

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
AUGUST 1, 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, August 1, 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 July 28, 2017.

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

CHAIRMAN: David Berrong

TRUSTEES: Don Rodolph, Chuy Rosales, Bobby Stewart, 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, Mary Helen Jones, Joyce Kenney, Conan Wilson, Wade Anders, Marion Miller, Toby Anders, Walt Schumacher, Tim Davis, Rick Challis, Rod Serfoss 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 July 6, 2017
- 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, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEM

- A. **CONSIDER AND TAKE ACTION ON RESOLUTION PW17-03 TRANSFERRING RESPONSIBILITY FOR RAW WATER WELL TO THE CITY OF CLINTON FOR RAW WATER WELL TO BE CONSTRUCTED ON PROPERTY OWNED BY JOHNNY DIXON**

City Manager Mark Skiles said following discussions, it has not been determined that this action item is necessary at this time.

No action was taken.

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 Hulin and seconded by Trustee Rosales to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Rodolph, Stewart, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:40 p.m.