

Council Chambers
Municipal Building
February 9, 2010

The McAlester Public Works Authority met in a Regular session on Tuesday, February 9, 2010, at 6:00 P.M. after proper notice and agenda was posted February 5, 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. Browne and seconded by Mr. Mason to approve the following:

- Approval of the Minutes from the January 26, 2010, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm Action taken on City Council Agenda Item B regarding claims ending February 9, 2010. (*Gayla Duke, Chief Financial Officer*) In the amount of \$124,642.74.
- Confirm Action taken on City Council Agenda Item 1, a request from McAlester Main Street to have a Car Show, Cruise Night and Chili Cook-Off on September 18, 2010. (*Kathy Wall, Executive Director, McAlester Main Street*)
- Confirm Action taken on City Council Agenda Item 4, 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 5, 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 6, a Work Order for Mehlburger Brawley Corporation for engineering services required for the design of construction of the U.S. 69 Utility Relocate, ODOT State Job No. 14999 (04) as required by the Oklahoma Department of Transportation. (*David Medley, Utilities Director*)
- Confirm Action taken on City Council Agenda Item 7 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 13, authorizing the Mayor to sign a Rental Agreement for a City owned dwelling located at Talawanda Lake Number 1. (*Peter J. Stasiak, Acting City Manager*)

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

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

NAY: None

Chairman Priddle declared the motion carried.

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

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

NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary