

**MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, SEPTEMBER 21, 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 21, 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 16, 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:** Arnold Adams, Gene McCullough, Charles Fry, Mary Helen Jones, Wade Anders, and others.

Billy Mucker of the Bethany 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 September 7, 2010

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Jones, Wheeler, Jordan, Bryson

Nay: None

Chairman declared the motion carried.

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

**4A. CONSIDER DEPARTMENT OF TRANSPORTATION UTILITY RELOCATION AGREEMENT FOR IMPROVEMENT TO U.S. HIGHWAY 183**

City Manager Grayson Bottom explained that twice before the Oklahoma Department of Transportation has had projects regarding the renovation of Highway 183 through Clinton. This project is to complete the four lanes through Arapaho. He said it will require the relocation of the City of Clinton's waterline. He explained this is 100% reimbursable by ODOT and there will be no betterments. The cost of the project is \$265,000.00.

Trustee Marcy asked who would be doing the work.

City Manager Bottom said the City would go through the bid process to select a contractor.

Trustee Jones said the project would extend to Arapaho Road.

Motion was made by Trustee Jones and seconded by Trustee Wheeler to approve the Department of Transportation Utility Relocation Agreement for Improvement to U.S. Highway 183.

Chairman put the motion to a roll call vote:

Aye: Jones, Wheeler, Marcy, Jordan, Bryson

Nay: None

Chairman declared the motion carried.

#### **4B. REQUEST AUTHORIZATION TO GO TO BID FOR NEPTUNE WATER TOWER IMPROVEMENTS**

City Manager Grayson Bottom explained that during the budget work session earlier this year, the water tower restoration had been identified as a budget item. This request is to go to bid for the improvements to the water tower referred to as Neptune Water Tower located behind Mars. He said staff has been researching how to serve the customers in that area during the time the project is underway.

Public Works Director Arnold Adams said he and previous Water Superintendent Harold Smith have come up with a possible solution. He explained the process to connect to the West High Zone in hopes of raising water pressure and doing more looping for improved water pressure to customers south of Clinton. He said the project should take approximately 45 days depending on the weather. He said the project would include repairs to the inside and outside of the tower.

Trustee Marcy asked if this would handle any possible expansion the City might incur to the south of town.

Adams said they are still checking out details and more studies will be done.

Motion was made by Trustee Wheeler and seconded by Trustee Jones to authorize staff to go to bid for Neptune Water Tower Improvements.

Chairman put the motion to a roll call vote:

Aye: Wheeler, Jones, Jordan, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

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

PW092110

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, Jones, Wheeler, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:45 pm.