

**MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, JANUARY 18, 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 18, 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 January 13, 2011.

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

**CHAIRMAN:** Allen Bryson

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

**CITY MANAGER:** Absent

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green, Rod Serfoss and Jarod Atha

**OTHERS:** Arnold Adams, Mary Helen Jones, David Crabtree, Lyle Miller, Nancy Smith, Julie Menge, Debbie Bryson, Bobby Hoffman, Chuck Ackley, Dan McMahan, Nicole Glance, Aaron Hunter, Terry Garner, Paul Brown, Mark Hendrickson, Jay Wyer, Adam Cisneros 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 January 4, 2011

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Smith, Jones, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

Chairman Bryson reported that the meeting would be recorded and Cable One has agreed to rebroadcast the meeting.

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

**4A. CONSIDER RENEWAL OF AGREEMENT WITH CAPITOL DECISIONS, INC.**

Chairman Bryson explained that two years ago the City and partner, Industrial Authority had contracted with Capitol Decisions for a one year contract. The following year the City renewed the contract and paid the full amount of \$7,500.00 per month. He also explained that the retail contract the City had entered into with a different company was not renewed due to a lack of results. He said he felt the City of Clinton needed to be represented in Washington DC.

Trustee Rodolph said that Representative Lucas travels through Clinton regularly and arrangements could be made for him to meet with city officials. He said Senator Inhofe has always been a big advocate for Clinton. He said the money would be better spent in Clinton.

Chairman Bryson asked about work on Chapman Road during previous years.

Trustee Rodolph said the City had received federal funding for various projects in the past.

Chairman Bryson read from memos from previous City Managers regarding road grant applications and updates on improvements to Chapman Road. He explained the funding sources that are currently being reviewed for such projects.

Trustee Rodolph said Senator Inhofe is on the committee that oversees these projects. He suggested working with him to see if funds are available in the transportation budget.

Chairman Bryson said Capitol Decisions believe there are funds available for flood control projects and he said Clinton is in need for this funding also.

Trustee Marcy said there is no guarantee for funding of these projects and he suggested not shifting efforts at this point. He suggested continuing with the contract with Capitol Decisions for an additional year.

Chairman Bryson said the contract is for a one year period at a rate of \$90,000 for the year. He said the City receives updates from Capitol Decisions about every two weeks.

Mark Hendrickson said he was supportive of the renewal of the contract. He said the City needs a professional representative to represent the City. He asked if the new City Manager is interested in working with this firm.

Chairman Bryson said he had spoken with Steve Hewitt concerning this contract and he asked if the City is ahead in the game.

Paul Brown suggested tabling this agenda item for thirty days and arrange for representatives from Capitol Decision to speak with the Council and the new City Manager.

Chairman Brown said they had been here for a meeting two weeks ago and met with Trustee Marcy and Grayson Bottom.

Bobby Hoffman asked if a decision had to be made tonight.

Chairman Bryson said he did not see a need to delay the decision.

Motion was made by Trustee Marcy and seconded by Trustee Smith to approve the renewal of the agreement with Capitol Decision, Inc.

Chairman put the motion to a roll call vote:

Aye: Marcy, Smith, Jones, Bryson

Nay: Rodolph

The Chairman declared the motion carried.

**AGENDA ITEM NO. 5: MAYOR'S REPORT**

Chairman Bryson reported on a recent meeting with Senator Bingman regarding the Detention Center and he said the Speaker of the House has asked for a hold on actions.

Bryson also gave an update on the expenses incurred by the City for the Detention Center. He said it has totaled less than \$100. He said a retainer of \$2,500 has been encumbered but the expense to date being \$700.00. He said the stakeholders of the project have incurred the expense.

Chairman Bryson reported that the bids on the roof and windows for City Hall were opened this afternoon and Joe D. Hall would be providing the information on a spread sheet soon.

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

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye: Jones, Marcy, Smith, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 6:00 pm.