(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, FEBRUARY 1, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 02/01/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/020122/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/020122/RM020122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/020122/multi.html

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

    A. Dan Day, Prayer
    Donald Miller, Post Commander, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes of the January 26, 2022 Special Meeting ;

    B. Minutes of the Economic Development Authority January 6, 2022

    C. Consider Claims

    D. Acknowledgement of receipt of Letter from Sparklight dated 1/24/2022 Regarding Rate Increase

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING

    A. Burns and McDonnell Task Order 19 Engineer-Owner Agreement Scope of Work Chemical Fee Concept Design ;

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 28th Day of January, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on January 28, 2022 at 5:00 p.m.

_____

Not recorded

MINUTES OF THE CLINTON CITY COUNCIL SPECIAL MEETING
JANUARY 26, 2022

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, January 26, 2022, at 4:00 p.m. A notice of this meeting with amended agenda was posted on the bulletin board in the lobby of Clinton City Hall on January 24, 2022, at 2:30 P.m.

Mayor David Berrong called the meeting to order at 4:01 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
CITY CLERK: Amy Jones
NEWS MEDIA: Kelcie Hartley-Wolfe, Logan Mosier
OTHERS: Gene McCullough, Brett Russell, Paul Rinkel, Ronnie Ackley, Kent Miller, Tyler Wolfe, James Heerwald, and others.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of the January 18, 2022 Regular Meeting

Motion was made by Councilman McComas and seconded by Councilman Dowdell 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. Resolution 931- Authorizing the Submittal of a Southwest Oklahoma Regional Transportation Planning Organization (SORTPO) Mini Planning Grant Application with the Commitment of $5,900.00 Cash Match for Related Engineering Services.

City Manager Johnston explained to the Council that this grant would be a planning grant

only project funding would have to be acquired separately in the future. The intended scope is to develop plans and cost estimates to improve McClain Rogers Park, including ADA compliance of the amphitheater.
Motion was made by Councilman McComas and seconded by Councilman Dowdell 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. 5 COUNCIL COMMENTS

None

AGENDA ITEM NO. 6 CITY MANAGER'S COMMENTS

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Councilman Dowdell and seconded by Councilman Villanueva 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 4:06 P.M.

_____
Date Approved

_____
David D. Berrong, Mayor

CEDA01062022

REGULAR MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
JANUARY 6, 2022

Minutes of the regular meeting of the Trustees of the Clinton Economic Development Authority of the City of Clinton, Oklahoma, Custer County, held in City Hall on Tuesday, January 6, 2022 at 4:30p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on January 4, 2022 at 3:00 p.m.

TRUSTEES: Ken Baker, Keith Ventris, Canda Dupree, Russ Meacham, Max McKinsey (absent)
EX OFFICIO: David Berrong
ED DIRECTOR: Roland Mower
CITY MANAGER: Robert Johnston
CITY ATTORNEY: Ryan Meacham (absent)
AUTHORITY TREASURER: Debra Blanchard
CITY CLERK: Amy Jones
NEWS MEDIA: Kelcie Hartley-Wolfe
OTHERS:

AGENDA ITEMS

1. CALL TO ORDER

Chairman Ken Baker called the meeting to order at 4:31 p.m.

2. Consent Agenda

A. Minutes from the 12/07/21 Regular Meeting
B. Claims

Motion was made by Trustee Keith Ventris and seconded by Trustee Russ Meacham that the Consent Agenda Items be approved.

Mayor put the motion to a roll call vote:

Aye: Dupree, Meacham, Ventris, Baker
Nay: None

Mayor declared the motion carried.

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ITEMS REGARDING:

A. Request for Executive Session, Pursuant to Section 307 (B) 3 Purchase or Appraisal of Real Property

Motion was made by Trustee Keith Ventris and seconded by Trustee Russ Meacham to go into Executive Session, Pursuant to Section 307 (B) 3 of the OK Open Meeting Act for the Purpose of discussing the purchase or appraisal of real property; and invite Mayor Berrong, City Manager Johnston, Authority Treasurer Debra Blanchard and City Clerk Amy Jones to join.

Chairman put the motion to a roll call vote:
Aye: Dupree, Meacham, Ventris, Baker

Nay: None
Chairman declared the motion carried

B. Reconvene from Executive Session

Motion was made by Trustee Russ Meacham and seconded by Trustee Keith Ventris to reconvene from Executive Session to the special meeting of the Clinton Economic Development Authority.

Chairman put the motion to a roll call vote:

Aye: Dupree, Meacham, Ventris, Baker
Nay: None

Chairman declared the motion carried

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

Trustee Russ Meacham stated that no action was taken during the Executive Session.

Chairman put the motion to a roll call vote:

Aye: Dupree, Meacham, Ventris, Baker
Nay: None

Chairman declared the motion carried

4. NEW BUSINESS (If any, pursuant to section 311.9 of the Oklahoma Open Meeting Act.)
None

5. TRUSTEES' COMMENTS
None

6. DIRECTOR'S COMMENTS

Economic Development Director Mower stated that he anticipated the closing for the Glancy and Pop Hicks properties would happen within the next few days.

7. ADJOURN

Motion was made by Trustee Meacham and seconded by Trustee Ventris to adjourn.

Chairman put the motion to a roll call vote:
Aye: Meacham, Dupree, Ventris, Baker
Nay: None
Chairman declared the motion carried and the meeting adjourned at 4:49 p.m.

_____
Date Approved

_____
Ken Baker, Chairman

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	OK TAX COMMISSION	2405	SALES TAX LIABILITY	SALES TAX BAL DUE DEC 21	1.33
		2405	SALES TAX LIABILITY	SALES TAX EST DUE JAN 22	0.95
	C.L.E.E.T.	2600	DUE TO STATE - CLEET	PENALTY ASSESSMENT FEES DE	267.26
	O.S.B.I.	2600	DUE TO STATE - CLEET	FORENSIC/AFIS FEES DEC21	515.40
	MISCELLANEOUS V CALEB BLANCH	500-56010	MISCELLANEOUS REVENU	CALEB BLANCHARD:W/HOLDING	40.00
	STEPHEN MORG	2501	CURRENT MC REFUNDS P	STEPHEN MORGAN:OVPAY COURT	15.00
	OK UNIFORM BUILDING CODE COM	2601	DUE TO STATE-OUBCC R	UBCC FEES DEC2021	152.00
	OKLAHOMA BUREAU OF NARCOTIC	2602	DUE TO STATE - OBN D	DRUG EDUCATION FEES DEC202	5.00
	OK DEPT OF MENTAL HEALTH	500-56023	REIMBURSEMENTS	MENTAL HLTH OVERPAYMENT OC	255.64
				TOTAL:	1,252.58
GOVERNING BOARD	OK MUN. ASSURANCE GROUP	40100-2030	LIABILITY INSURANCE	GEN LIAB 11/21-22	4,130.20
		40100-2032	PROPERTY INSURANCE	MISC EQUIP 11/21-22	1,861.75
		40100-2033	FLEET INSURANCE	FLEET 11/21 - 11/22	3,878.00
	SINOR EMERGENCY MEDICAL	40100-2126	AMBULANCE FEE	AMBULANCE FEE 7/21-6/22	18,253.34
	BRITTON, KUYKENDALL, & MILLE	40100-2095	FINANCIAL AUDIT	FINANCIAL AUDIT FYE 6/21	5,510.00
	RS MEACHAM CPAs & ADVISORS P	40100-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	760.00
				TOTAL:	34,393.29
ADMINISTRATION	OK EMPLOYMENT SECURITY COMMI	40200-1095	UNEMPLOYMENT CONPENS	4TH QTR CLAIMS 2021	2,775.86
	CUSTER COUNTY CLERK	40200-2025	LEGAL PUBLICATIONS	QUIT CLAIM DEED/OLD FR STA	18.00
	AMERICAN FIDELITY ASSURANCE	40200-1042	HRA CLAIMS PAID	OCT 21 CLAIMS	698.63
		40200-1042	HRA CLAIMS PAID	NOV21 CLAIMS	301.37
		40200-1042	HRA CLAIMS PAID	DEC21 CLAIMS	1,000.00
	WEX BANK dba WRIGHT EXPRESS	40200-2045	VEHICLE REPAIR & MAI	FUEL USE	83.89
				TOTAL:	4,877.75
FINANCE	FIRST BANK & TRUST CO	40300-2135	BANK SERVICE FEES	PAYROLL DRAFTS	150.00
	TYLER TECHNOLOGIES	40300-2020	DATA PROCESSING	COMPLAINT TRACK/CE 2/22-1/	2,809.03
		40300-2120	CONTRACTUAL SERVICES	OCT NOV DEC21 UTILITY NOTF	56.20
	KIWANIS CLUB OF CLINTON, OK	40300-2605	DUES, SUBSCRIPTIONS,	DECEMBER CIVIC DUES BLANCH	40.00
	PITNEY BOWES	40300-2010	POSTAGE	POSTAGE REFILL	117.33
	INFOSEND, INC	40300-2120	CONTRACTUAL SERVICES	BILLING FOR JAN22	1,924.07
				TOTAL:	5,096.63
POLICE ADMINISTRATION	DEPT OF PUBLIC SAFETY	40501-2110	RENTAL CHARGES	LEASE OLETS EQUP FY21-22	350.00
		40501-2110	RENTAL CHARGES	MOBILE DATA TELECOM	75.00
	INT'L ASSN CHIEFS POLICE	40501-2605	DUES, SUBSCRIPTIONS,	ACTIVE DUES 1 ACP 1/22 - 1	190.00
	SHI INTERNATIONAL	40501-2405	OFFICE SUPPLIES	ACROBAT PRO LICENSE RNWL	190.51
	WEX BANK dba WRIGHT EXPRESS	40501-2425	FUEL, OIL, ETC.	FUEL USE	151.70
				TOTAL:	957.21
POLICE OPERATIONS	TUFF FIRE & SAFETY, INC	40503-2455	SAFETY EQUIPMENT	ANNL INSPECTION EXTINGUISH	211.60
	BOARD OF TESTS FOR ALCOHOL A	40503-2615	TRAINING & DEVELOPME	BOUZIDEN	12.00
		40503-2615	TRAINING & DEVELOPME	HARRELSON	12.00
		40503-2615	TRAINING & DEVELOPME	RINKEL	12.00
		40503-2615	TRAINING & DEVELOPME	SPERLE	12.00
	V H BLACKINTON CO., INC	40503-2435	UNIFORM SERVICE	REPARI & REFINISH HAT BADG	12.00
	WEX BANK dba WRIGHT EXPRESS	40503-2425	FUEL, OIL, ETC.	FUEL USE	2,170.81
				TOTAL:	2,442.41
POLICE ANIMAL CONTROL	JIM F BONHAM, D.V.M.	40504-2410	OPERATING SUPPLIES	EUTHANIZE CAT	45.00
		40504-2410	OPERATING SUPPLIES	EUTHANIZE 2 DOGS: D LAMPKI	135.00
		40504-2410	OPERATING SUPPLIES	EUTHANIZE SEIZING CAT	45.00

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
	WEX BANK dba WRIGHT EXPRESS	40504-2425	FUEL, OIL, ETC.	FUEL USE	213.18
				TOTAL:	438.18
FIRE ADMINISTRATION	TUFF FIRE & SAFETY, INC	40601-2470	FACILITIES MAINTENAN	FIRE EXT INSPECT/RPR:CITY	179.90
	SHI INTERNATIONAL	40601-2405	OFFICE SUPPLIES	ACROBAT PRO LICENSE RNWL	190.51
				TOTAL:	370.41
FIRE PROTECTION	PRO TECH MECHANICAL, INC	40606-2470	FACILITIES MAINTENAN	CHECK NOISE CAPTAIN BUNKRO	785.00
	WEX BANK dba WRIGHT EXPRESS	40606-2425	FUEL, OIL, ETC.	FUEL USE	1,391.78
				TOTAL:	2,176.78
EMERGENCY MGMT	PUBLIC SERVICE CO OF OK dba	40607-2456	STORM SIREN MAINT &	ELECTRIC SERVICE/ALL DEPTS	37.59
				TOTAL:	37.59
INSPECTION	CUSTER COUNTY CLERK	41000-2085	PROFESSIONAL SERVICE	PLMR1 LLC/NOTICE OF LIEN	40.00
		41000-2085	PROFESSIONAL SERVICE	516 S. 12TH	18.00
		41000-2085	PROFESSIONAL SERVICE	416 S. 17TH	18.00
		41000-2085	PROFESSIONAL SERVICE	321 S. 5TH	18.00
		41000-2085	PROFESSIONAL SERVICE	905 N. 19TH	18.00
	OK CODE ENFORCEMENT ASSOC	41000-2615	TRAINING & DEVELOPME	CODE ENFORCEMENT SPRING CN	150.00
	WEX BANK dba WRIGHT EXPRESS	41000-2425	FUEL, OIL, ETC.	FUEL USE	33.53
				TOTAL:	295.53
PARKS MAINTENANCE	MIDWEST FARMERS INC	41108-2425	FUEL, OIL, ETC.	FUEL USE	9.31
	OKLAHOMA NATURAL GAS CO	41108-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	46.62
	PUBLIC SERVICE CO OF OK dba	41108-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	590.43
		41108-2075	ELECTRIC CHARGES	ELECTRIC SERVICES	1,167.55
	FREDDIE HILL dba JUST ADD WA	41108-2470	FACILITIES MAINTENAN	ACME FIELD IRRIGATION LEAK	513.08
	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	90.24
				TOTAL:	3,057.23
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 SERVICES	77.41
	SUNBELT POOLS, INC	41109-2440	CHEMICALS	CHLORINE FOR POOL	698.97
				TOTAL:	813.60
STREETS MAINTENANCE	MIDWEST FARMERS INC	41208-2425	FUEL, OIL, ETC.	FUEL USE	9.31
	TUFF FIRE & SAFETY, INC	41208-2120	CONTRACTUAL SERVICES	FIRE EXT INSPECT/RPR:CITY	119.80
	PUBLIC SERVICE CO OF OK dba	41208-2076	STREET LIGHTING CHAR	ELECTRIC SERVICE/ALL DEPTS	9,016.51
	WEX BANK dba WRIGHT EXPRESS	41208-2425	FUEL, OIL, ETC.	FUEL USE	555.88
				TOTAL:	9,701.50
RECREATION	FIRST BANK & TRUST CO	41408-2135	BANK SERVICE FEES	ACME DRAFTS	75.00
	OKLAHOMA NATURAL GAS CO	41408-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	287.49
		41408-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	2,915.45
	PEPSI COLA BOTTLING CO, INC	41408-2416	CONCESSIONS FOR RESA	WATER FOR ACME	40.00
	CITY OF CLINTON	41408-2060	WATER CHARGES	WATER BILL ACME BRICK PARK	63.11
		41408-2065	SEWER CHARGES	SEWER BILL ACME BRICK PARK	32.52
		41408-2460	MISCELLANEOUS	FEES ACME BRICK PARK	10.70

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
	TUFF FIRE & SAFETY, INC	41408-2120	CONTRACTUAL SERVICES	FIRE EXT INSPECT/RPR:CITY	599.50
	PUBLIC SERVICE CO OF OK dba	41408-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	769.32
		41408-2075	ELECTRIC CHARGES	ELECTRIC SERVICES	1,817.03
	JEFF BAILEY ELECTRIC, LLC	41408-2470	FACILITIES MAINTENAN	ACME TRACK LIGHT REPAIR	167.70
		41408-2470	FACILITIES MAINTENAN	PICKLEBALL LIGHTS ACME	1,012.08
		41408-2130	FACILITIES REPAIR	ACME COURT LIGHT REPAIR	492.19
		41408-2130	FACILITIES REPAIR	ACME OFFICE LIGHT REPAIR	392.48
	PITNEY BOWES	41408-2010	POSTAGE	POSTAGE REFILL	117.33
	WEX BANK dba WRIGHT EXPRESS	41408-2425	FUEL, OIL, ETC.	FUEL USE	39.81
				TOTAL:	8,831.71
CEMETERY	TUFF FIRE & SAFETY, INC	41600-2120	CONTRACTUAL SERVICES	FIRE EXT INSPECT/RPR:CITY	17.85
	WEX BANK dba WRIGHT EXPRESS	41600-2425	FUEL, OIL, ETC.	FUEL USE	49.03
				TOTAL:	66.88
FACILITIES MAINTENANCE	ARTIC AIR REFRIG. INC.	41700-2130	FACILITIES REPAIR	REPLACED AIR FILTERS IT RO	124.00
		41700-2130	FACILITIES REPAIR	SCHEDULED MAINT IT ROOM CH	122.00
	OKLAHOMA NATURAL GAS CO	41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICE	168.15
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	132.25
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	58.38
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	38.00
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	280.27
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	217.54
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	172.86
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	3,323.70
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	232.16
	TUFF FIRE & SAFETY, INC	41700-2120	CONTRACTUAL SERVICES	FIRE EXT INSPECT/RPR:CITY	541.80
	PUBLIC SERVICE CO OF OK dba	41700-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	5,500.76
		41700-2075	ELECTRIC CHARGES	ELECTRIC SERVICES	172.94
	FREDDIE HILL dba JUST ADD WA	41700-2130	FACILITIES REPAIR	WINTERIZE IRRIGATION SYS @	95.00
	SHRED-IT USA INC.	41700-2120	CONTRACTUAL SERVICES	PAPER RECYCLING 6/21-7/22	100.00
	SYMMETRY ENERGY SOLUTIONS, L	41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICE	196.61
	SHI INTERNATIONAL	41700-2120	CONTRACTUAL SERVICES	ACROBAT PRO LICENSE RNWL	571.53
	BEALS CUNNINGHAM ADVERTISING	41700-2020	DATA PROCESSING	WEBSITE HOSTING FEE DEC21	50.00
	WEX BANK dba WRIGHT EXPRESS	41700-2425	FUEL, OIL, ETC.	FUEL USE	242.14
				TOTAL:	12,340.09

FUND: CAPITAL IMPROVEMNT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
FIRE PROTECTION	OK BANK & TRUST	40606-4005	DEBT SERVICE - PRINC	4 PAYMENT PIERCE SABER PUM	112,669.94
		40606-4010	DEBT SERVICE - INTER	4 PAYMENT PIERCE SABER PUM	8,116.40
				TOTAL:	120,786.34
PARKS MAINTENANCE	DEERE CREDIT, INC	41108-4005	DEBT SERVICE - PRINC	LEASE PAYMENT 2 JD MOWERS	932.58
				TOTAL:	932.58

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
GOVERNING BOARD	GENERAL FUND	CLINTON DAILY NEWS	CHRISTMAS MAGAZINE	900.00
		OK MUNICIPAL LEAGUE	JOHNSTON BERRONG OML CONF	575.00
			VILLANUEVA NEW OFFCLS TRNG	85.00
		RANDOLPH S MEACHAM, P.C.	COUNCIL MEETING SDT RINKEL	420.00
		QUILL CORPORATION	VILLANUEVA NAME PLATE	9.49
			TOTAL:	1,989.49
ADMINISTRATION	GENERAL FUND	CLINTON DAILY NEWS	LGL NOTICE 26551	73.80
		VIC FEY M.D.	FLU SHOTS	270.00
		UNITED SUPERMARKET	RETIREES CAKE PUNCH	89.17
		WAL-MART STORE 01-0392	SAFETY LUNCHEON PRIZES TVS	646.00
		ICMA	FULL MEMBERSHIP JOHNSTON	896.00
		INTEGRIS HEALTH dba INTEGRIS OCCUPATIO	PE PHYSICAL WIEDER	550.00
		O.S.B.I. (BACKGROUND CK)	PE RASMUSSEN	15.00
		MISCELLANEOUS V MISCELLANEOUS VENDOR	PLAQUES JACKSON BROWN	90.99
		MISCELLANEOUS VENDOR	SAFETY LUNCH PRIZES COOLER	427.47
		STERLING CODIFIERS INC/AMERICAN LEGAL	ANNL WEB HOST FEE CITY COD	500.00
		STANDFIELD PRINTING CO., INC dba SPC O	PRINTER SERVICE AGREEMENT	54.69
		STAPLES ADVANTAGE	WALL MOUNTING BRACKET	125.98
			STAPLE REMOVER	1.79
			CLIPS HIGHLIGHTERS TAPE	54.15
			COPY PAPER ADDRESS LABELS	51.37
		AMAZON.COM	CAT 6 ETHERNET 10 PACK	20.99
			TOTAL:	3,867.40
FINANCE	GENERAL FUND	QUILL CORPORATION	COPY PAPER	26.99
		STANDFIELD PRINTING CO., INC dba SPC O	PRINTER SERVICE AGREEMENT	109.38
		STAPLES ADVANTAGE	COPY PAPER RED FELT PENS	32.99
			TOTAL:	169.36
LEGAL AND COURTS	GENERAL FUND	AMAZON.COM	19 INCH PRIVACY SCREEN	61.95
			TOTAL:	61.95
POLICE ADMINISTRATION	GENERAL FUND	PIONEER SUPPLY CO, LLC	ON CALL CELL PHONE	36.20
		AT&T MOBILTY	FIRSTNET WIRELESS	120.12
		US POSTAL SRVC	EVIDENCE POSTAGE	32.77
			POSTAGE	11.85
		MISCELLANEOUS V MISCELLANEOUS VENDOR	CLEET TRNG JOSEPHS FOOD	9.99
		MISCELLANEOUS VENDOR	CLEET TRNG CONEY ILANDER	13.06
		MISCELLANEOUS VENDOR	CLEET TRNG CHARLIES CHKN	9.88
		HAMPTON INN & SUITES-STILLWATER	CLEET TRNG HAMPTON INN	321.25
		STANDFIELD PRINTING CO., INC dba SPC O	PRINTER SERVICE AGREEMENT	109.41
			TOTAL:	664.53
POLICE SUPPORT SERVICE	GENERAL FUND	STANDFIELD PRINTING CO., INC dba SPC O	PRINTER SERVICE AGREEMENT	54.69
			TOTAL:	54.69
POLICE OPERATIONS	GENERAL FUND	BOB BARKER COMPANY, INC	JAIL SUPPLIES	90.97
		ELK SUPPLY CO INC	AUGER PISTOL	25.34
			FORD KEYS	9.61
		HINZ REFRIGERATION LLC	LOW REFRIGERANT	179.00
		HAC, INC, DBA HOMELAND, UNITED SUPERMA	DRINKS	11.76
			JAIL GROCERIES	419.51
			JAIL GROCERIES	534.37
		GUARDIAN SECURITY SYSTEMS, INC	ALARM MONITORING PD	23.49
		FAMILY DOLLAR	JAIL CLEANING SUPPLIES	39.30

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		K & S TIRE INC	2 TIRES REPLACED	352.78
		STANDFIELD PRINTING CO., INC dba SPC O	PRINTER SERVICE AGREEMENT	164.07
		WESTERN OKLAHOMA TIRE & SERVICE, INC.	TIRE REPLACED	154.20
			FLAT TIRE REPAIR	20.00
		SKETCHSHE DESIGNS	25 SP12FL	500.00
			TOTAL:	2,524.40
POLICE ANIMAL CONTROL	GENERAL FUND	BALLARD'S OF CLINTON INC	WATER PUMP REPLACED	740.58
			TOTAL:	740.58
FIRE ADMINISTRATION	GENERAL FUND	CLINTON LAUNDRY AND CLEANERS INC.	FLOOR CLEANER	88.08
		GALL'S INC	BR UNIFORMS	53.50
			BR UNIFORMS	53.49
		STANDFIELD PRINTING CO., INC dba SPC O	PRINTER SERVICE AGREEMENT	54.69
		AMAZON.COM	DRY ERASERS AND MARKERS	22.67
			TOTAL:	272.43
FIRE PROTECTION	GENERAL FUND	BALLARD'S OF CLINTON INC	BP102 RPR	675.75
		CLINTON LAUNDRY AND CLEANERS INC.	MATS MOPS TOWELS	95.88
		ELK SUPPLY CO INC	STATION SUPP	27.27
		OSU FIRE SERVICE TRAINING	PROCTOR TRNG	150.00
		WELDON PARTS, INC	PRTS TRK8	37.92
			TRK 8 DASH VALVE	165.67
			BP103 BATTERIES	247.04
			BP103 LUGS	5.43
			TRK8 DRAIN VALVE	9.08
			TRK8 DRAIN VALVE	18.14
		O'REILLY AUTOMOTIVE INC	STATION MISC	2.05
			FLOOR DRY	35.98
			BP102 OIL SEAL	47.74
		MISCELLANEOUS V MISCELLANEOUS VENDOR	TRNG DA TRAINING SOLUTIONS	200.00
		H & R AUTO SUPPLY, LLC dba NAPA	TRK8 SWITCH	24.34
			BP102 PARTS	1,019.11
		ATWOODS	TRK MAINT	36.92
			TRK MAINT	51.92
		AMAZON.COM	SHIFT MOTOR TRK8	360.00
			IPAD REPAIR	33.78
			NFPA 921 BOOK	118.75
			SURGE PROTECTOR AND TIMER	49.48
			RADIO ANTENNAS	267.41
			NFPA 1033 BOOK	66.85
			TOTAL:	3,746.51
INSPECTION	GENERAL FUND	AT&T MOBILTY	FIRSTNET WIRELESS	85.74
		AMAZON.COM	24 INCH MONITOR	139.97
			TOTAL:	225.71
PARKS MAINTENANCE	GENERAL FUND	BALLARD'S OF CLINTON INC	OIL CHANGE	59.85
		CLINTON LAUNDRY AND CLEANERS INC.	UNIFORMS	14.58
			UNIFORMS	4.92
			UNIFORMS	4.92
			UNIFORMS	4.92
			UNIFORMS	4.92
			UNIFORMS	4.92
			UNIFORMS	108.79
			UNIFORMS	108.79

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		ELK SUPPLY CO INC	KEYS	6.22
		DOLESE BROTHERS CO INC	SAND SOCCER FIELDS	132.00
			CONCRETE MONUMENT BASE	193.75
		LITTKE'S STORE	RYE SEED SOCCER FIELDS	775.00
			GOPHER TREATMENT	60.45
		O'REILLY AUTOMOTIVE INC	BATTERY	51.64
		STAPLES ADVANTAGE	DESK CALENDAR	12.99
		WESTERN OKLAHOMA TIRE & SERVICE, INC.	TRACTOR TIRES	299.80
		ATWOODS	WINTERIZE PUMP HEATER	39.96
			GOPHER TREAT	43.97
			TOTAL:	1,932.39
SWIMMING POOL	GENERAL FUND	ELK SUPPLY CO INC	LOCK FOR POOL GATES	22.42
		LUSTFIELD MOBILE WELDING & REPAIR	POOL PARKING LOT GATES	1,845.00
			TOTAL:	1,867.42
STREETS MAINTENANCE	GENERAL FUND	CLINTON LAUNDRY AND CLEANERS INC.	UNIFORMS	20.30
			UNIFORMS	24.69
			UNIFORMS	24.69
			UNIFORMS	25.22
			UNIFORMS	25.22
			UNIFORMS	129.09
			UNIFORMS	25.22
			UNIFORMS	25.22
		ELK SUPPLY CO INC	SAFETY GLOVES	10.72
			PAINT TO MARK LINES	7.79
		CKENERGY ELECTRIC COOPERATIVE INC.	INTERCHANGE LITES	67.85
			I40 CHEROKEE LTS	265.81
			I40 CHEROKEE LTS	183.76
			I40 CHEROKEE LTS	35.70
		WESTERN EQUIPMENT LLC	HOSE FOR FREIGHTLINER	125.80
		OCT EQUIPMENT, INC	HYDR HOSE FRNT END LOADER	121.05
		PIONEER SUPPLY CO, LLC	ON CALL CELL PHONE	38.45
		T.H. ROGERS LUMBER CO.	ASPHALT PATCH	169.90
			ASPHALT PATCH	169.90
		O'REILLY AUTOMOTIVE INC	GRAFFITI CLEANER	6.98
			BATTERY UNIT 54	141.51
		MISCELLANEOUS V MISCELLANEOUS VENDOR	TABLET UPDATE OS	99.00
		K & S TIRE INC	TIRES PARADE TRAILER	264.00
			FLAT ON FRONTEND LOADER	155.00
		ROTHER BROTHERS, INC.	RPR FRONT END LOADER	612.00
		ATWOODS	OIL FREIGHTLINER	69.98
		AMAZON.COM	TABLET TYPE COVER	205.00
			TABLET	1,049.99
			TABLET CASE SCREEN PRTCR	149.90
		SKETCHSHE DESIGNS	UNIFORM TSHIRTS	102.50
		CLINTON TOWING AND REPAIR, LLC	REPAIR DUMP TRUCK	1,063.19
			TOTAL:	5,415.43
RECREATION	GENERAL FUND	UNITED SUPERMARKET	ASP SNACKS	15.05
		WAL-MART STORE 01-0392	ASP XMAS PARTY TREATS	65.06
		TERMINIX INTERNATIONAL	PEST CONTROL ACME	110.00
			PEST CONTROL ARMORY	123.00
		SPARKLIGHT	CABLE TV	88.94
		AMAZON.COM	INK FOR ARMORY	39.98
			PICKLEBALL GEAR	144.75

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		WHOLESALE FITNESS SUPPLY LLC dba FITNE	FINAL FITNESS ON DEMAND	209.90
			TOTAL:	796.68
CEMETERY	GENERAL FUND	CLINTON LAUNDRY AND CLEANERS INC.	UNIFORMS	14.74
			UNIFORMS	14.74
			UNIFORMS	120.63
			UNIFORMS	14.74
			UNIFORMS	14.74
			UNIFORMS	14.74
			UNIFORMS	14.74
			UNIFORMS	14.74
			TOTAL:	223.81
FACILITIES MAINTENANCE	GENERAL FUND	CLINTON LAUNDRY AND CLEANERS INC.	UNIFORMS	123.69
			UNIFORMS	19.82
			UNIFORMS	19.82
			UNIFORMS	19.82
			UNIFORMS	19.82
			UNIFORMS	19.82
			UNIFORMS	19.82
			UNIFORMS	19.82
		ELK SUPPLY CO INC	PHOTO CELL TIMERS	29.24
			LIGHTS AND TAPE	68.19
			STEP LADDER	128.68
			TIMER	29.24
			PRESSURE WASHER	321.74
			GAS CAN	19.49
			GROUT TOWEL RACK	40.93
			TOOL SET	264.64
			TRASH CANS	77.98
			STAKES	19.48
			LIGHT STAKES	122.78
		CKENERGY ELECTRIC COOPERATIVE INC.	BILLBOARD SIGN	35.70
		AT&T	BUSINESS LOCAL	220.39
			VOICE OVER TELEPHONE	494.21
			VOICE OVER TELEPHONE	529.72
			ES ALARM PHONE SERVICE	218.92
		GUARDIAN SECURITY SYSTEMS, INC	ALARM MONITORING LIBR	32.99
			ALARM MONITORING ES	28.49
		T.H. ROGERS LUMBER CO.	CRACK FILLER	9.98
		TERMINIX INTERNATIONAL	PEST CONTROL SR BLDG	60.00
			PEST CONTROL LIBRARY	63.00
			PEST CONTROL CITY HALL	62.00
		A-OK LOCK & KEY LLC	KEYS	34.00
		CLINTON AUTO GLASS INC	REPAIR WINDOW	155.25
			JANITORIAL SUPPLIES	179.03
		SPARKLIGHT	CABLE TV	163.90
		STAPLES ADVANTAGE	BINDER CLIPS PENS	8.08
			BINDER CLIPS	2.29
		VERIZON	GENERAL FUND DATA	890.24
		EMPIRE PAPER	JANITORIAL SUPPLIES	328.73
			JANITORIAL SUPPLIES	228.83
		DOBSON TECHNOLOGIES TRANSPORT & TELECO	INTERNET SERVICE	389.93
		LUSTFIELD MOBILE WELDING & REPAIR	GATE CONSTRUCTION CIC	920.00
			TOTAL:	6,440.50

January 24, 2022

Dear Mr. Johnston,

We want to take a moment to inform you of upcoming adjustments to Sparklight's residential and business cable television rate structures, as well as a change to our 100 Mbps internet service.

Cable TV

At Sparklight, we are committed to providing our customers with quality TV programming at a competitive price and we make every effort to minimize costs. In our contract negotiations with cable networks and broadcasters, we work hard to ensure our customers don't suffer unfair price increases as a result of unreasonable rate demands. Over the past several years, however, cable networks and broadcasters have increased their fees at an alarming rate. For example, over the past 3 years, broadcasters have increased their fees more than 90 percent. Despite our best efforts to control these dramatically increasing costs, Sparklight, like other cable and satellite companies, must pass a portion of these costs on to our customers.

As a result, effective with billing statements beginning February 27, 2022, we will be adjusting our residential and business cable TV rates. Please see the tables below for affected services. Current customers who are on a promotional rate are excluded from this rate adjustment during the term of their promotion.

Sparklight Residential TV Service	Rate Change
Economy Cable TV	No Increase
Standard Cable TV **Standard Sparklight TV**	+$5.25/month +$5.25/month
Sparklight en Español	+$6.25/month
Hispanic Tier	+$1.00/month
Bundle Services: (Standard Cable, Internet, Phone) (Standard Cable & Internet) (Standard Cable & Phone)	+$5.25/month
Sports Surcharge (Standard Cable Customers)	+$1.06/month
Broadcast Surcharge	+$2.61/month
2 Pack/3 Pack/4 Pack Premium Channels (HBO, Cinemax, Starz/Encore, Showtime-TMC)	+$2.00/month

Sparklight Business TV Service	Rate Change
Business Lobby	+$10.00/month
Business News & Information	+$22.05/month
Business News & Sports	+$29.05/month
Business Entertainment Standard	+$22.05/month
Business Entertainment Preferred	+$29.05/month
Broadcast Surcharge	+$3.62/month
Sports Surcharge – excludes Business Lobby	+$1.06/month
Business Entertainment FOX FS1	+$8.50/month
Business Entertainment FOX FS2	+$8.50/month
Business Entertainment FOX COLLEGE SPORTS	+$8.50/month
Business Entertainment FOX DEPORTES	+$8.50/month

Internet Service
Effective with our next billing statement, we will also be discontinuing our residential 100 Mbps internet service, and migrating customers over to our 200 Mbps plan, which is the closest match to their existing service and offers twice the download and upload speeds and twice the data.

We value our partnership with Clinton and we will continue to provide our customers with the latest products and technical advancements, while maintaining the highest level of reliability and customer care. We recognize that we have a responsibility to our customers and the communities where we do business, and we will continue to ensure that we are the kind of company that our communities are proud to call a neighbor.

Please feel free to contact us with any questions or concerns you may have, and we look forward to working with you in 2022.

Sincerely,



Brook McDonald
Sparklight General Manager
580-786-2780
Brook.mcdonald@sparklight.biz

BURNS McDONNELL

TASK ORDER NO. 19
ENGINEER-OWNER AGREEMENT

This Task Order is entered into and authorized by Owner this _____day of _____, 2022, by and between City of Clinton, Oklahoma (hereinafter called OWNER) and Burns & McDonnell Engineering Company, Inc. (hereinafter called ENGINEER).

The parties agree that the ENGINEER shall perform the following Services in accordance with the terms of the Engineer-Owner Agreement dated June 2, 2014 and as amended on May 31, 2019:

1. Scope of Services:

See attached Exhibit A – Scope of Work: Chemical Feed Concept Design

2. Compensation:

The basis of compensation for the above Services shall be:

- Hourly Rate per ENGINEER's Rate Sheet, attached hereto subject to a Not-to-Exceed amount of Thirty-Six Thousand Eight Hundred and Fifty Dollars ($36,850) without further authorization.

3. Other Terms:

A. The terms of this Task Order supersede any contrary terms of the Engineer-Owner Agreement.

B. Time of Service
   a. Services will begin within one (1) week after execution of this Task Order Agreement.
   b. It is anticipated that the services set forth herein will be complete in approximately ten (10) weeks from the Notice to Proceed.
   c. Completion of Scope of Services as outlined in Exhibit A are dependent on upon timely receipt of required information, approvals, reviews, etc.

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

OWNER: City of Clinton, OK	**ENGINEER: Burns & McDonnell Engineering Company, Inc.**
By: _____	By: _____
Name: _____	Name: _____
Title: _____	Title: _____

Exhibit A – Task Order 19 – Chemical Feed Concept Design

January 26, 2022

Mr. Gene McCullough
Public Works Director
City of Clinton, Oklahoma

Re: Task Order 19 – Chemical Feed Concept Design

Dear Gene:

In accordance with your request, we are pleased to submit our proposal for services on the referenced Project as follows:

PROJECT BACKGROUND

Burns & McDonnell Engineering, Inc. ("BMcD" hereafter) will provide professional services to develop a conceptual design for a new gaseous chlorine feed building for the City of Clinton Lake Water Treatment Plant. The Concept Design Report serves as the precursor to the final design of the chemical feed building, which can be completed under an amendment to this Task Order or through a separate Task Order Document. The Chemical Feed Concept Design will be comprised of multiple component parts detailed in Tasks 1 through x below.

SCOPE OF SERVICES

The following summarizes the services being proposed by BMcD:

Task 1: Meetings/Project Management

a. One teleconferenced pre-kickoff meeting will be conducted to discuss the project with client representative(s), review scope of work and deliverables, review project schedule, gather available documents, studies, and reports or updated information, and establish team communication protocols. This task has been preliminary completed with the City and the meeting will be utilized to confirm the information collected previously.
b. Bi-weekly project team status calls to discuss project progress and information needs and/or issuance of project status reports will be completed for the project.
c. One site visit to the existing water plant will be completed for collection of additional data needed for completion of the project.
d. One in-person meeting to be held with the City to present report findings and collect desired revisions and Client comments.

Task 2: Development of Chemical Feed Building Concept Design

BMcD will develop a conceptual design of the proposed Chemical Feed Building. The concept design will generally include the following:

Develop Concept Design of new chlorine gas system including storage, feed, and safety equipment.

a. Study deficiencies, potentials to increase capacity, or optimize system performance
b. Determine chlorine building size, layout, and site location
c. Determine if bulk chemicals utilized for chlorine dioxide can be relocated into or near proposed chemical feed building
d. Determine if existing chlorine dioxide generation unit should be relocated into proposed chemical feed building
e. Develop conceptual civil site work for grading and road/driveway to provide site access and grading for proposed building and tanks.
f. Determine and recommend locations to obtain survey and geotechnical borings for proposed building location
g. Develop conceptual plumbing requirements and design
h. Develop conceptual HVAC requirements and design, including high-rate ventilation system and chlorine scrubber
i. Perform code review for new structure and determination of any Fire protection requirements for the new structure.
j. Develop conceptual Electrical, Instrumentation, and Controls design:
    1. Connection of building to existing power system
    2. Connection of equipment to existing back-up generator
    3. Determination of instrumentation and controls as needed for the chlorine system
    4. Ambient monitors to measure chlorine within the storage and feed rooms
    5. Connection of system controls to existing SCADA system
    6. Determination of need for updates to chlorine residual analyzers out in the system after chlorine injection
k. Develop conceptual design of revised piping to existing or new chemical injection points.

BMcD will submit a draft concept design report to the Client for review and comment prior to initiation and completion of Task 4. BMCD will update the concept design based on any comments received.

Task 3: Complete Study Document

This task includes the documentation of efforts and findings into a complete study and Concept Design document for the Client.

Task 4: Preliminary Concept Design and Opinions of Probable Cost

This task includes the preliminary concept design and preliminary opinion of probable cost for the proposed chemical feed building. Based on the conceptual design, if needed, up to three (3) equipment and layout concepts may be developed and presented to the Client. The options will be provided in the concept design report and a qualitative options review matrix to allow for review and selection of the desired treatment alternative by the Client. An opinion of probable cost will be provided for the selected treatment concept. BMcD will develop the opinion of probable cost based upon recent equipment quotes and comparative projects. BMcD may obtain budgetary quotes from equipment suppliers to verify comparative costs of major process equipment. BMcD will establish sizing of the equipment and recent pricing for similar equipment will be utilized and scaled as appropriate. BMcD will evaluate historical data to understand the issues that could affect construction costs such as labor rates, productivities, and availability.

DELIVERABLES

Deliverables resulting from the scope of work detailed above in each task outlined in the scope are listed below.

1. Preliminary Concept Design
2. Final Concept Design
3. Preliminary Concept Design and Opinions of Probable Cost

The Scope of Services have been developed to assume one round of review, comment and revision prior to finalizing documents. Up to three (3) hard copies and electronic format of the final report will be provided in PDF format.

RESPONSIBILITIES OF CLIENT

1. Assist by placing at BMcD's disposal all available information pertinent to the assignment, including previous reports, drawings, and any other relevant data. BMcD will rely on information made available by Client as accurate without independent verification.
2. Provide CADD format and/or paper drawings for the existing site (as applicable).
3. Provide access to the site for BMcD.
4. Provide a project manager to act as liaison to Client's resources and to provide information needed to develop Project deliverables.
5. Support project approval process, if required.

CLARIFICATIONS & EXCLUSIONS

Clarifications and exclusions include but are not limited to the following:

1. Any task not outlined above in the Scope of Work is not included in this Scope of Work. If required, BMcD will submit a separate scope and fee to cover the additional cost.
2. Scope of Service is for Conceptual Design only.
3. Any design, survey, bidding, procurement, etc. are not included.

We appreciate the opportunity to present this proposal to you and look forward to working with the you and the team!

Sincerely,



Andrew Slotterback, P.E.
Project Manager

PUBLIC NOTICE OF A REGULAR MEETING
OF THE AIRPORT AUTHORITY
TUESDAY, FEBRUARY 1, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 02/01/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/020122/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/020122/RM020122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/020122/multi.html

1. Call to Order

2. Opening Prayer

    A. Dan Day, Prayer
    Don Miller, Post Commander, American Legion Post 41

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting
    AIRPORT AUTHORITY

    B. Consider Claims
    AIRPORT AUTHORITY

4. Action Items:

5. City Manager’s Report

6. Audience Participation

7. Adjournment

Filed this 28th Day of January, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on January 28, 2022 at 4:30 p.m.

_____

Not recorded

MINUTES OF AIRPORT AUTHORITY MEETING
JANUARY 4, 2022

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, January 4, 2022, 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 5:00 P.M.

Chairman David Berrong called the meeting to order at 5:33 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, Max McKinsey, Julie Burden Caldwell, Billy Goodwin, Don Miller, Dakota Denison, Tyler Wolfe, Tracy Yoder, Doris Scarlett and others.

Dakota Denison, First Baptist 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
B. Claims

Motion was made by Trustee Dowdell 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:

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

City Manager Johnston presented the 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.

Johnston stated that, now that some insurance proceeds have been received, this Resolution is intended to get the needed repairs started and completed in a timely manner. He said that we plan to start repairs on building 2 and 3, first as these two t-hangars generate rental income. Updates will be provided as the recovery continues.

The motion was made by Trustee Dowdell and seconded by Trustee McComas to approve Resolution AA-22-01 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
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, Jones, Berrong
Nay: None

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

_____
Date Approved

_____
David D. Berrong, Chairman

FUND: CLINTON AIRPORT AUTH

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
AIRPORT	OK MUN. ASSURANCE GROUP	42700-2033	FLEET INSURANCE	FLEET 11/21 - 11/22	130.75
	TUFF FIRE & SAFETY, INC	42700-2470	FACILITIES MAINTENAN	FIRE EXT INSPECT/RPR:CITY	23.80
	WESTERN OKLA AVIATION,LLC	42700-2142	MGMT FEE/FBO CONTRAC	FIXED BASED OPERATOR AGRM	6,683.22
	BRITTON, KUYKENDALL, & MILLE	42700-2095	FINANCIAL AUDIT	FINANCIAL AUDIT FYE 6/21	725.00
	RS MEACHAM CPAs & ADVISORS P	42700-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	100.00
	ROBERT L CREWS IV dba	42700-2120	CONTRACTUAL SERVICES	CRA MONITORING JAN, FEB, M	132.00
	THOMAS W. NICHOLS dba RSINET	42700-2120	CONTRACTUAL SERVICES	DATA SERVICE AP OCT-DEC202	180.00
	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	3,300.00
				TOTAL:	11,574.77

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
SOLID WASTE ADMINISTRA	SOLID WASTE AUTHOR	DOBSON TECHNOLOGIES TRANSPORT & TELECO	INTERNET SERVICE	146.19
			TOTAL:	146.19
SOLID WASTE COLLECTION	SOLID WASTE AUTHOR	CLINTON LAUNDRY AND CLEANERS INC.	UNIFORMS	46.68
			UNIFORMS	51.42
			UNIFORMS	51.42
			UNIFORMS	157.60
			UNIFORMS	51.42
			UNIFORMS	133.92
			UNIFORMS	51.42
			UNIFORMS	51.42
		OCT EQUIPMENT, INC	BACKHOE KIT SEALS	161.50
		WELDON PARTS, INC	UNIT 22 37 ALTNTR	435.10
			UNIT 37 STARTER	512.85
			UNIT 2 PUSHLOCK RPR	29.60
			UNIT 2 FITTING PUSHLOCK	10.47
		O'REILLY AUTOMOTIVE INC	UNIT 22 BATTERY RPR	260.56
			UNIT 37 BATTERY RPLC	260.56
			SEAT COVERS	74.99
			WRENCH SETS	114.95
			SHOP SPRAY GUN	125.98
			UNIT 2 OIL FILTERS	36.14
			SHOP WRENCH SETS	72.97
			UNIT 21 2TUBE	7.99
		STEAGALL OIL COMPANY	HYDRLC OIL	1,676.00
		ROBERTS TRUCK CENTER OF OKLAHOMA, LLC.	UNIT 25 RPR	1,806.95
			UNIT 21 COOLER KITS	3,893.21
		WESTERN OKLAHOMA TIRE & SERVICE, INC.	DMPSTR PCKUP TIRE RPR	20.00
			UNIT 16 TIRE RPR	120.00
			UNIT 2 TIRE REPLACEMENT	1,556.35
			TIRE REPLACMENT	1,486.35
			TIRE REPLACEMENT	1,086.10
		ATWOODS	SHOP SUPPLIES	72.95
			BULK LOCK NUTS SCRWS	69.53
		AMAZON.COM	SOLENOID OIL PUMP	86.88
		SKETCHSHE DESIGNS	UNIFORM TSHIRTS	186.25
		CLINTON TOWING AND REPAIR, LLC	UNIT 21 REPAIRS	6,614.86
		FLEETPRIDE	UNIT 20 COOLNG SYS RPR	1,150.35
			TOTAL:	22,524.74
AIRPORT	CLINTON AIRPORT AU	ELK SUPPLY CO INC	MX SUPPLIES	18.99
			LADDER FOR FUELING	77.99
		AT&T	BUSINESS LOCAL	220.39
			VOICE OVER TELEPHONE	20.37
		DISH NETWORK	DISH NETWORK	45.07
		ATWOODS	OIL ABSORBANT	11.98
		DOBSON TECHNOLOGIES TRANSPORT & TELECO	INTERNET SERVICE	48.73
			TOTAL:	443.52
GOLF COURSE ADMINISTRA	RECREATION TRUST A	CLINTON LAUNDRY AND CLEANERS INC.	BAR MOPS	39.43
			BAR MOPS	39.43
		AT&T	BUSINESS LOCAL	220.39
		GUARDIAN SECURITY SYSTEMS, INC	ALARM MONITORING GC	35.00
		TEXTRON BUSINESS SERVICES	SERVICE CART	42.50
		RANDOLPH S MEACHAM, P.C.	ESSARY LEASE	300.00
		TERMINIX INTERNATIONAL	PEST CONTROL GOLF COURSE	95.00

PUBLIC NOTICE OF A REGULAR MEETING
OF THE INDUSTRIAL AUTHORITY
TUESDAY, FEBRUARY 1, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 02/01/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/020122/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/020122/RM020122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/020122/multi.html

1. Call to Order

2. Opening Prayer

    A. Dan Day, Prayer
    Don Miller, Post Commander, American Legion Post 41

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting
    INDUSTRIAL AUTHORITY

    B. Consider Claims

4. Action Items:

5. City Manager's Report

6. Audience Participation

7. Adjournment

Filed this 28th Day of January, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on January 28, 2022 at 4:30 p.m.

_____

Not recorded

MINUTES OF INDUSTRIAL AUTHORITY MEETING
JANUARY 18, 2022

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, January 18, 2022, 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 January 13, 2022, at 5:00 p.m.

Chairman David Berrong called the meeting to order at 5:30 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: Kelcie Hartley-Wolfe
OTHERS: Gene McCullough, Brett Russell, Paul Rinkel, Rick Robart, Don Miller, Tyler Wolfe, Lana Johnston, Doris Scarlett 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 January 4, 20212

Motion was made by Trustee Lloyd and seconded by Trustee Dowdell 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: Lots 1-13, Block 12, in the Original Townsite of Clinton, Custer County, Oklahoma

City Manager Johnston presented the "Option for the Sale and Purchase of Real Estate" between the Clinton Industrial Authority and Public Service Company of Oklahoma regarding surplus city lots owned by the Industrial Authority just North of the PSO sub-station near 2nd & Orient. City Attorney Meacham answered questions regarding the document under consideration. The total purchase price is forty thousand dollars.

The motion was made by Trustee McComas and seconded by Trustee Dowdell to approve the "Option for the Sale and Purchase of Real Estate" as Submitted by Public Service Company of Oklahoma for Surplus Real Estate: Lots 1-13, Block 12, in the Original Townsite of Clinton, Custer County, Oklahoma 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: AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)
None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Dowdell and seconded by Trustee McComas 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 5:35 pm.

_____
Date Approved

_____
David D Berrong, Chairman

PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, FEBRUARY 1, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 02/01/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/020122/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/020122/RM020122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/020122/multi.html

1. Call to Order

2. Opening Prayer

    A. Dan Day, Prayer
    Don Miller, Post Commander, American Legion Post 41

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting
    PUBLIC WORKS AUTHORITY

    B. Consider Claims
    PUBLIC WORKS AUTHORITY

    C. Public Works Authority Consent Agenda:
    Burns and McDonnell Task Order No. 19 Engineer-Owner Agreement Scope of Work: Chemical Feed Concept Design .

4. Action Items:

5. City Manager’s Report

6. Audience Participation

7. Adjournment

Filed this 28th Day of January, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on January 28, 2022 at 4:30 p.m.

_____

Not recorded

MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
JANUARY 4, 2022

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, January 4, 2022, at 5:30 p.m. A notice of this meeting with amended agenda was posted on the bulletin board in the lobby of Clinton City Hall on January 3, 2022 at 11:15 p.m.

Chairman David Berrong called the meeting to order at 5:48 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, Donnie Phipps, Samantha Aispuro, Paul Rinkel, Max McKinsey, Julie Burden Caldwell, Billy Goodwin, Don Miller, Dakota Denison, Tyler Wolfe, Tracy Yoder, Doris Scarlett and others.

Dakota Denison, First Baptist 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 21, 2021
B. Consider Claims

Motion was made by Trustee McComas and seconded by Trustee Villanueva 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

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.

City Manager Johnston reported that the PWA had recently received a letter from the IRS asking for information for an examination (audit) of our records. The letter has been reviewed by the City Attorney, our financial consultant Russ Meacham, as well as the Bond Counsel, Allan Brooks and Financial Advisor, Rick Smith on the transaction. All recommended that the PWA engage a special tax counsel who is an expert with this kind of IRS inquiry. Hawkins, Delafield & Wood will need a power of attorney to interact with the IRS on the PWA's behalf and will require a retainer agreement to proceed on the response to the IRS.

The motion was made by Councilman McComas and seconded by Councilman Villanueva to approve the 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.

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 5:55 p.m.

_____
Date Approved

_____

David D. Berrong, Chairman

FUND: 2015 PWA DEBT SRV SP

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
INVALID DEPARTMENT	OK BANK & TRUST	49999-2135	BANK FEE/INVEST FEES	REIMB/US STERLING FEE/GREE	498.00
				TOTAL:	498.00

FUND: PUBLIC WORKS AUTHORI

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	TYLER TECHNOLOGIES	2308	DUE TO TYLER TECH E	OCTNOVDEC21 UTILITY TRANS	596.25
	BANCFIRST	1122	CASH - BOND ACCT 201	TRUSTEE FEE	166.67
		1122	CASH - BOND ACCT 201	PAYMENT TO 2014 PWA BOND	147,248.45
				TOTAL:	148,011.37
WATER ADMINISTRATION	FIRST BANK & TRUST CO	40701-2135	BANK SERVICE FEES/ME	UTILITY DRAFTS	50.00
	FOSS RESERVOIR M.C.D.	40701-2210	FOSS ASSESSMENT	MTHLY ASSESSMENT DEC21	80,729.58
	MIDWEST FARMERS INC	40701-2425	FUEL, OIL, ETC.	FUEL USE	9.31
	OK MUN. ASSURANCE GROUP	40701-2030	LIABILITY INSURANCE	GEN LIAB 11/21-22	1,588.54
		40701-2033	FLEET INSURANCE	FLEET 11/21 - 11/22	338.50
	ENVIROTECH ENGINEERING & CON	40701-2224	OIL & GAS/WELL OPERA	PROFESSIONAL SERVICE DEC21	487.50
		40701-2224	OIL & GAS/WELL OPERA	EXPENSES	20.00
		40701-2225	ROYALTIES PAID	ROYALTY PAID	11,848.92
	BRITTON, KUYKENDALL, & MILLE	40701-2095	FINANCIAL AUDIT	FINANCIAL AUDIT FYE 6/21	2,175.00
	RS MEACHAM CPAs & ADVISORS P	40701-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	300.00
	CECIL R. BEARDEN dba THAT DA	40701-2120	CONTRACTUAL SERVICES	CLINTON LAKE DAM INSPECTIO	1,800.00
	PITNEY BOWES	40701-2010	POSTAGE	POSTAGE REFILL	117.34
	CANUTE PUBLIC WORKS AUTHORIT	40701-2213	CANUTE WATER PURCHA	RAW WATER PURCHASE DEC21	22,333.95
	KAUTZ PUMPING, LLC	40701-2224	OIL & GAS/WELL OPERA	JJ SMITH & HEARD PUMPING D	600.00
		40701-2224	OIL & GAS/WELL OPERA	JJ SMITH & HEARD PUMPING J	600.00
	OFFICE OF NATURAL RESOURCES	40701-2225	ROYALTIES PAID	TRIBAL ROYALTY PAID	316.00
				TOTAL:	123,314.64
WATER MAINTENANCE	OKLAHOMA NATURAL GAS CO	40708-2080	NATURAL GAS SERVICE	NATURAL GAS SERVICES	20.50
	PIONEER SUPPLY CO, LLC	40708-3015	WATER METERS	18 WATER METERS AND PARTS	1,467.36
		40708-2410	OPERATING SUPPLIES	18 WATER METERS AND PARTS	729.90
	TUFF FIRE & SAFETY, INC	40708-2120	CONTRACTUAL SERVICES	FIRE EXT INSPECT/RPR:CITY	17.85
	PUBLIC SERVICE CO OF OK dba	40708-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	559.57
	REED SERVICES UNLIMITED, LLC	40708-2130	FACILITIES REPAIR	AP PUMP STARTUP/TROUBLE SH	170.00
	WEX BANK dba WRIGHT EXPRESS	40708-2425	FUEL, OIL, ETC.	FUEL USE	277.29
				TOTAL:	3,242.47
WATER TREATMENT	BECK & ROOT FUEL CO	40710-2425	FUEL, OIL, ETC.	PROPANE CHARGES WTP	1,292.55
	BRENNTAG SOUTHWEST INC.	40710-2440	CHEMICALS	1 TON CHLORINE CWTP	2,640.00
	PUBLIC SERVICE CO OF OK dba	40710-2075	ELECTRIC CHARGES	ELECTRIC SERVICES	39.79
	WATER HOLDINGS ACQUISITION,	40710-2085	PROFESSIONAL SERVICE	LAB TESTING	1,020.00
		40710-2120	CONTRACTUAL SERVICES	SRV MAINT FEE RO WWTP WTP	37,060.00
	REED SERVICES UNLIMITED, LLC	40710-2130	FACILITIES REPAIR	CL2 INJ TRANSFER WTP	510.00
		40710-2085	PROFESSIONAL SERVICE	SCADA PROGRAMMING WTP	680.00
		40710-2130	FACILITIES REPAIR	DAY TANK FOR ACH BLDG	211.84
	POLAR INSULATED SHEDS OF OKL	40710-3005	BUILDING REMODELING	SHED/WPT CHEM PUMP HOUSE	2,391.37
		40710-3005	BUILDING REMODELING	SHED/WTP CHEM PUMP HOUSE	1,060.00
		40710-3005	BUILDING REMODELING	4 X 4 X 5 WELLHOUSE SHED	575.00
		40710-3005	BUILDING REMODELING	DELIEVERY CHARGE	200.00
				TOTAL:	47,680.55
RO WTR TREATMENT PLANT	PUBLIC SERVICE CO OF OK dba	40715-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	1,902.18
	WATER HOLDINGS ACQUISITION,	40715-2120	CONTRACTUAL SERVICES	SRV MAINT FEE RO WWTP WTP	6,022.28
	WORTH HYDROCHEM OF OKLAHOMA,	40715-2046	EQUIP REPAIR & MAINT	RO PLC TROUBLESHOOTING/REP	2,285.26
				TOTAL:	10,209.72
WASTEWATER ADMINISTRAT	FIRST BANK & TRUST CO	40801-2135	BANK SERVICE FEES	UTILITY DRAFTS	50.00
	MIDWEST FARMERS INC	40801-2425	FUEL, OIL, ETC	FUEL USE	9.31
	OK MUN. ASSURANCE GROUP	40801-2030	LIABILITY INSURANCE	GEN LIAB 11/21-22	1,588.54

FUND: PUBLIC WORKS AUTHORI

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
	BECK & ROOT FUEL CO	40801-2425	FUEL, OIL, ETC	PROPANE CHARGES WWTP	538.54
	BRITTON, KUYKENDALL, & MILLE	40801-2095	FINANCIAL AUDIT	FINANCIAL AUDIT FYE 6/21	2,175.00
	RS MEACHAM CPAs & ADVISORS P	40801-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	300.00
				TOTAL:	4,661.39
WASTEWATER MAINTENANCE	LONEHICKORY CATTLE LLC	40808-2130	FACILITIES REPAIR	SEWER MANHOLE RPR GLENN SM	3,039.84
	WEX BANK dba WRIGHT EXPRESS	40808-2425	FUEL, OIL, ETC.	FUEL USE	277.28
				TOTAL:	3,317.12
WASTEWATER TREATMENT	BRENNTAG SOUTHWEST INC.	40810-2440	CHEMICALS	SULFUE DIOXIDE/CHLORINE WW	792.75
		40810-2440	CHEMICALS	SULFUR DIOXIDE/CHLORINE WW	675.00
	PUBLIC SERVICE CO OF OK dba	40810-2075	ELECTRIC CHARGES	ELECTRIC SERVICES	87.33
	WATER TECH, INC	40810-2440	CHEMICALS	POLYMER WWTP	6,205.90
	WATER HOLDINGS ACOUISITION,	40810-2120	CONTRACTUAL SERVICES	SRV MAINT FEE RO WWTP WTP	37,060.00
	WORTH HYDROCHEM OF OKLAHOMA,	40810-2046	EQUIPMENT REPAIR & M	CL2 SYSTEM REPAIR WWTP	1,852.26
		40810-2046	EQUIPMENT REPAIR & M	CL2 SYSTEM PARTS	293.95
		40810-3035	IMPROVEMENTS OTHER T	INSTALL HEADWORKS PUMP#3	11,323.26
		40810-2046	EQUIPMENT REPAIR & M	WWTP BLOWER REPAIR	4,401.52
				TOTAL:	62,691.97
PAC & CHEMICAL BLDG PR	BURNS & MCDONNELL ENGINEERIN	42400-3050	ENGINEER/INSP/CONST	#18 PAC/CHEM BLDG PROJ	4,232.34
				TOTAL:	4,232.34
2014 REV BOND ISSUE	REED SERVICES UNLIMITED, LLC	42700-3032	PRJ COST-LAKE CLTN W	RADIO EQUIP INSTALL/LAKE T	1,713.50
		42700-3032	PRJ COST-LAKE CLTN W	LAKE SCADA DEVELOPMENT	4,250.00
				TOTAL:	5,963.50

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
WATER ADMINISTRATION	PUBLIC WORKS AUTHO	CITY MGMT ASSOC OF OKLA	PW DIR MEMBERSHIP	150.00
		AT&T	VOICE OVER TELEPHONE	40.75
		RANDOLPH S MEACHAM, P.C.	CPI FILING	144.14
		STANDFIELD PRINTING CO., INC dba SPC O	PRINTER SERVICE AGREEMENT	54.69
		STAPLES ADVANTAGE	ADDRESS LABELS	12.49
		DOBSON TECHNOLOGIES TRANSPORT & TELECO	INTERNET SERVICE	146.19
		HAMM & PHILLIPS SERVICE CO, INC.	FLUID HALL JJSMITH	396.50
			FLUID HALL JJSMITH	490.30
			TOTAL:	1,435.06
WATER MAINTENANCE	PUBLIC WORKS AUTHO	CLINTON LAUNDRY AND CLEANERS INC.	UNIFORMS	67.96
			UNIFORMS	67.96
			UNIFORMS	67.96
			UNIFORMS	67.96
		ELK SUPPLY CO INC	NEPTUNE TRANSDUCER MV PART	15.59
			REPAIRS	13.64
			WINTERIZE NEPTUNE TOWER	99.43
		CKENERGY ELECTRIC COOPERATIVE INC.	DIXON WELL	229.87
			CANYONS WEST	165.12
			N WELL	37.56
		LOCKE SUPPLY COMPANY	SAW PLIERS PARTS	96.54
		WESTERN EQUIPMENT LLC	OIL CHANGE	34.87
		PIONEER SUPPLY CO, LLC	ON CALL CELL PHONE	19.22
		AT&T	VOICE OVER TELEPHONE	20.37
		VERMEER GREAT PLAINS, INC	VAC EXCAV REPAIR	1,863.83
		MISCELLANEOUS V MISCELLANEOUS VENDOR	SOLENOID COIL NEPTUNE 2	134.27
		WESTERN OKLAHOMA TIRE & SERVICE, INC.	TRACTOR TIRE REPAIR	41.00
		AMAZON.COM	DRONE POWER CABLE	27.39
			WIRELESS BRIDGE REPAIR	414.00
			SCADA LORA HDMI	23.97
			WIRELESS BRIDGE LTU	611.15
			NETWORKING SUPPLIES SCADA	53.54
			DRONE CAR CHARGER CABLE	26.00
		VERIZON	WATER MAINT DATA	20.01
		CORE & MAIN LP	PIPE AND PARTS	530.46
			TOTAL:	4,749.67
WATER TREATMENT	PUBLIC WORKS AUTHO	ELK SUPPLY CO INC	WRLSS BRDG RPR TOOLS BOLTS	81.76
		AMAZON.COM	WIRELESS BRIDGE REPAIR	1,425.00
			NETWORK CABLE	22.87
		VERIZON	LAKE SCADA FAILOVER	20.00
			TOTAL:	1,549.63
RO WTR TREATMENT PLANT	PUBLIC WORKS AUTHO	CKENERGY ELECTRIC COOPERATIVE INC.	BOOSTER PUMP JEHOVAH	46.99
			RADIO TRANSMITTER	37.69
			TOTAL:	84.68
WASTEWATER ADMINISTRAT	PUBLIC WORKS AUTHO	DOBSON TECHNOLOGIES TRANSPORT & TELECO	INTERNET SERVICE	146.19
			TOTAL:	146.19
WASTEWATER MAINTENANCE	PUBLIC WORKS AUTHO	CLINTON LAUNDRY AND CLEANERS INC.	UNIFORMS	67.96
			UNIFORMS	67.96
			UNIFORMS	171.83
			UNIFORMS	67.96
		PIONEER SUPPLY CO, LLC	ON CALL CELL PHONE	19.23
			TOTAL:	394.94

PUBLIC NOTICE OF A REGULAR MEETING
OF THE RECREATIONAL AUTHORITY
TUESDAY, FEBRUARY 1, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 02/01/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/020122/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/020122/RM020122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/020122/multi.html

1. Call to Order

2. Opening Prayer

    A. Dan Day, Prayer
    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 28th Day of January, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on January 28, 2022 at 4:30 p.m.

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Not recorded

MINUTES OF RECREATIONAL AUTHORITY SPECIAL MEETING
JANUARY 26, 2022

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, January 26, 2022, at 4:00 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on January 24, 2022 at 2:30 p.m.

Chairman David Berrong called the meeting to order at 4:06 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: Kelcie Hartley-Wolfe, Logan Mosier
OTHERS: Gene McCullough, Brett Russell, Paul Rinkel, Ronnie Ackley, Kent Miller, Tyler Wolfe, James Heerwald, and others.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of January 4, 2022

Motion was made by Trustee McComas and seconded by Trustee Dowdell 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 ITEMS:

A. Proposal Submitted by West Texas Turf, LLC for Management of the Riverside Golf Course

City Manager Johnston presented information regarding the proposal from West Texas Turf, LLC for management of Riverside Golf Course. He stated that, at the request of the Golf Advisory Board, he had run an online advertisement for a maintenance superintendent a few months back. The only response received was an inquiry from Mr.

Painter regarding his firm's potential interest in providing contract management services for the golf course. The Golf Advisory Board has reviewed the proposal and teleconferenced with Painter last week regarding his proposal. They recommended that the Recreation Authority consider developing a contract to utilize the proposed services.

Mr. Mike Painter was present via zoom and reviewed his proposal with the Trustees. He explained his goal was to make something that is already good, great. Improving on what we currently offer with enhanced management of the greens with the goal to draw more people from other communities to the course. Trustee Dowdell asked Mr. Painter what his interest was in coming to Clinton? Mr. Painter responded that his company is a young company and looking for ways to expand. He wants to improve the course and help the City to reduce costs associated with the golf course.

Discussion was held among the Trustees. The Trustees were given opportunity to ask questions. City Attorney Meacham advised that the Authority could authorize the City Manager and City Attorney to begin contract negotiations that would be brought back to the Recreational Authority for possible review and approval.

The motion was made by Trustee Dowdell and seconded by Trustee McComas to authorize City Manager Johnston and City Attorney Meacham to begin contract negotiations with West Texas Turf, LLC for management of the Riverside Golf Course.

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, Villanueva, Berrong
Nay: None

Chairman declared 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 McComas 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 4:59 pm.

_____
Date Approved

_____
David D. Berrong, Chairman

FUND: RECREATION TRUST AUT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	OK TAX COMMISSION	2405	SALES TAX LIABILITY	SALES TAX BAL DUE DEC 21	224.31
		2405	SALES TAX LIABILITY	SALES TAX EST DUE JAN 22	472.44
				TOTAL:	696.75
GOLF COURSE ADMINISTRA	FIRST BANK & TRUST CO	41301-2135	BANK SERVICE FEES	GOLF DRAFTS	75.00
	OKLAHOMA NATURAL GAS CO	41301-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	105.43
	OK MUN. ASSURANCE GROUP	41301-2030	LIABILITY INSURANCE	GEN LIAB 11/21-22	529.51
		41301-2033	FLEET INSURANCE	FLEET 11/21 - 11/22	161.50
	CITY OF CLINTON	41301-2060	WATER CHARGES	WATER BILL GOLF COURSE	87.32
		41301-2460	MISCELLANEOUS	FEES GOLF	10.70
	TUFF FIRE & SAFETY, INC	41301-2120	CONTRACTURAL SERVICE	FIRE EXT INSPECT/RPR:CITY	203.85
	PUBLIC SERVICE CO OF OK dba	41301-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	517.50
		41301-2075	ELECTRIC CHARGES	ELECTRIC SERVICES	763.79
	BRIAN KENT MILLER	41301-2135	BANK SERVICE FEES	DEC 21 RMBRS V/MC FEES	185.90
		41301-2142	MANAGEMENT FEE/LEASE	GC MNGMNT AGR 7/21-6/22	2,916.67
	BRITTON, KUYKENDALL, & MILLE	41301-2095	FINANCIAL AUDIT	FINANCIAL AUDIT FYE 6/21	435.00
	RS MEACHAM CPAs & ADVISORS P	41301-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	60.00
	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:	6,532.17
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

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
SOLID WASTE ADMINISTRA	SOLID WASTE AUTHOR	DOBSON TECHNOLOGIES TRANSPORT & TELECO	INTERNET SERVICE	146.19
			TOTAL:	146.19
SOLID WASTE COLLECTION	SOLID WASTE AUTHOR	CLINTON LAUNDRY AND CLEANERS INC.	UNIFORMS	46.68
			UNIFORMS	51.42
			UNIFORMS	51.42
			UNIFORMS	157.60
			UNIFORMS	51.42
			UNIFORMS	133.92
			UNIFORMS	51.42
			UNIFORMS	51.42
		OCT EQUIPMENT, INC	BACKHOE KIT SEALS	161.50
		WELDON PARTS, INC	UNIT 22 37 ALTNTR	435.10
			UNIT 37 STARTER	512.85
			UNIT 2 PUSHLOCK RPR	29.60
			UNIT 2 FITTING PUSHLOCK	10.47
		O'REILLY AUTOMOTIVE INC	UNIT 22 BATTERY RPR	260.56
			UNIT 37 BATTERY RPLC	260.56
			SEAT COVERS	74.99
			WRENCH SETS	114.95
			SHOP SPRAY GUN	125.98
			UNIT 2 OIL FILTERS	36.14
			SHOP WRENCH SETS	72.97
			UNIT 21 2TUBE	7.99
		STEAGALL OIL COMPANY	HYDRLC OIL	1,676.00
		ROBERTS TRUCK CENTER OF OKLAHOMA, LLC.	UNIT 25 RPR	1,806.95
			UNIT 21 COOLER KITS	3,893.21
		WESTERN OKLAHOMA TIRE & SERVICE, INC.	DMPSTR PCKUP TIRE RPR	20.00
			UNIT 16 TIRE RPR	120.00
			UNIT 2 TIRE REPLACEMENT	1,556.35
			TIRE REPLACMENT	1,486.35
			TIRE REPLACEMENT	1,086.10
		ATWOODS	SHOP SUPPLIES	72.95
			BULK LOCK NUTS SCRWS	69.53
		AMAZON.COM	SOLENOID OIL PUMP	86.88
		SKETCHSHE DESIGNS	UNIFORM TSHIRTS	186.25
		CLINTON TOWING AND REPAIR, LLC	UNIT 21 REPAIRS	6,614.86
		FLEETPRIDE	UNIT 20 COOLNG SYS RPR	1,150.35
			TOTAL:	22,524.74
AIRPORT	CLINTON AIRPORT AU	ELK SUPPLY CO INC	MX SUPPLIES	18.99
			LADDER FOR FUELING	77.99
		AT&T	BUSINESS LOCAL	220.39
			VOICE OVER TELEPHONE	20.37
		DISH NETWORK	DISH NETWORK	45.07
		ATWOODS	OIL ABSORBANT	11.98
		DOBSON TECHNOLOGIES TRANSPORT & TELECO	INTERNET SERVICE	48.73
			TOTAL:	443.52
GOLF COURSE ADMINISTRA	RECREATION TRUST A	CLINTON LAUNDRY AND CLEANERS INC.	BAR MOPS	39.43
			BAR MOPS	39.43
		AT&T	BUSINESS LOCAL	220.39
		GUARDIAN SECURITY SYSTEMS, INC	ALARM MONITORING GC	35.00
		TEXTRON BUSINESS SERVICES	SERVICE CART	42.50
		RANDOLPH S MEACHAM, P.C.	ESSARY LEASE	300.00
		TERMINIX INTERNATIONAL	PEST CONTROL GOLF COURSE	95.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		DISH NETWORK	DISH NETWORK	164.07
		DOBSON TECHNOLOGIES TRANSPORT & TELECO	INTERNET SERVICE	48.73
			TOTAL:	984.55
GOLF COURSE MAINTENANC	RECREATION TRUST A	CLINTON LAUNDRY AND CLEANERS INC.	UNIFORMS	4.92
			UNIFORMS	108.50
			UNIFORMS	4.92
			UNIFORMS	4.92
			UNIFORMS	4.92
			UNIFORMS	4.92
			UNIFORMS	4.92
			UNIFORMS	4.92
		ELK SUPPLY CO INC	KEYS	20.10
			CONN WIRE	9.53
		LITTKE'S STORE	SUPPLIES	118.46
		T.H. ROGERS LUMBER CO.	CHISEL WOOD CAULK	40.94
			CAULK	35.94
			ADHESIVE	11.96
		ATWOODS	CAP	7.77
			TOTAL:	387.64
CONF CTR OPERATION	CLINTON INDUSTRIAL	CLINTON DAILY NEWS	AD IN CHRISTMAS MAGAZINE	750.00
		LOWELL GRAY	CHANGE PASSCODE TO BAY DOO	145.00
		AT&T	VOICE OVER TELEPHONE	65.90
		HAC, INC, DBA HOMELAND, UNITED SUPERMA	SODAS FOR FARM CREDIT	26.98
		WILLIAMS ELECTRIC CO INC	REPAIR PLUGS ON ROOF	219.14
		TERMINIX INTERNATIONAL	PEST CONTROL FRISCO	50.00
		WRIGHT BROADCASTING	RADIO ADS	914.00
		KECO	RADIO ADS	810.00
		iHEART MEDIA ENTERTAINMENT, INC	RADIO ADS	1,800.00
		PROSTAR OKLAHOMA INC. dba PARKS COFFEE	COFFEE AND TEA	269.32
		DOBSON TECHNOLOGIES TRANSPORT & TELECO	INTERNET SERVICE	48.73
			TOTAL:	5,099.07
ECON DEV AUTH	ECON DEV AUTHORITY	RANDOLPH S MEACHAM, P.C.	GLANCY CEDA KOCH BROWNING	570.00
			TOTAL:	570.00

PUBLIC NOTICE OF A REGULAR MEETING
OF THE SOLID WASTE AUTHORITY
TUESDAY, FEBRUARY 1, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 02/01/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/020122/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/020122/RM020122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/020122/multi.html

1. Call to Order

2. Opening Prayer

    A. Dan Day, Prayer
    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 28th Day of January, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on January 28, 2022 at 4:30 p.m.

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Not recorded

MINUTES OF SOLID WASTE AUTHORITY MEETING
JANUARY 4, 2022

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, January 4, 2022, at 5:31 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on December 30, 2021 at 5:00 pm.

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
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith, Kelcie Hartley-Wolfe
OTHERS: Gene McCullough, Brett Russell, Donnie Phipps, Samantha Aispuro, Paul Rinkel, Max McKinsey, Billy Goodwin, Don Miller, Dakota Denison, Tyler Wolfe, Tracy Yoder, Doris Scarlett and others.

Dakota Denison, First Baptist 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 21, 2022
B. Consider Claims

Motion was made by Trustee Dowell 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:

None

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 5:33 pm.

_____
Date Approved

_____
David D. Berrong, Chairman

FUND: SOLID WASTE AUTHORIT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
SOLID WASTE ADMINISTRA	FIRST BANK & TRUST CO	40901-2135	BANK SERVICE FEES	UTILITY DRAFTS	50.00
	OK MUN. ASSURANCE GROUP	40901-2030	LIABILITY INSURANCE	GEN LIAB 11/21-22	1,588.54
		40901-2033	FLEET INSURANCE	FLEET 11/21 - 11/22	2,487.74
	BRITTON, KUYKENDALL, & MILLE	40901-2095	FINANCIAL AUDIT	FINANCIAL AUDIT FYE 6/21	2,175.00
	RS MEACHAM CPAs & ADVISORS P	40901-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	300.00
				TOTAL:	6,601.28
SOLID WASTE COLLECTION	MIDWEST FARMERS INC	40912-2425	FUEL, OIL, ETC.	FUEL USE	9.31
	OKLAHOMA NATURAL GAS CO	40912-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	459.03
	CITY OF CLINTON	40912-2060	WATER CHARGES	WATER BILL SHOP	60.05
		40912-2065	SEWER CHARGES	SEWER BILL SHOP	23.08
		40912-2460	MISCELLANEOUS	FEES SHOP	10.70
	TUFF FIRE & SAFETY, INC	40912-2120	CONTRACTUAL SERVICES	FIRE EXT INSPECT/RPR:CITY	82.55
	REPUBLIC SERVICES	40912-2120	CONTRACTUAL SERVICES	SOLID WASTE DISPOSAL FEE D	43,581.47
	PUBLIC SERVICE CO OF OK dba	40912-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	79.76
	WEX BANK dba WRIGHT EXPRESS	40912-2425	FUEL, OIL, ETC.	FUEL USE	7,409.81
				TOTAL:	51,715.76

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
SOLID WASTE ADMINISTRA	SOLID WASTE AUTHOR	DOBSON TECHNOLOGIES TRANSPORT & TELECO	INTERNET SERVICE	146.19
			TOTAL:	146.19
SOLID WASTE COLLECTION	SOLID WASTE AUTHOR	CLINTON LAUNDRY AND CLEANERS INC.	UNIFORMS	46.68
			UNIFORMS	51.42
			UNIFORMS	51.42
			UNIFORMS	157.60
			UNIFORMS	51.42
			UNIFORMS	133.92
			UNIFORMS	51.42
			UNIFORMS	51.42
		OCT EQUIPMENT, INC	BACKHOE KIT SEALS	161.50
		WELDON PARTS, INC	UNIT 22 37 ALTNTR	435.10
			UNIT 37 STARTER	512.85
			UNIT 2 PUSHLOCK RPR	29.60
			UNIT 2 FITTING PUSHLOCK	10.47
		O'REILLY AUTOMOTIVE INC	UNIT 22 BATTERY RPR	260.56
			UNIT 37 BATTERY RPLC	260.56
			SEAT COVERS	74.99
			WRENCH SETS	114.95
			SHOP SPRAY GUN	125.98
			UNIT 2 OIL FILTERS	36.14
			SHOP WRENCH SETS	72.97
			UNIT 21 2TUBE	7.99
		STEAGALL OIL COMPANY	HYDRLC OIL	1,676.00
		ROBERTS TRUCK CENTER OF OKLAHOMA, LLC.	UNIT 25 RPR	1,806.95
			UNIT 21 COOLER KITS	3,893.21
		WESTERN OKLAHOMA TIRE & SERVICE, INC.	DMPSTR PCKUP TIRE RPR	20.00
			UNIT 16 TIRE RPR	120.00
			UNIT 2 TIRE REPLACEMENT	1,556.35
			TIRE REPLACMENT	1,486.35
			TIRE REPLACEMENT	1,086.10
		ATWOODS	SHOP SUPPLIES	72.95
			BULK LOCK NUTS SCRWS	69.53
		AMAZON.COM	SOLENOID OIL PUMP	86.88
		SKETCHSHE DESIGNS	UNIFORM TSHIRTS	186.25
		CLINTON TOWING AND REPAIR, LLC	UNIT 21 REPAIRS	6,614.86
		FLEETPRIDE	UNIT 20 COOLNG SYS RPR	1,150.35
			TOTAL:	22,524.74
AIRPORT	CLINTON AIRPORT AU	ELK SUPPLY CO INC	MX SUPPLIES	18.99
			LADDER FOR FUELING	77.99
		AT&T	BUSINESS LOCAL	220.39
			VOICE OVER TELEPHONE	20.37
		DISH NETWORK	DISH NETWORK	45.07
		ATWOODS	OIL ABSORBANT	11.98
		DOBSON TECHNOLOGIES TRANSPORT & TELECO	INTERNET SERVICE	48.73
			TOTAL:	443.52
GOLF COURSE ADMINISTRA	RECREATION TRUST A	CLINTON LAUNDRY AND CLEANERS INC.	BAR MOPS	39.43
			BAR MOPS	39.43
		AT&T	BUSINESS LOCAL	220.39
		GUARDIAN SECURITY SYSTEMS, INC	ALARM MONITORING GC	35.00
		TEXTRON BUSINESS SERVICES	SERVICE CART	42.50
		RANDOLPH S MEACHAM, P.C.	ESSARY LEASE	300.00
		TERMINIX INTERNATIONAL	PEST CONTROL GOLF COURSE	95.00

PUBLIC NOTICE OF A REGULAR MEETING
OF THE HOSPITAL AUTHORITY
TUESDAY, FEBRUARY 1, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 02/01/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/020122/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/020122/RM020122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/020122/multi.html

1. Call to Order

2. Opening Prayer

    A. Dan Day, Prayer
    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 28th Day of January, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on January 28, 2022 at 4:30 p.m.

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Not recorded

MINUTES OF HOSPITAL AUTHORITY MEETING
JANUARY 4, 2022

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, January 4, 2022, 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 30, 2021 at 5:00 pm.

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
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith, Kelcie Hartley-Wolfe
OTHERS: Gene McCullough, Brett Russell, Donnie Phipps, Samantha Aispuro, Paul Rinkel, Max McKinsey, Billy Goodwin, Don Miller, Dakota Denison, Tyler Wolfe, Tracy Yoder, Doris Scarlett and others.

Dakota Denison, First Baptist 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 21, 2021
B. Consider Claims

Motion was made by Trustee Dowdell 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 McComas and seconded by Trustee Dowdell 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 5:33 pm.

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Date Approved

_____
David D. Berrong, Chairman

FUND: CLINTON HOSPITAL AUT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	BRITTON, KUYKENDALL, & MILLE	40000-2095	FINANCIAL AUDIT	FINANCIAL AUDIT FYE 6/21	435.00
	RS MEACHAM CPAs & ADVISORS P	40000-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	60.00
				TOTAL:	495.00