

**MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, FEBRUARY 3, 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, February 3, 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 30, 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 and Mike Smith

**OTHERS:** David Crabtree, Arnold Adams, Brad Aneshansley, Charles Fry, Kelly Somner, Jerry Waltrip and others.

Trustee Hendrickson 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 20, 2009
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Hendrickson, Marcy, Wheeler, Jordan, Bryson

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

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

Motion was made by Trustee Wheeler and seconded by Trustee Marcy to go into executive session to discuss the employment, hiring, appointment, promotion, resignation or designation of duties of the City Manager.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting in executive session at 5:38 p.m.

**RECONVENE**

Motion was made by Trustee Marcy and seconded by Trustee Wheeler to reconvene the meeting in regular session.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting in regular session at 7:05 p.m.

Motion was made by Trustee Hendrickson and seconded by Trustee Wheeler to offer an extension to the contract of the City Manager to include the reallocation of \$3,000 from Car Allowance to salary and increase salary by \$5,500.00 for a salary of \$87,550.00 and make this amendment retroactive to January 1, 2009 and extend the contract to run through June 30, 2012 with salary to go to \$93,050 effective January 1, 2010, salary increase of the Consumer Price Index effective January 1, 2011, salary increase of the Consumer Price Index effective January 1, 2012 and the contract end June 30, 2012 and include a 90 day notification requirement by City Manager if he wishes to terminate the contract.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

City Manager Grayson Bottom reported that the pump station at Canyon West had a transformer go out and the building filled with water. He said repairs are being made to the facility. He commended City staff for their response to the situation.

**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 7:15 pm.