

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
JULY 2, 2019**

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, July 2, 2019, 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 June 28, 2019.

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

CHAIRMAN: David Berrong

TRUSTEES: Ernie Dowdell, 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: Roland Mower, Paul Rinkel, Judy Stewart, Gene McCullough, Joyce Kenney, Brett Russell, Chris Jones, Tamera Powell, Steve Weichel, Lucy Sewell, Mary Helen Jones, Pat & Sue Cornell, Jerry Beach, Danny Dowdell, Wade Anders and others.

Dan Day of the Ministerial Alliance 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 June 4, 2019
- B. Consider claims

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

Chairman put the motion to a roll call vote:

Aye: Rosales, Dowdell, Hulin, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEM

4A. CONSIDER AND TAKE ACTION TO DELCARE ROAD GRADER AS SURPLUS

City Manager Mark Skiles explained that the City has a 1985 John Deere road grader that has not been used since before 2014. He said it is depreciating and he recommended surplusing the road grader and taking bids to sell it in an auction type setting.

Trustee Hulin said he remembered the City purchasing the road grader at a SWODA auction several years earlier. He said it was used for snow removal and to clear grass from streets. He said he would like to see if it could be utilized before being surplused.

There was no action taken. Staff will look at utilization of the road grader and revisit the agenda item later.

4B. CONSIDER AND TAKE ACTION ON RESOLUTION PW19-02 REGARDING TRANSFERRING RESPONSIBILITY FOR REPAIRS OF COLLAPSED SEWER LINE

City Manager Mark Skiles explained that the resolution is necessary to transfer the responsibility for the repairs of the collapsed sewer line to the City. This would allow the issuance of a sales tax exemption letter to the contractor.

City Attorney Ryan Meacham said this transfers the administration of the repairs to the City.

Motion was made by Trustee Hulin and seconded by Trustee Rosales to approve Resolution PW19-02 regarding transferring responsibility for repairs of the collapsed sewer line.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Stewart, Dowdell, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

Trustee Hulin asked if there had been additional activity at the wastewater treatment plant.

City Manager Mark Skiles said there had been another sewer line collapse near the wastewater treatment plant. He said that Boulder Construction had quoted an amount of \$45,000.00 to replace 300 feet of pipe. He said since this is within his spending authority, he authorized Boulder to proceed. He said the cement lines need to be replaced.

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Dowdell and seconded by Trustee Hulin to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hulin, Rosales, Stewart, Berrong

Nay: None

Chairman declared the meeting adjourned at 6:15 p.m.