

Council Chambers
Municipal Building
May 14, 2013

The McAlester Public Works Authority met in a Regular session on Tuesday, May 14, 2013, at 6:00 P.M. after proper notice and agenda was posted May 10, 2013.

Present: Weldon Smith, John Titsworth, Travis Read, Buddy Garvin,
Sam Mason & Steve Harrison

Absent: Robert Karr

Presiding: Steve Harrison, Chairman

A motion was made by Mr. Smith and seconded by Mr. Read to approve the following:

- Approval of the Minutes from the April 23, 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 May 7, 2013. (*Toni Ervin, Chief Financial Officer*) In the amount of \$268,620.33.
- Confirm action taken on City Council Agenda Item 1, 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 2, 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 3, final plat for "Royal Oaks". (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 6, to authorize Mayor to sign Quit Claim Deed between KiBois Community Action Foundation, Inc. and the City of McAlester. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 7, Submittal of the Preliminary Annual Operating Budget for FY 2013/2014. (*Toni Ervin, Chief Financial Officer for Peter J. Stasiak, City Manager*)

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

AYE: Trustees Smith, Titsworth, Read, Garvin, Mason & 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. Read. There was no discussion and the vote was taken as follows:

AYE: Trustees Smith, Titsworth, Read, Garvin, Mason & Harrison
NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary