(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, JULY 20, 2021 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 07/20/21 Meetings
Original source: https://agendas.clintonok.gov/archive/2021/072021/PWAAGENDA72021.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/072021/RMAGENDA72021.htm

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

    A. Rick Robart , Pastor, First United Methodist Church
    Doug Greer, Service Officer, American Legion Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Consider minutes from July 6, 2021

    B. Consider minutes from Economic Development Authority 6/22/21 and 6/29/21

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Condemnation of Property at 1733 Walton Road

    B. Chamber of Commerce request for Street Closure for Friends on Frisco July 23 and August 27 from 6 p.m. to 9 p.m.; Frisco Avenue between 5 th Str. And 7 th Str .

    C. Renewal Agreement for Multi County Youth and Family Services Community Intervention Center (CIC)

    D. Appointments to Planning and Zoning Board, Board of Adjustments and Personnel Board

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 16 th Day of July, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on July 16, 2021 at 5:00 p.m.
All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.
The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission, or committee.

_____

Not recorded

MINUTES OF THE CLINTON CITY COUNCIL MEETING
JULY 6, 2021

Minutes of the 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, July 6, 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 July 1, 2021, at 5:00 p.m.

Mayor David Berrong called the meeting to order at 5:44 p.m. with the following present:

MAYOR: David Berrong
COUNCILMEN: Patch McComas, Ernie Dowdell, Arthur Lloyd, Chris Jones
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith, Kelcie Hartley
OTHERS: Gene McCullough, Tracy Yoder, Toby Anders, Ken Baker, Russ Meacham, Jeff Johnson, Bobby Stewart, Samantha Aispuro, Tyler Hartley, Jeffrey Robbins and others.

Jeff Johnson, First Christian Church Pastor opened the meeting with prayer and Bobby Stewart, Adjutant, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Consider minutes from June 22, 2021 Special Meeting
B. Claims

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

Mayor Berrong put the motion to a roll call vote:

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

Mayor declared the motion carried.

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

A. 1733 Walton Road Owners James Blake Mitchell and Jay Todd Mitchell –

Code Enforcement Toby Anders presented information regarding the property at 1733 Walton Road owned by James Blake Mitchell and Jay Todd Mitchell. Mr. Anders gave

an overview of the enforcement actions back to September of 2006. The property has not had active water service since September of 2010. Notice of violation was sent on 4/15/2021 a violation was sent regarding grass and weeds. On May 19, 2021, the City held an Abatement Hearing and the Mitchells failed to appear. The condemnation of this property was tabled at the June 22, 2021 meeting. Mr. Anders reported to the Council that much work had been completed at the property and that the property is now listed for sale.

Mr. Kent Dewees spoke on behalf of the owners. He requested that more time be given to take care of the property's condition as the owners do not live in Clinton and it is difficult to coordinate efforts from a distance. A realty sign has been posted in the yard and it was reported several inquiries have been made. He also stated that the building is secure.

Discussion was held regarding action to be taken. The Council thanked Mr. Dewees for his time and help with this property and dedication to his friend.

Motion was made by Councilman McComas and seconded by Councilman Jones that the City follow up on the property at the next Council meeting in two weeks. Mr. Anders will report additional progress at that time.

Mayor Berrong put the motion to a roll call vote:

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

Mayor declared the motion carried.

Resolution No. 925 – Stating Its Support for the Development of the US Bicycle Route 66.

City Manager Johnston presented the Resolution No. 925 stating its support for the development of the US Bicycle Route 66. The proposed route will traverse through the City of Clinton and is expected to provide a benefit to the local resident and businesses. Motion was made by Councilman Jones and seconded by Councilman Dowdell to approve Resolution 924 - stating its support for the development of the US Bicycle Route 66.

Mayor Berrong put the motion to a roll call vote:

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

Mayor declared the motion carried.

Accept Bids for Mowers for the Street Department

City Manager Johnston presented bids from Western Equipment for John Deere Z994R Diesel Commercial ZTrak mowers. Mr. Johnston stated that the bid price is less than state contract pricing and that we can order three mowers for what was budgeted. He stated that other dealers were contacted but they did not submit a bid. Diesel mower are preferred even though the delivery may not be until October 2021.

Motion was made by Councilman McComas and seconded by Councilman Dowdell to purchase three diesel mowers for a total price of $39,220.86 from Western Equipment.

Mayor Berrong put the motion to a roll call vote:

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

Mayor declared the motion carried.

2021-2022 Escrow Election – OMAG Workers' Compensation Plan

City Manager Johnston presented the 2021-2022 Escrow Election – OMAG Workers' Compensation Plan. The City's escrow is $6,235.00. Discussion regarding the aggregate deductible plan and review of the escrow use form for the City of Clinton.

The motion was made by Councilman Dowdell and seconded by Councilman McComas to use the $6,235 dollars of the escrow credit to reduce our 2021-2022 premium for the Workers' Compensation renewal.

Mayor Berrong put the motion to a roll call vote:

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

Mayor declared the motion carried.

Request to Adjourn to Executive Session for the purpose of discussing the purchase of Real Estate as authorized Pursuant to Title 25, Section 307 (B) (3), Oklahoma Statutes – Oklahoma Open Meeting Act

A motion was made by Councilman McComas and seconded by Councilman Dowdell to adjourn to Executive Session and invite City Attorney Ryan Meacham, City Manager Robert Johnston, Economic Development Authority Chairman Ken Baker, and Economic Development Authority Trustee Russ Meacham to attend at 6:03 p.m.

Mayor put the motion to a roll call vote:

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

Request to Reconvene to Regular Session after Executive Session for the purpose of discussing the purchase of Real Estate as authorized Pursuant to Title 25, Section 307 (B) (3), Oklahoma Statutes – Oklahoma Open Meeting Act

A motion was made by Councilman Dowdell and seconded by Councilman McComas to reconvene to regular session after Executive Session at 6:41 p.m.

Mayor put the motion to a roll call vote:

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

Any action(s) Arising out of Executive Session

Mayor reports no action.

AGENDA ITEM NO. 5: COUNCIL COMMENTS

Councilman McComas requested to make a comment to Mr. Dewees. He thanked him for his help with the property at 1733 Walton Road. Councilman McComas also asked Mr. Dewees to continue to encourage the property owners to improve the condition of the property.

AGENDA ITEM NO. 6 CITY MANAGER'S COMMENTS

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 6:42 p.m.

_____
Date Approved

_____
David D. Berrong, Mayor

MINUTES OF THE CLINTON ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
JUNE 22, 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, June 22, 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 June 18, 2021.

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, Kelcie Hartley
OTHERS: None

AGENDA ITEMS

2. CONSENT AGENDA

A. Consider minutes from June 01, 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:

A. Discussion and possible action of the demolition and/or redevelopment of the Glancy Motel and Pop Hicks Properties.

Economic Development Director Roland Mower reported that the asbestos survey for the Glancy Motel and Pop Hick properties ahs been received. He provided copies of the report to the Trustee's for discussion. Edward Pack was available by telephone to provide insight as the information reported. The Authority held discussion pertaining to amount of asbestos and the areas where the asbestos was found. Cost of abatement was discussed regarding abatement and renovation, abatement and demolition and total demolition. EDA Director Mower was requested to prepare request for proposal/s (RFP's) for the Authority to review and get a estimate on the abatement and demolition.

Information only no action taken.

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
None

5. ADJOURN

Motion was made by Trustee McKinsey and seconded by Trustee Ventris 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 5:17 p.m.

_____
Date Approved

_____
Ken Baker, Chairman

CEDA060292021

MINUTES OF THE CLINTON ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
JUNE 29, 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, June 29, 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 June 25, 2021.

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, Kelcie Hartley
OTHERS: None

Chairman Ken Baker called the meeting to order at 4:35 p.m.

AGENDA ITEMS

1. CALL TO ORDER

Chairman Ken Baker called the meeting to order at 4:35 p.m.

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

A. Proposed Adjournment to an Executive Session for the Purpose of Discussing the Purchase of Real Property as Authorized Pursuant to the Title 25, OK Statues, OK Open Meeting At, Section 307 (B) (3)

Chairman Ken Baker asked for a motion to adjourn to Executive Session at 4:37 p.m.

Motion was made by Trustee McKinsey and seconded by Trustee Ventris to Adjourn to an Executive Session for the Purpose of Discussing the Purchase of Real Property as Authorized Pursuant to the Title 25, OK Statues, OK Open Meeting At, Section 307 (B) (3) and invite Mayor Berrong, City Manager Johnston, City Treasurer Blanchard, and City Clerk Jones to attend.

Chairman put the motion to a roll call vote:
Aye: McKinsey, Dupree, Meacham Ventris, Baker
Nay: None
Chairman declared the motion carried.

B. Reconvene to regular session.

The motion was made to reconvene to regular session by Trustee Ventris and seconded b Trustee McKinsey at 5:28 p.m.

Chairman put the motion to a roll call vote:
Aye: McKinsey, Dupree, Meacham Ventris, Baker
Nay: None
Chairman declared the motion carried.

C. Any Action(s) Arising Out of Executive Session.

The motion was made by Trustee Meacham and seconded by Trustee McKinsey to authorize Chairman Baker and Trustee Meacham to meet in Executive Session with the City Council to discuss the proposed purchase of the Glancy Motel and Pop Hicks Property.

Chairman put the motion to a roll call vote:
Aye: McKinsey, Dupree, Meacham Ventris, Baker
Nay: None
Chairman declared the motion carried.

3. NEW BUSINESS (If any, pursuant to section 311.9 of the Oklahoma Open Meeting Act.)
None

4. TRUSTEES' COMMENTS
None

5. DIRECTOR'S COMMENTS
None

6. ADJOURN

Motion was made by Trustee Ventris 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 5:28 p.m.

_____
Date Approved

_____
Ken Baker, Chairman

From: Julie Caldwell juliecaldwell@clintonok.org
Subject: Friends on Frisco
Date: Jul 14, 2021 at 16:52:01
To: Robert Johnston Robert.Johnston@clintonok.gov

Hey there!

Can we please shut down Frisco from 5th – 7th Street on July 23 from 6-9 and August 27 from 6-9 for Friends on Frisco?

Please let me know if this needs to go on agenda or how to get this signed off on.

Thanks,

Julie Caldwell, IOM

Multi-County Youth and Family Services

July 1, 2021

City Of Clinton
PO Box 1177
Clinton, OK 73601

Please find the enclosed copies of the renewal agreement for Multi-County Youth and Family Services Community Intervention Center (CIC). We are requesting that you notify the agency at your earliest convenience as to your decision to continue this service with the agency.

If you wish to continue the CIC service, please sign the agreements and return one to our office by July 15, 2020. Invoices will be sent upon receipt of the agreement.

If you have any questions or need further information, please do not hesitate to call the office.

Thank you,

Jerry Beech
Executive Director

600 Avant/P.O. Box 104 Clinton, OK 73601 Phone: 580-323-3322 Fax: 580-323-6233
mcys@mcysok.com

PROFESSIONAL SERVICES AGREEMENT WITH COMMITTEE OF CONCERN, INC. dba MULTI-COUNTY YOUTH SERVICES FOR USE OF COMMUNITY INTERVENTION CENTER SERVICES

This agreement is made and entered into this _____ day of _____, 2021 by and between the City of Clinton, a municipal corporation, hereinafter referred to as "City" and Committee of Concern, Inc., dba Multi-County Youth Services hereinafter referred to as "MCYS". When references are made to both the City and MCYS, they will be referred to as "Parties."

WITNESSETH:

Whereas, 10A Okla. Stat.2-7-305 provides for Interlocal Agreements with the district courts allowing a municipality to assume jurisdiction for certain enumerated violations of municipal ordinances, including: vandalism, shoplifting, trespassing, assault, battery, assault and battery, truancy, curfew, possession of non intoxicating beverages, possession of alcoholic beverages, disorderly conduct, public intoxication, failure to appear for court appearance, or comply with a court order, and any other municipal ordinances as agreed by the district court, the district attorney and the municipality.

Whereas the City has executed a interlocal agreement with Custer County District Court and

Whereas, 10A Okla. Stat.2-7-305 further authorizes the City of Clinton to contract with an independent entity, public or private, certified by the Oklahoma Office of Juvenile Affairs, for purposes of assessment and processing of juveniles who are taken into custody for one or more of the alleged violations of a municipal ordinance or state statute.

Whereas, MCYS has secured the necessary certification required by 10A Okla. Stat.2-7-305 and the Parties are desirous of entering into an Agreement for the temporary holding, assessment, and processing of juveniles who are in police custody for all of the enumerated municipal or state violations allowed by law.

