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

AGENDA

Source listing: 03/01/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/030122/launch.html
The Industrial Authority agenda heading prints February 15. The filed notice is dated February 25, and the archived minutes confirm the March 1, 2022 meeting date and the scheduled time of 5:30 p.m.
Archived minutes: https://agendas.clintonok.gov/archive/2022/040522/IAMIN030122.pdf
Original authority agenda: https://agendas.clintonok.gov/archive/2022/030122/HAAGENDA030122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/030122/IAAGENDA030122.htm
Original authority agenda:
https://agendas.clintonok.gov/archive/2022/030122/PWAAGENDA030122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/030122/RAAGENDA030122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/030122/RMAGENDA030122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/030122/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 February 15, 2022 Regular Meeting ;

    B. Consider Claims

    C. Acknowledge Resolution No., RA 22-01 - Adopted by the Clinton Recreational Authority Regarding Riverside Golf Course

3. PUBLIC HEARING FOR REZONING

    A. L and S Land Development Company, LLC's Request to Rezone from A-1 (Agricultural) to R-1 Single Family Residential) for the New Twin Oaks Ridge Housing Addition at 2724 S. Chapman Road, more fully described as: Clinton City Tracts all Blk 2 & Pt Blk…

4. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING

    A. Ordinance 1014 – Rezoning

    B. Emergency Provision of Ordinance No. 1014

    C. Ordinance 1015 – Amending Section 3-1-2© of the City of Clinton Code of Ordinances by adding a Second Paragraph to this Section regarding the Purchase of “Consumables”; and declaring an emergency to exist.

    D. Emergency Provision of Ordinance No. 1015

    E. Resolution No.934: Designation of Brett Russell as the City of Clinton’s Point of Contact Regarding the National Incident Management System (Nims) Incident Management for the City of Clinton;

    F. Resolution 935 - Acknowledging the City of Clinton’s previous Participation and Requesting Continued Participation in the Oklahoma Municipal Assurance Group (OMAG) Recognition Program;

    G. Supplemental Easement Offer from PSO at Klump Park for the Clinton-Foss Tap Transmission Line Rebuild Project

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

6. COUNCIL COMMENTS

7. CITY MANAGER’S COMMENTS

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

9. ADJOURN

Filed this 25th Day of February, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on February 25, 2022 at 4:30 p.m

MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
FEBRUARY 15, 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, February 15, 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 February 11, 2022, at 12:00 P.M.

Mayor David Berrong called the meeting to order at 6:12 p.m. and welcomed the Boy Scout Troop 361 to the meeting 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: Logan Moser, Kelcie Hartley-Wolfe
OTHERS: Gene McCullough, Brett Russell, Lana Johnston, Samantha Aispuro, Paul Rinkel, Don Miller, Doyle Kinney, Bo Vowell, Billy Goodwin, Julie Caldwell, Coleen Ackley, Ronnie Ackley, Jason Hulin, Kent Miller, Rod Serfoss, Tyler Wolfe, Doris Scarlett, and others.

Bo Vowell, Cumberland Presbyterian 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 February 1, 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, McComas, Lloyd, Villanueva, Berrong
Nay: None

Mayor declared the motion carried.

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

A. **Ordinance 1013 – An Ordinance of the City Council of the City of Clinton, OK. Amending Title 7, Chapter 5, Section 9, of the Code of the City of**

Clinton, Oklahoma, to Provide a Definition for "Designated Areas", Providing for the severability thereof, and providing for an effective date.

City Manager Johnston stated that the City Attorney had added of the definition of "designated areas" to provide a clearer standard for enforcement of the ordinance, which is proposed to become effective on July 1, 2022. This delay is to give property owners time to prepare for compliance. Councilman Dowdell stated that this issue, parking in yards in residential areas, is in the top five of all complaints he receives from citizens. The other Council members concurred.

The motion was made by Councilman Dowdell and seconded by Councilman McComas to approve the Ordinance 1013 - An Ordinance of the City Council of the City of Clinton, OK. Amending Title 7, Chapter 5, Section 9, of the Code of the City of Clinton, Oklahoma, to Provide a Definition for "Designated Areas", Providing for the severability thereof, and providing for an effective date.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

B. **Management Services Agreement Between the Clinton Recreational Authority, an Oklahoma Public Trust, & the City of Clinton, an Oklahoma Municipal Corporation and West Texas Turf, LLC, a Texas Limited Liability Company**

Mayor Berrong noted that the Clinton Recreational Authority had approved this agreement, after thorough discussion, just a few minutes ago. City Manager Johnston stated that the Council would also need to vote on the agreement and City Attorney Meacham concurred.

The motion was made by Councilman Dowdell and seconded by Councilman McComas to approve the Management Services Agreement Between the Clinton Recreational Authority, an Oklahoma Public Trust, & the City of Clinton, an Oklahoma Municipal Corporation and West Texas Turf, LLC, a Texas Limited Liability Company, Management Services Agreement Between the Clinton Recreational Authority, an Oklahoma Public Trust, & the City of Clinton, an Oklahoma Municipal Corporation and West Texas Turf, LLC, a Texas Limited Liability Company

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 5 COUNCIL COMMENTS

None

AGENDA ITEM NO. 6 CITY MANAGER'S COMMENTS

City Manager Johnston commented: that repairs of two of the tornado damaged hangars at the airport started today with repairs to two more starting next week. He reported that the City's response to the IRS inquiry regarding the 2014 Bond Financing is anticipated to be sent in the next day or two.

He then introduced Robert Stewart, new project manager with Inframark. Stewart spoke to possible changes that maybe presented to the Council in the future regarding the Inframark Agreement.

Councilman McComas asked about the fencing around the 28th Street Water Tower which had been damaged. Public Works Director McCullough stated although the property is secure the segment of damaged fence is to be replaced. Fencing quotes obtained had come in very high during COVID so they were going to ask for quotes again soon to see if the new pricing was more reasonable.

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 6:26 P.M.

_____
Date Approved

_____
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	SALES TAX EST DUE FEB 22	4.66
		2405	SALES TAX LIABILITY	SALES TAX BAL DUE JAN 22	2.00
	C.L.E.E.T.	2600	DUE TO STATE - CLEET	PENALTY ASSESSMENT FEES JA	425.56
	O.S.B.I.	2600	DUE TO STATE - CLEET	FORENSIC/AFIS FEES JAN22	825.31
	MISCELLANEOUS V SHEILA KEETO	2501	CURRENT MC REFUNDS P	SHEILA KEETON:COURT REFUND	90.00
	OK UNIFORM BUILDING CODE COM	2601	DUE TO STATE-OUBCC R	UBCC FEES JAN2022	104.00
				TOTAL:	1,451.53
GOVERNING BOARD	SINOR EMERGENCY MEDICAL	40100-2126	AMBULANCE FEE	AMBULANCE FEE 7/21-6/22	18,253.34
				TOTAL:	18,253.34
ADMINISTRATION	AMERICAN FIDELITY ASSURANCE	40200-1042	HRA CLAIMS PAID	DEC 21 CLAIMS PAID	2,493.92
	WEX BANK dba WRIGHT EXPRESS	40200-2045	VEHICLE REPAIR & MAI	FUEL USE	90.80
				TOTAL:	2,584.72
FINANCE	OK BANK & TRUST	40300-2135	BANK SERVICE FEES	REIMB/US STERLING FEE/LEAD	200.54
	RS MEACHAM CPAs & ADVISORS P	40300-2120	CONTRACTUAL SERVICES	1099 PROCESSING	65.00
	INFOSEND, INC	40300-2120	CONTRACTUAL SERVICES	BILLING FOR FEBRUARY 22	1,919.14
				TOTAL:	2,184.68
LEGAL AND COURTS	OK MUN COURT CLERK ASSC	40400-2615	TRAINING & DEVELOPME	OMCCA DISTRICT 3 WORKSHOP	35.00
				TOTAL:	35.00
POLICE ADMINISTRATION	WEX BANK dba WRIGHT EXPRESS	40501-2425	FUEL, OIL, ETC.	FUEL USE	2,729.03
				TOTAL:	2,729.03
POLICE OPERATIONS	MISCELLANEOUS V LUIS DE LA T	40503-2615	TRAINING & DEVELOPME	LUIS DE LA TORRE:TUITION R	500.00
	RAY HAMMANS	40503-2435	UNIFORM SERVICE	REIMBURSEMENT:BOOT CUT JEA	95.30
	JEFF BAILEY ELECTRIC, LLC	40503-2470	FACILITIES MAINTENAN	REPAIR PD VENT HOOD	433.03
	WEX BANK dba WRIGHT EXPRESS	40503-2425	FUEL, OIL, ETC.	FUEL USE	123.96
	EDWARDS PLUMBING LLC	40503-2470	FACILITIES MAINTENAN	UNCLOG JAIL SHOWERS	260.00
				TOTAL:	1,412.29
POLICE ANIMAL CONTROL	JIM F BONHAM, D.V.M.	40504-2410	OPERATING SUPPLIES	EUTHANIZE 2 DOGS CHERGOSKY	90.00
		40504-2410	OPERATING SUPPLIES	EUTHANIZE 2 DOGS WHITESKUN	90.00
	WEX BANK dba WRIGHT EXPRESS	40504-2425	FUEL, OIL, ETC.	FUEL USE	276.54
				TOTAL:	456.54
FIRE PROTECTION	OK FIREFIGHTERS PENSION	40606-2605	DUES, SUBSCRIPTIONS,	ANNL PENSION DUES VOLUNTEE	840.00
	PRO TECH MECHANICAL, INC	40606-2470	FACILITIES MAINTENAN	SERVICE CALL BUNK UNITS NO	668.75
		40606-2120	CONTRACTUAL SERVICES	QUARTERLY MAINTENANCE	1,464.81
	WEX BANK dba WRIGHT EXPRESS	40606-2425	FUEL, OIL, ETC.	FUEL USE	2,248.87
	LITTKIE'S LAWN CARE LLC dba	40606-2120	CONTRACTUAL SERVICES	LASPRAY OLD FIRE STATION	285.00
		40606-2120	CONTRACTUAL SERVICES	LASPRAY NEW FIRE STATION	570.00
	BLUMENTHAL HEAVY DUTY, INC	40606-2045	VEHICLE REPAIR & MAI	RPR BP102 TRANSM/DRIVESHAF	5,110.45
		40606-2045	VEHICLE REPAIR & MAI	WIRING HARNESS FOR BP102 F	465.34
				TOTAL:	11,653.22
EMERGENCY MGMT	PUBLIC SERVICE CO OF OK dba	40607-2456	STORM SIREN MAINT &	ELECTRIC SERVICE/ALL DEPTS	37.52
				TOTAL:	37.52
INSPECTION	WEX BANK dba WRIGHT EXPRESS	41000-2425	FUEL, OIL, ETC.	FUEL USE	128.55
				TOTAL:	128.55

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
PARKS MAINTENANCE	OKLAHOMA NATURAL GAS CO	41108-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	90.29
	PUBLIC SERVICE CO OF OK dba	41108-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	814.08
	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	262.56
				TOTAL:	1,806.93
SWIMMING POOL	OKLAHOMA NATURAL GAS CO	41109-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	37.22
				TOTAL:	37.22
STREETS MAINTENANCE	PUBLIC SERVICE CO OF OK dba	41208-2076	STREET LIGHTING CHAR	ELECTRIC SERVICE/ALL DEPTS	10,029.17
	CIRCUIT ENGINEERING DISTRICT	41208-2482	TRAFFIC/STREET SIGN	STREET SIGN FOR VANESSA DR	18.00
	SIGNALTEK, INC	41208-2078	TRAFFIC SIGNAL REPAI	RPR/RPLC CONTROL 4TH&GARY	19,000.00
		41208-2078	TRAFFIC SIGNAL REPAI	SIGNAL LIGHT REPAIR 15TH/G	3,632.00
	WEX BANK dba WRIGHT EXPRESS	41208-2425	FUEL, OIL, ETC.	FUEL USE	1,180.13
				TOTAL:	33,859.30
RECREATION	OKLAHOMA NATURAL GAS CO	41408-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	1,175.83
		41408-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	3,018.15
	CITY OF CLINTON	41408-2060	WATER CHARGES	WATER BILL ACME BRICK PARK	404.42
		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	875.72
				TOTAL:	5,517.34
CEMETERY	WEX BANK dba WRIGHT EXPRESS	41600-2425	FUEL, OIL, ETC.	FUEL USE	92.46
				TOTAL:	92.46
FACILITIES MAINTENANCE	ARTIC AIR REFRIG. INC.	41700-2130	FACILITIES REPAIR	ES ACADEMY KITCHEN A/C REP	302.50
		41700-2130	FACILITIES REPAIR	CITY HALL/IT ROOM SCHD MAI	124.00
		41700-2130	FACILITIES REPAIR	DPS BLDG SCHEDULED MAINT	130.00
		41700-2470	FACILITIES MAINTENAN	REPAIRS TO IT ROOM A/C UNI	344.00
	OKLAHOMA NATURAL GAS CO	41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	263.01
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	74.77
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	37.22
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	391.57
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	402.18
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	415.25
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	5,037.21
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	294.44
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICE	184.59
	PUBLIC SERVICE CO OF OK dba	41700-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	5,702.95
	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	331.17
	BEALS CUNNINGHAM ADVERTISING	41700-2020	DATA PROCESSING	WEBSITE HOSTING FEE JAN22	50.00
	WEX BANK dba WRIGHT EXPRESS	41700-2425	FUEL, OIL, ETC.	FUEL USE	269.85
				TOTAL:	14,454.71

FUND: CAPITAL IMPROVEMNT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	OK BANK & TRUST	40000-2135	BANK SERVICE FEES	REIMB/US STERLING INVEST/H	149.59
				TOTAL:	149.59
ADMINISTRATION	S W OKLA DEV AUTHORITY	40200-2120	CONTRACTUAL SERVICES	CAPTL IMPROVEMENT PLN PRJ	7,500.00
				TOTAL:	7,500.00
PARKS MAINTENANCE	MERRITT SEALING COMPANY	41108-3035	IMPROVEMENTS OTHER T	PICKLEBALL COURTS	49,309.00
	DEERE CREDIT, INC	41108-4005	DEBT SERVICE - PRINC	LEASE PAYMENT 2 JD MOWERS	932.58
				TOTAL:	50,241.58

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 INV/CART	447.82
		49999-2135	BANK SERVICE FEES/IN	REIMB/US STERLING INVEST/H	73.30
				TOTAL:	521.12

FUND: ECON DEV AUTHORITY

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
ECON DEV AUTH	THE HUB DINER dba HUB DINER	43500-2631	SALES TAX BUSINESS I	SALES TAX INCENTIVE/OCT-DE	947.52
	CANELO'S MEXICAN GRILL LLC	43500-2631	SALES TAX BUSINESS I	SALES TAX INCENTIVE/OCT-DE	4,852.35
	PIZZA DIRECT LLC	43500-2631	SALES TAX BUSINESS I	SALES TAX INCENTIVE/OCT-DE	3,113.46
				TOTAL:	8,913.33

FUND: POOLED CASH

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	JP MORGAN CHASE BANK NA	2310	PCARD LIABILITY	1/25/22 STATMT PCARD PURCH	55,390.27
				TOTAL:	55,390.27

FUND TOTALS		
100	GENERAL FUND	96,694.38
430	CAPITAL IMPROVEMNT	57,891.17
513	2005 4TH CENT ECON DEV	521.12
700	PUBLIC WORKS AUTHORITY	466,463.43
710	SOLID WASTE AUTHORITY	62,106.22
720	CLINTON AIRPORT AUTHORITY	24,200.09
730	RECREATION TRUST AUTHOR.	18,629.35
740	CLINTON INDUSTRIAL AUTH.	15,852.09
750	ECON DEV AUTHORITY	8,913.33
999	POOLED CASH	55,390.27
	GRAND TOTAL:	806,661.45

TOTAL PAGES: 11

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
ADMINISTRATION	CITY MGMT ASSOC OF OKLA	40200-2610	CONFERENCES, BUSINES	SERV LDRSHP CONF JOHNSTON	139.00
		40200-2610	CONFERENCES, BUSINES	OMMS WINTER CONF JOHNSTON	295.00
	DOLLAR GENERAL CHARGED SA	40200-2616	EMPLOYEE HEALTH & SA	DECOR SAFETY LUNCH	69.00
	WAL-MART STORE 01-0392	40200-2616	EMPLOYEE HEALTH & SA	DECOR SAFETY LUNCH	13.00
	INTEGRIS HEALTH dba INTEGRIS	40200-2616	EMPLOYEE HEALTH & SA	PENSION PHYSICAL HOPPER	625.00
	O.S.B.I. (BACKGROUND CK)	40200-2616	EMPLOYEE HEALTH & SA	PE BCKGRND BAXTER	15.00
	MISCELLANEOUS V MISCELLANEOU	40200-2616	EMPLOYEE HEALTH & SA	PRAIRIE SNSH MORGAN FUNERA	40.00
	MISCELLANEOU	40200-2616	EMPLOYEE HEALTH & SA	DOLLAR SPREE DECOR SFTY LN	18.77
	MISCELLANEOU	40200-2616	EMPLOYEE HEALTH & SA	PEDROS CATERING SFTY LUNCH	1,259.10
	STANDLEY SYSTEMS, LLC	40200-2015	REPRODUCTION/PRINTIN	PRINTER SERVICE AGREEMENT	65.48
	CHEROKEE TRADING POST	40200-2616	EMPLOYEE HEALTH & SA	WORK BOOTS	200.00
	STAPLES ADVANTAGE	40200-2405	OFFICE SUPPLIES	INK STAMP PAPER BINDERS	139.96
		40200-2616	EMPLOYEE HEALTH & SA	NEW YEAR LETTERHEAD	8.99
	AMAZON.COM	40200-2615	TRAINING & DEVELOPME	UBIQUITI AIRCAM IP CAMERA	79.95
		40200-2616	EMPLOYEE HEALTH & SA	SAFETY BNQT PRIZES	158.78
	DOLLAR TREE	40200-2616	EMPLOYEE HEALTH & SA	DECOR SAFETY LUNCH	8.00
	HILTON GARDEN INN-EDMOND	40200-2610	CONFERENCES, BUSINES	HOTEL CMAO CONF R JOHNSTON	294.00
				TOTAL:	3,429.03
FINANCE	STANDLEY SYSTEMS, LLC	40300-2040	OFFICE EQUIPMENT REP	PRINTER SERVICE AGREEMENT	160.98
	STAPLES ADVANTAGE	40300-2405	OFFICE SUPPLIES	COPY PAPER	38.10
	AMAZON.COM	40300-2405	OFFICE SUPPLIES	HANDHELD BT CABLE	29.46
				TOTAL:	228.54
POLICE ADMINISTRATION	U S POSTAL SERVICE	40501-2010	POSTAGE	EVIDENCE SENT TO OSBI	5.10
	AT&T MOBILTY	40501-2005	TELEPHONE	FIRSTNET WIRELESS	120.12
	MISCELLANEOUS V MISCELLANEOU	40501-2635	OTHER MISCELLANEOUS	EASYWIRELESS RPLC PHN DMGD	25.00
	STANDLEY SYSTEMS, LLC	40501-2015	REPRODUCTION/PRINTIN	PRINTER SERVICE AGREEMENT	109.42
	CELLULAR NETWORK PARTNERSHIP	40501-2005	TELEPHONE	ON CALL CELL PHONE	35.91
		40501-2005	TELEPHONE	ON CALL CELL PHONE	19.08
	AMAZON.COM	40501-2615	TRAINING & DEVELOPME	CORDED HEADPHONES X3	50.97
		40501-2615	TRAINING & DEVELOPME	WEBCAM X3	78.46
		40501-2405	OFFICE SUPPLIES	SAMSUNG PORTABLE 1TB SSD	119.99
		40501-2405	OFFICE SUPPLIES	256GB FLASH DRIVE X3	59.97
	POLICE RECORDS & INFORMATION	40501-2615	TRAINING & DEVELOPME	REDACTING REC TRNG	149.00
		40501-2615	TRAINING & DEVELOPME	POLICE REC MNGT TRNG	250.00
				TOTAL:	1,023.02
POLICE SUPPORT SERVICE	STANDLEY SYSTEMS, LLC	40502-2405	OFFICE SUPPLIES	PRINTER SERVICE AGREEMENT	69.84
	STAPLES ADVANTAGE	40502-2405	OFFICE SUPPLIES	SWIFFER MOP PADS PD	30.87
				TOTAL:	100.71
POLICE OPERATIONS	BALLARD'S OF CLINTON INC	40503-2425	FUEL, OIL, ETC.	OIL AND FILTER CHANGE	49.95
		40503-2425	FUEL, OIL, ETC.	OIL AND FILTER CHANGE	71.90
		40503-2425	FUEL, OIL, ETC.	OIL AND FILTER CHANGE	49.95
		40503-2425	FUEL, OIL, ETC.	OIL AND FILTER CHANGE	49.95
	CLINTON LAUNDRY AND CLEANERS	40503-2410	OPERATING SUPPLIES	INSECT AND LICE KILLER	35.00
	ELK SUPPLY CO INC	40503-2410	OPERATING SUPPLIES	FORD KEYS	8.56
		40503-2410	OPERATING SUPPLIES	TRANSACTION CORRECTION	9.61-
	HAC, INC, DBA HOMELAND, UNIT	40503-2431	PRISONER BOARDING	JAIL GROCERIES	690.22
	O'REILLY AUTOMOTIVE INC	40503-2410	OPERATING SUPPLIES	DE ICER 12 QTY	59.88
		40503-2465	JANITORIAL SUPPLIES	INTER CLEANER	10.49
		40503-2421	PARTS-VEHICLE MAINTE	MINI BULB	6.17
		40503-2045	VEHICLE REPAIR & MAI	SCRATCH FIX	19.99

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
	FAMILY DOLLAR	40503-2431	PRISONER BOARDING	JAIL CLEANING SUPPLIES	48.10
		40503-2431	PRISONER BOARDING	DISH SOAP FOR JAIL	15.00
	MISCELLANEOUS V MISCELLANEOU	40503-2615	TRAINING & DEVELOPME	TWIN PEAKS OSBI TRAINING	12.00
	C.O.P.S. PRODUCTS LLC	40503-2435	UNIFORM SERVICE	3 PERF POLO SHIRT	116.82
	GLOCK PROFESSIONAL, INC	40503-2410	OPERATING SUPPLIES	GLOCK REPAIRS	200.00
	STANDLEY SYSTEMS, LLC	40503-2015	REPRODUCTION/PRINTIN	PRINTER SERVICE AGREEMENT	207.41
	SAM'S CLUB / GECRB	40503-2405	OFFICE SUPPLIES	PD COFFEE AND CREAMER	30.92
	STAPLES ADVANTAGE	40503-2405	OFFICE SUPPLIES	BOWLS PLATES TAPE COPY PAP	476.91
		40503-2405	OFFICE SUPPLIES	SPOONS PD	29.99
	AMAZON.COM	40503-2410	OPERATING SUPPLIES	3 MOTOROLA MICROPHONES	99.00
	SIRCHIE ACQUISITION CO, LLC	40503-2410	OPERATING SUPPLIES	15 LATENT PRINT KITS	829.83
				TOTAL:	3,108.43
POLICE ANIMAL CONTROL	OK ANIMAL CONTROL ASSOCIATIO	40504-2615	TRAINING & DEVELOPME	OKLA ACO ASSOCIATION	175.00
				TOTAL:	175.00
FIRE ADMINISTRATION	FAMILY DOLLAR	40601-2465	JANITORIAL SUPPLIES	STATION SUPP	7.40
	STANDLEY SYSTEMS, LLC	40601-2405	OFFICE SUPPLIES	PRINTER SERVICE AGREEMENT	64.78
	AMAZON.COM	40601-2465	JANITORIAL SUPPLIES	STATION SUPPLIES	110.49
		40601-2435	UNIFORM SERVICE	BR UNIFORMS	70.00
		40601-2405	OFFICE SUPPLIES	OFFICE SUPPL	31.98
		40601-2465	JANITORIAL SUPPLIES	STATION SUPP	13.78
		40601-2405	OFFICE SUPPLIES	STATION SUPPLIES	18.97
		40601-2465	JANITORIAL SUPPLIES	STATION SUPP	97.81
	SKETCHSHE DESIGNS	40601-2435	UNIFORM SERVICE	BR UNIFORMS	50.00
				TOTAL:	465.21
FIRE PROTECTION	BALLARD'S OF CLINTON INC	40606-2045	VEHICLE REPAIR & MAI	FC2 OIL CHANGE	59.63
	CLINTON LAUNDRY AND CLEANERS	40606-2470	FACILITIES MAINTENAN	CFD MATS	365.00
		40606-2111	LAUNDRY RENTALS	MOPS MATS TOWELS	92.23
	ELK SUPPLY CO INC	40606-2470	FACILITIES MAINTENAN	DISPATCH OUTLETS	52.62
		40606-2421	PARTS - VEHICLE MAIN	RESCUE MIC MOUNT	0.64
		40606-2470	FACILITIES MAINTENAN	STATION SUPP	38.02
		40606-2422	PARTS - EQUIPMENT MA	STATION SUPPLIES	35.05
	LOCKE SUPPLY COMPANY	40606-2470	FACILITIES MAINTENAN	HVAC SYSTEM	206.27
		40606-2421	PARTS - VEHICLE MAIN	TRK8 VALVE RPR	5.73
	T.H. ROGERS LUMBER CO.	40606-2470	FACILITIES MAINTENAN	STATION SUPP	21.69
	TUFF FIRE & SAFETY, INC	40606-2120	CONTRACTUAL SERVICES	AIR SPEC TEST	145.00
	WELDON PARTS, INC	40606-2420	TIRES, BATTERIES, ET	BP103 BATTERIES	33.82
	O'REILLY AUTOMOTIVE INC	40606-2421	PARTS - VEHICLE MAIN	BP103 BATTERY CABLE	24.98
		40606-2470	FACILITIES MAINTENAN	STATION SUPP	80.54
	H & R AUTO SUPPLY, LLC dba N	40606-2421	PARTS - VEHICLE MAIN	MANUAL BATT CHARGER	199.00
		40606-2421	PARTS - VEHICLE MAIN	BP103 ALTERNATOR	549.23
	WESTERN OKLAHOMA TIRE & SERV	40606-2045	VEHICLE REPAIR & MAI	LF FLAT RPR	20.00
		40606-2045	VEHICLE REPAIR & MAI	TIRE RPR L11	49.98
	ATWOODS	40606-2422	PARTS - EQUIPMENT MA	E1 BROOM	34.87
		40606-2422	PARTS - EQUIPMENT MA	SHOP SUPP	6.88
	AMAZON.COM	40606-2421	PARTS - VEHICLE MAIN	BCKUP CMRA FC2	179.97
	ZANE'S AUTO REPAIR	40606-2045	VEHICLE REPAIR & MAI	EXHAUST WRK E3 BP102	300.00
		40606-2045	VEHICLE REPAIR & MAI	EXHAUST E2	255.00
				TOTAL:	2,756.15
INSPECTION	BALLARD'S OF CLINTON INC	41000-2425	FUEL, OIL, ETC.	OIL CHANGE LED INSTALL	152.06
	AT&T MOBILTY	41000-2005	TELEPHONE	FIRSTNET WIRELESS	85.74

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
	STAPLES ADVANTAGE	41000-2405	OFFICE SUPPLIES	BINDERS	44.94
	ATWOODS	41000-2455	SAFETY EQUIPMENT	SAFETY BOOT	99.99
	AMAZON.COM	41000-2050	RADIO REPAIR & MAINT	RADIO ANTENNA TOBY	21.74
				TOTAL:	404.47
PARKS MAINTENANCE	CLINTON LAUNDRY AND CLEANERS	41108-2435	UNIFORM REPLACEMENT	UNIFORMS	111.40
		41108-2435	UNIFORM REPLACEMENT	UNIFORMS	111.40
		41108-2435	UNIFORM REPLACEMENT	UNIFORMS	105.56
		41108-2435	UNIFORM REPLACEMENT	UNIFORMS	108.15
	ELK SUPPLY CO INC	41108-2046	EQUIPMENT REPAIR & M	EQUIPMENT REPAIR SUPPLIES	11.70
	LOCKE SUPPLY COMPANY	41108-2410	OPERATING SUPPLIES	LIGHT BULBS BULK	134.30
	CHEROKEE TRADING POST	41108-2455	SAFETY EQUIPMENT	SAFETY BOOTS	99.95
	ATWOODS	41108-2410	OPERATING SUPPLIES	COUPLE NIPPLE	0.69
		41108-2046	EQUIPMENT REPAIR & M	SPRAY RIG REPAIR PARTS	139.28
		41108-2410	OPERATING SUPPLIES	TAPE AND COUPLER	15.48
		41108-2046	EQUIPMENT REPAIR & M	TIRE REPAIR PARTS	7.79
		41108-2410	OPERATING SUPPLIES	COUPLERS	13.38
		41108-2410	OPERATING SUPPLIES	RETURN COUPLER KIT	8.49-
		41108-2410	OPERATING SUPPLIES	RETURN COUPLER NIPPLE	8.18-
				TOTAL:	842.41
STREETS MAINTENANCE	CLINTON LAUNDRY AND CLEANERS	41208-2435	UNIFORM SERVICE	UNIFORMS	25.22
		41208-2435	UNIFORM SERVICE	UNIFORMS	25.22
		41208-2435	UNIFORM SERVICE	UNIFORMS	14.58
		41208-2435	UNIFORM SERVICE	UNIFORMS	14.58
	ELK SUPPLY CO INC	41208-2410	OPERATING SUPPLIES	SPARE SHOP KEYS	10.88
		41208-2405	OFFICE SUPPLIES	WALLBOARD SHARPIE GLOVES	38.00
		41208-2480	STREET LIGHTING SUPP	12 TWO WIRE PLUGS	42.00
		41208-2410	OPERATING SUPPLIES	SPARE KEYS	9.17
		41208-2410	OPERATING SUPPLIES	KEYS FOR BUILDING	8.16
		41208-2410	OPERATING SUPPLIES	SPARE KEYS REFUND	9.17-
	CKENERGY ELECTRIC COOPERATIV	41208-2076	STREET LIGHTING CHAR	INTERCHANGE LITES	67.55
		41208-2076	STREET LIGHTING CHAR	I40 CHEROKEE LTS	253.95
		41208-2076	STREET LIGHTING CHAR	I40 CHEROKEE LTS	176.09
		41208-2076	STREET LIGHTING CHAR	I40 CHEROKEE LTS	35.70
	WESTERN EQUIPMENT LLC	41208-2422	PARTS-EQUIPMENT MAIN	HYD FITTING LOADER	3.23
	T.H. ROGERS LUMBER CO.	41208-2476	SIDEWALK REPAIR & MA	CONCRETE CIC GATE	52.39
	WAL-MART STORE 01-0392	41208-2405	OFFICE SUPPLIES	SHELVING	135.88
	K & S TIRE INC	41208-2420	TIRES, BATTERIES, ET	FRONTEND LOADER FLAT	200.00
		41208-2420	TIRES, BATTERIES, ET	FLAT FRONT LOADER	167.95
		41208-2420	TIRES, BATTERIES, ET	TRAILER FLAT	16.50
	CELLULAR NETWORK PARTNERSHIP	41208-2005	TELEPHONE	ON CALL CELL PHONE	38.16
	CHEROKEE TRADING POST	41208-2455	SAFETY EQUIPMENT	BOOTS	100.00
		41208-2455	SAFETY EQUIPMENT	BOOTS	100.00
		41208-2455	SAFETY EQUIPMENT	BOOTS	100.00
	ATWOODS	41208-2410	OPERATING SUPPLIES	SHOP HEATER	349.99
		41208-2410	OPERATING SUPPLIES	PICKUP TOOL BOX BATTERY	579.97
		41208-2410	OPERATING SUPPLIES	TOOL SET	238.31
	AMAZON.COM	41208-2410	OPERATING SUPPLIES	3 GARAGE DOOR OPENERS	89.85
	CLINTON TOWING AND REPAIR, L	41208-2046	EQUIPMENT REPAIR & M	SAND TRUCK REPAIR	1,951.12
				TOTAL:	4,835.28
RECREATION	DOLLAR GENERAL CHARGED SA	41408-2340	SPECIAL EVENTS PROGR	CANDY FOR SAFETY LUNCH	15.50
	W W GRAINGER, INC	41408-2130	FACILITIES REPAIR	WALL FANS ACME	906.56

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
	TERMINIX INTERNATIONAL	41408-2120	CONTRACTUAL SERVICES	PEST CONTROL ACME	110.00
		41408-2120	CONTRACTUAL SERVICES	PEST CONTROL ARMORY	123.00
	FAMILY DOLLAR	41408-2410	OPERATING SUPPLIES	PAPER PLATES	2.30
	SPARKLIGHT	41408-2020	DATA PROCESSING	CABLE TV ACME	88.94
	EZ FACILITY INC	41408-2120	CONTRACTUAL SERVICES	YEARLY MAINT PAYMENT	4,967.00
	SAM'S CLUB / GECRB	41408-2416	CONCESSIONS FOR RESA	ACME CONCESSION CUPS	142.90
		41408-2305	AFTER SCHOOL PROGRAM	ASP SNACKS	19.96
	STAPLES ADVANTAGE	41408-2405	OFFICE SUPPLIES	STAPLER COMBO	5.49
				TOTAL:	6,381.65
CEMETERY	CLINTON LAUNDRY AND CLEANERS	41600-2435	UNIFORM SERVICE	UNIFORMS	14.74
		41600-2435	UNIFORM SERVICE	UNIFORMS	14.74
		41600-2435	UNIFORM SERVICE	UNIFORMS	14.74
		41600-2435	UNIFORM SERVICE	UNIFORMS	14.74
				TOTAL:	58.96
FACILITIES MAINTENANCE	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	41700-2410	OPERATING SUPPLIES	GLOVES 3 UTILITY TOTES	65.65
		41700-2470	FACILITIES MAINTENAN	NUTS AND BOLTS	5.19
		41700-2470	FACILITIES MAINTENAN	SPRAY PAINT	19.46
		41700-2470	FACILITIES MAINTENAN	MOUSE BAIT	33.14
		41700-2410	OPERATING SUPPLIES	TOOLS	62.95
		41700-2470	FACILITIES MAINTENAN	DRILL	215.97
	HINZ REFRIGERATION LLC	41700-2130	FACILITIES REPAIR	AC REPAIR CITY HALL	198.50
		41700-2470	FACILITIES MAINTENAN	CLEARED DRAINS AT CITY HAL	99.00
	CKENERGY ELECTRIC COOPERATIV	41700-2075	ELECTRIC CHARGES	BILLBOARD SIGN	35.70
	AT&T	41700-2005	TELEPHONE	BUSINESS LOCAL	220.39
		41700-2005	TELEPHONE	ES ALARM PHONE SERVICE	218.92
		41700-2005	TELEPHONE	VOICE OVER TELEPHONE	494.21
		41700-2005	TELEPHONE	VOICE OVER TELEPHONE	529.67
	HAC, INC, DBA HOMELAND, UNIT	41700-2410	OPERATING SUPPLIES	COFFEE CITY HALL	22.98
	LOCKE/WHOLESALE ELECTRIC	41700-2410	OPERATING SUPPLIES	LIGHT BULBS	156.37
		41700-2410	OPERATING SUPPLIES	BULBS	152.51
	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
	O'REILLY AUTOMOTIVE INC	41700-2470	FACILITIES MAINTENAN	ANTIFREEZE	32.97
	SPARKLIGHT	41700-2020	DATA PROCESSING	CABLE TV CH	163.90
	SAM'S CLUB / GECRB	41700-2410	OPERATING SUPPLIES	CITY HALL COFFEE	56.88
	AMAZON.COM	41700-2020	DATA PROCESSING	DROBO BACKUP DRIVES	279.98
		41700-2020	DATA PROCESSING	DROBO BACKUP DRIVE REPL	54.99
		41700-2410	OPERATING SUPPLIES	PWR STRIP SURGE PROTECTOR	29.94
	VERIZON	41700-2020	DATA PROCESSING	GENERAL FUND DATA	890.26
	EMPIRE PAPER	41700-2465	JANITORIAL SUPPLIES	JANITORIAL SUPPLIES	380.25
		41700-2465	JANITORIAL SUPPLIES	AIR FRESHNER	116.20
		41700-2465	JANITORIAL SUPPLIES	DISINFECTANT	72.11
		41700-2465	JANITORIAL SUPPLIES	VACUUM BAGS	29.52
		41700-2465	JANITORIAL SUPPLIES	JANITORIAL SUPPLIES	486.22
	DOBSON TECHNOLOGIES TRANSPOR	41700-2020	DATA PROCESSING	INTERNET SERVICE	389.88
				TOTAL:	5,777.99

FUND: CAPITAL IMPROVEMNT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
FIRE PROTECTION	AMAZON.COM	40606-3010	OFFICE FURNITURE/EQU	MATTRESS AND BEDDING	386.48
				TOTAL:	386.48

FUND: DTF/DRUG SEIZURE FUN

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	AMAZON.COM	40000-3030	OTHER EQUIPMENT	CANON CAMERA FOR PD	489.00
				TOTAL:	489.00

RESOLUTION NO. RA 22-01

APPROVING & CONFIRMING OPERATIONAL ADJUSTMENTS AT RIVERSIDE GOLF COURSE AS A RESULT OF THE EXECUTION OF A MANAGEMENT SERVICES AGREEMENT WITH WEST TEXAS GOLF, LLC EFFECTIVE 3-1-2022

WHEREAS, upon the recommendation of the Clinton Golf Advisory Board and due consideration, the Clinton Recreational Authority and the City of Clinton, approved a management services agreement on February 15, 2022 with West Texas Golf, LLC ("WTT") for the Riverside Golf Course ; and

WHEREAS, the effective date of said management services agreement is March 1, 2022 which necessitates the approval and confirmation of several operational adjustments directly related to the new management arrangement; and

WHEREAS,

NOW, THEREFORE, BE IT RESOLVED by the Trustees of the Clinton Recreation Authority to approve this Resolution hereby:

1. Terminating the Golf Course Management Agreement with Kent Miller as golf professional which lapsed in April 2021;
2. Confirming the City's policy of considering current employees for other positions within the City of Clinton organization;
3. Defunding the maintenance positions budgeted for the Riverside Golf Course; and
4. Confirming that certain purchases such as chemicals are already "in process" and may need to be paid by the City directly after the 3/1/22 agreement commencement date and/or similar financial ; and
5. Necessary budget amendments will be considered at a future meeting before 6/30/22; and
6. Other reasonable actions not encountered or listed above.

APPROVED by the Trustees of the Clinton Recreation Authority this 1st day of March 2022.

_____
David D. Berrong, Chairman

ATTEST:

_____
Amy E. Jones, Secretary

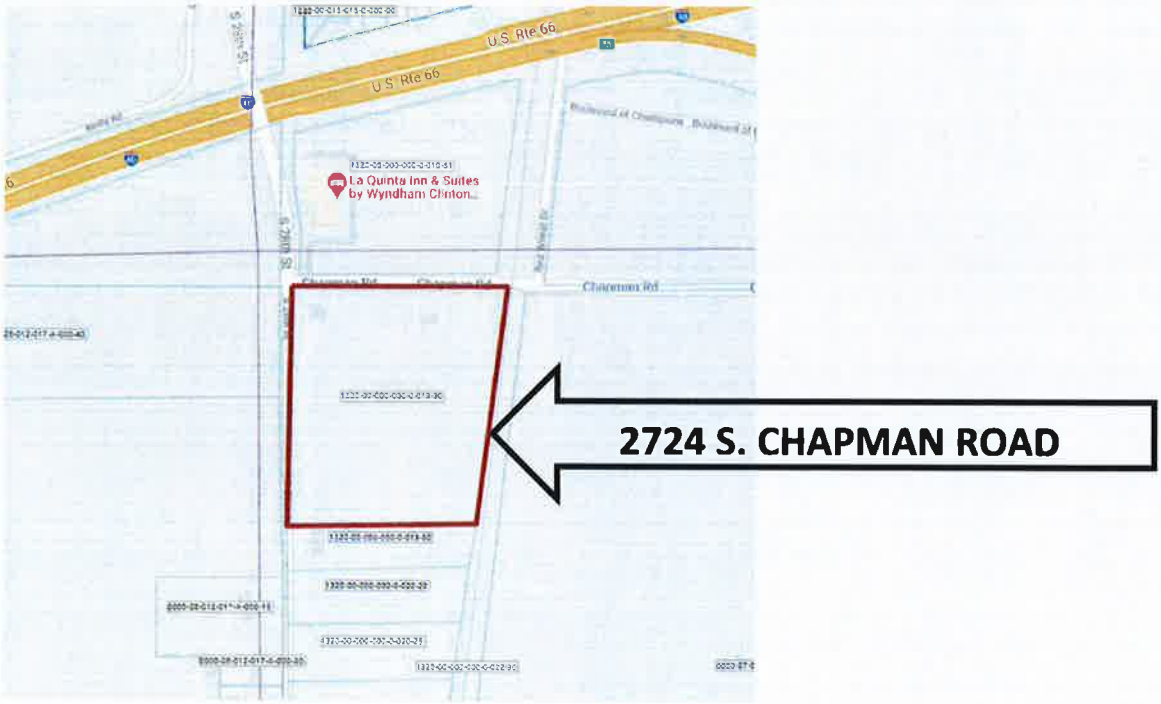
NOTICE OF REZONING– PUBLIC HEARING

Notice is hereby given that on Tuesday, March 1, 2022, beginning at 5:30 P.M., a Public Hearing will be held before the Mayor and City Council of the City of Clinton, Oklahoma, in the Council Room of the Clinton City Hall, 415 Gary Boulevard, on the application of the owner, L and S Land Development Company, LLC, of a tract of land situated within the City of Clinton, Oklahoma, and described as being:

A tract of land lying in the Clinton City Tracts all of Block 2 & Pt Block 3 – Irwin Heights Addition in NW/C NW/4 27-1217, Clinton Custer County, OK 73601 also known as 2724 S. Chapman Road, Clinton, Custer County, Oklahoma.

Requesting that the zoning of 2724 S. Chapman Road, Clinton, OK said property be changed from A-1 Agricultural District to R-1 Single -family Dwelling District City Limits of the City of Clinton, Custer County, Oklahoma

The subject tract is located as shown on the following schematic drawing.



Any person may file a protest in writing with the Clinton City Clerk, City Hall, PO Box 1177, Clinton, OK 73601, at anytime before such Public hearing begins, and/or may appear in person or by representative at the time and place and be heard on this matter.

Dated this 17th Day of February, 2022
/s/ Amy E. Jones
Amy E. Jones, City Clerk
City of Clinton, OK

ORDINANCE NO. 1014

AN ORDINANCE CHANGING THE ZONING OF REAL PROPERTY WITHIN THE CITY OF CLINTON, OKLAHOMA AND DECLARING AN EMERGENCY

Whereas, the L and S Land Development, LLC, owner, request that the described property be changed from A-1 (Agricultural District) to R-1 (Single-Family Dwelling District); and

Whereas, the Planning and Zoning Board of said City of Clinton, Oklahoma, met on February 16. 2022, after due legal notice was given, reviewed the said request and has recommended to this Council that the zoning of such property be approved as requested; and

Whereas, the matter was discussed in open forum at a Public Hearing before and by the members of the Council, and the Council being fully informed in the premises, does find that the interest of the City of Clinton will be served best by establishing the subject zoning district as requested in the subject request and as recommended by the Clinton Planning and Zoning Board;and

Now therefore, be it ordained by the City Council of the City of Clinton that thefollowing described property, to wit:

All of Block 2 and the North 161.59 feet (measured on the West side) of Block 3 in Irwin Heights Subdivision of a part of the Northwest Quarter of the Northwest Quarter (NW4 NW4) of Section 27, Township 12 North, Range 17 WIM, Custer County Oklahoma

(AKA 2724 S. Chapman Road, Clinton, Ok)

be and the same is hereby zoned R-1 (Single-Family Dwelling District).

WHEREFORE, an emergency is hereby declared to exist and this ordinance shall be infull force and effect immediately from and after its passage and proof of publication.

Passed and approved this 1st day of March, 2022.

_____
David Berrong, Mayor

ATTEST: (Seal)

_____
Amy Jones, City Clerk

ORDINANCE NO. 1015

AN ORDINANCE AMENDING SECTION 3-1-2(C) OF THE *CITY OF CLINTON CODE OF ORDINANCES* BY ADDING A SECOND PARAGRAPH TO THIS SECTION REGARDING THE PURCHASE OF CONSUMABLES; AND DECLARING AN EMERGENCY TO EXIST

WHEREAS, certain essential purchases periodically made by the City, *i.e.* chemicals, fuel,for the uninterrupted provision of services to Clinton citizens can best be described as 'consumables' as they are used and must be replaced in short order; and

WHEREAS, the purchase price of the various 'consumables' is often volatile on as much as a daily basis making it difficult to know if the purchase exceeds the spending limits requiring prior City Council approval; and

WHEREAS, it is best to acknowledge that 'consumables' are necessary purchases by the City and that the purchasing policies should acknowledge the difference from purchasing capital assets and other supplies by the City.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLINTON, OKLAHOMA.

Section 3-1-2: Purchases of Goods, Services and Capital

"An exception to City Council approval required for purchases over $25,000 for goods will apply to consumables delivered in bulk load or transport load such as chemicals or fuel, etc., as price variations per tonnage delivered and hauling fees can cause the total cost to exceed $25,000 without advance City knowledge".

WHEREAS, it being immediately necessary for the preservation of the peace, health, and safety of the City of Clinton, and the inhabitants thereof that the provisions of this ordinance be put intofull force and effect, an emergency is hereby declared to exist by reason whereof this ordinance shall take effect, and be in full force from and after its passage, as provided by law.

PASSED by the City Council of the City of Clinton on the_____day of March, 2022, withEmergency Clause approved by separate vote.

_____

Mayor

ATTEST:

_____

City Clerk

RESOLUTION NO. 934

DESIGNATION OF BRETT RUSSELL AS THE CITY OF CLINTON'S POINT OF CONTACT REGARDING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) INCIDENT MANAGEMENT FOR THE CITY OF CLINTON

WHEREAS, the City of Clinton, via Resolution 856, on December 5, 2015, established the National Interagency Incident Management System (NIMS) as the City's standard for incident management and appointed Toby Anders as the Point of Contact for the City of Clinton; and

WHEREAS, Toby Anders has requested that he be relieved of the responsibility of fulfilling the NIMS point of contact position; and

WHEREAS, Brett Russell, possesses the experience, aptitude, availability and interest in fulfilling this important position; and

WHEREAS, discussions and other efforts to conduct a smooth transition between Toby Anders and Brett Russell have already taken place.

NOW, THEREFORE, I, David D. Berrong, Mayor for the City of Clinton, by virtue of the authority vested in me by the laws of the City of Clinton, Oklahoma, do hereby establish the National Interagency Incident Management System (NIMS) as the City standard for incident management and appoint Brett Russell, effective immediately, as the Point of Contact for the City of Clinton.

GIVEN under my hand and the Seal of the City of Clinton, Oklahoma this 1st day of March 2022.

_____
David D. Berrong, Mayor

ATTEST:

_____
Amy E. Jones, City Clerk

RESOLUTION NO. 935

ACKNOWLEDGING THE CITY OF CLINTON'S PREVIOUS PARTICIPATION AND REQUESTING CONTINUED PARTICIPATION IN THE OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) RECOGNITION PROGRAM

WHEREAS, commencing in November 2020 the City of Clinton has participated in the OMAG recognition program; and

WHEREAS, on January 5, 2021 the Clinton City Council via Resolution 915 adopted its Best Practices Handbook and requested from OMAG participation in the recognition program; and

WHEREAS, on November 16, 2021 the Clinton City Council and staff once again received the OMAG training; and

WHEREAS, the Clinton City Council continues to utilize the Best Practices Handbook in its governance processes.

NOW, THEREFORE, I, David D. Berrong, Mayor for the City of Clinton, by virtue of the authority vested in me by the laws of the City of Clinton, Oklahoma, do once requests that it be considered for participation in the OMAG recognition program.

GIVEN under my hand and the Seal of the City of Clinton, Oklahoma this 1st day of March 2022.

_____
David D. Berrong, Mayor

ATTEST:

_____
Amy E. Jones, City Clerk

PUBLIC SERVICE COMPANY OF OKLAHOMA
An AEP Company

TRC

February 11, 2022

IMPORTANT INFORMATION ABOUT YOUR PROPERTY

City of Clinton
P.O. Box 1177
Clinton, Oklahoma 73601

Re: Clinton - Foss Tap Transmission Line Rebuild Project Supplemental Easement Offer

Dear Landowner,

You are receiving this letter because you own property or live in the area that's part of Public Service Company of Oklahoma's (PSO) Clinton - Foss Tap Transmission Line Rebuild Project. The project involves:

- Updating about 13 miles of 69-kilovolt (kV) transmission line in or near existing easements between the Foss Water Treatment Plant Substation and an existing power line near the intersection of County Road N2240 and County Road E1030 in northwest Clinton
- Updating about 5 miles of 69-kV transmission line in or near existing easements between the Clinton Junction Substation, located off E1060 Road south of Clinton, and the Clinton City Substation, located off East Orient Avenue

In preparation for this project, PSO representatives look to supplement an existing easement on your property to meet updated standards for the safe construction, operation and maintenance of the transmission line.

As part of this process, PSO representatives ask that you please:

- Review the enclosed Supplemental Easement Offer, which modifies the company's rights on your property
- Review the enclosed Survey Exhibit, which displays the approximate location of the easement
- Review the enclosed Easement Payment Schedule, which includes PSO's offer based on its assessed value, and W-9
- Complete the enclosed Special Conditions Report. This alerts us to gates, pets, children, septic systems and other things on your property that we should be aware of

TRC Companies, Inc., serves as PSO's right-of-way representative for this project. Next steps include an agent contacting you soon to discuss your offer. As a result of the COVID-19 pandemic, TRC right-of-way agents are limiting in-person visits with customers during this process to ensure the public's safety and health.

After talking with an agent, please sign and date each document, have the Supplemental Easement Offer notarized, and return all documents in the enclosed self-addressed, stamped envelope.

You can then expect a check in the agreed-upon amount along with a copy of the fully-executed easement documents.

PUBLIC SERVICE COMPANY OF OKLAHOMA
An AEP Company

TRC

Please contact me at 580-916-1550 or TTynes@trccompanies.com if you have any questions. Thank you in advance for your prompt response.

Sincerely,

Scott Tynes
Right-of-Way Agent
TRC Companies, Inc., represents PSO

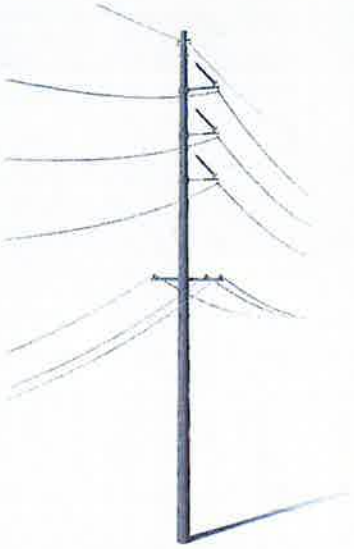
Enclosures: Supplemental Easement Offer, Survey Exhibit, Easement Payment Schedule and W-9



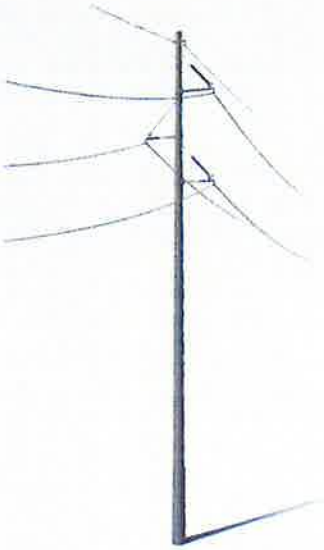
TYPICAL STRUCTURES

Typical Structure Height: 85 feet

Typical Distance Between Structures: 300 feet



Typical structure for the Clinton Junction-Clinton City Transmission Line segment



Typical structure for the Foss Water Treatment Plant Transmission Line Tap segment

*Exact structure, height and right-of-way requirements may vary

PSO VALUES YOUR INPUT ABOUT THIS PROJECT. PLEASE SEND COMMENTS AND QUESTIONS TO:

MICHAEL HARRIS
Project Outreach Specialist
918-599-2553
mhharris@aep.com
PSOklahoma.com/ClintonArea

PUBLIC SERVICE COMPANY OF OKLAHOMA
An AEP Company
BOUNDLESS ENERGY

04/29/2021

CLINTON AREA

TRANSMISSION IMPROVEMENTS PROJECT

PUBLIC SERVICE COMPANY OF OKLAHOMA
An AEP Company
BOUNDLESS ENERGY



Public Service Company of Oklahoma (PSO) representatives plan power grid upgrades to the local electric transmission system. The project involves rebuilding about 18 miles of power line in the Clinton area.

WHAT

Clinton Junction-Clinton City Transmission Line

- Rebuilding about 5 miles of 69-kilovolt (kV) power line between the Clinton Junction Substation, located off West Commerce Road, and the Clinton City Substation, located off East Orient Avenue.

Foss Water Treatment Plant Transmission Line Tap

- Rebuilding about 13 miles of 69-kV power line extending from Foss Water Treatment Plant Substation to an existing power line in Clinton, near the County Road N2240 and County Road E1030 intersection.

Company representatives plan to rebuild the power line in the existing right-of-way, which may require acquiring new or updating existing property easements. Easements are defined land rights that property owners grant the utility to allow for the safe construction, operation and maintenance of the power line.

WHY

Project benefits:

- Increases electric capacity to ensure continued electric reliability for customers
- Replaces deteriorating wooden poles from the 1960s and 1970s with modern equipment to reduce maintenance frequency
- Uses steel poles to strengthen the grid against weather impacts and decreases the likelihood of larger, sustained community outages

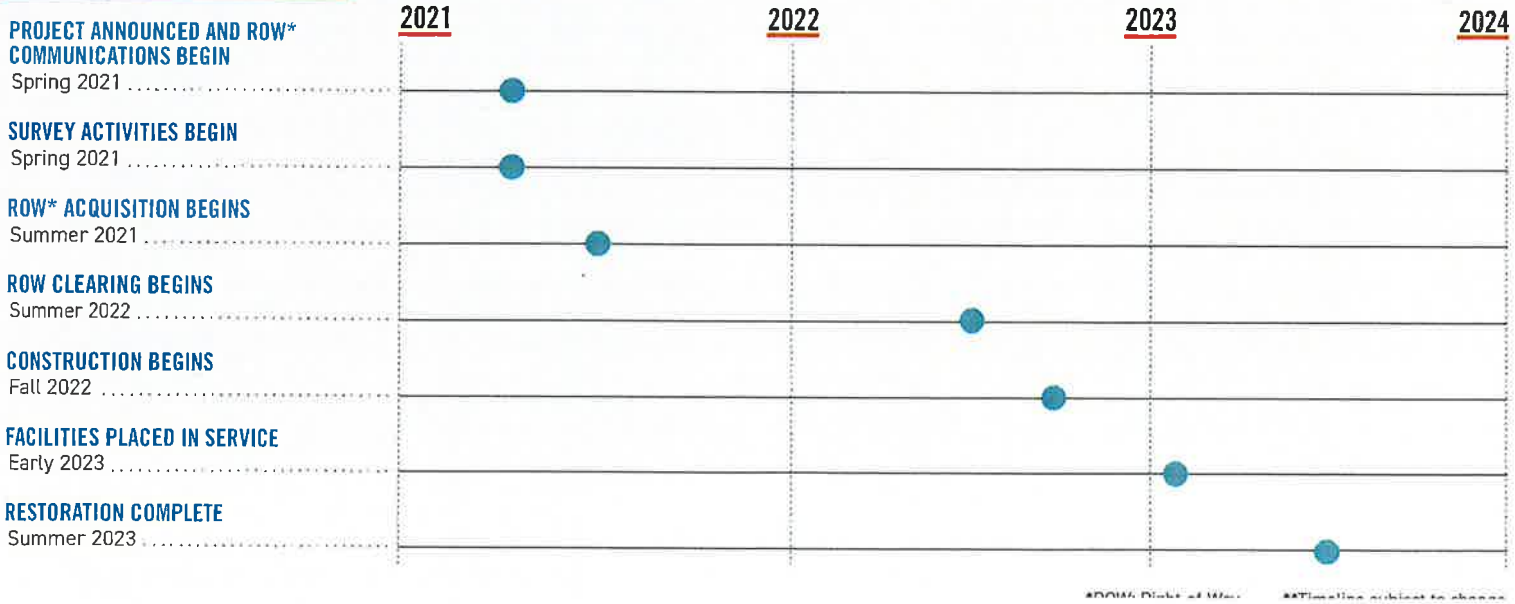
WHERE

The project area includes:

- City of Clinton
- Custer County
- Foss Reservoir area



PROJECT SCHEDULE



Line Name: Clinton Junction – Clinton Natural Gas

Line No.: TLN114:0626 **Easement No.:** 37

EASEMENT PAYMENT SCHEDULE

THE UNDERSIGNED:

GRANTOR: City of Clinton, Oklahoma
ADDRESS: PO Box 1177, Clinton, Oklahoma 73601

HEREBY OFFER to accept amount as determined in accordance with the schedule below in full payment of the Easement and Right of Way for an electric transmission, distribution and communication lines, being, in, on, over, under, through and across the land of the Undersigned under an easement dated _____, 2022 from the Undersigned to the Company, to wit:

PAYMENT SCHEDULE

Easement Acquisition Cost Description:	**Easement Paid**	**Damages Paid**
Easement Consideration Paid – 0.299 acres +/- @ $3,500.00	$ 3,500.00	
Southeast Quarter section, Section 16, Township No. 12 North, Range No. 17 West, Custer County, State of Oklahoma.		
Sub-Totals	$ 3,500.00	
Total Consideration includes Initial Consideration Paid		$ 3,500.00

The amounts so determined are full payment for the Easement and Right of Way. Any construction damages will be paid separately unless noted above.

Accepted on _____, 2022

TRC Pipeline Services, LLC Contract Agent for:

Public Service Company of Oklahoma

By: _____

Field Agent: _____

Signed on _____, 2022

GRANTOR

City of Clinton, Oklahoma

By: _____

Print Name: _____

Title: _____

Attach Required W-9

For Office Use Only:

GL	PCBU	Project BPID	Work Order	Account	Dept.	CC	Act	ZIP CODE
114	**TRANS**	**A20003004**	**T10130438001**	**1070001**	**10425**	**942**	**691**	**73601**

Line Name: Clinton Junction - Clinton Natural Gas

Line No.: TLN114:0626 **Easement No.:** 37

SUPPLEMENTAL EASEMENT AND RIGHT OF WAY

THIS SUPPLEMENTAL EASEMENT AND RIGHT OF WAY made by and between **City of Clinton, Oklahoma**, whose address is PO Box 1177, Clinton, Oklahoma 73601 ("Grantor"), whether one or more persons, and **Public Service Company of Oklahoma**, a(n) Oklahoma corporation, being a unit of American Electric Power, whose principal business address is 1 Riverside Plaza, Columbus, Ohio 43215 ("AEP").

WHEREAS, AEP has electrical facilities built upon a right of way across the property of the Grantor situated in the State of Oklahoma, Custer County, Southeast Quarter of Section 16, Township 12 North, Range 17 West, being the same premises as described in those certain documents dated 10/11/1973, Book 293, Page 208 and 10/11/1973, Book 293, Page 207; which facilities have been in place for approximately 60 years (" Facilities"); and

WHEREAS, Grantor is the successor in interest to all or part of the lands affected by the Original Facilities.

NOW, THEREFORE, in consideration of the sum of Ten and NO/100 Dollars ($10.00) and other good and valuable consideration, the receipt and sufficiency of which Grantor hereby acknowledges, the Grantor hereby grants and conveys and warrants to AEP this Supplemental Easement and Right of Way ("Easement") for electric transmission, distribution, and communication lines and appurtenant equipment and fixtures to allow for the rebuilding of the line across the property of Grantor set forth above, as follows:

The Easement Area shall be revised to be as more fully described and depicted on Exhibit "A", a copy of which is attached hereto and made a part hereof ("Easement Area").

