

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
JANUARY 16, 2018**

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 16, 2018, 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 January 11, 2018.

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

CHAIRMAN: David Berrong

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

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: David Crabtree, Gene McCullough, Donald Webb, Troy Calvert, Brett Russell, Julie Burden, Joe Hatcher, Donald Miller, Clarence Robinson, Judy Stewart, Conan Wilson, Lonnie Teel, Rod Serfoss, L.R. Sights, Brian Meiers, Narci Smith, Max McKinsey, Joyce Kinney, Jake Lewis and others.

Conan Wilson 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 January 2, 2018

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

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Rosales, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEM

**4A. CONSIDER AND TAKE ACTION ON CHANGE ORDER #1 WITH IGO, INC. ON
INSTALLATION OF SEWER MAIN AT REDLAND ADDITION**

City Manager Mark Skiles explained that the change order provided for the transfer to the lift station in the Commerce Industrial Center and eliminated the lift station there. He said three bids were received on the project with Igo, Inc being awarded the bid at \$47,400.00. The change order amount is \$2,500.00. The second lowest bid on the project was \$61,000.00 so even with the change order included in the Igo bid, they were still the lowest bidder.

Brian Meiers, Burns & McDonnell representative said a soil profile cost is estimated at \$1,500.00.

Trustee Stewart asked if the work is already complete.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to approve Change Order #1 with Igo in the amount of \$2,500.00 for the installation of the sewer main at Redland Addition.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

City Manager Mark Skiles explained that the manholes for the projected were purchased some four years ago before the project. He explained that the sewer line had been raised so it would drain properly to the Commerce Industrial Center. He said that originally the two projects were not seen as a joint project.

AGENDA ITEM NO. 5 TRUSTEES REPORT

Chairman Berrong introduced Post Commander Donald Miller and Post Chaplain Clarence Robinson and presented a proclamation to them.

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Mark Skiles asked Brian Meiers of Burns and McDonnell to provide an update on projects.

Meiers reported that the project is on scheduled despite the weather. He said that information is being prepared regarding the waste commission management for the project and will be presented to Department of Environmental Quality. He said the plans will be hand delivered and he expects a quick turnaround.

City Manager Mark Skiles said that Acme Brick Park had hosted an Open House and it resulted in the addition of seven new memberships.

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, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:50 p.m.