

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, OCTOBER 2, 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, October 2, 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 28, 2007.

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

CHAIRMAN: Lynn Norman

TRUSTEES: Bob Marcy, Mark Hendrickson, Allen Bryson

ABSENT: Terry Wheeler

CITY MANAGER: Grayson Bottom

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Brad Aneshansley, Charles Fry, Leroy Livesay, Randy Carpenter, Wade Anders, Bob Gauger and others.

Doyle Kinney of the First Christian Church 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 18, 2007
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Bryson, Hendrickson, Norman

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. REQUEST AUTHORIZATION TO GO TO BID FOR PICKUP FOR WATER MAINTENANCE DEPARTMENT

City Manager Grayson Bottom recalled the breakdown of the rolling stock of the City's that was provided earlier to the Authority. The list had identified the different categories of conditions of the vehicles. He said the intent is to shuffle or reassign various vehicles to various departments.

Bottom said that the budget had included the purchase of a vehicle for the Water Maintenance Department. With the estimated date for delivery running from eight to twelve weeks, staff request authorization to go to bid now.

Trustee Marcy asked about the trucks that are on sales lots now.

City Manager Bottom said the trucks the City specifies has vinyl seats and rubber floors and that is unusually not what is available on sales lots. He also explained that there are purchasing advantages available by going through the government pricing.

Motion was made by Trustee Bryson and seconded by Trustee Marcy to authorize staff to advertise for bids for a 4-door ¾ ton pickup for the Water Maintenance Department.

Chairman Norman put the motion to a roll call vote:

Aye: Bryson, Marcy, Hendrickson, Norman

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

Assistant City Manager Bob Gauger reported that David Wedel is currently working at the Waste Water Treatment Plant by extending the height of the collection box at the plant. This is a requirement of the compliance notice from the Department of Environmental Quality to prevent by-pass at the plant.

AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

Aye: Hendrickson, Bryson, Marcy, Norman

Nay: None

Chairman declared the meeting adjourned at 5:37 pm.