PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, SEPTEMBER 16, 2014 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

Original source: https://agendas.clintonok.gov/archive/2014/091614/council.htm
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1. Call to Order
2. Opening Prayer /Pledge Dan Day, Ministerial Alliance
3. Consent Agenda
    A. Consider Approval of Minutes of September 2, 2014
4. Action Items:
    A. Accept or Reject Bids Previously considered for Fire Aerial Apparatus
    B. Request authorization to go to bid for Fire Aerial Apparatus
    C. Report on Staff selection of Animal Control Vehicle
5. Council Report
6. City Manager’s Report
7. Audience Participation
8. Adjournment

Filed this 12th day of September, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on September 12, 2014 at 2:45 p.m.

MINUTES OF THE CLINTON CITY COUNCIL
SEPTEMBER 2, 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, September 2, 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 Thursday, August 28, 2014.

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

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Jason Hulin, Mustafa Sami, Wheeler Lowry
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Shona Stermer
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Corianna Fairchild
OTHERS: Randy Carpenter, Kris Wermy, Jeremy Brush, Gene McCullough, Mary Helen Jones, Tina Challis, Curtis Maloy, Cheryl McCullers, Travis Mahan, Robert Nelson and others.

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

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of August 19, 2014
B. Consider Claims

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

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER BIDS FOR ANIMAL CONTROL VEHICLE

Staff had advertised for the purchase of a vehicle for the Animal Control Department. Two bids were received:

McKinsey Ford
Clinton, OK
2014 F150 $20,453.68
2014 F150 with V-8 5.0 $21,306.68

2015 F150 $22,923.00
2015 F150 with V-8 5.0 $24,283.00

Dusty Ballard Chevrolet
Clinton, OK
2014 Chevrolet 1500 $27,500.00

Motion was made by Councilman Lowry and seconded by Councilman Rodolph to refer the bids to staff for review and award the lowest and best bid.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4B. CONSIDER RESOLTUION NO. 832 REGARDING UPDATE TO CITY OF CLINTON INVESTMENT POLICY

City Treasurer Debra Blanchard said the current City Investment Policy was approved in 1997. She said the blanket policy is in need of updating. She said the objective is to establish safe investments for a better rate of return.

Motion was made by Councilman Rodolph and seconded by Councilman Sami to adopt Resolution 832 regarding the update to the City of Clinton's Investment Policy.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO 5.COUNCIL REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Mark Skiles reported that on August 27th , the City had received a letter from the Public Employees Relations Board stating the intent of the Clinton Fire Department to establish a union.

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

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

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

RESOLUTION NO. 832

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLINTON, OKLAHOMA, AMENDING THE INVESTMENT POLICY FOR THE CITY OF CLINTON, OKLAHOMA.

WHEREAS, the Oklahoma Statutes, Title 62 OS 84, Supp. Section 348.1- 348.3 provides that the lawful treasurer of any city or town, when authorized by the appropriate governing body by resolution, shall invest any monies in the custody of the treasurer as limited by law, provided further that said monies cannot then be used for the purpose for which they are to be expended, and

WHEREAS, the Clinton City Council of Clinton, Oklahoma, recognize the necessity of amending the investment policy to properly transact its investment activities, and

WHEREAS, the Clinton City Council also recognizes the necessity of improving its procedures for investing available funds to earn additional revenue.

NOW, THEREFORE, BE IT RESOLVED by the Clinton City Council of the City of Clinton, Oklahoma:

A. That the City Treasurer shall be an is hereby given blanket authority and directed to invest and reinvest available funds on a continuing basis; provided that the income received from said investments may be placed in the general fund of the governmental subdivision to be used for general governmental operations, the sinking fund, the building fund, or the fund from which the investment was made.

B. That the City Treasurer shall keep records on all investments, showing the amount invested from each fund by type of investment and distribution of interest earned by each fund.

C. This policy shall stay in effect until otherwise changed by City Council.

PASSED AND APPROVED by the City Council of the City of Clinton, Oklahoma on this 2nd **day of September , 2014.**

Seth Adams, Mayor

ATTEST:

Lisa Anders

Lisa Anders, City Clerk

Bid Opening: September 2, 2014

NOTICE TO BIDDERS

The City of Clinton, Oklahoma is accepting bids for the purchase of One-half ton pickup to be delivered to the City of Clinton, Oklahoma. All bids are to be submitted in sealed envelopes clearly marked "ANIMAL CONTROL PICKUP" 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, September 2, 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, September 2, 2014, at 5:30 P.M. The City reserves the right to reject any or all bids.

