

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
JULY 21, 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, July 21, 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 July 17, 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: Absent

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green, Rod Serfoss and Mike Smith

OTHERS: Gene McCullough, Donald Webb, Kris Werny, Lonnie Burns, Kelly Somner, David Crabtree, Bob Smith, Earl Agan, Leon Kinder, Weldon Sawatzky and others.

Mike Smith opened the meeting with prayer and Trustee Wheeler Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of July 7, 2015

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Martinez, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER REQUEST TO PURCHASE A PICKUP TRUCK FOR THE WATER DEPARTMENT

Public Works Director Donald Webb explained that the budget included funding for a work truck for the Water Department. He said the state contract price for a 2016 Ford Super Duty/Cab and Chasis one ton four wheel drive pickup submitted from McKinsey Ford is \$27,852.32. He said there would not be a trade-in as the current pickup would be transferred to another area in need of a work truck.

Motion was made by Trustee Hulin and seconded by Trustee Rodolph to approve the recommendation of purchasing a pickup for the Water Department from McKinsey Ford at the state contract price.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Martinez, Lowry, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Mark Skiles reported that the Clinton Roundup Club had cleaned up the rodeo grounds following the flooding of Memorial Weekend. They contributed \$3500.00 towards the painting of the facility following the flooding. He expressed his appreciation to the volunteers who helped with the project.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

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, Martinez, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:35 p.m.