

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
NOVEMBER 1, 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, November 1, 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 October 28, 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, Donald Webb, David Berrong, Lonnie Teel, Bobby Stewart, Forrest Valentine, Jeremy Brush, Michelle Folsom, Tracy McCullough, Cheryl Lowry, Wade Anders, Gene McCullough and others.

Xavier Abraham of the First Baptist Church 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 October 4, 2016
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Rodolph, Martinez, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. ACKNOWLEDGE RECEIPT OF AMENDED WATERLINE PERMIT FOR CLINTON COMMERCE CENTER FROM THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

City Manager Mark Skiles explained that the Clinton Commerce Center plans had been changed for the waterline and sewer line. The changes were required to be reviewed by the Oklahoma Department of Environmental Quality. An amended permit has been issued.

Motion was made by Trustee Hulin and seconded by Trustee Martinez to acknowledge receipt of the amended waterline permit for the Clinton Commerce Center.

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph, Rosales, Adams

Nay: None

Chairman declared the motion carried.

4B. ACKNOWLEDGE RECEIPT OF AMENDED SEWER LINE PERMIT FOR CLINTON COMMERCE CENTER FROM THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

Motion was made by Trustee Hulin and seconded by Trustee Martinez to acknowledge receipt of the amended sewer line permit for the Clinton Commerce Center.

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 said that Economic Development Administration is reviewing the bids on the Clinton Commerce Center that had been opened earlier. He estimated the wait to be approximately two weeks.

Project Manager Lonnie Teel reported that the golf course waterline has one more bore and they will try to be completed within two weeks. He explained that they lines would be flushed after the well is complete. He said 90% of the lines have been installed.

City Manager Mark Skiles said there are two consoles at the Fire Department. Custer County Emergency Manager Mike Galloway had identified an alternative system and would be paying for the purchase. The City would pay for the installation.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Rosales, Hulin, Martinez, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:45 p.m.