

The McAlester Public Works Authority met in Regular session on Tuesday October 25, 2016 at 6:00 P.M. after proper notice and agenda was posted October 20, 2016.

Present: Weldon Smith, Robert Karr, Buddy Garvin, Travis Read, Cully Stevens, Jason Barnett & 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 October 11, 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 18, 2016. (*Toni Ervin, Chief Financial Officer*) in the amount of \$180,114.76.
- 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 3, an Ordinance establishing the regulation of utility lines burial depths within the City of McAlester. (*Peter Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 6, authorization for the Mayor to accept and sign State Contract #0-3703 for a period of one year for the supplies, pavement marking and striping services of city streets pursuant to Section 2-275 of the McAlester City Code. (*Peter Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 8, authorizing the Mayor to sign ACC Business Agreement for managed Internet server for ISP, 50 mbps Fiber, City Hall. (*James Stanford, Computer Technical Support, Joe Breeden, BIZTEL*)
- Confirm action taken on City Council Agenda Item 9, acceptance of Change Order No. 2 from Katcon, Inc. for thirty-three (33) weather days only on the Washington Ave. Street Reconstruction Project. There is no increase or decrease in the contract price. (*Dale Burke, Infrastructure Solutions Group, LLC*)
- Confirm action taken on City Council Agenda Item 10, a resolution authorizing the creation of a Full Time Position of Residual Handling Operator in the Waste Water

Division and placed on the Non Uniform Pay plan on pay grade 117 for the FY 2016-2017. *(Toni Ervin, Chief Financial Officer)*

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

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

NAY: None

Chairman Browne declared the motion carried.

ATTEST:

John Browne, Chairman

Cora Middleton, Secretary