

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
SEPTEMBER 2, 2014**

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, September 2, 2014, 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 August 28, 2014.

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

**MAYOR:** Seth Adams

**COUNCIL:** Don Rodolph, Jason Hulin, Mustafa Sami, Wheeler Lowry

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Shona Stermer

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Corianna Fairchild

**OTHERS:** Kris Wermey, Jeremy Brush, Mary Helen Jones, Gene McCullough, Curtis Maloy Cheryl McCullers, Tina Challis and others.

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

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

- A. Minutes of Regular Meeting of August 19, 2014
- 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, Sami, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER 2014-2015 SUPPLEMENTAL BUDGET AMENDMENT**

City Treasurer Debra Blanchard explained that the supplemental appropriation will carry over the funding of the rehab project to the clarifier at the Wastewater Treatment Plant from the Fiscal Year 2013-2014 budget. The balance is \$176,000.00.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve the 2014-2015 Supplemental Budget amendment for \$176,000.00.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Sami, Lowry, Adams  
Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 5 TRUSTEE REPORT**

None

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

None

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

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye: Sami, Hulin, Lowry, Rodolph, Adams  
Nay: None

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

