

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, JUNE 5, 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, June 5, 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 June 1, 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, Julie Menge, Seth Adams, Toby Baker, Twila Ashcraft, Gene McCullough, John Lee Cornell, and others.

Charles Murphy of Free Will Baptist Church opened the meeting with prayer and Trustee Jason Hulin led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of the Regular Meeting of May 15, 2012 and Special Meeting of May 22, 2012
- B. Consider Claims

Moved by Trustee Hulin 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: Hulin, Marcy, Smith, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

4A. CONSIDER AGRICULTURAL LEASE AGREEMENT WITH AMELIA HUDGINS

City Manager Steve Hewitt explained that previously the City has leased the land near the Wastewater Treatment facility from Mrs. Hudgins. The five-year lease agreement will expire June 30th and an extension agreement for five years is being presented. The rate for the extension period is \$11,000.00 per year which has increased by \$1,000.00 per year over the previous agreement.

Trustee Marcy asked if the City had ever considered purchasing the property rather than leasing.

Trustee Rodolph said the lease payment would be more cost efficient than purchasing the property.

Motion was made by Trustee Smith and seconded by Trustee Marcy to approve the agricultural lease agreement with Amelia Hudgins.

Chairman put the motion to a roll call vote:

Aye: Smith, Marcy, Rodolph, Hulin, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Steve Hewitt reported that the valve issue at the Wastewater Treatment Plant will be covered by insurance.

City Manager Steve Hewitt reported that Arnold Adams has submitted his resignation as Public Works Director effective June 29, 2012. He said he will be assuming those same duties at the City of Yukon.

City Manager Steve Hewitt reported that work is being done on the well west of Acme. He said testing will be done on Wednesday. He stated that he would be looking at a consultant to look into items not covered with the study that Garver Engineers did. He said he felt that conservation is not an adequate solution for a 50 year Water Plan.

Public Works Director Arnold Adams said that by the end of next week they would be ready to turn on-line the Clinton Water Plant. He said once it is placed on-line it must be operated twelve hours per day.

City Manager Steve Hewitt expressed his appreciation for the conservation efforts and said he would wait as long as possible before bringing the plant on-line.

Trustee Rodolph said the longer we wait to bring the plant on-line the better off.

Public Works Director Arnold Adams said the water level at Clinton Lake remains the same. He said they had dumped a smaller lake into it which brought it up by two feet. He said this would improve the quality of the water.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Marcy, Rodolph, Smith, Bryson

Nay: None

Chairman declared the meeting adjourned at 6:00 pm.