



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, July 9, 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

RECOGNITION AND AWARDS

Employee of the Month for June is Brant Gamble, Detective, Criminal Investigation Division.
(John Browne, Mayor)

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 May 28, 2019, Regular Meeting of the McAlester City Council. (Cora Middleton, City Clerk)
- B. Approval of the Minutes from the June 11, 2019, Special Meeting of the McAlester City Council. (Cora Middleton, City Clerk)
- C. Approval of Claims for June 19, 2019 through July 2, 2019. (An-Chen Lai, Chief Finance Officer)
- D. Consider and act upon, to renew a Resolution supporting a new Public Library Building and endorsing a fund raising campaign by the Friends of the Library of McAlester, Inc. (Peter Stasiak, City Manager)
- E. Consider and act upon, authorizing the Mayor to sign a contract between the City of McAlester and McAlester Main Street for funding for the 2019/2020 fiscal year in the amount of \$30,000 as per the approved 2019/2020 Budget. (Christi John, President, McAlester Main Street)
- F. Consider and act upon, acceptance of a bid from Ideal Cleaning in the amount of \$3,000 per month to provide cleaning services to the City of McAlester buildings. (Toni Ervin, Asst. City Manager)
- G. Concur with the Mayor's appointment of Dalante Redway to the Housing Authority for a term to expire July 31, 2021. (John Browne, Mayor)
- H. Consider and act upon, indefinitely postponing Tort Claim filed by Anna Myers. (Cora Middleton, City Clerk)
- I. Consider and act upon, authorizing the purchase of the annual security license upgrades from DELLEMC for existing Sonicwall Firewalls, adding additional features to protect all the city owned connected devices. (James Stanford, IT Computer Support Specialist)

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARING

All persons interested in any ordinance listed under Scheduled Business shall have an opportunity to be heard in accordance with Article 2, Section 2.12(b) of the City Charter.

A PUBLIC HEARING ON THE PROPOSED MULLEN PARK SPLASH PAD PROJECT LOCATED AT 303 W. SPRINGER, McALESTER, OKLAHOMA

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.

AN ORDINANCE AMENDING CHAPTER 82, OFFENSES AND NUISANCES, OF THE McALESTER CITY CODE, CREATING SECTION 82-24, POSTING ADVERTISEMENTS, ETC., ON PROPERTY OF ANOTHER; REPEALING ALL CONFLICTING ORDINANCES, PROVIDING FOR SEVERABILITY, AND DECLARING AN EMERGENCY.

SCHEDULED BUSINESS

1. Discussion and possible action, on approval of certain costs related to the Fire Department. Funds to be used from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services. *(Brett Brewer, Fire Chief)*

Executive Summary

Motion to approve the purchase of fire hose to be used on the Fire Engines. Purchases to be made with funds from the City of McAlester's Fire Department's portion of the county quarter cent excise tax for fire services.

2. Consider and act upon, a Resolution authorizing the change from part-time to a full-time position of a van driver/kitchen aide and to be placed on the non-uniform pay plan at pay grade 112-01 for the FY 2019-2020. *(Mel Priddy, Community Services Director)*

Executive Summary

Motion to approve the resolution for the full-time position of a van driver/kitchen aide.

3. Consider and act upon, a Resolution authorizing the submittal of a grant application to the Oklahoma Tourism and Recreation Department for the William P. Mullen Park Splash Pad Project. *(Stephanie Giacomo, Grant Writer)*

Executive Summary

Motion to approve and authorize the Mayor to sign the resolution for the submittal of the grant application for the William P. Mullen park Splash Pad Project.

- 4. Consider and act upon, accepting the bid amount of \$208,259.00 from Sunrise Construction, LLC, and authorizing the Mayor to sign the Notice of Award for the 10th Street Canal Bank Stabilization Project. *(Robert Vaughan, Infrastructure Solutions Group)*

Executive Summary

The recommendation is to accept the bid from Sunrise Construction, LLC for a total amount of \$208,259.00 and authorize the Mayor to sign the Notice of Award for the 10th Street Canal Bank Stabilization Project.

- 5. Consider and act upon, authorizing the Mayor to sign Change Order #2 from Sunrise Construction, LLC. This reconciles the final quantities of work and results in a net deduct of (\$7,830.00) for the Indiana Avenue Drainage Improvements Project. *(Robert Vaughan, Infrastructure Solutions Group)*

Executive Summary

Motion to authorize the Mayor to sign Change Order #2 from Sunrise Construction, LLC. This reconciles the final quantities of work and results in a net deduct of (\$7,830.00) for the Indiana Avenue Drainage Improvements Project.

- 6. Consider and act upon, authorizing the Mayor to sign Change Order #1 from Built Right Construction, LLC in the amount of \$5,982.00 for the Connally Addition Sewer Improvements Project. This Change Order adds 26 linear feet of 8-inch PVC Sewer Main and 1 (one) 4-foot diameter standard manhole. It also extends the substantial completion date 30 days to September 19, 2019. *(Robert Vaughan, Infrastructure Solutions Group)*

Executive Summary

Motion to authorize the Mayor to sign Change Order #1 from Built Right Construction, LLC in the amount of \$5,982.00 for the Connally Addition Sewer Improvements Project.

- 7. Consider and act upon, declaring certain vehicles and equipment surplus property in accordance with the Code of Ordinances Sec 2-410 and authorize the City Manager to sell them in accordance with the Code of Ordinances Sec 2-411. *(Toni Ervin, Asst. City Manager)*

Executive Summary

Motion to declare 2009 Freightliner Dump Truck surplus and authorize the disposal.

- 8. 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, Asst. City Manager)*

Executive Summary

Motion to approve the budget amendment ordinance.

- 9. Consider and act upon, authorizing the purchase of a 2019 Western Star 4700SF 10-wheel dump truck from Premier Truck Sales in Tulsa. *(David Horinek, Public Works Director)*

Executive Summary

Motion to approve and authorize the purchase of a 2019 Western Star 10-wheel dump truck with drop axles from Premier Truck Sales for \$124,011.44.

- 10. Discussion and presentation on the OKLA Theater. *(Billy Sumner, Tourism Manager)*

Executive Summary

Presentation.

- 11. Consider and act upon, an ordinance amending McAlester City Code Chapter 82, Offenses and Nuisances, creating Section 82-24, Posting Advertisements, Etc., on Property of Another; repealing all conflicting ordinances, providing for severability and declaring an emergency. *(Jayme Clifton, Community Development Director)*

Executive Summary

Motion to act upon and approve the above ordinance amending McAlester City Code Chapter 82, Offenses and Nuisances, creating Section 82-24, Posting Advertisements, Etc., on Property of Another; repealing all conflicting ordinances, providing for severability, declaring an emergency, and authorizing the Mayor to sign the ordinance.

- 12. Consider and act upon, approval and implementation of a Fire Safety Grant Program within the City of McAlester historical commercial districts and to be funded from the city’s Hotel Tax Collections. *(Zach Prichard, Ward 6 Councilman)*

Executive Summary

Motion to approve implementation of a Fire Safety Grant Program within the City of McAlester historical commercial districts which is to be funded from the city’s Hotel Tax Collections.

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 June 25, 2019, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item C, regarding claims ending July 2, 2019. *(An-chen Lai, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item F, acceptance of a bid from Ideal Cleaning in the amount of \$3,000 per month to provide cleaning services to the City of McAlester buildings. *(Toni Ervin, Asst. City Manager)*
- Confirm action taken on City Council Agenda Item I, authorization to purchase the annual security license upgrades from DELLEMC for existing Sonicwall Firewalls, adding additional features to protect all the city owned connected devices. *(James Stanford, IT Computer Support Specialist)*

ADJOURN MAA

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the June 25, 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 July 2, 2019. *(An-chen Lai, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item F, acceptance of a bid from Ideal Cleaning in the amount of \$3,000 per month to provide cleaning services to the City of McAlester buildings. *(Toni Ervin, Asst. City Manager)*
- Confirm action taken on City Council Agenda Item I, authorization to purchase the annual security license upgrades from DELLEMC for existing Sonicwall Firewalls, adding additional features to protect all the city owned connected devices. *(James Stanford, IT Computer Support Specialist)*
- Confirm action taken on City Council Agenda Item 4, acceptance of the bid amount of \$208,259.00 from Sunrise Construction, LLC, and authorizing the Mayor to sign the Notice of Award for the 10th Street Canal Bank Stabilization Project. *(Robert Vaughan, Infrastructure Solutions Group)*

- Confirm action taken on City Council Agenda Item 5, authorization for the Mayor to sign Change Order #2 from Sunrise Construction, LLC. This reconciles the final quantities of work and results in a net deduct of (\$7,830.00) for the Indiana Avenue Drainage Improvements Project. *(Robert Vaughan, Infrastructure Solutions Group)*
- Confirm action taken on City Council Agenda Item 6, authorization for the Mayor to sign Change Order #1 from Built Right Construction, LLC in the amount of \$5,982.00 for the Connally Addition Sewer Improvements Project. This Change Order adds 26 linear feet of 8-inch PVC Sewer Main and 1 (one) 4-foot diameter standard manhole. It also extends the substantial completion date 30 days to September 19, 2019. *(Robert Vaughan, Infrastructure Solutions Group)*
- Confirm action taken on City Council Agenda Item 7, declaring certain vehicles and equipment surplus property in accordance with the Code of Ordinances Sec 2-410 and authorize the City Manager to sell them in accordance with the Code of Ordinances Sec 2-411. *(Toni Ervin, Asst. City Manager)*
- Confirm action taken on City Council Agenda Item 8, 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, Asst. City Manager)*
- Confirm action taken on City Council Agenda Item 9, authorization to purchase a 2019 Western Star 4700SF 10-wheel dump truck from Premier Truck Sales in Tulsa. *(David Horinek, Public Works Director)*

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