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 Airport 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 AIRPORT AUTHORITY TUESDAY, MARCH 18, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 03/18/2025
Original source: http://agendas.clintonok.gov/2025/031825/launch.html

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

    A. Ethan Dalme, Worship Pastor, First Baptist Prayer
    Bobby Stewart, Post Adjutant, American Legion Post 41, Pledge

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from March 4, 2025

    B. Amendment No. 10 to Owner-Engineer Agreement with Parkhill Engineers for Additional Services in the Amount of $56,000.00 Related to the Construction of New Hangars Funded by AIP 3-40-0021-020-2025, AIG 3-40-0021-021-2025, ODAA CLK-25-FS Grants.

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

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

5. TRUSTEE COMMENTS

6. MANAGER COMMENTS

7. ADJOURN

Filed this 14 th day of March 2025, Posted on the bulletin board in the lobby of the Clinton City Hall March 14, 2025, at 1:00 p.m.

_____

Not recorded

MINUTES OF AIRPORT AUTHORITY MEETING
MARCH 4, 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, March 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 February 28, 2025, at 4:00 p.m.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Chairman David Berrong called the meeting to order at 5:31 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
OTHERS: Gene McCullough, Luis De La Torre, Kent and Beth Dewees, Steve, Henry Caldwell, Warren Barnett, Troy and Christine Calvert, Danny Tharp, and others.

Sheriff Dan Day 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 February 4, 2025, Regular Meeting,
B. Consider Claims
C. Acknowledge Receipt of Financial Report from January 31, 2025

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

AMENDMENT NO. 10 TO OWNER-ENGINEER AGREEMENT

Subject of Amendment: Additional Services

1. Background Data:

a. Effective Date of OWNER-ENGINEER Agreement Assignment: **August 17, 2021**

b. OWNER: **City of Clinton**

c. ENGINEER: **Parkhill**

d. Project: **Construct Hangars**
AIP 3-40-0021-020-2025, AIG 3-40-0021-021-2025, ODAA CLK-25-FS

2. Nature of Amendment

Additional Services to be performed by ENGINEER.

3. Description of Additions

Attachment 1, "Additions"
Attachment 2, "Project Understanding"

OWNER and ENGINEER hereby agree to modify the above-referenced Agreement as set forth in this Amendment. All provisions of the Agreement not modified by this or previous Amendments remain in effect. The Effective Date of this Amendment is **March 18, 2025**.

OWNER: City of Clinton	ENGINEER: Parkhill
_____	Toby J. Baker
By: David Berrong	By: Toby Baker, P.E.
Title: Mayor	Title: Oklahoma Aviation Lead | Partner
Date Signed: _____	Date Signed: 03/05/2025

Clinton Regional Airport

Attachment No. 1 to Amendment No. 10

Additions

A1. ENGINEER shall perform the following Additional Services:

a. Task 4BID-Bid Phase Services
b. Task 11FA-FY 25 FAA NPE Grant Administration Services
c. Task 11FB-FY 25 FAA AIG Grant Administration Services
d. Task 12OG-ODAA Grant Administration Services
e. Task 13DB-Update DBE Program and Goal

A2. For the Additional Services or the modifications to services set forth above, OWNER shall pay ENGINEER the following additional compensation:

a.	Lump Sum	$ 7,200.00
b.	Lump Sum	$ 13,500.00
c.	Lump Sum	$ 13,500.00
d.	Lump Sum	$ 12,000.00
e.	Lump Sum	$ 9,800.00

Clinton Regional Airport

Attachment No. 2 to Amendment No. 10

Project Understanding

The scope of this project is the design of a 60' x 60' Box Hangar and a 10-Unit T-Hangar.

Detailed Scope of Services

A. Task 4BID – Bid Phase Services. Parkhill will:

   a. Issue Bid Documents
   b. Prepare Solicitation for Bids for the Owner to Publish
   c. Attend and conduct pre-bid conference
   d. Provide response to bidders' questions and issue addenda as necessary
   e. Prepare a detailed tabulation of bids
   f. Evaluate bid proposal and make recommendation of contract award
   g. Prepare Construction Contract

B. Task 11FA – FAA NPE Grant Administration Services. These services will be provided for the FAA Grant funded under AIP 3-40-0021-020-2025. Parkhill will:

   a. Prepare Application for Federal Assistance (Grant Application)
   b. Prepare Invoice Summaries for DELPHI Requests (monthly)
   c. Prepare Final SF-271 Outlay Report and Request for Reimbursement
   d. Prepare of SF-425 Federal Financial Report-Final
   e. Prepare of Distribution of AIP Grant Cost-Final
   f. Prepare of Grant Close-Out Packet

C. Task 11FB – FAA AIG Grant Administration Services. These services will be provided for the FAA Grant funded under AIP 3-40-0021-021-2025. Parkhill will:

   a. Prepare Application for Federal Assistance (Grant Application)
   b. Prepare Invoice Summaries for DELPHI Requests (monthly)
   c. Prepare Final SF-271 Outlay Report and Request for Reimbursement
   d. Prepare of SF-425 Federal Financial Report-Final
   e. Prepare of Distribution of AIP Grant Cost-Final
   f. Prepare of Grant Close-Out Packet

D. Task 12OG – ODAA Grant Administration Services. Parkhill will:
   a. Prepare ODAA Grant Application
   b. Prepare Monthly ODAA Partial Pay Request Form (reimbursement)
   c. Prepare Construction Management Program per ODAA Grant Agreement
   d. Prepare ODAA Closeout Documentation, as required by the ODAA Grant Agreement

E. Task 13DB – Update DBE Program and Goal. Parkhill will:

   a. Prepare and submit to the FAA the required calculation and update to the DBE Program and Goal, specific to the scope of work covered by the FAA FY 25 Construction Grant.

OKLAHOMA AEROSPACE AND AERONAUTICS COMMISSION MEETING
WEDNESDAY, MARCH 12, 2025 AT 9 AM
OKLAHOMA DEPARTMENT OF TRANSPORTATION
FIRST FLOOR COMMISSION ROOM
200 NE 21ST STREET, OKLAHOMA CITY, OK

NOTE: The Oklahoma Aerospace and Aeronautics Commission may discuss, vote to approve, vote to disapprove, vote to table, decide not to discuss, or change the order of any item on the agenda. Any conflicts of interest must be disclosed prior to discussion, and the conflicted Commissioner must recuse from all discussion and votes pertaining to that item."

AGENDA

1. **ANNOUNCEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT, FILING OF MEETING NOTICE, AND POSTING OF THE AGENDA — Chairman Blake Raney**
   Pursuant to the Oklahoma Open Meeting Act, this meeting shall be held at the Oklahoma Department of Transportation (ODOT) First Floor Commission Room, 200 NE 21st Street in Oklahoma City, Oklahoma.

   The Oklahoma Aerospace and Aeronautics Commission Meeting is open to the general public, but it is also available to watch through the link listed below:
   To watch:
   Public access meeting link: https://video.ibm.com/channel/CKEfwftDGHz
   Make sure the volume on your PC (or other device) and the Ustream volume are turned up.

   The meeting will be electronically recorded, and audio livestreamed from 200 NE 21st St., Oklahoma City, Oklahoma 73105.

   Public Access to complete Commission Packet: https://oklahoma.gov/aerospace

2. **CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT — Chairman Raney and Antonja Ceballos, Executive Assistant to Executive Director Grayson Ardies**

Action Required

3. **APPROVAL OF THE MINUTES OF THE OKLAHOMA AEROSPACE AND AERONAUTICS COMMISSION MEETING ON JANUARY 22, 2025 – Chairman Raney**

Action Required

4. **INTRODUCTION OF NEW STAFF MEMBER – Grayson Ardies, Executive Director**
   The Commission will be informed of the Department's new Airport Engineer, Scott Garland, who started with the Department on February 18, 2025.

Information Only

C. The Commission will consider approving an amendment to state grant GCM-24-FS to construct a 100'x75' hangar at **Claremore Regional Airport**. The change order was necessary due to the Fire Marshal requirement that the rear wall be fire rated and to reconcile necessary utility work. The estimated additional cost will be $49,510.49 and will be funded with $27,230.77 of federal grant funds, $19,804.20 of state grant funds and $2,475.52 of sponsor matching funds.

Action Required

10. FIVE-YEAR AIRPORT CONSTRUCTION PROGRAM – Nick Young, Airports Division Manager

Any Commissioner may request that any or all of these items be considered individually.

A. The Commission will consider approving an amendment to the five-year Airport Construction Program (ACP) to add a project for the **Carnegie Municipal Airport.** The project will include installation of a self-serve AvGas fuel system. The estimated cost of the project is $600,000 and will be funded with $270,000 of federal funds, $300,000 of state grant funds and $30,000 of sponsor matching funds.

B. The Commission will consider approving an amendment to the five-year Airport Construction Program (ACP) to add a project for the **Clinton Regional Airport.** The project will include construction of a 10-unit T-Hangar and 60' x 60' Box Hangar. The estimated cost of the project is $1,500,000 and will be funded with $675,000 of federal funds, $600,000 of state grant funds and $225,000 of sponsor matching funds.

C. The Commission will consider approving an amendment to the five-year Airport Construction Program (ACP) to add a project for the **Fairview Municipal Airport.** The project will include constructing (3) 60' x 60' hangars. The total project cost is estimated at $1,349,100 and will be funded with $539,600 of state funds, $742,000 of federal funds and $67,500 of sponsor matching funds.

D. The Commission will consider approving an amendment to the five-year Airport Construction Program (ACP) to add a project for the **Skiatook Municipal Airport.** The project will construct a 10 Unit T-Hangar and apron. The total project cost is estimated at $1,168,000 and will be funded with $467,200 of state funds, $642,399 of federal funds and $58,401 of sponsor matching funds.

E. The Commission will consider approving an amendment to the five-year Airport Construction Program (ACP) to add a project for the **Thomas Municipal Airport.** The project will construct (2) 68'x56' Hangars and aprons. The total project cost is estimated at $1,000,000 and will be funded with $400,000 of state funds, $550,000 of federal funds and $50,000 of sponsor matching funds.

F. The Commission will consider approving an amendment to the five-year Airport Construction Program (ACP) to add a project for the **Tulsa Riverside Airport.** The project will include rehabilitating and widening crosswind runway 13/31 and relocating LED runway lights. The total project cost is estimated at $2,000,000 and will be funded with $700,000 of state funds and $1,300,000 of sponsor matching funds.

G. The Commission will consider approving an amendment to the five-year Airport Construction Program (ACP) to add a project for the **University of Oklahoma Westheimer Airport.** The project will include lengthening and strengthening runway 18/36 and optimizing other airfield pavements. The total project cost is estimated at $30,607,230 and will be funded with $29,145,618 of federal funds, $730,806 of state funds and $730,806 of sponsor matching funds.

Action Required

11. AIRPORT CONSTRUCTION GRANT PROGRAM CONSENT DOCKET – Nick Young, Airports Division Manager

Any Commissioner may request that any or all of these items be considered individually.

A. The Commission will consider approving a state grant for a project that is currently identified in the Department's approved Airport Construction Program at **Atoka Municipal Airport**. The project consists of an environmental assessment for a new airport location. Estimated cost of the assessment is $169,900 and will be funded with $152,910 of federal grant funds, $8,495 of state grant funds and $8,495 of sponsor matching funds. Approval is contingent upon the Department receiving an acceptable grant application.

B. The Commission will consider approving design costs for a project that is currently identified in the Department's approved Airport Construction Program at **Carnegie Municipal Airport.** The project will install a self-serve AvGas fuel system. The estimated cost of the design phase of the project is $73,400 and will be funded with $33,030 of federal funds, $36,700 of state grant funds and $3,670 of sponsor matching funds.

C. The Commission will consider approving design costs for a project that is currently identified in the Department's approved Airport Construction Program at **Clinton Regional Airport.** The project will construct a 10 Unit T-Hangar and 60'x60' box hangar and apron. The estimated cost of the design phase of the project is $159,900 and will be funded with $87,945 of federal funds, $63,960 of state grant funds and $7,995 of sponsor matching funds.

D. The Commission will consider approving design costs for a project that is currently identified in the Department's approved Airport Construction Program at **El Reno Regional Airport.** The project will construct a 130'x90' Box Hangar. The estimated cost of the design phase of the project is $125,700 and will be funded with $35,615 of federal funds, $50,280 of state grant funds and $39,805 of sponsor matching funds.

E. The Commission will consider approving design costs for a project that is currently identified in the Department's approved Airport Construction Program at **Fairview Municipal Airport.** The project will construct (3) 60' x 60' hangars and access taxilane. The estimated cost of the design phase of the project is $116,400 and will be funded with $64,020 of federal funds, $46,560 of state grant funds and $5,820 of sponsor matching funds.

F. The Commission will consider approving design costs for a project that is currently identified in the Department's approved Airport Construction Program at **Miami Regional Airport.** The project consists of realigning the parallel taxiway to meet current design standards. The estimated cost of the design phase of the project is $274,200 and will be funded with $246,780 of federal funds, $13,710 of state grant funds and $13,710 of sponsor matching funds.

G. The Commission will consider approving design costs for a project that is currently identified in the Department's approved Airport Construction Program at **Okmulgee Regional Airport.** The project will construct a terminal building and parking lot. The estimated cost of the design phase of the project is $289,300 and will be funded with $144,650 of state grant funds and $144,650 of sponsor matching funds.

H. The Commission will consider approving design costs for a project that is currently identified in the Department's approved Airport Construction Program at **Skiatook Municipal Airport.** The project will construct a 10 Unit T-Hangar and apron. The estimated cost of the design phase of the project is $148,750 and will be funded with $81,812 of federal funds, $59,500 of state grant funds and $7,438 of sponsor matching funds.

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(This item is placed on the agenda so the Industrial 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 INDUSTRIAL AUTHORITY TUESDAY, MARCH 18, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 03/18/2025
Original source: http://agendas.clintonok.gov/2025/031825/launch.html

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

    A. Ethan Dalme, Worship Pastor, First Baptist Church, Prayer
    Bobby Stewart, Adjutant, American Legion Post 41, Pledge

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes of March 4, 2025 Regular Meeting

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Sale of Former Midtown Motel Property.

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 14th day of March 2025, Posted on the bulletin board in the lobby of the Clinton City Hall March 14, 2025, at 1:00 p.m.

_____

Not recorded

MINUTES OF INDUSTRIAL AUTHORITY MEETING
MARCH 4, 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, March 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 February 28, 2025, at 4:00 p.m.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Chairman David Berrong called the meeting to order at 5:31 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
OTHERS: Gene McCullough, Luis De La Torre, Kent and Beth Dewees, Steve, Henry Caldwell, Warren Barnett, Troy and Christine Calvert, Danny Tharp, and others.

Sheriff Dan Day 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 February 4, 2025, Regular Meeting
B. Consider Claims
C. Acknowledgement of the Receipt of the Financial Statement from January 31, 2025.

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 5:32 p.m.

_____
Date Approved

_____
David D. Berrong, Chairman

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.

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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, MARCH 18, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 03/18/2025
Original source: http://agendas.clintonok.gov/2025/031825/launch.html

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

    A. Ethan Dalme, Worship Pastor, First Baptist Prayer
    Bobby Stewart, Post Adjutant, American Legion Post 41, Pledge

2. CONSENT AGENDA

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

    B. Acceptance of Sewer/Water Line Relocation Bid - Exit 65 Highway Improvement Project

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Amended Agreement with Max McKinsey for a Water Tap at an Alternate Location

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

5. TRUSTEE COMMENTS

6. MANAGER'S COMMENTS

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

8. ADJOURN

Filed this 14 th day of March 2025, Posted on the bulletin board in the lobby of the Clinton City Hall March 14, 2025, at 1:00 p.m.

_____

Not recorded

MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
MARCH 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, March 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 February 28, 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
OTHERS: Gene McCullough, Luis De La Torre, Kent and Beth Dewees, Steve Gordon, Henry Caldwell, Warren Barnett, Troy and Christine Calvert, Danny Tharp, and others.

Sheriff Dan Day 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 February 18, 2025, Regular Meeting,
B. Consider Claims
C. Acknowledgement of Financial Statement for the Month Ending January 31, 2025.
D. Acknowledge Receipt of OWRB Emergency Grant Funding in the Amount of $100,000 for Ground Storage Tank Repairs
E. Notice to Inframark Regarding Non-Renewal of Agreement for the Operation, Maintenance, and Management of the Water and Wastewater Utility Systems, Effective June 30, 2025

Motion was made by Trustee Hill and seconded by Trustee Lloyd 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. Lake Water Treatment Plant, Filter Rehab: Valve Actuators

Gene McCullough, Public Works Director and Steve Gordon, Lead Operator at Clinton Lake Water Treatment Plant presented the agenda commentary regarding the current condition of the valve actuators at the lake plant. Mr. McCullough stated that after inspection the condition of the under-drain system is in good condition. Requesting to replace three valve actuators. This project was budgeted at $500,000 and today requesting to go with MVA (Machining & Valve Automation Services, LLC) quote that totals $70,887 for the work that needs to be done at this time. Additional pricing to replace the filter media will be brought back to the Authority when it is available.

Motion was made by Trustee Hill and seconded by Trustee Lloyd to approve the quotes for repairs of the Lake Water Treatment Plant, Filter Rehab: Valve Actuators in the amount of $70,887.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

B. Walters-Morgan Pay Application No. 5 for Clinton Late WTP Chlorine Building in the Amount of $105,974.86.

The Walters-Morgan Pay Application No. 5 for Clinton Late WTP Chlorine Building in the Amount of $105,974.86 was presented for the review and approval.

The motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Walters-Morgan Pay Application No. 5 for Clinton Late WTP Chlorine Building in the Amount of $105,974.86.

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

Manager Johnston reported that the bids for the water and sewer main relocations required for the Exit 65 project will be opened on Thursday this week and will be brought to the next meeting for review and approval.

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 5:40 p.m.

_____
Date Approved

_____
David D. Berrong, Chairman

GARVER
6100 South Yale
Suite 1300
Tulsa, OK 74136
TEL 918.250.5922
www.GarverUSA.com

March 11, 2025

City Manager
Attn: Robert Johnston
City of Clinton
415 Gary Freeway, PO Box 1177
Clinton, OK 73601

Re: Recommendation of Award for The City of Clinton Water and Sewer Improvements Along I-40 Near Exit 65 Project

Dear Mr. Johnston:

Enclosed is the bid tabulation for the bids received on Thursday, March 6, 2025, for the above referenced project. The following were the apparent proposal results:

CONTRACTOR	BASE BID
Engineer's Estimate	$2,972,887.00
Krapff-Reynolds Construction Co.	$2,302,949.00
Timco.	$4,790,601.00

Based upon the information supplied, all documents appear to be in order. As a result, based upon the results of the Base Bid proposal, we recommend award of the contract for the above referenced project to the lowest, responsible bidder, **Krapff-Reynolds Construction Company.**

TOTAL AWARD AMOUNT **$2,302,949.00**

Please place this item on the next available council agenda for consideration. Please contact me at (918) 858-4887 should you have any questions or concerns.

Sincerely,
Garver, LLC

Thomas Helvick

Thomas Helvick, P.E.
Attachment: Bid Tabulation

CITY OF CLINTON

WATER AND SEWER IMPROVEMENTS ALONG I-40 NEAR EXIT 65

BID TABULATION

BID OPENING: 03-06-2025; 11:00 AM

ITEM NO.	DESCRIPTION	UNIT	ESTIMATED QUANTITY	ENGINEER'S ESTIMATE UNIT PRICE	ENGINEER'S ESTIMATE AMOUNT	Krapff Reynolds UNIT PRICE	Krapff Reynolds AMOUNT	Timco UNIT PRICE	Timco AMOUNT
	SEWER IMPROVEMENTS BASE BID								
1	REMOVAL OF SEWER PIPE (8")	LF	746	$52.00	$38,792.00	$10.00	$7,460.00	$44.00	$32,824.00
2	ABANDON OF SEWER PIPE (8")	LF	1,032	$40.00	$41,280.00	$10.00	$10,320.00	$42.00	$43,344.00
3	REMOVAL OF SEWER PIPE (15")	LF	275	$63.00	$17,325.00	$10.00	$2,750.00	$55.00	$15,125.00
4	ABANDON OF SEWER PIPE (15")	LF	488	$52.00	$25,376.00	$10.00	$4,880.00	$56.00	$27,328.00
5	REMOVAL OF MANHOLE	EA	8	$2,588.00	$20,704.00	$500.00	$4,000.00	$4,550.00	$36,400.00
6	ABANDON OF MANHOLE	EA	2	$1,725.00	$3,450.00	$500.00	$1,000.00	$2,450.00	$4,900.00
7	8" POLYVINYL CHLORIDE (PVC) SDR 26 PIPE OPEN CUT	LF	830	$121.00	$100,430.00	$141.00	$117,030.00	$122.00	$101,260.00
8	8" POLYVINYL CHLORIDE (PVC) SDR 26 PIPE W/RESTRAINED JOINTS OPEN CUT	LF	97	$201.00	$19,497.00	$137.00	$13,289.00	$134.00	$12,998.00
9	8" POLYVINYL CHLORIDE (PVC) SDR 26 PIPE W/RESTRAINED JOINTS TRENCHLESS INSTALLATION	LF	787	$259.00	$203,833.00	$265.00	$208,555.00	$463.00	$364,381.00
10	15" POLYVINYL CHLORIDE (PVC) DR 35 PIPE OPEN CUT	LF	275	$144.00	$39,600.00	$160.00	$44,000.00	$130.00	$35,750.00
11	15" POLYVINYL CHLORIDE (PVC) SDR 26 PIPE OPEN CUT	LF	363	$150.00	$54,450.00	$170.00	$61,710.00	$141.00	$51,183.00
12	15" POLYVINYL CHLORIDE (PVC) SDR 26 PIPE W/RESTRAINED JOINTS TRENCHLESS INSTALLATION	LF	320	$345.00	$110,400.00	$392.00	$125,440.00	$150.00	$48,000.00
13	16" OPEN CUT STEEL ENCASEMENT	LF	87	$230.00	$20,010.00	$90.00	$7,830.00	$231.00	$20,097.00
14	16" BORED AND JACKED STEEL ENCASEMENT	LF	375	$345.00	$129,375.00	$345.00	$129,375.00	$1,134.00	$425,250.00
15	24" BORED AND JACKED STEEL ENCASEMENT	LF	320	$403.00	$128,960.00	$518.00	$165,760.00	$1,771.00	$566,720.00
16	POLYMER CONCRETE MANHOLE (4' DIA) (0-8 FEET DEEP)	EA	3	$19,550.00	$58,650.00	$5,500.00	$16,500.00	$11,750.00	$35,250.00
17	POLYMER CONCRETE MANHOLE (4' DIA) (8-20 FEET DEEP)	EA	7	$23,575.00	$165,025.00	$11,600.00	$81,200.00	$17,750.00	$124,250.00
18	POLYMER CONCRETE MANHOLE (5' DIA) (0-8 FEET DEEP)	EA	1	$22,425.00	$22,425.00	$7,550.00	$7,550.00	$13,750.00	$13,750.00
19	POLYMER CONCRETE MANHOLE (5' DIA) (8-30 FEET DEEP)	EA	4	$25,300.00	$101,200.00	$20,650.00	$82,600.00	$19,750.00	$79,000.00
20	TRENCH SAFETY AND SUPPORT	LF	1,566	$6.00	$9,396.00	$1.00	$1,566.00	$77.00	$120,582.00
21	SITE RESTORATION	LF	2,673	$12.00	$32,076.00	$5.00	$13,365.00	$65.00	$173,745.00
22	REMOVAL OF CONCRETE PAVEMENT	SY	53	$29.00	$1,537.00	$10.00	$530.00	$75.00	$3,975.00
23	CONCRETE PAVEMENT PLACEMENT	SY	8	$288.00	$2,304.00	$200.00	$1,600.00	$75.00	$600.00
24	STANDARD BEDDING MATERIAL OR SELECT BACKFILL	CY	92	$46.00	$4,232.00	$60.00	$5,520.00	$72.00	$6,624.00
25	ASPHALT PAVEMENT (TEMPORARY REPAIR)	SY	41	$173.00	$7,093.00	$175.00	$7,175.00	$75.00	$3,075.00
26	COMBINED CURB AND GUTTER (6" BARRIER)	LF	36	$46.00	$1,656.00	$125.00	$4,500.00	$175.00	$6,300.00
27	REMOVAL OF CURB AND GUTTER	LF	36	$12.00	$432.00	$10.00	$360.00	$125.00	$4,500.00
28	REMOVE AND RESET EXISTING SIGNS	EA	3	$288.00	$864.00	$500.00	$1,500.00	$1,500.00	$4,500.00
29	SANITARY SEWER SERVICE CONNECTION	EA	4	$1,725.00	$6,900.00	$650.00	$2,600.00	$4,507.00	$18,028.00
30	CCTV INSPECTION	LS	1	$28,750.00	$28,750.00	$16,032.00	$16,032.00	$4,600.00	$4,600.00
31	WASTEWATER BY-PASS PUMPING	LS	1	$57,500.00	$57,500.00	$26,720.00	$26,720.00	$50,000.00	$50,000.00
	WATER IMPROVEMENTS BASE BID								
32	CUT AND PLUG 8" WATER LINE	EA	10	$1,725.00	$17,250.00	$1,500.00	$15,000.00	$1,500.00	$15,000.00
33	REMOVE AND SALVAGE FIRE HYDRANT	EA	2	$2,300.00	$4,600.00	$500.00	$1,000.00	$2,125.00	$4,250.00
34	8" DUCTILE IRON PIPE (OPEN CUT W/ RESTRAINED JOINTS)	LF	1,264	$201.00	$254,064.00	$148.00	$187,072.00	$164.00	$207,296.00
35	8" DUCTILE IRON PIPE (TRENCHLESS INSTALLATION W/ RESTRAINED JOINTS)	LF	821	$259.00	$212,639.00	$276.00	$226,596.00	$496.00	$407,216.00
36	20" CASING INSTALLED VIA TRENCHLESS CONSTRUCTION	LF	687	$460.00	$316,020.00	$440.00	$302,280.00	$1,237.00	$849,819.00
37	20" CASING INSTALLED VIA OPEN CUT	LF	217	$345.00	$74,865.00	$120.00	$26,040.00	$243.00	$52,731.00
38	FIRE HYDRANT AND ASSEMBLY	EA	3	$10,350.00	$31,050.00	$5,000.00	$15,000.00	$13,442.00	$40,326.00
39	6" GATE VALVES AND BOX	EA	3	$2,875.00	$8,625.00	$2,000.00	$6,000.00	$3,343.00	$10,029.00
40	8" GATE VALVES AND BOX	EA	13	$4,025.00	$52,325.00	$2,900.00	$37,700.00	$4,119.00	$53,547.00
41	8" SLEEVE COUPLING	EA	10	$403.00	$4,030.00	$650.00	$6,500.00	$2,093.00	$20,930.00
42	8" 11 1/4 DEGREE FITTING	EA	4	$679.00	$2,716.00	$530.00	$2,120.00	$2,925.00	$11,700.00
43	8" 22 1/2 DEGREE FITTING	EA	4	$920.00	$3,680.00	$560.00	$2,240.00	$2,047.00	$8,188.00

GARVER

Garver Project No. 22W02360

ITEM NO.	DESCRIPTION	UNIT	ESTIMATED QUANTITY	ENGINEER'S ESTIMATE UNIT PRICE	ENGINEER'S ESTIMATE AMOUNT	Krapff Reynolds UNIT PRICE	Krapff Reynolds AMOUNT	Timco UNIT PRICE	Timco AMOUNT
44	8" 45 DEGREE FITTING	EA	30	$736.00	$22,080.00	$570.00	$17,100.00	$2,052.00	$61,560.00
45	8" X 6" TEE	EA	3	$2,076.00	$6,228.00	$1,620.00	$4,860.00	$2,528.00	$7,584.00
46	8" X 8" CROSS	EA	1	$2,300.00	$2,300.00	$1,090.00	$1,090.00	$2,940.00	$2,940.00
47	WATER SERVICE CONNECTION	EA	2	$2,070.00	$4,140.00	$2,000.00	$4,000.00	$3,775.00	$7,550.00
48	SITE RESTORATION	LF	1,264	$23.00	$29,072.00	$5.00	$6,320.00	$65.00	$82,160.00
49	COMBINED CURB AND GUTTER (6" BARRIER)	LF	10	$46.00	$460.00	$125.00	$1,250.00	$175.00	$1,750.00
50	REMOVAL OF CURB AND GUTTER	LF	10	$12.00	$120.00	$10.00	$100.00	$125.00	$1,250.00
51	STANDARD BEDDING MATERIAL OR SELECT BACKFILL	CY	120	$46.00	$5,520.00	$60.00	$7,200.00	$82.00	$9,840.00
52	CONNECTION TO EXISTING 8" DUCTILE IRON PIPE	EA	10	$5,175.00	$51,750.00	$2,000.00	$20,000.00	$5,500.00	$55,000.00
53	REMOVE & RESET EXISTING SIGNS	EA	3	$288.00	$864.00	$500.00	$1,500.00	$1,500.00	$4,500.00
54	REMOVE WATER METER & WATER METER RESET	EA	1	$3,450.00	$3,450.00	$1,500.00	$1,500.00	$1,500.00	$1,500.00
55	REMOVE AND REINSTALL FENCE	LF	20	$219.00	$4,380.00	$25.00	$500.00	$200.00	$4,000.00
56	TRENCH SAFETY AND SUPPORT	LF	1,264	$3.00	$3,792.00	$1.00	$1,264.00	$64.00	$80,896.00
57	CLEARING AND GRUBBING	LS	1	$5,750.00	$5,750.00	$100,000.00	$100,000.00	$25,200.00	$25,200.00
	GENERAL CONSTRUCTION & ALLOWANCES								
58	STORM WATER POLLUTION PREVENTION PLAN	LS	1	$35,000.00	$35,000.00	$6,000.00	$6,000.00	$5,000.00	$5,000.00
59	TESTING ALLOWANCE FOR UTILITIES	LS	1	$35,000.00	$35,000.00	$5,000.00	$5,000.00	$50,000.00	$50,000.00
60	MOBILIZATION	LS	1	$257,595.00	$257,595.00	$100,000.00	$100,000.00	$239,500.00	$239,500.00
61	TRAFFIC CONTROL PLAN	LS	1	$70,000.00	$70,000.00	$25,000.00	$25,000.00	$35,000.00	$35,000.00
			TOTALS:		**$2,972,887.00**		**$2,302,949.00**		**$4,790,601.00**
				ATTEND PRE-BID		Y		Y	
				ACKNOWLEDGE ALL ADDENDA		Y		Y	
				SUBMIT BID BOND		Y		Y	
				SUBMIT COMPLETE PROPOSAL		Y		Y	
				SUBMIT SUBCONTRACTORS & VENDORS		Y		Y	
				NOTES		Bid appears complete, responsive		Bid appears complete, responsive	

LOW BIDDER IS **KRAPFF REYNOLDS CONSTRUCTION COMPANY,** IN THE AMOUNT OF: **$2,302,949.00**

ALL BIDS VERIFIED BY:

Thomas Helvick

Thomas Helvick, PE
GARVER, LLC

DATE: 3/11/2025

GARVER

Garver Project No. 22W02360

Robert Johnston

From: Mike McDaniel <Mike@hudsonprince.com>
Sent: Thursday, March 13, 2025 10:10 AM
To: Helvick, Thomas M.; Robert Johnston; Gene McCullough
Cc: Christopher Owens; Aaron Beats; Jason Lanik
Subject: 31842(06) Custer Co I-40 -City of Clinton Low Bid Concurrence
Attachments: JP31842CityofClinton-2-Sewer.pdf; JP31842CityofClinton-1-Water.pdf

TO: The City of Clinton,

Mr. Robert Johnson,
Attached are the Low Bid Concurrence Agreements from the Department for both water and sewer for the City of Clinton.

If you have any questions, feel free to contact me.

Thank You,

Mike McDaniel
Hudson Prince
ENGINEERING & INSPECTION, PLLC
Mobile: (405) 829-1273
mike@hudsonprince.com
www.hudsonprince.com

OKLAHOMA Transportation

200 N.E. 21st Street
Oklahoma City, OK 73105-3204
www.odot.org

March 13, 2025

City Manager
Attn: Robert Johnston
City of Clinton
415 Gary Freeway, PO Box 1177
Clinton, OK 73601

Dear Mr. Johnston,

Subject: J/P 31842(04) Construction, J3-1842(004), NHPPI-4000-(223)PM
J/P 31842(06) Utilities, NHPPI-4000-(140)UT
Custer County, I-40, Agreement 1 Sewer

Low Bid Concurrence – Agreement 2 Sewer

We have reviewed your bid tabulation, the successful bid, and the other bids solicited for the relocation of your facilities within this highway project. This project is on I-40 in Custer County, Clinton, OK.

Based on the information furnished we concur with your recommendation to award the contract to the low-bidder **Krapff-Reynolds Construction Co.** in the amount of **$1,308,717.00**. Please award the contract to them.

Please notify our Resident Manager, Mr. Dax Sawyer, (580) 323-0702

Your cooperation concerning this highway project is appreciated. If we may be of any assistance, please contact me at (405)388-6608

Sincerely,

Christopher Owens

Chistopher Owens,

District 5 Utility Manager

cc: Brent Almquist, Division V Engineer
Dax Sawyer, Resident Engineer
Utility folder

OKLAHOMA Transportation

200 N.E. 21st Street
Oklahoma City, OK 73105-3204
www.odot.org

March 13, 2025

City Manager
Attn: Robert Johnston
City of Clinton
415 Gary Freeway, PO Box 1177
Clinton, OK 73601

Dear Mr. Johnston,

Subject: J/P 31842(04) Construction, J3-1842(004), NHPPI-4000-(223)PM
J/P 31842(06) Utilities, NHPPI-4000-(140)UT
Custer County, I-40, Agreement 1 Water

Low Bid Concurrence – Agreement 1 Water

We have reviewed your bid tabulation, the successful bid, and the other bids solicited for the relocation of your facilities within this highway project. This project is on I-40 in Custer County, Clinton, OK.

Based on the information furnished we concur with your recommendation to award the contract to the low bidder **Krapff-Reynolds Construction Co.** in the amount of **$994,232.00**. Please award the contract to them.

Please notify our Resident Manager, Mr. Dax Sawyer, (580) 323-0702

Your cooperation concerning this highway project is appreciated. If we may be of any assistance, please contact me at (405)388-6608

Sincerely,

Christopher Owens

Chistopher Owens,

District 5 Utility Manager

cc: Brent Almquist, Division V Engineer
Dax Sawyer, Resident Engineer
Utility folder

AMENDED AGREEMENT BETWEEN THE CLINTON PUBLIC WORKS AUTHORITY AND MAX MCKINSEY WATER TAP ON WATER LINE

WHEREAS, the parties entered into a contract for the sale of a permanent easement (the Agreement) wherein Max McKinsey (Grantor), as the servient estate allowed the construction of a water line, and the Public Works Authority (Grantee), as the dominant estate paid consideration to Grantor

WHEREAS, a part of the consideration in the contract included the installation of an 8 inch tap (the Tap) at a requested location on the line.

WHEREAS, Grantor has not requested or received the installation of the Tap

WHERAS, Grantor desires to have the Tap installed at an alternate location and the Grantee is in agreement.

NOW THEREFORE, the Parties agree to amend the Agreement dated July 28, 2006 as described below:

1. In Exhibit A - To the Contract for Sale of Permanent Easement Agreement by and between Grantor and the Grantee (3.) Grantor shall be entitled to a tap on the 8-inch water line, provided the adjacent land is not developed for industrial use. Grantor shall be responsible for all costs of any water usage.

2. The Grantor is requesting a water tap at 225 Production Road, Clinton, OK.

3. The Grantee is authorizing the water tap at the above specified location to fulfill the entitlement of the tap on the 8-inch water line, and there is no ($0.00) charge for the water tap as stated in the agreement dated July 28, 2006.

For the City of Clinton Public Works Authority:



David D. Berrong, Chairman

Max McKinsey, Grantor

Attest:

Amy Jones, Secretary

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, MARCH 18, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 03/18/2025
Original source: http://agendas.clintonok.gov/2025/031825/launch.html

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

    A. Ethan Dalme, Worship Pastor, First Baptist Prayer
    Bobby Stewart, Post Adjutant, American Legion Post 41, Pledge

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from March 4, 2025, Regular Meeting ,

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Resolution 995 - Accepting the Hazard Mitigation Plan Update for 2025-2030 for Custer County, Oklahoma; the Hazard Mitigation Planning Team Prepared the Hazard Mitigation Plan in Accordance with the Provisions of 44 CFR SS 201.6 – Local Mitigation Plans.

    B. Resolution No. 996 - Declaring a 1930 Seagraves Fire Engine, s/n 58236 Surplus Pursuant to Section 4-3 of the Clinton City Charter and Authorizing its Donation for Preservation and Display at the Oklahoma State Fire Fighters Museum

    C. Amendment No. 10 to the Owner-Engineer Agreement with Park Hill Engineers for Additional Services in the Amount of $56,000.00 Related to the Construction of New Hangars Funded by AIP 3-40-0021-020-2025, AIG 3-40-0021-021-2025, ODAA CLK-25-FS Grants

    D. Acceptance of Sewer/Water Line Relocation Bid - Exit 65 Highway Improvement Project

E. Acceptance of Bid for Four (4) New John Deere Mowers from Western Equipment for the Total Cost of $42,320.00 for the Street Department (Capital Improvement Fund Budgeted Expenditure)

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 14 th day of March 2025, Posted on the bulletin board in the lobby of the Clinton City Hall March 14, 2025, at 1:00 p.m.

_____

Not recorded

MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
MARCH 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, March 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 February 28, 2025, at 4:00 P.M.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Mayor David Berrong called the meeting to order at 5:43 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
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Gena Trent, Hope King
OTHERS: Gene McCullough, Luis De La Torre, Kent and Beth Dewees, Steve, Henry Caldwell, Warren Barnett, Troy and Christine Calvert, Danny Tharp, and others.

Sheriff Dan Day 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 February 18, 2025, Regular Meeting,
B. Consider Claims
C. Acknowledgement of the Receipt of the Financial Statement from January 31, 2025
D. Corrected Easement 51B Public Service Company of Oklahoma: 0000-21-012-017-A-000-00

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. PUBLIC HEARING REGARDING ALLEGED DILAPIDATED STRUCTURES ON PROPERTIES OWNED BY THE HENRY CALDWELL FAMILY: 409 GLENN SMITH, 1017 GLENN SMITH, 1019 GLENN SMITH, AND 1021 GLENN SMITH.

Mayor Berrong called the Public Hearing to order at 5:44 p.m. regarding alleged dilapidated structures on properties owned by the Henry Caldwell Family: 409 Glenn Smith, 1017 Glenn Smith, 1019 Glenn Smith, And 1021 Glenn Smith. Code Enforcement Toby Anders presented the property information and provided pictures of the property condition. Each property was presented separately. Mr. Henry Caldwell and Warren Barnett were present to speak regarding the Caldwell property. Discussion was held regarding the process of condemnation.

The Public Hearing ended at 6:10 pm and Mayor Berrong continued to the regular meeting.

AGENDA ITEMS 4. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION(S) REGARDING:

A. Condemnation of the Properties Owned by Henry Caldwell Family: 409 Glenn Smith, 1017 Glenn Smith, 1019 Glenn Smith, And 1021 Glenn Smith

Motion was made by Councilmember Dowdell and seconded by Councilmember Lloyd to approve the condemnation of the Properties Owned by Henry Caldwell Family: 409 Glenn Smith, 1017 Glenn Smith, 1019 Glenn Smith, and 1021 Glenn Smith; and extend the time for Mr. Caldwell to respond back with a progress update at the June 3, 2025 Regular City Council Meeting.

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. Proposal from Legit Productions to Produce One Episode of "The Story of Art in America, Season 5: Route 66 Edition" in Clinton

City Manager Johnston reported that Legit Productions provided an unsolicited invitation for the City of Clinton to participate, with a commitment deadline of 3/15/2025 and a cost of $27,000.00, in the production of one episode of "The Story of Art in America, Season 5: Route 66 Edition". Johnston provided the details of the agreement to the Council members for review and his concerns about prepaying the entire amount. After discussion of the proposal and its relation to the Route 66 Centennial celebration, the council members felt that more information is needed before this contract is approved.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva for City Manger Johnston to review this agreement more with Legit Productions,

LLC, make a decision based on his review and to move forward after his due diligence to sign the agreement and pay the fee up to $27,000.00.

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 stated that at the next meeting Custer County Emergency Management Director Mike Galloway will present the Custer County Hazard Mitigation Plan 2025-2030 Update and a Resolution to adopt the plan will be on the agenda. Johnston stated that he will be emailing the link for the plan to the Council members for their review before then. 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 6:25 P.M.

_____ _____

Date Approved David Berrong, Mayor

RESOLUTION NO. 995

ACCEPTING THE HAZARD MITIGATION PLAN UPDATE FOR 2025-2030 FOR CUSTER COUNTY, OKLAHOMA; THE HAZARD MITIGATION PLANNING TEAM PREPARED THE HAZARD MITIGATION PLAN IN ACCORDANCE WITH THE PROVISIONS OF 44 CFR SS 201.6 – LOCAL MITIGATION PLANS.

WHEREAS, the City of Clinton, with the assistance from the Hazard Mitigation Planning Team, has gathered information and prepared the Custer County Hazard Mitigation Plan Update 2025-2030; and

WHEREAS, the Custer County Hazard Mitigation Plan Update 2025-2030 has been prepared in accordance with the provisions of 44 CFR § 201.6 - Local Mitigation Plans; and

WHEREAS, the City of Clinton is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the City of Clinton has reviewed the Plan and affirms that the Plan will be updated no less than every five years; and

NOW THEREFORE, BE IT RESOLVED by the Clinton City Council that the City of Clinton adopts the Custer County Hazard Mitigation Plan Update 2025-2030 as this jurisdiction's Natural Hazard Mitigation Plan.

ADOPTED this 18th day of March 2025 at a regular meeting of the Clinton City Council.

_____
David D. Berrong, Mayor

Attest:_____
Amy E. Jones, City Clerk

Rec'd 3/13/25

Clinton
Hub City of Western Oklahoma

Agenda Commentary

Item Title/ Subject: Surplus and Donation of 1930 Seagrave Engine

Staff Source: Brett Russell Fire Chief

History/Background Information:

Mayor and Council Members,

I would like to propose the surplus and donation of the Clinton Fire Department's 1930 Seagrave fire engine to the Oklahoma Fire Museum. This historic apparatus has been part of our department's legacy for decades, but without a dedicated space for proper preservation, its condition continues to deteriorate.

By donating the engine to the museum, we can ensure that it is preserved, displayed, and honored as part of Oklahoma's firefighting history. This would not only pay tribute to the Clinton Fire Department but also serve as a reflection of the City of Clinton's proud heritage in public service. Additionally, this donation would alleviate storage concerns while placing the engine in a location where it can be appreciated by future generations.

I respectfully ask for the Council's support in approving the surplus and donation of the 1930 Seagrave fire engine to the Oklahoma Fire Museum. I am happy to provide any additional information or answer any questions regarding this proposal.

Thank you for your time and consideration.

Brett A. Russell

Brett A. Russell

RESOLUTION NO. 996

DECLARING A 1930 SEAGRAVES FIRE ENGINE, S/N 58236, SURPLUS PURSUANT TO SECTION 4-3 OF THE *CLINTON CITY CHARTER* AND AUTHORIZING ITS DONATION FOR PRESERVATION AND DISPLAY AT THE OKLAHOMA STATE FIRE FIGHTERS' MUSEUM

WHEREAS, the City of Clinton's Fire Department utilized the 1930 Seagraves fire engine, identified as Unit 28, as a pumper truck for firefighting purposes until 1972 when it was taken out of service and has subsequently been used periodically in parades and for other local ceremonial purposes; and

WHEREAS, without dedicated space to store and preserve Unit 28 in Clinton, the potential donation to the Oklahoma State Fire Fighters' Museum for preservation and display presents an opportunity to acknowledge its' years of service to the citizens of Clinton and allow others with an interest in the history of firefighting equipment view it at the state wide museum; and

WHEREAS, the Oklahoma State Fire Fighters' Museum, located at 2716 NE 50th Street in Oklahoma City has confirmed its interest and willingness to accept the donation of Unit 28 for display; and

WHEREAS, it is necessary, pursuant to Section 4-3 of the *Clinton City Code,* to declare equipment such as Unit 28 as surplus prior to disposing of it in any manner.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Clinton to:(1) declare the 1930 Seagraves pumper truck, model number 6 D.A.T., serial number 582236, as surplus equipment, and (2) to approve the donation of the pumper truck identified as Unit 28 to the Oklahoma State Fire Fighters' Museum for display

PASSED by the City Council, this 18th day of March 2025.

_____
David Berrong, Mayor

ATTEST:

_____
Amy E. Jones, City Clerk

JOHN DEERE

WESTERN EQUIPMENT

Quote Summary

Prepared For:

CITY OF CLINTON
415 W GARY BLVD
CLINTON, OK 73601
Business: 580-323-0217
AMY.JONES@CLINTONOK.GOV

Prepared By:

Gary Randall
Western Equipment, L.L.C.
10036 Us Hwy 183
Clinton, OK 73601
Phone: 580-323-1324
grandall@west-equip.com

Quote Id: 32391267
Created On: 26 February 2025
Last Modified On: 26 February 2025
Expiration Date: 26 March 2025

Equipment Summary	Suggested List	Selling Price		Qty		Extended
2025 JOHN DEERE Z740R ZTrak - 1TC740RDPSS090041	$ 12,671.00	$ 10,580.00	X	1	=	$ 10,580.00
2025 JOHN DEERE Z740R ZTrak - 1TC740RDTSS090040	$ 12,671.00	$ 10,580.00	X	1	=	$ 10,580.00
2025 JOHN DEERE Z740R ZTrak - 1TC740RDVSS090045	$ 12,671.00	$ 10,580.00	X	1	=	$ 10,580.00
2025 JOHN DEERE Z740R ZTrak - 1TC740RDJSS090043	$ 12,671.00	$ 10,580.00	X	1	=	$ 10,580.00
Equipment Total						**$ 42,320.00**

Quote Summary	
Equipment Total	$ 42,320.00
SubTotal	$ 42,320.00
Est. Service Agreement Tax	$ 0.00
Total	$ 42,320.00
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	**$ 42,320.00**

Salesperson : X _____ **Accepted By : X** _____

Sourcewell

Ground Maintenance, CE, Utility Tractors, Mowers, RTV's - 112624-KBA
Utility Vehicles 122220
NJPA Arkansas 4600041718
NJPA Delaware GSS-17673
Nebraska 14777 (OC)
Mississippi 8200067336

Z724XKWNC-54 WEB QUOTE #2853398
Date: 3/4/2025 9:36:00 AM
-- Customer Information --
Tucker, Craig
18228
City of Clinton
craig.tucker@clintonok.gov
5803230297

Quote Provided By
Great Plains Clinton
Shane O'Daniel
1411 US Highway 183
Clinton, OK 73601
email: sodaniel@gpkubota.com
phone: 5803834001

-- Standard Features --

Kubota

Z700 Series Z724XKWNC-54

*** EQUIPMENT IN STANDARD MACHINE ***

GASOLINE ENGINE
Air-cooled V-Twin Vertical Shaft
KAWASAKI, Model FX
GH735V
23.5 hp @ 3,600 RPM*
Displacement 726 cc

TRANSMISSION
Parker Torqpact GT14
Integrated 14cc pump and wheel motor
Internal Parking Brake
Forward Speeds 0 - 11.2 mph
Reverse Speeds 0 - 5.6 mph

STEERING / MOTION CONTROL
(2) Hand Levers
Hydraulically Damped

FLUID CAPACITY
Fuel Tank 11.6 gal
Oil 2.2 qts
Transaxle 3.5 qts

DIMENSIONS
Height 69.9"
Length 83.9"
Width w/o deck 50.4"
Wheelbase 51"

* Manufacturer's estimate.

TIRES AND WHEELS
Front Casters 13 x 5.0 - 6 Flat free
Rear 24 x 9.5 -12 Turf

OPERATING FEATURES
Zero Turn Radius
Foot Controlled Brake
Adjustable Levers and Mower Deck Lift Pedal
Cup Holder & Storage Compartments
Semi-pneumatic, Smooth, Flat free Front Tires

SAFETY EQUIPMENT
Seat Safety Switch
Control Lever Safety Switch
Parking Brake Safety Switch
Foldable ROPS

PTO SYSTEM
Belt Driven
Dynamo-Electric clutch

MOWER DECK
54" Cutting Width
1-5" Cut Height, Adjustable 1/4" Increments
Flexible Discharge Cover
Fabricated 8 Gauge Steel
6" Deep Design
3 Blades
18,100-18,600 fpm Blade Tip Speed
Maintenance-Free Sealed Spindles

-- Custom Options --

Z724XKWNC-54 Base Price:	$12,499.00
Configured Price:	$12,499.00
Sourcewell Discount:	($2,749.78)
SUBTOTAL:	$9,749.22
2Yr Z724XKWNC-54 Extended Warranty	$1,200.00
Dealer Assembly:	$0.00
Freight Cost:	$262.50
PDI:	$400.00
Total Unit Price:	$11,611.72
Quantity Ordered:	4
Final Sales Price:	$46,446.88

Purchase Order Must Reflect Final Sales Price.

To order, place your Purchase Order directly with the quoting dealer

*Some series of products are sold out for 2022. **All equipment specifications are as complete as possible as of the date on the quote. Additional attachments, options, or accessories may be added (or deleted) at the discounted price.** All specifications and prices are subject to change. Taxes are not included. The PDI fees and freight for attachments and accessories quoted may have additional charges added by the delivering dealer. These charges will be billed separately. Prices for product quoted are good for 60 days from the date shown on the quote. All equipment as quoted is subject to availability.

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