

Council Chambers
Municipal Building
February 14, 2012

The McAlester Public Works Authority met in a Regular session on Tuesday, February 14, 2012, at 6:00 P.M. after proper notice and agenda was posted February 13, 2012.

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

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

- Approval of the Minutes from the January 24, 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 February 7, 2012. (*Toni Ervin, Chief Financial Officer*) in the amount of \$239,578.50.
- Confirm action taken on City Council Agenda Item D, to accept and place on file Mayor's State of the City Address. (*Mayor, Kevin E. Priddle*)
- Confirm action taken on City Council Agenda Item E, Authorize the Mayor to sign Continental Resources Inc. Division Order for Property No. 199527, MARILYN 1-29H, Pittsburg County, Oklahoma. The Division Order is confirmation that the well has reached producing status, provides a legal description of the property and confirms the City's interest in revenues. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda 2, a Memorandum of Understanding between the McAlester Public Works Authority and the Board of Education of Independent School District No. 80, Pittsburg County, Oklahoma that sets out in the agreement to the terms and understandings of both parties. (*Joe Ervin, City Attorney*)
- Confirm action taken on City Council Agenda Item 3, 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 7, a Solid Waste Ordinance amending Article IV. Solid Waste, Division 1 and Municipal Collection Service, Division 2. Sections 106-301, 106-303, 106-304(a), 106-306, 106-321, 106-323,

106-324, 106-325, 106-326(a), 106-327, 106-328 and 106-329 and declaring an emergency. *(Peter J. Stasiak, City Manager)*

- Confirm action taken on City Council Agenda Item 8, 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)*

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

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

NAY: None

Chairman Priddle declared the motion carried.

There being no further business to come before the Authority, Mr. Mason 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, Harrison, Browne, Karr, Mason, & Chairman Priddle

NAY: None

Chairman Priddle declared the motion carried.

Kevin Priddle, Chairman

ATTEST:

Cora Middleton, Secretary