

The McAlester Public Works Authority met in a Regular session on Tuesday, November 9, 2010, at 6:00 P.M. after proper notice and agenda was posted November 4, 2010.

Present: Steve Harrison, John Browne, Buddy Garvin, Sam Mason & Kevin E. Priddle
Absent: Robert Karr
Presiding: Kevin E. Priddle, Chairman

A motion was made by Mr. Harrison and seconded by Mr. Browne to approve the following:

- Approval of the Minutes from the October 26, 2010, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, approval of Claims for October 13, 2010 through October 26, 2010. (*Gayla Duke, Chief Financial Officer*) In the amount of \$236,217.47.
- Confirm action taken on City Council Agenda Item 2, an additional \$20,000 for the Main Street Program. (*Peter J. Stasiak, City Manager and Kathy Wall, Director of Main Street Program*)
- Confirm action taken on City Council Agenda Item 3, authorizing the Mayor to sign a Staffing Agreement between Express Service, Inc. and the City of McAlester. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 4, 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 Confirm action 5, taken on City Council Agenda Item 5, declaring a vacancy and approving a resolution setting the election dates for Ward 1. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item 7, to award a bid to Utility Service Company, Inc., for the renovation and maintenance of the six (6) water storage tanks and authorize the Mayor to enter into a construction contract, after review and approval by the City Attorney's Office, with Utility Service Company, Inc. in an amount of \$324,751.00 for seven (7) years for a total of \$2,273,257.00. (*David Medley, P.E. Utilities Director*)

- Confirm action taken on City Council Agenda Item 8, the sale of two (2) packer bodies, that will be removed from existing sanitation trucks. (*John Modzelewski, P.E. Engineering and Public Works Director*)
- Confirm action taken on City Council Agenda Item 9, a recommendation by the Audit & Finance Advisory Committee to prepare a Request for Proposal (RFP) to solicit for a Bond Finance Representative for the City of McAlester. (*Gayla Duke, CFO*)

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

AYE: Trustees Harrison, Browne, Garvin, Mason & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

There being no further business to come before the Authority, Mr. Harrison moved for the meeting to be adjourned, seconded by Mr. Browne. There was no discussion and the vote was taken as follows:

AYE: Trustees Harrison, Browne, Garvin, Mason & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary