

Council Chambers
Municipal Building
December 19, 2013

The McAlester Public Works Authority met in a Rescheduled Regular session on Tuesday, December 19, 2013, at 6:00 P.M. after proper notice and agenda was posted December 16, 2013.

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

Absent: None

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 December 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 December 12, 2013. (*Toni Ervin, Chief Financial Officer*) In the amount of \$240,256.71.
- Confirm action taken on City Council Agenda Item 1, to appoint a new Ward 6 Councilman and appointment of a Vice Mayor. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item 2, an ordinance to amend Sections 54-45 and 54-48 to Article III, Chapter 54, of the code of the City of McAlester, Oklahoma, prohibiting possession of any tobacco product; and prohibiting tobacco use on City-owned premises or operated properties; adding subsection E and creating Section 54-52 Definitions. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 3, an Ordinance to amend Article 1, in General; Chapter 6, Alcoholic Beverages and non-intoxicating beverages; Section 6-1, of the Code of the City of McAlester, Oklahoma. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 4, two Resolutions of Support for the Southwinds Aldridge Apartments, LP Development and authorizing direct contribution, expense reimbursement, provision of in-kind service, fee waiver or any combination thereof in the amount of \$14,001 in support of the Development from Economic Development funds. (*Leroy Alsup, Community and Economic Development Director*)
- Confirm action taken on City Council Agenda Item 5 authorizing the Mayor to sign a Disaster Emergency Proclamation for the City of McAlester. (*Peter J. Stasiak, City Manager*)

- Confirm action taken on City Council Agenda Item 6, Change Order No. 1 to the contract 2013 Concrete Panel Replacement Project 4 with Katcon, Inc. adding \$26,272.44 to their contract for a total amount of \$288,472.44. (*Robert Karr, City Councilman, Ward 4*)

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. 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, Karr, Garvin, & Harrison

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary