

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
NOVEMBER 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, November 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 November 1, 2013

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

**MAYOR:** Seth Adams

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

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Ryan Meacham

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

**OTHERS:** David Crabtree, Randy Carpenter, Jeromy Brush, Kris Wermey, Gene McCullough, Julie Menge, Curtis Maloy, Danny George, Stephen Jones, 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. Minutes of Regular Meeting of October 15, 2013
- B. Consider Claims

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

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. ACKNOWLEDGE RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY PERMIT FOR WATER LINE TO SERVE LAQUINTA INN AND OTHER FUTURE DEVELOPMENTS**

City Manager Steve Hewitt explained that the Oklahoma Department of Environmental Quality permit for the waterline to serve LaQuinta Inn and other future developments has been received by the Public Works Authority.

Motion was made by Trustee Lowry and seconded by Trustee Hulin to acknowledge receipt of the waterline permit for LaQuinta Inn and future developments.

Chairman put the motion to a roll call vote:

Aye: Lowry, Hulin, Martinez, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 5 TRUSTEE REPORT**

Trustee Hulin asked where we are on the process regarding “ice picking”.

City Manager Steve Hewitt said he has scheduled for a company to make a presentation at the next meeting and schedule it for the next month.

City Manager Hewitt said the phosphate injection project would start next week.

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

City Manager Hewitt reported that the water probe test well at the golf course has begun. He said there were some diagnostic problems to resolve and they will be back on November 11<sup>th</sup> and November 12<sup>th</sup> to continue.

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

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Lowry, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:50 p.m.