

Council Chambers  
Municipal Building  
October 11, 2016

The McAlester Public Works Authority met in Regular session on Tuesday October 11, 2016 at 6:00 P.M. after proper notice and agenda was posted October 3, 2016.

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

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

- Approval of the Minutes from the September 27, 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 October 4, 2016. (*Toni Ervin, Chief Financial Officer*) in the amount of \$ 196,935.81.
- Confirm action taken on City Council Agenda Item C, authorization of payment to KATCON, Inc., Invoice Payment #3, in the amount of \$ 34,646.98, 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 Infrastructure Solutions Group, LLC, Invoice MC-15-02A-03, in the amount of \$11,012.00 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, an Ordinance amending Chapter 86 Parks And Recreation of the McAlester City Code of Ordinances by adding a new Article V. Public Trail Regulations; Repealing Chapter 102 Traffic and Vehicles, Article V. Bicycles, Sec. 102-181 Operation On Walking/Jogging Trails in its entirety; repealing all conflicting ordinances, providing for severability, and declaring an emergency. (*Leroy Alsup, Community & Economic Development Director*)
- Confirm action taken on City Council Agenda Item 2, an Ordinance amending the McAlester City Code Chapter 62 Land Development Code, Article V. Zoning, Division 3. Zoning Districts and District Regulations, Subdivision II. Specific Districts, Section 62-207 I-1 Light Industrial District and Section 62-208 I-2 Heavy Industrial District to modify Section 62-207(B) Uses Permitted and Section 62-208(B) Uses Permitted to add public buildings or uses as a Permitted Use, repealing all conflicting ordinances,

providing for severability, and declaring an emergency. *(Leroy Alsup, Community & Economic Development Director)*

- Confirm action taken on City Council Agenda Item 3, a resolution approving and accepting Oklahoma Department of Commerce Community Development Block Grant-Economic Development Infrastructure Finance (CDBG-EDIF) Grant Contract No. 16765 CDBG-ED 16 and for providing Job Tracking and authorizing the Mayor and City Staff to sign Environmental and Release of Funds documents and other grant related documents consistent with the City's CDBG-EDIF Application for the Krebs Brewing Co., Inc. acquisition of an industrial building/property project. *(Leroy Alsup, Community & Economic Development Director, Millie Vance, Grant Administrator)*
- Confirm action taken on City Council Agenda Item 4, a Statement of Compliance of Special Conditions as required by CDBG-EDIF Contract No. 16765 CDBG-ED 16, regarding Procurement Procedures, Ineligible Costs, Loan Rules, Sale of Building, and Appraisal. *(Leroy Alsup, Community & Economic Development Director, Millie Vance, Grant Administrator)*
- Confirm action taken on City Council Agenda Item 5, authorization for the Mayor to accept the bid and sign the Notice of Award to Collins Waterworks, LLC in the amount of \$ 62,590.00 for 500 N. Main Drainage Improvements Project. *(Peter Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 6, authorization for the Mayor to accept the bid and sign the Notice of Award to Rocking O Construction in the amount of \$ 25,000.00 for the Washington Ave. Bridge Sidewalk Repair Project. *(Peter Stasiak, City Manager)*

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

AYE: Trustees Smith, 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. Smith moved for the meeting to be adjourned, and the motion was seconded by Mr. Garvin.

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

AYE: Trustees Smith, 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