PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, JUNE 17, 2008 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Carol Water, First Presbyterian Church
3. Consent Agenda
    A. Consider Approval of Minutes of June 3, 2008 4. Action Items:
    B. Consider Supplemental Budget Amendment to Fiscal Year 2007-2008 Budget
    C. Consider Approving the proposed Fiscal Year 2008-2009 budget beginning July 1, 2008 and ending June 30, 2009
    D. Consider and Discuss the Employment, Hiring, Appointment, Promotion, Resignation or Designation of Duties of the City Manager including an Executive Session as authorized by 20 O.S. ss 307B(1).
4. City Managers Report
5. Recognition of Registered Audience
6. Adjournment
    A. Proceed to Industrial Authority

Filed this 13th Day of June, 2008. Posted on the bulletin board in the lobby of the Clinton City Hall on June 13, 2008 at 1:30 p.m.

Not recorded

PW060308

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, JUNE 3, 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, June 3, 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 30, 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, Mike Nunneley, Juan Garcia, D'Lese Travis, Tom Cashero and others.

Rex Arnold of St. Mary's Catholic Church 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 20, 2008
B. Claims

Moved by Trustee Marcy 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: Marcy, Wheeler, Bryson, Hendrickson, Norman
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. PRESEBTATION BY MIKE NUNNELEY

Chairman Lynn Norman introduced Mike Nunneley. He said he had contacted Mr. Nunneley to make this presentation to the Public Works Authority since the City Manager's contract is included in the budget for the Public Works Authority. Mr. Nunneley explained that he is a city manager and member of the Oklahoma City Manager Association. He travels the state assisting and consulting City Council's regarding employment issues of city managers and town administrators.

Mr. Nunneley explained the statewide trends of employment of City Manager. He presented an illustration for hospital administrators, superintendents and city managers in various communities.

4B. REQUEST AUTHORIZATION FOR EXPENDITURE OF FUNDS FOR ROOFING OF PUMP HOUSES

City Manager Grayson Bottom said the roofing for the pump houses had been included in the budget.

Arnold Adams explained that there are four pump houses that are in need of having the roofs replaced. He said the quotes provided are for putting on composition shingles. He said metal roofs would cost an additional $2,000.00.

Motion was made by Trustee Wheeler and seconded by Trustee Bryson to authorize the expenditure of funds for the roofing of the pump houses.

Chairman put the motion to a roll call vote:

Aye: Wheeler, Bryson, Hendrickson, Marcy, 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 Hendrickson and seconded by Trustee Bryson that the meeting adjourn.

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 6:10 pm.

BUDGET AMENDMENT FORM

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

FY 2007-2008

CITY OF CLINTON - PUBLIC WORKS AUTHORITY

		ACCOUNTS DECREASED		
TYPE	EXPL.	ACCT #	NAME	AMOUNT
01	A			

ACCOUNTS INCREASED		
ACCT #	NAME	AMOUNT
ESTIMATED REVENUE		
700-507-59020	Sales Tax Transfer In	600,000
TOTAL ESTIMATED REVENUE		600,000
APPROPRIATIONS		
700-40799-2981	Sales Tax Transfers Out	600,000
TOTAL APPROPRIATIONS		600,000

EXPLANATIONS:

A. Supplemental appropriation to budget additional Sales Tax Transfers In and Out due to higher collections.

Transfers required since Sales Tax is pledged against all PWA Revenue Bond Issues

DONE BY ORDER OF THE TRUSTEES OF SAID AUTHORITY AND RECORDED IN THE MINUTES OF THE CLERK AT CLINTON, OKLAHOMA, THIS 17TH DAY OF JUNE, 2008.
ATTEST:

CHAIRMAN

CLERK

PUBLIC NOTICE OF A REGULAR MEETING
OF THE AIRPORT AUTHORITY
TUESDAY, JUNE 17, 2008 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Carol Water, First Presbyterian Church
3. Consent Agenda
    A. Consider Approval of Minutes of June 3, 2008 Hospital Authority Airport Authority Solid Waste Authority
4. Action Items:
    A. Consider Approving the Proposed Fiscal Year 2008-2009 budget beginning July 1, 2008 and ending June 30, 2009
5. City Managers Report
6. Recognition of Registered Audience
7. Adjournment

Filed this 13th Day of June, 2008. Posted on the bulletin board in the lobby of the Clinton City Hall on June 13, 2008 at 1:30 p.m.

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Not recorded

AA060308

MINUTES OF AIRPORT AUTHORITY MEETING ON JUNE 3, 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, June 3, 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 30, 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, Juan Garcia, D'Lese Travis, Tom Cashero, Brad Aneshansley, and others.

Rex Arnold of St. Mary's Catholic Church 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 20, 2008
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

A. CONSIDER GRANT OFFER FOR CONSTRUCTION OF TAXIWAY PHASE I DESIGN AT CLINTON REGIONAL AIRPORT

City Manager Grayson Bottom explained that the grant offer is for the design work for the taxiway at Clinton Regional Airport. The grant is for $44,650 with a 5% match requirement for the City.

Motion was made by Trustee Hendrickson and seconded by Trustee Marcy to approve the grant officer for construction of the taxiway Phase I design at Clinton Regional Airport.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4B. REQUEST AUTHORIZATION TO ADVERTISE FOR LEASE OF AGRICULTURAL LAND SURROUNDING AIRPORT PROPERTY

City Manager Bottom said the current lease will expire June 30, 2008. It was originally a five year lease but due to negotiations it was extended an additional year. Bottom said he would prefer to keep the lease for a five year period since that seems to be the standard.

Motion was made by Trustee Marcy and seconded by Trustee Bryson to authorize staff to advertise for lease of agricultural land surrounding Clinton Regional Airport.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Bottom said the FAA grant for design work to part of the goal to lengthen the runway at Clinton Regional Airport.

AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 6:15 pm.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE SOLID WASTE AUTHORITY
TUESDAY, JUNE 17, 2008 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Carol Water, First Presbyterian Church
3. Consent Agenda
    A. Consider Approval of Minutes of June 3, 2008 Hospital Authority Airport Authority Solid Waste Authority
4. Action Items:
    A. Consider Approving the Proposed Fiscal Year 2008-2009 budget beginning July 1, 2008 and ending June 30, 2009
5. City Managers Report
6. Recognition of Registered Audience
7. Adjournment

Filed this 13th Day of June, 2008. Posted on the bulletin board in the lobby of the Clinton City Hall on June 13, 2008 at 1:30 p.m.

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Not recorded

SW060308

MINUTES OF THE SOLID WASTE AUTHORITY, JUNE 3, 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, June 3, 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 30, 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, Mike Nunneley, Juan Garcia, Brad Aneshansley, D'Lese Travis, Tom Cashero and others.

Rex Arnold of St. Mary's Catholic Church 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
B. Claims

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

4A. REQUEST AUTHORIZATION TO EXPEND FUNDS FOR TUB GRINDING SERVICES

City Manager Grayson Bottom explained that Department of Environmental Quality had cited the city for having limbs on the ground for in excess of 90 days.

Public Works Director Arnold Adams said DEQ had given two options. The first option is to grind the limbs and spread them at the city's site. The second option was to set a roll-off for tree limbs and taken them to the transfer station. He said DEQ had said no more limbs can be accepted at the City's current site until these limbs are addressed.

Box Tip Top Tree Service submitted a proposal for grinding and scatter chips no greater than four inches thick as ground covering in the amount of $20,800.00. Adams said the company had estimated that this would not need to be done again for 9 to 12 months.

City Manager Grayson Bottom said SWODA is in the process for putting together a coalition of several communities to join in purchasing a tub grinder. He said small grants are available for it would take a number of communities to join.

City Treasurer Debra Blanchard said funding for the project would be charged to the Solid Waste Contractual Services and the proposed budget has the same amount budgeted.

Motion was made by Trustee Bryson and seconded by Trustee Wheeler to authorize the expenditure of funds tub grinding services.

Chairman put the motion to a roll call vote:

Aye: Bryson, Wheeler, Hendrickson, Marcy, 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 Hendrickson and seconded by Trustee Wheeler that the meeting adjourn.

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 6:20 pm.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE HOSPITAL AUTHORITY
TUESDAY, JUNE 17, 2008 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Carol Water, First Presbyterian Church
3. Consent Agenda
    A. Consider Approval of Minutes of June 3, 2008 Hospital Authority Airport Authority Solid Waste Authority
4. Action Items:
    A. Consider Approving the Proposed Fiscal Year 2008-2009 budget beginning July 1, 2008 and ending June 30, 2009
5. City Managers Report
6. Recognition of Registered Audience
7. Adjournment

Filed this 13th Day of June, 2008. Posted on the bulletin board in the lobby of the Clinton City Hall on June 13, 2008 at 1:30 p.m.

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Not recorded

HA60308

MINUTES OF HOSPITAL AUTHORITY MEETING, JUNE 3, 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, June 3, 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 30, 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, Mike Nunneley, Juan Garcia, Brad Aneshansley, Rod Serfoss, Tom Cashero and others.

Rex Arnold of St. Mary's Catholic Church 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
B. Consider Claims

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

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 Wheeler that the meeting adjourn.

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:55 pm.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE RECREATIONAL AUTHORITY
TUESDAY, JUNE 17, 2008 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Carol Water, First Presbyterian Church
3. Consent Agenda
    A. Consider Approval of Minutes of Regular Meeting on June 3, 2008 and Special Meeting of June 4, 2008
4. Action Items:
    A. Consider Bids on Resurfacing and Repair of Six Tennis Courts
    B. Consider Supplemental Budget Amendment to Fiscal year 2007-2008
    C. Consider approving the proposed Fiscal Year 2008-2009 Budget beginning July 1, 2008 and ending June 30, 2009
5. City Managers Report
6. Recognition of Registered Audience
7. Adjournment

Filed this 13th Day of June, 2008. Posted on the bulletin board in the lobby of the Clinton City Hall on June 13, 2008 at 1:30 p.m.

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Not recorded

RA060308

MINUTES OF RECREATIONAL AUTHORITY MEETING, JUNE 3, 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, June 3, 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 30, 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, Brad Aneshansley, Mike Nunneley, Juan Garcia, Tom Cashero, D'Lese Travis and others.

Rex Arnold of St. Mary's Catholic Church 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 20, 2008
B. Consider Claims

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

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 Wheeler that the meeting adjourn.

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:36 pm.

Spm060408

MINUTES OF A SPECIAL MEETING OF CLINTON RECREATIONAL AUTHORITY AND CLINTON GOLF ADVISORY BOARD

WEDNESDAY, JUNE 4, 2008

Minutes of a special meeting of the Chairman and Trustees of the Clinton Recreational Authority and the members of the Golf Advisory Board, held at the Frisco Center on Wednesday, June 4, 2008, 5:30 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 28, 2008.

Chairman: Lynn Norman
Trustees: Mark Hendrickson, Bob Marcy, Terry Wheeler, Allen Bryson
Golf Board Members: Jason Hulin, Pat Cornell, Bret Matlock, Gail Burns, Luke Adams and Jay Wyer
City Manager: Grayson Bottom
City Clerk: Lisa Anders
News Media: Gerald Green
Others: Kent Miller, Charles Jack, Hattie Pavlechko, Tripp Davis, Paul Brown, Jimmy Johnson, Gary Wilson, Brad Aneshansley, Jerry Douglas, Boyce & Gail Ashcraft, Dr. Bill Jackson, Terry Thiessen, Dwayne Vowell, John Jordan, Ashley Kelley, Larry Brown, Cammy Hutcheson, Corky Heard, Dr. Harold Tisdal, Chelsei Vowell, Doris Brittain, Mark McAtee, Gene McCullough, Cheryl Lowry, Breat Brittain, Chester Manderscheid, Chuck Ackley, Gene Mahanay, Rob Essary and others.

2. RECEIVE COMMENTS REGARDING RIVERSIDE GOLF COURSE RENOVATION

Chairman Lynn Norman opened the meeting.

City Manager Grayson Bottom presented an outline of the time frame starting back in 1999 to the present regarding recommendations for golf course improvements. He reviewed estimate of revenues and expenses of the golf course for this time frame. A review of the subsidies for the pool/slide facility, Activity Center at Acme Brick Park and Riverside Golf Course were presented.

Tripp Davis presented a power point presentation showing the proposed improvements to Riverside Golf Course. He explained that the first step is a Master Plan and then construction plans for Phase I. Construction Plans include drainage plans, adjustment of placement of tees, widening of the fairways and other items.

Trustee Bryson asked about the possibility of separating the improvements into packages.

Davis said it is possible but the greens would only get worse. He said the end result would be the greens would have different growing mediums. He said there would be additional cost for mobilization and the cost would only increase. He said he recommended doing the project all at one time and this would allow the repair of the irrigation system. He said the back nine holes are not that old and would not need to be closed down.

Dr. Harold Tisdal asked if more employees are needed at the golf course and asked what the price per green would be for the improvements.

Davis said he did not look at per green price. He said costs are broken down differently. He guessed the cost would be $40,000 to $45,000 per green.

Jay Wyer asked how many years of life are left on the other nine holes.

Davis said they are pushup greens and it is hard to estimate.

Dr. Bill Jackson asked if the project were started in July 2008 would play be allowed in May of 2009.

Davis said it would depend on the weather.

Davis said the project would be done by a general contractor with specific qualifications. He said there are three qualified for golf course construction in Oklahoma. He said the project would be bid as a total project less the concrete cart paths.

Cheryl Lowry said she was concerned about overruns at the sports complex. She did not like having two major projects at one time.

Corky Heard said he had been at other courses recently and his hopes were for Clinton to host the State Golf Tournament.

City Manager Bottom said he considered the golf course as a part of the parks system and saw it as an asset of the City.

Chester Manderscheid said it seems that for the past 15 years all the City projects have been for sports. He said the City needs walking trails along the streets.

City Manager Bottom explained that the City has received a grant for state funds to be used for an extensive program for access areas to connect schools.

3. ADJOURN

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

Chairman Norman put the motion to a roll call vote:

Aye: Hendrickson, Marcy, Wheeler, Bryson, Norman

Nay: None

Chairman declared the motion carried.

The meeting adjourned at 7:00 P.M.

Clinton Recreational Authority

BID NOTICE

Notice is hereby given that the Clinton Recreational Authority is seeking sealed bids for repair and resurfacing of six tennis courts:

REPAIR AND RESURFACING OF SIX TENNIS COURTS

Sealed bid shall be submitted to the Office of the City Clerk, 415 Gary Boulevard, Clinton, Oklahoma, 73601, no later than Tuesday, June 17, 2008 at 5:30 P.M. in a sealed envelope marked "**REPAIR AND SURFACING OF SIX TENNIS COURTS**".

Properly submitted bids will be opened for consideration at a regular meeting of the Clinton Recreational Authority of Clinton, Oklahoma at 5:30 P.M. Tuesday, June 17, 2008.

All bids shall be firm for 30 days. Bids shall be submitted based upon specifications and contract documents that may be obtained from the Office of the City Clerk, 415 Gary Boulevard, Clinton, OK 73601 (580) 323-0265. Questions regarding bid specifications can be answered by Brad Aneshansley, Parks Superintendent, at 580-323-4572.

The Clinton Recreational Authority reserves the right to reject any and all bids and to accept the bid that best meets the needs of the Clinton Recreational Authority.

Grayson Bottom
City Manager
City of Clinton, OK

Clinton Recreational Authority
Repair and Resurfacing of Six Tennis Courts

Clinton Recreational Authority is requesting bids for the repair and resurfacing of six tennis courts. Work to be completed includes, but in NOT limited to:

- Routing, cleaning and filling random cracks as needed
- Repair surface imperfections and spalled surfaces
- Apply an acrylic resurfacer as needed
- Apply a durable, all weather, quick drying acrylic color surfacer (color selected by City)
- Layout and apply textured lines

It shall be the responsibility of the bidder to provide all necessary equipment, products, liability and workers compensation insurance and all other materials and supplies as may be needed to complete the project.

BID FORM

Repairs and resurfacing of Six Tennis Courts
Clinton, Oklahoma

Name of Contractor: _____

Contact Name: _____

Address: _____

Business Phone: _____

Cell Phone or secondary contact number: _____

Bid Amount for Repair and Resurfacing of Six Tennis Courts in Clinton, Oklahoma

$ _____

BUDGET AMENDMENT FORM
FY 2007-2008

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

CLINTON RECREATION TRUST AUTHORITY

		ACCOUNTS DECREASED		
TYPE	EXPL.	ACCT #	NAME	AMOUNT
01	A			

ACCOUNTS INCREASED		
ACCT #	NAME	AMOUNT
ESTIMATED REVENUE		
730-514-59010	Operating Transfer In	64,000
	(subsidy from GF)	
TOTAL EST. REV		64,000

APPROPRIATIONS

Pk Rec Operations		
730-41408-1010	Salaries & Wages	6,000
730-41408-2130	Facilities Repair	20,000
730-41408-2410	Operating Supplies	4,000
730-41408-2470	Facilities Maint	4,000
Pk Rec Maintenance		
730-41108-1010	Salaries & Wages	18,000
730-41108-2075	Electric	2,000
730-41108-2080	Natural Gas	1,000
730-41108-2475	Land Maintenance	1,000
Pk Rec Swimming		
730-41109-2440	Chemicals	3,000
730-41109-2470	Facilities Maintenance	5,000
TOTAL APPROPRIATIONS		64,000

EXPLANATIONS:

A. Supplemental appropriation to increase Operating Transfer In from General Fund for subsidy to Parks & Rec Operations in the various expenditure areas.

DONE BY ORDER OF THE TRUSTEES OF SAID TRUST AUTHORITY AND RECORDED IN THE MINUTES OF THE CLERK AT CLINTON, OKLAHOMA, THIS 17TH DAY OF JUNE, 2008.
ATTEST:

CHAIRMAN

CLERK

PUBLIC NOTICE OF A REGULAR MEETING
OF THE INDUSTRIAL AUTHORITY
TUESDAY, JUNE 17, 2008 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Carol Water, First Presbyterian Church
3. Consent Agenda
    A. Consider Approval of Minutes of Regular Meeting on June 3, 2008
4. Action Items:
    A. Consider Agreement with Chamber of Commerce regarding Staffing and Operation Agreement for the Frisco Center
    B. Consider Approving the proposed Fiscal Year 2008-2009 budget beginning July 1, 2008 and ending June 30, 2009
5. City Managers Report
6. Recognition of Registered Audience
7. Adjournment

Filed this 13th Day of June, 2008. Posted on the bulletin board in the lobby of the Clinton City Hall on June 13, 2008 at 1:30 p.m.

_____

Not recorded

IA060308

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, JUNE 3, 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, June 3, 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 30, 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, Brad Aneshansley, Mike Nunneley, Juan Garcia, D'Lese Travis, Tom Cashero and others.

Rex Arnold of St. Mary's Catholic Church opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of May 20, 2008 meeting
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER LAND LEASE AGREEMENT WITH BRAINERD CHEMICAL COMPANY, INC.

City Manager Grayson Bottom reported that Brainerd Chemical Company has presented a lease agreement for a section of the Cotton Oil Mill property. He said the property is south of the street maintenance barn. Brainerd will be cleaning up the property and installing a security fence. He said one of Brainerd Chamical's major customers is Superior Oil which has recently located near Clinton. Bottom said the reason for the interest in the Oil Mill property is the railroad access. The lease is a five year lease for $1,500.00 per month.

Trustee Marcy asked what type of chemicals would be involved.

City Manager Grayson Bottom said that Fire Chief Wade Anders had visited with Brainerd Chemical and he understood that the Fire Marshall had approved the chemicals and they are not real toxic.

Trustee Hendrickson asked about the indemnification of the city in the lease.

City Manager Bottom said Assistant City Attorney Ryan Meacham has reviewed and approved the lease.

Motion was made by Trustee Wheeler and seconded by Trustee Marcy to approve the land lease agreement with Brainerd Chemical Company.

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 .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 Hendrickson that the meeting adjourn.

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 6:30 pm.

ADDENDUM TO
STAFFING AND OPERATION AGREEMENT FOR THE
FRISCO CENTER

THIS ADDENDUM to the Staffing and Operation Agreement for the Frisco Center, previously dated June 21, 2005, by and between the Clinton Industrial Authority, hereinafter referred to as the "Authority" and the Clinton Chamber of Commerce, hereinafter referred to as the "Chamber," is hereby amended to state as follows:

WHEREAS, the Authority and the Chamber wish to further consolidate and share resources;

WHEREAS, the Authority and the Chamber desire to meet staffing needs of the growing Conference Center and the growing Chamber;

NOW THEREFORE, in consideration of the mutual promise, covenants, and conditions herein stated and in consideration of the mutual benefits, which will accrue to each of the parties hereto, the receipt and sufficiency of which consideration is hereby acknowledged by the parties, is agreed by and between the parties as follows:

This addendum shall be a one-year agreement commencing July 1, 2008 and ending June 30, 2009

In addition to the duties provided for in Section 2 of the original agreement, the Chamber shall provide total office management of the Frisco Center Conference Center, including, but not limited to:

1. A receptionist from 8:00 a.m. to 5:00 p.m., Monday through Friday;
2. Answering all phone calls and greeting all guests;
3. Full booking and scheduling of meetings and events;
4. Checking out of all keys for the facility;
5. Handling of all billing and purchase orders with the signed consent and approval of the Frisco Center Director;
6. Sending of faxes, filing and other office tasks;
7. Daily check of Frisco Center voicemail; and
8. Daily check of Frisco Center general email.

Further duties of the Chamber shall be to:

1. Stock and replenish all visitor information;
2. Provide visitor packets by request for meetings and events;
3. Provide backup facilities, support, including, making coffee, refilling water, making copies, etc., for meeting guests in the event a City employee is not available between 8:00 a.m. and 5:00 p.m.;
4. Provide complimentary Chamber memberships and promotions for all City entities, including city parks, Riverside Golf Course, the Frisco Center, and the Airport and

1. Update current schedule of events to Clinton Daily News, Frisco Center website, and relevant information for digital sign.

Further, the Chamber will recognize the City of Clinton as a member of the Chamber. The City of Clinton shall be obligated to provide the following:

1. A full time Custodian;
2. Meeting planning software to assist with booking and billing meetings;
3. A minimum of one part time employee, working 20 hours per week, who's responsibilities shall include:

    (1) Facility staffing, before and after normal business hours; and,
    (2) Meeting services such as, making coffee, setting up audio/visual equipment, and other services as requested by the customer, to ensure total satisfaction.

4. The City shall be obligated to pay to the Chamber, as an operator's fee, $30,000.00 per year, payable in monthly installments of $2,500.00.

5. Create a unique email address for general and booking inquiries for the Frisco Center.

6. Frisco Center staff will check this email daily.
7. Create a general voicemail box for the Frisco Center for messages regarding general and booking inquiries, to be checked daily.

In addition, in order to further reaffirm Section 6 of the original contract, it is expressly understood, and the parties agree, the City has no control over the manner in which the Chamber conducts business.

Section 23. Priority of Occupancy. The parties agree that, as the purpose of the Frisco Center is to produce additional revenues for the Authority and provide a meeting place for local, regional and national conferences, priority shall be given to all profit producing customers when scheduling occurs. Any conference/activity scheduled for use of the facilities, that is paying less than the normal fee for the facilities, may be preempted with three (3) days notice to the previously booked event/activity, excluding the Home and Garden Expo, the Chamber of Commerce Banquet, the Taste of Western Oklahoma, and the Festival of Lights.

Section 24. Chamber Payment for Usage of the Frisco Center. The Frisco Center will be held free of charge to the Chamber of Commerce for: regularly scheduled meetings including, but not limited to, those of the Board of Directors and Chamber committees; the Annual Banquet; (2) two yearly membership luncheons; Legislative Breakfast; the Festival of Lights, the Taste of Oklahoma; and other events or meetings upon Frisco Center Director approval. The Chamber will pay $2,500.00 or the equivalent of (1) one month's fees from the City for the use of the Frisco Center for the Home and Garden EXPO. Usage of the facility for any additional special events will be charged to the Chamber at a rate of $20.00 per hour, per Frisco staff member utilized to work on event set-up, tear down, or clean-up.

The remainder of the provisions in the agreement, dated June 21, 2005, are hereby reaffirmed.

IN WITNESS WHEREOF, the parties have hereunto set their hands in counterparts, each of which will constitute an original, on this _____ day of _____ 2008.

CLINTON INDUSTRIAL AUTHORITY

_____

Lynn Norman, Chairman

ATTEST: (SEAL)

_____

Secretary

CLINTON CHAMBER OF COMMERCE

_____

Julie Strong, Board Chairman

_____

Erin Adams, Board President

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, JUNE 17, 2008 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Carol Water, First Presbyterian Church

3. Consent Agenda

    A. Consider Approval of Minutes of Regular Meeting on June 3, 2008 and Special Meeting of June 10, 2008

4. Action Items:

    A. Consider Board appointments:

5. Planning and Zoning Board 2) Board of Adjustments 3) Personnel Board

    A. Consider Ordinance 909 regarding Violation of Building Codes or Building Permit Procedures

    B. Consider request of Street Closings, Parades and Permit Waivers for 2008-2009

    C. Consider Supplemental Budget Amendments to Fiscal Year 2007-2008 Budget

6. General Fund 2) Cemetery Fund 3) Grant Fund 4) 2005 4th Cent Acme Park 5) 2005 4th Cent Educational Fund

    A. General Fund 2) Cemetery Fund 3) Grant Fund 4) 2005 4th Cent Acme Park 5) 2005 4th Cent Educational Fund

    B. Consider and Adopt Resolution 782 approving the proposed Fiscal Year 2008-2009 Budget beginning July 1, 2008 and ending June 30, 2009

    C. Consider Authorization for Expenditure of Funds to purchase additional grass sod for Acme Brick Park

7. City Managers Report

8. Recognition of Registered Audience

9. Adjournment

Filed this 13th Day of June, 2008. Posted on the bulletin board in the lobby of the Clinton City Hall on June 13, 2008 at 1:30 p.m.

_____

Not recorded

MINUTES OF THE CLINTON CITY COUNCIL
JUNE 3, 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, June 3, 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 30, 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, Brad Aneshansley, D'Lese Travis, Mike Nunneley, Tom Cashero and others.

Rex Arnold of the St. Mary's Catholic Church 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 20, 2008 and Special Meeting of May 20, 2008 and May 27, 2008
B. Consider Claims

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

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

AGENDA ITEM 4A. FIRST READING OF ORDINANCE 909 REGARDING VIOLATIONS OF BUILDING CODES OR BUILDING PERMIT PROCEDURES

City Manager Grayson Bottom recalled the resolution approved at the previous meeting regarding building codes. He said the proposed ordinance establishes the penalties to accompany the resolution establishing the process. He said this first reading allows Council time to review the ordinance and make comments to the City Manager so they can be forwarded to the City Attorney for review. Adoption of the ordinance will be on the June 17th agenda.

Assistant City Manager Ryan Meacham said Section 1-4-1 is the General Punishment provision to the Clinton City Code. It establishes maximums of jail time and/or fines.

Councilman Hendrickson asked about the penalties in paragraph B of the proposed ordinance.

Meacham said he was comfortable with the legality of the penalties.

AGENDA ITEM 4B. CONSIDER SURPLUS AND SALE OF CITY PROPERTY LOCATED IN LOT 22 BLOCK 8 OF LANCASTER ADDITION (1218 OPAL) TO ST. MARY'S CATHOLIC CHURCH

City Manager Bottom said the City of Clinton owns the lot between the Clinton Armory and the St. Mary's Catholic Church. The church has been mowing the maintaining the property for many years. Due to the size of the lot, no structure could be built on the property. After the church inquired about the property, an appraisal was completed on the property and found the value at $375.00.

Juan Garcia, representative of St. Mary's Catholic Church building committee, said currently there are no plans to building on the lot other than placing air conditioning units.

Mayor Norman asked why the agenda item was to surplus and sale the property at the same meeting.

Ryan Meacham said this is allowable due to the name of circumstances. This allows for a direct sale.

Motion was made by Councilman Wheeler and seconded by Councilman Marcy to surplus and sell city property located at 1218 Opal to St. Mary's Catholic Church for $375.00.

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

Councilman Bryson asked about the status of Acme Brick Park project.

City Manager Bottom said grass sodding and sprigging would begin on Wednesday. He said the irrigation for the soccer field are completed and watering with city water should being in 1 week to one and one-half weeks. He said watering for the water truck has been on-going but not very effective with the Oklahoma high winds.

The Budget Public Hearing was set for Tuesday, June 10, 2008 at 12:00 Noon.

AGENDA ITEM NO. 7: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 6:40 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, JUNE 10, 2008

Minutes of a special meeting of the Mayor/ Chairman and Council/Trustees of the City of Clinton, Oklahoma, Custer County, held at the Clinton City Hall on Tuesday, June 10, 2008, 12:00 Noon. A notice of this meeting with agenda was posted on the bulletin board in the lobby of the Clinton City Hall on June 5, 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
News Media: Gerald Green and Mike Smith
Others: Arnold Adams, Gene McCullough, David Crabtree, Brad Aneshansley, Debra Blanchard, Jason Hulin, Paul Brown, Pat & Kathy Cornell, Bret Matlock, and others.

2. PUBLIC HEARING TO DISCUSS THE PROPOSED CITY OF CLINTON FISCAL YEAR 2008/2009 ANNUAL BUDGET

Mayor/Chairman Norman asked for comments from the audience regarding the 2008/2009 Annual Budget for the City of Clinton.

There being no comments from the audience, Council/Authority members were asked for comments.

Councilman/Trustee Hendrickson expressed his appreciation to the staff for their work on preparation of the budget.

Councilman/Trustee Marcy commented that the budget process is much smoother than the past.

Councilman/Trustee Bryson expressed his appreciation for the work on the budget.

Mayor/Chairman Norman said he liked the balanced approach.

The Public Hearing was closed.

3. REQUEST AUTHORIZATION TO GO TO BID FOR GOLF COURSE IMPROVEMENTS

Mayor Norman said the public meeting held last week was held as an opportunity for the public to receive more information from Tripp Davis regarding the proposed golf course improvements.

Councilman Hendrickson said he had received several calls from people concerned about the implementation of the improvements at the golf course. He said with information he hoped they would understand why this is necessary.

Councilman Bryson said the next step is looking at real prices and to get the real prices, the project must be bid. He said since it appears that Acme Brick Park funds have been protected and the City has the ability to accomplish both projects, he thought bidding would be appropriate.

Councilman Marcy said most people he had talked to were concerned about the completion of the Acme Brick Park project and did not want funds diverted from that project to the golf course.

Motion was made by Councilman Hendrickson and seconded by Councilman Wheeler to authorize staff to go to bid for the Golf Course Improvements.

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Wheeler, Bryson, Marcy, Norman

Nay: None

Mayor declared the motion carried.

Golf Advisory Board Chairman Pat Cornell expressed the Board's appreciation for the actions taken.

4. ADJOURN

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

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

Aye: Bryson, Wheeler, Marcy, Hendrickson, Norman

Nay: None

Chairman declared the motion carried.

The meeting adjourned at 12:15 P.M.

Memorandum

To: City Manager Grayson Bottom

CC:

From: Lisa Anders, City Clerk Lisa Anders

Date: 6/2/2008

Re: Board Member appointments

The following people will be completing their terms on July 1, 2008 on the following boards:

Planning and Zoning Board 2 yr.

Rod Kinney
Jay Wyer

Board of Adjustments 2 yr.

Donna Warnick
Matt Graybill

Personnel Board - 6 yr

Trini Saucedo

Library Advisory Board

Pat Miskel
Jerri Hough

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

Clinton
Hub City of Western Oklahoma

Memorandum

To: **Grayson Bottom**

From: **Rhonda Williams** RW

Date: **05/19/2008**

Re: **Responses for Street Closures and Permit Waivers**

In April 2008, you sent a letter to organizations who had in the past, requested street closures and permit fee waivers from the City Council. The letter requested a response by May 1, 2008, of any events scheduled between July 1, 2008 and June 30, 2009. Those groups that responded are listed below.

Chamber of Commerce

June 27-28, 2008 Route 66 Festival, Hot Dogs & Hot Rods on 66

Friday June 27, 2008:

- Use of McLain Rogers Park and Amphitheater From 3:00pm – 10:00pm
- 6 extra trash receptacles placed at McLain Rogers Park
- 8 Picnic tables From Acme Park brought to Mc Lain Rogers Park
- Extra police and emergency personnel available from 5:00am – 10:00pm
- Permit a car cruise to take place through McLain Rogers and across town

  (Exact route TBD) beginning @ 7:00pm and lasting until Approx. 10:00pm

Saturday June 28, 2008:

- Frisco Avenue Closed from 4th – 7th Street, including intersections, beginning @ 7pm Friday and ending @ 6:00pm on Saturday
- 5th and 6th Streets closed between Avant and Gary Blvd. Beginning @ 6:00am and ending 6:00pm
- Use of Engleman and Bonebreak Parks from 8:00am until 5:00pm
- 6 picnic tables brought from Acme Park to the City parking lot @ 6th and Frisco

- Use of the lot located on the NW corner of 4th and Frisco Ave.
- Use of City parking lot @ 6th and Frisco
- 10 extra trash receptacles placed along Frisco
- Extra police and emergency personnel available from 8:00am-4:00pm

December 2, 2008 Festival of the Lights

- Frisco closed from 4th –10th, including intersections, beginning at 7:00pm and ending @ 8:30pm
- Use of Engleman Park from 5:00pm-8:00pm
- Lights to be turned on in Engleman Park @ 5:00pm
- 6 extra trash receptacles placed along Frisco

March 28-29, 2009 Home and Garden EXPO

- Use of the Calmez lot, east of the Frisco Center parking
- Use of the empty lot @ 4th and Frisco Next to Shamburg's
- Assistance from the City Street Department to place EXPO signs around Clinton on Friday, March 23
- Assistance from the City to install and remove electrical drop cords in the Frisco Center exhibit hall.

(Install on Thursday, March 22, 2009, and remove on Monday, March 26, 2009

April 8-11, 2009 Spring Fling Carnival

(Anticipated date, subject to change)

- Request a fee waiver for this event
- Carnival will begin set-up on school ball field on Gary Blvd beginning April 7 and tearing down on April 12

June 26-27, 2009 Route 66 Festival, Hot Dogs & Hot Rods on 66

Friday June 26, 2009

- Use of McLain Rogers Park and Amphitheater From 3:00pm – 10:00pm
- 6 extra trash receptacles placed at McLain Rogers Park
- 8 Picnic tables From Acme Park bought to Mc Lain Rogers Park
- Extra police and emergency personnel available from 5:00am – 10:00pm
- Permit a car cruise to take place through McLain Rogers and across town

(Exact route TBD) beginning @ 7:00pm and lasting until Approx. 10:00pm

Saturday June 27, 2009:

- Frisco Avenue Closed from 4th – 7th Street, including intersections, beginning @ 7pm Friday and ending @ 6:00pm on Saturday
- 5th and 6th Streets closed between Avant and Gary Blvd. Beginning @ 6:00am and ending 6:00pm
- Use of Engleman and Bonebreak Parks from 8:00am until 5:00pm
- 6 picnic tables brought from Acme Park to the City parking lot @ 6th and Frisco
- Use of the lot located on the NW corner of 4th and Frisco Ave.
- Use of City parking lot @ 6th and Frisco
- 10 extra trash receptacles placed along Frisco
- Extra police and emergency personnel available from 8:00am-4:00pm

Clinton Public Schools

October 3, 2008 Homecoming Parade

- Parade to begin in front of the Methodist Church and will end at 5th and Frisco Ave. at 3:30pm, close 5th – 11th on Frisco along the parade route.

Clinton Baseball, INC October 9-11, 2008

Fundraiser Carnival

- Fee Waiver

Kiwanis October 30, 2008

Halloween Parade

- Close Frisco Ave. From 6th – 8th Street from 5:30 – 7:00 pm with use of Engleman Park for judging; Parade to begin at 6:00pm

VFW Post 4465

November 11, 2008 Veterans Day Parade

- 11:00am 5th –10th Street to be blocked off for Parade

BUDGET AMENDMENT FORM

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

FY 2007-2008

CITY OF CLINTON - GENERAL FUND

		ACCOUNTS DECREASED		
TYPE	EXPL.	ACCT #	NAME	AMOUNT
01	A			

ACCOUNTS INCREASED		
ACCT #	NAME	AMOUNT
ESTIMATED REVENUE		
100-500-59020	Sales Tax Transfers In	286,526
TOTAL ESTIMATED REVENUE		286,526
APPROPRIATIONS		
100-40100-2981	Sales Tax Transfers Out	286,526
TOTAL APPROPRIATIONS		286,526

EXPLANATIONS:

A. Supplemental appropriation to budget additional Sales Tax Collections Transferred in and out

to meet revenue bond requirements.

DONE BY ORDER OF THE GOVERNING BOARD OF SAID MUNICIPALITY AND RECORDED IN THE MINUTES OF THE CLERK AT CLINTON, OKLAHOMA, THIS 17th DAY OF JUNE, 2008.
ATTEST:

MAYOR

CLERK

BUDGET AMENDMENT FORM

FY 2007-2008

CITY OF CLINTON - CEMETERY FUND

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

		ACCOUNTS DECREASED		
TYPE	EXPL.	ACCT #	NAME	AMOUNT
01	A			

ACCOUNTS INCREASED		
ACCT #	NAME	AMOUNT
ESTIMATED REVENUE		
620-516-58010	Interest Earnings	500
TOTAL ESTIMATED REVENUE		500
APPROPRIATIONS		
620-41600-3000	Capital Outlay - Equip	500
TOTAL APPROPRIATIONS		500

EXPLANATIONS:

A. Supplemental appropriation to budget additional interest revenue and equipment expenditure.

DONE BY ORDER OF THE GOVERNING BOARD OF SAID MUNICIPALITY AND RECORDED IN THE MINUTES OF THE CLERK AT CLINTON, OKLAHOMA, THIS 17th DAY OF JUNE, 2008.
ATTEST:

MAYOR

CLERK

BUDGET AMENDMENT FORM

FY 2007-2008

CITY OF CLINTON - GRANT FUND

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

		ACCOUNTS DECREASED		
TYPE	EXPL.	ACCT #	NAME	AMOUNT
01	A			

ACCOUNTS INCREASED		
ACCT #	NAME	AMOUNT
ESTIMATED REVENUE		
530-555-53022	State Grants-CDBG Housing	26,630
TOTAL ESTIMATED REVENUE		26,630
APPROPRIATIONS		
530-45500-3005	Bldg. Remodel - Housing	26,630
TOTAL APPROPRIATIONS		26,630

EXPLANATIONS:

A. Supplemental appropriation to budget grant project, as follows:

CDBG Housing Revitalization Project

DONE BY ORDER OF THE GOVERNING BOARD OF SAID MUNICIPALITY AND RECORDED IN THE MINUTES OF THE CLERK AT CLINTON, OKLAHOMA, THIS 17th DAY OF JUNE, 2008.
ATTEST:

MAYOR

CLERK

BUDGET AMENDMENT FORM

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

FY 2007-2008

CITY OF CLINTON - 2005 4TH CENT ACME PARK

		ACCOUNTS DECREASED		
TYPE	EXPL.	ACCT #	NAME	AMOUNT
01	A			

ACCOUNTS INCREASED		
ACCT #	NAME	AMOUNT
ESTIMATED REVENUE		
512-543-51017	4th Cent S.T.- Acme Const	39,797
512-543-58010	4th Cent S.T.- Acme Int	1,922
512-544-51017	4th Cent S.T.- Acme Op	6,912
TOTAL ESTIMATED REV		48,631
APPROPRIATIONS		
512-44300-2980	Operating Transfer Out	41,719
512-44400-2980	Operating Transfer Out	6,912
TOTAL APPROPRIATIONS		48,631

EXPLANATIONS:

A. Supplemental appropriation to budget additional 4th Cent Acme Construction and Operations Sales Tax Collections received and appropriate Transfers Out to PWA for 2006 Revenue Bond Issue Debt Service and Recreation Authority for Park Operations.

DONE BY ORDER OF THE GOVERNING BOARD OF SAID MUNICIPALITY AND RECORDED IN THE MINUTES OF THE CLERK AT CLINTON, OKLAHOMA, THIS 17th DAY OF JUNE, 2008.
ATTEST:

MAYOR

CLERK

BUDGET AMENDMENT FORM

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

FY 2007-2008

CITY OF CLINTON - 2005 4TH CENT EDUCATION FUND

		ACCOUNTS DECREASED		
TYPE	EXPL.	ACCT #	NAME	AMOUNT
01	A			

ACCOUNTS INCREASED		
ACCT #	NAME	AMOUNT
ESTIMATED REVENUE		
CPS		
511-541-51017	4th Cent CPS S.T.	17,192
EASTSIDE ACADEMY		
511-542-51017	4th Cent Eastside S.T.	5,731
TOTAL ESTIMATED REV		22,923
APPROPRIATIONS		
511-44100-2980	Oper.Transfer Out-CPS	17,192
511-44200-2980	Oper. Transfer Out-Eastside	5,731
TOTAL APPROPRIATIONS		22,923

EXPLANATIONS:

A. Supplemental appropriation to budget additional 4th Cent Education Sales Tax excess revenue collections over estimated and appropriate to Transfers Out to PWA for 2006 Revenue Bond Issue Debt Service.

DONE BY ORDER OF THE GOVERNING BOARD OF SAID MUNICIPALITY AND RECORDED IN THE MINUTES OF THE CLERK AT CLINTON, OKLAHOMA, THIS 17th DAY OF JUNE, 2008.
ATTEST:

MAYOR

CLERK