

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
MARCH 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, March 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 February 25, 2022 at 4:30 p.m.

Chairman David Berrong called the meeting to order at 6:20 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 (absent)

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Mike Smith, Kelcie Hartley-Wolfe

OTHERS: Gene McCullough, Samantha Aispuro, Paul Rinkel, Don Miller, Billy Goodwin, Tyler Wolfe, Doris Scarlett, Robert & Rachel Stewart, Roland Mower and others.

Gene McCullough 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 February 1, 2022
- B. Consider Claims

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

- A. Potential Uses of ARPA Funds Already Received and Other ARPA funds which will be applied for in the near future.**

City Manager Johnston updated the Public Works Authority Trustees regarding the ARPA funds that the City of Clinton has received to date. He reminded them that last September \$750,000 was received and it is presumed that \$750,000 is coming next summer

specified for infrastructure improvements. He stated that the first project that comes to mind is the sewer main rehab project which presently has no dedicated funding. There is no action to take at this time, although this will be brought forward during the FYE23 budget discussions.

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 Villanueva to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 6:25 p.m.

Date Approved

David D. Berrong, Chairman