

Council Chambers
Municipal Building
March 8, 2011

The McAlester Public Works Authority met in a Regular session on Tuesday, March 8, 2011, at 6:00 P.M. after proper notice and agenda was posted March 7, 2011.

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

Absent: Buddy Garvin

Presiding: Kevin E. Priddle, Chairman

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

- Approval of the Minutes from the February 22, 2011 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 February 23, 2011 through March 8, 2011. (*Gayla Duke, Chief Financial Officer*) In the amount of \$134,050.83.
- Confirm action taken on City Council Agenda Item 2, the release of two (2) storm sewer or drainage ditch easements. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 3, closing a portion of an easement that is eight (8) feet of a twenty (20) foot wide easement for a distance of 160 feet. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 4, a change in zoning from I-1 (Light Industrial) to C-5 (Highway Commercial). (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 5, Submission and presentation of the Proposed 2011 Capital Budget per the City Charter by March 15th.

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

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

NAY: None

Chairman Priddle declared the motion carried.

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

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

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

NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary