

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING  
JANUARY 5, 2016**

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, January 5, 2016, 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 December 31, 2015.

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

**CHAIRMAN:** Seth Adams

**COUNCIL:** Don Rodolph, Jason Hulin, Chuy Rosales, Lucas Martinez

**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 Corianne Fairchild

**OTHERS:** Gene McCullough, Donald Webb, Kris Werny, Mary Helen Jones, David Crabtree and others.

Bill Hough of the Clinton Ministerial Alliance opened the meeting with prayer and Trustee Chuy Rosales led the Pledge of Allegiance.

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

- A. Minutes of Regular Meeting of December 15, 2015
- 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, Rosales, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

None

**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 Rosales to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Martinez, Rodolph, Adams

Nay: None

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