

The McAlester City Council met in a Regular session on Tuesday, May 10, 2016, at 6:00 P.M. after proper notice and agenda was posted, May 9, 2016 at 11:28 A.M.

Call to Order

Mayor Browne called the meeting to order.

Vice-Mayor Karr gave the invocation and led the Pledge of Allegiance.

Roll Call

Council Roll Call was as follows:

Present: Weldon Smith, 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; Police Chief, Gary Wansick; Fire Chief, Brett Brewer; E911 Manager, Shawn Smith; William J. Ervin, City Attorney and Cora Middleton, City Clerk

Citizens Comments on Non-Agenda Items

No comments.

Consent Agenda

- A. Approval of Claims for April 20, 2016 through May 3, 2016. (*Toni Ervin, Chief Financial Officer*) In the following amounts: General Fund - \$129,855.40; Nutrition - \$1,017.81; Landfill Res./Sub-Title D - \$215.00; Tourism Fund - \$4,756.74; SE Expo Center - \$767.10; E-911 - \$17,246.78; Economic Development - \$6,532.50; Grants & Contributions - \$12,454.59; Fleet Maintenance - \$8,846.53, CIP Fund - \$81,670.59 and Technology Fund - \$185.48.
- B. Accept and place on file, the Oklahomans for Independent Living quarterly report for the months of January through March, 2016. (*Pam Pulchny, Executive Director*)
- C. Consider and act upon, authorizing the Mayor to sign a Mutual Aid Agreement between the City of McAlester and McAlester Army Ammunition Plant. (*Brett Brewer, Fire Chief*)

- D. Consider and act upon, concurrence and acceptance of the Rules & Regulations established for the McAlester Archery Park. (*Mel Priddy, Community Services Director*)
- E. Concur with the Mayor's appointments of Zack Pritchard and Sam Wampler for two year terms ending May of 2018, and Dustin Vicars, Lori Few and Cully Stevens for three year terms ending May of 2019, to the Storm Water Drainage System Advisory Committee. (*John Browne, Mayor*)

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

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

Mayor Browne declared the motion carried.

A motion was made by Councilman Read and seconded by Councilman Smith to open a Public Hearing to address an Ordinance amending Fiscal Year 2015/2016 Budget.

Mayor Browne declared the Public Hearing open at 6:03 P.M.

Public Hearing

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2538 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2015-16; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

There were no comments during the Public Hearing. Vice-Mayor Karr moved to close the Public Hearing. The motion was seconded by Councilman Smith and the vote was taken as follows:

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

Mayor Browne declared the motion carried, and the Public Hearing was closed at 6:04 P.M.

Scheduled Business

1. Consider and take action with respect to a resolution of the City of McAlester, Oklahoma (The "City") approving the incurrence of indebtedness by the McAlester Regional Health Center Authority (The "Authority") issuing its Hospital Revenue Note, Series 2016 (The "Note"); providing that the organizational document creating the Authority is subject to the provisions of the indenture authorizing the issuance of said Note; waiving competitive bidding with respect to the sale of said Note and approving the proceedings of the Authority pertaining to the sale of said Note; approving and authorizing the execution of

an amended Lease Agreement and Operation and Maintenance Contract by and between the City and the Authority pertaining to the hospital facilities; establishing the City's reasonable expectation with respect to the issuance of tax-exempt obligations by or on behalf of said City in calendar year 2016, and designating the Note as a qualified tax-exempt obligation; and containing other provisions relating thereto. (*David Keith, MRHC*)

Executive Summary

Recommendation to approve the attached resolution authorizing the Authority to incur indebtedness in the amount of \$8.6million dollars.

A motion was made by Councilman Garvin and seconded by Vice-Mayor Karr to approve RESOLUTION NO. 16-06, approving the incurrence of indebtedness by the McAlester Regional Health Center Authority.

Before the vote, there was lengthy discussion among the Council, Attorney Ervin, MRHC representatives and Allan Brooks concerning the review of the documents included in this agenda item, the waiving of competitive bidding by MRHC, what State law required, how the proposals were received, verifying that all financial institutions that responded were quality and sound financial institutions, how the hospital could be graded and if it was any conflict of interest for Councilman Smith to vote on this item.

