

Council Chambers
Municipal Building
May 10, 2011

The McAlester Public Works Authority met in a Regular session on Tuesday, May 10, 2011, at 6:00 P.M. after proper notice and agenda was posted May 5, 2011.

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

Absent: None

Presiding: Kevin E. Priddle, Chairman

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

- Approval of the Minutes from the April 26, 2011, Regular Meeting of the McAlester City Council. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending May 10, 2011. (*Gayla Duke, Chief Financial Officer*) In the amount of \$48,102.78.
- Confirm action taken on City Council Agenda Item 2, an agreement with Blackboard Connect that is an addendum to the State of Oklahoma Central Purchasing Agreement with Oklahoma State Regents for Higher Education Blackboard Connect Inc. Master Agreement State Contract #C1002. This Agreement permits the City of McAlester to subscribe to the Connect-ED service or the Connect-CTY service in accordance with the Oklahoma State Regents for Higher Education Master Agreement by and through OneNet, which has procured the services of Blackboard Connect to provide services to fully host an alert notification system for emergency notifications. (*Peter J. Stasiak, CM; Cliff Pitner, Field Engineer Inspector & Flood Plain Administrator and Trent Myers, Director for Emergency Management City of McAlester and Pittsburg County*)
- Confirm action taken on City Council Agenda Item 4, a Resolution supporting a new public library building and endorsing a fundraising campaign by the Friends of the Library of McAlester, Inc. (*Cora Middleton, City Clerk and Emily Dunagin, Friends of the Library of McAlester, Inc.*)
- Confirm action taken on City Council Agenda Item 6, on approval of certain costs related to the fire department from the City of McAlester's fire department's portion of the county quarter cent excise tax for fire services. (*Brett Brewer, Fire Chief*)

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

AYE: Trustees Smith, Harrison, Browne, Karr, Mason & Chairman Priddle
NAY: None

Chairman Priddle declared the motion carried.

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

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

AYE: Trustees Smith, Harrison, Browne, Karr, Mason & Chairman Priddle
NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Karen Boatright, Deputy Secretary