

Council Chambers
Municipal Building
November 17, 2014

The McAlester Public Works Authority met in a Special session on Monday, November 17, 2014, at 5:30 P.M. after proper notice and agenda was posted November 13, 2014.

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

Absent: None

Presiding: Steve Harrison, Chairman

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

- Confirm action taken on City Council Agenda Item 1, authorize the McAlester Public Works/Streets Department to complete remaining project work on CIP#1 (17th Street Improvements Project), or in the alternative to re-bid completion of the project.

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

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

NAY: None

Chairman Harrison declared the motion carried.

There being no further business to come before the Authority. Mr. Read moved for the meeting to be adjourned, seconded by Mr. Smith. There was no discussion and the vote was taken as follows:

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

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chariman

Cora Middleton, Secretary