

Council Chambers
Municipal Building
October 12, 2010

The McAlester Public Works Authority met in a Regular session on Tuesday, October 12, 2010, at 6:00 P.M. after proper notice and agenda was posted October 8, 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. Fiedler to approve the following:

- Approval of the Minutes from the September 28, 2010, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item A, approval of Claims for September 29, 2010 through October 12, 2010. (*Gayla Duke, Chief Financial Officer*) In the amount of \$70,249.79.
- Confirm possible action on City Council Agenda Item 1, the formation of an Economic Development and Arts District to promote capital investment and job creation for the community. (*Councilman, John Browne*)
- Confirm action taken on City Council Agenda Item 2, a Resolution approving a change in the amortization method for the City of McAlester Defined Benefit retirement Plan and Trust. (*Gayla Duke, CFO*)
- Confirm action taken on City Council Agenda Item 3, a Presentation of the Actuarial Report as of July 1, 2010, for the City of McAlester Defined Benefit Retirement Plan and Trust by Bruce R. Nordstrom, ASA, EA, MAAA, Principal and Senior Consulting Actuary, Apex Global Partners, Inc - Benefit Partners Division and a motion to accept and place on file the Actuarial Report. (*Gayla Duke, CFO*)
- Confirm possible action on City Council Agenda Item 6, 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, CFO*)
- Confirm possible action on City Council Agenda Item 7, a Budget Authorization to prepare amendments to the Work Order for Professional Services to Mehlburger Brawley on the U.S. Hwy. 69 Water and Sewer Utility Relocation

Project to add construction management and resident inspection services. (*David Medley, PE-Director of Utilities*)

- Confirm possible action on City Council Agenda Item 8, 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 possible action on City Council Agenda Item 9, allowing the placement of bulk fuel storage tanks at site B-2 in the Steven Taylor Industrial Park. (*Peter J. Stasiak, City Manager*)

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

AYE: Trustees Karr, Garvin, 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. Fiedler. There was no discussion and the vote was taken as follows:

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

NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary