

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
MARCH 3, 2015**

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, March 3, 2015, 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 February 27, 2015.

Chairman Seth Adams called the meeting to order with the following present;

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Jason Hulin, Lucas Martinez, Wheeler Lowry

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Lisa Anders

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Rod Serfoss and Corianne Fairchild

OTHERS: Jeremy Brush, Gene McCullough, Conan Wilson, Donald Webb, Cheryl McCullers, Bill Hough, Jim Holmes, Mary Helen Jones, David Crabtree and others.

Dan Day of the Ministerial Alliance opened the meeting with prayer and Trustee Wheeler Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of February 17, 2015
- B. Consider Claims

Moved by Trustee Lowry and seconded by Trustee Hulin that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Lowry, Hulin, Martinez, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER PAYMENT TO JOHNNIE DIXON FOR SITE LOCATION FEE AS PER CONTRACT

City Manager Mark Skiles explained that the contract with Johnnie Dixon includes for a payment of \$50,000.00 for well relocation fee and surface damages. A claim for \$55,000.00 is listed on the claims list and would be funded from the 2014 Bond proceeds.

Motion was made by Trustee Rodolph and seconded by Trustee Martinez to approve payment to Johnnie Dixon for site location fees and surface damages.

Chairman put the motion to a roll call vote.

Aye: Rodolph, Martinez, Hulin, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON FARMRAIL AGREEMENT

City Manager Mark Skiles explained that the agreement is for the Dixon well line to the 24 inch water line. He explained that City Attorney Ryan Meacham had worked with Farmrail representatives on the agreement.

City Attorney Ryan Meacham said the original agreement presented by FarmRail was a standard agreement but the insurance requirements had to be adjusted. He said the agreement calls for a payment of \$700.00 and the easements runs the length of the railroad to the waterline.

Motion was made by Trustee Hulin and seconded by Trustee Rodolph to approve the agreement with FarmRail.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Martinez, Lowry, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEE REPORT

Trustee Rodolph said the output of the well is close to what the engineers had projected. He said they had hoped for 400,000 to 500,000 per day and the last test showed 418,700 gallons per day.

City Manager Mark Skiles said the well could be reworked due to sand not being able to go to the reverse osmosis plant.

Trustee Rodolph said the water is pure with no nitrates. He suggested looking for additional well sites on the Dixon property.

City Manager Skiles said that topic has been discussed and Dixon is agreeable. He said discussion about test holes is ongoing also. He said the waterline is big enough to handle additional water.

Jeromy Brush explained that reworking the well means additional development to create movement in the gravel pack.

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Mark Skiles reported that the Dixon pump test showed 396,000 gallons per day. He said negotiations are ongoing with other property owners. He also reported that information regarding the golf course has been submitted to Department of Environmental Quality.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Hulin and seconded by Trustee Martinez to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:45 p.m.