

The McAlester Public Works Authority met in a Regular session on Tuesday, September 28, 2010, at 6:00 P.M. after proper notice and agenda was posted September 24, 2010.

Present: Chris Fiedler, Stave Harrison, John Browne, Robert Karr, Buddy Garvin
& Kevin E. Priddle

Absent: None

Presiding: Kevin E. Priddle, Chairman

A motion was made by Mr. Karr and seconded by Mr. Garvin to approve the following:

- Approval of the Minutes from the September 14, 2010, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item D, approval of Claims for September 14, 2010 through September 28, 2010. (*Gayla Duke, Chief Financial Officer*) In the amount of \$173,966.93.
- Confirm action taken on City Council Agenda Item 5, Change Order No. 4 – Final and Contractor’s Pay Estimate No. 5 – Final for the 14th Street & Village Blvd. Utility Extensions Project. Change Order No. 4 reconciles the final quantities and results for a deduction of \$235.09 to the contract amount resulting in a final contract amount of \$469,959.12. (*David Medley, PE Director of Utilities*)
- Confirm action taken on City Council Agenda Item 6, a revised work order for Mehlburger Brawley Corporation for engineering services required for the design of construction of the U.S. 69 Water and Sewer Utilities Relocation ODOT State Job No. 14999(06) as required by the Oklahoma Department of Transportation. (*David Medley, PE Director of Utilities*)
- Confirm action taken on City Council Agenda Item 7, a Utility Relocation Agreement with the Oklahoma Department of Transportation to relocate water and sewer utilities required for the design of construction of the U.S. Highway 69 Comanche Avenue Interchange project. (*David Medley, PE Director of Utilities*)
- Confirm action taken on City Council Agenda Item 8, an Ordinance amending Ordinance No. 2361 which established the budget for fiscal year 2010-2011; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*Gayla Duke, Chief Financial Officers*)
- Confirm action taken on City Council Agenda Item 9, authorizing the Mayor to sign an agreement with James Earl Tannehill for the storage and display of an

electric chair formerly housed at the Oklahoma State Penitentiary. (*Mayor, Kevin E. Priddle*)

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

AYE: Trustees 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. Karr moved for the meeting to be adjourned, seconded by Mr. Garvin. There was no discussion and the vote was taken as follows:

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

NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Karen Boatright, Asst. Secretary