

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
MARCH 17, 2015**

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, March 17, 2015, 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 March 13, 2015.

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

MAYOR: Seth Adams

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

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Lisa Anders

CITY ATTORNEY: Absent

NEWS MEDIA: Gerald Green and Corianne Fairchild

OTHERS: Conan Wilson, Donald Webb, Cheryl McCullers, Mary Helen Jones, David Crabtree, Tyler Daniels, Clyde Morgan, Kris Wermey and others.

Bill Hough 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 March 3, 2015

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, Martinez, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON UTILITY EASEMENTS FOR CANUTE WATERLINE

Trustee Rodolph said that since the easements have not been executed by all the property owners yet, he recommended tabling the agenda item.

Motion was made by Trustee Rodolph and seconded by Trustee Martinez table the action on utility easements for the Canute Waterline until they have all been executed.

Chairman put the motion to a roll call vote.

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

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEE REPORT

Trustee Hulin asked about the progress on the pipeline.

Public Works Director Donald Webb said that 60% of the material is on site. He said weather permitting, the casing would be completed this week.

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Mark Skiles reported that work in ongoing with additional property owners. He reported that test wells have been completed and a flow test is scheduled for later today. He said an observation well is to be completed also.

Skiles reported that a building will be constructed at the Dixon well. He said the city is working with local contractors for the construction.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

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

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