

Council Chambers  
Municipal Building  
June 14, 2016

The McAlester Public Works Authority met in Regular session on Tuesday June 14, 2016 at 6:00 P.M. after proper notice and agenda was posted June 13, 2016.

Present: Weldon Smith, Jason Barnett, Travis Read, Robert Karr & John Browne  
Absent: Buddy Garvin  
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 May 24, 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 June 7, 2016. *(Toni Ervin, Chief Financial Officer)* in the amount of \$192,486.46.
- Confirm action taken on City Council Agenda Item C, authorizing the Mayor to sign an Agreement between BizTel Communications, LLC and the City of McAlester to maintain and service Samsung iDCS Digital and Analog Telephone sets located at City Hall. *(James Stanford, IT Computer Support Specialists)*
- Confirm action taken on City Council Agenda Item D, authorizing the Mayor to sign an Agreement between BizTel Communications, LLC and the City of McAlester to maintain and service all 1 and 2 line non-system telephones and associated wiring owned by the City of McAlester within various locations of the City of McAlester. *(James Stanford, IT Computer Support Specialists)*
- Confirm action taken on City Council Agenda Item E, authorizing the Mayor to ratify and approve an agreement between the City of McAlester and MegaPath for providing local and long distance calling services. *(James Stanford, IT Computer Support Specialists)*
- Confirm action taken on City Council Agenda Item F, authorizing the Mayor to ratify and approve a Master Agreement between the City of McAlester and AT&T for Internet Services. *(James Stanford, IT Computer Support Specialists)*
- Confirm action taken on City Council Agenda Item G, authorizing the Mayor to ratify and approve an annual Service Maintenance & License Agreement between the City of McAlester and CivicPlus for the City website. *(James Stanford, IT Computer Support Specialists)*
- Confirm action taken on City Council Agenda Item M, receipt of the Permit No. WL000061160310 from the Oklahoma Department of Environmental Quality (ODEQ)

for the construction of 1,740 linear feet of six (6) inch PVC potable water line and all appurtenances to serve the City of McAlester Project #1, Short Stonewall and Project #2, East Court Ave. *(Peter J. Stasiak, City Manager)*

- Confirm action taken on City Council Agenda Item O, concur with the Mayor's appointment of Peter Stasiak to Director of the Association for Landfill Financial Assurance's Board. *(John Browne, Mayor)*
- Confirm action taken on City Council Agenda Item Q, authorizing the Mayor to ratify and approve an Agreement between McAlester Public Works Authority and Severn Trent Environmental Services, Inc. to Manage, Operate and Maintain the Water Treatment Plant. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item S, concurrence with Oklahoma Municipal Assurance Group on the denial of Claim No. 201994-ME. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item 1, an Ordinance adopting the budget of the City of McAlester, Oklahoma, for the fiscal year 2016-2017; providing for severability clause; and declaring an emergency. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 3, consideration and action on final acceptance of 2014 CDBG Waterline Replacement Project and authorizing the Mayor to sign the closeout documents. *(Millie Vance, Millie Vance, Inc.)*
- Confirm action taken on City Council Agenda Item 4, acceptance of the bid for the 2015 CDBG Waterline Replacement Project in the amount of \$111,700.00 from Cook's Consulting, LLC and authorizing the Mayor to sign the Award of Contract. *(Millie Vance, Millie Vance, Inc.)*
- Confirm action taken on City Council Agenda Item 5, adoption of a Resolution to Apply for FY-2016 CDBG Grant. *(Millie Vance, Millie Vance, Inc.)*
- Confirm action taken on City Council Agenda Item 6, adoption of a Resolution to Leverage (Matching) funds for FY-2016 CDBG Water Line Replacement Project. *(Millie Vance, Millie Vance, Inc.)*
- Confirm action taken on City Council Agenda Item 7, adoption of a Residential Anti-Displacement Plan for FY-2016 CDBG Water Line Replacement Project. *(Millie Vance, Millie Vance, Inc.)*
- Confirm action taken on City Council Agenda Item 8, adoption of a Contract with Millie Vance Incorporated to prepare FY-2016 CDBG grant application and administer project. *(Millie Vance, Millie Vance, Inc.)*

- Confirm action taken on City Council Agenda Item 10, acceptance of the bid amount of \$449,984.00 from Katcon, Inc. for the Washington Ave. Street Reconstruction Project and authorizing the Mayor to sign the Notice of Award to Katcon, Inc. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 11, declaring certain vehicles and equipment surplus property in accordance with the Code of Ordinances Sec 2-286 and authorize the City Manager to sell them in accordance with the Code of Ordinances Sec 2-287. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 13, authorization for the Mayor to sign a contract with Chillie Joe Bills, Auctioneer, for the sale of surplus items. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 14, rejection of all bids received for the 500 N. Main Drainage Improvements. *(Peter Stasiak, City Manager)*

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

AYE: Trustees Smith, Barnett, Karr, 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, Barnett, Karr, 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