

MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING

August 6, 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 August 6, 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 August 2, 2013

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

MAYOR: Seth Adams

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

CITY CLERK: Absent

CITY TREASURER: Absent

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Rod Serfoss, Mike Smith and Miss Fairchild

OTHERS: David Crabtree, Randy Carpenter, Jeromy Brush, Kris Wemy, Gene Mc McCullough, Mike Murley, Julie Menge, Custer County Commissioner Miller, Dave Thorpe, Amber Cox, and others

Dave Gerbrandt 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 July 16, 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, Lowry, Rodolph, Martinez, and Chairman Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

- A. Discuss and Consider Water Treatment Facility**
- B. Consider Authorizing PEC to Prepare the ODEQ Report for Water Plant**
- C. Consider PEC Water Mapping Contract**

Chairman Adams began by saying that Items A-C will be discussed together. City Manager Steve Hewitt introduced the hydro geologist from PEC Jim Roberts; Mr. Roberts began his presentation with showing a map that would be like the map that they would create for the City of Clinton. The map would provide the locations that contain water to possible drill water wells. Mr. Roberts said that the data that is collected for this mapping is gathered from the Oklahoma Water Recourses Board. The mapping would begin from the Foss Dam to east of the City of Clinton to include the Washita Alluvia. Trustee Lowry asked is this all historical data? Mr. Roberts answered yes. Trustee Hulin asked if this was a requirement from ODEQ or OWRB. Mr. Roberts answered no, but that PEC recommends that we create this map so we have the knowledge of knowing where there is water available. Trustee Rodolph said he wants to start this process with PEC beginning with the mapping.

Moved by Trustee Rodolph and seconded by Trustee Martinez to begin the mapping process with PEC.

Chairman put the motion to a roll call vote:

Aye, Rodolph, Martinez, Lowry, Hulin and Chairman Adams

Nay: None

Discussion continued with item B Preparing the ODEQ reports for the water facility, City Manager Steve Hewitt said we will need to authorize this with PEC in order to continue with ODEQ requirements and to get the costs for the plant. Ethan Edwards with PEC was introduced to answer any questions and to explain the process. He began with saying they will need to generate reports for ODEQ on the design as well as showing proof that the City of Clinton will have the funding available to pay for the plant as well as the water available for the plant operations. Trustee Hulin asked if the \$ 160,000 that we will be paying you will cover all the costs. City Manager Steve Hewitt answered there are always going to be other costs and fees that are required by ODEQ that we will have to pay in addition to the \$ 160,000.

Moved by Trustee Rodolph to approve PEC to prepare a report for the water facility, with a change in the time the contract is to begin, Rodolph said he wants it to read that the mapping would be first and then 10 days after mapping is completed then start on the preparation of the report, motion was second by Trustee Martinez.

Chairman put the motion to a roll call vote:

Aye, Rodolph, Martinez, Hulin, and Chairman

Nay: Lowry

Chairman declared the motion carried.

D. Consider bids for Chapman Ave. Sewer Line Extension

City Manager Steve Hewitt began by explaining that this is the extension to the Modi property that will be the new hotel and within the agreement for the sale of the property from the City to Modi he has agreed to pay half of the cost. The engineers estimate is \$ 94,000.00. Chairman Seth Adams opened the only bid that was received. The bid was from Downey Contracting LLC, from Oklahoma City, in the amount of \$ 249,625.00.

Moved by Trustee Rodolph and seconded by Trustee Hulin to reject the bid.

Chairman put the motion to a roll call vote:

Aye, Rodolph, Hulin, Martinez, Lowry and Chairman

Nay: None

Chairman declared the motion carried.

E. Consider and discuss the purchase or appraisal of real property including an Executive Session as authorized in 25 O.S. 307b (3)

Moved by Trustee Hulin and seconded by Trustee Lowry to move into executive session and invite the City Manager to attend.

Chairman put the motion to a roll call vote:

Aye, Hulin, Lowry, Martinez, Rodolph and Chairman
Nay: None

Chairman declared the motion carried.

Moved by Trustee Lowry and seconded by Trustee Hulin to adjourn the executive session and reconvene the regular meeting of the Public Works Authority and take no action.

Chairman put the motion to a roll call vote:

Aye, Lowry, Hulin, Martinez, Rodolph and Chairman
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Steve Hewitt reported that he would like to look over the bids on the sewer line extension bids and see why they were over the engineers estimate; Steve would like to see if we might be able to get local contractors to bid on this. Trustee Hulin asked who was the contractor for the extension of the Sewer line for the 2 companies on Commerce Rd. Hewitt replied Igo Ditching did the work on that project with the 2 companies splitting the cost of the project.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

Dave Thorpe asked if PEC is the only company that we have looking at for our water problems. He went on to ask each of the Trustees if the plan that they voted on tonight is the best plan to get water for Clinton. They all answered they believe it along with the other water sources, Foss, Canute and possibly water wells, is what is the best plan for the water shortage that we have in our City.

Floyd Hoffman addressed the Trustees with praises, he said he like the decisions they are making concerning water and he is in support of them. Patch Mc Comas, Asked the Trustees if the water plant was going to be funded by a sells tax increase and if so would that make us the City with the highest sales tax? City Manager, Steve Hewitt replied that if we were to use sales tax for this project that it would raise it ½ cent and that would probably put us in the top 20%. Trustee Lowry asked what the City portion of the sales tax would be if we

were to use sales tax to pay for plant. Steve answered that would raise the city tax to 5%. Mc Comas also asked how long of a life span the new plant would have. Steve replied we are planning a 40 year plant, with a payoff of 25 years or less.

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Lowry, Martinez, Rodolph, and Adams

Nay: None

Chairman declared the meeting adjourned at 6:30 p.m.