

**MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, NOVEMBER 20, 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 20, 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 16, 2007.

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

**CHAIRMAN:** Lynn Norman

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

**ABSENT:** 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, Bob Gauger, Toby Anders, Monte Goucher, and others.

Rick Brewster of the First Church of the Nazarene 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 November 6, 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, Norman

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER RENEWAL OF CONTRACT WITH CLINTON COMMUNITY FOUNDATION THROUGH JUNE 30, 2008**

City Manager Grayson Bottom said the current agreement with the Clinton Community Foundation expired November 17, 2007. The proposed contract would extend the agreement through June 30, 2008.

Motion was made by Trustee Marcy and seconded by Trustee Wheeler to approve the renewal of the contract with the Clinton Community Foundation through June 30, 2008.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

None

**AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:33 pm.