

Council Chambers
Municipal Building
April 23, 2013

The McAlester Public Works Authority met in a Regular session on Tuesday, April 23, 2013, at 6:00 P.M. after proper notice and agenda was posted April 22, 2013.

Present: Weldon Smith, John Titsworth, Travis Read, Robert Karr,
Sam Mason & Steve Harrison

Absent: Buddy Garvin

Presiding: Steve Harrison, Chairman

A motion was made by Mr. Mason and seconded by Mr. Karr to approve the following:

- Approval of the Minutes from the April 9, 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 April 16, 2013. (*Toni Ervin, Chief Financial Officer*) In the amount of \$151,089.17.
- Confirm action taken on City Council Agenda Item C, to ratify a One (1) year State Contract SW403 between City of McAlester and SimplexGrinnell in the amount of \$4,118 for maintenance and annual testing of Fire Alarm System in City Hall. (*John Modzelewski, PE, City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item G, to authorize the Mayor to sign XTO Energy, Inc. Division Order for Property No. 132143, Jernigen 01-08H05, Pittsburg County, Oklahoma. The DO is confirmation that the well has reached producing status, provides a legal description of the property and confirms the City's decimal interest in revenues. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item H, to concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No.33302-ME. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item I, concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No.33297-ME. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item J, approving ADDENDUM NO. 5, to the Water Purchase Contract between the City of McAlester and Pittsburg County Rural Water District No. 5 and authorizing the Mayor to sign ADDENDUM NO. 5. (*Cora Middleton, City Clerk*)

- Confirm action taken on City Council Agenda Item K, approving ADDENDUM NO. 5, to the Water Purchase Contract between the City of McAlester and Pittsburg County Rural Water District No. 6 and authorizing the Mayor to sign ADDENDUM NO. 5. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item L, approving ADDENDUM NO. 5, to the Water Purchase Contract between the City of McAlester and Pittsburg County Rural Water District No. 7 and authorizing the Mayor to sign ADDENDUM NO. 5. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item M, approving ADDENDUM NO. 5, to the Water Purchase Contract between the City of McAlester and Pittsburg County Rural Water District No. 9 and authorizing the Mayor to sign ADDENDUM NO. 5. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item N, approving ADDENDUM NO. 5, to the Water Purchase Contract between the City of McAlester and Pittsburg County Rural Water District No. 16 and authorizing the Mayor to sign ADDENDUM NO. 5. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item O, approving ADDENDUM NO. 5, to the Water Purchase Contract between the City of McAlester and Oklahoma State Penitentiary and authorizing the Mayor to sign ADDENDUM NO. 5. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item P, approving ADDENDUM NO. 1, to the Water Purchase Agreement between the City of McAlester and Pliant, L.L.C. and authorizing the Mayor to sign ADDENDUM NO. 1. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item 1, authorizing the Mayor to sign a contract between the City of McAlester and K-Bar Company to construct the Mallard Lane and Flamingo Road Drainage Improvements. *(John Modzelewski, PE, City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item 3, Final Contractor's Pay Estimate No.3- Final for the construction of 2010 CDBG Water Improvements in an amount of \$140,340.00. *(David Medley, PE, Director of Utilities)*
- Confirm action taken on City Council Agenda Item 4, final acceptance of FY-10 CDBG Small Cities Grant Waterline Project as completed and authorizing Mayor to sign closeout documents. *(Peter J. Stasiak, City Manager and Millie Vance, Grant Writer)*
- Confirm action taken on City Council Agenda Item 6, authorizing the Mayor to sign a Resolution calling for a Special Election on the 13th day of August, 2013, submitting to the registered, qualified voters of the City of McAlester a question concerning a 25 year

non-exclusive franchise with Centerpoint Energy Resources Corp., d/b/a/ Centerpoint Energy Oklahoma Gas and issue an Election Proclamation. *(Cora Middleton, City Clerk)*

- Confirm action taken on City Council Agenda Item 8, a Resolution to adopt the Capital Improvement Program 2013/2014-2017/2018. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 11, Re-Plat for “CVS McAlester Addition”. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 12, an Ordinance of the City of McAlester, Oklahoma, amending Chapter 46, Environment, of the McAlester Municipal Code, Article II, Nuisances, Section 46-30, Same-Health Nuisances and Article III, Lot Cleaning, Section 46-53, Prohibited; Responsibilities; Repealing all Conflicting Ordinances; and Declaring an Emergency. *(Mayor Steve Harrison and Vice Mayor Sam Mason)*

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

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

NAY: None

Chairman Harrison declared the motion carried.

There being no further business to come before the Authority, Mr. Mason 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, Mason & Harrison

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary