

Council Chambers
Municipal Building
July 27, 2010

The McAlester Public Works Authority met in a Regular session on Tuesday, July 27, 2010, at 6:00 P.M. after proper notice and agenda was posted July 23, 2010.

Present: Chris Fiedler, John Browne, Robert Karr, Buddy Garvin, Louis Smitherman & Kevin E. Priddle
Absent: Steve Harrison
Presiding: Kevin E. Priddle, Chairman

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

- Approval of the Minutes from the July 13, 2010, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item D, approval of Claims for June 30, 2010. (*Gayla Duke, Chief Financial Officer*) In the following amount \$848.07.
- Confirm action taken on City Council Agenda Item E, approval of Claims for July 14, 2010 through July 27, 2010. (*Gayla Duke, Chief Financial Officer*) In the following amount \$56,434.35.
- Confirm action taken on City Council Agenda Item 2, authorizing the Mayor to sign a contract with Pride In McAlester, Inc., in the amount of \$50,400. (*Mark Wilkett, President*)
- Confirm action taken on City Council Agenda Item 4, authorizing the Mayor to sign an Agreement and Memorandum of Understanding with Pittsburg County/City of McAlester Emergency Management in the amount of \$42,000 for Fiscal Year 2010-2011. (*Trent Myers, Pittsburg County/City of McAlester Emergency Manager*)
- Confirm action taken on City Council Agenda Item 5, authorizing the Mayor to sign a Contract and Resolution with McAlester Main Street Association, Inc., for a maximum amount of \$25,200 for fiscal year 2010/2011. (*Kathy Wall, McAlester Main Street Association, Inc.*)
- Confirm action taken on City Council Agenda Item 7, a Resolution authorizing the City of McAlester to seek a Community Development Block Grant (CDBG) from the Oklahoma Department of Commerce. (*David Medley, Utilities Director*)
- Confirm action taken on City Council Agenda Item 8, authorizing the City of McAlester to implement a Citizen Participation Plan for the application process

for its 2010 Community Development Block Grant (CDBG) from the Oklahoma Department of Commerce. *(David Medley, Utilities Director)*

- Confirm action taken on City Council Agenda Item 9, 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 10, an Ordinance 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)*
- Confirm action taken on City Council Agenda Item 11, approving purchase of excess workers compensation insurance. Quotes are still being received and staff will bring recommendation to the Council meeting upon further analysis. *(Gayla Duke, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 12, approving agreement to provide the City of McAlester's third party administration of our self-insured workers compensation. Management recommendation is to approve this contract with Mutual Assurance Administrators, Inc., pending approval of City Attorney. *(Gayla Duke, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 14, a request by the Italian Festival Foundation to waive the rental fee for the use of the Southeast Expo Center for the 2011 Annual Italian Festival by partnering with them in the amount of \$2,125.00. *(Mel Priddy, Community Services Director)*
- Confirm action taken on City Council Agenda Item 16, to authorize the Mayor to sign the Pledge and Guarantee document which authorizes the annual renewal of the Participation Agreement with the Association for Landfill Financial Assurance. *(John Modzelewski, PE)*
- Confirm action taken on City Council Agenda Item 17, an Agreement for Engineering Services with Meshek & Associates, PLC for Phase II Stormwater Management Program New Permit for the City of McAlester to meet Oklahoma Department of Environmental Quality (ODEQ) requirements and EPA's National Pollutant Discharge Elimination System (NPDES). *(John Modzelewski, PE)*

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

AYE: Trustees Fiedler, Browne, Karr, Garvin, Smitherman & 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. Karr. The vote was taken as follows:

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

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary