

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
JUNE 16, 2015**

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, June 2, 2015, 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 May 29, 2015.

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Jason Hulin, Lucas Martinez, Wheeler Lowry

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Corianne Fairchild

OTHERS: Gene McCullough, Conan Wilson, Donald Webb, Kris Wermey, Mary Helen Jones, Chuey Rosales, Julie Menge, Walt Schumacher, Billy & Cheryl McCullers, Tracy Yoder and others.

Conan Wilson opened the meeting with prayer and Trustee Lucas Martinez led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of June 2, 2015

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Lowry, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON APPROVAL OF LETTER OF SUPPORT FOR THE SMART WATER GRANT APPLICATION AS BEING SUBMITTED BY THE FOSS MASTER CONSERVANCY DISTRICT

City Manager Mark Skiles explained that Foss is a Bureau of Reclamation project. Foss Master Conservancy District will be submitting an application for a Smart Water Grant to formulate a regional water plan. They have requested a letter of support from the City of Clinton.

Motion was made by Trustee Rodolph and seconded by Trustee Lowry to authorize a letter of support regarding the Smart Water Grant Application submittal by Foss Master Conservancy District.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Lowry, Hulin, Martinez, Adams

Nay: None

Chairman declared the motion carried.

4B. CONSIDER BUDGET AMENDMENT TO FISCAL YEAR 2014-2015 BUDGET

City Treasurer Debra Blanchard explained that the budget transfer is for supplementing the appropriation for the PWA 2014 Revenue Bond Construction project.

Trustee Rodolph suggested modifying the water project budget line item regarding the RO Plant and waterlines. The RO plant cost was reduced and the waterlines line item was increased but the end result did not affect the bottom line of the appropriation.

Motion was made by Trustee Hulin and seconded by Trustee Martinez to approve the budget amendment to the fiscal year 2014-2015 budget.

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Lowry, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Martinez, Rodolph, Adams

Nay: None

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

