

Council Chambers  
Municipal Building  
January 11, 2011

The McAlester Public Works Authority met in a Regular session on Tuesday, January 11, 2011, at 6:00 P.M. after proper notice and agenda was posted January 6, 2011.

Present: Steve Harrison, John Browne, Robert Karr, Buddy Garvin & Kevin E. Priddle

Absent: Sam Mason

Presiding: Kevin E. Priddle, Chairman

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

- Approval of the Minutes from the December 28, 2010, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, approval of Claims for December 29, 2010 through January 11, 2011. (*Gayla Duke, Chief Financial Officer*) In the amount of \$51,969.99.
- Confirm action taken on City Council Agenda Item 2, the purchase of two sixteen foot elliptical demolition dump bodies from Ox Bodies, Inc (*John C. Modzelewski, PE, City Engineer and Director of Public Works*)
- Confirm action taken on City Council Agenda Item 3, an Ordinance amending Ordinance No. 2361 which established the budget for fiscal year 2010-2011; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*Gayla Duke, CFO*)
- Confirm action taken on City Council Agenda Item 4, approval of the attached Budget Transfers for FY 10-11 Budget. (*Gayla Duke, CFO*)
- Confirm action taken on City Council Agenda Item 5, authorizing the Mayor to sign a Quit Claim Deed for the purchase of one (1) frontage foot of City owned property. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 6, approving and authorizing a building permit for the construction of a building at 800 E. Wyandotte. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 7, approving a use permit for an adult day care center located at 1711 College Avenue. (*Peter J. Stasiak, City Manager*)

- Confirm action taken on City Council Agenda Item 8, to donate up to \$66,000.00 for repair of the prison rodeo arena to restore the oldest and most successful Tourism event in McAlester. (*Peter J. Stasiak, City Manager*)

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

AYE: Trustees Harrison, Browne, Karr, Garvin & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

There being no further business to come before the Authority, Mr. Garvin moved for the meeting to be adjourned, seconded by Mr. Karr.

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

AYE: Trustees Harrison, Browne, Karr, Garvin & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

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Kevin Priddle, Chairman

ATTEST:

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Cora Middleton, Secretary