



# McAlester City Council

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## NOTICE OF MEETING

### Special Meeting of the City Council Agenda

**Thursday, June 15, 2017 - 5:30 pm**  
**McAlester City Hall – Council Chambers**  
**28 E. Washington**

John Browne ..... Mayor  
Weldon Smith ..... Ward One  
Cully Stevens ..... Ward Two  
Travis Read ..... Ward Three  
Robert Karr, Vice-Mayor ..... Ward Four  
Buddy Garvin ..... Ward Five  
Jason Barnett ..... Ward Six  
Peter J. Stasiak ..... City Manager  
William J. Ervin ..... City Attorney  
Cora M. Middleton ..... City Clerk

*This agenda has been posted at the McAlester City Hall, distributed to the appropriate news media, and posted on the City website: [www.cityofmcalester.com](http://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**

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*Announce the presence of a Quorum.*

#### **ROLL CALL**

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#### **PUBLIC HEARING**

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*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 ADOPTING THE BUDGET OF THE CITY OF  
McALESTER, OKLAHOMA FOR THE FISCAL YEAR 2017-2018.**

**SCHEDULED BUSINESS**

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1. Consider and act upon, an Ordinance adopting the budget of the City of McAlester, Oklahoma, for the fiscal year 2017-2018; providing for severability clause; and declaring an emergency. *(Toni Ervin, Chief Financial Officer)*

Executive Summary

Motion to approve an Ordinance adopting the budget for fiscal year 2017-2018 and declaring an emergency.

**ADJOURNMENT**

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**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 Oklahoma Statutes and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of McAlester website: [www.cityofmcalester.com](http://www.cityofmcalester.com).*

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**Cora M. Middleton, City Clerk**



# McAlester City Council

## AGENDA REPORT

Meeting Date: June 15, 2017 Item Number: 1  
Department: Finance  
Prepared By: Toni Ervin Account Code: \_\_\_\_\_  
Date Prepared: June 8, 2017 Budgeted Amount: \_\_\_\_\_  
Exhibits: 2

### Subject

Consider and act upon, an Ordinance adopting the budget of the City of McAlester, Oklahoma, for the fiscal year 2017-2018; providing for severability clause; and declaring an emergency.

### Recommendation

Motion to approve an Ordinance adopting the budget for fiscal year 2017-2018 and declaring an emergency.

### Discussion

On June 6, 2017, the City Council held a public hearing to allow citizens the opportunity to express their opinion on the proposed annual operating budget for next fiscal year. The attached ordinance formally adopts the FY 2017-2018 Annual Operating Budget.

### Approved By

Department Head  
City Manager

P. Stasiak

*Initial*

*P/S*

*Date*

*6-12-17*

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE ADOPTING THE BUDGET OF THE CITY OF  
McALESTER, OKLAHOMA FOR THE FISCAL YEAR 2017-2018.**

**WHEREAS**, the City of McAlester, Oklahoma completed and placed on file with the City Clerk a proposed budget and estimate of the amount of moneys required to meet the public expenses, bond retirement and interest, reserve funds and expenses of the City for the fiscal year 2017-2018; and

**WHEREAS**, a notice was published that the City Council for the City would meet on June 6th, 2017, at the hour of 5:30 p.m., in City Council Chambers at City Hall of the City of McAlester for the purpose of giving citizens within the limits of said city an opportunity to be heard in a public hearing upon said budget; and

**WHEREAS**, Article 5, Section 5.06 (1) of the City Charter requires that the budget to be adopted by ordinance; and

**WHEREAS**, this Ordinance is meant to adopt the budget for fiscal year 2017-2018 in ordinance form in accordance with the City Charter.

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF McALESTER, OKLAHOMA  
AS FOLLOWS:**

Section 1. The budget of the City of McAlester, Oklahoma for the fiscal year 2017-2018 is hereby adopted at the departmental level, which budget shows total resources available in the amount of **\$80,618,709** with **\$37,785,493** of that being estimated beginning fund balance and **\$42,833,216** as current year revenues along with fund/departmental budgeted appropriations of **\$43,139,776** with **\$9,756,759** of that being transfers to other funds leaving a total in the amount of **\$37,478,933.**

Section 2. Budgeted resources, including any appropriated fund balance for each separate fund of the City of McAlester, for the fiscal year 2017-18 are set forth in summary in the attached exhibit, and are hereby appropriated for expenditure at the departmental level during the fiscal year 2017-2018.

Section 3. The City Council does hereby authorize the City Manager to transfer any unexpended and unencumbered appropriations, at any time throughout FY 2017-2018, within a fund, subject to a dollar limitation of \$25,000 and notification to the City Council and the Audit and Finance Advisory Committee, in writing.

Section 4. The City Clerk is directed to transmit a copy of this budget ordinance hereby adopted to the State Auditor and Inspector's Office.

Section 5. Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. The City of McAlester hereby declares that it would have passed this Ordinance, and each section, subsection, sentence, clause, or phrase thereof irrespective of the fact of any one or more sections, subsections, sentences, clauses or phrases be declared unconstitutional or invalid.

Section 6. That an emergency is hereby declared to exist, and for the preservation of the public peace, health and safety, by reason whereof it is necessary that all acts take effect immediately and be in full force and effect from, and after the passage and approval.

**PASSED and the EMERGENCY CLAUSE ruled on separately this 15th day of June, 2017.**

CITY OF McALESTER, OKLAHOMA,  
A Municipal Corporation

By: \_\_\_\_\_  
John Browne, Mayor

ATTEST:

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

Approved as to form and legality this 15th day of June, 2017.

\_\_\_\_\_  
William J. Ervin, City Attorney