

**MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, JANUARY 3, 2012**

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, January 3, 2012 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 29, 2011.

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

**CHAIRMAN:** Allen Bryson

**TRUSTEES:** Don Rodolph, Bob Marcy, Phyllis Smith, Jason Hulin

**CITY MANAGER:** Steve Hewitt

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Rod Serfoss

**OTHERS:** David Crabtree, Arnold Adams, Steve & Yolanda Jones, Jeremy Brush, Chad Eaton, Dennis Baxter, Julie Menge, Mary Helen Jones and others.

Chairman Allen Bryson 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 December 6, 2011 and Special Meeting of December 19, 2011
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Smith, Marcy, Hulin, 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 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: Rodolph, Marcy, Smith, Hulin, Bryson

Nay: None

Chairman declared the motion carried.

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

City Manager Steve Hewitt reported that the bull dozer was delivered last week and training session was held. He said they have begun moving dirt and seeing the benefits. He said a video will be on the city's website showing the progress of the work being done at Lake Clinton.

**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, Rodolph, Hulin, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:50 pm.