

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
AUGUST 2, 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, August 2, 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 July 29, 2022, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:55 p.m. with the following present:

CHAIRMAN: David Berrong

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

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Nydia Campbell, Mike Smith

OTHERS: Gene McCullough, Jeff Johnson, Joshua McGuire, Lana Johnston, Danny & Patricia Tharp, Bobby & Judy Stewart, Tracy Yoder, and others.

Gene McCullough opened the meeting with prayer and Bobby Stewart, Post Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of Regular Meeting of July 19, 2022
- B. Consider Claims
- C. Acknowledge Financial Reports from the month ending 06/30/2022
- D. Budget Amendment supplemental appropriation to carryover equipment approved in FY21-22, not received by 6/30/22.

Motion was made by Trustee McComas and seconded by Trustee Villanueva that the Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried

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

- A. Resolution Number PW22-03- A Resolution of the Clinton Public Works

Authority Requesting the City of Clinton Accept Responsibility for the Administration and Construction of the Chemical Feed Project

Manager Johnston noted that the contractor is moving in to commence the project so it is time to handle this administrative detail regarding tax exempt purchases.

Motion was made by Trustee McComas and seconded by Trustee Villanueva to approve the Resolution Number PW22-03- A Resolution of the Clinton Public Works Authority requesting the City of Clinton accept responsibility for administration and construction of the Chemical Feed Project.

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, Villanueva, 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: MANAGER COMMENTS

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee McComas and seconded by Trustee Lloyd to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, Villanueva, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:56 p.m.

Date Approved

David D. Berrong, Chairman