

Council Chambers
Municipal Building
February 11, 2014

The McAlester Public Works Authority met in a Regular session on Tuesday, February 11, 2014, at 6:00 P.M. after proper notice and agenda was posted February 7, 2014.

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

Absent: None

Presiding: Steve Harrison, Chairman

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

- Approval of the Minutes from the January 28, 2014 Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item D, regarding claims ending February 4, 2014. (*Toni Ervin, Chief Financial Officer*) In the amount of \$24,772.05.
- Confirm action taken on City Council Agenda Item F, to concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No. 134947-TW. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item 3, authorizing the appropriation of funds for the replacement of the 30 - inch header pipe at the Water Treatment Plant. (*John Modzelewski, P.E., City Engineer and Public Works Director*)

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

AYE: Trustees Smith, 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. Garvin moved for the meeting to be adjourned, seconded by Mr. Karr. There was no discussion and the vote was taken as follows:

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

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary