

## **MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, APRIL 6, 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, April 6, 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 April 2, 2010.

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

**CHAIRMAN:** Allen Bryson

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

**CITY MANAGER:** Grayson Bottom

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Absent

**NEWS MEDIA:** Gerald Green

**OTHERS:** David Crabtree, Charles Fry, Gene McCullough, Wade Anders and others.

Charles Murphy of Free Will 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 March 2, 2010
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Jones, 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 on the progress of the Northeast Waterline Replacement Project. He said 10,340 feet of pipe had been installed, 804 feet of 6 foot boring had been completed and 36 of the 101 valves have been installed and 14 of the 35 fire hydrants have been installed. He estimated that the project is 40% complete after five weeks of work.

**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 5:35 pm.