

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
JUNE 20, 2017**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Public Works Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, June 20, 2017, at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on June 16, 2017.

Chairman David Berrong called the meeting to order with the following present;

CHAIRMAN: David Berrong

TRUSTEES: Don Rodolph, Chuy Rosales, Bobby Stewart, Jason Hulin

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: David Crabtree, Donald Webb, Lonnie Teel, Gene McCullough, Mary Helen Jones, Tim Miller, Forrest Valentine, Jake Walton and others.

Willie Coop of the First Christian Church opened the meeting with prayer and Trustee Bobby Stewart led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of June 6, 2017
- B. Minutes of Emergency Meeting of May 30, 2017

Moved by Trustee Rosales and seconded Trustee Rodolph, that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Rosales, Rodolph, Stewart, Hulin, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEM

**A. CONSIDER AND TAKE ACTION ON RESOLUTION PW17-02 TO TRANSFER
RESPONSIBILITY FOR THE ADMINISTRATION AND REPAIRS FOR THE
EMERGENCY REPAIRS TO SEWER MAIN**

City Manager Mark Skiles explained that administration needs to be transferred from the Public Works Authority to the City Council for the repairs to the sewer main to allow a sales tax exemption on the purchase of the supplies for the repairs for the sewer main on 20th /Custer Avenue.

Public Works Director Donald Webb reported that the cleanup and asphalt is all that remains on the project.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to approve Resolution PW17-02 to transfer responsibility to the City of Clinton for the sewer main repairs at 20th/ Custer Avenue.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Rosales, Hulin, Stewart, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

Lonnie Teel reported on the progress at the Reverse Osmosis Plant construction site. He explained about the replacement of the rebar by the contractor. He also reported that the contractor has been working on the slip line project for a total of three weeks. He said some of the work being done was not included in the bid because at the time of the bid, the location of the plant was not confirmed.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Rosales and seconded by Trustee Rodolph to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Rosales, Rodolph, Stewart, Hulin, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:35 p.m.

RESOLUTION NUMBER PW17-02

**A RESOLUTION OF THE CLINTON PUBLIC WORKS AUTHORITY
REQUESTING THE CITY OF CLINTON ACCEPT RESPONSIBILITY FOR
ADMINISTRATION AND REPAIRS FOR THE EMERGENCY REPAIRS TO
SEWER MAIN**

WHEREAS, the Clinton Public Works Authority desires to make certain of the repairs to the Sewer Main at North 20th / Custer Avenue for the City of Clinton;

WHEREAS, the Clinton Public Works Authority desires to have the City of Clinton administrator said project.

NOW THEREFORE, be it resolved by the Clinton Public Works Authority that it request the City of Clinton accept responsibility for the administration and repairs for the project for the Clinton Public Works Authority including the repairs and replacement of the main sewer line at North 20th/ Custer Avenue for said project.

Adopted this 20th day of June, 2017.

CLINTON PUBLIC WORKS AUTHORITY

**BY: 
David Berrong, Chairman of
the Board of Trustees of the
Clinton Public Works**

**Authority
ATTEST:**



Lisa Anders, City Clerk