

Council Chambers
Municipal Building
August 24, 2010

The McAlester Public Works Authority met in a Regular session on Tuesday, August 24, 2010, at 6:00 P.M. after proper notice and agenda was posted August 20, 2010.

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

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

- Approval of the Minutes from the August 10, 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 August 11, 2010 through August 24, 2010. (*Gayla Duke, Chief Financial Officer*)
In the following amount \$136,157.06.
- Confirm action taken on City Council Agenda Item 1, approval of a Resolution setting a Special Election date for vacancy in Ward Six Council seat. (*Mayor and Council*)
- Confirm action taken on City Council Agenda Item 2, 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 3, authorizing the City Manager to declare an emergency and waive the competitive bidding requirements to repair portions of two railroad spurs in the Stephen W. Taylor Industrial Park. (*John Modzelewski, PE, Public Works Director/City Engineer*)
- Confirm action taken on City Council Agenda Item 4, Work Order for Mehlburger Brawley Corporation for engineering services required for the design of construction on the 2009-2010 Community Development Block Grant (CDBG) Small Cities Water and Sewer Improvements. (*David Medley, Utilities Director*)
- Confirm action taken on City Council Agenda Item 5, authorizing the Mayor to sign a Business Customer Service Agreement with United States Cellular Corporation for cellular telephone service and equipment. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 7, 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, CFO*)

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

AYE: Trustees Fiedler, Harrison, Browne, Karr, Garvin & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

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

AYE: Trustees Fiedler, Harrison, Browne, Karr, Garvin & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary