

Council Chambers
Municipal Building
July 8, 2014

The McAlester Public Works Authority met in a Regular session on Tuesday, July 8, 2014, at 6:00 P.M. after proper notice and agenda was posted July 3, 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 24, 2014, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending July 1, 2014. (*Toni Ervin, Chief Financial Officer*) in the amount of \$254,945.85.
- Confirm action taken on City Council Agenda Item G, Garrow Construction, LLC's Pay Estimate No. 1 for the 30-inch Water Plant Pump Header Replacement Project at the Water Treatment Plant and authorization for the Mayor to the Contractor's Pay Estimate for the amount of \$110,262.36. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item H, authorization of payment to Poe & Associates, Invoice No. 0-203031-8622, in the amount of \$57,396.58, for engineering services related to CIP#2 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item I, to concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No. 137572-TW. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item J, an annual Service Maintenance & License Agreement between the City of McAlester and CivicPlus for the City website. (*James Stanford, IT Computer Specialist and Peter J. Stasiak, City Manager*)
- Confirm action taken on City Council Agenda Item K, an annual Business Customer Service Agreement between U.S. Cellular and the City of McAlester for wireless telecommunication services and equipment. (*James Stanford, IT Computer Specialist and Peter J. Stasiak, City Manager*)

- Confirm action taken on City Council Agenda Item L, an Adoption Agreement between American Fidelity Assurance Company and the City of McAlester for Administrative Services for the Section 125 Cafeteria Plan. *(Toni Ervin, CFO)*
- Confirm action taken on City Council Agenda Item M, an annual agreement between the Public Finance Law Group and the City of McAlester, Oklahoma to engage as bond counsel for the purposes of consultation on any contemplated financing which the City or the Authority may undertake. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item N, an annual agreement between Municipal Finance Services, Inc. and the City of McAlester to render financial consulting services to the Mayor, City Council and Staff on certain financial matters. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item O, to Ratify and approve the Declaration of Emergency taken under New Business at the June 24, 2014 City Council Meeting. *(William J. Ervin, City Attorney)*
- Confirm action taken on City Council Agenda Item 4, amending Solid Waste ordinance, Sec. 106-327 to reflect the 1.72% increase from Allied in the commercial rates listed. *(Toni Ervin, CFO)*
- Confirm action taken on City Council Agenda Item 5, to Adopt and 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)*
- Confirm action taken on City Council Agenda Item 6, approval of Change Order No. 1, for an extension of six days to the existing contract with Garrow Construction, LLC to construct the 30-inch Water Plant Pump Header Replacement at the Water Treatment Plant. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item 7, authorizing the Mayor to sign a service contract with ThyssenKrupp Elevator Corporation to perform monthly scheduled maintenance on elevator equipment in McAlester City Hall, McAlester Public Library and the McAlester EXPO Center for the period from July 1, 2014 through June 30, 2015. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item 8, on CIP#3, Second Street Improvements, including design of road and infrastructure improvements for a segment of Second Street from Modoc Avenue to Comanche Avenue. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*

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