

Council Chambers  
Municipal Building  
August 14, 2012

The McAlester Public Works Authority met in a Regular session on Tuesday, August 14, 2012, at 6:00 P.M. after proper notice and agenda was posted August 13, 2012.

Present: Weldon Smith, John Titsworth, Travis Read, Robert Karr,  
Sam Mason & Steve Harrison

Absent: Buddy Garvin

Presiding: Steve Harrison, Chairman

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

- Approval of the Minutes from the July 17, 2012 Special Meeting of the McAlester Public Works Authority (*Cora Middleton, City Clerk*)
- Approval of the Minutes from the July 24, 2012 Regular Meeting of the McAlester Public Works Authority (*Cora Middleton, City Clerk*) In the amount of 120,610.88.
- Confirm action taken on City Council Agenda Item C, regarding claims ending August 7, 2012. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 2, a Resolution approving and accepting Oklahoma Department of Commerce Community Development Block Grant-Economic Development Infrastructure Finance (CDBG-EDIF) Grant Contract No. 15175 and for Providing Job Tracking. (*Millie Vance, Millie Vance, Inc. Grant Writer*)
- Confirm action taken on City Council Agenda Item 3, authorizing the Mayor to sign the Oklahoma Department of Commerce Community Development Block Grant-Economic Development Infrastructure Finance (CDBG-EDIF) Grant Contract No. 15175. (*Millie Vance, Millie Vance, Inc. Grant Writer*)
- Confirm action taken on City Council Agenda Item 4, an Ordinance relating to Economic Development within the City of McAlester, Oklahoma, providing for mandatory provision of employment and beneficiary information to be furnished by any entity using Community Development Block Grant – Economic Development Infrastructure Financing (CDBG-EDIF) Funded Infrastructure Improvements and Declaring and Emergency. (*Millie Vance, Millie Vance, Inc. Grant Writer*)
- Confirm action taken on City Council Agenda Item 5, a Statement of Compliance of special conditions as required by CDBG-EDIF Contract No. 15176, regarding procurement procedures, ineligible costs, and easements. (*Millie Vance, Millie Vance, Inc. Grant Writer*)

- Confirm action taken on City Council Agenda Item 6, to authorize the advertisement for bids for construction contractor for CDBG-EDIF Hampel Oil Water Line/Railroad Crossing Project. *(Millie Vance, Millie Vance, Inc. Grant Writer)*
- Confirm action taken on City Council Agenda Item 7, with respect to a Resolution authorizing the calling and holding of an election in the City of McAlester, State of Oklahoma, for the purpose of submitting to the registered qualified electors of said City the question of approval or rejection of the creation of indebtedness by the McAlester Public Works Authority; and containing other provisions relating thereto. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 8, with respect to a Resolution authorizing the calling and holding of an election in the City of McAlester, State of Oklahoma, for the purpose of submitting to the registered qualified electors of said City the question of approval or rejection of an Ordinance relating to a one percent (1%) excise tax (sales tax), in addition to all present City, County, and State excise taxes; provided that said excise tax shall replace and supersede a one percent (1%) excise tax presently being levied by the City; and containing other provisions relating thereto. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 9, with respect to an Ordinance of the City of McAlester, Oklahoma, relating to the imposition of a City Excise Tax (sales tax) of one percent (1%) (in addition to any and all other excise taxes now in force; provided that said excise tax shall replace and supercede a one percent (1%) excise tax presently being levied pursuant to Ordinance No. 1166 of the City, as heretofore amended), said excise tax to be levied upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code; providing for the use of the proceeds of said excise tax; providing for the effective date and stated termination date of said excise tax; providing for subsisting State permits; providing for payment of tax; providing that the tax is in addition to taxes currently levied, except as provided above; incorporating certain provisions of prior City Ordinances; providing for amendments to this Ordinance; providing that the provisions of this ordinance are cumulative and in addition to any and all taxing provisions of other City Ordinances; providing for severability of provisions; and containing other provisions related thereto. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 10, 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 11, 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 16, the opportunity to Privatize the City of McAlester's entire temporary and permanent roll off/compactor work within the city limits. *(John C. Modzelewski, PE, City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item 17, a Solid Waste Ordinance, amending Chapter 106, Utilities, Article IV, Solid Waste, Division 2, Municipal Collection Service, Section 106-327, Charges for Removal of Permissible Solid Waste. *(John C. Modzelewski, PE, City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item 18, the granting of a private roadway easement. *(Peter J. Stasiak, City Manager)*

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

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

AYE: Trustees Smith, Titsworth, Read, Karr, 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