

Council Chambers  
Municipal Building  
July 10, 2012

The McAlester Public Works Authority met in a Regular session on Tuesday, July 10, 2012, at 6:00 P.M. after proper notice and agenda was posted July 9, 2012.

Present: John Titsworth, Travis Read, Robert Karr, Buddy Garvin, Sam Mason & Steve Harrison

Absent: Weldon Smith

Presiding: Steve Harrison, Chairman

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

- Approval of the Minutes from the June 26, 2012 Regular Meeting of the McAlester Public Works Authority *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending July 3, 2012. *(Toni Ervin, Chief Financial Officer)* In the amount of \$108,390.93.
- Confirm action taken on City Council Agenda Item C, Ratify and approve a Lease Purchase between First National Bank & Trust Company and the City of McAlester, Oklahoma, for:  
2) Lease of 2011 Freightliner M2106 33000#GVW Truck Chassis VIN: 1FVACYBS1BDAY3398. *(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, an Ordinance amending Ordinance No. 2425 which established the budget for fiscal year 2012-2013; 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 3, declaring certain vehicles and equipment surplus property in accordance with the Code of Ordinances Sec 2-286 and authorize the City Manager to sell them in accordance with the Code of Ordinances Sec 2-287. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 4, a Resolution declaring certain buildings as dangerous by reason of being dilapidated and a detriment to the welfare of the public and community. *(Peter J. Stasiak, City Manager)*

- Confirm action taken on City Council Agenda Item 8, a Pledge and Guarantee document which authorizes the annual renewal of the Participation Agreement with the Association for Landfill Financial Assurance. (*John C. Modzelewski, P.E., City Engineer and PW Director*)
- Confirm action taken on City Council Agenda Item 9, amending Solid Waste ordinance, Sec. 106-327 to reflect a 2.5% increase from Allied in the commercial rates listed for FY 2012-2013. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 10, approving a sewer main extension to serve the South Side of US 69 Bypass. (*Peter J. Stasiak, City Manager*)

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

AYE: Trustees Titsworth, 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. Garvin. There was no discussion and the vote was taken as follows:

AYE: Trustees Titsworth, Read, Karr, Garvin, Mason & Harrison  
 NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

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 Steve Harrison, Chairman

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 Cora Middleton, Secretary