

The McAlester Public Works Authority met in Regular session on Tuesday February 23, 2016 at 6:00 P.M. after proper notice and agenda was posted February 19, 2016.

Present: Weldon Smith, Robert Karr, Jason Barnett, John Titsworth, Travis Read, Buddy Garvin & Steve Harrison
Absent: None
Presiding: Steve Harrison, Chairman

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

- Approval of the Minutes from the February 9, 2016, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending February 17, 2016. (*Toni Ervin, Chief Financial Officer*) in the amount of \$208,564.30.
- Confirm action taken on City Council Agenda Item C, authorization of payment to Weddle Signs, Invoice 68048, in the amount of \$5,225.00, for the installation of one LED Marquee sign in front of Puterbaugh School and the installation of one double poled sign in front of Will Rodgers School, related to CIP#4 and funded through the McAlester Public Works Authority Construction Fund Series 2014 Project Account. (*Peter Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item D, to amend and approve the contract for legal services between the City of McAlester, Oklahoma and Ervin & Ervin, Attorneys at Law, L.L.P.. (*Peter Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item E, authorization for the Mayor to sign the signed Pliant Wholesale Water Purchase Contract. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 1, acceptance of the Utility Easement as more particularly described on the attached survey. (*Peter Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 3, acceptance of the Change Order from Katcon, Inc. for eleven (11) weather days only. There is no increase or decrease in the contract price. (*Peter Stasiak, City Manager*)

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

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

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

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Karen Boatright, Deputy Secretary