

**MINUTES OF A SPECIAL MEETING OF CLINTON PUBLIC WORKS AUTHORITY
MONDAY, AUGUST 19, 2013**

Minutes of a special meeting of the Chairman and Trustees of the Clinton Public Works Authority of the City of Clinton, Oklahoma, Custer County, held at Clinton City Hall on Monday, August 19, 2013, at 4:00 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of the Clinton City Hall on August 16, 2013.

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

Chairman: Seth Adams
Trustee: Don Rodolph, Jason Hulin, Lucas Martinez
Absent: Wheeler Lowry
City Manager: Steve Hewitt
City Clerk: Lisa Anders
Deputy Clerk: Rhonda Williams
Media: Absent

AGENDA ITEM NO. 2A: DISCUSS WITH LEGAL COUNSEL REGARDING PENDING LITIGATION AND EXECUTIVE SESSION AS AUTHORIZED BY 25 O.S. ss 307B4

Motion was made by Trustee Hulin and seconded by Trustee Martinez to go into executive session and ask City Manager Steve Hewitt to be included.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting in Executive Session at 4:01 p.m.

RECONVENE

Motion was made by Trustee Hulin and seconded by Trustee Martinez to enter into regular session.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting in regular session at 4:15 p.m.

No action was taken

ADJOURN

Motion was made by Trustee Hulin and seconded by Trustee Martinez to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 4:18 p.m.