

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
JANUARY 19, 2016**

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, January 19, 2016, 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 January 14, 2016.

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

CHAIRMAN: Seth Adams

COUNCIL: Don Rodolph, Jason Hulin, Chuy Rosales, 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 and Corianne Fairchild

OTHERS: Gene McCullough, Donald Webb, Kris Wermey, David Crabtree, Barry Dehart, Brett Russell, Julie Menge, Jeremy Brush, Tina & Chaillie Challis, Lonnie Teel, Wade Anders and others.

Dan Day of the Clinton Ministerial Alliance 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 January 5, 2016

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, Rosales, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

**4A. CONSIDER RESOLUTION NO. PW16-01 REGARDING TRANSFER OF
RESPONSIBILITY FOR THE REVERSE OSMOSIS WATER PROJECT TO THE CLINTON
CITY COUNCIL**

City Manager Mark Skiles explained that the resolution would transfer the responsibility of the reverse osmosis project to the City of Clinton. He said the City has the ability to extend tax exemption for the project to the vendor. He said this would include the wells, lines and plant. He said that contractors do ask for this confirmation.

Motion was made by Trustee Rodolph and seconded by Trustee Martinez to adopt Resolution PW16-01 regarding transfer of responsibility for the reverse osmosis project.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Martinez, Hulin, Rosales, Adams

Nay: None

Chairman declared the motion carried.

4B. CONSIDER RESOLUTION NO. PW16-02 REGARDING TRANSFER OF RESPONSIBILITY FOR THE REPAIRS TO THE WEST HIGH SIDE WATER TOWER TO THE CLINTON CITY COUNCIL

City Manager Mark Skiles explained that the responsibility for the needed repairs to the West High Side water tower needs to be transferred to the City of Clinton to allow tax exemption to the contractor. He said other project have been handled through the City Council so tax exemption was not an issue.

Motion was made by Trustee Martinez and seconded by Trustee Rosales to adopt Resolution PW16-02 to transfer responsibility for the repairs to the West High Side Water Tower to the City Council.

Chairman put the motion to a roll call vote:

Aye: Martinez, Rosales, Hulin, Rodolph, 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 introduced Project Inspector Lonnie Teel. Mr. Teel will be inspecting the Reverse Osmosis Project. He reported about the south well at the golf course. He said the second well had also been drilled. He said he was concerned about the fine sand on the second well. He said that Layne Christensen will return February 2nd to start on the second well to get it ready to produce. He reported that the Canute waterline is scheduled to start on February 8th.

City Manager Mark Skiles reported that he had attended the Washita County Commissioner meeting to hear the discussion regarding the application for the road crossing for the waterline and that said application was approved.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Martinez, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:40 p.m.

RESOLUTION NUMBER PW16-02

A RESOLUTION OF THE CLINTON PUBLIC WORKS AUTHORITY REQUESTING THE CITY OF CLINTON ACCEPT RESPONSIBILITY FOR ADMINISTRATION AND REPAIRS TO THE WEST HIGH SIDE WATER TOWER

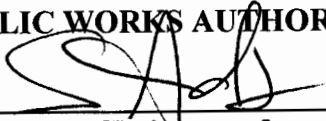
WHEREAS, the Clinton Public Works Authority desires to make certain of the repairs to the West High Side Water Tower for the City of Clinton;

WHEREAS, the Clinton Public Works Authority desires to have the City of Clinton administrator said project.

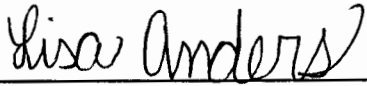
NOW THEREFORE, be it resolved by the Clinton Public Works Authority that it request the City of Clinton accept responsibility for the administration of the project for the Clinton Public Works Authority including the bidding, contracting and repairs for said project.

Adopted this 19th day of January, 2016.

CLINTON PUBLIC WORKS AUTHORITY

BY: 
Seth Adams, Chairman of
the Board of Trustees of the
Clinton Public Works Authority

ATTEST:



Lisa Anders, City Clerk

RESOLUTION NUMBER PW16-01

A RESOLUTION OF THE CLINTON PUBLIC WORKS AUTHORITY REQUESTING THE CITY OF CLINTON ACCEPT RESPONSIBILITY FOR ADMINISTRATION AND CONSTRUCTION OF THE REVERSE OSMOSIS WATER PROJECT

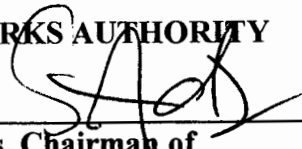
WHEREAS, the Clinton Public Works Authority desires to make certain construction of the reverse osmosis project for the City of Clinton;

WHEREAS, the Clinton Public Works Authority desires to have the City of Clinton administrator said project.

NOW THEREFORE, be it resolved by the Clinton Public Works Authority that it request the City of Clinton accept responsibility for the administration of the project for the Clinton Public Works Authority including the bidding, contracting and construction of said project.

Adopted this 19th day of January, 2016.

CLINTON PUBLIC WORKS AUTHORITY

BY: 
Seth Adams, Chairman of
the Board of Trustees of the
Clinton Public Works Authority

ATTEST:



Lisa Anders, City Clerk