

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
DECEMBER 4, 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 4, 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 November 30, 2018.

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

CHAIRMAN: David Berrong

TRUSTEES: Chuy Rosales, Ernie Dowdell, Bobby Stewart, 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, Mary Helen Jones, Brett Russell, Joyce Kinney, Jake Walton, Wade Anders, Morgan Bonnaraes, Donald Webb, Paul Reinkel, Judy Stewart, Mark Switzer, Troy Calvert, Susan Williams and others.

Gwen Rutz of The Crossing 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 6, 2018
- B. Consider claims

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

Chairman put the motion to a roll call vote:

Aye: Stewart, Dowdell, Rosales, Berrong

Nay: Hulin

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEM

None

AGENDA ITEM NO. 5 TRUSTEES REPORT

Trustee Hulin said he questions the amount of hours on the claims for Teel Consulting since there are no longer large construction projects.

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Mark Skiles reported that the work on the sewer main on North 13th has been completed. He said that Igo, Inc was the contractor and they had done a very good job.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Rosales, Dowdell, Hulin, Stewart, , Berrong

Nay: None

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