



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, February 25, 2020 – 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

SWEARING-IN CEREMONY

Judge Deborah Hackler will administer the Oath of Office to the newly elected Council Members:

- Oath of Office – Council Members
Mayor – John Browne
Ward Three – Steve Cox

INCOMING COUNCIL – Council Remarks - Opportunity for Council Remarks

- New Council members take Office

RECOGNITION AND AWARDS

The Mayor will be issuing a proclamation in recognition of Black History Month.

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 January 28, 2020, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for February 5, 2020 through February 18, 2020. *(Sherri Swift, Chief Financial Officer)*
- C. Consider and act upon, a request from Sheriff Chris Morris, on behalf of the Oklahoma Sheriff's Association (OSA), to partner with them for the rental fee and use of the McAlester Expo Center, Room 103 for a free educational workshop and seminar, scheduled for March 16th, 17th & 18th, 2020 in the amount of \$2,100.00. *(Billy Sumner, EXPO Manager)*

ITEMS REMOVED FROM CONSENT AGENDA

SCHEDULED BUSINESS

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

Executive Summary
Presentation.

2. Discussion and consideration of an ordinance amending the Code of Ordinances of the City of McAlester by creating Property Maintenance Standards. *(Jayme Clifton, Community Development Director)*

Executive Summary
Staff recommends that the City Council give a first reading of a draft ordinance amending the Code of Ordinances of the City of McAlester by creating Property Maintenance Standards.

3. Discussion and possible action on considering one 2012 Ford F-350 ambulance, from the McAlester Fire Department, as surplus. *(Brett Brewer, Fire Chief)*

Executive Summary
Motion to approve considering one 2012 Ford F-350 ambulance from the McAlester Fire Department as surplus. (vin # 1FDRF3HTXCEB24964)

4. Presentation of the Monthly Financial Update. *(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 February 11, 2020, Regular Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending February 18, 2020. *(Sherri Swift, Chief Financial Officer)*

ADJOURN MAA

CONVENE AS McALESTER PUBLIC WORKS AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the February 11, 2020, Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending February 18, 2020. *(Sherri Swift, Chief Financial Officer)*

ADJOURN MPWA

CONVENE AS MCALESTER RETIREMENT TRUST AUTHORITY

Majority of a Quorum required for approval

- Approval of the Minutes from the January 28, 2020, Regular Meeting of the McAlester Retirement Trust Authority. *(Cora Middleton, City Clerk)*
- Approval of Retirement Benefit Payments for the Period of February, 2020. *(Sherri Swift, Chief Financial Officer)*

ADJOURN MRTA

RECONVENE COUNCIL MEETING

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this _____ day of _____ 2020 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