

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, JANUARY 17, 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 17, 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 January 12, 2012.

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

CHAIRMAN: Allen Bryson

TRUSTEES: Bob Marcy, Phyllis Smith, Jason Hulin

ABSENT: Don Rodolph

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 Jarod Atha

OTHERS: David Crabtree, Arnold Adams, Steve Jones, Junior Archer, Jeremy Brush, Julie Menge, L.R. Sights, Bobby Hoffman, Charlie Shepherd, K.D. Kappel, Ron Stephenson, Jeff & Caleb Blanchard, Derrick Crampton, Bennie & Kim Brewer, Ted Maloy, Delmar & Ruby Sawatzky, John & Judy Jordan, Bob Leonard, Winston Pool, Dacia Phillips, James Kuykendall, Michael Graves, Shane Smith and others.

Roland Youngberg of the First United Methodist Church opened the meeting with prayer and Boy Scout Troop #361 led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of January 3, 2012

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

Chairman put the motion to a roll call vote:

Aye: Smith, Marcy, Hulin, 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 Hulin and seconded by Trustee Smith 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: Hulin, Smith, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

4B. PRESENTATION AND CONSIDERATION OF 2010-2011 AUDIT

James Kuykendall of Britton, Kuykendall and Miller presented the 2010-2011 audit of the City of Clinton. He reviewed the assets and expenditures of each authority. He explained that three reports had been generated from the audit and an unqualified opinion prepared. He said the financial statements are accurate reports and verified that the City demonstrated adequate internal controls.

Motion was made by Trustee Marcy and seconded by Trustee Hulin to approve the 2010-2011 audit as presented.

Chairman put the motion to a roll call vote:

Aye: Marcy, Hulin, Smith, Bryson

Nay: None

Chairman declared the motion carried.

4C. DISCUSSION WITH LEGAL COUNSEL REGARDING PENDING LITIGATION INCLUDING AN EXECUTIVE SESSION AS AUTHORIZED BY 25 O.S. ss 307B.4

Motion was made by Trustee Marcy and seconded by Trustee Hulin to go into executive session with Assistant City Attorney Ryan Meacham and City Manager Steve Hewitt to discuss pending litigation.

Chairman put the motion to a roll call vote:

Aye: Marcy, Hulin, Smith, Bryson

Nay: None

Chairman declared the motion carried.

RECONVENE INTO REGULAR SESSION

Motion was made by Trustee Marcy and seconded by Trustee Hulin to reconvene into regular session.

Chairman put the motion to a roll call vote:

Aye: Marcy, Hulin, Smith, Bryson

Nay: None

Chairman declared the meeting in regular session at 6:13 P.M.

Chairman Bryson stated no action was taken.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Steve Hewitt introduced Michael Graves of Garver Engineering. He said Garver Engineering has been working on a water plan for the City of Clinton and Mr. Graves is going to provide an update on the plan.

Michael Graves presented a powerpoint presentation regarding the water plan for the City of Clinton. He said the drought conditions are a factor in the situation. He said it has been determined that to rehab the Burns Flat well farm would be unfeasible.

Mr. Graves present three alternatives for addressing the water issue for the City of Clinton. He explained the pros and cons of each alternative as well as an estimate for the cost of each alternative.

City Manager Steve Hewitt asked about storage facilities.

Mr. Graves said that had not been evaluated. He said the current study has focused on shorter term resolutions but that storage facilities could be considered for long term solutions. He presented potential complications to each alternative but stressed that preparing the community for conservation should be key to any of the alternatives. He said the target time for conservation is June through September.

City Manager Hewitt said the City will continue to look at well options and said that a direct blend of well water to storage tanks could be utilized this summer.

Bob Leonard asked if the well at the golf course is currently being used to irrigate the golf course.

Graves said the water from the golf course is used for irrigation at the golf course so that would have to shift to the public water usage. City Manager Hewitt said the water at the pro shop is city water and the well water is used for irrigation.

City Manager Hewitt pointed out that the city's water concern is a manageable situation and four months is what is a concern and that conservation will help the situation.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Smith, Hulin, Bryson

Nay: None

Chairman declared the meeting adjourned at 7:15 pm.