

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, FEBRUARY 16, 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 16, 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 February 11, 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:** Ryan Meacham
- NEWS MEDIA:** Gerald Green and Jarod Atha
- OTHERS:** David Crabtree, Arnold Adams, and others.

Pat Peters of the Church of Christ 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 February 2, 2010

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

Chairman put the motion to a roll call vote:

- Aye: Marcy, Jordan, Jones, Wheeler, Bryson
- Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

4A. CONSIDER APPROVAL OF EXPENDITURE OF FUNDS FOR NORTHEAST WATERLINE REPLACEMENT PROJECT

City Manager Grayson Bottom explained that bids had been taken at the previous meeting for materials and labor for the Northeast Waterline Replacement Project by the City Council and the funding for the project is in the Capital Budget of the Public Works Authority. Staff had reviewed the bids and awarded the contract to the lowest bidder meeting the specifications.

Public Works Director Arnold Adams said the material bids had been reviewed and verified numbers and specific brands required. He said the bidders had commented on the style of the bid and they felt this type of bidding could change the process for bidding future projects. He reported that some of the materials were delivered today and the project would begin on February 17, 2010.

Motion was made by Trustee Jones and seconded by Trustee Marcy to approve the expenditure of funds for the Northeast Waterline Project.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4B. CONSIDER RENEWAL AGREEMENT WITH CAPITAL DECISIONS

Chairman Bryson explained that a year ago the City had decided to pursue grants and funding. He said with assistance from the Industrial Foundation, an agreement with Capital Decisions had been approved for one year and he said the results had been successful.

City Manager Grayson Bottom said he had been pleased with the efforts of Capital Decisions. Originally Capital Decisions had recommended a three year agreement. He said by renewing the one year agreement, it was understood that the rate would increase but he reported there had been a 700% return on the investment last year. He said projects that had been approved include Chapman Road and a reapplication has been submitted with the Corp of Engineers for a Storm Water Study.

Motion was made by Trustee Wheeler and seconded by Trustee Marcy to renew the agreement with Capital Decision at a rate of \$7,500.00 per month.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that city crews have been working on waterline breaks during the very cold weather.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Wheeler, Jones, Marcy, Jordan, Bryson

Nay: None

Chairman declared the meeting adjourned at 6:00 pm.