

**MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, MAY 19, 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, May 19, 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 May 15, 2009.

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

**CHAIRMAN:** Allen Bryson

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

**ABSENT:** Terry Wheeler

**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:** Arnold Adams, Wade Anders, David Crabtree, Gene McCullough, Cody Farmer and others.

Terrill Mitchell of the First 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 May 5, 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 vote:

Aye: Hendrickson, Marcy, Jordan, Bryson

Nay: None

Chairman declared the motion carried.

**4A. CONSIDER EXPENDITURE OF FUNDS FOR LEVELING OF WEIRS AT WATER TREATMENT PLANT**

City Manager Grayson Bottom said the City had been made aware for some time of the condition of the weirs at the Water Treatment Plant. He said that during the sandblasting and painting project the weirs were readjustment and improved but not in compliance with DEQ.

Public Works Director Arnold Adams explained the operation of the weirs and the quarter reports submitted to DEQ. He said once the adjustment to the weirs is made it should be a permanent situation. The quote received for the service is from Quick Silver Construction, Inc for \$12,500.00.

Motion was made by Trustee Hendrickson and seconded by Trustee Marcy to approve the expenditure of funds for leveling of the weirs at the Water Treatment Plant.

Chairman put the motion to a roll call vote:

Aye: Hendrickson, 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 construction of the city building on Glen Smith Road is continuing. He said the roof should be put on tomorrow.

#### **AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION**

None

#### **AGENDA ITEM NO. 7: ADJOURNMENT**

Moved by Trustee Hendrickson and seconded by Trustee Marcy that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Hendrickson, Marcy, Jordan, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:45 pm.