

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, APRIL 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, April 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 March 30, 2012.

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

CHAIRMAN: Allen Bryson

TRUSTEES: Bob Marcy, Jason Hulin, Don Rodolph

ABSENT: Phyllis Smith

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, Jeremy Brush, L.R. Sights, Julie Menge, Nancy Smith, Matt Jett, Brian & Landon Aneshansley, Jeff Weifold, Twila Brown, Debbie & Nicole Bryson, Kent Powell, Jimmy Johnson, Jenny Newlik, and others.

Jarod Atha 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 March 6, 2012
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: 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 Hulin and seconded by Trustee Rodolph to affirm the expenditures by Clinton Public Schools Board of Education to Joe D. Hall, General Contractor for school construction.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Steve Hewitt reported that Garver Engineering has completed their 20/20 Vision Report and it is very reviewed by Arnold Adams. A meeting is schedule with Garver for next week to review the report. He said presentation to the Council is scheduled for the April 17th meeting.

Trustee Rodolph said he had received .7 inch of rain at Stafford during the recent rains.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

Jimmy Johnson said the City had recently had a leak of the six inch water line and he complemented the water crew that worked on the problem and appreciated the good job.

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Rodolph, Marcy, Hulin, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:40 pm.