

Council Chambers
Municipal Building
January 14, 2014

The McAlester Public Works Authority met in a Regular session on Tuesday, January 14, 2014, at 6:00 P.M. after proper notice and agenda was posted January 13, 2014.

Robert Karr

Present: John Titsworth, Travis Read, Robert Karr, Buddy Garvin, Jason Barnett
& Steve Harrison

Absent: Weldon Smith

Presiding: Steve Harrison, Chairman

A motion was made by Mr. Karr and seconded by Mr. Read to approve the following:

- Approval of the Minutes from the, 2013 Rescheduled Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending, January 7, 2014. (*Toni Ervin, Chief Financial Officer*) In the amount of \$343,700.54.
- Confirm action taken on City Council Agenda Item E, to Concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No. 135426-KW. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item 1, exercising the City of McAlester's forty-five (45) day option to purchase a 1.2 acre tract of land at 3101 Elks Road (USDA Building), and as more particular described below, pursuant to paragraph "f" of the deed restrictions attached as Exhibit A to the November 14, 2011 Correction Warranty Deed conveying ownership of the property from the City of McAlester to A.R.M., Inc. The provisions of paragraph "f" have been triggered by a December 20, 2013 notice from A.R.M., Inc. documenting their proposed "transfer of business interest" in the property to a third party. (*Leroy Alsup, Director, Community and Economic Development*)
- Confirm action taken on City Council Agenda Item 3, a change in the zoning of Lots 1 and 2, Block 246, as more particularly described in the ordinance, from R-1B single-family residential district to H-1 health facilities district. (*Leroy Alsup, Director, Community and Economic Development*)
- Confirm action taken on City Council Agenda Item 7, Contractor's Application for Final Payment Pay for the "Water Treatment Plant Residuals Handling Improvements" Project. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item 8, a Professional Services Agreement with a consultant to be named for the design of road and infrastructure improvements for a segment of A Street from Comanche Avenue to Miami Avenue, and a segment of Sixth

Street from a point approximately 100' north of Jefferson Avenue to Monroe Avenue.
(*John C. Modzelewski, P.E., City Engineer and Public Works Director*)

- Confirm action taken on City Council Agenda Item 9, awarding bid in the amount of \$43,890.31 for one new and unused One Ton Work Truck with Snow Plow and Salt Spreader for the Streets Department to Freedom Ford. (*Sheila Norman, Purchasing Fixed Assets*)
- Confirm action taken on City Council Agenda Item 10, amending Section 2.67 of the McAlester Code of Ordinances; Personnel Policies Section 1, Application for use of Sick Leave Bank, Item "A" of the non-uniform Personnel Policies for the City of McAlester, dated January 2000 and Declaring an Emergency. (*Cora Middleton, City Clerk*)

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

AYE: Trustees Titsworth, Read, Karr, Garvin, Barnett & Harrison
NAY: None

Chairman Harrison declared the motion carried.

There being no further business to come before the Authority, Mr. Karr moved for the meeting to be adjourned, seconded by Mr. Read. There was no discussion and the vote was taken as follows:

AYE: Trustees Titsworth, Read, Karr, Garvin, Barnett & Harrison
NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary