



# McAlester City Council

---

## NOTICE OF MEETING

### Regular Meeting Agenda

Tuesday, September 22, 2020 – 6:00 pm  
McAlester City Hall – Council Chambers  
28 E. Washington

#### Attending in Person

John Browne ..... Mayor  
Weldon Smith ..... Ward One  
James Brown, Vice Mayor..... Ward Four  
Billy J. Boatright..... Ward Five  
Peter J. Stasiak ..... City Manager  
Cora M. Middleton..... City Clerk

#### Attending via Teleconference

Cully Stevens..... Ward Two  
Steve Cox..... Ward Three  
Zach Prichard..... Ward Six  
William J. Ervin ..... 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](http://www.cityofmcalester.com) within the required time frame. Public call-in number is (866)899-4679, Access Code 547-660-461.*

*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 September 8, 2020, Regular Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- B. Approval of Claims for September 2, 2020 through September 15, 2020. *(Sherri Swift, Chief Financial Officer)*
- C. Discussion and possible action, on approval of an agreement for mutual aid between McAlester Ammunition Plan and the City of McAlester Fire Department. *(Brett Brewer, Fire Chief)*
- D. Consider and act upon, approval of the Memorandum of Understanding and authorize the Mayor to sign the Collective Bargaining Agreement for fiscal year 2020-2021 with FOP Lodge 97, McAlester Police Department. *(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 AMENDING CHAPTER 110, VEHICLES FOR HIRE, OF THE MCALESTER CITY CODE; REPEALING ALL CONFLICTING ORDINANCES, AND PROVIDING FOR SEVERABILITY.**

**AN ORDINANCE CREATING CHAPTER 94, STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, OF THE MCALESTER CITY CODE, ARTICLE 1, IN GENERAL, SECTION 94-8, PERMIT FOR ELECTRIC CHARGING STATIONS ON PUBLIC STREETS AND SIDEWALKS; REPEALING ALL CONFLICTING ORDINANCES, AND PROVIDING FOR SEVERABILITY.**

**SCHEDULED BUSINESS**

---

1. **TABLED FROM THE AUGUST 25, 2020 MEETING;** Consider and act upon, an Ordinance Amendment of the City of McAlester amending the Taxicab Business License and Taxicab Driver's License Permits. (*Kevin Hearod, Police Chief*)

## Executive Summary

Motion to pass and approve an Ordinance amending the Taxicab Permit Ordinances, which strengthens the enforceability of the Taxicab Ordinances and Permit Process.

2. **TABLED FROM AUGUST 25, 2020 MEETING;** Consider and act upon, an ordinance of the City of McAlester to allow for the permitting of the installation of electronic charging stations on City right-of-ways on public streets and sidewalks. (*Kirk Ridenour, Economic Development Director*)

## Executive Summary

Motion to pass and approve an Ordinance allowing for the permitting and installation of electronic charging stations on City right-of-ways on public streets and sidewalks.

3. **TABLED FROM THE SEPTEMBER 8, 2020 MEETING;** Consider and act upon, authorizing the purchase of a 2019 Western Star 4700SB Roll Off truck from Premier Truck Sales in Tulsa. (*Dalton Carlton, Public Works Director*)

## Executive Summary

Motion to approve and authorize the purchase of a 2019 Western Star 4700SB Roll Off truck on State Contract SW035T and SW197 from Premier Truck Sales for the state bid price of \$168,690.00.

4. **TABLED FROM THE SEPTEMBER 8, 2020 MEETING;** Consider and act upon, authorizing the purchase of a New 2019 Western Star 4700SB Roll Off Truck from Premier Truck Group of Tulsa. (*Sherri Swift, Chief Financial Officer*)

## Executive Summary

Staff recommends financing the vehicle with First National Bank based on the interest rates and term of the loan. 60 months at 2.730%.

5. Consider and act upon, authorizing the Mayor to sign the Work Order for Professional Services with Infrastructure Solutions Group, LLC for engineering services for Water Plant Clearwell Rehabilitation. (*Dalton Carlton, Public Works Director*)

## Executive Summary

Motion to authorize the Mayor to sign the Work Order for Professional Services in the amount of \$85,500.00 with Infrastructure Solutions Group, LLC for engineering services for Water Plant Clearwell Rehabilitation. The lump sum fee for engineering is \$64,800.00 and the Resident Project Representative Fee is \$20,700.00.

- 6. Consider and act upon, authorizing the Mayor to sign the Contractor’s Final Pay No. 2 and Certificate of Substantial Completion for the contract with Built Right Construction, LLC for the UPS Lift Station Improvements and accept the project as completed. *(Dalton Carlton, Public Works Director)*

Executive Summary

Motion to authorize the Mayor to sign the Contractor’s Final pay No. 2 in the amount of \$146,542.97 and the Certificate of Substantial Completion for the contract with Built Right Construction, LLC for the UPS Lift Station Improvements and accept the project as completed.

- 7. Presentation of the Monthly Financial Update. *(Sherri Swift, Chief Financial Officer)*

Executive Summary

Discussion.

- 8. Discussion and possible action on Ordinance 2692, Amended Mask-Face Covering Mandate. *(John Browne, Mayor)*

Executive Summary

Discussion and possible action.

**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.

**MAYORS COMMENTS AND COMMITTEE APPOINTMENTS**

**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 8, 2020, Regular Meeting of the McAlester Airport Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending September 15, 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 September 8, 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 September 15, 2020. (*Sherri Swift, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 3, authorization for the purchase of a 2019 Western Star 4700SB Roll Off truck from Premier Truck Sales in Tulsa. (*Dalton Carlton, Public Works Director*)
- Confirm action taken on City Council Agenda Item 4, authorization for the purchase of a New 2019 Western Star 4700SB Roll Off Truck from Premier Truck Group of Tulsa. (*Sherri Swift, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 5, authorization for the Mayor to sign the Work Order for Professional Services with Infrastructure Solutions Group, LLC for engineering services for Water Plant Clearwell Rehabilitation. (*Dalton Carlton, Public Works Director*)
- Confirm action taken on City Council Agenda Item 6, authorization for the Mayor to sign the Contractor's Final Pay No. 2 and Certificate of Substantial Completion for the contract with Built Right Construction, LLC for the UPS Lift Station Improvements and accept the project as completed. (*Dalton Carlton, Public Works Director*)

#### ADJOURN MPWA

#### **CONVENE AS McALESTER RETIREMENT TRUST AUTHORITY**

---

*Majority of a Quorum required for approval*

- Approval of the Minutes from the August 25, 2020, Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)

- Approval of Retirement Benefit Payments for the Period of September, 2020.  
(*Sherri Swift, Chief Financial Officer*)

**ADJOURN MRTA**

**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](http://www.cityofmcalester.com).*

---

**Cora M. Middleton, City Clerk**