

The McAlester Public Works Authority met in a Regular session on Tuesday, October 14, 2014, at 6:00 P.M. after proper notice and agenda was posted October 13, 2014.

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

Absent: None

Presiding: Steve Harrison, Mayor

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

- Approval of the Minutes from the September 23, 2014, Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item B, regarding claims ending October 7, 2014. (*Toni Ervin, CFO*) in the amount of \$ 301,666.60.
- Confirm action taken on City Council Agenda Item G, authorization of payment to McAlester News Capital & Democrat for Ad Number 05615916 in the amount of \$158.88 for services related to CIP#3 and funded through the McAlester Public Works Authority 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 Lot Maintenance of Oklahoma, Inc., Invoice 033177, in the amount of \$750.00 for services related to CIP#3 and funded through the McAlester Public Works Authority Series 2013 Project Account. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item I, authorization of payment to Mehlburger Brawley, for Invoice MC-14-01-06 in the amount of \$11,060.00 for services related to CIP#3 and funded through the McAlester Public Works Authority Series 2013 Project Account. (*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 a Renewal Master Services Agreement with Southwestern Bell Telephone d/b/a AT&T Oklahoma for E-911 System. (*Shawn Smith, E911 Manager*)
- Confirm action taken on City Council Agenda Item 2, a resolution amending the City's Police Pay Scale, Fire Pay Scale, and Non-Uniform Pay Scale to reflect a 2% increase. (*Toni Ervin, CFO*)

- Confirm action taken on City Council Agenda Item 6, authorizing the Mayor to sign a contract between the City of McAlester and T. McDonald Construction, Inc. for the construction of road and infrastructure improvements related to CIP#3 which includes a segment of Second Street between Modoc Avenue and Comanche Avenue, and from Comanche Avenue north to the canal. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item 7, a Professional Services Agreement with Infrastructure Solutions Group, LLC dba Mehlburger Brawley to provide Construction Management Services during the construction of road and infrastructure improvements along a segment of Second Street between Modoc Avenue and Comanche Avenue, and from Comanche Avenue north to the canal. *(John C. Modzelewski, P.E., City Engineer and Public Works Director)*
- Confirm action taken on City Council Agenda Item 8, discussion, 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 9, rescheduling the November 11, 2014 Regularly scheduled Council Meeting. *(Cora Middleton, City Clerk)*

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

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

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary