

Council Chambers
Municipal Building
May 26, 2015

The McAlester Public Works Authority met in Regular session on Tuesday May 26, 2015 at 6:00 P.M. after proper notice and agenda was posted May 22, 2015.

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

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

- Approval of the Minutes from the May 12, 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 May 19, 2015. (*Toni Ervin, Chief Financial Officer*) in the amount of \$ 318,186.97.
- Confirm action taken on City Council Agenda Item D, authorization of payment to Poe and Associates, Inc. Invoice WIC 9585, in the amount of \$4,907.16 for Professional Services 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 E, to concur with Oklahoma Municipal Assurance Group denial of Claim No. 200321-ME. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item F, authorizing the Mayor to sign a Public Works Project (PPWP) Contract between the Oklahoma Department of Corrections and the City of McAlester. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item I, authorizing the Mayor to sign an Annual Engagement Letter with Crawford & Associates, P.C., for the period of July 1, 2015 through June 30, 2016. (*Toni Ervin, CFO*)
- Confirm action taken on City Council Agenda Item N, approve and authorize the Mayor to sign a Resolution directing the filing and notification for the publication of supplement number 18 to the McAlester City code of 1972. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item 2, authorizing the purchase of one new, and unused Model 545 Trailer Mounted High Pressure Sewer Cleaner from J&R Equipment, LLC in the amount of \$46,500.00. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)

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

AYE: Trustees Karr, Read, Garvin, Titsworth, Barnett & 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. Karr. There was no discussion and the vote was taken as follows:

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

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary