(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 17, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 05/17/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/051722/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/051722/IA051722.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/051722/PW051722.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/051722/RM051722.htm

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

    A. Joel Miller, First Christian Church
    Don Miller, Post Commander, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes of the May 3, 2022, Regular Meeting

    B. Acknowledge Receipt of Oklahoma Department Environmental Quality Permit Number WL000020220244 – Twin Oaks Ridge Addition Waterline and Permit Number SL000020220245 Twin Oaks Ridge Addition Sanitary Sewer .

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING

    A. Resolution No. 938 -- Consider and take action with respect to a resolution of the City of Clinton, Oklahoma (the “City”) approving the incurrence of indebtedness by The Clinton Public Works Authority (the “Authority”) issuing its Lease Revenue…

    Resolution No. 938 -- Consider and take action with respect to a resolution of the City of Clinton, Oklahoma (the “City”) approving the incurrence of indebtedness by The Clinton Public Works Authority (the “Authority”) issuing its Lease Revenue Bonds, Series 2022 (Clinton Public Schools) (the “Bonds”); providing that the organizational document creating the Authority is subject to the provisions of the Bond Indenture authorizing the issuance of said Bonds; waiving competitive bidding and authorizing the sale of said Bonds by the Authority at negotiated sale and at a price less than par; approving the forms of a Continuing Disclosure Agreement and an Official Statement relating to the Bonds; authorizing the execution of all necessary documents, and containing other provisions relating thereto ;

B. Pursuant to Section 5-1-9(D)1 of the Clinton City Code Finding that a Nuisance Does or Does Not Exist at 120 S. 11 th Street, Potentially Directing Abatement within a Specified Time and Authorizing Summary Abatement if the Specified Deadline is Not Met ;

C. Overview of FYE 23 Budget Process

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 13th Day of May, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on May 13, 2022 at 4:30 p.m.

_____

Not recorded

MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
MAY 3, 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, May 3, 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 29, 2022, at 4:30 P.M.

Mayor David Berrong called the meeting to order at 6:08 p.m.

CHAIRMAN: David Berrong
COUNCILMAN: Patch McComas, Ernie Dowdell (absent), Arthur Lloyd, Ernesto Villanueva
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Rod Serfoss, Todd Bruner
OTHERS: Gene McCullough, Doris Scarlet, Paul Rinkel, Charles Murphy, Don Miller, Robert Stewart, Susana Williams, and others.

Charles Murphy, Pastor, Free Will Baptist Church opened the meeting with prayer and Don Miller, Post Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of the March 15, 2022, Regular Meeting
B. Consider Claims
C. Acknowledge Receipt of 3/31/22 Financial Reports
D. EDA Minutes 02/01/22, 03/01/22, 04/05/22, 04/12/22, 04/14/22

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

City Manager Johnston presented the ballot from the Oklahoma Municipal Assurance Group (OMAG) to elect Two (2) Trustees. The information on the ballot provides a brief biography of each candidate. The incumbents: Lindsay Grigg-Moak and Vickie Patterson both sent letters to City asking for their vote. Manager Johnston stated that the incumbents have done a good job and recommends to the council to cast Clinton's votes for the incumbents for the OMAG Trustees.

The motion was made by Councilman Dowdell and seconded by Councilman McComas to approve the ballot from the Oklahoma Municipal Assurance Group (OMAG) to elect Two (2) Trustees with selection of Lindsay Grigg-Moak and Vickie Patterson receiving the ballot votes from the City of Clinton.

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

AGENDA ITEM NO. 5 COUNCIL COMMENTS
None

AGENDA ITEM NO. 6 CITY MANAGER'S COMMENTS

City Manager Johnston stated that the golf course had 27 youth signed up for the junior golf classes which started yesterday evening. He reported that three City police officers graduated from the CLEET academy today. The Twin Oaks Ridge housing development is moving along and encouraged the council to drive out by it to see the progress. He also reported that CEDA is working on bid notices for asbestos abatement at the Glancy and Pop Hicks Property. Anticipating that these will be brought back to the June 7, 2022 meeting. Sutherlands has made application for their Tax Incentive Agreement with the City and are still on target for Fall of 2022 opening. He is also anticipating that the May 17, 2022 meeting will have preliminary 22-23 Fiscal Year Budget for review.

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 Dowdell 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 6:16 P.M.

_____
Date Approved

_____
David D. Berrong, Mayor

Scott A. Thompson
Executive Director

OKLAHOMA
Environmental
Quality

Kevin Stitt
Governor

April 27, 2022

Mr. Robert Johnston, City Manager
City of Clinton
P.O. 1177 (415 Gary Boulevard)
Clinton, Oklahoma 73601

Re: Permit No. SL000020220245
Twin Oaks Ridge Addition - Sanitary Sewer
Facility No. S-10804

Dear Mr. Johnston:

Enclosed is Permit No. SL000020220245 for the construction of 2.496 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve the Twin Oaks Ridge Addition - Sanitary Sewer, Custer County, Oklahoma.

The project authorized by this permit should be constructed in accordance with the plans approved by this Department on April 27, 2022. Any deviations from the approved plans and specifications affecting capacity, flow or operation of units must be approved, in writing, by the Department before changes are made.

Receipt of this permit should be noted in the minutes of the next regular meeting of the City of Clinton, after which it should be made a matter of permanent record.

We are returning one (1) set of the approved plans to you, one (1) set to your engineer and retaining one (1) set for our files.

Respectfully,

Arya Simon

Arya Simon, P.E.
Construction Permit Section
Water Quality Division

AS/RC/md

Enclosure

c: Bill Kropf, Regional Manager, DEQ
Weatherford DEQ Office
Joseph M. Ridley, PE, Ridley Engineering Group, LLC

Scott A. Thompson
Executive Director

OKLAHOMA Environmental Quality

Kevin Stitt
Governor

April 27, 2022

Mr. Robert Johnston, City Manager
City of Clinton
P.O. 1177 (415 Gary Boulevard)
Clinton, Oklahoma 73601

Re: Permit No. WL000020220244
Twin Oaks Ridge Addition - Waterline
Facility No. 1010828

Dear Mr. Johnston:

Enclosed is Permit No. WL000020220244 for the construction of 1,688 linear feet of eight (8) inch HDPE potable waterline and all appurtenances to serve the Twin Oaks Ridge Addition - Waterline, Custer County, Oklahoma.

The project authorized by this permit should be constructed in accordance with the plans approved by this Department on April 27, 2022. Any deviations from the approved plans and specifications affecting capacity, flow or operation of units must be approved, in writing, by the Department before changes are made.

Receipt of this permit should be noted in the minutes of the next regular meeting of the City of Clinton, after which it should be made a matter of permanent record.

We are returning one (1) set of the approved plans to you, one (1) set to your engineer and retaining one (1) set for our files.

Respectfully,

Arya Simon

Arya Simon, P.E.
Construction Permit Section
Water Quality Division

AS/RC/md

Enclosure

c: Bill Kropf, Regional Manager, DEQ
Weatherford DEQ Office
Joseph M. Ridley, PE, Ridley Engineering Group, LLC

RESOLUTION NO. 938

A RESOLUTION OF THE CITY OF CLINTON, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE CLINTON PUBLIC WORKS AUTHORITY (THE "AUTHORITY") ISSUING ITS LEASE REVENUE BONDS, SERIES 2022 (CLINTON PUBLIC SCHOOLS) (THE "BONDS"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE BOND INDENTURE AUTHORIZING THE ISSUANCE OF SAID BONDS; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE SALE OF SAID BONDS BY THE AUTHORITY AT NEGOTIATED SALE AND AT A PRICE LESS THAN PAR; APPROVING THE FORMS OF A CONTINUING DISCLOSURE AGREEMENT AND AN OFFICIAL STATEMENT RELATING TO THE BONDS; AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS, AND CONTAINING OTHER PROVISIONS RELATING THERETO.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLINTON, OKLAHOMA:

SECTION 1. Indebtedness Authorized. The Clinton Public Works Authority (the "Authority") is hereby authorized to incur an indebtedness by the issuance of its Lease Revenue Bonds, Series 2022 (Clinton Public Schools), or similarly styled obligations, in the amount of not-to-exceed $39,000,000 (referred to herein as the "Bonds"), according to the terms and conditions of a Bond Indenture, as may be supplemented and amended, all by and between the Authority and BOKF, NA, Oklahoma City, Oklahoma, as Trustee (collectively, the "Bond Indenture"), provided that said Bonds shall never constitute a debt of the City of Clinton, Oklahoma (the "City").

SECTION 2. Organizational Document Subject to Bond Indenture. The organizational document creating the Authority is hereby made subject to the terms of the Bond Indenture authorizing the issuance and securing the payment of the Bonds as more fully described in Section 1 hereof.

SECTION 3. Waiving Competitive Bidding; Approval of Sale Proceedings. The waiving of competitive bidding for the sale of the Bonds and the sale of said Bonds by the Authority is hereby approved, all pursuant to 60 O.S. 176(G), to either (a) a financial institution as designated in a Certificate of Determination of the Authority to be executed prior to closing the Bonds, or (b) D.A. Davidson & Co., as Underwriter, pursuant to a Bond Purchase Agreement by and between the Authority and the Underwriter. The Mayor or Vice Mayor is authorized to approve any changes or additions to said Bond Purchase Agreement. The purchaser, principal amount, principal installments, interest rate, and maturity date shall be set forth in a Certificate of Determination to be executed by the Chairman or Vice-Chairman of the Authority prior to closing the Bonds.

SECTION 4. Official Statement and Continuing Disclosure Agreement. The Continuing Disclosure Agreement and Official Statement pertaining to the Bonds, forms of which are incorporated herein by reference, are hereby approved with such additions, omissions and changes as may be approved by the persons executing the same, and the Mayor and City Clerk (or in their

absence or incapacity, the Vice Mayor and Deputy Clerk, respectively) are authorized to execute the Continuing Disclosure Agreement and the Mayor, Vice Mayor or City Manager is authorized to sign the Official Statement for and on behalf of the City.

SECTION 5. Authorizing Execution. The Mayor or Vice Mayor and City Clerk or Deputy City Clerk at the closing of the above referenced bond issue is hereby authorized to execute, separately or jointly, and deliver such documents and take such other action as may be necessary or appropriate in order to effectuate the issuance, execution and delivery of the Bonds, including specifically, but not limited to, the Bond forms, tax or tax compliance documents, closing certificates, continuing disclosure or other security or securities-related documents, disbursement orders, or any other letter, representation or certification otherwise necessary and attendant to the issuance and delivery of the Bonds; to approve and make any changes to the documents approved by this Resolution, for and on behalf of the City, the execution and delivery of such documents being conclusive as to the approval of any changes contained therein by the City; and to execute, record and file any and all the necessary financing statements, security instruments, including but not limited to the documents approved hereby, and to consummate the transaction contemplated hereby.

[Remainder of Page Left Blank Intentionally]

PASSED AND APPROVED THIS 17TH DAY OF MAY, 2022.

CITY OF CLINTON, OKLAHOMA

(SEAL)

_____
Mayor

ATTEST:

_____
City Clerk

CERTIFICATE
OF
CITY COUNCIL ACTION

I, the undersigned, hereby certify that I am the duly qualified and acting City Clerk of the City of Clinton, Oklahoma.

I further certify that the City Council of City of Clinton, Oklahoma, held a Regular Meeting at 5:30 o'clock p.m. on May 17, 2022, after due notice was given in full compliance with the Oklahoma Open Meeting Act.

I further certify that attached hereto is a full and complete copy of a Resolution that was passed and approved by said City Council at said meeting as the same appears in the official records of my office and that said Resolution is currently in effect and has not been repealed or amended as of this date.

I further certify that below is listed those Councilmembers present and absent at said meeting; those making and seconding the motion that said Resolution be passed and approved; and those voting for and against such motion:

PRESENT:

ABSENT:

MOTION MADE BY:

MOTION SECONDED BY:

AYE:

NAY:

WITNESS MY HAND THIS 17TH DAY OF MAY, 2022.

CITY OF CLINTON, OKLAHOMA

(SEAL)

_____
City Clerk

5-1-9: SUMMARY ABATEMENT OF NUISANCES:

A. Nuisances Constituting Immediate Danger:

1. Some nuisances are of such nature as to constitute a grave and immediate danger to the peace, health, safety, morals or welfare of one or more persons or of the public generally.

2. It is recognized that circumstances may be such as to justify, and even to require, the city manager or other appropriate officer or agency of the city government to take immediate and proper action summarily to abate such nuisances, or to reduce or suspend the danger until more deliberate action can be taken toward such abatement.

B. Submission Of Statement Of Nuisance Condition:

1. The chief of the fire department, the chief of police, the city attorney, the building inspector, the electrical inspector, the plumbing inspector or any other officer subordinate to the city manager, may submit, through or with the consent of the city manager, to the city council, a statement as to the existence of a "nuisance" as defined by the ordinances of the city or law, and a request or recommendation that it be abated.

2. The city manager himself, the health officer, any councilman or any resident of the city may submit such a statement and request such recommendation to the city council.

C. Council Determination; Hearing; Notice:

1. The council shall determine whether or not the alleged nuisance is a nuisance in fact. For the purpose of gathering evidence on the subject, the council shall have power to subpoena and examine witnesses, books, papers and other effects.

2. Before proceeding to abate the nuisance or to have it abated, the council shall give notice of a hearing on the proposed abatement to the owner of any property concerned and to any other person alleged or deemed responsible for or to be causing the nuisance, and an adequate opportunity to be heard, if such notice and opportunity for a hearing can be given. Such notice to the owner and other persons concerned shall be given in writing by mail or by service by a police officer, if their names and addresses are known; but, if the names or addresses are not known, and the peace, health, safety, morals or welfare of the person or public adversely affected would not be unduly jeopardized by the necessary delay, a notice of the hearing shall be published in a newspaper of general circulation within the city.

D. Abatement By City; Assessment Of Costs:

1. If the council finds that a nuisance does in fact exist, it shall direct the owner and/or other person responsible for or causing the nuisance to abate such nuisance within a specified time if the peace, health, safety, morals or welfare of the person or public adversely affected would not be unduly jeopardized by the consequent delay. If such peace, health, safety, morals or welfare would be unduly jeopardized by the consequent delay, or if the owner or other person responsible for or causing the nuisance does not abate it within the specified time, the council shall direct the city manager to abate the nuisance or to have it abated, if summary abatement is practical, as authorized by 50 Oklahoma Statutes section 16.

2. The city clerk shall send a statement of the cost of such summary abatement to the owner and/or other person responsible for or causing the nuisance, as may be just under the circumstances, if their names and addresses are known. Until paid, such cost shall constitute a debt to the city collectible as other debts of the city may be collected. (1991 Code § 13-9)

(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 17, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 05/17/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/051722/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/051722/IA051722.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/051722/PW051722.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/051722/RM051722.htm

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

    A. Joel Miller, First Christian Church
    Don Miller, Post American Legion Post 41

2. CONSENT AGENDA

    A. Minutes of the May 3, 2022, Regular Meeting

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Resolution No. PW22-01 - Consider and take action with respect to a resolution authorizing The Clinton Public Works Authority (the “Authority”) to issue its Lease Revenue Bonds, Series 2022 (Clinton Public Schools) (the “Bonds”) in the aggregate…

    Resolution No. PW22-01 - Consider and take action with respect to a resolution authorizing The Clinton Public Works Authority (the “Authority”) to issue its Lease Revenue Bonds, Series 2022 (Clinton Public Schools) (the “Bonds”) in the aggregate principal amount of not-to-exceed $39,000,000; waiving competitive bidding and authorizing the Bonds to be sold on a negotiated basis; designating underwriters with respect to the sale of the Bonds; authorizing a Certificate of Determination setting forth the interest rates, redemption provisions, size and maturities of the Bonds; approving a Bond Purchase Agreement with respect to the sale of the Bonds and authorizing and directing execution thereof by the Chairman or Vice Chairman of the Authority; approving and authorizing execution of a Lease Purchase Agreement by and between the Authority and Independent School District No. 99 of Custer County, State of Oklahoma (the “School District”); approving and authorizing execution of a Bond Indenture authorizing the issuance and securing the payment of the Bonds; providing that the organizational

document creating the Authority is subject to the provisions of the Bond Indenture; approving and authorizing execution of a Ground Lease Agreement by and between the Authority and the School District; approving the form of an Official Statement pertaining to the Bonds and authorizing distribution of the same; approving the form of a Continuing Disclosure Agreement; authorizing and directing the execution of the Bonds and other documents relating to the transaction; and containing other provisions relating thereto.

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 13th Day of May, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on May 13, 2022 at 4:30 p.m.

_____

Not recorded

MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
MAY 3, 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, May 3, 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 29, 2022.

Chairman David Berrong called the meeting to order at 6:04 p.m. with the following present:

CHAIRMAN: David Berrong
TRUSTEES: Patch McComas, Ernie Dowdell (arrived at 6:04), Arthur Lloyd, Ernesto Villanueva
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Rod Serfoss, Todd Bruner
OTHERS: Gene McCullough, Doris Scarlet, Paul Rinkel, Charles Murphy, Don Miller, Robert Stewart, Susana Williams, and others.

Charles Murphy, Pastor, Free Will Baptist Church opened the meeting with prayer and Don Miller, Post Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of March 1, 2022
B. Consider Claims
C. Acknowledge Receipt of 3/31/22 Financial Reports

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 ITEMS

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

Manager Johnston updated the Trustees regarding the payment request. He reported that this is not the final request as there are still discussions between the consulting engineer and the contractor regarding change orders.

B. The motion was made by Trustee Dowdell and seconded by Trustee McComas to approve Payment Request No. 2 in the Amount of $73,817.50 by Fab Tech Wastewater Solution for the Filter Distribution Box/Clarifier Bearing Replacement Project at Lake Clinton Water Treatment Plant.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 6:06 p.m.

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, Villanueva, Berrong
Nay: None

Chairman declared the meeting adjourned at 6:08 p.m.

_____
Date Approved

_____
David D. Berrong, Chairman

RESOLUTION NO. PW22-01

A RESOLUTION AUTHORIZING THE CLINTON PUBLIC WORKS AUTHORITY (THE "AUTHORITY") TO ISSUE ITS LEASE REVENUE BONDS, SERIES 2022 (CLINTON PUBLIC SCHOOLS) (THE "BONDS") IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT-TO-EXCEED $39,000,000; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE BONDS TO BE SOLD ON A NEGOTIATED BASIS; DESIGNATING UNDERWRITERS WITH RESPECT TO THE SALE OF THE BONDS; AUTHORIZING A CERTIFICATE OF DETERMINATION SETTING FORTH THE INTEREST RATES, REDEMPTION PROVISIONS, SIZE AND MATURITIES OF THE BONDS; APPROVING A BOND PURCHASE AGREEMENT WITH RESPECT TO THE SALE OF THE BONDS AND AUTHORIZING AND DIRECTING EXECUTION THEREOF BY THE CHAIRMAN OR VICE CHAIRMAN OF THE AUTHORITY; APPROVING AND AUTHORIZING EXECUTION OF A LEASE PURCHASE AGREEMENT BY AND BETWEEN THE AUTHORITY AND INDEPENDENT SCHOOL DISTRICT NO. 99 OF CUSTER COUNTY, STATE OF OKLAHOMA (THE "SCHOOL DISTRICT"); APPROVING AND AUTHORIZING EXECUTION OF A BOND INDENTURE AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE BONDS; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE BOND INDENTURE; APPROVING AND AUTHORIZING EXECUTION OF A GROUND LEASE AGREEMENT BY AND BETWEEN THE AUTHORITY AND THE SCHOOL DISTRICT; APPROVING THE FORM OF AN OFFICIAL STATEMENT PERTAINING TO THE BONDS AND AUTHORIZING DISTRIBUTION OF THE SAME; APPROVING THE FORM OF A CONTINUING DISCLOSURE AGREEMENT; AUTHORIZING AND DIRECTING THE EXECUTION OF THE BONDS AND OTHER DOCUMENTS RELATING TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE CLINTON PUBLIC WORKS AUTHORITY:

SECTION 1. INDEBTEDNESS AUTHORIZED. The Clinton Public Works Authority (the "Authority") is authorized to incur an indebtedness by the issuance of its Lease Revenue Bonds, Series 2022 (Clinton Public Schools) in the aggregate principal amount of not-to-exceed $39,000,000 (the "Bonds"), for and on behalf of the City of Clinton, Oklahoma (the "City"), for the purpose of providing funds to acquire the Lease Purchase Agreement referenced in Section 3 herein, in order to (i) finance the costs of constructing, furnishing, equipping and/or acquiring improvements at a new Junior High School, Nance Elementary School, and Southwest Elementary School, along with related costs (collectively, the "Project"), and (ii) pay certain costs associated with the issuance of the Bonds. The Bonds shall bear interest at a Net Interest Cost of not-to-exceed 5.0% per annum, and the final maturity date shall be not later than October 1, 2039. The purchaser, principal amount, principal installments, interest rate, and maturity date shall be set forth in a Certificate of Determination to be executed by the Chairman or Vice-Chairman of the Authority prior to closing the Bonds.

SECTION 2. COMPETITIVE BIDDING WAIVED; DISCOUNT AUTHORIZED . Competitive bidding on the sale of said Bonds is waived and the Bonds are authorized to be sold, all pursuant to 60 O.S. 176(G), to either (a) a financial institution at a price of par, as designated in the Certificate of Determination of the Authority to be executed prior to closing the Bonds, or (b) D.A. Davidson & Co., as Underwriter (the "Underwriter"), pursuant to the terms of the Bond Purchase Agreement defined in Section 3 herein; provided however, Underwriter's discount shall not exceed 0.75% of the principal amount of the Bonds, plus appropriate expenses.

SECTION 3. BOND PURCHASE AGREEMENT. The form of Bond Purchase Agreement between the Authority and the Underwriter (the "Bond Purchase Agreement"), is hereby approved and the Chairman or Vice Chairman of the Authority is authorized to approve any corrections or additions thereto, and in the event of a sale of the Bonds to the Underwriter, is further directed to execute and deliver same for and on behalf of the Authority; such execution and delivery to constitute full approval thereof by the Authority, including any corrections or additions thereto.

SECTION 4. LEASE PURCHASE AGREEMENT. The Authority hereby approves and authorizes the execution of a Lease Purchase Agreement (the "Lease Purchase Agreement") by and between the Authority, as lessor, and Independent School District No. 99 of Custer County, State of Oklahoma (the "School District"), whereby the Authority will cause to be constructed the Project, and will lease said Project to the School District for its use and benefit, with the Payments derived therefrom to be utilized to pay the debt service on the Note. Supplemental schedule(s) shall be attached from time to time as Exhibit A to the Lease Purchase Agreement for the purpose of detailing the equipment items purchased with proceeds of the Lease Purchase Agreement and said supplemental schedule(s) shall be executed by the Chairman or Vice Chairman and shall not require further approval by the Authority.

SECTION 5. BOND INDENTURE. The Bond Indenture, as may be supplemented and amended by one or more Supplemental Bond Indentures (collectively, the "Bond Indenture"), all by and between the Authority and BOKF, NA, Oklahoma City, Oklahoma, as Trustee, authorizing the issuance of and securing the payment of the Bonds approved in Section 1 hereof, is hereby approved and the Chairman or Vice Chairman and Secretary or Assistant Secretary of the Authority are authorized and directed to execute and deliver same for and on behalf of the Authority.

SECTION 6. ORGANIZATIONAL DOCUMENT SUBJECT TO THE BOND INDENTURE. The organizational document creating the Authority is subject to the provisions of the Bond Indenture referenced in Section 5 hereof.

SECTION 7. GROUND LEASE AGREEMENT. The Authority hereby approves and authorizes the execution of a Ground Lease Agreement by and between the School District, as lessor, and the Authority, as lessee (the "Ground Lease Agreement"), whereby the School District will convey a leasehold interest in certain real property to the Authority upon which components of the Project may be constructed.

SECTION 8. OFFICIAL STATEMENT. The forms of the Preliminary Official Statement and the Final Official Statement (collectively, the "Official Statement") outlining the terms, conditions and security for the Bonds are hereby adopted and approved and the Chairman or Vice Chairman of the Authority is authorized to approve any corrections, additions or deletions thereto for

and on behalf of the Authority and is further authorized and directed to execute and deliver same for and on behalf of the Authority. The Chairman or Vice Chairman are authorized to approve any corrections, additions or deletions thereto for and on behalf of the Authority, and thereupon the Chairman or Vice Chairman of the Authority is authorized and directed to execute and deliver for and on behalf of the Authority a certificate deeming the Preliminary Official Statement to be "final" in accordance with the requirements of Rule 15c2-12 of the Securities and Exchange Commission promulgated pursuant to the Securities and Exchange Act of 1934. The Authority authorizes the Underwriter to distribute the Official Statement in connection with the sale of the Bonds.

SECTION 9. CONTINUING DISCLOSURE AGREEMENT. The form of Continuing Disclosure Agreement is hereby approved with such additions, omissions and changes as may be approved by the persons executing the same, and the Chairman or Vice-Chairman and Secretary or Assistant Secretary of the Authority are authorized and directed to execute and deliver same for and on behalf of the Authority.

SECTION 10. EXECUTION OF NECESSARY DOCUMENTS. The Chairman or Vice Chairman and Secretary or Assistant Secretary of the Authority are hereby authorized and directed on behalf of the Authority to execute and deliver the Bonds to the purchaser thereof upon receipt of the purchase price and are further authorized and directed to execute all necessary documentation and closing and delivery papers required by Bond Counsel, including but not limited to professional services agreements with BOK Financial Securities, Inc., as financial advisor, The Public Finance Law Group PLLC, as bond counsel, and the Meachum Law Firm, as counsel to the Authority, the Bond forms, tax or tax compliance documents, closing certificates, continuing disclosure or other security or securities-related documents, disbursement orders, or any other letter, representation or certification otherwise necessary and attendant to the issuance and delivery of the Bonds; approve the disbursement of the proceeds of the Bonds, including any costs of issuance; to approve and make any changes to the documents approved by this Resolution, for and on behalf of the Authority with such additions, omissions and changes as may be approved by the persons executing the same, the execution and delivery of such documents being conclusive as to the approval of any changes contained therein by the Authority; and to execute, record and file any and all the necessary financing statements and security instruments, including but not limited to the documents approved hereby, and to consummate the transaction contemplated hereby.

[Remainder of Page Intentionally Left Blank]

PASSED AND APPROVED THIS 17TH DAY OF MAY, 2022.

THE CLINTON PUBLIC WORKS AUTHORITY

(SEAL)

By: _____
Chairman

ATTEST:

By: _____
Secretary

CERTIFICATE
OF
AUTHORITY ACTION

I, the undersigned, hereby certify that I am the duly and acting Secretary of The Clinton Public Works Authority.

I further certify that the Trustees of The Clinton Public Works Authority held a Regular Meeting at 5:30 o'clock p.m. on May 17, 2022, after due notice was given in full compliance with the Oklahoma Open Meeting Act.

I further certify that attached hereto is a full and complete copy of a Resolution that was passed and approved by said Trustees at said meeting as the same appears in the official records of my office and that said Resolution is currently in effect and has not been repealed or amended as of this date.

I further certify that below is listed those Trustees present and absent at said meeting; those making and seconding the motion that said Resolution be passed and approved, and those voting for and against such motion:

PRESENT:

ABSENT:

MOTION MADE BY:

MOTION SECONDED BY:

AYE:

NAY:

WITNESS MY HAND THIS 17TH DAY OF MAY, 2022.

THE CLINTON PUBLIC WORKS AUTHORITY

(SEAL)

_____
Secretary of Authority

IA05/17/2022

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 INDUSTRIAL AUTHORITY TUESDAY, MAY 17, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 05/17/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/051722/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/051722/IA051722.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/051722/PW051722.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/051722/RM051722.htm

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

    A. Joel Miller, First Christian Church
    Don Miller, Post Commander, American Legion Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from the May 3, 2022 Regular Meeting

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Meeting/Event Grant Application – Clinton Baseball Inc.

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 13th Day of May, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on May 13, 2022 at 4:30 p.m.

_____

Not recorded

MINUTES OF INDUSTRIAL AUTHORITY MEETING
MAY 3, 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, May 3, 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 29, 2022, at 4:30 p.m.

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

CHAIRMAN: David Berrong
TRUSTEES: Patch McComas, Ernie Dowdell (absent), Arthur Lloyd, Ernesto Villanueva
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Rod Serfoss, Todd Bruner
OTHERS: Gene McCullough, Doris Scarlet, Paul Rinkel, Charles Murphy, Don Miller, Robert Stewart, Susana Williams, and others.

Charles Murphy, Pastor, Free Will Baptist Church opened the meeting with prayer and Don Miller, Post Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of April 5, 2022
B. Consider Claims
C. Acknowledge Receipt of 03/31/22 Financial Reports

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

Chairman put the motion to a roll call vote:

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

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:33 pm.

_____
Date Approved

_____
David D Berrong, Chairman

Clinton
The City of Western Oklahoma

Meeting/Event Grant Application

Requests Must be Submitted Prior to the 1st Tuesday of Each Month to be included in the Chamber of Commerce Executive Board Agenda.

Applications should be mailed to: The Clinton Chamber of Commerce 101 S. 4th St. Clinton, OK 73601.

Organization Applicant Information

Organization/Agency Name: Clinton Baseball Inc			Date: 4-21-22
Mailing Address: 300 Pond Ridge Rd			Phone: 405-820-2913
City: Clinton	State: OK		ZIP Code: 73601
Year Founded/Established: 1991	Non-Profit: (Yes) No (Please circle)		Website:
Type of Organization/Agency (brief description of activities and primary purpose): 501c3			

Event/Emergency Contact Information

Event Contact Person: Kyle Serfoss			Title:
Address: 300 Pond Ridge Road			Phone: 405-820-2913
City: Clinton	State: OK		Zip: 73601
Email Address: kyle_serfoss@hotmail.com			2nd Phone:

Meeting/Event Information

Name of Meeting/Event: OK Kids Coach Pitch State Championship Tournament			
Date Event Begins	7-12-22	Date Event Ends	7-16-22

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

$ 5,000 Bid Amount for State Tournament

Date of Last Meeting/Event	7-13-7-17 2021	Number/Years Previously Received Funds	4	Meeting/Event Funding Amount Requested:	$ 5,000.00

Clinton
The City of Western Oklahoma

Meeting/Event Grant Application (Continued)

Organization/Agency Name:	Clinton Baseball Inc	Date:	4-21-22

Economic Impact

Anticipated Economic Benefit or Impact to the City of Clinton: 16 Teams 15 of which will be out of town teams

Expected Visitor Attendance to Clinton:	2000+	Local Visitors (within 75 miles)	200+	Area Visitors (outside 75 miles)	1800+	Out of State Visitors	-0-

Total Expected Number of Hotel/Motel Room Nights Required (# nights x # rooms)	500+	Host Hotel/Motel:

Overflow Hotels/Motels:

Anticipated Meeting/Event Facilities Required:

Dispersal Information

Name and Address to Appear on Check: Clinton Baseball Inc

Name: Clinton Baseball Inc.

Address: 300 Pond Ridge Road

City:	Clinton	State:	OK	ZIP Code:	73601

Terms

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

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

Authorized Applicant Signature:	[signature]	Applicant Title:	President
Printed Name:	Kyle Sertoss	Application Date:	4-21-22

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

Funding Process

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

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

Clinton Chamber of Commerce Executive Board Funding Recommendation

Grant Amount Recommended to the Clinton City Council for Final Approval:	$ 5000.00	Date:	05/11/22
Billy Goodwin		Billy Goodwin	
Signature of Clinton Chamber of Commerce Board Chair or Acting Chair		Printed Name:	