

**MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, MAY 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 Tuesday, May 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 April 29, 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:** Rod Serfoss and Jarod Atha

**OTHERS:** Arnold Adams, Mary Helen Jones, David Crabtree, Rusty Whisenhunt, Gene McCullough, Curtis Maloy and others.

Roy Dobbs of the First Church of God 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 April 5, 2011
- B. Consider Claims

Moved by Trustee Jones and seconded by 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**

None

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

None

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

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Rodolph, Smith, Jones, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:33 pm.