



# McAlester City Council

---

## NOTICE OF MEETING

### Special Meeting of the City Council Agenda

Monday, July 28, 2014 - 5:30 pm  
McAlester City Hall – Council Chambers  
28 E. Washington

Steve Harrison.....Mayor  
Weldon Smith..... Ward One  
John Titsworth..... Ward Two  
Travis Read..... Vice Mayor, Ward Three  
Robert Karr..... Ward Four  
Buddy Garvin..... Ward Five  
Jason Barnett..... Ward Six

Peter J. Stasiak..... City Manager  
William J. Ervin..... City Attorney  
Cora M. Middleton..... City Clerk

*This agenda has been posted at the McAlester City Hall, distributed to the appropriate news media, and posted on the City website: [www.cityofmcalester.com](http://www.cityofmcalester.com) within the required time frame.*

*The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.*

*The McAlester City Hall is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Clerk's Office at 918.423.9300, Extension 4956.*

#### **CALL TO ORDER**

---

*Announce the presence of a Quorum.*

#### **ROLL CALL**

#### **SCHEDULED BUSINESS**

- 
1. Consider, and act upon, approval of Change Order No. 4R, for an extension of ten days to the existing contract with Austin Paving, LLC for construction of road and infrastructure improvements along Seventeenth Street from Comanche Avenue to South Avenue.
  2. Consider, and act upon, approval of Change Order No. 5, to the existing contract with Austin Paving, LLC for construction of road and infrastructure improvements along Seventeenth Street from Comanche Avenue to South Avenue.

3. Consider, and act upon, an amendment to the Professional Services Agreement with EST, Inc. to provide Construction Management Services during the construction of road and infrastructure improvements along Seventeenth Street from Comanche Avenue to South Avenue.

## **RECESS COUNCIL MEETING**

---

### **CONVENE AS McALESTER PUBLIC WORKS AUTHORITY**

---

*Majority of a Quorum required for approval*

- Confirm action taken on City Council Agenda Item 1, approval of Change Order No. 4R, for an extension of ten days to the existing contract with Austin Paving, LLC for construction of road and infrastructure improvements along Seventeenth Street from Comanche Avenue to South Avenue.
- Confirm action taken on City Council Agenda Item 2, approval of Change Order No. 5, to the existing contract with Austin Paving, LLC for construction of road and infrastructure improvements along Seventeenth Street from Comanche Avenue to South Avenue.
- Confirm action taken on City Council Agenda Item 3, an amendment to the Professional Services Agreement with EST, Inc. to provide Construction Management Services during the construction of road and infrastructure improvements along Seventeenth Street from Comanche Avenue to South Avenue.

## **ADJOURN MPWA**

## **RECONVENE COUNCIL MEETING**

---

### **EXECUTIVE SESSION**

---

*Recess into Executive Session in compliance with Section Title 25 Section 307 B.4 et.seq. Oklahoma Statutes, to wit:*

- Proposed executive session pursuant to Title 25, Sec. 307 (B) (4) for Confidential communications between a public body and its attorney concerning a pending investigations, claims, or actions, more particularly: City of McAlester v. Randy Green

## **ADJOURNMENT**

---

## **CERTIFICATION**

---

*I certify that this Notice of Meeting was posted on this \_\_\_\_\_ day of \_\_\_\_\_ 2014 at \_\_\_\_\_ a.m./p.m. as required by law in accordance with Section 303 of the Oklahoma Statutes and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of McAlester website: [www.cityofmcalester.com](http://www.cityofmcalester.com).*

---

**Cora M. Middleton, City Clerk**