PUBLIC NOTICE OF A REGULAR MEETING
OF THE AIRPORT AUTHORITY
TUESDAY, MAY 6, 2014 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer /Pledge Trisha Townsend, Ministerial Alliance
3. Consent Agenda
    A. Consider Approval of Minutes on April 1, 2014
    B. Consider Claims
4. Action Items:
    A. Consider bids on Fencing and Gate Project at Clinton Regional Airport
5. Trustee's Report
6. City Manager's Report
7. Audience Participation
8. Adjournment
    A. Proceed to Solid Waste Authority agenda

Filed this 2nd day of May, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on May 2, 2014 at 1:30 p.m.

AA040114

MINUTES OF AIRPORT AUTHORITY MEETING
APRIL 1, 2014

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, April 1, 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 March 28, 2014.

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

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Wheeler Lowry, Mustafa Sami, Jason Hulin
CITY MANAGER: Steve Hewitt
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green
OTHERS: Randy Carpenter, Kris Wermy, Gene McCullough, Danny George, Conan Wilson, David Crabtree, Jeremy Brush, Julie Menge, Elisa Sanders, Donald Webb, Tina Challis, Cheryl McCullers, Earl Agan, Judy Jordan, Jeanie Engle and others.

Trisha Townsend 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 Regular Meeting of March 4, 2014
B. Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. REQUEST AUTHORIZATION TO GO TO BID ON FENCING AND GATES AT CLINTON REGIONAL AIRPORT.

City Manager Steve Hewitt explained that the next capital project for the airport is fencing and gates for the perimeter of the airport. This will be funded with a 90/10 FAA grant. It is estimated that the project will be $200,000 so the City's matching would be approximately $20,000.00. He explained this project would be done in two phases. He also stated that this is critical for keeping the airport at a regional status and eligible for future improvements. He explained that these improvement all lead to future plans for extensions of the runway to 5,000 feet. Staff request authorization to go to bid on this project.

City Manager Hewitt explained that CEC, formerly known as Cobb Engineering, was selected as the airport engineer a couple of weeks earlier. It is required by FAA to take proposals for airport

engineers every five years.

Motion was made by Trustee Rodolph and seconded by Trustee Sami to authorize staff to go to bid on fencing and gates at Clinton Regional Airport.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Sami, Hulin, Lowry, 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 Hulin and seconded by Trustee Rodolph to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:36 pm.

PACKET: 06862 04/16/14
VENDOR SET: 01
FUND : 720 CLINTON AIRPORT AUTHORITY
DEPARTMENT: N/A NON-DEPARTMENTAL BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-08995	WESTERN OKLA AVIATION,L					
		I-442875	720-527-54020	GASOLINE/FUEL RMBS SALES MARCH 2014	075847	82.27
		I-442880	720-527-54020	GASOLINE/FUEL RMBS SALES MARCH 14	075847	32.87
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		115.14
01-00230	BRITTAIN & ASSOCIATES I					
		I-12118	720-42700-2032	PROPERTY INSU COMM PROP INSUR/EFF APRIL 5	075825	1,207.05
01-01925	AT&T					
		I-APR 14	720-42700-2005	TELEPHONE TELEPHONE SERVICE	075823	79.21
01-09435	AMERICAN ELECTRIC POWER					
		I-APR.14	720-42700-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	075821	1,507.03
01-11025	LARRY-PAT CEROVSKI, DBA					
		I-MAY 14	720-42700-2120	CONTRACTUAL S SERV AWOS 10/13-9/14	075835	150.00
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP40960614	720-42700-2425	FUEL, OIL, ET FUEL USE	075833	0.00
				DEPARTMENT 2700 AIRPORT TOTAL:		2,943.29
				FUND 720 CLINTON AIRPORT AUTHORITYTOTAL:		3,058.43

VENDOR SET: 01 CITY OF CLINTON ITEMS PRINTED: PAID, UNPAID
PACKET: 06843 3/28/2014
FUND : 720 CLINTON AIRPORT AUTHORITY
DEPARTMENT: 2700 AIRPORT BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK#	AMOUNT
01-02505	CITY OF CLINTON	I-Mar-14	720-42700-2045		BAL TAG ON REFUELER/PETTY CAS	075781	6.50
				DEPARTMENT 2700	AIRPORT TOTAL:		6.50
				FUND 720	CLINTON AIRPORT AUTHOR TOTAL:		6.50
					REPORT GRA TOTAL:		68.69

PACKET: 06885 04/30/2014
VENDOR SET: 01
FUND : 720 CLINTON AIRPORT AUTHORITY
DEPARTMENT: 2700 AIRPORT BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00260	ELK SUPPLY CO INC					
		I-672440/5	720-42700-2410	OPERATING SUP TIE DOWNS/POST CRA	075934	168.39
01-00320	CLINTON DAILY NEWS					
		I-LN#22795	720-42700-2025	LEGAL PUBLICA LN#22795FENCING/GATES CRA	075927	332.69
01-00735	FARMER BROTHERS CO					
		C-59817891 CO	720-42700-2410	OPERATING SUP COFFEE ORDER CREDIT	075958	7.05-
		C-59817892 CO	720-42700-2410	OPERATING SUP COFFEE ORDER CREDIT	075958	43.44-
		I-59817889-SO	720-42700-2410	OPERATING SUP COFFEE ORDER	075958	53.84
		I-59817934-SO	720-42700-2410	OPERATING SUP COFFEE ORDER	075958	7.05
01-08995	WESTERN OKLA AVIATION,L					
		I-MAY-14	720-42700-2142	MGMT FEE/FBO FBO AGREEMENT CRA 13/14	076052	6,458.96
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 14	720-42700-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	075908	889.72
01-09545	HOLIDAY INN - ARDMORE					
		I-39767	720-42700-2610	CONFERENCES, OAOA CONF - T YODER LODGING	075972	288.00
01-15805	BILLY SCOTT SIZEMORE DB					
		I-40114	720-42700-2120	CONTRACTUAL S MONITORING SYST CRA APR/MAY/JU	076042	120.00
01-16315	ASCENT AVIATION GROUP D					
		I-237537	720-42700-2419	FUEL FOR RESA 100 LOW LEAD FUEL RESALE CRA	075915	17,906.46
				DEPARTMENT 2700 AIRPORT TOTAL:		26,174.62
				FUND 720 CLINTON AIRPORT AUTHORITYTOTAL:		26,174.62

SOLICITATION FOR BIDS

Notice is hereby given that the City of Clinton will receive sealed bids in the office of the City Clerk, City Hall, 415 Gary Boulevard (P.O. Box 1177), Clinton, OK 73601 until 5:00 PM Local Time on May 6, 2014. Said bids will be opened at 5:30 PM in the City Council Chambers for:

Construct Perimeter Fencing and Gates - Phase I
AIP Project 3-40-0021-012-2014

CLINTON REGIONAL AIRPORT
Clinton, Oklahoma

Bids shall be made in accordance with the Solicitation for Bids, Information to Bidders, Plans and Specifications and Bidder's Proposal, which are on file and available for examination at the Office of the City Clerk in City Hall, Clinton, Oklahoma and are made a part of this notice as though fully set forth herein and a copy of which may be obtained from CEC, 4555 West Memorial Road, Oklahoma City, Oklahoma 73142, Telephone 405-753-4200. **A non-refundable payment of $75.00 per set will be required. Payment shall be by cash or check made payable to CEC**. Bids filed with the City Clerk shall be publicly opened and considered by the City at the time stated above.

This project is being funded, in part, by the Federal Government and is under and subject to Executive Order 11246 (September 24, 1965, and amendments) and to the Equal Opportunity Clause and Wage Rates set by the U.S. Department of Labor contained in the specifications and are available for examination in the office of the City Clerk, and the Bidder must supply all the information required by the bid or proposal form.

It is the policy of the Department of Transportation (DOT) that disadvantaged business enterprises as defined in 49 CFR Part 26 shall have the maximum opportunity to participate in the performance of contracts financed in whole or in part with Federal funds.

The proposed contract is subject to the Buy America provision under Section 9129 of the Aviation Safety and Capacity Expansion Act of 1990, as amended. Details of such requirement are contained in the Specifications.

The regulations and orders of the Secretary of Labor, OFCCP and FAR 152.61 require that the sponsor or his contractor(s) include, in invitation for bids or negotiations for contracts over $10,000, the following notices:

1. The proposed contract is under and subject to Executive Order 11246 of September 24, 1965, and to the Equal Opportunity Clause. The bidders (proposer's) attention is called to the "Equal Opportunity Clause" and the "Standard Federal Equal Employment Opportunity Construction Contract Specifications" set forth in the Specifications.

2. The Bidder (Proposer) must supply all the information required by the bid or proposal form.

3. The successful bidder will be required to submit a Certification of Nonsegregated Facilities prior to award of the contract, and to notify prospective subcontractors of the requirements for such a Certification where the amount of the subcontract exceeds $10,000. Samples of the Certification and Notice to Subcontractor appear in the specifications.

4. Women will be afforded equal opportunity in all areas of employment. However, the employment of women shall not diminish the standards or requirements for the employment of minorities.

For contracts of $50,000 or more, a contractor having 50 or more employees, and his subcontractors having 50 or more employees and who may be awarded a subcontract of $50,000 or more, will be required to maintain an affirmative action program within 120 days of his commencement of the contract.

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

A cashier's check, a certified check, a surety bound or an irrevocable letter of credit in the amount of five percent (5%) of the bid shall accompany the sealed proposal of each bidder. Deposits will be returned to the unsuccessful bidders.

The City of Clinton reserves the right to reject any and all bids and to waive any or all informalities.

Upon receipt of an acceptable bid, the contract will be awarded within ninety (90) days after opening of bids and the written contract executed within ten (10) days thereafter.

There will be a pre-bid conference concerning this project at 10:00 AM, April 29, 2014, in the Airport Terminal Building, Clinton Regional Airport, Clinton, OK.

Attendance at the Pre-Bid Conference is MANDATORY. Bids will NOT be accepted from contractors who do NOT have a representative attending the Pre-Bid Conference. No plans, specifications or bid documents will be issued after the Pre-Bid Conference. All bidders must visit and inspect the construction site and be familiar with the physical characteristics and conditions at the construction site.

In order to be eligible to bid this project, contractors must (1) be listed on the official Bidder's List by obtaining an official set of Plans and Specifications from CEC and (2) be listed as an attendee of the mandatory Pre-Bid Conference for this project.

Bids received from contractors not meeting the above requirements will be returned unopened.

City of Clinton

PUBLIC NOTICE OF A REGULAR MEETING
OF THE INDUSTRIAL AUTHORITY
TUESDAY, MAY 6, 2014 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer/Pledge Trisha Townsend, Ministerial Alliance

3. Consent Agenda

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

    B. Consider Claims
    Industrial Authority Recreational Authority

4. Action Items:

5. Trustee Report

6. City Manager's Report

7. Audience Participation

8. Adjournment

Filed this 2nd Day of May, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on May 2, 2014 at 1:45 p.m.

MINUTES OF INDUSTRIAL AUTHORITY MEETING
APRIL 15, 2014

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, April 15, 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 April 11, 2014.

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

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Wheeler Lowry, Jason Hulin, Mustafa Sami
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green
OTHERS: Kris Wermy, Gene McCullough, Randy Carpenter, Danny George, Julie Menge, David Crabtree, Elisa Sanders, Donald Webb, Dave Thorpe, Jeremy Brush, Tina Challis, Keaton Modi, and others.

Roland Youngberg of the First United Methodist Church 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 April 1, 2014

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AGREEMENT WITH MEGA CONTRACTORS REGARDING SUBSTANTIAL COMPLETION DATE FOR CLINTON FIRE STATION

City Manager Steve Hewitt explained there has been questions regarding the substantial completion dates for the fire station in regard to utility expenses such as the Public Service bill. He said that through negotiations with City Attorney Ryan Meacham and Mega Contractor's attorney, Andrew Carruth, an agreement has been drawn up establishing the substantial completion date of November 11, 2013 and the date of warranty to begin January 1, 2014.

Motion was made by Trustee Rodolph and seconded by Trustee Lowry to approve the agreement for Substantial Completion for the Clinton Fire Station as presented.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4B. CONSIDER MEGA CONTRACTORS PAY APPLICATION AND CHANGE ORDER #5 AND CHANGE ORDER #6

City Manager Steve Hewitt said normally pay request would be included in the claims list but payments are not considered during the second Council meeting of the month. The pay application being presented is not the final pay request. He said that approximately $15,000.00 is being withheld.

City Manager Hewitt explained that Change Order #5 is a deduct to the contract. He explained that concrete pillars were in the original plans was it was later decided that they are not necessary. He said the Change Order #6 is for the agreed one-half of the utility cost as agreed. He explained that the change orders have been applied to the pay request in the amount of $104,674.09.

Motion was made by Trustee Rodolph and seconded by Trustee Lowry to approve the application for the pay request in the amount of $104,674.09 and Change Order #5 in the amount of ($37,880.44) and Change Order #6 in the amount of ($40,630.44).

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

Trustee Rodolph asked for an update on the Chapman Road project.

City Manager Steve Hewitt reported that the Chapman Road project is in the hands of Oklahoma Department of Transportation. He said there had been some concerns regarding the new hotel and work has been done on a detour process. He explained that part of the parking lot of the new hotel is in the easement but adjustments have been made.

Trustee Rodolph asked about the Robinson Addition project.

City Manager Steve Hewitt said he is waiting on one bid and that Joe Ridley is getting locations for manholes. He said that Street Superintendent Monty Proffitt has contacted Circle S on the streets and a update will be provided. He said that the water is complete and the sewer will be wrapped up.

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:35 pm.

PACKET: 06862 04/16/14
VENDOR SET: 01
FUND : 740 CLINTON INDUSTRIAL AUTH.
DEPARTMENT: N/A NON-DEPARTMENTAL BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01575	OK DEPT OF COMMERCE					
		I-APR-14	740-2851	NOTES PAYABLE LN PYMT #8671 CDBG 98	075838	364.58
01-09435	AMERICAN ELECTRIC POWER					
		I-APR.14	740-40000-2075	ELECTRIC CHGS ELECTRIC SERVICE/ALL DEPTS	075821	0.00
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		364.58
01-00230	BRITTAIN & ASSOCIATES I					
		I-12118	740-41508-2032	PROPERTY INSU COMM PROP INSUR/EFF APRIL 5	075825	10,183.88
01-00240	CHAMBER OF COMMERCE					
		I-APRIL 2014	740-41508-2120	CONTRACTUAL S MANAGEMENT AGRMNT 13/14	075827	8,000.00
01-01535	OKLAHOMA NATURAL GAS CO					
		I-Apr.14	740-41508-2080	NATURAL GAS C NATURAL GAS SERVICE	075840	0.00
01-01925	AT&T					
		I-APR 14	740-41508-2005	TELEPHONE TELEPHONE SERVICE	075823	54.47
01-02505	CITY OF CLINTON					
		I-APR 14	740-41508-2060	WATER CHARGES WATER BILL CONF CENTER	075829	25.96
		I-APR 14	740-41508-2065	SEWER CHARGES SEWER BILL CONF CENTER	075829	16.55
		I-APR 14	740-41508-2070	GARBAGE CHARG GARBAGE CHARGES CONF CENTER	075829	131.92
		I-APR 14	740-41508-2460	MISCELLANEOUS FEES CONF CENTER	075829	4.70
01-09435	AMERICAN ELECTRIC POWER					
		I-APR.14	740-41508-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	075821	1,113.25
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP40960614	740-41508-2425	FUEL, OIL, ET FUEL USE	075833	0.00
				DEPARTMENT 1508 CONF CTR OPERATION TOTAL:		19,530.73
				FUND 740 CLINTON INDUSTRIAL AUTH. TOTAL:		19,895.31

VENDOR SET: 01 CITY OF CLINTON ITEMS PRINTED: PAID, UNPAID
PACKET: 06865 04/16/2014
FUND : 740 CLINTON INDUSTRIAL AUTH.
DEPARTMENT: N/A NON-DEPARTMENTAL BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01560	OK BANK & TRUST	I-4-16-14	740-2850	SEMI ANNUAL LN PYMT FD CONST	075867	285,417.82
		PRIN/INT THRU 4-9-2014				
			DEPARTMENT 0000	NON-DEPARTMENTAL	TOTAL:	285,417.82
01-01560	OK BANK & TRUST	I-4-16-14	740-44800-4010	SEMI ANNUAL LN PYMT FD CONST	075867	55,453.63
		PRIN/INT THRU 4-9-2014				
			DEPARTMENT 4800	FD CONST PROJ	TOTAL:	55,453.63
			FUND 740	CLINTON INDUSTRIAL AUT	TOTAL:	340,871.45
				REPORT GRA	TOTAL:	342,898.99

PACKET: 06885 04/30/2014
VENDOR SET: 01
FUND : 740 CLINTON INDUSTRIAL AUTH.
DEPARTMENT: N/A NON-DEPARTMENTAL BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION		CHECK#	AMOUNT
01-03110	HANK DYE INSURANCE AGEN						
		I-11904.	740-40000-2030	LIABILITY INS	GENERAL LIABILITY 13/14	075966	1,594.46
01-09435	AMERICAN ELECTRIC POWER						
		I-MAY 14	740-40000-2075	ELECTRIC CHGS	ELECTRIC SERVICE/ALL DEPTS	075908	0.00
				DEPARTMENT	NON-DEPARTMENTAL TOTAL:		1,594.46
01-00255	CLINTON LAUNDRY AND CLE						
		I-794902	740-41508-2410	OPERATING SUP	TABLE CLOTHS CPA MEETING	075940	63.00
01-00320	CLINTON DAILY NEWS						
		I-4-1-14	740-41508-2016	ADVERTISING	BRIDAL AD CLINTON DAILY NEWS	075927	96.64
01-00735	FARMER BROTHERS CO						
		I-59817889-SO	740-41508-2410	OPERATING SUP	COFFEE ORDER	075958	120.08
01-01535	OKLAHOMA NATURAL GAS CO						
		I-MAY 14	740-41508-2080	NATURAL GAS C	NATURAL GAS SERVICE	076012	224.13
01-02350	WEATHERFORD DAILY NEWS						
		I-3-31-14	740-41508-2016	ADVERTISING	AD BRIDAL SECTION	076048	117.00
01-02395	WILLIAMS ELECTRIC CO IN						
		I-4130079	740-41508-2130	FACILITIES RE	REWIRE PRKG LOT LIGHTS	076054	3,948.71
01-03110	HANK DYE INSURANCE AGEN						
		I-11904.	740-41508-2030	LIABILITY INS	GENERAL LIABILITY 13/14	075966	1,913.35
01-04630	WRIGHT BROADCASTING						
		I-2304-00009-0007	740-41508-2016	ADVERTISING	ADS FRISCO/ACME/GOLF	076056	794.64
01-05365	KECO						
		I-6723	740-41508-2016	ADVERTISING	ADVERTISING FRISCO CENTER	075982	780.00
01-09435	AMERICAN ELECTRIC POWER						
		I-MAY 14	740-41508-2075	ELECTRIC CHAR	ELECTRIC SERVICE/ALL DEPTS	075908	1,005.47
01-12205	CABLE ONE						
		I-APR-14	740-41508-2005	TELEPHONE	FRISCO CTR INT/CABLE	075923	100.95
01-13090	MULTIVIEW, INC. USA						
		I-343178	740-41508-2016	ADVERTISING	AD FOR MPI	075997	745.00
01-15955	BUCKLAND MEDIA GROUP DB						
		I-2322	740-41508-2016	ADVERTISING	BILLBOARD ON GARY -CONTR	076044	310.00
01-16565	CENTER POINT ENERGY SER						

PACKET: 06885 04/30/2014
VENDOR SET: 01
FUND : 740 CLINTON INDUSTRIAL AUTH.
DEPARTMENT: 1508 CONF CTR OPERATION BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-16565	CENTER POINT ENERGY SER continued					
		I-1655933	740-41508-2080	NATURAL GAS C CITY HALL/FRISCO NAT GAS SERV	075930	1,063.34
01-16920	HIBU INC- DBA HIBU INC					
		I-APR-14	740-41508-2016	ADVERTISING FRISCO CENTER YELLOW BOOK AD	075970	128.84
				DEPARTMENT 1508 CONF CTR OPERATION TOTAL:		11,411.15
01-00255	CLINTON LAUNDRY AND CLE					
		I-122685	740-44800-3063	FD PROJ FF&E WASTE BSKTS/TOWEL DISP	075940	507.31
		I-123196	740-44800-3063	FD PROJ FF&E WASTE BSKT/ SAFETY MATS	075940	254.92
01-00260	ELK SUPPLY CO INC					
		I-615653/F	740-44800-3063	FD PROJ FF&E DRAWER SLIDES	075934	61.40
		I-672483/5	740-44800-3063	FD PROJ FF&E DRAWER SLIDE FILE/SHELF SUPPOR	075934	200.51
01-02740	RANDOLPH S MEACHAM, P.C					
		I-39837	740-44800-3055	FD PROJ ADMIN OMAG/BONDS/GTCA/PIONEER TORT CLAIMS/CANUTE/PEC/SEVERN TRENT/ELITE PIPING/WEATHER RAD OKIE CONTRACT/MEETINGS/PROCEDURES	075994	487.50
01-15740	GLMV					
		I-107053	740-44800-3050	FD PROJ ENG/A ARCH CNTRCT NEW FIRE STAT	075965	1,499.04
01-16795	SURFACE WAREHOUSE, LP					
		I-0118438	740-44800-3063	FD PROJ FF&E SOLID SURFACE DESKTOPS	076036	1,419.00
				DEPARTMENT 4800 FD CONST PROJ TOTAL:		4,429.68
01-00590	DOLESE BROTHERS CO.					
		I-RM14015940	740-45600-3060	PROJ DEVELOPM 3 YDS ROBINSON WTRLINE	075949	323.00
		I-RM14019167	740-45600-3060	PROJ DEVELOPM ROBINSON ADDITION ROCK	075949	150.75
01-02740	RANDOLPH S MEACHAM, P.C					
		I-39837	740-45600-3055	PROJ ADMIN CO OMAG/BONDS/GTCA/PIONEER TORT CLAIMS/CANUTE/PEC/SEVERN TRENT/ELITE PIPING/WEATHER RAD OKIE CONTRACT/MEETINGS/PROCEDURES	075994	260.00
01-14050	FAWVER EXCAVATION & DOZ					
		I-201460533	740-45600-3060	PROJ DEVELOPM ROBINSON ADD CONTRACTOR	075959	24,995.00
				DEPARTMENT 5600 LAND/HOUSING DEVELOPMT TOTAL:		25,728.75
				FUND 740 CLINTON INDUSTRIAL AUTH. TOTAL:		43,164.04

PACKET: 06880 05012014
VENDOR SET: 01
FUND : 740 CLINTON INDUSTRIAL AUTH.
DEPARTMENT: 4800 FD CONST PROJ BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-16310	MEGA CONTRACTORS, INC					
		I-15-FINAL	740-44800-3060	FD PROJ CONST CONSTRUCTION FIRE STATION	075904	104,674.09
				DEPARTMENT 4800 FD CONST PROJ TOTAL:		104,674.09
				FUND 740 CLINTON INDUSTRIAL AUTH. TOTAL:		104,674.09
				REPORT GRAND TOTAL:		104,674.09

PUBLIC NOTICE OF A REGULAR MEETING
OF THE RECREATIONAL AUTHORITY
TUESDAY, MAY 6, 2014 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer/Pledge Trisha Townsend, Ministerial Alliance

3. Consent Agenda

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

    B. Consider Claims
    Industrial Authority Recreational Authority

4. Action Items:

5. Trustee Report

6. City Manager's Report

7. Audience Participation

8. Adjournment

Filed this 2nd Day of May, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on May 2, 2014 at 1:45 p.m.

RA040114

MINUTES OF RECREATIONAL AUTHORITY MEETING
APRIL 1, 2014

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, April 1, 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 March 28, 2014.

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

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Wheeler Lowry, Mustafa Sami, Jason Hulin
CITY MANAGER: Steve Hewitt
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green
OTHERS: Kris Wermy, Gene McCullough, Randy Carpenter, Conan Wilson, David Crabtree, Julie Menge, Jeremy Brush, Cheryl McCullers, Tina Challis, Donald Webb, Elisa Sanders, Earl Agan, Danny George, Tina Challis, Judy Jordan, Jeanie Engle and others.

Trisha Townsend 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 March 4, 2014
B. Consider claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER SIGN LEASE AGREEMENT WITH ELOISE TISDAL

City Manager Steve Hewitt explained that the agreement with Eloise Tisdal had expired and a new agreement is being presented. The new agreement is for mowing of the area where the Riverside Golf Course Sign is located rather than payment of an amount equal to a yearly family golf membership. He said that staff has no issues with the arrangement.

Motion was made by Trustee Lowry and seconded by Trustee Rodolph to execute the sign lease agreement with Eloise Tisdal.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Steve Hewitt clarified action from the previous meeting. The agenda item was to Consider E-Z Go Golf Cart Lease Agreement. He explained that the agreement is with PNC Equipment Finance for the E-Z Go Golf carts lease. This needs to be stated to clarify the minutes of the previous meeting.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:34 p.m.

PACKET: 06790 2-28-14
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1301 GOLF COURSE ADMINISTRATN BANK: FNBPY
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00500	DELTA DENTAL PLAN OF OK					
		I-MAR 14	730-41301-1045	DENTAL INSURA DENTAL INSURANCE PREMIUMS	075544	28.90
01-01675	OK MUN RETIREMENT FUND					
		I-OMR2A/14	730-41301-1060	CITY RETIREME CLINTON 014,DB, PLAN AAA	075546	175.79
		I-OMR2B/14	730-41301-1060	CITY RETIREME CLINTON 014,DB, PLAN AAA	075546	180.77
		I-OMV2A/14	730-41301-1060	CITY RETIREME CLINTON DC PLAN	075546	19.38
		I-OMV2B/14	730-41301-1060	CITY RETIREME CLINTON DC PLAN	075546	19.92
01-10725	PRUDENTIAL INSURANCE CO					
		I-MAR 14	730-41301-1040	HEALTH & LIFE LIFE INSURANCE PREMIUMS	075548	4.54
01-15575	VISION SERVICE PLAN OF					
		I-MAR 14	730-41301-1046	VISION INSURA VISION SERVICE PLAN OF OKLAHOM	075552	6.06
01-16185	UNITEDHEALTHCARE INSURA					
		I-MAR 14	730-41301-1040	HEALTH & LIFE HEALTH INSURANCE PREMIUMS	075551	447.24
				DEPARTMENT 1301 GOLF COURSE ADMINISTRATN TOTAL:		882.60
01-00500	DELTA DENTAL PLAN OF OK					
		I-MAR 14	730-41308-1045	DENTAL INSURA DENTAL INSURANCE PREMIUMS	075544	115.60
01-01675	OK MUN RETIREMENT FUND					
		I-OMR2A/14	730-41308-1060	CITY RETIREME CLINTON 014,DB, PLAN AAA	075546	606.01
		I-OMR2B/14	730-41308-1060	CITY RETIREME CLINTON 014,DB, PLAN AAA	075546	501.07
		I-OMV2A/14	730-41308-1060	CITY RETIREME CLINTON DC PLAN	075546	66.79
		I-OMV2B/14	730-41308-1060	CITY RETIREME CLINTON DC PLAN	075546	55.22
01-10725	PRUDENTIAL INSURANCE CO					
		I-MAR 14	730-41308-1040	HEALTH & LIFE LIFE INSURANCE PREMIUMS	075548	18.16
01-15575	VISION SERVICE PLAN OF					
		I-MAR 14	730-41308-1046	VISION INSURA VISION SERVICE PLAN OF OKLAHOM	075552	24.24
01-16185	UNITEDHEALTHCARE INSURA					
		I-MAR 14	730-41308-1040	HEALTH & LIFE HEALTH INSURANCE PREMIUMS	075551	1,810.07
				DEPARTMENT 1308 GOLF COURSE MAINTENANCE TOTAL:		3,197.16
				FUND 730 RECREATION TRUST AUTHOR. TOTAL:		4,079.76

PACKET: 06810 03/14/2014
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1301 GOLF COURSE ADMINISTRATN BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01535	OKLAHOMA NATURAL GAS CO					
		I-Mar.14	730-41301-2080	NATURAL GAS C NATURAL GAS SERVICE	075613	114.75
01-01925	AT&T					
		I-MAR-14	730-41301-2005	TELEPHONE TELEPHONE SERVICE	075594	48.59
01-02505	CITY OF CLINTON					
		I-MAR-14	730-41301-2060	WATER CHARGES WATER BILL GOLF COURSE	075602	26.11
		I-MAR-14	730-41301-2460	MISCELLANEOUS FEES GOLF	075602	4.70
01-07990	CHEM-CAN SERVICES, INC					
		I-0-363622	730-41301-2110	RENTAL CHARGE PORTABLE TOILET RTL GOLF/KLUMP	075601	66.00
01-09435	AMERICAN ELECTRIC POWER					
		I-MAR.14	730-41301-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	075591	361.38
				DEPARTMENT 1301 GOLF COURSE ADMINISTRATN TOTAL:		621.53
				FUND 730 RECREATION TRUST AUTHOR. TOTAL:		621.53

PACKET: 06834 03/27/2014
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1301 GOLF COURSE ADMINISTRATN BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00255	CLINTON LAUNDRY AND CLE					
		I-813068	730-41301-2465	JANITORIAL SU BAR MOPS	075672	26.79
01-00715	ROBERT LELAND ESSARY					
		I-APR-14	730-41301-2110	RENTAL CHARGE LAND RENT GOLF COURSE	075681	300.00
01-00735	FARMER BROTHERS CO					
		I-59817645	730-41301-2410	OPERATING SUP COFFE SERV MULTIPLE FACILITIES	075682	85.58
01-01535	OKLAHOMA NATURAL GAS CO					
		I-APR-14	730-41301-2080	NATURAL GAS C NATURAL GAS SERVICE	075738	0.00
01-09435	AMERICAN ELECTRIC POWER					
		I-APR-14	730-41301-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	075642	803.87
01-13795	FORE! RESERVATIONS TECH					
		I-5100062795	730-41301-2410	OPERATING SUP BAR SCANNER	075687	215.00
01-14990	PROFESSIONAL GOLF BALL					
		I-S000162459	730-41301-2410	OPERATING SUP DRIVING RANGE BALLS 200 DZN	075744	705.22
01-16920	HIBU INC- DBA HIBU INC					
		I-MAR- 14	730-41301-2016	ADVERTISING ACME/GOLF YELLOW BOOK ADVERT	075696	60.50
				DEPARTMENT 1301 GOLF COURSE ADMINISTRATN TOTAL:		2,196.96
01-00255	CLINTON LAUNDRY AND CLE					
		I-808970	730-41308-2435	UNIFORM SERVI UNIFORM RENTAL	075672	9.50
		I-810321	730-41308-2435	UNIFORM SERVI UNIFORM RENTAL	075672	9.50
		I-811702	730-41308-2435	UNIFORM SERVI UNIFORM RENTAL	075672	16.50
		I-813070	730-41308-2435	UNIFORM SERVI UNIFORM RENTAL	075672	9.50
		I-815268	730-41308-2435	UNIFORM SERVI UNIFORM RENTAL	075672	9.50
01-02220	T.H. ROGERS LUMBER CO.					
		I-1254818	730-41308-2471	STRUCTURE MAI ROOF NAILS/SCREWS	075762	6.79
		I-1254819	730-41308-2471	STRUCTURE MAI BITS	075762	1.90
01-02885	DOMINO EQUIPMENT CO					
		I-86490	730-41308-2425	FUEL, OIL, ET RPR FUEL PUMP/TANK	075678	108.75
01-04840	R & R PRODUCTS, INC					
		I-CD1766917	730-41308-2422	PARTS - EQUIP BAIT PROBE/GOPHER BAIT	075747	332.71
01-07535	HUTCHINSON OIL CO, INC					
		C-74260	730-41308-2425	FUEL, OIL, ET OVER CHARGE ON FUEL CR TO ACCT	075700	670.15-
		I-INV-05086	730-41308-2425	FUEL, OIL, ET	075700	1,588.36
01-07750	WYLIE & SON, INC					

PACKET: 06834 03/27/2014
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1308 GOLF COURSE MAINTENANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-07750	WYLIE & SON, INC	continued				
		I-231759	730-41308-2422	PARTS - EQUIP A/C 11006 GRAY/11003 BLUE	075779	271.87
01-08200	PROFESSIONAL TURF PRODU					
		I-1250442-00	730-41308-2445	IRRIGATION & SWING JOINTS	075745	178.95
01-08675	JESCO PRODUCTS INC					
		I-74268	730-41308-2410	OPERATING SUP PIN KIT/BUBBLE LEVEL/RING/FLAG	075704	336.86
01-15915	JOHN DEERE FINANCIAL					
		I-F20005/4	730-41308-2422	PARTS - EQUIP SPOT SPRAY TANK/TIPS	075650	127.98
		I-F20677/4	730-41308-2422	PARTS - EQUIP SPRY LANCE/GLOVES/LOCKS/BULBS	075650	163.33
		I-F23424/4	730-41308-2440	CHEMICALS HERBICIDE GLYPHOSATE (6 GAL)	075650	149.94
		I-F26444/4	730-41308-2422	PARTS - EQUIP BOLTS/PINS/GLOVES/BATTERIES	075650	193.39
				DEPARTMENT 1308 GOLF COURSE MAINTENANCE TOTAL:		2,845.18
				FUND 730 RECREATION TRUST AUTHOR. TOTAL:		5,042.14

PUBLIC NOTICE OF A REGULAR MEETING
OF THE HOSPITAL AUTHORITY
TUESDAY, MAY 6, 2014 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer/Pledge Trisha Townsend, Ministerial Alliance

3. Consent Agenda

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

    B. Consider Claims
    Industrial Authority Recreational Authority

4. Action Items:

5. Trustee Report

6. City Manager's Report

7. Audience Participation

8. Adjournment

Filed this 2nd Day of May, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on May 2, 2014 at 1:45 p.m.

MINUTES OF HOSPITAL AUTHORITY MEETING
APRIL 1, 2014

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, April 1, 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 March 28, 2014.

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

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Wheeler Lowry, Mustafa Sami, Jason Hulin
CITY MANAGER: Steve Hewitt
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green
OTHERS: Kris Wermy, Gene McCullough, Randy Carpenter, David Crabtree, Danny George, Conan Wilson , Julie Menge, Jeremy Brush, Elisa Sanders, Donald Webb, Cheryl McCullers, Judy Jordan, Jeanie Engle, Earl Agan, Tina Challis and others.

Trisha Townsend 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 March 4, 2014
B. Claims

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

Chairman put the motion to a roll call vote:

Aye: Lowry, Sami, Hulin, 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 Hulin and seconded by Trustee Lowry to adjourn the meeting.

Mayor put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:32 pm.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, MAY 6, 2014 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer /Pledge Trisha Townsend, Ministerial Alliance
3. Consent Agenda
    A. Consider Approval of Minutes on April 1, 2014
    B. Consider Claims
4. Action Items:
    A. Consider Proposal and Agreement with Severn Trent regarding Design/Build/Finance/Own/Operate/Maintain Water Treatment Plant
    B. Consider Request for Qualifications submitted by Engineering Firms
5. Trustee's Report
6. City Manager's Report
7. Audience Participation
8. Adjournment
    A. Proceed to Airport Authority agenda

Filed this 2nd day of May, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on May 2, 2014 at 1:30 p.m.

MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
APRIL 1, 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, April 1, 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 March 28, 2014.

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

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Wheeler Lowry, Jason Hulin, Mustafa Sami
CITY MANAGER: Steve Hewitt
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green
OTHERS: Randy Carpenter, Kris Wermy, Gene McCullough, Conan Wilson, Julie Menge, Jeremy Brush, Cheryl McCullers, Tina Challis, Donald Webb, Elisa Sanders, Danny George, Earl Agan, Judy Jordan, Jeanie Engle, David Crabtree and others.

Trisha Townsend 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 March 18, 2014

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, Sami, Rodolph, Adams
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. DISCUSSION WITH LEGAL COUNSEL REGARDING PENDING LITIGATION REGARDING A SEWER BACKUP INCLUDING AN EXECUTIVE SESSION AS AUTHORIZED BY 25 O.S. ss 307b(4)

Motion was made by Trustee Lowry and seconded by Trustee Hulin to go into executive session to discuss a sewer backup with Legal Counsel and the City Manager.

Chairman put the motion to a roll call vote:

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

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

RECONVENE

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

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting in regular session at 5:50 P.M.

Motion was made by Trustee Sami and seconded by Trustee Rodolph to authorize the City Manager to negotiate regarding the sewer backup.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4B. CONSIDER ORDINANCE NO. 935B REGARDING WATER RESTRICTIONS

City Manager Steve Hewitt presented Ordinance No. 935B regarding amending the policy regarding water restrictions. He explained due to the drought conditions, it is a challenge for Foss and Clinton to provide the necessary water. The ordinance would place restrictions in place April 1 through October 30th. He said the other modification is regarding the days that watering is allowed. In order to allow the towers time to replenish the days of watering will be Tuesday and Friday. He said this will help protect businesses and industry.

Trustee Rodolph said this ordinance is critical due to the lack of rain fall and the situation Foss and Lake Clinton is experiencing.

Motion was made by Trustee Rodolph and seconded by Trustee Lowry to adopt Ordinance No. 935B regarding water restrictions.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

Motion was made by Trustee Rodolph and seconded by Trustee Sami to approve the emergency clause for Ordinance No. 935B.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Steve Hewitt reported that the Canute pump test should be completed in the next two weeks so information should be available within three weeks. He said he is working with OSIDA on valves and researching a new well with A.W. Pool in the area to help with the short term affects. He reported that the Geoprobe is scheduled for late April. He said even though PEC has been terminated, they will continue to work on the geoprobe project. He said PEC has agreed to part ways.

City Manager Hewitt reported that a Request for Qualifications has been submitted to engineering firms in Oklahoma and should be back by April 30, 2014. He said he would work with the Council to filter through the RFQ and get feedback. He said that oral presentations could be scheduled. He said that data is that is being collected regarding water could be presented to the new engineering firm. He reported that Jeremy Brush of Severn Trent is continuing with repairs to the water treatment plant that do not require engineering. He said that PEC would not be working on the chemical room at the water treatment plant.

Jeremy Brush reported that work is on-going on the chlorine alarm system and the chlorine hoist system.

City Manager Hewitt said that it will need to be determined if renovation of the existing building or construction of a new chemical building is a better option. He said that quotes are being sought for the repairs of the hoist system due.

Trustee Hulin asked if the test wells will continue since PEC is no longer the engineer.

City Manager Hewitt said per the separation letter, PEC will not be doing the test well.

Trustee Sami asked about the use of emergency water.

City Manager Hewitt said the Department of Environmental Quality has allowed water usage for Lake Clinton in emergency only.

Jeremy Brush, representative of Severn Trent, said the number of days of water depends on the quality of the water in the lake.

City Manager Hewitt said the big issue is evaporation of water. He said that the smaller ponds are being drained into the 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, Hulin, Sami, Hulin, Rodolph, Adams
Nay: None

Chairman declared the meeting adjourned at 6:00 p.m.

PACKET: 06862 04/16/14
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: N/A NON-DEPARTMENTAL BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01560	OK BANK & TRUST					
		I-APR 14	700-1145	CASH - BOND A PYMT 2012 BOND ACCT	075837	110,093.12
01-01995	SINOR EMERGENCY MEDICAL					
		I-MAR 14	700-2306	DUE TO SEMS/A AMB FEE COLLECTED MAR 2014	075845	19,150.71
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		129,243.83
01-00230	BRITTAIN & ASSOCIATES I					
		I-12118	700-40701-2032	PROPERTY INSU COMM PROP INSUR/EFF APRIL 5	075825	30,278.50
01-00815	FOSS RESERVOIR M.C.D.					
		I-APRIL 2014	700-40701-2210	FOSS ASSESSME MTHLY ASSESSMENT APR 2014	075832	81,029.59
		I-MAR 14 OVERAGE	700-40701-2200	FOSS WATER PU CONS OVER ALLOTMENT MAR 2014	075832	78,567.97
01-01925	AT&T					
		I-APR 14	700-40701-2005	TELEPHONE TELEPHONE SERVICE	075823	13.00
01-03705	AT&T MOBILTY					
		I-APR-14	700-40701-2005	TELEPHONE IPAD DATA PLANS	075824	39.04
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP40960614	700-40701-2425	FUEL, OIL, ET FUEL USE	075833	0.00
01-13750	AMERICAN MUNICIPAL SERV					
		I-19131	700-40701-2120	CONTRACTUAL S UTILITY COLLECTIONS FEB 2014	075820	41.40
		I-19189	700-40701-2120	CONTRACTUAL S UTILITY COLLECTIONS MAR 2014	075820	183.07
01-15970	STANDLEY SYSTEMS, LLC					
		I-INV389690	700-40701-2405	OFFICE SUPPLI PRINTERS BASE/OVER MAR 14	075846	44.01
01-16610	DANNY GEORGE DBA OKLAHO					
		I-OGI 20140401	700-40701-2120	CONTRACTUAL S CONS SERV PWA WTR PLAN ST/GRP	075830	4,000.00
				DEPARTMENT 0701 WATER ADMINISTRATION TOTAL:		194,196.58
01-01150	KIWASH ELECTRIC					
		I-APR 14	700-40708-2075	ELECTRIC CHAR CANYONS WEST	075834	215.50
		I-APR 14	700-40708-2075	ELECTRIC CHAR BOOSTER PUMP JEHOVAH	075834	108.72
		I-APR 14	700-40708-2075	ELECTRIC CHAR WELL #5 BURNS FLAT	075834	429.01
		I-APR 14	700-40708-2075	ELECTRIC CHAR WELL #6 BURNS FLAT	075834	252.50
01-01535	OKLAHOMA NATURAL GAS CO					
		I-Apr.14	700-40708-2080	NATURAL GAS S NATURAL GAS SERVICE	075840	255.99
01-01925	AT&T					
		I-APR 14	700-40708-2005	TELEPHONE TELEPHONE SERVICE	075823	13.00

PACKET: 06885 04/30/2014
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: N/A NON-DEPARTMENTAL BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-14885	OK OFFICE OF STATE FINA					
		I-PC00002581	700-2307	DUE TO OK.GOV CREDIT CARD MOD FEB 2014	076009	134.00
		I-PC00002633	700-2307	DUE TO OK.GOV PORTAL CHGS CC MOD MAR 2014	076009	106.00
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		240.00
01-00320	CLINTON DAILY NEWS					
		I-LN#22793	700-40701-2025	LEGAL PUBLICA LN22793 QUAL. ENGINEERS	075927	33.52
01-01650	DAILY/SUNDAY OKLAHOMAN					
		I-000204354314020	700-40701-2025	LEGAL PUBLICA LN REQUEST QUAL. ENGINEER	075945	24.25
01-01930	SANZRO LLC DBA S&D DRUG					
		I-345773	700-40701-2610	CONFERENCES, LUNCH CONF MEETING	076022	51.97
01-02650	OK ONE-CALL SYSTEM, INC					
		I-65049	700-40701-2605	DUES, SUBSCRI MAR 2014 FAX TICKETS	076010	1.80
01-02740	RANDOLPH S MEACHAM, P.C					
		I-39837	700-40701-2085	PROFESSIONAL OMAG/BONDS/GTCA/PIONEER TORT CLAIMS/CANUTE/PEC/SEVERN TRENT/ELITE PIPING/WEATHER RAD OKIE CONTRACT/MEETINGS/PROCEDURES	075994	802.50
01-03110	HANK DYE INSURANCE AGEN					
		I-11904.	700-40701-2030	LIABILITY INS GENERAL LIABILITY 13/14	075966	4,783.40
01-03705	AT&T MOBILTY					
		I-MAR.14	700-40701-2005	TELEPHONE IPAD DATA PLANS	075918	39.04
01-09380	PROFESSIONAL ENGINEERIN					
		I-511392	700-40701-2090	ENGINEERING & ON CALL ENG SERV THRU 2/22/14 MISC WATER RELATED SERVICES	076018	5,239.25
		I-511435 FINAL	700-40701-2090	ENGINEERING & WTP RAW WATER WASHITA RIV	076018	5,621.76
				DEPARTMENT 0701 WATER ADMINISTRATION TOTAL:		16,597.49
01-00255	CLINTON LAUNDRY AND CLE					
		I-770464	700-40708-2435	UNIFORM SERVI UNIFORM SHIRTS POLO SHIRTS	075940	120.00
		I-816041	700-40708-2435	UNIFORM SERVI UNIFORM RENTAL	075940	31.13
		I-817650	700-40708-2435	UNIFORM SERVI UNIFORM RENTAL	075940	31.13
		I-818748	700-40708-2435	UNIFORM SERVI UNIFORM RENTAL	075940	31.13
		I-820420	700-40708-2435	UNIFORM SERVI UNIFORM RENTAL	075940	34.63
01-00260	ELK SUPPLY CO INC					
		I-672057/5	700-40708-2410	OPERATING SUP NUTS AND BOLTS/DRILL BIT	075934	31.45
		I-672819/5	700-40708-2485	STREET REPAIR 8D BRIGHT DUPLEX 5 LB	075934	8.77
		I-672851/5	700-40708-2485	STREET REPAIR SIDEING/SURVEY STAKES	075934	43.17

PACKET: 06862 04/16/14
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0708 WATER MAINTENANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01925	AT&T	continued				
01-09435	AMERICAN ELECTRIC POWER	I-APR.14	700-40708-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	075821	4,385.18
01-13175	FLEETCOR DBA/FUELMAN	I-NP40960614	700-40708-2425	FUEL, OIL, ET FUEL USE	075833	419.37
				DEPARTMENT 0708 WATER MAINTENANCE TOTAL:		6,079.27
01-09435	AMERICAN ELECTRIC POWER	I-APR.14	700-40710-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	075821	1,251.42
01-13175	FLEETCOR DBA/FUELMAN	I-NP40960614	700-40710-2425	FUEL, OIL, ET FUEL USE	075833	40.76
01-15105	SEVERN TRENT SERVICES,	I-128047	700-40710-2120	CONTRACTUAL S OPERATION FEE/MAINT CAP	075842	32,654.56
				DEPARTMENT 0710 WATER TREATMENT TOTAL:		33,946.74
01-00230	BRITTAIN & ASSOCIATES I	I-12118	700-40801-2032	PROPERTY INSU COMM PROP INSUR/EFF APRIL 5	075825	4,571.32
				DEPARTMENT 0801 WASTEWATER ADMINISTRATIONTOTAL:		4,571.32
01-01925	AT&T	I-APR 14	700-40808-2005	TELEPHONE TELEPHONE SERVICE	075823	13.00
01-13175	FLEETCOR DBA/FUELMAN	I-NP40960614	700-40808-2425	FUEL, OIL, ET FUEL USE	075833	419.36
01-16510	CELLULAR NETWORK PARTNE	I-APR-14	700-40808-2005	TELEPHONE ON CALL CELL PHONES	075841	21.95
				DEPARTMENT 0808 WASTEWATER MAINTENANCE TOTAL:		454.31
01-01925	AT&T	I-APR 14	700-40810-2005	TELEPHONE TELEPHONE SERVICE	075823	0.00
01-09435	AMERICAN ELECTRIC POWER	I-APR.14	700-40810-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	075821	10,389.27
01-13175	FLEETCOR DBA/FUELMAN	I-NP40960614	700-40810-2425	FUEL, OIL, ET FUEL USE	075833	0.00

PACKET: 06885 04/30/2014
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0708 WATER MAINTENANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00260	ELK SUPPLY CO INC	continued				
		I-672910/5	700-40708-2485	STREET REPAIR 1X8 PINE/ REBAR	075934	23.97
01-00590	DOLESE BROTHERS CO.					
		I-RM14012353	700-40708-2485	STREET REPAIR 3000 PSI CONCRE 9TH/COURT	075949	464.50
		I-RM14021540	700-40708-2485	STREET REPAIR CONCRETE WTR LK RPR 6TH/ORIENT 13TH/KNOX AND THOMAS CIRCLE	075949	782.00
01-01250	LOCKE SUPPLY COMPANY					
		I-22706458-00	700-40708-2410	OPERATING SUP 2" PLUGS X 6	075990	36.54
01-01535	OKLAHOMA NATURAL GAS CO					
		I-MAY 14	700-40708-2080	NATURAL GAS S NATURAL GAS SERVICE	076012	0.00
01-01760	PIONEER SUPPLY CO, LLC					
		I-22054	700-40708-2410	OPERATING SUP COUPLING/BALL VALVE/BOX	076015	1,414.00
		I-22055	700-40708-2410	OPERATING SUP BRASS ADAPTER/1 BALL VALVE	076015	1,012.65
		I-22908	700-40708-2410	OPERATING SUP 2" NIPPLES	076015	79.50
01-01775	A.W. POOL INC.					
		I-11492	700-40708-2422	PARTS-EQUIPME FOSS PUMP REBUILD	075907	1,187.00
		I-14-001	700-40708-2470	FACILITIES MA WELL FIELD RPRS BF WELL #6	075907	3,012.99
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-478908	700-40708-2045	VEHICLE REPAI SEAT COVER PICK UP	076003	40.00
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 14	700-40708-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	075908	4,158.59
01-11475	HD SUPPLY WATERWORKS					
		I-C166053	700-40708-2410	OPERATING SUP TAP SLEEVE X 2	075967	1,246.66
		I-C194624	700-40708-2410	OPERATING SUP 4" GATE VALVE	075967	427.88
01-12415	LAMPTON WELDING SUPPLY					
		I-04053632	700-40708-2422	PARTS-EQUIPME PLASMA CUTTER RPR	075984	361.11
01-15915	JOHN DEERE FINANCIAL					
		I-F30939/4	700-40708-2440	CHEMICALS CHLORINE TABS	075919	69.99
		I-F38012/4	700-40708-2455	SAFETY EQUIPM T-POSTS/T POST DIRVERS	075919	81.58
				DEPARTMENT 0708 WATER MAINTENANCE TOTAL:		14,730.37
01-09380	PROFESSIONAL ENGINEERIN					
		I-511437	700-40710-3005	BUILDING REMO WTP CHLORINE GAS REHAB	076018	2,698.30
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 14	700-40710-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	075908	1,110.84

PACKET: 06885 04/30/2014
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0710 WATER TREATMENT BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION		CHECK#	AMOUNT
01-12865	SOUTHWEST CHEMICAL SERV						
		C-.99193	700-40710-2440	CHEMICALS	CORRECTION POSTING OF INVOICE	076030	54.00-
		I-99193	700-40710-2440	CHEMICALS	POLYPHOSPHATE 3580 LBS	076030	3,222.00
01-17140	BOBCAT OF OKLAHOMA CITY						
		I-P15081	700-40710-2110	RENTAL CHARGE	CLINTON LAKE CLEAN UP	075921	494.32
		I-R03221	700-40710-2110	RENTAL CHARGE	CLINTON LAKE CLEAN UP	075921	9,900.00
				DEPARTMENT 0710	WATER TREATMENT TOTAL:		17,371.46
01-03110	HANK DYE INSURANCE AGEN						
		I-11904.	700-40801-2030	LIABILITY INS	GENERAL LIABILITY 13/14	075966	4,783.40
				DEPARTMENT 0801	WASTEWATER ADMINISTRATIONTOTAL:		4,783.40
01-00255	CLINTON LAUNDRY AND CLE						
		I-816041	700-40808-2435	UNIFORM SERVI	UNIFORM RENTAL	075940	31.12
		I-817650	700-40808-2435	UNIFORM SERVI	UNIFORM RENTAL	075940	31.12
		I-818748	700-40808-2435	UNIFORM SERVI	UNIFORM RENTAL	075940	31.12
		I-820420	700-40808-2435	UNIFORM SERVI	UNIFORM RENTAL	075940	34.62
01-00260	ELK SUPPLY CO INC						
		I-671931/5	700-40808-2410	OPERATING SUP	GAP FILL/NUTS/BLTS/SCRWS/PLUGS	075934	53.73
			DRILL BIT/CEMENT ANCHOR				
01-02795	D J'S RENTALS & SALES,						
		I-104110	700-40808-3035	IMPROVEMENTS	CORE DRILL RENT	075944	120.00
				DEPARTMENT 0808	WASTEWATER MAINTENANCE TOTAL:		301.71
01-09435	AMERICAN ELECTRIC POWER						
		I-MAY 14	700-40810-2075	ELECTRIC CHAR	ELECTRIC SERVICE/ALL DEPTS	075908	9,387.32
01-14220	ASHLAND, INC DBA/ASHLAN						
		I-130705818	700-40810-2440	CHEMICALS	CHEMICALS POLYMER K-122	075916	6,412.00
				DEPARTMENT 0810	WASTEWATER TREATMENT TOTAL:		15,799.32
				FUND 700	PUBLIC WORKS AUTHORITY TOTAL:		69,823.75

PACKET: 06862 04/16/14
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0810 WASTEWATER TREATMENT BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-13175	FLEETCOR DBA/FUELMAN	continued				
01-15105	SEVERN TRENT SERVICES,	I-128047	700-40810-2120	CONTRACTUAL S OPERATION FEE/MAINT CAP	075842	32,654.56
				DEPARTMENT 0810 WASTEWATER TREATMENT TOTAL:		43,043.83
				FUND 700 PUBLIC WORKS AUTHORITY TOTAL:		411,535.88

Clinton
Hub City of Western Oklahoma

Agenda Commentary

Item Title/ Subject: Severn Trent – Proposal & Agreement for Phase 1.

Staff Source: City Manager, Steve Hewitt

Date: May 2, 2014

Item/Subject Summary / Recommendation:

Council has had an opportunity to review the Severn Trent Team Proposal (Oklahoma Water Service Co., Burns & McDonnell, Flintco, CAS Contractors), as well as visit with the team one-on-one. Timing is everything.... Our departure of our engineering team (PEC) opened up this opportunity. The growing concern is that we need to find a clear path and move forward swiftly to resolve all water concerns. This proposal is that "solution".

We already know that the Private Sector is more efficient, effective, and faster when it comes to projects and process. This is a holistic review of our needs and opportunity to provide a solid solution without taking any steps backwards.

This is the "Dream Team".... This is the team that can finance, build, design, discover, and resolve the issues NOW. The current process of: 1. finding an Engineer, 2. Reviewing Options - once again, 2. Budget estimate, 3. Design, 4. Permitting, 5. Competitive Bidding (no selection on contractors), 6. Review the financial number, 7. Creating a funding mechanism, 8. Potential construction of facility/infrastructure, and 9. Change Orders/ Time Delays, etc. (Process takes 36-48 months)

This Severn Trent proposal eliminates the cumbersome bureaucratic process. This allows for this "Dream Team" to bring back a "True" Solution and get this moving and can have a firm $$ financial number not to exceed at the beginning. That's important; no change orders, and firm schedule. They have stated this can be completed approximately 18 months.

This should be our direction.... **One Solution, Firm Set Price, is a No Brainer. Approving Phase One can provide you the "Exact Solution" and "Cost" within 90-120 days.** Private/Public Partnerships are the future for more efficiency. Government can get the needs completed through the efforts and strengths of the Private Sector. If Council wishes to continue the traditional Selection, Design, Bid, VE, Finance, Award, and Construct, you can do so. 10 Engineers have submitted their RFQs.

I strongly believe we need to resolve this issue. Regain the confidence in our community and send a resounding message that water issues will be resolved in approximately 18 months. Approve Phase 1 and we can see our solution, costs, and firm timeline schedule for Phase 2.

DRAFT: SUBJECT TO CONTRACT

This Consulting Agreement is made and entered into as of this _____ day of May 2014, by and between the Clinton Public Works Authority, an Oklahoma Public Trust organized and existing under and by virtue of the laws of the State of Oklahoma, ("CPWA"); and Severn Trent Environmental Services, Inc., ("Consultant"). (CPWA and Consultant are referred to individually as a "Party" and collectively as the "Parties.")

BACKGROUND

A) The Parties entered into an operation and maintenance agreement dated 1st July 2010 (the "O&M Agreement") which was subsequently amended on 3rd July 2012.

B) The CPWA wishes to ensure the long term sustainability of water supply to its customers in the face of declining water levels at its Foss Reservoir and Clinton Lake in spite of conservation measures having been taken during the last several years.

C) The Consultant has a proposal, in conjunction with several partners in the fields of engineering, construction and financing to provide the CPWA with a new water treatment facility ("Team Members").

D) The CPWA wishes to engage the Consultant on the basis of the terms set out in this Agreement to deliver Phase I of the proposal, namely, to define the technical approach to developing an adequate water supply and the costs of development and treatment of the water supply.

E) Phase II would be to develop and treat the water supply identified in Phase I and enter into a long term contact to operate and maintain water treatment facilities and sell treated water to the City of Clinton.

F) The Parties agree that this agreement is an agreement for Professional Services and, as such, is not subject Title 60 Okla Stat §176 *et. seq,* or the Public Competitive Bidding Act of 1974 (61 Okla Stat §§102 – 138).

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and intending to be legally bound hereby, the Parties agree as follows:

1. Scope of Professional Services.

The Consultant shall define the technical approach to developing an adequate water supply and the costs of development and treatment of the water supply by providing the Professional Services set out in Schedule 1 of this Agreement (the "Services"). Nothing in this Agreement shall commit the parties to continue with Phase II following completion of Phase I. Satisfactory resolution of Phase I issues, in the sole opinion of CPWA, is a condition precedent to the initiation of Phase II.

2. Representations and Warranties.

2.1 The CPWA represents and warrants to the Consultant that:

i) it has the full right, power and authority to enter into this Agreement for Professional Services and to perform its obligations hereunder;
ii) the execution of this Agreement by its representative whose signature is set forth at the end hereof has been duly authorized by all necessary corporate action;
iii) it shall provide the Consultant with any co-operation and assistance which the Consultant reasonably requires to deliver the Services.

2.2 The Consultant represents and warrants to the CPWA that:

i) it has the right to enter into this Agreement and to perform fully all of the obligations for Professional Services in this Agreement;
ii) it has and each of its selected Team Members has the required skill, experience and qualifications to perform the Services;
iii) it shall perform and shall procure that each of its Team Members shall perform the Services in a professional and workmanlike manner in accordance with generally recognized industry standards for similar services and shall devote sufficient resources to ensure that the Services are performed in a timely and reliable manner.

3. Fees.
The Consultant shall provide the Services for the Fees set out in Schedule 2 of this Agreement. If the CPWA decides to proceed with Phase II, it shall have the option to roll the Fees for Phase I into the cost of Phase II. In the event that the CPWA decides not to proceed with Phase II, it shall pay the Consultant the Fees within 30 days of receipt of Consultant's invoice.

4. Non-solicitation.
Each party agrees that during the Term of this Agreement and for a period of 6 months following the termination or expiration of this Agreement, it shall not make any solicitation to employ the other party's personnel without written consent of the other party (to be given or withheld in its sole discretion. For the purposes of this Section 4, a general advertisement or notice of a job listing or opening or other similar general publication of a job search or availability to fill employment positions, including on the internet, shall not be construed as a solicitation or inducement, and the hiring of any such employees or independent contractor who freely responds thereto shall not be a breach of this Section.

5. Termination and Effect of Termination.
Either party may terminate this Agreement on written notice if the other party:

i) commits a material breach this Agreement, and such breach is incapable of cure, or with respect to a material breach which is capable of being cured, if it is not cured within ten (10) days after receipt of written notice of such breach;
ii) becomes insolvent or admits its inability to pay its debts generally as they become due;
iii) becomes subject, voluntarily or involuntarily, to any proceeding under any domestic or foreign bankruptcy or insolvency law; is dissolved or liquidated or takes any corporate action for such purpose; makes a general assignment for the benefit of creditors; or has a receiver, trustee, custodian or similar agent appointed by order of any court of competent jurisdiction to take charge of or sell any material portion of its property or business.

In the event of termination for whatever reason the obligations of the Parties set forth in Section 6 shall continue until the fifth (5th) anniversary of the date of termination of this Agreement.

Upon termination of this Agreement, Consultant shall be reimbursed for all properly submitted invoices for payment for Services rendered by Consultant up to and including the effective date of termination.

6. Confidential Information.

6.1 Where a Party receives the other Party's or a Team Member's Confidential Information (the "Receiving Party") it agrees:

a) not to disclose or otherwise make available Confidential Information of the party whose information is received (the "Disclosing Party") to any third party without the prior written consent of the Disclosing Party; *provided, however*, that the Receiving Party may disclose the Confidential Information of the Disclosing Party to its officers, employees, consultants and legal advisors who have a "need to know", who have been apprised of this restriction and who are themselves bound by nondisclosure obligations at least as restrictive as those set forth in this Section;

(b) to use the Confidential Information of the Disclosing Party only for the purposes of performing its obligations under the Agreement or, in the case of the CPWA, to make use of the Services; and

(c) to promptly notify the Disclosing Party in the event it becomes aware of any loss or disclosure of any of the Confidential Information of Disclosing Party.

6.2 If the Receiving Party becomes legally compelled to disclose any Confidential Information, the Receiving Party shall provide:

(a) prompt written notice of such requirement so that the Disclosing Party may seek, at its sole cost and expense, a protective order or other remedy; and

(b) reasonable assistance, at the Disclosing Party's sole cost and expense, in opposing such disclosure or seeking a protective order or other limitations on disclosure.

If, after providing such notice and assistance as required herein, the Receiving Party remains required by law to disclose any Confidential Information, the Receiving Party shall disclose no more than that portion of the Confidential Information which, on the advice of the Receiving Party's legal counsel, the Receiving Party is legally required to disclose

7. Limitation of liability.

7.1 EXCEPT IN RELATION TO A BREACH OF SECTION 6, IN NO EVENT WILL EITHER PARTY BE LIABLE TO THE OTHER OR TO ANY THIRD PARTY FOR ANY LOSS OF USE, REVENUE OR PROFIT OR LOSS OF DATA OR FOR ANY CONSEQUENTIAL, INCIDENTAL, INDIRECT, EXEMPLARY, SPECIAL OR PUNITIVE DAMAGES WHETHER ARISING OUT OF BREACH OF CONTRACT, TORT (INCLUDING NEGLIGENCE) OR OTHERWISE, REGARDLESS OF WHETHER SUCH DAMAGE WAS FORESEEABLE AND WHETHER OR NOT SUCH PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

7.2 EXCEPT AS OTHERWISE PROVIDED IN SECTION 7.2, IN NO EVENT WILL EITHER PARTY'S LIABILITY ARISING OUT OF OR RELATED TO THIS AGREEMENT, WHETHER ARISING OUT OF OR RELATED TO BREACH OF CONTRACT, TORT (INCLUDING NEGLIGENCE) OR OTHERWISE, EXCEED ONE TIMES THE AGGREGATE AMOUNTS PAID OR PAYABLE TO SERVICE PROVIDER PURSUANT TO THIS AGREEMENT.

8 Governing Law.
This Agreement and the legal relations between the Parties shall, in all respects, be governed by, and construed in accordance with, the laws of the State of Oklahoma, without regard to principles of conflicts of law.

9 Notices.
Any notices, consents or other communications by or between the Parties required or permitted hereunder shall be in writing and shall be sufficiently given if hand delivered or sent by registered mail or certified mail, postage prepaid, by facsimile transmission with confirmed receipt or by courier or delivery service addressed or sent by facsimile transmission as follows:

To CPWA:
The City of Clinton
PO BOX 1177
Attn: Public Works Director

To Consultant:
Severn Trent Environmental Services, Inc.
580 Virginia Drive, Fort Washington, PA 19034
Attn: Senior Legal Counsel

Any Party may change such Party's address and/or facsimile number by giving notice of such change to the other Party in accordance with this Section 9. Any notice, consent or other communication given hereunder shall be deemed to have been given as of the date delivered; provided that a notice of change of address and/or facsimile number shall be deemed to have been given only when received.

10 Arbitration.
In the event of any dispute, claim, question, or disagreement arising from or relating to this Agreement or the breach thereof, the Parties shall use their best efforts to settle the dispute, claim, question, or disagreement. To this effect, they shall consult and negotiate with each other in good faith and, recognizing their mutual interests, attempt to reach a just and equitable solution satisfactory to both Parties. If they do not reach such solution within a period of sixty (60) days, then, upon notice by either Party to the other, all disputes, claims, questions, or differences shall be finally settled by arbitration in Oklahoma City, Oklahoma, or such other location as mutually agreed upon by the parties, through the auspices of the American Arbitration Association ("AAA") in accordance with the rules of arbitration promulgated by the AAA. The governing law for arbitration shall be the law of the State of Oklahoma. The award made by this arbitration body shall be final and binding on the Parties and may be enforced by any court or judicial authority having competent jurisdiction over the Party or its assets against whom the arbitration award is to be enforced. The Parties acknowledge that this Agreement evidences a transaction involving interstate commerce. The United States Arbitration Act shall govern the interpretation, enforcement, and proceedings pursuant to the arbitration clause in this Agreement. The prevailing Party shall be entitled to an award of reasonable attorney fees.

11 Entire Agreement.
This Agreement constitutes the final, complete and exclusive expression of the understandings and agreements of the Parties relating to the subject matter hereof, and supersedes all prior agreements, understandings and negotiations, whether written or oral, between the Parties relating to such subject matter.

12 Amendments; Waivers.
No amendment, modification, supplement, rescission, waiver or release of any provision of this Agreement shall be effective unless set forth in writing signed by the Party or Parties to be bound thereby.

13 Invalidity.
In the event any term or provision of this Agreement is determined by a court or arbitration panel having jurisdiction to be invalid, illegal or unenforceable, in whole or in part, for any reason, the invalid, illegal or unenforceable provision or part shall be considered separable from the remainder and such determination shall not impair the validity, legality or enforceability of the remainder of this Agreement. It is the intent of the Parties that, in such event, the applicable provision, including, without limitation, any provisions of Section 3 hereof shall be given the legal effect and application that is closest to the provision as originally written.

14 No Third-party Beneficiaries.
Save in respect of Section 6 under which a Disclosing Party may directly enforce its rights under this Agreement, this Agreement is solely for the benefit of the Parties, and nothing herein, express or implied, is intended to confer any rights on any other person or persons.

15 Benefits and Binding Effect.
This Agreement shall inure to the benefit of, and be binding upon, the respective Parties and their heirs, executors, administrators, personal representatives, successors and permitted assigns. The agreements of Consultant hereunder are personal in nature and may not be assigned, in whole or in part.

16 Relationship of the parties.
The relationship between the parties is that of independent contractors. Nothing contained in this Agreement shall be construed as creating any agency, partnership, joint venture or other form of joint enterprise, employment or fiduciary relationship between the parties, and neither party shall have authority to contract for or bind the other party in any manner whatsoever.

17 Sub-contracting.
The CPWA acknowledges and agrees that certain elements of the Services require the expertise of one or more of the Team Members. The Consultant shall however remain responsible to the CPWA for the proper provision of the Services, and the CPWA shall have no direct liability, financial or otherwise, for Team Members engaged by Consultant.

18 Counterparts.
This Agreement may be executed in one or more counterparts, and by different Parties on different counterparts, each of which shall be considered an original and all of which shall be considered one and the same agreement. One or more counterparts of this Agreement may be delivered by facsimile transmission with the intent that it or they shall constitute an original counterpart hereof.

IN WITNESS WHEREOF, the Parties have executed and delivered this Agreement as of the day and year first set forth above.

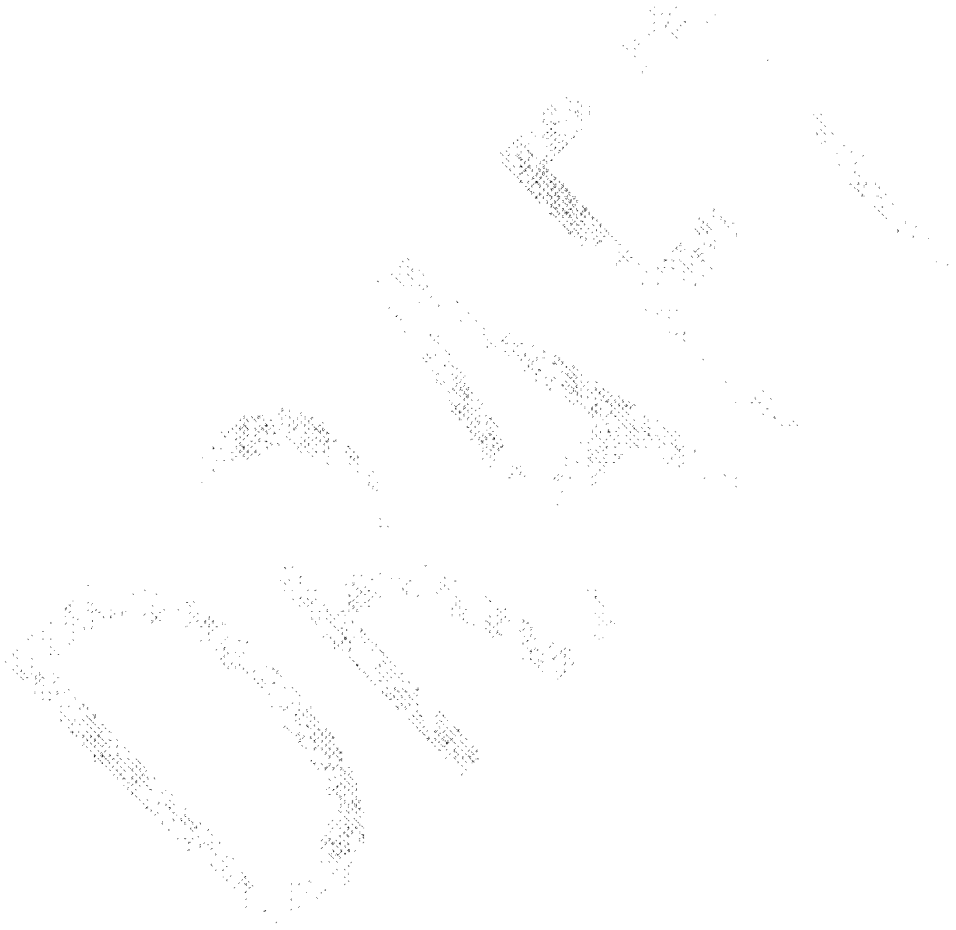
Clinton Public Works Authority	**Severn Trent Environmental Services, Inc.**
By: _____	By: _____
Name: _____	Name: _____

Title: _____ Title: _____

Date: _____ Date: _____

Schedule 1

The Services



Schedule 2

The Fees



Memorandum

To: File

CC:

From: Lisa Anders, City Clerk

Date: 05/01/2014

Re: Engineering Request for Qualifications- Due date April 30, 2014

Submittals were received from the following:

Wilson & Company

2420 Springer Drive, Suite 210

Norman, OK 73069

Phone 405-579-3229

Fax 405-579-3289

Olsson Associates

201 NW 63rd Street, Suite 130

Oklahoma City, OK 73136

Phone 405-242-6600

Fax 405-242-6601

Monsoon Consultants

P.O. Box 3167

Enid, OK 73702

Phone 520-360-5657

Burns & McDonnel

9400 Ward Parkway

Kansas City, MO

Phone 816-333-9400

Fax 816-333-3690

Cowan Group Engineering
437 W. Wilshire Suite A
Oklahoma City, OK 73116
Phone 405-463-3369
Fax 405-463-3381

Shafer, Kline & Warren, Inc.
1323 East 71st Street, Suite 120
Tulsa, OK 74136
Phone 918-499-6000
Fax 918-499-6003

Carollo Engineers
100 N.E,. 5th Street
Oklahoma City, OK 73104
Phone 405-840-7785
Fax 405-840-9116

Myers Engineering Consulting Engineers, Inc.
13911 Quail Pointe Drive
Oklahoma City, OK 73134
Phone 405-755-5325
Fax 405-755-5373

Poe & Associates, Inc.
1601 Northwest Expressway, Suite 400
Oklahoma City, OK 73118
Phone 405-949-1962
Fax 405-608-0380

Mehlburger Brawley
3555 NW 58th Street Suite 200
Oklahoma City, OK 73112
Phone 405-848-5578
Fax 405-848-5579

PUBLIC NOTICE OF A REGULAR MEETING
OF THE SOLID WASTE AUTHORITY
TUESDAY, MAY 6, 2014 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer /Pledge Trisha Townsend, Ministerial Alliance
3. Consent Agenda
    A. Consider Approval of Minutes on April 1, 2014
    B. Consider Claims
4. Action Items:
    A. Consider Bids on Solid Waste Truck/Packer Body
5. Trustee's Report
6. City Manager's Report
7. Audience Participation
8. Adjournment
    A. Proceed to City Council agenda

Filed this 2nd day of May, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on May 2, 2014 at 1:30 p.m.

MINUTES OF SOLID WASTE AUTHORITY MEETING
APRIL 1, 2014

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, April 1, 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 March 28, 2014.

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

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Wheeler Lowry, Mustafa Sami, Jason Hulin
CITY MANAGER: Steve Hewitt
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green
OTHERS: Randy Carpenter, Kris Wermy, Gene McCullough, Danny George, Conan Wilson, Julie Menge, Jeremy Brush, Cheryl McCullers, Elisa Sanders, Donald Webb, Tina Challis, Earl Agan, Judy Jordan, Jeanie Engle, David Crabtree, and others.

Trisha Townsend 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 Regular Meeting of March 18, 2014
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. REQUEST AUTHORIZATION TO PURCHASE PICKUP

City Manager Steve Hewitt reported that Supervisor Robert Mayfield had received three quotes on the pickup for the Solid Waste Department.

Motion was made by Trustee Hulin and seconded by Trustee Rodolph to authorize the purchase of a pickup for the Solid Waste Department from McKinsey Ford for $21,448.00.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Sami, Lowry, 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 Sami and seconded by Trustee Hulin to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 6:05 pm

PACKET: 06862 04/16/14
VENDOR SET: 01
FUND : 710 SOLID WASTE AUTHORITY
DEPARTMENT: 0901 SOLID WASTE ADMINISTRATIO BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00230	BRITTAIN & ASSOCIATES I					
		I-12118	710-40901-2032	PROPERTY INSU COMM PROP INSUR/EFF APRIL 5	075825	584.93
01-01925	AT&T					
		I-APR 14	710-40901-2005	TELEPHONE TELEPHONE SERVICE	075823	14.25
				DEPARTMENT 0901 SOLID WASTE ADMINISTRATIOTOTAL:		599.18
01-01535	OKLAHOMA NATURAL GAS CO					
		I-Apr.14	710-40912-2080	NATURAL GAS C NATURAL GAS SERVICE	075840	35.98
01-01925	AT&T					
		I-APR 14	710-40912-2005	TELEPHONE TELEPHONE SERVICE	075823	24.74
01-02505	CITY OF CLINTON					
		I-APR 14	710-40912-2060	WATER CHARGES WATER BILL SHOP	075829	63.34
		I-APR 14	710-40912-2065	SEWER CHARGES SEWER BILL SHOP	075829	29.63
		I-APR 14	710-40912-2460	MISCELLANEOUS FEES SHOP	075829	4.70
01-03825	ALL-AMERICAN WASTE CONT					
		I-0000001644	710-40912-2120	CONTRACTUAL S SW HAULING MAR 2014	075822	45,012.40
01-09435	AMERICAN ELECTRIC POWER					
		I-APR.14	710-40912-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	075821	238.92
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP40960614	710-40912-2425	FUEL, OIL, ET FUEL USE	075833	5,402.21
01-16510	CELLULAR NETWORK PARTNE					
		I-APR-14	710-40912-2005	TELEPHONE ON CALL CELL PHONES	075841	22.13
				DEPARTMENT 0912 SOLID WASTE COLLECTIONS TOTAL:		50,834.05
				FUND 710 SOLID WASTE AUTHORITY TOTAL:		51,433.23

PACKET: 06885 04/30/2014
VENDOR SET: 01
FUND : 710 SOLID WASTE AUTHORITY
DEPARTMENT: 0901 SOLID WASTE ADMINISTRATIO BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00320	CLINTON DAILY NEWS					
		I-LN#22807	710-40901-2025	LEGAL PUBLICA LN#22807 SW TRK/ PKR BODY	075927	43.30
01-03110	HANK DYE INSURANCE AGEN					
		I-11904.	710-40901-2030	LIABILITY INS GENERAL LIABILITY 13/14	075966	4,783.40
				DEPARTMENT 0901 SOLID WASTE ADMINISTRATIOTOTAL:		4,826.70
01-00255	CLINTON LAUNDRY AND CLE					
		I-816041	710-40912-2435	UNIFORM SERVI UNIFORM RENTAL	075940	77.50
		I-817650	710-40912-2435	UNIFORM SERVI UNIFORM RENTAL	075940	77.50
		I-818748	710-40912-2435	UNIFORM SERVI UNIFORM RENTAL	075940	77.50
		I-820420	710-40912-2435	UNIFORM SERVI UNIFORM RENTAL	075940	77.50
01-00260	ELK SUPPLY CO INC					
		I-673272/5	710-40912-2422	PARTS-EQUIPME YELLOW PINE SW TRAILER	075934	174.54
01-01250	LOCKE SUPPLY COMPANY					
		I-22305655-01	710-40912-2470	FACILITIES MA FAN MOTOR SW SHOP	075990	139.24
01-01535	OKLAHOMA NATURAL GAS CO					
		I-MAY 14	710-40912-2080	NATURAL GAS C NATURAL GAS SERVICE	076012	0.00
01-03195	T&W TIRE, LLC					
		I-5278699	710-40912-2420	TIRES, BATTER SW TRK TIRES (16)	076038	3,256.00
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-478414	710-40912-2410	OPERATING SUP DRILL BIT DUMPSTER REPAIR	076003	8.07
		I-0243-479265	710-40912-2410	OPERATING SUP CARB CLEANER/SPARK PLUGS/GREAS	076003	99.80
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 14	710-40912-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	075908	97.91
01-12180	WESTERN OK TIRE & SERVI					
		I-38234	710-40912-2420	TIRES, BATTER FLAT REPAIR #21	076051	20.00
		I-38248	710-40912-2420	TIRES, BATTER FLAT RPR #21	076051	25.00
		I-38456	710-40912-2420	TIRES, BATTER FLAT RPR BACKHOE	076051	50.00
		I-38513	710-40912-2420	TIRES, BATTER FLAT REPAIR CHIPPER	076051	20.00
				DEPARTMENT 0912 SOLID WASTE COLLECTIONS TOTAL:		4,200.56
				FUND 710 SOLID WASTE AUTHORITY TOTAL:		9,027.26

Bid Opening: May 6, 2014

NOTICE TO BIDDERS

The City of Clinton Solid Waste Authority of Clinton, Oklahoma is accepting bids for the purchase of a Solid Waste Truck and Packer Body to be delivered to the City of Clinton, Oklahoma. All bids are to be submitted in sealed envelopes clearly marked "SOLID WASTE TRUCK" to the office of the City Clerk, 415 Gary Blvd., P.O. Box 1177, Clinton, OK. 73601, no later than 5:30 P.M., Tuesday, May 6, 2014. Specifications can be obtained at the City Clerk's Office, City Hall, Clinton, Oklahoma, between the hours of 8:00 A.M. and 5:00 P.M., Monday through Friday. Bids will be publicly opened on Tuesday, May 6, 2014, at 5:30 P.M. The Clinton Solid Waste Authority reserves the right to reject any or all bids.

Clinton Solid Waste Authority

Bid Opening: May 6, 2014

GENERAL SPECIFICATIONS

CHASSIS SPECIFICATIONS

- International or Freightliner
- Standard Day Cab
- AM/FM radio
- Combo Fresh Air Heat/Air Conditioner
- Air Ride Drivers Seat
- Transmission-Allison 3000 RDS-P Rugged Duty Service with PTO Provision
- Engine- 350 HP Cummins or International
- Brakes- Air Brakes with Air Dryer
- Front Suspension- 20,000 lb. Front Axle
- Front Tire Size- 385/65 R22.6
- Rear Suspension – 46,000 lb. Tandem Rear Axle Hendrickson Haulmaax HMX 460
- Rear Tire Size – 11 R22.5
- Color- White

PACKER BODY SPECIFICATIONS

- 31 or 32 Yard High Compaction Square Body
- Driver Side Pick-up 1 ½ to 4 yard dumpster or polycarts
- Polycart attachment/Tipper
- Reinforced Lift Arm
- Work Lights
- Safety Lights

Trade-in 1997 International Round Body

Bid Opening: May 6, 2014

BID FORM

MAKE _____ **MODEL** _____ **YEAR** _____

BASE BID TO MEET ALL SPECIFICATIONS: $_____

ALTERNATES OR OPTIONS (DESCRIBE)

1. _____ $_____

Trade-In Value for 1997 Internation Round Body $_____

Total Bid $_____

The Solid Waste Authority reserves the right to accept or reject any or all options.

GUARANTEED DELIVERY DATE: **(_____) calendar days after notice of award of bid. A penalty of 1% of the bid price will be deducted for each day of late delivery beyond the time specified above.**

BIDDER INFORMATION:

COMPANY: _____

NAME: _____

ADDRESS: _____

CITY _____ **STATE** _____ **ZIP** _____

PERSON PREPARING BID _____

SIGNATURE OF BIDDER GUARANTEEING BID: _____

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, MAY 6, 2014 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer /Pledge Trisha Townsend, Ministerial Alliance
3. Consent Agenda
    A. Consider Approval of Minutes on April 15, 2014
    B. Consider Claims
4. Action Items:
    A. Consider Ordinance No. 951 regarding de-annexation request of Joe Zerby for property located at 10307 North Airport Road
    B. Consider bids on Oil and Gas Lease
    C. Consider election of Three Trustees to the Oklahoma Municipal Assurance Group Board
5. Council Report
6. City Manager's Report
7. Audience Participation
8. Adjournment

Filed this 2nd day of May, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on May 2, 2014 at 2:00 p.m.

MINUTES OF THE CLINTON CITY COUNCIL
APRIL 15, 2014

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, April 15, 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 Friday, April 11, 2014.

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

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Wheeler Lowry, Jason Hulin, Mustafa Sami
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green
OTHERS: Randy Carpenter, Kris Wermy, Gene McCullough, Julie Menge, David Crabtree, Jeremy Brush, Tina Challis, Donald Webb, Elisa Sanders, Danny George, Dave Thorpe, Keaton Modi and others.

Roland Youngberg of the First United Methodist Church 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 April 1, 2014

Motion was made by Councilman Hulin and second by Councilman Sami that Consent Agenda Item No. 3 (a) be approved.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER STAFF RECOMMENDATION ON STREET OVERLAY BID

City Manager Steve Hewitt said the bids for the street overlay project had been evaluated and staff recommends that the bid from Circle S Paving be approved with the exception of the overlay of Trenton Street. Staff also recommends that the remaining $5,024.00 of the budget be used for the funding of a voice activated crossing at Gary Boulevard and 10th Street.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve the staff recommendation regarding the street overlay project and the funding for the voice activated crossing at Gary Boulevard and 10th Street.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

Councilman Rodolph recommended that Trenton be placed at the top of the list for the 2014-2015 Street project as well as the other streets not included in the bid.

4B. CONSIDER RESOLTUION NO. 825 REGARDING INSURANCE REQUIREMENTS FOR TAXICAB SERVICES

City Manager Steve Hewitt explained that interest has been expressed in establishing a taxicab service in Clinton. He said that City Code requires liability insurance and bonding so the resolution being presented establishes the amount for the insurance and bonding. He explained that a permit process for a taxicab service and taxicab drivers are also required. He said that license fee for the company is $200.00 per year and the fee for a taxicab driver is $25.00 per year.

Councilman Lowry asked if this is comparable to other communities.

City Manager Steve Hewitt said the policy at Elk City and Weatherford has been reviewed.

Motion was made by Councilman Lowry and seconded by Councilman Sami to approve Resolution No. 825 regarding insurance requirements for taxicab services.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4C. REQUEST AUTHORIZATION TO GO TO BID FOR OIL AND GAS LEASE ON 99.7 ACRES OF CITY PROPERTY

City Manager Steve Hewitt reported that two different companies have submitted request to lease city property around Clinton Lake.

Councilman Rodolph said that he has researched the property and feels this could be a substantial bid. He said the city also owns property in the adjoining section. He said with at least two companies interested and the bidding such that an auction type setting is allowed, this will be good for the city.

Motion was made by Councilman Sami and seconded by Councilman Lowry to authorize staff to go to bid for an oil and gas lease on 99.7 acres of city property near Clinton Lake.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO 5.COUNCIL REPORT

Councilman Rodolph asked about the street lights outage that was reported in the newspaper.

City Manager Steve Hewitt said the previous Public Works Director was working on this. He explained that coordination with Public Service and others is required. He said there are three sections of lights that need attention. He said that there is a pole that was damaged in an accident along I-40, the light by K-Mart and the Lights at the Cherokee Trading Post/Loves intersection. He said that multiple lights are out due to various reasons. He said the City is working with Public Service and Kiwash.

Councilman Rodolph asked about the wells at the Golf Course.

City Manager Steve Hewitt said the probe is scheduled for May 5th. He also reported that six engineering firms have responded to the Request for Qualifications. The submittals are due by April 30th and will be provided to the Council. He said the test of the Canute well has not been set.

Councilman Rodolph asked about the OSIDA wells.

City Manager Hewitt said they are not on line.

AGENDA ITEM NO. 6: MANAGER'S REPORT

a) TIF District (Tax Increment Financing) Update

City Treasurer Debra Blanchard presented an update on the Tax Increment Financing District. She explained that the review is in a six month time frame. She reported that the original loan was for fifteen years but it is projected to pay off in six years. She said it would be paying off earlier with the opening of the LaQuinta.

b) Budget Update

City Manager Steve Hewitt reported that the draft budget should be available by May 9th and a budget work session scheduled for May 13th and the final approval in June.

Fire Chief Randy Carpenter presented a citation from Governor Mary Fallin regarding the new fire station. Carpenter explained that this was received at the Open House held on April 5, 2014.

City Manager Steve Hewitt announced that Donald Webb has been appointed Public Works Director.

Councilman Rodolph requested that an executive session be placed on the next agenda to allow for the completion of the evaluation of the City Manager.

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 5:55 p.m.

RESOLUTION NO. 825

A RESOLUTION ESTABLISHING INDEMNITY BOND
OR LIABILITY INSURANCE REQUIRMENTS.

WHEREAS, 4-6A-3 requires any operator of a taxicab automobile or other vehicle engaged in the transportation of passengers, for hire, to maintain either insurance or bond.

WHEREAS, 4-6A-3 requires that the amount of insurance or bond be established by the City Council.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE COUNCIL OF THE CITY OF CLINTON, OKLAHOMA:

I. Any operator of a vehicle for hire as described in in 4-6A-3 of the Clinton City Code shall maintain in full force and effect the following:

A. Commercial general liability insurance with limits of no less than One Million Dollars ($1,000,000.00) for bodily injury or property damage, per occurrence for all covered losses and Two Million Dollars ($2,000,000.00) general aggregate, as a result of the ownership, operation or use of each such taxicab; or a bond of equal limits.

B. Automobile liability insurance with limits of no less than One Million Dollars ($1,000,000.00) for bodily injury or property damage, per occurrence for all covered losses and Two Million Dollars ($2,000,000.00) general aggregate, as a result of the ownership, operation or use of each such taxicab; or a bond of equal limits.

PASSED, APPROVED AND ADOPTED this 15 day of April, 2014.

By: _____
Its: MAYOR

(SEAL)

ATTEST:

By: Lisa Anders

CITY CLERK

VENDOR SET: 01 CITY OF CLINTON
PACKET: 06865 04/16/2014
FUND : 100 GENERAL FUND
DEPARTMENT: N/A NON-DEPARTMENTAL

ITEMS PRINTED: PAID, UNPAID
BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK#	AMOUNT
01-04550	C.L.E.E.T.	I-MAR-14	100-2600		PENALTY ASSESMENT FEES MAR 14	075865	972.87
01-09370	O.S.B.I.	I-MAR-14	100-2600		FORENSIC/AFIS FEES MAR 2014	075866	1,054.67
				DEPARTMENT 0000	NON-DEPARTMENTAL	TOTAL:	2,027.54
				FUND 100	GENERAL FUND	TOTAL:	2,027.54

PACKET: 06862 04/16/14
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: N/A NON-DEPARTMENTAL BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-14985	OK UNIFORM BUILDING COD					
		I-MAR-14	100-2601	DUE TO STATE- FEES COLLECTED MAR 2014	075839	268.00
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		268.00
01-00230	BRITTAIN & ASSOCIATES I					
		I-12118	100-40100-2032	PROPERTY INSU COMM PROP INSUR/EFF APRIL 5	075825	43,574.13
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP40960614	100-40100-2650	CONTRIBUTION FUEL USE	075833	0.00
		I-NP40960614	100-40100-2650	CONTRIBUTION FUEL USE	075833	0.00
				DEPARTMENT 0100 GOVERNING BOARD TOTAL:		43,574.13
01-01925	AT&T					
		I-APR 14	100-40200-2005	TELEPHONE TELEPHONE SERVICE	075823	137.77
01-03705	AT&T MOBILTY					
		I-APR-14	100-40200-2005	TELEPHONE IPAD DATA PLANS	075824	234.73
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP40960614	100-40200-2425	FUEL, OIL, ET FUEL USE	075833	201.18
01-16510	CELLULAR NETWORK PARTNE					
		I-APR-14	100-40200-2005	TELEPHONE ON CALL CELL PHONES	075841	24.20
				DEPARTMENT 0200 ADMINISTRATION TOTAL:		597.88
01-01925	AT&T					
		I-APR 14	100-40300-2005	TELEPHONE TELEPHONE SERVICE	075823	175.67
01-03705	AT&T MOBILTY					
		I-APR-14	100-40300-2005	TELEPHONE IPAD DATA PLANS	075824	19.51
01-15970	STANDLEY SYSTEMS, LLC					
		I-INV389690	100-40300-2405	OFFICE SUPPLI PRINTERS BASE/OVER MAR 14	075846	40.30
				DEPARTMENT 0300 FINANCE TOTAL:		235.48
01-01925	AT&T					
		I-APR 14	100-40400-2005	TELEPHONE TELEPHONE SERVICE	075823	24.74
01-13750	AMERICAN MUNICIPAL SERV					
		I-19910	100-40400-2120	CONTRACTUAL S COURT COLLECTIONS FEB 2014	075820	213.25
				DEPARTMENT 0400 LEGAL AND COURTS TOTAL:		237.99

PACKET: 06885 04/30/2014
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: N/A NON-DEPARTMENTAL
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	MISCELLANEOUS VENDOR					
	DORIS ROLLENS	I-4/18/14	100-2501 CASE # T14-0288	CURRENT MC RE DORIS ROLLENS:CRT RFD D. HART	075952	284.00
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		284.00
01-00320	CLINTON DAILY NEWS					
		I-4-30-14	100-40100-2630	COMMUNITY PRO ANNUAL LOCAL HEROS	075927	182.70
01-01730	WILLIAM GEER					
		I-4-10-14	100-40100-2630	COMMUNITY PRO ANNUAL BILLBOARD RENTAL 14-15	075964	200.00
01-02740	RANDOLPH S MEACHAM, P.C					
		I-39837	100-40100-2085	PROFESSIONAL OMAG/BONDS/GTCA/PIONEER TORT CLAIMS/CANUTE/PEC/SEVERN TRENT/ELITE PIPING/WEATHER RAD OKIE CONTRACT/MEETINGS/PROCEDURES	075994	1,935.00
		I-39837	100-40100-2085	PROFESSIONAL OMAG/BONDS/GTCA/PIONEER TORT CLAIMS/CANUTE/PEC/SEVERN TRENT/ELITE PIPING/WEATHER RAD OKIE CONTRACT/MEETINGS/PROCEDURES	075994	300.00
01-03110	HANK DYE INSURANCE AGEN					
		I-11904.	100-40100-2030	LIABILITY INS GENERAL LIABILITY 13/14	075966	12,436.83
01-08710	STEVE HEWITT					
		I-4-25-14	100-40100-2610	CONFERENCES, MILEAGE RMBRS UCO SPKG	075969	115.36
01-14955	EASTSIDE ACADEMY, INC					
		I-04-30-2014	100-40100-2650	CONTRIBUTION AGREEMENT 2013-2014	075953	1,500.00
				DEPARTMENT 0100 GOVERNING BOARD TOTAL:		16,669.89
01-00255	CLINTON LAUNDRY AND CLE					
		C-773826	100-40200-2635	OTHER MISCELL OVERCHARGE SHORT 1 SHIRT	075940	20.00-
		I-770464	100-40200-2635	OTHER MISCELL UNIFORM SHIRTS POLO SHIRTS	075940	120.00
01-00320	CLINTON DAILY NEWS					
		I-4-14-14	100-40200-2025	LEGAL PUBLICA CLASS ADS POOL/PARKS/GOLF	075927	136.70
		I-4-2-14	100-40200-2025	LEGAL PUBLICA ADS POOL/SUMMER PROGRAM/	075927	192.30
		I-4/30/14	100-40200-2025	LEGAL PUBLICA PUBLIC HEARING NOTICE	075927	75.60
		I-GOLF 4-7-14	100-40200-2025	LEGAL PUBLICA CLASS AD SEASONAL GOLF	075927	48.70
		I-LN#22794	100-40200-2025	LEGAL PUBLICA LN# 22794 WTR RESTRICTION	075927	124.20
		I-LN#22805	100-40200-2025	LEGAL PUBLICA DEANNEXATION OF ZERBY PROP.	075927	52.65
		I-PWA 4-7-14	100-40200-2025	LEGAL PUBLICA CLASS AD PWA DIRECTOR/SPC CORD	075927	67.30
01-00765	VIC FEY M.D.					
		I-HALEY 3-24-14	100-40200-2616	EMPLOYEE HEAL DRG SCRN E. HALEY	075960	49.99
		I-KNUCKLES 3-7-14	100-40200-2616	EMPLOYEE HEAL DRG SCRN Z. KNUCKLES	075960	108.99

VENDOR SET: 01 CITY OF CLINTON
PACKET: 06843 3/28/2014
FUND : 100 GENERAL FUND
DEPARTMENT: 0100 GOVERNING BOARD

ITEMS PRINTED: PAID, UNPAID
BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-02505	CITY OF CLINTON	I-Mar-14	100-40100-2410	COOKIES COUNCIL/PETTY CASH	075781	7.64
				DEPARTMENT 0100 GOVERNING BOARD TOTAL:		7.64
01-02505	CITY OF CLINTON	I-Mar-14	100-40200-2010	POSTAGE/PETTY CASH	075781	9.61
				DEPARTMENT 0200 ADMINISTRATION TOTAL:		9.61
01-02505	CITY OF CLINTON	I-Mar-14	100-40501-2010	POSTAGE/PETTY CASH	075781	44.94
				DEPARTMENT 0501 POLICE ADMINISTRATION TOTAL:		44.94
				FUND 100 GENERAL FUND TOTAL:		62.19

VENDOR SET: 01 CITY OF CLINTON
PACKET: 06875 04/25/2014
FUND : 100 GENERAL FUND
DEPARTMENT: 0200 ADMINISTRATION

ITEMS PRINTED: PAID, UNPAID
BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	SUPPLIES GUYS	I-545550	100-40200-2405	SUPPLIES GUYS: INK PSTG MACHI		25.00
01-12380	OK TURNPIKE AUTHORITY	I-20140395862	100-40200-2615	PIKE PASS TOLLS HR/PD		3.30
				DEPARTMENT 0200 ADMINISTRATION TOTAL:		28.30
01-04995	US POSTAL SRVC	I-APR-14 LATE	100-40300-2010	LATE NOTICES POSTAGE APRIL 14		262.30
01-04995	US POSTAL SRVC	I-MAR-14	100-40300-2010	POSTAGE BILLING MAR 2014		1,559.56
				DEPARTMENT 0300 FINANCE TOTAL:		1,821.86
01-12380	OK TURNPIKE AUTHORITY	I-20140395862	100-40503-2615	PIKE PASS TOLLS HR/PD		8.80
				DEPARTMENT 0503 POLICE OPERATIONS TOTAL:		8.80
				FUND 100 GENERAL FUND TOTAL:		1,858.96
				REPORT GRA TOTAL:		1,858.96

PACKET: 06885 04/30/2014
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0200 ADMINISTRATION BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00765	VIC FEY M.D.	continued				
		I-LIME 4-16-14	100-40200-2616	EMPLOYEE HEAL DRG SCRN G. LIME	075960	49.99
		I-STONER 3-7-14	100-40200-2616	EMPLOYEE HEAL PRE EMP DRG SCRN STONER	075960	49.99
		I-TOWNSLEY 4-23-14	100-40200-2616	EMPLOYEE HEAL DRG SCRN- S. TOWNSLEY	075960	49.99
		I-VERMILLION 4-9-14	100-40200-2616	EMPLOYEE HEAL DRG SCRN R. VERMILLION	075960	49.99
01-01640	OK EMPLOYMENT SECRTY CO					
		I-1ST QTR 2014	100-40200-1095	UNEMPLOYMENT UNEMPLYMNT BROWN/PERSINGER	076007	2,014.93
01-03110	HANK DYE INSURANCE AGEN					
		I-12157	100-40200-2035	EMPLOYEE BOND RNWL BOND CTY CLERK LSF041101	075966	350.00
01-03705	AT&T MOBILTY					
		I-MAR.14	100-40200-2005	TELEPHONE IPAD DATA PLANS	075918	234.73
01-03775	AMBUCS					
		I-814	100-40200-2605	DUES, SUBSCRI DUES L. ANDERS APR 2014	075911	30.00
01-05160	INTEGRIS HEALTH					
		I-2013-17102	100-40200-2616	EMPLOYEE HEAL FIRE PENSION PHYS. A. SNIDER	075976	475.00
		I-2013-17115	100-40200-2616	EMPLOYEE HEAL POLICE PENSION PHYS. DOE/TEAL	075976	950.00
01-09365	AMERICAN FIDELITY ASSUR					
		I-0000232	100-40200-2615	TRAINING & DE HEALTH CARE REFORM WEBINA	075912	50.00
01-09805	O.S.B.I. (BACKGROUND CK					
		I-HALEY 142010	100-40200-2616	EMPLOYEE HEAL BKGRD CK E. HALEY	076006	15.00
		I-KNUCKLES 142010	100-40200-2616	EMPLOYEE HEAL BKGD CK Z KNUCKLES	076006	15.00
		I-MILLER 142010	100-40200-2616	EMPLOYEE HEAL BKGRD CK K. MILLER	076006	15.00
		I-STONER 142010	100-40200-2616	EMPLOYEE HEAL BKGD CHK - D. STONER	076006	15.00
01-10740	STERLING CODIFIERS INC					
		I-14848	100-40200-2120	CONTRACTUAL S SUPPLEMENT #12 CTY CODE	076034	151.00
01-16695	STAPLES ADVANTAGE					
		I-322681004	100-40200-2405	OFFICE SUPPLI HOT CUPS/SLEEVES	076033	371.86
		I-322681004	100-40200-2405	OFFICE SUPPLI HOT CUPS/SLEEVES	076033	11.16-
		I-8029289129	100-40200-2405	OFFICE SUPPLI OFFICES SUPLIES/COPY PAPER	076033	33.89
				DEPARTMENT 0200 ADMINISTRATION TOTAL:		5,866.64
01-03250	TYLER TECHNOLOGIES					
		I-025-93135	100-40300-2020	DATA PROCESSI ANL SFTWR CC/AR/PI/ACS/HHMTRRD	076045	4,847.43
			JUNE1, 2014 TO MAY 31, 2015			
01-03510	KIWANIS CLUB OF CLINTON					
		I-MAR-14	100-40300-2605	DUES, SUBSCRI CIVIC CLUB DUES D. BLANCHARD	075983	40.00

PACKET: 06885 04/30/2014
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0300 FINANCE
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-03705	AT&T MOBILTY					
		I-MAR.14	100-40300-2005	TELEPHONE IPAD DATA PLANS	075918	19.51
01-09750	DATAFLOW					
		I-13806	100-40300-2015	REPRODUCTION/ 5000 LASER CHECKS	075946	587.79
01-16245	SUMMIT BUSINESS SYSTEMS					
		I-INSB224902	100-40300-2040	OFFICE EQUIPM PRINTER MAINT AGREE	076035	89.70
		I-INSB224902	100-40300-2040	OFFICE EQUIPM OVERAGE ESTIMATED JUL-OCT	076035	151.54
01-16695	STAPLES ADVANTAGE					
		I-322681005	100-40300-2405	OFFICE SUPPLI BINDERS/TABS/LEAD REFILL	076033	36.87
		I-322681006	100-40300-2405	OFFICE SUPPLI BINDERS BUDGET BOOKS	076033	13.95
		I-3227641849	100-40300-2405	OFFICE SUPPLI TABS/CLOCK	076033	96.84
		I-8029289129	100-40300-2405	OFFICE SUPPLI OFFICES SUPLIES/COPY PAPER	076033	191.19
		I-8029289129	100-40300-2405	OFFICE SUPPLI OFFICES SUPLIES/COPY PAPER	076033	623.84
		I-8029289129	100-40300-2405	OFFICE SUPPLI OFFICES SUPLIES/COPY PAPER	076033	33.01-
				DEPARTMENT 0300 FINANCE TOTAL:		6,665.65
01-13750	AMERICAN MUNICIPAL SERV					
		I-19274	100-40400-2120	CONTRACTUAL S COURT COLLECTIONS MARCH 2014	075906	155.50
				DEPARTMENT 0400 LEGAL AND COURTS TOTAL:		155.50
01-00595	DOLLAR GENERAL CHARGED					
		I-1000293019	100-40501-2405	OFFICE SUPPLI FOOD/ CUPS/WIPES/SUPPLIES	075950	20.50
01-03705	AT&T MOBILTY					
		I-MAR.14	100-40501-2005	TELEPHONE IPAD DATA PLANS	075918	19.52
01-06145	BOBBY J. BEAUCHAMP DBA					
		I-S14-139	100-40501-2405	OFFICE SUPPLI KEY TO GUN RANGE	075905	2.25
01-16695	STAPLES ADVANTAGE					
		I-8029289129	100-40501-2405	OFFICE SUPPLI OFFICES SUPLIES/COPY PAPER	076033	78.45
				DEPARTMENT 0501 POLICE ADMINISTRATION TOTAL:		120.72
01-00595	DOLLAR GENERAL CHARGED					
		I-1000293019	100-40502-2405	OFFICE SUPPLI FOOD/ CUPS/WIPES/SUPPLIES	075950	17.55
01-16695	STAPLES ADVANTAGE					
		I-8029289129	100-40502-2405	OFFICE SUPPLI OFFICES SUPLIES/COPY PAPER	076033	155.96
				DEPARTMENT 0502 POLICE SUPPORT SERVICES TOTAL:		173.51

PACKET: 06862 04/16/14
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0501 POLICE ADMINISTRATION BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00615	DEPT OF PUBLIC SAFETY					
		I-04-1406090	100-40501-2110	RENTAL CHARGE LEASE OLET/EQUIP SYSTEM	075831	350.00
01-01925	AT&T					
		I-APR 14	100-40501-2005	TELEPHONE TELEPHONE SERVICE	075823	313.32
01-03705	AT&T MOBILTY					
		I-APR-14	100-40501-2005	TELEPHONE IPAD DATA PLANS	075824	19.52
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP40960614	100-40501-2425	FUEL, OIL, ET FUEL USE	075833	88.91
01-15970	STANDLEY SYSTEMS, LLC					
		I-INV389689	100-40501-2015	REPRODUCTION/ PRINTERS BASE/OVERAGES MAR14	075846	37.74
01-16510	CELLULAR NETWORK PARTNE					
		I-APR-14	100-40501-2005	TELEPHONE ON CALL CELL PHONES	075841	46.95
				DEPARTMENT 0501 POLICE ADMINISTRATION TOTAL:		856.44
01-15970	STANDLEY SYSTEMS, LLC					
		I-INV389689	100-40502-2405	OFFICE SUPPLI PRINTERS BASE/OVERAGES MAR 14	075846	58.39
				DEPARTMENT 0502 POLICE SUPPORT SERVICES TOTAL:		58.39
01-1	MISCELLANEOUS VENDOR					
	SHAWN BLACKOWL	I-20004	100-40503-2615 TRAINING WOODWARD	TRAINING & DE SHAWN BLACKOWL:MEAL RMBRS	075844	4.70
	SHANE HARRELSON	I-3-26-14	100-40503-2615 TRAINING WOODWARD	TRAINING & DE SHANE HARRELSON: MEAL RMBRS	075843	5.65
	MICHAEL SACK	I-5196	100-40503-2615 TRAINING SAPULPA	TRAINING & DE MICHAEL SACK: MEAL RMBRS	075836	10.22
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP40960614	100-40503-2425	FUEL, OIL, ET FUEL USE	075833	3,280.72
01-15970	STANDLEY SYSTEMS, LLC					
		I-INV389689	100-40503-2015	REPRODUCTION/ PRINTERS BASE/OVERAGES MAR 14	075846	374.19
				DEPARTMENT 0503 POLICE OPERATIONS TOTAL:		3,675.48
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP40960614	100-40504-2425	FUEL, OIL, ET FUEL USE	075833	241.17
				DEPARTMENT 0504 POLICE ANIMAL CONTROL TOTAL:		241.17

PACKET: 06885 04/30/2014
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0503 POLICE OPERATIONS
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00595	DOLLAR GENERAL CHARGED					
		I-1000293019	100-40503-2431	PRISONER BOAR FOOD/ CUPS/WIPES/SUPPLIES	075950	12.00
01-00735	FARMER BROTHERS CO					
		I-59817889-SO	100-40503-2410	OPERATING SUP COFFEE ORDER	075958	243.30
		I-59817934-SO	100-40503-2410	OPERATING SUP COFFEE ORDER	075958	30.00
01-00840	GALL'S INC					
		I-001771562	100-40503-2435	UNIFORM SERVI HAT COVERS (6)	075963	73.93
01-01950	HAC, INC, DBA HOMELAND,					
		I-329968	100-40503-2431	PRISONER BOAR GROCERY (JAIL)	075974	236.20
		I-337211	100-40503-2431	PRISONER BOAR GROC JAIL	075974	189.39
01-01990	SECURITY SERVICES					
		I-312008	100-40503-2470	FACILITIES MA REPLACE CAMERA	076024	320.00
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-475694	100-40503-2421	PARTS-VEHICLE FUEL CAP UNIT #13	076003	11.37
01-05315	OK ASSOC CHIEFS OF POLI					
		I-2014-1144	100-40503-2015	REPRODUCTION/ POST TESTS (10)	076008	165.00
01-07335	CLINTON AUTO GLASS INC					
		I-1449	100-40503-2045	VEHICLE REPAI CHIP RPR U #31 PD	075939	50.00
01-10470	CUSTOM IDENTIFICATION					
		I-0267029-IN	100-40503-2435	UNIFORM SERVI NAME PLATE (BRAUER)	075943	15.99
01-16625	STANDFIELD PRINTING CO.					
		I-1224411-0	100-40503-2015	REPRODUCTION/ ENVELOPES/OFFICER DAILY REPORT	076031	480.74
				DEPARTMENT 0503 POLICE OPERATIONS TOTAL:		1,827.92
01-15915	JOHN DEERE FINANCIAL					
		I-F40893/4	100-40504-2410	OPERATING SUP TRASH BAGS - ANIMAL CONTROL	075919	14.99
		I-F43631/4	100-40504-2410	OPERATING SUP CAT FOOD	075919	9.99
				DEPARTMENT 0504 POLICE ANIMAL CONTROL TOTAL:		24.98
01-02240	SPECIAL-OPS UNIFORMS, I					
		I-213906	100-40601-2435	UNIFORM SERVI PANTS (2) - CARPENTER	076032	89.98
		I-214175	100-40601-2435	UNIFORM SERVI BRAID/MALTESE CROSS CARPENTER	076032	21.00
01-03510	KIWANIS CLUB OF CLINTON					
		I-CARPENTER MAR-14	100-40601-2605	DUES, SUBSCRI BAL FORWARD MAR DUES	075983	40.00

PACKET: 06862 04/16/14
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0505 PD/CODE ENFORCEMENT BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-13175	FLEETCOR DBA/FUELMAN continued					
		I-NP40960614	100-40505-2425	FUEL, OIL, ET FUEL USE	075833	0.00
				DEPARTMENT 0505 PD/CODE ENFORCEMENT TOTAL:		0.00
01-01925	AT&T					
		I-APR 14	100-40601-2005	TELEPHONE TELEPHONE SERVICE	075823	359.30
01-03705	AT&T MOBILTY					
		I-APR-14	100-40601-2005	TELEPHONE IPAD DATA PLANS	075824	68.56
01-15970	STANDLEY SYSTEMS, LLC					
		I-INV389690	100-40601-2405	OFFICE SUPPLI PRINTERS BASE/OVER MAR 14	075846	108.83
				DEPARTMENT 0601 FIRE ADMINISTRATION TOTAL:		536.69
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP40960614	100-40606-2425	FUEL, OIL, ET FUEL USE	075833	1,923.56
				DEPARTMENT 0606 FIRE PROTECTION TOTAL:		1,923.56
01-09435	AMERICAN ELECTRIC POWER					
		I-APR.14	100-40607-2456	STORM SIREN M ELECTRIC SERVICE/ALL DEPTS	075821	60.78
				DEPARTMENT 0607 EMERGENCY MGMT TOTAL:		60.78
01-03705	AT&T MOBILTY					
		I-APR-14	100-41000-2005	TELEPHONE IPAD DATA PLANS	075824	19.52
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP40960614	100-41000-2425	FUEL, OIL, ET FUEL USE	075833	112.97
				DEPARTMENT 1000 INSPECTION TOTAL:		132.49
01-01535	OKLAHOMA NATURAL GAS CO					
		I-Apr.14	100-41108-2080	NATURAL GAS C NATURAL GAS SERVICE	075840	0.00
01-01925	AT&T					
		I-APR 14	100-41108-2005	TELEPHONE TELEPHONE SERVICE	075823	0.00
		I-APR 14	100-41108-2005	TELEPHONE TELEPHONE SERVICE	075823	0.00
01-07990	CHEM-CAN SERVICES, INC					
		I-0-366067	100-41108-2110	RENTAL CHARGE PORT. TOILETS KLUMP PRK/GOLF	075828	80.00

PACKET: 06885 04/30/2014
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0601 FIRE ADMINISTRATION BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-03705	AT&T MOBILTY					
		I-MAR.14	100-40601-2005	TELEPHONE IPAD DATA PLANS	075918	68.56
01-04060	CLINTON ABSTRACT CO INC					
		I-MAY 14	100-40601-2110	RENTAL CHARGE MTHLY BLDG LEASE - FD MAY 14	075933	175.00
01-15940	INVENTORY TRADING COMPA					
		I-263565	100-40601-2435	UNIFORM SERVI POLO SHIRTS/TSHIRTS FD CARPENTER/JONES/LACY/CALER/HYMAN/MILLER/SNIDER	075968	157.23
01-16695	STAPLES ADVANTAGE					
		I-8029289129	100-40601-2405	OFFICE SUPPLI OFFICES SUPLIES/COPY PAPER	076033	16.99
		I-8029289129.	100-40601-2405	OFFICE SUPPLI OFFICE SUPPLIES	076033	55.28
01-16735	LYNN CARD CO., INC					
		I-2140327-048	100-40601-2405	OFFICE SUPPLI THANK YOU CARDS	075992	102.95
01-17220	HOLIDAY INN EXPRESS & S					
		I-9556	100-40601-2615	TRAINING & DE OFCA CONF R. CARPENTER LODGING	075973	249.00
				DEPARTMENT 0601 FIRE ADMINISTRATION TOTAL:		975.99
01-00255	CLINTON LAUNDRY AND CLE					
		I-800759	100-40606-2111	LAUNDRY RENTA MOP/MITT/TOOL/MAT/LOGO MAT	075940	58.43
		I-815325	100-40606-2111	LAUNDRY RENTA MOP/TOOL/TOWELS	075940	23.19
		I-818034	100-40606-2111	LAUNDRY RENTA MOP/MITT/MATS/LOGO MATS/TOWELS	075940	91.38
		I-821045	100-40606-2111	LAUNDRY RENTA MOP/TOOL/TOWELS FD	075940	23.19
01-00260	ELK SUPPLY CO INC					
		C-67298/5	100-40606-2422	PARTS - EQUIP RETURNED SHELF SUPPORTS	075934	17.49-
		C-673241/5	100-40606-2422	PARTS - EQUIP RETURN GALV PLUG 1"	075934	3.50-
		C-673951/5	100-40606-2422	PARTS - EQUIP CONNECTOR/SPLYFCT 3	075934	13.62-
		I-672236/5	100-40606-2422	PARTS - EQUIP NUTS/BOLTS/SCREWS AIRPACK RACK	075934	1.88
		I-672598/5	100-40606-2422	PARTS - EQUIP NUTS/BOLTS/SCREWS/MINI HOOK	075934	30.45
		I-672634/5	100-40606-2422	PARTS - EQUIP PIC HANG STRIPS/MINI HOOK	075934	46.70
		I-672655/5	100-40606-2422	PARTS - EQUIP HANGING/SHELF SUPPORT	075934	91.50
		I-672707/5	100-40606-2422	PARTS - EQUIP SPRAY PAINT/NUTS/BOLTS/SCREWS	075934	9.59
		I-672760/5	100-40606-2422	PARTS - EQUIP NIPPLE/ELBOW PARTS ENG #91	075934	11.29
		I-672857/5	100-40606-2421	PARTS - VEHIC NUTS/BOLTS/SCREWS/HITCHING/BIT	075934	34.49
		I-673237/5	100-40606-2422	PARTS - EQUIP GALV. PLUG 1"	075934	3.50
		I-673242/5	100-40606-2422	PARTS - EQUIP GALV PLUG 3/4"	075934	1.94
		I-673621/5	100-40606-2422	PARTS - EQUIP SUPPORT SHELF BRASS/COMP BAGS	075934	22.61
		I-673701/5	100-40606-2422	PARTS - EQUIP BATTERIES WEATHER RADIOS	075934	40.92
		I-673718/5	100-40606-2422	PARTS - EQUIP BATTERIES WEATHER RADIOS	075934	68.20
		I-673939/5	100-40606-2422	PARTS - EQUIP ICEMAKER FILTER LARGE/CONNECTO	075934	49.69
		I-673952/5	100-40606-2422	PARTS - EQUIP SPPLY ICE/STRP HANGAR/CONNECTO	075934	16.05
01-00300	CASCO INDUSTRIES, INC					

PACKET: 06885 04/30/2014
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0606 FIRE PROTECTION
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00300	CASCO INDUSTRIES, INC continued					
		I-141047	100-40606-2422	PARTS - EQUIP CUTTERS EDGE BAR AND BLADE	075926	347.00
01-00735	FARMER BROTHERS CO					
		C-59817891 CO	100-40606-2460	MISCELLANEOUS COFFEE ORDER CREDIT	075958	4.70-
		C-59817892 CO	100-40606-2460	MISCELLANEOUS COFFEE ORDER CREDIT	075958	43.44-
		I-59817889-SO	100-40606-2460	MISCELLANEOUS COFFEE ORDER	075958	151.68
01-00840	GALL'S INC					
		I-001780573	100-40606-2435	UNIFORM SERVI BELT/SHIRT/TSHIRT	075963	113.93
01-01240	LITTKE'S STORE					
		I-001286	100-40606-2421	PARTS - VEHIC AIR FILTER BP 104	075989	16.99
01-01250	LOCKE SUPPLY COMPANY					
		I-22712733-00	100-40606-2422	PARTS - EQUIP ELECTRICAL SUPPLIES FD	075990	22.54
		I-22771216-00	100-40606-2422	PARTS - EQUIP ELECTRICAL SUPPLIES FD	075990	14.48
01-01700	OSU FIRE SERVICE TRAINI					
		I-709	100-40606-2615	TRAINING & DE 2 PKS BLS CPR/1PK BLS CPR	076013	144.00
01-02270	UNITED SUPERMARKET					
		I-311148	100-40606-2431	MEALS ORANGE JUICE GALLONS	076046	10.98
01-02535	HYPRES EQUIPMENT					
		I-0006521-IN	100-40606-2422	PARTS - EQUIP OIL/FILTERS/LABOR/MILEAGE	075975	306.76
01-03335	RICK CHALLIS					
		I-93897	100-40606-2460	MISCELLANEOUS MEAL CPR INSTRUCTOR TRAINING	075931	30.66
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-477998	100-40606-2421	PARTS - VEHIC OIL/FILTERS/STRAP	076003	64.98
		I-0243-478026	100-40606-2421	PARTS - VEHIC MINI BULBS TRUCK #5	076003	4.74
		I-0243-478868	100-40606-2421	PARTS - VEHIC OIL/FILTERS/FUNNEL	076003	29.50
		I-0243-479455	100-40606-2421	PARTS - VEHIC SOCKET SPLITTER	076003	19.99
		I-0243-479545	100-40606-2421	PARTS - VEHIC OIL FILTER TRUCK #8	076003	79.29
		I-0243-480032	100-40606-2421	PARTS - VEHIC AIR FILTERS (2)	076003	62.38
01-05070	SLEEPS BAKERY					
		I-942114	100-40606-2431	MEALS DONUTS MORNING MIXER	076029	40.00
01-10230	PRICE PRINTS INC					
		I-10687	100-40606-2435	UNIFORM SERVI 13 TSHIRTS/5 SHIRTS PRINTED ON	076017	161.50
		I-10699	100-40606-2435	UNIFORM SERVI STATION SHIRTS B. LAMBETH	076017	21.00
01-12180	WESTERN OK TIRE & SERVI					
		I-38295	100-40606-2420	TIRES, BATTER RF TIRE MOUNTED/BAL UNIT #7	076051	174.16
		I-38635	100-40606-2420	TIRES, BATTER ALIGNMENT UNIT 6 - TAHOE	076051	49.95

PACKET: 06885 04/30/2014
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0606 FIRE PROTECTION
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-15940	INVENTORY TRADING COMPA					
		I-263565	100-40606-2435	UNIFORM SERVI POLO SHIRTS/TSHIRTS FD CARPENTER/JONES/LACY/CALER/HYMAN/MILLER/SNIDER	075968	120.00
01-17145	ELLIOTT ELECTRIC SUPPLY					
		I-1151081901	100-40606-2422	PARTS - EQUIP BATTERIES WEATHER RADIOS	075955	25.22
				DEPARTMENT 0606 FIRE PROTECTION TOTAL:		2,553.98
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 14	100-40607-2456	STORM SIREN M ELECTRIC SERVICE/ALL DEPTS	075908	0.00
				DEPARTMENT 0607 EMERGENCY MGMT TOTAL:		0.00
01-00255	CLINTON LAUNDRY AND CLE					
		I-770464	100-41000-2435	UNIFORM SERVI UNIFORM SHIRTS POLO SHIRTS	075940	80.00
01-03705	AT&T MOBILTY					
		I-MAR.14	100-41000-2005	TELEPHONE IPAD DATA PLANS	075918	19.52
01-13770	FIRE MARSHALS ASSOCIATI					
		I-9-20-13	100-41000-2615	TRAINING & DE FMAO CONF T. ANDERS	075961	105.00
01-17015	H & R AUTO SUPPLY, LLC					
		I-007690	100-41000-2420	TIRES, BATTER SEATCOVER INSPECTOR PICKUP	076000	129.04
				DEPARTMENT 1000 INSPECTION TOTAL:		333.56
01-00255	CLINTON LAUNDRY AND CLE					
		C-817649	100-41108-2435	UNIFORM REPLA WRONG SIZE/NAME MISPELLED	075940	12.05-
		C-821331	100-41108-2435	UNIFORM REPLA UNIFORM LOSS CHARGE CREDIT KNUCKLES	075940	223.05-
		I-816041	100-41108-2435	UNIFORM REPLA UNIFORM RENTAL	075940	31.05
		I-817650	100-41108-2435	UNIFORM REPLA UNIFORM RENTAL	075940	19.00
		I-818748	100-41108-2435	UNIFORM REPLA UNIFORM RENTAL	075940	19.00
		I-820420	100-41108-2435	UNIFORM REPLA UNIFORM RENTAL	075940	254.10
01-00260	ELK SUPPLY CO INC					
		C-673431/5	100-41108-2422	PARTS-EQUIPME NUTS/BOLTS OVERCHARGED	075934	1.70-
		I-673285/5	100-41108-2470	FACILITIES MA SMART TRIM KLUMP PARK	075934	526.12
		I-673430/5	100-41108-2422	PARTS-EQUIPME NUTS/BOLTS	075934	3.40
		I-673442/5	100-41108-2410	OPERATING SUP RULE TAPE	075934	10.72
		I-673757/5	100-41108-2410	OPERATING SUP STRNG LINE/ SHOVELS/STAKES	075934	19.10
01-00280	ROGER CABANISS					
		I-4-8-14	100-41108-2120	CONTRACTUAL S TERMITE TREATMENT KLUMP PARK	076037	390.00

VENDOR SET: 01 CITY OF CLINTON
PACKET: 06854 4/10/14
FUND : 100 GENERAL FUND
DEPARTMENT: 0607 EMERGENCY MGMT

ITEMS PRINTED: PAID, UNPAID
BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	CHILIS	I-5242888	100-40607-2615	CHILIS:MEAL CRABTREE/CARPENTE		21.11
				DEPARTMENT 0607 EMERGENCY MGMT TOTAL:		21.11
01-1	DIGICERT	I-00416788-14	100-41700-2020	DIGICERT:UPDATE LYNC CERTIFIC		28.00
				DEPARTMENT 1700 FACILITIES MAINTENANCE TOTAL:		28.00
				FUND 100 GENERAL FUND TOTAL:		49.11
				REPORT GRA TOTAL:		49.11

PACKET: 06862 04/16/14
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 1108 PARKS MAINTENANCE
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-09435	AMERICAN ELECTRIC POWER					
		I-APR.14	100-41108-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	075821	73.76
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP40960614	100-41108-2425	FUEL, OIL, ET FUEL USE	075833	399.83
				DEPARTMENT 1108 PARKS MAINTENANCE TOTAL:		553.59
01-01535	OKLAHOMA NATURAL GAS CO					
		I-Apr.14	100-41109-2080	NATURAL GAS C NATURAL GAS SERVICE	075840	0.00
01-01925	AT&T					
		I-APR 14	100-41109-2005	TELEPHONE TELEPHONE SERVICE	075823	24.74
01-09435	AMERICAN ELECTRIC POWER					
		I-APR.14	100-41109-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	075821	0.00
				DEPARTMENT 1109 SWIMMING POOL TOTAL:		24.74
01-01150	KIWASH ELECTRIC					
		I-APR 14	100-41208-2076	STREET LIGHTI INTERCHANGE LIGHTS	075834	89.80
		I-APR 14	100-41208-2076	STREET LIGHTI I-40/CHEROKEE LIGHTS	075834	0.00
		I-APR 14	100-41208-2076	STREET LIGHTI I-40/CHEROKEE LIGHTS	075834	113.37
		I-APR 14	100-41208-2076	STREET LIGHTI I-40/CHEROKEE LIGHTS	075834	159.84
01-01925	AT&T					
		I-APR 14	100-41208-2005	TELEPHONE TELEPHONE SERVICE	075823	24.74
01-09435	AMERICAN ELECTRIC POWER					
		I-APR.14	100-41208-2076	STREET LIGHTI ELECTRIC SERVICE/ALL DEPTS	075821	6,714.15
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP40960614	100-41208-2425	FUEL, OIL, ET FUEL USE	075833	2,747.17
01-16510	CELLULAR NETWORK PARTNE					
		I-APR-14	100-41208-2005	TELEPHONE ON CALL CELL PHONES	075841	21.95
				DEPARTMENT 1208 STREETS MAINTENANCE TOTAL:		9,871.02
01-01535	OKLAHOMA NATURAL GAS CO					
		I-Apr.14	100-41408-2080	NATURAL GAS C NATURAL GAS SERVICE	075840	365.31
01-01925	AT&T					
		I-APR 14	100-41408-2005	TELEPHONE TELEPHONE SERVICE	075823	76.71
01-02505	CITY OF CLINTON					

PACKET: 06885 04/30/2014
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 1108 PARKS MAINTENANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00280	ROGER CABANISS	continued				
01-01260	WESTERN EQUIPMENT LLC					
		I-524055	100-41108-2422	PARTS-EQUIPME MOWER BLADES/FILTERS/OIL/PAINT	076050	463.81
		I-524055	100-41108-2410	OPERATING SUP MOWER BLADES/FILTERS/OIL/PAINT	076050	17.88
		I-524055	100-41108-2425	FUEL, OIL, ET MOWER BLADES/FILTERS/OIL/PAINT	076050	50.94
		I-528428	100-41108-2422	PARTS-EQUIPME BOLTS/CAPS/FREIGHT	076050	31.50
		I-529092	100-41108-2422	PARTS-EQUIPME STUD/KIT/WHEEL/AXLE/VBELT	076050	262.61
01-01535	OKLAHOMA NATURAL GAS CO					
		I-MAY 14	100-41108-2080	NATURAL GAS C NATURAL GAS SERVICE	076012	92.99
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 14	100-41108-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	075908	877.81
01-12180	WESTERN OK TIRE & SERVI					
		I-38274	100-41108-2420	TIRES, BATTER TIRE 24X120 MOWER	076051	102.50
		I-38330	100-41108-2420	TIRES, BATTER FLAT RPR FORD 150	076051	20.00
		I-38389	100-41108-2420	TIRES, BATTER TIRES (2) WASTE FEE	076051	81.00
		I-38390	100-41108-2420	TIRES, BATTER FLAT RPR F150	076051	20.00
01-15915	JOHN DEERE FINANCIAL					
		I-F31370/4	100-41108-2410	OPERATING SUP 25 GAL SPRAYER	075919	119.99
		I-F35893/4	100-41108-2410	OPERATING SUP VALVE/NIPPLE/ELBOW/MULCH (60)	075919	17.67
		I-F35893/4	100-41108-2474	LANDSCAPING S VALVE/NIPPLE/ELBOW/MULCH (60)	075919	161.40
		I-F40411/4	100-41108-2440	CHEMICALS TRIMEC WEED KILLER WWTP	075919	134.95
				DEPARTMENT 1108 PARKS MAINTENANCE TOTAL:		3,490.74
01-00260	ELK SUPPLY CO INC					
		I-672467/5	100-41109-2470	FACILITIES MA PAINT MECH ROOM ROOF AT POOL	075934	269.98
		I-673332/5	100-41109-2422	PARTS-EQUIPME EXT CORD/AIR COMP/SANDPPR/HOSE	075934	48.92
		I-673691/5	100-41109-2470	FACILITIES MA NUTS/BOLTS RPR TBLS POOL	075934	33.77
01-01250	LOCKE SUPPLY COMPANY					
		I-22824227-00	100-41109-2422	PARTS-EQUIPME TOOLS FOR POOL MAINT.	075990	62.50
01-01535	OKLAHOMA NATURAL GAS CO					
		I-MAY 14	100-41109-2080	NATURAL GAS C NATURAL GAS SERVICE	076012	35.98
01-04360	LINCOLN EQUIPMENT INC					
		I-SI236232	100-41109-2422	PARTS-EQUIPME RPLC LIFEGUARD STAND WHLS	075987	298.05
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 14	100-41109-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	075908	167.30
01-12415	LAMPTON WELDING SUPPLY					
		I-04061530	100-41109-2046	EQUIPMENT REP OXYGEN/ACETYLENE TANKS	075984	100.88

PACKET: 06885 04/30/2014
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 1109 SWIMMING POOL
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-12415	LAMPTON WELDING SUPPLY	continued				
01-15915	JOHN DEERE FINANCIAL					
		I-F38026/4	100-41109-2422	PARTS-EQUIPME SUPPLIES FOR POOL MAINT.	075919	96.88
01-15935	JASON JONES PLUMBING, L					
		I-.1893	100-41109-2130	FACILITIES RE PLUMBING RPRS POOL	075978	1,980.00
		I-.1894	100-41109-2130	FACILITIES RE PLUMBING RPRS BLDG POOL	075978	1,447.00
		I-.1896	100-41109-2130	FACILITIES RE PLUMBING RPRS RRS POOL	075978	1,135.00
01-16710	BLUE TARP FINANCIAL, IN					
		I-30411790	100-41109-2422	PARTS-EQUIPME POOL MAINT TOOLS	076002	131.19
		I-30427158	100-41109-2422	PARTS-EQUIPME POOL MAINT TOOLS	076002	504.94
01-16810	TNEMEC COMPANY, INC					
		I-2072750	100-41109-2470	FACILITIES MA PAINT WTR SLIDE	076041	148.35
		I-2072825	100-41109-2470	FACILITIES MA PAINT WTR SLIDE	076041	75.00
				DEPARTMENT 1109 SWIMMING POOL TOTAL:		6,535.74
01-00255	CLINTON LAUNDRY AND CLE					
		I-816041	100-41208-2435	UNIFORM SERVI UNIFORM RENTAL	075940	59.50
		I-817650	100-41208-2435	UNIFORM SERVI UNIFORM RENTAL	075940	59.50
		I-818748	100-41208-2435	UNIFORM SERVI UNIFORM RENTAL	075940	59.50
		I-820420	100-41208-2435	UNIFORM SERVI UNIFORM RENTAL	075940	59.50
01-00260	ELK SUPPLY CO INC					
		I-672522/5	100-41208-2455	SAFETY EQUIPM RESPIRATION N95 10/BOX	075934	14.62
		I-673061/5	100-41208-2455	SAFETY EQUIPM SAND BAGS TRAFFIC SIGNS	075934	154.50
		I-673078/5	100-41208-2455	SAFETY EQUIPM HARDWARE FLASHING BEACONS	075934	110.96
		I-673079/5	100-41208-2455	SAFETY EQUIPM BATTERIES	075934	30.41
		I-673815/5	100-41208-2410	OPERATING SUP NUTS/BOLTS/SCREWS ST SIGNS	075934	8.10
01-00370	CIRCLE S PAVING CO INC					
		I-8117	100-41208-2485	STREET REPAIR TYPE C ASPHALT/FILL SAND	075932	723.48
			TICKETS 85715, 85720, 85373, 85407, 85413, 85413, 85412, 854			
01-00590	DOLESE BROTHERS CO.					
		I-RM14016415	100-41208-2485	STREET REPAIR ALLEY ENTRANCE 8TH/7TH	075949	226.00
01-01775	A.W. POOL INC.					
		I-11402	100-41208-2046	EQUIPMENT REP SHARPEN ROCK BREAKER SKID LDR	075907	80.00
01-04215	WELDON PARTS, INC					
		I-1234564-00	100-41208-2455	SAFETY EQUIPM FLAG'S FOR TRAFFIC SIGNS	076049	11.38
01-04285	LAWTON COMMUNICATIONS					
		I-032901	100-41208-2410	OPERATING SUP 2-WAY RADIOS - STREETS	075985	620.00

PACKET: 06885 04/30/2014
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 1208 STREETS MAINTENANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-04285	LAWTON COMMUNICATIONS continued					
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 14	100-41208-2076	STREET LIGHTI ELECTRIC SERVICE/ALL DEPTS	075908	0.00
01-09630	WARREN CAT					
		I-PS110709295	100-41208-2421	PARTS-VEHICLE CAT SKID LDR AIR FLTR/ TOOL	076047	341.46
01-11205	OLD DOMINION BRUSH					
		I-0056567-IN	100-41208-2422	PARTS-EQUIPME MAINBROOM/GUTTER BROOM	076011	420.10
01-12180	WESTERN OK TIRE & SERVI					
		I-38388	100-41208-2420	TIRES, BATTER TIRES (2) STREET SWEEPER	076051	642.00
01-15915	JOHN DEERE FINANCIAL					
		I-F31643/4	100-41208-2410	OPERATING SUP POWERNUT SETTER/SOCKET SET	075919	31.96
		I-F32218/4	100-41208-2470	FACILITIES MA SPRAYERS SPOT 25 GAL	075919	139.98
01-16625	STANDFIELD PRINTING CO.					
		I-1221405-0	100-41208-2405	OFFICE SUPPLI INK AND INK PENS	076031	18.21
				DEPARTMENT 1208 STREETS MAINTENANCE TOTAL:		3,811.16
01-00050	ALBERT BROTHERS INC					
		I-262146	100-41408-2416	CONCESSIONS F CONCESSION STOCK	075910	120.56
01-00255	CLINTON LAUNDRY AND CLE					
		I-123243	100-41408-2465	JANITORIAL SU AIR FRESHNER	075940	73.56
		I-770464	100-41408-2435	UNIFORM SERVI UNIFORM SHIRTS POLO SHIRTS	075940	80.00
01-00260	ELK SUPPLY CO INC					
		I-672665/5	100-41408-2305	AFTER SCHOOL SHELF UNIT ASP	075934	158.19
		I-672844/5	100-41408-2410	OPERATING SUP GOGGLES/RESPIRATOR	075934	75.62
		I-672858/5	100-41408-2422	PARTS-EQUIPME GROUNDING PLUGS CORDS ACME	075934	11.67
		I-673176/5	100-41408-2410	OPERATING SUP TAPE	075934	21.43
01-00320	CLINTON DAILY NEWS					
		I-04-30-14	100-41408-2016	ADVERTISING GROUND ZERO AD	075927	182.70
		I-04-30-2014	100-41408-2016	ADVERTISING HALLOWEEN AD UNDERPAYMENT	075927	0.58
01-01125	K-MART #4782					
		I-1778	100-41408-2305	AFTER SCHOOL ASP BURNER/TOOLS/COLANDER	075981	65.96
		I-2089	100-41408-2410	OPERATING SUP COAT RACK WEIGHT ROOM	075981	24.49
		I-2232	100-41408-2305	AFTER SCHOOL TOASTER/KNIFE SET FOR ASP	075981	49.98
		I-2255	100-41408-2305	AFTER SCHOOL ASP ACTIVITIES SUPPLIES	075981	37.85
		I-2340	100-41408-2460	MISCELLANEOUS POWER STRIPS DIGITAL BOXES	075981	18.14
01-01250	LOCKE SUPPLY COMPANY					

PACKET: 06862 04/16/14
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 1408 RECREATION BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-02505	CITY OF CLINTON	continued				
		I-APR 14	100-41408-2060	WATER CHARGES WATER BILL ACME BRICK PARK	075829	16.12
		I-APR 14	100-41408-2065	SEWER CHARGES SEWER BILL ACME BRICK PARK	075829	17.10
		I-APR 14	100-41408-2460	MISCELLANEOUS FEES ACME BRICK PARK	075829	4.70
01-03705	AT&T MOBILTY					
		I-APR-14	100-41408-2005	TELEPHONE IPAD DATA PLANS	075824	58.56
01-09435	AMERICAN ELECTRIC POWER					
		I-APR.14	100-41408-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	075821	0.00
		I-APR.14	100-41408-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	075821	0.00
01-12205	CABLE ONE					
		I-APRIL 14	100-41408-2460	MISCELLANEOUS ABP INT/CABLE APRIL 2014	075826	87.95
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP40960614	100-41408-2425	FUEL, OIL, ET FUEL USE	075833	264.67
01-16510	CELLULAR NETWORK PARTNE					
		I-APR-14	100-41408-2005	TELEPHONE ON CALL CELL PHONES	075841	24.05
				DEPARTMENT 1408 RECREATION	TOTAL:	915.17
01-09435	AMERICAN ELECTRIC POWER					
		I-APR.14	100-41409-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	075821	0.00
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP40960614	100-41409-2425	FUEL, OIL, ET FUEL USE	075833	250.74
				DEPARTMENT 1409 ABP FIELDS/SPORT PROG	TOTAL:	250.74
01-01925	AT&T					
		I-APR 14	100-41600-2005	TELEPHONE TELEPHONE SERVICE	075823	24.74
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP40960614	100-41600-2425	FUEL, OIL, ET FUEL USE	075833	55.73
				DEPARTMENT 1600 CEMETERY	TOTAL:	80.47
01-01150	KIWASH ELECTRIC					
		I-APR 14	100-41700-2075	ELECTRIC CHAR BILLBOARD SIGN	075834	40.80
01-01535	OKLAHOMA NATURAL GAS CO					
		I-Apr.14	100-41700-2080	NATURAL GAS C NATURAL GAS SERVICE	075840	3,311.59
01-01925	AT&T					

PACKET: 06885 04/30/2014
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 1408 RECREATION BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01250	LOCKE SUPPLY COMPANY continued					
		I-21776302-01	100-41408-2130	FACILITIES RE TOOL FOR POOL REPAIRS	075990	93.50
		I-22655106-00	100-41408-2130	FACILITIES RE SINK FIXTURES PAVILION RR	075990	43.70
		I-22733542-00	100-41408-2130	FACILITIES RE SUPPLIES FIX ELECTRIC PAV. ACM	075990	209.78
		I-22777834-00	100-41408-2470	FACILITIES MA REPLACEMENT BULB	075990	10.14
		I-22840592-00	100-41408-2130	FACILITIES RE LIGHTS PAVILLION RR	075990	194.44
		I-672553/5	100-41408-2465	JANITORIAL SU SHELVING UNIT JANITOR ROOM	075990	155.98
01-01535	OKLAHOMA NATURAL GAS CO					
		I-MAY 14	100-41408-2080	NATURAL GAS C NATURAL GAS SERVICE	076012	0.00
01-01950	HAC, INC, DBA HOMELAND,					
		I-329960	100-41408-2305	AFTER SCHOOL ASP SNACKS	075974	34.93
		I-329967	100-41408-2305	AFTER SCHOOL ASP SNACKS	075974	12.27
		I-337223	100-41408-2305	AFTER SCHOOL ASP SNACKS	075974	9.01
		I-337250	100-41408-2305	AFTER SCHOOL ASP SNACKS	075974	16.08
		I-337259	100-41408-2416	CONCESSIONS F CONC. STOCK ACME/SOCCER	075974	512.54
		I-337289	100-41408-2305	AFTER SCHOOL ASP SNACKS	075974	7.15
		I-337324	100-41408-2305	AFTER SCHOOL ASP SNACKS	075974	36.89
		I-337325	100-41408-2305	AFTER SCHOOL ASP SNACKS/SUPPLIES	075974	14.33
		I-337344	100-41408-2305	AFTER SCHOOL ASP SNACKS	075974	42.39
01-02405	WILLIAM H WISDOM					
		I-21424	100-41408-2130	FACILITIES RE CHANGE FILTER IN LOBBY ACME	076055	125.00
01-03705	AT&T MOBILTY					
		I-MAR.14	100-41408-2005	TELEPHONE IPAD DATA PLANS	075918	58.56
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-476570	100-41408-2421	PARTS-VEHICLE BRAKE LIGHT REPLACEMENT	076003	4.74
01-04630	WRIGHT BROADCASTING					
		I-2304-00009-0007	100-41408-2016	ADVERTISING ADS FRISCO/ACME/GOLF	076056	64.68
01-06145	BOBBY J. BEAUCHAMP DBA					
		I-S14-160	100-41408-2410	OPERATING SUP REPLACEMENT KEYS ACME	075905	6.00
01-06730	SPORT SUPPLY GROUP INC					
		I-100229	100-41408-2310	SUMMER CAMP P BASKET BALLS/SOCCER BALLS	075922	173.68
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 14	100-41408-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	075908	2,372.78
		I-MAY 14	100-41408-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	075908	0.00
01-11325	PUSH PEDAL PULL					
		I-114382	100-41408-2046	EQUIPMENT REP RPRS CARDIO EQUIP	076020	548.00
01-12205	CABLE ONE					
		I-MAY 14	100-41408-2460	MISCELLANEOUS ABP CABLE/INT	075925	87.95

PACKET: 06885 04/30/2014
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 1408 RECREATION
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-12205	CABLE ONE	continued				
01-15045	JEFF BAILEY ELECTRIC, L					
		I-2018	100-41408-2130	FACILITIES RE RPLC LIGHTS BASKETBALL COURT	075979	547.56
01-15765	MOJO SPORTS, LLC					
		I-20532	100-41408-2315	LIL KICKERS P LIL KICKERS TSHIRTS (41)	075996	266.50
		I-20787	100-41408-2419	SPEC EVENT EX LAST WARRIOR STANDING (6)	075996	108.00
		I-20791	100-41408-2320	BLASTBALL PRO BLASTBALL TSHIRTS (40)	075996	260.00
		I-20797	100-41408-2320	BLASTBALL PRO BLASTBALL EXTRA SHIRTS (3)	075996	19.50
		I-20798	100-41408-2419	SPEC EVENT EX GROUND ZERO TSHIRTS (95)	075996	1,365.00
01-15915	JOHN DEERE FINANCIAL					
		I-F28617/4	100-41408-2470	FACILITIES MA MAINT. SUPPLIES FOR ACME	075919	143.32
		I-F33019/4	100-41408-2460	MISCELLANEOUS TOOLS/SUPPLIES TEMP FENCE ACME	075919	85.19
01-16170	SILSBY MEDIA LLC					
		I-100426	100-41408-2419	SPEC EVENT EX BANNERS FOR SPONSORS (9)	076028	1,173.50
01-16545	NEWBART PRODUCTS, INC					
		I-268072	100-41408-2410	OPERATING SUP MEMBERSHIP CARDS/FREIGHT	076001	1,605.00
01-16605	SAM'S CLUB / GECRB					
		I-4939	100-41408-2305	AFTER SCHOOL ASP SNACKS/INK CART/CUPS/CONS	076023	322.44
		I-4939	100-41408-2405	OFFICE SUPPLI ASP SNACKS/INK CART/CUPS/CONS	076023	104.96
		I-4939	100-41408-2410	OPERATING SUP ASP SNACKS/INK CART/CUPS/CONS	076023	52.42
		I-4939	100-41408-2416	CONCESSIONS F ASP SNACKS/INK CART/CUPS/CONS	076023	400.66
		I-6932	100-41408-2416	CONCESSIONS F CONCESSION SUPPLIES	076023	555.31
		I-9997	100-41408-2305	AFTER SCHOOL ASP SNACKS/SUPPLIES	076023	609.85
01-16920	HIBU INC- DBA HIBU INC					
		I-APR14	100-41408-2016	ADVERTISING ACME/GOLF YELLOW BOOK AD	075970	60.50
				DEPARTMENT 1408 RECREATION TOTAL:		13,434.96
01-00255	CLINTON LAUNDRY AND CLE					
		I-816041	100-41409-2435	UNIFORM SERVI UNIFORM RENTAL	075940	28.25
		I-817650	100-41409-2435	UNIFORM SERVI UNIFORM RENTAL	075940	21.25
		I-818748	100-41409-2435	UNIFORM SERVI UNIFORM RENTAL	075940	21.25
		I-820420	100-41409-2435	UNIFORM SERVI UNIFORM RENTAL	075940	21.25
01-00260	ELK SUPPLY CO INC					
		I-671879/5	100-41409-2470	FACILITIES MA SINK PARTS @ BALLFIELDS	075934	13.21
		I-672240/5	100-41409-2410	OPERATING SUP BOARDS FOR LG 1/4 PIPE OBSTACL	075934	8.48
01-01240	LITTKE'S STORE					
		I-004613	100-41409-2046	EQUIPMENT REP RPR LEAF BLOWER	075989	17.50

PACKET: 06885 04/30/2014
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 1409 ABP FIELDS/SPORT PROG BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01250	LOCKE SUPPLY COMPANY					
		I-22695357-00	100-41409-2410	OPERATING SUP PLUMBING PARTS	075990	4.24
01-01260	WESTERN EQUIPMENT LLC					
		I-525581	100-41409-2410	OPERATING SUP BLADES FOR MOWING	076050	192.01
01-01460	MUNO'S INC.					
		I-2469	100-41409-2046	EQUIPMENT REP NEW RAMPS 20' TRAILER	075998	510.00
01-02010	SHERWIN-WILLIAMS CO.					
		I-2721-3	100-41409-2471	FIELD MAINTEN FIELD MARKING PAINT	076025	600.00
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-476670	100-41409-2421	PARTS - VEHIC BATTERY/GLOVES MAINT ACME	076003	59.98
01-06145	BOBBY J. BEAUCHAMP DBA					
		I-15823	100-41409-2130	FACILITIES RE SOCCER FIELD RR REPAIR	075905	105.00
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 14	100-41409-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	075908	523.55
01-12180	WESTERN OK TIRE & SERVI					
		I-38216	100-41409-2422	PARTS - EQUIP TIRES FOR OLD GATOR	076051	215.00
01-15915	JOHN DEERE FINANCIAL					
		I-F27731/4	100-41409-2410	OPERATING SUP ANCHORS TO ANCHOR BUFFALO	075919	2.98
		I-F28961/4	100-41409-2410	OPERATING SUP BOLTS FOR LG 1/4 PIPE OBSTACLE	075919	6.75
		I-F33174/4	100-41409-2471	FIELD MAINTEN CABLE TEMP FENCE	075919	24.46
		I-F33176/4	100-41409-2471	FIELD MAINTEN CABLE TEMP FENCE	075919	122.01
		I-F34085/4	100-41409-2410	OPERATING SUP TRASH GRABBERS	075919	19.98
		I-F40586/4	100-41409-2410	OPERATING SUP DYE	075919	19.99
		I-F41248/4	100-41409-2410	OPERATING SUP NEW BLOWER	075919	159.99
01-16545	NEWBART PRODUCTS, INC					
		I-268329	100-41409-2410	OPERATING SUP RPLACEMENT PRINTER CARTRIDGE	076001	177.31
				DEPARTMENT 1409 ABP FIELDS/SPORT PROG TOTAL:		2,874.44
01-00255	CLINTON LAUNDRY AND CLE					
		I-816041	100-41600-2435	UNIFORM SERVI UNIFORM RENTAL	075940	19.00
		I-817650	100-41600-2435	UNIFORM SERVI UNIFORM RENTAL	075940	26.00
		I-818748	100-41600-2435	UNIFORM SERVI UNIFORM RENTAL	075940	19.00
		I-820420	100-41600-2435	UNIFORM SERVI UNIFORM RENTAL	075940	19.00
01-01220	LINDLEY FARM EQUIP INC					
		I-01-18153	100-41600-2422	PARTS - EQUIP MOWER PARTS	075988	356.59
		I-01-18490	100-41600-2422	PARTS - EQUIP MOWER PARTS	075988	561.11

PACKET: 06885 04/30/2014
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 1600 CEMETERY
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-08655	SUHOR INDUSTRIES INC DB					
		I-K10207	100-41600-2417	VAULTS/BOXES #30 BOX (10)	076027	2,000.00
01-16695	STAPLES ADVANTAGE					
		I-3227641849	100-41600-2405	OFFICE SUPPLI TABS/CLOCK	076033	26.18
				DEPARTMENT 1600 CEMETERY TOTAL:		3,026.88
01-00255	CLINTON LAUNDRY AND CLE					
		I-123157	100-41700-2470	FACILITIES MA FLUORESCENT BULBS (6)	075940	20.00
		I-123568	100-41700-2465	JANITORIAL SU PPR TWLS/TP/LINERS/SOAP/BLCH	075940	1,534.61
		I-816041	100-41700-2435	UNIFORM SERVI UNIFORM RENTAL	075940	19.50
		I-817650	100-41700-2435	UNIFORM SERVI UNIFORM RENTAL	075940	19.50
		I-818748	100-41700-2435	UNIFORM SERVI UNIFORM RENTAL	075940	26.50
		I-820420	100-41700-2435	UNIFORM SERVI UNIFORM RENTAL	075940	19.50
01-00735	FARMER BROTHERS CO					
		I-59817889-SO	100-41700-2410	OPERATING SUP COFFEE ORDER	075958	24.00
		I-59817934-SO	100-41700-2410	OPERATING SUP COFFEE ORDER	075958	4.70
01-00955	HINZ REFRIGERATION INC					
		I-13583	100-41700-2130	FACILITIES RE MAINT/FILTER CITY HALL	075971	1,116.00
		I-WEB000613	100-41700-2130	FACILITIES RE RPRS AC UNIT PD SQUAD ROOM	075971	105.00
01-01250	LOCKE SUPPLY COMPANY					
		I-22695539-00	100-41700-2470	FACILITIES MA EXIT LIGHTS EMERGENCY COMBO	075990	365.63
01-01535	OKLAHOMA NATURAL GAS CO					
		I-MAY 14	100-41700-2080	NATURAL GAS C NATURAL GAS SERVICE	076012	142.19
01-03705	AT&T MOBILTY					
		I-APR 14	100-41700-2020	DATA PROCESSI UVERSE INT. CITY HALL APR 14	075917	85.00
01-05245	AMSAN SOUTHWEST - EVE S					
		I-9793603	100-41700-2465	JANITORIAL SU CLEANERS/LINERS	075913	903.01
01-07820	CDW GOVERNMENT INC					
		I-5141178	100-41700-2020	DATA PROCESSI APC BACK UP ES 550 (2)	075929	116.38
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 14	100-41700-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	075908	114.60
01-12205	CABLE ONE					
		I-APR.14	100-41700-2020	DATA PROCESSI CITY HALL CABLE / INT	075924	332.56
01-15565	SHRED-IT USA INC.					
		I-9403527408	100-41700-2120	CONTRACTUAL S PPR RECYCLING DOS 4-21-14	076026	100.00

PACKET: 06862 04/16/14
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 1700 FACILITIES MAINTENANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01925	AT&T	continued				
		I-APR 14	100-41700-2005	TELEPHONE TELEPHONE SERVICE	075823	71.72
		I-APR 14	100-41700-2020	DATA PROCESSI TELEPHONE SERVICE	075823	53.40
01-09435	AMERICAN ELECTRIC POWER					
		I-APR.14	100-41700-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	075821	9,675.81
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP40960614	100-41700-2425	FUEL, OIL, ET FUEL USE	075833	90.38
				DEPARTMENT 1700 FACILITIES MAINTENANCE TOTAL:		13,243.70
				FUND 100 GENERAL FUND TOTAL:		77,337.91

PACKET: 06885 04/30/2014
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 1700 FACILITIES MAINTENANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-16565	CENTER POINT ENERGY SER	I-1655933	100-41700-2080	NATURAL GAS C CITY HALL/FRISCO NAT GAS SERV	075930	274.41
01-16695	STAPLES ADVANTAGE	I-3227641850	100-41700-2410	OPERATING SUP TABLES CITY HALL/SR BLDG	076033	632.16
				DEPARTMENT 1700 FACILITIES MAINTENANCE TOTAL:		5,955.25
				FUND 100 GENERAL FUND TOTAL:		74,781.51

PACKET: 06885 04/30/2014
VENDOR SET: 01
FUND : 430 CAPITAL IMPROVEMNT
DEPARTMENT: 0503 POLICE OPERATIONS
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-04285	LAWTON COMMUNICATIONS					
		I-032862	430-40503-3030	OTHER EQUIPME RADIOS NEW UNITS	075985	600.00
01-15550	APPLIED CONCEPTS INC.					
		I-251471	430-40503-3030	OTHER EQUIPME OUTFIT NEW PD UNITS X 2	075914	2,955.90
01-16705	DIGITAL ALLEY, INC					
		I-1064803	430-40503-3030	OTHER EQUIPME CAR VIDEO SYS PD X 2	075947	5,650.00
				DEPARTMENT 0503 POLICE OPERATIONS TOTAL:		9,205.90
01-16110	LESLIE'S POOL MART, INC					
		I-3023-36667	430-41109-3035	IMPROVEMENTS PUMPS/FILTERS POOL REPAIR	075986	99,759.39
				DEPARTMENT 1109 PARKS SWIMMING POOL TOTAL:		99,759.39
01-00260	ELK SUPPLY CO INC					
		I-673253/5	430-41208-3036	STREET IMPROV MASONARY CEMENT ODOT PROJ	075934	34.76
01-00590	DOLESE BROTHERS CO.					
		I-RM14023124	430-41208-3036	STREET IMPROV 2ND/GARY PANELS ODOT PROJ	075949	5,838.90
		I-RM14023125	430-41208-3036	STREET IMPROV 2ND/GARY PANELS ODOT PROJ	075949	95.25
		I-RM14024531	430-41208-3036	STREET IMPROV 2ND/GARY PANELS ODOT PROJ	075949	5,635.50
		I-RM14026331	430-41208-3036	STREET IMPROV 2ND/GARY PANELS ODOT PROJ	075949	3,641.40
01-02220	T.H. ROGERS LUMBER CO.					
		I-1238392	430-41208-3036	STREET IMPROV FORMS FOR GARY BLVD-ODOT PROJ	076039	47.00
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-480217	430-41208-3036	STREET IMPROV GREASE GARY BLVD - ODOT PROJ	076003	49.90
01-12805	JESSIE MUSICK CONCRETE					
		I-289039	430-41208-3036	STREET IMPROV 2ND/GARY PANNELS LABOR	075999	9,789.00
01-17015	H & R AUTO SUPPLY, LLC					
		I-007635	430-41208-3036	STREET IMPROV GREASE FOR DOWEL'S ODOT PROJ	076000	27.70
				DEPARTMENT 1208 STREETS MAINTENANCE TOTAL:		25,159.41
01-15005	PCM-G					
		I-100712	430-41700-3030	OTHER EQUIPME SNOM 870 CITY HALL PHONE	076014	261.52
		I-S85130230101	430-41700-3030	OTHER EQUIPME ACME PHONE SUPPORT	076014	2,312.09
				DEPARTMENT 1700 FACILITIES TOTAL:		2,573.61
				FUND 430 CAPITAL IMPROVEMNT TOTAL:		136,698.31

PACKET: 06862 04/16/14
VENDOR SET: 01
FUND : 520 HOUSING/HOPE VI FUND
DEPARTMENT: 4900 HOUSING-HOPE VI MAIN STR BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01535	OKLAHOMA NATURAL GAS CO					
		I-APR.14	520-44900-2075	ELECTRIC CHAR HOPE ANNEX NAT GAS SERV APR 14	075840	28.01
01-01925	AT&T					
		I-APR 14	520-44900-2005	TELEPHONE TELEPHONE SERVICE	075823	49.82
01-09435	AMERICAN ELECTRIC POWER					
		I-Apr-14	520-44900-2075	ELECTRIC CHAR HOPE ANNEX APR 2014	075821	96.58
				DEPARTMENT 4900 HOUSING-HOPE VI MAIN STR TOTAL:		174.41
				FUND 520 HOUSING/HOPE VI FUND TOTAL:		174.41

PACKET: 06885 04/30/2014
VENDOR SET: 01
FUND : 520 HOUSING/HOPE VI FUND
DEPARTMENT: 4900 HOUSING-HOPE VI MAIN STR BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01990	SECURITY SERVICES					
		I-312535	520-44900-2120	CONTRACTUAL S HOPE APT MONITORING	076024	19.50
01-06145	BOBBY J. BEAUCHAMP DBA					
		I-15636	520-44900-2120	CONTRACTUAL S PROGRAM DOOR CODE HOPE APT	075905	50.00
01-06415	FOUR SEASONS HEAT&AIR I					
		I-23486	520-44900-2470	FACILITIES MA FILTER CHANGES HOPE APT	075962	197.50
01-08005	JERRY'S GLASS					
		I-4-25-14	520-44900-2130	FACILITIES RE SEAL KIT/WINDOW	075980	219.13
				DEPARTMENT 4900 HOUSING-HOPE VI MAIN STR TOTAL:		486.13
				FUND 520 HOUSING/HOPE VI FUND TOTAL:		486.13

PACKET: 06885 04/30/2014
VENDOR SET: 01
FUND : 620 CEMETERY FUND
DEPARTMENT: 1600 CEMETERY
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01220	LINDLEY FARM EQUIP INC					
		I-01-18104	620-41600-3000	CAPITAL OUTLA GRASSHOPPER MOWER	075988	8,169.30
				DEPARTMENT 1600 CEMETERY TOTAL:		8,169.30
				FUND 620 CEMETERY FUND TOTAL:		8,169.30

PACKET: 06885 04/30/2014
VENDOR SET: 01
FUND : 760 CENTRAL GARAGE FUND
DEPARTMENT: 3600 CENTRAL GARAGE
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00155	BALLARD'S OF CLINTON IN					
		I-89373	760-43600-2421	PARTS-VEHICLE INSTRUMENT CLUSTER #2 PD	075993	427.41
01-01535	OKLAHOMA NATURAL GAS CO					
		I-MAY 14	760-43600-2080	NATURAL GAS C NATURAL GAS SERVICE	076012	0.00
01-04215	WELDON PARTS, INC					
		I-1229240-00	760-43600-2421	PARTS-VEHICLE AIR VALVE/TOGGLE SWITCH #15 SW	076049	49.10
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-474621	760-43600-2421	PARTS-VEHICLE OIL/FUEL FILTERS	076003	30.07
		I-0243-474673	760-43600-2421	PARTS-VEHICLE FUEL/OIL FILTER/PULLEY/VALVE	076003	11.40
		I-0243-474680	760-43600-2421	PARTS-VEHICLE IDLER PULLEY	076003	15.84
		I-0243-474695	760-43600-2421	PARTS-VEHICLE OIL FILTER	076003	6.14
		I-0243-475201	760-43600-2421	PARTS-VEHICLE RING TERM (2) #21	076003	5.98
		I-0243-475408	760-43600-2421	PARTS-VEHICLE HYD FILTER STREET LOADER	076003	46.38
		I-0243-475596	760-43600-2421	PARTS-VEHICLE SPARK PLUG BOOTS FD #1	076003	11.49
		I-0243-475702	760-43600-2421	PARTS-VEHICLE IGNITION SWITCH - STREET	076003	52.80
		I-0243-476940	760-43600-2421	PARTS-VEHICLE BRAKE SHOES SHOP PICK UP	076003	19.95
		I-0243-477128	760-43600-2421	PARTS-VEHICLE OIL FILTER FL4005	076003	7.98
		I-0243-477866	760-43600-2421	PARTS-VEHICLE NEUTRAL SWITCH PARKS	076003	47.74
		I-0243-478143	760-43600-2421	PARTS-VEHICLE SPARK PLUGS/OIL FLTR/ING COIL	076003	129.47
		I-0243-478161	760-43600-2421	PARTS-VEHICLE ALTERNATOR PD	076003	266.00
		I-0243-478207	760-43600-2421	PARTS-VEHICLE DISC PADS	076003	68.35
		I-0243-479265	760-43600-2421	PARTS-VEHICLE CARB CLEANER/SPARK PLUGS/GREAS	076003	51.86
		I-0243-479537	760-43600-2421	PARTS-VEHICLE BUTT SPLICE	076003	9.49
		I-0243-480026	760-43600-2410	OPERATING SUP TIRE REFILL KIT - SHOP	076003	3.78
		I-0313-345437	760-43600-2421	PARTS-VEHICLE HUB BEARING ASSY - PD	076003	123.56
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 14	760-43600-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	075908	220.03
01-17015	H & R AUTO SUPPLY, LLC					
		I-007218	760-43600-2421	PARTS-VEHICLE SPARK PLUGS #1 FD	076000	79.04
		I-007565	760-43600-2421	PARTS-VEHICLE U BOLTS FIRE TRUCK	076000	4.56
		I-007837	760-43600-2410	OPERATING SUP BUTANE FULE SHOP	076000	10.87
		I-008046	760-43600-2421	PARTS-VEHICLE CONTROL ARM- FIRE	076000	80.39
				DEPARTMENT 3600 CENTRAL GARAGE TOTAL:		1,779.68
				FUND 760 CENTRAL GARAGE FUND TOTAL:		1,779.68
				REPORT GRAND TOTAL:		402,487.57

PACKET: 06862 04/16/14
VENDOR SET: 01
FUND : 760 CENTRAL GARAGE FUND
DEPARTMENT: 3600 CENTRAL GARAGE
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01535	OKLAHOMA NATURAL GAS CO					
		I-Apr.14	760-43600-2080	NATURAL GAS C NATURAL GAS SERVICE	075840	323.84
01-01925	AT&T					
		I-APR 14	760-43600-2005	TELEPHONE TELEPHONE SERVICE	075823	26.07
01-09435	AMERICAN ELECTRIC POWER					
		I-APR.14	760-43600-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	075821	268.02
				DEPARTMENT 3600 CENTRAL GARAGE	TOTAL:	617.93
				FUND 760 CENTRAL GARAGE FUND	TOTAL:	617.93
				REPORT GRAND	TOTAL:	567,444.61

MINUTES OF A REGULAR MEETING OF THE PLANNING AND ZONING BOARD

TUESDAY, APRIL 8, 2014

A regular meeting of the Planning and Zoning Board of the City of Clinton, Oklahoma, was held on Tuesday, April 8, 2014, at 9:00am in the City of Clinton Council Room, City Hall. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on Thursday, April 3, 2014.

Chairman Corky Heard opened the meeting with the following present:

Members Present were: Corky Heard, Bryan Foster, Aaron Hemingway, Julie Strong and Mariela Acosta
Others Present: Lisa Anders, Joe Zerby, Luther Newman

2. CONSIDER MINUTES OF MEETING ON JANUARY 14, 2014 MEETING

Motion was made by Julie Strong and seconded by Mariela Acosta to approve the minutes of the previous meeting.

Chairman put the motion to roll call vote:

Aye: Strong, Acosta, Hemmingway, Foster, Heard
Nay: None

Chairman declared motion carried.

3. CONSIDER THE REQUEST OF JOE AND SANDRA ZERBY TO CONSIDER DE-ANNEXATION OF PROPERTY IN THE NE/4NE/4 OF SECTION 13 TOWNSHIP 12 NORTH, RANGE 17 W.I.M. OF CLINTON, CUSTER COUNTY, OKLAHOMA (10307 N AIRPORT ROAD).

Chairman Corky Heard reviewed the request for annexation for property owned by Joe and Sandra Zerby.

City Clerk Lisa Anders reported that property owners within 300 feet were notified and there were no objections.

Luther Newman, neighboring property owner, said that the area had changed in the past years since he moved there. He encouraged the deannexation of the property if the property owner wanted it.

Motion was made by and seconded by Mariela Acosta to approve the Use Permitted on Review of a digital billboard by Arrowhead Outdoor, LLC at the intersection of US Highway 183 and Gary Boulevard.

Chairman put the motion to a roll call vote:

Aye: Strong, Acosta, Foster, Hemingway, Heard
Nay: None

Chairman declared the motion carried.

ORDINANCE NO. 951

AN ORDINANCE DE-ANNEXING FROM THE CITY OF CLINTON, OKLAHOMA, PROPERTY SITUATED IN THE NORTHEAST QUARTER OF SECTION 13, TOWNSHIP 12 NORTH, RANGE 17 W.I.M., CUSTER COUNTY

Whereas, the City Council of the City of Clinton, Oklahoma, deems it proper to de- annex the property herein below described

Whereas, the owner of the land lying within the area proposed for de-annexation have submitted a request to the City of Clinton that the subject property be de- annexed by the City of Clinton

Whereas, the subject property is hereby described as:

SURFACE AND SURFACE INTEREST ONLY IN AND TO: A tract of land in the northeast quarter (NE/4NE/4) of Section 13, Township 12 North, Range 17 W.I.M., Custer County, Oklahoma described by metes and bounds as follows: Beginning at a point 861.40 feet north of the southeast corner of said NE/4NE/4; thence north and along the east line of said NE/4NE/4 a distance of 150.0 feet; thence west a distance of 240.0 feet; thence south a distance of 150.0 feet; thence east a distance of 240.0 feet to the point of beginning, containing 0.826 acres more or less,

And a tract of land lying in the northeast quarter of the northeast quarter (NE/4NE/4) of Section 13, Township 12 North, Range 17 W.I.M., Custer County Oklahoma, described by metes and bounds as follows: Beginning at a point 1011.40 feet north of the southeast corner of said NE/4NE/4; thence north and along the east line of said NE/4NE/4 a distance of 12.0 feet; thence west a distance of 329.0 feet; thence south a distance of 162.00 feet; thence east a distance of 89.0 feet; thence north a distance of 150.0 feet; thence east a distance of 240.0 feet to the point of beginning, containing 0.397 acres more or less.

Now therefore, be it ordained by the City Council of the City of Clinton, Oklahoma.

SECTION 1. The Subject property is hereby de-annexed from the City of Clinton, Oklahoma.

Passed and approved this _____ day of _____, 2014.

_____
SETH ADAMS, Mayor

ATTEST:

_____
LISA ANDERS, City Clerk

NOTICE OF OIL AND GAS LEASE
BY SEALED BID TO BE OPENED MAY 6, 2014

Sealed bids will be accepted at the City Clerk's Office, City Hall, Clinton, Oklahoma not later than 5:30 P.M., Tuesday, May 6, 2014 for the lease of approximately 99.7 acres of land located in Washita County. Bids need to be marked on the outside of the envelope **"OIL & GAS BIDS".** Bids may be mailed to the Office of the City Clerk at P.O. Box 1177 Clinton, OK 73601. Bidders submitting sealed bids by the stated time may raise their written bid orally at the time the bids are opened. If additional information is need regarding this property, you may call the Clerk's Office at City Hall at 580-323-0265.

Legal: A tract of land in the SE/4 described as follows: Beginning at the SE/corner of Section 8, thence West 2640 feet, thence North 970 feet to the South right-of-way line of the Chicago, Rock Island & Pacific Railway, thence Easterly along said right-of-way line 2720 feet to the East line of Section 8, thence South 980 feet to place of beginning, containing 53.00 acres, more or less.

A tract of land in the SW/4 described as: Beginning at the SW/corner of Section 8, thence North 660 feet, thence East 1320 feet, thence North 790 feet to the South right-of-way line of the C.R.I. & P. Ry, thence Easterly along said right-of-way line 1420 feet to the East line of the SW/4 of Section 8, thence South 970 feet to the SW/corner of the SW/4 of Section 8, thence West 2640 feet to the point of beginning, less & except the S/2 SW/4 SW/4, containing 36.70 acres

The S/2SW/4SW/4, containing 10 acres.

Totaling 99.70 mineral acres

Terms of Lease: Lease will be on a form prescribed by the Clinton City Council. The minimum terms of the lease will be $1,500 per acre and 3/16th of gross production at the wellhead for three years with a depth clause. Companies should be prepared to submit an amount equal to 10% of the sealed bid price to the City Clerk on the night of the bid auction. Checks will be held for 30 days in anticipation of completion of the contract terms. Should the contract not be completed within 30 days, the City of Clinton, at its sole discretion, may return the above-mentioned check and declare the auction null and void and advertise for bids at a later date.

The City of Clinton reserves the right to waive any irregularities in bids received and reserves the right to reject any and all bids and the right to accept the best bid submitted.

Dated: April 17, 2014
Steve Hewitt
City Manager
Clinton, OK

FORM OF BID FOR LEASING OIL AND GAS

CITY OF CLINTON, OKLAHOMA

Date of Sale: May 6, 2014

Legal: 99.7 acres more or less located in the Section 8, Township 11 North, Range 19 West of Washita County, Oklahoma.

We offer a total cash bonus of $_____ per acre if awarded a lease on the above described tract, and agree to execute and comply with all rules and regulations made and provided for in the regular lease form adopted by the City of Clinton.

Our remittance in the amount of $_____(10% of the bonus bid) is attached to cover bid submitted by the undersigned, on this date.

If awarded this lease, we request the lessee be designated as follows, to-wit:

Lessee: _____

Address: _____

_____

_____

Broker: _____

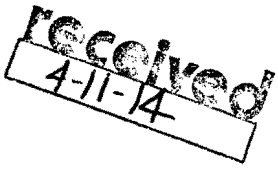
Address: _____

_____

Dated this _____, day of _____, 2014.

Oklahoma Municipal Assurance Group

3650 S. Boulevard • Edmond, OK 73013-5581 • 405/657-1400 • 800/234-9461 • fax: 405/657-1401 • www.omag.org



TO: Members of the Oklahoma Municipal Assurance Group

FROM: Stephen Reel, Interim Chief Executive Officer

DATE: April 9, 2014

SUBJECT: Election of Three Trustees

Herein is the **OFFICIAL BALLOT** for the governing body of your municipality to use in electing three (3) members to the Board of Trustees of the Oklahoma Municipal Assurance Group for three-year terms commencing July 1, 2014.

Trustees whose terms expire on June 30, 2014 are:

Mr. Earl Burson, City Manager of Harrah
Ms. Janice Cain, Deputy City Treasurer of Duncan
Ms. Pam Polk, City Manager of Collinsville

PLEASE BE ADVISED THAT THE FAILURE TO PROPERLY SUBMIT THIS BALLOT WILL INVALIDATE THE BALLOT!

Your Ballot must be:

(1) Signed by the Mayor;
(2) Attested by the City Clerk; and
(3) Received by OMAG no later than May 31, 2014, by:
  (a) sending a facsimile of the ballot to OMAG at (405) 657-1401;
  (b) sending the ballot to Karen Jones at kjones@omag.org; or
  (c) sending OMAG the ballot by certified mail.

BALLOT

OKLAHOMA MUNICIPAL ASSURANCE GROUP
2014 Election of Three Trustees

The biographical sketch for each nominee was written by the person(s) who made the nomination. Nominees are listed in alphabetical order. YOU MAY VOTE FOR THREE (3) NOMINEES.

____ **EARL BURSON, City Manager, City of Harrah.** Earl Burson has been in city management since 1990. He is presently City Manager of Harrah, Oklahoma. He's a graduate of Oral Roberts University. He's the Chairman of the Managers in Transition Committee through OCMA and credentialed through ICMA. He has served on the OMAG Board since 2009. **(The City of Harrah participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)**

____ **JANICE CAIN, Deputy City Treasurer, City of Duncan.** 30+ years local government experience; 23+ in City Manager position; current OMAG Trustee; representing cities' interests by participating on boards: Oklahoma Municipal Power Authority; City Management Association of Oklahoma; Municipal Electrical Systems of Oklahoma; recognized by American Public Power Association for accomplishments in 7 areas of local government management/leadership. **(The City of Duncan participates in the Municipal Liability Protection Plan and the Municipal Property Protection Plan.)**

____ **JOHN NOBLITT, City Manager, City of Lindsay.** Mr. Noblitt has over 20 years of experience leading, managing, and participating in comprehensive planning and policy programs in both the public and private sectors. As well as being a certified public manager, he is also a certified floodplain manager, and six sigma master black belt. **(The City of Lindsay participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)**

____ **PAM POLK, City Manager, City of Collinsville.** Pam became City Manager of Collinsville in July 2005. She has a Bachelor's in Business Administration and an MBA. Pam is the first, and only, female city manager in Oklahoma to be credentialed through the International City/County Management Association based in Washington, D.C. She currently serves on the OMAG Board. **(The City of Collinsville participates in the Municipal Liability Protection Plan and the Municipal Property Protection Plan.)**

____ **MARK WHINNERY, City Manager, City of Drumright.** Mark Whinnery became the City Manager in Drumright, Oklahoma in October 2012 after serving 25 years in the Air Force where he retired as a Colonel. His last military assignment was the Mission Support Group Commander at Scott Air Force Base, Illinois. Mark has a Master's Degree in Human Resources. **(The City of Drumright participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Municipal Workers' Compensation Plan.)**

Ballot cast for the governing body of the municipality of _____

Signed: _____
Mayor

Attested: _____ Date: _____, 2014
Clerk

PLEASE BE ADVISED THAT THE FAILURE TO PROPERLY SUBMIT THIS BALLOT WILL INVALIDATE THE BALLOT!

Your Ballot must be received by the Oklahoma Municipal Assurance Group, 3650 S. Boulevard, Edmond, OK 73013 no later than *May 31, 2014*, by:

(1) sending a facsimile of the ballot to OMAG at (405) 657-1401;
(2) sending the ballot to Karen Jones at kjones@omag.org; or
(3) sending OMAG the ballot by certified mail.