

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, JANUARY 20, 2009

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, January 20, 2009 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 January 15, 2009.

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

CHAIRMAN: Allen Bryson

TRUSTEES: Terry Wheeler, Mark Hendrickson, Bob Marcy, John Jordan

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: David Crabtree, Arnold Adams, Brad Aneshansley, Charles Fry, Paul Buntz and others.

Roland Youngberg of the First United Methodist Church opened the meeting with prayer and Trustee John Jordan led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of January 6, 2009

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Wheeler, Hendrickson, Jordan, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AGREEMENT WITH CAPITOL DECISIONS INC. REGARDING LEGISLATIVE ADVOCACY

City Manager Grayson Bottom introduced Paul Buntz, representative of Capitol Decisions and retired City Manager of Durant. Bottom asked Buntz to tell what Capitol Decisions did for Durant.

Mr. Buntz explained the process Durant went through when contracting with Capitol Decisions and setting priorities for project. Mr. Buntz said the flat fees for the services are the only charges and the funding for the identified projects come from federal funds and normally have no match requirements.

City Manager Bottom said the federal programs are looking for “spade ready” projects.

Buntz said they do want project that could be ready to go in a short time frame. He said each community has the same opportunity for funding. Capitol Decisions represents other cities in Oklahoma such as Midwest City, Ardmore, Woodward, Altus, Lawton and Chickasha. He said they primarily provide services to municipalities and they are represented by native Oklahomans.

Chairman Bryson asked if the school could be included with projects.

Buntz said they could.

Trustee Hendrickson asked if Capital Decision would only lobby for listed projects or if they would recommend projects.

Buntz said they would converse with the City and see if funds are available.

Trustee Jordan asked what some project might be.

City Manager Bottom said the Northeast Water Project would happen to quickly for federal funding but listed other projects such as Chapman Road, Frontage Road, study for storm water run-off project and opening up Dougherty to include an improved bridge.

Trustee Marcy asked now many listed projects would be recommended.

Buntz said it would be best to limit it to three or four projects.

Trustee Hendrickson asked if the agreement could be shared jointly with other entities such as the Industrial Foundation or the school.

Buntz said that could be worked out through interlocal agreements.

Trustee Hendrickson expressed concern about timing.

Chairman Bryson said some interested groups will be having meetings later this week. He recommended delaying making a decision on the agreement until it is know what commitment would be coming from other groups.

City Manager Bottom said Assistant City Attorney Ryan Meacham had reviewed the agreement and approved it with the exception of the requirement of having to go to the District of Columbia in the event of any disputes between parties of the agreement.

Motion was made by Trustee Wheeler and seconded by Trustee Hendrickson to table this agenda item to a later date.

Chairman Bryson put the motion to a roll call vote:

Aye: Wheeler, Hendrickson, Jordan, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5: CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that the crack seal machine is being used on the first two blocks off Custer Avenue in Rolling Hills. He said repairs are being done by city staff.

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.

Chairman put the motion to a roll call vote

Aye: Marcy, Hendrickson, Jordan, Wheeler, Bryson

Nay: None

Chairman declared the meeting adjourned at 6:12 pm.