

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
NOVEMBER 2, 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, November 8, 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 29, 2021 at 4:30 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-Wolfe

**OTHERS:** Gene McCullough, Toby Anders, Samantha Aispuro, Paul Rinkel, Roland Mower, Bo Vowell, Don Miller, Tyler Wolfe, Tracy Yoder, Ernesto Villaneuvo, and others.

Bo Vowell, Pastor, Cumberland Presbyterian Church opened the meeting with prayer and Don 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 19, 2021
- B. Consider Claims

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**

**Clinton Public Works Authority Utility System & Sales Tax Revenue Bonds Series 2014 Authorized Signatures for BancFirst.**

City Treasurer Blanchard stated that this was a housekeeping item to make sure the proper authorized persons were designated at signees. This would allow for previous

employees to taken off the account and new employees to be added.

Motion was made by Trustee Jones and seconded by Trustee Dowdell to approve the Clinton Public Works Authority Utility System & Sales Tax Revenue Bonds Series 2014 Authorized Signatures for BancFirst as City Manager Johnston, City Clerk Jones, and City Treasure Blanchard as presented.

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 5:47 p.m.

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Date Approved

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David D. Berrong, Chairman