

The McAlester Public Works Authority met in Regular session on Tuesday November 22, 2016 at 6:00 P.M. after proper notice and agenda was posted November 17, 2016.

Present: Weldon Smith, Robert Karr, Travis Read, Jason Barnett, Cully Stevens & John Browne  
Absent: Buddy Garvin  
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 November 8, 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 November 15, 2016. (*Toni Ervin, Chief Financial Officer*) in the amount of \$327,499.13.
- Confirm action taken on City Council Agenda Item C, ratification of Change Order #1 to H & G Paving Contractors for Village Boulevard Street Improvements in the amount of \$20,235.00 adding five (5) days to the Substantial Completion date pursuant to Resolution 15-14, dated November 13, 2015. (*Peter Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item F, authorization for the Mayor to sign loan documents from First National Bank which is for Phase I of the AMI Project: (UTS) Utility Technology Services, Inc. This Project and funding was discussed on March 8<sup>th</sup> and approved acceptance on bidding August 23<sup>rd</sup>. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 3, an ordinance amending the Code of Ordinances, City of McAlester, Oklahoma amending Section 18-51 and repealing all conflicting ordinances. (*Leroy Alsup, Director Community & Economic Development, George Estrada, Building Inspector*)

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

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