

**MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, MAY 15, 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, May 15, 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 May 11, 2012.

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

**CHAIRMAN:** Allen Bryson

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

**OTHERS:** David Crabtree, Arnold Adams, Jeremy Bush, Joe Ridley, Julie Menge, Narci Smith, Dave Thorpe, and others.

Mike Smith 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 May 1, 2012

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Marcy, Smith, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4. ACTION ITEMS**

**4A. CONSIDER SUPPLEMENTAL BUDGET FOR CLINTON PUBLIC WORKS AUTHORITY**

City Treasurer Debra Blanchard explained the purpose of the supplemental budget is for the additional sales tax transfer in and out due to higher collections. She said the transfers are required since the sales tax is pledged against all Public Works Authority Revenue Bond issues. She explained that the supplemental appropriations of the increased Water Revenues and Foss Water excess purchases due to drought conditions and appropriations of a portion of the fund balance for repairs and improvements at the Water Treatment Plant due to the chemical accident. The supplemental appropriations are to budget all of the 2010 Education Facilities Bond issue. She said

this is a pass through financing for the school projects.

Trustee Marcy asked if the repairs have been completed at the Water Treatment Plant.

Public Works Director Arnold Adams said the repairs have not been completed and just recently an attorney for the city has come on board.

City Manager Steve Hewitt said the repairs are continuing to be made and the insurance company is involved with the process.

Motion was made by Trustee Marcy and seconded by Trustee Smith to approve the Supplemental Budget for the Clinton Public Works Authority.

Chairman put the motion to a roll call vote:

Aye: Marcy, Smith, Rodolph, Hulin, Bryson

Nay: None

Chairman declared the motion carried.

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

City Manager Steve Hewitt said he would be bringing a recommendation and review of the water rates to the first meeting in June.

City Manager Hewitt reported that long time city employee Robert Mayfield would be retiring at the end of the month after twenty-two years of service.

City Manager Hewitt asked for a date for a special meeting to discuss the necessary repairs to the Wastewater Treatment Plant. He said quotes for the repairs would be available early next week. It was decided to call a special meeting on Tuesday, May 22, 2012 at noon at City Hall.

#### **AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION**

None

#### **AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye: Smith, Hulin, Rodolph, Marcy, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:45 pm.

