

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
MAY 17, 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 17, 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 May 13, 2016.

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

CHAIRMAN: Seth Adams

COUNCIL: Don Rodolph Chuy Rosales, Lucas Martinez

ABSENT: Jason Hulin

CITY MANAGER: Absent

CITY CLERK: Lisa Anders

CITY TREASURER: Absent

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Absent

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Gene McCullough, Donald Webb, Kris Wermey, David Crabtree, Jeremy Brush, Lonnie Teel, Brian Meiers, Tracy Yoder, David Berrong, Wayne Buck, Wade Anders and others.

David Berrong 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 May 3, 2016

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

Chairman put the motion to a roll call vote:

Aye: Martinez, Rosales, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND VOTE UPON AN EXECUTIVE SESSION TO DISCUSS THE PURCHASE OF REAL PROPERTY PURSUANT TO 25 OKLA. STATE 307(B)(3)

Motion was made by Trustee Rosales and seconded by Trustee Martinez to enter into executive session to discuss the purchase of real property and include City Clerk Lisa Anders into the meeting.

Chairman put the motion to a roll call vote:

Aye: Rosales, Martinez, Rodolph, Adams

Nay: None

Chairman declared the meeting in executive session at 5:36 p.m.

RECONVENE MEETING INTO REGULAR SESSION

Motion was made by Trustee Rosales and seconded by Trustee Martinez to enter into regular session.

Chairman put the motion to a roll call vote:

Aye: Rosales, Martinez, Rodolph, Adams

Nay: None

Chairman declared the meeting in regular session at 5:45 p.m.

No action was taken.

4B. CONSIDER AND TAKE ACTION OF REAL ESTATE OPTION CONTRACT

Trustee Rodolph explained that for the past several months negotiations have been ongoing with Rodney and Karen Sawatzky for a one acre tract of land adjacent to city owned property for the reverse osmosis plant. He said a Option Contract has been acquired with Sawatzky's for \$5,000 down to secure the agreement. He said the balance due would be paid at the completion of the well declared by Department of Environmental Quality. He said one purpose for this is the number of people who were unhappy of the previously proposed location. He said this would also save money; the original engineer's estimate was \$2 million. He said this would be the only disposal well and it would be prepared the same as a new well. He said it was his recommendation to approve the contract and authorize the Chairman to sign the contract after Sawatzky's execute the contract.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to approve the real estate option contract with Rodney and Karen Sawatzky.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Rosales, Martinez, Adams

Nay: None

Chairman declared the motion carried.

Lonnie Teel, City Inspector, reported that 950 feet remains on the Canute line and they are waiting on the pipe to arrive next week. He said the pump test is scheduled for next week. He reported that drilling of the north water well will be next week. He said the golf course bids went out today.

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 Rosales and seconded by Trustee Martinez to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Rosales, Martinez, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:50 p.m.