

The McAlester City Council met in Special session on Tuesday, September 29, 2015 at 5:30 P.M. after proper notice and agenda was posted, September 25, 2015, at 4:15 P.M.

**Call to Order**

Vice-Mayor Read called the meeting to order.

**Roll Call**

Council Roll Call was as follows:

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

Staff Present: Mel Priddy, Acting City Manager; Toni Ervin, CFO; John Modzelewski, City Engineer/Public Works Director and Cora Middleton, City Clerk

**Scheduled Business**

1. Consider and act upon, approval of Change Order No. 1 to the contract with Holland Backhoe, Inc. for the Proposed Relocation of the 20-inch water main at Talawanda Lake, and authorize the Mayor to sign the Change Order No. 1. (*John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director*)

A motion was made by Councilman Smith and seconded by Councilman Garvin to approve and authorize the Vice-Mayor to sign Change Order No. 1 for the contract with Holland Backhoe, Inc. for the Relocation of the 20 inch water main at Talawanda Lake.

Before the vote, Director Modzelewski addressed the Council explaining that the existing valve and 6 inch water line feeding Rural Water District No. 9 was found to be leaking and in need of repair. There was no further discussion and the vote was taken as follows:

AYE: Councilman Smith, Garvin, Barnett & Vice-Mayor Read  
NAY: None

Vice-Mayor Read declared the motion carried.

A motion was made by Councilman Garvin and seconded by Councilman Smith to recess the Special Meeting and convene the McAlester Public Works Authority. There was no discussion, and the vote was taken as follows:

AYE: Councilman Garvin, Smith, Barnett & Vice-Mayor Read  
NAY: None

Vice-Mayor Read declared the motion carried and the Special meeting was recessed at 5:32 P.M.

The Special meeting was reconvened at 5:33 P.M.

**Adjournment**

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

AYE: Councilman Garvin, Smith, Barnett & Vice-Mayor Read  
NAY: None

Vice-Mayor Read declared the motion carried and the meeting was adjourned at 5:34 P.M.

ATTEST:

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Steve Harrison, Mayor

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Cora Middleton, City Clerk