

Council Chambers  
Municipal Building  
May 8, 2012

The McAlester Public Works Authority met in a Regular session on Tuesday, May 8, 2012, at 6:00 P.M. after proper notice and agenda was posted May 4, 2012.

Present: Weldon Smith, Travis Read, Robert Karr, Buddy Garvin & Sam Mason  
Absent: Steve Harrison, Chairman  
Presiding: Sam Mason, Vice-Chairman

A motion was made by Mr. Smith and seconded by Mr. Garvin to approve the following:

- Approval of the Minutes from the April 24, 2012 Regular Meeting of the McAlester Public Works Authority *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item C, regarding claims ending May 1, 2012. *(Toni Ervin, Chief Financial Officer)* in the amount of \$188,713.70.
- Confirm action taken on City Council Agenda Item D, Ratify a One (1) year Lease Number 131 between City of McAlester and First National Bank for a 2009 M2-106 Freightliner tandem axle Truck VIN: 1FVHCYBS59DAN2552 and a 2009 M2-106 Freightliner tandem axle Truck VIN: 1FVHCYBS39DAN2551. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item E, Ratify a One (1) year Lease Number 134 between City of McAlester and First National Bank for a 2006 Caterpillar D7R11WDA S/N#AEC00983 and a 2000 Al-Jon Trash Compactor S/N#13652 with all accessions and accessories. *(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, Submittal of the Preliminary Annual Operating Budget for FY 2012/2013. *(Toni Ervin, Chief Financial Officer for Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 4, an Agreement for Engineering Services with Meshek & Associates, PLC for the analysis of the upper 640 acres of the Tributary C drainage basin of Sandy Creek. *(John D. Modzelewski, P.E. City Engineer and Public Works Director)*

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

AYE: Trustees Smith, Read, Karr, Garvin & Vice-Chairman Mason  
NAY: None

Vice-Chairman Mason declared the motion carried.

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

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

AYE: Trustees Smith, Read, Karr, Garvin & Vice-Chairman Mason  
NAY: None

Vice-Chairman Mason declared the motion carried.

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Sam Mason, Vice-Chairman

ATTEST:

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Cora Middleton, Secretary