

Council Chambers
Municipal Building
June 12, 2012

The McAlester Public Works Authority met in a Regular session on Tuesday, June 12, 2012, at 6:00 P.M. after proper notice and agenda was posted June 11, 2012.

Present: Weldon Smith, Travis Read, Robert Karr, Buddy Garvin, Sam Mason & Steve Harrison

Absent: None

Presiding: Steve Harrison, Chairman

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

- Approval of the Minutes from the May 22, 2012 Regular Meeting of the McAlester Public Works Authority *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item D, regarding claims ending May 1, 2012. *(Toni Ervin, Chief Financial Officer)* in the amount of \$51,192.72.
- Confirm action taken on City Council Agenda Item F, an Entity Addendum for a one year term between Blackboard Connect Inc. and City of McAlester. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item H, to concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No.32138-ME. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item 1, an Ordinance amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 2, a Resolution to Extend the Term of the Cable Television Permit for the Allegiance Communications, LLC to five (5) years, which will expire on October 28, 2017. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 3, awarding bid proposal from Oklahoma Municipal Assurance Group (OMAG) for General Liability, Property, Auto Fleet and Equipment Insurance coverage. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item 4, awarding bid proposal from Jordan-Carris Insurance for Excess Worker's Compensation Insurance coverage. *(Cora Middleton, City Clerk)*

- Confirm action taken on City Council Agenda Item 7, an Agreement with U.S. Cellular for cellular telephone and communication services. *(Peter J. Stasiak, City Manager and James Stanford, IT Computer Specialist)*
- Confirm action taken on City Council Agenda Item 9, authorizing the purchase of one New and Unused 2012 heavy duty work truck with service bed. *(John C. Modzelewski, P.E., City Engineer and PW Director)*
- Confirm action taken on City Council Agenda Item 10, a contract for economic development services between the City of McAlester and MPower Economic Development Corporation. *(Peter J. Stasiak, CM)*

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

AYE: Trustees Smith, Read, Karr, Garvin, Mason & Harrison

NAY: None

Chairman Harrison declared the motion carried.

There being no further business to come before the Authority, Mr. Mason moved for the meeting to be adjourned, seconded by Mr. Karr.

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

AYE: Trustees Smith, Read, Karr, Garvin, Mason & Harrison

NAY: None

Chairman Harrison declared the motion carried.

Steve Harrison, Chairman

ATTEST:

Cora Middleton, Secretary