

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
MARCH 7, 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, March 7, 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 March 3, 2017.

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

CHAIRMAN: David Berrong

TRUSTEES: Don Rodolph, Chuy Rosales, Bobby Stewart

ABSENT: Jason Hulin

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: David Crabtree, Donald Webb, Lonnie Teel, Gene McCullough, Conan Wilson, Julie Burden, Brenda Denton, Carla Howe, Brian Meiers, Joyce Kenney, Cheryl & Billy McCullers, Canda Dupree, Ray Schapansky, Rod Serfoss, Kelsie South, Max McKinsey, Narci Smith, Sylvia Woods, Matthew Blakeburn, Cody Brittain, Walt Schumacher, Seth Adams, Keaton Modi and others.

Willie Coop of the First Christian Church opened the meeting with prayer and Trustee Bobby Stewart led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of February 7, 2017
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Rosales, Rodolph, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION TO SURPLUS AND SELL TERRA GATOR MACHINE

Public Works Director Donald Webb reported that originally the terra gator was used to inject sludge from the wastewater treatment plant. He said that since 2009 when the belt press was installed, the terra gator has not been needed. He recommended it be surplus and sold at an equipment auction that will be held this weekend in Elk City.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to surplus and sell the terra gator machine.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Rosales, 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 Stewart to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

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