

Council Chambers  
Municipal Building  
December 23, 2014

The McAlester Public Works Authority met in Regular session on Tuesday December 23, 2014 at 6:00 P.M. after proper notice and agenda was posted December 22, 2014.

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

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

- Approval of the Minutes from the December 9, 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 16, 2014. (*Toni Ervin, Chief Financial Officer*) in the amount of \$ 297,298.08.
- Confirm action taken on City Council Agenda Item C, authorization for the Mayor to sign lease purchase agreement with Arvest Bank for the purchase of 13 vehicles. This was previously authorized by this council on October 28<sup>th</sup> with a non-taxable rate of 2.15%. Upon bond council's legal advice, the non- taxable rate presented on October 28<sup>th</sup> will be changed to a taxable rate of 3.11%. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item D, to accept the donation of Lots 6, 7, 8, 9, 10, 11, 12, 13 & 14 of Block 4, The Paddocks Subdivision along with an easement along the western boundary of Lots 8, 9, & 14 of the Howe Addition for the Belmont Trail Project. (*Leroy Alsup, Community and Economic Development Director*)
- Confirm action taken on City Council Agenda Item E, authorization of payment to Poe & Associates, Inc., Invoice # 0-102096-9565, in the amount of \$57,075.38, for engineering services related to CIP#4 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. (*John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item F, receipt of Oklahoma Department of Environmental Quality (ODEQ) Permit No. SL000061140908 for the construction of 1,768 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve the Choctaw Nation of Oklahoma McAlester Campus. (*John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item G, authorization of payment to Lot Maintenance of Oklahoma, Inc., Invoice # 033347, in the amount of \$8,625.00, for video

of sewer mains in Sixth Street and South Avenue, related to CIP#4 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 1, 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 5, authorizing the Mayor to sign a contract between the City of McAlester and K-Bar Company, LLC for the construction of a new Salt Shed to be installed at the Public Works Complex for a Total Bid equal to \$90,754.00. *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item 6, declaring certain vehicles and equipment surplus property in accordance with the Code of Ordinances Sec 2-286 and authorize the City Manager to sell them in accordance with the Code of Ordinances Sec 2-287. *(Toni Ervin, Chief Financial Officer)*

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

AYE: Trustees Titsworth, Karr, Smith, Read, Barnett, & Chairman Harrison

NAY: None

Chairman 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 & Chairman Harrison

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

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Steve Harrison, Chairman

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Cora Middleton, Secretary