

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
DECEMBER 2, 2014**

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 2, 2014, 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 25, 2014.

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Wheeler Lowry, Jason Hulin

ABSENT: Mustafa Sami

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Lisa Anders

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Corianne Fairchild

OTHERS: Kris Wermey, Jeremy Brush, Gene McCullough, Toby Anders, Mary Smith, Justin Parker, Denice Eaton, Chad Eaton, Bailey Anders, Robert & Cindy Mayfield, Randy Carpenter, Ron & Jeanie Engle and others.

Dan Day of the Ministerial Alliance opened the meeting with prayer and City Attorney Ryan Meacham led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of November 4 , 2014
- B. Consider claims

Moved by Trustee Hulin and seconded by Trustee Lowry that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER RESOLUTION PW 14-06 DECLARING AN EMERGENCY UNDER 60 OKLAHOMA STATUTE SECTION 176

City Manager Mark Skiles explained that state statutes allows for the waiving of bidding requirements in the event that an emergency is declared. He said that at the point when the Oklahoma Department of Environmental Quality gives authorization, the City will need to be in a position to move quickly on the development of the Dixon well. He explained that the bidding process would drag the project out much longer.

City Attorney Ryan Meacham said the adoption of the resolution would dispense of the bidding requirement given the current drought situation, condition of Foss MCD infrastructure and availability of other source water in an unforeseen condition which would result in substantial damage to the public health, safety and peace.

City Manager Skiles said it is planned to have information out to contractors this week so we are ready to take action when DEQ gives the authorization.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve Resolution PW 14-06 declaring an emergency given the current drought situation, condition of Foss MCD infrastructure and availability of other source water resulted in an unforeseen condition which would result in substantial damage to the public health, safety and peace.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Lowry, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEE REPORT

Trustee Rodolph asked about the permit on the well.

City Manager Mark Skiles said the preliminary plans have been submitted to DEQ and they have sent back questions which have been answered and resubmitted. He said he expected results within the next few weeks.

He explained that the second set would be the submittal of blue prints to DEQ which will be the same as those provided to contractors. He said the City has done everything that is possible prior to DEQ approval and will be ready to move forward when that authorization is given. He said originally it was hoped that drilling could begin by December 15th.

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

Jeanie Engle asked if something could be done about the house at 444 South 23rd. She said there are things stacked beside the house and it is not being taken care of.

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Lowry and seconded by Trustee Hulin to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Lowry, Hulin, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:45 p.m.

RESOLUTION NO. PW14-06

RESOLUTION FOR PUBLIC WORKS AUTHORITY

WHEREAS, the City of Clinton is experiencing a severe drought;

WHEREAS, the City of Clinton has been forced to acquire 100% of its regular water usage from Foss Lake;

WHEREAS, the Foss MCD has experienced the same drought effects and is experiencing infrastructure issues;

WHEREAS, Foss MCD has capped water delivery to the City of Clinton at 1.7 MGD;

WHEREAS, multiple times in the last 90 days Foss MCD has been forced to take the water plant off line for extended periods which leaves City of Clinton with limited water production ability;

WHEREAS, Clinton Lake has approximately 30 days worth of water available;

NOW THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE PUBLIC WORKS AUTHORITY:

Given the current drought situation, condition of Foss MCD infrastructure and availability of other source water; there exists an emergency which has resulted in an unforeseen condition which would result in substantial damage to the public health, safety and peace.

PASSED AND APPROVED at the special meeting of the Public Works Authority, Clinton, Oklahoma and duly signed by the Chairman this 2 day of December, 2014.

PUBLIC WORKS AUTHORITY, CLINTON,
OKLAHOMA

By: 

CHAIRMAN

ATTEST:



CITY CLERK