

Council Chambers  
Municipal Building  
January 26, 2010

The McAlester Public Works Authority met in a Regular session on Tuesday, January 26, 2010, at 6:00 P.M. after proper notice and agenda was posted January 21, 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. Fiedler and seconded by Mr. Condit to approve the following:

- Approval of the Minutes from the January 12, 2010, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm Action taken on City Council Agenda Item C regarding claims ending December 26, 2009. (*Gayla Duke, Chief Financial Officer*) In the amount of \$74,985.86.
- Confirm Action taken on City Council Agenda Item 3, an Ordinance amending Ordinance No. 2291, which created Section 2-258, Emergency Funds, and Repealing Resolution No. 06-30, and declaring an emergency. (*Gayla Duke, Chief Financial Officer*)
- Confirm Action taken on City Council Agenda Item 4, an Ordinance 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 5, authorizing the Mayor to sign Equipment Maintenance Agreements between the City of McAlester and BizTel Communications for the period of 01-16-2010 through 06-30-2010. (*Peter J. Stasiak, Acting City Manager*)
- Confirm Action taken on City Council Agenda Item 6, an Ordinance amending the Code of Ordinances of the city for inspections and permit fees, and declaring an emergency. (*Peter J. Stasiak, Acting City Manager*)
- Confirm Action taken on City Council Agenda Item 7, an Ordinance amending the Code of Ordinances of the City for sanitary sewer connection fees inside and outside the corporate limits, and declaring an emergency. (*Peter J. Stasiak, Acting City Manager*)

- Confirm Action taken on City Council Agenda Item 9, Midyear Budget Review – Section 5.07 (a), McAlester City Charter states: Midyear Budget Review. The City Manager shall submit a midyear review of the budget to the Council on or before the last day of January. This shall include the evaluation and modification, if necessary, of revenues and expenses. *(Peter J. Stasiak, Acting City Manager)*
- Confirm Action taken on City Council Agenda Item 10, a Resolution authorizing the City of McAlester to commit Economic Development Bond Funds for the construction of a building and infrastructure at the Steven Taylor Industrial Park. *(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. Fiedler moved for the meeting to be adjourned, seconded by Mr. Condit. The vote was taken as follows:

AYE: Trustees Wilkinson, Garvin, Mason, Fiedler, Condit, Browne & Chairman Priddle  
 NAY: None

Chairman Priddle declared the motion carried.

---

Kevin Priddle, Chairman

ATTEST:

---

Cora Middleton, Secretary