

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
NOVEMBER 19, 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 19, 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 15, 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: Absent

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, Stephen Jones, Toni Nickel, Mustafa Sami, Cindy Box, Cole and Melissa Huber, Carolyn Knisley, Jerry Douglas, Joe Ridley and others.

Jeff McDowell of the First Christian Church opened the meeting with prayer and Trustee Lucas Martinez led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of November 5, 2013

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Lowry, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. DISCUSS WITH LEGAL COUNSEL REGARDING PENDING LITIGATION REGARDING WASTEWATER TREATMENT PLANT DAMAGES WITH SUPERIOR CONSTRUCTION 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 with Legal Counsel and City Manager Steve Hewitt to discuss pending litigation regarding Wastewater Treatment Plant damages with Superior Construction.

Chairman put the motion to a roll call vote:

Aye: Lowry, Hulin, Martinez, Rodolph, Adams

Nay: None

Chairman declared the meeting in Executive Session at 5:42 pm.

RECONVENE

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Martinez, Rodolph, Adams

Nay: None

Chairman declared the meeting in regular session at 5:50 p.m.

Chairman Adams reported no action was taken.

AGENDA ITEM NO. 5 TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Hewitt reported that a water wells was being drilled near the maintenance shop at the golf course on Saturday but resulted in low yield. He said they returned today and would continue tomorrow. He said they hope to be able to confirm a location.

City Manager Hewitt said the phosphate injection project has been delayed so as to allow for concerns expressed by Foss. He said a meeting is set up to discuss the concerns and a schedule will be set to proceed.

City Manager Steve Hewitt reported that a meeting has been set for tomorrow to discuss the "ice pigging" and discuss water tower maintenance. He said he hopes to bring that information to the December meeting.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

Curtis Maloy said he hoped someone was aware of a major natural gas line that runs through the area designated as the industrial plot. He was concerned about clearance of lines. He asked about the property owned by the City at Commerce and Walton Road and wondered why it has not been developed.

City Manager Steve Hewitt said he has received inquiries about that property. He said it has a rail spur that is valuable but most companies need a larger area.

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 6:00 p.m.