GRANTOR FURTHER GRANTS AEP THE FOLLOWING RIGHTS

The right, now and in the future, to construct, reconstruct, operate, maintain, alter, improve, extend, inspect, patrol, protect, repair, remove, replace, upgrade and relocate within the Easement Area, poles, towers, and structures, made of wood, metal, concrete or other materials, and crossarms, guys, anchors, grounding systems, and all other appurtenant equipment and fixtures, and to string conductors, wires and cables ("Facilities"); together with the right to add to said Facilities from time to time, and the right to do anything necessary, useful or convenient for the enjoyment.

The right, in AEP's discretion, to cut down, trim, remove, and otherwise control, using herbicides or tree growth regulators or other means any and all trees, overhanging branches, vegetation and brush situated within the Easement Area. AEP shall also have the right to cut down, trim or remove trees situated on lands of Grantor which adjoin the Easement Area when in the opinion of AEP those trees may endanger the safety of, or interfere with the construction, operation or maintenance of Facilities or ingress or egress to, from or along the Easement Area.

The right of unobstructed ingress and egress, at any and all times, over, across and along and upon the Easement Area, and across the adjoining lands of Grantor as may be necessary for access to and from the Easement Area for the above referenced purposes.

THIS GRANT IS SUBJECT TO THE FOLLOWING CONDITIONS:

In no event shall Grantor, its heirs, successors, and assigns plant or cultivate any trees or place, construct, install, erect or permit any temporary or permanent building, structure, improvement or obstruction including but not limited to, storage tanks, billboards, sign, sheds, dumpsters, light poles, water impoundments, above ground irrigation systems, swimming pools or wells, or permit any alteration of the ground elevation, over, or within the Easement Area. AEP may, at Grantor's cost, remove any structure or obstruction if placed within the Easement Area, and may re-grade any alterations of the ground elevation within the Easement Area.

AEP agrees to repair or pay the Grantor for actual damages sustained by Grantor to crops, fences, gates, irrigation and drainage systems, drives, or lawns that are permitted herein, when such damages arise out of AEP's exercise of the rights herein granted.

The failure of AEP to exercise any of the rights granted herein, or the removal of any Facilities from the Easement Area, shall not be deemed to constitute an abandonment or waiver of the rights granted herein.

This Easement contains the complete agreement, express and implied between the parties herein and shall inure to the benefit of and be binding on their respective successors, assigns, heirs, executors, administrators, lessees, tenants, and licensees.

This Easement may be executed in counterparts, each of which shall be deemed an original, but all of which, taken together, shall constitute one and the same instrument.

Any remaining space on this page left intentionally blank. See next page for signatures.

GRANTOR

City of Clinton, Oklahoma

_____

Print Name: _____

Title: _____

STATE OF OKLAHOMA)

COUNTY OF CUSTER) SS:

This Instrument was acknowledged before me on the ____ day of _____, 2022, by _____, as _____, of City of Clinton, Oklahoma.

_____

Notary Public

_____

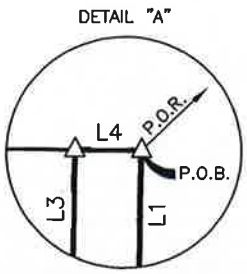
Notary Public (Print/Type Name)

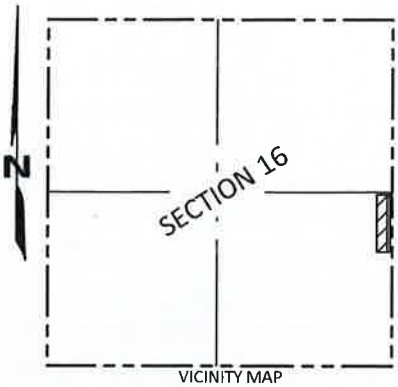
My Commission Expires: _____

This Instrument Prepared by Kenneth E. McDonough, Assistant General Counsel – Real Estate, American Electric Power Service Corporation, 1 Riverside Plaza, Columbus, OH 43215- for and on behalf of Public Service Company of Oklahoma, a unit of American Electric Power.

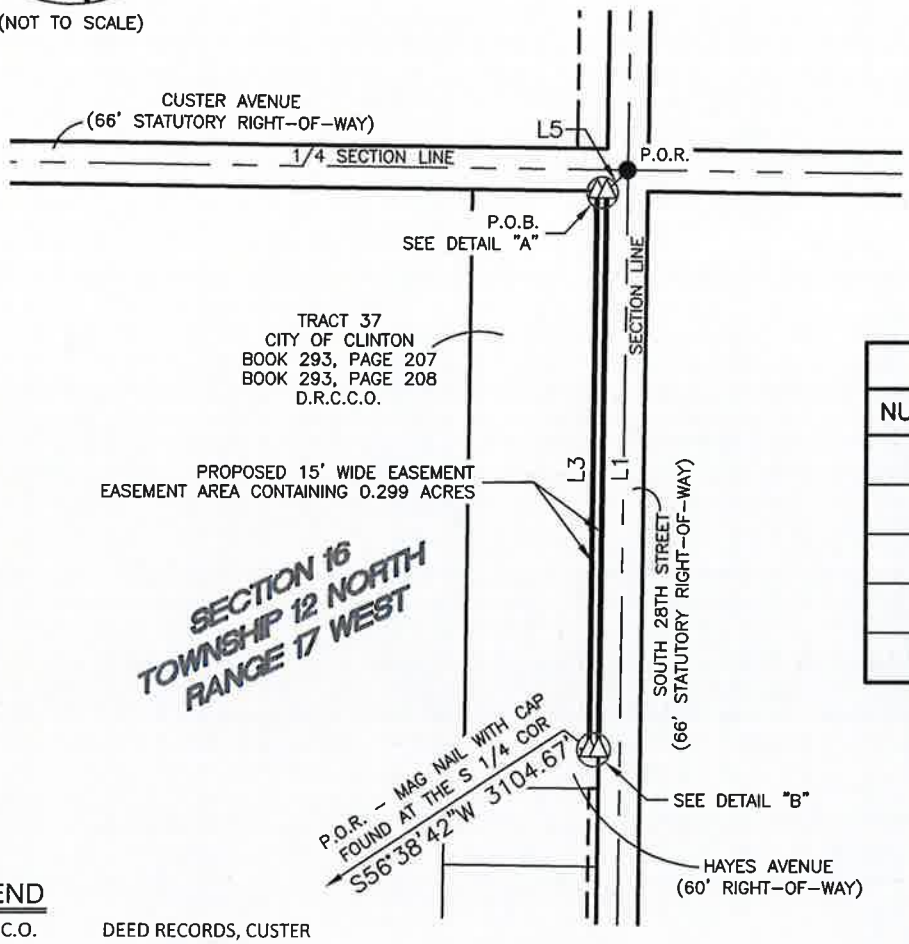
EXHIBIT "A"

TRACT 37

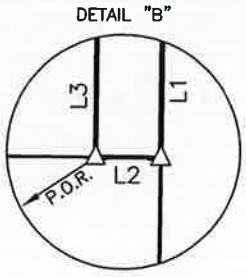








LINE TABLE		
NUMBER	BEARING	DISTANCE
L1	S00°34'46"W	866.99'
L2	N89°25'14"W	15.00'
L3	N00°34'46"E	866.99'
L4	S89°26'07"E	15.00'
L5	N45°34'19"E	46.67'



LEGEND

D.R.C.C.O.	DEED RECORDS, CUSTER COUNTY, OKLAHOMA
P.O.B.	POINT OF BEGINNING
P.O.R.	POINT OF REFERENCE
△	CALCULATED POINT
●	1/2" IRON ROD FOUND
▭	EASEMENT AREA
— — —	SECTION LINE
— — —	1/4 SECTION LINE
———	SUBJECT PROPERTY LINE
———	PROPERTY LINE
— — —	PROPOSED EASEMENT
———	STATUTORY RIGHT OF WAY

LICENSED PROFESSIONAL LAND SURVEYOR
JASON SULLIVAN
1791
OKLAHOMA

Jason Sullivan 1/24/22

JASON SULLIVAN DATE
PLS #1791
C.O.A. #4216 EXPIRES: 6/30/2023

NOTES:

1. THIS EXHIBIT DOES NOT REFLECT ANY UNDERGROUND UTILITIES, EASEMENT OF RECORD OR OTHER ENCUMBRANCES THAT MAY AFFECT THE SUBJECT TRACT.
2. REFERENCE IS MADE TO THE DESCRIPTION OF EVEN DATE ACCOMPANYING THIS SKETCH.
3. BEARING BASIS: BEARINGS SHOWN HEREON ARE GRID, BASED ON THE OKLAHOMA STATE PLANE COORDINATE SYSTEM, NAD 83, NORTH ZONE.
4. ALL DISTANCES SHOWN HEREON ARE SURFACE DISTANCES, DERIVED USING A COMBINED SCALE FACTOR OF 1.00005981326313.

THIS SURVEY PLAT MEETS THE OKLAHOMA MINIMUM STANDARDS FOR THE PRACTICE OF LAND SURVEYING AS ESTABLISHED BY THE OKLAHOMA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

SAM™
1341 W. Mockingbird Lane,
Suite 400W, Dallas, TX 75247
Ph: (214) 631-7888 Fax: (214) 631-7103
EMAIL: SAM@SAM.BIZ

SURV. PROJ. NUMBER: 1021060452

LINE NAME: CLINTON JUNCTION - CLINTON
NEW LINE NUMBER: TLN114:0626
EASEMENT NUMBER: 37

AMERICAN ELECTRIC POWER COMPANY

EASEMENT ACROSS THE LANDS OF
CITY OF CLINTON
CONTAINING 0.299 OF AN ACRE

SECTION 16, TOWNSHIP 12 NORTH, RANGE 17 WEST
INDIAN MERIDIAN, CUSTER COUNTY, OKLAHOMA

SCALE: 1"=300'	SITE VISIT: 05/02/2021	DRAWN: CC	PAGE: 01 OF 02

\\SAMINC\DAL\PROJECTS\1021060452\100\SURVEY\03EXHIBITS_60452-EX-TRACT_37.DWG

EXHIBIT "A"

BEING A TRACT OF LAND SITUATED IN THE SOUTHEAST 1/4 OF SECTION 16, TOWNSHIP 12 NORTH, RANGE 17 WEST OF THE INDIAN MERIDIAN, CUSTER COUNTY, OKLAHOMA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE SOUTH STATUTORY RIGHT-OF-WAY LINE OF CUSTER AVENUE (66' STATUTORY RIGHT-OF-WAY) AND THE WEST STATUTORY RIGHT-OF-WAY LINE OF SOUTH 28TH STREET (66' STATUTORY RIGHT-OF-WAY), FROM WHICH A 1/2-INCH IRON ROD FOUND AT THE EAST 1/4 CORNER OF SAID SECTION 16 BEARS NORTH 45 DEGREES 34 MINUTES 19 SECONDS EAST, A DISTANCE OF 46.67 FEET;

THENCE SOUTH 00 DEGREES 34 MINUTES 46 SECONDS WEST, ON AND ALONG SAID WEST STATUTORY RIGHT-OF-WAY LINE, A DISTANCE OF 866.99 FEET TO THE NORTH RIGHT-OF-WAY LINE OF HAYES AVENUE (60' RIGHT-OF-WAY) TO A POINT FOR CORNER;

THENCE NORTH 89 DEGREES 25 MINUTES 14 SECONDS WEST, ON AND ALONG SAID NORTH RIGHT-OF-WAY LINE, A DISTANCE OF 15.00 FEET TO A POINT FOR CORNER, FROM WHICH A MAG NAIL WITH CAP FOUND AT THE SOUTH 1/4 CORNER OF SAID SECTION 16 BEARS SOUTH 56 DEGREES 38 MINUTES 42 SECONDS WEST, A DISTANCE OF 3,104.67 FEET;

THENCE NORTH 00 DEGREES 34 MINUTES 46 SECONDS EAST, LEAVING SAID NORTH RIGHT-OF-WAY LINE, A DISTANCE OF 866.99 FEET, BACK TO SAID SOUTH STATUTORY RIGHT-OF-WAY LINE TO A POINT FOR CORNER;

THENCE SOUTH 89 DEGREES 26 MINUTES 07 SECONDS EAST, ON AND ALONG SAID SOUTH STATUTORY RIGHT-OF-WAY LINE, A DISTANCE OF 15.00 FEET, BACK TO THE **POINT OF BEGINNING**, CONTAINING 0.299 OF AN ACRE OF LAND, MORE OR LESS.

BEARING BASIS: BEARINGS SHOWN HEREON ARE GRID, BASED ON THE OKLAHOMA STATE PLANE COORDINATE SYSTEM, NAD 83(2011), NORTH ZONE. ALL DISTANCES SHOWN HEREON ARE SURFACE DISTANCES, DERIVED USING A COMBINED SCALE FACTOR OF 1.00005981326313.

THIS SURVEY MEETS THE MINIMUM STANDARDS FOR THE PRACTICE OF LAND SURVEYING AS ADOPTED BY THE OKLAHOMA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS.

1/24/22

JASON SULLIVAN
PLS# 1791
SURVEYING AND MAPPING, LLC.



(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 RECREATIONAL AUTHORITY TUESDAY, MARCH 1, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 03/01/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/030122/launch.html
The Industrial Authority agenda heading prints February 15. The filed notice is dated February 25, and the archived minutes confirm the March 1, 2022 meeting date and the scheduled time of 5:30 p.m.
Archived minutes: https://agendas.clintonok.gov/archive/2022/040522/IAMIN030122.pdf
Original authority agenda: https://agendas.clintonok.gov/archive/2022/030122/HAAGENDA030122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/030122/IAAGENDA030122.htm
Original authority agenda:
https://agendas.clintonok.gov/archive/2022/030122/PWAAGENDA030122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/030122/RAAGENDA030122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/030122/RMAGENDA030122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/030122/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 February 15, 2022 Regular Meeting

    B. Consider Claims

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Resolution No. RA 22-01 - Approving & Confirming Operational Adjustments at Riverside Golf Course as the Result of the Execution of a Management Services Agreement with West Texas Golf, LLC, Effective 3-1-2022 .

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 25th Day of February, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on February 25, 2022 at 4:30 p.m

MINUTES OF RECREATIONAL AUTHORITY MEETING
FEBRUARY 15, 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, February 15, 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 February 11, 2022 at 12:00 p.m.

Chairman David Berrong called the meeting to order at 5:46 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: Logan Moser, Kelcie Hartley-Wolfe
OTHERS: Gene McCullough, Brett Russell, Lana Johnston, Samantha Aispuro, Paul Rinkel, Don Miller, Doyle Kinney, Bo Vowell, Billy Goodwin, Julie Caldwell, Coleen Ackley, Ronnie Ackley, Jason Hulin, Kent Miller, Rod Serfoss, Tyler Wolfe, Doris Scarlett, and others.

Bo Vowell, Cumberland Presbyterian 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 February 1, 2022
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEN NO. 3 -DISCUSSION, CONSIDERATION, AND POSSIBLE ACTIO REGARDING:

A. Management Services Agreement Between the Clinton Recreational

Authority, an Oklahoma Public Trust, & the City of Clinton, an Oklahoma Municipal Corporation and West Texas Turf, LLC, a Texas Limited Liability Company.

Mayor Berrong stated that we have an agreement for review and possible approval and asked City Manager Johnston to comment on how we got to this decision point.

City Manager Johnston stated that for almost two years we have been in search by local advertising and word of mouth for an experienced maintenance superintendent for Riverside Golf Course. Riverside is a large investment which needs to be maintained to a high standard requiring deeper knowledge and experience than many of us have with our own yards or gardens. Last summer, as requested by the Golf Advisory Board, we also advertised for the position on TurfNet a nationwide golf organization's job board. The only response to that job notice was from West Texas Turf, LLC, which presently manages the "The Greens of Altus" golf course southwest of here and a couple in Texas. After meeting with Mike Painter of West Texas Golf in October, it was agreed that both potential partners had due diligence to complete before any serious discussions were in order. Johnston continued with a targeted search of potential superintendents and other golf course management companies which bore no fruit.

Mike Painter made several visits to Riverside and the community, meeting with Kent Miller and the Riverside employees, looked at our equipment, our financials and asked more than a few questions which were guided by his many years of experience. Ultimately in November Painter asked if we were ready to see a proposal and was told that we would consider whatever he submitted without ceasing other local efforts to find the right person for the job.

West Texas Turf submitted their written proposal around Christmas 2021. The proposal was immediately provided to the Golf Advisory Board and golf pro Kent Miller for their review. Working around the holidays, the weather and some illnesses, the Golf Advisory Board, Kent Miller, Ronnie Ackley, Matt Evans had a conference call with Painter in mid-January to ask him questions about his proposal. Following that conversation, their recommendation to the Recreational Authority was to give the proposal a very close look due its merit.

Mr. Painter then presented the proposal to the Recreation Authority and City Council via Zoom at a Special Meeting on January 26, 2022. As a result of that presentation and discussion, the City Manager and City Attorney Meacham were instructed to do their best to come to contract terms with Painter in the best interests of the Riverside Golf Course, its members and the community at large which financially supports the facility. Due to the upcoming growing season, today's meeting was targeted for approval, effective 3/1/22. After several emails and telephone calls, a written agreement which Painter says he will sign was received and provided to those in the audience and the Trustees.

Chairman Berrong then gave each Trustee the opportunity to ask questions regarding the proposed agreement. Johnston and Meacham confirmed that, the Golf Advisory Board's responsibilities remain intact, and that the Authority and the Council will still review and approve the budget, capital expenditures, membership fees and related golf course matters. This is not a lease nor sale it is a management agreement which gives Painter's company the opportunity to provide recommendations & requests, but it cannot make substantial changes without approval from the Authority/Council. City Attorney Meacham stated that the contract was good to approve for content, however there is minor formatting to clean up on the agreement as presented tonight.

The motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Management Services Agreement Between the Clinton Recreational Authority, an Oklahoma Public Trust, & the City of Clinton, an Oklahoma Municipal Corporation and West Texas Turf, LLC, a Texas Limited Liability Company**.**

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, 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 Villanueva 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 6:12 pm.

_____
Date Approved

_____
David D. Berrong, Chairman

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
	AT&T	41301-2005	TELEPHONE	BUSINESS LOCAL	220.39
	DISH NETWORK	41301-2410	OPERATING SUPPLIES	DISH NETWORK GOLF COURSE	164.07
	STAPLES ADVANTAGE	41301-2405	OFFICE SUPPLIES	COPY PAPER	38.10
	ATWOODS	41301-2410	OPERATING SUPPLIES	SPRAY ARMORALL	26.94
	DOBSON TECHNOLOGIES TRANSPOR	41301-2005	TELEPHONE	INTERNET SERVICE	48.73
				TOTAL:	577.09
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
	ELK SUPPLY CO INC	41308-2410	OPERATING SUPPLIES	BRUSH THOMPSON	29.22
		41308-2410	OPERATING SUPPLIES	SOCKET ADAPTER BLADE	21.24
		41308-2410	OPERATING SUPPLIES	PAPER KY TGS KEY CHICAGO	17.90
		41308-2410	OPERATING SUPPLIES	PAPER KY TGA KEY CHICAGO	20.10-
	DOLLAR GENERAL CHARGED SA	41308-2410	OPERATING SUPPLIES	BATTERIES	10.00
		41308-2410	OPERATING SUPPLIES	BATTERIES	10.95-
	T.H. ROGERS LUMBER CO.	41308-2130	FACILITIES REPAIR	TUB WALL ADHES	23.96
		41308-2130	FACILITIES REPAIR	CONSTRUCTION ADHES	17.94
		41308-2130	FACILITIES REPAIR	YELLOW PINE	342.45
	JESCO PRODUCTS INC	41308-2410	OPERATING SUPPLIES	PAINT RAKES	213.18
	CIRCLE R ASPHALT MAINTENANCE	41308-2130	FACILITIES REPAIR	MILLINGS	312.39
	H & R AUTO SUPPLY, LLC dba N	41308-2410	OPERATING SUPPLIES	OIL OIL FILTER BRUSH	38.51
		41308-2425	FUEL, OIL, ETC	OIL OIL FILTER	40.87
		41308-2425	FUEL, OIL, ETC	FILTER	68.06
	ATWOODS	41308-2410	OPERATING SUPPLIES	BULK GRADE 2	3.59
		41308-2410	OPERATING SUPPLIES	BATTERIES	7.98
		41308-2410	OPERATING SUPPLIES	BULK GRADE	8.26
				TOTAL:	1,144.18

FUND: RECREATION TRUST AUT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	OK TAX COMMISSION	2405	SALES TAX LIABILITY	SALES TAX EST DUE FEB 22	558.32
		2405	SALES TAX LIABILITY	SALES TAX BAL DUE JAN 22	321.47
	MISCELLANEOUS V BROCK WALKER	513-54030	ANNUAL DUES	BROCK WALKER:PRTL GOLF MMB	66.72
	BROCK WALKER	2405	SALES TAX LIABILITY	BROCK WALKER:PRTL GOLF MMB	6.34
	JASON WIEDEMAN	513-56010	MISCELLANEOUS REVENU	RPLC STALE DATED CHECK 901	1,400.00
				TOTAL:	2,352.85
GOLF COURSE ADMINISTRA	OKLAHOMA NATURAL GAS CO	41301-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	170.31
	CITY OF CLINTON	41301-2060	WATER CHARGES	WATER BILL GOLF COURSE	132.77
		41301-2460	MISCELLANEOUS	FEES GOLF	10.70
	OKLAHOMA GOLF ASSOCIATION	41301-2605	DUES, SUBSCRIPTION/M	OGA DUES 2022	100.00
	PUBLIC SERVICE CO OF OK dba	41301-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	361.12
	BRIAN KENT MILLER	41301-2142	MANAGEMENT FEE/LEASE	GC MNGMNT AGR 7/21-6/22	2,916.67
		41301-2135	BANK SERVICE FEES	BRIAN KENT MILLER	137.90
	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	VENDOR NAME CHANGED REV JA	300.00-
	LELA ROSE ESSARY IRREVOCABLE	41301-2110	RENTAL CHARGES	LAND RENT GOLF COURSE	4,020.00
		41301-2110	RENTAL CHARGES	LAND RENT GOLF COURSE	300.00
		41301-2110	RENTAL CHARGES	LAND RENT GOLF COURSE	300.00
				TOTAL:	8,329.47
GOLF COURSE MAINTENANC	HUTCHINSON OIL CO, LLC	41308-2425	FUEL, OIL, ETC	220 GL DIESEL & 380 GL UNL	1,977.40
	PROFESSIONAL TURF PRODUCTS L	41308-2422	PARTS - EQUIPMENT MA	PUMP STATION REPAIRS	742.05
	JASON WIEDEMAN	41308-2046	EQUIPMENT REPAIR & M	SPIN GRIND REELS	1,700.00
				TOTAL:	4,419.45
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

RESOLUTION NO. RA 22-01

APPROVING & CONFIRMING OPERATIONAL ADJUSTMENTS AT RIVERSIDE GOLF COURSE AS A RESULT OF THE EXECUTION OF A MANAGEMENT SERVICES AGREEMENT WITH WEST TEXAS GOLF, LLC EFFECTIVE 3-1-2022

WHEREAS, upon the recommendation of the Clinton Golf Advisory Board and due consideration, the Clinton Recreational Authority, and the City of Clinton, approved a management services agreement on February 15, 2022, with West Texas Golf, LLC ("WTT") for the Riverside Golf Course;

WHEREAS, the effective date for the commencement of said management services agreement is March 1, 2022, which necessitates the approval and confirmation of several operational adjustments directly related to the new management arrangement;

WHEREAS, there are some operational adjustments which will necessarily occur as a result of the execution of the management services agreement which have not yet been but should be approved and confirmed as the agreement take effect.

NOW, THEREFORE, BE IT RESOLVED by the Trustees of the Clinton Recreation Authority approve this Resolution hereby:

1. Confirming the "Golf Course Management Agreement" with Kent Miller as golf professional lapsed in April 2021 and was not renewed; and
2. Confirming the City's policy of considering current employees for other positions within the City of Clinton organization; and
3. Defunding the maintenance positions & part time clubhouse employees budgeted for the Riverside Golf Course; and
4. Confirming that certain purchases such as, but not limited to, chemicals are already "in process" and are authorized to be paid by the City after the 3/1/22 agreement commencement date; and
5. Confirming that necessary budget amendments will be considered at a future meeting of the Clinton Recreational Authority prior to 6/30/22; and
6. Approving any other reasonable actions not listed above which are consistent with the intent of this Resolution.

APPROVED by the Trustees of the Clinton Recreation Authority this 1st day of March 2022.

_____
David D. Berrong, Chairman

ATTEST:

_____
Amy E. Jones, Secretary

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

AGENDA

Source listing: 03/01/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/030122/launch.html
The Industrial Authority agenda heading prints February 15. The filed notice is dated February 25, and the archived minutes confirm the March 1, 2022 meeting date and the scheduled time of 5:30 p.m.
Archived minutes: https://agendas.clintonok.gov/archive/2022/040522/IAMIN030122.pdf
Original authority agenda: https://agendas.clintonok.gov/archive/2022/030122/HAAGENDA030122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/030122/IAAGENDA030122.htm
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Original authority agenda: https://agendas.clintonok.gov/archive/2022/030122/RAAGENDA030122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/030122/RMAGENDA030122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/030122/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 February 1, 2022 Regular Meeting ;

    B. Consider Claims

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Potential Uses of ARPA Funds Already Received and Other ARPA and s Which Will be Applied for in the Near Future

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 25th Day of February, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on February 25, 2022 at 4:30 p.m

MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
FEBRUARY 1, 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, February 1, 2022, at 5:30 p.m. A notice of this meeting was posted on the bulletin board in the lobby of Clinton City Hall on January 28, 2022 at 11:15 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 (Absent), Ernesto Villanueva
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Kelcie Hartley-Wolfe, Logan Moser
OTHERS: Gene McCullough, Brett Russell, Donnie Phipps, Samantha Aispuro, Paul Rinkel, Don Miller, Jeff Johnson, Tyler Wolfe, Doris Scarlett, Boy Scout Troop 361 and others.

Jeff Johnson, First Christian 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, 2021
B. Consider Claims
C. Burns and McDonnell Task Order No. 19 Engineer-Owner Agreement Scope of Work: Chemical Feed Concept Design.

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

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 McComas 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 p.m.

_____
Date Approved

_____
David D. Berrong, Chairman

FUND: PUBLIC WORKS AUTHORI

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	MGMT AND ENTERPRISE SERVICES	2307	DUE TO OK.GOV/CC TRA	PORTAL CHARGES CC DEC21	17.00
		2307	DUE TO OK.GOV/CC TRA	PORTAL CHARGES CC JAN 2022	9.00
	BANCFIRST	1122	CASH - BOND ACCT 201	PAYMENT TO 2014 PWA BOND	147,248.45
		1122	CASH - BOND ACCT 201	TRUSTEE FEE	166.67
				TOTAL:	147,441.12
WATER ADMINISTRATION	FOSS RESERVOIR M.C.D.	40701-2210	FOSS ASSESSMENT	MTHLY ASSESSMENT PER AGREE	86,523.65
	OK BANK & TRUST	40701-2135	BANK SERVICE FEES/ME	REIMB/US STERLING INV/CART	150.27
		40701-2135	BANK SERVICE FEES/ME	REIMB/US STERLING INVEST/H	74.80
		40701-2135	BANK SERVICE FEES/ME	REIMB/US STERLING FEE/LEAD	149.41
	ENVIROTECH ENGINEERING & CON	40701-2224	OIL & GAS/WELL OPERA	PROFESSIONAL SERVICES	635.00
		40701-2224	OIL & GAS/WELL OPERA	EXPENSES	10.00
	CANUTE PUBLIC WORKS AUTHORIT	40701-2213	CANUTE WATER PURCHA	RAW WATER PURCHASE JAN22	22,333.95
	MUNICIPAL FINANCE SERVICES,	40701-2085	PROFESSIONAL SERVICE	CONTINING DISCLSURE AGR	2,000.00
	OFFICE OF NATURAL RESOURCES	40701-2225	ROYALTIES PAID	TRIBAL ROYALTY PAID	886.00
				TOTAL:	112,763.08
WATER MAINTENANCE	OKLAHOMA NATURAL GAS CO	40708-2080	NATURAL GAS SERVICE	NATURAL GAS SERVICES	20.50
	PIONEER SUPPLY CO, LLC	40708-2410	OPERATING SUPPLIES	2" BRASS ELBOW FITTING	29.10
		40708-2410	OPERATING SUPPLIES	REPAIR CLAMPS/MUELLER HYDR	3,369.50
	PUBLIC SERVICE CO OF OK dba	40708-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	6,289.28
	WEX BANK dba WRIGHT EXPRESS	40708-2425	FUEL, OIL, ETC.	FUEL USE	467.31
				TOTAL:	10,175.69
WATER TREATMENT	PUBLIC SERVICE CO OF OK dba	40710-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	2,571.96
	WATER TECH, INC	40710-2440	CHEMICALS	SODIUM CHLORITE/HCL	5,304.25
	WATER HOLDINGS ACOUISITION,	40710-2120	CONTRACTUAL SERVICES	SRV MAINT FEE RO WWTP WTP	37,060.00
		40710-2120	CONTRACTUAL SERVICES	LAB TESTING	340.00
	REED SERVICES UNLIMITED, LLC	40710-2046	EQUIP REPAIR & MAINT	RPR CANUTE VALVE	680.00
	LONEHICKORY CATTLE LLC	40710-2046	EQUIP REPAIR & MAINT	WTP RAW WTR VALVE RPLCM PA	2,927.18
				TOTAL:	48,883.39
RO WTR TREATMENT PLANT	HAYNES EQUIPMENT CO, LLC	40715-2120	CONTRACTUAL SERVICES	BLUE WHITE PUMP TUBE RPLC	1,382.85
		40715-2046	EQUIP REPAIR & MAINT	ASHCROFT SUB TRANSDUCER	2,416.06
	PUBLIC SERVICE CO OF OK dba	40715-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	2,181.04
	WATER TECH, INC	40715-2440	CHEMICALS	SODIUM HYPOCHLORITE	2,419.20
	WATER HOLDINGS ACOUISITION,	40715-2120	CONTRACTUAL SERVICES	SRV MAINT FEE RO WWTP WTP	6,022.28
				TOTAL:	14,421.43
WASTEWATER ADMINISTRAT	OK BANK & TRUST	40801-2135	BANK SERVICE FEES	REIMB/US STERLING INV/CART	150.27
		40801-2135	BANK SERVICE FEES	REIMB/US STERLING INVEST/H	74.79
		40801-2135	BANK SERVICE FEES	REIMB/US STERLING FEE/LEAD	149.41
				TOTAL:	374.47
WASTEWATER MAINTENANCE	REED SERVICES UNLIMITED, LLC	40808-2046	EQUIP REPAIR & MAINT	TROUBLESHOT ACME LIFT STAT	680.00
	LONEHICKORY CATTLE LLC	40808-2130	FACILITIES REPAIR	RPR RAILS SUB PUMPS VFW LI	15,000.00
	WEX BANK dba WRIGHT EXPRESS	40808-2425	FUEL, OIL, ETC.	FUEL USE	467.31
				TOTAL:	16,147.31
WASTEWATER TREATMENT	HAYNES EQUIPMENT CO, LLC	40810-3030	OTHER EQUIPMENT	FAIRBANKS PUMP REPLACM	65,322.00
	BRENNTAG SOUTHWEST INC.	40810-2440	CHEMICALS	SULFUR DIOXIDE/CHLORINE	804.00
	PUBLIC SERVICE CO OF OK dba	40810-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	13,070.94
	WATER HOLDINGS ACOUISITION,	40810-2120	CONTRACTUAL SERVICES	SRV MAINT FEE RO WWTP WTP	37,060.00
				TOTAL:	116,256.94

FUND: PUBLIC WORKS AUTHORI

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
WATER ADMINISTRATION	CITY MGMT ASSOC OF OKLA	40701-2615	TRAINING & DEVELOPME	WINTER CONF 2022	295.00
	AT&T	40701-2005	TELEPHONE	VOICE OVER TELEPHONE	40.75
	STANDLEY SYSTEMS, LLC	40701-2405	OFFICE SUPPLIES	PRINTER SERVICE AGREEMENT	128.01
	STAPLES ADVANTAGE	40701-2405	OFFICE SUPPLIES	COPY PAPER	76.20
	DOBSON TECHNOLOGIES TRANSPOR	40701-2005	TELEPHONE	INTERNET SERVICE	146.20
	ESRI	40701-2120	CONTRACTUAL SERVICES	ARCGIS PRO LIC	322.19
				TOTAL:	1,008.35
WATER MAINTENANCE	CLINTON LAUNDRY AND CLEANERS	40708-2435	UNIFORM SERVICE	UNIFORMS	67.96
		40708-2435	UNIFORM SERVICE	UNIFORMS	67.96
	CIRCLE S PAVING CO INC	40708-2485	STREET REPAIR & MAIN	TYPE C ASPHALT	147.95
	CKENERGY ELECTRIC COOPERATIV	40708-2075	ELECTRIC CHARGES	DIXON WELL	154.63
		40708-2075	ELECTRIC CHARGES	CANYONS WEST	181.82
		40708-2075	ELECTRIC CHARGES	N WELL	37.36
	LOCKE SUPPLY COMPANY	40708-2410	OPERATING SUPPLIES	REPAIR PARTS	68.74
	AT&T	40708-2005	TELEPHONE	VOICE OVER TELEPHONE	20.37
	O'REILLY AUTOMOTIVE INC	40708-2045	VEHICLE REPAIR & MAI	BRAKE MAINT F250	30.76
	K & S TIRE INC	40708-2045	VEHICLE REPAIR & MAI	FLAT REPAIR	15.00
	CELLULAR NETWORK PARTNERSHIP	40708-2005	TELEPHONE	ON CALL CELL PHONE	19.08
	CHEROKEE TRADING POST	40708-2455	SAFETY EQUIPMENT	SAFETY BOOTS	200.00
	ATWOODS	40708-2410	OPERATING SUPPLIES	REPAIR SUPPLIES	49.15
	VERIZON	40708-2005	TELEPHONE	WATER MAINT DATA	20.01
	CLICKSEND.COM RECHARGE	40708-2410	OPERATING SUPPLIES	SCADA ALARM SMS	20.00
	AUTOMATION DIRECT	40708-2410	OPERATING SUPPLIES	TOWER TRANSDUCERS	378.00
				TOTAL:	1,478.79
WATER TREATMENT	AMAZON.COM	40710-2470	FACILITIES MAINTENAN	NETWORK SW REPL	642.57
	VERIZON	40710-2410	OPERATING SUPPLIES	LAKE SCADA FAILOVER	20.00
				TOTAL:	662.57
RO WTR TREATMENT PLANT	CKENERGY ELECTRIC COOPERATIV	40715-2075	ELECTRIC CHARGES	BOOSTER PUMP JEHOVAH	47.98
		40715-2075	ELECTRIC CHARGES	RADIO TRANSMITTER	38.00
				TOTAL:	85.98
WASTEWATER ADMINISTRAT	DOBSON TECHNOLOGIES TRANSPOR	40801-2005	TELEPHONE	INTERNET SERVICE	146.20
				TOTAL:	146.20
WASTEWATER MAINTENANCE	CLINTON LAUNDRY AND CLEANERS	40808-2435	UNIFORM SERVICE	UNIFORMS	67.96
		40808-2435	UNIFORM SERVICE	UNIFORMS	67.96
				TOTAL:	135.92

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

AGENDA

Source listing: 03/01/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/030122/launch.html
The Industrial Authority agenda heading prints February 15. The filed notice is dated February 25, and the archived minutes confirm the March 1, 2022 meeting date and the scheduled time of 5:30 p.m.
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Original authority agenda: https://agendas.clintonok.gov/archive/2022/030122/RMAGENDA030122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/030122/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
    AIRPORT AUTHORITY

    B. Consider Claims
    AIRPORT AUTHORITY

4. Action Items:

5. City Manager’s Report

6. Audience Participation

7. Adjournment

Filed this 25th Day of February, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on February 25, 2022 at 4:30 p.m.

MINUTES OF AIRPORT AUTHORITY MEETING
FEBRUARY 1, 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, February 1, 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 28, 2022 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 (absent), 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, Don Miller, Jeff Johnson, Tyler Wolfe, Doris Scarlett, Boy Scout Troop 361 and others.

Jeff Johnson, First Christian 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, 2021
B. Claims

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

Chairman put the motion to a roll call vote:

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

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

None

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 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 5:34 p.m.

_____
Date Approved

_____
David D. Berrong, Chairman

FUND: CLINTON AIRPORT AUTH

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
AIRPORT	ARTIC AIR REFRIG. INC.	42700-2130	FACILITIES REPAIR	CRA SCHEDULED MAINTENANCE	261.00
	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	1,127.91
	ASAP ENERGY INC	42700-2419	FUEL FOR RESALE	4001 GAL @3.749 AVGAS JET	15,827.96
	ROGER K CATES dba CATES ENTE	42700-2050	RADIO REPAIR & MAINT	AWOS MAINTENANCE FOR CRA	300.00
				TOTAL:	24,200.09

FUND: CLINTON AIRPORT AUTH

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
AIRPORT	AT&T	42700-2005	TELEPHONE	BUSINESS LOCAL	220.39
		42700-2005	TELEPHONE	VOICE OVER TELEPHONE	20.37
	HAC, INC, DBA HOMELAND, UNIT	42700-2405	OFFICE SUPPLIES	REFUND SALES TAX	1.65-
		42700-2405	OFFICE SUPPLIES	COFFEE	19.02
	O'REILLY AUTOMOTIVE INC	42700-2422	PARTS-EQUIPMENT MAIN	PWR STR FLUID JET TRK	10.98
	DISH NETWORK	42700-2120	CONTRACTUAL SERVICES	DISH NETWORK AP	45.07
	DOBSON TECHNOLOGIES TRANSPOR	42700-2005	TELEPHONE	INTERNET SERVICE	48.73
				TOTAL:	362.91

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

AGENDA

Source listing: 03/01/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/030122/launch.html
The Industrial Authority agenda heading prints February 15. The filed notice is dated February 25, and the archived minutes confirm the March 1, 2022 meeting date and the scheduled time of 5:30 p.m.
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Original authority agenda: https://agendas.clintonok.gov/archive/2022/030122/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
    SOLID WASTE AUTHORITY

    B. Consider Claims
    SOLID WASTE AUTHORITY

4. Action Items:

5. City Manager’s Report

6. Audience Participation

7. Adjournment

Filed this 25th Day of February, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on February 25, 2022 at 4:30 p.m.

MINUTES OF SOLID WASTE AUTHORITY MEETING
FEBRUARY 1, 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, February 1, 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 28, 2022 at 5:00 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 (absent), 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, Don Miller, Jeff Johnson, Tyler Wolfe, Doris Scarlett, Boy Scout Troop 361 and others.

Jeff Johnson, First Christian 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, 2022
B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, 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 Dowdell and seconded by Trustee McComas to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

_____
Date Approved

_____
David D. Berrong, Chairman

FUND: SOLID WASTE AUTHORIT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
SOLID WASTE COLLECTION	OKLAHOMA NATURAL GAS CO	40912-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	768.77
	CITY OF CLINTON	40912-2060	WATER CHARGES	WATER BILL SHOP	41.87
		40912-2065	SEWER CHARGES	SEWER BILL SHOP	18.52
		40912-2460	MISCELLANEOUS	FEES SHOP	10.70
	REPUBLIC SERVICES	40912-2120	CONTRACTUAL SERVICES	SW DISPOSAL FEES JAN22	38,152.74
	PUBLIC SERVICE CO OF OK dba	40912-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	192.86
	WEX BANK dba WRIGHT EXPRESS	40912-2425	FUEL, OIL, ETC.	FUEL USE	9,052.76
	WASTEQUIP LLC dba TOTER LLC	40912-3030	OTHER EQUIPMENT	200 96 GALLON POLYCARTS	13,868.00
				TOTAL:	62,106.22

FUND: SOLID WASTE AUTHORIT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
SOLID WASTE ADMINISTRA	DOBSON TECHNOLOGIES TRANSPOR	40901-2005	TELEPHONE	INTERNET SERVICE	146.22
				TOTAL:	146.22
SOLID WASTE COLLECTION	CLINTON LAUNDRY AND CLEANERS	40912-2435	UNIFORM SERVICE	UNIFORMS	56.16
		40912-2435	UNIFORM SERVICE	UNIFORMS	56.16
		40912-2435	UNIFORM SERVICE	UNIFORMS	56.16
		40912-2435	UNIFORM SERVICE	UNIFORMS	60.90
	WELDON PARTS, INC	40912-2421	PARTS-VEHICLE MAINT	UNIT 16 RPR	100.55
	O'REILLY AUTOMOTIVE INC	40912-2410	OPERATING SUPPLIES	SHOP STRTR FLD	90.75
		40912-2425	FUEL, OIL, ETC.	SHOP ANTIFREEZE	44.94
		40912-2410	OPERATING SUPPLIES	SHOP MTR OIL CLNT HOSE	81.52
		40912-2410	OPERATING SUPPLIES	ABSORBENT	35.98
		40912-2425	FUEL, OIL, ETC.	UNIT 16 ANTIFREEZE	239.88
		40912-2421	PARTS-VEHICLE MAINT	UNIT 16 FUEL HOSE	46.84
		40912-2425	FUEL, OIL, ETC.	UNIT 24 OIL FLTR AIR FLTR	64.63
	VERMEER GREAT PLAINS, INC	40912-2045	VEHICLE REPAIR & MAI	CHIPPER REPAIRS	2,921.34
	LAMPTON WELDING SUPPLY CO IN	40912-2425	FUEL, OIL, ETC.	PROPANE CYLNDR	86.00
	WESTERN OKLAHOMA TIRE & SERV	40912-2420	TIRES, BATTERIES, ET	BACKHOE TIRE RPR	382.00
		40912-2420	TIRES, BATTERIES, ET	UNIT 2 TIRE RPR	40.00
		40912-2420	TIRES, BATTERIES, ET	UNIT 2 TIRE RPLCEMENT	1,603.00
		40912-2420	TIRES, BATTERIES, ET	UNIT 16 TIRE RPR	155.00
		40912-2420	TIRES, BATTERIES, ET	UNIT 16 SPARE TIRE	300.00
		40912-2420	TIRES, BATTERIES, ET	UNIT 37 TIRE RPR	35.00
		40912-2420	TIRES, BATTERIES, ET	BACKHOE TIRE RPR	65.00
		40912-2420	TIRES, BATTERIES, ET	TIRES SHOP RESTCK	8,184.75
	ATWOODS	40912-2455	SAFETY EQUIPMENT	DIXON SAFETY BOOTS	99.99
		40912-2455	SAFETY EQUIPMENT	DIXON SAFETY BOOTS	9.49
		40912-2455	SAFETY EQUIPMENT	DIXON SAFETY BOOTS	100.00
		40912-2455	SAFETY EQUIPMENT	DIXON SAFETY BOOTS RTN	109.49-
	FLEETPRIDE	40912-2421	PARTS-VEHICLE MAINT	UNIT 21 RPR PARTS	474.79
	PLATE PAY	40912-2421	PARTS-VEHICLE MAINT	TURNPIKE FEE	10.60
	HARBOR FREIGHT	40912-2410	OPERATING SUPPLIES	SHOP TOOLS	110.93
				TOTAL:	15,402.87

(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 HOSPITAL AUTHORITY TUESDAY, MARCH 1, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 03/01/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/030122/launch.html
The Industrial Authority agenda heading prints February 15. The filed notice is dated February 25, and the archived minutes confirm the March 1, 2022 meeting date and the scheduled time of 5:30 p.m.
Archived minutes: https://agendas.clintonok.gov/archive/2022/040522/IAMIN030122.pdf
Original authority agenda: https://agendas.clintonok.gov/archive/2022/030122/HAAGENDA030122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/030122/IAAGENDA030122.htm
Original authority agenda:
https://agendas.clintonok.gov/archive/2022/030122/PWAAGENDA030122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/030122/RAAGENDA030122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/030122/RMAGENDA030122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/030122/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 February 1, 2022 Regular Meeting

    B. Consider Claims

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Request for Executive Session Pursuant to Section 307 B (4) of the OK Open Meeting Act Confidential Communications Between a Public Body and Its Attorney

    B. Reconvene from Executive Session;

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

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 25th Day of February, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on February 25, 2022 at 4:30 p.m

MINUTES OF HOSPITAL AUTHORITY MEETING
FEBRUARY 1, 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, February 1, 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 28, 2022 at 5:00 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, Don Miller, Jeff Johnson, Tyler Wolfe, Doris Scarlett, Boy Scout Troop 361 and others.

Jeff Johnson, First Christian 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, 2022
B. Consider Claims

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, 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 McComas to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

_____
Date Approved

_____
David D. Berrong, Chairman

IA03/01/2022

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.)

