

Council Chambers
Municipal Building
July 9, 2013

The McAlester Public Works Authority met in a Regular session on Tuesday, July 9, 2013, at 6:00 P.M. after proper notice and agenda was posted July 3, 2012.

Present: Weldon Smith, Travis Read, Robert Karr, Buddy Garvin, Sam Mason
& Steve Harrison

Absent: John Titsworth

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 June 25, 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 July 2, 2013. (*Toni Ervin, Chief Financial Officer*) In the amount of \$193,439.47.
- Confirm action taken on City Council Agenda Item E, Ratify and approve a one-year term Participating Entity Addendum between Blackboard Connect Inc. and City of McAlester, OK – Pittsburg County OK E911 that provides a fully hosted alert notification system for emergency notifications. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item F, a Ratification of Lease Purchase between the First National Bank & Trust Company and the City of McAlester for a 2011 Freightliner m2106 33000#GVW Truck chassis IN: 1FVACYBS1BDAY3398 with any and all equipment, accessories and attachments to said vehicle; One new DuraPatcher Truck Mounted Style Spray Injection Road Repair Machine; and One new DuraPatcher 6,000 gal. Gravity Feed Vertical Emulsion Storage Tank. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item J, an Adoption Agreement between American Fidelity Assurance Company and the City of McAlester for Administrative Services for the Section 125 Cafeteria Plan. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 2, of Public Private Partnership opportunity for the Operation and Maintenance of the City of McAlester’s Water Treatment Plant. (*John C. Modzelewski, P.E., CFM, City Engineer and Public Works Directors*)
- Confirm action taken on City Council Agenda Item 4, a “Use Permitted After Review” for medical, office, and retail use. (*Peter J. Stasiak, City Manager*)

- Confirm action taken on City Council Agenda Item 5, the closing of a sewer easement in the following location: Lots 4, 5, and 6, in Block 19, City of McAlester, formerly South McAlester, Pittsburg County, State of Oklahoma. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 6, Re-Plat of Block 19, Lots 4, 5, and 6. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 7, a “Pledge and Guarantee” document which authorizes the annual renewal of the City of McAlester’s Participation Agreement with the Association for Landfill Financial Assurance (ALFA). *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Directors)*
- Confirm action taken on City Council Agenda Item 8, amending Chapter 62, Land Development Code, Article V, Zoning, Division 4, Flood Hazard Overlay District and Flood Damage Prevention, Section 62-246, Designation of floodplain administrator. *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Directors)*
- Confirm action taken on City Council Agenda Item 9, authorizing the mayor to sign an Engagement Letter with Cole & Reed, P.C. for audit services for the fiscal year ending June 30, 2014. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 10, a Work Order for Professional Services with Mehlburger Brawley for engineering services required for the design of the 2013 Community Development Block Grant (CDBG) Small Cities Water Improvements. *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Directors)*
- Confirm action taken on City Council Agenda Item 11, Final and Contractor’s Pay Estimate No. 2 – Final for the Taylor Industrial Park 8-Inch Main Water Improvements Project resulting in a final contract amount of \$150,130.00. *(John C. Modzelewski, P.E., CFM, City Engineer and Public Works Directors)*

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

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

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary