

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
OCTOBER 7, 2025**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Public Works Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, October 7, 2025, at 5:30 p.m. A notice of this meeting was posted on the bulletin board in the lobby of Clinton City Hall on October 3, 2025, at 3:00 P.M.

**AGENDA ITEM No. 1. CALL TO ORDER, OPENING**

Chairman David Berrong called the meeting to order at 5:32 p.m. with the following present:

**CHAIRMAN:** David Berrong

**TRUSTEES:** Stormie Bowen (Hill), Ernesto Villanueva, and Arthur Lloyd

**TRUSTEES ABSENT:** Ernie Dowdell

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard (absent)

**CITY ATTORNEY:** Ryan Meacham (absent)

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Mike Smith, Sean Stephens, Shiann Dawson

**OTHERS:** Gene McCullough, Erin Adams, Steve Gordon, Kent and Beth Dewees, and others.

Gene McCullough opened the meeting with prayer and Doug Greer, Veterans Service Officer, American Legion Post No. 41 led the Pledge of Allegiance.

**AGENDA ITEM NO. 2: CONSENT AGENDA**

- A. Minutes of September 16, 2025, Regular Meeting and September 29, 2025, Special Meeting
- B. Consider Claims;
- C. Acknowledgement of Financial Statement for the Month Ending August 31, 2025

Motion was made by Trustee Bowen and seconded by Trustee Lloyd that the Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Bowen, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 3: DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ITEMS**

- A.** Consideration, action, discussion and possible vote relative to the event identified below to enter into Executive Session, upon the advice and request of legal counsel, to discuss the status of this matter with counsel. Public disclosure of these confidential communications would seriously impair the ability of the City of Clinton and its attorney(s) to properly process and defend itself in litigation. Counsel may appear telephonically. [Authority: Title 25 Okla. Statute, § 307(B)(4)]

***Notice of Tort Claim filed by Meacham Farms, Inc.***

Motion was made by Trustee Bowen and seconded by Trustee Lloyd to enter into Executive Session, upon the advice and request of legal counsel, to discuss the status of this matter with counsel. Public disclosure of these confidential communications would seriously impair the ability of the City of Clinton and its attorney(s) to properly process and defend itself in litigation. Counsel may appear telephonically. [Authority: Title 25 Okla. Statute, § 307(B)(4)] regarding ***Notice of Tort Claim filed by Meacham Farms, Inc.*** at 5:32 p.m. and invite in Robert Johnston, City Manager.

Chairman put the motion to a roll call vote:

Aye: Bowen, Lloyd, Villanueva, Berrong  
Nay: None

Chairman declared the motion carried.

- B.** Consideration, action, and discussion within Executive Session, upon the advice and request of legal counsel, to discuss the status of this matter with counsel. Public disclosure of these confidential communications would seriously impair the ability of the City of Clinton and its attorney(s) to properly process and defend itself in litigation. Counsel may appear telephonically. [Authority: Title 25 Okla. Statute, § 307(B)(4)]

***Notice of Tort Claim filed by Meacham Farms, Inc.***

- C.** Consideration, action, discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session, relative to the case identified below. Counsel may appear telephonically. [Authority: Title 25 Okla. Statute, § 307(B)(4)]

***Notice of Tort Claim filed by Meacham Farms, Inc.***

Motion was made by Trustee Bowen and seconded by Trustee Lloyd to adjourn from Executive Session and reconvene in Open Session, relative to the case identified below. Counsel may appear telephonically. [Authority: Title 25 Okla. Statute, § 307(B)(4)] regarding ***Notice of Tort Claim filed by Meacham Farms, Inc.*** at 5:52 p.m.

Chairman put the motion to a roll call vote:

Aye: Bowen, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

- D.** Consideration, action, discussion, and possible vote to take any necessary action relative to the Executive Session for the case identified below. Counsel may appear telephonically. [Authority: Title 25 Okla. Statute, § 307(B)(4)]  
***Notice of Tort Claim filed by Meacham Farms, Inc.***

Motion was made by Trustee Bowen and seconded by Trustee Lloyd to authorize City Manager Johnston and City Attorney to move forward with a settlement offer regarding the ***Notice of Tort Claim filed by Meacham Farms, Inc.***

Chairman put the motion to a roll call vote:

Aye: Bowen, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

- E.** Update on the Repairs to the 27 Inch Sanitary Sewer Interceptor Main and Any Action(s) Needed Regarding Project Funding

Gene McCullough updated the Trustees on the repairs to the 27-inch sanitary sewer interceptor main. He reported that Matt Coe, engineer had surveyors at the sewer line site and repair work continues to move forward.

Information only.

**ITEM NO. 4 NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act)**

None

**AGENDA ITEM NO. 5: TRUSTEE COMMENTS**

None

**AGENDA ITEM NO. 6: MANAGER COMMENTS**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

Moved by Trustee Bowen and seconded by Trustee Villanueva to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Bowen, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:55 p.m.

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Date Approved

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David D. Berrong, Chairman