

Council Chambers
Municipal Building
July 12, 2011

The McAlester Public Works Authority met in a Regular session on Tuesday, July 12, 2011, at 6:00 P.M. after proper notice and agenda was posted July 8, 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. Browne and seconded by Mr. Harrison to approve the following:

- Approval of the Minutes from the June 28, 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 July 5, 2011. (*Gayla Duke, Chief Financial Officer*) In the amount of \$897.85 for fiscal year 2010-2011 and \$113,702.90 for fiscal year 2011-2012.
- Confirm action taken on City Council Agenda Item E, to authorize Mayor to sign the Oklahoma Department of Corrections (Prisoners Public Works) Contract for the 2011-2012 year. (*Peter J. Stasiak, CM*)
- Confirm action taken on City Council Agenda Item F, authorizing the Mayor to sign an Equipment Maintenance Agreement between the City of McAlester and BizTel Business Telephone Systems for July 1, 2011 through June 30, 2012. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item G1 and G2, authorizing the Mayor to sign:
 - 1) A Financial Advisor Services Agreement between the City of McAlester and Municipal Finance Services, Inc. (*Peter J. Stasiak, City Manager*)
 - 2) An Agreement for Bond Counsel Services between the City of McAlester and The Public Finance Law Group PLLC (“PFLG”). (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 1, renewing action taken on June 14, 2011 for 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 2, 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 3, Ordinance No. 1366.
- Confirm action taken on City Council Agenda Item 4, an Ordinance amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*Gayla Duke, CFO*)
- Confirm action taken on City Council Agenda Item 5, authorizing the Mayor to sign a contract between the City of McAlester and Katcon, Inc, to repair a portion of the Sandy Creek canal wall. (*John C. Modzelewski, P.E., City Engineer and PW Director*)
- Confirm action taken on City Council Agenda Item 6, the purchase of one new Case SR200 Skid Steer Loader with attachments. (*John C. Modzelewski, P.E., City Engineer and PW Director*)
- Confirm action taken on City Council Agenda Item 7, Memorandum of Agreement between the City of McAlester and the Oklahoma Department of Environmental Quality, and accept a Status Report on City of McAlester's review of future remediation requirements at the National Guard Armory. (*John C. Modzelewski, P.E., City Engineer and PW Director*)
- Confirm action taken on City Council Agenda Item 8, a Pledge and Guarantee of document which authorizes the annual renewal of the Participation Agreement with the Association for Landfill Financial Assurance. (*John C. Modzelewski, P.E., City Engineer and PW Director*)

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. 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, Garvin, Mason & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary