

Council Chambers
Municipal Building
August 18, 2015

The McAlester Public Works Authority met in Special session on Tuesday, August 18, 2015 at 5:00 P.M. after proper notice and agenda was posted August 17, 2015.

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

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

- Confirm action taken on City Council Agenda Item 1, Change Order No. 3 to the contract with Carstensen Contracting, Inc. for the construction of CIP#2 Improvements and authorize the Mayor to sign Change Order No. 3.

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

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

Chairman Harrison declared the motion carried.

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

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

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary