

Council Chambers  
Municipal Building  
June 8, 2010

The McAlester Public Works Authority met in a Regular session on Tuesday, June 8, 2010, at 6:00 P.M. after proper notice and agenda was posted June 4, 2010.

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

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

- Approval of the Minutes from the May 25, 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 June 8, 2010. (*Gayla Duke, Chief Financial Officer*) In the amount of \$72,971.96.
- Confirm action taken on City Council Agenda Item 3, authorizing the Mayor to sign agreements with Oklahoma Municipal Assurance Group (OMAG) for General Liability, Property, Auto Fleet and Equipment Insurance coverage. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item 4, for a repair and maintenance agreement on City of McAlester water storage tanks. (*Mayor Priddle and Vice Mayor Browne*)
- Confirm action taken on City Council Agenda Item 5, a Change Order request for the 14<sup>th</sup> St. & Village Blvd. Utility Extensions Project with Bravo Construction Inc. of Wilburton, Oklahoma. (*David Medley, P.E. & Director of Utilities*)
- Confirm action taken on City Council Agenda Item 6, authorizing the Mayor to sign a Renewal Letter with Unitedhealthcare, in the amount of \$572.45/per full time regular employee for the period July 1, 2010 to June 30, 2011, and execute the Letter of Agency authorizing the agent for the City of McAlester health insurance. (*Gayla Duke, CFO*)
- Confirm action taken on City Council Agenda Item 7, taking action to place workers compensation judgments on the property tax rolls of the County. (*Gayla Duke, CFO*)

- 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, to consider, and act upon, 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)*
- Confirm action taken on City Council Agenda Item 11, to consider, and act upon, a Planned Unit Development (PUD) for Hickory Ridge, Phase II. *(Peter J. Stasiak, City Manager)*

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

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

NAY: None

Chairman Priddle declared the motion carried.

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

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