

Council Chambers
Municipal Building
August 9, 2016

The McAlester Public Works Authority met in Regular session on Tuesday August 9, 2016 at 6:00 P.M. after proper notice and agenda was posted August 8, 2016.

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

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

- Approval of the Minutes from the July 26, 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 August 2, 2016. (*Toni Ervin, Chief Financial Officer*) in the amount of \$83,703.05.
- Confirm action taken on City Council Agenda Item H, authorization of payment to KATCON, Inc., Invoice Payment #1, in the amount of \$ 57,236.08, for Construction Services related to Washington Avenue Pavement Reconstruction Project 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 I, ratification of Change Order #1 for KATCON, Inc., for CIP#5, Washington Avenue Improvements in the amount of \$ 3,240.00. (*Peter Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item K, authorization for the Mayor to sign two (2) separate “Memorandums of Agreement” between the City of McAlester and The Choctaw Nation of Oklahoma and Pittsburg County, Oklahoma for the Tannehill Road resurfacing project. (*Mel Priddy, Acting City Manager*)
- Confirm action taken on City Council Agenda Item 2, authorization for the Mayor to sign a lease purchase agreement with Arvest Equipment Finance pursuant to Section 2-275 of the McAlester City Code, for one new and unused Excavator with Trailer. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 5, approval and authorization for the Mayor to sign Change Order #1 for H&G Paving Contractors, A Street Repairs, for an increase in the contract value of \$ 3,234.00. (*Peter Stasiak, City Manager*)

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

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

Chairman Browne declared the motion carried.

There being no further business to come before the Authority. Mr. Read 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, Barnett, Karr, Garvin, Read & Chairman Browne.
NAY: None

Chairman Browne declared the motion carried.

ATTEST:

John Browne, Chairman

Cora Middleton, Secretary