Original notice heading:
PUBLIC NOTICE OF A REGULAR MEETING OF THE
CLINTON INDUSTRIAL AUTHORITY
TUESDAY, FEBRUARY 15, 2022, 5:30 P.M.
CLINTON CITY HALL

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

AGENDA

Source listing: 03/01/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/030122/launch.html
The Industrial Authority agenda heading prints February 15. The filed notice is dated February 25, and the archived minutes confirm the March 1, 2022 meeting date and the scheduled time of 5:30 p.m.
Archived minutes: https://agendas.clintonok.gov/archive/2022/040522/IAMIN030122.pdf
Original authority agenda: https://agendas.clintonok.gov/archive/2022/030122/HAAGENDA030122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/030122/IAAGENDA030122.htm
Original authority agenda:
https://agendas.clintonok.gov/archive/2022/030122/PWAAGENDA030122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/030122/RAAGENDA030122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/030122/RMAGENDA030122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/030122/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 February 15, 2022 Regular Meeting

    B. Consider Claims

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Meeting/Event Grant Application – Clinton High School Soccer Booster Club

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 25th Day of February, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on February 25, 2022 at 4:30 p.m

MINUTES OF INDUSTRIAL AUTHORITY MEETING
FEBRUARY 15, 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, February 15, 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 February 11, 2022, at 12:00 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: Logan Moser, Kelcie Hartley-Wolfe
OTHERS: Gene McCullough, Brett Russell, Lana Johnston, Samantha Aispuro, Paul Rinkel, Don Miller, Doyle Kinney, Bo Vowell, Billy Goodwin, Julie Caldwell, Coleen Ackley, Ronnie Ackley, Jason Hulin, Kent Miller, Rod Serfoss, Tyler Wolfe, Doris Scarlett, and others.

Bo Vowell, Cumberland Presbyterian 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 February 1, 2022

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

A. Meeting Event Grant Application – Clinton Gun Club "Shoot Out" 3 separate one day events.

Mr. Billy Goodwin, President of the Chamber of Commerce presented the application on behalf of the Clinton Gun Club. The Clinton Gun Club is seeking assistance of $1200 to help with funding of a “Shoot Out” that would occur on three separate dates. Mr. Richard Coit, President of the Gun Club stated that funding would help with paying score keepers and event expenses. He stated that the Clinton Gun Club is the oldest in the state and that it had been many years since an event had been held at Clinton. He is hoping that the Club will be able to offer future events and become more active.

The motion was made by Trustee Dowdell and seconded by Trustee McComas to approve the meeting/Event Grant Application for the Clinton Gun Club “Shoot Out” 3 separate one day events request of $1,200.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried

B. Meeting/Event Grant Application-Clinton High School Booster Club

Mr. Billy Goodwin, President of the Chamber of Commerce asked if the Meeting/Event Grant Application-Clinton High School Booster Club could be table until the next meeting.

The motion was made by Trustee Dowdell and seconded by Trustee Villanueva to table the meeting/Event Grant Application for the Clinton High School Booster Club.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried

AGENDA ITEM NO. 4 NEW BUSINESS:
None

AGENDA ITEM NO. 5: TRUSTEE REPORT
None

AGENDA ITEM NO. 6: 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 McComas and seconded by Trustee Lloyd to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:46 pm.

_____
Date Approved

_____
David D Berrong, Chairman

FUND: CLINTON INDUSTRIAL A

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
CONF CTR OPERATION	CHAMBER OF COMMERCE	41508-2120	CONTRACTUAL SERVICES	FAC MAINT AGR 1/22 - 6/22	11,550.00
	OKLAHOMA NATURAL GAS CO	41508-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICE	350.31
	CITY OF CLINTON	41508-2060	WATER CHARGES	WATER BILL CONF CENTER	25.09
		41508-2065	SEWER CHARGES	SEWER BILL CONF CENTER	16.72
		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	1,785.21
	SYMMETRY ENERGY SOLUTIONS, L	41508-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICE	1,906.19
				TOTAL:	15,803.18
LAND/CIC	PUBLIC SERVICE CO OF OK dba	45700-2075	ELECTRIC CHARGES	ELECTRIC SERVICE/ALL DEPTS	48.91
				TOTAL:	48.91

FUND: CLINTON INDUSTRIAL A

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
CONF CTR OPERATION	CLINTON DAILY NEWS	41508-2016	ADVERTISING	FOOTBALL STATE TITLE AD	30.00
	AT&T	41508-2005	TELEPHONE	VOICE OVER TELEPHONE	65.90
	TERMINIX INTERNATIONAL	41508-2120	CONTRACTUAL SERVICES	PEST CONTROL FRISCO CENTER	50.00
	WRIGHT BROADCASTING	41508-2016	ADVERTISING	RADIO ADS	914.00
	KECO	41508-2016	ADVERTISING	RADIO ADS	810.00
	iHEART MEDIA ENTERTAINMENT,	41508-2016	ADVERTISING	RADIO ADS	1,800.00
	PROSTAR OKLAHOMA INC. dba PA	41508-2410	OPERATING SUPPLIES	RENTAL FEE	58.23
	DOBSON TECHNOLOGIES TRANSPOR	41508-2020	DATA PROCESSING	INTERNET SERVICE	48.73
				TOTAL:	3,776.86

FUND TOTALS		
100	GENERAL FUND	29,586.85
430	CAPITAL IMPROVEMNT	386.48
525	DTF/DRUG SEIZURE FUNDS	489.00
700	PUBLIC WORKS AUTHORITY	3,517.81
710	SOLID WASTE AUTHORITY	15,549.09
720	CLINTON AIRPORT AUTHORITY	362.91
730	RECREATION TRUST AUTHOR.	1,721.27
740	CLINTON INDUSTRIAL AUTH.	3,776.86
	GRAND TOTAL:	55,390.27

Meeting/Event Grant Application

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

Organization Applicant Information

Organization/Agency Name: Clinton High School Soccer Booster		Date: 1-26-22	
Mailing Address: 2503 Quail Run		Phone: 580-445-6567	
City: Clinton	State: OK	ZIP Code: 73601	
Year Founded/Established: 2018	Non-Profit: (Yes) (No) (Please circle)	Website:	
Type of Organization/Agency (brief description of activities and primary purpose): Booster Club that Helps provide support Needed for our Players			

Event/Emergency Contact Information

Event Contact Person: Michael Shackelford		Title: President	
Address: 2503 Quail Run St		Phone: 580-445-6567	
City: Clinton	State: OK	Zip: 73601	
Email Address: mshackelford@myequityexchange.com		2nd Phone: 580-445-6566	

Meeting/Event Information

Name of Meeting/Event: Clinton Classic 5TH Annual			
Date Event Begins	March 25TH, 2022	Date Event Ends	March 26TH, 2022

Full Description of proposed Fund usage for Meeting/Event (Be specific):

All expenses with running of the Soccer tournament.
mostly referee's cost & Fees

Date of Last Meeting/Event	2020	Number/Years Previously Received Funds	2 or 3	Meeting/Event Funding Amount Requested:	$ 5,000 —

Meeting/Event Grant Application (Continued)

Organization/Agency Name: Clinton HS Soccer Boosters	Date: 1-26-2022

Economic Impact

Anticipated Economic Benefit or Impact to the City of Clinton: 25,000 –

Expected Visitor Attendance to Clinton:	1200 - 1500	Local Visitors (within 75 miles)	300 - 400	Area Visitors (outside 75 miles)	900 - 1100	Out of State Visitors	N/A

Total Expected Number of Hotel/Motel Room Nights Required (# nights x # rooms)	1-2 nights 200 Rooms	Host Hotel/Motel:	Holiday Inn Express

Overflow Hotels/Motels: All other local Hotels & motels

Anticipated Meeting/Event Facilities Required: @ Tornado Bowl

Dispersal Information

Name and Address to Appear on Check: Clinton High School Soccer Booster

Name: Clinton HS Soccer Booster C/O Clinton Public Schools

Address: 1720 opal

City: Clinton	State: OK	ZIP Code: 73601

Terms

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

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

Authorized Applicant Signature: Michael Shackelford	Applicant Title: President
Printed Name: Michael Shackelford	Application Date: 1-26-2022

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

Funding Process

The Clinton Chamber of Commerce Executive Board will review all applications during the Executive Session scheduled on the 2nd Wednesday of each month. Once reviewed, recommendations will be presented to the City of Clinton Industrial Authority during 3rd Tuesday regularly scheduled City Council meetings. A representative from the organization requesting funds may be present at the Clinton Chamber of Commerce Executive Board meeting and the Clinton City Council meeting to address any questions or concerns.

Clinton Chamber of Commerce Executive Board Funding Recommendation

Grant Amount Recommended to the Clinton City Council for Final Approval:	$ 5000.00	Date:	02/09/22
Billy Goodwin		Billy Goodwin	
Signature of Clinton Chamber of Commerce Board Chair or Acting Chair		Printed Name:	

Clinton Industrial Authority Tourism Funds

Date	Grantee Organizations	Lodging Tax 15% Dep	Grants Approved	Balance
5/31/2017	15% L.T. Collected	$3,324.84		$3,324.84
6/28/2017	Clinton Baseball Inc		$5,000.00	($1,675.16)
6/30/2017	15% L.T. Collected	$5,253.24		$3,578.08
7/24/2017	C-Town Softball Assn		$7,000.00	($3,421.92)
7/31/2017	15% L.T. Collected	$3,796.42		$374.50
7/26/2017	Clinton Arts Council		$5,000.00	($4,625.50)
8/31/2017	15% L.T. Collected	$8,080.28		$3,454.78
9/30/2017	15% L.T. Collected	$4,043.96		$7,498.74
10/17/2017	Oklahoma Western Heifer Show		$2,500.00	$4,998.74
10/31/2017	15% L.T. Collected	$3,535.25		$8,533.99
11/17/2017	CPS Clinton Basketball Boosters		$5,000.00	$3,533.99
11/30/2017	15% L.T. Collected	$4,257.44		$7,791.43
12/31/2017	15% L.T. Collected	$5,132.75		$12,924.18
1/31/2018	15% L.T. Collected	$3,839.60		$16,763.78
2/28/2018	CPS Clinton Soccer Boosters		$5,000.00	$11,763.78
2/28/2018	15% L.T. Collected	$4,142.69		$15,906.47
3/31/2018	15% L.T. Collected	$2,914.95		$18,821.42
4/30/2018	15% L.T. Collected	$5,284.24		$24,105.66
5/30/2018	CPS Clinton Wrestling		$2,500.00	$21,605.66
5/31/2018	15% L.T. Collected	$6,070.85		$27,676.51
6/29/2018	15% L.T. Collected	$5,232.73		$32,909.24
6/30/2018	Clinton Baseball Inc		$5,000.00	$27,909.24
7/19/2018	Clinton Roundup Club		$2,500.00	$25,409.24
7/31/2018	15% L.T. Collected	$5,721.96		$31,131.20
7/31/2018	C-Town Softball Assn		$7,000.00	$24,131.20
8/31/2018	15% L.T. Collected	$4,726.71		$28,857.91
9/30/2018	15% L.T. Collected	$5,029.87		$33,887.78
10/31/2018	Oklahoma Western Heifer Show		$3,000.00	$30,887.78
10/31/2018	15% L.T. Collected	$4,100.52		$34,988.30
11/30/2018	15% L.T. Collected	$6,439.69		$41,427.99
11/30/2018	CPS Clinton Basketball Boosters		$5,000.00	$36,427.99
12/31/2018	15% L.T. Collected	$3,596.95		$40,024.94
1/31/2019	15% L.T. Collected	$3,805.85		$43,830.79
2/28/2019	15% L.T. Collected	$3,588.23		$47,419.02
2/28/2019	CPS Soccer Booster		$5,000.00	$42,419.02
3/31/2019	15% L.T. Collected	$4,846.87		$47,265.89
4/30/2019	15% L.T. Collected	$4,798.74		$52,064.63
5/29/2019	CPS Clinton Wrestling		$1,000.00	$51,064.63
5/29/2019	Clinton Chamber Retail Committee		$1,500.00	$49,564.63
5/31/2019	15% L.T. Collected	$3,905.11		$53,469.74
6/27/2019	OK Kids Coach Pitch		$7,500.00	$45,969.74
6/28/2019	15% L.T. Collected	$4,286.07		$50,255.81
7/31/2019	15% L.T. Collected	$4,125.41		$54,381.22

8/15/2019	C-Town Softball Assn		$7,000.00	$47,381.22
8/15/2019	CPSF		$2,000.00	$45,381.22
8/31/2019	15% L.T. Collected	$4,229.00		$49,610.22
9/30/2019	15% L.T. Collected	$4,753.84		$54,364.06
10/31/2019	15% L.T. Collected	$3,131.49		$57,495.55
10/28/2019	Oklahoma Western Heifer Show		$2,500.00	$54,995.55
11/30/2019	15% L.T. Collected	$3,052.37		$58,047.92
12/6/2019	CPS Clinton Basketball Boosters		$5,000.00	$53,047.92
12/31/2019	15% L.T. Collected	$2,349.51		$55,397.43
1/31/2020	15% L.T. Collected	$2,695.27		$58,092.70
2/28/2020	15% L.T. Collected	$2,396.55		$60,489.25
3/16/2020	CPS Soccer Booster		$5,000.00	$55,489.25
3/17/2020	Void Soccer Booster/cancelled	$5,000.00		$60,489.25
3/31/2020	15% L.T. Collected	$2,458.64		$62,947.89
4/30/2020	15% L.T. Collected	$2,318.90		$65,266.79
5/31/2020	15% L.T. Collected	$1,440.62		$66,707.41
6/25/2020	Clinton Chamber of Commerce		$6,600.00	$60,107.41
6/30/2020	15% L.T. Collected	$3,484.09		$63,591.50
7/31/2020	15% L.T. Collected	$2,925.06		$66,516.56
8/30/2020	15% L.T. Collected	$3,187.40		$69,703.96
9/30/2020	15% L.T. Collected	$2,347.99		$72,051.95
10/31/2020	15% L.T. Collected	$2,229.73		$74,281.68
11/16/2020	Oklahoma Western Heifer Show		$2,500.00	$71,781.68
11/30/2020	15% L.T. Collected	$2,601.00		$74,382.68
12/31/2020	15% L.T. Collected	$3,136.44		$77,519.12
1/31/2021	15% L.T. Collected	$2,183.81		$79,702.93
2/28/2021	15% L.T. Collected	$2,087.05		$81,789.98
3/31/2021	15% L.T. Collected	$2,313.46		$84,103.44
4/30/2021	15% L.T. Collected	$5,142.15		$89,245.59
5/31/2021	15% L.T. Collected	$3,090.70		$92,336.29
6/30/2021	15% L.T. Collected	$6,013.13		$98,349.42
6/28/2021	Clinton Baseball Inc		$5,000.00	$93,349.42
6/28/2021	C-Town Softball Assn		$7,000.00	$86,349.42
6/28/2021	Clinton Roundup Club		$2,500.00	$83,849.42
7/31/2021	15% L.T. Collected	$2,854.10		$86,703.52
8/31/2021	15% L.T. Collected	$5,090.55		$91,794.07
9/30/2021	15% L.T. Collected	$5,520.27		$97,314.34
10/31/2021	15% L.T. Collected	$2,138.80		$99,453.14
11/30/2021	15% L.T. Collected	$3,736.39		$103,189.53
12/31/2021	15% L.T. Collected	$6,684.92		$109,874.45
1/27/2022	Oklahoma Western Heifer Show		$2,500.00	$107,374.45
1/27/2022	Clinton Classic Run		$5,000.00	$102,374.45
1/31/2022	15% L.T. Collected	$2,292.91		$104,667.36

$226,767.36	$122,100.00	$104,667.36