

Council Chambers
Municipal Building
November 23, 2010

The McAlester City Council met in Special session on Tuesday, November 23, 2010 at 5:00 P.M. after proper notice and agenda was posted, November 18, 2010 at 5:00 P.M.

Call to Order

Mayor Priddle called the meeting to order.

Roll Call

Council Roll Call was as follows:

Present: Steve Harrison, John Browne, Robert Karr, Buddy Garvin, Sam Mason & Mayor Priddle

Absent: None

Presiding: Kevin E. Priddle, Mayor

Staff Present: Pete Stasiak, City Manager; John Modzelewski, Public Works Director/City Engineer; David Medley, Utilities Director; William J. Ervin, City Attorney and Cora Middleton, City Clerk

Mayor Priddle explained that the meeting had inadvertently been scheduled for the 2nd Floor Conference Room and the Council needed to actually meet in the Council Chambers.

Councilman Mason moved to recess the Special meeting and move the meeting to the Council Chambers. The motion was seconded by Councilman Harrison. There was no discussion and the vote was taken as follows:

AYE: Councilman Harrison, Browne, Karr, Garvin, Mason & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried and the meeting was recessed at 5:01 P.M.

The Special meeting was reconvened in the Council Chambers at 5:05 P.M.

Consent Agenda

A. Approval of the Minutes from the November 9, 2010, Regular Meeting of the McAlester City Council. (*Cora Middleton, City Clerk*)

B. Approval of the Minutes from the November 10, 2010, Special Meeting of the McAlester City Council. (*Cora Middleton, City Clerk*)

Councilman Harrison requested that item "A" be removed for individual consideration.

Councilman Karr moved to approve item “B” of the Consent Agenda. The motion was seconded by Councilman Harrison. There was no other discussion and the vote was taken as follows:

AYE: Councilman Harrison, Browne, Karr, Garvin, Mason & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried.

Items Removed from Consent Agenda

- A. Approval of the Minutes from the November 9, 2010, Regular Meeting of the McAlester City Council. (*Cora Middleton, City Clerk*)

A motion was made by Councilman Harrison for approval of item “A” of the Consent Agenda and seconded by Councilman Karr.

Before the vote, Councilman Harrison explained that the Council had been given a corrected copy of the minutes. He commented that the correction was to item number seven (7), concerning the vote on that item. There was no further discussion, and the vote was taken as follows:

AYE: Councilman Browne, Karr, Garvin, Mason, Harrison & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried.

Scheduled Business

1. Consider, and act upon, award of bid to Utility Service Company, Inc., for the rehabilitation, management and full service maintenance program, including Bio-film removal and active mixing system for Potable Water Storage Tanks and authorize the Mayor and Chairman to enter into a renovation and maintenance contract with addendum, between McAlester Public Works Authority (MPWA) and Utility Service Company, Inc. in an amount of \$324,751.00 for seven (7) years for a total of \$2,273,257.00.

Vice-Mayor Browne moved 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 and Chairman to enter into a construction contract with addendum, between McAlester Public Works Authority (MPWA) and Utility Service Company, Inc. of Perry, Georgia in an amount of \$324,751.00 for seven (7) years for a total of \$2,273,257.00. The motion was seconded by Councilman Harrison.

Before the vote, David Medley commented that the Council had approved the contract contingent to the review by an outside engineering firm and an addendum addressing the comments from various Council members. He added that the addendum had been prepared and it had been approved by Utility Services Company, Inc.

There was a brief discussion among the Council concerning the review of the addendum by the City Attorney, the recommendations from the outside engineering firm, the possibility of change orders to this contract and the Council not receiving completed documents.

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

AYE: Councilman Karr, Garvin, Harrison, Browne & Mayor Priddle

NAY: None

ABSTAIN: (Counted as no) Councilman Mason

Mayor Priddle declared the motion carried.

Adjournment

There being no further business before the Council, Councilman Harrison moved for adjournment. The motion was seconded by Councilman Garvin. There was no discussion, and the vote was taken as follows:

AYE: Councilman Garvin, Mason, Harrison, Browne, Karr & Mayor Priddle

NAY: None

Mayor Priddle declared the motion carried and the meeting was adjourned at 5:28 P.M.

Kevin E. Priddle, Mayor

ATTEST:

Cora Middleton, City Clerk