

The McAlester Public Works Authority met in a Regular session on Tuesday, September 23, 2014, at 6:00 P.M. after proper notice and agenda was posted September 19, 2014.

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

Absent: Steve Harrison

Presiding: Travis Read Vice-Chairman

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

- Approval of the Minutes from the September 9, 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 September 16, 2014. (*Toni Ervin, Chief Financial Officer*) in the amount of \$165,834.35.
- Confirm action taken on City Council Agenda Item E, to concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No. 139181-KW. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item F, authorization of payment to Austin Paving, LLC, Pay Estimate No. 6, in the amount of \$52,638.42, for construction services related to CIP#1 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 1, a resolution authorizing the creation and funding of the Full Time Position of Accountant and place on the Non Uniform Pay plan on pay grade 125. (*Toni Ervin, CFO*)
- Confirm action taken on City Council Agenda Item 3, to approve and to authorize the execution of Amendment No. 1 to the Professional Services Agreement with LandPlan Consultants, Inc. to cover the costs to revise the Preliminary Design of the realigned Oklahoma Tourism and Recreation Department (OTRD) Belmont Trail Grant Project. (*Leroy Alsup, Community & Economic Development Director*)
- Confirm action taken on City Council Agenda Item 5, an ordinance amending Ordinance 2501 which established the Budget for Fiscal Year 2014-2015; 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, authorization to seek a lease purchase agreement to acquire 12 work trucks and 1 small SUV through our fleet bidding process. *(Toni Ervin, CFO)*
- Confirm action taken on City Council Agenda Item 7, an ordinance amending Section “62-197, R-1B Single Family Residential District” of the McAlester City Code regarding zoning uses permitted after review; repealing all conflicting ordinances and declaring an emergency. *(Robert Karr, Councilman Ward Four)*
- Confirm action taken on City Council Agenda Item 8, an ordinance amending Section “2-41.AGENDA.” of the McAlester City code regarding the submission of matters to be considered by the City Council; repealing all conflicting ordinances and declaring an emergency. *(William J. Ervin, City Attorney)*

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

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

NAY: None

Vice-Chairman Read declared the motion carried.

ATTEST:

Travis Read, Vice-Chairman Read

Cora Middleton, Secretary