

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
OCTOBER21, 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 21, 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 17, 2014.

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Mustafa Sami, Wheeler Lowry

ABSENT: Jason Hulin

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Absent

DEPUTY CLERK: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Kris Wermey, Jeremy Brush, Gene McCullough, Julie Menge, Michael Ryburn, Conan Wilson, David Crabtree, Randy Carpenter, Mary Helen Jones, Brian Meier, Doug Rose, George Moore, Mike & Connie Burden, John & Judy Jordan, Ron & Jeanie Engle and others.

Dan Day of the Ministerial Alliance 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 October 7, 2014

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

Chairman put the motion to a roll call vote:

Aye: Lowry, Sami, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

**4A. CONSIDER AND TAKE ACTION ON ENGINEERING SERVICE AGREEMENT WITH
BURNS & MCDONNELL**

City Manager Mark Skiles introduced Brian Meier of Burns & McDonnell.

Meier explained the details of the engineering service agreement as a Task Order for the water project to include wells and lines. He said it would include the same phase approach as discussed earlier. He explained that the Canute line is included in this agreement but the other elements are not changed. He said that dialog with the Department of Environment Quality and the Water Resource Board would continue.

City Manager Skiles said that a meeting had been held earlier today with John Mitchell, Brian Meier, Ben Oglesby and Rick Smith to discuss the project.

Brian Meier said he expects comments back with the next week regarding the Dixon well. He explained this is necessary before improvement to the Dixon well can move forward. He said a review is being made of contractors who could potentially bid on the project. He said that a Request for Proposal for difference pieces of the project would be prepared. He anticipated seeing activity by December. He said that activity on difference pieces could happen simultaneously. He said he has been working with Mr. Dixon to review the site layout.

Trustee Rodolph said the City would be doing part of the work and asked if that would slow the process.

Meier said the city working on the project would benefit the project and stated that the Burns & McDonnell agreement is based on an hourly cost for the project.

City Attorney Ryan Meacham said he had reviewed the task order and stated that the original service agreement has been signed off by previous City Manager Steve Hewitt.

Motion was made by Trustee Rodolph and seconded by Trustee Sami to approve the engineering services agreement with Burns & McDonnell.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Sami, Lowry, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Mark Skiles reported that runoff continues from Turkey Creek and Monument Creek into Clinton Lake.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Lowry, Sami, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:45 p.m.