

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, APRIL 15, 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, April 15, 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 April 11, 2008.

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

CHAIRMAN: Lynn Norman

TRUSTEES: Mark Hendrickson, Terry Wheeler, Bob Marcy

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

OTHERS: Bob Gauger, Brad Aneshansley, Alvin Williams, Mary Rayner, Monte Goucher, David Crabtree, Wade Anders and others.

Dave Gerbrandt of the First Mennonite 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 April 1, 2008

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Hendrickson, Wheeler, Norman

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. REQUEST AUTHORIZATION TO PURCHASE A TRACTOR FOR THE WASTEWATER TREATMENT PLANT

City Manager Grayson Bottom said there is a need for a new tractor at the Wastewater Treatment Plant. The tractor is used to spread sludge and will double for pulling the disc when necessary. Bottom said the state contract will have prices for tractors and local dealers normally beat the state contract price.

Motion was made by Trustee Wheeler and seconded by Trustee Hendrickson to authorize the purchase of a tractor for the Wastewater Treatment Plant.

Chairman put the motion to a roll call vote:

Aye: Wheeler, Hendrickson, Marcy, Norman

Nay: None

Chairman declared the motion carried.

4B. REQUEST AUTHORIZATION TO GO TO BID FOR A WASTEWATER TREATMENT PLANT PICKUP

City Manager Grayson Bottom explained that a pickup for the Wastewater Treatment Plant had been included in the budget and the current vehicle is not operable. Bottom said he is comfortable with sales tax collections and recommended going to bid for the pickup.

Motion was made by Trustee Marcy and seconded by Trustee Hendrickson to authorize staff to go to bid for a Wastewater Treatment Plant pickup.

Chairman put the motion to a roll call vote:

Aye: Marcy, Hendrickson, Wheeler, Norman

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5: CITY MANAGER'S REPORT

City Manager Grayson Bottom said that budget work sessions had not been scheduled yet but the plans are for two sessions with one being during regular business hours and the second would be scheduled as an evening meeting.

AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

Aye: Hendrickson, Marcy, Wheeler, Norman

Nay: None

Chairman declared the meeting adjourned at 5:40 pm.