

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
OCTOBER 15, 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, October 15, 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 October 11, 2019.

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

**CHAIRMAN:** David Berrong

**TRUSTEES:** Ernie Dowdell, Bobby Stewart, Patch McComas, Chris Jones

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Mike Smith

**OTHERS:** Roland Mower, Mary Helen Jones, Judy Stewart, Joyce Kenney, Brett Russell, Sylvia Woods, Anthony Moore, Donald Miller, Julie Burden, Gene McCullough, Susie Simon, Pat & Sue Cornell, Nancy Dowdell, Max McKinsey, Boy Scout Troop 361 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 October 1, 2019

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

Chairman put the motion to a roll call vote:

Aye: Stewart, Dowdell, Jones, McComas, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEM**

**4A. CONSIDER SUPPLEMENTAL BUDGET AMENDMENT FOR 2019-2020 FISCAL YEAR**

City Treasurer Debra Blanchard explained that the supplemental appropriation is for the emergency repairs of the sewer line collapse and sewer main collapse south of the city. The appropriation is for \$185,000.00.

City Manager Mark Skiles said there was section of the line that was replaced. This was not a budgeted item but was necessary. He said the expenditure will be submitted to FEMA for potential 75% reimbursement and 12.5% state reimbursement.

Motion was made by Trustee Stewart and seconded by Trustee Jones to approve the Supplemental budget amendment for 2019-2020 fiscal year.

Chairman put the motion to a roll call vote:

Aye: Stewart, Jones, McComas, Dowdell, 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 Dowdell and seconded by Trustee Stewart to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Stewart, Jones, McComas, Berrong

Nay: None

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

