

Council Chambers
Municipal Building
March 9, 2010

The McAlester Public Works Authority met in a Regular session on Tuesday, March 9, 2010, at 6:00 P.M. after proper notice and agenda was posted March 5, 2010.

Present: Chris Fiedler, Steve Harrison, John Browne, Robert Karr, Buddy Garvin,
Louis Smitherman, William J. Ervin. Jr. & Kevin E. Priddle
Absent: Sam Mason
Presiding: Kevin E. Priddle, Chairman

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

- Approval of the Minutes from the February 23, 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 March 9, 2010. (*Gayla Duke, Chief Financial Officer*) In the amount of \$133,012.55.
- Confirm Action taken on City Council Agenda Item 1, waiving the standard bidding procedure and authorizing the Mayor to sign a Lease Purchase Agreement for the lease of one truck-mounted DuraPatcher and one Emulsion Storage Dura Tank. (*John C. Modzelewski, PE, Engineering/Public Works Director*)
- Confirm Action taken on City Council Agenda Item 2, a Budget authorizations to prepare amendments to allow for construction of the Buffalo Tank Repair and Upgrades. (*David Medley, Director of Utilities*)
- Confirm Action taken on City Council Agenda Item 8, 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 9, expanding the Wade Watts Avenue Corridor Development. (*Peter J. Stasiak, Acting City Manager*)
- Confirm Action taken on City Council Agenda Item 10, closing a portion of the Right of Way on "D" Street. This portion of "D" Street is thirty (30) feet of a One Hundred Sixty (160) foot Right of Way. (*Peter J. Stasiak, Acting City Manager*)
- Confirm Action taken on City Council Agenda Item 11, closing of an alleyway located between Fourteenth Street and Fifteenth Street in Block 457 of the City of McAlester. (*Peter J. Stasiak, Acting City Manager*)

- Confirm action taken on City Council Agenda Item 14, submission and presentation of the Capital Budget by March 15, 2010 per the City Charter. (*Peter J. Stasiak, Acting City Manager*)

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

AYE: Trustees Fiedler, Harrison, 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. Harrison moved for the meeting to be adjourned, seconded by Mr. Fiedler. The vote was taken as follows:

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

NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary