

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
APRIL 3, 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, April 3, 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 March 30, 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 and Mike Smith

OTHERS: David Crabtree, Gene McCullough, Donald Webb, Mary Helen Jones, Joyce Kinney, Rick Challis, Conan Wilson, Wade Anders and others.

Merlanda Dorman of the First Church of God 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 March 6, 2018
- 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, Hulin, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEM

4A. REQUEST AUTHORIZATION TO GO TO BID FOR CONSTRUCTION OF A WATER MAINTENANCE FACILITY

City Manager Mark Skiles said currently the Water Maintenance Department is housed on Orient in a leased Public Service Company building.

Public Works Director Donald Webb said the building is in bad shape and has been broken into three times. He suggested building a new facility by the new reverse osmosis plant on Modelle. He said this would be inside the fence line and would allow for better security.

Trustee Rodolph asked the size of the proposed structure.

Webb said the size would be 80 x 100.

Trustee Hulin asked about the estimated cost and if the funding would be bond money.

Webb said the price would be determined by bidding and the funding would be bond money.

Trustee Hulin said he felt the use of the remaining funds should be used for the replacement of old water lines. He did not disagree with the construction of a new building but felt that the waterlines should be addressed first.

Trustee Rodolph said the surplus funds should be used for needed items and there was no harm in getting an estimate on a new facility.

Trustee Hulin said the bond money would be better served if used to replace waterlines and improve the infrastructure.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to authorize staff to obtain cost estimates for a water maintenance facility.

Chairman put the motion to a roll call vote:

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

Chairman put the motion to a roll call vote:

Aye: Rosales, Rodolph, Hulin, Stewart, Berrong

Nay: None

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