

Council Chambers
Municipal Building
February 8, 2011

The McAlester Public Works Authority met in a Regular session on Tuesday, February 8, 2011, at 6:00 P.M. after proper notice and agenda was posted February 2, 2011.

Present: Weldon Smith, Steve Harrison, John Browne, Buddy Garvin, Sam Mason
& Kevin E. Priddle

Absent: Robert Karr

Presiding: Kevin E. Priddle, Chairman

A motion was made by Mr. Mason and seconded by Mr. Browne to approve the following:

- Approval of the Minutes from the January 25, 2011, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item E, approval of Claims for January 26, 2011 through February 8, 2011. (*Gayla Duke, Chief Financial Officer*) In the amount of \$109,573.81.
- Confirm action taken on City Council Agenda Item 3, 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*)
- Confirm action taken on City Council Agenda Item 4, modifying Resolution No. 11-02, which established a Ward Commission for the City of McAlester. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item 6, an ordinance amending Ordinance No. 1843, which established the “Land Development Code”, including Division 5: Supplemental District Regulations, providing for a severability clause; and declaring an emergency. (*Gayla Duke, CFO*)

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

AYE: Trustees Garvin, Mason, Smith, Harrison, Browne & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

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

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

AYE: Trustees Garvin, Mason, Smith, Harrison, Browne & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary