

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, SEPTEMBER 7, 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, September 7, 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 September 2, 2010.

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

CHAIRMAN: Allen Bryson

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

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: Lyle Miller, Curtis & Sharon Lockhart, Arnold Adams, Toby Anders, Gene McCullough, J.D. Lafleur, Charles Fry, Debbie Bryson, Alan Burgtorf, Robert & Judy Graybill, Gay Hamar, Mary Helen Jones, Linda Riley, Buck Nicholson, Donna Burton, Mike Perkins, Tom Snider 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 August 17, 2010
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Jordan, Wheeler, Jones, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

4A. CONSIDER APPROVAL OF CONTRACT BETWEEN CLINTON PUBLIC SCHOOLS AND JOE D HALL GENERAL CONTRACTORS, LLC FOR THE CONSTRUCTION OF VARIOUS SCHOOL IMPROVEMENT PROJECTS

City Manager Grayson Bottom explained that the City was not part of the contracts resulting from the Revenue Bonds issued for the school projects. He said it was felt that it would be appropriate for the

contracts to be considered by the City and the expenditures tracked.

City Treasurer Debra Blanchard said the City's Financial Consultants discussed the proper procedures for this type of project.

Motion was made by Trustee Wheeler and seconded by Trustee Jones to approve the contract between Clinton Public Schools and Joe D. Hall General Contractors, LLC for the construction of various school improvement projects.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4B. CONSIDER APPROVAL OF GUARANTEED MAXIMUM PRICE AMENDMENT TO CONSTRUCTION MANAGEMENT CONTRACT BETWEEN CLINTON PUBLIC SCHOOLS AND JOE D HALL GENERAL CONTRACTORS, LLC FOR FUNDING OF PACKAGE A

City Manager Grayson Bottom explained that this contract has been approved by the School Board but felt that the Authority should affirm the agreement.

Motion was made by Trustee Jordan and seconded by Trustee Jones to approve the Guaranteed Maximum Price Amendment to Construction Management contract between Clinton Public Schools and Joe D. Hall General Contractors, LLC for the funding of Package A.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that the meter hookups for the Northeast Waterline Replacement project have been completed. He said they would be completing cutting off the old lines and testing soon.

Trustee Jones asked if the old fire hydrants would be marked.

Public Works Director Arnold Adams said they would be painted black as soon as possible.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

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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, Jones, Wheeler, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:45 pm.