

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, DECEMBER 16, 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 16, 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 December 12, 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

OTHERS: Gene McCullough, David Crabtree, Arnold Adams, Brad Aneshansley, John Jordan, 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 December 2, 2008

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

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

Aye: Marcy, Hendrickson, Wheeler, Bryson

Nay: None

Vice-Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. ACKNOWLEDGE RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY PERMIT FOR CONSTRUCTION OF A SECONDARY CLARIFIER DIVERSION BOX AT THE WASTEWATER TREATMENT PLANT

City Manager Grayson Bottom said the purpose of the permit is for construction to raise the height of the box to prevent overflow of discharge.

Motion was made Trustee Wheeler and seconded by Trustee Marcy to acknowledge receipt of Permit ST000020080808 for the Secondary Clarifiers Diversion Box at the Wastewater Treatment Plant from the Oklahoma Department of Environmental Quality.

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

Aye: Wheeler, Marcy, Hendrickson, Bryson

Nay: None

Vice-Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

- City Manager Grayson Bottom explained that city services do not stop even when the weather is bad. He expressed his appreciation to the various departments for their hard work.
- Public Works Director Arnold Adams reported on a water line repair project near the Neptune Pump House.

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 5:40 pm.