

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, DECEMBER 6, 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, December 6, 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 December 1, 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: Rod Serfoss and Jarod Atha

OTHERS: David Crabtree, Arnold Adams, Jason Hulin, Jeremy Brush, Gene McCullough, David & Kim Snider, and others.

Jarod Atha 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 November 15, 2011 and Special Meeting of November 22, 2011
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Jones, Smith, 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 Smith and seconded by Trustee Marcy 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: Smith, Marcy, Jones, Rodolph, Bryson
Nay: None

Chairman declared the motion carried.

4B. CONSIDER BIDS ON BULL DOZER

Staff had advertised for bids on a bull dozer. Two vendors submitted the following bids:

Kirby-Smith OKC, OK 2008 bulldozer \$180,275.00	Warren Power & Machinery, Inc. OKC, OK 2007 bulldozer \$211,500.00
2012 bulldozer \$255,498.00	

City Manager Steve Hewitt recommended the bids being referred to staff for review and bring back a commendation to the Public Works Authority at a special meeting next week. He said he has also been notified of the need to meet with the Route 66 Museum regarding the city's financial involvements with their project. He said both of these items could be discussed at a special meeting.

Motion was made by Trustee Marcy and seconded by Trustee Jones to refer the bids to staff with a recommendation being presented to the Authority at a special meeting on December 13, 2011.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Steve Hewitt reported that he had taken a tour of the Foss Facility. He said work is continuing with Garver Engineers in an effort to expand the City's water portfolio. He said some rain had been received at Lake Clinton but more is needed.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Smith, Jones, Marcy, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:55 pm.