

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, MAY 6, 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, May 6, 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 May 2, 2008.

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

CHAIRMAN: Lynn Norman

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

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: Gene McCullough, Charles Fry, Wade Anders, Randy Carpenter, David Crabtree, Arnold Adams, Kelly Somner, Tracy Howell, Robert Mayfield, Rod Serfoss, Bob White, Max McKinsey, Kurt Gewsender and others.

Trustee Mark Hendrickson 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 15, 2008 and April 25, 2008
- B. Claims

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

Chairman put the motion to a roll call vote:

Aye: Wheeler, Marcy, Bryson, Hendrickson, Norman

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER BIDS ON WASTEWATER TREATMENT PLANT PICKUP

Staff had advertised for bids for a pickup for the Wastewater Treatment Plant. Two bids were received.

PW50608

David Howe
Clinton, Ok
2008 Titan XE
\$20,490.00

Alt: Used 2008 Nissan \$14,200.00

McKinsey Motor Co.
Clinton, OK
2008 ½ Ton pickup
\$14,320.00

with 5 yr 100,000 powertrain warranty \$15,510.00

Motion was made by Trustee Bryson and seconded by Trustee Wheeler to refer the bids to staff for the purchase of the best bid.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4B. REQUEST AUTHORIZATION TO EXPEND FUNDS FOR THE PURCHASE OF A BACKHOE FOR THE WATER MAINTENANCE DEPARTMENT

Arnold Adams had presented a memo regarding the need for a backhoe for the Water Maintenance Department. He said this is a piece of equipment that is used daily. He said the plans are to pass the current backhoe to the Street Department and their backhoe would be passed to the Sanitation Department. The Sanitation Department's current backhoe will be reassigned to the Lake Department.

City Manager Grayson Bottom said the recommendation is to purchase the backhoe off the state contract.

Trustee Marcy asked about the delivery time.

Adams said it would take a few weeks.

Trustee Hendrickson noted that the state contract price includes a \$47,000 discount.

Motion was made by Trustee Hendrickson and seconded by Trustee Wheeler to authorize the purchase of a backhoe for the Water Maintenance Department.

Chairman put the motion to a roll call vote:

Aye: Hendrickson, Wheeler, Marcy, Bryson, 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 Bryson and seconded by Trustee Marcy that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Bryson, Marcy, Hendrickson, Wheeler, Norman

Nay: None

Chairman declared the meeting adjourned at 5:58 pm.