

Council Chambers
Municipal Building
October 8, 2014

The McAlester Public Works Authority met in a Special session on Wednesday, October 8, 2014, at 5:30 P.M. after proper notice and agenda was posted October 7, 2014.

Present: Weldon Smith, Buddy Garvin, John Titsworth, Jason Barnett & Travis Read
Absent: Robert Karr & Steve Harrison
Presiding: Travis Read Vice-Chairman

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

- Confirm action taken on City Council Agenda Item 1, update and possible action, on CIP#4, including design of road and infrastructure improvements for a segment of South Avenue from a point, two hundred feet west of Strong Boulevard, to a point one hundred eighty feet east of Franklin Street, and a segment of Sixth Street from Chadick Park to Chickasaw Avenue. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item 2, consider and act to authorize notice of default and/or notice of claim to be sent to the contractor and surety on the 17th Street Improvements Project (CIP#1). (*William J. Ervin, Jr., City Attorney*)

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

AYE: Trustees Smith, Garvin, Barnett, Titsworth & Vice-Chairman Read
NAY: None

Vice-Chairman Read 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. Garvin. There was no discussion and the vote was taken as follows:

AYE: Trustees Smith, Garvin, Barnett, Titsworth & Vice-Chairman Read
NAY: None

Vice-Chairman Read declared the motion carried.

ATTEST:

Travis Read, Vice-Chairman Read

Karen Boatright, Deputy Secretary