

Council Chambers  
Municipal Building  
December 10, 2013

The McAlester Public Works Authority met in a Regular session on Tuesday, December 10, 2013, at 6:00 P.M. after proper notice and agenda was posted December 5, 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. Smith and seconded by Mr. Read to approve the following:

- Approval of the Minutes from the November 26, 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 3, 2013. *(Toni Ervin, Chief Financial Officer)* In the amount of \$97,545.40.
- Confirm action taken on City Council Agenda Item C, approval of the 2014 Annual Meeting Schedules for the McAlester City Council, the Airport Authority, the McAlester Public Works Authority and the McAlester Retirement Trust Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item D, to authorize the Mayor to sign a Memorandum of Understanding that affirms an effort between the City of McAlester; the State of Oklahoma; the County of Pittsburg; the State Chamber of Oklahoma; the leading private sector companies, and private retail fuel providers and their respective representatives by collectively supporting the utilization of affordable, domestic natural gas for future transportation needs. *(Steve Harrison, Mayor)*
- Confirm action taken on City Council Agenda Item 2, accepting the resignation of Ward 6 City Councilmember and Vice Mayor Sam Mason and declaring a vacancy. *(Steve Harrison, Mayor)*
- Confirm action taken on City Council Agenda Item 3, a resolution setting the election dates for Wards 2, 4, and 6. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item 4, upon a Resolution of Support for the proposed Cottage Park McAlester, a Multi-Family Independent Senior Living Rental Housing Development by the Carland Group, LLC and authorizing a monetary contribution from City Economic Development funds in the amount not to exceed \$14,001. *(Leroy Alsup, Community and Economic Development Director)*

- Confirm action taken on City Council Agenda Item 5, a bid award to Miracle Recreation Equipment Co. to purchase and install new playground equipment in Chadick Park. (*Mel Priddy, Community Services Director*)
- 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. (*John C. Modzelewski, P.E., City Engineer and Public Works*)
- Confirm action taken on City Council Agenda Item 7, a one-time pay increase for all full time regular employees. (*Peter J. Stasiak, City Manager*)

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, Karr, Garvin, & Harrison

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

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Steve Harrison, Chairman

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Karen Boatright, Deputy Secretary