

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY SPECIAL MEETING  
JULY 2, 2024**

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, July 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 June 28, 2024, at 4:00 p.m.

**AGENDA ITEM No. 1. CALL TO ORDER, OPENING**

Chairman David Berrong called the meeting to order at 5:31 p.m. with the following present:

**CHAIRMAN:** David Berrong

**TRUSTEES:** Ernie Dowdell, Stormie Hill, Arthur Lloyd, Ernesto Villanueva

**TRUSTEES ABSENT:** None

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Mark Lantz, Angela Nichols

**OTHERS:** Gene McCullough, Shauna Hacker, Joshua McGuire, Wilma Jackson, Don Miller, Kent & Beth Dewees, Robert Stewart, Susana Williams, Bobby Stewart, Jason Jones, Jason McDow, Sean Stephens, Dillan Mach, Luis De La Torre, Cory Jones, Jordan Jones, Tracy Heerwald, Andrew Stone, Cheryl McCullers, Donna Rother, Luke Adams, Danny Tharp and others.

Wilma Jackson, Pastor, HOST Ministries 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 June 18, 2024, Regular Meeting
- B. Consider Claims
- C. Acknowledge Financial Reports from the month ending May 31, 2024

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, Hill, Lloyd, Berrong

Nay: None

Chairman declared the motion carried.

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

None

**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 Johnston stated that the contract with Walters Morgan was received this afternoon and a copy provided to the City Attorney for review. ODOT is continuing to work on easements for the relocation of water and sewer lines for the Exit 65 projects. Johnston asked Public Works Director Gene McCullough to update the Council on the progress at the 18<sup>th</sup> and Broadway Water Storage Tank. Director McCullough stated that the roof has been removed and the new roof should be completed in the next few weeks, weather permitting. The tank will be brought back online at that time and will be taken down again for additional repair after the hot summer months.

**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: Hill, Lloyd, Berrong, Villanueva, Dowdell

Nay: None

Chairman declared the meeting adjourned at 5:34 p.m.

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Date Approved

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David D. Berrong, Chairman