

Council Chambers
Municipal Building
July 17, 2012

The McAlester Public Works Authority met in a Special session on Tuesday, July 17, 2012, at 5:30 P.M. after proper notice and agenda was posted July 13, 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. Read and seconded by Mr. Titsworth to approve the following:

- Confirm action taken on City Council Agenda Item 1, authorizing the City of McAlester to implement a Citizen Participation Plan for the application process for its 2012 Community Development Block Grant (CDBG) from the Oklahoma Department of Commerce. *(David Medley, P.E, Director of Utilities)*
- Confirm action taken on City Council Agenda Item 2, a Resolution authorizing the City of McAlester to seek a Community Development Block Grant (CDBG) from the Oklahoma Department of Commerce. *(David Medley, P.E, Director of Utilities)*
- Confirm action taken on City Council Agenda Item 3, a Work Order for Mehlburger Brawley Corporation for engineering services required for the design of construction of 14th Street/US 69 Sewer Extension. *(David Medley, P.E, Director of Utilities)*

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

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

Chairman Harrison declared the motion carried.

There being no further business to come before the Authority, Mr. Read moved for the meeting to be adjourned, seconded by Mr. Titsworth. There was no discussion and the vote was taken as follows:

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

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary