

**MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, JUNE 16, 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, June 16, 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 June 12, 2009.

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

**CHAIRMAN:** Allen Bryson

**TRUSTEES:** Mark Hendrickson, Bob Marcy, John Jordan, 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 and Mike Smith

**OTHERS:** Arnold Adams, David Crabtree, Gene McCullough, Charles Fry, Mary Helen Jones, Kim & Jennifer Hammond and others.

Dr. M.A. Hendrickson 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 June 2, 2009

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

Chairman put the motion to a roll call vote:

Aye: Wheeler, Marcy, Hendrickson, Jordan, Bryson

Nay: None

Chairman declared the motion carried.

**4A. CONSIDER SUPPLEMENTAL BUDGET AMENDMENT TO FISCAL YEAR 2008-2009 BUDGET**

City Manager Grayson Bottom explained that the Supplemental Budget is for the end of year bookkeeping process. The supplemental appropriation is to budget the additional Sales Tax Transfers In and Out due to higher collections. The transfers are required since the Sales Tax is pledged against all PWA Revenue Bond Issues.

Motion was made by Trustee Wheeler and seconded by Trustee Marcy to approve the Supplemental Budget Amendment to Fiscal Year 2008-2009 Budget.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

**4B. CONSIDER APPROVING THE PROPOSED FISCAL YEAR 2009-2010 BUDGET BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010**

City Manager Grayson Bottom explained that the proposed budget presented is a result of the budget work sessions and input from the Council. He said Public Hearing was held and no comments were received. He said the budget is a flat, stand still budget that has been built in reservations and contingency.

Motion was made by Trustee Wheeler and seconded by Trustee Marcy to approve the 2009-2010 budget beginning July 1, 2009 and ending June 30, 2010.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

City Manager Bottom reported that the Solid Waste headquarters was moved last week to the new location on Glenn Smith Road. He said the process of segregating the refuse has begun. He said this will put the City in a better position for recycling.

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

Ms. Mary Helen Jones thanked the City for the help of unloading her refuse at the new facility. She asked about the recycling container for newspapers.

City Manager Grayson Bottom explained that the City provides the location and the dumpster for the newspapers but the collection is done by a company in Weatherford and it is their responsibility to empty the dumpster in a timely manner.

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote

Aye: Marcy, Jordan, Wheeler, Hendrickson, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:36 pm.

