

Council Chambers  
Municipal Building  
March 22, 2016

The McAlester Public Works Authority met in Regular session on Tuesday March 22, 2016 at 6:00 P.M. after proper notice and agenda was posted March 21, 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. Karr to approve the following:

- Approval of the Minutes from the March 8, 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 March 15, 2016. (*Toni Ervin, Chief Financial Officer*) in the amount of \$ 370,396.39.
- Confirm action taken on City Council Agenda Item E, authorization of payment to Infrastructure Solutions Group, LLC; dba Mehlburger Brawley, Invoice # MC-16-03-02, in the amount of \$14,637.00 for Engineering Services and Construction Testing related to CIP#4A 6<sup>th</sup> Street 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 F, authorization of payment to Poe & Associates, Inc., Invoice # WIC 9649, in the amount of \$755.78, for engineering services 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 G, regarding the Mayor's appointments of Mark Emmons, 1701 Boardwalk Avenue; Susan Kanard, 3051 South Peaceable Drive, and Chris Taylor, 108 Saunier Way to new three-year terms on the Board of Adjustment to expire on March 31, 2019 and appointment of Justin Few, 1423 Timber Lane to an unexpired term on the Board of Adjustment to expire on March 31, 2017. (*Steve Harrison, Mayor*)
- Confirm action taken on City Council Agenda Item H, concurrence of the Mayor's appointment of Ronda Bailey, 2007 Cardinal Lane, McAlester, to the McAlester Audit & Finance Advisory Committee, for a term to end March 31, 2018. (*Steve Harrison, Mayor*)
- Confirm action taken on City Council Agenda Item 1, an Ordinance amending Ordinance No. 2538 which established the budget for fiscal year 2015-16; repealing all conflicting

ordinances; providing for a severability clause; and declaring an emergency. *Toni Ervin, Chief Financial Officer*)

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. Karr. 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:

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Steve Harrison, Chairman

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Karen Boatright, Deputy Secretary