

The McAlester Public Works Authority met in Regular session on Tuesday January 13, 2015 at 6:00 P.M. after proper notice and agenda was posted January 9, 2015.

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

A motion was made by Mr. Karr and seconded by Mr. Garvin to approve the following:

- Approval of the Minutes from the December 23, 2014, Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item C, regarding claims ending January 6, 2015. *(Toni Ervin, Chief Financial Officer)* in the amount of \$115,173.81.
- Confirm action taken on City Council Agenda Item D, ratification of the Code of Conduct for the City of McAlester originally adopted October 27, 2009. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item F, authorization of payment to Infrastructure Solutions Group, LLC; dba Mehlburger Brawley, Invoice # MC-14-06-02, in the amount of \$13,489.00 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 G, authorization of payment to T. McDonald Construction, Inc., Contractor's Application for Payment #2, in the amount of \$58,169.15, 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 1, acceptance of the annual City of McAlester Audited Financial Statements and Independent Auditor's Report for Fiscal Year ending June 30, 2014. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 2, authorizing the Mayor to sign the application for the Arvest Purchasing card. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 3, to declare certain Police Department issued handguns as surplus, and to provide for their safe and orderly disposal

by first offering them for sale at the appraised trade-in value to the employee that carried the weapon in service, or in the alternative as a trade-in against new handguns purchased, for the appraised trade-in value. *(Gary Wansick, Chief of Police)*

- Confirm action taken on City Council Agenda Item 4, approval of the purchase of 43 new Glock pistols. *(Gary Wansick, Chief of Police)*

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

AYE: Trustees Titsworth, Karr, Garvin, Barnett & Vice-Chairman Read

NAY: None

Vice-Chairman Travis Read declared the motion carried.

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

AYE: Trustees Titsworth, Karr, Garvin, Barnett & Vice-Chairman Read

NAY: None

Vice-Chairman Read declared the motion carried.

ATTEST:

Travis Read, Vice-Chairman

Cora Middleton, Secretary