

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, MARCH 4, 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, March 4, 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 29, 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: Absent

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Bob Gauger, Charles Fry and David Crabtree

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 February 19, 2008
- B. Consider Claims

Moved by Trustee Hendrickson 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: Hendrickson, Bryson, Wheeler, Marcy, Norman

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

AGENDA ITEM 4A: Request Authorization to go to bid for repairs to the Clarifiers located at the Water Treatment Plant.

Chairman Norman asked City Manager, Grayson Bottom about the repairs that were needed and the City Manager referred this item to Assistant City Manager Bob Gauger to explain. Bob said the clarifiers will need to be sandblasted and painted and that each clarifier will need to be taken off line one at a time for these repairs.

The specifications from the engineers are completed and he would like to send them out ASAP so that we could get them back and have the job awarded by April 1, 2008 to have the job completed before May 1, 2008, that being the approximate time for water consumption to start increasing. Trustee Marcy asked how long it would take to complete the job, Bob said about one month.

Motion made by Trustee Wheeler and seconded by Trustee Marcy to authorize staff to go to bid for repairs to the clarifiers located at the Water Treatment Plant.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM 4B: Consider Approval of Amendment to CDBG-EDIF Contract for roof improvements to building located at 2300 S. 13th extending the contract time frame.

Chairman Norman and Trustee Bryson ask why the additional time was needed. City Manager Grayson Bottom explained that everything just didn't workout to start this project and that now we are ready to proceed. Trustee Hendrickson ask if this additional time would allow us to draw down the money within the allowable time, The City Manager said yes.

Moved by Trustee Hendrickson and seconded by Trustee Bryson, that the extension be approved.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom gave a report on the two (2) quotes that the City received for the funding for the purchase of the Solid Waste Truck. Requests were sent out to several firms and were to be received at City Hall no later than 5:00pm Monday, March 3, 2008. The companies that sent us quotes were DLL Public Finance, out of Kansas City, and Oklahoma Bank and Trust here in Clinton. Since the difference in the quotes will amount to about \$ 787.00 overall, The City Manager would like to recommend that we keep this transaction here in Clinton.

AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

Aye: Marcy, Hendrickson, Wheeler, Marcy, Norman

Nay: None

Chairman declared the meeting adjourned at 5:45 pm.