

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
APRIL 17, 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 17, 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 April 13, 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:** Absent

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green an

**OTHERS:** Gene McCullough, Lonnie Teel, Mary Helen Jones, Mike Galloway, Judy Stewart, Ray Hammons, 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 April 3, 2018

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Stewart, Rosales, Rodolph, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEM**

**4A. CONSIDER AND TAKE ACTION ON RESOLUTION PW 18-01 TRANSFERRING RESPONSIBILITY FOR ADMINISTRATION AND CONSTRUCTION OF CONCENTRATE LINE FROM REVERSE OSMOSIS PLANT TO 28<sup>TH</sup> STREET MAN HOLE TO CLINTON CITY COUNCIL**

Lonnie Teel explained that to allow the sales tax exemption on the project, the Clinton Public Works Authority would need to transfer the project to the City of Clinton.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve Resolution PW18-01 transferring the responsibility for the Concentrate line from the reverse osmosis plant to 28<sup>th</sup> Street man hole to the City of Clinton.

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. 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 Rodolph to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Rosales, Stewart, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:35 p.m.