

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
SEPTEMBER 1, 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, September 1, 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 August 28, 2020.

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: Mike Smith and others

OTHERS: Paul Rinkel, Brett Russell, Donnie Phipps, Toby Anders, Rhonda Williams, Dan Day, Judy Stewart, Johnny O’Conner, Clyde Morgan, Tyler Bridges, Robert Blakeburn, Bonne Hardaway, and others.

Landon Dixon from the Clinton church of Christ 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 August 4, 2020
- B. Consider claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

AGENDA ITEM NO. 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER’S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

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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 5:34 pm.