

Council Chambers
Municipal Building
June 28, 2011

The McAlester Public Works Authority met in a Regular session on Tuesday, June 28, 2011, at 6:00 P.M. after proper notice and agenda was posted June 24, 2011.

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

Absent: None

Presiding: Kevin E. Priddle, Chairman

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

- Approval of the Minutes from the May 24, 2011 Regular Meeting of the McAlester Public Works Authority (*Cora Middleton, City Clerk*)
- Approval of the Minutes from the June 14, 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 28, 2011. (*Gayla Duke, Chief Financial Officer*) In the amount of \$273,892.20.
- Confirm action taken on City Council Agenda Item E, to concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No. 30527-ME. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item H, authorizing the Mayor to sign a contract between the City of McAlester and MPower Economic Development Corporation. (*Peter J. Stasiak, CM*)
- Confirm action taken on City Council Agenda Item I, authorizing the Mayor to sign a contract between the City of McAlester and McAlester Pittsburg County Emergency Management. (*Peter J. Stasiak, CM*)
- Confirm action taken on City Council Agenda Item 1, closing Ninth Street to Crisler Avenue; Morris Avenue from Plum Street to 10th Street; and Alleys in Block 28, 29, 34, and 35. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 3, a Resolution of the City of McAlester to allow reconsideration of prior action. (*Peter J. Stasiak, City Manager*)

- Confirm action taken on City Council Agenda Item 4, authorizing the mayor to sign an Engagement Letter with Cole & Reed, P.C. for audit services for the fiscal year ending June 30, 2011. (*Gayla Duke, CFO*)
- Confirm action taken on City Council Agenda Item 5, regarding a Resolution of the City Council of the City of McAlester authorizing a Temporary Sales Tax Rebate Program for businesses in the Choctaw Avenue Commercial Corridor. (*Vice-Mayor John Browne*)
- Confirm action taken on City Council Agenda Item 7A, an Ordinance amending Ordinance No. 2361 which established the budget for fiscal year 2010-2011; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*Gayla Duke, CFO*)
- Confirm action taken on City Council Agenda 8, act upon amending Administrative Policy # 46 establishing the Landfill hours of operation for the public and limiting the length of trailers for access to the facility. (*Peter J. Stasiak, City Manager*)

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

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

NAY: None

Chairman Priddle declared the motion carried.

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

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

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

NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary