(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, DECEMBER 7, 2021 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 12/07/21 Meetings
Original source: https://agendas.clintonok.gov/archive/2021/120721/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/AAAGENDA12721A.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/RMAGENDA12721.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/SWAGENDA12721.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/multi.html

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

    A. Gwen Rutz , Pastor, The Crossing
    Doug Greer, Post Sgt.-At-Arms, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes of the November 2, 2021 Regular Meeting

    B. Claims

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Authorization to Purchase a Solid Waste Truck

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 3rd Day of December, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on December 3, 2021 at 4:30 p.m.

_____

Not recorded

MINUTES OF SOLID WASTE AUTHORITY MEETING
NOVEMBER 2, 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, November 2, 2021, at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on October 29, 2021 at 5:00 pm.

Chairman David Berrong called the meeting to order at 5:31 p.m. with the following present;

CHAIRMAN: David Berrong
TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Chris Jones
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith, Kelcie Hartley-Wolfe
OTHERS: Gene McCullough, Toby Anders, Samantha Aispuro, Paul Rinkel, Roland Mower, Bo Vowell, Don Miller, Tyler Wolfe, Tracy Yoder, Ernesto Villanueva, and others.

Bo Vowell, Pastor, Cumberland Presbyterian Church opened the meeting with prayer and Don Miller, Post Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of October 19, 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 REGARDING:

None

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 Lloyd and seconded by Trustee Dowdell to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Jones, Berrong
Nay: None
Chairman declared the meeting adjourned at 5:34 pm.

_____
Date Approved

_____
David D. Berrong, Chairman

FUND: SOLID WASTE AUTHORIT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
SOLID WASTE ADMINISTRA	RS MEACHAM CPAs & ADVISORS P	40901-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	1,500.00
		40901-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	600.00
		40901-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	1,125.00
				TOTAL:	3,225.00
SOLID WASTE COLLECTION	MIDWEST FARMERS INC	40912-2425	FUEL, OIL, ETC.	FUEL USE	10.56
	OKLAHOMA NATURAL GAS CO	40912-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	83.03
	CITY OF CLINTON	40912-2060	WATER CHARGES	WATER BILL SHOP	41.87
		40912-2065	SEWER CHARGES	SEWER BILL SHOP	18.52
		40912-2460	MISCELLANEOUS	FEES SHOP	10.70
	OK TAX COMMISSION	40912-3025	VEHICLES	TAG-FREIGHTLINER GARBAGE T	86.00
	REPUBLIC SERVICES	40912-2120	CONTRACTUAL SERVICES	SW DISPOSAL FEE OCT2021	40,529.82
	PUBLIC SERVICE CO OF OK dba	40912-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	142.61
		40912-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	22.23
	WEX BANK dba WRIGHT EXPRESS	40912-2425	FUEL, OIL, ETC.	FUEL USE	7,790.95
				TOTAL:	48,736.29

FUND: POOLED CASH

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	JP MORGAN CHASE BANK NA	2310	PCARD LIABILITY	10/25/21 STATEMENT/PCARD P	68,027.35
				TOTAL:	68,027.35

========== FUND TOTALS ==========		
100	GENERAL FUND	110,831.41
430	CAPITAL IMPROVEMNT	932.58
700	PUBLIC WORKS AUTHORITY	411,494.56
710	SOLID WASTE AUTHORITY	51,961.29
720	CLINTON AIRPORT AUTHORITY	48,578.53
730	RECREATION TRUST AUTHOR.	18,332.63
740	CLINTON INDUSTRIAL AUTH.	15,183.16
750	ECON DEV AUTHORITY	9,098.92
770	CLINTON HOSPITAL AUTH.	1,143.68
999	POOLED CASH	68,027.35
	GRAND TOTAL:	735,584.11

TOTAL PAGES: 13

FUND: SOLID WASTE AUTHORIT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
SOLID WASTE ADMINISTRA	DOBSON TECHNOLOGIES TRANSPOR	40901-2005	TELEPHONE	INTERNET SERVICE	146.19
				TOTAL:	146.19
SOLID WASTE COLLECTION	CLINTON LAUNDRY AND CLEANERS	40912-2435	UNIFORM SERVICE	UNIFORMS	60.67
		40912-2435	UNIFORM SERVICE	UNIFORMS	60.67
		40912-2435	UNIFORM SERVICE	UNIFORMS	60.67
		40912-2435	UNIFORM SERVICE	UNIFORMS	60.67
		40912-2435	UNIFORM SERVICE	UNIFORMS	51.52
		40912-2435	UNIFORM SERVICE	UNIFORMS	51.52
		40912-2435	UNIFORM SERVICE	UNIFORMS	152.74
	WELDON PARTS, INC	40912-2421	PARTS-VEHICLE MAINT	UNIT 20 APDPTR	180.54
		40912-2421	PARTS-VEHICLE MAINT	LED WORK LGHT	159.00
		40912-2421	PARTS-VEHICLE MAINT	UNIT 20 SLCK ADJTRS	161.67
		40912-2421	PARTS-VEHICLE MAINT	UNVSL O RING	19.55
		40912-2410	OPERATING SUPPLIES	WORK LIGHT MINI SQUARE	122.67
		40912-2421	PARTS-VEHICLE MAINT	RADIATOR	699.50
		40912-2421	PARTS-VEHICLE MAINT	UNIT 16 TANDEM CHMBR	55.35
	O'REILLY AUTOMOTIVE INC	40912-2421	PARTS-VEHICLE MAINT	UNIT 24 RADTR CAP	5.36
		40912-2410	OPERATING SUPPLIES	ADPTR TRL PLUGS	50.98
		40912-2425	FUEL, OIL, ETC.	ANTI FREEZE	191.88
		40912-2425	FUEL, OIL, ETC.	SHOP ANTIFREEZE	1,383.68
	WESTERN OKLAHOMA TIRE & SERV	40912-2420	TIRES, BATTERIES, ET	SKID STR TIRE RPLCMNT	762.00
	ATWOODS	40912-2410	OPERATING SUPPLIES	BULK NAILS SCREWS	19.78
		40912-2410	OPERATING SUPPLIES	GLUE GLOVES TRSH BGS	212.81
		40912-2410	OPERATING SUPPLIES	BOTTLED WATER	27.86
		40912-2410	OPERATING SUPPLIES	STRAPS SHOVEL	163.94
	ZANE'S AUTO REPAIR	40912-2045	VEHICLE REPAIR & MAI	UNIT 24 CLEAN RPR RADTR	150.00
				TOTAL:	4,865.03

FUND: CLINTON INDUSTRIAL A

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
CONF CTR OPERATION	CLINTON DAILY NEWS	41508-2016	ADVERTISING	HISPANIC HERITAGE AD	336.25
	AT&T	41508-2005	TELEPHONE	VOICE OVER IP	64.97
	TERMINIX INTERNATIONAL	41508-2120	CONTRACTUAL SERVICES	PEST CONTROL FRISCO CENTER	50.00
		41508-2120	CONTRACTUAL SERVICES	PEST CONTROL FRISCO CENTER	63.00
	WRIGHT BROADCASTING	41508-2016	ADVERTISING	ADVERTISING	1,413.00
	KECO	41508-2016	ADVERTISING	RADIO ADVERITISING	810.00
	OSWALT EQUIPMENT COMPANY	41508-3030	OTHER EQUIPMENT	T49HC 2 SECTION FRIDGE	5,006.03
	ATWOODS	41508-2470	FACILITIES MAINTENAN	WATER TRIGGER MCFB CLOTHS	15.97
		41508-2460	MISCELLANEOUS	USED INCORRECT CARD	124.11
	iHEART MEDIA ENTERTAINMENT,	41508-2016	ADVERTISING	RADIO ADVERTISING	1,800.00
	PROSTAR OKLAHOMA INC. dba PA	41508-2410	OPERATING SUPPLIES	COFFEE AND SUGAR	115.97
	DOBSON TECHNOLOGIES TRANSPOR	41508-2020	DATA PROCESSING	INTERNET SERVICE	48.73
				TOTAL:	9,848.03

========== FUND TOTALS ==========

100	GENERAL FUND	37,835.48
700	PUBLIC WORKS AUTHORITY	10,134.84
710	SOLID WASTE AUTHORITY	5,011.22
720	CLINTON AIRPORT AUTHORITY	517.13
730	RECREATION TRUST AUTHOR.	4,680.65
740	CLINTON INDUSTRIAL AUTH.	9,848.03
	GRAND TOTAL:	68,027.35

Clinton
Hub City of Western Oklahoma

Agenda Commentary

Item Title/ Subject: **Purchase New Garbage Truck**

Staff Source: Gene McCullough, Public Works Director

Date: December 6, 2021

History/Background Information: The authority had budgeted $150,000 planning to purchase 2 cab & chassis vehicles and place existing packers on the new trucks. The market was not able to produce any cab & chassis for us to purchase in this fiscal year. We were able to purchase one used (demo, approx. 50k miles) garbage truck for $80,000 in October.

Our operations have continued to suffer from mechanical breakdowns that have been increased due to age of fleet and increased mileage on vehicles as they drive to the out of town transfer station. Continued garbage collection has been threatened several times with multiple breakdowns, and once the collections get behind it is very difficult to catch up.

After purchasing the last vehicle, we discovered that Frontier actually has a couple of vehicles for purchase. The vehicles are the type of construction that is preferred by our operation, ease of use and maintenance. The vehicle is proposed to be delivered in 60 days if ordered.

The purchase is approximately $190,000 above the budgeted amount. If approved, a budget supplement would need to be filed. The Solid Waste Authority is budgeted to have a $1,248,474.00 ending fund balance at the end of this fiscal year. The adjusted fund balance would be $1,058.474.00.

Recommendation: Approve purchase of Frontier 32 yard garbage truck

Price/Cost: State Contract SW-197, $259,475.92

FRONTIER EQUIPMENT SALES, L.L.C.

QUOTE

Date	QUOTE #
12/2/2021	QUOTE 3131

Name / Address	Ship To
CITY OF CLINTON P.O. BOX 1177 CLINTON, OK 73601	CITY OF CLINTON, STREET DEPT. 415 GARY BOULEVARD CLINTON, OK 73601

Item	Description	Qty	Cost	Total
Misc. Parts	ONE NEW AND UNUSED CL-8133 33 CU YARD E/P/T CONTAINER LOADER 8.2 YD TAILGATE CLASS8 TANDEM 186"CT 66"+AF STANDARD HORIZONTAL UNLOADING AND HEAVY DUTY CONTAINER LIFT SYSTEM CAN BE MOUNTED ON THE LEFT OR RIGHT SIDE, COMPACT LIFT SYSTEM IS DESIGNED TO HANDLE TIGHT ALLEY PICKUP, LOWEST INDUSTRY DUMP HEIGHT AT JUST 14' WITH A CAPACITY OF 4,200 LBS, HOPPER CRUSHER PANEL, LED BODY LIGHTS, CONSPICIUITY TAPE, MID BODY TURN SIGNALS ON 29 CU YD AND UP, LIFT WORK LIGHTS, GROUND BLOCK TAILGATE GREASE FITTINGS, SHOVEL AND BROOM HOLDER, ONE COLOR PAINT, STD. AIR JOYSTICK CONTROL ONLY AVAILABLE IN 23 TO 37 CU YD. CAPACITY, STD 890 TRANS MOUNTED PTO WITH PERMCO TANDEM VANE PUMP AND PERMCO UNLOADER VALVES STD 1/4" HARDOX 450 FLOOR PLUS 1/4 HARDOX 450 HOPPER OVERLAY STD SEAMLESS SINGLE SHEET HARDOX 450 SIDES AND ROOF PANEL STD HARDOX 450 PACKER GUIDES, TRACKS, AND REPLACEMENT SHOES STD FULL CONTINIOUS PACK, EJECT UNLOAD USING SINGLE STAGE NON TELESCOPIC CYLINDERS STD BODY LIGHTS STD GROUND BLOCK TAILGATE GREASE FITTINGS STD SHOVEL AND BROOM HOLDER WITH EXTENDED ARM CLEANOUT TOOL 1 - TRIPLE CAMERA SYSTEM BY ZONE DEFENSE INCL QUAD MONITOR 1 - PETERSON SMART LIGHT PACKAGE 1 - TOOL BOX MOUNTED ON FRAME OR TAILGATE 1 - 20# FIRE EXTINGUISHER MOUNTED ON BODY 1 - REAR ALLEY LIGHTS MOUNTED AT BASE OF TAILGATE	1	259,475.92	259,475.92T

	Subtotal
	Sales Tax (0.0%)
	Total

FRONTIER EQUIPMENT SALES, L.L.C.

QUOTE

Date	QUOTE #
12/2/2021	QUOTE 3131

Name / Address	Ship To
CITY OF CLINTON P.O. BOX 1177 CLINTON, OK 73601	CITY OF CLINTON, STREET DEPT. 415 GARY BOULEVARD CLINTON, OK 73601

Item	Description	Qty	Cost	Total
	1 - 2020 FREIGHTLINER M2 CLASS 8 56,000# GVW, L9 CUMMINS 350HP 1150#FT TORQUE, 315/80RX22.5, HENDRICKSON REAR SUSPENSION 1 - PRIC INCLUDES FONTAINE MODIFICATION DUAL STEER, DUAL CONTROLS, RH TILT STEERING WHEEL, DUAL AIR RIDE SEATS, RS AIR HORN PULL CORD AND FLAMING RIVER BATTERY SHUT OFF SWITCH 1 - WARRANTY FREIGHTLINER AND FONTAINE MODIFIED CHASSIS STD. 1YR/250K MILES 1 - WARRANTY CUMMINS L9 2YR/250K MILES, 5YR/100K EMISSIONS, TOWING 1 - WARRANTY ALLISON TRANS 3YR/UNLIMITED MILES, TOWING, 1 - WARRANTY CHASSIS TOWING 1 YR UNLIMITED MILES TO NEAREST DEALER. 1 - DELIVERY 1 - ONSITE TRAINING PRICING IS PER OKLAHOMA STATE CONTRACT# SW-197 OKLAHOMA STATE CONTRACT OFFICER: BLAINE BRIDGES 405-522-6375 BLAINE.BRIDGES@OMES.OK.GOV CHASSIS IS SUBJECT TO SALE. FIRST COME FIRST SERVE. CURRENT ESTIMATED DELIVERY IS 45 TO 90 DAYS.			

Subtotal	$259,475.92
Sales Tax (0.0%)	$0.00
Total	$259,475.92

ALL QUOTES ARE GOOD FOR FIFTEEN DAY UNLESS OTHERWISE STATED ON QUOTE. ANY QUOTES FOR REAPAIRS SHOULD BE CONSIDERED AS ESTIMATES. PRICING ON REPAIRS CAN CHANGE

(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, DECEMBER 7, 2021 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 12/07/21 Meetings
Original source: https://agendas.clintonok.gov/archive/2021/120721/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/AAAGENDA12721A.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/RMAGENDA12721.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/SWAGENDA12721.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/multi.html

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

    A. Gwen Rutz , Pastor, The Crossing
    Doug Greer, Post Sgt.-At-Arms, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes of the 11/16/2021 Regular Meeting ;

    B. Minutes of the Clinton Economic Development Authority 11/02/21 Regular Meeting

    C. Claims

    D. Acknowledgement of 2022 Regular Meeting Dates

    E. Engagement letter with Britton, Kuykendall and Miller, CPAs for Financial Auditing Services for FYE21

3. PUBLIC HEARING REZONING

    A. Request by Lee Johnson to rezone tract of land lying in the Clinton City Tracts SW/4 SEC 26 T12N R172, City of Clinton, Custer County, Oklahoma also known as 1740 S HWY 183, Clinton, Custer County, Oklahoma from C-5 Heavy Commercial District to I-2…

    Request by Lee Johnson to rezone tract of land lying in the Clinton City Tracts SW/4 SEC 26 T12N R172, City of Clinton, Custer County, Oklahoma also known as 1740 S HWY 183, Clinton, Custer County, Oklahoma from C-5 Heavy Commercial District to I-2 Light Industrial District

4. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING

    A. Ordinance 1011 – Changing the Zoning of Certain Real Property within the City of Clinton, OK

    B. Emergency Provision of Ordinance 1011;

    C. Resolution 929 – Authorizing OMAG to Distribute Escrow Account Funds

    D. Resolution 930 – Approving Amendments to the City of Clinton Employee Handbook

    E. Election of Vice Mayor .

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 3rd Day of December, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on December 3, 2021 at 4:30 p.m.

_____

Not recorded

MINUTES OF THE CLINTON CITY COUNCIL REGULAR MEETING
NOVEMBER 16, 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, November 16, 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 November 15, 2021, at 9:30 a.m.

Ernesto Villanueva and Patch McComas were sworn in by City Clerk Amy Jones prior to the meeting being called to order.

Mayor David Berrong called the meeting to order at 5:42 p.m. with the following present:

MAYOR: David Berrong
COUNCILMEN: Patch McComas, Ernie Dowdell, Arthur Lloyd, Ernesto Villanueva
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Logan Mosier, Kelcie Hartley-Wolfe
OTHERS: Gene McCullough, Toby Anders, Samantha Aispuro, Paul Rinkel, Julie Caldwell, Billy Goodwin, Tom Jaworsky, Joel Miller, Tyler Wolfe, Jay Baker, Jeff Hunter, Bill Tackett, David Weatherford, Aubrey Weatherford, Doris Scarlett, Lana Johnston, and others.

Joel Miller, Student Minister, Frist Christian Church opened the meeting with prayer and Tom Jaworsky, Post Sr. Vice-Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of the November 2, 2021 Regular Meeting
B. Tyler Technology Software Maintenance Invoice

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

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

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

A. OMAG Recognition Award

Mr. Bill Tackett, Mr. David Weatherford, and Ms. Aubrey Weatherford presented the OMAG Recognition Program to the Council. The presentation is intended to provide elected official training they may not otherwise receive by emphasizing the value of positive working relationships and a clear understanding of leadership roles. The City Council is the board of directors of the municipal corporation known as the City of Clinton. Board members typically focus on strategic issues for the future of Clinton and empower the administrative employees to work within the adopted budget and policies to free up the Council's time and energies in order that it can focus on bigger picture issues. The Council participated in a stability test and scores were reviewed. Strengths self-identified by the Council were Meetings and Communication and improvement areas were Public Image and Employees.

Mayor Berrong thanked the presenters for coming.

Information only no action taken.

AGENDA ITEM NO. 5 COUNCIL COMMENTS

None

AGENDA ITEM NO. 6 CITY MANAGER'S COMMENTS

City Manager Johnston presented a few items to the Council. First, he reported that the MODA Quality of Life grant funds are being expended as we move from zero to 9 pickleball courts and convert the former tennis courts into basketball courts at McClain Rogers Park. He then reported on the PAC-CDBG project would have a pre-construction conference this Thursday afternoon. We will also be participating in a zoom call with Garver Engineers & Weatherford next Monday afternoon for the kickoff of the engineering study of the potential water line project between the two cities. Finally, he reminded the Council that a new Vice-Mayor would need to be selected by the Council at the next meeting.

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 6:30 P.M.

_____
Date Approved

_____
David D. Berrong, Mayor

REGULAR MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
NOVEMBER 2, 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, November 2, 2021 at 5:00 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on October 1, 2021 at 4:30 p.m.

TRUSTEES: Ken Baker, Keith Ventris, Canda Dupree, Russ Meacham, Max McKinsey
EX OFFICIO: David Berrong
ED DIRECTOR: Roland Mower
CITY MANAGER: Robert Johnston
AUTHORITY TREASURER: Debra Blanchard
CITY CLERK: Amy Jones
NEWS MEDIA: Kelcie Hartley-Wolfe
OTHERS:

AGENDA ITEMS

1. CALL TO ORDER

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

2. Consent Agenda

A. Minutes from the 11/02/21 Regular Meeting
B. Claims

Motion was made by Trustee Max McKinsey and seconded by Trustee Keith Ventris that the Consent Agenda Items be approved.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

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

A. Request for Executive Session, Pursuant to Section 307 (B) 1 of the OK Open Meeting Act for the Purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public employee - Roland Mower;

Motion was made by Trustee Max McKinsey and seconded by Trustee Keith Ventris to go into Executive Session, Pursuant to Section 307 (B) 1 of the OK Open Meeting Act for the Purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any

individual salaried public employee - Roland Mower; and invite Mayor Berrong and City Manager Johnston to join.

Chairman put the motion to a roll call vote:

Aye: Dupree, Meacham, Ventris, McKinsey, Baker
Nay: None
Chairman declared the motion carried

B. Reconvene from Executive Session

Motion was made by Trustee Max McKinsey and seconded by Trustee Keith Ventris to reconvene from Executive Session to the special meeting of the Clinton Economic Development Authority.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried

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

Trustee Russ Meacham stated that no action was taken during the Executive Session. Motion was made by Trustee Meacham and seconded by Trustee McKinsey to continue the employment of Economic Developer Roland Mower.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried

D. Request for Executive Session, Pursuant to Section 307 (B) 3 Purchase or Appraisal of Real Property.

Motion was made by Trustee Max McKinsey and seconded by Trustee Keith Ventris to go into to Executive Session, Pursuant to Section 307 (B) 3 Purchase or Appraisal of Real Property**,** and invite Mayor Berrong and City Manager Johnston to join.

Chairman put the motion to a roll call vote:

Aye: Dupree, Meacham, Ventris, McKinsey, Baker
Nay: None
Chairman declared the motion carried

E. Reconvene from Executive Session

Motion was made by Trustee Max McKinsey and seconded by Trustee Keith Ventris to reconvene from Executive Session to the regular meeting of the Clinton Economic Development Authority.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried

F. Any Action(s) Arising Out of the Executive Session

No action was 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

Economic Developer Mower reported that at this time he is working on a Leadership Meeting for CEDA, answering calls regarding the property on Gary Boulevard, putting a group together to market the Clinton Commerce Center, and looking at marketing opportunities for the Exit 65 area. He also stated that he is looking at a different data analysis of for the City of Clinton that would provide more current data for the City of Clinton target markets when business prospects ask for business/population data.

7. ADJOURN

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

Chairman put the motion to a roll call vote:

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

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

_____
Date Approved

_____
Ken Baker, Chairman

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	OK TAX COMMISSION	2405	SALES TAX LIABILITY	SALES TAX EST DUE NOV 21	2.00
		2405	SALES TAX LIABILITY	SALES TAX BAL DUE OCT 21	1.43
	C.L.E.E.T.	2600	DUE TO STATE - CLEET	PENALTY ASSESSMENT FEES OC	503.91
	O.S.B.I.	2600	DUE TO STATE - CLEET	FORENSIC/AFIS FEES OCT21	955.30
	OK UNIFORM BUILDING CODE COM	2601	DUE TO STATE-OUBCC R	UBCC FEES N0V21	156.00
		2601	DUE TO STATE-OUBCC R	UBCC FEES FOR OCTOBER 21	132.00
				TOTAL:	1,750.64
GOVERNING BOARD	CUSTER CO ELECTION BOARD	40100-2620	ELECTION EXPENSE	ELECTION EXP 11/9/21 ELECT	519.42
	SINOR EMERGENCY MEDICAL	40100-2126	AMBULANCE FEE	AMBULANCE FEE 7/21-6/22	18,253.34
	RS MEACHAM CPAs & ADVISORS P	40100-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	3,800.00
		40100-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	1,520.00
		40100-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	2,850.00
				TOTAL:	26,942.76
ADMINISTRATION	BRITTAIN & ASSOCIATES INC	40200-2035	EMPLOYEE BOND	NOTARY & STAMP AMY JONES	115.00
		40200-2035	EMPLOYEE BOND	NOTARY & STAMP J PHIPPS	115.00
	JP MORGAN CHASE BANK NA	40200-2605	DUES, SUBSCRIPTIONS,	CREDIT MEMO MICRO-COMM RFD	746.70-
	INDUSTRY SYSTEMS, LLC	40200-2120	CONTRACTUAL SERVICES	4FIREWALLS FORTIGATE RNWL	2,963.06
				TOTAL:	2,446.36
FINANCE	BRITTAIN & ASSOCIATES INC	40300-2035	EMPLOYEE BOND	CITY TREASURER BOND RNWL	300.00
	OK BANK & TRUST	40300-2135	BANK SERVICE FEES	REIMB US STERLING FEE/FREE	300.82
	TYLER TECHNOLOGIES	40300-2020	DATA PROCESSING	INCODE DOCS/FINANCIAL ANNL	1,419.29
		40300-2020	DATA PROCESSING	UTILITY BILLING ONLINE FEE	2,003.00
		40300-2020	DATA PROCESSING	INCODE CIS/CRM FEE	11,606.37
		40300-2020	DATA PROCESSING	INCODE COURT FEE	4,888.33
		40300-2020	DATA PROCESSING	AP/CR/GL/PR/PO/AR/DD/FA FE	16,530.17
		40300-2020	DATA PROCESSING	ACUCORP ACU SERVER FEE	535.31
		40300-2120	CONTRACTUAL SERVICES	EXECUTIME MAINT ANNL FEE	2,491.65
	KIWANIS CLUB OF CLINTON, OK	40300-2605	DUES, SUBSCRIPTIONS,	CIVIC CLUB DUES NOV21	40.00
		40300-2605	DUES, SUBSCRIPTIONS,	CIVIC CLUB DUES BLANCHARD	40.00
	PITNEY BOWES	40300-2010	POSTAGE	POSTAGE REFILL	100.00
	INFOSEND, INC	40300-2120	CONTRACTUAL SERVICES	BILLING FOR NOV21	1,923.78
				TOTAL:	42,178.72
POLICE ADMINISTRATION	WEX BANK dba WRIGHT EXPRESS	40501-2425	FUEL, OIL, ETC.	FUEL USE	108.84
				TOTAL:	108.84
POLICE SUPPORT SERVICE	APCO INTERNATIONAL INC	40502-2605	DUES, SUBSCRIPT/MEMB	2022 APCO MEMBERSHIP DUES	345.00
				TOTAL:	345.00
POLICE OPERATIONS	STANDARD & ASSOCIATES INC	40503-2410	OPERATING SUPPLIES	PD POST TESTS/MANUAL/GUIDE	260.51
	WEX BANK dba WRIGHT EXPRESS	40503-2425	FUEL, OIL, ETC.	FUEL USE	2,331.08
				TOTAL:	2,591.59
POLICE ANIMAL CONTROL	WEX BANK dba WRIGHT EXPRESS	40504-2425	FUEL, OIL, ETC.	FUEL USE	234.89
				TOTAL:	234.89
FIRE PROTECTION	OSU FIRE SERVICE TRAINING	40606-2615	TRAINING & DEVELOPME	2-WEEK FIRE INVESTIGATION	850.00
	PRO TECH MECHANICAL, INC	40606-2120	CONTRACTUAL SERVICES	PREVENTATIVE MAINTENANCE	1,464.81
	WEX BANK dba WRIGHT EXPRESS	40606-2425	FUEL, OIL, ETC.	FUEL USE	1,785.25
				TOTAL:	4,100.06

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
EMERGENCY MGMT	PUBLIC SERVICE CO OF OK dba	40607-2456	STORM SIREN MAINT &	ELECTRIC SERVICE	35.14
	OK EMERGENCY MANAGEMENT ASSO	40607-2615	TRAINING & DEVELOPME	2022 MEMBERSHIP	50.00
	JOE GODDARD ENTERPRISES, LLC	40607-2456	STORM SIREN MAINT &	STORM SIREN MAINT 2021-202	1,800.00
				TOTAL:	1,885.14
INSPECTION	WEX BANK dba WRIGHT EXPRESS	41000-2425	FUEL, OIL, ETC.	FUEL USE	66.33
				TOTAL:	66.33
PARKS MAINTENANCE	MIDWEST FARMERS INC	41108-2425	FUEL, OIL, ETC.	FUEL USE	10.58
	OKLAHOMA NATURAL GAS CO	41108-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	37.22
	PUBLIC SERVICE CO OF OK dba	41108-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	531.91
		41108-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	1,099.36
	28 RENTALS, LLC	41108-2110	RENTAL CHARGES	2 TOILETS SOCCER FLD	90.00
		41108-2110	RENTAL CHARGES	2 TOILETS SOCCER FLD	90.00
		41108-2110	RENTAL CHARGES	PORT TOILET MINI GLF	90.00
		41108-2110	RENTAL CHARGES	PORT TOILET KLUMP PK	100.00
		41108-2110	RENTAL CHARGES	PORT TOILET DPS SITE	90.00
		41108-2110	RENTAL CHARGES	2-RIVER SS/SOCCER 66	180.00
	WEX BANK dba WRIGHT EXPRESS	41108-2425	FUEL, OIL, ETC.	FUEL USE	246.68
				TOTAL:	2,565.75
SWIMMING POOL	OKLAHOMA NATURAL GAS CO	41109-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	37.22
	PUBLIC SERVICE CO OF OK dba	41109-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	118.55
				TOTAL:	155.77
STREETS MAINTENANCE	MIDWEST FARMERS INC	41208-2425	FUEL, OIL, ETC.	FUEL USE	10.58
	PUBLIC SERVICE CO OF OK dba	41208-2076	STREET LIGHTING CHAR	ELECTRIC SERVICE	8,823.34
	WEX BANK dba WRIGHT EXPRESS	41208-2425	FUEL, OIL, ETC.	FUEL USE	996.60
				TOTAL:	9,830.52
RECREATION	OKLAHOMA NATURAL GAS CO	41408-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	107.10
		41408-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	1,169.22
	CITY OF CLINTON	41408-2060	WATER CHARGES	WATER BILL ACME BRICK PARK	50.09
		41408-2065	SEWER CHARGES	SEWER BILL ACME BRICK PARK	32.52
		41408-2460	MISCELLANEOUS	FEES ACME BRICK PARK	10.70
	PUBLIC SERVICE CO OF OK dba	41408-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	932.79
		41408-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	1,482.24
	JEFF BAILEY ELECTRIC, LLC	41408-2470	FACILITIES MAINTENAN	RPS ACME OUTSIDE TRACK LIG	401.80
	PITNEY BOWES	41408-2010	POSTAGE	POSTAGE REFILL	100.00
	WEX BANK dba WRIGHT EXPRESS	41408-2425	FUEL, OIL, ETC.	FUEL USE	300.03
				TOTAL:	4,586.49
CEMETERY	WEX BANK dba WRIGHT EXPRESS	41600-2425	FUEL, OIL, ETC.	FUEL USE	202.26
				TOTAL:	202.26
FACILITIES MAINTENANCE	ARTIC AIR REFRIG. INC.	41700-2130	FACILITIES REPAIR	IT COMPUTER ROOM MAINT/RPR	120.00
		41700-2130	FACILITIES REPAIR	DPS SCHEDULED MAINT	130.00
		41700-2130	FACILITIES REPAIR	SWPH UNIT REPAIR	286.00
		41700-2130	FACILITIES REPAIR	IT ROOM SCHEDULED MAINTANE	120.00
	OKLAHOMA NATURAL GAS CO	41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	97.10
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	53.88
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	37.22
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	54.71
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	68.04

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	59.71
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	241.89
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	77.75
		41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICE	150.69
	SOUTHWEST GLASS & MIRROR	41700-2130	FACILITIES REPAIR	RPLC WINDOW EASTSIDE ACAD	232.01
	PUBLIC SERVICE CO OF OK dba	41700-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	8,257.66
		41700-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	146.81
	SHRED-IT USA INC.	41700-2120	CONTRACTUAL SERVICES	PAPER RECYCLING 6/21-7/22	100.00
		41700-2120	CONTRACTUAL SERVICES	PAPER RECYCLING 6/21-7/22	100.00
	SYMMETRY ENERGY SOLUTIONS, L	41700-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICE	49.32
	BEALS CUNNINGHAM ADVERTISING	41700-2020	DATA PROCESSING	WEBSITE HOSTING SEPT21	50.00
		41700-2020	DATA PROCESSING	WESITE HOSTING OCT21	50.00
	WEX BANK dba WRIGHT EXPRESS	41700-2425	FUEL, OIL, ETC.	FUEL USE	357.50
				TOTAL:	10,840.29

FUND: CAPITAL IMPROVEMNT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
PARKS MAINTENANCE	DEERE CREDIT, INC	41108-4005	DEBT SERVICE - PRINC	LEASE PAYMENT 2 JD MOWERS	932.58
				TOTAL:	932.58

FUND: POOLED CASH

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	JP MORGAN CHASE BANK NA	2310	PCARD LIABILITY	10/25/21 STATEMENT/PCARD P	68,027.35
				TOTAL:	68,027.35

FUND TOTALS		
100	GENERAL FUND	110,831.41
430	CAPITAL IMPROVEMNT	932.58
700	PUBLIC WORKS AUTHORITY	411,494.56
710	SOLID WASTE AUTHORITY	51,961.29
720	CLINTON AIRPORT AUTHORITY	48,578.53
730	RECREATION TRUST AUTHOR.	18,332.63
740	CLINTON INDUSTRIAL AUTH.	15,183.16
750	ECON DEV AUTHORITY	9,098.92
770	CLINTON HOSPITAL AUTH.	1,143.68
999	POOLED CASH	68,027.35
	GRAND TOTAL:	735,584.11

TOTAL PAGES: 13

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
GOVERNING BOARD	CLINTON DAILY NEWS	40100-2630	COMMUNITY PROMOTION	CHAMBER SECTION	430.00
		40100-2630	COMMUNITY PROMOTION	HISPANIC HERITAGE	236.25
				TOTAL:	666.25
ADMINISTRATION	CLINTON DAILY NEWS	40200-2025	LEGAL PUBLICATIONS	LN26426 ZONIG MARTINEZ	72.20
		40200-2025	LEGAL PUBLICATIONS	JOB AD CEMETERY ASST	93.85
	MICRO-COMM INC.	40200-2605	DUES, SUBSCRIPTIONS,	RFD LWR PRICE 365 LICENSES	746.70-
		40200-2605	DUES, SUBSCRIPTIONS,	CORR RFD LOWER PRICE LICEN	746.70
	INTEGRIS HEALTH dba INTEGRIS	40200-2616	EMPLOYEE HEALTH & SA	PHYSICALS SMITH AND DAVIS	1,100.00
	JANIE'S GARDEN	40200-2460	MISCELLANEOUS	FALL DECOR CITY HALL	159.05
	O.S.B.I. (BACKGROUND CK)	40200-2616	EMPLOYEE HEALTH & SA	BERMEA PE BACKGROUND CK	15.00
		40200-2616	EMPLOYEE HEALTH & SA	CRABTREE PE BCKGRND CK	15.00
		40200-2616	EMPLOYEE HEALTH & SA	KELLEY PE BCKGRND CK	15.00
	MISCELLANEOUS V MISCELLANEOU	40200-2610	CONFERENCES, BUSINES	DELTABAGGAGE JOHNSTON	30.00
	MISCELLANEOU	40200-2610	CONFERENCES, BUSINES	BUSINESS TAXI TO HOTEL ORE	42.50
	MISCELLANEOU	40200-2610	CONFERENCES, BUSINES	GRILL BURGER AIRPORT OKC	17.38
	MISCELLANEOU	40200-2610	CONFERENCES, BUSINES	BREAKFAST JOHNSTON OREGON	21.00
	MISCELLANEOU	40200-2610	CONFERENCES, BUSINES	BREAKFAST JOHNSTON OREGON	10.00
	MISCELLANEOU	40200-2610	CONFERENCES, BUSINES	CM CONF HOTEL JOHNSTON	926.80
	MISCELLANEOU	40200-2610	CONFERENCES, BUSINES	BAGGAGE JOHNSTON	35.00
	MISCELLANEOU	40200-2610	CONFERENCES, BUSINES	BREAKFAST JOHNSTON OREGON	16.00
	MISCELLANEOU	40200-2605	DUES, SUBSCRIPTIONS,	ELGL MEMBER JOHNSTON	51.50
	MISCELLANEOU	40200-2610	CONFERENCES, BUSINES	FLIGHT TO WASH DC JOHNSTON	249.59
	MISCELLANEOU	40200-2610	CONFERENCES, BUSINES	PARKING WRW AIRPORT OKC	54.00
	MISCELLANEOU	40200-2610	CONFERENCES, BUSINES	MEAL JOHNSTON OREGON	14.00
	STANDLEY SYSTEMS, LLC	40200-2015	REPRODUCTION/PRINTIN	PRINTER SERVICE AGREEMENT	70.75
	SCHOONMAKER DRUG & ALCOHOL T	40200-2616	EMPLOYEE HEALTH & SA	CRITES PE DRUG SCREEN	45.00
		40200-2616	EMPLOYEE HEALTH & SA	WOLFE PE DRUG SCREEN	45.00
		40200-2616	EMPLOYEE HEALTH & SA	FUNDERBURGH PE DRUG SCREEN	45.00
		40200-2615	TRAINING & DEVELOPME	BURKE PE DRUG SCREEN	45.00
		40200-2616	EMPLOYEE HEALTH & SA	R RUIZ PE DRUG SCREEN	45.00
		40200-2616	EMPLOYEE HEALTH & SA	JACKSON PE DRUG SCREEN	45.00
	JP MORGAN CHASE BANK NA	40200-2605	DUES, SUBSCRIPTIONS,	CORR CM 10/13/2021	746.70-
		40200-2605	DUES, SUBSCRIPTIONS,	DEBIT MEMO MICRO-COMM	746.70
	AMAZON.COM	40200-2015	REPRODUCTION/PRINTIN	TONER	200.99
		40200-2405	OFFICE SUPPLIES	SSDS FOR PC UPDATES	164.97
		40200-2015	REPRODUCTION/PRINTIN	508A TONER X2	333.78
		40200-2015	REPRODUCTION/PRINTIN	TONER	93.97
		40200-2405	OFFICE SUPPLIES	HP KEYBOARD	69.00
	STAPLES DIRECT	40200-2405	OFFICE SUPPLIES	OFFICE CHAIR STAPLES	227.48
		40200-2405	OFFICE SUPPLIES	SALES TAX IN ERROR	27.47
		40200-2405	OFFICE SUPPLIES	SALES TAX REFUND	27.47-
				TOTAL:	4,368.81
FINANCE	MONROE SYSTEMS	40300-2405	OFFICE SUPPLIES	PARTS 4 CALCULATOR WEDGES	80.96
	OSU CENTER FOR EXEC/PROF DEV	40300-2605	DUES, SUBSCRIPTIONS,	REGISTRATION OMC INSTITUTE	20.00
	MISCELLANEOUS V MISCELLANEOU	40300-2615	TRAINING & DEVELOPME	NCED HOTEL CANCEL CHARGE	69.00
	MISCELLANEOU	40300-2615	TRAINING & DEVELOPME	NECD LODGING OMCTFOA	208.00
	WEATHERFORD PRESS	40300-2015	REPRODUCTION/PRINTIN	2500 DOOR TAGS	250.00
		40300-2015	REPRODUCTION/PRINTIN	2500 PURCHASE ORDERS	425.00
	STANDLEY SYSTEMS, LLC	40300-2040	OFFICE EQUIPMENT REP	PRINTER SERVICE AGREEMENT	234.17
	STAPLES ADVANTAGE	40300-2405	OFFICE SUPPLIES	OFFICE CHAIR ADM ASSIST	249.99
		40300-2405	OFFICE SUPPLIES	2 STAPLERS	54.98
		40300-2405	OFFICE SUPPLIES	LARGE RUBBER BANDS	29.98

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
		40300-2405	OFFICE SUPPLIES	TAPE DISPENSER	6.99
		40300-2405	OFFICE SUPPLIES	MESH CMPRTMNT STORAGE	21.99
	HOLIDAY IN EXPRESS	40300-2615	TRAINING & DEVELOPME	LODGING CLD9 CLASS	96.00
	STAPLES DIRECT	40300-2405	OFFICE SUPPLIES	AIR DUSTER STAPLES	26.78
				TOTAL:	1,773.84
LEGAL AND COURTS	OKLA STATE UNIVERSITY	40400-2605	DUES, SUBSCRIPTIONS,	ARVIZO OMCCA CERT FEE	20.00
	STAPLES DIRECT	40400-2405	OFFICE SUPPLIES	AIR DUSTER STAPLES	17.48
				TOTAL:	37.48
POLICE ADMINISTRATION	U S POSTAL SERVICE	40501-2010	POSTAGE	POSTAGE	6.99
	AT&T MOBILTY	40501-2005	TELEPHONE	FIRSTNET WIRELESS	120.12
	MISCELLANEOUS V MISCELLANEOU	40501-2615	TRAINING & DEVELOPME	CIA TRNG MEAL APPLEBS	20.38
	STANDLEY SYSTEMS, LLC	40501-2015	REPRODUCTION/PRINTIN	PRINTER SERVICE AGREEMENT	111.13
	CELLULAR NETWORK PARTNERSHIP	40501-2005	TELEPHONE	ON CALL CELL PHONE	36.20
	AMAZON.COM	40501-2040	OFFICE EQUIPMENT REP	RPLC BACKUPS BATTERY X2	63.82
				TOTAL:	358.64
POLICE SUPPORT SERVICE	STANDLEY SYSTEMS, LLC	40502-2405	OFFICE SUPPLIES	PRINTER SERVICE AGREEMENT	77.57
	LANGUAGE LINE SERVICES, INC	40502-2405	OFFICE SUPPLIES	PHONE INTERPRETATION	3.78
				TOTAL:	81.35
POLICE OPERATIONS	BALLARD'S OF CLINTON INC	40503-2421	PARTS-VEHICLE MAINTE	REPLACE ALL BRAKE PADS	311.65
		40503-2045	VEHICLE REPAIR & MAI	ACTUATOR REPLACED	301.05
		40503-2425	FUEL, OIL, ETC.	OIL CHANGE UNIT1	49.95
		40503-2425	FUEL, OIL, ETC.	OIL CHANGE UNIT 10	49.95
		40503-2425	FUEL, OIL, ETC.	OIL CHANGE UNIT 17	49.95
		40503-2425	FUEL, OIL, ETC.	OIL CHANGE	49.95
	HAC, INC, DBA HOMELAND, UNIT	40503-2431	PRISONER BOARDING	JAIL GROCERIES	276.15
		40503-2431	PRISONER BOARDING	JAIL GROCERIES	452.88
	GUARDIAN SECURITY SYSTEMS, I	40503-2410	OPERATING SUPPLIES	ALARM MONITORING PD	23.49
	O'REILLY AUTOMOTIVE INC	40503-2420	TIRES, BATTERIES, ET	BATTERY	113.45
		40503-2420	TIRES, BATTERIES, ET	BATTERY	152.91
	FAMILY DOLLAR	40503-2410	OPERATING SUPPLIES	MOUSE TRAPS	4.00
		40503-2431	PRISONER BOARDING	TOWELS FOR JAIL	30.00
		40503-2431	PRISONER BOARDING	JAIL CLEANING SUPPLIES	40.80
	MISCELLANEOUS V MISCELLANEOU	40503-2615	TRAINING & DEVELOPME	CIA TRNG MEAL SANTAFE CAT	16.99
	MISCELLANEOU	40503-2615	TRAINING & DEVELOPME	CIA TRNG MEAL	9.29
	MISCELLANEOU	40503-2615	TRAINING & DEVELOPME	CIA TRNG MEAL SANTAFE CAT	12.08
	MISCELLANEOU	40503-2615	TRAINING & DEVELOPME	CIA TRNG MEAL POLOS	19.79
	MISCELLANEOU	40503-2615	TRAINING & DEVELOPME	CIA TRNG MEAL HEAV DELI	11.97
	MISCELLANEOU	40503-2615	TRAINING & DEVELOPME	CIA TRNG MEAL APPLEBS	17.38
	MISCELLANEOU	40503-2615	TRAINING & DEVELOPME	CIA TRNG MEAL APPLEBS	16.18
	STANDLEY SYSTEMS, LLC	40503-2015	REPRODUCTION/PRINTIN	PRINTER SERVICE AGREEMENT	215.91
	STAPLES ADVANTAGE	40503-2455	SAFETY EQUIPMENT	5 SMALL 3 MED LATEX GLOVES	105.43
		40503-2405	OFFICE SUPPLIES	COPY PAPER	180.50
	AMAZON.COM	40503-2435	UNIFORM SERVICE	HNDCFF CASE GUN POUCH BELT	115.70
		40503-2435	UNIFORM SERVICE	HANDCUFF CASE AND BELT	75.56
	HOLIDAY INN EXPRESS - STILLW	40503-2615	TRAINING & DEVELOPME	CIA TRNG ADA HOLIDAY INN	384.00
		40503-2615	TRAINING & DEVELOPME	CIA TRNG ADA HOLIDAY INN	384.00
	ARBY'S	40503-2615	TRAINING & DEVELOPME	CIA TRNG MEAL	10.43
	CHILI'S	40503-2615	TRAINING & DEVELOPME	CIA TRNG MEAL	11.47
		40503-2615	TRAINING & DEVELOPME	CIA TRNG MEAL	22.48
		40503-2615	TRAINING & DEVELOPME	CIA TRNG MEAL	9.81

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
	CHICK-FIL-A	40503-2615	TRAINING & DEVELOPME	CIA TRNG MEAL	8.96
		40503-2615	TRAINING & DEVELOPME	CIA TRNG MEAL	8.96
		40503-2615	TRAINING & DEVELOPME	CIA TRNG MEAL	8.52
		40503-2615	TRAINING & DEVELOPME	CIA TRNG MEAL	8.89
				TOTAL:	3,560.48
POLICE ANIMAL CONTROL	ELK SUPPLY CO INC	40504-2410	OPERATING SUPPLIES	ENTRY KNOB KEY KWIKSET	22.21
				TOTAL:	22.21
FIRE ADMINISTRATION	OK FIREFIGHTERS ASSOC	40601-2605	DUES, SUBSCRIPTIONS,	BR YEARLY MEMBERSHIP DUE	56.00
	MISCELLANEOUS V MISCELLANEOU	40601-2615	TRAINING & DEVELOPME	BR TRNG MSTRNG FRGRND COMM	250.00
	STANDLEY SYSTEMS, LLC	40601-2405	OFFICE SUPPLIES	PRINTER SERVICE AGREEMENT	65.21
	AMAZON.COM	40601-2005	TELEPHONE	PHONE WALL MOUNT	23.00
		40601-2470	FACILITIES MAINTENAN	FLAGS	119.60
		40601-2615	TRAINING & DEVELOPME	GUIDE STRUCTURAL FF 2021 E	89.75
	SHERATON	40601-2615	TRAINING & DEVELOPME	BR HOTEL IAFC CONF	327.00
				TOTAL:	930.56
FIRE PROTECTION	BALLARD'S OF CLINTON INC	40606-2045	VEHICLE REPAIR & MAI	FC1 MAINT	67.95
	CLINTON LAUNDRY AND CLEANERS	40606-2111	LAUNDRY RENTALS	MATS MOPS TOWELS	95.88
	ELK SUPPLY CO INC	40606-2470	FACILITIES MAINTENAN	PAINT BAY DOORS	178.22
	LOWELL GRAY	40606-2470	FACILITIES MAINTENAN	BAY DOOR RPR	217.50
		40606-2470	FACILITIES MAINTENAN	BAY DOOR RPR	406.50
	LOCKE SUPPLY COMPANY	40606-2470	FACILITIES MAINTENAN	ICE MACH CLEANER	6.66
	OK FIREFIGHTERS ASSOC	40606-2605	DUES, SUBSCRIPTIONS,	FF YEARLY MEMBERSHIP DUES	1,456.00
	WAL-MART STORE 01-0392	40606-2615	TRAINING & DEVELOPME	GRCRES HTL TRNG	35.80
		40606-2615	TRAINING & DEVELOPME	GRCRES HTL TRNG STILLWATER	9.97
	O'REILLY AUTOMOTIVE INC	40606-2421	PARTS - VEHICLE MAIN	RESCUE BOOSTER CABLE	54.99
	MISCELLANEOUS V MISCELLANEOU	40606-2425	FUEL, OIL, ETC.	TRAVEL PLAZA FUEL STILLWAT	94.35
	MISCELLANEOU	40606-2615	TRAINING & DEVELOPME	BAD BRADS TRNG STILLWATER	18.32
	MISCELLANEOU	40606-2425	FUEL, OIL, ETC.	KUM N GO FUEL TRAINING	84.50
	MISCELLANEOU	40606-2615	TRAINING & DEVELOPME	MEXICO JOES TRNG	19.19
	MISCELLANEOU	40606-2615	TRAINING & DEVELOPME	MS FV BS TRNG TRN FF ACDMY	750.00
	OSFA MUSEUM	40606-2615	TRAINING & DEVELOPME	FIRE OFFICER 1 BOOKS	636.00
	HAMPTON INN & SUITES-STILLWA	40606-2615	TRAINING & DEVELOPME	FV STILLWATER HOTEL	376.00
	ATWOODS	40606-2421	PARTS - VEHICLE MAIN	TANKER HOSE LINE RPR	32.19
	PATRIOT DIESEL SERVICES LLC	40606-2045	VEHICLE REPAIR & MAI	SERVICE E3	471.54
		40606-2045	VEHICLE REPAIR & MAI	SERVICE TANKER	532.45
	TACTICALGEAR.COM	40606-2435	UNIFORM SERVICE	GK UNIFORMS	114.81
	BRAUMS	40606-2615	TRAINING & DEVELOPME	MEAL FV TRNG STILLWATER	7.61
		40606-2615	TRAINING & DEVELOPME	MEAN TRNG STILLWATER	7.61
		40606-2615	TRAINING & DEVELOPME	MEAL TRNG STILLWATER	7.61
	WENDY'S	40606-2615	TRAINING & DEVELOPME	MEAL TRNG STILLWATER	8.48
	ARBY'S	40606-2615	TRAINING & DEVELOPME	MEAL FV TRNG STILLWATER	8.81
	TEXAS ROADHOUSE	40606-2615	TRAINING & DEVELOPME	MEAL TRNG STILLWATER	13.96
	CHILI'S	40606-2615	TRAINING & DEVELOPME	MEAL FV TRNG STILLWATER	15.27
	BEST BUY	40606-2615	TRAINING & DEVELOPME	ADAPTOR FD	35.89
		40606-2615	TRAINING & DEVELOPME	RETURN ADAPTOR	35.89-
				TOTAL:	5,728.17
INSPECTION	AT&T MOBILTY	41000-2005	TELEPHONE	FIRSTNET WIRELESS	84.89
				TOTAL:	84.89
PARKS MAINTENANCE	CLINTON LAUNDRY AND CLEANERS	41108-2435	UNIFORM REPLACEMENT	UNIFORMS	9.66

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
		41108-2435	UNIFORM REPLACEMENT	UNIFORMS	9.66
		41108-2435	UNIFORM REPLACEMENT	UNIFORMS	9.66
		41108-2435	UNIFORM REPLACEMENT	UNIFORMS	107.90
		41108-2435	UNIFORM REPLACEMENT	UNIFORMS	14.58
		41108-2435	UNIFORM REPLACEMENT	UNIFORMS	14.58
		41108-2435	UNIFORM REPLACEMENT	UNIFORMS	14.58
	ELK SUPPLY CO INC	41108-2410	OPERATING SUPPLIES	BATTERIES KEYS	31.08
		41108-2410	OPERATING SUPPLIES	FIELD PAINT	555.93
		41108-2410	OPERATING SUPPLIES	60D 5LB NAILS	25.34
	LITTKE'S STORE	41108-2046	EQUIPMENT REPAIR & M	CHAINSAW SERVICE	362.85
	WESTERN EQUIPMENT LLC	41108-2046	EQUIPMENT REPAIR & M	MOWER SERVICE	358.41
	TAUTFEST APPLIANCE	41108-2470	FACILITIES MAINTENAN	OFFICE WINDOW UNIT REPL	874.00
	WILLIAMS ELECTRIC CO INC	41108-2130	FACILITIES REPAIR	KLUMP PARK LIGHTS REPAIR	2,847.20
	WESTERN OKLAHOMA TIRE & SERV	41108-2045	VEHICLE REPAIR & MAI	TIRE REPAIR TRAILER	182.90
	ATWOODS	41108-2410	OPERATING SUPPLIES	SAFETY EQUIPMENT	59.44
		41108-2410	OPERATING SUPPLIES	FUNNEL WATER	15.94
		41108-2410	OPERATING SUPPLIES	SUPPLIES	45.12
		41108-2410	OPERATING SUPPLIES	TRIMMING SUPPLIES	33.48
		41108-2410	OPERATING SUPPLIES	LOPPERS	31.19
				TOTAL:	5,603.50
SWIMMING POOL	ELK SUPPLY CO INC	41109-2130	FACILITIES REPAIR &	SWMNG POOL FENCE RPR	78.26
		41109-2130	FACILITIES REPAIR &	SWMNG POOL FENCE RPR	137.99
		41109-2130	FACILITIES REPAIR &	SWMNG POOL FENCE RPR	46.94
		41109-2130	FACILITIES REPAIR &	SWMNG POOL FENCE RPR	224.13
		41109-2130	FACILITIES REPAIR &	SWMNG POOL FENCE RPR	46.94
		41109-2130	FACILITIES REPAIR &	SWMNG POOL FENCE RPR	30.28
		41109-2130	FACILITIES REPAIR &	SWMNG POOL FENCE RPR	17.13
		41109-2130	FACILITIES REPAIR &	SWMNG POOL FENCE RPR	79.18
		41109-2130	FACILITIES REPAIR &	SWMNG POOL FENCE RPR	9.44
		41109-2470	FACILITIES MAINTENAN	PLYWOOD SCREWS	126.75
		41109-2130	FACILITIES REPAIR &	SWMNG POOL FENCE RPR	6.76
		41109-2130	FACILITIES REPAIR &	RTN SWWNG POOL FENCE RPR	28.33-
		41109-2130	FACILITIES REPAIR &	RTN SWWNG POOL FENCE RPR	9.44-
				TOTAL:	766.03
STREETS MAINTENANCE	CLINTON LAUNDRY AND CLEANERS	41208-2435	UNIFORM SERVICE	UNIFORMS	20.30
		41208-2435	UNIFORM SERVICE	UNIFORMS	118.54
		41208-2435	UNIFORM SERVICE	UNIFORMS	20.30
		41208-2435	UNIFORM SERVICE	UNIFORMS	20.30
		41208-2435	UNIFORM SERVICE	UNIFORMS	20.30
		41208-2435	UNIFORM SERVICE	UNIFORMS	20.30
		41208-2435	UNIFORM SERVICE	UNIFORMS	20.30
	ELK SUPPLY CO INC	41208-2410	OPERATING SUPPLIES	NUTS BOLTS SCREWS	19.13
		41208-2410	OPERATING SUPPLIES	SCREEN STCK MLDNG	15.65
		41208-2410	OPERATING SUPPLIES	PAINT	54.58
		41208-2482	TRAFFIC/STREET SIGN	GRAFITTI REMOVER	9.74
	LOWELL GRAY	41208-2470	FACILITIES MAINTENAN	SHOP GRGE DR OPENER	49.00
		41208-2470	FACILITIES MAINTENAN	ST SHOP GRGE DR OPNR	1,885.00
	CKENERGY ELECTRIC COOPERATIV	41208-2076	STREET LIGHTING CHAR	INTERCHANGE LITES	52.89
		41208-2076	STREET LIGHTING CHAR	I40 CHEROKEE LTS	201.06
		41208-2076	STREET LIGHTING CHAR	I40 CHEROKEE LTS	137.14
		41208-2076	STREET LIGHTING CHAR	I40 CHEROKEE LTS	42.13
	OCT EQUIPMENT, INC	41208-2422	PARTS-EQUIPMENT MAIN	MOWER RPR	70.34

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
	O'REILLY AUTOMOTIVE INC	41208-2420	TIRES, BATTERIES, ET	BATTERY	240.56
	CELLULAR NETWORK PARTNERSHIP	41208-2005	TELEPHONE	ON CALL CELL PHONE	38.45
	ATWOODS	41208-2422	PARTS-EQUIPMENT MAIN	TRIMMER LINE	31.98
		41208-2410	OPERATING SUPPLIES	PUSH BROOM	64.17
	AMAZON.COM	41208-2422	PARTS-EQUIPMENT MAIN	METER READER SCN PROTECTER	9.49
				TOTAL:	3,161.65
RECREATION	CLINTON DAILY NEWS	41408-2016	ADVERTISING	FLAG FOOTBALL AD	240.00
	HAC, INC, DBA HOMELAND, UNIT	41408-2305	AFTER SCHOOL PROGRAM	CUPCAKES ASP	17.98
	WAL-MART STORE 01-0392	41408-2410	OPERATING SUPPLIES	WEIGHT RM TV AND COFFEE	141.04
		41408-2305	AFTER SCHOOL PROGRAM	BOOKCASE ARMORY	24.88
		41408-2340	SPECIAL EVENTS PROGR	HALLOWEEN DECOR	54.94
	TERMINIX INTERNATIONAL	41408-2120	CONTRACTUAL SERVICES	PEST CONTROL ACME	110.00
		41408-2120	CONTRACTUAL SERVICES	PEST CONTROL ARMORY	116.00
	SPARKLIGHT	41408-2120	CONTRACTUAL SERVICES	CABLE TV ACME	3.44
	SAM'S CLUB / GECRB	41408-2410	OPERATING SUPPLIES	ACME SNACKS	82.42
		41408-2416	CONCESSIONS FOR RESA	TAX REFUND	15.29-
	ATWOODS	41408-2475	LAND MAINTENANCE	ANT BAIT	30.97
	AMAZON.COM	41408-2340	SPECIAL EVENTS PROGR	DISCO BALL ACME	11.99
	WHOLESALE FITNESS SUPPLY LLC	41408-2605	DUES, SUBSCRIPTIONS,	FITNESS ON DEMAND	209.90
	SKETCHSHE DESIGNS	41408-2315	LIL KICKERS PROGRAM	KICKERS SHIRTS	160.00
				TOTAL:	1,188.27
CEMETERY	CLINTON LAUNDRY AND CLEANERS	41600-2435	UNIFORM SERVICE	UNIFORMS	14.74
		41600-2435	UNIFORM SERVICE	UNIFORMS	14.74
		41600-2435	UNIFORM SERVICE	UNIFORMS	112.98
		41600-2435	UNIFORM SERVICE	UNIFORMS	14.74
		41600-2435	UNIFORM SERVICE	UNIFORMS	14.74
		41600-2435	UNIFORM SERVICE	UNIFORMS	14.74
		41600-2435	UNIFORM SERVICE	UNIFORMS	14.74
	LINDLEY FARM EQUIP INC	41600-2422	PARTS - EQUIPMENT MA	OIL FILTERS FOR MOWERS	43.88
	WESTERN EQUIPMENT LLC	41600-2422	PARTS - EQUIPMENT MA	PARTS GREASE SPARK PLUG	262.70
	OCT EQUIPMENT, INC	41600-2422	PARTS - EQUIPMENT MA	BACKHOE PARTS	201.00
	WELDON PARTS, INC	41600-2422	PARTS - EQUIPMENT MA	CEMTRY BCKHOE RPR	89.05
	H & R AUTO SUPPLY, LLC dba N	41600-2422	PARTS - EQUIPMENT MA	BACKHOE BATTERY	147.99
				TOTAL:	946.04
FACILITIES MAINTENANCE	CLINTON LAUNDRY AND CLEANERS	41700-2435	UNIFORM SERVICE	UNIFORMS	10.16
		41700-2435	UNIFORM SERVICE	UNIFORMS	10.16
		41700-2435	UNIFORM SERVICE	UNIFORMS	10.16
		41700-2435	UNIFORM SERVICE	UNIFORMS	10.16
		41700-2435	UNIFORM SERVICE	UNIFORMS	106.07
		41700-2435	UNIFORM SERVICE	UNIFORMS	19.82
		41700-2435	UNIFORM SERVICE	UNIFORMS	19.82
		41700-2465	JANITORIAL SUPPLIES	DUST MOP FRAME	6.14
		41700-2465	JANITORIAL SUPPLIES	AIR FRESHNER	110.85
		41700-2465	JANITORIAL SUPPLIES	JANITORIAL SUPPLIES	1,111.45
	ELK SUPPLY CO INC	41700-2465	JANITORIAL SUPPLIES	MOUSE TRAPS	38.94
		41700-2470	FACILITIES MAINTENAN	TOILET SEAT	21.44
	CKENERGY ELECTRIC COOPERATIV	41700-2075	ELECTRIC CHARGES	BILLBOARD SIGN	35.70
	AT&T	41700-2005	TELEPHONE	BUSINESS LOCAL SERVICE	214.64
		41700-2005	TELEPHONE	ES ALARM SEPT21	185.74
		41700-2005	TELEPHONE	VOICE OVER IP	487.29
		41700-2005	TELEPHONE	VOICE OVER IP	498.72

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
		41700-2020	DATA PROCESSING	VOICE OVER IP	19.95
	GUARDIAN SECURITY SYSTEMS, I	41700-2120	CONTRACTUAL SERVICES	ALARM MONITORING ES	28.49
		41700-2120	CONTRACTUAL SERVICES	ALARM MONITORING LIBRARY	32.99
	WILLIAMS ELECTRIC CO INC	41700-2130	FACILITIES REPAIR	EXIT 69 LIGHT REPAIR	190.00
	TERMINIX INTERNATIONAL	41700-2120	CONTRACTUAL SERVICES	PEST CONTROL SR BLDG	60.00
		41700-2120	CONTRACTUAL SERVICES	PEST CONTROL CITY HALL	62.00
		41700-2120	CONTRACTUAL SERVICES	RODENT SQUIRREL EXCLUSION	2,800.00
	O'REILLY AUTOMOTIVE INC	41700-2045	VEHICLE REPAIR & MAI	BREAK LIGHT	7.32
	SPARKLIGHT	41700-2020	DATA PROCESSING	CABLE TV	163.90
	SAM'S CLUB / GECRB	41700-2410	OPERATING SUPPLIES	COFFEE CREAMER CITY HALL	81.91
	EMPIRE PAPER	41700-2465	JANITORIAL SUPPLIES	HAND SOAP	336.91
		41700-2465	JANITORIAL SUPPLIES	JANITORIAL SUPPLIES	669.77
		41700-2465	JANITORIAL SUPPLIES	JANITORIAL SUPPLIES	484.76
		41700-2465	JANITORIAL SUPPLIES	TISSUE	89.22
		41700-2470	FACILITIES MAINTENAN	JANITORIAL SUPPLIES	88.06
		41700-2465	JANITORIAL SUPPLIES	JANITORIAL SUPPLIES	154.94
	DOBSON TECHNOLOGIES TRANSPOR	41700-2020	DATA PROCESSING	INTERNET SERVICE	389.83
				TOTAL:	8,557.31

FUND: CLINTON INDUSTRIAL A

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
CONF CTR OPERATION	CLINTON DAILY NEWS	41508-2016	ADVERTISING	HISPANIC HERITAGE AD	336.25
	AT&T	41508-2005	TELEPHONE	VOICE OVER IP	64.97
	TERMINIX INTERNATIONAL	41508-2120	CONTRACTUAL SERVICES	PEST CONTROL FRISCO CENTER	50.00
		41508-2120	CONTRACTUAL SERVICES	PEST CONTROL FRISCO CENTER	63.00
	WRIGHT BROADCASTING	41508-2016	ADVERTISING	ADVERTISING	1,413.00
	KECO	41508-2016	ADVERTISING	RADIO ADVERITISING	810.00
	OSWALT EQUIPMENT COMPANY	41508-3030	OTHER EQUIPMENT	T49HC 2 SECTION FRIDGE	5,006.03
	ATWOODS	41508-2470	FACILITIES MAINTENAN	WATER TRIGGER MCFB CLOTHS	15.97
		41508-2460	MISCELLANEOUS	USED INCORRECT CARD	124.11
	iHEART MEDIA ENTERTAINMENT,	41508-2016	ADVERTISING	RADIO ADVERTISING	1,800.00
	PROSTAR OKLAHOMA INC. dba PA	41508-2410	OPERATING SUPPLIES	COFFEE AND SUGAR	115.97
	DOBSON TECHNOLOGIES TRANSPOR	41508-2020	DATA PROCESSING	INTERNET SERVICE	48.73
				TOTAL:	9,848.03

========== FUND TOTALS ==========

100	GENERAL FUND	37,835.48
700	PUBLIC WORKS AUTHORITY	10,134.84
710	SOLID WASTE AUTHORITY	5,011.22
720	CLINTON AIRPORT AUTHORITY	517.13
730	RECREATION TRUST AUTHOR.	4,680.65
740	CLINTON INDUSTRIAL AUTH.	9,848.03
	GRAND TOTAL:	68,027.35

FUND: ECON DEV AUTHORITY

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
ECON DEV AUTH	THE HUB DINER dba HUB DINER	43500-2631	SALES TAX BUSINESS I	SALES TX REBATE/JUL-SEP 21	1,169.03
	CANELO'S MEXICAN GRILL LLC	43500-2631	SALES TAX BUSINESS I	SALES TX REBATE/JUL-SEP 21	4,868.44
	PIZZA DIRECT LLC	43500-2631	SALES TAX BUSINESS I	SALES TX REBATE/JUL-SEP 21	3,061.45
				TOTAL:	9,098.92

2022 CALENDAR YEAR
SCHEDULE OF CITY COUNCIL, HOSPITAL AUTHORITY
AIRPORT AUTHORITY, PUBLIC WORKS AUTHORITY,
SOLID WASTE AUTHORITY, INDUSTRIAL AUTHORITY, AND RECREATIONAL AUTHORITY
OF THE
CITY OF CLINTON

DATE	TIME	PLACE OF MEETING
January 4, 2022	5:30 P.M.	Clinton City Hall
January 18, 2022	5:30 P.M.	Clinton City Hall
February 1, 2022	5:30 P.M	Clinton City Hall
February 15, 2022	5:30 P.M.	Clinton City Hall
March 1, 2022	5:30 P.M.	Clinton City Hall
March 15, 2022	5:30 P.M.	Clinton City Hall
April 5, 2022	5:30 P.M.	Clinton City Hall
April 19, 2022	5:30 P.M.	Clinton City Hall
May 3, 2022	5:30 P.M.	Clinton City Hall
May 17, 2022	5:30 P.M.	Clinton City Hall
June 7, 2022	5:30 P.M.	Clinton City Hall
June 21, 2022	5:30 P.M.	Clinton City Hall
July 5, 2022	5:30 P.M.	Clinton City Hall
July 19, 2022	5;30 P.M.	Clinton City Hall
August 2, 2022	5:30 P.M.	Clinton City Hall
August 16, 2022	5:30 P.M.	Clinton City Hall
September 6, 2022	5:30 P.M.	Clinton City Hall
September 20, 2022	5:30 P.M.	Clinton City Hall
October 4, 2022	5:30 P.M.	Clinton City Hall
October 18, 2022	5:30 P.M.	Clinton City Hall
November 1, 2022	5:30 P.M.	Clinton City Hall
November 15, 2022	5:30 P.M.	Clinton City Hall
December 6, 2022	5:30 P.M.	Clinton City Hall
December 20, 2022	5:30 P.M.	Clinton City Hall

Robert Johnston, City Manager
415 Gary Boulevard
P.O. Box 1177
Clinton, OK 73601
580-323-0217

Filed in the office of the City Clerk at _____ a.m.

On _____, 2021.

_____
Amy E. Jones, City Clerk

2022 CALENDAR YEAR
SCHEDULE OF BOARD OF ADJUSTMENT
AND PLANNING AND ZONING BOARD
OF
CITY OF CLINTON

DATE	TIME	PLACE OF MEETING
January 11, 2022	9:00 A.M.	Clinton City Hall
February 8, 2022	9:00 A.M.	Clinton City Hall
March 8, 2022	9:00 A.M.	Clinton City Hall
April 12, 2022	9:00 A.M.	Clinton City Hall
May14, 2022	9:00 A.M.	Clinton City Hall
June 14, 2022	9:00 A.M.	Clinton City Hall
July 12, 2022	9:00 A.M.	Clinton City Hall
August 9, 2022	9:00 A.M.	Clinton City Hall
September 13, 2022	9:00 A.M.	Clinton City Hall
October 11, 2022	9:00 A.M.	Clinton City Hall
November 8, 2022	9:00 A.M.	Clinton City Hall
December 13, 2022	9:00 A.M.	Clinton City Hall

Robert Johnston, City Manager
415 Gary Boulevard
P.O. Box 1177
Clinton, OK 73601
580-323-0217

FILED IN THE OFFICE OF THE CITY CLERK AT _____AM/PM

ON _____, 2021.

_____
Amy E. Jones, City Clerk

2022 CALENDAR YEAR
ECONOMIC DEVELOPMENT AUTHORITY
OF THE
CITY OF CLINTON

DATE	TIME	PLACE OF MEETING
January 4, 2022	4:30 P.M.	Clinton City Hall
January 18, 2022	4:30 P.M.	Clinton City Hall
February 1, 2022	4:30 P.M	Clinton City Hall
February 15, 2022	4:30 P.M.	Clinton City Hall
March 1, 2022	4:30 P.M.	Clinton City Hall
March 15, 2022	4:30 P.M.	Clinton City Hall
April 5, 2022	4:30 P.M.	Clinton City Hall
April 19, 2022	4:30 P.M.	Clinton City Hall
May 3, 2022	4:30 P.M.	Clinton City Hall
May 17, 2022	4:30 P.M.	Clinton City Hall
June 7, 2022	4:30 P.M.	Clinton City Hall
June 21, 2022	4:30 P.M.	Clinton City Hall
July 5, 2022	4:30 P.M.	Clinton City Hall
July 19, 2022	4;30 P.M.	Clinton City Hall
August 2, 2022	4:30 P.M.	Clinton City Hall
August 16, 2022	4:30 P.M.	Clinton City Hall
September 6, 2022	4:30 P.M.	Clinton City Hall
September 20, 2022	4:30 P.M.	Clinton City Hall
October 4, 2022	4:30 P.M.	Clinton City Hall
October 18, 2022	4:30 P.M.	Clinton City Hall
November 1, 2022	4:30 P.M.	Clinton City Hall
November 15, 2022	4:30 P.M.	Clinton City Hall
December 6, 2022	4:30 P.M.	Clinton City Hall
December 20, 2022	4:30 P.M.	Clinton City Hall

Robert Johnston, City Manager
415 Gary Boulevard
P.O. Box 1177
Clinton, OK 73601
580-323-0217

Filed in the office of the City Clerk at _____ a.m.

On _____, 2021.

_____
Amy E. Jones, City Clerk

BRITTON, KUYKENDALL, & MILLER
CERTIFIED PUBLIC ACCOUNTANTS

JAMES M. KUYKENDALL
RICK D. MILLER

204 E. FRANKLIN - P.O. BOX 507
WEATHERFORD, OK 73096
580-772-3596
FAX 580-772-3085

June 9, 2021

To the City Council and Management
City of Clinton, Oklahoma
P.O. Box 1177
Clinton, OK 73601

We are pleased to confirm our understanding of the services we are to provide City of Clinton, Oklahoma for the year ended June 30, 2021. We will audit the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements of City of Clinton, Oklahoma as of and for the year ended June 30, 2021. Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement City of Clinton, Oklahoma's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to City of Clinton, Oklahoma's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by U.S. generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

1) Management's Discussion and Analysis.

2) Budgetary Comparison Schedules

We have also been engaged to report on supplementary information other than RSI that accompanies City of Clinton, Oklahoma's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America, and we will provide an opinion on it in relation to the financial statements as a whole in a report combined with our auditor's report on the financial statements:

1) Combining Financial Statements

Audit Objectives

The objective of our audit is the expression of opinions as to whether your financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America and the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States, and will include tests of the accounting records of City of Clinton, Oklahoma and other procedures we consider necessary to enable us to express such opinions. We will issue a written report upon completion of our audit of City of Clinton, Oklahoma's financial statements. Our report will be addressed to management and the City Council of City of Clinton, Oklahoma. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in

which it is necessary for us to modify our opinions or add emphasis-of-matter or other-matter paragraphs. If our opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or issue reports, or may withdraw from this engagement. If circumstances occur related to the condition of your records, the availability of sufficient, appropriate audit evidence, or the existence of a significant risk of material misstatement of the financial statements caused by error, fraudulent financial reporting, or misappropriation of assets, which in our professional judgment prevent us from completing the audit or forming an opinion on the financial statements, we retain the right to take any course of action permitted by professional standards, including declining to express an opinion or issue a report, or withdrawing from the engagement.

We will also provide a report (that does not include an opinion) on internal control related to the financial statements and compliance with the provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a material effect on the financial statements as required by *Government Auditing Standards.* The report on internal control and on compliance and other matters will include a paragraph that states (1) that the purpose of the report is solely to describe the scope of testing of internal control and compliance, and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control on compliance, and (2) that the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. The paragraph will also state that the report is not suitable for any other purpose. If during our audit we become aware that City of Clinton, Oklahoma is subject to an audit requirement that is not encompassed in the terms of this engagement, we will communicate to management and those charged with governance that an audit in accordance with U.S. generally accepted auditing standards and the standards for financial audits contained in *Government Auditing Standards* may not satisfy the relevant legal, regulatory, or contractual requirements.

Audit Procedures - General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We will plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the government or to acts by management or employees acting on behalf of the government. Because the determination of waste and abuse is subjective, *Government Auditing Standards* do not expect auditors to perform specific procedures to detect waste or abuse in financial audits nor do they expect auditors to provide reasonable assurance of detecting waste and abuse.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, an unavoidable risk exists that some material misstatements may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards and *Government Auditing Standards.* In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements. However, we will inform the appropriate level of management of any material errors, fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. Our responsibility as auditors is limited to the period covered by our audit and does not extend to later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We may request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will require certain written representations from you about your responsibilities for the financial statements; compliance with laws, regulations, contracts, and grant agreements; and other responsibilities required by generally accepted auditing standards.

Audit Procedures - Internal Control

Our audit will include obtaining an understanding of the government and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards.*

An audit is not designed to provide assurance on internal control or to identify significant deficiencies or material weaknesses. Accordingly, we will express no such opinion. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards and *Government Auditing Standards.*

Audit Procedures - Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of City of Clinton, Oklahoma's compliance with the provisions of applicable laws, regulations, contracts, agreements, and grants. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards.*

Management Responsibilities

Management is responsible for designing, implementing, establishing, and maintaining effective internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error, and for evaluating and monitoring ongoing activities to help ensure that appropriate goals and objectives are met; following laws and regulations; and ensuring that management and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles, for the preparation and fair presentation of the financial statements and all accompanying information in conformity with U.S. generally accepted accounting principles, and for compliance with applicable laws and regulations and the provisions of contracts and grant agreements.

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, including identification of all related parties and all related-party relationships and transactions, (2) additional information that we may request for the purpose of the audit, and (3) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence.

Your responsibilities include adjusting the financial statements to correct material misstatements and for confirming to us in the written representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements of each opinion unit taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the government complies with applicable laws, regulations, contracts, agreements, and grants and for taking timely and appropriate steps to remedy fraud and noncompliance with provisions of laws, regulations, or contracts or grant agreements that we report.

With regard to including the auditor's report in an exempt offering document, you agree that the aforementioned auditor's report, or reference to Britton, Kuykendall & Miller, CPA's, will not be included in any such offering document without our prior permission or consent. Any agreement to perform work in connection with an exempt offering document, including an agreement to provide permission or consent, will be a separate engagement. With regard to an exempt offering document with which Britton, Kuykendall & Miller, CPA's is not involved, you agree to clearly indicate in the exempt offering document that Britton, Kuykendall & Miller, CPA's is not involved with the contents of such offering document.

You are responsible for the preparation of the supplementary information, which we have been engaged to report on, in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains and indicates that we have reported on the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon OR make the audited financial statements readily available to users of the supplementary information no later than the date the supplementary information is issued with our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying and providing report copies of previous financial audits, attestation engagements, performance audits or other studies related to the objectives discussed in the Audit Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or other studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions, for the report, and for the timing and format for providing that information.

With regard to the electronic dissemination of audited financial statements, including financial statements published electronically on your website, you understand that electronic sites are a means to distribute information and, therefore, we are not required to read the information contained in these sites or to consider the consistency of other information in the electronic site with the original document.

In connection with this engagement, we may communicate with you or others via email transmission. As emails can be intercepted and read, disclosed, or otherwise used or communicated by an unintended third party, or may not be delivered to each of the parties to whom they are directed and only to such parties, we cannot guarantee or warrant that emails from us will be properly delivered and read only by the addressee. Therefore, we specifically disclaim and waive any liability or responsibility whatsoever for interception or unintentional disclosure of emails transmitted by us in connection with the performance of this engagement. In that regard, you agree that we shall have no liability for any loss or damage to any person or entity resulting from the use of email transmissions, including any consequential, incidental, direct, indirect, or special damages, such as loss of revenues or anticipated profits, or disclosure or communication of confidential or proprietary information.

Audit Administration, Fees, and Other

We understand that your employees will prepare all cash or other confirmations and schedules we request and will locate any documents selected by us for testing. We will schedule the engagement based in part on deadlines, working conditions, and the availability of your key personnel. We will plan the engagement based on the assumption that your personnel will cooperate and provide assistance by performing tasks such as preparing requested schedules, retrieving supporting documents, and preparing confirmations. If for whatever reason your personnel are unavailable to provide the necessary assistance in a timely manner, it may substantially increase the work we have to do to complete the engagement within the established deadlines, resulting in an increase in fees over our original fee estimate.

We will provide copies of our reports to the City; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

The audit documentation for this engagement is the property of Britton, Kuykendall & Miller, CPA's and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely manner to the Oklahoma State Auditor and Inspector or their designee, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Britton, Kuykendall & Miller personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five years after the report release date or for any additional period requested by the Oklahoma State Auditor and Inspector. If we are aware that a federal awarding agency or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

James Kuykendall is the engagement partner and is responsible for supervising the engagement and signing the reports or authorizing another individual to sign them.

Our fee for these services will be at our standard hourly rates plus out-of-pocket costs (such as report reproduction, word processing, postage, travel, copies, telephone, etc.) except that we agree that our gross fee, including expenses, will not exceed $14,500. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

Government Auditing Standards require that we provide you with a copy of our most recent external peer review report and any subsequent reports received during the contract period. Accordingly, our most recent peer review report accompanies this letter.

We appreciate the opportunity to be of service to City of Clinton, Oklahoma and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,

Britton, Kuykendall & Miller

BRITTON, KUYKENDALL & MILLER
Certified Public Accountants

RESPONSE:

This letter correctly sets forth the understanding of City of Clinton, Oklahoma.

Management signature: _____

Title: _____

Date: _____

Governance signature: _____

Title: _____

Date: _____

ORDINANCE NO. 1011

AN ORDINANCE CHANGING THE ZONING OF CERTAIN REAL PROPERTY WITHIN THE CITY OF CLINTON, OKLAHOMA AND DECLARING AN EMERGENCY

WHEREAS, Lee Johnson, owner, request that the described property be changed from C-5 (Heavy Commercial District) to I-2 (Light Industrial District); and

WHEREAS, the Planning and Zoning Board of said City of Clinton, Oklahoma, meet on November 9, 2021, after due legal notice was given, reviewed the said request and has recommended to this Council that the zoning of such property be approved as requested; and

WHEREAS, the matter was discussed in open forum at a Public Hearing before and by the members of the Council, and the Council being fully informed in the premises, does find that the interest of the City of Clinton will be served best by establishing the subject zoning district as requested in the subject request and as recommended by the Clinton Planning and Zoning Board; and

NOW, THEREFORE, be it ordained by the City Council of the City of Clinton that the following described property, to wit:

A tract of land lying in the Clinton City Tracts SW/4 SEC 26 T12N R17 2, City of Clinton, Custer County, Oklahoma.

(AKA 1740 S HWY 183 Clinton, Ok)

be and the same is hereby zoned I-2 (Light Industrial District).

WHEREFORE, an emergency is hereby declared to exist, and this ordinance shall be in full force and effect immediately from and after its passage and proof of publication.

Passed and approved this 7th day of December, 2021.

David Berrong, Mayor

ATTEST: (Seal)

Amy Jones, City Clerk

NOTICE OF REZONING– PUBLIC HEARING

Notice is hereby given that on Tuesday, December 7, 2021, beginning at 5:30 P.M., a Public Hearing will be held before the Mayor and City Council of the City of Clinton, Oklahoma, in the Council Room of the Clinton City Hall, 415 Gary Boulevard, on the application of the owner, Lee Johnson, of a tract of land situated within the City of Clinton, Oklahoma, and described as being:

A tract of land lying in the Clinton City Tracts SW/4 SEC 26 T12N R172, City of Clinton, Custer County, Oklahoma also known as1740 S HWY 183, Clinton, Custer County, Oklahoma.

Requesting that the zoning of 1740 S HWY 183 said property be changed from C-5 Heavy Commercial District to I-2 Light Industrial District City Limits of the City of Clinton, Custer County, Oklahoma

The subject tract is located as shown on the following schematic drawing.



Any person may file a protest in writing with the Clinton City Clerk, City Hall, PO Box 1177, Clinton, OK 73601, at anytime before such Public hearing begins, and/or may appear in person or by representative at the time and place and be heard on this matter.

Dated this 10th Day of November, 2021

/s/ Amy E. Jones

Amy E. Jones, City Clerk

City of Clinton, OK

ORDINANCE NUMBER 1000

AN ORDINANCE CHANGING THE ZONING
FROM I-2 (LIGHT INDUSTRIAL DISTRICT) TO C-5 (HEAVY COMMERCIAL DISTRICT)
FOR PROPERTY LOCATED AT 1740 S HWY 183 IN CLINTON, CUSTER COUNTY,
OKLAHOMA;
AND DECLARING AN EMERGENCY.

WHEREAS, the owners of a tract of land located at 1740 S Hwy 183 of Clinton, Custer County, Oklahoma request that the zoning of said land be changed from I-2(Light Industrial District) to C-5 (Heavy Commercial District); and

WHEREAS, the Planning and Zoning Board of said City of Clinton, Oklahoma met on April 14, 2020 after due legal notice thereof to all owners of property situated within a radius of 300 feet of subject tract of land and has reviewed the Application and has recommended to this Council that the zoning of such property be approved as requested; and

WHEREAS, the City Council did conduct a Public Hearing on this matter on this date in the Council Room of the Clinton City Hall pursuant to due legal notice thereof published in the Clinton Daily (Oklahoma) News on April 23, 2020; and

WHEREAS, the matter was discussed in open forum at this Public Hearing before and by the members of the Council and the Council being fully informed in the premises, does find that the interest of the City of Clinton will be served best by establishing the subject zoning district as requested in the subject application and as recommended by the Clinton Planning and Zoning Board; and

NOW THEREFORE, be it ordained by the City Council of the City of Clinton, Oklahoma that the following described property, to wit:

1740 S Hwy 183 to the City of Clinton, Custer County, Oklahoma be and the same is hereby zoned C-5 (Heavy Commercial District).

