



McAlester City Council

NOTICE OF MEETING

Special Meeting of the City Council Agenda

Tuesday, March 17, 2020 - 5:30 pm
McAlester City Hall – Council Chambers
28 E. Washington

John Browne	Mayor
Weldon Smith	Ward One
Cully Stevens, Vice Mayor	Ward Two
Steve Cox	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.

ROLL CALL

SCHEDULED BUSINESS

1. Discussion and possible action on, the transfer of funds from the City’s Emergency Fund to be used for emergency expenditures due to a nation-wide pandemic of the COVID-19 virus and anticipated revenue reductions as a result of this emergency. *(John Browne, Mayor)*

Executive Summary

Staff recommends the approval of the use of these funds as per the procedure stated in Sec. 2-351 of the McAlester City Code.

2. Discussion and possible action on, the increase of the expenditure amount authorized for the City Manager from \$25,000 to \$50,000 before requiring a vote of the Council due to a nation-wide pandemic of the COVID-19 virus and anticipated revenue reductions as a result of this emergency. *(John Browne, Mayor)*

Executive Summary

Staff recommends the approval of this increase previously authorized as per Sec. 2-382 of the McAlester City Code. This will provide immediate access to funds in cases that are deemed emergencies and where delays might endanger public health and welfare.

3. Discussion and possible action on, the suspension of the 10-day past due cut off policy for utilities during a nation-wide pandemic of the COVID-19 virus. This has been declared a national emergency. *(John Browne, Mayor)*

Executive Summary

Staff recommends the approval of this action for as long as the national emergency is in force.

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