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, JULY 15, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 07/15/2025
Original source: http://agendas.clintonok.gov/2025/071525/launch.html

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

    A. Prayer
    American Legion Post 41, Pledge

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes of July 1, 2025, Regular Meeting

    B. Purchase in the Amount of $33,218 from Kluver Appliance for 400 Banquet Chairs for Use at the Frisco Center (Capital Expenditure).

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Resolution IA 25-01 – Declaring Certain Equipment Surplus to Facilitate Disposal by Sealed Bids

    B. Recommendation from the Clinton Chamber of Commerce for Approval of the Tourism Grant Application by Clinton Roundup Club 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 11 th day of July 2025, Posted on the bulletin board in the lobby of the Clinton City Hall July 11, 2025, at 4:30 p.m .

MINUTES OF INDUSTRIAL AUTHORITY MEETING
JULY 1, 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, July 1, 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 June 27, 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 and Ernie Dowdell
TRUSTEES ABSENT: None
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Gina Trent, Sean Stephens, Shiann Dawson
OTHERS: Gene McCullough, Keith Brisco, Don Miller, Rod Fauver, Troy Calvert, Matthew Coe, and others.

Troy Calvert, Chaplain, Clinton Fire Department opened the meeting with prayer and Keith Brisco, Post Commander, American Legion Post No. 41 led the Pledge of Allegiance.

CHAIRMAN: David Berrong

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of June 3, 2025, Regular Meeting
B. Consider Claims
C. Acknowledgement of the Receipt of the Financial Statement from May 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: Hill, Lloyd, Dowdell, 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, Berrong
Nay: None

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

_____
Date Approved

_____
David D. Berrong, Chairman

KLUVER FURNITURE AND APPLIANCES CORPORATION

500 Opal Ave.
Clinton, OK 73601
580-323-3074

INVOICE

Date	Invoice #
7/8/2025	400099

Bill To:

City of Clinton- Frisco Center
Julie Caldwell

Delivery To:

Delivery Staff	Sales Rep	Terms	Delivery Date
			7/8/2025

Qty	Model	Serial	Item	Description	Price	Amount
400			Furniture	Advantage Premium Patterned Black Crown Back Banquet Chair	75.99	30,396.00
1			Delivery/Install	Shipping and Handling	2,822.00	2,822.00

Installation includes labor required for normal changout only. Installtion parts or accessories are at consumer expense. Any addition or changes to plumbing or electric facilities to customer's home must be done by licensed professionals at consumer's expense. Kluver's assumes NO libility for problems relating to or damages resulting from connection to consumer's pre-existing plumbing or electric wiring.
CUSTOMER PICK-UP: Consumer accepts responsibily for any damage arising from consumer provided product transport. Customer must be prepared with proper tie downs and someone physically able to load the furniture.
ALL SALES ARE FINAL, NO RETURNS

Subtotal	$33,218.00
Sales Tax (9.5%)	$0.00
Total	$33,218.00
Payments/Credits	$0.00
Balance Due	$33,218.00

Thank You for Choosing Kluver's!

RESOLUTION NO. IA 25-01

DECLARING SURPLUS CERTAIN EQUIPMENT OWNED BY THE CLINTON INDUSTRIAL AUTHORITY TO FACILITATE DISPOSAL BY SEALED BIDS

WHEREAS, the Clinton Industrial Authority has identified equipment, as listed on attachment "A" to this Resolution, which have outlived their useful life and/or are no longer necessary or useful to the Clinton Industrial Authority at this time; and

WHEREAS, Section 4-3 of the *Clinton City Charter* provides that surplus equipment may be disposed of by competitive bidding under regulations which the Clinton Industrial Authority may prescribe; and

WHEREAS, it is the determination of the Clinton Industrial Authority that it is in best interest of the Clinton Industrial Authority to dispose of the equipment set forth in Exhibit "A" through sealed bids in an effort to obtain the best value for them.

NOW, THEREFORE, BE IT RESOLVED that the Trustees of the Clinton Industrial Authority hereby authorizes the sale by sealed bids of the Clinton Industrial Authority owned equipment set forth in Exhibit "A" attached hereto.

PASSED AND APPROVED this 15th day of July 2025.

_____
David Berrong, Chairman

ATTEST:

_____
Amy E. Jones, Secretary

EXHIBIT A

RESOLUTION IA-24-02

(INDUSTRIAL AUTHORITY)

1. **Approximately 350 Blue Banquet Chairs**



Clinton
Home 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 Roundup Club			Date: 6-23-25
Mailing Address: P.O. Box 1553			Phone: (580) 445-5541
City: Clinton	State: OK		ZIP Code: 73601
Year Founded/Established: 1947	Non-Profit: (Yes) No (Please circle)		Website: Facebook Page

Type of Organization/Agency (brief description of activities and primary purpose): Striving to preserve our Western heritage by hosting our annual Rodeo & hosting riding / roping events throughout the year

Event/Emergency Contact Information

Event Contact Person: Chris Weil			Title: Vice President
Address: P.O. Box 1541			Phone: (580) 445-5541
City: Clinton	State: OK		Zip: 73601
Email Address: Cweil@elmersmithoil.com			2nd Phone:

Meeting/Event Information

Name of Meeting/Event: Clinton Pro Rodeo

Date Event Begins	July 18, 2025	Date Event Ends	July 19, 2025

Full Description of proposed Fund usage for Meeting/Event (Be specific):

Please see atterhment

Date of Last Meeting/Event	6-10-25	Number/Years Previously Received Funds	4	Meeting/Event Funding Amount Requested:	$ 5,000=

Clinton
The City of Western Oklahoma

Meeting/Event Grant Application (Continued)

Organization/Agency Name:	Clinton Roundup Club	Date:	6.23.25

Economic Impact

Anticipated Economic Benefit or Impact to the City of Clinton:

Visitors coming do town to shop, dine at restaurants & attend the Rodeo

Expected Visitor Attendance to Clinton:	3500	Local Visitors (within 75 miles)	2500	Area Visitors (outside 75 miles)	750	Out of State Visitors	250
Total Expected Number of Hotel/Motel Room Nights Required (# nights x # rooms)	35	Host Hotel/Motel:					

Overflow Hotels/Motels:

Anticipated Meeting/Event Facilities Required:

Dispersal Information

Name and Address to Appear on Check: Clinton Roundup Club

Name: Clinton Roundup Club

Address: P.O. Box 1553

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:	Vice President
Printed Name:	Chris Weil	Application Date:	6.23.25

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	Date:	7-9-25
			MARK Nicholson
Signature of Clinton Chamber of Commerce Board Chair or Acting Chair		Printed Name:	

The Clinton Roundup Club will be hosting an IPRA Rodeo (International Pro Rodeo Association) this summer. This will be our 2nd consecutive year to bring in a professional rodeo to Clinton. In doing so, we would like to do as much as possible to continue to make this one of the best rodeos we have brought to Clinton. The Clinton rodeo will be on July 18th and 19th. The Clinton Roundup Club would like to apply for the event grant to help us bring as many spectators and visitors to Clinton as we can for this year's rodeo. Over the winter we have added a new announcer stand and brand-new bucking chutes to our arena. We are in the process right now of replacing all the pens that support the new chutes. Our club is very excited to have our 1st rodeo with all the new additions we have made. The club would like to request $5,000 to help with the following expenses:

- Posters and banners to advertise at Clinton businesses and throughout the rodeo grounds
- Local newspaper advertisements
- Local and non-local radio station advertisement
- Give away t-shirts for advertising
- Digital advertising

Since we are bringing in a professional rodeo, more contestants from out-of-town and out-of-state will attend. We also moved the date from our normal last weekend of July to a weekend with less competing rodeos and events happening in hopes of attracting more competitors. The Clinton Roundup Club wants this even to be as enjoyable and entertaining as possible to keep people coming back year after year. Additionally, we hope this 2-day professional event will continue to promote tourism in the town of Clinton with contestants, spectators, and rodeo families returning each year.

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

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

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

PUBLIC NOTICE OF A REGULAR MEETING OF THE PUBLIC WORKS AUTHORITY TUESDAY, JULY 15, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 07/15/2025
Original source: http://agendas.clintonok.gov/2025/071525/launch.html

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

    A. Dan Day, Sheriff, Custer County, Prayer
    American Legion Post 41, Pledge

2. CONSENT AGENDA

    A. Minutes of July 1, 2025, Regular Meeting

    B. Pay Application No. 3 from Krapff Reynolds Construction Company Project No. S-2505 Invoice No. 25135 in the Amount of $125,135.90 for Clinton Sewer Improvements Project Associated with ODOT Project Agreement #31842(04) I-40 Exit 65 Improvements

    C. Pay Application No. 3 from Krapff Reynolds Construction Company Project No. W-2501 Invoice No. 25134 the Amount of $178,116.45.00 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. Update on Repairs 27 Inch Sanitary Sewer Interceptor Main, and Any Action(s) Required to Pursue Project Funding Opportunities.

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 11 th day of July 2025, Posted on the bulletin board in the lobby of the Clinton City Hall July 11, 2025, at 4:30 p.m.

MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
JULY 1, 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, July 1, 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 June 27, 2025, at 4:00 P.M.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

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

MAYOR: David Berrong
COUNCIL: Ernie Dowdell, Stormie Hill, Arthur Lloyd, Ernesto Villanueva
COUNCIL ABSENT:
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Gina Trent, Sean Stephens, Shiann Dawson
OTHERS: Gene McCullough, Keith Brisco, Don Miller, Rod Fauver, Troy Calvert, Matthew Coe, and others.

Troy Calvert, Chaplain, Clinton Fire Department opened the meeting with prayer and Keith Brisco, Post Commander, American Legion Post No. 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of June 17, 2025 Regular Meeting
B. Consider Claims;
C. Acknowledgement of Financial Statement for the Month Ending May 31, 2025
D. Change Order No. 6 in the Amount of $9,970.86 on the Construction Contract with Walters Morgan Construction for the Chlorine Building Construction
E. Pay Application No. 9 in the Amount of $748,754.86 by Walters-Morgan for Work on the New Chemical Feed Building at Clinton Lake Water Treatment Plant.

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

A. Report from Matthew A. Coe, P.E., P.H., Principal Engineer and Professional Hydrologist with Cimarron Valley Engineering, LLC, Regarding His Recent Evaluation of the Chronic Issues with the 27 Inch Sanitary Sewer Main and His Proposed Solutions, Including, But Not Limited to:

i. Immediate Responses to the Recent Notice of Violation (NoV) from the OK Department of Environmental Quality (ODEQ)

ii. Preparation and Submittal of an Application for an Overflow Sewer Grant (OSG) from the Oklahoma Water Resources Board (OWRB) to Fund the Required Engineering Design and System Evaluation Work

iii. Research of Additional Funding Options, including OWRB's Financial Assistance Program (FAP) and Clean Water State Revolving Fund (CWSRF) and Other Financing Sources to Fund Eventual Construction Work

iv. Any Other Related Actions Necessary at This Time.

Manager Johnston introduced Matthew A. Coe, P.E., P.H., Principal Engineer and Professional Hydrologist with Cimarron Valley Engineering, LLC. Mr. Coe was brought in to evaluate the issues with the 27-inch sanitary sewer main and provide a report of his proposed solutions to move forward with the repairs & replacement of the main.

Mr. Coe presented a summary of his evaluation of the current situation with the 27-inch sanitary sewer main, and he stated that there are sections of the main line are as much as 30 feet below grade. He stated that after review he is prepared to initiate the items listed above and help move the repairs forward as quickly as possible. The Trustees asked question of Mr. Coe regarding the issues at hand and recommended solutions.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to move forward with the preparation and submittal of an application for an Overflow Sewer Grant (OSG) from the Oklahoma Water Resources Board (OWRB) to fund the required Engineering Design and System Evaluation work.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

No other actions were taken at this time.

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 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 6:03 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.: 25135
APPLICATION DATE: 6/26/2025 APPLICATION NO.: 3
PERIOD FROM: 5/27/2025 TO: 6/27/2025

Change Order Summary

		ADDITIONS $	DEDUCTIONS $
Change orders approved in previous months by owner TOTAL			
Subsequent Change Orders			
No.	Approved (Date)		
1	4/25/2025	$ 48,950.00	$ (60,608.00)

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:

ORIGINAL CONTRACT SUM	$	1,308,717.00
NET CHANGE BY CHANGE ORDERS	$	(11,658.00)
CONTRACT SUM TO DATE	$	1,297,059.00
TOTAL COMPLETED TO DATE	$	491,155.00
5% RETAINAGE	$	24,557.75
TOTAL EARNED LESS RETAINAGE	$	466,597.25
LESS TOTAL LIQUIDATED DAMAGES TO DATE	$	-
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$	341,461.35

TOTALS

Net change by change orders: $ (11,658.00)

CURRENT PAYMENT DUE $ 125,135.90

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 30th day of June 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. $ 125,135.90

CONSTRUCTION OBSERVER
BY: [signature]

PROJECT ENGINEER
By: [signature]

OWNER
By:

PROJECT: Clinton Sewer Improvements Along I-40 | Payment Request No.: 3 | Period Ending: 6/27/2025
TO (OWNER): City of Clinton | Invoice No.: 25135 | Page 2

ITEM	DESCRIPTION	Orig Qty	Unit	CO Qty	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	746	$ 10.00	$ 7,460.00	0	0	0	$ -	$ -	$ -
2	Abandon of Sewer Pipe (8")	1032	LF	1032	$ 10.00	$ 10,320.00	0	0	0	$ -	$ -	$ -
3	Removal of Sewer Pipe (15")	275	LF	275	$ 10.00	$ 2,750.00	0	0	0	$ -	$ -	$ -
4	Abandon of Sewer Pipe (15")	488	LF	488	$ 10.00	$ 4,880.00	0	0	0	$ -	$ -	$ -
5	Removal of Manhole	8	EA	8	$ 500.00	$ 4,000.00	0	0	0	$ -	$ -	$ -
6	Abandon of Manhole	2	EA	2	$ 500.00	$ 1,000.00	0	0	0	$ -	$ -	$ -
7	8" Polyvinyl Chloride (PVC) SDR 26 Pipe Open Cut	830	LF	830	$ 141.00	$ 117,030.00	355	451	806	$ 50,055.00	$ 63,591.00	$ 113,646.00
8	8" Polyvinyl Chloride (PVC) SDR 26 Pipe w/ Restrained Joints Open Cut	97	LF	97	$ 137.00	$ 13,289.00	0	87	87	$ -	$ 11,919.00	$ 11,919.00
9	8" Polyvinyl Chloride (PVC) SDR 26 Pipe w/ Restrained Joints Trenchless	787	LF	787	$ 265.00	$ 208,555.00	0	315	315	$ -	$ 83,475.00	$ 83,475.00
10	15" Polyvinyl Chloride (PVC) DR 35 Pipe Open Cut	275	LF	0	$ 160.00	$ -	0	0	0	$ -	$ -	$ -
11	15" Polyvinyl Chloride (PVC) SDR 26 Pipe Open Cut	363	LF	363	$ 170.00	$ 61,710.00	0	0	0	$ -	$ -	$ -
12	15" Polyvinyl Chloride (PVC) SDR 26 Pipe w/ restrained joints trenchless	320	LF	320	$ 392.00	$ 125,440.00	50	0	50	$ 19,600.00	$ -	$ 19,600.00
13	16" Open Cut Steel Encasement	87	LF	87	$ 90.00	$ 7,830.00	0	87	87	$ -	$ 7,830.00	$ 7,830.00
14	16" Bored and Jacked Steel Encasement	375	LF	375	$ 345.00	$ 129,375.00	0	286	286	$ -	$ 98,670.00	$ 98,670.00
15	24" Bored and Jacked Steel Encasement	320	LF	320	$ 518.00	$ 165,760.00	53	0	53	$ 27,454.00	$ -	$ 27,454.00
16	Polymer Concrete Manhole (4' DIA)(0-8 Feet Deep)	3	EA	3	$ 5,500.00	$ 16,500.00	0	3	3	$ -	$ 16,500.00	$ 16,500.00
17	Polymer Concrete Manhole (4' DIA)(8-20 Feet Deep)	7	EA	7	$ 11,600.00	$ 81,200.00	1	1	2	$ 11,600.00	$ 11,600.00	$ 23,200.00
18	Polymer Concrete Manhole (5' DIA)(0-8 Feet Deep)	1	EA	1	$ 7,550.00	$ 7,550.00	0	0	0	$ -	$ -	$ -
19	Polymer Concrete Manhole (5' DIA)(8-30 Feet Deep)	4	EA	4	$ 20,650.00	$ 82,600.00	0	0	0	$ -	$ -	$ -
20	Trench Safety and Support	1566	LF	1566	$ 1.00	$ 1,566.00	355	688	1043	$ 355.00	$ 688.00	$ 1,043.00
21	Site Restoration	2673	LF	2673	$ 5.00	$ 13,365.00	0	0	0	$ -	$ -	$ -
22	Removal of Concrete Pavement	53	SY	53	$ 10.00	$ 530.00	0	18	18	$ -	$ 180.00	$ 180.00
23	Concrete Pavement Placement	8	SY	8	$ 200.00	$ 1,600.00	0	0	0	$ -	$ -	$ -
24	Standard Bedding Material or Select Backfill	92	CY	92	$ 60.00	$ 5,520.00	10	45	55	$ 600.00	$ 2,700.00	$ 3,300.00
25	Asphalt Pavement (Temporary Repair)	41	SY	41	$ 175.00	$ 7,175.00	0	0	0	$ -	$ -	$ -
26	Combined Curb & Gutter (6" Barrier)	36	LF	36	$ 125.00	$ 4,500.00	0	0	0	$ -	$ -	$ -
27	Removal of Curb and Gutter	36	LF	36	$ 10.00	$ 360.00	0	0	0	$ -	$ -	$ -
28	Remove and Reset Existing Signs	3	EA	3	$ 500.00	$ 1,500.00	0	0	0	$ -	$ -	$ -
29	Sanitary Sewer Service Connection	4	EA	4	$ 650.00	$ 2,600.00	0	0	0	$ -	$ -	$ -
30	CCTV Inspection	1	LS	1	$ 16,032.00	$ 16,032.00	0	0	0	$ -	$ -	$ -
31	Wastewater Bypass Pumping	1	LS	1	$ 26,720.00	$ 26,720.00	0.15	0.25	0.4	$ 4,008.00	$ 6,680.00	$ 10,688.00
	General Construction & Allowances Quantities					$ -						
1	Storm Water Pollution & Prevention Plan	1	LS	1	$ 6,000.00	$ 6,000.00	0.3	0.1	0.4	$ 1,800.00	$ 600.00	$ 2,400.00
2	Testing Allowance for Utilities	1	LS	1	$ 5,000.00	$ 5,000.00	0	0	0	$ -	$ -	$ -
3	Mobilization	1	LS	1	$ 100,000.00	$ 100,000.00	0.1	0.5	0.6	$ 10,000.00	$ 50,000.00	$ 60,000.00
4	Traffic Control Plan	1	LS	1	$ 25,000.00	$ 25,000.00	0.25	0.2	0.45	$ 6,250.00	$ 5,000.00	$ 11,250.00
					TOTAL	$ 1,264,717.00				$ 131,722.00		$ 491,155.00
					CHANGE ORDER	$ -						
CO1.1	15" Polyvinyl Chloride (PVC) C-900 DR 25Pipe Open Cut	275	LF		$ 178.00	$ 48,950.00			0	$ -		$ -
CO1.2	Sanitary Sewer Casing Spacer Credit	1	LS		$ (16,608.00)	$ (16,608.00)			0	$ -		$ -
						$ -			0	$ -		$ -
						$ -			0	$ -		$ -
									0	$ -		$ -
					REVISED CONTRACT TOTAL	$ 1,297,059.00				$ 131,722.00		$ 491,155.00

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 30th day of June, 2025

Notary public

My Commission Expires:

12/12/2027

(Seal)

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

APPLICATION AND CERTIFICATE FOR PAYMENT

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

Krapff-Reynolds Project No. W-2501

ENGINEER: Garver
CONTRACTOR: Krapff Reynolds Construction
INVOICE NO.: 25134
APPLICATION DATE: 6/26/2025 APPLICATION NO.: 3
PERIOD FROM: 5/27/2025 TO: 6/27/2025

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)		
2	6/17/2025	$ 126,598.00	$ (51,394.00)

ORIGINAL CONTRACT SUM	$	994,232.00
NET CHANGE BY CHANGE ORDERS	$	75,204.00
CONTRACT SUM TO DATE	$	1,069,436.00
TOTAL COMPLETED TO DATE	$	370,931.00
5% RETAINAGE	$	18,546.55
TOTAL EARNED LESS RETAINAGE	$	352,384.45
LESS TOTAL LIQUIDATED DAMAGES TO DATE	$	-
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$	174,268.00

TOTALS

Net change by change orders: $ 75,204.00

CURRENT PAYMENT DUE $ 178,116.45

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 30th day of June 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. $ 178,116.45

CONSTRUCTION OBSERVER
BY: [signature]

PROJECT ENGINEER
By: [signature]

OWNER
By:

PROJECT: Clinton Water Improvements Along I-40 | Payment Request No.: 3 | Period Ending: 6/27/2025
TO (OWNER): City of Clinton | Invoice No.: 25134 | Page 2

ITEM	DESCRIPTION	Orig Qty	Unit	CO Qty	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	8	$ 1,500.00	$ 12,000.00	0	0	0	$ -	$ -	$ -
2	Remove and Salvage Fire Hydrant	2	EA	2	$ 500.00	$ 1,000.00	0	0	0	$ -	$ -	$ -
3	8" Ductile Iron Pipe (Open Cut w/ Restrained Joints)	1264	LF	1031	$ 148.00	$ 152,588.00	379	0	379	$ 56,092.00	$ -	$ 56,092.00
4	8" Ductile Iron Pipe (Trenchless w/ Restrained Joints)	821	LF	821	$ 276.00	$ 226,596.00	275	0	275	$ 75,900.00	$ -	$ 75,900.00
5	20" Casing Installed Via Trenchless Construction	687	LFf	687	$ 440.00	$ 302,280.00	0	360	360	$ -	$ 158,400.00	$ 158,400.00
6	20" Casing Installed Via Open Cut	217	LF	217	$ 120.00	$ 26,040.00	217	0	217	$ 26,040.00	$ -	$ 26,040.00
7	Fire Hydrant Assembly	3	EA	3	$ 5,000.00	$ 15,000.00	1	0	1	$ 5,000.00	$ -	$ 5,000.00
8	6" Gate Valve and Box	3	EA	3	$ 2,000.00	$ 6,000.00	1	0	1	$ 2,000.00	$ -	$ 2,000.00
9	8" Gate Valve and Box	13	EA	11	$ 2,900.00	$ 31,900.00	1	0	1	$ 2,900.00	$ -	$ 2,900.00
10	8" Sleeve Coupling	10	EA	8	$ 650.00	$ 5,200.00	0	0	0	$ -	$ -	$ -
11	8" 11 1/4 Degree Fitting	4	EA	3	$ 530.00	$ 1,590.00	2	0	2	$ 1,060.00	$ -	$ 1,060.00
12	8" 22 1/2 Degree Fitting	4	EA	4	$ 560.00	$ 2,240.00	0	0	0	$ -	$ -	$ -
13	8" 45 Degree Fitting	30	EA	26	$ 570.00	$ 14,820.00	0	0	0	$ -	$ -	$ -
14	8" x 6" TEE	3	EA	3	$ 1,620.00	$ 4,860.00	1	0	1	$ 1,620.00	$ -	$ 1,620.00
15	8" x 8" Cross	1	EA	1	$ 1,090.00	$ 1,090.00	0	0	0	$ -	$ -	$ -
16	Water Service Connection	2	EA	2	$ 2,000.00	$ 4,000.00	0	0	0	$ -	$ -	$ -
17	Site Restoration	1264	LF	1264	$ 5.00	$ 6,320.00	0	0	0	$ -	$ -	$ -
18	Combined Curb & Gutter (6" Barrier)	10	LF	10	$ 125.00	$ 1,250.00	0	0	0	$ -	$ -	$ -
19	Removal of Curb and Gutter	10	LF	10	$ 10.00	$ 100.00	0	0	0	$ -	$ -	$ -
20	Standard Bedding Material or Select Backfill	120	CY	120	$ 60.00	$ 7,200.00	25	0	25	$ 1,500.00	$ -	$ 1,500.00
21	Connection to Existing 8" Ductile Iron Pipe	10	EA	8	$ 2,000.00	$ 16,000.00	0	0	0	$ -	$ -	$ -
22	Remove & Reset Signs	3	EA	3	$ 500.00	$ 1,500.00	0	0	0	$ -	$ -	$ -
23	Remove Water Meter & Water Meter Reset	1	EA	1	$ 1,500.00	$ 1,500.00	0	0	0	$ -	$ -	$ -
24	Remove & Reinstall Fence	20	LF	20	$ 25.00	$ 500.00	0	0	0	$ -	$ -	$ -
25	Trench Safety and Support	1264	LF	1264	$ 1.00	$ 1,264.00	379	40	419	$ 379.00	$ 40.00	$ 419.00
26	Clearing And Grubbing	1	LS	1	$ 100,000.00	$ 100,000.00	0.15	0.25	0.4	$ 15,000.00	$ 25,000.00	$ 40,000.00
					TOTAL	$ 942,838.00				$ 187,491.00		$ 370,931.00
					CHANGE ORDER	$ -						
2.1	10" Cert-a-lok PVC	241	LF		$ 85.00	$ 20,485.00	0	0	0	$ -	$ -	$ -
2.2	Cut and Plug 10" Water Line	2	EA		$ 2,500.00	$ 5,000.00	0	0	0	$ -	$ -	$ -
2.3	10" Gate Valve & Box	2	EA		$ 4,365.00	$ 8,730.00	0	0	0	$ -	$ -	$ -
2.4	10" Sleeve Coupling	2	EA		$ 1,100.00	$ 2,200.00	0	0	0	$ -	$ -	$ -
2.5	10" 45 Degree Fitting	4	EA		$ 1,100.00	$ 4,400.00	0	0	0	$ -	$ -	$ -
2.6	Connection to Existing 10" Ductile Iron Pipe	2	EA		$ 2,000.00	$ 4,000.00	0	0	0	$ -	$ -	$ -
2.7	8" Cert-a-lok PVC	233	LF		-$ 75.00	$ 17,475.00	0	0	0	$ -	$ -	$ -
2.8	8" PVC (Trenchless)	233	LF		$ 276.00	$ 64,308.00	0	0	0	$ -	$ -	$ -
						$ -			0	$ -	$ -	$ -
						$ -			0	$ -	$ -	$ -
					REVISED CONTRACT TOTAL	$ 1,069,436.00				$ 187,491.00		$ 370,931.00

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 30th day of June, 2025

Notary public

My Commission Expires:

12/12/2027

(Seal)

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

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, JULY 15, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 07/15/2025
Original source: http://agendas.clintonok.gov/2025/071525/launch.html

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

    A. Dan Day, Sheriff, Custer County, Prayer
    American Legion Post 41, Pledge

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from July 1, 2025, Regular Meeting and July 10, 2025, Special Meeting

    B. Annual Funding Agreements with Action Associates, Inc. and Summer Playground, Inc.

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Pay Application No. 3 from Krapff Reynolds Construction Company Project No. S-2505 Invoice No. 25135 in the Amount of $125,135.90 for Clinton Sewer Improvements Project Associated with ODOT Project Agreement #31842(04) I-40 Exit 65 Improvements

    B. Pay Application No. 3 from Krapff Reynolds Construction Company Project No. W-2501 Invoice No. 25134 the Amount of $178,116.45.00 for Clinton Water Improvements Project Associated with ODOT Project Agreement #31842(04) I-40 Exit 65 Improvements,

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 11 th day of July 2025, Posted on the bulletin board in the lobby of the Clinton City Hall July 11, 2025, at 4:00 p.m.

MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
JULY 1, 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, July 1, 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 June 27, 2025, at 4:00 P.M.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Mayor David Berrong called the meeting to order at 6:03 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: Gina Trent, Sean Stephens, Shiann Dawson
OTHERS: Gene McCullough, Keith Brisco, Don Miller, Rod Fauver, Troy Calvert, Matthew Coe, and others.

Troy Calvert, Chaplain, Clinton Fire Department opened the meeting with prayer and Keith Brisco, Post Commander, American Legion Post No. 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes from June 17, 2025, Regular Meeting,
B. Consider Claims
C. Acknowledgement of the Receipt of the Financial Statement dated May 31, 2025
D. Reappointment to the Planning and Zoning Board – Michael Heerwald (7/1/2028) and Donna Rother (7/1/2028)
E. Reappointment to the Board of Adjustments – Kenneth Bragg (7/1/2028) and Brian Aneshansley (7/1/2028)

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

A. Resolution No. 1005 – Declaring Former Landfill Property Surplus and Transferring Said Property to the Clinton Solid Waste Authority.

City Manager Johnston presented Resolution No. 1005 – Declaring Former Landfill Property Surplus and Transferring Said Property to the Clinton Solid Waste Authority. He reported that with the recent interest in the "old racetrack" property the transfer of the property to the Solid Waste Authority needs to be completed first.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve Resolution No. 1005 – Declaring Former Landfill Property Surplus and Transferring Said Property to the Clinton Solid Waste Authority.

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. Change Order No. 6 in the Amount of $9,970.86 on the Construction Contract with Walters Morgan Construction for the Chlorine Building Construction Project at the Lake Clinton Water Treatment Plant

Change Order No. 6 in the Amount of $9,970.86 on the Construction Contract with Walters Morgan Construction for the Chlorine Building Construction Project at the Lake Clinton Water Treatment Plant was presented for review and approval to the City Council. Public Works Director Gene McCullough addressed the change order to the Council and reported that the project continues to move forward.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve Change Order No. 6 in the Amount of $9,970.86 on the Construction Contract with Walters Morgan Construction for the Chlorine Building Construction Project at the Lake Clinton Water Treatment Plant.

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

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

Mayor declared the motion carried.

C. Pay Application No. 9 in the Amount of $748,754.86 by Walters Morgan for Work on the New Chemical Feed Building at the Clinton Lake Water Treatment Plant.

Pay Application No. 9 in the Amount of $748,754.86 by Walters-Morgan for work on the New Chemical Feed Building at the Clinton Lake Water Treatment Plant was presented for approval. Public Works Director McCullough reported that the project continues to move forward.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve Pay Application No. 9 in the amount of $748,754.86 by Walters-Morgan for work on the New Chemical Feed Building at the Clinton Lake Water Treatment Plant.

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

None

AGENDA ITEM NO. 5: COUNCIL COMMENTS

Mayor Berrong congratulated City Manager Johnston on his nomination by the CMAO for the Gerald Wilkins award for outstanding City Manager. Mayor Berrong stated that the winner of the award will be announced later this month.

AGENDA ITEM NO. 6: CITY MANAGER'S COMMENTS

City Manager reminded the Council that the transition from Inframark to Wright Water is taking place. He also reported that we will be having the architect who designed the library expansion coming out to assess the damages and make recommendations on the repairs that need to be done.

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 Dowdell seconded by Councilmember Villanueva to adjourn the meeting.

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 6:09 P.M.

_____
Date Approved

_____
David Berrong, Mayor

MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
JULY 10, 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, July 10, 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 July 8, 2025, at 3:00 P.M.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Mayor David Berrong called the meeting to order at 5:31 p.m. with the following present:

MAYOR: David Berrong
COUNCIL: Ernie Dowdell, Stormie Hill, Arthur Lloyd,
COUNCIL ABSENT: Ernesto Villanueva
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham (absent)
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith, Sean Stephens
OTHERS: Gene McCullough, Len Lacefield and others.

AGENDA ITEM 2. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION(S) REGARDING:

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

City Manager Johnston presented Resolution No. 1006 regarding the need for emergency roof repairs primarily at the north end of the Clinton Regional Hospital facility. An insurance claim has been filed with the City of Clinton's property insurance but not yet settled. Johnston provided three written quotes from commercial roofing companies for review: Shamrock Roofing Systems $638,000.00, American Liberty Roofing $476,547.90, and Veterans Roofing, LLC $589,500.00.

City Councilmember Dowdell stated that he had reviewed the quotes presented and made some contact with other roofers to gather additional information regarding the roof quotes. He stated that from the information he had gathered the best roof and quote for the cost would be the American Liberty Roofing. No other comments were made by the Council.

Motion was made by Councilmember Dowdell and seconded by Councilmember Lloyd to approve the Resolution No. 1006 - Declaring an Emergency to Exist, Waiving Statutory Competitive Bidding Requirements and Accepting a Written Quote for the Timely and

Economic Roof Repairs to the Clinton Regional Hospital with the quote from American Liberty Roofing in the amount of $476,547.90.

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

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

Mayor 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. 8: ADJOURNMENT

Moved by Councilmember Dowdell and was seconded by Councilmember Lloyd to adjourn the meeting.

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 5:43 P.M.

_____
Date Approved

_____
David Berrong, Mayor

ACTION ASSOCIATES, INC. FUNDING AGREEMENT

This agreement made and entered into this _____ day of _____, 2025, by and between the City of Clinton, Oklahoma, a municipal corporation, hereinafter referred to as "City" and Action Associates, Inc., organized under the laws of the State of Oklahoma hereinafter referred to as "Action Associates."

1. **WHEREAS,** Action Associates, Inc. will accept referrals from the Clinton Police Department (CPD), Clinton, Oklahoma whenever, in the opinion of a CPD representative is that a referral to Action Associates is appropriate; and Action Associates, shall provide a safe haven for such referrals. It is acknowledged that all referrals are not made by the CPD, including self-referrals by persons in need of assistance. Financial support for Action Associates' services will be sought from all entities receiving said services.
2. **Whereas,** Action Associates, will provide semi-annual reports on September 30th and March 31st to the City of Clinton, reporting the number of referrals received as a result of the City's referrals and any other relevant information
3. **WHEREAS,** in return for accepting referrals from the City of Clinton, the City will contribute not less than $20,000.00 per budget year, or an amount as appropriated by the City Council. Action Associates will present their annual request in writing by March 1, of each year, in order that said request may be reviewed by City staff and City Council during the annual budget process.
4. **Whereas,** If the general conditions outlined above are acceptable, and agreed upon by both parties; this agreement will be approved annually.

Dated this _____ day of _____, 2025

City of Clinton, Oklahoma

Attest:

_____ _____

Amy E. Jones, City Clerk **David D. Berrong, Mayor**

Seal **Action Associates, Inc**

_____ _____

Haley Hester, Executive Director **Nick Barton, President**

SUMMER PLAYGROUND AGREEMENT

This agreement made and entered into this _____day of_____. 2025, by and between the City of C linton, Oklahoma, a municipal corporation, hereinafter referred to as "City", and Clinton Summer Playground, Inc. a non-profit corporation, organized under the laws of the State of Oklahoma hereinafter referred to as "Summer Playground."

RECITALS

1. Whereas Summer Playground is a non-profit, self development, community service organization attempting to promote positive community relations in the Clinton area with programs that promote community pride and self development;

2. Whereas the programs of Summer Playground are primarily to provide services to the youth of our city.

3. Whereas there is a desire on the part of the Summer Playground to provide said youth activities and provide alternative programs for the youth of the community;

4. Whereas it would be beneficial for both the City and Summer Playground to enter into an agreement providing for these activities for the young people in the Summer Playground youth program which allows the youth an opportunity to learn team work and other life skills.

NOW THEREFORE, for and in consideration of the mutual covenants herein, the parties agree as follows:

SECTION I

OBLIGATIONS OF CLINTON SUMMER PLAYGROUND, INC.

Summer Playground includes 6 different activities:

Swimming
Designs and Doodles
Move Your Body
Discovery Zone
Numbers Count
Radical Reading

This and That

Swimmi ng: 45 minute activity. Students will have free swim time at the public pool.. They will also play games and promote swimming skills. One lifeguard for every 20 students is provided by the program.

Designs and Doodles ---30 minute activity. Students will make crafts that match the theme for the week.

Discovery Zone- 30 minute activity, fun learning. A different theme will be covered each week. Students will use lots of hands-on activities to promote learning.

Move Your Body-30 minute activity, organized games/sports. These may be focused on the theme week. We will promote healthy activities.

Numbers Count: 30 minute activity, math time. Students will work on math skills led by certified teachers of Clinton Public School.

Radical Reading: 20 minute activity, reading time. Students will work on reading skills lead by certified teaches of Clinton Public Schools.

Summer Playground shall provide a list of all participants to the City. A schedule of events and programs scheduled for the period of this contract shall also be provided to the City when available.

Summer Playground shall provide these services during the months of June and July 2024.

Daily Attendance reports at the end of the program year shall be provided to the City indicating the activities and the number of youth signed up for each activity. The said report shall be furnished to the office of the City Clerk not later than the 15th of the month following.

Clinton Summer Playground shall provide these services to at least 250 enrolled young persons during the season.

Clinton Summer Playground shall provide the City with a certificate of insurance naming the City as additionally insured.

Clinton Summer Playground will be allowed the use of the swimming pool from the City at no cost.

SECTION II

OBLIGATIONS OF THE CITY OF CLINTON

The City shall provide a fee to Summer Playground in the amount of $8,000.

The City shall provide park facilities needed by the Clinton Summer Playground for its activities.

The City shall provide the use of the Municipal Swimming Pool to Clinton Summer Playground at no cost to the program.

SECTION III

SEVERANCE

The City Manager of said City or his designee shall be responsible for inspecting the areas of work to insure that the work by Clinton Summer Playground has been done in accordance with reasonable acceptable standards and if the same has not been done in accordance to said standards, then no "pay" shall be received by Clinton Summer Playground until such standards are achieved. Further, either party can cancel the contract upon a seven-day notice.

Dated this _____ day of_____, 2025.

City of Clinton, Oklahoma

Attest:

_____
David Berrong, Mayor

_____
Amy E. Jones, City Clerk

_____
Courtney Kreizenbeck,
Chairman/Treasurer Clinton
Summer Playground