WHEREOF, an emergency is hereby declared to exist and the Ordinance shall be in full force and effect from and after its passage and proof of publication.

PASSED AND APPROVED this 19 day of May, 2020.

David Berrong, Mayor

ATTEST:

Lisa Anders, City Clerk

RESOLUTION 929

A RESOLUTION AUTHORIZING OMAG TO

DISTRIBUTE ESCROW ACCOUNT FUNDS

WHEREAS, the City of Clinton desires to send a request to OMAG:

Apply Escrow Account Funds in the amount of $58,464.76 to the ***Workers' Compensation Policy Premium.***

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Clinton hereby authorizes that we approve Resolution 929 and authorize the request of return.

PASSED AND APPROVED this _____ day of _____, 2021

_____

David D. Berrong, Mayor

ATTEST:

_____

Amy E. Jones, City Clerk

November 22, 2021

Amy Jones
City of Clinton
P.O. Box 1177
Clinton, OK 73601-1177

Re: Return from the 2018-2019 OMAG Workers' Compensation Plan Year

Dear Ms. Jones:

CONGRATULATIONS! As a result of favorable workers' compensation claims activity by the **City of Clinton**, your municipality is receiving a return from the Loss Fund deposited with the Oklahoma Municipal Assurance Group (OMAG) for the 2018-2019 Workers' Compensation Plan Year. OMAG's Board of Trustees has authorized the return to the of the unused portion of its Fiscal Year 2018-2019 Loss Fund in the amount of **$58,464.76.** This amount has been transferred to your Escrow Account. Your current Escrow Account balance is **$58,464.76** and can be used at any time upon your written request accompanied by a copy of the minutes of your governing body authorizing the distribution of the Escrow Account funds.

This year, **$1.89 million** is being returned to **199** OMAG Workers' Compensation Plan members. In the first **36 years** of the Plan, it has returned over **$62 million**. We hope you will share this good news with your governing body, staff, citizens and neighboring municipalities.

This return is subject to the condition that upon receipt of the amount stated above, which is a conditional distribution of the whole or part of the Member's Loss Fund paid to OMAG for the 2018-2019 Fiscal Year, the Plan member may be liable for the whole or part of said amount to OMAG for benefits payable under the Oklahoma Workers' Compensation Act, 85 O.S. § 1, *et seq.*, contingent upon notification to OMAG by CompSource Mutual Insurance Company (CompSource) that benefits are due and payable for claims against the Plan member made for the Fiscal Year. Upon notice by CompSource to OMAG as described above, the Plan member shall make payment to OMAG within sixty (60) days from receipt of written notice of the payment due OMAG. In the event the Plan member fails to make payment to OMAG, the Plan member authorizes OMAG to debit the amount due from the Plan Member's Escrow Account.

Congratulations, again! Keep up the good work.

Sincerely,

Tina Kliewer

Tina Kliewer, CISR
Workers' Compensation Program Manager

OMAG

RESOLUTION NUMBER 930

APPROVING AMENDMENTS TO THE CITY OF CLINTON EMPLOYEE HANDBOOK

WHEREAS, the prevailing City of Clinton Employee Handbook was approved by City Council on June 8, 2016 after substantial review and updating; and

WHEREAS, changing circumstances, budgetary adjustments and other considerations indicate the need for some amendments to this document which has day to day operational implications; and

WHEREAS, the recommended amendments have been prioritized with additional recommended amendments likely to follow as this Handbook is reviewed more frequently.

NOW THEREFORE IT IS HEREBY RESOLVED by the City Council of the City of Clinton, OK that the recommended amendments to Sections 101, 102, 207, 301, 302, 303, 305, 403 & 406 specifically shown on Attachment "A" to this Resolution to the Employee Handbook be approved, effective immediately.

PASSED by Council this 7th day of December, 2021.

_____
David D. Berrong, Mayor

ATTEST:

_____
Amy E. Jones, City Clerk

UPDATES TO THE CITY OF CLINTON EMPLOYEE HANDBOOK TO BE CONSIDERED FOR APPROVAL ON DECEMBER 7, 2021

101 - PURPOSE

The purpose of this Handbook is to provide a working guide to the personnel policies, practices and benefits of employment with the City of Clinton. The Handbook is not a legal document, does not constitute a contract of employment and does not give rise to a property right in continued employment with the City. The employment relationship with the City is terminable at will at any time, with or without cause. The City Council retains the right to revoke, modify, change or amend any of the policies and procedures at any time.

An employee who has a question regarding any of the policies and procedures contained in the Handbook is encouraged to direct any inquiries via his chain of command to his Department Head, then the Human Resources Director and then the City Manager. The City Manager is authorized to utilize his management discretion in a reasonable, equitable and timely manner to address issues not included in this Handbook or in need of interpretation due to conflicting provisions and/or a lack of clarity. Such issues are to be researched, resolved and brought to the City Council as amendments to this document as necessary.

102 - SCOPE

Except as set forth below, this Handbook applies to all employees of the City of Clinton, and ~~the Clinton Public Works Authority,~~ all of the public trusts which the City of Clinton is the beneficiary, unless specifically exempted from this Section. The provisions of the City Charter and City Ordinances will supersede any conflicting provisions contained herein. Any reference to the masculine form in these policies will also be applicable to the feminine form.

~~To the extent any provision of this Handbook is inconsistent with the terms of the Collective Bargaining Agreements (CBA) with the International Association of Fire Fighters, Local No. 5016. or if the CBA addresses the same topic, the applicable provision(s) of the CBA will apply and will supersede this Handbook as to those employees covered by the CBA.~~

207 - DEFINITION OF EMPLOYEES

A. Probationary/Introductory - A newly hired individual will be deemed to be in a probationary/introductory status for six (6) months from the date of initial employment. The probationary period for police officers is twelve (12) months for employees who are CLEET certified at the time of initial employment. The

probationary period for non-CLEET certified police officers will be twelve (12) months after certification by CLEET. The probationary period for fire fighters will be 12 months. ~~as set forth in the applicable CBA~~.

A probationary employee will undergo a Probationary Evaluation at the end of the probationary period prior to achieving permanent status. If the evaluation rating is average or above, the employee will achieve permanent status. If the evaluation rating is below average, the employee may be terminated and, if terminated, will have no right of appeal.

301 - PAY PERIOD

The pay period consists of every two weeks, or twenty-six (26) pay periods per fiscal year. The pay period for all employees other than police and fire department employees begins at 12:00 a.m. on Sunday and concludes at 11:59 p.m. on Saturday ~~every~~ based upon a seven (7) day work period. The pay period for police and fire department employees will begin at 12:00 a.m. Sunday and conclude at 11:59 p.m. on Saturday on a 14 day work period. Pay checks will be distributed by direct deposit every other Friday.

302- WORK PERIOD

The ~~normal~~ work period for some employees is a traditional ~~standard~~ eight (8) hours per day for a five (5) day work week while other employees work various shift schedules. ~~The schedule for fire personnel are as set forth in the applicable CBA~~. Working hours may be changed by a Department Head, with the written prior approval of the City Manager, as deemed appropriate for the efficient operations of the Department, ~~or~~ due to weather conditions or other emergencies.

303- OVERTIME

Overtime work will avoided as much as possible without unduly limiting the provision of services to our citizens. When overtime work is necessary, it will be compensated in accordance with the Fair Labor Standards Act (FLSA). A non-exempt employee will be eligible to receive overtime pay or compensatory time off ~~calculated at one and one half (1.5%) times the hours actually worked in excess of forty (40) hours during a seven (7) day work week~~ per the FLSA. An employee may accrue a maximum of forty (40) hours of ~~credited~~ compensatory time. Thereafter, all overtime hours will be paid. However, a Department Head, with the approval of the City Manager, may authorize the accumulation of more than forty (40) hours of compensatory time for a specific employee, if deemed necessary due to the temporary needs of the department, such as manpower issues. ~~Compensatory time accrued should be used as soon as possible and before accrued vacation time is used~~. .

~~In addition, the City Manager may, at his/her discretion, allow an employee to be paid overtime pay at the rate of one and one half (1.5) times the employee's regular rate of pay for all hours actually worked in excess of forty (40) hours during a seven (7) day work week~~

305- ON CALL

Police Department employees assigned to the investigative division may be placed "on call" by the Chief of Police. The employee will receive twelve (12) hours of pay at his regular rate of pay while designated to be "on call" whether the employee is actually called out or not. A Water Department employee who is designated by the Department Head to be in an "on call" status will receive twelve (12) hours of pay at his regular rate of pay while being in an "on call' whether the employee is actually called out or not.

403 - VACATION LEAVE

Employees are strongly encouraged to take vacation leave in the year in which it is accrued. Employees may ~~only carry over~~ accrue a maximum of two hundred forty (240) hours of ~~accrued~~ vacation time ~~from fiscal year to fiscal year~~. Based upon their different work period, fire department employees may accrue a maximum of four hundred thirty-two (432) hours. Under normal circumstances, employees are to submit a written request to take vacation leave at least ten (10) days in advance. All requests must be approved in advance by the Department Head and scheduled so as not to unduly disrupt the efficient operations of the Department. It is the duty of the Department Head to ensure that employees schedule their vacation each fiscal year. In the event of a conflict in requests, seniority will control. A maximum of one hundred sixty (160) consecutive hours of vacation may be taken at any one time. The fact that an employee has scheduled vacation leave in advance is not an absolute guarantee that the employee will be able to take that particular time off. The City reserves the right to cancel vacation leave if necessary due to the demands of a particular department.

406 - Sick Leave Bank

A full time non-probationary employee who has exhausted all of his accrued sick leave, vacation leave and compensatory time and is ~~still~~ unable to work due to illness, including maternity, or injury may request donations from the Sick Leave Bank for a period of time up to thirty (30) working days. Such requests will not be granted on a recurring basis.

ARTICLE 2. THE COUNCIL

Councilmen: Number, Qualifications

Section 2-1. There shall be a council of five members, which shall consist of the mayor and one councilman from each of the four wards of the city as the wards are now constituted or as they may hereafter be constituted by ordinance. Unless otherwise clearly indicated by the context, the words "councilman" and "councilmen" shall include the mayor as well as other councilmen.

Only qualified electors of the city who are freeholders in the city, shall be qualified for the office of mayor. Only qualified electors residing in the city and at the time of their election, in their respective wards, who are freeholders in the city, shall be qualified for the offices of councilmen from the wards. Removal of a councilman from one ward to another within the city after his election or selection to fill a vacancy, or a change in ward boundaries, shall not disqualify him from completing his term. No councilman may hold any office in the city government by appointment by the city manager or by any subordinate of the city manager.

Mayor And Vice Mayor

Section 2-2. The mayor shall preside at meetings of the council. He shall be recognized as head of the city government for all ceremonial purposes and by the governor for purposes of military law. He shall have all powers, rights, privileges, duties, and responsibilities of councilmen, including the right to vote on questions. He shall have no regular administrative duties except that he shall sign such written obligations of the city as the council may require.

At the first meeting after the time prescribed for the beginning of the terms of newly elected councilmen, or as soon thereafter as practicable, the council shall elect one of its members vice mayor, who shall serve as such until the next such first meeting. The vice mayor shall act as mayor during the absence or disability of the mayor, or, if a vacancy occur in the office of mayor, until another mayor is elected by the council and qualifies. If the office of vice mayor becomes vacant, the council shall elect from its members another vice mayor for completion of the unexpired term.

Councilmen: Compensation

Section 2-3. The mayor shall be paid a salary of $75.00 per month, and each other councilman shall be paid a salary of $50.00 per month; but they may not receive any other compensation as mayor or councilman nor for any other service rendered the city, other than expenses.

Council: Powers

Section 2-4. Except as otherwise provided in this charter, all powers of the city, including the determination of all matters of policy, shall be vested in the council. Without limitation of the foregoing, the council shall have power, subject to the provisions of this charter:

(1) To appoint and remove the city manager;

(2) By ordinance to enact municipal legislation;

(3) To raise revenue and make appropriations; and to regulate bond elections, the issuance of bonds, sinking funds, the refunding of indebtedness, salaries and wages, and all other fiscal affairs of the city;

(4) To inquire into the conduct of any office, department, or agency of the city government, and investigate municipal affairs;

(5) To appoint or elect and remove the members of the personnel board, the members of the planning commission, the members of the board of adjustment, and other quasi-legislative, quasi-judicial, or advisory officers and authorities, now or when and if established, or to prescribe the method of appointing or electing and removing them;

(6) To grant pardons for violations of the charter and ordinances, including the remission of fines and costs;

(7) To regulate elections, the initiative and referendum, and recall;

PUBLIC NOTICE OF A REGULAR MEETING
OF THE INDUSTRIAL AUTHORITY
TUESDAY, DECEMBER 7, 2021 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 12/07/21 Meetings
Original source: https://agendas.clintonok.gov/archive/2021/120721/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/AAAGENDA12721A.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/RMAGENDA12721.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/SWAGENDA12721.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/multi.html

1. Call to Order

2. Opening Prayer

    A. Gwen Rutz , Pastor, The Crossing
    Doug Greer, Sgt.-At-Arms, American Legion Post 41

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting
    INDUSTRIAL AUTHORITY

    B. Consider Claims
    INDUSTRIAL AUTHORITY

4. Action Items:

5. City Manager’s Report

6. Audience Participation

7. Adjournment

Filed this 3rd Day of December, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on December 3, 2021 at 4:30 p.m.

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Not recorded

MINUTES OF INDUSTRIAL AUTHORITY MEETING
NOVEMBER 16, 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, November 16, 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 November 15, 2021 at 9:30 A.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, Ernesto Villanueva
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Logan Mosier, Kelcie Hartley-Wolfe
OTHERS: Gene McCullough, Toby Anders, Samantha Aispuro, Paul Rinkel, Julie Caldwell, Billy Goodwin, Tom Jaworsky, Joel Miller, Tyler Wolfe, Jay Baker, Jeff Hunter, Bill Tackett, David Weatherford, Aubrey Weatherford, Doris Scarlett, Lana Johnston, and others.

Joel Miller, Student Minister, First Christian Church opened the meeting with prayer and Tom Jaworsky, Post Sr. Vice-Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of October 5, 2021

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING

A. Meeting/Event Grant Application – Oklahoma Western Heifer Show

Billy Goodwin, Clinton Chamber of Commerce President presented on behalf of the Oklahoma Western Heifer Show Event Grant Application. Mr. Goodwin stated that the Grant Committee had reviewed the application and the recommendation is for $2,500 not the $3,000 requested. He stated that the Grant Committee requested that the Oklahoma Wester Heifer Show provide more economic impact data to the committee for any future applications.

The motion was made by Trustee Dowdell and seconded by Trustee McComas to approve the event grant application for the Oklahoma Western Heifer Show for $2,500 per the recommendation of the grant committee.

Chairman put the motion to a roll call vote:

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

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, Lloyd, McComas, Jones, Berrong
Nay: None
Chairman declared the meeting adjourned at 5:42 pm.

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Date Approved

_____
David D. Berrong, Chairman

FUND: CLINTON INDUSTRIAL A

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	RS MEACHAM CPAs & ADVISORS P	40000-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	300.00
		40000-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	120.00
		40000-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	225.00
				TOTAL:	645.00
CONF CTR OPERATION	ARTIC AIR REFRIG. INC.	41508-2130	FACILITIES REPAIR	REPAIR UNITS ON ROOFTOP FC	815.75
		41508-2470	FACILITIES MAINTENAN	SCHEDULED MAINTENANCE FC	1,419.50
	CHAMBER OF COMMERCE	41508-2120	CONTRACTUAL SERVICES	FAC MNGMNT AGR 7/21-6/22	8,000.00
	OKLAHOMA NATURAL GAS CO	41508-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICE	165.81
	CITY OF CLINTON	41508-2060	WATER CHARGES	WATER BILL CONF CENTER	33.48
		41508-2065	SEWER CHARGES	SEWER BILL CONF CENTER	16.72
		41508-2070	GARBAGE CHARGES	GARBAGE CHARGES CONF CENTE	158.96
		41508-2460	MISCELLANEOUS	FEES CONF CENTER	10.70
	PUBLIC SERVICE CO OF OK dba	41508-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	1,498.82
	JEFF BAILEY ELECTRIC, LLC	41508-2130	FACILITIES REPAIR	RPR PLUG IN BAY AREA FC	135.40
	RS MEACHAM CPAs & ADVISORS P	41508-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	300.00
		41508-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	120.00
		41508-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	225.00
	SYMMETRY ENERGY SOLUTIONS, L	41508-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICE	191.15
	ROUTE MAGAZINE dba THIN TREA	41508-2016	ADVERTISING	AD IN MAGAZINE DEC21/JAN22	1,400.00
				TOTAL:	14,491.29
LAND/CIC	PUBLIC SERVICE CO OF OK dba	45700-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	46.87
				TOTAL:	46.87

FUND: POOLED CASH

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	JP MORGAN CHASE BANK NA	2310	PCARD LIABILITY	10/25/21 STATEMENT/PCARD P	68,027.35
				TOTAL:	68,027.35

FUND TOTALS		
100	GENERAL FUND	110,831.41
430	CAPITAL IMPROVEMNT	932.58
700	PUBLIC WORKS AUTHORITY	411,494.56
710	SOLID WASTE AUTHORITY	51,961.29
720	CLINTON AIRPORT AUTHORITY	48,578.53
730	RECREATION TRUST AUTHOR.	18,332.63
740	CLINTON INDUSTRIAL AUTH.	15,183.16
750	ECON DEV AUTHORITY	9,098.92
770	CLINTON HOSPITAL AUTH.	1,143.68
999	POOLED CASH	68,027.35
	GRAND TOTAL:	735,584.11

FUND: CLINTON INDUSTRIAL A

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
CONF CTR OPERATION	CLINTON DAILY NEWS	41508-2016	ADVERTISING	HISPANIC HERITAGE AD	336.25
	AT&T	41508-2005	TELEPHONE	VOICE OVER IP	64.97
	TERMINIX INTERNATIONAL	41508-2120	CONTRACTUAL SERVICES	PEST CONTROL FRISCO CENTER	50.00
		41508-2120	CONTRACTUAL SERVICES	PEST CONTROL FRISCO CENTER	63.00
	WRIGHT BROADCASTING	41508-2016	ADVERTISING	ADVERTISING	1,413.00
	KECO	41508-2016	ADVERTISING	RADIO ADVERITISING	810.00
	OSWALT EQUIPMENT COMPANY	41508-3030	OTHER EQUIPMENT	T49HC 2 SECTION FRIDGE	5,006.03
	ATWOODS	41508-2470	FACILITIES MAINTENAN	WATER TRIGGER MCFB CLOTHS	15.97
		41508-2460	MISCELLANEOUS	USED INCORRECT CARD	124.11
	iHEART MEDIA ENTERTAINMENT,	41508-2016	ADVERTISING	RADIO ADVERTISING	1,800.00
	PROSTAR OKLAHOMA INC. dba PA	41508-2410	OPERATING SUPPLIES	COFFEE AND SUGAR	115.97
	DOBSON TECHNOLOGIES TRANSPOR	41508-2020	DATA PROCESSING	INTERNET SERVICE	48.73
				TOTAL:	9,848.03

========== FUND TOTALS ==========

100	GENERAL FUND	37,835.48
700	PUBLIC WORKS AUTHORITY	10,134.84
710	SOLID WASTE AUTHORITY	5,011.22
720	CLINTON AIRPORT AUTHORITY	517.13
730	RECREATION TRUST AUTHOR.	4,680.65
740	CLINTON INDUSTRIAL AUTH.	9,848.03
	GRAND TOTAL:	68,027.35

TOTAL PAGES: 11

PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, DECEMBER 7, 2021 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 12/07/21 Meetings
Original source: https://agendas.clintonok.gov/archive/2021/120721/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/AAAGENDA12721A.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/RMAGENDA12721.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/SWAGENDA12721.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/multi.html

1. Call to Order

2. Opening Prayer

    A. Gwen Rutz , Pastor, The Crossing
    Doug Greer, Sgt.-At-Arms, American Legion Post 41

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting
    PUBLIC WORKS AUTHORITY

    B. Consider Claims
    PUBLIC WORKS AUTHORITY

4. Action Items:

5. City Manager’s Report

6. Audience Participation

7. Adjournment

Filed this 3rd Day of December, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on December 3, 2021 at 4:30 p.m.

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Not recorded

MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
NOVEMBER 2, 2021

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Public Works Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, November 8, 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 October 29, 2021 at 4:30 p.m.

Chairman David Berrong called the meeting to order at 5:31 p.m. with the following present;

CHAIRMAN: David Berrong
TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Chris Jones
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith, Kelcie Hartley-Wolfe
OTHERS: Gene McCullough, Toby Anders, Samantha Aispuro, Paul Rinkel, Roland Mower, Bo Vowell, Don Miller, Tyler Wolfe, Tracy Yoder, Ernesto Villaneuvo, and others.

Bo Vowell, Pastor, Cumberland Presbyterian Church opened the meeting with prayer and Don Miller, Post Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of October 19, 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, Lloyd, McComas, Jones, Berrong
Nay: None

Chairman declared the motion carried.

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

Clinton Public Works Authority Utility System & Sales Tax Revenue Bonds Series 2014 Authorized Signatures for BancFirst.

City Treasurer Blanchard stated that this was a housekeeping item to make sure the proper authorized persons were designated at signees. This would allow for previous

employees to taken off the account and new employees to be added.

Motion was made by Trustee Jones and seconded by Trustee Dowdell to approve the Clinton Public Works Authority Utility System & Sales Tax Revenue Bonds Series 2014 Authorized Signatures for BancFirst as City Manager Johnston, City Clerk Jones, and City Treasure Blanchard as presented.

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 (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 Dowdell and seconded by Trustee McComas 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 5:47 p.m.

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Date Approved

_____
David D. Berrong, Chairman

FUND: PUBLIC WORKS AUTHORI

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	MGMT AND ENTERPRISE SERVICES	2307	DUE TO OK.GOV/CC TRA	PORTAL CHARGES CC OCT21	10.00
	BANCFIRST	1122	CASH - BOND ACCT 201	PAYMENT TO 2014 PWA BOND	146,635.94
		1122	CASH - BOND ACCT 201	TRUSTEE FEE	166.67
				TOTAL:	146,812.61
WATER ADMINISTRATION	FOSS RESERVOIR M.C.D.	40701-2210	FOSS ASSESSMENT	MTHLY ASSESSMENT OCT21	80,729.58
	MIDWEST FARMERS INC	40701-2425	FUEL, OIL, ETC.	FUEL USE	10.58
	OK BANK & TRUST	40701-2135	BANK SERVICE FEES/ME	REIMB US STERLING FEE/FREE	224.11
	OK ONE-CALL SYSTEM, INC	40701-2605	DUES, SUBSCRIPTIONS,	NOV20 - OCT21 MEMBERSHIP D	602.40
	ENVIROTECH ENGINEERING & CON	40701-2224	OIL & GAS/WELL OPERA	PROFESSIONAL SERVICES	1,537.50
		40701-2224	OIL & GAS/WELL OPERA	REIMBURSABLE EXPENSES	10.00
		40701-2225	ROYALTIES PAID	ROYALTY PAID	7,895.44
	AMERICAN MUNICIPAL SERVICES	40701-2120	CONTRACTUAL SERVICES	UTILITY COLLECTION OCT21	71.42
	RS MEACHAM CPAs & ADVISORS P	40701-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	1,500.00
		40701-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	600.00
		40701-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	1,125.00
	PITNEY BOWES	40701-2010	POSTAGE	POSTAGE REFILL	101.50
	CANUTE PUBLIC WORKS AUTHORIT	40701-2213	CANUTE WATER PURCHA	RAW WATER PURCHASE OCT2021	22,333.95
	HAMM & PHILLIPS SERVICE CO,	40701-2224	OIL & GAS/WELL OPERA	JJ SMITH HAUL FLUID TO DIS	490.25
				TOTAL:	117,231.73
WATER MAINTENANCE	ARTIC AIR REFRIG. INC.	40708-2470	FACILITIES MAINTENAN	GOLF COURSE WELL A/C MAINT	119.00
	OKLAHOMA NATURAL GAS CO	40708-2080	NATURAL GAS SERVICE	NATURAL GAS SERVICES	114.59
		40708-2080	NATURAL GAS SERVICE	NATURAL GAS SERVICES	20.50
	PIONEER SUPPLY CO, LLC	40708-2410	OPERATING SUPPLIES	25 - 3/4 BRONZE METERS	1,450.00
		40708-2410	OPERATING SUPPLIES	4 - 1" BRONZE METERS	670.08
		40708-2410	OPERATING SUPPLIES	15" F1 REPAIR CLAMP	294.25
		40708-2410	OPERATING SUPPLIES	15" F1 REPAIR CLAMP	294.25
		40708-2410	OPERATING SUPPLIES	3 - 2" FIP BALL VALVES	1,290.75
		40708-2410	OPERATING SUPPLIES	2" MIP X CTS PJ ADAPTER	113.95
		40708-2410	OPERATING SUPPLIES	2 - 15" F1 REPAIR CLAMP	416.90
		40708-2410	OPERATING SUPPLIES	2 - 15" F1 REPAIR CLAMP	427.40
		40708-2410	OPERATING SUPPLIES	HYMAX FLIP 2 COUP	683.20
	IGO INC.	40708-3035	IMPROVEMENTS OTHER T	WTR LNE EXT TO L&S LAND DV	21,000.00
	PUBLIC SERVICE CO OF OK dba	40708-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	722.93
		40708-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	4,986.37
	JEFF BAILEY ELECTRIC, LLC	40708-2130	FACILITIES REPAIR	RPR 28TH STREET TOWER LIGH	983.00
	WEX BANK dba WRIGHT EXPRESS	40708-2425	FUEL, OIL, ETC.	FUEL USE	397.01
				TOTAL:	33,984.18
WATER TREATMENT	PUBLIC SERVICE CO OF OK dba	40710-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	38.99
		40710-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	1,456.36
	WATER TECH, INC	40710-2440	CHEMICALS	SODIUM CHLORTIE/HYDRO ACID	7,178.13
		40710-2440	CHEMICALS	CARBON HYDRODARCO LC WTP	2,960.00
	JEFF BAILEY ELECTRIC, LLC	40710-2130	FACILITIES REPAIR	ELECTRICAL WORK LAKE WTP	517.14
	WATER HOLDINGS ACQUISITION,	40710-2120	CONTRACTUAL SERVICES	SRV MAINT FEE RO WWTP WTP	37,060.00
	REED SERVICES UNLIMITED, LLC	40710-3035	IMPROVEMENTS OTHER T	FLTR BX DIST RPS CONTROL W	2,649.10
				TOTAL:	51,859.72
RO WTR TREATMENT PLANT	PUBLIC SERVICE CO OF OK dba	40715-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	1,445.21
	WATER HOLDINGS ACQUISITION,	40715-2120	CONTRACTUAL SERVICES	SRV MAINT FEE RO WWTP WTP	6,022.28
				TOTAL:	7,467.49
WASTEWATER ADMINISTRAT	MIDWEST FARMERS INC	40801-2425	FUEL, OIL, ETC	FUEL USE	10.58

FUND: PUBLIC WORKS AUTHORI

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
	OK BANK & TRUST	40801-2135	BANK SERVICE FEES	REIMB US STERLING FEES/FRE	224.12
	RS MEACHAM CPAs & ADVISORS P	40801-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	1,500.00
		40801-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	600.00
		40801-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	1,125.00
				TOTAL:	3,459.70
WASTEWATER MAINTENANCE	WEX BANK dba WRIGHT EXPRESS	40808-2425	FUEL, OIL, ETC.	FUEL USE	397.00
				TOTAL:	397.00
WASTEWATER TREATMENT	ARTIC AIR REFRIG. INC.	40810-2470	FACILITIES MAINTENAN	SCHEDULED MAINTENANCE WWTP	264.00
	WESTERN EQUIPMENT LLC	40810-2046	EQUIPMENT REPAIR & M	FRONT TRACTOR WEIGHTS	1,611.23
	BRENNTAG SOUTHWEST INC.	40810-2440	CHEMICALS	CHLORINE/SULFUR DIOXIDE WW	591.75
	PUBLIC SERVICE CO OF OK dba	40810-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	69.20
		40810-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	10,657.89
	WATER HOLDINGS ACQUISITION,	40810-2046	EQUIPMENT REPAIR & M	EAGLE MOUNTAIN/HYDRANT RP	28.06
		40810-2120	CONTRACTUAL SERVICES	SRV MAINT FEE RO WWTP WTP	37,060.00
				TOTAL:	50,282.13

FUND: POOLED CASH

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	JP MORGAN CHASE BANK NA	2310	PCARD LIABILITY	10/25/21 STATEMENT/PCARD P	68,027.35
				TOTAL:	68,027.35

FUND TOTALS		
100	GENERAL FUND	110,831.41
430	CAPITAL IMPROVEMNT	932.58
700	PUBLIC WORKS AUTHORITY	411,494.56
710	SOLID WASTE AUTHORITY	51,961.29
720	CLINTON AIRPORT AUTHORITY	48,578.53
730	RECREATION TRUST AUTHOR.	18,332.63
740	CLINTON INDUSTRIAL AUTH.	15,183.16
750	ECON DEV AUTHORITY	9,098.92
770	CLINTON HOSPITAL AUTH.	1,143.68
999	POOLED CASH	68,027.35
	GRAND TOTAL:	735,584.11

TOTAL PAGES: 13

FUND: PUBLIC WORKS AUTHORI

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
WATER ADMINISTRATION	AT&T	40701-2005	TELEPHONE	VOICE OVER IP	39.90
	MISCELLANEOUS V MISCELLANEOU	40701-2405	OFFICE SUPPLIES	REMOTE SCADA SOFTWARE	3,003.60
	STANDLEY SYSTEMS, LLC	40701-2405	OFFICE SUPPLIES	PRINTER SERVICE AGREEMENT	70.11
	STAPLES DIRECT	40701-2405	OFFICE SUPPLIES	AIR DUSTER STAPLES	17.47
	DOBSON TECHNOLOGIES TRANSPOR	40701-2005	TELEPHONE	INTERNET SERVICE	146.19
				TOTAL:	3,277.27
WATER MAINTENANCE	CLINTON LAUNDRY AND CLEANERS	40708-2435	UNIFORM SERVICE	UNIFORMS	58.30
		40708-2435	UNIFORM SERVICE	UNIFORMS	58.30
		40708-2435	UNIFORM SERVICE	UNIFORMS	58.30
	ELK SUPPLY CO INC	40708-2410	OPERATING SUPPLIES	BALL VALVE 2 HALF INCH	38.98
	DOLESE BROTHERS CO INC	40708-2485	STREET REPAIR & MAIN	RPR PARKING LOT WATER DEPT	123.00
	CKENERGY ELECTRIC COOPERATIV	40708-2075	ELECTRIC CHARGES	DIXON WELL	106.63
		40708-2075	ELECTRIC CHARGES	CANYONS WEST	130.36
		40708-2075	ELECTRIC CHARGES	N WELL	37.22
	LOCKE SUPPLY COMPANY	40708-2410	OPERATING SUPPLIES	FITTINGS	19.48
	PIONEER SUPPLY CO, LLC	40708-2410	OPERATING SUPPLIES	BOX KEYS	88.20
		40708-2410	OPERATING SUPPLIES	METER BOX KEYS	63.00
		40708-2410	OPERATING SUPPLIES	METER BODIES	906.12
		40708-2410	OPERATING SUPPLIES	FITTINGS AND SUPPLIES	2,789.20
		40708-2410	OPERATING SUPPLIES	SERVICE REPAIR PARTS	1,313.80
	AT&T	40708-2005	TELEPHONE	VOICE OVER IP	19.95
	O'REILLY AUTOMOTIVE INC	40708-2045	VEHICLE REPAIR & MAI	READER PICKUP BATTERY	141.51
	K & S TIRE INC	40708-2045	VEHICLE REPAIR & MAI	TIRE REPAIR	15.00
	CELLULAR NETWORK PARTNERSHIP	40708-2005	TELEPHONE	ON CALL CELL PHONE	19.22
	H & R AUTO SUPPLY, LLC dba N	40708-2046	EQUIP REPAIR & MAINT	HYDRAULIC PARTS	66.71
	ATWOODS	40708-2410	OPERATING SUPPLIES	HYDRAULIC PARTS	80.35
		40708-2410	OPERATING SUPPLIES	GREASE GUN	16.99
	AMAZON.COM	40708-2046	EQUIP REPAIR & MAINT	4 20MA SIG GEN TEST SCADA	58.97
		40708-2410	OPERATING SUPPLIES	LEVER WIRE CONNECTOR	13.99
		40708-2410	OPERATING SUPPLIES	WIRE STRIP AND CABLE CONNS	27.64
		40708-2410	OPERATING SUPPLIES	CONTROL WIRES 18AWG	26.29
				TOTAL:	6,277.51
RO WTR TREATMENT PLANT	CKENERGY ELECTRIC COOPERATIV	40715-2075	ELECTRIC CHARGES	BOOSTER PUMP JEHOVAH	45.87
		40715-2075	ELECTRIC CHARGES	RADIO TRANSMITTER	37.33
				TOTAL:	83.20
WASTEWATER ADMINISTRAT	DOBSON TECHNOLOGIES TRANSPOR	40801-2005	TELEPHONE	INTERNET SERVICE	146.19
				TOTAL:	146.19
WASTEWATER MAINTENANCE	CLINTON LAUNDRY AND CLEANERS	40808-2435	UNIFORM SERVICE	UNIFORMS	156.54
		40808-2435	UNIFORM SERVICE	UNIFORMS	58.30
		40808-2435	UNIFORM SERVICE	UNIFORMS	58.30
		40808-2435	UNIFORM SERVICE	UNIFORMS	58.30
	CELLULAR NETWORK PARTNERSHIP	40808-2005	TELEPHONE	ON CALL CELL PHONE	19.23
				TOTAL:	350.67

FUND: CLINTON INDUSTRIAL A

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
CONF CTR OPERATION	CLINTON DAILY NEWS	41508-2016	ADVERTISING	HISPANIC HERITAGE AD	336.25
	AT&T	41508-2005	TELEPHONE	VOICE OVER IP	64.97
	TERMINIX INTERNATIONAL	41508-2120	CONTRACTUAL SERVICES	PEST CONTROL FRISCO CENTER	50.00
		41508-2120	CONTRACTUAL SERVICES	PEST CONTROL FRISCO CENTER	63.00
	WRIGHT BROADCASTING	41508-2016	ADVERTISING	ADVERTISING	1,413.00
	KECO	41508-2016	ADVERTISING	RADIO ADVERITISING	810.00
	OSWALT EQUIPMENT COMPANY	41508-3030	OTHER EQUIPMENT	T49HC 2 SECTION FRIDGE	5,006.03
	ATWOODS	41508-2470	FACILITIES MAINTENAN	WATER TRIGGER MCFB CLOTHS	15.97
		41508-2460	MISCELLANEOUS	USED INCORRECT CARD	124.11
	iHEART MEDIA ENTERTAINMENT,	41508-2016	ADVERTISING	RADIO ADVERTISING	1,800.00
	PROSTAR OKLAHOMA INC. dba PA	41508-2410	OPERATING SUPPLIES	COFFEE AND SUGAR	115.97
	DOBSON TECHNOLOGIES TRANSPOR	41508-2020	DATA PROCESSING	INTERNET SERVICE	48.73
				TOTAL:	9,848.03

========== FUND TOTALS ==========		
100	GENERAL FUND	37,835.48
700	PUBLIC WORKS AUTHORITY	10,134.84
710	SOLID WASTE AUTHORITY	5,011.22
720	CLINTON AIRPORT AUTHORITY	517.13
730	RECREATION TRUST AUTHOR.	4,680.65
740	CLINTON INDUSTRIAL AUTH.	9,848.03
	GRAND TOTAL:	68,027.35

PUBLIC NOTICE OF A REGULAR MEETING
OF THE RECREATIONAL AUTHORITY
TUESDAY, DECEMBER 7, 2021 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 12/07/21 Meetings
Original source: https://agendas.clintonok.gov/archive/2021/120721/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/AAAGENDA12721A.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/RMAGENDA12721.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/SWAGENDA12721.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/multi.html

1. Call to Order

2. Opening Prayer

    A. Gwen Rutz , Pastor, The Crossing
    Doug Greer, Sgt.-At-Arms, American Legion Post 41

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting
    RECREATIONAL AUTHORITY

    B. Consider Claims
    RECREATIONAL AUTHORITY

4. Action Items:

5. City Manager’s Report

6. Audience Participation

7. Adjournment

Filed this 3rd Day of December, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on December 3, 2021 at 4:30 p.m.

_____

Not recorded

MINUTES OF RECREATIONAL AUTHORITY MEETING
NOVEMBER 2, 2021

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Recreational Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, November 2, 2021, at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on October 29, 2021 at 4:30:00 p.m.

Chairman David Berrong called the meeting to order at 5:31 p.m. with the following present;

CHAIRMAN: David Berrong
TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Chris Jones
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith, Kelcie Hartley-Wolfe
OTHERS: Gene McCullough, Toby Anders, Samantha Aispuro, Paul Rinkel, Roland Mower, Bo Vowell, Don Miller, Tyler Wolfe, Tracy Yoder, Ernesto Villaneuvo, and others.

Bo Vowell, Pastor, Cumberland Presbyterian Church opened the meeting with prayer and Don Miller, Post Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of October 19, 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:
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 Lloyd and seconded by Trustee McComas to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Jones, Berrong
Nay: None
Chairman declared the meeting adjourned at 5:34 pm.

_____
Date Approved

_____
David D. Berrong, Chairman

FUND: RECREATION TRUST AUT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	OK TAX COMMISSION	2405	SALES TAX LIABILITY	SALES TAX EST DUE NOV 21	667.85
		2405	SALES TAX LIABILITY	SALES TAX BAL DUE OCT 21	524.80
				TOTAL:	1,192.65
GOLF COURSE ADMINISTRA	ARTIC AIR REFRIG. INC.	41301-2470	FACILITIES MAINTENAN	SECHEDULED MAINT GC	200.00
	OKLAHOMA NATURAL GAS CO	41301-2080	NATURAL GAS CHARGES	NATURAL GAS SERVICES	43.88
	CITY OF CLINTON	41301-2060	WATER CHARGES	WATER BILL GOLF COURSE	123.68
		41301-2460	MISCELLANEOUS	FEES GOLF	10.70
	PUBLIC SERVICE CO OF OK dba	41301-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	332.78
		41301-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	674.17
	BRIAN KENT MILLER	41301-2142	MANAGEMENT FEE/LEASE	GC MNGMNT AGR 7/21-6/22	2,916.67
		41301-2135	BANK SERVICE FEES	OCT 21 RMBRS V/MC FEES	276.96
	RS MEACHAM CPAs & ADVISORS P	41301-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	300.00
		41301-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	120.00
		41301-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	225.00
	28 RENTALS, LLC	41301-2110	RENTAL CHARGES	PORTABLE TOILET GC	90.00
		41301-2110	RENTAL CHARGES	PORT TOILET NS OF GC	90.00
	ROBERT LELAND ESSARY ESTATE	41301-2110	RENTAL CHARGES	LAND RENT COLF COURSE	300.00
				TOTAL:	5,703.84
GOLF COURSE MAINTENANC	PIONEER SUPPLY CO, LLC	41308-2445	IRRIGATION & DRAINS	4.5"X12" STEEL COUPLING GC	828.60
	HUTCHINSON OIL CO, LLC	41308-2425	FUEL, OIL, ETC	300GL FUEL/450GL DIESEL	2,297.60
	BRANDLEY INSPECTIONS, LLC	41308-2120	CONTRACTURAL SERVICE	GOLD COURSE WEED CONTROL	450.00
		41308-2120	CONTRACTURAL SERVICE	GOLF COURSE WEEK CONTROL	675.00
		41308-2120	CONTRACTURAL SERVICE	GOLF COURSE WEED CONTROL	450.00
		41308-2120	CONTRACTURAL SERVICE	GOLF COURSE WEED CONTROL	450.00
		41308-2120	CONTRACTURAL SERVICE	GOLF COURSE WEED CONTROL	450.00
		41308-2120	CONTRACTURAL SERVICE	GOLF COURSE WEED CONTROL	675.00
		41308-2120	CONTRACTURAL SERVICE	GOLF COURSE WEED CONTROL	450.00
	BWI	41308-2440	CHEMICALS	HERIBICIDE	1,182.36
				TOTAL:	7,908.56
GOLF DEBT SRVC/DEPREC	PNC BANK, N.A. dba PNCEF, LL	41399-4005	DEBT SERVICE - PRINC	GOLF CART RENTAL LEASE	2,595.00
	DEERE CREDIT, INC	41399-4005	DEBT SERVICE - PRINC	LEASE PAYMENT 2 JD MOWERS	932.58
				TOTAL:	3,527.58

FUND: POOLED CASH

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	JP MORGAN CHASE BANK NA	2310	PCARD LIABILITY	10/25/21 STATEMENT/PCARD P	68,027.35
				TOTAL:	68,027.35

FUND TOTALS		
100	GENERAL FUND	110,831.41
430	CAPITAL IMPROVEMNT	932.58
700	PUBLIC WORKS AUTHORITY	411,494.56
710	SOLID WASTE AUTHORITY	51,961.29
720	CLINTON AIRPORT AUTHORITY	48,578.53
730	RECREATION TRUST AUTHOR.	18,332.63
740	CLINTON INDUSTRIAL AUTH.	15,183.16
750	ECON DEV AUTHORITY	9,098.92
770	CLINTON HOSPITAL AUTH.	1,143.68
999	POOLED CASH	68,027.35
	GRAND TOTAL:	735,584.11

TOTAL PAGES: 13

FUND: RECREATION TRUST AUT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
GOLF COURSE ADMINISTRA	CLINTON LAUNDRY AND CLEANERS	41301-2465	JANITORIAL SUPPLIES	BAR MOPS	39.43
		41301-2465	JANITORIAL SUPPLIES	BAR MOPS	39.43
	AT&T	41301-2005	TELEPHONE	BUSINESS LOCAL SERVICE	214.64
	GUARDIAN SECURITY SYSTEMS, I	41301-2120	CONTRACTURAL SERVICE	ALARM MONITORING PRO SHOP	35.00
	TERMINIX INTERNATIONAL	41301-2120	CONTRACTURAL SERVICE	PEST CONTROL GOLF COURSE	95.00
	DISH NETWORK	41301-2410	OPERATING SUPPLIES	DISH NETWORK GOLF COURSE	159.05
	EZ FACILITY INC	41301-2410	OPERATING SUPPLIES	EZ FACILITY GOLF COURSE	1,740.00
	ATWOODS	41301-2410	OPERATING SUPPLIES	HOSES	79.98
	AMAZON.COM	41301-2015	REPRODUCTION/PRINTIN	TONER	76.89
		41301-2015	REPRODUCTION/PRINTIN	TONER	76.89
	DOBSON TECHNOLOGIES TRANSPOR	41301-2005	TELEPHONE	INTERNET SERVICE	48.73
				TOTAL:	2,605.04
GOLF COURSE MAINTENANC	CLINTON LAUNDRY AND CLEANERS	41308-2435	UNIFORM SERVICE	UNIFORMS	4.92
		41308-2435	UNIFORM SERVICE	UNIFORMS	4.92
		41308-2435	UNIFORM SERVICE	UNIFORMS	4.92
		41308-2435	UNIFORM SERVICE	UNIFORMS	4.92
		41308-2435	UNIFORM SERVICE	UNIFORMS	4.92
		41308-2435	UNIFORM SERVICE	UNIFORMS	106.14
		41308-2435	UNIFORM SERVICE	UNIFORMS	4.92
	ELK SUPPLY CO INC	41308-2445	IRRIGATION & DRAINS	CLEANER CEMENT PRIMER	57.45
	LITTKE'S STORE	41308-2425	FUEL, OIL, ETC	BAR OIL	230.47
	LOCKE SUPPLY COMPANY	41308-2445	IRRIGATION & DRAINS	ADAPTOR	1.38
	AT&T	41308-2410	OPERATING SUPPLIES	RAKE LEAF POLLY	15.98
	183 OILFIELD INDUSTRIAL S	41308-2445	IRRIGATION & DRAINS	DRESSER SLEEVE	80.82
	JESCO PRODUCTS INC	41308-2410	OPERATING SUPPLIES	POLES FLAGSTICKS HOLE CUTT	1,187.20
	H & R AUTO SUPPLY, LLC dba N	41308-2045	VEHICLE REPAIR & MAI	SWITCH	37.96
	WESTERN OKLAHOMA TIRE & SERV	41308-2420	TIRES, BATTERIES, ET	TIRES	192.80
	ATWOODS	41308-2445	IRRIGATION & DRAINS	TEE	17.98
		41308-2460	MISELLANEOUS	ANT WASP SPRAY	27.97
		41308-2445	IRRIGATION & DRAINS	SAWZALL COUPLING	40.97
		41308-2445	IRRIGATION & DRAINS	LGHT DUTY DRAIN SPADE	48.97
				TOTAL:	2,075.61

FUND: CLINTON INDUSTRIAL A

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
CONF CTR OPERATION	CLINTON DAILY NEWS	41508-2016	ADVERTISING	HISPANIC HERITAGE AD	336.25
	AT&T	41508-2005	TELEPHONE	VOICE OVER IP	64.97
	TERMINIX INTERNATIONAL	41508-2120	CONTRACTUAL SERVICES	PEST CONTROL FRISCO CENTER	50.00
		41508-2120	CONTRACTUAL SERVICES	PEST CONTROL FRISCO CENTER	63.00
	WRIGHT BROADCASTING	41508-2016	ADVERTISING	ADVERTISING	1,413.00
	KECO	41508-2016	ADVERTISING	RADIO ADVERITISING	810.00
	OSWALT EQUIPMENT COMPANY	41508-3030	OTHER EQUIPMENT	T49HC 2 SECTION FRIDGE	5,006.03
	ATWOODS	41508-2470	FACILITIES MAINTENAN	WATER TRIGGER MCFB CLOTHS	15.97
		41508-2460	MISCELLANEOUS	USED INCORRECT CARD	124.11
	iHEART MEDIA ENTERTAINMENT,	41508-2016	ADVERTISING	RADIO ADVERTISING	1,800.00
	PROSTAR OKLAHOMA INC. dba PA	41508-2410	OPERATING SUPPLIES	COFFEE AND SUGAR	115.97
	DOBSON TECHNOLOGIES TRANSPOR	41508-2020	DATA PROCESSING	INTERNET SERVICE	48.73
				TOTAL:	9,848.03

FUND TOTALS		
100	GENERAL FUND	37,835.48
700	PUBLIC WORKS AUTHORITY	10,134.84
710	SOLID WASTE AUTHORITY	5,011.22
720	CLINTON AIRPORT AUTHORITY	517.13
730	RECREATION TRUST AUTHOR.	4,680.65
740	CLINTON INDUSTRIAL AUTH.	9,848.03
	GRAND TOTAL:	68,027.35

TOTAL PAGES: 11

PUBLIC NOTICE OF A REGULAR MEETING
OF THE HOSPITAL AUTHORITY
TUESDAY, DECEMBER 7, 2021 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 12/07/21 Meetings
Original source: https://agendas.clintonok.gov/archive/2021/120721/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/AAAGENDA12721A.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/RMAGENDA12721.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/SWAGENDA12721.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/multi.html

1. Call to Order

2. Opening Prayer

    A. Gwen Rutz , Pastor, The Crossing
    Doug Greer, Sgt.-At-Arms, American Legion Post 41

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting
    HOSPITAL AUTHORITY

    B. Consider Claims
    HOSPITAL AUTHORITY

4. Action Items:

5. City Manager’s Report

6. Audience Participation

7. Adjournment

Filed this 3rd Day of December, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on December 3, 2021 at 4:30 p.m.

_____

Not recorded

MINUTES OF HOSPITAL AUTHORITY MEETING
NOVEMBER 2, 2021

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Hospital Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, November 2, 2021, at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on October 29, 2021 at 4:30 pm.

Chairman David Berrong called the meeting to order at 5:31 p.m. with the following present;

CHAIRMAN: David Berrong
TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Chris Jones
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith, Kelcie Hartley-Wolfe
OTHERS: Gene McCullough, Toby Anders, Samantha Aispuro, Paul Rinkel, Roland Mower, Bo Vowell, Don Miller, Tyler Wolfe, Tracy Yoder, Ernesto Villaneuvo, and others.

Bo Vowell, Pastor, Cumberland Presbyterian Church opened the meeting with prayer and Don Miller, Post Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of October 5, 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:
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 Lloyd and seconded by Trustee McComas 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 5:34 pm.

_____
Date Approved

_____
David D. Berrong, Chairman

FUND: CLINTON HOSPITAL AUT

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	OK BANK & TRUST	40000-2135	BANK SERVICE FEES	REIMB US STERLING FEE/CFG	498.68
	RS MEACHAM CPAs & ADVISORS P	40000-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	300.00
		40000-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	120.00
		40000-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	225.00
				TOTAL:	1,143.68

FUND: POOLED CASH

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	JP MORGAN CHASE BANK NA	2310	PCARD LIABILITY	10/25/21 STATEMENT/PCARD P	68,027.35
				TOTAL:	68,027.35

FUND TOTALS		
100	GENERAL FUND	110,831.41
430	CAPITAL IMPROVEMNT	932.58
700	PUBLIC WORKS AUTHORITY	411,494.56
710	SOLID WASTE AUTHORITY	51,961.29
720	CLINTON AIRPORT AUTHORITY	48,578.53
730	RECREATION TRUST AUTHOR.	18,332.63
740	CLINTON INDUSTRIAL AUTH.	15,183.16
750	ECON DEV AUTHORITY	9,098.92
770	CLINTON HOSPITAL AUTH.	1,143.68
999	POOLED CASH	68,027.35
	GRAND TOTAL:	735,584.11

AA12072021

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.

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

PUBLIC NOTICE OF A REGULAR MEETING OF THE AIRPORT AUTHORITY TUESDAY, DECEMBER 7, 2021 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 12/07/21 Meetings
Original source: https://agendas.clintonok.gov/archive/2021/120721/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/AAAGENDA12721A.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/RMAGENDA12721.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/SWAGENDA12721.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/multi.html

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

    A. Gwen Rutz , Pastor, The Crossing
    Doug Greer, Post Sgt.-At-Arms, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from 11/16/2021 Regular Meeting

    B. Claims

    C. Land Lease Agreement with Beaver Creek Aviation, LLC (Shawn Grubb)

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Updating of the “Minimum Standards and Requirements for Commercial Aeronautical Services and Activities at Clinton Regional Airport ” Document.

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 3rd Day of December, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on December 3, 2021 at 4:30 p.m.

_____

Not recorded

MINUTES OF AIRPORT AUTHORITY MEETING
NOVEMBER 16, 2021

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Airport Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, November 16, 2021, at 5:30p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on November 15, 2021 at 9:30 A.M.

Chairman David Berrong called the meeting to order at 5:31 p.m. with the following present;

CHAIRMAN: David Berrong
TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Ernesto Villanueva
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Logan Mosier, Kelcie Hartley-Wolfe
OTHERS: Gene McCullough, Toby Anders, Samantha Aispuro, Paul Rinkel, Julie Caldwell, Billy Goodwin, Tom Jaworsky, Joel Miller, Tyler Wolfe, Jay Baker, Jeff Hunter, Bill Tackett, David Weatherford, Aubrey Weatherford, Doris Scarlett, Lana Johnston, and others.

Joel Miller, Student Minister, Frist Christian Church opened the meeting with prayer and Tom Jaworsky, Post Sr. Vice-Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of October 19, 2021
B. Acknowledge Submittal to the FAA of the updated Five-Year Capital Improvement Plan (CIP) for the Clinton Regional Airport

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

Acceptance of FAA Airport Rescue Grant Offer, Grant No. 3-40-0021-021-2022

City Manager Johnston presented the information for the FAA Airport Rescue Grant Offer, Grant No. 3-40-0021-021-2022 for $32,000.

The motion was made by Trustee McComas and seconded by Trustee Dowdell to accept the FAA Airport Rescue Grant Offer, Grant No. 3-40-0021-021-2022 for $32,000

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM 4 NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.):
None

AGENDA ITEM NO. 5: TRUSTEE REPORT
None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Johnston reported to the Council that we are still working our way through the damage recovery at the airport. He stated that a structural engineer is evaluating the hangar damage and will report that information to the City and to Travelers Insurance. At one of the December meetings we anticipate agenda items to: approve a new land lease with Shawn Grubb for a hangar and the annual update of the *Minimum Standards and Requirements for Aeronautical Services and Activities – Clinton Regional Airport*.

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:36 p.m.

_____
Date Approved

_____
David D. Berrong, Chairman

FUND: CLINTON AIRPORT AUTH

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
AIRPORT	ARTIC AIR REFRIG. INC.	42700-3035	IMPROVEMENTS OTHER T	CRA NEW 5 TON AC UNIT/TORN	7,700.00
	NURNBERG ROOFING LLC	42700-2130	FACILITIES REPAIR	TERMINAL BLDG ROOF-TORNADO	5,905.31
	WESTERN OKLA AVIATION,LLC	42700-2142	MGMT FEE/FBO CONTRAC	FIXED BASED OPERATOR AGRM	6,683.22
	PUBLIC SERVICE CO OF OK dba	42700-2075	ELECTRIC CHARGES	ELECTRIC SERVICE	586.54
	ASAP ENERGY INC	42700-2419	FUEL FOR RESALE	8000GL @ 2.865 JET A FUEL	20,985.28
	RS MEACHAM CPAs & ADVISORS P	42700-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	500.00
		42700-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	200.00
		42700-2095	FINANCIAL AUDIT	FIN CONSULTANT FYE6/30/21	375.00
	ROBERT L CREWS IV dba	42700-2120	CONTRACTUAL SERVICES	OCT NOV DEC CRA MONITORING	132.00
	WEX BANK dba WRIGHT EXPRESS	42700-2425	FUEL, OIL, ETC	FUEL USE	211.18
	ROGER K CATES dba CATES ENTE	42700-2050	RADIO REPAIR & MAINT	AWOS MAINTENANCE FOR CRA	300.00
	PARKHILL SMITH & COOPER, INC	42700-3035	IMPROVEMENTS OTHER T	PLANS/SPECIFICATIONS	1,500.00
		42700-3035	IMPROVEMENTS OTHER T	PLANS/SPECIFICATIONS	3,500.00
				TOTAL:	48,578.53

FUND: POOLED CASH

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	JP MORGAN CHASE BANK NA	2310	PCARD LIABILITY	10/25/21 STATEMENT/PCARD P	68,027.35
				TOTAL:	68,027.35

FUND TOTALS		
100	GENERAL FUND	110,831.41
430	CAPITAL IMPROVEMNT	932.58
700	PUBLIC WORKS AUTHORITY	411,494.56
710	SOLID WASTE AUTHORITY	51,961.29
720	CLINTON AIRPORT AUTHORITY	48,578.53
730	RECREATION TRUST AUTHOR.	18,332.63
740	CLINTON INDUSTRIAL AUTH.	15,183.16
750	ECON DEV AUTHORITY	9,098.92
770	CLINTON HOSPITAL AUTH.	1,143.68
999	POOLED CASH	68,027.35
	GRAND TOTAL:	735,584.11

FUND: CLINTON AIRPORT AUTH

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
AIRPORT	AT&T	42700-2005	TELEPHONE	BUSINESS LOCAL SERVICE	214.64
		42700-2005	TELEPHONE	VOICE OVER IP	19.95
	TERMINIX INTERNATIONAL	42700-2120	CONTRACTUAL SERVICES	PEST CONTROL CRA	106.00
	O'REILLY AUTOMOTIVE INC	42700-2421	PARTS - VEHICLE MAIN	WIPER BLDS CRTSY CAR	40.76
	DISH NETWORK	42700-2120	CONTRACTUAL SERVICES	DISH NETWORK AP	40.05
	K & S TIRE INC	42700-2046	EQUIPMENT REPAIR & M	RPR TIRE ZERO TURN MOWER	47.00
	DOBSON TECHNOLOGIES TRANSPOR	42700-2005	TELEPHONE	INTERNET SERVICE	48.73
				TOTAL:	517.13

FUND: CLINTON INDUSTRIAL A

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
CONF CTR OPERATION	CLINTON DAILY NEWS	41508-2016	ADVERTISING	HISPANIC HERITAGE AD	336.25
	AT&T	41508-2005	TELEPHONE	VOICE OVER IP	64.97
	TERMINIX INTERNATIONAL	41508-2120	CONTRACTUAL SERVICES	PEST CONTROL FRISCO CENTER	50.00
		41508-2120	CONTRACTUAL SERVICES	PEST CONTROL FRISCO CENTER	63.00
	WRIGHT BROADCASTING	41508-2016	ADVERTISING	ADVERTISING	1,413.00
	KECO	41508-2016	ADVERTISING	RADIO ADVERITISING	810.00
	OSWALT EQUIPMENT COMPANY	41508-3030	OTHER EQUIPMENT	T49HC 2 SECTION FRIDGE	5,006.03
	ATWOODS	41508-2470	FACILITIES MAINTENAN	WATER TRIGGER MCFB CLOTHS	15.97
		41508-2460	MISCELLANEOUS	USED INCORRECT CARD	124.11
	iHEART MEDIA ENTERTAINMENT,	41508-2016	ADVERTISING	RADIO ADVERTISING	1,800.00
	PROSTAR OKLAHOMA INC. dba PA	41508-2410	OPERATING SUPPLIES	COFFEE AND SUGAR	115.97
	DOBSON TECHNOLOGIES TRANSPOR	41508-2020	DATA PROCESSING	INTERNET SERVICE	48.73
				TOTAL:	9,848.03

========== FUND TOTALS ==========

100	GENERAL FUND	37,835.48
700	PUBLIC WORKS AUTHORITY	10,134.84
710	SOLID WASTE AUTHORITY	5,011.22
720	CLINTON AIRPORT AUTHORITY	517.13
730	RECREATION TRUST AUTHOR.	4,680.65
740	CLINTON INDUSTRIAL AUTH.	9,848.03
	GRAND TOTAL:	68,027.35

LAND LEASE AGREEMENT

This Agreement made and entered into this 3rd day of December 2021 by and between the CLINTON AIRPORT AUTHORITY a public trust of the City of Clinton, Oklahoma, party of the first part, hereinafter referred to as "CAA", and Beaver Creek Aviation, LLC, party of the second part, hereinafter referred to as "BEAVER CREEK", as follows:

CAA hereby leases, lets and rents to BEAVER CREEK the following described property, to wit:

Space No. 10 as defined by the Clinton Airport
Airport Layout Plan (dated 12/2004)

for a primary term of ten (10) years commencing on the 1st day of December, 2021 and ending on the 30th day of November, 2031.

If this lease is not previously terminated and BEAVER CREEK has materially complied with and performed all of the covenants and conditions of the lease and is not in default, BEAVER CREEK shall have the option to renew the lease under the same conditions and covenants in this lease, subject to a rental amount which is in compliance with Federal Aviation Administration "fair market" requirement for as many as two (2) consecutive ten (10) year terms.

It is further agreed that this Agreement shall not be considered renewed without the execution of a written agreement covering any additional period of time.

The annual rental payment for said space shall be $600.00 for the first year. Each year thereafter the rental payment shall be adjusted off the base amount of $600.00 according to the Consumer Price Index, (CPI-U) as of November 1st every year. BEAVER CREEK, upon timely notification by the CAA of the adjustment, agrees to pay to CAA the then CPI-adjusted amount, by the 1st day of December of each year beginning in December 2022.

It is further agreed that BEAVER CREEK shall not assign this Agreement, or sublet said property, or any part thereof, without the prior written consent of CAA.

It is further understood and agreed that BEAVER CREEK shall use this space and building for the purpose of aircraft storage; provided further that use of said building shall continue to comply with the December 2004 Airport Layout Plan, the prevailing "Minimum Standards and Requirement for Commercial Aeronautical Services and Activities at Clinton Regional Airport" document and all existing building requirements of the City of Clinton, Oklahoma.

It is further agreed that no activity shall be maintained in or on the premises that would be in competition with the fixed base operation of the Clinton Regional Airport.

It is further agreed that in the event BEAVER CREEK fails to make any payments hereinabove referred to or fails to perform any obligation under this Agreement in any manner, then CAA may, if it so desires, immediately declare this Agreement of no further force and effect and all rentals heretofore paid shall be retained by CAA as liquidated damages for breach of this Agreement.

It is further agreed that on expiration or termination of this Agreement, BEAVER CREEK shall deliver possession of all of said property to CAA in as good a condition as it was in the beginning of said Agreement provided that BEAVER CREEK may, if he so elects, remove said building from the premises on the expiration or termination of this Agreement and restore the premises to its original condition.

It is further agreed that BEAVER CREEK shall pay all utility bills as due, maintain all of the leased property in an orderly condition and shall comply with all CITY ordinances and State and Federal laws.

