

Council Chambers  
Municipal Building  
September 11, 2012

The McAlester Public Works Authority met in a Regular session on Tuesday, September 11, 2012, at 6:00 P.M. after proper notice and agenda was posted September 7, 2012.

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

Absent: None

Presiding: Steve Harrison, Chairman

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

- Approval of the Minutes from the August 28, 2012 Special Meeting of the McAlester Public Works Authority *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending September 4, 2012. *(Toni Ervin, Chief Financial Officer)* In the amount of \$85,397.00
- Confirm action taken on City Council Agenda Item 3, an Ordinance amending Ordinance 2235 Sections 106.71 (a) and 106.71 (c) of the McAlester City Codes Fixing Water Rates and Declaring an Emergency. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 4, awarding bid in the amount of \$27,171.00, for one new and unused One Ton Truck for the Waste Water Maintenance Department. *(David Medley, PE, Director of Utilities)*
- Confirm action taken on City Council Agenda Item 6, final review of Marketing Alliance Agreement with City Attorney changes and comments. *(Peter J. Stasiak, City Manager)*

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

AYE: Trustees Smith, 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. Karr 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, 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