

Council Chambers
Municipal Building
August 13, 2013

The McAlester Public Works Authority met in a Regular session on Tuesday, August 13, 2013, at 6:00 P.M. after proper notice and agenda was posted August 9, 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. Mason and seconded by Mr. Garvin to approve the following:

- Approval of the Minutes from the July 23, 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 \$199,839.50.
- Confirm action taken on City Council Agenda Item E, to authorize the City Attorney to provide notice of the proposed annexation of adjacent or contiguous territory, as required by 11 O.S. § 21-103(B), and to set a public hearing on said Annexation for Tuesday September 10, 2013, at 6:00 p.m. (*William J. Ervin, City Attorney*)
- Confirm action taken on City Council Agenda Item F, to authorize the City Attorney to file a District Court Action regarding forfeiture and disposition of certain personal property held as evidence, more particularly: monies, bicycles and firearms. (*William J. Ervin, City Attorney*)
- Confirm action taken on City Council Agenda Item 1, a re-zone for all that portion of MK&T Railroad in Blocks 136, 137, 138 and 139 in North McAlester from R-1B single family residential district to a C-5 Highway Commercial District. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 2, a change in zoning from I-1 Light Industrial District to a C-5 Highway Commercial District known as the Southside Business Park. (*Peter J. Stasiak, City Manager*)

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

Steve Harrison, Chairman

Cora Middleton, Secretary