

Council Chambers
Municipal Building
July 26, 2011

The McAlester Public Works Authority met in a Regular session on Tuesday, July 26, 2011, at 6:00 P.M. after proper notice and agenda was posted July 22, 2011.

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

Absent: Robert Karr & Weldon Smith

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 July 12, 2011 Regular Meeting of the McAlester Public Works Authority (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item A, regarding claims ending July 19, 2011. (*Gayla Duke, Chief Financial Officer*) in the amount of \$248,160.08.
- Confirm action taken on City Council Agenda Item 2, authorizing the Mayor to sign a contract between the City of McAlester and Main Street Association (*Peter J. Stasiak, City Manager/Carol Ervin, Executive Director, McAlester Main Street*)
- Confirm action taken on City Council Agenda Item 3, approval of the attached Transfer of Appropriations for FY 2010-2011. (*Gayla Duke, CFO*)
- Confirm action taken on City Council Agenda Item 5, a Renewal of Excess Worker's Comp Insurance through Jordan-Carris Agency with Midwest Employees Casualty Company. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item 6:
 - A. A request by H.O.G. (Harley Owners Group), to pay the rental fee in the amount of \$3,750.00 out of the Tourism Budget, for the use of the Southeast Expo Center on October 5 – 8, 2011 for the 2011 Oklahoma State H.O.G. Rally. (*Jerry Lynn Wilson, Expo Center Manager*)
 - B. A request by G.W.R.R.A. (Goldwing Road Riders Association), to pay the rental fee in the amount of \$2,875.00 out of the Tourism Budget, for the use of the Southeast Expo Center on October 27-29, 2011 for the 2011 State Convention. (*Jerry Lynn Wilson, Expo Center Manager*)

- C. A request by Dr. Douglas Auld, for the use of the Southeast Expo Center on February 2-5, 2012, for the Oklahoma Mission of Mercy, by partnering with them for the rental fee in the amount of \$3,750.00 from the 2011/12 approved Expo partnership funds. *(Jerry Lynn Wilson, Expo Center Manager)*
- D. A request by the Pittsburg County Local Services Coalition (LSE), for the use of the Southeast Expo Center on August 25, 2011, for the “Dare to be Different Youth Summit”, by partnering with them for the rental fee in the amount of \$375.00, from the 2011/12 approved Expo partnership funds. *(Jerry Lynn Wilson, Expo Center Manager)*
- Confirm action taken on City Council Agenda Item 8, an Agreement for Engineering Services with Meshek & Associates, PLC for the development of Storm Water Pollution Prevention Plan (SWPPP) for the East and West Wastewater Treatment Plants. This will allow the City of McAlester to continue to meet Oklahoma Department of Environmental Quality (ODEQ) requirements and EPA’s National Pollutant Discharge Elimination System (NPDES). *(John C. Modzelewski, PE, Director of Engineering and Public Works)*
 - Confirm action taken on City Council Agenda Item 9, an Agreement for Engineering Services with Meshek & Associates, PLC for Phase II Stormwater Management Program Permit for the City of McAlester to meet Oklahoma Department of Environmental Quality (ODEQ) requirements and EPA’s National Pollutant Discharge Elimination System (NPDES). *(John C. Modzelewski, PE, Director of Engineering and Public Works)*
 - Confirm action taken on City Council Agenda Item 10, to amend and ratify Ordinance No. 1366. *(Peter J. Stasiak, City Manager)*

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

AYE: Trustees Harrison, Browne, 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 Harrison, Browne, Garvin, Marson & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary