

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
MAY 3, 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, May 3, 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 April 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 Mike Smith

OTHERS: Gene McCullough, Donald Webb, Kris Wermey, David Crabtree, Jeremy Brush, Lonnie Teel, Brent Almquest, Angie Weil, Narci Smith, Doug Greer, Conan Wilson, Joyce Kinney, and others.

Mike Smith 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 April 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 RESOLUTION PW 16-03 REGARDING TRANSFER OF RESPONSIBILITY FOR THE LINCOLN ADDITION WATERLINE PROJECT TO THE CLINTON CITY COUNCIL

City Manager Mark Skiles explained that the City of Clinton has the ability to issue a Sales Tax Exemption letter to vendors doing work for the City but Authorities do not. He said the responsibility for the administration of the Lincoln Additional waterline is being transferred to the City so the sales tax exemption can be utilized.

Motion was made by Trustee Hulin and seconded by Trustee Rodolph to approve Resolution PW 16-03 regarding transfer of responsibility for the Lincoln Addition waterline project to the City Council.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Rosales, Martinez, 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 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 PW16-03

A RESOLUTION OF THE CLINTON PUBLIC WORKS AUTHORITY REQUESTING THE CITY OF CLINTON ACCEPT RESPONSIBILITY FOR ADMINISTRATION AND REPLACEMENT TO THE LINCOLN ADDITION WATERLINE


WHEREAS, the Clinton Public Works Authority desires to make certain of the replacement to the Lincoln Addition Waterline 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 replacement of waterline for said project.

Adopted this 3rd day of May, 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