

Council Chambers
Municipal Building
November 22, 2011

The McAlester Public Works Authority met in a Regular session on Tuesday, November 22, 2011, at 6:00 P.M. after proper notice and agenda was posted November 21, 2011.

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

Absent: Kevin E. Priddle, Chairman

Presiding: John Browne, Vice-Chairman

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

- Approval of the Minutes from the November 8, 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 November 1, 2011. (*Toni Ervin, Interim Chief Financial Officer*) in the amount of \$90,857.53.
- 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 2, a Partnership Request by Kellye Medley, Committee President/Event Coordinator of the Ryan McAfee Memorial Scholarship Fund, for the use of the Southeast Expo Center for the Matthew West Concert scheduled December 4, 2011 by partnering with them in the amount of \$1125.00. (*Jerry Lynn Wilson, Expo Manager*)
- Confirm action taken on City Council Agenda Item 3, approval of Change Order No. 1 for the Water Treatment Plant Filter & Clearwell Improvements with J.S. Haren Company of Athens, Tennessee. (*David Medley, P.E., Utilities Director*)
- Confirm action taken on City Council Agenda Item 4, request for addition of a 4-man Utility Maintenance Crew to the Utility Maintenance Department for repair and replacement of streets, sidewalks, and curbing upon Utility Repair Operations. (*David Medley, P.E., Utilities Director*)
- Confirm action taken on City Council Agenda Item 5, an Ordinance restricting the use, occupation or lease of Municipal Public Property, and establishing policies

and procedures for the authorization of such uses. (*Sam Mason, Ward 6 Councilman*)

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

AYE: Trustees Karr, Garvin, Mason, Smith, Harrison, & Vice-Chairman Browne

NAY: None

Vice-Chairman Browne 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. Mason.

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

AYE: Trustees Karr, Garvin, Mason, Smith, Harrison, & Vice-Chairman Browne

NAY: None

Vice-Chairman Browne declared the motion carried.

John Browne, Vice-Chairman

ATTEST:

Cora Middleton, Secretary