

**MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, JANUARY 15, 2013**

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, January 15, 2013 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 January 10, 2013.

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

**CHAIRMAN:** Seth Adams

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

**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, Stephen Jones, Kris Wermey, Narci Smith, Gene McCullough, Randy Carpenter, Jeremy Bush, Dan Day, Lucas Martinez, Burk Covey, Mike Murley, Wilma Jackson, Troy Dobbs, Roy Dobbs, Gary Jones, Curtis Maloy, Mary Helen Jones, Steve Jones, Conan Wilson, Bobby Hoffman, Dacia Phillips, James Kuykendall and others.

Doyle Kinney of the First Christian Church opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 4. TRUSTEE REPORT**

None

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

None

**AGENDA ITEM NO. 6: CONSENT AGENDA**

- a. Consider approval of minutes of January 2, 2013

Moved by Trustee Marcy and seconded by Trustee Hulin that Consent Agenda Item No. 6 (a) be approved.

Chairman put the motion to a roll call vote:

Aye: Marcy, Hulin, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 7: ACTION ITEMS**

**A. PRESENTATION AND CONSIDERATION OF 2011-2012 AUDIT**

James Kuykendall of Britton, Kuykendall & Miller presented and reviewed the 2011-2012 audit of the City of Clinton. He reviewed the assets and expenditures of each authority. He said the financial statements are accurate reports and verified that the City of Clinton is in compliance with state and federal regulations.

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to approve the 2011-2012 audit as presented.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Marcy, Hulin, Adams

Nay: None

Chairman declared the motion carried.

**4B. REQUEST AUTHORIZATION TO REBID REHABILITATION OF CLARIFIER TANKS AT WASTEWATER TREATMENT PLANT**

City Manager Steve Hewitt explained that once the clarifier tanks were reviewed, it was determined that the previous project bid would not solve the problem. He recommended dropping the bid and contract since the specifications cannot be met. He also recommended rebidding the project for one clarifier from this year budget and include in the upcoming budget the funding for the second clarifier. It is estimated that the cost for repairs to one clarifier will be \$195,000.00. He said the bids could be opened at the first meeting in March.

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to follow the recommendation of the City Manager to rebid the rehabilitation of the clarifier tanks at the Wastewater Treatment Plant.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Marcy, Hulin, Adams

Nay: None

Chairman declared the motion carried.

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**AGENDA ITEM NO. 8: 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, Adams

Nay: None

Chairman declared the meeting adjourned at 5:50 pm.