

**MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, NOVEMBER 6, 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, November 6, 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 November 6, 2007.

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

**CHAIRMAN:** Lynn Norman

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

**CITY MANAGER:** Grayson Bottom

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Absent

**DEPUTY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Mike Smith

**OTHERS:** Brad Aneshansley, Charles Fry, Leroy Livesay, Wade Anders, Bob Gauger, David Crabtree and others.

Trustee Allen Bryson 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 October 2, 2007
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Wheeler, Bryson, Hendrickson, Norman

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER BIDS ON PICKUP FOR WATER DEPARTMENT**

Staff had advertised for bids on a pickup for the Water Department. Three bids were received.

David Howe Motors  
Clinton, OK  
\$25,550

Dusty Ballard Motors  
Clinton, OK  
\$29,546.00

McKinsey Motors  
Clinton, OK  
\$21,284.00

Motion was made by Trustee Wheeler and seconded by Trustee Marcy to award the bid to the low bidder contingent on staff approval.

Chairman Norman put the motion to a roll call vote:

Aye: Wheeler, Marcy, Bryson, Hendrickson, Norman  
Nay: None

Chairman declared the motion carried.

**4B. ACKNOWLEDGE WATER LINE PERMIT #WL000020070240 ISSUED BY OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY.**

City Manager Grayson Bottom said the permit is for the Highway 183 project and the application had been applied for before construction began.

Public Works Authority acknowledge the receipt of the Water Line Permit #WL000020070240 issued by the Oklahoma Department of Environmental Quality for the Highway 183 Project.

**4C. ACKNOWLEDGE SEWER LINE PERMIT #SL000020070241 ISSUED BY OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY.**

City Manager Grayson Bottom said the permit is for the Highway 183 project and the application had been applied for before construction began.

Public Works Authority acknowledge the receipt of the Sewer Line Permit #SL000020070241 issued by the Oklahoma Department of Environmental Quality for the Highway 183 Project.

**4D. REQUEST AUTHORIZATION TO SEEK CDBG GRANT FOR ENGINEERING/SURVEY SERVICES**

City Manager Grayson Bottom explained that before water improvement can be made to the northeast quadron that more detailed survey and engineering services would be required. The estimated cost for survey services alone would be \$35,000.00. He explained that the Department of Commerce had recommended the City making application for a plan grant to pay for these services. Staff requested authorization to seek the grant for planning.

Motion was made by Trustee Marcy and seconded by Trustee Hendrickson to authorize staff to seek CDBG grant for engineering/survey services for water improvements.

Chairman put the motion to a roll call vote:

Aye: Marcy, Hendrickson, Wheeler, Bryson, Norman  
Nay: None

Chairman declared the motion carried.

**4E. CONSIDER RESOLUTION PW07-02 REGARDING CDBG-EDIF GRANT/LOAN FROM OKLAHOMA DEPARTMENT OF COMMERCE FOR ROOF IMPROVEMENTS TO BUILDING AT 2300 SOUTH 13<sup>TH</sup> STREET**

City Manager Grayson Bottom explained that the purpose for the resolution presented was to identify the borrower and the lender regarding the grant/loan from the Oklahoma Department of Commerce for the roof improvements at 2300 South 13<sup>th</sup> Street.

Trustee Marcy asked when the project would begin.

City Manager Bottom said it depends on finding a certified roofer for the project.

Motion was made by Trustee Wheeler and seconded by Trustee Bryson to approve Resolution PW07-02 regarding CDBG-EDIF grant/loan from the Oklahoma Department of Commerce for roof improvements to the building at 2300 South 13<sup>th</sup> Street.

Chairman put the motion to a roll call vote:

Aye: Wheeler, Bryson, Hendrickson, Marcy, Norman

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO .5: CITY MANAGER'S REPORT**

City Manager Grayson Bottom reported that the ramps and bridge construction is ongoing. He said the shoring was causing delays at the intersection of Locust and 4<sup>th</sup> Street.

**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, Wheeler, Norman

Nay: None

Chairman declared the meeting adjourned at 5:45 pm.