

Council Chambers  
Municipal Building  
February 26, 2013

The McAlester Public Works Authority met in a Regular session on Tuesday, February 26, 2013, at 6:00 P.M. after proper notice and agenda was posted February 8, 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. Garvin and seconded by Mr. Smith to approve the following:

- Approval of the Minutes from the February 12, 2013 Regular Meeting of the McAlester Public Works Authority (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending February 19, 2013. (*Toni Ervin, Chief Financial Officer*) In the amount of \$230,859.56.
- Confirm action taken on City Council Agenda Item 1, Confirm action taken on City Council Agenda Item 1, Presentation of the new City of McAlester Marketing Video. (*Shari Cooper, Executive Director MPower*)
- Confirm action taken on City Council Agenda Item 2, discussion of the possible purchase of the South Side Business Development Center by the Choctaw Nation. Presented by Assistant Chief Gary Batton and Councilman Bob Pate. (*Peter Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 3, regarding the calling of a sales tax special election. (*Jon Wolff, Municipal Finance Services, Inc. and Allan Brooks, OK Public Finance Law Group PLLC*)
- Confirm action taken on City Council Agenda Item 4, 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 7, Resolution 11-10, establishing a Retail Sales Tax Incentive Program for McAlester Main Street District Businesses and Choctaw Corridor and authorizing the Mayor to sign the Certification of all Applicable Requirements. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 8, to rescind Ordinance 2447 (prohibiting tobacco use on City owned or controlled Property) based on Oklahoma Attorney General's Opinion 2013-2. (*William J. Ervin, City Attorney*)

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. Smith. 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