

**MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, FEBRUARY 2, 2010**

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, February 2, 2010 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 January 28, 2010.

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

**CHAIRMAN:** Allen Bryson

**TRUSTEES:** Terry Wheeler, Steve Jones, Bob Marcy, John Jordan

**CITY MANAGER:** Grayson Bottom

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Absent

**NEWS MEDIA:** Gerald Green and Jarod Atha

**OTHERS:** David Crabtree, Charles Fry, Arnold Adams, Bobby Hoffman, Sidney Smith 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 January 5, 2010
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Jones, Marcy, Jordan, Wheeler, Bryson

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4. ACTION ITEMS**

None

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

City Manager Grayson Bottom reported that city crews have been working through all of the snow and ice. He said the Water Maintenance Crew has been working on and repairing water line breaks.

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

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye: Wheeler, Marcy, Jones, Jordan, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:35 pm.