PUBLIC NOTICE OF A REGULAR MEETING
OF THE AIRPORT AUTHORITY
TUESDAY, JUNE 17, 2014 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer/Pledge Dan Day, Ministerial Alliance

3. Consent Agenda

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

4. Action Items:

    A. Consider approval of Fiscal Year 2014-2015 Budget beginning July 1, 2014 and ending June 30, 2015

5. Trustee Report

6. City Manager's Report

7. Audience Participation

8. Adjournment

Filed this 13th Day of June, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on June 13, 2014 at 2:00 p.m.

AA060314

MINUTES OF AIRPORT AUTHORITY MEETING
JUNE 3, 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, June 3, 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 May 30, 2014.

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

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Mustafa Sami, Jason Hulin
ABSENT: Wheeler Lowry
CITY MANAGER: Steve Hewitt
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Rod Serfoss
OTHERS: Randy Carpenter, Kris Wermy, Danny George, Conan Wilson, Jeremy Brush, Julie Menge, Shona Stermer, Donald Webb Cheryl Lowry, Mary Helen Jones, Dave Thorpe, Cheryl McCullers, Billy Challis, Gene McCullough, Robert Johnston, Mr. & Mrs. L.R. Sights, David Berrong and others.

Fire Chief Randy Carpenter opened the meeting with prayer and Trustee Sami led the Pledge of Allegiance

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of May 20, 2014
B. 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, 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 Sami to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:34 pm.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE INDUSTRIAL AUTHORITY
TUESDAY, JUNE 17, 2014 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer/Pledge Dan Day, Ministerial Alliance

3. Consent Agenda

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

4. Action Items:

    A. Consider approval of Fiscal Year 2014-2015 Budget beginning July 1, 2014 and ending June 30, 2015

5. Trustee Report

6. City Manager's Report

7. Audience Participation

8. Adjournment

Filed this 13th Day of June, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on June 13, 2014 at 2:00 p.m.

MINUTES OF INDUSTRIAL AUTHORITY MEETING
JUNE 3, 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 June 3, 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 May 30, 2014.

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

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Jason Hulin, Mustafa Sami
ABSENT: Wheeler Lowry
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green
OTHERS: Kris Wermy, Randy Carpenter, Conan Wilson, Danny George, Julie Menge, Shona Stermer, Donald Webb, Curtis Maloy, Mary Helen Jones, Dave Thorpe, Rod Serfoss, Cheryl Mc Cullers, Jeremy Brush, Billy Challis, Gene McCullough, Mr. & Mrs. L.R. Sights, Cheryl Lowry, David Berrong and others.

Fire Chief Randy Carpenter opened the meeting with prayer and Trustee Sami led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of May 20, 2014
B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Sami, 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 Sami to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:37 pm.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE RECREATIONAL AUTHORITY
TUESDAY, JUNE 17, 2014 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer/Pledge Dan Day, Ministerial Alliance

3. Consent Agenda

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

4. Action Items:

    A. Consider approval of Fiscal Year 2014-2015 Budget beginning July 1, 2014 and ending June 30, 2015

5. Trustee Report

6. City Manager's Report

7. Audience Participation

8. Adjournment

Filed this 13th Day of June, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on June 13, 2014 at 2:00 p.m.

MINUTES OF RECREATIONAL AUTHORITY MEETING
JUNE 3, 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, June 3, 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 May 30, 2014.

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

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Mustafa Sami, Jason Hulin
ABSENT: Wheeler Lowry
CITY MANAGER: Steve Hewitt
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Rod Serfoss
OTHERS: Kris Wermy, Randy Carpenter, Conan Wilson, Julie Menge, Jeremy Brush, Donald Webb, Shona Stermer, Danny George, Cheryl Lowry, Mary Helen Jones, Dave Thorpe, Billy Challis, Gene McCullough, Robert Johnston, Mr. & Mrs. L.R. Sights, Cheryl Lowry, David Berrong and others.

Fire Chief Randy Carpenter opened the meeting with prayer and Trustee Sami led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of May 20, 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, 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 Sami to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:33 p.m.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE SOLID WASTE AUTHORITY
TUESDAY, JUNE 17, 2014 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer/Pledge Dan Day, Ministerial Alliance

3. Consent Agenda

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

4. Action Items:

    A. Consider approval of Fiscal Year 2014-2015 Budget beginning July 1, 2014 and ending June 30, 2015

5. Trustee Report

6. City Manager's Report

7. Audience Participation

8. Adjournment

Filed this 13th Day of June, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on June 13, 2014 at 2:00 p.m.

MINUTES OF SOLID WASTE AUTHORITY MEETING
JUNE 3, 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, June 3, 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 May 30, 2014.

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

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Mustafa Sami, Jason Hulin
ABSENT: Wheeler Lowry
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, Danny George, Conan Wilson, Julie Menge, Jeremy Brush, Shona Stermer, Donald Webb, Cheryl Lowry, Mary Helen Jones, Dave Thorpe, Rod Serfoss, David Berrong, Billy Challis, Mr. & Mrs. L.R. Sights and others.

Fire Chief Randy Carpenter opened the meeting with prayer and Trustee Sami led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of May 20, 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, 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 Sami to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:35 pm

PUBLIC NOTICE OF A REGULAR MEETING
OF THE HOSPITAL AUTHORITY
TUESDAY, JUNE 17, 2014 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer/Pledge Dan Day, Ministerial Alliance

3. Consent Agenda

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

4. Action Items:

    A. Consider approval of Fiscal Year 2014-2015 Budget beginning July 1, 2014 and ending June 30, 2015

5. Trustee Report

6. City Manager's Report

7. Audience Participation

8. Adjournment

Filed this 13th Day of June, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on June 13, 2014 at 2:00 p.m.

MINUTES OF HOSPITAL AUTHORITY MEETING
JUNE 3, 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, June 3, 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 May 30, 2014.

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

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Mustafa Sami, Jason Hulin
ABSENT: Wheeler Lowry
CITY MANAGER: Steve Hewitt
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Rod Serfoss
OTHERS: Kris Wermy, Randy Carpenter, Danny George, Conan Wilson , Julie Menge, Jeremy Brush, Shona Stermer, Donald Webb, Curtis Maloy, Mary Helen Jones, Dave Thorpe, Billy Challis, Gene McCullough, Robert Johnston, Mr. & Mrs. L.R. Sights, Cheryl Lowry, David Berrong, and others.

Fire Chief Randy Carpenter opened the meeting with prayer and Trustee Sami led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of May 6, 2014
B. 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, 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 Sami to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, 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, JUNE 17, 2014 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer /Pledge Dan Day, Ministerial Alliance
3. Consent Agenda
    A. Consider Approval of Minutes on June 3, 2014
4. Action Items:
    A. Severn Trent Water Update
    B. Request authorization to proceed with Rehab of Second Clarifier at Wastewater Treatment Plant
    C. Consider approval of proposed Fiscal Year 2014-2015 Budget beginning July 1, 2014 and ending June 30, 2015
5. Trustee's Report
6. City Manager's Report
7. Audience Participation
8. Adjournment
    A. Proceed to City Council agenda

Filed this 13th day of June, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on June 13, 2014 at 2:00 p.m.

MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
JUNE 3, 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, June 3, 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 May 30, 2014.

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

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Jason Hulin, Mustafa Sami
ABSENT: Wheeler Lowry
CITY MANAGER: Steve Hewitt
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Rod Serfoss
OTHERS: Randy Carpenter, Kris Wermy Conan Wilson, Julie Menge, Jeremy Brush, Donald Webb, Shona Stermer, Danny George, Cheryl Lowry, Mary Helen Jones, Dave Thorpe, Billy Challis, Gene McCullough, Robert Johnston, Mr. & Mrs. L.R. Sights, David Berong and others.

Fire Chief Randy Carpenter opened the meeting with prayer and Trustee Sami led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of May 20, 2014
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. SEVERN TRENT WATER UPDATE

Jeremy Brush of Severn Trent introduced Project Manager Stephanie Cerling. He said that Burns & McDonnell will be at this meeting in two weeks and will have more information.

Brush reported that the geophysics has been done at the golf course. They are working with Johnny Dickson and validating information provided by PEC. He said there was a meeting with the Oklahoma Water Resource Board and Department of Environmental Quality on Monday.

Trustee Rodolph asked if they discussed the potential for a temporary line from Canute to Lake Clinton.
Brush said with the time frame for a temporary line, a permanent line would be available; but they would work with us.

Stephanie Cerling said the geoprobes look at the whole golf course rather than just one location.

Trustee Hulin asked what items were discussed at the Monday meeting.

Brush said many items such as options, access to water rights and other things.

Cerling said the time frame for permitting was discussed with Department of Environmental Quality.

4B. CONSIDER WATER PURCHASE CONTRACT WITH TOWN OF CANUTE

City Manager Steve Hewitt presented the water purchase contract with the Town of Canute. He said there was a change to Section 12 that will be important for Severn Trent and Burns & McDonnell. He referred the technical questions to City Attorney Ryan Meacham.

Trustee Rodolph said he had been working with the Canute attorney and the changes that were made were made on his request. He said that if the water is untreatable, the City of Clinton needs an out since the contract is for a forty year period. He said this is a fair contract and give us a source of water. He said the rates for the first five years of the contract would be for less than 500,000 gallons per day a rate of $1.65 per 1000 gallons. After the first five years, the rate would be $1.42 per 1000 gallons which would estimate at $21,300.00 per month. He said this contract is in the best interest of Clinton.

Motion was made by Trustee Rodolph to approve the water purchase contract with the Town of Canute.

Trustee Sami asked about the potential for the water to be untreatable.

Trustee Rodolph said he is working with Jeremy Brush and understood that we can handle the nitrates that are under the 10 level. He said if the level is over 25 the water would not be able to be blended. He said the two tests on the well have had levels less than 10 so he did not think nitrates would be an issue. He said he hoped to pipe the water to the plant or blend at the lake.

City Manager Steve Hewitt said that Burns & McDonnel did not realize the distance.

Trustee Sami asked about a reasonable time table.

City Manager Steve Hewitt said the process would be that Canute would have to accept the agreement, they would have to change their use of water to municipal and that would like approximately 90 days pending any protest. He said the plans and permits would need to be submitted to Department of Environmental Quality.

Trustee Hulin said he thinks the raw water contract is a good thingand is thankful for a long and short term solution for water.

Motion was seconded by Trustee Sami to approve the water purchase contract with the Town of Canute.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4C. ACKNOWLEDGE RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY PERMIT FOR INSTALLATION OF PAX ACTIVE MIXER AND EXTERIOR RENOVATIONS TO THE AIRPORT TANK AND EXTERIOR RENOVATION FOR THE WEST TANK

City Manager Steve Hewitt said the permits are necessary for Utility Services to perform the water tank maintenance. The permit has been issued and the City must acknowledge receipt of the permit. The will allow the continued upgrade to the system.

Motion was made by Trustee Hulin and seconded by Trustee Rodolph to acknowledge receipt of the Oklahoma Department of Environmental Quality permit for installation of PAX active mixer and exterior renovations to the airport tank and exterior renovation for the west tank.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Sami, 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 motor on the well at the golf course has burned out. He said the repairs will be completed by the end of the week. He said this has allowed evaluation of the well during the rehab process.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

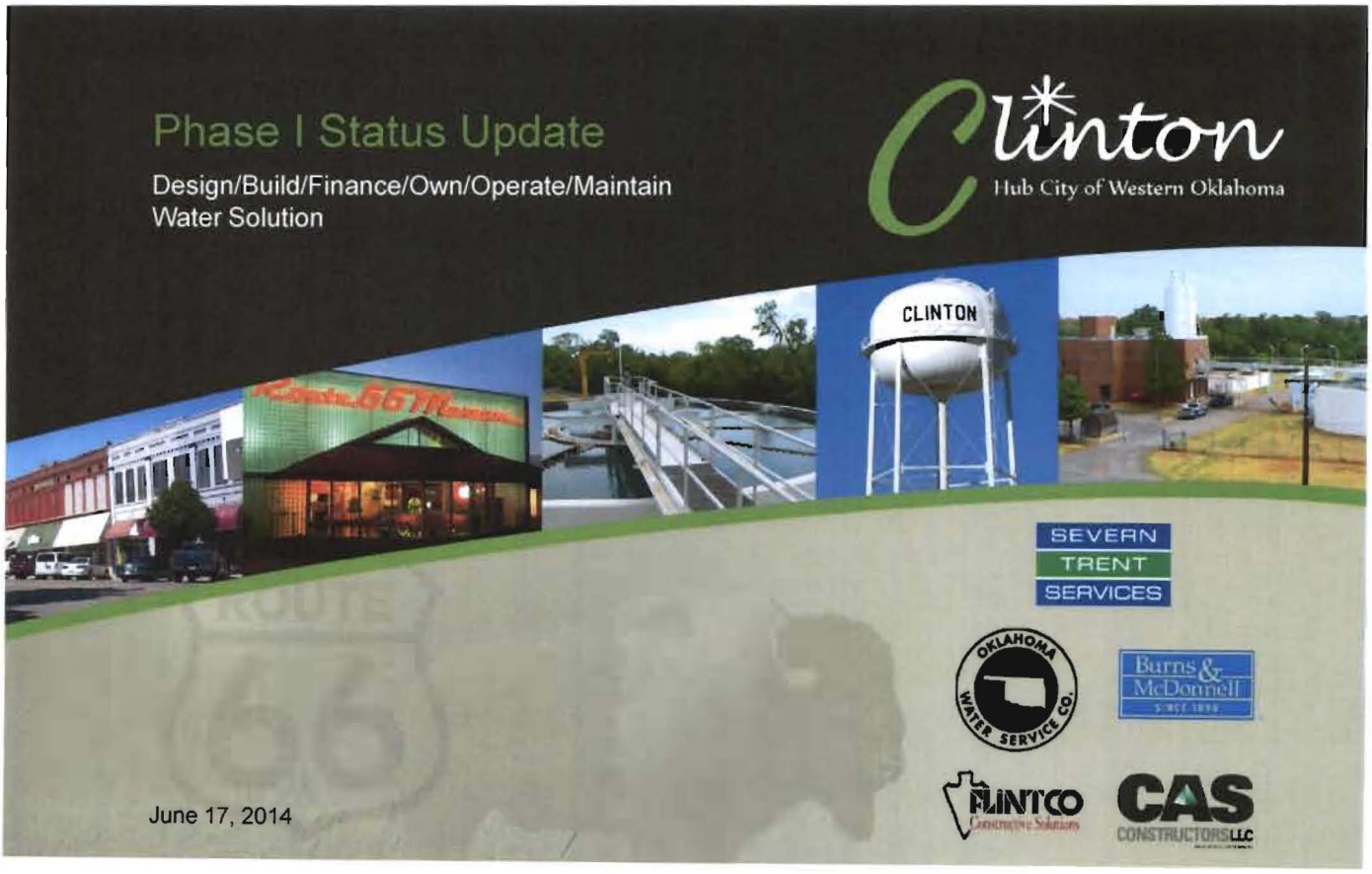
AGENDA ITEM NO. 8: ADJOURNMENT

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, Adams
Nay: None

Chairman declared the meeting adjourned at 5:45 p.m.



UNDERSTANDING
A VALUABLE RESOURCE

SEVERN
TRENT
SERVICES

Agenda

- Canute
- Golf Course Well
- Data Review
- Aquifer Investigation
- Design
- Report

Canute



- Resampling to confirm Nitrate levels
- New sampling protocol
  - 25-30 gpm
  - 48 hours pumping
  - Collect Nitrate samples each day and final sampling on 3rd day
  - Preliminary results week of 6/16

Canute



- Short term and long term treatment plan
- Delivery location, permitting and proposed schedule
- Pipeline routing plan and tie-in location
  - Burns Flat tie-in
  - Design and construction schedule

Golf Course Well



- Pump and motor failure
- Repairs Included
  - New 500 gpm pump
  - New column pipe
  - Meter
  - Control valve

Golf Course Well



- Water level transducers installed
- Downhole TV survey
- Well evaluation
  - Pump testing
  - Water quality

Data Review

- Data Collection and Review
  - Reports
  - Well logs pumping data
  - System maps
  - Water quality data
  - Water right information

Regulatory Coordination

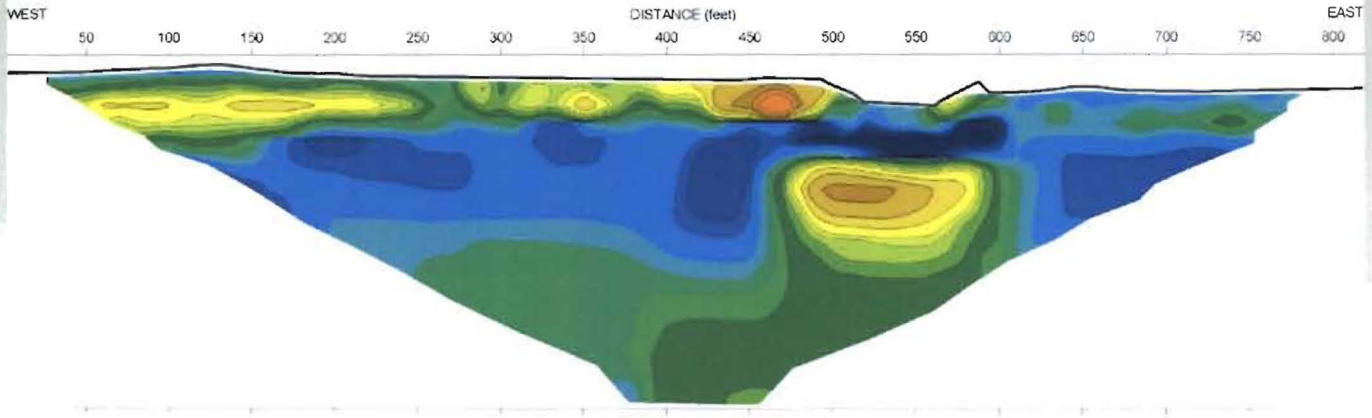
- June 2 - Meeting with ODEQ and OWRB
  - General project overview and direction
  - Outline of permitting process and timeline
- June 12 – Meeting with OWRB
  - Canute water rights
  - New water right development
  - Existing water rights

Aquifer Investigation



- Surface Geophysics
  - Alluvial
  - Rush Springs
- Geoprobes
  - Confirmation
- Test borings
  - Well design

Aquifer Investigation



Resistivity (Ohm-m)

Scale
0
60
120
180

Design & Permitting

- Well Field Preliminary Design
  - Well site selection
  - Pipeline route selection and sizing
- Clinton Lake WTP Improvements
  - Disinfection system
- Process Evaluation & WTP Preliminary Design
  - WTP site selection
  - Process selection

Design & Permitting

- Water right applications
  - ➢ Alluvial / Rush Springs
- Canute water line
- Distribution system hydraulic modeling
- Waste water reuse evaluation

Report

- Next Status Update: July 15th

Questions?

Memorandum

Severn Trent Services
2200 E Commerce
Clinton OK 73601
United States

T +1 580 [illegible]
F +1 580 [illegible]

www.severntrentservices.com

Date: **13 June 2014**
To: **Lisa Anders**
Copy: **Donald Webb**
From: **Jeromy Brush**
Subject: **2nd Clarifier Coating at the Wastewater Treatment Facility**

Lisa,

Earlier this year we bid out the rehab of the second clarifier at the wastewater treatment facility. Wynn construction won the bid. The new steel for the rehab is scheduled to be delivered the week of June 23rd. We bought a bulk unit of Belzona specialty coating during the rehab of the first unit, which is enough material to coat both clarifiers. We have taken quotes for labor and equipment to coat the second clarifier. The lowest/best quote came in at $48,000.00 from Kinard Painting and Sandblasting Inc. This project was budgeted at $50,000.00. We expect the coating and install of the second Clarifier mechanisms should be complete by August 31.

Let me know if you have any questions

Thanks

Jeromy Brush
Project Manager
Severn Trent Services

Correspondence should be addressed to:
Severn Trent Environmental Services, Inc.

Kinard Painting & Sandblasting, Inc.
P.O. BOX 715 WYNNEWOOD, OKLAHOMA 73098 (405) 665-2121

Date: 06/12/14

Attn: Jeromy Brush
Project Manager
Severn Trent Services

Ref: Surface preparation and coating of One (1) 55' Diameter Suction Header Clarifier and associated equipment.

Dear Sir,

Kinard Painting and Sandblasting is Pleased to have the opportunity to provide to you our quote

For the above referenced project our proposal is as follows.

55' DIA. X 9' HIGH Suction Head Clarifier	Clarifier & Associated Equipment
LABOR & EQUIPMENT	$48,000.00
MATERIAL	Provided By Owner
TOTAL	$48,000.00
*SCHEDULE	7 WORKING DAYS

***Estimated- Does not account for weather delays. Schedule provided is for work at the site only. Equipment that will be delivered to our shop will be shipped to the Clinton site within 3 weeks of receiving it.**

Our bid is based on Kinard Painting and Sandblasting preforming the following services.

- Sandblasting all equipment to a SSPC-SP 10 Near white metal blast finish. Coated by spray, brush, and roll at 16-22 mils DFT.

We have based our proposal on the following clarifications.

1. Dry open air abrasive blasting for surface preparation and painting application without any type of containment.
2. Spent abrasive will be collected within reason by Kinard Painting and Sandblasting and placed into a dumpster provided by others with disposal by others.
3. Equipment to be shipped to Kinard's Shop (802 N. Dean A McGee Wynnewood,OK 73098) at the expense of the OWNER.
4. Kinard to ship equipment to OWNER at our own expense.
5. Kinard will perform touch-up after a "Punch List" has been made by the OWNER or OWNER's inspector.
6. We appreciate the opportunity to be of service to you and your company should you have any questions or require any additional assistance please do not hesitate to call.

Best Regards
Chris Kinard
Vice President
Kinard Painting and Sandblasting, Inc.

LANCO SERVICES

PO Box 6370
Lawton, OK 73506
580-429-6526 Office

TO: Severn Trent Services	From: Tommy Landis
Attention: Jeromy Brush	Date: 6/5/2014
Pages:	
Fax number: 580-323-4330	Phone number :

RE: Clinton Waste Water Clarifier Project #2

Labor and equipment costs to coat Clarifier #2 as per our discussion 6/4/2014 will be $ 48,850.00.

All Belzona material will be furnished by city. LANCO provides all equipment and labor.

We will probably use their crane as discussed and all sand and debris will be the responsibility of the city.

If bid is awarded to LANCO we can forward you insurance certificates, W-9 and whatever else you require from a vendor.

Bonding and inspections if required, are not included in the bid.

New material will be delivered to LANCO shop to coat.
Touch ups and all else will be done on site.

Thank you for the opportunity to be of service to Severn Trent Services.

BELZONA
Repair • Protect • Improve

BELZONA INDUSTRIAL SOLUTIONS, LLC

Exclusive Authorized Distributor

TO: Severn Trent Services
From: Art Kelley

Attention: Jeromy Brush Date: 6/12/2014

RE: Clinton Waste Water Clarifier Project #2

Labor and equipment costs to coat Clarifier #2 as per our discussion 6/11/2014 will be $ 58,600.00.

All Belzona material will be furnished by City of Clinton. Belzona Industrial Solutions, LLC provides all equipment and labor.

We will use their crane as discussed and all sand and debris will be the responsibility of the City of Clinton.

If bid is awarded to Belzona Industrial Solutions, LLC we can forward you insurance certificates, W-9 and whatever else you require from a vendor.

Bonding and inspections if required, are not included in the bid and will be the responsibility of the City of Clinton if needed.

New material will be delivered to Belzona Industrial Solutions, LLC shop to coat. Touch ups and all else will be done on site.

Thank you,

Art Kelley
Area Manager
405-642-1862

belzona.com

PO Box 721885, Oklahoma City, OK 73172
Tel: 866-397-8885
Fax: 866-935-1335

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, JUNE 17, 2014 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer /Pledge Dan Day, Ministerial Alliance

3. Consent Agenda

    A. Consider Approval of Minutes of Public Hearing on June 10, 2014
    Consider approval of Minutes of meeting on June 3, 2014 and
    Special meeting of June 10, 2014

4. Action Items:

    A. Consider Budget Amendments to Fiscal Year 2013-2014 Budget

5. Clinton Central Garage Fund

    A. Clinton Central Garage Fund

6. 4 th Cent Economic Development

    A. 4 th Cent Economic Development

7. Capital Improvement Fund

    A. Capital Improvement Fund

    B. Consider approval of proposed Fiscal Year 2014-2015 Budget beginning July 1, 2014 and ending June 30, 2015

    C. Consider appointment to the Board of Adjustments

    D. Consider appointment to the Planning and Zoning Board

    E. Consider appointment to the Personnel Board

    F. Consider and discuss the employment, hiring, appointment, promotion, resignation or designation of duties of the City Manager including an Executive Session as authorized by 25 O.S. ss 307B(1)

8. Council Report

9. City Manager’s Report

10. Audience Participation

11. Adjournment

Filed this 13th day of June, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on June 13, 2014 at 2:00 p.m.

PUBLIC HEARING
TUESDAY, JUNE 10, 2014
CITY HALL
12:00 Noon

Minutes of a Public Hearing held in the Clinton City Council Room, City Hall on Tuesday, June 10, 2014 at 12:00 noon. A notice of this meeting was posted on the bulletin board in the lobby of the Clinton City Hall on June 2, 2014.

The public hearing was to discuss the proposed City of Clinton Fiscal Year 2014/2015 Annual Budget.

Mayor/Chairman Seth Adams explained that the Public Hearing gives the public an opportunity to ask questions and make comments regarding the City's budget. He said the Council/Authority has reviewed the budget at great length.

There were no questions, comments or statements from the audience regarding the proposed City of Clinton Fiscal Year 2014/2015 Annual Budget.

No action was taken.

The public hearing was adjourned.

Those present included:

Chairman: Seth Adams
Councilmembers: Don Rodolph, Wheeler Lowry, Mustafa Sami
City Clerk: Lisa Anders
Deputy Clerk: Shona Stermer
Media: Gerald Green

OTHERS: David Crabtree, Randy Carpenter, Kris Wermy, Gene Mc McCullough, Julie Menge

RM060314

MINUTES OF THE CLINTON CITY COUNCIL
JUNE 3, 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, June 3, 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, May 30, 2014.

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

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Jason Hulin, Mustafa Sami
ABSENT: Wheeler Lowry
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green
OTHERS: Randy Carpenter, Kris Wermy, Conan Wilson, Julie Menge, Jeremy Brush, Donald Webb, Shona Stermer, Danny George, Gene McCullough, Cheryl Lowry, Mary Helen Jones, Dave Thorpe, Rod Serfoss, Mr. & Mrs. L.R. Sights, Billy Challis, Robert Johnston, David Berrong and others.

Fire Chief Randy Carpenter opened the meeting with prayer and Councilman Sami led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of May 20, 2014; Public Hearing of May 6, 2014; and Special meeting of May 27, 2014
B. Consider Claims

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

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER PROPOSAL FROM RETAIL STRATEGIES

City Manager Steve Hewitt introduced Matthew Petro of Retail Strategies. Mr. Petro presented a powerpoint presentation. He explained that recruiting retail and collecting sales tax is important. Retail Strategies was described as two companies combined into one. He explained the Decision Data and Retail Specialist. The process was described as using in-market analysis and data bases to prepare a strategic plan. He said the purpose is to increase the quality of life and sales tax collections.

Petro said normally a three year contract is prepared. Areas of concentration were: Develop and execute a plan for I-40 exits; Identify areas for Development and Redevelopment; Increase quality of life – Entertainment Recruitment and Advise on City incentive request.

Petro said that currently his company is working in Woodward, Dell City and Edmond. He said that the most success normally comes in year two. He said Retail Strategies wants to pardoner with the City and not just sell something.

City Manager Steve Hewitt said he wanted to know the thought of the Council and he needed feedback from the Council.

Councilman Hulin said currently Clinton is in a time of transition and he recommended waiting until a new City Manager has been appointed and working with the Chamber of Commerce to figure out how to move forward. He said he researched Retail Strategies and found that they do business with Chambers of Commerce.

Petro said he currently works with seven different cities and other associates do work with Chamber of Commerce also.

Mayor Adams said he thought it would be good to emulate successful cities and this should be considered.

Councilman Sami said he was familiar with another company that provides the same service and commented that they did what would take five employees to do and commented that cities to not have the contacts necessary.

Councilman Rodolph said he likes the concept but felt like the selection process for hiring a City Manager should be completed. He said that once the manager has been hired, the City would be in touch.

4B. CONSIDER AND DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, RESIGNATION OR DESIGNATION OF DUTIES OF THE CITY MANAGER INCLUDING AN EXECUTIVE SESSION AS AUTHORIZED BY 25 O.S. ss307B(1)

Motion was made by Councilman Rodolph and seconded by Councilman Sami to enter into Executive Session and include City Attorney Ryan Meacham and City Clerk Lisa Anders.

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting in Executive Session at 6:15 p.m.

RECONVENE

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

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting in regular session at 6:25 p.m.

No action was taken.

AGENDA ITEM NO 5.COUNCIL REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Steve Hewitt thanked the staff and City Council as this would be his last Council meeting.

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

Cheryl Lowry asked about the removal of cedar trees at the cemetery that are causing traffic issues and suggested that the water restriction hours be adjusted to allow more day light time for hand watering.

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Councilman Rodolph and seconded by Councilman Sami to adjourn the meeting.

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 6:30 p.m.

MINUTES OF THE SPECIAL MEETING CLINTON CITY COUNCIL
TUESDAY, JUNE 10, 2014

Minutes of the Special Meeting of the Mayor and City Council of the City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, June 10, 2014 at 12:00 noon. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on June 5, 2014.

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Wheeler, Lowry, Mustafa Sami
CITY CLERK: Lisa Anders
MEDIA: Gerald Green and Mike Smith
OTHERS: Julie Menge, Shona Stermer, Kris Wermy, David Crabtree, Randy Carpenter, Gene McCullough

AGENDA ITEM NO. 2: APPOINTMENT OF INTERIM- CITY MANAGER

Motion was made by Councilman Rodolph and seconded by Councilman Sami to appoint Lisa Anders as Interim-City Manager.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 3: REQUEST AUTHORIZATION TO GO TO BID ON FIRE TRUCK

Fire Chief Randy Carpenter said that specifications have been compiled and a list of potential vendors has been provided for a used ladder truck for the Fire Department.

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to authorize staff to go to bid on a fire truck.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 8: ADJOURN

Motion was made by Councilman Lowry and seconded by Councilman Sami to adjourn the meeting.

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 12:10 p.m.

BUDGET AMENDMENT FORM
FY 2013-2014

TYPE OF AMENDMENT:
01 - SUPPLEMENTAL
02 - DECREASE
03 - TRANSFER

CLINTON CENTRAL GARAGE FUND

ACCOUNTS DECREASED				
TYPE	EXPL.	ACCT #	NAME	AMOUNT
01	A			

ACCOUNTS INCREASED		
ACCT #	NAME	AMOUNT
ESTIMATED REVENUE		
760-536-54104	PD Operations	1,200
760-536-54120	Streets Maint	5,000
760-536-54128	Water Maint	600
760-536-54132	Sewer Treatment	600
TOTAL EST. REV		7,400
APPROPRIATIONS		
760-43600-2421	Parts - Vehicle Maint	7,400
TOTAL APPROPRIATIONS		7,400

EXPLANATIONS:

A. Supplemental appropriation to increase Parts - Vehicle Maint line for larger number of repairs and parts costs for various departments. Costs reimbursed to this Internal Service Fund by each participating Authority.

DONE BY ORDER OF THE GOVERNING BOARD OF SAID MUNICIPALITY AND RECORDED IN THE MINUTES OF THE CLERK AT CLINTON, OKLAHOMA, THIS 17TH DAY OF JUNE, 2014.
ATTEST:

Mayor

CLERK

BUDGET AMENDMENT FORM

TYPE OF AMENDMENT:
01 - SUPPLEMENTAL
02 - DECREASE
03 - TRANSFER

FY 2013-2014

CITY OF CLINTON - 4TH CENT ECONOMIC DEVELOPMENT

		ACCOUNTS DECREASED		
TYPE	EXPL.	ACCT #	NAME	AMOUNT
01	A			

ACCOUNTS INCREASED		
ACCT #	NAME	AMOUNT
ESTIMATED REVENUE		
	Fund Balance	290,000
TOTAL ESTIMATED REV		290,000
APPROPRIATIONS		
513-49999-5010	Other Uses/Transfers Out	290,000
TOTAL APPROPRIATIONS		290,000

EXPLANATIONS:

A. Supplemental appropriation to increase the budget 4th Cent Economic Development Other Uses/Transfers Out for transfers to Capital Improvement Fund for ODOT/Chapman Road Project Original Bid and Additional Alt. 1.

DONE BY ORDER OF THE GOVERNING BOARD OF SAID MUNICIPALITY AND RECORDED IN THE MINUTES OF THE CLERK AT CLINTON, OKLAHOMA, THIS 17TH DAY OF JUNE, 2014
ATTEST:

MAYOR

CLERK

BUDGET AMENDMENT FORM
FY 2013-2014

TYPE OF AMENDMENT:
01 - SUPPLEMENTAL
02 - DECREASE
03 - TRANSFER

CITY OF CLINTON - CAPITAL IMPROVEMENT FUND

		ACCOUNTS DECREASED		
TYPE	EXPL	ACCT #	NAME	AMOUNT
01	A			

ACCOUNTS INCREASED		
ACCT #	NAME	AMOUNT
ESTIMATED REVENUE		
430-500-59010	Operating Transfer In	362,806
	from ED Funds for Chapman/ODOT Project	
TOTAL ESTIMATED REVENUE - INCR		362,806
APPROPRIATIONS		
430-41208-3035	Improvements-Chapman Road	362,806
TOTAL APPROPRIATIONS		362,806

EXPLANATIONS:

A. Supplemental appropriation for City Portion of ODOT/Chapman Road Construction Project

Transfer In from ED Funds.

$448,725 from Capital Improvement Fund Balance and $362,806 from ED Fund Balance as approved by Council

with ODOT contracts for Original Bid and adding Alternate 1.

DONE BY ORDER OF THE GOVERNING BOARD OF SAID MUNICIPALITY AND RECORDED IN THE MINUTES OF THE CLERK AT CLINTON, OKLAHOMA, THIS 17TH DAY OF JUNE, 2014.
ATTEST:

MAYOR

CLERK

Memorandum

To: Steve Hewitt, City Manager

CC:

From: Lisa Anders, City Clerk Lisa

Date: 06/02/2014

Re: Board Appointments

The following people will be completing their terms on the various boards:

Planning and Zoning Board- 3 year term

Julie Strong

Aaron Hemingway (He was appointed in November 2013 to fill an unexpired term.)

Board of Adjustments – 3 year term

Matt Graybill

David Mosburg

Personnel Board – 6 year term

Sharon James