

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
AUGUST 20, 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 20, 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 16, 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: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green, Mike Smith and Corianna Fairchild

OTHERS: Randy Carpenter, Jeromy Brush, Kris Wermey, Gene McCullough, Julie Menge, Curtis Maloy, Judith Jones, Amber Cox, and others.

Fire Chief Randy Carpenter 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 August 6, 2013

Motion was made by Trustee Hulin and second 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. ACKNOWLEDGE RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY PERMIT FOR THE CONSTRUCTION OF A SEWER LINE TO SERVICE CHAPMAN ROAD

City Manager Steve Hewitt reported that the permit for construction of the sewer line to service Chapman Road has been received. He said the project had been bid but the bids were rejected. He said he is working with local vendors regarding the project.

Motion was made by Trustee Hulin and seconded by Trustee Rodolph to acknowledge receipt of DEQ permit for the construction of a sewer line to service Chapman Road.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Lowry, Martinez, Adams

Nay: None

Chairman declared the motion carried.

4B. DISCUSSION WITH LEGAL COUNSEL REGARDING PENDING LITIGATION INCLUDING AN EXECUTIVE SESSION AS AUTHORIZED BY 25 O.S. ss 307B(4)

Motion was made by Trustee Lowry and seconded by Trustee Martinez to go into Executive Session to discuss pending litigation and invite City Manager Steve Hewitt to the meeting.

Chairman put the motion to a roll call vote:

Aye: Lowry, Martinez, Rodolph, Hulin, Adams

Nay: None

Chairman declared the meeting in executive session at 5:33 p.m.

RECONVENE

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

Chairman put the motion to a roll call vote:

Aye: Lowry, Hulin, Rodolph, Martinez, Adams

Nay: None

Chairman declared the meeting in regular session at 5:45 p.m.

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 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 5:50 p.m.