

Council Chambers
Municipal Building
May 27, 2014

The McAlester Public Works Authority met in a Regular session on Tuesday, May 27, 2014, at 6:00 P.M. after proper notice and agenda was posted May 23, 2014.

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

Absent: Buddy Garvin

Presiding: Steve Harrison, Chairman

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

- Approval of the Minutes from the May 13, 2014, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item A, regarding claims ending May 20, 2014. (*Toni Ervin, Chief Financial Officer*) in the amount of \$66,329.70
- Confirm action taken on City Council Agenda Item C, to waive street cut fee of approximate \$1500.00 for Habitat for Humanity home under construction in the 300 block of West Cherokee. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 1, authorizing the mayor to sign an Engagement Letter with Finley & Cook, PLLC for audit services for the fiscal year ending June 30, 2014. (*Toni Ervin, CFO*)
- Confirm action taken on City Council Agenda Item 2, an Ordinance amending Ordinance No. 2467 which established the budget for fiscal year 2013-2014; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*Toni Ervin, CFO*)
- Confirm action taken on City Council Agenda Item 3, on approval of Late fees waiver for Rural Water District #9. (*Toni Ervin, CFO*)

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

AYE: Trustees Smith, Read, Karr, Barnett, Titsworth & Chairman 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. Smith. There was no discussion and the vote was taken as follows:

AYE: Trustees Smith, Read, Karr, Barnett & Chairman Harrison

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary