

Council Chambers  
Municipal Building  
December 13, 2011

The McAlester Public Works Authority met in a Regular session on Tuesday, December 13, 2011, at 6:00 P.M. after proper notice and agenda was posted December 8, 2011.

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

A motion was made by Mr. Browne and seconded by Mr. Harrison to approve the following:

- Approval of the Minutes from the November 22, 2011 Regular Meeting of the McAlester Public Works Authority (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item D, regarding claims ending December 6, 2011. (*Toni Ervin, Interim Chief Financial Officer*) in the amount of \$321,453.16.
- Confirm action taken on City Council Agenda Item E, to authorize the Oklahoma Turnpike Authority to put together competitive bidding plans for 2 Mainline and 2 ramp signs at an estimated cost of \$7500.00.
- 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, on a Resolution of the City of McAlester against the United States Postal Service closing of the McAlester processing facility. (*Councilman John Browne*)
- **TABLED FROM PREVIOUS MEETING.** Confirm action taken on City Council Agenda Item 3, 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*)
- Confirm action taken on City Council Agenda Item 4, approval to purchase seven (7) new Automated External Defibrillator Units and two (2) Surface-Mount AED Wall Cabinets with alarm feature. The new AED Units will replace the obsolete AED Units currently installed at various City of McAlester facilities. (*Peter J. Stasiak, CM*)

- Confirm action taken on City Council Agenda Item 5, award of bid to Bobcat Company, for the purchase of one (1) New and Unused 2012 S150 Bobcat Skid-Steer Loader. *(David Medley, PE, Director Utilities)*
- Confirm action taken on City Council Agenda Item 6, award of bid to Riverside Autoplex, for the purchase of one (1) New and Unused 2012 Ford F-350 1 Ton Utility Truck. *(David Medley, PE, Director Utilities)*
- Confirm action taken on City Council Agenda Item 7, Change Order No. 2 for the Water Treatment Plant Filter & Clearwell Improvements with J. S. Haren Company of Athens, Tennessee. *(David Medley, PE, Director Utilities)*
- Confirm action taken on City Council Agenda Item 8, award of bid to Hudiburg Auto Group, for the purchase of one (1) New and Unused 2012 Chevy Silverado 1 Ton Utility Truck. *(David Medley, PE, Director Utilities)*
- Confirm action taken on City Council Agenda Item 9, declaring certain vehicles and equipment surplus property in accordance with the Code of Ordinances Sec 2-286 and authorize the City Manager to sell them in accordance with the Code of Ordinances Sec 2- 287. *(John C. Modzelewski, PE, City Engineer and Director, Public Works)*
- Confirm action taken on City Council Agenda Item 10, upon a change in zoning from R1-B (Single Family Residential District) to C-3 (General Commercial District) *(Peter J. Stasiak, City Manager)*

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

AYE: Trustees Karr, Mason, Smith, Harrison, Browne, & 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. Mason. There was no discussion and the vote was taken as follows:

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

NAY: None

Chairman Priddle declared the motion carried.

ATTEST:

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Kevin Priddle, Chairman

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Cora Middleton, Secretary