



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, November 26, 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 October 22, 2019, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of the Minutes from the November 12, 2019, Special Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- C. Approval of Claims for November 6, 2019 through November 19, 2019. *(Sherri Swift, Chief Financial Officer)*
- D. Consider and act upon, approval of the Schedule of Council and Authorities 2020 Regular meeting dates. *(Cora Middleton, City Clerk)*

ITEMS REMOVED FROM CONSENT AGENDA

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 4 new SCBA Mask. The cost of the masks not to exceed \$3,180.00. Purchase 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, rescinding Resolution No. 19-22, that originally set the 2020 Council election dates. *(Cora Middleton, City Clerk)*

Executive Summary

Motion to rescind Resolution No. 19-22, that originally set the 2020 Council election dates.

- 3. Consider and act upon, approving a new resolution setting the corrected election dates for Wards 1, 3, 5 and Mayor. *(Cora Middleton, City Clerk)*

Executive Summary

Motion to approve a new resolution setting the corrected election dates for Wards 1, 3, 5 and Mayor.

4. Discussion and update on financials. (Sherri Swift, Chief Financial Officer)**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 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 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)
- 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)

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

Majority of a Quorum required for approval

- 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)*
- 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)*

ADJOURN MPWA

CONVENE AS MCALESTER RETIREMENT TRUST AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the October 22, 2019, Regular Meeting of the McAlester Retirement Trust Authority. *(Cora Middleton, City Clerk)*
- 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)*
- Approval of Retirement Benefit Payments for the Period of November, 2019. *(Sherri Swift, Chief Financial Officer)*

ADJOURN MRTA

MCALESTER ECONOMIC DEVELOPMENT AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the May 28, 2019, Regular Meeting of the McAlester Economic Development Authority. *(Cora Middleton, City Clerk)*
- Consider and Act to convene in executive session as the Board of Trustees of the Economic Development Authority, a public trust, pursuant to Title 25 Okl. Stat Sec. 307(c), (11) for the purpose of discussing an economic development prospect considering that public disclosure of the matter discussed would interfere with the development of such prospect.
- Reconvene into Open Session
- Consider and act upon, to accept minutes of Executive Session.

ADJOURN MEDA

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