

Council Chambers  
Municipal Building  
July 13, 2010

The McAlester Public Works Authority met in a Regular session on Tuesday, July 13, 2010, at 6:00 P.M. after proper notice and agenda was posted July 9, 2010.

Present: Chris Fiedler, Steve Harrison, John Browne, Robert Karr, Buddy Garvin,  
Louis Smitherman & Kevin E. Priddle  
Absent: None  
Presiding: Kevin E. Priddle, Chairman

A motion was made by Mr. Karr and seconded by Mr. Smitherman to approve the following:

- Approval of the Minutes from the June 22 2010, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item D, regarding claims ending June 8, 2010. (*Gayla Duke, Chief Financial Officer*) In the amount of \$131,262.31 for the claims period of June 22, 2010 through June 30, 2010 and in the amount of \$9,670.20 for the claims period of July 1, 2010 through July 13, 2010.
- Confirm action taken on City Council Agenda Item 2, a Resolution declaring certain buildings as dangerous by reason of dilapidation and detriment to the welfare of the public and community. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 3, consider and act upon a Resolution declaring certain vehicles and a commercial semi trailer public nuisances and detrimental to the health, safety and welfare of the general public. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 4, consider and act upon final plat approval for the Hickory Ridge II Planned Unit Development. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 5, consider, and act upon, authorizing the Mayor to sign a Contract for Services with the McAlester Chamber of Commerce to produce the McAlester Tourism Guide, an amount not to exceed \$8,460. (*Gayla Duke, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 6, 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 7, amending Ordinance No. 2361 which established the budget for fiscal year 2010-2011; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*Gayla Duke, Chief Financial Officer*)
- **TABLED** - Confirm action taken on City Council Agenda Item 8, consider, and act upon, taking action to place workers compensation judgments on the property tax rolls of the County. (*Gayla Duke, Chief Financial Officer*)

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

AYE: Trustees Harrison, Browne, Karr, Garvin, Smitherman, Fiedler & Chairman Priddle  
 NAY: None

Chairman Priddle declared the motion carried.

There being no further business to come before the Authority, Mr. Karr moved for the meeting to be adjourned, seconded by Mr. Smitherman. The vote was taken as follows:

AYE: Trustees Harrison, Browne, Karr, Garvin, Smitherman, Fiedler & 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