

Council Chambers  
Municipal Building  
March 23, 2010

The McAlester Public Works Authority met in a Regular session on Tuesday, March 23, 2010, at 6:00 P.M. after proper notice and agenda was posted March 17, 2010.

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

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

- Approval of the Minutes from the March 9, 2010, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C regarding claims ending March 23, 2010. (*Gayla Duke, Chief Financial Officer*) In the following amount \$91,263.57.
- Confirm action taken on City Council Agenda Item 5, approving request from Pride in McAlester to close a street on April 24, 2010 for the Pride in McAlester's Award Festival, authorize free Saturday Landfill use for the citizens of McAlester and the use of the Choctaw Parking lot for their Household Hazardous Waste Clean UP. (*Mark Wilkett, Pride-in-McAlester*)
- Confirm action taken on City Council Agenda Item 6, 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 8, 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. (*Peter J. Stasiak, Acting City Manager*)

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

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

Chairman Priddle declared the motion carried.

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

AYE: Trustees Fiedler, Harrison, Karr, Garvin, Smitherman, & 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