



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, December 10, 2019 – 6:00 pm
McAlester City Hall – Council Chambers
28 E. Washington

John Browne	Mayor
Weldon Smith	Ward One
Cully Stevens, Vice-Mayor	Ward Two
Travis Read	Ward Three
James Brown	Ward Four
Maureen Harrison	Ward Five
Zach Prichard	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 November 12, 2019, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for November 20, 2019 through December 3, 2019. *(Sherri Swift, Chief Financial Officer)*
- C. Consider and act upon, receipt of the Permit No. SL000061190877 from the Oklahoma Department of Environmental Quality (ODEQ) for the construction of 2,117 linear feet of sanitary sewer line and all appurtenances for the 2019 CDBG Sewer Line Project. *(David Horinek, Public Works Director)*
- D. Consider and act upon, a \$250 one-time net pay for all full and part time regular employees. *(Peter Stasiak, City Manager)*

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.

AN ORDINANCE OF THE CITY OF MCALESTER, OKLAHOMA; AMENDING MCALESTER CITY CODE CHAPTER 62, LAND DEVELOPMENT, PLANNING, ZONING AND SUBDIVISIONS, ARTICLE IV, DIVISION 2, THE USES PERMITTED AFTER REVIEW FOR SEC. 62-255 R-1A SINGLE-FAMILY RESIDENTIAL DISTRICT, SEC. 62-256 R-1B SINGLE-FAMILY RESIDENTIAL DISTRICT, SEC. 62-258 R-2 TWO-FAMILY DWELLING DISTRICT, AND SEC. 62-259 R-3 MULTIPLE-FAMILY DWELLING DISTRICT; AMENDING THE DEVELOPMENT STANDARDS OF SEC. 62-274 COTTAGE HOUSE DEVELOPMENT OVERLAY DISTRICT; AND REPEALING ALL CONFLICTING ORDINANCES.

SCHEDULED BUSINESS

1. Consider and act upon, an ordinance amending McAlester City Code Chapter 62, Land Development, Planning, Zoning and Subdivisions, Article IV, Division 2, the Uses Permitted After Review for Sec. 62-255 R-1A Single-family Residential District, Sec. 62-256 R-1B Single-family Residential District, Sec. 62-258 R-2 Two-family Dwelling District, and Sec. 62-259 R-3 Multiple-family Dwelling District, amending the development standards of Sec. 62-274 Cottage House Development Overlay District; and repealing all conflicting ordinances. *(Jayme Clifton, Community & Economic Development Director)*

Executive Summary

Motion to act upon and approve the above ordinance amending McAlester City Code Chapter 62, Land Development, Planning, Zoning and Subdivisions, Article IV, Division 2, the Uses Permitted After Review for Sec. 62-255 R-1A Single-family Residential District, Sec. 62-256 R-1B Single-family Residential District, Sec. 62-258 R-2 Two-family Dwelling District, and Sec. 62-259 R-3 Multiple-family Dwelling District, amending the development standards of Sec. 62-274 Cottage House Development Overlay District; repealing all conflicting ordinances and authorizing the Mayor to sign the ordinance.

2. Consider and act upon, a proposal from Waterworks International for the purchase of splashpad equipment for Leadership Park. *(Mel Priddy, Community Services Director)*

Executive Summary

Staff recommends accepting the proposal from Waterworks International in the amount of \$37,835.00 for the purchase of splashpad equipment for Leadership Park.

3. Consider and act upon, authorizing the Mayor to sign the Contractor's Pay Applications No. 5 and No. 6 and to sign the Certificate of Substantial Completion for the contract with Built Right Construction, LLC for the Downtown Streetscape project, and to accept the project as completed. *(Robert Vaughan, Infrastructure Solutions Group, LLC)*

Executive Summary

Motion to authorize the Mayor to sign the Final Pay Applications and to sign the Certificate of Substantial Completion, and to accept the project as completed.

4. Presentation and update on Stormwater projects. *(Oliver Skimbo, Environmental Program Coordinator)*

Executive Summary

Presentation.

5. Discussion on the existing water treatment plant and distribution system with the intention of initiating research on the cost of a new facility. *(Cully Stevens, Ward Two Councilman)*

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 THE 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 November 26, 2019, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending December 3, 2019. *(Sherri Swift, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item D, a \$250 one-time net pay for all full and part time regular employees. *(Peter Stasiak, City Manager)*

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

Majority of a Quorum required for approval

- Approval of the Minutes from the November 26, 2019, Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending December 3, 2019. *(Sherri Swift, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item C, receipt of the Permit No. SL000061190877 from the Oklahoma Department of Environmental Quality (ODEQ) for the construction of 2,117 linear feet of sanitary sewer line and all appurtenances for the 2019 CDBG Sewer Line Project. *(David Horinek, Public Works Director)*

- Confirm action taken on City Council Agenda Item D, a \$250 one-time net pay for all full and part time regular employees. *(Peter Stasiak, City Manager)*

ADJOURN MPWA

RECONVENE COUNCIL MEETING

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this _____ day of _____ 2019 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

Council Chambers
Municipal Building
November 12, 2019

The McAlester City Council met in a Regular session on Tuesday, November 12, 2019, at 6:00 P.M. after proper notice and agenda was posted, November 8, 2019 at 12:05 P.M.

Call to Order

Mayor Browne called the meeting to order.

Roy Prince, North Gate Baptist Church gave the invocation and led the Pledge of Allegiance.

Roll Call

Council Roll Call was as follows:

Present: Weldon Smith, Cully Stevens, Travis Read, James Brown, Zach Prichard & John Browne

Absent: Maureen Harrison

Presiding: John Browne, Mayor

Staff Present: Pete Stasiak, City Manager; Toni Ervin, Assistant City Manager; Jayme Clifton, Community Development Director; Stephanie Giacomo, Grant Writer/Public Information Officer; Kirk Ridenour, Economic Development Director; Brett Brewer, Fire Chief; Oliver Skimbo, Environmental Program Coordinator; William J. Ervin, City Attorney and Cora Middleton, City Clerk

Recognition and Awards

Mayor Browne presented Delane Arrington with the Oklahoma Municipal League Employee Recognition for twenty-five (25) years of service to the City of McAlester.

Mayor Browne issued a proclamation in recognition of November 30, 2019 as “Small Business Saturday”.

Mayor Browne issued a proclamation in recognition of November 21, 2019 as “The Great American Smokeout”.

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.

There were no comments from citizens.

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 October 8, 2019, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for October 16, 2019 through November 5, 2019. *(Toni Ervin, Assistant City Manager)* In the following amounts: General Fund - \$106,296.05; Nutrition - \$1,311.70; Educational Fund - \$1,155,236.00; Tourism Fund - \$27,724.95; SE Expo Center - \$10,223.94; E-911 - \$8,915.66; Economic Development - \$54,057.95; Grants & Contributions - \$26,322.95; Fleet Maintenance - \$12,439.70; CIP Fund - \$35,361.75; Stormwater Fund - \$99,906.58 and Infrastructure Fund - \$162,860.53.
- C. Accept and place on file the Oklahomans for Independent Living Quarterly Report for the months of July through September, 2019. *(Pam Pulchny, Executive Director)*
- D. Consider and act upon, a resolution allowing the Oklahoma Department of Transportation (ODOT) to select one of ODOT's prequalified engineering firms to provide engineering services to the City of McAlester for compliance with National Bridge Inspection Standards. *(David Horinek, Public Works Director)*
- E. Consider and act upon, authorizing the Mayor and Council members to expend \$50.00 each to attend a reception honoring the Wanda Bass Foundation following the Tulsa Symphony's performance on Saturday, December 7, 2019. *(Cora Middleton, City Clerk)*
- F. Consider and act upon, indefinitely postponing Tort Claim No. 207232-LR, filed by Lauren Harbin. *(Cora Middleton, City Clerk)*
- G. Accept and place on file the Pride in McAlester Quarterly Report for the months of July through September, 2019. *(Megan Waters, Executive Director)*

Councilman Smith requested Item "G" be removed for individual consideration.

Vice-Mayor Stevens requested Item "B" be removed for individual consideration.

Councilman Prichard requested Item "F" be removed for individual consideration.

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

AYE: Councilmembers Read, Smith, Stevens, Brown, Prichard & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

Items Removed from Consent Agenda

- B. Approval of Claims for October 16, 2019 through November 5, 2019. (*Toni Ervin, Assistant City Manager*) In the following amounts: General Fund - \$106,296.05; Nutrition - \$1,311.70; Educational Fund - \$1,155,236.00; Tourism Fund - \$27,724.95; SE Expo Center - \$10,223.94; E-911 - \$8,915.66; Economic Development - \$54,057.95; Grants & Contributions - \$26,322.95; Fleet Maintenance - \$12,439.70; CIP Fund - \$35,361.75; Stormwater Fund - \$99,906.58 and Infrastructure Fund - \$162,860.53.

Vice-Mayor Stevens inquired about the cost to remove a tree paid from the Stormwater Fund to Limestone Gap Construction and asked for more information.

Manager Stasiak explained that Oliver Skimbo the City's Environmental Program Coordinator was in attendance and could explain that item.

Mr. Skimbo addressed the Council explaining that the payment to Limestone Gap Construction was for more than tree removal. He commented that it was the clearing of earthen canals and the whole area was a catch basin.

Manager Stasiak explained where the project was located.

There was no further discussion, and a motion to approve the Claims for October 16, 2019 through November 5, 2019 was made by Councilman Read. the motion was seconded by Vice-Mayor Stevens, and the vote was taken as follows:

AYE: Councilmembers Read, Stevens, Brown, Prichard, Smith & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

- F. Consider and act upon, indefinitely postponing Tort Claim No. 207232-LR, filed by Lauren Harbin. (*Cora Middleton, City Clerk*)

Councilman Prichard inquired about the process for a citizen to file a claim for damages and if there were instances that the claims are paid.

Attorney Ervin stated that the City had liability insurance and the carrier processed those claims.

Manager Stasiak explained that the City had forty-eight (48) hours remedy a problem once notified and if the City does not fix the issue, then the City could be held liable for any damages.

Councilman Prichard asked if this item was to postpone the claim forever.

Attorney Ervin explained the process and then stated that this action would allow the City's liability carrier time to process the claim.

There was no further discussion, and a motion to indefinitely postpone Tort Claim No. 207232-LR, filed by Lauren Harbin was made by Councilman Smith. The motion was seconded by Councilman Read, and the vote was taken as follows:

AYE: Councilmembers Smith, Read, Brown, Stevens & Mayor Browne

NAY: Councilman Prichard

Mayor Browne declared the motion carried.

G. Accept and place on file the Pride in McAlester Quarterly Report for the months of July through September, 2019. *(Megan Waters, Executive Director)*

Councilman Smith stated that he wanted to call attention to Pride's report and activities they had done over the past quarter.

A motion was made by Councilman Smith and seconded by Councilman Read. there was no further discussion, and the vote was taken as follows:

AYE: Councilmembers Smith, Read, Brown, Prichard, Stevens & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

A motion to open a Public Hearing to address an ordinance amending Fiscal Year 2019/2020 was made by Councilman Read and seconded by Councilman Smith. There was no discussion, and the vote was taken as follows:

AYE: Councilmembers Read, Smith, Prichard, Stevens, Brown & Mayor Browne

NAY: None

Mayor Browne declared the motion carried and the Public Hearing was opened at 6:20 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 ORDINANCE NO. 2656 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2019-20; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

There were no comments, and a motion to close the Public Hearing was made by Councilman Read. The motion was seconded by Councilman Smith, and the vote was taken as follows:

AYE: Councilmembers Read, Smith, Prichard, Stevens, Brown & Mayor Browne

NAY: None

Mayor Browne declared the motion carried and the Public Hearing was closed at 6:20 P.M.

Scheduled Business

1. Discussion and update on the Safe Routes to School Policy adopted August 28, 2018.
(*Zach Prichard, Councilman Ward Six*)

Executive Summary
Discussion.

Councilman Prichard commented that he was wanting an update on the progress of this policy.

Director Clifton addressed the Council explaining that she had started the annual reporting that was required and she informed the Council that this was an ongoing process. She commented that the City continually worked on making improvements across the City. She informed the Council of the improvements that had been accomplished to date, and what the School had accomplished. She explained that the review of the accident reports had not been accomplished at this time because the collision reports were not electronic, so they would have to be reviewed manually. She reviewed the distance requirements from the schools stating that they encompassed the entire City limits except for the Industrial Park.

There was discussion concerning requiring all new home construction to include sidewalks, when repairing streets, the sidewalks be repaired or maintained and requiring homeowners to maintain the sidewalks connected to their property.

There was no action taken on this item.

2. Discussion on the possible amendment to City Charter Article 3, Section 3.01, City Manager Appointment, Qualifications, Compensation, and Periodic Evaluations. (*Zach Prichard, Councilman Ward Six*)

Executive Summary
Discussion.

Councilman Prichard addressed the Council explaining that after reviewing the requirements for a City Manager candidate he felt they were overly restrictive and the Council should have the authority to select the City Manager without being restricted to education and experience.

There was discussion concerning the limitation of local candidates, hiring someone with only a high school diploma, Charter changes having to be voted on by the citizens of McAlester, why lowering the standards would be considered, the voters changing their minds about qualifications, what the City had gotten with a manager that did not have a degree or education, the challenge in finding people to apply, if the citizens wanted the change they would pursue the initiative and the cost of holding a Charter Election.

There was no action taken on this item.

3. Discussion on federal, state, and municipal bidding and procurement processes. (*Cully Stevens, Councilman Ward Two*)

Executive Summary
Discussion.

Vice-Mayor Stevens stated that he had requested a review of the City's bidding process.

Manager Stasiak commented that he had asked Assistant Manager Ervin to put the information together.

Assistant Manager Ervin addressed the Council reviewing the Oklahoma State Bidding Act, and the City's Code that addressed bidding, which was more restrictive than the State. She explained that there were different requirements for Federal and Federal Aviation Administration bids. She also stressed the difference in the State bid limit of \$50,000.00 and the City's bid limit of \$25,000.00.

Robert Vaughan addressed the Council explaining that their firm worked to make sure that the City stayed in compliance with all bidding regulations and requirements. He then reviewed his firms process.

There was a brief discussion concerning how the City selected contractors to send bid packet to, how contractors were put on a list, local contractors' issues with bonding requirements and the level of bids that required bonding and how bonding protected public money.

There was no action taken on this item.

4. Consider and act upon, an Ordinance amending Ordinance No. 2656 which established the budget for fiscal year 2019-2020; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*Toni Ervin, Assistant City Manager*)

Executive Summary
Motion to approve the budget amendment ordinance.

Assistant Manager Ervin addressed the Council reviewing the exhibit for the Budget amendment. She explained that this was for the entire amount in that Fund and this would keep her from having to do another amendment when the School requested another disbursement. She added that this was the original Education Bond proceeds.

ORDINANCE NO. 2674

AN ORDINANCE OF THE CITY OF McALESTER, OKLAHOMA, AMENDING ORDINANCE NO. 2656 WHICH ESTABLISHED THE BUDGET FOR FISCAL YEAR 2019-20; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

There was no further discussion, and a motion to approve **ORDINANCE NO. 2674**, amending Fiscal Year 2019/2020 Budget was made by Councilman Read. The motion was seconded by Councilman Smith, and the vote was taken as follows:

AYE: Councilmembers Read, Smith, Stevens, Brown, Prichard & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

Councilman Read moved to approve the EMERGENCY CLAUSE. The motion was seconded by Councilman Smith, and the vote was taken as follows:

AYE: Councilmembers Read, Smith, Brown, Prichard, Stevens & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

5. Discussion and possible action on, approval of an agreement with Oklahoma Department of Forestry to accept the release and transfer of two Zodiac 7-person inflatable watercraft. These watercraft will be utilized by our swift water rescue team. (*Brett Brewer, Fire Chief*)

Executive Summary

Motion to approve the agreement.

Fire Chief Brewer addressed the Council explaining that the Oklahoma Department of Forestry would transfer the watercraft and they would be used by the Department's swift water rescue team.

There was a brief discussion on the number of times that team was deployed, then a motion to approve the agreement with the Oklahoma Department of Forestry was made by Councilman Read. The motion was seconded by Councilman Smith, and the vote was taken as follows:

AYE: Councilmembers Read, Smith, Stevens, Brown, Prichard & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

6. Consider and act upon, accepting the bid amount of \$599,719.00 from Built Right Construction, LLC and authorize the Mayor to sign the Notice of Award for the Washington Avenue Improvements Project. (*Dale Burke, Infrastructure Solutions Group, LLC*)

Executive Summary

The recommendation is to accept the bid from Built Right Construction, LLC for a total amount of \$599,719.00 and authorize the Mayor to sign the Notice of Award for the Washington Avenue Improvements Project.

Dale Burke, P.E. President Infrastructure Solutions Group, LLC addressed the Council explaining that sealed bids for this project had been received and opened at 2:00 P.M. on Thursday, October

31, 2019. He stated that of the five (5) contractors that received bid packages only three (3) had chosen to submit a bid and of those three (3) Built Right Construction, LLC had been the apparent low bidder with a bid of \$599,719.00.

There was discussion concerning what the project entailed, what was included in the bids, how the parking on the north side of the Post Office would be changed, how traffic would flow onto Washington with cars backing out of the north side, how much of the bid was for the street, and how much the bid would have been if it had been just for the street.

Manager Stasiak explained that the original project was to redo the intersection which had issues with drainage and sewer. He added that a private citizen had donated the money for the traffic circle.

Councilman Prichard asked if the bid would address the drainage and sewer issues. He then commented that the bid seemed like too much money for the intersection and the money could be used to do more good somewhere else.

A motion to accept the bid in the amount of \$599,719.00 from Built Right Construction, LLC and authorize the Mayor to sign the Notice of Award for the Washington Avenue Improvements Project was made by Councilman Read. The motion was seconded by Councilman Smith. There was no further discussion, and the vote was taken as follows:

AYE: Councilmembers Read, Smith, Brown & Mayor Browne

NAY: Councilmembers Stevens & Prichard

Mayor Browne declared the motion carried.

7. Consider and act upon, accepting the bid amount of \$87,990.00 from Built Right Construction, LLC and authorize the Mayor to sign the Notice of Award for Block 231 Alley Drainage Improvements Project. (*Robert Vaughan, Infrastructure Solutions Group, LLC*)

Executive Summary

The recommendation is to accept the bid from Built Right Construction, LLC for a total amount of \$87,990.00 and authorize the Mayor to sign the Notice of Award for the Block 231 Alley Drainage Improvements Project.

Robert Vaughan, P.E. Branch Manager Infrastructure Solutions Group, LLC addressed the Council explaining that four (4) contractors had received bid packets for this project and only three (3) had submitted bids. He stated that those bids were received and opened on Thursday, October 31, 2019 at 2:30 P.M. and the apparent low bidder had been Built Right Construction, LLC with a bid of \$87,990.00.

After discussion concerning the amount of work that Built Right had been awarded, what the project was for, if the alley had vehicle access, the length of the warranty and if the alley was concrete, a motion to accept the bid in the amount of \$87,990.00 from Built Right Construction, LLC and authorize the Mayor to sign the Notice of Award for Block 231 Alley Drainage

Improvements Project was made by Councilman Read. The motion was seconded by Councilman Smith, and the vote was taken as follows:

AYE: Councilmembers Read, Smith, Brown, Prichard, Stevens & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

8. Consider and act upon, declaring certain equipment surplus property in accordance with the Code of Ordinances Sec 2-410 and authorize the City Manager to sell it in accordance with the Code of Ordinances Sec 2-411. (*Norma Dellinger, Finance*)

Executive Summary

Motion to declare certain equipment surplus and authorize the disposal of them.

Assistant Manager Ervin addressed the Council explaining that this tractor had been used at the Water Treatment Plant to run the sludge pump. She stated that to repair the tractor would cost more than it was worth and the City had received multiple bids to purchase the tractor from the City. She added that the tractor would be replaced.

There was no further discussion, and a motion to declare certain equipment surplus property in accordance with the Code of Ordinances Sec 2-410 and authorize the City Manager to sell it in accordance with the Code of Ordinances Sec 2-411 was made by Councilman Read. The motion was seconded by Councilman Smith, and the vote was taken as follows:

AYE: Councilmembers Read, Smith, Brown, Prichard, Stevens & Mayor Browne

NAY: None

Mayor Browne declared the motion carried.

9. Consider and act upon, authorizing the Mayor to sign the agreement with The Meriweather Group for consultant services for a compensation, employee benefits and performance management study. (*Toni Ervin, Assistant City Manager*)

Executive Summary

Staff recommends approval.

Assistant Manager Ervin addressed the Council explaining that the last time the City had an evaluation of its job positions was in 2008. She stated that the majority of its focus was based on longevity with the step system that the City currently has. She commented that the City's human resources department was focusing on recruitment and retention of the most qualified applicants and this consulting group would enable the City to achieve the next level of quality employment. She added that this would also allow the employees to be rewarded by their performance.

Mayor Browne inquired about the change in the laws regarding FSLA.

Assistant Manager Ervin stated that she did not know the changes and Manager Stasiak commented that the consulting group would aid with those issues as well.

There was no further discussion, and a motion to authorize the Mayor to sign an agreement with The Meriweather Group for consultant services for a compensation, employee benefits and performance management study was made by Councilman Brown. The motion was seconded by Councilman Smith, and the vote was taken as follows:

AYE: Councilmembers Brown, Smith, Read & Mayor Browne

NAY: Councilmembers Prichard & Stevens

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 reported that the thirty-inch (30") water line at Lake McAlester had been installed up to the intake at the pump station, and the twenty-inch (20") water line at the Water Treatment Plant was moving along well but the connection to the plant had been postponed due to weather and water line breaks. He informed the Council that the pumps at the Coal Creek Pump Station had been pulled and sent off to be rebuilt, the next phase would be the electrical in the pump station and it was planned to bring that pump station online in 2020.

Remarks and Inquiries by City Council

Vice-Mayor Stevens asked about the date of the next Stormwater Committee meeting and then asked why several contractors had not been hired when there had been several water line breaks recently.

Manager Stasiak stated that he would get the information for the Stormwater Committee meeting to Vice-Mayor Stevens. He commented that the City had a list of contractors and Built Right was the one that responded and was able to mobilize.

Councilman Read asked if the City was ready for snow and ice, if the City had enough sand and salt.

Manager Stasiak explained that the City normally did not spread sand but did have a stock pile of salt and the equipment was ready to go.

Councilmen Smith and Prichard did not have any comments for the evening.

Councilman Brown stated that the McAlester Buffaloes were in the State playoffs and the Cheer team had competed this past weekend.

Mayor's Comments and Committee Appointments

Mayor Browne stated that he would be putting a committee together that was tied to the Comprehensive Plan and the Action items that had been created. He asked about the road striping projects and when West Street would be striped.

Manager Stasiak stated that he did not know if West Street was on the current list.

Mayor Browne asked that if West Street was not on the current list if it would be put on the next list, because there was a lot of traffic on the street. He then stated that he had spent some time with the Girl Scouts early last week. He explained they were in a competition and had to do a project for the City and then they had to do a robotics project along with it. He stated that their project for the City had been green houses working with the Community Gardens and the robotics project was constructed out of Legos and had to be programmed to go through a table and performed so many functions in a period of time. He stated that they had competed at the State level this past weekend and had placed second.

Recess Council Meeting

Councilman Smith moved to recess the Regular Meeting and convene the Authorities. The motion was seconded by Councilman Read.

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

AYE: Councilmembers Smith, Read, Brown, Prichard, Stevens & Mayor Browne

NAY: None

Mayor Browne declared the motion carried and the meeting was recessed at 7:22 P.M.

Reconvene Council Meeting

The Regular Meeting was reconvened at 7:23 P.M.

Adjournment

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

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

AYE: Councilmembers Read, Smith, Prichard, Stevens, Brown & Mayor Browne

NAY: None

Mayor Browne declared the motion carried, and the meeting was adjourned at 7:23 P.M.

ATTEST:

John Browne, Mayor

Cora Middleton, City Clerk

CLAIMS FROM

November 20, 2019

Thru

December 3, 2019

PACKET : 18329 18345 18347 18351 18366 18376

VENDOR SET: Mult

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	MISC VENDOR					
	NELLIE MEASHINTUBB	I-201911202635	01 -5542308	CONTRACTED SE NELLIE MEASHINTUBBY:REFUND RM	094102	50.00
	SHERYL MORRIS	I-REFUND297	01 -4-0-625	REIMBURSEMENT REFUND/OVERPAYMENT	000000	99.25
01-A00026	AT & T LONG DISTANCE					
		I-201911202634	01 -5215315	TELEPHONE UTI OCT 2019 LONG DISTANCE	094105	57.19
01-A00219	ADVANCED DATA PROCESSING					
		I-INVADEPI30776	01 -5432308	CONTRACTED SE CONTRACTED SVCS OCT 2019	000000	4,621.72
01-A00454	AMAZON CAPITAL SERVICES					
		I-11KR-RYY1-6LNP	01 -5210480	CONTINGENCY ARTIFICIAL CHRISTMAS TREE	000000	37.00
		I-11KR-RYY1-6LNP	01 -5210480	CONTINGENCY BUBBLE MACHINE	000000	27.99
		I-11KR-RYY1-6LNP	01 -5210480	CONTINGENCY NOVELY RUBBER DUCK	000000	13.69
		I-11KR-RYY1-6LNP	01 -5210480	CONTINGENCY RUBBER DUCKS 3/PK	000000	35.94
		I-11KR-RYY1-6LNP	01 -5210480	CONTINGENCY DUCK SHOWER CURTAIN	000000	14.99
		I-11KR-RYY1-6LNP	01 -5210480	CONTINGENCY DUCK SHOWER CURTAIN	000000	2.00
		I-11KR-RYY1-6LNP	01 -5210480	CONTINGENCY ARTIFICIAL CHRISTMAS TREE	000000	73.63
		I-17HD-DL6Q-7J6M	01 -5210480	CONTINGENCY CHRISTMAS DECORATIONS	000000	79.22
		I-193Q-Y7CK-HQQW	01 -5215202	OPERATING SUP OFFICE SUPPLIES	000000	41.48
		I-1JFX-YKHM-VH9L	01 -5215202	OPERATING SUP OFFICE SUPPLIES	000000	290.66
		I-1JFX-YKHM-VH9L	01 -5320202	OPERATING EXP OFFICE SUPPLIES	000000	56.56
		I-1JFX-YKHM-VH9L	01 -5321202	OPERATING SUP OFFICE SUPPLIES	000000	56.56
		I-1W63-HCJV-Q9TQ	01 -5210480	CONTINGENCY COLLECT. XMAS WALL DECOR	000000	33.96
		I-1YMC-4WWL-CTTF	01 -5210480	CONTINGENCY CHRISTMAS DECORATIONS	000000	146.96
01-A00460	AMERICAN CEMETERY SUPPL					
		I-063724	01 -5547203	REPAIRS & MAI PORTABLE TENT & FRAME	000000	4,746.53
01-A00500	AMERICAN MUNICIPAL SERV					
		I-44417	01 -2105	COLLECTION AG OCT 2019 COLLECTIONS	000000	4,089.43
01-B00180	UNION IRON WORKS, INC.					
		I-S2179312.001	01 -5548203	REPAIRS & MAI BLDG MAINT & REPAIR ITEMS	000000	16.83
01-B00243	BIG V FEED, INC					
		I-57348	01 -5322202	OPERATING SUP SUPPLIES AS NEEDED	000000	141.90
01-C00649	COMPUTER SUPPLIES & SER					
		I-25547	01 -5215202	OPERATING SUP ENVELOPES FOR ALL DEPT	000000	175.62
01-C00667	HESSEL HOLDING CO. dba					
		I-1925988	01 -5865204	SMALL TOOLS WET CUT CONCRETE BLADES	000000	1,657.90
01-C00862	CROWE & DUNLEVY, ATTORN					
		I-675101	01 -5214302	CONSULTANTS BENEFIT PLAN REVIEW SEPT 2019	000000	2,030.00
01-C00900	CYNTHIE CUMBIE dba CUST					
		I-208751	01 -5653207	CLOTHING ALLO SAFETY CLOTHING ALLO	000000	150.00

PACKET : 18329 18345 18347 18351 18366 18376

VENDOR SET: Mult

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-C00900	CYNTHIE CUMBIE dba CUST		continued			
	I-208752	01	-5548207	CLOTHING ALLO FAC MAINT CLOTHING	000000	213.00
	I-208753	01	-5544207	CLOTHING ALLO REC CLOTHING ALLOWAN	000000	295.84
	I-208755	01	-5865207	CLOTHING ALLO STREETS CLOTHING	000000	433.00
	I-208759	01	-5542207	CLOTHING ALLO PARKS CLOTHING ALLOW	000000	411.00
	I-208761	01	-5225207	CLOTHING ALLO IT CLOTHING ALLOWANC	000000	295.00
	I-208763	01	-5547207	CLOTHING ALLO CEMETERY CLOTHING	000000	75.00
	I-208768	01	-5652207	CLOTHING ALLO CODES CLOTHING ALLOW	000000	345.00
01-D00684	DR. JASON MCELYEA					
	I-098	01	-5432308	CONTRACTED SE CONTRACT SVC 11/1-11/15/19	094107	1,071.00
01-E00266	ERVIN & ERVIN ATTORNEYS					
	I-201911272647	01	-5214302	CONSULTANTS CONTRACTED LEGAL SERVICES	000015	3,233.33
01-G00010	G C RENTAL CENTER, INC					
	I-60824	01	-5865218	STREET REPAIR EQUIPMENT RENTAL FEE	000000	98.00
01-I00049	IDEAL CLEANING					
	I-3459	01	-5548308	CONTRACTED SE CLEANING ALL CITY BLDGS	000000	3,000.00
01-I00120	TYLER TECHNOLOGIES					
	I-025-279324	01	-5213336	FEES COURT ONLINE & SUPPORT FEES	000000	200.00
	I-025-279324	01	-5225349	SOFTWARE MAIN IT ONLINE & SUPPORT FEES	000000	220.50
	I-025-279771	01	-5211331	EMPLOYEE TRAV 1099 TRAINING 2 CLAS	000000	137.50
	I-130-9280	01	-5321316	REPAIRS & MAI TICKET PRINTER REPAIR	000000	286.00
01-I00262	INVESTIGATIVE CONCEPTS,					
	I-1212129635	01	-5653348	DRUG TESTING/ MISC BACKGROUND CHEC	000000	79.90
01-J00121	JAMESCO ENTERPRISES, LL					
	I-21535	01	-5865202	OPERATING SUP JANITORIAL SUPPLIES	000000	101.34
01-L00380	LOCKE SUPPLY CO.					
	I-38821947-00	01	-5548203	REPAIRS & MAI BLDG MAINT&REPAIR ITEMS	000000	188.16
	I-38832242-00	01	-5548203	REPAIRS & MAI BLDG MAINT&REPAIR ITEMS	000000	74.73
01-M00635	MUSTANG EQUIPMENT LEASI					
	I-MLS131356	01	-5215312	EQUIPMENT REN COPIER LEASE 11/2019	094108	576.00
01-MC0146	PITTSBURG COUNTY EMERGE					
	I-201912042656	01	-5101353	PITTSBURG EME DEC 2019 EMER MNGT SVS	000000	4,166.67
01-N00250	MCALESTER NEWS CAPITAL					
	I-300027897	01	-5212317	ADVERTISING & COUNCIL &MISC PUBLICATION	000000	14.20
01-O00039	OCCUPATIONAL MEDICINE					
	I-11/23/19	01	-5653348	DRUG TESTING/ PHYSICAL AGILITY TESTING	000000	490.00

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VENDOR SET: Mult

FUND : 01 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-000124	OK SHERIFF'S & PEACE OF	I-09.01145	01 -5321331	EMPLOYEE TRAV RENEWAL\D.MILLER	000000	50.00
01-000520	OIL-OK INDEPENDENT LIVI	I-12102019-2015-2016	01 -5101355	OIL-OK FOR IN CONTRACT-OK FOR INDEPENDENT LI	000000	2,000.00
01-000530	OML-OK MUNICIPAL LEAGUE	I-074254	01 -5211331	EMPLOYEE TRAV KARA KOY/CHIEF ACCT.	000000	65.00
		I-074254	01 -5211331	EMPLOYEE TRAV SHERRI SWIFT/CFO	000000	93.75
		I-074254	01 -5211331	EMPLOYEE TRAV TONI ERVIN/ASSIST CM	000000	65.00
01-000541	OKLAHOMA MUNICIPAL UTIL	I-03-8266	01 -5653213	SAFETY EXPENS CONFINED SPACE CLASS REG	000000	150.00
01-000556	OMAG-OK MUNICIPAL ASSUR	I-9PRO 1400415 03	01 -5215322	LIABILITY INS 19/20 GENERAL FUND	000000	14,221.00
01-000610	OTA PIKEPASS CENTER	I-ACCT#168397	01 -5652331	EMPLOYEE TRAV TOLL ACCOUNT	000000	100.00
01-P00023	P & K EQUIPMENT, INC	I-3498759	01 -5431204	SMALL TOOLS SUPPLIES AS NEEDED	000000	200.00
01-P00210	PEPSI COLA	I-20000168	01 -5210480	CONTINGENCY CHIPS-LUNCH CHRISTMAS PRO	000000	91.62
01-P00242	PETER STASIAK	I-201912032654	01 -5210112	VEHICLE ALLOW AUTO ALLOWANCE 12/03/19	094222	500.00
01-P00510	PRO-KIL, INC	I-181606	01 -5551316	REPAIR & MAIN PEST CONTROL @ FED BLDG	000000	120.00
01-Q00007	QFS, LLC	I-10848	01 -5321202	OPERATING SUP REFILL FIRE EXTING	000000	21.25
01-Q00035	QUILL OFFICE SUPPLIES,	I-2503751	01 -5215202	OPERATING SUP AIR FRESHENER	000000	35.23
		I-2708907	01 -5215202	OPERATING SUP AIR FRESHENER	000000	131.74
		I-2708907	01 -5215202	OPERATING SUP OFFICE SUPPLIES	000000	38.00-
01-S00013	SAF-T-GLOVE INC	I-916289-00	01 -5653213	SAFETY EXPENS RAINSUITS L-5XL	000000	191.40
		I-916289-00	01 -5653213	SAFETY EXPENS KNIT CAPS	000000	250.08
		I-916289-00	01 -5653213	SAFETY EXPENS SHIPPING FEES	000000	96.00
01-S00190	SECURITY SYS. & ENG. IN	I-32523	01 -5320202	OPERATING EXP QTRLY MONITORING ALARMS	000000	45.00
		I-32552	01 -5544308	CONTRACT LABO SEC. MONITORING-SBC	000000	110.00

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-S00249	MORGAN STANLEY SMITH BA					
	I-12102019-2019-2020	01 -5215110	PENSION - DEF OCT 2019-	GENERAL CONTRIBUTION	000000	27,957.06
01-S00726	STAPLES BUSINESS ADVANT					
	C-3431758765	01 -5211202	OPERATING SUP OFFICE SUPPLIES		000000	11.99-
	I-3431218915	01 -5213202	OPERATING SUP OFFICE SUPPLIES		000000	132.99
	I-3431218917	01 -5215202	OPERATING SUP SUPPLIES FOR OFFICE		000000	63.89
	I-3431758767	01 -5211202	OPERATING SUP OFFICE SUPPLIES		000000	11.99
	I-3432343144	01 -5213202	OPERATING SUP OFFICE SUPPLIES		000000	139.80
	I-3432343146	01 -5215202	OPERATING SUP SUPPLIES FOR OFFICE		000000	90.88
01-T00010	T. H. ROGERS LUMBER CO.					
	I-573723	01 -5865218	STREET REPAIR FORMING MATERIALS		000000	82.98
	I-574211	01 -5865218	STREET REPAIR FORMING MATERIALS		000000	2.62
01-T00015	TANNEHILL FURNITURE					
	I-19-01009	01 -5431202	OPERATING SUP MATTRESS SET #3		000000	1,100.00
01-T00032	TASER INTERNATIONAL					
	I-SI-1624522	01 -5321331	EMPLOYEE TRAV XPPM MAGAZINE BATTERIES		000000	456.00
01-T00303	THOMSON REUTERS - WEST					
	I-841307918	01 -5210330	DUES & SUBSCR OKLA STAT 2019		000000	244.74
01-T00540	TREATS SOLUTIONS LLC					
	I-215587	01 -5542203	REPAIRS & MAI JANITORIAL SUPPLIES		000000	45.04
01-U00020	UNITED STATES CELLULAR					
	I-201911202632	01 -5215315	TELEPHONE UTI NOV 2019-GENERAL		094110	2,419.47
	I-201911202633	01 -5215315	TELEPHONE UTI NOV 2019 TICKET WRITER		094110	8,772.39
01-W00040	WALMART COMMUNITY BRC					
	I-00180	01 -5210480	CONTINGENCY CHRISTMAS PROJECT ITEMS		000000	15.97
	I-03392	01 -5210480	CONTINGENCY CHRISTMAS PROJECT ITEMS		000000	325.94
	I-03688	01 -5431202	OPERATING SUP SUPPLIES AS NEEDED		000000	47.84
	I-903665	01 -5210480	CONTINGENCY CHRISTMAS PROJECT ITEMS		000000	125.02
	I-904202	01 -5431202	OPERATING SUP SUPPLIES AS NEEDED		000000	338.71
01-W00072	WARREN CAT					
	C-W0180001337	01 -5215316	REPAIRS & MAI YRGENERATOR LOAD TEST		000000	95.00-
	C-W0180001355	01 -5431203	REPAIRS & MAI YRGENERATOR LOAD TEST		000000	95.00-
	C-W0180001356	01 -5431203	REPAIRS & MAI YRGENERATOR LOAD TEST		000000	95.00-
	C-W0180001357	01 -5431203	REPAIRS & MAI YRGENERATOR LOAD TEST		000000	95.00-
	I-W0180001255	01 -5431203	REPAIRS & MAI FIRE DEPT GEN/TEST		000000	1,034.67
	I-W0180001256	01 -5431203	REPAIRS & MAI FIRE DEPT GEN/TEST		000000	1,085.11
	I-W0180001257	01 -5431203	REPAIRS & MAI FIRE DEPT GEN/TEST		000000	1,024.78
	I-W0180001261	01 -5215316	REPAIRS & MAI GEN TEST-CITY HALL		000000	704.26
01-W00151	WAV11, LLC					

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 VENDOR SET: Mult
 FUND : 01 GENERAL FUND

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-W00151	WAV11, LLC		continued			
		I-10740A	01 -5215330	DUES & SUBSCR NOV 2019-REMAINING	094111	16.00
01-W00393	THE WINFIELD COLLECTION					
		I-4001344	01 -5210480	CONTINGENCY GINGERBREAD COUPLE, ETC	000000	22.89
		I-4007106A	01 -5210480	CONTINGENCY PAINT-FARRIS WHEEL	000000	26.69
01-Z00003	ZUMA OFFICE SUPPLY					
		I-177321	01 -5215202	OPERATING SUP OFFICE SUPPLIES	000000	124.24
		I-177835	01 -5214202	OPERATING SUP OFFICE SUPPLIES	000000	13.78
		I-177835	01 -5215202	OPERATING SUP OFFICE SUPPLIES	000000	428.55
		I-177835	01 -5320202	OPERATING EXP OFFICE SUPPLIES	000000	19.39
		I-177835	01 -5321202	OPERATING SUP OFFICE SUPPLIES	000000	19.39
			FUND	01 GENERAL FUND	TOTAL:	99,752.34

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 FUND : 02 MFWA

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	MISC VENDOR					
	MIGUEL HERNANDEZ	I-201911202636	02 -5975207	CLOTHING ALLO MIGUEL HERNANDEZ:BOOT ALLOWANC	094103	100.00
01-A00454	AMAZON CAPITAL SERVICES					
		I-193Q-Y7CK-9XLH	02 -5871202	OPERATING SUP OFFICE SUPPLIES	000000	56.49
		I-193Q-Y7CK-HQQW	02 -5267202	OPERATING SUP OFFICE SUPPLIES	000000	41.48
		I-1JFX-YKHM-VH9L	02 -5267202	OPERATING SUP OFFICE SUPPLIES	000000	290.65
01-A00751	ATWOODS					
		I-5290/9	02 -5973203	REPAIRS & MAI MISC REPAIRS &MAINT ITEMS	000000	12.69
		I-5426/9	02 -5973203	REPAIRS & MAI MISC REPAIRS &MAINT ITEMS	000000	100.95
01-C00649	COMPUTER SUPPLIES & SER					
		I-25547	02 -5267202	OPERATING SUP ENVELOPES FOR ALL DEPT	000000	175.62
01-C00900	CYNTHIE CUMBIE dba CUST					
		I-208754	02 -5866207	CLOTHING ALLO RECYCLING CLOTHING	000000	32.00
		I-208758	02 -5216207	CLOTHING ALLO UB&C CLOTHING ALLOW	000000	123.00
		I-208760	02 -5975207	CLOTHING ALLO UTM CLOTHING ALLOW	000000	797.00
		I-208764	02 -5871207	CLOTHING ALLO ENGINEERING CLOTHING	000000	299.00
		I-208764	02 -5973207	CLOTHING ALLO WW CLOTHING ALLOWANC	000000	454.00
01-D00322	DEPT. OF ENVIR. QUALITY					
		I-19090450007	02 -5973329	DEQ FEES DEQ FEES - INDIVIDUAL	000000	557.56
01-E00238	ENVIRONMENTAL RESOURCE					
		I-52951	02 -5973304	LAB TESTING YRLY SLUDGE TEST FEE	000000	815.00
		I-53085	02 -5973304	LAB TESTING WWT LAB TESTING FEE	000000	2,400.00
01-F00037	FASTENAL					
		I-OKMCA177003	02 -5975209	UTILITY MAINT LINE LOCATOR SUPPLIES	000000	182.44
		I-OKMCA177005	02 -5973203	REPAIRS & MAI SUPPLIES/EAST WEST PLANTS	000000	32.44
		I-OKMCA177042	02 -5975209	UTILITY MAINT LINE LOCATOR SUPPLIES	000000	15.18
01-I00120	TYLER TECHNOLOGIES					
		I-025-277622	02 -5216341	PAYSITE KIOSK PAYSITE KIOSK IMPLEMEN.	000000	130.00
		I-025-278313	02 -5216202	OPERATING SUP ANNUAL REMIT PLUS MAINT.	000000	773.92
		I-025-279324	02 -5216336	MAILING FEES UB&C ONLINE & SUPPORT FEES	000000	293.16
		I-025-279634	02 -5216341	PAYSITE KIOSK PAYSITE KIOSK IMPLEMEN.	000000	32.50
01-I00187	WATER HOLDINGS ACQUISIT					
		I-46666	02 -5974302	CONSULTANTS OPERATIONAL SVC WTP DEC 2019	000000	111,111.01
01-I00196	INK TECHNOLOGIES PRINTE					
		I-1942740-IN	02 -5267202	OPERATING SUP INK FOR ALL DEPARTMENTS	000000	470.00
01-L00428	LOWE'S CREDIT SERVICES					
		I-9902880	02 -5973203	REPAIRS & MAI MISC REPAIR ITEMS	000000	32.48

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 FUND : 02 MPWA

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-000066	OFMA					
		I-2870	02 -5871330	DUES & SUBSCR MEMBERSHIP FEE/O. SKIMBO	000000	50.00
01-000275	OKLA DEPT OF COMMERCE					
		I-12102019-#8908	02 -5267521	CDBG LOAN #89 CDBG - EDIF #8908	000000	1,145.83
01-000320	OKLA ONE-CALL SYSTEM IN					
		I-2019M0463	02 -5975202	OPERATING SUP ANNUAL FEE	000000	996.30
01-000556	OMAG-OK MUNICIPAL ASSUR					
		I-9PRO 1400415 03	02 -5267322	LIABILITY INS 19/20 MPWA PROPERTY	000000	6,027.75
01-Q00035	QUILL OFFICE SUPPLIES,					
		I-2503751	02 -5267202	OPERATING SUP OFFICE SUPPLIES	000000	35.24
		I-2708907	02 -5267202	OPERATING SUP OFFICE SUPPLIES	000000	131.74
		I-2708907	02 -5267202	OPERATING SUP OFFICE SUPPLIES	000000	38.00-
01-R00412	RPM STAFFING PROFESSION					
		I-100918	02 -5975308	CONTRACTED SE TEMP EMPLOYEE -UTM	000000	791.77
		I-101018	02 -5975308	CONTRACTED SE TEMP EMPLOYEE -UTM	000000	602.33
01-S00249	MORGAN STANLEY SMITH BA					
		I-12102019-2019-2020	02 -5267110	PENSION - DEF OCT 2019- MPWA CONTRIBUTION	000000	5,603.92
01-S00726	STAPLES BUSINESS ADVANT					
		I-3431218915	02 -5267202	OPERATING SUP OFFICE SUPPLIES	000000	43.07
		I-3431218915	02 -5267202	OPERATING SUP OFFICE SUPPLIES	000000	43.07
		I-3431218917	02 -5267202	OPERATING SUP OFFICE SUPPLIES	000000	63.89
		I-3432343146	02 -5267202	OPERATING SUP OFFICE SUPPLIES	000000	90.89
		I-3432343146	02 -5871202	OPERATING SUP OFFICE SUPPLIES	000000	210.87
01-T00052	TECHNICAL PROGRAMMING S					
		I-105016	02 -5216336	MAILING FEES UB&C MAILING FEES	000000	916.36
		I-105016	02 -5216317	POSTAGE UB&C POSTAGE FEES	000000	1,383.46
01-U00020	UNITED STATES CELLULAR					
		I-201911202632	02 -5267315	TELEPHONE UTI NOV 2019-MPWA	094110	856.71
01-U00051	UTILITY SUPPLY CO., INC					
		I-132806	02 -5975235	WATER MAIN RE WATERLINE REPAIR ITEMS	000000	229.22
		I-132807	02 -5975235	WATER MAIN RE WATERLINE REPAIR ITEMS	000000	77.56
		I-133103	02 -5975235	WATER MAIN RE WATERLINE REPAIR ITEMS	000000	150.74
		I-133104	02 -5975235	WATER MAIN RE WATERLINE REPAIR ITEMS	000000	82.56
		I-133106	02 -5975235	WATER MAIN RE WATERLINE REPAIR ITEMS	000000	524.58
01-U00052	UTILITY TECHNOLOGY SERV					
		I-S103131142.001	02 -5975211	WATER METERS TRAMITTERS	000000	10,530.00
		I-S103131142.001	02 -5975211	WATER METERS 3/4 IPERL WATERMETER	000000	4,000.00

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FUND : 02 MPWA

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-W00072	WARREN CAT					
		C-W0180001353	02 -5973316	REPAIRS & MAI YRGENERATOR LOAD TEST	000000	95.00-
		C-W0180001354	02 -5973316	REPAIRS & MAI YRGENERATOR LOAD TEST	000000	95.00-
		C-W0180001358	02 -5973316	REPAIRS & MAI YRGENERATOR LOAD TEST	000000	95.00-
		C-W0180001359	02 -5973316	REPAIRS & MAI YRGENERATOR LOAD TEST	000000	95.00-
		C-W0180001360	02 -5973316	REPAIRS & MAI YRGENERATOR LOAD TEST	000000	95.00-
		I-W0180001224	02 -5973316	REPAIRS & MAI YRGENERATOR LOAD TEST	000000	807.69
		I-W0180001225	02 -5973316	REPAIRS & MAI YRGENERATOR LOAD TEST	000000	1,234.59
		I-W0180001258	02 -5973316	REPAIRS & MAI YRGENERATOR LOAD TEST	000000	1,187.54
		I-W0180001259	02 -5973316	REPAIRS & MAI YRGENERATOR LOAD TEST	000000	797.15
		I-W0180001262	02 -5973316	REPAIRS & MAI YRGENERATOR LOAD TEST	000000	1,945.66
			FUND	02 MPWA	TOTAL:	159,376.06

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VENDOR SET: Mult

FUND : 03 AIRPORT AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-C00900	CYNTHIE CUMBIE dba CUST	I-208762	03 -5876207	CLOTHING ALLO AIRPORT CLOTHING	000000	60.00
01-000556	OMAG-OK MUNICIPAL ASSUR	I-9PRO 1400415 03	03 -5876322	INSURANCE/BON 19/20 AIRPORT PROPTY	000000	2,190.25
01-S00249	MORGAN STANLEY SMITH BA	I-12102019-2019-2020	03 -5876110	PENSION-DEFIN OCT 2019- AIRPORT CONTRIBUTION	000000	360.26
01-U00020	UNITED STATES CELLULAR	I-201911202632	03 -5876315	TELEPHONE UTI NOV 2019-AIRPORT	094110	26.38
			FUND 03	AIRPORT AUTHORITY	TOTAL:	2,636.89

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FUND : 08 NUTRITION

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	MISC VENDOR					
	WILLIAM HOWELL	I-201911202637	08 -5549207	CLOTHING ALLO WILLIAM HOWELL:BOOT ALLOWANCE	094104	100.00
01-A00454	AMAZON CAPITAL SERVICES					
		I-193Q-Y7CK-HQQW	08 -5549202	OPERATING SUP OFFICE SUPPLIES	000000	69.00
01-C00900	CYNTHIE CUMBIE dba CUST					
		I-208765	08 -5549207	CLOTHING ALLO NUTRITION CLOTHING	000000	790.00
01-D00054	DANIEL E. REAGAN					
		I-201911202638	08 -5549308	CONTRACT SERV CONTRACT MEAL DELIVERY	094106	250.00
		I-201911202639	08 -5549308	CONTRACT SERV MILE REIMB-MEAL DELIVERY	094106	156.60
01-S00249	MORGAN STANLEY SMITH BA					
		I-12102019-2019-2020	08 -5549110	PENSION-DEFIN OCT 2019- NUTRITION CONTRIB	000000	583.41
01-S00407	SOCORRO BARNETT					
		I-201911202640	08 -5549308	CONTRACT SERV CONTRACT MEAL DELIVERY	094109	250.00
		I-201911202641	08 -5549308	CONTRACT SERV MILE REIMB-MEAL DELIVERY	094109	162.40
01-U00020	UNITED STATES CELLULAR					
		I-201911202632	08 -5549315	TELEPHONE UTI NOV 2019-NUTRITION	094110	79.13
				FUND 08 NUTRITION	TOTAL:	2,440.54

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 VENDOR SET: Mult
 FUND : 27 TOURISM FUND

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-MC0050	MCALESTER CHAMBER OF CO	I-7799	27 -5655214	TOURISM EXPEN FLOWER FIXTURES/CHOCTAW AVE	094220	394.12
01-MC0134	MCALESTER MAIN STREET	I-12102019-2015-2016	27 -5655353	MAIN STREET P CONTRACT- MCALESTER MAIN ST	000000	1,250.00
01-N00256	NICHOLAS LEDBETTER dba	I-4020	27 -5655214	TOURISM EXPEN LIVE REINDEER AT ICE RINK	000000	1,632.00
01-P00450	PRIDE IN MCALESTER	I-12102019-2015-2016	27 -5655352	MISC PRIDE IN CONTRACT-PRIDE IN MCALESTER	000000	2,500.00
01-S00249	MORGAN STANLEY SMITH BA	I-12102019-2019-2020	27 -5655110	PENSION-DEFIN OCT 2019- TOURSIM CONTRIB	000000	224.28
01-T00500	TRACY PARROTT, DBA PARR	I-201912042657	27 -5655340	OFFICE RENT OFFICE RENT DEC 2019	000000	1,292.50
01-U00020	UNITED STATES CELLULAR	I-201911202632	27 -5655315	TELEPHONE UTI NOV 2019-TOURISM	094110	42.01
			FUND 27	TOURISM FUND	TOTAL:	7,334.91

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VENDOR SET: Mult
FUND : 28 SE EXPO CENTER

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-C00900	CYNTHIE CUMBIE dba CUST	I-208767	28 -5654207	CLOTHING ALL EXPO CLOTHING ALLOW	000000	192.00
01-O00556	OMAG-OK MUNICIPAL ASSUR	I-9PRO 1400415 03	28 -5654322	LIABILITY INS 19/20 EXPO PROPERTY	000000	6,807.00
01-S00249	MORGAN STANLEY SMITH BA	I-12102019-2019-2020	28 -5654110	PENSION-DEFIN OCT 2019- EXPO CONTRIBUTION	000000	518.18
01-U00020	UNITED STATES CELLULAR	I-201911202632	28 -5654315	TELEPHONE UTI NOV 2019-EXPO	094110	121.13
			FUND 28 SE EXPO CENTER	TOTAL:		7,638.31

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VENDOR SET: Mult

FUND : 29 E-911

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-S00249	MORGAN STANLEY SMITH BA					
		I-12102019-2019-2020	29 -5324110	PENSION-DEFIN OCT 2019- E911 CONTRIBUTION	000000	1,496.01
01-U00020	UNITED STATES CELLULAR					
		I-201911202632	29 -5324315	TELEPHONE UTI NOV 2019-E911	094110	84.01
01-W00072	WARREN CAT					
		C-W0180001344	29 -5324308	CONTRACTED SE YRGENERATOR LOAD TEST	000000	95.00-
		I-W0180001260	29 -5324308	CONTRACTED SE YRLY INSP/LOAD 911	000000	1,073.27
				FUND 29 E-911	TOTAL:	2,558.29

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FUND : 30 ECONOMIC DEVELOPMENT

VENDOR	NAME	ITEM #	G/L	ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-M00277	MDSS MCALESTER DEFENSE						
		I-021	30	-5652343	2016 OSMPC GR OCT 2019 EXEC DIR-SALARY&TAXES	000000	2,078.67
		I-021	30	-5652343	2016 OSMPC GR OCT 2019 CELL PHONE	000000	95.00
		I-021	30	-5652343	2016 OSMPC GR OCT 2019 TRAVEL REIMB	000000	250.00
		I-021	30	-5652343	2016 OSMPC GR OCT 2019 MILEAGE	000000	29.00
		I-021	30	-5652343	2016 OSMPC GR OCT 2019 OFFICE SPACE	000000	650.00
		I-022	30	-5652343	2016 OSMPC GR NOV 2019 EXEC DIR-SALARY&TAXES	000000	2,078.67
		I-022	30	-5652343	2016 OSMPC GR NOV 2019 CELL PHONE	000000	95.00
		I-022	30	-5652343	2016 OSMPC GR NOV 2019 TRAVEL REIMB	000000	250.00
		I-022	30	-5652343	2016 OSMPC GR SEPT 2019 CC PURCHASES	000000	308.45
		I-022	30	-5652343	2016 OSMPC GR NOV 2019 OFFICE SPACE	000000	650.00
01-MC0134	MCALESTER MAIN STREET						
		I-12102019-2015-2016	30	-5211353	MAIN STREET P CONTRACT- MCALESTER MAIN ST	000000	1,250.00
01-O00275	OKLA DEPT OF COMMERCE						
		I-12102019-#12248	30	-5211510	CDBG / EDIF D CDBG - EDIF CONT #12248	000000	282.50
01-P00450	PRIDE IN MCALESTER						
		I-12102019-2015-2016	30	-5211352	MISC PRIDE IN CONTRACT-PRIDE IN MCALESTER	000000	2,500.00
01-S00249	MORGAN STANLEY SMITH BA						
		I-12102019-2019-2020	30	-5652114	PENSION-DEFIN OCT 2019- ECON DEV CONTRIBUTIO	000000	324.67
						</	

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VENDOR SET: Mult

FUND : 35 FLEET MAINTENANCE

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00215	ADVANCE AUTO PARTS					
		C-8117929038252	35 -5862203	REPAIRS & MAI CREDIT	000000	11.89-
		I-8117931839472	35 -5862203	REPAIRS & MAI PD-42	000000	46.14
		I-8117932539770	35 -5862203	REPAIRS & MAI WP2	000000	22.76
		I-8117932539771	35 -5862203	REPAIRS & MAI WP 25	000000	22.76
		I-8117932972281	35 -5862203	REPAIRS & MAI PD-103	000000	6.98
01-A00454	AMAZON CAPITAL SERVICES					
		I-1QQD-WMN9-NQV9	35 -5862203	REPAIRS & MAI WIRELESS BACKUP CAMERA	000000	172.44
01-A00709	ARROWHEAD TRUCK EQUIPME					
		I-13428	35 -5862203	REPAIRS & MAI SPINNER SHAFT KIT	000000	194.00
01-A00751	ATWOODS					
		I-5416/9	35 -5862203	REPAIRS & MAI OPEN PO/ PARTS & SUPPLIES	000000	57.42
01-B00043	B & S SUPPLY, INC.					
		I-66157	35 -5862203	REPAIRS & MAI REVIVE RUST CONVERTER	000000	124.20
01-C00148	KEVIN HARRIS dba CAR BO					
		I-88830	35 -5862203	REPAIRS & MAI PK-2050	000000	130.00
01-C00900	CYNTHIE CUMBIE dba CUST					
		I-208757	35 -5862207	CLOTHING ALLO FLEET CLOTHING ALLOW	000000	276.00
01-D00448	DISCOUNT STEEL					
		I-25146	35 -5862203	REPAIRS & MAI METAL MISC REPAIRS	000000	171.60
01-D00480	G.K.B. INC.					
		I-P15104	35 -5862203	REPAIRS & MAI OPEN PO FOR PARTS	000000	94.65
01-J00121	JAMESCO ENTERPRISES, LL					
		I-21535	35 -5862202	OPERATING SUP JANITORIAL SUPPLIES	000000	101.35
01-K00190	YELLOWHOUSE MACHINERY C					
		I-482623	35 -5862203	REPAIRS & MAI OPEN PO FOR PARTS	000000	27.16
01-K00205	KIAMICHI AUTOMOTIVE WHO					
		I-100533	35 -5862203	REPAIRS & MAI MISC. AUTO PARTS	000000	9.86
		I-100773	35 -5862203	REPAIRS & MAI BLOK HEATER FOR GENERATOR	000000	729.00
		I-100841	35 -5862203	REPAIRS & MAI MISC. AUTO PARTS	000000	47.04
		I-100889	35 -5862203	REPAIRS & MAI MISC. AUTO PARTS	000000	47.89
		I-100995	35 -5862203	REPAIRS & MAI UTM-28	000000	6.69
		I-100997	35 -5862203	REPAIRS & MAI MISC. AUTO PARTS	000000	44.99
		I-101030	35 -5862203	REPAIRS & MAI MISC. AUTO PARTS	000000	10.99
		I-101146	35 -5862203	REPAIRS & MAI MED 4	000000	86.93
		I-101147	35 -5862203	REPAIRS & MAI UTM -42	000000	43.36
		I-101166	35 -5862203	REPAIRS & MAI MISC. AUTO PARTS	000000	5.85
		I-101250	35 -5862203	REPAIRS & MAI UTM-10	000000	135.92

FUND : 35 FLEET MAINTENANCE

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-K00205	KIAMICHI AUTOMOTIVE WHO	continued				
	I-101384	35	-5862203	REPAIRS & MAI UTM-2 & WW6	000000	255.76
01-MC0002	MCALISTER AUTO COLLISIO					
	I-1201	35	-5862317	EMERGENCY VEH BODY REPAIR PD-74	000000	826.80
01-N00271	FREEDOM FORD INC					
	I-96924	35	-5862203	REPAIRS & MAI TC-1	000000	60.63
01-000075	O'REILLY AUTO PARTS					
	C-0230-285745	35	-5862203	REPAIRS & MAI OPEN PO FOR PARTS	000000	18.00-
	C-0230-286930	35	-5862203	REPAIRS & MAI OPEN PO FOR PARTS	000000	90.00-
	C-0230-289330	35	-5862203	REPAIRS & MAI OPEN PO FOR PARTS	000000	45.00-
	I-0230-285881	35	-5862203	REPAIRS & MAI OPEN PO FOR PARTS	000000	112.35
	I-0230-286811	35	-5862203	REPAIRS & MAI OPEN PO FOR PARTS	000000	231.76
	I-0230-286825	35	-5862203	REPAIRS & MAI OPEN PO FOR PARTS	000000	130.35
	I-0230-287130	35	-5862203	REPAIRS & MAI OPEN PO FOR PARTS	000000	3.92
	I-0230-287140	35	-5862203	REPAIRS & MAI OPEN PO FOR PARTS	000000	25.85
	I-0230-287330	35	-5862203	REPAIRS & MAI OPEN PO FOR PARTS	000000	38.40
	I-0230-287387	35	-5862203	REPAIRS & MAI OPEN PO FOR PARTS	000000	59.99
	I-0230-287417	35	-5862203	REPAIRS & MAI OPEN PO FOR PARTS	000000	34.00
	I-0230-288584	35	-5862203	REPAIRS & MAI PD105	000000	96.89
	I-0230-288839	35	-5862203	REPAIRS & MAI FIRELADDER	000000	70.08
	I-0230-289011	35	-5862203	REPAIRS & MAI PD69	000000	20.89
	I-0230-289073	35	-5862203	REPAIRS & MAI LF-14	000000	335.40
	I-0230-289317	35	-5862203	REPAIRS & MAI UTM/G-4	000000	317.68
	I-0230-289776	35	-5862203	REPAIRS & MAI WWO6	000000	48.00
	I-0230-289910	35	-5862203	REPAIRS & MAI SB-5	000000	92.10
	I-0230-290017	35	-5862203	REPAIRS & MAI OPEN PO FOR PARTS/S6	000000	16.43
	I-0230-290160	35	-5862203	REPAIRS & MAI PK-9	000000	63.66
01-S00249	MORGAN STANLEY SMITH BA					
	I-12102019-2019-2020	35	-5862110	PENSION-DEFIN OCT 2019- FLEET MAINT CONTRIB	000000	732.37
01-S00710	STANDARD MACHINE LLC					
	I-259828	35	-5862203	REPAIRS & MAI S-33	000000	240.00
01-U00020	UNITED STATES CELLULAR					
	I-201911202632	35	-5862315	TELEPHONE UTI NOV 2019-FLEET MAINT	094110	68.38
01-W00072	WARREN CAT					
	I-OP00470	35	-5862316	REPAIRS & MAI PO FOR GENERATOR	000000	837.25
				FUND 35 FLEET MAINTENANCE	TOTAL:	7,170.03

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FUND : 36 WORKER'S COMPENSATION

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-C00653	CONSOLIDATED BENEFITS R	I-2619	36 -5215315	THIRD PARTY A W/C ADMIN-OCT 2019	000000	1,750.00
			FUND	36 WORKER'S COMPENSATION	TOTAL:	1,750.00

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VENDOR SET: Mult

FUND : 41 CIP FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00712	ARVEST BANK dba ARVEST	I-12102019-003	41 -5865510	LEASE PAYMENT LOAN PMT-2016 JD EXCAVATOR	000000	1,326.45
01-D00217	DEERE CREDIT, INC.	I-12102019-0063527-0	41 -5865510	LEASE PAYMENT LEASE PMT-JD 624K LOADER	000000	1,821.57
01-F00170	FIRST NATIONAL BANK	I-12102019-#135002	41 -5974501	MCC CONTROLS LOAN #135002-MCC CONTROLS	000000	4,709.36
		I-12102019-LN#134438	41 -5975510	UTM LOAN PAYM AMI LOAN PAYMENT LOAN #134438	000000	18,395.29
		I-12102019-LOAN#1374	41 -5321501	PATROL LEASE 4 PD CARS-INTEREST	000000	286.66
		I-12102019-LOAN#1374	41 -5321501	PATROL LEASE 4 PD CARS-PRINCIPLE	000000	1,552.99
01-W00194	WELCH STATE BANK	I-12102019-55766	41 -5865510	LEASE PAYMENT LEASE PMT-2015 DUMP TRUCK	000000	1,517.90
		I-12102019-55820	41 -5865510	LEASE PAYMENT LEASE PMT-2015 DUMP TRUCK	000000	2,555.73
			FUND 41 CIP FUND	TOTAL:		32,165.95

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FUND : 44 TECHNOLOGY FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-S00726	STAPLES BUSINESS ADVANT					
	I-3431218916	44	-5225401	TECHNOLOGY UP OFFICE SUPPLIES	000000	41.18
	I-3431758763	44	-5225401	TECHNOLOGY UP OFFICE SUPPLIES	000000	193.89
	I-3431758768	44	-5225401	TECHNOLOGY UP OFFICE SUPPLIES	000000	22.98
	FUND	44	TECHNOLOGY FUND	TOTAL:		258.05

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VENDOR SET: Mult

FUND : 46 STORMWATER FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00712	ARVEST BANK dba ARVEST	I-12102019-004	46 -5871501	LOAN PAYMENTS LOAN PMT-SWEEPER 1503001-004	000000	3,284.13
01-B00128	BATES INSTRUMENTATION,	I-900005	46 -5871405	STORMWATER PR CLEANOUT STORM DRAIN	000000	2,500.00
01-K00189	KENNETH W. LITTLE dba A	I-1001	46 -5871401	CAPITAL OUTLA SIDEWALK REPAIR 21 E. C.A	000000	2,520.00
01-L00340	LIMESTONE GAP CONSTRUCT	I-107	46 -5871401	CAPITAL OUTLA DRAINAGE DITCH/N. MAIN	000000	4,247.00
01-S00949	SUNRISE CONSTRUCTION, L	I-PAY APP#6	46 -5871405	STORMWATER PR 10TH ST CANAL BANK STABIL	000000	38,536.75
			FUND 46	STORMWATER FUND	TOTAL:	51,087.88

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VENDOR SET: Mult

FUND : 48 INFRASTRUCTURE FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-A00780	ATLANTIC FABRICATION &	I-9266	48 -5548401	INFRASTRUCTUR REPLACE BOILER TUBES/C.A.	000000	15,352.00
01-B00592	BUILT RIGHT CONSTRUCTIO	I-346	48 -5975403	SEWER LINE RE EMERGENCY SEWERLINE	000000	2,000.00
		I-347	48 -5975403	SEWER LINE RE EMERGENCY SEWERLINE	000000	12,500.00
		I-348	48 -5975402	WATER LINE RE EMERGENCY 6" WATERLINE	000000	14,500.00
		I-349	48 -5975402	WATER LINE RE EMERGENCY WATERLINE	000000	3,900.00
	I-PAY APP#2		48 -5974404	MCALESTER DAM MCALESTER DAM PROJECT	000000	31,344.87
01-C00603	COLLINS WATERWORKS, LLC	I-PAY APP#2	48 -5974403	RAW WATER PUM RAW WATER RELOCATION	000000	63,412.50
01-D00540	DOLESE BROTHERS	I-AG19151684	48 -5865401	STREET RECONS SCREENINGS	000000	903.40
		I-AG19152326	48 -5865401	STREET RECONS SCREENINGS	000000	897.41
		I-AG19153104	48 -5865401	STREET RECONS SCREENINGS	000000	755.74
		I-AG19153763	48 -5865401	STREET RECONS SCREENINGS	000000	759.05
		I-AG19154438	48 -5865401	STREET RECONS SCREENINGS	000000	1,150.78
		I-AG19154439	48 -5865401	STREET RECONS 1 1/2 CRUSHER RUN	000000	843.21
		I-AG19155020	48 -5865401	STREET RECONS 1 1/2 CRUSHER RUN	000000	1,359.51
		I-AG19155527	48 -5865401	STREET RECONS 1 1/2 CRUSHER RUN	000000	932.62
		I-AG19156217	48 -5865401	STREET RECONS 1 1/2 CRUSHER RUN	000000	283.01
01-K00005	K-BAR CO CONSTRUCTION	I-5852	48 -5974402	SECOND WATER CRANE	000000	2,125.00
			FUND 48	INFRASTRUCTURE FUND	TOTAL:	153,019.10
				REPORT GRAND TOTAL:		538,030.31

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====			=====GROUP BUDGET=====		
				ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG	ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG
2019-2020	01 -2105	COLLECTION AGENCY 25% (COU	4,089.43						
	01 -4-0-625	REIMBURSEMENTS *NON-EXPENS	99.25	35,200-	6,349.60-				
	01 -5101353	PITTSBURG EMERGENCY MGMT	4,166.67	50,000	24,999.98				
	01 -5101355	OIL-OK FOR INDEPENDENT LIV	2,000.00	24,000	14,000.00				
	01 -5210112	VEHICLE ALLOWANCE	500.00	6,000	3,000.00				
	01 -5210330	DUES & SUBSCRIPTIONS	244.74	9,400	7,625.26				
	01 -5210480	CONTINGENCY	1,073.51	32,800	179.61-	Y			
	01 -5211202	OPERATING SUPPLIES	0.00	1,845	853.68				
	01 -5211331	EMPLOYEE TRAVEL & TRAININ	361.25	7,180	5,470.68				
	01 -5212317	ADVERTISING & PRINTING	14.20	2,500	1,160.96				
	01 -5213202	OPERATING SUPPLIES	272.79	1,500	1,034.38				
	01 -5213336	FEES	200.00	3,000	1,414.92				
	01 -5214202	OPERATING SUPPLIES	13.78	1,000	711.25				
	01 -5214302	CONSULTANTS	5,263.33	68,000	34,181.02				
	01 -5215110	PENSION - DEFINED BENEFIT	27,957.06	335,485	139,785.58				
	01 -5215202	OPERATING SUPPLIES	1,344.29	31,800	17,020.40				
	01 -5215312	EQUIPMENT RENTALS	576.00	25,562	1,455.65				
	01 -5215315	TELEPHONE UTILITY	11,249.05	80,000	36,015.26				
	01 -5215316	REPAIRS & MAINTENANCE	609.26	5,000	5,027.41				
	01 -5215322	LIABILITY INSURANCE/BONDS	14,221.00	150,824	29,638.88				
	01 -5215330	DUES & SUBSCRIPTIONS	16.00	8,448	2,124.00-	Y			
	01 -5225207	CLOTHING ALLOWANCE	295.00	500	25.01				
	01 -5225349	SOFTWARE MAINTENANCE	220.50	160,008	12,527.86				
	01 -5320202	OPERATING EXPENSE	120.95	2,296	1,374.40				
	01 -5321202	OPERATING SUPPLIES	97.20	15,000	6,318.07				
	01 -5321316	REPAIRS & MAINTENANCE	286.00	5,000	2,768.00				
	01 -5321331	EMPLOYEE TRAVEL & TRAININ	506.00	12,000	7,639.86				
	01 -5322202	OPERATING SUPPLIES	141.90	1,500	824.65				
	01 -5431202	OPERATING SUPPLIES	1,486.55	14,000	8,716.57				
	01 -5431203	REPAIRS & MAINT SUPPLIES	2,859.56	7,000	12,541.19				
	01 -5431204	SMALL TOOLS	200.00	3,400	2,961.70				
	01 -5432308	CONTRACTED SERVICES	5,692.72	65,025	37,947.72				
	01 -5542203	REPAIRS & MAINT SUPPLIES	45.04	38,500	23,324.55				
	01 -5542207	CLOTHING ALLOWANCE	411.00	2,750	569.85-	Y			
	01 -5542308	CONTRACTED SERVICES	50.00	15,000	10,771.50-	Y			
	01 -5544207	CLOTHING ALLOWANCE	295.84	1,125	23.66-	Y			
	01 -5544308	CONTRACT LABOR	110.00	13,000	7,100.00				
	01 -5547203	REPAIRS & MAINT SUPPLIES	4,746.53	6,000	1,441.59-	Y			
	01 -5547207	CLOTHING ALLOWANCE	75.00	1,250	10.01				
	01 -5548203	REPAIRS & MAINTENANCE SUPP	279.72	35,200	20,172.35				
	01 -5548207	CLOTHING ALLOWANCE	213.00	750	231.97-	Y			
	01 -5548308	CONTRACTED SERVICES-CLEANI	3,000.00	23,000	13,275.00-	Y			
	01 -5551316	REPAIR & MAINTENANCE	120.00	5,700	1,374.27				
	01 -5652207	CLOTHING ALLOWANCE	345.00	1,000	197.73				
	01 -5652331	EMPLOYEE TRAVEL & TRAININ	100.00	5,100	3,384.32				

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====			=====GROUP BUDGET=====		
				ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG	ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG
01	-5653207	CLOTHING ALLOWANCE	150.00	625	415.01				
01	-5653213	SAFETY EXPENSE	687.48	25,500	4,674.03				
01	-5653348	DRUG TESTING/PHYSICALS	569.90	11,000	2,261.45				
01	-5865202	OPERATING SUPPLIES	101.34	750	320.57				
01	-5865204	SMALL TOOLS	1,657.90	5,500	1,552.10				
01	-5865207	CLOTHING ALLOWANCE	433.00	3,500	1,214.99-	Y			
01	-5865218	STREET REPAIRS & MAINTENAN	183.60	84,350	11,911.23-	Y			
02	-5216202	OPERATING SUPPLIES	773.92	5,000	1,432.10				
02	-5216207	CLOTHING ALLOWANCE	123.00	1,625	590.02				
02	-5216317	POSTAGE	1,383.46	30,100	15,359.75				
02	-5216336	MAILING FEES	1,209.52	25,100	12,372.96				
02	-5216341	PAYSITE KIOSK EXPENSE	162.50	0	1,822.50-	Y			
02	-5267110	PENSION - DEFINED BENEFIT	5,603.92	67,248	28,020.56				
02	-5267202	OPERATING SUPPLIES	1,347.65	19,200	8,679.08				
02	-5267315	TELEPHONE UTILITY	856.71	124,020	56,913.38				
02	-5267322	LIABILITY INSURANCE/BONDS	6,027.75	55,440	18,635.08				
02	-5267521	CDBG LOAN #8908	1,145.83	13,750	6,875.02				
02	-5866207	CLOTHING ALLOWANCE	32.00	0	270.00-	Y			
02	-5871202	OPERATING SUPPLIES	267.36	1,400	325.46-	Y			
02	-5871207	CLOTHING ALLOWANCE	299.00	1,000	501.00				
02	-5871330	DUES & SUBSCRIPTIONS	50.00	1,500	947.12				
02	-5973203	REPAIRS & MAINT SUPPLIES	178.56	24,899	2,880.06				
02	-5973207	CLOTHING ALLOWANCE	454.00	3,000	110.16				
02	-5973304	LAB TESTING	3,215.00	32,000	11,794.77				
02	-5973316	REPAIRS & MAINTENANCE	5,497.63	17,800	6,809.37				
02	-5973329	DEQ FEES	557.56	25,000	13,759.02				
02	-5974302	CONSULTANTS	111,111.01	1,353,338	704,749.56				
02	-5975202	OPERATING SUPPLIES	996.30	1,565	119.12				
02	-5975207	CLOTHING ALLOWANCE	897.00	3,500	95.29				
02	-5975209	UTILITY MAINTENANCE SUPP.	197.62	39,101	29,752.36				
02	-5975211	WATER METERS	14,530.00	135,000	60,447.61				
02	-5975235	WATER MAIN REPAIR	1,064.66	100,000	9,222.21-	Y			
02	-5975308	CONTRACTED SERVICES	1,394.10	10,000	9,181.56-	Y			
03	-5876110	PENSION-DEFINED BENEFIT	360.26	4,324	1,802.18				
03	-5876207	CLOTHING ALLOWANCE	60.00	750	79.98-	Y			
03	-5876315	TELEPHONE UTILITY	26.38	340	208.68				
03	-5876322	INSURANCE/BONDS	2,190.25	10,982	1,047.34				
08	-5549110	PENSION-DEFINED BENEFIT	583.41	7,001	3,500.54				
08	-5549202	OPERATING SUPPLIES	69.00	1,000	704.08-	Y			
08	-5549207	CLOTHING ALLOWANCE	890.00	1,750	908.01				
08	-5549308	CONTRACT SERVICES	819.00	23,000	14,056.06				
08	-5549315	TELEPHONE UTILITY	79.13	4,650	2,014.90				
27	-5655110	PENSION-DEFINED BENEFIT	224.28	2,692	1,346.32				
27	-5655214	TOURISM EXPENSE	2,026.12	40,000	10,357.38				
27	-5655315	TELEPHONE UTILITY	42.01	555	345.85				

** G/L ACCOUNT TOTALS **

YEAR	ACCOUNT	NAME	AMOUNT	=====LINE ITEM=====			=====GROUP BUDGET=====		
				ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG	ANNUAL BUDGET	BUDGET AVAILABLE	OVER BUDG
27	-5655340	OFFICE RENT	1,292.50	15,500	8,490.50				
27	-5655352	MISC PRIDE IN MCALESTER	2,500.00	30,000	17,500.00				
27	-5655353	MAIN STREET PROGRAM	1,250.00	15,000	8,750.00				
28	-5654110	PENSION-DEFINED BENEFIT	518.18	6,219	3,109.92				
28	-5654207	CLOTHING ALLOWANCE	192.00	1,563	703.00				
28	-5654315	TELEPHONE UTILITY	121.13	3,500	1,755.61				
28	-5654322	LIABILITY INSURANCE/BONDS	6,807.00	30,265	454.62-	Y			
29	-5324110	PENSION-DEFINED BENEFIT	1,496.01	17,953	8,976.94				
29	-5324308	CONTRACTED SERVICES	978.27	37,600	32,612.88				
29	-5324315	TELEPHONE UTILITY	84.01	99,550	53,814.44				
30	-5211352	MISC PRIDE IN MCALESTER	2,500.00	30,000	17,500.00				
30	-5211353	MAIN STREET PROGRAM	1,250.00	15,000	8,750.00				
30	-5211510	CDBG / EDIF DURALINE LOAN	282.50	3,390	1,695.00				
30	-5652114	PENSION-DEFINED CONTRIBUTI	324.67	4,661	2,700.61				
30	-5652343	2016 OSMPC GRANT-DEFENSE D	6,484.79	203,228	185,551.70				
35	-5862110	PENSION-DEFINED BENEFIT	732.37	8,789	4,394.78				
35	-5862202	OPERATING SUPPLIES	101.35	500	488.69				
35	-5862203	REPAIRS & MAINTENANCE SUPP	4,327.88	182,714	89,855.16				
35	-5862207	CLOTHING ALLOWANCE	276.00	1,250	572.03				
35	-5862315	TELEPHONE UTILITY	68.38	746	405.56				
35	-5862316	REPAIRS & MAINTENANCE	837.25	21,941	8,736.96				
35	-5862317	EMERGENCY VEHICLES	826.80	53,875	34,676.75				
36	-5215315	THIRD PARTY ADM FEES	1,750.00	22,000	10,600.00				
41	-5321501	PATROL LEASE PAYMENTS	1,839.65	22,100	11,062.10				
41	-5865510	LEASE PAYMENTS	7,221.65	162,521	119,191.10				
41	-5974501	MCC CONTROLS - WTP	4,709.36	56,513	28,256.84				
41	-5975510	UTM LOAN PAYMENTS	18,395.29	220,745	110,373.26				
44	-5225401	TECHNOLOGY UPGRADES	258.05	24,000	14,711.15				
46	-5871401	CAPITAL OUTLAY	6,767.00	297,993	129,958.40				
46	-5871405	STORMWATER PROJECT	41,036.75	178,000	121,681.24-	Y			
46	-5871501	LOAN PAYMENTS-STREET SWEEP	3,284.13	39,410	19,705.22				
48	-5548401	INFRASTRUCTURE IMPROVEMENT	15,352.00	135,000	25,543.84				
48	-5865401	STREET RECONSTRUCTION PROJ	7,884.73	1,179,970	329,764.63				
48	-5974402	SECOND WATER SOURCE PROJEC	2,125.00	0	4,625.00-	Y			
48	-5974403	RAW WATER PUMP -30 INCH LI	63,412.50	142,000	45,946.43-	Y			
48	-5974404	MCALESTER DAM PROJECT	31,344.87	163,000	63,121.96				
48	-5975402	WATER LINE REPLACEMENT	18,400.00	65,000	112,544.26-	Y			
48	-5975403	SEWER LINE REPLACEMENT	14,500.00	200,000	163,467.22-	Y			
** 2019-2020 YEAR TOTALS **			538,030.31						

NO ERRORS

** END OF REPORT **

FUND	PERIOD	AMOUNT
01	12/2019	99,752.34
02	12/2019	159,376.06
03	12/2019	2,636.89
05	12/2019	0.00
08	12/2019	2,440.54
09	12/2019	0.00
11	12/2019	0.00
14	12/2019	0.00
16	12/2019	0.00
24	12/2019	0.00
26	12/2019	0.00
27	12/2019	7,334.91
28	12/2019	7,638.31
29	12/2019	2,558.29
30	12/2019	10,841.96
32	12/2019	0.00
33	12/2019	0.00
35	12/2019	7,170.03
36	12/2019	1,750.00
38	12/2019	0.00
41	12/2019	32,165.95
42	12/2019	0.00
44	12/2019	258.05
46	12/2019	51,087.88
48	12/2019	153,019.10
49	12/2019	0.00
		538,030.31



SCOTT A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

KEVIN STITT
Governor

November 14, 2019

Mr. Steve Harrison, Mayor
City of McAlester
P. O. Box 578
McAlester, Oklahoma 74502

Re: Permit No. SL000061190877
City of McAlester
Facility No. 20635

Dear Mr. Harrison:

Enclosed is Permit No. SL000061190877 for the construction of 2,117 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve the City of McAlester, Pittsburg County, Oklahoma.

The project authorized by this permit should be constructed in accordance with the plans approved by this Department on November 14, 2019. Any deviations from the approved plans and specifications affecting capacity, flow or operation of units must be approved, in writing, by the Department before changes are made.

Receipt of this permit should be noted in the minutes of the next regular meeting of the City of McAlester, after which it should be made a matter of permanent record.

We are returning one (1) set of the approved plans to you, one (1) set to your engineer and retaining one (1) set for our files.

Respectfully,

A handwritten signature in black ink, appearing to read "D. Divine".

D. Adam Divine, E.I.
Construction Permit Section
Water Quality Division

AD/RC/ag

Enclosure

c: Jeff Brents, Regional Manager, DEQ
MCALESTER DEQ OFFICE
Robert D. Vaughan, P.E., Infrastructure Solutions Group, LLC





SCOTT A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

KEVIN STITT
Governor

PERMIT No. SL000061190877

SEWER LINES

FACILITY No. 20635

PERMIT TO CONSTRUCT

November 14, 2019

Pursuant to O.S. 27A 2-6-304, the City of McAlester is hereby granted this Tier I Permit to construct 2,117 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve the City of McAlester, located in SE 1/4 of SE 1/4 of NE 1/4 of Section 12, T-5-N, R-14-E, Pittsburg County, Oklahoma, in accordance with the plans approved November 14, 2019.

By acceptance of this permit, the permittee agrees to operate and maintain the facilities in accordance with the "Oklahoma Pollutant Discharge Elimination System Standards - OPDES" (OAC 252:606) rules and to comply with the state certification laws, Title 59, Section 1101-1116 O.S. and the rules and regulations adopted thereunder regarding the requirements for certified operators.

This permit is issued subject to the following provisions and conditions.

- 1) That the recipient of the permit is responsible that the project receives supervision and inspection by competent and qualified personnel.
- 2) That construction of all phases of the project will be started within one year of the date of approval or the phases not under construction will be resubmitted for approval as a new project.
- 3) That no significant information necessary for a proper evaluation of the project has been omitted or no invalid information has been presented in applying for the permit.
- 4) That wherever water and sewer lines are constructed with spacing of 10 feet or less, sanitary protection will be provided in accordance with OAC 252:656-5-4(c)(3) of the standards for Water Pollution Control Facility Construction.
- 5) That tests will be conducted as necessary to insure that the construction of the sewer lines will prevent excessive infiltration and that the leakage will not exceed 10 gallons per inch of pipe diameter per mile per day.
- 6) That the Oklahoma Department of Environmental Quality shall be kept informed of occurrences which may affect the eventual performance of the works or that will unduly delay the progress of the project.
- 7) That the permittee will take steps to assure that the connection of house services to the sewers is done in such a manner that the functioning of the sewers will not be impaired and that earth and ground water will be excluded from the sewers when the connection is completed.





SCOTT A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

KEVIN STITT
Governor

PERMIT No. SL000061190877

SEWER LINES

FACILITY No. 20635

PERMIT TO CONSTRUCT

- 8) That any deviations from approved plans or specifications affecting capacity, flow or operation of units must be approved by the Department before any such deviations are made in the construction of this project.
- 9) That the recipient of the permit is responsible for the continued operation and maintenance of these facilities in accordance with rules and regulations adopted by the Environmental Quality Board, and that this Department will be notified in writing of any sale or transfer of ownership of these facilities.
- 10) The issuance of this permit does not relieve the responsible parties of any obligations or liabilities which the permittee may be under pursuant to prior enforcement action taken by the Department.
- 11) That the permittee is required to inform the developer/builder that a DEQ Storm Water Construction Permit is required for a construction site that will disturb one (1) acre or more in accordance with OPDES, 27A O.S. 2-6-201 *et. seq.* For information or a copy of the GENERAL PERMIT (OKR10) FOR STORM WATER DISCHARGES FROM CONSTRUCTION ACTIVITIES, Notice of Intent (NOI) form, Notice of Termination (NOT) form, or guidance on preparation of a Pollution Prevention Plan, contact the Storm Water Unit of the Water Quality Division at P.O. Box 1677, Oklahoma City, OK 73101-1677 or by phone at (405) 702-8100.
- 12) That all manholes shall be constructed in accordance with the standards for Water Pollution Control Facility Construction (OAC 252:656-5-3), as adopted by the Oklahoma Department of Environmental Quality.
- 13) That when it is impossible to obtain proper horizontal and vertical separation as stipulated in Water Pollution Control Facility Construction OAC 252:656-5-4(c)(1) and OAC 252:656-5-4(c)(2), respectively, the sewer shall be designed and constructed equal to water pipe, and shall be pressure tested using the ASTM air test procedure with no detectable leakage prior to backfilling, in accordance with the standards for Water Pollution Control Facility Construction OAC 252:656-5-4(c)(3).

Failure to appeal the conditions of this permit in writing within 30 days from the date of issue will constitute acceptance of the permit and all conditions and provisions.


Rocky Chen, P.E., Engineering Manager, Construction Permit Section
Water Quality Division

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McAlester City Council

AGENDA REPORT

Meeting Date: December 10, 2019
Department: City Manager
Prepared By: Peter Stasiak
Date Prepared: December 2, 2019

Item Number: Consent Agenda D
Account Code: _____
Budgeted Amount: _____
Exhibits: _____

Subject

Consider and act upon, a \$250 one-time net pay for all full and part time regular employees.

Recommendation

Motion to approve one time pay.

Discussion

Approved By

Initial

Date

Department Head

City Manager

P. Stasiak



McAlester City Council

AGENDA REPORT

Meeting Date:	<u>December 10, 2019</u>	Item Number:	<u>1</u>
Department:	<u>Community & Economic Development</u>	Account Code:	<u>N/A</u>
Prepared By:	<u>Jayne Clifton, Director</u>	Budgeted Amount:	<u>N/A</u>
Date Prepared:	<u>November 27, 2019</u>	Exhibits:	<u>3</u>

Subject

Consider and act upon, an ordinance amending McAlester City Code Chapter 62, Land Development, Planning, Zoning and Subdivisions, Article IV, Division 2, the Uses Permitted After Review for Sec. 62-255 R-1A Single-family Residential District, Sec. 62-256 R-1B Single-family Residential District, Sec. 62-258 R-2 Two-family Dwelling District, and Sec. 62-259 R-3 Multiple-family Dwelling District, amending the development standards of Sec. 62-274 Cottage House Development Overlay District; and repealing all conflicting ordinances.

Recommendation

Motion to act upon and approve the above ordinance amending McAlester City Code Chapter 62, Land Development, Planning, Zoning and Subdivisions, Article IV, Division 2, the Uses Permitted After Review for Sec. 62-255 R-1A Single-family Residential District, Sec. 62-256 R-1B Single-family Residential District, Sec. 62-258 R-2 Two-family Dwelling District, and Sec. 62-259 R-3 Multiple-family Dwelling District, amending the development standards of Sec. 62-274 Cottage House Development Overlay District; repealing all conflicting ordinances and authorizing the Mayor to sign the ordinance.


Discussion

The Planning Commission initially reviewed proposed changes to the development standards of the cottage house development overlay district at their August 20, 2019 meeting, and additional modifications were requested at that time. The ordinance was then amended to include cottage house developments in other residential districts as use permit after review, with applicants adhering to the development standards of the cottage house development overlay district. The Planning Commission met on November 19, 2019 and voted unanimously (8 yes 0 no) to recommend the ordinance amendment.

The following documents are attached for your reference:

1. Draft Ordinance
2. Proof of Publications of Notice in Newspaper
3. Agendas & Minutes of related Planning Commission Meetings

Approved By

	<i>Initial</i>	<i>Date</i>
Department Head	J. Clifton	11/27/2019
City Manager	P. Stasiak 	12-5-19

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF MCALESTER, OKLAHOMA; AMENDING MCALESTER CITY CODE CHAPTER 62, LAND DEVELOPMENT, PLANNING, ZONING AND SUBDIVISIONS, ARTICLE IV, DIVISION 2, THE USES PERMITTED AFTER REVIEW FOR SEC. 62-255 R-1A SINGLE-FAMILY RESIDENTIAL DISTRICT, SEC. 62-256 R-1B SINGLE-FAMILY RESIDENTIAL DISTRICT, SEC. 62-258 R-2 TWO-FAMILY DWELLING DISTRICT, AND SEC. 62-259 R-3 MULTIPLE-FAMILY DWELLING DISTRICT; AMENDING THE DEVELOPMENT STANDARDS OF SEC. 62-274 COTTAGE HOUSE DEVELOPMENT OVERLAY DISTRICT; AND REPEALING ALL CONFLICTING ORDINANCES.

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

SECTION 1. That Section 62-255, R-1A single-family residential district (rural subdivision district) is hereby amended to read as follows:

- (c) *Uses permitted after review.* The following uses may be permitted after review by the city planning commission in accordance with provisions in section 62-129:
- (1) Lodges or other service institutions, provided they are located on a lot of at least one acre, and have major street frontage, as shown on the major street plan.
 - (2) Municipal uses; public building and public utilities, in conjunction with one of the other permitted uses, and subject to screening requirements in section 62-307.
 - (3) Plant nursery, provided no building or structure is maintained and no retailing is conducted in connection therewith.
 - (4) Golf course, provided it has major street frontage as shown on the major street plan.
 - (5) Library, provided it has major street frontage as shown on the major street plan.
 - (6) Cottage house developments, provided they meet the development regulations in section 62-274(d). Cottage house developments are subject to the lot and building regulations that apply to detached houses in the subject zoning district, except as expressly modified by the cottage house development regulations.

SECTION 2. That Section 62-256, R-1B single-family residential district is hereby amended to read as follows:

- (c) *Uses permitted after review.* The following uses may be permitted after review by the planning commission in accordance with provisions in this article:
- (1) Lodges or other service institutions, provided they are located on a lot of at least one acre, and have major street frontage, as shown on the major street plan.
 - (2) Municipal uses; public buildings and public utilities, in conjunction with one of the other permitted uses, subject to screening provisions in section 62-307.
 - (3) Plant nursery, provided no building or structure is maintained and no retailing is conducted in connection therewith.
 - (4) Golf course, provided it has major street frontage as shown on the major street plan.

- (5) Library, provided it has major street frontage as shown on the major street plan.
- (6) Group homes (as defined), provided they are licensed/controlled by the appropriate state/federal agency.
- (7) Bed and breakfast. For the purposes of these regulations on bed and breakfasts, the term "bed and breakfast" shall be defined as a use carried on in a structure designed for single-family occupancy which provides to the general public overnight accommodations and breakfast. Such use shall be permitted after review, subject to the following conditions:
 - a. Operator or host family must reside on the premises.
 - b. Bed and breakfast home may not have more than five units or host more than ten overnight guests at one time.
 - c. Guests must be within principal structure. Detached buildings and/or garage apartments may not be converted to guest quarters.
 - d. Provide one parking space per guest quarters plus two parking spaces per single-family dwelling unit. Parking requirements are not intended to destroy landscaping or damage the integrity of the dwelling; therefore, the planning commission may alter the parking space requirements if it is determined that sufficient parking can be provided to service the bed and breakfast.
 - e. Signs. One nonilluminated freestanding or wall-mounted sign not more than six square feet may be located on the site. Sign design, color and location shall not detract from the neighborhood and be in harmony with the neighborhood. The word "hotel" or "motel" shall not be allowed on sign. Any lighting for sign must be general or indirect lighting.
 - f. Guest may be provided breakfast by the host, but no other meal may be served. There will be no cooking in guest rooms.
- (8) Cottage house developments, provided they meet the development regulations in section 62-274(d). Cottage house developments are subject to the lot and building regulations that apply to detached houses in the subject zoning district, except as expressly modified by the cottage house development regulations.

SECTION 3. That Section 62-258, R-2 two-family dwelling (duplex) district is hereby amended to read as follows:

- (c) *Uses permitted after review.* The following uses may be permitted after review by the city planning commission in accordance with provisions in this article:
 - (1) Lodges or other service institutions, provided they are located on a lot of at least one acre, and have major street frontage, as shown on the major street plan.
 - (2) Municipal uses; public buildings and public utilities, in conjunction with one of the other permitted uses, subject to screening provisions found in section 62-307.
 - (3) Plant nursery, provided no building or structure is maintained and no retailing is conducted in connection therewith.
 - (4) Golf course, provided it has major street frontage, as shown on the major street plan.
 - (5) Group homes (as defined), provided they are licensed/controlled by the appropriate state or federal agency.

- (6) Child or day care homes, only as defined in section 62-1.
- (7) Bed and breakfast. (Regulations as outlined in section 62-256(c)(7).)
- (8) Cottage house developments, provided they meet the development regulations in section 62-274(d). Cottage house developments are subject to the lot and building regulations that apply to detached houses in the subject zoning district, except as expressly modified by the cottage house development regulations.

SECTION 4. That Section 62-259, R-3 multiple-family dwelling district is hereby amended to read as follows:

- (c) *Uses permitted after review.* The following uses may be permitted after review by the city planning commission in accordance with provisions in section 62-129:
 - (1) Lodges or other service institutions, provided they are located on a lot of at least one acre, and have major street frontage, as shown on the major street plan.
 - (2) Municipal uses; public buildings and public utilities, in conjunction with one of the other permitted uses, subject to screening provisions found in section 62-307.
 - (3) Plant nursery, provided no building or structure is maintained and no retailing is conducted in connection therewith.
 - (4) Golf course, provided it has major street frontage, as shown on the major street plan.
 - (5) Library, provided it has major street frontage, as shown on the major street plan.
 - (6) Group homes (as defined), provided they are licensed/controlled by the appropriate state or federal agency.
 - (7) Child/day care homes as defined in section 62-1.
 - (8) Mobile home/trailer court, allowed only if found to be in compliance with the requirements in subsection (e) of this section.
 - (9) Cottage house developments, provided they meet the development regulations in section 62-274(d). Cottage house developments are subject to the lot and building regulations that apply to detached houses in the subject zoning district, except as expressly modified by the cottage house development regulations.

SECTION 5. That Section 62-274, Cottage house development overlay district is hereby amended to read as follows:

- (d) *Development standards.* A cottage house is a detached, single-family dwelling unit containing a maximum first floor area of 1,500 square feet and a maximum dwelling size of 2,100 square feet of gross floor area. A site plan for the proposed cottage house development shall be reviewed and found by the planning department to be in compliance with all applicable requirements of this section and this zoning code prior to the issuance of building permits for new construction within the development.
 - (1) *Orientation.* Cottage houses must be oriented to, and have a main entry onto a courtyard or common open space area that is accessible by all residents in the cottage house development, provided that cottage houses on lots abutting minor streets must have their front building elevation facing the street, using a building entrance, with a second entrance facing a courtyard or common open space area.

- a. Required courtyards and common open space areas must have cottage houses abutting on at least two sides.
 - b. All cottage houses must be located within 75 feet walking distance of a required courtyard or common open space area.
- (2) *Development size.* Cottage house developments must contain at least four and no more than ten houses arranged around at least two sides of a courtyard or common open space, located on no less than one-half acre. The minimum lot area and use intensity requirements and the maximum percentage of coverage requirements that apply to detached houses in the subject zoning district are not required.
- (3) *Common elements.* A unified, contiguous courtyard or common open space must be provided as the focal point of the cottage house development. The courtyard or common open space area must contain at least 250 square feet of common open space per cottage house.
- (4) *Building setbacks.* All buildings within a cottage house development must comply with the minimum building setbacks from the exterior boundary of the development as follows: that apply to detached houses in the subject zoning district, except that no building setback is required from an alley.
 - a. Front yard setback will be no less than 25 feet from the street right-of-way line.
 - b. Side yard setback will be no less than five feet on interior lots and no less than 25 feet from the street right-of-way-line for corner lots.
 - c. No rear yard setback is required from an alley right-of-way line.
- (5) *Building separation.* Minimum fire separation distances for exterior wall elements allowed by the adopted building code may be used where fire-sprinkler or minimum fire-rated exterior wall improvements have been made. In all other cases, Buildings buildings within a cottage house development must be separated by a minimum distance of 10 feet.
- (6) *Building coverage.* Individual cottage houses are subject to a maximum first floor area of 1,500 square feet and a maximum dwelling size of 2,100 square feet. Attached garages are counted in the calculation of first floor area, but covered porches and detached accessory buildings are not counted.
- (7) *Vehicular access and parking.* Vehicular access to parking areas serving cottage houses within the development may come from the street, an alley or a private drive.
 - a. Required parking may be provided on each cottage house lot or in a shared parking area located within commonly owned space or in a combination of the two. Parking may not be located in street yards or in the required courtyard or common open space area.
 - b. Common parking areas containing four or more spaces must be screened from view of abutting residentially zoned lots in accordance with the screening fence or wall standards of section 62-459.
- (8) *Street-facing facades.* The facades of buildings facing the street contribute to the neighborhood by including attractive design details such as windows, front doors and porches, siding and trim. All street facing facades of dwellings shall avoid blank walls and include a covered porch of at least 60 square feet, with a minimum dimension of six feet on any side, and one more of the following:
 - a. Windows, including bay windows;

- b. Dormers;
 - c. Changes in exterior siding material or paint color.
- (9) *Screening requirements.* Boundaries between cottage dwellings and neighboring properties shall be screened with landscaping or fence not to exceed 36 inches in height to reduce the appearance of bulk or intrusion onto adjacent properties. Screening shall also be required to screen dumpsters and other trash receptacles from public streets and adjoining residential properties. Reasonable passageways within the screening may be allowed to encourage connections between parks, schools, and adjoining neighborhoods.
- (10) *Maintenance.* The applicant shall prove to the city that there will be a suitable legally-binding system in place, such as a homeowner association agreements, to ensure proper maintenance and funding of shared facilities, such as shared parking areas, common open spaces, drives, alleys, and other improvements.

SECTION 6. That all other ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of any such conflict or inconsistency and all other ordinances not in conflict herewith shall remain in full force and effect.

PASSED and the EMERGENCY CLAUSE ruled on separately this _____ day of _____
_____ 2019.

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 _____ 2019.

By: _____
William J, Ervin, City Attorney

AFFP
ZON ORD/cttg. hous dev. \$44.35

McAlester News-Capital

Affidavit of Publication


STATE OF OKLAHOMA }
COUNTY OF PITTSBURG } SS

I, Cindi Perez, of lawful age, being duly sworn upon oath, deposes and says that I am the authorized representative of McAlester News-Capital, a daily publication that is a "legal newspaper" as that phrase is defined in 25 O.S. § 106, as amended to date, for the city of McAlester, for the county of Pittsburg, in the State of Oklahoma. The attachment hereto contains a true and correct copy of what was published in the regular edition of said newspaper, and not in a supplement, in consecutive issues on the following dates:

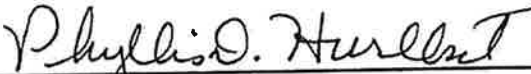
October 26, 2019

That said newspaper was regularly issued and circulated on those dates.

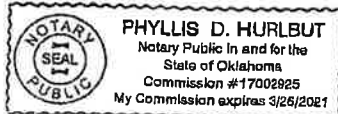
SIGNED:


Sales Representative

Subscribed to and sworn to me this 26th day of October 2019.


Phyllis D. Hurlbut, Notary, Pittsburg County, Oklahoma

My commission expires: March 26, 2021



03100051 00029042

MCALESTER, CITY OF (LI)
PO Box 578
MCALESTER, OK 74502

(Published in the McAlester News-Capital on October 26th, 2019.)

CITY OF MCALESTER

NOTICE OF HEARING ON PROPOSED
ZONING ORDINANCE AMENDMENT

NOTICE IS HEREBY GIVEN to all property owners and residents of the City of McAlester, that a Public Hearing will be held before the McAlester Planning Commission on Tuesday, November 19, 2019 at 6:30 p.m. concerning proposed ordinance amendments for Cottage House Developments, amending the uses permitted after review for Sec. 62-255 R-1A Single-family Residential District, Sec. 62-256 R-1B Single-family Residential District, Sec. 62-258 R-2 Two-family Dwelling District, and Sec. 62-259 R-3 Multiple-family Dwelling District, and amending the development standards of Sec. 62-274 Cottage House Development Overlay District

Any person wishing to appear in support or opposition to the proposed Zoning Ordinance Regulation Amendment may do so in the Council Chambers, Municipal Building, located at 28 E. Washington Avenue, McAlester, Oklahoma, at the above date and time.

FURTHER NOTICE IS HEREBY GIVEN to all property owners and residents of the City of McAlester, that if the Tuesday, November 19, 2019 Planning Commission meeting is canceled due to any reason such as but not limited to adverse weather conditions, lack of a quorum, etc., the above mentioned meeting will be continued to a new specific date and time as announced at the meeting to conduct the above public hearing or the public hearing will automatically be rescheduled and placed on the agenda for the Tuesday, December 17, 2019 McAlester Planning Commission meeting at 6:30 p.m.

Date: 10/23/19
/S/Cora Middleton, City Clerk



AFFP
REZONE ORD \$36.30

McAlester News-Capital

Affidavit of Publication

STATE OF OKLAHOMA }
COUNTY OF PITTSBURG } SS

(Published in the McAlester News-Capital June 29th, 2019.)

I, Cindi Perez, of lawful age, being duly sworn upon oath, deposes and says that I am the authorized representative of McAlester News-Capital, a daily publication that is a "legal newspaper" as that phrase is defined in 25 O.S. § 106, as amended to date, for the city of McAlester, for the county of Pittsburg, in the State of Oklahoma. The attachment hereto contains a true and correct copy of what was published in the regular edition of said newspaper, and not in a supplement, in consecutive issues on the following dates:
June 29, 2019

CITY OF McALESTER
NOTICE OF HEARING ON
PROPOSED ZONING
ORDINANCE AMENDMENT

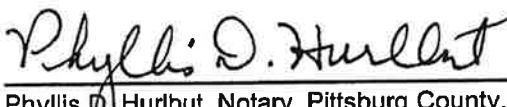
NOTICE IS HEREBY GIVEN to all property owners and residents of the City of McAlester, that a Public Hearing will be held before the McAlester Planning Commission on Tuesday, July 16, 2019 at 6:30 p.m. concerning proposed ordinance amendments for McAlester City Code Chapter 62, Land Development, Planning, Zoning and Subdivisions, Article IV, Division 2, Section 62-274 Cottage House Development, allowing developments in residential districts and changing development standards.
Any person wishing to appear in support or opposition to the proposed zoning ordinance regulation amendment may do so in the Council Chambers, Municipal Building, located at 28 E. Washington Avenue, McAlester, Oklahoma, at the above date and time.
FURTHER NOTICE IS HEREBY GIVEN to all property owners and residents of the City of McAlester, that if the Tuesday, July 16, 2019 Planning Commission meeting is canceled due to any reason such as but not limited to adverse weather conditions, lack of a quorum, etc., the above mentioned meeting will be continued to a new specific date and time as announced at the meeting to conduct the above public hearing or the public hearing will automatically be rescheduled and placed on the agenda for the Tuesday, August 20, 2019 McAlester Planning Commission meeting at 6:30 p.m.

That said newspaper was regularly issued and circulated on those dates.
SIGNED:

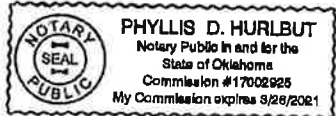
Date: 6/26/2019
/s/Cora Middleton, City Clerk


Sales Representative

Subscribed to and sworn to me this 29th day of June 2019.


Phyllis D. Hurlbut, Notary, Pittsburg County, Oklahoma

My commission expires: March 26, 2021



03100051 00027330

McALESTER, CITY OF (LI)
PO Box 578
McALESTER, OK 74502

McAlester Planning Commission Minutes
Tuesday November 19, 2019 Regular Meeting
City Council Chambers
6:30 PM

DRAFT

Item 1 Call to Order and Roll Call

Chairman Emmons called the meeting to order at 6:30 p.m. Roll was called, and a quorum was present.

Commissioners Present: 8

Frank Phillips	Justin Few	Carl Gullick	Susan Kanard
Tony Korp	Michelle Mabray	Chris Taylor	Mark Emmons

Commissioners Absent: 3

Primus Moore	Karen Stobaugh	Steve Cox
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Item 2 Approval of the Minutes from September 17, 2019

A motion made by Commissioner Phillips was seconded by Commissioner Taylor to approve the September 17, 2019 planning meeting minutes. The vote was taken.

The vote was: 8-0

AYE: Mabray, Taylor, Phillips, Few, Gullick, Kanard, Korp, Emmons.

NAY: None

GENERAL BUSINESS:

Item 3 Public Hearing: Discussion and action on P.C. #420, a request to rezone the property described below from R-1B Single-family Residential District to R-2 Two Family Dwelling (duplex) District. LOCATION: 517 E Creek Ave, McAlester, Oklahoma LEGAL: Lot 6, in Block 606, City of McAlester, formerly South McAlester, Pittsburg County, State of Oklahoma

Chairman Emmons opened the item for public hearing at 6:32 p.m. Samantha Perry, Planning Technician presented the staff report to the Commission and it is hereby incorporated in the minutes by reference.

Chairman Emmons asked if there was anyone that would like to speak on behalf of the application at that time. Janice Harris spoke on behalf of her application presenting facts of the history of the property, new specification information concerning the proposed duplex including size, pricing, layout, materials and tenant screening practice. Mrs. Harris also stated that her mother would be the occupant on one side of the duplex. Specs of the proposed structure was also presented to the planning commissioners by Mrs. Harris at this time.

Chairman Emmons asked if anyone else wanted to speak in favor of or against the proposed zoning. Janet and Daniel Hance at 501 E Creek Ave McAlester, OK spoke in opposition to the rezoning, presenting a petition signed by some of the surrounding neighbors also in agreement of the opposition to the rezoning of the property owned by Mrs. Harris. Mrs. Hance stated concerns about renters, landscaping and the home owners in the neighborhood. Patrick Lewis at 500 E Seneca Ave McAlester, OK also spoke in opposition to the application expressing his concern of having renters next door to his property. Also stating that he believed it would bring property values down having a duplex in the neighborhood. Teddy Smith at 421 E Creek Ave. McAlester, OK spoke in opposition as well. He stated his experience with renters have been negative. He also stated that he was more worried about what would happen with renters' long term. Janice Harris reiterated that her mother would be a tenant and would only allow an eligible renter to occupy the property and she would

have the property maintained well. Paul Fabry at 521 E Creek Ave McAlester, OK spoke in opposition to the rezoning as well. He spoke on his own experience as a landlord and that though you have good intentions, you never know what kind of renter you will end up with. Commissioner Few asked Jayme Clifton Community Development Director if there was information available on the number of rentals, duplexes and triplexes in the area of 517 E Creek property. Mrs. Clifton stated that there was not but that she would try to obtain that information. She also noted that there appear to be multiple lot splits in blocks 606 and 627 and that the density is consistent with that of the proposed property. Commissioner Few asked if the comprehensive plan had anything in it that had to do with this type of development. Mrs. Clifton stated she would review it and added that the statistics in the comprehensive plan showed McAlester as having a high number of rentals in the city limits, having a lot to do with those who come here to work. She stated we need more quality and more accessory dwelling units. She noted as well that there are multiple people in the same homes that signed the petition suggesting that there were multiple families living in single dwelling district, perhaps accessory dwelling units, in the 300 ft radius. Commissioner Michelle Mabray spoke on the need for quality rentals due to workers who come to McAlester. She stated that many have had to rent outside of McAlester. Chairman Emmons asked Mrs. Clifton what the required minimum square footage needed to be in a duplex district. Mrs. Clifton replied, 8000 square feet was the minimum and that Mrs. Harris had 15,000 square feet and that meets technical requirements. She stated that the lot was also able to be split, and 2 separate structures would qualify to be placed on the property. Commissioner Gullick spoke on the difference between the guarantees of a PUD and this property. Chairman Emmons closed the public hearing at 7:00 p.m. and asked if there was any other discussion from the Commission.

Commissioner Gullick motioned to table the request until the next meeting to give the applicant time to visit with neighboring property owners and discuss plans for the property. Commissioner Few seconded the motion. Chairman Emmons asked if there was any other discussion. There was not. Roll was called.

The vote was 8-0

AYE: Taylor, Phillips, Few, Gullick, Kanard, Korp, Mabray, Emmons.

NAY: None

The motion carried.

Item 4

Public Hearing: Discussion and action on amendments for Cottage House Developments, amending the uses permitted after review for Sec. 62-255 R-1A Single-family Residential District, Sec. 62-256 R-1B Single-family Residential District, Sec. 62-258 R-2 Two-family Dwelling District, and Sec. 62-259 R-3 Multiple-family Dwelling District, and amending the development standards of Sec. 62-274 Cottage House Development Overlay District.

Chairman Emmons opened the item for public hearing at 7:02 p.m. and Mrs. Clifton presented to the Commission the draft ordinance and supporting documents pertaining to previous meeting minutes and is hereby incorporated in the minutes by reference.

Chairman Emmons stated the requested changes to the Cottage District recommended by the commission at the previous planning commission meeting were to be use permit after review in multiple residential districts. He stated those changes have been made. Mrs. Clifton stated that development standards concerning setbacks and fire separation distances between houses were also changed to reflect the requests at the last meeting. She confirmed that the use permit after review in other districts were included but that the development requirements outlined in the 62-274 would still have to be met to put such a development in

other residential districts.

Chairman Emmons asked if there was anyone who would like to speak for or against the ordinance changes. There was none. Chairman Emmons closed the public hearing at 7:04 p.m. and called for a motion. Commissioner Gullick motioned for approval of the recommendation to the City Council of the amendments for Cottage House Developments. Commissioner Mabray seconded the motion. Chairman Emmons asked if there was any other discussion. There was not. Roll was called.

The vote was 8-0

AYE: Phillips, Few, Gullick, Kanard, Moore, Taylor, Emmons.

NAY: None

The motion carried.

Item 5

Public Hearing: Discussion and action concerning a proposed ordinance creating a Medical Overlay District in designated areas located within the general boundaries described as property adjoining East Monroe Avenue from North 8th Street to North Strong Boulevard, East College Avenue from North Strong Boulevard to North 12th Street, North Strong Boulevard from East Monroe Avenue and/or East College Avenue to North Fillmore Avenue.

Chairman Emmons opened the item for public hearing at 7:05 p.m. and Mrs. Clifton presented the staff with map images of the proposed medical overlay district that depicted boundary lines. She stated the developments would face either Strong Boulevard, Monroe Avenue or College Avenue and that allowing more supporting uses around the medical area was a recommendation in the comprehensive plan. Mrs. Clifton mentioned multifamily was also included in the recommendation but not included in the draft ordinance due to opposition experienced in most multi-family uses, there would be some future changes to the structure of multi-family districts. Commissioner Mabray asked how difficult it would be to add multi-family later. Mrs. Clifton stated that it would be a simple amendment by adding another permitted use. Commissioner Gullick stated that he thought the draft should have a narrower list of businesses, questioned the sanitorium. Chairman Emmons asked what brought about this request. Mrs. Clifton replied the recommendation of the comprehensive plan, a property owner in the area with a current interest of being included in the overlay, and homes and vacant lots in that area that have been for sale and could be developed. Mrs. Clifton compared it to the Wade Watts overlay district in that the planning commission would look at each individual case for use permit after review. Restaurants would not be allowed to have drive-thrus in this area as stated by Mrs. Clifton due to the traffic concerns. The commissioners discussed current zoning in the area, the existing businesses and housing in the area, and the need for pedestrian walk ways. Chairman Emmons agreed that the overlay needed a narrower list of businesses allowed and stated he would like architectural reviews to be done as part of the use permit after review process, especially for the front of the business to ensure a pleasing and uniform image in the area. There was discussion concerning vacant lots, buffers and screenings, landscaping requirements and parking. Mrs. Mabray said she is in favor of making the area more walkable with pedestrian connectivity. Mr. Korp expressed the need for restaurants in walkable distance for families who have family in the hospital. Chairman Emmons started discussion on hotels in the medical overlay district and was determined not at this time but could be a future discussion.

Chairman Emmons asked if anyone else would like to speak for or against the application. There was none. Chairman Emmons closed the public hearing at 7:22 p.m. and called for a motion. Commissioner Gullick motioned to table the proposed ordinance for the Medical Overlay District pending changes. Commissioner Korp seconded the motion. Chairman

Emmons asked if there was any other discussion. There was not. Roll was called.

The vote was 8-0

AYE: Phillips, Few, Emmons, Moore, Korp, Kanard, Cox

NAY: None

The motion carried.

Item 6

Staff Report

Mrs. Clifton informed the Commissioners of a free upcoming Open Meeting and Open Records seminar provided by the Oklahoma Attorney Generals office. She also stated the comprehensive plan was adopted by city council and the action plan was presented for the public at a council meeting. She provided a brief summary of her attendance at the American Planning Association Quad State Conference. Mrs. Clifton also provided a status of the Safe Routes to Schools annual report and Complete Streets annual report, to be prepared and presented in the future.

Item 7

Commission Report

None

Item 8

Adjournment

A motion made by Commissioner Few was seconded by Commissioner Korp to adjourn the meeting at 7:26 p.m. There was no objection. Roll was called,

The vote was 8-0

AYE: Kanard, Taylor, Phillips, Few, Gullick, Mabray, Korp, Emmons.

NAY: None

The motion carried.

Approved:

Planning Commission Chairman

Date

McAlester Planning Commission Minutes
Tuesday August 20, 2019 Regular Meeting
City Council Chambers
6:30 PM

Item 1

Call to Order and Roll Call

Chairman Emmons called the meeting to order at 6:28 p.m. Roll was called, and a quorum was present.

Commissioners Present: 8

Steve Cox	Frank Phillips	Justin Few	Carl Gullick
Mark Emmons	Susan Kanard	Tony Korp	Primus Moore*

Commissioners Absent: 3

Karen Stobaugh	Chris Taylor	Michelle Mabray
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*Commissioner Moore arrived at approximately 6:33 p.m.

Item 2

Approval of the Minutes from July 16, 2019 & August 13, 2019 Meetings

A motion made by Commissioner Gullick was seconded by Commissioner Few to approve the July 16, 2019 planning meeting minutes. The vote was taken.

The vote was: 7-0

AYE: Korp, Kanard, Emmons, Gullick, Few, Phillips, Cox

NAY: None

It was noted by Commissioner Few that those in attendance at the August 13th meeting were not present to review and approve the minutes. A motion was made by Commissioner Few and seconded by Chairman Emmons to table approval of the August 13, 2019 meeting minutes until the next meeting. The vote was taken.

The vote was: 7-0

AYE: Kanard, Emmons, Gullick, Few, Phillips, Cox, Korp

NAY: None

GENERAL BUSINESS:

Item 3

Public Hearing: Discussion and action on amendments to Section 62-274 Cottage House Development Overlay District, modifying development standards and allowing for Cottage House Developments in other areas and/or zoning districts.

Chairman Emmons opened the item for public hearing at 6:31 p.m. Jayme Clifton, Community Development Director presented the staff report to the Commission and it is hereby incorporated in the minutes by reference. Commissioner Moore arrived at approximately 6:33 p.m.

Councilman Zachary Prichard at 520 S 2nd Street spoke on behalf of the proposed changes to the existing Cottage House Ordinance. He expressed pros for walkability and service access and the cons for the lack of new development in the current overlay district. Commissioner Cox and Chairman Emmons stated concerns they had with setback requirements for front yard, from the street, and side yards regarding fire safety. Mrs. Clifton clarified that fire safety may be addressed in building design with approved fire separations. Discussion continued about how to add all residential districts to the cottage home development and how it may take away the incentive to build in the current cottage development overlay district, the possibility of allowing as use permit after review for new development proposals

outside the overlay district. Commissioner Cox discussed the importance of front yard setbacks for future development needs and consistency. Councilman Prichard described a development with houses arranged around shared drive or parking at the center, how a front yard setback may cause less useable building space. Mrs. Clifton clarified a need to identify a setback from the street for arrangements of houses accessed either from the public street or from a shared drive. Chairman Emmons asked if anyone else wanted to speak in favor of or against the proposed changes. No one came forward.

Chairman Emmons closed the public hearing at 6:50 p.m. and asked if there was any other discussion from the Commission. Commissioner Cox, Chairman Emmons and Mrs. Clifton discussed the specific changes, included was create a use permit after review for Cottage House Developments and determine appropriate setbacks from the street. Mrs. Clifton said she could work with the City's paralegal to incorporate the changes and would have available by the October regular meeting since she would not be available for the September regular meeting. Commissioner Gullick motioned to table the item until the October 15, 2019 meeting. Commissioner Cox seconded the motion. Chairman Emmons asked if there was any other discussion. There was not. Roll was called.

The vote was 8-0

AYE: Gullick, Moore, Kanard, Korp, Cox, Phillips, Few, Emmons.

NAY: None

The motion carried.

Item 4 Public Hearing: Discussion and action upon amending Chapter 62 Section 364 Designation of the Floodplain Administrator.

Chairman Emmons opened the item for public hearing at 6:50 p.m. and Mrs. Clifton presented the staff report to the Commission and it is hereby incorporated in the minutes by reference. Due to the recent changes in Public Works personnel a recommendation was made to change the existing ordinance to name the floodplain administrator by title instead of by employee's name. Chairman Emmons asked if there was anyone who would like to comment. There was none.

Chairman Emmons closed the public hearing at 6:52 p.m. and called for a motion. Commissioner Few motioned for approval of the proposed changes to amend Chapter 62 Section 364 Designation of the Floodplain Administrator. Commissioner Gullick seconded the motion. Chairman Emmons asked if there was any other discussion. There was not. Roll was called.

The vote was 8-0

AYE: Gullick, Moore, Korp, Kanard, Cox, Phillips, Few, Emmons.

NAY: None

The motion carried.

Item 5 Public Hearing: Discussion and action on P.C. #418, a request to rezone the property described below from R-1B Single-family Residential District to R-3 Multiple-Family Dwelling District. LOCATION: 3012 Elk Road, McAlester, Oklahoma LEGAL: The S/2 S/2 of Lot 2 (Aka S/2 S/2 SW/4 NW/4) in Section 19, Township 5 North, Range 15 East of the Indian Base and Meridian, Pittsburg County, State of Oklahoma LESS AND EXCEPT a Tract of Land.

Chairman Emmons opened the item for public hearing at 6:52 p.m. and Mrs. Clifton presented the staff report to the Commission and it is hereby incorporated in the minutes by

reference. The property location was determined in correlation to the Elks Lodge. Delane Arrington, 770 E Hereford Lane, spoke on behalf of the applicant, Mike Kirk, due to them being unavailable. Mr. Arrington clarified the development would initially include twenty-four 3-bedroom apartments and may continue up to forty-eight total 3-bedroom market rate apartment units in future development entirely.

Eddie Foraker, 3106 Elk Drive, expressed concerns about screening issues since the applicant property was across the street from him and the increased traffic. Mr. Foraker and the Commission discussed the location of his property, determined the shape of his property.

Commissioner Gullick, Commissioner Few and Mrs. Clifton discussed the width of Elk Road and Elk Drive, the requirements for emergency responders, and the proximity of the subject property to highway access and surrounding commercial. Mrs. Clifton clarified Mr. Foraker lived on Elk Drive which was a private drive, the development would not use Elk Drive for access. Mr. Foraker noted that he had a strip of property with trees, on the north side of Elk Drive, that was between he and the applicant property and would continue to serve as screening. Chairman Emmons, Commissioner Cox, and Commissioner Phillips discussed the needs for market rate housing in McAlester, the R-3 zoning appropriateness as a transitional element between heavy commercial and residential, screening requirements for R-3 zoning, and areas identified in the comprehensive plan update concerning housing. Chairman Emmons asked if anyone else would like to speak for or against the application. No one came forward.

Chairman Emmons closed the public hearing at 7:18 p.m. and called for a motion. Commissioner Few motioned to approve the application to rezone the property from R-1B Single-family Residential District to R-3 Multiple-Family Dwelling District. Commissioner Korp seconded the motion. Chairman Emmons asked if there was any other discussion. There was not. Roll was called.

The vote was 7-1

AYE: Phillips, Few, Emmons, Moore, Korp, Kanard, Cox

NAY: Gullick

The motion carried.

Item 6 **New Business**
None

Item 7 **Staff Report**
Jayme Clifton provided a monthly staff to report of any items known by planning staff for the location, construction, or design of any public building, statue, memorial, park, parkway, boulevard, street, alley, playground, public ground, or bridge or the change in the location or grade of any street or alley.

Item 8 **Commission Report**
Commissioner Phillips and Commissioner Moore commented with gratitude towards the implementation of the feedback and comments added to the Comprehensive Plan by the Guernsey team.

Item 9 **Adjournment**
A motion made by Commissioner Gullick was seconded by Commissioner Cox to adjourn the meeting at 7:24 p.m. There was no objection. Roll was called.

The vote was 8-0

AYE: Moore, Kanard, Korp, Cox, Gullick, Phillips, Few, Emmons
NAY: None
The motion carried.

Approved:


Planning Commission Chairman

9-17-19
Date

McAlester Planning Commission Minutes
Tuesday July 16, 2019 Regular Meeting
City Council Chambers
6:30 PM

Item 1 Call to Order and Roll Call

Chairman Emmons called the meeting to order at 6:30 p.m. Roll was called, and a quorum was not present. Public hearing and discussion only.

Commissioners Present: 5

Steve Cox	Frank Phillips	Justin Few	Carl Gullick
Mark Emmons			

Commissioners Absent: 6

Karen Stobaugh	Chris Taylor	Susan Kanard	Tony Korp
Primus Moore	Michelle Mabray		

Item 2 Approval of the Minutes from March 14, 2019 Special Meeting

No motion was made due to lack of quorum for approval of the March 14, 2019 Special Meeting Minutes. There was no vote taken.

No vote was taken:

AYE: None

NAY: None

GENERAL BUSINESS:

Item 3 Public Hearing: Discussion and presentation on the conversion of an unused wading pool at William P. Mullen Park into a dynamic and interactive splash pad to improve the health, recreation, and quality of life for McAlester residents and visitors.

Chairman Emmons opened the item for discussion at 6:32 p.m. Stephanie Giacomo City of McAlester Grant Writer spoke on behalf of item #3. Mrs. Giacomo stated she was working along side Mel Priddy City of McAlester Community Services Director to make application to obtain a water conservation fund through the Oklahoma Parks System Division of Oklahoma State Department of Tourism. Mrs. Giacomo presented information such as new proposed improvements including size and new amenities, funding/financing, and answered questions on details concerning sizing and bathrooms.

Chairman Emmons asked if there was anyone else who would like to comment. There was none.

Chairman Emmons closed the discussion at 6:38 p.m.

There was no vote taken.

AYE: None

NAY: None

Item 4 Public Hearing: Discussion and action on amendments to Section 62-274 Cottage House Development Overlay District, modifying development standards and allowing for Cottage House Developments in other areas and/or zoning districts.

Chairman Emmons opened the item for public hearing at 6:40 p.m. Chairman Emmons

proposed to postpone item number four due to a lack of quorum. Commissioners agreed that it would be beneficial for a quorum to be present on this matter.

Chairman Emmons asked if there was anyone who would like to comment. There was none.

Chairman Emmons closed the public hearing at 6:41 p.m.

There was no vote taken
AYE: None
NAY: None

Item 5 **New Business**
None

Item 6 **Staff Report**
Jayme Clifton Community Development Director informed the Planning Commission about compiled information of new developments, etc. Also, an update on Mega Gymnastics remodel. Annual reports have been included.

Item 7 **Commission Report**
None

Item 8 **Adjournment**
Public meeting was adjourned 6:50 p.m.

There was no vote taken
AYE: None
NAY: None

Approved:

 8-20-19

Planning Commission Chairman Date



McAlester City Council

AGENDA REPORT

Meeting Date:	<u>December 10, 2019</u>	Item Number:	<u>2</u>
Department:	<u>Community Services</u>		
Prepared By:	<u>Mel Priddy</u>	Account Code:	<u></u>
Date Prepared:	<u>December 2, 2019</u>	Budgeted Amount:	<u>\$40,000.00</u>
		Exhibits:	<u>2</u>

Subject

Consider and act upon, a proposal from Waterworks International for the purchase of splashpad equipment for Leadership Park.


Recommendation

Staff recommends accepting the proposal from Waterworks International in the amount of \$37,835.00 for the purchase of splashpad equipment for Leadership Park.

Discussion

City staff reviewed two proposals submitted for splashpad equipment to construct splashpad in the old wading pool at Leadership Park. Staff felt like the proposal from Waterworks was the best proposal of the two submitted. With approval of the purchase of this equipment we will then go out for bids to find contractor to install the equipment.

Approved By

		Initial	Date
Department Head		MWP	
City Manager	P. Stasiak		<u>12-5-19</u>

BID TABULATION SHEET

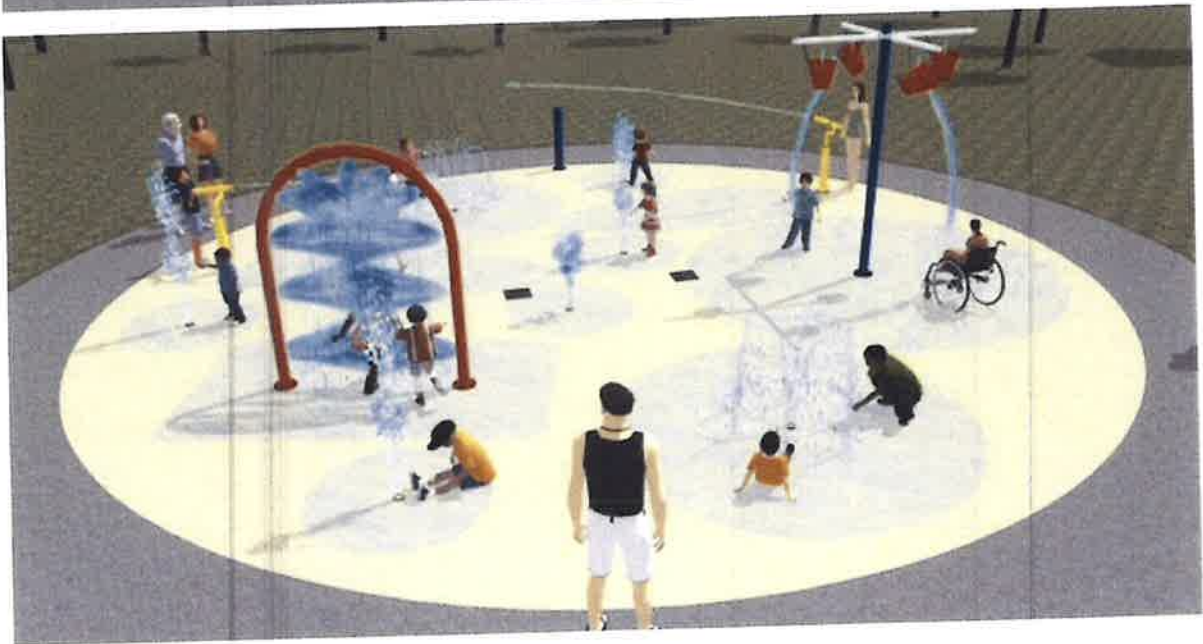
Leadership Park Splash Pad Equipment

Bid Opening

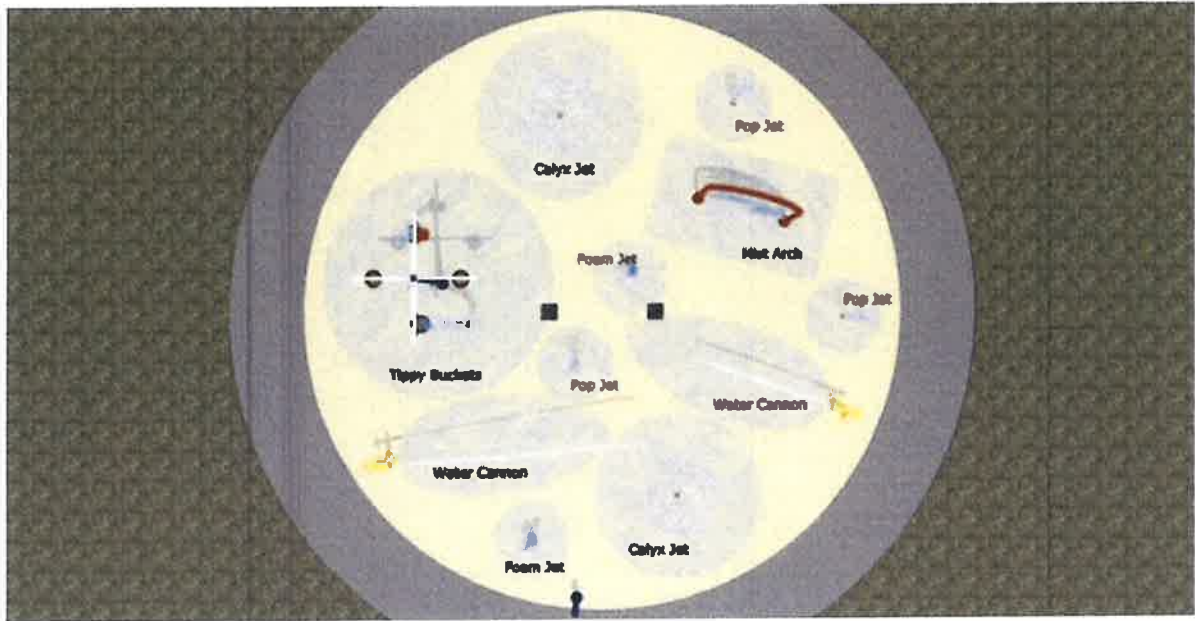
November 12, 2019 @ 3:00 P.M.

<u>Bidder</u>	<u>Amount</u>
1. Waterworks Int. / Kid Place Designs 5800 E 15th Street Edmond, OK 73013	\$ 37,835.00
2. Power Play 12804 S. Memorial Dr., Ste. 114 Dixby, OK 74008	\$ 39,975.00
3.	
4.	
5.	
6.	









BID FORM

TO: City of McAlester
PO Box 578
McAlester, OK 74502

Date: 11-7-19

In compliance with your Invitation to Bid, we, the undersigned, hereby propose to furnish, materials, equipment and incidentals necessary for installation and training of equipment.

RFP# 2019-004- LEADERSHIP PARK SPLASH PAD EQUIPMENT Budget Amount \$40,000.00

The Bidder hereby agrees that if awarded the bid, he will provide the Equipment and Training for City of McAlester listed in this RFP.

Bidder acknowledges receipt of the following Addenda (if any):

Addendum No. NA Date Issued: _____
Addendum No. NA Date Issued: _____

The Bidder agrees provide the Equipment and Training for the fees entered in the Bid Specifications below.

By submitting this Bid, the Bidder acknowledges that he has had sufficient opportunity to review the Specifications and to familiarize himself with all the Equipment and Training requested.

The Bidder agrees that this Bid shall be good and may not be withdrawn for a period of thirty (30) calendar days following the date of the bid opening.

Bid Specifications

QTY	Description	Unit Price (words)	Unit Price (numbers)
1	Mist Arch-or Equivalent	Six Thousand Four Hundred	6400
3	Pop Jets-or Equivalent	One Thousand Fifty	1050
2	Water Cannons-or Equivalent	Six Thousand Four Hundred	6400
2	Calyx Jets-or Equivalent	Six Hundred Fifty	650
2	Foam Jets-or Equivalent	One Thousand one Hundred	1100
1	2-Armed Tippy Bucket-or Equivalent	Four Thousand two Hundred	4200
1	Drain-Away Controller-or Equivalent	Seven Thousand seven hundred sixty	7760
1	Activation Bollard-or Equivalent	One Thousand five hundred twenty five	1525
1	Stainless Steel Manifold with Isolation and Solenoid Valves,	Four Thousand	4000

NON-COLLUSION AFFIDAVIT

STATE OF OKlahoma)
) ss.
COUNTY OF OKlahoma)

Guy Woodland, of lawful age, being first duly sworn, on oath says that he/she is the agent authorized by the bidder to submit the attached bid. Affiant further states that the bidder has not been a party to any collusion among bidders in restraint of freedom of competition by agreement to bid at a fixed price or to refrain from bidding; or with any state or city official or employee as to quantity, quality, or price in the prospective contract; or in any discussions between bidders and any state or city official concerning exchange of money or any other thing of value for special consideration in the letting of a contract.

[Signature]
Affiant's Signature

Guy Woodland, Manager
Printed Name and Title

Subscribed to and sworn to before me this 7th day of November, 2019.

[Signature]
Notary Public



My Commission Expires: 8/29/22

My Commission Number: 02014787

BID FORM

TO: City of McAlester
PO Box 578
McAlester, OK 74502

Date: 11/12/2019

In compliance with your Invitation to Bid, we, the undersigned, hereby propose to furnish, materials, equipment and incidentals necessary for installation and training of equipment.

RFP# 2019-004- LEADERSHIP PARK SPLASH PAD EQUIPMENT **Budget Amount \$40,000.00**

The Bidder hereby agrees that if awarded the bid, he will provide the Equipment and Training for City of McAlester listed in this RFP.

Bidder acknowledges receipt of the following Addenda (if any):

Addendum No. _____ Date Issued: _____
Addendum No. _____ Date Issued: _____

The Bidder agrees provide the Equipment and Training for the fees entered in the Bid Specifications below.

By submitting this Bid, the Bidder acknowledges that he has had sufficient opportunity to review the Specifications and to familiarize himself with all the Equipment and Training requested.

The Bidder agrees that this Bid shall be good and may not be withdrawn for a period of thirty (30) calendar days following the date of the bid opening.

Bid Specifications

QTY	Description	Unit Price (words)	Unit Price (numbers)	Total Price (numbers)
1	Mist Arch-or Equivalent (Arch)	five thousand one hundred fifty	\$5,150	\$5,150
3	Pop Jets-or Equivalent (Jet Stream No1)	four hundred fifty	\$450	\$1,350
2	Water Cannons-or Equivalent (Tube Cannon No1)	three thousand three hundred thirty	\$3,330	\$6,660
2	Calyx Jets-or Equivalent (Fountain Spray No1)	four hundred fifty	\$450	\$900
2	Foam Jets-or Equivalent (Jet Stream No2)	seven hundred	\$700	\$1,400
1	2-Armed Tippy Bucket-or (Bucket Trio) Equivalent *3-armed Bucket	seven thousand eight hundred	\$7,800	\$7,800
1	Drain-Away Controller-or Equivalent	*included with Manifold	_____	_____
1	Activation Bollard-or Equivalent	two thousand four hundred seventy-five	\$2,475	\$2,475
1	Stainless Steel Manifold with Isolation and Solenoid Valves,	nine thousand three hundred fifty	\$9,350	\$9,350

		Unit Price (words)	Unit Price (numbers)	Total Price (numbers)
	Water Hammer Arrestor-or Equivalent	*included with Manifold	_____	_____
1	Pressure Gauge and Drain Plug-or Equivalent	*included with Manifold	_____	_____
	Estimated Crating and Freight	one thousand eight hundred ninety	\$1,890	\$1,890
	Startup Service and Training	zero	\$0	\$0
1	Complete set of Engineering Drawings	three thousand	\$3,000	\$3,000
	TOTAL AMOUNT:			\$39,975 thirty-nine thousand nine hundred seventy-five

Additional Bid Information (as required by Bid Documents):

*Vortex wall mounted manifold includes stainless steel powder coated manifold,
solenoid valves with flow control, servicing / isolation ball valves, pressure regulator,
pressure gauge and Smartflow Logics Controller.

NON-COLLUSION AFFIDAVIT

STATE OF OK)
COUNTY OF Tulsa) ss.

Shannon Hamelin, of lawful age, being first duly sworn, on oath says that he/she is the agent authorized by the bidder to submit the attached bid. Affiant further states that the bidder has not been a party to any collusion among bidders in restraint of freedom of competition by agreement to bid at a fixed price or to refrain from bidding; or with any state or city official or employee as to quantity, quality, or price in the prospective contract; or in any discussions between bidders and any state or city official concerning exchange of money or any other thing of value for special consideration in the letting of a contract.

Shannon Hamelin

Affiant's Signature

Shannon Hamelin - VP marketing

Printed Name and Title

Subscribed to and sworn to before me this 8th day of November, 2019.



(SEAL)

[Signature]
Notary Public

My Commission Expires: 7-21-2023

My Commission Number: 15006556



McAlester City Council

AGENDA REPORT

Meeting Date:	December 10, 2019	Item Number:	3
	Infrastructure Solutions		
Department:	Group		
Prepared By:	Robert Vaughan	Account Code:	
Date Prepared:	December 4, 2019	Budgeted Amount:	
		Exhibits:	3

Subject

Consider and act upon, authorizing the Mayor to sign the Contractor's Pay Applications No. 5 and No. 6 and to sign the Certificate of Substantial Completion for the contract with Built Right Construction, LLC for the Downtown Streetscape project, and to accept the project as completed.

Recommendation

Motion to authorize the Mayor to sign the Final Pay Applications and to sign the Certificate of Substantial Completion, and to accept the project as completed.

Discussion

A Final Inspection was performed on October 7, 2019. At this time, the Contractor has addressed all the deficiencies listed in the Final Inspection Report dated October 8, 2019.

Approved By

	Initial	Date
Department Head	KR	12/04/19
City Manager	P. Stasiak 	12-5-19



November 21, 2019

City of McAlester
Attn: Kirk Ridenour
28 E. Washington
McAlester, OK 74501

Hand delivered
12/4/19
RV
KR

Re: Choctaw Avenue Streetscape Improvements
Contractor's Pay Application No. Five (5)

Dear Mr. Ridenour:

Enclosed you will find four (4) copies of the Contractor's Pay Application No. Five (5) for the referenced project which covers the time period through November 20, 2019.

We have reviewed the claimed quantities and concur the work has been completed. We recommend payment of this Pay Application in the amount of \$2,302.80.

Please place this item on the agenda for approval at your next meeting and upon approval please sign all four (4) copies. Send two (2) copies to our office, one copy to the Contractor with payment and retain the final copy for your records.

If you have any questions please do not hesitate to contact our office at (918) 420-5500.

Sincerely,
Infrastructure Solutions Group, LLC

Robert Vaughan, P.E.
Branch Manager

RV/ks
Enclosures

Project No. MC-17-03

cc w/enclosure:
Kenneth Little – Infrastructure Solutions Group, LLC

Contractor's Application for Payment No.

5

Application Period: 10/21/19-11/20/19		Application Date: 11/20/2019
To (Owner): City of McAlester	From (Contractor): Built Right Construction, LLC	Via (Engineer): Infrastructure Solutions Group, LLC
Project: Choctaw Avenue Streetscape Improvements	Contract:	
Owner's Contract No.: N/A	Contractor's Project No.: N/A	Engineer's Project No.: MC-17-03

Application For Payment

Change Order Summary

Approved Change Orders		
Number	Additions	Deductions
1	\$1,144.00	
2		-\$19,068.40
3	\$17,140.00	
TOTALS	\$18,284.00	-\$19,068.40
NET CHANGE BY CHANGE ORDERS		-\$784.40

1. ORIGINAL CONTRACT PRICE.....	\$	\$669,583.00
2. Net change by Change Orders.....	\$	-\$784.40
3. Current Contract Price (Line 1 ± 2).....	\$	\$668,798.60
4. TOTAL COMPLETED AND STORED TO DATE (Column F on Progress Estimate).....	\$	\$668,798.60
5. RETAINAGE:		
a. 5% X \$668,798.60 Work Completed.....	\$	\$33,439.93
b. 5% X _____ Stored Material.....	\$	
c. Total Retainage (Line 5a + Line 5b).....	\$	\$33,439.93
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c).....	\$	\$635,358.67
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application).....	\$	\$633,055.87
8. AMOUNT DUE THIS APPLICATION.....	\$	\$2,302.80
9. BALANCE TO FINISH, PLUS RETAINAGE (Column G on Progress Estimate + Line 5 above).....	\$	\$33,439.93

Contractor's Certification

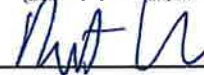
The undersigned Contractor certifies that to the best of its knowledge: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

By:  Date: 11/20/19

Payment of: \$ 2,302.80

(Line 8 or other - attach explanation of the other amount)

is recommended by:


(Engineer)

12/4/19
(Date)

Payment of:

\$ 2,302.80

(Line 8 or other - attach explanation of the other amount)

is approved by:

(Owner)

(Date)

Approved by:

Funding Agency (if applicable)

(Date)

Progress Estimate

Contractor's Application

For (contract): Choctaw Avenue Streetspace Improvements							Application Num 5			
Application Period 10/21/19-11/20/19							Application Date 11/20/2019			
A				B	C	D	E	F	G	
Item		Bid Quantity	Unit Price	Bid Value	Estimated Quantity Installed	Value	Materials Presently Stored (not in C)	Total Completed and Stored to Date (D + E)	% (F) B	Balance to Finish
Bid Item No.	Description									(B - F)
1	Superpave, Type 54	77.5	\$400.00	\$31,000.00	77.5	\$31,000.00		\$31,000.00	100.0%	
2	Unclassified Backfill (Landscape Area Backfill)	112	\$80.00	\$8,960.00	112	\$8,960.00		\$8,960.00	100.0%	
3	Unclassified Backfill (Void Backfill)	19.5	\$100.00	\$1,950.00	19.5	\$1,950.00		\$1,950.00	100.0%	
4	Retaining Wall		\$1,100.00							
5	Concrete Curb & Gutter (6" Barrier)	1901	\$50.00	\$95,050.00	1901	\$95,050.00		\$95,050.00	100.0%	
6	4-Inch Concrete Sidewalk	389	\$88.00	\$34,232.00	389	\$34,232.00		\$34,232.00	100.0%	
7	6-inch Concrete Sidewalk (Driveways)	40	\$98.00	\$3,920.00	40	\$3,920.00		\$3,920.00	100.0%	
8	Brick Sidewalk	560	\$130.00	\$72,800.00	560	\$72,800.00		\$72,800.00	100.0%	
9	Tactile Warning Device	14	\$300.00	\$4,200.00	14	\$4,200.00		\$4,200.00	100.0%	
10	Inlet CI DES. (STD)	11	\$1,600.00	\$17,600.00	11	\$17,600.00		\$17,600.00	100.0%	
11	Area Inlet & Box	1	\$6,100.00	\$6,100.00	1	\$6,100.00		\$6,100.00	100.0%	
12	Storm Junction Box	3	\$6,100.00	\$18,300.00	3	\$18,300.00		\$18,300.00	100.0%	
13	Replacement of Top of Inlet Box	8	\$1,600.00	\$12,800.00	8	\$12,800.00		\$12,800.00	100.0%	
14	18" Corrugated Polypropylene (ADS HP Storm Pipe)	214	\$36.00	\$7,704.00	214	\$7,704.00		\$7,704.00	100.0%	
15	1" PVC Pipe	250	\$7.00	\$1,750.00	250	\$1,750.00		\$1,750.00	100.0%	
16	2" PVC Pipe	1164	\$10.00	\$11,640.00	1164	\$11,640.00		\$11,640.00	100.0%	
17	8" PVC Pipe (AWWAC900)	1250	\$21.00	\$26,250.00	1250	\$26,250.00		\$26,250.00	100.0%	
18	2" Ball Valve	2	\$550.00	\$1,100.00	2	\$1,100.00		\$1,100.00	100.0%	
19	8" Gate Valve	6	\$1,350.00	\$8,100.00	6	\$8,100.00		\$8,100.00	100.0%	
20	8" Tappig Valve & Box	2	\$2,050.00	\$4,100.00	2	\$4,100.00		\$4,100.00	100.0%	
22	Valve	2	\$1,550.00	\$3,100.00	2	\$3,100.00		\$3,100.00	100.0%	
23	Fire Hydrants	3	\$5,500.00	\$16,500.00	3	\$16,500.00		\$16,500.00	100.0%	
24	Water Meter Reconnection	5	\$500.00	\$2,500.00	5	\$2,500.00		\$2,500.00	100.0%	
25	2" Irrigation Backflow Preventer	2	\$200.00	\$400.00	2	\$400.00		\$400.00	100.0%	
26	Removal of Curb & Gutter	1203	\$12.00	\$14,436.00	1203	\$14,436.00		\$14,436.00	100.0%	
27	Removal of Concrete Pavement & Sidewalk	1087	\$16.00	\$17,392.00	1087	\$17,392.00		\$17,392.00	100.0%	
28	Removal of Stormwater Manhole	2	\$750.00	\$1,500.00	2	\$1,500.00		\$1,500.00	100.0%	
29	2" PVC Sch 40 Plastic Conduit	2700	\$8.00	\$21,600.00	2700	\$21,600.00		\$21,600.00	100.0%	
30	Remove & reset Existing Sign (Wayfinding Sign)	1	\$450.00	\$450.00	1	\$450.00		\$450.00	100.0%	
31	Decorative Pole & Street Sign	2	\$1,000.00	\$2,000.00	2	\$2,000.00		\$2,000.00	100.0%	
32	25' Corner Lamp Post	7	\$5,400.00	\$37,800.00	7	\$37,800.00		\$37,800.00	100.0%	
33	12' Midblock Lamp Post	8	\$4,400.00	\$35,200.00	8	\$35,200.00		\$35,200.00	100.0%	
34	Electrical Wire & Installation for Lighting	1	\$50,000.00	\$50,000.00	1	\$50,000.00		\$50,000.00	100.0%	
35	Traffic Stripe (Paint) 4 Wide	1792	\$4.00	\$7,168.00	1792	\$7,168.00		\$7,168.00	100.0%	
36	Traffic Strip (Paint) 12" Wide	30	\$15.00	\$450.00	30	\$450.00		\$450.00	100.0%	
37	Painted Handicap Symbol	3	\$600.00	\$1,800.00	3	\$1,800.00		\$1,800.00	100.0%	
38	Handicap Parking Sign & Pole	3	\$600.00	\$1,800.00	3	\$1,800.00		\$1,800.00	100.0%	
39	Construction Traffic Control	1	\$7,500.00	\$7,500.00	1	\$7,500.00		\$7,500.00	100.0%	

40	Sidewalk Pedestrian Separation Barrier	1	\$10,000.00	\$10,000.00	1	\$10,000.00		\$10,000.00	100.0%	
41	Tree Grates & Wells	11	\$2,850.00	\$31,350.00	11	\$31,350.00		\$31,350.00	100.0%	
42	Trench Grate & Concrete Flume	21	\$710.00	\$14,910.00	21	\$14,910.00		\$14,910.00	100.0%	
CHANGE ORDER										
1	Center Double Yellow Stripe on Choctaw	1	\$2,750.00	\$2,750.00	1	\$2,750.00		\$2,750.00	100.0%	
2	Brace Tunnel @ 24 & 30 E. Choctaw	1	\$5,100.00	\$5,100.00	1	\$5,100.00		\$5,100.00	100.0%	
3	Underground Wall Removal for light foundations @ main & Choctaw	1	\$3,405.00	\$3,405.00	1	\$3,405.00		\$3,405.00	100.0%	
4	Underground Wall removal for utility trench @ Main & Choctaw goin	1	\$6,710.00	\$6,710.00	1	\$6,710.00		\$6,710.00	100.0%	
5	Metal Plating at Void Area at 24 & 30 E Choctaw	1	\$1,888.30	\$1,888.30	1	\$1,888.30		\$1,888.30	100.0%	
6	Build Storm Manhole Lid & top	1	\$1,861.00	\$1,861.00	1	\$1,861.00		\$1,861.00	100.0%	
7	4-Inch Alpha Cap on 4-inch fire line	1	\$1,672.30	\$1,672.30	1	\$1,672.30		\$1,672.30	100.0%	
Totals				\$668,798.60		\$668,798.60		\$668,798.60	100.0%	

Stored Material Summary

Contractor's Application

For (contract): Choctaw Ave. Streetscape Improvements MC-17-03					Application Number: 5				
Application Period: 10/21/19-11/20/19					Application Date: 11/20/2019				
A	B	C	D		E		F		G
Invoice No.	Shop Drawing Transmittal No.	Materials Description	Stored Previously		Stored this Month		Incorporated in Work		Materials Remaining in Storage (\$) (D + E - F)
			Date (Month/Year)	Amount (\$)	Amount (\$)	Subtotal	Date (Month/Year)	Amount (\$)	
S103123745.001		8" PVC Pipe (AWWAC900)		\$4,778.40		\$4,778.40	9/2019	\$4,778.40	\$0.00
S103123745.001		Reconnect 6" Fire Suppression Line including 8 x 6 T		\$82.80		\$82.80	9/2019	\$82.80	
S103123745.001		2" PVC Pipe		\$556.80		\$556.80	9/2019	\$556.80	
S103123745.001		1" PVC Pipe		\$3,312.80		\$3,312.80	9/2019	\$3,312.80	
S103123745.001		8" PVC Pipe (AWWAC900)		\$40.66		\$40.66	9/2019	\$40.66	
S103123745.001		2" PVC Pipe		\$28.46		\$28.46	9/2019	\$28.46	
S103123745.001		18" Corrugated Polypropylene (ADS HP Storm Pipe)		\$726.10		\$726.10	9/2019	\$726.10	
S103123745.001		8" Tappig Valve & Box		\$792.57		\$792.57	9/2019	\$792.57	
S103123745.001		8" Tappig Valve & Box		\$752.00		\$752.00	9/2019	\$752.00	
S103123745.001		Fire Hydrants		\$436.00		\$436.00	9/2019	\$436.00	
S103123745.001		Reconnect 6" Fire Suppression Line including 8 x 6 T		\$116.00		\$116.00	9/2019	\$116.00	
S103123745.001		Fire Hydrants		\$1,498.00		\$1,498.00	9/2019	\$1,498.00	
S103123745.001		2" PVC Pipe		\$67.02		\$67.02	9/2019	\$67.02	
S103123745.001		8" PVC Pipe (AWWAC900)		\$88.47		\$88.47	9/2019	\$88.47	
S103123745.001		Reconnect 6" Fire Suppression Line including 8 x 6 T		\$109.18		\$109.18	9/2019	\$109.18	
Totals				\$13,385.26		\$13,385.26		\$13,385.26	\$0.00



November 21, 2019

City of McAlester
Attn: Kirk Ridenour
28 E. Washington Ave
McAlester, OK 74501

*Hand Delivered
12/4/19 RW*

Re: Choctaw Avenue Streetscape Improvements
Contractor's Pay Application No. Six (6) – Final

KR

Dear Mr. Ridenour:

Enclosed for your review and execution are four (4) copies of the Contractor's Pay Application No. Six (6) – Final, which covers the final contract time period through November 20, 2019. During this time period, all work was completed on the project and a Final Inspection was performed on October 7, 2019. At this time, the Contractor has addressed all the deficiencies listed in the Final Inspection Report dated October 8, 2019.

Also enclosed for your records please find the following close-out documents:

1. Contractor's Certification and Guarantee
2. Consent of Surety to Final Payment

Record Drawings will be provided to you under separate cover.

We recommend payment of this Pay Application No. Six (6) in the amount of \$33,439.93. We also recommend final acceptance of the referenced project, and the warranty period of two years shall be in effect beginning on the effective date of completion (October 7, 2019). Please record acceptance of the project in the minutes of your next regularly scheduled Meeting.

Please place this Pay Application on the agenda for approval at your next meeting and upon approval please sign all four (4) copies. Send two copies to our office located at 500 Village Boulevard; Suite A, McAlester, OK 74501, one copy to the Contractor with payment and retain the final copy for your records.

It has been a pleasure working with the City of McAlester on this project. If you have any questions concerning this Final Pay Application, please do not hesitate to contact our office at (918) 420-5500

Sincerely,

Infrastructure Solutions Group, LLC



Robert Vaughan, P.E.
Branch Manager

RV/ks
Enclosures
Project No. MC-17-03

cc w/enclosure:
Kenneth Little – Infrastructure Solutions Group, LLC

Contractor's Application for Payment No.

6 Retainage

Application Period:		Application Date: 11/20/2019
To (Owner): City of McAlester	From (Contractor): Built Right Construction, LLC	Via (Engineer): Infrastructure Solutions Group, LLC
Project: Choctaw Avenue Streetscape Improvements	Contract:	
Owner's Contract No.: N/A	Contractor's Project No.: N/A	Engineer's Project No.: MC-17-03

Application For Payment Change Order Summary

Approved Change Orders		
Number	Additions	Deductions
1	\$1,144.00	
2		-\$19,068.40
3	\$17,140.00	
TOTALS	\$18,284.00	-\$19,068.40
NET CHANGE BY CHANGE ORDERS	-\$784.40	

1. ORIGINAL CONTRACT PRICE.....	\$	\$669,583.00
2. Net change by Change Orders.....	\$	-\$784.40
3. Current Contract Price (Line 1 + 2).....	\$	\$668,798.60
4. TOTAL COMPLETED AND STORED TO DATE (Column F on Progress Estimate).....	\$	\$668,798.60
5. RETAINAGE:		
a. 5% X _____ Work Completed.....	\$	
b. 5% X _____ Stored Material.....	\$	
c. Total Retainage (Line 5a + Line 5b).....	\$	
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c).....	\$	\$668,798.60
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application).....	\$	\$635,358.67
8. AMOUNT DUE THIS APPLICATION.....	\$	\$33,439.93
9. BALANCE TO FINISH, PLUS RETAINAGE (Column G on Progress Estimate + Line 5 above).....	\$	

Contractor's Certification

The undersigned Contractor certifies that to the best of its knowledge: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

By:  Date: 11/20/19

Payment of: \$ 33,439.93
(Line 8 or other - attach explanation of the other amount)

is recommended by:  12/4/19
(Engineer) (Date)

Payment of: \$ 33,439.93
(Line 8 or other - attach explanation of the other amount)

is approved by: _____
(Owner) (Date)

Approved by: _____
Funding Agency (if applicable) (Date)

Progress Estimate

Contractor's Application

For (contract): Choctaw Avenue Streetspace Improvements							Application Num		6 Retainage		
Application Period							Application Date				
							11/20/2019				
A				B	C	D	E	F		G	
Item		Bid Quantity	Unit Price	Bid Value	Estimated Quantity Installed	Value	Materials Presently Stored (not in C)	Total Completed and Stored to Date (D + E)	% (F) B	Balance to Finish	
Bid Item No.	Description									(B - F)	
1	Superpave, Type 54	77.5	\$400.00	\$31,000.00	77.5	\$31,000.00		\$31,000.00	100.0%		
2	Unclassified Backfill (Landscape Area Backfill)	112	\$80.00	\$8,960.00	112	\$8,960.00		\$8,960.00	100.0%		
3	Unclassified Backfill (Void Backfill)	19.5	\$100.00	\$1,950.00	19.5	\$1,950.00		\$1,950.00	100.0%		
4	Retaining Wall		\$1,100.00								
5	Concrete Curb & Gutter (6" Barrier)	1901	\$50.00	\$95,050.00	1901	\$95,050.00		\$95,050.00	100.0%		
6	4-inch Concrete Sidewalk	389	\$88.00	\$34,232.00	389	\$34,232.00		\$34,232.00	100.0%		
7	6-Inch Concrete Sidewalk (Driveways)	40	\$98.00	\$3,920.00	40	\$3,920.00		\$3,920.00	100.0%		
8	Brick Sidewalk	560	\$130.00	\$72,800.00	560	\$72,800.00		\$72,800.00	100.0%		
9	Tactile Warning Device	14	\$300.00	\$4,200.00	14	\$4,200.00		\$4,200.00	100.0%		
10	Inlet CI DES. (STD)	11	\$1,600.00	\$17,600.00	11	\$17,600.00		\$17,600.00	100.0%		
11	Area Inlet & Box	1	\$6,100.00	\$6,100.00	1	\$6,100.00		\$6,100.00	100.0%		
12	Storm Junction Box	3	\$6,100.00	\$18,300.00	3	\$18,300.00		\$18,300.00	100.0%		
13	Replacement of Top of Inlet Box	8	\$1,600.00	\$12,800.00	8	\$12,800.00		\$12,800.00	100.0%		
14	18" Corrugated Polypropylene (ADS HP Storm Pipe)	214	\$36.00	\$7,704.00	214	\$7,704.00		\$7,704.00	100.0%		
15	1" PVC Pipe	250	\$7.00	\$1,750.00	250	\$1,750.00		\$1,750.00	100.0%		
16	2" PVC Pipe	1164	\$10.00	\$11,640.00	1164	\$11,640.00		\$11,640.00	100.0%		
17	8" PVC Pipe (AWWAC900)	1250	\$21.00	\$26,250.00	1250	\$26,250.00		\$26,250.00	100.0%		
18	2" Ball Valve	2	\$550.00	\$1,100.00	2	\$1,100.00		\$1,100.00	100.0%		
19	8" Gate Valve	6	\$1,350.00	\$8,100.00	6	\$8,100.00		\$8,100.00	100.0%		
20	8" Tappig Valve & Box	2	\$2,050.00	\$4,100.00	2	\$4,100.00		\$4,100.00	100.0%		
22	Valve	2	\$1,550.00	\$3,100.00	2	\$3,100.00		\$3,100.00	100.0%		
23	Fire Hydrants	3	\$5,500.00	\$16,500.00	3	\$16,500.00		\$16,500.00	100.0%		
24	Water Meter Reconnection	5	\$500.00	\$2,500.00	5	\$2,500.00		\$2,500.00	100.0%		
25	2" Irrigation Backflow Preventer	2	\$200.00	\$400.00	2	\$400.00		\$400.00	100.0%		
26	Removal of Curb & Gutter	1203	\$12.00	\$14,436.00	1203	\$14,436.00		\$14,436.00	100.0%		
27	Removal of Concrete Pavement & Sidewalk	1087	\$16.00	\$17,392.00	1087	\$17,392.00		\$17,392.00	100.0%		
28	Removal of Stormwater Manhole	2	\$750.00	\$1,500.00	2	\$1,500.00		\$1,500.00	100.0%		
29	2" PVC Sch 40 Plastic Conduit	2700	\$8.00	\$21,600.00	2700	\$21,600.00		\$21,600.00	100.0%		
30	Remove & reset Existing Sign (Wayfinding Sign)	1	\$450.00	\$450.00	1	\$450.00		\$450.00	100.0%		
31	Decorative Pole & Street Sign	2	\$1,000.00	\$2,000.00	2	\$2,000.00		\$2,000.00	100.0%		
32	25' Corner Lamp Post	7	\$5,400.00	\$37,800.00	7	\$37,800.00		\$37,800.00	100.0%		
33	12' Midblock Lamp Post	8	\$4,400.00	\$35,200.00	8	\$35,200.00		\$35,200.00	100.0%		
34	Electrical Wire & Installation for Lighting	1	\$50,000.00	\$50,000.00	1	\$50,000.00		\$50,000.00	100.0%		
35	Traffic Stripe (Paint) 4 Wide	1792	\$4.00	\$7,168.00	1792	\$7,168.00		\$7,168.00	100.0%		
36	Traffic Strip (Paint) 12" Wide	30	\$15.00	\$450.00	30	\$450.00		\$450.00	100.0%		
37	Painted Handicap Symbol	3	\$600.00	\$1,800.00	3	\$1,800.00		\$1,800.00	100.0%		
38	Handicap Parking Sign & Pole	3	\$600.00	\$1,800.00	3	\$1,800.00		\$1,800.00	100.0%		
39	Construction Traffic Control	1	\$7,500.00	\$7,500.00	1	\$7,500.00		\$7,500.00	100.0%		

40	Sidewalk Pedestrian Separation Barrier	1	\$10,000.00	\$10,000.00	1	\$10,000.00		\$10,000.00	100.0%	
41	Tree Grates & Wells	11	\$2,850.00	\$31,350.00	11	\$31,350.00		\$31,350.00	100.0%	
42	Trench Grate & Concrete Flume	21	\$710.00	\$14,910.00	21	\$14,910.00		\$14,910.00	100.0%	
CHANGE ORDER										
1	Center Double Yellow Stripe on Choctaw	1	\$2,750.00	\$2,750.00	1	\$2,750.00		\$2,750.00	100.0%	
2	Brace Tunnel @ 24 & 30 E. Choctaw	1	\$5,100.00	\$5,100.00	1	\$5,100.00		\$5,100.00	100.0%	
3	Underground Wall Removal for light foundations @ main & Choctaw	1	\$3,405.00	\$3,405.00	1	\$3,405.00		\$3,405.00	100.0%	
4	Underground Wall removal for utility trench @ Main & Choctaw going	1	\$6,710.00	\$6,710.00	1	\$6,710.00		\$6,710.00	100.0%	
5	Metal Plating at Void Area at 24 & 30 E Choctaw	1	\$1,888.30	\$1,888.30	1	\$1,888.30		\$1,888.30	100.0%	
6	Build Storm Manhole Lid & top	1	\$1,861.00	\$1,861.00	1	\$1,861.00		\$1,861.00	100.0%	
7	4-Inch Alpha Cap on 4-inch fire line	1	\$1,672.30	\$1,672.30	1	\$1,672.30		\$1,672.30	100.0%	
Totals				\$668,798.60		\$668,798.60		\$668,798.60	100.0%	

Stored Material Summary

Contractor's Application

For (contract): Choctaw Ave. Streetscape Improvements MC-17-03					Application Number: 6 Retainage				
Application Period:					Application Date: 11/20/2019				
A	B	C	D		E		F		G
Invoice No.	Shop Drawing Transmittal No.	Materials Description	Stored Previously		Stored this Month		Incorporated in Work		Materials Remaining in Storage (\$) (D + E - F)
			Date (Month/Year)	Amount (\$)	Amount (\$)	Subtotal	Date (Month/Year)	Amount (\$)	
S103123745.001		8" PVC Pipe (AWWAC900)		\$4,778.40		\$4,778.40	9/2019	\$4,778.40	\$0.00
S103123745.001		Reconnect 6" Fire Suppression Line including 8 x 6 Tee		\$82.80		\$82.80	9/2019	\$82.80	
S103123745.001		2" PVC Pipe		\$556.80		\$556.80	9/2019	\$556.80	
S103123745.001		1" PVC Pipe		\$3,312.80		\$3,312.80	9/2019	\$3,312.80	
S103123745.001		8" PVC Pipe (AWWAC900)		\$40.66		\$40.66	9/2019	\$40.66	
S103123745.001		2" PVC Pipe		\$28.46		\$28.46	9/2019	\$28.46	
S103123745.001		18" Corrugated Polypropylene (ADS HP Storm Pipe)		\$726.10		\$726.10	9/2019	\$726.10	
S103123745.001		8" Tappig Valve & Box		\$792.57		\$792.57	9/2019	\$792.57	
S103123745.001		8" Tappig Valve & Box		\$752.00		\$752.00	9/2019	\$752.00	
S103123745.001		Fire Hydrants		\$436.00		\$436.00	9/2019	\$436.00	
S103123745.001		Reconnect 6" Fire Suppression Line including 8 x 6 Tee		\$116.00		\$116.00	9/2019	\$116.00	
S103123745.001		Fire Hydrants		\$1,498.00		\$1,498.00	9/2019	\$1,498.00	
S103123745.001		2" PVC Pipe		\$67.02		\$67.02	9/2019	\$67.02	
S103123745.001		8" PVC Pipe (AWWAC900)		\$88.47		\$88.47	9/2019	\$88.47	
S103123745.001		Reconnect 6" Fire Suppression Line including 8 x 6 Tee		\$109.18		\$109.18	9/2019	\$109.18	
Totals				\$13,385.26		\$13,385.26		\$13,385.26	\$0.00

CONTRACTOR'S CERTIFICATION AND GUARANTEE

Date:

Project: Choctaw Avenue Streetscape, Main to 2nd Street

Owner: City of McAlester

Contractor: Built Right Construction, LLC

Richard Evans hereby certifies that all work on the above referenced project has been completed in accordance with the contract documents for the project.

We also certify that all bills have been paid and upon receipt of \$ 33439.93, representing final project payment, we do hereby waive our right to lien against the above project.

Furthermore we guarantee all materials and equipment furnished and Work performed for a period of two (2) years from the effective date of completion, October 7, 2019.

By: Richard Evans

Date: November 20, 2019

Subscribed and sworn to before me this 20 day of November, 2019.

Lacey Boydston
Notary Public

My Commission Expires: 4-17-23



OWNER	<input type="checkbox"/>
ARCHITECT	<input type="checkbox"/>
CONTRACTOR	<input type="checkbox"/>
SURETY	<input checked="" type="checkbox"/>
OTHER	<input type="checkbox"/>

Form F8277

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

James R Lewis, Individually

of Tulsa, OK, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 16th day of October, 2019.



WESTERN SURETY COMPANY

Paul T. Bruflat
Paul T. Bruflat, Vice President

State of South Dakota }
County of Minnehaha } SS

On this 16th day of October, 2019, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

June 23, 2021



J. Mohr
J. Mohr, Notary Public

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 20th day of November, 2019.



WESTERN SURETY COMPANY

L. Nelson
L. Nelson, Assistant Secretary



November 21, 2019

City of McAlester
Attn: Kirk Ridenour
28 E. Washington
McAlester, OK 74501

Re: Choctaw Avenue Streetscape
City of McAlester
Certificate of Substantial Completion

Dear Mr. Ridenour:

Enclosed please find three (3) copies of the Certificate of Substantial Completion for the above referenced project. Please sign all three (3) copies of the Certificate. Please mail one (1) copy to our office, one (1) copy to Built Right Construction, LLC and retain the final copy for your records.

Thank you and if you have any questions, please feel free to call me at (918) 420-5500.

Sincerely,

Infrastructure Solutions Group, LLC

Robert Vaughan, P.E.
Branch Manager

RV/ks

Enclosures

Project No. MC-17-03

Certificate of Substantial Completion

Project: Choctaw Avenue Streetscape, Main to 2 nd Street	Owner: City of McAlester	Owner's Contract No.: MC-17-03
Contract: Choctaw Avenue Streetscape, Main to 2 nd Street		Date of Contract: June 7, 2019
Contractor: Built Right Construction, LLC		Engineer's Project No.: MC-17-03

This [tentative] [definitive] Certificate of Substantial Completion applies to:

- ☒ All Work under the Contract Documents: ☐ The following specified portions:

10/7/19

Date of Substantial Completion

The Work to which this Certificate applies has been inspected by authorized representatives of Owner, Contractor and Engineer, and found to be substantially complete. The Date of Substantial Completion of the Project or portion thereof designated above is hereby declared and is also the date of commencement of applicable warranties required by the Contract Documents, except as stated below.

A [tentative] [revised tentative] [definitive] list of items to be completed or corrected, is attached hereto. This list may not be all-inclusive, and the failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract Documents.

The responsibilities between OWNER and CONTRACTOR for security, operation, safety, maintenance, heat, utilities, insurance and warranties shall be as provided in the Contract Documents except as amended as follows:

- ☐ Amended Responsibilities ☒ Not Amended

Owner's Amended Responsibilities:

Contractor's Amended Responsibilities:

The following documents are attached to and made part of this Certificate:

This Certificate does not constitute an acceptance of Work not in accordance with the Contract Documents nor is it a release of Contractor's obligation to complete the Work in accordance with the Contract Documents.

Executed by Engineer



Accepted by Contractor

Accepted by Owner

Date

Date

Date



McAlester City Council

AGENDA REPORT

Meeting Date:	<u>December 10, 2019</u>	Item Number:	<u>4</u>
Department:	<u>Oliver Skimbo, Environmental Program Coordinator</u>	Account Code:	<u></u>
Prepared By:	<u>December 3, 2019</u>	Budgeted Amount:	<u></u>
Date Prepared:	<u></u>	Exhibits:	<u>1</u>

Subject

Presentation and update on Stormwater projects.

Recommendation

Presentation.

Discussion

Approved By

Department Head
City Manager

P. Stasiak

Initial

PJS

Date

12-5-19



Oliver Skimbo

Environmental Programs Coordinator

Floodplain Administrator



Precipitation

- **Rain**

Averages **44** inches per year.

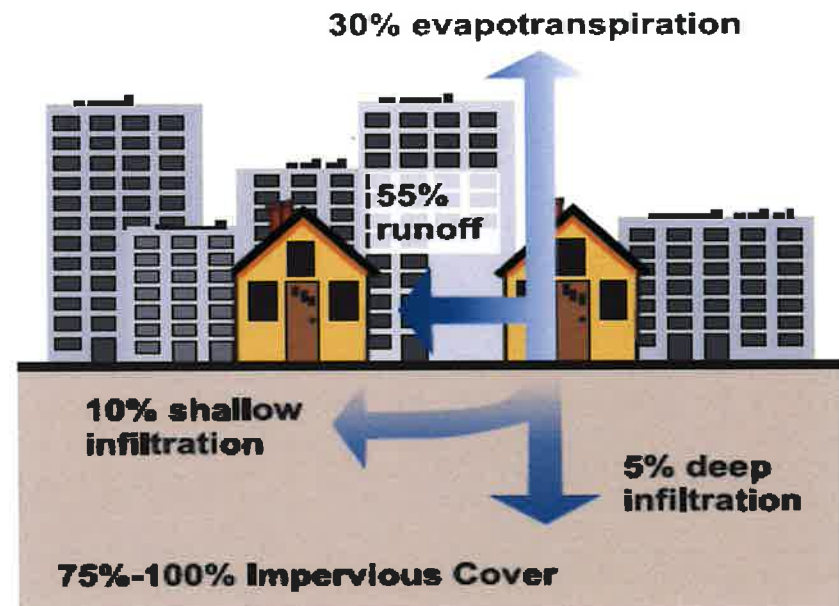
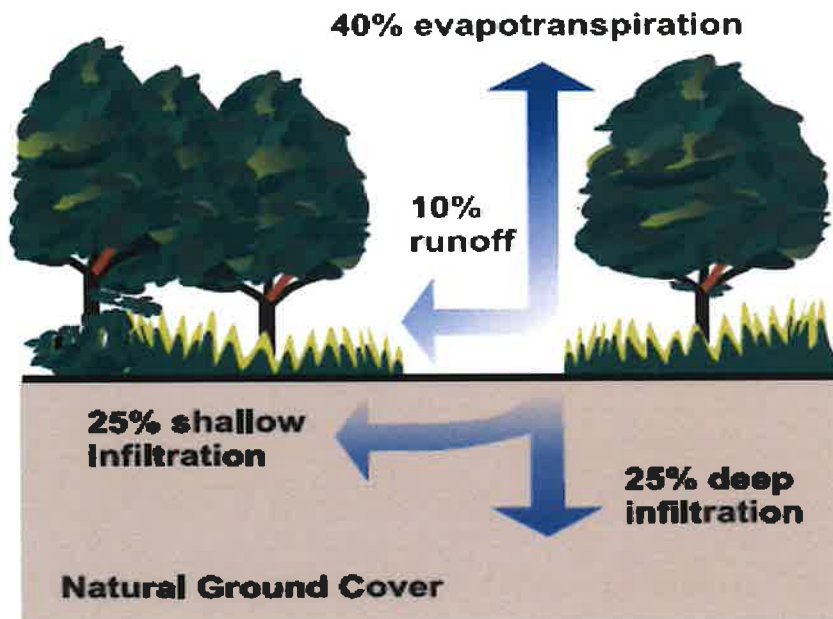
- **Snow / Sleet / Hail**

Averages **5** inches per year.

As of Today we have received **55.41** inches of rain this year.
12.43 inches in the last 4 weeks



Rural Versus Urban Runoff





55% of all water that lands in McAlester travels outside of our city limits.

80% of all water pollution starts on land.



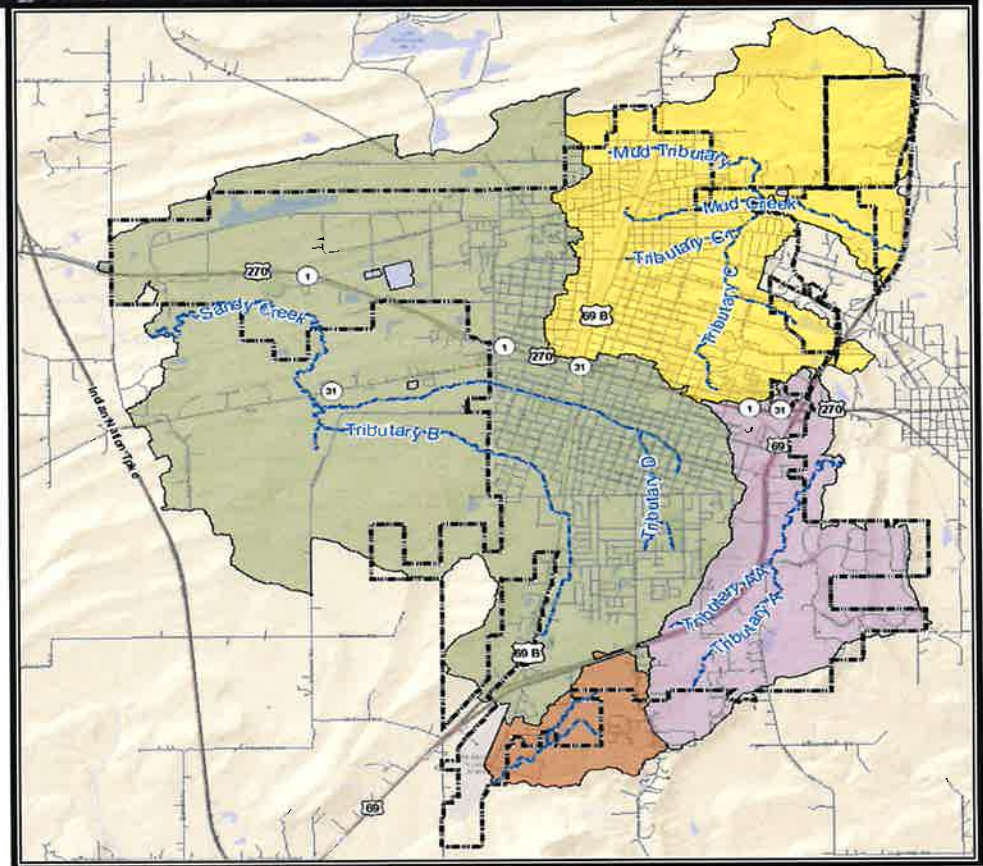


Watersheds

1. Sandy Creek & Tributary B
12 Miles
2. Mud Creek & Tributary C
5.3 Miles
3. Tributary A & Tributary AA
5.3 Miles
4. Dancing Rabbit Creek
3.3 Miles

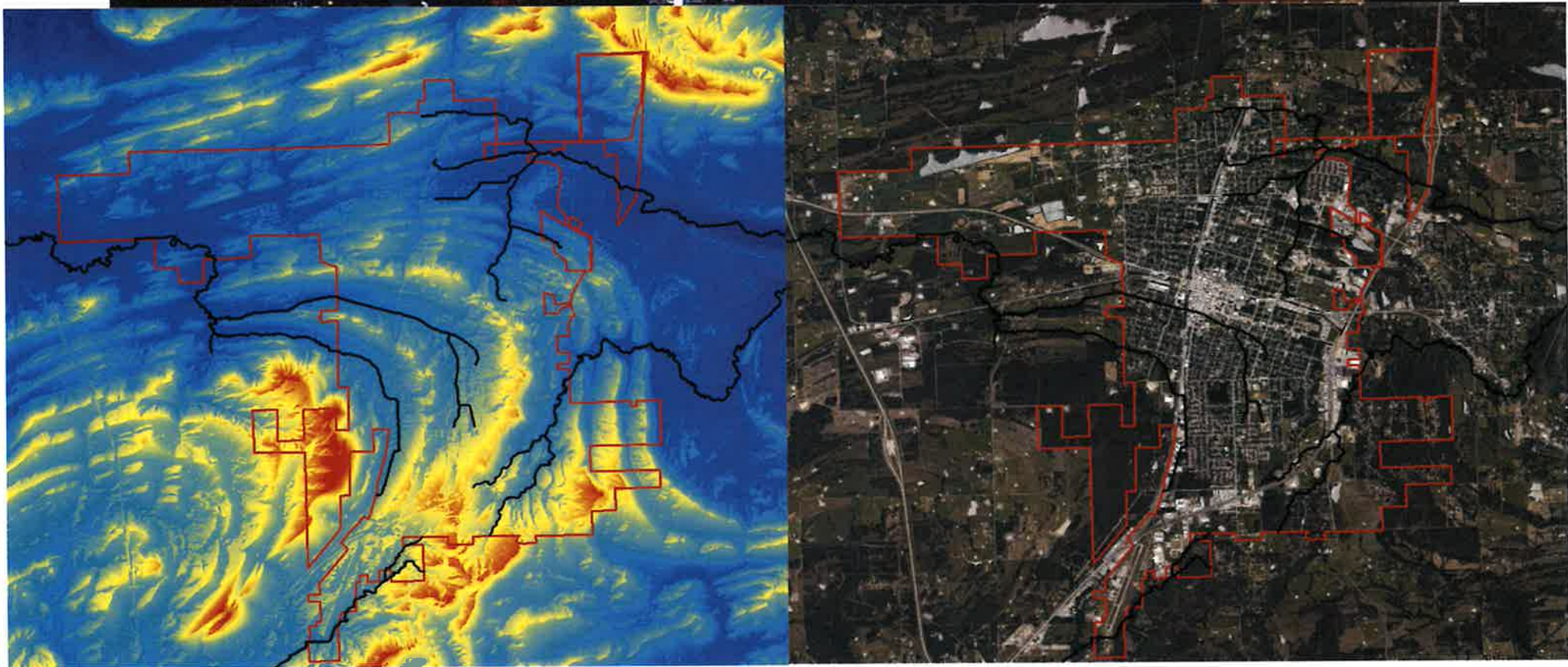
25.9 Miles of Blue Line Streams

296 Identified Stormwater Outfalls



McAlester
THE GREAT AMERICAN
EXPERIENCE
OKLAHOMA

Where Stormwater





Our Urban Stormwater

December 2015 we received record yearly precipitation of **68.15** inches.

With a mere **6** inches of rain the week before.





Cleaning Up Our Storm Water System, Saunier Way





Cleaning Up Our Storm Water System, Saunier Way

Date & Time: Tue Jul 2 14:32:58 CDT 2019
Position: +034.912067 / -095.771666
Altitude: 721ft
Datum: WGS-84
Azimuth/Bearing: 132° S48E 2347mils (True)
Elevation Angle: -00.7
Horizon Angle: -01.3
Zoom: 1X
Saunier Way 205 207



Date & Time: Tue Jul 2 14:33:08 CDT 2019
Position: +034.912034 / -095.771651
Altitude: 719ft
Datum: WGS-84
Azimuth/Bearing: 285° N75W 5067mils (True)
Elevation Angle: -11.2
Horizon Angle: -01.8
Zoom: 1X
Saunier Way 205 207





Cleaning Up Our Storm Water System, Saunier Way





Cleaning Up Our Storm Water System, Saunier Way





Cleaning Up Our Storm Water System, Saunier Way





Cleaning Up Our Storm Water System, B & Peoria





Cleaning Up Our Storm Water System, Airport Rd.

Date & Time: Thu Aug 22 11:05:23 CDT 2019
 Position: +034.886644° / -095.786355°
 Altitude: 732ft
 Datum: WGS-84
 Azimuth/Bearing: 234° S54W 4160mils (True)
 Elevation Angle: -14.8°
 Horizon Angle: -01.0°
 Zoom: 1X
 choclaw 1 p



Date & Time: Mon Oct 28 11:42:04 CDT 2019
 Position: +034.885778° / -095.786517°
 Altitude: 737ft
 Datum: WGS-84
 Azimuth/Bearing: 091° S89E 1618mils (True)
 Elevation Angle: +12.7°
 Horizon Angle: +01.6°
 Zoom: 1X
 ctp airport rd





Cleaning Up Our Storm Water System, 6th & Washington





Cleaning Up Our Storm Water System,

Jefferson to Hidden Valley





How Stormwater

Cleaning Up Our Storm Water System, Finch & Sandpiper





Cleaning Up Our Storm Water System, Hickory Bend & Piney Wood





Cleaning Up Our Storm Water System, Mallard





How Stormwater

Cleaning Up Our Storm Water System,

N. Main behind DG





Cleaning Up Our Storm Water System, N. Main behind Advantage





Cleaning Up Our Storm Water System,

Hickory & Legends





Cleaning Up Our Storm Water System, 9th to 10th Street





Cleaning Up Our Storm Water System, 9th Street





Cleaning Up Our Storm Water System, N. Main across Handy Stop





Cleaning Up Our Storm Water System,

N. Main 1201 -1211





Cleaning Up Our Storm Water System, 10th and McArthur

Date & Time: Thu Aug 29 11:28:58 CDT 2019
 Position: +034.910576° / -095.761442°
 Altitude: 728ft
 Datum: WGS-84
 Azimuth/Bearing: 053° N53E 0942mils (True)
 Elevation Angle: -09.3°
 Horizon Angle: +00.6°
 Zoom: 1X
 10th and McAurther



Date & Time: Wed Nov 20 15:32:35 CST 2019
 Position: +034.910564° / -095.761518°
 Altitude: 733ft
 Datum: WGS-84
 Azimuth/Bearing: 052° N52E 0924mils (True)
 Elevation Angle: -03.4°
 Horizon Angle: +01.4°
 Zoom: 1X
 10th and mcaurther





Cleaning Up Our Storm Water System, Twin Cities



Date & Time: Wed Nov 20 14:40:36 CST 2019
Position: +39.761843° / -99.759771°
Altitude: 675ft
Datum: WGS-84
Azimuth/Bearing: 302° NTW 5012mils (True)
Elevation Angle: -08.4°
Horizon Angle: +00.6°
Zoom: 1X
twin cities



How Stormwater

Cleaning Up Our Storm Water System, Twin Cities



Date & Time: Wed Nov 20 14:40:24 CST 2019
Position: 43.84 98.1788 - 98.1759054
Altitude: 6974
Datum: WGS-84
Azimuth/Bearing: 075 N75E 133.5mils (true)
Elevation Angle: -05.4
Horizon Angle: -00.2
Zoom: 1X
twin cities



Cleaning Up Our Storm Water System, Twin Cities

Date & Time: Wed Oct 23 11:41:58 CDT 2019
 Position: +034.961631 -095.760661
 Altitude: 453ft
 Datum: WGS-84
 Azimuth/Bearing: 124 S56E 2204mils (True)
 Elevation Angle: -08.9
 Horizon Angle: +00.7
 Zoom: 1X
 twin cities



Date & Time: Wed Nov 20 14:25:19 CST 2019
 Position: +034.961754 -095.749529
 Altitude: 685ft
 Datum: WGS-84
 Azimuth/Bearing: 088 N88E 1564mils (True)
 Elevation Angle: -14.6
 Horizon Angle: +01.3
 Zoom: 1X
 twin cities





Cleaning Up Our Storm Water System, Plum St.

Date & Time: Thu Aug 1 09:25:19 CDT 2019
 Position: +034.961346° -095.751975°
 Altitude: 670ft
 Datum: WGS-84
 Azimuth/Bearing: 284° N76W 5049mils (True)
 Elevation Angle: -07.3°
 Horizon Angle: -00.1°
 Zoom: 1X
 n plum st



Date & Time: Mon Nov 18 13:19:50 CST 2019
 Position: +034.961318° -095.751952°
 Altitude: 666ft
 Datum: WGS-84
 Azimuth/Bearing: 288° N72W 5120mils (True)
 Elevation Angle: -11.5°
 Horizon Angle: -01.7°
 Zoom: 1X
 Plum St.





Cleaning Up Our Storm Water System, Plum St. (In Progress)

Date & Time: Thu Aug 1 09:35:06 CDT 2019
 Position: +034.961308° / -095.751904°
 Altitude: 671ft
 Datum: WGS-84
 Azimuth/Bearing: 151° S29E 2464mils (True)
 Elevation Angle: -66.8°
 Horizon Angle: +00.6°
 Zoom: 1X
 n plum st



Date & Time: Mon Nov 18 13:17:54 CST 2019
 Position: +034.961305° / -095.751866°
 Altitude: 663ft
 Datum: WGS-84
 Azimuth/Bearing: 111° S69E 1973mils (True)
 Elevation Angle: -10.0°
 Horizon Angle: +00.3°
 Zoom: 1X
 Plum St.





Cleaning Up Our Storm Water System

Removed 07.01.2019 to 11.04.2019.

24,000 #'s of Trash

626,000 #'s of Brush

582,000 #'s of Silt

1,232,000 #'s Total

Removed from Our Storm Drain System



Improving Our Storm Water System

Develop and Adopt a Stormwater Management Criteria Manual

Higher Standards.

To stem the growth of our floodplains as development continues.

Develop a Stormwater Infrastructure Maintenance Plan

Efficient and systematic approach.

Rehabilitate and improve our system.

Continued Implementation of the Master Drainage Plan

Recommended projects total \$24,600,300.00

Range from \$8,400 to \$8,703,000.00

Prioritizing and Resolve Stormwater Problems

Large and Small

Short and Long Term



Maintaining our Storm Water System

Starts with all of us.

Our quality of life directly reflects our quality of community.



McAlester City Council

AGENDA REPORT

Meeting Date: December 10, 2019 Item Number: 5
Department: Council
Cully Stevens, Ward Two
Prepared By: Councilman Account Code: _____
Date Prepared: December 2, 2019 Budgeted Amount: _____
Exhibits: N/A

Subject

Discussion on the existing water treatment plant and distribution system with the intention of initiating research on the cost of a new facility.

Recommendation

Discussion.

Discussion

Approved By

Department Head
City Manager

P. Stasiak

Initial

PJS

Date

12-5-19

Council Chambers
Municipal Building
November 26, 2019

The McAlester Airport Authority met in Regular session on Tuesday November 26, 2019, at 6:00 P.M. after proper notice and agenda was posted November 22, 2019.

Present: James Brown, Travis Read, Zach Prichard, Cully Stevens, Weldon Smith, Maureen Harrison & 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 November 12, 2019, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending November 19, 2019. (*Sherri Swift, Chief Financial Officer*) in the amount of \$ 228.54.
- Confirm action taken on City Council Agenda Item D, approval of the Schedule of Council and Authorities 2020 Regular meeting dates. (*Cora Middleton, City Clerk*)

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

AYE: Trustees Brown, Read, Prichard, Smith, Stevens, Harrison & 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:

AYE: Trustees Brown, Read, Prichard, Smith, Stevens, Harrison & Chairman Browne
NAY: None

Chairman Browne declared the motion carried.

ATTEST:

John Browne, Chairman

Cora Middleton, Secretary

Council Chambers
Municipal Building
November 26, 2019

The McAlester Public Works Authority met in Regular session on Tuesday November 26, 2019, at 6:00 P.M. after proper notice and agenda was posted November 22, 2019.

Present: James Brown, Travis Read, Zach Prichard, Cully Stevens, Weldon Smith, Maureen Harrison & 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 November 12, 2019, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending November 19, 2019. (*Sherri Swift, Chief Financial Officer*) in the amount of \$ 423,032.08.
- Confirm action taken on City Council Agenda Item D, approval of the Schedule of Council and Authorities 2020 Regular meeting dates. (*Cora Middleton, City Clerk*)

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

AYE: Trustees Brown, Read, Smith, Harrison, Stevens, Prichard & 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, and the motion was seconded by Mr. Read. There was no discussion and the vote was taken as follows:

AYE: Trustees Brown, Read, Smith, Harrison, Stevens, Prichard & Chairman Browne.
NAY: None

Chairman Browne declared the motion carried.

ATTEST:

John Browne, Chairman

Cora Middleton, Secretary