

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, JUNE 21, 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, June 21, 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 June 17, 2011.

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

CHAIRMAN: Allen Bryson

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

CITY MANAGER: Absent

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: David Crabtree, Rusty Whisenhunt, Gene McCullough, Jason Hulin, Curtis Maloy and others.

Carol Waters of the First Presbyterian 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 June 7, 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, Rodolph, Jones, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

4A. AFFIRM EXPENDITURE BY CLINTON PUBLIC SCHOOL BOARD OF EDUCATION TO JOE D HALL, GENERAL CONTRACTOR FOR SCHOOL CONSTRUCTION

Motion was made by Trustee Rodolph and seconded by Trustee Jones to affirm the expenditure by Clinton Public School Board of Education to Joe D Hall, General Contractor for School Construction.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Jones, Marcy, Smith, Bryson
Nay: None

Chairman declared the motion carried.

4B. CONFIRM RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR WATER LINE RELOCATION PERMIT #WL000020110356

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to acknowledge receipt of the Oklahoma Department of Environmental Quality for the 183 Waterline relocation project.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Marcy, Smith, Jones, Bryson
Nay: None

Chairman declared the motion carried.

4C. REQUEST AUTHORIZATION TO GOTO BID FOR WATERLINE RELOCATION PROJECT

Shane Smith of Garver Engineering explained that the waterline relocation project is for the Clinton Livestock Yard north on Highway 183. He said Garver Engineering has prepared the design and will be responsible for the management of the project.

Motion was made by Trustee Jones and seconded by Trustee Smith to authorize staff to go to bid for the waterline relocation project.

Chairman put the motion to a roll call vote:

Aye: Jones, Smith, Marcy, Rodolph, Bryson
Nay: None

Chairman declared the motion carried.

4D. CONSIDER SUPPLEMENTAL BUDGET AMENDMENT TO FISCAL YEAR 2010-2011 BUDGET

Supplemental budget amendments for the Public Works Authority were requested to budget additional Sales Tax Transfers in and out due to high collections. The Transfers required since Sales Tax is pledged against all PWA Revenue Bond Issues.

Motion was made by Trustee Marcy and seconded by Trustee Smith to approve the Supplemental Budget amendment to fiscal year 2010-2011 budget.

Chairman put the motion to a roll call vote:

Aye: Marcy, Smith, Rodolph, Jones, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

Chairman Bryson explained that City Manager Steve Hewitt is at a meeting out of state.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Jones, Smith, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:40 pm.

