

Council Chambers  
Municipal Building  
August 10, 2010

The McAlester Public Works Authority met in a Regular session on Tuesday, August 10, 2010, at 6:00 P.M. after proper notice and agenda was posted August 6, 2010.

Present: Chris Fiedler, Stave Harrison, Robert Karr, Buddy Garvin & Kevin E. Priddle  
Absent: None  
Presiding: Kevin E. Priddle, Chairman

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

- Approval of the Minutes from the July 27, 2010, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, approval of Claims for July 28, 2010 through August 10, 2010. (*Gayla Duke, Chief Financial Officer*) In the following amount \$94,677.81.
- Confirm action taken on City Council Agenda Item 1, a change in zoning from A-1 (Agricultural District) to C-5 (Highway Commercial) for the construction of the Oak Tree Inn. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 2, a change in zoning from R1-B (Single Family Residential) to C-2 (Neighborhood Convenience Commercial). (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 5, authorizing the Mayor to sign a contract with Municipal Code Corporation for recodification of the City of McAlester's Code of Ordinances. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item 6, Financial Reports for year ending June 30, 2010. (*Gayla Duke, Chief Financial Officer*)
- 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 8, 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*)

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

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

AYE: Trustees Fiedler, Harrison, Karr, Garvin & 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