

Council Chambers
Municipal Building
June 22, 2010

The McAlester Public Works Authority met in a Regular session on Tuesday, June 22, 2010, at 6:00 P.M. after proper notice and agenda was posted June 17, 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. Browne and seconded by Mr. Fiedler to approve the following:

- Approval of the Minutes from the June 8, 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 22, 2010. (*Gayla Duke, Chief Financial Officer*) In the amount of \$125,680.88.
- Confirm action taken on City Council Agenda Item 2, authorizing the Mayor to sign a Reimbursement Services Agreement with the American Family Life Assurance Company (“Aflac”). (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 3, authorizing the Mayor to sign Equipment Maintenance Agreements between the City of McAlester and BizTel Communications for the period of 07-01-2010 through 06-30-2011. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 5, 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 6, an Ordinance adopting the budget for the City of McAlester, Oklahoma, for the fiscal year 2010-2011. (*Gayla Duke, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 7, authorizing the Mayor to sign an Engagement letter with Hulme Rahhal Henderson, Inc. for audit services for the fiscal year ending June 30, 2011. (*Gayla Duke, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 8, authorizing the Mayor to sign a Profession Services Agreement with SCS Engineers for compliance services relating to groundwater monitoring and the continuation of the permitting

and design of the City of McAlester landfill. (*John Modzelewski, PE, Director of Engineering and Public Works*)

- Confirm action taken on City Council Agenda Item 9, authorizing the Mayor to sign a contract between the City of McAlester and Contech, LLC to repair a portion of the Sandy Creek canal wall. (*John Modzelewski, PE, Director of Engineering and Public Works*)
- Confirm action taken on City Council Agenda Item 10, an Agreement for Engineering Services with Meshek & Associates, Inc. for an “Impervious Area and Utility Fee Study”.
- Confirm action taken on City Council Agenda Item 12, an Ordinance amending The McAlester City Code, Article IV, Solid Waste, Division II, Section 106.327, Charges for removal of Refuse, Sub-Paragraphs (a) and (b); Enacting Section 106.328, Recycling and Creating a Recycling fee; amending Division III, Section 106.358, Establishing a Landfill fee to comply with Federal Mandated Subtitle “D” Regulations; and amending Section 106.359, Establishing a .25 cent fee to comply with State Landfill Requirements, and Declaring an Emergency. (*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. Browne 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