

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, JUNE 3, 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, June 3, 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 30, 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, David Crabtree, Arnold Adams, Rod Serfoss, Mike Nunneley, Juan Garcia, D'Lese Travis, Tom Cashero and others.

Rex Arnold of St. Mary's Catholic 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 May 20, 2008
- B. Claims

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Wheeler, Bryson, Hendrickson, Norman

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. PRESENTATION BY MIKE NUNNELEY

Chairman Lynn Norman introduced Mike Nunneley. He said he had contacted Mr. Nunneley to make this presentation to the Public Works Authority since the City Manager's contract is included in the budget for the Public Works Authority. Mr. Nunneley explained that he is a city manager and member of the Oklahoma City Manager Association. He travels the state assisting and consulting City Council's regarding employment issues of city managers and town administrators.

Mr. Nunneley explained the statewide trends of employment of City Manager. He presented an illustration for hospital administrators, superintendents and city managers in various communities.

4B. REQUEST AUTHORIZATION FOR EXPENDITURE OF FUNDS FOR ROOFING OF PUMP HOUSES

City Manager Grayson Bottom said the roofing for the pump houses had been included in the budget.

Arnold Adams explained that there are four pump houses that are in need of having the roofs replaced. He said the quotes provided are for putting on composition shingles. He said metal roofs would cost an additional \$2,000.00.

Motion was made by Trustee Wheeler and seconded by Trustee Bryson to authorize the expenditure of funds for the roofing of the pump houses.

Chairman put the motion to a roll call vote:

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 6:10 pm.