

Council Chambers
Municipal Building
April 12, 2016

The McAlester Public Works Authority met in Regular session on Tuesday April 12, 2016 at 6:00 P.M. after proper notice and agenda was posted April 8, 2016.

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

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

- Approval of the Minutes from the March 22, 2016, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item D, regarding claims ending April 5, 2016. (*Toni Ervin, Chief Financial Officer*) in the amount of \$40,546.34.
- Confirm action taken on City Council Agenda Item F, authorization of payment to Infrastructure Solutions Group, LLC; dba Mehlburger Brawley, Invoice # MC-15-02-06, in the amount of \$ 2,500.00, for Professional Services related to Washington Avenue Pavement Reconstruction 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 H, concurrence with the Mayor's re-appointment of Susan Kanard, 3051 South Peaceable Drive, to a new term to expire May 31, 2019; Steve Cox, 24 River Oaks, and Frank Phillips, 2215 Green Meadows Circle to new three-year terms on the Planning Commission to expire on May 31, 2019; and appointment of Anthony (Tony) Korp, 601 Lampton Lane to an unexpired term on the Planning Commission to expire on May 31, 2017. (*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*)
- Confirm action taken on City Council Agenda Item 2, discussion and possible action on an Ordinance amending Chapter 106, Article V, Storm Water Utility Program, Section 106-401 Purpose; reducing the existing service charge for the City's Storm Water Drainage System; creating a Storm Water Advisory Committee; providing for an incremental and graduated increase in the service charge rate; repealing all conflicting ordinances; providing for a severability clause. (*Peter Stasiak, City Manager*)

- Confirm action taken on City Council Agenda Item 3, discussion and possible action on an Ordinance of the City of McAlester, Oklahoma; creating a Storm Water Drainage System Advisory Committee; providing for the composition, appointment, terms, and qualifications of the members of the Storm Water Drainage System Advisory Committee; and repealing all conflicting ordinances. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 4, amendment of Chapter 62, Land Development Code, Article V, Zoning, Division 4, Flood Hazard Overlay District and Flood Damage Prevention, Section 62-246, Designation of Floodplain Administrator. *(Jennifer Santino, CFM)*
- Confirm action taken on City Council Agenda Item 5, to conduct a Public Hearing on structures deemed by city Staff to be dilapidated by reason of deterioration, age, or obsolescence, inadequate provision of ventilation, light, air or sanitation, neglect, need of repair, or accumulation of debris, where the same constitutes a danger to the safety of the neighborhood. *(Leroy Alsup, Community and Economic Development Director)*
- Confirm action taken on City Council Agenda Item 7, acceptance and authorization for the Mayor to sign the Change Order in the amount of (\$11,227.70) from Carstensen Contracting, Inc. for CIP #4A. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 8, authorization for the Mayor to sign the Final Contractor's payment No. 7 for the contract with Carstensen Contracting, Inc. for construction services on CIP # 4 6th St. and accept the project as completed. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 9, acceptance of the bid amount of \$218,475.00 from H & G Paving Contractors to repair asphalt streets and approve the Mayor to sign the Notice of Award and the Agreement to H & G Paving Contractors. *(Peter Stasiak, City Manager)*

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

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

NAY: None

Chairman Browne declared the motion carried.

There being no further business to come before the Authority. Mr. Smith 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 Browne.

NAY: None

Chairman Browne declared the motion carried.

ATTEST:

John Browne, Chairman

Cora Middleton, Secretary