

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
JULY 7, 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, July 7, 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 July 2, 2020.

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

CHAIRMAN: David Berrong

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

ACTING CITY MANAGER: Gene McCullough

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Rod Serfoss and Mike Smith

OTHERS: Paul Rinkel, Roland Mower, Brett Russell and others.

Fire Chief Brett Russell 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 2, 2020
- B. Consider claims

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Jones, McComas, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEM

4A. CONSIDER, DISCUSS AND TAKE ACTION ON ADJOURNING TO AN EXECUTIVE SESSION FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION REGARDING THE CLINTON LAKE WATER TREATMENT PLANT; PURSUANT TO 25 OKLA STATE S 307(B)(4)

Motion was made by Trustee Jones and seconded by Trustee Dowdell to enter into Executive Session with City Attorney and Acting City Manager Gene McCullough.

Chairman put the motion to a roll call vote:

Aye: Jones, Dowdell, Stewart, McComas, Berrong

Nay: None

Chairman declared the meeting in executive session at 5:35 p.m.

Motion was made by Trustee Dowdell and seconded by Trustee Stewart to reconvene back into regular session.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Stewart, Jones, McComas, Berrong

Nay: None

Chairman declared the meeting in regular session at 5:50 p.m.

4B. CONSIDER, DISCUSS AND TAKE ACTION ON DISCUSSION FROM EXECUTIVE SESSION

Motion was made by Trustee Jones and seconded by Trustee Dowdell to accept the maximum allowable offer from the Oklahoma Municipal Assurance Group of \$350,000.00 for the 2011 chemical damage to the Water Treatment Plant.

Chairman declared the motion carried.

Aye: Jones, Dowdell, Stewart, McComas, 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 5:52 p.m.