(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, SEPTEMBER 20, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 09/20/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/092022/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/092022/HA092022.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/092022/PWA092022.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/092022/RM092022.htm

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

    A. Joel Miller, Youth Pastor, First Christian Church
    Bobby Stewart, Adjutant, American Legion Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes of the September 6, 2022, Regular Meeting

    B. Street Closure for Clinton Fall Festival Arts and Crafts Festival 9/24/22 (4 th street to 7 th street on Frisco)

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING

    A. Approval of Pay Request No. One in the Amount of $125,910.00 by Walters-Morgan Construction on the Clinton Lake WTP PAC Project (City to Pay $62,955.00 from Bond Construction Fund and $62,955.00 to be Paid from 17552 CDBG 20 Funds).

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 16 th day of September, 2022, Posted on the bulletin board in the lobby of the Clinton City Hall September 16, 2022 at 4:00 p.m.

_____

Not recorded

MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING SEPTEMBER 6, 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, September 6, 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 September 1, 2022, at 4:00 P.M.

Mayor David Berrong called the meeting to order at 6:22 p.m.

MAYOR: David Berrong
COUNCILMAN: 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: Nydia Campbell, Mike Smith
OTHERS: Gene McCullough, Brett Russell, Roland Mower Joshua McGuire, Danny & Patricia Tharp, Bobby Stewart, Tracy Yoder, and others.

Brett Russell, Clint 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 August 2, 2022, Regular Meeting
B. Minutes of the Economic Development Authority June 7, 2022, regular meeting, July 19, 2022 special meeting, August 2, 2022, regular meeting
C. Consider Claims
D. Acknowledge Receipt of Financial Reports from July 31, 2022

Motion was made by Councilman Dowdell and seconded by Councilman Villanueva 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 PUBLIC HEARING:

Mayor Berrong called the Public Hearing to order at 6:51 pertaining to the Request by Michael Garthright to rezone of tract of land lying in the Clinton City Tracts 207” Frontage – TR in SW/4, 26-12-17, City of Clinton, Custer County, Oklahoma (AKA 1750 S. HWY

183) said property to be changed for C-1 (Office Commercial District to I-2 (Light Industrial District) City Limits of the City of Clinton, Custer County, Oklahoma. No persons appeared in the audience to speak regarding the rezoning.

Mayor Berrong ended the public hearing at 6:53 after asking the audience if there was anyone present to address any concerns or questions regarding the rezoning request.

AGENDA ITEM NO. 4 DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ITEMS:

A. Ordinance No. 1022 – An Ordinance Changing the Zoning of Certain Real Property within the City of Clinton, Oklahoma and Declaring and Emergency – 1750 S. HWY Clinton, OK, Owner – Michael Garthright

Ordinance No. 1022 - An Ordinance Changing the Zoning of Certain Real Property with in the City of Clinton, Oklahoma and Declaring and Emergency – 1750 S. HWY Clinton, OK, Owner – Michael Garthright. The Request by Michael Garthright to rezone of tract of land lying in the Clinton City Tracts 207" Frontage – TR in SW/4 26-12-17, City of Clinton, Custer County, Oklahoma (AKA 1750 S. HWY 183) said property to be changed for C-1 (Office Commercial District to I-2 (Light Industrial District) City Limits of the City of Clinton, Custer County, Oklahoma was recommended by the Planning and Zoning Board.

The motion was made by Councilman McComas and seconded by Councilman Lloyd approve Ordinance No. 1022 - An Ordinance Changing the Zoning of Certain Real Property with in the City of Clinton, Oklahoma and Declaring and Emergency – 1750 S. HWY Clinton, OK, Owner – Michael Garthright.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

B. Emergency Provision of Ordinance 1022

Motion was made by Councilman McComas and seconded by Councilman Lloyd to approve Ordinance 1022 declaration of emergency

Mayor put the motion to a roll call vote:
Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong
Nay: None

Mayor declared the motion carried

C. Recommendation for Funding to Demolish Specified building/Structures at the Former Glancy Motel/Pop Hicks Restaurant Properties

City Manager Johnston reported that the Economic Development Authority has requested funding from the City Council for the possible demolition of specified buildings/structures at the former Glancy Motel/Pop Hicks Restaurant Properties. The Council was updated on the current asbestos removal at the properties and that this is the next step for the Economic Development Authority to request funding support from the City Council.

Motion was made by Councilman Dowdell and seconded by Councilman Villanueva approved that the Council approve funding Demolish Specified building/Structures at the Former Glancy Motel/Pop Hicks Restaurant Properties.

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

None

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 Villanueva to adjourn the meeting.

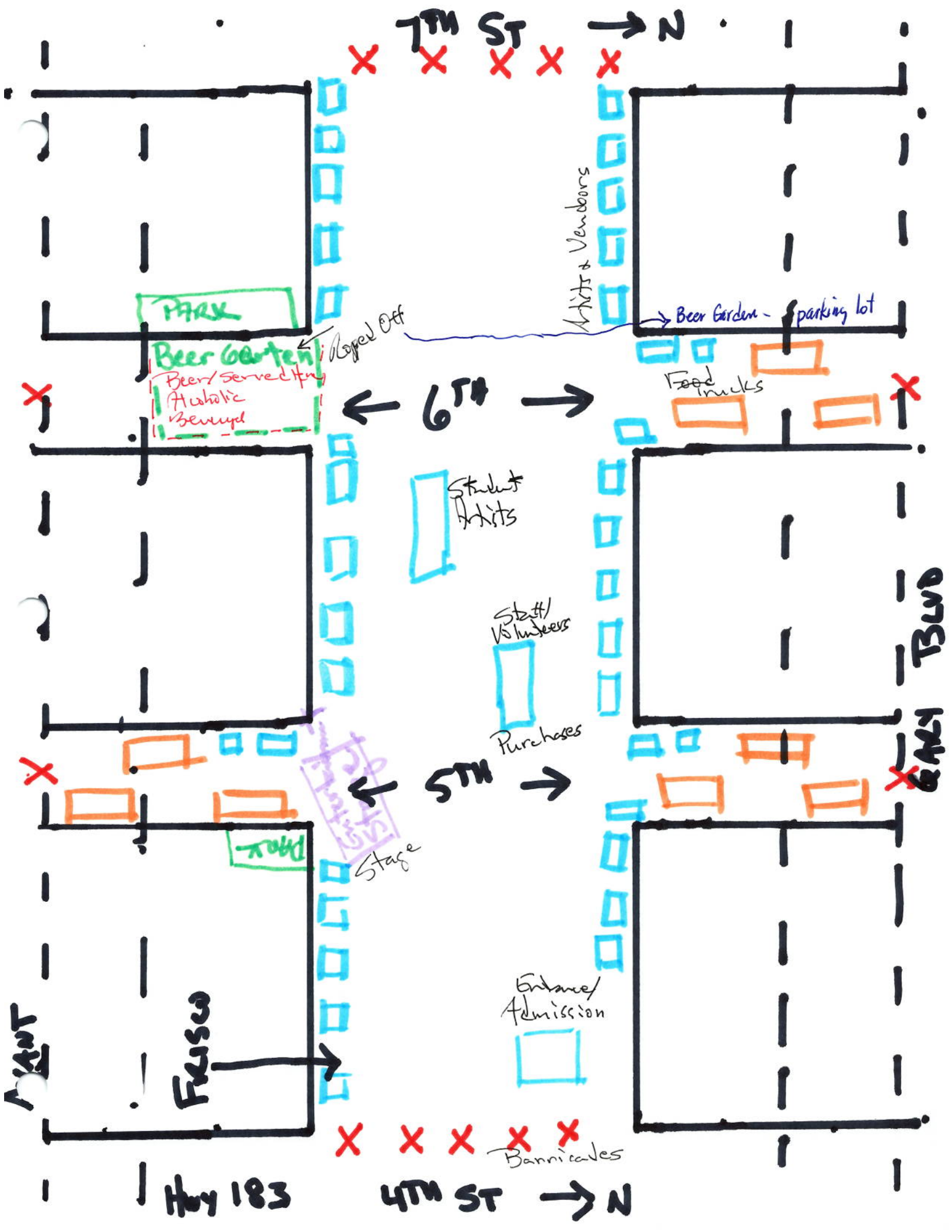
Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 6:58 P.M.

_____
Date Approved

_____
David D. Berrong, Mayor


7TH ST
N
Artists & Vendors
PARK
Beer Garden
Beer/Served by Alcoholic Beverage
Roped Off
Beer Garden - parking lot
Food Trucks
6TH
Student Artists
Staff/Volunteers
Purchases
5TH
Stage
Entrance/Admission
Barricades
Hwy 183
4TH ST
N

COMPLETE AND BRING TO OFFICE OF THE CITY TREASURER

CITY OF CLINTON

415 Gary Boulevard
P.O. Box 1177
Clinton, Oklahoma 73601
Phone 580/323-0217 • Fax 580/323-0346

PURCHASE ORDER 014875

VENDOR Walters Mureau Co
Street
City
State Zip
Telephone

VENDOR # 20955

I HEREBY CERTIFY THAT THE AMOUNT OF THIS ENCUMBRANCE HAS BEEN ENTERED AGAINST THE DESIGNATED APPROPRIATION ACCOUNTS AND THAT THIS ENCUMBRANCE IS WITHIN THE AUTHORIZED AVAILABLE BALANCE OF SAID APPROPRIATION.

CITY CLERK Shona Dermer

ITEM #	ARTICLE AND DESCRIPTION	FUND-DEPT.-SECTOR-OBJECT	QUANTITY	UNIT PRICE	TOTAL PRICE
	Powder Activated Carbon (PAC) Feed Project @ Clinton Lake Water Treatment Plant (17852 CDBG 20)	700-42400-3060	1	897,000.00	

Approved by Council 8/17/21

9-20-22 Appl #1 62955.00
Grant Appl #1 62955.00 from Grant Acct
125,910.00

No. 1

700 42400-3060

TOTAL 125,910.00

PROGRESS PAYMENTS

897,000.00

DATE PAID	INVOICE#	AMOUNT	BAL. REMAIN.
9-20-2	No. 1	125,910.00	771,090.00

Must be Approved for Over $2500.00 By City Manager Or Designee

Signed Robert Smith — *City Manager or Designee* — 8/18/2021 *Date*

Signed _____ — *Division/Department Head* — ___/___/___ *Date*

White - Finance Copy, Invoice to attach Yellow - Department Copy

Weatherford Press Inc. • (580) 772-53

CONTRACTOR'S APPLICATION FOR PAYMENT NO. 1 Date: 9/1/22

PROJECT: Clinton Lake Treatment Plant-PAC Feed **Engineer: Burns McDonnell Engineering**

BMcD Project #123031

To: City of Clinton
415 Gary Blvd
Clinton, OK 73601

Page 1 of: 3 Pages

WALTERS-MORGAN CONSTRUCTION

Work accomplished through: September 1, 2022

WALTERS-MORGAN JOB NO. 221-06

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner		ADDITIONS	DEDUCTIONS
Total			
Approved this Month			
Number	Date Approved		
Totals		$0.00	$0.00
Net change from Changes		$0.00	

The present status of the account for this Contract is as follows:

ORIGINAL CONTRACT SUM		$897,000.00
Net Change by Change Orders		$0.00
CONTRACT SUM TO DATE		$897,000.00
TOTAL COMPLETED & STORED TO DATE		$139,900.00
RETAINAGE	10% Work Completed	($13,990.00)
RETAINAGE	10% Materials on Hand	$0.00
TOTAL EARNED LESS RETAINAGE		$125,910.00
LESS PREVIOUS CERTIFICATES FOR PAYMENT		$0.00
CURRENT PAYMENT DUE		$125,910.00

The undersigned CONTRACTOR certifies that: (1) all previous payments received from Owner on account of Work done under the Contract referred to above have been applied to discharge CONTRACTOR'S legitimate obligations incurred in connection with Work covered by prior Applications for Payment number _____, inclusive; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by the Application for Payment will pass to OWNER at time of payment free and clear of Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to OWNER indemnifying OWNER against any such Lien, security interest or encumbrance); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and not defective.

Dated: 8/2/22

WALTERS-MORGAN CONSTRUCTION, INC.
CONTRACTOR

By: Craig Diskel
Craig Diskel - Project Mgr.

☐ Owner
☐ Contractor
☐ Engineer
☐

The undersigned certifies the work has been carefully inspected and to the best of their knowledge and belief, the quantities shown in this estimate are correct and the work has been performed in accordance with the contract.

BURNS MCDONNELL ENGINEERING
ENGINEER

Dated: 9/2/22

By: Dana Weir

APPROVED BY OWNER

By: RJohnston

Date: 9/6/2022

WALTERS-MORGAN CONSTRUCTION, INC.

BMcD Project # 123031
Clinton WTP PAC Feed System
WALTERS-MORGAN JOB NO. 221-06

SCHEDULE OF VALUES
Clinton WTP PAC Feed System

PERIOD ENDING: 9/1/2022

DATE: 9/1/2022

Billing # 1

ORIGINAL CONTRACT AMOUNT $897,000

ITEM	DESCRIPTION	QTY	UNIT	UNIT $	TOTAL PRICE	QTY THIS PER	QTY PREV ESTIM.	QTY TO DATE	*	AMOUNT THIS PER	AMOUNT PREV. EST.	AMOUNT TO DATE
1	BONDS & INSURANCE	1.0	LS		$20,000.00	100.00%	0.00%	100.00%	*	$20,000.00	$0.00	$20,000.00
2	CONSTRUCTION MOBILIZATION	1.0	LS		$10,000.00	80.00%	0.00%	80.00%	*	$8,000.00	$0.00	$8,000.00
5	DEMOBILIZATION	1.0	LS		$5,000.00	0.00%	0.00%	0.00%	*	$0.00	$0.00	$0.00
6	WATERLINE	1.0	LS		$23,000.00	0.00%	0.00%	0.00%	*	$0.00	$0.00	$0.00
7	DRAIN LINE	1.0	LS		$24,000.00	30.00%	0.00%	30.00%	*	$7,200.00	$0.00	$7,200.00
8	SLURRY LINE	1.0	LS		$32,000.00	35.00%	0.00%	35.00%	*	$11,200.00	$0.00	$11,200.00
9	ASPHALT REPAIR	1.0	LS		$8,000.00	0.00%	0.00%	0.00%	*	$0.00	$0.00	$0.00
10	DRILLED PIERS	1.0	LS		$45,000.00	100.00%	0.00%	100.00%	*	$45,000.00	$0.00	$45,000.00
11	BASE SLAB	1.0	LS		$45,000.00	90.00%	0.00%	90.00%	*	$40,500.00	$0.00	$40,500.00
12	PAC EQUIPMENT	1.0	LS		$590,000.00	0.00%	0.00%	0.00%	*	$0.00	$0.00	$0.00
13	EQUIPMENT START	1.0	LS		$5,000.00	0.00%	0.00%	0.00%	*	$0.00	$0.00	$0.00
14	ELECTRICAL WORK	1.0	LS		$80,000.00	10.00%	0.00%	10.00%	*	$8,000.00	$0.00	$8,000.00
15	HEAT TRACING	1.0	LS		$5,000.00	0.00%	0.00%	0.00%	*	$0.00	$0.00	$0.00
16	SEEDING	1.0	LS		$5,000.00	0.00%	0.00%	0.00%	*	$0.00	$0.00	$0.00
17			LS		$0.00	0.00%	0.00%	0.00%	*	$0.00	$0.00	$0.00
TOTAL CONTRACT					$897,000.00				*	$139,900.00	$0.00	$139,900.00

TOTALS	% COMPLETE	
A. TOTAL WORK COMPLETED	15.60%	$139,900.00
B. TOTAL MATERIAL ON HAND		$0.00
TOTAL COMPLETED & STORED	15.60%	$139,900.00
RETAINAGE WORK COMPLETED (10%)		$13,990.00
RETAINAGE STORED MATERIALS (10%)		$0.00
TOTAL EARNED LESS RETAINAGE		$125,910.00
PREVIOUS PAYMENTS		$0.00
AMOUNT DUE CONTRACTOR		**$125,910.00**

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

PUBLIC NOTICE OF A REGULAR MEETING OF THE PUBLIC WORKS AUTHORITY TUESDAY, SEPTEMBER 20, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 09/20/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/092022/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/092022/HA092022.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/092022/PWA092022.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/092022/RM092022.htm

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

    A. Joel Miller, Youth Pastor, First Christian Church
    Bobby Stewart, Adjutant, American Legion Post 41

2. CONSENT AGENDA

    A. Minutes of the September 6, 2022, Regular Meeting

    B. Purchase of Sewer Inspection Camera Key Equipment $13,628.54

    C. Acknowledge Approval of Pay Request No. One in the Amount of $125,910.00 by Walters-Morgan Construction on the Clinton Lake WTP PAC Project (City to Pay $62,955.00 from Bond Construction Fund and $62,955.00 to be Paid from 17552 CDBG 20 Funds) by…

    Acknowledge Approval of Pay Request No. One in the Amount of $125,910.00 by Walters-Morgan Construction on the Clinton Lake WTP PAC Project (City to Pay $62,955.00 from Bond Construction Fund and $62,955.00 to be Paid from 17552 CDBG 20 Funds) by Clinton City Council

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Engage Converse Surveying & Engineering (CSE) Firm for Clinton Lake Dam Rehabilitation Grant Funded Work.

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 16th day of September 2022, Posted on the bulletin board in the lobby of the Clinton City Hall September 16, 2022, at 4:00 p.m.

_____

Not recorded

MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
SEPTEMBER 6, 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, August 2, 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 September 1, 2022, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 6:30 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: Nydia Campbell, Mike Smith
OTHERS: Gene McCullough, Brett Russell, Roland Mower Joshua McGuire, Danny & Patricia Tharp, Bobby Stewart, Tracy Yoder, and others.

Brett Russell opened the meeting with prayer and Bobby Stewart, Adjutant, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of August 2, 2022
B. Consider Claims
C. Acknowledge Financial Reports from the month ending 7/31/2022

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried

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

A. Consignment Auction Contract with DAKIL Auctioneers, Inc. to Dispose of the J. Joe Smith No.1 and HeardNo.3-16 Wells, Both in Section 16, Township 12 North, Range 17 West, Custer County Oklahoma

Manager Johnston reminded the Trustees that the J. Joe Smith No.1 and Heard No.3-16 wells were purchased to be used in conjunction with the Reverse Osmosis water plant as disposal wells but were never permitted by the Oklahoma Department of Environmental Quality (DEQ). Envirotech Engineering has also given us notice that will no longer be managing these wells for us after March 2023. The PWA retained Tisdal & O'Hara to market these wells, but they received no proposals to sell the unneeded wells. Our next best option is disposal by consignment auction. Luke Adams of Tisdal 7 O'Hara has provided the proposed Consignment Auction Contract with DAKIL Auctioneers for Trustee consideration.

The motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Consignment Auction Contract with DAKIL Auctioneers, Inc. to Dispose of the J. Joe Smith No.1 and Heard No.3-16 Wells, Both in Section 16, Township 12 North, Range 17 West, Custer County Oklahoma.

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: MANAGER COMMENTS

City Manager Johnston that we should have a pay request from the PAC Project contractor coming on a future agenda as the project is underway.

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 6:34 p.m.

_____
Date Approved

_____
David D. Berrong, Chairman

Order Acknowledgement

City of Clinton

Joshua Pandian
Joshua Pandian

KEY EQUIPMENT® & SUPPLY CO.

Remit To:
Key Equipment & Supply Co
P.O. Box 790379
St. Louis, MO 63179

ICN: TBD
Date: 08/22/22

Bill To:

Name	City of Clinton
Address	415 Gary Blvd.
	0
City	Clinton
State	OK
Zip Code	73601
Phone	580-323-0217
Fax	0

Ship To:

Name	City of Clinton
Address	415 Gary Blvd.
	0
City	Clinton
State	OK
Zip Code	73601
Phone	
Fax	

Cust PO:		Slms:	JP	Ship Via:	Josh to Deliver	
Quantity Ordered:		Description			Amt Each	Amt Total
	1	E-V-SYS-SPP-109	VeriSight Pro+ 330 Ft System		$13,628.54	$13,628.54
		w/Key 512 Locator,wheel extensions, and roller skid			$0.00	$0.00
					$0.00	$0.00
		Freight, Delivery, and Training Included*				$0.00
						$0.00
		VSP S/N: CVP- VPP-				$0.00
		KEY-512 S/N:				$0.00
						$0.00
						$0.00
						$0.00
Net Amt:	13,628.54	Tax:	0.00	Frt:	0.00	Invoice Ttl: $13,628.54

Clinton
Hub City of Western Oklahoma

Agenda Commentary

Item Title/ Subject: **Engage Engineering Firm for Clinton Lake Dam Rehab**

Staff Source: Gene McCullough, Public Works Director

Date: September 16, 2022

History/Background Information: The Clinton Lake dam's annual inspections have raised issues that need addressed. As the City is the sole owner of the dam, we are responsible for repairs and upkeep. The first step in completing the repairs successfully, as well as being eligible for monetary assistance, is having an engineered estimate of the project.

Converse Surveying & Engineering (CSE) is an engineering firm located in Edmond, OK. Converse has been recommended via Cecil Bearden, the inspector that is approved by DEQ for our dam and has been responsible for the inspections for the last 5 years at least.

Recommendation: Engage CSE for services to engineer repairs for the Clinton Lake dam.

Price/Cost:

(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, SEPTEMBER 20, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 09/20/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/092022/launch.html
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Original authority agenda: https://agendas.clintonok.gov/archive/2022/092022/RM092022.htm

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

    A. Joel Miller, Youth Pastor, First Christian Church
    Bobby Stewart, Adjutant, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from September 06, 2022 Regular Meeting ,

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 Regarding Clint on HMA, LLC, Plaintiff and the Clinton Hospital Authority, Defendant;

    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 16TH day of September 2022, Posted on the bulletin board in the lobby of the Clinton City Hall September 16, 2022 at 4:00 p.m.

_____

Not recorded

MINUTES OF HOSPITAL AUTHORITY MEETING
SEPTEMBER 06, 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, September 6, 2022, at 4:00 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on September 1, 2022, at 4:00 p.m.

Chairman David Berrong called the meeting to order at46:00 p.m. with the following present:

CHAIRMAN: David Berrong
TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd (absent), Ernesto Villanueva
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard (absent)
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Nydia Campbell, Chuck Ramsey
OTHERS: Jim Slayton

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes from August 16, 2022, Regular Meeting, August 18, 2022, Special Meeting, August 25, 2022, Special Meeting
B. Consider Claims
C. Acknowledge Receipt of Financial Reports Month Ending 7/31/2022

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 Regarding Clinton HMA LLC, Plaintiff and the Clinton Hospital Authority, Defendant;

Motion was made by Trustee McComas and seconded by Trustee Villanueva to go into Executive Session at 5:44 p.m. pursuant to Section 307 B (4) of the OK Open Meeting Act Confidential Communications between a Public Body and its attorney; regarding Clinton HMA LLC, Plaintiff and the Clinton Hospital Authority, Defendant and to invite Manager Robert Johnston and Attorney Ryan Meacham to join.

Chairman put the motion to a roll call vote:

Aye: Dowdell, 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 Dowdell to reconvene to the regular meeting at 6:15 p.m.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to authorize legal counsel for the Clinton Hospital Authority and the City Manager Johnston to apply for NPI numbers and City Manager Johnston be the authorized official for the Clinton Hospital Authority and authorized to sign documents for licenses during the transition process.

Chairman put the motion to a roll call vote:

Aye: Lloyd, 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 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 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 6:18 pm.

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Date Approved

_____
David D. Berrong, Chairman