"CAA"
CLINTON AIRPORT AUTHORITY,

_____
David D. Berrong, Mayor

ATTEST:

_____
Amy E. Jones, City Clerk

"BEAVER CREEK"

Shawn Grubb

_____
Shawn Grubb, Manager

MINIMUM STANDARDS AND

REQUIREMENTS FOR

AERONAUTICAL SERVICES AND ACTIVITIES

CLINTON REGIONAL AIRPORT

CLINTON, OKLAHOMA

DECEMBER 7, 2021

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MINIMUM STANDARDS AND REQUIREMENTS FOR COMMERCIAL AERONAUTICAL SERVICES AND ACTIVITIES AT *CLINTON REGIONAL AIRPORT* CLINTON, OKLAHOMA

I INTRODUCTION

The Clinton Airport Authority (CAA), a public trust of the City of Clinton, Oklahoma is responsible for the administration of the *Clinton Regional Airport* (Airport) in order to foster, encourage and insure the economic growth and orderly development of general aviation and related aeronautical activities at the Airport. The CAA has been given substantial authority regarding the operation of the Airport, subject to the provisions of Federal Aviation Administration (FAA) Grant Assurances and other relevant regulations.

However, pursuant to the provisions of the Trust Indenture which created the Clinton Airport Authority, the City Council of the City of Clinton is the appropriate authority to approve certain actions regarding the Airport. The CAA is authorized to establish certain standards and requirements for Commercial General Aviation Operators and Airport tenants at the airport; as herein provided:

The following sections set forth the Minimum Standards and Requirements for a person or persons, partnership, company, trust or corporation based upon and engaging in one of more commercial aeronautical services and activities operations at the airport The Minimum Standards and Requirements are not intended to be all-inclusive, as the commercial operator of a commercial venture or tenant based on the Airport will be subject additionally to the applicable federal, state and local laws, codes ordinances and other similar regulatory measures pertaining to all such aviation-related activities.

A written agreement, properly executed by the CAA and the Commercial Operator of a commercial venture or tenant, is a prerequisite to tenancy on the Airport. Both the written agreement and tenancy on the Airport are prerequisites to the commencement herein of any of the commercial aeronautical services and activities operations herein contained and specified. The contract provisions, however, will be compatible with the standards herein contained and will not change or modify the Minimum Standards and Requirements themselves.

These Minimum Standards and Requirements may be included as part of all leases between the CAA and any commercial operator of a commercial venture or tenant desiring to be based on the Airport and engage in any commercial aeronautical services or activities. These Minimum Standards and requirements may be revised, as conditions require. Verify with the CAA that you have a complete and current document.

The right shall be reserved by the CAA to modify or add to these Minimum Standards and Requirements so that any leases, contracts or agreements entered into with applicants shall be terminated or canceled in the event of failure to comply with any modification or amendments to these Minimum Standards and Requirements after notices thereof shall have been given.

It is acknowledged that the Airport has other land leases for non-aeronautical purposes; presently only an agricultural lease and gun club lease. Those leases are specifically excluded from this document but are governed by a similar document for non-aeronautical uses of Airport property.

II STATEMENT OF POLICY

A fair and reasonable opportunity, without discrimination, shall be afforded to all applicants to qualify, and compete for the right to provide selected aeronautical services and/or lease property, subject to the Minimum Standards and Requirements as established by the CAA and set forth for Commercial Aeronautical Services and Activities at the airport

In all cases where the words "standards" or "requirements" appear, it shall be understood that they are modified by the word "minimum". All commercial operators or tenants based on the Airport will be encouraged to exceed the "minimum"; none will be allowed to operate under conditions below the "minimum".

Contingent upon its qualification, its meeting the established Minimum Standards and Requirements, the execution of a written agreement with the CAA, and payment of the prescribed rentals, fees and charges, the Commercial Operator of a venture or a Tenant shall have the right and privilege of engaging in and conducting the activity or activities selected by it on the Airport as specified by the agreement. The granting of such right and privilege, however, shall not be construed in any manner as affording the Commercial Operator or Tenant any exclusive right of use of the premises and facilities of the Airport, other than those premises which may be leased exclusively to it, and then only to the extent provided in a written agreement.

The CAA reserves and retains the right for the use of the Airport by others who may desire to use the same, pursuant to applicable federal, state and local laws, ordinances, codes, Minimum Standards and Requirements and other regulatory measures pertaining to such use. The CAA further reserves the right to designate the specific Airport areas in which the individual, or a combination of, aeronautical services may be conducted. Such designation shall consider the nature and extent of the operation and the lands and improvements available for such purposes, consistent with the orderly and safe operation of the Airport.

III DEFINITIONS

CAA: Shall mean the Clinton Airport Authority, a public trust of the City of Clinton, Oklahoma.

Aeronautical Activity: Shall mean any activity which involves, makes possible or is required for the operations of aircraft whether or not conducted on or off Airport property which involves, makes possible or is required for the safety of such operations and shall include (but not by way of limitation) all activities commonly conducted on airports, such as charter

operations, pilot training, aircraft rental and sightseeing, aerial photography, crop dusting, flying clubs, aerial advertising and surveying, air carrier operations, aircraft sales and services, sale of aviation petroleum products whether or not conducted in conjunction with other included activities, repair and maintenance of aircraft, sale of aircraft parts, sales and maintenance of aircraft accessories, radio communications and navigation equipment and any other activity which because of its direct relationship to the operation of the aircraft, can appropriately be regarded as an aeronautical activity.

Airport: Shall mean the Clinton Regional Airport, owned by the City of Clinton, Oklahoma; operated and managed by the Clinton Airport Authority (CAA).

Airport Layout Plan: Means the currently approved scaled dimensional layout of the entire airport properties indicating current and proposed usage for each identifiable segment as approved by the City Council and amended from time to time.

Airport Manager: Shall mean the manager of the airport of the City of Clinton, Oklahoma. This person may be a city employee, or a fixed base operator (fbo) contracted to perform designated management responsibilities.

Clinton Airport Authority: Shall mean the Trustees of the public trust created by the City of Clinton by a Trust Indenture

City Council: Shall mean the duly elected City Council members of Clinton, Oklahoma.

City Manager: Shall be the person appointed by the City Council who has day-to-day supervisory responsibilities over the Airport Manager**.**

Minimum Standards and Requirements: The qualifications established herein, as amended from time to time by the CAA, setting forth the minimum standards and requirements to be met as a condition for the right to conduct an aeronautical activity on the airport

Person: Shall mean any person, persons, firm, general or limited partnership, corporation, trust or association making application for, leasing or using any land or facility at the airport

Rules and Regulations: Rules and regulations as may be promulgated from time to time by the Airport Manager to protect the public health, safety, interest and welfare on the Airport.

IV APPLICATIONS AND QUALIFICATIONS REQUIREMENTS

A. Any person wishing to acquire the use of land or establish or use any facility on the Airport for any aeronautical activity shall be furnished a copy of these Standards and Procedures, as amended from time to time, and shall thereupon make application in writing, filed with the CAA setting forth in detail the following:

1. The name and address of the applicant
2. The proposed land use, facility and/or activity sought
3. The names and the qualifications of the personnel to be involved in conducting such activity.
4. The financial responsibility and ability of the applicant and operator to carry out the activity sought.
5. The tools, equipment, services and inventory, if any, proposed to be utilized in connection with such activity.
6. The requested or proposed date for commencement of the activity and the term of conducting the same.
7. The estimated cost of any structure or facility to be constructed, the proposed specifications for same, and the means or method of financing such construction or acquisition of facilities.
8. The specific types and amounts of insurance proposed in accordance with minimum requirements for the activity.

B. The CAA will not accept an ***original request*** to lease land area unless the proposed Lessee puts forth in writing a proposal, which sets forth the scope of operation (s)he proposes, including the following:

1. The services (s)he will offer.
2. The amount of land (s)he desires to lease.
3. The building space (s)he will construct or lease.
4. The number of aircraft (s)he will provide.
5. The number of persons (s)he will employ.
6. The hours of proposed operation.
7. The amount any types of insurance coverage (s)he will maintain.
8. Evidence of her/his financial capability to perform and provide the above services and facilities.

V. NOTICE AND HEARING

Upon the filing of such an application with the Airport Manager, it will be forwarded by review by the City Manager. Based upon his review and consideration of the application, the City Manager shall determine whether the applicant meets the standards and qualifications as herein set out, and whether or not such application should be granted in whole or in part, and if so, upon what terms and conditions.

All other persons then conducting aeronautical activities on said Airport who in the opinion of the Airport Manager would be directly affected by the granting of the application in question, may also be notified of the filing of such so they will have an opportunity to share any comments with the City Manager before a final recommendation is reached.

VI. ACTION ON LEASE OR CONTRACT BY CITY COUNCIL

Upon receipt of written recommendation of the City Manager, the City Council shall include said matter upon the agenda of the next regular meeting of the City Council and, at such meeting or at a subsequent meeting to which it may be passed, shall approve, modify or reject such lease or contract.

VII. LEASE OR CONTRACT

A. Upon the approval of any such application as submitted or modified, the City shall cause to be prepared a suitable lease or contract agreement, setting forth the terms and conditions of the land and/or facility use, which lease, or contract shall in every instance be conditioned upon or contain language assuring:

1. That the Minimum Standards and Rules and Regulations be incorporated into said Lease or Contract by reference.
2. That there be original and continued compliance with the Minimum Standards and Rules and Regulations required for each particular aeronautical activity approved.
3. That any structure or facility to be constructed or placed upon said Airport shall be constructed in a manner to conform to all safety regulations of the State of Oklahoma and the City of Clinton, and shall be in compliance with the requirements of current building codes and fire regulations of the City of Clinton, and that any construction once commenced will be diligently prosecuted to completion.
4. That the right shall be reserved in the CAA to modify or add to the Minimum Standards and Requirements for Commercial Aeronautical Services and Activities at the Airport, and the Rules and Regulations for Aviation and that any lease, contract or agreement entered into with applicant shall be terminated or canceled in the event of failure to comply with any modification or amendments to the Minimum Standards and Requirements for Commercial Aeronautical Services and Activities at the Airport, and the Rules and Regulations for Aviation after notice thereof shall have been given.

B. No Airport Tenant shall engage in any business or activity on the Airport other than that specifically authorized under her/his particular category or categories.

C. Any Airport Tenant desiring to extend her/his operation into more than one category or to discontinue operations in a category, shall first apply in writing to the CAA for permission to do so, setting forth in detail the reasons and conditions for the request. The CAA shall then grant or deny the request on such terms and conditions as the Board of Trustees deems to be prudent and proper under the circumstances.

D. Lessees will, at all times during the continuance of the term of the lease and any renewal or extension thereof: conduct, operate and maintain for the benefit of the flying public, the services provided for and described therein, and provide all parts and services as

defined and set forth, and will make all such services available to the public and that it will devote its best efforts for the accomplishment of such purposes and that it will at all time charge fair, reasonable and not unjustly discriminatory prices to patrons and customers for all merchandise or materials and services furnished or rendered. Notwithstanding anything contained in a lease that may be or appear to the contrary, it is expressly understood and agreed that the rights granted thereunder are nonexclusive and the Lessor reserves the right to grant similar privileges to another operator or operators upon formal application by that operator, and upon demonstration of compliance with paragraphs IV and VIII herein.

E. With the exception of current tenants in Space 8 – Phil Schmidt and Space 10 – Beaver Creek Aviation, LLC, all leases for airport construction shall contain a reversionary clause stating that any private construction of a facility on Airport property shall revert ownership back to the Airport upon the termination or conclusion of the lease. The prevailing leases for Spaces 8 & 10 shall not be subject to the reversionary clause until their present leases lapse. Otherwise, upon reversion, the immediate previous owner shall have first right of refusal to enter into a new rental agreement with the Airport for said facility.

VIII. STANDARD REQUIREMENTS FOR ALL AERONAUTICAL ACTIVITIES

Every applicant for permission to conduct aeronautical activities at the Airport shall satisfy the CAA that he or she meets the following requirements:

A. That such applicant has a history of management and personnel ability in conducting the same or similar or comparable type of service or activity in good workman like manner.
B. That such applicant has the financial responsibility and ability to provide facilities and services proposed.
C. That the applicant has or can reasonably secure necessary certificates from the FAA or other authority where the same are required for the activity proposed.
D. That the applicant has or can furnish suitable indemnity insurance or bond to protect and hold the CAA harmless from any liability in connection with the conduct of the activity proposed. In considering every application for establishing aeronautical activities, the CAA shall give due consideration to whether such proposed activity would be detrimental to the public interest.
E. All construction required of such operators should be in accordance with design and construction standards required or established by the City for the facility or activity involved. Title to any and all buildings and appurtenances, which may be built on Airport property, shall revert to the CAA, when and if the subject Lessee vacates the lease for any reason. All operators shall be required to furnish the CAA payment and performance bonds commensurate with any construction required under the standards herein fixed or under any contract or lease by and between such operator and the City.
F. The rates or charges for any and all activities and services of such operators shall be determined by the operators, subject to the requirement that all such rates or charges shall be reasonable and be equally and fairly applied to all users of the services.

G. All operators at the Airport shall be financially sound and progressive business enterprises, with adequately manned and equipped facilities, including ample office facilities, and who shall observe normal or specifically required business hours.
H. All operators shall, at their own expense, pay all taxes and assessments against any buildings or other structures placed on the premises by them, as well as all taxes and assessments against the personal property used by them in their operations.
I. All operators shall abide by and comply with all state, county and city laws and ordinances, the Rules and Regulations of the Airport, and the rules and regulations of the State and the Federal Aviation Administration.
J. In the event the CAA constructs the physical plant facilities (hangars, etc.) for use by any operator under the provisions of any lease or other contract, such lease or contract with such operators shall be on such terms and conditions as to guarantee a full return of the investment within a set number of years to be determined by the CAA.
K. All operators shall provide and pay for all utility costs (natural gas, electric, water, sewer and garbage, telephone, internet etc.) charges used or incurred anywhere in or about the leased premises and shall pay the charges made therefor by the suppliers thereof promptly when due.

IX. STANDARD REQUIREMENTS FOR ALL SPECIFIC ACTIVITES

In addition to meeting the requirements of Paragraph VIII, every person conducting the following specific activities shall meet the additional requirements as hereinafter set out:

A. SELF FUELING PRIVILEGES:

No aviation fuels will be brought on the Airport for use or for sale. The CAA, in its proprietary capacity, extracts a fuel flowage fee from General Aviation aircraft operators using the Airport in lieu of landing fees.

At its sole discretion, the CAA may authorize limited exceptions under specific conditions, *i.e*. the Airport's fueling facilities are inoperable, or a specific type of fuel is not provided by the Airport.

Persons given prior written authorization by the Airport to fuel their privately owned aircraft shall be required to obtain an oil company contract to make bulk purchases of aviation fuels and oil, a copy of which must be provided to and approved by the Airport Manager. Such contract shall provide for direct payment of fuel flowage fees to the CAA by the oil company upon bulk deliveries to the individual.

B. AIRCRAFT CHARTER AND TAXI SERVICE:

Persons conducting an aircraft charter and/or air taxi service shall be required to provide:

1. Suitable, properly certified aircraft with properly certificated and qualified operating crew.
2. Shall provide passenger liability insurance of at least (e.g. $1,000,000 per

passenger seat and property damage liability of at least $1,000,000);

3. Shall comply with all requirements of FAR, part 135 pertaining to air taxi and commercial operation of small aircraft;
4. Shall provide as a separate item, at their expense, liability insurance relative to their obligations with minimum liability to protect the operator and to protect and hold harmless the CAA and all liability in connection with their activities.

C. AIRCRAFT ENGINE, AIRFRAME, AND ACCESSORY SALES AND MAINTENANCE:

All persons operating aircraft engine, airframe and accessory maintenance facilities to the public for hire shall provide:

1. In case of airframe or engine repairs, sufficient hangar space to house any aircraft upon which such service is being performed;
2. Suitable inside or outside storage space for aircraft awaiting repair or maintenance or delivery after repairs or alterations if less than seven days duration;
3. Adequate shop space to house the equipment and machines, tools, jacks, lifts and testing equipment (if applicable), to perform maintenance as required by FAA regulations;

D. AIRCRAFT RENTAL AND SALES:

Persons conducting aircraft rental and sales activity shall provide:

1. Suitable office space for consummating sales and/or rentals, and the keeping of the proper records in connection therewith;
2. Hangar storage space for at least one aircraft to be used for sales or rentals;
3. For rental, airworthy aircraft suitably maintained and certified;
4. For sales activity of a new aircraft, a sales or distributorship franchise from a recognized aircraft manufacturer of new aircraft and at least one demonstrator model of such aircraft, or satisfactory arrangements with other operators licensed by the Airport for such service and repair;
5. There shall be available, a properly certificated pilot capable of demonstrating new aircraft;
6. Proper check lists and operating manuals of all aircraft rented and adequate parts catalog and service manual on new aircraft sold.

E. FLIGHT TRAINING:

1. All 141 certified schools conducting flight-training activities shall provide:

    a. At least one properly certificated flight instructor for single-engine land airplanes;
    b. At least one dual equipped single engine land aircraft, properly equipped and maintained for flight instruction, and such additional

types of aircraft as may be required to give flight instruction of the kind advertised;

c. Adequate office and classroom space for students with proper restroom and seating facilities;
d. Adequate mock-ups, pictures, slides, filmstrips or other visual aids necessary to provide proper ground school instructions;
e. Properly certified ground school instructor, providing regularly scheduled ground school instructions sufficient to enable students to pass the FAA written examination for private pilot and commercial ratings;
f. Continuing ability to meet certification requirements for the FAA of the flight training proposed and shall comply with all requirements of approved pilot schools, and FAR Part 141;
g. Adequate public liability and property damage insurance sufficient to protect the operator and the CAA from legal liabilities involved;
h. Adequate facilities for storing, parking, servicing and repairing all its aircraft or satisfactory arrangements with other operators licensed or otherwise permitted by Airport for such services.

2. All individuals desiring to conduct flight training shall comply with either 'a' or 'b' below:

    a. Part-time instructors may work in conjunction with any of the full-time flight schools and be subjected to all of the standards pertaining to full- time flight schools, or;
    b. May work individually provided the following guidelines are followed:
        i. Must hold current FAA certified flight instructor certificate;
        ii. Must comply with FAR Part 61;

Both categories of flight training will ensure that all aircraft engaged in a flight training program will continue to meet all FAA maintenance requirements for commercial operations.

F. <u>CROP DUSTING AND SPRAYING:</u>

Persons seeking to conduct crop dusting or spraying of agricultural chemicals shall be required to satisfy the CAA that:

1. Suitable arrangements have been provided for the safe storage and containment of noxious chemical materials; no poisonous or inflammable materials shall be kept or stored in close proximity to other facility installations at the Airport;
2. The operator shall have available properly certificated crew/aircrafts suitably equipped for the agricultural operation undertaken;
3. The operator shall make suitable arrangements for servicing, repairing, storing and parking its aircraft with adequate safeguards against spillage on runways and taxiways or pollution or disbursal of chemicals by wind to other operational areas on the Airport;

4. Operator shall provide adequate public liability insurance to protect the operator and the CAA from liability in connection with such operations;

G. SPECIALTY SHOPS AND OTHER AERONAUTICAL FUNCTIONS:

Specialty shops such as engine overhaul, accessory overhaul, prop shops, instrument shops, etc., are encouraged to be tenants of existing operators. However, special requirements will be studied by the CAA on an individual basis.

H. AREAS AVAILABLE FOR LEASE:

The ALP for the Airport shows the various areas available for lease and the types of uses permitted.

1. All plans and specifications for new construction or alteration shall be approved in writing prior to construction as to architectural conformity, location of building lines, proper hangar clearances, and other specifications that may apply to conform to Airport standards.
2. Improvements or alterations to the leased premises become the property of the Airport upon completion, but the lessee is responsible for all maintenance costs.
3. Within 30 days of completion of construction or alteration, the lessee will submit a complete set of "as-built" plans with a detailed cost breakdown.
    a. All buildings and construction shall meet City building and fire codes, FAA, state and city specifications and any other specific requirements set by the CAA.
    b. All utilities including electrical, telephone, gas lines or regulators, will be underground. Plans and specifications for the construction of utilities shall require prior approval by the CAA, including those constructed by the utility companies.

I. COMBINATION ACTIVITIES:

Any person conducting a combination of the specific activities listed hereunder shall not be required to duplicate the requirements of the individual activities, but where the requirement of one activity is sufficient to meet the requirement of a separate activity to be conducted, the one facility shall be sufficient to meet both requirements.

J. WAIVERS:

The CAA reserves the right, at its sole discretion, to waive any of the above if, in their opinion, existing conditions justify such a waiver.

X. AMENDMENT OF STANDARDS

The CAA shall review at least annually the minimum standards and requirements for conducting aeronautical activities at their discretion and shall recommend such revisions or amendments as shall be deemed necessary under the use circumstances surrounding the Airport to properly protect the health, safety and interest of the CAA, the City and the public. Upon approval of any such amendments, the operators of aeronautical activities secured hereunder shall be required to conform to such amended Standards.

PASSED AND APPROVED THIS_____DAY OF____, 20___:

_____
DAVID D. BERRONG, CHAIRMAN

ATTEST:

_____
AMY E. JONES, CITY CLERK