

The McAlester Public Works Authority met in Regular session on Tuesday September 13, 2016 at 6:00 P.M. after proper notice and agenda was posted September 9, 2016.

Present: Weldon Smith, Travis Read, Robert Karr, Buddy Garvin, Cully Stevens & John Browne
Absent: Jason Barnett
Presiding: John Browne, Chairman

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

- Approval of the Minutes from the August 23, 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 September 6, 2016. (*Toni Ervin, Chief Financial Officer*) in the amount of \$174,019.63.
- Confirm action taken on City Council Agenda Item C, authorization of payment to HD Supply Waterworks, Invoice F980605, in the amount of \$ 2,100.00, for water line items 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 D, authorization of payment to HD Supply Waterworks, Invoice F954699, in the amount of \$ 126.00, for water line items 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 E, authorization of payment to KATCON, Inc., Invoice Payment #2, in the amount of \$ 88,685.11, 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 F, authorization of payment to GC Rental & Sales, Invoice 42095, in the amount of \$ 4,000.00, for equipment rental for 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 G, authorization of payment to HD Supply Waterworks, Invoice F990852, in the amount of \$ 133.28 for water line items

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 H, authorization of payment to Infrastructure Solutions Group, LLC, Invoice MC-15-02A-02, in the amount of \$ 8,860.00 for Professional 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 1, a presentation of Financial Reporting Under GSB Statements (Actuarial Report) for the City of McAlester Defined Benefit Retirement Plan and Trust as of June 30, 2016 and adoption of a resolution amending actuarial assumption from 30 years to 20 years. *(Bruce Nordstrom, Senior Consulting Actuary, McQueary Henry Bowles Troy, L.L.P.)*
- Confirm action taken on City Council Agenda Item 2, an Ordinance amending Article IX, Section 18-378 (now Section 18-533) of the McAlester Building and Building Regulations City Code; Providing the effective date; Providing for severability. *(William J. Ervin, City Attorney)*
- Confirm action taken on City Council Agenda Item 3, a request from the property owner for a 180 day extension of Special Remodel Permit No. 16050 for the condemned property at 1516 Park Drive. *(Leroy Alsup, Community & Economic Development Director)*
- Confirm action taken on City Council Agenda Item 6, a presentation and discussion on a Residuals Handling Program. *(Dale Burke, Robert Vaughan, Infrastructure Solutions Group, LLC)*
- Confirm action taken on City Council Agenda Item 7, 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 10, authorizing the Mayor to sign the Contractor's Final Pay Estimate No. 3 for the contract with L&L Construction, Inc. for the replacement of media and underdrain of Filter #5 at the MPWA Water Treatment Plant and accept the project as completed. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 11, authorizing the Mayor to sign a Professional Services Agreement with Meshek & Associates, PLC for Phase II Stormwater Management Program Assistance for the City of McAlester to meet Oklahoma Department of Environmental Quality (ODEQ) requirements and EPA's National Pollutant Discharge elimination System (NPDES). *(Peter Stasiak, City Manager)*

- Confirm action taken on City Council Agenda Item 15, a list of significant changes to the City of McAlester Code of Ordinances recommended by MuniCode during the required recodification. Final draft to be included. (*Cora Middleton, City Clerk*)

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

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

NAY: None

Chairman Browne declared the motion carried.

There being no further business to come before the Authority. Mr. Garvin 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, Read, Karr, Garvin, Stevens & Chairman Browne.

NAY: None

Chairman Browne declared the motion carried.

ATTEST:

John Browne, Chairman

Cora Middleton, Secretary