PUBLIC NOTICE OF A REGULAR MEETING
OF THE SOLID WASTE AUTHORITY
TUESDAY, JANUARY 19, 2021 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 01/19/21 Meetings
Original source: https://agendas.clintonok.gov/archive/2021/011921/launch.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/011921/council.html
Original authority agenda: https://agendas.clintonok.gov/archive/2021/011921/publicworks.html
Original authority agenda: https://agendas.clintonok.gov/archive/2021/011921/solidwaste.html

1. Call to Order

    A. Opening Prayer/Pledge Chris Fields, Pastor, First Baptist Church
    Doug Greer, Service Officer, American Legion, Post 41

2. Consent Agenda

    A. Consider Approval of Minutes of January 5, 2021 and January 13, 2021

3. Action Items:

    A. Adjournment to an Executive Session for the purpose of discussing confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines…

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

    C. Reconvene to Regular Session

4. Trustee Report

5. City Manager's Report

6. Adjournment

Filed this 14th Day of January, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on January 14, 2021 at 5:00 p.m.

MINUTES OF SOLID WASTE AUTHORITY MEETING
JANUARY 5, 2021

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Recreational Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, January 5, 2021, at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on December 31, 2020.

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, Chris Jones
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith and others
OTHERS: Paul Rinkel, Gene McCullough, Johnny O'Conner, Joe Cloninger, Landon Dixon, Brett Russell, Robinson Camp and others.

Landon Dixon with the Church of Christ opened the meeting with prayer and Joe Cloninger, American Legion Post 41 Chaplain, led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of December15, 2020
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, Jones, Lloyd, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

A. Adjournment to an Executive Session for the purpose of discussing confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest: pursuant to Title 25, OS ss 307(B)(4)

Motion was made by Trustee McComas and seconded by Trustee Lloyd that Solid Waste Authority adjourn to Executive Session for the purpose of discussing confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with

the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest: pursuant to Title 25, OS ss 307(B)(4) as stated

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

B. Reconvene to Regular Session

Motion was made by Trustee Jones and seconded by Trustee Lloyd to reconvene to the regular meeting of the Solid Waste Authority.

Chairman put the motion to a roll call vote:

Aye: Jones, Lloyd, Berrong
Nay: None

Chairman declared the motion carried.

C. Any Action(s) Arising Out of the Executive Session - NO ACTION

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 at 6:12 p.m.

Chairman put the motion to a roll call vote:

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

MINUTES OF THE SPECIAL MEEETING
SOLID WASTE AUTHORITY MEETING
JANUARY 13, 2021

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 Wednesday, January 13, 2021, at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on January 11, 2020.

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 Absent, Chris Jones
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith and others
OTHERS: Paul Rinkel, Gene McCullough, Johnny O'Conner, Joe Cloninger, Landon Dixon, Brett Russell, Robinson Camp and others.

AGENDA ITEM NO. 3: ACTION ITEMS

A. Adjournment to an Executive Session for the purpose of discussing confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest: pursuant to Title 25, OS ss 307(B)(4)

Motion was made by Trustee McComas and seconded by Trustee Jones that Solid Waste Authority adjourn to Executive Session for the purpose of discussing confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest: pursuant to Title 25, OS ss 307(B)(4) as stated

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

B. Reconvene to Regular Session

Motion was made by Trustee Jones and seconded by Trustee Dowdell to reconvene to the regular meeting of the Solid Waste Authority.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

C. Any Action(s) Arising Out of the Executive Session - NO ACTION

Motion was made by Trustee McComas and seconded by Trustee Dowdell to authorize the trust attorney to negotiate an updated tipping fee with Republic Services for solid waste disposal services.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Jones and seconded by Trustee McComas to adjourn the meeting at 6:14 p.m.

Chairman put the motion to a roll call vote:

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

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, JANUARY 19, 2021 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 01/19/21 Meetings
Original source: https://agendas.clintonok.gov/archive/2021/011921/launch.htm
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Original authority agenda: https://agendas.clintonok.gov/archive/2021/011921/publicworks.html
Original authority agenda: https://agendas.clintonok.gov/archive/2021/011921/solidwaste.html

1. Call to Order

2. Opening Prayer/Pledge

    A. Chris Fields, Pastor, First Baptist Church
    Doug Greer, Service Officer, American Legion, Post 41

3. Consent Agenda

    A. Consider Approval of Minutes on January 5, 2021

4. Action Items:

    A. Ordinance No. 1003 - Amending Title 11, Chapter 7 of the Clinton City Code; Defining Certain Land uses Related to the Processing of the Medical Marijuana; Amending permitted land use table to permit the establishment of Medical Marijuana processors…

    B. Emergency Provision on Ordinance No. 1003.

    C. Ordinance No. 1004: Amending Title 4. Chapter 7 for the regulation of medical marijuana cultivation, medical marijuana dispensary and medical marijuana processors; repealing ordinances in conflict; providing for severability; and declaring an emergency.

    D. Emergency Provision on Ordinance No. 1004.

    E. Resolution No. 916 - Establishing annual permit fees to cover the cost of the possession, regulation, inspection and licensing of the sale and processing of medical marijuana within the City of Clinton

    F. Ordinance No. 1005 – Amending Title 6, Chapter of the Clinton City Code; Altering the Frequency of Necessary Rabies Vaccinations in Order to Obtain a License; Repealing Ordinances in Conflict and Providing for Severability.

G. Emergency Provision on Ordinance No. 1005.

H. Ordinance No. 1006 – Extending the Sunset Provision in Chapter 4 of Title 5 Mandating the Use of Face Coverings, with Some Exceptions and Providing for Severability.

I. Emergency Provision on Ordinance No. 1006.

5. Council Report

6. City Manager's Report

7. Audience Participation

8. Adjournment

Filed this 14th day of January,2021. Posted on the bulletin board in the lobby of the Clinton City Hall on January 14, 2021 at 5:00 p.m.

MINUTES OF THE CLINTON CITY COUNCIL
JANUARY 5, 2020

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Recreational Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, January 5, 2021, at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on December 31, 2020.

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, Chris Jones
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith and others
OTHERS: Paul Rinkel, Gene McCullough, Johnny O'Conner, Joe Cloninger, Landon Dixon, Brett Russell, Robinson Camp and others.

Landon Dixon with the Church of Christ opened the meeting with prayer and Joe Cloninger, American Legion Post 41 Chaplain, led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of December 15, 2020
B. Consider Claims

Motion was made by Councilman Jones and seconded by Councilman Dowdell that Consent Agenda Items A and be approved.

Chairman put the motion to a roll call vote:

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

AGENDA ITEM N0. 4:

Public Hearing Regarding the Request of Carlos Martinez to Detach a Tract of Land on 301 Commerce Road from the Clinton Corporate Limits

City Manager, Robert Johnston presented information regarding the property at 301 Commerce Road. Mr. Carlos Martinez property owner was present. No other comments were made and no one else provided information during the public hearing.

No Action Taken but is anticipated for the next regular meeting.

ACTION ITEMS:

A. Resolution 915 Authorizing Participation in the OMAG Recognition Program

City Manager, Robert Johnston presented the Resolution 915 to authorize participation in the OMAG recognition program. A copy of the resolution and the Best Practices Handbook were presented for review and approval.

The motion was made by Councilman McComas and seconded by Councilman Dowdell to approved Resolution 915 Authorizing Participation in the OMAG Recognition Program.

Chairman put the motion to a roll call vote:

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

B. Appointment of Jason Hulin, Chris Jones, and Wheeler Lowry, to Three Year Terms Ending in February 2024 and Robert Johnston and Amy Jones to Unexpired Terms Ending in February 2022 on the Midwestern Oklahoma Industrial Foundation

City Manager, Robert Johnston presented the request for the appointments of Jason Hulin, Chris Jones, and Wheeler Lowry, to Three Year Terms Ending in February 2024 and Robert Johnston and Amy Jones to Unexpired Terms Ending in February 2022 for the Midwestern Oklahoma Industrial Foundation.

Motion was made by Councilman McComas and seconded by Councilman Lloyd to approve the request of the appointments of Jason Hulin, Chris Jones, and Wheeler Lowry, to Three Year Terms Ending in February 2024 and Robert Johnston and Amy Jones to Unexpired Terms Ending in February 2022 for the Midwestern Oklahoma Industrial Foundation.

Chairman put the motion to a roll call vote:

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

AGENDA ITEM NO. 6: COUNCIL REPORT

None

AGENDA ITEM NO. 7: CITY MANAGER'S REPORT

City Manager, Robert Johnston reported we are still working on picking up limbs from the ice storms. There have been delays caused by weather and staffing.

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 6:18 p.m.

ORDINANCE NO. 1003

AN ORDINANCE OF THE CITY OF CLINTON AMENDING TITLE 11, CHAPTER 7 OF THE CLINTON CITY CODE; DEFINING CERTAIN LAND USES RELATED TO THE PROCESSING OF MEDICAL MARIJUANA; AMENDING PERMITTED LAND USE TABLE TO PERMIT THE ESTABLISHMENT OF MEDICAL MARIJUANA PROCESSORS IN SPECIFIC ZONING DISTRICTS; REPEALING ORDINANCES IN CONFLICT; AND PROVIDING FOR SEVERABILITY.

WHEREAS, on June 26, 2018, the people of Oklahoma considered and approved State Question 788 which will permit the cultivation, processing, and retail sale of Medical Marijuana; and

WHEREAS, local jurisdictions such as Clinton have the opportunity to amend their Municipal Code to permit or disallow such uses to the extent which they are preempted by Title 63, Sections 420-426 of the Oklahoma Statutes; and

WHEREAS, the Council of the City of Clinton finds that the regulation of the processing of medical marijuana is necessary for the public health, safety, and welfare of Clinton.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLINTON OKLAHOMA:

SECTION 1.

That Title 11, Chapter 7A, § 11-7A-2(B) is hereby amended to include:

Medical Marijuana Processor.

SECTION 3.

All Ordinances, or parts of Ordinances, in conflict with the provisions of this Ordinance are hereby repealed and replaced.

SECTION 4.

If any one or more of the sections, sentences, clauses or parts of this ordinance, chapter, or section shall for any reason be held invalid, the invalidity of such section, clause or part shall not affect or prejudice in any way the applicability and validity of any other provision of this ordinance.

PASSED, APPROVED and ADOPTED THIS _____ day of _____, 2020.

_____
MAYOR

_____
CITY CLERK

ORDINANCE NO. 1004

AN ORDINANCE OF THE CITY OF CLINTON AMENDING TITLE 4, CHAPTER 7 FOR THE REGULATION OF MEDICAL MARIJUANA CULTIVATION, MEDICAL MARIJUANA DISPENSARY, AND MEDICAL MARIJUANA PROCESSORS; REPEALING ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

WHEREAS, on June 26, 2018, the people of Oklahoma considered and approved State Question 788 which will permit the cultivation, processing, and retail sale of Medical Marijuana; and

WHEREAS, local jurisdictions such as Clinton have the opportunity to amend their Municipal Code to permit or disallow such uses to the extent which they are preempted by Title 63, Sections 420-426 of the Oklahoma Statutes; and

WHEREAS, the Council of the City of Clinton finds that the regulation of the cultivation, processing and retail sale of medical marijuana is necessary for the public health, safety, and welfare of Clinton.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLINTON OKLAHOMA:

SECTION 1.

That Title 4, Chapter 7, § 4-7-1 of the Clinton City Code shall be **amended** to include the following definition in addition to the current Definition of Terms:

4. "Retail Marijuana Establishments" means Medical Marijuana Dispensaries and Medical Marijuana Processors and defined and allowed for herein.

SECTION 2.

That Title 4, Chapter 7, § 4-7-2 of the Clinton City Code shall be **amended** to read as follows:

4-7-2 Medical Marijuana Licenses

1. All operators of Retail Marijuana Establishments are required to annually obtain a Retail Marijuana Establishment permit from the City Clerk.

2. The Municipal Governing body will establish by resolution a fee to obtain the Retail Marijuana Establishment Permit. The fee shall be used to offset municipal expenses covering costs related to licensing, inspection, administration and enforcement of retail marijuana establishments.

3. A Retail Marijuana Establishment Permit will not be granted to any applicants where

the proposed location would be located within one thousand (1,000) feet of any of the following uses:

a. private or public preschool, elementary, secondary, vocational or trade school, college or university;
b. any library or museum;
c. any public playground;
d. any child care center;
e. any place of worship or religious assembly;
f. any public park, pool, or recreation facility.

4. For the distance requirements outlined in this ordinance, the distances described shall be computed by direct measurement in a straight line from the nearest property line of the proposed Medical Marijuana Dispensary to the nearest entrance of the building or unit described above.

5. Buildings where marijuana is stored or dispensed must be equipped with ventilation/air filtration systems so that no odors are detectable off premises.

6. Any violations of this section will result in the revocation of the Retail Marijuana Establishments permit.

7. It is the intent of the City of Clinton, Oklahoma that nothing in the Retail Marijuana Establishment Ordinance be construed to: 1) allow persons to engage in conduct that endangers or causes a public nuisance; 2) allow the use of marijuana for non-medical purposes; or 3) allow any activity that is otherwise illegal and not permitted by state law.

SECTION 3.

That Title 4, Chapter 7, § 4-7-3 of the Clinton City Code shall be **amended** to remove 4-7-3(2) and to read as follows:

4-7-3 Prohibited Facilities

1. Medical Marijuana Cultivator Facilities are hereby prohibited within the municipal boundaries of the City of Clinton, Oklahoma.

SECTION 4.

That Title 4, Chapter 7, § 4-7-4 of the Clinton City Code shall be **established** to read as follows:

4-7-4 Medical Marijuana Processors

1. Commercial Medical Marijuana Processing Facility permits will not be granted to any applicant where the proposed location is outside of an Industrial zone.

SECTION 5.

All Ordinances, or parts of Ordinances, in conflict with the provisions of this Ordinance are hereby repealed and replaced.

SECTION 6.

If any one or more of the sections, sentences, clauses or parts of this ordinance, chapter, or section shall for any reason be held invalid, the invalidity of such section, clause or part shall not affect or prejudice in any way the applicability and validity of any other provision of this ordinance.

PASSED, APPROVED and ADOPTED THIS _____ day of _____, 2020.

_____
MAYOR

_____
CITY CLERK

RESOLUTION NO. 916

A RESOLUTION ESTABLISHING ANNUAL PERMIT FEES TO COVER THE COST OF POSSESSION, REGULATION, INSPECTION AND LICENSING OF THE SALE AND PROCESSING OF MEDICAL MARIJUANA WITHIN THE CITY OF CLINTON

WHEREAS, the Council of the City of Clinton has by Ordinance 990 authorized the possession and sale of medical marijuana and Ordinance 989 authorized the processing of medical marijuana within the City of Clinton; and

WHEREAS, Ordinance 990 and 989 provides that a permit shall be required for such activities to cover the cost of regulation, inspection, and licensing of such activities in the interest of public health.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLINTON, OKLAHOMA, that the following permit fees are established:

1. Medical Marijuana Dispensary (Retail) Permit: $1250.00 annually
2. Medical Marijuana Processor Permit: $1250.00 annually

BE IT FURTHER RESOLVED THAT, the City Clerk shall develop appropriate forms and procedures for interested persons to apply for the above described permits.

PASSED AND APPROVED this _____ day of _____, 2020.

_____
Mayor, City of Clinton, Oklahoma

ATTEST:

_____
City Clerk, City of Clinton, Oklahoma

ORDINANCE NO. 1005

AN ORDINANCE OF THE CITY OF CLINTON AMENDING TITLE 6, CHAPTER 3 OF THE CLINTON CITY CODE; ALTERING THE FREQUENCY OF NECESSARY RABIES VACCINATIONS IN ORDER TO OBTAIN A LICENSE; REPEALING ORDINANCES IN CONFLICT; AND PROVIDING FOR SEVERABILITY.

WHEREAS, Title 63 Okla Stat §1-508 establishes the need for immunization of animals and tasks the State Board of Health with promulgating the rules therefore; and

WHEREAS, The State Board of Health has established the procedures for determining Currently Vaccinated animals and the necessary frequency at 310:599-1 of the OAC; and

WHEREAS, the Oklahoma Administrative Code allows for the use of a three year immunity vaccination for the purpose of determining an animal to be Currently Vaccinated.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLINTON OKLAHOMA:

SECTION 1.

That Title 6, Chapter 3, § 6-3-2(C) is hereby amended to read as follows:

C. Frequency of Rabies Vaccination: An animal required to be vaccinated, as required by this Title and Chapter, shall be considered to be Currently Vaccinated if that animal has been properly immunized by or under the supervision of a licensed veterinarian with an antirabies vaccine licensed and approved by the United States Department of Agriculture for use in the animal species or which meets the conditions specified in the Oklahoma Administrative Code. The vaccine must have been administered at the appropriate time interval(s) for the age of the animal and type of vaccine administered. For the purposes of this section, the three year immunity conferred by the second or subsequent boosters with a three year rabies vaccine is a sufficient frequency for the issuance of a license. .

SECTION 3.

All Ordinances, or parts of Ordinances, in conflict with the provisions of this Ordinance are hereby repealed and replaced.

SECTION 4.

If any one or more of the sections, sentences, clauses or parts of this ordinance, chapter, or section shall for any reason be held invalid, the invalidity of such section, clause or part shall not affect or prejudice in any way the applicability and validity of any other provision of this ordinance.

PASSED, APPROVED and ADOPTED THIS _____ day of _____, 2020.

_____
MAYOR

_____
CITY CLERK

ORDINANCE NO. 1006

AN ORDINANCE OF THE CITY OF CLINTON EXTENDING THE SUNSET PROVISION IN CHAPTER 4 OF TITLE 5 MANDATING THE USE OF FACE COVERINGS WITH SOME EXCEPTIONS; AND PROVIDING FOR SEVERABILITY.

WHEREAS, The City Council adopted Ordinance 1002, mandating face coverings in certain situations;

WHEREAS, the Ordinance contained a Sunset provision ;

WHEREAS, the City Council has determined that the ordinance mandating the wearing of face coverings in certain situations is should continue for an additional period of time.

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

The Sunset provision of TITLE 5, CHAPTER 4 COVID-19 PANDEMIC shall be amended to read as follows:

: SUNSET:

This ordinance shall expire the earlier of: **April 30, 2021**; the expiration of all COVID-19 related emergency declarations issued by the Governor of the State of Oklahoma and the President of the United States of America; or repeal, modification or extension by the City Council through a subsequent ordinance.

: SEVERABILITY:

If any provision, section or portion of this ordinance is found or determined by a court for any reason to be invalid or unenforceable, those provisions shall be severed from the remaining portion of this ordinance, which shall remain effective in the absence of any invalid or unenforceable provision.

:

Passed and approved this _____ day of _____, 2021.

_____
David Berrong, Mayor

ATTEST:

_____
Amy Jones, City Clerk

PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, JANUARY 19, 2021 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 01/19/21 Meetings
Original source: https://agendas.clintonok.gov/archive/2021/011921/launch.htm
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Original authority agenda: https://agendas.clintonok.gov/archive/2021/011921/publicworks.html
Original authority agenda: https://agendas.clintonok.gov/archive/2021/011921/solidwaste.html

1. Call to Order

2. Opening Prayer/Pledge

    A. Chris Fields, Pastor, First Baptist Church
    Doug Greer, Service Officer, American Legion Post 41

3. Consent Agenda

    A. Consider Approval of Minutes of January 5, 2021

4. Action Items:

    A. Short Term Water and Wastewater Operation and Maintenance Agreement with Inframark , LLC

    B. Proposed Second Amended and Restated Water and Wastewater Operation and Maintenance Agreement with Inframark , LLC

5. Trustee Report

6. City Manager's Report

7. Audience Participation

8. Adjournment

Filed this 14th Day of January, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on January 14, 2021 at 5:00 p.m.

MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
JANUARY 5, 2021

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Public Works Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, January 5, 2021, at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on December 31, 2020 at 5:00 p.m.

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

CHAIRMAN: David Berrong
TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Chris Jones
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith and others
OTHERS: Paul Rinkel, Gene McCullough, Johnny O'Conner, Joe Cloninger, Landon Dixon, Brett Russell, Robinson Camp and others.

Landon Dixon with the Church of Christ opened the meeting with prayer and Joe Cloninger, American Legion Post 41 Chaplain, led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of December 15, 2020
B. Consider Claims
C. Purchase on State Contract #SW0193 from Key Equipment a new PipeHunter Model 7744 Truck Mount Jetter with Accessories Installed on F550 Ford Chassis for the Net Total Sum of $108,470.04 (PW Capital Improvement Expenditure)

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

A. Proposed Second Amended and Restated Water and Wastewater Operation and Maintenance Agreement with Inframark, LLC

City Manager Johnston introduced Robinson Camp, Regional Manager of Inframark to provide information regarding the Proposed Second Amended and Restated Water and Wastewater Operation and Maintenance Agreement and related information.

Mr. Camp spoke to the Trustee's regarding the agreement and stated that the amendment would allow for the RO Plant, the Clinton Lake Water Treatment Plant, and the Wastewater Treatment Plant to under one operation and maintenance agreement.

Johnston suggested that this Agreement was not quite ready for action at this meeting due to some language changes but will likely be ready for the next meeting.

No action was taken.

B. Execution of Contact Documents with Fab Tech, Inc. For Filter Distribution Box Rehabilitation and Clarifier Rehabilitation at the Clinton Lake Water Treatment Plant

The Execution of Contract Documents with Fab Tech, Inc. For Filter Distribution Box Rehabilitation and Clarifier Rehabilitation at the Clinton Lake Water Treatment Plant was presented to the Trustees. The Trustees reviewed the documents and City Attorney Ryan Meacham recommends that the contract be approved with a change to the bid bond to reflect Clinton, Oklahoma and not Missouri.

The motion was made by Trustee Dowdell and seconded by Trustee Jones to approve the Execution of Contact Documents with Fab Tech, Inc. For Filter Distribution Box Rehabilitation and Clarifier Rehabilitation at the Clinton Lake Water Treatment Plant

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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 Jones to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:45 p.m.