

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
JANUARY 2, 2024**

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, January 2, 2024, 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 28, 2023, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:30 p.m. with the following present:

**CHAIRMAN:** David Berrong

**TRUSTEES:** Stormie Hill, Arthur Lloyd, (Absent – Ernie Dowdell, Ernesto Villanueva)

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Mike Smith, Nydia Campbell

**OTHERS:** Luis De la Torre, Shauna Hacker, Joshua McGuire, Bobby Robert Stewart, Dammy Tharp, Jimmy Laughlin, Landon Littke, Travis Miller, and others.

Kent Jagers, Pastor, First Baptist Church, 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 the December 5, 2023, Regular Meeting
- B. Consider Claims
- C. Acknowledge Financial Reports from the month ending November 30, 2023
- D. Acknowledge Contract Amendment No1 – Agreement for Professional Services with Garver, LLC, Clinton Sanitary Sewer Relocations – Project No. 22W02360.

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

Chairman put the motion to a roll call vote:

Aye: Hill, Lloyd, Berrong

Nay: None

Chairman declared the motion carried.

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

- A. Cancel Purchase Order to McKinsey Ford and Approve Purchase from Cavender Ford

Public Works Director Gene McCullough presented information and pricing for consideration of purchase of pick-up trucks from Cavender Ford. He explained that the trucks have been on order now for two years through McKinsey Ford and the orders not filled by Ford Motor. He stated he found the attached truck at Cavender Ford in Oklahoma City \$53,455.00 for 2024 F250 4X4 Supercab. Mr. McCullough asks to cancel the purchase order issued to McKinsey Ford and approve the purchase from Cavender Ford for \$53,455.00 for 2024 F250 4X4 Supercab.

Motion was made by Trustee Hill and seconded by Trustee Lloyd to approve the Cancel of the Cancel Purchase Order to McKinsey Ford and Approve Purchase from Cavender Ford Oklahoma City \$53,455.00 for 2024 F250 4X4 Supercab.

Chairman put the motion to a roll call vote:

Aye: Hill, Lloyd, Berrong  
Nay: None

Chairman declared the motion carried.

#### B. Purchase Kohler 100 kW Generator for Use at Water Treatment Plant

Gene McCullough, Public Works Director presented information to the Trustees for the Purchase Kohler 100 kW Generator for Use at Water Treatment Plant. He reported that the current generator is from the 1940's and has deteriorated to the point it will not generate electricity and parts are not available. A new generator the same size has a 54-week estimated delivery time. A used model from Culver Electric had one available for \$34,975.00. Mr. McCullough is asking for the purchase of the used generator. He will contact Culver to see if there is any warranty on the installation of the generator.

Motion was made by Trustee Hill and seconded by Trustee Lloyd to approve the purchase of the Kohler 100 kW Generator for Use at Water Treatment Plant and request the clarification will be given on the warranty (if any).

Chairman put the motion to a roll call vote:

Aye: Hill, Lloyd, 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 Hill and seconded by Trustee Lloyd to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hill, Lloyd, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:42 p.m.

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Date Approved

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David D. Berrong, Chairman