would be boring under the highway and this service would allow for better internet access.

There was no other discussion, and Councilman Garvin moved to approve and authorize the Mayor to sign an ACC Business Agreement for managed Internet Service at \$599.00 per month for two (2) years. The motion was seconded by Councilman Smith and the vote was taken as follows:

AYE: Councilman Garvin, Smith, Barnett, Stevens, Read, Karr & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

8. Consider and act upon, authorizing the Mayor to sign ACC Business Agreement for managed Internet server for ISP, 50 mbps Fiber, City Hall. (*James Stanford, Computer Technical Support, Joe Breeden, BIZTEL*)

Executive Summary

Motion to approve the ACC Business Agreement for managed Internet service.

Sherri Breeden addressed the Council explaining that this would upgrade the City Hall internet service to 50 mbps and reduce the monthly price by \$478.50.

There was no discussion, and a motion was made by Vice-Mayor Karr to approve and authorize the Mayor to sign the ACC Business Agreement for managed Internet service. The motion was seconded by Councilman Stevens and the vote was taken as follows:

AYE: Councilman Karr, Stevens, Barnett, Smith, Read, Garvin & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

9. Consider and act upon, accepting Change Order No. 2 from Katcon, Inc. for thirty-three (33) weather days only on the Washington Ave. Street Reconstruction Project. There is no increase or decrease in the contract price. (*Dale Burke, Infrastructure Solutions Group, LLC*)

Executive Summary

The recommendation is to accept this Change Order from Katcon, Inc. for thirty-three (33) weather days. There is no increase or decrease in the contract price.

Dale Burke, P.E., President Infrastructure Solutions Group, LLC. addressed the Council explaining that this Changer Order would add thirty-three (33) days to the contract and move the projected completion date to December 21, 2016. He added that thirty-one (31) days were due to gas and water line relocations and two (2) days were because of weather.

There was no other discussion, and a motion was made by Councilman Smith and seconded by Councilman Read to accept Change Order No 2 from Katcon, Inc. for thirty-three (33) day with no change in contract price. The vote was taken as follows:

AYE: Councilman Smith, Read, Stevens, Karr, Garvin, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

10. Consider and act upon, a resolution authorizing the creation of a Full Time Position of Residual Handling Operator in the Waste Water Division and placed on the Non Uniform Pay plan on pay grade 117 for the FY 2016-2017. *(Toni Ervin, Chief Financial Officer)*

Executive Summary

Motion to approve resolution for the Full Time Position for the Residual Handling Operator.

Manager Stasiak addressed the Council explaining that this item was a result of the presentation that had been made regarding the Residual Handling Program at the Water Treatment Plant. He commented that after review it was staff's recommendation that this position be brought in house under the Waste Water Division. He added that this employee would be responsible for loading and hauling the boxes to the landfill, overseeing the drying beds and managing the ponds.

Councilman Garvin commented that he thought it was a good idea to have a City employee for this position.

A motion was made by Councilman Stevens and seconded by Councilman Smith to approve RESOLUTION NO. 16-15, creating a full-time position of Residual Handling Operator in the Waste Water Division and placed on the Non-Uniformed Pay plan at pay grade 117 for FY 2016/2017.

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

AYE: Councilman Stevens, Smith, Karr, Garvin, Barnett, Read & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

11. Consider and act upon, a resolution authorizing the creation of a Full Time Position of Groundskeeper in the Recreation Division and placed on the Non Uniform Pay plan on pay grade 112 for the FY 2016-2017. *(Toni Ervin, Chief Financial Officer)*

Executive Summary

Motion to approve resolution for the Full Time Position of Groundskeeper.

Manager Stasiak addressed the Council explaining that this position would replace the seasonal part time employee at the Softball Complex during the spring and summer months and would work with other full time employees from the Cemetery and Airport during the fall and winter months under the supervision of the Parks Superintendent, cleaning out and maintaining canals and alleys in the City limits.

There was a brief discussion concerning the mitigation plan that Infrastructure Solutions Group, LLC had developed to stabilize the canal walls and the cost to repair canal walls that fell.

A motion was made by Councilman Smith and seconded by Councilman Garvin to approve RESOLUTION NO. 16-16, creating the full time position of Groundskeeper. There was no discussion, and the vote was taken as follows:

AYE: Councilman Smith, Garvin, Stevens, Read, Karr, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

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

Executive Summary

Discussion.

CFO Ervin addressed the Council reviewing the City's finances as of September, 2016. Ms. Ervin began with a brief review of the General Fund revenues and expenses commenting that the one (1) time payments that are made at the first of the fiscal year would even out as the year progressed. She then reviewed the transfers in and out of the fund, and the sales and use tax receipts. CFO Ervin reviewed the MPWA Fund commenting that the revenue was over budget. She then reviewed the transfer out to the General Fund and how the water sales to all customers were up. Ms. Ervin briefly explained the City's use of P-Cards or Purchase Cards. She commented that these cards allowed for more control of expenses, allowed legitimate purchases from vendors that did not accept purchase orders and aided in verifying purchases. She explained the level of approval that all purchases went through and the responsibilities of the employees that used a purchase card.

Councilman Smith inquired about the amount of use the cards were getting and CFO Ervin stated that to date the cards had been used for \$43,500.00 in purchases or travel.

There was no vote on this item.

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.

There was no new business.

City Manager's Report

- Report on activities for the past two weeks.

Manager Stasiak reported that in the Agenda packets there were several pages of project updates and also lists of planned projects. He informed them that the City currently had a 16" line on Hickory that was broke and crews were working on its repairs.

Remarks and Inquiries by City Council

Councilman Smith thanked Pride In McAlester for its cleanup efforts.

Councilman Stevens thanked the City Manager for his response to various matters.

Councilman Read commented on remarks that he had received from citizens about the difficulty hearing the Council meetings on the TV and the video not being on the website. He asked if there was any way that the videos could be loaded onto "YouTube" or streamed live on the website. Manager Stasiak stated that he would look into those options.

Councilman Garvin commented on the number of things that were going on in McAlester and asked if there was any way this information could be put on the City's television channel.

Councilmen Karr and Barnett did not have any comments for the evening.

Mayor's Comments and Committee Appointments

Mayor Browne commented on the recent loss of a citizen in Afghanistan. He informed the Council and audience of a new group in McAlester. It was called "Parents helping Parents" and was a peer support group. He then announced that Trick-or-Treat would be Saturday, October 29th from 6:00 p.m. to 9:00 p.m.

Recess Council Meeting

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

AYE: Councilman Smith, Read, Karr, Garvin, Barnett, Stevens & Mayor Browne
NAY: None

Mayor Browne declared the motion carried and the meeting was recessed at 7:30 P.M.

Reconvene Council Meeting

The Regular Meeting was reconvened at 7:32 P.M.

Adjournment

There being no further business to come before the Council, Councilman Read moved for the meeting to be adjourned. The motion was seconded by Councilman Smith.

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

AYE: Councilman Read, Smith, Karr, Garvin, Stevens, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried, and the meeting was adjourned at 7:32 P.M.

ATTEST:

John Browne, Mayor

Cora Middleton, City Clerk

CLAIMS FROM

**October 19, 2016
Thru
November 1, 2016**

PACKET : 14706 14727 14730 14743 14750 14754

VENDOR SET: Mult

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	MISC VENDOR					
	KEVIN AUSTIN	I-201610269130	01 -5432331	EMPLOYEE TRAVE LEADERSHIP FIRE TRAINING	080621	320.83
	TONI ERVIN	I-201610269131	01 -5211331	EMPLOYEE TRAV TRAINING: ECON FORUM/FINANCE T	080622	218.92
	PETE STASIAK	I-201610269133	01 -5210331	EMPLOYEE TRAV PETE STASIAK:OPEH&W MEETING	080624	161.59
	PETE STASIAK	I-201610269134	01 -5210331	EMPLOYEE TRAV PETE STASIAK: FED. RES. UPDATE	080625	101.52
	CORA MIDDLETON	I-201610269135	01 -5212331	EMPLOYEE TRAV TRAVEL EXP-OMCTFOA CONF	080626	189.47
01-A00026	AT & T LONG DISTANCE					
		I-201610199117	01 -5215315	TELEPHONE UTI UTIL TEL-LONG DISTANCE	080592	64.68
01-A00028	"A" PLUS LAWN SERVICE					
		I-471895	01 -5542308	CONTRACTED SE MO. MOWING-CHADICK	080655	1,250.00
		I-471896	01 -5542308	CONTRACTED SE MO. MOWING-CHADICK	080655	1,250.00
		I-471897	01 -5542308	CONTRACTED SE MO. MOWING-CHADICK	080655	1,250.00
01-A00154	PROPHET EQUITY II-B					
		I-PRI1332401	01 -5865312	EQUIPMENT REN STREETS DEPT OFC RENTAL	080656	307.87
01-A00200	ADAM TRUE VALUE & AG SU					
		I-302122	01 -5544203	REPAIRS & MAI REPAIR ITEMS / FERTILIZER	080657	96.00
		I-312370	01 -5544203	REPAIRS & MAI REPAIR ITEMS / FERTILIZER	080657	38.00
01-A00202	ADT SECURITY SERVICES					
		I-604737310	01 -5542308	CONTRACTED SE MO. SECURITY MONITORING	080658	41.99
01-A00267	AIRGAS, INC					
		I-9056436503	01 -5432202	OPERATING SUP MISC SUPPLIES	080660	129.70
		I-9056529257	01 -5542203	REPAIRS & MAI MO. BTL RENTAL-PARKS	080660	132.59
		I-9939578256	01 -5542203	REPAIRS & MAI MO. BTL RENTAL-PARKS	080660	109.12
01-A00362	VYVE BROADBAND					
		I-201610199114	01 -5431328	INTERNET SERV UTIL INTERNET SVS- N FIRE STAT	080593	62.95
		I-201610199115	01 -5431328	INTERNET SERV UTIL INTERNET SVS-FIRE STAT #2	080593	62.95
		I-201610269126	01 -5547328	INTERNET SERV INTERNET SVS-CEMETERY	080627	62.23
		I-201610269126	01 -5865328	INTERNET SERV INTERNET SVS-CENTRAL GARAGE	080627	83.90
01-A00500	AMERICAN MUNICIPAL SERV					
		I-SEPT 2016	01 -2105	COLLECTION AG COURT COLLECTION FEES-SEPT. 16	080662	8,183.97
01-A00751	ATWOODS					
		I-3407/9	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	080665	19.95
		I-3410/9	01 -5865218	STREET REPAIR OIL FOR STREETS DEPT	080665	46.45
01-B00180	UNION IRON WORKS, INC.					
		I-S1958021.001	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	080667	24.83
		I-S1959113.001	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	080667	62.03
01-B00503	BROKEN ARROW ELECTRIC S					
		I-S2105840.001	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT	080668	55.48

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-B00503	BROKEN ARROW ELECTRIC S	continued				
	I-S2106285.001	01 -5548203	REPAIRS & MAI	MISC REPAIR & MAINT	080668	48.10
	I-S2106890.001	01 -5548203	REPAIRS & MAI	MISC REPAIR & MAINT	080668	351.23
	I-S2109452.001	01 -5548203	REPAIRS & MAI	MISC REPAIR & MAINT	080668	94.66
01-C00276	CEDAR VALLEY NURSERIES,					
	I-SI-19252	01 -5542358	TREE BOARD/TR	TREE GIVEAWAY	080670	100.00
01-C00320	CENTERPOINT ENERGY ARKL					
	I-201610269125	01 -5215314	GAS UTILITY	GAS UTIL-315 E. KREBS	080628	23.78
	I-201610269125	01 -5215314	GAS UTILITY	GAS UTIL-FIRE RESPONSE COMPLEX	080628	62.36
01-C00656	CONSOLIDATED FLEET SERV					
	I-2016TW0035	01 -5431339	VEHICLE/EQUIP	ANNUAL INSP-LADDER T	080672	1,178.25
01-C00840	CRAWFORD & ASSOCIATES P					
	I-10178	01 -5215302	CONSULTANTS	CONSULT. FEES-FINACE	080674	21,358.61
01-D00448	DISCOUNT STEEL					
	I-12760	01 -5865218	STREET REPAIR	STEEL BOX FOR WTR ME	080677	125.60
01-D00684	DR. JASON MCELYEA					
	I-025	01 -5432308	CONTRACTED SE	DR. JASON MCELYEA 10/16-10/31	080679	1,071.00
01-E00266	ERVIN & ERVIN ATTORNEYS					
	I-NOVEMBER 2016	01 -5214302	CONSULTANTS	ERVIN CK - NOV 2016	080651	3,233.33
01-F00020	FAITH MARKETING Solutio					
	I-0D14008876	01 -5321332	COMMUNITY SER	HALLOWEEN SUPPLIES	080681	206.88
	I-0D14008876	01 -5321332	COMMUNITY SER	HALLOWEEN SUPPLIES	080681	79.70
01-F00037	FASTENAL					
	I-OKMCA151753	01 -5548203	REPAIRS & MAI	MISC REPAIR & MAINT ITEMS	080682	25.33
01-G00010	G & C RENTAL CENTER, IN					
	I-42802	01 -5865218	STREET REPAIR	TOOL & EQUIPMENT RENTAL	080684	74.00
01-G00490	GRISSOM IMPLEMENT INC					
	I-591515	01 -5431203	REPAIRS & MAI	CHAIN SAW BLADES	080686	130.98
	I-591516	01 -5431203	REPAIRS & MAI	CHAIN SAW BLADES	080686	72.99
01-H00048	HAMPTON INN - STILLWATE					
	I-81643421	01 -5212331	EMPLOYEE TRAV	LODGING-OMCTFOA CONF.	080687	397.17
01-H00290	HUMPHREY PLUMBING, INC.					
	I-000273	01 -5548316	REPAIRS & MAI	MISC REPAIRS	080689	310.00
	I-2013	01 -5548316	REPAIRS & MAI	CHANGE COMPRESS AT WWM	080689	1,625.00
01-I00049	IDEAL CLEANING					

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-I00049	IDEAL CLEANING		continued			
		I-3216	01 -5548308	CONTRACTED SE CLEANING SVS- SEPT. 2016	080691	1,575.00
01-I00060	I I M C					
		I-16-00771	01 -5212330	DUES & SUBSCR 2017 ANNUAL MEMBERSHIP	080692	160.00
01-I00061	RICOH USA, INC.					
		I-5045258959	01 -5321308	CONTRACTED SE COPIER MAINT FEES-CID	080693	503.63
01-J00121	JAMESCO ENTERPRISES, LL					
		I-14503	01 -5542203	REPAIRS & MAI JANITORIAL SUPPLIES	080695	1,034.75
		I-14558	01 -5215202	OPERATING SUP JANITORIAL SUPPLIES-CITY H	080695	146.60
01-J00204	JEMASCO, INC					
		I-152089	01 -5542358	TREE BOARD/TR MULCH FOR PARKS	080696	1,795.00
01-J00338	JOB CONSTRUCTION CO INC					
		I-033773	01 -5865218	STREET REPAIR ASPHALT-STREET REPAIR	080697	5,179.72
		I-33772	01 -5865218	STREET REPAIR ASPHALT-STREET REPAIRS	080697	7,276.32
01-K00005	K-BAR CO CONSTRUCTION					
		I-14295	01 -5547203	REPAIRS & MAI TOPSOIL	080698	600.00
01-K00205	KIAMICHI AUTOMOTIVE WHO					
		I-033806	01 -5431339	VEHICLE/EQUIP TRUCK BATTERIES	080701	903.96
01-L00380	LOCKE SUPPLY CO.					
		I-29845959-00	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	080704	40.80
		I-29847164-00	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	080704	43.71
		I-29898262-00	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	080704	84.54
		I-29898418-00	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	080704	30.43
		I-29903472-00	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	080704	41.46
		I-29913428-00	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	080704	12.79
		I-29919950-00	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	080704	44.28
		I-29924061-00	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	080704	43.44
01-L00428	LOWE'S CREDIT SERVICES					
		I-901466	01 -5548316	REPAIRS & MAI PORTABLE A/C UNITS-SERVER	080706	45.52
		I-901960	01 -5548316	REPAIRS & MAI PORTABLE A/C UNITS-SERVER	080706	822.60
		I-905118	01 -5548203	REPAIRS & MAI MISC MAINT & REPAIR ITEMS	080706	18.99
		I-906449	01 -5548316	REPAIRS & MAI PORTABLE A/C UNITS-SERVER	080707	46.35
		I-907175	01 -5548316	REPAIRS & MAI PORTABLE A/C UNITS-SERVER	080707	17.69
01-M00280	MEGAPATH CLOUD COMPANY,					
		I-8150199	01 -5215315	TELEPHONE UTI LONG DISTANCE- OCTOBER	080629	414.16
01-M00480	MILLER GLASS COMPANY, I					
		I-18302	01 -5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	080709	138.00
		I-18495	01 -5542203	REPAIRS & MAI REPAIR DOORS-STIPE CNTR	080709	151.00

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-M00487	MILLER OFFICE EQUIPMENT	I-MCA387024	01 -5215312	EQUIPMENT REN MONTHLY COPIER SERVICES	080710	525.97
01-M00570	MOORE MEDICAL CORP.	I-992517911	01 -5432202	OPERATING SUP MISC MEDICAL SUPPLIE	080712	1,136.41
01-MC0140	MCALISTER PAINT & SUPPL	I-00117966A	01 -5543203	REPAIRS & MAI REPAIR & MAINT ITEMS	080716	78.40
		I-00118167A	01 -5543203	REPAIRS & MAI REPAIR & MAINT ITEMS	080716	11.11
		I-00118852A	01 -5543203	REPAIRS & MAI REPAIR & MAINT ITEMS	080716	1.46
01-MC0146	PITTSBURG COUNTY EMERGE	I-201611029153	01 -5101353	PITTSBURG EME NOV EMER MGMT FEE	080717	4,166.67
01-N00250	MCALISTER NEWS CAPITAL	I-300010531	01 -5211202	OPERATING SUP BID AD RESERVE BLDG	080719	32.89
01-N00343	NORTHERN SAFETY CO INC	I-902151880/98067053	01 -5653213	SAFETY EXPENS SAFETY HARNESS-PARKS EMP	080722	179.01
01-O00160	OKLA ASSOC. CHIEF/POLIC	I-OACP	01 -5321202	OPERATING SUP OHCP 2017 MEMBERSHIP DUES	080726	90.00
01-O00427	OKLA UNIFORM BUILDING C	I-SEPT 2016 FEES	01 -5652336	FEES BUILDING PERMIT FEES	080596	160.00
01-O00520	OIL-OK INDEPENDENT LIVI	I-102016-2015-2016	01 -5101355	OIL-OK FOR IN CONTRACT-OK FOR INDEPENDENT LI	080730	2,000.00
01-O00561	OMCCA	I-16-00832	01 -5213330	DUES & SUBSCR 2017 MEMBERSHIP	080731	110.00
01-O00600	OSU-FIRE SERVICE TRAINI	I-1247	01 -5653213	SAFETY EXPENS CPR CARDS	080732	500.00
		I-62138	01 -5431331	EMPLOYEE TRAV PROMOTION TESTING-FI	080732	750.00
01-P00242	PETER STASIAK	I-201610189111	01 -5210331	EMPLOYEE TRAV TRAVEL EXP-SEVERN TRENT MEETIN	080597	160.06
01-P00337	PITTS COUNTY CRIMINAL J	I-201610319146	01 -5213335	COUNTY INCARC INCARCERATION FEES-SEPT. 2016	080734	8,536.00
01-P00451	PURCHASE POWER / PITNEY	I-10/13/2016	01 -5215317	POSTAGE POSTAGE/POSTAGE MACHINE	080736	750.00
01-P00510	PRO-KIL, INC	I-163950	01 -5431316	REPAIRS & MAI PEST CONTROL	080737	96.00
		I-163951	01 -5431316	REPAIRS & MAI PEST CONTROL	080737	96.00
		I-163952	01 -5431316	REPAIRS & MAI PEST CONTROL	080737	96.00

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VENDOR SET:	Mult						
FUND	:	01 GENERAL FUND					
VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT	
=====							
01-P00510	PRO-KIL, INC		continued				
	I-163968	01	-5548203	REPAIRS & MAI PEST CONTROL	080737	196.00	
	I-163975	01	-5548316	REPAIRS & MAI PEST CONTROL- GUN RANGE	080737	116.00	
	I-164517	01	-5548203	REPAIRS & MAI PEST CONTROL	080737	50.00	
01-Q00007	QFS, LLC						
	I-8075	01	-5431204	SMALL TOOLS FIRE EXSTINGUISHER BRACKE	080738	152.03	
01-S00190	SECURITY SYS. & ENG. IN						
	I-31050	01	-5321308	CONTRACTED SE QRTLY ALARM-CITY REPEATER	080740	45.00	
	I-31051	01	-5320308	CONTRACTED SE QRTLY ALARM-DET. DIV	080740	45.00	
	I-31052	01	-5321325	FIRING RANGE QRTLY ALARM-FIRING RANGE	080740	45.00	
01-S00329	SHRED-IT US JV LLC dba						
	I-8121020815	01	-5212308	CONTRACTED SE MO. SHREDDING SERVICE	080742	70.40	
01-S00726	STAPLES ADVANTAGE						
	I-3317678639	01	-5215202	OPERATING SUP OFFICE SUPPLIES	080744	65.88	
	I-3317678640	01	-5215202	OPERATING SUP OFFICE SUPPLIES	080744	7.19	
	I-3317678641	01	-5215202	OPERATING SUP OFFICE SUPPLIES	080744	276.94	
	I-3317678642	01	-5215202	OPERATING SUP OFFICE SUPPLIES	080744	9.39	
	I-3317678643	01	-5215202	OPERATING SUP OFFICE SUPPLIES	080744	29.99	
	I-3318216180	01	-5215202	OPERATING SUP OFFICE SUPPLIES	080744	247.77	
01-T00010	T. H. ROGERS LUMBER CO.						
	C-526493 CR	01	-5865218	STREET REPAIR FORMING MATERIALS	080746	13.14-	
	I-525957	01	-5865218	STREET REPAIR FORMING MATERIALS	080746	22.38	
	I-526001	01	-5865218	STREET REPAIR FORMING MATERIALS	080746	54.35	
	I-526491	01	-5865218	STREET REPAIR FORMING MATERIALS	080746	183.11	
	I-526535	01	-5865218	STREET REPAIR FORMING MATERIALS	080746	42.00	
	I-526536	01	-5865218	STREET REPAIR FORMING MATERIALS	080746	6.35	
	I-526562	01	-5865218	STREET REPAIR FORMING MATERIALS	080746	6.53	
	I-526589	01	-5548203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	080746	13.47	
	I-526642	01	-5865218	STREET REPAIR FORMING MATERIALS	080746	32.39	
01-T00510	TRAFFIC SIGNALS, INC.						
	I-14469	01	-5865203	REPAIR & MAIN WIRING REPAIR-TRAFFIC SIG	080749	8,798.00	
	I-14470	01	-5865203	REPAIR & MAIN TRAFFIC LIGHT CABINET REP	080749	2,450.00	
01-T00630	TWIN CITIES READY MIX,						
	I-134644	01	-5865218	STREET REPAIR CONCRETE-STREET REPAIRS	080751	2,125.50	
	I-134868	01	-5865218	STREET REPAIR CONCRETE-STREET REPAIRS	080751	1,853.00	
01-U00128	UNITED PACKAGING & SHIP						
	I-194020	01	-5431202	OPERATING SUP SHIPPING FEES	080753	71.08	
01-W00040	WALMART COMMUNITY BRC						
	I-000130A	01	-5431202	OPERATING SUP MISC OPERATING SUPPLIES	080755	20.28	
	I-01604A	01	-5210202	OPERATING SUP MISC OFFICE SUPPLIES	080755	23.88	

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-W00040	WALMART COMMUNITY BRC		continued			
	I-03889A	01	-5215202	OPERATING SUP MISC SUPPLIES	080755	140.94
	I-05220	01	-5321208	CANINE UNIT S DOG FOOD-K9	080755	53.91
	I-05713	01	-5431202	OPERATING SUP MISC OPERATING SUPPLIES	080755	38.91
	I-06895	01	-5431202	OPERATING SUP MISC OPERATING SUPPLIES	080755	233.37
	I-06922	01	-5431202	OPERATING SUP MISC OPERATING SUPPLIES	080755	87.56
	I-09378A	01	-5431202	OPERATING SUP MISC OPERATING SUPPLIES	080755	15.86
01-W00192	WEBCOAT PROD. MFG.BY VI					
	I-0101184	01	-5542203	REPAIRS & MAI TRASH CAN DOME TOPS	080756	296.12
01-W00193	HTW ENTERPRISES INC dba					
	I-68976	01	-5431202	OPERATING SUP MEDICAL DIRECTOR SIGN	080757	38.33
01-W00195	WELDON PARTS INC.					
	I-1770089-00	01	-5431203	REPAIRS & MAI MISC SUPPLIES	080759	13.05
				FUND 01 GENERAL FUND	TOTAL:	103,506.53

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00154	PROPHET EQUITY II-B	I-PRI1328898	02 -5864312	EQUIPMENT REN LANDFILL OFFICE RENT	080656	321.78
01-A00570	AMERICAN SOD FARMS	I-6161	02 -5975209	UTILITY MAINT SOD FOR YARD REPAIR	080663	500.00
01-A00751	ATWOODS	I-3298/9	02 -5216202	OPERATING SUP SUPPLIES-METER READERS	080665	15.04
		I-3368/9	02 -5216202	OPERATING SUP SUPPLIES-METER READERS	080665	9.99
01-B00180	UNION IRON WORKS, INC.	I-S1958164.001	02 -5973203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	080667	6.13
		I-S1958387.001	02 -5973203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	080667	59.42
		I-S1958710.001	02 -5975209	UTILITY MAINT MISC REPAIR ITEMS	080667	151.84
		I-S1959188.001	02 -5975209	UTILITY MAINT MISC REPAIR ITEMS	080667	15.00
01-B00503	BROKEN ARROW ELECTRIC S	I-S2107421.001	02 -5973203	REPAIRS & MAI ELECTRICAL REPAIR ITEMS	080668	32.83
		I-S2107432.001	02 -5973203	REPAIRS & MAI ELECTRICAL REPAIR ITEMS	080668	171.88
01-C00271	CBSA (CREDIT BUREAU SER	I-201610319145	02 -2512	CBSA COLLECTI COLLECTION FEES-UB&C SEPT.2016	080669	2,165.92
01-C00320	CENTERPOINT ENERGY ARKL	I-201610269125	02 -5267314	GAS UTILITY GAS UTIL-CENTRAL GARAGE	080628	39.04
01-C00667	HESSEL HOLDING CO. dba	I-1624852	02 -5975209	UTILITY MAINT MISC SUPPLIES	080673	2,826.00
01-D00540	DOLESE BROTHERS	I-AG16129867	02 -5975218	STREET REPAIR CRUSHER RUN- 500 TON	080678	205.44
		I-AG16130449	02 -5975218	STREET REPAIR CRUSHER RUN- 500 TON	080678	1,042.47
01-F00037	FASTENAL	I-OKMCA151813	02 -5973203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	080682	63.98
01-H00075	HARRIS CONSTRUCTION SER	I-3122	02 -5975209	UTILITY MAINT TOP SOIL FOR YARD REPAIRS	080688	800.00
01-I00020	I B T, INC	I-6877233	02 -5973203	REPAIRS & MAI MISC PARTS- WWM PLANTS	080690	1,286.57
		I-6881178	02 -5973203	REPAIRS & MAI MISC PARTS- WWM PLANTS	080690	24.57
01-I00188	INFRASTRUCTURE SOLUTION	I-MC-16-08-09	02 -5871302	CONSULTANTS OKIE LOCATES- 10/2016	080694	4,702.32
01-J00338	JOB CONSTRUCTION CO INC	I-033771	02 -5975218	STREET REPAIR ASPHALT-WATER BREAKS	080697	1,611.61

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-K00210	KIAMICHI ELECTRIC COOP.	I-201610199116	02 -5267313	ELECTRIC UTIL UTIL ELEC- UTM- HEREFORD LN	080595	535.45
01-K00225	KI BOIS COMMUNITY ACTIO	I-10/30/2016	02 -5866307	CONTRACTED RE RECYCLE CENTER LABOR	080702	1,890.00
01-L00428	LOWE'S CREDIT SERVICES	I-901659	02 -5975209	UTILITY MAINT MISC REPAIR ITEMS	080706	26.03
		I-901807	02 -5975209	UTILITY MAINT MISC REPAIR ITEMS	080706	53.14
		I-901850	02 -5975209	UTILITY MAINT MISC REPAIR ITEMS	080706	42.65
		I-902028	02 -5975209	UTILITY MAINT MISC REPAIR ITEMS	080706	75.20
		I-902424	02 -5975209	UTILITY MAINT MISC REPAIR ITEMS	080706	19.96
		I-902444	02 -5975209	UTILITY MAINT MISC REPAIR ITEMS	080706	82.57
		I-902584A	02 -5975209	UTILITY MAINT MISC REPAIR ITEMS	080706	51.19
		I-902854	02 -5975209	UTILITY MAINT MISC REPAIR ITEMS	080706	15.70
		I-902880	02 -5975209	UTILITY MAINT MISC REPAIR ITEMS	080706	125.05
01-O00275	OKLA DEPT OF COMMERCE	I-112016-#8908	02 -5267521	CDBG LOAN #89 CDBG - EDIF #8908	080728	1,145.83
01-P00040	PACE ANALYTICAL SERVICE	I-167540569	02 -5973304	LAB TESTING MONTHLY TESTING FEES	080733	206.22
		I-167541144	02 -5973304	LAB TESTING MONTHLY TESTING FEES	080733	206.22
		I-167541145	02 -5973304	LAB TESTING MONTHLY TESTING FEES	080733	206.22
01-T00052	TECHNICAL PROGRAMMING S	I-98120	02 -5216336	FEES ZONE 2 BILLING 10/21/2016	080747	877.03
		I-98120	02 -5216317	POSTAGE ZONE 2 BILLING 10/21/2016	080747	1,350.27
01-T00630	TWIN CITIES READY MIX,	I-132264	02 -5975218	STREET REPAIR CONCRETE-WATER BREAKS	080751	391.00
		I-134278	02 -5975218	STREET REPAIR CONCRETE-WATER BREAKS	080751	1,526.00
		I-134358	02 -5975218	STREET REPAIR CONCRETE-WATER BREAKS	080751	218.00
		I-134422	02 -5975218	STREET REPAIR CONCRETE-WATER BREAKS	080751	545.00
01-U00051	UTILITY SUPPLY CO., INC	I-098336	02 -5975209	UTILITY MAINT MISC REPAIR & MAINT ITEMS	080752	82.16
		I-098337	02 -5975209	UTILITY MAINT MISC REPAIR & MAINT ITEMS	080752	125.00
		I-098338	02 -5975209	UTILITY MAINT MISC REPAIR & MAINT ITEMS	080752	441.12
		I-098339	02 -5975209	UTILITY MAINT MISC REPAIR & MAINT ITEMS	080752	326.50
		I-098340	02 -5975209	UTILITY MAINT MISC REPAIR & MAINT ITEMS	080752	348.62
		I-098341	02 -5975209	UTILITY MAINT MISC REPAIR & MAINT ITEMS	080752	154.95
		I-098342	02 -5975209	UTILITY MAINT MISC REPAIR & MAINT ITEMS	080752	373.93
01-U00128	UNITED PACKAGING & SHIP	I-193603	02 -5973203	REPAIRS & MAI SHIPPING FEES	080753	29.88
				FUND 02 MPWA	TOTAL:	27,522.72

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PACKET : 14706 14727 14730 14743 14750 14754
VENDOR SET: Mult
FUND : 03 AIRPORT AUTHORITY

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	MISC VENDOR					
	BUTCH MELLOR	I-201610269132	03 -5876331	EMPLOYEE TRAV BUSINESS MTG EXP-OAC	080623	64.10
01-C00320	CENTERPOINT ENERGY ARKL					
		I-201610269125	03 -5876314	GAS UTILITY GAS UTIL-AIRPORT	080628	29.62
01-F00170	FIRST NATIONAL BANK					
		I-112016-#119817	03 -5876511	FNB LOAN #119 LOAN #119817 - AIRPORT AUTH	080683	5,020.00
01-T00451	TOMMY R. WALKER					
		I-307940	03 -5876401	CAPITAL OUTLA ADDN'L PAINTING AT AIRPOR	080748	1,956.00
				FUND 03 AIRPORT AUTHORITY	TOTAL:	7,069.72

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PACKET : 14706 14727 14730 14743 14750 14754
VENDOR SET: Mult
FUND : 08 NUTRITION

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00324	ALISHA RAE HOWELL					
		I-201611029159	08 -5549308	CONTRACT SERV COTRACT MEAL DELIVERY	080661	150.00
		I-201611029160	08 -5549308	CONTRACT SERV REIMB MILEAGE MEAL DELIVERY	080661	106.92
01-D00405	DIANE CHADSEY					
		I-201611029154	08 -5549308	CONTRACT SERV REIMB MILEAGE FOR MEALS	080676	11.88
		I-201611029155	08 -5549308	CONTRACT SERV REIMB MILEAGE -WILBURTON KEDDO	080676	33.48
01-E00207	EMMA E. BELLIS					
		I-201611029156	08 -5549308	CONTRACT SERV REIMB MILEAGE MEAL DELIVERY	080680	100.98
01-G00288	GERALDINE E MALKOWSKI					
		I-201611029157	08 -5549308	CONTRACT SERV REIMB MILEAGE MEAL DELIVERY	080685	109.62
		I-201611029158	08 -5549308	CONTRACT SERV CONTRACT MEAL DELIVERY	080685	180.00
01-S00580	AT & T					
		I-201610269127	08 -5549315	TELEPHONE UTI UTIL PHONE-NUTRITION	080631	287.21
				FUND 08 NUTRITION	TOTAL:	980.09

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 PACKET : 14706 14727 14730 14743 14750 14754
 VENDOR SET: Mult
 FUND : 27 TOURISM FUND

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-L00381	LOCALENDAR	I-16-00801	27 -5655317	ADVERTISING YEARLY FEES	080705	29.95
01-MC0134	MCALESTER MAIN STREET	I-102016-2015-2016	27 -5655353	MAIN STREET P CONTRACT- MCALESTER MAIN ST	080715	1,250.00
01-P00450	PRIDE IN MCALESTER	I-102016-2015-2016	27 -5655352	MISC PRIDE IN CONTRACT-PRIDE IN MCALESTER	080735	2,500.00
01-T00500	PARROTT COMPANY, LLC	I-201611029152	27 -5655340	OFFICE RENT RENTAL-TOURISM OFFICE NOV.2016 000000		1,292.50
01-W00040	WALMART COMMUNITY BRC	I-00591A	27 -5655202	OPERATING SUP MISC OFFICE SUPPLIES	080755	34.20
		I-07723	27 -5655202	OPERATING SUP MISC OFFICE SUPPLIES	080755	15.84
			FUND 27	TOURISM FUND	TOTAL:	5,122.49

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 PACKET : 14706 14727 14730 14743 14750 14754
 VENDOR SET: Mult
 FUND : 28 SE EXPO CENTER

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-C00580	COCA COLA BOTTLING CO	I-81815262	28 -5654210	CONCESSION SU CONCESSION SUPPLIES	080671	88.00
01-L00428	LOWE'S CREDIT SERVICES	I-907607	28 -5654203	REPAIR & MAIN MISC REPAIR & MAINT ITEMS	080707	27.07
01-O00345	OKLA DEPT OF LABOR	I-06/2017	28 -5654316	REPAIRS & MAI ELEVATOR INSPECTION	080729	25.00
01-P00560	PUBLIC SERVICE/AEP	I-201610269128	28 -5654313	ELECTRIC UTIL UTIL ELEC- EXPO RV PARK	080630	80.42
01-S00190	SECURITY SYS. & ENG. IN	I-31038	28 -5654316	REPAIRS & MAI ALARM MONITORING-EXPO	080740	113.00
01-U00179	GPE 1 INC DBA USA EQUIP	I-18237	28 -5654202	OPERATING SUP CONCESSION TABLE	080754	539.85
	FUND	28	SE EXPO CENTER	TOTAL:		873.34

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PACKET : 14706 14727 14730 14743 14750 14754
VENDOR SET: Mult
FUND : 29 E-911

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-C00856	CROSS TELEPHONE	I-00011987	29 -5324315	TELEPHONE UTI UTIL TEL-911 CNTY TRUNK LINE	080594	406.34
01-L00084	LANGUAGE LINE SERVICES	I-3927087	29 -5324202	OPERATING SUP TRANSLATION SVS 911 CALLS	080703	11.70
01-W00392	WINDSTREAM CORPORATION	I-201610269129	29 -5324315	TELEPHONE UTI 911 CNTY TRUNK LINE	080632	455.75
01-X00030	ERGOFLEX SYSTEMS, INC.	I-24599	29 -5324202	OPERATING SUP MISC SUPPLIES	080762	220.54
			FUND	29 E-911	TOTAL:	1,094.33

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 PACKET : 14706 14727 14730 14743 14750 14754
 VENDOR SET: Mult
 FUND : 30 ECONOMIC DEVELOPMENT

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-MC0134	MCALESTER MAIN STREET					
	I-102016-2015-2016	30 -5211353	MAIN STREET P CONTRACT-	MCALESTER MAIN ST	080715	1,250.00
01-000275	OKLA DEPT OF COMMERCE					
	I-112016-#12248	30 -5211510	CDBG / EDIF D CDBG - EDIF CONT #12248		080727	282.50
01-P00450	PRIDE IN MCALESTER					
	I-102016-2015-2016	30 -5211352	MISC PRIDE IN CONTRACT-PRIDE IN MCALESTER		080735	2,500.00
01-R00260	RETAIL ATTRACTIONS LLC					
	I-8066	30 -5652302	CONSULTANTS CONSULTING SVS FEE		080764	2,500.00
			FUND	30 ECONOMIC DEVELOPMENT	TOTAL:	6,532.50

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PACKET : 14706 14727 14730 14743 14750 14754
VENDOR SET: Mult
FUND : 33 CDBG GRANTS FUND

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-I00188	INFRASTRUCTURE SOLUTION	I-MC-16-11-01	33 -5971518	2016 CDBG PRO CONSULTANT FEE-CDBG	080694	5,810.00
			FUND	33 CDBG GRANTS FUND	TOTAL:	5,810.00

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00154	PROPHET EQUITY II-B					
		I-PRI1332402	35 -5862312	EQUIPMENT REN FLEET MAINT OFC RENTAL	080656	307.87
01-A00215	ADVANCE AUTO PARTS					
		I-8117627878979	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	080659	41.92
		I-8117628779256	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	080659	14.00
		I-8117629182846	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	080659	2.03
		I-8117629479497	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	080659	11.95
01-B00150	BEALES GOODYEAR TIRES					
		I-1-32065	35 -5862317	EMERGENCY VEH TIRES FOR LADDER TRUCK	080666	257.70
		I-1-GS31770	35 -5862203	REPAIRS & MAI 2 TIRES FOR C30	080666	291.74
		I-1-GS31931	35 -5862317	EMERGENCY VEH TIRES FOR LADDER TRUCK	080666	3,202.74
		I-1-GS31944	35 -5862203	REPAIRS & MAI 2 TIRES- SENIOR CITIZEN V	080666	244.98
01-J00121	JAMESCO ENTERPRISES, LL					
		I-14477	35 -5862202	OPERATING SUP MISC OPERATING SUPPLIES	080695	91.00
01-K00190	YELLOWHOUSE MACHINERY C					
		I-185453	35 -5862203	REPAIRS & MAI MISC REPAIR PARTS	080700	28.02
01-K00205	KIAMICHI AUTOMOTIVE WHO					
		C-033620 CR	35 -5862203	REPAIRS & MAI MISC. AUTO PARTS	080701	27.16-
		I-0033296	35 -5862203	REPAIRS & MAI MISC. AUTO PARTS	080701	11.49
		I-0033335	35 -5862203	REPAIRS & MAI MISC. AUTO PARTS	080701	16.84
		I-032654	35 -5862203	REPAIRS & MAI MISC. AUTO PARTS	080701	59.99
		I-032700	35 -5862203	REPAIRS & MAI MISC. AUTO PARTS	080701	22.20
		I-033043	35 -5862203	REPAIRS & MAI MISC. AUTO PARTS	080701	27.16
		I-033046	35 -5862203	REPAIRS & MAI MISC. AUTO PARTS	080701	12.58
		I-033081	35 -5862203	REPAIRS & MAI MISC. AUTO PARTS	080701	25.55
		I-033313	35 -5862203	REPAIRS & MAI MISC. AUTO PARTS	080701	32.02
		I-033548	35 -5862203	REPAIRS & MAI MISC. AUTO PARTS	080701	27.16
		I-033816	35 -5862203	REPAIRS & MAI MISC. AUTO PARTS	080701	145.85
		I-033826	35 -5862203	REPAIRS & MAI MISC. AUTO PARTS	080701	8.49
01-M00543	MONTAGE ENTERPRISES INC					
		I-50719	35 -5862203	REPAIRS & MAI REPAIR PARTS FOR PK-3	080711	204.91
01-MC0045	MCCRAYS MANUFACTURING					
		I-7727	35 -5862203	REPAIRS & MAI TRAILER PARTS	080714	13.00
		I-7728	35 -5862203	REPAIRS & MAI TRAILER PARTS	080714	65.64
01-N00107	NATIONAL BUS SALE					
		I-1661	35 -5862203	REPAIRS & MAI MISC PART- VAN 2	080718	1,011.00
01-N00270	NIX AUTO CENTER, INC.					
		I-296769	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	080720	106.12
		I-297344	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	080720	62.75

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
=====							
01-N00271	FREEDOM FORD INC						
		I-174857	35	-5862203	REPAIRS & MAI MISC PARTS & SUPPLIES	080721	42.95
		I-174892	35	-5862203	REPAIRS & MAI MISC PARTS & SUPPLIES	080721	65.53
		I-174902	35	-5862203	REPAIRS & MAI MISC PARTS & SUPPLIES	080721	52.90
		I-174919	35	-5862203	REPAIRS & MAI MISC PARTS & SUPPLIES	080721	79.95
		I-175048	35	-5862203	REPAIRS & MAI MISC PARTS & SUPPLIES	080721	52.90
		I-175115	35	-5862203	REPAIRS & MAI MISC PARTS & SUPPLIES	080721	70.48
		I-175157	35	-5862203	REPAIRS & MAI MISC PARTS & SUPPLIES	080721	52.90
		I-88942	35	-5862203	REPAIRS & MAI MISC PARTS & SUPPLIES	080721	248.62
		I-88954	35	-5862203	REPAIRS & MAI MISC PARTS & SUPPLIES	080721	253.20
		I-88997	35	-5862203	REPAIRS & MAI MISC PARTS & SUPPLIES	080721	223.24
01-000075	O'REILLY AUTO PARTS						
		C-0230-417539 CR	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080723	43.02-
		C-0230-417769 CR	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080723	15.80-
		C-0230-418042 CR	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080723	52.90
		C-0230-418394 CR	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080723	11.35-
		C-0230-418735 CR	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080723	72.72-
		C-0230-419172 CR	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080723	40.00-
		I-0230-416550	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080723	144.71
		I-0230-416576	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080723	82.38
		I-0230-416611	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080723	141.40
		I-0230-416612	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080723	15.99
		I-0230-416682	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080723	60.00
		I-0230-416683	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080723	16.58
		I-0230-417520	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080723	43.02
		I-0230-417526	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080723	15.80
		I-0230-417638	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080724	3.39
		I-0230-417640	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080724	19.54
		I-0230-417750	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080724	145.12
		I-0230-417792	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080724	19.99
		I-0230-417847	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080724	80.59
		I-0230-417868	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080724	290.46
		I-0230-417919	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080724	3.19
		I-0230-417928	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080724	88.83
		I-0230-418018	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080724	19.99
		I-0230-418032	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080724	94.62
		I-0230-418291	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080724	41.38
		I-0230-418386	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080724	52.31
		I-0230-418393	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080724	11.79
		I-0230-418527	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080725	50.97
		I-0230-418528	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080725	72.72
		I-0230-418540	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080725	9.27
		I-0230-418556	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080725	78.24
		I-0230-418689	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080725	49.40
		I-0230-419375	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080725	11.78
		I-0230-419483	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080725	33.50
		I-0230-419733	35	-5862203	REPAIRS & MAI SMALL AUTO PARTS	080725	50.97

FUND : 35 FLEET MAINTENANCE

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-R00405	RIVERSIDE AUTO PLEX	I-CHCS173024	35	-5862203	REPAIRS & MAI MISC AUTO REPAIRS	080739	35.57
01-S00710	STANDARD MACHINE LLC	I-247462	35	-5862203	REPAIRS & MAI MISC REPAIRS	080743	12.60
01-S00871	STEWART MARTIN EQUIPMEN	C-96223S CR	35	-5862203	REPAIRS & MAI REPAIR PARTS FOR C-68	080745	124.85-
		I-96170S	35	-5862203	REPAIRS & MAI REPAIR PARTS FOR C-68	080745	463.76
01-T00612	ATC FREIGHTLINER GROUP,	I-125179332	35	-5862203	REPAIRS & MAI MISC PARTS	080750	295.53
01-W00195	WELDON PARTS INC.	I-1764172-00	35	-5862203	REPAIRS & MAI TRUCK REPAIR PARTS	080759	31.83
		I-1765416-00	35	-5862203	REPAIRS & MAI TRUCK REPAIR PARTS	080759	23.72
		I-1769297-00	35	-5862203	REPAIRS & MAI TRUCK REPAIR PARTS	080759	196.82
01-W00234	WESTERN MARKETING INC	I-IN1537215	35	-5862203	REPAIRS & MAI OIL FOR VEHICLES	080760	1,393.05
		I-IN1537218	35	-5862203	REPAIRS & MAI OIL FOR VEHICLES	080760	2,251.89
01-W00269	WHITES TRACTORS	I-393754	35	-5862203	REPAIRS & MAI PARTS & SUPPLIES	080761	32.00
					FUND 35 FLEET MAINTENANCE	TOTAL:	13,635.78

VENDOR SET: Mult

FUND : 41 CIP FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00712	ARVEST BANK dba ARVEST					
	I-112016-002	41	-5862401	CAPITAL OUTLA VEHICLE LEASE 800-1503001-002	080664	2,485.55
	I-112016-1503001-3	41	-5865510	LEASE PAYMENT EQUIP LEASE -800-1503001-003	080664	1,326.45
	I-112016-800150300	41	-5862401	CAPITAL OUTLA VEHICLE LEASE 800-1503001-001	080664	3,210.15
01-C00667	HESSEL HOLDING CO. dba					
	I-1624663	41	-5975405	12 INCH WATER MOBILE LIGHT TOWER	080673	7,650.00
01-D00217	DEERE CREDIT, INC.					
	I-112016-#0063527	41	-5865510	LEASE PAYMENT LEASE PMT #0063527-EXCAVATOR	080675	1,140.15
	I-112016-0063527-0	41	-5865510	LEASE PAYMENT LEASE PMT-JD 624K LOADER	080675	1,821.57
01-L00079	LANDPLAN CONSULTANTS, I					
	I-537.00-23	41	-5652402	TRAILS GRANT CONSULTANT FEE-TRAIL	080763	1,394.75
01-L00428	LOWE'S CREDIT SERVICES					
	I-902630A	41	-5975406	RESIDUAL HAND MISC REPAIR ITEMS	080706	27.11
	I-902681	41	-5975406	RESIDUAL HAND MISC REPAIR ITEMS	080706	22.31
01-L00454	LUM'S SALES & SERVICE					
	I-32271	41	-5210480	CONTINGENCY SHOP EQUIPMENT- LIFT	080708	6,657.34
01-M00593	MOST DEPENDABLE FOUNTAI					
	I-43657	41	-5210480	CONTINGENCY DRINKING FOUNTAIN-DEAK	080713	2,500.00
01-T00630	TWIN CITIES READY MIX,					
	I-134277	41	-5210480	CONTINGENCY ADA SIDEWALKS & PARKING	080751	2,398.00
	I-134357	41	-5210480	CONTINGENCY ADA SIDEWALKS & PARKING	080751	2,180.00
01-W00194	WELCH STATE BANK					
	I-112016-55766	41	-5865510	LEASE PAYMENT LEASE PMT-2015 DUMP TRUCK	080758	1,517.90
	I-112016-55820	41	-5865510	LEASE PAYMENT LEASE PMT-2015 DUMP TRUCK	080758	2,555.73
				FUND 41 CIP FUND	TOTAL:	36,887.01

11/03/2016	6:14 AM	REGULAR DEPARTMENT PAYMENT REGISTER				PAGE: 20	
PACKET	:	14706	14727	14730	14743	14750	14754
VENDOR SET:	Mult						
FUND	:	44	TECHNOLOGY FUND				
VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION		CHECK#	AMOUNT
01-S00311	SHI INTERNATIONAL CORP						
	I-B05672121	44	-5225402	SOFTWARE	TE TRAINING COMPUTERS	080741	6,065.10
	I-B05675370	44	-5225402	SOFTWARE	TE COMPUTER MONITORS	080741	2,203.86
	I-B05676419	44	-5225402	SOFTWARE	TE COMPUTER MONITORS	080741	899.96
01-S00726	STAPLES ADVANTAGE						
	I-3317678635	44	-5225402	SOFTWARE	TE MISC HARDWARE/SOFTWARE	080744	64.18
	I-3317678637	44	-5225402	SOFTWARE	TE MISC HARDWARE/SOFTWARE	080744	214.49
				FUND	44 TECHNOLOGY FUND	TOTAL:	9,447.59

11/03/2016 6:14 AM REGULAR DEPARTMENT PAYMENT REGISTER
PACKET : 14706 14727 14730 14743 14750 14754
VENDOR SET: Mult
FUND : 46 STORMWATER FUND

PAGE: 21

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-K00172	KEVIN D KEELE	I-27	46 -5871401	CAPITAL OUTLA TREE REMOVAL S 8TH	080699	900.00
			FUND	46 STORMWATER FUND	TOTAL:	900.00
				REPORT GRAND TOTAL:		219,382.10

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====			=====GROUP BUDGET=====		
				ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG	ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG
2016-2017	01 -2105	COLLECTION AGENCY 25% (COU	8,183.97						
	01 -5101353	PITTSBURG EMERGENCY MGMT	4,166.67	50,000	29,166.65				
	01 -5101355	OIL-OK FOR INDEPENDENT LIV	2,000.00	24,000	16,000.00				
	01 -5210202	OPERATING SUPPLIES	23.88	2,500	1,535.32				
	01 -5210331	EMPLOYEE TRAVEL & TRAININ	423.17	6,700	2,934.28				
	01 -5211202	OPERATING SUPPLIES	32.89	2,000	1,105.23				
	01 -5211331	EMPLOYEE TRAVEL & TRAININ	218.92	5,500	3,463.64				
	01 -5212308	CONTRACTED SERVICES	70.40	1,560	475.20				
	01 -5212330	DUES & SUBSCRIPTIONS	160.00	700	540.00				
	01 -5212331	EMPLOYEE TRAVEL & TRAININ	586.64	3,000	1,445.20				
	01 -5213330	DUES & SUBSCRIPTIONS	110.00	300	190.00				
	01 -5213335	COUNTY INCARCERATION EXPEN	8,536.00	30,000	1,152.00-	Y			
	01 -5214302	CONSULTANTS	3,233.33	70,000	35,083.35				
	01 -5215202	OPERATING SUPPLIES	924.70	29,052	10,636.13				
	01 -5215302	CONSULTANTS	21,358.61	35,000	12,413.89				
	01 -5215312	EQUIPMENT RENTALS	525.97	27,205	2,405.00				
	01 -5215314	GAS UTILITY	86.14	28,200	26,023.46				
	01 -5215315	TELEPHONE UTILITY	478.84	38,000	16,783.85				
	01 -5215317	POSTAGE	750.00	10,000	893.14				
	01 -5320308	CONTRACTED SERVICES	45.00	1,000	820.00				
	01 -5321202	OPERATING SUPPLIES	90.00	11,875	7,642.33				
	01 -5321208	CANINE UNIT SUPPLIES	53.91	3,800	3,500.00				
	01 -5321308	CONTRACTED SERVICES	548.63	7,000	2,955.75				
	01 -5321325	FIRING RANGE	45.00	15,000	12,766.31				
	01 -5321332	COMMUNITY SERVICES PROGRAM	286.58	7,500	6,628.43				
	01 -5431202	OPERATING SUPPLIES	505.39	15,100	10,894.02				
	01 -5431203	REPAIRS & MAINT SUPPLIES	217.02	7,075	4,471.34				
	01 -5431204	SMALL TOOLS	152.03	3,400	2,452.97				
	01 -5431316	REPAIRS & MAINTENANCE	288.00	3,325	3,307.50-	Y			
	01 -5431328	INTERNET SERVICE	125.90	2,351	1,595.60				
	01 -5431331	EMPLOYEE TRAVEL & TRAININ	750.00	10,000	6,264.90				
	01 -5431339	VEHICLE/EQUIP. MAINTENANCE	2,082.21	100,333	61,546.74				
	01 -5432202	OPERATING SUPPLIES	1,266.11	25,600	16,560.44				
	01 -5432308	CONTRACTED SERVICES	1,071.00	70,500	55,647.75				
	01 -5432331	EMPLOYEE TRAVEL & TRAINING	320.83	3,500	743.17				
	01 -5542203	REPAIRS & MAINT SUPPLIES	1,723.58	40,850	18,406.55				
	01 -5542308	CONTRACTED SERVICES	3,791.99	14,000	4,216.00				
	01 -5542358	TREE BOARD/TREES	1,895.00	5,000	3,105.00				
	01 -5543203	REPAIRS & MAINT SUPPLIES	90.97	10,400	3,676.20-	Y			
	01 -5544203	REPAIRS & MAINTENANCE SUPP	134.00	13,480	9,263.70				
	01 -5547203	REPAIRS & MAINT SUPPLIES	600.00	11,400	7,234.05				
	01 -5547328	INTERNET SERVICE	62.23	740	491.08				
	01 -5548203	REPAIRS & MAINTENANCE SUPP	1,439.52	36,500	12,640.26				
	01 -5548308	CONTRACTED SERVICES-CLEANI	1,575.00	22,000	15,445.00				
	01 -5548316	REPAIRS & MAINTENANCE	2,983.16	20,900	11,519.64				

** 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	-5652336	FEES	160.00	1,800	1,328.00				
01	-5653213	SAFETY EXPENSE	679.01	25,500	14,967.82				
01	-5865203	REPAIR & MAINT-TRAFFIC CON	11,248.00	44,025	2,293.00	-	Y		
01	-5865218	STREET REPAIRS & MAINTENAN	17,014.56	235,000	6,693.99				
01	-5865312	EQUIPMENT RENTALS	307.87	3,695	0.56				
01	-5865328	INTERNET SERVICE	83.90	1,910	1,270.55				
02	-2512	CBSA COLLECTION FEES	2,165.92						
02	-5216202	OPERATING SUPPLIES	25.03	10,450	9,143.38				
02	-5216317	POSTAGE	1,350.27	32,000	20,488.19				
02	-5216336	FEES	877.03	24,100	16,407.38				
02	-5267313	ELECTRIC UTILITY	535.45	423,835	305,279.64				
02	-5267314	GAS UTILITY	39.04	8,000	7,638.09				
02	-5267521	CDBG LOAN #8908	1,145.83	13,750	8,020.85				
02	-5864312	EQUIPMENT RENTALS	321.78	0	3,861.36	-	Y		
02	-5866307	CONTRACTED RECYCLE SERVICE	1,890.00	23,000	12,200.00				
02	-5871302	CONSULTANTS	4,702.32	100,000	18,419.90				
02	-5973203	REPAIRS & MAINT SUPPLIES	1,675.26	40,500	18,894.16				
02	-5973304	LAB TESTING	618.66	32,100	13,721.00				
02	-5975209	UTILITY MAINTENANCE SUPP.	6,636.61	84,000	19,326.55				
02	-5975218	STREET REPAIRS & MAINTENAN	5,539.52	95,000	32,491.93				
03	-5876314	GAS UTILITY	29.62	450	335.34				
03	-5876331	EMPLOYEE TRAVEL & TRAININ	64.10	200	135.90				
03	-5876401	CAPITAL OUTLAY	1,956.00	25,000	1,964.00				
03	-5876511	FNB LOAN #119817 PAYMENTS	5,020.00	60,240	35,140.00				
08	-5549308	CONTRACT SERVICES	692.88	15,500	9,983.48				
08	-5549315	TELEPHONE UTILITY	287.21	4,610	2,946.64				
27	-5655202	OPERATING SUPPLIES	50.04	2,500	1,893.34				
27	-5655317	ADVERTISING	29.95	30,000	24,412.66				
27	-5655340	OFFICE RENT	1,292.50	6,700	2,440.40				
27	-5655352	MISC PRIDE IN MCALESTER	2,500.00	30,000	20,000.00				
27	-5655353	MAIN STREET PROGRAM	1,250.00	15,000	10,000.00				
28	-5654202	OPERATING SUPPLIES	539.85	2,500	1,445.83				
28	-5654203	REPAIR & MAINT SUPPLIES	27.07	20,000	15,549.61				
28	-5654210	CONCESSION SUPPLIES	88.00	25,000	16,157.68				
28	-5654313	ELECTRIC UTILITY	80.42	72,000	50,933.61				
28	-5654316	REPAIRS & MAINTENANCE	138.00	35,000	24,042.88				
29	-5324202	OPERATING SUPPLIES	232.24	5,000	3,174.27				
29	-5324315	TELEPHONE UTILITY	862.09	98,015	59,008.90				
30	-5211352	MISC PRIDE IN MCALESTER	2,500.00	30,000	20,000.00				
30	-5211353	MAIN STREET PROGRAM	1,250.00	15,000	10,000.00				
30	-5211510	CDBG / EDIF DURALINE LOAN	282.50	3,390	1,977.50				
30	-5652302	CONSULTANTS	2,500.00	115,000	78,275.30				
33	-5971518	2016 CDBG PROJECT	5,810.00	173,398	150,098.00				
35	-5862202	OPERATING SUPPLIES	91.00	950	859.00				
35	-5862203	REPAIRS & MAINTENANCE SUPP	9,776.47	226,845	132,895.76				

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====			=====GROUP BUDGET=====		
				ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG	ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG
	35 -5862312	EQUIPMENT RENTALS	307.87	0	3,694.47-	Y			
	35 -5862317	EMERGENCY VEHICLES	3,460.44	45,000	420.41				
	41 -5210480	CONTINGENCY	13,735.34	75,000	29,955.49				
	41 -5652402	TRAILS GRANT PROJECT	1,394.75	77,229	19,715.17				
	41 -5862401	CAPITAL OUTLAY	5,695.70	66,985	38,506.50				
	41 -5865510	LEASE PAYMENTS	8,361.80	101,825	62,668.90				
	41 -5975405	12 INCH WATER MAIN- TAYLOR	7,650.00	0	7,650.00-	Y			
	41 -5975406	RESIDUAL HANDLING IMPROVEM	49.42	0	2,795.42-	Y			
	44 -5225402	SOFTWARE & TECHNOLOGY UPDA	9,447.59	50,000	37,557.26				
	46 -5871401	CAPITAL OUTLAY	900.00	223,584	83,784.00				
	** 2016-2017 YEAR TOTALS **		219,382.10						

NO ERRORS

** END OF REPORT **

FUND	PERIOD	AMOUNT
01	11/2016	103,506.53
02	11/2016	27,522.72
03	11/2016	7,069.72
05	11/2016	0.00
08	11/2016	980.09
09	11/2016	0.00
11	11/2016	0.00
16	11/2016	0.00
24	11/2016	0.00
26	11/2016	0.00
27	11/2016	5,122.49
28	11/2016	873.34
29	11/2016	1,094.33
30	11/2016	6,532.50
32	11/2016	0.00
33	11/2016	5,810.00
35	11/2016	13,635.78
36	11/2016	0.00
38	11/2016	0.00
41	11/2016	36,887.01
42	11/2016	0.00
44	11/2016	9,447.59
46	11/2016	900.00
		219,382.10
		219,382.10



McAlester City Council

AGENDA REPORT

Meeting Date: November 8, 2016 **Item Number:** Consent Agenda C
Department: Stephanie Giacomo,
Prepared By: Executive Director **Account Code:** _____
Date Prepared: October 31, 2016 **Budgeted Amount:** _____
Exhibits: 1

Subject

Accept and place on file, the Pride in McAlester 1st Quarter Report for the months of July through September, 2016.

Recommendation

Staff recommends acceptance of the 1st Quarter Report for Pride in McAlester for Fiscal Year 2016-2017.

Discussion

Approved By

Initial

Date

Department Head

City Manager

P. Stasiak



Pride In McAlester

2016-2017 First Quarter Report
to the McAlester City Council

July 2016 - September 2016

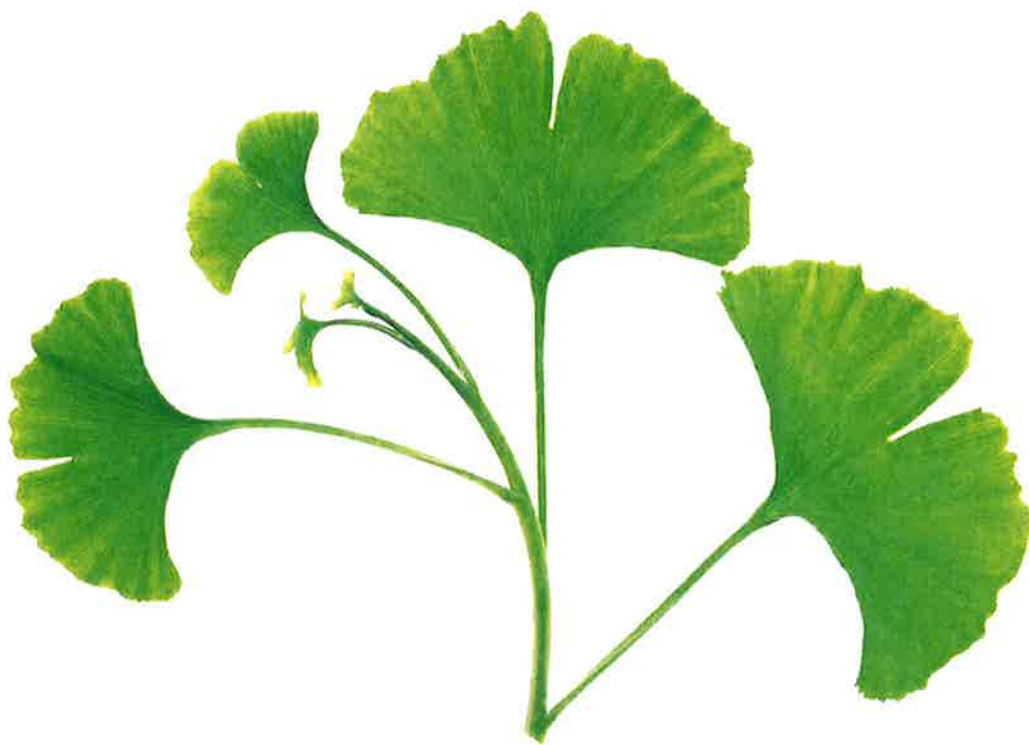


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Awards & Recognition	5
Volunteer Projects	6
Outreach & Education	13
Financial Report	17
Goals & Objectives	20
Upcoming Activities	22

Board of Directors

Justin Few, President

David Beall, Vice President

Carol Bishop, Treasurer

Tabetha Howell, Secretary

Margaret Fields

Mel Priddy

Cara Dorrell

Vicki Cherry

Steve Harrison



Staff

Stephanie Giacomo, Executive Director

Board and organizational members contributed sixty-five hours of volunteer work to Pride In McAlester during the first quarter of 2016-2017. Three PIM Board Meetings were held with an average attendance of seven members. One new board member, Steve Harrison, joined the directors in September 2016.



Three membership lunch meetings were held, with seventeen attendees in July, ten in August, and seven in September.

Membership and Partners

17 Individual Members
17 Family Memberships
17 Lifetime Memberships
8 Non-Profit Members
14 Business Members
2 Permanent Partners
3 Students

**KEEP AMERICA
BEAUTIFUL**



McAlester Community Garden

Oklahoma Clean Community

On July 11, 2016, the Oklahoma Department of Environmental Quality and Keep Oklahoma Beautiful recognized Pride In McAlester as an Oklahoma Clean Community during a ceremony at Kiamichi Technology Center in McAlester. Accepting the award on behalf of Pride In McAlester and the City of McAlester were PIM Board President Justin Few and McAlester Mayor John Browne. Speaking to the impact of PIM and the importance of this award included ODEQ representatives Fenton Rood and Ferrella March, KOB Director Jeanette Nance, State Representative Brian Renegar, and past McAlester Mayors Steve Harrison and Kevin Priddle.



Volunteer Projects



DATE	PROJECT	LOCATION
July 16, 2016	Community Volunteer Day	Chadick Park
August 13, 2016	Community Volunteer Day	Old Town
September 3, 2016	National Planting Day	Buffalo Run Disc Golf Course
September 17, 2016	Fresh Paint Days	Tobucksy Courthouse
September 17, 2016	Cigarette Litter Prevention	Choctaw Avenue Cruise Night
September 24, 2016	Fresh Paint Days	Tobucksy Courthouse

July Volunteer Day

On Saturday, July 16, 2016 twenty Pride In McAlester volunteers worked at Chadick Park to paint light poles, trash can holders, and remove weeds and vines at the Coal Miners Memorial. The guard rail at the park along Sixth Street was also given a fresh coat of paint.



August Volunteer Day



Clogged drains, polluted water, and a fine from the city are just a few things that can result from stormwater contamination in McAlester. Nineteen volunteers met on Saturday, August 13th in Historic Old Town and spent a combined thirty hours promoting clean water during a Pride In McAlester Community Volunteer Day. Forty-nine stormwater drains received new markers reminding citizens that the water in the drain flows directly to natural water sources such as streams, rivers, and lakes. Volunteers also spent time picking up litter and removing debris. Organized by Pride In McAlester and the City of McAlester's Environmental Programs office, the project helps educate citizens about environmental and infrastructure issues. The rain and other runoff that enters the stormwater system does not undergo treatment or filtering at a water treatment plant. Any harmful items or chemicals that go down a drain directly affect the cleanliness of the water and the health of the wildlife and plants that live in these habitats. Citizens are urged to be mindful of any substances that may flow into drains, including litter and yard debris. The City of McAlester's ordinances prohibit residents from pouring any chemicals or oils into the stormwater system and also forbid anyone from mowing yard clippings into the street. In addition to being an eyesore, grass cuttings and other yard debris on roads can build up and restrict the movement of water out of yards and streets. Clogged drains can cost property owners and local government thousands of dollars a year in water damage.



Pride In McAlester and several partners celebrated Keep America Beautiful's National Planting Day on September 3, 2016. Twenty volunteers planted forty-three trees along McAlester's Buffalo Run Disc Golf Course at Rotary Park. This project was a partnership between the Buffalo Run Disc Golf Course promoters, the City of McAlester, Pride In McAlester, and McAlester's Tree Board. City of McAlester Land Maintenance Superintendent Sherman Miller and Gardener Robbie Patton started the day with a demonstration on proper planting techniques. Volunteers then prepared the trees by removing containers, placing them at the proper height, filling the holes, and adding top soil and mulch donated by Lowe's Home Improvement Store of McAlester to the base of the tree.

The trees were purchased by Matt House, local disc golf professional and designer of the Buffalo Run Course, with funds raised from tournaments. "This park and disc golf course is quickly becoming one of the best in the State," House said. "I'm humbled by the community's awesome support and willingness to help make it the best Park and Course in Oklahoma."

Loblolly Pines, a native species that grow fast and is hardy to the condition of Southeastern Oklahoma, were planted for National Planting Day, which puts particular emphasis on planting indigenous trees throughout the United States. According to the Keep America Beautiful website, National Planting Day is a "call to action designed to mobilize Americans to support local ecosystems."





Before



After



Before



During



After



A little paint can go a long way to beautifying and protecting a historic property. On September 17th and 24th, sixteen volunteers spent a combined forty-six hours completing Pride In McAlester's Fresh Paint Days project. Fresh Paint Days is a program founded on the collaboration between HIS Coatings and Keep Oklahoma Beautiful. KOB, with the help of sponsors, provides the paint and a stipend for supplies; selected communities supply the volunteers and elbow grease. This program has helped to revitalize communities across Oklahoma with a fresh coat of paint. The Tobucksy County Courthouse is a pre-statehood structure located in the Old Town district of McAlester and once served as a government building for the Choctaw Nation. In a team effort, the City of McAlester also contributed to this beautification project by conducting minor repairs before painting began.



