

**SPECIAL MEETING OF CLINTON PUBLIC WORKS AUTHORITY  
THURSDAY, OCTOBER 16, 2014**

Minutes of a Special Meeting held in the Clinton City Council Room, City Hall on Thursday, October 16, 2014 at 8:00 A.M. A notice of this meeting was posted on the bulletin board in the lobby of the Clinton City Hall on October 13, 2014.

Chairman Adams called the meeting to order with the following present:

**MAYOR:** Seth Adams

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

**CITY MANAGER:** Mark Skiles

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green

**OTHERS:** Donald Webb, Kris Wermey, Shona Stermer, Gene McCullough, Toby Anders, Rick Smith, Ben Oglesby, Allan Brooks, Nate Ellis, Russ Meacham, Dacia Phillips, Julie Menge, Narci Smith, Corrienne Fairchild, Monte Goucher, Kyle Bloomer, Dustin Giddens, Bobbi Greenroyd, Travis Sperle, Gerald Kelley, Bryan Meyers, Rod Serfoss and others.

**AGENDA ITEM NO. 2: PRESENTATION AND DISCUSSION WITH RESPECT TO WATER SYSTEM IMPROVEMENT FUNDING AND IMPLEMENTATION AS PRESENTED BY MUNICIPAL FINANCE SERVICES, INC.**

Rick Smith with Municipal Finance Services, Inc. presented a PowerPoint presentation regarding water system improvements cost analysis.

No action was taken.

**AGENDA ITEM NO. 3: DISCUSSION AND POSSIBLE ACTION REGARDING OK WATER PROPOSAL FOR IMPLEMENTING PHASE 2A OF WATER SYSTEM IMPROVEMENT PROGRAM.**

Motion was made by Trustee Rodolph and second by Trustee Hulin to not implement Phase 2A of water system improvement program.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Sami, Lowry, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4: DISCUSSION AND POSSIBLE ACTION REGARDING OK WATER PROPOSAL IMPLEMENTING PHASE 2 OF WATER SYSTEM IMPROVEMENT PROGRAM.**

Motion was made by Trustee Rodolph and second by Trustee Hulin to not implement Phase 2 of water system improvement program.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Sami, Lowry, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 5: CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO A RESOLUTION OF THE CLINTON PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING THE PROCESS TO ISSUE REVENUE BONDS OR NOTES FOR THE PURPOSE OF MAKING CERTAIN WATER SYSTEM IMPROVEMENTS, INCLUDING BUT NOT LIMITED TO, ACQUISITION AND DEVELOPMENT OF WATER SUPPLIES, CONSTRUCTION OF WATER CONVEYANCE FACILITIES AND CONSTRUCTION OF A WATER TREATMENT PLANT TO SERVE THE CITY OF CLINTON, OKLAHOMA; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AUTHORIZING DISCUSSION WITH OTHER SERVICE PROVIDERS APPURTENANT TO THE ISSUANCE OF BONDS OF NOTES BY THE AUTHORITY; AND CONTAINING OTHER PROVISIONS RELATING THERETO.**

Motion was made by Trustee Rodolph and second by Trustee Hulin to approve Resolution No. PW14-03 authorizing the process to issue revenue bonds or notes for the purpose of making certain water system improvements.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Sami, Lowry, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 6: DISCUSSION WITH RESPECT TO ENGINEERING SERVICES RELATED TO WATER SYSTEM IMPROVEMENTS.**

No action was taken.

**AGENDA ITEM NO. 7: ADJOURNMENT**

Motion was made by Trustee Sami and second by Trustee Lowry to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Sami, Lowry, Hulin, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 8:44 a.m.