

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
FEBRUARY 2, 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, February 2, 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 29, 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, Julie Menge, Jeremy Brush, Mary Helen Jones and others.

Gerald Green 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 19, 2016
- B. Consider Claims

Moved by Trustee Hulin and seconded by Trustee Martinez that Consent Agenda Item No. 3 (a-b) 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 SUPPLEMENTAL APPROPRIATION FOR SEWER REBUILD PROJECT**

City Treasurer Debra Blanchard explained that the appropriation is to cover costs to rebuild the sewer main that was damaged due to the flooding in May 2015. She said is potential reimbursement funding from FEMA. She said when the reimbursement is received , it will go back into the sewer fund.

Motion was made by Trustee Hulin and seconded by Trustee Martinez to approve the supplemental appropriation for the sewer rebuild project in the amount of \$120,000.00.

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph, Rosales, 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 golf course test wells have been drilled and both wells will be developed. He said the next step is to install the service casing. He said the first well should be completed the week of February 18<sup>th</sup> and then they would move to the second well.

City Manager Mark Skiles reported that repairs are in process to the pumps at the pump house at the airport.

Trustee Rodolph asked to be notified when the design of the wells has been completed.

**AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye: Martinez, Rosales, Hulin, Rodolph, Adams

Nay: None

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

