PUBLIC NOTICE OF A REGULAR MEETING
OF THE SOLID WASTE AUTHORITY
TUESDAY, JUNE 3, 2008 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Rex Arnold, St. Mary's Catholic Church
3. Consent Agenda
    A. Consider Approval of Minutes of Regular Meeting on May 20, 2008 B. Consider Claims
4. Action Items:
    A. Request Authorization to expend funds for Tub Grinding Services
5. City Managers Report
6. Recognition of Registered Audience
7. Adjournment

Filed this 30th Day of May, 2008. Posted on the bulletin board in the lobby of the Clinton City Hall on May 30, 2008 at 1:30 p.m.

SW050608

MINUTES OF THE SOLID WASTE AUTHORITY, MAY 6, 2008

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Solid Waste Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, May 6, 2008 at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on May 2, 2008.

Chairman Norman called the meeting to order with the following present;

CHAIRMAN: Lynn Norman
TRUSTEES: Mark Hendrickson, Terry Wheeler, Allen Bryson, Bob Marcy
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green
OTHERS: Gene McCullough, David Crabtree, Wade Anders, Randy Carpenter, Arnold Adams, Kelly Somner, Tracy Howell, Charles Fry, Robert Mayfield, Rod Serfoss, Bob White, Max McKinsey, Kurt Geswender and others.

Trustee Mark Hendrickson opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of April 1, 2008
B. Claims

Moved by Trustee Hendrickson and seconded by Trustee Wheeler, that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Hendrickson, Wheeler, Marcy, Bryson, Norman
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom reported the new solid waste truck has arrived and is displayed in the parking lot.

AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Marcy and seconded by Trustee Bryson that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Marcy, Bryson, Hendrickson, Wheeler, Norman
Nay: None

Chairman declared the meeting adjourned at 6:00 pm.

PACKET: 02833 05/16/08
VENDOR SET: 01
FUND : 710 SOLID WASTE AUTHORITY
DEPARTMENT: 0901 SOLID WASTE ADMINISTRATIO BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01925	AT&T					
		I-APR 08	710-40901-2005	TELEPHONE TELEPHONE SERVICE	000000	13.55
				DEPARTMENT 0901 SOLID WASTE ADMINISTRATIOTOTAL:		13.55
01-01535	OKLAHOMA NATURAL GAS CO					
		I-APR08	710-40912-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	85.60
01-01925	AT&T					
		I-APR 08	710-40912-2005	TELEPHONE TELEPHONE SERVICE	000000	25.20
01-02505	CITY OF CLINTON					
		I-APR 08	710-40912-2060	WATER CHARGES WATER BILL SHOP	000000	10.38
		I-APR 08	710-40912-2065	SEWER CHARGES SEWER BILL SHOP	000000	13.21
		I-APR 08	710-40912-2460	MISCELLANEOUS AMBUL FEE SHOP	000000	4.50
01-03825	ALL-AMERICAN WASTE CONT					
		I-000766	710-40912-2120	CONTRACTUAL S APR 08 SOLID WASTE HAULING	000000	49,356.77
01-09435	AMERICAN ELECTRIC POWER					
		I-APR08	710-40912-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP12448028	710-40912-2425	FUEL, OIL, ET FUEL USE	000000	6,131.21
				DEPARTMENT 0912 SOLID WASTE COLLECTIONS TOTAL:		55,626.87
				VENDOR SET 710 SOLID WASTE AUTHORITY TOTAL:		55,640.42

PACKET: 02851 05/29/08
VENDOR SET: 01
FUND : 710 SOLID WASTE AUTHORITY
DEPARTMENT: 0901 SOLID WASTE ADMINISTRATIO BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01670	OK MUN. ASSURANCE GROUP					
		I-08-109-10-0038.	710-40901-2033	FLEET INSURAN ADD:09 SW PETERBILT	000000	1,204.77
				DEPARTMENT 0901 SOLID WASTE ADMINISTRATIOTOTAL:		1,204.77
01-00255	CLINTON LAUNDRY					
		I-390979	710-40912-2435	UNIFORM REPLA UNIFORM SERVICE	000000	41.00
		I-392399	710-40912-2435	UNIFORM REPLA UNIFORM SERVICE	000000	41.00
		I-393820	710-40912-2435	UNIFORM REPLA UNIFORM SERVICE	000000	116.00
		I-395242	710-40912-2435	UNIFORM REPLA UNIFORM SERVICE	000000	41.00
01-00260	CLINTON ACE HOME CENTER					
		I-564096	710-40912-2410	OPERATING SUP BLADE/HAMMERHANDLE/CERTIFICATE	000000	18.03
		I-564306	710-40912-2475	LAND MAINTENA REBAR/PINE/SURVEY STAKES	000000	109.55
		I-564440	710-40912-2475	LAND MAINTENA EXP JOINT/YELLOW PINE	000000	26.14
		I-564471	710-40912-2130	FACILITIES RE MASONARY CEMENT:BLOCK WALL	000000	35.96
01-00590	DOLESE BROTHERS CO.					
		I-7-02309-08	710-40912-2475	LAND MAINTENA CONCRETE:DUMPSTER PADS	000000	251.25
01-00730	FARM PLAN/ATWOODS					
		I-2542926	710-40912-2410	OPERATING SUP POWER-PULL TWO TON	000000	24.99
01-01240	LITTKE'S STORE					
		I-022829	710-40912-2410	OPERATING SUP REPAIR BLOWER	000000	24.90
01-01535	OKLAHOMA NATURAL GAS CO					
		I-MAY 08	710-40912-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-04215	WELDON PARTS					
		I-155338-00	710-40912-2410	OPERATING SUP GREASE GUN	000000	38.49
01-04285	LAWTON COMMUNICATIONS					
		I-21523	710-40912-2050	RADIO REPAIR COAT & COIL:#20 NEW TRK	000000	28.00
01-04750	JOHNSON SIGNS INC					
		I-5630	710-40912-2055	MAINTENANCE/O BLACK VINYL LETTERS	000000	18.16
		I-5640	710-40912-2016	ADVERTISING "TEMP CLOSED" SIGN:LIMB DUMP	000000	75.00
		I-5645	710-40912-2016	ADVERTISING NO TIRES/BTTRY/OIL CONT:SHOP	000000	300.00
01-06145	A-OK LOCK & KEY					
		I-S08-455	710-40912-2421	PARTS-VEHICLE KEYS:BUCKET TRUCK	000000	47.20
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 08	710-40912-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	86.45
01-11040	SHELL FLEET PLUS					
		I-405589	710-40912-2425	FUEL, OIL, ET DIESEL #15 04/11/08	000000	201.01

VENDOR SET: 01 CITY OF CLINTON ITEMS PRINTED: PAID, UNPAID
PACKET: 02838 05/19/08
FUND : 710 SOLID WASTE AUTHORITY
DEPARTMENT: 0912 SOLID WASTE COLLECTIONS BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01040	J & R EQUIPMENT L.L.C.	I-74147	710-40912-3025	DOWN PMT:IMPAC SPRINTER W/CHA		80,000.00
				DEPARTMENT 0912 SOLID WASTE COLLECTION TOTAL:		80,000.00
				VENDOR SET 710 SOLID WASTE AUTHORITY TOTAL:		80,000.00
				REPORT GRA TOTAL:		80,000.00

PACKET: 02851 05/29/08
VENDOR SET: 01
FUND : 710 SOLID WASTE AUTHORITY
DEPARTMENT: 0912 SOLID WASTE COLLECTIONS BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-11040	SHELL FLEET PLUS	continued				
		I-462291	710-40912-2425	FUEL, OIL, ET HYD OIL	000000	162.11
		I-487785	710-40912-2425	FUEL, OIL, ET HYD OIL #23	000000	95.37
		I-495200	710-40912-2425	FUEL, OIL, ET HYD OIL #29	000000	87.60
		I-535401	710-40912-2425	FUEL, OIL, ET HYDRAULIC OIL	000000	142.49
01-11680	PENDPAC INC.					
		I-IN51170	710-40912-2045	VEHICLE REPAI HYD CYL #29	000000	4,229.66
		I-IN51193	710-40912-2045	VEHICLE REPAI HYD CYL #23	000000	4,229.66
01-11850	K & S TIRE INC					
		I-28508	710-40912-2420	TIRES, BATTER TIRES #15	000000	622.68
		I-28679	710-40912-2420	TIRES, BATTER FLAT REPAIR	000000	10.00
		I-28694	710-40912-2420	TIRES, BATTER TIRES:#15	000000	622.68
		I-28761	710-40912-2420	TIRES, BATTER FLAT REPAIR:BACKHOE	000000	12.00
01-12180	WESTERN OK TIRE & SERVI					
		I-3869	710-40912-2420	TIRES, BATTER FLAT REPAIR:SKID LOADER	000000	20.00
		I-3935	710-40912-2420	TIRES, BATTER TIRES #21	000000	373.04
01-13150	T-MOBILE					
		I-MAY 08	710-40912-2005	TELEPHONE NOV 07 CELL PHONE SERVICE	000000	32.49
01-13570	MALISSA GONZALES DBA/AS					
		I-288330	710-40912-2130	FACILITIES RE LABOR:REPAIR BLOCK WALL	000000	300.00
				DEPARTMENT 0912 SOLID WASTE COLLECTIONS TOTAL:		12,463.91
				VENDOR SET 710 SOLID WASTE AUTHORITY TOTAL:		13,668.68

Box Tip Top Tree Service, LLC

P.O. Box 722052
Norman, OK 73070

Estimate

Date	Estimate #
5/19/2008	32

Name / Address
City of Clinton Public Works Dept. Att: Arnold Adams Clinton, Okla. 73601

Project

Description	Qty	Cost	Total
Tub Grinding Proposal: All Inclusive Lot Clearing/Grinding Debris & Scattering Chips No Greater Than Four (4) Inches Thick As Ground Covering! Equipment: Horizontal Grinder Articulated Front End Loader Track Loader/Dozier REQUEST ONE WEEK NOTICE! NO MORE THAN ONE MONTH TO COMPLETION!		20,800.00	20,800.00

Thank You For The Opportunity To Bid This Project!

Total $20,800.00

PUBLIC NOTICE OF A REGULAR MEETING
OF THE AIRPORT AUTHORITY
TUESDAY, JUNE 3, 2008 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Rex Arnold, St. Mary's Catholic Church
3. Consent Agenda
    A. Consider Approval of Minutes of Regular Meeting on May 20, 2008 B. Consider Claims
4. Action Items:
    A. Consider Grant Offer for Construction of Taxiway Phase I Design at Clinton Regional Airport
    B. Request Authorization to advertise for lease of Agricultural Lane surrounding Airport property
5. City Managers Report
6. Recognition of Registered Audience
7. Adjournment

Filed this 30th Day of May, 2008. Posted on the bulletin board in the lobby of the Clinton City Hall on May 30, 2008 at 1:30 p.m.

AA052008

MINUTES OF AIRPORT AUTHORITY MEETING ON MAY 20, 2008

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Airport Trust Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, May 20, 2008 at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on May 16, 2008.

Chairman Lynn Norman called the meeting to order with the following present;

CHAIRMAN: Lynn Norman
TRUSTEES: Mark Hendrickson, Terry Wheeler, Allen Bryson, Bob Marcy
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green
OTHERS: Gene McCullough, David Crabtree, Arnold Adams, Rod Serfoss, Ron Stephenson, Leroy Livesay, Brad Aneshansley, and others.

Chairman Lynn Norman opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of May 6, 2008

Moved by Trustee Wheeler and seconded by Trustee Marcy, that Consent Agenda Item No. 3 (a) be approved.

Chairman put the motion to a roll call vote:

Aye: Wheeler, Marcy, Hendrickson, Bryson, Norman
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

A. CONSIDER BIDS ON MINERAL LEASE ON AIRPORT PROPERTY

Staff had advertised for bids on a mineral lease for airport property. No bids were received.

City Manager Grayson Bottom said Mart Tisdal, legal advisor regarding mineral leases, had indicated that the possibility of not getting a bid on the property was very likely. Bottom would discuss what future action should be taken the property with Mr. Tisdal.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Marcy and seconded by Trustee Bryson that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Marcy, Bryson, Hendrickson, Wheeler, Norman
Nay: None

Chairman declared the meeting adjourned at 5:40 pm.

PACKET: 02833 05/16/08
VENDOR SET: 01
FUND : 720 CLINTON AIRPORT AUTHORITY
DEPARTMENT: 2700 AIRPORT BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01925	AT&T					
		I-APR 08	720-42700-2005	TELEPHONE TELEPHONE SERVICE	000000	106.08
01-04160	ITLNET, INC					
		I-APR 08	720-42700-2120	CONTRACTUAL S NOV 07 INTERNET SVC	000000	2.50
01-08995	WESTERN OKLA AVIATION,L					
		I-MAY 08	720-42700-2120	CONTRACTUAL S FBO MGMT FEE/JULY-JUNE	000000	2,100.00
01-09435	AMERICAN ELECTRIC POWER					
		I-APR08	720-42700-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
01-11250	VAISALA INC					
		I-161301	720-42700-2120	CONTRACTUAL S MTHLY DATA SRV/MAINT/AWOS	000000	195.00
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP12448028	720-42700-2425	FUEL, OIL, ET FUEL USE	000000	0.00
				DEPARTMENT 2700 AIRPORT TOTAL:		2,403.58
				VENDOR SET 720 CLINTON AIRPORT AUTHORITYTOTAL:		2,403.58

PACKET: 02851 05/29/08
VENDOR SET: 01
FUND : 720 CLINTON AIRPORT AUTHORITY
DEPARTMENT: 2700 AIRPORT BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00120	ARTIC AIR REFRIG. INC.					
		I-010781	720-42700-2130	FACILITIES RE SPR MAINT:REPL FILTERS/INSPECT	000000	133.70
01-00260	CLINTON ACE HOME CENTER					
		I-563783	720-42700-2410	OPERATING SUP FLAG ROPE:CLINTON AIRPORT	000000	64.98
01-00320	CLINTON DAILY NEWS					
		I-19787	720-42700-2025	LEGAL PUBLICA #19787:MIN LEASE/AIRPORT	000000	130.62
01-01250	LOCKE SUPPLY COMPANY					
		I-7972702-00	720-42700-2130	FACILITIES RE LAMP:LIGHT TERM BLDG FUEL AREA	000000	394.12
		I-7972740-00	720-42700-2130	FACILITIES RE DIAL:LIGHT TERM BLDG FUEL AREA	000000	42.22
		I-7989839-00	720-42700-2130	FACILITIES RE LAMP:LIGHT TERM BLDG FUEL AREA	000000	197.06
		I-8011453-00	720-42700-2130	FACILITIES RE LAMPS:LIGHT TERM BLD FUEL AREA	000000	652.04
01-01420	MOSER AUTO SUPPLY					
		I-141711	720-42700-2045	VEHICLE REPAI WINDSHIELD WIPER:COURTESY CAR	000000	7.50
01-02220	T.H. ROGERS LUMBER CO.					
		I-804116	720-42700-2130	FACILITIES RE DOOR:HANGAR/AIRPORT	000000	501.43
01-02395	WILLIAMS ELECTRIC CO IN					
		I-063851	720-42700-2055	MAINTENANCE/O APR MTHLY AWOS MNT AGRMT	000000	200.00
01-07515	FOX GLASS & MIRROR CO I					
		I-13482	720-42700-2470	FACILITIES MA REPAIR WINDOWS/MAINT HNGR	000000	25.05
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 08	720-42700-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	598.46
01-10460	SYN-TECH SYSTEMS, INC					
		I-38176	720-42700-2470	FACILITIES MA PRO KEY CARDS:FUEL MASTER	000000	87.00
01-13475	HAROLD GRIFFITH FLYING					
		I-75342	720-42700-2130	FACILITIES RE DOOR:HANGAR/AIRPORT	000000	200.00

DEPARTMENT 2700 AIRPORT TOTAL: 3,234.18

VENDOR SET 720 CLINTON AIRPORT AUTHORITYTOTAL: 3,234.18

U.S. Department
of Transportation
Federal Aviation Administration

Federal Aviation Administration
Southwest Region, Airports Division
Arkansas/Oklahoma Airports Development Office

Fort Worth, Texas 76193-0630

May 28, 2008

The Honorable Lynn Norman
Mayor of Clinton
P.O. Box 1177
Clinton, OK 73601

Dear Mayor Norman:

The Federal Aviation Administration (FAA) is enclosing the original and one copy of the Grant Offer for Airport Improvement Program (AIP) Project No. 3-40-0021-007-2008 at Clinton Municipal Airport. The governing body of the Sponsor must pass a resolution to accept, your attorney must certify, and **you must execute the Grant Offer by June 20, 2008, to be valid.** After execution, please return the Grant Offer marked original to us. The second copy is for your files.

Please note that Grant Condition No. 4 requires you to complete the project without undue delay to promote better stewardship of limited AIP funds.

Your airport is authorized to use the Letter of Credit (LOC) method for securing reimbursements directly from the Federal Treasury for completed work. Until the FAA closes the grant, we ask that you make an LOC draw for incurred project expenses every 30 days. In accordance with the LOC process, we monitor your progress from quarterly submission of Quarterly Performance Reports; Construction Progress Reports (FAA Form 5370-1); and the "Distribution and Statement of AIP Project Costs and Cost Credit" report, accompanied by the signed monthly "Outlay Report and Request for Reimbursement for Construction Programs," (FAA Standard Form 271) and a copy of the "ECHO-Web Payment Report" for each monthly draw made in that quarter. We ask that these quarterly submissions be made within 15 days of the end of each federal fiscal quarter.

We sincerely value your cooperation in these efforts and look forward to working with you to complete this important project.

Sincerely,

for Edward N. Agnew
Manager, Arkansas/Oklahoma
Airport Development Office

Enclosure (2)

cc:
Mr. Victor Bird, Director, Oklahoma Aeronautics Commission, 3700 North Classen Boulevard, Oklahoma City, OK 73118

U.S. Department
of Transportation
Federal Aviation
Administration

GRANT AGREEMENT

PART I – OFFER

MAY 2 8 2008
Date of Offer

Clinton Municipal Airport
Airport/Planning Area

3-40-0021-007-2008
Grant No.
08-247-9700
DUNS No.

TO: **The City of Clinton**
(herein called the "Sponsor")
FROM: **The United States of America** (acting through the Federal Aviation Administration, herein called the "FAA")

WHEREAS, the Sponsor has submitted to the FAA a Project Application dated **March 14, 2008**, for a grant of Federal funds for a project at or associated with the **Clinton Municipal Airport,** which Project Application, as approved by the FAA, is hereby incorporated herein and made a part hereof; and

WHEREAS, the FAA has approved a project for the Airport (or Planning Area) (herein called the "Project") consisting of the following:

Construct Taxiway Phase 1 Design

all as more particularly described in the Project Application.

NOW THEREFORE, pursuant to and for the purpose of carrying out the provisions of Title 49, United States Code, as amended, herein called "the Act," and in consideration of (a) the Sponsor's adoption and ratification of the representations and assurances contained in said Project Application and its acceptance of this Offer as hereinafter provided, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and compliance with the assurances and conditions as herein provided, **THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES** to pay, as the United States share of the allowable costs incurred in accomplishing the Project, **ninety-five (95)** per centum thereof.

This Offer is made on and **SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS**:

CONDITIONS

1. The maximum obligation of the United States payable under this Offer shall be **$44,650.00**. For the purposes of any future grant amendments which may increase the foregoing maximum obligation of the United States under the provisions of Section 47108(b) of the Act, the following amounts are being specified for this purpose:

   $44,650.00 for airport development or noise program implementation.

2. The allowable costs of the project shall not include any costs determined by the FAA to be ineligible for consideration as to allowability under the Act.

3. Payment of the United States' share of the allowable project costs will be made pursuant to and in accordance with the provisions of such regulations and procedures as the Secretary shall prescribe. Final determination of the United States' share will be based upon the final audit of the total amount of allowable project costs and settlement will be made for any upward or downward adjustments to the Federal share of costs.

4. The Sponsor shall carry out and complete the Project without undue delays and in accordance with the terms hereof, and such regulations and procedures as the Secretary shall prescribe, and agrees to comply with the assurances which were made part of the project application.

5. The FAA reserves the right to amend or withdraw this offer at any time prior to its acceptance by the Sponsor.

6. This offer shall expire and the United States shall not be obligated to pay any part of the costs of the project unless this offer has been accepted by the Sponsor on or before **June 20, 2008**, or such subsequent date as may be prescribed in writing by the FAA.

7. The Sponsor shall take all steps, including litigation if necessary, to recover Federal funds spent fraudulently, wastefully, or in violation of Federal antitrust statutes, or misused in any other manner in any project upon which Federal funds have been expended. For the purposes of this grant agreement, the term "Federal funds" means funds however used or dispersed by the Sponsor that were originally paid pursuant to this or any other Federal grant agreement. It shall obtain the approval of the Secretary as to any determination of the amount of the Federal share of such funds. It shall return the recovered Federal share, including funds recovered by settlement, order, or judgment, to the Secretary. It shall furnish to the Secretary, upon request, all documents and records pertaining to the determination of the amount of the Federal share or to any settlement, litigation, negotiation, or other efforts taken to recover such funds. All settlements or other final positions of the Sponsor, in court or otherwise, involving the recovery of such Federal share shall be approved in advance by the Secretary.

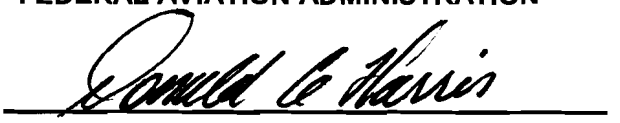
8. The United States shall not be responsible or liable for damage to property or injury to persons which may arise from, or be incident to, compliance with this grant agreement.

9. **LETTER OF CREDIT:** The Sponsor agrees to request cash drawdowns on the letter of credit only when actually needed for its disbursements and to timely reporting of such disbursements as required. It is understood that failure to adhere to this provision may cause the letter of credit to be revoked.

10. **INFORMAL LETTER AMENDMENT OF AIP PROJECTS:** It is mutually understood and agreed that if, during the life of the project, the FAA determines that the maximum grant obligation of the United States exceeds the expected needs of the Sponsor by $25,000.00 or five percent (5%), whichever is greater, the maximum obligation of the United States can be unilaterally reduced by letter from the FAA advising of the budget change. Conversely, if there is an overrun in the total actual eligible and allowable project costs, FAA may increase the maximum grant obligation of the United States to cover the amount of the overrun not to exceed the statutory percent limitation and will advise the Sponsor by letter of the increase. It is further understood and agreed that if, during the life of the project, the FAA determines that a change in the grant description is advantageous and in the best interests of the United States, the change in grant description will be unilaterally amended by letter from the FAA. Upon issuance of the aforementioned letter, either the grant obligation of the United States is adjusted to the amount specified or the grant description is amended to the description specified.

The Sponsor's acceptance of this Offer and ratification and adoption of the Project Application incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as hereinafter provided, and this Offer and Acceptance shall comprise a Grant Agreement, as provided by the Act, constituting the contractual obligations and rights of the United States and the Sponsor with respect to the accomplishment of the Project and compliance with the assurances and conditions as provided herein. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION



(Signature)

for **Edward N. Agnew**

(Typed Name)

Manager, Arkansas/Oklahoma Airport Development Office

(Title)

PART II - ACCEPTANCE

The Sponsor does hereby ratify and adopt all assurances, statements, representations, warranties, covenants, and agreements contained in the Project Application and incorporated materials referred to in the foregoing Offer and does hereby accept this Offer and by such acceptance agrees to comply with all of the terms and conditions in this Offer and in the Project Application.

Executed this _____day of _____, 2008.

City of Clinton

(Name of Sponsor)

(SEAL)

(Signature of Sponsor's Designated Official Representative)

By: _____

(Typed Name of Sponsor's Designated Official Representative)

Title: _____

(Typed Title of Sponsor's Designated Official Representative)

Attest: _____.

_____.

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the Sponsor do hereby certify:

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of the State of Oklahoma. Further, I have examined the foregoing Grant Agreement and the actions taken by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and the Act. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at _____ this _____ day of _____, 2008.

By _____

(Signature of Sponsor's Attorney)

PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, JUNE 3, 2008 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Rex Arnold, St. Mary's Catholic Church
3. Consent Agenda
    A. Consider Approval of Minutes of Regular Meeting on May 20, 2008 B . Consider Claims
4. Action Items:
    A. Presentation by Mike Nunneley
    B. Request authorization for expenditure of funds for roofing of Pump Houses
5. City Manager's Report
6. Recognition of Registered Audience
7. Adjournment

Filed this 30th Day of May, 2008. Posted on the bulletin board in the lobby of the Clinton City Hall on May 30, 2008 at 1:30 p.m.

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, MAY 20, 2008

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Public Works Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, May 20, 2008 at 5:30 P.M. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on May 16, 2008.

Chairman Norman called the meeting to order with the following present;

CHAIRMAN: Lynn Norman
TRUSTEES: Mark Hendrickson, Terry Wheeler, Allen Bryson, Bob Marcy
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green
OTHERS: Gene McCullough, Charles Fry, David Crabtree, Arnold Adams, Rod Serfoss, Brad Aneshansley, Ron Stephenson, Leroy Livesay and others.

Chairman Lynn Norman opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of May 6, 2008

Moved by Trustee Bryson and seconded by Trustee Marcy, that Consent Agenda Item No. 3 (a) be approved.

Chairman put the motion to a roll call vote:

Aye: Bryson, Marcy, Wheeler, Hendrickson, Norman
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. ACKNOWLEDGE RECEIPT OF DEPARTMENT OF ENVIRONMENTAL QUALITY PERMIT FOR IMPROVEMENTS TO CLINTON WATER TREATMENT PLANT

Chairman Norman acknowledged receipt of the permit from the Oklahoma Department of Environmental Quality for the installation of the dialer at the Clinton Water Treatment Plant.

4B. REQUEST AUTHORIZATION TO PURCHASE A PICKUP FOR CLINTON WATER TREATMENT PLANT

City Manager Grayson Bottom said the budget had included the purchase of a pickup for the Clinton Water Treatment Plant.

Public Works Director Arnold Adams said this pickup would be used on a daily basis for delivery of water samples and the existing pickup would be used for more maintenance type duties.

City Manager Bottom reminded Authority members that at the previous Public Works meeting bids had been taken on a pickup for Wastewater Treatment Plant. He said the dealer awarded the bid was willing to honor that same price for a second pickup.

Motion was made by Trustee Bryson and seconded by Trustee Marcy to purchase a pickup for the Clinton Water Treatment Plant per the bid approved at the previous meeting.

Chairman put the motion to a roll call vote:

Aye: Bryson, Marcy, Hendrickson, Wheeler, Norman
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Marcy and seconded by Trustee Hendrickson that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Marcy, Hendrickson, Bryson, Wheeler, Norman
Nay: None

Chairman declared the meeting adjourned at 5:45 pm.

PACKET: 02833 05/16/08
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: N/A NON-DEPARTMENTAL BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00005	FIRST BANK & TRUST CO					
		I-MAY 08	700-1115	CASH - BOND A PMT 02 PWA BOND ACCT	000000	21,496.25
01-01560	OKLA BANK & TRUST					
		I-MAY 08	700-1141	CASH - BOND A PMT 06 BOND ACCT	000000	62,959.58
		I-MAY08	700-1125	CASH - BOND A PMT 03 PWA BOND ACCT	000000	48,237.92
01-01995	SINOR EMERGENCY MEDICAL					
		I-APR 08	700-2306	DUE TO SEMS/A APR 08 AMBULANCE FEE COLLECTED	000000	18,116.29
01-04425	CLINTON REC AUTH REV FU					
		I-6-1-08	700-2301	DUE TO RECR A PMT ODOC/SINOR MFG	000000	1,343.06
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		152,153.10
01-01925	AT&T					
		I-APR 08	700-40701-2005	TELEPHONE TELEPHONE SERVICE	000000	12.45
01-06290	FOSS RESERVOIR MASTER					
		I-APR 08 OVERAGE	700-40701-2200	FOSS WATER PU APR 08 OVERAGE ON CONSUMPTION	000000	1,744.78
		I-MAY 08	700-40701-2210	FOSS ASSESSME MNTHLY PMT/ANN ASSESSMENT	000000	51,230.00
01-11030	CLINTON COMMUNITY FOUND					
		I-MAY 08	700-40701-2120	CONTRACTUAL S GRANT WRITER AGREEMNT	000000	2,812.50
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP12448028	700-40701-2425	FUEL, OIL, ET FUEL USE	000000	0.00
				DEPARTMENT 0701 WATER ADMINISTRATION TOTAL:		55,799.73
01-01150	KIWASH ELECTRIC					
		I-APR 08	700-40708-2075	ELECTRIC CHAR CANYONS WEST	000000	175.06
01-01535	OKLAHOMA NATURAL GAS CO					
		I-APR08	700-40708-2080	NATURAL GAS S NATURAL GAS SERVICE	000000	39.38
01-01925	AT&T					
		I-APR 08	700-40708-2005	TELEPHONE TELEPHONE SERVICE	000000	12.45
01-09435	AMERICAN ELECTRIC POWER					
		I-APR08	700-40708-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	137.84
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP12448028	700-40708-2425	FUEL, OIL, ET FUEL USE	000000	844.95
				DEPARTMENT 0708 WATER MAINTENANCE TOTAL:		1,209.68

PACKET: 02851 05/29/08
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0701 WATER ADMINISTRATION BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00260	CLINTON ACE HOME CENTER					
		I-564973	700-40701-2460	MISCELLANEOUS SAW BLADE/HINGE MORTISING/TAPE	000000	31.68
01-00515	DEPT OF ENVIRON. QUALIT					
		I-TOC4502154	700-40701-2615	TRAINING & DE BAL OF TEMP WTR/SWR LIC:SHUMAT	000000	40.00
		I-TOC4502156	700-40701-2615	TRAINING & DE BAL TEMP WTR/SWR LIC:R FORREST	000000	40.00
01-00520	STATE ENVIRONMENTAL LAB					
		I-21034303	700-40701-2220	STATE REGULAT OCT-DEC 07 LAB:DRINKING WATER	000000	2,389.00
01-01215	LINDERER PRINTING & SUP					
		I-70479	700-40701-2405	OFFICE SUPPLI CHAIR MAT/DESK CALENDAR	000000	61.49
01-07820	CDW GOVERNMENT INC					
		I-KJC2031	700-40701-2405	OFFICE SUPPLI TONER:BLK/YELLOW/CYAN/MAGENTA	000000	533.45
01-12180	WESTERN OK TIRE & SERVI					
		I-3926	700-40701-2045	VEHICLE REPAI REPAIR TIRE:06 CHEVY	000000	10.00
01-13150	T-MOBILE					
		I-MAY 08	700-40701-2005	TELEPHONE NOV 07 CELL PHONE SERVICE	000000	64.98
				DEPARTMENT 0701 WATER ADMINISTRATION TOTAL:		3,170.60
01-00155	MCKINSEY FORD CHRYSLER					
		I-72944	700-40708-2421	PARTS-VEHICLE PLUG CONNECTOR:08 PKUP	000000	30.77
01-00255	CLINTON LAUNDRY					
		I-390979	700-40708-2435	UNIFORM REPLA UNIFORM SERVICE	000000	28.50
		I-392399	700-40708-2435	UNIFORM REPLA UNIFORM SERVICE	000000	28.50
		I-393820	700-40708-2435	UNIFORM REPLA UNIFORM SERVICE	000000	78.50
		I-393820	700-40708-2435	UNIFORM REPLA UNIFORM SERVICE CHARGE	000000	7.00
		I-395242	700-40708-2435	UNIFORM REPLA UNIFORM SERVICE	000000	22.00
01-00260	CLINTON ACE HOME CENTER					
		I-564539	700-40708-2410	OPERATING SUP BURY HYDRANT/ROUNDUP/SPRAYER	000000	55.98
01-01535	OKLAHOMA NATURAL GAS CO					
		I-MAY 08	700-40708-2080	NATURAL GAS S NATURAL GAS SERVICE	000000	0.00
01-03095	HAYNES EQUIPMENT CO INC					
		I-S3258-IN	700-40708-2130	FACILITIES RE TRBLSHTNG:18/BRDWY PUMPHOUSE	000000	633.00
01-03300	OK CONTRACTOR'S SUPPLY					
		I-0272999-IN	700-40708-2410	OPERATING SUP ADAPT/COUPLING/VALVE/CAPS	000000	930.41
		I-0274443-IN	700-40708-2120	CONTRACTUAL S 8"POLY/SLEEVE:WASH RIVER BORE	000000	6,900.46
		I-0274745-IN	700-40708-2410	OPERATING SUP SWR PAINT/FLAGS/RESETTER	000000	726.45
		I-0274746-IN	700-40708-2410	OPERATING SUP PVC/BKFLOW PRVNTR/VALVE	000000	4,900.78

PACKET: 02851 05/29/08
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0708 WATER MAINTENANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-03300	OK CONTRACTOR'S SUPPLY continued					
		I-0274747-IN	700-40708-2410	OPERATING SUP REDUCER/ACCESSORY SET/LUG	000000	745.77
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-470474	700-40708-2420	TIRES, BATTER BATTERIES/SWITCH	000000	205.22
01-06035	ICM					
		I-OK360944RM	700-40708-2046	EQUIP REPAIR REPAIR:4 FSHR METAL DETEC	000000	761.46
01-08425	TODD STEHR'S BODY SHOP					
		I-349618	700-40708-2045	VEHICLE REPAI REPAIR 08 F250 RT SIDE BED	000000	523.20
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 08	700-40708-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	4,967.56
01-12180	WESTERN OK TIRE & SERVI					
		I-3751	700-40708-2420	TIRES, BATTER FLAT REPAIR:TRAILER	000000	18.67
01-13150	T-MOBILE					
		I-MAY 08	700-40708-2005	TELEPHONE NOV 07 CELL PHONE SERVICE	000000	32.49
				DEPARTMENT 0708 WATER MAINTENANCE TOTAL:		21,596.72
01-00255	CLINTON LAUNDRY					
		I-390979	700-40710-2435	UNIFORM REPLA UNIFORM SERVICE	000000	38.50
		I-392399	700-40710-2435	UNIFORM REPLA UNIFORM SERVICE	000000	38.50
		I-393820	700-40710-2435	UNIFORM REPLA UNIFORM SERVICE	000000	38.50
		I-395242	700-40710-2435	UNIFORM REPLA UNIFORM SERVICE	000000	38.50
		I-395242	700-40710-2435	UNIFORM REPLA UNIFORM SERVICE CHARGE	000000	7.00
		I-85177	700-40710-2460	MISCELLANEOUS GLOVES	000000	164.50
01-01125	K-MART #4782					
		I-0360	700-40710-2421	PARTS-VEHICLE WINDSHIELD WIPER BLADES	000000	12.58
01-01215	LINDERER PRINTING & SUP					
		I-70205	700-40710-3010	OFFICE FURNIT OFFICE CHAIRS	000000	678.78
01-01260	WESTERN EQUIPMENT LLC					
		I-189053	700-40710-2460	MISCELLANEOUS CHAINSAW/OIL/BAR OIL	000000	480.98
		I-190569	700-40710-2046	EQUIP REPAIR TREE TRIMMING POLE SAW	000000	419.99
01-01900	THE TRAINING CENTER AT					
		I-ACA10201	700-40710-2615	TRAINING & DE WATER "C" SCHOOL:B FORREST	000000	150.00
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 08	700-40710-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	1,330.03
01-11850	K & S TIRE INC					

PACKET: 02834 05/16/08
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0710 WATER TREATMENT
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00070	WINDSTREAM CORPORATION					
		I-APR 08	700-40710-2005	TELEPHONE APR 08 PHONE SVC	000000	45.61
				DEPARTMENT 0710 WATER TREATMENT TOTAL:		45.61
				VENDOR SET 700 PUBLIC WORKS AUTHORITY TOTAL:		45.61
				REPORT GRAND TOTAL:		45.61

PACKET: 02833 05/16/08
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0710 WATER TREATMENT BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-07990	CHEM-CAN SERVICES, INC	I-130041	700-40710-2110	RENTAL CHARGE PORTA JONS/LAKE/WTR TREAT	000000	165.00
01-09435	AMERICAN ELECTRIC POWER	I-APR08	700-40710-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
01-13175	FLEETCOR DBA/FUELMAN	I-NP12448028	700-40710-2425	FUEL, OIL, ET FUEL USE	000000	810.97
01-13185	OMEGA 1	I-MAY 08	700-40710-2005	TELEPHONE MAY 08 INTERNET SVC	000000	50.00
				DEPARTMENT 0710 WATER TREATMENT TOTAL:		1,025.97
01-01925	AT&T	I-APR 08	700-40808-2005	TELEPHONE TELEPHONE SERVICE	000000	12.45
01-13175	FLEETCOR DBA/FUELMAN	I-NP12448028	700-40808-2425	FUEL, OIL, ET FUEL USE	000000	844.96
				DEPARTMENT 0808 WASTEWATER MAINTENANCE TOTAL:		857.41
01-01925	AT&T	I-APR 08	700-40810-2005	TELEPHONE TELEPHONE SERVICE	000000	51.50
01-04160	ITLNET, INC	I-APR 08	700-40810-2120	CONTRACTUAL S NOV 07 INTERNET SVC	000000	1.50
01-09435	AMERICAN ELECTRIC POWER	I-APR08	700-40810-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
01-13175	FLEETCOR DBA/FUELMAN	I-NP12448028	700-40810-2425	FUEL, OIL, ET FUEL USE	000000	536.71
01-13205	BILLY L MANDRELL II	I-75212	700-40810-2615	TRAINING & DE REIMB RM/MEALS/MILE:C LAB CLAS	000000	562.80
				DEPARTMENT 0810 WASTEWATER TREATMENT TOTAL:		1,152.51
				VENDOR SET 700 PUBLIC WORKS AUTHORITY TOTAL:		212,198.40

PACKET: 02851 05/29/08
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0710 WATER TREATMENT BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-11850	K & S TIRE INC	continued				
		I-29078	700-40710-2420	TIRES, BATTER TIRES:FRD TRCT/TIRE REP:JD TRC	000000	300.00
01-11980	GARVER ENGINEERS LLC					
		I-#13.	700-40710-3035	IMPROVEMENTS WO #9/WTP CLARIFIER REHAB	000000	959.70
01-12865	SOUTHWEST CHEMICAL SERV					
		I-83411	700-40710-2440	CHEMICALS ACH/POLYMER BLEND CHEMICA	000000	17,731.20
		I-83451	700-40710-2440	CHEMICALS FLUORIDE:WTP	000000	510.00
01-13150	T-MOBILE					
		I-MAY 08	700-40710-2005	TELEPHONE NOV 07 CELL PHONE SERVICE	000000	32.49
				DEPARTMENT 0710 WATER TREATMENT TOTAL:		22,931.25
01-11980	GARVER ENGINEERS LLC					
		I-#13	700-40801-2090	ENGINEERING & WO #10/ENG REP DEQ:BYPASS	000000	598.00
				DEPARTMENT 0801 WASTEWATER ADMINISTRATIONTOTAL:		598.00
01-00255	CLINTON LAUNDRY					
		I-390979	700-40808-2435	UNIFORM REPLA UNIFORM SERVICE	000000	28.50
		I-392399	700-40808-2435	UNIFORM REPLA UNIFORM SERVICE	000000	28.50
		I-392399	700-40808-2435	UNIFORM REPLA UNIFORM SERVICE:SVC CHG	000000	7.00
		I-393820	700-40808-2435	UNIFORM REPLA UNIFORM SERVICE	000000	78.50
		I-395242	700-40808-2435	UNIFORM REPLA UNIFORM SERVICE	000000	22.00
01-00730	FARM PLAN/ATWOODS					
		I-2550862	700-40808-2410	OPERATING SUP 56 - 60 LB BAGS CONCRETE MIX	000000	167.44
01-13150	T-MOBILE					
		I-MAY 08	700-40808-2005	TELEPHONE NOV 07 CELL PHONE SERVICE	000000	32.49
				DEPARTMENT 0808 WASTEWATER MAINTENANCE TOTAL:		364.43
01-00255	CLINTON LAUNDRY					
		I-390979	700-40810-2435	UNIFORM REPLA UNIFORM SERVICE	000000	32.50
		I-392399	700-40810-2435	UNIFORM REPLA UNIFORM SERVICE	000000	79.60
		I-393820	700-40810-2435	UNIFORM REPLA UNIFORM SERVICE	000000	40.50
		I-395242	700-40810-2435	UNIFORM REPLA UNIFORM SERVICE	000000	40.50
		I-85040	700-40810-2465	JANITORIAL SU HAND TOWELS	000000	80.00
01-00730	FARM PLAN/ATWOODS					
		I-2541111	700-40810-2410	OPERATING SUP BAGLAG SHIELD/CAULD/SCREWS	000000	30.59
		I-2549248	700-40810-2410	OPERATING SUP CASTER/SPRINKLER/BOLTS/BIT	000000	77.15
		I-2550134	700-40810-2410	OPERATING SUP CONNECTING LINK	000000	11.37

PACKET: 02851 05/29/08
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0810 WASTEWATER TREATMENT
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00730	FARM PLAN/ATWOODS	continued				
		I-2554188	700-40810-2410	OPERATING SUP CLAMPS/NOZZLES	000000	36.67
01-00890	W W GRAINGER, INC					
		I-9643967319	700-40810-2410	OPERATING SUP SHAFT COUPLER BODY	000000	100.72
		I-9644186919	700-40810-2410	OPERATING SUP INSERT,URETHANE	000000	21.19
		I-9644317613	700-40810-2410	OPERATING SUP INSERT,URETHANE	000000	84.76
01-01900	THE TRAINING CENTER AT					
		I-ACA10167	700-40810-2615	TRAINING & DE "C" WSTWTR CLASS:MANDRELL	000000	200.00
01-01990	SECURITY SERVICES					
		I-230666	700-40810-2120	CONTRACTUAL S ALARM MONITOR/WWTP	000000	69.00
01-03095	HAYNES EQUIPMENT CO INC					
		I-S3259-IN	700-40810-2120	CONTRACTUAL S CALIBRATE METERS	000000	459.60
01-05760	BRENNTAG SOUTHWEST INC.					
		I-BSW075332	700-40810-2440	CHEMICALS SULFUR DIOXIDE/CHLORINE	000000	2,023.78
		I-BSW076416	700-40810-2440	CHEMICALS SULFUR DIOXIDE	000000	425.65
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 08	700-40810-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	9,681.25
01-11210	WILKINS ENVIRONMENTAL C					
		I-1580	700-40810-2085	PROFESSIONAL 04/13/08 T.R.E. TESTS	000000	980.00
01-13150	T-MOBILE					
		I-MAY 08	700-40810-2005	TELEPHONE NOV 07 CELL PHONE SERVICE	000000	32.49
01-13580	CONSOLIDATED ELECTRICAL					
		I-5366-571797	700-40810-2422	PARTS-EQUIPME OVERLOAD RELAY	000000	172.49
				DEPARTMENT 0810 WASTEWATER TREATMENT	TOTAL:	14,679.81
				VENDOR SET 700 PUBLIC WORKS AUTHORITY	TOTAL:	63,340.81

3 M ROOFING 580-323-0720

CUSTOMER : CITY OF CLINTON

MARIO & JUAN 580-445-8823

ADDRESS: 18 Hays

531 S 18TH 580-3 31-7120

PHONE: 580-331-9805

CLINTON OK 73601 ESTIMATE

DATE: 05-09-08

QUANTITY	DESCRIPTION	+	TOTAL
	TEAR OF 1 LAYER OLD ROOF @ $60.00 PER SQ. Decking is Included		$900.00
	DUMP FEES @ $9.00 PER SQ.		_____
	REROOF WITH 30 YR. SHINGLES WITH 30 LB. FELT@ & MATERIAL & LABOR.		$2394.00
	METAL FLASHING ON DRIP EDGE.		_____
	ALL CLEAN UP...		
		TOTAL	$3294.00

ALL WORK GUARANTEED, FULLY INSURED, FREE ESTIMATES

WE THANK YOU FOR YOUR BUSINESS.

