

McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, April 25, 2017 – 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	
Peter J. Stasiak	City Manager
William J. Ervin	City Attorney
Cora M. Middleton	

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 March 3, 2017, Special Meeting of the McAlester City Council. (*Cora Middleton, City Clerk*)
- B. Approval of the Minutes from the March 28, 2017, Regular Meeting of the McAlester City Council. (*Cora Middleton, City Clerk*)
- C. Approval of Claims for April 5, 2017 through April 18, 2017. (Toni Ervin, Chief Financial Officer)
- D. Consider and act upon, a request from Pittsburg County Choctaw Community, to partner with them for the rental fee for the use of the Southeast Expo Center for the Annual Pittsburg County Pow Wow set for April 29, 2017 in the amount of \$900.00. (Mel Priddy, Community Services)
- E. Concur with the Mayor's appointment of Ashley Lerblance to the Expo Authority Board for a term to expire June, 2020. (John Browne, Mayor)
- F. Consider and act upon, authorizing the Mayor to sign an agreement with the Oklahoma Department of Corrections for use of State property to conduct the Annual Fireworks Display. (Mel Priddy, Community Services)
- G. Consider and act upon, authorizing the Mayor to sign an agreement with Hance Pyrotechnics for the July 4, 2017 fireworks display. (Mel Priddy, Community Services)
- H. Consider and act upon, concurrence with the City Manager's recommendations and completing a Ballot for the Election of three (3) Trustees to the Board of Trustees of the Oklahoma Municipal Assurance Group. (Cora Middleton, City Clerk)

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.

CONSIDER AND ACT UPON AN ORDINANCE OF THE CITY OF MCALESTER REGULATING THE POSSESSION OF DOMESTIC FOWL WITHIN THE CITY OF MCALESTER, OKLAHOMA; ESTABLISHING MCALESTER CITY CODE CHAPTER 10, ANIMALS, ARTICLE I, SECTION 10-22, DEFINITIONS; SECTION 10-23, PERMITTED NUMBER OF DOMESTIC FOWL; SECTION 10-24, ENCLOSURE REQUIREMENTS; AND PROVIDING FOR REPEALER AND SEVERABILITY.

SCHEDULED BUSINESS

1. Consider and act upon, an ordinance regulating the possession of domestic fowl within the City of McAlester. (Gary Wansick, Police Chief)

Executive Summary

Motion to approve an ordinance regulating the possession of domestic fowl within the City of McAlester.

2. Consider and act upon, selling one (1) surplused 1991 model C931 Fire Pumper Truck to Wilburton Fire Department. (Peter Stasiak, City Manager)

Executive Summary

Motion to approve the sale of one (1) surplused 1991 model C931 Fire Pumper Truck to Wilburton Fire Department.

3. Consider and act upon, the adoption of the Healthy Food Retail Resolution, including the creation of the Healthy Food Retail Taskforce. (Kirk Ridenour, Community & Economic Development Director)

Executive Summary

Motion to adopt the Healthy Food Retail Resolution and to approve the creation of the Healthy Food Retail Taskforce.

4. Consider and act upon, approval of Resolution removing deed restrictions on City of McAlester Lake Lot 49 at Lake McAlester. (Joe Ervin, City Attorney)

Executive Summary

Motion to approve the resolution removing the deed restrictions on City of McAlester Lake Lot 49.

5. Presentation and discussion of the City of McAlester Budget for FY 2017-2018. (Peter Stasiak, City Manager, Toni Ervin, Chief Financial Officer)

Executive Summary Discussion.

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 April 11, 2017, Regular Meeting of the McAlester Airport Authority. (Cora Middleton, City Clerk)
- Confirm action taken on City Council Agenda Item C, regarding claims ending April 18, 2017. (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 April 11, 2017, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending April 18, 2017. (Toni Ervin, Chief Financial Officer)

ADJOURN MPWA

CONVENE AS MCALESTER RETIREMENT TRUST AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the March 28, 2017 Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of April, 2017. (Toni Ervin, Chief Financial Officer)

ADJOURN MRTA

RECONVENE	COUNCIL	MEETING
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Recess into Executive Session in compliance with Section Title 25 Section 307 B.2 et.seq. Oklahoma Statutes, to wit:

• Consider and Act to convene in Executive Session for the purpose of conferring on matters pertaining to Economic Development, including transfer or purchase of real property and discussion of option to purchase real property per Title 25 Oklahoma Statue Sec. 307 B(3) & C(9).

RECONVENE INTO OPEN SESSION			
ADJOURNMENT			
CERTIFICATION I certify that this Notice of Meeting was posted on this	day of	2017 at	a.m./p,m. as
required by law in accordance with Section 303 of the Oklah contacted. As a courtesy, this agenda is also posted on the Co	oma Statutes and	that the appropriate	e news media was
Cora M. Middleton, City Clerk			

Council Chambers Municipal Building March 3, 2017

The McAlester City Council met in a Special session on Thursday, March 3, 2017, at 5:00 P.M. after proper notice and agenda was posted, March 22, 2017 at 10:00 A.M.

Call to Order

Mayor Browne called the meeting to order.

Roll Call

Council Roll Call was as follows:

Present: Weldon Smith, Cully Stevens, Travis Read, Robert Karr & John Browne

Absent: Buddy Garvin & Jason Barnett

Presiding: John Browne, Mayor

Staff Present: Peter J. Stasiak, City Manager; Missy Garrett, Paralegal for the City of McAlester

and Cora Middleton, City Clerk

Scheduled Business

1. Consider and act to Authorize the release of Internal Personnel Disciplinary Investigation recordings of Jerry Lynn Wilson interviews and documents produced by Jerry Lynn Wilson and Safety/Human Resources to the McAlester Personnel Board and Jerry Lynn Wilson for use in conjunction with Ms. Wilson's pending appeal to the McAlester Personnel Board, or in the alternative to designate said Internal Personnel Disciplinary Investigation recordings of Jerry Lynn Wilson interviews and documents produced by Jerry Lynn Wilson and Safety/Human Resources as confidential personnel records.

Executive Summary

The City Attorney recommends that the City Council authorize the release of Internal Personnel Disciplinary Investigation recordings of Jerry Lynn Wilson interviews and documents produced by Jerry Lynn Wilson and Safety/Human Resources to the McAlester Personnel Board and Jerry Lynn Wilson for use in conjunction with Ms. Wilson's pending appeal to the McAlester Personnel Board.

Mayor Browne briefly updated the Council with some background on this item. He stated that during the Personnel Board meeting on March 21, 2017, the Board interviewed Doug Basinger and Sheila Maldonado regarding the investigation they had conducted per the City Manager's request. Ms. Wilson's attorney had also questioned both of the employees. At that meeting the Personnel Board had requested that the audio recordings be made available to them. He added that Attorney Ervin felt the recordings should be released to Ms. Wilson's attorney also.

There was discussion concerning the release of the audio to the public, if it would be played in the Personnel meeting, if there were any issues with the release of the audio, the City Attorney's recommendation to release, and that the transcription of the audio had already been released.

Ms. Garrett commented that the release of the recordings to both the Personnel Board and Ms. Wilson's attorney would insure that the City did not appear to be withholding information.

A motion was made by Councilman Smith and seconded by Councilman Read to authorize the release of Internal Personnel Disciplinary Investigation recordings of Jerry Lynn Wilson interviews and documents produced by Jerry Lynn Wilson and Safety/Human Resources to the McAlester Personnel Board and Jerry Lynn Wilson for use in conjunction with Ms. Wilson's pending appeal to the McAlester Personnel Board. There was no further discussion, and the vote was taken as follows:

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

NAY: None

Mayor Browne declared the motion carried.

<u>Adjournment</u>

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

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

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

NAY: None

Mayor Browne declared the motion carried, and the meeting was adjourned at 5:05 P.M.

ATTEST:	John Browne, Mayor
Cora Middleton, City Clerk	

Council Chambers Municipal Building March 28, 2017

The McAlester City Council met in a Regular session on Tuesday, March 28, 2017, at 6:00 P.M. after proper notice and agenda was posted, March 27, 2017 at 2:58 P.M.

Call to Order

Mayor Browne called the meeting to order.

Pastor Glenn Myer gave the invocation and led the Pledge of Allegiance.

Roll Call

Council Roll Call was as follows:

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

Browne

Absent: Weldon Smith

Presiding: John Browne, Mayor

Staff Present: Peter J. Stasiak, City Manager; Gary Wansick, Police Chief; 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.

Brecken Wagner addressed the Council thanking them, the Mayor and Councilman Stevens for allowing him the opportunity to speak. He then informed the Council about the growing number of children that are diagnosed with Autism every year.

Recognition and Awards

Mayor Browne read a proclamation declaring April 1st through 8th, 2017, as "Autism Awareness Week"and April 2, 2017 as "Autism Day" in the City of McAlester, Oklahoma.

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 February 28, 2017, Regular Meeting of the McAlester City Council. (*Cora Middleton, City Clerk*)

- B. Approval of Claims for March 8, 2017 through March 21, 2017. (Toni Ervin, Chief Financial Officer) In the following amounts: General Fund \$203,303.49; Parking Authority \$83.90; Nutrition \$3,547.57; Tourism Fund \$2,896.99; SE Expo Center \$24,990.90; E-911 \$17,794.24; Economic Development \$1,329.49; Fleet Maintenance \$11,659.75; CIP Fund \$34,610.00 and Technology Fund \$2,746.94.
- C. Concur with the Mayor's appointment of Doug Marchant to the Storm Water Committee for a term to expire May, 2019. (John Browne, Mayor)
- D. Consider and act upon, receipt of the Permit No. WL000061170120 from the Oklahoma Department of Environmental Quality (ODEQ) for replacement of 1,740 linear feet of 6" PVC potable water line and all appurtenances to serve the City of McAlester. (Peter Stasiak, City Manager)
- E. Concur with the Mayor's appointment of Russell Liles to the Expo Authority Board for a term to expire June, 2019. (John Browne, Mayor)
- F. Consider and act upon, authorizing the Mayor to sign an agreement between Oklahoma Department of Transportation and the City of McAlester for permission to construct landscaping on the highway right-of-way surrounding the McAlester Bomb Display. (Peter Stasiak, City Manager)

Councilman Read requested that Consent Agenda Item "E" be removed for individual consideration.

A motion was made by Councilman Read and seconded by Councilman Stevens to approve the Consent Agenda items "A through D and F". There was no discussion, and the vote was taken as follows:

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

NAY: None

Mayor Browne declared the motion carried.

Items Removed from Consent Agenda

E. Concur with the Mayor's appointment of Russell Liles to the Expo Authority Board for a term to expire June, 2019. (John Browne, Mayor)

Councilman Read inquired about Mr. Liles' residency and commented that he would like to see that information for all appointments.

A motion was made by Councilman Read and seconded by Vice-Mayor Karr to concur with the Mayor's appointment of Russell Liles to the Expo Authority Board for a term to expire June, 2019.

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

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

NAY: None

Mayor Browne declared the motion carried.

A motion was made by Councilman Read and seconded by Councilman Stevens to open a Public Hearing addressing three (3) proposed Ordinances.

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

AYE: Councilman 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 CHAPTER 106, ARTICLE II, SECTION 106-48. DAMAGING, DISTURBING, ETC., SYSTEM PROPERTY GENERALLY. REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE OF MAY 1, 2017.

AN ORDINANCE AMENDING ORDINANCE 2265, SECTION 102-36(a)(14) OF McALESTER CODES REGULATING THE TRAFFIC VIOLATIONS BUREAU SCHEDULE OF FINES; REPEALING ALL CONFLICTING ORDINANCES; AND PROVIDING FOR A SEVERABILITY CLAUSE.

CONSIDER AND ACT UPON AN ORDINANCE OF THE CITY OF MCALESTER ESTABLISHING THE POSSESSION OF CHICKENS OR LAYING HENS WITHIN THE CITY OF MCALESTER, OKLAHOMA; ESTABLISHING MCALESTER CITY CODE CHAPTER 10, ANIMALS, ARTICLE I, SECTION 10-22, PERMITTED NUMBER OF CHICKENS OR LAYING HENS; SECTION 10-23, COOP AND RUN REQUIREMENTS; AND PROVIDING FOR REPEALER AND SEVERABILITY.

There were no comments from the Council or the audience and a motion was made by Councilman Read to close the Public Hearing. The motion was seconded by Vice-Mayor Karr and the vote was taken as follows:

AYE: Councilman 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. Discussion and update on Financials. (Toni Ervin, Chief Financial Officer) Executive Summary Discussion.

CFO Ervin addressed the Council updating them on the upcoming dates concerning the CIP and the Budget. She then reviewed the General Fund Revenue and Expenditures, the Public Works Revenue and Expenditures and stated that the Sales tax was continuing to be watched. CFO Ervin reviewed the Use Tax and the Franchise Tax.

There was a brief discussion concerning the possible impact that the Highway project could have on the City's sale tax.

There was no vote on the item.

2. Consider and act upon, an Ordinance amending Chapter 106, Article II, Section 106-48. Damaging, Disturbing, etc., System property generally, repealing all conflicting ordinances; providing for a severability clause; and establishing an effective date. (Toni Ervin, Chief Financial Officer)

Executive Summary

Motion to approve the amendment of the ordinance.

CFO Ervin addressed the Council explaining that this was to put something in place to help recoup the repair or replacement cost when a meter is damaged.

There was a brief discussion regarding intentional damage to the water meters, and if those instances were turned into the Police Department.

ORDINANCE NO. 2596

AN ORDINANCE OF THE CITY OF MCALESTER, OKLAHOMA, AMENDING CHAPTER 106, ARTICLE II, SECTION 106-48. DAMAGING, DISTURBING, ETC., SYSTEM PROPERTY GENERALLY. REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE OF MAY 1, 2017.

A motion was made by Vice-Mayor Karr and seconded by Councilman Read to approve **ORDINANCE NO. 2596**, amending Section 106-48, addressing the damaging of water meters. There was no further discussion, and the vote was taken as follows:

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

NAY: None

Mayor Browne declared the motion carried.

3. Consider and act upon, an Ordinance 2265, Section 102-36(a)(14) of the McAlester Codes regulating the traffic violations bureau schedule of fines; repealing all conflicting ordinances; providing for a severability clause. (Toni Ervin, Chief Financial Officer)

Executive Summary

Motion to approve the amendment of the ordinance.

CFO Ervin addressed the Council explaining that this would address the cost of parking tickets. She added that the cost of McAlester's parking tickets was not in line with other communities and needed to be revised. She added that parking in a Fire Lane offense had been left alone.

ORDINANCE NO. 2597

AN ORDINANCE AMENDING ORDINANCE 2265, SECTION 102-36(a)(14) OF McALESTER CODES REGULATING THE TRAFFIC VIOLATIONS BUREAU SCHEDULE OF FINES; REPEALING ALL CONFLICTING ORDINANCES; AND PROVIDING FOR A SEVERABILITY CLAUSE.

There was no further discussion, and a motion was made by Councilman Stevens to approve **ORDINANCE NO. 2597**, amending section 102-36(a)(14), changing the cost of a parking ticket. The motion was seconded by Councilman Read and the vote was taken as follows:

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

NAY: None

Mayor Browne declared the motion carried.

4. Consider and act upon, an ordinance regulating the possession of chickens, laying hens, and roosters within the City of McAlester. (Gary Wansick, Chief of Police)

Executive Summary

Motion to approve an ordinance regulating the possession of chickens, laying hens, and roosters within the City of McAlester.

Police Chief Wansick addressed the Council explaining that the idea, to limit the number of chickens allowed per household, had been brought to him by the Animal Control Officer. He informed the Council that he had seen where the City of Edmond had recently passed an ordinance that limited the number of chickens and prohibited roosters within the city limits. He added that he thought it would be remiss in addressing just chickens and should address all fowl in the city limits of McAlester.

Mayor Browne commented that he would personally like to have this tabled until the second meeting in April and address the other fowl within the City limits. He added that there was a peacock in Second Ward that was very obnoxious.

Councilman Read asked about the permit period and the cost. Chief Wansick informed him that the cost was \$2.00 per chicken and the permit was good for one (1) year.

There was no further discussion, and Mayor Browne moved to table this item until the second meeting in April. The motion was seconded by Councilman Read and the vote was taken as follows:

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

NAY: None

Mayor Browne declared the motion carried.

5. **POSTPONED FROM THE MARCH 14**TH **MEETING;** Discussion and possible action, on approval of certain costs related to the Fire Department Funds to be used from the City of McAlester Fire Department's portion of the county quarter cent excise tax for the fire services. (Brett Brewer, Fire Chief)

Executive Summary

Motion to approve the purchase of hand guns for the Fire Department with funds to be used from the City of McAlester Fire Department's portion of the county quarter cent excise tax for fire services.

Mayor Browne commented that this item was being pulled.

6. Consider and act upon, to authorize the exchange of a 2015 Ford Escape for a 2017 Ford Explorer with an increase in cost of \$2,884.00 or to declare 2015 Ford Escape surplus and authorize its disposal in the manner previously described. (Toni Ervin, Chief Financial Officer)

Executive Summary

Staff recommends the exchange of the 2015 Ford Escape and replacement with a 2017 Ford Explorer at a price of \$26,389.00. The price difference will be an additional \$2,884.00 in cost.

CFO Ervin addressed the Council explaining that the 2015 Ford Escape had been in and out of the shop and qualified under the "Lemon Law". She stated that the City had received additional information from Ford this morning and now instead of the 2017 Ford Explorer was recommending a 2017 Escape SE. She informed the Council that the swap had to use the MSRP of one vehicle to the MSRP of the other vehicle, the difference would be \$2,490.00 and there was a time limit for this exchange transaction to occur. She added that Arvest Bank had been made aware of the situation and was willing to exchange the collateral.

Manager Stasiak clarified the difference between the two (2) Escapes was \$2,490.00 and Mayor Browne clarified that CFO Ervin was asking that the 2015 Ford Escape be declared surplus.

There was no further discussion, and a motion was made by Councilman Read to declare the 2015 Ford Escape as surplus and authorize its exchange for a 2017 Ford Escape SE for an additional cost of \$2,490.00. The motion was seconded by Councilman Stevens, and the vote was taken as follows:

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

NAY: None

Mayor Browne declared the motion carried.

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 requested that citizens' slowdown in the construction areas around the City, he commented that there was a Panel replacement crew working on Electric and that there were three (3) new projects coming up. He informed the Council that one of the projects would be on South Street east of 5th Street, the second project was on V. Hubert Smith at "A" Street and the third project was on Stonewall.

He asked the Council to send any comments they had on the CIP 5-Year Plan that had been presented at the last meeting, to him. He informed them that the 5-Year Airport Program had been added to the CIP and it would be presented to them in two (2) weeks. He explained that most of those programs would be covered by the FAA. He added that in 2018 the FAA wanted to redo the runway, which was a \$3.4 million project.

Vice-Mayor Karr asked if they were going to extend the runway. Manager Stasiak commented that it was not an extension just a runway overhaul and there wasn't any room to extend the runway because of the highway and the school.

Manager Stasiak informed the Council that the possibility of E911 moving to the Emergency Response Center by the County Jail was being looked and if that occurred the work stations would need to be upgraded, which would cost around \$365,000.00. He added that those funds were in the E911 Fund Balance.

He explained that he and Ms. Ervin were focusing on the 2017/2018 Budget and in the next week would be working on the revenue side. He added that the preliminary budget would be presented at the second meeting in April.

Remarks and Inquiries by City Council

Councilman Read commented that there was only one public tornado shelter in McAlester and it had been locked on Sunday during the Tornado warning. He stated that the City needed to look into other buildings that could serve as public shelters.

Manager Stasiak stated that the new Fire Station on Village had a safe room that could hold approximately fifty (50) people.

Councilman Read asked about the old National Guard Armory, the old Federal Courthouse or any building that had a basement that could be used as a shelter.

Vice-Mayor Karr commented on the new restaurant that was opening on the west side of town and that it was good to see that happen.

Councilmen Stevens, Garvin and Barnett did not have any comments for the evening.

Mayor's Comments and Committee Appointments

Mayor Browne asked that everyone keep the family of the young Police officer that was slain in Tecumseh, in their thoughts and prayers and to also keep your thoughts and prayers for our guys that have to go out there every day.

Recess Council Meeting

Mayor Browne asked for a motion to recess the Regular Meeting to convene the Authorities. Councilman Read moved to recess the Regular Meeting and convene the Authorities. The motion was seconded by Councilman Stevens.

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

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

NAY: None

Mayor Browne declared the motion carried and the meeting was recessed at 6:39 P.M.

Reconvene Council Meeting

The Regular Meeting was reconvened at 6:40 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 Vice-Mayor Karr. There was no discussion, and the vote was taken as follows:

AYE: Councilman Read, Karr, Steven NAY: None	s, Garvin, Barnett & Mayor Browne
Mayor Browne declared the motion car	rried, and the meeting was adjourned at 6:41 P.M.
ATTEST:	John Browne, Mayor
Cora Middleton, City Clerk	

CLAIMS FROM

April 5, 2017 Thru April 18, 2017

PAGE: 1 REGULAR DEPARTMENT PAYMENT REGISTER 4/19/2017 9:42 AM

VENDOR SET: Mult

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PACKET : 15216 15228 15229 15233

FUND : 01 GENERAL FUND CHECK# AMOUNT G/L ACCOUNT NAME DESCRIPTION VENDOR NAME ITEM # 01-1 MISC VENDOR 110.65 EMPLOYEE TRAV OSPO TRAINING CONFERENCE 082664 01 -5321331 DARRELL MILLER I-201704129679 DELANE ARRINGTON I-201704179684 01 -5548207 CLOTHING ALLO BOOT ALLOWANCE 082665 93.08 082667 100.00 CLOTHING ALLO BOOT ALLOWANCE ROBBIE PATTON I-201704179687 01 -5542207 100.00 I-201704189696 01 -5548207 CLOTHING ALLO BOOT ALLOWANCE 082669 ALBERT SMITH 01-A00200 ADAM TRUE VALUE & AG SU 01 -5544206 CHEMICALS FERTILIZER FOR BALL FIELD 082671 702.00 I-314484 01-A00267 AIRGAS, INC OPERATING SUP OXYGEN & SUPPLIES 082673 75.99 01 -5432202 T-9061762806 99.55 I-9061985301 01 -5432202 OPERATING SUP OXYGEN & SUPPLIES 082673 REPAIRS & MAI BOTTLE RENTALS 082673 128.09 01 -5542203 I-9062070183 REPAIRS & MAI BOTTLE RENTALS 082673 90.87 I-9943934578 01 -5542203 608.78 01 -5432202 OPERATING SUP OXYGEN & SUPPLIES 082673 I-9943934748 REPAIRS & MAI YEARLY BOTTLE LEASE 082673 129.00 01 -5542203 I-9944141591 01-A00280 ALERT-ALL CORP. 082674 1,050.00 PROMOTIONAL PROMOTIONAL ITEMS 1-217030210 01 -5431329 01-A00362 VYVE BROADBAND 89.95 I-201704059653 01 -5320328 INTERNET SERV UTIL INTERNET-DETECTIVE DIVISI 082595 77.49 INTERNET SERV UTIL INTERNET-STIPE CENTER 01 -5542328 T-201704059653 75.97 I-201704129672 01 -5542328 INTERNET SERV UTIL INTERNET-PARKS SHOP 082641 01 -5548328 INTERNET SERV UTIL INTERNET-FAC MAINT 082641 75.97 T-201704129672 75.96 082641 INTERNET SERV UTIL INTERNET-STREETS I-201704129672 01 -5865328 01-A00662 APCO INTERNATIONAL, INC I-425443 01 -5324331 EMPLOYEE TRAV DISPATCH CERTIFICATION 082676 439.00 01-A00713 ARMANINO LLP 01 -5653308 CONTRACTED SE PLAN ADMIN FEE 082677 1,180.00 I-339605 01-A00751 ATWOODS REPAIRS & MAI MISC REPAIR & MAINT ITEMS 082679 158.49 01 -5542203 I-3704/9 179.99 01 -5542203 REPAIRS & MAI MISC REPAIR & MAINT ITEMS 082679 I-3749/9 01-B00180 UNION IRON WORKS, INC. REPAIRS & MAI MISC REPAIR & MAINT ITEMS 082681 192.24 I-S1984980,001 01 -5542203 082681 187.60 I-S1991990.001 01 -5548203 REPAIRS & MAI REPAIR & MAINT ITEMS 01-B00503 BROKEN ARROW ELECTRIC S 104.04 082684 01 -5542203 REPAIRS & MAI MISC REPAIR & MAINT ITEMS I-S2179694.001 082684 64.63 01 -5548203 REPAIRS & MAI MISC REPAIR & MAINT ITEMS

REPAIRS & MAI MISC REPAIR & MAINT ITEMS

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VENDOR SET: Mult

FUND

: 01 GENERAL FUND

PACKET : 15216 15228 15229 15233

G/L ACCOUNT NAME DESCRIPTION CHECK# AMOUNT VENDOR NAME ITEM # 01-C00167 CARL MARSHALL CONTRACT LABO REFEREE-8 GAMES 082685 200.00 I-201704199701 01 -5544308 01-C00320 CENTERPOINT ENERGY ARKL 082600 366.85 GAS UTILITY GAS UTIL-STIPE CENTER T-201704059647 01 -5215314 01 -5215314 GAS UTILITY GAS UTIL-MAINT SHOP 082600 362,99 I-201704059647 01 -5215314 GAS UTILITY GAS UTIL-CITY HALL 082600 308.04 I-201704059647 I-201704059647 01 -5215314 GAS UTILITY GAS UTIL-FIRE STATION #3 082600 59.37 45.22 01 -5215314 GAS UTILITY GAS UTIL-OAKHILL CEMETERY 082600 I-201704059647 228.94 I-201704059647 01 -5215314 GAS UTILITY GAS UTIL-CEMETERY 082600 I-201704059647 01 -5215314 GAS UTILITY GAS UTIL-LIBRARY 082600 345.03 082600 120,60 GAS UTILITY GAS UTIL-1600 E COLLEGE AVE 1-201704059647 01 -5215314 01 -5215314 GAS UTILITY GAS UTIL-FIRE STATION #2 082642 101.19 I-201704129669 01-C00667 HESSEL HOLDING CO. dba 082688 443.38 01 -5865218 STREET REPAIR EROSION CONTROL STRAW I-1706916 01-C00823 COUNTRY MART 082689 OPERATING SUP CONCESSION SUPPLIES 5.49 01 -5544202 I-4290323114 01 -5544202 OPERATING SUP CONCESSION SUPPLIES 082689 11.88 I-4290653102 01-C00900 CYNTHIE CUMBIE dba CUST REPAIRS & MAI BASKETBALL LEAGUE AW 082690 01 -5544203 230.00 I-721825 01-D00540 DOLESE BROTHERS 082693 189.90 01 -5865218 STREET REPAIR CRUSHER ROCK-STREET REP I-AG17029904 I-AG17030527 01 -5865218 STREET REPAIR CRUSHER ROCK-STREET REP 082693 964.55 187.00 T-AG17031728 01 -5865218 STREET REPAIR CRUSHER ROCK-STREET REP 082693 956.26 I-AG17032334 01 -5865218 STREET REPAIR CRUSHER ROCK-STREET REP 082693 01 -5865218 STREET REPAIR CRUSHER ROCK-STREET REP 082693 771.27 I-AG17032987 082693 I-AG17033560 01 -5865218 STREET REPAIR CRUSHER ROCK-STREET REP 945.46 I-AG17033995 01 -5865218 STREET REPAIR CRUSHER ROCK-STREET REP 082693 1,352.16 082693 01 -5865218 STREET REPAIR CRUSHER ROCK-STREET REP 1,158.32 T-AG17036214 I-AG17036826 01 -5865218 STREET REPAIR CRUSHER ROCK-STREET REP 082693 1,153,66 01 -5865218 STREET REPAIR CRUSHER ROCK-STREET REP 082693 369.09 I-AG17037457 01-E00266 ERVIN & ERVIN ATTORNEYS 082640 1,995.00 CONSULTANTS LEGAL FEES I-4-12-2017 01 -5214302 01-E00279 EST, INC. 082698 I-39187 01 -5865218 STREET REPAIR CONCRETE TESTING FEES 316.00 I-39190 01 -5865218 STREET REPAIR CONCRETE TESTING FEES 082698 316.00 082698 552.00 I-39196 01 -5865218 STREET REPAIR CONCRETE TESTING FEES 01-F00015 FLEETCOR TECHNOLOGIES I-201704109665 01 -5321212 FUEL EXPENSE FUEL EXP-POLICE 082699 6,108.48 01 -5431212 FUEL EXPENSE FUEL EXP-FIRE 082699 2,079.34 I-201704109665 1,199.27 082699 I-201704109665 01 -5542212 FUEL EXPENSE FUEL EXP-PARKS 082699 139.82 I-201704109665 01 -5547212 FUEL EXPENSE FUEL EXP-CEMETERY

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VENDOR SET: Mult FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
RRENDERK	NE NA 201 DE SECRESO DE SECRES	***************************************		***************************************		
01-F00015	5 FLEETCOR	TECHNOLOGIES conti			000000	256 27
		I-201704109665	01 -5548212	FUEL EXPENSE FUEL EXP-FAC MAINT	082699	356.31
		1-201704109665	01 -5652212	FUEL EXPENSE FUEL EXP-CODES	082699	175.53
		I-201704109665	01 -5225212	FUEL EXPENSE FUEL EXP-IT	082699	52.92
		I-201704109665	01 -5322212	FUEL EXPENSE FUEL EXP-ANIMAL CONTROL	082699	280.51
		I-201704109665	01 -5432212	FUEL EXPENSE FUEL EXP-AMBULANCE	082699	565.42
		I-201704109665	01 -5544212	FUEL EXPENSE FUEL EXP-SBC	082699	136.07
		I-201704109665 I-201704109665	01 -5865212 01 -5653212	FUEL EXPENSE FUEL EXP-STREETS FUEL EXPENSE FUEL EXP-SAFETY	082699 082699	45.92
01-F00020	0 FAITH MAR	KETING SOLUTIO			000701	
		I-OD14009287	01 -5321332	COMMUNITY SER COMMUNITY SVS SUPPLI	082701	1,248.79
01-F00037	7 FASTENAL					
		I-155385	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	082703	13.89
		I-155510	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	082703	15,55
01-G00010	O G C RENTA	L CENTER, INC				
		I-45667	01 -5865218	STREET REPAIR TOOL & EQIUP RENTAL	082705	199.20
		I-45816	01 -5865218	STREET REPAIR TOOL & EQIUP RENTAL	082705	26.00
		I-45867	01 -5547203	REPAIRS & MAI EQUIP RENTAL-GRAVE OPENIN	082705	333.83
		I-45937	01 -5865218	STREET REPAIR TOOL & EQUIP RENTAL	082705	96.00
		I-45983	01 -5547203	REPAIRS & MAI EQUIP RENTAL-GRAVE OPENIN	082705	337.66
01-G00130	0 GALL'S, L	LC				
		1-007300129	01 -5321207	CLOTHING ALLO UNIFORM SUPPLIES	082706	73.50
01-G00490	0 GRISSOM I	MPLEMENT INC				
		I-613729	01 -5542203	REPAIRS & MAI MISC REPAIR AND MAIN ITEM	082708	73.87
01-100099	9 IKON OFFI	CE SOLUTIONS				
		I-30071810	01 -5321308	CONTRACTED SE COPIER LEASE	082710	568.00
01-T00110	O IMPRESS O	FFICE SUPPLY				
		I-797	01 -5544202	OPERATING SUP OFFICE SUPPLIES	082711	110.81
01-10022	3 INTERNAT'	L CODE COUNCIL				
01 10022.	J 1111 MIUIII	I-3148918	01 -5652330	DUES & SUBSCR CERTIFICATION FEE+ECON DE	082714	220.00
	0	TITE GOVERNME				
01-100262	2 INVESTIGA	TIVE CONCEPTS, 1-1212125032	01 -5653348	DRUG TESTING/ MISC BACKGROUND CHECKS	082715	19.95
01-J0000	6 J & S FEN		01 -5321325	FIRING RANGE GATE REPAIRS	082716	750.00
		I-811160	01 -0321373	FINING NAMES GATE REPAIRS	002/10	750.50
01-J0011	0 JACKIE BR	ANNON CORR. CT				
		I-20170416	01 -5547308	CONTRACTED SE INMATE FEES-CEMETERY	082717	84.44
		I-20170418	01 ~5542308	CONTRACTED SE INMATE FEES-PARKS	082717	66.92

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VENDOR SET: Mult

FUND

: 01 GENERAL FUND

I-00122684

PACKET : 15216 15228 15229 15233

G/L ACCOUNT NAME DESCRIPTION CHECK# THIJOMA VENDOR NAME ITEM # 01-J00121 JAMESCO ENTERPRISES, LL 01 -5542202 OPERATING SUP JANITORIAL SUPPLIES 082718 824.29 I-15686 01-J00501 JUSTIN R BUCKNER DBA JB STREET REPAIR ROCK HAULING FEE 082720 3,998.84 01 -5865218 I-120449 01-K00117 KENDALL THOMPSON I-201704199700 01 -5544308 CONTRACT LABO REFEREE-3 GAMES 082721 75.00 01-K00226 CROWNOVER VETERINARY db 01 -5321208 CANINE UNIT S K-9 HUNTER-SHOTS/TESTS 082723 210.25 I-13755 01-L00067 COMPLIANCE RESOURCE GRO 082725 150.00 01 -5653348 DRUG TESTING/ RANDOM DRUG TESTING T-047911 082725 I-047954 01 -5653348 DRUG TESTING/ RANDOM DRUG TESTING 50.00 DRUG TESTING/ RANDOM DRUG TESTING 082725 450.50 01 -5653348 I-048067 01-L00325 LIBERTY FLAGS INC 082727 492.50 01 -5542203 REPAIRS & MAI FLAGS FOR PARKS I-80745 01-L00380 LOCKE SUPPLY CO. REPAIRS & MAI MISC REPAIR & MAINT ITEMS 85.30 082728 I-31140622-00 01 -5548203 REPAIRS & MAI MISC REPAIR & MAINT ITEMS 082728 24.46 01 -5542203 I-31174937-00 01-L00428 LOWE'S CREDIT SERVICES 082730 10.47 01 -5865218 STREET REPAIR MISC REPAIR & MAINT ITEMS I-901066 082730 4.90 I-901869 01 -5865218 STREET REPAIR MISC REPAIR & MAINT ITEMS OPERATING SUP MISC SUPPLIES 082730 284.05 01 -5431202 T-904359 77.85 082730 I-906983 01 -5431202 OPERATING SUP MISC SUPPLIES 01-M00470 MILLER BROTHERS ENTERPR 082732 175.00 I-14465-06 01 -5548316 REPAIRS & MAI GARAGE DOOR REPAIRS 01-M00487 MILLER OFFICE EQUIPMENT 01 -5215312 EQUIPMENT REN MONTHLY COPIER SERVICES 082733 101.12 I-MCA392676 01-M00680 MUNICIPAL CODE CORP. CODIFICATION RECODIFICATION OF ORDINAN 082734 3,736.34 01 -5212339 I-00284411 01-MC0098 MCAFEE & TAFT 082737 100.00 CONSULTANTS/L LEGAL FEES I-509122 01 -5210302 I-509123 01 -5210302 CONSULTANTS/L LEGAL FEES 082737 1,414.48 01 -5210302 082737 75.00 CONSULTANTS/L LEGAL FEES I-509124 01 -5210302 CONSULTANTS/L LEGAL FEES 082737 300.00 I-509125 01 -5210302 CONSULTANTS/L LEGAL FEES 082737 75.00 I-509126 01-MC0140 MCALESTER PAINT & SUPPL 082738 11,463.27 01 -5543203 REPAIRS & MAI PAINT FOR POOLS I-00121507 01 -5543206 CHEMICALS CHEMICALS FOR POOLS 082738 6,755.34

REGULAR DEPARTMENT PAYMENT REGISTER PAGE: 5 PACKET : 15216 15228 15229 15233

VENDOR SET: Mult

01-P00250 PETTY CASH

I-201704059656

01 -5653213

: 01 GENERAL FUND

VENDOR NAME ITEM # G/L ACCOUNT NAME DESCRIPTION CHECK# AMOUNT 01-MC0140 MCALESTER PAINT & SUPPL continued I-00123190 01 -5542203 REPAIRS & MAI MISC REPAIR & MAINT ITEMS 082738 42.09 01-MC0200 MCALESTER SCOTTISH RITE I-700622 01 -5548311 PARKING RENTA PARKING LOT RENTAL 082739 485.00 01-N00040 NAT'L. ASSOC. OF FIRE I I-16353 2017-2018 01 -5431330 DUES & SUBSCR NAFI MEMBERSHIP DUES 082740 55.00 01-N00250 MCALESTER NEWS CAPITAL 01 -5653317 I-228 MARCH 2017 ADVERTISING & MISC JOB POSTINGS 082741 73.44 I-300012996 01 -5652317 ADVERTISING / PUBLICATION FEES 082741 62.33 I-300013404 01 -5652317 ADVERTISING & PUBLICATION FEES 082741 56.84 I-300013635 01 -5652317 ADVERTISING & PUBLICATION FEES 082741 48.50 I-300013672 01 -5212317 ADVERTISING & COUNCIL PUBLICATIONS 082741 33.65 I-300013673 01 -5212317 ADVERTISING & COUNCIL PUBLICATIONS 082741 36,35 01-N00270 NIX AUTO CENTER, INC. C-201704199703 01 -5431202 OPERATING SUP CORRECT PO#16-01595-WRONG VEND 000000 160.85-01 -5431202 OPERATING SUP FLOOR MATS-2017 TAHOE 000000 160.85 I-90287 01-N00271 FREEDOM FORD INC 01 -5431202 I-201704199704 OPERATING SUP FLOOR MATS-FIRE CHIEF 1 082742 160.85 01-000121 OK FIRE, LLC I-1071 01 -5431204 SMALL TOOLS 1 INCH FORE NOZZLE 082746 518.35 01-000219 OKLA BUREAU OF NARCOTIC I-201704059659 01 -2103 OBN PAYABLE (OBN PAYABLE 082601 64.83 01-000595 OSBI I-201704059658 01 -2101 AFIS PAYABLE AFIS PAYABLE 082602 4,251,31 I-201704059658 01 -2102 FORENSICS PAY FORENSIC PAYABLE 082602 4,104.47 I-201704059658 01 -2106 OSBI-LAB FEE LAB PAYABLE 082602 88.71 01-000610 OTA PIKEPASS CENTER I-20170300216 01 -5542331 EMPLOYEE TRAV TOLL USAGE-PARKS 082749 100.00 01-P00128 PATRICK & SON PLUMBING, I-2941 01 -5544308 CONTRACT LABO REPAIRS TO BATHROOM-SBC 082751 718.85 01-P00141 PAUL PARKER JR I-201704199702 01 -5544308 CONTRACT LABO REFEREE-3 GAMES 082752 75.00 01-P00242 PETER STASIAK I-201704129668 01 -5210331 EMPLOYEE TRAV TRAVEL EXP-PENSION PLAN MTG 082644 145.44

SAFETY EXPENS TRAVEL EXP-WORK COMP

082603

10.00

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VENDOR SET: Mult

FUND : 01 GENERAL FUND

PACKET : 15216 15228 15229 15233

VENDOR NAME G/L ACCOUNT NAME DESCRIPTION CHECK# AMOUNT TTEM # continued 01-P00250 PETTY CASH I-201704059656 01 -5865202 OPERATING SUP TRAILER TAG-STREETS 082603 45,50 01 -5214202 OPERATING SUP OFFICE EXP-EASEMENT COPIES 7.00 T-201704059656 082603 I-201704059656 01 -5214202 OPERATING SUP OFFICE EXP-EASEMENT COPIES 082603 2.00 I-201704059656 01 -5212202 OPERATING SUP MISC SUPPLIES-CIC 082603 89,66 I-201704059656 01 -5432330 DUES & SUBSCR LICENSE FEE-EMT 082603 15.00 01 -5432330 DUES & SUBSCR LICENSE FEE-EMT 082603 87.00 I-201704059656 01 -5211202 I-201704059656 OPERATING SUP FINANCE-ADDNL PO BOX FEE 082603 20.00 I-201704059656 01 -5431331 EMPLOYEE TRAV TRAVEL EXP-FIRE 13.77 01 -5210202 OPERATING SUP OFFICE EXP-CITY MANAGER I-201704059656 082603 144.49 01 -5225202 OPERATING SUP ADDNL TAG FEES-IT 082603 I-201704059656 5.00 01 -5212202 082603 30.00 T-201704059656 OPERATING SUP NOTARY BOND-CIC I-201704059656 01 -5214202 OPERATING SUP OFFICE EXP-DEED COPIES-LEGAL 082603 4.00 01 -5210202 OPERATING SUP MCC LOAN CLOSING COST-FINANCE 082603 95.00 I-201704059656 I-201704059656 01 -5321331 EMPLOYEE TRAV OFFICE SUPPLIES-POLICE 082603 19.06 I-201704059656 01 -5432330 DUES & SUBSCR EMT LICENSE-FIRE 172.00 T-201704059656 01 -5321331 EMPLOYEE TRAV TRAVEL EXP-POLICE 082603 23.97 CLOTHING ALLO CLOTHING ALLOWANCE-E-911 082603 I-201704059656 01 -5324207 39,95 01 -5211202 OPERATING SUP RETIRMENT PARTY SUPPLIES-FINAN 082603 I-201704059656 19.71 I-201704059656 01 -5432330 DUES & SUBSCR EMT LICENSE-FIRE 082603 15.00 01 -5652336 FEES FILING FEES-LIEN DISMISS-CODES 082603 I-201704059656 45.00 I-201704059656 01 -5321331 EMPLOYEE TRAV TRAVEL EXP-POLICE 082603 21.89 I-201704059656 01 -5101202 OPERATING SUP COUNCIL MTG EXP 25.77 1-201704059656 01 -5432330 DUES & SUBSCR EMT LICENSE-FIRE 082603 87.00 01 -5544203 REPAIRS & MAI SUPPLIES EXP-SBC 082603 I-201704059656 59.08 01 -5431331 EMPLOYEE TRAV TRAVEL EXP-FIRE 082603 T-201704059656 48.72 OPERATING SUP OFFICE EXP-REPLACEMENT KEYS I-201704059656 01 -5431202 082603 50.00 I-201704059656 01 -5211202 OPERATING SUP SURPLUS EXP-CAMERA BATTERIES 082603 22,86 I-201704059656 01 -5431202 OPERATING SUP VEHICLE REG-FIRE 1 082603 31.50 EMPLOYEE TRAV TRAVEL EXP-FIRE I-201704059656 01 -5431331 082603 20.56 01-P00310 PITNEY BOWES INC 01 -5215312 EQUIPMENT REN POSTAGE MACHINE LEASE 082753 2,114.97 I-3303266839 01-P00337 PITTS COUNTY CRIMINAL J 13,728.00 I-201704179689 01 -5213335 COUNTY INCARC INCARCERATION FEES PAYABLE 082754 01-P00405 POPCO CONCESSION I-4206B 01 -5544202 OPERATING SUP REPLACEMENT HOT DOG MACHI 082755 659.00 01-P00510 PRO-KIL, INC I-166620 01 -5548203 REPAIRS & MAI PEST CONTROL 082756 196,00 01-P00560 PUBLIC SERVICE/AEP 01 -5215313 ELECTRIC UTIL UTIL ELECTRIC-1699 E CARL ALBE 082604 I-201704059648 21.85 ELECTRIC UTIL UTIL ELECTRIC-LIBRARY 1-201704059648 01 -5215313 082604 1,310.47 I-201704129677 01 -5215313 ELECTRIC UTIL UTIL ELECTRIC-GENERAL 082645 9,625.95 01 -5215313 1-201704129677 ELECTRIC HTH. HTH. ELECTRIC-FEDERAL BLDG 082645 699.12 I-201704129677 01 -5215313 ELECTRIC UTIL UTIL ELECTRIC-STREET LIGHTS 082645 12,641.49

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PACKET : 15216 15228 15229 15233

VENDOR SET: Mult

FUND : 01 GENERAL FUND

AMOUNT G/L ACCOUNT NAME DESCRIPTION CHECK# VENDOR NAME ITEM # 01-R00498 DICKIE WOODRUFF DBA PAI REPAIRS & MAI POOL PAINTING-JEFF LEE 082758 1,500.00 T-16-01503 01 -5543203 01 -5543316 REPAIRS & MAI PATCH & PAINT-CHADICK POO 082758 800.00 I-16-01631 01-S00184 SECURITY BANK CARD CENT EMPLOYEE TRAV BUSINESS MEETING EXP-CITY MANA 082760 215.74 1-201704109664 01 -5210331 EMPLOYEE TRAV TRAVEL EXP-FINANCE 246.52 01 -5653331 082760 I-201704109664 01 -5431331 EMPLOYEE TRAV TRAVEL EXP-FIRE 082760 342.16 I-201704109664 DUES & SUBSCR EMT LICENSE-EMS 082760 145.00 01 -5432330 1-201704109664 I-201704109664 01 -5431202 OPERATING SUP FINANCE CHARGE-FIRE 082760 13.46 01 -5320331 EMPLOYEE TRAV TRAVEL EXP-CID 082760 375.00 I-201704109664 01-S00249 MORGAN STANLEY SMITH BA 082762 26,007.00 PENSION - DEF PENSION CONT-GENERAL I-201704179683 01 -5215110 01-S00360 SIMPLEXGRINNELL LP I-79348523 01 -5548309 FIRE ALARM MA FIRE ALARM MAINT CON 082763 4,118.00 01-S00530 WATER TECH, INC FORMERL 01 -5543206 CHEMICALS CHEMICALS FOR POOLS 082764 1,490.00 I-106999 01-S00643 SPECIAL OPS UNIFORMS, I 01 -5431207 CLOTHING ALLO UNIFORMS-FIRE 082765 349.98 I-775644 27.99 I-776059 01 -5321207 CLOTHING ALLO RECRUIT CLOTHING 082765 01 -5321207 CLOTHING ALLO RECRUIT CLOTHING 082765 67.98 I-776061 01-S00956 SWANK MOTION PICTURES, 01 -5210480 CONTINGENCY MOVIE RENTAL-MOVIES IN PA 082769 363.00 I-RG2316727 01-T00010 T. H. ROGERS LUMBER CO. I-533635 01 -5548203 REPAIRS & MAI REPAIR & MAINT ITEMS 082770 238.00 01 -5548203 REPAIRS & MAI REPAIR & MAINT ITEMS 082770 452.06 I-533671 01 -5865218 082770 52.63 STREET REPAIR FORMING MATERIALS I-533948 I-534032 01 -5865218 STREET REPAIR FORMING MATERIALS 082770 28.16 01 -5865218 STREET REPAIR FORMING MATERIALS 082770 0.30 T-534091 01 -5865218 STREET REPAIR FORMING MATERIALS 082770 80.07 01-T00052 TECHNICAL PROGRAMMING S CONTINGENCY SPRING CLEANUP INSERTS-MAILING 082771 663.00 I-98794 01 -5210480 01-T00131 THOMAS ENERGY SYSTEMS, 01 -5431203 REPAIRS & MAI CASCADE SYSTEM REPAIRS 082772 22.72 T-938470 01 -5431203 REPAIRS & MAI CASCADE SYSTEM REPAIRS 082772 849.41 01-T00320 THYSSENKRUPP ELEVATOR C 01 -5548318 ELEVATOR MAIN ELEVATOR MAINT CONTRACT 082774 544.74 I-3003105548

ELEVATOR MAIN ELEVATOR MAINT CONTRACT

ELEVATOR MAIN ELEVATOR MAINT CONTRACT

082774

082774

527.60

544.74

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1-3003105823

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PACKET : 15216 15228 15229 15233

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VENDOR SET: Mult

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
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01-T00499	TRACTOR SUP				000000	72.06
		1-259622	01 -5542203	REPAIRS & MAI MISC REPAIR & MAINT ITEMS	082776	73.96
01-T00541	l TREY STRANG					100.00
		I-1600026	01 -5544202	OPERATING SUP CONCESSION SUPPLIES	082777	108.00
01-U00020	UNITED STAT					0.000.00
		I-0184182890	01 -5215315	TELEPHONE UTI UTIL PHONE-GENERAL	082608	2,263.36
		I-201704059654	01 -5544328	INTERNET SERV UTIL INTERNET SVS-SBC	082608	52.30
01-W00040	WALMART COM	MUNITY BRC				
		I-02897	01 -5544202	OPERATING SUP CONCESSION SUPPLIES	082782	92.03
		I-04343	01 -5544202	OPERATING SUP CONCESSION SUPPLIES	082782	16.07
		I-05150	01 -5653213	SAFETY EXPENS SAFETY SUPPLIES	082782	2.94
		I-08661A	01 -5653213	SAFETY EXPENS SAFETY SUPPLIES	082782	88.87
		I-09016	01 -5544202	OPERATING SUP CONCESSION SUPPLIES	082782	32.78
01-W00274	4 WHITNEY AND	ERSON				
		I-201704199699	01 -5544308	CONTRACT LABO SCOREKEEPER-6 GAMES	082785	90.00
				FUND 01 GENERAL FUND	TOTAL:	172,543.02

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VENDOR SET: Mult

FUND : 02 MPWA

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G/L ACCOUNT NAME DESCRIPTION CHECK# THITOMA VENDOR NAME ITEM # 01-1 MISC VENDOR 082670 100,00 I-201704189697 02 -5864207 CLOTHING ALLO BOOT ALLOWANCE RICK BROWN 01-A00267 AIRGAS, INC 02 -5973203 REPAIRS & MAI BOTTLE RENTAL FEE 082673 129.45 T-9943932987 02 -5864202 OPERATING SUP CYLINDER LEASE-LANDFILL 082673 129,00 I-9944143025 01-B00180 UNION IRON WORKS, INC. 02 -5973204 SMALL TOOLS PIPE WRENCHES+WWM REPAIRS 082681 98.00 I-S1987899.001 082681 107.79 02 -5973203 I-S1991045.001 REPAIRS & MAI MISC REPAIR & MAINT ITEMS 01-C00271 CBSA (CREDIT BUREAU SER 02 -2512 CBSA COLLECTI COLLECTION FEES-ACCT 5781 082686 84.07 I-201704179685 12.50 02 -2512 CBSA COLLECTI COLLECTION FEES-ACCT 5782 082686 T-201704179685 01-C00320 CENTERPOINT ENERGY ARKL 147.25 082642 I-201704129669 02 -5267314 GAS UTILITY GAS UTIL-ARMORY 01-D00158 DAVID T HARDGRAVE 02 -5973302 CONSULTANTS (CONSULTANT FEES 082692 1,800,00 I-4-1709 01-D00540 DOLESE BROTHERS 02 -5975218 STREET REPAIR CRUSHER RUN-STREET R 082693 577.35 I-AG17038114 082693 767.01 STREET REPAIR CRUSHER RUN-STREET R 02 -5975218 I-AG17038853 01-E00024 STANLEY RAY OWENS DBA E 082696 100.00 1-2986 02 -5866230 RECYCLING CEN PORT-A-POT RENTAL 01-F00015 FLEETCOR TECHNOLOGIES I-201704109666 02 -5216212 FUEL EXPENSE FUEL EXP-UTIL BILLING 082700 598,98 082700 87.69 FUEL EXPENSE FUEL EXP-LANDFILL I-201704109666 02 -5864212 426.85 I-201704109666 02 -5866212 FUEL EXPENSE FUEL EXP-SANITATION 082700 02 -5871212 FUEL EXPENSE FUEL EXP-ENG 082700 24.77 T-201704109666 082700 857.43 I-201704109666 02 -5973212 FUEL EXPENSE FUEL EXP-WWT 02 -5975212 FUEL EXPENSE FUEL EXP-UTM 082700 2,309.82 I-201704109666 01-F00251 FORT COBB FUEL AUTHORIT 082643 173.35 GAS UTILITY GAS UTIL-HEREFORD LN 02 -5267314 I-201704129670 01-H00016 HD SUPPLY WATERWORKS, L 082709 293.80 02 -5975235 WATER MAIN RE WATER LINE REPAIR SUPPLIE I-G892226 I-G977072 02 -5975235 WATER MAIN RE WATER LINE REPAIR SUPPLIE 082709 2,317.16 01-I00110 IMPRESS OFFICE SUPPLY OPERATING SUP OFFICE SUPPLIES 082711 502.48 02 -5864202 I-796 01-I00120 TYLER TECHNOLOGIES 082712 582.00 NOTIFICATION CALL FEE I-025-105879 02 -5216317 POSTAGE

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VENDOR SET: Mult

FUND : 02 MPWA REGULAR DEPARTMENT PAYMENT REGISTER PAGE: 10

01-S00530 WATER TECH, INC FORMERL

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
					**********	***********
01-100180	8 INFRASTRUCT	TURE SOLUTION I-MC-17-01-03	02 -5871302	CONSULTANTS GENERAL SVS-MARCH 2017	082713	9,280.00
		I-MC-17-02-03	02 -5871302	CONSULTANTS OKIE LOCATES-MARCH 2017	082713	10,656.00
		1 RC 17 02 03	02 3071302	COMOVERAL DOMESTICAL ECO.	002713	10,000,00
01-J00149	9 JARED MCCAE	BE				
		I-197445	02 -5973316	REPAIRS & MAI CRANE SERVICE FEE	082719	280.00
01-K0027	4 KONE CRANES	5				
		I-TUL01178207	02 -5973316	REPAIRS & MAI CRANE INSPECTION	082724	495,00
01_T 00429	8 LOWE'S CREI	TT CEDVICE				
01-600420	O LOWE 2 CKEI	I-901491	02 -5975209	UTILITY MAINT MISC REPAIR ITEMS	082730	13,20
		1 901491	02 3973209	OTHER PART HIS RELAIN TIENS	002730	13.20
01-L00429	9 LOVE BOTTLE	ING CO.				
		I-18080	02 -5973203	REPAIRS & MAI DISTILLED WATER	082731	81.00
01-N0034!	5 NSI LAB SOI	LUTIONS, INC				
		1-341644	02 -5973304	LAB TESTING YEARLY TEST REQUIREMENTS	082743	442.00
01-00006	6 OEMA					
01 00000	O OLLEI	1-1891	02 -5871331	EMPLOYEE TRAV CONFERENCE FEE	082744	75.00
01-00007	5 O'REILLY AU					00.05
		I-0230-460387	02 -5975209	UTILITY MAINT PARTS-FLUSH TRUCK	082745	29.35 10.52
		I-0230-461416	02 -5975209	UTILITY MAINT PARTS-FLUSH TRUCK	082745	10,52
01-P00040	O PACE ANALYI	CICAL SERVICE				
		I-177548705	02 -5973304	LAB TESTING MONTHLY TESTING FEES	082750	206.22
		I-177548706	02 -5973304	LAB TESTING MONTHLY TESTING FEES	082750	71.22
		I-177550571	02 -5973304	LAB TESTING MONTHLY TESTING FEES	082750	137.00
01-P00250	0 PETTY CASH					
		I-201704059656	02 -5267202	OPERATING SUP OFFICE EXP-SUPPLIES	082603	14.88
		I-201704059656	02 -5267202	OPERATING SUP SURPLUS EXP-TRACTOR PART	082603	9,82
01-P00560	0 PUBLIC SERV	/ICE/AEP				
		I-201704109663	02 -5267313	ELECTRIC UTIL UTIL ELECTRIC-MPWA	082757	30,384.73
		I-201704129677	02 -5267313	ELECTRIC UTIL UTIL ELECTRIC-RECYCLE CENTER	082645	51.34
01 00047	0 RJM CONSTRU	ICETON CO				
01-R00410	U RUM CONSTRU	I-16-01647	02 -5975235	WATER MAIN RE CHG TO BORE UNDER STREET	082646	3,400.00
		1 10 01047	02 37/3233	WATER PATE RE ONG TO DONE ONDER DIRECT	00200	2,400,00
01-R00600	O RURAL WATER	R DISTRICT #1				
		I-201704059655	02 -5267316	REPAIRS & MAI UTIL WATER @ LANDFILL	082605	14.30
01-500249	9 MORGAN STAN	ILEY SMITH BA				
		I-201704179683	02 -5267110	PENSION - DEF PENSION CONT-MPWA	082762	12,769.00

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FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME		DESCRIPTION	CHECK#	AMOUNT

01-800531	0 WATER TECH,	INC FORMERL conti	nued				
01 00000		I-106933	02 -5973206	CHEMICALS	CHEMICALS-WWTP	082764	170.00
01-S0058	0 AT & T						
		I-201704129673	02 -5267315	TELEPHONE UTI	UTIL PHONE- DATA LINE	082647	378.00
		I-201704129675	02 -5267315	TELEPHONE UTI	UTIL PHONE-MPWA	082649	7,169.12
01-80070	4 BRAVADO WIR	ELESS FORMER					
		1-201704129671	02 -5973328	INTERNET SERV	UTIL INTERNET-WEST WWM PLANT	082651	91.94
01-T0005	2 TECHNICAL P	ROGRAMMING S					
		I-98868	02 -5216336	FEES	UB&C MAILING FEE	082771	772,52
		I-98868	02 -5216317	POSTAGE	UB&C POSTAGE FEE	082771	1,183.66
01-T0063	O TWIN CITIES	READY MIX.					
		I-142241	02 -5975218	STREET REPAIR	CONCRETE-WATER BREAKS	082778	654.00
		I-142303	02 -5975218	STREET REPAIR	CONCRETE-WATER BREAKS	082778	2,235.00
		I-142459	02 -5975218	STREET REPAIR	CONCRETE-WATER BREAKS	082778	708.50
		I-142558	02 -5975218	STREET REPAIR	CONCRETE-WATER BREAKS	082778	479.00
		I-142632	02 -5975218	STREET REPAIR	CONCRETE-WATER BREAKS	082778	1,676.25
		I-142731	02 -5975218	STREET REPAIR	CONCRETE-WATER BREAKS	082778	468.00
		I-142823	02 -5975218	STREET REPAIR	CONCRETE-WATER BREAKS	082778	752.00
01-U00020	O UNITED STAT	ES CELLULAR					
		I-0184182890	02 -5267315	TELEPHONE UTI	UTIL PHONE-MPWA	082608	898.16
01-U0005	1 UTILITY SUP	PLY CO., INC					
		1-103081	02 -5975235	WATER MAIN RE	WATER LINE REPAIR ITEMS	082779	220.61
		I-103082	02 -5975235	WATER MAIN RE	WATER LINE REPAIR SUPPLIE	082779	160.71
		I-103083	02 -5975235	WATER MAIN RE	WATER LINE REPAIR SUPPLIE	082779	182.91
		I-103084	02 -5975204	SMALL TOOLS	MISC SMALL TOOLS	082779	374.05
		I-103085	02 -5975235	WATER MAIN RE	WATER LINE REPAIR ITEMS	082779	474.00
		I-103135	02 -5975235	WATER MAIN RE	WATER LINE REPAIR ITEMS	082779	1,409.68
		I-103142	02 -5975235	WATER MAIN RE	WATER LINE REPAIR SUPPLIE	082779	67,22
		I-103482	02 -5975235	WATER MAIN RE	WATER LINE PARTS	082779	1,780.39
		1-103483	02 -5975235	WATER MAIN RE	WATER LINE REPAIR SUPPLIE	082779	659,00
		I-103484	02 -5975235	WATER MAIN RE	WATER LINE REPAIR ITEMS	082779	2,681.52
01-U00128	8 UNITED PACK	AGING & SHIP					
		1-203866	02 -5973203	REPAIRS & MAI	SHIPPING FEES	082780	37.21
				FUND 02	2 MPWA	TOTAL:	106,330.86

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VENDOR SET: Mult

FUND : 03 AIRPORT AUTHORITY

G/L ACCOUNT NAME DESCRIPTION CHECK# AMOUNT VENDOR NAME ITEM # 01-F00015 FLEETCOR TECHNOLOGIES I-201704109666 03 -5876212 FUEL EXPENSE FUEL EXP-AIRPORT 082700 67,00 01-P00560 PUBLIC SERVICE/AEP 03 -5876313 ELECTRIC UTIL UTIL ELECTRIC-AIRPORT I-201704059648 082604 1,184.80 01-S00249 MORGAN STANLEY SMITH BA 03 -5876110 PENSION-DEFIN PENSION CONT-AIRPORT 1-201704179683 082762 954.00 01-U00020 UNITED STATES CELLULAR I-0184182890 03 -5876315 TELEPHONE UTI UTIL PHONE-AIRPORT 082608 35.93 FUND 03 AIRPORT AUTHORITY TOTAL: 2,241.73

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VENDOR SET: Mult

FUND : 05 PARKING AUTHORITY

G/L ACCOUNT NAME DESCRIPTION VENDOR NAME ITEM #

01-P00560 PUBLIC SERVICE/AEP

I-201704129677 05 -5218313 ELECTRIC UTIL UTIL ELECTRIC-PARKING AUTHORIT 082645 130.95

FUND 05 PARKING AUTHORITY TOTAL: 130.95

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VENDOR SET: Mult

PACKET : 15216 15228 15229 15233

FUND : 08 NUTRITION

VENDOR NAME G/L ACCOUNT NAME DESCRIPTION CHECK# AMOUNT ITEM # 01-1 MISC VENDOR CLOTHING ALLO BOOT ALLOWANCE 082666 71.95 I-201704179686 08 -5549207 ANNA HELLERUD 01-A00324 ALISHA RAE HOWELL CONTRACT SERV CONTRACT MEAL DELIVERY 082675 150.00 08 -5549308 I-201704189693 1-201704189694 08 -5549308 CONTRACT SERV REIMB MILEAGE-MEAL DELIVERY 082675 105.93 01-E00207 EMMA E. BELLIS CONTRACT SERV REIMB MILEGAE-MEAL DELIVERY 082697 91.49 1-201704189695 08 -5549308 01-F00015 FLEETCOR TECHNOLOGIES 082699 521.01 FUEL EXPENSE FUEL EXP-NUTRITION I-201704109665 08 -5549212 01-G00288 GERALDINE E MALKOWSKI 082707 1-201704189691 08 -5549308 CONTRACT SERV CONTRACT MEAL DELIVERY 150,00 CONTRACT SERV REIMB MILEGAE-MEAL DELIVERY 082707 86.67 08 -5549300 I-201704189692 01-S00249 MORGAN STANLEY SMITH BA 082762 1,061.00 PENSION-DEFIN PENSION CONT-NUTRITION 08 -5549110 I-201704179683 01-U00020 UNITED STATES CELLULAR 082608 107.78 I-0184182890 08 -5549315 TELEPHONE UTI UTIL PHONE-NUTRITION FUND 08 NUTRITION TOTAL: 2,345.83

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VENDOR SET: Mult

FUND : 09 LANDFILL RES./SUB-TITLE D

VENDOR NAME G/L ACCOUNT NAME DESCRIPTION CHECK# ITEM # 01-A00745 ALFA- ASSOC FOR LANDFIL 09 -5864365 ALFA ESCROW L PARTICIPATION FEE-LF 082678 3,969.00 I-162 01-B00244 BIG MAC TANK TRUCKS, LL SUB TITLE D E LEACHATE REMOVAL 082682 600.00 SUB TITLE D E LEACHATE REMOVAL 082682 850.00 450.00 082682 SUB TITLE D E LEACHATE REMOVAL FUND 09 LANDFILL RES./SUB-TITLE DTOTAL: 5,869.00

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VENDOR SET: Mult FUND : 27 TOURISM FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
******	===========			*********************************	**********	***********
01-C0046	9 CITY OF MC	ALESTER SPECI				
		I-16-01629	27 -5655214	TOURISM EXPEN TOURISM INCENTIVE-SHOWDEO	082687	875.00
01-L0041	8 MICHAEL TO	DD HOAGLAND D				
		I-10015	27 -5655214	TOURISM EXPEN RENTAL SPACE-OML CONFEREN	082729	500.00
01-MC005	0 MCALESTER	CHAMBER OF CO				
		I-6649	27 -5655214	TOURISM EXPEN ARMED FORCES DAY CONTRIBU	082736	5,000.00
01-00013	7 OKLA TOURI	SM/RECREATION				
		I-1351-13739	27 -5655214	TOURISM EXPEN MAILING TOURISM BROCHURES	082747	310.59
01-P0025	0 PETTY CASH					
		I-201704059656	27 -5655331	TRAVEL & TRAI TRAVEL EXP-TOURISM	082603	24.89
		I-201704059656	27 -5655331	TRAVEL & TRAI TRAVEL EXP-TOURISM	082603	24.89
01-80018	4 SECURITY B	ANK CARD CENT				
		I-201704109664	27 -5655317	ADVERTISING SOCIAL MEDIA AD-TOURISM	082760	10.36
		I-201704109664	27 -5655202	OPERATING SUP FINANCE CHARGE-TOURISM	082760	13.46
		I-201704109664	27 -5655331	TRAVEL & TRAI TRAVEL EXP-TOURISM	082760	265.00
01-80024	9 MORGAN STA	NLEY SMITH BA				
		1-201704179683	27 -5655110	PENSION-DEFIN PENSION CONT-TOURISM	082762	720.00
01-00002	O UNITED STA	TES CELLILLAR				
		I-0184182890	27 -5655315	TELEPHONE UTI UTIL PHONE-TOURISM	082608	35.93
01-W0004	O WALMART CO	MMINITY BRC				
	· ///	I-07818	27 -5655214	TOURISM EXPEN MISC OFFICE SUPPLIES	082782	58.44
				FUND 27 TOURISM FUND	TOTAL:	7,838.56

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VENDOR SET: Mult

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: 28 SE EXPO CENTER

DESCRIPTION CHECK# ITEM # G/L ACCOUNT NAME AMOUNT 01-B00490 BRIGGS PRINTING 28 -5654202 OPERATING SUP BUSINESS CARDS 082683 45.00 I-65769 01-C00320 CENTERPOINT ENERGY ARKL 28 -5654314 GAS UTILITY GAS UTIL-EXPO 082642 236.52 T-201704129669 01-F00015 FLEETCOR TECHNOLOGIES FUEL EXPENSE FUEL EXP-EXPO 082699 I-201704109665 28 -5654212 46.64 01-J00110 JACKIE BRANNON CORR. CT I-20170419 28 -5654308 CONTRACT SERV INMATE FEES 082717 105.82 01-J00121 JAMESCO ENTERPRISES, LL REPAIR & MAIN MAINT SUPPLIES 082718 301.90 I-15616 28 -5654203 01-L00428 LOWE'S CREDIT SERVICES REPAIR & MAIN MAINT SUPPLIES 082730 475.46 I-906481A 28 -5654203 01-MC0030 MC CLENDON GREENHOUSE 28 -5654202 OPERATING SUP PLANTS FOR LOBBY 082735 200.00 01-P00560 PUBLIC SERVICE/AEP 28 -5654313 ELECTRIC UTIL UTIL ELECTRIC-EXPO 082604 4,541.83 I-201704059648 01-S00009 SADLER PAPER CO REPAIR & MAIN MAINT SUPPLIES 082759 568.02 28 -5654203 I-108572 REPAIR & MAIN MAINT SUPPLIES 082759 36.50 I-108610 28 -5654203 01-S00249 MORGAN STANLEY SMITH BA 1-201704179683 28 -5654110 PENSION-DEFIN PENSION CONT-EXPO 082762 1,397.00 01-S00360 SIMPLEXGRINNELL LP 28 -5654316 REPAIRS & MAI ALARM & DETECTION LABOR 082763 409.50 I-83396406 01-S00580 AT & T TELEPHONE UTI UTIL PHONE-ATM LINE @ EXPO 082650 126.61 28 -5654315 T-201704129676 01-S00704 BRAVADO WIRELESS FORMER I-201704129671 28 -5654328 INTERNET SERV UTIL INTERNET-EXPO 082651 91.94 01-U00020 UNITED STATES CELLULAR I-0184182890 28 -5654315 TELEPHONE UTI UTIL PHONE-EXPO 082608 107.78 FUND 28 SE EXPO CENTER TOTAL: 8,690.52

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VENDOR SET: Mult

FUND : 29 E-911

VENDOR NAME G/L ACCOUNT NAME DESCRIPTION CHECK# AMOUNT ITEM # 01-A00581 AT&T 29 -5324315 TELEPHONE UTI UTIL PHONE-E911 HOST CIRCUIT 082596 781.25 I-201704059651 TELEPHONE UTI UTIL PHONE- COUNTY HOST CIRCUI 082597 I-201704059652 29 -5324315 198.00 01-A00662 APCO INTERNATIONAL, INC I-425443 29 -5324331 EMPLOYEE TRAV DISPATCH CERTIFICATION 082676 878.00 01-C00146 CANADIAN VALLEY TELEPHO TELEPHONE UTI UTIL PHONE-911 CNTY TRUNK LINE 082599 I-1974SZ00801.053 29 -5324315 113.36 01-D00695 DSS CORPORATION 29 -5324308 CONTRACTED SE DSS SYSTEM CONTRACT 082695 5,250.00 I-17701 01-F00015 FLEETCOR TECHNOLOGIES I-201704109665 29 -5324212 FUEL EXPENSE FUEL EXP-E-911 082699 38.50 01-F00020 FAITH MARKETING SOLUTIO 29 -5324202 OPERATING SUP CHILDRENS FAIR SUPPLIES 082701 75.00 I-0D14009320 01-L00084 LANGUAGE LINE SERVICES 29 -5324202 OPERATING SUP TRANSLATION SVS 911 CALLS 082726 28.85 1-4048638 01-000276 OKLA DEPT OF PUBLIC SAF 082748 CONTRACTED SE TELETYPE RENTAL 350.00 I-04-1706506 29 -5324308 01-P00250 PETTY CASH I-201704059656 29 -5324331 EMPLOYEE TRAV TRAVEL EXP-ECON DEV 082603 11.98 01-S00249 MORGAN STANLEY SMITH BA I-201704179683 29 -5324110 PENSION-DEFIN PENSION CONT-E-911 082762 3,921.00 01-S00580 AT & T TELEPHONE UTI UTIL PHONE-E911 082606 5,819.34 29 -5324315 T-201704059649 I-201704059650 29 -5324315 TELEPHONE UTI UTIL PHONE- E911 WIRELESS 082607 228.36 I-201704129674 29 -5324401 CAPITAL OUTLA UTIL PHONE-EQUIP LEASE 082648 2,403.33 01-U00020 UNITED STATES CELLULAR 29 -5324315 TELEPHONE UTI UTIL PHONE-E-911 082608 53.89 I-0184182890 20,150,86 FUND 29 E-911 TOTAL:

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VENDOR SET: Mult

FUND : 30 ECONOMIC DEVELOPMENT

G/L ACCOUNT NAME DESCRIPTION CHECK# AMOUNT VENDOR NAME ITEM # 01-F00015 FLEETCOR TECHNOLOGIES 30 -5652212 FUEL EXPENSE FUEL EXP-ECON DEV 082699 45.38 1-201704109665 01-P00250 PETTY CASH 30 -5652331 EMPLOYEE TRAV TRAVEL EXP-COM DEV 082603 20.53 I-201704059656 01-S00184 SECURITY BANK CARD CENT
 30 -5652331
 EMPLOYEE TRAV TRAVEL EXP-ECON DEV

 30 -5652331
 EMPLOYEE TRAV TRAVEL EXP-ECON DEV

 30 -5652350
 BUSINESS DEVE BUSINESS MEETING EXP-ECON
 59.13 I-201704109664 082760 EMPLOYEE TRAV TRAVEL EXP-ECON DEV 082760 1,698.27 I-201704109664 42.73 BUSINESS DEVE BUSINESS MEETING EXP-ECON DEV 082760 I-201704109664 01-S00249 MORGAN STANLEY SMITH BA I-201704179683 30 -5652114 PENSION-DEFIN PENSION CONT-ECON DEV 082762 1,226.00 01-T00231 THE SPECTRUM GROUP MEMB 30 -5211361 DEFENSE CONSULCONSULTANT SVS-MDSA 082773 3,581.25 I-11528 1,193.75 082773 I-11520 30 -5652343 2016 OSMPC GR CONSULTANT SVS-MDSA 7,867.04

FUND

30 ECONOMIC DEVELOPMENT TOTAL:

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VENDOR SET: Mult

FUND : 32 GRANTS & CONTRIBUTIONS

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT				
01-D0054	01-D00540 DOLESE BROTHERS									
		I-RM17017015	32 -5215229	BOMB DISPLAY CONCRETE-BOMB DISPLAY	082693	545.00				
		I-RM17017678	32 -5215229	BOMB DISPLAY CONCRETE-BOMB DISPLAY	082693	302.50				
		I-RM17018341	32 -5215229	BOMB DISPLAY CONCRETE-BOMB DISPLAY	082694	302.50				
01-F0002	2 FACTORY DIR	ECT FLAGPOLE								
		I-3369	32 -5215229	BOMB DISPLAY 5 BRONZE FLAGPOLES	082702	6,743.22				
01-MC014	0 MCALESTER P	AINT & SUPPL								
		I-00123239	32 -5215229	BOMB DISPLAY BOMB DISPLAY-FLAGPOLE PAI	082738	140.70				
01-P0025	O PETTY CASH									
		I-201704059656	32 -5215215	NON-UNIFORM C VEHICLE REG-NUC TRAILER	082603	32.50				
01-W0026	01-W00269 WHITES TRACTORS									
		I-399040	32 -5215229	BOMB DISPLAY BOMB DISPLAY-FLAGPOLE COV	082784	25.00				
				FUND 32 GRANTS & CONTRIBUTIONS	TOTAL:	8,091.42				

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VENDOR SET: Mult

FUND : 35 FLEET MAINTENANCE

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	MISC VENDO		****************		***********	***********
SHANN	ON BARKLEY	I-201704179688	35 -5862207	CLOTHING ALLO BOOT ALLOWANCE	082668	83.94
01-A0021	5 ADVANCE AU	UTO PARTS				
		I-8117709574434	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	082672	143,20
01-B0015	0 BEALES GOO	ODYEAR TIRES				
		I-1-36014	35 -5062203	REPAIRS & MAI TIRES- SB-20	082680	111.60
		I-1-36142	35 -5862203	REPAIRS MAI MISC REPAIRS	082680	139.00
		I-1-GS36144	35 -5862203	REPAIRS & MAI TIRES- OU-1	082680	256.96
		I-1-GS36171	35 -5862203	REPAIRS & MAI TIRES-SENIOR CITIZEN VAN	082680	242,82
01-D0015	52 DAVID P RI	UDROW/DAVID'S				
		1-239177	35 -5862203	REPAIRS 6 MAI PARTS-WW-12	082691	25.00
01-F0001	.5 FLEETCOR :	rechnologies				
		I-201704109665	35 -5862212	FUEL EXPENSE FUEL EXP-FLEET MAINT	082699	243.73
01-F0031	.0 SUMMIT HO	LDINGS DBA FRO				
		I-411134583	35 -5862203	REPAIRS 6 MAI PARTS-UTM 44	082704	684.24
01-G0049	0 GRISSOM IN	MPLEMENT INC				
		I-600709	35 -5862203	REPAIRS & MAI MISC REPAIR PARTS	082708	76.27
		I-612970	35 -5862203	REPAIRS & MAI MISC REPAIR PARTS	082708	37.38
01-K0020)5 KIAMICHI A	AUTOMOTIVE WHO				
		I-042918	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	082722	31.77
		I-043124	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	082722	38.82
		I-043339	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	082722	8.58
		I-043548	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	082722	66.97
		I-043918	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	082722	174.17
		I-043949	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	082722	2.29
		I-044004	35 -5862203	REPAIRS & MAI MISC AUTO PARTS	082722	51.84
01-00007	5 O'REILLY A	AUTO PARTS				
		C-0230-459070 CR	35 -5862203	REPAIRS & MAI MISC PARTS	082745	199.94-
		I-0230-456882	35 -5862203	REPAIRS & MAI MISC PARTS	082745	8.49
		I-0230-456973	35 -5862203	REPAIRS & MAI MISC PARTS	082745	23,33
		I-0230-458096	35 -5862203	REPAIRS & MAI MISC PARTS	082745	122.76
		I-0230-458123	35 -5862203	REPAIRS & MAI MISC PARTS	082745	83,18
		1-0230-458446	35 -5862203	REPAIRS & MAI MISC PARTS	082745	85.51
		I-0230-458508	35 -5862203	REPAIRS & MAI MISC PARTS	082745	69.69
		I-0230-458887	35 -5862203	REPAIRS & MAI MISC PARTS	082745	12.18
		I-0230-459014	35 -5862203	REPAIRS & MAI MISC PARTS	082745	199.94
		I-0230-459062	35 -5862203	REPAIRS & MAI MISC PARTS	082745	30.98
01-P0025	0 PETTY CAS	1				
		I-201704059656	35 -5862331	TRAVEL & TRAI TOLL EXP-FLEET MAINT	082603	4.50

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VENDOR SET: Mult

REGULAR DEPARTMENT PAYMENT REGISTER

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FUND : 35 FLEET MAINTENANCE

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
*****	************		*****************	*********************************	************	***********
01-S0023	4 SHARE CORPO	RATION				
		I-15534	35 -5862203	REPAIRS & MAI MISC SHOP SUPPLIES	082761	989.89
01-50024	9 MORGAN STAN	ILEY SMITH BA				
		1-201704179683	35 -5862110	PENSION-DEFIN PENSION CONT-FLEET MAINT	082762	1,991.00
01-S0071	0 STANDARD MA					
		I-249139	35 -5862203	REPAIRS & MAI MISC REPAIRS	082766	132.25
01 770000	^					
01-00005	0 UNITED STAT					
		I-0184182890	35 -5862315	TELEPHONE UTI UTIL PHONE-FLEET MAINT	082608	89.81
01-W0019	5 WELDON PART	S INC.				
		I-1863981-00	35 -5862203	REPAIRS & MAI MISC REPAIR PARTS	082783	209.39
		1-1864498-00	35 -5862203	REPAIRS & MAI MISC REPAIR PARTS	082783	193.20
01-W0026	9 WHITES TRAC	TORS				
		I-398941	35 -5862203	REPAIRS & MAI MISC PARTS & REPAIRS	082784	392.00
		1-399016	35 -5862203	REPAIRS & MAI MISC PARTS & REPAIRS	082784	70.00
		I-399024	35 -5862203	REPAIRS & MAI MISC PARTS & REPAIRS	082784	81.00
				FUND 35 FLEET MAINTENANCE	TOTAL:	7,007.82

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REGULAR DEPARTMENT PAYMENT REGISTER

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VENDOR SET: Mult

FUND : 41 CIP FUND

DESCRIPTION VENDOR NAME ITEM # G/L ACCOUNT NAME 01-T00451 TOMMY R. WALKER I-307871 41 -5210480 CONTINGENCY PAINTING-NORTH FIRE STATI 082775 3,150.00

FUND 41 CIP FUND TOTAL: 3,150.00

REGULAR DEPARTMENT PAYMENT REGISTER

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VENDOR SET: Mult

FUND : 44 TECHNOLOGY FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-100120	O TYLER TECHN			***************************************		
01-100120	O IIBEN IECH	I-025-185168	44 -5225401	TECHNOLOGY UP CAD ADDRESSING-DISPATCH	082712	125.00
01-500184	4 SECURITY BA	NK CARD CENT				
		I-201704109664	44 -5225480	CONTINGENCY SURVEILLANCE CAMERA-FIRING F	AN 092760	1,299.00
01-S00726	6 STAPLES ADV	VANTAGE				
		I-3334589476	44 -5225402	SOFTWARE & TE MISC COMPUTER SOFTWARE	082767	59.99
				FUND 44 TECHNOLOGY FUND	TOTAL:	1,483.99

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VENDOR SET: Mult

FUND : 46 STORMWATER FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
******		************	THE SECOND SHEAR AND SHEAR SHE	***************************************	***********	
01-800949	SUNRISE CON	STRUCTION, L				
		I-1692	46 -5871402	CANAL WALL RE CANAL WALL MITIGATION	082769	11,136.00
01-U00149	URETEK ICR	OKLAHOMA				
		I-040617	46 -5871401	CAPITAL OUTLA STORMDRAIN REPAIRS	002781	6,283.00
				FUND 46 STORMWATER FUND	TOTAL:	17,419.00
				REPORT GR	AND TOTAL:	371,160.60

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** G/L ACCOUNT TOTALS **

				=====LI	NE ITEM=====	GROUP BUDGET
				ANNUAL	BUDGET OVER	ANNUAL BUDGET OVER
YEAR	ACCOUNT	NAME	AMOUNT	BUDGET	AVAILABLE BUDG	BUDGET AVAILABLE BUDG
2016-201	7 01 -2100	CLEET PAYABLE (COURT)	7,707.13			
	01 -2101	AFIS PAYABLE - COURT	4,251,31			
	01 -2102	FORENSICS PAYABLE (COURT)	4,104:47			
	01 -2103	OBN PAYABLE (COURT)	64,83			
	01 -2106	OSBI-LAB FEE PAYABLE	88.71			
	01 -5101202	OPERATING SUPPLIES	25.77	1,900	716.41- Y	
	01 -5210202	OPERATING SUPPLIES	239.49	2,500	1,150.56	
	01 -5210302	CONSULTANTS/LABOR RELATION	1,964.48	45,000	22,789.62	
	01 -5210331	EMPLOYEE TRAVEL & TRAININ	361.10	6,700	848191- Y	
	01 -5210480	CONTINGENCY	1,026.00	25,000	9,887.62	
	01 -5211202	OPERATING SUPPLIES	62.57	2,000	849.12	
	01 -5212202	OPERATING SUPPLIES	119.66	850	532.46	
	01 -5212317	ADVERTISING & PRINTING	70.00	2,500	324.51	
	01 -5212339	CODIFICATION	3,736.34	8,500	4,763.66	
	01 -5213335	COUNTY INCARCERATION EXPEN	13,728.00	68,000	29,416.00- Y	
	01 -5214202	OPERATING SUPPLIES	13.00	1,000	842.01	
	01 -5214302	CONSULTANTS	1,995.00	70,000	4,008.94	
	01 -5215110	PENSION - DEFINED BENEFIT	26,007.00	312,088	52,018.00	
	01 -5215312	EQUIPMENT RENTALS	2,216.09	27,205	1,745.12	
	01 -5215313	ELECTRIC UTILITY	24,298.88	314,522	57,923.56	
	01 -5215314	GAS UTILITY	1,938.23	28,200	7,211,76	
	01 -5215315	TELEPHONE UTILITY	2,263.36	38,000	3,585,13	
	01 -5225202	OPERATING SUPPLIES	5.00	475	33.64- Y	
	01 -5225212	FUEL EXPENSE	52.92	1,000	302, 07	
	01 -5320328	INTERNET SERVICE	89.95	1,500	561.29	
	01 -5320331	EMPLOYEE TRAVEL & TRAINING	375.00	2,000	1,625.00	
	01 -5321207	CLOTHING ALLOWANCE	169.55	39,115	162.74	
	01 -5321208	CANINE UNIT SUPPLIES	210.25	2,300	1,789.75	
	01 -5321212	FUEL EXPENSE	6,108.48	75,000	18,996.25	
	01 -5321308	CONTRACTED SERVICES	568.00	7,000	1,759.87	
	01 -5321325	FIRING RANGE	750.00	15,000	8,095.19	
	01 -5321331	EMPLOYEE TRAVEL & TRAININ	175.57	9,500	4,146.47	
	01 -5321332	COMMUNITY SERVICES PROGRAM	1,248.79	6,000	2,771.17	
	01 -5322212	FUEL EXPENSE	288,51	3,895	1,600.68	
	01 -5324207	CLOTHING ALLOWANCE	39.95	1,000	860.18	
	01 -5324331	EMPLOYEE TRAVEL & TRAINING	439.00	2,500	126.00	
	01 -5431202	OPERATING SUPPLIES	617.71	15,100	4,828.13	
	01 -5431203	REPAIRS & MAINT SUPPLIES	872.13	7,075	235.81- Y	
	01 -5431204	SMALL TOOLS	518.35	3,400	331.97	
	01 -5431207	CLOTHING ALLOWANCE	349.98	29,025	1,486.31	
	01 ~5431212	FUEL EXPENSE	2,079.34	15,211	3,280,34	
	01 -5431329	PROMOTIONAL	1,050.00	3,500	1,287.60	
	01 -5431330	DUES & SUBSCRIPTIONS	55.00	8,000	3,644.33	
	01 -5431331	EMPLOYEE TRAVEL & TRAININ	425.21	10,000	3,330.76	
	01 -5432202	OPERATING SUPPLIES	784.32	25,600	1,311.31	
					,	

•• G/L ACCOUNT TOTALS ••

				======L:	INE ITEM========	=====GR0	DUP BUDGET=====
				ANNUAL	BUDGET OVER		BUDGET OVER
YEAR	ACCOUNT	NAME	AMOUNT	BUDGET	AVAILABLE BUDG		AVAILABLE BUDG
	01 -5432212	FUEL EXPENSE	565.42	6,500	102.61- Y		
	01 -5432330	DUES & SUBSCRIPTIONS	521.00	1,500	964.00		
	01 -5542202	OPERATING SUPPLIES	824.29	5,300	893.06		
	01 -5542203	REPAIRS & MAINT SUPPLIES	1,719.04	40,850	193.83		
	01 -5542207	CLOTHING ALLOWANCE	100.00	2,750	155.29		
	01 -5542212	FUEL EXPENSE	1,199.27	15,000	1,981.21		
	01 -5542308	CONTRACTED SERVICES	66.92	14,000	4,051.55		
	01 -5542328	INTERNET SERVICE	153.46	1,830	297.19		
	01 -5542331	EMPLOYEE TRAVEL & TRAININ	100.00	3,000	436.95		
	01 -5543203	REPAIRS & MAINT SUPPLIES	12,963.27	15,400	12,645.58- Y		
	01 -5543206	CHEMICALS	8,245.34	16,000	784.93		
	01 -5543316	REPAIRS & MAINTENANCE	800.00	9,500	1,750.06		
	01 -5544202	OPERATING SUPPLIES	1,036.06	17,100	5,803.68		
	01 -5544203	REPAIRS & MAINTENANCE SUPP	289.08	13,480	6,370.39		
	01 -5544206	CHEMICALS	702,00	5,000	4,298.00		
	01 -5544212	FUEL EXPENSE	136.07	2,070	710.38		
	01 -5544308	CONTRACT LABOR	1,158.85		4,296.15		
	01 -5544328	INTERNET SERVICE		15,000			
	01 -5547203	REPAIRS & MAINT SUPPLIES	52.30 671.49	1,285	815.62		
	01 -5547212	FUEL EXPENSE	139.82	11,400	1,130.47 4,030.42		
	01 -5547308	CONTRACTED SERVICES	84.44	7,543			
	01 -5548203			1,200	198.95- Y		
	01 -5548207	REPAIRS & MAINTENANCE SUPP	1,256.60	36,500	525.60		
	01 -5548217	CLOTHING ALLOWANCE FUEL EXPENSE	193.08	750	283.09- Y		
	01 -5548309	FIRE ALARM MAINTENANCE	356.31	2,480	351.42		
	01 -5548311	PARKING RENTAL	4,118.00	4,200	82.00		
	01 -5548316		485.00	4,500	350.00- Y		
	01 -5548318	REPAIRS & MAINTENANCE ELEVATOR MAINTENANCE AGREE	175.00	20,900	176.94- Y		
	01 -5548328	INTERNET SERVICE	1,617.08 75.97	6,200 912	268.32- Y		
					75.57		
	01 -5652212 01 -5652317	FUEL EXPENSE	175.53	3,525	1,822.27		
	01 -5652330	ADVERTISING & PRINTING	167.67	2,300	714.20		
	01 -5652336	DUES & SUBSCRIPTIONS	220.00	2,500	1,235.00		
		FEES	45.00	1,800	883.00		
	01 -5653212	FUEL EXPENSE	45.92	1,100	689.22		
	01 -5653213	SAFETY EXPENSE	101.81	25,500	5,161.12		
	01 -5653308	CONTRACTED SERVICES	1,180.00	7,500	2,215.00		
	01 -5653317	ADVERTISING & PRINTING	73.44	2,000	379.95- Y		
	01 -5653331	EMPLOYEE TRAVEL & TRAININ	246.52	2,000	748.19		
	01 -5653348	DRUG TESTING/PHYSICALS	670.45	8,000	242.62		
	01 -5865202	OPERATING SUPPLIES	45.50	1,140	195,88		
	01 -5865212	FUEL EXPENSE	1,963.93	22,962	2,852.12- Y		
	01 -5865218	STREET REPAIRS & MAINTENAN	14,171.62	325,000	10,363.91		
	01 -5865328	INTERNET SERVICE	75.96	1,910	471.25		
	02 -2512	CBSA COLLECTION FEES	96.57	11 050	E 170 04		
	02 -5216212	FUEL EXPENSE	590,98	11,250	6,173.81		

G/L ACCOUNT TOTALS

					INE ITEM======	=====GR	OUP BUDGET=====
				ANNUAL	BUDGET OVER	ANNUAL	BUDGET OVER
YEAR	ACCOUNT	NAME	AMOUNT	BUDGET	AVAILABLE BUDG	BUDGET	AVAILABLE BUDG
	02 -5216317	POSTAGE	1,765.66	32,000	7,334.92		
	02 -5216336	FEES	772.52	24,100	5,282.84		
	02 -5267110	PENSION - DEFINED BENEFIT	12,769.00	153,238	25,548.00		
	02 -5267202	OPERATING SUPPLIES	24.70	12,500	3,325.80		
	02 -5267313	ELECTRIC UTILITY	30,436.07	423,835	108,187.16		
	02 -5267314	GAS UTILITY	320.60	8,000	1,885.09		
	02 -5267315	TELEPHONE UTILITY	8,445.28	109,575	16,691,34		
	02 -5267316	REPAIRS & MAINTENANCE	14.30	4,750	4,621.30		
	02 -5864202	OPERATING SUPPLIES	631.48	380	370.48- Y		
	02 -5864207	CLOTHING ALLOWANCE	100.00	563	47 18- Y		
	02 -5864212	FUEL EXPENSE	87.69	6,700	3,144.29		
	02 -5866212	FUEL EXPENSE	426.85	7,850	4,031.80		
	02 -5866230	RECYCLING CENTER EXPENSE	100.00	2,300	600.00		
	02 -5871212	FUEL EXPENSE	24.77	1,100	515.63		
	02 -5871302	CONSULTANTS	19,936.00	124,500	20,447.08- Y		
	02 -5871331	EMPLOYEE TRAVEL & TRAININ	75.00	3,000	2,140.47		
	02 -5973203	REPAIRS & MAINT SUPPLIES	355.45	40,500	1,053.13		
	02 -5973204	SMALL TOOLS	98.00	1,000	369.19		
	02 -5973206	CHEMICALS	170.00	3,500	1,099.60		
	02 -5973212	FUEL EXPENSE	857.43	9,200	2,607.11		
	02 -5973302	CONSULTANTS (IND. PRETREAT	1,800.00	21,600	0.00		
	02 -5973304	LAB TESTING	856.44	32,100	789.89		
	02 -5973316	REPAIRS & MAINTENANCE	775.00	22,800	1,923.31		
	02 -5973328	INTERNET SERVICE	91.94	2,574	763.56- Y		
	02 -5975204	SMALL TOOLS	374.05	1,000	0.85		
	02 -5975209	UTILITY MAINTENANCE SUPP.	53.15	99,000	353.18		
	02 -5975212	FUEL EXPENSE	2,309.82	22,500	4,938.64		
	02 -5975218	STREET REPAIRS & MAINTENAN	8,317.11	120,000	6,878.89		
	02 -5975235	WATER MAIN REPAIR	13,647.00	40,000	4,614.87		
	03 -5876110	PENSION-DEFINED BENEFIT	954.00	11,448	1,908.00		
	03 -5876212	FUEL EXPENSE	67.00	2,400	1,056.11		
	03 -5876313	ELECTRIC UTILITY	1,184.80	15,650	1,393.79		
	03 -5876315	TELEPHONE UTILITY	35.93	340	2:35- Y		
	05 -5218313	ELECTRIC UTILITY	130.95	2,000	1,097.96		
	08 -5549110	PENSION-DEFINED BENEFIT	1,061.00	12,734	2,124.00		
	08 -5549207	CLOTHING ALLOWANCE	71.95	1,750	798.55		
	08 -5549212	FUEL EXPENSE	521.01	6,366	1,904.21		
	08 -5549308	CONTRACT SERVICES	584.09	15,500	2,959.49		
	08 -5549315	TELEPHONE UTILITY	107.78	4,610	982.49		
	09 -5864327	SUB TITLE D EXPENSE	1,900.00	80,000	38,692.50		
	09 -5864365	ALFA ESCROW LIABILITY PAYM	3,969.00	24,000	8,124.00		
	27 -5655110	PENSION-DEFINED BENEFIT	720.00	8,645	1,445.00		
	27 -5655202	OPERATING SUPPLIES	13.46	2,500	1,540.44		
	27 -5655214	TOURISM EXPENSE	6,744.03	24,400	749.81		
	27 -5655315	TELEPHONE UTILITY	35.93	1,000	585.08		
				,			

** G/L ACCOUNT TOTALS **

5),				======L	INE ITEM======	=====GRC	OUP BUDGET=====
				ANNUAL	BUDGET OVER	ANNUAL	BUDGET OVER
YEAR	ACCOUNT	NAME	AMOUNT	BUDGET	AVAILABLE BUDG	BUDGET	AVAILABLE BUDG
	27 -5655317	ADVERTISING	10.36	21,000	12,570.48		
	27 -5655331	TRAVEL & TRAINING	314.78	8,000	4,631.21		
	28 -5654110	PENSION-DEFINED BENEFIT	1,397.00	16,766	2,796.00		
	20 -5654202	OPERATING SUPPLIES	245.00	2,500	1,050.83		
	28 -5654203	REPAIR & MAINT SUPPLIES	1,381.88	20,000	7,340.52		
	28 -5654212	FUEL EXPENSE	46.64	1,450	788,38		
	28 -5654308	CONTRACT SERVICES	105.82	3,000	1,318.48		
	28 -5654313	ELECTRIC UTILITY	4,541.83	72,000	18,606.11		
	28 -5654314	GAS UTILITY	236.52	26,600	14,532.47		
	28 -5654315	TELEPHONE UTILITY	234.39	2,800	426.85		
	20 -5654316	REPAIRS & MAINTENANCE	409.50	35,000	12,638.67		
	28 -5654328	INTERNET SERVICE	91.94	1,200	1,523.12- Y		
	29 -5324110	PENSION-DEFINED BENEFIT	3,921.00	47,060	7,850.00		
	29 -5324202	OPERATING SUPPLIES	103.85	5,000	2,499.73		
	29 -5324212	FUEL EXPENSE	38.50	1,449	160.36		
	29 -5324308	CONTRACTED SERVICES	5,600.00	59,483	33,006.00		
	29 -5324315	TELEPHONE UTILITY	7,194.20	98,015	18,398.54		
	29 -5324331	EMPLOYEE TRAVEL & TRAININ	889.98	6,500	2,040.02		
	29 -5324401	CAPITAL OUTLAY	2,403.33	38,900	14,866.70		
	30 -5211361	DEFENSE CONSULTANT SERVICE	3,581.25	49,000	7,162.50- Y		
	30 -5652114	PENSION-DEFINED CONTRIBUTI	1,226.00	6,193	10,596.56- Y		
	30 -5652212	FUEL EXPENSE	45.38	3,700	3,368.20		
	30 -5652331	EMPLOYEE TRAVEL & TRAINING	1,777.93	25,000	10,998.40		
	30 -5652343	2016 OSMPC GRANT-DEFENSE D	1,193.75	193,257	165,369.50		
	30 -5652350	BUSINESS DEVELOPMENT EXPEN	42.73	24,600	3,859.75		
	32 -5215215	NON-UNIFORM COUNCIL EXPENS	32.50	7,158	920.58		
	32 -5215229	BOMB DISPLAY EXPENSES	8,058.92	0	14,950.45- Y		
	35 -5862110	PENSION-DEFINED BENEFIT	1,991.00	23,896	3,986.00		
	35 -5862203	REPAIRS & MAINTENANCE SUPP	4,594.84	226,845	60,994.98		
	35 -5862207	CLOTHING ALLOWANCE	83.94	1,250	48.41- Y		
	35 -5862212	FUEL EXPENSE	243.73	1,871	274.39		
	35 -5862315	TELEPHONE UTILITY	89.81	750	55.52- Y		
	35 -5862331	TRAVEL & TRAINING	4,50	1,000	993.50		
	41 -5210480	CONTINGENCY	3,150.00	99,000	255,803.40- Y		
	44 -5225401	TECHNOLOGY UPGRADES	125.00	274,774	114,571.19		
	44 -5225402	SOFTWARE & TECHNOLOGY UPDA	59.99	50,000	40,717.53- Y		
	44 -5225480	CONTINGENCY	1,299.00	21,000	18,001.00		
	46 -5871401	CAPITAL OUTLAY	6,283.00	330,584	171,362.00		
	46 -5871402	CANAL WALL REPLACEMENT	11,136.00	165,000	34,349.45		

^{** 2016-2017} YEAR TOTALS ** 371,160.60

NO ERRORS

^{**} END OF REPORT **

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PACKET : 15216 15228 15229 15233

VENDOR SET: Multiple BANK : Multiple

** POSTING PERIOD RECAP **

FUND	PERIOD	AMOUNT
	************	*************
01	4/2017	172,543.02CR
02	4/2017	106,330.86CF
03	4/2017	2,241.73CF
05	4/2017	130.95CF
08	4/2017	2,345.83CF
09	4/2017	5,869,00CR
27	4/2017	7,838.56CF
28	4/2017	8,690.52CF
29	4/2017	20,150.86CF
30	4/2017	7,867.04CF
32	4/2017	8,091.42CF
35	4/2017	7,007.82CF
41	4/2017	3,150.00CF
44	4/2017	1,483.99CF
46	4/2017	17,419.00CF
ALL		371,160.60CR



McAlester City Council

AGENDA REPORT

Meeting Date:	April 25, 2017	Item Number:	Consent Agenda D
Department:	Expo – Community Services		
Prepared By:	Ann J. Wilson, Expo Mgr.	Account Code:	3
Date Prepared:	April 17, 2017	Budgeted Amount:	
		Exhibits:	1
Subject			
Consider and act upo	of the Southeast Expo Center for		ty, to partner with them for the unty Pow Wow set for April 29,
	partner with the Pittsburg Count f the Expo Center for one day.	y Choctaw Community i	n the amount of \$900.00 for the
Discussion	risali n		
The Southeast Expo C January 8, 2008 via R Fees – The City of M partnering with organ residents of the City o	esolution No. 08-04. Clause 13 AcAlester will not waive any resizations for educational and eco	of the Rules and Regularital fees to any organization development project to the residents of the	y the McAlester City Council on ations states: "Waiver of Rental cations. The City will consider ects if the project is open to the City of McAlester. Any request
Approved By			
Approved by		Initial	Date
Department Head	M. Priddy		
City Manager	P. Stasiak		

DITTSBURG COUNTY DOW WOW COMMITTEE

April 12, 2017

City of McAlester:

My name is Larry Amos and I am a member of the Pittsburg County Pow Wow Committee.

Our organization wishes to seek a City Partnership for the Expo Rental fees for our annual Pittsburg County Pow Wow in the amount of \$900.00. This year it is to be held on Saturday, April 29th, 2017.

For several years our Pow Wow was held at Arrowhead State Park but it has not been held there for several years. The Pow Wow has just recently been revived and we are looking forward to holding this annually at the McAlester Expo Center. We will be housing some Head Staff at either Americ Inn or Happy Days Hotel. We will also be directing people seeking lodging to these two locations. The Pow Wow will hold nine different dance categories for men, women and children for cash prizes. We are hoping that this will draw 50 or more dancers. Along with these participants there family members will be with them. Some will spend the night, eat and shop which will help our local economy. We will also have vendors set up to sale their wares.

So, on behalf of the Pittsburg County Pow Wow organization we kindly request a City Partnership to assist us with this endeavor in hopes that it will grow larger each year and that it showcases our Choctaw Culture and the city of McAlester. Thank you for taking the time to review this letter and to consider us a partner.

Respectfully,

Larry Amos

Pittsburg County Pow Wow Committee Member

February 24, 2017

To whom it may concern:

On behalf of the Pittsburg County Choctaw Community powwow I am writing to ask for your support. We are hosting a powwow in our community on April 29, 2017 at the Southeastern Expo Center to share our Choctaw culture. This powwow would not be possible without our generous donations and contributions from people and organizations such as yourself.

We would greatly appreciate any donation you are willing to make towards our event. This event will bring in dancers, singers, and visitors into our community from other states, towns, and communities. In return this will help promote economic growth as our visitors will need hotels, lodging, local restaurants, different activities, and shopping to partake in as they enjoy their stay here in Pittsburg County.

As a donor to our event, your donation will be recognized as it is used throughout the powwow. Thank you in advance for your consideration and please feel free to come out and join us as we share our Choctaw culture.

Sincerely,

Dena Cantrell - Coordinator

Powwow Committee:

Robert Karr Buddie Garvin

Pittsburg County Choctaw Nation Youth Advisory Board

Austin Kenieutubbe

Damien Miller

DaNetta Wilkerson

Cherish Wilkerson

Pittsburg County Choctaw Pow Wow Generation to Generation April 29, 2017 Expense Sheet

ELLA DA EMAÑA GARANTA	Co	st			1	1000	graba Egin		y 1 833	740 1	
Arena Director: Bill Takes Horse	\$	300.00		Mens							
Head Ground: Ira Kauley	\$	300.00		Straight/ Traditional	\$	300.00	\$ 200.00	\$	100.00	Ś	600.00
Head Lady: Sydney Prince	\$	300.00		Fancy/ Grass	\$	300.00	\$ 200.00	\$	100.00	\$	600.00
Head Man: Thorpe Sine	\$	300.00		Womens							
Head Singer: Rowe Kishketon	\$	300.00	F1	Fancy Shawl/ Jingle	\$	300.00	\$ 200.00	\$	100.00	\$	600.00
MC: Tim Tallchief	\$	300.00		Traditional/ Cloth	\$	300.00	\$ 200.00	\$	100.00	\$	600.00
total	\$	1,800.00		Buckskin	\$	300.00	\$ 200.00	\$	100.00	\$	600.00
				Total						\$	3,000.00
Visian estados			45.45	The last we will be the		-Indexes		To	tal Cost		Cost
A THE PARTY OF THE	1 3 - 1	PONERA	10000000	9-3-20-6-20-20-11/3-1524-20-20-20-20-20-20-20-20-20-20-20-20-20-	4/252			Eyno	Rental	\$	900.00

Total							\$:	1,025.00
Tiny Tots	1 (m 1) (m 4) 11	Sna	cks and N	lone	У	\$ 125.00	\$	125.00
Cloth/ Buckskin		\$	100.00	\$	75.00	\$ 50.00	\$	225.00
Fancy Shawl/ Jingle		\$	100.00	\$	75.00	\$ 50.00	\$	225.00
Girls								
Straight/ Tradtional		\$	100.00	\$	75.00	\$ 50.00	\$	225.00
Fancy/Grass		\$	100.00	\$		\$ 50.00	\$	225.00
Boys								

Total Cost	Cost
Expo Rental	\$ 900.00
Supper for Staff	\$ 1,000.00
Contest	\$ 3,000.00
Head Staff	\$ 1,800.00
Youth Contest	\$ 1,025.00
Total	\$ 7,725.00



McAlester City Council

AGENDA REPORT

Meeting Date:	April 25, 2017	Item Number:	Consent Agenda E
Department:		Account Code:	Ş
Prepared By:	John Browne, Mayor	Budgeted Amount:	
Date Prepared:	April 18, 2017	Exhibits:	1
		~ · · · · · · · · · · · · · · · · · · ·	
Concur with the May June, 2020.	vor's appointment of Ashley	Subject Lerblance to the Expo Aut	hority Board for a term to expire
June, 2020.	vor's appointment of Ashley	Lerblance to the Expo Aut	hority Board for a term to expire
Discussion	Selve a		
Approved By		Literal	Doto
Department Head		Initial	Date
City Manager	P. Stasiak		

Susan Hooper

From: John Browne

Sent: Tuesday, April 18, 2017 12:05 PM

To: Susan Hooper

Subject: Fwd: Expo Board Member

Expo board member for next meeting.

Sent from my iPhone

Begin forwarded message:

From: Ashley Lerblance <alerblance@yahoo.com>

Date: April 18, 2017 at 11:01:32 AM CDT
To: <john.browne@cityofmcalester.com>
Subject: Fwd: Expo Board Member

Ashley C. Lerblance

~~Think Pink~~
Sent from my iPhone

Begin forwarded message:

From: Ashley Lerblance < Ashley L@mrhcok.com >

Date: April 5, 2017 at 1:50:02 PM CDT

To: "'john.brown@cityofmcalester.com'" < john.brown@cityofmcalester.com >

Cc: "alerblance@yahoo.com" <alerblance@yahoo.com>

Subject: Expo Board Member

John,

I most certainly would like to be a part of the Expo board. Thank you for asking.

I am a resident of Pittsburg County as I live at 3469 Anderson Road, McAlester, OK.

A little about me. I am the wife of David Lerblance and the mother of Lexie Lerblance, age 18, and Zach Lerblance, age 15. David works for Edward Jones Investments in McAlester, Lexie is a freshman at the University of Oklahoma, and Zach is a Sophomore at McAlester High School. I work full time at the McAlester Regional Health Center as a Clinical/Staff Pharmacist and I work as needed at Cal Drug in Hartshorne.

I was born and raised in McAlester and David and I have made this our home because this is where we want to raise or children and give back to our community. I was active in 4-H and FFA in middle school and high school, and my kids have also been active in both organizations. I am McAlester High School's Volunteer 4-H leader and am on the Pittsburg County Free Fair Board. I am the Co-Founder and one of the volunteers for the TLC Wig Closet @ MRHC, also.

I would love to see the Expo flourish and would like to serve our community by being part of the board. If you have any questions or concerns, feel free to contact me at 918-429-2131 or my personal e-mail is alerblance@yahoo.com.

Thank you for your consideration,

Ashley C. Lerblance DPh.
Clinical Pharmacist
MRHC Pharmacy
1 Clark Bass Blvd.
McAlester, OK 74501
918-421-8036
alerblance@mrhcok.com

CONFIDENTIALITY NOTICE: This e-mail and any files transmitted with it are confidential and are intended solely for the use of the individual or entity to whom they are addressed. This communication may contain material protected by federal privacy rules. If you are not the intended recipient or the person responsible for delivering this e-mail to the intended recipient, be advised that you have received this e-mail in error and that any use, dissemination, forwarding, printing, or copying of this e-mail is strictly prohibited. If you have received this e-mail in error, please immediately notify MRHC's Privacy Officer by telephone at (918) 421-8658. You will be reimbursed for reasonable costs incurred in notifying us.



McAlester City Council

AGENDA REPORT

Meeting Date:	April 25, 2017	Item Number:	Consent Agenda F
Department:	Community Services	Account Code:	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Prepared By:	Mel Priddy, Director	Budgeted Amount:	
Date Prepared:	April 18, 2017	Exhibits:	1
Recommendation Motion to authorize	of State property to conduct the	e Annual Fireworks Displa	epartment of Corrections for use of
Approved By	y = 1000	Initial	Date
Department Head	M. Priddy		
	P. Stasiak		

14th ANNUAL STARS & STRIPES FUNFEST

The 14th Annual Stars & Stripes Funfest is an evening of fun free to the public sponsored by the First National Bank of McAlester and the City of McAlester beginning at 5:30 p.m. to include activities for the children and the grand finale being the firework display at dusk, beginning at approximately 9:45 p.m. on the 4th day of July, 2017.

Due to our concern for safety of all spectators, the City of McAlester respectfully requests the use of the Department of Corrections grounds located immediately North and across Highway 270 from the East gate of the Expo grounds.

The use of said grounds will only be for the specified purpose of the presentation of the firework display. The only people allowed to be on the state property will be those authorized by Hance Pyrotechnics and their licensed pyro technicians and agents approved to assist in the firework display as well as the Fire Department and Emergency Medical Services.

Hance Pyrotechnics is the company contracted by the City of McAlester to perform these services and has provided a \$5,000,000.00 Certificate of Liability Insurance naming the Department of Corrections as an additional insured listing the date of the event, July 4, 2017 and the location as listed above.

Hance Pyrotechnics will hold Jackie Brannon Correctional Center and the Department of Corrections harmless and indemnify the same for losses, damages or injuries on the part of their agents and employees including volunteers. The State will not waive its sovereign immunity and will require the users and participants to assume all risks.

The Oklahoma Department of Corrections has the discretion to cancel the use of its property for the fireworks display due to concerns for safety or security of property or person.

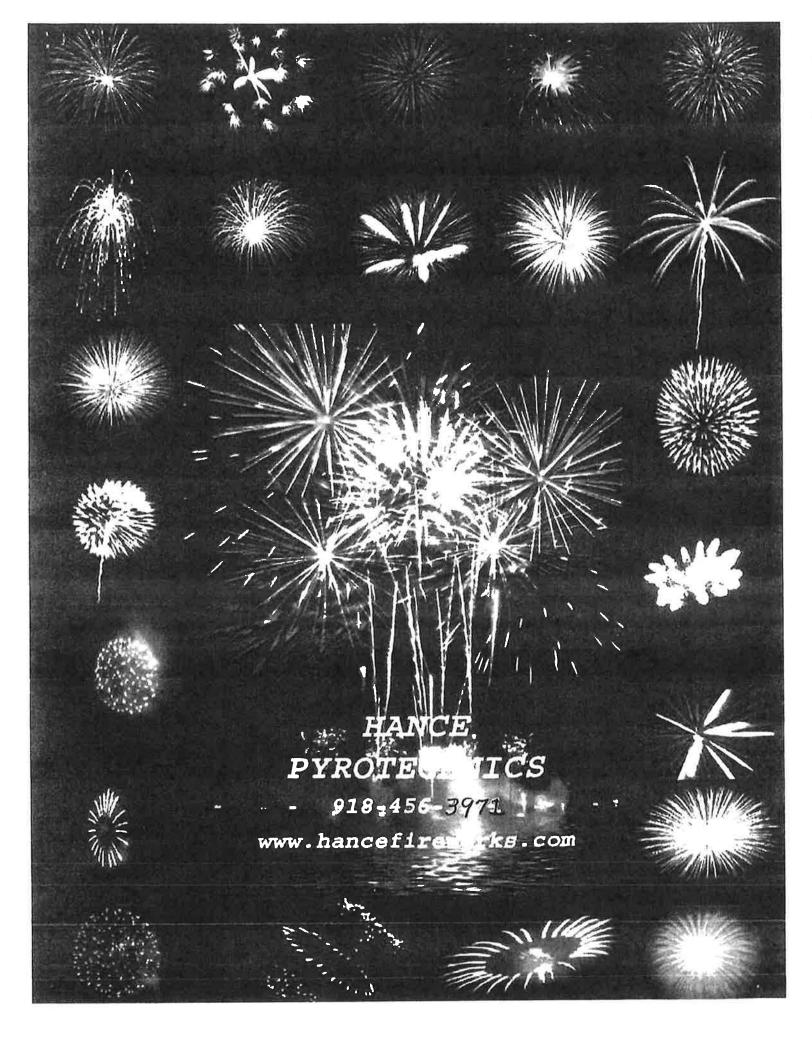
Dated this day of	, 2017.
DEPARTMENT OF CORRECTIONS	
HANCE PYROTECHNICS	
MAYOR, CITY OF MCALESTER	
ATTESTED BY:	MCALESTER CITY CLERK
APPROVED AS TO FORM:	ATTORNEY, CITY OF MCALESTER



McAlester City Council

AGENDA REPORT

Meeting Date:	April 25, 2017	Item Number:	Consent Agenda G
Department:	Community Services	Account Code:	<i>y</i>
Prepared By:	Mel Priddy, Director	Budgeted Amount:	
Date Prepared:	April 18, 2017	Exhibits:	Ī
2017 fireworks display Recommendation			nce Pyrotechnics for the July 4, s for the July 4, 2017 fireworks
Approved By		L.201	Date
Department Head	M. Priddy	Initial	Date
City Manager	P. Stasiak		



Date:

July 4, 2017 Fireworks Display

02 April 2017

FROM Hance Pyrotechnics

201 Remington Place Tahlequah, Oklahoma 74464 918-458-1758 sales@hancefireworks.com www.hancefireworks.com TO

Name City of McAlester

Add **4500 W. Highway 270**City **McAlester, Ok 74502**Phone **918-424-1923**

Contact Ann J. Wilson, Mgr

Loc: Across Expo on Correctional

		3120	Show	v E	Budge	t	5	15,000.00
Item Descri	ption	Units/	Units		Price	Shot C		Extended
	Aerial Shells	case	Ordered	i		Each		Amount
НРЗ-А	Premium Assorted Shells w/ tails	72	144	\$	4.50	144	\$	648.00
нрз-в	Premium Assorted Shells w/ tails	72	144	S	4.50	144	\$	648.00
НРЗ-С	Premium Assorted Shells w/ tails	72	144	5	4.50	144	\$	648.00
HP3-FSC	Premium Assorted Chains Shells (5)	60	120	\$	5.00	120	\$	600.00
			552					
	4" Shells							
HP4-A	Premium Assorted Shells w/ tails	36	72	\$	8.15	72	\$	586.80
нр4-в	Premium Assorted Shells w/ tails	36	36	\$	8.15	36	\$	293,40
НР4-С	Premium Assorted Shells w/ tails	36	36	\$	8.15	36	\$	293.40
HP4-D	Premium Assorted Shells w/ tails	36	36	\$	8.15	36	\$	293.40
HP4-FSC	Premium Assorted Chains Shells (5)	30	60	\$	8.80	60	\$	528.00
			240					
	5" Shells							
НР5-А	Premium Assorted Shells w/ tails	24	24	\$	14.07	24	\$	337.68
нр5-в	Premium Assorted Shells w/ tails	24	24	\$	14.07	24	\$	337.68
HP5-C	Premium Assorted Shells w/ tails	24	24	\$	14.07	24	\$	337.68
HP5-D	Premium Assorted Shells w/ tails	24	24	\$	14.07	24	\$	337.68
HP5-FSC	Premium Assorted Chains Shells (5)	20	40	\$	14.57	40	\$	582,80
			136					
	6" Shells							
HP6-A	Premium Assorted Shells w/ tails	9	18	\$	26.00	18	\$	468.00
HP6-B	Premium Assorted Shells w/ tails	9	18	\$	26.00	18	\$	468.00
HP6-C	Premium Assorted Shells w/ tails	9	18	\$	26.00	18	\$	468.00
HP6-D	Premium Assorted Shells w/ tails	9	18	\$	26.00	18	\$	468.00
			72					
	8" Shells							
HP8-A	Premium Assorted Shells w/ tails	4	9	\$	57.59	9	\$	518.31
нрв-в	Premium Assorted Shells w/ tails	4	9	\$	57.59	9	\$	518.31
HP8-C	Premium Assorted Shells w/ tails	4	9	\$	57.59	9	\$	518.31
			27					
	shells	1027						

Ematch 1027 Shot Count Shot Count

Total Weight

Net Items
Supplies, E match, Wire, Quick match
Insurance Fee \$5,000,000.00
Permit and License, Inspection fees
Shipping and Handling
Shooters Fees

Product Total \$

9,899.45 838.71

Total of 1,027 shots in Display

839

Electronic fired Show

X	X
	Authorized Signature



STATE OF OKLAHOMA OFFICE OF THE STATE FIRE MARSHAL

Fanuary 24, 2012

Neil Hance Hance Pyrotechnics 201 Remington Place Tahlequah. OK 74464

Reference #: OSEM T/LL

Dear Mr. Hance.

Let me be the first to congratulate you on becoming the first professional to obtain approval by the state fire murshal's office as a qualified Display Fireworks Trainer for the Oklahoma State Display Fireworks Operator licensing program.

It is the mission of the Oklahoma State Fire Marshal's office to ensure the safety of life and property to all its citizens and the public. With this precedent milestone it reconfirms the agency's course of action is dedicated to life safety standards regarding display operators and the public.

The issued number above is your specific identification as a trainer and instructor. Thank you for your contributions to this licensing program.

Sincerely

JoAnne Sellars

Assistant State Fire Marshal

Hance Pyrotechnics

201 Remington Place Tahlequah, Oklahoma 74464 918-456-3971 458-1758 www.hancefireworks.com sales@hancefireworks.com

AGREEMENT FOR FIREWORKS DISPLAY

THIS AGREEMENT made and entered into this 2nd day of April 2017, by and between Hance Pyrotechnics, whose principal place of business is Tahlequah, Oklahoma, sometimes hereinafter referred to as Seller, and City of McAlester Southeast Expo Center 4500 W Highway 270 McAlester, OK 74502 sometimes hereinafter referred to as Purchaser,

WITNESSETH:

WHEREAS, Hance Pyrotechnics, was the successful bidder for a pyrotechnic display (hereafter "fireworks display") to be performed and displayed on July 4, 2017, for Client, and

WHEREAS, Hance Pyrotechnics is to perform the fireworks display in a manner consistent with the highest degree of care with respect to the safety of viewers and improvements located in the area where the fireworks will be set off, and

WHEREAS, in exchange for signing this contract, Hance Pyrotechnics shall be entitled to a payment of the successfully bid amount of \$15,000.00, inclusive of tax, payable as hereafter provided.

NOW THEREFORE, the parties hereto agree as follow:

- 1. Seller's responsibilities with respect to fireworks display: Seller agrees to provide all necessary fireworks; fireworks display materials, and the personnel necessary to perform the fireworks display. Seller shall take all steps reasonably necessary to safeguard the improvements or other property in the area of the display other than the issues for which Purchaser is responsible. Seller shall provide qualified pyrotechnicians who will deliver, set up, execute and take down the fireworks display. The pyrotechnicians shall conduct a search of the grounds after the display in an effort to locate and dispose of any unexploded fireworks. The scope and extent of such search shall be dependent upon the weather conditions, time and the completion of the display, etc. Seller shall comply with all local, state, and federal guidelines pertaining to the storing and displaying of fireworks, and obtain all necessary permits and the Purchaser will be responsible for the cost thereof.
- 2. Purchaser's responsibilities with respect to fireworks display: Purchaser agrees to (a) provide a sufficient area for the display and to have area mowed as to prevent fire hazards, (b) provide protection of the display area to prevent unrestricted access by unauthorized persons by a means it shall determine is adequately designed for that purpose, (c) arrange adequate police or other protection to prevent spectators from entering the display area, administer proper crowd control, parking supervision, etc., and (d) arrange fire protection and emergency medical care for the health and safety of spectators and the public, and provide cleanup for the display site.
- 3. <u>Compensation to Seller:</u> Purchaser shall pay to Seller the amount of \$15,000.00. The sum shall be paid to Seller with 50% down payable before March 15, 2017 as a non refundable deposit upon signing the contract, and remaining amount due on or before the contracted date of the display.
- 4. Weather, election to postpone: The parties understand that weather may prevent the ability to perform the fireworks display. In the event inclement weather is present on the day the display is scheduled to occur, the event may be postponed by mutual agreement by the parties. The fireworks display shall not be performed in the event any government body or agency with authority in regard to the

Fireworks display shall direct, in writing or otherwise, that the display should not occur. The event will

then be rescheduled by mutual agreement by the parties to the rain date within the calendar year and The Purchaser agrees to pay an additional cost of not more than \$200.00 per day, but is limited to not more that 3 days, for security Seller will arrange for said security.

Should the event be moved to another date or a new location within the calendar year Purchaser agrees to pay Seller an additional fee equal to: 10% for a postponement notice of 6-10 days before contract date, 15% for a postponement notice of 1-5 days before contract date, and 20% of the contracted amount to cover the cost of display equipment, crews, and the dismantling of the fireworks display but only if postponed on the contracted date. Purchaser also agrees to pay all permit and insurance fees that have and will occur with the postponement.

5. <u>Insurance</u>: Seller is required to provide at its expense liability insurance coverage to cover liability in the amount of \$5,000,000.00 associated with the fireworks display. Such coverage shall name Purchaser as an additional insured.

6. Liability:

- a. Performance: Seller shall not be liable for any faulty performance of equipment or products that could not reasonably have been discovered prior to the commencement of the fireworks display. Should conditions arise that the fireworks display is recommended by the Seller to be rescheduled due to the above conditions, a reschedule date will be within the calendar year acceptable to both parties for the balance of the fireworks display. Seller shall use its best efforts to ensure that the display will proceed as planned and Seller will secure, prepare and deliver said fireworks and/or will make necessary substitutions of equal or greater value.
- b. Harm to third parties or property: Seller shall not be liable for harm to any Spectators, third parties, or improvements to property within the vicinity of the fireworks display area and that Purchaser will do everything possible to keep the fireworks display area clear of all Spectators, third parties, and improvements to property. Seller covenants that it will use its best efforts to avoid any such harm pursuant to the foregoing section.
- 7. Past due accounts: Purchaser shall be responsible for any balance that is not paid at the time it becomes due and shall bear interest at a rate of 1 3/4% per month compounded daily and for any and all collection cost, court cost, attorneys fees and all cost pertaining to the collection of payments, filings, processing, correspondence and fees for personnel and collection companies in the collection of payment.
- 8. No partnership or joint venture: The parties agree that Seller is a subcontractor and that there is no partnership or joint venture between the parties. The manner and means of providing the display is left to the sole discretion of Seller.
- 9. <u>Equipment:</u> Seller shall supply all necessary equipment and mortars for the fireworks display, and are the sole property of Hance Pyrotechnics.

Hance Pyrotechnics	Ву	
Neil Hance	Title	
Seller	Purchaser	

Page 2 of 2

U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

Federal Explosives License/Permit (18 U.S.C. Chapter 40)

In accordance with the the activity specified in expiration date shown.	e provisions of Title XI. Organized Crime Control A this license or permit within the limitations of Cha	The Tot Officed States (issued thereunder (27 CFR Part 555), you may engage Code and the regulations issued thereunder, until the
Direct ATF Correspondence To	ATF - Chief, FELC 244 Needy Road Martinsburg, WV 25405-9431	License Permit	"WARNINGS" and "NOTICES" on reverse. 5-OK-021-51-8K-00617
	stopher R. Reevs	Expiration Date	October 1, 2018
HANCE PYRO	OTECHNICS		

Premises Address (Changes? Notify the FELC at least 10 days before the move.)

22981 S 490 RD TAHLEQUAH, OK 74464-

Type of License or Permit

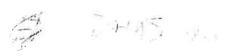
51-IMPORTER OF EXPLOSIVES

Purchasing Certification Statement The licensee or permittee named above shall use a copy of this ricense or permit to assist a transferor of explosives to verify the identity and the beensed status of the beenser or permittee as provided by 27 CFR Part 555. The signature on each copy must be an original signature. A faxed, scanned or e-mailed copy of the license or permit with a signature intended to be an original signature is acceptable. The signature must be that of the Federal Explosives Licensee (FEL) or a responsible person of the FEL. I certify that this is a true copy of a license or permit issued to the licensee or permittee named above to sugage in the business or operations specified above under "Type of License or Permit"

Licensee Permittee Responsible Person Signature

Mailing Address (Changes? Notify the FELC of any changes.)

HANCE, NEIL HANCE PYROTECHNICS 201 REMINGTON PLACE TAHLEQUAH, OK 74464-



UNITED STATES OF AMERICA DEPARTMENT OF TRANSPORTATION PIPELINE AND HAZARDOUS MATERIALS SAFETY ADMINISTRATION



HAZARDOUS MATERIALS CERTIFICATE OF REGISTRATION FOR REGISTRATION YEAR(S) 2015-2017

Registrant:

HANCE FIREWORKS

Attn: NEIL HANCE

201 REMINGTON PLACE TAHLEQUAH, OK 74464

This certifies that the registrant is registered with the U.S. Department of Transportation as required by 49 CFR Part 107, Subpart G.

This certificate is issued under the authority of 49 U.S.C. 5108. It is unlawful to alter or falsify this document.

Reg. No: 100416 550 009XY

Effective: 07/01/2015

Expires: 06/30/2017

HM Company ID: 182776

Record Keeping Requirements for the Registration Program

The following must be maintained at the principal place of business for a period of three years from the date of issuance of this Certificate of Registration:

(1) A copy of the registration statement filed with PHMSA; and

(2) This Certificate of Registration

Each person subject to the registration requirement must furnish that person's Certificate of Registration (or a copy) and all other records and information pertaining to the information contained in the registration statement to an authorized representative or special agent of the U. S. Department of Transportation upon request.

Each motor carrier (private or for-hire) and each vessel operator subject to the registration requirement must keep a copy of the current Certificate of Registration or another document bearing the registration number identified as the "U.S. DOT Hazmat Reg. No." in each truck and truck tractor or vessel (trailers and semi-trailers not included) used to transport hazardous materials subject to the registration requirement. The Certificate of Registration or document bearing the registration number must be made available, upon request, to enforcement personnel.

For information, contact the Hazardous Materials Registration Manager, PHH-52, Pipeline and Hazardous Materials Safety Administration, U.S. Department of Transportation, 1200 New Jersey Avenue, SE, Washington, DC 20590, telephone (202) 366-4109.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 1/25/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER. IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s). Kristy Wolfe PHONE (AIC. No. Extl. 308-382-2330 FAX (AIC, No):308-382-7109 Ryder Rosacker McCue & Huston (MGD by Hull & Compa 509 W Koenig St Grand Island NE 68802 ADDRESS:kwolfe@rvderinsurance.com NAIC # INSURER(S) AFFORDING COVERAGE 41297 INSURER A SCOTTSDALE INS CO INSURED INSURER B Neil Hance INSURER C **DBA Hance Pyrotechnics** INSURER D 201 Remington Place Tahlequah OK 74464 INSURER E INSURER F **REVISION NUMBER:** CERTIFICATE NUMBER: 1890083327 COVERAGES THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN. THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS. EXCLUSIONS AND CONDITIONS OF SUCH POLICIES LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS POLICY EFF ADDL SUBR POLICY NUMBER TYPE OF INSURANCE INSR | WVD CPS2507112 8/12/2016 8/12/2017 EACH OCCURRENCE DAMAGE YO RENTED GENERAL LIABILITY \$1,000,000 \$100,000 PREMISES (Ep occurrence) COMMERCIAL GENERAL LIABILITY \$5,000 CLAIMS-MADE X MED EXP (Any one person) PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 \$2,000,000 PRODUCTS - COMPIOP AGG GEN LAGGREGATE LIMIT APPLIES PER 2 PRO-POLICY OMBINED SINGLE LIMI (Fa accident) AUTOMOBILE LIABILITY BODILY INJURY (Per person) 5 ANY AUTO SCHEDULED AUTOS NON-OWNED RODILY INJURY (Per accident) 5 ALL OWNED PROPERTY DAMAGE AUTOS 5 HIRED AUTOS AUTOS 8/12/2017 EACH OCCURRENCE CXS0006725 B/12/2016 \$4,000,000 UMBRELLA LIAB OCCUR \$4,000,000 AGGREGATE **FXCESS LIAB** CLAIMS-MADE DED RETENTION S TORY LIMITS WORKERS COMPENSATION AND EMPLOYERS' LIABILITY E L EACH ACCIDENT ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) N/A EL DISEASE - EA EMPLOYEE S If yes, describe under DESCRIPTION OF OPERATIONS DEON EL DISEASE - POLICY LIMIT I S DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required) Blanket Additional Insured applies to the entities listed below per attached form GLS-150s when required by written agreement CANCELLATION CERTIFICATE HOLDER SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE

11/2/21/2 --

IN Wall Horas



CERTIFICATE OF LIABILITY INSURANCE

02/27/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER. AND THE CERTIFICATE HOLDER.

REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER. IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s). PRODUCER CompSource Mutual Insurance Company (A/C, No, Ext); (405) 232 7663 ext. 5102 ADDRESS: INSURER(S) AFFORDING COVERAGE NAIC # INSURER A : CompSource Mutual Insurance Company 36188 INSURED INSURER B INSURER C Hance Fireworks 201 Remington Place INSURER D Tahlequah, OK 74464 INSURER E : INSURER F **CERTIFICATE NUMBER:** REVISION NUMBER: COVERAGES THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED NOTWITHSTANDING ANY REQUIREMENT TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS. EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS POLICY EFF (MM/DD/YYYY) ADDL SUBR TYPE OF INSURANCE POLICY NUMBER LIMITS INSD. WVD COMMERCIAL GENERAL LIABILITY EACH OCCURRENCE DAMAGE TO RENTED CLAIMS-MADE OCCUR PREMISES (Ea occurrence) MED EXP (Any one person) PERSONAL & ADV INJURY GEN'L AGGREGATE LIMIT APPLIES PER GENERAL AGGREGATE PRODUCTS - COMP/OP AGG | \$ OTHER COMBINED SINGLE LIMIT (Falaccident) **AUTOMOBILE LIABILITY** BODILY INJURY (Per person) ANY AUTO ALL OWNED SCHEDULED BODILY INJURY (Per accident) AUTOS AUTOS NON-OWNED PROPERTY DAMAGE HIRED AUTOS AUTOS UMBRELLA LIAB EACH OCCURRENCE OCCUR EXCESS LIAB AGGREGATE CLAIMS-MADE 2 RETENTION S WORKERS COMPENSATION STATISTE AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? EL EACH ACCIDENT \$ 1,000,000,00 02/23/2017 03/01/2018 03156867 17 1 EL DISEASE - EA EMPLOYEE, \$ 1,000,000.00 (Mandatory in NH) EL DISEASE - POLICY LIMIT | \$ 1,000,000.00 DESCRIPTION OF OPERATIONS below DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) CANCELLATION CERTIFICATE HOLDER SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE

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Fireworks Distributor License State of Oklahoma Office of the State Fire Marshal

License Number 000017 Non-Transferable

2401 NW 23rd Street, Suite 4 Oklahoma City, Oklahoma 73107

If the business changes location or ownership or is discontinued for any reason, this permit must be returned to the Office of the State Fire Marshal for cancellation.

ate Expiration Date
March 1, 2017

This license must be conpicusouly posted in the vicinity of the sales operation.

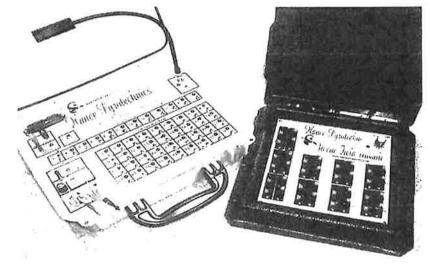


OFFICE of the STATE FIRE MARSHAL

Hance Pyrotechnics

Electronic Firing systems & Equipment





JUL

High Voltage Firing Systems



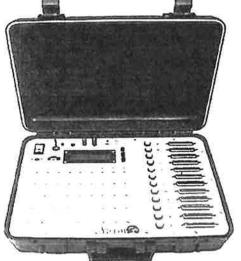
6" Racks







1.75" to 10" shells

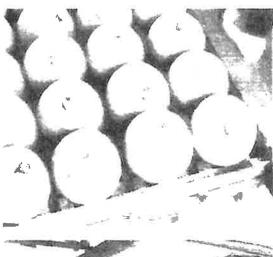


Computer Controlled to Music

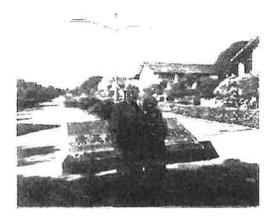
















Steve & Peggy Showalter, Owners Dale Ragains, General Manager 76 Plum Avenue Inman, KS 67546 Office

Fax Email Website 620-663-7714 1-888-886-1008 1-800-884-1218 info@fireworks-display.com www.fireworks-display.com

ATF # 5-KS-00621

March 10, 2017

City of McAlester Attn: Jerry Lynn Wilson 28 E. Washington P.O. Box 578 McAlester, OK 74502

I am enclosing your FIREWORKS PRODUCTION CONTRACT for City of McAlester, July 4, 2017 fireworks celebration. We are really excited for the opportunity to be your fireworks provider. We love being in the entertainment business through the production of a fireworks show for your organization. Our pledge is to provide you with the most awesome and entertaining show for your budget.

Please read through the contract, and if you have any questions about the process or the contract, please don't hesitate to contact me at one of the above numbers. If everything is acceptable, please sign both copies and return one (1) contract to us along with the required 50% deposit.

Sincerely,

Stephanie

Stephanie Display Fireworks Admin. Asst. Rainbow Fireworks, Inc.

Cc: File Enclosures



Steve & Peggy Showalter
Dale Ragains, General Manger
76 Plum Avenue Inman, KS 67546

Office

Email

Website

620-663-7714 1-888-886-1008 1-800-884-1218

info@fireworks-display.com www.fireworks-display.com

ATF # 5-KS-00621

FIREWORKS PRODUCTION CONTRACT

This contract is entered into this <u>26th</u> day of <u>January</u>, <u>2017</u> by and between <u>Rainbow Fireworks</u>, <u>Inc.</u>, designated herein as the "<u>SELLER</u>" and <u>CITY OF MCALESTER</u>, designated herein as the "<u>PURCHASER</u>" of one Display Fireworks, UN0335, Explosives 1.3G Production to be held on the <u>4th</u> day of <u>July</u>, <u>2017</u>.

- YES
 SELLER will secure, prepare, and deliver said fireworks as outlined, or will make necessary substitutions of equal or greater value.
- YES SELLER will include the services of a Pyrotechnic Operator (shooter) to take charge of, set up, and fire the display, along with such help as he deems necessary to perform the fireworks display safely, and in accordance with such Federal, State or Local laws that might be applied.
- YES Z SELLER agrees that the Operator and Assistant(s) are to check the display area after the presentation of the fireworks display for any "duds" or other material which might not have ignited. Any such material, found by any other person other than the Operator, should be left untouched, mark the location, and call the operator for proper disposal.
- YES Z SELLER will include a CERTIFICATE OF LIABILITY INSURANCE POLICY of \$5,000,000 aggregate coverage.
- YES Z PURCHASER will furnish the secured minimum safety distances established by the SELLER after an on-site inspection of the proposed firing location.
- YES Z PURCHASER will provide adequate police protection and/or other adequate security to maintain these distances.
- YES V PURCHASER also agrees to have a fire truck available on location during the display.

ONE (1) DISPLAY FIREWORKS, UN0335, EXPLOSIVES 1.3G PRODUCTION has been agreed upon by PURCHASER AND SELLER in the sum of Sixteen Thousand Dollars and no/100 cents (\$ 16,000.00). It is agreed and understood that the PURCHASER will pay to the SELLER Fifty percent (50%) of the show cost deposit in the sum of Eight Thousand Dollars and no/100 cents (\$ 8,000.00) to be paid with the submitting of the signed contract. It is also agreed and understood that the PURCHASER will pay to the SELLER the balance of Eight Thousand Dollars and no/100 cents (\$ 8,000.00) within ten (10) days after the date of the display.

In the event of inclement weather or other adverse condition, so as to cause postponement of the display, it is agreed and understood that the PURCHASER will notify the SELLER regarding the postponement date, normally the following night. If PURCHASER will not re-schedule the display and completely cancels the display, the PURCHASER agrees to pay the SELLER Fifty percent (50%) of the cost of the display, Eight Thousand Dollars and no/100 cents (\$ 8,000.00).

Witness whereof, we have caused our signa, 2017.	tures to be affixed to this document, on this day of
SELLER:	PURCHASER:
RAINBOW FIREWORKS, Inc.	CITY OF MCALESTER
By: Dale Ragains Authorized Agent	By:Authorized Agent



76 Plum Avenue Inman, KS 67546 Steve & Peggy Showalter, Owners Dale Ragains, General Manager

620-663-7714 Office

1-888-886-1008

1-800-884-1218 Fax

Email: info@fireworks-display.com www.fireworks-display.com Website:

BATFE # 5-KS-113-51-5J-00621

March 10, 2017

City of McAlester Attn: Jerry Lynn Wilson 28 E. Washington P.O. Box 578 McAlester, OK 74502

RE: 2017 Proposal for City of McAlester, July 4, 2017 fireworks celebration

Here is our proposal for the July 4, 2017, fireworks show:

\$16,000.00 300 each - 3" Assorted Color Shells

220 each - 4" Assorted Color Shells

121 each - 5" Assorted Superior Color Shells

72 each - 6" Assorted Deluxe Color Shells

24 each - 8" Assorted Deluxe Color Shells

6 each - 10" Assorted Deluxe Color Shells

743 each = Total Shots

This includes a trained operator with a license issued by the State of Oklahoma, all equipment, transportation to the site, and a \$5million general liability insurance policy.

Sincerely,

Dale Ragains

Dale Ragains General Manager Rainbow Fireworks, Inc.



Po box 578

McAlester, OK 74502

Precision Fireworks, LLC. PO BOX 71 Era, TX 76238

www.precision-fireworks.com

469-321-0722

Estimate

Date	Estimate #
4/3/2017	6

Name / Address	
Southeast Expo Center Ann J Wilson 4500 w. highway 270	

Item	Description	Qty
3"F 3"F-Gold	Finale Chains Finale Chains assorted w/gold tail	100 100
3"F Silver	Finale Chains assorted wigord tail	100
J I BRVOI	I male chamb briver	100
LDC240-300	300's TI Salute & Color	600
W-807A-1	300'S Thunder King Red, White, and Blue	600
4"	36 Assorted effects	225
5"	24 Assorted effects	125
6"	9 Assorted effects	75
8"	8" Shell mod- yung feng	24
10" Lidu	10" Shell Mod-Lidu	6
Insurance	Show Insurance	
	TOTAL SHOT COUNT 1955	
Fireworks show	Turnkey electronically fired show	
	Tot	\$20,000.00
	100	4.20,000.00



CONTRACT FOR SERVICE

This contract is entered into this 3rd day of April, 2017 by and between Precision Fireworks, LLC. of P.O. Box 71 Era, TX 76238 telephone 469-321-0722 designated herein as the "Seller", and Southeast EXPO Center 4500 w. Highway 270, PO Box 578 McAlester, OK 74502 designated as the Buyer.

Seller will deliver to buyer of fireworks for the July 4th fireworks show to be conducted on 7-4-2017 at Southeast EXPO Center McAlester, OK as a turn-key display and/or will make necessary substitutions of equal or greater value. Buyer agrees to allow for the performance of the fireworks display safely and in accordance with all Federal, State, and Local laws that might be applicable.

Buyer agrees to allow contractor for the safe check of the display area after the presentation of the fireworks display for any debris or material that might be on site. Material found shall be disposed of.

The display operator is responsible for maintaining a certificate of insurance in the amount of \$1,000,000.00 for the display. The client shall be listed as an additional insured. At the sole discretion of the display operator, the fireworks display venue shall also be listed as an additional insured. The insurance certificate shall be maintained by the display operator and made available to the client prior to any payment and fireworks display. The certificate of insurance shall only be for any incident or liability caused by the display operator that is directly related to the set-up, storage, discharge or clean-up for the fireworks used in the fireworks display.

Buyer will furnish the minimum safety distance required per N.F.P.A 1123 after on-site inspection of the proposed shooting location. In no case, shall spectators be allowed closer than 70 feet per inch of shell diameter. Buyer will procure adequate monitoring to maintain these distance factors. Buyer also agrees to have adequate fire protection available on location of this display. It is agreed and understood that Buyer will pay the purchase price of \$20,000 for the fireworks (estimated show duration 20-23 minutes). The Buyer deposit is 50% (\$10,000) of the show cost due upon signing of this contract. The 50% balance of \$10,000 will be paid by July 4, 2017. * Seller offers a early pay discount of 10% more product added to the show if balance is paid in full. *

Buyer acknowledges that any balance past due is subject to a finance charge computed by a "Periodic Rate" of 1.25% per month, which is an annual percentage of 15%, applied to balance due after specified payment due date above. The Parties acknowledge and agree that any legal action commenced regarding this contract or collection shall be brought in the district Court of Cooke County, Texas, and that Texas law shall govern the determination of rights, responsibilities and remedies. Buyer shall further be entirely responsible for any attorney fees and court costs incurred by Seller in enforcing its right under this contract and to collect any unpaid balances.

Precision Fireworks, LLC. Seller	Southeast EXPO Center Purchaser
By: Jen With	By:
Authorized Agent	Authorized Agent
Date: 04-03-2017	Date:

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF REGISTRATION OF LIMITED LIABILITY COMPANY

WHEREAS, the Application for Registration of

PRECISION FIREWORKS, LLC.

organized under the laws of the State of <u>TEXAS</u> has filed in the office of the Secretary of State duly authenticated evidence of its organization and application for registration to transact business in this State, as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this Certificate evidencing the registration of said limited liability company to transact business in this state.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.

THE STATE OF ORDER

Filed in the city of Oklahoma City this <u>27th</u> day of <u>September</u>, <u>2016</u>.

Secretary of State



McAlester City Council

AGENDA REPORT

Meeting Date:	April 25, 2017	Item Number:	Consent Agenda H
Department:	Council	_	
Prepared By:	Cora Middleton, City Clerk	Account Code:	
Date Prepared:	April 17, 2017	Budgeted Amount:	
		Exhibits:	2.00
Subject	2. 26°S		
Consider and act upon	, concurrence with the City Ma	anager's recommendation	s and completing a Ballot for the
Election of three (3) T	rustees to the Board of Trustee	s of the Oklahoma Munic	ipal Assurance Group.
	*		
Recommendation Motion to authorize the	ne Mayor to sign the ballot and	cast votes for Mr. Earl Bu	ırson, Ms. Janice Cain, and Ms.
Pam Polk as Trustees	to the Board of Trustees of the	Oklahoma Municipal Ass	surance Group for three-year
terms commencing Ju	ly 1, 2017.		
Discussion	RESE /		
Approved By		 Initial	Date
Department Head		CMM	04/17/17
City Manager	P. Stasiak		
oity managor	· · · · · · · · · · · · · · · · · · ·		



Oklahoma Municipal Assurance Group

3650 S. Boulevard • Edmond, OK 73013-5581 • 405/657-1400 • 800/234-9461 • fax: 405/657-1401 • www.omag.org

APR 10 2000 IN CITY CLERK'S OFFICE

TO:

Members of the Oklahoma Municipal Assurance Group

FROM:

Jon Woods, Chief Executive Officer

DATE:

April 6, 2017

SUBJECT:

Election of Three Trustees

Herein is the **OFFICIAL BALLOT** for the governing body of your municipality to use in electing three (3) members to the Board of Trustees of the Oklahoma Municipal Assurance Group for three-year terms commencing July 1, 2017.

Trustees whose terms expire on June 30, 2017 are:

Mr. Earl Burson, City Manager of the City of Harrah

Ms. Janice Cain, City Manager of the City of Altus

Ms. Pam Polk, City Manager of the City of Collinsville

PLEASE BE ADVISED THAT THE FAILURE TO PROPERLY SUBMIT THIS BALLOT WILL INVALIDATE THE BALLOT!

Your Ballot must be:

- (1) Signed by the Mayor;
- (2) Attested by the City Clerk; and
- (3) Received by OMAG no later than May 31, 2017, by:
 - (a) sending a facsimile of the ballot to OMAG at (405) 657-1401;
 - (b) sending the ballot to Kelsie Willis at kwillis@omag.org; or
 - (c) sending OMAG the ballot by certified mail.

BALLOT

OKLAHOMA MUNICIPAL ASSURANCE GROUP 2017 Election of Three Trustees

The biographical sketch for each nominee was written by the person(s) who made the nomination. Nominees are listed in alphabetical order. YOU MAY VOTE FOR <u>THREE (3)</u> NOMINEES.

	•
×	EARL BURSON, City Manager, City of Harrah, Earl Burson has been in City management since 1990 and presently City Manager of Harrah, Oklahoma. He is a graduate of Oral Roberts University. He is the Chairman of the Managers in Transition Committee through OCMA and credentialed through ICMA. He has served for 6 years on the OMAG Board. (The City of Harrah participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)
*	JANICE CAIN, City Manager, City of Altus. Altus City Manager since 7-2016; Served in City Manager positions since 1989: Marlow, Lindsay, Comanche: Interim Finance Director in Duncan. Currently on OMAG Board of Directors. Previously served on Board of Directors of City Management Association of Oklahoma, Municipal Electric Systems of Oklahoma, Oklahoma Municipal Power Authority, Altus Rotary Club. (The City of Altus participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)
*******	BUCK DAY, City Manager, City of McLoud. City Manager 1 ½ years; County Commissioner (Pottawatomie County) 25 years; County Health Dept. Board; County Tax Roll Collections Board; Project Heart Nutrition Board – 30 years, COEDD Board – 20 years and member of DOC Advisory Board – Mabel Bassett Correctional Facility. (The City of McLoud participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)
-	CAMILLE DOWERS, City Clerk and Attorney for City Manager, City of Newcastle. Camille has 13 years of municipal experience. Her memberships include: OMCTFOA, IIMC, OML Legislative Committee, OBA Government and Administrative Law Practice Section, OBA Disaster Relief Committee. Professional designations include: OML Community Leadership Development Graduate, CMO, CMC. Degrees include: B.A. (Journalism), J.D. (Law). Past experience: Private attorney, OU Professor – Legal Studies. (The City of Newcastle participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)
i	ROGER KOLMAN, City Manager, City of Glenpool. Roger Kolman has been City Manager of Glenpool since 2014; previously serving as City Manager in Anadarko, and Assistant City Manager and Finance Director for Maricopa, AZ. He has audited governmental entities, including municipal risk pools. Roger holds Master of Administration and Bachelor of Science degrees and is a CPA. (The City of Glenpool participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)
? !	CLAYTON E. LUCAS, II, City Manager, City of Sallisaw. Clayton Lucas serves as the City Manager of Sallisaw and is on the Board of the City Manager's Association of Oklahoma. He has a Bachelor's degree in Geography and a Master's degree in Public Administration. He is a sixth-generation Oklahoman and a third generation native of Sallisaw. (The City of Sallisaw participates in the Municipal Liability Protection Plan and the Workers' Compensation Plan.)
	RUSS MEACHAM, CFO, City of Perry. Russ Meacham, CPA, has served as the CFO for the City of Perry since June 2008. Russ also serves as a consultant to over 40 municipalities across the state, assisting them with their financial needs. Russ's career began at Deloitte & Touche after graduation from the University of Oklahoma. (The City of Perry participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers'

SEE REVERSE FOR ADDITIONAL NOMINEES

Compensation Plan.)

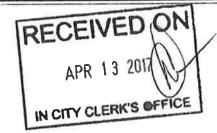
下	PAM POLK, City Manager, City of Collinsville. Ms. Polk has 23 years municipal government experience. She holds a BS in Business Administration/Management and an MBA. Pam is a certified investment funds manager, certified municipal official, certified grants administrator and is the first, and only, Oklahoma female credentialed city manager. She currently serves OMAG member cities. (The City of Collinsville participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan and the Workers' Compensation Plan.)
	MARK SKILES, City Manager, City of Clinton. Mark has 14+ years of municipal experience. He holds a Bachelor's Degree from OSU and Master's Degree from SEOSU. He has served on multiple local and state boards. He understands the importance of OMAG and would like to be part of the sustainability of same. (The City of Clinton participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)
	JANET SMITH, City Manager, City of Crescent. Janet is an energetic leader dedicated to improving public trust through transparency, fairness, and strategic planning. She brings a positive perspective to complex issues, personnel matters, and organizational change. Currently overseeing major infrastructure improvements, she has prioritized financial solvency, revitalized business growth, and enjoys building relationships with our residents. (The City of Crescent participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)
	DANIEL TARKINGTON, Mayor, City of Checotah. Born and raised in Checotah, 2005 graduate of Checotah High School. Employed with the City of Checotah 5 years prior to being elected Mayor in 2015. Member of Mayors Council of Oklahoma. Focusing on growth and the betterment of the community for our children and families. (The City of Checotah participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)
-	LARRY THOMA, Mayor, City of Elgin. Larry has served over 25 years in Elgin as Council Member and Mayor. He served as OML President for almost three years. Larry is a member of MCO and Chairman of OMSC. Larry believes his work with past boards would serve him well as a member of the OMAG organization. (The City of Elgin participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)
	MARK WHINNERY, City Manager. City of Drumright. Mark Whinnery has been Drumright's City Manager since October 2012. Mark served 25 years in the Air Force and retired as a Colonel. His last assignment was the Mission Support Group Commander at Scott AFB, Illinois. Mark has a Bachelor's Degree in Communications and a Master's Degree in Human Resources. (The City of Drumright participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)
	SIGN AND ATTEST
Ballot	cast for the governing body of the municipality of
Signed	Mayor
Atteste	ed:

PLEASE BE ADVISED THAT THE FAILURE TO PROPERLY SUBMIT THIS BALLOT WILL INVALIDATE THE BALLOT!

Your Ballot must be received by the Oklahoma Municipal Assurance Group, 3650 S. Boulevard, Edmond, OK 73013 no later than May 31, 2017, by:

- (1) sending a facsimile of the ballot to OMAG at (405) 657-1401;
- (2) sending the ballot to Kelsie Willis at kwillis@omag.org; or
- (3) sending OMAG the ballot by certified mail.

Clerk



Daniel Tarkington, Mayor 414 W. Gentry • Checotah, OK 74426 (918) 473-5411 • Fax (918) 473-6302 TDD 711

April 3, 2017

Re: Daniel Tarkington, Candidate for OMAG Board of Trustees

Dear Mayor, Council Members, City Clerk, and City Manager:

My name is Daniel Tarkington and I serve as the Mayor of Checotah.

I began my municipal career with the City of Checotah working on the Maintenance Department, that is when I decided I would run for Mayor. I have now been Mayor for 2 years.

Checotah participates in OMAG's General Liability, Vehicle & Property coverage, and Worker's Compensation plans. I would love the opportunity to be a part of this great organization and do what I can to assure that it stays an intergral part of helping Oklahoma City and Towns.

With the full support of the Checotah City Council, I have the time available to attend and participate in OMAG board meetings, committee meetings, and other OMAG functions to the fullest extent. I vow to keep an open mind when voting on issues affecting all OMAG participants.

I am a member of the Mayor's Council of Oklahoma and a member of the Checotah Lion's Club.

I would greatly appreciate your vote, as I would be honored to serve as your advocate on the OMAG Board of Trustees.

Respectfully,

Daniel Tarkington

Mayor, City of Checotah

The City of Checotah is an Equal Opportunity Provider and Employer

City Clerk: Shirley Stidham

Council Members:

Robert Newton Larry Pouncil Mike Key

Jodi Greenleaf

Earnest Myers Janie Underhill Mike Reynolds William Wiles

Founded February 13, 1872

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Steerwrestling Capital of the World Host City of Honey Springs



P.O. Box 730 ■ Collinsville OK 74021 ■ (918) 371-1010 ■ Fax (918) 371-1019

www.cityofcollinsville.com

April 11, 2017

APR 17 2000 IN CITY CLERK'S QEFICE

Re: Pam Polk, Candidate for OMAG Board of Trustees

Dear Mayor, Council Members, City Manager and City Clerk:

Hello again comrades! My name is Pam Polk and I currently serve you as secretary of the Oklahoma Municipal Assurance Group's board of directors. My term on the board expires in June and I would very much appreciate your vote to continue working for you and your city.

I have served Oklahoma cities and towns on this board for the past twelve years, and I can assure you that each decision made has been weighed carefully. There have been tough topics, questions and some tough decisions, but all were made with the best interest of our cities and towns at heart.

I started my municipal career in Mangum as city clerk in 1996. I was also city manager there for three years before accepting the city manager's position in Collinsville, where I have served the past twelve years. I have a B.S. (I know you're laughing!) in Business Administration/Management and a Master's of Business. I've also earned the credentialed manager accreditation through the International City/County Management Association.

I would be honored to continue serving as your advocate on the OMAG board. I will continue to work hard for all of us and would genuinely appreciate your vote of confidence.

Respectfully,

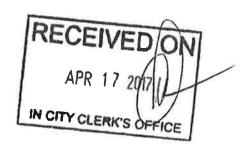
City Manager



CITY OF NEWCASTLE

120 Northeast Second Street, Newcastle, Oklahoma 73068 Phone: (405) 387-4427 = Fax: (405) 578-4083 www.cityofnewcastleok.com

March 31, 2017



Re: Oklahoma Municipal Assurance Group Board of Trustees
Candidate for Election—Camille Dowers

Dear Mayor, Vice Mayor, Members of the Council, City Manager and City Clerk:

I am honored that the Newcastle City Council nominated me as a candidate for election to the OMAG Board of Trustees and I respectfully ask for your vote when your ballot is received.

It's no secret that the OMAG staff is dedicated to providing more than just insurance and does so with a true understanding of the meaning of being a public servant. Great efforts are made to ensure the communities in Oklahoma remain not only financially strong through insurance services but properly "able" to provide services to the public. This ability to deliver comes from the many educational services, literature and training opportunities available through OMAG. The value of risk management through education and training translates into fewer claims. I began my relationship with OMAG fifteen years ago when I was given the insurance responsibility for the city at which I worked. Through the years I have seen continued improvement and growth in the services, types of coverage, and educational programs offered by OMAG. These are elements that make our Oklahoma cities and towns better public servants. As an OMAG board member, I will work to continue to expand and "make easy" availability of these programs for you as a participating member city or town to better serve your public.

I want to be your advocate on the board for the needs communicated to me from your city or town, and I will address each issue with fairness and due concern as if it were the only issue. I would genuinely appreciate your vote for me, Camille Dowers, as a member of the Oklahoma Municipal Assurance Group board of trustees and upon election I look forward to serving each of you well with open ears and an open heart! Thank you very much!

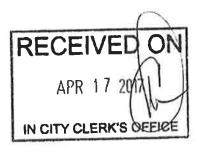
Respectfully yours,

Camille Dowers, City Clerk

and Attorney for the City Manager



115 East Choctaw P.O. Box 525 Sallisaw, OK 74955 918-775-6241 918-775-9550 Fax www.sallisawok.org



April 10, 2017

Re: Clayton E. Lucas II, Candidate for OMAG Board of Trustees

Dear Municipal Official:

I have served in municipal government for more than 16 years and currently have the pleasure of serving as Sallisaw's City Manager. I would greatly appreciate your vote for the OMAG Board of Trustees.

Sallisaw participates in OMAG's Vehicle and Property Coverage, General Liability and Workers' Compensation plans. In an ongoing effort to minimize liability and reduce claims, Sallisaw takes full advantage of OMAG's numerous trainings. In addition, Sallisaw has hosted OMAG's statewide "Municipal Stability" program presented by David Weatherford, Oklahoma Municipal Attorney, and Mike Nunneley, Town Administrator of Mannford.

If elected, I will dedicate the time necessary to better understand and represent the concerns and needs of all OMAG member cities. This will include working with the entire OMAG Board and staff to continue providing a high level of municipal insurance service at the best possible rate.

Enthusiastically,

Clayton E. Lucas II City Manager



McAlester City Council

AGENDA REPORT

Meeting Date:	April 25, 2017 McAlester Police	Item Number:	1
Department:	Department	Account Code:	
Prepared By:	Gary Wansick, Police Chie	ef Budgeted Amount:	2156-3111
Date Prepared:	April 18, 2017	Exhibits:	<u>Î</u>
Subject Consider and act upo	n, an ordinance regulating the	e possession of domestic for	wl within the City of McAlester.
Recommendation			
Motion to approve ar	ordinance regulating the pos	ssession of domestic fowl w	ithin the City of McAlester.
requirements within t	the City of McAlester.	hes a permitted number of	of domestic fowl, and enclosure
Approved By	No. S. A.	Initial	Date
Department Head	G. Wansick		
City Manager	P. Stasiak	195	4-20-17

ORDINANCE	NO.
OTTO II II II I O	1.0

CONSIDER AND ACT UPON AN ORDINANCE OF THE CITY OF MCALESTER REGULATING THE POSSESSION OF DOMESTIC FOWL WITHIN THE CITY OF MCALESTER, OKLAHOMA; ESTABLISHING MCALESTER CITY CODE CHAPTER 10, ANIMALS, ARTICLE I, SECTION 10-22, DEFINITIONS; SECTION 10-23, PERMITTED NUMBER OF DOMESTIC FOWL; SECTION 10-24, ENCLOSURE REQUIREMENTS; AND PROVIDING FOR REPEALER AND SEVERABILITY.

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

SECTION 1: Chapter 10, Article I, Section 10-22 to 10-24 of the McAlester Code of Ordinances "Domestic Fowl" is hereby established to read as follows:

Sec. 10-22. Definitions. Unless specified, the term:

(1) <u>Domestic Fowl</u> shall mean chickens, ducks, geese, turkeys, pigeons, quail, pheasants, and other domestic or game birds raised and/or maintained in confinement within the City of McAlester.

Sec. 10-23. Permitted Number of Domestic Fowl.

- (1) No person shall own, keep, harbor, or maintain more than ten (10) domestic fowl within the City of McAlester.
- (2) All roosters and peacocks are prohibited within the City of McAlester.
- (3) Individuals currently owning, keeping, harboring, or maintaining more than the permitted number of domestic fowl, or any roosters or peacocks, shall not be granted a new permit upon expiration without compliance of this Section.

Sec. 10-24. Enclosure Requirements.

- (1) Domestic fowl shall be kept within a designated enclosure which shall be located in the rear or backyard of the property.
- (2) Enclosures shall be predator resistant and any open wall or windows shall be designed and screened to prevent access by predators.
- (3) Enclosures shall have a suitable run attached and all areas of the enclosure should be easily accessible for proper cleaning and to prevent

odor and build-up of food or bedding. Enclosures shall be located in areas that are not susceptible to stormwater run-off onto neighboring properties.

- (4) All areas where domestic fowl are present shall be cleaned to prevent an accumulation of food, fecal matter, bedding or nesting material so as to prevent a nuisance or unsanitary condition due to odor, vermin, debris or decay. All waste not composted shall be properly bagged and placed in garbage containers.
- (5) From dusk until dawn, domestic fowl shall be kept within the enclosure. During the other hours of the day, domestic fowl shall have access to a run and an enclosure.
- (6) Any electrical or heat sources shall comply with the City Building Code.

William J. Ervin, City Attorney

- SECTION 2: REPEALER. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of any such conflict.
- SECTION 3: SEVERABILITY. If any section, sub-section, sentence, clause, phrase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portion of this ordinance.

PASSED AND APPROVED BY THE OKLAHOMA ON THIS DAY	E COUNCIL OF THE CITY OF MCALESTER, OF, 2017.
	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, 2017.
	By



McAlester City Council

AGENDA REPORT

Meeting Date:	April 25, 2017	Item Number:	2
Department:	Finance		
Prepared By:	Peter Stasiak	Account Code:	
Date Prepared:	April 17, 2017	Budgeted Amount:	
		Exhibits:	1
Cubiost			
Subject Consider and act up Department.	pon, selling one (1) surplus	ed 1991 model C931 Fire	Pumper Truck to Wilburton Fire
Recommendation Motion to approve Department.	the sale of one (1) surpluse	ed 1991 model C931 Fire	Pumper Truck to Wilburton Fire
put on our Public Su	urplus website for 14 days. To not meet the reserve set for t	here were a total of 7 bids,	re Pumper Truck. This Truck was the highest being \$2,100.00. Since sed and the truck did not sell. See
Approved By		Litter	Dota
		<i>Initial</i> PS	<i>Date</i> April 17, 2017
Department Head City Manager	P. Stasiak	Pf5	4-20-17

麗 English 😅

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Auction #1815989 - E-ONE PUMPER FIRE TRUCK



Final Price \$2,100.00 (Reserve not met) [2]

Time Left Closed

High Bidder firebug

of Blds 7

First Offer \$800.00

Auction Started Mar 23, 2017 12:50:56 PM CDT

Auction Ended Apr 6, 2017 5:00:00 PM CDT

Seller City of McAlester

[View seller's auctions]

Bldding History

CHANGE WINNER

View

Viewing Bid Activity [History] [Graph]

Resend Emails

Resend closing emails [Resend]

Bidder	Bld Date	Bid Amount	Proxy Date
firebug	Apr 7, 2017 9:17:51 AM CDT	\$2,100.00	
firebug	Apr 6, 2017 4:55:41 PM CDT	\$2,100.00	
firebug	Apr 6, 2017 4:54:45 PM CDT	\$2,000.00	
CnstrctMngr1729	Apr 6, 2017 9:48:07 AM CDT	\$1,800.00	
firebug	Apr 6, 2017 9:26:36 AM CDT	\$1,600.00	
CnstrctMngr1729	Apr 5, 2017 8:37:54 AM CDT	\$1,500.00	
firebug	Mar 24, 2017 9:00:56 PM CDT	\$1,200.00	
SAFEUSA	Mar 24, 2017 6:55:52 PM CDT	\$800.00	

Return to Auction

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McAlester City Council

AGENDA REPORT

Meeting Date:	April 25, 2017	Item Number:	3
Department:	Community & Economic Development	Account Code:	
Prepared By:	Kirk Ridenour, Director	Budgeted Amount:	
Date Prepared:	April 19, 2017	Exhibits:	1

Subject

Consider and act upon, the adoption of the Healthy Food Retail Resolution, including the creation of the Healthy Food Retail Taskforce.

Recommendation

Motion to adopt the Heathy Food Retail Resolution and to approve the creation of the Healthy Food Retail Taskforce.

Discussion

The Pittsburg County Health Department has contracted with a food-safety auditor and consultant to provide a local food feasibility study and implementation plan for the McAlester community. The study and plan will research the supply and demand for agricultural products and provide recommendations for increasing the local access to healthy food.

The City is invited to be involved in this process by adopting the proposed Healthy Food Retail Resolution and by creating the Healthy Food Retail Taskforce. The Resolution and the results of the feasibility study will make the community more competitive when applying for local food access grants.

Attachment:

1. Healthy Food Retail Resolution

Approved By	三. 万		
	· · · · · · · · · · · · · · · · · · ·	Initial	Date
Department Head	K. Ridenour	KR	04/19/2017
City Manager	P. Stasiak	Pls	4-20-17

ATTACHMENT 1

HEALTHY FOOD RETAIL RESOLUTION

Findings

WHEREAS, the McAlester City Council is obligated to protect the health, safety, and well-being of the residents of the City of McAlester.

WHEREAS, the health and well-being of the residents of the City of McAlester are critical for a prosperous and sustainable the City of McAlester.

WHEREAS, more than two in three adults and more than one in three children in Oklahoma are overweight or obese. Obesity is a chronic condition associated with heart disease, stroke, cancer, and diabetes – preventable diseases that are among the leading causes of death in the United States. Oklahoma has one of the highest rates of type 2 diabetes in the country.

WHEREAS, poor diet is one of the main causes of obesity.

WHEREAS, research shows that few Oklahomans have a nutritious diet. Fifty percent of adults and 44 percent of adolescents in Oklahoma report eating fruits less than once a day. Twenty-seven percent of adults and 40 percent of adolescents in Oklahoma report eating vegetables less than once a day.

WHEREAS, studies show an association between access to healthy food and better health outcomes, such as lower rates of obesity, diabetes, and other chronic diseases.

WHEREAS, Oklahomans have poor access to healthy food. Almost 40 percent of Oklahomans live in areas without a single healthy food retailer. An additional 30 percent of Oklahomans live in areas where there are more unhealthy food retailers, such as fast food outlets and convenience stores, than healthy food retailers, such as supermarkets. Only 4 percent of Oklahomans live in areas where there are more healthy food retailers than unhealthy food retailers.

WHEREAS, employers care about the health of the community and workforce. Across the country, employers are increasingly including workforce health in decisions about where to locate new sites.

WHEREAS, the annual cost to Oklahoma in medical bills, workers' compensation, and lost productivity for overweight, obesity, and physical inactivity exceeds \$854 million.

Commitment

THEREFORE BE IT RESOLVED that the McAlester City Council of the City of McAlester hereby recognizes that the food retail environment has a substantial impact on the health and well-being of our citizens and the environment and economy of the City of McAlester. In light of the foregoing findings, the City of McAlester commits to doing what it can to improve the food retail environment, especially in the City of McAlester's most underserved areas.

Definitions

For the purposes of this resolution, "food retailer" means the following:

- any food outlet operating in a fixed location, including a grocery store, dollar store, corner store, convenience store, and farmers' market;
- a mobile food-market that regularly stops at predetermined locations on a fixed schedule;
- any other retailer whose business is primarily made up of sales of food and non-food grocery products intended for preparation, use, or consumption off the retailer's premises.

For the purposes of this resolution, "healthy food retailer" means the following:

 a food retailer as described above that stocks healthy foods and beverages and promotes, places, and prices them competitively compared with unhealthy foods and beverages.

Taskforce

The McAlester City Council establishes a Healthy Food Retail Taskforce to monitor and advance the actions directed by this resolution. The Taskforce shall report to the McAlester City Council.

Composition

The Taskforce shall include a minimum of 3 members and a maximum of 5 members. The Taskforce shall be composed of the directors or their designees of the City of McAlester, the Pittsburg County Health Department, the OSU Extention Office, and other value-added agencies within the community.

The Taskforce shall also include at least 3 community stakeholders that work on healthy food access issues.

Term

The Taskforce is convened temporarily until the actions listed in this resolution are complete. The Taskforce shall hold its first meeting by June 1, 2017 and will meet monthly for a term of

18 months or until the scope of work is complete.

Duties

The Taskforce shall do the following:

- a. Develop bylaws and a workplan for the life of the Taskforce within two months of the first meeting.
- b. Ensure that each agency identified in this resolution understands the tasks that it is responsible for, understands the timeline for completing tasks, and identifies the lead contact at the agency or department by May 15, 2017
- c. Monitor the progress toward completing the tasks it is responsible for.
- d. Help advance the progress by identifying solutions to barriers and obstacles.
- e. Synthesize the information presented once tasks are complete, by January 2019.
- f. Present a report to the McAlester City Council by January, 2019. At a minimum, this report shall include i) a summary of the work, findings, and recommendations of each Taskforce ii) an analysis of the work, findings, and recommendations, including a list of the most feasible recommendations; and iii) a proposal for next steps, including steps to share this information with the community.

Assessment

The McAlester City Council directs the Taskforce to review and synthesize existing assessments of the food retail environment, such as the Food Availability and Marketing Survey, by July, 2017, in order to understand the food environment, including the regulatory environment.

The McAlester City Council directs the Taskforce to share its synthesis with the McAlester City Council by January, 2019.

Find

The McAlester City Council recognizes the need for residents to have physical access to healthy food retail outlets.

The McAlester City Council directs the Taskforce to evaluate Location, Availability, Distribution, Transportation by January, 2018.

The Taskforce must report back to the City Council on the results by January, 2019.

Afford

The McAlester City Council recognizes the need for residents to be able to afford healthy food sold at food retail outlets.

The McAlester City Council directs The Taskforce to evaluate Food Insecurity and Food Assistance Benefits for Residents and Retailers by March 1, 2018.

The Taskforce must report back to the City Council on the results by January, 2019.

Choose

The McAlester City Council recognizes the need for residents to want to purchase and consume the healthy food sold at food retail outlets.

The McAlester City Council directs The Taskforce to evaluate Marketing and Signage for Healthy Retail by June, 2018.

The Taskforce must report back to the City Council on the results by January, 2019,

Use

The McAlester City Council recognizes the need for residents to be able to identify and prepare healthy food sold at food retail outlets.

The McAlester City Council directs The Taskforce to evaluate Cultural Preference, Shopping Skills, and Food Preparation Skills by October, 2018.

The Taskforce must report back to the City Council on the results by January, 2019.



McAlester City Council

AGENDA REPORT

Meeting Date:	April 25, 2017	Item Number:	4
Department:	City Council		
Prepared By:	Cora Middleton, City Clerk	Account Code:	
Date Prepared:	April 19, 2017	Budgeted Amount:	
		Exhibits:	2
Cubicat			
Subject Consider and act upon	n, approval of Resolution removing	ng deed restrictions on C	City of McAlester Lake Lot 49 at
Lake McAlester.			
Recommendation	n eresolution removing the deed re	strictions on City of Mc	Alecter I ake I at 49
Monon to approve the	e resolution removing the decd re	strictions on City of Mc	Alestei Lake Lot 47.
Discussion			
Approved By	N-1 - 11 - 1		
Approved by		Initial	Date
Department Head		CMM	04/19/17
City Manager		95	4-20-17

Resolution	

Be It Resolved this _____ day of April 2017, by the City Council of the City of McAlester, State of Oklahoma as follows:

- 1. That said Council previously lawfully enacted certain restrictive deed covenants and thereafter authorized said covenants to be imposed upon the title of land belonging to the City of McAlester which in turn was transferred to members of the general public incident to sales of such real property.
- 2. That one such sale was made by the City to Raymond A. Fields and V. Sue Fields, husband and wife, on or about October 2, 1991, of two parcels of land denoted as the City of McAlester Lake Lot No. 49 at Lake McAlester and more particularly described by course and distance description as part of the NE/4 NW/4 of Section 2, T6N, R14E, Pittsburg County, Oklahoma in that Joint Tenancy Warranty Deed, so dated, and recorded in the office of the Pittsburg County Clerk in Book 781, at Page 579, a copy of which is attached hereto.
- 3. That said Joint Tenancy Warranty Deed so described, in addition to general Deed Restrictions, contained two specific restrictive covenants pertaining to the land conveyed by said deed described therein as Parcel No. 1 specifically, to-wit:
 - 1. Use of Parcel 1 shall be restricted to temporary intermittent occupancy for recreational use only and not for permanent residence.
 - 2. No permanent residence shall be installed or constructed on Parcel 1.
- 4. That for good cause shown, the City Council has determined that said restrictive deed covenants described above should be and are hereby removed from the title to that real property described as Parcel No. 1 cited above.

Done and Resolved by the City Council of the City of McAlester, Oklahoma, the date above set forth.

(SEAL)	
Attest:City Clerk	John Browne
City Clerk	Mayor, City of McAlester

Certificate

I the undersigned City Cle	rk hereby certify that the above Resolution was duly enacted by
a majority of the City Council sitt	ing in regular session on, 2017 and
that said Resolution remains in ful	Il force and effect as of this present date cited below.
Dated:	
=======================================	Cora Middleton
	City Clerk
	City of McAlester

1019751 go

JOINT TENANCY	PITTSBURG COUNTY
WARRANTY DEED	RECORDED OR FILED
(CORPORATION FORM)	JUN 2 1993
KNOW ALL MEN BY THESE PRESENTS:	BK 781 PAGE 500
That The City of McAlester,	DEBBIE LENDY COUNTY CLK
a Municipal	DEPUTY
in consideration of One thousand and three 00/100 (\$1,003.00)	oration, party of the first part,
and other valuable considerations, in hand paid, the receipt of which is hereby ac	dollars
bargain, sell and convey unto Raymond A. Fields and V. Sue Fields	mowledged Glock Receby grant,
(husband and wife)	
	O CHINA
as joint tenants and not as tenants in common, with the right of survivorship, it	19 11 W 20 1 3
salivityon, parties of the second part, the following described real property and pre-	mises States a least
Pittsburg County, State of Oklahoma, to-wit:	KIM KOM
Two parcels of land in the NE/A NU/A of Conting 2 Tour	
Two parcels of land in the NE/4 NW/4 of Section 2, T5N, R14E. The considered as a single tract and shall not be separated nor subditional sessions. The two parcels which form this single tract are identical and Parcel 2. Each Parcel is separately and further described as Parcel 1. Begin at the Northwast corner of the NW/4 of Section 2, searing of NSP 57:W along the Northwast corner of Parcel 1, the Postracel 1; thence 838 12 31 W a distance of 86.20 feet; thence 818 00 20.77 feet; thence 884 34 44 E a distance of 164.36 feet; thence NO2 35.84 feet to the Point of Beginning for Parcel 1, said Parcel 1 corner or less.	These two percels shall vided by the grantee or
and Parcel 2. Each Parcel is separately and further described as parcel is Begin at the Northeast corner of the NH/A of Section	follows:
istance of 1034.65 feet to the Northeast corner of Parcel 1, the Po	thence S44°55' 42"W a
20.77 feat; thence 884 34 44 E a distance of 86.20 feat; thence 818 00	39"W a distance of
ore or less.	staining 0.64 acres
ast 79.81 Feet across Lake Road as it existed on September 20, 1991	ith 30.43 feat; thence
er of Parcel 2, the Point of Baginning for Parcel 2; thence Ba2 1611 12.70 feet; thence NOS A2! 2! "W a distance of 157.91 feet; thence NB2	O"E a distance of
Parcel 2. Begin at the Southeast corner of Parcel 1, thence Southeast 79.81 feet across Lake Road as it existed on September 20, 1991 ar of Parcel 2, the Point of Baginning for Parcel 2; thence B82 161 12.70 feet; thence NOS 42!21"W a distance of 157.91 feet; thence NB2 12.70 feet; thence S5 42!21"E a distance of 157.91 feet; thence NB2 12.70 feet; thence S0 161 feet; thence NB2 161 feet; thence	of beginning for Par-
In addition to the general Deed Restrictions which form a part of owing specific restrictions apply specifically and separately to Part I. Use of Parcel 1 shall be restricted to temporary intermitter tional use only and not for permanent residence. 2. No permanent residence shall be installed or constructed on	of this Deed, the fol-
l. Use of Parcel 1 shall be restricted to temporary intermitter tional use only and not for permanent residence.	cat I outly
Parcels 1 and 2 which domains that American being a first all and 2 which domains that American	Parcel 1.
Parcels 1 and 2 which compose this tract contain 1.39 acres more ate that land identified as City of McAlester Lake Lot No. 49 at Lak calester.	or less and incorpo-
nd warrant the title to the same Oli minoral winds	
•	177
TO HAVE AND TO HOLD said described premises unto the said parties such joint tenants, and to the heirs and assigns of the survivor, and discharged of and from all former grants, charges, taxes, judgmenther liens and incumbrances of whatsoever nature other than Deed Response income (9) and Eassements shown on the two sheets attached because	s of the second part, forever, free, clear
ther liens and incumbrances of whatsoever nature other than Deed Res	ts, mortgages and trictions one (1)
prough nine (9) and Easements of matsoever nature other than Deed Res ions and Easements form an integral part of this Deed and shall be reall go in perpetuity with the land forever.	o. All Deed Restric- ecorded therewith, and
Signed and delivered this 2 day of October	. 19 <u>9/</u> .
ATTEST: CITY OF McALESTER	3,
A Municipal Copy	fation
Bobbie Lanz, Crty Clerk Thomas E. Glern,	Mayor
	
CORPORATION ACKNOWLEDGMENT—(OKLAHOMA FORM	1)
TATE OF Chlatoma County of Pittaling	. 55.
On this Ask extense Oct about 19 9/	, before me, a Notacy Public in
nd for the Banty and State, personally appeared Thomas & Slaw	~
me had been to be been who signed the name of the maker thereof to the within	and foregoing instrument as its
the maker thereof to the within the executed the same as his free and the same and purposes therein set forth.	voluntary act and deed, and as
Olven under go and seal the day and year last above written.	781-5
y commission depites 2.22.93 Bras & Share	



McAlester City Council

AGENDA REPORT

Meeting Date:	April 25, 2017	Item Number:	5
Department:		Account Code:	
Prepared By:	Peter Stasiak, City Manager	Budgeted Amount:	
Date Prepared:	April 18, 2017	Exhibits:	
Subject	- 165 J. T.		
	ssion of the City of McAlester F	Budget for FY 2017-2018	
Recommendation	1686 T		
Discussion.			
Discussion			
	provided the night of the Counci	l Meeting.	
		Z.	
Approved By	ANSIN I		
Approved by		Initial	Date
Department Head	M. Priddy		
City Manager	P. Stasiak	1/5	4-20-17



City Manager Report to the Council

April 25, 2017

Business:

- The City has received final sales tax numbers for the period February 16, 2017 through March 15, 2017. The final sales tax number to be received from the Oklahoma Tax Commission is \$1.075M. The budgeted number for this period is \$1.127M or \$52K under budget. For the first ten months of the year sales tax revenue is under budget \$717K. The Use Tax received for the period is \$60K as compared to \$59K budgeted, or \$1K over budget. For the first ten months of the year use tax revenue is \$689K over budget.
- Water Sales, district water sales, sewer and garbage sales for the month March 2017 equaled \$639K. The budgeted sales for December is \$687K or \$48K under budget for the month. For the first nine months of the fiscal year, the City has received \$6.478M in sales revenue as compared to a budgeted number of \$6.503M or \$25K under budget. These numbers have been seasonally adjusted.
- All sediment in the smaller pond at the water treatment plant will be completely removed the week of April 17, 2017. The material was moved to the two drying beds. This summer the material will be moved to the landfill to be used as daily cover. Beginning in May 2017 the residual boxes will be put into use and daily sediment will be hauled to the landfill.
- Sunrise Construction of Eufaula has completed the bracing of five (5) additional areas of the canal. Infrastructure Solutions mechanically designed a bracing system to stop the walls from kicking out on the bottom or leaning out on the top. This bracing was completed at a price of \$11,136. The bracing system has been previously used in other areas of the canal and appears to have solved the immediate problem of the wall collapsing during heavy rain fall events.
- Grant writer Ginny Bailey along with Safety Officer Doug Basinger have successfully written and been awarded a grant from OMAG. This grant will be used to purchase safety gear for the canal crew. (\$1,000 grant and City match \$1,000).

