

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
JANUARY 3, 2017**

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, January 3, 2017, 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 December 29, 2016.

Chairman David Berrong called the meeting to order with the following present;

CHAIRMAN: David Berrong

TRUSTEES: Don Rodolph, Jason Hulin, Chuy Rosales, Bobby Stewart

CITY MANAGER: Absent

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: David Crabtree, Donald Webb, Lonnie Teel, Wade Anders, Gene McCullough, Toby Anders, Conan Wilson, Evan Fields, Melody Townsend, Michael Ryburn and others.

Chris Fields of the First Baptist 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 December 20, 2016
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Rosales, Stewart, Hulin, Rodolph, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON PURCHASE OF INTEREST IN HEARD 3-16 WELL FROM BK EXPLORATION CORPORATION

Trustee Don Rodolph explained that this is one of the last purchases of the interest in the Heard 3-16 well. The purchase amount is \$419.67.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to approve the purchase of interest from BK Exploration Corporation in Heard 3-16 well.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Rosales, Hulin, Stewart, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

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, Stewart, Rodolph, Adams
Nay: None

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