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, SEPTEMBER 16, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 09/16/2025
Original source: http://agendas.clintonok.gov/2025/091625/launch.html

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

    A. Dan Day, Sheriff, Custer County, Prayer
    Heidi Teeter, Vice Post Commander, American Legion Post 41, Pledge

2. CONSENT AGENDA

    A. Minutes of September 2, 2025, Regular Meeting, August 26, Special Meeting

    B. Pay Application No. 5 from Krapff Reynolds Construction Company Project No. S-2505 Invoice No. 25181 in the Amount of $45,611.40 for Clinton Sewer Improvements Project Associated with ODOT Project Agreement #31842(04) I-40 Exit 65 Improvements

    C. Pay Application No. 5 from Krapff Reynolds Construction Company Project No. W-2501 Invoice No. 25182 the Amount of $100,624.00 for Clinton Water Improvements Project Associated with ODOT Project Agreement #31842(04) I-40 Exit 65 Improvements,

    D. Pay Application No. 11 in the Amount of $59,2112.55 by Walters Morgan for Work on the New Chemical Feed Building at the Clinton Lake Water Treatment Plant

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Update on the Repairs to the 27 Inch Sanitary Sewer Interceptor Main and Any Action(s) Needed Regarding Project Funding

    B. Proposal from Cimarron Valley Engineering to Complete a Condition Assessment of the Wastewater 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 12th day of September 2025, Posted on the bulletin board in the lobby of the Clinton City Hall September 12, 2025, at 3:00 p.m.

_____

Not recorded

MINUTES OF CLINTON PUBLIC WORKS AUTHORITY SPECIAL MEETING
AUGUST 26, 2025

Minutes of the special 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, August 26, 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 August 26, 2025, at 4:00 P.M. An amended agenda was filed the August 22, 2025, at 4:00 p.m. and posted on the bulletin board in the lobby of Clinton City Hall.

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 Bowen (Hill), Arthur Lloyd, and Ernie Dowdell
TRUSTEES ABSENT: Ernesto Villanueva
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith, Sean Stephens, Shiann Dawson
OTHERS: Gene McCullough, Talitha Adler, Richard Coit, Len Lacefield, Ken Baker, Chris Jones, Cris Hickerson, and others.

AGENDA ITEM NO. 2: DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ITEMS

A. Request from the Clinton Hospital Authority for Funding Assistance to Meet Payroll and Other Specifically Designated Expenses.

Clinton Hospital Authority Chairman Baker provided an update regarding the current financial needs of the hospital. He reported that the Clinton Regional Hospital is going a different direction with the Revenue Cycle Management and has reached out to Far West Health Systems, LLC to help review and facilitate the corrections that need to be made. Barbie Miller, President of Far West Health Systems, joined the Clinton Hospital Authority meeting earlier today via a Teams call. She has RCM and hospital CFO experience in rural hospitals. Claims were refiled this weekend and those claims should be in paid September 8-20. Chairman Baker stated that current cash on hand is $117,000.00. Accounts Payable including payroll is estimated at $272,000. He asked the Public Works Authority for financial support in the amount of $200,000 to help with payroll and specific designated expenses.

Motion was made by Trustee Dowdell and seconded by Trustee Lloyd to approve the request from the Clinton Hospital Authority for Funding Assistance to Meet Payroll and Other Specifically Designated Expenses in the amount of $200,000.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:39 p.m.

_____
Date Approved

_____
David D. Berrong, Chairman

MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
SEPTEMBER 2, 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, September 2, 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 August 28, 2025, at 4:00 P.M.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

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

CHAIRMAN: David Berrong
TRUSTEES: Stormie Bowen, Ernesto Villanueva, Arthur Lloyd, and Ernie Dowdell
TRUSTEES ABSENT: None
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith, Sean Stephens, Shiann Dawson
OTHERS: Gene McCullough, Keith Brisco, Kent Jaggers, Erin Adams, Talitha Adler, Steve Gordon, Wade Anders, Kent and Beth Dewees, Margie Anderson, and others.

Kent Jaggers, Pastor, First Baptist Church 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 August 5, 2025 Regular Meeting
B. Consider Claims;
C. Acknowledgement of Financial Statement for the Month Ending July 31, 2025

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, Bowen, Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

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

A. Update on the Repairs to the 27 Inch Sanitary Sewer Interceptor Main and Any Action(s) Needed Regarding Project Funding

Gene McCullough updated the Trustee on the repairs to the 27-inch sanitary sewer interceptor main. He reported that the collapsed section has been isolated and removal of grit in the lines is taking place. The City continues working with the DEQ, Wright Water, and Lone Hickory to move forward with the identified repairs.

Information only.

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, Bowen, Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:34 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.: 25181
APPLICATION DATE: 8/28/2025 APPLICATION NO.: 5
PERIOD FROM: 7/25/2025 TO: 8/24/2025

Change Order Summary

Change orders approved in previous months by owner TOTAL		ADDITIONS $	DEDUCTIONS $
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	$	668,027.00
5% RETAINAGE	$	33,401.35
TOTAL EARNED LESS RETAINAGE	$	634,625.65
LESS TOTAL LIQUIDATED DAMAGES TO DATE	$	-
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$	589,014.25

TOTALS

Net change by change orders: $ (11,658.00) **CURRENT PAYMENT DUE** $ 45,611.40

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 28th day of August 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. $ 45,611.40

CONSTRUCTION OBSERVER
BY: [signature]

PROJECT ENGINEER
By: [signature]

OWNER
By:

PROJECT: Clinton Sewer Improvements Along I-40 | Payment Request No.: 5 | Period Ending: 8/24/2025
TO (OWNER): City of Clinton | Invoice No.: 25181 | Page 2

ITEM	DESCRIPTION	Orig Qty	Unit	CO Qty	Unit Price	Total Price	QTY This Estimate	QTY Previous Estimate	QTY To Date	Amount This Estimate	Amount Previous Estimate	Amount To Date
	Sewer Improvement Quantities											
1	Removal of Sewer Pipe (8")	746	LF	746	$ 10.00	$ 7,460.00	100	0	100	$ 1,000.00	$ -	$ 1,000.00
2	Abandon of Sewer Pipe (8")	1032	LF	1032	$ 10.00	$ 10,320.00	627	0	627	$ 6,270.00	$ -	$ 6,270.00
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	0	806	806	$ -	$ 113,646.00	$ 113,646.00
8	8" Polyvinyl Chloride (PVC) SDR 26 Pipe w/ Restrained Joints Open Cut	97	LF	97	$ 137.00	$ 13,289.00	10	87	97	$ 1,370.00	$ 11,919.00	$ 13,289.00
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	0	50	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	0	269	269	$ -	$ 139,342.00	$ 139,342.00
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	0	2	2	$ -	$ 23,200.00	$ 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	0	1043	1043	$ -	$ 1,043.00	$ 1,043.00
21	Site Restoration	2673	LF	2673	$ 5.00	$ 13,365.00	500	0	500	$ 2,500.00	$ -	$ 2,500.00
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	75	85	$ 600.00	$ 4,500.00	$ 5,100.00
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	0.1	0.5	0.6	$ 2,672.00	$ 13,360.00	$ 16,032.00
	General Construction & Allowances Quantities					$ -						
1	Storm Water Pollution & Prevention Plan	1	LS	1	$ 6,000.00	$ 6,000.00	0.1	0.5	0.6	$ 600.00	$ 3,000.00	$ 3,600.00
2	Testing Allowance for Utilities	1	LS	1	$ 5,000.00	$ 5,000.00	0.1	0	0.1	$ 500.00	$ -	$ 500.00
3	Mobilization	1	LS	1	$ 100,000.00	$ 100,000.00	0.3	0.7	1	$ 30,000.00	$ 70,000.00	$ 100,000.00
4	Traffic Control Plan	1	LS	1	$ 25,000.00	$ 25,000.00	0.1	0.55	0.65	$ 2,500.00	$ 13,750.00	$ 16,250.00
					TOTAL	**$ 1,264,717.00**				**$ 48,012.00**		**$ 668,027.00**
					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**				**$ 48,012.00**		**$ 668,027.00**

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 28th day of August, 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.: 25182
APPLICATION DATE: 8/28/2025 APPLICATION NO.: 5
PERIOD FROM: 7/25/2025 TO: 8/24/2025

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)

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	$	994,232.00
NET CHANGE BY CHANGE ORDERS	$	75,204.00
CONTRACT SUM TO DATE	$	1,069,436.00
TOTAL COMPLETED TO DATE	$	636,229.00
5% RETAINAGE	$	31,811.45
TOTAL EARNED LESS RETAINAGE	$	604,417.55
LESS TOTAL LIQUIDATED DAMAGES TO DATE	$	-
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$	503,793.55

TOTALS

Net change by change orders: $ 75,204.00

CURRENT PAYMENT DUE $ 100,624.00

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 28th day of August 20 25

Notary Public [signature]

Commission Number 11011133 My commission Expires 12/12/27

WADE WERKULICK 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. $ 100,624.00

CONSTRUCTION OBSERVER
BY: [signature]

PROJECT ENGINEER
By: Thomas M. Ulrich

OWNER
By:

PROJECT: Clinton Water Improvements Along I-40 | Payment Request No.: 5 | Period Ending: 8/24/2025
TO (OWNER): City of Clinton | Invoice No.: 25182 | Page 2

ITEM	DESCRIPTION	Orig Qty	Unit	CO Qty	Unit Price	Total Price	QTY This Estimate	QTY Previous Estimate	QTY To Date	Amount This Estimate	Amount Previous Estimate	Amount To Date
1	Cut and Plug 8" Waterline	10	EA	8	$ 1,500.00	$ 12,000.00	4	0	4	$ 6,000.00	$ -	$ 6,000.00
2	Remove and Salvage Fire Hydrant	2	EA	2	$ 500.00	$ 1,000.00	1	0	1	$ 500.00	$ -	$ 500.00
3	8" Ductile Iron Pipe (Open Cut w/ Restrained Joints)	1264	LF	1031	$ 148.00	$ 152,588.00	40	399	439	$ 5,920.00	$ 59,052.00	$ 64,972.00
4	8" Ductile Iron Pipe (Trenchless w/ Restrained Joints)	821	LF	821	$ 276.00	$ 226,596.00	170	275	445	$ 46,920.00	$ 75,900.00	$ 122,820.00
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	0	217	217	$ -	$ 26,040.00	$ 26,040.00
7	Fire Hydrant Assembly	3	EA	3	$ 5,000.00	$ 15,000.00	0	1	1	$ -	$ 5,000.00	$ 5,000.00
8	6" Gate Valve and Box	3	EA	3	$ 2,000.00	$ 6,000.00	0	2	2	$ -	$ 4,000.00	$ 4,000.00
9	8" Gate Valve and Box	13	EA	11	$ 2,900.00	$ 31,900.00	0	1	1	$ -	$ 2,900.00	$ 2,900.00
10	8" Sleeve Coupling	10	EA	8	$ 650.00	$ 5,200.00	2	0	2	$ 1,300.00	$ -	$ 1,300.00
11	8" 11 1/4 Degree Fitting	4	EA	3	$ 530.00	$ 1,590.00	0	2	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	2	0	2	$ 1,140.00	$ -	$ 1,140.00
14	8" x 6" TEE	3	EA	3	$ 1,620.00	$ 4,860.00	0	1	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	2	0	2	$ 4,000.00	$ -	$ 4,000.00
17	Site Restoration	1264	LF	1264	$ 5.00	$ 6,320.00	500	0	500	$ 2,500.00	$ -	$ 2,500.00
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	50	25	75	$ 3,000.00	$ 1,500.00	$ 4,500.00
21	Connection to Existing 8" Ductile Iron Pipe	10	EA	8	$ 2,000.00	$ 16,000.00	4	1	5	$ 8,000.00	$ 2,000.00	$ 10,000.00
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	20	0	20	$ 500.00	$ -	$ 500.00
25	Trench Safety and Support	1264	LF	1264	$ 1.00	$ 1,264.00	40	439	479	$ 40.00	$ 439.00	$ 479.00
26	Clearing And Grubbing	1	LS	1	$ 100,000.00	$ 100,000.00	0.25	0.75	1	$ 25,000.00	$ 75,000.00	$ 100,000.00
					TOTAL	$ 942,838.00				$ 104,820.00		$ 517,731.00
					CHANGE ORDER	$ -						
2.1	10" Cert-a-lok PVC	241	LF		$ 85.00	$ 20,485.00	0	241	241	$ -	$ 20,485.00	$ 20,485.00
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	2	2	$ -	$ 8,730.00	$ 8,730.00
2.4	10" Sleeve Coupling	2	EA		$ 1,100.00	$ 2,200.00	1	0	1	$ 1,100.00	$ -	$ 1,100.00
2.5	10" 45 Degree Fitting	4	EA		$ 1,100.00	$ 4,400.00	0	4	4	$ -	$ 4,400.00	$ 4,400.00
2.6	Connection to Existing 10" Ductile Iron Pipe	2	EA		$ 2,000.00	$ 4,000.00	0	1	1	$ -	$ 2,000.00	$ 2,000.00
2.7	8" Cert-a-lok PVC	233	LF		$ 75.00	$ 17,475.00	0	233	233	$ -	$ 17,475.00	$ 17,475.00
2.8	8" PVC (Trenchless)	233	LF		$ 276.00	$ 64,308.00	0	233	233	$ -	$ 64,308.00	$ 64,308.00
						$ -			0	$ -	$ -	$ -
						$ -			0	$ -	$ -	$ -
					REVISED CONTRACT TOTAL	$ 1,069,436.00				$ 105,920.00		$ 636,229.00

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 28th day of August, 2025

Notary public

My Commission Expires:

12/12/2027

(Seal)



CONTRACTOR'S APPLICATION FOR PAYMENT NO. 11

Rec'd: _____
By: _____
Page 1 of 3 Pages
Invoice# 224-04-11

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

CONTRACT DATE: 7/16/2024

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner		ADDITIONS	DEDUCTIONS
Total			
Approved this Month			
Number	Date Approved		
1	2/4/2025	$9,950.52	
2	1/7/2025	$1,004.92	
4	1/7/2025	$5,014.91	
6	45817.00	$9,970.86	
Totals		$25,941.21	$0.00
Net change by Change Orders			

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

ORIGINAL CONTRACT SUM	$	$3,195,000.00
Net Change by Change Orders	$	$25,941.21
CONTRACT SUM TO DATE	$	$3,220,941.21
TOTAL COMPLETED & STORED TO DATE	$	$3,219,141.21
RETAINAGE TOTAL 5% OF COMPLETED WORK	$	($160,957.06)
RETAINAGE TOTAL 5% OF STORED MATERIALS	$	$0.00
TOTAL RETAINAGE	$	($160,957.06)
TOTAL EARNED LESS RETAINAGE	$	$3,058,184.15
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$	$2,998,971.60
CURRENT PAYMENT DUE	$	$59,212.55
BALANCE TO FINISH, PLUS RETAINAGE	$	$162,757.06

CONTRACTOR'S CERTIFICATION

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

Dated: 8/31/2025

WALTERS-MORGAN CONSTRUCTION, INC.
CONTRACTOR

By: _____
Chris Thurlow

APPROVED BY OWNER

Payment of above AMOUNT DUE THIS APPLICATION is recommended.

Dated: 8/31/2025

_____
ENGINEER

By: Michelle Cuellar

By: _____

Title: _____

Date: _____

Dated: _____

By: _____

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

WALTERS-MORGAN CONSTRUCTION, INC.
To: City of Clinton, Oklahoma
Contract for: Clinton Lake WTP Chlorine Building
Project No.: 122308
Burns & McDonnell: Engineer
WALTERS-MORGAN JOB NO. 222-04

Pay Request: 11

ITEM	DESCRIPTION	QTY	UNIT	UNIT PRICE	TOTAL PRICE	QTY THIS PER	QTY PREV ESTIM.	QTY TO DATE	AMOUNT THIS PER	AMOUNT PREV. EST.	AMOUNT TO DATE
	GENERAL REQUIREMENTS										
1	Bonds and Insurance	1.00	LS	$37,000.00	$37,000.00	0.00%	100.00%	100.00%	$0.00	$37,000.00	$37,000.00
2	Mobilization	1.00	LS	$140,000.00	$140,000.00	0.00%	100.00%	100.00%	$0.00	$140,000.00	$140,000.00
3	Testing and Inspections	1.00	LS	$35,000.00	$35,000.00	0.00%	100.00%	100.00%	$0.00	$35,000.00	$35,000.00
4	Demobilization	1.00	LS	$5,000.00	$5,000.00	60.00%	10.00%	70.00%	$3,000.00	$500.00	$3,500.00
5	Contract Closeout	1.00	LS	$1,000.00	$1,000.00	60.00%	10.00%	70.00%	$600.00	$100.00	$700.00
	EARTHWORKS AND SITE WORK										
6	24" Drilled Shafts	1.00	LS	$137,500.00	$137,500.00	0.00%	100.00%	100.00%	$0.00	$137,500.00	$137,500.00
7	Demolition	1.00	LS	$127,500.00	$127,500.00	0.00%	100.00%	100.00%	$0.00	$127,500.00	$127,500.00
8	Paving	1.00	LS	$159,500.00	$159,500.00	0.00%	100.00%	100.00%	$0.00	$159,500.00	$159,500.00
9	Excavation and Backfill	1.00	LS	$115,500.00	$115,500.00	0.00%	100.00%	100.00%	$0.00	$115,500.00	$115,500.00
10	40' Sliding Gate	1.00	LS	$18,500.00	$18,500.00	0.00%	100.00%	100.00%	$0.00	$18,500.00	$18,500.00
11	Seeding	1.00	LS	$5,400.00	$5,400.00	30.00%	70.00%	100.00%	$1,620.00	$3,780.00	$5,400.00
	PIPE										
12	Chlorine Pipe	1.00	LS	$82,000.00	$82,000.00	0.00%	100.00%	100.00%	$0.00	$82,000.00	$82,000.00
13	Plant Water Pipe	1.00	LS	$27,000.00	$27,000.00	0.00%	100.00%	100.00%	$0.00	$27,000.00	$27,000.00
14	Cable Tray	1.00	LS	$16,300.00	$16,300.00	0.00%	100.00%	100.00%	$0.00	$16,300.00	$16,300.00
	CONCRETE										
15	Chlorine Building Concrete	1.00	LS	$180,800.00	$180,800.00	0.00%	100.00%	100.00%	$0.00	$180,800.00	$180,800.00
16	Curbs / Gutter / Sidewalk	1.00	LS	$31,400.00	$31,400.00	0.00%	100.00%	100.00%	$0.00	$31,400.00	$31,400.00
17	8" Precast Hollowcore Slabs	1.00	LS	$36,700.00	$36,700.00	0.00%	100.00%	100.00%	$0.00	$36,700.00	$36,700.00
18	Form and Place Drilled Shaft Concrete	1.00	LS	$30,000.00	$30,000.00	0.00%	100.00%	100.00%	$0.00	$30,000.00	$30,000.00
	MASONRY										
19	Masonry	1.00	LS	$255,000.00	$255,000.00	0.00%	100.00%	100.00%	$0.00	$255,000.00	$255,000.00
	METALS										
20	Structural Steel	1.00	LS	$63,600.00	$63,600.00	0.00%	100.00%	100.00%	$0.00	$63,600.00	$63,600.00
21	Misc. Steel (Bollards, Ladders, etc)	1.00	LS	$16,700.00	$16,700.00	0.00%	100.00%	100.00%	$0.00	$16,700.00	$16,700.00
	WOOD AND PLASTICS										
22	Roof Framing and Plywood	1.00	LS	$12,100.00	$12,100.00	0.00%	100.00%	100.00%	$0.00	$12,100.00	$12,100.00
	THERMAL AND MOISTURE										
23	Roofing and Sealing	1.00	LS	$83,500.00	$83,500.00	15.00%	85.00%	100.00%	$12,525.00	$70,975.00	$83,500.00
	DOORS AND WINDOWS										
24	FRP Doors	1.00	LS	$44,500.00	$44,500.00	0.00%	100.00%	100.00%	$0.00	$44,500.00	$44,500.00
25	Bi-Fold Doors	1.00	LS	$70,500.00	$70,500.00	5.00%	95.00%	100.00%	$3,525.00	$66,975.00	$70,500.00
26	Fire Rated Window	1.00	LS	$21,000.00	$21,000.00	0.00%	100.00%	100.00%	$0.00	$21,000.00	$21,000.00
	PAINTING										
27	Paint / Protective Coatings	1.00	LS	$56,300.00	$56,300.00	0.00%	100.00%	100.00%	$0.00	$56,300.00	$56,300.00
	EQUIPMENT										
28	Scrubber Equipment	1.00	LS	$275,000.00	$275,000.00	0.00%	100.00%	100.00%	$0.00	$275,000.00	$275,000.00
29	Chlorine Equipment	1.00	LS	$166,100.00	$166,100.00	0.00%	100.00%	100.00%	$0.00	$166,100.00	$166,100.00
	PROCESS CONTROL AND INSTRUMENTATION										
30	Process I&C, Startup, and Training	1.00	LS	$114,200.00	$114,200.00	12.00%	88.00%	100.00%	$13,704.00	$100,496.00	$114,200.00
	CONVEYING										
31	2-Ton Wire Rope Hoist Installation and Load Testing	1.00	LS	$41,300.00	$41,300.00	0.00%	100.00%	100.00%	$0.00	$41,300.00	$41,300.00
	MECHANICAL										
32	Chlorine Building HVAC w/ Controls	1.00	LS	$232,100.00	$232,100.00	5.00%	95.00%	100.00%	$11,605.00	$220,495.00	$232,100.00
33	Chlorine Building Plumbing	1.00	LS	$82,000.00	$82,000.00	0.00%	100.00%	100.00%	$0.00	$82,000.00	$82,000.00
	ELECTRICAL										
34	Generator	1.00	LS	$110,000.00	$110,000.00	0.00%	100.00%	100.00%	$0.00	$110,000.00	$110,000.00
35	Ductbank	1.00	LS	$50,000.00	$50,000.00	0.00%	100.00%	100.00%	$0.00	$50,000.00	$50,000.00
36	Electrical and Fire Alarm	1.00	LS	$315,000.00	$315,000.00	5.00%	95.00%	100.00%	$15,750.00	$299,250.00	$315,000.00
37	CO #1 - IFC Drawings	1.00	LS	$9,950.52	$9,950.52	0.00%	100.00%	100.00%	$0.00	$9,950.52	$9,950.52
38	CO#2 - Added length of drilled piers	1.00	LS	$1,004.92	$1,004.92	0.00%	100.00%	100.00%	$0.00	$1,004.92	$1,004.92
39	CO#4 - Added PVC piping for drain out of new chlorine building	1.00	LS	$5,014.91	$5,014.91	0.00%	100.00%	100.00%	$0.00	$5,014.91	$5,014.91
40	CO#6 - Added new solution line all the way to the Clarifiers	1.00	LS	$9,970.86	$9,970.86	0.00%	100.00%	100.00%	$0.00	$9,970.86	$9,970.86
	TOTAL CONTRACT				$3,220,941.21			-	$62,329.00	$3,156,812.21	$3,219,141.21

TOTALS	99.94% % COMPLETE	
A. TOTAL WORK COMPLETED		$3,219,141.21
C. TOTAL MATERIAL ON HAND		($0.00)
TOTAL COMPLETED & STORED		3,219,141.21
RETAINAGE ON WORK IN PLACE (5%)		160,957.06
RETAINAGE ON MATERIAL ON HAND (5%)		0.00
TOTAL EARNED LESS RETAINAGE		3,058,184.15
PREVIOUS PAYMENTS		2,898,071.60
AMOUNT DUE CONTRACTOR		$9,212.55
BALANCE TO FINISH + RETAINAGE		$162,757.06

WALTERS-MORGAN CONSTRUCTION, INC.

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

CONTRACTOR'S REQUEST FOR
PAYMENT OF MATERIALS ON HAND

ATTACHMENT TO PAYMENT APPLICATION NO. 11

VENDOR	DESCRIPTION	INVOICE NUMBER	TOTAL VALUE	%INSTALLED THIS PERIOD	%STORED LAST PERIOD	% STORED TO DATE	VALUE STORED	PAY REQUEST NO.
HME	Misc Metals	29465	$31,522.50	0.00%	0.00%	0.00%	$0.00	3
Engineered Door	Hardware	52364	$10,790.00	20.00%	20.00%	0.00%	($0.00)	3
Purafil, Inc	Scrubber	1043538	$74,091.30	100.00%	100.00%	0.00%	$0.00	3
Purafil, Inc	Scrubber	197660	$143,066.55	100.00%	100.00%	0.00%	$0.00	4
HME	FRP Materials	29691	$5,400.00	100.00%	100.00%	0.00%	$0.00	4
Accent Sales & Service	Hoist	0225-35147	$24,233.09	100.00%	100.00%	0.00%	$0.00	5
Pedrotti	Gas Detection	17320	$13,977.00	100.00%	100.00%	0.00%	$0.00	6
Pedrotti	PLC	17391	$65,000.00	100.00%	100.00%	0.00%	$0.00	6
Engineered Door	FRP Frames & Doors	5263	$18,075.00	20.00%	20.00%	0.00%	($0.00)	6
Artic Air - EEI	Mechanical Wall Unit	INV000012733	$13,730.00	0.00%	0.00%	0.00%	$0.00	7
						TOTAL	($0.00)	

