

Council Chambers
Municipal Building
August 23, 2011

The McAlester Public Works Authority met in a Regular session on Tuesday, August 23, 2011, at 6:00 P.M. after proper notice and agenda was posted August 22, 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 August 9, 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 August 16, 2011. (*Toni Ervin, Interim Chief Financial Officer*) In the amount of \$278,201.30.
- Confirm action taken on City Council Agenda Item 1, 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. (*Toni Ervin, Interim Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 2, 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. (*Toni Ervin, Interim Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 5, selling approximately five (5) acres of land at the Steven Taylor Industrial Park at a sale price of \$12,000 per acre. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 6, authorizing the Mayor to sign a resolution adopting the City of McAlester and McAlester Public Schools Multi-Jurisdictional Multi-Hazard Mitigation Plan. (*John Modzelewski, PE, City Engineer and PW Director*)
- Confirm action taken on City Council Agenda Item 7, the appropriation of funds for the construction of Elks Road Improvements and Extension. (*John Modzelewski, PE, City Engineer and PW Director*)

- Confirm action taken on City Council Agenda Item 8, award of bid for 2009 Water and Sewer Improvements and authorizing the Mayor to enter into a construction contract, after review and approval by the City Attorney's Office, with W. Brown Enterprises, Inc., in an amount of \$200,167.50. This project is partially funded by a Community Development Block Grant from the Oklahoma Department of Commerce of \$90,630.00. *(David Medley, Utilities Director)*
- Confirm action taken on City Council Agenda Item 9, award of bid to Frontier Equipment Sales, L.L.C., for the purchase of one (1) New and Unused Combination Jet/Vacuum Sewer Cleaner. *(David Medley, Utilities Director)*
- Confirm action taken on New Business item to authorize the Mayor to sign an FFA Reimbursement Agreement and direct the City Manager to prepare and submit a budget amendment at the next Council meeting.

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 Harrison, Browne, Garvin, Mason & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary