

Council Chambers
Municipal Building
April 12, 2011

The McAlester Public Works Authority met in a Regular session on Tuesday, April 12, 2011, at 6:00 P.M. after proper notice and agenda was posted April 11, 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. Mason and seconded by Mr. Harrison to approve the following:

- Approval of the Minutes from the March 22, 2011, Regular Meeting of the McAlester City Council. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending April 12, 2011. (*Gayla Duke, Chief Financial Officer*) In the amount of \$74,696.35.
- Confirm action taken on City Council Agenda Item 1, an Agreement for the Fireworks Display with Rainbow Fireworks, Hance Pyrotechnics Inc. and SafeTshot Fireworks for the 2011 scheduled July 4th firework show. (*Mel Priddy, Director of Community Services*)
- Confirm action taken on City Council Agenda Item 3, a “Use Permitted After Review” for a childcare learning center. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 4, a “Use Permitted After Review” for a Papa John’s Restaurant. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 5, a Memorandum of Agreement (MOA) between the Oklahoma Department of Environmental Quality and the City of McAlester for the armory building located at 3rd and Polk in the City of McAlester. Discussion to include the City Attorney’s comments. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 6, recommendation by the Audit and Finance Advisory Committee to employ a Bond Financial Advisor to provide financial analysis of current and future bond financing transactions and provide a plan of restructure for certain current bond issues. (*Peter J. Stasiak, City Manager and Gayla Duke, CFO*)

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

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

NAY: None

ABSTAIN: Trustee Browne (counted as no)

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. Harrison.

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

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

NAY: None

ABSTAIN: Trustee Browne (counted as no)

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary