

Council Chambers
Municipal Building
November 08, 2011

The McAlester Public Works Authority met in a Regular session on Tuesday, November 08, 2011, at 6:00 P.M. after proper notice and agenda was posted November 04, 2011.

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

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

- Approval of the Minutes from the October 25, 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 November 1, 2011. (*Toni Ervin, Interim Chief Financial Officer*) in the amount of \$256,484.74.
- Confirm action taken on City Council Agenda Item C, Concur with Oklahoma Mutual Assurance Group recommendation to deny Claim No. 81225-ME. . (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item D, Concur with Oklahoma Mutual Assurance Group recommendation to deny Claim No. 31268-ME. . (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item 1, Discussion on a recommendation by the Audit and Finance Advisory Committee to change the City of McAlester Defined Benefit Retirement Plan and Trust by the following actions: (*Chairman Greg McNall, Audit and Finance Advisory Committee*)
 - Eliminating future DROP and Bonus Program Benefits to future participants.
 - Soft freeze of all retirement benefits to existing non-union City employees.
 - No retirement benefits to new hires until a 403b plan is in place.
- 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 CFO*)

- Confirm action taken on City Council Agenda Item 4, to approve an Ordinance to amend Ordinance Number 2132 to establish new ward boundary lines as a result of recent redistricting and adopting new legal descriptions for the six wards throughout the city. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 5 to authorize the Mayor to sign a Service & License Agreement with CivicPlus to develop a website for the City of McAlester. The contract shall remain in effect for a period of one year (12months) from signing. Total Fees for Year 1 in the amount of \$24,965. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 6, approval of Change Order No. 1 to the existing contract with KATCON, Inc. for construction of the Sandy Creek Canal Wall Repair at Seneca Avenue and Tenth Street. This project was to rebuild concrete canal walls. *(John C. Modzelewski, P.E. City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item 7, authorizing the Mayor to sign a Fee Proposal with Traffic Engineering Consultants, Inc. (TEC) to provide traffic signal design services for the intersection of South Strong Boulevard and East Wyandotte Avenue. *(John C. Modzelewski, P.E. City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item 8, a Resolution amending the City's Non-Uniform Pay Plan and/or other benefits. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 9, a Resolution authorizing a pay increase for City employees outside the official non-uniform pay plan of the City of McAlester, Oklahoma. *(Peter J. Stasiak, City Manager)*

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

AYE: Trustees Smith, Harrison, Browne, 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. Garvin.

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

AYE: Trustees Smith, Harrison, Browne, Garvin, Mason & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary