

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, FEBRUARY 5, 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, February 5, 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 February 1, 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 and Jarod Atha

OTHERS: Julie Menge, Stephen Jones, Kris Wermey, Gene McCullough, Randy Carpenter, Jeremy Bush, Lucas Martinez, Burk Covey, David Crabtree, Wilma Jackson, Roy Dobbs, Gary Jones, Curtis Maloy, Mary Helen Jones, Bobby Hoffman, Bryan Atchley, Jim Westmoreland and others.

Roland Youngberg of the First United Methodist 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

City Manager Steve Hewitt reported that he had signed off on an agreement with engineers to prepare a report for Oklahoma Department of Environmental Quality regarding the iron build up in the water lines. He said this project should be moving forward.

AGENDA ITEM NO. 6: CONSENT AGENDA

- a. Consider approval of minutes of January 15, 2013
- b. Consider claims

Moved by Trustee Marcy and seconded by Trustee Hulin that Consent Agenda Item No. 6 (a-b) 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. DISCUSS WITH LEGAL COUNSEL REGARDING PENDING LITIGATION INCLUDING AN EXECUTIVE SESSION AS AUTHORIZED BY 25 O.S. ss 307B4

Motion was made by Trustee Hulin and seconded by Trustee Marcy to enter into executive session to discuss pending litigation and requested City Manager Steve Hewitt to join.

Chairman put the motion to a roll call vote:

Aye: Hulin, Marcy, Rodolph, Adams
Nay: None

Chairman declared the meeting in executive session at 5:40 P.M.

RECONVENE

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to reconvene in regular session.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Marcy, Adams
Nay: None

Chairman declared the meeting in regular session at 5:55 p.m.

Assistant City Attorney Ryan Meacham explained that in July 2012 a utility company cut services lines to the Wastewater Treatment Plant and there has been little success with dealing with the various insurance companies. The decision has been made to file a lawsuit for the damages that resulted from the cutting of the service lines.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to instruct the City Manager to work with the City Attorney to collect the damages incurred as a result of cutting the service lines at the Wastewater Treatment Plant.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Marcy, Adams
Nay: None

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Chairman declared the motion carried.

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 6:00 pm.