

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
JULY 6, 2017**

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 Thursday, July 6, 2017, 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 July 3, 2017.

Chairman David Berrong called the meeting to order with the following present;

CHAIRMAN: David Berrong

TRUSTEES: Don Rodolph, Chuy Rosales, Bobby Stewart, Jason Hulin

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Hammack

OTHERS: David Crabtree, Donald Webb, Lonnie Teel, Gene McCullough, Mary Helen Jones, Joe Hatcher, Sally Simon, Mustafa Sami, Joyce Kenney, Conan Wilson, John & Judy Jordan, Janice Wheeler, Wade Anders and others.

Trustee Bobby Stewart opened the meeting with prayer and led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of June 20, 2017
- B. Consider Claims

Moved by Trustee Rosales and seconded Trustee Rodolph, that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Rosales, Rodolph, Stewart, Hulin, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEM

A. CONSIDER RENEWAL AGREEMENT WITH AMELIA HUDGINS FOR AGRICULTURAL LEASE

City Manager Mark Skiles explained that the City has leased the property adjacent to the wastewater treatment plant owned by Amelia Hudgins for a number of years. Mrs. Hudgins son, Ladd Hudgins has agreed to the renewal of a five year lease of the property at \$11,000 for the first three years and the last two years at \$12,000.00.

Motion was made by Trustee Rodolph and seconded by Councilman Rosales to renew the lease agreement with Ladd Hudgins for the designated rate.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Rosales, Hulin, Stewart, Berrong
Nay: None

Chairman declared the motion carried.

4B. CONSIDER LEASE AGREEMENT WITH JEFF DAVIS FOR AGRICULTURAL LEASE

The City had advertised for the sublease of the Hudgins property. The property consists of 180 acres of pasture for grazing and 120 acres of cultivation of which 60 acres will be for sludge application by the City. One-half of the 120 acres will be alternated each year to allow the treatment plant personnel to land apply the sludge to approximately 60 acres each year. Three bids were received. Jeff Davis was the high bidder at \$8,000.00 per year.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to approve the lease agreement with Jeff Davis for \$8,000.00.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Rosales, Stewart, Hulin, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

Lonnie Teel reported on the progress at the Reverse Osmosis Plant construction site. He explained that the underground pipe is near completion and that plumbers are working on the drains. He said that the project is approximately 10 days behind schedule but time will be made up as permitted.

Teel also reported that work is progressing on the slipline project three days per week. He said that one of the three miles has been completed. He said that about two weeks of work has been completed on the job.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Hulin and seconded by Trustee Rosales to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Rodolph, Stewart, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:40 p.m.