

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
APRIL 2, 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 April 2, 2012 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 29, 2013

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

MAYOR: Seth Adams

COUNCIL: Jason Hulin, Don Rodolph, Lucas Martinez

CITY CLERK: Absent

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Mike Smith, Gerald Green,

OTHERS: David Crabtree, Julie Menge, Stephen Jones, , Gene McCullough, Kris Wermey, Randy Carpenter , Clyde Morgan, Doyle Kinney, Boy Scout Troop 361, Buddy and Jan Wheeler, Dave Felch, Randy Meacham, Phil Marcha, and others

Doyle Kinney opened the meeting with prayer and Caleb Blanchard; Boy Scout Troop 361 led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of March 5, 2013
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph and Chairman Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

- A. Discuss and Consider execution of Memo of Understanding with the Town of Canute regarding purchase of water.

Moved by Rodolph and second by Martinez to execute the MOU with the Town of Canute for the purchase of water.

AGENDA ITEM NO. 5 TRUSTEE REPORT

Trustee Rodolph said he would like to see on the next agenda the engineering of a water treatment plant to use the water from the Washita Alluvial, City Manager, Steve Hewitt said he would have something on the next agenda.

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 Martinez to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph, and Adams

Nay: None

Chairman declared the meeting adjourned at 5:55 pm.