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.

PUBLIC NOTICE OF A SPECIAL MEETING
OF THE CITY COUNCIL
THURSDAY, JULY 10, 2025 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 07/10/2025
Original source: http://agendas.clintonok.gov/2025/071025/RM070125.htm

1. CALL TO ORDER

2. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Resolution No. 1006 – Declaring an Emergency to Exist, Waiving Statutory Competitive Bidding Requirements and Accepting a Written Quote for the Timely & Economic Roof Repairs to the Clinton Regional Hospital.

3. ADJOURN

Filed this 8 th day of July 2025, Posted on the bulletin board in the lobby of the Clinton City Hall July 8, 2025, at 3:00 p.m.

RESOLUTION NO. 1006

A RESOLUTION OF THE CLINTON CITY COUNCIL DECLARING AN EMERGENCY TO EXIST, WAIVING STATUTORY COMPETITIVE BIDDING REQUIREMENTS AND ACCEPTING A WRITTEN QUOTE FOR THE TIMELY & ECONOMIC ROOF REPAIRS TO THE CLINTON REGIONAL HOSPITAL FACILITY

WHEREAS, the City of Clinton owns the Clinton Regional Hospital facility and leases it to the Clinton Hospital Authority to manage day-to-day operations; and

WHEREAS, due to the unanticipated and untimely closing of the Clinton Regional Hospital in December 2022 the facility has been insured on the City of Clinton's property insurance policy while the Clinton Hospital Authority focused their efforts on regaining a hospital license, reopening and stabilizing hospital operations for the benefit of the Clinton area residents; and

WHEREAS, abundant recent rains and additional roof failures this spring and early summer has increased the potential for injury to the public health/safety of Clinton Regional Hospital employees and hospital patrons, as well as additional damage to the public property and a potential delay in the pending sale of the hospital; and

WHEREAS, settlement of an insurance claim to fund the necessary repairs of the north end of the hospital facility will be payable to the City when that occurs

WHEREAS, written roof repair quotes have been obtained and reviewed; and

NOW THEREFORE, the Mayor and City Council:

1. Hereby determine that an emergency exists requiring the completion of roof repairs expeditiously by waiving the statutory competitive bidding process, authorizing and funding the much-needed repairs before the hospital is sold.
2. To accept the quote of _____ in the amount of $_____ to complete the necessary repairs.

APPROVED this 10th day of July 2025.

BY: _____
David D. Berrong, Mayor

ATTEST:

_____
Amy E. Jones, City Clerk