



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, February 27, 2018 – 6:00 pm
McAlester City Hall – Council Chambers
28 E. Washington

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

This agenda has been posted at the McAlester City Hall, distributed to the appropriate news media, and posted on the City website: www.cityofmcalester.com within the required time frame.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The McAlester City Hall is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Clerk's Office at 918.423.9300, Extension 4956.

CALL TO ORDER

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

ROLL CALL

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Council regarding an item that is not listed on the Agenda. Residents must provide their name and address. Council requests that comments be limited to five (5) minutes.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Approval of the Minutes from the January 23, 2018, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for February 7, 2018 through February 20, 2018. *(Toni Ervin, Chief Financial Officer)*
- C. Consider and act upon, a request by the Pittsburg County Pow Wow Committee to partner with them for the rental fee for the use of the McAlester Expo Center, formally known as the Southeast Expo Center, for the 2018 Pittsburg County Pow Wow set for March 31st, 2018 in the amount of \$875.00. *(Billy Sumner, Expo Manager)*

ITEMS REMOVED FROM CONSENT AGENDA

SCHEDULED BUSINESS

1. Consider and act upon, a Funding Agreement between the Oklahoma Department of Environmental Quality (DEQ) and the City of McAlester. DEQ desires to grant funding for partial reimbursement of expenses to support the relocation of the recycling center. *(David Horinek, Public Works Director, Stephanie Giacomo, Pride in McAlester)*

Executive Summary

Motion to approve and authorize the Mayor to sign a Funding Agreement between DEQ and the City of McAlester for the purpose of DEQ to grant funding for partial reimbursement of expenses to support the relocation of the recycling center.

2. Consider and act upon, authorizing the purchase of one new and unused 2018 Ford F-550 Chassis XL with Trash Packer Upfitting Option on State of Oklahoma Vehicle Contract SW35 pursuant to Section 2-382 of the McAlester City Code. *(Mel Priddy, Community Services Director)*

Executive Summary

Motion to approve the purchase of one new and unused 2018 F-550 Chassis XL with Trash Packer Upfitting Option.

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

Executive Summary
Discussion.

4. Consider and act upon, to terminate the Inter-Local Cooperation Agreement for 911 Communications Center between the City of McAlester and the County of Pittsburg dated July 16, 2007, to provide notice of termination, and to approve and submit a proposed Inter-Local Cooperation Agreement for 911 Communications for consideration by Pittsburg, County. *(Joe Ervin, City Attorney)*

Executive Summary

Staff recommends termination of current Inter-Local Cooperation Agreement for 911 Communications Center; Providing written notice of termination to the Pittsburg County Clerk, prior to March 1, 2018; and approval of the attached Proposed Inter-Local Cooperation Agreement for 911 Communications Center between the City of McAlester and the County of Pittsburg.

5. Discussion and possible action regarding proposed Energy Services Agreement submitted by AMERESCO, Inc. and/or Request for Proposals prepared by AMERESCO, Inc. *(Joe Ervin, City Attorney)*

Executive Summary

Staff recommends that the City notify AMERESCO, Inc. that it will not proceed with either the Request for Proposals or the proposed Energy Service Agreement, and to request AMERESCO, Inc. to submit a bill for \$45,000.00 pursuant to paragraph 1.3(b) of the Energy Audit Agreement dated March 14, 2017.

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 February 13, 2018, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*

- Confirm action taken on City Council Agenda Item B, regarding claims ending February 20, 2018. *(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 February 13, 2018, Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B regarding claims ending February 20, 2018. *(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 January 23, 2018 Regular Meeting of the McAlester Retirement Trust Authority. *(Cora Middleton, City Clerk)*
- Approval of Retirement Benefit Payments for the Period of February, 2018. *(Toni Ervin, Chief Financial Officer)*

ADJOURN MRTA

RECONVENE COUNCIL MEETING

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this _____ day of _____ 2018 at _____ a.m./p.m. as required by law in accordance with Section 303 of the Oklahoma Statutes and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of McAlester website: www.cityofmcalester.com.

Cora M. Middleton, City Clerk