

Council Chambers  
Municipal Building  
January 12, 2010

The McAlester Public Works Authority met in a Regular session on Tuesday, January 12, 2010, at 6:00 P.M. after proper notice and agenda was posted January 8, 2010.

Present: Chris Fiedler, Donnie Condit, John Browne, Haven Wilkinson, Buddy Garvin, Sam Mason, William J. Ervin. Jr. & Kevin E. Priddle  
Absent: None  
Presiding: Kevin E. Priddle, Chairman

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

- **Approval of the Minutes from the December 21, 2009, 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 21, 2009.** (*Gayla Duke, Chief Financial Officer*) In the amount of \$114,874.60.
- **Confirm action taken on City Council Agenda Item 2 amending Original Ordinance No. 2327 which adopted 09-10 Budget; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency.** (*Gayla Duke, Chief Financial Officer*)
- **Confirm action taken on City Council Agenda Item 3 amending Ordinance No. 2327 which established the budget for fiscal year 2009-2010; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency.** (*Gayla Duke, Chief Financial Officer*)
- **Confirm action taken on City Council Agenda Item 6 a Letter of Intent and Approval to Proceed with Audit for Performance Contracting Program for the City's water meter system upgrade with Siemens Industry, Inc.** (*David Medley, Utilities Director*)
- **Confirm action taken on City Council Agenda Item 7 Change Order No. 3 for the 14<sup>th</sup> St. & Village Blvd. Utility Extensions Project with Bravo Construction, Inc. of Wilburton, Ok.** (*David Medley, Utilities Director*)
- **Confirm action taken on City Council Agenda Item 8 an Ordinance amending Chapter 106 of the McAlester Code of Ordinances, by adding Section 106-77, establishing raw water sales, providing for a severability clause; and declaring an emergency.** (*David Medley, Utilities Director*)

- **Confirm action taken on City Council Agenda Item 10 partnering with KiBois and the City of McAlester for a cardboard recycling program.** (*Peter J. Stasiak, Acting City Manager*)

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

AYE: Trustees Wilkinson, Garvin, Mason, Fiedler, Condit, Browne & 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. Fiedler. The vote was taken as follows:

AYE: Trustees Wilkinson, Garvin, Mason, Fiedler, Condit, Browne & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

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Kevin Priddle, Chairman

ATTEST:

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Cora Middleton, Secretary