

MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING NOVEMBER 19, 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, November 19, 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 November 15, 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

OTHERS: Paul Rinkel, Judy Stewart, Perry Adams, Cody File, Seth Adams, Gene McCullough and others.

Merlanda Dorman of 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 November 5, 2019

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Stewart, Jones, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEM

4A. CONSIDER AND TAKE ACTION ON WATER PURCHASE AGREEMENT

City Manager Mark Skiles explained that the Authority had previously approved this contract with Butler Public Works Authority and Frontier Development Authority but Foss Reservoir MCD had requested additional language to the agreement. He said this does not create any changes to the City of Clinton. He said City Attorney Ryan Meacham had reviewed the agreement and he had approved it.

Motion was made by Trustee Jones and seconded by Trustee Dowdell to approve the Water Purchase Agreement with Butler Public Works Authority and Frontier Development Authority.

Chairman put the motion to a roll call vote:

Aye: Jones, Dowell, Stewart, McComas, Berrong

Nay: None

Chairman declared the motion carried.

Trustee Stewart said he agreed with the water agreement but he is concerned about Clinton not taking any of the water from Foss that they are required to purchase.

City Manager Mark Skiles said the quality of the Foss water is hard and the highest quality of water that Clinton has available is from Lake Clinton.

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 Jones to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Jones, McComas, Stewart, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:40 p.m.