

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
MAY 19, 2020**

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, May 19, 2020, 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 May 15, 2020.

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

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas, Ernie Dowdell, Bobby Stewart

ABSENT: Chris Jones,

ACTING CITY MANAGER: Gene McCullough

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Rod Serfoss and Todd Bruner

OTHERS: Paul Rinkel, Roland Mower, Morgan Bonnarens, Gary Kluckner, Gerald Green, Shona Stermer, Amy Jones, Julie Caldwell, Kent Miller and others.

Willie Coop of the First Christian Church 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 May 5, 2020
- B. Consider claims

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEM

4A. CONSIDER AND TAKE ACTION ON CHANGE ORDER #1 WITH MIDWEST MAINTENANCE & COATING REGARDING WATER TOWER PAINTING PROJECT

Acting City Manager Gene McCullough explained that the bid document for the painting of the 28th Street water tower did not contain the correct signage information. The change order is for the signage and the cost is \$5,000.00.

City Attorney Ryan Meacham said the Request for Proposal prepared by Burns & McDonnell did not include all of the signage for the water tower. He said the cost would have been this amount if the complete signage had been included in the RFP.

Motion was made by Trustee McComas and seconded by Trustee Dowdell to approve Change Order #1 with Midwest Maintenance & Coating regarding the water tower painting project increasing the project cost by \$5,000.00 for the additional signage.

Chairman put the motion to a roll call vote:

Aye: McComas, Dowdell, Stewart, 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 McComas to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Stewart, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:58 p.m.