

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
OCTOBER 4, 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, October 4, 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 September 30, 2016.

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

CHAIRMAN: Seth Adams

TRUSTEES: 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: David Crabtree, Kris Wermey, Donald Webb, David Berrong, Lonnie Teel, Bobby Stewart, Forrest Valentine, Clyde Morgan, Cheryl McCullers, Jeremy Brush, Michelle Folsom, Troy Calvert, Wade Anders, Gene McCullough and others.

Dan Day of the 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 September 20, 2016
- B. Minutes of Special Meeting of September 27, 2016
- C. Consider Claims

Moved by Trustee Martinez and seconded Trustee Hulin, that Consent Agenda Item No. 3 (a-c) be approved.

Chairman put the motion to a roll call vote:

Aye: Martinez, Hulin, Rosales, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER BUDGET AMENDMENT TO FISCAL YEAR 2016-2017 BUDGET

City Treasurer Debra Blanchard explained that the Lincoln Addition waterline project has not been completed in the fiscal year 2015-2016 so it needs to be carried forward for completion in the 2016-2017 fiscal year.

Motion was made by Trustee Hulin and seconded by Trustee Martinez to approve the budget amendment for 2016-2017 regarding the Lincoln Additional waterline project in the amount of \$48,300.00.

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 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Mark Skiles asked Lonnie Teel to update the Council on the projects.

Lonnie Teel reported that twelve bores had been made at the golf course and 2800 feet of pipe has been laid. He said a bore was made under the river. Plans have been changed regarding the building at the golf course. A steel sided structure rather than fiber glass has been scheduled.

Teel reported that there has been discussion regarding recycling water from the wastewater treatment plant to the golf course. He said this could be done using the existing easement on the four miles from the plant to the golf course.

Public Works Director Donald Webb introduced Ryan Graham of Verizon Wireless. Graham made a presentation regarding water meters. The water meters would be retrofitted for \$275.00 per meter.

City Manager Mark Skiles said that an RFP would go out and a recommendation would be brought back to the Authority.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Rosales, Rodolph, Adams
Nay: None

Chairman declared the meeting adjourned at 5:55 p.m.

