(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, JUNE 15, 2021 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 06/15/21 Meetings
Original source: https://agendas.clintonok.gov/archive/2021/061521/IAAGENDA061521.htm
The original launch page shows an unrelated January 2022 date and has no working link. Use the filed June 15 notices below. The Public Works heading prints June 155, and the archived Public Works minutes confirm June 15.
Original authority agenda:
https://agendas.clintonok.gov/archive/2021/061521/PWAAGENDA061521.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/061521/RMAGENDA061521.htm
Archived minutes: https://agendas.clintonok.gov/archive/2021/070621/PWAMINUTES061521.pdf

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

    A. First Baptist Church
    American Legion, Post 41

2. PUBLIC HEARING – PROPOSED CITY OF CLINTON FISCAL YEAR 2021/2022 ANNUAL BUDGET

3. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Consider minutes from June 1, 2021

    B. Consider Special Meeting Minutes June 3, 2021

4. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Budget Hearing Regarding the Proposed City of Clinton FYE22 Budget

    B. Resolution 922- Approving the FYE22 budget of the City of Clinton, Clinton Public Works Authority, Clinton Hospital Authority, Clinton Recreational Authority, Clinton Airport Authority, Clinton Industrial authority, Clinton Solid Waste Authority

    C. Agreement with Clinton Summer Playground for Summer 2021 Activities

    D. Budget Amendments/Transfers

E. Fund 511 Debt Service
II. Residual Equity Transfer Central Garage to Capital Improvement
III. Residual Equity Transfer Housing/Hope VI Fund to Capital Improvement

5. NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

6. COUNCIL COMMENTS

7. CITY MANAGER'S COMMENTS

8. AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

9. ADJOURN

Filed this 11th Day of June, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on June 11, 2021 at 5:00 p.m.

_____

Not recorded

MINUTES OF THE CLINTON CITY COUNCIL
JUNE 1, 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 18, 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 May 14, 2021 at 4:45 p.m.

Mayor David Berrong called the meeting to order at 5:40 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: Rod Serfoss, Logan Mosier
OTHERS: Gene McCullough, Paul Rinkel, Brett Russell, Lana Johnston, Rick Robart, Samantha Aispuro, and others.

Rick Robart, Pastor First United Methodist Church opened the meeting with prayer and Mayor Berrong led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Consider minutes from May 18, 2021.
B. Economic Development Authority Minutes May 18, 2021

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

Mayor Berrong put the motion to a roll call vote:

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

Mayor declared the motion carried.

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

A. Overview of the FYE 22 Budget Process

City Manager Johnston updated the Council on the status of the FYE 22 Budget Development Process. He reported that the budget was an ongoing effort of the staff and we are working towards a completed budget to be presented in the next two weeks for final approval. The Budget Work Session scheduled for Thursday, June 3rd starting at 10

AM is intended to make the process and recommendations made very clear by giving as much detail as needed and by answering question regarding the proposed budget. Johnston emphasized that with projects like the Gary Boulevard Extension/Exit 65 Project the budget process can become somewhat complex as are the flows of money between the various Authorities during any budget year as required/allowed by the statutes. The budgets will very likely include applications for grants through MODA, other grants with the assistance of SWODA and some directly applied for by our new grants coordinator. He appreciated the fact that the budgeting last year was done well, especially during uncertain times, so that we can commence from steadier financial ground than some other communities.

AGENDA ITEM NO. 5: COUNCIL COMMENTS

AGENDA ITEM NO. 6 CITY MANAGER'S COMMENTS

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, McComas, Berrong
Nay: None

Mayor declared the meeting adjourned at 5:48 p.m.

_____
Date Approved

_____
David D. Berrong, Mayor

MINUTES OF THE SPECIAL JOINT MEETING OF THE CLINTON CITY COUNCIL, PUBLIC WORKS AUTHORITY, SOLID WASTE AUTHORITY, HOSPITAL AUTHORITY, INDUSTRIAL AUTHORITY, AIRPORT AUTHORITY, ECONOMIC DEVELOPMENT AUTHORITY, AND RECREATIONAL AUTHORITY

JUNE 3, 2021

Minutes of the Special Joint Meeting of the Clinton City Council, Public Works Authority, Solid Waste Authority, Hospital Authority, Industrial Authority, Airport Authority, Economic Development Authority, and Recreation Authority of the City of Clinton, Oklahoma, Custer County, held in City Hall on Thursday, June 3, 2021, at 10:00 a.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on June 28, 2021 at 5:00 p.m.

Mayor Berrong called the meeting to order at 10:02 a.m. with the following present;

MAYOR: David Berrong
TRUSTEES/COUNCILMEN: Ernie Dowdell, Chris Jones, Art Lloyd, Patch McComas (absent)
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham (absent)
CITY CLERK: Amy Jones
NEWS MEDIA: Rod Serfoss
OTHERS: Gene McCullough, Brett Russell, Roland Mower, Tracy Yoder and others.

DISCUSSION AND REVIEW OF THE VARIOUS PRELIMINARY ANNUAL BUDGETS FOR TH FISCAL YEAR ENDING IN 2022 FOR THE CITY OF CLINTON AND ITS SUBORDINATE ENTITIES.

City Manager Johnston thanked those who were present and for their input in this important process. To date, this has been very much a team effort with the financial staff and department heads making significant contributions. Johnston noted that City Treasurer Blanchard had recently completed 30 years of service with the City and was very helpful in the budget development process and city finances in general. He then asked Blanchard to update the Council about sales tax, use tax and other General Fund revenues. Discussion was held regarding the City's recent use & sales tax trends which Blanchard explained in detail. Johnston also mentioned other revenue sources; there is no new revenue recommended at this time although incremental adjustments on user fees such as cemetery, hangar, and golf course fees were justified and could make the final budget. Approximately $1.5 million has been budgeted to be "put aside" for the Gary Blvd Project/Exit 65 through via reducing operating & capital budgets and designating ten percent of available fund balance towards this project. We will live within our means, continue to maintain regular services and complete some capital improvement projects.

Specific comments were then made regarding areas in the various authorities/funds, as follows:

The Capital Improvement Fund has been "skinnied" down somewhat to help reach the 1.5 million; planned expenditures were prioritized and focused on projects that were more likely to be completed in this budget year. As a companion effort to the Capital Improvement Plan (CIP) update which SWODA has just began, multi year budget planning is intended going forward. The CDBG PAC Project, tractor that was ordered for the Waste Water Treatment Plant, and replacement of certain sewer mains will be in the PWA capital projects. Utility revenue is CPI adjusted as usual. In the Solid Waste capital projects we to upgrade a couple of the solid waste trucks which have become high maintenance since we began hauling to the Weatherford transfer station; we are considering the feasibility of replacing only the cab and chasses might be a better strategy as the packer bodies have fewer issues. These break downs are more disruptive than preferred.

He asked Airport FBO Tracy Yoder to speak to the Council regarding the Airport and the current status of grants. Tracy stated that we have 5 grants with 3 agencies to complete 3 projects runway rehab, hangar apron, and T-hangar apron.

The City will front the funding and then be reimbursed from the grants. Tracy feels confident that all grants will be moving forward. Robert reminded the Council that the airport has no excess revenues and a zero fund balance while periodic economic impact analyses show significant value in having our airport.

He continued with information regarding the Recreation Authority and stated that this is another area that supports the quality of life for the citizens of Clinton but has its own financial challenges. He stated that that is key that we hire a course maintenance person to protect our investment and that we develop a multi year equipment replacement strategy.

The Industrial Authority which includes the Frisco Center was discussed by the Council. Johnston commented that the goal this year is to increase the use of the conference center. It has events frequently by Western Equipment and Bar-S yet we need more events coming out of the pandemic.

City Treasurer Blanchard stated that the ED-Sales Tax 513 is a revenue holding fund for projects such the L & S Land Development loan for the new residential subdivision and abatement/redevelopment projects such as the Glancy Motel project.

The Economic Development Authority did not have any comments by director, Roland Mowers. It was noted that this Authority covers the sales tax sharing and current minimal expenses of the director.

The Hospital Authority reflects the interest earnings of the money set aside from the lease of the hospital and that is approximately four hundred and eighty thousand dollars.

Johnston then commented regarding General Fund Expenses. The items of Employee Health Insurance Program was creatively addressed in a new manner with additional employee input. The filling of new and/or positions which were not restored after previous cuts or in response to the retirement of longtime employees will commence soon. Identifying opportunities for cross training or sharing employees can be done as needs will be another priority. We intend to continue with the fire apparatus and police unit rotation as significant, necessary General Fund commitments.

Mayor Berrong stated that there have been many adjustments for long term projects that require our future planning for 3-4 years ahead. He encouraged the Council members to ask any questions regarding the budget between now and June 15th as necessary.

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

Chairman put the motion to a roll call vote.

Aye: Dowdell, Jones, Lloyd, McComas, Berrong
Nay: None
Chairman declared meeting adjourned at 11:18 a.m.

_____
Date Approved

_____
David D. Berrong, Mayor

NOTICE OF BUDGET HEARING
CITY OF CLINTON
CLINTON CITY HALL
415 GARY BLVD
CLINTON, OK

In accordance with Section 17-208, Title 11, Oklahoma Statutes, notice is hereby given of a scheduled Public Hearing on the proposed City of Clinton Fiscal Year 2021/2022 Annual Budget. This hearing will be held at 5:30 P.M., Tuesday, June 15, 2021, in the Council Room at Clinton City Hall.

Clinton citizens will be given the opportunity to ask questions regarding the proposed budget before the City Council acts via Resolution to approve the proposed budget. Copies of the proposed budget are available for review in the Office of the City Clerk, 415 Gary Boulevard, Clinton, OK 73601.

City of Clinton, Oklahoma

Annual Budget

Fiscal Year 2021-2022

Near Final Budget Summary

	Beginning Balance	Revenues/ Transfers/Other	Expenditures/ Transfers/Other	Reserve for Spec Project	Ending Balance
Governmental Funds					
General Fund	$4,888,998	$8,787,035	$9,246,277	$400,000	$4,029,756
Capital Projects					
Capital Improvement Fund	$1,608,615	$1,947,348	$2,475,804	$400,000	$680,159
Special Revenue Funds					
4th Cent Sales Tax-Econ Dev	$1,965,974	$173,000	$521,200	$200,000	$1,417,774
2015 1/2 Cent Sales Tax-PWA Debt Srv	$1,598,574	$969,050	$955,300		$1,612,324
DTF/Drug Seizure Fund	$4,187	$0	$4,187		$0
Cemetery Perpetual Fund	$141,463	$7,300	$100		$148,663
Total Special Rev Funds	$3,710,198	$1,149,350	$1,480,787	$200,000	$3,178,761
Public Trust/Authority Funds					
Public Works Authority	$8,945,913	$11,233,400	$13,523,956	$500,000	$6,155,357
Solid Waste Authority	1,470,253	1,587,500	1,659,279	150,000	$1,248,474
Airport Authority	57,987	485,150	479,420		$63,717
Recreation Authority	65,918	501,881	561,918		$5,881
Industrial Authority	957,436	312,525	618,965		$650,996
Economic Dev Authority	120,977	118,900	222,142		$17,735
Hospital Authority	11,366,270	173,375	116,892		$11,422,753
Total Trust/Authority Funds	$22,984,754	$14,412,731	$17,182,572	$650,000	$19,564,913
Grand Total All Funds	**$33,192,565**	**$26,296,464**	**$30,385,440**	**$1,650,000**	**$27,453,589**

RESOLUTION NO. 922

A RESOLUTION OF THE CITY OF CLINTON, CLINTON APPROVING THE FYE22 BUDGETS OF PUBLIC WORKS AUTHORITY, CLINTON HOSPITALAUTHORITY, CLINTON RECREATIONAL AUTHORITY, CLINTON AIRPORT AUTHORITY, CLINTON INDUSTRIALAUTHORITY, CLINTON SOLID WASTE AUTHORITY

WHEREAS, the Oklahoma State Statues, Title 11, Section 201 authorizes a municipality to prepare and approve an annual budget, and

WHEREAS, the City of Clinton has met all requirements for publications and public input on the FYE 22 budgets, and

WHEREAS, the Clinton City Council and Authorities of the City have reviewed the proposed budget, had the opportunities to ask questions of the staff, considered public input during a Budget Hearing and is sufficiently aware of the operations and projects planned for the FYE 22 budgets to approve these budgets.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Clinton, and the Board of Trustees of the Clinton Public Works Authority, Clinton Hospital Authority, Clinton Recreational Authority, Clinton Airport Authority, Clinton Industrial Authority, and Clinton Solid Waste Authority of Clinton, Oklahoma:

1. That the FYE22 budgets be approved for the funds and amounts as provided in the attached budget documents.

2. That the City Manager or the City Treasurer may make transfers between departments and line item accounts within a fund as needed. Supplemental appropriations must be approved by the City Council prior to implementation.

3. That the City Treasurer or designated deputy shall be given blanket authority and directed to invest and reinvest available funds on a continuing basis during the fiscal year ending June 30, 2022 in a manner described in the City of Clinton's Investment Policy.

PASSED by the City Council, Board of Trustees of the Clinton Public Works Authority, Clinton Hospital Authority, Clinton Recreational Authority, Clinton Airport Authority, Clinton Industrial Authority and Clinton Solid Waste Authority this 15th day of June, 2021.

_____

David D. Berrong, Mayor/Chairman

ATTEST:

_____

Amy E. Jones, City Clerk

Clinton
Hub City of Western Oklahoma

David Berrong, Mayor
Chris Jones, Ward 1
Ernie Dowdell, Ward 2
Patch McComas, Ward 3
Art Lloyd, Ward 4

Office of the City Manager

Robert B. Johnston, City Manager
City of Clinton, Oklahoma

Final Budget Message
FYE22

June 11, 2021

Honorable Mayor, City Council and Clinton Citizens:

Attached herewith you will find the final recommended FYE22 budgets for the City of Clinton - General Fund, Public Works Authority, Solid Waste Authority, Airport Authority, Recreation Authority, Hospital Authority, Industrial Authority, Economic Development Authority, the Capital Improvement Fund, and other special funds.

These budgets are the culmination of several weeks of detailed work by City Treasurer Blanchard and her financial staff, City Clerk Jones and me with significant input received from department heads. Preliminary budgets were submitted to the Council/Trustees on May 26, 2021, a verbal overview was presented by me at the June 1, 2021 Council meeting, and a Budget Workshop was conducted on June 3, 2021 in a Special Joint Council/Authorities Meeting during which more detailed explanations were given and discussion occurred regarding how certain budget recommendations were developed by staff.

Since that workshop, only two small corrections were made to the PWA and Economic Development Fund budgets. Therefore, these budgets are presented to you for adoption by Resolution after a Budget Hearing at the June 15, 2021 Regular City Council meeting. These budgets will be monitored by staff during the fiscal year with at least monthly financial reports being provided to the Council.

A high priority for this budget year was to commence the accumulation of the local cash match which will be paid in 2024 for the Gary Boulevard Extension project near the reconfigured Exit 65 off Interstate 40. These budgets provide for the earmarking of $1.54mil towards the anticipated $4mil total cash match. To achieve this, some cash, some cost-cutting measures, and the appropriation of ten percent of the fund balances from five funds were utilized.

It is anticipated that similar decisions will be required for the next two budget years to accumulate the total local cash match required. We will continue to pursue other cash funding opportunities to meet this need to open new commercial and residential properties for our community. In doing so, we will not forget the ongoing need to provide funding for needed and desired city services and capital improvements.

These budgets have also been prepared to provide a financial plan which identifies as closely as possible most revenues and expenses while providing flexibility to address circumstances which could change. A broad overview of revenue and expenses as follows:

Income: Arising from the economic uncertainty of the global pandemic and other local circumstances that Clinton faced in 2020, sales tax provided much more stability than anticipated. The very reasonable and conservative decision to budget for a 20 percent decrease in sales tax revenue last year along with very close monitoring through the budget year preserved fund balances without any major and/or extended service reductions and assisted in making budget decisions for this and succeeding budget years relatively easier.

Other than the annual Consumer Price Index (CPI) - based adjustments (3.61%) to utility fees, no other revenue measures (increases) are included in these budgets. In the future, a rotating adjustment of user fees, *i.e.,* every third year would help fund increasing costs in smaller increments than might otherwise be imposed. The ongoing need for the identification, consideration and implementation of new and sustainable revenue sources remains an imperative. Although they are not usually sustainable our intent to aggressively pursue grant funding opportunities should prove beneficial.

The American Rescue Plan (ARP) Funding which has been allocated but not yet disbursed is not included as plans are to appropriate it when we receive it and know what its authorized uses are. We have used the same approach with the potential federal infrastructure funding and any other federal funding assistance

Expenses: You previously approved a cost-effective approach to our employee health care insurance program which gives employees more choices in selecting what is best for them. Although this approach reduced the cost of this valuable employee recruitment and retention tool substantially, the overall costs increased enough to remove the opportunity to fund cost-of-living pay adjustments this budget year.

These budgets provide for cost savings by centralizing facility maintenance services, moving away from contract mowing services and the restoration of some positions cut a few years back due to financial constraints. We will also very likely have a few retirements which will provide an opportunity to review how to best move forward from there. Several key positions will be filled as soon as possible in the new budget year with other filled as operationally necessary throughout the year.

As always, there are more needs than means in capital improvements, the new Capital Improvement Plan will assist in identifying needs so that we can prioritize them and seek the funding needed to complete them.

Our challenges are not unique in rural America these days. Fortunately, we are resolute Western Oklahoma people, not afraid of challenges and inclined to diligently work through issues that we have already identified and those that unexpectedly show up like the pandemic. My career has not been characterized by many "easy" budgets. Our team effort at the staff level, bolstered by your guidance, encouragement and support during the budget-making process made it about good as it gets.

Please feel free to contact me before Tuesday with any remaining questions.

Sincerely,

Robert B. Johnston

Robert B. Johnston
City Manager

Attachments

SUMMER PLAYGROUND AGREEMENT

This agreement made and entered into this _____ day of _____, 2021, by and between the City of Clinton, Oklahoma, a municipal corporation, hereinafter referred to as "City", and Clinton Summer Playground, Inc. a non-profit corporation, organized under the laws of the State of Oklahoma hereinafter referred to as "Summer Playground."

RECITALS

1. Whereas Summer Playground is a non-profit, self development, community service organization attempting to promote positive community relations in the Clinton area with programs that promote community pride and self development;

2. Whereas the programs of Summer Playground are primarily to provide services to the youth of our city.

3. Whereas there is a desire on the part of the Summer Playground to provide said youth activities and provide alternative programs for the youth of the community;

4. Whereas it would be beneficial for both the City and Summer Playground to enter into an agreement providing for these activities for the young people in the Summer Playground youth program which allows the youth an opportunity to learn team work and other life skills.

NOW THEREFORE, for and in consideration of the mutual covenants herein, the parties agree as follows:

SECTION I

OBLIGATIONS OF CLINTON SUMMER PLAYGROUND, INC.

Summer Playground includes 6 different activities:

Swimming
Designs and Doodles
Move Your Body
Discovery Zone
Numbers Count
Radical Reading

This and That

Swimming: 45 minute activity. Students will have free swim time at the public pool.. They will also play games and promote swimming skills. One lifeguard for every 20 students is provided by the program.

Designs and Doodles ---30 minute activity. Students will make crafts that match the theme for the week.

Discovery Zone- 30 minute activity, fun learning. A different theme will be covered each week. Students will use lots of hands-on activities to promote learning.

Move Your Body—30 minute activity, organized games/sports. These may be focused on the theme week. We will promote healthy activities.

Numbers Count: 30 minute activity, math time. Students will work on math skills led by certified teachers of Clinton Public School.

Radical Reading: 20 minute activity, reading time. Students will work on reading skills lead by certified teaches of Clinton Public Schools.

Summer Playground shall provide a list of all participants to the City. A schedule of events and programs scheduled for the period of this contract shall also be provided to the City when available.

Summer Playground shall provide these services during the months of June and July 2021.

Daily Attendance reports at the end of the program year shall be provided to the City indicating the activities and the number of youth signed up for each activity. The said report shall be furnished to the office of the City Clerk not later than the 15th of the month following.

Clinton Summer Playground shall provide these services to at least 250 enrolled young persons during the season.

Clinton Summer Playground shall provide the City with a certificate of insurance naming the City as additionally insured.

Clinton Summer Playground will be allowed the use of the swimming pool from the City at no cost.

SECTION II

OBLIGATIONS OF THE CITY OF CLINTON

The City shall provide a fee to Summer Playground in the amount of $8,000.

The City shall provide park facilities needed by the Clinton Summer Playground for its activities.

The City shall provide the use of the Municipal Swimming Pool to Clinton Summer Playground at no cost to the program.

SECTION III

SEVERANCE

The City Manager of said City or his designee shall be responsible for inspecting the areas of work to insure that the work by Clinton Summer Playground has been done in accordance with reasonable acceptable standards and if the same has not been done in accordance to said standards, then no "pay" shall be received by Clinton Summer Playground until such standards are achieved. Further, either party can cancel the contract upon a seven-day notice.

Dated this ____ day of _____, 2021.

City of Clinton, Oklahoma

Attest:

_____
David Berrong, Mayor

_____
Amy E. Jones, City Clerk

_____
Courtney Kreizenbeck,
Chairman/Treasurer Clinton
Summer Playground

BUDGET AMENDMENT FORM
FY 2020-2021

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

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	7,645
TOTAL ESTIMATED REV		7,645
APPROPRIATIONS		
511-49999-5020	Other Uses/Transfers Out	7,645
TOTAL APPROPRIATIONS		7,645

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.

DONE BY ORDER OF THE GOVERNING BOARD OF SAID MUNICIPALITY AND RECORDED IN THE MINUTES OF THE CLERK AT CLINTON, OKLAHOMA, THIS 15TH DAY OF JUNE, 2021.
ATTEST:

MAYOR

CLERK

RESIDUAL EQUITY TRANSFER
FY 2020-2021

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

		ACCOUNTS DECREASED		
TYPE	EXPL.	ACCT #	NAME	AMOUNT
3	A	760-1100	CENTRAL GARAGE FUND	$4,249.00
		TOTALS		$4,249.00

ACCOUNTS INCREASED		
ACCT #	NAME	AMOUNT
430-1100	CAP IMPROVEMENT FUND	$4,249.00
TOTALS		$4,249.00

EXPLANATIONS:

A. Transfer balance remaining in the Central Garage Internal Service Fund and close fund to the Capital Improvement Fund for future use on the Gary Blvd Project.

DONE BY ORDER OF THE GOVERNING BOARD OF SAID MUNICIPALITY AND RECORDED IN THE MINUTES OF THE CLERK AT CLINTON, OKLAHOMA, THIS 15TH DAY OF JUNE, 2021.
ATTEST:

Mayor

CLERK

RESIDUAL EQUITY TRANSFER
FY 2020-2021

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

		ACCOUNTS DECREASED		
TYPE	EXPL.	ACCT #	NAME	AMOUNT
3	A	520-1100	HOUSING/HOPE VI FUND	$87,016.00
		TOTALS		$87,016.00

ACCOUNTS INCREASED		
ACCT #	NAME	AMOUNT
430-1100	CAP IMPROVEMENT FUND	$87,016.00
TOTALS		$87,016.00

EXPLANATIONS:

A. Transfer balance remaining in the Housing/Hope VI Fund and close fund to the Capital Improvement Fund for future use on the Gary Blvd Project.

DONE BY ORDER OF THE GOVERNING BOARD OF SAID MUNICIPALITY AND RECORDED IN THE MINUTES OF THE CLERK AT CLINTON, OKLAHOMA, THIS 15TH DAY OF JUNE, 2021.
ATTEST:

Mayor

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, JUNE 15, 2021 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 06/15/21 Meetings
Original source: https://agendas.clintonok.gov/archive/2021/061521/IAAGENDA061521.htm
The original launch page shows an unrelated January 2022 date and has no working link. Use the filed June 15 notices below. The Public Works heading prints June 155, and the archived Public Works minutes confirm June 15.
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Archived minutes: https://agendas.clintonok.gov/archive/2021/070621/PWAMINUTES061521.pdf

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

    A. First Baptist Church
    American Legion, Post 41

2. CONSENT AGENDA

    A. Consider approval of the minutes of June 1, 2021

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Update on Clinton Lake Water Treatment Plant Filter Box and Clarifier Rehab Project;

    B. Update on Clinton Lake Water Treatment Plant PAC Project;

    C. Update on the Emergency Repairs to Wastewater and Water Facilities Due to the February 2021 Winter Storms

    D. Request from Ladd Hudgins Regarding the Renewal of the Lease and sub- lease of His Property Adjacent to the Wastewater Treatment Plant (WWTP) by the PWA

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 11th Day of June, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on June 11, 2021 at 5:00 p.m.

_____

Not recorded

MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
JUNE 1, 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, June 1, 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 May 27, 2021 at 5:15 p.m.

Chairman David Berrong called the meeting to order at 5:36 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: Rod Serfoss, Logan Mosier
OTHERS: Gene McCullough, Paul Rinkel, Brett Russell, Lana Johnston, Rick Robart, Samantha Aispuro and others.

Rick Robart, First United Methodist Church Pastor opened the meeting with prayer and Mayor Berrong led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of May 18, 2021
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

Update on Clinton Lake Water Treatment Plant Filter Box and Clarifier Rehab Project Rehab Project.

Gene McCullough reported that the engineers have been here looking at progress on the projects. He reported that the filter box project is nearing substantial completion and the clarifier project should be finished in approximately two weeks. He also reported he is

working closely with Damon Berryman with Inframark on both projects. Information only no action taken.

Update on Clinton Lake Water Treatment Plant PAC (Powdered Activated Carbon) Project

Gene McCullough stated that the engineers and project managers have been looking at better solutions for the PAC project. Possibility of a silo type structure for the PAC instead of the building. He is working with the engineers with this possible change and will update as the information is available. Information only no action taken.

Update on the Emergency Repairs to Wastewater and Water Facilities due to the February 2021 Winter Storms.

Gene McCullough also reported that he is still following up on the needed electrical repairs and valves that were mentioned at the last meeting by Jonathon Imes. 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

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:40 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 INDUSTRIAL AUTHORITY
TUESDAY, JUNE 15, 2021 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 06/15/21 Meetings
Original source: https://agendas.clintonok.gov/archive/2021/061521/IAAGENDA061521.htm
The original launch page shows an unrelated January 2022 date and has no working link. Use the filed June 15 notices below. The Public Works heading prints June 155, and the archived Public Works minutes confirm June 15.
Original authority agenda:
https://agendas.clintonok.gov/archive/2021/061521/PWAAGENDA061521.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/061521/RMAGENDA061521.htm
Archived minutes: https://agendas.clintonok.gov/archive/2021/070621/PWAMINUTES061521.pdf

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

    A. First Baptist Church
    American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Consider minutes from June 1, 2021

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Tourism Grant(s) Approval:
    i $7,000. from C-Town Girls Softball for their 2021 Fall League,

    B. $5,000 from Clinton Baseball Inc for the 8 & Under Coach Pitch State Tournament in mid-July ,

    C. $2,500 from the Clinton Roundup Club for their late July rodeo .

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 June, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on June 11, 2021 at 5:00 p.m.

_____

Not recorded

MINUTES OF INDUSTRIAL AUTHORITY MEETING
JUNE1, 2021

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Industrial Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, June 1, 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 May 28, 2021 at 5:15 p.m.

Chairman David Berrong called the meeting to order at 5:33 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: Rod Serfoss, Logan Mosier
OTHERS: Gene McCullough, Paul Rinkel, Brett Russell, Lana Johnston, Rick Robart, Samantha Aispuro,and others.

Rick Robart, First United Methodist Church Pastor opened the meeting with prayer and Mayor Berrong led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of May 4, 2021
B. Consider Claims

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, 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 Dowdell and seconded by Trustee Jones to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Berrong
Nay: None
Chairman declared the meeting adjourned at 5:36 pm.

_____
Date Approved

_____
David D. Berrong, Chairman

Meeting/Event Grant Application

Requests Must be Submitted Prior to the 1st Tuesday of Each Month to be included in the Chamber of Commerce Executive Board Agenda.
Applications should be mailed to: The Clinton Chamber of Commerce 101 S. 4th St. Clinton, OK 73601.

Organization Applicant Information

Organization/Agency Name: C-Town Girls Softball League			Date: 6-3-2021
Mailing Address: 801 Frisco Ave.			Phone: 580-774-4998
City: Clinton	State: OK		ZIP Code: 73601
Year Founded/Established: 2015	Non-Profit: Yes (No) (Please circle)		Website:
Type of Organization/Agency (brief description of activities and primary purpose):			

Event/Emergency Contact Information

Event Contact Person: Shea Meget			Title: President
Address: 2505 Quail Run St.			Phone: 580.774.4998
City: Clinton	State: OK		Zip: 73601
Email Address: meaetshea@gmail.com			2nd Phone:

Meeting/Event Information

Name of Meeting/Event: C-Town Girls Softball Fall League 2021			
Date Event Begins: August 2021		Date Event Ends: September 2021	
Full Description of proposed Fund usage for Meeting/Event (Be specific):			
See Attached.			

Date of Last Meeting/Event	6/2019	Number/Years Previously Received Funds	3	Meeting/Event Funding Amount Requested:	$ 7,000 -

Clinton
Hub City of Western Oklahoma

Meeting/Event Grant Application (Continued)

Organization/Agency Name: C-Town Girls Softball League	Date: 6-3-21

Economic Impact

Anticipated Economic Benefit or Impact to the City of Clinton:

$70,000-

Expected Visitor Attendance to Clinton:	350/night 4 times/wk	Local Visitors (within 75 miles)	250/night 4 times/wk	Area Visitors (outside 75 miles)	100/night 4 nights/wk	Out of State Visitors	0

Total Expected Number of Hotel/Motel Room Nights Required (# nights x # rooms)	2 nights 100 Room	Host Hotel/Motel:	

Overflow Hotels/Motels: N/A

Anticipated Meeting/Event Facilities Required: Acme Brick Park

Dispersal Information

Name and Address to Appear on Check:

Name: C-Town Girls Softball League

Address: 801 Frisco Ave

City: Clinton	State: OK	ZIP Code: 73601

Terms

We acknowledge the Organization information included in this application is true and accurate with no facts having been in any way misrepresented.

Should an approved event be CANCELED after the funds have been disbursed, then we, the Organization, agree to repay all funds received within 30 days of the scheduled event or date of cancellation.

Authorized Applicant Signature: Shea Meget	Applicant Title: President
Printed Name: Shea Meget	Application Date: 6-3-21

Before submitting this request, please ensure all pages have been completed in their entirety and proper signatures are included. If a question is not answered, please state why it is not answered.

Funding Process

The Clinton Chamber of Commerce Executive Board will review all applications during the Executive Session scheduled on the 2nd Wednesday of each month. Once reviewed, recommendations will be presented to the City of Clinton City Council during 3rd Tuesday regularly scheduled meetings.

A representative from the organization requesting funds may be present at the Clinton Chamber of Commerce Executive Board meeting and the Clinton City Council meeting to address any questions or concerns.

Clinton Chamber of Commerce Executive Board Funding Recommendation

Grant Amount Recommended to the Clinton City Council for Final Approval: $ 7,000.00	Date: 6/4/2021
Signature of Clinton Chamber of Commerce Board Chair or Acting Chair	Printed Name: Mark Miner

Full Description of proposed Fund usage for Meeting/Event:

To organize a platform to further the development of youth softball in the Clinton community and the surrounding areas, to enhance player development and encourage interest and enthusiasm for the sport, and to promote sportsmanship and competition in one complex. This grant would enable us to make entry fees more affordable for each team to allow us to reach more teams that would have to drive further to play here that would otherwise not be able to participate. Costs of fall league include softball supplies, awards, equipment, umpires, and other unforeseen items. Capturing this grant would enable us to bring teams into the Clinton community three/four nights a week for four weeks. Also, bookended by two weekend tournaments, hopefully resulting in the possibility of hotel room bookings on those weekends by some of the farther distance teams. Although we can't guarantee hotel room sale, we would have large numbers of out of town guests spending their money here in Clinton eating, getting gas, etc. for an estimated total of 19 nights. This grant would allow us to facilitate as many teams that wish to participate and hopefully keep bringing them back each year.

Meeting/Event Grant Application

Requests Must be Submitted Prior to the 1st Tuesday of Each Month to be included in the Chamber of Commerce Executive Board Agenda.

Applications should be mailed to: The Clinton Chamber of Commerce 101 S. 4th St. Clinton, OK 73601.

Organization Applicant Information

Organization/Agency Name: CLINTON BASEBALL INC			Date: 5/25/2021
Mailing Address: 3303 CUSTER AVE			Phone: 580 302 0674
City: CLINTON	State: OK		ZIP Code: 73601
Year Founded/Established: 1991	Non-Profit: (Yes) No (Please circle)		Website:
Type of Organization/Agency (brief description of activities and primary purpose): 501c3			

Event/Emergency Contact Information

Event Contact Person: JEFF BAILEY			Title:
Address: 3303 CUSTER AVE			Phone: 580 445 5191
City: CLINTON	State: OK		Zip: 73601
Email Address: bailey.minta@gmail.com			2nd Phone: 580 302 0674

Meeting/Event Information

Name of Meeting/Event: OK KIDS COACH PITCH STATE CHAMPIONSHIP TOURNAMENT

Date Event Begins	7-13-2021	Date Event Ends	7-17-2021

Full Description of proposed Fund usage for Meeting/Event (Be specific):

$5000 BID AMOUNT FOR STATE TOURNAMENT

Date of Last Meeting/Event	7/9 - 7/13/2019	Number/Years Previously Received Funds	3	Meeting/Event Funding Amount Requested:	$	5000-

Meeting/Event Grant Application (Continued)

Organization/Agency Name: CLINTON BASEBALL INC	Date: 5/25/21

Economic Impact

Anticipated Economic Benefit or Impact to the City of Clinton: 16 TEAMS 15 TEAMS WILL BE OUT OF TOWN TEAMS

Expected Visitor Attendance to Clinton:	2000+	Local Visitors (within 75 miles)	200+	Area Visitors (outside 75 miles)	1800+	Out of State Visitors	0

Total Expected Number of Hotel/Motel Room Nights Required (# nights x # rooms)	500+	Host Hotel/Motel:

Overflow Hotels/Motels:

Anticipated Meeting/Event Facilities Required:

Dispersal Information

Name and Address to Appear on Check: CLINTON BASEBALL INC

Name: CLINTON BASEBALL INC

Address: 3303 CUSTER AVE

City: CLINTON	State: OK	ZIP Code: 73601

Terms

We acknowledge the Organization information included in this application is true and accurate with no facts having been in any way misrepresented.

Should an approved event be CANCELED after the funds have been disbursed, then we, the Organization, agree to repay all funds received within 30 days of the scheduled event or date of cancellation.

Authorized Applicant Signature: [signature]	Applicant Title: PRESIDENT
Printed Name: JEFF BAILEY	Application Date: 5-25-21

Before submitting this request, please ensure all pages have been completed in their entirety and proper signatures are included. If a question is not answered, please state why it is not answered.

Funding Process

The Clinton Chamber of Commerce Executive Board will review all applications during the Executive Session scheduled on the 2nd Wednesday of each month. Once reviewed, recommendations will be presented to the City of Clinton City Council during 3rd Tuesday regularly scheduled meetings.

A representative from the organization requesting funds may be present at the Clinton Chamber of Commerce Executive Board meeting and the Clinton City Council meeting to address any questions or concerns.

Clinton Chamber of Commerce Executive Board Funding Recommendation

Grant Amount Recommended to the Clinton City Council for Final Approval:	$ 5,000.00	Date: 6/4/2021
[signature]		Mark Miner
Signature of Clinton Chamber of Commerce Board Chair or Acting Chair		Printed Name:

Clinton
Hub City of Western Oklahoma

Meeting/Event Grant Application

Requests Must be Submitted Prior to the 1st Tuesday of Each Month to be included in the Chamber of Commerce Executive Board Agenda.
Applications should be mailed to: The Clinton Chamber of Commerce 101 S. 4th St. Clinton, OK 73601.

Organization Applicant Information

Organization/Agency Name: Clinton Roundup Club, Incorporated			Date: 5/28/21
Mailing Address: P.O. Box 1553			Phone:
City: Clinton	State: OK		ZIP Code: 73601
Year Founded/Established: 1950	Non-Profit: (Yes) No (Please circle)		Website:
Type of Organization/Agency (brief description of activities and primary purpose): Local Rodeo & Riding Club promoting Youth and Family Based Equine Events			

Event/Emergency Contact Information

Event Contact Person: Travis Riley			Title: Board Member
Address: 22745 E 1030 RD			Phone: 405-361-3523
City: Clinton	State: OK		Zip: 73601
Email Address: travis@barzrtack.com			2nd Phone:

Meeting/Event Information

Name of Meeting/Event: Clinton Rodeo

Date Event Begins	7/30/2021	Date Event Ends	7/31/2021

Full Description of proposed Fund usage for Meeting/Event (Be specific):

Run Radio Ads & Newspaper & Print ads
Placement of Banners Throughout the City
General Funds in Preperation of the Rodeo

Date of Last Meeting/Event	7/18/19/20	Number/Years Previously Received Funds	1	Meeting/Event Funding Amount Requested:	$ 2500

Meeting/Event Grant Application (Continued)

Organization/Agency Name: Clinton Round-Up Club	Date: 5/28/21

Economic Impact

Anticipated Economic Benefit or Impact to the City of Clinton:

Expected Visitor Attendance to Clinton:	5000	Local Visitors (within 75 miles)	4000	Area Visitors (outside 75 miles)	1000	Out of State Visitors	

Total Expected Number of Hotel/Motel Room Nights Required (# nights x # rooms)	20	Host Hotel/Motel:	LaQuinta

Overflow Hotels/Motels: Holiday Inn, Hampton Inn, Days Inn

Anticipated Meeting/Event Facilities Required:

Dispersal Information

Name and Address to Appear on Check: Clinton Round UP Club

Name: P.O. Box 1553

Address:

City: Clinton	State: OK	ZIP Code: 73601

Terms

We acknowledge the Organization information included in this application is true and accurate with no facts having been in any way misrepresented.

Should an approved event be CANCELED after the funds have been disbursed, then we, the Organization, agree to repay all funds received within 30 days of the scheduled event or date of cancellation.

Authorized Applicant Signature:	Applicant Title: Board Member
Printed Name: Travis Riley	Application Date: 5/28/21

Before submitting this request, please ensure all pages have been completed in their entirety and proper signatures are included. If a question is not answered, please state why it is not answered.

Funding Process

The Clinton Chamber of Commerce Executive Board will review all applications during the Executive Session scheduled on the 2nd Wednesday of each month. Once reviewed, recommendations will be presented to the City of Clinton City Council during 3rd Tuesday regularly scheduled meetings.

A representative from the organization requesting funds may be present at the Clinton Chamber of Commerce Executive Board meeting and the Clinton City Council meeting to address any questions or concerns.

Clinton Chamber of Commerce Executive Board Funding Recommendation

Grant Amount Recommended to the Clinton City Council for Final Approval: $ 2500	Date: 6/4/21
Signature of Clinton Chamber of Commerce Board Chair or Acting Chair	Printed Name: MAX McKINSEY