

Council Chambers
Municipal Building
September 9, 2014

The McAlester Public Works Authority met in a Regular session on Tuesday, September 9, 2014, at 6:00 P.M. after proper notice and agenda was posted September 8, 2014.

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

Absent: Travis Read

Presiding: Steve Harrison, Chairman

A motion was made by Mr. Smith and seconded by Mr. Titsworth to approve the following:

- Approval of the Minutes from the August 26, 2014, Regular Meeting of the McAlester Retirement Trust Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending September 2, 2014. (*Toni Ervin, Chief Financial Officer*) in the amount of \$ 58,397.80.
- Confirm action taken on City Council Agenda Item G, authorization of payment to Mehlburger Brawley, Invoice # MC-14-01-05, in the amount of \$17,997.80, for engineering services related to CIP#3 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 H, authorization of payment to Poe & Associates, Inc., Invoice # 203031-8648, in the amount of \$34,205.88, 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 4, , an ordinance 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 5, an ordinance amending Ordinance 2501 which established the Budget for Fiscal Year 2014-15; 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 new ordinance of the City of McAlester, Oklahoma, to close the alley that lies in Block 642; the alley that lies in Block 654; the alley that lies in Block 660; that part of Modoc Avenue lying between Block 642

and Block 654, being east of "A" Street and west of Oak Street; that part of Shawnee Avenue lying between Block 654 and Block 660, being east of "A" Street and west of Oak Street; all in the City of McAlester, formerly South McAlester, Pittsburg County, State of Oklahoma and to retain the utility easement in the alley that lies in Block 642, between A Street and Oak Street for the city's existing sewer main. (*Ginny Webb, Planning Tech, Leroy Alsup Community & Economic Development Director*)

- Confirm action taken on City Council Agenda Item 7, authorizing the Mayor to sign a contract between the City of McAlester and contractor to be named for the construction of road and infrastructure improvements related to CIP#2 which includes a segment of A Street between Miami Avenue and Comanche Avenue, and a portion of Sixth Street between Jefferson Avenue and Monroe Avenue. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item 9, approving Change Order No. 1, for an extension of sixteen days to the existing contract with W. Brown Enterprises, Inc. for the construction of approximately 2,900 linear feet of new 12-inch PVC C900 water main and necessary appurtenances along the east side of South Main Street from T.H. Rogers to Oklahoma Avenue.

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

AYE: Trustees Weldon, Garvin, Titsworth, Barnett, Karr & 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. Titsworth. There was no discussion and the vote was taken as follows:

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

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary