

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
OCTOBER 15, 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, October 15, 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 October 11, 2013

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Wheeler Lowry, Jason Hulin

ABSENT: Lucas Martinez

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Jarod Atha and Gerald Green

OTHERS: David Crabtree, Randy Carpenter, Jeromy Brush, Kris Werny, Gene McCullough, Julie Menge, Conan Wilson, Curtis Maloy, Danny George, Stephen Jones, Mustfa Sami 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 October 1, 2013

Moved by Trustee Hulin and seconded by Trustee Lowry that Consent Agenda Item No. 3 (a) 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 STAFF RECOMMENDATION REGARDING BIDS ON CLARIFIER REPAIRS FOR WASTEWATER TREATMENT PLANT

City Manager Steve Hewitt explained that at the last meeting bids from two vendors were submitted for repairs on the clarifier for the Wastewater Treatment Plant. Staff has reviewed the bids and recommends the bid be awarded to Wynn Construction with the low bid of \$171,000.00.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve the staff recommendation of awarding the bid to Wynn Construction for \$171,000.00 for the repairs to the clarifier at the Wastewater Treatment Plant.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4B. DISCUSSION WITH LEGAL COUNSEL REGARDING PENDING LITIGATION INCLUDING AN EXECUTIVE SESSION AS AUTHORIZED BY 25 O.S. ss 307B(4)

Motion was made by Trustee Lowry and seconded by Trustee Hulin to enter into executive session to discuss pending litigation and invite City Manager Steve Hewitt to the meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting in executive session at 5:35 p.m.

RECONVENE

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

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting in regular session at 5:40 p.m.

Motion was made by Trustee Rodolph and seconded by Trustee Lowry to authorize the Chairman and City Manager to sign off on the settlement of \$499,000.00 for damages to the Water Treatment Plant by Altivia.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4C. CONSIDER SUPPLEMENTAL BUDGET FOR CLINTON PUBLIC WORKS AUTHORITY

City Treasurer Debra Blanchard explained the purpose for the supplemental budget for the Clinton Public Works Authority is carry over projects and purchases that were approved in Fiscal Year 2012-2013 but not received or completed until Fiscal Year 2013-2014. She said the unspent funds were carried over in the fund balance.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve the Supplemental Budget for \$207,500.00 for the Clinton Public Works Authority.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, 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 Hulin and seconded by Trustee Lowry to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

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

