

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
OCTOBER 17, 2023**

Minutes of the special 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, October 17, 2023, at 5:30 p.m. A notice of this meeting was posted on the bulletin board in the lobby of Clinton City Hall on October 13, 2023, at 3:00 p.m.

Chairman David Berrong called the meeting to order at 5:30 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 (absent)

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Mike Smith, Nydia Campbell

OTHERS: Luis De la Torre, Stormie Hill, Shauna Hacker, Joshua McGuire, Bobby Stewart, Jimmie Johnson, Danny Tharp, Gene McCullough, Clyde Morgan, Dough Greer, Temple Diehl and others.

Temple Diehl, Pastor, United Methodist Church 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 October 03, 2023, Regular Meeting

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

Chairman put the motion to a roll call vote:

Aye: McComas, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

A. Resolution PW23-02 – Declaring Certain Clinton Public Works Authority Vehicles and/or Equipment Surplus and Authorizing Disposal by a Competitive Bidding Process.

Manager Robert Johnston stated that the *Clinton City Charter* requires items no longer needed to be declared surplus before disposal. This Resolution will deal with some items, but it is likely that we will identify other items to be brought to the Trustees in future Resolutions.

Motion was made by Trustee McComas and seconded by Trustee Lloyd that the Resolution PW23-02 – Declaring Certain Clinton Public Works Authority Vehicles and/or Equipment Surplus and Authorizing Disposal by a Competitive Bidding Process.

Chairman put the motion to a roll call vote:

Aye: McComas, Lloyd, 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

Manager Robert Johnston stated that he and the Public Works Director Gene McCullough met with engineers for preliminary ideas for future projects for water storage and other needed improvements. Public Works Director Gene McCullough reported that the 2 million water storage tank at 18th and Broadway that was damaged by high winds on July 7, 2023, has been pumped down and slowly drained to almost empty. He stated that we are making progress with the bypass and the structural engineers sent by OMAG with be here to inspect the tower in the near future.

AGENDA ITEM NO. 7: ADJOURNMENT

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

Vice-Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, Villanueva, Berrong

Nay: None

Vice-Chairman declared the meeting adjourned at 5:37 p.m.

Date Approved

David D. Berrong, Chairman