

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, OCTOBER 20, 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, October 20, 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 October 16, 2009.

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

CHAIRMAN: Allen Bryson

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

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: David Crabtree, Charles Fry, Mary Helen Jones, Steve Jones, Julie Menge, D'Lese Travis, Judy Jordan, Alan Burgtorf, Arnold Adams, Randy Jones and others.

Tony Cook of the Freewill 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 October 6, 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, Jordan, Hendrickson, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

4A. CONSIDER ASSIGNMENT OF LEASE CONTRACT WITH FREIGHTLINER SPECIALTY VEHICLES, INC.

City Manager Grayson Bottom explained that with the passing of Tim Sinor and business decisions of the family, it had been determined that the company would take on a different form. He said the new business is a SportChassis, LLC, which is an employee owned company will be headed by Alan Aneshansley.

City Manager Bottom said the company has been encouraged by sales and the progress that has been made. He said the company has been in arrears of the rent and it would not be prudent to strap this debt to the company so a deferral agreement has been worked out whereby the debt will be on the end of the lease. He said Assistant City Attorney Ryan Meacham had negotiated the terms of the assignment.

Assistant City Attorney Ryan Meacham said the terms of the lease remain the same.

City Manager Grayson Bottom said the company Freightliner Specialty Vehicles, Inc will stay in existence until their legal advisors deem it appropriate to terminate.

Motion was made by Trustee Hendrickson and seconded by Trustee Wheeler to approve the assignment of lease contract with Freightliner Specialty Vehicles, Inc.

Chairman put the motion to a roll call vote:

Aye: Hendrickson, Wheeler, Jordan, Marcy, 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

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, Hendrickson, Wheeler, Bryson
Nay: None

Chairman declared the meeting adjourned at 5:40 pm.