(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 SOLID WASTE AUTHORITY TUESDAY, MAY 18, 2021 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 05/18/21 Meetings
Original source: https://agendas.clintonok.gov/archive/2021/051821/launch.html
Original authority agenda:
https://agendas.clintonok.gov/archive/2021/051821/PWAAGEMDA051821.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/051821/RMAGENDA051821.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/051821/SWAGENDA051821.htm

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

    A. Bo Vowell , Pastor, Cumberland Presbyterian Church
    Doug Greer, Service Officer, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Consider minutes from May 4, 2021

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Update on Solid Waste Collection Truck Repairs.

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

MINUTES OF SOLID WASTE AUTHORITY MEETING
MAY 4, 2021

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Solid Waste Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, May 4, 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 April 30, 2021 at 5:00 pm.

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, Melissa Jaworsky, Mike Smith
OTHERS: Paul Rinkel, Brett Russell, Jonathan Imes, Lana Johnston, Doug Greer, Narci Smith, Jeff Johnson and others.

Jeff Johnson, First Christina Church Pastor opened the meeting with prayer and Doug Greer American Legion, Post 41 Service Officer led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of April 6, 2021
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

AGENDA ITEM NO. 4 NEW BUSINESS:
None

AGENDA ITEM NO. 5: TRUSTEE REPORT
None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT
None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

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

_____
Date Approved

_____
David D. Berrong, Chairman

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

PUBLIC NOTICE OF A REGULAR MEETING OF THE PUBLIC WORKS AUTHORITY TUESDAY, MAY 18, 2021 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 05/18/21 Meetings
Original source: https://agendas.clintonok.gov/archive/2021/051821/launch.html
Original authority agenda:
https://agendas.clintonok.gov/archive/2021/051821/PWAAGEMDA051821.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/051821/RMAGENDA051821.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/051821/SWAGENDA051821.htm

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

    A. Bo Vowell, Pastor, Cumberland Presbyterian Church
    Doug Greer, Service Officer, American Legion, Post 41

2. CONSENT AGENDA

    A. Consider approval of the minutes of May 4, 2021

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Supplemental Budget Appropriations

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

MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
MAY 4, 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, MAY 4, 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 April 30, 2021 at 5:00 p.m.

Chairman David Berrong called the meeting to order at 5:37 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, Melissa Jaworsky, Mike Smith
OTHERS: Paul Rinkel, Brett Russell, Jonathan Imes, Lana Johnston, Doug Greer, Narci Smith, Jeff Johnson and others.

Jeff Johnson, First Christina Church Pastor opened the meeting with prayer and Doug Greer American Legion, Post 41 Service Officer led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of April 6, 2021
B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Jones, 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 and Update on the Emergency Repairs to Wastewater and Water Facilities due to the Recent Winter Storms.

Jonathon Imes with INFRAMARK provided pictures of the filter box repair at Clinton Lake Water Treatment Plant. He reported that the project is moving along and that the clarifier project will begin when the filter project is completed. Mr. Himes also stated that the

emergency repairs to the wastewater treatment plant are progressing and the new pumps were installed and the electrical will be completed soon.

Information only no action taken.

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 discussed the PAC project at the Water Treatment Plant and they will be meeting with our engineers on Wednesday, May 5, 2021 to discuss their progress in preparing bidding documents.

Information only.

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

Chairman declared the meeting adjourned at 5:46 p.m.

_____
Date Approved

_____
David D. Berrong, Chairman

BUDGET AMENDMENT FORM
FY 2020-2021

TYPE OF AMENDMENT:
01 - SUPPLEMENTAL
02 - DECREASE
03 - TRANSFER

CITY OF CLINTON - PUBLIC WORKS AUTHORITY

		ACCOUNTS DECREASED		
TYPE	EXPL.	ACCT #	NAME	AMOUNT
01	A			

ACCOUNTS INCREASED		
ACCT #	NAME	AMOUNT
FUND BALANCE		
700-527-59021	3rd Cent Sales Tax Trnsf In	543,000
TOTAL FUND BALANCE		543,000
APPROPRIATIONS		
700-42700-5020	Sales Tax Transf Back	543,000
TOTAL APPROPRIATIONS		543,000

EXPLANATIONS:

A. Supplemental appropriation for Sales Tax Transfer In received over Revenue Estimate and corresponding Sales Tax Transfer Back Out Appropriation to GF & Cap, required to meet PWA 2014 Security Pledging requirement.

DONE BY ORDER OF THE TRUSTEES OF SAID AUTHORITY AND RECORDED IN THE MINUTES OF THE CLERK AT CLINTON, OKLAHOMA, THIS 18TH DAY OF MAY, 2021.
ATTEST:

CHAIRMAN

CLERK

BUDGET AMENDMENT FORM
FY 2020-2021

TYPE OF AMENDMENT:
01 - SUPPLEMENTAL
02 - DECREASE
03 - TRANSFER

CITY OF CLINTON - PUBLIC WORKS AUTHORITY

ACCOUNTS DECREASED				
TYPE	EXPL.	ACCT #	NAME	AMOUNT
01	A			

ACCOUNTS INCREASED		
ACCT #	NAME	AMOUNT
FUND BALANCE		
700-527-59021	3rd Cent Sales Tax Trnsf In	543,000
TOTAL FUND BALANCE		543,000
APPROPRIATIONS		
700-42700-5020	Sales Tax Transf Back	543,000
TOTAL APPROPRIATIONS		543,000

EXPLANATIONS:

A. Supplemental appropriation for Sales Tax Transfer In received over Revenue Estimate and corresponding Sales Tax Transfer Back Out Appropriation to GF & Cap, required to meet PWA 2014 Security Pledging requirement.

DONE BY ORDER OF THE TRUSTEES OF SAID AUTHORITY AND RECORDED IN THE MINUTES OF THE CLERK AT CLINTON, OKLAHOMA, THIS 18TH DAY OF MAY, 2021.
ATTEST:

CHAIRMAN

CLERK

BUDGET AMENDMENT FORM
FY 2020-2021

TYPE OF AMENDMENT:
01 - SUPPLEMENTAL
02 - DECREASE
03 - TRANSFER

CITY OF CLINTON - PUBLIC WORKS AUTHORITY

		ACCOUNTS DECREASED		
TYPE	EXPL.	ACCT #	NAME	AMOUNT
01	A			

ACCOUNTS INCREASED		
ACCT #	NAME	AMOUNT
FUND BALANCE		
700-527-59021	3rd Cent Sales Tax Trnsf In	543,000
TOTAL FUND BALANCE		543,000
APPROPRIATIONS		
700-42700-5020	Sales Tax Transf Back	543,000
TOTAL APPROPRIATIONS		543,000

EXPLANATIONS:

A. Supplemental appropriation for Sales Tax Transfer In received over Revenue Estimate and corresponding Sales Tax Transfer Back Out Appropriation to GF & Cap, required to meet PWA 2014 Security Pledging requirement.

DONE BY ORDER OF THE TRUSTEES OF SAID AUTHORITY AND RECORDED IN THE MINUTES OF THE CLERK AT CLINTON, OKLAHOMA, THIS 18TH DAY OF MAY, 2021.
ATTEST:

CHAIRMAN

CLERK

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

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, MAY 18, 2021 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 05/18/21 Meetings
Original source: https://agendas.clintonok.gov/archive/2021/051821/launch.html
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Original authority agenda: https://agendas.clintonok.gov/archive/2021/051821/SWAGENDA051821.htm

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

    A. Bo Vowell , Pastor, Cumberland Presbyterian Church
    Doug Greer, Service Officer, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Consider minutes from May 4, 2021

    B. Economic Development Authority Minutes May 4, 2021

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Planning and Zoning Board action regarding application by Carlos Martinez to amend present zoning ordinance to allow Medical Marijuana to be grown as a use permitted on review.

    B. Supplemental Budget Appropriations for
    a. General Fund
    b . 511 Debt Service Fund

    C. Capital Improvement Fund

    D. Employee Health Insurance Program for FYE 22

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

MINUTES OF THE CLINTON CITY COUNCIL
MAY 4, 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, May 4, 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 April 30, 2021 at 5:00 p.m.

Mayor David Berrong called the meeting to order at 5:44 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, Melissa Jaworsky, Jonathan Imes, Lana Johnston, Doug Greer, Narci Smith, Jeff Johnson and others.

Jeff Johnson, First Christina Church Pastor opened the meeting with prayer and Doug Greer American Legion, Post 41 Service Officer led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Consider minutes from April 20, 2021
B. Consider Claims
C. Economic Development Authority Minutes 4/20/2021
D. Acknowledge “L and S Development Company, LLC” has been renamed to “L and S Land Development Company, LLC” in Regard to the New Residential Subdivision Development Agreement
E. Purchase of Cemetery Mini Truckster for Cemetery

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

Mayor Berrong put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

A. Public Hearing Regarding Proposed a Community Development Block Grant (CDBG) Application for Capital Improvement Plan (CIP) Update

The public hearing regarding the proposed Community Development Block Grant (CDBG) Application for Capital Improvement Plan (CIP) update was called to order at 5:45 p.m. City Manager Johnston asked Clyde Morgan with SWODA to present information to those present regarding the CDBG Capital Improvement Plan update. City Manager Johnston also explained that the capital improvement plan is valuable as a planning guide for smaller communities and the Department of Commerce will look to see if the plan is in place when communities apply for certain grants. The audience was given time to comment. There were no comments from the audience. Mayor Berrong proceeded with the regular meeting.

B. CDBG Residential Anti-Displacement and Relocation Assistance Plan

The CDBG Residential Anti- Displacement and Relocation Assistance Plan was presented for approval by the Council.

The motion was made by Councilman McComas and seconded by Councilman Dowdell to approve the CDBG Residential Anti- Displacement and Relocation Assistance Plan.

Mayor Berrong put the motion to a roll call vote:

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

C. CDBG Fair Housing Resolution 920

The CDBG Fair Housing Resolution 920 was presented to the Council for approval.

The motion was made my Councilman McComas and seconded by Councilman Lloyd to approve the CDBG Fair housing Resolution 920.

Mayor Berrong put the motion to a roll call vote:

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

D. CDBG CIP Citizen Participation Plan

The CDBG CIP Citizen Participation Plan was presented for review and approval by the Council. The City intends to implement a citizen participation program for it/s 2021 CDBG application process.

The motion was made my Councilman McComas and seconded by Councilman Dowdell to approve the CDBG CIP Citizen Participation Plan.

Mayor Berrong put the motion to a roll call vote:

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

E. CDBG Application Resolution 919

The CDBG CIP Citizen Participation Plan Resolution 919 was presented for review and approval by the Council.

The motion was made my Councilman McComas and seconded by Councilman Dowdell to approve the CDBG CIP Citizen Participation Plan Resolution 919.

Mayor Berrong put the motion to a roll call vote:

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

F. CDBG Local Planning Activities Committee Establishment

The CDBG Local Planning Activities Committee Establishment was presented for review and approval. City Manager Johnston stated that he proposed naming the Planning and Zoning members on this Committee which includes Jason Smith, Michael Heerwald, Matt Graybill, Julie Strong, and Aaron Hemingway.

The motion was made my Councilman McComas and seconded by Councilman Dowdell to approve the CDBG Local Planning Activities Committee Establishment as presented by City Manager Johnston.

Mayor Berrong put the motion to a roll call vote:

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

G. Resolution 921 for the purpose of electing officers of the City of Clinton

The Resolution 921 for the purpose of electing officers of the City of Clinton was presented to the Council for review and approval.

The motion was made my Councilman Jones and seconded by Councilman Dowdell to approve the Resolution 921 for the purpose of electing officers (Councilmen for Wards One & Three) of the City of Clinton.

Mayor Berrong put the motion to a roll call vote:

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

AGENDA ITEM NO. 5: COUNCIL COMMENTS

Councilman Dowdell commented that the condition of the Schumacher Fields at ACME Brick Park was very good for the tournament that was this past weekend. He stated that there would be other tournaments in the next couple of months.

AGENDA ITEM NO. 6 CITY MANAGER'S COMMENTS

City Manager Johnston stated that the solid waste department was having trash collection delays due to trash truck issues. He reported that there would be a series of abatement hearings that 172 letters had been sent out by code enforcement. City Manager Johnston hopes that many property owners will address the issues prior to the hearings.

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, Jones, Lloyd, McComas, Berrong
Nay: None

Mayor declared the meeting adjourned at 5:58 p.m.

_____
Date Approved

_____
David D. Berrong, Mayor

MINUTES OF THE CLINTON ECONOMIC DEVELOPMENT AUTHORITY
MAY 4, 2021

Minutes of the regular meeting of the Trustees of the Clinton Economic Development Authority of the City of Clinton, Oklahoma, Custer County, held in City Hall on Tuesday, May 4, 2021 at 4:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on April 30, 2021.

Chairman Ken Baker called the meeting to order at 4:30 p.m.

TRUSTEES: Ken Baker, Keith Ventris, Max McKinsey, Canda Dupree, Russ Meacham
EX OFFICIO: David Berrong
ED DIRECTOR: Roland Mower
CITY MANAGER: Robert Johnston
AUTHORITY TREASURER: Debra Blanchard
CITY CLERK: Amy Jones
NEWS MEDIA: Rod Serfoss
OTHERS: None

AGENDA ITEMS

2. CONSENT AGENDA

A. Consider minutes from April 20, 2021

Motion was made by Trustee Ventris and seconded by Trustee McKinsey that the consent agenda be approved as presented.

Chairman put the motion to a roll call vote:

Aye: McKinsey, Dupree, Meacham, Ventris, Baker
Nay: None

Chairman declared the motion carried.

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ITEMS REGARDING:

Proposed Adjournment to an Executive Session for the Purpose of Discussing the Purchase or Appraisal of Real Property as Authorized Pursuant to Title 25, *O*K Statutes, *OK Open Meeting* Act, Section 307(B)(3);

Motion was made by Trustee Ventris and seconded by Trustee McKinsey that Clinton Economic Development Authority adjourn to Executive Session for the purpose of discussing the purchase or appraisal of real property as Authorized Pursuant to Title 25, *O*K Statutes, *OK Open Meeting* Act, Section 307(B)(3) and the City Attorney Ryan Meacham, City Treasurer Debra Blanchard, City Manager Robert Johnston, and City Clerk Amy Jones were invited to attend the Executive Session.

Chairman put the motion to a roll call vote:

Aye: McKinsey, Dupree, Meacham, Ventris, Baker
Nay: None

Chairman declared the motion carried and Executive Session convened at 4:35 p.m.

Reconvene to regular session.

Motion was made by Trustee Ventris and Seconded by Trustee McKinsey to reconvene to regular session and Rod Serfoss returned to the meeting.

Chairman put the motion to a roll call vote:

Aye: McKinsey, Dupree, Meacham, Ventris, Baker
Nay: None

Chairman declared the motion carried and Regular Session reconvened at 4:55 p.m.

Any action (s) arising out of this Executive Session.

The motion was made by Trustee Meacham and seconded by Trustee Dupree to make an offer to purchase the Glancy Hotel property for $25,000 contingent on the demolition and abatement costs, and City Councils approval to participate in the agreement.

Chairman put the motion to a roll call vote:

Aye: McKinsey, Dupree, Meacham, Ventris, Baker
Nay: None

Chairman declared the motion carried.

The motion was made by Trustee Meacham and seconded by Trustee Dupree to make an offer to purchase the Pop Hicks property for $10,000 contingent upon the acquisition and demolition of the Glancy Hotel Property and City Council's approval to participate in the agreement.

Chairman put the motion to a roll call vote:

Aye: McKinsey, Dupree, Meacham, Ventris, Baker
Nay: None

Chairman declared the motion carried.

4 NEW BUSINESS (If any, pursuant to section 311.9 of the Oklahoma Open Meeting

Act.)
None

5. TRUSTEES' COMMENTS

None

6. DIRECTOR'S COMMENTS

Director Mower reported that the Economic Development Conference was held at the Frisco Center this past week. He stated that approximately 77 people attended and it was a successful conference. He also reported that further discussion about the Clinton Industrial Center and how the property could be listed by a broker and payment to said broker upon sale of any property in the industrial center.

Information only.

5. ADJOURN

Motion was made by Trustee McKinsey and seconded by Trustee Dupree to adjourn.

Chairman put the motion to a roll call vote:

Aye: McKinsey, Dupree, Meacham Ventris, Baker
Nay: None

Chairman declared the motion carried and the meeting adjourned at 5:08 p.m.

_____
Date Approved

_____
Ken Baker, Chairman

11-2-2: AUTHORIZING USES PERMITTED ON REVIEW:

The uses listed under the various districts herein as "uses permitted on review" are so classified because they more intensely dominate the area in which they are located than do other uses permitted in the district; however, the nature of such uses may make it desirable that they be permitted to locate therein. The following procedure is established to integrate properly the uses permitted on review with the other land uses located in the district. These uses shall be reviewed and authorized or rejected under the following procedures: (1991 Code § 25-32)

A. Application To Board: An application shall be filed with the city planning and zoning board for review. Such application shall show the location and intended use of the site, the names of all the property owners and existing land uses within three hundred feet (300'), and any other material pertinent to the request which the planning and zoning board may require. (1991 Code § 25-32; amd. 2007 Code)

B. Public Hearing: The city planning and zoning board shall hold one or more public hearings thereon.

C. Recommendations To Council: The planning and zoning board shall, within forty five (45) days of the date of application, transmit to the city council its report as to the effect of such proposed building or use upon the character of the neighborhood, traffic conditions, public utilities and other matters pertaining to the general welfare, and the recommendation of the planning and zoning board concerning the use thereon. Thereupon, the city council may authorize or deny the issuance of a building permit for the use of land or buildings as requested. (1991 Code § 25-32)

MINUTES OF A REGULAR MEETING OF THE PLANNING AND ZONING BOARD OF THE CITY OF CLINTON, CLINTON, OKLAHOMA
TUESDAY, MAY 11, 2021

A regular meeting of the Planning and Zoning Board of the City of Clinton, Oklahoma, was held on Tuesday, May 11, 2021, at 9:00 a.m. in the City of Clinton Council Room, City Hall. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on Friday, May 6, 2021.

Members present were Julie Strong, Matt Graybill, and Jason Smith. Members absent were Michael Heerwald and Aaron Hemingway. Others present were Toby Anders, Amy Jones, and Robert Johnston and others.

Julie Strong, Chairman called the meeting to order at 9:05 a.m.

The minutes from the December 8, 2020 meeting was presented for approval. The motion was made by member Matt Graybill and seconded by member Smith to approve the minutes as presented. The Chairman put the motion to vote and the motion carried to approved the minutes.

CONSIDER THE REQUEST OF ANTONIO CARLOS MARTINEZ, 301 COMMERCE ROAD, TO AMEND PRESENT ZONING ORDINANCE TO ALLOW MEDICAL MARIJAUANA TO BE GROWN AS A USE PERMITTED ON REVIEW IN A AREA PRESENTLY ZONED I-2 OF CLINTON, CUSTER, COUNTY OKLAHOMA.

Discussion was held regarding the location of the property and the request. City Clerk, Amy Jones stated that notices were sent to adjacent property owners within 300 feet and only one inquiry was made and Mr. Jones is present in the audience today. There were questions directed to Mr. Martinez regarding the property being used as a "growing" facility. He stated that the product would not be sold on site and his property would be leased. He stated that it is a fenced property and traffic would increase to the employees of the facility. Brief discussion as to what recommendation should be made to the City Council regarding updating our medical marijuana ordinance to permit some related businesses in industrial zoned areas.

The motion was made by Jason Smith and seconded by Matt Graybill to disapprove the request to amend the present zoning ordinance to allow medical marijuana to be grown as a use permitted on review in an area presently zoned I-2 of the property at 301 Commerce Road, Clinton, Custer County, OK and forward the application to the City Council.

Chairman Strong put the motion to roll call vote:
Aye: Graybill, Strong, Smith
Nay: none
Chairman Strong declared motion carried.

ADJOURN
Motion was made by Matt Graybill and seconded by Jason Smith to adjourn the meeting.
Chairman Strong put the motion to a roll call vote:
Aye: Graybill, Smith, Strong
Nay: None
Chairman declared the meeting adjourned at 9:10 a.m.

_____

Approved Date

_____

Julie Strong, Chairman

PUBLIC NOTICE OF MEETING

NOTICE OF A REGULAR MEETING OF CLINTON PLANNING AND ZONING BOARD

CITY OF CLINTON, OKLAHOMA

MAY 11, 2021 – 9:00 A.M.

CLINTON CITY HALL

Notice is hereby given that the Clinton Planning and Zoning Board of the City of Clinton, Oklahoma, will convene in a regular meeting in the Council Room of the Clinton City Hall, 415 Gary Boulevard on Tuesday, May 11, 2020 at 9:00 a.m. at which time this board will consider the request of Antonio Carlos Martinez, Clinton, Custer County, Oklahoma to amend the present zoning ordinance to allow Medical Marijuana to be grown **As a Use Permitted on Review** in an area presently zoned I-2 at 301 Commerce Road, Clinton, OK 73601

Any member of the public may attend this meeting and be heard on the matter.

DATE: May 11, 2021

CITY OF CLINTON, OKLAHOMA

BY: Amy E. Jones
Amy E. Jones, City Clerk

Posted on the bulletin board in the lobby of the Clinton City Hall

on April 13, 2020.

BY: Amy E. Jones
Amy E. Jones, City Clerk

I certified that the above notice was mailed to the list of names supplied by the applicant and attached to this document.

BY: Amy E. Jones
Amy E. Jones, City Clerk

APPLICATION FOR USE PERMITTED ON REVIEW

1. Name of Applicant(s): Premier Township Group / Antonio Carlos Martinez
2. Address of Applicant(s): 73601
3. Phone number of Applic
4. Owner's Name and Address if other than Applicant: Request admendment to Allow Growing in I zoned district
5. Legal Description of Property (include street address): 301 E. Commerce Clinton OK 73601
6. Present Zoning: Zoned Industrial I-2
7. Intent Use: Growing Marijuana in City Limits
8. Applicant must supply a certified list of all owners of property within a radius of 200 feet of the exterior boundary of subject property as per section 25.32 of the Clinton City Code.
9. The clerk shall set a date for a hearing before the Planning and Zoning Board and shall mail notices of same to all those names in Item 8 at least twenty (20) days in advance of such hearing.
10. The Planning & Zoning Board shall, within forty-five (45) days of the date of application, transmit to the City Council its report as to the effect of such proposed building or use upon the character of the neighborhood traffic conditions, public utilities and other matter pertaining to the general welfare, and the recommendation of the Planning & Zoning Board concerning the use thereon. Thereupon, the City Council may authorize or deny the issuance of a building permit for the use of land or buildings as requested.
11. Filing Fees of $125.00 to be paid by the Applicant at time of request.

Dated: 4/1/21

Applicant's Signature: Antonio Carlos Martinez

Received by City Clerk: Amy E. Jones

Date scheduled for meeting of Planning and Zoning: May 11, 2021 9:00am

BUDGET AMENDMENT FORM
FY 2020-2021

TYPE OF AMENDMENT:
01 - SUPPLEMENTAL
02 - DECREASE
03 - TRANSFER

CITY OF CLINTON - GENERAL FUND

		ACCOUNTS DECREASED		
TYPE	EXPL.	ACCT #	NAME	AMOUNT
01	A			

ACCOUNTS INCREASED		
ACCT #	NAME	AMOUNT
ESTIMATED REVENUE		
100-500-51010	Sales Tax	414,000
100-500-53025	CARES Act Funds	100,000
100-500-59016	Ambulance Fee Transf In	35,600
TOTAL ESTIMATED REVENUE		549,600
APPROPRIATIONS		
100-49999-5020	Sales Tax Transfers Out	414,000
100-40100-2141	Ambulance Fee to SEMS	36,000
100-40200-2617	Covid 19 Supplies/Expenses	21,000
100-40300-1010	Finance Salaries	6,000
100-40400-1010	Legal Salaries	8,000
100-40502-1010	PD Support Srv Salaries	12,000
100-40601-1010	FD Admin Salaries	5,000
100-40606-1025	FD Protection Overtime Pay	13,000
100-40606-2470	FD Protection Fac. Maint.	20,600
100-41700-1010	Fac Maint Salaries	2,000
100-41700-1020	Fac Maint Extra Help	3,000
100-41700-2020	Fac Maint Operating Supplies	7,000
100-41700-2410	Fac Maint Facilities Repairs/Maint	2,000
TOTAL APPROPRIATIONS		549,600

EXPLANATIONS:

A. Supplemental appropriations for Sales Tax Collections received over Revenue Estimate and corresponding Sales Tax Transfer Out Appropriation, required to meet PWA 2014 Security Pledging requirement.

B. Supplemental appropriations for Care Act Funds received and corresponding departmental appropriations for Salaries, Overtime, Extra Help, Facility Maintenance Repairs and Operating Supplies.

DONE BY ORDER OF THE GOVERNING BOARD OF SAID MUNICIPALITY AND RECORDED IN THE MINUTES OF THE CLERK AT CLINTON, OKLAHOMA, THIS 18th DAY OF MAY, 2021.
ATTEST:

MAYOR

CLERK

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BUDGET AMENDMENT FORM
FY 2020-2021

TYPE OF AMENDMENT:
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CITY OF CLINTON - FUND 511 DEBT SERVICE

		ACCOUNTS DECREASED		
TYPE	EXPL.	ACCT #	NAME	AMOUNT
01	A			

ACCOUNTS INCREASED		
ACCT #	NAME	AMOUNT
ESTIMATED REVENUE		
511-541-51017	Sales Tax - PWA Debt Srv	298,000
TOTAL ESTIMATED REV		298,000
APPROPRIATIONS		
511-49999-5020	Other Uses/Transfers Out	298,000
TOTAL APPROPRIATIONS		298,000

EXPLANATIONS:

A. Supplemental appropriation for Sales Tax Collections received over Revenue Estimate and corresponding Sales Tax Transfer Out Appropriation to PWA, for debt service payment on 2014 PWA Revenue Bonds.

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BUDGET AMENDMENT FORM
FY 2020-2021

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CITY OF CLINTON - FUND 511 DEBT SERVICE

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TYPE	EXPL.	ACCT #	NAME	AMOUNT
01	A			

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ACCT #	NAME	AMOUNT
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BUDGET AMENDMENT FORM
FY 2020-2021

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CITY OF CLINTON - CAPITAL IMPROVEMENT FUND

		ACCOUNTS DECREASED		
TYPE	EXPL	ACCT #	NAME	AMOUNT
01	A			

ACCOUNTS INCREASED		
ACCT #	NAME	AMOUNT
FUND BALANCE		
430-500-51011	Sales Tax Collections	206,000
TOTAL FUND BALANCE		206,000
APPROPRIATIONS		
430-49999-5020	Sales Tax Transfers	206,000
TOTAL APPROPRIATIONS		206,000

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CLERK

Clinton
Hub City of Western Oklahoma

Proposed 7.1.2021 Plan Options

INSURICA INSURANCE MANAGEMENT NETWORK

Base Plan 1 2 3

	Option 1 BCBS Blue Advantage PPO MOBAP0030		Option 2 BCBS Blue Preferred PPO MOBPF0110		Option 3 BCBS Blue Advantage PPO MOBAP0081		Option 4 BCBS Blue Preferred PPO MOBPF0040	
	In Network	Out of Network	In Network	Out of Network	In Network	Out of Network	In Network	Out of Network
Rates								
Single	$499.74		$555.04		$551.20		$679.42	
Employee + Spouse	$1,260.42		$1,399.83		$1,390.21		$1,713.58	
Employee + 1 Child	$1,004.55		$1,115.66		$1,107.99		$1,365.71	
Family	$1,733.63		$1,925.39		$1,912.15		$2,356.91	
Deductible								
Individual	$2,500	$4,000	$2,500	$5,000	$1,000	$1,500	$1,000	$1,500
Family	$7,500	$12,000	$7,500	$15,000	$3,000	$4,500	$3,000	$4,500
Coinsurance	20%	40%	50%	50%	30%	50%		
Out-of-pocket Maximum								
Individual	$6,000	$18,000	$6,000	$18,000	$3,000	$9,000	$3,000	$9,000
Family	$12,000	$36,000	$13,000	$39,000	$9,000	$27,000	$9,000	$27,000
Hospitalization								
In Patient	$750 + 20%	$750 + 40%	$500+50%	$500+50%	$750 + 20%	$750 + 40%	20%	$300+40%
Out Patient	$250 + 20%	$250 + 40%	$250+50%	$250+50%	20%	40%	20%	40%
Immediate Care								
Emergency Room	$200+20%		$300+50%		$100 + 20%		$100+20%	
Urgent Care	$30 / $50	40%	$30 / $50	50%	$20	40%	$20	40%
Doctor Visit								
Office Visit	$30	30%	$30	30%	$20	50%	$20	30%
Specialist Visit	$50	30%	$50	30%	$20	50%	$20	30%
Preventative Care	$0	30%	$0	30%	$0	50%	$0	30%
Prescription Drugs								
Mail Order	$0 / $25 / $125 / $250	Not Available	$0 / $25 / $125 / $250	Not Available	$0 / $25 / $87.50 / $187.50	Not Available	$0 / $25 / $87.50 / $187.50	Not Available
Preferred Generic	$0 - $10	$10 + 50%	$0 - $10	$10 + 50%	$0-$10	$10+50%	$0-$10	$10+50%
Non Preferred Generic	$10 - $20	$20 + 50%	$10 - $20	$20 + 50%	$10-$20	$20+50%	$10-$20	$20+50%
Preferred Brand	$50 - $70	$70 + 50%	$50 - $70	$70 + 50%	$35-$55	$55+50%	$35-$55	$55+50%
Non-preferred Brand	$100 - $120	$120 + 50%	$100 - $120	$120 + 50%	$75-$95	$95+50%	$75-$95	$95+50%
Preferred Specialty	$150	$150 + 50%	$150	$150 + 50%	$150	$150+50%	$150	$150+50%
Non Preferred Specialty	$250	$250 + 50%	$250	$250 + 50%	$250	$250+50%	$250	$250+50%