

Council Chambers
Municipal Building
January 22, 2013

The McAlester Public Works Authority met in a Regular session on Tuesday, January 22, 2013, at 6:00 P.M. after proper notice and agenda was posted January 18, 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 January 8, 2013 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 15, 2013. *(Toni Ervin, Chief Financial Officer)* In the amount of \$233,004.56.
- Confirm action taken on City Council Agenda Item H, to ratify and approve for a one year term a Merchant Agreement between the City of McAlester and ETS. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item 1, 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 2, a Memorandum of Understanding between the McAlester Public Works Authority and the Board of Education of Independent School District No. 80, Pittsburg County, Oklahoma that authorizes the release of funds derived from City Ordinance 2159, for the acquisition, construction or equipment of educational facilities. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 4, approving the new City of McAlester Logo that was presented on January 8th by Marketing Alliance. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 5, declaring certain vehicles and equipment surplus property in accordance with the Code of Ordinances Sec 2-286 and authorize the City Manager to sell them in accordance with the Code of Ordinances Sec 2-287. *(Toni Ervin, Chief Financial Officer)*

- Confirm action taken on City Council Agenda Item 9, rejecting the two bids received for one new, and unused, asphalt paver. (*John C. Modzeleński, PE, City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item 10, consider, and act upon, a Resolution declaring certain buildings as dangerous by reason of being dilapidated and a detriment to the welfare of the public and community. (*George Estrada, Building Inspector*)
- Confirm action taken on City Council Agenda Item 11, a discussion of the McAlester water treatment plant and distribution system, to include peak capacity, maximum production and projected capacities necessary to supply future and/or potential commercial/industrial growth. (*Councilman, John 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.

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