

## **MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING FEBRUARY 1, 2022**

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, February 1, 2022, at 5:30 p.m. A notice of this meeting was posted on the bulletin board in the lobby of Clinton City Hall on January 28, 2022 at 11:15 p.m.

Chairman David Berrong called the meeting to order at 5:32 p.m. with the following present:

**CHAIRMAN:** David Berrong

**TRUSTEES:** Patch McComas, Ernie Dowdell, Arthur Lloyd (Absent), Ernesto Villanueva

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Kelcie Hartley-Wolfe, Logan Moser

**OTHERS:** Gene McCullough, Brett Russell, Donnie Phipps, Samantha Aispuro, Paul Rinkel, Don Miller, Jeff Johnson, Tyler Wolfe, Doris Scarlett, Boy Scout Troop 361 and others.

Jeff Johnson, First Christian 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 January 4, 2021
- B. Consider Claims
- C. Burns and McDonnell Task Order No. 19 Engineer-Owner Agreement Scope of Work: Chemical Feed Concept Design.

Motion was made by Trustee McComas and seconded by Trustee Dowdell that the Consent Agenda items be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

**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, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:34 p.m.

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Date Approved

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David D. Berrong, Chairman