



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, September 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

RECOGNITION AND AWARDS

Employee of the Month for August is Michelle Whiting, Human Resources, for the City of McAlester.

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 August 13, 2019, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for August 21, 2019 through September 3, 2019. *(Toni Ervin, Assistant City Manager)*
- C. Consider and act upon, a request by Anne Brooks, on behalf of Eastern Oklahoma State College, to partner with them for the rental fee and use of the McAlester Expo Center, for their 12th Annual 8th Grade Career & College Expo. *(Billy Sumner, EXPO Manager)*
- D. Consider and act upon, concurrence with Oklahoma Municipal Assurance Group (OMAG) recommendation to deny Claim No. 206859-LR. *(Cora Middleton, City Clerk)*

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 COUNCIL OF THE CITY OF MCALESTER, OKLAHOMA, AMENDING THE CODE OF ORDINANCES, CHAPTER 62, SECTION 364. DESIGNATION OF THE FLOODPLAIN ADMINISTRATOR, REPEALING ALL CONFLICTING ORDINANCES; AND DECLARING AN EMERGENCY.

AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO KNOWN AS GENERAL ZONING ORDINANCE NO. 1843 (1989), BY CHANGING THE CLASSIFICATION OF THE ZONING DISTRICT FOR 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, FROM R-1B SINGLE-FAMILY RESIDENTIAL DISTRICT TO R-3 MULTIPLE-FAMILY DWELLING DISTRICT.

SCHEDULED BUSINESS

1. Consider and act upon, an ordinance amendment of the City of McAlester designating the Environmental Projects Coordinator as the Floodplain Administrator. (*David Horinek, Public Works Director*)

Executive Summary

Motion to pass and approve an Ordinance Amendment to designate the Environmental Projects Coordinator as the Floodplain Administrator.

2. Consider and act upon, an Ordinance amending the general zoning ordinance and accompanying map thereto known as General Zoning Ordinance No. 1843 (1989), by changing the classification of the zoning districts for 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, from R-1B Single-family Residential District to R-3 Multiple-family Dwelling District. (*Jayme Clifton, Community Development Director*)

Executive Summary

Motion to act upon and approve the above Ordinance changing the classification of the zoning districts for the property identified in the Ordinance from R-1B Single-family Residential District to R-3 Multiple-family Dwelling District and authorizing the Mayor to sign the ordinance.

3. Consider and act upon, authorizing and approving a work order for Professional Services to Infrastructure Solutions for the Roundabout at 5th and Washington. (*David Horinek, Public Works Director*)

Executive Summary

Motion to approve the work order for professional services for the design and construction services to be provided by Infrastructure Solutions Group.

4. Consider and act upon, authorizing the Mayor to sign Change Order #2 from Built Right Construction, LLC in a reduction amount of \$19,068.40 for the Downtown Streetscape Project. (*Kirk Ridenour, Economic Development Director*)

Executive Summary

Staff recommends approval of Change Order #2 for the Downtown Streetscape Project.

5. Discussion and possible action, on approval of certain costs related to the Fire Department. (*Brett Brewer, Fire Chief*)

Executive Summary

Motion to approve the purchase of one 2020 F450 4x4 chassis.

6. Consider and act upon, to approve the Mayor to sign an Assignment of Deposit Account with the Bank N.A. to secure a business loan to Lovera's Handcrafted Foods. *(Kirk Ridenour, Economic Development Director)*

Executive Summary

Staff recommends approval of signing the Assignment of Deposit Account.

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 August 27, 2019, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending September 3, 2019. *(Toni Ervin, Assistant City Manager)*

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

Majority of a Quorum required for approval

- Approval of the Minutes from the August 27, 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 September 3, 2019. *(Toni Ervin, Assistant City Manager)*

- Confirm action taken on City Council Agenda Item 1, an ordinance amendment of the City of McAlester designating the Environmental Projects Coordinator as the Floodplain Administrator. *(David Horinek, Public Works Director)*
- Confirm action taken on City Council Agenda Item 3, authorization and approval of a work order for Professional Services to Infrastructure Solutions for the Roundabout at 5th and Washington. *(David Horinek, Public Works Director)*
- Confirm action taken on City Council Agenda Item 4, authorization for the Mayor to sign Change Order #2 from Built Right Construction, LLC in a reduction amount of \$19,068.40 for the Downtown Streetscape Project. *(Kirk Ridenour, Economic Development 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