

Council Chambers
Municipal Building
December 28, 2010

The McAlester Public Works Authority met in a Regular session on Tuesday, December 28, 2010, at 6:00 P.M. after proper notice and agenda was posted December 22, 2010.

Present: Steve Harrison, John Browne, Robert Karr, Buddy Garvin, Sam Mason & 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 December 14, 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 December 15, 2010 through December 28, 2010. (*Gayla Duke, Chief Financial Officer*) In the amount of \$127,287.65.
- Confirm action taken on City Council Agenda Item 2, a resolution approving EST, Inc. to provide engineering services to the City of McAlester for compliance with National Bridge Inspection Standards. (*John C. Modzelewski, PE, City Engineer and PW Director*)
- Confirm action taken on City Council Agenda Item 3, Ratification of Oil & Gas Lease by and between the City of McAlester, as Lessor, and Frontier Land Company, as Lessee, covering 35.00 net mineral acres in Section 34, T7N-R14E, Pittsburg County, Oklahoma. (*Cora Middleton, City Clerk*)

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

AYE: Trustees Karr, Garvin, Mason, 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. Garvin.

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

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

NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary