

Council Chambers
Municipal Building
Sept. 13, 2011

The McAlester Public Works Authority met in a Regular session on Tuesday, Sept. 13, 2011, at 6:00 P.M. after proper notice and agenda was posted Sept. 9, 2011.

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

Absent: John Browne

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 August 23, 2011 Regular Meeting of the McAlester Public Works Authority (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending September 6, 2011. (*Toni Ervin, Interim Chief Financial Officer*) in the amount of \$ 119,323.63
- Confirm action taken on City Council Agenda Item D, to ratify 2011-2012 Memorandum of Understanding between the City of McAlester and Ki Bois Community Action Foundation, Inc. for the development of a recycling program for the City of McAlester. (*Peter J. Stasiak, CM and R. Carroll Huggins, CEO Ki Bois Community Action, Inc.*)
- Confirm action taken on City Council Agenda Item F, to ratify a Business Customer Service Agreement with U.S. Cellular Corporation for cellular telephone service and equipment, which will expire on June 30, 2012. The Terms of this Agreement shall renew thereafter for a single one year unless either party notifies the other party in writing of its intent not to renew this Agreement, or such notice is provided at least five days prior to the expiration of the Initial Term. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item 1, to hire LANDPLAN Consultants Inc. to prepare a Trails Master Plan for the City of McAlester. (*Peter J. Stasiak, CM and Councilman Steve Harrison*)
- 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*)

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

AYE: Trustees Smith, Harrison, 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, Karr, Garvin, Mason & Chairman Priddle
NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary