

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, APRIL 7, 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, April 7, 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 April 3, 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: Arnold Adams, Charles Fry, Jeff & Debbie Barrick, Wade Anders, Randy Carpenter, Mary Helen Jones and others.

Charles Murphy of Free Will Baptist Church 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 March 17, 2009
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Wheeler, Hendrickson, Marcy, Jordan, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER EXPENDITURE OF FUNDS FOR CONSTRUCTION OF EQUIPMENT MAINTENANCE BUILDING AT WASTEWATER TREATMENT PLANT

City Manager Grayson Bottom explained that the past two budgets have included plans for the construction of an equipment maintenance building at the Wastewater Treatment Plant. The bids that were taken at that time exceeded the amount budgeted. Public Works Director Arnold Adams has received three bids for the project and there is \$30,000 budgeted in the Capital Improvement Budget.

The low bid was submitted by Nolt Construction for labor and materials in the amount of \$21,750.00.

Public Works Director Arnold Adams said the proposed site of the building is just east of the belt press structure. He said the building would house the injector, two tractors, disc, spreader and the crane.

Motion was made by Trustee Marcy and seconded by Trustee Jordan to approve the expenditure of funds for the construction of an Equipment Maintenance Building at the Wastewater Treatment Plant by Nolt Construction for \$21,750.00.

Chairman put the motion to a roll call vote:

Aye: Marcy, Jordan, Hendrickson, Wheeler, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that the painting of the clarifiers at the Water Treatment Plant has been completed and the decant ponds have been cleaned and deepened.

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, Wheeler, Jordan, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:45 pm.