

Council Chambers  
Municipal Building  
July 21, 2015

The McAlester Public Works Authority met in Special session on Tuesday, July 21, 2015 at 5:30 P.M. after proper notice and agenda was posted July 20, 2015.

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

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

- Confirm action taken on City Council Agenda Item 1, an ordinance of the City of McAlester relating to the imposition of a city excise tax (sales tax) of one half percent (.5%) in addition to any and all other excise taxes now in force, for the purpose of funding street construction, repairs, maintenance, and improvements, as well as related infrastructure improvements within the project areas. (*William J. Ervin, Jr., City Attorney*)
- Confirm action taken on City Council Agenda Item 2, an ordinance of the City of McAlester, amending prior ordinance 2159, relating to the imposition of a city excise tax (sales tax) of one half percent (.5%) in addition to any and all other excise taxes now in force; extending said excise tax, and from the date of said extension, repurposing the one half percent (.5%) excise tax presently being levied pursuant to said ordinance no. 2159 for the purpose of funding street construction, repairs, maintenance, and improvements, as well as related infrastructure improvements within the project areas. (*William J. Ervin, Jr., City Attorney*)
- Confirm action taken on City Council Agenda Item 3, resolution 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 ordinances contained in items 1 and 2 above. (*William J. Ervin, Jr., City Attorney*)

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

AYE: Trustees Smith, Read, Karr & Chairman Harrison  
NAY: Trustee Titsworth

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, and the motion was seconded by Mr. Read. There was no discussion and the vote was taken as follows:

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

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

\_\_\_\_\_  
Steve Harrison, Chairman

\_\_\_\_\_  
Cora Middleton, Secretary