(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, FEBRUARY 16, 2021 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 02/16/21 Meetings
Original source: https://agendas.clintonok.gov/archive/2021/021621/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2021/021621/PWAAGENDA.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/021621/RMAgenda.htm

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

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

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Consider minutes from February 2, 2021

    B. Acknowledge Letter from Sparklight Regarding Rate Increase .

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Presentation from OK Department of Transportation Representatives Regarding Proposed Exit 65/65A Improvements;

    B. Resolution 918 – A Resolution of Acceptance Regarding Plans Proposed by the Oklahoma Department of Transportation for the Modernization of Interchanges and Intersections Located at Exits 65 and 65A from Interstate Highway 40 (I-40) into Clinton, OK.

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 11th DAY OF FEBRUARY, 2021. POSTED ON THE BULLETIN BOARD IN THE LOBBY OF THE CLINTON CITY HALL ON FEBRUARY 11, 2021, 3:15 P.M.

MINUTES OF THE CLINTON CITY COUNCIL
FEBRUARY 2, 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, February 2, 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 29, 2021 at 5:00 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, Arthur Lloyd, Chris Jones Absent
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Melissa Javorsky
OTHERS: Paul Rinkel, Gene McCullough, Bobby Stewart, Brett Russell, Robinson Camp, Jonathan Imes and others.

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

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of January 19, 2021
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

ACTION ITEMS:

A. Request of Bethany Baptist Church for the Ceremonial Renaming of E. Locust Avenue in Recognition of Reverends W. B. And Billy Mucker Avenue.

Mrs. Phyllis Crenshaw Smith Perry presented to the Council a request for a ceremonial renaming of the E. Locust Avenue in recognition of W. B. and Billy Mucker. She stated that W.B. Mucker was the Reverend of Bethany Baptist Church for 32 Years and Billy Mucker was the Reverend for the church for 28 years. She stated that there will be a 90th celebration April 9, 10, and 11th of 2021 and they would like to have the signs added for that celebration.

The motion was made by Councilman McComas and seconded by Councilman Lloyd to approve the ceremonial renaming of E. Locust Avenue in recognition of Reverends W. B. and Billy Mucker and the street to be ceremonial renamed W. B. and Billy Mucker Avenue.

AGENDA ITEM NO. 6: COUNCIL REPORT

None

AGENDA ITEM NO. 7: CITY MANAGER'S REPORT

City Manager Johnston stated that the City was continuing with limb pick and was approved for FEMA reimbursement for the damages from the October ice storm.

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, Lloyd, McComas, Berrong
Nay: None

Mayor declared the meeting adjourned at 6:19 p.m.

Sparklight®

January 26, 2021

Dear Mr. Johnston,

We want to take a moment to inform you of upcoming adjustments to Sparklight's residential and business cable television and phone rate structures.

Cable TV Service

At Sparklight, we are committed to providing our customers with quality TV programming at a competitive price and we make every effort to minimize costs. In our contract negotiations with cable networks and broadcasters, we work hard to ensure our customers don't suffer unfair price increases as a result of unreasonable rate demands. Over the past several years, however, cable networks and broadcasters have increased their fees at an alarming rate. For example, over the past 3 years, broadcasters have increased their fees more than 82 percent. Despite our best efforts to control these dramatically increasing costs, Sparklight, like other cable and satellite companies, must pass a portion of these costs on to our customers.

As a result, effective with March 2021 billing statements, we will be adjusting our residential and business cable TV rates. Please see the tables below for affected services. Current customers who are on a promotional rate are excluded from this rate adjustment during the term of their promotion.

Phone Service

Each month our phone customers pay a Phone Regulatory & Administration Fee, which is assessed by Sparklight to recover certain federal, state, and local regulatory costs. While Sparklight has never increased rates for this fee in the past, unfortunately, the underlying federal, state, and local regulatory costs have increased significantly over the past year, in some cases as much as 50 percent. As a result, this fee will increase for both residential and business customers in their March 2021 bill statement.

Sparklight Residential TV & Phone Service	Rate Change
Economy Cable TV	+$2.00/month
Standard Cable TV (includes bundle customers)	+$6.50/month
Sports Surcharge (Standard Cable Customers)	+$1.25/month
Broadcast Surcharge	+$3.62/month
Phone Regulatory & Admin Fee	+$1.65/month

Sparklight Business TV Service	Rate Change
Business Lobby	+$2.75/month
Business News & Information	+$13.95/month
Business News & Sports	+$16.45/month
Business Entertainment Standard	+$13.95/month
Business Entertainment Preferred	+$16.45/month
Broadcast TV Surcharge	Varies by market

Sports Surcharge (applies to News & Information, News & Sports, Entertainment Standard, and Entertainment Preferred)	+$1.25/month

Sparklight Business A la Carte Product	Rate Change
Business Entertainment FOX FS1	+$6.50/month
Business Entertainment FOX FS2	+$6.50/month
Business Entertainment FOX COLLEGE SPORTS	+$6.50/month
Business Entertainment FOX DEPORTES	+$6.50/month

Sparklight Business Phone Regulatory & Admin Fee	Rate Change
Business Lines & Seats	+$1.65/month
PRI	+$17.25/month
SIP	+$0.75/month

We value our partnership with Clinton and we will continue to provide our customers with the latest products and technical advancements, while maintaining the highest level of reliability and customer care. We recognize that we have a responsibility to our customers and the communities where we do business, and we will continue to ensure that we are the kind of company that our communities are proud to call a neighbor.

Please feel free to contact us with any questions or concerns you may have, and we look forward to working with you in 2021.

Sincerely,

Brook McDonald
Sparklight General Manager
580-786-2780
Brook.mcdonald@sparklight.biz

RESOLUTION 918

A RESOLUTION OF ACCEPTANCE REGARDING PLANS PROPOSED BY THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE MODERNIZATION OF INTERCHANGES AND INTERSECTIONS LOCATED AT EXITS 65 AND 65A FROM INTERSTATE HIGHWAY 40 (1-40) INTO CLINTON, OK

WHEREAS, the City of Clinton is in complete support and advocates for the modification and modernization of l40 relating to Exit 65 and Exit 65A ("the Project");

WHEREAS, the staff of Division 5 of the Oklahoma Department of Transportation (ODOT) have diligently worked and considered options, which have been presented to the citizens of Clinton;

WHEREAS, on Thursday, May 24, 2016, the staff of Division 5 of ODOT presented the citizens of Clinton with five construction concepts to modernize Exit 65 as well as concepts to keep Exit 65A open;

WHEREAS, the citizens of Clinton were asked to make comments on the five concepts at the meeting, which would be evaluated by ODOT;

WHEREAS, the Citizens were told that one of the five concepts would be chosen after consideration of the public comments;

WHEREAS, on Thursday, February 28, 2019 ODOT presented a Project proposal to the citizens of Clinton which differed from the five concepts presented to and commented on by Clinton citizens in 2016;

WHEREAS, on March 14, 2019, this Council adopted Resolution 889, which did not support the plan presented on February 28, 2019;

WHEREAS, after passage of Resolution 889, ODOT remained in communication with the Council, Staff, and Citizenry of the City of Clinton;

WHEREAS, ODOT subsequently performed engineering studies and received public comment with regard to the Project;

WHEREAS, as a result of the engineering studies and public comment, ODOT formulated two plans, which addressed the concerns of Resolution 889, for presentation to the Council and citizenry of the City of Clinton;

WHEREAS, those plans, having been denominated 9B and 2D, have received comment from the Pubic and significant study by ODOT.

NOW, THEREFORE, be it resolved by the City Council of the City of Clinton:

1. The Council believes that the Oklahoma Department of Transportation has completed the due diligence necessary for the engineering study and received sufficient Public Comment in order to recommend the appropriate plan; and

2. The Council hereby accepts the proposal recommended by the Oklahoma Department of Transportation for the modernization of the Project area.

Passed and approved the _____ day of _____, 2021.

_____
David D Berrong, Mayor

ATTEST:

_____
Amy Jones, City Clerk

(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, FEBRUARY 16, 2021 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 02/16/21 Meetings
Original source: https://agendas.clintonok.gov/archive/2021/021621/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2021/021621/PWAAGENDA.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/021621/RMAgenda.htm

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

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

2. CONSENT AGENDA

    A. Consider approval of the minutes of February 2, 2021

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Update on Clinton Lake Water Treatment Plant Rehab Project and Related Water Projects;

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. ADJOURNMENT

FILED THIS 11th DAY OF FEBRUARY, 2021. POSTED ON THE BULLETIN BOARD IN THE LOBBY OF THE CLINTON CITY HALL ON FEBRUARY 11, 2021, 3:15 P.M.

MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
FEBRUARY 2, 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, February 2, 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 29, 2021 at 5:00 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, Arthur Lloyd, Chris Jones Absent
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Melissa Javorsky
OTHERS: Paul Rinkel, Gene McCullough, Bobby Stewart, Brett Russell, Robinson Camp, Jonathan Imes and others.

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

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of January 5, 2021
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, Lloyd, McComas, Berrong
Nay: None
Chairman declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

A. Proposed Agreement for Reverse Osmosis (RO) Water Treatment Plant Operation Services Provided by 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 as **option one** and the Work Authorization No. 1 (RO Plant Operation) as **option two**. Both options were discussed in depth by the Council members.

Mr. Camp spoke to the Trustee's regarding the agreements. Mr. Camp stated that option one would add staffing and allow for more efficient management of the plants and current infrastructure. It would also increase the management fee by $5833.33 a month for the contract

term. He also stated that the amendment would allow for the RO Plant, the Clinton Lake Water Treatment Plant, and the Wastewater Treatment Plant to be under one operation and maintenance agreement.

City Attorney Ryan Meacham stated that there are provisions still to made to the agreement include to the following areas in the contract:

4.16 add back to the agreement
4.18 subsection (d) add back to the agreement wording regarding "City would be responsible for incurring of cost"
8.5 (c)
10.1 Revert to original language/reading of the Severn Trent Contract
10.4 (b) add back
Exhibit E Reverse Osmosis Plant Services operation of the RO plant.

Johnston suggested that this Agreement was ready for action with the changes stated by the city attorney.

The motion was made by Trustee Dowdell and seconded by Trustee Lloyd to approve the presented proposed agreement Option 1 with the specific changes that City Attorney Meacham and City Manager Johnston mentioned during the meeting and any other minor corrections which may be needed.

Chairman put the motion to a roll call vote:

Aye: Dowdell, 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

City Manager Johnston stated that he has been working on the Clinton Lake Project and it is moving forward with a few logistical adjustments.

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.