

Council Chambers
Municipal Building
January 8, 2013

The McAlester Public Works Authority met in a Regular session on Tuesday, January 8, 2013, at 6:00 P.M. after proper notice and agenda was posted January 4, 2013.

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. Smith and seconded by Mr. Titsworth to approve the following:

- Approval of the Minutes from the December 27, 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 January 2, 2013. *(Toni Ervin, Chief Financial Officer)* In the amount of \$59,753.29.
- Confirm action taken on City Council Agenda Item 1, a change in zoning from R-3 (Multi-Family Dwelling District) to C-4 (Restricted Commercial District). *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 2, a change in zoning from A-1 (Agricultural District) to C-5 (Highway Commercial District). *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 3, 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 4, authorizing the Mayor to sign the McAlester Belmont Trail Project Application and supporting documents for grant assistance from the Oklahoma Recreational Trails Program. *(Pam Kirby, HR Manager/Grant Writer)*
- Confirm action taken on City Council Agenda Item 5, Marketing Alliance Presentation of the City's Marketing Plan and new McAlester Logo/Branding Package. *(John Abate, Marketing Alliance and Shari Cooper, Executive Director, MPower)*
- Confirm action taken on City Council Agenda Item 7, discussion and presentation of the Mid-Year Review of Fiscal Year 2012/2013 Budget. *(Toni Ervin, Chief Financial Officer)*

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. Smith moved for the meeting to be adjourned, seconded by Mr. Titsworth. 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:

Steve Harrison, Chairman

Cora Middleton, Secretary