

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY SPECIAL MEETING
AUGUST 20, 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, August 20, 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 August 2, 2024, at 4:00 p.m.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

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

CHAIRMAN: David Berrong

TRUSTEES: Ernie Dowdell, Stormie Hill, Ernesto Villanueva

TRUSTEES ABSENT: Art Lloyd

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Sean Stephens

OTHERS: Gene McCullough, Shauna Hacker, Doug Greer, Luis De La Torre, Danny Tharp, and others.

Dan Day, Custer County Sheriff 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 August 6, 2024, Regular Meeting

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, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

- A. Pay Application 2 (two) Superior Services and Supply, LLC in the Amount of \$251,752.73 for Roof Replacement & Repairs on the 18th and Broadway two (2) million-gallon Ground Storage Water Tank.

The Pay Application 2 (two) Superior Services and Supply, LLC in the Amount of \$251,752.73 for Roof Replacement & Repairs on the 18th and Broadway two (2) million-gallon Ground Storage Water Tank was presented for review and approval. Public Works Director Gene McCullough provided update on the project. He reported that the roof is completed, and this pay application is for that portion of the project. The Tank is back online and in service. The painting and other restoration will be schedule for a later date.

Motion was made by Trustee Dowdell and seconded by Trustee Villaneuva to approve Pay Application 2 (two) Superior Services and Supply, LLC in the Amount of \$251,752.73 for Roof Replacement & Repairs on the 18th and Broadway two (2) million-gallon Ground Storage Water Tank.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, 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: Hill, Berrong, Villanueva, Dowdell

Nay: None

Chairman declared the meeting adjourned at 5:48 p.m.

Date Approved

David D. Berrong, Chairman

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY SPECIAL MEETING
AUGUST 27, 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, August 27, 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 August 23 2024 at 10:00 a.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, Art Lloyd, Ernesto Villanueva

TRUSTEES ABSENT: Stormie Hill

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham (absent)

CITY CLERK: Amy Jones

NEWS MEDIA: Sean Stephens

OTHERS: Len Lacefield, Joshua McGuire, and others.

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

- A. Intrafund Borrowing Agreement Between the Clinton Public Works Authority and the Clinton Hospital Authority

City Manager Johnston presented the Intrafund Borrowing Agreement Between the Clinton Public Works Authority and the Clinton Hospital Authority in the amount of \$80,000.00 to the Authority for review and approval. City Treasurer Debra Blanchard stated that these are the last of the secured investments of the Clinton Hospital Authority. The loan will be repaid when the investments mature. She stated that \$249,000 will mature in October 2024, and then additional investment in 2025 and 2026.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve the Intrafund Borrowing Agreement Between the Clinton Public Works Authority and the Clinton Hospital Authority in the amount of \$80,000.00 and repayment when investments mature and are available.

Chairman put the motion to a roll call vote:

Aye: Dowdell, 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

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: Lloyd, Berrong, Villanueva, Dowdell

Nay: None

Chairman declared the meeting adjourned at 5:31 p.m.

Date Approved

David D. Berrong, Chairman