

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
AUGUST 3, 2021**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Public Works Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, August 3, 2021, 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 30, 2021 at 5:00 p.m.

Chairman David Berrong called the meeting to order at 5:31 p.m. with the following present;

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Chris Jones

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Mike Smith, Kelcie Hartley

OTHERS: Gene McCullough, Toby Anders, Landon Dixon, Bobby Stewart, Samantha Aispuro, Paul Rinkel, and others.

Landon Dixon, Church of Christ Youth Pastor opened the meeting with prayer and Bobby Stewart, Adjutant, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of Regular Meeting of July 6, 2021
- B. Consider Claims
- C. Supplemental budget appropriations to Carry Over Projects and Equipment Purchases Approved in FY 20-21 but Not Yet Completed.

Motion was made by Trustee Jones and seconded by Trustee Dowdell that Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Jones, Lloyd, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 3: DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ITEMS

Third extension of the Agricultural Lease with Ladd Hudgins for Property Adjacent to the Clinton Waste Water Treatment Plant.

City Manager Johnston presented the third extension of the agricultural lease with Ladd

Hudgins for property adjacent to the Clinton Waste Water Treatment Plant. He stated that the Agreements had been reviewed by both parties, signed by Mr. Hudgins and was ready for approval.

Motion was made by Trustee Jones and seconded by Trustee Dowdell to approve the third extension of the agricultural lease with Ladd Hudgins for property adjacent to the Clinton Waste Water Treatment Plant.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Jones, Berrong

Nay: None

Chairman declared the motion carried.

Extension of the Agricultural Lease with Jeff Davis for the Hudgins Property adjacent to the Clinton Waste Water Treatment Plant.

City Manager Johnston presented the extension of the agricultural lease with Jeff Davis for the Hudgins property adjacent to the Clinton Waste Water Treatment Plant. He stated that the agreements had been reviewed by both parties, signed by Mr. Davis and was ready for approval.

Motion was made by Trustee Jones and seconded by Trustee Dowdell to approve the extension of the agricultural lease with Jeff Davis for Hudgins property adjacent to the Clinton Waste Water Treatment Plant.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Jones, Berrong

Nay: None

Chairman declared the motion carried.

The Public Works Authority meeting was paused to call to order the Regular Meeting of the City Council prior to the Executive Session convening at 5:37 p.m.

Request for Executive Session for the Purpose of Confidential Communications Between a Public Body and Its Attorney Concerning a Pending Action if the Public Body, with the Advice of Its Attorney, Determines that Disclosure will Seriously Impair the Public Body Proceeding in the Public Interest, Pursuant to Title 25, Section 307(B)(4), Oklahoma Statutes – *Open Meeting Act*

The motion was made by Trustee Jones and seconded by Trustee Dowdell to move to Executive Session for the Purpose of Confidential Communications Between a Public Body and Its Attorney Concerning a Pending Action if the Public Body, with the Advice of Its Attorney, Determines that Disclosure will Seriously Impair the Public Body Proceeding in the Public Interest, Pursuant to Title 25, Section 307(B)(4), Oklahoma Statutes – *Open*

Meeting Act; and to invite the City Attorney Ryan Meacham and City Manager Robert Johnston to attend.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Jones, Berrong

Nay: None

Chairman declared the motion carried.

Reconvene to Regular Session

The motion was made by Trustee McComas and seconded by Trustee Lloyd to reconvene to regular session.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Jones, Berrong

Nay: None

Chairman declared the motion carried

Any Action(s) arising out of the Executive Session

No Action

AGENDA ITEM NO. 4 NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act)

None

AGENDA ITEM NO. 5: TRUSTEE COMMENTS

None

AGENDA ITEM NO. 6: CITY MANAGER COMMENTS

City Manager Johnston reminded the Council that bids for CDBG-PAC Project at Clinton Lake Water Treatment Plant would be opened on August 10, 2021. Mayor Berrong also introduced Ernesto Villaneuva to the audience as he will become a new Councilman on November 16 replacing Chris Jones.

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Jones and seconded by Trustee McComas to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 6:14 p.m.

Date Approved

David D. Berrong, Chairman