

Council Chambers  
Municipal Building  
December 27, 2012

The McAlester Public Works Authority met in a Rescheduled Regular session on Thursday, December 27, 2012, at 6:00 P.M. after proper notice and agenda was posted December 20, 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. Garvin and seconded by Mr. Karr to approve the following:

- Approval of the Minutes from the December 11, 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 December 18, 2012. *(Toni Ervin, Chief Financial Officer)* In the amount of \$234,551.51.
- Confirm action taken on City Council Agenda Item 2, endorsing a Resolution of the remaining Trustees to dissolve the McAlester Parking Authority. *(Joe Ervin, City Attorney)*
- Confirm action taken on City Council Agenda Item 3, amending Section 54-48 to Article III Chapter 54 of the City of McAlester Code prohibiting the use of tobacco on City-owned premises and properties. *(Pam Kirby, HR Manager and Grant Writer)*

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

AYE: Trustees Smith, Titsworth, Read, Karr, Garvin, Mason, & Chairman Harrison

NAY: None

Chairman Harrison declared the motion carried.

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

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

AYE: Trustees Smith, Titsworth, Read, Karr, Garvin, Mason, & Chairman Harrison

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

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Steve Harrison, Chairman

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Karen Boatright, Deputy Secretary