

Council Chambers
Municipal Building
May 11, 2010

The McAlester Public Works Authority met in a Regular session on Tuesday, May 11, 2010, at 6:00 P.M. after proper notice and agenda was posted May 7, 2010.

Present: Chris Fiedler, Steve Harrison, John Browne, Robert Karr, Buddy Garvin,
Louis Smitherman & Kevin E. Priddle
Absent: None
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 April 27, 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 May 11, 2010. (*Gayla Duke, Chief Financial Officer*) In the following amount \$103,533.59.
- Confirm action taken on City Council Agenda Item 1, regarding the presentation of the Audited Financial Statements and Independent Auditor's Report for Fiscal Year ending June 30, 2009. (*Rheba Henderson of Hulme Rahhal Henderson Inc.*)
- Confirm action taken on City Council Agenda Item 2, authorizing the Mayor to sign an Engagement Letter with Crawford and Associates, P.C., for the period from July 1, 2010 through June 30, 2011. (*Gayla Duke, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 3, 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. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 4, an ordinance amending Ordinance No. 1843 which established the "Flood Hazard Overlay District and Flood Damage Prevention"; providing for a severability clause; and declaring an emergency. (*John C. Modzelewski, PE*)
- Confirm action taken on City Council Agenda Item 5, authorizing the Mayor to sign a Remote Deposit Services Agreement with First National Bank and Trust Co. of McAlester, Inc., dated April 22, 2010. (*Gayla Duke, Chief Financial Officer*)

- Confirm action taken on City Council Agenda Item 6, authorizing approval for the three attached budget transfers for the FY 09-10. (*Gayla Duke, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 9, an Ordinance authorizing the City of McAlester to proceed with the annexation of additional lands adjacent to the City. (Dahlgren Annexation) (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 10, an Ordinance authorizing the City of McAlester to proceed with the annexation of additional lands adjacent to the City. (Stipe Annexation) (*Peter J. Stasiak, City Manager*)

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

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

NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary