

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, MARCH 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, March 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 March 11, 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: Steve Hewitt

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Jarod Atha

OTHERS: Arnold Adams, Mary Helen Jones, Gene McCullough, David Crabtree, Nicole Glance, Troy Calvert, Ron Stephenson, Geri Cordes, Juanita Jencks, Bill Waldrop, Judith Jones and others.

Charles Murphy of the Free Will Baptist Church opened the meeting with prayer and Trustee Phyllis Smith led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of March 1, 2011

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

Chairman put the motion to a roll call vote:

Aye: Jones, Marcy, Smith, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

4A. ACKNOWLEDGE RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY PERMIT FOR WATER LINES AND SEWER LINES FOR HOTELMACHER PROJECT

City Manager Steve Hewitt said a copy of the letter from Oklahoma Department of Environmental Quality regarding the permit for the water lines and sewer lines for the Hotelmacher Project has been received. The original has been mailed and should be in hand this week. He said they plan to break ground on the water and sewer lines on March 16, 2011.

Motion was made by Trustee Smith and seconded by Trustee Jones to acknowledge receipt of the ODEQ permit for water lines and sewer lines for the Hotelmacher Project identified as the Holiday Inn Express permit.

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: CITY MANAGER'S REPORT

City Manager Steve Hewitt reported that the City will continue to work the Walt Schumacher and his staff on the Hotemacher Project.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Smith, Marcy, Jones, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:35 pm.