

Council Chambers
Municipal Building
May 25, 2010

The McAlester Public Works Authority met in a Regular session on Tuesday, May 25, 2010, at 6:00 P.M. after proper notice and agenda was posted May 21, 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. Karr and seconded by Mr. Harrison to approve the following:

- Approval of the Minutes from the May 11, 2010, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item D, regarding claims ending May 25, 2010. (*Gayla Duke, Chief Financial Officer*) In the following amount \$101,429.36.
- Confirm action taken on City Council Agenda Item 1, authorizing the Mayor to sign agreements with Claims Management Resources (CMR) for damage claim billing and recovery services for both the fiscal year 2009-2010 and 2010-2011. (*Harold Stewart, Fire Chief and Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item 2, an Ordinance amending Chapter 50 of the City of McAlester Code of Ordinances by adding section 50-32, authorizing the billing for First Response services both inside and outside the city limits of the City of McAlester. (*Harold Stewart, Fire Chief and Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item 4, a resolution approving The Benham Companies, LLC to provide engineering services to the City of McAlester for compliance with National Bridge Inspection Standards. (*John C. Modzelewski, PE, City Engineer & Public Works Director*)
- Confirm action taken on City Council Agenda Item 6, 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 7, authorizing the allocation of funds to purchase one new, and unused, 2010 Freightliner M2-106V 52,000 pound GVW truck with a 15' dump bed. (*John C. Modzelewski, PE, City Engineer & Public Works Director*)

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. Karr moved for the meeting to be adjourned, seconded by Mr. Harrison. 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