

Council Chambers  
Municipal Building  
February 24, 2015

The McAlester Public Works Authority met in Regular session on Tuesday February 24, 2015 at 6:00 P.M. after proper notice and agenda was posted February 23, 2015.

Present: Buddy Garvin, Robert Karr, John Titsworth, Jason Barnett, Travis Read, Weldon Smith & Steve Harrison  
Absent: None  
Presiding: Steve Harrison, Chairman

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

- Approval of the Minutes from the February 3, 2015, Special Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Approval of the Minutes from the February 10, 2015, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending February 17, 2015. (*Toni Ervin, Chief Financial Officer*) in the amount of \$174,462.91.
- Confirm action taken on City Council Agenda Item C, approval and signing a lease with Miller Office Supply and Canon Financial Services, Inc. for one high volume printer for the Utility Billing Office. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item D, authorization of payment to Carstensen Contracting, Inc. "Contractor's Application for Payment #2", in the amount of \$490,161.35, for the construction of road and infrastructure improvements related to CIP#2 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 4, an Ordinance amending Chapter 62, Land Development Code, of the McAlester City Code by amending Sections 62-203, 62-204 and 62-205 pertaining to automobile sales and service as a use permitted after review in the C-3 general commercial district, and as a use permitted in C-4 restricted commercial district, and C-5 highway commercial and commercial recreation district; repealing all conflicting ordinances and declaring an emergency. (*Leroy Alsup, Community & Economic Development Director*)

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

AYE: Trustees Titsworth, Karr, Garvin, Barnett, Smith, Read & Chairman Harrison.  
NAY: None

Chairman Harrison declared the motion carried.

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

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