

**MINUTES OF A SPECIAL MEETING OF CLINTON PUBLIC WORKS AUTHORITY  
MONDAY, DECEMBER 19, 2011**

Minutes of a special meeting of the Chairman and Trustees of the Clinton Public Works Authority of the City of Clinton, Oklahoma, Custer County, held at Clinton City Hall on Monday, December 19, 2011, 4:00 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of the Clinton City Hall on December 15, 2011.

Vice-Chairman Bob Marcy called the meeting to order with the following present:

**Chairman:** Absent

**Trustee:** Phyllis Smith, Don Rodolph, Steve Jones, Bob Marcy

**City Manager:** Steve Hewitt

**City Clerk:** Lisa Anders

**City Treasurer:** Debra Blanchard

**Public Works Director:** Absent

**Media:** Jarod Atha and Gerald Green

**Others:** Jason Hulin, David Crabtree, Julie Menge, Pat Smith, Curtis Maloy, Brian Aneshansley, D'Lese Travis and others.

**AGENDA ITEM NO. 2: CONSIDER RECOMMENDATION FOR BULL DOZER**

City Manager Steve Hewitt said that bids had been received for a bulldozer. He said two bids had been opened at the previous Public Works Authority meeting. He said different options had been explored regarding new or used dozers and lease purchase of a dozer. Hewitt recommended renting the Caterpillar from Warren Cat for \$8,000 per month for 120 days to allow the placement of the dozer in the City's fleet sooner. He said the bid includes confirming the training of city personnel who will be operating the dozer and full service for the 120 days. He said should the City decide during the rental period that we want to purchase it, the rent would apply to the purchase price.

City Manager Hewitt said the dozer is a used 2007 Caterpillar from Warren Cat with 4,200 hours on it.

Trustee Rodolph asked if Warren Cat would deliver the dozer to the City's site.

City Manager Hewitt said it would be delivered to the City's site within one week.

Curtis Maloy said he had gone to Warren Cat and inspected the dozer. He said it looks good and has not been abused. He said repairs should be easily handled and the dozer could be used on other city projects in the future.

Motion was made by Trustee Rodolph and seconded by Trustee Jones to follow the recommendation of the City Manager to rent the 2007 Caterpillar dozer from Warren Cat for \$8,000 per month for 120 days with option of rent applying to purchase price if it is determined that the dozer should be purchased.

Vice-Chairman put the motion to a roll call vote:

Aye: Rodolph, Jones, Smith, Marcy

Nay: None

Vice-Chairman declared the motion carried.

**ADJOURN**

Motion was made by Trustee Rodolph and seconded by Trustee Jones to adjourn the meeting.

Vice-Chairman put the motion to a roll call vote:

Aye: Rodolph, Jones, Smith, Marcy

Nay: None

Chairman declared the meeting adjourned at 4:50 p.m.