

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, JULY 2, 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, July 2, 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 June 28, 2013.

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

CHAIRMAN: Seth Adams

TRUSTEES: Jason Hulin, Don Rodolph, Wheeler Lowry

ABSENT: Lucas Martinez

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, Barry Dehart, Gene McCullough, Julie Menge, Norma Vincent, Victor Martin, Jeremy Brush, David & Roberta Atchley, Mary Helen Jones, Conan Wilson, Ethan Edwards, Michael Kyser, James Roberts, Brian Wintle 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. Consider approval of minutes of June 18, 2013
- b. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

4A. CONSIDER AND DISCUSS WATER TREATMENT PLANT ENGINEER REPORT AND PROPOSAL

City Manager Steve Hewitt explained that a special meeting had been held at 3:30 this afternoon with the engineers. They provided information regarding an overview of the water supply system and

a treatment plant concept plan. He asked the Trustees if they had any additional questions for the engineers.

Trustee Rodolph said there was a lot of information presented during the two hour meeting and he recommended tabling the contract with Professional Engineering Consultants until the next Public Works Authority meeting.

Trustee Hulin said he wanted to receive public input.

Motion was made by Trustee Rodolph and seconded by Trustee Lowry to table the agenda item regarding the water treatment plant engineer report and proposal until the July 16th Public Works Authority meeting.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Lowry, Hulin, Adams

Nay: None

Chairman declared the motion carried.

4B. DISCUSS WITH LEGAL COUNSEL REGARDING PENDING LITIGATION INCLUDING AN EXECUTIVE SESSION AS AUTHORIZED BY 25 O.S. SS 307B4

Motion was made by Trustee Hulin and seconded by Trustee Rodolph to enter into Executive Session with Legal Counsel and the City Manager regarding pending litigation.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Lowry, Adams

Nay: None

Chairman declared the meeting in executive session at 5:45 p.m.

RECONVENE INTO REGULAR SESSION

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to enter into regular session.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Lowry, Adams

Nay: None

Chairman declared the motion carried and the meeting in regular session at 6:15 p.m.

Chairman Adams reported no action taken.

AGENDA ITEM NO .5: TRUSTEE REPORT

Trustee Hulin asked for an update on the condition of 500 North 14th.

City Manager Steve Hewitt said a condemnation hearing would follow the notification letter. He said the mowing would proceed with the charges be assessed to the owner. He said he expected this to come before the Council next month. He said the house on 13th Street would be addressed also.

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Steve Hewitt explained that the water bills that have just been received are actually for a longer period of time. He said that the previous water bill was for a period of 20 days so that is part of the reason the amounts vary so much. He said that the City will be consistent with a 30 day reading in the future.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 6:20 pm.