

Council Chambers
Municipal Building
September 24, 2013

The McAlester Public Works Authority met in a Regular session on Tuesday, September 24, 2013, at 6:00 P.M. after proper notice and agenda was posted September 20, 2013.

Present: Weldon Smith, John Titsworth, Travis Read, Robert Karr, Sam Mason
& Steve Harrison

Absent: Buddy Garvin

Presiding: Steve Harrison, Chairman

A motion was made by Mr. Mason and seconded by Mr. Smith to approve the following:

- Approval of the Minutes from the September 10, 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 17, 2013. (*Toni Ervin, Chief Financial Officer*) In the amount of \$218,276.06.
- Confirm action taken on City Council Agenda Item 3, 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 4, approval of Change Order No. 2, for an extension of twenty-one days to the existing contract with K-Bar Company for Mallard and Flamingo Drainage Improvements. (*John C. Modzelewski, P.E., City Engineer and Public Works*)

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

AYE: Trustees Smith, Titsworth, Read, Karr, 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. Smith. There was no discussion and the vote was taken as follows:

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

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary