

Council Chambers
Municipal Building
August 27, 2013

The McAlester Public Works Authority met in a Regular session on Tuesday, August 27, 2013, at 6:00 P.M. after proper notice and agenda was posted August 26, 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. Garvin and seconded by Mr. Smith to approve the following:

- Approval of the Minutes from the August 13, 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 August 20, 2013. (*Toni Ervin, Chief Financial Officer*) In the amount of \$85,476.66.
- Confirm action taken on City Council Agenda Item 3, declaring a 1999 International 4900 Trash Truck with extra rear hopper of property as surplus property in accordance with the Code of Ordinances Sec 2-286 and authorize the City Manager to sell them in accordance with the Code of Ordinances Sec 2-287. (*Toni Ervin, CFO*)
- Confirm action taken on City Council Agenda Item 4 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, CFO*)
- Confirm action taken on City Council Agenda Item 5, an Ordinance amending Ordinance No. 2467 which established the budget for fiscal year 2013-2014; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency (*Toni Ervin, CFO*)
- Confirm action taken on City Council Agenda Item 7, authorizing the Mayor to sign a Resolution declaring that the CenterPoint Energy Franchise passed. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item 8, approval of Change Order No. 1, for an extension of twenty-one days to the existing contract with Northern Equipment Company for Water Treatment Plant Residuals Handling Improvements. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)

- Confirm action taken on City Council Agenda Item 10, an Agreement for Engineering Services with Tetra Tech for the preparation of an engineering report to meet the requirements of a Consent Order issued by the Oklahoma Department of Environmental Quality for the lump sum fee of \$31,850. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)

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. Garvin moved for the meeting to be adjourned, seconded by Mr. Smith. 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