

The McAlester City Council met in Special session on Tuesday, March 31, 2014 at 5:30 P.M. after proper notice and agenda was posted, March 28, 2014 at 11:22 A.M. and Revised agenda was posted, March 31, 2014 at 5:00 P.M.

Call to Order

Mayor Harrison called the meeting to order.

Roll Call

Council Roll Call was as follows:

Present: Weldon Smith, Travis Read, John Titsworth, Buddy Garvin, Jason Barnett & Steve Harrison
Absent: None
Presiding: Steve Harrison, Mayor

Staff Present: Peter J. Stasiak, City Manager and Cora Middleton, City Clerk

Scheduled Business

1. Consider and act upon, authorization of payment to Bank of America Merrill Lynch, Global Custody and Agency Services, Attn: Val Opperman (Escrow Agent) for Austin Paving, LLC for Estimate No. 1 in the amount of \$150,261.49, for 17th Street CIP Project No. 1. (*John Modzelewski, P.E., City Engineer and Public Works Director*)

A motion was made by Vice-Mayor Read and seconded by Councilman Smith to authorize payment to Bank of America Merrill Lynch, Global Custody and Agency Services, Attn: Val Opperman (Escrow Agent) for Austin Paving, LLC for Estimate No. 1 in the amount of \$150,261.49, for 17th Street CIP Project No. 1.

Before the vote, Manager Stasiak explained that bi-weekly progress meeting had been held with the engineering consultant, EST, and at the last bi-weekly meeting Austin Paving, LLC had submitted their first payment request to the consultant. He stated that the consultant had held the request for twelve (12) days and had missed the deadline for last Tuesday's regular meeting. Manager Stasiak informed the Council that staff had spoken with both EST and Austin Paving, LLC and stressed the importance of submitting the payment requests every two (2) weeks.

After a brief discussion among the Council and Manager Stasiak regarding these payments being on the regular meetings going forward, verifying the Resident Engineer and that the work this particular payment request was for had been completed and inspected, the vote was taken as follows:

AYE: Councilman Read, Smith, Titsworth, Garvin, Barnett & Mayor Harrison
NAY: None

Mayor Harrison declared the motion carried.

Mayor Harrison asked for a motion to recess the regular meeting and convene the McAlester Public Works Authority.

Councilman Smith moved to recess the regular meeting to convene the McAlester Public Works Authority. The motion was seconded by Vice-Mayor Read, there was no discussion and the vote was taken as follows:

AYE: Councilman Smith, Read, Titsworth, Garvin, Barnett & Mayor Harrison
NAY: None

Mayor Harrison declared the motion carried and the regular meeting was recessed at 5:34 P.M.

The regular meeting was reconvened at 5:35 P.M.

Adjournment

There being no further business to come before the Council, Councilman Smith moved to adjourn the meeting. The motion was seconded by Councilman Garvin and the vote was taken as follows:

AYE: Councilman Smith, Garvin, Read, Barnett, Titsworth & Mayor Harrison
NAY: None

Mayor Harrison declared the motion carried and the meeting was adjourned at 5:35 P.M.

ATTEST:

Steve Harrison, Mayor

Cora Middleton, City Clerk