

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
OCTOBER 1, 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, October 1, 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 September 27, 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: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Mike Smith and Gerald Green

OTHERS: David Crabtree, Randy Carpenter, Jeromy Brush, Kris Wermey, Gene McCullough, Julie Menge, Conan Wilson, Curtis Maloy, Clyde Morgan, Maribell Brinkley, Jim Roberts and others.

Blake Mohling of the First Church of the Nazarene opened the meeting with prayer and led the Pledge of Allegiance .

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of September 17, 2013
- B. Consider Claims

Moved by Trustee Hulin and seconded by 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, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER BIDS FOR CLARIFIER REPAIRS FOR WASTEWATER TREATMENT PLANT

Staff advertised for bids for clarifier repairs for the Wastewater Treatment Plant. Two bids were submitted.

Wynn Construction

Oklahoma City, OK

\$315,000.00

Alternate bid: \$171,000

Sharp Iron Group

Wichita Falls, TX

\$177,400.00

City Manager Steve Hewitt said this project is required by the Department of Environmental Quality and is

a budgeted item.

Trustee Rodolph said the same project was bid at \$188,000 but did not include the coating.

Public Works Director Stephen Jones said the material has been purchased separately.

Motion was made by Trustee Rodolph and seconded by Trustee Lowry to refer the bids to staff for review and bring back a recommendation to the Authority at the next meeting.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Lowry, Hulin, Martinez, Adams

Nay: None

Chairman declared the motion carried.

4B. CONSIDER AND DISCUSS THE PURCHASE OR APPRAISAL OF REAL PROPERTY INCLUDING AN EXECUTIVE SESSION AS AUTHORIZED IN 25 O.S. ss 307B(3)

Motion was made by Trustee Hulin and seconded by Trustee Lowry to enter into executive session to discuss the purchase or appraisal of real property and invite City Manager Steve Hewitt to the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Martinez, Adams

Nay: None

Chairman declared the meeting in executive session at 5:43 p.m.

RECONVENE

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

Chairman put the motion to a roll call vote:

Aye: Lowry, Hulin, Martinez, Rodolph, Adams

Nay: None

Chairman declared the meeting in regular session at 5:52 p.m.

4C. REQUEST AUTHORIZATION TO BEGIN BORING PROJECT FOR WATER WELLS

City Manager Steve Hewitt introduced Jim Roberts with Professional Engineering Consultants to discussing mapping.

Jim Roberts said the proposal that is being recommended is for services for geo push probes in the subsurface. He said with this information assessments of the section can be made. He said it would be for a maximum of 7 borings. He said that assuming that everything outlined in the proposal is completed, the contract price is \$109,543.00 but said if only two boring are needed, the project would stop at that. He said this process in cheaper than drilling and leaves a smaller foot print. He said this would allow for the optimal placement of wells and allow for the collection of samples of subsurface material. He said the focus area is the golf course and added that this is property city already owns.

Trustee Rodolph asked about the value in keeping the test wells.

Mr. Roberts said they can be kept for monitoring water levels and would have value as a tool to manage source options.

Motion was made by Trustee Rodolph and seconded by Trustee Martinez to proceed with PEC for the boring project for water wells as recommended.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Martinez, Lowry, Hulin, Adams

Nay: None

Chairman declared the motion carried.

4D. DISCUSS 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 enter into executive session with Legal Counsel and the City Manager to discuss pending litigation.

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 6:00 p.m.

RECONVENE

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Martinez, Adams

Nay: None

Chairman declared the meeting in regular session at 6:10 p.m.

AGENDA ITEM NO. 5 TRUSTEE REPORT

Trustee Rodolph noted that the claims list contains a claim to Foss Master Conservancy District for the overages for the previous month at a rate of \$83,203.37.

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Steve Hewitt reported that effective October 1 the mandatory water restrictions changes to voluntary water restrictions. He said with the conservation and rain, the city was able to make it through the summer season. He said the voluntary restriction will continue through the spring.

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, Lowry, Rodolph, and Adams

Nay: None

Chairman declared the meeting adjourned at 6:15 p.m.