

Council Chambers
Municipal Building
July 22, 2014

The McAlester Public Works Authority met in a Regular session on Tuesday, July 22, 2014, at 6:00 P.M. after proper notice and agenda was posted July 17, 2014.

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

Absent: Weldon Smith

Presiding: Steve Harrison, Chairman

A motion was made by Mr. Read and seconded by Mr. Garvin to approve the following:

- Approval of the Minutes from the July 8, 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 15, 2014. (*Toni Ervin, Chief Financial Officer*) in the amount of \$352,443.14.
- Confirm action taken on City Council Agenda Item E, authorization of payment to McAlester News Capital & Democrat, Ad Number 05615109, in the amount of \$98.45, for publication of Advertisement for Bids 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 F, authorization of payment to Austin Paving, LLC, Pay Estimate No. 4, in the amount of \$74,187.34, for construction services related to CIP#1 and funded through the McAlester Public Works Authority Construction Fund Series 2013 Project Account. This action does not approve the submitted construction schedule that extends the project to September 24, 2014. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item G, authorizing the Mayor to sign a service agreement 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 H, receipt of Amended Permit No. SL000061140226 for the construction of 998 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve the Belfair Senior Care Complex. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)

- Confirm action taken on City Council Agenda Item J, authorizing the Mayor to sign the contract between the City of McAlester and AT&T for the ILEC PLEXAR II Services. *(James Stanford, IT Computer Support Specialist)*
- Confirm action taken on City Council Agenda Item 3, amending Solid Waste ordinance, Sec. 106-327 to reflect the 1.72% increase from Allied in the residential and commercial rates listed. *(Toni Ervin, CFO)*
- Confirm action taken on City Council Agenda Item 4, 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 6, a resolution to establish Parklet Guidelines and to grant a permit for City Owned Parklets in Old Town and Downtown McAlester in partnership with McAlester Main Street. *(Leroy Alsup, Director Community & Economic Development)*
- Confirm action taken on City Council Agenda Item 7, a resolution amending the City's Non-Uniform Pay Plan. *(Toni Ervin, CFO)*
- Confirm action taken on City Council Agenda Item 8, a Resolution authorizing the creation and the FY 2014-2015 funding of the Full Time position of Recycling Service Worker. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 9, declaring certain vehicles and equipment surplus property in accordance with the Code of Ordinances Sec 2-286 and authorize the City Manager to sell them in accordance with the Code of Ordinances Sec 2-287. *(Sheila Norman, Purchasing Fixed Assets, Toni Ervin, CFO)*
- Confirm action taken on City Council Agenda Item 13, on authorizing City staff to seek reimbursement from ad valorem tax rolls for worker compensation judgments. *(Toni Ervin, CFO)*

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

AYE: Trustees 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. Read moved for the meeting to be adjourned, seconded by Mr. Garvin.

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

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

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary