

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, DECEMBER 4, 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, December 4, 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 November 30, 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: Julie Menge, Mary Helen Jones, Stephen Jones, David Crabtree, Randy Carpenter, Carrie Miller, Patch McComas, Gene McCullough, Mike Taylor, Robert Mayfield, Dale Conley, Shane McMasters, Wade Anders, Jeremy Brush, Kris Wermey, Conan Wilson, Earl Agan, Ted Maloy, Billy & Sondra Challis, Ray & Bettye Challis and others.

Interim Fire Chief Randy Carpenter 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 November 20, 2012
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Smith, Hulin, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

4A. DISCUSSION WITH LEGAL COUNSEL REGARDING PENDING LIGATION INLCUDING AN EXECUTIVE SESSION AS AUTHORIZED BY 25 O.S. ss 307B4

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to enter into Executive Session to discuss pending litigation with Legal Counsel and the City Manager.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Marcy, Smith, Hulin, Bryson
Nay: None

Chairman declared the meeting in executive session at 5:50 p.m.

RECONVENE

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

Chairman put the motion to a roll call vote:

Aye: Rodolph, Marcy, Smith, Hulin, Bryson
Nay: None

Chairman declared the meeting in regular session at 6:10 p.m.

No action was taken.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Steve Hewitt reported that there have been some major water leaks recently and city crews have been working long hours on repairs. He said one waterline break resulted in the loss of 2.3 million gallons of water and recovery costs would be sought.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Marcy, Smith, Rodolph, Bryson
Nay: None

Chairman declared the meeting adjourned at 5:45 pm.