

Council Chambers  
Municipal Building  
May 10, 2016

The McAlester Public Works Authority met in Regular session on Tuesday May 10, 2016 at 6:00 P.M. after proper notice and agenda was posted May 9, 2016.

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

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

- Approval of the Minutes from the April 26, 2016, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item A, regarding claims ending May 3, 2016. (*Toni Ervin, Chief Financial Officer*) in the amount of \$192,401.45.
- Confirm action taken on City Council Agenda Item E, concurrence with the Mayor's appointments of Zack Pritchard and Sam Wampler for two year terms ending May of 2018, and Dustin Vicars, Lori Few and Cully Stevens for three year terms ending May of 2019, to the Storm Water Drainage System Advisory Committee. (*John Browne, Mayor*)
- Confirm action taken on City Council Agenda Item 2, 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 4, authorization of the Mayor to accept and sign State Contract #0-3703 for a period of one year for the supplies, pavement marking and striping services of city streets pursuant to Section 2-275 of the McAlester City Code. (*Peter Stasiak, City Manager*)

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

AYE: Trustees Smith, Karr, Barnett, Garvin, Read & Chairman Browne.  
NAY: None

Chairman Browne 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. Smith. There was no discussion and the vote was taken as follows:

AYE: Trustees Smith, Karr, Barnett, Garvin, Read & Chairman Browne.  
NAY: None

Chairman Browne declared the motion carried.

ATTEST:

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John Browne, Chairman

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Cora Middleton, Secretary