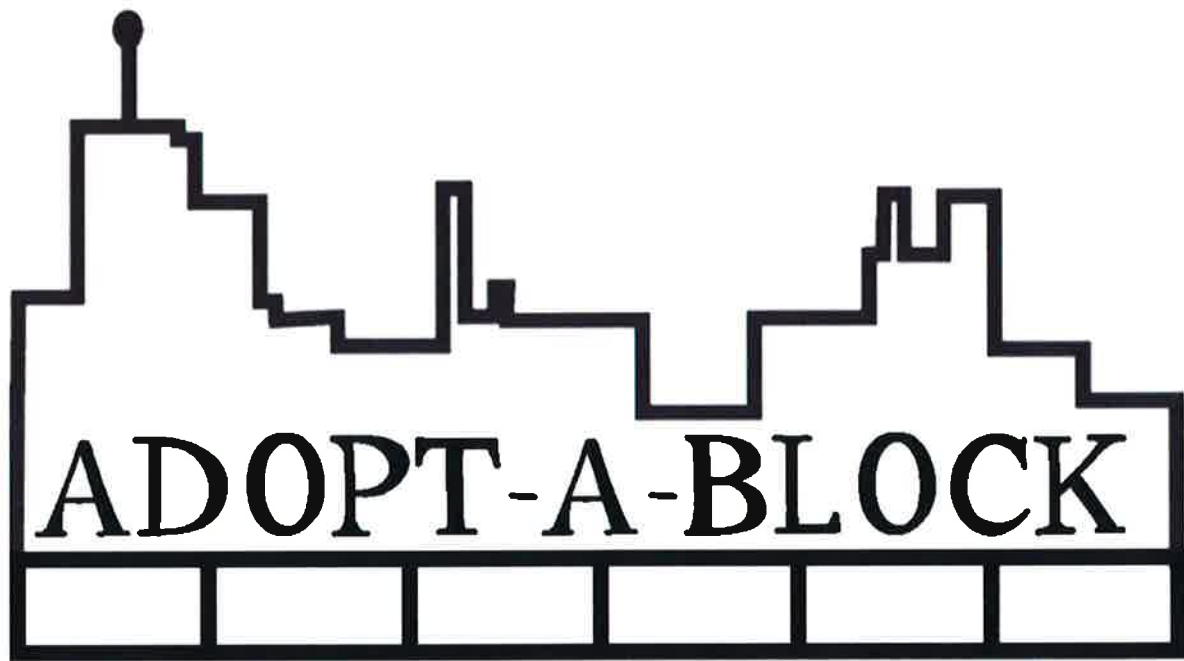


Cigarette Litter Prevention

Pride In McAlester staff and volunteers have hit the streets to prevent cigarette litter. During McAlester's Cruise Night on September 17th and the Wild West Festival on September 30th, more than 200 cup and pocket ashtrays were given to residents free of charge. This program is possible thanks to a grant and supplies from Keep America Beautiful.

Staff completed the annual cigarette litter survey in July and found that the litter in the designated areas had increase over the last two years. With that data, the organization became motivated to distribute supplies on hand, order additional supplies, and get the materials into the cars and pockets of citizens.





Pride In McAlester held an Adopt-A-Block redevelopment meeting on August 17th with several community members in attendance. Since then, the program has been in development and will launch during the second quarter of 2016-2017. Stay tuned for the complete relaunch of the Adopt-A-Block program and your opportunity to participate!



Jimmy J. Williams and the Compass Capital Management Office in McAlester continues to pick up litter along Wyandotte Avenue.

Outreach

Pride In McAlester conducts outreach in a variety of ways. From social media to handwritten thank you cards, we ensure that the citizens of McAlester are aware of our initiatives, members are informed of activities, students are taught about our environment and sustainability, and donors are aware of their impact on our city.

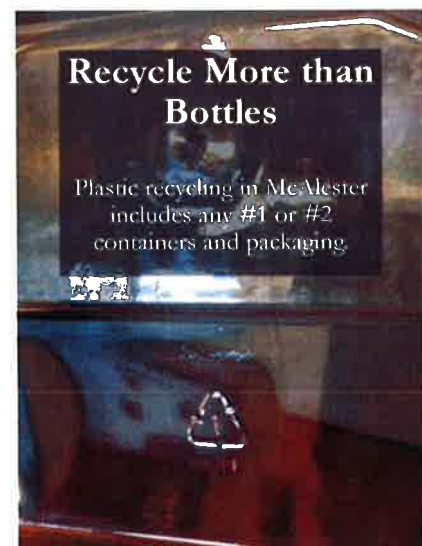
Staff continued to publish monthly newsletters and conduct radio shows on McAlester Radio's AM1150.



Fourteen direct emails were sent to supporters during the first quarter with an average open rate of twenty-nine percent.

Direct email distribution grew from 320 in July 2016 to 336 in September 2016, an increase of five percent.

During the first quarter of 2016-2017, social media outreach grew substantially with Pride In McAlester Facebook followers increasing from 1544 in July 2016 to 1631 in September 2016, a five percent increase. The McAlester Recycling Center Facebook following grew four percent from 417 in July 2016 to 436 in September 2016.



Website

Pride In McAlester makes regular updates and blog posts on the www.prideinmcalester.com website. During the first quarter of 2016-2017 eight posts were made on the website.

July 13, 2016	Why Pokémon Go is Good for McAlester	2009 views
	http://www.prideinmcalester.com/why-pokemon-go-is-good-for-mcalester/	
July 19, 2016	It's Time to Recycle Phone Books	256 views
	http://www.prideinmcalester.com/its-time-to-recycle-phone-books/	
July 26, 2016	Volunteers Improve McAlester's Chadick Park	630 views
	http://www.prideinmcalester.com/volunteers-improve-mcalesters-chadick-park/	
August 9, 2016	Stormwater in McAlester	540 views
	http://www.prideinmcalester.com/stormwater-in-mcalester/	
August 16, 2016	Volunteers Promote Clean Water	216 views
	http://www.prideinmcalester.com/volunteers-promote-clean-water-in-mcalester/	
August 23, 2016	Pride In McAlester to Paint Tobucksy Courthouse	405 views
	http://www.prideinmcalester.com/pride-in-mcalester-to-paint-tobucksy-county-courthouse-local-group-participates-in-keep-oklahoma-beautiful-initiative/	
August 31, 2016	Native Trees for McAlester	240 views
	http://www.prideinmcalester.com/native-trees-for-mcalester/	
September 8, 2016	Volunteers Celebrate National Planting Day	248 views
	http://www.prideinmcalester.com/volunteers-celebrate-national-planting-day/	



Flyers



PRIDE IN McAlester
KEEP AMERICA BEAUTIFUL AND BETTER

Community Volunteer Day

Come prepared to paint in city parks!

Saturday, July 16th
9:00 am
Coal Miner's Memorial
Chadick Park



**INSTALLATION OF
STORMWATER MARKERS AND
FIRE HYDRANT PAINTING**

Wear your clothes and water shoes.

LENN B. McALESTER
(918) 426-4444
WWW.PRIDEINMCALESTER.COM



**COMMUNITY
VOLUNTEER
DAY**

SATURDAY, AUGUST 13TH
9:00 AM
HUTCHISON PARK
4TH AND KREBS
McALESTER, OK 74501



PRIDE IN McAlester
McAlester

**Fresh Paint Days
In Oklahoma!**
Volunteers transforming Oklahoma
one gallon of paint at a time

Help paint the Historic Tobucksy
County Courthouse.
RESCHEDULED TO
September 17, 2016
9:00 am
Hutchison Park
4th Street & Krebs Avenue
For more information, call
Pride In McAlester at 918-426-4444.



PRIDE IN McAlester

Pride In McAlester Adopt-A-Block Development Committee

*A joint effort to
maintain a clean
and beautiful city.*

Join us
Wednesday, August 17, 2016
12:00 pm
Pride In McAlester Office Conference Room
119 E. Choctaw Avenue



PRIDE IN McAlester
McAlester

**Fresh Paint Days
In Oklahoma!**
Volunteers transforming Oklahoma
one gallon of paint at a time

Help paint the historic Tobucksy County Courthouse.

Saturday, September 24th
9:00 am
Hutchison Park
4th & Krebs

Wear your paint clothes!
Call (918) 426-4444 for more information.



**National
Planting Day**

Saturday
September 3, 2016
9:00 am

**McAlester's
Buffalo Run Pro Disc Golf
Course**
801 North 9th Street

Help plant fifty native species trees in
McAlester's beautiful disc golf course.

McAlester **LOWE'S** **KEEP AMERICA
BEAUTIFUL** **PRIDE IN
McAlester**

McALESTER TREE BOARD

Please bring a shovel and rake if available.

Presentations



Executive Director Stephanie Giacomo presented during the Keep Oklahoma Beautiful Affiliate Forum on July 28th about the importance of generating community buy-in.

On September 28, Giacomo presented to the McAlester Lion's Club about Pride In McAlester and the many programs of the organization.



Pride In McAlester President Justin Few and his son, Noah Few, worked together on presenting to first graders at Will Rogers Elementary School on the importance of bees and other pollinators in our environment. Approximately twenty-three students were in attendance for the presentation.

Additionally, Justin Few presented to the Will Rogers Parent Teacher Organization on September 24th to twenty-five attendees about the importance of recycling in McAlester.

Financial Report

Revenue

	Budget		1st Quarter	%
Donations & Miscellaneous Fundraisers	\$ 10,000.00	\$	10,049.00	100.49%
Grants & Sponsorships	\$ 5,000.00	\$	300.00	6%
McAlester City Contract	\$ 60,000.00	\$	15,000.00	25%
Membership	\$ 2,500.00	\$	210.00	8.4%
Other (refunds, etc.)	\$ 0.00	\$	766.36	
Total Revenue	\$ 77,500.00	\$	26,325.39	33.96%
In-Kind Donations and Discounts	\$ 5,000.00	\$	1,564.53	31.29%

Operating Expenses

Advertising	\$ 1,600.00	\$	129.86	8.11%
Awards & Banquet	\$ 2,500.00	\$	72.75	2.91%
Office and Storage Rent	\$ 7,200.00	\$	1,674.60	23.25%
Office Supplies	\$ 1,500.00	\$	786.91	52.46%
Payroll and Expenses	\$ 40,000.00	\$	10,290.38	25.72%
Travel & Meetings	\$ 1,700.00	\$	409.70	24.1%
Insurance	\$ 1,300.00	\$	1,156.00	88.92%
Household Hazardous Waste	\$ 20,000.00	\$	0.00	0%
Electronic Recycling	\$ 14,000.00	\$	2,500.00	17.85%
Dues, Fees, & Membership	\$ 700.00	\$	0.00	0%
Special Projects	\$ 2,000.00	\$	1,505.53	75.27%
Scholarship	\$ 500.00	\$	500.00	100%
Other Expenses	\$ 0.00	\$	142.40	
Total Expenses	\$ 93,000.00	\$	19,025.73	20.45%
Net	\$ -15,500.00	\$	7,299.66	

In-Kind Donations



Thanks to our relationship with Keep America Beautiful, Earth Friendly Products provided Pride In McAlester with glass cleaner, graffiti remover, and hand soap for use by volunteers during projects.



Lowe's of McAlester donated 25 bags of top soil and 25 bags of mulch to National Planting Day activities.



H.I.S. Coatings of Oklahoma City provided fifteen gallons of paint as part of Keep Oklahoma Beautiful's Fresh Paints Days project

Witch Hazel Donation



Through a partnership with Keep America Beautiful, Pride In McAlester received an American Witch Hazel Pollinator Garden designed by Rare Find Nursery. This kit provides local pollinators a multi-season pollen source with flowers blooming throughout the year. Throughout the year, pollinators collect pollen from flower gardens. In winter, when all of the flowers have withered away, bees and other pollinators rely on the power of Witch Hazel Plants to gather and store pollen. That pollen is then used in the spring to feed the first batch of baby bees and other pollinators before spring flowers bloom.



Goals & Objectives



= Meets standards or complete.



= Progressing on standards or scheduled.



= Below standards or not scheduled.

Maintain and grow the Pride In McAlester Organization



Average at least 15 volunteers assisting with each PIM Activity



Build Membership Base to 85.



Host Annual Awards Banquet and award members for outstanding service.



Host monthly luncheon for membership and community member outreach.



Research, apply, manage, and report on grants to support community enhancement and organizational operations.

Continue to raise public awareness on PIM events and initiatives



Have 12 radio interviews and 5 public service announcements



Work with print news media by sending regular press releases about activities.



Promote every PIM event and initiatives through at least two social media outlets.



Send monthly newsletters and regular updates via email and continue to grow the email recipient list.



Give at least one presentation every quarter at various civic organizations, businesses, and other groups as available.



Prepare and distribute Pride In McAlester brochures.

Work with educational institutions and organizations



Give at least one presentation per semester at schools and organizations working with children.



Participate in school workshops twice a year.



Coordinate, participate in, and support locker cleanouts at appropriate MPS locations.





Develop and distribute flyers and posters on sustainability, community clean ups, and recycling.







Support and award the Pride In McAlester Scholarship.





Serve the McAlester community through beautification projects

-  Work on at least 3 community areas in need of paint or other upgrades per year.
-  Organize 8 community volunteer days to address and complete painting and other improvements in community areas.
-  Work towards improvement and installation of public art installations.
-  Paint at least 30 fire hydrants.







Promote and encourage recycling

-  Prepare and distribute 200 McAlester Recycling Center Brochures per year.
-  Work with community organizations, public school systems, and other public avenues to educate about the importance of recycling.
-  Work with volunteers, waste haulers, recycling partners, businesses, and city officials towards the improvement of recycling options in the McAlester Community.
-  Work to explore and make recommendations towards curbside recycling.






Continue to work towards a cleaner McAlester

-  Host Fall Cleanup including bulk waste, tires, electronics recycling, and scrap metal.
-  Host Spring Cleanup including bulk waste, tires, scrap metal, Household Hazardous Waste, Electronics Recycling and Prescription Drug Disposal.
-  Maintain and promote “At Your Leisure” Trash Pickup opportunities for community volunteers.
-  Develop and relaunch the Adopt-A-Block program.

Promote and implement Keep Oklahoma Beautiful and Keep America Beautiful initiatives in McAlester

-  Promote America Recycles Day
-  Carry out Great American Cleanup™ activities.
-  Conduct a Holiday Recycling Drive.
-  Paint at least one building for Fresh Paint Days.
-  Conduct an Arbor Day Activity
-  Conduct a National Planting Day Activity

Work with and maintain membership with other organizations.

-  Maintain affiliation status and participation with Keep Oklahoma Beautiful and Keep America Beautiful.
-  Maintain participation and membership with the Oklahoma Recycling Association.
-  Maintain participation and membership with the Oklahoma Center for Nonprofits.
-  Maintain participation and membership with the McAlester Area Chamber of Commerce.
-  Maintain participation and membership with McAlester Main Street.

Upcoming Activities

Look for the details on these activities in the Second Quarter Report for 2016-2017.



Fall Cleanup



MHS Student Council Community Service Project



Community Volunteer Days



America Recycles Day



Holiday Recycling Drive





McAlester City Council

AGENDA REPORT

Meeting Date: November 8, 2016 Item Number: Consent Agenda D

Department: Amy Newman, Executive

Prepared By: Director Account Code:

Date Prepared: October 31, 2016 Budgeted Amount:

Exhibits: 1

Subject

Accept and place on file, the McAlester Main Street 1st Quarter Report for the months of July through September, 2016.

Recommendation

Staff recommends acceptance of the McAlester Main Street 1st Quarter Report for Fiscal Year 2016-2017.

Discussion

Approved By

Department Head
City Manager

P. Stasiak

Initial

Date
02/02/16

McAlester Main Street
First Quarter Report
Fiscal Year: 2016-2017
July, August & September 2016



Board of Directors:

Carl Gullick, President

Nicole Stufflebean, Vice President

Sue Bomer, Treasurer

Christi John , Secretary

Chris Taylor

Kathy Crawl

Billy Ray Holt

Brenda Baxter

Lee Anderson

Twilia Sheryl

Racheal Sellmeyer

Staff:

Former Lacey Sudderith, Executive Director

Newly Hired Amy Newman, Executive Director

Membership:

5 Individual Members

2 Non-Profit Members

25 Business Members

Main Street Board Meetings

McAlester Main Street Board of Director Meetings are held on the second Tuesday of every month at 8:30 am at the Meeting Place 104 E Choctaw Ave.

Main Street Annual Membership Meetings

McAlester Main Street has an Annual Membership Meeting held every year to inform our members of the activities our organization does to help revitalize our Downtown and Old Town.

Volunteerism

McAlester Main Street has several volunteers who help us with all of our events. We had a total of 86 hours this quarter.



McAlester Main Street 2016-2017 Budget	First Quarter	Yearly Budget
Revenue		
In-Kind (accounting)	\$ 300.00	\$ 5,575.00
Fundraiser	\$ 2,649.17	\$ 9,000.00
Interest Income	\$ 3.75	\$ 0
McAlester City Contract	\$ 2,500.00	\$ 30,000.00
Membership	\$ 6,436.33	\$ 14,000
Total Revenue	\$ 11,889.25	\$ 58,575.00
Operating Expenses		
Advertising	\$ 226.67	\$ 7,450.92
Insurance	\$ 359.00	\$ 2,131.00
In Kind (rent at FNB, accounting, utilities)	\$ 300.00	\$ 5,575.00
Office Supplies	\$ 241.35	\$ 500.00
Payroll and Expenses	\$ 7,420.17	\$ 29,720.08
Travel Expenses	\$ 1,044.61	\$ 3,500.00
Website	\$ 12.99	\$ 1,800.00
Rent for New Office 119 E Choctaw Ave	\$ 496.08	\$ 2,198.00
Committee Expenses	\$ 421.73	\$ 5,450.00
Contingency	\$ 0	\$ 250.00
Fundraising Downtown	\$ 1500.00	\$ 0
Total Expenses	\$ 12,022.60	\$ 58,575.00
Net Income	\$ (133.35)	\$ 0
Cash Assets (Actual cash in bank + \$100 petty cash in drawer)	\$ 16,844.54	

Social Media

McAlester Main Street continues to manage the Main Street Facebook page for social media outreach. Number of “Likes” as of September 30, 2016 equaled 3,188.

Last year at this time we had a total of 2,869.00.

We currently maintain a 4.6 stars on Facebook, with 35 Reviews.



Print Media

Regular advertising, articles, and press releases were sent to local newspapers, including the *McAlester News-Capital* and the *Oklahoma Bargain Journal*. During this the first Quarter there were approximately four articles in the *McAlester News-Capital* contained information concerning Main Street.

McAlester Radio

Executive Director Lacey Sudderth continued radio shows as the guest of Megan Waters on KNED AM 1150 every month during July, August and September. The new Director Amy Newman will continue these shows for the next Quarter, starting in November.



Websites

Online web pages were maintained and updated for McAlester Main Street

www.mainstreetmcalester.com

McAlester Main Street VIP Discount Card



McALESTER MAIN STREET VIP DISCOUNT CARD
Crossroads BBQ - 10% off \$10 or more
Whistle-Stop Bistro - Free Salsa with Purchase of White Dip & Chips
Yellow Gazebo - 20% off \$20 or more
JJ McAlester Antiques - 10% off \$10 or more
Studio 23 Photography - 1 \$40 session free
Common Roots - Buy 1 6 Pack Soda and get 1 free truffle
Dottie's Children's Boutique - \$5 off any \$50 or \$10 off any \$100
Buffalo Gals Antiques - 10% off \$10 or more
Jet Tire - Free Tire Rotation for any passenger size car
Lucy's Two - 1 Free drink with a meal purchase
The Art Spot - \$5 off a \$35 Art Party
The Venue - 10% off Venue Rental (1 use per cardholder)
Valid June 1st 2016 - June 1st 2017

McAlester Main Street began to sell "McAlester Main Street VIP" Discount cards as a new fundraiser. The cards are sold for \$10 each and offer discounts from participating Main Street businesses. The card will expire after 1 year and last from June 2015 to June 2016. So far 90 cards have been purchases raising \$900 for McAlester Main Street thus far.

1st Annual McAlester Main Street Banquet



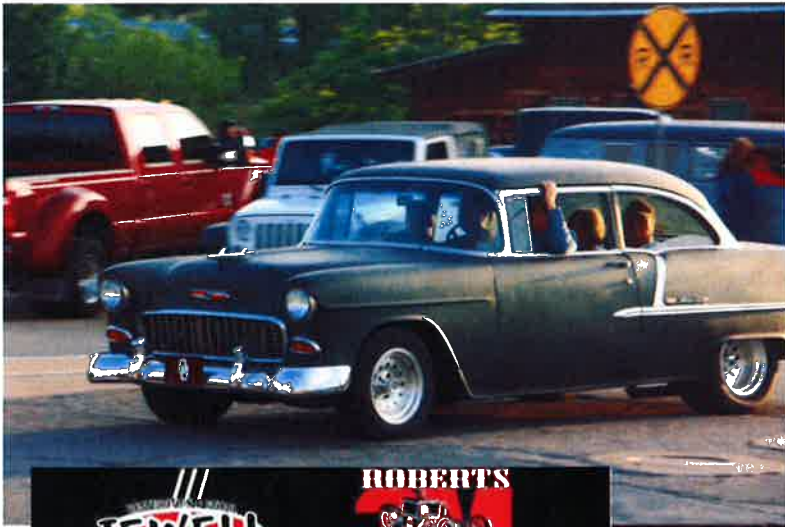
On July 21, 2016 McAlester Main Street hosted our first Banquet at *Occasions at the Mansion* in honor of our members and supporters. There were 70 in attendance, several City Officials including the City Manager Pete Stasiak, Mayor John Browne and Economic Development Manager Leroy Alsup. The Mayor spoke in regards to the changes the city will be going through with the new intersection stop lights and signage changes. Board member Lee Anderson did a presentation over the importance of McAlester Main Street's efforts towards downtown revitalization. Amber Young was unanimously nominated, "Volunteer of the Year" for all of her hard work and dedication to McAlester Main Street!

Krazy Days - Through the Years



In August, McAlester Main Street promoted Krazy Day sales with our "Through the Years" event. The event is in conjunction with tax-free weekend and stores host big sales throughout the day. Downtown and Old Town merchants dressed in clothing representing different decades throughout history. For every \$1,000 spent in the businesses on that day the business owners bought 1 case of paper to donate to area schools. Over a dozen cases of paper were bought and donated thanks to the successful Krazy Day sales.

Cruise Night



In July, McAlester Main Street promoted the annual Summer Cruise Night held in September 2016. The event brings thousands of families downtown to enjoy watching old hot rods cruise up and down Choctaw Avenue. the event was unforetold rained out only after a couple hours of family fun. McAlester Main Street looks forward to the Fall Cruise Night and hopes to be able to bring even more people downtown.

Shop Lokal Booth



In August, The McAlester Chamber of Commerce, hosted a Shop Lokal event downtown on Choctaw Avenue. McAlester Main Street participated by hosting a booth during the event promoting the importance of shopping local and how it benefits downtown business.

Choctaws on Choctaw



McAlester Main Street partnered with the Choctaw Nation in September to host Domestic Violence Awareness Month for October. To help raise awareness the Main Street design committee partnered with the City of McAlester to decorate Choctaw Avenue with the color purple by adding string lights above Choctaw Avenue. Downtown businesses also decorated store fronts with the color purple and purple ribbons were hung from the light poles. Overall, this event was a success and McAlester Main Street looks forward to partnering with the Choctaw Nation again.

Bike Racks

The Main Street Design committee partnered with the City of McAlester to install decorative bicycle racks on Choctaw Ave in September. Kindra Williams Riddel donated hours of her time to hand paint the bike racks to give them a unique look to help bring in area residents who travel by bicycle to shop and dine downtown.



McAlester Main Street

Projects Continuing

Trick or Treat Party in the Street

Downtown Christmas Parade

Promoting Christmas Shop Lokal event hosted by The Chamber of Commerce

1st Street Bandstand

Master Streetscape Plan for Choctaw Avenue

McAlester Main Street works hard to revitalize our Downtown and Old Town. We continue to come up with new creative ways to improve our historic districts and bring our community together.





McAlester City Council

AGENDA REPORT

Meeting Date:	<u>November 8, 2016</u>	Item Number:	<u>Consent Agenda E</u>
Department:	<u></u>	Account Code:	<u></u>
Prepared By:	<u>Peter Stasiak, City Manager</u>	Budgeted Amount:	<u></u>
Date Prepared:	<u>November 1, 2016</u>	Exhibits:	<u>6</u>

Subject

Consider and act upon, authorization of payment to KATCON, Inc., Invoice Payment #4, in the amount of \$ 57,824.61 and the addition of seven (7) weather days for Construction Services related to Washington Avenue Pavement Reconstruction Project and funded through the McAlester Public Works Authority Construction Fund Series 2014 Project Account.

Recommendation

Motion to approve payment to KATCON, Inc., Invoice Payment #4 in the amount of \$57,824.61 and the addition of seven (7) weather days for Construction Services related to Washington Avenue Pavement Reconstruction Project.

Discussion

Approved By

Initial

Date

Department Head

City Manager

P. Stasiak

SCHEDULE "D"

THE MCALESTER PUBLIC WORKS AUTHORITY

PAYMENT REQUISITION
SERIES 2014 PROJECT ACCOUNT
THE MCALESTER PUBLIC WORKS AUTHORITY CONSTRUCTION FUND

FROM: Trustees of The McAlester Public Works Authority

TO: BancFirst

DATE: October 31, 2016

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, as further supplemented and amended by a Series 2013 Supplemental Note Indenture dated as of June 1, 2013, and as further supplemented and amended by a Series 2014 Supplemental Note Indenture dated as of May 1, 2014 (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 2014 Project Account within the Construction Fund of said Authority as indicated below, the amounts shown for the purposes set forth in this Requisition.

Katcon, INC.	800482036
CREDITOR	TRUST NO.

1047 Collins Rd. McAlester, OK 74501
MAILING ADDRESS

Construction Services	Invoice: Payment # 4
ITEM	ITEM NO.

October 20, 2016	Washington Ave. Pavement Reconstruction	\$57,824.61
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: October 31, 2016

Date Approved: _____

Date Paid: _____

Authorized Officer

Submit in triplicate:

1 to Trustee Bank

1 to Authority

1 to City

Contractor's Application For Payment No. #4

Application Period: 9-16-16 to 10-15-16		Via (Engineer): INFRASTRUCTURE SOLUTIONS	
To (Owner): CITY OF McALESTER	From (Contractor): KATCON, INC.	Original (Days): 120	Revised (Days): 0
Project: WASHINGTON AVENUE STREET RECONSTRUCTION	Contract: Kelly Ward	Remaining (Days): 34	
Owner's Contract No.:	Contractor's Project No.:	Engineer's Project No.: MC-15-02	

Application for Payment

Change Order Summary

Approved Change Orders		
Number	Additions	Deductions
1	\$ 3,240.00	
TOTALS	\$ 3,240.00	\$ -
NET CHANGE BY		\$ 3,240.00
CHANGE ORDERS		

1. ORIGINAL CONTRACT PRICE	\$ 449,984.00
2. Net change by Change Orders	\$ 3,240.00
3. CURRENT CONTRACT PRICE (Line 1 ± 2)	\$ 453,224.00
4. TOTAL COMPLETED AND STORED TO DATE (Column F on Progress Estimate)	\$ 250,939.75
5. RETAINAGE:	
a. 5% x \$247,301.75 Work Complete	\$ (12,365.07)
b. 5% x \$181.90 Stored Materials	\$ (181.90)
c. Total Retainage (Line 5a + Line 5b)	\$ (12,546.97)
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)	\$ 238,392.78
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application)	\$ (180,568.17)
8. AMOUNT DUE THIS APPLICATION	\$ 57,824.61
9. BALANCE TO FINISH, PLUS RETAINAGE (Column G on Progress Estimate + Line 5 above)	\$ 214,831.22

Contractor's Certification

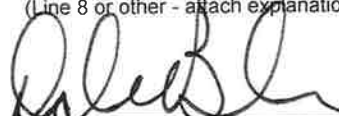
The undersigned Contractor certifies that: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title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

By:  DATE: 10-20-16

Payment of: \$ 57,824.61

(Line 8 or other - attach explanation of other amount)

is recommended by:



(Engineer)

10/21/16
(Date)

Payment of: \$ 57,824.61

(Line 8 or other - attach explanation of other amount)

is approved by:



(Owner)

10-31-16
(Date)

Approved by:

Funding Agency (if applicable)

(Date)

Progress Estimate (UNIT ITEM BIDS)

For: City of McAlester WASHINGTON STREET IMPROVEMENTS (CIP #5)

Application Period: 9-16-16 to 10-15-16

A

Item Description

Bid Item No.

Qty

Bid

Quantity

Unit

Price

B

Bid

Value

C

Work

Completed
Previous
application

D

This Period

E

Materials

Presently Stored

Contractor's Application

Application Number:

4

Application Date:

10/20/2016

F

Total Completed
and stored to
Date (D+E)

%

Comp

lete

G

Balance to
Finish
(B-F)

Retainage

1	Earthwork	LS	1		\$	80,460.00	\$	56,322.00	\$	19,818.00		\$	76,140.00	94%	\$	4,320.00	\$	(3,807.00)		
2	Solid Slab Sod	SY	750	\$	11.52	\$	8,640.00	\$	-	\$	-		\$	-	0%	\$	8,640.00	\$	-	
3	Aggregate Type A	CY	760	\$	21.60	\$	16,416.00	\$	-	\$	13,176.00		\$	13,176.00	80%	\$	3,240.00	\$	(658.80)	
4	PC Concrete for Pavement Placement	SY	3,200	\$	18.46	\$	59,072.00	\$	-	\$	6,050.00		\$	6,050.00	10%	\$	53,022.00	\$	(302.50)	
5	PC Concrete for Pavement	CY	530	\$	129.60	\$	68,688.00	\$	-	\$	6,480.00		\$	6,480.00	9%	\$	62,208.00	\$	(324.00)	
6	Concrete Joint Sealing	LF	6,600	\$	2.70	\$	17,820.00	\$	-	\$	-		\$	-	0%	\$	17,820.00	\$	-	
7	Concrete Curb	LF	1,380	\$	8.65	\$	11,937.00	\$	-	\$	1,730.00		\$	1,730.00	14%	\$	10,207.00	\$	(86.50)	
8	4" Concrete Sidewalk	SY	180	\$	43.75	\$	7,875.00	\$	-	\$	-		\$	-	0%	\$	7,875.00	\$	-	
9	6" Concrete Driveway	SY	75	\$	63.20	\$	4,740.00	\$	-	\$	-		\$	-	0%	\$	4,740.00	\$	-	
10	Tactile Warning Devices	SF	96	\$	39.50	\$	3,792.00	\$	-	\$	-		\$	-	0%	\$	3,792.00	\$	-	
11	6" Perforated Underdrain Round	LF	1,450	\$	16.20	\$	23,490.00	\$	16,443.00	\$	2,700.00		\$	19,143.00	81%	\$	4,347.00	\$	(957.15)	
12	6" Non perforated Underdrain Round	LF	120	\$	16.20	\$	1,944.00	\$	1,944.00	\$	-		\$	-	100%	\$	-	\$	(97.20)	
13	Removal of Concrete Pavement	SY	3,100	\$	17.05	\$	52,855.00	\$	44,926.75	\$	-		\$	44,926.75	85%	\$	7,928.25	\$	(2,246.33)	
14	Removal of Sidewalk	SY	175	\$	14.60	\$	2,555.00	\$	1,277.50	\$	-		\$	-	50%	\$	1,277.50	\$	(63.87)	
15	Mobilization	LS	1	\$	51,036.00	\$	51,036.00	\$	51,036.00	\$	-		\$	51,036.00	100%	\$	-	\$	(2,551.80)	
16	Tensar Roadrain	SY	3,400	\$	3.21	\$	10,914.00			\$	7,276.00	\$	3,638.00	100%	\$	-	\$	(545.70)		
17	8" Drain Line	LF	175	\$	32.40	\$	5,670.00	\$	5,670.00	\$	-		\$	5,670.00	100%	\$	-	\$	(283.50)	
18	Traffic Control	LS	1	\$	7,850.00	\$	7,850.00	\$	1,962.50	\$	-		\$	1,962.50	25%	\$	5,887.50	\$	(98.12)	
19	2 year Maintenance Bond	LS	1	\$	4,000.00	\$	4,000.00	\$	4,000.00	\$	-		\$	4,000.00	100%	\$	-	\$	(200.00)	
20	SWP3	LS	1	\$	3,250.00	\$	3,250.00	\$	3,250.00	\$	-		\$	3,250.00	100%	\$	-	\$	(162.50)	
21	Traffic Strip (Multi Ploymer)(4" wide)	LF	1,080	\$	2.25	\$	2,430.00								0%	\$	2,430.00			
22	Traffic Strip (multi Ploymer) 24"	LF	350	\$	13.00	\$	4,550.00								0%	\$	4,550.00			
23	C0 #1 add 100' of 8" Drain Line	LF	100	\$	32.40	\$	3,240.00	\$	3,240.00	\$	-		\$	3,240.00	100%	\$	-	\$	(162.00)	
TOTAL						\$	453,224.00	\$	190,071.75	\$	57,230.00	\$	3,638.00	\$	250,939.75	55%	\$	202,284.25	\$	(12,546.97)

Stored Material Summary						Contractor's Application		
For(contract):CITY OF McALESTER WASHINGTON RECONSTRUCT Project #MC-15-02 Application Period:9-16-16 to 10-15-16						Application No. 04 Application Date:10-20-16		
A	B	C	D		E		F	G
Invoice No.	Shop Drawing Transmittal No.	Materials Description	Stored Previously		Stored this Month Amount	Subtotal	Date (Month/Year)	Amount Materials Remaining in Storage (\$) (D+E-F)
4390		Tensar RD-7 Roadrain	N/A	N/A	\$3,638.00	\$3,638.00	N/A	\$ - \$3,638.00
		Totals			\$3,638.00	\$3,638.00		\$3,638.00

Drake's

CONSTRUCTION & OILFIELD SERVICE CO.
P.O. Box 88 Alderson, Ok 74522
918-423-8936 Fax: 918-423-2510

Travis Drake
Mobile: (918) 470-1718

Mobile

Invoice #4390

Customer Kelly Ward
Location: McAlester

Date Prepared:
Prepared by:

Washington St

Line 16	5 Rolls Tensar Road Rd-7	Stored	\$3,638.00
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Balance Due: \$3,638.00

KATCON, INC.

1047 COLLINS ROAD ~ McAlester, Oklahoma 74501

Phone: (918) 429-8992

E MAIL- k-ward111@sbcglobal.net

October 20, 2016

Dale Burke
INFRASTRUCTURE SOLUTIONS
719 So. George Nigh Expressway
McAlester, Ok. 74501

RE: CITY OF McALESTER WASHINGTON RECONSTRUCT PROJECT NO. MC-15-02 RAIN AND
DELAYED DAYS

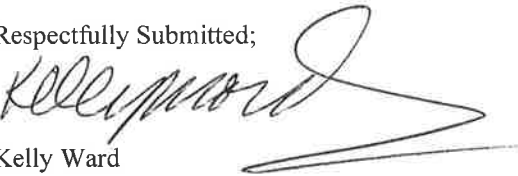
Dear Dale;

Below are the days that we had rain or conditions too wet to work;

September 17th, 18th, 19th, 25th, 26th and October 7th and 8th.

We request a total of 7 days be added to our contract time.

Respectfully Submitted;



Kelly Ward



McAlester City Council

AGENDA REPORT

Meeting Date:	<u>November 8, 2016</u>	Item Number:	<u>Consent Agenda F</u>
Department:	<u></u>	Account Code:	<u></u>
Prepared By:	<u>Peter Stasiak, City Manager</u>	Budgeted Amount:	<u></u>
Date Prepared:	<u>November 1, 2016</u>	Exhibits:	<u>4</u>

Subject

Consider and act upon, authorization of payment to Infrastructure Solutions Group, LLC, Invoice MC-15-02A-04, in the amount of \$ 10,398.00 for Professional Services related to Washington Avenue Pavement Reconstruction Project and funded through the McAlester Public Works Authority Construction Fund Series 2014 Project Account.

Recommendation

Motion to approve authorization of payment to Infrastructure Solutions Group, LLC, Invoice MC-15-02A-04, in the amount of \$ 10,398.00 for Professional Services related to Washington Avenue Pavement Reconstruction Project and funded through the McAlester Public Works Authority Construction Fund Series 2014 Project Account.

Discussion

Approved By

Initial

Date

Department Head

City Manager

P. Stasiak

SCHEDULE "D"

THE MCALESTER PUBLIC WORKS AUTHORITY

PAYMENT REQUISITION
SERIES 2014 PROJECT ACCOUNT
THE MCALESTER PUBLIC WORKS AUTHORITY CONSTRUCTION FUND

FROM: Trustees of The McAlester Public Works Authority

TO: BancFirst

DATE: November 1, 2016

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, as further supplemented and amended by a Series 2013 Supplemental Note Indenture dated as of June 1, 2013, and as further supplemented and amended by a Series 2014 Supplemental Note Indenture dated as of May 1, 2014 (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 2014 Project Account within the Construction Fund of said Authority as indicated below, the amounts shown for the purposes set forth in this Requisition.

Infrastructure Solutions Group, LLC	800482036
CREDITOR	TRUST NO.

719 S. George Nigh Expressway
MAILING ADDRESS

Professional Services	Invoice: MC-15-02A-04
ITEM	ITEM NO.

October 30, 2016	Washington Ave. Pavement Reconstruction	\$ 10,398.00
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: November 1, 2016

Date Approved: _____

Date Paid: _____

Authorized Officer

Submit in triplicate:

1 to Trustee Bank

1 to Authority

1 to City



November 1, 2016

City of McAlester
Attn: Pete Stasiak – City Manager
P.O. Box 578
McAlester, Ok 74502

In Reference To: Washington Street Reconstruction
Invoice # MC-15-02A-04

Dear Mr. Stasiak:

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

Please mail all payments to Infrastructure Solutions Group, LLC's McAlester office at the following address:

**Infrastructure Solutions Group, LLC
719 S. George Nigh Expressway
McAlester, OK 74501**

Sincerely,

Infrastructure Solutions Group, LLC

Robert Vaughan, P.E.
Branch Manager

Enclosure

RV/dv



INVOICE SUBMITTED TO:

October 30, 2016

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

Invoice # MC-15-02A-04

In Reference To: Washington Street Reconstruction
Construction Management and Resident Project Representative

CONSTRUCTION MANAGEMENT – \$8,600.00 55% Complete	\$ 4,730.00
RESIDENT PROJECT REPRESENTATIVE - \$55,000.00 Hourly, See Attached	<u>\$ 30,720.00</u>
TOTAL SERVICES BILLED TO DATE	\$ 35,450.00
LESS PREVIOUSLY INVOICED	<u>-\$ 25,052.00</u>
<u>TOTAL DUE THIS INVOICE</u>	<u>\$ 10,398.00</u>

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

**Infrastructure Solutions Group, LLC
719 S. George Nigh Expressway
McAlester, OK 74501**

City of McAlester
 Project No. MC-15-02A
 Washington Street Reconstruction
 Resident Project Representative Hourly Summary

	Previous Invoices		10/01/2016 to 10/28/2016			
			Total HRS	\$/HR or \$/mile	TOTAL	
Resident Project Rep.	268.0	116	384.0	\$ 80.00	\$ 30,720.00	
Total to Date:					\$ 30,720.00	
Amount Previous Invoices:					\$ 21,440.00	
Amount This Invoice:					\$ 9,280.00	
Amount Contract Not to Exceed					\$ 55,000.00	



McAlester City Council

AGENDA REPORT

Meeting Date:	November 8, 2016	Item Number:	1
Department:	Community & Economic Development	Account Code:	
Prepared By:	Leroy Alsup, Director	Budgeted Amount:	
Date Prepared:	October 31, 2016	Exhibits:	8

Subject

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 classification of the zoning district for all of Lot 1, that Part of Lot 2 and Lot 3 lying East of Highway No. 69, and all of Lot 4 in Block 17, in the City of McAlester, now known and designated as North McAlester, Pittsburg County, State of Oklahoma from I-2 Heavy Industrial District to C-4 Restricted Commercial District.

Recommendation

Motion to act upon and approve the above Ordinance changing the classification of the zoning district for the property identified in the Ordinance from I-2 Heavy Industrial District to C-4 Restricted Commercial District and authorizing the Mayor to sign the ordinance.

Discussion

The applicant is requesting a zoning change for the subject property from I-2 Heavy Industrial District to C-4 Restricted Commercial District for the expansion of the existing Convenience Store on the property. The McAlester Planning and Zoning Commission met on October 18, 2016 and voted (8 Yes to 0 No) to recommend that the applicant's rezoning request be approved as presented.

The property is currently zoned I-2 heavy industrial district. The intent of the I-1 and I-2 industrial districts is to preserve this land for industry in a location beneficial to industries and to prohibit nonindustrial uses. Convenience stores are not "uses permitted" or "uses permitted after review" in the I-2 heavy industrial zoning district. The "C-4" is established for a high grade restricted commercial district removed from the central business district, along a thoroughfare, provided with adequate open space and parking. Convenience stores are a "use permitted".

The following documents are attached for your reference:

1. Draft Minutes of the October 18, 2016 Planning Commission Meeting
2. Draft Ordinance
3. Planning and Zoning Staff Report
4. Rezoning Request Application and Abstractor's Certificate
5. Area Zoning & Site Location Map
6. Notice to Property Owners within 300 feet
7. Proof of Publication of Notice in Newspaper
8. Picture of Sign Posted on Property

Approved By

		Initial	Date
Department Head	L. Alsup	LA	10/31/2016
City Manager	P. Stasiak	<i>PJS</i>	11-3-16

McAlester Planning Commission Minutes
Tuesday, October 18, 2016 Meeting
City Council Chambers
6:30 PM

DRAFT

Item 1 Call to Order and Roll Call

Chairman Mark Emmons called the meeting to order at 6:30 P.M. Roll was called and a quorum was present.

Commissioners Present: 8

Steve Cox	Mark Emmons	Justin Few	Susan Kanard
Tony Korp	Primus Moore	Frank Phillips	Karen Stobaugh

Commissioners Absent: 3

Carl Gullick	Karl Scifres	Chris Taylor
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Item 2 Approval of the Minutes from September 29, 2016

A motion made by Commissioner Moore was seconded by Commissioner Kanard to approve the September 29, 2016 Special Meeting Minutes. The vote was taken.

The vote was 8-0

AYE: Few, Kanard, Korp, Moore, Stobaugh, Cox, Phillips, Emmons

NAY: None

The motion carried.

GENERAL BUSINESS:

Item 3 Public Hearing: Discussion and action on an ordinance to amend the McAlester City Code Article V. Zoning, Division 3. Zoning Districts and District Regulations; Subdivision II. Specific Districts, Section 62-213 Wade Watts Corridor Development to modify Sections 62-213(c) General Provisions and Descriptions; 62-213(d) Uses Permitted; and 62-213(e) Uses Permitted After Review.

Chairman Emmons opened the item for discussion at 6:32 PM. Leroy Alsop, Director of the Community and Economic Development Department, presented the staff report to the Commission and it is hereby incorporated in the minutes by reference. Staff reported:

- In 62-213(c) the narrative description of Wade Watts Corridor and the enumeration of the specific blocks included are not consistent. Blocks 454, 455 & 456 are included in the narrative description, but omitted from the list enumerating the specific block included.
- In 62-213(d) the permitted uses need to be limited to the lots where the underlying zoning of the lot is either R-1B or C-2. Also the Ordinance needs to recognize that the lots in Block 461 are zoned C-5 Highway Commercial and Commercial Recreation.
- In 62-213(e) The "Uses permitted after review" delineated in Ordinance No. 2195 (2-28-05) are very specific and limiting in nature. Bertin & Zenaida Suarez of Mission Carpets and Floors has submitted a "use permit after review"

application to build a carpet and floor covering sales retail store at 1214 E Wade Watts Avenue (Block 455) in the Wade Watts Corridor Development. A carpet and floor covering sales retail store is not one of the “uses permitted after review” delineated in the short list in Ordinance No. 2195 (2-28-05).

Chairman Emmons asked if anyone in the audience wished to speak for or against the ordinance amendments. Mr. Nelson Onaro stated he received notice and was unsure what he was supposed to do, but after hearing the discussion did not think the changes personally affected him and agreed with the changes.

Chairman Emmons closed the public hearing at 6:47 PM and called for a motion. A motion made by Commissioner Cox to amend Section 62-213 Wade Watts Corridor Development to modify Sections 62-213(c) General Provisions and Descriptions; 62-213(d) Uses Permitted; and 62-213(e) Uses Permitted After Review as presented by City Staff. The motion was seconded by Commissioner Moore. Chairman Emmons asked if the Commission had any further comments. Commissioner Phillips asked about received responses to the notices. Mr. Alsup stated staff received a couple of visitors with questions and no more than six calls, and nobody had any adverse comments once they were provided an explanation of the proposed ordinance amendment. He added that some residents on East Delaware were initially concerned but appreciated the south half of blocks 454, 455, and 456 were omitted. There were no other comments and roll was called.

The vote was 8-0

AYE: Kanard, Korp, Moore, Stobaugh, Cox, Phillips, Few, Emmons

NAY: None

The motion carried.

Item 4 Public Hearing: Discussion and action on P.C. #408, a request to rezone All of Lot 1 and All that Part of Lot 2 lying East of Highway No. 69; and All of Lot 4 and All that Part of Lot 3 lying East of Highway No. 69; All in Block 17, in the City of McAlester, now known and designated as North McAlester, Pittsburg County, State of Oklahoma from I-2 Heavy Industrial District to either C-3 General Commercial District or C-4 Restricted Commercial District.

Chairman Emmons opened the public hearing at 6:48 PM. Leroy Alsup presented a staff report to the Commission and it is hereby incorporated in the minutes by reference. Alsup noted the applicant’s property had an existing convenience store to the north and tavern to the south. He outlined the applicant’s intention to expand the convenience store after the closed alley had been vacated. He reported the property met the technical area regulations to rezone to either C-3 or C-4. He pointed out that the zero foot front yard setback in the C-3 zoning posed concern for any future highway widening and staff instead encouraged the C-4 zoning with a 25 foot front set back to provide additional distance from the highway right-of-way.

Chairman Emmons asked if anyone in the audience wished to speak for or against the ordinance amendments. Tammy Cathey, the applicant, came forward and questioned the front yard setback in regard to the fuel pump islands. Mr. Alsup

clarified the same eleven foot setback for fuel pumps that is required in C-3 is the same requirement in C-4 and would not pose a greater issue than what was initially requested.

Chairman Emmons closed the public hearing at 6:49 PM and called for a motion. A motion made by Commissioner Phillips to rezone the property from I-2 Heavy Industrial District to C-4 Restricted Commercial District and was seconded by Commissioner Korp. Chairman Emmons asked if the Commission had any further comments. Commissioner Phillips inquired about responses from surrounding property owners. Mr. Alsup and Mrs. Clifton confirmed there weren't any received. No other comments were made, and roll was called.

The vote was 8-0

AYE: Kanard, Korp, Moore, Stobaugh, Cox, Phillips, Few, Emmons

NAY: None

The motion carried.

Item 5 New Business

There was no new business.

Item 6 Staff Report

There was nothing for Staff to report.

Item 7 Commission Report

There was nothing reported by the Commission.

Item 8 Adjournment

A motion made by Commissioner Stobaugh was seconded by Commissioner Kanard to adjourn the meeting at 7:00 PM. There was no objection. The motion carried.

The vote was 8-0

AYE: Cox, Emmons, Few, Kanard, Korp, Moore, Phillips, Stobaugh

NAY: None

The motion carried.

Approved:

Planning Commission Chairman

Date

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO KNOWN AS GENERAL ZONING ORDINANCE NO. 1843 (1989), BY CHANGING THE CLASSIFICATION OF THE ZONING DISTRICT FOR ALL OF LOT 1, THAT PART OF LOT 2 AND LOT 3 LYING EAST OF HIGHWAY NO. 69, AND ALL OF LOT 4 IN BLOCK 17, IN THE CITY OF MCALESTER, NOW KNOWN AND DESIGNATED AS NORTH MCALESTER, PITTSBURG COUNTY, STATE OF OKLAHOMA FROM I-2 HEAVY INDUSTRIAL DISTRICT TO C-4 RESTRICTED COMMERCIAL DISTRICT.

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

SECTION 1. GENERAL ORDINANCE NO. 1843, of the year 1989, and accompanying map thereto, as amended, is hereby further amended insofar as the same relates to certain parcels of land described as follows:

Changing the classification of the zoning district for all of Lot 1, that Part of Lot 2 and Lot 3 lying East of Highway No. 69, and all of Lot 4 in Block 17, in the City of McAlester, now known and designated as North McAlester, Pittsburg County, State of Oklahoma from I-2 Heavy Industrial District to C-4 Restricted Commercial District.

SECTION 2. PUBLICATION AND EFFECTIVE DATE

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

APPROVED this _____ day of _____ 2016.

CITY OF McALESTER, OKLAHOMA
A Municipal Corporation

ATTEST:

By _____
John Browne, Mayor

Cora Middleton, City Clerk

Approved as to form and legality this _____ day of _____ 2016.

By _____
William J. Ervin, City Attorney



City of McAlester

Community & Economic Development

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

PLANNING COMMISSION STAFF REPORT- PC Case #408 October 18, 2016

To: McAlester Planning Commission
From: Leroy D. Alsup, Community and Economic Development Director
Jayme Clifton, Planning Technician/Executive Assistant
Date: October 12, 2016

Case: PC #408 Request to Rezone

Applicant: Jimmy & Tammy Cathey
Zoning District: I-2 Heavy Industrial District
Location: 3410 N Main Street, McAlester, Oklahoma
Legal Description: All of Lot 1 and All that Part of Lot 2 lying East of Highway No. 69; and All of Lot 4 and All that Part of Lot 3 lying East of Highway No. 69; All in Block 17, in the City of McAlester, now known and designated as North McAlester, Pittsburg County, State of Oklahoma.

General Description:

Applicant is requesting change in zoning from I-2 Heavy Industrial District to either C-3 General Commercial District or C-4 Restricted Commercial District for the expansion of the existing Convenience Store on the property.

General Notifications:

Posting of Sign on Property	September 30, 2016
Publication in McAlester News Capital	October 2, 2016

Notification to Property Owners within 300 Feet:

Property Owners within 300 feet	13 (<i>Mailed on September 30, 2016</i>)
Notification receipts received	6
Notification Returned Unclaimed	1
Notifications Still Out	6

Attachments:

Application
Abstractor's Certificate

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

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

Jayme Clifton- Executive Asst./Planning Tech
(918) 423-9300 ext. 4984

James Schulz- Code Enforcement Inspector
(918) 423-9300 ext. 4986

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

Jim Roberts – Plumbing & Electrical Inspector
(918)423-9300 ext 4987

Site Location Map
Area of Request Map with Area Zoning Shown
Plat of Survey
Notice to Property Owners within 300 feet
Proof of Publication of Notice in Newspaper
Picture of Sign Posted on Property
Excerpt from Zoning Ord- C-3, C-4, I-1 and I-2 Regulations

Background Information:

Jimmy & Tammy Cathey are planning to expand their convenience store and continue the operation of their existing tavern at this location. The property is currently zoned I-2 heavy industrial district. The intent of the I-1 and I-2 industrial districts is to preserve this land for industry in a location beneficial to industries and to prohibit nonindustrial uses (see excerpt below). Convenience stores and taverns are not “uses permitted” or “uses permitted after review” in the I-2 heavy industrial zoning district.

Sec. 62-207. I.1 light industrial district.

(a) *General description.* The purpose of the I-1 light industrial district is to provide a location for industries which do not by their nature create nuisances. The intent is to preserve this land for industry in a location beneficial to industries and to prohibit nonindustrial uses. Because of the traffic generated and other objectionable influences created in this district, it is necessary to provide a buffer or setback area between this district and any other zoning district except I-2'

Sec. 62-208. I-2 heavy industrial district.

(a) *General description.* The purpose of the I-2 heavy industrial district is to provide a location for industries, which, by their nature, may create nuisances. The intent is to preserve this land especially for industry, in locations with access to major streets as designated on the major street plan, as well as locations generally accessible to railroad transportation. Because of the nuisances or other objectionable influences that may be created in this district, it is necessary to provide a buffer or setback strip between this district and other zoning districts, except I-1.

Staff Analysis:

The “C-3 general commercial district” and the “C-4 restricted commercial district” are two of the zoning districts most appropriate for the land use being proposed by the Catheys. However, in both the C-3 & C-4 commercial zoning districts, under front and side yard setback requirements, if and when motor fuel is sold in this district, fuel pumps may not be placed closer than 11 feet to any property line. Rezoning the Cathey property to either C-3 or C-4 would require the approval of a variance for their existing and proposed gas island (see excerpts below.)

The “C-3 general commercial district” is designed to accommodate a wide variety of commercial uses in the central business district, or areas of mixed business enterprises. Convenience stores and taverns are “uses permitted”. The problem with rezoning this property along north main (business 69) is in this zoning district there are no front yard setback requirements, except for fuel pumps. In the future if a new building is set on the property line, it might present problems if the City ever wanted to widen north Main Street.

The “C-4 restricted commercial district” is established for a high grade restricted commercial district removed from the central business district, along a thoroughfare, provided with adequate open space and parking. Convenience stores are a “use permitted”. Taverns are not specifically listed as a “use permitted”, but lodge halls and liquor stores are “uses permitted”.

Sec. 62-203. C-3 general commercial district.

(a) *General description.* This commercial district is designed for the conduct of personal and business services and the general retail trade of the community. It is designed to accommodate a wide variety of commercial uses in the central business district, or areas of mixed business enterprises. It will not normally be applied in the case of any new commercial areas.

(d) Area regulations.

(5) Front yard setback: There are no front yard setback requirements; provided, however, that if and when motor fuel is sold in this district, fuel pumps may not be placed closer than 11 feet to any property line, nor closer than 15 feet to any building.

(6) Side yard setback: There are no side yard setback requirements; provided, however, that if and when motor fuel is sold in this district, fuel pumps may not be placed closer than 11 feet to any property line, nor closer than 15 feet to any building.

Sec. 62-204. C-4 restricted commercial district.

(a) *General description.* This commercial district is established for a high grade restricted commercial district removed from the central business district, along a thoroughfare, provided with adequate open space and parking.

(d) Area regulations.

(5) Front yard, setback: The following requirements apply: a. All buildings shall set back from all street right-of-way lines to provide front yard setback no less than 25 feet in depth. b. If and when motor fuel is sold in this district, fuel pumps may not be placed closer than 11 feet to any property line, nor closer than 15 feet to any building.

(6) Side yard, setback: The following requirements apply: a. On a side of a lot adjoining a residential dwelling district only, there shall be a side yard setback of no less than one foot per each foot of height, or a minimum of ten feet. b. On a side of a lot adjoining the same commercial district or another commercial district, there shall be no side yard setback required. c. If and when motor fuel is sold in this district, fuel pumps may not be placed closer than 11 feet to any property line, nor closer than 15 feet to any building.

Staff Recommendation:

If the Planning Commission is comfortable that the existing tavern would be a “use permitted” in the C-4 restricted commercial district, then staff would recommend rezoning the Cathey property at 3410 N Main Street as more particularly described herein.

Appeal Language if Rezoning Request Not Approved by Planning Commission

Sec. 62-129 (g) If the planning commission fails to set up a petition for amendment for public hearing within 30 days after its proper filing with the planning commission at a regular scheduled meeting; or if after public hearing, the planning commission fails to recommend that this article be amended in accordance with such petition for amendment, such failure shall be deemed the final determination and decision of the planning commission. The final determination of the planning commission may be appealed to the city council provided a written request for a hearing before the city council is served on the chairman of the planning commission within 15 days after the final determination of the planning commission.

FOR OFFICE USE ONLY	
<p>- CITY OF McALESTER, OKLAHOMA -</p> <p>APPLICATION FOR ZONING, REDISTRICTING AND PERMISSIVE USE</p>	
DATE _____	APPLICATION NUMBER _____
A filing fee of _____ has been paid.	

Community & Economic
Development Department
SEP 22 2016

PROCEDURE

1. I, (we), the undersigned, being owners of the following described property, do hereby respectfully make application to the McAlester Planning Commission and the City Council to rezone the property as described below:

LEGAL DESCRIPTION: All of Lot 1 and all that part of Lot 2
lying East of Highway 69; and all of Lot 4 and
that part of Lot 3 lying East of Highway 69 all
in Block 17, in the city of McAlester, Newkirk
and designated as North McAlester, Pittsburg County,
State of Oklahoma

LOCATION OR ADDRESS OF PROPERTY: 3410 N Main McAlester OK 74501

THE PROPERTY REQUESTED TO BE REZONED IS OWNED BY:

NAME

ADDRESS

A.	<u>Jimmy Cathay</u>	<u>229 E Bald Mtn Rd McAlester OK 74501</u>
B.	<u>Tammy Cathay</u>	<u>"</u>
C.	_____	_____
D.	_____	_____

2. IT IS REQUESTED THAT THE DESCRIBED PROPERTY BE REZONED:

FROM: I2 TO: C3

FRONTAGE IN FEET:

DEPTH IN FEET:

TOTAL SQUARE FEET:

303.5

54,276

(Commercial rezoning request requires a minimum of 50,000 square feet.)

3. The applicant must attach the names and addresses of the owners of record within 300 feet of the exterior boundaries of the property obtained from an abstractor or other qualified persons.

Signature of Applicant(s)

Address (include zip code)

Telephone #

Joe C. C. C.
Jay C. C.

229 E Bald Mtn Rd
McAlester, OK 74501

918.429.9726
918.429.2744

4. The following information is required for permit on review, otherwise this additional information is requested but not required.

PROPOSED USE TO BE: Convenience Store

ATTACH A PLOT PLAN FOR ALL BUILDINGS PROPOSED TO BE CONSTRUCTED.

	Existing Structures	Proposed Structures
a. Front Yard Set-Back	_____ ft.	_____ ft.
b. Side Yard Set-Back	_____ ft.	_____ ft.
c. Rear Yard Set-Back	_____ ft.	_____ ft.
d. Building Height	_____ ft.	_____ ft.
e. Number Off-Street Parking Spaces	_____	_____
f. Type of Parking Surface	_____	_____
g. Percent of Lot area Covered	_____	_____

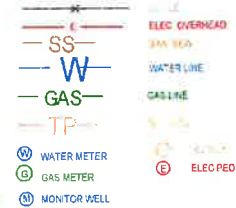
5. PUBLIC UTILITIES WHICH SERVE THE PROPERTY ARE:
(Approval of City Engineer)

a. Street Name _____	Easement Width _____
Surface Width _____	Surface Type _____
b. Storm Sewer Size _____	c. Sanitary Sewer Size _____
d. Water Main Size _____	e. Septic System _____

STOBAUGH LAND SURVEYING
115 EAST CHOCTAW
MCALESTER, OKLA 74501
918-426-1126

CA#2589
EXPIRATION 6-30-2015

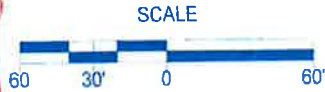
STOBAUGH
SURVEYING



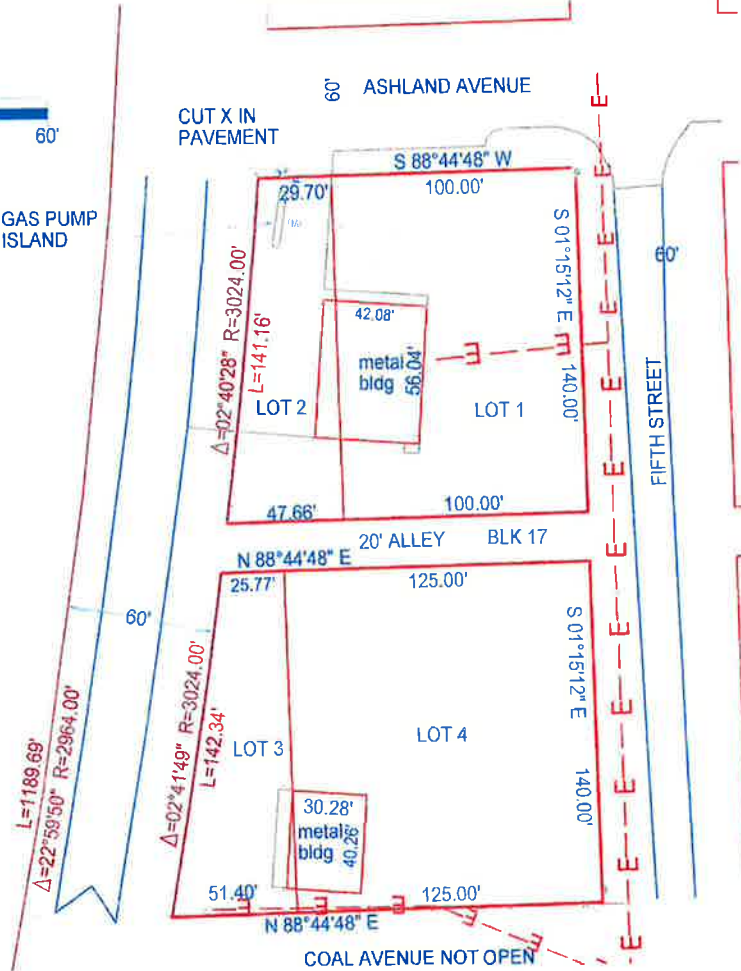
PLAT OF SURVEY

SET 1/2" IRON PINS ON PROPERTY
CORNERS
UNLESS OTHERWISE DESIGNATED

NOTE: BEARINGS ARE
GRID, DERIVED FROM
NAD 83-93 DATUM



GAS PUMP
ISLAND



LEGAL DESCRIPTION

ALL OF LOT 1 AND ALL THAT PART OF LOT 2 LYING EAST OF HIGHWAY 69; AND ALL OF LOT 4 AND THAT PART OF LOT 3 LYING EAST OF HIGHWAY 69 ALL IN BLOCK 17, IN THE CITY OF MCALESTER, NOW KNOWN AND DESIGNATED AS NORTH MCALESTER, PITTSBURG COUNTY, STATE OF OKLAHOMA.

OWNER: JIMMY AND TAMMY CATHEY
PROPERTY ADDRESS: 3410 N. MAIN, MCALESTER, OKLAHOMA

SURVEYOR'S CERTIFICATE

I Bobby R. Stobaugh a registered land surveyor in the State of Oklahoma hereby state that I have made a careful survey for JIMMY AND TAMMY CATHEY of the above described property and that this plat of survey meets the Oklahoma Minimum Standards for the Practice of Land Surveying as adopted by the Oklahoma State Board of Registration for Professional Engineers and Land Surveyors.

Bobby R. Stobaugh

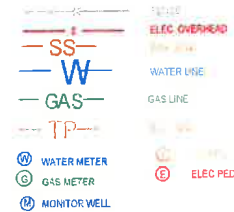
STOBAUGH LAND SURVEYING
LS 1274 DATE 10/27/14
LAST VISIT DATE 10/27/14



STOBAUGH LAND SURVEYING
115 EAST CHOCTAW
MCALISTER, OKLA 74501
918-426-1126

CA#2589
EXPIRATION 6-30-2015

STOBAUGH
SURVEYING



PLAT OF SURVEY

SET 1/2" IRON PINS ON PROPERTY
CORNERS
UNLESS OTHERWISE DESIGNATED

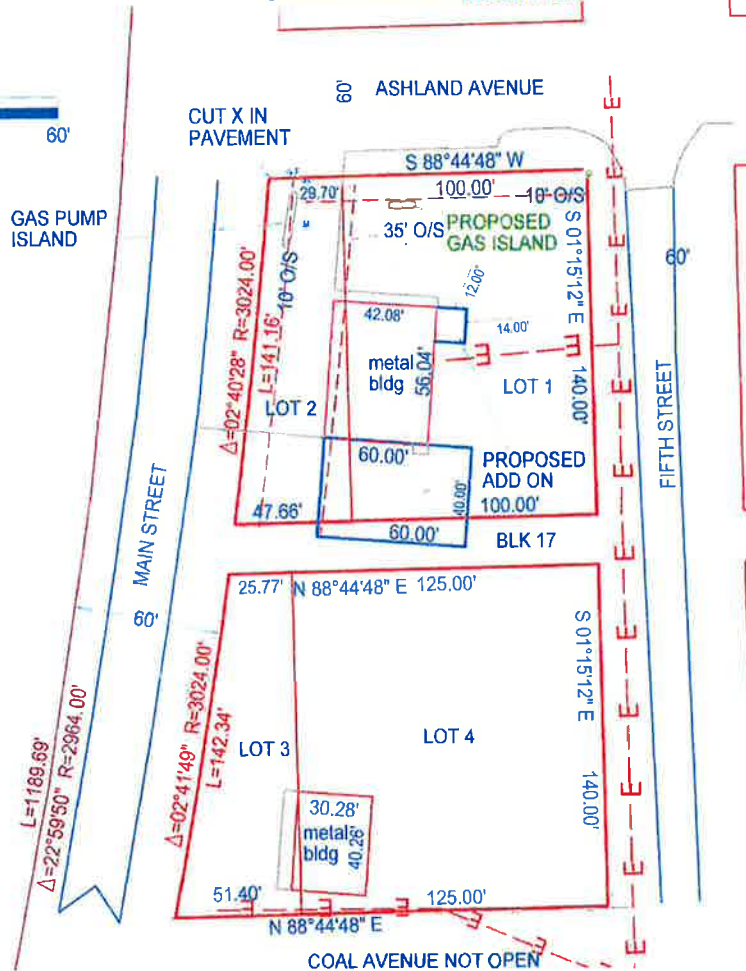
NOTE: BEARINGS ARE
GRID, DERIVED FROM
NAD 83-93 DATUM

SCALE



GAS PUMP
ISLAND

22322.18 SQ FEET
LOT 1 LOT 2 AND
ADJACENT ALLEY



LEGAL DESCRIPTION

ALL OF LOT 1 AND ALL THAT PART OF LOT 2 LYING EAST OF HIGHWAY 69; AND ALL OF LOT 4 AND THAT PART OF LOT 3 LYING EAST OF HIGHWAY 69 ALL IN BLOCK 17, IN THE CITY OF MCALISTER, NOW KNOWN AND DESIGNATED AS NORTH MCALISTER, PITTSBURG COUNTY, STATE OF OKLAHOMA.

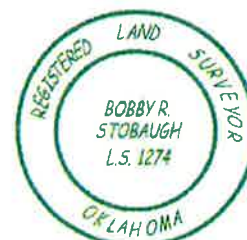
OWNER: JIMMY AND TAMMY CATHEY
PROPERTY ADDRESS: 3410 N. MAIN, MCALISTER, OKLAHOMA

SURVEYOR'S CERTIFICATE

I Bobby R. Stobaugh a registered land surveyor in the State of Oklahoma hereby state that I have made a careful survey for JIMMY AND TAMMY CATHEY of the above described property and that this plat of survey meets the Oklahoma Minimum Standards for the Practice of Land Surveying as adopted by the Oklahoma State Board of Registration for Professional Engineers and Land Surveyors.

Bobby R. Stobaugh

STOBAUGH LAND SURVEYING
LS 1274 DATE 10/27/14
LAST VISIT DATE 10/27/14
REVISED 9/15/16 PROPOSED BUILDING



PIONEER ABSTRACT COMPANY

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

CERTIFICATE

**All of Lot 1 and All that Part of Lot 2 lying East of Highway No. 60;
and All of Lot 4 and All that Part of Lot 3 lying East of Highway No.
69; All in Block 17, in the City of McAlester, now known and
designated as North McAlester, Pittsburg County, State of
Oklahoma.**

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

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

Dated this 22nd day of September, 2016.


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

Subscribed and sworn to before me this 22nd day of September, 2016.

My commission expires:


Notary Public

Order # 8593-16 sc



RECORD OWNER**LEGAL DESCRIPTION OF PROPERTY**

DeFrang Properties LLC
c/o Delores M. DeFrang, Trustee
P.O. Box 124
Krebs, Oklahoma 74554

Lots 1, 2 and 3, in Block 5, North McAlester.

Thurman Nichols
P.O. Box 251
Crowder, Oklahoma 74430

Lots 4, 5 and 6, in Block 5, North McAlester.

Newman M. Fry
509 West Coal
McAlester, Oklahoma 74501

Lot 1 and the Easterly 50 feet of Lot 2, in Block 6, North McAlester.

City of McAlester
McAlester, Oklahoma 74501

Westerly 50 feet of Lot 2 and the Westerly 50.3 feet of Lot 3, in Block 6, North McAlester.

William Thomas Fry
3500 North Main Street
McAlester, Oklahoma 74501

Easterly 50 feet of Lot 3, in Block 6, North McAlester.

Correna J. Johnson
3 East Ashland
McAlester, Oklahoma 74501

Lot 4, in Block 6, North McAlester.

National Pet Products Inc.
105 West Ashland Avenue
McAlester, Oklahoma 74501

Lot 1 and the Easterly 49 feet of Lot 2 and the Easterly 49 feet of Lot 5 and All of Lot 6, in Block 7, North McAlester, and the vacated North Avenue lying adjacent thereto.

Schwarz Brothers Properties LLC
102 West Ashland Avenue
McAlester, Oklahoma 74501

Lots 1, 2, 3, 4, 5 and 6, in Block 16, North McAlester.

Jimmy M. Cathey
Tammy S. Cathey
229 East Bald Mountain Road
McAlester, Oklahoma 74501

Lot 1 and Lot 2 less the Westerly 50 feet thereof, in Block 17, North McAlester.

City of McAlester
McAlester, Oklahoma 74501

Westerly 50 feet of Lot 2, in Block 17, North McAlester.

Jimmy M. Cathey
Tammy S. Cathey
229 East Bald Mountain Road
McAlester, Oklahoma 74501

Lots 3 and 4, in Block 17, North McAlester.

Michael E. Hiberd
124 East Ashland Avenue
McAlester, Oklahoma 74501

Lots 1, 2, 3, 4, 5 and 6, in Block 18, North McAlester.

Michael Ketchum
Sheila Ketchum
400 West Coal Avenue
McAlester, Oklahoma 74501

All that part of Lots 1, 2, 3, 4, 5 and 6, lying South of Canal, in Block 27, North McAlester.

Jim E. Powell
Margie Powell
P.O. Box 3565
McAlester, Oklahoma 74502

Lots 1, 4 and 5 and that part of Lots 2 and 3 lying East of the Highway, in Block 28, North McAlester.

Schwarz Brothers Properties LLC
102 West Ashland Avenue
McAlester, Oklahoma 74501

Lots 1 and 2, in Block 29, North McAlester.

State of Oklahoma
Dept. of Transportation
25 South Oklahoma Ave, Ste 302
Oklahoma City, Oklahoma 73104

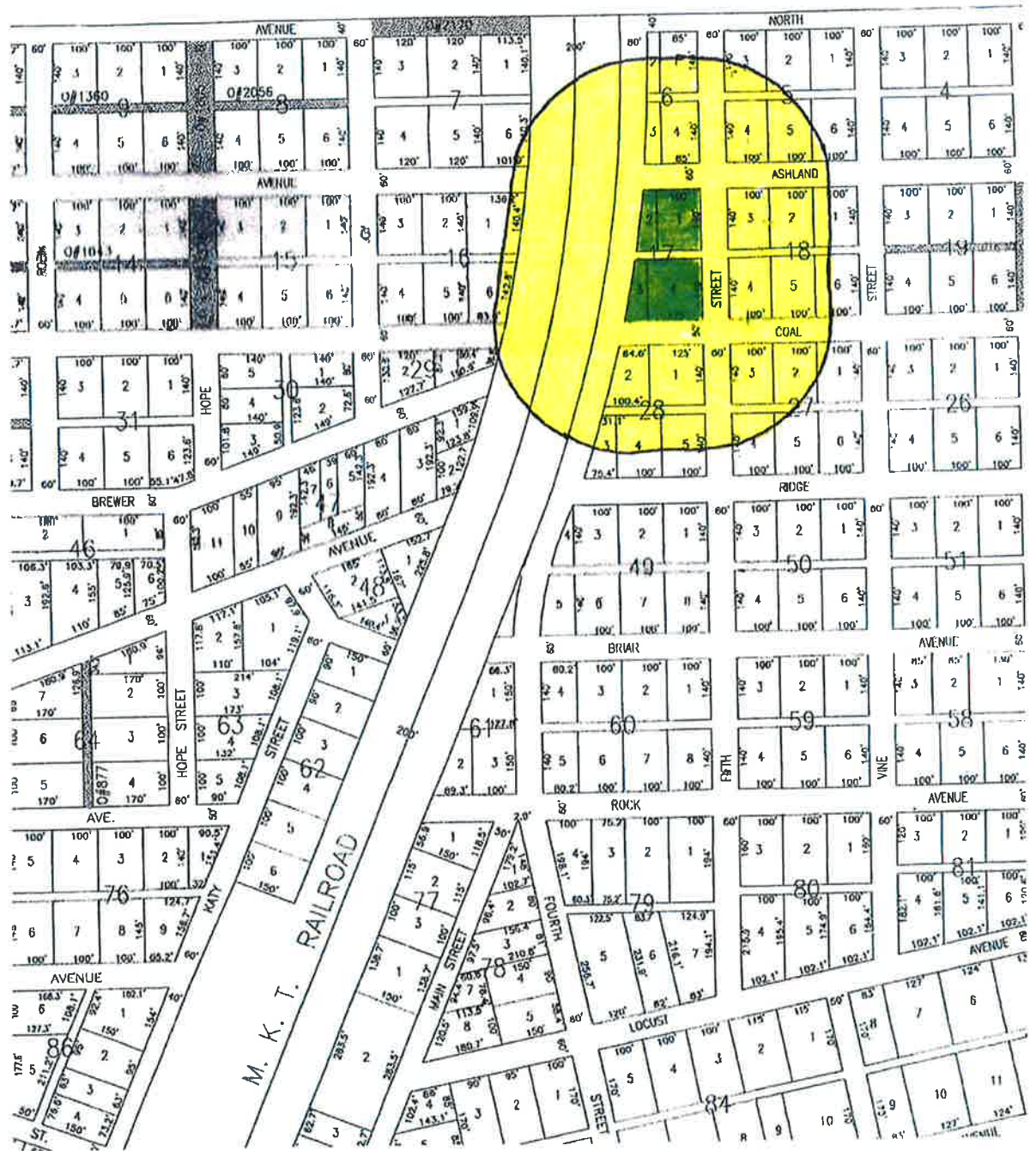
Highway 69 Right-of-Way.

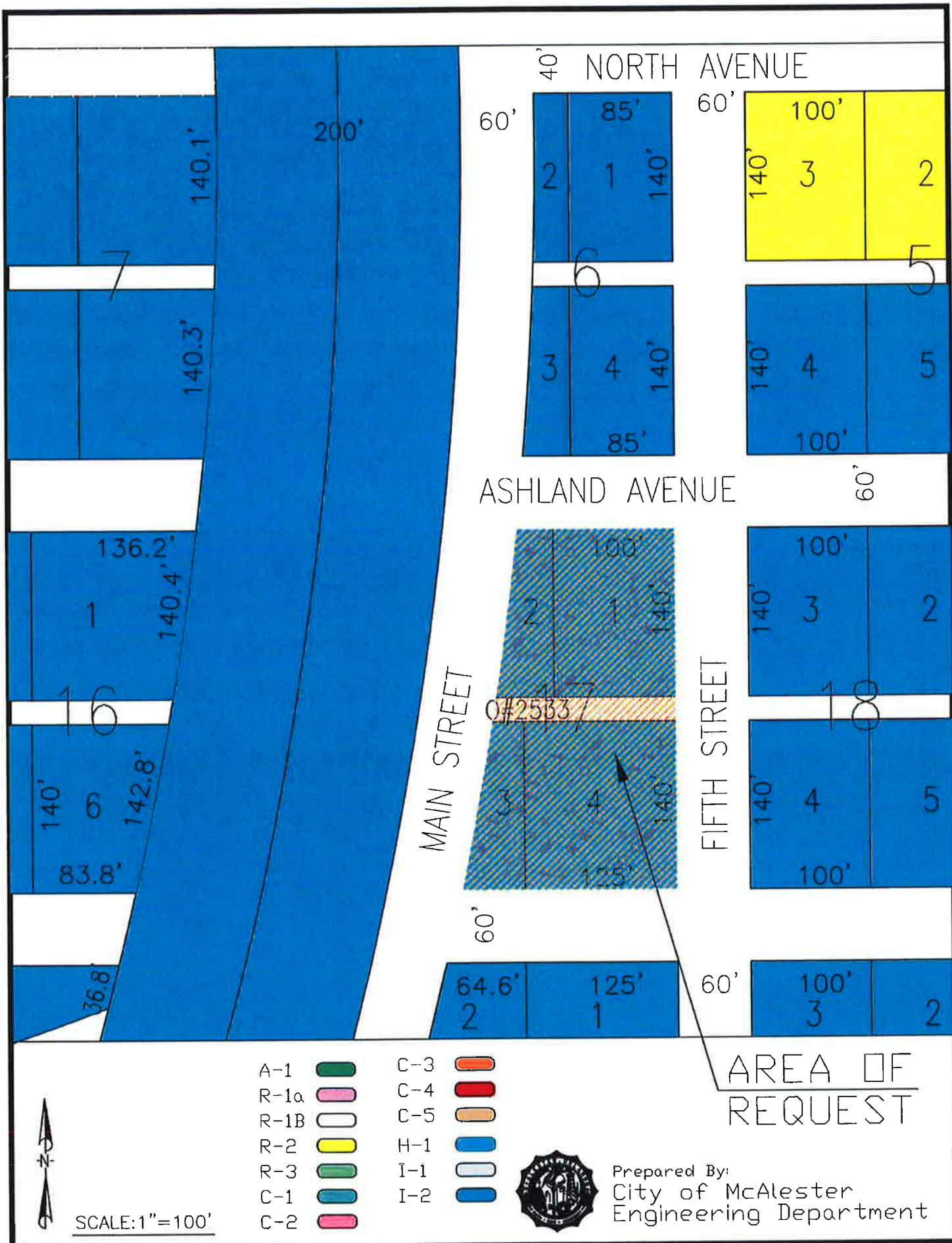
City of McAlester
McAlester, Oklahoma

Easements, Alleys, Public Ways.

Pittsburg County Board of
County Commissioners

Easements, Alleys, Public Ways.





AREA OF REQUEST



Prepared By:
City of McAlester
Engineering Department

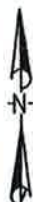
BUS
69B

0#2533

N Main St

E Ridge Ave

AREA OF
REQUEST



SCALE: 1"=100'



Prepared By:
City of McAlester
Engineering Department



City of McAlester

Community & Economic Development

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

September 30, 2016

RE: P.C. Case #408

Dear Property Owner:

An application requesting the rezoning of the following described property from I-2 Heavy Industrial District to either C-3 General Commercial District or C-4 Restricted Commercial District has been filed with the Community and Economic Development Department of the City of McAlester:

LOCATION: 3410 N Main Street, McAlester, Oklahoma

LEGAL: All of Lot 1 and All that Part of Lot 2 lying East of Highway No. 69; and All of Lot 4 and All that Part of Lot 3 lying East of Highway No. 69; All in Block 17, in the City of McAlester, now known and designated as North McAlester, Pittsburg County, State of Oklahoma.

A Public Hearing will be held by the McAlester Planning Commission on Tuesday, October 18, 2016 at 6:30 p.m. in the City Council Chambers, Municipal Building, located at 28 E. Washington Avenue. At that time, you may submit your views on the matter in person or by representative. You may also write to the Community and Economic Development Department prior to the Public Hearing. Written responses should be received by Tuesday, October 11, 2016.

Please be advised that if the Tuesday, October 18, 2016 Planning Commission meeting is canceled due to any reason such as but not limited to adverse weather conditions, lack of a quorum, etc.; the October 18, 2016 Planning Commission Meeting will be adjourned to be continued to a new specific date and time as announced at the October 18, 2016 Meeting to conduct the above Public Hearing or the Public Hearing will automatically be rescheduled and placed on the agenda for the Tuesday, November 15, 2016 McAlester Planning Commission meeting at 6:30 p.m.

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

Sincerely,

Jayme Clifton
Planning Technician

Attachment(s): Area of Request and Site Location Maps

cc: John Browne, Mayor
Buddy Garvin, Fifth Ward Councilman
Mark Emmons, Planning Commission Chairman

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

James Schulz - Codes Enforcement
(918) 423-9300 ext 4986

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

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

Jayme Clifton - Executive Asst./Planning Tech
(918) 423-9300 ext. 4984

Jim Roberts - Plumbing/Electrical Inspector
(918) 423-9300 ext 4987

PROOF OF PUBLICATION

McAlester News-Capital

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


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

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

1st insertion.....October 2nd.....2016
2nd Insertion.....2016
3rd Insertion.....2016
4th Insertion.....2016
5th Insertion.....2016

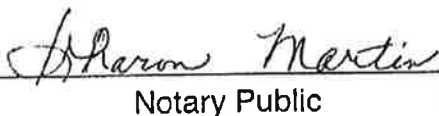
That said newspaper has been published continuously and uninterruptedly in said county during a period one-hundred and four consecutive weeks prior to the publication of the attached notice or advertisement; that it has been admitted to the United States mail as publications (second-class) mail matter,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

Publication Fee.....\$70.45


Publisher

SUBSCRIBED and sworn to before me this

3rd day of October, 2016.


Notary Public

#00002414

My Commission expires: 03/23/20



(Published in the
McAlester News-
Capital October
2nd, 2016.)

CITY OF
McALESTER
NOTICE OF
HEARING ON
REZONING
AND
NOTICE OF
REQUEST FOR
VARIANCE

LOCATION: 3410 N
Main Street,
McAlester, Oklahoma

LEGAL: All of Lot 1
and All that Part of
Lot 2 lying East of
Highway No. 69; and
All of Lot 4 and All
that Part of Lot 3 ly-
ing East of Highway
No. 69; All in Block
17, in the City of
McAlester, now
known and design-
ated as North
McAlester, Pittsburg
County, State of Ok-
lahoma

1. NOTICE OF
HEARING ON
REZONING

Notice is hereby giv-
en to all property
owners of the City of
McAlester, that a
Public Hearing will be
held on Tuesday, Oc-
tober 18, 2016 begin-
ning at 6:30 p.m. be-
fore the McAlester
Planning Commis-
sion concerning a
rezoning application
filed for the above
described property.

PROPOSED
CHANGE: From: I-2
Heavy Industrial Dis-
trict To: C-3 General
Commercial District
or C-4 Restricted
Commercial District
2. NOTICE OF
REQUEST FOR
VARIANCE

Notice is hereby giv-
en to all property
owners and residen-
ts of the City of
McAlester, that a
Public Hearing will be
held at a Special
McAlester Board of
Adjustment Meeting
on Tuesday, October
18, 2016 at 7:30
p.m., or immediately
after the adjourn-
ment of the Regular
Planning Commis-
sion meeting at 6:30
p.m., in the City

Council Chambers,
Municipal Building,
28 E. Washington,
McAlester, OK.

Applicant is request-
ing a variance to the
Zoning Code, Divi-
sion 3. Zoning Dis-
tricts and District
Regulations; Subdivi-
sion II. Specific Dis-
tricts; Section 62-
203(d) or Section 62-
204(d) Area Regula-
tions for (5) Front
yard setback and for
(6) Side yard set-
back.

Any person wishing
to appear in support
or opposition to the
above proposed
rezoning and/or vari-
ance requests may
do so in the Council
Chambers, Municip-
al Building, located at
28 E. Washington
Avenue, McAlester,
Oklahoma, at the
above date and
times.

FURTHER NOTICE
IS HEREBY GIVEN
to all property own-
ers and residents of

the City of McAlester,
that if the Tuesday,
October 18, 2016
Planning Commis-
sion and/or the Spe-
cial Board of Adjust-
ment meeting are
canceled due to any
reason such as but
not limited to ad-
verse weather condi-
tions, lack of a quor-
um, etc.; the October
18, 2016 Planning
Commission and/or
the Special Board of
Adjustment Meeting
will be adjourned to
be continued to a
new specific date and
time as announced at
the respective Octo-
ber 18, 2016 Meet-
ing to conduct the
above Public Hear-
ings or the Public
Hearings will auto-
matically be resched-
uled and placed on
the agenda for the
Tuesday, November
15, 2016 McAlester
Planning Commis-
sion and/or Special
Board of Adjustment
Meeting.

/s/ Cora Middleton,
City Clerk
Date: September 29,
2016.





RE-ZONING NOTICE
THIS PROPERTY IS THE SUBJECT
OF A RE-ZONING
REQUEST

09/30/2016





McAlester City Council

AGENDA REPORT

Meeting Date:	November 8, 2016	Item Number:	2
Department:	Community & Economic Development	Account Code:	
Prepared By:	Leroy Alsup, Director	Budgeted Amount:	
Date Prepared:	October 31, 2016	Exhibits:	8

Subject

Consider and act upon, an Ordinance amending the McAlester City Code Chapter 62 Land Development Code, Article V. Zoning, Division 3. Zoning Districts and District Regulations, Subdivision II. Specific Districts, Section 62-213 Wade Watts Corridor Development to Modify Sections 62-213(C) General Provisions and Descriptions, 62-213(D) Uses Permitted, and 62-213(E) Uses Permitted After Review; repealing all conflicting ordinances, providing for severability, and declaring an emergency.

Recommendation

Motion to approve an Ordinance amending the McAlester City Code Chapter 62 Land Development Code, Article V. Zoning, Division 3. Zoning Districts and District Regulations, Subdivision II. Specific Districts, Section 62-213 Wade Watts Corridor Development to Modify Sections 62-213(C) General Provisions and Descriptions, 62-213(D) Uses Permitted, and 62-213(E) Uses Permitted After Review; repealing all conflicting ordinances, providing for severability, and declaring an emergency and authorizing the Mayor to sign the ordinance.

Discussion

- In 62-213(c) the narrative description of Wade Watts Corridor and the enumeration of the specific blocks included are not consistent. Blocks 454, 455 & 456 are included in the narrative description, but omitted from the list enumerating the specific block included.

It is staff's understanding that when the Wade Watts Corridor Development regulations were amended by Ordinance No. 2350 in March 2010, the north half of Blocks 454, 455 & 456 were to remain within the Corridor. However, the south half of those three blocks were to be omitted to avoid any potential adverse impact on the residential development along both sides Delaware Avenue in those three blocks.

Recommended Action: Amend Section 62-213(c) as follows

General provisions and descriptions. The WW district and its regulations may be applied to property located within one block north of Wade Watts Avenue and one block south of Wade Watts Avenue between Strong Boulevard and George Nigh Expressway (Highway 69) except that lots south of the east/west alley in Blocks 454, 455, and 456 are excluded. More particularly, this area as described in the following platted blocks of the original plat of the city:

- All of Blocks 412, 413, 414, 415, 416, 417, 418, 419, 457, 458, 459, 460 and 461.
- Lots north of the east/west alley in Blocks 454, 455, and 456.

The WW district and its regulations may be applied to the described properties even though, and at the same time, the property is under the regulations of the R-1B (Single-Family Residential) district, and C-2 (Neighborhood Convenience Commercial) district, and C-5 (Highway Commercial and Commercial Recreation) district.

- In 62-213(d) the permitted uses need to be limited to the lots where the underlying zoning of the lot is

either R-1B or C-2. Also the Ordinance needs to recognize that the lots in Block 461 are zoned C-5 Highway Commercial and Commercial Recreation.

Recommended Action: Amend Section 62-213(d) as follows:

a. Sections 62-213 (d) Uses permitted.

(1) R-1B Single-Family Residential when the underlying zoning is R-1B;

(2) C-2 Neighborhood Convenience Commercial when the underlying zoning is C-2;

(3) C-5 Highway Commercial and Commercial Recreation when the underlying zoning is C-5.

- In 62-213(e) The “Uses permitted after review” delineated in Ordinance No. 2195 (2-28-05) are very specific and limiting in nature. Bertin & Zenaida Suarez of Mission Carpets and Floors has submitted a “use permit after review” application to build a carpet and floor covering sales retail store at 1214 E Wade Watts Avenue (Block 455) in the Wade Watts Corridor Development. A carpet and floor covering sales retail store is not one of the “uses permitted after review” delineated in the short list in Ordinance No. 2195 (2-28-05).

Recommended Action: Amend Section 62-213(e) as follows:

Sections 62-213 (e) Uses permitted after review.

(1) a. Barber and/or beauty shop;

b. Medical and/or dental clinics;

c. Pharmacy;

d. Professional offices;

e. Public uses;

f. Financial institute [institution];

g. Florist/gift shops;

h. Grocery store;

i. Motor fuel sales only (no service station);

j. Variety store;

k. Pet shop (not including veterinarian clinics);

l. Restaurant;

m. Self-service and/or full-service laundry;

n. Car wash;

o. Funeral facilities;

p. Carpet and floor covering sales, retail.

q. Any other small to medium sized commercial establishment consistent with the list above that provides shopping and service outlets for the convenience of the neighboring residential areas.

At their October 18th meeting, the Planning Commission recommended that Section 62-213 Wade Watts Corridor Development be amended to modify Sections 62-213(c) General Provisions and Descriptions; 62-213(d) Uses Permitted; and 62-213(e) Uses Permitted After Review as presented by City Staff.

The following documents are attached for your reference:

1. Draft Minutes of the October 18, 2016 Planning Commission Meeting
2. Draft Ordinance to Amend the Wade Watts Corridor
3. Planning and Zoning Staff Report
4. Wade Watts Corridor Ordinances #2350, #2218, #2195
5. Abstractor's Certificate
6. Wade Watts Corridor Development Boundary Drawing
7. Notice to Property Owners within 300 feet
8. Proof of Publication of Notice in Newspaper

Approved By*Initial**Date***Department Head**

L. Alsup

10/31/2016

City Manager

P. Stasiak

*PJS**11-3-16*

McAlester Planning Commission Minutes
Tuesday, October 18, 2016 Meeting
City Council Chambers
6:30 PM

DRAFT

Item 1 Call to Order and Roll Call

Chairman Mark Emmons called the meeting to order at 6:30 P.M. Roll was called and a quorum was present.

Commissioners Present: 8

Steve Cox	Mark Emmons	Justin Few	Susan Kanard
Tony Korp	Primus Moore	Frank Phillips	Karen Stobaugh

Commissioners Absent: 3

Carl Gullick	Karl Scifres	Chris Taylor
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Item 2 Approval of the Minutes from September 29, 2016

A motion made by Commissioner Moore was seconded by Commissioner Kanard to approve the September 29, 2016 Special Meeting Minutes. The vote was taken.

The vote was 8-0

AYE: Few, Kanard, Korp, Moore, Stobaugh, Cox, Phillips, Emmons

NAY: None

The motion carried.

GENERAL BUSINESS:

Item 3 Public Hearing: Discussion and action on an ordinance to amend the McAlester City Code Article V. Zoning, Division 3. Zoning Districts and District Regulations; Subdivision II. Specific Districts, Section 62-213 Wade Watts Corridor Development to modify Sections 62-213(c) General Provisions and Descriptions; 62-213(d) Uses Permitted; and 62-213(e) Uses Permitted After Review.

Chairman Emmons opened the item for discussion at 6:32 PM. Leroy Alsop, Director of the Community and Economic Development Department, presented the staff report to the Commission and it is hereby incorporated in the minutes by reference. Staff reported:

- In 62-213(c) the narrative description of Wade Watts Corridor and the enumeration of the specific blocks included are not consistent. Blocks 454, 455 & 456 are included in the narrative description, but omitted from the list enumerating the specific block included.
- In 62-213(d) the permitted uses need to be limited to the lots where the underlying zoning of the lot is either R-1B or C-2. Also the Ordinance needs to recognize that the lots in Block 461 are zoned C-5 Highway Commercial and Commercial Recreation.
- In 62-213(e) The "Uses permitted after review" delineated in Ordinance No. 2195 (2-28-05) are very specific and limiting in nature. Bertin & Zenaída Suarez of Mission Carpets and Floors has submitted a "use permit after review"

application to build a carpet and floor covering sales retail store at 1214 E Wade Watts Avenue (Block 455) in the Wade Watts Corridor Development. A carpet and floor covering sales retail store is not one of the “uses permitted after review” delineated in the short list in Ordinance No. 2195 (2-28-05).

Chairman Emmons asked if anyone in the audience wished to speak for or against the ordinance amendments. Mr. Nelson Onaro stated he received notice and was unsure what he was supposed to do, but after hearing the discussion did not think the changes personally affected him and agreed with the changes.

Chairman Emmons closed the public hearing at 6:47 PM and called for a motion. A motion made by Commissioner Cox to amend Section 62-213 Wade Watts Corridor Development to modify Sections 62-213(c) General Provisions and Descriptions; 62-213(d) Uses Permitted; and 62-213(e) Uses Permitted After Review as presented by City Staff. The motion was seconded by Commissioner Moore. Chairman Emmons asked if the Commission had any further comments. Commissioner Phillips asked about received responses to the notices. Mr. Alsup stated staff received a couple of visitors with questions and no more than six calls, and nobody had any adverse comments once they were provided an explanation of the proposed ordinance amendment. He added that some residents on East Delaware were initially concerned but appreciated the south half of blocks 454, 455, and 456 were omitted. There were no other comments and roll was called.

The vote was 8-0

AYE: Kanard, Korp, Moore, Stobaugh, Cox, Phillips, Few, Emmons

NAY: None

The motion carried.

Item 4 Public Hearing: Discussion and action on P.C. #408, a request to rezone All of Lot 1 and All that Part of Lot 2 lying East of Highway No. 69; and All of Lot 4 and All that Part of Lot 3 lying East of Highway No. 69; All in Block 17, in the City of McAlester, now known and designated as North McAlester, Pittsburg County, State of Oklahoma from I-2 Heavy Industrial District to either C-3 General Commercial District or C-4 Restricted Commercial District.

Chairman Emmons opened the public hearing at 6:48 PM. Leroy Alsup presented a staff report to the Commission and it is hereby incorporated in the minutes by reference. Alsup noted the applicant’s property had an existing convenience store to the north and tavern to the south. He outlined the applicant’s intention to expand the convenience store after the closed alley had been vacated. He reported the property met the technical area regulations to rezone to either C-3 or C-4. He pointed out that the zero foot front yard setback in the C-3 zoning posed concern for any future highway widening and staff instead encouraged the C-4 zoning with a 25 foot front set back to provide additional distance from the highway right-of-way.

Chairman Emmons asked if anyone in the audience wished to speak for or against the ordinance amendments. Tammy Cathey, the applicant, came forward and questioned the front yard setback in regard to the fuel pump islands. Mr. Alsup

clarified the same eleven foot setback for fuel pumps that is required in C-3 is the same requirement in C-4 and would not pose a greater issue than what was initially requested.

Chairman Emmons closed the public hearing at 6:49 PM and called for a motion. A motion made by Commissioner Phillips to rezone the property from I-2 Heavy Industrial District to C-4 Restricted Commercial District and was seconded by Commissioner Korp. Chairman Emmons asked if the Commission had any further comments. Commissioner Phillips inquired about responses from surrounding property owners. Mr. Alsup and Mrs. Clifton confirmed there weren't any received. No other comments were made, and roll was called.

The vote was 8-0

AYE: Kanard, Korp, Moore, Stobaugh, Cox, Phillips, Few, Emmons

NAY: None

The motion carried.

Item 5 New Business

There was no new business.

Item 6 Staff Report

There was nothing for Staff to report.

Item 7 Commission Report

There was nothing reported by the Commission.

Item 8 Adjournment

A motion made by Commissioner Stobaugh was seconded by Commissioner Kanard to adjourn the meeting at 7:00 PM. There was no objection. The motion carried.

The vote was 8-0

AYE: Cox, Emmons, Few, Kanard, Korp, Moore, Phillips, Stobaugh

NAY: None

The motion carried.

Approved:

Planning Commission Chairman

Date

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE MCALESTER CITY CODE CHAPTER 62 LAND DEVELOPMENT CODE, ARTICLE V. ZONING, DIVISION 3. ZONING DISTRICTS AND DISTRICT REGULATIONS, SUBDIVISION II. SPECIFIC DISTRICTS, SECTION 62-213 WADE WATTS CORRIDOR DEVELOPMENT TO MODIFY SECTIONS 62-213(C) GENERAL PROVISIONS AND DESCRIPTIONS, 62-213(D) USES PERMITTED, AND 62-213(E) USES PERMITTED AFTER REVIEW; REPEALING ALL CONFLICTING ORDINANCES, PROVIDING FOR SEVERABILITY, AND DECLARING AN EMERGENCY.

Section 62-213 Wade Watts Corridor Development to modify Sections 62-213(c) General Provisions and Descriptions; 62-213(d) Uses Permitted; and 62-213(e) Uses Permitted After Review.

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

SECTION 1. The McAlester City Code Chapter 62, Land Development Code, Article V. Zoning, Division 3. Zoning Districts and District Regulations, Subdivision II. Specific Districts, Section 62-213 Wade Watts Corridor Development to modify Sections 62-213(c) General Provisions and Descriptions; 62-213(d) Uses Permitted; and 62-213(e) Uses Permitted After Review as follows:

- a. Sections 62-213(c) General provisions and descriptions. The WW district and its regulations may be applied to property located within one block north of Wade Watts Avenue and one block south of Wade Watts Avenue between Strong Boulevard and George Nigh Expressway (Highway 69) *except that lots south of the east/west alley in Blocks 454, 455, and 456 are excluded.* More particularly, this area as described in the following platted blocks of the original plat of the city:

- All of Blocks 412, 413, 414, 415, 416, 417, 418, 419, 457, 458, 459, 460 and 461.
- *Lots north of the east/west alley in Blocks 454, 455, and 456.*

The WW district and its regulations may be applied to the described properties even though, and at the same time, the property is under the regulations of the R-1B (Single-Family Residential) district, ~~and~~ C-2 (Neighborhood Convenience Commercial) district, *and C-5 (Highway Commercial and Commercial Recreation) district.*

- b. Sections 62-213 (d) Uses permitted.
- (1) R-1B Single-Family Residential *when the underlying zoning is R-1B;*
 - (2) C-2 Neighborhood Convenience Commercial *when the underlying zoning is C-2;*
 - (3) *C-5 Highway Commercial and Commercial Recreation when the underlying zoning is C-5.*
- c. Sections 62-213 (e) Uses permitted after review.
- (1) a. Barber and/or beauty shop;
 - b. Medical and/or dental clinics;
 - c. Pharmacy;
 - d. Professional offices;
 - e. Public uses;

- f. Financial institute [institution];
 - g. Florist/gift shops;
 - h. Grocery store;
 - i. Motor fuel sales only (no service station);
 - j. Variety store;
 - k. Pet shop (not including veterinarian clinics);
 - l. Restaurant;
 - m. Self-service and/or full-service laundry;
 - n. Car wash;
 - o. Funeral facilities;
 - p. Carpet and floor covering sales, retail.*
 - q. Any other small to medium sized commercial establishment consistent with the list above that provides shopping and service outlets for the convenience of the neighboring residential areas.*
- (2) Accessory buildings or uses customarily incidental to the allowed uses.
 - (3) Any public building or use.
 - (4) Churches, provided they have major street frontage as shown on the major street plan and meets requirement for off-street parking.

SECTION 2. That all other ordinances or parts of 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 3. The provisions of this Ordinance are severable, and if any part or provision hereof shall be adjudged invalid by any court of competent jurisdiction, such adjudication shall not affect or impair any of the remaining parts or provisions hereof.

SECTION 4. 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 _____
_____ 2016.

CITY OF McALESTER, OKLAHOMA
A Municipal Corporation

ATTEST:

By: _____
John Browne, Mayor

Cora Middleton, City Clerk

Approved as to form and legality this _____ day of _____ 2015.

By: _____
William J, Ervin, City Attorney



City of McAlester

Community & Economic Development

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

PLANNING COMMISSION PROPOSED ZONING ORDINANCE AMENDMENT- SECTION 62-213 WADE WATTS CORRIDOR DEVELOPMENT

OCTOBER 18, 2016

To: McAlester Planning & Zoning Commission
From: Leroy Alsup, Community & Economic Development Director
Date: September 27, 2016

General Description:

An Ordinance Amending the McAlester City Code Section 62-213 Wade Watts Corridor Development as follows:

- Amend Sections 62-213(c) General Provisions and Descriptions
- Amend Section 62-213(d) Uses Permitted
- Amend Section 62-213(e) Uses Permitted After Review

General Notifications:

Publication in McAlester News Capital (1st Publication) September 11, 2016
Publication in McAlester News Capital (2nd Publication) October 2, 2016

Notification to Property Owners within 300 Feet:

Property Owners within 300 feet -86 (Mailed on September 28, 2016)
Notification receipts received - 59
Notification Returned Unclaimed - 3
Notifications Still Out - 24

Attachments:

Abstractor's Certificate
Wade Watts Corridor Development Boundary Drawing
Notice to Property Owners within 300 feet
Proofs of Publication of Notice in Newspaper
Wade Watts Corridor Ordinances #2350, #2218, #2195
Draft Ordinance

Staff Analysis:

- Amend Sections 62-213(c) General Provisions and Descriptions

The verbal description of the Wade Watts Corridor Development in Ordinance No. 2350 (03-09-10) states that the district and its regulations may be applied to property located within one block north of

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

- 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

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

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

Wade Watts Avenue and one block south of Wade Watts Avenue between Strong Boulevard and George Nigh Expressway (Highway 69). More particularly, this area as described in the following platted blocks of the original plat of the city:

- All of Blocks 412, 413, 414, 415, 416, 417, 418, 419, 457, 458, 459, 460 and 461.

The above narrative description and the enumeration of the specific blocks included are not consistent. Blocks 454, 455 & 456 are included in the narrative description, but omitted from the list enumerating the specific block included.

- Earlier Ordinances No. 2195 (02-28-05) and No. 2218 (12-13-2005) both stated that the district and its regulations may be applied to property located within one block north of Wade Watts Avenue and one-half block south of Wade Watts Avenue between Strong Boulevard and George Nigh Expressway (Highway 69). More particularly, this area as described in the following platted blocks of the original plat of the city:

- All of Blocks 412, 413, 414, 415, 416, 417, 418, and 419.
- Lots north of the East/West alley in Blocks 454, 455, 456, 457, 458, 459, 460 and 461.

It is staff's understanding that when the Wade Watts Corridor Development regulations were amended by Ordinance No. 2350 in March 2010, the north half of Blocks 454, 455 & 456 were to remain within the Corridor. However, the south half of those three blocks were to be omitted to avoid any potential adverse impact on the residential development along both sides Delaware Avenue in those three blocks.

Recommended Action: Amend Section 62-213(c) as follows

General provisions and descriptions. The WW district and its regulations may be applied to property located within one block north of Wade Watts Avenue and one block south of Wade Watts Avenue between Strong Boulevard and George Nigh Expressway (Highway 69) except that lots south of the east/west alley in Blocks 454, 455, and 456 are excluded. More particularly, this area as described in the following platted blocks of the original plat of the city:

- All of Blocks 412, 413, 414, 415, 416, 417, 418, 419, 457, 458, 459, 460 and 461.
- Lots north of the east/west alley in Blocks 454, 455, and 456.

The WW district and its regulations may be applied to the described properties even though, and at the same time, the property is under the regulations of the R-1B (Single-Family Residential) district, and C-2 (Neighborhood Convenience Commercial) district, and C-5 (Highway Commercial and Commercial Recreation) district.

► Amend Section 62-213(d) Uses Permitted

In Ordinance No. 2350 (3-9-10) Uses Permitted were delineated as follows:

- (1) R-1B Single-Family Residential when the underlying zoning is R-1B;
- (2) C-2 Neighborhood Convenience Commercial

Each of these permitted uses need to be limited to the lots where the underlying zoning of the lot is either R-1B or C-2. Also the Ordinance needs to recognize that the lots in Block 461 are zoned C-5 Highway Commercial and Commercial Recreation.

Recommended Action: Amend Section 62-213(d) as follows:

- a. Sections 62-213 (d) Uses permitted.
 - (1) R-1B Single-Family Residential *when the underlying zoning is R-1B;*
 - (2) C-2 Neighborhood Convenience Commercial *when the underlying zoning is C-2;*
 - (3) C-5 Highway Commercial and Commercial Recreation when the underlying zoning is C-5.*

► Amend Section 62-213(e) Uses Permitted After Review

The “Uses permitted after review” delineated in Ordinance No. 2195 (2-28-05) are very specific and limiting in nature. Bertin & Zenaida Suarez of Mission Carpets and Floors has submitted a “use permit after review” application to build a carpet and floor covering sales retail store at 1214 E Wade Watts Avenue (Block 455) in the Wade Watts Corridor Development. A carpet and floor covering sales retail store is not one of the “uses permitted after review” delineated in the short list in Ordinance No. 2195 (2-28-05).

Recommended Action: Amend Section 62-213(e) as follows:

Sections 62-213 (e) Uses permitted after review.

- (1) a. Barber and/or beauty shop;
 - b. Medical and/or dental clinics;
 - c. Pharmacy;
 - d. Professional offices;
 - e. Public uses;
 - f. Financial institute [institution];
 - g. Florist/gift shops;
 - h. Grocery store;
 - i. Motor fuel sales only (no service station);
 - j. Variety store;
 - k. Pet shop (not including veterinarian clinics);
 - l. Restaurant;
 - m. Self-service and/or full-service laundry;
 - n. Car wash;
 - o. Funeral facilities;
 - p. Carpet and floor covering sales, retail.*
 - q. Any other small to medium sized commercial establishment consistent with the list above that provides shopping and service outlets for the convenience of the neighboring residential areas.*
- (2) Accessory buildings or uses customarily incidental to the allowed uses.
- (3) Any public building or use.
- (4) Churches, provided they have major street frontage as shown on the major street plan and meets requirement for off-street parking.

ORDINANCE NO. 2350

AN ORDINANCE AMENDING ORDINANCE 2218, SECTION 62-213 (C), WADE WATTS AVENUE CORRIDOR DEVELOPMENT CHANGING BLOCKS 457, 458, 459, 460 AND 461 TO READ "ALL" OF THE McALESTER CODE OF ORDINANCE, CITY OF McALESTER, OKLAHOMA AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL, THAT:

SECTION 1: The Code of Ordinance of the City of McAlester is hereby amending Ordinance 2218, by changing description of some areas in Section 62-213 (c) said Section to read as follows:

Section 62-213: Wade Watts Avenue Corridor Development.

- (a) Creation. There is hereby created the Wade Watts Avenue Corridor Development District ("WW District").
- (b) Purpose. The Planning Commission and City Council find conditions and purposes within the Wade Watts Avenue Corridor that merit special consideration in order to protect the health, safety, and general welfare of the city. It shall be the purpose of these regulations to provide guidelines for the application of a special regulation created to assure conformity with objectives of good planning and zoning practices.

Further, by adoption of these regulations the City Council makes specific findings that special regulations are necessary to secure safety from fire, panic, traffic and other dangers and for the protection of the public from overcrowding of land, to avoid undue concentration of population, to promote a more homogeneous relationship and transition between land uses, to protect property values and to regulate the use of land in accordance with the comprehensive plan.

The provisions of the Wade Watts Avenue Corridor Development District are further intended to protect and stabilize adjacent areas, provide safe and efficient traffic flows, and promote the efficient use of urban land and previous public investments.

- (c) General Provisions and Descriptions. The WW District and its regulations may be applied to property located within one block north of Wade Watts Avenue and one block south of Wade Watts Avenue between Strong Blvd and George Nigh Expressway (Highway 69). More particularly, this area as described in the following platted blocks of the original plat of the city:

- All of Blocks 412, 413, 414, 415, 416, 417, 418, 419, 457, 458, 459, 460 and 461.

The WW District and its regulations may be applied to the described properties even though, and at the same time, the property is under the regulations of the R-1B (Single-Family Residential) District, and C-2 (Neighborhood Convenience Commercial) District.

- (d) Uses Permitted:
1. R-1B Single-Family Residential
 2. C-2 Neighborhood Convenience Commercial
- (e) Uses Permitted After Review:
- (1) a. Barber and/or Beauty shop

- b. Medical and/or Dental clinics
 - c. Pharmacy
 - d. Professional Offices
 - e. Public Uses
 - f. Financial Institute
 - g. Florist/Gift shops
 - h. Grocery Store
 - i. Motor fuel sales only (no service station)
 - j. Variety Store
 - k. Pet Shop (not including veterinarian clinics)
 - l. Restaurant
 - m. Self-service and/or Full-service Laundry
 - n. Car Wash
 - o. Funeral Facilities
- (2) Accessory buildings or uses customarily incidental to the allowed uses.
 - (3) Any public building or use.
 - (4) Churches, provided they have major street frontage as shown on the major street plan and meets requirement for off-street parking.
- (f) Area Regulations. The following requirements shall apply to all uses permitted. All lots shall comply with specific lot definition and definition found in Section 62-107.
- (1) Minimum lot area and use intensity
 - a. The minimum lot area for this district shall not be less than 12,000 sq. ft.

(The 50,000 sq. ft. requirement does not apply to this WW District)
 - (2) Minimum lot frontage: Not less than 75 feet.
 - (3) Maximum percentage coverage: Main and accessory building shall not cover more than 75 percent of lot.
 - (4) Maximum height: 2 ½ stories
 - (5) Front yard setback:
 - a. All buildings shall set back from the street right-of-way lines not less than 25 feet.
 - b. When motor fuel is sold in this district, fuel pumps shall be no closer than 11 feet to any property line, nor closer than 15 feet to any building.
 - (6) Side yard:
 - a. On any side, the lot adjoining a residential district, the side yard shall be a minimum of 10 feet.
 - b. On any side that is adjoining this district or another commercial district there shall be no side yard set back required.
 - (7) Rear yard:
 - a. When building will be serviced from the rear, a minimum of 20' setback shall be provided. Where no rear service, there will be no rear setback required.
- (g) Exterior standards/visual appeal. This development area has as its goal to permute a visual appealing environment. To accomplish this goal the following objectives are established and shall apply to all structures:

- (1) To implement quality building design and construction throughout this district. Various exterior wall finishes will be considered by the Planning Commission and City Council. Brick, vinyl, stucco, stone, wood and cosmetically equivalent exterior siding, etc., except no metal exterior walls may be visible from any street.
 - (2) To correct deteriorating areas and structures through their revitalization, redevelopment and/or screening.
 - (3) To develop signage that compliments to visual appeal of this district.
- (h) Access allowance.

- (1) Land not having frontage on Wade Watts Avenue. The residentially zoned lots and land not having frontage on Wade Watts Avenue shall have individual access to the public streets and alleys upon which they border as elsewhere provided in the zoning ordinance and any other applicable regulations of the City.
- (2) Land having frontage on Wade Watts Avenue. In accordance with the purpose of the Wade Watts Avenue district, provisions are made for access to lots and land having frontage onto Wade Watts Avenue, as follows:

The entrance and exit shall be so designed to discourage cross traffic on Wade Watts Avenue.

(i) Landscaping and Screening:

- (1) Purpose. To provide a visually appealing and ecologically sound district and assure the purpose of the "WW" Corridor is accomplished.
- (2) A landscape plan shall accompany any application within this district. The plan shall show the location, size, spacing and quality of all existing and proposed materials.
- (3) A landscape buffer will be provided between Wade Watts Avenue and all parking. The buffer shall be a minimum of 4 feet wide with grass and/or shrubs. All corner lots will maintain a 30 foot site triangle with no plant over 2 feet in height.
- (4) Screening shall be required between any development that abuts any existing residential structure. The screen shall be constructed in such a way to be compatible with the proposed development and the abutting residential. Screening shall also be required to screen dumpsters and other trash receptacles from public streets and adjoining residential properties.

SECTION 2: Emergency Clause

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

PASSED and the EMERGENCY CLAUSE ruled on separately this 9th day of March, 2010.

CITY OF McALESTER
A Municipal Corporation

By 

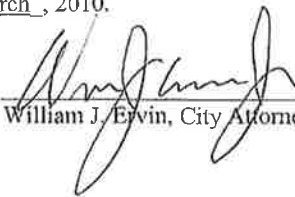
Kevin E. Priddle, Mayor

(SEAL)

ATTEST:


Cora Middleton, City Clerk

Approved as to form and legality this 9th day of March, 2010.

By 
William J. Ervin, City Attorney

ORDINANCE NO. 2218

AN ORDINANCE AMENDING SECTION 62-213, WADE WATTS CORRIDOR DEVELOPMENT AREA OF THE MCALESTER CODE OF ORDINANCE, CITY OF MCALESTER, OKLAHOMA AND DECLARING AN EMERGENCY.

* * * * *

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL, THAT:

SECTION 1: The Code of Ordinance of the City of McAlester is hereby amended by adding Section 62-213, said Section to read as follows:

Section 62-213: Wade Watts Corridor Development

- (a) **Creation.** There is hereby created the Wade Watts Avenue Corridor Development ("WW")
- (b) **Purpose.** The Planning Commission and City Council find conditions and purposes within the Wade Watts Avenue Corridor that merit special consideration in order to protect the health, safety, and general welfare of the city. It shall be the purpose of these regulations to provide guidelines for the application of special regulation created to assure conformity with the objectives of good planning and zoning practices.

Further, by adoption of these regulations the City Council makes specific findings that special regulations are necessary to secure safety from fire, panic, traffic and other dangers, and for the protection of the public from overcrowding of land, to avoid undue concentration of population, to promote a more homogeneous relationship and transition between land uses, to protect property values and to regulate the use of land in accordance with the comprehensive plan.

The provision of the Wades Watts Avenue Corridor Development District are further intended to protect and stabilize adjacent areas, provide safe and efficient traffic flows, and promote the efficient use of urban land and previous public investments.

- (c) **General provisions and description.** The WW district and its regulations may be applied to property located within one block north of Wade Watts and one-half block south of Wade Watts between Strong Blvd and 69 Highway. More particularly, this area as described in the following platted blocks of the original plat of the city:

All of Blocks 412, 413, 414, 415, 416, 417, 418 and 419.

Lots north of the east/west alley in Blocks 454, 455, 456, 457, 458, 459, 460 and 461.

The WW district and its regulations may be applied to the described properties event though, and at the same time, the property is under the regulations of the R-1B, Single Family Residential District, and C-2, Neighborhood Convenience Commercial.

- (d) **Uses Permitted:**

1. Single Family Residential
2. C-2 in Blocks 417, 418 419

- (e) **Uses Permitted After Review:**

- (1)
 - a. Barber and/or beauty shop
 - b. Medical and/or dental clinics
 - c. Pharmacy
 - d. Professional offices
 - e. Public uses
 - f. Financial institute
 - g. Florist / Gift shops

- h. Grocery stores
 - i. Motor fuel sales only (no service station)
 - j. Variety store
 - k. Pet shop (not including veterinarian clinics)
 - l. Restaurant
 - m. Self-service and/or full-service laundry
 - n. Car wash
 - o. Funeral facilities
- (2) Accessory buildings or uses customarily incidental to the allowed uses
 - (3) Any public building or use
 - (4) Churches, provided they have major street frontage as shown on the major street plan and meet requirement for off-street parking
- (f) *Area Regulations.* The following requirement shall apply to all uses permitted. All lots shall comply with the specific lot definition and yard definition found in Section 62-107.
- (1) Minimum lot area and use intensity
 - a. The minimum lot area for this district shall not be less than 12,000 sq. ft.

(The 50,000 sq. ft. requirement does not apply to this WW District)
 - (2) Minimum lot frontage: Not less than 75 feet
 - (3) Maximum percentage coverage: Main and accessory building shall not cover more than 75 percent of lot.
 - (4) Maximum height: 2 ½ stories
 - (5) Front yard setback:
 - a. All buildings shall set back from the street right-of-way lines not less than 25 feet
 - b. When motor fuel is sold in this district, fuel pumps shall be no closer than 11 feet to any property line, nor closer than 15 feet to any building.
 - (6) Side yard:
 - a. On any side, the lot adjoining a residential district, the side yard shall be a minimum of 10 feet.
 - b. On any side that is adjoining this district or another commercial district there shall be no side yard setback required.
 - (7) Rear yard:
 - a. When building will be serviced from the rear, a minimum of 20' setback shall be provided. Where no rear service, there will be no rear setback required.
- (g) *Exterior standards/visual appeal.* This development area has as its goal to promote a visual appealing environment. To accomplish this goal the following objectives are established and shall apply to all structures:
- (1) To implement quality building design and construction throughout this district. Various exterior wall finishes will be considered by the Planning Commission and City Council (brick, vinyl, stucco, stone, wood and cosmetically equivalent exterior siding, etc) except that no metal exterior walls may be visible from any street.
 - (2) To correct deteriorating areas and structures through their revitalization, redevelopment and/or screening.
 - (3) To develop signage that compliments to visual appeal of this district.

(h) Access allowance. Land not having frontage on Wade Watts Avenue. The residentially zoned lots and land not having frontage on Wade Watts Avenue shall have individual access to the public streets and alleys upon which they border as elsewhere provided in the zoning ordinance and any other applicable regulations of the city.

(1) Land having frontage on Wade Watts Avenue. In accordance with the purpose of the Wade Watts district, provision are made for access to lots and land having frontage onto Wade Watts Avenue, as follows: The entrance and exit shall be so designed to discourage cross traffic on Wade Watts.

(i) Landscaping and screening:

(1) Purpose. To provide a visually appealing and ecologically sound district and assure the purpose of the "WW" corridor is accomplished.

(2) A landscape plan shall accompany any applications within this district. The plan shall show the location, size, spacing and quality of all existing and proposed materials.

(3) A landscape buffer will be provided between Wade Watts Avenue and all parking. The buffer shall be a minimum of 4' wide and grass and/or shrubs. All corner lots will maintain a 30' site triangle with no plant material over 2' in height.

(4) Screening shall be required between any development that abuts any existing residential structure. The screen shall be constructed in such a way to be compatible with the proposed development and the abutting residential. Screening shall also be required to screen dumpsters and other trash receptacles from public streets and adjoining residential properties.

SECTION 2: Emergency Clause

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

PASSED and the EMERGENCY CLAUSE ruled on separately this 13th day of December 2005.

CITY OF MCALESTER
A Municipal Corporation

By 
Don R. Lewis, Mayor

(SEAL)

ATTEST:


Cora Middleton, City Clerk

Approved as to form and legality this 13th day of December 2005.

By 
Robert Ivester, City Attorney

ORDINANCE NO. 2195

AN ORDINANCE AMENDING THE CODE OF ORDINANCE, CITY OF McALESTER, OKLAHOMA BY ADDING A NEW SECTION TO BE NUBMER SECTION 62-213, WADE WATTS CORRIDOR DEVELOPMENT AREA AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL, THAT:

SECTION 1: The Code of Ordinance of the City of McAlester is hereby amended by adding Section 62-213, said Section to read as follows:

Section 62-213. Wade Watts Corridor Development

- (a) *Creation.* There is hereby created the Wade Watts Avenue Corridor development ("WW").
- (b) *Purpose.* The Planning Commission and city council find conditions and purposes within the Wade Watts Avenue Corridor that merit special consideration in order to protect the health, safety, and general welfare of the city. It shall be the purpose of these regulations to provide guidelines for the application of special regulation created to assure conformity with the objectives of good planning and zoning practices.

Further, by adoption of these regulations the city council makes specific findings that special regulations are necessary to secure safety from fire, panic, traffic and other dangers, and for the protection of the public from overcrowding of land, to avoid undue concentration of population, to promote a more homogeneous relationship and transition between land uses, to protect property values and to regulate the use of land in accordance with the comprehensive plan.

The provision of the Wade Watts Avenue Corridor Development District are further intended to protect and stabilize adjacent areas, provide safe and efficient traffic flows, and promote the efficient use of urban land and previous public investments.

- (c) *General provisions and description.* The WW district and its regulations may be applied to property located within one block north of Wade Watts and one-half block south of Wade Watts between Strong Blvd and 69 Highway. More particularly, this area as described in the following platted blocks of the original plat of the city:

All of Blocks 412, 413, 414, 415, 416, 417, 418 and 419.

Lots north of the East/West alley in Blocks 454, 455, 456, 457, 458, 459, 460 and 461.

The WW district and its regulations may be applied to the described properties even though, and at the same time, the property is under the regulations of the R-1B, single-family residential district, and C-2, Neighborhood Convenience Commercial.

The WW district is intended to be an overlay zoning district and the regulations imposed by such district shall be in addition to the regulations of the underlying zoning district applicable to the subject property(ies) when developed in the underlying property zoning classifications.

- (d) *Zoning districts allowed.* The authorization of the underlying zoning districts shall be upon approval by the planning commission and the city council in accordance with the procedures for authorizing uses permitted after in Section 62-218. The application for Use Permitted On Review shall provide (1) complete elevation including materials to be utilized (2) Materials and colors to be utilized and complete site plan
- (e) *Access allowance.* Land not having frontage on Wade Watts Avenue. The residentially zoned lots and land not having frontage on Wade Watts Avenue shall have individual access to the public streets and alleys upon which they border as elsewhere provided in the zoning ordinance and any other applicable regulations of the city.
- (1) Land having frontage on Wade Watts Avenue. In accordance with the purpose of the Wade Watts district, provision are made for access to lots and land having frontage onto Wade Watts Avenue, as follows: The entrance and exit shall be so designed to discourage cross traffic on Wade Watts.
- (2) Landscaping requirements. The landscaping requirements as outlined in this land development code are intended to be a part of the development plan for any commercial district proposed and shall be a part of the site plan as submitted for use permitted after review.

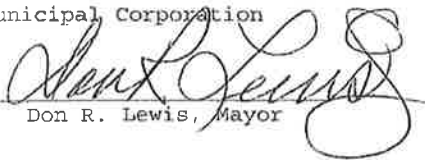
SECTION 2: Emergency Clause

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

PASSED and the EMERGENCY CLAUSE ruled on separately this 28th day of June 2005.

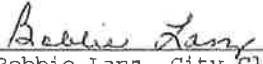
CITY OF McALESTER, OKLAHOMA
A Municipal Corporation

By


Don R. Lewis, Mayor

(SEAL)

ATTEST:


Bobbie Lanz, City Clerk

Approved as to form and legality this 28th day of June 2005.

By


Bob Ivester, City Attorney

PIONEER ABSTRACT COMPANY

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

Community & Economic
Development Department

SEP 28 2016

Received

CERTIFICATE

**Block 454, Block 455 and Block 456, in the City of McAlester,
formerly known as South McAlester, Pittsburg County, State of
Oklahoma.**

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

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

Dated this 22nd day of September, 2016.

Jami Hatridge

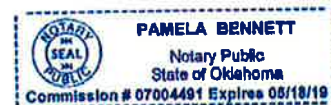
JAMI HATRIDGE, Bonded Abstractor
PIONEER ABSTRACT COMPANY
Of McAlester, Inc.

Subscribed and sworn to before me this 22nd day of September, 2016.

My commission expires:

Pamela Bennett
Notary Public

Order # 8574-16 sc



RECORD OWNER**LEGAL DESCRIPTION OF PROPERTY**

Pittsburg County
115 East Carl Albert Parkway
McAlester, Oklahoma 74501

Westerly 75 feet of Lot 3, in Block 416, South McAlester.

David Robershaw
1400 East Cherokee Avenue
McAlester, Oklahoma 74501

Lot 4, in Block 416, South McAlester.

Renfro Family Trust
520 Oklahoma Avenue
McAlester, Oklahoma 74501

Lot 5, in Block 416, South McAlester.

Coluah Stanfield
P.O. Box 595
McAlester, Oklahoma 74502

Westerly 50 feet of Lot 6, in Block 416, South McAlester.

Jeanette V. Maddox
Jerry R. Maddox
1409 East Wyandotte
McAlester, Oklahoma 74501

Easterly 50 feet of Lot 6 and All of Lot 7, in Block 416, South McAlester.

Terry G English, Trustee
P.O. Box 3484
McAlester, Oklahoma 74502

Lot 1, in Block 417, South McAlester.

Family Video Movie Club Inc
1022 East Adams Street
Springfield, Illinois 62703

Lots 2, 3, 4, 5, 6 and 7, in Block 417, South McAlester, and the Easterly 40 feet of 13th Street lying adjacent to the West Line of Block 417.

Terry G. English, Trustee
P.O. Box 3484
McAlester, Oklahoma 74502

Lot 8, in Block 417, South McAlester.

Hope House of McAlester Inc
1330 East Monroe
McAlester, Oklahoma 74501

Lots 1 and 2 and the East-Half of Lot 3, in Block 418, South McAlester, and the Northerly 10 feet of the alley lying adjacent thereto, and the Westerly 40 feet of 13th Street lying adjacent thereto.

Stipe Investments LLC
P.O. Box 728
McAlester, Oklahoma 74502

West-Half of Lot 3, and All of Lots 4 and 5 and the Westerly 50 feet of Lot 6, in Block 418, South McAlester, and all of the vacated alley lying adjacent therein, and the Easterly 40 feet of 12th Street lying adjacent thereto.

Sherrill & Associates Family
Limited Partnership
2515 Standard Road
McAlester, Oklahoma 74501

Easterly 50 feet of Lot 6 and All of Lots 7 and 8, in Block 418, South McAlester, and the Southerly 10 feet of the alley lying adjacent thereto and the Westerly 40 feet of 13th Street lying adjacent thereto.

Legends Hair & Nail Team Inc
1112 East Cherokee
McAlester, Oklahoma 74501

Lots 1 and 2, and the North-Half of the alley lying adjacent to said Lots, in Block 419, South McAlester, and the West-Half of 12th street lying adjacent thereto.

McAlester Housing Authority
620 West Kiowa
McAlester, Oklahoma 74501

Lot 3, in Block 419, South McAlester, and the Northerly 10 feet of the alley lying adjacent thereto.

Georgia Johnson 1011 East Jefferson McAlester, Oklahoma 74501	North-Half of Lot 4, in Block 419, South McAlester.
A. Karim Khorasanchian 1101 Wade Watts Avenue McAlester, Oklahoma 74501	South-Half of Lot 4, in Block 419, South McAlester, and the Northerly 10 feet of the alley lying adjacent thereto.
A.K.K. Management Services Inc 1101 Wade Watts Avenue McAlester, Oklahoma 74501	Lots 5 and 6 and the Westerly 20 feet of Lot 7, in Block 419, South McAlester, and the Southerly 10 feet of the alley lying adjacent thereto.
Stipe Investments LLC P.O. Box 728 McAlester, Oklahoma 74502	Easterly 55 feet of Lot 7 and all of Lot 8 and the South-Half of the alley lying adjacent to said lots, in Block 419, South McAlester, and the West-Half of 12 th Street lying adjacent thereto.
Jonnie M. Knighton Billy P. Knighton 621 East Van Buren McAlester, Oklahoma 74501	Westerly 50 feet of Lot 1, in Block 420, South McAlester.
485 Fall Creek LLC Industrial Developers & Investments LLC 4321 Investments LLC Ryan PC McAlester LLC 1401 South Boulder Avenue No. 100 Tulsa, Oklahoma 74119	Easterly 50 feet of Lot 1, in Block 420, South McAlester.
Leander Keith Christine Keith 1018 East Cherokee McAlester, Oklahoma 74501	Lot 2, in Block 420, South McAlester.
485 Fall Creek LLC Industrial Developers & Investments LLC 4321 Investments LLC Ryan PC McAlester LLC 1401 South Boulder Avenue No. 100 Tulsa, Oklahoma 74119	Lots 5, 6, 7 and 8, in Block 420, South McAlester.
Marilyn DeFrange Vickie Lyles 410 East Cherokee McAlester, Oklahoma 74501	West-Half of Lot 1, in Block 453, South McAlester.
Miller Newman 1107 East Pierce McAlester, Oklahoma 74501	East-Half of Lot 1, in Block 453, South McAlester.
Carol Jean Scott Joe Ray Beck Ellen Lorene Smith 115 Saunier Way McAlester, Oklahoma 74501	Easterly 67 feet of Lot 2, in Block 453, South McAlester.
Brenda J. Roberts 507 West Choctaw McAlester, Oklahoma 74501	Westerly 8 feet of Lot 2 and the Easterly 58 feet of Lot 3, in Block 453, South McAlester.

KKAT Management LLC
1200 Douglas Road
McAlester, Oklahoma 74501

Westerly 17 feet of Lot 3 and All of Lot 4, in
Block 453, South McAlester.

Denoah K. Brown
1005 East Delaware
McAlester, Oklahoma 74501

Westerly 50 feet of Lot 6, in block 453, South
McAlester.

Betty Shelby
1015 East Delaware
McAlester, Oklahoma 74501

Easterly 25 feet of Lot 6 and the Westerly 36.5
feet of Lot 7, in Block 453, South McAlester.

Melvin Allen
Evie Allen
1017 East Delaware
McAlester, Oklahoma 74501

Easterly 38.5 feet of Lot 7 and the Westerly 25
feet of Lot 8, in Block 453, South McAlester.

Nancy S. Luescher
1035 East Delaware Avenue
McAlester, Oklahoma 74501

Easterly 75 feet of Lot 8, in Block 453, South
McAlester.

Geneva Hamilton
Sharon Norris
Gary Hamilton
Janice Hamilton
1112 Wade watts
McAlester, Oklahoma 74501

Easterly 55 feet of Lot 1, in Block 454, South
McAlester.

Geneva Hamilton
Sharon Norris
Gary Hamilton
Jancie Hamilton
1112 Wade Watts
McAlester, Oklahoma 74501

Westerly 65 feet of Lot 1 and All of Lot 2 and the
Easterly 58 feet of Lot 3, in Block 454, South
McAlester.

Geneva Hamilton
Sharon Norris
Gary Hamilton
Janice Hamilton
1112 Wade Watts
McAlester, Oklahoma 74501

Westerly 62 feet of Lot 3, in Block 454, South
McAlester.

Dustin R. Vicars
Misty D. vicars
1100 Remington
McAlester, Oklahoma 74501

Westerly 75 feet of Lot 4, in Block 454, South
McAlester.

Mike Kirk
Lisa Kirk
30 East Choctaw
McAlester, Oklahoma 74501

Easterly 45 feet of Lot 4 and the Westerly 35 feet
of Lot 5, in Block 454, South McAlester.

Sylvertia V. Rhone
Charles Samuel Riddle
Larry Thomas
1115 East Delaware
McAlester, Oklahoma 74501

Easterly 75 feet of Lot 5 and the Westerly 20 feet
of Lot 6, in Block 454, South McAlester.

Ewing Family Revocable Trust
105 Pleasant Valley Road
McAlester, Oklahoma 74501

Southerly 70 feet of the Easterly 100 feet of Lot
6, in Block 454, South McAlester.

Ewing family Revocable Trust 105 Pleasant Valley Road McAlester, Oklahoma 74501	Northerly 50 feet of the Easterly 100 feet of Lot 6, in Block 454, South McAlester.
Mission Carpets and Floors 1311 East Comanche Avenue McAlester, Oklahoma 74501	Easterly 90 feet of Lot 1, in Block 455, South McAlester.
Shirley Mae Monks, Trustee 9127 SW Highway 270 Wilburton, Oklahoma 74578	Westerly 10 feet of Lot 1 and the East-Half of Lot 2, in Block 455, South McAlester.
Shirley Mae Monks, Trustee 9127 SW Highway 270 Wilburton, Oklahoma 74578	West-Half of Lot 2 and the East-Half of Lot 3, in Block 455, South McAlester.
Shirley Mae Monks, Trustee 9127 SW Highway 270 Wilburton, Oklahoma 74578	Westerly 50 feet of Lot 3, in block 455, South McAlester.
Craig's Video LLC 94 Wayside Drive McAlester, Oklahoma 74501	Lot 4, in Block 455, South McAlester.
Amy Ellison 1201 East Delaware Avenue McAlester, Oklahoma 74501	Westerly 50 feet of Lot 5, in Block 455, South McAlester.
AAK & D LLC 1203 East Delaware Avenue McAlester, Oklahoma 74501	Easterly 50 feet of Lot 5 and the Westerly 16 $\frac{2}{3}$ feet of Lot 6, in Block 455, south McAlester.
Winnie R. Beck Sandra D. Bushman 1205 East Delaware McAlester, Oklahoma 74501	Westerly 66 $\frac{2}{3}$ feet of the Easterly 83 $\frac{1}{3}$ feet of Lot 6, in Block 455, South McAlester.
McElhany Family Trust 363 McElhany Lane McAlester, Oklahoma 74501	Easterly 16 $\frac{2}{3}$ feet of Lot 6 and the Westerly 50 feet of Lot 7, in Block 455, South McAlester.
Mission Carpets and Floors 1311 East Comanche McAlester, Oklahoma 74501	East-Half of Lot 7 and All of Lot 8, in Block 455, South McAlester.
Nelson C. Onaro dba Medical Clinic of McAlester P.O. Box 994 McAlester, Oklahoma 74502	Lot 1, in Block 456, South McAlester.
The Loft by Jordan LLC 1308 East Wade Watts McAlester, Oklahoma 74501	Lot 2, in Block 456, South McAlester.
Austin Family Revocable Trust 1303 East Delaware McAlester, Oklahoma 74501	Lot 3, in Block 456, South McAlester.
James Cully Stevens Morgan Saunier Stevens P.O. Box 1836 McAlester, Oklahoma 74502	Lot 4, in Block 456, South McAlester.

Billy J. Kingsley
Audrey Kingsley
1301 East Delaware
McAlester, Oklahoma 74501

Westerly 80 feet of Lot 5, in Block 456, South McAlester.

Austin Family Revocable Trust
1303 East Delaware
McAlester, Oklahoma 74501

Easterly 20 feet of Lot 5 and the Westerly 60 feet of Lot 6, in Block 456, South McAlester.

Austin Family Revocable Trust
1303 Est Delaware
McAlester, Oklahoma 74501

Easterly 40 feet of Lot 6 and the Westerly 40 feet of Lot 7, in Block 456, South McAlester.

M. Gordon Frampton
Julie Frampton
216 Swallow Drive
McAlester, Oklahoma 74501

Easterly 60 feet of Lot 7 and the Westerly 20 feet of Lot 8, in Block 456, South McAlester.

Jeremy W. Pryor
JoAnna L. Pryor
1309 East Delaware Avenue
McAlester, Oklahoma 74501

Easterly 80 feet of Lot 8, in Block 456, South McAlester.

Yvette Martin
Dave Martin
P.O. Box 1490
McAlester, Oklahoma 74502

Lot 2, in Block 457, South McAlester.

Craig Kennedy
2013 Ten Springs
McAlester, Oklahoma 74501

Lots 3, 4, 5 and 6, in Block 457, South McAlester.

Yvette Martin
Dave Martin
P.O. Box 1490
McAlester, Oklahoma 74502

Lot 7, in Block 457, South McAlester.

Jared C. Hitchcock
501 East Washington
McAlester, Oklahoma 74501

Lots 1, 2, 3, 6, 7 and 8, in Block 466, South McAlester.

Secretary of Veterans Affairs
810 Vermont Avenue NW
Washington, DC 20025

Northerly 70 feet of Lot 4, in Block 466, South McAlester.

Phillip Morgan Adnerson
404 South 14th Street
McAlester, Oklahoma 74501

Southerly 70 feet of Lot 4 and the Northerly 34 feet of Lot 5, in Block 466, South McAlester.

Joe D. Webb
Malo Webb
308 East Wyandotte
McAlester, Oklahoma 74501

Southerly 106 feet of Lot 5, in Block 466, South McAlester.

Kevin Doyle Kirkpatrick
Kristi Kirkpatrick
401 South 14th Street
McAlester, Oklahoma 74501

Lot 1, in Block 467, South McAlester.

AAK & D LLC
215 South 2nd Street
McAlester, Oklahoma 74501

Lot 2, in Block 467, South McAlester.

Jacqueline Barnes
1306 East Delaware
McAlester, Oklahoma 74501

Lot 3, in Block 467, South McAlester.

Don D. Higgins
602 East Madison Avenue
McAlester, Oklahoma 74501

Lot 4, in Block 467, South McAlester.

Bridget Blue
Michael Sheppard
400 South 13th Street
McAlester, Oklahoma 74501

Lot 5 and the Northerly 20 feet of Lot 6, in Block 467, South McAlester.

Anthony L. Drizness
Betty L. Drizness
1903 South 13th
McAlester, Oklahoma 74501

Southerly 35 feet of Lot 6 and the Northerly 30 feet of Lot 7, in Block 467, South McAlester.

AAK & D LLC
215 South 2nd
McAlester, Oklahoma 74501

Southerly 25 feet of Lot 7 and the Northerly 40 feet of Lot 8 and the Northerly 40 feet of Lot 9, in Block 467, South McAlester.

W. Elaine Thomas
1301 East Kiowa
McAlester, Oklahoma 74501

Southerly 100 feet of Lot 8 and the Southerly 100 feet of Lot 9, in Block 467, South McAlester.

Chris Caldwell
Route 6 Box 294
McAlester, Oklahoma 74501

Lot 10, in Block 467, South McAlester.

Sammie P. Johnson
1309 East Kiowa
McAlester, Oklahoma 74501

Lot 11 and the Westerly 17 feet of Lot 12, Block 467, South McAlester.

Betty Keith Wheller
Sheila Kay Keith
HC 64 5209
Tuskahoma, Oklahoma 74574

Easterly 33 feet of Lot 12 and the Southerly 85 feet of Lot 13 and the Westerly 30 feet of the Northerly 65 feet of Lot 13, in Block 467, South McAlester.

Thomas K Lopidlansky
Rhonda Kopidlansky
411 South 14th
McAlester, Oklahoma 74501

Northerly 65 feet of the Easterly 20 feet of Lot 13 and the Northerly 65 feet of Lot 14 and the Northerly 65 feet of Lot 15, in Block 467, South McAlester.

Johnny R. Branam
Sandra A. Branam
413 South 14th Street
McAlester, Oklahoma 74501

Southerly 85 feet of Lot 14 and the Southerly 85 feet of Lot 15, in Block 467, South McAlester.

Larry Amos
1212 East Delaware
McAlester, Oklahoma 74501

Lot 1, in Block 468, South McAlester.

Billie D. Lavarney
1206 East Delaware
McAlester, Oklahoma 74501

Westerly 50 feet of Lot 2, in Block 468, South McAlester.

Wylie Property Management Inc
135 Pleasant Valley Road
McAlester, Oklahoma 74501

Easterly 50 feet of Lot 2, in Block 468, South McAlester.

Ryan Shumway
C. Jani War
1202 East Delaware
McAlester, Oklahoma 74501

Westerly 20 feet of Lot 3 and All of Lot 4, in
Block 468, South McAlester.

Joel S. Kettle
Evonne M. Kettle
1204 East Delaware
McAlester, Oklahoma 74501

Easterly 80 feet of Lot 3, in Block 468, South
McAlester.

Jimmie L. Jeffreys
Annette Jeffreys
444 Lochview Lane
Canadian, Oklahoma 74425

Lot 5 and the Westerly 21 feet of Lot 6, in Block
468, South McAlester.

Danny R. Giacomo
Sherry G. Giacomo
1202 East Kiowa
McAlester, Oklahoma 74501

Westerly 67 feet of the Easterly 79 feet of Lot 6,
in Block 468, South McAlester.

Joe Bertoldo
P.O. Box 1042
Kingston, Oklahoma 73439

Easterly 12 feet of Lot 6 and the Westerly 54 feet
of Lot 7, in Block 468, South McAlester.

Jerry Lee Scoggins
1215 East Kiowa
McAlester, Oklahoma 74501

Easterly 46 feet of Lot 7 and the Westerly 21 feet
of Lot 8, in block 468, South McAlester.

Sonya Davis
1225 East Kiowa
McAlester, Oklahoma 74501

Easterly 79 feet of Lot 8, in Block 468, South
McAlester.

Bob Hernandez Ministries Inc
c/o Bob Hernandez
1607 South 5th
McAlester, Oklahoma 74501

Lot 1, in Block 469, South McAlester.

Mignon Michelle Cole
1114 East Delaware
McAlester, Oklahoma 74501

Lot 2, in Block 469, South McAlester.

Mark Silverthorn
Joetta L. Silverthorn
P.O. Box 3483
McAlester, Oklahoma 74502

Lot 3, in Block 469, South McAlester.

Eva Marie Thomas
6816 Newman Drive
Oklahoma City, Oklahoma 73162

East-Half of Lot 4, in Block 469, South McAlester.

Diane Tyler
7466 SW 1014th Avenue
Wilburton, Oklahoma 74578

West-Half of Lot 4, in Block 469, South
McAlester.

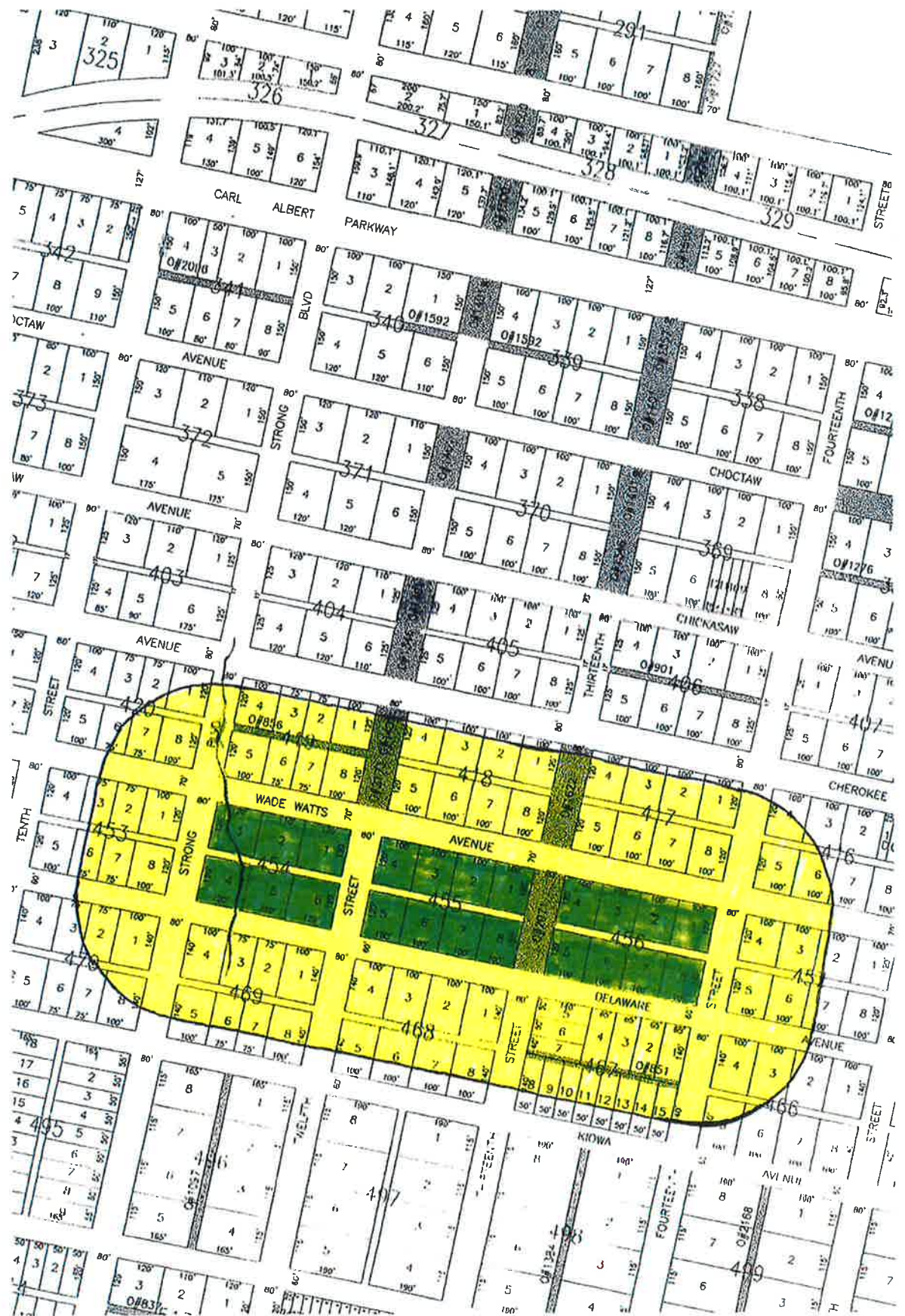
Bobby D. Harris
Janice L. Harris
328 East Carl Albert Parkway
McAlester, Oklahoma 74501

Southerly 70 feet of Lot 5, in Block 469, South
MAlester.

Edward Tinker
Jamie Tinker
243 Edwards Lane
Indianola, Oklahoma 74442

Northerly 70 feet of Lot 5, in Block 469, South
McAlester.

Hollis E. Tinker 1103 East Kiowa McAlester, Oklahoma 74501	Lot 6 and the Westerly 10 feet of Lot 7, in block 469, South McAlester.
Thresa Watson 1105 East Kiowa McAlester, Oklahoma 74501	Easterly 65 feet of Lot 7, in Block 469, South McAlester.
Anthony D. King 421 South 12 th McAlester, Oklahoma 74501	Lot 8, in Block 469, South McAlester.
Jerry L. Vest Shonda Vest 747 Coal Creed Addition Road McAlester, Oklahoma 74501	Lot 1, In Block 470, South McAlester.
Janice L. Harris Bobby Huey Diane Huey 38 Georgetown Circle McAlester, Oklahoma 74501	Lot 2, in Block 470, South McAlester.
Shannon R. Gorbet 1008 East Delaware Avenue McAlester, Oklahoma 74501	Lot 3 and the Easterly 25 feet of Lot 4, in Block 470, South McAlester.
ARM Inc P.O. Box 487 McAlester, Oklahoma 74502	Lots 6 and 7, in Block 470, South McAlester.
Don and Carol Laws Revocable Trust 407 South Strong McAlester, Oklahoma 74501	Northerly 60 feet of Lot 8, in block 470, South McAlester.
Charles C. Thomas 1245 Park Avenue Apartment 11K New York, New York 10128	Southerly 80 feet of Lot 8, in Block 470, South McAlester.
City of McAlester McAlester, Oklahoma 74501	Easements, Alleys, Public Ways.
Pittsburg County Board of County Commissioners	Easements, Alleys, Public Ways.



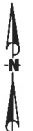


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|------|--|-----|--|
| A-1 | | C-3 | |
| R-1a | | C-4 | |
| R-1B | | C-5 | |
| R-2 | | H-1 | |
| R-3 | | I-1 | |
| C-1 | | I-2 | |
| C-2 | | | |



Prepared By:
City of McAlester
Engineering Department

REVISED: 10/26/15



SCALE: 1" = 400'



City of McAlester

Community & Economic Development

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

September 28, 2016

RE: Ordinance to amend Section 62-213 Wade Watts Corridor Development

Dear Property Owner:

The Planning Commission is considering an Ordinance to amend Section 62-213 Wade Watts Corridor Development as more specifically defined herein.

A Public Hearing will be held by the McAlester Planning Commission on Tuesday, October 18, 2016 at 6:30 p.m. in the City Council Chambers, Municipal Building, located at 28 E. Washington Avenue. At that time, you may submit your views on the matter in person or by representative. You may also write to the Community and Economic Development Department prior to the Public Hearing. Written responses should be received by Tuesday, October 11, 2016.

LOCATION: Wade Watts Corridor Development (see attached drawing) -property located within one block north of Wade Watts Avenue and one block south of Wade Watts Avenue between Strong Boulevard and George Nigh Expressway (Highway 69) except that lots south of the east/west alley in Blocks 454, 455, and 456 are excluded.

LEGAL:

- All of Blocks 412, 413, 414, 415, 416, 417, 418, 419, 457, 458, 459, 460 and 461.
- Lots north of the east/west alley in Blocks 454, 455, and 456.

An ordinance amending the McAlester City Code, Division 3. Zoning Districts and District Regulations; Subdivision II. Specific Districts, Section 62-213 Wade Watts Corridor Development to modify Sections 62-213(c) General Provisions and Descriptions; 62-213(d) Uses Permitted; and 62-213(e) Uses Permitted After Review as follows:

- a. Sections 62-213(c) General provisions and descriptions. The WW district and its regulations may be applied to property located within one block north of Wade Watts Avenue and one block south of Wade Watts Avenue between Strong Boulevard and George Nigh Expressway (Highway 69) except that lots south of the east/west alley in Blocks 454, 455, and 456 are excluded. More particularly, this area as described in the following platted blocks of the original plat of the city:

- All of Blocks 412, 413, 414, 415, 416, 417, 418, 419, 457, 458, 459, 460 and 461.
- Lots north of the east/west alley in Blocks 454, 455, and 456.

The WW district and its regulations may be applied to the described properties even though, and at the same time, the property is under the regulations of the R-1B (Single-Family Residential) district, and C-2 (Neighborhood Convenience Commercial) district, and C-5 (Highway Commercial and Commercial Recreation) district.

- b. Sections 62-213 (d) Uses permitted.
- (1) R-1B Single-Family Residential when the underlying zoning is R-1B;
 - (2) C-2 Neighborhood Convenience Commercial when the underlying zoning is C-2;
 - (3) C-5 Highway Commercial and Commercial Recreation when the underlying zoning is C-5.

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

James Schulz - Codes Enforcement
(918) 423-9300 ext. 4986

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

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

Jayne Clifton - Executive Asst./Planning Tech
(918) 423-9300 ext. 4984

Jim Roberts - Plumbing/Electrical Inspector
(918) 423-9300 ext. 4987

- c. Sections 62-213 (e) Uses permitted after review.
- (1) a. Barber and/or beauty shop;
b. Medical and/or dental clinics;
c. Pharmacy;
d. Professional offices;
e. Public uses;
f. Financial institute [institution];
g. Florist/gift shops;
h. Grocery store;
i. Motor fuel sales only (no service station);
j. Variety store;
k. Pet shop (not including veterinarian clinics);
l. Restaurant;
m. Self-service and/or full-service laundry;
n. Car wash;
o. Funeral facilities;
p. Carpet and floor covering sales, retail.
q. *Any other small to medium sized commercial establishment consistent with the list above that provides shopping and service outlets for the convenience of the neighboring residential areas.*
- (2) Accessory buildings or uses customarily incidental to the allowed uses.
- (3) Any public building or use;
- (4) Churches, provided they have major street frontage as shown on the major street plan and meets requirement for off-street parking.

Please be advised that if the Tuesday, October 18, 2016 Planning Commission meeting is canceled due to any reason such as but not limited to adverse weather conditions, lack of a quorum, etc.; the October 18, 2016 Planning Commission Meeting will be adjourned to be continued to a new specific date and time as announced at the October 18, 2016 Meeting to conduct the above Public Hearing or the Public Hearing will automatically be rescheduled and placed on the agenda for the Tuesday, November 15, 2016 McAlester Planning Commission meeting at 6:30 p.m.

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

Sincerely,



Leroy D. Alsup

Community & Economic development Director

Attachment(s): Wade Watts Corridor Development Map

cc: John Browne, Mayor
Jason Barnett, Sixth Ward Councilman
Mark Emmons, Planning Commission Chairman

PROOF OF PUBLICATION

McAlester News-Capital

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

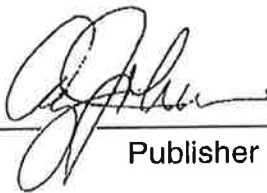
I, Amy Johns, am of lawful age, being duly sworn upon oath, deposes and says:

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

1st insertion.....October 2nd.....2016
2nd Insertion.....2016
3rd Insertion.....2016
4th Insertion.....2016
5th Insertion.....2016

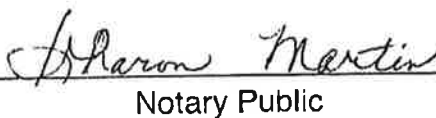
That said newspaper has been published continuously and uninterruptedly in said county during a period one-hundred and four consecutive weeks prior to the publication of the attached notice or advertisement; that it has been admitted to the United States mail as publications (second-class) mail matter,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

Publication Fee.....\$ 92.90


Publisher

SUBSCRIBED and sworn to before me this

3rd day of October, 2016.


Notary Public

#00002414

My Commission expires: 03/23/20

(Published in the
McAlester News-
Capital October
2nd, 2016.)

CITY OF McALESTER NOTICE OF HEARING ON PROPOSED ZONING ORDINANCE AMENDMENT NOTICE IS

HEREBY GIVEN to all property owners and residents of the City of McAlester, that a Public Hearing will be held before the McAlester Planning Commission on Tuesday, October 18, 2016 at 6:30 p.m. concerning an ordinance amending the McAlester City Code, Division 3. Zoning Districts and District Regulations, Subdivision II. Specific Districts, Section 62-213 Wade Watts Corridor Development to modify Sections 62-213(c) General Provisions and Descriptions; 62-213(d) Uses Permitted; and 62-213(e) Uses Permitted After Review as follows:

a. Sections 62-213(c) General provisions and descriptions. The WW district and its regulations may be applied to property located within one block north of Wade Watts Avenue and one block south of Wade Watts Avenue between Strong Boulevard and George Nigh Expressway (Highway 69) except that lots south of the east/west alley in Blocks 454, 455, and 456 are excluded.

more particularly, this area as described in the following platted blocks of the original plat of the city:

• All of Blocks 412, 413, 414, 415, 416, 417, 418, 419, 457, 458, 459, 460 and 461.

• Lots north of the east/west alley in Blocks 454, 455, and 456.

The WW district and its regulations may be applied to the described properties even though, and at the same time, the property is under the regulations of the R-1B (Single-Family Residential) district, and C-2 (Neighborhood Convenience Commercial) district, and C-5 (Highway Commercial and Commercial Recreation) district.

b. Sections 62-213 (d) Uses permitted.

(1) R-1B Single-Family Residential when the underlying zoning is R-1B;

(2) C-2 Neighborhood Convenience Commercial when the underlying zoning is C-2;

(3) C-5 Highway Commercial and Commercial Recreation when the underlying zoning is C-5.

c. Sections 62-213 (e) Uses permitted after review.

(1) a. Barber and/or beauty shop;

b. Medical and/or dental clinics;

c. Pharmacy;

d. Professional offices;

e. Public uses;

f. Financial institute [institution];

g. Florist/gift shops;

h. Grocery store;

i. Motor fuel sales only (no service station);

j. Variety store;

k. Pet shop (not including veterinarian offices);

l. Restaurant;

m. Self-service and/or full-service laundry;

n. Car wash;

o. Funeral home;

p. Carpet and floor covering sales, retail.

q. Any other small to medium sized commercial establishment consistent with the list above that provides shopping and service outlets for the convenience of the neighboring residential areas.

(2) Accessory buildings or uses customarily incidental to the allowed uses.

(3) Any public building or use.

(4) Churches, provided they have major street frontage as shown on the major street plan and meets requirement for off-street parking.

Any person wishing to appear in support or opposition to the proposed Zoning Ordinance Regulation Amendment may do so in the Council Chambers, Municipal Building, located at 28 E. Washington Avenue, McAlester, Oklahoma, at the above date and time.

FURTHER NOTICE IS HEREBY GIVEN to all property owners and residents of the City of McAlester, that if the Tuesday, October 18, 2016 Planning Commission meeting is canceled due to any reason such as but not limited to adverse weather conditions, lack of a quorum, etc.; the October 18, 2016 Planning Commission Meeting will be adjourned to a new specific date and time as announced at the October 18, 2016 Meeting to conduct the above Public Hearing or the Public Hearing will automatically be rescheduled and placed on the agenda for the Tuesday, November 15, 2016 McAlester Planning Commission meeting at 6:30 p.m. /s/Cori Middleton, City Clerk

Date: September 29, 2016.



McAlester City Council

AGENDA REPORT

Meeting Date: November 8, 2016 Item Number: 3
Department: Dale Burke, Infrastructure
Prepared By: Solutions Group Account Code: _____
Date Prepared: October 31, 2016 Budgeted Amount: _____
Exhibits: 2

Subject

Consider and act upon, accepting Change Order No. 3 from Katcon, Inc. for \$36,010.45 on the Washington Ave. Street Reconstruction Project. This Change Order is for the removal and replacement of sidewalks and driveways and adds an additional 20 days to the completion date. Substantial Completion is now scheduled for January 10, 2017.

Recommendation

The recommendation is to accept this Change Order from Katcon, Inc. for \$36,010.45 which covers the removal and replacement of sidewalks and driveways on the Washington Ave. Street Reconstruction Project and adds an additional 20 days to the completion date.

Discussion

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head		
City Manager	P. Stasiak <u>PJS</u>	<u>11-3-16</u>



October 24, 2016

City of McAlester
Attn: Pete Stasiak, City Manager
28 E. Washington
McAlester, OK 74501

Re: Change Order No. Three (3)
Washington Ave Street Reconstruction

Dear Stasiak:

Enclosed for your review and execution are six (6) copies of Change Order No. Three (3), which results in an addition of \$36,010.45 to the contract amount and an addition of 20 days to the contract time. This change order adjusts several items in the current contract. Please see the Change Order for a full breakdown of the changes.

Please place this item on the agenda for approval at your next meeting and upon approval please sign all six (6) copies. Please return all six (6) copies to our office located at 719 S. George Nigh Expressway, McAlester, OK 74501 for further processing.

Should you have any questions, please do not hesitate to contact our office at (918) 420-5500.

Sincerely,

Infrastructure Solutions Group, LLC

Dale Burke, P.E.
President

DB/dv
Enclosures

Project No. MC-15-02

cc w/enclosure:
Ton Grant, Infrastructure Solutions Group, LLC
Kelly Ward, Katcon, Inc

Change Order No. Three (3)

Date of Issuance: October 25, 2016

Effective Date: November 8, 2016

Project: WASHINGTON AVENUE STREET RECONSTRUCTION

Owner:
CITY of McALESTER

Owner's Contract No.:
N/A

Contract: WASHINGTON AVENUE STREET RECONSTRUCTION

Date of Contract:
7/11/2016

Contractor:
KATCON INC.

Engineer's Project No.:
MC-15-02

The Contract Documents are modified as follows upon execution of this Change Order:

Description:

Description:								
Item	Description	Qty	Unit	Unit Price	Total Price	Revised Qty	Revised Total Price	Change Order #3
8	4" Concrete Sidewalk	180	SY	\$43.75	\$7,875.00	755	\$33,031.25	575 \$25,156.25
9	6" Concrete Driveway	75	SY	\$63.20	\$4,740.00	106	\$6,699.20	31 \$1,959.20
14	Removal of Sidewalk	175	SY	\$14.60	\$2,555.00	750	\$10,950.00	575 \$8,395.00
CO3-1	Additional Bond Cost (Sidewalks)	0	LS	\$500.00	\$0.00	1	\$500.00	1 \$500.00
Total Amount								\$36,010.45

Add Days for Additional Work	20	days
Add Days for Weather	From	

Attachments: (List documents supporting change): None.

CHANGE IN CONTRACT PRICE:

Original Contract Price:
\$449,984.00

From previously approved Change
Orders No. 1 to No. 2:
\$3,240.00

Contract Price prior to this Change Order:
\$453,224.00

Increase of this Change Order:
\$36,010.45

Contract Price incorporating this Change Order:
\$489,234.45

CHANGE IN CONTRACT TIMES:

Original Contract Times:	Working days	X - Calendar days
Substantial completion (days or date):		120 days 11/18/2016
Ready for final payment (days or date) <u>N/A</u>		

Increase from previously approved Change Orders No. 1 to No. 2:

Substantial completion (days or date): 33 days
Ready for final payment (days): N/A

Contract Times prior to this Change Order:

Substantial completion (days or date): 153 days 12/21/2016
Ready for final payment (days or date): N/A

Increase of this Change Order:

Substantial completion (days or date): 20 days

Ready for final payment (days or date): N/A

Contract Times with all approved Change Orders:

Substantial completion (days or date): 173 days 1/10/2017

Ready for final payment (days or date): N/A

~~RECOMMENDED~~

ACCEPTED:

ACCEPTED:

By: [Signature]
Engineer (Authorized Signature)

By: _____
Owner (Authorized Signature)

By: [Signature]
Contractor (Authorized Signature)

Date: 10/28/16

Date:

Date: 10-25-16

EJCDC No. C-94112002 Edition)

Prepared by the Engineers, Joint Contract Documents Committee and endorsed by the Associated General Contractors of America and the Construction Specifications Institute.

Page 1 of 1

Change Order No. Three (3)

Date of Issuance: October 25, 2016

Effective Date: November 8, 2016

Project:	Owner:	Owner's Contract No.:
WASHINGTON AVENUE STREET RECONSTRUCTION	CITY of McALESTER	N/A
Contract:		Date of Contract:
WASHINGTON AVENUE STREET RECONSTRUCTION		7/11/2016
Contractor:		Engineer's Project No.:
KATCON INC.		MC-15-02

The Contract Documents are modified as follows upon execution of this Change Order:

Description:

Item	Description	Qty	Unit	Unit Price	Total Price	Revised Qty	Revised Total Price	Change Order #3	
8	4" Concrete Sidewalk	180	SY	\$43.75	\$7,875.00	755	\$33,031.25	575	\$25,156.25
9	6" Concrete Driveway	75	SY	\$63.20	\$4,740.00	106	\$6,699.20	31	\$1,959.20
14	Removal of Sidewalk	175	SY	\$14.60	\$2,555.00	750	\$10,950.00	575	\$8,395.00
CO3-1	Additional Bond Cost (Sidewalks)	0	LS	\$500.00	\$0.00	1	\$500.00	1	\$500.00
				Total Amount					\$36,010.45

Add Days for Additional Work	20	days	
Add Days for Weather	From	to	days

Attachments: (List documents supporting change): None.

CHANGE IN CONTRACT PRICE:

Original Contract Price:
\$449,984.00

From previously approved Change
Orders No. 1 to No. 2:
\$3,240.00

Contract Price prior to this Change Order:
\$453,224.00

Increase of this Change Order:
\$36,010.45

Contract Price incorporating this Change Order:
\$489,234.45

CHANGE IN CONTRACT TIMES:

Original Contract Times:	Working days	X - Calendar days
Substantial completion (days or date):		120 days 11/18/2016
Ready for final payment (days or date)	N/A	

Increase from previously approved Change Orders No. 1 to No. 2:
Substantial completion (days or date):
Ready for final payment (days): N/A

Contract Times prior to this Change Order:

Substantial completion (days or date):	153 days	12/21/2016
Ready for final payment (days or date):	<u>N/A</u>	

Increase of this Change Order:

Substantial completion (days or date): 20 days

Ready for final payment (days or date): N/A

Contract Times with all approved Change Orders:

Substantial completion (days or date):	173 days	1/10/2017
Ready for final payment (days or date):	<u>N/A</u>	

RECOMMENDED BY:  

By: _____
 Engineer (Authorized Signature) _____ DATE _____
 _____ FIRE JR. _____

 Date: 10/23/10

ACCEPTED: _____

By: _____

Owner (Authorized Signature)

Date: _____

ACCEPTED:

By: Kochy no rd
Contractor (Authorized Signature)

Date: 10-25-16

Change Order No. Three (3)

Date of Issuance: October 25, 2016

Effective Date: November 8, 2016

Project:	Owner:	Owner's Contract No.:
WASHINGTON AVENUE STREET RECONSTRUCTION	CITY of McALESTER	N/A
Contract:		Date of Contract:
WASHINGTON AVENUE STREET RECONSTRUCTION		7/11/2016
Contractor:		Engineer's Project No.:
KATCON INC.		MC-15-02

The Contract Documents are modified as follows upon execution of this Change Order:

Description:

[illegible]

Add Days for Additional Work	20	days	
Add Days for Weather	From	to	days

Attachments: (List documents supporting change): None.

CHANGE IN CONTRACT PRICE:

Original Contract Price:
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From previously approved Change
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Contract Price incorporating this Change Order:
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Original Contract Times:	Working days	X - Calendar days
Substantial completion (days or date):		120 days 11/18/2016
Ready for final payment (days or date):	N/A	

Increase from previously approved Change
Orders No. 1 to No. 2:

Substantial completion (days or date): 33 days
Ready for final payment (days): N/A

Contract Times prior to this Change Order:

Substantial completion (days or date):	153 days	12/21/2016
Ready for final payment (days or date):	N/A	

Increase of this Change Order:

Substantial completion (days or date):	20 days
Ready for final payment (days or date):	<u>N/A</u>

Contract Times with all approved Change Orders:

Substantial completion (days or date):	173 days	1/10/2017
Ready for final payment (days or date):	N/A	

RECOMMENDED

ACCEPTED:

ACCEPTED:

By: [Signature]
Engineer (Authorized Signature)

By: _____
Owner (Authorized Signature)

By: [Signature]
Contractor (Authorized Signature)

Date: 10/25/16

Date:

Date: 10-25-16

Change Order No. Three (3)

Date of Issuance: October 25, 2016

Effective Date: November 8, 2016

Project:	Owner:	Owner's Contract No.:
WASHINGTON AVENUE STREET RECONSTRUCTION	CITY of McALESTER	N/A
Contract:		Date of Contract:
WASHINGTON AVENUE STREET RECONSTRUCTION		7/11/2016
Contractor:		Engineer's Project No.:
KATCON INC.		MC-15-02

The Contract Documents are modified as follows upon execution of this Change Order:

Description:								
Item	Description	Qty	Unit	Unit Price	Total Price	Revised Qty	Revised Total Price	Change Order #3
8	4" Concrete Sidewalk	180	SY	\$43.75	\$7,875.00	755	\$33,031.25	575 \$25,156.25
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CQ3-1	Additional Bond Cost (Sidewalks)	0	LS	\$500.00	\$0.00	1	\$500.00	1 \$500.00
Total Amount								\$36,010.45

Add Days for Additional Work	20	days
Add Days for Weather	From	to days

Attachments: (List documents supporting change): None.

CHANGE IN CONTRACT PRICE:

Original Contract Price:
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From previously approved Change
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Ready for final payment (days or date):	N/A	

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Substantial completion (days or date):
Ready for final payment (days): N/A

Contract Times prior to this Change Order:

Substantial completion (days or date):	153 days	12/21/2016
Ready for final payment (days or date):	N/A	


Increase of this Change Order:

Substantial completion (days or date): 20 days

Ready for final payment (days or date): N/A

Contract Times with all approved Change Orders:

Substantial completion (days or date):	173 days	1/10/2017
Ready for final payment (days or date):	N/A	

RECOMMENDED: 

ACCEPTED:

By: _____

Owner (Authorized Signature)

Date: _____

ACCEPTED:

By: Kellymar
Contractor (Authorized Signature)

Date: 10-25-16

Change Order No. Three (3)

Date of Issuance: October 25, 2016

Effective Date: November 8, 2016

Project:	Owner:	Owner's Contract No.:
WASHINGTON AVENUE STREET RECONSTRUCTION	CITY of McALESTER	N/A
Contract:		Date of Contract:
WASHINGTON AVENUE STREET RECONSTRUCTION		7/11/2016
Contractor:		Engineer's Project No.:
KATCON INC.		MC-15-02

The Contract Documents are modified as follows upon execution of this Change Order:

Description:

[illegible]

Add Days for Additional Work	20	days
Add Days for Weather	From	to days

Attachments: (List documents supporting change): None.

CHANGE IN CONTRACT PRICE:

Original Contract Price:
\$449,984.00

From previously approved Change
Orders No. 1 to No. 2:
\$3,240.00

Contract Price prior to this Change Order:
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Original Contract Times:	Working days	X - Calendar days
Substantial completion (days or date):		120 days 11/18/2016
Ready for final payment (days or date)	N/A	

Increase from previously approved Change Orders No. 1 to No. 2:
Substantial completion (days or date):
Ready for final payment (days): N/A

Contract Times prior to this Change Order:

Substantial completion (days or date):	153 days	12/21/2016
Ready for final payment (days or date):	N/A	

Increase of this Change Order:

Substantial completion (days or date): 20 days

Ready for final payment (days or date): N/A

Contract Times with all approved Change Orders:

Substantial completion (days or date):	173 days	1/10/2017
Ready for final payment (days or date):	N/A	

RECOMMENDATIONS

ACCEPTED:

ACCEPTED:

By LEON DALE BURKE JR.
 Engineer (Authorized Signature)
 Date 10/25/16

By: _____
Owner (Authorized Signature)

By: Kelly Hord
Contractor (Authorized Signature)

Date: _____

Date: 10-25-16



McAlester City Council

AGENDA REPORT

Meeting Date: November 8, 2016
Department: Fire Department
Prepared By: Brett Brewer
Date Prepared: October 25, 2016

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

Subject

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

Recommendation


Motion to accept the bid from Casco Industries and purchase of Wildland Gear. Approx. costs not to exceed \$23,911.00, with funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services.

Discussion

All of our firefighters are in need of Wildland Gear. Funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services.

There was only one bid submitted for this purchase and the Fire Administration recommends the acceptance of this bid and approval of this purchase.

Approved By

		Initial	Date
Department Head		BB	10/25/2016
City Manager	P. Stasiak		11-3-16

PITTSBURG COUNTY CLERK 10/31/2016
HOPE TRAMMELL 11:25:52AM

Appropriation Ledger
Account FD-MCAL-2: MCALESTER FIRE DEPT M&O
Fiscal Year 2016-2017

<u>Dist.</u>	<u>Date</u>	<u>Vendor</u>	<u>PO #</u>	<u>PO Amount</u>	<u>Adjustment</u> <u>Amount</u>	<u>Amount</u> <u>Approved</u>	<u>Paid</u>	<u>Warrant</u> <u>Number</u>	<u>Unexpended</u>	<u>Unliquidated</u> <u>Encumbrances</u>	<u>Unencumbered</u>
	7/5/2016	CARRYOVER BALANCE			\$97494.37	CARRYOVER FROM 2015-2016			97,494.37	0.00	97,494.37
	8/1/2016	MONTHLY APPROPRIATION			\$4629.78	JULY 2016			102,124.15	0.00	102,124.15
	8/23/2016	PENGUIN MANAGEMENT IN	001745	\$211.71					102,124.15	211.71	101,912.44
	9/6/2016	MONTHLY APPROPRIATION			\$4269.50	AUGUST 2016			106,393.65	211.71	106,181.94
	9/6/2016	PENGUIN MANAGEMENT IN	001745			\$211.71	9/23/2016	000241	106,181.94	0.00	106,181.94
	9/12/2016	MCALESTER NEWS CAPITAL	002386	\$36.55					106,181.94	36.55	106,145.39
	9/15/2016	OK FIRE	002532	\$970.00					106,181.94	1,006.55	105,175.39
	9/19/2016	MCALESTER NEWS CAPITAL	002386			\$36.55	9/27/2016	000314	106,145.39	970.00	105,175.39
	9/20/2016	MCALESTER NEWS CAPITAL	002623	\$37.00					106,145.39	1,007.00	105,138.39
	10/3/2016	MONTHLY APPROPRIATION			\$4015.15	SEPTEMBER 2016			110,160.54	1,007.00	109,153.54
	10/17/2016	OK FIRE	002532		\$-70.00				110,160.54	937.00	109,223.54
	10/17/2016	OK FIRE	002532			\$900.00	10/31/2016	000439	109,260.54	37.00	109,223.54
	10/17/2016	Range Totals:		\$1,255.26	\$-70.00	\$1,148.26					

Year Total: \$1,255.26

\$-70.00

\$1,148.26

\$109,260.54

\$37.00

\$109,223.54

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

Page 1 of 1

PITTSBURG COUNTY CLERK HOPE TRAMMELL	10/31/2016 11:22:51AM
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Appropriation Ledger

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

Fiscal Year 2015-2016

<u>Dist.</u>	<u>Date</u>	<u>Vendor</u>	<u>PO #</u>	<u>PO Amount</u>	<u>Adjustment</u> <u>Amount</u>	<u>Amount</u> <u>Approved</u>	<u>Paid</u>	<u>Warrant</u> <u>Number</u>	<u>Unexpended</u>	<u>Unliquidated</u> <u>Encumbrances</u>	<u>Unencumbered</u>
	1/4/2016	MONTHLY APPROPRIATION			\$4534.92	DECEMBER 2015			85,903.51	3,945.10	81,958.41
	2/1/2016	MONTHLY APPROPRIATION			\$5432.06	JANUARY 2016			91,335.57	3,945.10	87,390.47
	2/11/2016	MOTOROLA SOLUTIONS	006388	\$777.60					91,335.57	4,722.70	86,612.87
	2/16/2016	MUSKOGEE COMMUNICATI	002374		\$-9.00				91,335.57	4,713.70	86,621.87
	2/16/2016	MUSKOGEE COMMUNICATI	002374			\$3,936.10	3/17/2016	000843	87,399.47	777.60	86,621.87
	3/7/2016	MONTHLY APPROPRIATION			\$4982.00	FEBRUARY 2016			92,381.47	777.60	91,603.87
	3/7/2016	TRANSFER			\$-10000.00	TRANSFER TO FD-MCAL-3			82,381.47	777.60	81,603.87
	3/9/2016	OK FIRE	007140	\$4,598.50					82,381.47	5,376.10	77,005.37
	3/30/2016	PENGUIN MANAGEMENT IN	007811	\$228.78					82,381.47	5,604.88	76,776.59
	4/4/2016	MONTHLY APPROPRIATION			\$5610.07	MARCH 2016			87,991.54	5,604.88	82,386.66
	4/11/2016	MOTOROLA SOLUTIONS	006388			\$777.60	4/26/2016	001112	87,213.94	4,827.28	82,386.66
	4/18/2016	PENGUIN MANAGEMENT IN	007811			\$228.78	4/29/2016	001161	86,985.16	4,598.50	82,386.66
	4/25/2016	OK FIRE	007140		\$-365.50				86,985.16	4,233.00	82,752.16
	4/25/2016	OK FIRE	007140			\$4,233.00	5/5/2016	001202	82,752.16	0.00	82,752.16
	5/2/2016	MONTHLY APPROPRIATION			\$5206.35	APRIL 2016			87,958.51	0.00	87,958.51
	6/6/2016	MONTHLY APPROPRIATION			\$4771.27	MAY 2016			92,729.78	0.00	92,729.78
	7/5/2016	MONTHLY APPROPRIATION			\$4764.59	JUNE 2016			97,494.37	0.00	97,494.37
	7/5/2016	CARRYOVER BALANCE			\$-97494.37	CARRYOVER TO 2016-2017			0.00	0.00	0.00
	7/5/2016	Range Totals:		\$5,604.88	\$-374.50	\$9,175.48					

Year Total:	\$22,440.92	\$-2,419.50	\$20,021.42
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\$0.00	\$0.00	\$0.00
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* Paid column reflects the date on which the warrant was cancelled or void.

PITTSBURG COUNTY CLERK HOPE TRAMMELL	10/31/2016 11:26:02AM
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Appropriation Ledger

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

Fiscal Year 2016-2017

<u>Dist.</u>	<u>Date</u>	<u>Vendor</u>	<u>PO #</u>	<u>PO Amount</u>	<u>Adjustment Amount</u>	<u>Amount Approved</u>	<u>Paid</u>	<u>Warrant Number</u>	<u>Unexpended</u>	<u>Unliquidated Encumbrances</u>	<u>Unencumbered</u>
	7/5/2016	CARRYOVER BALANCE			\$12630.93				12,630.93	0.00	12,630.93
	7/14/2016	CHIEF FIRE & SAFETY	000499	\$4,950.00					12,630.93	4,950.00	7,680.93
	10/3/2016	CHIEF FIRE & SAFETY	000499			\$4,950.00	10/17/2016	000366	7,680.93	0.00	7,680.93
	10/10/2016	CHIEF FIRE & SAFETY	003305	\$2,475.00					7,680.93	2,475.00	5,205.93
	10/10/2016	Range Totals:		\$7,425.00	\$0.00	\$4,950.00					

Year Total:

\$7,425.00

\$0.00

\$4,950.00

\$7,680.93

\$2,475.00

\$5,205.93

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

PITTSBURG COUNTY CLERK
HOPE TRAMMELL

10/31/2016
11:23:05AM

Appropriation Ledger

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

Fiscal Year 2015-2016

<u>Dist.</u>	<u>Date</u>	<u>Vendor</u>	<u>PO #</u>	<u>PO Amount</u>	<u>Adjustment Amount</u>	<u>Amount Approved</u>	<u>Paid</u>	<u>Warrant Number</u>	<u>Unexpended</u>	<u>Unliquidated Encumbrances</u>	<u>Unencumbered</u>
	2/1/2016	RESCUE RESPONSE GEAR	006018	\$5,565.30					10,429.23	6,833.30	3,595.93
	2/11/2016	CHIEF FIRE & SAFETY	006387	\$845.00					10,429.23	7,678.30	2,750.93
	3/7/2016	TRANSFER			\$10000.00				20,429.23	7,678.30	12,750.93
	3/7/2016	MUSKOGEE COMMUNICATI	002375			\$1,268.00	3/23/2016	000941	19,161.23	6,410.30	12,750.93
	4/11/2016	RESCUE RESPONSE GEAR	006018		\$100.00				19,161.23	6,510.30	12,650.93
	4/11/2016	CHIEF FIRE & SAFETY	006387		\$20.00				19,161.23	6,530.30	12,630.93
	4/11/2016	RESCUE RESPONSE GEAR	006018			\$5,665.30	4/29/2016	001113	13,495.93	865.00	12,630.93
	4/11/2016	CHIEF FIRE & SAFETY	006387			\$865.00	4/25/2016	001114	12,630.93	0.00	12,630.93
	7/5/2016	CARRYOVER BALANCE			\$-12630.93				0.00	0.00	0.00
	7/5/2016	Range Totals:		\$6,410.30	\$120.00	\$7,798.30					

Year Total:

\$15,638.30

\$100.00

\$15,738.30

\$0.00

\$0.00

\$0.00

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

Page 1 of 1

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TERMS AND CONDITIONS

1. Sealed bids will be opened in the Commissioner's Conference Room, Pittsburg County Courthouse, McAlester, Oklahoma, at the time and date shown on the invitation to bid form.
2. Late bids will not be considered. Bids must be received in sealed envelopes (one to an envelope) with bid number and closing date written on the outside of the envelope.
3. Unit prices will be guaranteed correct by the bidder.
4. Firm prices will be F.O.B. destination.
5. Purchases by Pittsburg County, Oklahoma, are not subject to state or federal taxes.
6. This bid is submitted as a legal offer and any bid when accepted by the County constitutes a firm contract.
7. Oklahoma laws require each bidder submitting a bid to a county for goods or services to furnish a notarized sworn statement of non-collusion. A form is supplied below.
8. Bids will be firm until delivered. Bids Firm until 12/31/16

(DATE)
9/28/16

AFFIDAVIT: I, the undersigned, of lawful age, being first duly sworn on oath say that he (she) is the agent authorized by the bidder to submit the above bid. Affiant further states that the bidder has not been a party to any collusion among bidders in restraint of freedom of competition by agreement to bid at a fixed price or to refrain from bidding; or with any state official or employee as to quantity; quality or price in the prospective contract or any other terms of said prospective contract; or in any discussions between bidders and any state official concerning exchange of money or other thing of value for special consideration in the letting of a contract; that the bidder/contractor has not paid, given or donated or agreed to pay, give or donate to any officer or employee of the State of Oklahoma (or other entity) any money or other thing of value, either directly or indirectly in the procuring of the award of a contract pursuant to this bid.

Subscribed and sworn before this 28 day
of Sept 20 16 (seal)

My commission expires 11-17-16 Signed by: [Signature] Firm: Casco Industries Inc. Title: SE OK Sales
(MANUAL SIGNATURE OF UNDERSIGNED)
[Signature] Address: 3601 NW 10th ST Phone: 903 814-2839
NOTARY PUBLIC (CLERK OR JUDGE) City: Oklahoma City State: OK
Zip: 73107



NOTE: Other terms and conditions can be added at the discretion of the county officers.



Casco INDUSTRIES, INC.

REVEPORT, LOUISIANA 71148 8007

Sold To: McAlester Fire Department
607 Village BLVD.
McAlester, OK 74501

Ship To: Same

ATTN. Carol
PHONE# 918-421-4953

ATTN:

[illegible]

\$ 23,911.00

Pittsburg County, Oklahoma
COUNTY PURCHASING OFFICE
Pittsburg County Court House
McAlester, Oklahoma
Phone: (918) 423-4934

INVITATION TO BID

PLEASE REVIEW TERMS AND CONDITIONS ON REVERSE
SIDE RELATING TO SUBMISSION OF THIS BID.

Notarized Affidavit completions and signature required on reverse side.

DATE ISSUED

19-Sep-16

PAGE 1 OF

BID NUMBER

BID # 10

BID CLOSING DATE AND HOUR

October 3, 2016 @ 10:00AM

REQUIRED DELIVERY DATE

Days after award of Purchase Order

TERMS:

DATE OF DELIVERY:

Item	Quantity	Unit of issue	DESCRIPTION	Unit Price	Total
			Pittsburg County wishes to advertise for the following for McAlester Fire Department: Forty-Two (42) or more sets of Wildland Coats, Pants and Boots, to be purchased with fire tax dollars See Specifications Attached		
1	42	ea	602 Nomex IIIA Wildland Coat per spec		See Attached pricing
2	42	ea	602 Nomex IIIA Wildland Pant		See Attached pricing
3	42	ea	Wildland/EMS Boot	195. ⁰⁰	\$8190. ⁰⁰



James Kuykendall-Southeast OK Sales (903)814-2839

1. Two Piece 6oz Nomex IIIA Wildland Suit

Coat available in Tan, Red, Navy Blue, Royal Blue, or Yellow

Pant available in Green, Navy, Tan, or Yellow

Coats to have McAlester lettering on shoulders

Coat	
Small-X-large	\$195.00
2Xlarge	\$212.00
3Xlarge	\$229.00
4Xlarge	\$296.00

Pant	Short-Xlong
Small-X-large	\$168.00
2Xlarge	\$185.00
3Xlarge	\$202.00

Sizing: Coat

Small (34-36), Medium (38-40), Large (42-44), XLarge (46-48), 2XL (50-52)

3XL (54-56), 4XL (58-60)

Pant: Waist: Small (27"-30"), Medium (31"-34"), Large (35"-38"), X-large (39"-42")

2Xlarge (43"-46"), 3XL (47"-50"), 4XL (51"-54")

Length: Short (28"), Regular (30"), Long (32"), X-long (34")

2. Thorogood Wildland/EMS Boot

\$195.00



Smokechaser Field TM (Deluxe) Coat Features and Benefits



- Four inch high Alpine style collar can be worn folded down to allow venting or zipped up to completely cover neck providing additional protection from heat and flame. Unlike conventional Wildland coats no bulky throat strap and closure system required. Hanger loop at neck.
- Seamless shoulders eliminate bulky seams and allow maximum mobility while reducing wear and seam pressure under weight of a pack harness.
- Double pull Zytel FR50 Delrin zipper with Nomex tape is covered by storm-flap with intermittent hook/loop closures.
- Radio pocket with hook/loop flap closure and microphone holder loop is set above the pocket flap.
- Cell phone pocket with hook and loop flap closure on right chest (not shown) and D-ring at bottom for hanging gloves or gear.
- Radial sleeve design allows full arm movement and assures "no hike" fit when arms are raised over shoulders.
- Articulated elbows promote freedom of movement as well as a more contoured fit.
- Adjustable cuffs incorporate hook/loop tab closure for easy adjustment even when wearing gloves. Partially elasticized wrist allows cuff to be tightly secured without impeding circulation or movement.
- Gusset at cuff has secondary hook/loop strip allowing cuff to be opened to its fullest extent for maximum ventilation or to allow glove cuff to be tucked inside.
- Large cargo hip pockets with hook/loop flap closures expand for extra storage capacity and have built-in hand warmer compartments. Right cargo pocket has 3/4" wide nickel-plated swivel snap hook attached to 6" self-fabric strap. Snap hook sewn to inside of pocket. Strap allows it to be pulled out for easy accessibility. Perfect for securing key rings or other valuables.
- 3MTM ScotchliteTM Flame Resistant Retro Reflective Lime/Yellow two inch wide Triple Trim sewn around arms, bottom and across shoulders in back
- U.L. Classified to meet or exceed NFPA 1977 standard on Protective Clothing and Equipment for Wildland Fire Fighting (Current Edition). Requirements for Cal-OSHA Title 8 GISO Sections 3406 (c)(1) and/or 3410(d)(1).

PGI Part 5501872: 9 oz. Ultra Soft – Yellow

PGI Part 5500272: 6 oz. Nomex IIIA – Yellow

PGI Part 5501672: 7 oz. Tecasafe Plus - Yellow

PGI Part 5500772: 5.5 Nomex IIIA – Yellow

PGI Part 5500972: 7 oz. Advance – Yellow

Additional colors available. Call PGI, Inc. at 800-558-8290 for additional information or quotation



Smokechaser Field™ (Deluxe) Pant Features and Benefits



- Self material waistband with elasticized back has seven belt loops wide enough to accommodate a two inch wide belt.
- Corrosion-resistant carbon steel ladder buckle at waist with self fabric take-up straps allow a generous four-inch waist adjustment.
- Corrosion-resistant brass snap at waist is fabric backed so no metal touches skin.
- Zytel FR50 Delrin zipper with Nomex tape front fly closure is double-needle lockstitch set for extra strength and durability.
- Welt-style rear pockets have spade-style flaps with color coordinated hook and loop closures.
- Front slash-style pockets have extra deep contoured pocket bags and spade-style flaps with color-coordinated hook and loop closures to keep contents from falling out.
- Zytel FR50 Delrin zippers with Nomex tape at side access is lockstitch set allowing easy access to undergarments.
- Over-sized mid-thigh cargo pockets have hook and loop flap closures and are expandable for extra storage capacity.
- Leg outseams and seat seams are sewn with five-thread safety stitch . . . then top stitched with a double-needle lockstitch to absolutely eliminate seam failure.
- Articulated knees promote freedom of movement as well as a more contoured fit.
- Gusseted leg has multiple cuff closure system comprised of 14" Zytel FR50 Delrin zippers with Nomex tape, elastic and hook/loop tab closure to adjust the take-up. Partially elasticized cuffs allow cuffs to be tightly secured without impeding circulation or movement.
- 3M™ Scotchlite™ Flame Resistant Retro Reflective Lime/Yellow two inch wide Triple Trim sewn around legs between knees and cuffs.

U.L. Classified to meet or exceed NFPA 1977 standard on Protective Clothing and Equipment for Wildland Fire Fighting (Current Edition).

Requirements for Cal-OSHA Title 8 GISO Sections 3406 (c) (1) and/or 3410(d) (1).

PGI Part 7501872: 9 oz. Ultra Soft – Yellow

~~PGI Part 7500272: 6oz Nomex IIIA – Yellow~~

PGI Part 7501672: 7 oz. Tecasafe Plus - Yellow

PGI Part 7500772: 5.5 Nomex IIIA – Yellow

PGI Part 7500972: 7 oz. Advance – Yellow.

Additional colors available: Call PGI, Inc. for quotation
1-800-558-8290.



THOROGOOD HELLFIRE

804-6379 | 9" Power EMS / Wildland Composite Safety Toe



804-6379



75	Safety Toe
EH	Electrical Hazard
SR	Slip Resisting
WP	Waterproof
WF	Wildland Fire Fighting
BB	Blood Borne Pathogen
PR	Puncture Resisting

Upper: Black Prime WATERPROOF, FLAME, and Cut-Resisting Leather, 3M™ Scotchlite™ Reflective Material

Construction: Goodyear Storm Welt

Lining: Cambrelle® / Thoro>Tech™ PTFE WATERPROOF Barrier, Blood-Borne Pathogen Compliant *Thoro>dri*

Insole: Dual Density Polyurethane Removable Footbed

Midsole: Rubber

Shank: Steel Triple Ladder Shank

Outsole: Vibram® FIRE and ICE Slip Resisting Sole

Special Features: Flexible Non-metallic Puncture-Resisting Textile Insole Material, Two Row Padded Leather Top, Shaft Vapor Exhaust Vents, This Footwear Meets The Requirements Of NFPA 1999 Standard On Protective Clothing For Emergency Medical Operations 2008 Edition, This Wildland Fire Fighting Protective Footwear Meets The Requirements Of NFPA 1977 Standard On Protective Clothing And Equipment For Wildland Fire Fighting 2011 Edition, ASTM F2413-11 M I/75/C/75 COMPOSITE SAFETY TOE, EH Rated, Tested For And Meets CAN/CSA-Z195 18,000 Volts Electric Shock Resistance Standard

M 5 - 14 ,15

W 5 - 14 ,15

XW 5 - 14 ,15

RESOLUTION #17-042

To
Re-Advertise

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, September 19, 2016.

WHEREAS, Pittsburg County wishes to advertise for the following for McAlester Fire Department:

Forty-Two (42) or more sets of Wildland Coats, Pants and Boots,
to be purchased with fire tax dollars

A bid package containing complete specifications and an "Invitation to Bid" are available at the Pittsburg County Clerk's Office, 115 E. Carl Albert Parkway, Room 103, McAlester, Oklahoma 74501 or online at pittsburg.okcounties.org.

THEREFORE, each competitive bid submitted to the County must be accompanied with an affidavit for filing with the competitive bid form, as required by 61 O.S. § 138.

Sealed bids will be received and filed with the Pittsburg County Clerk and opened on Monday, October 3, 2016 at 10:00 a.m. in the Board of County Commissioners Conference Room, Pittsburg County Courthouse, 115 E. Carl Albert Parkway, McAlester, Oklahoma. Bid will be awarded to the lowest or best bidder. The Board of County Commissioners, Pittsburg County, reserves the right to reject any and all bids and re-advertise.

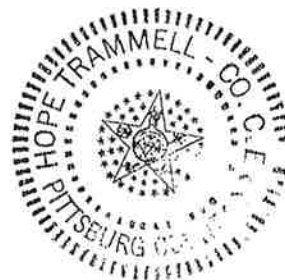
BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA



CHAIRMAN


VICE-CHAIRMAN


MEMBER

ATTEST:




COUNTY CLERK

WILDLAND COAT

6oz. Nomex IIIA-Tan

4" Alpine Collar can be worn folded down to allow venting or zipped up to completely cover neck providing additional protection from heat and flame. No throat strap and closure system required. Hanger loop at neck.

Seamless shoulders.

Double pull Zytel Delrin zipper with Nomex tape to be covered by storm-flap with hook/loop closures.

Radio pocket with hook/loop flap closure and microphone holder loop is set above pocket flap.

Cell phone pocket with hook and loop flap closure on right chest and d-ring at bottom for hanging gloves or gear.

Radial sleeve design and articulated elbows.

Adjustable cuffs with hook/loop closure, partially elasticized. ‘

Gusset at cuff shall have secondary hook/loop strip.

Large cargo hip pockets with hook/loop closures, with expansion for extra storage capacity and shall have built in hand warmer compartments. Right cargo pocket shall have a ¾" wide nickel-plated swivel snap hook attached to a 6" self-fabric strap. There shall be a snap hook sewn to inside of pocket. Strap allows to be pulled out for easy accessibility.

3M Scotchlite Flame Resistant Retro Reflective Lime/Yellow 2" Triple Trim sewn around arms bottom and across shoulders in back.

Department name across shoulders.

U.L. Classified to meet or exceed NFPA 1977 standard on protective clothing and equipment for wildland fire fighting (current edition). Requirements for Cal-OSHA Title 8 GISO sections 3406(c)(1) and/or 3410(d)(1).

Wildland Pant

6oz. Nomex IIIA-Green

Self material waistband with elasticized back with 7 belt loops wide enough to accommodate a 2" wide belt.

Corrosion-resistant carbon steel ladder buckle at waist with self-fabric take up straps to allow for 4" waist adjustment.

Corrosion-resistant brass snap at waist shall be fabric backed so no metal touches skin.

Zytel FR50 Delrin zipper with Nomex tape front fly closure is double needle lock stitched.

Welt style rear pockets with spade style flaps with color coordinated hook and loop closures.

Front slash style pockets have extra deep contoured pocket bags and spade style flaps with color coordinated hook and loop closures.

Zytel FR50 Delrin zippers with Nomex tape at side access lockstitched for easy access.

Over-sized mid-thigh cargo pockets with hook and loop flap closures expandable for extra storage.

Leg outseams and seat seams sewn with 5 thread safety stitch and then top stitched with double needle lockstitch.

Articulated knees.

Gusseted leg with multiple cuff closure system with 14" Zytel FR50 Delrin zippers with Nomex tape, elastic and hook/loop closure to adjust the take up. Partially elasticized cuffs.

3M Scotchlite Flame Resistant Retro Reflective Lime/Yellow 2" wide triple trim sewn around legs between knees and cuffs.

U.L. Classified to meet or exceed NFPA 1977 standard on protective clothing and equipment for wildland fire fighting (current edition).

Requirements for Cal-OSHA Title 8 GISO Sections 3406(c)(1) and/or 3410(d)(1).

Wildland Boots

Upper – Black Prime Water-proof, flame and cut-resisting leather.

Construction – Goodyear Storm Welt

Lining – Cambrelle Thoro Tech PTFE Waterproof Barrier, Blood-borne Pathogen Compliant

Insole – Dual Density Polyurethane Removable footbed

Midsole – Rubber

Shank – Steel triple layer shank

Outsole – Fire and slip resistant sole

Special Features: Flexible Non-metallic puncture resisting textile insole material, two row padded leather top, shaft vapor exhaust vents.

1999 standard on protective clothing for emergency medical operations 2008 edition.

NFPA 1977 standard on protective clothing and equipment for wildland fire fighting 2011 edition, ASTM F2413-11 M I/75/C/75 composite safety toe, EH rated, tested for and meets CAN/CSA-z195 18,000 volts electric shock resistant standard.



McAlester City Council

AGENDA REPORT

Meeting Date: November 8, 2016
Department: Fire Department
Prepared By: Brett Brewer
Date Prepared: October 25, 2016

Item Number: 5
Account Code:
Budgeted Amount:
Exhibits:

Subject

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

Recommendation

Motion to approve the purchase of Firefighting Bunker Gear. Approx. cost not to exceed \$7,033.00 with funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services.

Discussion

We have several new firefighters that are in need of bunker gear. Funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services.

The Fire Administration recommends the approval of this purchase.

Approved By

Department Head
City Manager

P. Stasiak

Initial
BB

A handwritten signature in blue ink, appearing to be "P. Stasiak".

Date
10/25/2016

11-3-16

PITTSBURG COUNTY CLERK
HOPE TRAMMELL

10/31/2016
11:25:52AM

Appropriation Ledger
Account FD-MCAL-2: MCALESTER FIRE DEPT M&O
Fiscal Year 2016-2017

<u>Dist.</u>	<u>Date</u>	<u>Vendor</u>	<u>PO #</u>	<u>PO Amount</u>	<u>Adjustment</u> <u>Amount</u>	<u>Amount</u> <u>Approved</u>	<u>Paid</u>	<u>Warrant</u> <u>Number</u>	<u>Unexpended</u>	<u>Unliquidated</u> <u>Encumbrances</u>	<u>Unencumbered</u>
	7/5/2016	CARRYOVER BALANCE			\$97494.37	CARRYOVER FROM 2015-2016			97,494.37	0.00	97,494.37
	8/1/2016	MONTHLY APPROPRIATION			\$4629.78	JULY 2016			102,124.15	0.00	102,124.15
	8/23/2016	PENGUIN MANAGEMENT IN	001745	\$211.71					102,124.15	211.71	101,912.44
	9/6/2016	MONTHLY APPROPRIATION			\$4269.50	AUGUST 2016			106,393.65	211.71	106,181.94
	9/6/2016	PENGUIN MANAGEMENT IN	001745			\$211.71	9/23/2016	000241	106,181.94	0.00	106,181.94
	9/12/2016	MCALESTER NEWS CAPITAL	002386	\$36.55					106,181.94	36.55	106,145.39
	9/15/2016	OK FIRE	002532	\$970.00					106,181.94	1,006.55	105,175.39
	9/19/2016	MCALESTER NEWS CAPITAL	002386			\$36.55	9/27/2016	000314	106,145.39	970.00	105,175.39
	9/20/2016	MCALESTER NEWS CAPITAL	002623	\$37.00					106,145.39	1,007.00	105,138.39
	10/3/2016	MONTHLY APPROPRIATION			\$4015.15	SEPTEMBER 2016			110,160.54	1,007.00	109,153.54
	10/17/2016	OK FIRE	002532		\$-70.00				110,160.54	937.00	109,223.54
	10/17/2016	OK FIRE	002532			\$900.00	10/31/2016	000439	109,260.54	37.00	109,223.54
	10/17/2016	Range Totals:		\$1,255.26	\$-70.00	\$1,148.26					

Year Total:

\$1,255.26

\$-70.00

\$1,148.26

\$109,260.54

\$37.00

\$109,223.54

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

Page 1 of 1

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**PITTSBURG COUNTY CLERK
HOPE TRAMMELL**

10/31/2016
11:22:51AM

Appropriation Ledger

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

Fiscal Year 2015-2016

<u>Dist.</u>	<u>Date</u>	<u>Vendor</u>	<u>PO #</u>	<u>PO Amount</u>	<u>Adjustment</u> <u>Amount</u>	<u>Amount</u> <u>Approved</u>	<u>Paid</u>	<u>Warrant</u> <u>Number</u>	<u>Unliquidated</u> <u>Unexpended</u>	<u>Unliquidated</u> <u>Encumbrances</u>	<u>Unencumbered</u>
	1/4/2016	MONTHLY APPROPRIATION			\$4534.92	DECEMBER 2015			85,903.51	3,945.10	81,958.41
	2/1/2016	MONTHLY APPROPRIATION			\$5432.06	JANUARY 2016			91,335.57	3,945.10	87,390.47
	2/11/2016	MOTOROLA SOLUTIONS	006388	\$777.60					91,335.57	4,722.70	86,612.87
	2/16/2016	MUSKOGEE COMMUNICATI	002374		\$-9.00				91,335.57	4,713.70	86,621.87
	2/16/2016	MUSKOGEE COMMUNICATI	002374			\$3,936.10	3/17/2016	000843	87,399.47	777.60	86,621.87
	3/7/2016	MONTHLY APPROPRIATION			\$4982.00	FEBRUARY 2016			92,381.47	777.60	91,603.87
	3/7/2016	TRANSFER			\$-10000.00	TRANSFER TO FD-MCAL-3			82,381.47	777.60	81,603.87
	3/9/2016	OK FIRE	007140	\$4,598.50					82,381.47	5,376.10	77,005.37
	3/30/2016	PENGUIN MANAGEMENT IN	007811	\$228.78					82,381.47	5,604.88	76,776.59
	4/4/2016	MONTHLY APPROPRIATION			\$5610.07	MARCH 2016			87,991.54	5,604.88	82,386.66
	4/11/2016	MOTOROLA SOLUTIONS	006388			\$777.60	4/26/2016	001112	87,213.94	4,827.28	82,386.66
	4/18/2016	PENGUIN MANAGEMENT IN	007811			\$228.78	4/29/2016	001161	86,985.16	4,598.50	82,386.66
	4/25/2016	OK FIRE	007140		\$-365.50				86,985.16	4,233.00	82,752.16
	4/25/2016	OK FIRE	007140			\$4,233.00	5/5/2016	001202	82,752.16	0.00	82,752.16
	5/2/2016	MONTHLY APPROPRIATION			\$5206.35	APRIL 2016			87,958.51	0.00	87,958.51
	6/6/2016	MONTHLY APPROPRIATION			\$4771.27	MAY 2016			92,729.78	0.00	92,729.78
	7/5/2016	MONTHLY APPROPRIATION			\$4764.59	JUNE 2016			97,494.37	0.00	97,494.37
	7/5/2016	CARRYOVER BALANCE			\$-97494.37	CARRYOVER TO 2016-2017			0.00	0.00	0.00
	7/5/2016	Range Totals:		\$5,604.88	\$-374.50	\$9,175.48					

Year Total:

\$22,440.92

\$-2,419.50

\$20,021.42

\$0.00

\$0.00

\$0.00

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

Page 1 of 1

f. Cysticercosis *Trichinella spiralis*

PITTSBURG COUNTY CLERK
HOPE TRAMMELL

10/31/2016
11:26:02AM

Appropriation Ledger

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

Fiscal Year 2016-2017

<u>Dist.</u>	<u>Date</u>	<u>Vendor</u>	<u>PO #</u>	<u>PO Amount</u>	<u>Adjustment</u> <u>Amount</u>	<u>Amount</u> <u>Approved</u>	<u>Paid</u>	<u>Warrant</u> <u>Number</u>	<u>Unexpended</u>	<u>Unliquidated</u> <u>Encumbrances</u>	<u>Unencumbered</u>
	7/5/2016	CARRYOVER BALANCE			\$12630.93	CARRYOVER FROM 2015-2016			12,630.93	0.00	12,630.93
	7/14/2016	CHIEF FIRE & SAFETY	000499	\$4,950.00					12,630.93	4,950.00	7,680.93
	10/3/2016	CHIEF FIRE & SAFETY	000499			\$4,950.00	10/17/2016	000366	7,680.93	0.00	7,680.93
	10/10/2016	CHIEF FIRE & SAFETY	003305	\$2,475.00					7,680.93	2,475.00	5,205.93
	10/10/2016	Range Totals:		\$7,425.00	\$0.00	\$4,950.00					

Year Total: \$7,425.00

\$0.00

\$4,950.00

\$7,680.93

\$2,475.00

\$5,205.93

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

PITTSBURG COUNTY CLERK
HOPE TRAMMELL

10/31/2016
11:23:05AM

Appropriation Ledger

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

Fiscal Year 2015-2016

<u>Dist.</u>	<u>Date</u>	<u>Vendor</u>	<u>PO #</u>	<u>PO Amount</u>	<u>Adjustment Amount</u>	<u>Amount Approved</u>	<u>Paid</u>	<u>Warrant Number</u>	<u>Unexpended</u>	<u>Unliquidated Encumbrances</u>	<u>Unencumbered</u>
	2/1/2016	RESCUE RESPONSE GEAR	006018	\$5,565.30					10,429.23	6,833.30	3,595.93
	2/11/2016	CHIEF FIRE & SAFETY	006387	\$845.00					10,429.23	7,678.30	2,750.93
	3/7/2016	TRANSFER			\$10000.00	TRANSFER FROM FD-MCAL-2			20,429.23	7,678.30	12,750.93
	3/7/2016	MUSKOGEE COMMUNICATI	002375			\$1,268.00	3/23/2016	000941	19,161.23	6,410.30	12,750.93
	4/11/2016	RESCUE RESPONSE GEAR	006018		\$100.00				19,161.23	6,510.30	12,650.93
	4/11/2016	CHIEF FIRE & SAFETY	006387		\$20.00				19,161.23	6,530.30	12,630.93
	4/11/2016	RESCUE RESPONSE GEAR	006018			\$5,665.30	4/29/2016	001113	13,495.93	865.00	12,630.93
	4/11/2016	CHIEF FIRE & SAFETY	006387			\$865.00	4/25/2016	001114	12,630.93	0.00	12,630.93
	7/5/2016	CARRYOVER BALANCE			\$-12630.93	CARRYOVER TO 2016-2017			0.00	0.00	0.00
	7/5/2016	Range Totals:		\$6,410.30	\$120.00	\$7,798.30					

Year Total: \$15,638.30

\$100.00

\$15,738.30

\$0.00

\$0.00

\$0.00

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



Casco INDUSTRIES, INC.

REVEPORT, LOUISIANA 71148 8007

Sold To: McAlester Fire Department
607 Village BLVD.
McAlester, OK 74501

Ship To: Same

ATTN. Carol
PHONE# 918-421-4953

ATTN:

[illegible]

Council Chambers
Municipal Building
October 25, 2016

The McAlester Airport Authority met in Regular session on Tuesday October 25, 2016, at 6:00 P.M. after proper notice and agenda was posted October 20, 2016.

Present: Weldon Smith, Robert Karr, Buddy Garvin, Travis Read, Cully Stevens, Jason Barnett & John Browne
Absent: None
Presiding: John Browne, Chairman

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

- Approval of the Minutes from the October 11, 2016, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending October 18, 2016. (*Toni Ervin, Chief Financial Officer*) in the amount of \$12,248.54.
- Confirm action taken on City Council Agenda Item 2, an Ordinance amending Ordinance No. 2568 which established the budget for fiscal year 2016-17; 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, an Ordinance establishing the regulation of utility lines burial depths within the City of McAlester. (*Peter Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 11, a resolution authorizing the creation of a Full Time Position of Groundskeeper in the Recreation Division and placed on the Non Uniform Pay plan on pay grade 112 for the FY 2016-2017. (*Toni Ervin, Chief Financial Officer*)

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

AYE: Trustees Smith, Karr, Garvin, Read, Stevens, Barnett & Chairman Browne
NAY: None

Chairman Browne declared the motion carried.

There being no further business to come before the Authority, Mr. Smith moved for the meeting to be adjourned, seconded by Mr. Read.

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

AYE: Trustees Smith, Karr, Garvin, Read, Stevens, Barnett & Chairman Browne
NAY: None

Chairman John Browne declared the motion carried.

John Browne, Chairman

ATTEST:

Cora Middleton, Secretary

The McAlester Public Works Authority met in Regular session on Tuesday October 25, 2016, at 6:00 P.M. after proper notice and agenda was posted October 20, 2016.

Present: Weldon Smith, Robert Karr, Buddy Garvin, Travis Read, Cully Stevens, Jason Barnett & John Browne
Absent: None
Presiding: John Browne, Chairman

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

- Approval of the Minutes from the October 11, 2016, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending October 18, 2016. (*Toni Ervin, Chief Financial Officer*) in the amount of \$180,114.76.
- Confirm action taken on City Council Agenda Item 2, an Ordinance amending Ordinance No. 2568 which established the budget for fiscal year 2016-17; 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, an Ordinance establishing the regulation of utility lines burial depths within the City of McAlester. (*Peter Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 6, authorization for the Mayor to accept and sign State Contract #0-3703 for a period of one year for the supplies, pavement marking and striping services of city streets pursuant to Section 2-275 of the McAlester City Code. (*Peter Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 8, authorizing the Mayor to sign ACC Business Agreement for managed Internet server for ISP, 50 mbps Fiber, City Hall. (*James Stanford, Computer Technical Support, Joe Breeden, BIZTEL*)
- Confirm action taken on City Council Agenda Item 9, acceptance of Change Order No. 2 from Katcon, Inc. for thirty-three (33) weather days only on the Washington Ave. Street Reconstruction Project. There is no increase or decrease in the contract price. (*Dale Burke, Infrastructure Solutions Group, LLC*)
- Confirm action taken on City Council Agenda Item 10, a resolution authorizing the creation of a Full Time Position of Residual Handling Operator in the Waste Water

Division and placed on the Non Uniform Pay plan on pay grade 117 for the FY 2016-2017. *(Toni Ervin, Chief Financial Officer)*

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

AYE: Trustees Smith, Karr, Garvin, Read, Stevens, Barnett & Chairman Browne.

NAY: None

Chairman Browne declared the motion carried.

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

AYE: Trustees Smith, Karr, Garvin, Stevens, Read, Barnett & Chairman Browne.

NAY: None

Chairman Browne declared the motion carried.

ATTEST:

John Browne, Chairman

Cora Middleton, Secretary