

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
JULY 21, 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 21, 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 17, 2020.

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

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas, Ernie Dowdell, Bobby Stewart

ACTING CITY MANAGER: Gene McCullough

CITY TREASURER: Debra Blanchard

DEPUTY TREASURER: Shona Stermer

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Rod Serfoss and Mike Smith

OTHERS: Paul Rinkel, Roland Mower, Brett Russell, Toby Anders, Anita Fransen, Rhonda Williams, Berta Littke, Dale Conley, Dan Day and others.

Dan Day 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 July 7, 2020

Motion was made 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 SUPPLEMENTAL APPROPRIATIONS FOR CARRYOVER PROJECTS FROM FISCAL YEAR 19-20.

City Treasurer, Debra Blachard, explained that funds need to be moved to allow for supplemental appropriations for carryover projects from fiscal year 19-20. These funds will be for projects that were budgeted in the fiscal year 19-20 and not completed in that year.

Motion was made by Trustee Stewart and seconded by Trustee Dowdell to approve supplemental appropriations for carryover projects from year 19-20.

Chairman put the motion to a roll call vote:

Aye: Stewart, Dowdell, McComas, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEE 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 Stewart and seconded by Trustee Dowdell to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Stewart, Dowdell, McComas, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:45 p.m.