

Council Chambers
Municipal Building
January 24, 2012

The McAlester Public Works Authority met in a Regular session on Tuesday, January 24, 2012, at 6:00 P.M. after proper notice and agenda was posted January 20, 2012.

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

Absent: None

Presiding: Kevin E. Priddle, Chairman

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

- Approval of the Minutes from the January 10, 2012 Regular Meeting of the McAlester Public Works Authority (*Cora Middleton, City Clerk*)
 - Confirm action taken on City Council Agenda Item B, regarding claims ending January 17, 2012. (*Toni Ervin, Chief Financial Officer*) in the amount of \$127,790.59.
 - Confirm action taken on City Council Agenda Item D, Concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No.31617-BJ. (*Cora Middleton, City Clerk*)
 - Confirm action taken on City Council Agenda Item E, Concur with Oklahoma Municipal Assurance Group recommendation to deny Claim No.31570-ME. (*Cora Middleton, City Clerk*)
 - Confirm action taken on City Council Agenda Item 3-A, 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 3-B, approval of the attached Transfer of Appropriations for FY 2011-2012. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 4, to authorize the release of funds derived from City Ordinance 2159, for the acquisition, construction or equipment of educational facilities. (*Joe Ervin, City Attorney*)
 - Confirm action taken on City Council Agenda Item 5, to approve Memorandum of Understanding with ODOT regarding the deployment and installation of fiber

optic cable as part of the statewide OCAN broadband network. *(Peter J. Stasiak, City Manager)*

- Confirm action taken on City Council Agenda Item 6, authorizing the issuance of a Request for Proposals (RFP) for the development of a new Comprehensive Plan for the City of McAlester and an Economic Development Strategic Plan. *(Peter J. Stasiak, City Manager and Councilman Steve Harrison)*
- Confirm action taken on City Council Agenda Item 7, Change Order No. 2 for the Water Treatment Plant Filter & Clearwell Improvements with J. S. Haren Company of Athens, Tennessee. *(David Medley, PE, Director of Utility Department.)*

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

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

NAY: None

Chairman Priddle declared the motion carried.

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

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

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

NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary