

**MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, MAY 7, 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, May 7, 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 May 3, 2013.

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

**CHAIRMAN:** Seth Adams

**TRUSTEES:** Jason Hulin, Don Rodolph, Lucas Martinez, Wheeler Lowry

**CITY MANAGER:** Steve Hewitt

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Absent

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Mike Smith

**OTHERS:** Stephen Jones, Kris Wermey, Randy Carpenter, Jeremy Bush, Gene McCullough, Julie Menge, Ann Marcy, Keith & Michelle Marcy, Todd Marcy, Brent & Jill Atchley and family, Roberta Atchley, Bob Smith, Mary Helen Jones, Conan Wilson, Cheryl Lowry, Wade Anders and others.

Fire Chief Randy Carpenter opened the meeting with prayer and Trustee Wheeler Lowry led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

- a. Consider approval of minutes of April 16, 2013
- b. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph, Lowry, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4. ACTION ITEMS**

**4A. ACKNOWLEDGE RECEIPT OF SEWER LINE PERMIT FOR COMMERCE ROAD FROM THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY**

City Manager Steve Hewitt said the permit is for the extension of the sewer line on Commerce Road for Marcus Wright and TAS Trucking and will also serve the new platted industrial park.

Trustee Hulin asked about the time frame.

City Manager Steve Hewitt said it would be approximately two weeks.

Motion was made by Trustee Martinez and seconded by Trustee Lowry to acknowledge receipt of the sewer line permit for Commerce Road from the Oklahoma Department of Environmental Quality.

Chairman put the motion to a roll call vote:

Aye: Martinez, Lowry, Rodolph, Hulin, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO .5: TRUSTEE REPORT**

Trustee Rodolph asked about the bidding for the roads for Robinson Addition.

City Manager Steve Hewitt reported that Joe Ridley has had some draftsman issued but the plans should be completed in two weeks. He said the specification for the utilities and road should both be completed in the next two weeks. He said bid advertisement would be for 21 days so hopefully this could be underway in June.

Trustee Rodolph asked for an update on Chapman Road.

City Manager Steve Hewitt said that ODOT has requested for information so that is being compiled and set to them before the process can move forward.

**AGENDA ITEM NO. 6: CITY MANAGER'S REPORT**

None

**AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Lowry, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:40 pm.