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PUBLIC NOTICE OF A REGULAR MEETING OF THE AIRPORT AUTHORITY TUESDAY, FEBRUARY 4, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 02/04/2025
Original source: http://agendas.clintonok.gov/2025/020425/launch.html

1. Call to Order
2. Opening Prayer/Pledge
    A. Leonard Jackson, HOST Ministries, Prayer
    Donald Miller, Post Commander, American Legion Post 41
3. Consider Approval of Consent Agenda Items
    A. Minutes 1/07/25
    B. Consider Claims
    C. Acknowledge Receipt of Financial Reports Month Ending 12/31/24
4. New Business (if any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.):
5. Council Comments
6. City Manager’s Report
7. Audience Participation
8. Adjourn

Filed this 31 st day of January 2025, Posted on the bulletin board in the lobby of the Clinton City Hall January 31, 2025, at 4:00 p.m.

MINUTES OF AIRPORT AUTHORITY MEETING
JANUARY 7, 2025

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, January 7, 2025, 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 3, 2025, at 12:00 p.m.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Chairman David Berrong called the meeting to order at 5:30 p.m. with the following present:

CHAIRMAN: David Berrong
TRUSTEES: Stormie Hill, Arthur Lloyd, Ernesto Villanueva, Ernie Dowdell
TRUSTEES ABSENT: None
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Gena Trent, Hope King, Sean Stephens
OTHERS: Gene McCullough, Shauna Hacker, Danny Tharp, Luis De La Torre, Ray Martin, Dillon Mach, Don Miller, Janet Roulet, Zane & Sandra Fletcher, Jimmy & Mary Evans, Landon & Julie Littke, Addyson Littke, Temple Diehl, Max McKinsey and others.

Temple Diehl, Pastor, First United Methodist Church opened the meeting with prayer and Donald Miller, Post Commander, American Legion Post No. 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of December 17, 2024 Regular Meeting, December 18, 2024 Emergency Meeting
B. Consider Claims
C. Acknowledge Receipt of Financial Report from November 30, 2024

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva that the Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM 3 DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

AGENDA ITEM 4 NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.):

None

AGENDA ITEM NO. 5: TRUSTEE REPORT
None

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Dowdell and seconded by Trustee Villanueva to adjourn the meeting.

Vice-Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:32 p.m.

_____
Date Approved

_____
David D. Berrong, Chairman

FUND: CLINTON AIRPORT AUTH

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
AIRPORT	LOCKE SUPPLY COMPANY	42700-2470	FACILITIES MAINTENAN	LIGHT BULBS	19.39
	AT&T	42700-2005	TELEPHONE	VOICE OVER TELEPHONE	21.00
	DISH NETWORK	42700-2120	CONTRACTUAL SERVICES	DISH NETWORK	62.10
	CROWN PRODUCTS, INC	42700-2422	PARTS-EQUIPMENT MAIN	100LL FILTERS	192.44
	DOBSON TECHNOLOGIES TRANSPOR	42700-2020	DATA PROCESSING	INTERNET SERVICE	76.98
				TOTAL:	371.91

FUND: CLINTON AIRPORT AUTH

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
AIRPORT	WESTERN OKLA AVIATION,LLC	42700-2142	MGMT FEE/FBO CONTRAC	FBO AGREEMENT 7/24-6/25	7,980.60
	PUBLIC SERVICE CO OF OK dba	42700-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	163.98
		42700-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	1,103.80
	RS MEACHAM CPAs & ADVISORS P	42700-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/24	150.00
	FUSION CLOUD SERVICES LLC	42700-2005	TELEPHONE	INTERNET SERVICE	109.97
				TOTAL:	9,508.35

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PUBLIC NOTICE OF A REGULAR MEETING OF THE INDUSTRIAL AUTHORITY TUESDAY, FEBRUARY 4, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 02/04/2025
Original source: http://agendas.clintonok.gov/2025/020425/launch.html

1. Call to Order
2. Opening Prayer/Pledge
    A. Leonard Jackson, HOST Ministries, Prayer
       Donald Miller, Post Commander, American Legion Post 41
3. Consider Approval of Consent Agenda Items
    A. Minutes 1/07/25
    B. Consider Claims
    C. Acknowledge Receipt of Financial Reports Month Ending 12/31/25
4. New Business (if any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.):
5. Council Comments
6. City Manager’s Report
7. Audience Participation
8. Adjourn

Filed this 31 st day of January 2025, Posted on the bulletin board in the lobby of the Clinton City Hall January 31, 2025, at 4:00 p.m.

MINUTES OF INDUSTRIAL AUTHORITY MEETING
JANUARY 7, 2025

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Industrial Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, January 7, 2025, 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 3, 2025, at 4:00 p.m.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Chairman David Berrong called the meeting to order at 5:30 p.m. with the following present:

CHAIRMAN: David Berrong
TRUSTEES: Stormie Hill, Arthur Lloyd, Ernesto Villanueva, Ernie Dowdell
TRUSTEES ABSENT: None
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Gena Trent, Hope King, Sean Stephens
OTHERS: Gene McCullough, Shauna Hacker, Danny Tharp, Luis De La Torre, Ray Martin, Dylan Mach, Don Miller, Janet Roulet, Zane & Sandra Fletcher, Jimmy & Mary Evans, Landon & Julie Littke, Addyson Littke, Temple Diehl, Max McKinsey and others.

Temple Diehl, Pastor, First United Methodist Church opened the meeting with prayer and Donald Miller, Post Commander, American Legion Post No. 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of December 17, 2024
B. Consider Claims
C. Acknowledgement of the Receipt of the Financial Statement from November 30, 2024.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva that the Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 3 DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING

None

AGENDA ITEM NO. 4 NEW BUSINESS:

None

AGENDA ITEM NO. 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Dowdell and seconded by Trustee Villanueva to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:31 p.m.

_____
Date Approved

_____
David D. Berrong, Chairman

FUND: CLINTON INDUSTRIAL A

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
CONF CTR OPERATION	CLINTON DAILY NEWS	41508-2016	ADVERTISING	CHRISTMAS MAGAZINE	775.00
	AT&T	41508-2005	TELEPHONE	VOICE OVER TELEPHONE	67.27
	HAC, INC, DBA HOMELAND, UNIT	41508-2410	OPERATING SUPPLIES	SODA FOR FARM CREDIT	10.99
	RENTOKIL NORTH AMERICA, INC.	41508-2120	CONTRACTUAL SERVICES	PEST CONTROL FRISCO CENTER	72.00
	WRIGHT BROADCASTING	41508-2016	ADVERTISING	RADIO ADS	959.00
	PENNY NEWS	41508-2016	ADVERTISING	RADIO ADS	810.00
	MISCELLANEOUS V MISCELLANEOU	41508-2410	OPERATING SUPPLIES	SPOTIFY MUSIC FRISCO CENTE	11.99
	AUTOMATIC FIRE CONTRL INC	41508-2470	FACILITIES MAINTENAN	INSPECT FIRE ALARM SYSTEM	665.00
	IMPERIAL, LLC. dba PARKS COF	41508-2410	OPERATING SUPPLIES	COFFEE SUGAR TEA	1,543.62
	AMBASSADOR LOCK & KEY, LLC	41508-2130	FACILITIES REPAIR	REPAIR BREAKROOM LOCK	140.00
	DOBSON TECHNOLOGIES TRANSPOR	41508-2020	DATA PROCESSING	INTERNET SERVICE	76.98
				TOTAL:	5,131.85

FUND: CLINTON INDUSTRIAL A

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	RS MEACHAM CPAs & ADVISORS P	40000-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/24	50.00
				TOTAL:	50.00
CONF CTR OPERATION	CHAMBER OF COMMERCE	41508-2120	CONTRACTUAL SERVICES	FACILITIES MANAGEMENT AGR	11,550.00
	OKLAHOMA NATURAL GAS CO	41508-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	289.33
	CITY OF CLINTON	41508-2060	WATER CHARGES	WATER BILL CONF CENTER	58.68
		41508-2065	SEWER CHARGES	SEWER BILL CONF CENTER	23.50
		41508-2070	GARBAGE CHARGES	GARBAGE CHARGES CONF CENTE	204.12
		41508-2460	MISCELLANEOUS	FEES CONF CENTER	10.70
	PUBLIC SERVICE CO OF OK dba	41508-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	1,472.33
	RS MEACHAM CPAs & ADVISORS P	41508-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/24	50.00
	SYMMETRY ENERGY SOLUTIONS, L	41508-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICE FC	807.31
	ROUTE MAGAZINE dba THIN TREA	41508-2016	ADVERTISING	FEB/MARCH 25 MAGAZINE AD	1,800.00
				TOTAL:	16,265.97
LAND/CIC	PUBLIC SERVICE CO OF OK dba	45700-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	48.99
				TOTAL:	48.99
TOURISM FUNDS	SCISSORTAIL PRODUCTIONS, INC	45800-2629	TOURISM PROMOTION GR	LEVITT MUSIC SERIES GRANT	7,500.00
				TOTAL:	7,500.00

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(This item is placed on the agenda so the Public Works Authority Trustees, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet the approval of all members, that item(s) will be heard in regular order.)

PUBLIC NOTICE OF A REGULAR MEETING OF THE PUBLIC WORKS AUTHORITY TUESDAY, FEBRUARY 4, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 02/04/2025
Original source: http://agendas.clintonok.gov/2025/020425/launch.html

1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE

    A. Leonard Jackson, Prayer, HOST Ministries
    Donald Miller, Post Commander, American Legion Post 41, Pledge

2. CONSENT AGENDA

    A. Minutes of the January 21, 2025, Regular Meeting ,

    B. Consider Claims

    C. Acknowledgement of Financial Statement for the Month Ending December 31, 2024

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Walters Morgan Change Order No. 4 Authorization, Chemical Building Project, Lake Plant – Plumbing Drain Line

    B. Memorandum of Understanding with Western Ok Cooperative, LLC Regarding Route 66 Centennial Grant Application.

4. NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

5. TRUSTEE COMMENTS

6. MANAGER COMMENTS

7. AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

8. ADJOURN

Filed this 31 st day of January 2025, Posted on the bulletin board in the lobby of the Clinton City Hall January 31, 2025, at 4:00 p.m.

MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
JANUARY 21, 2025

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Public Works Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, January 21, 2025, at 5:30 p.m. A notice of this meeting was posted on the bulletin board in the lobby of Clinton City Hall on January 16, 2025, at 4:00 p.m.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Chairman David Berrong called the meeting to order at 5:32 p.m. with the following present:

CHAIRMAN: David Berrong
TRUSTEES: Arthur Lloyd, Ernesto Villanueva
TRUSTEES ABSENT: Stormie Hill, Ernie Dowdell
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Gena Trent, Hope King, Sean Stephens
OTHERS: Shauna Hacker, Debra Blanchard, Gene McCullough, Jason Smith, Kent Jaggers, Donald Miller and others.

Kent Jaggers, Pastor, First Baptist Church opened the meeting with prayer and Donald Miller, Post Commander, American Legion Post No. 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of the January 7, 2025 Regular Meeting

Motion was made by Trustee Villanueva and seconded by Trustee Lloyd that the Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 3: DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ITEMS

A. Quote for Bar Screen Repairs at Wastewater Treatment Plant

Gene McCullough, Public Works Director provided agenda commentary regard the request for authorization to repair the Wastewater Treatment Plant Bar Screen. Mr. McCullough stated this equipment was constructed by Huber Corporation and the authorized representative that does these repairs is Environmental Improvements, Inc. He provided the one quote in the amount of $141,787.40 for the repairs.

Motion was made by Trustee Villanueva and seconded by Trustee Lloyd to approve the quote from Environmental Improvements, Inc. and move forward with repairs to the bar screen at the Wastewater Treatment Plant.

Chairman put the motion to a roll call vote:

Aye: Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act)

None

AGENDA ITEM NO. 5: TRUSTEE COMMENTS

None

AGENDA ITEM NO. 6: MANAGER COMMENTS

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Lloyd and seconded by Trustee Villanueva to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Berrong, Villanueva, Dowdell
Nay: None

Chairman declared the meeting adjourned at 5:36 p.m.

_____
Date Approved

_____
David D. Berrong, Chairman

FUND: PUBLIC WORKS AUTHORI

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
WATER ADMINISTRATION	CITY MGMT ASSOC OF OKLA	40701-2610	CONFERENCES, BUSINES	CMAO WINTER CONFER REG	450.00
		40701-2610	CONFERENCES, BUSINES	OVERCHARGE CREDIT	100.00-
	MONROE SYSTEMS	40701-2405	OFFICE SUPPLIES	CALCULATOR PWA ADM	228.47
	AT&T	40701-2005	TELEPHONE	VOICE OVER TELEPHONE	42.00
	VERIZON	40701-2020	DATA PROCESSING	PWA ADM DATA	423.62
	DOBSON TECHNOLOGIES TRANSPOR	40701-2020	DATA PROCESSING	INTERNET SERVICE	307.91
				TOTAL:	1,352.00
WATER MAINTENANCE	CLINTON LAUNDRY AND CLEANERS	40708-2435	UNIFORM SERVICE	UNIFORMS	73.06
		40708-2435	UNIFORM SERVICE	UNIFORMS	80.75
	CKENERGY ELECTRIC COOPERATIV	40708-2075	ELECTRIC CHARGES	DIXON WELL	367.08
		40708-2075	ELECTRIC CHARGES	CANYONS WEST	206.41
		40708-2075	ELECTRIC CHARGES	N WELL	37.13
		40708-2075	ELECTRIC CHARGES	BOOSTER PUMP JEHOVAH	41.55
	LOCKE SUPPLY COMPANY	40708-2410	OPERATING SUPPLIES	SHARKBITE COUPLING	9.04
	AT&T	40708-2005	TELEPHONE	VOICE OVER TELEPHONE	21.00
				TOTAL:	836.02
WATER TREATMENT	ARTIC AIR REFRIG. INC.	40710-2470	FACILITIES MAINTENAN	AIR COMPRESSOR MAINT	399.00
				TOTAL:	399.00
RO WTR TREATMENT PLANT	ARTIC AIR REFRIG. INC.	40715-2470	FACILITIES MAINTENAN	SEASONAL MAINTENANCE	613.48
	CKENERGY ELECTRIC COOPERATIV	40715-2075	ELECTRIC CHARGES	RADIO TRANSMITTER	37.80
		40715-2075	ELECTRIC CHARGES	CONCRETE VAULT METER	35.70
	WILLIAMS ELECTRIC CO INC	40715-2046	EQUIP REPAIR & MAINT	NGC REPAIR	200.00
				TOTAL:	886.98
WASTEWATER MAINTENANCE	CLINTON LAUNDRY AND CLEANERS	40808-2435	UNIFORM SERVICE	UNIFORMS	73.06
		40808-2435	UNIFORM SERVICE	UNIFORMS	80.75
		40808-2435	UNIFORM SERVICE	UNIFORMS	142.23
				TOTAL:	296.04
WASTEWATER TREATMENT	SUTHERLANDS LUMBER & HOME CE	40810-2410	OPERATING SUPPLIES	SPACE HEATERS	149.95
				TOTAL:	149.95

FUND: 2015 PWA DEBT SRV SP

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON DEPARTMENTAL	U.S. STERLING, LLC	49999-2135	BANK FEE/INVEST FEES	INVEST FEE 1ST COMM/1ST SE	596.46
				TOTAL:	596.46

FUND: PUBLIC WORKS AUTHORI

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	MGMT AND ENTERPRISE SERVICES	2307	DUE TO OK.GOV/CC TRA	PORTAL CHARGES CC DEC24	18.00
	BANCFIRST	1122	CASH - BOND ACCT 201	PAYMENT TO 2014 PWA BOND A	144,518.93
		1122	CASH - BOND ACCT 201	MONTHLY TRUSTEE FEE	166.67
	PERDUE, BRANDON, FIELDER, CO	2603	DUE TO PERDUE COLLEC	UTILITY COLLECTIONS DEC24	140.78
				TOTAL:	144,844.38
WATER ADMINISTRATION	FARMRAIL CORPORATION	40701-2110	RENTAL CHARGES	LEASE # 36815	821.33
	FOSS RESERVOIR M.C.D.	40701-2210	FOSS ASSESSMENT	MTHLY ASSESSMENT PER AGREE	101,692.92
	MIDWEST FARMERS INC	40701-2425	FUEL, OIL, ETC.	FUEL USE	79.64
	TYLER TECHNOLOGIES	40701-2020	DATA PROCESSING	OCT - DEC24 UTILITY TRANS	1,422.08
	RS MEACHAM CPAs & ADVISORS P	40701-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/24	375.00
	STANDLEY SYSTEMS, LLC	40701-2120	CONTRACTUAL SERVICES	PRINTER SERVICE AGREEMENT	113.81
		40701-2120	CONTRACTUAL SERVICES	PRINTER SERVICE AGREEMENT	113.81
	CANUTE PUBLIC WORKS AUTHORIT	40701-2213	CANUTE WATER PURCHA	RAW WATER PURCHASE PER AGR	22,643.95
	COUNTRY CHICK DESIGNS	40701-2460	MISCELLANEOUS	UNIFORM ORDER FOR DEPTS	91.00
	U.S. STERLING, LLC	40701-2135	BANK SERVICE FEES/ME	INVEST FEE 1ST COMM/1ST SE	50.00
				TOTAL:	127,403.54
WATER MAINTENANCE	OKLAHOMA NATURAL GAS CO	40708-2080	NATURAL GAS SERVICE	NATURAL GAS SERVICES	28.66
		40708-2080	NATURAL GAS SERVICE	NATURAL GAS SERVICES	98.95
	OK MUN. ASSURANCE GROUP	40708-1090	WORKERS' COMPENSATIO	WORKERS' COMP 24/25	1,775.85-
	PIONEER SUPPLY CO, LLC	40708-3015	WATER METERS	12 WTR METERS	1,318.92
		40708-2410	OPERATING SUPPLIES	CLAMPS & JOINTS	2,144.70
	PUBLIC SERVICE CO OF OK dba	40708-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	1,143.09
		40708-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	5,287.98
	GARVER, LLC	40708-3035	IMPROVEMENTS OTHER T	EXIT 65 WTR & SWR RELOC P	14,875.00
	WEX BANK dba WRIGHT EXPRESS	40708-2425	FUEL, OIL, ETC.	FUEL USE	411.91
	COUNTRY CHICK DESIGNS	40708-2435	UNIFORM SERVICE	UNIFORM ORDER FOR DEPTS	443.00
	TULSA WINWATER CO.	40708-2410	OPERATING SUPPLIES	2 PVC STR ADPT/2 CLAMPS WT	674.90
		40708-2410	OPERATING SUPPLIES	6-3/4 BALL VALVES	948.42
		40708-2410	OPERATING SUPPLIES	6 BALL VALVES	1,410.24
				TOTAL:	27,009.92
WATER TREATMENT	BECK & ROOT FUEL CO	40710-2080	NAT GAS/PROPANE CHAR	PROPANE CHARGES WTP 1/2/25	1,531.03
		40710-2080	NAT GAS/PROPANE CHAR	PROPANE CHARGES WTP 1/9/25	718.91
		40710-2080	NAT GAS/PROPANE CHAR	PROPANE CHARGES WTP 1/16/2	550.18
	BRENNTAG SOUTHWEST INC.	40710-2440	CHEMICALS	CHLORINE WTP	10,400.00
	PUBLIC SERVICE CO OF OK dba	40710-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	21.56
		40710-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	3,888.47
	WATER HOLDINGS ACQUISITION,	40710-2120	CONTRACTUAL SERVICES	MAINT SRV FEE WTP	39,874.04
		40710-3035	IMPROVEMENTS OTHER T	LAGOON LIFT STATION RPRS	7,176.36
	CECIL R. BEARDEN dba THAT DA	40710-2120	CONTRACTUAL SERVICES	ANNL OWRB DAM INSPECTION	2,000.00
	MACHINING & VALVE AUTOMATION	40710-3035	IMPROVEMENTS OTHER T	INSTL WASTING VALVE/ACTUAT	18,854.00
	INFRAMARK A & I	40710-2120	CONTRACTUAL SERVICES	TROUBLESHOOT VALVE WTP	700.00
				TOTAL:	85,714.55
RO WTR TREATMENT PLANT	PUBLIC SERVICE CO OF OK dba	40715-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	9,159.48
	WATER TECH, INC	40715-2440	CHEMICALS	LAS & ANTISCALANT TOTE RO	7,437.80
		40715-2440	CHEMICALS	HYPOCHLORITE RO PLANT	12,283.26
	WATER HOLDINGS ACQUISITION,	40715-2120	CONTRACTUAL SERVICES	MAINT SRV FEE RO	6,934.62
	DIVERSIFIED CONSTRUCTION OF	40715-2046	EQUIP REPAIR & MAINT	REPLACED PUMP WELL #4 ROPL	15,350.00
	INFRAMARK A & I	40715-2046	EQUIP REPAIR & MAINT	RPR TRANSFORMER GOLF C WEL	3,544.97
		40715-2120	CONTRACTUAL SERVICES	SRVC CALL TROUBLESHOOT VFD	1,400.00
				TOTAL:	56,110.13

FUND: PUBLIC WORKS AUTHORI

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
WASTEWATER ADMINISTRAT	OK MUN. ASSURANCE GROUP	40801-1090	WORKERS' COMPENSATIO	WORKERS' COMP 24/25	887.93-
	TYLER TECHNOLOGIES	40801-2020	DATA PROCESSING	OCT - DEC24 UTILITY TRANS	1,422.08
	RS MEACHAM CPAs & ADVISORS P	40801-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/24	375.00
	U.S. STERLING, LLC	40801-2135	BANK SERVICE FEES	INVEST FEE 1ST COMM/1ST SE	50.00
				TOTAL:	959.15
WASTEWATER MAINTENANCE	OK MUN. ASSURANCE GROUP	40808-1090	WORKERS' COMPENSATIO	WORKERS' COMP 24/25	1,775.85-
	GARVER, LLC	40808-3035	IMPROVEMENTS OTHER T	EXIT 65 WTR & SWR RELOC P	14,734.00
	WEX BANK dba WRIGHT EXPRESS	40808-2425	FUEL, OIL, ETC.	FUEL USE	411.94
				TOTAL:	13,370.09
WASTEWATER TREATMENT	BECK & ROOT FUEL CO	40810-2080	NAT GAS/PROPANE CHAR	PROPANE CHARGES WWTP 1/2/2	288.00
		40810-2080	NAT GAS/PROPANE CHAR	PROPANE CHARGES WWTP OFF 1	263.86
		40810-2080	NAT GAS/PROPANE CHAR	PROPANE CHARGES WWTP 1/16/	861.60
		40810-2080	NAT GAS/PROPANE CHAR	PROPANE CHARGES WWTP OFFIC	120.22
	BRENNTAG SOUTHWEST INC.	40810-2440	CHEMICALS	SULFUR DIOXIDE & CHLORINE	2,223.00
	PUBLIC SERVICE CO OF OK dba	40810-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	76.10
		40810-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	10,802.57
	WATER HOLDINGS ACQUISITION,	40810-2120	CONTRACTUAL SERVICES	MAINT SRV FEE WWTP	39,874.04
	INFRAMARK A & I	40810-2046	EQUIPMENT REPAIR & M	SRV CALL WWTP POWER SUPPLY	917.52
				TOTAL:	55,426.91
PROJECT - WATER TOWER	SUPERIOR SERVICES & SUPPLY	42300-3050	ENGINEER/INSP/CONST	REHAB 2.5 MIL GAL TANK	100,000.00
				TOTAL:	100,000.00
PAC & CHEMICAL BLDG PR	BURNS & MCDONNELL ENGINEERIN	42400-3060	PROJ CONST COSTS	TO22 CHLORINE BLDG CONST	27,941.24
	WALTERS MORGAN CONSTRUCTION	42400-3060	PROJ CONST COSTS	CONST CHLORINE BLD CWTP	222,349.78
	STANDARD TESTING & ENGINEERI	42400-3060	PROJ CONST COSTS	CONCRETE TESTING CHEM BLD	1,778.16
				TOTAL:	252,069.18

FUND: PUBLIC WORKS AUTHORI

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
PAC & CHEMICAL BLDG PR	WALTERS MORGAN CONSTRUCTION	42400-3060	PROJ CONST COSTS	CONST CHLORINE BLD CWTP	222,349.78
				TOTAL:	222,349.78

========== FUND TOTALS ==========

700	PUBLIC WORKS AUTHORITY	222,349.78
	GRAND TOTAL:	222,349.78

TOTAL PAGES: 1

Clinton
Hub City of Western Oklahoma

Agenda Commentary

Item Title/ Subject: Change Order No.4 Authorization, Chemical Building Project, Lake Plant

Staff Source: Gene McCullough, Public Works Director

Date: January 30, 2025

History/Background Information: Per RFI-009. The plumbing drain line out of the building was not shown to tie into anything. RFI confirmed to tie into existing line from PAC silo. This is 70LF of additional 4" drain piping which must be installed.

Recommendation: Engineers recommend authorization of Change Order No. 4.

Price/Cost: $5,014.91

CHANGE PROPOSAL NO. 4

WALTERS-MORGAN CONSTRUCTION, INC. | **REFERENCE ENGINEER # 152308** | **JOB NO. 224-04**
PROJECT: Clinton Lake Water Treatment Plant Chlorine Building | **OWNER #** | **DATE 23-Jan-25**

DESCRIPTION: Per RFI-009. The plumbing drain line out of the building was not shown to tie into anything. RFI confirmed to tie into existing line from PAC silo. This is 70LF of additional 4" drain piping which has to be installed.

Item Description	Qty	Unit	Labor Unit $	Labor Total	Mat Unit $	Mat Total	Sub Unit $	Sub Total	Equip Unit $	Equip Total	Total
Walters-Morgan - Labor	70.00	LF	23.25	1627.50	0.00	0.00	0.00	0.00	0.00	0.00	1627.50
Walters-Morgan - Equipment	1	week	0.00	0.00	0.00	0.00	0.00	0.00	1000.00	1000.00	1000.00
Winwater	1	lsum	0.00	0.00	421.54	421.54	0.00	0.00	0.00	0.00	421.54
Compaction Test	3	ea	0.00	0.00	0.00	0.00	364.00	1092.00	0.00	0.00	1092.00
		ea	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		ea	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		ea	0.00	0.00	65.10	0.00	0.00	0.00	0.00	0.00	0.00
Direct Cost Subtotals				$1,627.50		$421.54		$1,092.00		$1,000.00	$4,141.04

Payroll Taxes & Insurance (35%)	$0.00	$0.00
SUBTOTAL with PT&I		$4,141.04
Contractor's Fee (15% adds 5% deducts)		$457.36
Fee on Subcontractor (5%)		$54.60
SUBTOTAL INCLUDING FEE		$4,653.00
Jobsite G&A Expense on Adds (6.5% of Direct Costs)		$302.44
SUBTOTAL W/O BOND	**SUBTOTAL**	$4,955.44
Bonds & Insurance (1.2%)	**BOND / INSUR COST**	$59.47
CHANGE TOTAL WITH BOND	**TOTAL WITH BOND**	**$5,014.91**

ADDITIONAL TIME REQUESTED: Zero (0) Calendar Days

REQUEST FOR INFORMATION

RFI No.: 9
DATE: 11/20/2024

TO: Burns & McDonnell
615 N. Hudson, Suite 200
Oklahoma City, OK 73102
ATTN: Michelle Cuellar

Clinton Lake WTP Chlorine Building
WMCI Project #: 224-04

This is to inform you of questions, clarification and/or problems on this project the response to which may impact the process, cost, and/or scheduled completion date. If we feel your response affects the project schedule, and/or cost, we will notify you of the effect under separate cover.

A. QUESTION FOR CLARIFICATION: (attach additional page if needed)

Drawing/Specification Reference: P002, C004, C005

On P004 it shows the 4" SS leaving the building and the continuation of that line is to be on the civil drawings. There is no 4" SS line shown on the civil drawings. Please provide location of where the 4" SS line is to be run to and tied in.

Please Respond by: 11/27/2024

Location: Civil

Signature: Chris Thurlow - Project Manager
Contractor
Date: 11/20/2024

Priority: **High** Medium Low

Cost Impact: No
Schedule Impact: No

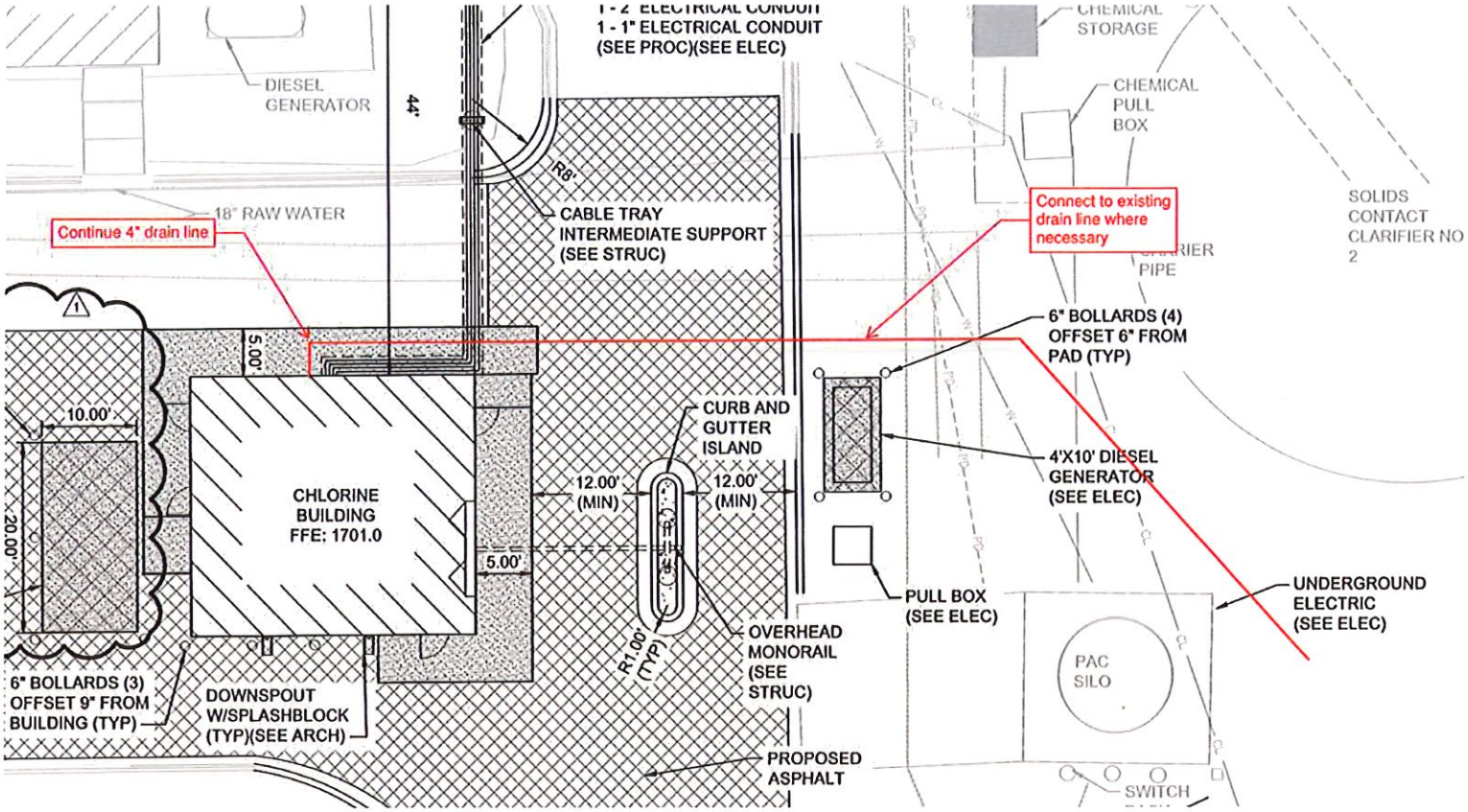
Copies to: FILE

B. REPLY TO CLARIFICATION REQUEST: (attach additional page if needed)

Continue 4" plumbing drain line to connect to existing drainpipe that daylights east of the pac silo

Signature: McKenna Belcher
Date: 01/13/25
Title:
Copies to:

h:\const\exc\RFI form


1 - 2" ELECTRICAL CONDUIT
1 - 1" ELECTRICAL CONDUIT
(SEE PROC)(SEE ELEC)
CHEMICAL STORAGE
DIESEL GENERATOR
44'
CHEMICAL PULL BOX
R8'
CABLE TRAY INTERMEDIATE SUPPORT (SEE STRUC)
18" RAW WATER
Continue 4" drain line
Connect to existing drain line where necessary
SOLIDS CONTACT CLARIFIER NO 2
PIPE
6" BOLLARDS (4) OFFSET 6" FROM PAD (TYP)
5.00'
10.00'
CURB AND GUTTER ISLAND
CHLORINE BUILDING FFE: 1701.0
12.00' (MIN)
12.00' (MIN)
4'X10' DIESEL GENERATOR (SEE ELEC)
20.00'
5.00'
PULL BOX (SEE ELEC)
UNDERGROUND ELECTRIC (SEE ELEC)
R1.00' (TYP)
OVERHEAD MONORAIL (SEE STRUC)
PAC SILO
6" BOLLARDS (3) OFFSET 9" FROM BUILDING (TYP)
DOWNSPOUT W/SPLASHBLOCK (TYP)(SEE ARCH)
PROPOSED ASPHALT
SWITCH

2024

WMCI EQUIPMENT LOCATION & STATUS

Make	Model	Current Location	Job Number	Daily	Weekly	Monthly	Rent Start	Rent Stop	Days Total	Ren
Takeuchi	TL 10	Yard	Shop	$300	$1,000	$2,900				$2,9
Takeuchi	**TL 10V-2**	**Salina**	**03-2301**	**$300**	**$1,000**	**$2,900**	**12/1/24**	**12/31/24**	**30**	**$2,9**
Bobcat	T66	Davis WWTP	02-2307	$300	$1,000	$2,900	12/1/24	12/31/24	30	$2,9
Terex	American HC-60	Stilwell WTP	02-2401	$1,400	$4,100	$12,000	12/1/24	12/31/24	30	$12,
Koehring	440 40T	Yard	Shop	$1,400	$4,100	$12,000				$12,
Terex	American HC-60	Davis WWTP	02-2307	$1,400	$4,100	$12,000	12/1/24	12/31/24	30	$12,
Terex	**RT 230**	**Salina**	**03-2301**	**$900**	**$2,600**	**$7,500**	**12/1/24**	**12/31/24**	**30**	**$**
Terex	RT 335	Yard	Shop	$900	$2,700	$8,000				$8,0
Grove	YB4408	Yard	Shop	$600	$1,700	$5,000				$5,0
Terex	**RT 555-1**	**Salina**	**03-2301**	**$1,000**	**$2,900**	**$8,400**	**12/1/24**	**12/31/24**	**30**	**$8,4**
Terex	RT 555-1	WPC 23-4	02-2304	$1,000	$2,900	$8,400	12/1/24	12/31/24	30	$8,4
Tadano	**GR550XL**	**Salina**	**03-2301**	**$1,000**	**$2,900**	**$8,400**	**12/1/24**	**12/31/24**	**30**	**$8,4**
Volvo	**EC160 BLC**	**Salina**	**03-2301**	**$900**	**$2,600**	**$7,600**	**12/1/24**	**12/31/24**	**30**	**$7,6**
Hyundai	290 LC-9	0	0	$900	$2,600	$7,600	12/1/24	12/31/24	30	$7,6
Hyundai	290 LC-9	Manhattan Lagoons	02-2406	$900	$2,600	$7,600	12/1/24	12/31/24	30	$7,6
Hyundai	290 LC-9	Stilwell WTP	02-2401	$900	$2,600	$7,600	12/1/24	12/31/24	30	$7,6
Hyundai	250 LC-9	Yard	Shop	$900	$2,600	$7,600				$7,6
Volvo	EC 290CL	Davis WWTP	02-2307	$900	$2,600	$7,600	12/1/25	12/11/25	10	$5,2
Volvo	ECR 58	Stilwell WTP	02-2401	$300	$1,000	$3,000	12/1/24	12/31/24	30	$3,0
Volvo	ECR 58	Cherokee County	02-2313	$300	$1,000	$3,000	12/1/24	12/31/24	30	$3,0
Volvo	ECR 58D	Clinton Chlorine	02-2404	$300	$1,000	$3,000	12/2/24	12/31/24	29	$3,0
Volvo	**ECR 58D**	**Salina**	**03-2301**	**$300**	**$1,000**	**$3,000**	**12/1/24**	**12/31/24**	**30**	**$3,0**
Volvo	EC 300EL	Stilwell WTP	02-2401	$900	$2,600	$7,600	12/1/24	12/31/24	30	$7,6
Volvo	EC 300E	Clinton Chlorine	02-2404	$900	$2,600	$7,600	12/11/25	12/31/25	20	$7,6
Volvo	ECR 58D	Davis WWTP	02-2307	$300	$1,000	$3,000	12/1/24	12/31/24	30	$3,0
Case	580L	Yard	Shop	$200	$600	$1,700				$1,7
Volvo	L-60	Clinton Chlorine	02-2404	$500	$1,500	$4,500	12/1/24	12/31/24	30	$4,5
Volvo	L-110	Manhattan Lagoons	02-2406	$600	$1,900	$5,500	12/1/24	12/31/24	30	$5,5
Volvo	L-70F	Lincoln A3 PS	02-2311	$500	$1,500	$4,500	12/1/24	12/31/24	30	$4,5
Volvo	**L-60F**	**Salina**	**03-2301**	**$500**	**$1,500**	**$4,500**	**12/1/24**	**12/31/24**	**30**	**$4,5**

Chris Thurlow

From: Alan Teeter <aeteeter@winsupply.com>
Sent: Thursday, January 23, 2025 9:38 AM
To: Chris Thurlow
Subject: Re: [External Sender] Clinton Add

Chris,

No problem sir!

4" Sch40 BE PVC Pipe - $3.92 per ft - 20' sticks 80' = 313.60

4" Sch40 HxH PVC 90 Bend - $13.52 Ea 2 = 27.04

4" Sch40 HxHxH PVC Wye - $22.67 Ea 1 = 22.67

4" Sch40 HxH PVC 45 Bend - $11.23 Ea 4 = 44.92

4" Sch40 PVC Repair Coupler - $13.31 Ea 1 = 13.31

On Thu, Jan 23, 2025 at 9:20 AM Chris Thurlow <cthurlow@waltersmorgan.com> wrote:

> Alan,
>
> Can you get me pricing for the following.
>
> 80' of SCH40 PVC Drain line
>
> (2) 4" 90 Bend
>
> (1) 4" Y fitting
>
> (3) 4" 45 bends
>
> (1) 4" Repair Coupling
>
> Thanks,

Chris Thurlow
Project Manager

Walters-Morgan Construction, Inc.
5961 Corporate Drive
Manhattan, KS 66503
Desk – (785) 539-7513 ext.129
Cell – (785) 706-1664

--



Alan Teeter
Treatment Plant Sales
Cell: 816-699-6833

ESTIMATED TOTAL COST

Description	Est. Quantity	Unit	Unit Price	Est. Total
SITEWORK				
Moisture/Density Relationship Test			$ 165.00	$
Atterberg Limits			$ 95.00	$
No. 200 Sieve Analysis			$ 45.00	$
Washed Aggregate Sieve Analysis			$ 85.00	$
Engineering Technician			$ 48.00	$
Senior Engineering Technician (Proofrolling)			$ 58.00	$
Concrete Cylinders			$ 15.00	$
Nuclear Gauge (Flat Daily Rate)			$ 55.00	$
Vehicle Trip Charge			$ 165.00	$
TOTAL SITEWORK/UTILITY				$
BUILDING CONCRETE				
Engineering Technician (Slabs and Grade Beams)			$ 48.00	$
Senior Engineering Technician (Drilled Piers)			$ 58.00	$
Concrete Cylinders			$ 15.00	$
Vehicle Trip Charge			$ 165.00	$
TOTAL BUILDING CONCRETE				$
STRUCTURAL MASONRY				
Senior Engineering Technician (Masonry)			$ 58.00	$
Grout Prisms			$ 25.00	$
Mortar Cubes			$ 25.00	$
Vehicle Trip Charge			$ 165.00	$
TOTAL STRUCTURAL MASONRY				$
STRUCTURAL STEEL				
Certified Welding Inspector			$ 125.00	$
NDT Mobilization			$ 125.00	$
Vehicle Trip Charge			$ 165.00	$
TOTAL STRUCTURAL STEEL				$
ENGINEERING/MANAGEMENT				
Administrator/Clerical/Dispatch			$ 55.00	$
Project Manager/Report Review			$ 125.00	$
Principal Engineer			$ 185.00	$
TOTAL ENGINEERING/MANAGEMENT				$
ESTIMATED TOTAL COST				$

UNIT RATES

FIELD SERVICES	UNIT RATE
1. Engineering Technician	$ 48.00/hour
2. Senior Engineering Technician (Masonry, Drilled Piers, Floor Flatness, Etc.)	$ 58.00/hour
3. Certified Welding/Structural Steel Inspector	$ 125.00/hour
4. Nuclear Gauge Rental	$ 55.00/day
5. NDT Mobilization	$ 125.00/day

3 hour round trip

ENGINEERING/ADMINISTRATIVE SERVICES	
1. Project Manager/Report Review	$ 125.00/hour
2. Project Principal	$ 185.00/hour
3. Administrator/Clerical/Scheduling	$ 55.00/hour
4. Final Certification Letter	$ 350.00/each

LABORATORY SERVICES	
1. Compressive strength testing, curing & disposal of 4x8 concrete cylinders	$ 15.00/each
2. Compressive strength testing, curing & disposal of 6x12 concrete cylinders	$ 20.00/each
3. Compressive strength testing, curing and disposal of mortar cubes	$ 25.00/each
4. Compressive strength testing, curing and disposal of grout prisms	$ 25.00/each
5. Standard Proctor Moisture Density Relationships ASTM D-698	$ 165.00/each
6. Modified Proctor Moisture Density Relationships ASTM D-1557	$ 195.00/each
7. Atterberg Limits Tests	$ 95.00/each
8. Washed Sieve Analyses	$ 45.00/each
9. Aggregate Washed Grain Size Analysis	$ 85.00/each
10. Lime Series	$ 150.00/each
11. Lime Gradations	$ 25.00/each

ADDITIONAL SERVICES (IF REQUIRED)	
1. Masonry Block Prism	$ 500.00/each
2. Coring Crew Mobilization	$ 250.00/each
3. Core Crew	$ 100.00/hour
4. Concrete Mix Design Review	$ 650.00/each
5. Floor Flatness / Floor Levelness Testing	$ 350.00/visit
6. SWPPP Monitoring	$ 250.00/visit
7. Fireproofing/Firestopping Technician	$ 75.00/hour
8. Wood Framing Technician	$ 75.00/hour
9. On-Site Concrete Curing Container	$ 50.00/pour

ECS' materials testing services will be rendered portal-to-portal from our office in Oklahoma City, Oklahoma. There will be a 3 hour minimum charge for services rendered on this project; billing will be based on specific units reflecting only the actual time spent and tests performed on behalf of this project with a transportation cost of $165.00 per round trip as mileage related expenses. Our unit rates are based on a normal 8 hour work day, Monday through Friday, between normal business hours of 6:00 a.m. to 6:00 p.m. Overtime beyond 8 hours/day, 40 hours/week, outside normal hours Saturdays, Sundays, Same Day Scheduling, and Holidays will be invoiced at a rate of 1.5 times the normal hourly rate indicated above.

Amy Jones

From: West OK Co-Op <westokcoop@gmail.com>
Sent: Thursday, January 30, 2025 11:49 AM
To: Amy Jones
Subject: Fwd: MOU CLINTON RT66
Attachments: 2024-07-19 09.31.28.pdf

Attached is the MOU from last July.
It functions as is, and the last statement does very well cover in general the future role of the municipality.
We had thought, if the City's attorney agreed it would be a good idea, to mention a potential maintenance cost to the sign, over a common structure life, that we could then place in the agreed matching funds section of the grant.
Council may believe that to be a bad idea. Maybe there is another way to more clearly put some figure on the City's role to show a little more skin in the game by the municipality. We have been told that impresses the Commission.
Council may be of the opinion to leave everything as is as we have been told, and recently confirmed again, that Lt. Gov Pinnell considers this project as a "priority".

There's my two cents.
-Jason

---------- Forwarded message ---------
From: **West OK Co-Op** <westokcoop@gmail.com>
Date: Tue, Jan 21, 2025 at 4:07 PM
Subject: Fwd: MOU CLINTON RT66
To: Dad <mustemote@gmail.com>

---------- Forwarded message ---------
From: **West OK Co-Op** <westokcoop@gmail.com>
Date: Fri, Jul 19, 2024 at 9:41 AM
Subject: MOU CLINTON RT66
To: West OK Co-Op <westokcoop@gmail.com>

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING is made and entered into this 5 day of July, 2024, by and between The Clinton Pubic Works Authority (PWA), and West OK Co-Op, an Oklahoma Not for Profit (Co-Op), (collectively the Parties);

WHEREAS, Co-Op intends to file a grant application for the Route 66 Revitalization Grant Program (the Grant);

WHEREAS, the intended purpose of the grant application is the development of an attraction on an abandoned portion of Route 66 on the East side of the City of Clinton (the Project);

WHEREAS, Co-Op has coordinated with the Oklahoma Department of Transportation for the development of the Project;

WHEREAS, the PWA and its beneficiary, the City of Clinton, support this Project and intend to assist with the planning and maintenance of the Project

WHEREAS, the Parties desire to enter into an informal agreement whereby parties can memorialize the responsibilities of each and to negotiate in good faith and continue the initial planning and development of the Project.

NOW THEREFORE, the parties agree as follows:

1. Co-Op shall diligently pursue the Grant application process.

2. In the event that Co-Op is awarded the Grant, Co-Op shall immediately notify PWA and begin development of the Project.

3. Upon completion of the Project construction; Co-Op will dedicate all improvements and any interest in the Project and Project site, to the PWA for future maintenance.

AGREED and entered into the day and year above identified.

WEST OK CO-OP

By: _____

Its West OK Co-Op President

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission, or committee.

(This item is placed on the agenda so the Recreation Authority Trustees, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet the approval of all members, that item will be heard in regular order.)

PUBLIC NOTICE OF A REGULAR MEETING OF THE RECREATIONAL AUTHORITY TUESDAY, FEBRUARY 4, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 02/04/2025
Original source: http://agendas.clintonok.gov/2025/020425/launch.html

1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE

    A. Leonard Jackson, Prayer, HOST Ministries
    Donald Miller, Post Commander, American Legion Post 41, Pledge

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from January 7, 2025, Regular Meeting

    B. Consider Claims

    C. Acknowledgement of Financial Statement for the Month Ending December 31, 2024.

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Independent Contractor Agreement with Perry's Golf Shop, LLC to Serve as the Golf Pro at Riverside Golf Course

    B. Execution of Affidavit Stating No Interest in a Strip or Tract of Land Sixteen and One-Half (16.5) Feet Wide Which Was Erroneously Conveyed to the City of Clinton as Part of the Former Acme Brick Plant Property Acquisition; and then Conveyed to the…

4. NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

5. TRUSTEE COMMENTS

6. MANAGER COMMENTS

7. AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

8. ADJOURN

Filed this 31 st day of January 2025, Posted on the bulletin board in the lobby of the Clinton City Hall January 31, 2025, at 4:00 p.m.

MINUTES OF RECREATIONAL AUTHORITY MEETING
JANUARY 7, 2025

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, January 7, 2024, 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 3, 2023, at 12:00 p.m.

Chairman David Berrong called the meeting to order at 5:32 p.m. with the following present:

CHAIRMAN: David Berrong
TRUSTEES: Stormie Hill, Arthur Lloyd, Ernesto Villanueva, Ernie Dowdell
TRUSTEES ABSENT: None
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Gena Trent, Hope King, Sean Stephens
OTHERS: Gene McCullough, Shauna Hacker, Danny Tharp, Luis De La Torre, Ray Martin, Dylan Mach, Don Miller, Janet Roulet, Zane & Sandra Fletcher, Jimmy & Mary Evans, Landon & Julie Littke, Addyson Littke, Temple Diehl, Max McKinsey and others.

Temple Diehl, Pastor, First United Methodist Church opened the meeting with prayer and Donald Miller, Post Commander, American Legion Post No. 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of December 17, 2024
B. Consider Claims
C. Acknowledge Financial Reports from the month ending November 30, 2024.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Consent Agenda items.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 3 Discussion, Consideration, And Possible Action Regarding:

A. Third Amended Agreement for Golf Course Superintendent Services

Manager Johnston presented the agreement between the Clinton Recreational Authority and the Littke's Lawn Care & Spraying, LLC for the Riverside Golf Course Superintendent Services. Recommendation from the Golf Advisory Board is that Littke's Lawn Care & Spraying, LLC as Course Superintendent for one year, with up to 2 one-year renewal options. The contract will begin January 7, 2025 and ends December 31, 2025.

Motion was made by Trustee Hill and seconded by Trustee Lloyd to approve the agreement with Littke's Lawn Care & Spraying, LLC as Course Superintendent for one year, with up to 2 one-year renewal options.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 NEW BUSINESS (If any pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)
None

AGENDA ITEM NO. 5: TRUSTEE REPORT
None

AGENDA ITEM NO. 6: MANAGER'S REPORT
None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Hill and seconded by Trustee Lloyd to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:39 p.m.

_____
Date Approved

_____
David D. Berrong, Chairman

FUND: RECREATION TRUST AUT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
GOLF COURSE ADMINISTRA	CLINTON LAUNDRY AND CLEANERS	41301-2465	JANITORIAL SUPPLIES	AIR FRESH SRVC MATS MOPS G	191.88
		41301-2465	JANITORIAL SUPPLIES	AIR FRESH SRVC MATS MOPS G	57.74
	DISH NETWORK	41301-2120	CONTRACTURAL SERVICE	DISH NETWORK	181.10
	SPARKLIGHT	41301-2120	CONTRACTURAL SERVICE	BUSINESS INTERNET GC	171.96
	EZGO, A DVISION OF TEXTRON,	41301-2130	FACILITIES REPAIR	REPAIR EZGO GOLF CARTS	40.00
				TOTAL:	642.68
GOLF COURSE MAINTENANC	ELK SUPPLY CO INC	41308-2410	OPERATING SUPPLIES	TORCH TRIGGER MASON WHEEL	35.07
		41308-2410	OPERATING SUPPLIES	POSTHOLE DIGGER CONCRETE	109.28
		41308-2410	OPERATING SUPPLIES	TIRE GAUGE AND CONCRETE	34.18
	O'REILLY AUTOMOTIVE INC	41308-2420	TIRES, BATTERIES, ET	BATTERY	141.08
	WESTERN OKLAHOMA TIRE & SERV	41308-2045	VEHICLE REPAIR & MAI	REPAIR TIRE	20.00
	ATWOODS	41308-2410	OPERATING SUPPLIES	WHITE PNT MARKER HND CLNR	158.53
		41308-2410	OPERATING SUPPLIES	STEEL DIP RODS PPR TOWELS	73.73
		41308-2410	OPERATING SUPPLIES	BRONZE DIP ROD AND DRILL B	28.48
	LIGHTLE SAND & CONSTRUCTION,	41308-2441	SAND/SOIL AMENDMENTS	TURF SAND GOLF COURSE	2,017.94
	EBAY, INC	41308-2422	PARTS - EQUIPMENT MA	RADIATOR GOLF COURSE	279.99
				TOTAL:	2,898.28

FUND: RECREATION TRUST AUT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	OK TAX COMMISSION	2405	SALES TAX LIABILITY	SALES TAX BAL DUE DEC 24	53.68
		2405	SALES TAX LIABILITY	SALES TAX EST DUE JAN 25	321.39
	CITY OF CLINTON	1101	CASH IN DRAWER - GOL	START UP MONEY FOR GOLF CO	300.00
				TOTAL:	675.07
GOLF COURSE ADMINISTRA	ARTIC AIR REFRIG. INC.	41301-2470	FACILITIES MAINTENAN	GC SEASONAL MAINT	224.50
	ROGER CABANISS dba	41301-2120	CONTRACTURAL SERVICE	PEST CONTROL PRO SHOP	75.00
	FARMRAIL CORPORATION	41301-2110	RENTAL CHARGES	EASEMENT #96P007	2,500.00
	OKLAHOMA NATURAL GAS CO	41301-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	126.16
	CITY OF CLINTON	41301-2060	WATER CHARGES	WATER/GARBAGE/FEES GOLF CO	119.48
		41301-2460	MISCELLANEOUS	WATER/GARBAGE/FEES GOLF CO	59.08
		41301-2060	WATER CHARGES	WATER/GARBAGE/FEES GOLF CO	46.61
		41301-2460	MISCELLANEOUS	WATER/GARBAGE/FEES GOLF CO	165.38
	PUBLIC SERVICE CO OF OK dba	41301-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	561.43
		41301-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	909.00
	RS MEACHAM CPAs & ADVISORS P	41301-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/24	50.00
	28 RENTALS, LLC	41301-2110	RENTAL CHARGES	PORTABLE TOILETS 24/25	300.00
	LELA ROSE ESSARY IRREVOCABLE	41301-2110	RENTAL CHARGES	LAND RENT GOLF COURSE	400.00
				TOTAL:	5,536.64
GOLF COURSE MAINTENANC	THE TORO COMPANY NSN	41308-2445	IRRIGATION & DRAINS	MONTHLY EQUIP & SUPPORT MA	260.00
	LITTKE'S LAWN CARE LLC dba	41308-2120	CONTRACTURAL SERVICE	SUPERINTENDENT SRV GREENS	12,500.00
		41308-2120	CONTRACTURAL SERVICE	SUPERINTENDENT SRV GREENS	12,500.00
				TOTAL:	25,260.00
GOLF DEBT SRVC/DEPREC	PNC BANK, N.A. dba PNCEF, LL	41399-4005	DEBT SERVICE - PRINC	MTHLY RNTL GOLF CART LS	3,435.84
	FIRST-CITIZENS BANK & TRUST	41399-4005	DEBT SERVICE - PRINC	2 JD MOWERS/GATOR/SPRAYER	5,862.00
				TOTAL:	9,297.84

Excerpt From Trust Indenture

LAW OFFICE
PAUL JOHANNING
OKLAHOMA CITY

(3.2) (Appointment) The Authority shall appoint four (4) members of the Golf Board as vacancies shall occur. Those board memberships shown in Section 3.1 above as numbers 1, 3, 5 and 7 are appointees of the Authority and their successors, immediate and remote shall be selected by the Authority. Those board memberships shown in Section 3.1 above as numbers 2, 4 and 6 are appointees of Clinton Industrial Foundation, a non-profit corporation, and their successors, immediate and remote shall be selected by Clinton Industrial Foundation. In the event of a vacancy caused by other than expiration of a term of a member, the appointment shall be for the remainder of the unexpired term by the Authority or Clinton Industrial Foundation as the case may be.

(3.3) (Removal) Any member of the Golf Board may be removed by the Authority for good cause certified by a Resolution of the Authority, which cause shall include, but not be limited to, repeated failure to attend the meetings of the Golf Board or failure to abide by the provisions of this Resolution as herein provided. Removal shall effect a vacancy in the office of the member removed.

SECTION 4. Duties.

The Golf Board shall make recommendations to the Authority with regard to all aspects of the operation of the Golf Course, including but not limited to the following:

1. Employment of a golf professional or other provision for the administration of the Golf Course and the duties thereof.

2. Establishment of a system for keeping records of daily receipts at the Golf Course.

3. The physical needs of the Golf course, personnel, fiscal, supplies and capital items.

4. An annual budget for controlling the expenditure of funds for the Golf Course.

GOLF PRO INDEPENDENT CONTRACTOR AGREEMENT

This Agreement ("Agreement") is entered into this __ day of February 2025 by and between the Clinton Recreational Authority ("Authority), a Title 60 public trust with the sole beneficiary being the City of Clinton, Oklahoma and Perry's Golf Shop, LLC ("Golf Pro") for the management and operation of the clubhouse at Riverside Golf Course ("Riverside") .

WITNESSETH:

WHEREAS: Authority is the owner of an eighteen-hole golf course facility known as Riverside which includes other forms of amenities, including a clubhouse, driving range, food and beverage operations and other improvements and business operations.

WHEREAS: Authority intends to enhance the day-to-day operations of Riverside by contracting for professional day to day management by a Golf Pro, to work in collaboration with a Golf Course Superintendent who is responsible for maintaining the course, for the complete operations of Riverside, including, without limitation, administration of all receipts, disbursement, operations and management of the golf course, clubhouse, related facilities and equipment, personnel management, marketing and sales and membership development.

WHEREAS: Authority desires that Golf Pro provide the day-to-day management and other operation services of the clubhouse which are necessary for the successful operations of Riverside in a professional manner with budgets and operations in recognition of Authority's financial means while providing a professional, recreational opportunity for the citizens of the City of Clinton.

WHEREAS: Perry's Golf Shop has agreed to provide such services on the terms and conditions set forth below and will be referred to during the term of this Agreement as the "Golf Pro".

I. BASIC TERMS

1. Duration of the Agreement: The initial term of this Agreement will be from the date of execution of this Agreement as provided above until January 31, 2026. Thirty (30) days prior to the expiration of the initial term, either party may seek an extension of the Agreement for an additional twelve (12) month term. The Agreement will only be extended by mutual agreement.

2. Management Fee: The monthly base management fee will be seven thousand dollars ($7,000.00) payable in two (2) equal installments after services have been performed.

3. Incentive Fee: In addition to the base management fee, Golf Pro will be entitled to five percent (5%) of the revenues generated from green fees and cart rentals

five percent (5%) of the revenues generated from green fees and cart rentals associated with Tournaments procured by Golf Pro. However, Golf Pro will not be entitled to any entry fee paid in connection with the tournaments listed on Attachment "A" to this Agreement.

This incentive fee does not include any fees collected from golfers not affiliated with the Tournaments in the event the Golf Course facility is open for play for other persons than those signed up for a Tournament. Except as provided above, Golf Pro will not be entitled to any percentage of golf cart rentals paid by non-Tournament golfers.

4. Concessions: Golf Pro will be solely responsible for procuring, stocking, marketing, and selling golf course apparel, equipment, food and beverages sold through the golf clubhouse. Golf Pro will be required to maintain, at all times, appropriate quality control and food and other safety standards mandated by state and federal laws and regulations.

   Golf Pro will be entitled to 100% of the proceeds from merchandise sales, golf club repairs, driving range fees and from food and beverages sold in/from the clubhouse, including from the beverage cart and golf lessons. The Authority will be entitled to 100% of the proceeds from memberships, greens fees, golf cart rentals and cart trail fees.

5. Permits/licenses: In the event that Golf Pro elects to sell alcoholic beverages, he will be responsible for securing and maintaining the necessary licenses from the ABLE Commission all applicable regulations of the Oklahoma Alcohol Beverage Laws Enforcement (ABLE) Commission

6. Sales Taxes: Golf Pro will be responsible for the collection and remitting of all sales tax due on any item sold by him under this Agreement. He acknowledges and agrees that as a sole proprietor, he is not entitled to use the Authority's or the City's sale tax exempt status in the performance of this Agreement.

7. Revenue: The financial viability of Riverside is based upon a "pay to play" revenue stream whereby all users pay: membership, greens fees, trail fees and other fees to support the facility. As a result, allowing payment for free by any person will be limited to written arrangements approved in advance in writing by the Authority.

8. Consultations: Golf Pro recognizes that the Authority's General Manager (City Manager) is the Authority's contract administrator for the Agreement. Meetings and less formal consultations, as needed, will occur with the General Manager to discuss any matter related to the Agreement, as well as matters not specifically listed in the Agreement. For at least some of such consultations, the Golf Course Superintendent will also participate.

Furthermore, Golf Pro will provide written monthly activity reports, attend & participate in Golf Advisory Board meetings to review course & clubhouse operations and other matters related to this Agreement.

II. POWERS AND DUTIES OF GOLF PRO

Golf Pro agrees to operate Riverside in good, workmanlike and professional manner by:

1. Devoting sufficient time to the provision of day-to-day management and oversight of the course & clubhouse operations of Riverside. Other than holidays when the course is closed, the clubhouse shall regularly be open at least 30 minutes before sunrise and shall remain open until at least 30 minutes after sunset. Exception would be during significant inclement weather events when the course is closed and/or safe travel to the course is not possible.

2. Employing, compensating and supervising competent & customer attentive staff and deploying such staff and other resources to ensure the proper operation & care of the Riverside facilities. All employees will be deemed employees of Golf Pro and not Authority or City of Clinton.

3. Preparing and maintaining accurately all books, accounts, and records of the operations of Riverside and all transactions related to Riverside utilizing the point-of-sale system selected and maintained by the Authority. This is to include, but not be limited to, the collection of greens fees, cart rental fees, annual memberships, cart trail memberships.

   Within two (2) banking days of collection, Golf Pro shall provide these funds to the City Clerk. All receipts shall be deposited intact by the Golf Pro and shall not be used for petty cash expenditures or other reimbursable expenses.

4. Golf Pro agrees to fully cooperate with representatives of Authority regarding full disclosure of his financial records related to this Agreement upon demand during normal business hours.

5. Overseeing the planning and implementation of all marketing programs including membership sales, tournament events, promoting the overall Riverside facility and placing appropriate media/advertising.

6. Ensuring adequate supplies and equipment in order to operate Riverside.

7. Maintaining the clubhouse and other Riverside facilities under his management in a condition consistent with appropriate quality levels of similar municipal golf courses.

8. Coordinating with representatives of the Authority to result in Riverside to always be in

compliance with all relevant federal, state and municipal laws and regulations.

9. Overseeing all other matters reasonably necessary for the efficient performance of the operations in connection with Riverside.

10. Carrying a minimum of one million dollars of liability insurance with the Authority listed as an additional insured party to cover any acts of negligence by Golf Pro resulting in damage to the Riverside's assets and operations or resulting in damage to any other persons or entities. Excepting, instances of the Authority's negligence or breach.

11. Representing Riverside favorably via reasonable and productive communications with all Riverside members & patrons, vendors and the general public.

a. POWERS AND DUTIES OF AUTHORITY

Authority will have the following duties and responsibilities during the term of this Agreement:

1. Subject to budgetary appropriations and its purchasing policies, be responsible for all expenditures for capital improvements, repairs and maintenance performed by third parties.

2. Acquiring & maintaining insurance coverage on the Riverside facilities via the payment of appropriate premiums.

3. Paying for the costs and expenses for utilities, including water, electricity, internet, satellite television, as well as the selection, acquisition and maintenance of a point-of-sale system.

4. Paying fees due to Manager under this Agreement

b. TERMINATION

The initial term of this Agreement is set forth above. However, the Agreement may be terminated sooner:

1. At any time by mutual agreement.

2. Upon written notice by one party to the other of a default in the duties by the other party when the default is not cured within fifteen (15) days after receipt of notice of default.

3. In the event of gross negligence by Golf Pro in the performance of his obligations under this Agreement.

4. Upon the death of Golf Pro or his physical or mental inability to perform his obligations under this Agreement.

5. Upon twenty-four (24) hours notice from the Authority. In the event of a twenty-four (24) hour termination notice from the Authority. Golf Pro shall inventory all Authority assets which Golf Pro utilizes and provide a written inventory to the General (City) Manager.

c. INDEPENDENT CONTRACTOR

The parties mutually acknowledge and agree that Golf Pro is deemed an Independent Contractor and is not an employee of the Authority or the City of Clinton. As such, except as may be expressly provided herein, Golf Pro has no right or authority to assume or create any obligation or responsibility on behalf of the Authority or the City of Clinton or to bind or attempt to bind the Authority or the City of Clinton in any manner without express permission given in writing.

d. INDEMNITY

Golf Pro agrees to indemnify and hold harmless the Authority for any liability, loss, damage, costs and expenses (including attorney fees) caused by his gross negligence, misconduct or material breach of this Agreement causing harm to any portion of the Riverside facility, any patron of Riverside, any other person or any property of an employee, patron or other person.

e. MISCELLANEOUS

1. Each party warrants and represents that it has the full legal authority to enter into this Agreement and to perform hereunder. Each party agrees to cooperate with the other and its officers, agents, servants, attorneys, or employees in connection with the performance of this Agreement.

2. This Agreement may not be assigned by Golf Pro to any third party without the express, prior written permission of the Authority.

3. If determined by any court of competent jurisdiction that any part of this Agreement is void, voidable, illegal, or unenforceable, that part or portion will be severable from and will not affect the remainder of the Agreement.

4. This Agreement will be subject to the laws of the State of Oklahoma. Any disputes arising out of this Agreement must be brought in the District Court of Custer County or the United States District Court for the Western District of Oklahoma.

5. The terms of this Agreement may only be changed, modified, waived or released by mutual written consent.

6. Any notice, document or other item to be given, delivered, furnished or received by be addressed as follows:

Perry's Golf Shop
22583 East 0900 Road
Custer City, OK 73639
580-309-0264
Email: perryleahadams@yahoo.com

Clinton Recreational Authority c/o General Manager
P.O. Box 1177
415 Gary Blvd.
Clinton, Oklahoma 72601-1177
(580) 323-0261
Email: city.manager@clintonok.gov

7. This Agreement may be executed in multiple counterparts, each of which when so executed, will be deemed an original and such counterparts together will constitute one and the same Agreement.

8. It is understood and acknowledged by the Parties to this agreement that this is a management agreement, not a lease, and Golf Pro has no additional rights to the use of the Riverside facilities other than described herein, other than as a member or paying user of the facility.

Dated this ___day of February 2025

CLINTON RECREATIONAL AUTHORITY

_____
David D. Berrong, Chairman

PERRY'S GOLF SHOP

_____
Perry L. Adams

Attachment "A"

- Masters' Pro Am
- Continue the Tradition
- Class 2A Boy's High School Qualifier
- Class 2A Girls' High School Regional
- Southwest Golf Tour
- Arapaho-Butler School Foundation
- 6-6-6 Tournament
- Fire on the Fairway
- Two Man Scramble/Low Ball
- Riverside Rumble
- Two Man Scramble
- Lions' Club Tournament
- One Person Mulligan
- Labor Day — Labor Day Weekend 2025
- Canute Booster Club
- Three Man Scramble/Low Ball
- Clinton Public Schools Foundation
- Leedey Alumni Tournament

AFFIDAVIT

State of Oklahoma,

:ss

County of Custer,

David Berrong, of lawful age, being first duly sworn, states:

1. I am the elected Mayor of the City of Clinton, Oklahoma and the ex officio Chairman of the Clinton Recreational Authority.

2. The City of Clinton and the Clinton Recreational Authority claim no interest in the following tract:

The Surface and Surface rights only in and to the following described real estate, to wit:

A strip or tract of land sixteen and one-half (16.5) feet wide off and along the South side of the following described real estate, to-wit: The South thirty acres of the Southeast Quarter (SE4) of the Northeast Quarter (NE4) of Section Twenty One (21), Township Twelve (12), Range Seventeen (17) WIM, said thirty acre tract being in the shape or form of a rectangle.

Further Affiant sayeth not.

CITY OF CLINTON

_____

David Berrong, Mayor

CLINTON RECREATIONAL AUTHORITY

_____

David Berrong, Chairman

Subscribed and sworn to before me this _____ day of February, 2025.

_____

Notary Public

(SEAL)

My commission expires:

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission, or committee.

(This item is placed on the agenda so the Solid Waste Authority Trustees, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet the approval of all members, that item will be heard in regular order.)

PUBLIC NOTICE OF A REGULAR MEETING OF THE SOLID WASTE AUTHORITY TUESDAY, FEBRUARY 4, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 02/04/2025
Original source: http://agendas.clintonok.gov/2025/020425/launch.html

1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE

    A. Leonard Jackson, Prayer, HOST Ministries
    Donald Miller, Post Commander, American Legion Post 41, Pledge

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes of the January 7, 2025, Regular Meeting

    B. Consider Claims

    C. Acknowledge Receipt of the Financial Statement for the Month Ending December 31, 2024.

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Purchase of a Used 2016 Leach 20 cu. yd. Rear Loader with Freightliner Cab (Budgeted Solid Waste Fund Capital Improvement Expenditure)

4. NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

5. TRUSTEE COMMENTS

6. MANAGER COMMENTS

7. AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

8. ADJOURN

Filed this 31 st day of January 2025, posted on the bulletin board in the lobby of the Clinton City Hall January 31, 2025, at 4:00 p.m.

MINUTES OF SOLID WASTE AUTHORITY MEETING
JANUARY 7, 2024

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Solid Waste Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, January 7, 2025, 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 3, 2025, at 12:00 p.m.

Chairman David Berrong called the meeting to order at 5:30 p.m. with the following present:

CHAIRMAN: David Berrong
TRUSTEES: Stormie Hill, Arthur Lloyd, Ernesto Villanueva, Ernie Dowdell
TRUSTEES ABSENT: None
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Gena Trent, Hope King, Sean Stephens
OTHERS: Gene McCullough, Shauna Hacker, Danny Tharp, Luis De La Torre, Ray Martin, Dylan Mach, Don Miller, Janet Roulet, Zane & Sandra Fletcher, Jimmy & Mary Evans, Landon & Julie Littke, Addyson Littke, Temple Diehl, Max McKinsey and others.

Temple Diehl, Pastor, First United Methodist Church opened the meeting with prayer and Donald Miller, Post Commander, American Legion Post No. 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of December 3, 2024
B. Consider Claims
C. Acknowledge Receipt of the Financial Statement for the Month Ending November 30, 2024.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva that the Consent Agenda Items be approved.

Chairman Berrong put the motion to a roll call vote:

Aye: Dowdell, Lloyd, Hill Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 3 DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION

REGARDING:

None

AGENDA ITEM NO. 4 NEW BUSINESS (If any pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

None

AGENDA ITEM NO. 5: TRUSTEE REPORT
one

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Dowdell and seconded by Trustee Villanueva to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, Hill, Villanueva, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:32 p.m.

_____
Date Approved

_____
David D. Berrong, Chair

FUND: SOLID WASTE AUTHORIT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
SOLID WASTE ADMINISTRA	VERIZON	40901-2020	DATA PROCESSING	SOLID WASTE DATA	83.33
	DOBSON TECHNOLOGIES TRANSPOR	40901-2020	DATA PROCESSING	INTERNET SERVICE	153.96
				TOTAL:	237.29
SOLID WASTE COLLECTION	CLINTON LAUNDRY AND CLEANERS	40912-2435	UNIFORM SERVICE	UNIFORMS	64.32
		40912-2435	UNIFORM SERVICE	UNIFORMS	64.32
		40912-2435	UNIFORM SERVICE	UNIFORMS	64.32
		40912-2435	UNIFORM SERVICE	UNIFORMS	155.34
		40912-2435	UNIFORM SERVICE	UNIFORMS	64.32
	WELDON PARTS, INC	40912-2421	PARTS-VEHICLE MAINT	BRAKE DRUMS	426.40
		40912-2421	PARTS-VEHICLE MAINT	SLACK ADJUSTERS	496.00
	O'REILLY AUTOMOTIVE INC	40912-2421	PARTS-VEHICLE MAINT	BATTERYS	311.53
		40912-2425	FUEL, OIL, ETC.	TRANS FLUID	167.94
		40912-2425	FUEL, OIL, ETC.	FILTERS	220.77
	LAMPTON WELDING SUPPLY CO IN	40912-2426	PARTS - DUMPSTER REP	WELDING WIRE	118.09
	KANN MANUFACTURING CORPORATI	40912-2421	PARTS-VEHICLE MAINT	SENSOR ROD	1,357.57
		40912-2421	PARTS-VEHICLE MAINT	PSI SENSOR	455.23
		40912-2421	PARTS-VEHICLE MAINT	BEARING	157.46
	WESTERN OKLAHOMA TIRE & SERV	40912-2420	TIRES, BATTERIES, ET	TIRE REPAIR	35.00
		40912-2420	TIRES, BATTERIES, ET	NEW TIRE	378.50
		40912-2420	TIRES, BATTERIES, ET	TIRE REPAIR	217.50
		40912-2420	TIRES, BATTERIES, ET	NEW TIRES	1,165.50
	ATWOODS	40912-2410	OPERATING SUPPLIES	TIRES FOR HEATER	75.86
		40912-2425	FUEL, OIL, ETC.	DEFF FOR TRASH TRUCKS	1,630.08
	TRACTOR SUPPLY COMPANY	40912-2410	OPERATING SUPPLIES	AIR COMPRESSOR	1,399.99
	FLEETPRIDE	40912-2045	VEHICLE REPAIR & MAI	TRUCK REPAIR	437.60
		40912-2045	VEHICLE REPAIR & MAI	TRUCK REPAIR	1,551.26
	HARBOR FREIGHT	40912-2410	OPERATING SUPPLIES	PLASMA CUTTER	1,100.80
	SUTHERLANDS LUMBER & HOME CE	40912-2410	OPERATING SUPPLIES	FENCE PICKET	135.48
		40912-2410	OPERATING SUPPLIES	HAND TOOLS	57.90
		40912-2410	OPERATING SUPPLIES	WOOD 2X4	30.54
				TOTAL:	12,339.62

FUND: SOLID WASTE AUTHORIT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
SOLID WASTE ADMINISTRA	TYLER TECHNOLOGIES	40901-2020	DATA PROCESSING	OCT - DEC24 UTILITY TRANS	1,422.09
	RS MEACHAM CPAs & ADVISORS P	40901-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/24	375.00
				TOTAL:	1,797.09
SOLID WASTE COLLECTION	OKLAHOMA NATURAL GAS CO	40912-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	288.45
	OK MUN. ASSURANCE GROUP	40912-1090	WORKERS' COMPENSATIO	WORKERS' COMP 24/25	10,655.10-
	CITY OF CLINTON	40912-2060	WATER CHARGES	WATER BILL SHOP	510.81
		40912-2065	SEWER CHARGES	SEWER BILL SHOP	142.87
		40912-2460	MISCELLANEOUS	FEES SHOP	10.70
	REPUBLIC SERVICES	40912-2120	CONTRACTUAL SERVICES	SOLID WASTE DISPOSAL FEE D	75,559.95
	PUBLIC SERVICE CO OF OK dba	40912-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	165.60
		40912-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	21.99
	WEX BANK dba WRIGHT EXPRESS	40912-2425	FUEL, OIL, ETC.	FUEL USE	8,032.17
	ROLL OFFS USA	40912-3030	OTHER EQUIPMENT	72 THREE-YARD DUMPSTERS	45,100.00
	COUNTRY CHICK DESIGNS	40912-2435	UNIFORM SERVICE	UNIFORM ORDER FOR DEPTS	358.00
				TOTAL:	119,535.44

Clinton
Hub City of Western Oklahoma

Agenda Commentary

Item Title/ Subject: Request Authorization to purchase rear load trash truck.

Staff Source: Gene McCullough, Public Works Director

Donnie Phipps, Solid Waste Supervisor

Date: January 30, 2025

History/Background Information: Donnie has been watching the market for a good used replacement for our 2001-year model rear load garbage truck. This vehicle has served us well but has started experiencing engine issues as well as packer issues and will require a large investment to continue using in our regular operations.

Donnie has found a 2016 Freightliner cab that has been repurposed from a box truck to a rear load garbage collector. We believe this is the truck we've been looking for.

This is a budgeted purchase, with $120,000.00 set aside for this item.

Recommendation: Authorize the purchase of used rear load truck GDHJ2499.

Price/Cost: $78,500.00

Purchase Agreement

Seller: CARCO AUTOMOTIVE INC
Address: 1830 115ST NW, RICE, MN 56367
Ph: (320) 393-3687 Fax:

Date : 01/29/2025
Sales Person: JUNEMARIE FRIEDRICH
Dealer#:

Buyer: CITY OF CLINTON DL #:	Co-Buyer: DL #:
Address: 415 GARY BLVD CLINTON OK 73601	Address:
County: CUSTER	County:
Birthday:	Birthday:
Home: (580) 660-6465 Business:	Home: Business:
Email: DONNIE.PHIPPS@CLINTONOK.GOV	Email:

Vehicle: 2016 FREIGHTLINER, M2 Color: WHITE Stock#: GDHJ2499
VIN : 3ALACXDT1GDHJ2499 Mileage: 26530 ____ Actual ____ Exempt

Trade 1: Vehicle: _____ Color: _____
VIN : _____ Mileage: _____
Allowance: $ N/A
Payoff: $ N/A
Net Trade: $ N/A
Owed to: _____

Trade 2: Vehicle: _____ Color: _____
VIN : _____ Mileage: _____
Allowance: $ N/A
Payoff: $ N/A
Net Trade: $ N/A
Owed to: _____

APR	Amount Finance	Finance Charge	Total Payments
0.000	78,575.00	0.00	78,575.00

Lien Holder: NONE

THIS VEHICLE IS BEING SOLD WITH A 30 DAY DRIVE TRAIN PARTS ONLY WARRANTY. MUST HAVE PRIOR AUTHORIZATION FROM CARCO.

THIS VEHICLE IS BEING SOLD WITH A MN RECONSTRUCTED TITLE.

For "AS-IS" Sale Only:

I UNDERSTAND THAT THIS VEHICLE IS BEING SOLD "AS IS" WITH ALL FAULTS AND IS NOT COVERED BY ANY DEALER WARRANTY. I UNDERSTAND THAT THE DEALER IS NOT REQUIRED TO MAKE ANY REPAIRS AFTER I BUY THIS VEHICLE. I WILL HAVE TO PAY FOR ANY REPAIRS THIS VEHICLE WILL NEED. "AS IS" - No warranty either implied or express.

N/A
Buyer & Co-Buyer Initals

CITY OF CLINTON
Buyer & Co-Buyer Name

01/29/2025
Date

DEALER MAY RECEIVE A FEE, COMMISSION, OR OTHER COMPENSATION FOR PROVIDING, PROCURING, OR ARRANGING FINANCING FOR THE RETAIL PURCHASE OR LEASE OF A MOTOR VEHICLE, FOR WHICH THE CUSTOMER MAY BE RESPONSIBLE.

NO LIABILITY INSURANCE INCLUDED

Selling Price	$ 78,500.00
Net Trade	$ N/A
Balance	$ 78,500.00
Aftermarket***	$ N/A
Doc fee	$ 75.00
Warranty	$ N/A
**Gap	$ N/A
Sub Total	$ 78,575.00
Total Tax May not include all the above items	
Sales Tax	$ N/A
Title / Tag / MV & Fees	$ N/A
Misc Fees (Smog,Inspect ,etc.)	$ N/A
Total Sale Price	$ 78,575.00
Cash Paid	$ N/A
Rebate	$ N/A
Deferred Down Payment	$ N/A
Balance to be Financed	$ 78,575.00

* The Doc Fee represents costs and profit to the dealer for items such as inspecting, cleaning, adjusting vehicles, and preparing documents related to the sale.
** GAP, Credit Life, and Disability Insurances.
*** Aftermarket represents items purchased in addition to the vehicle.
****Misc fees Could include Smog and other charges

ALL PRIOR ORAL STATEMENTS, NEGOTIATIONS, COMMUNICATIONS, OR REPRESENTATIONS ABOUT THE PRODUCTS SOLD HEREUNDER ARE SUPERSEDED BY THIS BILL OF SALE/BUYER'S ORDER, AND, IF NOT EXPRESSLY STATED HEREIN, ARE NOT BINDING.

By signing below, you acknowledge that you have read all pages of this contract. You also acknowledge receipt of: (1) A true and completely filled in copy of all pages of this contract at the time you sign it and (2) if Arbitration is agreed upon, a copy of the arbitration agreement pertaining to this contract. Purchaser certifies he/she is of legal age to purchase a motor vehicle. If this transaction is to be a retail installment sale, this contract is not effective unless financing is obtained on terms satisfactory to all parties.

_____ Buyer Signature	CITY OF CLINTON Buyer Printed Name	01/29/2025 Date	Dealership: CARCO AUTOMOTIVE INC	01/29/2025 Date
N/A Co-Buyer Signature	_____ Co-Buyer Printed Name	01/29/2025 Date	Name: _____	

It is further understood that the purchase or order on page one (pg. 1) is subject to the following terms and conditions:

1. Unless this agreement expressly provides otherwise, the Vehicle's purchase price does not include any taxes, registration, or fees imposed by a governmental authority with respect to such Vehicle prior to or at time of delivery of such Vehicle to Buyer. Buyer assumes and agrees to pay any and all such taxes imposed on or incidental to the transaction covered by this agreement, regardless of who may have the primary tax liability.
2. Unless this agreement has been canceled by Buyer in accordance with the terms of this agreement, CarCo shall have the right, upon failure of refusal of Buyer to accept delivery of the Vehicle or to comply with any of the terms of this agreement, to retain liquidated damage any cash deposit or Trade-in, if any, tendered by Buyer. CarCo may sell the Trade-in. The liquidated damages shall be applied to any expenses and losses CarCo may have suffered as a result of Buyer's failure or refusal to complete the purchase.
3. CarCo shall not be liable for any delay or failure to deliver the Vehicle if such delay of failure is due, in whole or in part, to circumstances or causes beyond CarCo's control, or is not caused by negligence of CarCo.
4. Buyer agrees to deliver to CarCo satisfactory evidence of title to the Trade-in at the time of delivery of the Trade-in, which shall constitute part of the consideration for the Vehicle. Buyer warrants that he/she has good and marketable title to the Trade-in and that it is free and clear of all liens and encumbrances. Failure to do so will result in legal proceedings.
5. Any motor vehicle sold to Buyer by CarCo under this agreement is sold WITHOUT WARRANTY, EXPRESSED OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE as to its condition or the condition of any part thereof except as specifically provided in separate writing furnished to Buyer by CarCo. TO THE EXTENT ALLOWED BY LAW, BUYER SHALL NOT BE INTITLED TO RECOVER FROM CARCO ANY CONSEQUENTIAL DAMAGES TO PROPERTY, DAMAGES FOR LOSS OF USE, LOSS OF TIME, LOSS OF PROFITS OR INCOME, OR ANY OTHER INCIDENTAL DAMAGES. CarCo neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of such vehicle.
6. In the case of a cash transaction, title to the Vehicle shall not pass to Buyer until CarCo has received in immediately available funds, the full amount of the balance due. In the event that the transaction covered by this Agreement is not a cash transaction, Buyer agrees to execute, prior to the delivery of the Vehicle, an installment sales contract, conditional sales contract and/or other instrument to finance the purchase of the Vehicle.
7. It is the Buyer's responsibility to ensure that the vehicle's type of title is transferable to the state in which they will be licensing the Vehicle. CarCo will not be held liable for any titling issues regarding the vehicle's title.
8. There is no right to return on this Vehicle. CarCo has the option to repair an unknown defect at Buyer's expense. This is treated on an individual case by case.
9. Any warranties expressed on page one (pg. 1) are only valid with prior authorization from CarCo. The warranty does not cover unauthorized repairs, towing charges and incidental charges due to the failure of the engine and/or transmission. If the Vehicle is not returned for inspection by CarCo and/or if the repairs were not pre-authorized, this stated warranty is voided. CarCo has the option to repair or replace the defective warrantied part. Under no circumstance can the Buyer refuse to accept the Vehicle once the repairs are completed. ANY/ALL WARRANTIES STATED EXCLUDE LABOR. A 30/60-day drive train parts only warranty is not to exceed $600.00, unless otherwise noted.
10. CarCo strongly encourages Buyers to have the Vehicle inspected prior to purchase.

Buyer Signature: _____ Date: **01/29/2025**

Buyer Signature: **N/A** Date: **01/29/2025**

TRASH trucks ONLINE

Date Generated:
Jan 29, 2025

2016 Freightliner, 20 Yd Leach Rear Loader

$78,500

Garbage Trucks > Rear Loaders

Ad Number:26334



CarCo Truck Sales & Service

Rice, MN

Thomas Friedrich

320-393-3687

Member since Dec 2013

Visit Seller's Website

TRUCK MAKE
Freightliner

YEAR
2016

BODY MAKE
Leach

SIZE / CAPACITY
20 yd

STATE
MN

VIN OR STOCK #
GDHJ2499

2016 Freightliner, 20 Yd Leach Rear Loader

- Cummins 6.7L, 240HP
- Automatic Transmission
- Only 26,530 miles!

$78,500

Call Tom @ 320-393-3687

TRUCK MODEL
Business Class

MILEAGE
26,530

ENGINE
Cummins 6.7L, 240hp

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Automatic

GVWR
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SUSPENSION
Air Ride

✓ Air Conditioning

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Rice, MN
888-553-1147
320-393-3687

Information listed is considered accurate at the time of generating this PDF but is subject to change without notice. Please view the listing online for the most up to date information.

Solid Waste Authority
Capital Requests FY 2024-2025

Solid Waste

			Budgeted
710-40912-3005	Lean to for Trucks	10,000	
710-40912-3030	Containers Downtown/Parks	10,000	
710-40912-3030	80 3 yd Dumpsters	72,000	
710-40912-3030	100 Polycarts	10,000	
* 710-40912-3025	Rear Load Truck (used)	120,000	
Total Solid Waste Capital Requests			**222,000**

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission, or committee.

(This item is placed on the agenda so the Clinton City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet the approval of all members, that item will be heard in regular order.)

PUBLIC NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL TUESDAY, FEBRUARY 4, 2025 AT 5:30 PM CLINTON CITY HALL

AMENDED AGENDA

Source listing: 02/04/2025
Original source: http://agendas.clintonok.gov/2025/020425/launch.html

1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE

    A. Leonard Jackson, Prayer, HOST Ministries
    Donald Miller, Post Commander, American Legion Post 41, Pledge

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from January 21, 2025, Regular Meeting,

    B. Consider Claims

    C. Acknowledgement of the Receipt of the Financial Statement from December 31, 2024

    D. Affirm Actions Taken Under Unforeseen New Business at the January 21, 2025, Regular Meeting – Acknowledge Transfer of Hospital Funds to the CRH Operating Account and the Pre-Authorization of an Extension of a Line of Credit of Up to $50,000.00 to…

    E. Execution of Affidavit Stating No Interest in a Strip or Tract of Land Sixteen and One-Half (16.5) Feet Wide Which Was Erroneously Conveyed to the City of Clinton as Part of the Former Acme Brick Plant Property Acquisition.

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Ordinance 1035 – Repealing the Present Wording in Title 11, Chapter 9, Section 1. A-3 of the Clinton City Code ; Establishing New Wording Regarding Fence Installations in Title 11, Chapter 9, Section 1. A-3 of the Clinton City Code.
    An Ordinance…

B. Emergency Clause for Ordinance No. 1035

4. NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

5. COUNCIL COMMENTS

6. MANAGER'S COMMENTS

7. ADJOURN

~~Filed this 31st day of January 2025, Posted on the bulletin board in the lobby of the Clinton City Hall January 31, 2025, at 4:00 p.m.~~
Amended Agenda File this 3 rd day of February 2025, Posted on the bulletin board in the lobby of the Clinton City Hall February 3, 2025, at 3:00 p.m.

MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
JANUARY 21, 2025

Minutes of the special meeting of the Mayor and Council of the Clinton City Council, City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, January 21, 2025, 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 16, 2025, at 4:00 P.M.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Mayor David Berrong called the meeting to order at 5:36 p.m. with the following present:

MAYOR: David Berrong
COUNCIL: Arthur Lloyd, Ernesto Villanueva
COUNCIL ABSENT: Ernie Dowdell and Stormie Hill
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Gena Trent, Hope King, Sean Stephens
OTHERS: Shauna Hacker, Debra Blanchard, Gene McCullough, Jason Smith, Kent Jaggers, Donald Miller and others.

Kent Jaggers, Pastor, First Baptist Church opened the meeting with prayer and Donald Miller, Post Commander, American Legion Post No. 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes from January 7, 2025, Regular Meeting
B. Quote from Wisdom Refrigeration for Phase 3 of 3 if the Heat and Air System Retrofitting Clinton Fire Department Building

Motion was made by Councilmember Lloyd and seconded by Councilmember Villanueva that the Consent Agenda Items be approved.

Mayor David Berrong put the motion to a roll call vote:

Aye: Lloyd, Villanueva, Berrong
Nay: None

Mayor declared the motion carried.

AGENDA ITEMS 3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION(S) REGARDING:

A. Resolution No. 994 - Authorizing The Submittal of a Southwest Oklahoma Regional Transportation Planning Organization (SORTPO) Mini Planning Grant Application with the Commitment of a $5,980.00 Cash Match for Related Engineering Services

City Manager Johnston presented the Resolution No. 994 - Authorizing the Submittal of a Southwest Oklahoma Regional Transportation Planning Organization (SORTPO) Mini Planning Grant Application with the Commitment of a $5,980.00 Cash Match for Related Engineering Services to the Council for review and approval. He stated that this a continuation of engineering agreement with BKL Engineer/Architects which commenced with a plan of improvements for McLain Rogers Park.

Motion was made by Councilmember Lloyd and seconded by Councilmember Villanueva to approve Resolution No. 994 - Authorizing the Submittal of a Southwest Oklahoma Regional Transportation Planning Organization (SORTPO) Mini Planning Grant Application with the Commitment of a $5,980.00 Cash Match for Related Engineering Services.

Mayor David Berrong put the motion to a roll call vote:

Aye: Lloyd, Villanueva, Berrong
Nay: None

Mayor declared the motion carried.

B. Update from West OK CO – OP, Inc. Regarding the Route 66 Centennial Grant Application to be Submitted

Jason Smith, West OK CO-OP, Inc presented an update regarding the Route 66 Centennial Grant Application. He stated that the West OK Co-op group continues to move forward with the Route 66 Centennial Grant Application. The idea is to attract/pull tourists/people to the community by a mapped art tour. The Co-op is coming back to the City of Clinton today to update the Council regarding the project and that it still seeks the Memo of Understanding that was approved this past summer. Mayor Berrong stated that the MOU would need to be reviewed. City Manager Johnston stated that we will have one more meeting on February 4, 2025 and the Memo of Understanding can be brought to the Council on that date for review and approval if needed.

Information only.

AGENDA ITEM NO. 4 NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.):

City Manager Johnston presented information that was received this morning regarding

TruBridge invoices totaling approx. $84,000. for services provided to the Clinton Hospital Authority dba Clinton Regional Hospital that are currently past due. The account needs to be brought up to date so services will continue. City Treasurer Blanchard has located approx. $45,000 in hospital funds which have been transferred to the hospital's operating account to pay the first installment on the past due bill tomorrow. He is requesting an emergency line of credit of $50,000.00 also be approved to pay the balance of the past due invoice if the hospital is unable to pay it next week.

Motion was made by Councilmember Lloyd and seconded by Councilmember Villanueva to acknowledge that hospital funds in city bank accounts have been transferred to the hospital's operating account to pay the first installment on the unpaid invoices from Trubridge.

Mayor David Berrong put the motion to a roll call vote:

Aye: Lloyd, Villanueva, Berrong
Nay: None

Mayor declared the motion carried.

Motion was made by Councilmember Lloyd and seconded by Councilmember Villanueva to approve a line of credit of $50,000.00 for immediate distribution to the Clinton Hospital Authority if the hospital is unable to pay the invoice.

Mayor David Berrong put the motion to a roll call vote:

Aye: Lloyd, Villanueva, Berrong
Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 5: COUNCIL COMMENTS
None

AGENDA ITEM NO. 6: CITY MANAGER'S COMMENTS

City Manager Johnston reported that in the near future there will be more public hearings regarding alleged dilapidated structures. Bids have recently been received to demolish three recently condemned properties: 519 N 4th, 2300 W Modelle – after asbestos abatement is completed, and 1011 Avant.

Information only.

AGENDA ITEM NO. 8: AUDIENCE PARTICIPATION (According to Audience participation Decorum Guidelines at Clinton City Council Public Meetings

effective:2/14/2017)

None

AGENDA ITEM NO. 9: ADJOURNMENT

Moved by Councilmember Lloyd seconded by Councilmember Villanueva to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Lloyd, Villanueva, Berrong
Nay: None

Mayor declared the meeting adjourned at 5:57 P.M.

_____
Date Approved

_____
David Berrong, Mayor

MINUTES OF THE CLINTON CITY COUNCIL SPECIAL MEETING
JANUARY 28, 2025

Minutes of the special meeting of the Mayor and Council of the Clinton City Council, City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, January 28, 2025, 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 24, 2025, at 9:00 A.M.

AGENDA ITEM No. 1. CALL TO ORDER,

Mayor David Berrong called the meeting to order at 5:30 p.m. with the following present:

MAYOR: David Berrong
COUNCIL: Ernie Dowdell, Arthur Lloyd, Ernesto Villanueva
COUNCIL ABSENT: Stormie Hill
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Hope King, Sean Stephens
OTHERS: Shauna Hacker, Debra Blanchard, Cris Hickerson and others.

AGENDA ITEM NO. 2: DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION(S) REGARDING:

A. Request from the Clinton Hospital Authority for a line of credit from the General Fund in the amount up to $1,050,000.00.

City Manager Johnston presented the request from the Clinton Hospital Authority for a line of credit from the general fund in the amount up to $1,050,000.00. Included in this line of credit is the $50,000 that was approved under new business at the 1/21/2205 Council meeting to cover invoices due to Trubridge. Mr. Johnston provided copies of the line of credit agreement and emails from Mr. Lacefield, CEO of Clinton Regional Hospital. The first draw is requested at $500,000.00.

Manager Johnston asked City Treasurer Debra Blanchard to provide an overview of the availability of funds. Ms. Blanchard stated that the funds available this week were in the amount of $300,000.00 and then an additional $200,000 would be available after February 6, when treasury bills matured. A letter from the Loren Brink, 3rd Avenue West was also included in the information to the Council to shed light as to the need for the line of credit.

Len Lacefield, CRH CEO, presented information regarding the revenue cycle management, use of funds, and revenue estimates. Discussion was held regarding the

request for additional money needed to bridge the gap. Mr. Lacefield stated that Jennifer Sethre has been appointed as the Interim Chief Operating Officer to help with the transition period between the City of Clinton and Rural Hospital Solutions, LLC.

Motion was made by Councilmember Lloyd and seconded by Councilmember Villanueva that line of credit be extended to the Clinton Hospital Authority dba Clinton Regional Hospital in the amount of $1,050,000.00 with the first draw being $300,000.

Mayor David Berrong put the motion to a roll call vote:

Aye: Lloyd, Villanueva, Berrong
Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 5: COUNCIL COMMENTS
None

AGENDA ITEM NO. 6: CITY MANAGER'S COMMENTS

None

AGENDA ITEM NO. 8: AUDIENCE PARTICIPATION (According to Audience participation Decorum Guidelines at Clinton City Council Public Meetings effective:2/14/2017)

None

AGENDA ITEM NO. 9: ADJOURNMENT

Moved by Councilmember Lloyd seconded by Councilmember Villanueva to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Lloyd, Villanueva, Berrong
Nay: None

Mayor declared the meeting adjourned at 5:51 P.M.

_____
Date Approved

_____
David Berrong, Mayor

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	OK TAX COMMISSION	2405	SALES TAX LIABILITY	SALES TAX BAL DUE DEC 24	6.64
		2405	SALES TAX LIABILITY	SALES TAX EST DUE JAN 25	5.51
	C.L.E.E.T.	2600	DUE TO STATE - CLEET	PENALTY ASSESSMENT FEES DE	304.22
	O.S.B.I.	2600	DUE TO STATE - CLEET	FORENSIC/AFIS FEES DEC24	595.55
	OK UNIFORM BUILDING CODE COM	2601	DUE TO STATE-OUBCC R	UBCC FEES DECEMBER 24	168.00
	PERDUE, BRANDON, FIELDER, CO	2603	DUE TO PERDUE COLLEC	COLAGY FEES DEC 24	112.00
	CLINTON HOSPITAL AUTHORITY	1215	NOTE RECEIVABLE - HO	LOAN TO CRH/LOC 4 DRAW 1	300,000.00
				TOTAL:	301,191.92
GOVERNING BOARD	CUSTER CO ELECTION BOARD	40100-2620	ELECTION EXPENSE	HOSPITAL ELECTION 1/14/25	1,172.08
	SINOR EMERGENCY MEDICAL	40100-2126	AMBULANCE FEE	AMBULANCE FEE 7/24 - 6/25	18,162.90
	EASTSIDE ACADEMY, INC	40100-2650	CONTRIBUTION TO OTHE	LEASE/OBLIG AGR FY 24/25	1,500.00
	RS MEACHAM CPAs & ADVISORS P	40100-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/24	950.00
				TOTAL:	21,784.98
ADMINISTRATION	CUSTER COUNTY ABSTRACT	40200-2085	PROFESSIONAL SERVICE	UPDATE HOSPITAL ABSTRACT	800.00
	OK MUN. ASSURANCE GROUP	40200-1090	WORKERS' COMPENSATIO	WORKERS' COMP 24/25	5,327.55-
	CLINTON ROTARY CLUB	40200-2605	DUES, SUBSCRIPTIONS,	4TH QTR 24 DUES R JOHNSTON	214.00
	STANDLEY SYSTEMS, LLC	40200-2120	CONTRACTUAL SERVICES	PRINTER SERVICE AGREEMENT	455.16
	AMERICAN FIDELITY ASSURANCE	40200-1042	HRA CLAIMS PAID	DEC 24 HRA CLAIMS PD	423.95
	JP MORGAN CHASE BANK NA	40200-2635	OTHER MISCELLANEOUS	WINTERGREEN RFD SHIP & HAN	636.99-
	SIMPLE SOLUTIONS PROPERTY MA	40200-2635	OTHER MISCELLANEOUS	CH GUTTERS/CHRISTMAS LTS &	1,275.00
	WEX BANK dba WRIGHT EXPRESS	40200-2425	FUEL, OIL, ETC.	FUEL USE	13.69
				TOTAL:	2,782.74-
FINANCE	OK MUN. ASSURANCE GROUP	40300-1090	WORKERS' COMPENSATIO	WORKERS' COMP 24/25	2,663.78-
	TYLER TECHNOLOGIES	40300-2120	CONTRACTUAL SERVICES	OCT- DEC24 UTILITY BILL NO	95.20
	STANDLEY SYSTEMS, LLC	40300-2120	CONTRACTUAL SERVICES	PRINTER SERVICE AGREEMENT	455.16
		40300-2120	CONTRACTUAL SERVICES	PRINTER SERVICE AGREEMENT	113.81
	INFOSEND, INC	40300-2120	CONTRACTUAL SERVICES	BILLING FOR JAN25	2,363.44
	U.S. STERLING, LLC	40300-2135	BANK SERVICE FEES	INVEST FEE 1ST COMM/1ST SE	249.86
				TOTAL:	613.69
LEGAL AND COURTS	OK MUN. ASSURANCE GROUP	40400-1090	WORKERS' COMPENSATIO	WORKERS' COMP 24/25	1,775.85-
	STANDLEY SYSTEMS, LLC	40400-2120	CONTRACTUAL SERVICES	PRINTER SERVICE AGREEMENT	113.81
				TOTAL:	1,662.04-
POLICE ADMINISTRATION	DEPT OF PUBLIC SAFETY	40501-2110	RENTAL CHARGES	LEASE OLETS EQUIP SYSTEMS	425.00
		40501-2110	RENTAL CHARGES	LEASE OLETS EQUIP SYSTEMS	40.00
	OK MUN. ASSURANCE GROUP	40501-2085	PROFESSIONAL SERVICE	CLAIM DEDUCTIBLE DOL 8/31/	1,000.00
		40501-1090	WORKERS' COMPENSATIO	WORKERS' COMP 24/25	887.93-
	STANDLEY SYSTEMS, LLC	40501-2120	CONTRACTUAL SERVICES	PRINTER SERVICE AGREEMENT	113.81
	WEX BANK dba WRIGHT EXPRESS	40501-2425	FUEL, OIL, ETC.	FUEL USE	84.41
				TOTAL:	775.29
POLICE SUPPORT SERVICE	OK MUN. ASSURANCE GROUP	40502-1090	WORKERS' COMPENSATIO	WORKERS' COMP 24/25	3,551.70-
	STANDLEY SYSTEMS, LLC	40502-2120	CONTRACTUAL SERVICES	PRINTER SERVICE AGREEMENT	113.80
				TOTAL:	3,437.90-
POLICE OPERATIONS	OK MUN. ASSURANCE GROUP	40503-1090	WORKERS' COMPENSATIO	WORKERS' COMP 24/25	23,086.05-
	GARRY W PENNER	40503-2470	FACILITIES MAINTENAN	REPAIR CLOGGED GREASE TRAP	120.00
	BOARD OF TESTS FOR ALCOHOL A	40503-2615	TRAINING & DEVELOPME	RNWL INTOXILYER MACH & RAM	24.00
	STANDLEY SYSTEMS, LLC	40503-2120	CONTRACTUAL SERVICES	PRINTER SERVICE AGREEMENT	227.60
	WEX BANK dba WRIGHT EXPRESS	40503-2425	FUEL, OIL, ETC.	FUEL USE	3,475.50

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
	EDWARDS PLUMBING LLC	40503-2470	FACILITIES MAINTENAN	KITCHEN GREASE TRAP REPLAC	1,055.00
	PROFORCE LAW ENFORCEMENT	40503-2450	AMMUNITION	5 CASES OF 1000RD FOR 9MM	1,228.40
				TOTAL:	16,955.55-
POLICE ANIMAL CONTROL	STANDLEY SYSTEMS, LLC	40504-2120	CONTRACTUAL SERVICES	PRINTER SERVICE AGREEMENT	113.81
	WEX BANK dba WRIGHT EXPRESS	40504-2425	FUEL, OIL, ETC.	FUEL USE	246.95
	DANAH KLIEWER	40504-2120	CONTRACTUAL SERVICES	BOARDING HORSE 12/21-1/20/	465.00
				TOTAL:	825.76
FIRE ADMINISTRATION	OK MUN. ASSURANCE GROUP	40601-1090	WORKERS' COMPENSATIO	WORKERS' COMP 24/25	2,663.78-
	STANDLEY SYSTEMS, LLC	40601-2120	CONTRACTUAL SERVICES	PRINTER SERVICE AGREEMENT	113.81
				TOTAL:	2,549.97-
FIRE PROTECTION	OK MUN. ASSURANCE GROUP	40606-1090	WORKERS' COMPENSATIO	WORKERS' COMP 24/25	18,646.43-
	LAMPTON WELDING SUPPLY CO IN	40606-2120	CONTRACTUAL SERVICES	ANNL CYLINDER RENTAL 3/25-	169.90
	WEX BANK dba WRIGHT EXPRESS	40606-2425	FUEL, OIL, ETC.	FUEL USE	1,116.40
				TOTAL:	17,360.13-
EMERGENCY MGMT	PUBLIC SERVICE CO OF OK dba	40607-2456	STORM SIREN MAINT &	ELECTRIC SERVICE	44.90
				TOTAL:	44.90
INSPECTION	OK MUN. ASSURANCE GROUP	41000-1090	WORKERS' COMPENSATIO	WORKERS' COMP 24/25	887.93-
	WEX BANK dba WRIGHT EXPRESS	41000-2425	FUEL, OIL, ETC.	FUEL USE	31.94
	COUNTRY CHICK DESIGNS	41000-2435	UNIFORM SERVICE	UNIFORM ORDER FOR DEPTS	21.00
				TOTAL:	834.99-
PARKS MAINTENANCE	LITTKE'S STORE	41108-2410	OPERATING SUPPLIES	CHAIN SHARPER BAR OIL CHAI	258.95
		41108-2475	LAND MAINTENANCE	GOPHER BAIT	75.00
	OKLAHOMA NATURAL GAS CO	41108-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	45.96
	OK MUN. ASSURANCE GROUP	41108-1090	WORKERS' COMPENSATIO	WORKERS' COMP 24/25	887.93-
	PUBLIC SERVICE CO OF OK dba	41108-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	61.32
		41108-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	21.99
		41108-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	1,142.51
	28 RENTALS, LLC	41108-2110	RENTAL CHARGES	PORTABLE TOILETS 24/25	510.00
		41108-2110	RENTAL CHARGES	PORTABLE TOILETS 24/25	320.00
	WEX BANK dba WRIGHT EXPRESS	41108-2425	FUEL, OIL, ETC.	FUEL USE	303.11
	COUNTRY CHICK DESIGNS	41108-2435	UNIFORM REPLACEMENT	UNIFORM ORDER FOR DEPTS	113.00
				TOTAL:	1,963.91
SWIMMING POOL	OKLAHOMA NATURAL GAS CO	41109-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	45.39
	OK MUN. ASSURANCE GROUP	41109-1090	WORKERS' COMPENSATIO	WORKERS' COMP 24/25	887.93-
	PUBLIC SERVICE CO OF OK dba	41109-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	72.51
				TOTAL:	770.03-
STREETS MAINTENANCE	LITTKE'S STORE	41208-2410	OPERATING SUPPLIES	2 CHAIN SAWS	700.00
	OK MUN. ASSURANCE GROUP	41208-1090	WORKERS' COMPENSATIO	WORKERS' COMP 24/25	7,991.33-
	PUBLIC SERVICE CO OF OK dba	41208-2076	STREET LIGHTING CHAR	ELECTRIC SERVICE	10,102.68
	WEX BANK dba WRIGHT EXPRESS	41208-2425	FUEL, OIL, ETC.	FUEL USE	404.45
	COUNTRY CHICK DESIGNS	41208-2435	UNIFORM SERVICE	UNIFORM ORDER FOR DEPTS	596.00
				TOTAL:	3,811.80
RECREATION	ARTIC AIR REFRIG. INC.	41408-2470	FACILITIES MAINTENAN	ARMORY NEW THERMOSTATE UNI	200.00
	OKLAHOMA NATURAL GAS CO	41408-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	418.80
		41408-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	392.57

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
	OK MUN. ASSURANCE GROUP	41408-1090	WORKERS' COMPENSATIO	WORKERS' COMP 24/25	1,775.85-
	CITY OF CLINTON	41408-2060	WATER CHARGES	WATER BILL ACME BRICK PARK	29.05
		41408-2065	SEWER CHARGES	SEWER BILL ACME BRICK PARK	21.57
		41408-2460	MISCELLANEOUS	FEES ACME BRICK PARK	10.70
	PUBLIC SERVICE CO OF OK dba	41408-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	115.21
		41408-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	1,799.68
	SYMMETRY ENERGY SOLUTIONS, L	41408-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICE ACME	1,488.78
	WEX BANK dba WRIGHT EXPRESS	41408-2425	FUEL, OIL, ETC.	FUEL USE	63.13
				TOTAL:	2,763.64
ABP FIELDS/SPORT PROG	PUBLIC SERVICE CO OF OK dba	41409-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	437.87
	WEX BANK dba WRIGHT EXPRESS	41409-2425	FUEL, OIL, ETC.	FUEL USE	27.74
				TOTAL:	465.61
CEMETERY	OK MUN. ASSURANCE GROUP	41600-1090	WORKERS' COMPENSATIO	WORKERS' COMP 24/25	1,775.85-
	WEX BANK dba WRIGHT EXPRESS	41600-2425	FUEL, OIL, ETC.	FUEL USE	108.69
	COUNTRY CHICK DESIGNS	41600-2435	UNIFORM SERVICE	UNIFORM ORDER FOR DEPTS	17.00
				TOTAL:	1,650.16-
FACILITIES MAINTENANCE	ARTIC AIR REFRIG. INC.	41700-2130	FACILITIES REPAIR	DPS BLDG HEATER REPAIR	768.75
		41700-2130	FACILITIES REPAIR	IT ROOM SCHEDULED MAINT	155.00
	OKLAHOMA NATURAL GAS CO	41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	93.97
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	435.21
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	209.87
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	237.96
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	146.08
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	262.22
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	430.26
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	186.08
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	234.09
	PUBLIC SERVICE CO OF OK dba	41700-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	5,435.20
		41700-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	186.47
	SYMMETRY ENERGY SOLUTIONS, L	41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICE FD	442.72
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICE CH	125.86
	INDUSTRY SYSTEMS, LLC	41700-2120	CONTRACTUAL SERVICES	FIREWALL RENEWALS	973.02
	SIMPLE SOLUTIONS PROPERTY MA	41700-2475	LAND MAINTENANCE	CH GUTTERS/CHRISTMAS LTS &	340.00
		41700-2475	LAND MAINTENANCE	CITY HALL FLOWER BEDS	85.00
	WEX BANK dba WRIGHT EXPRESS	41700-2425	FUEL, OIL, ETC.	FUEL USE	123.46
	FUSION CLOUD SERVICES LLC	41700-2005	TELEPHONE	INTERNET SERVICE	109.97
	COUNTRY CHICK DESIGNS	41700-2410	OPERATING SUPPLIES	UNIFORM ORDER FOR DEPTS	142.00
				TOTAL:	11,123.19

FUND: CAPITAL IMPROVEMNT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	U.S. STERLING, LLC	40000-2135	BANK SERVICE FEES	INVEST FEE 1ST COMM/1ST SE	49.00
				TOTAL:	49.00
POLICE OPERATIONS	SOONER TECHNOLOGY, LLC	40503-3030	OTHER EQUIPMENT	32 LENOVO COMPUTERS	14,775.68
	OKLAHOMA SPORTING SUPPLIES,	40503-3030	OTHER EQUIPMENT	6 GLOCK 45 MOUNT PACKAGE	5,016.48
				TOTAL:	19,792.16
FIRE PROTECTION	ALL AMERICAN EMERGENCY VEHIC	40606-3025	VEHICLES	LTS/EMER UPFIT COMM VECH	22,816.00
				TOTAL:	22,816.00
PARKS MAINTENANCE	DEERE CREDIT, INC	41108-4005	DEBT SERVICE - PRINC	LEASE PAYMENT 2 JD MOWERS	1,865.16
				TOTAL:	1,865.16

FUND: CLINTON HOSPITAL AUT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	CLINTON HOSPITAL AUTHORITY	1112	CASH - HOSP OPERATIN	TRNSF POOL CASH/BANK 360 O	42,645.00
				TOTAL:	42,645.00
NON-DEPARTMENTAL	RS MEACHAM CPAs & ADVISORS P	40000-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/24	125.00
				TOTAL:	125.00

FUND: ECON DEV AUTHORITY

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
ECON DEV AUTH	OK MUN. ASSURANCE GROUP	43500-1090	WORKERS' COMPENSATIO	WORKERS' COMP 24/25	887.93-
	ASAP ENERGY INC	43500-2631	SALES TAX BUSINESS I	SALES TAX INCENTIVE REBATE	5,077.78
	WHITE BUFFALO COFFEE BAR, LL	43500-2631	SALES TAX BUSINESS I	SALES TAX INCENTIVE REBATE	1,726.08
	SLEEP'S BAKERY, LLC.	43500-2631	SALES TAX BUSINESS I	SALES TAX INCENTIVE REBATE	785.37
	LESSERT OKC, INC. dba	43500-2631	SALES TAX BUSINESS I	SALES TAX INCENTIVE REBATE	2,650.02
	SUTHERLANDS LUMBER & HOME CE	43500-2631	SALES TAX BUSINESS I	SALES TAX INCENTIVE REBATE	18,870.03
	DANIEL C. LIVELY dba	43500-2631	SALES TAX BUSINESS I	SALES TAX INCENTIVE REBATE	2,898.00
				TOTAL:	31,119.35

FUND: POOLED CASH

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	JP MORGAN CHASE BANK NA	2310	PCARD LIABILITY	12/26/24 STATEMENT PCARD P	73,101.17
				TOTAL:	73,101.17

========== FUND TOTALS ==========		
100	GENERAL FUND	297,361.18
430	CAPITAL IMPROVEMNT	44,522.32
511	2015 PWA DEBT SRV SPEC RE	596.46
700	PUBLIC WORKS AUTHORITY	862,907.85
710	SOLID WASTE AUTHORITY	121,332.53
720	CLINTON AIRPORT AUTHORITY	9,508.35
730	RECREATION TRUST AUTHOR.	40,769.55
740	CLINTON INDUSTRIAL AUTH.	23,864.96
750	ECON DEV AUTHORITY	31,119.35
770	CLINTON HOSPITAL AUTH.	42,770.00
999	POOLED CASH	73,101.17
	GRAND TOTAL:	1,547,853.72

TOTAL PAGES: 14

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
GOVERNING BOARD	OK DEPT OF TRANSPORTATION	40100-2630	COMMUNITY PROMOTION	OUTDOOR AD PERMIT 873	2.50
		40100-2630	COMMUNITY PROMOTION	OUTDOOR AD PERMIT 973	20.00
	MISCELLANEOUS V MISCELLANEOU	40100-2630	COMMUNITY PROMOTION	OOTSIES KLUCKNER FUNERAL	75.00
	STERLING CODIFIERS INC/AMERI	40100-2025	LEGAL PUBLICATIONS	ANNUAL WEB HOSTING CODE	500.00
				TOTAL:	597.50
ADMINISTRATION	ELK SUPPLY CO INC	40200-2635	OTHER MISCELLANEOUS	CHRISTMAS LIGHTS	91.60
	ICMA	40200-2605	DUES, SUBSCRIPTIONS,	ICMA MEMBERSHIP RJ 2025	809.00
	MISCELLANEOUS V MISCELLANEOU	40200-2605	DUES, SUBSCRIPTIONS,	WSJ MNTHLY SUBSC	38.99
	MISCELLANEOU	40200-2605	DUES, SUBSCRIPTIONS,	WSJ MTNLY	38.99
	STAPLES ADVANTAGE	40200-2405	OFFICE SUPPLIES	PAPER	146.67
	AMAZON.COM	40200-2405	OFFICE SUPPLIES	DESK CALENDARS	20.50
	WINTERGREEN CORP	40200-2635	OTHER MISCELLANEOUS	CREDIT SHIPPING AND HANDLI	636.99-
		40200-2635	OTHER MISCELLANEOUS	SHOULD BE IN FNBAP BANK	636.99
				TOTAL:	1,145.75
FINANCE	STAPLES ADVANTAGE	40300-2405	OFFICE SUPPLIES	PAPER	146.67
	TYLER BUSINESS FORMS	40300-2405	OFFICE SUPPLIES	1099 W2 FORMS ENVELOPES	489.32
		40300-2405	OFFICE SUPPLIES	1099 W2 FORMS ENVELOPES	389.76
				TOTAL:	1,025.75
POLICE ADMINISTRATION	BALLARD'S OF CLINTON INC	40501-2425	FUEL, OIL, ETC.	OIL AND FILTER CHANGE	51.95
	AT&T MOBILTY	40501-2005	TELEPHONE	FIRSTNET WIRELESS	647.41
		40501-2005	TELEPHONE	FIRSTNET WIRELESS	120.12
	JOHNSON SIGNS	40501-2635	OTHER MISCELLANEOUS	RECOGNITION PLAQUES	273.50
	MTM RECOGNITION CORP	40501-2635	OTHER MISCELLANEOUS	CHALLANGE COINS	911.89
	AMAZON.COM	40501-2405	OFFICE SUPPLIES	COIN SLEEVES	24.33
		40501-2405	OFFICE SUPPLIES	FIRST AID KIT REFILLS	219.80
				TOTAL:	2,249.00
POLICE SUPPORT SERVICE	LANGUAGE LINE SERVICES, INC	40502-2405	OFFICE SUPPLIES	OVER PHONE TRANSLATION	27.06
				TOTAL:	27.06
POLICE OPERATIONS	BALLARD'S OF CLINTON INC	40503-2425	FUEL, OIL, ETC.	OIL AND FILTER CHANGE	49.95
		40503-2425	FUEL, OIL, ETC.	OIL AND FILTER CHANGE	51.95
		40503-2425	FUEL, OIL, ETC.	OIL AND FILTER CHANGE	64.80
		40503-2420	TIRES, BATTERIES, ET	REPLACE BATTERY	229.95
	BOB BARKER COMPANY, INC	40503-2431	PRISONER BOARDING	JAIL SHAMPOO CONDITIONER	153.58
	DOLLAR GENERAL CHARGED SA	40503-2431	PRISONER BOARDING	SANITARY NAPKINS JAIL	10.50
	SANZRO LLC DBA S&D DRUG	40503-2410	OPERATING SUPPLIES	COMPUTER CABLE	5.99
	HAC, INC, DBA HOMELAND, UNIT	40503-2431	PRISONER BOARDING	JAIL GROCERIES	259.54
	GUARDIAN SECURITY SYSTEMS, I	40503-2410	OPERATING SUPPLIES	ALARM MONITORING PD	28.78
	UNITED SUPERMARKET	40503-2431	PRISONER BOARDING	JAIL GROCERIES	177.66
	O'REILLY AUTOMOTIVE INC	40503-2420	TIRES, BATTERIES, ET	BATTERY	195.14
	JOHNSON SIGNS	40503-2045	VEHICLE REPAIR & MAI	RPLC REFLECTIVE LETTERS	75.00
	TODD STEHR'S BODY SHOP	40503-2045	VEHICLE REPAIR & MAI	FENDER PANEL FRT DOOR SHEL	993.00
	MISCELLANEOUS V MISCELLANEOU	40503-2615	TRAINING & DEVELOPME	FIRE SRV TRAINING CPR TRAI	14.00
	MISCELLANEOU	40503-2615	TRAINING & DEVELOPME	FIRE SRV TRAINING CPR TRAI	35.00
	MTM RECOGNITION CORP	40503-2435	UNIFORM SERVICE	BADGES	194.67
	C.O.P.S. PRODUCTS LLC	40503-2435	UNIFORM SERVICE	RAMIREZ ARMOR	1,160.25
		40503-2435	UNIFORM SERVICE	COMMENDATION BAR	17.98
		40503-2435	UNIFORM SERVICE	DUTY BELT	58.99
	WESTERN OKLAHOMA TIRE & SERV	40503-2425	FUEL, OIL, ETC.	OIL AND FILTER CHANGE	58.83
		40503-2425	FUEL, OIL, ETC.	OIL AND FILTER CHANGE	59.43

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
		40503-2045	VEHICLE REPAIR & MAI	NEW WIPER MOTOR	325.99
	AMAZON.COM	40503-2410	OPERATING SUPPLIES	DASH CAM MOUNT	26.97
		40503-2457	DARE PROGRAM SUPPLIE	DARE CANDY	79.05
		40503-2410	OPERATING SUPPLIES	PACT CLUB TIMER	129.95
	PLATE PAY	40503-2045	VEHICLE REPAIR & MAI	TOLL FEES	46.50
	KOHL'S	40503-2435	UNIFORM SERVICE	CID APPAREL	249.97
	BOSS & BLING FIREARM SOLUTIO	40503-2450	AMMUNITION	MAGPUL MAGAZINES AND SLING	113.85
		40503-2450	AMMUNITION	MAGPUL INDS MAGAZINES	100.00
				TOTAL:	4,967.27
POLICE ANIMAL CONTROL	ELK SUPPLY CO INC	40504-2410	OPERATING SUPPLIES	GREAT STUFF BIG GAP	7.79
	HIGHLAND VETERINARY CLNC	40504-2120	CONTRACTUAL SERVICES	EUTHANASIA	65.05
		40504-2120	CONTRACTUAL SERVICES	GOLDEN PUPS VACCINES	194.43
		40504-2120	CONTRACTUAL SERVICES	EUTHANASIA X2	130.10
		40504-2120	CONTRACTUAL SERVICES	SHEPHERD MIX FECAL TEST	22.85
		40504-2120	CONTRACTUAL SERVICES	EUTHANASIA GLD RETRIEVER	65.05
		40504-2120	CONTRACTUAL SERVICES	EUTH X2 LAB MOMMA GOLD PUP	137.15
	ATWOODS	40504-2410	OPERATING SUPPLIES	DOG FOOD	57.98
		40504-2410	OPERATING SUPPLIES	DOG FOOD	28.99
	AMAZON.COM	40504-2410	OPERATING SUPPLIES	RESCUE DISINFECTANT CLNR	224.95
	SUTHERLANDS LUMBER & HOME CE	40504-2470	FACILITIES MAINTENAN	SUPPLIES FOR POUND MAINT	67.36
		40504-2470	FACILITIES MAINTENAN	SUPPLIES FOR POUND MAINT	18.99
				TOTAL:	1,020.69
FIRE PROTECTION	CLINTON LAUNDRY AND CLEANERS	40606-2111	LAUNDRY RENTALS	RUGS AND MOPS ETC	114.35
		40606-2111	LAUNDRY RENTALS	MONTHLY CLEANING BILL	114.35
	ELK SUPPLY CO INC	40606-2470	FACILITIES MAINTENAN	AIR FILTERS OLD STATION	31.17
		40606-2421	PARTS - VEHICLE MAIN	RESCUE TOOL BAG	32.13
	CHIEF FIRE & SAFETY CO INC	40606-2422	PARTS - EQUIPMENT MA	1 INCH WHIP LINE HOSE	250.00
	GALL'S INC	40606-2435	UNIFORM SERVICE	UNIFORM PANTS	49.09
		40606-2435	UNIFORM SERVICE	UNIFORMS	294.45
		40606-2435	UNIFORM SERVICE	UNIFORMS	294.41
		40606-2435	UNIFORM SERVICE	UNIFORM PANTS AND POLOS	500.77
	KLUVER'S APPLIANCES	40606-2470	FACILITIES MAINTENAN	CLOTHES WASHER FOR STATION	884.00
	LOCKE SUPPLY COMPANY	40606-2470	FACILITIES MAINTENAN	BULBS	72.10
		40606-2470	FACILITIES MAINTENAN	FILTERS	160.04
		40606-2470	FACILITIES MAINTENAN	BULBS	18.98
	WISDOM REFRIGERATION, LLC	40606-2470	FACILITIES MAINTENAN	OLD STATION HEATER MAIN BA	1,030.47
		40606-2470	FACILITIES MAINTENAN	HEATER OLD STATION NRTH BA	237.75
	DOMINO FOOD & FUEL INC	40606-2425	FUEL, OIL, ETC.	FUEL IN OKC FOR LADDER 11	150.00
	MISCELLANEOUS V MISCELLANEOU	40606-2615	TRAINING & DEVELOPME	WORKSHOP REGISTRATION	500.00
	WESTERN OKLAHOMA TIRE & SERV	40606-2420	TIRES, BATTERIES, ET	FRONT DRIVE TIRES ENG 1	1,221.00
	MATT'S RV SERVICE	40606-2421	PARTS - VEHICLE MAIN	RECEIVER HITCH COMMAND 2	309.00
	ATWOODS	40606-2045	VEHICLE REPAIR & MAI	BATTERY CHARGER	139.99
		40606-2470	FACILITIES MAINTENAN	SAFETY ABSORBENT PADS	31.96
	AMAZON.COM	40606-2470	FACILITIES MAINTENAN	GARAGE DOOR OPENERS BATTER	17.35
		40606-2470	FACILITIES MAINTENAN	WHEEL CHOCKS	124.36
		40606-2470	FACILITIES MAINTENAN	COPY PAPER	43.99
	CJ'S SOUTHWEST TIRE	40606-2045	VEHICLE REPAIR & MAI	LEVELING KIT	633.99
				TOTAL:	7,255.70
INSPECTION	CLINTON DAILY NEWS	41000-2085	PROFESSIONAL SERVICE	NTC ORDER CONDEM 1011 AVAN	112.25
	NATIONAL FIRE PROTECTION	41000-2605	DUES, SUBSCRIPTIONS,	MEMBERSHIP DUES T ANDERS	225.00
		41000-2615	TRAINING & DEVELOPME	NEC 2023 CODE BOOK	327.39

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
				TOTAL:	664.64
PARKS MAINTENANCE	CLINTON LAUNDRY AND CLEANERS	41108-2435	UNIFORM REPLACEMENT	UNIFORMS	1.22
		41108-2435	UNIFORM REPLACEMENT	UNIFORMS	1.22
		41108-2435	UNIFORM REPLACEMENT	UNIFORMS	92.24
		41108-2435	UNIFORM REPLACEMENT	UNIFORMS	1.22
		41108-2435	UNIFORM REPLACEMENT	UNIFORMS	1.22
	WILLIAMS ELECTRIC CO INC	41108-2130	FACILITIES REPAIR	PAVIL LIGHTS ACME	1,044.14
	ATWOODS	41108-2410	OPERATING SUPPLIES	HEATER FUEL	42.67
	SUTHERLANDS LUMBER & HOME CE	41108-2410	OPERATING SUPPLIES	WINDBREAK TIES	33.78
				TOTAL:	1,217.71
STREETS MAINTENANCE	CLINTON LAUNDRY AND CLEANERS	41208-2435	UNIFORM SERVICE	UNIFORMS	92.45
		41208-2435	UNIFORM SERVICE	UNIFORMS	5.73
		41208-2435	UNIFORM SERVICE	UNIFORMS	5.73
		41208-2435	UNIFORM SERVICE	UNIFORMS	5.73
		41208-2435	UNIFORM SERVICE	UNIFORMS	5.73
	ELK SUPPLY CO INC	41208-2410	OPERATING SUPPLIES	ACME DCORATIONS	53.16
		41208-2410	OPERATING SUPPLIES	OPER SUPP DROP SITE	29.98
	DOLESE BROTHERS CO INC	41208-2485	STREET REPAIR & MAIN	STREET REPAIR 8TH AND COUR	212.00
		41208-2485	STREET REPAIR & MAIN	STREET RPR 8TH AND COURT	375.00
	CKENERGY ELECTRIC COOPERATIV	41208-2076	STREET LIGHTING CHAR	INTERCHANGE LITES	64.67
		41208-2076	STREET LIGHTING CHAR	I40 CHEROKEE LTS	228.13
		41208-2076	STREET LIGHTING CHAR	I40 CHEROKEE LTS	226.39
		41208-2076	STREET LIGHTING CHAR	I40 CHEROKEE LTS	297.53
	WILLIAMS ELECTRIC CO INC	41208-2120	CONTRACTUAL SERVICES	RVR BRDG LIGHT	414.64
		41208-2077	STREET LIGHT REPAIRS	XMAS LIGHT MODELLE	123.00
	ATWOODS	41208-2410	OPERATING SUPPLIES	STREET SHOP SUPPLIES	97.49
		41208-2422	PARTS-EQUIPMENT MAIN	SWEEPER PARTS	299.94
		41208-2410	OPERATING SUPPLIES	STREETS SHOP SUPPLIES	49.96
		41208-2422	PARTS-EQUIPMENT MAIN	RETURN SWEEPER PARTS	65.33-
	HOLT TRUCK CENTERS	41208-2422	PARTS-EQUIPMENT MAIN	SWEEPER PARTS	328.44
				TOTAL:	2,850.37
RECREATION	ELK SUPPLY CO INC	41408-2470	FACILITIES MAINTENAN	2 LATCH GUARDS ACME BRICK	35.08
		41408-2470	FACILITIES MAINTENAN	ACYLIC CUTTER PAINTERS MIT	48.73
		41408-2470	FACILITIES MAINTENAN	NUTS BOLTS SCREWS ACME	6.96
	HAC, INC, DBA HOMELAND, UNIT	41408-2416	CONCESSIONS FOR RESA	SODA SWEET N LOW BATTERIES	87.30
		41408-2416	CONCESSIONS FOR RESA	WATER FOR ACME	45.48
	WISDOM REFRIGERATION, LLC	41408-2130	FACILITIES REPAIR	HEATING AND AIR MAINT ACME	1,061.99
	WAL-MART STORE 01-0392	41408-2340	SPECIAL EVENTS PROGR	EXTENSION CORDS	200.33
	RENTOKIL NORTH AMERICA, INC.	41408-2120	CONTRACTUAL SERVICES	PEST CONTROL ACME	141.00
		41408-2120	CONTRACTUAL SERVICES	PEST CONTROL ARMORY	152.00
	SAM'S CLUB / GECRB	41408-2340	SPECIAL EVENTS PROGR	CHRISTMAS DECORATIONS	898.72
		41408-2410	OPERATING SUPPLIES	CUPS FOR ACME	21.98
	ATWOODS	41408-2410	OPERATING SUPPLIES	HEATERS INDOOR WALKING TRA	409.97
	AMAZON.COM	41408-2340	SPECIAL EVENTS PROGR	CHRISTMAS DECORATIONS ACME	200.00
				TOTAL:	3,309.54
ABP FIELDS/SPORT PROG	NAPA WEATHERFORD	41409-2422	PARTS - EQUIPMENT MA	TRAIN PARTS	80.68
				TOTAL:	80.68
CEMETERY	CLINTON LAUNDRY AND CLEANERS	41600-2435	UNIFORM SERVICE	UNIFORMS	10.64
		41600-2435	UNIFORM SERVICE	UNIFORMS	97.36

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
		41600-2435	UNIFORM SERVICE	UNIFORMS	10.64
		41600-2435	UNIFORM SERVICE	UNIFORMS	10.64
		41600-2435	UNIFORM SERVICE	UNIFORMS	10.64
	ELK SUPPLY CO INC	41600-2410	OPERATING SUPPLIES	GOPHER TRAPS	68.18
	K & S TIRE INC	41600-2045	VEHICLE REPAIR & MAI	FIX TURF TIRE	84.60
				TOTAL:	292.70
FACILITIES MAINTENANCE	ELK SUPPLY CO INC	41700-2475	LAND MAINTENANCE	CHRISTMAS LIGHTS	255.62
		41700-2410	OPERATING SUPPLIES	EXT CORD LIGHTS	189.97
		41700-2410	OPERATING SUPPLIES	KEY SCHILAGE BATTEN	13.42
		41700-2410	OPERATING SUPPLIES	SEC BIT SET	19.49
		41700-2410	OPERATING SUPPLIES	EXT CORD LIGHTS	9.73
	HINZ REFRIGERATION LLC	41700-2130	FACILITIES REPAIR	HVAC UNIT FROZE UP CH	125.50
	CKENERGY ELECTRIC COOPERATIV	41700-2075	ELECTRIC CHARGES	BILLBOARD SIGN	54.26
	AT&T	41700-2005	TELEPHONE	VOICE OVER TELEPHONE	545.94
		41700-2005	TELEPHONE	VOICE OVER TELEPHONE	504.56
	GUARDIAN SECURITY SYSTEMS, I	41700-2120	CONTRACTUAL SERVICES	ALARM MONITORING LIBRARY	40.41
		41700-2120	CONTRACTUAL SERVICES	ALARM MONITORING ES ACAD	34.90
	AT&T MOBILTY	41700-2005	TELEPHONE	FIRSTNET WIRELESS	103.85
	RENTOKIL NORTH AMERICA, INC.	41700-2120	CONTRACTUAL SERVICES	PEST CONTROL SR BLDG	74.00
		41700-2120	CONTRACTUAL SERVICES	PEST CONTROL CITY HALL	84.00
		41700-2120	CONTRACTUAL SERVICES	PEST CONTROL LIBRARY	77.00
	SPARKLIGHT	41700-2020	DATA PROCESSING	CABLE TV	174.44
	SHRED-IT USA INC.	41700-2120	CONTRACTUAL SERVICES	PAPER RECYCLING	100.00
	AMAZON.COM	41700-2410	OPERATING SUPPLIES	PAPER PLATES PLASTIC FORKS	37.52
	VERIZON	41700-2020	DATA PROCESSING	GENERAL FUND DATA	800.20
	ZANE'S AUTO REPAIR	41700-2045	VEHICLE REPAIR & MAI	AUTO REPAIR	130.00
	EMPIRE PAPER	41700-2465	JANITORIAL SUPPLIES	LAUNDRY DETER	86.79
		41700-2465	JANITORIAL SUPPLIES	BLEACH	107.04
		41700-2465	JANITORIAL SUPPLIES	TOWEL CLNR DISF	927.77
	DOBSON TECHNOLOGIES TRANSPOR	41700-2020	DATA PROCESSING	INTERNET SERVICE	410.55
				TOTAL:	4,906.96

FUND: CAPITAL IMPROVEMNT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
ACME BRICK PARK	ELK SUPPLY CO INC	41408-3005	BUILDING REMODELING	SOCCER BLDNG MATERIALS	13,602.52
	BOBCAT OF OKLAHOMA CITY	41408-3036	SPEC PROJ ACME PLAYG	EQUIP RNTL CHLDNS PARK ABP	1,892.64
				TOTAL:	15,495.16
FACILITIES	SAM'S CLUB / GECRB	41700-3010	OFFICE FURNITURE/EQU	PRE LIT ORNAMENT DECOR	131.22
				TOTAL:	131.22

FUND: CLINTON HOSPITAL AUT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
HOSPITAL OPERATION	SHERWIN-WILLIAMS CO.	47000-2410	OPERATING SUPPLIES	PAINT AND ROLLERS	321.85
				TOTAL:	321.85

FUND TOTALS		
100	GENERAL FUND	31,611.32
430	CAPITAL IMPROVEMNT	15,626.38
700	PUBLIC WORKS AUTHORITY	3,919.99
710	SOLID WASTE AUTHORITY	12,576.91
720	CLINTON AIRPORT AUTHORITY	371.91
730	RECREATION TRUST AUTHOR.	3,540.96
740	CLINTON INDUSTRIAL AUTH.	5,131.85
770	CLINTON HOSPITAL AUTH.	321.85
	GRAND TOTAL:	73,101.17

ORDINANCE NO. 1035

AN ORDINANCE REPEALING AND REPLACING TITLE 11 CHAPTER 9, SECTION 1 A-3 OF THE *CLINTON CITY CODE*; ESTABLISHING NEW REGULATIONS AND STANDARDS FOR FENCING IN RESIDENTIAL AND AGRECULTURAL ZONES; AND DECLARING AN EMERGENCY.

WHEREAS, after considerable & due deliberations, the Planning and Zoning Board has identified a need to update fencing regulations for the City of Clinton; and

WHEREAS, this Ordinance hereby establishes new regulations regarding Title 11, Chapter 9, Section 1, A-3 of the *Clinton City Code*, as follows:

NOW THEREFORE BE IT ORDAINED by the Clinton City Council of the City of Clinton, Oklahoma that Title 11, Chapter 9, Section 1(A)(3) be amended to read as follows:

A. (3) Residential and Agricultural (A-1) zoned districts of one half) ½ acre or less shall comply with the following on new or replacement fences:

a. Fences located in front of the front building line shall not exceed the height of three (3) feet for privacy fence or four (4) feet for chain link fences.

b. Fences located beyond the front building line shall not extend more than ten (10) feet from the front building line or as otherwise restricted by plat or any other official filed land record, *i.e*. protective covenants.

c. Fences located behind the front building line shall not exceed a height of eight (8) feet. The code official may make minor exceptions based upon the surrounding terrain.

d. Approved fencing materials include only wood pickets or planks which are designed for exterior use, chain link or metal. If metal is used it shall be uniform in size and color. Prohibited materials are spiked, speared and/or barbed wire fencing.

e. A fence that is a minimum of four (4) feet in height above the finished grade, with self-closing, self-latching and lockable gates, shall surround all swimming pools that could contain a depth of twenty-four (24) inches of water.

f. No new or replacement fence shall enclose any utility easement

without the express, prior written approval of any affected utility companies.

g. Approved fenced materials for Residential and Agricultural (A-1) districts greater than one half (½) acre may be wood pickets or planks which are designed for exterior use, chain link or metal. If metal is used it shall be uniform in size and color. Other fence materials such as barb/mesh wire may be permitted if it coincides with the existing fences of surrounding properties.

NOW, THEREFORE, be it ordained by the City Council of the City of Clinton that the following ordinance be approved; and

WHEREFORE, an emergency is hereby declared to exist, and this ordinance shall be in full force and effect immediately from and after its passage and proof of publication.

Passed and approved this 4th day of February 2025.

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David Berrong, Mayor

ATTEST: (Seal)

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Amy Jones, City Clerk