

Council Chambers
Municipal Building
March 13, 2012

The McAlester Public Works Authority met in a Regular session on Tuesday, March 13, 2012, at 6:00 P.M. after proper notice and agenda was posted March 12, 2012.

Present: Weldon Smith, Travis Read, Robert Karr, Buddy Garvin & Sam Mason
Absent: None
Presiding: Steve Harrison, Chairman

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

- Approval of the Minutes from the February 28, 2012 Regular Meeting of the McAlester Public Works Authority (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending March 6, 2012. (*Toni Ervin, Chief Financial Officer*) in the amount of 2,809.20.
- Confirm action taken on City Council Agenda Item 1, an Ordinance amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; 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 2, adopting Citizens Participation Plan for FY 2011-2012 Community Development Projects. (*Cora Middleton, City Clerk, and Millie Vance, Private Consultant*)
- Confirm action taken on City Council Agenda Item 4, a Resolution to apply for CDBG-EDIF Funds from the Oklahoma Department of Commerce (ODOC) for the CDBG-EDIF – Hampel Oil Distributors, Inc. Water Line/Railroad Crossing Project. (*Cora Middleton, City Clerk, and Millie Vance, Private Consultant*)
- Confirm action taken on City Council Agenda Item 5, Proposed Budget for the CDBG-EDIF Hampel Oil Distributors, Inc. Water Line/Railroad Crossing Project. (*Cora Middleton, City Clerk, and Millie Vance, Private Consultant*)
- Confirm action taken on City Council Agenda 6, a Resolution on Leverage Funds for CDBG-EDIF – Hampel Oil Distributors, Inc. Water Line/Railroad Crossing Project. (*Cora Middleton, City Clerk, and Millie Vance, Private Consultant*)
- Confirm action taken on City Council Agenda Item 7, approval of contract with Millie Vance, Inc. to prepare CDBG-EDIF grant application and provide Administrative Services for the CDBG-EDIF – Hampel Oil Distributors, Inc.

- Water Line/Railroad Crossing Project and authorize Mayor to sign related documents. *(Cora Middleton, City Clerk, and Millie Vance, Private Consultant)*
- Confirm action taken on City Council Agenda Item 8, adopting Residential Anti-Displacement Plan for CDBG-EDIF – Hampel Oil Distributors, Inc. Water Line/Railroad Crossing Project. *(Cora Middleton, City Clerk, and Millie Vance, Private Consultant)*
 - Confirm action taken on City Council Agenda Item 9, a Resolution adopting the 2009 edition of the International Residential Code, the 2009 edition of the International Building Code and the 2008 edition of the National Electrical Code, and amending Ordinance Sections 18-51, 18-53, 18-141, 18-271, and 18-348. *(Peter J. Stasiak, City Manager)*
 - Confirm action taken on City Council Agenda Item 11, award of bid to HTM Underground, LLC, for the construction of 2940 feet of 12 inch water line and appurtenances at Steven Taylor Industrial Park and authorize the Mayor to enter into a construction contract, after review and approval by the City Attorney’s Office in an amount of \$177,681.00. *(David Medley, P.E., Director, Public Utilities)*
 - Confirm action taken on City Council Agenda Item 12, a Solid Waste Ordinance Amending Chapter 106, Utilities, Article IV. Solid Waste, Division 1. Generally, and Division 2. Municipal Collection Service. Sections 106-301, 106-303, 106-304(a), 106-306, 106-321, 106-323, 106-324, 106-325, 106-326(a), 106-327, 106-328 and adding Section 106-329 and declaring an emergency. *(Peter J. Stasiak, City Manager)*
 - Confirm action taken on City Council Agenda Item 13, to enter into a Participation Agreement with Today In America. *(Peter J. Stasiak, City Manager)*
 - Confirm action taken on City Council Agenda Item 14, of the Proposed 2011 Capital Budget per the City Charter by March 15th. *(Peter J. Stasiak, City Manager)*

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

AYE: Trustees Smith, Read, Karr, Garvin, Mason & Chairman Harrison

NAY: None

Chairman Harrison declared the motion carried.

There being no further business to come before the Authority, Mr. Smith moved for the meeting to be adjourned, seconded by Mr. Mason.

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

AYE: Trustees Smith, Read, Karr, Garvin, Mason & Chairman Harrison
NAY: None

Chairman Harrison declared the motion carried.

Steve Harrison, Chairman

ATTEST:

Cora Middleton, Secretary