

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, SEPTEMBER 20, 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, September 20, 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 September 16, 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: Steve Hewitt

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, Toby Anders, Mary Helen Jones, Arnold Adams, Shawn Driver, Mr. & Mrs. Doyce Walker, Jason Hulin and others.

Jim Westmoreland of the First Baptist Church opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of September 6, 2011

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

4A. AFFIRM EXPENDITURE BY CLINTON PUBLIC SCHOOLS 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 Schools Board of Education to Joe D. Hall for school construction projects.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Jones, Smith, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

4B. CONSIDER APPROVAL OF EXPENDITURE OF FUNDS FOR HIGHWAY 183 WATERLINE RELOCATION PROJECT

City Manager Steve Hewitt reported that the relocation of the waterline for the Highway 183 project has started and the contractor has submitted a request for a progress payment. He said the project is actually very near completion. The progress payment request of \$79,182.50 was presented.

Public Works Director Arnold Adams said by the end of the week or first of next week the waterline will be ready of testing and then put on line.

Motion was made by Trustee Jones and seconded by Trustee Rodolph to approve the expenditure of funds for the Highway 183 waterline relocation project.

Chairman put the motion to a roll call vote:

Aye: Jones, Rodolph, Marcy, Smith, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

A. Water Update

City Manager Steve Hewitt reported that Lake Clinton lost five inches over the past week. He said the level will continue to be monitored. He said at the next meeting a recommendation regarding a supplemental fee from Foss will be presented. He said staff is also looking at additional resources of water and will bring that update to the next meeting also. He said the City is in a serious situation at Lake Clinton.

Public Works Director Arnold Adams said that currently the City is taking at 70% of its water from Foss. He said the usage of water has decreased but that could be due to lower temperatures and the small amount of rain that has been received.

City Manager Steve Hewitt said he has been working with Garver Engineering and will present a report at the next Council meeting.

City Treasurer Debra Blanchard reported that the increased rates will be reflected on the billing that goes to customers at the end of September.

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 5:40 pm.