

Council Chambers
Municipal Building
March 26, 2013

The McAlester Public Works Authority met in a Regular session on Tuesday, March 26, 2013, at 6:00 P.M. after proper notice and agenda was posted March 22, 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. Mason to approve the following:

- Approval of the Minutes from the March 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 March 19, 2013. (*Toni Ervin, Chief Financial Officer*) In the amount of \$222,160.37.
- Confirm action taken on City Council Agenda Item F, an Agreement for Engineering Services with IMS Infrastructure Management Services to continue the development of a Pavement Management Program for the lump sum fee of \$22,521. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item 1, authorizing the Mayor to sign an Ordinance granting to Centerpoint Energy Resources Corp., D/B/A Centerpoint Energy Oklahoma Gas, for a period of twenty-five years a non-exclusive franchise and providing for the submission of this ordinance to an election of the qualified voters of the City and providing for acceptance of Franchise by Grantee and declaring an emergency. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 2, 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 3, amending Section 2.67 of the McAlester Code of Ordinances; Personnel Policies Section 1, Application for use of Sick Leave Bank, Item "A" of the non-uniform Personnel Policies for the City of McAlester, dated January 2000 and Declaring an Emergency. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 4, amending Section 2.67 of the McAlester Code of Ordinances; Personnel Policies Section 3.01, Vacation Leave and Section 3.02, Sick Leave of the non-uniform Personnel Policies for the City of

McAlester, dated January 2000 and Declaring an Emergency. (*Peter J. Stasiak, City Manager*)

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. Mason. 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