

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, SEPTEMBER 18, 2007

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, September 18, 2007 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 September 14, 2007.

Chairman Norman called the meeting to order with the following present;

CHAIRMAN: Lynn Norman

TRUSTEES: Terry Wheeler, Bob Marcy, Mark Hendrickson, Allen Bryson

CITY MANAGER: Grayson Bottom

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Brad Aneshansley, Charles Fry, Monte Goucher, Leroy Livesay, Mary Rayner and others.

Chairman Lynn Norman opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of September 4, 2007

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Wheeler, Hendrickson, Bryson, Norman

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER APPROVAL OF ROOF BIDS FOR WATER DEPARTMENT SHOP

City Manager Grayson Bottom explained that Public Service/AEP owns the building housing the Water Department Shop. The current lease agreement expires December 31, 2007 but the City has received verbal confirmation that the agreement will be renewed for a 25-year term plus additional renewal terms. Bottom said with the long-term commitment on the lease agreement, he felt confident in recommending the expenditure of funds for repairs to the roof.

Three quotes were presented on the roof repairs and the recommendation of accepting the bid from Orville Locklear Roofing was made.

Motion was made by Trustee Hendrickson and seconded by Trustee Wheeler to approve the acceptance of the quote from Orville Locklear Roofing for repairs to the larger roof, repairs to the dock and south building for \$11,200.00.

Chairman Norman put the motion to a roll call vote:

Aye: Hendrickson, Wheeler, Bryson, Marcy, Norman

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom announced the hiring of David Wedel to the Public Works Department.

AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Marcy and seconded by Trustee Bryson that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Marcy, Bryson, Wheeler, Hendrickson, Norman

Nay: None

Chairman declared the meeting adjourned at 5:45 pm.