



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, July 10, 2018 – 6:00 pm
McAlester City Hall – Council Chambers
28 E. Washington

John Browne	Mayor
Weldon Smith	Ward One
Cully Stevens, Interim Vice Mayor	Ward Two
Travis Read	Ward Three
James Brown	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

SWEARING-IN CEREMONY

Judge Deborah Hackler will administer the Oath of Office to the Council Member:

- Oath of Office – Council Member
Ward 6 – Zach Prichard

INCOMING COUNCIL – Council Remarks - Opportunity for Council Remarks

- New Council Member takes Office
- Selection of Vice-Mayor to serve a term that terminates upon conclusion of the next election in the year 2020

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 June 12, 2018, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for June 20, 2018 through July 3, 2018. *(Toni Ervin, Chief Financial Officer)*
- C. Consider and act upon, concurrence with Oklahoma Municipal Assurance Group (OMAG) recommendation to deny Claim No. 204735-BD. *(Cora Middleton, City Clerk)*
- D. Consider and act upon, approval of a Resolution to extend the term of the Cable Television Permit with Vyve Broadband A, LLC. *(Joe Ervin, City Attorney)*

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.

A PUBLIC HEARING ON FY-18 CDBG SMALL CITIES GRANT; FOR PROPOSED SEWER LINE REPLACEMENTS PROJECT.

CONSIDER AND ACT UPON AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA; AMENDING McALESTER MUNICIPAL CODE CHAPTER 98, TAXATION, ARTICLE III, SECTION 98-68, EXCISE TAX ON STORAGE, USE OR OTHER CONSUMPTION OF TANGIBLE, PERSONAL PROPERTY LEVIED; PROVIDING FOR REPEALER AND SEVERABILITY.

A PUBLIC HEARING ON THE PROPOSED MULLEN'S PARK SPLASHPAD PROJECT LOCATED AT 303 W. SPRINGER, McALESTER, OKLAHOMA.

SCHEDULED BUSINESS

1. Consider and act upon, an Ordinance of the City of McAlester; amending Chapter 98, Taxation, Article III, section 98-68, Excise Tax on storage, use or other consumption of tangible, personal property levied; providing for repealer and severability. *(Toni Ervin, Chief Financial Officer)*

Executive Summary

Motion to approve amending the ordinance.

2. Consider and act upon, authorizing the Mayor to sign the attached Contingent Resolution accepting the FAA grant agreement for Airport Improvement Program (AIP) project No 3-40-0057-016-2018 to make runway and taxiway improvements at McAlester Regional Airport. *(David Horinek, Public Works)*

Executive Summary

Motion to approve and authorize the Mayor to sign the Contingent Resolution which will allow the mayor to sign the FAA grant agreement as soon as it is received from the FAA.

3. Consider and act upon, approval and authorizing the Mayor to sign a Contract with Land Plan Consultants, Inc. to prepare a LWCF Grant application for matching funds to build a new splash pad and restroom facility at Mullen Park. *(Mel Priddy, Community Services Director)*

Executive Summary

Motion to approve the Mayor signing the contract.

4. Consider and act upon, authorizing the Mayor to declare an emergency and waive standard bidding procedures. *(David Horinek, Public Works)*

Executive Summary

Motion to approve and authorize the Mayor to declare a 94 foot section of canal wall located at 400 South A Street a complete wall collapse and to declare an emergency and waive standard bidding procedures.

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 June 26, 2018, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending July 3, 2018. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 2, authorization for the Mayor to sign the attached Contingent Resolution accepting the FAA grant agreement for Airport Improvement Program (AIP) project No 3-40-0057-016-2018 to make runway and taxiway improvements at McAlester Regional Airport. *(David Horinek, Public Works)*

ADJOURN MAA**CONVENE AS McALESTER PUBLIC WORKS AUTHORITY**

Majority of a Quorum required for approval

- Approval of the Minutes from the June 26, 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 July 3, 2018. *(Toni Ervin, Chief Financial Officer)*

ADJOURN MPWA

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