Mayor Browne clarified the discussion and the vote was taken as follows:

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

NAY: None

Mayor Browne declared the motion carried.

2. Consider and act upon, an Ordinance amending Ordinance No. 2538 which established the budget for fiscal year 2015-16; 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. 2567

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2538 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2015-16; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

A motion was made by Councilman Smith and seconded by Councilman Garvin to approve **ORDINANCE NO. 2567**, amending fiscal year 2015-2016 budget.

Before the vote, CFO Ervin addressed the Council reviewing the exhibits to the amending and explaining that this would appropriate funds for the Swan Lane, 500 N. Main, Preakness Avenue and Village Blvd. Storm Water Drainage Projects and the 2016 CDBG Grant.

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

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

NAY: None

Mayor Browne declared the motion carried.

3. Consider and act upon, authorizing the Mayor to sign a service & license agreement with Tyler Technologies for installation and maintenance of the Public Safety Software Suite. *(Gary Wansick, Police Chief, Shawn Smith, E911 Manager)*

Executive Summary

Staff recommends that the Council authorize the Mayor to sign Tyler Technology Agreements.

Chief Wansick and E911 Manager Smith addressed the Council explaining the increased capabilities of this new software, the increase safety features for the officers, how this software would interface with other departments, this would be the first phase toward putting computers in the officers' cars and the current software used by the Police Department was too slow, could not handle the volume of calls and it did not have the safety features.

A motion was made by Councilman Smith and seconded by Councilman Garvin to authorize the Mayor to sign a service & license agreement with Tyler Technologies for installation and maintenance of the Public Safety Software Suite.

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

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

NAY: None

Mayor Browne declared the motion carried.

4. 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.

A motion was made by Councilman Smith and seconded by Councilman Read 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.

Before the vote, Manager Stasiak addressed the Council explaining that this would allow the City to piggyback on the State contract. He stated that the funding would be used for the highest priority locations and then worked down the list of locations.

After a brief discussion, concerning how long the striping would last and how intersections would be addressed the vote was taken as follows:

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

NAY: None

Mayor Browne declared the motion carried.

New Business

There was no new business.

City Manager's Report

- Report on activities for the past two weeks.

Manager Stasiak commented on the most recent water line break, stating that it had been on the 30" line coming into the City. He stated that the Oklahoma Department of Environmental Quality had been on the scene during the repairs and the UTM Department had done a phenomenal job on getting the line repaired in three (3) to four (4) hours. He reported on the canal system and how it had managed the five (5) inch rain that the City had received in a four (4) hour period. He added that Infrastructure Solutions Group was working on a solution for the remaining problems with the canal walls.

Councilman Smith inquired about the City not having a redundant line to cover any main breaks from the Water Treatment Plant.

Manager Stasiak commented that there would be recommendations, on how to address the problem, for the Council in the future.

Remarks and Inquiries by City Council

Councilman Read commented on the speed in which the water line had been repaired and mentioned that he had received complaints from citizens not being able to hear the Council.

Manager Stasiak commented that the volume had been turned up as much as possible and he asked that the Councilmen speak into the microphones.

Councilman Garvin commended the Street Department for their work.

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

Mayor's Comments and Committee Appointments

Mayor Browne commented on these recent activities: the Chamber of Commerce Membership Drive, which had helped them acquire 143 new members; the Armed Forces Day Luncheon, Golf Tournament, Parade and Fly In; the School Board selection of Randy Hughes as the new Superintendent; the naming of the McAlester High School Valedictorians and Salutatorian; the successful competition of the Kiamichi VoTech students; a local citizens appearance on the Ellen DeGeneres show and winning \$25,000 to complete her education; a local youth for returning a recovered wallet and the rewards he had received for doing the right thing; the Family Fun Fest at Chadick Park the previous Saturday; the Italian Festival and Cruise Night and this week being "Hospital Week".

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 & Mayor Browne

NAY: None

Mayor Browne declared the motion carried and the meeting was recessed at 6:55 P.M.

Reconvene Council Meeting

The Regular Meeting was reconvened at 6:57 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, Barnett & Mayor Browne

NAY: None

Mayor Browne declared the motion carried, and the meeting was adjourned at 6:57 P.M.

ATTEST:

John Browne, Mayor

Cora Middleton, City Clerk