

MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING FEBRUARY 15, 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 February 15, 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 February 11, 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

CITY MANAGER: Steve Hewitt

CITY CLERK: Absent

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Jared Atha, Gerald Green

OTHERS: David Crabtree, Arnold Adams, Nicole Gance, Bobby Hoffman, Rusty Whisenhunt, Joe D. Hall, Bryan Hunter, Jay Baker, Roger Snider, Mary Helen Jones, Patch McComas, Wheeler Lowry, and Others.

Bryan Hunter 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 February 3, 2011

Moved by Trustee Marcy and seconded 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.

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 Smith and seconded by Trustee Rodolph 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: Smith, Rodolph, Jones, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

B. Consider Agreement With Frontier Development Regarding Water Service Facilities

This agreement is returning to the Council with changes. Assistant City Attorney Ryan Meacham said that there were parts of the agreement that Frontier did not agree with, after it was rewritten, all parties are in agreement. Councilman Jones asks if we now have maps that show where Frontier's Territory and the City of Clinton's Territory begins and ends. Public Works Director, Arnold Adams, explained that we do know what belongs to each other, but will help each other when necessary. The payment to Frontier will be a one time payment.

Moved by Trustee Smith and seconded by Trustee Jones to approve the Agreement with Frontier Development

Chairman put the motion to a roll call vote:

Aye: Smith, Jones, Rodolph Marcy, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 MANAGER'S REPORT

None. Trustee Smith took this time to thank staff for all their hard work during the last snow storm.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Jones, Smith, Marcy, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:55 pm