WE WILL NEED THE FULL PAYMENT WHEN THE JOB IS COMPLETE...

CUSTOMERS SIGNATURE_____

CONTRACTORS SIGNATURE_____

3 M ROOFING 580-323-0720

CUSTOMER : CITY OF CLINTON

MARIO & JUAN 580-445-8823

ADDRESS: 18 broadway South

531 S 18TH 580-3 31-7120

PHONE: 580-331-9805

CLINTON OK 73601 ESTIMATE

DATE: 05-09-08

QUANTITY	DESCRIPTION	+	TOTAL
	TEAR OF 1 LAYER OLD ROOF @ $60.00 PER SQ. Decking is included		$720.00
	DUMP FEES @ $9.00 PER SQ.		———
	REROOF WITH 30 YR. SHINGLES WITH 30 LB. FELT@ & MATERIAL & LABOR.		$1922.00
	METAL FLASHING ON DRIP EDGE.		———
	ALL CLEAN UP...		
		TOTAL	$2642.00

ALL WORK GUARANTEED, FULLY INSURED, FREE ESTIMATES

WE THANK YOU FOR YOUR BUSINESS.

WE WILL NEED THE FULL PAYMENT WHEN THE JOB IS COMPLETE...

CUSTOMERS SIGNATURE_____

CONTRACTORS SIGNATURE_____

3 M ROOFING 580-323-0720

CUSTOMER : CITY CLINTON

MARIO & JUAN 580-445-8823

ADDRESS: 18 broadway North

531 S 18TH 580-3 31-7120

PHONE: 580-331-9805

CLINTON OK 73601 ESTIMATE

DATE: 05-09-08

QUANTITY	DESCRIPTION	+	TOTAL
	TEAR OF 1 LAYER OLD ROOF @ $60.00 PER SQ. Decking is included		$ 480.00
	DUMP FEES @ $9.00 PER SQ.		_____
	REROOF WITH 30 YR. SHINGLES WITH 30 LB. FELT@ & MATERIAL & LABOR.		$1261.00
	METAL FLASHING ON DRIP EDGE.		_____
	ALL CLEAN UP...		
		TOTAL	$1741.00

ALL WORK GUARANTEED, FULLY INSURED, FREE ESTIMATES

WE THANK YOU FOR YOUR BUSINESS.

WE WILL NEED THE FULL PAYMENT WHEN THE JOB IS COMPLETE...

I

CUSTOMERS SIGNATURE_____

CONTRACTORS SIGNATURE_____

3 M ROOFING 580-323-0720

CUSTOMER : CITY OF CLINTON

MARIO & JUAN 580-445-8823

ADDRESS: Neptune Drive

531 S 18TH 580-3 31-7120

PHONE: 580-331-9805

CLINTON OK 73601 ESTIMATE

DATE: 05-09-08

QUANTITY	DESCRIPTION	+	TOTAL
	TEAR OF 1 LAYER OLD ROOF @ $60.00 PER SQ. Decking is included		$540.00
	DUMP FEES @ $9.00 PER SQ.		_____
	REROOF WITH 30 YR. SHINGLES WITH 30 LB. FELT@ & MATERIAL & LABOR.		$1470.00
	METAL FLASHING ON DRIP EDGE.		_____
	ALL CLEAN UP...		
		TOTAL	$2010.00

ALL WORK GUARANTEED, FULLY INSURED, FREE ESTIMATES

WE THANK YOU FOR YOUR BUSINESS.

WE WILL NEED THE FULL PAYMENT WHEN THE JOB IS COMPLETE...

CUSTOMERS SIGNATURE_____

CONTRACTORS SIGNATURE_____

PUBLIC NOTICE OF A REGULAR MEETING
OF THE RECREATIONAL AUTHORITY
TUESDAY, JUNE 3, 2008 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Rex Arnold, St. Mary's Catholic Church
3. Consent Agenda
    A. Consider Approval of Minutes of Previous Meeting Hospital Authority Recreation Authority
    B. Consider Claims
    Hospital Authority Recreation Authority
4. Action Items:
5. City Managers Report
6. Recognition of Registered Audience
7. Adjournment

Filed this 30th Day of May, 2008. Posted on the bulletin board in the lobby of the Clinton City Hall on May 30, 2008 at 1:30 p.m.

RA052008

MINUTES OF RECREATIONAL AUTHORITY MEETING, MAY 20, 2008

Minutes of a regular meeting of the Chairman and Trustees of the Clinton Recreational Trust Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, May 20, 2008 at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on May 16, 2008.

Chairman Norman called the meeting to order with the following present;

CHAIRMAN: Lynn Norman
TRUSTEES: Mark Hendrickson, Terry Wheeler, Allen Bryson, Bob Marcy
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green
OTHERS: Gene McCullough, David Crabtree, Arnold Adams, Charles Fry, Rod Serfoss, Vanessa & Kaylyn Baker, Phil and Lorie Veazy, Colby Challis, Bill Hough, Ron Stephenson, Leroy Livesay, Brad Aneshansley, and others.

Chairman Lynn Norman opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of May 6, 2008

Moved by Trustee Hendrickson and seconded by Trustee Bryson, that Consent Agenda Item No. 3 (a) be approved.

Chairman put the motion to a roll call vote:

Aye: Hendrickson, Bryson, Wheeler, Marcy, Norman
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

A. REQUEST AUTHORIZATION TO GO TO BID FOR RESURFACING OF SIX TENNIS COURTS

City Manager Grayson Bottom said one quote for the resurfacing of six tennis courts had been received. The quote from Merritt Tennis Courts and Track Systems totals $28,471.70. He said the City's budget had included $20,000 and Clinton Public Schools has designated $10,000 to the project. He said the City would be replacing the poles and nets and this was not included in the quote from Merritt.

Parks and Recreational Director Brad Aneshansley said Merritt is familiar with the courts. He said two other request for quotes was sent but no response was made from the companies. He said there are grant programs that this project could be submitted to and they are reimbursing programs.

Aneshansley said this project is for resurfacing of the courts and the lighting and replacement of the fiberglass board would be reviewed at a later date.

Motion was made by Trustee Marcy and seconded by Trustee Hendrickson to authorize staff to go to bid for the resurfacing of six tennis courts.

Chairman put the motion to a roll call vote:

Aye: Marcy, Hendrickson, Bryson, Wheeler, Norman
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Bottom said an information meeting with Tripp Davis, golf course architect, was held on Monday with Authority members. He said a date would be set in the future for a public forum at the Frisco Center to provide information for the public regarding the proposed golf course improvements.

AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Wheeler and seconded by Trustee Marcy that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Wheeler, Marcy, Bryson, Hendrickson, Norman
Nay: None

Chairman declared the meeting adjourned at 5:35 pm.

PACKET: 02833 05/16/08
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1108 PARKS MAINTENANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01535	OKLAHOMA NATURAL GAS CO					
		I-APR08	730-41108-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-01925	AT&T					
		I-APR 08	730-41108-2005	TELEPHONE TELEPHONE SERVICE	000000	73.42
01-07990	CHEM-CAN SERVICES, INC					
		I-130041	730-41108-2110	RENTAL CHARGE PORTA JONS/PKS/KLUMP	000000	160.60
01-09435	AMERICAN ELECTRIC POWER					
		I-APR08	730-41108-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	30.75
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP12448028	730-41108-2425	FUEL, OIL, ET FUEL USE	000000	1,132.19
				DEPARTMENT 1108 PARKS MAINTENANCE TOTAL:		1,396.96
01-01535	OKLAHOMA NATURAL GAS CO					
		I-APR08	730-41109-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-01925	AT&T					
		I-APR 08	730-41109-2005	TELEPHONE TELEPHONE SERVICE	000000	48.22
01-09435	AMERICAN ELECTRIC POWER					
		I-APR08	730-41109-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
				DEPARTMENT 1109 PARKS SWIMMING POOL TOTAL:		48.22
01-01535	OKLAHOMA NATURAL GAS CO					
		I-APR08	730-41301-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-01925	AT&T					
		I-APR 08	730-41301-2005	TELEPHONE TELEPHONE SERVICE	000000	49.31
01-02505	CITY OF CLINTON					
		I-APR 08	730-41301-2060	WATER CHARGES WATER BILL GOLF COURSE	000000	83.44
		I-APR 08	730-41301-2460	MISCELLANEOUS AMBUL FEE GOLF	000000	4.50
01-04160	ITLNET, INC					
		I-APR 08	730-41301-2460	MISCELLANEOUS NOV 07 INTERNET SVC	000000	5.00
01-07990	CHEM-CAN SERVICES, INC					
		I-130041	730-41301-2110	RENTAL CHARGE PORTA JONS/GOLF COURSE	000000	145.20
01-09435	AMERICAN ELECTRIC POWER					
		I-APR08	730-41301-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00

PACKET: 02851 05/29/08
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1108 PARKS MAINTENANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00255	CLINTON LAUNDRY					
		I-386691	730-41108-2435	UNIFORM REPLA UNIFORM SVC:PARKS MAINTENANCE	000000	39.80
		I-388125	730-41108-2435	UNIFORM REPLA UNIFORM SVC:PARKS MAINTENANCE	000000	39.80
		I-389580	730-41108-2435	UNIFORM REPLA UNIFORM SVC:PARKS MAINTENANCE	000000	39.80
		I-390978	730-41108-2435	UNIFORM REPLA UNIFORM SVC:PARKS MAINTENANCE	000000	39.80
		I-392398	730-41108-2435	UNIFORM REPLA UNIFORM SVC:PARKS MAINTENANCE	000000	39.80
		I-393819	730-41108-2435	UNIFORM REPLA UNIFORM SVC:PARKS MAINTENANCE	000000	39.80
		I-84738	730-41108-2410	OPERATING SUP HAND TOWELS	000000	40.00
		I-84979	730-41108-2410	OPERATING SUP PAPER TOWELS/T.P.:SOCCER FIELD	000000	77.60
01-00260	CLINTON ACE HOME CENTER					
		C-562803	730-41108-2470	FACILITIES MA CORR OVERCHARGE:STAKES	000000	1.00-
		I-562801	730-41108-2470	FACILITIES MA PINE/NAIL/STAKES:MINGOLF SDWLK	000000	199.24
		I-564377	730-41108-2474	LANDSCAPING S CEMENT/ELBOW/ADAPTER:FLWRBEDS	000000	50.58
01-00685	DANNY ELSTON ELECTRIC					
		I-1605	730-41108-2470	FACILITIES MA REPAIR LIGHTS:MENS BALLFIELD	000000	498.23
		I-1607	730-41108-2470	FACILITIES MA REPAIR LIGHTS:AMPITHEATER	000000	362.11
		I-1608	730-41108-2470	FACILITIES MA REPAIR LIGHTS:TENNIS COURTS	000000	232.35
01-00720	ESTES INCORPORATED					
		I-318686	730-41108-2435	UNIFORM REPLA CHEMICALS	000000	396.00
		I-318955	730-41108-2440	CHEMICALS GRASS RETARDANT:BALLFIELD FENC	000000	900.00
01-00730	FARM PLAN/ATWOODS					
		I-2536738	730-41108-2474	LANDSCAPING S PLANTS	000000	39.39
		I-2541227	730-41108-2410	OPERATING SUP PVC GLUE	000000	5.14
		I-2541447	730-41108-2410	OPERATING SUP PUMPS (2)	000000	136.23
		I-2542151	730-41108-2410	OPERATING SUP SPONGE	000000	11.98
		I-2544851	730-41108-2410	OPERATING SUP ADAPTER	000000	1.38
		I-2545529	730-41108-2410	OPERATING SUP ROLLER COVER	000000	14.85
		I-2545857	730-41108-2410	OPERATING SUP GLOVE/SCRUB BRUSH/SIMPLE GREEN	000000	36.93
		I-2545859	730-41108-2410	OPERATING SUP SHOP TOWELS	000000	7.96
		I-2547285	730-41108-2474	LANDSCAPING S FLOWERS:CITY BEDS	000000	70.20
		I-2549257	730-41108-2410	OPERATING SUP HORNET SPRAY	000000	17.94
		I-2549625	730-41108-2474	LANDSCAPING S FLOWERS:CITY BEDS	000000	47.96
		I-2550137	730-41108-2474	LANDSCAPING S FLOWERS:CITY BEDS	000000	191.95
		I-2550556	730-41108-2410	OPERATING SUP WELDING GLOVES/ROD	000000	40.96
		I-2551183	730-41108-2410	OPERATING SUP FENCE STRETCHER BARS	000000	19.19
		I-2553391	730-41108-2410	OPERATING SUP PUMPS:BONEBREAK PARK	000000	184.72
		I-2553774	730-41108-2410	OPERATING SUP FLUSHER LEVEL:DL BLDG/MCLAIN	000000	2.49
		I-2554205	730-41108-2410	OPERATING SUP ROLLER COVERS	000000	7.98
		I-2554430	730-41108-2470	FACILITIES MA KILZ:AMP GRAFFITTI	000000	7.90
		I-2554716	730-41108-2470	FACILITIES MA ADAPTER/PUMP/TUBING:BONEBRK PK	000000	56.39
		I-2554902	730-41108-2410	OPERATING SUP CLAMPS/HOSE MENDERS	000000	7.92
		I-2555338	730-41108-2470	FACILITIES MA COUPLING/NIPPLE	000000	50.30
		I-2557749	730-41108-2410	OPERATING SUP GLOVES	000000	53.97
		I-75147	730-41108-2410	OPERATING SUP O/S INV DATING BACK TO OCT 06	000000	37.74

PACKET: 02851 05/29/08
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1108 PARKS MAINTENANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01250	LOCKE SUPPLY COMPANY					
		I-8069155-00	730-41108-2410	OPERATING SUP SHRINK ELECTRICAL/COVERS	000000	7.75
		I-8069184-00	730-41108-2410	OPERATING SUP BOTTLE	000000	55.07
		I-8069203-00	730-41108-2410	OPERATING SUP PROPANE TORCH	000000	6.04
		I-8102981-00	730-41108-2470	FACILITIES MA SHRINK SPLICE KITS	000000	8.34
01-01260	WESTERN EQUIPMENT LLC					
		I-189242	730-41108-2046	EQUIPMENT REP DECLECTOR SHIELD:757	000000	205.49
		I-190464	730-41108-2422	PARTS-EQUIPME BLADES/SHAFT KEY	000000	124.01
01-01535	OKLAHOMA NATURAL GAS CO					
		I-MAY 08	730-41108-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	42.52
01-02115	SUNSHINE FARM & NURSERY					
		I-207518	730-41108-2474	LANDSCAPING S HIBISCUS/FRAFARD	000000	195.95
		I-207563	730-41108-2474	LANDSCAPING S LANTANA/HIBISCUS	000000	409.95
		I-558306	730-41108-2474	LANDSCAPING S MULCH:CITY BEDS	000000	750.00
		I-558340	730-41108-2474	LANDSCAPING S FLOWERS:CITY BEDS	000000	218.45
01-02220	T.H. ROGERS LUMBER CO.					
		I-779431	730-41108-2410	OPERATING SUP FIELD MARKER	000000	90.00
		I-804059	730-41108-2410	OPERATING SUP SHOP VAC/GLOVES/CAULK:BONEBRK	000000	123.03
		I-804281	730-41108-2470	FACILITIES MA HINGE/RAIL END:FENCE/EVE LIONS	000000	15.48
		I-804313	730-41108-2410	OPERATING SUP NAILS/ADAPTER/WATER KEY	000000	21.86
		I-804327	730-41108-2410	OPERATING SUP FIELD MARKER/REDI MIX	000000	31.19
		I-804360	730-41108-2410	OPERATING SUP PVC PLUGS	000000	1.56
		I-804397	730-41108-2410	OPERATING SUP SPRAY FOAM	000000	9.98
		I-804417	730-41108-2410	OPERATING SUP BOARDS/NAILS:DOORWAY/MCLAIN BH	000000	186.92
01-03810	TUFF FIRE & SAFETY					
		I-11024	730-41108-2455	SAFETY EQUIPM SAFETY EQUIP	000000	19.00
01-05975	JANIE'S GARDEN					
		I-549078	730-41108-2474	LANDSCAPING S WAVES/DAISIES	000000	92.00
		I-549080	730-41108-2474	LANDSCAPING S ZINNIAS/WAVES	000000	72.50
		I-549100	730-41108-2474	LANDSCAPING S VINCA/WAVES	000000	117.50
01-07990	CHEM-CAN SERVICES, INC					
		I-130836	730-41108-2110	RENTAL CHARGE PORTA JOHNS/DIST SOCCER TOURN	000000	880.00
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 08	730-41108-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	972.57
01-10780	ROOTS 66 SOD FARM					
		I-10187	730-41108-2475	LAND MAINTENA SOD:MCLAIN ROGERS BALLFIELD	000000	672.00
01-11850	K & S TIRE INC					
		I-28807	730-41108-2045	VEHICLE REPAI FLAT REPAIR	000000	10.00

PACKET: 02851 05/29/08
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1108 PARKS MAINTENANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-12180	WESTERN OK TIRE & SERVI					
		I-3792	730-41108-2420	TIRES, BATTER FIX FLAT:TRAILER	000000	20.00
01-13150	T-MOBILE					
		I-MAY 08	730-41108-2005	TELEPHONE NOV 07 CELL PHONE SERVICE	000000	32.49
				DEPARTMENT 1108 PARKS MAINTENANCE TOTAL:		9,437.03
01-00255	CLINTON LAUNDRY					
		I-85073	730-41109-2465	JANITORIAL SU PAPER TOWELS/TISSUE/MOP	000000	137.86
		I-85211	730-41109-2465	JANITORIAL SU METAL BROOM HANDLE	000000	5.55
01-00260	CLINTON ACE HOME CENTER					
		I-563531	730-41109-2470	FACILITIES MA CONCRETE PATCH/BUSHINGS	000000	56.75
		I-564279	730-41109-2470	FACILITIES MA PAINT/BRUSHES	000000	203.87
		I-564624	730-41109-2470	FACILITIES MA CEMENT	000000	5.99
01-00320	CLINTON DAILY NEWS					
		I-4/30/08	730-41109-2016	ADVERTISING ADS:POOL	000000	175.00
01-00730	FARM PLAN/ATWOODS					
		I-2550807	730-41109-2465	JANITORIAL SU BLEACH/BROOM/TRASH BAGS	000000	67.27
		I-2551890	730-41109-2422	PARTS-EQUIPME PLIERS/SAW/PVC CEMENT	000000	73.12
		I-2551985	730-41109-2465	JANITORIAL SU WAX/HOSE/TOWELS/BROOM	000000	137.78
		I-2552084	730-41109-2422	PARTS-EQUIPME PIPE ADAPTERS	000000	11.04
		I-2553989	730-41109-2410	OPERATING SUP SKIMMER	000000	7.69
		I-2554625	730-41109-2440	CHEMICALS MURIATIC ACID	000000	27.92
		I-2554767	730-41109-2410	OPERATING SUP SPRAY NOZZLE, BROOM	000000	26.98
01-00970	HOFFMAN POOL & SPAS					
		I-71767	730-41109-2440	CHEMICALS SUPER SHOCK	000000	295.00
		I-71862	730-41109-2440	CHEMICALS SUPER SHOCK	000000	295.00
01-01250	LOCKE SUPPLY COMPANY					
		I-7943193-00	730-41109-2470	FACILITIES MA PVC/ADAPTER/BUSHING:POOL	000000	5.28
		I-8060285-00	730-41109-2422	PARTS-EQUIPME BALL VALVE/PVC ADAPTORS	000000	25.02
		I-8079497-00	730-41109-2422	PARTS-EQUIPME BRASS FITTTINGS	000000	8.88
01-01515	ROYCE NEWTON DBA					
		I-17149	730-41109-2046	EQUIPMENT REP REPAIR & CLEAN CASH REGISTER	000000	46.00
01-01535	OKLAHOMA NATURAL GAS CO					
		I-MAY 08	730-41109-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	19.61
01-02220	T.H. ROGERS LUMBER CO.					
		I-804058	730-41109-2470	FACILITIES MA 45 GAL POOL PAINT	000000	1,107.72
		I-804151	730-41109-2470	FACILITIES MA PAINT:POOL	000000	177.14
		I-804177	730-41109-2470	FACILITIES MA PAINT/ROLLING SUPPLIES:POOL	000000	211.39

PACKET: 02851 05/29/08
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1109 PARKS SWIMMING POOL BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-02220	T.H. ROGERS LUMBER CO. continued					
		I-804204	730-41109-2470	FACILITIES MA PAINT	000000	123.08
		I-804205	730-41109-2470	FACILITIES MA PAINT	000000	29.99
		I-804219	730-41109-2470	FACILITIES MA BRUSHES	000000	14.26
		I-804239	730-41109-2470	FACILITIES MA STAIN/SANDING DISK	000000	20.69
01-02465	ZEE MEDICAL SERVICE CO					
		I-2795878	730-41109-2455	SAFETY EQUIPM BANDAGE/TAPE/UNASPIRIN:POOL	000000	209.45
01-05760	BRENNTAG SOUTHWEST INC.					
		C-BSW818574	730-41109-2440	CHEMICALS DRUM RETURNS	000000	135.00-
		I-BSW079511	730-41109-2440	CHEMICALS 4 DRUMS HYDRACHLORIC ACID:POOL	000000	1,181.77
01-06145	A-OK LOCK & KEY					
		I-S08-489	730-41109-2410	OPERATING SUP 16-DUPLICATE KEYS:POOL	000000	26.40
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 08	730-41109-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	141.76
				DEPARTMENT 1109 PARKS SWIMMING POOL TOTAL:		4,740.26
01-00255	CLINTON LAUNDRY					
		I-392061	730-41301-2470	FACILITIES MA MATS/TOWELS	000000	23.25
		I-394901	730-41301-2470	FACILITIES MA MATS/TOWELS	000000	23.25
		I-85122	730-41301-2465	JANITORIAL SU PAPER TOWELS/TISSUE	000000	132.56
01-00320	CLINTON DAILY NEWS					
		I-4/30/08	730-41301-2016	ADVERTISING ADS:GOLF	000000	48.19
01-00590	DOLESE BROTHERS CO.					
		I-7-02219-08	730-41301-2470	FACILITIES MA CONCRETE PAD:HOLE #18	000000	205.38
01-00715	ROBERT LELAND ESSARY					
		I-JUNE 08	730-41301-2110	RENTAL CHARGE LAND RENT/GOLF COURSE	000000	300.00
01-01215	LINDERER PRINTING & SUP					
		I-69976	730-41301-2410	OPERATING SUP GOLF PENCILS	000000	11.65
01-01535	OKLAHOMA NATURAL GAS CO					
		I-MAY 08	730-41301-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-02195	TEXTRON BUSINESS SERVIC					
		I-6-15-08	730-41301-2115	CART LEASE/RE MTHLY LEASE PYMT GOLF CAR	000000	2,041.50
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 08	730-41301-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	1,029.89
01-10555	BRIAN KENT MILLER					

PACKET: 02833 05/16/08
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1301 GOLF COURSE ADMINISTRATN
BUDGET TO USE: CB-CURRENT BUDGET
BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-10555	BRIAN KENT MILLER					
		I-5-14-08	730-41301-2135	BANK SERVICE APR 08 REIMB VISA/MC MERCH FEE	000000	288.29
		I-APR.08	730-41301-2142	MANAGEMENT FE APR 08 RECEIPTS COLLECTED	000000	3,053.45
				DEPARTMENT 1301 GOLF COURSE ADMINISTRATN TOTAL:		3,629.19
01-01925	AT&T					
		I-APR 08	730-41308-2005	TELEPHONE TELEPHONE SERVICE	000000	25.20
				DEPARTMENT 1308 GOLF COURSE MAINTENANCE TOTAL:		25.20
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP12448028	730-41401-2425	FUEL, OIL, ET FUEL USE	000000	0.00
				DEPARTMENT 1401 ACME BRICK PARK ADMIN TOTAL:		0.00
01-01535	OKLAHOMA NATURAL GAS CO					
		I-APR08	730-41408-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	398.74
01-01925	AT&T					
		I-APR 08	730-41408-2005	TELEPHONE TELEPHONE SERVICE	000000	77.79
01-02505	CITY OF CLINTON					
		I-APR 08	730-41408-2060	WATER CHARGES WATER BILL ACME BRICK PARK	000000	20.61
		I-APR 08	730-41408-2065	SEWER CHARGES SEWER BILL ACME BRICK PARK	000000	19.35
		I-APR 08	730-41408-2460	MISCELLANEOUS AMBUL FEE ACME BRICK	000000	4.50
01-09435	AMERICAN ELECTRIC POWER					
		I-APR08	730-41408-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	234.19
01-12205	CABLE ONE					
		I-MAY 08	730-41408-2460	MISCELLANEOUS MAY 08 INTERNET SVC	000000	43.00
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP12448028	730-41408-2425	FUEL, OIL, ET FUEL USE	000000	0.00
				DEPARTMENT 1408 ACME BRICK PK OPERATIONS TOTAL:		798.18
				VENDOR SET 730 RECREATION TRUST AUTHOR. TOTAL:		5,897.75

PACKET: 02851 05/29/08
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1301 GOLF COURSE ADMINISTRATN BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-10555	BRIAN KENT MILLER continued					
		I-JUNE 08	730-41301-2142	MANAGEMENT FE MGMT FEE/PRO SHOP/PER AGR	000000	2,500.00
01-12275	TRIPP DAVIS & ASSOC GDS					
		I-75469	730-41301-2085	PROFESSIONAL INIT PMT:SVC CONTRACT 05/23/08	000000	3,400.00
				DEPARTMENT 1301 GOLF COURSE ADMINISTRATN TOTAL:		9,715.67
01-00260	CLINTON ACE HOME CENTER					
		I-564513	730-41308-2422	PARTS - EQUIP FLAG POLE CLIPS	000000	9.58
		I-564840	730-41308-2445	IRRIGATION & CLEAT/PIPE	000000	67.25
01-00730	FARM PLAN/ATWOODS					
		I-2545863	730-41308-2465	JANITORIAL SU BROOMS/CLOROX/SHOVEL/LYSOL	000000	46.24
01-00735	FARMER BROTHERS CO					
		I-6889542	730-41308-2410	OPERATING SUP COFFEE	000000	68.80
01-01260	WESTERN EQUIPMENT LLC					
		I-188867	730-41308-2422	PARTS - EQUIP FREIGHT:EXCHG GRASS DEFLCY	000000	7.50
		I-189348	730-41308-2422	PARTS - EQUIP HYDR FILTER/OIL/FUNNELSOCKETS	000000	193.73
		I-189355	730-41308-2422	PARTS - EQUIP HYDRAULIC FILTER	000000	4.75
		I-190654	730-41308-2422	PARTS - EQUIP GUARD/SPRING/BLADE:MOWER DECK	000000	137.02
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-469827	730-41308-2422	PARTS - EQUIP SPARK PLUG	000000	3.58
01-04840	R & R PRODUCTS, INC					
		I-CD1096517	730-41308-2445	IRRIGATION & 3M DBY SPLICE KITS	000000	296.27
01-07305	UAP DISTRIBUTION, INC					
		I-S008402094.001	730-41308-2439	FERTILIZERS PRO SIG/SIRIUS/SILSTAR/MAXX	000000	4,714.02
		I-S08439824.001	730-41308-2439	FERTILIZERS 23-3-6 W/BORNICIDE	000000	5,952.00
01-07535	HUTCHINSON OIL CO, INC					
		I-7004236	730-41308-2425	FUEL, OIL, ET UNLEADED/DYED DIESEL	000000	1,478.55
01-08050	GCSAA DISTRIBUTION CTR					
		I-90947	730-41308-2605	DUES, SUBSCRI CLASS A RENEWAL:K SOMNER	000000	320.00
01-08200	PROFESSIONAL TURF PRODU					
		I-1038966-00	730-41308-2445	IRRIGATION & HEADS/CONVERSION KITS	000000	967.63
		I-4012879-00	730-41308-2046	EQUIPMENT REP GREEN MOWER REELS	000000	633.96
		I-4012947-00	730-41308-2046	EQUIPMENT REP GRIND REELS/BEDKNIFE/SCREWS	000000	618.96
01-08675	JESCO PRODUCTS INC					
		I-60361	730-41308-2405	OFFICE SUPPLI FLAGSTICKS	000000	441.82

PACKET: 02851 05/29/08
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1308 GOLF COURSE MAINTENANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-13150	T-MOBILE					
		I-MAY 08	730-41308-2005	TELEPHONE NOV 07 CELL PHONE SERVICE	000000	32.49
				DEPARTMENT 1308 GOLF COURSE MAINTENANCE TOTAL:		15,994.15
01-01125	K-MART #4782					
		I-0535	730-41401-2410	OPERATING SUP SOAP/LYSOL WIPES/TOILET PAPER	000000	21.48
01-01215	LINDERER PRINTING & SUP					
		I-39736	730-41401-2410	OPERATING SUP PUTT PUTT SCORECARDS	000000	54.75
01-03330	ROGER BURTON					
		I-MAY 08	730-41401-2120	CONTRACTUAL S MAY 08/18 MENS SOFTBALL GAMES	000000	270.00
01-13150	T-MOBILE					
		I-MAY 08	730-41401-2005	TELEPHONE NOV 07 CELL PHONE SERVICE	000000	64.98
01-13525	ALL-PRO SOFTWARE					
		I-61523	730-41401-2410	OPERATING SUP TOURN/LEAGUE SCHEDULER COMBO	000000	181.85
				DEPARTMENT 1401 ACME BRICK PARK ADMIN TOTAL:		593.06
01-00255	CLINTON LAUNDRY					
		I-386691	730-41408-2435	UNIFORM REPLA UNIFORM SVC:PARKS OPERATIONS	000000	8.50
		I-388125	730-41408-2435	UNIFORM REPLA UNIFORM SVC:PARKS OPERATIONS	000000	8.50
		I-389580	730-41408-2435	UNIFORM REPLA UNIFORM SVC:PARKS OPERATIONS	000000	8.50
		I-390978	730-41408-2435	UNIFORM REPLA UNIFORM SVC:PARKS OPERATIONS	000000	8.50
		I-392398	730-41408-2435	UNIFORM REPLA UNIFORM SVC:PARKS OPERATIONS	000000	8.50
		I-393819	730-41408-2435	UNIFORM REPLA UNIFORM SVC:PARKS OPERATIONS	000000	8.50
		I-84684	730-41408-2465	JANITORIAL SU MOP	000000	5.08
		I-84982	730-41408-2465	JANITORIAL SU AIR FRESH/GLOVES/DISINFECTANT	000000	170.91
01-00685	DANNY ELSTON ELECTRIC					
		I-1604	730-41408-2470	FACILITIES MA REPAIR LIGHTS:ACME FITNESS CTR	000000	923.76
		I-1606	730-41408-2470	FACILITIES MA REWIRE LIGHTS/SWITCH:ABP OFFIC	000000	220.40
01-00730	FARM PLAN/ATWOODS					
		I-2542689	730-41408-2470	FACILITIES MA SANDING BELT/PAPER/LACQ THNR	000000	27.23
		I-2545959	730-41408-2465	JANITORIAL SU 20 GAL TRASH CAN	000000	14.99
		I-2547148	730-41408-2470	FACILITIES MA WASP SPRAY/BITS/SAWHORSE	000000	137.69
01-01125	K-MART #4782					
		I-0069	730-41408-2410	OPERATING SUP COOKIES/JUICE/CAKES/HONEY BUNS	000000	146.27
		I-0290	730-41408-2410	OPERATING SUP DRINKS/CAKES/FRUIT ROLL UPS	000000	88.42
		I-0356	730-41408-2410	OPERATING SUP MICROWAVE	000000	69.99
		I-0356	730-41408-2465	JANITORIAL SU CLOROX/DETERGENT	000000	12.97
		I-0485	730-41408-2410	OPERATING SUP FRUIT SNACKS/JUICE/COOKIES	000000	52.70

PACKET: 02851 05/29/08
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1408 ACME BRICK PK OPERATIONS BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01125	K-MART #4782	continued				
		I-0553	730-41408-2410	OPERATING SUP BUBBLES/CUTLERY/BROWNIES	000000	94.30
01-01535	OKLAHOMA NATURAL GAS CO					
		I-MAY 08	730-41408-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-03840	MAZZIO'S PIZZA					
		I-304693	730-41408-2410	OPERATING SUP PIZZA:05/02/08 FRI NIGHT BASH	000000	33.75
		I-736754	730-41408-2410	OPERATING SUP PIZZA:05/16/08 FNB/LOCK IN	000000	48.00
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 08	730-41408-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	1,534.77
01-09725	CHANCE RIDES MANUFACTUR					
		I-046467	730-41408-2422	PARTS-EQUIPME DRIVE WHEEL ASSY W/CRANKPIN	000000	2,049.96
01-10160	JAMI YOUNG					
		I-MAY 08	730-41408-2120	CONTRACTUAL S MAY 08 AEROBIC CLASSES	000000	20.00
01-10280	GAIL EARLENE ASHCRAFT					
		I-MAY 08	730-41408-2120	CONTRACTUAL S MAY 08 AEROBIC CLASS	000000	10.00
01-11915	JEAN GRIGG					
		I-MAY 08	730-41408-2120	CONTRACTUAL S MAY 08 DANCE CLASSES	000000	90.00
01-13135	SHERRE R. SHEPHARD					
		I-MAY 08	730-41408-2120	CONTRACTUAL S MAY 08 AEROBIC CLASSES	000000	120.00
01-13330	MARY MARIE AKIN					
		I-24010086202	730-41408-2410	OPERATING SUP REIMB:DUMBELLS/WEIGHTS	000000	179.43
		I-MAY 08	730-41408-2420	TIRES, BATTER MAY 08/A NEW YOU BOOT CAMP	000000	960.00
01-13575	WILSON SPORTING GOODS					
		I-4504828831	730-41408-2422	PARTS-EQUIPME BASEBALL/SOFTBALL	000000	58.15

DEPARTMENT 1408 ACME BRICK PK OPERATIONS TOTAL: 7,119.77

VENDOR SET 730 RECREATION TRUST AUTHOR. TOTAL: 47,599.94

PUBLIC NOTICE OF A REGULAR MEETING
OF THE HOSPITAL AUTHORITY
TUESDAY, JUNE 3, 2008 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Rex Arnold, St. Mary's Catholic Church
3. Consent Agenda
    A. Consider Approval of Minutes of Previous Meeting Hospital Authority Recreation Authority
    B. Consider Claims
    Hospital Authority Recreation Authority
4. Action Items:
5. City Managers Report
6. Recognition of Registered Audience
7. Adjournment

Filed this 30th Day of May, 2008. Posted on the bulletin board in the lobby of the Clinton City Hall on May 30, 2008 at 1:30 p.m.

HA50608

MINUTES OF HOSPITAL AUTHORITY MEETING, MAY 6, 2008

Minutes of a regular meeting of the Chairman and Trustee of the Clinton Hospital Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, May 6, 2008 at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on May 2, 2008.

Chairman Norman called the meeting to order with the following present;

CHAIRMAN: Lynn Norman
TRUSTEES: Mark Hendrickson, Terry Wheeler, Allen Bryson, Bob Marcy
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green
OTHERS: Gene McCullough, David Crabtree, Arnold Adams, Kelly Somner, Tracy Howell, Charles Fry, Robert Mayfield, Wade Anders, Randy Carpenter, Kurt Geswender, Bob White, Max McKinsey and others.

Trustee Mark Hendrickson opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of April 1, 2008
B. Consider Claims

Moved by Trustee Hendrickson and seconded by Trustee Wheeler, that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Hendrickson, Wheeler, Bryson, Norman
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Marcy and seconded by Trustee Bryson that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Marcy, Bryson, Hendrickson, Wheeler, Norman
Nay: None

Chairman declared the meeting adjourned at 5:55 pm.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE INDUSTRIAL AUTHORITY
TUESDAY, JUNE 3, 2008 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Rex Arnold, St. Mary's Catholic Church
3. Consent Agenda
    A. Consider Approval of Minutes of Regular Meeting on May 20, 2008 B. Consider Claims
4. Action Items:
    A. Consider Land Lease Agreement with Brainerd Chemical Company Inc.
5. City Managers Report
6. Recognition of Registered Audience
7. Adjournment

Filed this 30th Day of May, 2008. Posted on the bulletin board in the lobby of the Clinton City Hall on May 30, 2008 at 1:30 p.m.

IA052008

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, MAY 20, 2008

Minutes of a regular meeting of the Chairman and Trustees of the Clinton Industrial Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, May 20, 2008 at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on May 16, 2008.

Chairman Norman called the meeting to order with the following present;

CHAIRMAN: Lynn Norman
TRUSTEES: Mark Hendrickson, Terry Wheeler, Allen Bryson, Bob Marcy
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green
OTHERS: Gene McCullough, David Crabtree, Arnold Adams, Charles Fry, Rod Serfoss, Ron Stephenson, Leroy Livesay, Brad Aneshansley and others.

Chairman Lynn Norman opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of May 6, 2008 meeting

Moved by Trustee Marcy and seconded by Trustee Wheeler, that Consent Agenda Item No. 3 (a) be approved.

Chairman put the motion to a roll call vote:

Aye: Marcy, Wheeler, Hendrickson, Bryson, Norman
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER CONSTRUCTION AGREEMENT BETWEEN THE CITY OF CLINTON AND WAL-MART

City Manager Grayson Bottom explained that part of the agreement for the sale of land for the future site of Wal-Mart included a construction agreement with the City of Clinton. He said the terms had all been agreed to verbally but this formalized the agreement. The agreement confirms that the City of Clinton will provide an access road and water and sewer lines to the site. Assistant City Attorney Ryan Meacham has worked with Wal-Mart's attorneys to finalize the agreement.

Assistant City Attorney Ryan Meacham said the agreement obligates the construction of the road between the future Wal-Mart site and Interstate 40. He said there is no obligation until Wal-Mart gives the Notice to Proceed.

Trustee Hendrickson asked about an indemnification clause.

Meacham said it is based on the Tort Claims Act.

Terry Haynes, representative of SMC Consulting Engineers for Wal-Mart said they are excited about the placement of a Super Center in Clinton. He said the typical time frame for a project of this size is ten to eleven months from start of construction.

Motion was made by Trustee Marcy and seconded by Trustee Wheeler to approve the Construction Agreement between the City of Clinton and Wal-Mart.

Chairman put the motion to a roll call vote:

Aye: Marcy, Wheeler, Hendrickson, Bryson, Norman
Nay: None

Chairman declared the motion carried.

4B. CONSIDER SIGN LOCATION LEASE AGREEMENTS WITH LAMAR COMPANY

City Manager Grayson Bottom explained that Lamar Company has two billboards on the city property located between Red Wheat Drive and South 28th and Chapman Road. Lamar has offered a lease agreement on the property for each of the two sites for a ten year period at $1,350.00 per location per year. The agreement also includes provisions for future development or sale of the land.

