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 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, MAY 20, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 05/20/2025
Original source: http://agendas.clintonok.gov/2025/052025/launch.html

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

    A. Jeff Johnson, Pastor, First Christian Church, Prayer
    Donald Miller, Post Commander, American Legion Post 41, Pledge

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes of May 6, 2025, Regular Meeting

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Recommendation from the Clinton Chamber of Commerce for Approval of the Tourism Grant Application by Clinton Baseball, Inc. in the Amount of $5,000.

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 16 th day of May 2025, Posted on the bulletin board in the lobby of the Clinton City Hall May 16, 2025, at 4:00 p.m .

_____

Not recorded

MINUTES OF INDUSTRIAL AUTHORITY MEETING
MAY 6, 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, May 6, 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 May 6, 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,
TRUSTEES ABSENT: Ernie Dowdell
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham (absent)
CITY CLERK: Amy Jones
NEWS MEDIA: Gena Trent, Sean Stephens
OTHERS: Gene McCullough, Luis De La Torre, Kent and Beth Dewees, Troy and Christine Calvert, Toby Anders, Don Miller, Dillon Mach, Kristen Sawatzky, Talitha Adler, Brendan Price, Chris Roland, Cris Hickerson, Justine Caler, Craig and Charlen Meacham, Robert Stewart, Kelly Burley, Jennifer Sethre, Kent Jaggers, and others.

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

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of April 1, 2025, Regular Meeting
B. Consider Claims
C. Acknowledgement of the Receipt of the Financial Statement from March 31, 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: 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 Hill and seconded by Trustee Lloyd to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

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

_____
Date Approved

_____
David D. Berrong, Chairman

Clinton
Hub City of Western Oklahoma

Meeting/Event Grant Application

Requests Must be Submitted Prior to the 1st Tuesday of Each Month to be included in the Chamber of Commerce Executive Board Agenda.
Applications should be mailed to: The Clinton Chamber of Commerce 101 S. 4th St. Clinton, OK 73601.

Organization Applicant Information

Organization/Agency Name: Clinton Baseball, Inc.		Date: April 22, 2025
Mailing Address: 321 Red Fork		Phone: 405-258-8051
City: Clinton	State: OK	ZIP Code: 73601
Year Founded/Established: 1991	Non-Profit: (Yes) No (Please circle)	Website:

Type of Organization/Agency (brief description of activities and primary purpose): Clinton Baseball, Inc. (501c3) is the local youth baseball organization that operates the local league, hosts tournaments, and financially contributes to improvements in City of Clinton facilities and Clinton PS baseball programs.

Event/Emergency Contact Information

Event Contact Person: Tyler Bridges/Matt Murray		Title: League Co-Director
Address: 321 Red Fork		Phone:
City: Clinton	State: OK	Zip: 73601
Email Address: clintonoklayouthbaseball@gmail.com		2nd Phone: 580-330-0745

Meeting/Event Information

Name of Meeting/Event: OK Kids 8U Coach Pitch State Tournament

Date Event Begins	June 24th, 2025	Date Event Ends	June 28th, 2025

Full Description of proposed Fund usage for Meeting/Event (Be specific): Clinton Baseball, Inc. is requesting $5000 to cover the cost of the OK Kids bid, sponsorship for all Clinton Chamber of Commerce members, and baseball facility and field upgrades. OK Kids requires a bid process to secure the tournament. Once the bid is awarded, there is still a substantial cost to pay umpires and provide other materials and equipment to put the tournament on.

Date of Last Meeting/Event	June, 2025	Number/Years Previously Received Funds	7	Meeting/Event Funding Amount Requested:	$ 5000

Clinton
Hub City of Western Oklahoma

Meeting/Event Grant Application (Continued)

Organization/Agency Name: Clinton Baseball, Inc.	Date: April 22, 2025

Economic Impact

Anticipated Economic Benefit or Impact to the City of Clinton: 18 teams (17 from outside of Clinton) will be coming to Clinton for 3-4 days each. Each year, the tournament draws a large number of visitors, many of who stay in town, to watch the 18 team double-elimination tournament. Each team stays multiple days.

Expected Visitor Attendance to Clinton:	1500+	Local Visitors (within 75 miles)	250+	Area Visitors (outside 75 miles)	1250+	Out of State Visitors	Unknown
Total Expected Number of Hotel/Motel Room Nights Required (# nights x # rooms)		Host Hotel/Motel:					
Overflow Hotels/Motels:							
Anticipated Meeting/Event Facilities Required: Acme Brick Park Office/1 hour coaches meeting in the lobby							

Dispersal Information

Name and Address to Appear on Check: Clinton Baseball, Inc.		
Name: Clinton Baseball, Inc.		
Address: 321 Red Fork		
City: Clinton	State: OK	ZIP Code: 73601

Terms

We acknowledge the Organization information included in this application is true and accurate with no facts having been in any way misrepresented.

Should an approved event be CANCELED after the funds have been disbursed, then we, the Organization, agree to repay all funds received within 30 days of the scheduled event or date of cancellation.

Authorized Applicant Signature:	Applicant Title: League Co-Director
Printed Name: Tyler Bridges	Application Date: April 22, 2025

Before submitting this request, please ensure all pages have been completed in their entirety and proper signatures are included. If a question is not answered, please state why it is not answered.

Funding Process

The Clinton Chamber of Commerce Executive Board will review all applications during the Executive Session scheduled on the 2nd Wednesday of each month. Once reviewed, recommendations will be presented to the City of Clinton City Council during 3rd Tuesday regularly scheduled meetings.

A representative from the organization requesting funds may be present at the Clinton Chamber of Commerce Executive Board meeting and the Clinton City Council meeting to address any questions or concerns.

Clinton Chamber of Commerce Executive Board Funding Recommendation

Grant Amount Recommended to the Clinton City Council for Final Approval:	$ 5,000.00	Date: 5/14/2025
Signature of Clinton Chamber of Commerce Board Chair or Acting Chair		Printed Name: Mark Miner

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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, MAY 20, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 05/20/2025
Original source: http://agendas.clintonok.gov/2025/052025/launch.html

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

    A. Jeff Johnson, Paster, First Christian Church, Prayer
    Donald Miller, Post Commander, American Legion Post 41, Pledge

2. CONSENT AGENDA

    A. Minutes of May 6, 2025, Regular Meeting,

    B. Pay Application No. 1 from Krapff Reynolds Construction Company Project No. S-2505 Invoice No. 25105 in the Amount of $105,497.50 for Clinton Sewer Improvements Project Associated with ODOT Project Agreement #31842(04) I-40 Exit 65 Improvements

    C. Pay Application No. 1 from Krapff Reynolds Construction Company Project No. W-2501 Invoice No. 25108 the Amount of $71,060.00 for Clinton Water Improvements Project Associated with ODOT Project Agreement #31842(04) I-40 Exit 65 Improvements,

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Quote Acceptance for Test Well Work for Additional “Dixon” Wells to Supply the Reverse Osmosis Water Treatment Plant

    B. Quote Acceptance for Filter Media Components Clinton Lake Water Treatment Plant

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 16th day of May 2025, Posted on the bulletin board in the lobby of the Clinton City Hall May 16, 2025, at 4:00 p.m.

_____

Not recorded

MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
MAY 6, 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, May 6, 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 May 6, 2025, at 4:00 P.M.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Chairman David Berrong called the meeting to order at 5:34 p.m. with the following present:

CHAIRMAN: David Berrong
TRUSTEES: Stormie Hill, Arthur Lloyd, Ernesto Villanueva,
TRUSTEES ABSENT: Ernie Dowdell
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham (absent)
CITY CLERK: Amy Jones
NEWS MEDIA: Gena Trent, Sean Stephens
OTHERS: Gene McCullough, Luis De La Torre, Kent and Beth Dewees, Troy and Christine Calvert, Toby Anders, Don Miller, Dillon Mach, Kristen Sawatzky, Talitha Adler, Brendan Price, Chris Roland, Cris Hickerson, Justine Caler, Craig and Charlen Meacham, Robert Stewart, Kelly Burley, Jennifer Sethre, Kent Jaggers, and others.

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

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of April 15, 2025, Regular Meeting,
B. Consider Claims
C. Acknowledgement of Financial Statement for the Month Ending March 31, 2025.
D. Pay Application No. 7 in the Amount of $293,645.00 by Walters-Morgan for Clinton Lake WTP Chlorine Building.
E. Change Order No. 1 by Krapff Reynolds Construction Company in the Net Deduct Amount of $11,658.00 for Clinton Sewer Improvements Project Associated with ODOT Project Agreement #31842(04) I-40 Exit 65 Improvements

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: Hill, Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

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

A. PW25-01 – Deferring for the Final Time the Adjustment of Water Rates Authorized by Resolution PW 14-04;

The Resolution PW25-01 was presented for review and approval. Manager Johnston stated that this would be the last time to present this for deferral.

Motion was made by Trustee Hill and seconded by Trustee Lloyd to approve the resolution PW25-01 – Deferring for the final time the adjustment of Water Rates Authorized by Resolution PW 14-04.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

B. Line of Credit No. 5 in the amount of up to $1 million to Clinton Hospital Authority.

Manager Johnston stated that the election on June 10, 2025, will be a final piece of the puzzle for the public to approve the sale of the hospital. With the irregular receipt of funds to operate the hospital until the sale is completed no later than July 31, 2025, and the need to keep the hospital open until then, interim funding has been researched. Recent discussions with Rural Health Solutions, Third Avenue West and Clinton Hospital Authority members have resulted in the conclusion that the relatively better option was to request another line of credit of $1 million each from the Public Works Authority and City. Johnston said that in the conversations that he participated in regarding this matter, it was unfortunately clear that interim funding was essential to diminish the risk of the hospital running out of money before the sale was closed. Any funds drawn from the new line of credit will be included as loans included in the Asset Purchase Agreement to be repaid by Rural Health Solutions.

Trustee Stormie Hill asked several questions regarding the current hospital financial situation and the risk the PWA/City would be taking in approving additional lines of credit.

Jennifer Sethre, CRH Chief Operating Officer, responded regarding the current financial needs and that RHS and 3rd Avenue are very excited about acquiring the hospital. In addition, she stated that the staff are working hard to overcome issues that have been identified during the due diligence and continue to work to improve reimbursements to stabilize finances. It is very hard to operate a hospital only on income from the lab and emergency room, and as new services are rolled out it is anticipated that revenues will

improve. Chairman Berrong encouraged support of the process to continue moving forward with the sale of the hospital.

Motion was made by Trustee Villanueva and seconded by Trustee Art Lloyd to approve Line of Credit No. 5 in the amount of up to $1 Million to the Clinton Hospital Authority as requested.

Chairman put the motion to a roll call vote:

Aye: Lloyd, Villanueva, Berrong
Nay: Hill

Chairman declared the motion carried.

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

None

AGENDA ITEM NO. 5: TRUSTEE COMMENTS

None

AGENDA ITEM NO. 6: MANAGER COMMENTS

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Hill, Villanueva, Lloyd Berrong
Nay: None

Chairman declared the meeting adjourned at 6:11 p.m.

_____
Date Approved

_____
David D. Berrong, Chairman

APPLICATION AND CERTIFICATE FOR PAYMENT

PROJECT: Clinton Sewer Improvements Along I-40
TO (OWNER): City of Clinton

Krapff-Reynolds Project No. S-2505

ENGINEER: Garver
CONTRACTOR: Krapff Reynolds Construction
INVOICE NO.: 25109
APPLICATION DATE: 5/1/2025 APPLICATION NO.: 1
PERIOD FROM: 4/2/2025 TO: 4/30/2025

Application is made for payment, as shown below, in connection with the contract.
The present status of the account for this contract is as follows:

Change Order Summary

Change orders approved in previous months by owner TOTAL		ADDITIONS $	DEDUCTIONS $
Subsequent Change Orders			
No.	Approved (Date)		
1			

TOTALS

Net change by change orders: $ -

ORIGINAL CONTRACT SUM	$ 1,308,717.00
NET CHANGE BY CHANGE ORDERS	$ -
CONTRACT SUM TO DATE	$ 1,308,717.00
TOTAL COMPLETED TO DATE	$ 111,050.00
5% RETAINAGE	$ 5,552.50
TOTAL EARNED LESS RETAINAGE	$ 105,497.50
LESS TOTAL LIQUIDATED DAMAGES TO DATE	$ -
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ -

CURRENT PAYMENT DUE $ 105,497.50

The undersigned (contractor, supplier, architect, engineer or supervisory official), of lawful age, being first duly sworn, on oath says that this invoice is true and correct. Affiant further states that the (work, services, or materials) as shown by this invoice have been (completed or supplied) in accordance with the plans, specifications, orders or requests furnished to the affiant. Affiant further states that (s)he has made no payment, given, or donated or agreed to pay, give or donate, either directly or indirectly, to any elected official, officer, or employee of the City of Anadarko, of any money or any other thing of value to obtain payment of this invoice.

By: [signature]
Subscribed and sworn to before me this 1st day of May 2025
Notary Public [signature]
Commission Number 11011133 My commission Expires 12/12/27

WADE VAKULICK NOTARY # 11011133 EXP. 12/12/27 PUBLIC STATE OF OKLAHOMA

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Engineer certifies to the Owner that to the best of the Engineer's knowledge, information and belief the work has progressed as indicated, the quality of the work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED. $ 105,497.50

CONSTRUCTION OBSEI
BY:

PROJECT ENGINEER
By: Thomas M. Ulrich

OWNER
By:

PROJECT: Clinton Sewer Improvements Along I-40
TO (OWNER): City of Clinton

Payment Request No.: 1
Invoice No.: 25109

Period Ending: 4/30/2025

ITEM	DESCRIPTION	QTY	Unit	Unit Price	Total Price	QTY This Estimate	QTY Previous Estimate	QTY To Date	Ammount This Estimate	Ammount Previous Estimate	Ammount To Date
	Sewer Improvement Quantities										
1	Removal of Sewer Pipe (8")	746	LF	$ 10.00	$ 7,460.00	0	0	0	$ -	$ -	$ -
2	Abandon of Sewer Pipe (8")	1032	LF	$ 10.00	$ 10,320.00	0	0	0	$ -	$ -	$ -
3	Removal of Sewer Pipe (15")	275	LF	$ 10.00	$ 2,750.00	0	0	0	$ -	$ -	$ -
4	Abandon of Sewer Pipe (15")	488	LF	$ 10.00	$ 4,880.00	0	0	0	$ -	$ -	$ -
5	Removal of Manhole	8	EA	$ 500.00	$ 4,000.00	0	0	0	$ -	$ -	$ -
6	Abandon of Manhole	2	EA	$ 500.00	$ 1,000.00	0	0	0	$ -	$ -	$ -
7	8" Polyvinyl Chloride (PVC) SDR 26 Pipe Open Cut	830	LF	$ 141.00	$ 117,030.00	0	0	0	$ -	$ -	$ -
8	8" Polyvinyl Chloride (PVC) SDR 26 Pipe w/ Restrained Joints Open Cut	97	LF	$ 137.00	$ 13,289.00	0	0	0	$ -	$ -	$ -
9	8" Polyvinyl Chloride (PVC) SDR 26 Pipe w/ Restrained Joints Trenchless	787	LF	$ 265.00	$ 208,555.00	150	0	150	$ 39,750.00	$ -	$ 39,750.00
10	15" Polyvinyl Chloride (PVC) DR 35 Pipe Open Cut	275	LF	$ 160.00	$ 44,000.00	0	0	0	$ -	$ -	$ -
11	15" Polyvinyl Chloride (PVC) SDR 26 Pipe Open Cut	363	LF	$ 170.00	$ 61,710.00	0	0	0	$ -	$ -	$ -
12	15" Polyvinyl Chloride (PVC) DR 35 Pipe Open Cut	320	LF	$ 392.00	$ 125,440.00	0	0	0	$ -	$ -	$ -
13	16" Open Cut Steel Encasement	87	LF	$ 90.00	$ 7,830.00	0	0	0	$ -	$ -	$ -
14	16" Bored and Jacked Steel Encasement	375	LF	$ 345.00	$ 129,375.00	126	0	126	$ 43,470.00	$ -	$ 43,470.00
15	24" Bored and Jacked Steel Encasement	320	LF	$ 518.00	$ 165,760.00	0	0	0	$ -	$ -	$ -
16	Polymer Concrete Manhole (4' DIA)(0-8 Feet Deep)	3	EA	$ 5,500.00	$ 16,500.00	0	0	0	$ -	$ -	$ -
17	Polymer Concrete Manhole (4' DIA)(8-20 Feet Deep)	7	EA	$ 11,600.00	$ 81,200.00	0	0	0	$ -	$ -	$ -
18	Polymer Concrete Manhole (5' DIA)(0-8 Feet Deep)	1	EA	$ 7,550.00	$ 7,550.00	0	0	0	$ -	$ -	$ -
19	Polymer Concrete Manhole (5' DIA)(8-30 Feet Deep)	4	EA	$ 20,650.00	$ 82,600.00	0	0	0	$ -	$ -	$ -
20	Trench Safety and Support	1566	LF	$ 1.00	$ 1,566.00	150	0	150	$ 150.00	$ -	$ 150.00
21	Site Restoration	2673	LF	$ 5.00	$ 13,365.00	0	0	0	$ -	$ -	$ -
22	Removal of Concrete Pavement	53	SY	$ 10.00	$ 530.00	18	0	18	$ 180.00	$ -	$ 180.00
23	Concrete Pavement Placement	8	SY	$ 200.00	$ 1,600.00	0	0	0	$ -	$ -	$ -
24	Standard Bedding Material or Select Backfill	92	CY	$ 60.00	$ 5,520.00	0	0	0	$ -	$ -	$ -
25	Asphalt Pavement (Temporary Repair)	41	SY	$ 175.00	$ 7,175.00	0	0	0	$ -	$ -	$ -
26	Combined Curb & Gutter (6" Barrier)	36	LF	$ 125.00	$ 4,500.00	0	0	0	$ -	$ -	$ -
27	Removal of Curb and Gutter	36	LF	$ 10.00	$ 360.00	0	0	0	$ -	$ -	$ -
28	Remove and Reset Existing Signs	3	EA	$ 500.00	$ 1,500.00	0	0	0	$ -	$ -	$ -
29	Sanitary Sewer Service Connection	4	EA	$ 650.00	$ 2,600.00	0	0	0	$ -	$ -	$ -
30	CCTV Inspection	1	LS	$ 16,032.00	$ 16,032.00	0	0	0	$ -	$ -	$ -
31	Wastewater Bypass Pumping	1	LS	$ 26,720.00	$ 26,720.00	0	0	0	$ -	$ -	$ -
	General Construction & Allowances Quantities										
1	Storm Water Pollution & Prevention Plan	1	LS	$ 6,000.00	$ 6,000.00	0	0	0	$ -	$ -	$ -
2	Testing Allowance for Utilities	1	LS	$ 5,000.00	$ 5,000.00	0	0	0	$ -	$ -	$ -
3	Mobilization	1	LS	$ 100,000.00	$ 100,000.00	0.25	0	0.25	$ 25,000.00	$ -	$ 25,000.00
4	Traffic Control Plan	1	LS	$ 25,000.00	$ 25,000.00	0.1	0	0.1	$ 2,500.00	$ -	$ 2,500.00
				ORIGINAL CONTRACT TOTAL	**$ 1,308,717.00**				**$ 111,050.00**		**$ 111,050.00**
				CHANGE ORDER	$ -						
					$ -						
					$ -						
					$ -						
					$ -						
				REVISED CONTRACT TOTAL	**$ 1,308,717.00**				**$ 111,050.00**		**$ 111,050.00**

INVOICE AFFIDAVIT

STATE OF OKLAHOMA)
) §
COUNTY OF OKLAHOMA)

The undersigned (contractor, supplier, architect, engineer or supervisory official), of lawful age, being first duly sworn, on oath says that this invoice is true and correct. Affiant further states that the (work, services, or materials) as shown by this invoice have been (completed or supplied) in accordance with the plans, specifications, orders or requests furnished to the affiant. Affiant further states that (s)he has made no payment, given, or donated or agreed to pay, give or donate, either directly or indirectly, to any elected official, officer, or employee of the City of Clinton, of any money or any other thing of value to obtain payment of this invoice.

Contractor or Supplier

Subscribed and sworn to before me this 1st day of May, 2025

Notary public

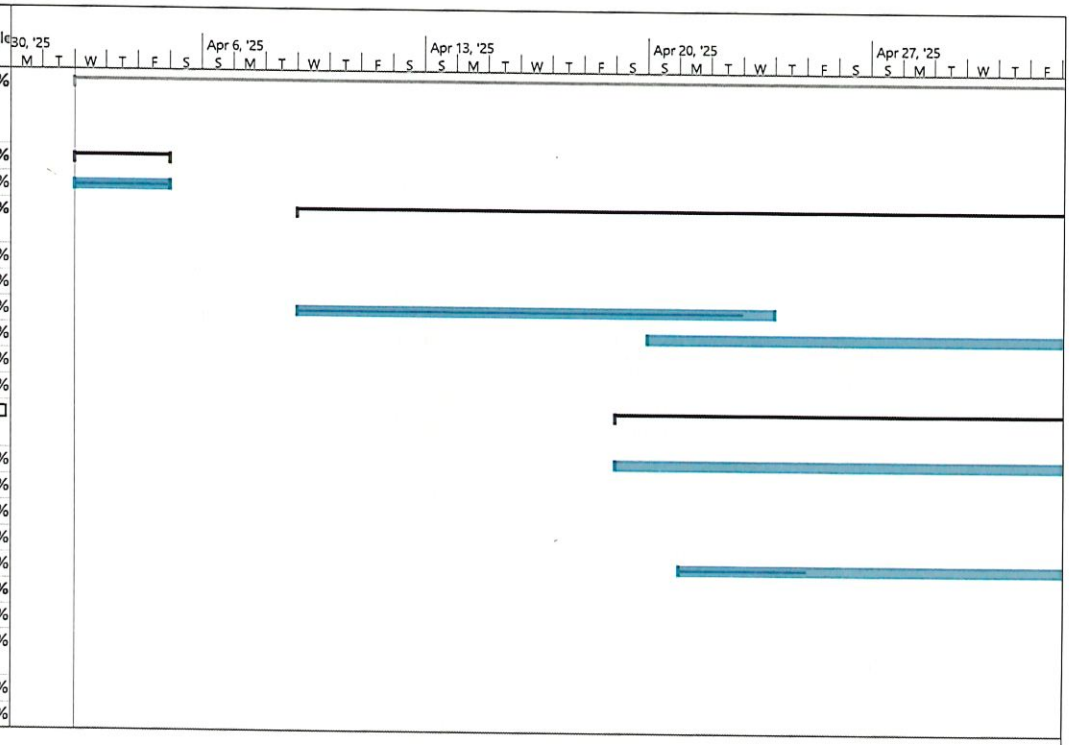
My Commission Expires:

12/12/27

(Seal)

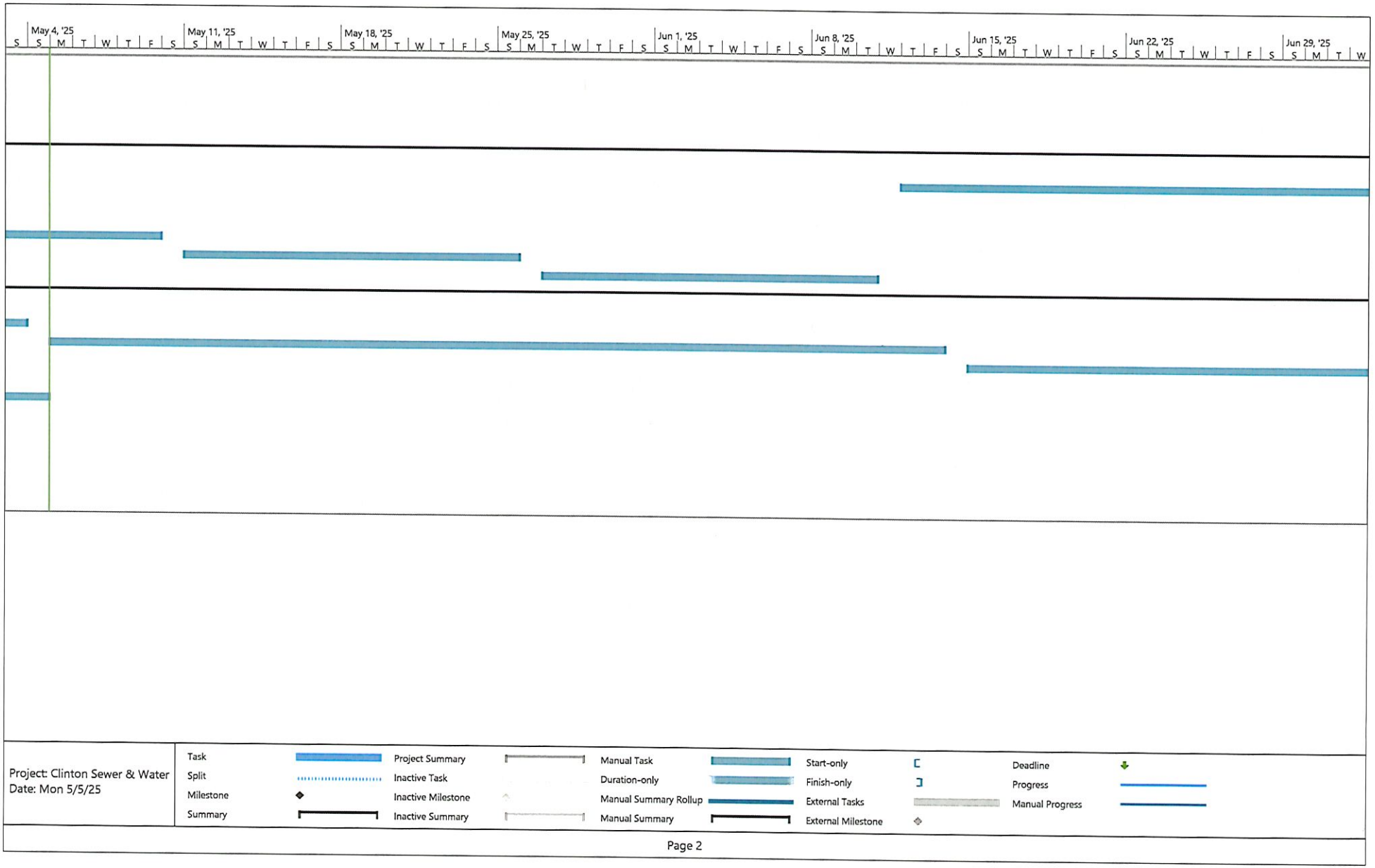
WADE VAKULICK NOTARY # 11011133 EXP. 12/12/27 PUBLIC STATE OF OKLAHOMA

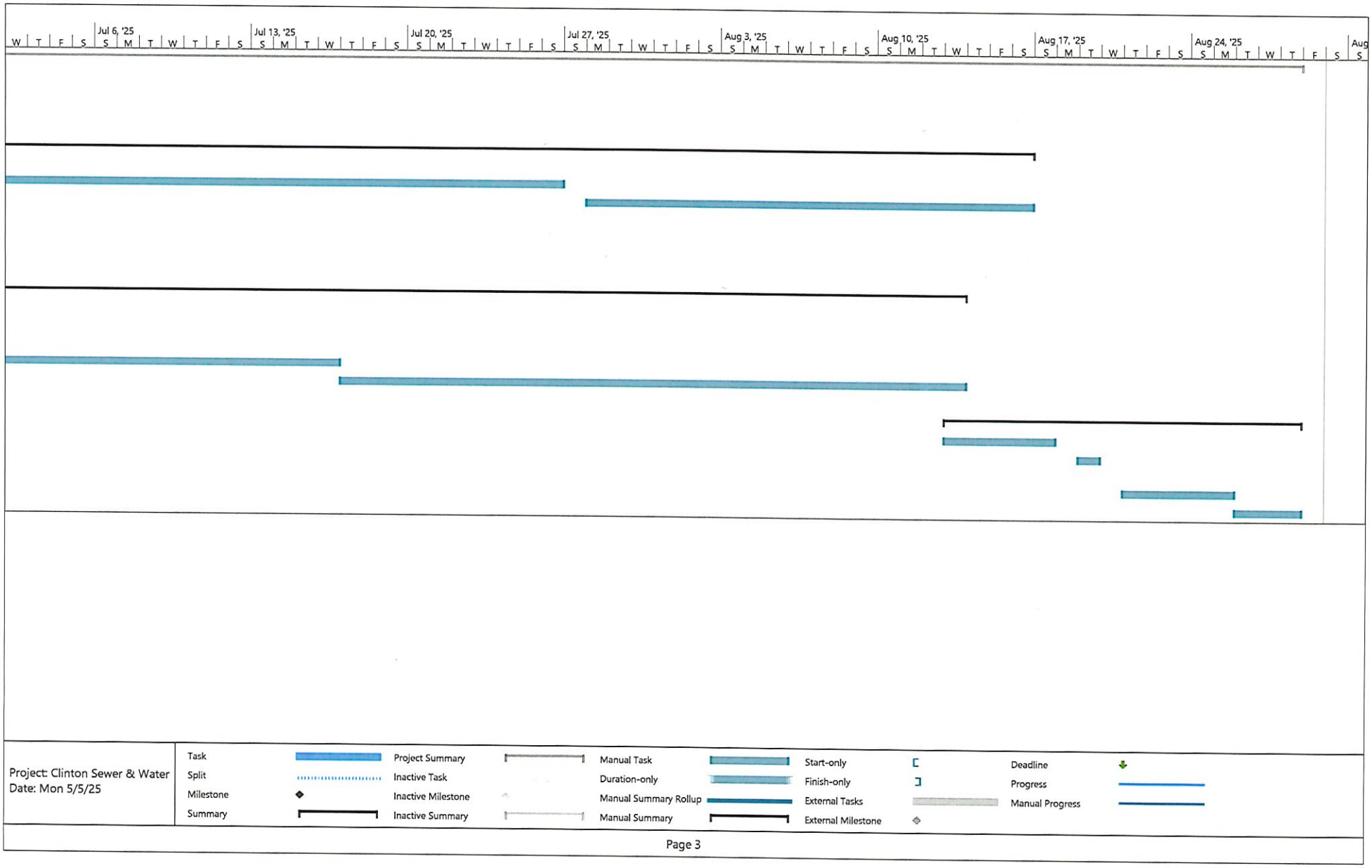
ID		Task Mode	Task Name	Start	Finish	Duration	Actual Start	Actual Finish	% Complete
0			**Clinton Sewer & Water Improvements**	**Wed 4/2/25**	**Fri 8/29/25**	**107 days**	**Wed 4/2/25**		**8%**
1	✓		**Mobilization**	**Wed 4/2/25**	**Sat 4/5/25**	**3 days**	**Wed 4/2/25**	**Sat 4/5/25**	**100%**
2	✓		Mobilization	Wed 4/2/25	Sat 4/5/25	3 edays	Wed 4/2/25	Sat 4/5/25	100%
3			**Sewer Improvements**	**Wed 4/9/25**	**Sun 8/17/25**	**93 days**	**Wed 4/9/25**		**10%**
4			Line 1	Thu 6/12/25	Sun 7/27/25	45 edays	NA	NA	0%
5			Line 2	Mon 7/28/25	Sun 8/17/25	20 edays	NA	NA	0%
6			Line 3	Wed 4/9/25	Thu 4/24/25	15 edays	Wed 4/9/25	NA	90%
7			Line 4	Sun 4/20/25	Sat 5/10/25	20 edays	NA	NA	0%
8			Line 5	Sun 5/11/25	Mon 5/26/25	15 edays	NA	NA	0%
9			Line 6	Tue 5/27/25	Wed 6/11/25	15 edays	NA	NA	0%
10			**Water Improvements**	**Sat 4/19/25**	**Wed 8/13/25**	**83 days**	**Sat 4/19/25**		
11			Line 1	Sat 4/19/25	Sun 5/4/25	15 edays	NA	NA	0%
12			Line 2	Mon 5/5/25	Sat 6/14/25	40 edays	NA	NA	0%
13			Line 3	Sun 6/15/25	Thu 7/17/25	32 edays	NA	NA	0%
14			Line 4	Thu 7/17/25	Wed 8/13/25	20 days	NA	NA	0%
15			line 5	Mon 4/21/25	Mon 5/5/25	14 edays	Mon 4/21/25	NA	25%
16			**Finish Out**	**Wed 8/13/25**	**Fri 8/29/25**	**12 days**			**0%**
17			Clean Up	Wed 8/13/25	Mon 8/18/25	5 edays	NA	NA	0%
18			Final Inspection	Tue 8/19/25	Wed 8/20/25	1 eday	NA	NA	0%
19			Punchlist	Thu 8/21/25	Tue 8/26/25	5 edays	NA	NA	0%
20			Demobilization	Tue 8/26/25	Fri 8/29/25	3 edays	NA	NA	0%



Project: Clinton Sewer & Water
Date: Mon 5/5/25

Task
Split
Milestone
Summary
Project Summary
Inactive Task
Inactive Milestone
Inactive Summary
Manual Task
Duration-only
Manual Summary Rollup
Manual Summary
Start-only
Finish-only
External Tasks
External Milestone
Deadline
Progress
Manual Progress


May 4, '25
May 11, '25
May 18, '25
May 25, '25
Jun 1, '25
Jun 8, '25
Jun 15, '25
Jun 22, '25
Jun 29, '25
S S M T W T F S
Project: Clinton Sewer & Water
Date: Mon 5/5/25
Task
Split
Milestone
Summary
Project Summary
Inactive Task
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Inactive Summary
Manual Task
Duration-only
Manual Summary Rollup
Manual Summary
Start-only
Finish-only
External Tasks
External Milestone
Deadline
Progress
Manual Progress



Project: Clinton Sewer & Water
Date: Mon 5/5/25

Task	Project Summary	Manual Task	Start-only	Deadline
Split	Inactive Task	Duration-only	Finish-only	Progress
Milestone	Inactive Milestone	Manual Summary Rollup	External Tasks	Manual Progress
Summary	Inactive Summary	Manual Summary	External Milestone	

APPLICATION AND CERTIFICATE FOR PAYMENT

PROJECT: Clinton Water Improvements Along I-40
TO (OWNER): City of Clinton

ENGINEER: Garver
CONTRACTOR: Krapff Reynolds Construction
INVOICE NO.: 25108
APPLICATION DATE: 5/1/2025 APPLICATION NO.: 1
PERIOD FROM: 4/2/2025 TO: 4/30/2025

Krapff-Reynolds Project No. W-2501

Application is made for payment, as shown below, in connection with the contract.
The present status of the account for this contract is as follows:

Change Order Summary

		ADDITIONS $	DEDUCTIONS $
Change orders approved in previous months by owner TOTAL			
Subsequent Change Orders			
No.	Approved (Date)		
1			

TOTALS

Net change by change orders: $ -

ORIGINAL CONTRACT SUM	$	994,232.00
NET CHANGE BY CHANGE ORDERS	$	-
CONTRACT SUM TO DATE	$	994,232.00
TOTAL COMPLETED TO DATE	$	74,800.00
5% RETAINAGE	$	3,740.00
TOTAL EARNED LESS RETAINAGE	$	71,060.00
LESS TOTAL LIQUIDATED DAMAGES TO DATI	$	-
LESS PREVIOUS CERTIFICATES FOR PAYMEN	$	-

CURRENT PAYMENT DUE $ 71,060.00

The undersigned (contractor, supplier, architect, engineer or supervisory official), of lawful age, being first duly sworn, on oath says that this invoice is true and correct. Affiant further states that the (work, services, or materials) as shown by this invoice have been (completed or supplied) in accordance with the plans, specifications, orders or requests furnished to the affiant. Affiant further states that (s)he has made no payment, given, or donated or agreed to pay, give or donate, either directly or indirectly, to any elected official, officer, or employee of the City of Anadarko, of any money or any other thing of value to obtain payment of this invoice.

By: [signature]
Subscribed and sworn to before me this 1st day of May 2025
Notary Public [signature]
Commission Number 11011133 My commission Expires 12/12/27

WADE VAKULICK NOTARY PUBLIC # 11011133 EXP. 12/12/27 STATE OF OKLAHOMA

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Engineer certifies to the Owner that to the best of the Engineer's knowledge, information and belief the work has progressed as indicated, the quality of the work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED. $ 71,060.00

CONSTRUCTION OBSERVER
BY:

PROJECT ENGINEER
By: [signature]

OWNER
By:

PROJECT: Clinton Water Improvements Along I-40 | **Payment Request No.:** 1 | **Period Ending:** 4/30/2025

TO (OWNER): City of Clinton | **Invoice No.:** 25108 | **Page 2**

ITEM	DESCRIPTION	QTY	Unit	Unit Price	Total Price	QTY This Estimate	QTY Previous Estimate	QTY To Date	Ammount This Estimate	Ammount Previous Estimate	Ammount To Date
1	Cut and Plug 8" Waterline	10	EA	$ 1,500.00	$ 15,000.00	0	0	0	$ -	$ -	$ -
2	Remove and Salvage Fire Hydrant	2	EA	$ 500.00	$ 1,000.00	0	0	0	$ -	$ -	$ -
3	8" Ductile Iron Pipe (Open Cut w/ Restrained Joints)	1264	LF	$ 148.00	$ 187,072.00	0	0	0	$ -	$ -	$ -
4	8" Ductile Iron Pipe (Trenchless w/ Restrained Joints)	821	LF	$ 276.00	$ 226,596.00	0	0	0	$ -	$ -	$ -
5	20" Casing Installed Via Trenchless Construction	687	LFf	$ 440.00	$ 302,280.00	170	0	170	$ 74,800.00	$ -	$ 74,800.00
6	20" Casing Installed Via Open Cut	217	LF	$ 120.00	$ 26,040.00	0	0	0	$ -	$ -	$ -
7	Fire Hydrant Assembly	3	EA	$ 5,000.00	$ 15,000.00	0	0	0	$ -	$ -	$ -
8	6" Gate Valve and Box	3	EA	$ 2,000.00	$ 6,000.00	0	0	0	$ -	$ -	$ -
9	8" Gate Valve and Box	13	EA	$ 2,900.00	$ 37,700.00	0	0	0	$ -	$ -	$ -
10	8" Sleeve Coupling	10	EA	$ 650.00	$ 6,500.00	0	0	0	$ -	$ -	$ -
11	8" 11 1/4 Degree Fitting	4	EA	$ 530.00	$ 2,120.00	0	0	0	$ -	$ -	$ -
12	8" 22 1/2 Degree Fitting	4	EA	$ 560.00	$ 2,240.00	0	0	0	$ -	$ -	$ -
13	8" 45 Degree Fitting	30	EA	$ 570.00	$ 17,100.00	0	0	0	$ -	$ -	$ -
14	8" x 6" TEE	3	EA	$ 1,620.00	$ 4,860.00	0	0	0	$ -	$ -	$ -
15	8" x 8" Cross	1	EA	$ 1,090.00	$ 1,090.00	0	0	0	$ -	$ -	$ -
16	Water Service Connection	2	EA	$ 2,000.00	$ 4,000.00	0	0	0	$ -	$ -	$ -
17	Site Restoration	1264	LF	$ 5.00	$ 6,320.00	0	0	0	$ -	$ -	$ -
18	Combined Curb & Gutter (6" Barrier)	10	LF	$ 125.00	$ 1,250.00	0	0	0	$ -	$ -	$ -
19	Removal of Curb and Gutter	10	LF	$ 10.00	$ 100.00	0	0	0	$ -	$ -	$ -
20	Standard Bedding Material or Select Backfill	120	CY	$ 60.00	$ 7,200.00	0	0	0	$ -	$ -	$ -
21	Connection to Existing 8" Ductile Iron Pipe	10	EA	$ 2,000.00	$ 20,000.00	0	0	0	$ -	$ -	$ -
22	Remove & Reset Signs	3	EA	$ 500.00	$ 1,500.00	0	0	0	$ -	$ -	$ -
23	Remove Water Meter & Water Meter Reset	1	EA	$ 1,500.00	$ 1,500.00	0	0	0	$ -	$ -	$ -
24	Remove & Reinstall Fence	20	LF	$ 25.00	$ 500.00	0	0	0	$ -	$ -	$ -
25	Trench Safety and Support	1264	LF	$ 1.00	$ 1,264.00	0	0	0	$ -	$ -	$ -
26	Clearing & Grubbing	1	LS	$ 100,000.00	$ 100,000.00	0	0	0	$ -	$ -	$ -
				ORIGINAL CONTRACT TOTAL	$ 994,232.00				$ 74,800.00		$ 74,800.00
				CHANGE ORDER	$ -						
					$ -						
					$ -						
					$ -						
					$ -						
				REVISED CONTRACT TOTAL	$ 994,232.00				$ 74,800.00		$ 74,800.00

INVOICE AFFIDAVIT

STATE OF OKLAHOMA)
) §
COUNTY OF OKLAHOMA)

The undersigned (contractor, supplier, architect, engineer or supervisory official), of lawful age, being first duly sworn, on oath says that this invoice is true and correct. Affiant further states that the (work, services, or materials) as shown by this invoice have been (completed or supplied) in accordance with the plans, specifications, orders or requests furnished to the affiant. Affiant further states that (s)he has made no payment, given, or donated or agreed to pay, give or donate, either directly or indirectly, to any elected official, officer, or employee of the City of Clinton, of any money or any other thing of value to obtain payment of this invoice.

Contractor or Supplier

Subscribed and sworn to before me this 1st day of May, 2025

Notary public

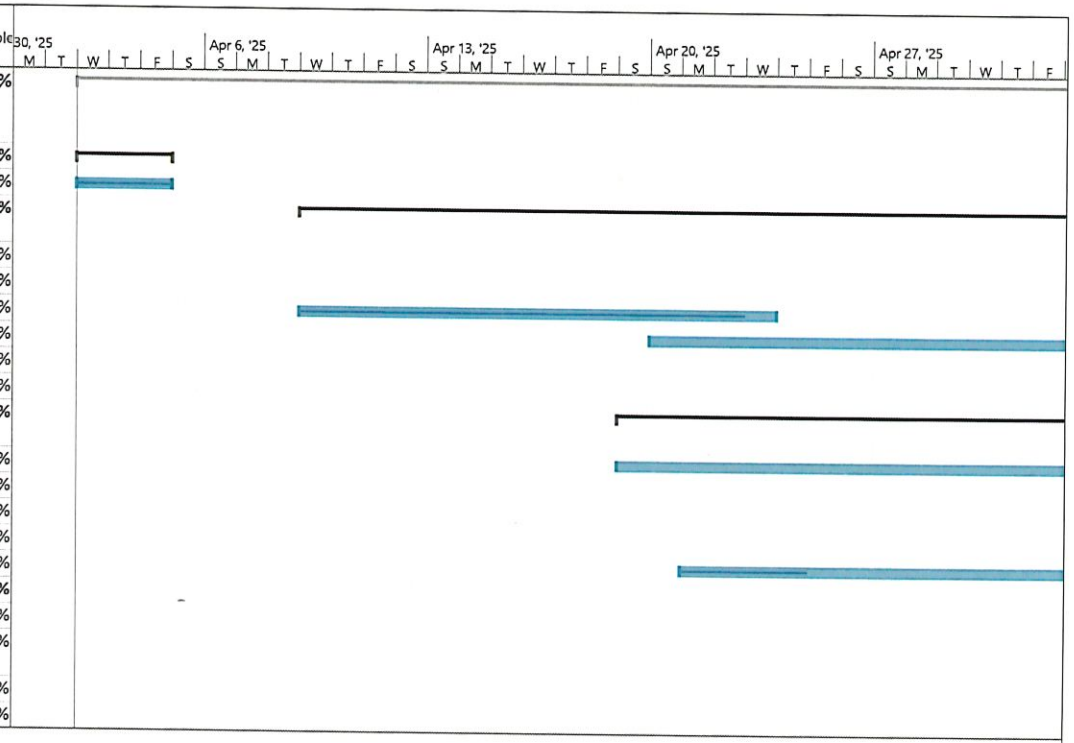
My Commission Expires:

12/12/27

(Seal)

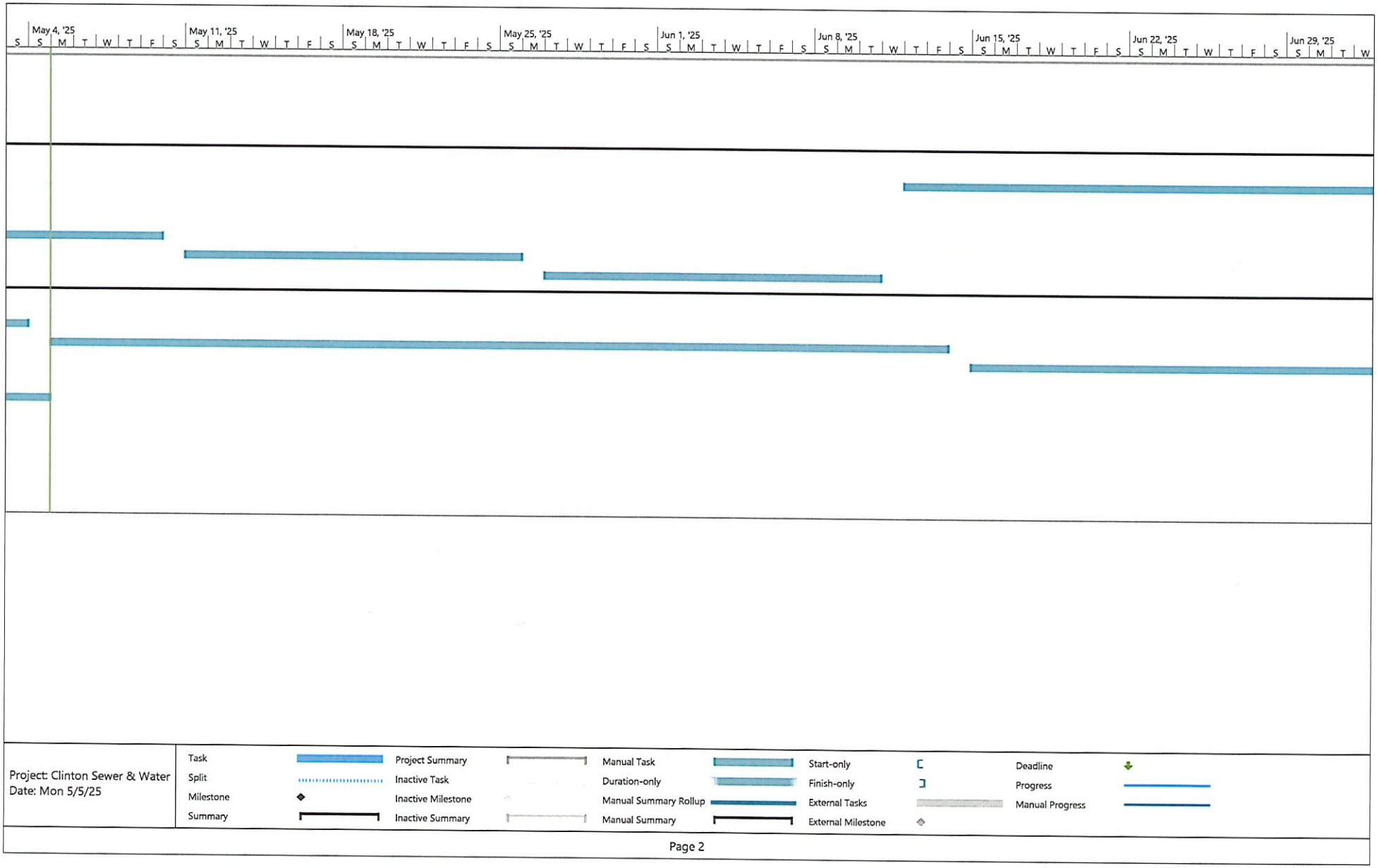
WADE VAKULICK NOTARY PUBLIC # 11011133 EXP. 12/12/27 STATE OF OKLAHOMA

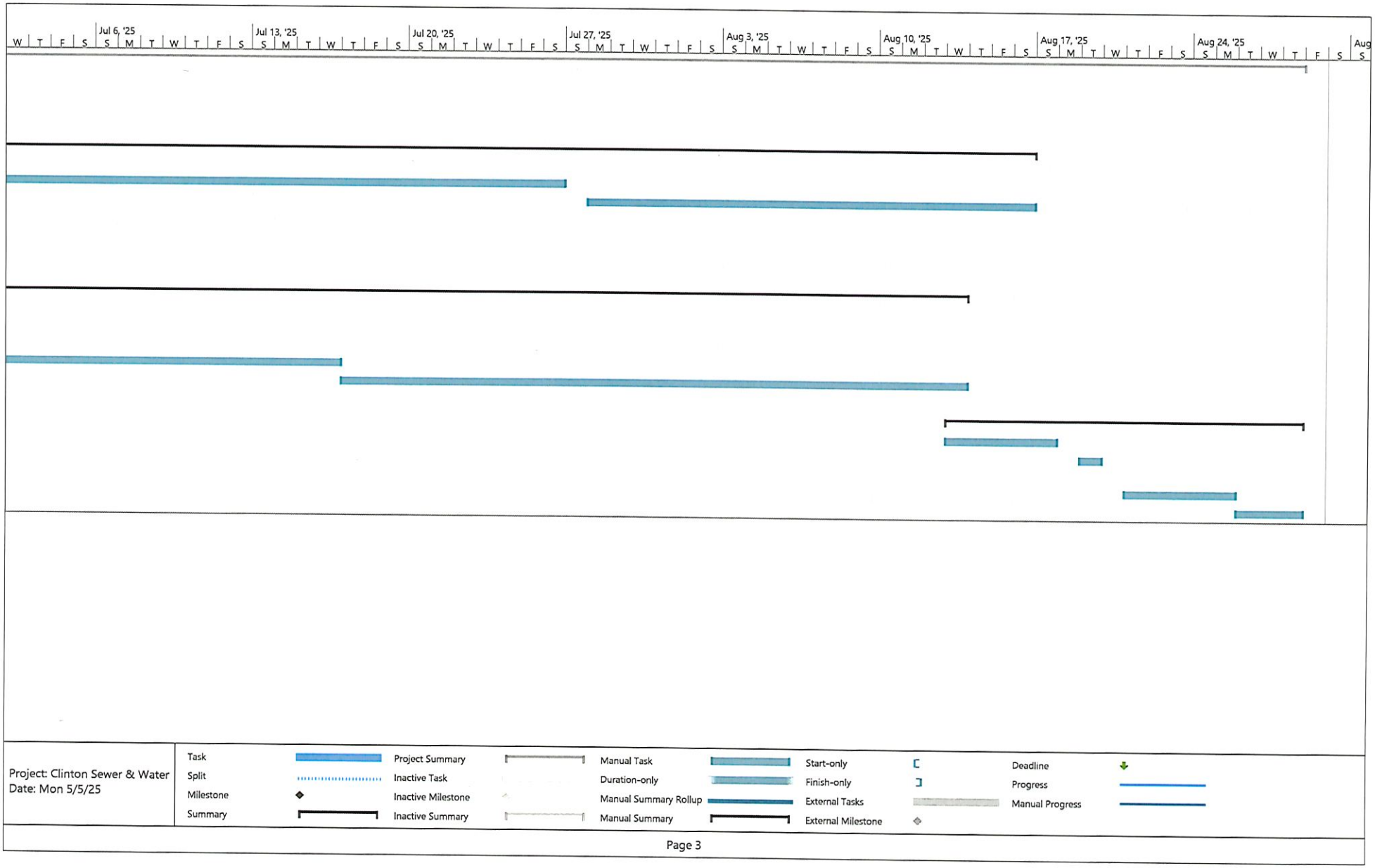
ID	Task Mode	Task Name	Start	Finish	Duration	Actual Start	Actual Finish	% Complete
0		**Clinton Sewer & Water Improvements**	**Wed 4/2/25**	**Fri 8/29/25**	**107 days**	**Wed 4/2/25**	**NA**	**8%**
1		**Mobilization**	**Wed 4/2/25**	**Sat 4/5/25**	**3 days**	**Wed 4/2/25**	**Sat 4/5/25**	**100%**
2		Mobilization	Wed 4/2/25	Sat 4/5/25	3 edays	Wed 4/2/25	Sat 4/5/25	100%
3		**Sewer Improvements**	**Wed 4/9/25**	**Sun 8/17/25**	**93 days**	**Wed 4/9/25**	**NA**	**10%**
4		Line 1	Thu 6/12/25	Sun 7/27/25	45 edays	NA	NA	0%
5		Line 2	Mon 7/28/25	Sun 8/17/25	20 edays	NA	NA	0%
6		Line 3	Wed 4/9/25	Thu 4/24/25	15 edays	Wed 4/9/25	NA	90%
7		Line 4	Sun 4/20/25	Sat 5/10/25	20 edays	NA	NA	0%
8		Line 5	Sun 5/11/25	Mon 5/26/25	15 edays	NA	NA	0%
9		Line 6	Tue 5/27/25	Wed 6/11/25	15 edays	NA	NA	0%
10		**Water Improvements**	**Sat 4/19/25**	**Wed 8/13/25**	**83 days**	**Sat 4/19/25**	**NA**	**3%**
11		Line 1	Sat 4/19/25	Sun 5/4/25	15 edays	NA	NA	0%
12		Line 2	Mon 5/5/25	Sat 6/14/25	40 edays	NA	NA	0%
13		Line 3	Sun 6/15/25	Thu 7/17/25	32 edays	NA	NA	0%
14		Line 4	Thu 7/17/25	Wed 8/13/25	20 days	NA	NA	0%
15		line 5	Mon 4/21/25	Mon 5/5/25	14 edays	Mon 4/21/25	NA	25%
16		**Finish Out**	**Wed 8/13/25**	**Fri 8/29/25**	**12 days**	**NA**	**NA**	**0%**
17		Clean Up	Wed 8/13/25	Mon 8/18/25	5 edays	NA	NA	0%
18		Final Inspection	Tue 8/19/25	Wed 8/20/25	1 eday	NA	NA	0%
19		Punchlist	Thu 8/21/25	Tue 8/26/25	5 edays	NA	NA	0%
20		Demobilization	Tue 8/26/25	Fri 8/29/25	3 edays	NA	NA	0%



Project: Clinton Sewer & Water
Date: Mon 5/5/25

Task
Split
Milestone
Summary
Project Summary
Inactive Task
Inactive Milestone
Inactive Summary
Manual Task
Duration-only
Manual Summary Rollup
Manual Summary
Start-only
Finish-only
External Tasks
External Milestone
Deadline
Progress
Manual Progress


May 4, '25
May 11, '25
May 18, '25
May 25, '25
Jun 1, '25
Jun 8, '25
Jun 15, '25
Jun 22, '25
Jun 29, '25
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Project: Clinton Sewer & Water
Date: Mon 5/5/25
Task
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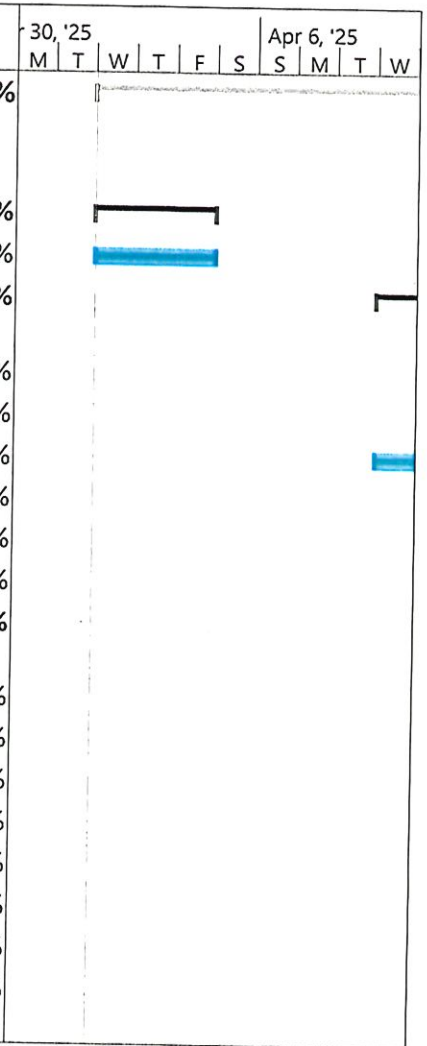


Project: Clinton Sewer & Water
Date: Mon 5/5/25

Task	Project Summary	Manual Task	Start-only	Deadline
Split	Inactive Task	Duration-only	Finish-only	Progress
Milestone	Inactive Milestone	Manual Summary Rollup	External Tasks	Manual Progress
Summary	Inactive Summary	Manual Summary	External Milestone	

5/15/25

ID	Task Mode	Task Name	Start	Finish	Duration	Actual Start	Actual Finish	% Complete
0		**Clinton Sewer & Water Improvements**	**Wed 4/2/25**	**Fri 8/29/25**	**107 days**	**Wed 4/2/25**	**NA**	**14%**
1		**Mobilization**	**Wed 4/2/25**	**Sat 4/5/25**	**3 days**	**Wed 4/2/25**	**Sat 4/5/25**	**100%**
2		Mobilization	Wed 4/2/25	Sat 4/5/25	3 edays	Wed 4/2/25	Sat 4/5/25	100%
3		**Sewer Improvements**	**Wed 4/9/25**	**Sun 7/27/25**	**78 days**	**Wed 4/9/25**	**NA**	**17%**
4		Line 1	Thu 6/12/25	Sun 7/27/25	45 edays	NA	NA	0%
5		Line 2	Mon 4/21/25	Sun 5/11/25	20 edays	Mon 4/21/25	NA	30%
6		Line 3	Wed 4/9/25	Thu 4/24/25	15 edays	Wed 4/9/25	NA	95%
7		Line 4	Sun 4/20/25	Sat 5/10/25	20 edays	Sun 4/20/25	NA	10%
8		Line 5	Sun 5/11/25	Mon 5/26/25	15 edays	NA	NA	0%
9		Line 6	Tue 5/27/25	Wed 6/11/25	15 edays	NA	NA	0%
10		**Water Improvements**	**Mon 4/21/25**	**Wed 8/13/25**	**83 days**	**Mon 4/21/25**	**NA**	**10%**
11		Line 1	Mon 5/5/25	Tue 5/20/25	15 edays	Mon 5/5/25	NA	50%
12		Line 2	Mon 5/5/25	Sat 6/14/25	40 edays	NA	NA	0%
13		Line 3	Sun 6/15/25	Thu 7/17/25	32 edays	NA	NA	0%
14		Line 4	Thu 7/17/25	Wed 8/13/25	20 days	NA	NA	0%
15		line 5	Mon 4/21/25	Mon 5/5/25	14 edays	Mon 4/21/25	NA	25%
16		**Finish Out**	**Wed 8/13/25**	**Fri 8/29/25**	**12 days**	**NA**	**NA**	**0%**
17		Clean Up	Wed 8/13/25	Mon 8/18/25	5 edays	NA	NA	0%
18		Final Inspection	Tue 8/19/25	Wed 8/20/25	1 eday	NA	NA	0%



Project: Clinton Sewer & Water
Date: Thu 5/15/25

Task	Inactive Summary	External Tasks	
Split	Manual Task	External Milestone	
Milestone	Duration-only	Deadline	
Summary	Manual Summary Rollup	Progress	
Project Summary	Manual Summary	Manual Progress	
Inactive Task	Start-only		
Inactive Milestone	Finish-only		

DC WELL SERVICES

City of Clinton

Dixon Well Site 2 test well project

May 13, 2025

Attn: Robert Stewart

DC Well Services proposes to provide and install the following:

1. Drill 3 – Test borings **$12,500.00** each for a total **of $37,500.00**.
2. Case 1 test well with 6" PVC, Gravel pack and develop **$11,500.00**
3. 1- 24-hour pump test **$7,500.00**
4. Plug 3 test wells **$4,000.00** each for a total of **$12,000.00**

Total Cost: $68,500.00

Respectfully Submitted,

Travis Evans
Vice President of Operations
DC Well Services

Purchaser:_____ **Contractor:** DC Well Services

Signature:_____ **Signature:**_____

Purchase Order #_____

Date:_____ **Date:** 05/13/25

Robert Johnston

From: Gene McCullough
Sent: Wednesday, May 14, 2025 12:29 PM
To: Robert Johnston
Subject: Fw: Dixon Well No. 2 - Test Drilling Bids

Thanks,

gene

From: Clement, Daniel W <dwclement@burnsmcd.com>
Sent: Wednesday, May 14, 2025 11:30:21 AM
To: Gene McCullough <gene.mccullough@clintonok.gov>
Cc: Sparks, Cally <csparks@burnsmcd.com>; Meier, Brian <bmeier@burnsmcd.com>; Hydeman, Madison C <mchydeman@burnsmcd.com>
Subject: RE: Dixon Well No. 2 - Test Drilling Bids

Hey Gene,

Some of the line items are higher and others lower than what we've seen for other projects but in general I would agree this comes in around or below the top end of what we would budget ~80K. The bid does not follow the bid form and I noticed it does not include a step rate pumping test, but I think we could iron that out with them in a meeting to vet qualifications and approach.

Doing some quick googling it looks like the proposal is from a couple of folks that transitioned from Layne when they shuttered the Guthrie offices. None of our team have had project experience with them so I think it would be good to have a quick call with the DC folks to confirm if they plan to use their own rig, subcontract, etc and to make sure they are on the same page about approach/scope schedule and contract terms. If that meeting goes good we could proceed and save the hassle and costs of re-formatting the bid to incorporate the municipal well.

Do you want us to reach out to them to set up a call?

Daniel Clement, P.G. \ Burns & McDonnell
Senior Hydrogeologist
M 316-518-0893
dwclement@burnsmcd.com \ burnsmcd.com
800 E. 1st Street North, Suite 400 \ Wichita , KS 67202
*Registered in KS

From: Gene McCullough <gene.mccullough@clintonok.gov>
Sent: Wednesday, May 14, 2025 10:12 AM
To: Clement, Daniel W <dwclement@burnsmcd.com>
Cc: Sparks, Cally <csparks@burnsmcd.com>; Meier, Brian <bmeier@burnsmcd.com>
Subject: RE: Dixon Well No. 2 - Test Drilling Bids

We've received the attached proposal from DC Wells. It looks to be inline with what was spec'd and budgeted.

Any thoughts?

gene

From: Clement, Daniel W <dwclement@burnsmcd.com>
Sent: Monday, April 7, 2025 9:56 AM
To: Gene McCullough <gene.mccullough@clintonok.gov>
Cc: Sparks, Cally <csparks@burnsmcd.com>; Meier, Brian <bmeier@burnsmcd.com>
Subject: Dixon Well No. 2 - Test Drilling Bids

Hey Gene,

We've been reaching out to the well drilling contractors on the list. The consensus from multiple drillers is that they are busy with current backlog and that a mobilization of a test rig unless it is already in the area would be time/cost prohibitive. I double checked, and they did not have any issue with the specifications, just simply a busy drilling market right now.

They all expressed interest in bidding if the municipal well was potentially in the same contract. Not sure that is the correct move without exploring some other alternatives first. We have a couple of other calls to make to drillers in north Texas and around Oklahoma to see if we can find an interested company.

We'll keep working the issue with a few other drilling companies and let you know what we find out.

Daniel Clement, P.G. \ Burns & McDonnell
Senior Hydrogeologist
M 316-518-0893
dwclement@burnsmcd.com \ burnsmcd.com
800 E. 1st Street North, Suite 400 \ Wichita , KS 67202
*Registered in KS

Clinton
Hub City of Western Oklahoma

Agenda Commentary

Item Title/ Subject: **Lake Treatment Plant Filter Media Renewal**

Staff Source: Gene McCullough, Public Works Director

Robert Stewart, Project Manager, Inframark – Plant Operators

Date: 5/16/2025

History/Background Information: The media at the surface water treatment plant filters needs to be replaced periodically to continue to be efficient. We are past time to replace the current batch of media.

The PWA had budgeted $500,000 for this project, in anticipation of possible repairs needed to the under drain system of the filters. We have found them to be in incredible condition, and so we are able to purchase this media well under budget.

The current budget contains $150,000 for this action. The proposal will cover all 4 filters.

Recommendation: Approve the recommended vendor proposal.

Price/Cost: $74,630.20

PRICE QUOTES

Item Description: Filter Media

Freight Included:

#1 VENDOR NAME: Brenntag
QUOTE #:
ADDRESS:
FREIGHT: Included
PHONE #:
PRICE QUOTED: $74,868.39
FAX #:

#2 VENDOR NAME: Omni Water
QUOTE #:
ADDRESS:
FREIGHT: Included
PHONE #:
PRICE QUOTED: $71,595.42
FAX #:

#3 VENDOR NAME: Water Tech
QUOTE #:
ADDRESS:
FREIGHT: Included
PHONE #:
PRICE QUOTED: $74,630.20
FAX #:

SELECTED VENDOR

Vendor: Water Tech
Quote #:
Work Order #:
Date of Quote:
Total Amount: $74,630.20

Reason for Selected Vendor: Water Tech is the only vendor that will ship the media in 2,000lb container bags vs 4,000lb. This mitigates risk when emptying and filling filters. WT also offered to tag the media bags to ensure the amount for each filter is separated properly.

Signature: Robert Stewart

BRENNTAG

Rt. 3 Box 352-200 Nowata, Ok. 74048

Date: 4/24/2025
TO: City of Clinton
Water Plant
Attn:

RE: Filter Media

Thanks for letting Brenntag Southwest provide you with pricing for your plant. Delivery time of 3-4 weeks from the factory. Please consider the following pricing.

QTY	DESCRIPTION	Price Each	TOTAL
286 cu ft	3/4" X 1/2" filter gravel in 4000# super sacks. On pallets.	$ 9.54	$ 2,728.44
195 cu ft	1/2" X 1/4" filter gravel in 4000# super sacks. On pallets.	$ 8.95	$ 1,745.25
195 cu ft	1/4" X 1/8" filter gravel in 4000# super sacks. On pallets.	$ 8.95	$ 1,745.25
195 cu ft	1/8" x #10 Filter gravel in 4000# super sacks. On pallets.	$ 12.99	$ 2,533.05
1165 cu ft	.45-.55 UC <1.5 filter sand in 4000# super sacks. On pallets.	$ 9.80	$ 11,417.00
1747 cu ft	1.0-1.2mm UC <1.5 anthracite in 2000# super sacks. On pallets.	$ 30.20	$ 52,759.40
97	Pallet charge	$ 20.00	$ 1,940.00
			$ 74,868.39

The above quantities are based on the following.
4 filter 19'8"X14'1" each /1108.6 square feet total
3/4x1/2 - 3"+3% for loss
1/2x1/4- 2"+3% for loss
1/4x1/8- 2"+3% for loss
1/8x#10= 2"+3% for loss
Sand - 12"+5% for loss
Anthracite 18"+5% for loss

From all of us at Brenntag Southwest, Inc. thanks for letting us serve your equipment needs. If you have any questions please give me a call at 620-313-9156.

Sincerely,
Brad Bryant- Water Treatment Specialist

OMNI Water Consultants, Inc.
P.O. Box 891 • Vinita, OK 74304
918-323-0001

Inframark (Clinton)
Clinton Lake Rd.
Foss, Ok 73647

Attn: Robert Stewart
RE: Filter Media Quote
May 6, 2025

Dear Mr. Stewart

Thank you for this opportunity to provide a price quote for the filter media required at your water treatment plant. I am happy to offer the following for your consideration:

ITEM	DESCRIPTION	QTY	U/M	TOTAL
ANSS100-120...	1.00 – 1.20mm, U.C. <1.5 Anthracite in 2000# sacks without pallets	1656	cu/ft	*$36,668.57*
FSSS45-55UC15	.45 - .55mm UC <1.5 Filter Sand in 4000# sacks without pallets	1104	cu/ft	*$8,185.37*
FGSS34X12	3/4 X 1/2 Filter Gravel in 4000# sacks without pallets	276	bags	*$1,991.14*
FGS12X14	1/2 X 1/4 Filter Gravel in 4000# sacks without pallets	184	bags	*$1,245.94*
FGS14X18	1/4 X 1/8 Filter Gravel in 4000# sacks without pallets	184	cu/ft	*$1,245.94*
FGS18X#10	1/8 X #10 Filter Gravel in 4000# sacks without pallets	184	cu/ft	*$1,808.46*
Freight	Delivered to Water Plant			*$20,450.00*
Total				*$71,595.42*

Current availability of the above media is running approximately three weeks after release of shipment.

Terms are Net 30 Days

Again, thank you for your interest in our products and services. If I can be of any assistance, please do not hesitate to contact me at 918-323-0001.

Sincerely,

Charles Schneider
Vice President
cschneider@omni-water.net
918-766-2493

"Service, Support and Solutions"

water tech
INCORPORATED

McAlester Division - 4103 Hwy 31 West - McAlester, OK - 74502 - 918 423-4345 - 800-256-3345 - cleanwater@watertechinc.net

Clinton, Oklahoma
4 May 2025

Subject: Filter Media
Attn: Robert Stewart

Robert,

Thank you for your interest in purchasing new filter media. Below is the breakdown costs. You have an option to add pallets for the sand/gravel. The anthracite comes with pallets. Everything is in 2,000lb supersacks.

Clinton anthracite and gravel					
PRODUCT	DESCRIPTION	PACKAGE	EST QTY	TOTAL	
Sand	.45-.55mm(1.5 U/C)	2000# SS	6	$ 2,000.01	
Sand	.45-.55mm(1.5 U/C)	2000# SS	11	$ 2,506.33	
Gravel	1/8-#10	2000# SS	3	$ 693.04	
Gravel	1/4-1/8	2000# SS	3	$ 1,000.00	
Gravel	1/2-1/4	2000# SS	3	$ 683.54	
Gravel	3/4-1/2	2000# SS	4	$ 924.05	
				$ 7,806.97	Without Pallets
ADD Pallets	(optional)		28	$ 531.65	
				$ 8,338.62	With Pallets
PRODUCT	DESCRIPTION	PACKAGE	EST QTY	TOTAL	
Anthracite	1.00-1.2(<1.50)	2000# SS	12	$ 10,850.58	With Pallets
				$ 18,657.55	Total without Pallets
				$ 19,189.20	Total with pallets

Total = $18,657.55

Sincerely,

Jonathan Daniels
Account Manager
405-434-4453

*Labor not included

Stewart, Robert

From: Jonathan Daniels <JDaniels@watertechinc.net>
Sent: Thursday, May 15, 2025 2:23 PM
To: Stewart, Robert
Cc: Gordon, Steven; Dewey Vickroy
Subject: Re: Filter Media

This Message Is From an External Sender
This message came from outside your organization. Please use caution when clicking links.

Robert,

The price for four filters is $74,630.20. We will ensure each supersack is labeled for each filter.

Each filter in 2,000lb supersacks:

17 sacks of sand
3 sacks of 1/8" gravel
3 sacks of 1/4-1/8" gravel
3 sacks of 1/2-1/4" gravel
4 sacks of 3/4-1/2" gravel
12 sacks of 1.0-1.2 anthracite

Thank you,

Jonathan Daniels
Account Manager
405-434-4483
Jdaniels@watertechinc.net

From: Jonathan Daniels
Sent: Sunday, May 4, 2025 6:31:29 PM
To: Stewart, Robert <robert.stewart@inframark.com>
Cc: steven.gordon@inframark.com <steven.gordon@inframark.com>
Subject: Filter Media

Robert,

Total for the filter media is $18,657.55. I added a line for pallets if you'd like to add those to the quote. I don't know if it's necessary.

There might be a typo in the quote I received regarding the sand size. I'll check with Dewey tomorrow.

-JD

Jonathan Daniels
Account Manager

Water Tech, Inc.
W 405.434.4483
M 901.218.3345

Disclaimer

The information contained in this communication from the sender is confidential. It is intended solely for use by the recipient and others authorized to receive it. If you are not the recipient, you are hereby notified that any disclosure, copying, distribution or taking action in relation of the contents of this information is strictly prohibited and may be unlawful.

This email has been scanned for viruses and malware, and may have been automatically archived by Mimecast, a leader in email security and cyber resilience. Mimecast integrates email defenses with brand protection, security awareness training, web security, compliance and other essential capabilities. Mimecast helps protect large and small organizations from malicious activity, human error and technology failure; and to lead the movement toward building a more resilient world. To find out more, visit our website.

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, MAY 20, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 05/20/2025
Original source: http://agendas.clintonok.gov/2025/052025/launch.html

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

    A. Jeff Johnson. Pastor, First Christian Church, Prayer
    Donald Miller, Post Commander, American Legion Post 41, Pledge

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from May 6, 2025, Regular Meeting

    B. Proceed with the Abatement/Demolition of the Properties Located at 1007 Avant, 505 N. 20 th and 316 Van Buren Which Were Condemned at the April 1, 2025 Regular City Council Meeting After Public Hearing and Have Not Yet Been Remediated by the…

    Proceed with the Abatement/Demolition of the Properties Located at 1007 Avant, 505 N. 20 th and 316 Van Buren Which Were Condemned at the April 1, 2025 Regular City Council Meeting After Public Hearing and Have Not Yet Been Remediated by the Responsible Parties

3. PUBLIC HEARING REGARDING AN ALLEGED DILAPIDATED STRUCTURES(S) AT 420 N. 16 TH STREET OWNED BY WILL GEORGE & STEVEN GEORGE C/O JUSTINE GEORGE

    A. PUBLIC HEARING REGARDING AN ALLEGED DILAPIDATED STRUCTURES(S) AT 420 N. 16 TH STREET OWNED BY WILL GEORGE & STEVEN GEORGE C/O JUSTINE GEORGE

4. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Condemnation of the Property at 420 N. 16 th Owned by Will George & Steven George c/o Justine George

    B. Resolution 1002 – Nominating James R. Luckett, Jr. as a Candidate to Fill an Open Position on the Board of Trustees of the Oklahoma Municipal Retirement Fund (OkMRF) Representing District 7 for a Five-Year Term Beginning October 1, 2025 Through…

    Resolution 1002 – Nominating James R. Luckett, Jr. as a Candidate to Fill an Open Position on the Board of Trustees of the Oklahoma Municipal Retirement Fund (OkMRF) Representing District 7 for a Five-Year Term Beginning October 1, 2025 Through October 1, 2030

    C. Pay Application No. 1 from Krapff Reynolds Construction Company Project No. S-2505, Invoice No. 25105 in the Amount of $105,497.50 for Clinton Sewer Improvements Project Associated with ODOT Project Agreement #31842(04) I-40 Exit 65 Improvements

    D. Pay Application No. 1 from Krapff Reynolds Construction Company Project No. W-2501 Invoice No. 25108 the Amount of $71,060.00 for Clinton Water Improvements Project Associated with ODOT Project Agreement #31842(04) I-40 Exit 65 Improvements.

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

6. COUNCIL COMMENTS

7. MANAGER'S COMMENTS

8. ADJOURN

Filed this 16th day of May 2025, Posted on the bulletin board in the lobby of the Clinton City Hall May 16, 2025, at 4:00 p.m.

_____

Not recorded

MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
MAY 6, 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, May 6, 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 May 2, 2025, at 4:00 P.M.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Mayor David Berrong called the meeting to order at 6:14 p.m. with the following present:

MAYOR: David Berrong
COUNCIL: Stormie Hill, Arthur Lloyd, Ernesto Villanueva
COUNCIL ABSENT: Ernie Dowdell
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham (absent)
CITY CLERK: Amy Jones
NEWS MEDIA: Gena Trent, Sean Stephens
OTHERS: Gene McCullough, Luis De La Torre, Kent and Beth Dewees, Troy and Christine Calvert, Toby Anders, Don Miller, Dillon Mach, Kristen Sawatzky, Talitha Adler, Brendan Price, Chris Roland, Cris Hickerson, Justine Caler, Craig and Charlen Meacham, Robert Stewart, Kelly Burley, Jennifer Sethre, Kent Jaggers, and others.

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

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes from April 15, 2025, Regular Meeting,
B. Consider Claims
C. Acknowledgement of the Receipt of the Financial Statement from March 31, 2025
D. Authorize Payment of $6,255,272.00 to ODOT by 5/31/25 for the City's Cash Participation in Project Agreement #31842(04) -I-40 Exit 65 Improvements.

Motion was made by Councilmember Hill and seconded by Councilmember Lloyd 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. Amendment No. One to the Asset Purchase Agreement with Rual Hospital Solutions.

City Manager Johnston presented Amendment No. One to the Asset Purchase Agreement with Rural Hospital Solutions. He stated that this amendment would be updated to include the new lines of credit and to move the closing date up to no later than July 31, 2025, from the previous November 7, 2025.

Motion was made by Councilmember Hill and seconded by Councilmember Lloyd to approve the Amendment No. One to the Asset Purchase Agreement with Rual Hospital Solutions

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. Line of Credit No. 5 in the amount of up to $1million to Clinton Hospital Authority

City Manager Johnston stated that this the Line of Credit No. 5 in the amount of up to $1million to Clinton Hospital Authority and was discussed in the Publics Works Authority Meeting as well. The combined line of credit from the General Fund and Public Works Authority will equal $2 million dollars.

Motion was made by Councilmember Lloyd and seconded by Councilmember Villanueva to approve the Line of Credit No. 5 in the amount of up to $1million to Clinton Hospital Authority as requested.

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

Aye: Lloyd, Villanueva, Berrong
Nay: Hill

Mayor declared the motion carried.

C. Application No. 7 in the Amount of $293,645.00 by Walters-Morgan for Clinton Lake WTP Chlorine Building.

Pay Application No. 7 in the Amount of $293,645.00 by Walters-Morgan for Clinton Lake

WTP Chlorine Building was presented for review and approval.

Motion was made by Councilmember Hill and seconded by Councilmember Lloyd to approve the Pay Application No. 7 in the Amount of $293,645.00 by Walters-Morgan for Clinton Lake WTP Chlorine Building.

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

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

Mayor declared the motion carried.

D. Change Order No. 1 by Krapff Reynolds Construction Company in the Net Deduct Amount of $11,658.00 for Clinton Sewer Improvements Project Associated with ODOT Project Agreement #31842(04) I-40 Exit 65 Improvements

Change Order No. 1 by Krapff Reynolds Construction Company in the Net Deduct Amount of $11,658.00 for Clinton Sewer Improvements Project Associated with ODOT Project Agreement #31842(04) I-40 Exit 65 Improvements was presented for review and approval.

Motion was made by Councilmember Hill and seconded by Councilmember Lloyd to approve the Change Order No. 1 by Krapff Reynolds Construction Company in the Net Deduct Amount of $11,658.00 for Clinton Sewer Improvements Project Associated with ODOT Project Agreement #31842(04) I-40 Exit 65 Improvements.

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

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

Mayor declared the motion carried.

E. Ballot for the Election of Two OK Municipal Assurance Group (OMAG) Trustees

City Manager Johnston presented the Ballot for the Election of Two OK Municipal Assurance Group (OMAG) Trustees. He stated that there are seven very capable candidates; he recommended voting for Lindsay Grigg-Moak, City Clerk, El Reno (Incumbent) and Vickie Patterson, City Manager, Broken Bow (Incumbent) for the three-year term starting July 1, 2025.

Motion was made by Councilmember Hill and seconded by Councilmember Lloyd the Ballot for the Election of Two OK Municipal Assurance Group (OMAG) Trustees and mark votes for Lindsay Grigg-Moak, City Clerk, El Reno (Incumbent) and Vickie Patterson, City Manager, Broken Bow (Incumbent) for the three-year term starting July 1, 2025.

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

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

Mayor declared the motion carried.

F. Report on the Planned Construction of a New Animal Welfare Facility.

Mayor Berrong asked City Manager Johnston to give a report on the planned construction of a new animal welfare facility. City Manager Johnston stated that it is budget season for the City of Clinton, and that the inadequacies of the current animal welfare shelter – it is 40 years old, too small, in poor condition and located at a now relatively remote location at the former landfill. He met Kelly Burley of Best Friends Animal Society, who will speak in a moment, at last fall's OML conference in Tulsa and obtained useful information from him via several communications. He has also met several times with the Police Chief De La Torre and Justine Caler who has an active interest in animal welfare. For several months he has continued to seek information and by visiting other communities with newer animal welfare facilities. He stated that so far, we have acquired 3 floor plans from other community's shelters which we may utilize. The idea will be to decide what is the best plan moving forward for the City of Clinton within budgetary possibilities. Budget approval is scheduled for June 17, 2025; in the meantime, additional research and planning will take place.

Manager Johnston then introduced Chris Roland, who presented a summary of a community group that is currently raising funds to help with the city animal shelter. Mr. Roland then introduced Kelly Burley, who represents Best Friends Animal Society. Mr. Burley spoke regarding animal welfare statistics and statewide planning information. He stated that Animal Control Officer Heather Estrada provides our community with excellent care of the animals.

Mayor Berrong thanked Mr. Burley for the coming to Clinton and presenting the information regarding animal welfare.

Information only.

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

AGENDA ITEM NO. 5: COUNCIL COMMENTS
None

AGENDA ITEM NO. 6: CITY MANAGER'S COMMENTS

City Manager Johnston reported that the recent much appreciated abundant rainfall have revealed drainage issues at the softball fields at Acme Ballfields. Remediation will begin as soon as the ground dries sufficiently to do more good than harm. Clinton has once again been selected to host the 8 & under state softball tournament in the month of June and has bid for the 8 & under state baseball tournament.

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 Councilmember Hill seconded by Councilmember Lloyd to adjourn the meeting.

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 6:39 P.M.

_____
Date Approved

_____
David Berrong, Mayor

Clinton
Hub City of Western Oklahoma

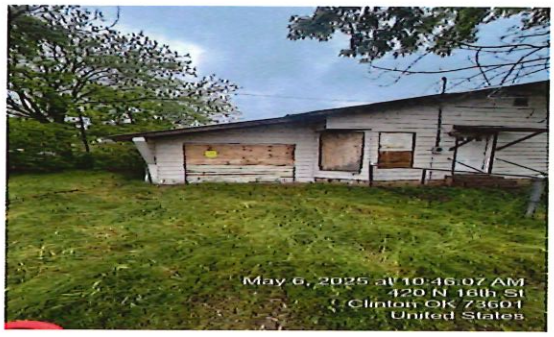
To: City Clinton, City Council Members & Mayor

From: Toby Anders, Code Enforcement Officer

Date: 5/16/2025

Re: May 20, 2025, City of Clinton Council meeting

The property that I will bring to City of Clinton City Council for the May 20th meeting is 420 N. 16th. This property is owned by Will George & Steven George in C/o Justine George.



Over the years the property has slowly deteriorated due to the lack of maintenance of the structure. The City of Clinton has over the last few years has had to mow the property due to the owner or owners failing to keep it mowed. This property has not had active water service October 2012.

Toby Anders
Code Enforcement Officer
City of Clinton

Received 5/5/25

OKMRF™ OKLAHOMA MUNICIPAL RETIREMENT FUND

OFFICIAL NOTICE

May 5, 2025

TO: District 7 Members

FROM: Jodi S. Cox, Executive Director & CEO
Oklahoma Municipal Retirement Fund (OkMRF)

SUBJECT: Trustee Nomination for District 7

This is to notify you of the nomination and election process for the OkMRF District 7 Trustee position. The term is for five years and begins October 1, 2025. Jim Luckett, Jr., City of Thomas Retiree, currently holds the trustee position.

As a member of District 7, your governing body shall have the right to nominate through its Authorized Agent one person to fill the expiring office in your district. Such nominations shall be by Resolution (resolution sample on back) and shall be mailed and filed with the OkMRF office no earlier than May 20, 2025, but no later than June 30, 2025. Nominations received after the close of business on June 30, 2025, will not be considered.

After we have received the nominations, OkMRF will then prepare a ballot listing the names and a brief statement of the background and experience of the nominees. We will then forward on or before, July 20, 2025, a certified copy of this ballot to each Authorized Agent in District 7. The governing body of each employer in District 7 shall be entitled to cast by resolution one vote. The ballot that will be furnished to you must be returned to OkMRF between July 20 and August 30, 2025.

According to the Plan's Trust Indenture, Article III, Paragraph 3.15, qualifications for such office are:

> *Each person nominated, elected or appointed to serve as Trustee of this Trust shall be at the time he is to take office, an officer of the employer, member of the governing body of the employer, or an active or retired participant in the system. (Active or retired participant shall mean an employee with an account balance or benefit remaining in the system). For the district offices the Trustee shall be an officer or member of the governing body of an employer located in the district represented by the Trustee, and in case of a retired or active participant the Trustee's participation must be with an employer located in the district for which the Trustee serves. Any Trustee shall immediately be disqualified upon failing to meet any criteria for qualification as set forth above.*

If you have any questions concerning the nomination or election process, please feel free to call us at 1-888-394-6673, Ext. 102. Forward your nominations on or by June 30, 2025, to:

Oklahoma Municipal Retirement Fund
1001 NW 63rd Street, Suite 260
Oklahoma City, Oklahoma 73116

To ensure your nomination was received, it is best to call the OkMRF offices and confirm delivery.

District 7 Members

Altus, Amber, Arapaho, Binger, Blair, Burns Flat, Cache, Chattanooga, Chickasha, Clinton, Comanche CMO, Cordell, Custer City, Duncan, Eakly, East Duke, Eldorado, Elgin, Erick, Fletcher, Fort Cobb, Foss Reservoir Public Works, Frederick, Geronimo, Grantie, Hobart, Hollis, Hydro, Lawton, Mangum UA, Marlow, Medicine Park, Mountain Park Master CD, Multiple Community Serv Auth.,Olustee, Sayre, Snyder, Thomas, Tipton, Velma, Verden, Walters, and Weatherford

RESOLUTION NO. 1002

A RESOLUTION OF CITY OF CLINTON NOMINATING JAMES R. LUCKETT, JR AS A CANDIDATE TO FILL AN OPEN POSITION ON THE BOARD OF TRUSTEES OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND (OkMRF) REPRESENTING DISTRICT 7 FOR A FIVE-YEAR TERM BEGINNING OCTOBER 1, 2025, THROUGH OCTOBER 1, 2030.

WHEREAS, The Oklahoma Municipal Retirement Fund Executive Director/CEO, Jodi Cox, has notified all participating employers of District 7 that a five-year term on the Board of Trustees is expiring September 30, 2025; and

WHEREAS, OkMRF is governed by a Board of Trustees who are nominated and elected by member cities, towns, and municipal agencies.

NOW, THEREFORE, BE IT RESOLVED by the Mayor/Chair and City Council/Board of the participating employer City of Clinton that they do hereby nominate James R. Luckett, Jr., for election to the OkMRF Board of Trustees.

END

The undersigned hereby certify that the foregoing Resolution was duly adopted and approved by the Mayor/Chair and City Council/Board of the participating employer of City of Clinton on the 20th day of May, 2025.

_____
David D. Berrong, Mayor

Attest (Seal):

_____
Amy E. Jones, City Clerk