

Council Chambers
Municipal Building
June 24, 2014

The McAlester Public Works Authority met in a Regular session on Tuesday, June 24, 2014, at 6:00 P.M. after proper notice and agenda was posted June 19, 2014.

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

Absent: None

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, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending June 16, 2014. (*Toni Ervin, Chief Financial Officer*) in the amount of \$110,534.23.
- Confirm action taken on City Council Agenda Item G, authorizing the Mayor to sign a Public Works Project (PPWA) Contract between the Oklahoma Department of Corrections and the City of McAlester. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item I, authorizing the Mayor to sign an agreement for one year between the City of McAlester and McAlester Regional Health Center Authority for the full use of the MRHC's Wellness Center. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 1, a request from Allied Waste/Republic Services increasing the solid waste collection rate for Residential and Commercial customers by 1.98% based on the increase in the CPI for Urban Wage Earners and Clerical Workers "All Items Index" Midwest Region, Size Class D (50,000 or less) and the U.S. City Average, other Motor Fuels as of April 2013. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item 2, a Resolution supporting the Meadows at McAlester, Limited Partnership's application for an allocation of 2014 Affordable Housing Tax Credits and HOME Funds from the Oklahoma Housing Finance Agency (OHFA); adopting a site specific Affordable Housing Revitalization Plan; and authorizing a monetary contribution from Economic Development funds in the amount of \$14,001. (*Leroy Alsup, Director of Community and Economic Development*)
- Confirm action taken on City Council Agenda Item 3, an Ordinance amending the general zoning ordinance and accompanying map thereto known as General Zoning

Ordinance No. 1843 (1989), by changing the classifications of the zoning district for Lots 1, 2, 3, 4, and 5, in Block 660; and Shawnee Avenue adjacent to Lots 1, 2, 3, 4, and 5, in block 660 and Lots 6, 7, 8, 9 and 10 in Block 654; and Lots 6, 7, 8, 9 and 10 in Block 654; and the Alley adjacent to Lots 6, 7, 8, 9 and 10 in Block 654 and Lots 1, 2, 3, 4 and 5 in Block 654; and the Southerly 55.0 feet of Lots 1, 2, 3, 4 and 5, in Block 654; all in the City of McAlester, formerly South McAlester, Pittsburg County, State of Oklahoma from R1-B (single-family residential district) to R-3 (multi-family dwelling district). *(Leroy Alsup, Director of Community and Economic Development)*

- Confirm action taken on City Council Agenda Item 5, authorizing the Mayor to sign agreement with Jordan Carris Insurance for Renewal of Excess Worker's Compensation Insurance coverage. *(Toni Ervin, CFO)*
- Confirm action taken on City Council Agenda Item 9, TO ADOPT AN ORDINANCE OF THE CITY OF MCALESTER, OKLAHOMA, AMENDING SECTION 2-69, BOARD OF ETHICS, AND DECLARING AN EMERGENCY. *(Councilman Travis Read, Ward 3)*
- Confirm action taken on City Council Agenda Item 10, TO ADOPT AN ORDINANCE OF THE CITY OF MCALESTER, OKLAHOMA, AMENDING SECTION 2-68, CONFLICT OF INTEREST, AND DECLARING AN EMERGENCY. *(Councilman Travis Read, Ward 3)*
- Confirm action taken on City Council Agenda Item 11, TO ADOPT AN ORDINANCE OF THE CITY OF MCALESTER, OKLAHOMA, AMENDING CHAPTER 46, ENVIRONMENT, ARTICLE II, NUISANCES, ADDING DEFINITIONS, TO THE CITY OF MCALESTER CODE OF ORDINANCES; ADDING SECTION 46-33, DECLARATION OF SYNTHETIC CANNABINOIDS AND INCENSE AS A PUBLIC NUISANCE; ADDING SECTION 46-32, POSSESSION, USE, SALE OR DISPLAY OF SYNTHETIC CANNABINOIDS AND INCENSE; BY ADDING SECTION 46-34, ENFORCEMENT; ADDING SECTION 46-35, PENALTY FOR VIOLATION BY ADDING SECTION 46-36; PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY AND FURTHER DECLARING AN EMERGENCY. *(Councilman Travis Read, Ward 3)*

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

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

NAY: None

Chairman Harrison declared the motion carried.

Mr. Smith moved to confirm action taken on New Business items acknowledging that an Emergency existed and awarding of contract in the amount of \$48,500.00 to Mehlburger-Brawley for Engineering Services on South Main Water Main Replacement Project. The motion was seconded by Mr. Read. There was no discussion, and the vote was taken as follows:

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

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary