

Council Chambers
Municipal Building
January 10, 2012

The McAlester Public Works Authority met in a Regular session on Tuesday, January 10, 2012, at 6:00 P.M. after proper notice and agenda was posted January 6, 2012.

Present: Weldon Smith, Robert Karr, Buddy Garvin, Sam Mason, Steve Harrison,
John Browne & Kevin E. Priddle

Absent: None

Presiding: Kevin E. Priddle, Chairman

A motion was made by Mr. Browne and seconded by Mr. Karr to approve the following:

- Approval of the Minutes from the December 27, 2011 Regular Meeting of the McAlester Public Works Authority (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending January 3, 2012. (*Toni Ervin, Chief Financial Officer*) in the amount of \$241, 614.10.
- Confirm action taken on City Council Agenda Item 1, an Ordinance amending Ordinance No. 2392 which established the budget for fiscal year 2011-2012; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 2, Change Order No. 1 – Final and Contractor’s Pay Estimate No. 4 – Final for the 2009 CDBG Water & Sewer Improvements Project. Change Order No. 1 reconciles the final quantities and results for an addition of \$3,500.00 to the contract amount resulting in a final contract amount of \$203,667.50. (*David Medley, P.E. – Director, Utility Dept.*)
- Confirm action taken on City Council Agenda Item 3, authorizing a 3.5% rate increase to Allied Waste Services of Alderson for the City of McAlester’s solid waste collection, removal and disposal. (*Peter J. Stasiak, City Manager*)
- Confirm action taken on New Business item, to approve the purchase of one Ford ¾ ton 4X4 pickup from Nix Ford in the amount of \$24,997.00.
- Confirm action taken on City Council Agenda Item 4, authorizing the purchase of one new Hydrostatic Vibratory Roller, Wacker Neuson Model RD 16-100. (*John C. Modzelewski, P.E., - City Engineer and Director, Engineering and Public Works Dept.*)

- Confirm action taken on City Council Agenda Item 5, authorizing the purchase of one new Portable Asphalt Reclaiming/Trenching Machine, Asphalt Zipper Model AZ500-B203. (*John C. Modzelewski, P.E., - City Engineer and Director, Engineering and Public Works Dept.*)

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

AYE: Trustees Smith, Karr, Garvin, Mason, Harrison, Browne, & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

There being no further business to come before the Authority, Mr. Browne moved for the meeting to be adjourned, seconded by Mr. Karr.

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

AYE: Trustees Smith, Karr, Garvin, Mason, Harrison, Browne, & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary