

Council Chambers  
Municipal Building  
August 9, 2011

The McAlester Public Works Authority met in a Regular session on Tuesday, August 9, 2011, at 6:00 P.M. after proper notice and agenda was posted August 8, 2011.

Present: Robert Karr, Buddy Garvin, Sam Mason, Weldon Smith, Steve Harrison,  
John Browne, & 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 July 26, 2011 Regular Meeting of the McAlester Public Works Authority (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending July 5, 2011. (*Gayla Duke, Chief Financial Officer*) in the amount of \$50,337.47.
- Confirm action taken on City Council Agenda Item 2, accept presentation of the Audited Financial Statements and Independent Auditor's Report for Fiscal Year ending June 30, 2010. (*Rheba Henderson with Hulme Rahhal Henderson, Inc.*)
- Confirm action taken on City Council Agenda Item 3, approval of the attached City of McAlester, Oklahoma, Governmental Fund Balance Policy. (*Gayla Duke, CFO*)
- Confirm action taken on City Council Agenda Item 4, authorizing the Mayor to execute a contract for Professional Services between Robison International, Inc. and McAlester Defense Support Association and the City of McAlester to retain consultant as an independent contractor to render certain described consulting services. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 5, authorizing the Mayor to sign a renewal Loan Agreement #119817 with First National Bank in the amount of \$333,909.56 for an additional 5 years at 4.25% interest with a monthly payment of \$2,510.00. (*Mel Priddy, Director of Community Services*)
- 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, City Engineer and PW Director*)

- Confirm action taken on City Council Agenda Item 10, 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).

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.

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Kevin Priddle, Chairman

ATTEST:

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Cora Middleton, Secretary