

Council Chambers
Municipal Building
September 10, 2013

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

Present: Weldon Smith, John Titsworth, Travis Read, Robert Karr, Buddy Garvin,
& Steve Harrison

Absent: Sam Mason

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 August 27, 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 September 3, 2013. (*Toni Ervin, Chief Financial Officer*) In the amount of \$182,312.61.
- Confirm action taken on City Council Agenda Item 1, to adopt an ordinance of the City of McAlester, Oklahoma adding certain adjacent and/or contiguous territory to the corporate limits of the City, and providing for zoning of said territory. (*William J. Ervin, City Attorney*)
- Confirm action taken on City Council Agenda Item 4, 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, Chief Financial Officer*)

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

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