

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
OCTOBER 7, 2014**

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 7, 2014, 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 October 3, 2014.

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Jason Hulin, Mustafa Sami, Wheeler Lowry

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Absent

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Kris Wermey, Jeremy Brush, Gene McCullough, Julie Menge, Michael Ryburn, Conan Wilson, Henry Caldwell, Donald Webb, Brent Almquest, Monte Goucher, Bob Leonard, Floyd Hoffman, David Crabtree, Dave Thorpe, Keaton Modi, Taylor Henderson, Mr. & Mrs. Rico Avery, Randy Carpenter, Rick Challis and others.

Pat Peters of the Clinton Church of Christ opened the meeting with prayer and Trustee Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of September 16, 2014
- B. Consider Claims

Moved by Trustee Hulin and seconded by Trustee Sami that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Hulin, Sami, Lowry, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON ALLOWING THE WATERING OF NEW TREES, SHRUBS AND SOD

City Manager Mark Skiles explained that due to the water restrictions, the need for flushing of water lines has increased. He said that the Department of Environmental Quality requires a specific level of chlorine residual and flushing of lines helps with this issue. He suggested allowing the watering of new trees, shrubs and sod for a certain period of time which would help with the water restriction issue and hopefully with the chlorine residual. He said the water levels are monitored on a constant basis and if the increase in the daily usage is more than the water

availability will allow, this could be terminated by action of the City Manager. City Manager Skiles reported that the newly constructed Hutch's facility has been watering their sod with water that was being flushed due to chlorine residual issues. He said this was an opportunity for them to establish the new sod.

Trustee Rodolph liked the ability for flexibility and asked if a thirty day period would be sufficient.

Trustee Hulin said he had discussed this with Steve Beiberich and he was receptive to a 30 day period for one hour per day.

Motion was made by Trustee Rodolph and seconded by Trustee Lowry to amend the current water restriction to allow watering of new trees, shrubs and sod for a thirty day period during the hours of 6 PM to 7 PM at the City Manager's discretion regarding termination of the policy.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:50 p.m.