

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, AUGUST 7, 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, August 7, 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 August 3, 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

OTHERS: Julie Menge, Mary Helen Jones, Jeremy Brush, Gene McCullough, Narci Smith, Seth Adams, Henry Caldwell, David Crabtree and others.

Rev. Dr. C.W. Whitlow, President of the National Missionary Baptist opened the meeting with prayer and Betty Gaines led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of the Regular Meeting of July 3, 2012
- 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 EXPENDITURES BY CLINTON PUBLIC SCHOOLS BOARD OF EDUCATION TO JOE D. HALL GENERAL CONTRACTOR FOR SCHOOL CONSTRUCTION

Motion was made by Trustee Marcy and seconded by Trustee Hulin 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: Marcy, Hulin, Rodolph, Smith, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

1) Water Update

City Manager Steve Hewitt said the water restrictions are working and the City is managing the usage of water. He said that Tuesday and Thursday we are taking big hits on consumption. He said the City is continuing to work with the Foss Master Conservancy District.

City Manager Hewitt also reported that work continues with the engineer regarding the review of wells and evaluation of alternate water supplies. He said currently no water is coming from Lake Clinton but it would be a backup if needed.

Trustee Marcy asked why the restriction policy required watering at night rather than in the morning time when the temperatures are cooler.

City Manager Hewitt said the evaporation is less in the evening time and this policy allows time for the towers to replenish the supply overnight. He said the City has been staying within the allotment amount from Foss.

City Treasurer Debra Blanchard said the City has resumed the production of water bills in-house. She said the first billing was mailing the first of August. She said the bills do look different but it allows more options for inserting information with water bills and allows the mailing through the local post office. She said work is being done on the ability to e-mail water bills.

City Manager Steve Hewitt announced that Stephen Jones has been hired as the new Public Works Director and he will begin Monday, August 13th.

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, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:45 pm.