

Council Chambers  
Municipal Building  
April 12, 2010

The McAlester Public Works Authority met in a Rescheduled Regular session on Monday, April 12, 2010, at 6:00 P.M. after proper notice and agenda was posted April 8, 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. Harrison and seconded by Mr. Smitherman to approve the following:

- Approval of the Minutes from the March 23, 2010, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item E, regarding claims ending April 12, 2010. (*Gayla Duke, Chief Financial Officer*) In the amount of \$204,443.02.
- Confirm action taken on City Council Agenda Item 3, a Personal Service Agreement with Larry Cox for Hay Baling on McAlester Water Shed and the Southside Industrial Park in the amount of \$3,120.00. (*Mel Priddy, Director of Community Services*)
- Confirm action taken on City Council Agenda Item 4, 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 5, authorizing the Mayor to sign a Lease Purchase Agreement upon City Attorney review for the lease of one truck-mounted asphalt patcher, one emulsion storage tank, one truck, and material to build aggregate storage bin and tank containment. (*John C. Modzelewski, PE, Director of Engineering and Public Works*)
- 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*)

- Confirm action taken on City Council Agenda Item 9, authorizing the Mayor to sign a contract upon City Attorney review with Allied Waste Services of Alderson for the City of McAlester's solid waste collection, removal and disposal. (*John C. Modzelewski, PE, Director of Engineering and Public Works*)

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

AYE: Trustees Smitherman, 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. Smitherman. The vote was taken as follows:

AYE: Trustees Smitherman, Fiedler, Harrison, Browne, 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