

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, NOVEMBER 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, November 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 October 31, 2008.

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

CHAIRMAN: Lynn Norman

TRUSTEES: Terry Wheeler, Allen Bryson, Mark Hendrickson

ABSENT: 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 and Mike Smith

OTHERS: Gene McCullough, David Crabtree, Arnold Adams, Charles Fry, Brad Aneshansley, Max McKinsey, Janna Harris, Debora Glasgow , and others.

Dave Gerbrandt of the First Mennonite Church opened the meeting with prayer and Trustee Allen Bryson led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of the Regular Meeting of October 7, 2008
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Wheeler, Hendrickson, Bryson, Norman

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. REQUEST AUTHORIZATION TO GO TO BID FOR REHAB OF CLARIFIERS AT THE CLINTON WATER TREATMENT PLANT

City Manager Grayson Bottom explained that every five to ten years the clarifiers at the water treatment plant have to be painted. He said it has been between eight and nine years since they were painted. He said staff request authorization to go to bid on the project and asked the City Attorney about publication requirements. He explained that a mandatory pre-bid conference is scheduled for November 20, 2008 at the site prior to the bid opening on December 2, 2008.

Motion was made by Trustee Hendrickson and seconded by Trustee Bryson to authorize staff to go to bid for rehab of clarifiers at the Clinton Water Treatment Plant.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:48 pm.