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 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 18, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 02/18/2025
Original source: http://agendas.clintonok.gov/2025/021825/launch.html

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

    A. Kent Jaggers, Pastor, First Baptist Church, Prayer
    Randy Meacham, American Legion Post 41, Pledge

2. CONSENT AGENDA

    A. Minutes of February 4, 2025, Regular Meeting ,

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Walters-Morgan Pay Application No. 4 for Clinton Lake WTP Chlorine Building in the Amount of $359,436.82

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 13 th day of February 2025, Posted on the bulletin board in the lobby of the Clinton City Hall February 13, 2025, at 4:00 p.m.

_____

Not recorded

MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
FEBRUARY 4, 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, February 4, 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 31, 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 (absent)
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Gena Trent, Sean Stephens
OTHERS: Gene McCullough, Shauna Hacker, Luis De La Torre, Dillon Mach, Don Miller, Kent and Beth Dewees, Leonard Jackson, Perry Adams, Tommy Snider, Donnie Phipps, Lynn Maloy, and others.

Leonard Jackson, Pastor, HOST Ministries, 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 January 7, 2025, Regular Meeting,
B. Consider Claims
C. Acknowledgement of Financial Statement for the Month Ending December 31, 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 ITEMS

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

The Walters-Morgan Change Order No. 4 Authorization, Chemical Building Project, Lake Plant – Plumbing Drain Line was presented for the review and approval. The construction plans did not show the plumbing drain line to tie into anything. This correction is an additional 70LF of additional 4# drain piping which must be installed. The total amount of the change order is $5,014.91.

The motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Walters-Morgan Change Order No. 4 Authorization, Chemical Building Project, Lake Pant – Plumbing Drain Line in the amount of $5,014.91.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

Manager Johnston presented the Memorandum of Understanding with Western Ok Cooperative, LLC Regarding Route 66 Centennial Grant Application. A change was noted to the original MoU that includes the PWA agrees to bear the utility expenses resulting from the construction of the grant project, if funded, by Route 66 Centennial Grant. The Trustees held discussion regarding the memorandum. Johnston stated that this is the third application for this grant which is to be submitted by Friday.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the updated Memorandum of Understanding with Western Ok Cooperative LLC Regarding Route 66 Centennial Grant Application.

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 COMMENTS

None

AGENDA ITEM NO. 6: MANAGER COMMENTS

City Manager Johnston reported that the bid notice was in the newspaper today for the first of two times for the water and sewer main relocations required for the Exit 65 project.

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, Hill, Villanueva, Lloyd Berrong
Nay: None

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

_____
Date Approved

_____
David D. Berrong, Chairman

CONTRACTOR'S APPLICATION FOR PAYMENT NO. 4

Rec'd: 2-6-2025
By: [signature]
Page 1 of 3 Pages
Invoice# 224-04-04

To: City of Clinton, Oklahoma
Contract for: Clinton Lake WTP Chlorine Building
Project No.: 152308
Burns & McDonnell: Engineer
WALTERS-MORGAN JOB NO. 224-04
For work accomplished through the date of January 31, 2025

CONTRACT DATE: 7/16/2024

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner		ADDITIONS	DEDUCTIONS
Total			
Approved this Month			
Number	Date Approved		
Totals		$0.00	$0.00
Net change by Change Orders			

The present status of the account for this Contract is as follows:

ORIGINAL CONTRACT SUM	$	$3,195,000.00
Net Change by Change Orders	$	$0.00
CONTRACT SUM TO DATE	$	$3,195,000.00
TOTAL COMPLETED & STORED TO DATE	$	$1,054,608.35
RETAINAGE TOTAL 5% OF COMPLETED WORK	$	($39,486.90)
RETAINAGE TOTAL 5% OF STORED MATERIALS	$	($13,243.52)
TOTAL RETAINAGE	$	($52,730.42)
TOTAL EARNED LESS RETAINAGE	$	$1,001,877.93
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$	$642,441.11
CURRENT PAYMENT DUE	$	$359,436.82
BALANCE TO FINISH, PLUS RETAINAGE	$	$2,193,122.07

CONTRACTOR'S CERTIFICATION

The undersigned Contractor certifies that: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective

Dated: 1/23/2025

WALTERS-MORGAN CONSTRUCTION, INC.
CONTRACTOR

By: [signature]
Chris Thurlow

APPROVED BY OWNER

Payment of above AMOUNT DUE THIS APPLICATION is recommended.

Dated: 1/30/2025

[signature]
ENGINEER

By: _____

By: _____ Title: _____

Date: _____

Dated: _____

By: _____

Adapted From EJCDC No. 1910-8-E (1990 Edition)

WALTERS-MORGAN CONSTRUCTION, INC.
To: City of Clinton, Oklahoma
Contract for: Clinton Lake WTP Chlorine Building
Project No.: 152308
Burns & McDonnell: Engineer
WALTERS-MORGAN JOB NO. 222-04

Pay Request: 4

ITEM		DESCRIPTION	QTY	UNIT	UNIT PRICE	TOTAL PRICE	QTY THIS PER	QTY PREV ESTIM.	QTY TO DATE	*	AMOUNT THIS PER	AMOUNT PREV. EST.	AMOUNT TO DATE
		GENERAL REQUIREMENTS											
	1	Bonds and Insurance	1.00	LS	$37,000.00	$37,000.00	0.00%	100.00%	100.00%	*	$0.00	$37,000.00	$37,000.00
	2	Mobilization	1.00	LS	$140,000.00	$140,000.00	5.00%	80.00%	85.00%	*	$7,000.00	$112,000.00	$119,000.00
	3	Testing and Inspections	1.00	LS	$35,000.00	$35,000.00	5.00%	40.00%	45.00%	*	$1,750.00	$14,000.00	$15,750.00
	4	Demobilization	1.00	LS	$5,000.00	$5,000.00	0.00%	0.00%	0.00%	*	$0.00	$0.00	$0.00
	5	Contract Closeout	1.00	LS	$1,000.00	$1,000.00	0.00%	0.00%	0.00%	*	$0.00	$0.00	$0.00
		EARTHWORKS AND SITE WORK											
	6	24" Drilled Shafts	1.00	LS	$137,500.00	$137,500.00	0.00%	100.00%	100.00%	*	$0.00	$137,500.00	$137,500.00
	7	Demolition	1.00	LS	$127,500.00	$127,500.00	5.00%	57.00%	62.00%	*	$6,375.00	$72,675.00	$79,050.00
	8	Paving	1.00	LS	$159,500.00	$159,500.00	0.00%	0.00%	0.00%	*	$0.00	$0.00	$0.00
	9	Excavation and Backfill	1.00	LS	$115,500.00	$115,500.00	30.00%	55.00%	85.00%	*	$34,650.00	$63,525.00	$98,175.00
	10	45' Sliding Gate	1.00	LS	$18,500.00	$18,500.00	0.00%	0.00%	0.00%	*	$0.00	$0.00	$0.00
	11	Seeding	1.00	LS	$5,400.00	$5,400.00	0.00%	0.00%	0.00%	*	$0.00	$0.00	$0.00
		PIPE											
	12	Chlorine Pipe	1.00	LS	$82,000.00	$82,000.00	0.00%	0.00%	0.00%	*	$0.00	$0.00	$0.00
	13	Plant Water Pipe	1.00	LS	$27,000.00	$27,000.00	0.00%	0.00%	0.00%	*	$0.00	$0.00	$0.00
	14	Cable Tray	1.00	LS	$16,300.00	$16,300.00	0.00%	0.00%	0.00%	*	$0.00	$0.00	$0.00
		CONCRETE											
	15	Chlorine Building Concrete	1.00	LS	$180,800.00	$180,800.00	75.00%	25.00%	100.00%	*	$135,600.00	$45,200.00	$180,800.00
	16	Curbs / Gutter / Sidewalk	1.00	LS	$31,400.00	$31,400.00	0.00%	0.00%	0.00%	*	$0.00	$0.00	$0.00
	17	8" Precast Hollowcore Slabs	1.00	LS	$36,700.00	$36,700.00	0.00%	0.00%	0.00%	*	$0.00	$0.00	$0.00
	18	Form and Place Drilled Shaft Concrete	1.00	LS	$30,000.00	$30,000.00	0.00%	100.00%	100.00%	*	$0.00	$30,000.00	$30,000.00
		MASONRY											
	19	Masonry	1.00	LS	$255,000.00	$255,000.00	0.00%	0.00%	0.00%	*	$0.00	$0.00	$0.00
		METALS											
	20	Structural Steel	1.00	LS	$63,800.00	$63,800.00	0.00%	9.00%	9.00%	*	$0.00	$5,724.00	$5,724.00
	21	Misc. Steel (Bollards, Ladders, etc)	1.00	LS	$16,700.00	$16,700.00	0.00%	0.00%	0.00%	*	$0.00	$0.00	$0.00
		WOOD AND PLASTICS											
	22	Roof Framing and Plywood	1.00	LS	$12,100.00	$12,100.00	0.00%	0.00%	0.00%	*	$0.00	$0.00	$0.00
		THERMAL AND MOISTURE											
	23	Roofing and Sealing	1.00	LS	$83,500.00	$83,500.00	0.00%	0.00%	0.00%	*	$0.00	$0.00	$0.00
		DOORS AND WINDOWS											
	24	FRP Doors	1.00	LS	$44,500.00	$44,500.00	0.00%	0.00%	0.00%	*	$0.00	$0.00	$0.00
	25	Bi-Fold Doors	1.00	LS	$70,500.00	$70,500.00	0.00%	0.00%	0.00%	*	$0.00	$0.00	$0.00
	26	Fire Rated Window	1.00	LS	$21,000.00	$21,000.00	0.00%	0.00%	0.00%	*	$0.00	$0.00	$0.00
		PAINTING											
	27	Paint / Protective Coatings	1.00	LS	$56,300.00	$56,300.00	0.00%	0.00%	0.00%	*	$0.00	$0.00	$0.00
		EQUIPMENT											
	28	Scrubber Equipment	1.00	LS	$275,000.00	$275,000.00	0.00%	0.00%	0.00%	*	$0.00	$0.00	$0.00
	29	Chlorine Equipment	1.00	LS	$166,100.00	$166,100.00	0.00%	0.00%	0.00%	*	$0.00	$0.00	$0.00
		PROCESS CONTROL AND INSTRUMENTATION											
	30	Process I&C, Startup, and Training	1.00	LS	$114,200.00	$114,200.00	0.00%	3.00%	3.00%	*	$0.00	$3,426.00	$3,426.00
		CONVEYING											
	31	2-Ton Wire Rope Hoist Installation and Load Testing	1.00	LS	$41,300.00	$41,300.00	0.00%	0.00%	0.00%	*	$0.00	$0.00	$0.00
		MECHANICAL											
	32	Chlorine Building HVAC w/ Controls	1.00	LS	$232,100.00	$232,100.00	3.00%	0.00%	3.00%	*	$6,963.00	$0.00	$6,963.00
	33	Chlorine Building Plumbing	1.00	LS	$82,000.00	$82,000.00	10.00%	0.00%	10.00%	*	$8,200.00	$0.00	$8,200.00
		ELECTRICAL											
	34	Generator	1.00	LS	$110,000.00	$110,000.00	1.00%	0.00%	1.00%	*	$1,100.00	$0.00	$1,100.00
	35	Ductbank	1.00	LS	$50,000.00	$50,000.00	25.00%	65.00%	90.00%	*	$12,500.00	$32,500.00	$45,000.00
	36	Electrical and Fire Alarm	1.00	LS	$315,000.00	$315,000.00	5.00%	2.00%	7.00%	*	$15,750.00	$6,300.00	$22,050.00
		TOTAL CONTRACT				$3,195,000.00				*	$229,888.00	$559,850.00	$789,738.00

TOTALS	33.01%	**% COMPLETE**
A. TOTAL WORK COMPLETED		$789,738.00
C. TOTAL MATERIAL ON HAND		$264,870.35
TOTAL COMPLETED & STORED		**$1,054,608.35**
RETAINAGE ON WORK IN PLACE (5%)		$39,486.90
RETAINAGE ON MATERIAL ON HAND (5%)		$13,243.52
TOTAL EARNED LESS RETAINAGE		$1,001,877.93
PREVIOUS PAYMENTS		$642,441.11
AMOUNT DUE CONTRACTOR		**$359,436.82**
BALANCE TO FINISH + RETAINAGE		**$2,193,122.07**

WALTERS-MORGAN CONSTRUCTION, INC.

Contract for: Clinton Lake WTP Chlorine Building
Project No.: 152308
Burns & McDonnell: Engineer
WALTERS-MORGAN JOB NO. 222-04

CONTRACTOR'S REQUEST FOR
PAYMENT OF MATERIALS ON HAND

ATTACHMENT TO PAYMENT APPLICATION NO. 4

VENDOR	DESCRIPTION	INVOICE NUMBER	TOTAL VALUE	%INSTALLED THIS PERIOD	%STORED LAST PERIOD	% STORED TO DATE	VALUE STORED	PAY REQUEST NO.
HME	Misc Metals	29465	$31,522.50	0.00%	0.00%	100.00%	$31,522.50	3
Engineered Door	Hardware	52364	$10,790.00	0.00%	0.00%	100.00%	$10,790.00	3
Purafil, Inc	Scrubber	1043538	$74,091.30	0.00%	0.00%	100.00%	$74,091.30	3
Purafil, Inc	Scrubber	197660	$143,066.55	0.00%	0.00%	100.00%	$143,066.55	4
HME	FRP Materials	29691	$5,400.00	0.00%	0.00%	100.00%	$5,400.00	4
				0.00%	0.00%	100.00%	$0.00	
						TOTAL	$264,870.35	

Order Invoice

Invoice No	Page
197660	1

Invoice Date
12/31/2024

Remit To (Lockbox):
Purafil, Inc. / 28458 Network Place / Chicago, IL 60673-1284

Remit To (Wire & ACH):
Bank: JPMorgan Chase Bank, NA Account: 736916938
Addr: 10 Sout Dearborn St., Chicago, IL 60603

Wire:
Routing #: 021000021 Swift Code: CHASUS33
ACH:
Routing#: 071000013 Swift Code: CHASUS33

purafil
Filtration Group®

Doraville, GA 30340
+1 770 662 8545
www.purafil.com

Bill To:
Walters-Morgan Construction, Inc
5961 Corporate Drive
Manhattan, KS 66503
US

Ship To:
Walters-Morgan Construction, Inc
10906 North 2110 Road
Foss, OK 73647
US

Order No	Order Date	Customer No:	Loc	Sales Rep
1043538	07/19/2024	129778	AT	Newman Regency

Customer PO Number:	Job No	Ship Via	PPD/COL
224-04	1043538	Ship best way possible	Prepaid

Item No / Description	Qty	Qty Shipped/Returned / Qty Backordered	UOM	Extended Price
10% payment uon approved submittals 30% prior to shipment 55% upon delivery 5% retainer				
1043538-AOC1 EGS, AOC-1, AL vessel / w/ exhaust stack **Serial No:** I24 5130	1.00	1.00	EA	62,264.98
SUBMITTALS-APPROVED Submittals Approved	1.00	1.00	EA	1,300.00
J-1043538-BLR Blower, Hart-A41, 5000CFM@22" / Arr1, 460/3/60, 40HP, 1750RPM	1.00	1.00	EA	63,984.02
J-1043538-CP Control Panel, NEMA 4X, 316SS / DHC-1010, MSA for CL2, DMK	1.00	1.00	EA	34,606.00
J-1043538-ACCESSORIES 5' AL exhaust stack, nameplate / Gaskets/boot, SS hardware	1.00	1.00	EA	11,721.60
CHB-ULTRA-SB Media,Chlorosorb ULTRA / sold by lb in SLINGBAG ***** Actual delivered weights may vary up to +4% *****	19,440.00	19,440.00	LB	73,094.40
B0-40000-054 Media Sampler,AL,0.875"dia / 65.75" long for DBS,Tubs, EGS	1.00	1.00	EA	0.00

Comments: **55% $143,066.55 Due Upon Delivery**

Sale Amount:	246,971.00
Other/Surcharge	0.00
Shipping/Freight:	13,150.00
Sales/VAT Tax:	0.00
SubTotal:	260,121.00
Amount Received:	0.00
Balance Due:	**260,121.00** **USD**

Lake Effect

Terms: See Description Above

purafil
Filtration Group®

All our deliveries, quotations and offers are subject to our General Conditions of Sale and can be found by visiting www.purafil.com

HME, INC.
HAAS METAL ENGINEERING

AISC CERTIFIED FABRICATOR

2828 NW Button Road
Topeka, KS 66618

Bill to: **Walters-Morgan Construction, Inc.**
5961 Corporate Drive
Manhattan, KS 66503 US

Ship to: CLINTON WTP CHLORINE BLDG
,

PO Number:224-04

Cust #	Job #	Invoice #	Invoice Date	Due Date	Disc Date	Terms
859	24.080	29691	01/17/25	02/16/25		Net 30 days

Mth/Trans	Line	Description	Amount
01/25 419	003	FRP	5,400.00

Notes:

Total	**5,400.00**
Sales Tax	
Less Retainage	
Total Due	**5,400.00**

PLEASE PAY FROM THIS INVOICE.
NO STATEMENT WILL BE SENT.

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 18, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 02/18/2025
Original source: http://agendas.clintonok.gov/2025/021825/launch.html

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

    A. Kent Jaggers, Pastor, First Baptist Church. Prayer,
    Randy Meacham, American Legion Post 41, Pledge

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from February 4, 2025, Regular Meeting

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Appointment of a Golf Advisory Board Member to serve until 12/20/2025.

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 13 th day of February 2025, Posted on the bulletin board in the lobby of the Clinton City Hall February 13, 2025, at 4:00 p.m.

_____

Not recorded

MINUTES OF RECREATIONAL AUTHORITY MEETING
FEBRUARY 4, 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, February 4, 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 31, 2025, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:36 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 (absent)
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Gena Trent, Sean Stephens
OTHERS: Gene McCullough, Shauna Hacker, Luis De La Torre, Dillon Mach, Don Miller, Kent and Beth Dewees, Leonard Jackson, Perry Adams, Tommy Snider, Donnie Phipps, Lynn Maloy, and others.

Leonard Jackson, Pastor, HOST Ministries, 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 January 7, 2025
B. Consider Claims
C. Acknowledge Financial Reports from the month ending December 31, 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. Independent Contractor Agreement with Perry's Golf Shop, LLC to Serve as the Golf Pro at Riverside Golf Course.

Manager Johnston presented the Independent Contractor Agreement with Perry's Golf Shop, LLC to serve as the Golf Pro at Riverside Golf Course for review and approval.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Independent Contractor Agreement with Perry's Golf Shop, LLC to Serve as the Golf Pro at Riverside Golf Course.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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 Clinton Recreational Authority.

Manager Johnston presented for Execution an Affidavit Stating No Interest in a strip or tract of Land which was erroneously conveyed to the City of Clinton as part of the former Acme Brick Plant property acquisition; and then conveyed to the Clinton Recreational Authority

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the 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 Clinton Recreational Authority.

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

Manager Johnston reported that the new grass at the golf course seems to be growing at a satisfactory rate. Arrangements have been made for Kelly Somner, the previous Superintendent, to come out to inspect the greens and provide some insight to the golf course's condition to the Golf Advisory Board and maintenance personnel.

He then referred to Attorney Meacham regarding the lawsuit pending with Littke's Lawncare and Spraying, LLC. Attorney Meacham stated that he would advise engagement with outside counsel for this lawsuit regarding the negligence resulting in damage to the greens. After review and a delay in filing suit, he believes that this would be the best decision for the City/Authority to obtain reimbursement for the costs of greens' repairs. He will provide Johnston with some names of potential outside counsel to be utilized in this matter.

Information only.

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 5:44 p.m.

_____
Date Approved

_____
David D. Berrong, Chairman

The Law Offices of

TISDAL & O'HARA

A Professional Limited Liability Company

814 Frisco Avenue
Post Office Box 1387
Clinton, Oklahoma 73601
Telephone: (580) 323-3964
Facsimile: (580) 323-3674

13808 Wireless Way
Oklahoma City, Oklahoma 73134
Telephone: (405) 471-5226
Facsimile: (405) 285-6332

February 5, 2025

Robert Johnston, City Manager
City of Clinton, Oklahoma
415 W. Gary Boulevard
Clinton, Oklahoma 73601

RE: Resignation from Golf Advisory Board

Dear Robert:

It has been an honor and a great pleasure to serve the City of Clinton these past many years as a member of the Golf Advisory Board. However, my time to serve has come to an end as I must make room for my dad to better serve the City of Clinton and the Clinton community as the head pro of Riverside Golf Course.

I hereby resign from my position as a member of the Golf Advisory Board of the City of Clinton effective immediately.

Thank you for allowing me the opportunity to serve.

Sincerely,

Luke Adams

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 18, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 02/18/2025
Original source: http://agendas.clintonok.gov/2025/021825/launch.html

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

    A. Kent Jaggers, Pastor, First Baptist Church, Prayer
    Randy Meacham, American Legion Post 41, Pledge

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from January 28, 2025, Special Meeting, and February 4, 2025, Regular Meeting

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Rescind Condemnation of Property at 405, 405 1/2 & 407 S. 10 th Based Upon Progress Made to Date on Rehabilitating the Structures.

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 13 th day of February 2025, Posted on the bulletin board in the lobby of the Clinton City Hall February 13, 2025, at 4:00 p.m.

_____

Not recorded

MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
FEBRUARY 4, 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, February 4, 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 31, 2025, at 4:00 P.M.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Mayor David Berrong called the meeting to order at 5:40 p.m. with the following present:

MAYOR: David Berrong
COUNCIL: Ernie Dowdell, Stormie Hill, Arthur Lloyd, Ernesto Villanueva
COUNCIL ABSENT: None
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard (absent)
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Gena Trent, Sean Stephens
OTHERS: Gene McCullough, Shauna Hacker, Luis De La Torre, Dillon Mach, Don Miller, Kent and Beth Dewees, Leonard Jackson, Perry Adams, Tommy Snider, Donnie Phipps, Lynn Maloy, and others.

Leonard Jackson, Pastor, HOST Ministries, 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 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 Pay the Balance Due to TruBridge
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.

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

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

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

Mayor declared the motion carried.

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

A. 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 Agricultural Zones

City Manager commented that the Planning Commission had devoted time over several of their meetings to carefully consider and discuss this topic before finalizing their recommendation at a special meeting on January 28, 2025. City Attorney then reviewed their wording and format and made some minor edits for Council consideration & action.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve the 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 Agricultural Zones.

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

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

Mayor declared the motion carried.

B. Emergency Clause for Ordinance No. 1035

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to declare and emergency on Ordinance No. 1035.

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

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

Mayor declared the motion carried.

AGENDA ITEM NO. 5 NEW BUSINESS (If any, pursuant to Section 311.9 of the

Oklahoma Open Meeting Act.):
None

AGENDA ITEM NO. 6: COUNCIL COMMENTS
None

AGENDA ITEM NO. 7: CITY MANAGER'S COMMENTS

City Manager Johnston reported that there had been damage at the Acme Brick Park Soccer Fields last weekend with someone using a vehicle to make "donuts" in the grass. The new concession stand building is coming along as well with the interior walls completed, electrical "roughed in" and plumbing being installed in the walls. Also, the picnic tables for the playground area at the M.T. and Helen Gholston Children's Park were delivered earlier today.

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 Dowdell seconded by Councilmember Villanueva to adjourn the meeting.

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 5:47 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

From: Toby Anders <Toby.Anders@clintonok.gov>
Sent: Thursday, February 13, 2025 2:31 PM
To: Robert Johnston <Robert.Johnston@clintonok.gov>
Cc: Amy Jones <Amy.Jones@clintonok.gov>
Subject: 405, 405 1/2 & 407 S. 10th

Robert I was going to give you an update on the S. 10th property that was formally owned by Don Lacy and now is owned by Johnnie Dixon. I have attached pictures to the email showing the before and after pictures of the house, and as you can see Mr. Dixon has made huge improvements on the exterior of the house. I would estimate that 90% of the exterior work has been completed and they are nearing the completion of the demo on the interior of the house. With the amount of progress that has been made to the house and property I'm recommending that the Condemnation be removed on this property. I know Johnnie as more work to do on the interior but with the amount of work and money that he has already invested the property I have no doubt that he will finish the project.

Toby Anders
Inspector/Code Enforcement Officer
City of Clinton, OK
PO Box 1177
Clinton, OK 73601
Office: 580-323-1678
Cell: 580-214-1557


2/6/24, 12:27 PM
+35.511032,-98.971962
S Tenth St, Custer County


2/13/25, 1:27 PM
+35.511067,-98.972053
S Tenth St, Custer County