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, SEPTEMBER 16, 2025 AT 5:30 PM CLINTON CITY HALL

AMENDED AGENDA

Source listing: 09/16/2025
Original source: http://agendas.clintonok.gov/2025/091625/launch.html

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

    A. Dan Day, Sheriff, Custer County, Prayer
    Hiedi Teeter, Vice-Post Commander American Legion Post 41, Pledge

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from September 2, 2025, Regular Meeting and August 26 Special Meeting

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Pay Application No. 5 from Krapff Reynolds Construction Company Project No. S-2505 Invoice No. 25135 in the Amount of $45,611.40 for Clinton Sewer Improvements Project Associated with ODOT Project Agreement #31842(04) I-40 Exit 65 Improvements

    B. Pay Application No. 5 from Krapff Reynolds Construction Company Project No. W-2501 Invoice No. 25134 the Amount of $100,624.00 for Clinton Water Improvements Project Associated with ODOT Project Agreement #31842(04) I-40 Exit 65 Improvements,

    C. Pay Application No. 11 in the Amount of $59,2112.55 by Walters Morgan for Work on the New Chemical Feed Building at the Clinton Lake Water Treatment Plant

    D. Route 66 Centennial Grant Application(s) for City of Clinton Project(s)

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 12th day of August 2025, Posted on the bulletin board in the lobby of the Clinton City Hall August 12, 2025, at 3:00 p.m.~~

_____

Not recorded

MINUTES OF THE CLINTON CITY COUNCIL SPECIAL MEETING
AUGUST 26, 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, August 26, 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 August 26, 2025, at 4:00 P.M.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Mayor David Berrong called the meeting to order at 5:39 p.m. with the following present:

MAYOR: David Berrong
COUNCIL: Ernie Dowdell, Stormie Bowen, Arthur Lloyd,
COUNCIL ABSENT: Ernesto Villanueva
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith, Sean Stephens, Shiann Dawson
OTHERS: Gene McCullough, Talitha Adler, Richard Coit, Len Lacefield, Ken Baker, Chris Jones, Cris Hickerson, and others.

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

A. **Request For Executive Session As Authorized By The *Oklahoma Open Meeting Act* Section 307(B)4 For Confidential Communications Between A Public Body And Its Attorney Concerning A Pending Investigation, Claim, Or Action If The Public Body With The Advice Of Its Attorney, Determines That Disclosure Will Seriously Impair The Ability Of The Public Body To Process The Claim Or Conduct A Pending Investigation, Litigation, Or Proceeding In The Public Interest.**

Motion was made by Councilmember Dowdell and seconded by Lloyd to Request For Executive Session As Authorized By The *Oklahoma Open Meeting Act* Section 307(B)4 For Confidential Communications Between A Public Body And Its Attorney Concerning A Pending Investigation, Claim, Or Action If The Public Body With The Advice Of Its Attorney, Determines That Disclosure Will Seriously Impair The Ability Of The Public Body To Process The Claim Or Conduct A Pending Investigation, Litigation, Or Proceeding In The Public Interest and invite in the City Manager Robert Johnston and City Attorney Ryan Meacham at 5:39 p.m.

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

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

Mayor declared the motion carried.

B. Reconvene from Executive Session;

Motion was made by Councilmember Dowdell and seconded by Lloyd to reconvene from Executive Session at 6:03 p.m.

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

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

Mayor declared the motion carried.

C. Any Action Any Action(s) Arising from the Executive Session.

Motion was made by Councilmember Bowen (Hill) and seconded by Councilmember Lloyd to draft and file a petition against Rural Hospital Solutions, LLC and 3rd Avenue West.

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. 8: ADJOURNMENT

Moved by Councilmember Bowen seconded by Councilmember Lloyd to adjourn the meeting.

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 6:04 P.M.

_____
Date Approved

_____
David Berrong, Mayor

MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
SEPTEMBER 2, 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, September 2, 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 August 28, 2025, at 4:00 P.M.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

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

MAYOR: David Berrong
COUNCIL: Ernie Dowdell, Stormie Bowen (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: Mike Smith, Sean Stephens, Shiann Dawson
OTHERS: Gene McCullough, Keith Brisco, Kent Jaggers, Erin Adams, Talitha Adler, Steve Gordon, Wade Anders, Kent and Beth Dewees, Margie Anderson, and others.

Kent Jaggers, Pastor, First Baptist Church 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 August 19, 2025, Regular Meeting and August 26, 2025, Special Meeting.
B. Consider Claims.
C. Acknowledgement of the Receipt of the Financial Statement dated July 31, 2025

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, Bowen, Lloyd, Villanueva, Berrong
Nay: None

Mayor declared the motion carried.

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

A. Resolution 1007- Accepting FAA grants AIP 3-40-0021-022-2025, AIG 3-40-0021-023-2025, and AIG 3-40-0021-024-2026, for "Construct Hangars" and authorizing the Mayor to execute the grant agreements upon receipt from FAA.

Resolution 1007 was presented by City Manager Johnston. He explained that this is part of the grant approval process.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve Resolution 1007- Accepting FAA grants AIP 3-40-0021-022-2025, AIG 3-40-0021-023-2025, and AIG 3-40-0021-024-2026, for "Construct Hangars" and authorizing the Mayor to execute the grant agreements upon receipt from FAA.

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

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

Mayor declared the motion carried.

B. Accept a grant from the Oklahoma Department of Aerospace and Aeronautics (ODAA), in the amount of $769,151.00, for "Construct Hangars", and authorize the Mayor to sign the grant application and agreement.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to accept a grant from the Oklahoma Department of Aerospace and Aeronautics (ODAA), in the amount of $769,151.00, for "Construct Hangars", and authorize the Mayor to sign the grant application and agreement.

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

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

Mayor declared the motion carried.

C. Award the construction contract for "Construct Hangar" to Scott Selsor Construction, in the amount of $1,612,479.60, subject to the receipt of the FAA and ODAA grants. These costs are included in the FAA and ODAA grants listed above; the City of Clinton will have a net 5% share.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to Award the construction contract for "Construct Hangar" to Scott Selsor Construction, in the amount of $1,612,479.60, subject to the receipt of the FAA and ODAA grants. These costs are included in the FAA and ODAA grants listed above; the City of Clinton will have a net 5% share.

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

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

Mayor declared the motion carried.

D. Amendment No. 11 to the Owner-Engineer Agreement between the City and Parkhill for construction phase services for "Construct Hangars". These costs are included in the FAA and ODAA grants above; the City of Clinton will have a net 5% share.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve Amendment No. 11 to the Owner-Engineer Agreement between the City and Parkhill for construction phase services for "Construct Hangars". These costs are included in the FAA and ODAA grants above; the City of Clinton will have a net 5% share.

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

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

Mayor declared the motion carried.

E. Bid Acceptance – Clinton Regional Hospital Roof Repairs (Capital Improvement Fund Expenditure)

City Manager Johnston presented the information to the Council members regarding the Bid Acceptance – Clinton Regional Hospital Roof Repairs. The repairs to the roof will be capital fund expenditure. Beck Design, Architects and Pro Bec roof consulting prepared the bid documents. The pre-bid conference was held on Thursday, August 14, 2025, He stated that although there were eight vendors at the pre-bid conference there was only one bid properly received from Nurnberg Roofing for $600,000. at the bid opening deadline; another bid was submitted late and was returned unopened. He recommended to the Council that we move forward with the bid that was received.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve bid from Nurnberg Roofing in amount of $600,000 for repairs to the

hospital roof as identified in the Clinton Regional Hospital Roof Replacement Project No. 25-008/202511.

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

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

Mayor declared the motion carried.

F. Presentation from Route 66 Centennial Committee Representative(s) Regarding Potential Projects to be Funded by another Route 66 Centennial Grant.

Mayor Berrong introduced Andrew Stone for a presentation regarding potential projects to be funded by another Route 66 Centennial Grant.

Mr. Stone presented information for grant proposals that will be made by the City of Clinton for a Route 66 Centennial Grant which is due September 30, 2025. He provided a power point presentation of possible signage at key places along Clinton Route 66 sites for review. City Manager Johnston asked Mr. Stone if he could come back with more detailed drawings at the September 16, 2025, meeting regarding the grant for potential final approval from the Council. Stone said that he could and would do so.

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

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 Councilmember Dowdell seconded by Councilmember Villanueva to adjourn the meeting.

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 6:07 P.M.

_____
Date Approved

_____
David Berrong, Mayor