Active Projects:

- 2015 CDBG Water line Project (Short Stonewall and Court Ave.): Complete
- 2015 Remaining CDBG Funds (Extend Court Ave. Water Line 4th. to 7th.) Contract awarded to Gipson Construction. Construction to start first week of April.
- Waterway Trail Grant ODOT: Grant Awarded and project ready for design and public forums. ODOT to send contracts. (\$700,000 grant and City match \$175,000).
- 2016 CDBG Water Line Project: Design complete and ready for DEQ submittal for construction permitting. Project bidding April 2017.
- Delaware Ave. Drainage: Plans are complete. Cost estimate is being prepared for bidding and budget.
- Preakness Avenue Drainage. (Spring 2017)
- Carl Albert Parkway Signalization. Bid has been awarded. Construction to begin
 in July 2017. ODOT analyzing the cost and feasibility of leaving signalization in
 at 3rd. and Carl Albert Parkway.
- Wade Watts Boulevard Concrete Panel Replacement. The crew has pulled off
 Wade Watts and moved to Electric Avenue. It has been determined that with
 ODOT working on the highway project on Highway 69 that city crews did not
 need to be adding to the congestion in the area. Work is ongoing on electric
 Avenue.
- Automated Meter Reading System (AMI):
 - Software and antenna installation in December 2016. Complete
 - Meter installation April 2017.
- Alleyway Drainage at 2nd. Street north of Choctaw Avenue: No new updates.
- Village Boulevard Drainage Improvements Phase II: In Design
- Drainage at 1st. and Taylor: Planning stage
- Water Treatment Plant MCC Control Replacement. Bid awarded. Contract awarded to Allen Oilfield Electric, LLC. Preconstruction conference scheduled for April 5, 2017.

- 6th. and Carl Albert Parkway Intersection Improvements: Preliminary design complete. Designing the widening of the north side of the intersection to accommodate better traffic flow for turn lane.
- Water Plant Holding Ponds: Utility Maintenance is within a week or two of completing the cleaning of all sediment in the small pond.
- Sertoma Club Mike Deak Feasibility Study (Ballfields) Presentation completed to the City Council in April
- Time Clock Installations
- Choctaw Avenue Sidewalk Repair

New Projects 2017:

- Capital Drive (Steven Taylor Industrial Park) Water Main Replacement: Cost estimate and preliminary plan prepared. To be completed in-house.
- River Oaks Drainage Improvements: Preparing cost estimate and Engineering proposal.
- Canal Concrete Repair, east side of Main Street at TH Rogers: Project awarded to Katcon Inc.
- Canal Concrete Repair, west side of Main Street: Preparing cost estimate and Engineering proposal.
- Cardinal Lane, curb repair and asphalt overlay. Design complete and submitted to staff for review.
- Choctaw Avenue Streetscape, Main to Second Avenue

Pending Projects 2017:

- Van Buren water line, 5th. to 6th.
- 1st. Street bridge repair at Polk Ave.
- Sidewalk repair at Main and Choctaw.
- Concrete joint sealing program

• Canal wall mitigation at Seneca Avenue

Public Works Department:

• Report Not Available

Community Services Department:

- Report Attached, EXPO, Exhibit "B"
- EXPO Calendar of Events 2017

Personnel:

- Report Attached, Exhibit "C"
- Open Positions
 - Communications E911 (1)
 - Tourism (1)
 - Planning (1)
 - Utility Office (1)
 - Recreation (1)
 - EXPO (1)
 - Engineering (2)
 - Wastewater (1)

Fire Department:

• Report Attached, Exhibit "D"

Police Department:

• Report Attached, Exhibit "E"

Finance Department:

- Report Attached, Exhibit "F"
- Safety Managers Report

City Clerk:

• Report Attached, Exhibit "G"

Grants & Public Relations Manager:

Report Not Available

Water Department:

• Report Attached, Exhibit "I"

Tourism Department:

Report Not Available

Community Development Department:

- Report Not Available
- Building Report Attached, Exhibit "K"

Fraternal Order of Police (FOP):

• Grievance – August 13, 2014, Patrolman Chris Troussel nepotism.

International Association of Fire Fighters (IAFF):

Ongoing Grievances:

- Grievance February 15, 2016, K. Austin Skipped Step Increase
 - Arbitrator selected (Daniel F. Jennings)
- Grievance July 20, 2015, Facial Hair/Insubordination (J. Fassio)
 - Arbitrator selected (Vicki Peterson Cohen)
 - Grievance is being mediated
 - Grievance mediated and settled
- Grievance September 10, 2014, Driver/Operator Kenny Barone discipline
 - Arbitrator selected (Ahrens)
- Grievance September 10, 2014, Retired Captain Rick Beams wage dispute.
 - Arbitrator selected (James W. Hoose)

- Grievance February 15, 2016, Secondary Employment Form
 - Arbitrator selected (David E. Walker)
- Grievance June 27, 2014, Retired captain Rick Beams accumulated leave, comp time, holidays and 1986 Zerboni Award.
- Grievance May 13, 2013, Unused Holidays for 2012-2013 fiscal year. This grievance disputes the hours paid to Fire Fighters for unused Holidays for the fiscal year.

Water Leaks Waived:

- 310 E. Seminole Avenue, water line break repaired by All About U Plumbing, leak adjustment \$61.27.
- 1601 S. B Street, replaced service line with 1" PEX by McAlester Mechanical LLC, leak adjustment \$147.14.
- 610 W. Cherokee, water line break repaired by AAA Plumbing, leak adjustment \$67.53.
- 519 W. Chickasaw, purchase receipt from Lowe's for water line replacement repaired by owner, leak adjustment \$352.45.
- 3201 N. Robin Street, piping replaced by Patrick & Son Plumbing Inc., leak adjustment \$204.56.
- 701 E. Seneca Avenue, repaired a broken pipe by All About U Plumbing, leak adjustment \$64.82.
- 207 Swallow Drive, replaced PVC pipe and coupling by Maffeo Heat & Air, leak adjustment \$217.65.
- 1101 E. Hidden Valley Drive, leak around meter repaired by Humphrey Plumbing, leak adjustment \$85.00.
- 727 S. 4th. Street, leaks repaired in the watering system by Jeremy Long Plumbing, leak adjustment \$79.54.
- 1122 N. B Street, leak fixed by owner and 911 Plumbing, leak adjustment \$199.40.
- 84 W. Stonewall Avenue, repaired broken pipe under house by Superior Plumbing, leak adjustment \$193.98.

- 428 W. Harrison, replaced 4' section of pipe under house by 911 Plumbing, leak adjustment \$285.09.
- 606 W. Taylor Avenue, repaired leak under house by All About U Plumbing, leak adjustment \$31.29.
- 305 E. Fillmore, repaired main line under house by Staples Enterprises LLC, leak adjustment \$64.01.
- 215 W. Jefferson Avenue, replace service line to house by Jerry Gessel Minor Home Repair, leak adjustment \$249.70.

Payable Checks Released:

Ervin & Ervin

Meetings Attended:

- Planning & Zoning Meeting
- Board of Adjustment Meeting
- Bomb Display South of Town
- MDSS Board Meeting

Exhibit B

City of McAlester Community Services Department Monthly Report March 2017

Land Maintenance:

C1	3 6111		
Sherman	Miller.	Supervi	.SO1

- Repaired play equipment and raked play surfaces
- Applied mulch to Chadick Park landscape areas
- Worked five days in canals
- Planted nineteen new trees
- Cleaned and trimmed landscape areas at Expo
- Kept litter picked up in parks
- Visited three nurseries for plant selection
- Prepared Rotary Park for event
- Fixed soil on Parkway median after two water breaks
- Cleaned drainage ditch south of Komar from C St. to D St.
- Attended Tree City USA seminar in OKC
- Cleaned and painted charcoal grills in parks
- Moved salvage tables and chairs from Expo to south Armory
- Attended safety training class at Vo-Tech
- Installed all shade kites
- Applied chemical to water tower areas
- Applied round up to downtown area
- Turned on water in all parks
- Cleaned and trimmed landscape areas
- Serviced and repaired equipment as needed
- Removed fifteen dead or down trees
- Removed three broke limbs off right of ways
- Removed four stumps
- Removed on large brush pile off right of way

Cemetery:

Dale Smith, Cemetery Sexton

	Cemetery lot sale, speculative	0
	• •	Q
	Cemetery lot sales, actual City	0
Ħ	Catholic section	2
	Masonic section	1
m	Golden Meadows	1
	Monument Company assistance, locating, taping and staking.	8
	Genealogy inquires (G4 Statewide Confederate Vets Assoc.)	7
=	Location searches for friends and family	16

	Disinterment	0
	Funerals and burials	14
	Deeds issued	3
8	Inquiries from florists	4
	Safety meetings	4
	Shop broken into 3 times. Food and drinks and possibly fuel was stolen.	

EXPO Center:

Ann Wilson, Expo Supervisor

(See Attached Reports)

Nutrition Center:

Diane Chadsey, Nutritional Supervisor

- Meals served 4978 (open 23 days)
- 338 Seniors participated in our enhanced fitness class
- Vans transported 493 seniors
- Vans made 1016 trips
- West Kiowa manager and Stipe manager went to Wilburton for a FNFOK meeting in Wilburton on 3-2-17
- Oklahoma healthy aging inititative has been teaching tai chi class on Tuesdays and Thursdays. There are 12 seniors who participate in the class. Last day of class was 3-16-2017

Parks & Recreation:

- Checked Stipe pool, cleaned screen and backwashed when needed.
- Pressure washed Mullen tennis court
- Replaced lockset and dead bolt at Ampitheater
- Put door enforcer on men's and women's restroom at Hutchison, also replaced lockset
- Picked up trash from Rotary, Hutchison, Chadick and Mullen parks
- Repaired men's restroom door at Chadick park
- Put handles and lock latch on restrooms at Chadick park
- Picked up cans from recycle center
- Repaired door and replaced lockset at Skate park
- Fixed freezer door at Stipe Center

- Cleaned and raked leaves at Chadick pool, pressure washed deck, pool and splash pad
- Repaired toilet at Chadick pool restroom
- Cleaned and raked leaves at Jeff Lee, Hutchison and Komar pools
- Pressure washed Komar pool, deck and sidewalk
- Took out old plumbing from Hutchison pump room
- Cleaned Stipe Center, restrooms, offices and kitchen

Exhibit B

City of McAlester

EXPO CENTER

ACTIVITY REPORT - MARCH 2017

SEE ATTACHED REPORTS	CURRENT MONTH	FISCAL Y-T-D TOTALS
Event Attendance	7,155	57,290
Rental Income	\$5,200.00	\$64,758.00
Concession Income	\$3,197.00	\$53,562.85
Catering Income	\$75.00	\$1,045.00

DAILY OPERATIONS, MAINTENANCE & EVENTS

Update Expo Foyer Monitor and Marquee with upcoming Events. Working with Stephen Estrada from Houston training office to learn how to update the Marquee.

Oversee daily operations. Schedule and coordinate events. Schedule staff according to events. Confer with events on logistical needs and employees on issues. Input employee time into INCODE. Prepare and conduct safety meetings and staff meetings. Order supplies. Repairs and maintenance to maintain facility. Oversee budget, process purchase requests and purchase orders timely. Compile monthly reports of Expo activity. Establish event tracking and filing systems to better manage completion of event paperwork and payments. Review budgets and financial information.

Work events, supervise inmate labor; clean, maintain and set up facility before and after each event.

EXPO ATTENDEE'S REPORT MARCH 2017

DATE	EVENT	ATTENDANCE
	Y-T-D TOTAL	50,135
3-1-17	Trinity Operating Safety Management	75
3-3-17	Mega Feast	500
3-4-17	Mega Fest	2500
3-5-17	Mega Fest	450
3-10-17	MRHC Gala	200
3-11-17	Wedding Reception	100
3-11-17	Kids Fair	700
3-12-17	Anniversary Dinner	75
3-12-17	Baby Shower-209	25
3-12-17	Baby Shower- Mezzanine	20
3-12-17	Birthday Party	25
3-15-17	AEP	75
3-17-17	Jehovah Witness	50
3-18-17	Jehovah Witness	400
3-19-17	Birthday Party	60
3-21-17	ACT Testing	30
3-21-17	Fire Department	20
3-22-17	Fire Department	15
3-23-17	Century 21	50
3-24-17	Kinta Public School Prom	50
3-24-17	Boys & Girls Club Casino Night	120
3-25-17	Cattleman's Association	750
3-25-17	NWTF	175
3-27-17	OHCE Southeast District	20
3-27-17	OHCE Southeast District	250
3-29-17	City of McAlester	20
3-31-17	American Cancer Society	400
	MONTHLY TOTAL	7,155
	YEAR TO DATE	57,290

EXPO CATERING INCOME REPORT MARCH 2017

DATE	PAYMENT	RECEIPT NO.	EVENT	DATE OF EVENT
Y-T-D TOTAL	\$970.00			
03/24/2017	\$75.00	42481	Century 21	03/23/2017
	- 1			
				7.
onthly Total	\$75.00			
Y-T-D Total	\$1,045.00			

EXPO CONCESSION INCOME REPORT MARCH 2017

DATE	PAYMENT	RECEIPT#	EVENT	DATE OF EVENT
Y-T-D TOTAL	\$50,365.85			
3-8-17	\$307.00		Mega Fest	3-3-17
3-8-17	\$231.00		Bridal Fair	2-18-17
3-8-17	\$2,316.25		Mega Fest	3-4-17
3-5-17	\$332.75		Mega Fest	3-517
3-15-17	\$10.00		MRHC Gala	3-14-17
3-15-17	\$10.00		WINTIE Gala	3-14-17
MONTHLY TOTAL	\$ 3,197.00			
Y-T-D TOTAL	\$53,562.85			

EXPO RENTAL INCOME REPORT

MARCH - 2017

DATE	PAYMENT	RECEIPT #	EVENT	DATE OF EVENT
	450 550 00			
YTD TOTAL	\$59,558.00			
03/01/2017	\$125.00	940696	Fish & Wildlife Meeting	05/24/2017
03/02/2017	\$25.00	941502	K Wilson- BD party	04/22/2017
03/03/2017	\$375.00	42467	Wild Turkey Federation	03/25/2017
03/04/2017	\$60.00	42468	Campground fees	03/03/2017
03/07/2017	\$65.00	42472	Jernigen Wedding Shower	4/1/2017
03/08/2017	\$925.00	42471	Jehovah's Witnesses	3/17-18/2017
03/08/2017	\$125.00	42473	Century 21 Convent.	03/23/2017
03/08/2017	\$40.00	939613	K Wilson- BD party	04/22/2017
03/09/2017	\$65.00	941659	Shelli Cotner	04/01/2017
03/09/2017	\$65.00	941577	Lloyd Staton-Baby Shower	05/27/2017
03/09/2017	VOID	42474	VOID	VOID
03/14/2017	\$10.00	42478	MRHC Gala-Drinks	03/10/2017
03/15/2017	\$175.00	942993	PSO Mtg. Rm-101	03/15/2017
03/16/2017	\$65.00	943354	Rm 207 L. Otis	04/30/2017
03/17/2017	\$315.00	42479	Casino Bingo(Boys & Girls)	03/24/2017
03/21/2017	\$945.00	42480	Buyers Mkt (TH Rogers)	04/08/2017
03/23/2017	\$65.00	42482	Kinta Prom	03/24/2017
03/29/2017	\$315.00	42483	Relay for Life	03/31/2017
03/30/2017	\$1,400.00	42484	Women's Expo	04/08/2017
03/30/2017	\$40.00	42485	Teresa Whitten	04/01/2017
Monthly Total	\$5,200			
YTD Total	\$64,758.00			

Exhibit B

League and Tournament dates for Softball Complex

March 23, 2017 Krebs vs Tannehill @ 4:00 pm (2 teams 30 girls appx. 50 fans)

March 27, 2017 Krebs vs Pittsburgh @ 3:30 pm (2 teams 30 girls appx. 65 fans)

March 28, 2017 Pitt 8 Softball Tournament (5 teams 75 girls appx. 150 fans)

April 7, 2017 Tannehill vs Haywood vs Hartshourne (3 teams 45 girls appx. 70 fans)

April 8, 2017 Savanna Booster Club Softball Tournament (13 teams 156 players appx. 60 fans)

April 10, 2017 Pittco Youth Tournament (6 teams 90 girls appx. 56 fans

April 13, 2017 Tannehill vs Krebs (2 teams 30 girls appx. 60 fans)

April 15, 2017 Talihina Round Up Club Softball Tournament (12 teams 144 players appx. 65 fans)

April 19, 2017 Co-Ed League Starts (6 teams 90 players)

**Gross Revenue to date \$6,124.50

For The Love of the game

Randy Norman

Softball Complex Manager

HEADCOUNT SUMMARY

As of March 31, 2017

DIVISION	DEPARTMENT	BUDGETED FULL-TIME 2016-2017	MARCH 2017 ACTUAL FULL-TIME	OVER / UNDER BUDGET	BUDGETED PART-TIME 2016-2017	MARCH 2017 ACTUAL PART-TIME	OVER / UNDER BUDGET	CHANGES	FEBRUARY 2017 ACTUAL FULL-TIME	FEBRUARY 2017 ACTUAL PART-TIME
CITY MANAGER	CITY MANAGER	3	3						3	
TOURISM	CITY MANAGER	2	1	1				1 F/T POSITION REMAINS OPEN	1	
ECONOMIC DEVELOPMENT	CITY MANAGER	1	1						1	
CITY COUNCIL	CITY COUNCIL				7	7				7
CITY CLERK	CITY COUNCIL	2	2						2	
PLANNING & ED	P&CD	5	4	1				1 F/T REMAINS OPEN	4	
HUMAN RESOURCES	FINANCE	2	2		1	0	1	1 P/T REMAINS OPEN	2	0
COURT/LEGAL	FINANCE.	3	3		4	4			3	4
UTILITY OFFICE	FINANCE	8	7	1	1	1		1 F/T POSITION REMAINS OPEN	8	0
FINANCE	FINANCE	5	5						5	
INFORMATION SERVICES	FINANCE	2	2						1	
TOTAL		33	30	3	13	12	2		30	11
POLICE	POLICE	39	39						35	
CID (DETECTIVES)	POLICE	8	8						8	
ANIMAL CONTROL	POLICE	1	1						1	
COMMUNICATIONS	POLICE	4	4						8	
COMMUNICATIONS E911	E911	10	9	1				1 F/T POSITION REMAINS OPEN (Process of filling)		
TOTAL		62	61	1					56	0
FIRE	FIRE	43	43							1 0
TOTAL		43	43	0					43	U
PARKS	COMMUNITY SVC	12	12		3	0	3	P/T POSITIONS REMAIN OPEN DUE TO SEASONAL EMPLOYEES	12	0
RECREATION	COMMUNITY SVC	4	3	ï	13	7	6	1 F/T POSITION REMAINS OPEN, P/T POSITIONS REMAINS OPEN DUE TO SEASONAL EMPLOYEES	3	6
NUTRITION	COMMUNITY SVC	4	4		7	8	+1	1 P/T OVER BUDGET DUE TO 2 PART-TIME POSITIONS SPLITING HOURS	4	8
SWIMMING POOLS	COMMUNITY SVC				33	0	33	P/T POSITIONS REMAIN OPEN DUE TO SEASONAL EMPLOYEES		0
CEMETERY	COMMUNITY SVC	5	5		11	0	1	1 P/T POSITION REMAINS OPEN DUE TO SEASONAL EMPLOYEES 1 F/T POSITION REMAINS OPEN	5	0
EXPO	COMMUNITY SVC	4	3	1	7	7	10	1 F/1 FOSITION REMAINS OF EN	3 27	7
TOTAL		29	27	2	64	22	42		21	21

HEADCOUNT SUMMARY CONTINUED

As of March 31, 2017

					710 01 10	iaion o i, z	• • • • • • • • • • • • • • • • • • • •			
DIVISION	DEPARTMENT	BUDGETED FULL-TIME 2016-2017		OVER / UNDER BUDGET	BUDGETED PART-TIME 2016-2017	MARCH 2017 ACTUAL PART-TIME	OVER / UNDER BUDGET	CHANGES	FEBRUARY 2017 ACTUAL FULL-TIME	FEBRUARY 2017 ACTUAL PART-TIME
ENGINEERING	PUBLIC WORKS	5	3	2	0	1	+1	2 F/T POSITIONS REMAINS OPEN, 1 P/T OVER BUDGET DUE TO THIS EMPLOYEE FILLING A F/T POSITION	4	
FACILITY MAINTENANCE	PUBLIC WORKS	3	3					/ · · · · · · · · · · · · · · · · · · ·	3	
FLEET MAINTENANCE	PUBLIC WORKS	5	5						5	
AIRPORT	PUBLIC WORKS	3	3						3	
STREETS	PUBLIC WORKS	14	14		5	0	5		14	0
LANDFILL	PUBLIC WORKS	2	2					WILL HAVE 1 VACANCY HERE NEXT MONTH	2	
TOTAL		32	30	2	5	1	5		31	Û
MA OTE MATER	LITHITIES	40	40						12	
WASTE WATER	UTILITIES	13	12	1				1 F/T POSITION REMAINS OPEN (Advertising now)		
UTILITY MAINT.	UTILITIES	10	10						10	
TOTAL		23	22	1					22	0
GRAND TOTAL	T	222	213	9	82	35	49		209	32

Prepared by Sheila Maldonado, HR Coordinator Generated April 6, 2017

Exhibit D

McAlester Fire Department

Monthly Report

March 2017

Activity	2016	2017	YTD	% +/-
Structure Fire	3	5	12	66.6%
All Other Fires	16	14	38	-12.2%
EMS	211	227	706	7.5%
False Alarms	11	12	31	9%
All Other Responses	3	6	781	100%

Training

Personnel of the McAlester Fire Department received training in the following areas during the month of March 2017
Haz-Mat Technician, Haz-Mat operation refresher, Firefighter II

Services provided for the community by the McAlester Fire Department

Station Tours-0

Fire Investigations- 0

Code Enforcement-10

Smoke Detector Installations

Inspections- 6

Overview

3/10/2017: Ground breaking @ MRHC

3/11/2017: Kids Fair @ Expo

3/14/2017: Contract Negotiations

3/25/2017: Shared Blessings 5 K run

3/30/2017: Wild life show @ expo

3/31/2017: Wild life show @ expo

McAlester Police Department Monthly Report

March, 2017

Activity

Call Response by MPD: 4,227

Offense Reports: 184

Total Violations in Reports: 259

Persons Jailed: 203

Total Violations: 292

Traffic Accidents

Accidents: 47

Injured: 14

Fatalities: -0-

911/Communications

In March, 2017 three new employees were added to the 911/Communications staff. They are:

Shelby Martin

Austin White

Blake Williamson

They have begun training and we hope for long and successful tenure with the Communications Division.

Training

In March, 2017 officers of the McAlester Police Department received training in the following areas:

Law Enforcement First Aid

Legal Update

Taser Training

Clandestine Lab

Manager/Supervisor Training

Defensive Tactics

Bomb Threat Response

Conflict/Dispute Resolution

Press Conference Briefing

PPE Training

Mass fatality Incident Response

Workplace Bullying

Emotional/Psychological Disorders

Blood borne Pathogens

Community Services Division

Activities and Programs for the community services division of the McAlester Police Department:

03-01-17: Team William Gay, Lesson #5 lets learn about gun safety, 5 classes of approximately 65 students.

03-02-17: Team Parker, 5th grade lesson #6 The Internet stay safe and have fun, approximately 25 students; 6th grade lesson #9 Let's make bullying a thing of the past, approximately 25 students.

03-03-17: Team Lakewood, Middle School, 3 classes of approximately 40 students, lesson #7 Safety in Cyberspace.

03-06-17: Team Puterbaugh, 6 classes of approximately 150 students, lesson 7 Safety in Cyberspace.

03-07-17: Team William Gay, 5 classes of approximately 65 students, lesson #6 Computers and You.

03-08-17: Team William Gay, 5 classes of approximately 65 students, lesson #6 Computers and You.

03-09-17: Team Parker, 5th grade lesson #1 Why do we have rules and laws, approximately 25 students.

- 03-10-17: Team Lakewood, Middle School 3 classes of approximately 40 students, lesson #9 let's make bullying a thing of the past.
- 03-13-17 through 03-17-17 Spring Break for the schools and I also took off this week.
- 03-20-17: Team Puterbaugh, 6 classes of approximately 150 students, lesson #8 Take action-Homeland Security.
- 03-21-17: Team William Gay, 5 classes of approximately 65 students, lesson #7 Get Ready, Get Safe, and Emergency Go kit.
- 03-22-17: Team William Gay, 5 classes of approximately 65 students, Lesson #7 Get Ready, Get Safe, and emergency go kit.
- 03-23-17: Team Parker, 5th grade class of approximately 25 students, lesson #5 let's stop and think about gun safety.
- 03-24-17: Team Lakewood, 3 classes of approximately 45 High School students, Lesson #1 Understanding Law Enforcement.
- 03-27-17: Team Puterbaugh, 6 classes of approximately 150 students, lesson #9 let's make bullying a thing of the past.
- 03-28-17: House Vehicle and Personal Safety presentation for the modern woodsman at Western Sizzlin.
- 03-29-17: Team William Gay, 5 classes of approximately 65 students, lesson #7 Get ready, Get safe, creating an Emergency Go kit.
- 03-30-17: Team Parker, 5th grade approximately 25 students, lesson #6 the internet; Stay safe and have fun.

The bargain Journal articles;

- 03-05-17: Teen Dating Violence
- 03-12-17: Teen Dating Violence-How to help.
- 03-19-17: No article (Spring Break)
- 03-26-17: Distracted Driving.
- 03-31-17: Work Zone awareness.

Attached are statistics concerning Accidents, Incidents, Arrests and Calls for Service.

Gary Wansick, Chief of Police

MCALESTER POLICE DEPARTMENT Calls - By Type

03\01\2017 thru 03\31\2017

Type	Description	# Of Calls	
174	ACCIDENT HIT & RUN	5	
89	ACCIDENT WITH INJURY SIG 82	13	
56	ACCIDENT, HIT AND RUN SIG 89	5	
98	ACCIDENT, NON INJURY SIG 76	70	
163	ALARM 211	26	
171	ALARM BUSINESS	73	
172	ALARM RESIDENTIAL	38	
179	AMBULANCE - STAGE	6	
145	AMBULANCE CALL 220-A	319	
156	AMBULANCE TRANSPORTING 10-26	1	
78	ANIMAL CALL 224	174	
99	ASSAULT AND BATTERY 233	24	
63	ATTEMPT TO LOCATE 307	113	
139	BURGLARY HAS OCCURRED 203	63	
68	BURGLARY IN PROGRESS 204	5	
256	CALL BY PHONE	7	
189	CONTROLLED BURN	401	
191	DECEASED PERSON	1	
192	DELIVER MESSAGE	5	
193	DISTURBANCE	190	
196	DRUG COMPLAINT	23	
197	DRUG COMPLAINT IN PROGRESS	1	
198	DRUNK DRIVER	4	
		58	
199	E911 HANG-UP	72	
200	E911 UNKNOWN	3	
201	EMBEZZLEMENT	14	
202	EOD	42	
207	ESCORT	24	
208	EXTRA PATROL	13	
209	FIGHT	229	
257	FIRE	10	
210	FOLLOW-UP	22	
211	FOUND PROPERTY	13	
212	FRAUD	3	
213	GRAND LARCENY	14	
214	GUN SHOTS		
258	HARRASSMENT	2	
215	IDENTIFICATION THEFT	2	
216	INDECENT EXPOSURE	1	
259	LARCENY	4	
218	MISSING PERSON	4	
219	MOTOR VEHICLE THEFT	12	
220	OFFICER STANDBY	13	
221	OTHER - SEE NOTES	119	
222	PARKING COMPLAINT	13	
224	PETIT LARCENY	6	
225	PROWLER	12	
226	PUBLIC DRUNK	4	
230	RUNAWAY	5	
227	SEXUAL ASSAULT	1	

04/10/2017 14:23

1 of 2

Type	Description	# Of Calls	
233	SHOPLIFTER	17	
234	SPEAK WITH OFFICER	134	
236	STALLED VEHICLE	35	
239	SUICIDE ATTEMPT	8	
240	SUSPICIOUS PERSON	99	
241	SUSPICIOUS VEHICLE	37	
243	THREATS/INTIMIDATION	17	
54	TRAFFIC STOP	1,415	
254	TRAINING	1	
247	UNKNOWN PROBIEM	1	
249	UNSERCURED BUILDING	12	
250	UTILITY CALL IN REPORT	40	
251	VANDALISM	19	
252	WARRANT	17	
253	WELFARE CHECK	93	
		4.007	

Total 4,227

MCALESTER POLICE DEPARTMENT Arrests - By Violation

03\01\2017 thru 03\31\2017

Violation	# of Offenses
BRINGING OR POSSESSING CONTRABAND IN JAIL OR PENAL INSTITUTION	2
CARRY FIREARMS AFTER CONVICTION/DURING PROBATION	1
CHILD ENDANGERMENT	1
CRIMINAL TRESPASS	3
DEFECTIVE VEHICLE	1
DOMESTIC ABUSE ASSAULT & BATTERY	1
DOMESTIC ABUSE BY STRANGULATION	1
DOMESTIC ASSAULT & BATTERY/ABUSE	2
DOMESTIC ASSAULT & BATTERY/ABUSE 2ND OFFENSE	1
DRIVING UNDER THE INFLUENCE	1
DRIVING W/ LICENSE CANC/SUSP/REVOKED	17
DRIVING WHILE LICENSE SUSPENDED UNDER PROVISIONS OF DL LAWS	1
DUI - LIQUOR OR DRUGS/APCV	3
DUI - LIQUOR OR DRUGS/APCV	1
DUI - LIQUOR OR DRUGS/APCV AGGRAVATED	1
ELUDING POLICE OFFICER	1
EMBEZZLEMENT (over \$500)	1
ENDANGERING OTHERS WHILE ELUDING POLICE OFFICER	2
EXECUTION OF CAPIAS OR ARREST WARRANT	2
FAILURE TO CARRY SECURITY VERIFICATION	2
FAILURE TO SHOW INSURANCE	3
FALSE DECLARATION OF OWNERSHIP IN PAWN	1
LARCENY OF MERCH FROM RETAILER	4
LEAVING SCENE OF ACCIDENT INVOLVG DAMAGE	1
NO DRIVER'S LICENSE	1
OBSTRUCTING OFFICER	13
PETIT LARCENY	2
POSS CDS W/IN 1000FT SCHOOL/PARK/MINOR UNDER 12	4
POSS DANGEROUS DRUG	1
POSS OF CONTROLLED SUBSTANCE	13
POSS OF CONTROLLED SUBSTANCE	9
POSSESSION OF DANGEROUS DRUGS PROHIBITED	2
POSSESSION OF DANGEROUS DRUGS PROHIBITED - MARIJUANA	7
POSSESSION OF DRUG PARAPHERNALIA	3
PROTECTIVE ORDER VIOLATION	1
PUBLIC DRUNK	10
PUBLIC INTOXICATION	5
REC/POSS/CONC STOLEN PROPERTY	3
REC/POSS/CONC STOLEN VEHICLE	2
RESISTING EXECUTIVE OFFICER	2
SPEED RESTRICTIONS-BASIC RULE	1
SPEEDING (11-15)	1
SPEEDING (16-20)	1
TRANSPORTING OPEN CONTAINER-LIQUOR	1
TRESPASS	6
UNAUTHORIZED USE OF A VEHICLE	2
UNL POSS FIREARM BY FELON	1
UNLAWFUL POSSESSION OF PARAPHERNALIA	17
UNSAFE LANE USE	1
WARRANT	129
2017 14:22	1 of 2

Violation	# of Offenses
Total Violations	292
Total Arrests	203

MCALESTER POLICE DEPARTMENT **Incidents - By Violation**

03\01\2017 thru 03\31\2017

Violation	Incidents
ABUSE/FINANCIAL EXPLOITATION BY CARETAKER	1
ARSON - FIRST DEGREE	ì
ASSAULT	81
ASSAULT AND BATTERY	2
ASSAULT AND BATTERY-STATE	1
ASSAULT BATTERY OR ASSAULT&BATTERY W/DANGEROUS WPN	1
BAD FAITH MALICIOUS RECKLESS REPORT	1
BRINGING OR POSSESSING CONTRABAND IN JAIL OR PENAL	2
INSTITUTION RUPCLARY STOCKE RESPECTANT OTHER	6
BURGLARY - SECOND DEGREE (ALL OTHER)	
BURGLARY - SECOND DEGREE (AUTO PARTS)	2
BURGLARY - SECOND DEGREE (AUTO)	3
BURGLARY - SECOND DEGREE (BUS)	3
BURGLARY - SECOND DEGREE (COIN OP MACHINE)	7
BURGLARY - SECOND DEGREE (RES)	
CARRY FIREARMS AFTER CONVICTION/DURING PROBATION	3
CHILD ABUSE BY INJURY	3
CHILD ENDANGERMENT	2
CRIMINAL TRESPASS	2
DEFECTIVE VEHICLE	
DIST OF CONTROLLED SUBSTANCE -INCL POSS W/ INTENT DOMESTIC ABUSE ASSAULT & BATTERY	3
DOMESTIC ABUSE BY STRANGULATION	2
DOMESTIC ASSAULT & BATTERY/ABUSE	7
DOMESTIC ASSAULT & BATTERY/ABUSE 2ND OFFENSE	2
DOMESTIC ASSUALT AND BATTERY WITH A DANGEROUS	
WEAPON	
DRIVING UNDER THE INFLUENCE	1
DRIVING W/ LICENSE CANC/SUSP/REVOKED	6
DUI - LIQUOR OR DRUGS/APCV	3
DUI - LIQUOR OR DRUGS/APCV AGGRAVATED	2
DUMPING TRASH ON PUBLIC/PRIVATE PROPERTY	1
ELUDING POLICE OFFICER	1
EMBEZZLEMENT (over \$500)	5
ENDANGERING OTHERS WHILE ELUDING POLICE OFFICER	1
FAILURE TO CARRY SECURITY VERIFICATION	1
FAILURE TO MAINTAIN SECURITY	1
FAILURE TO SHOW INSURANCE	1
FALSE DECLARATION OF OWNERSHIP IN PAWN	1
FORCIBLE SODOMY	1
FORGERY 2ND-NOTES CHECKS BILLS DRAFTS	1
FOUND/LOST PROPERTY	9
FRADULENT USE OF CREDIT CARD NUMBER	1
FRAUDS, CHEATS, FALSE PRETENSES, AND FALSE PERSONATIONS OVER \$1,000	5
GRAND LARCENY	5
IDENTITY THEFT	1
LARCENY OF LOST PROPERTY	3
LARCENY OF MERCH FROM RETAILER	8
LARCENY-AUTO AIRCRAFT OR OTHER MOTOR VEH	2
LARCENY/BURGLARY OF CDS	1
04/10/2017 14:23	1 of 2

Violation	Incidents
LEAVING SCENE OF ACCIDENT INVOLVG DAMAGE	3
MAKE/POSSESS FALSE CREDIT CARD	1
MALICIOUS INJURY/DESTRUCTION OF PROPERTY	8
MISDEMEANOR VALUE-FALSE PRET/BOGUS CHECK/CON GAME	2
MOTOR VEHICLE FUEL THEFT	1
NO DRIVER'S LICENSE	1
OBSCENE/THREATENING OR HARASSING PHONE CALLS	1
OBSTRUCTING OFFICER	9
OBTAIN MONEY/PROPERTY W/ FALSE NEGOTIABLE PAPER	1
PETIT LARCENY	10
PETIT LARCENY-STATE	5
PLANNING OR THREATENING VIOLENT ACT	3
POSS CDS W/IN 1000FT SCHOOL/PARK/MINOR UNDER 12	3
POSS DEL DRUG PARAPHERNALIA	1
POSS OF CONTROLLED SUBSTANCE	25
POSSESSION OF DANGEROUS DRUGS PROHIBITED	2
POSSESSION OF DANGEROUS DRUGS PROHIBITED - MARIJUANA	5
POSSESSION OF DRUG PARAPHERNALIA	2
PROTECTIVE ORDER VIOLATION	4
PUBLIC DRUNK	5
PUBLIC INTOXICATION	3
RAPE - FIRST DEGREE	1
REC MONEY/GOODS/SERVICE THRU FORGED/REVOKED CC	2
REC/POSS/CONC STOLEN PROPERTY	3
REC/POSS/CONC STOLEN VEHICLE	2
RESISTING EXECUTIVE OFFICER	2
SPEED RESTRICTIONS-BASIC RULE	1
SPEEDING (16-20)	1
TRANSPORTING OPEN CONTAINER-LIQUOR	1
TRESPASS	4
UNAUTHORIZED USE OF A VEHICLE	2
UNAUTHORIZED USE OF CREDIT / DEBIT CARD	2
UNL POSS FIREARM BY FELON	1
UNLAWFUL POSSESSION OF PARAPHERNALIA	19
WARRANT	8
Total Violations	259

04/10/2017 14:23 2 of 2

MCALESTER POLICE DEPARTMENT Accident - By Street & Intersection

03\01\2017 thru 03\31\2017

Street & Intersection	Accidents	Fatalities	Vehicles	Injured
13TH STREET & WASHINGTON AVENUE	1	0	2	1
1400 block of S George Nigh Expwy & US HIGHWAY 69 CROSSOVER	1	0	2	2
14th Street & CARL ALBERT PARKWAY	1	0	2	0
1800 BLOCK S. 9TH & PRIVATE DRIVE, 1811 S. 9TH	1	0	2	0
6th Street & Washington Avenue	1	0	2	2
311 E Pierce & 9TH Street	1	0	2	0
CARL ALBERT & 14TH	1	0	2	0
CARL ALBERT PARKWAY & STRONG BOULEVARD	1	0	2	0
Comanche Avenue & US HIGHWAY 69	1	0	2	0
E. MONROE Avenue & N. 5th Street	1	0	2	2
Electric Ave. & North A St	1	0	2	0
GEORGE NIGH SERVICE ROAD & COMANCHE AVENUE	1	0	2	0
GEORGETOWN CIRCLE & VILLAGE BLVD	1	0	1	0
HARDY SPRINGS RD & US HIGHWAY 69	1	0	2	0
Hwy 69 service Road & East Comanche Avenue	1	0	2	0
HWY. 69 / S. GEORGE NIGH EXWY, & COMANCHE	1	0	2	1
KIOWA AVE & C Street	1	0	2	0
MAIN ST. & 1900 Block N Main/Business Highway 69	1	0	2	0
MAIN STREET/BUSINESS 69 & WYANDOTTE AVENUE	1	0	2	0
NORTH 13TH & EAST WASHINGTON	1	0	2	0
PEACEABLE ROAD & COUNTRY CLUB ROAD	i	0	2	0
PEACEABLE ROAD & US HIGHWAY 69 SERVICE ROAD	4	Ö	1	0
Private Property & 530 S. GEORGE NIGH EXP.	4	Ö	1	0
Private Property & 707 S. GEORGE NIGH EXWY.	1	Ö	1	0
Private Property & GEORGE NIGH	i	Ö	2	0
Private property/1 Clark Bass	94	Ö	2	0
Private Property/Walmart PArking Lot	4	Ö	2	0
S STRONG BLVD & WYANDOTTE AVE	1	Ö	2	0
SOUTH 15 STREET & EAST OSAGE AVE	i i	Ö	2	0
SOUTH 6TH ST, & E, WYANDOTTE	4	Ö	2	0
SOUTH AVENUE & NEWTON DRIVE	ais .	0	1	1
STRONG BOULEVARD & Choctaw Avenue	á.	0	2	0
STRONG BOULEVARD & POLK ST	•	0	2	0
J.S. 69 Highway & HARDY SPRINGS ROAD		0	2	0
J.S. HIGHWAY 270 (CARL ALBERT PARKWAY) & 17TH STREET	4	0	2	•
J.S. Highway 69 SB & Comanche Avenue	*	0	2	2
J.S. HIGHWAY 69 SERVICE ROAD & Comanche Avenue	1			0
J.S. HWY 69 & E. COMANCHE AVE.		0	2	0
	3	0	2	0
J.S. HWY 69 & HARDY SPRINGS RD	2	0	1	0
JNKNOWN	4	0	0	0
JS BUSN 69 (MAIN) & SOUTH AVE	1	0	2	1
JS Highway 69 & HIGHWAY 270	1	0	0	0
JS HIGHWAY 69 SERVICE ROAD & HEREFORD LANE	1	0	2	0
NADE WATTS AVE & 14 TH	1	0	2	1
MYANDOTTE & PRIVATE PROPERTY	1	0	2	0
NYANDOTTE AVE. & 3RD STREET	1	0	2	1
otal	47	0	82	14

MCALESTER POLICE DEPARTMENT Accident - By Type

03\01\2017 thru 03\31\2017

Accident Type	Accidents	Fatalities	Vehicles	Injured	
1 VEHICLE PD ONLY	5	0	5	0	
1 VEHICLE PI'S	1	0	1	1	
2 VEHICLES PD ONLY	28	0	56	1	
2 VEHICLES PI'S	7	0	14	10	
2+ VEHICLES PI'S	3	0	4	2	
HIT & RUN	1	0	2	0	
UNKNOWN	2	0	0	00	
Total	47	0	82	14	

Exhibit F

City of McAlester Safety Office Monthly Report March 2017

Date: 3-31-2017

EQUIPMENT: I have received quite a few PPE items this month.

TRAINING: Seventy-three classes were completed online this month by twenty employees. There was a Heat Stress class this month at Kiamichi Tech with 43 employees attending.

ACCIDENT: One accident this month. A UTM employee hit a pickup with a backhoe bucket causing \$1000-\$1100 damage

INJURIES: No injuries this month.

DAMAGE: Four incidents of damage this month. A UTM vehicle received damage when hit by a backhoe bucket. Damage was approximately \$1100. A phone line was cut twice this month with an unknown damage estimate at this time. A piece of metal covering a meter was caught underneath a car with no claim filed. This was fixed the next day. A Streets vehicle had a rear window broken by an unsecured piece of equipment. There was \$395 in damages.

INSPECTIONS: All employees have been doing a good job wearing the required PPE. All employees have been working safely.

WORKERS COMPENSATION: No new claims this month.

The April Safety newsletter has been printed and distributed to all departments.

We are at 4 injuries reported for the calendar year, which is the same as this time last year. One of the injuries resulted in 3 days off. We had ZERO this month compared to three in March of last year. For the fiscal year, we have had 17 injuries compared to 27 for the same time during the last fiscal year.

The weight loss challenge ended with great success. The Streets department won the team competition.

Doug Basinger Safety/ Risk Management

Exhibit G

City of McAlester City Clerk Monthly Report Month(s) Jan., Feb. & Mar., 2017

1. Meetings attended: <u>5</u> Regular and <u>2</u> Special January 10th, 24th and 31st February 28th

Karen Boatright sat in on the Feb. 14th meeting March 14th, 23rd and 28th

2. Produced minutes for <u>5</u> Regular and <u>1</u> Special Council meetings. January 10th, 24th, 31st
February 14th, 28th
March 14th

- 3. Open Records Requests: Multiple Police Department Records Request.
- 4. Status of Recodification of Code of Ordinances:
 All comments submitted to Municipal Code. Waiting on completed Code (expected end of March, first of April)
- 5. Bid openings: January 12th CDBG 2015, Phase 2 February 28th – 2017 Canal Project #1
- 6. Submitted Notice of Tort claims: <u>3</u> Vehicle Damage (Filed w/OMAG) <u>0</u> Property Damage 1 Misc.
- 7. OMAG Tort Claim Denials: None
- 8. OMAG Tort Claim Settlements:

Claim No. 202953-JS, Auto damage to PD unit, hit deer = \$2,759.84.

Claim No. 202918-BD, Auto damage to FD unit, rear ended car = \$3,719.03.

Claim No. 202919-BD, Auto damage to Street's unit, was backed into by another City unit = \$890.00.

Claim No. 202855-JS, Auto damage to PD unit, was hit by deer = \$383.40.

Claim No. 202795-LR, Property damage to private structure = \$150.00.

- 9. Submitted Risk Mgmt. Claims (Fire Dept. Liability): 1 Vehicle Damage 0 Property Damage 0 Misc.
- 10. Claims Filed for Damage to Municipal Property:
 None

11. Training attended: February 13 through 17, 2017 – Clerks & Treasurers Academy, Stillwater, OK

12. Misc. meetings: Ethics Board meetings = March 9th and March 16th
Personnel Board meetings = March 21st continued to March 29th.

13. Misc. minutes: Ethics Board meeting minutes = March 9th and March 16th

Exhibit I



City of McAlester

March 2017

4/19/2017

Summary

The City is currently removing the solids from the sludge lagoons. This will allow the sludge to be moved into the drying beds. The sludge lagoons are filled with solids from the treatment process. They have been working pretty diligently this month. Our solids in the monthly sample are down to 27 mg/L but still over the monthly average limit for total solids. The testing has violated the permit several times. This may lead to additional enforcement actions from ODEQ.

The High Service Pumps are operating as well as can be expected. The bids have been opened and they have awarded the bid on the MCC but no action has taken place that I am aware of. That may be a result of ordering materials I don't know. Only two of the four MCC cabinets are functioning. One of the pump/motor units is not working properly and can be used in an emergency only. Several technicians have looked at the unit and all troubleshooting points to the MCC controls. We are starting to see water demand pick up this time of year and that will cause additional stress on the MCC as well as on the remaining pumps/controls.

Repairs to the power supply at Buffalo tower have been completed but the mixer is still not running there is a code that indicates the motor inside the tower is locked up. The repairs made to the Summit Ridge booster station have evidently solved the problem with lack of pressure except for a few hiccups getting the where the suction pressure gets too low and the pump shuts down to keep from burning it up. We have received the stand by pump for Summit Ridge so if the bearings go in # 2 pump it can be put in quickly. This is a temporary solution to the pressure problems this entire system at summit ridge needs to be evaluated by an engineer for a permanent fix to provide sufficient water volume and pressure for fire suppression needs.

There are still many issues with the filter controls and the valves but the most urgent is air scour valve on Filter #3, the valve has been ordered we received the valve itself, the actuator is not here yet. Funding needs to be set aside for the rehab of controls and valves for all filters very soon.

Items Requiring Approval

Noteworthy Events

We believe that the clear well is leaking much worse than previously thought. There is a lot of water leaving the area around the seam in the middle of the west clear well north side. The French drain under the clear well is the stream of water we saw when Mr. Stasiak came down to the plant. Also noting that rain water lying on top of the clear well is penetrating the roof thereby contaminating the water beneath.

We have noticed several leaks on the main line feeding town. UTM was notified and they have repaired the majority of the leaks.

Operations

There was 1 violation on the discharge from the ponds in March for the monthly average TSS was excessive. There was one turbidity violation due to issues with the filters.

Chemicals used for the month of January are as follows:

Performance Metrics	Current Month	Contract Year to Date
Water Treated (MG)	112,066	1,143,088
Finished Water (MG)	105,787	1,045,496
ACH (JH-100) (lbs.)	26,236	297,230
Chlorine (lbs.)	3745	38154
Sodium Permanganate (lbs.)	0	13,507
Carbon (lbs.)	5400	3350
Caustic (lbs.)	0	3,831
Polymer (lbs.)	1271	6250
Phosphate (lbs.)	7476	49,791

Maintenance & Repair

The Initial Capital Improvements list has been finished. This brought us very close to the \$425k target allotment. The remaining work has been completed including adding telemetry to the Summit Ridge Booster Station and adding battery backup to the telemetry at the water towers. This will be billed as per the contract for payment.

We are also working on several lighting upgrades throughout the plant. Brighter, more efficient LED lighting is being installed throughout the facility.

Below is a quick summary of the work orders completed. All opened work orders have been completed.

Wall Older	Current Month			
Work Orders	Opened	Closed		
Predictive, Preventative, Corrective Maintenance	201	201		
Total				

Financial Update

Both caps are running higher than average. The Chemical Cap should be ok as we have been under the past two years. The Maintenance Cap has received additional funding per our MOU an additional \$45,000 has been allotted for the Maintenance Cap which will be billed in 3 installments April, May, and June. The past few months have taken a hard hit on the Maintenance Cap. Several big items included:

Caps	This Month	Contract Year to Date	Remaining Balance		
Chemical Cap	\$ 32187.83	\$ 266,143.87	\$ 84026.13		
Maintenance Cap	\$ 9520.90	\$ 115391.50	\$ 44608.50		
Additional Maintenance Cap	\$ 15,000.00	\$ 30,000.00	\$ 14608.50		

Health & Safety

Employees have been keeping up to date with their safety training and daily tailgate meetings. Our new online training has been implemented and employees are adapting well. The training offers a variety of topics each month and encourages employees to select topics that are important to them for additional training.

Personnel

We are still searching for a replacement operator to fill an empty position.

Appendix

- Equipment Status Report
- MOR
- DMR
- Maintenance Cap
- Chemical Cap

Chemical

March

2017

Туре	Vendor	Product	Cost	Draw Down	Date
		ENDING BAL	ANCE PRIOR MONTH	116,213.96	
	Omni	JH100 (ACH)	16,583.83	\$99,630.13	
	Omni	Filter aid polymer	6,004.00	\$93,626.13	
	Omni	Ephos	9,600.00	\$84,026.13	
-					
					
		-			
	\$32,187.83	Amount Remaining	84,026.13		

Maintenance March 2017

Type	Vendor	Product	Cost	Draw Down	Date
		ENDING BALAN	CE PRIOR MONTH	(5,870.60)	
	Worth Hydrochem	On Ping SCADA	406.00	-\$6,276.60	-
	Worth Hydrochem	SCADA on mixers for towers	3,775.00	-\$10,051.60	
	GE analyical	TOC machine parts	1,422.30	-\$11,473.90	
	Hambrick Ferguson	Stand by pump for Summit ridge.	1,308.00	-\$12,781.90	
	Worth Hydrochem	Carl Albert tower repair	1,678.50	-\$14,460.40	
	HD supply	PVC for trhe filters	170.08	-\$14,630.48	
	Worth Hydrochem	Raw water pump VFD repair	761.02	-\$15,391.50	
	\$9,520.90	Amount Remaining	(15,391.50)	071	



			2017	McAlester Bu	ildino Per	mit Log				Prior Year	Prior Year	Prior Yes
			2017	T T	iding rer	IIII Log				Comparison	Comparison	Comparis
		Commercial			Residential		Storage/Accesso	Demolition	2017	2016	2015	2014
	New	Alteration	Addition	New	Afteration	Addition	Building	Building	Totals	Totals	Totals	Totals
ANUARY Permits		- 1		1			1 7	1	10	0	10	
Value		\$2,258,000		\$100,000	\$7,650		\$8,200	\$45,000	2,418,850	\$11,488,400	\$4,005,518	\$1,346,
Fees		\$4,927		\$786	\$30		\$168	\$120	6,031	\$11,825	\$5,244	\$11,
EBRUARY								***				
Permits Value		F1 470 074		2		E22.600	2	1 1	7	12	5	6204
Fees		\$4,478,874 \$3,802		\$315,115 \$2,043		\$33,500 \$50	\$41,030 \$856	\$4,000	4,872,519 6,781	\$501,999 \$2,723	\$1,066,000 \$4,809	\$204 \$1
IARCII		9.,002		32,013	-	3.0	30.70	350	0,701	52,725	54,005	
Permits		4		2		1	4	3	14	9	7	
Value	2	\$20,100		\$420,000		\$20,000	\$13,750	\$9,500	483,350	\$1,426,207	\$673,000	\$384
PRIL		\$360		\$2,289		\$60	\$120	\$90	2,919	\$10,846	\$3,112	\$1
Permits		T		1		- T	-TT	т т	0	17	15	
Value									0	\$1,607,775	\$980,979	\$3,171
Fees									0	\$19,129	\$5,261	\$7
IAY Parmirel				1					1 1	10		
Value Value		-					-	 	0	\$411,100	\$467,545	\$9,183
Fees								 	0	\$1,997	\$2,517	\$29
UNE									1	3.0		
Permits									0	17	13	
Value Fees									0	\$870,800 \$3,629	\$831,650 \$2,978	\$3,712 \$30
ULY				L		ll-				\$3,029	32,978	\$30
Permits									0	7	8	
Value									0	\$424,600	\$829,500	\$1,375
Fees									0	\$1,585	\$4,558	\$7
UGUST Permits				1					0	11	15	
Value								 	0	\$650,119	\$1,564,427	\$1,032
Fees									0	\$3,333	\$6,555	\$4,
EPTEMBER												
Permits									0	10	12	
Value Fees								-	0	\$1,540,648 \$6,699	\$1,088,500 \$5,623	\$7,567, \$13.
CTOBER								1 1	ļ	30,099	\$3,023	313
Permits									0	7	19	
Value									0	\$ 183,460	\$3,745,758	\$ 159,5
OVEMBER									.0	\$ 2,045	\$ 26,289	\$ 8
Permits				1	-		1 1	1 1	0	1		-
Value									0	\$1,990,500	\$155,000	\$1,010,
Fees									. 0	\$3,742	\$790	\$5
ECEMBER												
Permits Value									0	\$2,520,472	\$105.290	81.662
Fees				-				+ +	0	\$3,520,473 \$6,256	\$105,380 \$400	\$1,552 \$7
EAR-TO-DAT	E									30,230	9400	37
Permits	0	8	0	5	Ţ	2	7	8	31	124	131	
Value	\$0	\$6,756,974	SO	\$835,115	\$7,650	\$53,500	\$62,980	\$58,500	\$7,774,719	\$24,616,081	\$15,513,257	\$30,699
Fees	\$0	\$9,089	\$0	\$5,118	\$30	\$110	\$1,144	\$240	\$15,731	\$73,809	\$68,136	\$121,
		ester Buildin nercial Devel Alteration	g Permit Log opment Addition	Total				Big Commercial	Projects			
Permits	0	8	0	8				January	February	March		
Value Fees	\$0 \$0	\$6,756,974 \$9,089	\$0 \$0	\$6,756,974 \$9,089				Kiamchi Tech 1,900,000 Permit- \$3,529	Alridge Hotel 4,478,874 3,802	NONE		
		ester Building Iential Develo										
		Alteration	Addition	77.77.1		1					_	-
	New	veneramon .	Addition	Total		100						
Permits Value	\$835,115	Ameration	2	1 otai								

Council Chambers Municipal Building April 11, 2017

The McAlester Airport Authority met in Regular session on Tuesday April 11, 2017, at 6:00 P.M. after proper notice and agenda was posted April 7, 2017.

Present: Cully Stevens, Robert Karr, Travis Read, Buddy Garvin, Jason Barnett, Weldon

Smith & 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 March 28, 2017, Regular Meeting of the McAlester Airport Authority. (Cora Middleton, City Clerk)

- Confirm action taken on City Council Agenda Item B, regarding claims ending April 4, 2017. (Toni Ervin, Chief Financial Officer) in the amount of \$5,102.09.
- Confirm action taken on City Council Agenda Item C, authorization for the Mayor to sign the Annual Engagement Letter with Crawford & Associates, P.C., for the period of July 1, 2017 through June 30, 2018. (Toni Ervin, Chief Financial Officer)
- Confirm action taken on City Council Agenda Item D, authorization for the Mayor to sign an Engagement Letter with Finley & Cook, PLLC for audit services for the fiscal year ending June 30, 2017. (Toni Ervin, Chief Financial Officer)
- Confirm action taken on City Council Agenda Item 4, an ordinance enacting a new Code for the City of McAlester; providing for a repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such Code; and providing when such Code and this ordinance shall become effective; and Declaring an Emergency. (Cora Middleton, City Clerk)

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

AYE: Trustees Stevens, Karr, Garvin, Barnett, Read, Smith & 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:

NAY: None	Read, Simili & Chairman Browne
Chairman John Browne declared the motion ca	arried.
ATTEST:	John Browne, Chairman
Cora Middleton, Secretary	

Council Chambers Municipal Building April 11, 2017

The McAlester Public Works Authority met in Regular session on Tuesday April 11, 2017, at 6:00 P.M. after proper notice and agenda was posted April 7, 2017.

Present:

Cully Stevens, Robert Karr, Travis Read, Buddy Garvin, Jason Barnett, Weldon

Smith & 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 March 28, 2017, Regular Meeting of the McAlester Public Works Authority. (Cora Middleton, City Clerk)
- Confirm action taken on City Council Agenda Item B, regarding claims ending April 4, 2017. (Toni Ervin, Chief Financial Officer) in the amount of \$ 174,500.68.
- Confirm action taken on City Council Agenda Item C, authorization for the Mayor to sign the Annual Engagement Letter with Crawford & Associates, P.C., for the period of July 1, 2017 through June 30, 2018. (Toni Ervin, Chief Financial Officer)
- Confirm action taken on City Council Agenda Item D, authorization for the Mayor to sign an Engagement Letter with Finley & Cook, PLLC for audit services for the fiscal year ending June 30, 2017. (Toni Ervin, Chief Financial Officer)
- Confirm action taken on City Council Agenda Item 3, 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 4, an ordinance enacting a new Code for the City of McAlester; providing for a repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such Code; and providing when such Code and this ordinance shall become effective; and Declaring an Emergency. (Cora Middleton, City Clerk)

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

AYE: Stevens, Karr, Barnett, Garvin, Read, Smith & Chairman Browne.

NAY: None

Chairman Browne declared the motion carried.

There being no further business to come before the to be adjourned, and the motion was seconded by vote was taken as follows:	e Authority. Mr. Read moved for the meeting Mr. Smith. There was no discussion and the
AYE: Trustees Stevens, Karr, Barnett, Garvin, Rea NAY: None	ad, Smith & Chairman Browne.
Chairman Browne declared the motion carried.	
ATTEST:	John Browne, Chairman

Cora Middleton, Secretary

Council Chambers Municipal Building March 28, 2017

The McAlester Retirement Trust Authority met in Regular session on Tuesday, March 28, 2017, at 6:00 P.M. after proper notice and agenda was posted March 27, 2017.

Present:

Jason Barnett, Travis Read, Cully Stevens, Buddy Garvin, Robert Karr & John

Browne

Absent:

Weldon Smith

Presiding:

John Browne, Chairman

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

- Approval of the Minutes from the February 28, 2017 Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Approval of Retirement Benefit Payments for the Period of March, 2017. (Toni Ervin, Chief Financial Officer) in the amount of \$92,611.35.

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

AYE: Trustees Barnett, Read, Stevens, Garvin, Karr & 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, seconded by Mr. Stevens. The vote was taken as follows:

AYE: Trustees Barnett, Read, Stevens, Garvin, Karr & Chairman Browne.

NAY: None

Chairman Browne declared the motion carried.

	John Browne, Chairman
ATTEST:	
Cora Middleton, Secretary	