Clinton City Council

PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, SEPTEMBER 16, 2014 AT 5:30 PM
CLINTON CITY HALL

AGENDA

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1. Call to Order
2. Opening Prayer/Pledge
    A. Dan Day, Ministerial Alliance
3. Consent Agenda
    A. Consider approval of minutes of September 2, 2014
4. Action Items
    A. Consider and take action on Phase Two of the Oklahoma Water Presentation
    B. Consider and take action on Phase Two A of the Oklahoma Water Presentation
    C. Consider Water Purchase Agreement with OSIDA (Oklahoma Space Industry Development Authority)
5. Trustee Report
6. City Manager's Report
7. Audience Participation
8. Adjournment

Filed and posted September 12, 2014 at 2:45 p.m. See the signed original.

MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
SEPTEMBER 2, 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, September 2, 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 August 28, 2014.

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

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Jason Hulin, Mustafa Sami, Wheeler Lowry
CITY MANAGER: Mark Skiles
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Shona Stermer
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Corianna Fairchild
OTHERS: Kris Wermy, Jeremy Brush, Mary Helen Jones, Gene McCullough, Curtis Maloy Cheryl McCullers, Tina Challis and others.

Fire Chief Randy Carpenter 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 August 19, 2014
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER 2014-2015 SUPPLEMENTAL BUDGET AMENDMENT

City Treasurer Debra Blanchard explained that the supplemental appropriation will carry over the funding of the rehab project to the clarifier at the Wastewater Treatment Plant from the Fiscal Year 2013-2014 budget. The balance is $176,000.00.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve the 2014-2015 Supplemental Budget amendment for $176,000.00.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEE REPORT

None

AGENDA ITEM NO. 6: 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, Lowry, Rodolph, Adams
Nay: None

Chairman declared the meeting adjourned at 5:35 p.m.

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

BUDGET AMENDMENT FORM
FY 2014-2015

CITY OF CLINTON - PUBLIC WORKS AUTHORITY

ACCOUNTS DECREASED				
TYPE	EXPL.	ACCT #	NAME	AMOUNT
01	A			

ACCOUNTS INCREASED		
ACCT #	NAME	AMOUNT
ESTIMATED REVENUE		
	Fund Balance	176,000
TOTAL ESTIMATED REVENUE		176,000
APPROPRIATIONS		
700-40810-3035	Impr Other Than Bldg.	176,000
TOTAL APPROPRIATIONS		176,000

EXPLANATIONS:

A. Supplemental appropriation to carry over project approved in FY 13-14, not completed by June 30, 2014, therefore unspent funds were carried over in the fund balance.

WWTP Impr Other Than Bldg for WWTP Clarifier Rehab project contract with Wynn Const. Co Inc. originally approved November 8, 2013.

DONE BY ORDER OF THE TRUSTEES OF SAID AUTHORITY AND RECORDED IN THE MINUTES OF THE CLERK AT CLINTON, OKLAHOMA, THIS 2ND DAY OF SEPTEMBER, 2014.
ATTEST:

Lisa Anders
CLERK

CHAIRMAN

WATER PURCHASE AGREEMENT

This agreement dated _____, 2014, between Oklahoma Space Industry Development Authority (OSIDA) and the Clinton Public Works Authority (Authority).

WHEREAS, OSIDA possess certain wells which are connected to Authority=s water lines;

WHEREAS, Authority is in need of additional water and has been utilizing the above described wells since January 2013;

WHEREAS, the Parties desire to memorialize the Agreement under which the Parties have operated since January 2013;

WHEREFORE, the Parties hereby agree as follows:

1. **Prior Production**: Authority agrees to pay OSIDA $8,322.00 for water produced from January 2013 through July 2014.

2. **Current Production**: Authority agrees to pay OSIDA $.10/1000 gallons of water produced from the Wells during the term of this Agreement. Payment shall be made within 30 days of invoice pursuant to Section 4.

3. **Term**: This Contract shall be for an indefinite term and shall renew automatically at each budgeting session of Authority upon allocation of money for the purchase of water from OSIDA.

4. **Reporting**: Authority shall read the meters on the Wells during the first week of each month and send a report to OSIDA for the preparation of an invoice each month.

5. **Termination**: Authority may terminate this Agreement at any time upon (a) 30 days written notice and (b) payment of any outstanding, unbilled water purchase amounts.

6. **Termination of all Prior Agreements**: This Agreement supersedes and terminates all prior existing agreements, whether oral or in writing, for the sale and purchase of raw water.

7. **Service of Notice**: All notices or communications provided for in this Agreement shall be in writing and shall be delivered to Authority or OSIDA either in person or by United States mail, via registered mail, return receipt requested, postage prepaid, addressed

To Authority as follows: _____

_____

To OSIDA as follows: _____

_____

until and unless other addresses are specified by notice given in accordance with this agreement.

Dated this ___ day of _____, 2014.

OKLAHOMA SPACE INDUSTRY DEVELOPMENT AUTHORITY

_____

CLINTON PUBLIC WORKS AUTHORITY

_____

ATTEST:

_____

LISA ANDERS, City Clerk