

**MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, DECEMBER 2, 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, December 2, 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 November 26, 2008.

Vice-Chairman Bryson called the meeting to order with the following present;

**CHAIRMAN:** Absent

**TRUSTEES:** Terry Wheeler, Allen Bryson, Mark Hendrickson, 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, Toby Anders, James Kuykendall, Tyrone Lewis, John Jordan, Harold Wright , and others.

Shane Hall of the First Baptist 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 November 4, 2008
- B. Consider Claims

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

Vice-Chairman put the motion to a roll call vote:

Aye: Hendrickson, Marcy, Wheeler, Bryson

Nay: None

Vice-Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. PRESENTATION AND CONSIDERATION OF 2007-2008 AUDIT**

James Kuykendall of Britton, Kuykendall & Miller presented the audit for the 2007-2008 fiscal year. He explained that no findings were noted and the audit is clean or unqualified. He said it was found that the city provides the required services and maintains the infrastructure and fixed assets. He said operational test were performed in all areas and found the city in compliance with all state and federal requirements.

Vice-Chairman Bryson asked the auditor if he felt the city was in a comparable situation to other communities that they do business with.

Mr. Kuykendall said he felt Clinton is in a better than most position. He said there are controls in place for restrictions for the City of Clinton.

Trustee Hendrickson expressed his appreciation to City Manager Grayson Bottom for the work he does for the City of Clinton.

City Manager Grayson Bottom expressed his appreciation to the Finance Department for a job well done. He further commended the Department Director for their budget work and managing their departments.

Motion was made by Trustee Marcy and seconded by Trustee Wheeler to approve the 2007-2008 audit prepared by Britton, Kuykendall & Miller as presented.

Vice-Chairman put the motion to a roll call vote:

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

Vice-Chairman declared the motion carried.

**4B. CONSIDER BIDS ON WATER TREATMENT PLANT CLARIFIER REHAB PAINTING PROJECT**

Staff had advertised for bids on a project at the Water Treatment Plant. Three bids were received.

J.S. Haren	Lukinbill Co.	Melendez Paint
Athens, TN	Enid, OK	Okarche, OK
Base Bid \$97,000.00	Base Bid \$142,000.00	Base Bid \$82,000.00
Alt A Bid \$165,000.00	Alt A Bid \$198,000.00	Alt A Bid \$180,000.00

Motion was made by Trustee Hendrickson and seconded by Trustee Wheeler to refer the bids to staff for review and approve the low bid the meets specifications.

Vice-Chairman put the motion to a roll call vote:

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

Vice-Chairman declared the motion carried.

**AGENDA ITEM NO .5: CITY MANAGER'S REPORT**

City Manager Grayson Bottom reported on the following:

- Repair work continues on Gary Boulevard. Work is being done by Wittwer Construction and they will be working on the Gary Boulevard/Modelle intersection

**AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Vice-Chairman put the motion to a roll call vote

Aye: Marcy, Hendrickson, Wheeler, Bryson

Nay: None

Vice-Chairman declared the meeting adjourned at 6:00 pm.