

## **MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, JANUARY 4, 2011**

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, January 4, 2011 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 December 30, 2010.

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

**CHAIRMAN:** Allen Bryson

**TRUSTEES:** Steve Jones, Don Rodolph, Bob Marcy

**CITY MANAGER:** Absent

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Rod Serfoss

**OTHERS:** Arnold Adams, Mary Helen Jones, Wade Anders, David Crabtree, Rusty Whisenhunt, Brian Aneshansley, Lyle Miller, Walt & Carolyn Schumacher, D'Lese Travis, Pat Peters, Nancy Smith, Julie Menge, Debbie Bryson, Roy Dobbs, Phyllis Smith, Bob Smith, L.R. Sights, Bobby Hoffman, Bobby & Jan Wheeler, and others.

Dale Nease of the Cumberland Presbyterian 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 December 7, 2010
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Jones, Marcy, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

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

**4A. AFFIRM EXPENDITURE BY CLINTON PUBLIC SCHOOLS BOARD OF EDUCATION TO JOE D HALL, GENERAL CONTRACTOR FOR SCHOOL CONSTRUCTION**

Chairman Bryson explained that the Public Works Authority is serving as a flow through for the school's project. He said the monies have already been paid to Joe D. Hall but it is necessary for the Public Works Authority to affirm the action.

Motion was made by Trustee Rodolph and seconded by Trustee Jones to affirm the expenditure by Clinton Public Schools Board of Education to Joe D. Hall, General Contractor for school construction.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Jones, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

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

Trustee Jones asked about the equipment that been authorized for purchase for the Wastewater Treatment Plant.

Rusty Whisenhunt of Severn Trent said that two items were on order and one item was been completed. He also reported on the progress at the Water Treatment Plant.

**AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Jones, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:55 pm.