

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, NOVEMBER 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, November 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 November 12, 2010.

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

CHAIRMAN: Allen Bryson

TRUSTEES: John Jordan, Bob Marcy

ABSENT: Terry Wheeler, Steve Jones

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 Mike Smith

OTHERS: Arnold Adams, Mary Helen Jones, Phyllis Smith, Toby Anders, John Kindred, Rusty Whisenhunt, and others.

Chairman Allen Bryson 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 November 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, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

4A. CONSIDER BIDS FOR 200,000 GALLON NEPTUNE WATER TOWER REHABILITATION PROJECT

Staff had advertised for bids for the rehabilitation of the 200,000 gallon Neptune Water Tower. Three bids were received:

Preferred Tank & Tower Inc. Evansville, IN	Luckinbill, Inc. Enid, Ok	Tank Pro, Inc. Northport, AL
Interior \$50,000.00	Interior \$44,000.00	Interior \$38,105.00
Exterior \$75,000.00	Exterior \$47,000.00	Exterior \$26,765.00
Alt. A \$ 5,000.00	Alt. A \$ 6,000.00	Alt. A \$ 4,000.00

City Manager Grayson Bottom reported that a mandatory Pre-Bid Conference had been held and only those attending the meeting would be eligible to bid the project. City Clerk Lisa Anders confirmed that all three bids received had representatives at the Pre-Bid Conference.

City Manager Bottom said there appears to be one bid submitted that is within the budget amount.

Motion was made by Trustee Jordan and seconded by Trustee Marcy to refer the bids to staff for review to approve the lowest and best bid.

Chairman put the motion to a roll call vote:

Aye: Jordan, Marcy, Bryson
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that the runway at the Airport has been closed due to construction. He said the construction is 65% complete and the runway should be open by the weekend.

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, Bryson
Nay: None

Chairman declared the meeting adjourned at 5:40 pm.