

MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING FEBRUARY 3, 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 Thursday, February 3, 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 28, 2011.

Chairman Allen Bryson called the meeting to order with the following present;

MAYOR: Allen Bryson

COUNCIL: Steve Jones, Don Rodolph, Bob Marcy, Phyllis Smith

ACTING CITY MANAGER: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Jared Atha, Gerald Green, Ryan Felder

OTHERS: David Crabtree, Arnold Adams, Wade Anders, Nicole Glance, Henry Caldwell, Bobby Hoffman, Rusty Whisenhunt, and Others

Henry Caldwell opened the meeting with prayer and Trustee Phyllis Smith led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of January 18, 2011
- B. Claims

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

Chairman put the motion to a roll call vote:

Aye: Jones, Smith, Marcy, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

- A. Affirm expenditure by Clinton Public Schools Board of Education to Joe D. Hall, General Contractor for School Construction**

Moved by Trustee Rodolph and seconded by Trustee Jones that we affirm the expenditure of the Clinton Public Schools to Joe D. Hall, General Contractor for School Construction

Chairman put the motion to a roll call vote:

Aye: Rodolph, Jones, Smith, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

- B. Consider Change Order # 1 on Neptune Water Tower Rehabilitation Project**

Acting City Manager, Lisa Anders stated that the specs were written for a two million gallon tank, we had a pre bid conference, bids were taken and awarded to Tank Pro, after starting the rehab it was discovered that the tank is larger than 2 million gallons. Tank pro went on with the rehab and is now presenting the change order to reflect the rehab cost for the larger tank. Arnold Adams reported that the paint that is being used for the rehab exceeds the requirements. Trustee Marcy asked when the completion date would be. Arnold Adams said that they would need 5-7 more days of above 40 degree weather.

Moved by Trustee Rodolph and seconded by Trustee Jones to approve Change Order # 1

Chairman put the motion to a roll call vote:

Aye: Rodolph, Jones, Smith, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

C. Request Authorization to go to bid for supplies for Water and Sewer Line Materials for Holiday Inn Express and Water Park Project

Chairman Bryson said that if the City was to pay for the supplies they would not be taxed and if Walt Schumacher was to pay for them he would be taxed. Arnold Adams explained that these lines would run from the site, west to Red Wheat Drive, then to Chapman Road over to 28th near Abramson Addition. These would be looped into the system. Trustee Jones asked if this would tie in at the 28th Street Water Tower, Arnold Adams said no. Acting City Manager Lisa Anders said that the quotes for this project were included in the Council Packets. Arnold Adams said he would like to see ten percent more of this expenditure for the water and sewer lines put into a line item for any unexpected overages or over looked items.

Moved by Trustee Rodolph and seconded by Trustee Jones to approve the expenditure of funds to purchase the supplies and materials for the Water and Sewer Line project for the Holiday Inn Express and Water Park Project.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Jones, Smith, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 MAYOR'S REPORT

Chairman Bryson reported that Walt Schumacher was unable to attend this meeting. He is stranded due to weather. Also he reported that he spoke with James Covey and the County is willing to help move the dirt on this site to help build up the NE end of this road site.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Marcy, Jones, Smith, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:50 pm