



# McAlester City Council

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## NOTICE OF MEETING

### Special City Council Meeting Agenda

Monday, August 31, 2015 – 5:30 pm  
McAlester City Hall – Council Chambers  
28 E. Washington

|                              |               |
|------------------------------|---------------|
| Steve Harrison .....         | Mayor         |
| Weldon Smith .....           | Ward One      |
| John Titsworth .....         | Ward Two      |
| Travis Read, Vice-Mayor..... | Ward Three    |
| Robert Karr .....            | Ward Four     |
| Buddy Garvin .....           | Ward Five     |
| Jason Barnett .....          | Ward Six      |
| <br>                         |               |
| Peter J. Stasiak .....       | City Manager  |
| William J. Ervin .....       | City Attorney |
| Cora M. Middleton.....       | City Clerk    |

*This agenda has been posted at the McAlester City Hall, distributed to the appropriate news media, and posted on the City website: [www.cityofmcalester.com](http://www.cityofmcalester.com) within the required time frame.*

*The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.*

*The McAlester City Hall is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Clerk's Office at 918.423.9300, Extension 4956.*

#### **CALL TO ORDER**

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*Announce the presence of a Quorum.*

#### **ROLL CALL**

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#### **SCHEDULED BUSINESS**

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1. Consider and act upon, Change Order No. 4 to the contract with Carstensen Contracting, Inc. for the construction of CIP#4 Improvements and authorize the Mayor to sign Change Order No. 4. *(Peter Stasiak, City Manager)*

**Executive Summary**

Motion to approve Change Order No. 4 to the contract with Carstensen Contracting, Inc. and authorizing the Mayor to sign Change Order No. 4 which includes adding a Cast in Place manhole for the 6” sewer lines and adding an 8” sanitary Sewer line from the manhole to manhole B3 at a cost of \$29,330.08.

2. Consider and act upon, Change Order No. 5 to the contract with Carstensen Contracting, Inc. for the construction of CIP#4 Improvements and authorize the Mayor to sign Change Order No. 5. *(Peter Stasiak, City Manager)*

**Executive Summary**

Motion to approve Change Order No. 5 to the contract with Carstensen Contracting, Inc. and authorizing the Mayor to sign Change Order No. 5 which includes the connection of three (3) 10”x6” Sanitary Sewer Connections that were not shown on the original plans at a cost of \$6,744.95.

**RECESS COUNCIL MEETING**

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**CONVENE AS McALESTER PUBLIC WORKS AUTHORITY**

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*Majority of a Quorum required for approval*

- Confirm action taken on City Council Agenda Item 1, Change Order No. 4 to the contract with Carstensen Contracting, Inc. for the construction of CIP#4 Improvements and authorize the Mayor to sign Change Order No. 4. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 2, Change Order No. 5 to the contract with Carstensen Contracting, Inc. for the construction of CIP#4 Improvements and authorize the Mayor to sign Change Order No. 5. *(Peter Stasiak, City Manager)*

**ADJOURN MPWA****RECONVENE COUNCIL MEETING**

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**ADJOURNMENT**

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**CERTIFICATION**

*I certify that this Notice of Meeting was posted on this \_\_\_\_\_ day of \_\_\_\_\_ 2015 at \_\_\_\_\_ a.m./p.m. as required by law in accordance with Section 303 of the Oklahoma Statutes and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of McAlester website: [www.cityofmcalester.com](http://www.cityofmcalester.com).*

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**Cora M. Middleton, City Clerk**