

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, MARCH 5, 2013

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 5, 2013 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 March 1, 2013.

Chairman Adams called the meeting to order with the following present:

CHAIRMAN: Seth Adams

TRUSTEES: Bob Marcy, Jason Hulin, Don Rodolph, Lucas Martinez

CITY MANAGER: Steve Hewitt

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Stephen Jones, Kris Wermey, Randy Carpenter, Jeremy Bush, David Crabtree, Mary Helen Jones, Curtis Maloy, Gene McCullough, Jeff Weiford and others.

Gary Jones of the New Hope Fellowship Church opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- a. Consider approval of minutes of February 19, 2013
- b. Consider Claims

Moved by Trustee Marcy 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: Marcy, Hulin, Martinez, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

None

AGENDA ITEM NO .5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Steve Hewitt reported that thanks to the recent rains and snow, Clinton Lake is up a few inches. He said several city facilities have been experiencing leaks.

He reported that Foss is continuing to work on a long term plan. He explained the reason for the boil order that was required by Department of Environmental Quality. He said this confirms the need for Clinton to have a secondary water source.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Marcy and seconded by Trustee Hulin that the meeting adjourn.

Chairman put the motion to a roll call vote:

Aye: Marcy, Hulin, Rodolph, Martinez, Adams

Nay: None

Chairman declared the meeting adjourned at 5:35 pm.