



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, September 24, 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 September is Johnny Reich, Streets Department, for the City of McAlester.

AARP Community Grant Challenge Honorary Check Presentation.

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 27, 2019, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of the Minutes from the September 10, 2019, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- C. Approval of Claims for September 4, 2019 through September 17, 2019. *(Toni Ervin, Asst. City Manager)*
- D. Consider and act upon, to concur with Oklahoma Municipal Assurance Group (OMAG) recommendation to deny Claim No. 206861-ME. *(Cora Middleton, City Clerk)*
- E. Consider and act upon, authorizing the Mayor to sign a Memorandum of Understanding with Inframark, LLC for receipt of a check in the amount of \$28,421.30 per the 2019-2020 contract as payment for the remaining Water Treatment Plant chemicals as of June 30, 2019. *(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 ADOPTING THE MOVING MCALESTER FORWARD 2040 COMPREHENSIVE PLAN FOR THE CITY OF MCALESTER, DATED SEPTEMBER 2019, AND AMENDING SECTION 62-7 COMPREHENSIVE PLAN; REPEALING ALL

CONFLICTING ORDINANCES, AND PROVIDING FOR SEVERABILITY.

SCHEDULED BUSINESS

1. Presentation of the McAlester Regional Health Center Quarterly Update.
(David Keith, McAlester Regional Health Center)

Executive Summary
Presentation.

2. Consider and act upon, an ordinance adopting the Moving McAlester Forward 2040 Comprehensive Plan for the City of McAlester, dated September 2019, and amending Section 62-7 Comprehensive plan; repealing all conflicting ordinances, and providing for severability. *(Jayme Clifton, Community Development Director)*

Executive Summary

Motion to act upon and approve the above ordinance adopting the Moving McAlester Forward 2040 Comprehensive Plan for the City of McAlester, dated September 2019, and amending Section 62-7 Comprehensive plan; repealing all conflicting ordinances, and providing for severability, and authorizing the Mayor to sign the ordinance.

3. Consider and act upon, accepting the bid amount of \$28,000 from Sunrise Construction, LLC for the Canal Wall Mitigation Program (Phase 1) Sandy Creek Tributary D (C St. to 4th St.) and authorize the Mayor to sign the notice of award for Canal Wall Mitigation Program – Phase I Sandy Creek Tributary D (C ST to 4th ST). *(Robert Vaughan, Infrastructure Solution Group)*

Executive Summary

The recommendation is to accept the bid amount of \$28,000 from Sunrise Construction for the Canal Wall Mitigation Program (Phase 1) Sandy Creek Tributary D (C St. to 4th St.) and authorize the Mayor to sign the notice of award for Canal Wall Mitigation Program – Phase I Sandy Creek Tributary D (C ST to 4th ST).

NEW BUSINESS

Any matter not known or which could not have been reasonably foreseen prior to the time of posting the Agenda in accordance with Sec. 311.9, Title 25, Oklahoma State Statutes.

CITY MANAGER'S REPORT (Peter J. Stasiak)

- Report on activities for the past two weeks.

REMARKS AND INQUIRIES BY CITY COUNCIL

MAYORS COMMENTS AND COMMITTEE APPOINTMENTS

RECESS COUNCIL MEETING

CONVENE AS McALESTER AIRPORT AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the September 10, 2019, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item C, regarding claims ending September 17, 2019. *(Toni Ervin, Asst. City Manager)*

ADJOURN MAA

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the September 10, 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 September 17, 2019. *(Toni Ervin, Asst. City Manager)*
- Confirm action taken on City Council Agenda Item D, to concur with Oklahoma Municipal Assurance Group (OMAG) recommendation to deny Claim No. 206861-ME. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item E, authorization for the Mayor to sign a Memorandum of Understanding with Inframark, LLC for receipt of a check in the amount of \$28,421.30 per the 2019-2020 contract as payment for the remaining Water Treatment Plant chemicals as of June 30, 2019. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 3, acceptance of the bid amount of \$28,000 from Sunrise Construction, LLC for the Canal Wall Mitigation Program (Phase 1) Sandy Creek Tributary D (C St. to 4th St.) and authorization for the Mayor to sign the notice of award for Canal Wall Mitigation Program – Phase I Sandy Creek Tributary D (C ST to 4th ST). *(Robert Vaughan, Infrastructure Solution Group)*

ADJOURN MPWA

CONVENE AS MCALESTER RETIREMENT TRUST AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the August 27, 2019, Regular Meeting of the McAlester Retirement Trust Authority. *(Cora Middleton, City Clerk)*
- Approval of Retirement Benefit Payments for the Period of September, 2019. *(Toni Ervin, Asst. City Manager)*

ADJOURN MRTA

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