(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, JANUARY 4, 2022 AT 5:30 PM
CLINTON CITY HALL

AMENDED AGENDA

Source listing: 01/04/22 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/010422/launch.html
Original authority agenda:
https://agendas.clintonok.gov/archive/2022/010422/2PWAAGENDA010422.htm
Original authority agenda:
https://agendas.clintonok.gov/archive/2022/010422/2RMAGENDA010422.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/010422/AAAGENDA010422.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/010422/IAAGENDA010422.htm
Original authority agenda:
https://agendas.clintonok.gov/archive/2022/010422/PWAAGENDA010422.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/010422/RMAGENDA010422.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/010422/multi.html

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

    A. Dakota Denison, First Baptist Church
    Donald Miller, Post Commander, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes of the December 21, 2021 Regular Meeting ;

    B. Consider Claims

    C. Acknowledgement Resolution AA-22-01 Adopted by the Clinton Airport Authority

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING

    A. Reappointment of Amy E. Jones and Robert B. Johnston for Terms Ending in February 2025 as City of Clinton Representatives to the Midwestern Oklahoma Industrial Foundation (MOIF);

    B. Contract Approval, with Change Order No. 1, from Heritage Hills Construction & Roofing for Library Roof Replacement .

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

5. COUNCIL COMMENTS

6. CITY MANAGER'S COMMENTS

7. AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

8. ADJOURN

Filed this 30TH Day of December, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on December 30, 2021 at 5:00 p.m.
Amended Agenda Filed this 3rd Day of January, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on January 3, 2022 at 11:15 a.m.

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Not recorded

MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING DECEMBER 21, 2021

Minutes of the 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 21, 2021, 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 December 17, 2021, at 4:30 p.m.

Mayor David Berrong called the meeting to order at 5:43 p.m. with the following present:

MAYOR: David Berrong
COUNCILMEN: Patch McComas, Ernie Dowdell, Arthur Lloyd, Ernesto Villanueva
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham (absent)
CITY CLERK: Amy Jones
NEWS MEDIA: Kelcie Hartley-Wolfe, Logan Moser
OTHERS: Gene McCullough, Brett Russell, Lana Johnston, Paul Rinkel, Billy Goodwin, Dacia Phillips, James Kuykendall, Don Miller, Rick Robart, Tyler Wolfe, Julie Caldwell, Pat Cornell, Sue Cornell and others.

Rick Robart, Pastor, First United Methodist Church opened the meeting with prayer and Don Miller, Post Commander. American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of the December 7, 2021 Regular Meeting

Motion was made by Councilman McComas and seconded by Councilman Lloyd that the Consent Agenda Items be approved.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

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

A. Ordinance No. 1012 – Providing for a Fee, Pursuant to Title 11, Oklahoma Statutes Section 22-138, to Defray the Cost of Collecting Delinquent Receivables

City Manager Johnston presented Ordinance No. 1012 – Providing for a Fee, Pursuant to Title 11, Oklahoma Statutes Section 22-138, to Defray the Cost of Collecting Delinquent Receivables to the Council for review and approval. He stated that as we are reviewing accounts receivable a resolution was warranted to allow for a contract with an outside agency and impose an additional fee at the statutory maximum of 35%. The administration of the collection process will be delegated to the City Manager to select and retain a third-party collection agent to provide services for collection of debts and account receivables, *ie*: fines, fees, court costs, utilities, restitution, and other debts due the City of Clinton. Johnston and City Treasurer Debra Blanchard answered questions from the Council regarding the areas that we have current collections.

The motion was made by Councilman McComas and seconded by Councilman Lloyd to approved Ordinance No. 1012 – Providing for a Fee, Pursuant to Title 11, Oklahoma Statutes Section 22-138, to Defray the Cost of Collecting Delinquent Receivables.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

B. Emergency Provision for Ordinance N0. 1012

Motion was made by Councilman McComas and seconded by Councilman Dowdell to approve Ordinance 1012 declaration of emergency

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried

C. FYE 21 Financial Audit Presentation – Britton, Kuykendall and Miller, CPA's

City Manager Johnston introduced James Kuykendall with Britton, Kuykendall and Miller, CPAs who will present the FYE 21 Financial Audit Report.

Bound copies of the audit report prepared by Mr. Kuykendall's firm were provided for the Council members. Kuykendall stated that it was a was overall a good report. The sales and use tax increase, more grant revenue and expenses were down compared to the previous year. He reported the City's procedures and internal controls are working as intended.

The motion was made by Councilman Dowdell and seconded by Councilman McComas to accept the FYE 21 Financial Audit prepared by Britton, Kuykendall and Miller CPA's.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried

D. Supplemental Budget Appropriations Capital Improvement Fund

City Treasurer Debra Blanchard presented the Budget Amendment Form for the FYE 22 Capital Improvement Fund. Approval is needed for supplemental appropriations for unbudgeted grants awarded, projects approved since 7/1/21 and the proceeds from the recent sale of surplus fire equipment to the fire department capital budget for purchases that were not approved in the FYE 22 budget. The grants are for an Exhaust System Source Capture System for the Fire Department and a JAG Grant for the police department for in car computers

Motion was made by Trustee McComas and seconded by Trustee Dowdell to approve the supplemental Budget Appropriation Form for the capital improvement fund as presented.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 5 COUNCIL COMMENTS

None

AGENDA ITEM NO. 6 CITY MANAGER'S COMMENTS

City Manager Johnston stated that cookies are punch are available and Merry Christmas.

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Councilman McComas and seconded by Councilman Dowdell to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Dowdell, Jones, McComas, Villanueva, Berrong
Nay: None

Mayor declared the meeting adjourned at 6:00 P.M.

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Date Approved

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David D. Berrong, Mayor

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	OK TAX COMMISSION	2405	SALES TAX LIABILITY	OK TAX COMMISSION	1.52
		2405	SALES TAX LIABILITY	SALES TAX BAL DUE NOV 21	2.85
	C.L.E.E.T.	2600	DUE TO STATE - CLEET	PENALTY ASSESSMENT FEES NO	376.97
	O.S.B.I.	2602	DUE TO STATE - OBN D	FORENSIC/AFIS FEES NOV 21	737.95
				TOTAL:	1,119.29
GOVERNING BOARD	SINOR EMERGENCY MEDICAL	40100-2126	AMBULANCE FEE	AMBULANCE FEE 7/21-6/22	18,253.34
	MULTI COUNTY YOUTH SERVIC	40100-2650	CONTRIBUTION TO OTHE	PROF SRVS AGRMNT FY21/22	5,000.00
				TOTAL:	23,253.34
ADMINISTRATION	OMCTFOA TREASURER	40200-2605	DUES, SUBSCRIPTIONS,	AMY JONES	50.00
	OK MUNICIPAL LEAGUE	40200-2615	TRAINING & DEVELOPME	EMPLOYMENT WRKSHP 2/18/22	85.00
	WESTERN OK HUMAN RESOURCES O	40200-2605	DUES, SUBSCRIPTIONS,	2022 MEMBERSHIP A FRANSEN	50.00
				TOTAL:	185.00
FINANCE	OMCTFOA TREASURER	40300-2605	DUES, SUBSCRIPTIONS,	BLANCHARD/STERMER/CAMDEN	150.00
	OK ASSN OF PUBLIC TREASURERS	40300-2605	DUES, SUBSCRIPTIONS,	BLANCHARD/CAMDEN/STERMER D	75.00
	OK BANK & TRUST	40300-2135	BANK SERVICE FEES	REIMB/US STERLING FEE/1ST	144.14
		40300-2135	BANK SERVICE FEES	REIMB/US STERLING FEE/KS S	744.68
	PITNEY-BOWES INC	40300-2010	POSTAGE	21/22 POSTAGE MACH LEASE	170.73
	GOVERNMENT FINANCE OFFICERS	40300-2605	DUES, SUBSCRIPTIONS,	BLANCHARD/CAMDEN/STERMER D	75.00
	INFOSEND, INC	40300-2120	CONTRACTUAL SERVICES	INFOSEND	1,925.65
				TOTAL:	3,285.20
LEGAL AND COURTS	OK MUN COURT CLERK ASSC	40400-2615	TRAINING & DEVELOPME	OMCCA WORKSHOP FEE A ARVIZ	35.00
		40400-2605	DUES, SUBSCRIPTIONS,	ARVIZO MEMBERSHIP 2022	55.00
				TOTAL:	90.00
POLICE ADMINISTRATION	WEX BANK dba WRIGHT EXPRESS	40501-2425	FUEL, OIL, ETC.	FUEL USE	214.70
				TOTAL:	214.70
POLICE OPERATIONS	JEFF BAILEY ELECTRIC, LLC	40503-2470	FACILITIES MAINTENAN	RPR LED FIXTURE/SWITCH POL	286.44
	WEX BANK dba WRIGHT EXPRESS	40503-2425	FUEL, OIL, ETC.	FUEL USE	2,395.39
	OKLA MUNICIPAL MANAGEMENT SE	40503-2615	TRAINING & DEVELOPME	BEST PRACTICES REVIEW PD	2,000.00
				TOTAL:	4,681.83
POLICE ANIMAL CONTROL	WEX BANK dba WRIGHT EXPRESS	40504-2425	FUEL, OIL, ETC.	FUEL USE	216.29
				TOTAL:	216.29
FIRE PROTECTION	PRO TECH MECHANICAL, INC	40606-2470	FACILITIES MAINTENAN	RPLC BLOWER MOTOR BUNK ROO	3,011.84
	WEX BANK dba WRIGHT EXPRESS	40606-2425	FUEL, OIL, ETC.	FUEL USE	1,764.75
				TOTAL:	4,776.59
EMERGENCY MGMT	PUBLIC SERVICE CO OF OK dba	40607-2456	STORM SIREN MAINT &	ELECTRIC SERVICE/ALL DEPTS	37.59
				TOTAL:	37.59
INSPECTION	ARTHUR C GRAVES	41000-2092	NUISANCE ABATE/CONTR	DEBRIS & LIMB RMVL ALLEYS	2,880.00
	CUSTER COUNTY CLERK	41000-2085	PROFESSIONAL SERVICE	513 N 8TH	36.00
		41000-2085	PROFESSIONAL SERVICE	320 S 14TH	36.00
		41000-2085	PROFESSIONAL SERVICE	212 E MODELLE	36.00
		41000-2085	PROFESSIONAL SERVICE	618 N 17TH	36.00
		41000-2085	PROFESSIONAL SERVICE	321 GTLENN SMITH	36.00
		41000-2085	PROFESSIONAL SERVICE	501 N 9TH	36.00
		41000-2085	PROFESSIONAL SERVICE	517 GLENN SMITH	36.00

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
		41000-2085	PROFESSIONAL SERVICE	516 S 3RD	36.00
		41000-2085	PROFESSIONAL SERVICE	PLMR 1 LOTS CORBIN	36.00
		41000-2085	PROFESSIONAL SERVICE	420 N 20TH	36.00
		41000-2085	PROFESSIONAL SERVICE	301 N 8TH	36.00
	WEX BANK dba WRIGHT EXPRESS	41000-2425	FUEL, OIL, ETC.	FUEL USE	59.76
				TOTAL:	3,335.76
PARKS MAINTENANCE	MIDWEST FARMERS INC	41108-2425	FUEL, OIL, ETC.	FUEL USE	9.40
	OKLAHOMA NATURAL GAS CO	41108-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	37.22
	PROFESSIONAL TURF PRODUCTS L	41108-2046	EQUIPMENT REPAIR & M	RPR OIL LEAK ACME REELS MO	2,493.19
	PUBLIC SERVICE CO OF OK dba	41108-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	399.26
		41108-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	1,053.75
	28 RENTALS, LLC	41108-2110	RENTAL CHARGES	2 TOILETS SOCCER FLD	180.00
		41108-2110	RENTAL CHARGES	PORT TOILET MINI GLF	90.00
		41108-2110	RENTAL CHARGES	PORT TOILET KLUMP PK	100.00
		41108-2110	RENTAL CHARGES	PORT TOILET DPS SITE	90.00
		41108-2110	RENTAL CHARGES	2-RIVER SS/SOCCER 66	180.00
	WEX BANK dba WRIGHT EXPRESS	41108-2425	FUEL, OIL, ETC.	FUEL USE	243.97
				TOTAL:	4,876.79
SWIMMING POOL	OKLAHOMA NATURAL GAS CO	41109-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	37.22
	PUBLIC SERVICE CO OF OK dba	41109-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	92.92
				TOTAL:	130.14
STREETS MAINTENANCE	MIDWEST FARMERS INC	41208-2425	FUEL, OIL, ETC.	FUEL USE	9.40
	PUBLIC SERVICE CO OF OK dba	41208-2076	STREET LIGHTING CHAR	ELECTRIC SERVICE/ALL DEPTS	9,024.65
	SIGNALTEK, INC	41208-2078	TRAFFIC SIGNAL REPAI	NOV 21 SRV CALL 4TH & GARY	1,321.50
	WEX BANK dba WRIGHT EXPRESS	41208-2425	FUEL, OIL, ETC.	FUEL USE	755.85
				TOTAL:	11,111.40
RECREATION	OKLAHOMA NATURAL GAS CO	41408-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	170.02
		41408-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	1,942.87
	CITY OF CLINTON	41408-2060	WATER CHARGES	WATER BILL ACME BRICK PARK	69.62
		41408-2065	SEWER CHARGES	SEWER BILL ACME BRICK PARK	32.52
		41408-2460	MISCELLANEOUS	FEES ACME BRICK PARK	10.70
	PUBLIC SERVICE CO OF OK dba	41408-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	749.11
		41408-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	1,541.32
				TOTAL:	4,516.16
CEMETERY	WEX BANK dba WRIGHT EXPRESS	41600-2425	FUEL, OIL, ETC.	FUEL USE	29.94
				TOTAL:	29.94
FACILITIES MAINTENANCE	OKLAHOMA NATURAL GAS CO	41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	153.97
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	223.33
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	82.28
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	37.22
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	168.65
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	125.09
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	100.30
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	1,904.13
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	125.33
	PUBLIC SERVICE CO OF OK dba	41700-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	6,029.64
		41700-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	133.55
	SHRED-IT USA INC.	41700-2120	CONTRACTUAL SERVICES	PAPER RECYCLING 6/21-7/22	100.00

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
	SYMMETRY ENERGY SOLUTIONS, L	41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICE	73.15
	BEALS CUNNINGHAM ADVERTISING	41700-2020	DATA PROCESSING	WEBSITE HOSTING FEE NOV21	50.00
	WEX BANK dba WRIGHT EXPRESS	41700-2425	FUEL, OIL, ETC.	FUEL USE	219.40
				TOTAL:	9,526.04

FUND: CAPITAL IMPROVEMNT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
POLICE OPERATIONS	DANA SAFETY SUPPLY INC	40503-3025	VEHICLES	UPFITTING-2 PD CHARGERS	10,127.68
	RUSSELL JAY TODD dba	40503-3030	OTHER EQUIPMENT	VENT HOOD SYSTEM	4,186.52
				TOTAL:	14,314.20
FIRE PROTECTION	CASCO INDUSTRIES, INC	40606-3030	OTHER EQUIPMENT	SCBA/FAC4EPIECE/BAG/BATTER	26,132.00
				TOTAL:	26,132.00
PARKS MAINTENANCE	DEERE CREDIT, INC	41108-4005	DEBT SERVICE - PRINC	LEASE PAYMENT 2 JD MOWERS	932.58
				TOTAL:	932.58

FUND: 2005 4TH CENT ECON D

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
OTHER USES/TRANSFERS	OK BANK & TRUST	49999-2135	BANK SERVICE FEES/IN	REIMB/US STERLING FEE/1ST	300.27
				TOTAL:	300.27

FUND: CEMETERY FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
CEMETERY	OK BANK & TRUST	41600-2135	BANK SERVICE FEES	REIMB/US STERLING FEE/MERR	90.00
				TOTAL:	90.00

FUND: POOLED CASH

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	JP MORGAN CHASE BANK NA	2310	PCARD LIABILITY	11/26/21 STMT PCARD PURCHA	103,050.97
				TOTAL:	103,050.97

========== FUND TOTALS ==========		
100	GENERAL FUND	71,386.06
430	CAPITAL IMPROVEMNT	41,378.78
513	2005 4TH CENT ECON DEV	300.27
620	CEMETERY FUND	90.00
700	PUBLIC WORKS AUTHORITY	488,091.58
710	SOLID WASTE AUTHORITY	50,184.81
720	CLINTON AIRPORT AUTHORITY	10,879.95
730	RECREATION TRUST AUTHOR.	11,780.99
740	CLINTON INDUSTRIAL AUTH.	11,794.84
770	CLINTON HOSPITAL AUTH.	1,247.73
999	POOLED CASH	103,050.97
	GRAND TOTAL:	790,185.98

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
GOVERNING BOARD	RANDOLPH S MEACHAM, P.C.	40100-2025	LEGAL PUBLICATIONS	CNCL MTG EMAILS PD SPC MTG	1,845.00
		40100-2085	PROFESSIONAL SERVICE	CNCL MTG EMAILS PD SPC MTG	645.00
	STAPLES ADVANTAGE	40100-2405	OFFICE SUPPLIES	BINDING COMBS	17.79
		40100-2405	OFFICE SUPPLIES	NOTEPADS PENCILS	19.49
				TOTAL:	2,527.28
ADMINISTRATION	CLINTON DAILY NEWS	40200-2025	LEGAL PUBLICATIONS	JOB AD STREET SUPERVISOR	391.08
		40200-2025	LEGAL PUBLICATIONS	LGL NOTICE 26518 ORD 1010	1,053.50
		40200-2025	LEGAL PUBLICATIONS	JOB AD CEMETERY ASST	89.50
	MICRO-COMM INC.	40200-2405	OFFICE SUPPLIES	OFFICE 365 LICENSES NEW EM	209.10
	OK MUNICIPAL LEAGUE	40200-2605	DUES, SUBSCRIPTIONS,	MCT MMBRSHP A JONES	68.50
	OSU FIRE SERVICE TRAINING	40200-2616	EMPLOYEE HEALTH & SA	BLS CARDS	140.00
	INTEGRIS HEALTH dba INTEGRIS	40200-2616	EMPLOYEE HEALTH & SA	PENSION PHYSICAL SALCIDO	550.00
	WESTERN TECHNOLOGY CENTER DI	40200-2616	EMPLOYEE HEALTH & SA	POSSE SMITH DAVIS RUIZ CAR	180.00
	TODD STEHR'S BODY SHOP	40200-2045	VEHICLE REPAIR & MAI	FIXED LATCH ON ARMADA	451.30
	O.S.B.I. (BACKGROUND CK)	40200-2616	EMPLOYEE HEALTH & SA	PE BCKGRND CK TUCKER	15.00
		40200-2616	EMPLOYEE HEALTH & SA	PE BCKGRND CK TIDWELL	15.00
	MISCELLANEOUS V MISCELLANEOU	40200-2610	CONFERENCES, BUSINES	BENS CHILI BOWL JOHNSTON	15.59
	MISCELLANEOU	40200-2610	CONFERENCES, BUSINES	PARADIES LAGRDERE BREAKFAS	9.98
	MISCELLANEOU	40200-2610	CONFERENCES, BUSINES	WRWA PARKING JOHNSTON	18.00
	LOWE'S CREDIT SERVICES	40200-2616	EMPLOYEE HEALTH & SA	SFTY BANQ PRIZE GRILL	229.00
	DR. ROBERT BLAKEBURN	40200-2616	EMPLOYEE HEALTH & SA	PE DRUG SCREEN LINDLEY	25.00
	STANDLEY SYSTEMS, LLC	40200-2015	REPRODUCTION/PRINTIN	PRINTER SERVICE AGREEMENT	54.69
	STAPLES ADVANTAGE	40200-2405	OFFICE SUPPLIES	PURPLE PINK PUSH PINS	10.79
		40200-2405	OFFICE SUPPLIES	CORK BOARD CHAIR MAT	192.74
		40200-2405	OFFICE SUPPLIES	CALENDAR REFILL	17.29
		40200-2405	OFFICE SUPPLIES	NOTEPADS SIGN HERE	14.48
		40200-2405	OFFICE SUPPLIES	PENCIL NOTEPADS STAPLER	134.86
		40200-2405	OFFICE SUPPLIES	SHARPIE FINE POINT MARKERS	11.99
		40200-2405	OFFICE SUPPLIES	PENS COPY PAPER	45.59
	JP MORGAN CHASE BANK NA	40200-2605	DUES, SUBSCRIPTIONS,	CREDIT MEMO CORRECTION 10/	746.70-
		40200-2605	DUES, SUBSCRIPTIONS,	CORRECTION DEBIT MEMO 10/1	746.70
	AMAZON.COM	40200-2420	TIRES,BATTERIES,ETC	APC BATTERY REPLACEMENT	35.16
		40200-2405	OFFICE SUPPLIES	2 CAT-6 ETHERNET CABLES	17.98
		40200-2420	TIRES,BATTERIES,ETC	APC BATTERY BACKUP	85.78
		40200-2420	TIRES,BATTERIES,ETC	APC BATTERY REPLACEMENT	35.16
		40200-2405	OFFICE SUPPLIES	3 WEBCAMS	78.49
		40200-2405	OFFICE SUPPLIES	LICENSE TO CLONE UPDATE	44.95
		40200-2405	OFFICE SUPPLIES	APS BATTERY REPLACEMENTS	82.62
		40200-2005	TELEPHONE	PLYCM COLOR EXPANSION MODU	194.05
	VERIZON	40200-2005	TELEPHONE	ADMIN DATA	80.02
	INTERLINEBRANDS, INC. dba HO	40200-2405	OFFICE SUPPLIES	TABLE FOR ADMIN OFFICE	160.12
		40200-2405	OFFICE SUPPLIES	SMALL TABLE ADMIN OFFICE	149.52
	POSITIVE PROMOTIONS	40200-2616	EMPLOYEE HEALTH & SA	SFTY BANQ REWARD CUPS	1,625.74
				TOTAL:	6,532.57
FINANCE	STANDLEY SYSTEMS, LLC	40300-2040	OFFICE EQUIPMENT REP	PRINTER SERVICE AGREEMENT	109.38
	STAPLES ADVANTAGE	40300-2405	OFFICE SUPPLIES	2 CHAIR MATS	110.15
		40300-2405	OFFICE SUPPLIES	PENS FOR WATER OFFICE	45.78
		40300-2405	OFFICE SUPPLIES	CHAIR MAT WTR OFFICE	82.98
		40300-2405	OFFICE SUPPLIES	SARPIES NOTEPADS	33.23
		40300-2405	OFFICE SUPPLIES	PENS COPY PAPER	45.59
	TYLER BUSINESS FORMS	40300-2405	OFFICE SUPPLIES	1099 W2 FORMS ENVELOPES	596.16
	AMAZON.COM	40300-2405	OFFICE SUPPLIES	CALENDAR REFILL	31.11

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
				TOTAL:	1,054.38
LEGAL AND COURTS	TYLER TECHNOLOGIES	40400-2615	TRAINING & DEVELOPME	INCODE CRT CLRK TRAINING	450.00
	AMAZON.COM	40400-2405	OFFICE SUPPLIES	PRIVACY SCREEN FOR MONITOR	68.99
		40400-2405	OFFICE SUPPLIES	2 HDMI CABLES	12.06
				TOTAL:	531.05
POLICE ADMINISTRATION	AT&T MOBILTY	40501-2005	TELEPHONE	FIRSTNET WIRELESS	120.12
	US POSTAL SRVC	40501-2010	POSTAGE	POSTAGE	9.70
		40501-2010	POSTAGE	POSTAGE	4.33
	STANDLEY SYSTEMS, LLC	40501-2015	REPRODUCTION/PRINTIN	PRINTER SERVICE AGREEMENT	109.41
	CELLULAR NETWORK PARTNERSHIP	40501-2005	TELEPHONE	ON CALL CELL PHONE	36.20
	STAPLES ADVANTAGE	40501-2405	OFFICE SUPPLIES	CALENDARS PLANNER	38.27
	VERIZON	40501-2005	TELEPHONE	PD DATA	360.09
				TOTAL:	678.12
POLICE SUPPORT SERVICE	STANDLEY SYSTEMS, LLC	40502-2405	OFFICE SUPPLIES	PRINTER SERVICE AGREEMENT	54.69
	STAPLES ADVANTAGE	40502-2405	OFFICE SUPPLIES	CALENDARS	19.98
	LANGUAGE LINE SERVICES, INC	40502-2405	OFFICE SUPPLIES	PHONE INTERPRETATION	3.15
				TOTAL:	77.82
POLICE OPERATIONS	BOB BARKER COMPANY, INC	40503-2431	PRISONER BOARDING	JAIL SUPPLIES	328.58
		40503-2431	PRISONER BOARDING	JAIL SUPPLIES	1,128.92
	HAC, INC, DBA HOMELAND, UNIT	40503-2431	PRISONER BOARDING	JAIL GROCERIES AND SUPPLIE	39.70
		40503-2431	PRISONER BOARDING	JAIL GROCERIES	393.42
		40503-2431	PRISONER BOARDING	JAIL GROCERIES	84.43
	GUARDIAN SECURITY SYSTEMS, I	40503-2410	OPERATING SUPPLIES	ALARM MONITORING PD	23.49
	O'REILLY AUTOMOTIVE INC	40503-2420	TIRES, BATTERIES, ET	UNIT 32 BATTERY	152.91
	C.O.P.S. PRODUCTS LLC	40503-2435	UNIFORM SERVICE	UNIFORM RUIZ AND SALCIDO	499.39
	STANDLEY SYSTEMS, LLC	40503-2015	REPRODUCTION/PRINTIN	PRINTER SERVICE AGREEMENT	164.07
	STAPLES ADVANTAGE	40503-2410	OPERATING SUPPLIES	CD ENVELOPES PAPER CLIPS	126.87
		40503-2410	OPERATING SUPPLIES	6 BINDERS	23.94
		40503-2410	OPERATING SUPPLIES	DESK CALENDAR	9.99
		40503-2455	SAFETY EQUIPMENT	OUT OF STOCK GLOVES CREDIT	105.43-
	WESTERN OKLAHOMA TIRE & SERV	40503-2420	TIRES, BATTERIES, ET	FLAT TIRE REPAIR	20.00
		40503-2420	TIRES, BATTERIES, ET	FLAT TIRE REPAIR	20.00
	THE SHED GRILL & BAR	40503-2615	TRAINING & DEVELOPME	FIREARMS QUAL X8 OFC	119.87
	LEVEL 7 CONCEPTS	40503-2435	UNIFORM SERVICE	NAME PLATES HOPPER	24.80
		40503-2435	UNIFORM SERVICE	NAME PLATES SALCIDO	24.80
	SIRCHIE ACQUISITION CO, LLC	40503-2410	OPERATING SUPPLIES	SIRCHIE MARIJUANA TEST KIT	116.35
				TOTAL:	3,196.10
FIRE ADMINISTRATION	OK FIRE CHIEF ASSOC	40601-2615	TRAINING & DEVELOPME	BR REG OFCA WINTER WRKSHP	75.00
	STANDLEY SYSTEMS, LLC	40601-2405	OFFICE SUPPLIES	PRINTER SERVICE AGREEMENT	54.69
	STAPLES ADVANTAGE	40601-2405	OFFICE SUPPLIES	DESK CALENDAR	9.99
	AMAZON.COM	40601-2405	OFFICE SUPPLIES	CALENDAR	20.58
	VERIZON	40601-2005	TELEPHONE	FD DATA	360.09
				TOTAL:	520.35
FIRE PROTECTION	BALLARD'S OF CLINTON INC	40606-2045	VEHICLE REPAIR & MAI	FC3 OIL CHANGE	51.95
	CLINTON LAUNDRY AND CLEANERS	40606-2111	LAUNDRY RENTALS	MATS MOPS TOWELS	95.88
	ELK SUPPLY CO INC	40606-2421	PARTS - VEHICLE MAIN	TANKER NBS	1.90
		40606-2421	PARTS - VEHICLE MAIN	BP104 PARTS	12.41
		40606-2470	FACILITIES MAINTENAN	STATION SUPPLIES	7.79

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
		40606-2421	PARTS - VEHICLE MAIN	BP103 PARTS	4.87
		40606-2470	FACILITIES MAINTENAN	DRILL BIT NBS	8.02
		40606-2470	FACILITIES MAINTENAN	EXT CORDS	160.83
		40606-2470	FACILITIES MAINTENAN	STATION LIGHTS	7.28
		40606-2410	OPERATING SUPPLIES	SPPLS BRD HOUSE 18 LOMBARD	86.71
		40606-2470	FACILITIES MAINTENAN	DRILL MOUNT TAPE CORD NBS	48.18
		40606-2421	PARTS - VEHICLE MAIN	SPRAYER E1	19.49
	LOCKE SUPPLY COMPANY	40606-2421	PARTS - VEHICLE MAIN	TANKER RPRS	10.48
		40606-2470	FACILITIES MAINTENAN	FLAG POLE LIGHTS	78.68
	OK FIRE CHIEF ASSOC	40606-2615	TRAINING & DEVELOPME	MS FV BS REG OFCA WRKSHP	275.00
	WAL-MART STORE 01-0392	40606-2470	FACILITIES MAINTENAN	10 GE LED RPLCMNT LAMPS FD	785.90
	WELDON PARTS, INC	40606-2421	PARTS - VEHICLE MAIN	BP103 RPRS	10.47
	O'REILLY AUTOMOTIVE INC	40606-2420	TIRES, BATTERIES, ET	BP103 BATTERY	150.35
		40606-2421	PARTS - VEHICLE MAIN	BULB L11	11.39
		40606-2422	PARTS - EQUIPMENT MA	STATION SUPPLIES	49.95
		40606-2421	PARTS - VEHICLE MAIN	WASH BAY SUPP	17.98
		40606-2421	PARTS - VEHICLE MAIN	HOOD STRUTS TANKER	36.70
	INTERSTATE BATTERY CENTER	40606-2470	FACILITIES MAINTENAN	STATION BATTERIES	39.90
	MTM RECOGNITION CORP	40606-2435	UNIFORM SERVICE	NAME BARS CW DJ	102.11
	H & R AUTO SUPPLY, LLC dba N	40606-2421	PARTS - VEHICLE MAIN	DEF E1	31.98
	MATT'S RV SERVICE	40606-2421	PARTS - VEHICLE MAIN	STRUTS TANKER 102	81.96
	ATWOODS	40606-2421	PARTS - VEHICLE MAIN	EXHAUST FLUID	15.98
		40606-2421	PARTS - VEHICLE MAIN	PARTS BP103	24.35
	AMAZON.COM	40606-2470	FACILITIES MAINTENAN	HOSE N HOSE REEL STATION	242.96
		40606-2410	OPERATING SUPPLIES	FIRE TOOL	83.52
		40606-2435	UNIFORM SERVICE	DJ UNIFORM PANTS	54.00
		40606-2470	FACILITIES MAINTENAN	STATION SUPPLIES	15.98
	FACTORY CLEANING EQUIPMENT,	40606-2422	PARTS - EQUIPMENT MA	BULLDOG SQUEEGEES	95.51
				TOTAL:	2,720.46
EMERGENCY MGMT	AMAZON.COM	40607-2410	OPERATING SUPPLIES	SPOTLIGHT POLICE LIGHT BAR	104.98
				TOTAL:	104.98
INSPECTION	NATIONAL FIRE PROTECTION	41000-2605	DUES, SUBSCRIPTIONS,	CODE SUBSCRIPTION	175.00
	RANDOLPH S MEACHAM, P.C.	41000-2085	PROFESSIONAL SERVICE	P&Z STATUTES AND CODE	120.00
		41000-2085	PROFESSIONAL SERVICE	P&Z STATUTES AND CODE CONF	150.00
	AT&T MOBILTY	41000-2005	TELEPHONE	FIRSTNET WIRELESS	85.74
	STAPLES ADVANTAGE	41000-2405	OFFICE SUPPLIES	CLIPBOARD	6.79
	VERIZON	41000-2005	TELEPHONE	EMERGENCY MGMT DATA	80.02
				TOTAL:	617.55
PARKS MAINTENANCE	CLINTON LAUNDRY AND CLEANERS	41108-2435	UNIFORM REPLACEMENT	UNIFORMS	14.58
		41108-2435	UNIFORM REPLACEMENT	UNIFORMS	14.58
		41108-2435	UNIFORM REPLACEMENT	UNIFORMS	14.58
		41108-2435	UNIFORM REPLACEMENT	UNIFORMS	115.75
	ELK SUPPLY CO INC	41108-2470	FACILITIES MAINTENAN	PLYGND MONMNT SUPLS	8.77
		41108-2410	OPERATING SUPPLIES	BROOM OIL KEY	30.45
	LOWELL GRAY	41108-2130	FACILITIES REPAIR	DOOR REPAIR	517.50
	LITTKE'S STORE	41108-2474	LANDSCAPING SUPPLIES	AIR FILTER ASSY	35.00
	WESTERN EQUIPMENT LLC	41108-2046	EQUIPMENT REPAIR & M	MOWER REPAIRS AND MAINT	224.01
		41108-2046	EQUIPMENT REPAIR & M	MOWER REPAIRS AND MAINT	1,611.23
		41108-2046	EQUIPMENT REPAIR & M	MOWER PARTS	73.04
		41108-2046	EQUIPMENT REPAIR & M	MOWER REPAIRS AND MAINT	1,350.75
	2-D TRAILER SALES	41108-2046	EQUIPMENT REPAIR & M	TRAILER JACK REPAIR	109.74

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
	ATWOODS	41108-2410	OPERATING SUPPLIES	PAINT	9.96
		41108-2410	OPERATING SUPPLIES	BATTERIES	39.56
		41108-2410	OPERATING SUPPLIES	RAKE	8.99
		41108-2410	OPERATING SUPPLIES	GOPHER TREATMENT	14.98
		41108-2410	OPERATING SUPPLIES	PAINT	32.35
				TOTAL:	4,225.82
STREETS MAINTENANCE	CLINTON LAUNDRY AND CLEANERS	41208-2435	UNIFORM SERVICE	UNIFORMS	20.30
		41208-2435	UNIFORM SERVICE	UNIFORMS	121.47
		41208-2435	UNIFORM SERVICE	UNIFORMS	20.30
		41208-2435	UNIFORM SERVICE	UNIFORMS	20.30
	ELK SUPPLY CO INC	41208-2422	PARTS-EQUIPMENT MAIN	NUTS BOLTS SCREWS	5.74
		41208-2470	FACILITIES MAINTENAN	SPOTLIGHT	136.48
		41208-2485	STREET REPAIR & MAIN	CONCRT PTCH	29.23
		41208-2410	OPERATING SUPPLIES	CNCRT CAULK GUN	38.96
	CIRCLE S PAVING CO INC	41208-2485	STREET REPAIR & MAIN	MILLINGS	428.55
	CKENERGY ELECTRIC COOPERATIV	41208-2076	STREET LIGHTING CHAR	INTERCHANGE LITES	63.65
		41208-2076	STREET LIGHTING CHAR	I40 CHEROKEE LTS	221.44
		41208-2076	STREET LIGHTING CHAR	I40 CHEROKEE LTS	149.75
		41208-2076	STREET LIGHTING CHAR	I40 CHEROKEE LTS	40.70
		41208-2076	STREET LIGHTING CHAR	N WELL	37.24
	AT&T	41208-2455	SAFETY EQUIPMENT	RODNT REPNT GLOVES	19.90
	T.H. ROGERS LUMBER CO.	41208-2421	PARTS-VEHICLE MAINT	15 AMP FUSE	3.38
	O'REILLY AUTOMOTIVE INC	41208-2420	TIRES, BATTERIES, ET	STR SWPR BATTERY	240.56
		41208-2421	PARTS-VEHICLE MAINT	STR SWPR RADTR CAP	6.26
		41208-2410	OPERATING SUPPLIES	RAGS SHOP TOWELS	50.98
		41208-2425	FUEL, OIL, ETC.	PS FLUID WD 40	23.67
	CELLULAR NETWORK PARTNERSHIP	41208-2005	TELEPHONE	ON CALL CELL PHONE	38.44
	WESTERN OKLAHOMA TIRE & SERV	41208-2420	TIRES, BATTERIES, ET	FLAT TIRE RPR	20.00
	CLINTON TOWING AND REPAIR, L	41208-2120	CONTRACTUAL SERVICES	TOW STR SWPR ENTZ AUCTN	262.50
				TOTAL:	1,999.80
RECREATION	ELK SUPPLY CO INC	41408-2410	OPERATING SUPPLIES	EXT CORDS	161.81
		41408-2130	FACILITIES REPAIR	PAINT SUPPLIES ARMORY	158.94
		41408-2130	FACILITIES REPAIR	PAINT SUPPLIES ARMORY	50.68
	DOLLAR GENERAL CHARGED SA	41408-2305	AFTER SCHOOL PROGRAM	ASP CHRISTMAS GIFT	5.00
		41408-2410	OPERATING SUPPLIES	ACME CHRISTMAS SUPPLY	5.00
	UNITED SUPERMARKET	41408-2305	AFTER SCHOOL PROGRAM	ASP HALLOWEEN SNACKS	28.49
	WAL-MART STORE 01-0392	41408-2405	OFFICE SUPPLIES	INK FOR ARMORY	87.85
		41408-2410	OPERATING SUPPLIES	ACME XMAS DECOR	242.09
		41408-2410	OPERATING SUPPLIES	ACME XMAS DECOR	69.87
		41408-2305	AFTER SCHOOL PROGRAM	ASP XMAS GIFTS	70.89
	TERMINIX INTERNATIONAL	41408-2120	CONTRACTUAL SERVICES	PEST CONTROL ACME	110.00
		41408-2120	CONTRACTUAL SERVICES	PEST CONTROL ARMORY	116.00
	SPARKLIGHT	41408-2020	DATA PROCESSING	CABLE TV	88.94
	SAM'S CLUB / GECRB	41408-2410	OPERATING SUPPLIES	COFFEE CREAMER ACME	71.04
		41408-2305	AFTER SCHOOL PROGRAM	ASP SNACKS	261.84
	STAPLES ADVANTAGE	41408-2405	OFFICE SUPPLIES	COPY PAPER	38.10
	ATWOODS	41408-2410	OPERATING SUPPLIES	CORDS	257.76
	AMAZON.COM	41408-2422	PARTS-EQUIPMENT MAIN	WEIGHT RM SUPPLIES	29.99
		41408-2410	OPERATING SUPPLIES	ACME MEMBERSHIP CARDS	355.00
		41408-2410	OPERATING SUPPLIES	BORDER AND TRIPOD	29.98
		41408-2305	AFTER SCHOOL PROGRAM	ASP CHRISTMAS GIFTS	15.70
	WHOLESALE FITNESS SUPPLY LLC	41408-2605	DUES, SUBSCRIPTIONS,	FITNESS ON DEMAND	209.90

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
	MOSTLY MAIL dba A2Z LLC	41408-2330	FLAG FOOTBALL YOUTH	FLAG FOOTBALL TROPHIES	195.00
	DOLLAR TREE	41408-2305	AFTER SCHOOL PROGRAM	XMAS GIFTS ASP	36.14
				TOTAL:	2,696.01
CEMETERY	CLINTON LAUNDRY AND CLEANERS	41600-2435	UNIFORM SERVICE	UNIFORMS	14.74
		41600-2435	UNIFORM SERVICE	UNIFORMS	14.74
		41600-2435	UNIFORM SERVICE	UNIFORMS	115.91
		41600-2435	UNIFORM SERVICE	UNIFORMS	14.74
	SWOSU-BUSINESS OFFICE	41600-2410	OPERATING SUPPLIES	LAMINATING CEMETERY MAP	20.43
	WEATHERFORD PRESS	41600-2015	REPRODUCTION/PRINTIN	CEMETERY CARDS	120.00
				TOTAL:	300.56
FACILITIES MAINTENANCE	BALLARD'S OF CLINTON INC	41700-2045	VEHICLE REPAIR & MAI	OIL CHANGE	56.90
		41700-2045	VEHICLE REPAIR & MAI	REPAIR WIDOW FORD EXCAPE	212.75
		41700-2045	VEHICLE REPAIR & MAI	REPAIR WINDOW	251.27
	CLINTON LAUNDRY AND CLEANERS	41700-2435	UNIFORM SERVICE	UNIFORMS	19.82
		41700-2435	UNIFORM SERVICE	UNIFORMS	19.82
		41700-2435	UNIFORM SERVICE	UNIFORMS	19.82
		41700-2435	UNIFORM SERVICE	UNIFORMS	19.82
	ELK SUPPLY CO INC	41700-2470	FACILITIES MAINTENAN	DOOR KNOB	68.24
		41700-2410	OPERATING SUPPLIES	TAPE MEASURE	25.33
	CKENERGY ELECTRIC COOPERATIV	41700-2075	ELECTRIC CHARGES	BILLBOARD SIGN	35.70
	LOCKE SUPPLY COMPANY	41700-2470	FACILITIES MAINTENAN	TOILET FLUSH KITS	169.74
		41700-2410	OPERATING SUPPLIES	BULBS	90.32
		41700-2470	FACILITIES MAINTENAN	TOOLS	58.35
	AT&T	41700-2005	TELEPHONE	AT&T BUSINESS LOCAL	218.66
		41700-2005	TELEPHONE	ES ALARM TELEPHONE SERVICE	190.53
		41700-2130	FACILITIES REPAIR	REPAIR CHARGES	53.19
		41700-2005	TELEPHONE	VOICE OVER TELEPHONE	494.21
		41700-2005	TELEPHONE	VOICE OVER TELEPHONE	509.31
		41700-2020	DATA PROCESSING	VOICE OVER TELEPHONE	20.37
	GUARDIAN SECURITY SYSTEMS, I	41700-2120	CONTRACTUAL SERVICES	ALARM MONITORING LIBR	32.99
		41700-2120	CONTRACTUAL SERVICES	ALARM MONITORING ES	28.49
		41700-2130	FACILITIES REPAIR	ES ACADEMY SERVICE ALARM	399.00
	WAL-MART STORE 01-0392	41700-2410	OPERATING SUPPLIES	CLOCKS	34.29
	TERMINIX INTERNATIONAL	41700-2120	CONTRACTUAL SERVICES	PEST CONTROL SR BLDG	60.00
		41700-2120	CONTRACTUAL SERVICES	PEST CONTROL LIBRARY	63.00
		41700-2120	CONTRACTUAL SERVICES	PEST CONTROL CITY HALL	62.00
	SPARKLIGHT	41700-2020	DATA PROCESSING	CABLE TV	163.90
	STAPLES ADVANTAGE	41700-2410	OPERATING SUPPLIES	COPY PAPER	38.10
	ATWOODS	41700-2455	SAFETY EQUIPMENT	PPE	9.99
	INTERLINEBRANDS, INC. dba HO	41700-2465	JANITORIAL SUPPLIES	JANITORIAL SUPPLIES	166.23
	EMPIRE PAPER	41700-2410	OPERATING SUPPLIES	TISSUE	68.00
		41700-2410	OPERATING SUPPLIES	RUBBER GLOVES	266.82
		41700-2410	OPERATING SUPPLIES	VAC BATTERY	87.13
		41700-2465	JANITORIAL SUPPLIES	JANITORIAL SUPPLIES	756.79
		41700-2465	JANITORIAL SUPPLIES	VAC BRUSH	29.34
		41700-2465	JANITORIAL SUPPLIES	TRASH BAG'S	359.55
		41700-2465	JANITORIAL SUPPLIES	AIR FRESHNER	62.27
		41700-2410	OPERATING SUPPLIES	COFFEE CUPS	117.42
		41700-2465	JANITORIAL SUPPLIES	JANITORIAL SUPPLIES	1,802.43
		41700-2470	FACILITIES MAINTENAN	VACUUM BAGS	31.52
	DOBSON TECHNOLOGIES TRANSPOR	41700-2020	DATA PROCESSING	INTERNET SERVICE	389.83
	CHRISTMAS LIGHT SOURCE	41700-2410	OPERATING SUPPLIES	CHRISTMAS LTS CITY HALL	2,518.26

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
				TOTAL:	10,081.50

FUND: ECON DEV AUTHORITY

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
ECON DEV AUTH	RANDOLPH S MEACHAM, P.C.	43500-2085	PROFESSIONAL SERVICE	CEDA PROPERTY DIR CONTRACT	1,365.00
		43500-2085	PROFESSIONAL SERVICE	CEDA MOU KOCH	540.00
	MISCELLANEOUS V MISCELLANEOU	43500-2085	PROFESSIONAL SERVICE	CLINTONOKLA ORG DOMAIN REG	42.34
				TOTAL:	1,947.34

========== FUND TOTALS ==========		
100	GENERAL FUND	37,864.35
700	PUBLIC WORKS AUTHORITY	8,763.10
710	SOLID WASTE AUTHORITY	41,465.86
720	CLINTON AIRPORT AUTHORITY	4,558.73
730	RECREATION TRUST AUTHOR.	3,925.63
740	CLINTON INDUSTRIAL AUTH.	4,525.96
750	ECON DEV AUTHORITY	1,947.34
	GRAND TOTAL:	103,050.97

MIDWESTERN OKLAHOMA INDUSTRIAL FOUNDATION

Board of Directors

February 2021

CITY REPRESENTED	REPRESENTATIVE	TERM
Burns Flat	Debbie Bloomer PO Box 271 Burns Flat OK 73624	2023
	*Brian Mooney PO Box 76 Burns Flat, OK 73624	2024
Canute	Denise Mahl PO Box 275 Canute OK 73626	2024
Carter	Samuel Gardner 507 E Main Carter OK 73624	2023
Clinton	Mayor Berrong PO Box 1177 Clinton OK 73601	permanent
	*Jason Hulin 1120 Blackstone Clinton OK 73601	2024
	Chris Jones 121 Riverview Dr Clinton OK 73601	2023
	Amy Jones PO Box 1177 Clinton OK 73601	2022 ✓
	Wheeler Lowry 1714 Neptune Dr Clinton OK 73601	2024
	Robert Johnston PO Box 1177 Clinton OK 73601	2022 ✓

Robert Johnston

From: Amy Jones
Sent: Thursday, December 30, 2021 10:51 AM
To: Robert Johnston
Subject: FW: FW: City of Clinton Library Roof Project

Information regarding the Library Roof.

Amy E. Jones
City Clerk

City of Clinton
P.o. Box 1177
Clinton, OK 73601

580-323-0265

From: Andy Lacks <andy@heritagehillsroofing.com>
Sent: Thursday, December 30, 2021 10:37 AM
To: Amy Jones <Amy.Jones@clintonok.gov>
Subject: Re: FW: City of Clinton Library Roof Project

Dear Mrs. Jones,

Per our conversation yesterday, I cannot complete this project at the current contract pricing, due to unprecedented material price increases. From the date that the project bid to the date of receiving the contract documents, we saw never before material shortages, that in turn led to prodigious price increases. I look forward to successfully completing the project for the City of Clinton. But in order to do so, I would need to adjust pricing to $78,900.00. As I mentioned previously, lead time for materials is out considerably. So please let me know what direction the city chooses to go on this roofing project. I appreciate your understanding of this situation, and am willing to work with the city in any way possible to come to an amicable solution to this matter.

I would like to wish you and your entire staff a safe and prosperous New Year!

Sincerely,

Andy Lacks
President
Heritage Hills Construction & Roofing

City of Clinton
LIBRARY ROOF
August 10, 2021
10:00 AM

BIDDER	BID AMOUNT
Nurnberg	$ 99668 00
Graco Rooting	$ 220,000 00
Heritage Hills Commercial Rooting	$ 63,450 00
BUDGET	$ 65,000.00

(This item is placed on the agenda so the Authority, 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 items will be heard in regular order.)

PUBLIC NOTICE OF A REGULAR MEETING OF THE PUBLIC WORKS AUTHORITY TUESDAY, JANUARY 4, 2022 AT 5:30 PM CLINTON CITY HALL

AMENDED AGENDA

Source listing: 01/04/22 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/010422/launch.html
Original authority agenda:
https://agendas.clintonok.gov/archive/2022/010422/2PWAAGENDA010422.htm
Original authority agenda:
https://agendas.clintonok.gov/archive/2022/010422/2RMAGENDA010422.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/010422/AAAGENDA010422.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/010422/IAAGENDA010422.htm
Original authority agenda:
https://agendas.clintonok.gov/archive/2022/010422/PWAAGENDA010422.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/010422/RMAGENDA010422.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/010422/multi.html

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

    A. Dakota Denison, First Baptist Church
    Donald Miller, Post Commander, American Legion, Post 41

2. CONSENT AGENDA

    A. Minutes of the December 21, 2021 Regular Meeting ;

    B. Consider Claims

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Approval of Retainer Agreement with Outside Tax Counsel Retention of Hawkins, Delafield & Wood LLP as Special Counsel in Connection with Audit Relative to the Clinton Public Works Authority Utility System and Sales Tax Revenue Bonds, Series 2014 and…

    Approval of Retainer Agreement with Outside Tax Counsel Retention of Hawkins, Delafield & Wood LLP as Special Counsel in Connection with Audit Relative to the Clinton Public Works Authority Utility System and Sales Tax Revenue Bonds, Series 2014 and Authorizing the Execution of Documents Related to the Retention of said Firm.

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

5. TRUSTEES' COMMENTS

6. CITY MANAGER'S COMMENTS

7. AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

8. ADJOURN

Filed this 30TH Day of December, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on December 30, 2021 at 5:00 p.m.
Amended Agenda Filed this 3rd Day of January, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on January 3, 2022 at 11:15 a.m.

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Not recorded

MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
DECEMBER 21, 2021

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, December 21, 2021, 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 December 17, 2021 at 4:30 p.m.

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

CHAIRMAN: David Berrong
TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Ernesto Villanueva
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham (absent)
CITY CLERK: Amy Jones
NEWS MEDIA: Kelcie Hartley-Wolfe, Logan Moser
OTHERS: Gene McCullough, Brett Russell, Lana Johnston, Paul Rinkel, Billy Goodwin, Dacia Phillips, James Kuykendall, Don Miller, Rick Robart, Tyler Wolfe, Julie Caldwell, Pat Cornell, Sue Cornell and others.

Rick Robart, Pastor, First United Methodist Church opened the meeting with prayer and Don Miller, Post Commander. American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of December 7, 2021

Motion was made by Trustee Dowdell and seconded by Trustee McComas that the Consent Agenda items be approved.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

Resolution PW21-02- Deferring the Adjustment of Water Rates of the City of Clinton, OK

The Resolution PW21-02- Deferring the Adjustment of Water Rates of the City of Clinton, OK was presented by City Manager Johnston for discussion and approval. Johnston

stated that the resolution PW14-04 was passed to increase water rates in two phases, in order to defer the impact of single rate increases and diminish capitalized interest. The initial increase occurred on January 15, 2015 with the second increase due to occur in 2016 but was deferred as the voters of the City of Clinton passed a sales tax increase that has met the revenue needs in place of the subsequent rate increases to date. The resolution would defer the Phase II rate increase passed by the Clinton Public Works Authority again and not be considered for implementation again until January 1, 2023.

The motion was made Trustee Dowdell and seconded by Trustee Lloyd to approve Resolution PW21-02- Deferring the Adjustment of Water Rates of the City of Clinton, OK as presented.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, 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: CITY MANAGER COMMENTS

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:41 p.m.

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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 NOV21	9.00
	BANCFIRST	1122	CASH - BOND ACCT 201	PAYMENT TO 2014 RWA BOND	147,248.45
		1122	CASH - BOND ACCT 201	MONTHLY TRUSTEE FEE	166.67
				TOTAL:	147,424.12
WATER ADMINISTRATION	FOSS RESERVOIR M.C.D.	40701-2210	FOSS ASSESSMENT	MTHLY ASSESSMENT	80,729.58
	MIDWEST FARMERS INC	40701-2425	FUEL, OIL, ETC.	FUEL USE	9.39
	OK BANK & TRUST	40701-2135	BANK SERVICE FEES/ME	REIMB/US STERLING FEE/MERR	125.00
	ENVIROTECH ENGINEERING & CON	40701-2224	OIL & GAS/WELL OPERA	GAS WELL REPORTING	1,577.50
	CANUTE PUBLIC WORKS AUTHORIT	40701-2213	CANUTE WATER PURCHA	RAW WATER PURCHASE NOV2021	21,613.50
	JOHNNIE DIXON	40701-2212	DIXON WATER PURCHASE	ANNUAL GROUNDWATER LEASE	57,402.67
	OFFICE OF NATURAL RESOURCES	40701-2225	ROYALTIES PAID	TRIBAL ROYALTY PAID	591.00
				TOTAL:	162,048.64
WATER MAINTENANCE	OKLAHOMA NATURAL GAS CO	40708-2080	NATURAL GAS SERVICE	NATURAL GAS SERVICES	21.69
	PIONEER SUPPLY CO, LLC	40708-3015	WATER METERS	METER & METER GASKETS	1,602.36
		40708-3015	WATER METERS	WATER SERVICE TUBING	135.00
	PUBLIC SERVICE CO OF OK dba	40708-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	297.77
		40708-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	4,815.73
	PAK ELECTRIC dba KAY ELECTRI	40708-2046	EQUIP REPAIR & MAINT	PAK ELECTRIC dba KAY ELECT	3,282.00
	WEX BANK dba WRIGHT EXPRESS	40708-2425	FUEL, OIL, ETC.	FUEL USE	344.24
				TOTAL:	10,498.79
WATER TREATMENT	BRENNTAG SOUTHWEST INC.	40710-2440	CHEMICALS	CHLORINE WTP	2,400.00
	PUBLIC SERVICE CO OF OK dba	40710-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	38.99
		40710-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	1,867.11
	WATER TECH, INC	40710-2440	CHEMICALS	SODIUM CHLORITE/EARTH TEC	6,781.13
		40710-2440	CHEMICALS	ACH BLEND W COPPER SULFATE	23,217.00
		40710-2440	CHEMICALS	LIQUID AMMON SULFATE WTP	7,478.40
	WATER HOLDINGS ACOUISITION,	40710-2120	CONTRACTUAL SERVICES	SRV MAINT FEE RO WWTP WTP	37,060.00
	REED SERVICES UNLIMITED, LLC	40710-3035	IMPROVEMENTS OTHER T	FILTER BOX PROJ WIRING LAB	680.00
				TOTAL:	79,522.63
RO WTR TREATMENT PLANT	ARTIC AIR REFRIG. INC.	40715-2470	FACILITIES MAINTENAN	DIXON WELL HOUSE AC MAINT	120.00
	SAFETY-KLEEN CORP.	40715-2440	CHEMICALS	CHEMICAL PICKUP & DISPOSAL	2,365.62
	PUBLIC SERVICE CO OF OK dba	40715-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	1,660.48
	WATER HOLDINGS ACOUISITION,	40715-2120	CONTRACTUAL SERVICES	SRV MAINT FEE RO WWTP WTP	6,022.28
				TOTAL:	10,168.38
WASTEWATER ADMINISTRAT	MIDWEST FARMERS INC	40801-2425	FUEL, OIL, ETC	FUEL USE	9.40
	OK BANK & TRUST	40801-2135	BANK SERVICE FEES	REIMB/US STERLING FEE/MERR	125.00
				TOTAL:	134.40
WASTEWATER MAINTENANCE	WEX BANK dba WRIGHT EXPRESS	40808-2425	FUEL, OIL, ETC.	FUEL USE	344.24
				TOTAL:	344.24
WASTEWATER TREATMENT	BRENNTAG SOUTHWEST INC.	40810-2440	CHEMICALS	CHLORINE/SULFUR DIOXIDE WW	1,061.25
		40810-2440	CHEMICALS	SULFUR DIOXIDE/CHLORINE WW	636.75
	PUBLIC SERVICE CO OF OK dba	40810-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	79.24
		40810-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	11,694.81
	WATER HOLDINGS ACOUISITION,	40810-2120	CONTRACTUAL SERVICES	SRV MAINT FEE RO WWTP WTP	37,060.00
				TOTAL:	50,532.05
PAC & CHEMICAL BLDG PR	BURNS & MCDONNELL ENGINEERIN	42400-3050	ENGINEER/INSP/CONST	#18 PAC/CHEM BLDG PROJ	9,414.03

FUND: PUBLIC WORKS AUTHORI

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
				TOTAL:	9,414.03
2014 REV BOND ISSUE	JEFF BAILEY ELECTRIC, LLC	42700-3032	PRJ COST-LAKE CLTN W	LAKE/WTP TELEMETRY	1,832.04
	REED SERVICES UNLIMITED, LLC	42700-3032	PRJ COST-LAKE CLTN W	TELEMETRY POLE LAKE PLANT	1,811.19
		42700-3032	PRJ COST-LAKE CLTN W	LAS BUILDING ELEC & CONTRO	3,172.86
		42700-3032	PRJ COST-LAKE CLTN W	ACH BUILDING ELEC & CONTRO	3,845.56
		42700-3032	PRJ COST-LAKE CLTN W	CHEMICL BLDS/SENSORS PUMP	7,342.65
				TOTAL:	18,004.30

FUND: PUBLIC WORKS AUTHORI

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
WATER ADMINISTRATION	AT&T	40701-2005	TELEPHONE	VOICE OVER TELEPHONE	40.74
	RANDOLPH S MEACHAM, P.C.	40701-2085	PROFESSIONAL SERVICE	GARVER AGREEMENT	60.00
		40701-2085	PROFESSIONAL SERVICE	GARVER AGREEMENT	570.00
	STANDLEY SYSTEMS, LLC	40701-2405	OFFICE SUPPLIES	PRINTER SERVICE AGREEMENT	54.69
	STAPLES ADVANTAGE	40701-2405	OFFICE SUPPLIES	SHARPIES NOTEPADS	21.96
		40701-2405	OFFICE SUPPLIES	COPY PAPER	38.10
	DOBSON TECHNOLOGIES TRANSPOR	40701-2005	TELEPHONE	INTERNET SERVICE	146.19
				TOTAL:	931.68
WATER MAINTENANCE	BALLARD'S OF CLINTON INC	40708-2045	VEHICLE REPAIR & MAI	BRAKE LIGHT REPAIR	141.05
	CLINTON LAUNDRY AND CLEANERS	40708-2435	UNIFORM SERVICE	UNIFORMS	154.16
		40708-2435	UNIFORM SERVICE	UNIFORMS	67.96
	ELK SUPPLY CO INC	40708-2470	FACILITIES MAINTENAN	KEY	2.72
		40708-2410	OPERATING SUPPLIES	HEATERS	194.96
		40708-2410	OPERATING SUPPLIES	HACKSAW	15.59
		40708-2410	OPERATING SUPPLIES	PAINT MARKERS	55.76
	CKENERGY ELECTRIC COOPERATIV	40708-2075	ELECTRIC CHARGES	DIXON WELL	108.93
		40708-2075	ELECTRIC CHARGES	CANYONS WEST	117.13
		40708-2075	ELECTRIC CHARGES	BOOSTER PUMP JEHOVAH	44.02
	LOCKE SUPPLY COMPANY	40708-2410	OPERATING SUPPLIES	CUTTERS	112.58
	AT&T	40708-2005	TELEPHONE	VOICE OVER TELEPHONE	20.37
	OK TAX COMMISSION	40708-2045	VEHICLE REPAIR & MAI	TITLES FOR SURPLUS 1353 13	26.59
	CELLULAR NETWORK PARTNERSHIP	40708-2005	TELEPHONE	ON CALL CELL PHONE	19.23
	STAPLES ADVANTAGE	40708-2405	OFFICE SUPPLIES	DESK CALENDAR	9.99
	H & R AUTO SUPPLY, LLC dba N	40708-2045	VEHICLE REPAIR & MAI	LAMP	7.38
		40708-2410	OPERATING SUPPLIES	SERVICE JACK	330.00
	WESTERN OKLAHOMA TIRE & SERV	40708-2420	TIRES, BATTERIES, ET	TIRE REPAIR	46.00
	VERIZON	40708-2005	TELEPHONE	WATER MAINT DATA	40.01
	CORE & MAIN LP	40708-3015	WATER METERS	METER SUPPLIES	1,550.00
		40708-3015	WATER METERS	METER PARTS	1,372.20
	CLINTON TOWING AND REPAIR, L	40708-2120	CONTRACTUAL SERVICES	TOW F150 TO ENTZ AUCTN	137.50
	AUTOMATION DIRECT	40708-2410	OPERATING SUPPLIES	100LB TRANSDUCER X2	275.94
		40708-2410	OPERATING SUPPLIES	LAPTOP PICKUP MOUNT	518.00
	RAKWIRELESS TECHNOLOGY	40708-2410	OPERATING SUPPLIES	SCADA DEVELOP GATEWAY	124.38
				TOTAL:	5,492.45
WATER TREATMENT	VERIZON	40710-2410	OPERATING SUPPLIES	LAKE SCADA FAILOVER	10.02
				TOTAL:	10.02
RO WTR TREATMENT PLANT	CKENERGY ELECTRIC COOPERATIV	40715-2075	ELECTRIC CHARGES	RADIO TRANSMITTER	37.36
	WILLIAMS ELECTRIC CO INC	40715-2130	FACILITIES REPAIR	FAN REPAIR	1,990.25
				TOTAL:	2,027.61
WASTEWATER ADMINISTRAT	DOBSON TECHNOLOGIES TRANSPOR	40801-2005	TELEPHONE	INTERNET SERVICE	146.19
				TOTAL:	146.19
WASTEWATER MAINTENANCE	CLINTON LAUNDRY AND CLEANERS	40808-2435	UNIFORM SERVICE	UNIFORMS	67.96
		40808-2435	UNIFORM SERVICE	UNIFORMS	67.96
	CELLULAR NETWORK PARTNERSHIP	40808-2005	TELEPHONE	ON CALL CELL PHONE	19.23
				TOTAL:	155.15

PUBLIC NOTICE OF A REGULAR MEETING
OF THE RECREATIONAL AUTHORITY
TUESDAY, JANUARY 4, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 01/04/22 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/010422/launch.html
Original authority agenda:
https://agendas.clintonok.gov/archive/2022/010422/2PWAAGENDA010422.htm
Original authority agenda:
https://agendas.clintonok.gov/archive/2022/010422/2RMAGENDA010422.htm
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Original authority agenda: https://agendas.clintonok.gov/archive/2022/010422/multi.html

1. Call to Order

2. Opening Prayer

    A. Dakota Denison, First Baptist Church
    Don Miller, Post Commander, American Legion Post 41

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting
    RECREATIONAL AUTHORITY

    B. Consider Claims
    RECREATIONAL AUTHORITY

4. Action Items:

5. City Manager’s Report

6. Audience Participation

7. Adjournment

Filed this 30TH Day of December, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on December 30, 2021 at 5:00 p.m.

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Not recorded

MINUTES OF RECREATIONAL AUTHORITY MEETING
DECEMBER 7, 2021

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, December 7, 2021, 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 December 3, 2021 at 4:30:00 p.m.

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

CHAIRMAN: David Berrong
TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Ernesto Villanueva
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith, Kelcie Hartley-Wolfe
OTHERS: Gene McCullough, Brett Russell, Donnie Phipps, Samantha Aispuro, Paul Rinkel, Billy Goodwin, Doug Greer, Gwen Rutz, Tyler Wolfe, Tracy Yoder, Doris Scarlett and others.

Gwen Rutz, Pastor, The Crossing opened the meeting with prayer and Doug Greer, Sgt.-At-Arms. American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of November 2 2021
B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Jones, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4:
None

AGENDA ITEM NO. 5: TRUSTEE REPORT
None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Jones, Berrong
Nay: None
Chairman declared the meeting adjourned at 5:34 pm.

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Date Approved

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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	OK TAX COMMISSION	738.72
		2405	SALES TAX LIABILITY	SALES TAX BAL DUE NOV 21	246.63
				TOTAL:	985.35
GOLF COURSE ADMINISTRA	OKLAHOMA NATURAL GAS CO	41301-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	68.77
	CITY OF CLINTON	41301-2060	WATER CHARGES	WATER BILL GOLF COURSE	87.32
		41301-2460	MISCELLANEOUS	FEES GOLF	10.70
	PUBLIC SERVICE CO OF OK dba	41301-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	461.75
		41301-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	642.69
	BRIAN KENT MILLER	41301-2142	MANAGEMENT FEE/LEASE	PER CONT 5% CARTS/GREEN FE	109.11
		41301-2142	MANAGEMENT FEE/LEASE	GC MNGMNT AGR 7/21-6/22	2,916.67
		41301-2135	BANK SERVICE FEES	BRIAN KENT MILLER	171.85
	28 RENTALS, LLC	41301-2110	RENTAL CHARGES	PORTABLE TOILET GC	90.00
		41301-2110	RENTAL CHARGES	PORT TOILET NS OF GC	90.00
	ROBERT LELAND ESSARY ESTATE	41301-2110	RENTAL CHARGES	LAND RENT COLF COURSE	300.00
				TOTAL:	4,948.86
GOLF COURSE MAINTENANC	PROFESSIONAL TURF PRODUCTS L	41308-2445	IRRIGATION & DRAINS	3 SPIKE GUARDS	371.64
		41308-2445	IRRIGATION & DRAINS	IRRIGATION CONTROL BOXES	1,056.14
		41308-2445	IRRIGATION & DRAINS	TROUBLE SHOOTING PILOT VAL	891.42
				TOTAL:	2,319.20
GOLF DEBT SRVC/DEPREC	PNC BANK, N.A. dba PNCEF, LL	41399-4005	DEBT SERVICE - PRINC	GOLF CART RENTAL LEASE	2,595.00
	DEERE CREDIT, INC	41399-4005	DEBT SERVICE - PRINC	LEASE PAYMENT 2 JD MOWERS	932.58
				TOTAL:	3,527.58

FUND: RECREATION TRUST AUT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
GOLF COURSE ADMINISTRA	CLINTON LAUNDRY AND CLEANERS	41301-2465	JANITORIAL SUPPLIES	BAR MOPS	39.43
		41301-2465	JANITORIAL SUPPLIES	BAR MOPS	39.43
		41301-2465	JANITORIAL SUPPLIES	BAR MOPS	39.43
	AT&T	41301-2005	TELEPHONE	AT&T BUSINESS LOCAL	218.66
	GUARDIAN SECURITY SYSTEMS, I	41301-2120	CONTRACTURAL SERVICE	ALARM MONITORING GC	35.00
		41301-2130	FACILITIES REPAIR	GOLF COURSE SERVICE ALARM	500.00
	RANDOLPH S MEACHAM, P.C.	41301-2085	PROFESSIONAL SERVICE	GOLF COURSE ESSARY LEASE	210.00
		41301-2085	PROFESSIONAL SERVICE	GOLF COURSE ESSARY CNTRCT	285.00
	JESCO PRODUCTS INC	41301-2410	OPERATING SUPPLIES	MARKING PAINT	48.00
	DISH NETWORK	41301-2410	OPERATING SUPPLIES	DISH NETWORK GC	159.05
	STAPLES ADVANTAGE	41301-2405	OFFICE SUPPLIES	COPY PAPER	38.10
	AMAZON.COM	41301-2405	OFFICE SUPPLIES	THERMAL PAPER ROLLS	33.95
	DOBSON TECHNOLOGIES TRANSPOR	41301-2005	TELEPHONE	INTERNET SERVICE	48.73
				TOTAL:	1,694.78
GOLF COURSE MAINTENANC	CLINTON LAUNDRY AND CLEANERS	41308-2435	UNIFORM SERVICE	UNIFORMS	4.92
		41308-2435	UNIFORM SERVICE	UNIFORMS	4.92
		41308-2435	UNIFORM SERVICE	UNIFORMS	4.92
		41308-2435	UNIFORM SERVICE	UNIFORMS	4.92
	DOLLAR GENERAL CHARGED SA	41308-2410	OPERATING SUPPLIES	BATTERIES	10.95
	LITTKE'S STORE	41308-2410	OPERATING SUPPLIES	SHARPEN CHAINS	57.48
		41308-2410	OPERATING SUPPLIES	FILTERS	44.96
	WESTERN EQUIPMENT LLC	41308-2046	EQUIPMENT REPAIR & M	REPAIR	899.17
	JESCO PRODUCTS INC	41308-2410	OPERATING SUPPLIES	TEE MARKERS FLAGSTICKS	587.63
	H & R AUTO SUPPLY, LLC dba N	41308-2425	FUEL, OIL, ETC	FILTER OIL BUG WASH	112.00
		41308-2425	FUEL, OIL, ETC	OIL AIR FILTER	108.81
	WESTERN OKLAHOMA TIRE & SERV	41308-2420	TIRES, BATTERIES, ET	TIRES	366.80
	ATWOODS	41308-2410	OPERATING SUPPLIES	PAINT	23.37
				TOTAL:	2,230.85

PUBLIC NOTICE OF A REGULAR MEETING
OF THE SOLID WASTE AUTHORITY
TUESDAY, JANUARY 4, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 01/04/22 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/010422/launch.html
Original authority agenda:
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1. Call to Order

2. Opening Prayer

    A. Dakota Denison, First Baptist Church
    Don Miller, Post Commander, American Legion Post 41

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting
    SOLID WASTE AUTHORITY

    B. Consider Claims
    SOLID WASTE AUTHORITY

4. Action Items:

5. City Manager’s Report

6. Audience Participation

7. Adjournment

Filed this 30TH Day of December, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on December 30, 2021 at 5:00 p.m.

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Not recorded

MINUTES OF SOLID WASTE AUTHORITY MEETING
DECEMBER 21, 2021

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, December 21, 2021, 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 December 17, 2021 at 4:30 pm.

Chairman David Berrong called the meeting to order at 5:41 p.m. with the following present:

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CITY ATTORNEY: Ryan Meacham (absent)
CITY CLERK: Amy Jones
NEWS MEDIA: Kelcie Hartley-Wolfe, Logan Moser
OTHERS: Gene McCullough, Brett Russell, Lana Johnston, Paul Rinkel, Billy Goodwin, Dacia Phillips, James Kuykendall, Don Miller, Rick Robart, Tyler Wolfe, Julie Caldwell, Pat Cornell, Sue Cornell and others.

Rick Robart, Pastor, First United Methodist Church opened the meeting with prayer and Don Miller, Post Commander. American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of December 7, 2021

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

Supplemental Budget Appropriations

City Treasurer Debra Blanchard presented the Budget Amendment Form for the FYE 22 for the Clinton Solid Waste Authority. This budget amendment is for a supplemental appropriation for the purchase of a Solid Waste Truck not included in FY 21-22 budget. The purchase of the truck was approved by the Authority at the December 7, 2021 meeting.

Motion was made by Trustee McComas and seconded by Trustee Dowdell to approve the purchase a solid waste truck as presented.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, 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: CITY MANAGER'S REPORT
None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong
Nay: None
Chairman declared the meeting adjourned at 4:30 pm.

_____
Date Approved

_____
David D. Berrong, Chairman

FUND: SOLID WASTE AUTHORIT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
SOLID WASTE ADMINISTRA	OK BANK & TRUST	40901-2135	BANK SERVICE FEES	REIMB/US STERLING FEE/1ST	300.27
		40901-2135	BANK SERVICE FEES	REIMB/US STERLING FEE/MERR	200.00
				TOTAL:	500.27
SOLID WASTE COLLECTION	MIDWEST FARMERS INC	40912-2425	FUEL, OIL, ETC.	FUEL USE	9.40
	OKLAHOMA NATURAL GAS CO	40912-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	323.34
	CITY OF CLINTON	40912-2060	WATER CHARGES	WATER BILL SHOP	25.09
		40912-2065	SEWER CHARGES	SEWER BILL SHOP	16.72
		40912-2460	MISCELLANEOUS	FEES SHOP	10.70
	REPUBLIC SERVICES	40912-2120	CONTRACTUAL SERVICES	SW DISPOSAL FEES NOV21	40,902.85
	PUBLIC SERVICE CO OF OK dba	40912-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	22.23
	WEX BANK dba WRIGHT EXPRESS	40912-2425	FUEL, OIL, ETC.	FUEL USE	8,374.21
				TOTAL:	49,684.54

FUND: SOLID WASTE AUTHORIT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
SOLID WASTE ADMINISTRA	DOBSON TECHNOLOGIES TRANSPOR	40901-2005	TELEPHONE	INTERNET SERVICE	146.19
				TOTAL:	146.19
SOLID WASTE COLLECTION	CLINTON LAUNDRY AND CLEANERS	40912-2435	UNIFORM SERVICE	UNIFORMS	41.76
		40912-2435	UNIFORM SERVICE	UNIFORMS	41.76
		40912-2435	UNIFORM SERVICE	UNIFORMS	41.76
		40912-2435	UNIFORM SERVICE	UNIFORMS	41.76
	ELK SUPPLY CO INC	40912-2410	OPERATING SUPPLIES	MAILBOX	29.24
	WELDON PARTS, INC	40912-2421	PARTS-VEHICLE MAINT	UNIT 20 LAMP RPR	131.30
		40912-2421	PARTS-VEHICLE MAINT	SHOP HOSE CLAMP MISC TOOL	96.24
		40912-2421	PARTS-VEHICLE MAINT	UNIT 21 FEMALE SWIVEL	55.05
		40912-2421	PARTS-VEHICLE MAINT	UNIT 16 CLAMP HOSE	66.90
		40912-2421	PARTS-VEHICLE MAINT	UNIT 15 CABLE	48.35
		40912-2421	PARTS-VEHICLE MAINT	UNIT 15 CABLE FUEL CAP	247.22
	O'REILLY AUTOMOTIVE INC	40912-2410	OPERATING SUPPLIES	SHOP STARTER FLUID	84.87
		40912-2421	PARTS-VEHICLE MAINT	BATTERY RPLC	240.56
		40912-2421	PARTS-VEHICLE MAINT	UNIT 16 COOLANT HOSE	13.81
		40912-2421	PARTS-VEHICLE MAINT	UNIT 16 COOLANT HOSE	27.62
		40912-2410	OPERATING SUPPLIES	SHOP ANTIFREEZE	213.87
		40912-2421	PARTS-VEHICLE MAINT	FRKLFT BATTERY REPLC	105.25
		40912-2422	PARTS-EQUIPMENT MAIN	HYD FILTER BACKHOE	35.60
		40912-2425	FUEL, OIL, ETC.	ANTIFREEZE	599.70
		40912-2410	OPERATING SUPPLIES	SHOP TOWELS	42.97
	LAMPTON WELDING SUPPLY CO IN	40912-2426	PARTS - DUMPSTER REP	O2 REFILL CYL MNTNC	473.03
	STAPLES ADVANTAGE	40912-2405	OFFICE SUPPLIES	2 DESK CALENDAR	19.98
	WESTERN OKLAHOMA TIRE & SERV	40912-2420	TIRES, BATTERIES, ET	UNIT 2 TIRE RPR	30.00
		40912-2420	TIRES, BATTERIES, ET	UNIT 1 TIRE REPAIR	20.00
	ATWOODS	40912-2426	PARTS - DUMPSTER REP	LITHIUM BATTERY	439.98
		40912-2410	OPERATING SUPPLIES	CONCRETE MIX	4.18
		40912-2410	OPERATING SUPPLIES	GREASE GUNS	26.98
		40912-2426	PARTS - DUMPSTER REP	CUTOFF TOOL	375.86
		40912-2410	OPERATING SUPPLIES	RATCHET STRAPS	101.96
		40912-2421	PARTS-VEHICLE MAINT	UNIT 22 RPRS	37.94
		40912-2421	PARTS-VEHICLE MAINT	LOCK CYLINDER TOOLBOX	15.99
		40912-2426	PARTS - DUMPSTER REP	CHOP SAW AND SUPPLIES	284.88
		40912-2426	PARTS - DUMPSTER REP	BULK NAILS LOCK NUTS	33.55
	WASTEQUIP GO TO PARTS	40912-2421	PARTS-VEHICLE MAINT	UNIT 15 CYL HYD STROKE	482.63
	CLINTON TOWING AND REPAIR, L	40912-2045	VEHICLE REPAIR & MAI	UNIT 2 TRNSMSN FLTRS	95.00
		40912-2045	VEHICLE REPAIR & MAI	UNIT 24 REPAIRS	8,823.06
		40912-2120	CONTRACTUAL SERVICES	TOW 2 VEH TO ENTZ AUCTN	400.00
	FLEETPRIDE	40912-2421	PARTS-VEHICLE MAINT	UNIT 16 CLAMP	19.34
		40912-2045	VEHICLE REPAIR & MAI	PETERBILT REPAIRS	25,706.72
	MARTENS MACHINE SHOP	40912-2045	VEHICLE REPAIR & MAI	UNIT 24 HYD CYLDR	1,010.20
		40912-2421	PARTS-VEHICLE MAINT	UNIT 24 SEAL KITS	712.80
				TOTAL:	41,319.67

PUBLIC NOTICE OF A REGULAR MEETING
OF THE HOSPITAL AUTHORITY
TUESDAY, JANUARY 4, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 01/04/22 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/010422/launch.html
Original authority agenda:
https://agendas.clintonok.gov/archive/2022/010422/2PWAAGENDA010422.htm
Original authority agenda:
https://agendas.clintonok.gov/archive/2022/010422/2RMAGENDA010422.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/010422/AAAGENDA010422.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/010422/IAAGENDA010422.htm
Original authority agenda:
https://agendas.clintonok.gov/archive/2022/010422/PWAAGENDA010422.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/010422/RMAGENDA010422.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/010422/multi.html

1. Call to Order

2. Opening Prayer

    A. Dakota Denison, First Baptist Church
    Don Miller, Post Commander, American Legion Post 41

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting
    HOSPITAL AUTHORITY

    B. Consider Claims
    HOSPITAL AUTHORITY

4. Action Items:

5. City Manager’s Report

6. Audience Participation

7. Adjournment

Filed this 30TH Day of December, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on December 30, 2021 at 5:00 p.m.

_____

Not recorded

MINUTES OF HOSPITAL AUTHORITY MEETING
DECEMBER 7, 2021

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Hospital Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, December 7, 2021, 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 December 3, 2021 at 4:30 pm.

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

CHAIRMAN: David Berrong
TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Ernesto Villanueva
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith, Kelcie Hartley-Wolfe
OTHERS: Gene McCullough, Brett Russell, Donnie Phipps, Samantha Aispuro, Paul Rinkel, Billy Goodwin, Doug Greer, Gwen Rutz, Tyler Wolfe, Tracy Yoder, Doris Scarlett and others.

Gwen Rutz, Pastor, The Crossing opened the meeting with prayer and Doug Greer, Sgt.-At-Arms. American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of November 2, 2021
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4:
None

AGENDA ITEM NO. 5: TRUSTEE REPORT
None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Villanueva, Berrong
Nay: None
Chairman declared the meeting adjourned at 5:34 pm.

_____
Date Approved

_____
David D. Berrong, Chairman

FUND: CLINTON HOSPITAL AUT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	OK BANK & TRUST	40000-2135	BANK SERVICE FEES	REIMB/US STLG FEE/UNITED B	749.05
		40000-2135	BANK SERVICE FEES	REIMB/US STLG FEE/IOWAS ST	498.68
				TOTAL:	1,247.73

(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 AIRPORT AUTHORITY TUESDAY, JANUARY 4, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 01/04/22 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/010422/launch.html
Original authority agenda:
https://agendas.clintonok.gov/archive/2022/010422/2PWAAGENDA010422.htm
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https://agendas.clintonok.gov/archive/2022/010422/2RMAGENDA010422.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/010422/AAAGENDA010422.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/010422/IAAGENDA010422.htm
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https://agendas.clintonok.gov/archive/2022/010422/PWAAGENDA010422.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/010422/RMAGENDA010422.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/010422/multi.html

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

    A. Dakota Denison, First Baptist Church
    Don Miller, Post Commander, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from 12/07/2021 Regular Meeting

    B. Claims

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Resolution AA-22-01 - Declaring an Emergency to Exist, Waiving Competitive Bidding Requirements and Authorizing the City Manager to Arrange for Timely & Economic Repairs of Buildings and Other Storm-damaged Equipment at the C linton Regional Airport…

    Resolution AA-22-01 - Declaring an Emergency to Exist, Waiving Competitive Bidding Requirements and Authorizing the City Manager to Arrange for Timely & Economic Repairs of Buildings and Other Storm-damaged Equipment at the C linton Regional Airport Utilizing Insurance Proceeds from the Travelers Insurance Company & the

Oklahoma Municipal Assurance Group (OMAG) and Insurance Deductibles as Required to Fund these Repairs

4. NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)
5. COUNCIL COMMENTS
6. CITY MANAGER'S COMMENTS
7. AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)
8. ADJOURN

Filed this 30TH Day of December, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on December 30, 2021 at 5:00 p.m.

_____

Not recorded

MINUTES OF AIRPORT AUTHORITY MEETING
DECEMBER 7, 2021

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 7, 2021, at 5:30p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on December 3, 2021 at 4:30 P.M.

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

CHAIRMAN: David Berrong
TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Ernesto Villanueva
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith, Kelcie Hartley-Wolfe
OTHERS: Gene McCullough, Brett Russell, Donnie Phipps, Samantha Aispuro, Paul Rinkel, Billy Goodwin, Doug Greer, Gwen Rutz, Tyler Wolfe, Tracy Yoder, Doris Scarlett and others.

Gwen Rutz, Pastor, The Crossing opened the meeting with prayer and Doug Greer, Sgt.-At-Arms. American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of November 16, 2021
B. Claims
C. Land Lease Agreement with Beaver Cre

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong
Nay: None
Chairman declared the motion carried.

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

Updating of the "Minimum Standards and Requirements for Commercial Aeronautical Services and Activities at *Clinton Regional Airport*" Document.

City Manager Johnston presented the recommended update of the "Minimum Standards and Requirements for Commercial Aeronautical Services and Activities at *Clinton Regional Airport*" document. He stated that this document should be reviewed annually, and updates brought for approval as needed each December. He reported that there are no major changes, more so clarifications.

The motion was made by Trustee McComas and seconded by Trustee Lloyd to accept the Updated "Minimum Standards and Requirements for Commercial Aeronautical Services and Activities at *Clinton Regional Airport*" document as presented.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong
Nay: None
Chairman declared the motion carried.

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: CITY MANAGER'S REPORT

City Manager Johnston reported to the Council that we are now approximately 60 days out from the tornado damage. We are still awaiting reports from Travelers Insurance and OMAG to make decisions regarding the airport repairs.

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Jones, Berrong
Nay: None
Chairman declared the meeting adjourned at 5:40 p.m.

_____
Date Approved

_____
David D. Berrong, Chairman

FUND: CLINTON AIRPORT AUTH

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
AIRPORT	AT&T	42700-2005	TELEPHONE	AT&T BUSINESS LOCAL	218.66
		42700-2005	TELEPHONE	VOICE OVER TELEPHONE	20.37
	WILLIAMS ELECTRIC CO INC	42700-2470	FACILITIES MAINTENAN	CK STORM DAMAGE AT AIRPORT	1,520.00
		42700-2470	FACILITIES MAINTENAN	WIRE RTU TERMINAL BLDG	1,160.63
	RANDOLPH S MEACHAM, P.C.	42700-2085	PROFESSIONAL SERVICE	HANGAR RELEASE	120.00
	DOMINO EQUIPMENT CO LLC	42700-2130	FACILITIES REPAIR	RPR TO JET A TANK STORM DM	1,335.29
	DISH NETWORK	42700-2130	FACILITIES REPAIR	ONE TIME FEE SERVICE AP	95.00
		42700-2120	CONTRACTUAL SERVICES	DISH NETWORK	40.05
	DOBSON TECHNOLOGIES TRANSPOR	42700-2005	TELEPHONE	INTERNET SERVICE	48.73
				TOTAL:	4,558.73

FUND: CLINTON AIRPORT AUTH

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
AIRPORT	WESTERN OKLA AVIATION,LLC	42700-2142	MGMT FEE/FBO CONTRAC	FIXED BASED OPERATOR AGRM	6,683.22
	PUBLIC SERVICE CO OF OK dba	42700-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	764.10
	WEX BANK dba WRIGHT EXPRESS	42700-2425	FUEL, OIL, ETC	FUEL USE	132.63
	ROGER K CATES dba CATES ENTE	42700-2050	RADIO REPAIR & MAINT	AWOS MAINTENANCE FOR CRA	300.00
	PARKHILL SMITH & COOPER, INC	42700-3035	IMPROVEMENTS OTHER T	PLANS/SPECIFICATIONS	3,000.00
				TOTAL:	10,879.95

RESOLUTION NO. AA-22-01

DECLARING AN EMERGENCY TO EXIST, WAIVING COMPETITIVE BIDDING REQUIREMENTS AND AUTHORIZING THE CITY MANAGER, TO ARRANGE FOR TIMELY & ECONOMIC REPAIRS OF STORM-DAMAGED BUILDINGS AND OTHER EQUIPMENT AT THE *CLINTON REGIONAL AIRPORT* UTILIZING INSURANCE PROCEEDS FROM THE TRAVELERS INSURANCE COMPANY & THE OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG)AND INSURANCE DEDUCTIBLES AS REQUIRED TO FUND THESE REPAIRS

WHEREAS, buildings and equipment at the *Clinton Regional Airport* were significantly damaged by tornadoes on the evening of October 12, 2021; and

WHEREAS, insurance settlements to repair said buildings and equipment have resulted in payments, with more forthcoming, to defray the expense of returning *Clinton Regional Airport* to pre-tornadoes conditions; and

WHEREAS, timing is of the essence in completing these repairs as the *Clinton Regional Airport* as the building (hangar) damage has resulted in the ongoing loss of tenant rent payments resulting in financial hardship which fund airport operations; and

WHEREAS, timing is also of the essence in the ordering of the materials needed to complete these repairs as the ongoing world-wide supply chain issues adversely affecting the cost and availability of such building materials;

WHEREAS, Section 4.8.1 of the "City of Clinton's Purchasing Policy" authorizes emergency purchases in circumstances such as these.

NOW, THEREFORE, BE IT RESOLVED by the Trustees of the Clinton Airport Authority to declare an emergency to exist, waive competitive bidding requirements and authorize the City Manager, utilizing his judgement in determining the priority order of repairs to be made with regular progress reports to be provided, to arrange for timely & economic repairs of storm-damaged buildings and other equipment at the C*linton Regional Airport* utilizing insurance proceeds from the Travelers Insurance Company & OMAG and insurance deductibles as required to fund these repairs.

PASSED by the Clinton Airport Authority this 4th day of January 2022.

_____
David D. Berrong, Chairman

ATTEST:

_____
Amy E. Jones, Secretary


#6
#5
Bldg 4
#7
Bldg 2
Bldg 1
Bldg 3

IA01042022

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 INDUSTRIAL AUTHORITY TUESDAY, JANUARY 4, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 01/04/22 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/010422/launch.html
Original authority agenda:
https://agendas.clintonok.gov/archive/2022/010422/2PWAAGENDA010422.htm
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Original authority agenda: https://agendas.clintonok.gov/archive/2022/010422/AAAGENDA010422.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/010422/IAAGENDA010422.htm
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Original authority agenda: https://agendas.clintonok.gov/archive/2022/010422/multi.html

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

    A. Dakota Denison, First Baptist Church
    Don Miller, Post Commander, American Legion Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from the December 21, 2021 Regular Meeting

    B. Consider Claims

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Amendments to Facility Management Agreement with the Clinton Chamber of Commerce - Frisco Center.

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

5. COUNCIL COMMENTS

6. CITY MANAGER'S COMMENTS

7. AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

8. ADJOURN

Filed this 30TH Day of December, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on December 30, 2021 at 5:00 p.m.

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Not recorded

MINUTES OF INDUSTRIAL AUTHORITY MEETING
DECEMBER 21, 2021

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 21, 2021, 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 December 17, 2021 at 4:30 p.m.

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

CHAIRMAN: David Berrong
TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Ernesto Villanueva
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham (absent)
CITY CLERK: Amy Jones
NEWS MEDIA: Kelcie Hartley-Wolfe, Logan Moser
OTHERS: Gene McCullough, Brett Russell, Lana Johnston, Paul Rinkel, Billy Goodwin, Dacia Phillips, James Kuykendall, Don Miller, Rick Robart, Tyler Wolfe, Julie Caldwell, Pat Cornell, Sue Cornell and others.

Rick Robart, Pastor, First United Methodist Church opened the meeting with prayer and Don Miller, Post Commander. American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of December 7, 2021

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

A. "Option for the Sale and Purchase of Real Estate" as Submitted by Public Service Company of Oklahoma for Surplus Real Estate: Lots1-13, Block 12, in the Original Townsite of Clinton, Custer County, Oklahoma

Information only no action taken yet. Still awaiting contract from PSO.

B. Meeting/Event Grant Application – Clinton Classic Run/Wellness Fair

Chamber of Commerce President Billy Goodwin presented on behalf of the Meeting/Event Grant Application Committee. He stated that the request for the Clinton Classic Run/Wellness Fair is being coordinated by a group of citizens and they have started the planning of this event to take place on June 4, 2022. A breakdown of anticipated expenses was provided. Mrs. Sue Cornell stated that this event will be a sanctioned run and is intended to continue on the first Saturday of June each year. Mr. Goodwin stated that the Committee recommends approved the grant application for the Clinton Classic Run/Wellness Fair in the requested amount of $5,000.

The motion was made by Trustee McComas and seconded by Trustee Lloyd to approve the Meeting/Event Grant Application for the Clinton Classic Run/Wellness Fair in the amount requested of $5,000.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, 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: CITY MANAGER'S REPORT
None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva Berrong
Nay: None
Chairman declared the meeting adjourned at 5:39 pm.

_____
Date Approved

_____
David D Berrong, Chairman

FUND: CLINTON INDUSTRIAL A

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
CONF CTR OPERATION	ARTIC AIR REFRIG. INC.	41508-2130	FACILITIES REPAIR	REPAIR FROZEN A/C UNIT FC	390.00
	CHAMBER OF COMMERCE	41508-2120	CONTRACTUAL SERVICES	FAC MNGMNT AGR 7/21-6/22	8,000.00
	OKLAHOMA NATURAL GAS CO	41508-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	251.30
	OK BANK & TRUST	41508-2135	BANK SERVICE CHARGES	REIMB/US STERLING FEE/MERR	204.00
	CITY OF CLINTON	41508-2060	WATER CHARGES	WATER BILL CONF CENTER	60.05
		41508-2065	SEWER CHARGES	SEWER BILL CONF CENTER	23.08
		41508-2070	GARBAGE CHARGES	GARBAGE CHARGES CONF CENTE	158.96
		41508-2460	MISCELLANEOUS	FEES CONF CENTER	10.70
	PUBLIC SERVICE CO OF OK dba	41508-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	1,742.50
	SYMMETRY ENERGY SOLUTIONS, L	41508-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICE	906.18
				TOTAL:	11,746.77
LAND/CIC	PUBLIC SERVICE CO OF OK dba	45700-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	48.07
				TOTAL:	48.07

FUND: CLINTON INDUSTRIAL A

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
CONF CTR OPERATION	ELK SUPPLY CO INC	41508-2470	FACILITIES MAINTENAN	SUPP DOOR RPR	23.91
		41508-2470	FACILITIES MAINTENAN	SPNGE WNDOW SEAL	14.61
		41508-2470	FACILITIES MAINTENAN	XMAS LIGHTS	14.60
	LOCKE SUPPLY COMPANY	41508-2470	FACILITIES MAINTENAN	XMAS LIGHTS SUPPLIES	25.51
		41508-2470	FACILITIES MAINTENAN	XMAS LIGHTS SUPPL	16.51
	AT&T	41508-2005	TELEPHONE	VOICE OVER TELEPHONE	65.90
	TERMINIX INTERNATIONAL	41508-2120	CONTRACTUAL SERVICES	PEST CONTROL FC	50.00
	WRIGHT BROADCASTING	41508-2016	ADVERTISING	ADVERTISING	914.00
	PENNY NEWS	41508-2016	ADVERTISING	ADVERTISING	810.00
	AUTOMATIC FIRE CONTRL INC	41508-2470	FACILITIES MAINTENAN	FIRE INSPECTION	660.00
	AMAZON.COM	41508-2410	OPERATING SUPPLIES	2RMT CNTRLS FOR PROJECTORS	25.96
	iHEART MEDIA ENTERTAINMENT,	41508-2016	ADVERTISING	ADVERTISING	1,800.00
	PROSTAR OKLAHOMA INC. dba PA	41508-2410	OPERATING SUPPLIES	CHECKED ON SUPPLIES	56.23
	DOBSON TECHNOLOGIES TRANSPOR	41508-2020	DATA PROCESSING	INTERNET SERVICE	48.73
				TOTAL:	4,525.96

FACILITIES MANAGEMENT AGREEMENT

This FACILITIES MANAGEMENT AGREEMENT ("Agreement") is entered into and effective as of the _____ day of _____, 2021, by and between Clinton Industrial Authority ("Authority") and The Clinton Chamber of Commerce ("Manager"). The Authority and Manager are sometimes referred to individually as a "Party" and collectively as the "Parties."

I. APPOINTMENT OF MANAGER

1.1 APPOINTMENT OF MANAGER. The Authority hereby retains Manager and Manager agrees to perform the Services set forth in Section 2.1 of this Agreement pursuant to the terms and conditions set forth herein.

1.2 INDEPENDENT CONTRACT STATUS. Manager is and shall be considered an independent contractor under this Agreement. Nothing herein contained shall constitute or designate Manager or any of its employees or agents as employees or agents of the Authority, nor shall Manager be deemed or considered as a partner or agent of the Authority. Manager shall have full power and authority to select the means, manner and method of performing its duties under this Agreement without detailed control or direction of the Authority except as set forth in this Agreement. The Authority is only concerned with results to be obtained. It shall be Manager's responsibility as an independent contractor to pay any and all taxes on payments which it receives under this Agreement and to pay its own costs and expenses incurred in connection with performance of this Agreement.

II. DUTIES AND AUTHORITY

2.1 GENERAL DUTIES AND AUTHORITY. Manager shall perform the "Services" specified in Exhibit A, attached hereto and incorporated herein by reference, using the degree of skill and knowledge customarily employed by other professionals performing similar services in the area. Manager shall have no right or authority, express or implied, to take any action, expend any sum, incur an obligation, or otherwise obligate the Authority in any manner whatsoever, except to the extent specifically provided in this Agreement or specifically authorized or ratified by the Authority/Council. Manager shall at all times conform to the stated policies established and approved by the Authority.

2.2 COMPLIANCE WITH APPLICABLE LAW. Manager shall provide the Services set forth herein in full compliance with all applicable laws, rules, and regulations of any federal, state, county, or municipal body or agency thereof having jurisdiction.

2.3 NO RIGHT OR INTEREST IN THE AUTHORITY'S ASSETS. Manager shall have no right or interest in any of the Authority's assets, nor any claim or lien with respect thereto, arising out of this Agreement or the performance of the Services contemplated herein.

2.4 GENERAL LIMITATIONS AND REQUIREMENTS. In connection with performance of the Services, Manager agrees to:

A. Take all precautions necessary for safely and prudently conducting the Services required by this Agreement, including maintaining insurance as required by Section V hereof.

B. Advise the Authority of the status of the Services required by this Agreement on a regular basis and work in coordination with the City staff to assure that the Authority has the most complete information available for the exercise of the Authority's powers and discretionary authority.

C. Refrain from entering into any contract, oral or written, in the name of the Authority, and from incurring any debt, liability or obligation for or on behalf of the Authority, except as allowed for by §3.5 below. All obligations incurred by the Manager shall be obligations of the Manager, which Manager shall hold the Authority harmless therefrom.

III. COMPENSATION

3.1 MANAGEMENT FEE. In consideration of the performance by Manager of its obligations under this Agreement, the Authority shall pay Manager a "Facilities Management Fee" in accordance with the "Fee Schedule" attached hereto as Exhibit B. The fees to be paid to Manager for performance of the Services set forth herein shall be subject to annual appropriation by the Authority during its annual budget process.

Any unpaid Facilities Management Fees shall accumulate, without interest, and may be paid to the Manager in future years as funds become available.

3.2 ANNUAL FORECAST. The Manager shall submit to the Authority no later than thirty (30) days prior to the earlier of (i.) the Authority's annual budget meeting or (ii.) November 1, of each succeeding year during the term of this Agreement, an annual forecast for the costs associated with provision of the Services (including expected "Reimbursed Expenses" as that term is defined in Section 3.4) (collectively the "Annual Forecast"). The Authority shall review the proposed Annual Forecast with Manager, and the Authority and Manager shall use their good faith reasonable efforts to resolve any objections to the proposed Facilities Management Fee prior to the Authority's annual budget meeting.

3.3 REPORTS. Manager shall submit to the Authority management reports in a form acceptable to the Authority.

3.4 EXPENSES. Manager shall be responsible for all expenses it incurs in performance of this Agreement and shall not be entitled to any reimbursement or compensation except as set forth in Section 3.1 of this Agreement, unless such expenses are approved for reimbursement in advance by the Authority in writing ("Reimbursed

Expenses"). Manager shall not charge the Authority any other fee for use by the Authority of Manager's offices, personnel or overhead expenses except as agreed in advance by the Authority in writing.

3.5 REIMBURSED EXPENSES. Authority shall provide the Manager's CEO with a P-Card for the purpose of acquiring items identified as Reimbursed Expenses, as described above in section 3.4. Any purchases made by Manager shall be in full compliance with the City of Clinton/Authority's purchasing guidelines which will be provided to Manager contemporaneously with the issuance of the P-Card. Should CEO allow any subordinates use of the P-Card, CEO agrees to be responsible for any misuse of the card.

3.6 FEE ADJUSTMENT. The Authority and Manager shall annually analyze the reasonableness of the fee set forth above and may, upon the mutual consent of the Authority and the Manager, adjust the schedule and fees as they deem appropriate. The failure of the Authority and the Manager to agree upon any such adjustment shall not require a termination of this Agreement nor shall either Party be entitled to seek an adjustment from any court or other tribunal.

IV. DURATION AND TERMINATION

4.1 TERM. This Agreement shall become effective as of the date first above written and shall terminate on June, 30, 2023, unless otherwise terminated by either Party in accordance with Paragraph 4.2 of this Agreement. Notwithstanding the foregoing, this Agreement shall automatically renew on January 1st of each succeeding year for an additional one (1) year term unless: 1. terminated by the Parties pursuant to this Agreement; or 2. failure by the Authority to budget and appropriate funds for the succeeding year.

4.2 TERMINATION. Either Party may terminate this Agreement prior to expiration of the term set forth above with or without cause. Termination shall be initiated by delivery to the other Party of a written notice of termination at least thirty (90) days prior to the effective date of termination. Such notice shall specify the extent of termination and the effective date, but shall not be required for automatic expiration under Section 4.1 hereof. In the event of early termination, the Authority shall pay Manager for all Services performed to the Authority's reasonable satisfaction prior to the designated termination date giving the account for any costs for which the Authority has become responsible through the date of termination. Said payment shall be made in the normal course of business.

Upon any termination, Manager shall transfer title and deliver to the Authority all Work Product which shall be deemed from and after the effective date of this Agreement to be the property of the Authority. "Work Product" shall consist of all written materials maintained by Manager in connection with performance of this Agreement, including but not limited to all maps, plans, drawings, specifications, reports, electronic files and other documents in whatever form. Manager shall maintain reproducible drawings of any

project drawings which it obtains and shall make them available for the Authority's use, and shall provide such copies to the Authority upon request at commercial printing rates.

V. INSURANCE

4.1 INSURANCE COVERAGE REQUIREMENTS. Unless otherwise agreed to by the Parties, Manager shall acquire and maintain during the term of this Agreement, including and extensions of the term, statutory worker's compensation insurance comprehensive general liability insurance, and automobile liability insurance in the following minimum amounts:

A. Worker's Compensation insurance as required by law.

B. Comprehensive general liability insurance, $1,000,000 combined single limit for bodily injury damage, each occurrence, $2,000,000 general aggregate.

C. Automobile liability insurance in the amount of $1,000,000 combined single limit bodily injury and property damage, each accident.

Prior to commencing any work under this Agreement, Manager shall provide the Authority with a certificate or certificates evidencing the policies required by this Section, as well as the amounts of coverage for the respective types of coverage. If the Manager sub-contracts any portion(s) of the Services, said sub-consultant(s) shall be required to furnish certificates evidencing statutory worker's compensation insurance, comprehensive general liability insurance and automobile liability insurance coverage in the amounts satisfactory to the Authority and the manager. If the coverage required under this Section expires during the term of this Agreement, Manager or sub-consultant shall provide replacement certificate(s) evidencing the continuation of the required policies.

Managers' failure to purchase the required insurance shall not serve to release it from any obligations contained herein; nor shall the purchase of the required insurance serve to limit Manager's liability under any provision herein. Manager shall be responsible for the payment of any deductibles on issued policies.

VI. MISCELLANEOUS

6.1 LIABILITY OF AUTHORITY. No provision, covenant or agreement contained in this Agreement, nor obligations herein imposed upon the Authority, shall constitute or create an indebtedness or debt of the Authority within the meaning of any constitutional provision or statutory limitation.

6.2 ASSIGNMENT. Except as set forth herein, neither this Agreement, nor any of the Parties' rights, obligations, duties or authority hereunder may be assigned or delegated in whole or in part by either Party without prior written consent of the other party which consent shall not be unreasonably withheld. Any improper attempt of

assignment or delegation shall be deemed void and of no force or effect. Consent to one assignment or delegation shall not be deemed to be consent to any subsequent assignment or delegation nor the waiver of any right to consent to such subsequent assignment or delegation.

6.3 MODIFICATION. This Agreement may be amended only by an instrument in writing signed by the Parties, except as expressly set forth in Section 6.20.

6.4 INTEGRATION. This Agreement contains the entire agreement between the Parties, and no statement, promise, or inducement made by either party or the agent of either part that is not contained in this Agreement shall be valid or binding.

6.5 SEVERABILITY. If any portion of this Agreement is declared by any court of competent jurisdiction to be void or unenforceable, such decision shall not affect the validity of any remaining portion of this Agreement which shall remain in full force and effect. In addition, in lieu of such void or unenforceable provision, there shall automatically be added as part of this Agreement a provision similar to such illegal, invalid, or unenforceable provision so that the resulting reformed provision is legal, valid and enforceable.

6.6 SURVIVAL OF OBLIGATIONS. Unfilled obligations of the parties arising under this Agreement shall be deemed to survive the expiration or termination by court order or otherwise of this agreement, and shall be binding upon and inure to the benefit of the Parties and their respective successors and permitted assigns.

6.7 GOVERNING LAW. This Agreement shall be governed and constructed in accordance with the laws of the State of Oklahoma.

6.8 HEADINGS FOR CONVENIENCE ONLY. The headings, captions and titles contained herein are intended for convenience and reference only and are not intended to construe any provisions hereof and shall in no way be deemed to define, limit, or add to the meaning of any provisions of this Agreement.

6.9 PERSONS INTERESTED HEREIN. Nothing expressed or implied in this Agreement is intended or shall be construed to confer upon or to give to any person, other that Parties hereto, any right, remedy, or claim under or by reason of this Agreement or any covenants, terms, conditions, or provisions thereof, and all of the covenants, terms, conditions, and provisions in this Agreement by and on behalf of the Parties shall be for the sole and exclusive benefit of the Parties hereto.

6.10 NOTICES. Any notices or other communications required or permitted by this Agreement or by law to be served on, given to, or delivered to either Party hereto by the other Party shall be in writing and shall be deemed duly served, given, or delivered when personally delivered to the Party to whom it is addressed or in lieu of such personal services, three days after deposited in the United States' mail, first-class postage prepaid, properly addressed to the Parties at

Either Party may change it's address for the purpose of this Paragraph by giving written notice of such change to the other Party in the manner provided in this Section 6.10.

6.11 RECOVERY OF COSTS. In the even of any litigation between the Parties hereto concerning the subject matter hereof, the prevailing party in such litigation shall be entitles to receive from the losing party, in addition to the amount of any judgment or other reward entered therein, all reasonable costs, expenses and attorneys' fees incurred by the prevailing party in such litigation.

6.12 INSTRUMENTS OF FURTHER ASSURANCE. The Parties hereto each covenant that they will do, execute, acknowledge, and deliver or cause to be done, executed, acknowledges, and delivered, such acts, instruments, and transfers as may reasonably be required for the performance of their obligations hereunder.

6.13 COMPLIANCE WITH LAW. This Agreement is intended to be performed in accordance with and only to the extent permitted by all applicable laws, ordinances, rules, and regulations of the jurisdiction in which the Agreement is performed. Manager declares that Manager had complied with all federal, State and Local laws regarding business permits, certificates and licenses that may be required to carry out the services to be provided under this Agreement.

6.14 NON-WAIVER. No waiver of any of the provision of this Agreement shall be deemed to constitute a waiver of any other provision of this Agreement, nor shall such waiver constitute a continuing waiver unless otherwise expressly provided herein, nor shall the waiver of any default hereunder be deemed to be a waiver of any subsequent default hereunder.

6.14 BINDING AGREEMENT. This Agreement shall inure to an be binding on the heirs, executers, administrators, successors, and permitted assigns of the Parties hereto.

6.15 INDEMNIFICATION. The Manager hereby agrees to indemnify and hold harmless the Authority and each of its directors, employees, agents and consultants, form and against any and all claims, demands, losses, liabilities, actions, lawsuits, and expenses (including reasonable attorneys' fees), arising directly or indirectly, in whole or in part, out of negligence, willful misconduct, or any criminal or tortuous act or omission of the Manager or any of its agents or employees, in connection with this Agreement and/or the Manager's performance of the Services or work hereunder, whether within or beyond the scope of its duties or authority hereunder. The provisions of this Section shall survive termination of this Agreement.

6.16 NEGOTIATED PROVISIONS. This Agreement shall no be construed more strictly against one Party than against the other merely by virtue of the fact that it may have been prepared by counsel for one of the Parties, it being acknowledged that

each Party has contributed substantially and materially to the preparation of this Agreement.

6.17 MINOR CHANGES. The Parties executing this Agreement are authorized to non-substantive corrections to this Agreement and attached exhibits, if any, as the parties mutually consider necessary.

6.18 GOOD FAITH OF PARTIES. In the performance of this Agreement or in considering any requested approval, acceptance, or extension of time, the Parties agree that each will act in good faith and will not act unreasonably, arbitrarily, capriciously, or unreasonably withhold, condition, or delay any approval, acceptance, or extension of time required or requested pursuant to this Agreement.

6.19 COUNTERPART EXECUTION. This Agreement may be executed in several counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the day and year first above written.

AUTHORITY:

CLINTON INDUSTRIAL AUTHORITY

By:_____

ATTEST:

_____

MANAGER:

CLINTON CHAMBER OF COMMERCE

By:_____

Exhibit A
Services provided by Chamber

1. A receptionist from 8:00 a.m. to 5:00 p.m., Monday through Friday;
2. Answering all phone calls and greeting all guests;
3. Full bookings and scheduling of all meetings and events;
4. Handling of all billing and purchase orders;
5. Sending of faxes, filing and other office tasks;
6. Daily check of Frisco Center voicemail;
7. Daily check of Frisco Center general e-mail;
8. Stock and replenish all visitor information;
9. Provide visitor packets by request for meetings and events;
10. Provide facilities, support, including, making coffee, refilling water, making copies, etc. for meeting guests;
11. Provide complementary Chamber memberships and promotion for all City entities, including City Parks, Riverside Golf Course, The Frisco Center and the Airport; and
12. Update current schedule of events to Clinton Daily News, Frisco Center website, and relevant information for the digital sign.
13. Handling of all accounts receivable;
14. Scheduling of all part-time staff;
15. Handling of after hour phone calls;
16. Setting up and tearing down multiple meetings
17. Custodial duties:
    a. Changing light bulbs
    b. Taking out trash
    c. Cleaning up meetings
    d. Moving furniture
18. Delivering accounts receivable to City Hall;
19. Have authority over full time custodian,;
20. Pay and hire part time employees to also:
    a. Set up for all meetings and events;
    b. Clean up after all meetings and events;
    c. making signs for all meeting and events (digital and paper);
    d. Writing thank you notes after all meetings and events;
21. ;
22. Market the Frisco Conference Center to promote future meetings and events as the City and Chamber agree;

23. Handle all day to day operations which include but are not limited to the following:
    a. Keep stock of all items needed for meeting and events;
    b. Insure customers have all needs taken care of for their meeting or event;
    c. Management over website with an up to date calendar of events, pricing, and marketing materials;
    d. Insure cleanliness of facility for customers;
    e. Handle compliance issues with the health department and code regulation as the City sees fit;
    f. Work within the budget set by the City to take care of needs for the Frisco Conference Center.

Exhibit B
Fee Schedule

The City will pay the Chamber of Commerce $138,600/year on a payment of $11,550/month.