

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
JUNE 7, 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, June 7, 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 June 3, 2016.

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

CHAIRMAN: Seth Adams

COUNCIL: Don Rodolph, Chuy Rosales, Lucas Martinez, Jason Hulin

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Absent

NEWS MEDIA: Rod Serfoss and Jarod Atha

OTHERS: Gene McCullough, Kris Wermey, David Crabtree, Jeremy Brush, David Berrong, and others.

Wendie Jencks-Wilson of Chapel Hill United Methodist Church opened the meeting with prayer and Trustee Chuy Rosales led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of May 17, 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 APPROVAL OF PROPOSED FISCAL YEAR 2016-2017 BUDGET BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017

Motion was made by Trustee Hulin and seconded by Trustee Rodolph to approve the 2016-2017 fiscal year budget as presented.

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 Rodolph to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Rosales, Martinez, Adams

Nay: None

Chairman declared the meeting adjourned at 5:38 p.m.