

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
AUGUST 4, 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, August 4, 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 31, 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 TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

DEPUTY TREASURER: Shona Stermer

NEWS MEDIA: Rod Serfoss and Mike Smith

OTHERS: Paul Rinkel, Donnie Phipps, Gary Kluckner, Pat Peters, Rhonda Williams

Pat Peters 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 21, 2020
- B. Consider claims

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Jones, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEM

4A. CONSIDER AND TAKE ACTION ON REQUEST TO PURCHASE A COMPACT EXCAVATOR FOR WATER MAINTENANCE DEPARTMENT.

Acting City Manager, Gene McCullough, stated that this compact excavator is a budgeted item in this fiscal year. Water Maintenance Supervisor, Gary Kluckner, stated that the Water Maintenance Department would use a compact excavator on a daily basis. Also, a good compact excavator would last for about 10 years. Kluckner stated they received state bid pricing.

Motion was made by Trustee Stewart and seconded Trustee Jones that the purchase of a compact excavator for the Water Maintenance Department be approved.

Chairman put the motion to a roll call vote:

Aye: Stewart, Jones, Dowdell, McComas, Berrong
Nay: None

Chairman declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON REQUEST TO PURCHASE A BACKHOE FOR WATER MAINTENANCE DEPARTMENT.

Acting City Manager, Gene McCullough, stated this is also a budgeted item in this fiscal year. Solid Waste Supervisor, Donnie Phipps, stated currently the Water Maintenance Department borrows a compact backhoe from the Street's Department and the Solid Waste Department to move roll offs. At this time, the backhoe uses 10 to 15 gallons a day of hydraulic fluid, which costs between \$600 and \$700 a month in hydraulic fluid.

McCullough also stated that the City received state bid pricing.

Motion was made by Trustee Stewart and seconded Trustee Jones that the purchase of a backhoe for the Water Maintenance Department be approved.

Chairman put the motion to a roll call vote:

Aye: Stewart, Jones, 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

Acting City Manager, Gene McCullough, stated that the Water Maintenance Department has been working hard on repairing water main breaks and also repairing fire hydrants throughout the City. McCullough also stated that at the Clarifier Project has started at the Wastewater Treatment Plant.

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, McComas, Jones, Berrong
Nay: None

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