

**MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, JULY 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, July 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 July 2, 2009.

Vice-Chairman Hendrickson called the meeting to order with the following present:

**CHAIRMAN:** Absent

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

**CITY MANAGER:** Grayson Bottom

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Absent

**DEPUTY CLERK:** Absent

**CITY ATTORNEY:** Ryan Meacham

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

**OTHERS:** Arnold Adams, David Crabtree, Alan Burgdorf, Charles Fry, Mary Helen Jones, and others.

Trustee John Jordan 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 16, 2009

B. Consider Claims

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

Vice-Chairman put the motion to a roll call vote:

Aye: Marcy, Jordan, Wheeler, Hendrickson

Nay: None

Vice-Chairman declared the motion carried.

**4A. REQUEST AUTHORIZATION TO EXPEND FUNDS FOR THE REQUIRED 10% DOWN PAYMENT FOR MASTER LEASE PURCHASE AGREEMENT**

City Manager Grayson Bottom asked that this item be tabled since there are no specified items listed for lease purchase.

Motion was made by Trustee Jordan and seconded by Trustee Marcy to table this agenda item.

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Vice-Chairman put the motion to a roll call vote:

Aye: Jordan, Marcy, Wheeler, Hendrickson

Nay: None

Vice-Chairman declared the motion carried.

**4B. REQUEST AUTHORIZATION TO EXPEND FUNDS UNDER MASTER LEASE PURCHASE AGREEMENT**

City Manager Grayson Bottom asked that this item be tabled since there are no specified items listed for lease purchase.

Motion was made by Trustee Marcy and seconded by Trustee Jordan to table this agenda item.

Vice-Chairman put the motion to a roll call vote:

Aye: Marcy, Jordan, Wheeler, Hendrickson

Nay: None

Vice-Chairman declared the motion carried.

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

City Manager Grayson Bottom asked Public Works Director Arnold Adams to report on the water odor/taste problem.

Public Works Director Adams said the problem with the water is associated with sporadic usage and the temperature of the water. He said adjustments have been made at the water treatment plant. He said that the Department of Environmental Quality have conducted test on the water and the water is safe.

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

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Vice-Chairman put the motion to a roll call vote

Aye: Jordan, Wheeler, Marcy, Hendrickson

Nay: None

Vice-Chairman declared the meeting adjourned at 5:38 pm.