

Council Chambers  
Municipal Building  
September 27, 2016

The McAlester Public Works Authority met in Regular session on Tuesday September 27, 2016 at 6:00 P.M. after proper notice and agenda was posted September 22, 2016.

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

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

- Approval of the Minutes from the September 13, 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 21, 2016. (*Toni Ervin, Chief Financial Officer*) in the amount of \$312,392.97.
- Confirm action taken on City Council Agenda Item D, authorization of payment to Accurate Labs & Mining Center, Invoice 6H30053, in the amount of \$ 50.00, for water testing fees 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, 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*)
- **TABLED FROM SEPTEMBER 13<sup>TH</sup> MEETING;** Confirm action taken on City Council Agenda Item 2, 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 7, an ordinance of the City of McAlester establishing the Customer Service Policy; amending McAlester City Code Chapter 2 Titled Administration, Article I, Section 2-1, Customer Service Standards. (*Mayor John Browne*)
- Confirm action taken on City Council Agenda Item 8, approval and authorization of the Mayor to sign a Quitclaim Deed exchanging 30 feet of City property to 30 feet of County property. (*Joe Ervin, City Attorney*)

- Confirm action taken on City Council Agenda 11, authorizing the Mayor to sign the Federal-Aid Program Project Number HSIP-261A (064-065)TR Project Agreement (maintenance agreement) between the Oklahoma Department of Transportation and the City of McAlester for the installation of traffic signals along Carl Albert Parkway. (*Peter Stasiak, City Manager*)

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

AYE: Trustees Smith, Read, Karr, Garvin, Stevens, Barnett & 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. Karr. There was no discussion and the vote was taken as follows:

AYE: Trustees Smith, Read, Karr, Garvin, Stevens, Barnett & 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