

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, FEBRUARY 19, 2008

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, February 19, 2008 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 February 14, 2008.

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

CHAIRMAN: Lynn Norman

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

CITY MANAGER: Grayson Bottom

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Brad Aneshansley, Bob Gauger, Linda Riley, Donna Burton, Monte Goucher, David Crabtree, Wade Anders, Rick Challis, Lynn Mendoza and others.

Pat Peters of the Church of Christ 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 February 5, 2008

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 WAIVER OF FIRST SIX MONTHS OF UTILITIES FOR MULTI-COUNTY YOUTH SERVICE SHELTER

Chairman Norman explained that Multi-County Youth Service has recently purchased a house to serve as a shelter. The recommendation had been made to approve a waiver of the first six months of city utilities for the shelter.

Trustee Mark Hendrickson left the room.

Motion was made by Trustee Wheeler and seconded by Trustee Marcy to approve the waiver of the first six months of utilities for Multi-County Youth Service shelter.

Chairman put the motion to a roll call vote:

Aye: Wheeler, Marcy, Bryson, Norman

Nay: None

Chairman declared the motion carried.

Trustee Mark Hendrickson joined the meeting.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom reported the leak at the standpipe at Canyon West had been repaired. He said twelve holes had been welded shut; the standpipe had been repainted and would take from seven to ten days to dry. He said the water in that area can meet the pressure requirements for residential use. He reported that fire protection would have to use pumper trucks and they are prepared if necessary.

City Manager Bottom also reported a leak had been repaired on Saturday morning during the ice/rain storm. He said several employees were called in on the repair. He said water was restored that afternoon.

AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

Aye: Bryson, Marcy, Wheeler, Hendrickson, Norman

Nay: None

Chairman declared the meeting adjourned at 5:40 pm.