

Council Chambers
Municipal Building
June 14, 2011

The McAlester Public Works Authority met in a Regular session on Tuesday, June 14, 2011, at 6:00 P.M. after proper notice and agenda was posted June 10, 2011.

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

Absent: Weldon Smith & Buddy Garvin

Presiding: Kevin E. Priddle, Chairman

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

- Approval of the Minutes from the May 10, 2011 Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item D, regarding claims ending June 14, 2011. *(Gayla Duke, Chief Financial Officer)* In the amount of \$61,169.68.
- Confirm action taken on City Council Agenda Item F, to authorize the Mayor to sign a Resolution directing filing and notification for the publication of biennial supplements to the McAlester City Code of 1972. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item H, to concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No.30451-ME. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda 3, to award of bid to J.S. Haren Company for the construction of the Water Treatment Plant Filter and Clearwell Improvements project and authorize the Mayor to enter into a construction contract, after review and approval by the City Attorney's Office, with J.S. Haren Company in an amount of \$414,900.00. *(David Medley, Utilities Director)*
- Confirm action taken on City Council Agenda 4, an Ordinance amending Chapter 106, Article III, Division 3 Industrial Use Ordinances of the McAlester Code of Ordinances, by adding and revising certain sections to update all provisions to meet current State and Federal regulations, providing for a severability clause: and declaring an emergency. *(David Medley, Utilities Director)*
- Confirm action taken on City Council Agenda 5, a change in zoning from R-1B (Single Family Residential) to C-5 (Highway Commercial). *(Peter J. Stasiak, City Manager)*

- Confirm action taken on City Council Agenda 6, a change in zoning from R-1B (Single Family Residential) to C-5 (Highway Commercial). (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 8, adopting the budget of the City of McAlester, Oklahoma, for the fiscal year 2011-2012; providing for severability clause; and declaring an emergency. (*Gayla Duke, CFO*)

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

AYE: Trustees 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. Harrison moved for the meeting to be adjourned, seconded by Mr. Browne.

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

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

NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary