

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, JUNE 17, 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 17, 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 June 13, 2008.

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

CHAIRMAN: Lynn Norman

TRUSTEES: Mark Hendrickson, Terry Wheeler, Allen Bryson

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 Rod Serfoss

OTHERS: Gene McCullough, Charles Fry, David Crabtree, Arnold Adams, D'Lese Travis, Carl Vincent and others.

Trustee Allen Bryson opened the meeting with prayer and Chairman Lynn Norman led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of June 3, 2008

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

Chairman put the motion to a roll call vote:

Aye: Hendrickson, Wheeler, Bryson, Norman

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER SUPPLEMENTAL BUDGET AMENDMENT TO FISCAL YEAR 2007-2008 BUDGET

City Treasurer Debra Blanchard explained that the supplemental budget is needed to budget the additional Sales Tax Transfers In and Out due to higher collections. She said the transfer is required since the Sales Tax is pledged against all PWA Revenue Bond Issues.

Motion was made by Trustee Hendrickson and seconded by Trustee Bryson to approve the Supplemental Budget of \$600,000.00 for the Clinton Public Works Authority.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4B. CONSIDER APPROVING THE PROPOSED FISCAL YEAR 2008-2009 BUDGET BEGINNING JULY 1, 2008 AND ENDING JUNE 30, 2009

Motion was made by Trustee Bryson and seconded by Trustee Wheeler to approve the 2008-2009 budget for the Clinton Public Works Authority beginning July 1, 2008 and ending June 30, 2009.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4C. CONSIDER AND DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, RESIGNATION OR DESIGNATION OF DUTIES OF THE CITY MANAGER INCLUDING AN EXECUTIVE SESSION AS AUTHORIZED BY 20 O.S. ss 307(B) 1

Motion was made by Trustee Wheeler and seconded by Trustee Bryson to go into executive discussion to discuss the City Manager.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting in executive session at 5:42 P.M.

RECONVENE IN REGULAR SESSION

Motion was made by Trustee Hendrickson and seconded by Trustee Bryson to reconvene the meeting in regular session.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting in regular session at 6:50 P.M.

Motion was made by Trustee Bryson and seconded by Trustee Hendrickson to renew the employment contract with City Manager Grayson Bottom for a one year period with a 4% Cost of Living increase which would amount to a \$3,040.00 increase for a total of \$79,040.00 per year.

Chairman put the motion to a roll call vote:

Aye: Bryson, Hendrickson, Norman

Nay: Wheeler

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, Wheeler, Norman

Nay: None

Chairman declared the meeting adjourned at 7:00 pm.

