

Council Chambers
Municipal Building
June 10, 2014

The McAlester Public Works Authority met in a Regular session on Tuesday, June 10, 2014, at 6:00 P.M. after proper notice and agenda was posted June 6, 2014.

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

Absent: Jason Barnett

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 June 10, 2014 Meeting of the McAlester City Council. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending June 3, 2014. *(Toni Ervin, Chief Financial Officer)* in the amount of \$187,086.80
- Confirm action taken on City Council Agenda Item I, authorizing the Mayor to sign a City County Agreement for a Joint Civil Defense/Emergency Management Administration between the Board of County Commissioners of Pittsburg County of Oklahoma and the City of McAlester for funding in the amount of \$42,500. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item J, to approve application and participation agreement with **Lincoln National Life Insurance Company** for Long Term Disability Insurance for full time regular employee for a period of July 1, 2014 through June 30, 2015. *(Toni Ervin, CFO)*
- Confirm action taken on City Council Agenda Item K, authorizing the Mayor to sign an Annual Engagement Letter with Crawford & Associates, P.C., for the period of July 1, 2014 through June 30, 2015. *(Cora Middleton, City Clerk)*
- Consider, and act upon, authorizing the Mayor to sign an agreement between City of McAlester and the Blackboard Connect, Inc. to provide a fully hosted alert notification system for emergency notifications, by way of a Master Agreement dated September 16, 2009. *(Shawn Smith, E-911 Manager)*
- Confirm action taken on City Council Agenda Item P, a “Pledge and Guarantee” document which authorizes the annual renewal of the City of McAlester’s Participation Agreement with the Association for Landfill Financial Assurance (ALFA). *(John C. Modzelewski, City Engineer/Public Works Director)*

- Confirm action taken on City Council Agenda Item Q, authorization of payment to Bank of America Merrill Lynch, Global Custody and Agency Services, Attention: Val Opperman, escrow agent for Austin Paving, LLC, in the amount of \$57,706.67 for Pay Estimate 3, for construction services related to CIP#1 and funded through the McAlester Public Works Construction Fund Series 2013 Project Account. (*John C. Modzelewski, City Engineer/Public Works Director*)
- Confirm action taken on City Council Agenda Item R, authorization of payment to Oklahoma Department of Environmental Quality, in the amount of \$1,454.59, for water and sewer permit fees related to CIP#2 and funded through the McAlester Public Works Construction Fund Series 2013 Project Account. (*John C. Modzelewski, City Engineer/Public Works Director*)
- Confirm action taken on City Council Agenda Item S, authorization of payment to Mehlburger Brawley, Invoice No. MC-14-01-02, in the amount of \$38,725.00, for engineering services related to CIP#3 and funded through the McAlester Public Works Construction Fund Series 2013 Project Account. (*John C. Modzelewski, City Engineer/Public Works Director*)
- Confirm action taken on City Council Agenda Item 2, Adopting Citizen's Participation Plan for FY-2014 CDBG Project. (*Millie Vance, Millie Vance, Inc.*)
- Confirm action taken on City Council Agenda Item 3, Adopting a Resolution to Apply for FY-2014 CDBG Small Cities Grant, Proposed Water Line Project. (*Millie Vance, Millie Vance, Inc.*)
- Confirm action taken on City Council Agenda Item 4, Adopting a Resolution to Leverage (Matching) funds for FY-2014 CDBG Small Cities Grant, Proposed Water Line Project. (*Millie Vance, Millie Vance, Inc.*)
- Confirm action taken on City Council Agenda Item 5, Adopting a Residential Anti-Displacement Plan for FY-2014 CDBG Small Cities Grant, Proposed Water Line Project. (*Millie Vance, Millie Vance, Inc.*)
- Confirm action taken on City Council Agenda Item 6, Adopting a Contract with Millie Vance Incorporated to prepare FY-2014 CDBG grant application and administer project. (*Millie Vance, Millie Vance, Inc.*)
- Confirm action taken on City Council Agenda Item 7, Reading of CDBG Proclamation supporting and encouraging Fair Housing practices. (*Millie Vance, Millie Vance, Inc.*)
- Confirm action taken on City Council Agenda Item 9, an Ordinance adopting the budget of the City of McAlester, Oklahoma, for the fiscal year 2014-2015; providing for severability clause; and declaring an emergency. (*Toni Ervin, CFO and Peter J. Stasiak, City Manager*)

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

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

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary