PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, JULY 16, 2013 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer /Pledge Pat Peters, Church of Christ
3. Consent Agenda:
    A. Consider approval of minutes for July 2, 2013
    And Special Meeting of July 2, 2013
4. Action Items:
    A. Consider and Discuss Water Treatment Plant Facility
    B. Discuss with Legal Counsel regarding pending litigation including an Executive Session as authorized by 25 O.S. ss 307B4
5. Trustee Report
6. City Manager's Report
7. Audience Participation
8. Adjournment

Filed this 12th day of July, 2013. Posted on the bulletin board in the lobby of the Clinton City Hall on July 12, 2013 at 1:30 p.m.

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Not recorded

PW070213

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, JULY 2, 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, July 2, 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 June 28, 2013.

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

CHAIRMAN: Seth Adams
TRUSTEES: Jason Hulin, Don Rodolph, Wheeler Lowry
ABSENT: Lucas Martinez
CITY MANAGER: Steve Hewitt
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Absent
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Mike Smith
OTHERS: Stephen Jones, Kris Wermy, Barry Dehart, Gene McCullough, Julie Menge, Norma Vincent, Victor Martin, Jeremy Brush, David & Roberta Atchley, Mary Helen Jones, Conan Wilson, Ethan Edwards, Michael Kyser, James Roberts, Brian Wintle others.

Dan Day of the Ministerial Alliance opened the meeting with prayer and Trustee Wheeler Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

a. Consider approval of minutes of June 18, 2013
b. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

4A. CONSIDER AND DISCUSS WATER TREATMENT PLANT ENGINEER REPORT AND PROPOSAL

City Manager Steve Hewitt explained that a special meeting had been held at 3:30 this afternoon with the engineers. They provided information regarding an overview of the water supply system and

a treatment plant concept plan. He asked the Trustees if they had any additional questions for the engineers.

Trustee Rodolph said there was a lot of information presented during the two hour meeting and he recommended tabling the contract with Professional Engineering Consultants until the next Public Works Authority meeting.

Trustee Hulin said he wanted to receive public input.

Motion was made by Trustee Rodolph and seconded by Trustee Lowry to table the agenda item regarding the water treatment plant engineer report and proposal until the July 16th Public Works Authority meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4B. DISCUSS WITH LEGAL COUNSEL REGARDING PENDING LITIGATION INCLUDING AN EXECUTIVE SESSION AS AUTHORIZED BY 25 O.S. SS 307B4

Motion was made by Trustee Hulin and seconded by Trustee Rodolph to enter into Executive Session with Legal Counsel and the City Manager regarding pending litigation.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting in executive session at 5:45 p.m.

RECONVENE INTO REGULAR SESSION

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to enter into regular session.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried and the meeting in regular session at 6:15 p.m.

Chairman Adams reported no action taken.

AGENDA ITEM NO .5: TRUSTEE REPORT

Trustee Hulin asked for an update on the condition of 500 North 14th.

City Manager Steve Hewitt said a condemnation hearing would follow the notification letter. He said the mowing would proceed with the charges be assessed to the owner. He said he expected this to come before the Council next month. He said the house on 13th Street would be addressed also.

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Steve Hewitt explained that the water bills that have just been received are actually for a longer period of time. He said that the previous water bill was for a period of 20 days so that is part of the reason the amounts vary so much. He said that the City will be consistent with a 30 day reading in the future.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Hulin and seconded by Trustee Lowry that the meeting adjourn.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 6:20 pm.

Sppwa070213

MINUTES OF A SPECIAL MEETING OF CLINTON PUBLIC WORKS AUTHORITY TUESDAY, JULY 2, 2013

Minutes of a special meeting of the Chairman and Trustees of the Clinton Public Works Authority of the City of Clinton, Oklahoma, Custer County, held at Clinton City Hall on Tuesday, July 2, 2013, at 3:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of the Clinton City Hall on June 28, 2013.

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

Chairman: Seth Adams
Trustee: Don Rodolph, Jason Hulin, Wheeler Lowry
City Manager: Steve Hewitt
City Clerk: Lisa Anders
Media: Gerald Green
Others: Wes Cabaniss, Ethan Edward, Michael Kyser, James Roberts, Brian Wintle , and others.

AGENDA ITEM NO. 2A: REGARDING WATER TREATMENT PLANT ENGINEERS PRESENTATION

City Manager Steve Hewitt introduced the representatives from Professional Engineering Consultants.

Mr. Ethan Edward began the overview of the water supply and treatment concept plan. He said the plan is for a 5.44 mgd per day plant and reported on the various sources of water.

James Roberts presented a comparison in the Elk City Aquifer and the Washita River Alluvium. He reported that by using the Elk City Aquifer fourteen wells would be necessary pumping at 100 gpm/ well to supply Clinton's needs. He said if using the Washita River Alluvium that two wells would be necessary pumping at 700 gpm per well. He also discussed the spacing necessary between the wells to present cones of compression. He said they would try to optimize the well spacing, yield and manager water resources. He said that mapping with existing data would be helpful before testing begins.

Brian Wintle reviewed the proposed treatment process. He said the goal is to produce soft water with blended water for desired levels. He said blending the Canute water, Clinton Lake and Foss water under control environment at the treatment plant would be desired.

He discussed the sanitary sewer system and injections wells along with solids delivered to the landfill. He said the DEQ regulates injection wells and that Clinton would be the first in Oklahoma.

City Manager Steve Hewitt asked if the reserve osmosis system that is being recommended is the most cost effective for Clinton.

Mr. Wintle said the reserve osmosis system is the most cost effective for Clinton.

Michael Kyser said the options for cost are for a 1 million, 2 million and 4 million plant. He reviewed the estimates for each facility. He recommended the next step the City will need to take to proceed is to file to be added to the state revolving fund priority list and begin securing water rights.

ADJOURN

Motion was made by Trustee Hulin and seconded by Trustee Rodolph to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Wheeler, Adams

Nay: None

Chairman declared the meeting adjourned at 5:25 p.m.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE INDUSTRIAL AUTHORITY
TUESDAY, JULY 16, 2013 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer /Pledge Pat Peters, Church of Christ
3. Consent Agenda
    A. Consider Approval of Minutes on July 2, 2013
4. Action Items:
    A. Consider bids for Roadway, Water and Sewer lines for Robinson Addition
5. Trustee's Report
6. City Manager's Report
7. Audience Participation
8. Adjournment

Filed this 12th day of July, 2013. Posted on the bulletin board in the lobby of the Clinton City Hall on July 12, 2013 at 1:30 p.m.

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Not recorded

IA070213

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY JULY 2, 2013

Minutes of a regular meeting of the Chairman and Trustees of the Clinton Industrial Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, July 2, 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 June 28, 2013.

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

CHAIRMAN: Seth Adams
TRUSTEES: Jason Hulin, Don Rodolph, Wheeler Lowry
ABSENT: Lucas Martinez
CITY MANAGER: Steve Hewitt
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Absent
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Mike Smith
OTHERS: Stephen Jones, Kris Wermy, Barry Dehart, Gene McCullough, Julie Menge, Norma Vincent, Victor Martin, Jeremy Brush, Mary Helen Jones, Conan Wilson and others.

Dan Day of the Ministerial Alliance opened the meeting with prayer and Trustee Wheeler Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of June 18, 2013
B. Consider claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

4A. CONSENT TO EASEMENT PARTIAL RELEASE OF MORTGAGE FOR HOTELMACHER REGARDING CHAPMAN ROAD

City Manager Steve Hewitt explained that the City has paid for an easement that has a mortgage on the property that is included in the TIF District. He said it will be necessary to approve a partial release on the 3.6 acres.

Motion was made by Trustee Rodolph and seconded by Trustee Lowry to approve a partial release of mortgage for Hotelmacher regarding Chapman Road.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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 Lowry and seconded by Trustee Hulin that the meeting adjourn.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 6:25 pm.

SOLICITATION FOR BIDS

Separate Sealed Proposal will be received by the Clinton Industrial Authority at the location of:

Clinton City Hall
415 Gary Blvd.
Clinton, OK 73601

The bid will be held on July 16, 2013, at 5:00 P.M. for the Bid Packages listed below for furnishing labor and materials for the:

Robinson Addition – Phase II – Roadway, Water and Sewer
City of Clinton

Said bids will be received at the Clinton City Hall. Bids received more than ninety-six (96) hours, excluding Saturdays, Sundays, and holidays, before the time set for opening bids, as well as bids received after the time set for opening bids, will not be considered and will be returned unopened.

Contract Documents will be on file at the offices of Ridley Engineering Group, LLC, Southwest Construction News OKC, and Bid News OKC. Bidders may obtain complete sets of drawings and specifications by applying to the office of:

Ridley Engineering Group, LLC
114 N. Custer
P.O. Box 2147
Weatherford, OK 73096
580-695-0118

A cashiers check, certified check, or surety bond in the amount of (5%) of the bid shall accompany the submitted proposal of each bidder. The owner reserves the right to reject any or all bids.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, JULY 16, 2013 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer /Pledge Pat Peters, Church of Christ
3. Consent Agenda
    A. Consider Approval of Minutes on July 2, 2013
4. Action Items:
    A. Consider appointment to the Planning and Zoning Board
5. Council Report
6. City Manager's Report
7. Audience Participation
8. Adjournment

Filed this 12th day of July, 2013. Posted on the bulletin board in the lobby of the Clinton City Hall on July 12, 2013 at 1:30 p.m.

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Not recorded

MINUTES OF THE CLINTON CITY COUNCIL
JULY 2, 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, July 2, 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 June 28, 2013.

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

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Wheeler Lowry, Jason Hulin
ABSENT: Lucas Martinez
CITY MANAGER: Steve Hewitt
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CITY CLERK: Absent
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Mike Smith
OTHERS: Stephen Jones, Kris Wermy, Barry Dehart, David Crabtree, Gene McCullough, Norma Vincent, Victor Martin, Julie Menge, Jeremy Brush, Mary Helen Jones, Conan Wilson and others.

Dan Day of the Ministerial Alliance opened the meeting with prayer and Councilman Wheeler Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of June 18, 2013
B. Consider claims

Motion was made by Councilman Hulin and seconded by Councilman Lowry, that Consent Agenda Items No. 3 (a-b) be approved.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

4A. CONSIDER APPOINTMENT TO THE PLANNING AND ZONING BOARD

Mayor Seth Adams explained that two applications have been submitted for the opening on the Planning and Zoning Board. He reported that Bryan Foster and Aaron Hemingway have submitted their applications. He requested this item be tabled until the next meeting at which time he would make a recommendation.

Motion was made by Councilman Hulin and seconded by Councilman Lowry to table this item until the July 16th meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4B. CONSIDER DISPOSITION OF SURPLUS PROPERTY NOT SOLD AT MAY 21, 2013 AUCTION

City Manager Steve Hewitt explained that Victor Martin has presented a bid of $100 for the property at 520 North 13th. He said the property was on the list for the May 21, 2013 auction but the City did not receive a bid at that time.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve the bid on $100 from Victor Martin for the property at 520 North 13th.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4C. ACCEPTANCE OF HOMELAND SECURITY GRANT FOR THERMAL IMAGER

Police Chief Crabtree explained that the City of Clinton was one of 25 agencies that have been offered a grant from the Oklahoma Department of Homeland Security for a thermal imager. He said the grant is a non-matching grant with a value of $4900.00.

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to approve the acceptance of the Homeland Security grant for a thermal imager.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. CONSIDER AGREEMENT FOR INDEPENDENT AUDIT SERVICES

City Treasurer Debra Blanchard said the City has received a letter from the Oklahoma Tax Commission regarding an independent audit to check for sales tax compliance with vendors. She said that a vendor has potentially not been paying sales tax into the proper taxing jurisdiction. The City of Clinton has been extended the offer to participate in the audit of this taxpayer. She explained that the discovery phase would expend no more than 5 hours for $395 to determine if there is potential lax liability due to the City. If indication is there, his per hour rate would be $60 if more or more jurisdictions elect to participate, estimates 40-50 hours. The cost could range from $395.00 to $3,000.00.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve the agreement for an independent audit service.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4E. CONSIDER RENEWAL OF AGREEMENT WITH ACTION ASSOCIATES

City Manager Steve Hewitt explained that during the budget work session the Council had recommended renewal of the agreement with Action Associates in the amount of $20,000.00. He said this agreement is the same as the previous year's agreement.

Motion was made by Councilman Hulin and seconded by Councilman Lowry to approve the agreement with Action Associates in the amount of $20,000.00.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4F. CONSIDER RENEWAL OF AGREEMENT WITH EASTSIDE ACADEMY

City Manager Steve Hewitt explained that during the budget work session the Council had recommended renewal of the agreement with Eastside Academy in the amount of $6000.00. He said this agreement is the same as the previous year's agreement.

Motion was made by Councilman Hulin and seconded by Councilman Lowry to approve the agreement with Eastside Academy in the amount of $6000.00

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4G. CONSIDER RENEWAL OF AGREEMENT WITH AARP

City Manager Steve Hewitt explained that during the budget work session the Council had recommended renewal of the agreement with AARP in the amount of $4,000.00. He said this agreement is the same as the previous year's agreement.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve the agreement with AARP in the amount of $4,000.00.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4H. DISCUSS WITH LEGAL COUNSEL REGARDING PENDING LITIGATION INCLUDING AN EXECUTIVE SESSION AS AUTHORIZED BY 25 O.S. SS 307B4

Motion was made by Councilman Lowry and seconded by Councilman Hulin to go into executive session with Legal Counsel and the City Manager.

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting in executive session at 6:35 p.m.

RECONVENE IN REGULAR SESSION

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to enter into regular session.

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting in regular session at 6:50 p.m.

AGENDA ITEM NO. 5. COUNCIL REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Motion was made by Councilman Hulin and seconded by Councilman Rodolph to adjourn the meeting.

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 7:00 P.M.