

**MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING  
MARCH 17, 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, March 17, 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 March 13, 2009.

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

**CHAIRMAN:** Allen Bryson

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

**CITY CLERK:** Not Present

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Mike Smith, Gerald Green

**OTHERS:** Doyle Kinney, David Crabtree, Arnold Adams, Charles Fry and others.

Doyle Kinney of the First Christian 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 March 3, 2009

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

Chairman put the motion to a roll call:

Aye: Hendrickson, Marcy, Jordan, Wheeler, Bryson

Nay: None

Chairman declared the motion carried

**AGENDA ITEMS NO. 4 ACTION ITEMS**

**4A. REQUEST AUTHORIZATION TO GO TO BID FOR PURCHASE OF PIPE, FITTINGS, MATERIAL AND LABOR ASSOCIATED WITH NORTHEAST QUADRANT WATERLINE REPLACEMENT PROJECT**

City Manager Grayson Bottom explained that the cost of this project will be less than what it would have been last year at this time, so we would like to bid the labor also. Arnold Adams Public Works Director said he wanted to take bids on a per foot basis. The labor would not be for the whole project it would be only for things that we couldn't do ourselves. Grayson then said that DEQ requires a 4" line and our largest size in this area is 2" so the City will be installing 4" line. The City will need to obtain a Construction Permit for this project. Trustee Hendrickson said he feels this is a project that needs to be done and will be appreciated in Ward 1. Mayor Bryson thanked everyone who has worked on this project.

Moved by Trustee Wheeler and seconded by Trustee Hendrickson to go to bid for the purchase of pipe, fittings, material and labor associated with the Northeast Quadrant Waterline Replacement Project.

Chairman Bryson put the motion to a roll call vote:

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

Chairman declared the motion carried.

**4B. DISCUSSION OF LETTER OF RESIGNATION OF CITY MANAGER FROM PUBLIC WORKS AUTHORITY**

Moved by Trustee Marcy and seconded by Trustee Hendrickson to table this agenda item for a later time.

Chairman Bryson put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

None

**AGENDA ITEM NO. 6 AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO.7 ADJOURNMENT**

At this time motion was made by Trustee Hendrickson and second by Trustee Marcy to recess the meeting of the Public Works Authority.

Chairman put the motion to a roll call vote

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

Chairman declared meeting recessed at 6:15pm

After which time the Regular Meeting of the Clinton City Council was called to order. Items 1-6 were acted upon and then a motion was made to Call back to order the meeting of the Public Works Authority.

Moved by Trustee Hendrickson and second by Wheeler to accept the Resignation of the City Manager from the Public Works Authority.

Chairman put the motion to a roll call vote  
Aye: Hendrickson, Wheeler, Marcy, Jordan, Bryson  
Nay: None

Chairman declared the motion carried.

Moved by Trustee Marcy and second by Wheeler that the meetings adjourn.

Chairman put the motion to a roll call vote

Aye: Marcy, Wheeler, Jordan, Hendrickson, Bryson

Chairman declared the meeting adjourned at 6:20pm