

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
OCTOBER 19, 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, October 19, 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 October 15, 2021 at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:30 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-Wolfe

OTHERS: Gene McCullough, Toby Anders, Lana Johnston, Samantha Aispuro, Paul Rinkel, Ernesto Villaneuva, Roland Mower, Dakota Denison, Donald Miller, Tyler Wolfe, and others.

Dakota Denison, First Baptist Church opened the meeting with prayer and Donald Miller, Post Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of Regular Meeting of October 5, 2021
- B. Acceptance of Proposals from McKinsey Motors for the purchase of three (3) vehicles for the Water/Sewer Maintenance Departments as Budgeted in the FYE 22PWA Fund

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, Lloyd, McComas, Jones, Berrong

Nay: None

Chairman declared the motion carried.

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

Resolution PW21-01 Declaring Certain Public Works Authority Vehicles and Equipment to Surplus Property and Authorizing Disposal by Auction.

Resolution PWA21-01 Declaring Certain Industrial Authority Vehicles and Equipment to Surplus Property and Authorizing Disposal by Auction with Exhibit A was presented to the Authority for review. A crane and a F-150 pick up was listed on Exhibit A.

Motion was made by Trustee McComas and seconded by Trustee Lloyd to approve the Resolution IA21-01 Declaring Certain Public Works Authority Vehicles and Equipment to Surplus Property and Authorizing Disposal by Auction with Exhibit A.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Jones, Berrong

Nay: None

Chairman declared the motion carried.

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

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Dowdell 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 5:37 p.m.

Date Approved

David D. Berrong, Chairman