

Council Chambers  
Municipal Building  
December 9, 2014

The McAlester Public Works Authority met in Regular session on Tuesday December 9, 2014 at 6:00 P.M. after proper notice and agenda was posted December 5, 2014.

Present: Weldon Smith, Robert Karr, John Titsworth, Travis Read, Jason Barnett, Buddy Garvin & Steve Harrison

Absent: None

Presiding: Steve Harrison, Mayor

A motion was made by Mr. Read and seconded by Mr. Smith to approve the following:

- Approval of the Minutes from the November 17, 2014 Special Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Approval of the Minutes from the November 25, 2014 Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending December 2, 2014. (*Toni Ervin, Chief Financial Officer*) in the amount of \$ 113,847.36.
- Confirm action taken on City Council Agenda Item C, authorization of payment to Mehlburger Brawley, Invoice # MC-14-01-01, in the amount of \$6,888.00 for Construction Management and Resident Project Representative Services related to CIP#3 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item D, authorization of payment to T. McDonald Construction, Inc., Contractor's Application for Payment #1, in the amount of \$106,555.24, for the construction of road and infrastructure improvements related to CIP#3 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item G, approval of the 2015 Annual Meeting Schedules for the McAlester City Council, the Airport Authority, the McAlester Public Works Authority, and the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item 2, an Ordinance amending Ordinance No. 2501 which established the budget for fiscal year 2014-2015; repealing all

conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Chief Financial Officer)*

- Confirm action taken on City Council Agenda Item 3, a resolution authorizing the amending of the Personnel Policies Document. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 4, an Ordinance on proposed revised Personnel Policies, including Drug and Alcohol Testing Policies, for amendment of the City Code Section 2-67 and repeal of any previous Drug and Alcohol Policies; repealing all conflicting ordinances; providing for a severability clause. *(Toni Ervin, Chief Financial Officer)*

There was no discussion, and the vote was taken as follows:

AYE: Trustees Titsworth, Karr, Smith, Read, Barnett, Garvin & Mayor Harrison

NAY: None

Mayor Steve Harrison declared the motion carried.

There being no further business to come before the Authority. Mr. Read moved for the meeting to be adjourned, seconded by Mr. Smith. There was no discussion and the vote was taken as follows:

AYE: Trustees Smith, Titsworth, Karr, Read, Barnett, Garvin & Mayor Harrison

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

\_\_\_\_\_  
Steve Harrison, Mayor

\_\_\_\_\_  
Cora Middleton, Secretary