Assistant City Attorney Ryan Meacham said there was concern regarding the city's intent for the property. A revision conveyance through the City Manager was included in the lease to allow for notice and termination of the lease at will.

City Manager Grayson Bottom said the company will reconstruct the one sign and wanted a ten year lease to allow them to recover their investment in the sign. He said they know the City intends to develop the land in the future and will be given the opportunity to deal with the new owner if the property were to ever sell.

Trustee Hendrickson asked if this is a good lease then why not make it longer than ten years.

City Manager Bottom said he was comfortable with a ten year lease.

Motion was made by Trustee Marcy and seconded by Trustee Wheeler to approve the Sign Location Lease agreement with Lamar Company.

Chairman put the motion to a roll call vote:

Aye: Marcy, Wheeler, Bryson, Hendrickson, Norman
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Bryson and seconded by Trustee Marcy that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Bryson, Marcy, Hendrickson, Wheeler, Norman
Nay: None

Chairman declared the meeting adjourned at 6:00 pm.

PACKET: 02833 05/16/08
VENDOR SET: 01
FUND : 740 CLINTON INDUSTRIAL AUTH.
DEPARTMENT: N/A NON-DEPARTMENTAL BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01575	OKLA DEPT OF COMMERCE					
		I-6-1-08	740-2851	NOTES PAYABLE LOAN PMT/MAKER ADDITION	000000	364.58
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		364.58
01-00240	CHAMBER OF COMMERCE					
		I-MAY 08	740-41508-2120	CONTRACTUAL S DEC 07 STAFF AGRMT/FRISCO	000000	2,500.00
01-01535	OKLAHOMA NATURAL GAS CO					
		I-APR08	740-41508-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-01925	AT&T					
		I-APR 08	740-41508-2005	TELEPHONE TELEPHONE SERVICE	000000	54.78
01-02505	CITY OF CLINTON					
		I-APR 08	740-41508-2060	WATER CHARGES WATER BILL CONF CENTER	000000	26.92
		I-APR 08	740-41508-2065	SEWER CHARGES SEWER BILL CONF CENTER	000000	23.13
		I-APR 08	740-41508-2070	GARBAGE CHARG GARBAGE CHARGES CONF CENTER	000000	115.78
		I-APR 08	740-41508-2460	MISCELLANEOUS AMBUL FEE CONF CENTER	000000	4.50
01-04160	ITLNET, INC					
		I-APR 08	740-41508-2016	ADVERTISING NOV 07 INTERNET SVC	000000	33.00
01-09435	AMERICAN ELECTRIC POWER					
		I-APR08	740-41508-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
01-11515	OK ENERGY SERVICES INC					
		I-APR 08	740-41508-2080	NATURAL GAS C APR 08 NAT GAS SVC/FRISCO CTR	000000	502.92
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP12448028	740-41508-2425	FUEL, OIL, ET FUEL USE	000000	98.94
				DEPARTMENT 1508 CONF CTR OPERATION TOTAL:		3,359.97
01-09435	AMERICAN ELECTRIC POWER					
		I-APR08	740-41800-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
				DEPARTMENT 1800 INDUSTRIAL PROP/OIL MILL TOTAL:		0.00
				VENDOR SET 740 CLINTON INDUSTRIAL AUTH. TOTAL:		3,724.55

PACKET: 02851 05/29/08
VENDOR SET: 01
FUND : 740 CLINTON INDUSTRIAL AUTH.
DEPARTMENT: N/A NON-DEPARTMENTAL BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION		CHECK#	AMOUNT
01-1	MISCELLANEOUS VENDOR						
LAURA MCATEE		I-75826	740-515-54051	EXHIBIT HALL	LAURA MCATEE:OVRPMT EXH HALL	000000	93.00
				DEPARTMENT	NON-DEPARTMENTAL TOTAL:		93.00
01-00255	CLINTON LAUNDRY						
		I-84673	740-41508-2465	JANITORIAL SU	TOILET TISSUE	000000	523.50
01-00730	FARM PLAN/ATWOODS						
		I-2545321	740-41508-2475	LAND MAINTENA	POLY SPRAYER	000000	18.99
01-00735	FARMER BROTHERS CO						
		I-6889542	740-41508-2410	OPERATING SUP	COFFEE	000000	136.60
01-01125	K-MART #4782						
		I-0747	740-41508-2410	OPERATING SUP	SODAS:RESALE	000000	17.56
01-01535	OKLAHOMA NATURAL GAS CO						
		I-MAY 08	740-41508-2080	NATURAL GAS C	NATURAL GAS SERVICE	000000	1,301.94
01-02395	WILLIAMS ELECTRIC CO IN						
		I-1326	740-41508-2470	FACILITIES MA	WIRE:HOOKUP AUDIO VIDEO EQUIP	000000	226.84
01-03040	EXPRESS PERSONNEL SERVI						
		I-96690655-4	740-41508-2120	CONTRACTUAL S	PART TIME/J PETERS 05/18	000000	100.32
01-04630	WRIGHT BROADCASTING						
		I-500-00004-0021	740-41508-2016	ADVERTISING	KCLI ADVERTISING	000000	220.00
		I-500-00009-0008	740-41508-2016	ADVERTISING	KWEY ADVERTISING	000000	299.00
		I-500-00010-0004	740-41508-2016	ADVERTISING	KCDL ADVERTISING	000000	58.18
		I-500-00011-0004	740-41508-2016	ADVERTISING	KWEY MONTHLY ADVERTISING	000000	75.16
01-05245	AMSAN SOUTHWEST - EVE S						
		I-178188983	740-41508-2465	JANITORIAL SU	FLOOR COATING	000000	156.00
		I-179861836	740-41508-2465	JANITORIAL SU	CARPET PAD	000000	89.75
01-05365	KECO						
		I-50069	740-41508-2016	ADVERTISING	ADVERTISING 05/31/08	000000	525.00
		I-50297	740-41508-2016	ADVERTISING	ADVERTISING 04/29/08	000000	525.00
01-06895	DON LACY L.L.C.						
		I-04/30/08	740-41508-2475	LAND MAINTENA	MOWING/EDGING/CLEANUP	000000	135.00
01-09385	YELLOW BOOK USA-WEST						
		I-75728	740-41508-2016	ADVERTISING	ADVERTISING	000000	82.00
01-09435	AMERICAN ELECTRIC POWER						
		I-MAY 08	740-41508-2075	ELECTRIC CHAR	ELECTRIC SERVICE/ALL DEPTS	000000	1,177.58

PACKET: 02851 05/29/08
VENDOR SET: 01
FUND : 740 CLINTON INDUSTRIAL AUTH.
DEPARTMENT: 1508 CONF CTR OPERATION BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION		CHECK#	AMOUNT
01-10030	OKLA SOCIETY OF ASSOC						
		I-75732	740-41508-2016	ADVERTISING	ADVERTISING AT OSAE CONFERENCE	000000	375.00
01-13150	T-MOBILE						
		I-MAY 08	740-41508-2005	TELEPHONE	NOV 07 CELL PHONE SERVICE	000000	32.49
01-13190	METRO SIGN CORP						
		I-202327	740-41508-2130	FACILITIES RE	REPAIR/COMMUNICATION FAIL:SIGN	000000	275.00
01-13510	AUTO-CHLOR SERVICES, LL						
		I-298541	740-41508-2465	JANITORIAL SU	SUPER 8/STAINLESS STEEL POLISH	000000	409.55
				DEPARTMENT 1508	CONF CTR OPERATION TOTAL:		6,760.46
01-09435	AMERICAN ELECTRIC POWER						
		I-MAY 08	740-41800-2075	ELECTRIC CHAR	ELECTRIC SERVICE/ALL DEPTS	000000	0.00
				DEPARTMENT 1800	INDUSTRIAL PROP/OIL MILL TOTAL:		0.00
				VENDOR SET 740	CLINTON INDUSTRIAL AUTH. TOTAL:		6,853.46

AGREEMENT

THIS AGREEMENT is made and entered into by and between the Clinton Industrial Authority of Custer County, Oklahoma, hereinafter referred to as "Lessor", and Brainerd Chemical Co., Inc., hereinafter referred to as "Lessee", this 3rd day of June, 2008.

For the consideration of $1,500 per month, Tenant does hereby rent the property owned by the Clinton Industrial Authority at 213 E. Hayes and described more particularly as:

(a full legal description will be inserted when the Report of Survey is delivered)

The terms and conditions of the lease between the parties shall be as follows:

Term.

1. This lease shall extend for a period of five (5) years beginning on the date executed by both parties. The lease may be extended by Lessee upon the same terms and conditions, with a reasonable increase in rent, for successive periods of five (5) years each with sixty (60) days written notice to Lessor.

General.

2. Lessee agrees to pay all real estate taxes or assessments if any are levied against the leased premises before the same become delinquent. In the event Lessee fails to pay such taxes, Lessor may, at its option, pay any such taxes and assessments that may be levied against the premises, and add such amounts to the following month's rent.

3. Lessee agrees to indemnify Lessor against liability on all claims for damages and injuries to persons on the property, which result from the activities or omission of Lessee or its agents or its employees upon the demised premises during the term thereof.

4. Nothing in this lease shall be construed to prevent the Lessor from making such use of the leased premises as they may see fit, so long as such use in no way restricts, limits, or interferes with the operations of, and the use of the premises by Lessee.

5. All improvements and equipment placed on the leased premises by Lessee shall remain the property of the Lessee, and Lessee shall have the right to remove such property prior to the expiration of this lease, provided that the removal will not cause injury to the subject property.

6. This agreement shall inure to the benefit of and shall be binding upon the heirs, legal representative, successors and assigns of the parties, provided that Lessee may not assign this lease without the permission of Lessor.

7. Tenant shall use best efforts to avoid damaging the property, ordinary wear and tear accepted. In spite of best efforts, should damage occur, outside of normal wear and tear, the tenant will indemnify the Lessor against any loss of any nature.

8. Tenant shall not make any alterations or additions or improvements in or to said premises without written consent of the Lessor.

9. Tenant is responsible for all utility services at the subject premises.

Default.

10. Upon default, Lessor shall have the right to terminate this lease and immediately reenter the property.

Witness the hands of the parties the day and date first above written.

CLINTON INDUSTRIAL AUTHORITY

_____

Lynn E. Norman, Chairman

ATTEST

_____

Lisa Anders, Secretary

BRAINERD CHEMICAL CO., INC.

_____

Mathew A. Brainerd, President

ATTEST

_____

Pam Flusche, Secretary

MUTUAL TERMINATION OF LEASE AGREEMENT

The parties mutually agree to terminate the agreement entered into on _____, attached hereto as Exhibit A.

CLINTON INDUSTRIAL AUTHORITY

_____

Lynn E. Norman, Chairman

ATTEST

_____

Lisa Anders, Secretary

BRAINERD CHEMICAL CO., INC.

_____

Mathew A. Brainerd, President

ATTEST

_____

Pam Flusche, Secretary

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, JUNE 3, 2008 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Rex Arnold, St. Mary's Catholic Church
3. Consent Agenda
    A. Consider Approval of Minutes of Regular Meeting on May 20, 2008
    Special Meeting May 20, 2008 Special Meeting May 27, 2008 B. Consider Claims
4. Action Items:
    A. First Reading of Ordinance 909 regarding Violation of Building Codes or Building Permit Procedures
    B. Consider Surplus and Sale of City Property located in Lot 22 Block 8 of Lancaster Addition (1218 Opal) to St. Mary's Catholic Church
5. City Managers Report
6. Recognition of Registered Audience
7. Adjournment

Filed this 130th Day of May, 2008. Posted on the bulletin board in the lobby of the Clinton City Hall on May 30, 2008 at 1:30 p.m.

MINUTES OF THE CLINTON CITY COUNCIL
MAY 20, 2008

Minutes of the regular meeting of the Mayor and City Council of the City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, May 20, 2008 at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on May 16, 2008.

Mayor Lynn Norman called the meeting to order with the following present;

MAYOR: Lynn Norman
COUNCIL: Mark Hendrickson, Terry Wheeler, Bob Marcy, Allen Bryson,
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CITY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green
OTHERS: Gene McCullough, David Crabtree, Arnold Adams, Charles Fry, Rod Serfoss, Ron Stephenson, Leroy Livesay, Brad Aneshansley, and others.

Mayor Lynn Norman opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of May 6, 2008

Moved by Councilman Hendrickson and seconded Councilman Bryson, that Consent Agenda Item No. 3 (a) be approved.

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Bryson, Wheeler, Marcy, Norman
Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

AGENDA ITEM 4A. CONSIDER AGREEMENT WITH SBA TOWERS II, LLC FOR A CELLULAR TOWER SITE AT CLINTON-SHERMAN INDUSTRIAL AIRPARK

Curtis Branch, representing SBA Towers II, LLC presented an agreement for cellular towers to be installed on CSIA property. Upon negotiations, it was determined that the reversionary clause in the agreement with OSIDA would make it necessary for the City of Clinton to consider the agreement. In order for the tower company to be able to have a return on their investment with the tower, a long term lease would be necessary.

Motion was made by Councilman Bryson and seconded by Councilman Marcy to approve the agreement with SBA Towers II, LLC for a cellular tower site at Clinton-Sherman Industrial Airpark.

Mayor put the motion to a roll call vote:

Aye: Bryson, Marcy, Hendrickson, Wheeler, Norman
Nay: None

Mayor declared the motion carried.

AGENDA ITEM 4B. CONSIDER APPOINTMENT TO WESTERN PLAINS LIBRARY BOARD OF TRUSTEES

City Manager Grayson Bottom explained that Cheryl Lowry has been serving on the Western Plains Library Board as a trustee for the City of Clinton. Her three year term will expire June 30, 2008. It was recommended that Mrs. Lowry be reappointed to this position.

Motion was made by Councilman Marcy and seconded by Councilman Hendrickson to reappoint Cheryl Lowry to the Western Plains Library Board of Trustees.

Mayor put the motion to a roll call vote:

Aye: Marcy, Hendrickson, Wheeler, Bryson, Norman
Nay: None

Mayor declared the motion carried.

AGENDA ITEM 4C. CONSIDER RENEWAL OF MULTI-COUNTY YOUTH SERVICES

The Fiscal year 2008-2009 Multi-County Youth Service agreement was presented for renewal. The amount of the compensation is $20,000.00 which is the same amount as previous years.

Councilman Hendrickson left the room.

Motion was made by Councilman Wheeler and seconded by Councilman Marcy to approve the renewal of the Multi-County Youth Services agreement.

Mayor put the motion to a roll call vote;

Aye: Wheeler, Marcy, Bryson, Norman
Nay: None

Mayor declared the motion carried.

Councilman Hendrickson rejoined the meeting.

4D. CONSIDER RESOLUTION NO. 781 REGARDING ESTABLISHING OF BUILDING PERMIT APPLICATION PROCESS

City Manager Grayson Bottom had presented an outline of the building permit application process to Council at the previous meeting. The outline had been presented to Ryan Meacham to prepare in resolution form and ultimately in ordinance form. The original outline has been converted to a booklet to be distributed at the time a building permit is requested.

Resolution No. 781 was presented and City Manager Grayson Bottom said the ordinance would be set in line to address programs of the process from the beginning and final steps in the process.

Motion was made by Councilman Hendrickson and seconded by Councilman Bryson to approve Resolution No. 781 regarding establishing of building permit application process.

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Bryson, Wheeler, Marcy, Norman
Nay: None

Mayor declared the motion carried.

4E. CONSIDER CONSTRUCTION AGREEMENT BETWEEN THE CITY OF CLINTON AND WAL-MART

City Manager Grayson Bottom explained that this item had also been placed on the Industrial Authority agenda. It was on both agendas because the agreement is with the City of Clinton but the funding is from the Economic Development Fund in the Industrial Authority.

Motion was made by Councilman Wheeler and seconded by Councilman Marcy to approve the agreement between the City of Clinton and Wal-Mart.

Mayor put the motion to a roll call vote:

Aye: Wheeler, Marcy, Hendrickson, Bryson, Norman
Nay: None

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Councilman Bryson and seconded Councilman Wheeler, to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Bryson, Wheeler, Marcy, Hendrickson, Norman
Nay: None

Mayor declared the meeting adjourned at 6:15 P.M.

MINUTES OF A SPECIAL MEETING OF CLINTON CITY COUNCIL, CLINTON PUBLIC WORKS AUTHORITY, CLINTON HOSPITAL AUTHORITY, CLINTON SOLID WASTE AUTHORITY, CLINTON RECREATIONAL AUTHORITY, CLINTON AIRPORT AUTHORITY AND CLINTON INDUSTRIAL AUTHORITY

TUESDAY, MAY 20, 2008

Minutes of a special meeting of the Mayor/ Chairman and Council/Trustees of the City of Clinton, Oklahoma, Custer County, held at the Frisco Center on Tuesday, May 20, 2008, 8:30 a.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of the Clinton City Hall on May 16, 2008.

Mayor/Chairman Lynn Norman called the meeting to order with the following present:

Trustee/ Council: Mark Hendrickson, Terry Wheeler, Bob Marcy, Allen Bryson
City Manager: Grayson Bottom
City Clerk: Lisa Anders
Others: Arnold Adams, Gene McCullough, D'Lese Travis, Vicki Ratke, David Crabtree, Brad Aneshansley, Anita Fransen, Debra Blanchard, Wade Anders, Randy Carpenter, and Rhonda Williams.

2. REVIEW OF 2008-2009 FISCAL YEAR BUDGET

City Manager Grayson Bottom said he had asked staff to prepare a flat operational budget and view the Capital request items as efficiency projects.

City Treasurer Debra Blanchard said there is not a health insurance increase this year but a 10% increase in dental insurance. She said the workers compensation insurance is being budgeted at the same rate as last year. She said there is a 4.1% utility rate increase included in the budget and additional personnel have been budgeted.

Blanchard said there has been a reduction in the expenditures for the Capital Improvement Fund over last year primarily due to last year's budget including the heat/air system for City Hall. She said the access road is being budgeted for from the Economic Development Fund.

Blanchard explained that the proposed budget includes the Northeast Quadrant waterline project with other infrastructure improvements for the water plant and wastewater plant.

Blanchard explained that the Central Garage budget is reduced due to the implementation of the Fuelman System rather than Central Garage purchasing fuel and then charging back the usage to the individual departments.

GENERAL FUND

City Treasurer Debra Blanchard explained that the sales tax projections are for a 4% increase and she used 90% estimation to build a 10% reserve. She also explained that the Lodging Tax estimate has been affected by the hotels having rooms rented for longer periods of time and being exempt from the collection of lodging taxes.

GOVERNING BOARD

Rotary Club has requested $3,500 as a contribution to other agencies to assist with the cost of the 4th of July fireworks celebration. C.A.R.E. has requested $4,000 which is a $1,000 increase over last year's request.

ADMINISTRATION

Budget reflects a reduction in salary cost. The reduction is due to the transfer of the City Manager salary from the General Fund to the Public Works Authority.

City Manager Grayson Bottom said the reason for the transfer to Public Works is so a multi-year contract could be considered.

Blanchard said the adjustment would be made through a management fee to the General Fund.

FINANCE

There was discussion regarding Data Pros which is the company that generated the utility bills.

LEGAL/COURTS

Contractual Services includes the fee for the collection agency contract. The fee is on a contingency basis for a 25% collection fee. The agency will also work on utility accounts.

POLICE ADMINISTRATION

Payroll changes were implemented last year for Police and Fire employees. There are currently no openings for police officer but there are openings for dispatcher.

POLICE SUPPORT

The budget has been prepared for full staff.

POLICE OPERATIONS

The budget has been prepared for full staff and a 25% increase for fuel costs. Discussion regarding vehicles included recommendation to adjust to more fuel efficient vehicles over the next five years.

With the construction of the new county jail, it would be preferred for the City Jail to be a 12 hour holding facility rather than a two to three day facility. The change would reduce training time, operational costs, and reduce potential liability.

ANIMAL CONTROL/CODE ENFORCEMENT

No Changes

FIRE ADMINISTRATION

No Changes

FIRE PROTECTION

It was questioned about the reduction in the line item for overtime.

An increase in the line item for uniforms was discussed. Fire Chief Wade Anders said he budgeted for the purchase of Class A uniforms for all firefighters.

EMERGENCY MANAEMENT

It was noted that two of the storm sirens are in need of repair and could be a costly project. The recommendation to increase the line item was made.

STREET MAINTENANCE

It was noted that increased fuel prices could prevent the amount of improvements that are planned for the fiscal year.

City Manager Grayson Bottom said the crack seal machine would be borrowed from the City of Hobart after May 23rd and repairs on streets and the airport are scheduled.

CEMETERY

No Changes

FACILITY

The budget is increased over last year due to the potential need for roof repairs to City Hall.

CAPITAL IMPROVEMENT

Estimated Revenues are based on the collections made during the current year which has been above average. The Access Road is planned for the 2008-2009 year along with an ODOT agreement of $50,000 for street improvements.

SUMMARY REQUEST OF CAPITAL IMPROVEMENTS

It was noted that some items are listed as capital items but have been "greyed" to indicate they were requested but not necessarily budgeted for in this fiscal year. In-car cameras for the police department are a "greyed" item. City Manager Bottom said this is not a required item for police vehicles and should sales tax collections increase, this item could be reviewed.

Police Chief David Crabtree said submittal of grant applications could be made for the possible funding for in-car cameras for the Police Department.

City Manager Grayson Bottom said the second year of the Christmas Decoration plan is included in the budget. This year refurbishing of the existing decorations and purchase of banners in planned.

PUBLIC WORKS AUTHORITY

City Manager Grayson Bottom explained that Authorities are enterprise funds and operate differently that the General Fund.

City Manager Bottom explained that advisers and Oklahoma Department of Environmental Quality recommended the separation of the water and sewer be implemented. It was recommended that sewer become it's own enterprise fund.

CAPITAL PROJECTS

It is anticipated that a $200,000 grant for the waterline project will be received and be applied to the $350,000 project. The project should be completed within one year with the anticipated start date of April 2009.

Funding for the two clarifiers rehab will be carried over from the 2007-2008 budget.

The fencing included in the budget is based on Homeland Security issues.

WATER ADMINISTRATION

The transfer of the City Manager salary is reflected in the salary line item.

City Treasurer Debra Blanchard said the Foss Assessment this year does not have a rebate included.

WATER TREATMENT

The Contractual Service line item includes the dredging of lagoons.

WATER MAINTENANCE

Arnold Adams was recently named as Public Works Director. Kurt Klump has assumed the duties of Water Superintendent. The salary line item for Water Maintenance includes salary for two additional employees for the last three months of the fiscal year.

WASTEWATER TREAMENT ADMINISTRATION

Trustee Hendrickson recommended looking at windmill for generation of electricity for the wastewater treatment plant.

WASTEWATER TREATMENT MAINTENANCE

No change

A short recess was taken for lunch and the meeting resumed.

SOLID WASTE AUTHORITY

There is a capital lease payment for the solid waste truck for two years.

ADMINISTRATION

The Authority has been notified by All-American Waste of a 4.1% rate increase this year.

AIRPORT AUTHORITY

The Airport Authority has received a grant for plans and specifications for the taxiway from the terminal apron to the parallel taxiway at Clinton Regional Airport. The total project is $47,000.

RECREATIONAL AUTHORITY

A review of the fee structure was given. Discussion of the Centennial train operation was reviewed and noted that additional drivers are needed.

Costs of splash pads were discussed and the needs of the new ballfields and equipment were reviewed. It was reported that grass would be started on the soccer fields in the next couple of weeks.

GOLF

The proposed golf rates were presented for the season beginning April 1, 2009 to March 31, 2010.

ACME BRICK PARK

The budget includes funding for the replacement of the floor. There was discussion regarding the size of the aerobic /weight room.

City Treasurer Debra Blanchard said the budget needs to include funding for the replacement of equipment.

City Manager Grayson Bottom said the Nature Trail has ADA requirements and an audit will be conducted. He said there is need for more room for expansion for the aerobic/weight room.

City Treasurer Blanchard said the cardiovascular room and the weight room need to be separated.

INDUSTRIAL AUTHORITY

The final payment for the property purchased from Rod Serfoss is budgeted in this fiscal year.

CONFERENCE CENTER OPERATIONS

Conference Center Director D'Lese Travis explained that the request for technology is for flat screens with information. Currently each meeting room has a display shield for a paper sheet indicating who the room is reserved. With flat screens, more information can be provided.

Security cameras currently at the Frisco Center are not working and need replaced. A floor machine is also budgeted for the Frisco Center. Currently this type of equipment is shared between facilities.

CENTRAL GARAGE

This budget is for city vehicle repairs. Fuel is no longer purchased by the Central Garage. The Fuelman system has been implemented throughout all department.

The second budget work session is scheduled for Tuesday, May 27, 2008 at 6 PM at the Frisco Center.

Motion was made by Councilman/Trustee Marcy and seconded by Councilman/Trustee Wheeler to adjourn the meeting.

Chairman/Mayor Norman put the motion to a roll call vote:

Aye: Marcy, Wheeler, Hendrickson, Bryson, Norman

Nay: None

Chairman declared the motion carried.

The meeting adjourned at 1:40 P.M.

MINUTES OF A SPECIAL MEETING OF CLINTON CITY COUNCIL, CLINTON PUBLIC WORKS AUTHORITY, CLINTON HOSPITAL AUTHORITY, CLINTON SOLID WASTE AUTHORITY, CLINTON RECREATIONAL AUTHORITY, CLINTON AIRPORT AUTHORITY AND CLINTON INDUSTRIAL AUTHORITY

TUESDAY, MAY 27, 2008

Minutes of a special meeting of the Mayor/ Chairman and Council/Trustees of the City of Clinton, Oklahoma, Custer County, held at the Frisco Center on Tuesday, May 27, 2008, 6:00 P.M.. A notice of this meeting with agenda was posted on the bulletin board in the lobby of the Clinton City Hall on May 22, 2008.

Mayor/Chairman Lynn Norman called the meeting to order with the following present:

Trustee/ Council: Terry Wheeler, Bob Marcy, Allen Bryson
City Manager: Grayson Bottom
City Clerk: Lisa Anders
Others: Arnold Adams, Gene McCullough, D'Lese Travis, Vicki Ratke, David Crabtree, Brad Aneshansley, Debra Blanchard, Wade Anders, and Rhonda Williams.

2. REVIEW OF 2008-2009 FISCAL YEAR BUDGET

City Treasurer Debra Blanchard said she would make the changes to the budget discussed at the previous meeting all at one time. She said the amount for the file server listed in the Capital Improvement Fund will be increased to $10,000.00.

City Manager Grayson Bottom said he had been working on the payroll numbers. He said the budget includes an increase of $242,000.00 which is approximately 5% increase. He said last year step increase implements for the Police and Fire Department were budgeted at a rate of $175,000.00. He said to fully implement the step increment system city wide the addition would be $242,000.00. He said the stated amount does not include the proposed 4% increase to exempt employees. Bottom said the Consumer Price Index for this year is 4.1%.

Mayor Norman asked about playing catch up with personnel other than Police and Fire in portions.

City Manager Bottom said while he has been here salary increases have never been above the CPI rate. He said while doing the salary review he found that the Solid Waste Drivers were grossly underpaid.

Councilman Marcy asked if there would be an advantage to not doing all the increases this year.

City Manager Bottom said there is no reason to not doing all the increases this year.

Councilman Marcy said the benefit package must be considered.

City Manager Bottom said the $242,000 is spread among the General Fund and all the enterprise funds.

Mayor Lynn Norman said items to be considered for review are Acme Brick Park and the Northeast Quadrant waterline system. He asked which the waterline system is scheduled for the fourth quarter plans. He said he would like to see it moved up in the year.

City Manager Bottom said the time frame is based on grant approval for the project. He said the project is estimated at $350,000 and the CDBG grant is $200,000. He said the money would be spent in the fourth quarter.

Public Works Director Arnold Adams said the work would be done in the winter and would take approximately one year to complete.

City Manager Bottom said the City could apply for addition CDBG grants for streets.

Councilman Bryson questioned if Acme Brick Park II alternate fields are not completed and he understood that the golf course improvement need to be made, he said he thought the funding for Acme should remain on project at Acme Brick Park. He said the Golf Advisory Board has presented a plan and he agreed that it does need to be completed but unsure as to the manner.

City Manager Bottom said the number for the road including the dirt work to be done by the county is included in the budget.

Councilman Bryson reviewed that $200,000 has been earmarked for the golf course and the estimated cost of the project is $668,000 so $468,000 would have to come from this budget. He was concerned since the course would be closed for nine months and the budgeted subsidy for the golf course is already $90,000.00.

Councilman Bryson said the three main projects for this budget year are the northeast quadrant waterline, the Wal-Mart access road and Acme Brick Park Phase II and looking for $468,000 did not seem like a conservative budget. He said if there is not enough funding for the completion of the alternate baseball field, he felt this would restrict the original plans if all the ball fields are not in a single location.

City Manager Bottom said baseball runs for 1 ½ months and softball runs from April to October and softball generates more revenue. He said the service road will have funding from a grant and the golf course funding and Acme Brick Park Phase II can be combined. He said there would be little change in completion numbers provided by the City Treasurer. He said the alternate field grading, irrigation and grass is already included. He said the Contingency Fund could be used in the General Fund and Capital Improvement Fund.

Mayor Norman said he was not comfortable not including the alternate fields. He said the bulk of funding is coming from taxpayers and the money should be spent on completing the alternate fields.

Councilman Bryson said if any money is left over he thought it should be used to re-do the exercise room or something on Acme Brick Phase I.

Mayor Norman said Trip Davis had explained why the improvements need to be done to the golf course now but he felt the public needs to be educated also.

City Manager Bottom said the last date to still be able to implement the improvements for this year would be in July and the entire course would not be closed; only the front nine holes would be closed until April of 2009.

City Treasurer Debra Blanchard said the transfer of funds to be made to the Recreational Construction Fund regardless of the project. Both projects, Acme Brick Park and golf course improvements would be funded from the same fund.

City Manager Grayson Bottom estimated that fencing for both alternate fields would run $25,000 and lighting of one field would be $150,000, electrical would be $30,000 grandstands for both fields would be $30,000 and scoreboard would be $5,000 per field.

Councilman Terry Wheeler said he felt the golf course improvements need to be done now. He asked what the cost would be if the project were delayed.

Councilman Bryson said $300,000 is committed. He suggested exploring ways to utilize the committed funds now during the meeting with Trip Davis next week.

City Manager Bottom said the program can be broken down but at a cost.

Councilman Mark Hendrickson joined the meeting.

City Manager Bottom said the city will be receiving a grant in October that will pay for three fishing docks at Acme.

Councilman Marcy said he would rather wait until the June 4th meeting with Tripp Davis before committing to which project for this budget year.

Councilman Hendrickson suggested waiting to see what the citizens want but have a plan in place.

Treasurer Debra Blanchard said Contingency would be increased to $550,000 from $200,000 and the decision on the project could be delayed until a later date.

Councilman Bryson said if the funds for the golf course improvements are increased to $670,000 that this should take care of 7 of the 10 year commitment. He said this is like advancing funds to the golf course from future years. He said the golf course is an asset to the city and we are running the risk of damage.

City Manager Grayson Bottom said all of these projects can be done with a stand still budget.

Councilman Hendrickson said all salaries with the exception of the City Manager are included and approved in the budget as presented.

Motion was made by Councilman Hendrickson and seconded by Councilman Marcy to adjourn the meeting.

The meeting adjourned at 7:25 P.M.

VENDOR SET: 01 CITY OF CLINTON
PACKET: 02837 05/19/08
FUND : 100 GENERAL FUND
DEPARTMENT: N/A NON-DEPARTMENTAL

ITEMS PRINTED: PAID, UNPAID

BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK#	AMOUNT
01-04550	C.L.E.E.T.	I-APR 08	100-2600	APR 08	PENALTY ASSESSMENT FEE		433.08
01-09370	O.S.B.I.	I-APR 08	100-2600	APR 08	FORENSIC/AFIS FEES		469.83
				DEPARTMENT 0000	NON-DEPARTMENTAL	TOTAL:	902.91
01-1	MONTANA MIKES	I-50011	100-40200-2610	MONTANA MIKES:T LYDA/AEP REP			23.26
				DEPARTMENT 0200	ADMINISTRATION	TOTAL:	23.26
				VENDOR SET 100	GENERAL FUND	TOTAL:	926.17
						REPORT GRA TOTAL:	926.17

VENDOR SET: 01 CITY OF CLINTON
PACKET: 02840 05/22/08
FUND : 100 GENERAL FUND
DEPARTMENT: N/A NON-DEPARTMENTAL

ITEMS PRINTED: PAID, UNPAID

BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	MAXINE CRAWFORD	I-C08-0146	100-2501	MAXINE CRAWFORD:C08-0146 REF		309.00
				DEPARTMENT 0000 NON-DEPARTMENTAL TOTAL:		309.00
01-10205	SUBWAY	I-0000228912	100-40200-2635	LUNCH:BUDGET MEETING 05/20/08		68.88
				DEPARTMENT 0200 ADMINISTRATION TOTAL:		68.88
				VENDOR SET 100 GENERAL FUND TOTAL:		377.88
				REPORT GRA TOTAL:		377.88

PACKET: 02833 05/16/08
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0100 GOVERNING BOARD
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION		CHECK#	AMOUNT
01-02740	RANDOLPH S MEACHAM, P.C						
		I-MAY 08	100-40100-2085	PROFESSIONAL	PROF SRV/MUN ATTY	000000	600.00
01-13175	FLEETCOR DBA/FUELMAN						
		I-NP12448028	100-40100-2650	CONTRIBUTION	FUEL USE	000000	529.77
				DEPARTMENT 0100	GOVERNING BOARD	TOTAL:	1,129.77
01-01925	AT&T						
		I-APR 08	100-40200-2005	TELEPHONE	TELEPHONE SERVICE	000000	153.40
01-13175	FLEETCOR DBA/FUELMAN						
		I-NP12448028	100-40200-2425	FUEL, OIL, ET	FUEL USE	000000	148.41
				DEPARTMENT 0200	ADMINISTRATION	TOTAL:	301.81
01-01925	AT&T						
		I-APR 08	100-40300-2005	TELEPHONE	TELEPHONE SERVICE	000000	201.62
01-11290	DATAPROSE INC						
		I-49289	100-40300-2120	CONTRACTUAL S	APR 08 MONTHLY BILLS	000000	2,181.95
		I-49290	100-40300-2120	CONTRACTUAL S	APR 08 LATE NOTICES	000000	352.63
01-13175	FLEETCOR DBA/FUELMAN						
		I-NP12448028	100-40300-2425	FUEL, OIL, ET	FUEL USE	000000	0.00
				DEPARTMENT 0300	FINANCE	TOTAL:	2,736.20
01-01925	AT&T						
		I-APR 08	100-40400-2005	TELEPHONE	TELEPHONE SERVICE	000000	25.20
01-06285	PATRICK T CORNELL						
		I-MAY 08	100-40400-2085	PROFESSIONAL	PROF SRV/MUNICIPAL JUDGE	000000	1,500.00
01-07015	STEPHANIE C JONES, ATTN						
		I-MAY 08	100-40400-2085	PROFESSIONAL	PROF SRV/PROSECUTING ATTY	000000	500.00
				DEPARTMENT 0400	LEGAL AND COURTS	TOTAL:	2,025.20
01-00615	DEPT OF PUBLIC SAFETY						
		I-04-2810188	100-40501-2110	RENTAL CHARGE	LEASE OLET EQUIP/SYSTEM	000000	350.00
01-01925	AT&T						
		I-APR 08	100-40501-2005	TELEPHONE	TELEPHONE SERVICE	000000	344.32

PACKET: 02851 05/29/08
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0100 GOVERNING BOARD
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01600	OK MUNICIPAL LEAGUE					
		I-024724	100-40100-2635	OTHER MISCELL OML HANDBK:COUNCIL/MAYOR	000000	261.00
01-01670	OK MUN. ASSURANCE GROUP					
		I-08-109-10-0038.	100-40100-2033	FLEET INSURAN ADD:08 ARMADA	000000	219.67
01-10600	TISDAL LAW FIRM					
		I-22819	100-40100-2085	PROFESSIONAL REVIEW CONOCOPHILLIPS DIV ORDR	000000	150.00
01-12025	TOPOGRAPHIC LAND SURVEY					
		I-134632	100-40100-2085	PROFESSIONAL CUSTOM GIS DATA/MAP DEVELOPMEN	000000	1,225.00
01-13100	4IMPRINT					
		I-1255567	100-40100-2405	OFFICE SUPPLI ATTACHE BUSINESS TOTES	000000	217.59
01-13150	T-MOBILE					
		I-MAY 08	100-40100-2005	TELEPHONE NOV 07 CELL PHONE SERVICE	000000	32.49
				DEPARTMENT 0100 GOVERNING BOARD TOTAL:		2,105.75
01-00320	CLINTON DAILY NEWS					
		I-05/12/08	100-40200-2025	LEGAL PUBLICA ADS:FRISCO CTR ASSISSTANT	000000	79.10
		I-05/14/08	100-40200-2025	LEGAL PUBLICA ADS:GOLF/LIFEGRD/DISPATCH	000000	109.50
		I-19767	100-40200-2025	LEGAL PUBLICA #19767:BID NOT:PURCH PKUP	000000	37.89
01-01215	LINDERER PRINTING & SUP					
		I-70167	100-40200-2405	OFFICE SUPPLI BUSINESS CARD STOCK	000000	26.10
		I-70399	100-40200-2405	OFFICE SUPPLI TIMECARDS/STAPLES/CORRECT TAPE	000000	17.98
01-01930	S & D DRUG					
		I-269156	100-40200-2405	OFFICE SUPPLI SURGE STRIP	000000	29.99
		I-76894	100-40200-2405	OFFICE SUPPLI 9V BATTERIES	000000	23.98
01-01950	HOMELAND STORES INC					
		I-998719	100-40200-2635	OTHER MISCELL FRUIT TRAY:05/20 BUDGET MTG	000000	46.61
01-02135	SHARAD S SWAMI, M.D. IN					
		I-05/15/08	100-40200-2616	EMPLOYEE HEAL PRE-EMPLOYMENT PHYS:WORCESTER	000000	50.00
01-07415	MAHANAY APPRAISAL COMPA					
		I-05443808	100-40200-2085	PROFESSIONAL APPRAISAL:1218 OPAL/CITY PROP	000000	250.00
01-09805	O.S.B.I. (BACKGROUND CK					
		I-139216	100-40200-2616	EMPLOYEE HEAL 7-BACKGROUND CHECKS	000000	105.00
01-10340	GRAYSON BOTTOM					
		I-04/24/08	100-40200-2610	CONFERENCES, MILEAGE:OKC STATE REGENTS MTG	000000	95.95

PACKET: 02851 05/29/08
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0200 ADMINISTRATION
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-10740	STERLING CODIFIERS INC					
		I-7847	100-40200-2120	CONTRACTUAL S SUPPLEMENT #2:CITY CODE BOOKS	000000	265.00
01-13150	T-MOBILE					
		I-MAY 08	100-40200-2005	TELEPHONE NOV 07 CELL PHONE SERVICE	000000	64.98
01-13560	OK GOVERNMENT INFORMATI					
		I-74974	100-40200-2605	DUES, SUBSCRI 08-09 DUES:GENE MCCULLOUGH	000000	50.00
				DEPARTMENT 0200 ADMINISTRATION TOTAL:		1,252.08
01-01215	LINDERER PRINTING & SUP					
		I-70136	100-40300-2405	OFFICE SUPPLI MONEY RECIEPT BK:UTILITY OFFIC	000000	14.66
		I-70399	100-40300-2405	OFFICE SUPPLI TIMECARDS/STAPLES/CORRECT TAPE	000000	93.80
01-03510	KIWANIS CLUB OF CLINTON					
		I-MAR 08	100-40300-2605	DUES, SUBSCRI MAR 08 DUES/BLANCHARD	000000	40.00
01-04680	M & M COMPUTERS, L.L.C.					
		I-9346	100-40300-2010	POSTAGE MAIL HANDHELD:NORTHUP GRUMMAN	000000	10.64
01-07095	LEE OFFICE MACHINE REPA					
		I-99196	100-40300-2040	OFFICE EQUIPM JAN-MAR 08 SVC CONTRACT	000000	215.22
01-07820	CDW GOVERNMENT INC					
		C-KLD2120	100-40300-2040	OFFICE EQUIPM MAINT KIT LOST IN MAIL	000000	170.28-
		I-KJJ5620	100-40300-2040	OFFICE EQUIPM MAINTENANCE KIT	000000	170.28
		I-KLD2111	100-40300-2040	OFFICE EQUIPM HP 4050 MAINTENANCE KIT	000000	170.28
				DEPARTMENT 0300 FINANCE TOTAL:		544.60
01-01215	LINDERER PRINTING & SUP					
		I-70399	100-40400-2405	OFFICE SUPPLI TIMECARDS/STAPLES/CORRECT TAPE	000000	9.88
01-01545	OK ASSOCIATION OF MUNIC					
		I-08-09	100-40400-2605	DUES, SUBSCRI MEMBERSHIP FEES:2MEACHAM/JONES	000000	240.00
				DEPARTMENT 0400 LEGAL AND COURTS TOTAL:		249.88
01-01930	S & D DRUG					
		I-269156	100-40501-2040	OFFICE EQUIPM 400VA BATTERY BKUP:POLICE SEC	000000	39.99
01-03995	LAW ENFORCEMENT					
		I-6431	100-40501-2085	PROFESSIONAL MMPI-2:GIBLET	000000	80.00
01-13150	T-MOBILE					

PACKET: 02833 05/16/08
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0501 POLICE ADMINISTRATION
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-13175	FLEETCOR DBA/FUELMAN	I-NP12448028	100-40501-2425	FUEL, OIL, ET FUEL USE	000000	84.16
				DEPARTMENT 0501 POLICE ADMINISTRATION TOTAL:		778.48
01-01925	AT&T	I-APR 08	100-40502-2005	TELEPHONE TELEPHONE SERVICE	000000	0.00
				DEPARTMENT 0502 POLICE SUPPORT SERVICES TOTAL:		0.00
01-13175	FLEETCOR DBA/FUELMAN	I-NP12448028	100-40503-2425	FUEL, OIL, ET FUEL USE	000000	2,648.24
				DEPARTMENT 0503 POLICE OPERATIONS TOTAL:		2,648.24
		I-NP12448028	100-40504-2425	FUEL, OIL, ET FUEL USE	000000	293.70
				DEPARTMENT 0504 POLICE ANIMAL CONTROL TOTAL:		293.70
		I-NP12448028	100-40505-2425	FUEL, OIL, ET FUEL USE	000000	180.44
				DEPARTMENT 0505 PD/CODE ENFORCEMENT TOTAL:		180.44
01-01925	AT&T	I-APR 08	100-40601-2005	TELEPHONE TELEPHONE SERVICE	000000	174.23
				DEPARTMENT 0601 FIRE ADMINISTRATION TOTAL:		174.23
01-13175	FLEETCOR DBA/FUELMAN	I-NP12448028	100-40606-2425	FUEL, OIL, ET FUEL USE	000000	1,818.84
				DEPARTMENT 0606 FIRE PROTECTION TOTAL:		1,818.84
01-09435	AMERICAN ELECTRIC POWER	I-APR08	100-40607-2456	STORM SIREN M ELECTRIC SERVICE/ALL DEPTS	000000	50.22
				DEPARTMENT 0607 EMERGENCY MGMT TOTAL:		50.22
01-13175	FLEETCOR DBA/FUELMAN	I-NP12448028	100-41000-2425	FUEL, OIL, ET FUEL USE	000000	55.61
				DEPARTMENT 1000 INSPECTION TOTAL:		55.61

PACKET: 02851 05/29/08
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0501 POLICE ADMINISTRATION BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-13150	T-MOBILE	continued				
		I-MAY 08	100-40501-2005	TELEPHONE NOV 07 CELL PHONE SERVICE	000000	259.92
				DEPARTMENT 0501 POLICE ADMINISTRATION TOTAL:		379.91
01-00260	CLINTON ACE HOME CENTER					
		I-564268	100-40502-2405	OFFICE SUPPLI PADLOCK	000000	5.49
01-07820	CDW GOVERNMENT INC					
		I-KKN3490	100-40502-2405	OFFICE SUPPLI PRINTER CARTRIDGES	000000	386.02
				DEPARTMENT 0502 POLICE SUPPORT SERVICES TOTAL:		391.51
01-00215	BOB BARKER COMPANY, INC					
		I-UT1000076693	100-40503-2431	PRISONER BOAR MATS/SUITS	000000	683.04
01-00255	CLINTON LAUNDRY					
		I-390979	100-40503-2435	UNIFORM REPLA UNIFORM SERVICE	000000	8.50
		I-392399	100-40503-2435	UNIFORM REPLA UNIFORM SERVICE	000000	8.50
		I-393820	100-40503-2435	UNIFORM REPLA UNIFORM SERVICE	000000	8.50
		I-395242	100-40503-2435	UNIFORM REPLA UNIFORM SERVICE	000000	8.50
		I-467137	100-40503-2435	UNIFORM REPLA MENDING:LOPEZ	000000	8.00
01-00735	FARMER BROTHERS CO					
		I-6889542	100-40503-2431	PRISONER BOAR COFFEE/PUNCH/GRAVY MIX/SRCHG	000000	151.75
01-01215	LINDERER PRINTING & SUP					
		I-70081	100-40503-2410	OPERATING SUP 3-FOAM BOARDS	000000	25.35
		I-70081	100-40503-2410	OPERATING SUP PRINTER CARTRIDGES	000000	162.74
		I-70323	100-40503-2410	OPERATING SUP MAP TACKS	000000	17.90
01-01375	OK MUNICIPAL UTILITY SE					
		I-2409	100-40503-2615	TRAINING & DE SUPERVISOR:HAMMANS/GONZAL	000000	300.00
01-02240	SPECIAL-OPS UNIFORMS, I					
		I-95072	100-40503-2435	UNIFORM REPLA VEST/SEW STRIPES-PANTS:PARKER	000000	676.99
		I-95956	100-40503-2435	UNIFORM REPLA VEST/BATON HOLDER:LOPEZ	000000	652.49
01-02655	LAW ENFORCEMENT SYSTEMS					
		I-154970	100-40503-2410	OPERATING SUP TICKETS/WARNINGS/PROP/EVID TAG	000000	821.00
01-04285	LAWTON COMMUNICATIONS					
		I-21522	100-40503-2050	RADIO REPAIR REPAIR MIC:UNIT #5	000000	35.00
01-05540	LYNN PEAVEY CO					
		I-180234	100-40503-2410	OPERATING SUP DRUG KITS/COTTON SWABS	000000	212.00

PACKET: 02851 05/29/08
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0503 POLICE OPERATIONS BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-12180	WESTERN OK TIRE & SERVI					
		I-3715	100-40503-2421	PARTS-VEHICLE FIX FLATS, ETC:PATROL	000000	10.00
		I-3727	100-40503-2421	PARTS-VEHICLE FIX FLATS, ETC:PATROL	000000	88.47
01-12295	EMBLEMS, INC					
		I-5576	100-40503-2435	UNIFORM REPLA 508- PATCHES	000000	568.96
01-13315	FOUR STAR PROPERTIES, I					
		I-33693	100-40503-2615	TRAINING & DE ROOM/1 NIGHT:MCADAMS:TRAINING	000000	89.99
				DEPARTMENT 0503 POLICE OPERATIONS TOTAL:		4,537.68
01-00730	FARM PLAN/ATWOODS					
		I-2542251	100-40504-2410	OPERATING SUP FOOD/SUPPLIES:ANIM CNTRL	000000	8.98
		I-2547196	100-40504-2410	OPERATING SUP FOOD/SUPPLIES:ANIM CNTRL	000000	11.49
		I-2555236	100-40504-2410	OPERATING SUP FOOD/SUPPLIES:ANIM CNTRL	000000	11.49
01-08685	JIM F BONHAM, D.V.M.					
		I-04/30/08	100-40504-2410	OPERATING SUP EUTH 3 KITTENS	000000	5.00
		I-5/9/08	100-40504-2410	OPERATING SUP EUTHANIZE PUPPY	000000	5.00
01-11415	OK ANIMAL CONTROL ASSOC					
		I-05-27-08	100-40504-2615	TRAINING & DE ACO SPRING TRAINING:J DENNEY	000000	150.00
				DEPARTMENT 0504 POLICE ANIMAL CONTROL TOTAL:		191.96
01-00320	CLINTON DAILY NEWS					
		I-19798	100-40505-2025	LEGAL PUBLICA #19798 LEG NOT/ABATEMENT HEAR	000000	124.00
01-08490	CHARLES NICKEL					
		I-5/26/08	100-40505-2092	NUISANCE ABAT MOW:1009 GLEN SMITH/7TH & OPAL	000000	425.00
01-13150	T-MOBILE					
		I-MAY 08	100-40505-2005	TELEPHONE NOV 07 CELL PHONE SERVICE	000000	32.49
				DEPARTMENT 0505 PD/CODE ENFORCEMENT TOTAL:		581.49
01-00255	CLINTON LAUNDRY					
		I-84891	100-40601-2465	JANITORIAL SU TOILET PAPER	000000	75.00
01-00260	CLINTON ACE HOME CENTER					
		I-563809	100-40601-2470	FACILITIES MA CORD CONNECTOR	000000	7.49
		I-564842	100-40601-2470	FACILITIES MA NUTS/BOLTS/SCREWS	000000	1.62
01-00595	DOLLAR GENERAL CHARGED					
		I-1246739	100-40601-2465	JANITORIAL SU PAPER TOWEL/DETERGENT/PINESOL	000000	114.00

PACKET: 02851 05/29/08
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0601 FIRE ADMINISTRATION BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00730	FARM PLAN/ATWOODS					
		I-2545035	100-40601-2470	FACILITIES MA WEED SPRAY	000000	22.99
		I-2554269	100-40601-2470	FACILITIES MA BRAKET/BIT CHRG/PULL:HANG DOOR	000000	59.15
01-01215	LINDERER PRINTING & SUP					
		I-70590	100-40601-2405	OFFICE SUPPLI FORM HOLDER:BP-101	000000	21.55
01-01240	LITTKE'S STORE					
		I-022894	100-40601-2470	FACILITIES MA LEAF BLOWER	000000	165.00
01-01250	LOCKE SUPPLY COMPANY					
		I-7952353-00	100-40601-2470	FACILITIES MA LUGS/COVER:OUTSIDE LIGHTS	000000	30.15
		I-7952405-00	100-40601-2470	FACILITIES MA HEAT/AIR FILTERS	000000	34.44
		I-7976174-00	100-40601-2470	FACILITIES MA PVC PLUG	000000	7.61
01-01590	OK FIRE CHIEF ASSOC					
		I-749	100-40601-2615	TRAINING & DE REG FEE:OFCA CONV/CRPNTR	000000	55.00
01-04060	CLINTON ABSTRACT CO INC					
		I-JUNE 08	100-40601-2110	RENTAL CHARGE MTHLY BLDG LEASE	000000	125.00
01-07095	LEE OFFICE MACHINE REPA					
		I-12321	100-40601-2040	OFFICE EQUIPM REPLACE ADF SWITCH/CLEANED	000000	112.60
01-13150	T-MOBILE					
		I-MAY 08	100-40601-2005	TELEPHONE NOV 07 CELL PHONE SERVICE	000000	162.48
				DEPARTMENT 0601 FIRE ADMINISTRATION TOTAL:		994.08
01-00255	CLINTON LAUNDRY					
		I-390264	100-40606-2111	LAUNDRY RENTA MOP/MAT/TOWELS/ENERGY CHG	000000	35.16
		I-393104	100-40606-2111	LAUNDRY RENTA MOP/MITT/TOWELS	000000	54.12
01-04215	WELDON PARTS					
		I-149058-00	100-40606-2421	PARTS - VEHIC FULL UNION:BUCKET TRUCK	000000	2.02
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-462711	100-40606-2421	PARTS - VEHIC COOLANT HOSE/CLAMP:TRK #5	000000	11.96
		I-0243-470991	100-40606-2421	PARTS - VEHIC WASH MITTS	000000	7.98
01-05935	RICHARD A BENNETT					
		I-2008897	100-40606-2440	CHEMICALS 12 BUCKETS CLASS A FOAM	000000	660.00
01-09655	GELLCO CLOTHING & SHOES					
		I-49090	100-40606-2435	UNIFORM REPLA BOOTS	000000	109.95
01-11850	K & S TIRE INC					
		I-28585	100-40606-2420	TIRES, BATTER NEW TIRES:UNIT #10	000000	548.76

PACKET: 02851 05/29/08
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0606 FIRE PROTECTION BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-13425	SOUTH CENTRAL SEAGRAVE					
		I-SG00005	100-40606-2045	VEHICLE REPAI CERTIFICATION/LADDER TRK	000000	764.00
01-13550	AUTRY TECHNOLOGY CENTER					
		I-24026	100-40606-2615	TRAINING & DE LIVE BURNS TRNG:MOORE/COLE	000000	80.00
				DEPARTMENT 0606 FIRE PROTECTION TOTAL:		2,273.95
01-04680	M & M COMPUTERS, L.L.C.					
		I-9334	100-40607-2456	STORM SIREN M FREIGHT:STORM SIREN CONTROLLER	000000	12.24
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 08	100-40607-2456	STORM SIREN M ELECTRIC SERVICE/ALL DEPTS	000000	0.00
				DEPARTMENT 0607 EMERGENCY MGMT TOTAL:		12.24
01-00255	CLINTON LAUNDRY					
		I-391005	100-41000-2435	UNIFORM REPLA BUILDING INSPECT UNIFORM SVC	000000	15.00
		I-392422	100-41000-2435	UNIFORM REPLA BUILDING INSPECT UNIFORM SVC	000000	15.00
		I-393847	100-41000-2435	UNIFORM REPLA BUILDING INSPECT UNIFORM SVC	000000	15.00
		I-395266	100-41000-2435	UNIFORM REPLA BUILDING INSPECT UNIFORM SVC	000000	15.00
01-13150	T-MOBILE					
		I-MAY 08	100-41000-2005	TELEPHONE NOV 07 CELL PHONE SERVICE	000000	32.49
				DEPARTMENT 1000 INSPECTION TOTAL:		92.49
01-00160	BARCO MUNICIPAL PRODUCT					
		I-179610	100-41208-2422	PARTS-EQUIPME CROSSPIECE/POST CUP	000000	1,105.62
01-00255	CLINTON LAUNDRY					
		I-390979	100-41208-2435	UNIFORM REPLA UNIFORM SERVICE	000000	41.00
		I-390979	100-41208-2435	UNIFORM REPLA UNIFORM SERVICE:SVC CHG	000000	7.00
		I-392399	100-41208-2435	UNIFORM REPLA UNIFORM SERVICE	000000	41.00
		I-393820	100-41208-2435	UNIFORM REPLA UNIFORM SERVICE	000000	41.00
		I-395242	100-41208-2435	UNIFORM REPLA UNIFORM SERVICE	000000	41.00
01-00260	CLINTON ACE HOME CENTER					
		I-563574.	100-41208-2476	SIDEWALK REPA TAPE MEASURE	000000	12.99
		I-563583	100-41208-2476	SIDEWALK REPA NAILS	000000	3.99
		I-563590	100-41208-2476	SIDEWALK REPA REBAR:LINDERER'S SIDEWALK	000000	15.38
		I-563774	100-41208-2410	OPERATING SUP UTILITY KNIFE	000000	12.99
		I-563840	100-41208-2460	MISCELLANEOUS GATORADE	000000	23.98
		I-564067	100-41208-2476	SIDEWALK REPA CONCRETE PATCH	000000	14.58
		I-564647	100-41208-2476	SIDEWALK REPA CONDUIT:SIDEWALK/S&D DRUG	000000	3.59
		I-564651	100-41208-2476	SIDEWALK REPA CONDUIT:SIDEWALK/S&D DRUG	000000	3.59

PACKET: 02833 05/16/08
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 1208 STREETS MAINTENANCE
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01150	KIWASH ELECTRIC					
		I-APR 08	100-41208-2076	STREET LIGHTI INTERCHANGE LIGHTS	000000	68.75
		I-APR 08	100-41208-2076	STREET LIGHTI I-40/CHEROKEE LIGHTS	000000	143.99
		I-APR 08	100-41208-2076	STREET LIGHTI I-40/CHEROKEE LIGHTS	000000	352.75
		I-APR 08	100-41208-2076	STREET LIGHTI I-40/CHEROKEE LIGHTS	000000	220.56
01-01925	AT&T					
		I-APR 08	100-41208-2005	TELEPHONE TELEPHONE SERVICE	000000	25.20
01-09435	AMERICAN ELECTRIC POWER					
		I-APR08	100-41208-2076	STREET LIGHTI ELECTRIC SERVICE/ALL DEPTS	000000	7,673.80
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP12448028	100-41208-2425	FUEL, OIL, ET FUEL USE	000000	2,049.91
				DEPARTMENT 1208 STREETS MAINTENANCE	TOTAL:	10,534.96
01-01925	AT&T					
		I-APR 08	100-41600-2005	TELEPHONE TELEPHONE SERVICE	000000	25.20
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP12448028	100-41600-2425	FUEL, OIL, ET FUEL USE	000000	279.22
				DEPARTMENT 1600 CEMETERY	TOTAL:	304.42
01-01150	KIWASH ELECTRIC					
		I-APR 08	100-41700-2075	ELECTRIC CHAR BILLBOARD SIGN	000000	112.30
01-01535	OKLAHOMA NATURAL GAS CO					
		I-APR08	100-41700-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	741.53
01-01925	AT&T					
		I-APR 08	100-41700-2005	TELEPHONE TELEPHONE SERVICE	000000	89.20
		I-APR 08	100-41700-2020	DATA PROCESSI TELEPHONE SERVICE	000000	79.99
01-04160	ITLNET, INC					
		I-APR 08	100-41700-2020	DATA PROCESSI NOV 07 INTERNET SVC	000000	63.00
01-09435	AMERICAN ELECTRIC POWER					
		I-APR08	100-41700-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	4,218.63
01-11515	OK ENERGY SERVICES INC					
		I-APR 08	100-41700-2080	NATURAL GAS C APR 08 NAT GAS SVC/CITY HALL	000000	626.97
				DEPARTMENT 1700 FACILITIES MAINTENANCE	TOTAL:	5,931.62
				VENDOR SET 100 GENERAL FUND	TOTAL:	28,963.74

PACKET: 02851 05/29/08
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 1208 STREETS MAINTENANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION		CHECK#	AMOUNT
01-00260	CLINTON ACE HOME CENTER	continued					
		I-564700	100-41208-2476	SIDEWALK REPA	YELLOW PINE:HC RAMP/S&D DRUG	000000	4.18
		I-564738	100-41208-2410	OPERATING SUP	GATORADE/CUPS/ROLLER FRAME	000000	71.23
		I-565125	100-41208-2460	MISCELLANEOUS	MARKING PAINT/WANDS	000000	130.05
		I-565152	100-41208-2470	FACILITIES MA	6 VOLT BTTRY/MSTR KEY/KEY BLNK	000000	51.88
01-00370	CIRCLE S PAVING CO INC						
		I-5720	100-41208-2485	STREET REPAIR	MAY 08 :TYPE C/COLD LAY	000000	155.30
01-00590	DOLESE BROTHERS CO.						
		I-7-02390-08	100-41208-2476	SIDEWALK REPA	CONCRETE/EXP JOINT:S&D	000000	297.50
01-00720	ESTES INCORPORATED						
		I-318667	100-41208-2440	CHEMICALS	ROUND UP WEED KILLER	000000	255.00
		I-318911	100-41208-2440	CHEMICALS	ROUND UP	000000	2,010.00
01-00730	FARM PLAN/ATWOODS						
		I-2541024	100-41208-2460	MISCELLANEOUS	PUMP DIAPHRAGM/WIRE/TAPE:SPRYR	000000	166.82
		I-2549555	100-41208-2422	PARTS-EQUIPME	SCRWDRIVER/LIGHTS/WIRE:TRLRS	000000	254.44
01-01150	KIWASH ELECTRIC						
		I-20080150	100-41208-2480	STREET LIGHTI	BULBS/HEAD/FUSES:STREET LIGHTS	000000	460.28
01-01570	OCT EQUIPMENT, INC						
		I-C02449	100-41208-2046	EQUIPMENT REP	BACKHOE U-JOINT	000000	964.41
01-02220	T.H. ROGERS LUMBER CO.						
		I-779479	100-41208-2460	MISCELLANEOUS	CHAIN/HOOKS:SPRAYER	000000	21.04
		I-804047	100-41208-2410	OPERATING SUP	BRUSHES:PAINT HC RAMPS	000000	35.43
		I-804048	100-41208-2410	OPERATING SUP	BRUSH HANDLES:PAINT HC RAMPS	000000	16.17
		I-804097	100-41208-2410	OPERATING SUP	BOLTS:HANG SIGNS	000000	13.35
		I-804340	100-41208-2460	MISCELLANEOUS	PAINT/TRAY:SIDEWALKS	000000	37.55
01-02395	WILLIAMS ELECTRIC CO IN						
		I-063817	100-41208-2077	STREET LIGHT	REPAIR DOWNTOWN LIGHTS	000000	520.79
01-02465	ZEE MEDICAL SERVICE CO						
		I-2795889	100-41208-2470	FACILITIES MA	VESTS/EYE DROPS/ANTACID/GLOVES	000000	121.70
01-04605	O'REILLY AUTOMOTIVE INC						
		I-0243-471124	100-41208-2410	OPERATING SUP	E-Z OUTS:DOOR/AIRPORT	000000	24.98
01-06145	A-OK LOCK & KEY						
		I-S08-504	100-41208-2460	MISCELLANEOUS	KEY:LIMB PILE	000000	5.50
01-08720	FANCY LIGHT CO INC						
		I-1780	100-41208-2480	STREET LIGHTI	RPLCMNT GLOBES:DOWNTOWN LIGHTS	000000	566.07
01-09435	AMERICAN ELECTRIC POWER						

PACKET: 02851 05/29/08
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 1208 STREETS MAINTENANCE
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-09435	AMERICAN ELECTRIC POWER continued					
		I-MAY 08	100-41208-2076	STREET LIGHTI ELECTRIC SERVICE/ALL DEPTS	000000	0.00
01-10780	ROOTS 66 SOD FARM					
		I-10203	100-41208-2460	MISCELLANEOUS ROLLED OUT GRASS:DRAIN DITCH	000000	112.00
01-11205	OLD DOMINION BRUSH					
		I-59676-5173	100-41208-2046	EQUIPMENT REP 2-MAIN&GUTTER BROOM:SWPR	000000	715.24
01-11365	REEVES CHAMOIS CO					
		I-145881	100-41208-2470	FACILITIES MA PHASE II/WAX APP/SPRAYER	000000	52.00
01-12180	WESTERN OK TIRE & SERVI					
		I-3731	100-41208-2420	TIRES, BATTER FLAT:SWEEPER TRUCK	000000	25.00
01-12415	LAMPTON WELDING SUPPLY					
		I-CN04640	100-41208-2470	FACILITIES MA TIP/VISOR/FLINT LGHTR:SHOP WLD	000000	64.84
01-13150	T-MOBILE					
		I-MAY 08	100-41208-2005	TELEPHONE NOV 07 CELL PHONE SERVICE	000000	64.98
01-13590	DIRECT TRAFFIC CONTROL,					
		I-56482	100-41208-2120	CONTRACTUAL S REMOVE CRSSWLKS/STPBARS:FRISCO	000000	1,512.00
				DEPARTMENT 1208 STREETS MAINTENANCE TOTAL:		10,097.44
01-01240	LITTKE'S STORE					
		I-022886	100-41600-2422	PARTS - EQUIP AIR FILTERS/ECHO TRIMMER HEAD	000000	41.85
01-08655	SI FUNERAL SERVICES INC					
		I-K70611	100-41600-2417	VAULTS/BOXES 10 CONCRETE BOXES:RESALE	000000	1,600.00
01-13150	T-MOBILE					
		I-MAY 08	100-41600-2005	TELEPHONE NOV 07 CELL PHONE SERVICE	000000	32.49
				DEPARTMENT 1600 CEMETERY TOTAL:		1,674.34
01-00255	CLINTON LAUNDRY					
		I-85222	100-41700-2465	JANITORIAL SU TOWELS/FLOOR PAD/DISINFECTANTS	000000	758.48
01-00260	CLINTON ACE HOME CENTER					
		I-563786	100-41700-2470	FACILITIES MA ADAPTER/PRIMER/ELBOW:SPRNKLR	000000	9.86
		I-564192	100-41700-2470	FACILITIES MA PAINTBRUSH/BOLT:CH/SR BLDG	000000	118.75
01-00735	FARMER BROTHERS CO					
		I-6889542	100-41700-2410	OPERATING SUP COFFEE	000000	107.62

PACKET: 02851 05/29/08
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 1700 FACILITIES MAINTENANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01125	K-MART #4782					
		I-0309	100-41700-2465	JANITORIAL SU KLEENEX/CUTLERY/PLEDGE:CTY HAL	000000	118.22
		I-0607.	100-41700-2465	JANITORIAL SU BATTRYS/FILTERS/WIPES/OXICLEAN	000000	97.66
		I-0607.	100-41700-2470	FACILITIES MA BATTRYS/FILTERS/WIPES/OXICLEAN	000000	181.74
01-01250	LOCKE SUPPLY COMPANY					
		I-7951357-00	100-41700-2470	FACILITIES MA LIGHT BULBS:CITY HALL	000000	49.76
		I-7951357-01	100-41700-2470	FACILITIES MA LIGHT BULBS:CITY HALL	000000	31.67
01-01535	OKLAHOMA NATURAL GAS CO					
		I-MAY 08	100-41700-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	125.95
01-01990	SECURITY SERVICES					
		I-230756	100-41700-2120	CONTRACTUAL S 06/08-05/09 MONITOR ESIDE ACAD	000000	294.00
01-06145	A-OK LOCK & KEY					
		I-S08-480	100-41700-2470	FACILITIES MA SR CITIZENS BLDG KEY/REPL #8	000000	5.50
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 08	100-41700-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	86.29
01-12970	TESSCO INCORPORATED					
		I-501912	100-41700-2020	DATA PROCESSI EOC3220 ACCESS POINT	000000	186.95
01-13595	SONICWALL SERVICES					
		I-Q21659504	100-41700-2020	DATA PROCESSI ANTI SPYWARE/IPS FOR SONICWALL	000000	295.00
				DEPARTMENT 1700 FACILITIES MAINTENANCE TOTAL:		2,467.45
				VENDOR SET 100 GENERAL FUND TOTAL:		27,846.85

PACKET: 02833 05/16/08
VENDOR SET: 01
FUND : 300 STREET & ALLEY FUND
DEPARTMENT: 1200 STREETS
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-09435	AMERICAN ELECTRIC POWER					
		I-APR08	300-41200-2076	STREET LIGHT ELECTRIC SERVICE/ALL DEPTS	000000	0.00
				DEPARTMENT 1200 STREETS TOTAL:		0.00
				VENDOR SET 300 STREET & ALLEY FUND TOTAL:		0.00

PACKET: 02851 05/29/08
VENDOR SET: 01
FUND : 430 CAPITAL IMPROVEMNT
DEPARTMENT: 0606 FIRE PROTECTION
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-13420	METRO FIRE APPARATUS SP					
		I-20901-1	430-40606-3030	OTHER EQUIPME HOLMATRO RESCUE TOOLS	000000	23,388.30
				DEPARTMENT 0606 FIRE PROTECTION TOTAL:		23,388.30
01-09410	CIRCLE R ASPHALT					
		I-02	430-41700-3010	OFFICE FURNIT STRIPING/MARKING:FRISCO	000000	15,701.00
				DEPARTMENT 1700 FACILITIES TOTAL:		15,701.00
				VENDOR SET 430 CAPITAL IMPROVEMNT TOTAL:		39,089.30

PACKET: 02851 05/29/08
VENDOR SET: 01
FUND : 735 RECR AUTH CONST FUND
DEPARTMENT: 4300 ACME CONSTR
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00370	CIRCLE S PAVING CO INC					
		I-APPL #005 FINAL	735-44300-3060	PROJ CONSTR C CO #1/ADD'L PARKING PAVIN	000000	66,010.80
01-01685	OKLA CORRECTIONAL INDUS					
		I-0846194	735-44300-3061	PROJ NATURE T 3PK BENCHES/NATURE TRAIL	000000	1,275.00
01-02220	T.H. ROGERS LUMBER CO.					
		I-804065	735-44300-3060	PROJ CONSTR C LVL POWER BEAMS/ABP	000000	3,842.24
		I-804244	735-44300-3060	PROJ CONSTR C BID PKG 15/WOOD FRAMING M	000000	2,395.20
01-02395	WILLIAMS ELECTRIC CO IN					
		I-APPL #007	735-44300-3060	PROJ CONSTR C CO #1/ALT 13 PK LT/DRIVE/	000000	3,174.66
		I-APPL #007.1	735-44300-3060	PROJ CONSTR C CO #2/BID PKG 5/LIGHTING	000000	10,547.64
		I-APPL #3	735-44300-3060	PROJ CONSTR C BID PKG 36/ELECTRICAL/BLD	000000	8,164.80
01-04750	JOHNSON SIGNS INC					
		I-5605	735-44300-3055	PROJ ADMIN CO CITY FLAGS FOR ACME PLAZA	000000	450.00
01-05615	JOE D HALL GEN CONTR. L					
		I-APPL #08	735-44300-3060	PROJ CONSTR C SITE CONCRETE/CAST IN PLA	000000	99,659.43
01-09585	SAWATZKY CONSTRUCTION,					
		I-APPL #001	735-44300-3060	PROJ CONSTR C BD PKG 15/WOOD FRAMING	000000	40,230.00
01-12335	VALUE ADDED MANAGEMENT					
		I-#15 REIMB	735-44300-3060	PROJ CONSTR C REIMB EXP/WELDING FENCE/A	000000	2,902.50
		I-ABP INV #15	735-44300-3055	PROJ ADMIN CO CONSTR MGMT/ACME PHASE II	000000	27,722.73
01-12665	JIM LOOMIS, INC					
		I-APPL #4	735-44300-3060	PROJ CONSTR C BID PKG #9 FENCING/ACME	000000	9,000.00
01-12940	CBS CONSTRUCTORS					
		I-APPL #2	735-44300-3060	PROJ CONSTR C BLEACHER SEATING/ACME PK	000000	9,000.00
				DEPARTMENT 4300 ACME CONSTR	TOTAL:	284,375.00
				VENDOR SET 735 RECR AUTH CONST FUND	TOTAL:	284,375.00

PACKET: 02851 05/29/08
VENDOR SET: 01
FUND : 760 CENTRAL GARAGE FUND
DEPARTMENT: 3600 CENTRAL GARAGE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00255	CLINTON LAUNDRY					
		I-390979	760-43600-2435	UNIFORM REPLA UNIFORM SERVICE	000000	8.50
		I-392399	760-43600-2435	UNIFORM REPLA UNIFORM SERVICE	000000	8.50
		I-393820	760-43600-2435	UNIFORM REPLA UNIFORM SERVICE	000000	8.50
		I-395242	760-43600-2435	UNIFORM REPLA UNIFORM SERVICE	000000	8.50
01-00495	DUSTY BALLARD PONTIAC					
		I-17366	760-43600-2421	PARTS-VEHICLE TIRE LINER #1	000000	28.60
01-01260	WESTERN EQUIPMENT LLC					
		I-190873	760-43600-2421	PARTS-VEHICLE BALL BEARING/ECCENTRIC	000000	13.15
01-01535	OKLAHOMA NATURAL GAS CO					
		I-MAY 08	760-43600-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-02460	BRIAN ZANE FLETCHER					
		I-29998	760-43600-2421	PARTS-VEHICLE CLEAN/REPAIR RADIATOR #29	000000	75.00
01-04215	WELDON PARTS					
		I-151709-00	760-43600-2421	PARTS-VEHICLE REMAN SHOES/BRAKE HRDWR KIT	000000	405.66
		I-154899-00	760-43600-2421	PARTS-VEHICLE BRAKE DRUM/SHOES/SEAL	000000	446.02
		I-155338-00	760-43600-2421	PARTS-VEHICLE BRAKE ADJUSTER/MIRRORS	000000	81.30
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-461764	760-43600-2410	OPERATING SUP CREEPER	000000	39.99
		I-0243-469703	760-43600-2421	PARTS-VEHICLE V BELT	000000	19.99
		I-0243-469791	760-43600-2421	PARTS-VEHICLE OIL FILTER	000000	12.48
		I-0243-469996	760-43600-2421	PARTS-VEHICLE BRASS FITTING	000000	5.83
		I-0243-470921	760-43600-2421	PARTS-VEHICLE STOP LEAK	000000	3.49
		I-0243-471145	760-43600-2421	PARTS-VEHICLE BRAKE CLEAN/CARB CLEANER	000000	30.86
		I-0243-472060	760-43600-2421	PARTS-VEHICLE TUBE GREASE	000000	25.90
		I-0243-472265	760-43600-2421	PARTS-VEHICLE AIR FILTER	000000	1.97
		I-0243-472337	760-43600-2421	PARTS-VEHICLE OIL FILTER	000000	9.24
		I-0243-472502	760-43600-2421	PARTS-VEHICLE GEAR OIL	000000	11.07
		I-0243-472692	760-43600-2421	PARTS-VEHICLE HYDRAULIC HOSE	000000	8.60
		I-0243-473209	760-43600-2421	PARTS-VEHICLE HEATER HOSE/CLAMP	000000	6.50
		I-0243-473217	760-43600-2421	PARTS-VEHICLE RADIATOR CAP	000000	3.03
		I-0243-473652	760-43600-2410	OPERATING SUP HAND CLEANER	000000	19.98
		I-0243-473791	760-43600-2421	PARTS-VEHICLE U-JOINT/END YOKE	000000	30.94
		I-0243-473955	760-43600-2421	PARTS-VEHICLE U-JOINTS/END YOKES #15	000000	120.42
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 08	760-43600-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	156.40
01-13150	T-MOBILE					
		I-MAY 08	760-43600-2005	TELEPHONE NOV 07 CELL PHONE SERVICE	000000	32.49
				DEPARTMENT 3600 CENTRAL GARAGE TOTAL:		1,622.91
				VENDOR SET 760 CENTRAL GARAGE FUND TOTAL:		1,622.91
				REPORT GRAND TOTAL:		487,631.13

PACKET: 02833 05/16/08
VENDOR SET: 01
FUND : 760 CENTRAL GARAGE FUND
DEPARTMENT: 3600 CENTRAL GARAGE
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01535	OKLAHOMA NATURAL GAS CO					
		I-APR08	760-43600-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	181.31
01-01925	AT&T					
		I-APR 08	760-43600-2005	TELEPHONE TELEPHONE SERVICE	000000	27.98
01-09435	AMERICAN ELECTRIC POWER					
		I-APR08	760-43600-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
				DEPARTMENT 3600 CENTRAL GARAGE TOTAL:		209.29
				VENDOR SET 760 CENTRAL GARAGE FUND TOTAL:		209.29
				REPORT GRAND TOTAL:		309,037.73

ORDINANCE NO. 909

AN ORDINANCE REGARDING VIOLATION OF BUILDING CODE
OR BUILDING PERMIT PROCEDURES

WHEREAS Title 11-2-1 of Clinton City Code requires a Building Permit to be obtained if there is a change of the use of land or building or structure; or before erection, alteration, movement or improvement of any building or structure;

WHEREAS Resolution 761, as adopted by the City Council, establishes the Building Permit Process;

NOW therefore, be it ordained by the Clinton City Council:

A. Any violation of the 11-2-1 or Resolution 761 shall be punishable as provided for in 1-4-1 of this Code.

B. Each violation is considered a continuous violation, such that each day the violation continues it is a separate offense.

C. The Building Inspector shall have the power to immediately cease construction on any construction site for violation of the City Codes or Building Codes and shall post a Cease and Desist Order at the site of construction.

D. Following removal of the Cease and Desist Order, the contractor, sub-contractor, owner, or any other person or entity desiring to continue construction shall be required to:

1. Present documentation to the Building Inspector of waivers of all liens.

2. Schedule weekly conferences with the Building Inspector at City Hall to review progress of the project.

3. At the discretion of the Building Inspector for severe or repeated offenses, a performance bond may be required in the amount of twenty-five percent (25%) of the contract bid price, or, if the job was not bid, in an amount set by the Building Inspector.

Passed and approved this _____ day of _____, 2008.

_____
LYNN NORMAN, Mayor

ATTEST:

_____
LISA ANDERS, City Clerk

LAND APPRAISAL SUMMARY REPORT

File No.: 05443808

My research ☐ did ☒ did not reveal any prior sales or transfers of the subject property for the three years prior to the effective date of this appraisal.
Data Source(s): CUSTER COUNTY RECORDS

1st Prior Subject Sale/Transfer	Analysis of sale/transfer history and/or any current agreement of sale/listing: NOT APPLICABLE
Date: OVER THREE YEARS	
Price:	
Source(s):	
2nd Prior Subject Sale/Transfer	
Date:	
Price:	
Source(s):	

SALES COMPARISON APPROACH

FEATURE	SUBJECT PROPERTY	COMPARABLE NO. 1		COMPARABLE NO. 2		COMPARABLE NO. 3	
Address	1218 OPAL AVENUE CLINTON, OK 73601	304 TERRACE CLINTON, OK 73601		1700 WELLS CLINTON, OK 73601		1321 NOWAHY CLINTON, OK 73601	
Proximity to Subject		0.66 miles		1.08 miles		0.83 miles	
Sale Price	$ NA	$ 1,500		$ 1,500		$ 1,000	
Price/ Sq.Ft.	$ NA	$ 0.08		$ 0.11		$ 0.17	
Data Source(s)	COUNTY	BOOK 1378 PAGE 215		BOOK 1356 PAGE 088		BOOK 1353 PAGE 398	
Verification Source(s)	CITY OF CLINTON	COUNTY RECORDS		COUNTY RECORDS		COUNTY RECORD	
VALUE ADJUSTMENT	DESCRIPTION	DESCRIPTION	+(-) $ Adjust	DESCRIPTION	+(-) $ Adjust	DESCRIPTION	+(-) $ Adjust
Sales or Financing	NA	CASH		CASH		CASH	
Concessions	NA	NONE KNOWN		NONE KNOWN		NONE KNOWN	
Date of Sale/Time	NA	11/16/07		3/28/07		5/08/07	
Rights Appraised	FEE SIMPLE	FEE SIMPLE		FEE SIMPLE		FEE SIMPLE	
Location	AVERAGE	AVERAGE		AVERAGE		AVERAGE	
Site Area (in Sq.Ft.)	3,500	18,500	-1,200	14,000	-1,155	6,000	-595
		LOTS 10-13 BLK 13		LOTS 4-7 BLK 28		LOTS 13-14 BLK 55	
		HAYES ADDITION		MAKER ADDITION		MAKER ADDITION	
Net Adjustment (Total, in $)		☐ + ☒ −	$ -1,200	☐ + ☒ −	$ -1,155	☐ + ☒ −	$ -595
		Net 80.0 %		Net 77.0 %		Net 59.5 %	
Adjusted Sale Price (in $)		Gross 80.0 %	$ 300	Gross 77.0 %	$ 345	Gross 59.5 %	$ 405

Summary of Sales Comparison Approach: LITTLE CONSIDERATION HAS BEEN GIVEN SALE #1 WHICH SOLD BELOW MARKET VALUE. THE PROPERTY IS ACROSS THE STREET FROM BAR S FOODS. CONTIGUOUS TO THE WEST IS PROPERTY PURCHASED BY HOWE NISSAN. HOWE PURCHASED LOTS 14-15 BLOCK 13 HAYES ADDITION. PURCHASE DATE 11/16/07 FOR THE CONSIDERATION OF $75,000. (WILBUR LEAVELL REV TR TO RODRIZUEZ ASUNCION.)

BECAUSE THE AREA NEAR THE SUBJECT OR NEAR 100% DEVELOPED, THERE WERE NO CURRENT VACANT LAND SALES FOUND.

WEIGHTED CONSIDERATION HAS BEEN GIVEN SALES #2 AND #3 IN MAKING A FINAL ESTIMATE OF MARKET VALUE.

RECONCILIATION

PROJECT INFORMATION FOR PUDs (if applicable) ☐ The Subject is part of a Planned Unit Development.
Legal Name of Project:
Describe common elements and recreational facilities: NONE

Indicated Value by: Sales Comparison Approach $ 375.00

Final Reconciliation

This appraisal is made ☒ "as is", or ☐ subject to the following conditions: LIMITING CONDITIONS AND ATTACHED CERTIFICATIONS

☐ This report is also subject to other Hypothetical Conditions and/or Extraordinary Assumptions as specified in the attached addenda.

Based upon an inspection of the subject property, defined Scope of Work, Statement of Assumptions and Limiting Conditions, and Appraiser's Certifications, my (our) Opinion of the Market Value (or other specified value type), as defined herein, of the real property that is the subject of this report is: $ 350.00 **, as of:** 5/26/08 **, which is the effective date of this appraisal.**
If indicated above, this Opinion of Value is subject to Hypothetical Conditions and/or Extraordinary Assumptions included in this report. See attached addenda.

A true and complete copy of this report contains 6 pages, including exhibits which are considered an integral part of the report. This appraisal report may not be properly understood without reference to the information contained in the complete report, which contains the following attached exhibits: ☐ Scope of Work
☒ Limiting Cond./Certifications ☐ Narrative Addendum ☐ Location Map(s) ☐ Flood Addendum ☐ Additional Sales
☒ Photo Addenda ☐ Parcel Map ☐ Hypothetical Conditions ☐ Extraordinary Assumptions ☐

Client Contact: GRAYSON BOTTOM, CITY MANAGER Client Name: CITY OF CLINTON
E-Mail: Address: 415 GARY BOULEVARD, CLINTON, OK 73601

APPRAISER

Appraiser Name: GENE W. MAHANAY, JR., SRA
Company: MAHANAY APPRAISAL COMPANY
Phone: (580)-323-1700 Fax: (580)-32306790
E-Mail: gmahanay@swbell.net
Date of Report (Signature): 5/26/08
License or Certification #: 10161 CGA State: OK
Designation: STATE CERTIFIED GENERAL APPRAISER.
Expiration Date of License or Certification: 21/31/09
Inspection of Subject: ☐ Did Inspect ☐ Did Not Inspect (Desktop)
Date of Inspection: 5/26/08

SUPERVISORY APPRAISER (if required) or CO-APPRAISER (if applicable)

Supervisory or Co-Appraiser Name:
Company:
Phone: Fax:
E-Mail:
Date of Report (Signature):
License or Certification #: State:
Designation:
Expiration Date of License or Certification:
Inspection of Subject: ☐ Did Inspect ☐ Did Not Inspect
Date of Inspection:

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