

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
DECEMBER 6, 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, December 6, 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 December 2, 2022, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:56 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: Nydia Campbell, Holly Wade

OTHERS: Gene McCullough, Joshua McGuire, Julie Caldwell, Joe Cloninger, Tracy Heerwald, Paul Rinkel, Sue Cornell, Pat Cornell, Toby Anders, Chasity Richardson, Gary Jones, Gwen Fuchs, Rachel Bancroft, Cris Hickerson, and others.

Troy Calvert, Chaplain, Clinton Fire Department, opened the meeting with prayer and Doug Greer, Service Officer, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of the November 1, 2022, Regular Meeting
- B. Consider Claims
- C. Acknowledge Financial Reports from the month ending 10/31/2022

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. Request Authorization to Purchase Vehicle for Water Maintenance Department

Public Works Director Gene McCullough presented a request for authorization to purchase a vehicle to replace a 2006 truck for the Water Maintenance Department. Purchase of the vehicle was approved by the PWA in October 2021 and ordered at that time but was not manufactured so the order was not filled. The budgeted amount was carried over to this fiscal year for the truck. The new purchase price for a 2023 vehicle is \$43,471.16. This will be cab and chassis only so a utility bed will be purchased after delivery. McCullough recommended the purchase of the truck from McKinsey Motors which meets the State Contract Pricing.

Motion was made by Trustee McComas and seconded by Trustee Villanueva to approve the authorization to purchase a vehicle from McKinsey Motors for the Water Maintenance Department that meets state contract pricing.

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. 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 Dowdell and seconded by Trustee Villanueva to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 6:00 p.m.

Date Approved

David D. Berrong, Chairman