

## **MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING APRIL 5, 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, April 5, 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, Chairman David Berrong called the meeting to order at 6:10 p.m. with the following present:

**CHAIRMAN:** David Berrong

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

**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, Samantha Aispuro, Paul Rinkel, Jeff Johnson, Joe Cloninger, Tyler Wolfe, Susana Williams, Michelle Taylor and others.

Jeff Johnson, Pastor First Christian Church opened the meeting with prayer and Joe Cloninger, Chaplain. American Legion Post 41 led the Pledge of Allegiance.

### **AGENDA ITEM NO. 2: CONSENT AGENDA**

- A. Minutes of Regular Meeting of March 1, 2022
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

#### **A. Quotes for Fence Repair/Replacement at West High Zone Tower**

City Manager Johnston updated the Trustees regarding the quotes for fence repair/replacement at the West High Zone Water Tower on S. 28<sup>th</sup> Street. Three quotes were presented by Public Works Director Gene McCullough for initial review. The quotes were brought to the Trustees as information as the third one was received just minutes ago so they have not yet been thoroughly reviewed in order to make a recommendation. The quotes' presentations were each different regarding linear feet of fencing and in other

key price components. It was noted that the fence's present poor condition has been previously discussed, it is a DEQ requirement, project funding was in this year's budget and that more clarification is needed before taking any action at this meeting

The motion was made by Trustee McComas and seconded by Trustee Dowdell to table the quotes for the fence repair/replacement at the West High Zone Tower until clarification can be made regarding the differences in the information received.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

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

**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 6:20 p.m.

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Date Approved

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David D. Berrong, Chairman