Now, therefore, the Parties, in consideration of the premises and the mutual covenants set forth below, do hereby agree as follows:

ARTICLE I: TERM/RENEWAL

A. The term of the Agreement shall be effective the 1st day of July, 2021 at 12:01 a.m. through June 30, 2022. Thereafter, this agreement shall be automatically renewed for the successive one-year periods corresponding with the City's fiscal year.
B. This Agreement may be terminated by mutual consent or by either party, with or without cause, by giving thirty (30) days' written notice to the other Party.
C. Either party may request a modification of the Agreement by making a written request identifying the desired amendments, or the subject matter thereof, at least thirty (30) days in advance of the negotiations concerning such amendment.

ARTICLE II: COMPENSATION

Under the terms of the Agreement, the City shall pay MCYS an amount of **$20,000**. The full amount will be split up into 4 payments of $5,000 paid at the end of each quarter.

ARTICLE III: SCOPE OF SERVICES

A. The purpose of this Agreement is to obtain the services of the Multi-County Youth Services Community Intervention Center, which has received the proper approval and certification by the Office of Juvenile Affairs as required by 10A Okla. Stat.2-7-305. The Community Intervention Center located in Clinton may serve additional communities in Western Oklahoma.

B. MCYS agrees that it shall take all necessary steps to comply with all requirements of 10A Okla. Stat.2-7-305 and all standards promulgated by the Oklahoma Office of Juvenile Affairs including:

1. Once the juvenile is in custody of the city and taken to the CIC, MCYS shall take all reasonable steps to locate the child's parent, legal guardian, legal custodian, attorney, or other responsible adult. Once contact as been made, the juvenile shall be released to the personal custody of his or her parent, legal guardian, legal custodian, attorney, or other responsible adult as soon as practical and upon the written promise of such person to return said juvenile to the appropriate court of jurisdiction to answer the charges.
2. The juvenile shall be held for no longer than is required for processing and assessment up to a maximum twelve (12) hours. If no parent, legal guardian, legal custodian, attorney, or other responsible adult appear for the release then custody of juvenile shall be handled pursuant to 10A Okla. Stat.2-7-305.
3. MCYS shall provide adequate fresh drinking water, adequate food not less than three (3) times in a twelve (12) hour period, adequate bathroom facilities and bedding. The child's parent, legal guardian, legal custodian, or attorney shall be responsible for any health care costs incurred.
4. MCYS shall not provide transportation for juveniles held at the CIC.

C. MCYS further agrees to:

1. Communicate with the Municipal Court and the Police Department in order to ensure effective use of services.
2. Conduct a brief assessment on each youth, collecting the following information:
   a) youth's current living situation and who has responsibility for meeting his/her basic needs
   b) youth's current education status (enrolled, attending, suspended, expelled, dropped out)
   c) indications that the youth is involved with illegal substances.
   d) signs that the youth is a victim of violence
   e) the initial assessment may result in a referral to another agency for more in-depth assessments.
3. Collect demographic information and enter it into JOLTS (Juvenile On-Line Tracking System) when the system is capable of accepting the data.
4. Track the youth through the municipal court system and enter appropriate information into JOLTS.
5. Maintain records in accordance with State Law and provide the municipality with monthly reports that include but are not limited to the following information:
   a) Number of juveniles handled from the City
   b) Operational issues of concern

D. MCYS agrees to comply with all Local, State and/or Federal requirements concerning operation of a Community Intervention Center for juveniles for the City of Clinton.

E. The City of Clinton agrees to:

1. The City shall maintain an interlocal agreement with the District Court.
2. The City shall enact an ordinance to fine parents who fail to have the juvenile appear in court or assume custody from the CIC in a timely manner according to 10A Okla. Stat.2-

7-305 To have all ordinances in place for the municipal court to handle 10A Okla. Stat.2-7-305 juvenile offenses.

3. Assure police department compliance with the criteria established for admission of juveniles to the Community Intervention Center.
4. Provide all necessary transportation of the juvenile while at the CIC.
5. Shall provide for any health care and treatment. The child's parent, legal guardian, legal custodian or attorney shall be responsible for any health care costs incurred.
6. Assist CIC staff in contacting parents who do not have a telephone.

ARTICLE IV: INDEPENDENT CONTRACTOR AND INSURANCE

This agreement shall not be construed as creating any agency or third party beneficiary agreements or liability in any form or manner whatsoever.

MCYS is an independent contractor and not an employee of the City of Clinton, and agrees to furnish the following certificate of insurance acceptable to the City, which shall be attached to this agreement.

1. Adequate Worker's Compensation coverage to comply with State laws and Employer's Liability Coverage in a minimum amount of $100,000.
2. Comprehensive Liability Coverage sufficient to meet the City's maximum liability under the Governmental Tort Claims Act, 51 Okla.Stat. 151 et seq. The Current minimum General Liability Coverage is $100,000 per person for bodily injury or death and $25,000 for property damage and $1,000,000 for any number of claims arising out of a single incident or occurrence.

ARTICLE V. INDEMNITY

MCYS hereby agrees to release, defend, indemnify and save harmless the City of Clinton its officers, agents, and employees from and against any and all loss or of damage to property, injury or death of any person or persons, and from and against any and all claims, damages, suits, costs, etc., in connection with any negligent acts of MCYS in connection with this Agreement. However, MCYS shall not be liable hereunder for any loss occurred by the negligent acts of the City of Clinton, its agents, or employees.

ARTICLE VI.

The Parties agree that MCYS may not assign its interest in this Agreement without prior written consent of the City.

In Witness Whereof, the Parties have executed this, Agreement by the signatures of the authorized persons listed as below set forth on the dates therein set out.

Committee of Concern, Inc. dba Multi-County Youth Services
Attest:

Nicole Bryson, President

Clifton Bridgeman, Vice President/Treas

PASSED AND APPROVED by the Mayor and City Council of the City of Clinton, Oklahoma this _____ day of _____, 2021.
Attest:

Mayor

City Clerk

REVISED 12/30/2020

APPOINTIVE BOARD MEMBERS AND TERMS

WESTERN PLAINS LIBRARY- TERM

Darla Johnson (7-1-17) 6-30-23

PLANNING & ZONING BOARD – 3 YR TER

Jason Smith (10/19)	7-1-21 ✓
Michael Heerwald	7-1-22
Matt Graybill (7/16)	7-1-22
Julie Strong (7/08)	7-1-23
Aaron Hemingway (11/13)	7-1-23

FOSS CONSERVANCY DIST 4 YR TERM

Bill Jackson	7-31-23
David Berrong	7-31-23
Scott Crumley	7-31-23

BOARD OF ADJUSTMENT – 3 YR TERM

3 YR TERM

Jason Smith (10/19)	7-1-21 ✓
Kenneth Bragg (7/18)	7-1-22
Brian Aneshansley	7-1-22
Matt Graybill	7-1-23
David Mosburg (Chair)	7-1-23

GOLF ADVISORY BOARD

Clint Mahanay (9/17)	12-20 -23
Nathan Meget (4/19)	12-20-23
James Heerwald (Vice)	12-20-23
Brett Johnson (11/18)	12-20-22
Luke Adams (Pres)	12-20-22

PERSONNEL BOARD – 6 YR TERM

Sharon Hull	7-1-22 ✓
Paul Adams (8-21-01)	7-1-24
Sonja Marshall	7-1-26

MOIF BOARD – 3 YR TERM

Jason Hulin		2/2020 23
Wheeler Lowry		2/2020 23
Chris Jones		2/2020 23
~~Mark Skiles~~	Robert Johnston	2/2022
~~Lisa Anders~~	Amy Jones	2/2022

(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, JULY 20, 2021 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 07/20/21 Meetings
Original source: https://agendas.clintonok.gov/archive/2021/072021/PWAAGENDA72021.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/072021/RMAGENDA72021.htm

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

    A. Rick Robart , Pastor, First United Methodist Church
    Doug Greer, Service Officer, American Legion, Post 41

2. CONSENT AGENDA

    A. Consider approval of the minutes of July 6, 2021

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Partial Payment Request No. One in the Amount of $221,452.50 from Fab Tech Wastewater Solutions for the Clinton Lake Water Treatment Plant Filter Box and Clarifier Rehab Project

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 16 th Day of July, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on July 16, 2021 at 5:00 p.m.
All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.
The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission, or committee.

Not recorded

MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
JULY 6, 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, July 6, 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 July 1, 2021 at 5:00 p.m.

Chairman David Berrong called the meeting to order at 5:32 p.m. with the following present;

CHAIRMAN: David Berrong
TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Chris Jones
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith, Kelcie Hartley
OTHERS: Gene McCullough, Tracy Yoder, Toby Anders, Ken Baker, Russ Meacham, Jeff Johnson, Bobby Stewart, Samantha Aispuro, Tyler Hartley, Jeffrey Robbins and others.

Jeff Johnson, First Christian Church Pastor opened the meeting with prayer and Bobby Stewart, Adjutant, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of June 15, 2021
B. Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

Lease Renewal for the Ladd Hudgins Property Adjacent to the WWTP and Sublease Renewal with Jeff Davis for the Ladd Hudgins Property Adjacent to WWTP

City Attorney Ryan Meacham stated that the agreements have been forwarded to Mr. Hudgins attorney. Since the lease & sublease don't expire until next June we are not in

an urgent situation. He recommended that agenda items A and B be tabled and bring back for follow up at a future meeting.

The motion was made by Trustee McComas and seconded by Trustee Dowdell to table the lease renewal for the Ladd Hudgins property adjacent to the WWTP and item B the sublease renewal with Jeff Davis for the Ladd Hudgins property adjacent to the WWTP until a later date.

.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

Gene McCullough reported the filter box project and the clarifier project should be nearing completion. The City is aware of a pay request for the project which is being reviewed by our engineers for future approval. The painters are doing “touch ups” to the clarifiers as well.

Information only.

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

Gene McCullough stated that the engineers are preparing the bid documents for the PAC project. He reported that engineers are preparing the advertisement for bids; we are anticipating that a pre bid conference will be scheduled for the week of July 26.

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 on the needed electrical repairs and valve repair at wastewater treatment plant from the winter storms. It is still a work in progress and working with additional contractors. 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, Lloyd, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:44 p.m.

_____
Date Approved

_____
David D. Berrong, Chairman

Fab Tech Wastewater Solutions
24211 SERVICE ROAD
WARRENTON, MO 63383
(262) 347-3364
ACCOUNTING@FABTECHWWS.COM

INVOICE

BILL TO
CLINTON OKLAHOMA
PO BOX 1177
CLINTON, OK 73601

INVOICE	20158
DATE	07/12/2021
TERMS	Net 30
DUE DATE	08/11/2021

CONTRACT NUMBER
20158

CUSTOMER P.O. #
120005-LAKEPLANT

ACTIVITY	QTY	PRICE EA	AMOUNT
20158-PKG FILTER DISTRIBUTION BOX - $172,000.00 REPLACE EXISTING BRIDGE - $1250.00 PROVIDE REPAIR COUPLING - $850.00 CLARIFIER BEARING REPLACEMENT - $121,170.00	0.75	295,270.00	221,452.50

BALANCE DUE **$221,452.50**

7/14/21

Robert Johnston

From: Koci, Donald <dkoci@burnsmcd.com>
Sent: Tuesday, July 13, 2021 8:04 PM
To: Gene McCullough
Cc: Robert Johnston
Subject: Re: Invoice 20158 from Fab Tech Wastewater Solutions

Gene,

The invoice appears to be for 75% of the entire project cost. If you haven't already paid the first invoice, it is reasonable to pay this one. If the first invoice was paid and just not noted by Fab Tech, then only the difference should be paid on this invoice.

Thanks

Don

Get Outlook for iOS

From: Gene McCullough <Gene.McCullough@clintonok.gov>
Sent: Tuesday, July 13, 2021 3:38:38 PM
To: Koci, Donald <dkoci@burnsmcd.com>
Cc: Robert Johnston <Robert.Johnston@clintonok.gov>
Subject: FW: Invoice 20158 from Fab Tech Wastewater Solutions

Don, please review this invoice and let me know if it meets the guidelines. I guess since we haven't paid anything yet, 75% is probably accurate.

Thanks, gene

From: Fab Tech Wastewater Solutions <quickbooks@notification.intuit.com>
Sent: Monday, July 12, 2021 2:02 PM
To: obert.Johnston@clintonok.gov; Gene McCullough <Gene.McCullough@clintonok.gov>
Cc: ACCOUNTING@FABTECHWWS.COM; laurel.fracaro <laurel.fracaro@fabtechwws.com>
Subject: Invoice 20158 from Fab Tech Wastewater Solutions

INVOICE 20158



Fab Tech Wastewater Solutions

DUE 08/11/2021

DOCUMENT 00 11 16 – INVITATION TO BID

Burns & McDonnell Engineering Company
P.O. Box 419173
Kansas City, Missouri 64141-6173

Project Name:	Clinton Lake Water Treatment Plant – PAC Feed Project
Burns & McDonnell Project No.:	123031
CDBG Project No.:	17852 CDBG 20
Date:	July 19, 2021

DESCRIPTION OF WORK OF THIS CONTRACT

You are invited to bid on a general contract. The Contract provides for the construction of a Powdered Activated Carbon (PAC) Feed System and associated site work at the Clinton Lake Water Treatment Plant.

BID INFORMATION

Bids will be received by the City of Clinton, Oklahoma until 2:00 p.m. local time, August 10, 2021. Bids received after this time will not be accepted. Bids will be received at the following location:

City Clerk of the City of Clinton, Oklahoma
415 Gary Boulevard
Clinton, OK 73601

The Issuing Office for the Bidding Documents is: **QuestCDN.** Prospective Bidders may examine the Bidding Documents at the Issuing Office on Mondays through Fridays during **normal business hours**, and may obtain copies of the Bidding Documents from the Issuing Office as described below.

All Prime Bidders must obtain copies of Bidding Documents from Burns & McDonnell Engineering Company through QuestCDN, upon payment of a $25.00 non-refundable deposit to QuestCDN for an electronic set of documents. Bidding Documents for use in preparing bids may be viewed and downloaded by registering with QuestCDN online at www.QuestCDN.com (QUEST Project #7940132) or by calling 952-233-1632. Bidders may view the Bidding Documents at no cost on QuestCDN; however, to be considered a Plan Holder, Bidder must register on www.QuestCDN.com and download the documents. Only registered Plan Holders will receive addenda and updates.

Bidding Documents also may be examined at **Clinton City Hall** Mondays through Fridays between the hours of **8:00 am and 4:00 pm.**

Partial sets of Bidding Documents will not be available from the Issuing Office. Neither Owner nor Engineer will be responsible for full or partial sets of Bidding Documents, including Addenda if any, obtained from sources other than the Issuing Office. A hard copy of the Bidding Documents must be submitted with the Bid.

A prebid conference will be held as stated in the Instructions to Bidders on July 28, 2021 at 2 p.m. local time at the Clinton Lake WTP – 10906 N 2110 Rd, Foss, OK 73647.

Bids will be received on a lump sum basis.

SECTION 00 11 16 – INVITATION TO BID: continued

Bidders shall be qualified to do business and licensed in accordance with all applicable laws of the state and local governments where the Project is located. Bids received from Bidders who are not recorded as having received the Bid Documents will not be opened.

Prequalification of Bidders will not be required. Owner will evaluate Bidders in accordance with the Instructions to Bidders.

Bid security in the form of a certified or bank cashier's check or a Bid Bond in the amount of 5% of total Bid price shall accompany each Bid in accordance with the Instructions to Bidders.
Bids shall be in accordance with the Bid Documents.

Bids will be publicly opened and read aloud immediately after time stated above.

COMPLETION

Completion time shall be as follows:

The Work shall be Substantially Completed within 448 days of the Contractor Notice to Proceed, and completed and ready for final payment in accordance with the GENERAL CONDITIONS within 45 days after Substantial Completion.

ADDITIONAL PROVISIONS

All bids must include assurances that the following provisions will be complied with:

A. Federal Labor Standards Provisions, US Department of Labor, 29 CFR 5.
B. Section 3 of the Housing and Urban Development Act of 1974, as amended; 12 U.S.C. 1701U, which requires that, to the greatest extent feasible, opportunities for training and employment be given lower-income residents of the project area and contracts for work in substantial part by persons residing in the area of the project.
C. Section 109 of the Housing and Community Development Act of 1974, which assures that no person shall, on the grounds of race, color, natural origin or sex, be excluded from participation in, be denied the benefits of or be subjected to discrimination.
D. Certification of Non-Segregated Facilities, which assures the bidder does not maintain or provide any segregated facilities.
E. Equal Opportunity Provisions – Executive Order 11246, as amended, which assures non-discrimination.
F. Minority Business Enterprise and Women Business Enterprise provisions which encourage minority-owned business and women-owned businesses to bid on the project.
G. Assurances that surety companies executing bonds appear on the Treasury Department's list and are authorized to transact business in the State where the project is located.

OWNER'S RIGHT TO REJECT

The Owner reserves the right to reject any or all Bids and to waive irregularities therein, and all Bidders shall agree that such rejection shall be without liability on the part of the Owner for any damage or claim brought by any Bidder because of such rejections, nor shall the Bidders seek any recourse of any kind against the Owner because of such rejections. The filing of any Bid in response to this invitation shall constitute an agreement of the Bidder to these conditions.

OWNER

CITY OF CLINTON, OK

By: DAVID D. BERRONG

Title: MAYOR

END OF DOCUMENT 00 11 16