

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
DECEMBER 17, 2019**

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 17, 2019, 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 13, 2019.

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

CHAIRMAN: David Berrong

TRUSTEES: Ernie Dowdell, Bobby Stewart, Patch McComas

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Roland Mower, Paul Rinkel, Judy Stewart, Gene McCullough, Russ Meacham, James Kuykendall, Sussane Williams, and others.

Dan Day of the Ministerial Alliance 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 3, 2019

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Stewart, McComas, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEM

4A. PRESENTATION AND CONSIDERATION OF 2018-2019 AUDIT

James Kuykendall presented and reviewed the 2018-2019 audit. He explained that the net position of the city had increased over last year and the liabilities had decreased. He said that city had met their debt service and spent less than they had budgeted. He said this is an accurate description of the financial situation of the city.

Motion was made by Trustee McComas and seconded by Trustee Dowdell to approve the 2018-2019 audit as presented.

Chairman put the motion to a roll call vote:

Aye: McComas, Dowdell, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON RESOLUTION PW19-03 REGARDING ADJUSTING WATER RATES

City Manager Mark Skiles explained that action had been taken to payoff bonds for the reverse osmosis plant by increasing water rates. He said at this time the increase is not necessary and therefor recommended delaying the water rate increase.

Motion was made by Trustee Stewart and seconded by Trustee McComas to approve Resolution PW19-03 regarding delaying the water rate increase.

Chairman put the motion to a roll call vote:

Aye: Stewart, McComas, Dowdell, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Mark Skiles reported on the taste/odor of water. He said it is taking time to flush the water out of the system. He said water from various sources are being blended with minimal amounts of Lake Clinton water.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Dowdell and seconded by Trustee McComas to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Stewart, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:45 p.m.

RESOLUTION NUMBER PW19-03

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

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;

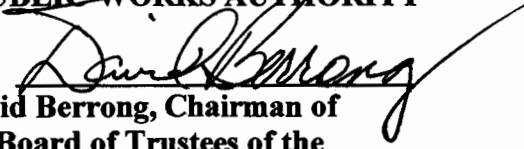
WHEREAS, the electorate of the City of Clinton has passed a tax increase that has deferred the need to enact the second rate increase.

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, 2021.

Passed and approved this 17th day of December 2019.

CLINTON PUBLIC WORKS AUTHORITY

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

ATTEST:



Lisa Anders, City Clerk