



McAlester City Council

NOTICE OF MEETING

Regular Meeting Agenda

Tuesday, April 14, 2020 – 6:00 pm
McAlester City Hall – Council Chambers
28 E. Washington

Attending in Person

John Browne Mayor
Maureen Harrison..... Ward Five
Peter J. Stasiak City Manager
Cora M. Middleton City Clerk

Attending by Teleconference

Weldon Smith..... (918)423-4161 Ward One
Cully Stevens, Vice Mayor.....(918)424-1391 Ward Two
Steve Cox(918)429-8406..... Ward Three
James Brown.....(918)426-1636..... Ward Four
Zach Prichard.....(918)521-3893 Ward Six
William J. Ervin.....(918)429-9358..... City Attorney

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. Public call-in number is +1(571)317-3112, Access Code 390-215-141

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 March 10, 2020, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of the Minutes from the March 17, 2020, Emergency Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- C. Approval of the Minutes from the March 23, 2020, Emergency Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- D. Approval of the Minutes from the March 25, 2020, Emergency Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- E. Approval of Claims for March 18, 2020 through April 7, 2020. *(Sherri Swift, Chief Financial Officer)*
- F. Consider and act upon, receipt of the Permit No. SL000061200101 from the Oklahoma Department of Environmental Quality (ODEQ) for the construction of replacement of existing lift station with one (1) lift station with two (2) 200 GPM pumps and all appurtenances to serve the UPS Lift Station Improvements, Southside – Airport Area, Pittsburg County, Oklahoma. *(Dalton Carlton, Public Works Director)*
- G. Consider and act upon, a Personal Services Agreement with David Wright for hay baling on the Steven Taylor Industrial Park and Hwy 31 west of Indian Nation Turnpike in the amount of \$1,035.00. *(Mel Priddy, Community Services Director)*
- H. Consider and act upon, authorizing the Mayor to sign the Memorandum of Agreement (MOA) No. 697DCM-20-L-00083 between the City of McAlester and the US Federal Aviation Administration. *(Cora Middleton, City Clerk)*
- I. Approval of the Minutes from the March 24, 2020 Regular Meeting of the McAlester City Council. On Tuesday, March 24, 2020, there was no quorum present in the Council Chambers. This statement is only to document for posterity the actions that were or were not taken during this time at the City of McAlester. *(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 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.

A PUBLIC HEARING ON THE PROPOSED 5 YEAR CAPITAL IMPROVEMENT PROGRAM FOR FY 2020/2021-2024/2025 FOR THE CITY OF McALESTER.

SCHEDULED BUSINESS

1. Discussion and possible action to adopt a McAlester Area Local Economic Disaster Relief Program. *(Zach Prichard, Ward Six Councilman)*

Executive Summary

Discussion and possible action on a program designed for small business economic disaster relief via a loan or grant program funded by Economic Development Funds.

2. 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. *(Sherri Swift, Chief Financial Officer)*

Executive Summary

Motion to approve the budget amendment ordinance.

3. Discussion and possible action to award any city employee an additional 80 hours of sick leave should he/she contract the COVID19 virus or be quarantined due to contact with someone who has been diagnosed positive for the virus. *(John Browne, Mayor)*

Executive Summary

Motion to approve the award of additional sick leave to any city employee that has been positively diagnosed with the COVID19 virus or due to being placed under quarantine after coming in contact with someone that has been diagnosed positive for the virus.

4. City of McAlester Financial update. *(Peter Stasiak, City Manager)*

Executive Summary

Discussion and update.

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 March 25, 2020, Emergency Meeting of the McAlester Airport Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item E, regarding claims ending April 7, 2020. *(Sherri Swift, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item H, authorization for the Mayor to sign the Memorandum of Agreement (MOA) No. 697DCM-20-L-00083 between the City of McAlester and the US Federal Aviation Administration. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item 2, 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. *(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 March 25, 2020, Emergency Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item E, regarding claims ending April 7, 2020. *(Sherri Swift, Chief Financial Officer)*

- Confirm action taken on City Council Agenda Item F, receipt of the Permit No. SL000061200101 from the Oklahoma Department of Environmental Quality (ODEQ) for the construction of replacement of existing lift station with one (1) lift station with two (2) 200 GPM pumps and all appurtenances to serve the UPS Lift Station Improvements, Southside – Airport Area, Pittsburg County, Oklahoma. *(Dalton Carlton, Public Works Director)*
- Confirm action taken on City Council Agenda Item 2, 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. *(Sherri Swift, Chief Financial Officer)*

ADJOURN MPWA

EXECUTIVE SESSION

Recess into Executive Session in compliance with Section Title 25 Section 307 B.2 et.seq. Oklahoma Statutes, to wit:

- Consider and Act to convene in executive session pursuant to Title 25 O.S. § 307(B)(1) for confidential communications between a public body and its attorney to discuss the employment, hiring, appointment, promotion, demotion, termination, disciplining or resignation of all city employees.

RECONVENE INTO OPEN SESSION

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