

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
DECEMBER 19, 2017**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Public Works Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, December 19, 2017, at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on December 15, 2017.

Chairman David Berrong called the meeting to order with the following present;

**CHAIRMAN:** David Berrong

**TRUSTEES:** Don Rodolph, Bobby Stewart

**ABSENT:** Chuy Rosales, Jason Hulin

**CITY MANAGER:** Absent

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green

**OTHERS:** David Crabtree, Gene McCullough, Donald Webb, Joyce Kenney, Morgan Bonnarens, Conan Wilson, Russ Meacham, James Kuykendall, Brett Russell and others.

Lonnie Webb of the Cumberland Presbyterian Church opened the meeting with prayer and Trustee Bobby Stewart led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

A. Minutes of Regular Meeting of December 5, 2017

Moved by Trustee Rodolph and seconded Trustee Stewart, that Consent Agenda Item No. 3 (b) be approved.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEM**

**4A. PRESENTATION AND CONSIDERATION OF 2016-2017 AUDIT**

James Kuykendall of Britton, Kuykendall and Miller, presented the 2016-2017 audit. He reviewed the activities of each entity and reported that the reduction and changes that the city had incorporated had covered the expenses well. He reported that there had been a reduction in sales tax collections over the previous year. He said the revenue restrictions had been met as well as the requirement for the budget act. He said the city's records were kept good and timely and procedures had been followed.

Motion was made by Trustee Rodolph and seconded by Trustee Stewart to accept the 2016-2017 audit as presented.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Stewart, Berrong  
Nay: None

Chairman declared the motion carried

**4B. CONSIDER AND TAKE ACTION ON RESOLUTION PW17-03 REGARDING DEFERRING WATER RATE INCREASE**

City Treasurer Debra Blanchard explained that with the new bond issue a rate increase was built in. The sales tax collections has covered the bond payments so the rate increase has not been necessary. Due to the financing in the bond issue, a resolution addressing the rate increase is necessary. The deferring of the rate increase is for a one year period.

Motion was made by Trustee Stewart and seconded by Trustee Rodolph to approve Resolution PW17-03 deferring the water rate increase.

Chairman put the motion to a roll call vote:

Aye: Stewart, Rodolph, Berrong  
Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 5 TRUSTEES REPORT**

None

**AGENDA ITEM NO. 6: CITY MANAGER'S REPORT**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

Moved by Trustee Stewart and seconded by Trustee Rodolph to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Stewart, Rodolph, Berrong  
Nay: None

Chairman declared the meeting adjourned at 6:00 p.m.

## RESOLUTION NUMBER PW17-03

### A RESOLUTION ADJUSTING THE WATE RATES OF THE CITY OF CLINTON, OKLAHOMA

WHEREAS, the City of Clinton is in the process of planning for the financing and construction of a new water treatment facility;

WHEREAS, Trustees deemed it necessary to pass Resolution PW14-04 to increase water rates in two phases, in order to defer the impact of single rate increases and diminish capitalized interest.

WHEREAS, the initial increase occurred in January of 2015;

WHEREAS, the second increase was due to occur in January of 2016;

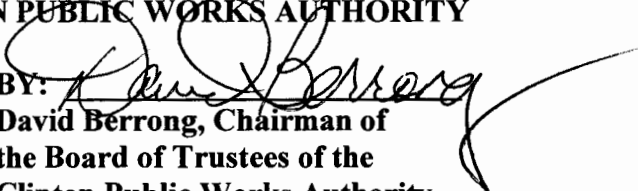
WHEREAS, the electorate of the City of Clinton has passed a tax increase that has deferred the need to enact the second rate increase.

NOW THEREFORE, be it resolved by the Trustees of the Clinton Public Works Authority, of the City of Clinton, Oklahoma;

The Phase II rate increase passed by the Clinton Public Works Authority in PW 14-04, shall be deferred, and shall not be implemented until January 1, 2019.

Passed and approved this 19<sup>th</sup> day of December 2017.

CLINTON PUBLIC WORKS AUTHORITY

BY:   
David Berrong, Chairman of  
the Board of Trustees of the  
Clinton Public Works Authority

ATTEST:

  
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Lisa Anders, City Clerk