

The McAlester Public Works Authority met in a rescheduled Regular session on Thursday, November 25, 2014, at 6:00 P.M. after proper notice and agenda was posted November 24, 2014.

Present: Weldon Smith, Robert Karr, John Titsworth, Travis Read, Jason Barnett, Buddy Garvin & Steve Harrison.  
Absent: None  
Presiding: Steve Harrison, Chairman

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

- Approval of the Minutes from the November 6, 2014, Rescheduled Regular Meeting of the McAlester Public Works Authority. (*Cora Middleton, City Clerk*)
- Confirm action taken on City Council Agenda Item C, regarding claims ending November 18, 2014. (*Toni Ervin, Chief Financial Officer*) in the amount of \$319,064.22.
- Confirm action taken on City Council Agenda Item G, authorization of payment to Poe & Associates, Inc., Invoice # 0-102096-9556, in the amount of \$116,006.72, for engineering services related to CIP#4 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 H, receipt of the following permits from the Oklahoma Department of Environmental Quality (ODEQ) to serve the City of McAlester's CIP#3 on Second Street: Permit No. WL 000061140816 for the construction of 2,760 linear feet of six (6) inch PVC potable water line, 430 linear feet of ten (10) inch PVC potable water line, 110 linear feet of sixteen (16) inch PVC potable water line, and all appurtenances; Permit No. SL000061140815 for the construction of 3,300 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances. (*John C. Modzelewski, P.E., City Engineer and Public Works Director*)
- Confirm action on City Council Agenda Item I, approve resolution and application for the 2060 Drought Grant from Oklahoma Water Resources Board. This Item is to authorize the application for a grant with a maximum value of \$500,000. No matching City funds are required. (*Toni Ervin, Chief Financial Officer*)
- Confirm action taken on City Council Agenda Item 2, an Ordinance amending Ordinance No. 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, Chief Financial Officer*)

- Confirm action taken on City Council Agenda Item 3, authorizing the Mayor to sign a lease agreement with Resonance Broadband to install wireless infrastructure on all city owned water towers. (*James Stanford, IT Computer Support Specialist*)
- Confirm action taken on City Council Agenda Item 5, an Ordinance proposed by City Councilman Robert Karr to amend Section "62-197, R-1B Single Family Residential District" of the McAlester City Code to add Barbershop and/or Beauty Shop to the uses permitted after review in R-1B Single Family Residential Districts and providing certain definitions and restrictions. (*Leroy Alsup, Community and Economic Development Director*)
- Confirm action taken on City Council Agenda Item 6, an Ordinance amending the general zoning ordinance and accompanying map thereto known as General Zoning Ordinance No. 1843 (1989), by changing the classifications of the zoning district for Lot 3 less the Northerly 430 feet of the Easterly 100 feet thereof; and The Northerly 70 feet of the Southerly 230 feet of Lot 4; and the North-Half of Lot 13 lying North of U.S. Highway No. 270; all in Townsite Addition No. 2, Pittsburg County, State of Oklahoma from R1-B (single-family residential district) to R-3 (multi-family dwelling district). (*Leroy Alsup, Community and Economic Development Director*)
- Confirm action taken on City Council Agenda Item 7, a "Use Permitted After Review" for Cherokee Communication to construct a 10' by 12' structure on their property at 725 North G Street for a hub to house fiber optic and transmission equipment for their utility. (*Leroy Alsup, Community and Economic Development Director*)

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

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

NAY: None

Chairman Harrison 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. Smith. There was no discussion and the vote was taken as follows:

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

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

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Steve Harrison, Chairman

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Cora Middleton, Secretary