

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
DECEMBER 18, 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, December 18, 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 December 14, 2018.

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

CHAIRMAN: David Berrong

TRUSTEES: Chuy Rosales, Ernie Dowdell, Bobby Stewart

ABSENT: Jason Hulin

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Gene McCullough, Brett Russell, Wade Anders, Paul Reinkel, Judy Stewart, Mark Switzer, Troy Calvert, Ann Wilson, Dacia Phillips, Johnny Redd, Toby Anders, Blake Shaddon, Forrest Valentine, Justin Hill, Scott Haggard, Jarod Howell, and others.

Merlanda Dorman of The Cornerstone 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 December 4, 2018

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

Chairman put the motion to a roll call vote:

Aye: Rosales, Stewart, Dowdell, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEM

4A. PRESENTATION AND CONSIDERATION OF 2017-2018 AUDIT

James Kuykendall of Britton, Kuykendall and Miller presented the audit. He reported that current assets are increased and liabilities are reduced from last year. He said the long term indebtedness is reduced. He reported that the City had met all the restrictions and covenants with the bonded indebtedness and is current on all debt payments.

Kuykendall reviewed the statement of revenue, expenses and change in net position and stated that the city has made substantial improvements in the financial position over the past year.

Motion was made by Trustee Stewart and seconded by Trustee Dowdell to approve the 2017-2018 audit as presented.

Chairman put the motion to a roll call vote:

Aye: Stewart, Dowdell, Rosales, Berrong
Nay: None

Chairman declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON RESOLUTION PW18-02 REGARDING ADJUSTING WATER RATES

City Manager Mark Skiles said that when the water rates were adjusted in January of 2015 a followup increase was established. The resolution presented would defer the increase until January 2020.

City Treasurer Debra Blanchard said original the plan included two phases and the second phase has been deferred each of the following years.

Motion was made by Trustee Stewart and seconded by Trustee Dowdell to approve Resolution No. PW18-02 regarding adjusting water rates.

Chairman put the motion to a roll call vote:

Aye: Stewart, Dowdell, Rosales, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Mark Skiles said the increase in cash position was due to Department Heads and staff monitoring the budget.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Stewart and seconded by Trustee Rosales to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Stewart, Rosales, Dowdell, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:48 p.m.

RESOLUTION NUMBER PW18-02

A RESOLUTION ADJUSTING THE WATE RATES OF THE CITY OF CLINTON, OKLAHOMA

WHEREAS, the City of Clinton is in the process of planning for the financing and construction of a new water treatment facility;

WHEREAS, Trustees deemed it necessary to pass Resolution PW14-04 to increase water rates in two phases, in order to defer the impact of single rate increases and diminish capitalized interest.

WHEREAS, the initial increase occurred in January of 2015;

WHEREAS, the second increase was due to occur in January of 2016;


WHEREAS, the electorate of the City of Clinton has passed a tax increase that has deferred the need to enact the second rate increase.

NOW THEREFORE, be it resolved by the Trustees of the Clinton Public Works Authority, of the City of Clinton, Oklahoma;

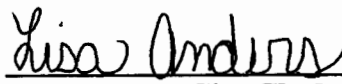
The Phase II rate increase passed by the Clinton Public Works Authority in PW 14-04, shall be deferred, and shall not be implemented until January 1, 2020.

Passed and approved this 18th day of December 2018.

CLINTON PUBLIC WORKS AUTHORITY

BY: 
David Berrong, Chairman of
the Board of Trustees of the
Clinton Public Works Authority

ATTEST:



Lisa Anders, City Clerk