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.

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

PUBLIC NOTICE OF A REGULAR MEETING OF THE AIRPORT AUTHORITY TUESDAY, DECEMBER 17, 2024 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 12/17/2024
Original source: https://agendas.clintonok.gov/archive/2024/121724/launch.html

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

    A. Temple Diehl, Pastor, First United Methodist Church, Prayer
    Doug Greer, Service Officer, American Legion Post 41, Pledge

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from December 3, 2024, Regular Meeting

    B. Change Order No. 2 AIP 3-40-0021-019-2022, AIP 3-40-0021-0018-2021, OAC CLK 23A-FS decrease of -$673,529.16.

    C. Parkhill Amendment No. 9 To Owner- Engineer Agreement Additional Services Construct Hangars ODAA CLK-25-FS for design of the T-Hangar and Box Hangar

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

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

5. TRUSTEE COMMENTS

6. MANAGER COMMENTS

7. ADJOURN

Filed this 13th day of December 2024, Posted on the bulletin board in the lobby of the Clinton City Hall December 13, 2024, at 4:00 p.m.

_____

Not recorded

MINUTES OF AIRPORT AUTHORITY MEETING
DECEMBER 3, 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, December 3, 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 27, 2024, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:30 p.m. with the following present:

CHAIRMAN: David Berrong
TRUSTEES: Stormie Hill, Arthur Lloyd, Ernesto Villanueva
TRUSTEES ABSENT: Ernie Dowdell
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard (absent)
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Gena Trent, Hope King,
OTHERS: Gene McCullough, Shauna Hacker, Kent & Beth Dewees, Danny Tharp, Kent Jaggers, Billy & Cheryl McCullers, Toby Anders, Luis De La Torre, Tracy Yoder, Joshua McGuire, and others.

Kent Jaggers, Pastor, First Baptist Church opened the meeting with prayer and Mayor David Berrong 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 Financial Report from October 31, 2024
D. Airport Fee Adjustments

Motion was made by Trustee Hill and seconded by Trustee Lloyd that the Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM 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

None

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: Hill, Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:33 p.m.

_____
Date Approved

_____
David D. Berrong, Chairman

CHANGE ORDER

Project: Rehabilitate Runway 17/35, Rehabilitate Terminal Apron, Reconstruct T-Hangar Apron AIP 3-40-0021-019-2022, AIP 3-40-0021-018-2021, OAC CLK-23A-FS, OAC CLK-23B-FS	Change Order No. 2
Project Description: Rehabilitate Runway 17/35, Rehabilitate Terminal Apron, Reconstruct T-Hangar Apron	
Requested Changes & Reasons: Recapitulation of Final Quantities	
LOCATION: Clinton Regional Airport, Clinton, Oklahoma	

The above will necessitate the following changes in quantities and estimates, which will be shown as overruns and underruns on future progressive estimates and vouchers.

Item	Description	Quantity	Unit Price $	Amount $	Days Req'd
	Please see attached breakdown of quantities.			-673,529.16	0
	Total this Change Order			673,529.16	0 WD
	Existing Contract			3,067,508.00	90 WD
	New Contract			$ 2,393,978.84	90 WD

The prices for additional items have been compared with other contract prices and are fair for the amount of work involved.

12/09/2024
Date

Toby J. Baker
Parkhill

Approved by the City of Clinton this _____ day of _____, 2024

David Berrong, Mayor

We, Circle S Paving Co., Inc contractor on the above project, do hereby agree to a net decrease in the contract of $ 673,529.16 and 0 working days as full compensation for making the above changes in accordance with the governing specifications.

Circle S. Paving

Gary Perkins, General Manager

AMY E. JONES NOTARY PUBLIC # 21014346 EXP. 11-1-2025 FOR STATE OF OKLAHOMA CUSTER COUNTY

Subscribed and sworn before me this 9th day of December, 2024.

Amy E Jones
Notary Public

My Commission Expires:

11-1-2025

Change Order No. 2

9/24/2024

Rehabilitate Runway 17/35, Rehabilitate Terminal Apron, Reconstruct T-Hangar Apron
AIP 3-40-0021-019-2022, AIP 3-40-0021-018-2021, OAC CLK-23A-FS, OAC CLK-23B-FS
Clinton Regional Airport

Item	Description	Unit Price $	Unit	Original Contract Quantity	Original Contract Amount $	Change Order No. 1 Quantity	Change Order No. 1 Amount $	Change Order No. 2 Quantity	Change Order No. 2 Amount $	Final Contract Quantity	Final Contract Amount $
	Base Bid-Schedule 1										
1	MOBILIZATION	$ 55,000.00	LS	1	$ 55,000.00		$ -		$ -	1.00	$ 55,000.00
2	RUNWAY CLOSED CROSSES	$ 8,000.00	LS	1	$ 8,000.00		$ -		$ -	1.00	$ 8,000.00
3	LOW PROFILE FLAG AND FLASHER BARRICADES	$ 4,000.00	LS	1	$ 4,000.00		$ -		$ -	1.00	$ 4,000.00
4	INSTALL TEMPORARY ACCESS GATE AND ROAD	$ 3,500.00	LS	1	$ 3,500.00		$ -	-1.00	$ (3,500.00)	0.00	$ -
5	CONTRACTOR QUALITY CONTROL PROGRAM	$ 8,000.00	LS	1	$ 8,000.00		$ -		$ -	1.00	$ 8,000.00
6	TEMPORARY AIR AND WATER POLLUTION, SOIL EROSION AND SILTATION CONTROL	$ 24,000.00	LS	1	$ 24,000.00		$ -		$ -	1.00	$ 24,000.00
7	REMOVE, STOCKPILE AND REPLACE TOPSOIL	$ 5.00	CY	8,830	$ 44,150.00		$ -		$ -	8830.00	$ 44,150.00
8	TOPSOIL (FURNISHED FROM OFF THE SITE)	$ 30.00	CY	1,184	$ 35,520.00		$ -		$ -	1184.00	$ 35,520.00
9	EXISTING ASPHALT PAVEMENT REMOVAL	$ 6.00	SY	5,400	$ 32,400.00		$ -	-196.00	$ (1,176.00)	5204.00	$ 31,224.00
10	MILL EXISTING ASPHALT - 2-INCH THICKNESS	$ 4.00	SY	38,000	$ 152,000.00		$ -	-1440.00	$ (5,760.00)	36560.00	$ 146,240.00
11	GEOTEXTILE FABRIC	$ 5.00	SY	38,000	$ 190,000.00		$ -	-1999.00	$ (9,995.00)	36001.00	$ 180,005.00
12	UNCLASSIFIED EXCAVATION AND EMBANKMENT	$ 8.00	CY	3,613	$ 28,904.00		$ -		$ -	3613.00	$ 28,904.00
13	CKD TREATED SUBGRADE - 8 INCH THICKNESS	$ 15.00	SY	3,500	$ 52,500.00		$ -	-549.00	$ (8,235.00)	2951.00	$ 44,265.00
14	CEMENT KILN DUST	$ 180.00	TON	200	$ 36,000.00		$ -	-1.65	$ (297.00)	198.35	$ 35,703.00
15	CRUSHED AGGREGATE BASE COURSE - 6 INCH THICKNESS	$ 13.20	SY	3,500	$ 46,200.00		$ -	-350.00	$ (4,620.00)	3150.00	$ 41,580.00
16	CRUSHED AGGREGATE BASE COURSE - 8 INCH THICKNESS	$ 17.60	SY	2,600	$ 45,760.00		$ -	-209.00	$ (3,678.40)	2391.00	$ 42,081.60
17	EMULSIFIED ASPHALT PRIME COAT	$ 4.00	GAL	12,200	$ 48,800.00		$ -	65.00	$ 260.00	12265.00	$ 49,060.00
18	ASPHALT SURFACE COURSE - 4 INCH THICKNESS	$ 110.00	TON	10,800	$ 1,188,000.00		$ -	-5134.02	$ (564,741.90)	5665.98	$ 623,258.10
19	REFLECTIVE MARKING (WITH GLASS BEADS)	$ 6.50	SF	27,000	$ 175,500.00		$ -	2034.00	$ 13,221.00	29034.00	$ 188,721.00
20	SPRIGGING	$ 1,100.00	ACRE	4	$ 4,400.00		$ -		$ -	4.00	$ 4,400.00
21	SOLID SLAB SODDING AND WATERING UNTIL ESTABLISHED	$ 5.75	SY	6,500	$ 37,375.00		$ -		$ -	6500.00	$ 37,375.00
22	REMOVE EXISTING FIXTURES AND SIGNS	$ 22,000.00	LS	1	$ 22,000.00		$ -		$ -	1.00	$ 22,000.00
23	TRENCHING FOR DIRECT-BURIED CABLE, 24-INCH MINIMUM DEPTH	$ 3.50	LF	1,840	$ 6,440.00		$ -	-601.00	$ (2,103.50)	1239.00	$ 4,336.50
24	TRENCHING FOR COUNTERPOISE, 8-INCH MINIMUM	$ 3.50	LF	1,560	$ 5,460.00		$ -	-494.00	$ (1,729.00)	1066.00	$ 3,731.00
25	NO. 8 AWG, L-824, TYPE C, CABLE, INSTALLED IN TRENCH, DUCT BANK OR CONDUIT	$ 3.50	LF	2,600	$ 9,100.00		$ -	2084.00	$ 7,294.00	4684.00	$ 16,394.00
26	NO. 6 AWG, SOLID, BARE COUNTERPOISE WIRE, INSTALLED (IN TRENCH)	$ 3.50	LF	1,560	$ 5,460.00		$ -	-494.00	$ (1,729.00)	1066.00	$ 3,731.00
27	2" PVC CONDUIT	$ 6.80	LF	1,840	$ 12,512.00		$ -	-601.00	$ (4,086.80)	1239.00	$ 8,425.20
28	RELOCATE EXISTING MITL	$ 1,100.00	EA	38	$ 41,800.00		$ -		$ -	38.00	$ 41,800.00
29	BASE MOUNTED LED MIRL (WHITE/YELLOW LENS)	$ 1,700.00	EA	1	$ 1,700.00		$ -		$ -	1.00	$ 1,700.00
30	UPDATE AIRFIELD SIGNAGE	$ 12,000.00	LS	1	$ 12,000.00		$ -		$ -	1.00	$ 12,000.00
31	RAISE EXISTING RUNWAY/THRESHOLD LIGHTS	$ 13,200.00	LS	1	$ 13,200.00		$ -		$ -	1.00	$ 13,200.00
32	THIRD PARTY INSURANCE	$ -	LS	1	$ -		$ -		$ -	1.00	$ -
	TOTAL				**$2,349,681.00**		**$ -**		**$ (590,876.60)**		**$ 1,758,804.40**
	Base Bid-Schedule 2										
33	LOW PROFILE FLAG AND FLASHER BARRICADES	$ 4,000.00	LS	1	$ 4,000.00		$ -		$ -	1.00	$ 4,000.00
34	EXISTING ASPHALT PAVEMENT REMOVAL	$ 10.00	SY	725	$ 7,250.00		$ -	-37.00	$ (370.00)	688.00	$ 6,880.00
35	MILL EXISTING ASPHALT - VARIABLE THICKNESS	$ 6.00	SY	4,500	$ 27,000.00		$ -	-187.00	$ (1,122.00)	4313.00	$ 25,878.00
36	GEOTEXTILE FABRIC	$ 5.00	SY	15,700	$ 78,500.00		$ -	295.00	$ 1,475.00	15995.00	$ 79,975.00
37	UNCLASSIFIED EXCAVATION AND EMBANKMENT	$ 12.00	CY	95	$ 1,140.00		$ -		$ -	95.00	$ 1,140.00
38	CKD TREATED SUBGRADE - 8 INCH THICKNESS	$ 15.00	SY	725	$ 10,875.00		$ -	-37.00	$ (555.00)	688.00	$ 10,320.00
39	CEMENT KILN DUST	$ 180.00	TON	15	$ 2,700.00		$ -	8.77	$ 1,578.60	23.77	$ 4,278.60
40	CRUSHED AGGREGATE BASE COURSE - 6 INCH THICKNESS	$ 13.20	SY	725	$ 9,570.00		$ -	-37.00	$ (488.40)	688.00	$ 9,081.60
41	EMULSIFIED ASPHALT PRIME COAT	$ 4.00	GAL	15	$ 60.00		$ -	114.00	$ 456.00	129.00	$ 516.00
42	ASPHALT SURFACE COURSE - 4 INCH THICKNESS	$ 110.00	TON	125	$ 13,750.00		$ -	-32.51	$ (3,576.10)	92.49	$ 10,173.90
43	ASPHALT SURFACE COURSE - 2 INCH THICKNESS	$ 13.00	SY	1,750	$ 22,750.00	-1750.00	$ (22,750.00)		$ -	0.00	$ -
CO.1-43	ASPHALT SURFACE COURSE - 2 INCH THICKNESS	$ 110.00	TON			1750.00	$ 192,500.00	-202.03	$ (22,223.31)	1547.97	$ 170,276.69
44	SOLID SLAB SODDING AND WATERING UNTIL ESTABLISHED	$ 6.00	SY	120	$ 720.00		$ -		$ -	120.00	$ 720.00
45	REFLECTIVE MARKING (WITH GLASS BEADS)	$ 54.00	SY	900	$ 48,600.00	-900.00	$ (48,600.00)		$ -	0.00	$ -
CO.1-45	REFLECTIVE MARKING (WITH GLASS BEADS)	$ 6.00	SF			900.00	$ 5,400.00	-900.00	$ (5,400.00)	0.00	$ -
46	TIE DOWN ANCHORS	$ 500.00	EA	27	$ 13,500.00		$ -		$ -	27.00	$ 13,500.00
	TOTAL				**$240,415.00**		**$ 126,550.00**		**$ (30,225.21)**		**$ 336,739.79**
	Base Bid-Schedule 3										
47	EXISTING ASPHALT PAVEMENT REMOVAL	$ 6.00	SY	4,700	$ 28,200.00		$ -	-171.00	$ (1,026.00)	4529.00	$ 27,174.00
48	UNCLASSIFIED EXCAVATION AND EMBANKMENT	$ 12.00	CY	1,004	$ 12,048.00		$ -		$ -	1004.00	$ 12,048.00
49	REMOVE, STOCKPILE AND REPLACE TOPSOIL	$ 20.00	CY	334	$ 6,680.00		$ -		$ -	334.00	$ 6,680.00
50	CKD TREATED SUBGRADE - 8 INCH THICKNESS	$ 15.00	SY	4,820	$ 72,300.00		$ -	-223.00	$ (3,345.00)	4597.00	$ 68,955.00
51	CEMENT KILN DUST	$ 180.00	TON	27	$ 4,860.00	243.00	$ 43,740.00	-115.00	$ (20,700.00)	155.00	$ 27,900.00
52	CRUSHED AGGREGATE BASE COURSE - 6 INCH THICKNESS	$ 13.20	SY	4,820	$ 63,624.00		$ -	-223.00	$ (2,943.60)	4597.00	$ 60,680.40
53	EMULSIFIED ASPHALT PRIME COAT	$ 4.00	GAL	390	$ 1,560.00		$ -	920.00	$ 3,680.00	1310.00	$ 5,240.00
54	ASPHALT SURFACE COURSE - 4 INCH THICKNESS	$ 110.00	TON	1,025	$ 112,750.00		$ -	-255.39	$ (28,092.75)	769.61	$ 84,657.25
55	SOLID SLAB SODDING AND WATERING UNTIL ESTABLISHED	$ 6.00	SY	850	$ 5,100.00		$ -		$ -	850.00	$ 5,100.00
	TOTAL				**$307,122.00**		**$ 43,740.00**		**$ (52,427.35)**		**$ 298,434.65**
Total Schedule 1 + Schedule 2 + Schedule 3					**$2,897,218.00**		**$170,290.00**		**-$673,529.16**		**$2,393,978.84**

Original Contract	**$2,897,218.00**
Change Order No. 1	**$170,290.00**
Change Order No. 2	**-$673,529.16**
Final Contract	**$2,393,978.84**

Robert Johnston

From: Toby Baker <tbaker@parkhill.com>
Sent: Wednesday, November 27, 2024 3:12 PM
To: Robert Johnston; Tracy Yoder
Cc: Amy Jones; Craig Boyer; Jacquie Martinez; Brittany Cotton
Subject: Parkhill Amendment for Hangar Project
Attachments: AmendmentNo.9.pdf

Robert and Tracy,

Please find attached Parkhill's proposed amendment for the design of the T-hangar and box hangar project.

As currently planned, the project would be funded 55% from both types of FAA entitlements, 40% from the ODAA, and 5% from the City.

Upon Council approval, please scan us a signed copy of the amendment. Please let us know if you have any questions.

Thanks,
Toby

Toby Baker, PE
Oklahoma Aviation Lead | Principal

Parkhill
405.832.9903 | Parkhill.com

AMENDMENT NO. 9 TO OWNER-ENGINEER AGREEMENT

Subject of Amendment: Additional Services

1. Background Data:

a. Effective Date of OWNER-ENGINEER Agreement Assignment: **August 17, 2021**

b. OWNER: **City of Clinton**

c. ENGINEER: **Parkhill**

d. Project: **Construct Hangars**
ODAA CLK-25-FS
Clinton Regional Airport

2. Nature of Amendment

Additional Services to be performed by ENGINEER.

3. Description of Additions

Attachment 1, "Additions"
Attachment 2, "Project Understanding"

OWNER and ENGINEER hereby agree to modify the above-referenced Agreement as set forth in this Amendment. All provisions of the Agreement not modified by this or previous Amendments remain in effect. The Effective Date of this Amendment is **December 17, 2024**.

OWNER: City of Clinton	ENGINEER: Parkhill
_____	Toby J. Baker
By: David Berrong	By: Toby Baker, P.E.
Title: Mayor	Title: Oklahoma Aviation Lead | Principal
Date Signed: _____	Date Signed: 11/27/24

Attachment No. 2 to Amendment No. 9

Project Understanding

The scope of this project will include the geotechnical investigation and survey required for the design of one Box Hangar and a 10 unit T-Hangar. The Box Hangar dimensions will be determined during scoping meetings with the Owner, but are anticipated to be between a 60' x 60' and 75' x 75'.

Detailed Scope of Services

A. Task 3FDS -- Final Design Services. Parkhill will design and prepare Bid Documents based on scope above. Parkhill will:

   a. Perform design and prepare a plan set with the following anticipated sheets:
      i. Coversheet and Bid Items
      ii. Construction Safety & Phasing Plan
      iii. Demolition Plan
      iv. Site Plan
      v. Erosion Control Plan
      vi. Typical Section
      vii. Grading and Paving Plan
      viii. Foundation Plan
      ix. Architectural Floor Plan
      x. Architectural Elevation & Roof Plan
      xi. Architectural Sections
      xii. Joint Layout Plan
      xiii. Misc. Detail Sheet
   b. Prepare Technical Specifications per FAA AC 150/5370-10H, or ODOT Specifications, or other industry standards
   c. Prepare opinion of cost (OPC) to reflect final design
   d. Perform QC on Project deliverables
   e. Host a final review meeting with Owner

B. Task 8SSD -- Geotechnical Investigation and Report Services. Parkhill will, through a qualified subconsultant, will complete a geotechnical investigation and report, for use in the design of a Box Hangar and a 10-Unit Hangar, as more specifically detailed in Exhibit A to Attachment 2.

C. Task PSRV—Surveying Services. Parkhill will provide topographic field survey for the project as more specifically detailed in Exhibit B to Attachment 2.

Parkhill

September 24, 2024

Mr. Craig Boyer, PE
Civil Project Manager | Associate
Parkhill Aviation Sector
14101 Wireless Way, Suite 350
Oklahoma City, OK 73134

RE: Proposal for Professional Services
Clinton Regional Airport - Topographic Survey
Clinton, OK

Dear Mr. Boyer:

Parkhill is pleased to have the opportunity to provide this Proposal for Topographic Surveying services for the referenced Project.

SCOPE OF SERVICES, DELIVERABLES, AND TIMELINE

Parkhill will provide Survey Services for airport improvements:

- Recover control from previous Survey completed by CEC.
  - Establish one additional control point.
- Establish two additional benchmarks and run a differential level loop.
- Provide Topographic Survey Services to include the following existing surface features: roads, curbs, centerlines, drives, sidewalks, buildings, finished floor elevations, signs, fences, walls, decorative trees, flowerbeds, all visible drainage structures, visible and/or marked utilities, and any other features within Survey Limits including:
  - Cross sections and grid shots at 50-foot density including applicable break lines.
  - Contours at 1-foot minimum density.
- Utility companies servicing the Project area will be contacted through "OKIE811" at least 72 hours prior to Survey, excluding weekends/holidays. Private utilities that are not members of "OKIE811" will not be researched and locates will not be requested for these non-members.
  - Private utilities will not be located by OKIE811 service. If desired to be shown on the Survey, the Owner shall mark all known private utility lines prior to the commencement of Survey Services. Parkhill also requests the Owner provide private utility atlas maps for depiction on the Survey as "per atlas map".
  - Parkhill will plot atlas maps and as built plans provided by the Client and/or utility owners.
  - Parkhill is NOT responsible for unmarked or mismarked utilities.
  - Parkhill will notate on the Survey utility size/type if this information is provided from utility companies and/or other sources.
  - If utility information is critical, Parkhill recommends to have QL-B SUE (Subsurface Utility Engineering) locates completed by a SUE subconsultant. If requested, Parkhill can provide an additional fee for this service.
  - All utility information will be placed in the Civil 3D and/or AutoCAD Drawings.
- Storm sewer manholes, sanitary sewer manholes, water valves, and inverts will be measured for depth (to the connection outside of survey limits).

Survey Limits Exhibit



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.

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

PUBLIC NOTICE OF A REGULAR MEETING OF THE INDUSTRIAL AUTHORITY TUESDAY, DECEMBER 17, 2024 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 12/17/2024
Original source: https://agendas.clintonok.gov/archive/2024/121724/launch.html

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

    A. Temple Diehl, Pastor, First United Methodist Church, Prayer
    American Legion Post 41, Pledge

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from the December 3, 2024, Regular Meeting ,

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Recommendation from the Clinton Chamber of Commerce Regarding the Tourism Grant Application for the Levitt Concert Series 2025

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 13 th day of December 2024, posted on the bulletin board in the lobby of the Clinton City Hall December 13, 2024, at 4:00 p.m.

_____

Not recorded

MINUTES OF INDUSTRIAL AUTHORITY MEETING
DECEMBER 3, 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, December 3, 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 27, 2024, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:30 p.m. with the following present:

CHAIRMAN: David Berrong
TRUSTEES: Stormie Hill, Arthur Lloyd, Ernesto Villanueva
TRUSTEES ABSENT: Ernie Dowdell
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard (absent)
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, Kent Jaggers, Billy & Cheryl McCullers, Toby Anders, Luis De La Torre, Tracy Yoder, Joshua McGuire, and others.

Kent Jaggers, Pastor, First Baptist Church opened the meeting with prayer and Mayor David Berrong led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of November 19, 2024
B. Consider Claims
C. Acknowledgement of the Receipt of the Financial Statement from October 31, 2024.

Motion was made by Trustee Hill and seconded by Trustee Lloyd that the Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

None

AGENDA ITEM NO. 4 NEW BUSINESS:

None

AGENDA ITEM NO. 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

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

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:31 p.m.

_____
Date Approved

_____
David D. Berrong, Chairman

Clinton
Hub City of Western Oklahoma

Meeting/Event Grant Application

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

Organization Applicant Information

Organization/Agency Name: Levitt AMP Clinton Music Series 2025			Date: 11-22-24
Mailing Address: 415 W. Gary Blvd			Phone:
City: Clinton	State: OK		ZIP Code: 73601
Year Founded/Established: 2023	Non-Profit: (Yes) No (Please circle)		Website: https://levitt.org

Type of Organization/Agency (brief description of activities and primary purpose): The Levitt AMP Clinton Music Series is a non profit music series fostering a family friendly series of 10 concerts at the McClain Rogers Amphitheater

Event/Emergency Contact Information

Event Contact Person: Steve Weichel			Title: Committee Volunteer
Address: 22574 E 1020 RD			Phone: 580/445-7010
City: Clinton	State: OK		Zip: 73601
Email Address:			2nd Phone: 580/331-5100

Meeting/Event Information

Name of Meeting/Event: Levitt Amp Clinton Music Series 2025

Date Event Begins	10 concerts beginning May '25	Date Event Ends	August '25

Full Description of proposed Fund usage for Meeting/Event (Be specific): This usage of the funds sought will greatly assist the Clinton Music Series as a jump start toward our matching fund raising goal. These Matching Funds combined with our Clinton Area citizen and business donations are truly essential in providing a free family friendly diverse Music experience for Western Oklahoma and beyond. We are so proud to present this concert series at the newly renovated McClain-Rogers Amphitheater. This diamond in Clinton's crown truly makes this music event a True success.

Date of Last Meeting/Event	August '24	Number/Years Previously Received Funds	2	Meeting/Event Funding Amount Requested:	$ 15,000

Clinton
Hub City of Western Oklahoma

Meeting/Event Grant Application (Continued)

Organization/Agency Name:	Date: 11-22-24

Economic Impact

Anticipated Economic Benefit or Impact to the City of Clinton: This Music event continues to grow and attract music lovers to Clinton from Oklahoma and surrounding states.

Expected Visitor Attendance to Clinton:	7500	Local Visitors (within 75 miles)	7500	Area Visitors (outside 75 miles)	2500	Out of State Visitors	250

Total Expected Number of Hotel/Motel Room Nights Required (# nights x # rooms)	100+	Host Hotel/Motel:	The Hampton Inn, The Holiday Inn Express, The La Quinta Inn and others

Overflow Hotels/Motels: Various motels & Air B&B's

Anticipated Meeting/Event Facilities Required:

Dispersal Information

Name and Address to Appear on Check: Clinton Chamber of Commerce

Name:

Address: 101 South 4TH Street

City: Clinton	State: OK	ZIP Code: 73601

Terms

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

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

Authorized Applicant Signature: [signature]	Applicant Title: Committee Volunteer
Printed Name: Steve Weichel	Application Date: 11-22-24

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

Funding Process

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

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

Clinton Chamber of Commerce Executive Board Funding Recommendation

Grant Amount Recommended to the Clinton City Council for Final Approval:	$ 7500	Date: 12/11/24
[signature]		Max McKinsey
Signature of Clinton Chamber of Commerce Board Chair ~~or Acting Chair~~		Printed Name:

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 Recreation Authority Trustees, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet the approval of all members, that item will be heard in regular order.)

PUBLIC NOTICE OF A REGULAR MEETING OF THE RECREATIONAL AUTHORITY TUESDAY, DECEMBER 17, 2024 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 12/17/2024
Original source: https://agendas.clintonok.gov/archive/2024/121724/launch.html

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

    A. Temple Diehl, Pastor, First United Methodist Church, Prayer
    Doug Greer, Service Officer, American Legion Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from December 3, 2024, Regular Meeting

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Request for Executive Session Pursuant to Title 25, Oklahoma State Statue 307 (4) 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…

    Request for Executive Session Pursuant to Title 25, Oklahoma State Statue 307 (4) 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 of the public body to process the claim or conduct a pending investigation, litigation, or proceeding the public interest.

    B. Reconvene from Executive Session.

    C. Any Action(s) Arising Out of the Executive Session.

D. Recommendations from Golf Advisory Board Regarding Independent Contractor Agreements.

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

A. 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…

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.
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Filed this 13 th day of December 2024, Posted on the bulletin board in the lobby of the Clinton City Hall December 13, 2024, at 4:00 p.m.

_____

Not recorded

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 17, 2024 AT 5:30 PM CLINTON CITY HALL

AMENDED AGENDA

Source listing: 12/17/2024
Original source: https://agendas.clintonok.gov/archive/2024/121724/launch.html

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

    A. Temple Diehl, Pastor, First United Methodist Church Prayer
    American Legion Post 41, Pledge

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from December 3, 2024, Regular Meeting

    B. Ratify City Manager's Execution of a Proposal from Merritt Tennis & Track Systems Dated 12/6/2024 for the Installation of Two Indoor Pickleball Courts at Acme Brick Park

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. FYE24 Financial Audit Report as Presented by Britton, Kuykendall, and Miller CPAs, PC

    B. Resolution No. 994 – Distribution of OMAG Escrow Account Refund

    C. Change Order 2 - AIP 3-40-0021-019-2022, AIP 3-40-0021-0018-2021, OAC CLK 23A-FS Resulting in a Decrease of $673,529.16

    D. Parkhill Amendment No. 9 To Owner - Engineer Agreement for Additional Services for the Design of the T-Hangar and Box Hangar, Project No. ODAA CLK-25-FS

    E. Acceptance of a 'Fair Market Value Offer' from the Washita County Commissioners to Purchase Easement(s) Related to Transportation Improvement Project J/P: 25492(04), Washita County, CIRB-175C(100)RB, Parcel 5

F. Proposal from Tyler Technologies for “Software as a Service – SAAS”

G. Letter of Intent Rural Hospital Solutions

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 13 th day of December 2024, Posted on the bulletin board in the lobby of the Clinton City Hall December 13, 2024, at 4:00 p.m.
Amended Agenda Filed this 16 th day of December 2024, posted on the bulletin board in the lobby of the Clinton City Hall December 16, 2024, 3:30 p.m.

_____

Not recorded

MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
DECEMBER 3, 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, December 3, 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 27, 2024, 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: Stormie Hill, Arthur Lloyd, Ernesto Villanueva
COUNCIL ABSENT: Ernie Dowdell
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard (absent)
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, Kent Jaggers, Billy & Cheryl McCullers, Toby Anders, Luis De La Torre, Tracy Yoder, Joshua McGuire, and others.

Kent Jaggers, Pastor, First Baptist Church opened the meeting with prayer and Mayor David Berrong led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of the November 19, 2024, Regular Meeting
B. Consider Claims
C. Acknowledgment of the Receipt of the Financial Statement from October 31, 2024.

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

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

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

Mayor declared the motion carried.

AGENDA ITEMS 3. PUBLIC HEARING REGARDING ALLEGED DILAPIDATED STRUCTURES AT 1011 AVANT OWNED BY JOHN W. OSBORNE

Code Enforcement Toby Anders presented the information regarding the property at 1011 Avant owned by John W. Osborne The property deteriorated over the years and has not had active water service since August 2020. Mr. Osborne was sent a violation notice 6/10/24 on the condition of the structure and the unkept yard. The owner 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, the structure be secured and move forward towards potential condemnation and abatement of the structure. When the contractor secured the structure, I took photos of the interior of the house which showed clear signs of squatters and vandalism in the residence. The Clinton Police Department has also received numerous calls regarding unauthorized people in the house which they removed. The Notice of Hearing was sent by certified mail, posted on the structure on 11/18/2 and published in the Clinton Daily newspaper on 11/19/24. Additionally, there has not been any response to letters mailed to the J.P. Morgan Chase mortgage holder of the property.

Neither the property owner nor any representative was in attendance to report on their intentions regarding the property.

AGENDA ITEMS 4. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION(S) REGARDING:

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

Motion was made by Councilmember Hill and seconded by Council Member Lloyd to approve Summary Abatement of the Property at 1011 Avant owned by John W. Osborne.

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

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

Mayor declared the motion carried.

B. Airport Fee Adjustments

City Manager Johnston commented regarding the need to approve updated airport fee adjustments for hangar and land rentals to comply with Fair Market Value requirements set forth by the FAA and OAC for grant funding eligibility. Tracy Yoder, Airport FBO was present and provided information regarding the airport hangars and the proposed rates.

CLINTON REGIONAL AIRPORT PROPOSED RATES 1/1/2025

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

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

Motion was made by Councilmember Hill and seconded by Council Member Lloyd to approve the Proposed Airport Rates 1/1/2025.

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

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

Mayor declared the motion carried.

C. Planning and Zoning Board Members Appointment – Mark Minor

Mayor Berrong presented the Planning and Zoning Board Appointment – Mark Minor for approval to the Council. He reported that Mr. Minor would replace Julie Strong who recently moved from our community. She had served on the Planning and Zoning board from July 2008 to December 1, 2024.

Motion was made by Councilmember Hill and seconded by Councilmember Lloyd to approve Planning and Zoning Board Appointment – Mark Minor for the rest of Ms. Strong's term which will end July 1, 2026.

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

Aye: Hill, Lloyd, Hill, 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 reported that he and Public Works Director McCullough had attended a meeting at ODOT this morning with all of the utility companies who need to relocate their lines before the Exit 65 Project can proceed to bidding. The most recent review of the sewer and water lines revealed some a relatively minor sewer line relocation change that need to be made causing a small delay. We should expect to go to bid in January for the sewer and water line utility relocation, with the water line relocation the higher priority.

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: Hill, Lloyd, Villanueva, Berrong
Nay: None

Mayor declared the meeting adjourned at 5:47 P.M.

_____
Date Approved_____
David Berrong, Mayor

MERRITT

TENNIS & TRACK SYSTEMS

(405) 947-7918, 918-856-3428 FAX (405) 947-2635, 1-800-870-0722

www.tulsatenniscourts.com

EMAIL: paul@merrittcompanies.net

WEB PAGE: www.merritttennisandtrack.com

www.classicumipirechair.com

ww.sportmaster.com, www.goalsetter.com, www.douglasindustries.com

www.plexipave.com, www.deco.com, www.sportsbuilders.org

P.O. Box 75728, OKC. Okla. 73147

917 N. Tulsa Ave., Oklahoma City, OK. 73107

I.A.A.F. CERTIFIED TRACK SURFACE , PLEXITRAC XL

CALIFORNIA PRODUCTS CORP."PLEXIPAVE", PLEXITRAC DIST., APPLICATOR

DECO & DECO TURF APPLICATOR " THE SURFACE OF CHAMPIONS"

ADVANTAGE SURFACING *PRODUCTS APPLICATOR*

COURT HARDWARE & BASKETBALL GOALS

City of Clinton
Mr. Johnson:
Robert.Johnston@clintonok.gov

Friday, December 6, 2024

Prep, hardware & surfaces, Clinton Indoor @ 600 S. 28th St., Clinton, OK.

Per your request & photo's, Following is our recommendation & scope to complete the Pickleball court installation:

1. INDOOR: TWO COURTS:

   A. OPTION A. INSTALL 2 SETS OF INGROUND FOOTINGS, SLEEVES, EDWARDS OR DOUGLAS NET POSTS & PICKLEBALL NETS WITH ACS:
   SEE ATTACHED PHOTO
   $ 6,800.00 RJ

   B. OPTION B: INSTALL 2 EACH, PUTTERMAN TOURNEY PORTABLE PB NET UNITS:
   SEE ATTACHED PHOTO
   $ 4,750.00

   PICKLEBALL COURT #1. OLD SLICK CONCRETE

   SPORTMASTER / PICKLEMASTER SURFACE: 3000 S.F.;
   MILL OR SHOT BLAST, CLEAN, APPLY COURT PATCH BINDER CEMENT SLURRY,
   ACID TREAT AFTER 24 HR CURE, APPLY ACRYLIC RESURFACER WITH SAND,
   APPLY TWO COAT TEXTURES PICKLEMASTER SURFACE,
   (Light green, Blue & Orange_), layout and apply textured white lines. $ 17,998.00 RJ

   PICKLEBALL COURT # 2. NEW, BROOMED FINISH CONCRETE

   SPORTMASTER / PICKLEMASTER SURFACE: 3000 S.F.;
   ACIID TREAT, RINCE APPLY ACRYLIC RESURFACER WITH SAND,
   APPLY TWO COAT TEXTURES PICKLEMASTER SURFACE,
   (Light green, Blue & Orange_), layout and apply textured white lines. $ 11,998.00 RJ

$ 36,796.00 RJ

Thank you;

Certificates of Insurance are provided upon request.

Sincerely;

Paul L. Merritt
President

OMAG

3650 S. Boulevard • Edmond, OK 73013 • omag.org
405.657.1400 • 800.234.9461 • FAX 405.657.1401

December 6, 2024

Amy Jones
City of Clinton
P.O. Box 1177
Clinton, OK 73601-1177

Re: Return from the 2021-2022 OMAG Workers' Compensation Plan Year

Dear Ms. Jones:

CONGRATULATIONS! As a result of favorable workers' compensation claims activity by the **City of Clinton**, your municipality is receiving a return from the Loss Fund deposited with the Oklahoma Municipal Assurance Group (OMAG) for the 2021-2022 Workers' Compensation Plan Year. OMAG's Board of Trustees has authorized the return to the of the unused portion of its Fiscal Year 2021-2022 Loss Fund in the amount of **$63,329.66.** This amount has been transferred to your Escrow Account. Your current Escrow Account balance is **$132,632.21** and can be used at any time upon your written request accompanied by a copy of the minutes of your governing body authorizing the distribution of the Escrow Account funds. ***If you have paid your premium in full for the current 2024-2025 policy, you do not need to send the Resolution Form back in to OMAG.***

This year, **$2.6 million** is being returned to **225** OMAG Workers' Compensation Plan members. In the first **39 years** of the Plan, it has returned over **$67 million**. We hope you will share this good news with your governing body, staff, citizens and neighboring municipalities.

This return is subject to the condition that upon receipt of the amount stated above, which is a conditional distribution of the whole or part of the Member's Loss Fund paid to OMAG for the 2021-2022 Fiscal Year, the Plan member may be liable for the whole or part of said amount to OMAG for benefits payable under the Oklahoma Workers' Compensation Act, 85 O.S. § 1, *et seq.*, contingent upon notification to OMAG by CompSource Mutual Insurance Company (CompSource) that benefits are due and payable for claims against the Plan member made for the Fiscal Year. Upon notice by CompSource to OMAG as described above, the Plan member shall make payment to OMAG within sixty (60) days from receipt of written notice of the payment due OMAG. In the event the Plan member fails to make payment to OMAG, the Plan member authorizes OMAG to debit the amount due from the Plan Member's Escrow Account.

Congratulations, again! Keep up the good work.

Sincerely,

Tina Kliewer

Tina Kliewer, CISR
Workers' Compensation Program Manager

RESOLUTION NO. 994

A RESOLUTION AUTHORIZING OMAG TO DISTRIBUTE ESCROW ACCOUNT FUNDS

WHEREAS, the City of Clinton desires to send a request to OMAG:

Return of Escrow Account Funds in the amount of $ 132,632.21, or

Apply Escrow Account Funds in the amount of $_____ to the Workers' Compensation / Property / GL&Auto (circle one or more of the previous policy types) Policy premium. Please indicate which plan and amount you want to apply the funds.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CLINTON, OKLAHOMA that we approve Resolution No. 994 and authorize the request of return.

APPROVED BY THE BOARD OF COMMISSIONERS FOR THE CITY OF CLINTON,

THIS _____ DAY OF _____, 20___

_____
, Mayor

Attest:

_____
(Municipal Official)
City of Clinton

PROJ. NO.	SHEET NO.	TOTAL SHEETS
CIRB-175C(100)RB	1	000

STATE OF OKLAHOMA
DEPARTMENT OF TRANSPORTATION

PLAN OF PROPOSED

COUNTY ROAD

PROJECT NO. CIRB-175C(100)RB
GRADE, DRAIN, BRIDGE & SURFACING PLANS
WASHITA COUNTY

(BRIDGE 'A' OLD NBI NO. 01889)(BRIDGE 'B' NEW NBI NO. 00000)
(BRIDGE 'A' LOCATION NO. 75E1120N2180001)
(BRIDGE 'A' LATITUDE 35°23'35"N LONGITUDE 99°05'50"W)

(COUNTY ROAD' LATITUDE 35°23'34"N LONGITUDE 99°07'01"W)
COUNTY ROAD EW 112
STATE JOB NO. 25492(04)
PHASE 1

DESIGN DATA

DT 2017=312
DT 2037=499
ESIGN SPEED=45 M.P.H.
RRAIN-ROLLING
EX ESALS=0.5M

SURVEY DATA

HORIZONTAL CONTROL

A. HORIZONTAL CONTROL FOR THIS SURVEY IS THE ESTABLISHED SECTION CORNERS ALONG THE CONSTRUCTION REFERENCE LINE & SECTION LINE

VERTICAL CONTROL

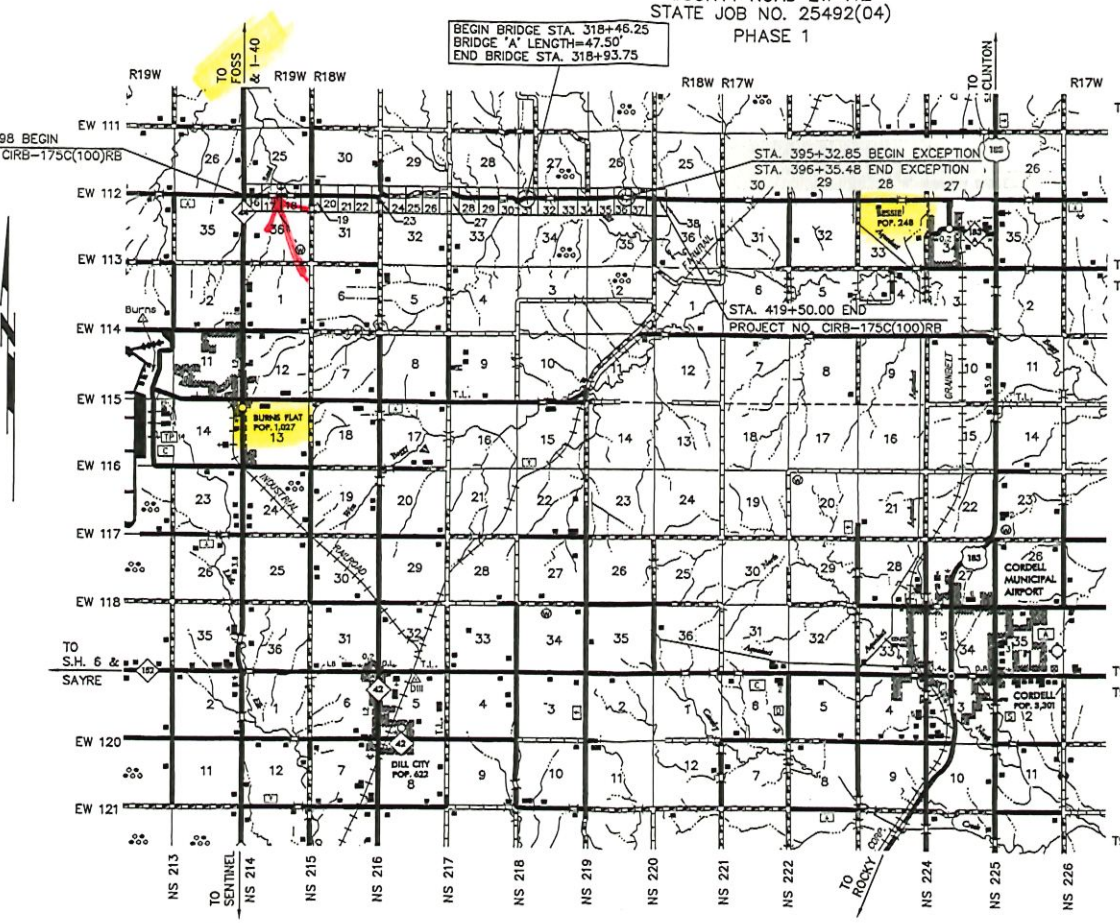
A. LEVEL DATUM IS MEAN SEA LEVEL (U.S.C. & G.S.)

SCALES 1"

PLAN	1"=50'
PROFILE HOR.	1"=50'
VER.	1"=5'
LAYOUT MAP	1"=5,280'

CONVENTIONAL SIGNS

- PROPOSED ROAD
- RAILROADS
- RANGE & TOWNSHIP
- SECTION LINES
- QUARTER SECTION LINES
- FENCES
- GROUND LINE
- EXISTING ROADS
- BASE LINE
- GRADE LINES
- TELEPHONE & TELEGRAPH
- POWER LINES
- OIL WELLS
- BUILDINGS
- DRAINAGE STRUCTURES-IN PLACE
- DRAINAGE STRUCTURES-NEW
- RIGHT-OF-WAY LINES-EXISTING
- RIGHT-OF-WAY LINES-NEW
- RIGHT-OF-WAY MARKERS-IN PLACE
- RIGHT-OF-WAY MARKERS-REMOVE & RESET
- RIGHT-OF-WAY MARKERS-NEW
- CONTROLLED ACCESS
- RIGHT-OF-WAY FENCE



PROJECT LENGTH BASED ON CRL

ROADWAY LENGTH _____ 31,750.94 FT. _____ 6.013 MI.
BRIDGE 'A' LENGTH _____ 47.50 FT. _____ 0.009 MI.

PROJECT LENGTH _____ 6.013 MI.
BRIDGE EXCEPTION LENGTH _____ 102.63 FT. _____ 0.019 MI.
EQUATIONS _____ NONE

INDEX OF SHEETS

SHEET NO.	DESCRIPTION
0001	TITLE
0002	TYPICAL SECTION & LAYER DETAILS & SUMMARIES & DRIVES
AB01	SUMMARY OF PAY QUANTITIES & GENERAL NOTES (BRIDGE)
AE01	ENVIRONMENTAL NOTES
AR01	SUMMARY OF PAY QUANTITIES & GENERAL NOTES (ROADWAY)
AR02	SUMMARY OF PAY QUANTITIES & PAY QUANTITY NOTES (ROADWAY)
AX01	SUMMARY OF SCHEDULES
AX02	SUMMARY OF STRUCTURE SCHEDULE
R001	STORMWATER MANAGEMENT PLAN
R002-R003	MASS HAUL DIAGRAM
R004-R015	EROSION CONTROL PLAN
R016-R040	PLAN AND PROFILE
R041	CULVERT END TREATMENT SINGLE PIPE INSTALLATION 1 TO 3 SAFETY SLOPE
R042	CULVERT END TREATMENT DOUBLE PIPE INSTALLATION 1 TO 3 SAFETY SLOPE
S001-S023	ALIGNMENT, SURVEY REFERENCE AND R/W
X001-X120	CROSS SECTIONS
B001-B016	RCB CULVERT-WINGS-HEADWALL-CURTAINS DETAILS

ALSO, THE FOLLOWING STANDARD DRAWINGS WILL BE A PART OF THIS PROJECT:

2009 STANDARDS

ROADWAY	TRAFFIC SIGNING	TRAFFIC CONTROL	BRIDGE
SSS-1-1	PM1-1-02	TCS1-1-01	RCB-C1-8(2-14)-01E
TSC2-3-2	PM2-1-01	TCS2-1-00	RCB-C1-14(2-10)-01E
TSD-2-0	PM3-1-02	TCS3-1-01	RCB-C2-10(2-12)-01E
CET4S-3-2	PM8-1-00	TCS4-1-01	
CET4D-3-2	DU1-1-00	TCS5-1-00	
PCES-4-1	DU2-1-00	TCS6-1-02	
SPI-4-1	RSD1-1-00	TCS7-1-02	
FHTCP-3-1	WSD3-1-00	TCS8-1-00	
SBI-4-2	SBS1-1-00	TCS9-1-01	
MI-3-0	SBS2-1-00	TCS13-1-00	
RDI-3-1	GMS1-1-00	TCS14-1-00	
DC-3-2			

R/W Acquisition Plans 3/14/24

DATE _____
DIST. 1 _____
DIST. 2 _____
DIST. 3 _____

ATTEST _____

N S. NORTHUP
ISTERED PROFESSIONAL ENGINEER NO. 15671
DGE ENGINEER

MARTHA E CASTELLON
REGISTERED PROFESSIONAL ENGINEER NO. 31824
ROADWAY ENGINEER

CIRCUIT ENGINEERING DIST. 7
P.O. BOX 337
1779 MARSHALL RD.
CLINTON, OK 73601
(580) 323-8685

OKLAHOMA DEPARTMENT OF TRANSPORTATION
DATE APPROVED
BY
CHIEF ENGINEER

OKLAHOMA STANDARD SPECIFICATIONS FOR HIGHWAY CONSTRUCTION-ENGLISH GOVERN,
OVED BY THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION, JANUARY 4, 2010."

Board of County Commissioners of Washita County

P.O. Box 380 Cordell, Oklahoma (580) 832-2284

Owner(s): The City of Clinton, Oklahoma, a municipal corporation

Project: J/P: 25492(04), Washita County, CIRB-175C(100)RB, Parcel 5

A transportation improvement project has been planned for construction in your area. This project will require that the Washita County Commissioners purchase easements from property which you may own or have an interest in. Our right-of-way agent will show you the available plans for this project, which will depict the easement areas that are needed. Attached to this letter is a separate Summary Statement of Just Compensation depicting specifically what is and is not being purchased. The agent presenting this letter will explain the project and its effect upon you and your property and is making an offer to purchase right-of-way from you in the name of Washita County, Oklahoma.

Our offer is as follows:

To buy land, the offer is $ ~~8,490.00~~ $14,752.00 RU 10/14/24.

Of the above amount, $ ~~8,490.00~~ $14,752.00 RU 10/14/24 is for damages.

The above offer, contingent upon your ability to convey marketable title, is the amount Washita County has determined to be the Fair Market Value of the part of your property needed inclusive of damages (if any) to your remaining property. The right-of-way agent making the offer is not authorized to change any of the above amounts. We encourage you to read and familiarize yourself with the attached brochure entitled "Property Rights Brochure" which fully explains our land acquisition process.

If it is necessary for you to move any of your personal property, you will be given at least 90 days from the date shown below to clear the right-of-way.

Your consideration of our purchase offer to buy your property will be appreciated.

Sincerely,

Leo Goeringer
Washita County Commissioner, District 2

Sincerely,

Greg Chandler
Washita County Commissioner, District 3

Verbal and Written Notice Given on: 7/17/24

By: [illegible]

Your Right-of-Way Agent can be contacted at: 405-879-0600

SUMMARY STATEMENT OF JUST COMPENSATION

OWNER X

TENANT _____

JOB PIECE NO. 25492(04)

PARCEL NO. 5

COUNTY Washita

PROJECT NO. CIRB-175C(100)RB

STATE CONST. NO: 25492(04)

FAIR MARKET VALUE offer of parcel(s) to be purchased:

$14,752.00 ~~$ 8,490~~ of which $14,752.00 ~~$ 8,490~~ is damage to property not purchased.

RW 10/14/24 RW 10/14/24

Document(s) detailing the location of the parcel(s) and the interest(s) to be purchased in land is attached.

The following buildings/improvements which are located on the parcel(s) to be purchased include:

None

Any and all items considered to be fixtures located in the buildings/ improvements are to be purchased unless otherwise noted on this statement. No personal property is to be purchased.
DO NOT HESITATE TO CONTACT YOUR ACQUISITION AGENT IN THE EVENT YOU NEED ANY CLARIFICATION AS TO WHAT IS AND IS NOT SPECIFICALLY BEING PURCHASED.

The following items are considered as damaged and include:

Replace (2) Steel Gates, 1 Strand Hot Wire Perimeter Fence; Permanent Easement, REPLACE 1,010 LF OF 6SBW R/W FENCE RW 10/14/24

FENCING (new right-of-way only)
No Fence _____
Acquiring Agency to Construct ~~X~~
Owner Compensated to Replace X RW 10/14/24

Remarks: The owner is compensated for **Parcel 5** (Permanent Easement) - 1.80 acres of permanent right-of-way and the above described improvements.

tyler technologies

Sales Quotation For:
City of Clinton
415 W Gary Blvd
Clinton OK 73601-2837

Quoted BY	Lukas DeBolt
Quote Expiration	5/5/25
Quote Name	Flip to Hosted

Tyler Annual Software – SaaS Description	Annual
ERP Pro	
ERP Pro 9 Financial Management Suite	
Core Financials	$ 11,451
Fixed Assets	$ 2,267
Purchase Orders	$ 4,716
Payroll	$ 5,392
System Software Non SQL Annual Subscription Fees	$ 916
Accounts Receivable	$ 2,566
ERP Pro 9 Customer Relationship Management Suite	
Utility Billing Water/Gas	$ 8,683
Service Orders Mobile	$ 641
Output Processor Server	$ 1,686
Additional Utility Meter-Reader Interface	$ 1,222
Cashiering	$ 4,157

Tyler Annual Software – SaaS Description	Annual
Forms Overlay	$ 742
ERP Pro Community Development Suite	
Code Enforcement	$ 5,766
Licensing	$ 1,817
Permitting	$ 2,197
Cemetery Records	$ 1,167
Municipal Justice	
Municipal Justice 9 Suite	
Criminal Case Manager	$ 8,362
Tyler One	
Time & Attendance	
Time & Attendance Mobile Access License	$ 895
Time & Attendance	$ 3,287
TOTAL:	**$ 67,930**

Summary	One Time Fees	Recurring Fees
Total SaaS		$ 67,930
Total Tyler Services		
Summary Total	**$ 0**	**$ 67,930**
Contract Total	**$ 67,930**	

Comments

Work will be delivered remotely unless otherwise noted in this agreement.

Expenses associated with onsite services are invoiced as incurred according to Tyler's standard business travel policy.

SaaS is considered a term of one year unless otherwise indicated.

Core Financials	Core Financials includes general ledger, budget prep, bank recon, accounts payable.

Client agrees that items in this sales quotation are, upon Client's signature or approval of same, hereby added to the existing agreement ("Agreement") between the parties and subject to its terms. Additionally, payment for said items, as applicable but subject to any listed assumptions herein, shall conform to the following terms, subject to payment terms in an agreement, amendment, or similar document in which this sales quotation is included:

- License fees for Tyler and third-party software are invoiced upon the earlier of (i) delivery of the license key or (ii) when Tyler makes such software available accessible.
- Fees for hardware are invoiced upon delivery.
- Fees for year one of hardware maintenance are invoiced upon delivery of the hardware.
- Annual Maintenance and Support fees are first payable when Tyler makes the software accessible to the Client, and SaaS fees, Hosting fees, and Subscription fees are first payable on the first day of the month following the date this quotation was signed (or if later, the commencement of the agreement's initial term). Any such fees are prorated to align with the applicable term under the agreement, with renewals invoiced annually thereafter in accord with the agreement.

Fees for services included in this sales quotation shall be invoiced as indicated below.

- Implementation and other professional services fees shall be invoiced as delivered.
- Fixed-fee Business Process Consulting services shall be invoiced 50% upon delivery of the Best Practice Recommendations, by module, and 50% upon delivery of custom desktop procedures, by module.
- Fixed-fee conversions are invoiced 50% upon initial delivery of the converted data, by conversion option, and 50% upon Client acceptance to load the converted data into Live/Production environment, by conversion option. Where conversions are quoted as estimated, Tyler will invoice Client the actual services delivered on a time and materials basis.
- Except as otherwise provided, other fixed price services are invoiced upon complete delivery of the service. For the avoidance of doubt, where "Project Planning Services" are provided, payment shall be invoiced upon delivery of the Implementation Planning document. Dedicated Project Management services, if any, will be invoiced monthly in arrears, beginning on the first day of the month immediately following initiation of project planning.

- If Client has purchased any change management services, those services will be invoiced in accordance with the Agreement.
- Notwithstanding anything to the contrary stated above, the following payment terms shall apply to fees specifically for migrations: Tyler will invoice Client 50% of any Migration Services Fees listed above upon Client approval of the product suite migration schedule. The remaining 50%, by line item, will be billed upon the go-live of the applicable product suite. Tyler will invoice Client for any Project Management Fees listed above upon the go-live of the first product suite. Annual SaaS Fees will be invoiced upon availability of the hosted environment.

Any SaaS or hosted solutions added to an agreement containing Client-hosted Tyler solutions are subject to Tyler's SaaS Services terms found here: https://www.tylertech.com/terms/tyler-saas-services.

Unless otherwise indicated in the contract or amendment thereto, pricing for optional items will be held for six (6) months from the Quote date or the Effective Date of the Contract, whichever is later.

Customer Approval: _____ Date: _____

Print Name: _____ P.O.#: _____

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Remittance:
Tyler Technologies, Inc
(FEIN 75-2303920)
P.O. Box 203556
Dallas, TX 75320-3556

Invoice

Invoice No	Date	Page
025-483610	11/01/2024	1 of 2

Questions:
Tyler Technologies- Local Government
Phone: 1-800-772-2260 Press 2, then 2
Email: ar@tylertech.com

Bill To: CITY OF CLINTON
ATTN: ACCOUNTS PAYABLE
P.O. BOX 1177
CLINTON, OK 73601

Ship To: CITY OF CLINTON
ATTN: ACCOUNTS PAYABLE
P.O. BOX 1177
CLINTON, OK 73601

Cust No.-BillTo-ShipTo	Ord No	PO Number	Currency	Terms	Due Date
42629 - MAIN - MAIN	202502		USD	NET30	12/01/2024

Contract Date	Description	Units	Rate	Extended Price
Contract No.: Clinton, City of				
01/Jun/2019	Utility Billing Online Component - Annual Fee	1	2,003.00	2,003.00
	Cycle: Start: 01/Dec/2024, End: 30/Nov/2025			
ERP Pro Document Management Annual Fees				
01/Nov/2018	Tyler Output Processor Server - Maintenance	1		$1,162.73
	Cycle: Start: 01/Dec/2024, End: 30/Nov/2025			
ERP Pro Financials Annual Fees				
01/Dec/2009	Accounts Payable	1		$20,011.79
	Cycle: Start: 01/Dec/2024, End: 30/Nov/2025			
01/Dec/2009	Check Reconciliation			
	Cycle: Start: 01/Dec/2024, End: 30/Nov/2025			
01/Dec/2009	General Ledger			
	Cycle: Start: 01/Dec/2024, End: 30/Nov/2025			
01/Dec/2009	Payroll/Personnel			
	Cycle: Start: 01/Dec/2024, End: 30/Nov/2025			
01/Dec/2009	Purchase Orders - Maintenance			
	Cycle: Start: 01/Dec/2024, End: 30/Nov/2025			
01/Jun/2010	Accounts Receivable			
	Cycle: Start: 01/Dec/2024, End: 30/Nov/2025			
01/Aug/2010	U/SQL Data Dictionary			
	Cycle: Start: 01/Dec/2024, End: 30/Nov/2025			
01/Dec/2009	Fixed Assets			
	Cycle: Start: 01/Dec/2024, End: 30/Nov/2025			
01/Nov/2018	Forms Overlay - Maintenance			
	Cycle: Start: 01/Dec/2024, End: 30/Nov/2025			
ERP Pro Utilities Annual Fees				
01/Dec/2009	Utility CIS System	1		$18,953.25
	Cycle: Start: 01/Dec/2024, End: 30/Nov/2025			
01/Jun/2010	Permits & Inspections			
	Cycle: Start: 01/Dec/2024, End: 30/Nov/2025			
01/Jun/2010	Central Cash Collection			
	Cycle: Start: 01/Dec/2024, End: 30/Nov/2025			
01/Aug/2010	Business License			
	Cycle: Start: 01/Dec/2024, End: 30/Nov/2025			
01/Aug/2010	Cemetery Records			
	Cycle: Start: 01/Dec/2024, End: 30/Nov/2025			
01/Feb/2010	Complaint Tracking/Code Enforcement			

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Remittance:
Tyler Technologies, Inc
(FEIN 75-2303920)
P.O. Box 203556
Dallas, TX 75320-3556

Invoice

Invoice No	Date	Page
025-483610	11/01/2024	2 of 2

Questions:
Tyler Technologies- Local Government
Phone: 1-800-772-2260 Press 2, then 2
Email: ar@tylertech.com

Bill To: CITY OF CLINTON
ATTN: ACCOUNTS PAYABLE
P.O. BOX 1177
CLINTON, OK 73601

Ship To: CITY OF CLINTON
ATTN: ACCOUNTS PAYABLE
P.O. BOX 1177
CLINTON, OK 73601

Cust No.-BillTo-ShipTo	Ord No	PO Number	Currency	Terms	Due Date
42629 - MAIN - MAIN	202502		USD	NET30	12/01/2024

Contract Date	Description	Units	Rate	Extended Price
	Cycle: Start: 01/Dec/2024, End: 30/Nov/2025			
01/Jun/2010	Logicon Utility Handheld Meter-Reader Interface			
	Cycle: Start: 01/Dec/2024, End: 30/Nov/2025			
01/Apr/2022	Mobile Service Orders			
	Cycle: Start: 01/Dec/2024, End: 30/Nov/2025			
01/Jul/2023	Additional Utility Meter-Reader Interface			
	Cycle: Start: 01/Dec/2024, End: 30/Nov/2025			
Municipal Justice Annual Fees				
01/Aug/2010	Court Case Management	1		$5,766.64
	Cycle: Start: 01/Dec/2024, End: 30/Nov/2025			
Third Party System Software				
01/Jun/2010	System Software Non SQL Maintenance	1		$631.50
	Cycle: Start: 01/Dec/2024, End: 30/Nov/2025			

****ATTENTION****
Order your checks and forms from Tyler Business Forms at 877-749-2090 or tylerbusinessforms.com to guarantee 100% compliance with your software.

Subtotal	48,528.91
Sales Tax	$0.00
Invoice Total	48,528.91

tyler technologies

Remittance:
Tyler Technologies, Inc
(FEIN 75-2303920)
P.O. Box 203556
Dallas, TX 75320-3556

Invoice

Invoice No	Date	Page
045-489476	11/01/2024	1 of 1

Questions:
Tyler Technologies- ERP & Schools
Phone: 1-800-772-2260 Press 2, then 1
Email: ar@tylertech.com

Bill To: CITY OF CLINTON
ATTN: ACCOUNTS PAYABLE
P.O. BOX 1177
CLINTON, OK 73601

Ship To: CITY OF CLINTON
ATTN: ACCOUNTS PAYABLE
P.O. BOX 1177
CLINTON, OK 73601

Cust No.-BillTo-ShipTo	Ord No	PO Number	Currency	Terms	Due Date
42629 - MAIN - MAIN	216642		USD	NET30	12/01/2024

Contract Date	Description	Units	Rate	Extended Price
Contract No.: Clinton, City of				
03/Dec/2020	Support & Update Licensing - Time & Attendance Mobile Access Maintenance Cycle: Start: 03/Dec/2024, End: 02/Dec/2025	1	617.47	617.47
03/Dec/2020	Support & Update Licensing - Time & Attendance Maintenance Up to 150ee Cycle: Start: 03/Dec/2024, End: 02/Dec/2025	1	2,266.92	2,266.92

ATTENTION
Order your checks and forms from Tyler Business Forms at 877-749-2090 or tylerbusinessforms.com to guarantee 100% compliance with your software.

Subtotal	2,884.39
Sales Tax	$0.00
Invoice Total	2,884.39