

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
AUGUST 4, 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, August 4, 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 31, 2015.

Vice-Chairman Jason Hulin called the meeting to order with the following present;

MAYOR: Absent

COUNCIL: Don Rodolph, Jason Hulin, Wheeler Lowry

ABSENT: Lucas Martinez

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Gene McCullough, Leon Kinder, Donald Webb, Kris & Morgan Wermey, David Crabtree, Lonnie Burns, Bob Smith, Joyce Kinney, Jason Jones, Jeromy Brush, Chuey Rosales, Cheryl Lowry, Vernon Schimmel, Walt Schumacher and others.

Chris Fields of the First Baptist Church 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 21, 2015
- B. Consider Claims

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

Vice-Chairman put the motion to a roll call vote:

Aye: Lowry, Rodolph, Hulin

Nay: None

Vice-Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO. 5 TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

Jeremy Brush of Severn Trent reported that 5 ½ inches of rain has fallen at Lake Clinton since last Thursday. He said the spillway was running over yesterday.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Vice-Chairman put the motion to a roll call vote:

Aye: Lowry, Rodolph, Hulin

Nay: None

Vice-Chairman declared the meeting adjourned at 5:34 p.m.