PUBLIC NOTICE OF A REGULAR MEETING
OF THE AIRPORT AUTHORITY
TUESDAY, JUNE 18, 2013 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer/Pledge Wilma Jackson, Host Ministries

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting
    Hospital Authority Airport Authority Industrial Authority
    Solid Waste Authority Recreational Authority

4. Action Items:

    A. Consider Approving the Proposed Fiscal Year 2013-2014 Budget beginning July 1, 2013 and ending June 30, 2014

5. Trustee Report

6. City Manager's Report

7. Audience Participation

8. Adjournment

Filed this 14th Day of June, 2013. Posted on the bulletin board in the lobby of the Clinton City Hall on June 14, 2013 at 1:30 p.m.

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Not recorded

MINUTES OF AIRPORT AUTHORITY MEETING
June 4, 2013

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Airport Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, June 4, 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 May 31, 2013.

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

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Wheeler Lowry, Lucas Martinez
CITY MANAGER: Steve Hewitt
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green, Mike Pilosof
OTHERS: David Crabtree, Stephen Jones, Randy Carpenter, Jeromy Brush, Kris Wermy, Gene Mc McCullough, Mary Helen Jones, Ronny Thompson, Shawn DeWeese, Rod Serfoss, David Berrong, Larry Roach, Bill Olgesby, and others

Wilma Jackson opened the meeting with prayer and Trustee Wheeler Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of May 21, 2013
B. Claims

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

Chairman put the motion to a roll call vote:

Aye: Martinez, Lowry, Rodolph, Adams
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye, Rodolph, Lowry, Martinez, Adams
Nay: None

Chairman declared the meeting adjourned at 7:03pm

PUBLIC NOTICE OF A REGULAR MEETING
OF THE INDUSTRIAL AUTHORITY
TUESDAY, JUNE 18, 2013 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer/Pledge Wilma Jackson, Host Ministries

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting
    Hospital Authority Airport Authority Industrial Authority
    Solid Waste Authority Recreational Authority

4. Action Items:

    A. Consider Approving the Proposed Fiscal Year 2013-2014 Budget beginning July 1, 2013 and ending June 30, 2014

5. Trustee Report

6. City Manager's Report

7. Audience Participation

8. Adjournment

Filed this 14th Day of June, 2013. Posted on the bulletin board in the lobby of the Clinton City Hall on June 14, 2013 at 1:30 p.m.

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Not recorded

MINUTES OF INDUSTRIAL AUTHORITY MEETING
June 4, 2013

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Industrial Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, June 4, 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 May 31, 2013.

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

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Wheeler Lowry, Lucas Martinez
CITY MANAGER: Steve Hewitt
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green, Mike Pilosof
OTHERS: David Crabtree, Stephen Jones, Randy Carpenter, Jeromy Brush, Kris Wermy, Gene Mc McCullough, Mary Helen Jones, Ronny Thompson, Shawn DeWeese, Rod Serfoss, David Berrong, Larry Roach, Bill Olgesby, and others

NEWS MEDIA: Gerald Green, Mike Pilosof
OTHERS: David Crabtree, Stephen Jones, Randy Carpenter, Jeromy Brush, Kris Wermy, Gene Mc McCullough, Mary Helen Jones, Ronny Thompson, Shawn DeWeese, Rod Serfoss, David Berrong, Larry Roach, Bill Olgesby, and others

Wilma Jackson opened the meeting with prayer and Trustee Wheeler Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of May 21, 2013
B. Claims

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

Chairman put the motion to a roll call vote:

Aye: Martinez, Lowry, Rodolph, Adams
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye, Rodolph, Lowry, Martinez, Adams
Nay: None

Chairman declared the meeting adjourned at 7:09pm

PUBLIC NOTICE OF A REGULAR MEETING
OF THE RECREATIONAL AUTHORITY
TUESDAY, JUNE 18, 2013 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer/Pledge Wilma Jackson, Host Ministries

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting
    Hospital Authority Airport Authority Industrial Authority
    Solid Waste Authority Recreational Authority

4. Action Items:

    A. Consider Approving the Proposed Fiscal Year 2013-2014 Budget beginning July 1, 2013 and ending June 30, 2014

5. Trustee Report

6. City Manager's Report

7. Audience Participation

8. Adjournment

Filed this 14th Day of June, 2013. Posted on the bulletin board in the lobby of the Clinton City Hall on June 14, 2013 at 1:30 p.m.

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Not recorded

MINUTES OF RECREATIONAL AUTHORITY MEETING
June 4, 2013

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Recreational Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, June 4, 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 May 31, 2013.

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

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Wheeler Lowry, Lucas Martinez
CITY MANAGER: Steve Hewitt
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green, Mike Pilosof
OTHERS: David Crabtree, Stephen Jones, Randy Carpenter, Jeromy Brush, Kris Wermy, Gene Mc McCullough, Mary Helen Jones, Ronny Thompson, Shawn DeWeese, Rod Serfoss, David Berrong, Larry Roach, Bill Olgesby, and others

Wilma Jackson opened the meeting with prayer and Trustee Wheeler Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of May 21, 2013
B. Claims

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

Chairman put the motion to a roll call vote:

Aye: Martinez, Lowry, Rodolph, Adams
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Steve Hewitt, reported that the Baseball Tournaments were a success at Acme Fields, the Clinton Municipal pool is open for the summer, the Putt Putt will be opening this week, and other summer programs have begun.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye, Rodolph, Lowry, Martinez, Adams
Nay: None

Chairman declared the meeting adjourned at 7:11pm

PUBLIC NOTICE OF A REGULAR MEETING
OF THE SOLID WASTE AUTHORITY
TUESDAY, JUNE 18, 2013 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer/Pledge Wilma Jackson, Host Ministries

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting
    Hospital Authority Airport Authority Industrial Authority
    Solid Waste Authority Recreational Authority

4. Action Items:

    A. Consider Approving the Proposed Fiscal Year 2013-2014 Budget beginning July 1, 2013 and ending June 30, 2014

5. Trustee Report

6. City Manager's Report

7. Audience Participation

8. Adjournment

Filed this 14th Day of June, 2013. Posted on the bulletin board in the lobby of the Clinton City Hall on June 14, 2013 at 1:30 p.m.

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Not recorded

SW060413

MINUTES OF SOLID WASTE AUTHORITY MEETING
June 4, 2013

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Solid Waste Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, June 4, 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 May 31, 2013.

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

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Wheeler Lowry, Lucas Martinez
CITY MANAGER: Steve Hewitt
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green, Mike Pilosof
OTHERS: David Crabtree, Stephen Jones, Randy Carpenter, Jeromy Brush, Kris Wermy, Gene Mc McCullough, Mary Helen Jones, Ronny Thompson, Shawn DeWeese, Rod Serfoss, David Berrong, Larry Roach, Bill Olgesby, and others

Wilma Jackson opened the meeting with prayer and Trustee Wheeler Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of May 21, 2013
B. Claims

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

Chairman put the motion to a roll call vote:

Aye: Martinez, Lowry, Rodolph, Adams
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye, Rodolph, Lowry, Martinez, Adams
Nay: None

Chairman declared the meeting adjourned at 7:07pm

PUBLIC NOTICE OF A REGULAR MEETING
OF THE HOSPITAL AUTHORITY
TUESDAY, JUNE 18, 2013 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer/Pledge Wilma Jackson, Host Ministries

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting
    Hospital Authority Airport Authority Industrial Authority
    Solid Waste Authority Recreational Authority

4. Action Items:

    A. Consider Approving the Proposed Fiscal Year 2013-2014 Budget beginning July 1, 2013 and ending June 30, 2014

5. Trustee Report

6. City Manager's Report

7. Audience Participation

8. Adjournment

Filed this 14th Day of June, 2013. Posted on the bulletin board in the lobby of the Clinton City Hall on June 14, 2013 at 1:30 p.m.

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Not recorded

MINUTES OF HOSPITAL AUTHORITY MEETING
June 4, 2013

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Hospital Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, June 4, 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 May 31, 2013.

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

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Wheeler Lowry, Lucas Martinez
CITY MANAGER: Steve Hewitt
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green, Mike Pilosof
OTHERS: David Crabtree, Stephen Jones, Randy Carpenter, Jeromy Brush, Kris Wermy, Gene Mc McCullough, Mary Helen Jones, Ronny Thompson, Shawn DeWeese, Rod Serfoss, David Berrong, Larry Roach, Bill Olgesby, and others

Wilma Jackson opened the meeting with prayer and Trustee Wheeler Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of May 21, 2013
B. Claims

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

Chairman put the motion to a roll call vote:

Aye: Martinez, Lowry, Rodolph, Adams
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye, Rodolph, Lowry, Martinez, Adams
Nay: None

Chairman declared the meeting adjourned at 7:05pm

PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, JUNE 18, 2013 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer /Pledge Wilma Jackson, Host Ministries
3. Consent Agenda:
    A. Consider approval of minutes for June 4, 2013
4. Action Items:
    A. Consider Approving the Proposed Fiscal Year 2013-2014 Budget beginning July 1, 2013 and ending June 30, 2014
    B. Present and Consider potential new Water Treatment Plant by PEC Engineers
    C. Discuss and Consider Potential Refinancing of Public Works Authority Loan
    D. Request authorization to proceed with Wastewater Treatment Plant Clarifier Rehab
5. Trustee Report
6. City Manager's Report
7. Audience Participation
8. Adjournment

Filed this 14th day of June, 2013. Posted on the bulletin board in the lobby of the Clinton City Hall on June 13, 2013 at 1:30 p.m.

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Not recorded

MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
June 4, 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 June 4, 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 May 31, 2013

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

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Lucas Martinez & Wheeler Lowry
CITY CLERK: Absent
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green, Mike Pilosof
OTHERS: David Crabtree, Stephen Jones, Randy Carpenter, Jeromy Brush, Kris Wermy, Gene Mc McCullough, Mary Helen Jones, Ronny Thompson, Shawn DeWeese, Rod Serfoss, David Berrong, Larry Roach, Bill Olgesby, and others

Wilma Jackson opened the meeting with prayer and Trustee Wheeler Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of May 21, 2013
B. Consider Claims

Moved by Trustee Lowry and second Trustee Rodolph that Consent Agenda Item No. 3 (a) & (b) be approved.

Chairman put the motion to a roll call vote:

Aye: Lowry, Rodolph, Martinez, and Chairman Adams
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

A. Presentation by Guernsey Engineers regarding Foss Water Treatment Plant Improvement Project.

City Manager Steve Hewitt introduced Larry Roach, representing Guernsey Engineers; Mr. Roach began his presentation by saying that he will go through the presentation as quick as possible and if anyone has questions please stop him and ask or wait until the end. The presentation agenda included Introduction (explaining who Guernsey is and what they do), population projections for Clinton, water demands, Foss reservoir, the Foss plant, conveyance, the needs, the cost, financing and time for questions. Bill Olgesby was here as their Financing Representative and gave the information on the financing portion.

Questions were asked from the Trustees, Chairman and the City Manager. Chairman Seth Adams asked what the increase would be for each person in Clinton if we were elect to go with your upgrades. Mr. Roach said that it would increase by $ 10.00 per account. Chairman Seth Adams also asked if all of the communities take their water allotment from Foss or are we the only town that takes and exceeds their allotment? Ronny Thompson, employee at the Foss plant answered that Hobart never takes more than the allotment and Cordell is always under their allotment. The Mayor also asked with these upgrades and an old plant will the existing plant structure still be good after the 20 years that you are saying this upgrade will last. Mr. Roach answered yes. Trustee Rodolph asked how long would it take to complete the first phase of the upgrades. Mr. Roach replied, it will take 2 years to complete the first phase. Trustee Rodolph then asked how much money Foss has in cash as well as CDs and other resources. Mr. Roach really never gave an answer to these questions. City Manager Steve Hewitt asked if the City of Clinton chooses not to support the upgrades at Foss, what will happen. Mr. Roach answered that the other communities would have to pay more for their allotment of water. Steve also asked them if they have a solution to keep the plant running when there is major power failure. Mr. Roach answered that a generator will be supplied to them at no cost by Kiwash Electric.

B. Consider Resolution PW 1301 Regarding New Water Rates.

City Manager Steve Hewitt said this resolution would help us cover the loss of revenue that has been occurring since we have been taking all of our water from Foss. He also said that the increase to those who use the minimum amount of water each month will be less than $1.

Moved by Trustee Rodolph and seconded by Trustee Lowry to adopt resolution PW1301.

Mayor put the motion to a roll call vote:

Aye:, Rodolph, Lowry, Martinez and Adams
Nay: None

C. Consider Supplemental Appropriations to Fiscal Year 2012/2013

City Treasurer Debra Blanchard reported that this is something that we have to do each year at this time due to the amount of sales tax estimates and the money pledged to other debts services.

Moved by Councilman Rodolph and second by Councilman Martinez

Mayor put the motion to a roll call vote:

Aye, Rodolph Martinez, Lowry and Adams
Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEE REPORT

Trustee Rodolph reported that he thought we should take a good look at the Foss Presentation and really look at all of our options. City Manager Steve Hewitt replied to Rodolph that he agrees with him, and we

need to consider what we have already committed to with Canute and with the possibility of Clinton Lake coming back on line some day and with the possibility of using other water resources.

AGENDA ITEM NO. 6: MANAGER'S REPORT

City manager Steve Hewitt reported that we have water restrictions in place, they began June1, 2013, and regular water usage is down due to the small showers and cooler temperatures. He also reported that we will begin working with DEQ on July 1, 2013 to get the proper paper work and permitting for the phosphate injection process to help get rid of the discolored water throughout the city. We continue to flush these areas to keep the water as clear as possible.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Lowry, Martinez, Rodolph, and Adams
Nay: None

Chairman declared the meeting adjourned at 7:00 p.m.

Clinton
Hub City of Western Oklahoma

Agenda Commentary

Item Title/ Subject: PWA Loan – Refinance

Staff Source: City Manager, Steve Hewitt

Date: June 13, 2013

Background/Subject Information:

See letter from OWRB regarding refinancing of their debt and passing the savings on to the Cities with loans. We have three options for our loan in PWA that is up in 2020: 1. Payoff balance $295,689 2. Reduce payments 3. Keep payments the same and reduce length. Decision of the City's direction is due by June 27th. Savings passed along is only 30%.

Recommendation:

Staff recommends keeping the original debt payments; the extra will be placed on the principal to reduce length. We want the Council have the option. Staff would typically recommend full payoff, however with many capital costs and anticipated costs during the planning of the drought/water relief, we don't want to affect any more of the reserve PWA fund. Current reserves may be needed in areas of infrastructure, planning, or engineering of current issues or a new plant.

Price/Cost: 30% savings

Oklahoma Water Resources Board

Taxable Drinking Water Refunding Series 2013B
Draft Savings Allocations Based on Taxable Rate Estimates as of 06/10/13, plus 10bps
(Assumes Borrowers Eligible to Refinance Select Savings Option 2)

Clinton Public Works Authority

Loan ID:	ORF-98-0003-DW
Closed Amount:	$644,000
Remaining Balance:	$295,689
Original Rate:	3.160%
Original Final Pmt:	09/15/2020

Loan Eligible?:	Yes
Selected Option:	Option 2

New Final Pmt:	09/15/2020
Gross Savings:	$6,868
Gross Savings % of Par:	2.467%
Net PV Savings:	$6,109
NPV Savings % of Par:	2.194%

ORIGINAL AMORTIZATIION				Less: Allocated	Net PV Savings at Original Rate	SAVINGS ADJUSTED AMORTIZATIION			
Date	Principal	Interest	Total P&I	Savings	of 3.160%	Date	Principal	Interest	Total P&I
09/01/13						09/01/13			
09/15/13	17,236.14	4,775.71	22,011.85	-	-	09/15/13	17,236.14	4,775.71	22,011.85
03/15/14	17,643.50	4,424.00	22,067.50	398.65	391.97	03/15/14	17,643.50	4,025.35	21,668.85
09/15/14	17,888.63	4,212.36	22,100.99	846.46	819.33	09/15/14	17,888.63	3,365.90	21,254.53
03/15/15	18,297.35	3,859.47	22,156.82	55.14	52.55	03/15/15	18,297.35	3,804.33	22,101.68
09/15/15	18,565.54	3,627.92	22,193.46	748.47	702.12	09/15/15	18,565.54	2,879.45	21,444.99
03/15/16	18,954.74	3,291.89	22,246.63	216.83	200.24	03/15/16	18,954.74	3,075.06	22,029.80
09/15/16	19,267.43	3,021.92	22,289.35	631.69	574.28	09/15/16	19,267.43	2,390.23	21,657.66
03/15/17	19,679.04	2,666.54	22,345.58	394.68	353.23	03/15/17	19,679.04	2,271.86	21,950.90
09/15/17	19,995.99	2,392.89	22,388.88	529.98	466.95	09/15/17	19,995.99	1,862.91	21,858.90
03/15/18	20,409.13	2,036.19	22,445.32	559.16	484.99	03/15/18	20,409.13	1,477.03	21,886.16
09/15/18	20,751.82	1,740.31	22,492.13	425.87	363.63	09/15/18	20,751.82	1,314.44	22,066.26
03/15/19	21,166.56	1,382.23	22,548.79	768.15	645.69	03/15/19	21,166.56	614.08	21,780.64
09/15/19	21,535.98	1,063.28	22,599.26	333.05	275.60	09/15/19	21,535.98	730.23	22,266.21
03/15/20	21,947.86	707.67	22,655.53	707.67	576.49	03/15/20	21,947.86	-	21,947.86
09/15/20	22,349.32	360.97	22,710.29	252.37	202.39	09/15/20	22,349.32	108.60	22,457.92
03/15/21	-	-	-	-	-	03/15/21	-	-	-
09/15/21	-	-	-	-	-	09/15/21	-	-	-
03/15/22	-	-	-	-	-	03/15/22	-	-	-
09/15/22	-	-	-	-	-	09/15/22	-	-	-
03/15/23	-	-	-	-	-	03/15/23	-	-	-
09/15/23	-	-	-	-	-	09/15/23	-	-	-
03/15/24	-	-	-	-	-	03/15/24	-	-	-
09/15/24	-	-	-	-	-	09/15/24	-	-	-
03/15/25	-	-	-	-	-	03/15/25	-	-	-
09/15/25	-	-	-	-	-	09/15/25	-	-	-
03/15/26	-	-	-	-	-	03/15/26	-	-	-
09/15/26	-	-	-	-	-	09/15/26	-	-	-
03/15/27	-	-	-	-	-	03/15/27	-	-	-
09/15/27	-	-	-	-	-	09/15/27	-	-	-
03/15/28	-	-	-	-	-	03/15/28	-	-	-
09/15/28	-	-	-	-	-	09/15/28	-	-	-
03/15/29	-	-	-	-	-	03/15/29	-	-	-
09/15/29	-	-	-	-	-	09/15/29	-	-	-
	295,689.03	39,563.35	335,252.38	6,868.17	6,109.47		295,689.03	32,695.18	328,384.21

J. D. STRONG
EXECUTIVE DIRECTOR

MARY FALLIN
GOVERNOR

received
6/5/13 RW

STATE OF OKLAHOMA
WATER RESOURCES BOARD
www.owrb.ok.gov

June 3, 2013

Signature Confirmation # 9134 9690 0935 0007 8064 96

Allen Bryson
Chairman
Clinton Public Works Authority
Post Office Box 1177
Clinton OK 73601

Dear Chairman Bryson:

Re: Potential refinance of Clinton Public Works Authority, Loan Number ORF-98-0003-DW

The Oklahoma Water Resources Board (the "OWRB") is considering refinancing all or a portion of its outstanding Revolving Fund Revenue Bonds, Series 2003 (the "Series 2003 Bonds"). The refinancing will depend on a number of factors, and if it is done, will be completed sometime on or before October 1, 2013. If it is done, any refinancing will be subject to market interest rates that will result in debt service savings being achieved. As interest rates are subject to market conditions, a final decision to refinance the Series 2003 Bonds will not be made until sometime later this spring or summer.

One of the factors that will shape the potential refinancing is whether and how the OWRB will share the potential debt service savings with the borrowers who have loans pledged to the Series 2003 Bonds. At its May 21, 2013 Board meeting, the OWRB took action to the effect that if the Series 2003 Bonds are refinanced, the OWRB will share approximately 30% of any realized debt service savings with the borrowers that have loans pledged to the Series 2003 Bonds. The refunding savings by borrower will be determined by the OWRB. Receipt of this letter is confirmation your entity is one of the borrowers that has a loan pledged to the Series 2003 Bonds and that your entity has an opportunity to share in the debt service savings if the refinancing is completed.

The objective of this letter is to inform you of the possible refinancing and to allow your entity the opportunity to provide the OWRB guidance as to how you would like any savings that may be realized by the OWRB to be applied to your loan. The OWRB expects any debt service savings realized may ascend over time and will not be level savings. There are three options for your entity to consider in realizing your share of OWRB's savings, as outlined below:

Option 1: Keep your entity's debt service payments the same and pay off your entity's loan sooner. The new final maturity will be subject to the amount of savings realized.

Or

Option 2: Have the final loan maturity remain the same with reduced debt service payments and annual debt service savings from the OWRB applied proportionally to your entity's loan based on the annual loan principal outstanding.

Or

Option 3: Pay off the remaining balance of the loan.

If your entity would like any other option besides these three options described above, your entity will need to describe your desired option and request it in writing to Joe Freeman, Chief, Financial Assistance Division. We request this be done as soon as possible. The OWRB cannot guarantee alternate structures will be permitted, since all structures must be viewed within the context of the OWRB refinancing structure and all the other borrowers' requested savings allocation.

While the timing of any refinancing cannot be currently determined with certainty, the OWRB is targeting closing the refinancing issue on or before October 1, 2013. Because of the time required to work through all the Series 2003 borrower loan requests, we respectfully request the attached form indicating a savings option preference be completed and returned by mail to Joe Freeman no later than Thursday, June 27, 2013. The OWRB appreciates your assistance in meeting this deadline. Should a response not be received by the deadline, OWRB shall assume Option 2 above, with annual savings applied proportionally.

Upon review of this letter, should you have any questions, we suggest that you contact your financial advisor and bond counsel, or Joe Freeman at 405-530-8800.

Sincerely,

Joe Freeman, Chief
Financial Assistance Division

Dear Joe,

We have reviewed the Oklahoma Water Resources Board (the "OWRB") letter dated June 3, 2013 and understand a refinancing of the outstanding OWRB Series 2003 Bonds is being considered to produce net present value savings. We understand that the refinancing is subject to market conditions and any savings are not guaranteed. However, if savings are realized, we have checked the box next to the savings option we request for our loan and understand the refunding savings will be determined by the OWRB.

☐ Option 1: Keep your entity's debt service payments the same and pay off your entity's loan sooner. The new final maturity will be subject to the amount of savings realized.

Or

☐ Option 2: Have the final loan maturity remain the same with reduced debt service payments and annual debt service savings from the OWRB applied proportionally to your entity's loan based on the annual loan principal outstanding.

Or

☐ Option 3: Pay off the remaining balance of the loan.

CLINTON PUBLIC WORKS AUTHORITY
Loan Number ORF-98-0003-DW

Date: _____

_____
Authorized Official's Signature

Clinton
Hub City of Western Oklahoma

Agenda Commentary

Item Title/ Subject: **Clarifier Rehab**

Staff Source: **Public Works Director, Stephen Jones**

Date: June 13, 2013

History/Background Information: The two original clarifiers that were built 1976 have only been sand blasted and recoated twice in 37 years of service. The clarifiers should have been coated every five years, but due to the lack of maintenance the steel had deteriorated to the point that it had to be replaced which was bid out earlier this year. The original bids were to sand blast and coat the new steel that we are replacing.

Subject Summary: We have found a different coating that will last 15 years, the clarifiers need to be sand blasted and recoated every 5 years. The typical labor cost is $70,000.00 per clarifier to disassemble, sand blast, and repaint. By using this coating there is savings by only having to do one application over fifteen years instead of three.

Recommendation: Option 3 in attached spreadsheet.

Price/Cost: Application per clarifier is $39,999.70; bulk unit of Belzona 5811 is $37,700.00. Total cost is $77,699.00.

Clinton Waste Water Treatment Plant Clarifier Rehab

Current Rehab Plan (Standard Painting)

Original bid amount for replacement, sand blast, and repaint		$ 188,300.00
Option 1- Cost to sandblast and repaint clarifiers every 5 years		$ 70,000.00
Maintenance cost over 15 years		$ 210,000.00
Estimated cost over 15 years per clarifier	**option 1**	**$ 398,300.00**

Belzona Coating instead of Paint

Original bid amount for replacement, sand blast, and repaint		$ 188,300.00
Less original bid labor + materials for painting $10,949.00		$ 177,351.00
Option 2- Cost per clarifier to coat steel with Belzona 5811 epoxy coating with 15 year warranty via contactor (they purchase the Belzona material)		$ 80,400.00
15 year warranty (no maintenance cost)		
Estimated cost over 15 years per clarifier	**option 2**	**$ 257,751.00**

Original bid amount for replacement, sand blast, and repaint		$ 188,300.00
Less original bid labor + materials for painting $10,949.00		$ 177,351.00
Option 3- Cost per clarifier to coat steel in Belzona 5811 epoxy coating via contactor (City purchases Belzona material in bulk unit) (roughly 10000ft^2 of coverage/clarifier)		$ 39,999.70
City's cost for a bulk unit of Belzona 5811 (coverage = 32000 ft^2)	Total cost	$ 37,700.00
	cost/clarifier	$ 18,850.00
15 year warranty (no maintenance cost)		
Estimated cost over 15 years per clarifier	**option 3**	**$ 236,200.70**

Option 3 requires the city purchase the bulk unit of Belzona 5811 at a cost of $37,750.00. In the cost comparison the cost is split in half because the bulk unit will coat both clarifiers.

15 Year Savings

	Savings per clarifier	Total savings
Option 2 instead of option 1	**$ 140,549.00**	**$ 281,098.00**
Option 3 instead of option 1	**$ 162,099.30**	**$ 324,198.60**
Option 3 VS. Option 2	**$ 21,550.30**	**$ 43,100.60**

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, JUNE 18, 2013 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer /Pledge Wilma Jackson, Host Ministries
3. Consent Agenda
    A. Consider Approval of Minutes on June 4, 2013 and Special Meeting June 11, 2013
4. Action Items:
    A. Consider appointment to the Planning and Zoning Board
    B. Consider renewal agreement with Multi-County Youth Services
    C. Consider and Adopt Resolution No. 818 approving the proposed Fiscal Year 2013-2014 Budget beginning July 1, 2013 and ending June 30, 2014
    D. Consider disposition of Surplus Property not sold at May 21, 2013 auction
5. Council Report
6. City Manager's Report
7. Audience Participation
8. Adjournment

Filed this 14th day of June, 2013. Posted on the bulletin board in the lobby of the Clinton City Hall on June 14, 2013 at 1:30 p.m.

_____

Not recorded

MINUTES OF THE CLINTON CITY COUNCIL
June 4, 2013

Minutes of the regular meeting of the Mayor and City Council of the City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, June, 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 Friday, May 31, 2013.

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

MAYOR: Seth Adams
COUNCIL: Wheeler Lowry, Don Rodolph, Lucas Martinez
CITY CLERK: Absent
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Mike Pilosof, Gerald Green,
OTHERS: **OTHERS**: David Crabtree, Stephen Jones, Randy Carpenter, Jeromy Brush, Kris Wermy, Gene Mc McCullough, Mary Helen Jones, Ronny Thompson, Shawn DeWeese, Rod Serfoss, David Berrong, Larry Roach, Bill Olgesby, and others

Wilma Jackson opened the meeting with prayer and Trustee Wheeler Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of May 21, 2013
B. Consider Claims

Moved by Councilman Rodolph and second by Councilman Lowry that Consent Agenda Item No. 3 (a) & (b) be approved.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Lowry, Martinez, Rodolph, Mayor Adams
Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER APPOINTMENT TO THE BOARD OF ADJUSTMENTS

City Manager Steve Hewitt reported that there are two appointments to be made to the BOA and the current members, Mariela Acosta and Brian Aneshansley, have agreed to serve another 3 year term. Councilman Rodolph said he thinks that if they are willing to continue serving we should reappoint them if they are active members.

Moved by Councilman Rodolph and second by Martinez to reappoint Mariela Acosta and Brian Aneshansley to the Board of Adjustments.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Martinez, Lowry, Mayor Adams
Nay: None

Mayor declared the motion carried.

B.CONSIDER APPOINTMENT TI THE PLANNING AND ZONING BOARD

City Manager Steve Hewitt reported that there are two positions to be filled on this board.
Mariela Acosta has agreed to continue serving, but Doyce Walker will need to be replaced.
The manager also reported that no one else has showed any interest in serving.
Councilman Rodolph suggested that we table this item and give time for those that might be interested in serving to make application.

Moved by Councilman Rodolph and second by Councilman Lowry to table the item with no action taken.

Mayor put the motion to a roll call vote:

Aye:, Rodolph, Lowry, Martinez Mayor Adams
Nay: None

Mayor declared the motion carried.

C.CONSIDER RENEWAL AGREEEMENT WITH SUMMER PLAYGROUND

City Manager Steve Hewitt reported that this is the agreement that we have each year for the service they provide to the youth of our community. The Agreement is in the amount of $ 8, 000.00 which is an annual budget item.

Moved by Councilman Rodolph and second by Councilman Martinez to approve the agreement with Summer Playground.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Martinez, Lowry Mayor Adams
Nay: None

Mayor declared the motion carried.

D.CONSIDER INTERLOCAL AGREEMENT WITH CUSTER COUNTY REGARDING EMERGENCY MANAGEMENT PROGRAM

David Crabtree, Director of Public Safety reported that this is an agreement between the City of Clinton and Custer County, the money is State funded in the amount of $10,000, the money is to be used for emergency related projects. 25% percent of the money will be used for the planning process which is mandated by the state. Custer County has signed the agreement and will allow Custer County Emergency Manager, Mike Galloway to head up the planning process. Crabtree and Fire Chief Carpenter make the recommendation that we enter into this agreement.

Move by Councilman Lowry and seconded by Councilman Martinez to enter into this agreement.

Mayor put the motion to a roll call vote:

Aye:, Lowry, Martinez, Rodolph, Mayor Adams
Nay: None

Mayor declared the motion carried.

E.CONSIDER SUPPLEMENTAL APPROPROATIONS TO FISCAL YEAR 2012-2013 BUDGET

City Treasurer Debra Blanchard reported that this is something that we have to do each year at this time due to the amount of sales tax estimates and the money pledged to other funds that are receipted into the general fund and then transferred out to the appropriate funds.

Moved by Councilman Lowry and second by Councilman Martinez

Mayor put the motion to a roll call vote:

Aye: Lowry, Martinez, Rodolph, Mayor Adams
Nay: None

Mayor declared the motion carried.

F. CONSIDER REQUEST IF NW BRANCH OF THE COMMISSIONED OFFICER ASSOCIATION TO CLOSE AIRPORT ROAD ON JUNE 8, 2013 FOR 5k HIV/AIDS AWARENESS AND PREVENTION RUN

City Manager Steve Hewitt reported that a request has been sent to City Clerk Lisa Anders, from Jamie Shaddon, who represents the COA, with a request to close a portion of Airport Road and Dougherty for a short period of time on June 8, 2013 for a 5K run. They are requesting that the City provide them with cones to block the area and they will have their personnel take care of the actual blocking of the area and removing the cones after the run.

Moved by Councilman Rodolph and second by Councilman Lowry

Mayor put the motion to a roll call vote:

Aye: Rodolph, Lowry, Martinez Mayor Adams
Nay: None

Mayor declared the motion carried.

G. CONSIDER RESOLUTION # 818 REGARDING COOPERATIVE AGREEMENT WITH THE BUREAU OF INDIAN AFFAIRS FOR WILD LAND PROTECTION

Fire Chief Randy Carpenter reported that this resolution will give the City authority to bill the BIA for any fires that the City of Clinton Fire Department is called to assist with on Indian Land. The rate in the past was $500.00 a run, but has increased to $600.00; Carpenter recommends that we pass this resolution.

Moved by Councilman Lowry and second by Councilman Martinez

Mayor put the motion to a roll call vote:

Aye: Lowry, Martinez, Rodolph Mayor Adams
Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO 5.COUNCIL REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Steve Hewitt reported that the city is still picking up limbs from the curbs after the storms. We also are working with ODEQ for a permit to burn the extra limbs. The City Manager also reported that the all school reunion and the Route 66 Festival was a success, he wanted to thank all the staff that helped with the preparation of these events. Also he gave an update on the Indian Trust property that is located on Opal, saying that the City was contacted by the staff at the Casino and that we hope that they will take care of the cleanup on the property . If they do not then the City will go in and clean it up. He also reported on the recent abatement hearing, there were approximately 15 properties that have been or will be cleaned up as a result of this hearing.

AGENDA ITEM NO7 : AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Councilman Martinez and seconded by Councilman Lowry to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Martinez, Lowry, Rodolph, Adams
Nay: None

Mayor declared the meeting adjourned at 7:17 p.m.

MINUTES OF THE SPECIAL MEETING OF THE CLINTON CITY COUNCIL
June 11, 2013

Minutes of the special meeting of the Mayor and City Council of the City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, June 11, 2013 at noon. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on Thursday, June 6, 2013.

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

MAYOR: Seth Adams
COUNCIL: Wheeler Lowry, Don Rodolph, Lucas Martinez, and Jason Hulin
CITY CLERK: Absent
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Absent
NEWS MEDIA: Mike Pilosof, Gerald Green,
OTHERS: **OTHERS**: David Crabtree, Stephen Jones, Randy Carpenter, and others

The meeting was called to order by Mayor Seth Adams.

AGENDA ITEM NO. 2: CONSIDER RESOLUTION 819 TO ESTABLISH THE DATES FOR THE MUNICIPAL ELECTION & CLOSE PRECINT 750012

City Manager Steve Hewitt reported that The City was notified by the Custer County Election Board that the deadline for establishing the filing dates and the election dates is June 13, 2013, and the Election Board is requesting that a precinct that is located in Washita County be closed due to less than 100 voters.

Motion was made by Councilman Rodolph and second by Councilman Lowry to adopt Resolution 819.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Lowry, Martinez, Mayor Adams
Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Councilman Hulin and second by Councilman Lowry to adjourn the meeting.

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 12:04 p.m.

PROFESSIONAL SERVICES AGREEMENT WITH COMMITTEE OF CONCERN, INC. dba MULTI-COUNTY YOUTH SERVICES FOR USE OF COMMUNITY INTERVENTION CENTER SERVICES

This agreement is made and entered into this _____ day of _____, 2013 by and between the City of Clinton, a municipal corporation, hereinafter referred to as "City" and Committee of Concern, Inc., dba Multi-County Youth Services hereinafter referred to as "MCYS". When references are made to both the City and MCYS, they will be referred to as "Parties."

WITNESSETH:

Whereas, 10A Okla. Stat.2-7-305 provides for Interlocal Agreements with the district courts allowing a municipality to assume jurisdiction for certain enumerated violations of municipal ordinances, including: vandalism, shoplifting, trespassing, assault, battery, assault and battery, truancy, curfew, possession of non intoxicating beverages, possession of alcoholic beverages, disorderly conduct, public intoxication, failure to appear for court appearance, or comply with a court order, and any other municipal ordinances as agreed by the district court, the district attorney and the municipality.

Whereas the City has executed a interlocal agreement with Custer County District Court and

Whereas, 10A Okla. Stat.2-7-305 further authorizes the City of Clinton to contract with an independent entity, public or private, certified by the Oklahoma Office of Juvenile Affairs, for purposes of assessment and processing of juveniles who are taken into custody for one or more of the alleged violations of a municipal ordinance or state statute.

Whereas, MCYS has secured the necessary certification required by 10A Okla. Stat.2-7-305 and the Parties are desirous of entering into an Agreement for the temporary holding, assessment, and processing of juveniles who are in police custody for all of the enumerated municipal or state violations allowed by law.

Now, therefore, the Parties, in consideration of the premises and the mutual covenants set forth below, do hereby agree as follows:

ARTICLE I: TERM/RENEWAL

A. The term of the Agreement shall be effective the 1st day of July, 2013 at 12:01 a.m. through June 30, 2014. Thereafter, this agreement shall be automatically renewed for the successive one-year periods corresponding with the City's fiscal year.
B. This Agreement may be terminated by mutual consent or by either party, with our without cause, by giving thirty (30) days' written notice to the other Party.
C. Either party may request a modification of the Agreement by making a written request identifying the desired amendments, or the subject matter thereof, at least forty-five (45) days in advance of the negotiations concerning such amendment.

ARTICLE II: COMPENSATION

Under the terms of the Agreement, the City shall pay MCYS an amount of _____.

ARTICLE III: SCOPE OF SERVICES

A. The purpose of this Agreement is to obtain the services of the Multi-County Youth Services Community Intervention Center, which has received the proper approval and certification by the Office of Juvenile Affairs as required by 10A Okla. Stat.2-7-305. The Community Intervention Center located in Clinton may serve additional communities in Western Oklahoma.

B. MCYS agrees that it shall take all necessary steps to comply with all requirements of 10A Okla. Stat.2-7-305 and all standards promulgated by the Oklahoma Office of Juvenile Affairs including:
   1. Once the juvenile is in custody of the city and taken to the CIC, MCYS shall take all reasonable steps to locate the child's parent, legal guardian, legal custodian, attorney, or other responsible adult. Once contact as been made, the juvenile shall be released to the personal custody of his or her parent, legal guardian, legal custodian, attorney, or other responsible adult as soon as practical and upon the written promise of such person to return said juvenile to the appropriate court of jurisdiction to answer the charges.
   2. The juvenile shall be held for no longer than is required for processing and assessment up to a maximum twenty-four (24) hours. If no parent, legal guardian, legal custodian, attorney, or other responsible adult appear for the release then custody of juvenile shall be handled pursuant to 10A Okla. Stat.2-7-305.
   3. MCYS shall provide adequate fresh drinking water, adequate food not less than three (3) times in a twenty-four-- (24) hour period, adequate bathroom facilities and bedding. The child's parent, legal guardian, legal custodian, or attorney shall be responsible for any health care costs incurred.
   4. MCYS shall not provide transportation for juveniles held at the CIC.

C. MCYS further agrees to:
   1. Communicate with the Municipal Court and the Police Department in order to ensure effective use of services.
   2. Conduct a brief assessment on each youth, collecting the following information:
      a) youth's current living situation and who has responsibility for meeting his/her basic needs
      b) youth's current education status (enrolled, attending, suspended, expelled, dropped out)
      c) indications that the youth is involved with illegal substances.
      d) signs that the youth is a victim of violence
      e) the initial assessment may result in a referral to another agency for more in-depth assessments.
   3. Collect demographic information and enter it into JOLTS (Juvenile On-Line Tracking System) when the system is capable of accepting the data. .
   4. Track the youth through the municipal court system and enter appropriate information into JOLTS.
   5. Maintain records in accordance with State Law and provide the municipality with monthly reports that include but are not limited to the following information:
      a) Number of juveniles handled from the City
      b) Operational issues of concern

D. MCYS agrees to comply with all Local, State and/or Federal requirements concerning operation of a Community Intervention Center for juveniles for the City of Clinton.

E. The City of Clinton agrees to:
   1. The City shall maintain an interlocal agreement with the District Court.
   2. The City shall enact an ordinance to fine parents who fail to have the juvenile appear in court or assume custody from the CIC in a timely manner according to 10A Okla. Stat.2-

7-305 To have all ordinances in place for the municipal court to handle 10A Okla. Stat.2-7-305 juvenile offenses.

3. Assure police department compliance with the criteria established for admission of juveniles to the Community Intervention Center.
4. Provide all necessary transportation of the juvenile while at the CIC.
5. Shall provide for any health care and treatment. The child's parent, legal guardian, legal custodian or attorney shall be responsible for any health care costs incurred.
6. Assist CIC staff in contacting parents who do not have a telephone.

ARTICLE IV: INDEPENDENT CONTRACTOR AND INSURANCE

This agreement shall not be construed as creating any agency or third party beneficiary agreements or liability in any form or manner whatsoever.

MCYS is an independent contractor and not an employee of the City of Clinton, and agrees to furnish the following certificate of insurance acceptable to the City, which shall be attached to this agreement.

1. Adequate Worker's Compensation coverage to comply with State laws and Employer's Liability Coverage in a minimum amount of $100,000.
2. Comprehensive Liability Coverage sufficient to meet the City's maximum liability under the Governmental Tort Claims Act, 51 Okla.Stat. 151 et seq. The Current minimum General Liability Coverage is $100,000 per person for bodily injury or death and $25,000 for property damage and $1,000,000 for any number of claims arising out of a single incident or occurrence.

ARTICLE V. INDEMNITY

MCYS hereby agrees to release, defend, indemnify and save harmless the City of Clinton its officers, agents, and employees from and against any and all loss or of damage to property, injury or death of any person or persons, and from and against any and all claims, damages, suits, costs, etc., in connection with any negligent acts of MCYS in connection with this Agreement. However, MCYS shall not be liable hereunder for any loss occurred by the negligent acts of the City of Clinton, its agents, or employees.

ARTICLE VI.

The Parties agree that MCYS may not assign its interest in this Agreement without prior written consent of the City.

In Witness Whereof, the Parties have executed this, Agreement by the signatures of the authorized persons listed as below set forth on the dates therein set out.

Committee of Concern, Inc. dba Multi-County Youth Services
Attest:

Byron Cox, Board President

Secretary

PASSED AND APPROVED by the Mayor and City Council of the City of Clinton, Oklahoma this _____ of June, 2013.
Attest:

Mayor

City Clerk

RESOLUTION NO. 818

A RESOLUTION OF THE CITY OF CLINTON, CLINTON PUBLIC WORKS AUTHORITY, CLINTON HOSPITAL AUTHORITY, CLINTON RECREATIONAL AUTHORITY, CLINTON AIRPORT AUTHORITY, CLINTON INDUSTRIAL AUTHORITY, CLINTON SOLID WASTE AUTHORITY APPROVING THE 2013-2014 BUDGET

WHEREAS, the Oklahoma State Statues, Title 11, Section 201 authorizes a municipality to prepare and approve an annual budget, and

WHEREAS, the City of Clinton has met all requirements for publications and public input on the 2013-2014 budget, and

WHEREAS, the City Council/ Authorities of the City of Clinton has reviewed the proposed budget and is aware of the operations and projects planned for the 2013-2014 budget;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Clinton, and the Board of Trustees of the Clinton Public Works Authority, Clinton Hospital Authority, Clinton Recreational Authority, Clinton Airport Authority, Clinton Industrial Authority, and Clinton Solid Waste Authority of Clinton, Oklahoma:

1. That the 2013-2014 budget be approved for the funds and amounts as outlined.

2. That the City Treasurer or the City Manager may make transfers between departments and line item accounts within a fund as needed. Supplemental appropriations must be approved by the City Council prior to implementation.

3. That the City Treasurer or designated deputy shall be given blanket authority and directed to invest and reinvest available funds on a continuing basis during the fiscal year ending June 30, 2014 in a manner described in the City of Clinton's Investment Policy.

PASSED by the City Council, Board of Trustees of the Clinton Public Works Authority, Clinton Hospital Authority, Clinton Recreational Authority, Clinton Airport Authority, Clinton Industrial Authority and Clinton Solid Waste Authority this 13th day of June, 2013.

_____
Seth Adams, Mayor/Chairman

ATTEST:

_____
Lisa Anders, City Clerk

Memorandum

To: Steve Hewitt, City Manager

CC:

From: Lisa Anders, City Clerk Lisa

Date: 06/14/2013

Re: Surplus property

Following the City Council meeting of May 21st when the auction for the surplus property was held, a gentleman came to my office to ask what would be done with the property that was not sold. He has submitted a written bid for the property at 503 North 16th and the property at 224 South 2nd and 209 Hayes.

It was schedule to be placed on the June 18th agenda for Council consideration. Since that time another individual has expressed interest in the property at 503 North 16th.

Please advise how to dispose of these properties.