

The McAlester Public Works Authority met in a Regular session on Tuesday, Sept. 27, 2011, at 6:00 P.M. after proper notice and agenda was posted Sept. 23, 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. Harrison and seconded by Mr. Karr to approve the following:

- Approval of the Minutes from the September 13, 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 \$126, 639.09.
- Confirm action taken on City Council Agenda Item D, to ratify the City of McAlester Code of Conduct and Ethics Governance Information Booklet. No changes proposed. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item G, to authorize Mayor to sign a Ratification of Lease on July 28, 2010, between First National Bank & Trust Co., McAlester, Oklahoma and City of McAlester for described equipment: (*Peter J. Stasiak, City Manager*)
 - 2011 Freightliner M210633000#GVW Truck chassis VIN: 1FVACYBS1BDAY3398 with any and all equipment, accessories and attachments to said vehicle;
 - One new DuraPatcher Truck Mounted Style Spray Injection Road Repair Machine; and
 - One new DuraPatcher 6,000 gal. Gravity Feed Vertical Emulsion Storage Tank.
- Confirm action taken on City Council Agenda Item 2, an Appeal by Mr. Alan W. Martin for the rezoning of Lot 29 in the City of McAlester from R-1B (Single Family Residential District) to R-3 (Multi-Family Dwelling District) for the construction of an apartment complex. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 3, an Appeal by Mr. Alan Martin for the closing of the west 30' of Eleventh Street, South of Illinois Avenue

abutting Lot 29, in Townsite Addition No. 4, Pittsburg County, State of Oklahoma. *(Peter J. Stasiak, City Manager)*

- Confirm action taken on City Council Agenda Item 4, to adopt an ordinance of the City of McAlester, Oklahoma, amending the code of ordinances, Chapter 2, Article VII, amending Section 2-273 related to competitive bidding; providing for a severability clause; and declaring an emergency. *(Joe Ervin, City Attorney)*
- Confirm action taken on City Council Agenda Item 5, to adopt an ordinance of the City of McAlester, Oklahoma, amending the code of ordinances, Chapter 2, Article VII, amending Section 2-275 related to purchases by the Office of Central Purchasing; providing for a severability clause; and declaring an emergency. *(Joe Ervin, City Attorney)*

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. Harrison 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, Browne, Karr, Garvin, Mason & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary