

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
AUGUST 7, 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, August 7, 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 August 3, 2018.

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

CHAIRMAN: David Berrong

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

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Gene McCullough, Mary Helen Jones, Brett Russell, Troy Calvert, Joyce Kinney, David Crabtree, Steve Weichel, Judy Stewart, Jake Walton, Chan Martin, Sally Simon, Mustafa Sami, Donald Webb, Conan Wilson, Rick Challis, Wade Anders 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 17, 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, Hulin, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEM

4A. CONSIDER AND TAKE ACTION ON PURCHASE OF INTEREST IN HEARD 3-16, J.JOE SMITH 1-16 AND REYNOLDS 2-16 WELLS FROM GUARD EXPLORATION LIMITED PARTNERSHIP

Trustee Rodolph explained that Guard Exploration Limited Partnership has conveyed the ownership of interest in the three wells to the Clinton Public Works Authority at no charge. Acceptance and receipt of the ownership is required.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to authorize the Chairman to execute the Assignment, Bill of Sale and Conveyance on the three wells.

Chairman put the motion to a roll call vote:

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

Chairman put the motion to a roll call vote:

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

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