

Council Chambers  
Municipal Building  
February 3, 2015

The McAlester Public Works Authority met in a Special session on Tuesday, February 3, 2015, at 5:30 P.M. after proper notice and agenda was posted January 29, 2015.

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

Absent: None

Presiding: Steve Harrison, Chairman

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

- Confirm action taken on City Council Agenda Item 1, **AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF MCALESTER, STATE OF OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVAL OR REJECTION OF THE CREATION OF INDEBTEDNESS BY THE MCALESTER PUBLIC WORKS AUTHORITY; AND CONTAINING OTHER PROVISIONS RELATING THERETO.**

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

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

NAY: None

Chairman 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 Read, Smith, Titsworth, Karr, Garvin, 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