

Council Chambers  
Municipal Building  
July 23, 2013

The McAlester Public Works Authority met in a Regular session on Tuesday, July 23, 2013, at 6:00 P.M. after proper notice and agenda was posted July 18, 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. Smith and seconded by Mr. Read to approve the following:

- Approval of the Minutes from the July 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 July 23, 2013. (*Toni Ervin, Chief Financial Officer*) In the amount of \$283,547.34.
- Confirm action taken on City Council Agenda Item 3, funding for the North Town Wild West Festival in the amount of \$18,000 for the promotion of tourism for the City of McAlester. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 4, establishing a Retail Sales Tax Incentive Program for McAlester Main Street District Businesses and Choctaw Corridor and authorizing the payment of the rebate. (*Toni Ervin, CFO*)
- Confirm action taken on City Council Agenda Item 5, on renewing the Retail Sales Tax Incentive Program for McAlester Main Street District Businesses and Choctaw established by Resolution 11-10. (*Toni Ervin, CFO*)
- Confirm action taken on City Council Agenda Item 6, discussion and update on Financials. (*Toni Ervin, CFO*)
- Confirm action taken on City Council Agenda Item 7, 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 9, to designate certain property owned by the City as a site suitable for a location of a telecom facility, and authorize the Mayor to sign an Option and Lease Agreement between the City of McAlester and New Cingular Wireless PCS, LLC for the purpose of installing, operating and maintaining a communications facility to be located at 1313 South Strong Rd. (*Peter J. Stasiak, City Manager*)

- Confirm action taken on City Council Agenda Item 10, authorizing the Mayor to sign a Master Agreement for Internet Services between the McAlester Public Works Authority and AT&T. (*James Stanford, IT Computer Specialist*)

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

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

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

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Steve Harrison, Chairman

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Cora Middleton, Secretary