PUBLIC NOTICE OF A REGULAR MEETING
OF THE AIRPORT AUTHORITY
TUESDAY, FEBRUARY 17, 2015 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 02/17/15 Meetings
Original source: https://agendas.clintonok.gov/archive/2015/021715/launch.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2015/021715/airport.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2015/021715/council.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2015/021715/publicwork.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2015/021715/recreational.htm
Original reference document: https://agendas.clintonok.gov/archive/2015/021715/PUBLICHEARING.pdf

1. Call to Order

2. Opening Prayer /Pledge Roland Youngberg, First United Methodist Church

3. Consent Agenda

    A. Consider Approval of Minutes on February 3, 2015

4. Action Items:

    A. Consider renewal of memorandum of Agreement to cover required land site and easements for existing navigational aid (NAVAID) facilities at Clinton Regional Airport

5. Trustee's Report

6. City Manager's Report

7. Audience Participation

8. Adjournment

    A. Proceed to Public Works Authority agenda

Filed this 12th day of February, 2015. Posted on the bulletin board in the lobby of the Clinton City Hall on February 12, 2015 at 2:00 p.m.

_____

Not recorded

MINUTES OF AIRPORT AUTHORITY MEETING
FEBRUARY 3, 2015

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, February 3, 2015, 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 January 30, 2015.

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

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Wheeler Lowry, Jason Hulin, Lucas Martinez
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 Corianne Fairchild
OTHERS: Kris Wermy, Jeremy Brush, Gene McCullough, Donald Webb, Conan Wilson, Joyce Kenney, Jim Holmes,Tim Miller, Rick Koch, Julie Menge, Narci Smith, Keaton Modi, Mary Helen Jones, Rick Koch, Jeffrey Short and others.

Gerald Green 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 January 6, 2015
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, Rodolph, Martinez, 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.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:34 pm.

U.S. Department
of Transportation
Federal Aviation Administration

Southwest Region
Logistics Service Area

2601 Meacham Blvd.
Fort Worth, TX 76137

received
2-5-15

FEB 0 2 2015

Mr. Mark Skiles
City of Clinton, Oklahoma
P.O. Box 1177
Clinton, OK 73601

Dear Mr. Skiles:

Subject: Memorandum of Agreement (MOA)
DTFACN-15-L-00135
Runway 35 (VASI) Clinton Regional Airport
Clinton, Oklahoma

To improve administrative efficiency, the Federal Aviation Administration (FAA) has made a national policy determination to use the new format of a Memorandum of Agreement (MOA) to cover required land sites and easements for existing navigational aid (NAVAID) facilities operated by this agency. The MOA contains similar terms and conditions provided under the current no-cost land leases. There are many practical reasons for this decision. It is very labor intensive for both the airport and the FAA to attempt to maintain the paperwork. Also, the current lease process requires legal description of the property the Government is leasing. The new MOA process eliminates the use of legal descriptions and utilizes a listing of identified facilities.

The Federal Aviation Administration's Lease No. DTFA07-01-L-01560 providing FAA the necessary land site for the Runway 35 visual approach slope indicator (VASI) located at the Regional Airport, Clinton, Oklahoma expires by its terms on September 30, 2015.

It is our belief that the airport sponsor and the FAA will benefit from the new process. It will no longer be necessary for the airport sponsor to ensure that the legal descriptions are accurate, thus saving time and money. Many airports are currently under the new system and the necessary approvals go through much quicker.

Our FAA national legal counsel has reviewed and approved the MOA document and has assured us that this document is legal and binding. Also, this document will give you the same protection as when using a land lease.

Please be aware that this document will only apply to navigational aid facilities that are currently addressed under an on airport, no-cost land lease. It is not affecting any other lease with rental compensation that you may have with the FAA.

Enclosed are two copies of MOA No. DTFACN-15-L-00135. If this document is satisfactory, please have an authorized official sign all copies, insert date, and return one copy to the Department of Transportation, Federal Aviation Administration, Real Estate and Utilities, ALO-720, 2601 Meacham Blvd., Fort Worth, Texas 76137. The remaining copy is to be retained for your records.

We want to express our appreciation for your cooperation in implementing this new process. If you have any questions, please feel free to contact me at 817-222-5466 or Ms. Martha Turner at her direct line: 817-222-4458 or via email transmission at martha.turner@faa.gov.

Sincerely,

Patsy J McComis

Patsy J. McComis
Real Estate Contracting Officer

Enclosure (2)

NO COST LAND ON AIRPORT MEMORANDUM OF AGREEMENT

MOA No: DTFACN-15-L-00135

Geographical Location: Clinton Oklahoma 73601

This agreement is made and entered into by the Clinton Municipal Airport. hereinafter referred to as Lessor for itself, its successors and assigns, and the Federal Aviation Administration, hereinafter referred to as the FAA.

WITNESSETH

WHEREAS, the parties listed above have entered into an Airport Improvement Grant Agreement; and

WHEREAS, the parties listed above have entered into an agreement providing for the construction, operation, and maintenance of FAA owned navigation, communication and weather aids for the support of Air Traffic Operations; and

WHEREAS, the parties consider it desirable to work in cooperation with each other in the technical installation and operation of air navigational aids; and

WHEREAS, both parties agreed the establishment, operation, and maintenance of systems for air traffic control, navigation, communication, and weather reporting is in the primary interest of safety and direct support of the ongoing operation of the Clinton Municipal Airport.

NOW, THEREFORE, the parties mutually agree as follows:

1. TERMS AND CONDITIONS (Jan 12): It is mutually understood and agreed that the Airport requires FAA navigation aid facilities in order to operate their business and that the FAA requires navigation, communication and weather aid facilities at the Airport in order to support Air Traffic Operations. Thus, in the interest of both parties it is hereby agreed that the Airport will allow the FAA to construct, operate, and maintain FAA owned navigation, communication and weather aid facilities in areas on the Airport that have been mutually determined and agreed upon for the term commencing on October 1, 2015 and continuing through September 30, 2035. The FAA can terminate this agreement, in whole or part at any time by giving at least (60) day's notice in writing. Said notice shall be sent by certified or registered mail.

A. Together with a right-of-way for ingress to and egress from the premises; a right-of-way for establishing and maintaining pole lines or under ground lines for extending electrical power and/or telecommunications lines to the premises; including a right-of-

way for subsurface power, communication and/or water lines to the premises; all rights-of-way to be over the area referred to as Clinton Municipal Airport, to be routed reasonably determined to be the most convenient to the FAA and as not to interfere with Airport operations. The Airport shall have the right to review and comment on plans covering access and utility rights-of-way under this paragraph.

B. And the right to grading, conditioning, and installing drainage facilities, seeding the soil of the premises, and removing all obstructions from the premises which may constitute a hindrance to the establishment and maintenance of navigational aid systems. The Airport shall have the right to review and comment on plans covering work permitted under this paragraph.

C. And the rights to make alterations, attach fixtures, and erect additions, structures or signs, in direct support of the Airport. The Airport shall have the right to review and comment on plans covering work permitted under this paragraph.

D. And the right to park, without cost, all official and privately owned vehicles used for the maintenance and operation of the air navigational facilities. Parking shall be provided adjacent to the navigational aid facility or as near as possible without interfering with the operation of the Airport.

2. CONSIDERATION (Aug- 02): The FAA shall pay the Airport no monetary consideration, it being mutually agreed that the rights extended to the FAA herein are in consideration of the obligations assumed by the FAA in its establishment, operation, and maintenance of navigational aid facilities upon the premises.

3. PURPOSE (Apr-05): It is understood and agreed that the use of the herein described premises, known as Clinton Municipal Airport, shall be related to the FAA's activities in support of Air Traffic operations.

4. FAA FACILITIES (Apr-05): The FAA facilities covered by this agreement are identified on the most current approved Airport Layout Plan (ALP) and/or other pertinent drawings that are made part of this agreement by reference and shown on the attached FAA "List of Facilities".

5. TITLE TO IMPROVEMENTS (Apr-05): Title to the improvements constructed for use by the FAA during the life of this agreement shall be in the name of the FAA.

6. HAZARDOUS SUBSTANCE CONTAMINATION (May-00): The FAA agrees to remediate, at its sole cost, all hazardous substance contamination on the FAA facility premises that is found to have occurred as a direct result of the installation, operation, relocation and/or maintenance of the FAA's facilities covered by this agreement. The

Airport agrees to remediate or have remediated at its sole cost, any and all other hazardous substance contamination found on the FAA facility premises. The Airport also agrees to save and hold the U. S. Government harmless for any and all costs, liabilities and/or claims by third parties that arise out of hazardous contamination found on the FAA facility premises that are not directly attributable to the installation, operation and/or maintenance of the facilities on the attached FAA "List of Facilities."

7. INTERFERENCE WITH FAA OPERATIONS (Oct-96): The Airport agrees not to erect or allow to be erected any structure or obstruction of whatsoever kind or nature within the Airport's boundaries that may interfere with the proper operation of the navigational aid facilities installed by the FAA, as it is not in the best interest of the Airport or the FAA.

8. FUNDING RESPONSIBILITY FOR FAA FACILITIES (Oct-96): The Airport agrees that any relocation, replacement, or modification of any existing or future FAA's navigational aid systems made necessary by Airport improvements or changes, which interferes with the technical and/or operational characteristics of the facility, will be at the expense of the Airport, with the exception of any such improvements or changes which are made at the request of the FAA. In the event such relocations, replacements, or modifications are necessary due to causes not attributable to either the Airport or the FAA, funding responsibility shall be determined by mutual agreement between the parties.

9. NON-RESTORATION (Oct-96): It is hereby agreed between the parties, that upon termination of its occupancy, the FAA shall have no obligation to restore and/or rehabilitate, either wholly or partially, the property which is the subject matter of this agreement. It is further agreed that the FAA may abandon in place any or all of the structures and equipment installed in or located upon said property by the FAA during its tenure. Such abandoned equipment shall become the property of the Airport.

10. NOTICES (Oct-96): All notices/correspondence shall be in writing, reference the Agreement number, and be addressed as follows:

AIRPORT:	**UNITED STATES OF AMERICA:**
Airport Manager	Federal Aviation Administration
Clinton Regional Airport	Central Logistics Service Area
P.O. Box 1177	Real Estate &Utilities Group, AL0-720
Clinton, Oklahoma 73601	2601 Meacham Boulevard
	Fort Worth TX 76137

11. Previous Lease(s)/Agreement(s): This agreement succeeds Land Lease number **DTFA07- 01 - L - 01560.**

12. The following clauses are incorporated by reference: The full text of these clauses can be found via Internet at site http://fast.faa.gov/ and finding the form "Land On-Airport Lease".

1. OFFICIALS NOT TO BENEFIT (10/96)
2. COVENANT AGAINST CONTINGENT FEES (8/02)
3. ANTI-KICKBACK (10/96)

13. SIGNATURES (Apr-04): The Airport and the FAA hereby agree to the provisions outlined in this agreement as indicated by the signatures herein below of their duly authorized representative (s). This agreement is effective upon the date of signature by the last party thereof.

CITY OF CLINTON, OKLAHOMA	**UNITED STATES OF AMERICA FEDERAL AVIATION AMINISTRATION**
By: _____	By: _____
	Patsy J. McComis
Title: _____	Title: Contracting Officer
Date: _____	Date: _____

October 1, 2015

List of Facilities

MEMORANDUM OF AGREEMENT

DTFACN-15-L- 00135

CLINTON MUNICIPAL AIRPORT

Number	Facility	RWY Number	GSA Control Number	Comments
1	VASI	RWY 35	40022	Facility Site

PUBLIC NOTICE OF A REGULAR MEETING
OF THE RECREATIONAL AUTHORITY
TUESDAY, FEBRUARY 17, 2015 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 02/17/15 Meetings
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Original authority agenda: https://agendas.clintonok.gov/archive/2015/021715/recreational.htm
Original reference document: https://agendas.clintonok.gov/archive/2015/021715/PUBLICHEARING.pdf

1. Call to Order
2. Opening Prayer /Pledge Roland Youngberg, First United Methodist Church
3. Consent Agenda
    A. Consider Approval of Minutes on February 3, 2015
4. Action Items:
    A. Consider appointment to Golf Advisory Board
5. Trustee's Report
6. City Manager's Report
7. Audience Participation
8. Adjournment
    A. Proceed to Airport Authority agenda

Filed this 12th day of February, 2015. Posted on the bulletin board in the lobby of the Clinton City Hall on February 12, 2015 at 2:00 p.m.

_____

Not recorded

MINUTES OF RECREATIONAL AUTHORITY MEETING
FEBRUARY 3, 2015

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, February 3, 2015, 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 January 30, 2015.

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

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Jason Hulin, Wheeler Lowry, Lucas Martinez
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 Corianne Fairchild
OTHERS: Kris Wermy, Jeremy Brush, Gene McCullough, Donald Webb, Conan Wilson, Joyce Kenney, Jim Holmes, Tim Miller, Rick Koch, Jeffrey Short, Julie Menge, Narci Smith, Keaton Modi, Mary Helen Jones, and others.

Gerald Green 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 January 6, 2015
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, Martinez, 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.

Chairman put the motion to a roll call vote:

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

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

RE010715

APPOINTIVE BOARD MEMBERS AND TERMS

WESTERN PLAINS LIBRARY- TERM

Juan Garcia (7-1-11)	6-30-17

PLANNING & ZONING BOARD – 3 YR TER

Corky Heard	7-1-15
Mariela Acosta	7-1-16
Bryan Foster	7-1-16
Julie Strong (7/08)	7-1-17
Aaron Hemingway (11/13)	7-1-17

FOSS CONSERVANCY DIST 4 YR TERM

Dr. Bill Jackson	7-31-15
David Berrong	7-31-15
Roger Snider	7-31-15

BOARD OF ADJUSTMENT – 3 YR TERM

Corky Heard (7/02 Chairman)	7-1-15
Mariela Acosta	7-1-16
Brian Aneshansley	7-1-16
Matt Graybill	7-1-17
David Mosburg	7-1-17

GOLF ADVISORY BOARD 3 YR TERM

Paul Brown	12-20-16
Luke Adams	12-20-16
Bret Matlock	12-20-17
Mike Scott (Pres)	12-20-17
Vacancy	

PERSONNEL BOARD – 6 YR TERM

Vacancy	
Sharon Hull	7-1-16
Paul Adams (8-21-01)	7-1-18

MOIF BOARD – 3 YR TERM

Mark Skiles	2/2016
Curtis Constein	2/2016
Chris Jones	2/2017
Jason Hulin	2/2018
Wheeler Lowry	2/2018

LIBRARY ADVISORY BOARD – 3 YR TERM APPOINTED BY CITY MANAGER

Heather Johnson(1/12)	7-1-15	Darla Johnson	7-1-16
Sally Sappington 8/03	7-1-15	Pat Miskel 9/07	7-1-17
Marcia Wheeler	7-1-16	Gerri Hough	7-1-17

PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, FEBRUARY 17, 2015 AT 5:30 PM
CLINTON CITY HALL

AGENDA

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Original authority agenda: https://agendas.clintonok.gov/archive/2015/021715/recreational.htm
Original reference document: https://agendas.clintonok.gov/archive/2015/021715/PUBLICHEARING.pdf

1. Call to Order

2. Opening Prayer /Pledge Roland Youngberg, First United Methodist Church

3. Consent Agenda

    A. Consider Approval of Minutes on February 3, 2015

4. Action Items:

    A. Consider approval of payment to Severn Trent for Phase One of agreed services

    B. Consider approval of payment to Squires Drilling for drilling of Dixon Well

    C. Acknowledge receipt of Permit # WW000020015007 for the construction of a PWS Water Well, 40 linear feet of 20 inch PVC contact segment and 949 linear feet of 8 inch PVC potable waterline, sodium hypochlorite injector, liquid ammonium sulfate feed…

    Acknowledge receipt of Permit # WW000020015007 for the construction of a PWS Water Well, 40 linear feet of 20 inch PVC contact segment and 949 linear feet of 8 inch PVC potable waterline, sodium hypochlorite injector, liquid ammonium sulfate feed system and all appurtenance to service the City of Clinton by the Oklahoma Department of Environmental Quality

    D. Consider and take action of Dixon Well pipeline bid

5. Trustee’s Report

6. City Manager’s Report

7. Audience Participation

8. Adjournment

    A. Proceed to City Council agenda

Filed this 12th day of February, 2015. Posted on the bulletin board in the lobby of the Clinton City Hall on February 12, 2015 at 2:00 p.m.

_____

Not recorded

MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
FEBRUARY 3, 2015

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, February 3, 2015, 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 January 30, 2015.

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

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Wheeler Lowry, Jason Hulin, Lucas Martinez
CITY MANAGER: Mark Skiles
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Lisa Anders
CITY ATTORNEY: Ryan Meacham
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Gerald Green 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 January 6, 2015
B. Consider claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON PURCHASE OF CHLORINE DIOXIDE GENERATOR FOR CLINTON WATER TREATMENT PLANT

Jeremy Brush of Severn Trent explained that quotes have been received on the purchase of a chlorine dioxide generator for the Clinton Water Treatment Plant. The current unit was damaged in the chlorine leak in August of 2011. He said it is a critical piece of equipment for the water plant to operate in compliance on a regular basis. The average life expectancy of this piece of equipment is 5 to 10 years and the current unit is 15 years old.

He explained that the quotes are for a two chemical unit and include a 12 month warranty. Severn Trent quoted $29,153.00; Haynes Equipment, $45,000.00; Evoqua $123,000.00 and a

lease option of $54,000.00 per year. Brush said Severn Trent was able to offer the low quote because they receive a distributor price which resulted in a $15,000.00 savings.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to authorize the purchase of a chlorine dioxide generator from Severn Trent for $29,153.00.00.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

Trustee Hulin asked about the status of the repairs to the Water Treatment Plant.

Jeremy Brush reported that the electrical repairs are 95% complete and Burns & McDonnell is working on the rehab of the chlorine room.

City Manager Mark Skiles said there has been discussion regarding the chlorine process comparing chlorine gas and comparing the cost. He said that retrofit would be less expensive.

Trustee Hulin asked how much money has been spent on repairs.

Brush said roughly $200,000 has been spent on repairs to the Water Treatment Plant.

AGENDA ITEM NO. 5 TRUSTEE REPORT

Trustee Rodolph commended the Public Works staff on their work on waterline repairs during the bitterly cold weather.

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:40 p.m.

SEVERN TRENT ENV SVCS
16337 PARK ROW
HOUSTON, TEXAS 77084
(281) 578-4200

INVOICE NO. 1-2227-130728

DATE January 31, 2015

CLINTON PUBLIC WORKS AUTHORITY
CITY OF CLINTON
P.O. BOX 1177
CLINTON, OKLAHOMA 73601

ATTENTION: PUBLIC WORKS DIRECTOR

PHASE 1 OF THE WATER SUPPLY PROJECT

DIRECT EXPENSES:

BURNS & McDONNELL	671,358.00
CAS CONSTRUCTION	42,371.77
CALIFORNIA WATER SERVICE CO.	44,495.00
TOTAL	758,224.77
OVERHEAD AND MARGIN	72,670.00
TOTAL AMOUNT DUE	$830,894.77

PLEASE ENCLOSE A COPY OF INVOICE WITH PAYMENT.

42100-6835

DEQ
OKLAHOMA
DEPARTMENT OF ENVIRONMENTAL QUALITY

SCOTT A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

MARY FALLIN
Governor

February 02, 2015

received
2-9-15

Mr. Steve Hewitt, City Manager
City of Clinton
PO Box 1177
Clinton, Oklahoma 73601

Re: Permit No. WW000020150007
Dixon Well
PWSID No. 1010828

Dear Mr. Hewitt:

Enclosed is Permit No. WW000020150007 for the construction of one (1) PWS water well (500 gpm, 60 ft), 40 linear ft of twenty (20) inch PVC contact segment and 949 linear feet of eight (8) inch PVC potable waterline, sodium hypochlorite injector, liquid ammounim sulfate feed system, and all appurtenances to serve the City of Clinton, Custer County, Oklahoma.

The project authorized by this permit should be constructed in accordance with the plans approved by this Department on February 02, 2015. Any deviations from the approved plans and specifications affecting capacity, flow or operation of units must be approved, in writing, by the Department before changes are made.

Receipt of this permit should be noted in the minutes of the next regular meeting of the City of Clinton, after which it should be made a matter of permanent record.

We are returning one (1) set of the approved plans to you, one (1) set to your engineer and retaining one (1) set for our files.

Respectfully,

Sara Senyondo, Ph.D.
Construction Permit Section
Water Quality Division

SS/RC/bg

Enclosure

c: Bill Kropf, Regional Manager, DEQ
BURNS FLAT DEQ OFFICE
Gene L Foster, PE, Burns & McDonnell Engineering Co., Inc

SCOTT A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

MARY FALLIN
Governor

PERMIT No. WW000020150007

WATER WELL

PWSID No. 1010828

PERMIT TO CONSTRUCT

February 02, 2015

Pursuant to O.S. 27A 2-6-401, the City of Clinton is hereby granted this Tier I Permit to construct one (1) PWS water well (500 gpm, 60 ft), 40 linear ft of twenty (20) inch PVC contact segment and 949 linear feet of eight (8) inch PVC potable waterline sodium hypochlorite injector, liquid ammounim sulfate feed system, and all appurtenances to serve the City of Clinton, located in NW/4, SW/4, NW/4, Section 30, T-12-N, R-6-W, Custer, Oklahoma, in accordance with the plans approved on February 02, 2015

By acceptance of this permit, the permittee agrees to operate and maintain the facility in accordance with the Public Water Supply Operation rules (OAC 252:631) and to comply with the State Certification laws, Title 59, Section 1101-1116 O.S. and the rules and regulations adopted thereunder regarding the requirements for certified operators.

VARIANCES

Variances have been granted from the following requirements of OAC 252:626

i. OAC 252:626-7-4(C) (i) do not locate wells within 300 feet horizontally from any existing or potential source of pollution including water bodies

ii. OAC 252:626-7-4(C) (iii) do not locate wells within one hundred feet (100') of a private property line

iii. OAC 252:626-7-4(C)(iv) do not locate wells within fifty (50') feet of a publicly owned property line

The well will be located 45 feet from the nearest private property line, 30 feet from the nearest publicly owned property line/right of way and 45 feet from a permanent easement outside of which farming practices including application of herbicides and pesticides may occur.

SPECIAL PROVISIONS

1. Upon completion of the well, representative samples shall be collected and sent to a DEQ certified laboratory for primary drinking water contaminants (new well test kit).
2. The City of Clinton shall also submit samples from the well to a laboratory equipped to perform Microscopic Particulate Analysis (MPA) and submit the results to DEQ for consideration.
3. A determination of future water quality testing requirements for this well will be made after DEQ reviews the initial test results. Additional treatment may be required.
4. The City of Clinton shall not use water from the well as a public water supply source without prior authorization from DEQ.

SCOTT A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

MARY FALLIN
Governor

PERMIT No. WW000020150007

WATER WELL

PWSID No. 1010828

PERMIT TO CONSTRUCT

This permit is issued subject to the following provisions and conditions.

1) That the recipient of the permit is responsible that the project receive supervision and inspection by competent and qualified personnel.

2) That construction of all phases of the project will be started within one year of the date of approval or the phases not under construction will be resubmitted for approval as a new project.

3) That no significant information necessary for a proper evaluation of the project has been omitted or no invalid information has been presented in applying for the permit.

4) That the Oklahoma Department of Environmental Quality shall be kept informed of occurrences which may affect the eventual performance of the works or that will unduly delay the progress of the project.

5) That the issuing of this permit does not relieve the responsible parties from any damage which may occur as the result of the location and operation of the well(s) in this area.

6) That chemical and radiological analyses of the water will be furnished to this Department before the water is served to the public, to assure that it meets the requirements of the Federal Safe Drinking Water Act and Oklahoma Department of Environmental Quality Rules.

7) That before placing this facility into service, at least two samples of the water, taken on two (2) consecutive days, shall be tested for bacteria to show that it is safe for drinking purposes.

8) That the permittee will retain permanent control of an area at least 50 feet in all directions from the well, in order to preclude any construction or action which will subject the well to the danger of pollution.

9) That any deviations from approved plans or specifications affecting capacity, flow or operation of units must be approved by the Department before any such deviations are made in the construction of this project.

10) That the water well(s) not be placed in operation until written approval is granted by this Department.

11) That the recipient of the permit is responsible for the continued operation and maintenance of these facilities in accordance with rules and regulations adopted by the Environmental Quality Board, and that this Department will be notified in writing of any sale or transfer of ownership of these facilities.

SCOTT A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

MARY FALLIN
Governor

PERMIT No. WW000020150007

WATER WELL

PWSID No. 1010828

PERMIT TO CONSTRUCT

12) That the water leaving the well will be non-corrosive as determined by a calcium carbonate saturation index (Langelier index), and if full time chlorination is required, the water shall contain at least 1.0 mg/l free chlorine or 2.0 mg/l combined.

13) The issuance of this permit does not relieve the responsible parties of any obligations or liabilities which the permittee may be under pursuant to prior enforcement action taken by the Department.

14) That this well shall not be placed in service until a permit to take water is obtained from the Oklahoma Water Resources Board.

15) That any notations or changes recorded on the official set of plans and specifications in the Oklahoma Department of Environmental Quality files shall be part of the plans as approved.

16) That water lines shall be located at least fifteen (15) feet from all parts of septic tanks and absorption fields, or other sewage treatment and disposal systems.

17) That whenever plastic pipe is approved and used for potable water, it shall bear the seal of the National Sanitation Foundation and meet the appropriate commercial standards.

18) That the gravel used in packing the well shall be properly washed and disinfected in accordance with Public Water Supply Construction Standards OAC 252:626-7-4(d).

19) That when it is impossible to obtain proper horizontal and vertical separation as stipulated in Public Water Supply Construction Standards OAC 252:626-19-2(8)(A) and OAC 252:626-19-2(8)(B), respectively, the sewer shall be designed and constructed equal to water pipe, and shall be pressure tested using the ASTM air test procedure with no detectable leakage prior to backfilling, in accordance with the standards for Water Pollution Control Facility Construction OAC 252:656-5-4(c)(3).

Failure to appeal the conditions of this permit in writing within 30 days from the date of issue will constitute acceptance of the permit and all conditions and provisions.

Rocky Chen, P.E., Engineering Manager, Construction Permit Section
Water Quality Division

Ferguson quote for

Dixon Well Water Line

Well House to City Connect

PIPE

• 24 CL250 CL DI FASTITE PIPE	(20)FT @ 105.00	$2100.00
• 20 C905 DR18 CL235 PVC GJ BLUE PIPE	(40)FT @ 45.00	$1800.00
• 12 C900 DR18 PVC GJ BLUE PIPE	(20)FT @14.25	$ 285.00
• 10 C900 DR18 PVC GJ BLUE PIPE	(40)FT @ 10.15	$ 406.00
• 8 C 900 DR18 PVC GJ BLUE PIPE	(740)FT @6.69	$4950.00
• 12GA SLD HFCCS PE30 WIRE BLUE	(1000)M @130.00	$130.00
• 3MDBR/Y-6 DIR BURY SPLICE KIT	(1)EA @3.00	$3.00
• 2X1000 FT DET TAPE BLK/BLUE WTR	(1)EA @22.50	$22.50
		$9,697.10

HDPE PIPE

• 8X40 IPS SDR11 HDPE PIPE 200#	(200)C @1226.00	$2452.00
		$2,452.00

CASING MATERIALS

• 12X.250 STL CASING PIPE	(90)FT @24.75	$227.50
• 8X12 PE CASING SPACER	(11)EA @ 35.00	$385.00
• 8X12 WRAP END SEAL	(4)EA @ 45.00	$180.00
		$2,792.50

BELL JOINT RESTRAINTS

--USE AS NEEDED--

• 20 SIGMA BELL REST F/C900 *PVLOK	(1)EA @ 530.00	$530.00
• 8 SIGMA BELL REST F/C900 *PVLOK	(5)EA @ 68.98	$344.93
		$874.93

TOTAL $15,816.53

FERGUSON ENTERPRISES, INC.®

Ferguson Waterworks #1832
1501 S CENTRAL AVE
OKLAHOMA CITY, OK 73129-8355

Deliver To: randahl.lillard@ferguson.com
From: Randahl Lillard
Comments:

13:20:11 FEB 11 2015

FEI - AROK WATERWORKS #1832
Price Quotation
Phone : 405-672-3828
Fax : 405-672-5622

Bid No.....: B224032
Bid Date....: 02/09/15
Quoted By.: HKB

Cust
Terms.....: CASH ON DEMAND

Customer: WATERWORKS
WATERWORKS
OKLAHOMA CITY, OK 73107

Ship To: WATERWORKS
WATERWORKS
OKLAHOMA CITY, OK 73107

Cust PO#...: CLINTON, OK

Job Name: DIXON SITE & PIPELIN

Item	Description	Quantity	Net Price	UM	Total
	**********				
	CLINTON, OK				
	DIXON SITE & PIPELINE				
	ENG: BURNS & MCDONNELL				
	BIDS: 2/11/15				
	**********				

	--SHEET C003 - 5'0 FROM				
	WELL HOUSE TO CITY CONNECT				

	PIPE				
AFT250P24	24 CL250 CL DI FASTITE PIPE	20	105.000	FT	2100.00
DR18BP20	20 C905 DR18 CL235 PVC GJ BLUE PIPE --	40	45.000	FT	1800.00
DR18BP12	12 C900 DR18 PVC GJ BLUE PIPE	20	14.250	FT	285.00
DR18BP10	10 C900 DR18 PVC GJ BLUE PIPE--	40	10.150	FT	406.00
DR18BPX	8 C900 DR18 PVC GJ BLUE PIPE --	740	6.690	FT	4950.60
TW12SLDCCS30BL500	12GA SLD HFCCS PE30 WIRE BLUE 500	1000	130.000	M	130.00
3M05112858574	3M DBR/Y-6 DIR BURY SPLICE KIT	1	3.000	EA	3.00
HDU062	2X1000 FT DET TAPE BLK/BLUE WTR	1	22.500	EA	22.50
	SUBTOTAL				9697.10

	HDPE PIPE				
PEI11AX40	8X40 IPS SDR11 HDPE PIPE 200#	200	1226.000	C	2452.00
	SUBTOTAL				2452.00

	CASING MATERIALS				
DSCP25012FT	12 X .250 STL CASING PIPE	90	24.750	FT	2227.50

Reference No: B224032

Item	Description	Quantity	Net Price	UM	Total
PPECSX12	8X12 PE CASING SPACER	11	35.000	EA	385.00
AAW0812	8X12 WRAP END SEAL	4	45.000	EA	180.00
	SUBTOTAL				2792.50

	BELL JOINT RESTRAINTS				
	--USE AS NEEDED--				
SPWPC20	20 SIGMA BELL REST F/ C900 *PVLOK	1	530.000	EA	530.00
SPWPC8	8 SIGMA BELL REST F/ C900 *PVLOK	5	68.985	EA	344.93
	SUBTOTAL				874.93

	FITTINGS/ACCESSORIES				

PEI11HMJX	8 IPS SDR11 HDPE MJ ADPT L/A	2	125.000	EA	250.00
IMJAPHDIX	8 HDPE DIPS IPS ACCY MJ PK W/GLND	2	45.000	EA	90.00
PEI11AB9X	8 IPS SDR11 HDPE BF 90 ELL MLD	1	91.728	EA	91.73

MJTLA24	24 MJ C153 TEE L/A	1	1523.960	EA	1523.96
MJLSLA24	24X15 MJ C153 LONG SLV L/A	2	695.020	EA	1390.04
MJRLA2412	24X12 MJ C153 RED L/A	1	639.220	EA	639.22
MJRLA12X	12X8 MJ C153 RED L/A	1	110.980	EA	110.98
MJLSLAX	8X12 MJ C153 LONG SLV L/A	2	110.980	EA	221.96
MJ4LAX	8 MJ C153 45 BEND L/A	1	88.660	EA	88.66
MJRLA10X	10X8 MJ C153 RED L/A	1	89.900	EA	89.90
MJRLA2010	20X10 MJ C153 RED L/A	2	541.880	EA	1083.76
MJ9LA10	10 MJ C153 90 BEND L/A	1	173.600	EA	173.60
MJLSLA10	10X12 MJ C153 LONG SLV L/A	1	132.060	EA	132.06
SSLDEX24	24 DIP WDG REST GLND *ONELOK E-COAT	8	326.160	EA	2609.28
SSLCEX20	20 PVC WDG REST GLND *ONELOK E-COAT	2	272.835	EA	545.67
SSLCEX12	12 PVC WDG REST GLND *ONELOK E-COAT	2	83.025	EA	166.05
SSLCEX10	10 PVC WDG REST GLND *ONELOK E-COAT	6	78.840	EA	473.04
SSLDEX10	10 DIP WDG REST GLND *ONELOK E-COAT	1	50.220	EA	50.22
SSLCEX8	8 PVC WDG REST GLND *ONELOK E-COAT	8	41.715	EA	333.72
MJGA24	24 MJ GSKT	8	16.000	EA	128.00
MJGA20	20 MJ GSKT	2	13.530	EA	27.06
IMJGA12	12 SBR MJ GSKT	2	6.402	EA	12.80
IMJGA10	10 SBR MJ GSKT	7	4.752	EA	33.26
IMJGAX	8 SBR MJ GSKT	8	3.960	EA	31.68
TTHBNFR	3/4X4-1/2 TEF THEAD N&B	128	3.060	EA	391.68
	XYLAN BLUE TEFLON DIPPED T-BOLTS				
	& NUTS FIGURED FOR ALL!				
TTHBNFP	3/4X4 TEF THEAD N&B	164	2.850	EA	467.40
	--USE AS NEEDED--				

Reference No: B224032

Item	Description	Quantity	Net Price	UM	Total
APW52	52X200 FT 8 MIL POLY PIPE WRAP	1	160.000	EA	160.00
APW29	29X200 FT POLY PIPE WRAP 8 MIL	1	75.000	EA	75.00
PSPWT210	2X100 10 MIL PIPE WRAP TAPE	4	5.000	EA	20.00
A23201	25 LB GRAN CHLR	1	75.000	EA	75.00
PSLUBXL5G	5G 40 LB PIPE JT LUB NSF NEW FORM	1	55.000	EA	55.00
	SUBTOTAL				11540.73

	GATE VALVES				
MA23602312OL	12 MJ RW OL GATE VLV L/A	1	1595.355	EA	1595.36
PSVB562SW	2PC SCRW 16T/24B COMP CI VLV BX WTR	1	44.880	EA	44.88
SSLCEX12	12 PVC WDG REST GLND *ONELOK E-COAT	2	112.391	EA	224.78
IMJGA12	12 SBR MJ GSKT	2	6.305	EA	12.61
TTHBNFP	3/4X4 TEF THEAD N&B	16	2.867	EA	45.87
	SUBTOTAL				1923.50

	CHEMICAL INJECTION MANHOLE ASSEMBLY				

NNMH60DH	5 ID M/HOLE 0-6 W/ DOGHOUSE BS *Z W/ FLAT TOP	1	1400.000	EA	1400.00
C2008BVRL	24 M/HOLE RNG & LID EAST JORDAN IRON WORKS FOUNDRY - CROSS REFERENCED R&C TO THE CLAY & BAILEY 2007 R&C	1	465.000	EA	465.00
T5076	40# NON SHRINK CONTRACTOR GROUT	1	15.000	EA	15.00
S31500090506000	8X3/4 IP SGL SDL 7.69-9.05	1	65.513	EA	65.51
SP-SEB146BP50V	3/4 CORP BODY INJECTION QUIL ASSY 2 WEEK LEAD TIME	1	570.000	EA	570.00
PLS400S	LINK SEAL W/ SS NUT & BOLT	36	14.500	EA	522.00
	SUBTOTAL				3037.51

	TOTAL LINE WORK				32318.27

	--WELL HOUSE MATERIALS-- --5'0 OFF BLDG TO WELL HEAD--				

	--WELL HEAD BY OTHERS--				
FNWR1FFGAU	6 RR 1/8 FF 150# GSKT	1	2.421	EA	2.42
FNWNBSZ1U	6 ZN 150# FLG NUT/BOLT SET	1	7.862	EA	7.86

11,155.73
26,972.26

Reference No: B224032

Item	Description	Quantity	Net Price	UM	Total
FNWCBIF	3/4 BOLT INSUL	8	2.000	EA	16.00
FTPCU	6 FLG C110 TEE PC	2	193.440	EA	386.88
TAPBFUK	6X2 DI C110 125# TAP BLND FLG	1	77.500	EA	77.50
GBRNKP	LF 2X4 BRS NIP GBL	2	17.000	EA	34.00
FNWX410CK	LF 2 BRS 600# WOG 2PC THRD FP BV	1	68.314	EA	68.31
SP-V102ST	2 WELL SERV AIR VLV W/THROTTLING	1	615.000	EA	615.00
FPPPCUU	6X6'0 FLGXPE PC DI SPL	1	316.800	EA	316.80
E2106	6 MEGAFLANGE FLG ADPT	1	144.600	EA	144.60
HM00620225	LF 6 HBMAG MTR INTEG 4D BATRY NCR HERSEY/MUELLER SYSTEMS BRAND TYPE: 6" HbMag Magnetic Flow Meter with remote register, external 4D battery, and 25ft Itron cable connect.	1	7250.000	EA	7250.00
HHBRING6	6 HBMAG GROUNDING RNG	2	45.000	EA	90.00
FPPPCUM	6X3'0 FLGXPE PC DI SPL	2	198.600	EA	397.20
SP-S97106000600031	6 DISMANTLING JT F/ DI W/ SS	2	345.000	EA	690.00
MA26006BBLWU	6 FLG BRZ DISC L&W CHK VLV	1	1150.000	EA	1150.00
BFPCU	6 DI C110 BLND FLG PC	1	59.520	EA	59.52
MH10045NF	LF 3/4 CC X FIP CORP ST	3	30.000	EA	90.00
MDR1S0659CCF	6X3/4 CC SGL SS STRP RLSN SDL	3	37.504	EA	112.51
IBRLFBFD	LF 3/4X1/2 BRS BUSH	1	3.000	EA	3.00
GBRNDP	LF 1/2X4 BRS NIP GBL	1	5.000	EA	5.00
NT58580LFD	LF 1/2 BRZ 600# THRD FP BV --PRESSURE TRANSMITTER AND CHLORINE INJECTION QUIL BY OTHERS--	1	18.000	EA	18.00
FNW712EU	LFNP 6 DI BRZ EPDM 200# LUG BFV LO	1	175.000	EA	175.00
FNWLBBZ1U	6 ZN 150# DBL SIDE LUG BFV BLT SET	2	13.658	EA	27.32
F9PCU	6 FLG 90 C110 BEND PC	1	131.440	EA	131.44
FCRPC10U	10X6 DI C110 FLG CONC RED PC	1	193.440	EA	193.44
FPP1018	10X18'0 FLGXPE CL BT DI SPL	1	1453.800	EA	1453.80
MJ9LA10	10 MJ C153 90 BEND L/A	1	173.600	EA	173.60
FNWR1FFGAU	6 RR 1/8 FF 150# GSKT	12	3.500	EA	42.00
FNWNBSS41U	6 304 SS 150# FLG NUT/BOLT SET	12	26.000	EA	312.00
FNWR1FFGA10	10 RR 1/8 FF 150# GSKT	1	8.000	EA	8.00
FNWNBSS4110	10 304 SS 150# FLG NUT/BOLT SET	1	58.622	EA	58.62
SSLDEX10	10 DIP WDG REST GLND *ONELOK E-COAT	2	50.220	EA	100.44
IMJGA10	10 SBR MJ GSKT	2	4.752	EA	9.50
PSMJTHBNFP	3/4X4 MJ T-HEAD N&B	16	1.845	EA	29.52
SS9206	6 ADJ PIPE SDL SUPP	3	150.000	EA	450.00
IGNK36	2X36 GALV RDY CUT PIPE	3	32.000	EA	96.00

Reference No: B224032

Item	Description	Quantity	Net Price	UM	Total
RWW1236	1/2X3-3/4 SS 304 TRUBOLT WDG ANCR	12	220.000	C	26.40
PF42873	3X4 PVC GEN DRN	1	10.000	EA	10.00
P40BEPM20	3X20 FT PVC S40 BE PIPE	20	160.000	C	32.00
P40S9M	3 PVC S40 SXS 90 ELL	1	5.000	EA	5.00
	SUBTOTAL				14868.68

	- CULVERT F/ ENTRY				
CMP152016GA	15X20 16GA MTL COR PIPE	60	15.000	FT	900.00
	SUBTOTAL				900.00

	TOTAL WELL HOUSE MATERIAL				15768.68

Net Total:	$48086.95
Tax:	$0.00
Freight:	$0.00
Total:	$48086.95

Quoted prices are based upon receipt of the total quantity for immediate shipment (48 hours). SHIPMENTS BEYOND 48 HOURS SHALL BE AT THE PRICE IN EFFECT AT TIME OF SHIPMENT UNLESS NOTED OTHERWISE. Seller not responsible for delays, lack of product or increase of pricing due to causes beyond our control, and/or based upon Local, State and Federal laws governing type of products that can be sold or put into commerce. This quote is offered contingent upon the buyer's acceptance of Seller's terms and conditions, which are incorporated by reference and found either following this document, or on the web at http://wolseleyna.com/terms_conditionsSale.html. Govt Buyers: All items are open market unless noted otherwise.

LEAD LAW WARNING: It is illegal to install products that are not "lead free" in accordance with US Federal or other applicable law in potable water systems anticipated for human consumption. Products with *NP in the description are NOT lead free and can only be installed in non-potable applications. Buyer is solely responsible for product selection.

PIONEER SUPPLY

2008 POLE ROAD
MOORE, OKLAHOMA 73160
PHONE: (405) 794-7705
FAX: (405) 799-6427

** QUOTATION **

PROJECT: DIXON SITE AND PIPE LINE

LOCATION: CLINTON, OK.

BID DATE:

ENGINEER: BURNS McDONNELL

QUANTITY	EA / LF	DESCRIPTION	PRICE	TOTAL
40	LF	20" C-905 DR-18 PVC PIPE ✓	$43.31	$1,732.40
40	LF	12 GAUGE TRACER WIRE	$0.14	$5.60
1	EA	20" C-905 PVC BELL JOINT RESTRAINT	$498.34	$498.34
2	EA	20" X 10" MJ REDUCER L/MJ ACC	$433.00	$866.00
2	EA	20" MJ RESTRAINT W/STD. MJ ACC	$307.00	$614.00
2	EA	10" MJ RESTRAINT W/STD. MJ ACC	$121.66	$243.32
20	LF	10" C-900 DR-18 PVC PIPE ✓	$9.65	$193.00
20	LF	12 GAUGE TRACER WIRE	$0.14	$2.80
1	EA	10" MJ LONG SLEEVE L/MJ ACC	$42.00	$42.00
1	EA	10" MJ 90 DEGREE BEND L/MJ ACC	$100.00	$100.00
1	EA	10" X 8" MJ REDUCER L/MJ ACC	$99.70	$99.70
1	EA	8" PVC MJ RESTRAINT W/STD. MJ ACC	$83.93	$83.93
5	EA	10" MJ RESTRAINT W/STD. MJ ACC	$121.00	$605.00
		NOTE: NO DETAIL SHEET AVAILABLE SHOWING 10" CONNECTION		
740	LF	8" C-900 DR-18 PVC PIPE ✓	$6.31	$4,669.40
740	LF	12 GAUGE TRACER WIRE	$0.14	$103.60
6	EA	8" C-900 PVC BELL JOINT RESTRAINT	$94.00	$564.00
1	EA	8" X 3/4" CC SGL. SS STRAP EPOXY SADDLE	$50.00	$50.00
1	EA	3/4" CC X FIP NO-LEAD BRASS CORP STOP	$69.54	$69.54
1	EA	8" MJ CAP L/MJ ACC	$69.80	$69.80
1	EA	8" PVC MJ RESTRAINT W/STD. MJ ACC	$83.93	$83.93
232	LF	8" SDR-11 DUCTILE IRON PIPE SIZE NSF POLY PIPE	$8.64	$2,004.48
232	LF	12 GAUGE TRACER WIRE	$0.14	$32.48
1	EA	8" SDR-11 D.I.P. SIZE POLY BUTT-FUSE 90 DEGREE BEND	$100.00	$100.00
2	EA	8" MJ LONG SLEEVE L/MJ ACC	$100.00	$200.00
2	EA	8" PVC MJ RESTRAINT W/STD. MJ ACC	$83.93	$167.86
2	EA	8" SDR-11 D.I.P. SIZE POLY MJ ADAPTER W/ACC	$100.00	$200.00
4	EA	12" X 8" CASING END SEAL	$66.00	$264.00
8	EA	12" X 8" CTR'D POLY CASING SPACER	$51.66	$413.28

NOTE : QUOTED AS ALL OR NOTHING BID- EXCEPT 10" TAPPING MATERIAL
NO DETAIL SHEET FOR 10" CONNECTION

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, FEBRUARY 17, 2015 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 02/17/15 Meetings
Original source: https://agendas.clintonok.gov/archive/2015/021715/launch.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2015/021715/airport.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2015/021715/council.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2015/021715/publicwork.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2015/021715/recreational.htm
Original reference document: https://agendas.clintonok.gov/archive/2015/021715/PUBLICHEARING.pdf

1. Call to Order

2. Opening Prayer /Pledge Roland Youngberg, First United Methodist Church

3. Consent Agenda

    A. Consider Approval of Minutes of February 3, 2015
    Consider approval of Minutes of Public Hearing on February 3, 2015

4. Action Items:

    A. Presentation of Five Year Capital Improvement Plan by South Western Oklahoma Development Authority

    B. Consider Resolution No. 838 adopting the Five Year Capital Improvement Plan as presented

    C. Consider approval of South Western Oklahoma Development Authority's claim for completion of the Five Year Capital Improvement Plan

    D. Consider Resolution No. 844 regarding Matching Funds for CDBG grant

    E. Consider Resolution No. 845 regarding Community Development Block Grant Community Revitalization

    F. Consider approval of Citizens Participation Plan for Community Development Block Grant

5. Council Report
6. City Manager’s Report
7. Audience Participation
8. Adjournment

Filed this 12th day of February, 2015. Posted on the bulletin board in the lobby of the Clinton City Hall on February 12, 2015 at 2:00 p.m.

_____

Not recorded

MINUTES OF THE CLINTON CITY COUNCIL
FEBRUARY 3, 2015

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, February 3, 2015 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, January 30, 2015.

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

MAYOR: Seth Adams
COUNCIL: Don Rodolph, Wheeler Lowry, Jason Hulin, Lucas Martinez
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, Gene McCullough, Conan Wilson, Mary Helen Jones, Joyce Kenney, Jim Holmes, Donald Webb, Rick Koch, Jeffrey Short, Tim Miller, Julie Menge, Narci Smith, Keaton Modi and others.

Gerald Green 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 January 20, 2015
B. Consider Claims

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

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER ORDINANCE NO. 956 REGARDING REZONING OF PROPERTY OWNED BY ASAP ENERGY, INC.

Mayor Adams explained that a public hearing had been held to accept public comment regarding the rezoning of property along South Highway 183 owned by ASAp Energy, Inc. There were no comments received.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to adopt Ordinance No. 956 rezoning property owned by ASAP Energy, Inc.to C-4 General Commercial District.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to approve the Emergency Clause to Ordinance No. 956.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4B. CONSIDER APPROVAL OF EXPENDITURE FOR CLINTON PUBLIC LIBRARY FLOORING

City Clerk Lisa Anders reported that Western Plains Library System had submitted a proposal during the budget work session to include a partnership on the replacement of the flooring at the Clinton Public Library. The estimate on the project is $30,000.00 and the funding request for the project was $15,000.00 from the City of Clinton. The $15,000.00 was included in the 2014-2015 budget.

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to approve the expenditure of $15,000.00 for the flooring at the Clinton Public Library.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4C. CONSIDER RESOLUTION NO. 839 REGARDING CHARTER CHANGE ALTERING THE FILING PERIOD AND ELECTION DATES FOR MUNICIPAL ELECTIONS

City Attorney Ryan Meacham explained that he had reviewed the constitution and state statutes regarding the process for charter changes and the language necessary to make the changes and ultimately go to a ballot. He said this proposed charter change regarding the altering of the filing period and election dates for municipal elections is identical to the wording that was on the November 2014 ballot. He said there were publications that were not completed so the process must be repeated.

Motion was made by Councilman Hulin and seconded by Councilman Martinez to approve Resolution No. 839 regarding charter change altering the filing period and election dates for municipal elections,.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried,.

4D. CONSIDER ELECTION PROCLAMATION REGARDING CHARTER CHANGE ALTERING THE FILING PERIOD AND ELECTION DATES FOR MUNICIPAL ELECTIONS

City Attorney Ryan Meacham explained that the Election Proclamation will be provided to the election board for the wording necessary on the ballot.

Motion was made by Councilman Hulin and seconded by Councilman Lowry to approve the Election Proclamation regarding charter change altering the filing period and election dates for municipal elections.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4E. CONSIDER RESOLTUION NO. 840 REGARDING CHARTER CHANGE REGARDING COMPLIANCE WITH STATE PUBLIC COMPETITIVE BIDDING ACT

City Manager Mark Skiles explained that there are laws governing competitive bidding and the City has a purchasing policy. He said the proposed charter change would clean up things and give one set of rules.

City Attorney Ryan Meacham said the City charter regarding competitive bidding dates back to the passage of the City Charter in 1969.

City Treasurer Debra Blanchard said bidding for state statues will be following and comply without dollar amounts being set.

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to adopt Resolution Nol. 840 regarding charter change with compliance with state public competitive bidding act.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4F. CONSIDER ELECTION PROCLAMATION REGARDING CHARTER CHANGE REGARDING COMPLIANCE WITH STATE PUBLIC COMPETITIVE BIDDING ACT

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to approve the Election Proclamation regarding the charter change regarding compliance with state public competitive bidding act.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4G. CONSIDER RESOLTUION NO. 841 REGARDING THE SALE OF PROPERTY AT ESTABLISHED VALUES

City Manager Mark Skiles explained that the current City Charter calls for an election of the people to determine if a piece of property with a value of $3,000 or more could be sold. The proposed amendment would be to change the dollar amount to $25,000.00 before an election would be necessary.

City Attorney Ryan Meacham said the Consumer Price Index would be adjusted every five years.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve Resolution No. 841 regarding the sale of property at established values.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve Resolution No. 841 regarding the sale of property at established values.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4H. CONSIDER ELECTION PROCLAMATION REGARDING SALE OF PROPERTY AT ESTABLISHED VALUES

Motion was made by Councilman Lowry and seconded by Councilman Martinez to approve the Election Proclamation regarding the sale of property at established values.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4I, CONSIDER RESOLTUION NO. 842 CALLING A SPECIAL ELECTION RELATING TO AMENDING SECTION 3-2-7 OF CITY OF CLINTON SALES TAX CODE

City Manager Mark Skiles explained that the proposed tax of .05 percent would begin July 1, 2015 and run through September 30, 2019 and would dedicated for the 2014 Sales Tax Revenue Bond.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve Resolution No. 842 calling a special election relating to amending Section 3-2-7 of City of Clinton Sales Tax Code.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4J. CONSIDER ELECTION PROCLAMATION REGARDING SPECIAL ELECTION REGARDING AMENDING SECTION 3-2-7 OF CITY OF CLINTON SALES TAX CODE

Motion was made by Councilman Lowry and seconded by Councilman Hulin to approve the election proclamation regarding a special election amending Section 3-2-7 of City of Clinton Sales Tax Code.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4M. CONSIDER AND DISCUSS AMENDMENT TO ORDINANCE 954 AND ORDINANCE 955

City Attorney Ryan Meacham said at the previous meeting Ordinance 954 and Ordinance 955 were adopted whereby implementing a sales tax. The ordinance was circulated for review and Bond Counsel suggested changing the language of the ordinance due to limiting the debt in the long term. He explained that in the event bonds were refinanced in the long term, the proceeds would be limited to the 2014 Bonds.

Meacham explained that Ordinance 955 is effective for a 30 year tax and it would be beneficial to future Councils to not have to take this issue back to the people. The amendment would be to remove the text regarding the 2014 Bond and replace with continue debt service of constructing a water treatment plant and assorted facilities and infrastructure. He said with the adoption of Ordinance No 955A, it would have to be republished but it would not stop the election scheduled for April 7, 2015.

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to amend Ordinance No. 955 and adopt Ordinance No. 955A with the deletion of the wording regarding the 2014 Bond Issue as prepared by the City Attorney.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4K. CONSIDER RESOLTUION NO. 843 CALLING A SPECIAL ELECTION RELATING TO CONTINUING THE LEVY OF A NINE-FIVE HUNDREDTHS PERCENT (0.95%) CITY SALES TAX

Motion was made by Councilman Lowry and seconded by Councilman Hulin to approve Resolution 843 with the amendment regarding the wording of the 2014 Bond issue and continuing the levy of a 0.95% City Sales Tax.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4L. CONSIDER ELECTION PROCLAMATION REGARDING SPECIAL ELECTION RELATING TO CONTINUING THE LEVY OF A NINE-FIVE HUNDREDTHS PERCENT (0.95%) CITY SALES TAX

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to approve the Election Proclamation regarding a special election relating to continuing the levy of a nine-five hundredths percent city sales tax.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4N. CONSIDER BUDGET TRANSFER WITHIN THE CAPITAL IMPROVEMENT FUND

City Treasurer Debra Blanchard explained funds in the Capital Improvement Fund need to be moved between line items. She said this does not increase the budget but moves $550,000.00 from one line item to another within the Capital Improvement Fund.

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to approve the transfer of funds within the Capital Improvement Fund,

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4O. CONSIDER SUPPLEMENTAL BUDGET AMENDMENT FOR CAPITAL IMPROVEMENT FUND

City Treasurer Debra Blanchard explained the supplemental budget amendment would change the budget. She said it had originally been thought that the billing for the City's portion of the Chapman Road project would have been paid earlier. She said the fund for the projects were originally approved by Council but were not paid out until this fiscal year. The payment of $113,631 is for the original Oklahoma Department of Transportation contract and Alternate #1.

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to approve the Supplemental Budget Amendment for the Capital Improvement Fund.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Martinez, 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 expressed his appreciation to those preparing and attending the reception for retiring Fire Chief Randy Carpenter.

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 6:10 p.m.

RESOLUTION NO. 839

A RESOLUTION CALLING FOR ELECTION FOR PROPOSED CHARTER AMENDMENT ALTERING THE FILING PERIOD FOR MUNICIPAL ELECTIONS AND THE TIMING OF THE PRIMARY ELECTION FOR MUNICIPAL ELECTIONS AND THE TIMING OF THE GENERAL MUNICIPAL ELECTIONS AND ALTERING THE DATE THAT NEWLY ELECTED COUNCILMEN SHALL BE SWORN IN; PROVIDING AN EFFECTIVE DATE; PROVIDING THE PROVISIONS ARE CUMULATIVE AND PROVIDING FOR SEVERABILITY.

WHEREAS, in 2005 the electors of the City of Clinton voted to amend the Charter to conform to State Law requirements;

WHEREAS, the language of Resolution 731 required specific and rigid conformance to State Election filing periods and elections;

WHEREAS, there are alternatives to the dates identified in 2005, which are better reflective of the norms of elections in Clinton, Oklahoma;

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

SECTION 1: That an election shall be called on April 7, 2015, for the purpose of submitting to the qualified electors of the City of Clinton a proposition for their acceptance or rejection of an amendment to the Charter of the City of Clinton, Oklahoma, as follows:

SECTION 2: Article 6, Section 6-1 of the Charter shall be amended to read as follows:

> At the elections in every even-numbered year, the mayor, the councilman from ward two, and the councilman from ward four shall be elected. At the elections in every odd-numbered year, the councilman from ward one and the councilman from ward three shall be elected. The mayor and other councilmen shall serve for terms of two years beginning at 5:30 o'clock P.M. at the first regular meeting following their election. If the mayor-elect or a councilman-elect fails to qualify within one month thereafter, his office shall become vacant, and the vacancy shall be filled as other vacancies in the council are filled.
>
> The candidates for mayor shall be nominated, and the mayor shall be elected, at large, by the qualified electors of the entire city. Candidates for councilmen from the wards must be qualified electors of their respective wards. Candidates for

councilmen from the wards shall be nominated, and councilmen from the wards shall be elected, by the qualified electors of their respective wards.

Both the primary and the general election shall be nonpartisan; and no party designation or emblem shall be placed on the ballots.

SECTION 3: Article 6, Section 6-2 of the Charter shall be amended to read as follows:

Any qualified candidate shall have his or her name placed on the ballot for the primary election as a candidate for mayor or councilman by filing a sworn declaration of candidacy with the county election board during the filing period set by resolution of the council. The filing period shall conform as nearly as practical to state law and shall not begin less than fifteen (15) days from the date the resolution is submitted to the county election board and end no less than seventy-five (75) days from the date of the primary election.

SECTION 4: The provisions of the Charter Amendment shall be effective immediately upon approval of the Governor.

SECTION 5: The provisions of this Amendment shall be cumulative and in addition to any and all other taxing provisions of the City Charter.

SECTION 6: The provisions of these Charter Amendments are severable and if any part or provision thereof shall be determined invalid, such determination shall not affect or impair any of the remaining parts or provisions hereof.

PASSED AND APPROVED this 3 day of February, 2015.

Mayor, City of Clinton, Oklahoma

ATTEST:

City Clerk, City of Clinton,
Oklahoma

ELECTION PROCLAMATION

Pursuant to Resolution No. 839 of the City Council of the City of Clinton, Oklahoma authorizing the calling of an election for the purposes hereinafter set forth, I, the undersigned, Seth Adams, Mayor of the City of Clinton, Custer County, Oklahoma, hereby call a special election to be held on the 7th day of April, 2015, within said City of Clinton, Oklahoma, for the purpose of submitting to the qualified electors of the City of Clinton, Oklahoma, for their approval or rejection of the following proposition:

PROPOSITION

SHALL A PROPOSITION OF THE CITY OF CLINTON, OKLAHOMA, ENTITLED:

A PROPOSITION ALTERING THE FILING PERIOD FOR MUNICIPAL ELECTIONS AND THE TIMING OF THE PRIMARY ELECTION FOR MUNICIPAL ELECTIONS AND THE TIMING OF THE GENERAL MUNICIPAL ELECTIONS AND ALTERING THE DATE THAT NEWLY ELECTED COUNCILMEN SHALL BE SWORN IN; PROVIDING AN EFFECTIVE DATE; PROVIDING THE PROVISIONS ARE CUMULATIVE AND PROVIDING FOR SEVERABILITY;

BE APPROVED?

The ballot used at said election shall set out the proposition as above set forth, and shall also contain the words: TO VOTE, COMPLETE THE ARROW POINTING TO YOUR CHOICE, LIKE THIS

FOR THE PROPOSITION	-	YES
AGAINST THE PROPOSITION	-	NO

If the voter desires to vote for the above proposition, he shall complete the arrow point to the choice "YES FOR THE PROPOSITION". If he desires to vote against the above proposition, he shall complete the arrow pointing to the choice "NO AGAINST THE PROPOSITION".

The polls shall be opened at 7:00 a.m. and remain open continuously and be closed at 7:00 p.m. on the day of the election.

The number and location of the polling places for said election shall be the same as the regular precinct polling places designated by the Custer County Election Board, which officers shall also act as counters.

WITNESS my hand as Mayor of the City of Clinton, Oklahoma, this 3 day of ~~January~~ February, 2015.

Seth Adams, Mayor,
City of Clinton, Oklahoma

ATTEST:

Lisa Anders, City Clerk

(SEAL)

RESOLUTION NO. 840

A RESOLUTION CALLING FOR ELECTION FOR PROPOSED CHARTER AMENDMENT TO REQUIRE COMPLIANCE WITH THE STATE PUBLIC COMPETITIVE BIDDING ACT OF 1974; PROVIDING AN EFFECTIVE DATE; PROVIDING THE PROVISIONS ARE CUMULATIVE AND PROVIDING FOR SEVERABILITY.

WHEREAS, the provisions relating to compliance with the State Competitive Bidding Act have not been adjusted since the Charter was drafted.

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

SECTION 1: That an election shall be called on April 7th, 2015, for the purpose of submitting to the qualified electors of the City of Clinton a proposition for their acceptance or rejection of an amendment to the Charter of the City of Clinton, Oklahoma, as follows:

SECTION 2: Article 4, Section 4-5 of the Charter shall be amended to read as follows:

> The Council shall award all contracts for such improvements; provided that the Council may authorize the City Manager to award such contracts not exceeding an amount to be determined by the Council and subject to such regulations as the Council may prescribe. A contract for public improvements shall follow the Public Competitive Bidding Act of 1974, currently codified at 61 O.S. §101 *et seq.*, and all future amendments and modifications thereto.

SECTION 3: The provisions of the Charter Amendment shall be effective immediately upon approval of the Governor.

SECTION 4: The provisions of this Amendment shall be cumulative and in addition to any and all other taxing provisions of the City Charter.

SECTION 5: The provisions of these Charter Amendments are severable and if any part or provision thereof shall be determined invalid, such determination shall not affect or impair any of the remaining parts or provisions hereof.

PASSED AND APPROVED this 3 day of February, 2015.

Mayor, City of Clinton, Oklahoma

ATTEST: Lisa Anders

City Clerk, City of Clinton, Oklahoma

ELECTION PROCLAMATION

Pursuant to Resolution No. 840 of the City Council of the City of Clinton, Oklahoma authorizing the calling of an election for the purposes hereinafter set forth, I, the undersigned, Seth Adams, Mayor of the City of Clinton, Custer County, Oklahoma, hereby call a special election to be held on the 7th day of April, 2015, within said City of Clinton, Oklahoma, for the purpose of submitting to the qualified electors of the City of Clinton, Oklahoma, for their approval or rejection of the following proposition:

PROPOSITION

SHALL A PROPOSITION OF THE CITY OF CLINTON, OKLAHOMA, ENTITLED:

A PROPOSITION AMENDING THE CHARTER OF THE CITY OF CLINTON, OKLAHOMA TO REQUIRE COMPLIANCE WITH THE STATE PUBLIC COMPETITIVE BIDDING ACT OF 1974;

BE APPROVED?

The ballot used at said election shall set out the proposition as above set forth, and shall also contain the words: TO VOTE, COMPLETE THE ARROW POINTING TO YOUR CHOICE, LIKE THIS

FOR THE PROPOSITION	-	YES
AGAINST THE PROPOSITION	-	NO

If the voter desires to vote for the above proposition, he shall complete the arrow point to the choice "YES FOR THE PROPOSITION". If he desires to vote against the above proposition, he shall complete the arrow pointing to the choice "NO AGAINST THE PROPOSITION".

The polls shall be opened at 7:00 a.m. and remain open continuously and be closed at 7:00 p.m. on the day of the election.

The number and location of the polling places for said election shall be the same as the regular precinct polling places designated by the Custer County Election Board, which officers shall also act as counters.

Returns of said election will be canvassed by the County Election Board of Custer County and results will be certified by said Custer County Election Board to the City of Clinton through the City Clerk.

Returns of said election will be canvassed by the County Election Board of Custer County and results will be certified by said Custer County Election Board to the City of Clinton through the City Clerk.

WITNESS my hand as Mayor of the City of Clinton, Oklahoma, this 3 day of ~~January,~~ February 2015.

Seth Adams, Mayor,
City of Clinton, Oklahoma

ATTEST:

Lisa Anders, City Clerk

(SEAL)

RESOLUTION NO. 841

A RESOLUTION CALLING FOR ELECTION FOR PROPOSED CHARTER AMENDMENT TO ALLOW THE SALE OF ANY PROPERTY, REAL OR PERSONAL, AT ESTABLISHED VALUES; TO INCLUDE ADJUSTMENTS ACCORDING TO THE CONSUMER PRICE INDEX, PROVIDING AN EFFECTIVE DATE; PROVIDING THE PROVISIONS ARE CUMULATIVE AND PROVIDING FOR SEVERABILITY.

WHEREAS, the provisions relating to limits on the value of property which may be sold have not been adjusted since the Charter was drafted.

WHEREAS, inflation has created an inordinate check on the balance of power allowed the City Manager in the Charter.

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

SECTION 1: That an election shall be called on April 7, 2015, for the purpose of submitting to the qualified electors of the City of Clinton a proposition for their acceptance or rejection of an amendment to the Charter of the City of Clinton, Oklahoma, as follows:

SECTION 2: Article 4, Section 4-4 of the Charter shall be amended to read as follows:

A. The title of this section shall be amended to remove "$3,000.00"and it will be replaced with $25,000.00.

B. Wherever "$3,000.00" appears it shall be replaced with $25,000.00.

C. An additional paragraph shall be inserted as follows:

> The amount provided for in this section shall be adjusted every five years based upon the February Consumer Price Index for municipalities of the same size in the Southwest Reason. The Council shall adopt, by Resolution, the appropriate Consumer Price Index at the first meeting in May of the appropriate year and all appropriate adjustments shall be made in this document.

SECTION 3: Amended Article 4-4 shall read as follows:

> **Sale Of Property Valued At More Than $25,000**
>
> Section 4-4. The sale of any property, real or personal, including public utilities, or of any interest therein, the value of which is more than $25,000, shall be made only: 1) by authority of an affirmative vote of a majority of the qualified electors of the city who vote on the question of approving or authorizing the sale at an election; or 2) by authority of a special nonemergency ordinance. Such ordinance shall be published in full in a newspaper of general circulation within the city within ten days after its passage, and shall include a section reading substantially as follows:

"Section . This ordinance shall be referred to a vote of the electors of the city; legal and sufficient referendum petition is properly filed within thirty days after its passage; otherwise it shall go into effect thirty days after its passage."

The amount provided for in this section shall be adjusted every five years based upon the February Consumer Price Index for municipalities of the same size in the Southwest Reason. The Council shall adopt, by Resolution, the appropriate Consumer Price Index at the first meeting in May of the appropriate year and all appropriate adjustments shall be made in this document.

SECTION 4: The provisions of the Charter Amendment shall be effective immediately upon approval of the Governor.

SECTION 5: The provisions of this Amendment shall be cumulative and in addition to any and all other taxing provisions of the City Charter.

SECTION 6: The provisions of these Charter Amendments are severable and if any part or provision thereof shall be determined invalid, such determination shall not affect or impair any of the remaining parts or provisions hereof.

PASSED AND APPROVED this 3 day of February 2015.

Mayor, City of Clinton, Oklahoma

ATTEST:

Lisa Anders

City Clerk, City of Clinton, Oklahoma

ELECTION PROCLAMATION

Pursuant to Resolution No. 841 of the City Council of the City of Clinton, Oklahoma authorizing the calling of an election for the purposes hereinafter set forth, I, the undersigned, Seth Adams, Mayor of the City of Clinton, Custer County, Oklahoma, hereby call a special election to be held on the 7th day of April, 2015, within said City of Clinton, Oklahoma, for the purpose of submitting to the qualified electors of the City of Clinton, Oklahoma, for their approval or rejection of the following proposition:

PROPOSITION

SHALL A PROPOSITION OF THE CITY OF CLINTON, OKLAHOMA, ENTITLED:

A PROPOSITION AMENDING THE CHARTER OF THE CITY OF CLINTON, OKLAHOMA TO ALLOW THE SALE OF ANY PROPERTY, REAL OR PERSONAL, AT ESTABLISHED VALUES; TO INCLUDE ADJUSTMENTS ACCORDING TO THE CONSUMER PRICE INDEX;

BE APPROVED?

The ballot used at said election shall set out the proposition as above set forth, and shall also contain the words: TO VOTE, COMPLETE THE ARROW POINTING TO YOUR CHOICE, LIKE THIS

FOR THE PROPOSITION	-	YES
AGAINST THE PROPOSITION	-	NO

If the voter desires to vote for the above proposition, he shall complete the arrow point to the choice "YES FOR THE PROPOSITION". If he desires to vote against the above proposition, he shall complete the arrow pointing to the choice "NO AGAINST THE PROPOSITION".

The polls shall be opened at 7:00 a.m. and remain open continuously and be closed at 7:00 p.m. on the day of the election.

The number and location of the polling places for said election shall be the same as the regular precinct polling places designated by the Custer County Election Board, which officers shall also act as counters.

Returns of said election will be canvassed by the County Election Board of Custer County and results will be certified by said Custer County Election Board to the City of Clinton through the City Clerk.

WITNESS my hand as Mayor of the City of Clinton, Oklahoma, this 3 day of ~~January~~ February, 2015.

Seth Adams, Mayor,
City of Clinton, Oklahoma

ATTEST:

Lisa Anders
Lisa Anders, City Clerk

(SEAL)

RESOLUTION NO. 842

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF CLINTON, COUNTY OF CUSTER, STATE OF OKLAHOMA, ON TUESDAY, THE 7TH DAY OF APRIL 2015, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY OF CLINTON, OKLAHOMA, THE QUESTION OF THEIR APPROVAL OR REJECTION OF ALL OR PORTIONS OF ORDINANCE NO. 954 RELATING TO AMENDING SECTION 3-2-7 OF THE CITY OF CLINTON SALES TAX CODE TO INCLUDE A SUBSECTION "C"

WHEREAS, the Council of the City of Clinton, Oklahoma, wishes to amend SECTION 3-2-7 OF THE "CITY OF CLINTON SALES TAX CODE", OF THE CITY OF CLINTON, OKLAHOMA, AS AMENDED, BY PROVIDING FOR CONTINUING THE LEVY AND COLLECTION OF A FIVE TENTHS PERCENT (0.5%) SALES TAX on the gross receipts of specified sales from and after July 1, 2015; for the purpose of alleviating the continued increase of utility rates necessary for the repayment of the Utility System and Sales Tax Revenue Bonds Services 2014, for the construction of the Clinton Water Treatment Plant. The levy of the aforesaid sales tax shall continue on and after July 1, 2015 until September 30, 2019;

WHEREAS, under the provisions of Oklahoma law, an Ordinance continuing such tax must be submitted to and approved by a majority of the registered voters of the City at an election called and held for such purpose before such Ordinance shall become effective;

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLINTON, OKLAHOMA:

SECTION 1. The Mayor of the City of Clinton, Oklahoma, be and he is hereby authorized and directed to call a Special Election to be held in the City of Clinton, Oklahoma, on Tuesday the 7th day of April, 2015, for the purposed of submitting to the qualified electors of the City of Clinton, Oklahoma, for their approval or rejection the following propositions:

PROPOSITION NO. 1

Shall Section 3-2-7 of the City of Clinton Sales Tax Code be amended to include a Subsection "C" which shall read as follows: C. Limited Additional Tax: There is hereby levied a limited additional five tenths percent (.5%) sales tax, effective July 1, 2015; providing that the purpose of such sales tax shall be solely for the following purposes: purpose of the revenues provided by the .5% sales tax to provide revenues for the purpose of alleviating the continued increase of utility rates necessary for the repayment of the Utility System and Sales Tax Revenue Bonds Services 2014, for the construction of the Clinton Water Treatment Plant; providing said sales tax shall expire on September 30, 2019, fixing effective date; making provisions cumulative; and providing severability of provisions; be approved?

SECTION 2. That the call for such Special Election shall be by proclamation, signed by the Mayor and attested by the City Clerk, setting forth the propositions to be voted upon, and the hours of opening and closing of the polls. The ballots for the qualified electors shall set forth the propositions substantially as set out in Section 1 hereof, and the returns of such election shall be made to and canvassed by the Custer County Election Board.

PASSED AND APPROVED this 3 day of February, 2015.

Mayor, City of Clinton, Oklahoma

ATTEST: (Seal)

Lisa Anders

City Clerk, City of Clinton, Oklahoma

I, the undersigned City Clerk of the City of Clinton, Oklahoma, hereby certify that the foregoing is a true, correct and complete copy of a Resolution of said City duly adopted by the governing body of said City at a meeting held on the date therein stated, as the same appears in the Minutes of said meeting on file in my office as a part of the official records thereof.

Lisa Anders

City Clerk, City of Clinton, Oklahoma

(Seal)

CERTIFICATE

I, the undersigned Secretary of the County Election Board of Custer County, Oklahoma, hereby certify that a copy of the within and foregoing Resolution was submitted to me on the 4th day of February, 2015.

Ann Brown

Secretary, County Election Board
Custer County, Oklahoma

(Seal)

ELECTION PROCLAMATION

Pursuant to the provisions of Title 68, Oklahoma Statutes 2001, as amended, Section 2701-2706, inclusive and pursuant to Resolution No. 642 of the City Council of the City of Clinton, Oklahoma authorizing the calling of an election for the purposes hereinafter set forth, I, the undersigned, Seth Adams, Mayor of the City of Clinton, Custer County, Oklahoma, hereby call a special election to be held on the 7th of April, 2015, within said City of Clinton, Oklahoma, for the purpose of submitting to the qualified electors of the City of Clinton, Oklahoma, for their approval or rejection of the following proposition:

PROPOSITION

SHALL A PROPOSITION OF THE CITY OF CLINTON, OKLAHOMA, ENTITLED:

A PROPOSITION PROVIDING THAT SECTION 3-2-7 OF THE CITY OF CLINTON SALES TAX CODE BE AMENDED TO INCLUDE A SUBSECTION "C" WHICH SHALL READ AS FOLLOWS: C. LIMITED ADDITIONAL TAX: THERE IS HEREBY LEVIED A LIMITED ADDITIONAL FIVE TENTHS PERCENT (.5%) SALES TAX, EFFECTIVE JULY 1, 2015; PROVIDING THAT THE PURPOSE OF SUCH SALES TAX SHALL BE SOLELY FOR THE FOLLOWING PURPOSES: PURPOSE OF THE REVENUES PROVIDED BY THE .5% SALES TAX TO PROVIDE REVENUES FOR THE PURPOSE OF ALLEVIATING THE CONTINUED INCREASE OF UTILITY RATES NECESSARY FOR THE REPAYMENT OF THE UTILITY SYSTEM AND SALES TAX REVENUE BONDS SERVICES 2014, FOR THE CONSTRUCTION OF THE CLINTON WATER TREATMENT PLANT; PROVIDING SAID SALES TAX SHALL EXPIRE ON SEPTEMBER 30, 2019, FIXING EFFECTIVE DATE; MAKING PROVISIONS CUMULATIVE; AND PROVIDING SEVERABILITY OF PROVISIONS;

BE APPROVED?

The ballot used at said election shall set out the proposition as above set forth, and shall also contain the words: TO VOTE, COMPLETE THE ARROW POINTING TO YOUR CHOICE, LIKE THIS

FOR THE PROPOSITION	–	YES
AGAINST THE PROPOSITION	–	NO

If the voter desires to vote for the above proposition, he shall complete the arrow point to the choice "YES FOR THE PROPOSITION". If he desires to vote against the above proposition, he shall complete the arrow pointing to the choice "NO AGAINST THE PROPOSITION".

The polls shall be opened at 7:00 a.m. and remain open continuously and be closed at 7:00 p.m. on the day of the election.

The number and location of the polling places for said election shall be the same as the regular precinct polling places designated by the Custer County Election Board, which officers shall also act as counters.

Returns of said election will be canvassed by the County Election Board of Custer County and results will be certified by said Custer County Election Board to the City of Clinton through the City Clerk.

WITNESS my hand as Mayor of the City of Clinton, Oklahoma, this 3 day of February, 2015.

Seth Adams, Mayor,
City of Clinton, Oklahoma

ATTEST:

Lisa Anders, City Clerk

(SEAL)

RESOLUTION NO. 843

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF CLINTON, COUNTY OF CUSTER, STATE OF OKLAHOMA, ON TUESDAY, THE 7TH DAY OF APRIL 2015, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY OF CLINTON, OKLAHOMA, THE QUESTION OF THEIR APPROVAL OR REJECTION OF ALL OR PORTIONS OF ORDINANCE NO. 955 RELATING TO CONTINUING THE LEVY OF A NINE-FIVE HUNDREDTHS PERCENT (0.95%) CITY SALES TAX

WHEREAS, the Council of the City of Clinton, Oklahoma, heretofore on the 15th day of March, 2011, enacted Ordinance No. 934 which relates to continuing the levy of a ninety-five hundredths percent (0.95%) excise tax on the gross receipts of specified sales from and after September 1, 2011; for the purpose of repairs and rehabilitation of the City of Clinton Police Department and Fire Department facilities, including potential expansion, demolition, and construction (52%), continued Debt Service at Acme Brick Park (40%), and future economic development (8%);

WHEREAS, under the provisions of Oklahoma law, an Ordinance continuing such tax must be submitted to and approved by a majority of the registered voters of the City at an election called and held for such purpose before such Ordinance shall become effective;

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLINTON, OKLAHOMA:

SECTION 1. The Mayor of the City of Clinton, Oklahoma, be and he is hereby authorized and directed to call a Special Election to be held in the City of Clinton, Oklahoma, on Tuesday the 7th day of April, 2015, for the purposed of submitting to the qualified electors of the City of Clinton, Oklahoma, for their approval or rejection the following propositions:

PROPOSITION NO. 1

Shall that portion of 3-2-7 of the City of Clinton Sales Tax Code continue the levy, beginning October 1, 2019, of ninety-five hundredths percent (0.95%) sales tax on the gross receipts of certain sales; providing that the purpose of such sales tax shall be solely for the following purposes: Eighty-five percent (85%) of the proceeds shall be applied to the continued debt service of constructing a water treatment plant and assorted facilities and infrastructure and Fifteen percent (15%) shall be paid into the City's Economic Development Fund; unless the Bond issue pays off prior to termination of this excise tax, at which time proceeds shall be allocated 25% to repair, maintenance and refurbishment of the water treatment plant and 75% to the general fund, be approved?

SECTION 2. That the call for such Special Election shall be by proclamation, signed by the Mayor and attested by the City Clerk, setting forth the proposition to be voted upon, and the hours of opening and closing of the polls. The ballots for the qualified electors shall set forth the propositions substantially as set out in Section 1 hereof, and the returns of such election shall be made to and canvassed by the Custer County Election Board.

PASSED AND APPROVED this 3 day of February, 2015.

Mayor, City of Clinton, Oklahoma

ATTEST: (Seal)

Lisa Anders

City Clerk, City of Clinton, Oklahoma

I, the undersigned City Clerk of the City of Clinton, Oklahoma, hereby certify that the foregoing is a true, correct and complete copy of a Resolution of said City duly adopted by the governing body of said City at a meeting held on the date therein stated, as the same appears in the Minutes of said meeting on file in my office as a part of the official records thereof.

Lisa Anders

City Clerk, City of Clinton, Oklahoma

(Seal)

CERTIFICATE

I, the undersigned Secretary of the County Election Board of Custer County, Oklahoma, hereby certify that a copy of the within and foregoing Resolution was submitted to me on the 5th day of February, 2015.

Ann Brown

Secretary, County Election Board
Custer County, Oklahoma

(Seal)

ELECTION PROCLAMATION

Pursuant to the provisions of Title 68, Oklahoma Statutes 2001, as amended, Section 2701-2706, inclusive and pursuant to Resolution No. 843 of the City Council of the City of Clinton, Oklahoma authorizing the calling of an election for the purposes hereinafter set forth, I, the undersigned, Seth Adams, Mayor of the City of Clinton, Custer County, Oklahoma, hereby call a special election to be held on the 7th of April, 2015, within said City of Clinton, Oklahoma, for the purpose of submitting to the qualified electors of the City of Clinton, Oklahoma, for their approval or rejection of the following proposition:

PROPOSITION

SHALL A PROPOSITION OF THE CITY OF CLINTON, OKLAHOMA, ENTITLED:

A PROPOSITION PROVIDING THAT A PORTION OF 3-2-7 OF THE CITY OF CLINTON SALES TAX CODE CONTINUE THE LEVY OF NINETY-FIVE HUNDREDTHS PERCENT (0.95%) SALES TAX ON THE GROSS RECEIPTS OF CERTAIN SALES; PROVIDING THAT THE PURPOSE OF SUCH SALES TAX SHALL BE SOLELY FOR THE FOLLOWING PURPOSES: EIGHTY-FIVE PERCENT (85%) OF THE PROCEEDS SHALL BE APPLIED TO THE CONTINUED DEBT SERVICE OF CONSTRUCTING A WATER TREATMENT PLANT AND ASSORTED FACILITIES AND INFRASTRUCTURE AND FIFTEEN PERCENT (15%) SHALL BE PAID INTO THE CITY'S ECONOMIC DEVELOPMENT FUND; UNLESS THE BOND ISSUE PAYS OFF PRIOR TO TERMINATION OF THIS SALES TAX, AT WHICH TIME PROCEEDS SHALL BE ALLOCATED 25% TO REPAIR, MAINTENANCE AND REFURBISHMENT OF THE WATER TREATMENT PLANT AND 75% TO THE GENERAL FUND; PROVIDING SAID SALES TAX SHALL EXPIRE ON DECEMBER 31, 2044, FIXING EFFECTIVE DATE; MAKING PROVISIONS CUMULATIVE; AND PROVIDING SEVERABILITY OF PROVISIONS;

BE APPROVED?

The ballot used at said election shall set out the proposition as above set forth, and shall also contain the words: TO VOTE, COMPLETE THE ARROW POINTING TO YOUR CHOICE, LIKE THIS

FOR THE PROPOSITION	–	YES
AGAINST THE PROPOSITION	–	NO

If the voter desires to vote for the above proposition, he shall complete the arrow point to the choice "YES FOR THE PROPOSITION". If he desires to vote against the above proposition, he shall complete the arrow pointing to the choice "NO AGAINST THE PROPOSITION".

The polls shall be opened at 7:00 a.m. and remain open continuously and be closed at 7:00 p.m. on the day of the election.

The number and location of the polling places for said election shall be the same as the regular precinct polling places designated by the Custer County Election Board, which officers shall also act as counters.

Returns of said election will be canvassed by the County Election Board of Custer County and results will be certified by said Custer County Election Board to the City of Clinton through the City Clerk.

WITNESS my hand as Mayor of the City of Clinton, Oklahoma, this 3 day of February, 2015.

Seth Adams, Mayor,
City of Clinton, Oklahoma

ATTEST:

Lisa Anders, City Clerk

(SEAL)

ORDINANCE NO. 955A

AN ORDINANCE AMENDING SECTION 3-2-7 OF THE "CITY OF CLINTON SALES TAX CODE", OF THE CITY OF CLINTON, OKLAHOMA, AS AMENDED, BY PROVIDING FOR CONTINUING THE LEVY AND COLLECTION OF A NINETY-FIVE HUNDREDTHS PERCENT (0.95%) SALES TAX; PROVIDING FOR THE PURPOSE THEREOF; PROVIDING EFFECTIVE DATE; PROVIDING THE PROVISIONS ARE CUMULATIVE; AND PROVIDING FOR SEVERABILITY

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLINTON, OKLAHOMA:

SECTION 1. Subsection B of 3-2-7 of the City of Clinton Sales Tax Code levied an additional one percent (1%) Sales tax, effective April 1, 2005; which is set to cease collection on March 31, 2011, except for five hundredths percent (0.05%) which is perpetually dedicated to the operation and maintenance of Acme Brick Park; and was amended on September 15, 2011 to recapture the .95% which had lapsed and took effect on October 1, 2011.

Subsection B of 3-2-7 of the City of Clinton Sales Tax Code is hereby amended, effective September 1, 2019, by replacing "October 1, 2011" with "October 1, 2019" anywhere it appears in Subsection B and by replacing "August 31, 2019" with "December 31, 2044".

Subsection (B)(2) of 3-2-7 of the City of Clinton Sales Tax Code is hereby amended, effective October 1, 2019 by replacing "Fifty two percent (52%) for the purpose of repairs and rehabilitation of the city of Clinton police department and fire department facilities, including potential expansion, demolition, and construction; Forty percent (40%) for the continued debt service at Acme Brick Park; Eight percent (8%) for future economic development within the city" with "Eighty-five percent (85%) of the proceeds shall be applied to the continued debt service of constructing a water treatment plant and assorted facilities and infrastructure and Fifteen percent (15%) shall be paid into the City's Economic Development Fund; unless the Bond issue pays off prior to termination of this Sales tax, at which time proceeds shall be allocated 25% to repair, maintenance and refurbishment of the water treatment plant and 75% to the general fund."

SECTION 2. It hereby is declared to be the purpose of the revenues provided by the ninety-five hundredths percent (0.95%) Sales tax extended by this Ordinance to provide revenues for the following purposes:

1. Eighty-five percent (85%) of the proceeds shall be applied to the continued debt service of constructing a water treatment plant and assorted facilities and infrastructure and Fifteen percent (15%) shall be paid into the City's Economic Development Fund; unless the Bond issue pays off prior to termination of this sales tax, at which time proceeds shall be allocated 25% to repair, maintenance and refurbishment of the water treatment plant and 75% to the general fund.

SECTION 3. This Ordinance shall become and be effective only after approval by a majority of the qualified electors of the City of Clinton, Oklahoma, voting on the proposition of approving the same in the manner prescribed by law. The levy of the aforesaid sales tax shall continue on and after October 1, 2019 until December 31, 2044.

SECTION 4. The provisions hereof shall be cumulative and in addition to any and all other taxing provisions of City Ordinances.

SECTION 5. The provisions of this Ordinance are severable, and if any part or provision hereof shall be adjudged invalid by any court of competent jurisdiction, such adjudication shall not affect or impair any of the remaining parts or provisions hereof.

PASSED AND APPROVED by the Council of the City of Clinton, Oklahoma, this 4 day of Feb, 2014.

Mayor, City of Clinton, Oklahoma

ATTEST:

(Seal)

Lisa Anders

City Clerk, City of Clinton, Oklahoma

CAPITAL IMPROVEMENT FUND
BUDGET TRANSFERS FY 2014-2015

	ORIGINAL BUDGET	INCREASE OR (DECREASE)	NEW BUDGET
NON-DEPARTMENTAL			
430-40000-2640 CONTINGENCIES	100,000	(61,927)	38,073
FINANCE			
430-40300-3010 OFFICE FURNITURE/EQUIPMENT	0	8,505	8,505
FIRE DEPT			
430-40606-3025 VEHICLES	350,000	1,000	351,000
PARKS MAINTENANCE			
430-41108-3025 VEHICLES	25,000	(25,000)	0
PARKS SWIMMING POOL			
430-41109-3030 OTHER EQUIPMENT	15,000	2,422	17,422
ACME BRICK PARK			
430-41408-3005 BUILDING REMODELING	60,000	75,000	135,000
TOTALS	**550,000**	**0**	**550,000**

DONE BY ORDER OF THE GOVERNING BOARD OF SAID MUNICIPALITY AND RECORDED IN THE MINUTE OF THE CLERK AT CLINTON, OKLAHOMA, THIS 3RD DAY OF FEBRUARY, 2015.

ATTEST:

Lisa Anders
CLERK

Mayor

BUDGET AMENDMENT FORM
FY 2014-2015

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	113,631
	from ED Funds for Chapman/ODOT Project	
TOTAL ESTIMATED REVENUE - INCR		113,631
APPROPRIATIONS		
430-41208-3035	Improvements-Chapman Road	113,631
TOTAL APPROPRIATIONS		113,631

EXPLANATIONS:

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

Transfer In $113,631 from ED Funds as approved by Council with Original ODOT Contract and Alternate #1.

DONE BY ORDER OF THE GOVERNING BOARD OF SAID MUNICIPALITY AND RECORDED IN THE MINUTES OF THE CLERK AT CLINTON, OKLAHOMA, THIS 3RD DAY OF FEBRUARY, 2015.

ATTEST:

Lisa Anders
CLERK

MAYOR

PUBLIC HEARING
TUESDAY, FEBRUARY 3, 2015
CITY HALL
5:30 P.M.

Minutes of a Public Hearing held in the Clinton City Council Room, City Hall on Tuesday, February 3, 2015 at 5:30 P.M. A notice of this meeting was posted on the bulletin board in the lobby of the Clinton City Hall on January 13, 2015..

The public hearing was to discuss the rezoning a parcel of land located in Section 2, Township 11 North, Range 17 W.I.M. of Clinton, Washita County, Oklahoma.

Minutes of the Planning and Zoning Board meeting of January 13, 2015 were provided. The determination of the Board was to recommend the rezoning of the property from A-1 Agricultural to C-4 General Commercial District to allow for the operation of an automobile retail gasoline service station and liquor store.

There were no public comments.

The public hearing was adjourned.

Those present included:

Chairman Seth Adams
Councilmembers: Don Rodolph
Lucas Martinez
Wheeler Lowry
Jason Hulin
City Manager Mark Skiles
City Clerk Lisa Anders
Treasurer Debra Blanchard
Ryan Meacham
Gerald Green
Kris Wermy
Gene McCullough
Rick Koch
Jeffrey Short
Jim Holmes
Donald Webb
Tim Miller
Narci Smith
Julie Menge
Keaton Modi
Conan Wilson

Capital Improvement 5-Year Plan Adoption

Resolution #: 838

A Resolution by the City of Clinton adopting the Capital Improvement Plan for the City of Clinton.

Whereas, the City of Clinton recognizes the necessity of establishing a Long Range Capital Improvement Plan to properly plan for future community growth and development of the community in an orderly and affordable manner, and

Whereas, the Local Planning Activities Committee (LPAC) and Community Volunteers have completed the Inventory, Mapping, Analysis, and 5-Year Plan Development segments of the Capital Improvement Planning Project, and

Whereas, the Plan has been open to public review and comment for 30 days,

Therefore, be it resolved, that the City of Clinton accepts the Capital Improvement Plan and that the Plan is hereby adopted this day, February 17, 2015, at a scheduled meeting in compliance with the Open Meeting Act, 25 O.S. §§ 301-314 (2001).

Authorized Official	Title	Date

Attest: Subscribed & sworn to before me this _____, 20_____.

My Commission expires: _____, 20_____.

Signature

SWODA

Invoice

BILL TO	SHIP TO
CLINTON, CITY OF P.O. BOX 1177 CLINTON, OK 73601	CLINTON, CITY OF

Invoice Number	Invoice Date	Due Date
7740	02/04/2015	02/19/2015
Customer Number	**Description**	
158	15668 CDBG CIP 13	

Item	Description	Quantity	Units	Unit Price	Amount
CDBG ADMIN	CDBG ADMIN *Reference: CIP PLAN -* DEVELOP CAPITAL IMPROVEMENT PLAN. ANALYSIS OF PLAN. PRINTED MAPS OF WATER, SEWER, AND TRANSPORTATION.				$19,200.00

TOTAL DUE **$19,200.00**

AFFIDAVIT

COUNTY OF WASHITA:
STATE OF OKLAHOMA:

The undersigned (architect, contractor, engineer or supplier), of lawful age, being first duly sworn, on oath says that this invoice or claim is true or correct. Affiant further states that the (work, services or materials) as shown by this invoice or claim have been (completed or supplied) in accordance with the plans, specifications, orders or requests furnished the affiant. Affiant further states that (s)he has made no payment directly or indirectly to any elected official, officer or employee of the State of Oklahoma, any county or local subdivision of the state, of money or any other thing of value to obtain payment.

Michael Ryan
(Contractor, Engineer or Supplier)

Subscribed and sworn to before me this 5th day of February, 2015.

My commission expires: 01-11-16

Marsha L. Shelton
NOTARY PUBLIC

My Commission # 08000508

01-11-16

Clinton
Hub City of Western Oklahoma

Office of the City Manager

Mark Skiles, City Manager
City of Clinton, Oklahoma

RESOLUTION NO. 844

A RESOLUTIN OF THE CITY COUNCIL OF THE CITY OF CLINTON, OKLAHOMA, TO PROVIDE FUNDS TOWARD AND FOR THE COMPLETION OF THE 2015 COMMUNITY DEVELOPMENT BLOCK PROJECT.

BE IT RESOLVED, by the City Council of the City of Clinton to provide the amount $ 37,500.00 as Matching Funds toward the 2015 Community Development Block (CDBG) project.

These funds are made available as listed:

Capital Improvement Fund: $ 37,500.00

PASSED, APPROVED AND ADOPTED, by the City Council of the City of Clinton, Oklahoma, State of Oklahoma, this _____ day of February, 2015.

_____
Seth Adams, Mayor

ATTEST:

_____
Lisa Andes, City Clerk

(SEAL)

ATTACHMENT A

COMMUNITY DEVELOPMENT BLOCK GRANT
COMMUNITY REVITALIZATION

RESOLUTION 845

WHEREAS, Title I of the Housing and Community Development Act of 1974, Public Law 93-383, as amended, authorized by the Secretary of Housing and Urban Development, as representative of the United States of America, to grant to the State of Oklahoma funds and administrative responsibility for the "Small Cities Community Development Block Grant" program; and

WHEREAS, the Oklahoma Department of Commerce, pursuant to designation by the Governor as the administering agency of the Community Development Block Grant Program for Small Cities in Oklahoma, is directed to further the purposes of community development in the State, and is authorized and empowered to accept funds from the Federal Government or its agencies and to enter into such contracts and agreements as are necessary to carry out the functions of the Department; and

WHEREAS, the City of Clinton is a local unit of general purpose government that will provide opportunity for input by residents in determining and prioritizing community development needs through its written Citizen Participation Plan; and

NOW THEREFORE, BE IT RESOLVED by the City Council (Governing Body) that City of Clinton (Government Subdivision) desires to obtain assistance in community development and hereby requests the Oklahoma Department of Commerce to provide assistance under the policies, regulations, and procedures applicable to local communities in Oklahoma.

NOW THEREFORE, BE IT RESOLVED by the City Council (Governing Body) that City of Clinton (Government Subdivision) affirms its commitment to take all action within its power to facilitate the receipt of the assistance of community development funds if the City of Clinton (Government Subdivision) is awarded a Community Development Block Grant, and upon receipt to administer said grant by the rules and regulations established by the United States of America, the State of Oklahoma, and all empowered agencies thereof.

ADOPTED this 17th day of February, 2015, at a (regularly or specially) scheduled meeting of the governing body, in compliance with the Open Meeting Act, 25 O.S. §§ 301-314 (2001).

Seth Adams, Mayor _____ _____
(Type) Name and Title of Chief Elected Official Date

_____
Signature of Chief Elected Official [S E A L]

Attest:
Subscribed and sworn to before me _____, 20____. My commission

expires _____, 20_____. Commission No. _____

_____
Clerk Signature

COMMUNITY DEVELOPMENT BLOCK GRANT
COMMUNITY REVITALIZATION

CITY OF CLINTON CITIZEN PARTICIPATION PLAN

The City of Clinton intends to implement a citizen participation program for its Community Development Block Grant (CDBG) application process to accomplish the following objectives:

A. Provide for and encourage citizen participation, particularly by low and moderate income persons who reside in areas where CDBG funds are proposed to be used. This will be accomplished by:

1. Providing frequent and timely public notice of CDBG program activities in the local newspaper and by posting at City Hall/County Courthouse.

2. Adopting a comprehensive CDBG Statement of Needs.

3. Conducting a Special Public Hearing to inform citizens of the proposed CDBG project and authorizing the Mayor to sign a CDBG application in a formal Council meeting.

B. Ensure that citizens will be given reasonable and timely access to local meetings, information, and records relating to proposed and actual use of funds, including, but not be limited to:

1. The amount of CDBG funds to be made available for the current fiscal year, if the proposed project is approved.

2. The range of activities that may be undertaken with those funds.

3. The estimated amount of those funds proposed to be used for activities that will benefit low and moderate income persons.

4. The proposed CDBG activities likely to result in displacement and any anti-displacement and relocation plans developed by City of Clinton in accordance with Section 104(d)(1) and (2) of the Act.

5. The basis on which City of Clinton may provide technical assistance to groups representative of persons of low and moderate income that may request assistance in developing proposals. The level and type of assistance to be provided is at the discretion of City of Clinton and does not necessarily include providing funding to such groups.

6. This requirement will be accomplished by discussing the CDBG proposal during regular Council meetings and in one formal public hearing prior to the submittal of the Cityof Clinton CDBG application. During the hearing the five (5) items listed above will be explained to the public. Records of the CDBG process will be maintained in the City Hall/County Courthouse of City of Clinton by the Clerk and will be available upon request for review by the public. A brief summary of the proposed CDBG project will be available for public review after the Council has made its final selection.

COMMUNITY DEVELOPMENT BLOCK GRANT
COMMUNITY REVITALIZATION

C. Provide for a minimum of two (2) public hearings; one (1) prior to submission of the application for funding of the project for the purpose of obtaining citizen views and formulating or responding to proposals and questions, and the other end of the grant period if City of Clinton receives funding, that discusses City of Clinton accomplishments in relation to initial plans. The application stage hearing will include discussion of CDBG needs, and the development of activities being proposed for CDBG funding. There will be reasonable notice of all hearings, which will be scheduled for times and locations convenient to the potential and actual beneficiaries and which will accommodate the handicapped. Regularly scheduled Council meetings will not be used for this purpose.

1. This requirement will be met through scheduling a Special Public Hearing to discuss City of Clinton CDBG proposal. At this hearing, the proposed project will be reviewed for the public and further citizen input will be solicited. Notice will be given seven (7) to ten (10) days in advance of this hearing in the City of Clinton and by posting at the City Hall/County Courthouse. The hearing will be held in the early evening so those citizens who work may attend. A second hearing will be held at the end of the grant period if City of Clinton is funded in the CDBG process.

D. Meet the needs of non-English speaking residents in those instances where a significant number of non-English speaking residents can reasonably be expected to participate in the CDBG process. For example: City of Clinton does not currently have a significant population of non-English speaking citizens. However, every effort will be made to accommodate the needs of any non-English speaking citizens who wish to participate.

E. Provide citizens with reasonable advance notice of, and opportunity to comment on, proposed activities not previously described in City of Clinton funding request and on activities which are proposed to be deleted or substantially changed in terms of purpose, scope, location or beneficiaries.

The proposed seven (7) to ten (10) day notice for all public meetings and hearings in connection with City of Clinton CDBG application process is believed by City of Clinton to afford citizens with reasonable advance notice. In addition, if any change is proposed to the purpose, scope, location, or beneficiaries of the proposed project or if the CDBG project budget changes by more than 25%, the public will be notified and afforded an opportunity for additional input.

F. Provide the place, telephone number, and times when citizens are able to submit written complaints or grievances and the process City of Clinton will use to provide a timely, written response to such complaints or grievances. For example: Citizens with comments or grievances on the CDBG process may submit them in writing or in person at the City Hall/County Courthouse during regular business hours or may call (phone number). The City of Clinton will respond to such comments or grievances within fifteen (15) working days, where practicable.

By formally adopting this Citizen Participation Plan, the Clinton City Council/Board of Commissioners accepts the responsibility for implementing its provisions. The Council further charges all employees and contractors with the responsibility of implementing this plan and living up to the spirit of the citizen participation requirements of the CDBG program.

COMMUNITY DEVELOPMENT BLOCK GRANT
COMMUNITY REVITALIZATION

Adopted this 17th day of February, 2015 by the City Council/Board of Commissioners of City of Clinton.

_____
Chief Elected Official

ATTEST:

_____ _____
Clerk's Signature Date