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PUBLIC NOTICE OF A REGULAR MEETING OF THE AIRPORT AUTHORITY TUESDAY, DECEMBER 3, 2024 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 12/03/2024
Original source: https://agendas.clintonok.gov/archive/2024/120324/launch.html

1. Call to Order
2. Opening Prayer/Pledge
    A. Kent Jaggers, Pastor, First Baptist Church, Prayer
    Bobby Stewart, Post Adjutant, American Legion Post 41
3. Consider Approval of Consent Agenda Items
    A. Minutes 11/05/24
    B. Consider Claims
    C. Acknowledge Receipt of Financial Reports Month Ending 10/31/24
    D. Airport Fee Adjustments
4. New Business (if any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.):
5. Council Comments
6. City Manager’s Report
7. Audience Participation
8. Adjourn

Filed this 27th day of November 2024, Posted on the bulletin board in the lobby of the Clinton City Hall November 27, 2024, at 4:00 p.m.

MINUTES OF AIRPORT AUTHORITY MEETING
NOVEMBER 5, 2024

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Airport Authority, City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, November 5, 2024, 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 November 1, 2024, at 4:00 p.m.

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

CHAIRMAN: David Berrong
TRUSTEES: Ernie Dowdell, Stormie Hill, Arthur Lloyd, Ernesto Villanueva
TRUSTEES ABSENT:
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Gena Trent, Hope King, Sean Stephens
OTHERS: Gene McCullough, Shauna Hacker, Kent & Beth Dewees, Danny Tharp, Jeff Johnson, Billy & Cheryl McCullers and others.

Jeff Johnson, Pastor First Christian Church opened the meeting with prayer and Doug Greer, Service Officer, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of October 1, 2024
B. Consider Claims
C. Acknowledge Receipt of Financial Report from September 30, 2024

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM 3 DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

AGENDA ITEM 4 NEW BUSINESS (If any, pursuant to Section 311.9 of the

Oklahoma Open Meeting Act.):

None

AGENDA ITEM NO. 5: TRUSTEE REPORT
None

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Johnston stated that the Clinton Regional Airport had a successful Fly In. The first one in many years.

AGENDA ITEM NO. 7: ADJOURNMENT

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

Vice-Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:34 p.m.

_____
Date Approved

_____
David D. Berrong, Chairman

FUND: CLINTON AIRPORT AUTH

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
AIRPORT	ARTIC AIR REFRIG. INC.	42700-2130	FACILITIES REPAIR	RPR THERMOSTAST CRA TERMIN	125.00
	OK MUN. ASSURANCE GROUP	42700-2033	FLEET INSURANCE	GEN LIAB/FLEET 24/25	699.50
	WESTERN OKLA AVIATION,LLC	42700-2142	MGMT FEE/FBO CONTRAC	FBO AGREEMENT 7/24-6/25	7,980.60
	PUBLIC SERVICE CO OF OK dba	42700-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	113.07
		42700-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	638.35
	ASAP ENERGY INC	42700-2419	FUEL FOR RESALE	FEE FOR QTPOD CRA NOV24	30.00
		42700-2419	FUEL FOR RESALE	AVGAS 100LL @ 3.519010	14,841.67
	RS MEACHAM CPAs & ADVISORS P	42700-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/24	450.00
	ROBERT L CREWS IV dba	42700-2120	CONTRACTUAL SERVICES	CRA MONITORING OCT/NOV/DEC	147.00
	FUSION CLOUD SERVICES LLC	42700-2005	TELEPHONE	INTERNET SERVICE	103.36
	CIMMARON STRIP WING	42700-2630	EVENT PROMOTION EXPE	CRA FLYIN 24 AGREE/PROS	1,000.00
				TOTAL:	26,128.55

FUND: CLINTON AIRPORT AUTH

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
AIRPORT	ELK SUPPLY CO INC	42700-2470	FACILITIES MAINTENAN	PAINTING MATERIALS BALLARD	88.44
		42700-2470	FACILITIES MAINTENAN	PAINT FOR BALLARDS	48.74
	LOCKE SUPPLY COMPANY	42700-2130	FACILITIES REPAIR	BURY YARD INLET HYDRANT	104.12
	WESTERN EQUIPMENT LLC	42700-2422	PARTS-EQUIPMENT MAIN	HOOD LATCH FOR 0 TURN JD	28.95
	AT&T	42700-2005	TELEPHONE	VOICE OVER TELEPHONE	20.95
	HAC, INC, DBA HOMELAND, UNIT	42700-2410	OPERATING SUPPLIES	BREAK ROOM SUPPLIES	53.84
	WAL-MART STORE 01-0392	42700-2630	EVENT PROMOTION EXPE	FLY IN SUPPLIES	327.23
	O'REILLY AUTOMOTIVE INC	42700-2425	FUEL, OIL, ETC	OIL COURTESY CARS	20.97
		42700-2422	PARTS-EQUIPMENT MAIN	THREADLOCK	8.99
	DISH NETWORK	42700-2120	CONTRACTUAL SERVICES	DISH NETWORK	62.10
	CROWN PRODUCTS, INC	42700-2422	PARTS-EQUIPMENT MAIN	JET A DUST COVER	117.76
		42700-2422	PARTS-EQUIPMENT MAIN	100LL NOZZLE RPR	601.65
	DOBSON TECHNOLOGIES TRANSPOR	42700-2020	DATA PROCESSING	INTERNET SERVICE	76.98
				TOTAL:	1,560.72

CLINTON REGIONAL AIRPORT PROPOSED RATES 1/1/2025

HANGAR RENT	Current Monthly Rate	Proposed Monthly Rate
Airport Hangar Rental Hangar A -(1) **Future T-Hangars**	$115.00	$ 150.00
Larger Hangar Rental Hangar B, F (2,3)	$150.00	$ 175.00
Larger Hangar Rental Hangar B, F (2 & 3) **NON AIRCRAFT STORAGE**	$150.00	$ 250.00
Commercial Hangar J-C	$300.00	$ 525.00
Maintenance Hangar G-C	$400.00	$ 496.00
Lean To G-C2	$110.00	$ 150.00
Storage Unit additional to hangar rent	$26.00	$ 50.00
Storage Unit **non aircraft**	$26.00	$ 75.00
New Box Hangar L-C	$ 1,000.00	$ 1,000.00

LAND LEASE RENT	Current Annual Rate	Proposed Annual Rate
D-P Hangar 51x48	$ 600.00	$ 612.00
I-P Hangar 70 x 70	$ 600.00	$ 1,078.00
K-P Hangar 50 x 70	$ 600.00	$ 770.00

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PUBLIC NOTICE OF A REGULAR MEETING OF THE INDUSTRIAL AUTHORITY TUESDAY, DECEMBER 3, 2024 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 12/03/2024
Original source: https://agendas.clintonok.gov/archive/2024/120324/launch.html

1. Call to Order
2. Opening Prayer/Pledge
    A. Kent Jaggers, Pastor, First Baptist Church, Prayer
    Bobby Stewart, Post Adjutant, American Legion Post 41
3. Consider Approval of Consent Agenda Items
    A. Minutes 11/19/24
    B. Consider Claims
    C. Acknowledge Receipt of Financial Reports Month Ending 10/31/24
4. New Business (if any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.):
5. Council Comments
6. City Manager's Report
7. Audience Participation
8. Adjourn

Filed this 27th day of November 2024, Posted on the bulletin board in the lobby of the Clinton City Hall November 27, 2024, at 4:00 p.m.

MINUTES OF INDUSTRIAL AUTHORITY MEETING
NOVEMBER 19, 2024

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, November 19, 2024, 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 November 15, 2024, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:29 p.m. with the following present:

CHAIRMAN: David Berrong
TRUSTEES: Ernie Dowdell, Stormie Hill, Arthur Lloyd, Ernesto Villanueva
TRUSTEES ABSENT:
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith, Hope King, Sean Stephens
OTHERS: Gene McCullough, Shauna Hacker, Mark Miner, Julie Caldwell, Landon Littke, Travis Miller, Jeff Hunter, Brett Russell, Lonny Anderson, Doug Greer, Temple Diehl, Mark Nichols, Rod Serfoss, Dillon Mach, and others.

Temple Diehl, Pastor First United Methodist Church opened the meeting with prayer and Doug Greer, Service Officer, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of November 5, 2024

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 3 DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING

A. Recommendation from the Chamber of Commerce to Approve the Meeting/Event Grant Application from Oklahoma Western Heifer Show in the Amount of $2,000.00.

Mark Miner, Chamber President presented the Recommendation from the Chamber of Commerce to Approve the Meeting/Event Grant Application from Oklahoma Western Heifer Show in the Amount of $2,000.00. He stated that this has been a regular event now for the past 5 years. It is a Livestock show for junior exhibitors from Oklahoma and

surrounding states. The grant fund will go towards the operating costs of the show judge fees, marketing/advertising, and banners.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Recommendation from the Chamber of Commerce to Approve the Meeting/Event Grant Application from Oklahoma Western Heifer Show in the Amount of $2,000.00.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 NEW BUSINESS:

None

AGENDA ITEM NO. 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

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

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

_____
Date Approved

_____
David D. Berrong, Chairman

FUND: CLINTON INDUSTRIAL A

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	OK MUN. ASSURANCE GROUP	40000-2030	LIABILITY INSURANCE	GEN LIAB/FLEET 24/25	1,533.90
	RS MEACHAM CPAs & ADVISORS P	40000-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/24	150.00
				TOTAL:	1,683.90
CONF CTR OPERATION	CHAMBER OF COMMERCE	41508-2120	CONTRACTUAL SERVICES	FACILITIES MANAGEMENT AGR	11,550.00
	OKLAHOMA NATURAL GAS CO	41508-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICE	179.51
	OK MUN. ASSURANCE GROUP	41508-2030	LIABILITY INSURANCE	GEN LIAB/FLEET 24/25	1,840.68
	CITY OF CLINTON	41508-2060	WATER CHARGES	WATER BILL CONF CENTER	1,489.89
		41508-2065	SEWER CHARGES	SEWER BILL CONF CENTER	401.41
		41508-2070	GARBAGE CHARGES	GARBAGE CHARGES CONF CENTE	204.12
		41508-2460	MISCELLANEOUS	FEES CONF CENTER	10.70
	PUBLIC SERVICE CO OF OK dba	41508-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	1,988.12
	JEFF BAILEY ELECTRIC, LLC	41508-2130	FACILITIES REPAIR	RPR HALL LIGHT	295.07
		41508-2130	FACILITIES REPAIR	RPR LIGHTS IN EXHIBIT HALL	757.32
	RS MEACHAM CPAs & ADVISORS P	41508-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/24	150.00
	SYMMETRY ENERGY SOLUTIONS, L	41508-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICE FC	51.21
	ROUTE MAGAZINE dba THIN TREA	41508-2016	ADVERTISING	MAGAZINE AD IN ROUTE 66 MA	1,800.00
	U.S. STERLING, LLC	41508-2135	BANK SERVICE CHARGES	INVEST FEES CD'S	68.00
	JON'S PLUMBING	41508-2130	FACILITIES REPAIR	RPR 2 TOILET/GAS LINE TO O	1,174.00
				TOTAL:	21,960.03
LAND/CIC	PUBLIC SERVICE CO OF OK dba	45700-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	47.80
				TOTAL:	47.80
TOURISM FUNDS	OKLAHOMA WESTERN HEIFER SHOW	45800-2629	TOURISM PROMOTION GR	LIVESTOCK SHOW EVENT GRANT	2,000.00
				TOTAL:	2,000.00

FUND: CLINTON INDUSTRIAL A

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
CONF CTR OPERATION	ELK SUPPLY CO INC	41508-2410	OPERATING SUPPLIES	BATTERIES FOR MICROPHONES	22.42
	CLINTON DAILY NEWS	41508-2016	ADVERTISING	HISPANIC HERITAGE AD	389.49
	AT&T	41508-2005	TELEPHONE	VOICE OVER TELEPHONE	67.18
	TUFF FIRE & SAFETY, INC	41508-2120	CONTRACTUAL SERVICES	HOOD INSPECTION	116.00
	RENTOKIL NORTH AMERICA, INC.	41508-2120	CONTRACTUAL SERVICES	PEST CONTROL FRISCO CENTER	72.00
	WRIGHT BROADCASTING	41508-2016	ADVERTISING	RADIO ADS	959.00
	KECO	41508-2016	ADVERTISING	RADIO ADS	810.00
	JANIE'S GARDEN	41508-2470	FACILITIES MAINTENAN	MUMS FRISCO CENTER	68.00
	MISCELLANEOUS V MISCELLANEOU	41508-2410	OPERATING SUPPLIES	MUSIC FOR CONFERENCE CENTE	11.99
	ATWOODS	41508-2410	OPERATING SUPPLIES	POTTING SOIL AND PLANT FOO	31.98
	DOBSON TECHNOLOGIES TRANSPOR	41508-2020	DATA PROCESSING	INTERNET SERVICE	76.98
				TOTAL:	2,625.04

========== FUND TOTALS ==========

100	GENERAL FUND	49,966.87
430	CAPITAL IMPROVEMNT	6,634.99
525	DTF/DRUG SEIZURE FUNDS	455.00
700	PUBLIC WORKS AUTHORITY	8,104.89
710	SOLID WASTE AUTHORITY	29,097.63
720	CLINTON AIRPORT AUTHORITY	1,560.72
730	RECREATION TRUST AUTHOR.	6,333.19
740	CLINTON INDUSTRIAL AUTH.	2,625.04
	GRAND TOTAL:	104,778.33

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PUBLIC NOTICE OF A REGULAR MEETING OF THE RECREATIONAL AUTHORITY TUESDAY, DECEMBER 3, 2024 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 12/03/2024
Original source: https://agendas.clintonok.gov/archive/2024/120324/launch.html

1. Call to Order
2. Opening Prayer/Pledge
    A. Kent Jaggers, Pastor, First Baptist Church, Prayer
    Bobby Stewart, Post Adjutant, American Legion Post 41
3. Consider Approval of Consent Agenda Items
    A. Minutes 11/19/24
    B. Consider Claims
    C. Acknowledge Receipt of Financial Reports Month Ending 10/31/24
4. New Business (if any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.):
5. Council Comments
6. City Manager’s Report
7. Audience Participation
8. Adjourn

Filed this 27th day of November 2024, Posted on the bulletin board in the lobby of the Clinton City Hall November 27, 2024, at 4:00 p.m.

MINUTES OF RECREATIONAL AUTHORITY MEETING
NOVEMBER 19, 2024

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Recreational Authority, City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, November 19, 2024, 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 November 1, 2024, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:50 p.m. with the following present:

CHAIRMAN: David Berrong
TRUSTEES: Ernie Dowdell, Stormie Hill, Arthur Lloyd, Ernesto Villanueva
TRUSTEES ABSENT:
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith, Hope King, Sean Stephens
OTHERS: Gene McCullough, Shauna Hacker, Mark Miner, Julie Caldwell, Landon Littke, Travis Miller, Jeff Hunter, Brett Russell, Lonny Anderson, Doug Greer, Temple Diehl, Mark Nichols, Rod Serfoss, Dillan Mach, and others.

Temple Diehl, Pastor First United Methodist Church opened the meeting with prayer and Doug Greer, Service Officer, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of November 5, 2024

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Consent Agenda items.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 3 Discussion, Consideration, And Possible Action Regarding:

A. Independent Contractor Agreements with the Golf Professional and the Course Superintendent at Riverside Golf Course.

Manager Robert Johnston presented the proposed 2nd Amended Independent Contractor Agreements with the Golf Professional and the Course Superintendent to work at

Riverside Golf Course. He reminded the Trustees that changes had been made in May, but the termination date on the agreements was still November 21, 2024 so that action is required tonight. The Contracts were reviewed by the Trustees. Discussion was held regarding the contracts, the timing of the renewal and the need for more consideration before extending the agreements very long.

Motion was made to approve the Independent Contractor Agreement with Jimmy's Golf Shop as Golf Professional from November 21, 2024 to January 7, 2025.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

Motion was made to approve the Independent Contractor Agreement with Littke's Lawn Service, LLC as Course Superintendent from November 21, 2024 to January 7, 2025.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

AGENDA ITEM NO. 5: TRUSTEE REPORT
None

AGENDA ITEM NO. 6: MANAGER'S REPORT
None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:54 p.m.

_____

Date Approved

_____

David D. Berrong, Chairman

FUND: RECREATION TRUST AUT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	OK TAX COMMISSION	2405	SALES TAX LIABILITY	SALES TAX EST DUE NOV 24	444.41
		2405	SALES TAX LIABILITY	SALES TAX BAL DUE OCT 24	152.15
				TOTAL:	596.56
GOLF COURSE ADMINISTRA	ROGER CABANISS dba	41301-2120	CONTRACTURAL SERVICE	PEST CONTROL PRO SHOP	75.00
	OKLAHOMA NATURAL GAS CO	41301-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	51.13
	OK MUN. ASSURANCE GROUP	41301-2030	LIABILITY INSURANCE	GEN LIAB/FLEET 24/25	1,533.90
		41301-2033	FLEET INSURANCE	GEN LIAB/FLEET 24/25	395.00
	CITY OF CLINTON	41301-2060	WATER CHARGES	WATER	27.39
		41301-2460	MISCELLANEOUS	GARBAGE/FEES	59.08
		41301-2060	WATER CHARGES	WATER	175.43
		41301-2460	MISCELLANEOUS	GARBAGE & FEES	165.38
	PUBLIC SERVICE CO OF OK dba	41301-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	410.32
		41301-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	1,008.49
	RS MEACHAM CPAs & ADVISORS P	41301-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/24	150.00
	28 RENTALS, LLC	41301-2110	RENTAL CHARGES	PORTABLE TOILETS 24/25	300.00
	LELA ROSE ESSARY IRREVOCABLE	41301-2110	RENTAL CHARGES	LAND RENT GOLF COURSE	400.00
	JIMMY'S GOLF SHOP	41301-2142	MANAGEMENT FEE/LEASE	GOLF PRO AGREEMENT 24/25	4,500.00
		41301-2142	MANAGEMENT FEE/LEASE	GOLF PRO AGREEMENT 24/25	4,500.00
	JONESPLAN, LLC.	41301-3035	IMPROVEMENTS OTHER T	GREENS STRIP PREP SOD INS	63,893.58
				TOTAL:	77,644.70
GOLF COURSE MAINTENANC	THE TORO COMPANY NSN	41308-2445	IRRIGATION & DRAINS	MONTHLY EQUIP & SUPPORT MA	260.00
	JP MORGAN CHASE BANK NA	41308-2410	OPERATING SUPPLIES	LES SCHWAB TIRES FRAUD CRE	2,557.30-
	LITTKE'S LAWN CARE LLC dba	41308-2120	CONTRACTURAL SERVICE	SUPERINTENDENT SRV GREENS	12,500.00
		41308-2120	CONTRACTURAL SERVICE	SUPERINTENDENT SRV GREENS	12,500.00
	SANSON TRANSPORT, LLC.	41308-3035	IMPROVEMENTS OTHER T	DELIVER 4 LOADS OF SOD TO	10,000.00
	HAMPEL OIL	41308-2425	FUEL, OIL, ETC	UNLEADED GAS & DIESEL GOLF	1,958.57
	MATRIX SCIENCES INTL, INC.	41308-2120	CONTRACTURAL SERVICE	SOIL TESTING WORK OR P2425	440.00
				TOTAL:	35,101.27
GOLF DEBT SRVC/DEPREC	PNC BANK, N.A. dba PNCEF, LL	41399-4005	DEBT SERVICE - PRINC	MTHLY RNTL GOLF CART LS	3,435.84
	FIRST-CITIZENS BANK & TRUST	41399-4005	DEBT SERVICE - PRINC	2 JD MOWERS/GATOR/SPRAYER	5,862.00
				TOTAL:	9,297.84

FUND: RECREATION TRUST AUT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
GOLF COURSE ADMINISTRA	CLINTON LAUNDRY AND CLEANERS	41301-2465	JANITORIAL SUPPLIES	AIR FRESH SRVC MATS MOPS	57.74
		41301-2465	JANITORIAL SUPPLIES	AIR FRESH SRVC MATS MOPS G	57.74
	DISH NETWORK	41301-2120	CONTRACTURAL SERVICE	DISH NETWORK	181.10
	SPARKLIGHT	41301-2120	CONTRACTURAL SERVICE	BUSINESS INTERNET GC	171.96
				TOTAL:	468.54
GOLF COURSE MAINTENANC	ELK SUPPLY CO INC	41308-2441	SAND/SOIL AMENDMENTS	COCO PEAT EARTH GC	98.43
		41308-2410	OPERATING SUPPLIES	PRP TOWELS NOZZLES SEPTIC	242.72
	LOWELL GRAY	41308-2130	FACILITIES REPAIR	SERVICE CALL GOLF COURSE	247.50
	SANZRO LLC DBA S&D DRUG	41308-2410	OPERATING SUPPLIES	SOIL SAMPLE	86.48
	O'REILLY AUTOMOTIVE INC	41308-2420	TIRES, BATTERIES, ET	BATTERY	139.99
	R & R PRODUCTS, INC	41308-2410	OPERATING SUPPLIES	3 TIE RODS END ASSY 2 BLAD	598.20
	WESTERN OKLAHOMA TIRE & SERV	41308-2420	TIRES, BATTERIES, ET	CARILSE TURF SAVER TIRE	80.89
	ATWOODS	41308-2410	OPERATING SUPPLIES	ANTIFREEZE TAPE OIL ABSORB	97.87
	AMAZON.COM	41308-2422	PARTS - EQUIPMENT MA	RADIATOR GOLF COURSE	299.94
		41308-2410	OPERATING SUPPLIES	GOPHER GASSERS GC	117.56
		41308-2410	OPERATING SUPPLIES	2 SIX PACKS GOPHER TRAPS	88.90
	TRACTOR SUPPLY COMPANY	41308-2441	SAND/SOIL AMENDMENTS	PEAT MOSS AND MANURE GOLF	251.76
	LIGHTLE SAND & CONSTRUCTION,	41308-2410	OPERATING SUPPLIES	FRAUD	2,017.94
		41308-2441	SAND/SOIL AMENDMENTS	TURF SAND GC	1,912.10
		41308-2410	OPERATING SUPPLIES	FRAUD CREDIT	2,017.94-
	HARBOR FREIGHT	41308-2410	OPERATING SUPPLIES	SOCKET SET HOSE NOZZLE HIT	52.50
	SIMPLOT AB RETAIL INC dba	41308-2441	SAND/SOIL AMENDMENTS	25 LBS BENTGRASS GC	402.87
		41308-2441	SAND/SOIL AMENDMENTS	BENTGRASS GC	1,181.14
		41308-2441	SAND/SOIL AMENDMENTS	MICROS GREENS GOLF COURSE	801.61
	SUTHERLANDS LUMBER & HOME CE	41308-2441	SAND/SOIL AMENDMENTS	PEAT MOSS AND PEAT HUMUS	143.83
		41308-2441	SAND/SOIL AMENDMENTS	13 PEAT HUMUS 18 SPHAGNUM	452.69
	LES SCHWAB TIRES	41308-2410	OPERATING SUPPLIES	FRAUD	2,557.30
		41308-2410	OPERATING SUPPLIES	FRAUD CREDIT	2,557.30-
		41308-2410	OPERATING SUPPLIES	FRAUD CREDIT	2,557.30-
	HANCOCK FARM & SEED CO., INC	41308-2441	SAND/SOIL AMENDMENTS	CREEPING BENTGRASS SEED	1,124.97
	HIGHLEY'S AUTOMOTIVE	41308-2410	OPERATING SUPPLIES	FRAUD	1,975.70
		41308-2410	OPERATING SUPPLIES	FRAUD CREDIT	1,975.70-
				TOTAL:	5,864.65

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

PUBLIC NOTICE OF A REGULAR MEETING OF THE SOLID WASTE AUTHORITY TUESDAY, DECEMBER 3, 2024 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 12/03/2024
Original source: https://agendas.clintonok.gov/archive/2024/120324/launch.html

1. Call to Order
2. Opening Prayer/Pledge
    A. Kent Jaggers, Pastor, First Baptist Church, Prayer
    Bobby Stewart, Post Adjutant, American Legion Post 41
3. Consider Approval of Consent Agenda Items
    A. Minutes 11/05/2024
    B. Consider Claims
    C. Acknowledge Financial Reports from the month ending 10/31/24
4. New Business (if any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.):
5. Council Comments
6. City Manager’s Report
7. Audience Participation
8. Adjourn

Filed this 27th day of November 2024, Posted on the bulletin board in the lobby of the Clinton City Hall November 27, 2024, at 4:00 p.m.

MINUTES OF SOLID WASTE AUTHORITY MEETING
NOVEMBER 5, 2024

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Solid Waste Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, November 5, 2024, 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 November 1, 2024, at 4:00 p.m.

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

CHAIRMAN: David Berrong
TRUSTEES: Ernie Dowdell, Stormie Hill, Arthur Lloyd, Ernesto Villanueva
TRUSTEES ABSENT:
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Gena Trent, Hope King, Sean Stephens
OTHERS: Gene McCullough, Shauna Hacker, Kent & Beth Dewees, Danny Tharp, Jeff Johnson, Billy & Cheryl McCullers and others.

Jeff Johnson, Pastor First Christian Church opened the meeting with prayer and Doug Greer, Service Officer, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of November 5, 2024
B. Consider Claims
C. Acknowledge Receipt of the Financial Statement for the Month Ending September 30, 2024.

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

Chairman Berrong put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

None

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

None

AGENDA ITEM NO. 5: TRUSTEE REPORT
one

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:34 p.m.

_____
Date Approved

_____
David D. Berrong, Chair

FUND: SOLID WASTE AUTHORIT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
SOLID WASTE ADMINISTRA	OK MUN. ASSURANCE GROUP	40901-2030	LIABILITY INSURANCE	GEN LIAB/FLEET 24/25	4,601.70
		40901-2033	FLEET INSURANCE	GEN LIAB/FLEET 24/25	9,855.00
	RS MEACHAM CPAs & ADVISORS P	40901-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/24	1,125.00
	U.S. STERLING, LLC	40901-2135	BANK SERVICE FEES	INVEST FEES CD'S	116.94
				TOTAL:	15,698.64
SOLID WASTE COLLECTION	OKLAHOMA NATURAL GAS CO	40912-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	167.82
	CITY OF CLINTON	40912-2060	WATER CHARGES	WATER BILL SHOP	110.73
		40912-2065	SEWER CHARGES	SEWER BILL SHOP	37.21
		40912-2460	MISCELLANEOUS	FEES SHOP	10.70
	REPUBLIC SERVICES	40912-2120	CONTRACTUAL SERVICES	SOLID WASTE DISPOSAL OCT24	80,325.55
	PUBLIC SERVICE CO OF OK dba	40912-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	101.79
		40912-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	22.05
	WEX BANK dba WRIGHT EXPRESS	40912-2425	FUEL, OIL, ETC.	FUEL USE	7,874.86
				TOTAL:	88,650.71

FUND: SOLID WASTE AUTHORIT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
SOLID WASTE ADMINISTRA	VERIZON	40901-2020	DATA PROCESSING	SOLID WASTE DATA	83.32
	DOBSON TECHNOLOGIES TRANSPOR	40901-2020	DATA PROCESSING	INTERNET SERVICE	153.96
				TOTAL:	237.28
SOLID WASTE COLLECTION	CLINTON LAUNDRY AND CLEANERS	40912-2435	UNIFORM SERVICE	UNIFORMS	64.32
		40912-2435	UNIFORM SERVICE	UNIFORMS	151.04
		40912-2435	UNIFORM SERVICE	UNIFORMS	64.32
		40912-2435	UNIFORM SERVICE	UNIFORMS	64.32
	ELK SUPPLY CO INC	40912-2410	OPERATING SUPPLIES	GARDEN TOOLS	117.19
		40912-2426	PARTS - DUMPSTER REP	DUMPSTER PAINT	877.30
	WELDON PARTS, INC	40912-2421	PARTS-VEHICLE MAINT	HYD HOSE	129.54
	TEXAS PNEUDRAULIC INC	40912-2421	PARTS-VEHICLE MAINT	HYD CYLINERS	11,350.00
	O'REILLY AUTOMOTIVE INC	40912-2425	FUEL, OIL, ETC.	OIL FILTER	31.18
		40912-2410	OPERATING SUPPLIES	PLIERS	79.99
		40912-2410	OPERATING SUPPLIES	STONE HONE	63.97
		40912-2410	OPERATING SUPPLIES	HAND TOOLS	78.94
		40912-2410	OPERATING SUPPLIES	EMERY CLOTH	171.00
	KANN MANUFACTURING CORPORATI	40912-2421	PARTS-VEHICLE MAINT	HYDRAULIC HOSES	336.72
		40912-2421	PARTS-VEHICLE MAINT	HYDRAULIC HOSES	259.14
		40912-2421	PARTS-VEHICLE MAINT	HYDRAULIC HOSES	165.50
		40912-2421	PARTS-VEHICLE MAINT	HYDRAULIC HOSES	207.73
		40912-2421	PARTS-VEHICLE MAINT	HYD CYLINDER PIN	129.59
		40912-2421	PARTS-VEHICLE MAINT	CAM FOLLOWERS	2,287.87
	WESTERN OKLAHOMA TIRE & SERV	40912-2420	TIRES, BATTERIES, ET	TIRE REPAIR	35.00
		40912-2420	TIRES, BATTERIES, ET	TIRE REPAIR	200.00
		40912-2420	TIRES, BATTERIES, ET	TIRE REPAIR	20.00
		40912-2420	TIRES, BATTERIES, ET	TIRE REPAIR	130.00
		40912-2420	TIRES, BATTERIES, ET	NEW TIRES	758.76
		40912-2420	TIRES, BATTERIES, ET	NEW TIRES	1,514.00
		40912-2420	TIRES, BATTERIES, ET	TIRE REPAIR	135.70
		40912-2420	TIRES, BATTERIES, ET	TIRE REPAIR	35.00
	ATWOODS	40912-2426	PARTS - DUMPSTER REP	BULK BOLTS	18.42
		40912-2410	OPERATING SUPPLIES	EMERY CLOTH	13.87
		40912-2410	OPERATING SUPPLIES	PVC FITTINGS	47.08
		40912-2410	OPERATING SUPPLIES	ZIP TIES	163.92
		40912-2410	OPERATING SUPPLIES	GARDEN TOOLS	128.97
	FLEETPRIDE	40912-2410	OPERATING SUPPLIES	HYD HOSES	246.63
		40912-2045	VEHICLE REPAIR & MAI	TRUCK REPAIR	1,172.10
		40912-2045	VEHICLE REPAIR & MAI	TRUCK REPAIR	2,921.51
	MARTENS MACHINE SHOP	40912-2045	VEHICLE REPAIR & MAI	CYLINDER REBUILD	1,949.10
	HARBOR FREIGHT	40912-2410	OPERATING SUPPLIES	AIR HAMMER	269.97
	SUTHERLANDS LUMBER & HOME CE	40912-2421	PARTS-VEHICLE MAINT	EYE BOLTS	28.68
		40912-2426	PARTS - DUMPSTER REP	GRINDER	39.98
	HAMPEL OIL DISTRIBUTORS, INC	40912-2425	FUEL, OIL, ETC.	HYD OIL BULK	2,402.00
				TOTAL:	28,860.35

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

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

PUBLIC NOTICE OF A REGULAR MEETING OF THE PUBLIC WORKS AUTHORITY TUESDAY, DECEMBER 3, 2024 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 12/03/2024
Original source: https://agendas.clintonok.gov/archive/2024/120324/launch.html

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

    A. Kent Jaggers, Pastor, First Baptist Church, Prayer,
    Bobby Stewart, Post Adjutant, American Legion Post 41

2. CONSENT AGENDA

    A. Minutes of the November 19, 2024, Regular Meeting

    B. Consider Claims

    C. Acknowledgement of Financial Statement for the Month Ending October 31, 2024.

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Pay Application No. 5 - Superior Services & Supply for Work on the 18 th & Broadway Ground Storage Tank Project $512,517.71

    B. Pay Application No. 2 – Walters Morgan Chemical Fee Building $157,153.75

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 27 th day of November 2024, Posted on the bulletin board in the lobby of the Clinton City Hall November 27, 2024, at 4:00 p.m.

MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
NOVEMBER 19, 2024

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, November 19, 2024, at 5:30 p.m. A notice of this meeting was posted on the bulletin board in the lobby of Clinton City Hall on November 1, 2024, 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: Ernie Dowdell, Stormie Hill, Arthur Lloyd, Ernesto Villanueva
TRUSTEES ABSENT:
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith, Hope King, Sean Stephens
OTHERS: Gene McCullough, Shauna Hacker, Mark Miner, Julie Caldwell, Landon Littke, Travis Miller, Jeff Hunter, Brett Russell, Lonny Anderson, Doug Greer, Temple Diehl, Mark Nichols, Rod Serfoss, Dillan Mach, and others.

Temple Diehl, Pastor First United Methodist Church opened the meeting with prayer and Doug Greer, Service Officer, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of the November 5, 2024, Regular Meeting
B. Burns and McDonnell Engineers, Inc. Invoice 152308-5, Task Order No. 22, in the Amount $88,449.53 Professional Services for Chlorine Building Detailed Design
C. Garver Engineering Contract Amendment No.1 Section 8 Additional Services – Water Redesign Services to the Clinton Water Relocation Along I-40 Near Exit 65 Not to Exceed Amount of $21,500.00.
D. Garver Engineering Contract Amendment No.3 Section 7 Additional Services – Sewer Redesign Services to the Clinton Sewer Relocation Along I-40 Near Exit 65 Not to Exceed Amount of $21,500.00.

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

A. Walters Morgan Pay Application No. 1 Clinton Lake WTP Chlorine Building Project No. 152308 Invoice No. 224-04 $40,587.80

Public Works Director Gene McCullough present the Walters Morgan Pay Application No. 1 Clinton Lake WTP Chlorine Building Project No. 152308 Invoice No. 224-04 $40,587.80. McCullough stated that the project is underway and that progressing as expected.

Motion was made by Trustee Dowdell and Seconded by Trustee Villanueva to approve Walters Morgan Pay Application No. 1 Clinton Lake WTP Chlorine Building Project No. 152308 Invoice No. 224-04 $40,587.80

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

None

AGENDA ITEM NO. 5: TRUSTEE COMMENTS

None

AGENDA ITEM NO. 6: MANAGER COMMENTS

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

Chairman declared the meeting adjourned at 5:34 p.m.

_____
Date Approved

_____
David D. Berrong, Chairman

FUND: PUBLIC WORKS AUTHORI

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	MGMT AND ENTERPRISE SERVICES	2307	DUE TO OK.GOV/CC TRA	PORTAL CHARGES CC OCT24	17.00
	BANCFIRST	1122	CASH - BOND ACCT 201	PAYMENT TO 2014 PWA BOND A	144,934.79
		1122	CASH - BOND ACCT 201	MONTHLY TRUSTEE FEE	166.67
	PERDUE, BRANDON, FIELDER, CO	2603	DUE TO PERDUE COLLEC	UTILITY COLLECTIONS OCT24	153.96
	CLINTON HOSPITAL AUTHORITY	1216	NOTE RECEIVABLE - HO	DRAW #3 LOC #2 FROM PWA	250,000.00
				TOTAL:	395,272.42
WATER ADMINISTRATION	FOSS RESERVOIR M.C.D.	40701-2210	FOSS ASSESSMENT	MTHLY ASSESSMENT PER AGREE	101,692.92
	MIDWEST FARMERS INC	40701-2425	FUEL, OIL, ETC.	FUEL USE	141.98
	OK MUN. ASSURANCE GROUP	40701-2030	LIABILITY INSURANCE	GEN LIAB/FLEET 24/25	4,601.70
		40701-2033	FLEET INSURANCE	GEN LIAB/FLEET 24/25	2,236.00
	OK ONE-CALL SYSTEM, INC	40701-2605	DUES, SUBSCRIPTIONS,	NOV23-OCT24 MEMBERSHIP DUE	2,806.81
	RS MEACHAM CPAs & ADVISORS P	40701-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/24	1,125.00
	PITNEY BOWES	40701-2010	POSTAGE	LSLI NOTIFY LETTERS	2,490.21
		40701-2010	POSTAGE	LSLI NOTIFY LETTERS	420.02
	CANUTE PUBLIC WORKS AUTHORIT	40701-2213	CANUTE WATER PURCHA	RAW WTR PURCHASE PER CONTR	22,643.95
	U.S. STERLING, LLC	40701-2135	BANK SERVICE FEES/ME	INVEST FEES CD'S	117.08
		40701-2135	BANK SERVICE FEES/ME	INVEST FEE WEST POINT BANK	89.49
				TOTAL:	138,365.16
WATER MAINTENANCE	OKLAHOMA NATURAL GAS CO	40708-2080	NATURAL GAS SERVICE	NATURAL GAS SERVICES	28.66
		40708-2080	NATURAL GAS SERVICE	NATURAL GAS SERVICES	45.39
	PIONEER SUPPLY CO, LLC	40708-2410	OPERATING SUPPLIES	COUPLINGS BALL VALVES	1,919.00
		40708-2410	OPERATING SUPPLIES	BLUE TUBING WATER	775.00
		40708-3015	WATER METERS	18 METERS	1,978.38
		40708-2410	OPERATING SUPPLIES	METER CANS & LID	1,322.88
	PUBLIC SERVICE CO OF OK dba	40708-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	892.92
		40708-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	5,099.49
	JEFF BAILEY ELECTRIC, LLC	40708-2130	FACILITIES REPAIR	TROBLESHOOT CANYON W & RPR	779.91
		40708-2130	FACILITIES REPAIR	NEPT PUMP HOUSE/MOVE PUMP	280.61
		40708-2130	FACILITIES REPAIR	MARSHALL RD OUTSIDE LT MAI	344.32
		40708-2130	FACILITIES REPAIR	NEPT PUMP ST/MT VFD/CTRL P	406.24
	CORE & MAIN LP	40708-2410	OPERATING SUPPLIES	BALL VALVES/GASKET/RING &	3,280.39
	WEX BANK dba WRIGHT EXPRESS	40708-2425	FUEL, OIL, ETC.	FUEL USE	481.00
	TULSA WINWATER CO.	40708-2410	OPERATING SUPPLIES	BALL VALVES/COUPLINGS/CTS	2,408.47
		40708-2410	OPERATING SUPPLIES	BLUE MARKING PAINT	768.95
	MCDONALD'S CORPORATION	40708-3035	IMPROVEMENTS OTHER T	EASEMENT EXIT 65/GARY	1,250.00
				TOTAL:	22,061.61
WATER TREATMENT	PUBLIC SERVICE CO OF OK dba	40710-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	389.40
		40710-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	2,085.80
	WATER TECH, INC	40710-2440	CHEMICALS	COAGULANT WTP	24,546.40
		40710-2440	CHEMICALS	2 DRUMS POLYPHOSPHATE WTP	3,248.80
		40710-2440	CHEMICALS	COAGULANT WTP	3,697.50
	WATER HOLDINGS ACQUISITION,	40710-2120	CONTRACTUAL SERVICES	MAINT SRV FEE WTP	39,874.04
				TOTAL:	73,841.94
RO WTR TREATMENT PLANT	PUBLIC SERVICE CO OF OK dba	40715-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	3,015.65
	WATER TECH, INC	40715-2440	CHEMICALS	ANTISCALANT/BISULFITE RO P	7,071.80
	WATER HOLDINGS ACQUISITION,	40715-2120	CONTRACTUAL SERVICES	MAINT SRV FEE RO	6,934.62
				TOTAL:	17,022.07
WASTEWATER ADMINISTRAT	OK MUN. ASSURANCE GROUP	40801-2030	LIABILITY INSURANCE	GEN LIAB/FLEET 24/25	4,601.70
		40801-2033	FLEET INSURANCE	GEN LIAB/FLEET 24/25	776.00

FUND: PUBLIC WORKS AUTHORI

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
	RS MEACHAM CPAs & ADVISORS P	40801-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/24	1,125.00
	U.S. STERLING, LLC	40801-2135	BANK SERVICE FEES	INVEST FEES CD'S	117.08
		40801-2135	BANK SERVICE FEES	INVEST FEE WEST POINT BANK	89.49
				TOTAL:	6,709.27
WASTEWATER MAINTENANCE	WEX BANK dba WRIGHT EXPRESS	40808-2425	FUEL, OIL, ETC.	FUEL USE	481.00
	MCDONALD'S CORPORATION	40808-3035	IMPROVEMENTS OTHER T	EASEMENT EXIT 65/GARY	1,250.00
				TOTAL:	1,731.00
WASTEWATER TREATMENT	BRENNTAG SOUTHWEST INC.	40810-2440	CHEMICALS	SULFUR DIOXIDE & CHLORINE	1,473.00
		40810-2440	CHEMICALS	SULFUR DIOXIDE/CHLORINE WW	1,845.00
	PUBLIC SERVICE CO OF OK dba	40810-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	62.71
		40810-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	9,622.40
	WATER HOLDINGS ACQUISITION,	40810-2120	CONTRACTUAL SERVICES	MAINT SRV FEE WWTP	39,874.04
		40810-2410	OPERATING SUPPLIES	PVC FITTINGS	121.51
				TOTAL:	52,998.66
PROJECT - WATER TOWER	SUPERIOR SERVICES & SUPPLY	42300-3050	ENGINEER/INSP/CONST	REHAB 2.5 MIL GAL TANK	259,227.31
		42300-3050	ENGINEER/INSP/CONST	REHAB 2.5 MIL GAL TANK	457,671.14
				TOTAL:	716,898.45
PAC & CHEMICAL BLDG PR	BURNS & MCDONNELL ENGINEERIN	42400-3060	PROJ CONST COSTS	TO22 CHLORINE BLDG CONST	88,449.53
				TOTAL:	88,449.53

FUND: PUBLIC WORKS AUTHORI

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
WATER ADMINISTRATION	AT&T	40701-2005	TELEPHONE	VOICE OVER TELEPHONE	41.92
	STAPLES ADVANTAGE	40701-2405	OFFICE SUPPLIES	OFFICE SUPPLIES PAPER	119.87
	AMAZON.COM	40701-2040	OFFICE EQUIPMENT REP	CPU COOL FAN PWDIR	36.99
		40701-2040	OFFICE EQUIPMENT REP	M2 DRIVE REPL PWDIR	51.99
		40701-2040	OFFICE EQUIPMENT REP	CPU COOLING FAN	26.60
	VERIZON	40701-2020	DATA PROCESSING	PWA ADM DATA	423.66
	DOBSON TECHNOLOGIES TRANSPOR	40701-2020	DATA PROCESSING	INTERNET SERVICE	307.91
				TOTAL:	1,008.94
WATER MAINTENANCE	CLINTON LAUNDRY AND CLEANERS	40708-2435	UNIFORM SERVICE	UNIFORMS	73.06
		40708-2435	UNIFORM SERVICE	UNIFORMS	159.78
	ELK SUPPLY CO INC	40708-2410	OPERATING SUPPLIES	TEMP SERVICE PLUG	17.13
	LOWELL GRAY	40708-2130	FACILITIES REPAIR	SPRING REPAIR MARSHALL ROA	445.50
	CKENERGY ELECTRIC COOPERATIV	40708-2075	ELECTRIC CHARGES	DIXON WELL	745.77
		40708-2075	ELECTRIC CHARGES	CANYONS WEST	166.57
		40708-2075	ELECTRIC CHARGES	N WELL	37.02
		40708-2075	ELECTRIC CHARGES	BOOSTER PUMP JEHOVAH	41.91
	LOCKE SUPPLY COMPANY	40708-2410	OPERATING SUPPLIES	NITRILE GLOVES	42.86
		40708-2410	OPERATING SUPPLIES	BLUE MONSTER THREAD SEALAN	31.41
	AT&T	40708-2005	TELEPHONE	VOICE OVER TELEPHONE	20.95
	MISCELLANEOUS V MISCELLANEOU	40708-2410	OPERATING SUPPLIES	ANALOG CARDS PLCS	1,298.55
	H & R AUTO SUPPLY, LLC dba N	40708-2421	PARTS-VEHICLE MAINT	2016 FORD F350 BRAKE PADS	107.01
	ATWOODS	40708-2410	OPERATING SUPPLIES	SCOOP PVC STEEL GAS CAN	91.45
	AMAZON.COM	40708-2405	OFFICE SUPPLIES	MONITORS 2X	163.39
		40708-2410	OPERATING SUPPLIES	PRESSURE GAUGES 3X	112.22
		40708-2410	OPERATING SUPPLIES	DELL 5060 REFURB	188.98
		40708-2410	OPERATING SUPPLIES	FLOW METER 18TH WHZ	254.59
		40708-2405	OFFICE SUPPLIES	COFFEE KCUP	11.97
		40708-2405	OFFICE SUPPLIES	COFFEE	34.99
		40708-2410	OPERATING SUPPLIES	CR2032 BATTS	35.55
		40708-2405	OFFICE SUPPLIES	COFFEE MARSHALL	61.95
		40708-2405	OFFICE SUPPLIES	FILTERS	13.87
		40708-2410	OPERATING SUPPLIES	TAP BIT SET	36.98
		40708-2470	FACILITIES MAINTENAN	FLOW METER FOR DISTRO	2,446.20
		40708-2410	OPERATING SUPPLIES	SHOP LIFT TABLE	237.49
		40708-2410	OPERATING SUPPLIES	FLOW METERS UNFULFILLED	2,446.20-
				TOTAL:	4,430.95
RO WTR TREATMENT PLANT	CKENERGY ELECTRIC COOPERATIV	40715-2075	ELECTRIC CHARGES	RADIO TRANSMITTER	37.63
		40715-2075	ELECTRIC CHARGES	CONCRETE VAULT METER	35.70
	MISCELLANEOUS V MISCELLANEOU	40715-2130	FACILITIES REPAIR	GC PUMP SOFT STARTERS 2	1,150.46
	AMAZON.COM	40715-2470	FACILITIES MAINTENAN	MOUNTING HARDWARE STARTERS	16.87
	AUTOMATION DIRECT	40715-2130	FACILITIES REPAIR	GC WELL STARTER PARTS	345.50
		40715-2470	FACILITIES MAINTENAN	ENCLOSURE STARTERS	530.00
		40715-2470	FACILITIES MAINTENAN	STARTER CONTROLS	316.00
				TOTAL:	2,432.16
WASTEWATER MAINTENANCE	CLINTON LAUNDRY AND CLEANERS	40808-2435	UNIFORM SERVICE	UNIFORMS	73.06
		40808-2435	UNIFORM SERVICE	UNIFORMS	159.78
				TOTAL:	232.84

EJCDC
ENGINEERS JOINT CONTRACT DOCUMENTS COMMITTEE

Contractor's Application for Payment No. 5 Sheet 1 of 3

Application Period:	11/2/24-11/25/24	Application Date:	11/22/2024
To (Owner): City of Clinton Pubilc Works Authority	From (Contractor): Superior Services & Supply	Via (Engineer):	N/A
Project: Clinton - GST Roof Replacement		gene.mccullough@clintonok.gov	
Owner's Contract No.:	Contractor's Project No.: 51-22-1439	Engineer's Project No.:	
	Contractor's Invoice No.:		

Application For Payment

Change Order Summary

Approved Change Orders		
Number	Additions	Deductions
1.5	$14,150.00	
2	$10,179.43	
TOTALS	$24,329.43	
NET CHANGE BY CHANGE ORDERS	**$24,329.43**	

1.	**ORIGINAL CONTRACT PRICE**			$ $1,769,542.35
2.	**Net change by Change Orders**			$
3.	**Current Contract Price (Line 1 ± 2)**			$ $1,769,542.35
4.	**TOTAL COMPLETED AND STORED TO DATE** (Column F on Progress Estimate)			$ $1,794,221.78
5.	**RETAINAGE:**			
	a.	X $1,794,221.78	**Work Completed**	$
	b.	X	**Stored Material**	$
	c. **Total Retainage (Line 5a + Line 5b)**			$
6.	**AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)**			$ $1,794,221.78
7.	**LESS PREVIOUS PAYMENTS (Line 6 from prior Application)**			$ $1,281,704.07
8.	**AMOUNT DUE THIS APPLICATION**			$ $512,517.71
9.	**BALANCE TO FINISH, PLUS RETAINAGE** (Column G on Progress Estimate + Line 5 above)			$

Contractor's Certification

The undersigned Contractor certifies that to the best of its knowledge: (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.

By: Digitally signed by [illegible] Date: 2024.11.22 15:54:05-06'00' Date: 11/22/2024

Payment of: $ 512,517.71
(Line 8 or other - attach explanation of the other amount)

is recommended by: _____ _____
(Engineer) (Date)

Payment of: $ _____
(Line 8 or other - attach explanation of the other amount)

is approved by: _____ _____
(Owner) (Date)

Approved by: _____ _____
Funding Agency (if applicable) (Date)

Progress Estimate - Unit Price Work

Contractor's Application

Owner:	City of Clinton Pubilc Works Authority	Contractor:	Superior Services & Supply	Application Number	5
For (Contract):	Clinton - GST Roof Replacement	Engineer:	N/A		
Application: Period	11/2/24-11/25/24			Application Date	11/22/2024

A				B	C	D	E	F		G
Item		Bid Item Quantity	Unit Price	Bid Item Value ($)	Estimated Quantity Installed %	Value of Work Installed to Date	Materials Presently Stored (not in C)	Total Completed and Stored to Date (D + E)	% (F / B)	Balance to Finish (B - F)
Bid Item No.	Description									
1	General Requirements	1	$357,503.09	$357,503.09	1	$357,503.09		$357,503.09	100.0%	
2	Removal of Roof and Roof Support Structure	1	$49,273.92	$49,273.92	1	$49,273.92		$49,273.92	100.0%	
3	Design and Structural Engineering	1	$5,041.44	$5,041.44	1	$5,041.44		$5,041.44	100.0%	
4	Installation of Roof and Roof Support Structure	1	$181,188.77	$181,188.77	1	$181,188.77		$181,188.77	100.0%	
5	Interior Blast Cleaning	1	$130,726.12	$130,726.12	1	$130,726.12		$130,726.12	100.0%	
6	Int Prime Coat	1	$130,726.12	$130,726.12	1	$130,726.12		$130,726.12	100.0%	
7	Int Stripe Coat	1	$130,726.12	$130,726.12	1	$130,726.12		$130,726.12	100.0%	
8	Int Finish Coat	1	$130,726.12	$130,726.12	1	$130,726.12		$130,726.12	100.0%	
9	Exterior Blast Cleaning	1	$130,726.12	$130,726.12	1	$130,726.12		$130,726.12	100.0%	
10	Ext Prime Coat	1	$130,726.12	$130,726.12	1	$130,726.12		$130,726.12	100.0%	
11	Ext Stripe Coat	1	$130,726.12	$130,726.12	1	$130,726.12		$130,726.12	100.0%	
12	Ext Intermediate Coat	1	$130,726.12	$130,726.12	1	$130,726.12		$130,726.12	100.0%	
13	Ext Finish Coat	1	$130,726.17	$130,726.17	1	$130,726.17		$130,726.17	100.0%	
14	Change Order 1,5	1	$14,500.00	$14,500.00	1	$14,500.00		$14,500.00	100.0%	
15	Change Order 2	1	$10,179.43	$10,179.43	1	$10,179.43		$10,179.43	100.0%	
16										
17										
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31										
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33										
34										
35										
36										
37										
38										
39										
40										
	Totals			$1,794,221.78		$1,794,221.78		$1,794,221.78	100.0%	

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Stored Material Summary

Contractor's Application

Owner:	City of Clinton Pubilc Works Authority	**Contractor:**		**Application Number**	5
Project:	Clinton - GST Roof Replacement	**Engineer:**	N/A		
Application: Period	11/2/24-11/25/24			**Application Date**	11/22/2024

A		B	C		D		E		F		G
					Stored Previously				Incorporated in Work		
Bid Item No.	Supplier Invoice No.	Submittal No. (with Specification Section No.)	Storage Location	Description of Materials or Equipment Stored	Date Placed into Storage (Month/Year)	Amount ($)	Amount Stored this Month ($)	Subtotal Amount Completed and Stored to Date (D + E)	Date (Month/ Year)	Amount ($)	Materials Remaining in Storage ($) (D + E - F)
4	368321		Tank Site	Pipe Carbon 20 STD BLK (Roof Structure)			$5,397.00	$5,397.00	7/2024	$5,397.00	
4	368320		Tank Site	W10x22 Beam (Roof Structure)			$12,320.00	$12,320.00	7/2024	$12,320.00	
4	368322		Tank Site	W10x22 Beam (Roof Structure)			$9,240.00	$9,240.00	7/2024	$9,240.00	
4	368367		Tank Site	W10x22 Beam (Roof Structure)			$5,390.00	$5,390.00	7/2024	$5,390.00	
4	369174		Tank Site	W10x22 Beam (Roof Structure)			$770.00	$770.00	7/2024	$770.00	
4	282443		Tank Site	Roof Sheet 3/16" Plate			$45,659.74	$45,659.74	7/2024	$45,659.74	
4	282450		Tank Site	Roof Sheet 3/16" Plate			$7,186.00	$7,186.00	7/2024	$7,186.00	
4	282609		Tank Site	Roof Sheet 3/16" Plate			$2,288.00	$2,288.00	7/2024	$2,288.00	
5	24215		Tank Site	Interior Blast Cleaning/ Black Beauty Coal Slag Blasting Media			$6,822.02	$6,822.02	7/2024	$6,822.02	
6	24215		Tank Site	Interior Prime Coat / Series 91-H20 Hydro-Zinc-52 Gals			$6,822.02	$6,822.02		$6,822.02	
7	24215		Tank Site	Int Stripe Coat / Series L140 Pota-Pox Plus- 35 Gals			$2,329.00	$2,329.00		$2,329.00	
8	24215		Tank Site	Int Finish Coat / Series 21- 475 Gals			$30,598.75	$30,598.75		$30,598.75	
9	24215		Tank Site	Exterior Blast / Black Beauty Coal Slag Blasting Media			$6,822.02	$6,822.02		$6,822.02	
10	24215		Tank Site	Exterior Prime Coat / Series 91-H20 Hydro-Zinc-52 Gals			$6,822.02	$6,822.02		$6,822.02	
11	24215		Tank Site	Exterior Stripe Coat / Series L140 Pota-Pox Plus- 35 Gals			$4,521.75	$4,521.75		$4,521.75	
12	24215		Tank Site	Exterior Inter Coat / Series 1095 Endura-Shield-70 Gals			$4,521.75	$4,521.75		$4,521.75	
13	24215		Tank Site	Ext Finish Coat / Series 700 Hydroflon- 51 Gals			$22,270.65	$22,270.65		$22,270.65	
				Totals			$179,780.72	$179,780.72		$101,894.78	

CONTRACTOR'S APPLICATION FOR PAYMENT NO. 2

Rec'd: _____
By: _____
Page 1 of 3 Pages
Invoice# 224-04-02

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 November 30, 2024

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		
Totals		$0.00	$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	$	$0.00
CONTRACT SUM TO DATE	$	$3,195,000.00
TOTAL COMPLETED & STORED TO DATE	$	$208,149.00
RETAINAGE TOTAL 5% OF COMPLETED WORK	$	($10,407.45)
RETAINAGE TOTAL 5% OF STORED MATERIALS	$	$0.00
TOTAL RETAINAGE	$	($10,407.45)
TOTAL EARNED LESS RETAINAGE	$	$197,741.55
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$	$40,587.80
CURRENT PAYMENT DUE	$	$157,153.75
BALANCE TO FINISH, PLUS RETAINAGE	$	$2,997,258.45

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: 11/20/2024

WALTERS-MORGAN CONSTRUCTION, INC.
CONTRACTOR

By: _____
Chris Thurlow

APPROVED BY OWNER

Payment of above AMOUNT DUE THIS APPLICATION is recommended.

By: _____

Dated: 11/20/2024

_____
ENGINEER

Title: _____

By: _____

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.: 162308
Burns & McDonnell: Engineer
WALTERS-MORGAN JOB NO. 222-04

Pay Request: 2

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	75.00%	0.00%	75.00%	$105,000.00	$0.00	$105,000.00
3	Testing and Inspections	1.00	LS	$35,000.00	$35,000.00	5.00%	0.00%	5.00%	$1,750.00	$0.00	$1,750.00
4	Demobilization	1.00	LS	$5,000.00	$5,000.00	0.00%	0.00%	0.00%	$0.00	$0.00	$0.00
5	Contract Closeout	1.00	LS	$1,000.00	$1,000.00	0.00%	0.00%	0.00%	$0.00	$0.00	$0.00
	EARTHWORKS AND SITE WORK										
6	24" Drilled Shafts	1.00	LS	$137,500.00	$137,500.00	0.00%	0.00%	0.00%	$0.00	$0.00	$0.00
7	Demolition	1.00	LS	$127,500.00	$127,500.00	35.00%	0.00%	35.00%	$44,625.00	$0.00	$44,625.00
8	Paving	1.00	LS	$159,500.00	$159,500.00	0.00%	0.00%	0.00%	$0.00	$0.00	$0.00
9	Excavation and Backfill	1.00	LS	$115,500.00	$115,500.00	10.00%	0.00%	10.00%	$11,550.00	$0.00	$11,550.00
10	45' Sliding Gate	1.00	LS	$18,500.00	$18,500.00	0.00%	0.00%	0.00%	$0.00	$0.00	$0.00
11	Seeding	1.00	LS	$5,400.00	$5,400.00	0.00%	0.00%	0.00%	$0.00	$0.00	$0.00
	PIPE										
12	Chlorine Pipe	1.00	LS	$82,000.00	$82,000.00	0.00%	0.00%	0.00%	$0.00	$0.00	$0.00
13	Plant Water Pipe	1.00	LS	$27,000.00	$27,000.00	0.00%	0.00%	0.00%	$0.00	$0.00	$0.00
14	Cable Tray	1.00	LS	$16,300.00	$16,300.00	0.00%	0.00%	0.00%	$0.00	$0.00	$0.00
	CONCRETE										
15	Chlorine Building Concrete	1.00	LS	$180,800.00	$180,800.00	0.00%	0.00%	0.00%	$0.00	$0.00	$0.00
16	Curbs / Gutter / Sidewalk	1.00	LS	$31,400.00	$31,400.00	0.00%	0.00%	0.00%	$0.00	$0.00	$0.00
17	8" Precast Hollowcore Slabs	1.00	LS	$38,700.00	$38,700.00	0.00%	0.00%	0.00%	$0.00	$0.00	$0.00
18	Form and Place Drilled Shaft Concrete	1.00	LS	$30,000.00	$30,000.00	0.00%	0.00%	0.00%	$0.00	$0.00	$0.00
	MASONRY										
19	Masonry	1.00	LS	$255,000.00	$255,000.00	0.00%	0.00%	0.00%	$0.00	$0.00	$0.00
	METALS										
20	Structural Steel	1.00	LS	$83,600.00	$83,600.00	0.00%	9.00%	9.00%	$0.00	$5,724.00	$5,724.00
21	Misc. Steel (Bollards, Ladders, etc)	1.00	LS	$18,700.00	$18,700.00	0.00%	0.00%	0.00%	$0.00	$0.00	$0.00
	WOOD AND PLASTICS										
22	Roof Framing and Plywood	1.00	LS	$12,100.00	$12,100.00	0.00%	0.00%	0.00%	$0.00	$0.00	$0.00
	THERMAL AND MOISTURE										
23	Roofing and Sealing	1.00	LS	$83,500.00	$83,500.00	0.00%	0.00%	0.00%	$0.00	$0.00	$0.00
	DOORS AND WINDOWS										
24	FRP Doors	1.00	LS	$44,500.00	$44,500.00	0.00%	0.00%	0.00%	$0.00	$0.00	$0.00
25	Bi-Fold Doors	1.00	LS	$70,500.00	$70,500.00	0.00%	0.00%	0.00%	$0.00	$0.00	$0.00
26	Fire Rated Window	1.00	LS	$21,000.00	$21,000.00	0.00%	0.00%	0.00%	$0.00	$0.00	$0.00
	PAINTING										
27	Paint / Protective Coatings	1.00	LS	$56,300.00	$56,300.00	0.00%	0.00%	0.00%	$0.00	$0.00	$0.00
	EQUIPMENT										
28	Scrubber Equipment	1.00	LS	$275,000.00	$275,000.00	0.00%	0.00%	0.00%	$0.00	$0.00	$0.00
29	Chlorine Equipment	1.00	LS	$166,100.00	$166,100.00	0.00%	0.00%	0.00%	$0.00	$0.00	$0.00
	PROCESS CONTROL AND INSTRUMENTATION										
30	Process I&C, Startup, and Training	1.00	LS	$114,200.00	$114,200.00	0.00%	0.00%	0.00%	$0.00	$0.00	$0.00
	CONVEYING										
31	2-Ton Wire Rope Hoist Installation and Load Testing	1.00	LS	$41,300.00	$41,300.00	0.00%	0.00%	0.00%	$0.00	$0.00	$0.00
	MECHANICAL										
32	Chlorine Building HVAC w/ Controls	1.00	LS	$232,100.00	$232,100.00	0.00%	0.00%	0.00%	$0.00	$0.00	$0.00
33	Chlorine Building Plumbing	1.00	LS	$82,000.00	$82,000.00	0.00%	0.00%	0.00%	$0.00	$0.00	$0.00
	ELECTRICAL										
34	Generator	1.00	LS	$110,000.00	$110,000.00	0.00%	0.00%	0.00%	$0.00	$0.00	$0.00
35	Ductbank	1.00	LS	$50,000.00	$50,000.00	5.00%	0.00%	5.00%	$2,500.00	$0.00	$2,500.00
36	Electrical and Fire Alarm	1.00	LS	$315,000.00	$315,000.00	0.00%	0.00%	0.00%	$0.00	$0.00	$0.00
	TOTAL CONTRACT				$3,195,000.00				$165,425.00	$42,724.00	$208,149.00

TOTALS	6.51% % COMPLETE
A. TOTAL WORK COMPLETED	$208,149.00
C. TOTAL MATERIAL ON HAND	$0.00
TOTAL COMPLETED & STORED	**$208,149.00**
RETAINAGE ON WORK IN PLACE (5%)	$10,407.45
RETAINAGE ON MATERIAL ON HAND (5%)	$0.00
TOTAL EARNED LESS RETAINAGE	$197,741.55
PREVIOUS PAYMENTS	$40,587.80
AMOUNT DUE CONTRACTOR	**$157,153.75**
BALANCE TO FINISH + RETAINAGE	**$2,997,258.45**

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. 2

VENDOR	DESCRIPTION	INVOICE NUMBER	TOTAL VALUE	%INSTALLED THIS PERIOD	%STORED LAST PERIOD	% STORED TO DATE	VALUE STORED	PAY REQUEST NO.
				0.00%	0.00%	100.00%	$0.00	1
				0.00%	0.00%	100.00%	$0.00	1
				0.00%	0.00%	100.00%	$0.00	1
				0.00%	0.00%	100.00%	$0.00	1
				0.00%	0.00%	100.00%	$0.00	
				0.00%	0.00%	100.00%	$0.00	
				0.00%	0.00%	100.00%	$0.00	
						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, DECEMBER 3, 2024 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 12/03/2024
Original source: https://agendas.clintonok.gov/archive/2024/120324/launch.html

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

    A. Kent Jaggers, Pastor, First Baptist Church Prayer
    Bobby Stewart, Post Adjutant, American Legion Post 41, Pledge

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from November 19, 2024, Regular Meeting

    B. Consider Claims

    C. Acknowledgement of the Receipt of the Financial Statement from October 31, 2024

    D. 2025 Regular Meeting Date Calendars

    E. Pay Application No. 2 Walters Morgan Chlorine Bldg. Project $157,153.75

3. PUBLIC HEARING REGARDING ALLEGED DILAPIDATED STRUCTURE OF THE PROPERTY AT 1011 AVANT OWNED BY JOHN W. OSBORNE

    A. PUBLIC HEARING REGARDING ALLEGED DILAPIDATED STRUCTURE OF THE PROPERTY AT 1011 AVANT OWNED BY JOHN W. OSBORNE

4. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Summary Abatement of the Property at 1011 Avant owned by John W. Osborne

    B. Airport Fee Adjustments

C. Planning and Zoning Board Member Appointment – Mark Miner

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

6. COUNCIL COMMENTS

7. MANAGER'S COMMENTS

8. ADJOURN

Filed this 27 th day of November 2024, Posted on the bulletin board in the lobby of the Clinton City Hall November 27, 2024, at 4:00 p.m.

MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
NOVEMBER 19, 2024

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, November 19, 2024, 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 November 15, 2024, at 4:00 P.M.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Mayor David Berrong called the meeting to order at 5:51 p.m. with the following present:

MAYOR: David Berrong
COUNCIL: Stormie Hill, Ernie Dowdell, Arthur Lloyd, Ernesto Villanueva
COUNCIL ABSENT: absent
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith, Hope King, Sean Stephens
OTHERS: Gene McCullough, Shauna Hacker, Mark Miner, Julie Caldwell, Landon Littke, Travis Miller, Jeff Hunter, Brett Russell, Lonny Anderson, Doug Greer, Temple Diehl, Mark Nichols, Rod Serfoss, Dillan Mach, and others.

Temple Diehl, Pastor First United Methodist Church opened the meeting with prayer and Doug Greer, Service Officer, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes from November 5, 2024, Regular Meeting, and November 7, 2024 Special Meeting
B. Tyler Technology, Inc.; Incode Software Invoice No. 025-483610 $48,528.91
C. Burns and McDonnell Eng Co., Inc Task Order No. 22 Invoice 152308-5 $88,449.53 Professional Services for Chlorine Building Detailed Design
D. Acknowledge the Lack of Responses by the Responsible Parties to Rehabilitate the Structures at 201 E. Terrace and at 509 N. 15th Street which were Determined to be Dilapidated/Condemned at the 10/1/2024 City Council Meeting Resulting in their Imminent Demolitions

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva that the Consent Agenda Items be approved.

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

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong

Nay: None

Mayor declared the motion carried.

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

A. Report from the Gholston Kids' Park Workers

Mr. Rod Serfoss presented information regarding the community build project of the M.T. and Helel Gholston Children's Park at Acme Brick Park. The park was recently refurbished with help from donations from the community and volunteers who put in many hours of work. The Clinton Public School Students who came and helped were commended for volunteering as well as many other community members. He stated that there will be additional equipment purchased for installation later. An estimated $90,200 dollars was donated in cash and in-kind donations. The Council thank Mr. Serfoss for his work on this project and leading it.

Information only.

B. Ordinance No. 1033 – Amending the Employee Retirement System, Defined Contribution Plan for the City of Clinton, Oklahoma by Adopting a Revised and Restated Retirement Plan; Providing Retirement Benefits for Eligible Employees of the City of Clinton, Oklahoma; Providing For Purpose And Organization; Providing For Definitions; Providing For Eligibility And Participation; Providing for Non-alienation of Benefits; Providing for Employer and Employee Contributions; Providing for Accounting, Allocation, and Valuation; Providing Benefits; Providing for Required Notice; Providing for Amendments and Termination; Providing for Transfer to and from Other Plans; Creating a Retirement Committee and Providing for Powers, Duties, and Rights of Retirement Committee; Providing for Payment of Certain Obligations; Providing for Duration and Payment of Expenses; Providing for a Fund to Finance the System to be Pooled with Other Incorporated Cities, Towns and Their Agencies and Instrumentalities for Purposes of Administration, Management, and Investment as Part of the Oklahoma Municipal Retirement Fund; Providing for Payment of All Contributions Under the System to the Oklahoma Municipal Retirement Fund for Management and Investment; Providing for Repeal and Severability; Adopting Those Amendments Mandated by the Internal Revenue Code,

City Manager Johnston presented the Ordinance 1017 which updates the Defined Benefit Retirement Plan as required when there are updates by the Internal Revenue Service.

The motion was made by Councilman Dowdell and seconded by Councilman Villanueva to approve the Ordinance 1033.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

C. Resolution No.993 - Surplus Vehicles and Equipment

The Resolution No. 993 – Surplus Vehicles and Equipment was presented for review and approval. The Fire Department requested to Surplus a 2012 Chevrolet Tahoe VIN# 1GNSK2E08CR172646 and 2020 Polaris Ranger 1000 VIN# 4XATHE990L8880090. Both would be "traded in" towards the purchase of other vehicles and equipment.

Motion was made by Councilmen Dowdell and seconded by Councilmember Villanueva to approve the Resolution no. 933 – declaring certain city of Clinton fire department vehicles and equipment to be surplus and authorizing disposal by trade in.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

D. Garver Engineering Contract Amendment No.1 Section 8 Additional Services – Water Redesign Services to the Clinton Water Relocation Along I-40 Near Exit 65 Not to Exceed Amount of $21,500.00.

City Manager Johnston presented the Garver Engineering Contract Amendment No.1 Section 8 Additional Services – Water Redesign Services to the Clinton Water Relocation Along I-40 Near Exit 65 Not to Exceed Amount of $21,500.00 to Council for review and approval. Discussion was held regarding the changes. Public Works Director McCullough stated that there had been a redesign and therefore the need for the amendment.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve the Garver Engineering Contract Amendment No.1 Section 8 Additional Services – Water Redesign Services to the Clinton Water Relocation Along I-40 Near Exit 65 Not to Exceed Amount of $21,500.00.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

E. Garver Engineering Contract Amendment No.3 Section 7 Additional Services – Sewer Redesign Services to the Clinton Sewer Relocation Along I-40 Near Exit 65 Not to Exceed Amount of $21,500.00.

City Manager Johnston presented the Garver Engineering Contract Amendment No.3 Section 8 Additional Services – Sewer Redesign Services to the Clinton Sewer Relocation Along I-40 Near Exit 65 Not to Exceed Amount of $21,500.00 to Council for review and approval. Discussion was held regarding the changes. Public Works Director McCullough stated that there had been a redesign and therefore the need for the amendment.

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to approve the Garver Engineering Contract Amendment No.3 Section 8 Additional Services – Sewer Redesign Services to the Clinton Sewer Relocation Along I-40 Near Exit 65 Not to Exceed Amount of $21,500.00.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

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

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

Mayor declared the motion carried.

AGENDA ITEM NO. 5 NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.):
None

AGENDA ITEM NO. 6: COUNCIL COMMENTS
None

AGENDA ITEM NO. 7: CITY MANAGER'S COMMENTS

City Manager Johnston stated that with the recent abundant rains came identification of roof deficiencies that we would be addressing in the near future. He also introduced Lonnie Anderson who was present and spoke regarding the drainage situation at a property that is owned by the City near the Forrest Lane Apartments. The City will be looking at a solution for the drainage in this area when the ground dries up.

Information only.

AGENDA ITEM NO. 8: AUDIENCE PARTICIPATION (According to Audience participation Decorum Guidelines at Clinton City Council Public Meetings effective:2/14/2017)

None

AGENDA ITEM NO. 9: ADJOURNMENT

Moved by Councilmember Hill seconded by Councilmember lloyd 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 6:19 P.M.

_____
Date Approved

_____
David Berrong, Mayor

2025 CALENDAR YEAR
SCHEDULE OF CITY COUNCIL,
AIRPORT AUTHORITY, PUBLIC WORKS AUTHORITY,
SOLID WASTE AUTHORITY, INDUSTRIAL AUTHORITY, AND
RECREATIONAL AUTHORITY
OF THE
CITY OF CLINTON

DATE	TIME	PLACE OF MEETING
January 7, 2025	5:30 P.M.	Clinton City Hall
January 21, 2025	5:30 P.M.	Clinton City Hall
February 4, 2025	5:30 P.M	Clinton City Hall
February 18, 2025	5:30 P.M.	Clinton City Hall
March 4, 2025	5:30 P.M.	Clinton City Hall
March 18, 2025	5:30 P.M.	Clinton City Hall
April 1, 2025	5:30 P.M.	Clinton City Hall
April 15, 2025	5:30 P.M.	Clinton City Hall
May 6, 2025	5:30 P.M.	Clinton City Hall
May 20, 2025	5:30 P.M.	Clinton City Hall
June 3, 2025	5:30 P.M.	Clinton City Hall
June 17, 2025	5:30 P.M.	Clinton City Hall
July 1, 2025	5:30 P.M.	Clinton City Hall
July 15, 2025	5;30 P.M.	Clinton City Hall
August 5, 2025	5:30 P.M.	Clinton City Hall
August 19, 2025	5:30 P.M.	Clinton City Hall
September 2, 2025	5:30 P.M.	Clinton City Hall
September 16, 2025	5:30 P.M.	Clinton City Hall
October 7, 2025	5:30 P.M.	Clinton City Hall
October 21, 2025	5:30 P.M.	Clinton City Hall
November 4, 2025	5:30 P.M.	Clinton City Hall
November 18, 2025	5:30 P.M.	Clinton City Hall
December 2, 2025	5:30 P.M.	Clinton City Hall
December 16, 2025	5:30 P.M.	Clinton City Hall

Robert Johnston, City Manager
415 Gary Boulevard
P.O. Box 1177
Clinton, OK 73601
580-323-0217

Filed in the office of the City Clerk at _____ a.m. On _____, 2024.

_____
Amy E. Jones, City Clerk

2025 CALENDAR YEAR
SCHEDULE OF BOARD OF ADJUSTMENT
AND PLANNING AND ZONING BOARD
OF
CITY OF CLINTON

DATE	TIME	PLACE OF MEETING
January 14, 2025	9:00 A.M.	Clinton City Hall
February 11, 2025	9:00 A.M.	Clinton City Hall
March 11, 2025	9:00 A.M.	Clinton City Hall
April 8, 2025	9:00 A.M.	Clinton City Hall
May 13, 2025	9:00 A.M.	Clinton City Hall
June 10, 2025	9:00 A.M.	Clinton City Hall
July 8, 2025	9:00 A.M.	Clinton City Hall
August 12, 2025	9:00 A.M.	Clinton City Hall
September 09, 2025	9:00 A.M.	Clinton City Hall
October 14, 2025	9:00 A.M.	Clinton City Hall
November 11, 2025	9:00 A.M.	Clinton City Hall
December 9, 2025	9:00 A.M.	Clinton City Hall

Robert Johnston, City Manager
415 Gary Boulevard
P.O. Box 1177
Clinton, OK 73601
580-323-0217

Filed in the office of the City Clerk at _____ a.m. On _____, 2024.

_____
Amy E. Jones, City Clerk

2025 CALENDAR YEAR
ECONOMIC DEVELOPMENT AUTHORITY
OF THE
CITY OF CLINTON

DATE	TIME	PLACE OF MEETING
January 14, 2025,	4:00 P.M.	Clinton City Hall
January 28, 2025,	4:00 P.M.	Clinton City Hall
February 11, 2025,	4:00 P.M	Clinton City Hall
February 25, 2025,	4:00 P.M.	Clinton City Hall
March 11, 2025,	4:00 P.M.	Clinton City Hall
March 25, 2025,	4:00 P.M.	Clinton City Hall
April 8, 2025,	4:00 P.M.	Clinton City Hall
April 22, 2025,	4:00 P.M.	Clinton City Hall
May 13, 2025,	4:00 P.M.	Clinton City Hall
May 27, 2025,	4:00 P.M.	Clinton City Hall
June 10, 2025,	4:00 P.M.	Clinton City Hall
June 24, 2025,	4:00 P.M.	Clinton City Hall
July 8, 2025,	4:00 P.M.	Clinton City Hall
July 22, 2025,	4:00 P.M.	Clinton City Hall
August 12, 2025,	4:00 P.M.	Clinton City Hall
August 26, 2025,	4:00 P.M.	Clinton City Hall
September 9, 2025,	4:00 P.M.	Clinton City Hall
September 23, 2025,	4:00 P.M.	Clinton City Hall
October 14, 2025,	4:00 P.M.	Clinton City Hall
October 28, 2025,	4:00 P.M.	Clinton City Hall
November 11, 2025,	4:00 P.M.	Clinton City Hall
November 25, 2025,	4:00 P.M.	Clinton City Hall
December 9, 2025,	4:00 P.M.	Clinton City Hall
December 23, 2025,	4:00 P.M.	Clinton City Hall

Robert Johnston, City Manager
415 Gary Boulevard
P.O. Box 1177
Clinton, OK 73601
580-323-0217

Filed in the office of the City Clerk at _____ a.m. On _____, 2024.

_____
Amy E. Jones, City Clerk

Clinton
Hub City of Western Oklahoma

To: City Clinton, City Council Members & Mayor

From: Toby Anders, Code Enforcement Officer

Date: 11/21/2024

Re: 1011 Avant

The property that I will be bring to the City Council Meeting on December 3rd will be 1011 Avant that is owned by John W. Osborne C/o Catherine Patron.

The property located at 1011 Avant has slowly deteriorated over the years. Mr. Osborne was sent a violation 6/10/24 on the condition of the structure and the unkept yard. The owner of the property failed to secure the house or mow the yard. On August 14, 2024, the City of Clinton held an abatement hearing to address the condition of the property, the owner failed to appear at the hearing. Since the owner failed to appear at the hearing the City Manager ordered that the yard be mowed, secure the structure and move forward with the condemnation of the structure. I did meet the contractor at the house at the time of securing to take pictures of the interior of the house which showed clear signs of squatters and vandalism had occurred in the residence. Before the City was able to secure the house the Clinton Police Department received numerous calls regarding people in the house which they removed. The property has not had active water service since August 2020. Notice of hearing was sent by certified mail and posted on 11/18/24. It published in the Clinton Daily newspaper on 11/19/24 as well.

Toby Anders
Code Enforcement Officer
City of Clinton

5-1-9: SUMMARY ABATEMENT OF NUISANCES:

A. Nuisances Constituting Immediate Danger:

1. Some nuisances are of such nature as to constitute a grave and immediate danger to the peace, health, safety, morals or welfare of one or more persons or of the public generally.

2. It is recognized that circumstances may be such as to justify, and even to require, the city manager or other appropriate officer or agency of the city government to take immediate and proper action summarily to abate such nuisances, or to reduce or suspend the danger until more deliberate action can be taken toward such abatement.

B. Submission Of Statement Of Nuisance Condition:

1. The chief of the fire department, the chief of police, the city attorney, the building inspector, the electrical inspector, the plumbing inspector or any other officer subordinate to the city manager, may submit, through or with the consent of the city manager, to the city council, a statement as to the existence of a "nuisance" as defined by the ordinances of the city or law, and a request or recommendation that it be abated.

2. The city manager himself, the health officer, any councilman or any resident of the city may submit such a statement and request such recommendation to the city council.

C. Council Determination; Hearing; Notice:

1. The council shall determine whether or not the alleged nuisance is a nuisance in fact. For the purpose of gathering evidence on the subject, the council shall have power to subpoena and examine witnesses, books, papers and other effects.

2. Before proceeding to abate the nuisance or to have it abated, the council shall give notice of a hearing on the proposed abatement to the owner of any property concerned and to any other person alleged or deemed responsible for or to be causing the nuisance, and an adequate opportunity to be heard, if such notice and opportunity for a hearing can be given. Such notice to the owner and other persons concerned shall be given in writing by mail or by service by a police officer, if their names and addresses are known; but, if the names or addresses are not known, and the peace, health, safety, morals or welfare of the person or public adversely affected would not be unduly jeopardized by the necessary delay, a notice of the hearing shall be published in a newspaper of general circulation within the city.

D. Abatement By City; Assessment Of Costs:

1. If the council finds that a nuisance does in fact exist, it shall direct the owner and/or other person responsible for or causing the nuisance to abate such nuisance within a specified time if the peace, health, safety, morals or welfare of the person or public adversely affected would not be unduly jeopardized by the consequent delay. If such peace, health, safety, morals or welfare would be unduly jeopardized by the consequent delay, or if the owner or other person responsible for or causing the nuisance does not abate it within the specified time, the council shall direct the city manager to abate the nuisance or to have it abated, if summary abatement is practical, as authorized by 50 Oklahoma Statutes section 16.

2. The city clerk shall send a statement of the cost of such summary abatement to the owner and/or other person responsible for or causing the nuisance, as may be just under the circumstances, if their names and addresses are known. Until paid, such cost shall constitute a debt to the city collectible as other debts of the city may be collected. (1991 Code § 13-9)

APPOINTIVE BOARD MEMBERS AND TERMS

DECEMBER 3, 2024

PLANNING AND ZONING BOARD– Three (3) Year Term

Mark Miner – Term begins 12/03/2024 – Term ends 7/1/2026

Mr. Miner will complete the term held by Julie Strong 7/2008 to 12/1/2024.

Julie D. Strong
37 Wilderness Rd North
P.O. Box 253
Calera, Oklahoma 74730

December 1, 2024

Honorable David Berrong, Mayor
c/o Amy Jones, City Clerk
415 W Gary Blvd
Clinton, Oklahoma 73601

RE: Resignation

Dear Mayor Berrong,

It has been my pleasure to serve as a member and then chair of the City Planning and Zoning Board these last several years. Progress and improvement in Clinton have always been close to my heart. Regretfully, I must resign my position on this board as I have moved to southern Oklahoma to be closer to my family. Please, know that I remain sincerely devoted to Clinton, Oklahoma.

Thank you for your attention to this matter. If you have any questions, feel free to contact me at 580-445-7312.

Very Truly Yours,

Julie D. Strong

Served from 7/08 — 12/1/2024