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

AGENDA

Source listing: 03/16/21 Meetings
Original source: https://agendas.clintonok.gov/archive/2021/031621/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2021/031621/AAAGENDAMAR21.htm
Original authority agenda:
https://agendas.clintonok.gov/archive/2021/031621/PWAAGENDA03162021.htm
Original authority agenda:
https://agendas.clintonok.gov/archive/2021/031621/RMAGENDA03162021.htm

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

    A. Jeff Johnson, Pastor, First Christian Church
    Doug Greer, Service Officer, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Consider minutes from March 2, 2021

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Ordinance No. 1007 – Amending the Sunset Provision in Chapter 4 of Title 5 Mandating the Use of Face Coverings, with Some Exceptions; and Providing for Severability ;

    B. Emergency Provision for Ordinance No. 1007

    C. Purchase of Police Vehicles Included in the FYE 21 Capital Improvement Budget .

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 12th Day of March,2021. Posted on the bulletin board in the lobby of the Clinton City Hall on March 12, 2021 at 5:00 p.m

_____

Not recorded

MINUTES OF THE CLINTON CITY COUNCIL
MARCH 2, 2021

Minutes of the regular 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, March 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 February 26, 2021 at 5:00 p.m.

Chairman David Berrong called the meeting to order at 5:49 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: Rod Serfoss, Mike Smith

OTHERS: Paul Rinkel, Gene McCullough, Bobby Stewart, Brett Russell, Jeromy Bush, Jonathan Imes, AC Barnett, Johnny Redd, Anne Lambeth, Lana Johnston, and others.

Landon Dixon, Church of Christ opened the meeting with prayer and Bobby Stewart, American Legion Post 41 Adjutant, led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of February 16, 2021
B. Claims
C. Payment of Invoice No. 2583 to SWODA for CDBG Project Administration

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

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. 3 DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ITEMS:

A. Presentation by Sinor Emergency Management Services Regarding Proposed Renewal of "Ambulance Services Agreement"

City Manager Johnston introduced Johnny Redd and Anne Lambeth presenting on behalf of Sinor Emergency Management Services. They presented a proposed new Ambulance Services Agreement to the Council and provided information regarding the current

agreement and the “proposed agreement”. Discussion was held and comments were made regarding the changes requested in service type ALS vs BLS, meter subsidy versus flat rate, contract period and rate change, discounts to customers, Emergency Services Board, some contract housekeeping details to include 30 day notice, and market exclusivity.

Councilman Dowdell requested that the Council have more time to review the contract and the proposed changes.

The Council requested that the City Attorney review the contract and provide further information to the Council at a future meeting.

No action taken.

AGENDA ITEM NO. 5: COUNCIL COMMENTS

None

AGENDA ITEM NO. 6 CITY MANAGER’S COMMENTS

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Councilman McComas and seconded by Councilman Lloyd 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 6:25 p.m.

_____
Date Approved

_____
David D. Berrong, Mayor

ORDINANCE NO. 1007

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

WHEREAS, the City Council adopted Ordinance 1002 on November 17, 2020, mandating face coverings in certain situations and extended the mandate to April 30, 2021 by Ordinance 1006 on January 19, 2021;

WHEREAS, the CDC has begun to relax restrictions related to COVID-19;

WHEREAS, vaccinations in the City have begun and active cases of COVID-19 have been significantly reduced;

WHEREAS, the City Council has determined that the ordinance mandating the wearing of face coverings in certain situations should end earlier than previously provided.

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 on the _____ day of April, 2021.

: 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.

EMERGENCY PROVISION

An emergency is hereby declared to exist, and this Ordinance shall be in full force and effect immediately from and after its passage, approval and publication.

:

Passed and approved this _____ day of _____, 2021.

_____
David D. Berrong, Mayor

ATTEST:

_____
Amy Jones, City Clerk

Clinton
Hub City of Western Oklahoma

Agenda Commentary

Item Title/ Subject: Approval to order and purchase/equip Police Units approved in the 2020-2021 Capital Improvement budget.

Staff Source: Chief Paul Rinkel

Date: 3-10-21

History/Background Information: The Clinton Police Department has instituted a long-term plan for the rotation of the Police Fleet vehicles. Some of our current vehicles are over ten (10) years old and are worn past the normal life cycle of a Police car. They are beginning to have significant maintenance issues and are not covered, due to age, with any warranty. Our plan is to continually replace department vehicles rotating the older, higher maintenance cost vehicles out and vehicles with warranties into the fleet. For example, if we can replace the below unexpected loss vehicles in this current budget (Option #1) we would only need two patrol cars and a Animal control truck next year. If not, then the request would be for three patrol cars and Animal control would have to wait another budget cycle.

Subject Summary: In the last year we have had higher than expected loss attrition in our fleet losing two of our newer vehicles. One was totaled in an accident and the other a transmission/drive train failure that was cost prohibitive to repair (more to repair than the car was worth). In November we were approved to purchase two vehicles with the others pending review of budget trends. These vehicles should be delivered any day. Sales tax revenue has remained stable and above expectations, however the vehicle prices have gone up. We are requesting approval for one of the two following options.

Option #1 Approval to purchase and equip the remaining two equipped vehicles with a supplemental increase of $5000 to cover the additional cost increase (both in vehicle and equipment costs).

Option #2 Approval to purchase one additional equipped vehicle and then add prisoner cages, push bumpers, weapons rack/lock and misc equipment to our existing 2020 Ford Police SUV units

The vehicles would be outfitted with Emergency equipment by Dana Safety Supply in OKC.

Recommendation: Approval for one of these options

Price/Cost: $75,000

$148,000 was authorized 2020-2021 Capitol Fund, with $79,846.36 already directed to the first two vehicle and equipment purchases

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

AGENDA

Source listing: 03/16/21 Meetings
Original source: https://agendas.clintonok.gov/archive/2021/031621/launch.html
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Original authority agenda:
https://agendas.clintonok.gov/archive/2021/031621/RMAGENDA03162021.htm

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

    A. Jeff Johnson, Pastor, First Christian Church
    Doug Greer, Service Officer, American Legion, Post 41

2. CONSENT AGENDA

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

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Update on Clinton Lake Water Treatment Plant Rehab Project and Related Water Projects; and Update on the Emergency Repairs to Wastewater and Water Facilities Due to the Recent Winter Storms.

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. ADJOURN

Filed this 12th Day of March,2021. Posted on the bulletin board in the lobby of the Clinton City Hall on March 12, 2021 at 5:00 p.m.

_____

Not recorded

MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
MARCH 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, March 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 February 26, 2021 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: Rod Serfoss, Mike Smith
OTHERS: Paul Rinkel, Gene McCullough, Bobby Stewart, Brett Russell, Jeromy Bush, Jonathan Imes, AC Barnett, Johnny Redd, Anne Lambeth, Lana Johnston, and others.

Landon Dixon, Church of Christ opened the meeting with prayer and Bobby Stewart, American Legion Post 41 Adjutant, led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of February 16, 2021
B. Claims

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

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. 3: DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ITEMS

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

City Manager Johnston stated that the project is moving forward as we are resolving issues as they come to light. Plans are being made and implemented for the primary use of Foss and Canute water to ensure the provision of the quantity of quality water our

customers need. RO water will be utilized as it is available.

B. Authorize Emergency Expenditures for Repairs to Wastewater and Water Facilities Due to the Recent Winter Storms

Jonathon Imes with Inframark presented information regarding damages sustained at the wastewater plant and the water plant due to the recent sustained subzero temperatures associated with the winter storm in mid February. His written summary reported that the during the unprecedented freeze, there were considerable number of pieces of equipment damaged. Inframark has identified the need for many pieces of equipment to be repaired and/or replaced. The equipment status can significantly compromise the plants' abilities to meet environmental compliance a the WWTP, and drinking water standards for the distribution system. Photos and a summary list of damages already incurred at the sludge transfer vault, pumps, transfer line going to press building, fire hydrants, and Foss pump station had valves that were damaged as well. At this time these were the damages identified and the staff will continue identifying and evaluating other issues as they evolve. He concluded by requesting that the Council declare a state of emergency in order to waive normal bidding requirements to complete the repairs as soon as possible and to document our eligibility for potential FEMA/OEM reimbursements.

The motion was made by Trustee Dowdell and seconded by Trustee Jones declare a state of emergency because of the damage sustained during the recent subzero temperatures and unprecedented winter weather in the month of February and authorize the emergency repairs to the wastewater and water facilities with communication through City Manager Johnston.

Chairman put the motion to a roll call vote:

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

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

None

AGENDA ITEM NO. 5: TRUSTEE COMMENTS

None

AGENDA ITEM NO. 6: CITY MANAGER COMMENTS

City Manager Johnston introduced Jeromy Bush, and A.C. Barnett with Inframark. They are here tonight as they have been in the area helping with the WTP projects and getting RO plant up and going.

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

Chairman declared the meeting adjourned at 5:49 p.m.

_____
Date Approved

_____
David D. Berrong, Chairman

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

PUBLIC NOTICE OF A REGULAR MEETING OF THE AIRPORT AUTHORITY TUESDAY, MARCH 16, 2021 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 03/16/21 Meetings
Original source: https://agendas.clintonok.gov/archive/2021/031621/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2021/031621/AAAGENDAMAR21.htm
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Original authority agenda:
https://agendas.clintonok.gov/archive/2021/031621/RMAGENDA03162021.htm

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

    A. Jeff Johnson, Pastor, First Christian Church
    Doug Greer, Service Officer, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Consider minutes from March 2, 2021

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Update on Upcoming FAA-NPE and OAC Grants for Improvements to the Terminal and T-Hangar Aprons and Runway .

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 12th Day of March,2021. Posted on the bulletin board in the lobby of the Clinton City Hall on March 12, 2021 at 5:00 p.m.

_____

Not recorded

MINUTES OF AIRPORT AUTHORITY MEETING
MARCH 2, 2021

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Airport Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, March 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 February 26, 2021 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: Rod Serfoss, Mike Smith
OTHERS: Paul Rinkel, Gene McCullough, Bobby Stewart, Brett Russell, Robinson Camp, Jonathan Imes, Jeromy Bush, Johnny Red, Anne Lambeth, Lana Johnston, and others.

Landon Dixon 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 February 2, 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:
None

AGENDA ITEM NO. 5: TRUSTEE REPORT
None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Jones, Lloyd, McComas, Berrong
Nay: None
Chairman declared the meeting adjourned at 5:32 p.m.

_____
Date Approved

_____
David D. Berrong, Chairman

Robert Johnston

From: Toby Baker <Toby.Baker@connectcec.com>
Sent: Monday, March 1, 2021 12:42 PM
To: Robert Johnston; Tracy Yoder
Cc: Craig Boyer
Subject: RE: Upcoming FAA Projects

Robert/Tracy,

Before our call this afternoon, I thought I'd try to do a better job at summarizing some of this. It's difficult, as we have 3 projects, funded by 5 separate grants (3 FAA and 2 OAC), and there is overlap. I think maybe we can simplify it by thinking of them as only 2 projects – the aprons (plural) and the runway.

Aprons (Both)
-Design for T-hangar apron funded 100% by 2020 FAA grant. No City match. Accordingly, I do not show any expense for this below.
-Design for terminal apron - $43,700 (contracted), to be funded by 2021 FAA grant. City will pay $7,400 out of pocket prior to 7/1/21. This will be reimbursed 90% upon receipt of FAA grant (likely after 7/1/21). Ultimate City match to the design will be $4,370.
-Construction – Funded by FY 21 FAA grant (to be issued based on estimates) and an OAC grant to be issued in March of 2022. Total Construction Estimate $864,850. Total City match needed for construction $61,485. Per Grayson, we can delay construction until after July 1, 2022, if necessary (keep in mind FAA grant will already be in hand).

*If you will add the amounts needed for design of the terminal apron, and the amounts needed for construction for both aprons given above, you will get the totals shown on the FY 21 line of the 5 year CIP, but I have broken them out above based on timing.

Runway
-Design - $185,000 (estimated, not to exceed). Initially 100% City funded, after July 1, 2021 and definitely before July 1, 2022. $166,500 will be reimbursed in FY 22 FAA grant, after July 1, 2022. Ultimate City match will be $18,500.

-Construction – currently estimated at $2,650,000. The "normal" 10% match to that project would be $265,000, but the OAC is showing to pick up $125,000, leaving the City with a balance of $140,000. The OAC was fine delaying the start of construction until after July 1, 2022, and it's possible the FAA grant won't have been received by then anyway.

Below is a quick summary of all of this, that hopefully will help with your budget process.

Date	City FY	Expense	FAA/OAC Reimbursement	Net City Share	Notes
Before 7/1/21	20-21	$ 7,400.00	$ -	$ 7,400.00	Survey and Geotech for Terminal Apron
After 7/1/21	21-22	$ 36,300.00	$ 39,330.00	$ (3,030.00)	Remaining Engineering for Terminal Apron and Rei
After 7/1/21	21-22	$ 185,000.00	$ -	$ 185,000.00	Engineering for Runway
After 7/1/22*	22-23	$ 864,850.00	$ 803,365.00	$ 61,485.00	Construction for Both Aprons
After 7/1/22	22-23	$ 2,650,000.00	$ 2,676,500.00	$ (26,500.00)	Construction of Runway and Reimbursement of Ru

*Construction for Aprons could begin upon receipt of OAC grant in March 2022, if desired, or delayed until July 2022, as shown.

	City Share by FY
20-21	$ 7,400.00
21-22	$ 181,970.00
22-23	$ 34,985.00

Talk to you soon.

Thanks,
Toby

Toby Baker, P.E.
Airports Practice Leader
CEC Corporation
OKC | Tulsa | Duncan | N. Dallas
T: 405.753.4641
www.connectcec.com



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