

Council Chambers  
Municipal Building  
October 25, 2011

The McAlester Public Works Authority met in a Regular session on Tuesday, October 25, 2011, at 6:00 P.M. after proper notice and agenda was posted October 21, 2011.

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

Absent:

Presiding: Kevin E. Priddle, Chairman

A motion was made by Mr. Mason and seconded by Mr. Karr to approve the following:

- Approval of the Minutes from the October 11, 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 October 18, 2011. (*Toni Ervin, Interim Chief Financial Officer*) in the amount of \$73,364.06.
- Confirm action taken on City Council Agenda Item D, Concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No.31062-BD. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item E, Concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No.31306-BJ. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item 1, 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 CFO*)
- Confirm action taken on City Council Agenda Item 5, authorizing the Mayor to sign a contract between the City of McAlester and Outlaw Construction to construct the Elks Road Improvements and extension. (*John C. Modzelewski, P.E., City Engineer and Director of Public Works*)

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. Mason 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.

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Kevin Priddle, Chairman

ATTEST:

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Karen Boatright, Deputy Secretary