RM05/03/2022

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)

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, MAY 3, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 05/03/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/050322/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/AA050322.pdf.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/HA050322.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/PWA050322.pdf.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/RM050322.pdf.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/multi.html

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

    A. Charles Murphy, Free Will Baptist Church
    American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes of the April 12, 2022, Regular Meeting

    B. Consider Claims

    C. Acknowledge Receipt of 3/31/22 Financial Reports

    D. EDA Minutes 2/01/22, 3/01/22, 4/5/22, 4/12/22, 4/14/22

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING

    A. Ballot for the Election of Two (2) Ok Municipal Assurance Group (OMAG) Trustees

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 29th Day of April, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on April 29, 2022 at 4:30 p.m

_____

Not recorded

MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
APRIL 19, 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, April 19, 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 April 15, 2022, at 4:30 P.M.

Mayor David Berrong called the meeting to order at 5:38 p.m.

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, Rod Serfoss, Kelcie Hartley-Wolfe
OTHERS: Gene McCullough, Paul Rinkel, Joel Miller, Don Miller, Julie Burden, Steve Weichel, Connie Burden, Donna Rother, Brenda Salcido, Tyler Wolfe, Susana Williams, Jason & Meredith Smith, Brett Russell, Jimmie Evans, Annie Park, Valerie Miller, and others.

Joel Miller, 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 the March 15, 2022, Regular Meeting
B. Acknowledge Receipt of DEQ Permit N0. WL000020220072 – Water Line Construction Related to Twin Oaks Ridge Subdivision

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

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

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

A. Resolution No. 938 Scheduling of Municipal Elections

The motion was made by Councilman McComas and seconded by Councilman Dowdell to approve the Resolution 938 for the purpose of electing officers (Councilmen for Wards Two & Four, and Mayor-at- Large) of the City of Clinton.

Mayor Berrong put the motion to a roll call vote:

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

Chairman declared the motion carried.

B. Potential Summary Abatement- Pursuant Section 5-1-9 of the Clinton City Code

i. Public Hearing Regarding the Proposed Abatement of the Accumulation of Junk & Debris on the Property Located at 120 S. 11th Street

ii. Finding that a Nuisance does/does not exist and directing abatement within a specified time.

Mayor Berrong stated that the Public Hearing regarding the proposed summary abatement of the accumulation of junk & debris on the property located at 120 S. 11th Street and asked if Virginia Paulsen was present.

Ms. Paulsen addressed the Council, stating that her property was "cleaned up" and the carport was cleaned out, fencing taken down. She stated that she was moving out to the country. When this property was emptied it would be put up for sale. She stated that they had been working through a family death in the past year and that the vehicles had belonged to her late father.

Councilman McComas stated he appreciated their efforts and asked Code Enforcement Anders if he had been by the property to check on progress. Code Enforcement Officer Anders stated that there had been improvement with cleanup to the property, yet that there were items still on the porch and carport.

The motion was made by Councilman McComas and seconded by Councilman Dowdell to table this item until May 17, 2022, and at that time look at the cleanup progress made by the property owner.

Mayor Berrong put the motion to a roll call vote:

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

Chairman declared the motion carried

C. Presentation from Western OK CoOp Representatives Regarding Route 66/Downtown Clinton Redevelopment/Enhancement Opportunities.

Mayor Berrong recognized Jason Smith, Annie Park and Andrew Stone representing the Western OK Coop. Comments were made by all three and a video presentation of some ideas they were working on was presented to the Council. Smith stated that the Coop wanted the Council and Community to know what their ideas were for improving the community. Also, that they would like to partner with other groups and/or the City to keep from duplication of efforts. They are anticipating having several improvements completed before the Route 66 Centennial Celebration in 2026. They meet on the first Monday of each month at 5:15 PM at 615 Frisco; anyone can attend and share their ideas.

Councilman Dowdell thanked the group for the efforts/improvements that they have made so far in Clinton and he looks forward to seeing these ideas move forward. The Mayor thanked the group for their presentation.

Information only, no action.

D. Interlocal Agreement with CED7 to Complete a Bridge Safety Report for the City of Clinton of the Railroad Bridge at Acme Brick Park

City Manager Johnston stated that the agreement was needed with CED7 because we are not a County with an ongoing agreement with CED7. The inspection is needed before we move forward with bids for train track repairs to possibly identify any additional repairs needed with the bridge.

The motion was made by Councilman Dowdell and seconded by Councilman McComas to approve the Interlocal Agreement with CED7 to complete a bridge safety report for the City of Clinton of the railroad bridge at Acme Ball Park.

Mayor Berrong put the motion to a roll call vote:

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

Chairman declared the motion carried

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

None

AGENDA ITEM NO. 5 COUNCIL COMMENTS

Mayor Berrong wish Kelcie and Tyler Wolf best wishes as they are moving back to California. Tyler is the IT personnel for the City of Clinton and Kelcie is a reporter for the Clinton Daily News.

AGENDA ITEM NO. 6 CITY MANAGER'S COMMENTS

City Manager Johnston stated that the City will be starting its mowing season very soon and that contract mowing will be part of our effort. The Twin Oaks Ridge Subdivision is moving along and encourages citizens to drive out by it to see the progress. Also, he referred to the actions CEDA is undertaking for asbestos abatement, demolition of the north building and fencing of the south half of the Glancy/Pop Hicks properties. This is work that needs to be done as part of the redevelopment of these historic properties and for the City to be a good example by taking care of its own properties.

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

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 6:21 P.M.

_____
Date Approved

_____
David D. Berrong, Mayor

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 APR 22	2,459.17
		2405	SALES TAX LIABILITY	SALES TAX BAL DUE MAR 22	2,083.83
				TOTAL:	4,543.00
GOLF COURSE ADMINISTRA	FARMRAIL CORPORATION	41301-2110	RENTAL CHARGES	LAND LEASE #36815	719.66
	OKLAHOMA NATURAL GAS CO	41301-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	113.24
	OK MUN. ASSURANCE GROUP	41301-2030	LIABILITY INSURANCE	GEN LIAB 11/21-22	529.51
		41301-2033	FLEET INSURANCE	FLEET 11/21 - 11/22	164.00
	CITY OF CLINTON	41301-2060	WATER CHARGES	WATER BILL GOLF COURSE	1.66
		41301-2460	MISCELLANEOUS	FEES GOLF	13.47
		41301-2060	WATER CHARGES	WATER/FEES	58.39
		41301-2460	MISCELLANEOUS	WATER/FEES	6.46
	PUBLIC SERVICE CO OF OK dba	41301-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	150.21
		41301-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	714.60
	BRIAN KENT MILLER	41301-2135	BANK SERVICE FEES	MAR 22 RMBRS V/MC FEES	450.58
	28 RENTALS, LLC	41301-2110	RENTAL CHARGES	PORTABLE TOILET GC	100.00
		41301-2110	RENTAL CHARGES	PORT TOILET NS OF GC	100.00
	LELA ROSE ESSARY IRREVOCABLE	41301-2110	RENTAL CHARGES	LAND RENT GOLF COURSE	300.00
	WEST TEXAS TURF, LLC	41301-2143	GOLF COURSE MGMT AGR	GOLF C MANAGEMENT AGREE	50,140.00
				TOTAL:	53,561.78
GOLF COURSE MAINTENANC	WATERBORNE PUMPS LLC	41308-2445	IRRIGATION & DRAINS	PUMP STATION REPAIR	1,350.00
		41308-2120	CONTRACTURAL SERVICE	PUMP HOUSE HEAT EXCHANGER	2,900.00
	GLK TURF SOLUTIONS LLC	41308-3030	OTHER EQUIPMENT	SNAKE 320 TURF MOWER	43,155.00
				TOTAL:	47,405.00
GOLF DEBT SRVC/DEPREC	PNC BANK, N.A. dba PNCEF, LL	41399-4005	DEBT SERVICE - PRINC	GOLF CART RENTAL LEASE	2,595.00
	DEERE CREDIT, INC	41399-4005	DEBT SERVICE - PRINC	LEASE PAYMENT 2 JD MOWERS	932.58
				TOTAL:	3,527.58

FUND: RECREATION TRUST AUT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
GOLF COURSE ADMINISTRA	AT&T	41301-2005	TELEPHONE	BUSINESS LOCAL	219.78
	RANDOLPH S MEACHAM, P.C.	41301-2085	PROFESSIONAL SERVICE	GOLF CRSE AGRMENT	870.00
	DISH NETWORK	41301-2410	OPERATING SUPPLIES	DISH NETWORK	164.07
	AMAZON.COM	41301-2405	OFFICE SUPPLIES	BUSINESS CARD POUCHES	24.12
				TOTAL:	1,277.97

REGULAR MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
FEBRUARY 1, 2022

Minutes of the regular meeting of the Trustees of the Clinton Economic Development Authority of the City of Clinton, Oklahoma, Custer County, held in City Hall on Tuesday, February 1, 2022 at 4:30p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on January 28, 2022 at 5:00 p.m.

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

AGENDA ITEMS

1. CALL TO ORDER

Chairman Ken Baker called the meeting to order at 4:30 p.m.

2. Consent Agenda

A. Minutes from the 1/06/22 Regular Meeting
B. Claims

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

Mayor put the motion to a roll call vote:
Aye: Dupree, McKinsey, Ventris, Baker
Nay: None

Mayor declared the motion carried.

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

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

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

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

Nay: None
Chairman declared the motion carried

B. Reconvene from Executive Session

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

Chairman put the motion to a roll call vote:
Aye: Dupree, McKinsey, Ventris, Baker
Nay: None

Chairman declared the motion carried

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

Trustee Keith Ventris stated that no action was taken during the Executive Session.

Chairman put the motion to a roll call vote:
Aye: Dupree, McKinsey, Ventris, Baker
Nay: None

Chairman declared the motion carried

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

5. TRUSTEES' COMMENTS
None

6. DIRECTOR'S COMMENTS

Economic Development Director Mower presented two groups and the services which each group can provide regarding specific economic development statistics and information for the future development of City of Clinton. Chairman Ken Baker recommended that Canda Dupree and Keith Ventris work with Economic Development Director Mower in evaluating the two groups and bring back a recommendation to the next meeting of which group to possibly select their services.

7. ADJOURN

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

Chairman put the motion to a roll call vote:
Aye: McKinsey, Dupree, Ventris, Baker
Nay: None
Chairman declared the motion carried and the meeting adjourned at 5:03 p.m.

_____
Date Approved

_____
Ken Baker, Chairman

REGULAR MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
MARCH 1, 2022

Minutes of the regular meeting of the Trustees of the Clinton Economic Development Authority of the City of Clinton, Oklahoma, Custer County, held in City Hall on Tuesday, March 1, 2022 at 4:30p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on February 25, 2022 at 4:30 p.m.

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

AGENDA ITEMS

1. CALL TO ORDER

Chairman Ken Baker called the meeting to order at 4:30 p.m.

2. Consent Agenda

A. Minutes from the February 1, 2022 Regular Meeting
B. Claims

Motion was made by Trustee Keith Ventris and seconded by Trustee Canda Dupree that the Consent Agenda Items be approved. Trustee Meacham did not vote as he was not in attendance at the meeting on February 1, 2022

Chairman put the motion to a roll call vote:
Aye: Dupree, McKinsey, Ventris, Baker
Nay: None

Chairman declared the motion carried.

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

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

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

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

Nay: None
Chairman declared the motion carried

B. Reconvene from Executive Session

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

Chairman put the motion to a roll call vote:
Aye: Dupree, McKinsey, Meacham, Ventris, Baker
Nay: None

Chairman declared the motion carried

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

Trustee Keith Ventris stated that no action was taken during the Executive Session.

Chairman put the motion to a roll call vote:
Aye: Dupree, McKinsey, Ventris, Baker
Nay: None

Chairman declared the motion carried

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

5. TRUSTEES' COMMENTS
None

6. DIRECTOR'S COMMENTS

Economic Development Director Mower stated that fundraising from the private sector has started for the phase 2 plan. He reported that there are four businesses that are participating in the Economic Growth Incentive Program.

ADJOURN

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

Chairman put the motion to a roll call vote:
Aye: McKinsey, Dupree, Ventris, Baker
Nay: None
Chairman declared the motion carried and the meeting adjourned at 5:13 p.m.

_____
Date Approved

_____
Ken Baker, Chairman

REGULAR MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
APRIL 5, 2022

Minutes of the regular meeting of the Trustees of the Clinton Economic Development Authority of the City of Clinton, Oklahoma, Custer County, held in City Hall on Tuesday, April 5, 2022 at 4:30p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on April 1, 2022 at 4:30 p.m.

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

AGENDA ITEMS

1. CALL TO ORDER

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

2. Consent Agenda

A. Minutes from the March 1, 2022 Regular Meeting
B. Claims

Motion was made by Trustee Keith Ventris and seconded by Trustee Canda Dupree that the Consent Agenda Items be approved. Trustee Meacham did not vote as he was not in attendance at the meeting on March 1, 2022

Chairman put the motion to a roll call vote:
Aye: Dupree, McKinsey, Ventris, Baker
Nay: None

Chairman declared the motion carried.

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

A. Resolution No. EDA22-01 – Updating the "Economic Growth Incentive Program";

Economic Development Director Mower stated that the resolution which authorizes this program needs to be updated to clarify the definition of "net tax" for expanding businesses. City Treasurer Blanchard also stated that that the business information is provided to the City and she calculates the "rebate" for expanding businesses. The City Council will need to ratify the updated resolution; it is on the Council agenda for their meeting at 5:30 today.

The motion was made by Trustee Keith Ventris and seconded by Trustee Canda Dupree to approve

the Resolution No. EDA 22-01 – A Resolution Providing for a Means to Attract Business and Economic Growth within the Clinton Community with the updates presented.

Chairman put the motion to a roll call vote:
Aye: Dupree, McKinsey, Ventris, Baker
Nay: None
Chairman declared the motion carried

B. Tax Incentive Applications

The tax incentive applications for Lily and Rose (Expanding Business), White Buffalo Coffee Bar, and Great Plains, LLC were presented for review and approval by the Authority. The applications were reviewed by the Trustees and found to be qualifying business based on the information provided.

The motion was made by Trustee Max McKinsey and seconded by Canda Dupree to approve the tax incentive applications for Lily and Rose (Expanding Business), White Buffalo Coffee Bar, and Great Plains, LLC.

Chairman put the motion to a roll call vote:
Aye: Dupree, McKinsey, Ventris, Baker
Nay: None
Chairman declared the motion carried

C. Request for Executive Session, Pursuant to Section 307 (B) 3 of the Oklahoma Open Meeting Act.) for the Purpose of Discussing or Appraisal of the Purchase or Appraisal of Real Property

Motion was made by Trustee Max McKinsey and seconded by Trustee Keith Ventris to go into Executive Session at 5:05 p.m., Pursuant to Section 307 (B) 3 of the OK Open Meeting Act for the Purpose of discussing the purchase or appraisal of real property; and invite Mayor Berrong, City Manager Johnston, City Attorney Ryan Meacham, City Treasurer Debra Blanchard, City Clerk Amy Jones to join.

Chairman put the motion to a roll call vote:
Aye: Dupree, McKinsey, Ventris, Baker
Nay: None
Chairman declared the motion carried

D. Reconvene from Executive Session

Motion was made by Trustee Keith Ventris and seconded by Trustee Max McKinsey to reconvene from Executive Session to the regular meeting of the Clinton Economic Development Authority at 5:50 P.M.

Chairman put the motion to a roll call vote:
Aye: Dupree, McKinsey, Ventris, Baker
Nay: None
Chairman declared the motion carried

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

Trustee Keith Ventris stated that no action was taken during the Executive Session.

Chairman put the motion to a roll call vote:
Aye: Dupree, McKinsey, Ventris, Baker
Nay: None

Chairman declared the motion carried

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

5. TRUSTEES' COMMENTS
None

6. DIRECTOR'S COMMENTS

Economic Development Director Mower stated that he will be attending the 60% plan completion meeting for Exit 65 renovations with the Oklahoma Department of Transportation. He continued to report that he will be meeting with Mr. Clark with Great Plains Kubota and facilitating a meeting between Great Plains and Oklahoma Department of Transportation to talk through the purchase of the right of ways in front of the property (the former Dusty Ballard Chevrolet dealership) recently purchased. The fundraising from the private sector has started for the phase 2 plan and he would like to use private sector money to start the development of the marketing materials for the Clinton Industrial Center. He reported that he has met with 4 local Real Estate Agents regarding the property at the Clinton Industrial Center. Discussion was also held regarding the software for economic development from the Buxton Company. Trustee McKinsey also stated that this software appears to provide useful information that will help with matching businesses with our community needs. After review by Trustee Dupree, Trustee Ventris, Chairman Baker the Buxton Software is the one suggested for purchase. The Trustees gave Economic Development Director Mower direction to move forward with the Buxton Company Software and the marketing material for the Clinton Industrial Center with use of private sector funding.

ADJOURN

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

Chairman put the motion to a roll call vote:
Aye: McKinsey, Dupree, Ventris, Baker
Nay: None

Chairman declared the motion carried and the meeting adjourned at 5:51 p.m.

_____
Date Approved

_____
Ken Baker, Chairman

SPECIAL MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
APRIL 12, 2022

Minutes of the regular meeting of the Trustees of the Clinton Economic Development Authority of the City of Clinton, Oklahoma, Custer County, held in City Hall on Tuesday, April 8, 2022 at 4:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on April 8, 2022, at 10:00 a.m.

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

AGENDA ITEMS

1. CALL TO ORDER

Chairman Ken Baker called the meeting to order at 4:32 p.m.

2. Consent Agenda

A. Minutes from the April 5, 2022 Regular Meeting
B. Claims

Motion was made by Trustee Keith Ventris and seconded by Trustee Max McKinsey that the Consent Agenda Items be approved. Trustee Meacham did not vote as he was not in attendance at the meeting on April 5, 2022.

Chairman put the motion to a roll call vote:
Aye: Dupree, McKinsey, Ventris, Baker
Nay: None

Chairman declared the motion carried.

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

A. Request for Executive Session, Pursuant to Section 307 (B) 3 of the Oklahoma Open Meeting Act.) for the Purpose of Discussing or Appraisal of the Purchase or Appraisal of Real Property

Motion was made by Trustee Max McKinsey and seconded by Trustee Keith Ventris to go into Executive Session at 5:05 p.m., Pursuant to Section 307 (B) 3 of the OK Open Meeting Act for the Purpose of discussing the purchase or appraisal of real property; and invite Mayor Berrong, City Manager Johnston, City Treasurer Debra Blanchard, City Clerk Amy Jones to join.

Chairman put the motion to a roll call vote:
Aye: Dupree, Meacham, McKinsey, Ventris, Baker
Nay: None
Chairman declared the motion carried

B. Reconvene from Executive Session

Motion was made by Trustee Keith Ventris and seconded by Trustee Canda Dupree to reconvene from Executive Session to the regular meeting of the Clinton Economic Development Authority.

Chairman put the motion to a roll call vote:
Aye: Dupree, Meacham, McKinsey, Ventris, Baker
Nay: None
Chairman declared the motion carried

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

Motion was made by Trustee Keith Ventris and seconded by Trustee Keith Ventris to continue the efforts of the redevelopment of the Glancy Motel and Pop Hicks Restaurant properties (as they are known) and direct management to seek bids to move forward with abatement of all asbestos on the two properties and then to seek bids for the demolition of the North Side of the alley and Pop Hick's Restaurant foundation and any other efforts needed to mitigate liability as management deems appropriate.

Chairman put the motion to a roll call vote:
Aye: Dupree, McKinsey, Meacham, Ventris, Baker
Nay: None

Chairman declared the motion carried

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

5. TRUSTEES' COMMENTS
None

6. DIRECTOR'S COMMENTS

ADJOURN

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

Chairman put the motion to a roll call vote:
Aye: McKinsey, Dupree, Ventris, Baker
Nay: None

Chairman declared the motion carried and the meeting adjourned at 5:51 p.m.

CEDA04/12/2022

Date Approved

Ken Baker, Chairman

SPECIAL MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
APRIL 14, 2022

Minutes of the regular meeting of the Trustees of the Clinton Economic Development Authority of the City of Clinton, Oklahoma, Custer County, held in City Hall on Tuesday, April 14, 2022 at 1:00 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on April 12, 2022 at 10:46 a.m.

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

AGENDA ITEMS

1. **CALL TO ORDER**

Chairman Ken Baker called the meeting to order at 1:05 p.m.

2. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ITEMS REGARDING:**

A. Request for Executive Session, Pursuant to Section 307 (B) 4 of the Oklahoma Open Meeting Act.) for the Purpose of Confidential Communications Between the Authority and its Counsel Concerning a Pending Investigation, Claim or Action Regarding the Glancy Motel Property and the Pop Hicks Property.

Motion was made by Trustee Keith Ventris and seconded by Trustee Keith Ventris to go into Executive Session at 5:05 p.m., Pursuant to Section 307 (B) 4 of the Oklahoma Open Meeting Act for the Purpose of Confidential Communications Between the Authority and its Counsel Concerning a Pending Investigation, Claim or Action Regarding the Glancy Motel Property and the Pop Hicks Property. and invite Mayor Berrong, City Manager Johnston, City Treasurer Debra Blanchard, City Clerk Amy Jones to join.

Chairman put the motion to a roll call vote:
Aye: Dupree, McKinsey, Ventris, Baker
Nay: None
Chairman declared the motion carried

B. Reconvene from Executive Session

Motion was made by Trustee Keith Ventris and seconded by Trustee Max McKinsey to reconvene from Executive Session to the regular meeting of the Clinton Economic Development Authority at 1:36 P.M.

Chairman put the motion to a roll call vote:

Aye: Dupree, McKinsey, Ventris, Baker

Nay: None
Chairman declared the motion carried

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

Trustee Keith Ventris stated that no action was taken during the Executive Session.

Chairman put the motion to a roll call vote:
Aye: Dupree, McKinsey, Ventris, Baker
Nay: None

Chairman declared the motion carried

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

4. **TRUSTEES' COMMENTS**
None

5. **DIRECTOR'S COMMENTS**
None

ADJOURN

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

Chairman put the motion to a roll call vote:
Aye: McKinsey, Dupree, Ventris, Baker
Nay: None

Chairman declared the motion carried and the meeting adjourned at 1:37 p.m.

_____
Date Approved

_____
Ken Baker, Chairman

BALLOT

OKLAHOMA MUNICIPAL ASSURANCE GROUP
2022 Election of Two Trustees
For a three-year term starting July 1, 2022

The biographical sketch on the next page for each nominee was written by the person who made the nomination. YOU MAY VOTE FOR TWO (2) NOMINEES.

____ **LINDSEY GRIGG-MOAK, City Clerk, City of El Reno (Incumbent)**

____ **VICKIE PATTERSON, City Manager, City of Broken Bow (Incumbent)**

____ **JUSTIN BATTLES, Assistant City Manager, City of Mustang**

____ **CHUCK RALLS, City Manager, City of Comanche**

____ **CHAD WILLIAMS, Council Member, City of Choctaw**

SIGN AND ATTEST

Ballot cast by the governing body of the municipality of

_____

Signed: _____
Mayor

Attested: _____ Date: _____, 2022
Clerk

FAILURE TO PROPERLY SUBMIT THIS BALLOT WILL INVALIDATE THE BALLOT.

Your Ballot must be received by the OMAG no later than *May 31, 2022,* by:

(1) emailing the ballot to elections@omag.org;
(2) sending the ballot to OMAG by mail to 3650 S. Boulevard, Edmond, OK 73013; or
(3) sending a facsimile of the ballot to OMAG at (405) 657-1401.

SEE REVERSE FOR BIOGRAPHICAL SKETCHES

BIOGRAPHICAL SKETCHES

LINDSEY GRIGG-MOAK (Incumbent) Lindsey Grigg-Moak has been with the City of El Reno for 14 years. Lindsey holds a BA in Communication and an MS in Management. She is currently serving on the OMAG Board of Trustees. She also serves on the OMCTFOA board and the National APT USC board. **(El Reno participates in the Municipal Liability Protection Plan and the Municipal Property Protection Plan.)**

VICKIE PATTERSON (Incumbent) Vickie has served on the OMAG Board since 2018 and is currently serving as the secretary since June of 2021. Vickie has 25 years of Municipal Government experience. **(Broken Bow participates in the Municipal Property Protection Plan, the Municipal Liability Protection Plan, and the Workers' Compensation Plan.)**

JUSTIN BATTLES Justin Battles is passionate about communities, working with others, and the organizations that support them. As the Assistant City Manager in Mustang, he understands the demands that cities and towns face on a daily basis. With 20 years of experience, he knows together we can thrive. **(Mustang participates in the Municipal Liability Protection Plan and the Municipal Property Protection Plan.)**

CHUCK RALLS Chuck has been City Manager of Comanche for over six (6) years. He is a visionary leader focusing on establishing new revenue streams for Oklahoma municipalities. We feel Chuck's insight and leadership will bring added value to the OMAG organization. **(Comanche participates in the Municipal Liability Protection Plan and the Municipal Property Protection Plan.)**

CHAD WILLIAMS Chad Williams is a veteran, entrepreneur, and political activist from Choctaw, Oklahoma. He and his wife Kendra raise their 15 year old son, Kyle who has Cerebral Palsy. Chad was instrumental in growing the Libertarian Party, started his own residential technology business, and serves on the Choctaw City Council. **(Choctaw participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)**

The City of

El Reno

Where History Meets the Future

March 28, 2022

Dear Mayors, Council Members, City Managers, and City Clerks of OMAG Member Cities and Towns:

I would like to take the opportunity to introduce myself. My name is Lindsey Grigg-Moak, City Clerk for the City of El Reno and I am a candidate for the OMAG Board of Trustees.

I began my career with the City of El Reno in April of 2008 as the Deputy City Clerk and became City Clerk in 2011. I oversee our court and utility offices and handle insurance for the city. I am a member of the state and national clerk and treasurer associations having the master/advanced accreditations that the national Association of Public Treasurers and International Institute of Municipal Clerks offer. I have a Master of Science in Management from Southwestern Oklahoma State University.

I was selected as City Employee of the Year in 2015, the OMCTFOA Member of the Year in 2018, and was extremely excited to just be nominated as Woman of the Year through OML in 2021. I married my best friend Chris in December of 2021 and am now able to call his twin daughters, Kylie and Shelby, my own.

I have been on two state boards serving Clerks and Treasurers since 2016. I volunteer at each OML conference and am an OMAG board member, appointed in August of 2021 by your current OMAG board members. I love to serve my state and community. I would be honored to continue serving as your advocate on the OMAG Board of Trustees. The opportunity to represent cities and towns across the State of Oklahoma is a dream and I would greatly appreciate your vote of support.

Respectfully,

Lindsey Grigg-Moak
City Clerk

(405) 295-9310 • P.O. Drawer 700 • El Reno, Oklahoma 73036

City of Broken Bow
Public Works Authority
Kulli Chito Environmental Authority

April 1, 2022

Re: Vickie Patterson, **Candidate for OMAG Board of Trustees**

Dear Mayor, Council Members, City Manager and City Clerk:

Hello, my name is Vickie Patterson. I have served on the Oklahoma Municipal Assurance Group's Board of Trustees since August 2018. I currently serve as the OMAG board secretary. My term expires in June, and I would greatly appreciate your vote to continue working for you and your city.

I began my career with the City of Broken Bow in 1997. I worked my way up the ladder over the past 25 years, starting out as the Landfill Secretary, the Public Works Billing Clerk, City Clerk for 6 years, and for the past 10 years as City Manager. It has been an honor to get to know and work with OMAG's team the past 16 years for our city's insurance needs. Broken Bow participates in OMAG's general liability, property, and workers compensation plans.

My experience as City Manager and as City Clerk has taught me that municipal budgets are tight. That is why I fully support OMAG's grant programs. They help municipalities purchase much needed equipment, such as police body worn cameras and public works safety equipment. OMAG also provides scholarships to many conferences and educational opportunities allowing our municipal employees access to education that city and town budgets might not permit.

I would be honored to continue serving as your advocate on the OMAG board. I will continue to work hard for all of us and would genuinely appreciate your vote of confidence.

Respectfully,

Vickie Patterson

Vickie Patterson
City Manager, Broken Bow
www.cityofbrokenbow.com
citymgr@pine-net.com
1-580-580-2282 office
1-580-236-0352 cell

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PWA05/03/2022

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 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, MAY 3, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 05/03/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/050322/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/AA050322.pdf.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/HA050322.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/PWA050322.pdf.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/RM050322.pdf.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/multi.html

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

    A. Charles Murphy, Free Will Baptist Church American Legion Post 41

2. CONSENT AGENDA

    A. Minutes of the April 5, 2022, Regular Meeting

    B. Consider Claims

    C. Acknowledge Receipt of 3/31/22 Financial Reports

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Payment Request No. 2 in the Amount of $73,817.50 by Fab Tech Wastewater Solutions for the Filter Distribution Box/Clarifier Bearing Replacement Protect at Lake Clinton Water Treatment Plant

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. Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)
8. ADJOURN

Filed this 29th Day of April, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on April 29, 2022 at 4:30 p.m.

_____

Not recorded

MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
APRIL 19, 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, April 19, 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 April 15, 2022, at 4:30 p.m.

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

CHAIRMAN: David Berrong
TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Ernesto Villanueva
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith, Rod Serfoss, Kelcie Hartley-Wolfe
OTHERS: Gene McCullough, Paul Rinkel, Joel Miller, Don Miller, Julie Burden, Steve Weichel, Connie Burden, Donna Rother, Brenda Salcido, Tyler Wolfe, Susana Williams, Jason Smith, Brett Russell, Jimmie Evans, Annie Park, Valerie Miller, and others.

Joel Miller, 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 April 5, 2022

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

A. Engagement of the Tisdal Law Firm to Market Oil Wells

Trust Manager Johnston reported that, since the oil wells which were previously acquired for use as disposal wells for the reserve osmosis (ro) plant had minimal value without a DEQ permit, and with Envirotech who has handled the administration of wells, recently giving us 1 year notice that they will no longer be managing the wells for us, a decision is

needed on the retention or sale of the wells. He presented an engagement letter between the Public Works Authority and the Tisdal and O'Hara Law Firm to market the oil wells for sale as current market conditions indicate that this is a good time to sell the wells.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva that Engagement of Tisdal Law Firm be accepted to Market Oil Wells.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

AGENDA ITEM NO. 5: TRUSTEE COMMENTS
None

AGENDA ITEM NO. 6: CITY MANAGER COMMENTS

City Manager Johnston state that the specifications had been updated in order to confirm the quotes for the required fencing at the West High Zone Water Tower. He also reported that the repairs to roofs at the Waste Water Treatment Plant were being assessed and that insurance proceeds had been received. The cost of each of these projects will be most likely within his spending authority and not require Trustee action.

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, Villanueva, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:37 p.m.

_____
Date Approved

_____
David D. Berrong, Chairman

FUND: PUBLIC WORKS AUTHORI

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	TYLER TECHNOLOGIES	2308	DUE TO TYLER TECH E	JAN - MAR22 UTILITYTRANS F	645.00
	MGMT AND ENTERPRISE SERVICES	2307	DUE TO OK.GOV/CC TRA	PORTAL CHARGES CC MARCH 22	16.00
	BANCFIRST	1122	CASH - BOND ACCT 201	PAYMENT TO 2014 PWA BOND	147,248.45
		1122	CASH - BOND ACCT 201	MONTHLY TRUSTEE FEE	166.67
	L AND S LAND DEVELOPMENT CO,	1215	NOTE RECEIVABLE - L&	3RD PYMNT SEWER/WATER INST	93,000.00
				TOTAL:	241,076.12
WATER ADMINISTRATION	FARMRAIL CORPORATION	40701-2110	RENTAL CHARGES	EASEMENT #96P007	2,500.00
	FOSS RESERVOIR M.C.D.	40701-2210	FOSS ASSESSMENT	MTHLY ASSESSMENT PER AGRMN	86,523.65
	OK BANK & TRUST	40701-2135	BANK SERVICE FEES/ME	REIMB US STERLING INVEST F	28.64
		40701-2135	BANK SERVICE FEES/ME	REIMB US STERLING INVEST F	130.63
	OK MUN. ASSURANCE GROUP	40701-2033	FLEET INSURANCE	CREDIT MEMO PREMIUM CHANGE	159.68-
		40701-2030	LIABILITY INSURANCE	GEN LIAB 11/21-22	1,588.54
		40701-2033	FLEET INSURANCE	FLEET 11/21 - 11/22	380.75
	PITNEY BOWES	40701-2010	POSTAGE	PITNEY BOWES	200.00
	CANUTE PUBLIC WORKS AUTHORIT	40701-2213	CANUTE WATER PURCHA	RAW WATER PURCHASE MAR22	22,333.95
	MIKE MCFALL dba ELK CITY ENV	40701-2615	TRAINING & DEVELOPME	CLASS D DEQ TRAINING GM	150.00
	KAUTZ PUMPING, LLC	40701-2224	OIL & GAS/WELL OPERA	JJ SMITH/HEARD PUMPING	700.00
				TOTAL:	114,376.48
WATER MAINTENANCE	OKLAHOMA NATURAL GAS CO	40708-2080	NATURAL GAS SERVICE	NATURAL GAS SERVICES	21.98
	PIONEER SUPPLY CO, LLC	40708-2410	OPERATING SUPPLIES	3 REPAIR CLAMPS/1" METER	2,047.90
		40708-2470	FACILITIES MAINTENAN	6 - METER BOXS/4 GASKETS/B	991.92
		40708-2470	FACILITIES MAINTENAN	3 - REPAIR CLAMPS	663.84
		40708-2470	FACILITIES MAINTENAN	3 - 4' MUELLER FIRE HYDRAN	8,100.00
	PUBLIC SERVICE CO OF OK dba	40708-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	5,193.82
		40708-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	22.78
		40708-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	307.85
		40708-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	235.97
	BUSBY PUMP & SUPPLY LLC	40708-2046	EQUIP REPAIR & MAINT	RPR PUMPS @ NEPTUNE PH	4,475.84
	REED SERVICES UNLIMITED, LLC	40708-2470	FACILITIES MAINTENAN	NEPUTNE PUMP HS LN REACTOR	1,791.10
	BRAY SALES, INC. dba PROCESS	40708-2046	EQUIP REPAIR & MAINT	ACTUATED VALVE ELECTRIC	2,572.00
		40708-2046	EQUIP REPAIR & MAINT	3 ACTUATED ELECTRIC VALVE	2,288.00
		40708-2046	EQUIP REPAIR & MAINT	FREIGHT CHARGE	219.95
	WEX BANK dba WRIGHT EXPRESS	40708-2425	FUEL, OIL, ETC.	FUEL USE	467.80
				TOTAL:	29,400.75
WATER TREATMENT	OK WATER RESOURCES BD	40710-2085	PROFESSIONAL SERVICE	ADMIN FEE INSP RPRT C-LAKE	350.00
	PUBLIC SERVICE CO OF OK dba	40710-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	2,306.57
		40710-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	34.85
	WATER TECH, INC	40710-2440	CHEMICALS	HYDROCHLORIC ACID WTP	1,891.00
	WATER HOLDINGS ACQUISITION,	40710-2120	CONTRACTUAL SERVICES	SRV MAINT FEE RO WWTP WTP	37,060.00
	REED SERVICES UNLIMITED, LLC	40710-2470	FACILITIES MAINTENAN	CANUTE PIPING CORE HOLE 10	930.50
	BRAY SALES, INC. dba PROCESS	40710-2046	EQUIP REPAIR & MAINT	FREIGHT CHARGES ACTUATED V	75.62
		40710-2046	EQUIP REPAIR & MAINT	3 ACTUATED ELECTRIC VALVE	2,194.00
	ROGER A. RODERICK dba	40710-3035	IMPROVEMENTS OTHER T	FLT DIS BOX/CLARIFER PROJ	73,817.50
				TOTAL:	118,660.04
RO WTR TREATMENT PLANT	PUBLIC SERVICE CO OF OK dba	40715-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	3,063.65
	WATER HOLDINGS ACQUISITION,	40715-2120	CONTRACTUAL SERVICES	SRV MAINT FEE RO WWTP WTP	6,022.28
	REED SERVICES UNLIMITED, LLC	40715-2046	EQUIP REPAIR & MAINT	CHEM DAY TANK LAS BLDG	241.65
		40715-2046	EQUIP REPAIR & MAINT	CHEM DAY TANK LAS BLDG	300.00
		40715-2046	EQUIP REPAIR & MAINT	LAS CONTROL PANEL INSTALL	7,342.65
				TOTAL:	16,970.23

FUND: PUBLIC WORKS AUTHORI

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
WASTEWATER ADMINISTRAT	OK BANK & TRUST	40801-2135	BANK SERVICE FEES	REIMB US STERLING INVEST F	28.64
		40801-2135	BANK SERVICE FEES	REIMB US STERLING INVEST F	130.63
	OK MUN. ASSURANCE GROUP	40801-2030	LIABILITY INSURANCE	GEN LIAB 11/21-22	1,588.54
				TOTAL:	1,747.81
WASTEWATER MAINTENANCE	WEX BANK dba WRIGHT EXPRESS	40808-2425	FUEL, OIL, ETC.	FUEL USE	467.80
				TOTAL:	467.80
WASTEWATER TREATMENT	WESTERN EQUIPMENT LLC	40810-2046	EQUIPMENT REPAIR & M	FRONT TRACTOR WEIGHTS	2,323.30
	BRENNTAG SOUTHWEST INC.	40810-2440	CHEMICALS	SULFUR DIOXIDE/CHLORINE GA	804.00
		40810-2440	CHEMICALS	SULFUR DIOXIDE/CHLORINE WW	734.18
	PUBLIC SERVICE CO OF OK dba	40810-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	11,002.46
		40810-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	69.75
	WATER TECH, INC	40810-2440	CHEMICALS	POLYMER AT WWTP	5,382.00
		40810-2440	CHEMICALS	POLYMER TOTE WWTP	6,205.90
	WATER HOLDINGS ACOUISITION,	40810-2120	CONTRACTUAL SERVICES	SRV MAINT FEE RO WWTP WTP	37,060.00
	RP POWER, LLC	40810-2046	EQUIPMENT REPAIR & M	GENERATORS ANNL MAINT	1,115.00
	SHAWVER & SON, INC.	40810-2046	EQUIPMENT REPAIR & M	SLUDE PIT ELECTRICAL RPR	4,700.00
				TOTAL:	69,396.59
PAC & CHEMICAL BLDG PR	BURNS & MCDONNELL ENGINEERIN	42400-3050	ENGINEER/INSP/CONST	TO18 PAC/CHEM BLDG PROJ	715.00
		42400-3050	ENGINEER/INSP/CONST	TO#19 CHEM FEED CONCEPT DE	36,850.00
				TOTAL:	37,565.00
2014 REV BOND ISSUE	GARVER ENGINEERS LLC	42700-3050	PROJ ENGINEERING COS	CC WTR RESILICENCY STUDY	1,336.30
		42700-3050	PROJ ENGINEERING COS	CC WTR RESILICENCY STUDY	1,132.95
		42700-3050	PROJ ENGINEERING COS	CC WTR RESILICENCY STUDY	551.95
	BURNS & MCDONNELL ENGINEERIN	42700-3050	PROJ ENGINEERING COS	TO20 WTR TWR CONCEPT DESG	3,723.35
				TOTAL:	6,744.55

FUND: PUBLIC WORKS AUTHORI

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
WATER ADMINISTRATION	AT&T	40701-2005	TELEPHONE	VOICE OVER TELEPHONE	40.17
	STANDLEY SYSTEMS, LLC	40701-2405	OFFICE SUPPLIES	PRINTER SERVICE AGREEMENT	54.69
	STAPLES ADVANTAGE	40701-2405	OFFICE SUPPLIES	6X9 ENVELOPES	4.45
		40701-2405	OFFICE SUPPLIES	TAPE REGISTER ROLLS	11.69
		40701-2405	OFFICE SUPPLIES	HD STAPLES	4.57
	AMAZON.COM	40701-2405	OFFICE SUPPLIES	IPAD ACCESSORIES PW	60.57
		40701-2405	OFFICE SUPPLIES	MINI COMPUTER PWA	194.00
				TOTAL:	370.14
WATER MAINTENANCE	ELK SUPPLY CO INC	40708-2410	OPERATING SUPPLIES	GLOVES HAND SANITIZER	38.98
	CKENERGY ELECTRIC COOPERATIV	40708-2075	ELECTRIC CHARGES	DIXON WELL	352.22
		40708-2075	ELECTRIC CHARGES	CANYONS WEST	188.24
		40708-2075	ELECTRIC CHARGES	N WELL	37.25
		40708-2075	ELECTRIC CHARGES	BOOSTER PUMP JEHOVAH	47.98
	AT&T	40708-2005	TELEPHONE	VOICE OVER TELEPHONE	20.08
	T.H. ROGERS LUMBER CO.	40708-2485	STREET REPAIR & MAIN	PATCH GARY BLVD	169.90
	O'REILLY AUTOMOTIVE INC	40708-2045	VEHICLE REPAIR & MAI	STARTER	135.45
	CELLULAR NETWORK PARTNERSHIP	40708-2005	TELEPHONE	ON CALL CELL PHONE	19.08
		40708-2005	TELEPHONE	ON CALL CELL PHONE	19.08
	WESTERN OKLAHOMA TIRE & SERV	40708-2421	PARTS-VEHICLE MAINT	REPAIR FLAT TIRE	40.00
		40708-2421	PARTS-VEHICLE MAINT	OIL CHANGE	42.99
	ATWOODS	40708-2410	OPERATING SUPPLIES	GLOVES AND CONCRETE MIX	31.75
	AMAZON.COM	40708-2410	OPERATING SUPPLIES	SCADA CABLE CONN	11.33
		40708-2410	OPERATING SUPPLIES	TOWER COMM CABLE	258.99
	VERIZON	40708-2005	TELEPHONE	WATER MAINT DATA	25.01
		40708-2005	TELEPHONE	WATER MAINT DATA	40.67
		40708-2410	OPERATING SUPPLIES	2 JETPACKS	199.98
	CORE & MAIN LP	40708-2410	OPERATING SUPPLIES	TUBING AND PARTS	798.00
	BRAUMS	40708-2410	OPERATING SUPPLIES	MEAL WATER DEPT WATER LEAK	23.81
	AUTOMATION DIRECT	40708-2410	OPERATING SUPPLIES	SCADA REPAIR PARTS	16.00
				TOTAL:	2,516.79
WATER TREATMENT	VERIZON	40710-2410	OPERATING SUPPLIES	LAKE SCADA FAILOVER	25.02
		40710-2410	OPERATING SUPPLIES	LAKE SCADA FAILOVER	50.68
				TOTAL:	75.70
RO WTR TREATMENT PLANT	CKENERGY ELECTRIC COOPERATIV	40715-2075	ELECTRIC CHARGES	RADIO TRANSMITTER	39.16
				TOTAL:	39.16
WASTEWATER MAINTENANCE	CELLULAR NETWORK PARTNERSHIP	40808-2005	TELEPHONE	ON CALL CELL PHONE	19.08
		40808-2005	TELEPHONE	ON CALL CELL PHONE	19.08
				TOTAL:	38.16
WASTEWATER TREATMENT	WILLIAMS ELECTRIC CO INC	40810-2130	FACILITIES REPAIR	PUMP HOOKUP WWTP	590.95
				TOTAL:	590.95
2014 REV BOND ISSUE	DEPT ENVIRONMENT QUALITY	42700-3062	PROJ CONST- WTRLINES	CHAPMAN RD WTRLN PERMIT	205.06
				TOTAL:	205.06

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

TO OWNER: Clinton Oklahoma
PO Box 1177
Clinton, OK 73601

PROJECT: Filter Distribution Box and Clarifier Bearing Rehab

APPLICATION NO: 2
INVOICE NO.: 20158A
APPLICATION DATE: 10/1/2021
CONTRACTOR'S PROJECT NO.: 120005
CONTRACT NO.: 20158
PERIOD ENDING:
CONTRACT DATE:

Distribution to:
☐ OWNER
☐ ARCHITECT
☐ ENGINEER
☐
☐

FROM: Fab Tech Wastewater Solutions
PO Box 244
Wentzville, MO 63385

CONTRACT FOR: 120005-Lake Plant, 20158-PKG

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM	295,270.00
2. Net change by Change Orders	0.00
3. CONTRACT SUM TO DATE (Line 1 ± 2)	295,270.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	295,270.00
5. RETAINAGE: (Original Contract Only) Total in Column I of G703)	0.00
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total)	295,270.00
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	221,452.50
8. CURRENT PAYMENT DUE	73,817.50
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	0.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month (#1)		
TOTALS	$0.00	
NET CHANGES by Change Order	$0.00	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by Contractor for Work for which previous Certificates for Payment were issued and payments received from Contractor, and that current payment shown herein is now due.

CONTRACTOR:

By: [signature] / David Umphenour Date: 4-22-22

Payment of: $ 73,817.50
(Line 8 or Other - attach explanation of the other amount)

is recommended by: [signature] Date: 4/22/2022
(Engineer)

Payment of: $ ~~$78,817.50~~ $73,817.50
(Line 8 or Other - attach explanation of the other amount)
typo per Don K. RBJ

is approved by: Date:
(Owner)

is approved by: Date:
Funding or Financing Entity (if applicable)

State of:
Subscribed and sworn to before me this day of

County/Parish of:

Notary Public:
My Commission expires:

CONTINUATION SHEET

AIA DOCUMENT G703

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing Subcontractor's signed certification is attached.
In tabulations below, amounts are stated to the nearest dollar.
Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO: 2
INVOICE NO.: 20158A
APPLICATION DATE: 10/1/2021
CONTRACTOR'S PROJECT NO: 120005

CONTRACT NO.: 20158
PERIOD ENDING:

A	B	C	D	E	F	G		H	I
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED FROM PREVIOUS APPLICATION (D + E)	WORK COMPLETED THIS PERIOD	MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G ÷ C)	BALANCE TO FINISH (C - G)	RETAINAGE (IF VARIABLE) RATE 0.0%
1	20158 - PKG FILTER DISTRIBUTION BOX - $172,000.00 REPLACE EXISTING BRIDGE - $1250.00 PROVIDE REPAIR COUPLING - $850.00 CLARIFIER BEARING REPLACEMENT - $121,170.00	$ 295,270.00	$ 221,452.50	$ 73,817.50	$ -	$ 295,270.00	100.00%	$ -	$ -
				$ -	$ -	$ -	0.00%	$ -	$ -
				$ -	$ -	$ -	0.00%	$ -	$ -
				$ -	$ -	$ -	0.00%	$ -	$ -
				$ -	$ -	$ -	0.00%	$ -	$ -
				$ -	$ -	$ -	0.00%	$ -	$ -
				$ -	$ -	$ -	0.00%	$ -	$ -
				$ -	$ -	$ -	0.00%	$ -	$ -
				$ -	$ -	$ -	0.00%	$ -	$ -
				$ -	$ -	$ -	0.00%	$ -	$ -
				$ -	$ -	$ -	0.00%	$ -	$ -
				$ -	$ -	$ -	0.00%	$ -	$ -
				$ -	$ -	$ -	0.00%	$ -	$ -
				$ -	$ -	$ -	0.00%	$ -	$ -
				$ -	$ -	$ -	0.00%	$ -	$ -
				$ -	$ -	$ -	0.00%	$ -	$ -
				$ -	$ -	$ -	0.00%	$ -	$ -
	Invoice Total	**$ 295,270.00**	**$ 221,452.50**	**$ 73,817.50**	**$ -**	**$ 295,270.00**	**100.00%**	**$ -**	**$ -**

Fab Tech Wastewater Solutions
PO Box 244
Wentzville, MO 63385
(262) 347-3364
ACCOUNTING@FABTECHWWS.COM

INVOICE

BILL TO
CLINTON OKLAHOMA
PO BOX 1177
CLINTON, OK 73601

INVOICE	20158A
DATE	10/01/2021
TERMS	Net 30
DUE DATE	10/31/2021

CONTRACT NUMBER
20158

CUSTOMER P.O. #
120005-LAKEPLANT

ACTIVITY	QTY	PRICE EA	AMOUNT
20158-PKG FILTER DISTRIBUTION BOX - $172,000.00 REPLACE EXISTING BRIDGE - $1250.00 PROVIDE REPAIR COUPLING - $850.00 CLARIFIER BEARING REPLACEMENT - $121,170.00	0.25	295,270.00	73,817.50

BILLING FOR REMAINDER OF JOB, $221,452.50
BILLED ON INV20158 ON 7/12

BALANCE DUE **$73,817.50**

PUBLIC NOTICE OF A REGULAR MEETING
OF THE INDUSTRIAL AUTHORITY
TUESDAY, MAY 3, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 05/03/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/050322/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/AA050322.pdf.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/HA050322.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/PWA050322.pdf.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/RM050322.pdf.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/multi.html

1. Call to Order

2. Opening Prayer

    A. Charles Murphy, Free Will Baptist Church
    Joe Cloninger, Chaplain, American Legion Post 41

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting
    INDUSTRIAL AUTHORITY

    B. Consider Claims
    INDUSTRIAL AUTHORITY

4. Action Items:

5. City Manager’s Report

6. Audience Participation

7. Adjournment

Filed this 29th Day of April, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on April 29, 2022 at 4:30 p.m.

_____

Not recorded

MINUTES OF INDUSTRIAL AUTHORITY MEETING
APRIL 5, 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, April 5, 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 April 1, 2022, at 4:30 p.m.

Chairman David Berrong called the meeting to order at 6:07 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, Samantha Aispuro, Paul Rinkel, Jeff Johsnon, Joe Cloninger, Tyler Wolfe, Susana Williams, Michelle Taylor and others.

Jeff Johnson, Pastor First Christian Church opened the meeting with prayer and Joe Cloninger, Chaplain. American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of March .1 2022
B. Consider Claims

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

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: AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)
None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 6:20 pm.

_____
Date Approved

_____
David D Berrong, Chairman

FUND: CLINTON INDUSTRIAL A

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	OK MUN. ASSURANCE GROUP	40000-2030	LIABILITY INSURANCE	GEN LIAB 11/21-22	529.51
				TOTAL:	529.51
CONF CTR OPERATION	ARTIC AIR REFRIG. INC.	41508-2130	FACILITIES REPAIR	RPR HEAT EXCHANGER SMITH R	520.00
	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	237.86
	OK MUN. ASSURANCE GROUP	41508-2030	LIABILITY INSURANCE	GEN LIAB 11/21-22	635.42
		41508-2033	FLEET INSURANCE	FLEET 11/21 - 11/22	38.50
	CITY OF CLINTON	41508-2060	WATER CHARGES	WATER BILL CONF CENTER	33.48
		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
	JOHNSON SIGNS INC	41508-2470	FACILITIES MAINTENAN	1ST OF 3 WARRANTY LED MESS	785.00
	PUBLIC SERVICE CO OF OK dba	41508-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	1,167.57
	SYMMETRY ENERGY SOLUTIONS, L	41508-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICE	674.92
	ROUTE MAGAZINE dba THIN TREA	41508-2016	ADVERTISING	APR-MAY22 AD IN RT MAGAZIN	1,400.00
				TOTAL:	17,229.13
LAND/CIC	PUBLIC SERVICE CO OF OK dba	45700-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	45.21
				TOTAL:	45.21

FUND: CLINTON INDUSTRIAL A

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
CONF CTR OPERATION	CLINTON LAUNDRY AND CLEANERS	41508-2410	OPERATING SUPPLIES	CUPS FOR MEETINGS	52.00
	AT&T	41508-2005	TELEPHONE	VOICE OVER TELEPHONE	64.96
	TERMINIX INTERNATIONAL	41508-2120	CONTRACTUAL SERVICES	PEST CONTROL FRISCO CENTER	50.00
	WRIGHT BROADCASTING	41508-2016	ADVERTISING	RADIO ADS	914.00
	A-OK LOCK & KEY LLC	41508-2130	FACILITIES REPAIR	REKEYED OFFICE AREA KEYS	248.00
	RICE BACKHOE AND SEPTIC CLEA	41508-2470	FACILITIES MAINTENAN	CLEAN GREASE TRAPS	565.00
	iHEART MEDIA ENTERTAINMENT,	41508-2016	ADVERTISING	RADIO ADS	1,800.00
	PROSTAR OKLAHOMA INC. dba PA	41508-2410	OPERATING SUPPLIES	RENTAL FEE	70.61
				TOTAL:	3,764.57

PUBLIC NOTICE OF A REGULAR MEETING
OF THE RECREATIONAL AUTHORITY
TUESDAY, MAY 3, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 05/03/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/050322/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/AA050322.pdf.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/HA050322.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/PWA050322.pdf.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/RM050322.pdf.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/multi.html

1. Call to Order

2. Opening Prayer

    A. Charles Murphy, Free Will Baptist Church
    Joe Cloninger, Chaplain, American Legion Post 41

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting
    RECREATION AUTHORITY

    B. Consider Claims
    RECREATION AUTHORITY

4. Action Items:

5. City Manager’s Report

6. Audience Participation

7. Adjournment

Filed this 29th Day of April, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on April 29, 2022 at 4:30 p.m.

_____

Not recorded

MINUTES OF RECREATIONAL AUTHORITY MEETING
APRIL 5, 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, April 5, 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 April 1, 2022 at 5:00 p.m.

Chairman David Berrong called the meeting to order at 6:20 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, Samantha Aispuro, Paul Rinkel, Jeff Johnson, Joe Cloninger, Tyler Wolfe, Susana Williams, Michelle Taylor and others.

Jeff Johnson, Pastor First Christian Church opened the meeting with prayer and Joe Cloninger, Chaplain. American Legion Post 41 led the Pledge of Allegiance

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of March 1, 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, Lloyd, McComas, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

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

A. Purchase of Snake 320 Mower from GLK Turf Solutions in an amount not to exceed $43,275 for Riverside Golf Course

City Manager Johnston presented the request for Purchase of Snake 320 Mower from GLK Turf Solutions in an amount not to exceed $43,275 for Riverside Golf Course. The quote was reviewed by the Council and discussion was regarding the warranty information. Discussion was also held regarding the mowers that were purchased in

recent years. City Manager Johnston stated that there are repairs to sprinkler heads and the recently purchased mower would be shifted to the public works areas or parks department whichever is in need. He also reported that future repairs to the Clubhouse, aeriation pond and the washout on the river would be looked considered.

The motion was made by Trustee Dowdell and seconded by Trustee McComas to approve the purchase of the Snake 320 Mower from GLK Turf Solutions in an amount not to exceed $43,275 for Riverside Golf Course

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

AGENDA ITEME 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 Trustee Villanueva to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 6:29 pm.

_____
Date Approved

_____
David D. Berrong, Chairman

PUBLIC NOTICE OF A REGULAR MEETING
OF THE SOLID WASTE AUTHORITY
TUESDAY, MAY 3, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 05/03/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/050322/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/AA050322.pdf.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/HA050322.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/PWA050322.pdf.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/RM050322.pdf.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/multi.html

1. Call to Order

2. Opening Prayer

    A. Charles Murphy, Free Will Baptist Church
    Joe Cloninger, Chaplain, 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 29th Day of April, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on April 29, 2022 at 4:30 p.m.

_____

Not recorded

MINUTES OF SOLID WASTE AUTHORITY MEETING
APRIL 5, 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, April 5, 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 April 1, 2022 at 5:00 pm.

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

CHAIRMAN: David Berrong
TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Ernesto Villanueva
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith, Kelcie Hartley-Wolfe
OTHERS: Gene McCullough, Samantha Aispuro, Paul Rinkel, Jeff Johnson, Joe Cloninger, Tyler Wolfe, Susana Williams, Michelle Taylor and others.

Jeff Johnson, Pastor First Christian Church opened the meeting with prayer and Joe Cloninger, Chaplain. American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of March 1, 2022
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

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 Lloyd to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong
Nay: None
Chairman declared the meeting adjourned at 5:32 pm.

_____
Date Approved

_____
David D. Berrong, Chairman

FUND: SOLID WASTE AUTHORIT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
SOLID WASTE ADMINISTRA	OK BANK & TRUST	40901-2135	BANK SERVICE FEES	REIMB US STERLING INVEST F	28.64
	OK MUN. ASSURANCE GROUP	40901-2033	FLEET INSURANCE	CREDIT MEMO PREMIUM CHANGE	548.90-
		40901-2030	LIABILITY INSURANCE	GEN LIAB 11/21-22	1,588.54
		40901-2033	FLEET INSURANCE	FLEET 11/21 - 11/22	2,424.75
				TOTAL:	3,493.03
SOLID WASTE COLLECTION	OKLAHOMA NATURAL GAS CO	40912-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICE	785.78
	CITY OF CLINTON	40912-2060	WATER CHARGES	WATER BILL SHOP	96.41
		40912-2065	SEWER CHARGES	SEWER BILL SHOP	32.20
		40912-2460	MISCELLANEOUS	FEES SHOP	10.70
	REPUBLIC SERVICES	40912-2120	CONTRACTUAL SERVICES	SOLID WASTE DISPOSAL MAR20	46,863.13
	FRONTIER EQUIPMENT SALES, LL	40912-3025	VEHICLES	2020 FREIGHTLINER LOADER	259,475.92
	PUBLIC SERVICE CO OF OK dba	40912-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	20.62
		40912-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	117.34
	WEX BANK dba WRIGHT EXPRESS	40912-2425	FUEL, OIL, ETC.	FUEL USE	11,974.57
				TOTAL:	319,376.67

FUND: SOLID WASTE AUTHORIT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
SOLID WASTE COLLECTION	WELDON PARTS, INC	40912-2421	PARTS-VEHICLE MAINT	BOLT ON FUSE	172.10
		40912-2421	PARTS-VEHICLE MAINT	BRAKE DRUM	2,678.31
	O'REILLY AUTOMOTIVE INC	40912-2410	OPERATING SUPPLIES	GLOVES	62.95
		40912-2410	OPERATING SUPPLIES	GLOVES	109.90
		40912-2410	OPERATING SUPPLIES	SHOP TOOLS	64.44
	LAMPTON WELDING SUPPLY CO IN	40912-2426	PARTS - DUMPSTER REP	FORKLIFT PROPANE	95.00
	WESTERN OKLAHOMA TIRE & SERV	40912-2420	TIRES, BATTERIES, ET	TIRE REPAIR	79.85
	ATWOODS	40912-2426	PARTS - DUMPSTER REP	BOLTS NUTS	137.14
	VERIZON	40912-2005	TELEPHONE	SOLID WASTE DATA	20.66
		40912-2410	OPERATING SUPPLIES	JET PACK SOLID WASTE	99.99
	CLINTON TOWING AND REPAIR, L	40912-2045	VEHICLE REPAIR & MAI	TRUCK REPAIR	1,176.37
	PREMIER TRUCK GROUP	40912-2045	VEHICLE REPAIR & MAI	TRUCK REPAIR	3,605.11
				TOTAL:	8,301.82

AA05/3/2022

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.)

PUBLIC NOTICE OF A REGULAR MEETING OF THE AIRPORT AUTHORITY TUESDAY, MAY 3, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 05/03/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/050322/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/AA050322.pdf.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/HA050322.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/PWA050322.pdf.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/RM050322.pdf.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/multi.html

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

    A. Charles Murphy, Free Will Baptist Church
    Joe Cloninger, Chaplain, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from April 5, 2022 Regular Meeting

    B. Consider Claims

    C. Acknowledge Receipt of 3/31/22 Financial Reports

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Payment Request No. 2 in the Amount of $72,637.40 by Diversified Construction of Oklahoma, Inc. for Repairs to Hangars Two and Three Which Were Damaged by the 10/12/21 Tornado (Repairs Funded by Insurance Proceeds as Authorized by Resolution 22-01).

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 29th Day of April, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on April 29, 2022 at 4:30 p.m.

_____

Not recorded

MINUTES OF AIRPORT AUTHORITY MEETING
APRIL 5, 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, April 5, 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 April 1, 2022 at 5:00 P.M.

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

CHAIRMAN: David Berrong
TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Ernesto Villanueva
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith, Kelcie Hartley-Wolfe
OTHERS: Gene McCullough, Samantha Aispuro, Paul Rinkel, Jeff Johnson, Joe Cloninger, Tyler Wolfe, Susana Williams, Michelle Taylor and others.

Jeff Johnson, Pastor First Christian Church opened the meeting with prayer and Joe Cloninger, Chaplain. American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of March 1, 2022
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, Lloyd, McComas, Villanueva, Berrong
Nay: None
Chairman declared the motion carried.

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

A. Payment Request No. 1 in the amount of $57,361.20 by Diversified Construction of Oklahoma, Inc. for Repairs to Hangars Two and Three Which Were Damaged by the 10/12/2021 Tornado (Repairs Funded by insurance Proceeds as Authorized by Resolution AA22-01).

City Manager Johnston commented that Diversified Construction was making progress on repairing hangars two and three and that the other contractor had ordered materials and would be starting on buildings/hangars six and seven very soon. We are still working with the insurance for building four. Also, repairs on the two remaining privately owned hangars has now began.

The motion was made by Trustee McComas and seconded by Trustee Dowdell to approve the Payment Request No. 1 from the Diversified Construction of Oklahoma, Inc. in the amount of $57,361.20 as presented.

Chairman put the motion to a roll call vote:

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

AGENDA ITEM 4 NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.):
None

AGENDA ITEM NO. 5: TRUSTEE REPORT
None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT
None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:35 p.m.

_____
Date Approved

_____
David D. Berrong, Chairman

FUND: CLINTON AIRPORT AUTH

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
AIRPORT	OK MUN. ASSURANCE GROUP	42700-2033	FLEET INSURANCE	FLEET 11/21 - 11/22	130.75
	OK CORPORATION COMMISSION	42700-2120	CONTRACTUAL SERVICES	AP TANK 5/6/7	75.00
	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	1,291.83
	ASAP ENERGY INC	42700-2419	FUEL FOR RESALE	4000 GAL @ 4.688 JET FUEL	18,766.07
	ROBERT L CREWS IV dba	42700-2120	CONTRACTUAL SERVICES	APR MAY JUNE TANK MONITORI	147.00
	WEX BANK dba WRIGHT EXPRESS	42700-2425	FUEL, OIL, ETC	FUEL USE	212.79
	PARKHILL SMITH & COOPER, INC	42700-3035	IMPROVEMENTS OTHER T	PLANS/SPECIFICATIONS	1,000.00
	DIVERSIFIED CONSTRUCTION OF	42700-3005	BUILDING REMODELING	RPR HANGERS 2 & 3	57,361.20
		42700-3005	BUILDING REMODELING	RPR HANGERS 2 & 3	72,637.40
				TOTAL:	158,305.26

FUND: CLINTON AIRPORT AUTH

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
AIRPORT	OK AIRPORT OPERATOR ASSOC	42700-2605	DUES, SUBSCRIPTIONS,	OAOA DUE	100.00
	AT&T	42700-2005	TELEPHONE	BUSINESS LOCAL	219.78
		42700-2005	TELEPHONE	VOICE OVER TELEPHONE	20.08
	TERMINIX INTERNATIONAL	42700-2085	PROFESSIONAL SERVICE	PEST CNTRL CRA	106.00
	DISH NETWORK	42700-2120	CONTRACTUAL SERVICES	DISH NETWORK	45.07
		42700-2120	CONTRACTUAL SERVICES	DISH NETWORK	55.07
				TOTAL:	546.00

APPLICATION AND CERTIFICATE FOR PAYMENT

TO OWNER:
City of Clinton

PROJECT:
Clinton Repair Hangars 2 & 3

APPLICATION #: 2
PERIOD TO: 04/25/22
PROJECT NOS: 2202008

CONTRACT DATE:

Distribution to:
- [X] Owner
- [X] Const. Mgr
- [ ] Architect
- [X] Contractor
- [ ]

FROM CONTRACTOR:
Diversified Construction of Oklahoma, Inc.
6288 Boucher Dr.
Edmond, OK 73034

VIA ARCHITECT:

CONTRACT FOR:

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
Continuation Sheet is attached.

1. ORIGINAL CONTRACT SUM	$	212,462.23
2. Net change by Change Orders	$	
3. CONTRACT SUM TO DATE (Line 1 +/- 2)	$	212,462.23
4. TOTAL COMPLETED & STORED TO DATE- (Column G on Continuation Sheet)	$	129,998.60
5. RETAINAGE:		
a. _____ of Completed Work (Columns D+E on Continuation Sheet)	$	
b. _____ of Stored Material (Column F on Continuation Sheet)	$	
Total Retainage (Line 5a + 5b or Total in Column I of Continuation Sheet)	$	
6. TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5 Total)	$	129,998.60
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	$	57,361.20
8. CURRENT PAYMENT DUE	$	72,637.40
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	$	82,463.63

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		
TOTALS		
NET CHANGES by Change Order		

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown therein is now due.

CONTRACTOR:

By: _____ Date: 4-29-22

State of: Oklahoma
County of: Oklahoma

Subscribed and sworn to before me this 29th day of April 2022

Notary Public: E J Gower
My Commission expires: 10-3-2025

Edward James Gower
Notary Public, State of Oklahoma
Commission #13009143
My Commission Expires 10/3/2025

CERTIFICATE FOR PAYMENT

In accordance with Contract Documents, based on on-site observations and the data comprising application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED ---------- $ _____

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this application and on the Continuation Sheet that are changed to conform to the amount certified.)

~~ARCHITECT~~:

By: _____ Date: 4/29/2022

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner of Contractor under this Contract.

CONTINUATION SHEET

ATTACHMENT TO PAY APPLICATION

PROJECT:
Clinton Repair Hangars 2 & 3

APPLICATION NUMBER: 2
APPLICATION DATE: 04/28/22
PERIOD TO: 25-Apr-22
ARCHITECT'S PROJECT NO: 2202008

A	B	C	D	E	F	G		H	I
Item No.	Description of Work	Scheduled Value	Work Completed		Materials Presently Stored (Not In D or E)	Total Completed And Stored To Date (D + E + F)	% (G/C)	Balance To Finish (C - G)	Retainage (If Variable Rate)
			From Previous Application (D + E)	This Period					
1	Hangar 2 Roof repairs	$ 10,350.00	$ -	$ 9,315.00		$ 9,315.00	90%	$ 1,035.00	
2	Hangar 2 Wall sheeting	$ 5,070.00	$ -	$ 2,535.00		$ 2,535.00	50%	$ 2,535.00	
3	Hangar 2 Door replacment & repair	$ 89,322.00	$ 8,932.20	$ 26,796.60		$ 35,728.80	40%	$ 53,593.20	
4	Hangar 2 Wall Girts	$ 2,721.00	$ 2,721.00			$ 2,721.00	100%	$ -	
5	Hangar 2 Column	$ 1,197.00	$ 1,197.00			$ 1,197.00	100%	$ -	
6	Hangar 2 Gutter repairs	$ 5,573.00	$ -			$ -		$ 5,573.00	
7	Hangar 3 Roof repairs	$ 10,350.00	$ -	$ 9,315.00		$ 9,315.00	90%	$ 1,035.00	
8	Hangar 3 Wall sheeting	$ 6,452.00	$ -	$ 645.20		$ 645.20	10%	$ 5,806.80	
9	Hangar 3 Door replacement & repair	$ 73,134.00	$ 41,790.00	$ 24,030.60		$ 65,820.60	90%	$ 7,313.40	
10	Hangar 3 Wall Girts	$ 2,721.00	$ 2,721.00			$ 2,721.00	100%	$ -	
11	Hangar 3 Gutter repairs	$ 5,572.23	$ -			$ -		$ 5,572.23	
12						$ -		$ -	
13						$ -		$ -	
14						$ -		$ -	
15						$ -		$ -	
16						$ -		$ -	
17						$ -		$ -	
18						$ -		$ -	
19						$ -		$ -	
20						$ -		$ -	
21						$ -		$ -	
22						$ -		$ -	
23						$ -		$ -	
24						$ -		$ -	
25						$ -		$ -	
26						$ -		$ -	
27						$ -		$ -	
28						$ -		$ -	
	SUBTOTALS PAGE 2	$ 212,462.23	$ 57,361.20	$ 72,637.40	$ -	$ 129,998.60	61%	$ 82,463.63	$ -

HA05032022

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

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

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

PUBLIC NOTICE OF A REGULAR MEETING OF THE HOSPITAL AUTHORITY TUESDAY, MAY 3, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 05/03/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/050322/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/AA050322.pdf.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/HA050322.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/PWA050322.pdf.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/RM050322.pdf.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/multi.html

1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE
    A. Charles Murphy, Free Will Baptist Church American Legion, Post 41
2. CONSIDER APPROVAL OF CONSENT AGENDA
    A. Minutes from April 5, 2022 Regular Meeting
    B. Consider Claims
    C. Acknowledge Receipt of 3/31/22 Financial Reports
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 29th Day of April, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on April 29, 2022 at 4:30 p.m.

_____

Not recorded

MINUTES OF HOSPITAL AUTHORITY MEETING
APRIL 5, 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, April 5, 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 April 1, 2022 at 5:00 pm.

Chairman David Berrong called the meeting to order at 5:36 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, Samantha Aispuro, Paul Rinkel, Jeff Johnson, Joe Cloninger, Tyler Wolfe, Susana Williams, Michelle Taylor and others.

Jeff Johnson, Pastor First Christian Church opened the meeting with prayer and Joe Cloninger, Chaplain. American Legion Post 41 led the Pledge of Allegiance

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of March1, 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, Lloyd, McComas, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 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.

Motion was made by Trustee McComas and seconded by Trustee Lloyd to go into

Executive Session at 5:37 p.m. pursuant to Section 307 B (4) of the OK Open Meeting Act Confidential Communications between a Public Body and its attorney; and to invite City Manager Robert Johnston and City Attorney Ryan Meacham to join.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried

B. Reconvene from Executive Session

Motion was made by Trustee McComas and seconded by Trustee Villanueva to reconvene to the regular meeting at 6:09 p.m. and no actions were taking during the Executive Session.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

Mayor reported that there are no action arising from the Executive Session.

AGENDA ITEM NO. 4: NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma 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, McComas, Villanueva, Berrong
Nay: None

Chairman declared the meeting adjourned at 6:10 pm.

_____
Date Approved

_____
David D. Berrong, Chairman

FUND: CLINTON HOSPITAL AUT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	OK BANK & TRUST	40000-2135	BANK SERVICE FEES	REIB US STERLING INVEST FE	373.84
	OK CORPORATION COMMISSION	40000-2135	BANK SERVICE FEES	AP TANK 5/6/7	25.00
				TOTAL:	398.84

FUND: CLINTON HOSPITAL AUT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	RANDOLPH S MEACHAM, P.C.	40000-2085	PROFESSIONAL SERVICE	HOSP MTGS	780.00
				TOTAL:	780.00

========== FUND TOTALS ==========		
100	GENERAL FUND	37,078.77
430	CAPITAL IMPROVEMNT	1,672.28
700	PUBLIC WORKS AUTHORITY	3,835.96
710	SOLID WASTE AUTHORITY	8,301.82
720	CLINTON AIRPORT AUTHORITY	546.00
730	RECREATION TRUST AUTHOR.	1,277.97
740	CLINTON INDUSTRIAL AUTH.	3,764.57
770	CLINTON HOSPITAL AUTH.	780.00
	GRAND TOTAL:	57,257.37

TOTAL PAGES: 12