

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
APRIL 5, 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, April 5, 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 1, 2016.

Vice-Chairman Jason Hulin called the meeting to order with the following present;

CHAIRMAN: Absent

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, Mary Helen Jones, Brian Meiers, Lonnie Teel, Ray Schapansky, Luther Newman, Wayne Buck, Doyle Kinney, Kaleb Miller, Ken Hamar, Paul Schilberg, Betty Schumacher, Owen Poe, Raymond & June Littke, Charles & Gay Jack, Leon Kinder, Tracy Yoder, Kent & Beth Dewees, Norman Stehr, Barry Dehart, Brad Lambeth, Walt Schumacher, I.R. Sights, Weldon Sawatzky, Billy & Colby Challis, Mark Stapleton and others.

Gene McCullough 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 March 1, 2016
- B. Consider Claims

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

Vice-Chairman put the motion to a roll call vote:

Aye: Martinez, Rosales, Rodolph, Hulin

Nay: None

Vice-Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER TRASK ORDER FOR CONCEPTUAL DESIGN DEVELOPMENT FOR THE CLINTON LAKE WATER TREATMENT PLANT CHLORINE GAS CONTAINMENT UPGRADE

City Manager Mark Skiles explained that in 2011 there was a chlorine cylinder leak at the Water Treatment Plant. There have been discussions' regarding repairs to the facility. He asked that the item be tabled until the April 19, 2016 meeting.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to table the item until the April 19, 2016 meeting.

Vice-Chairman put the motion to a roll call vote:

Aye: Rodolph, Rosales, Martinez, Hulin

Nay: None

Vice-Chairman declared the motion carried.

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

City Manager Mark Skiles reported that the City has received the DEQ permit for the sanitary sewer line for Clinton Commerce Center. Acknowledgement is requested by DEQ for receipt of the permit.

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

Vice-Chairman put the motion to a roll call vote:

Aye: Rosales, Martinez, Rodolph, Hulin

Nay: None

Vice-Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Skiles reported that the DEQ permit for the water line for Clinton Commerce Center has been received since the Public Works Authority agenda was posted so it will be on the April 19th agenda. He said with the permitting for the water and sewer line for Clinton Commerce Center, this will allow the project to move forward with the use of the EDA grant.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Vice-Chairman put the motion to a roll call vote:

Aye: Martinez, Rosales, Rodolph, Hulin

Nay: None

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