

Council Chambers
Municipal Building
July 12, 2016

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

Present: Weldon Smith, Jason Barnett, Travis Read, Robert Karr, 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 June 28, 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 July 5, 2016. (*Toni Ervin, Chief Financial Officer*) in the amount of \$116,361.21.
- Confirm action taken on City Council Agenda Item C, authorizing the Mayor to sign Public Works Project Contract(s) between the Oklahoma Department of Corrections and the City of McAlester. (*Peter Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item E, ratification of the attached Memorandum of Understanding with Severn Trent to fill the UTM Manager position. (*Peter Stasiak, City Manager*)
- 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, an Ordinance amending Ordinance No. 2568 which established the budget for fiscal year 2016-17; 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, acceptance of the bid amount of \$167,610.00 from H&G Paving Contractors for the Phase 1 Street Improvements to Village Boulevard, and authorizing the Mayor to sign the Notice of Award to H&G Paving Contractors to perform the work. (*Peter Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 5, authorization of the Mayor to hire Infrastructure Solutions Group, LLC for the Engineering to replace the High Service Motor Control Center (MCC Controls) at the Water Treatment Plant and to sign the Work

Order for Professional Service in the amount of \$32,500.00. (*Peter Stasiak, City Manager*)

- Confirm action taken on City Council Agenda Item 6, authorizing the Mayor to sign a Loan Agreement with First National Bank for the Water Plant Electrical System (MCC Controls) replacement in the amount of \$328,000 for a fixed term of 4 years. (*Toni Ervin, Chief Financial Officer, Peter Stasiak, City Manager*)

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

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

NAY: None

Chairman Browne declared the motion carried.

ATTEST:

John Browne, Chairman

Karen Boatright, Deputy Secretary