PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, DECEMBER 16, 2008 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Roy Dobbs, First Church of God
3. Consent Agenda
    A. Consider Approval of Minutes of December 2, 2008 4. Action Items:
    B. Acknowledge receipt of Oklahoma Department of Environmental Quality permit for construction of a Secondary Clarifier Diversion Box at the Wastewater Treatment Plant
4. City Managers Report
5. Audience Participation
6. Adjournment
    A. Proceed to Solid Waste Authority

Filed this 12th Day of December, 2008. Posted on the bulletin board in the lobby of the Clinton City Hall on December 12, 2008 at 1:30 p.m.

Not recorded

PW120208

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, DECEMBER 2, 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, December 2, 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 November 26, 2008.

Vice-Chairman Bryson called the meeting to order with the following present;

CHAIRMAN: Absent
TRUSTEES: Terry Wheeler, Allen Bryson, Mark Hendrickson, 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 and Mike Smith
OTHERS: Gene McCullough, David Crabtree, Arnold Adams, Charles Fry, Brad Aneshansley, Toby Anders, James Kuykendall, Tyrone Lewis, John Jordan, Harold Wright , and others.

Shane Hall of the First Baptist 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 November 4, 2008
B. Consider Claims

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

Vice-Chairman put the motion to a roll call vote:

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

Vice-Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. PRESENTATION AND CONSIDERATION OF 2007-2008 AUDIT

James Kuykendall of Britton, Kuykendall & Miller presented the audit for the 2007-2008 fiscal year. He explained that no findings were noted and the audit is clean or unqualified. He said it was found that the city provides the required services and maintains the infrastructure and fixed assets. He said operational test were performed in all areas and found the city in compliance with all state and federal requirements.

Vice-Chairman Bryson asked the auditor if he felt the city was in a comparable situation to other communities that they do business with.

Mr. Kuykendall said he felt Clinton is in a better than most position. He said there are controls in place for restrictions for the City of Clinton.

Trustee Hendrickson expressed his appreciation to City Manager Grayson Bottom for the work he does for the City of Clinton.

City Manager Grayson Bottom expressed his appreciation to the Finance Department for a job well done. He further commended the Department Director for their budget work and managing their departments.

Motion was made by Trustee Marcy and seconded by Trustee Wheeler to approve the 2007-2008 audit prepared by Britton, Kuykendall & Miller as presented.

Vice-Chairman put the motion to a roll call vote:

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

Vice-Chairman declared the motion carried.

4B. CONSIDER BIDS ON WATER TREATMENT PLANT CLARIFIER REHAB PAINTING PROJECT

Staff had advertised for bids on a project at the Water Treatment Plant. Three bids were received.

J.S. Haren	Lukinbill Co.	Melendez Paint
Athens, TN	Enid, OK	Okarche, OK
Base Bid $97,000.00	Base Bid $142,000.00	Base Bid $82,000.00
Alt A Bid $165,000.00	Alt A Bid $198,000.00	Alt A Bid $180,000.00

Motion was made by Trustee Hendrickson and seconded by Trustee Wheeler to refer the bids to staff for review and approve the low bid the meets specifications.

Vice-Chairman put the motion to a roll call vote:

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

Vice-Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom reported on the following:

- Repair work continues on Gary Boulevard. Work is being done by Wittwer Construction and they will be working on the Gary Boulevard/Modelle intersection

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Vice-Chairman put the motion to a roll call vote

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

Vice-Chairman declared the meeting adjourned at 6:00 pm.

Copy to: Arnold; Terry

Received 12/1/08 RW

STEVEN A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

BRAD HENRY
Governor

November 20, 2008

Mr. Lynn Norman, Mayor
City of Clinton
415 Gary Boulevard
Clinton, Oklahoma 73601

Re: As Built Permit No. ST000020080808
Secondary Clarifiers Diversion Box
Facility No. S-10804

Dear Mr. Norman:

Enclosed is Permit No. ST000020080808 for raising the elevation of the top of the clarifiers diversion box to serve the City of Clinton, Custer County, Oklahoma.

The project authorized by this permit should be constructed in accordance with the plans approved by this Department on November 20, 2008. Any deviations from the approved plans and specifications affecting capacity, flow or operation of units must be approved, in writing, by the Department before changes are made.

Receipt of this permit should be noted in the minutes of the next regular meeting of the Clinton, city of, after which it should be made a matter of permanent record.

We are returning one (1) set of the approved plans to you and retaining one (1) set for our files.

Very truly yours,

Qusay R. Kabariti

Qusay R. Kabariti, P.E.
Construction Permit Section
Water Quality Division

QRK/RC/ab

Enclosure

c: Bill Kropf, Regional Manager, DEQ
Burns Flat DEQ Office
Jeffery Chavez, P.E., Garver Engineers
Gene Doussett, Planning & Management Division, OWRB
Wendy Sheets, Environmental Complaints and Local Services

STEVEN A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

BRAD HENRY
Governor

Permit No ST000020080808

SEWAGE TREATMENT

S-10804

AS-BUILT PERMIT TO CONSTRUCT

November 20, 2008

Pursuant to O.S. 27A 2-6-401, the Clinton, city of is hereby granted this Tier I As-Built Permit to raise the elevation of the top of clarifier diversion box to serve the City of Clinton, located in Section 36, T-12-N, R-17-W, Custer County, Oklahoma, in accordance with the plans approved on November 20, 2008.

By acceptance of this permit, the permittee agrees to operate and maintain the facility in accordance with the Discharge - OPDES (NPDES) rules OAC 252:605 and to comply with the State Certification laws, Title 59, Section 1101-1116 O.S. and the rules and regulations adopted thereunder regarding the requirements for certified operators.

This permit is issued subject to the following provisions and conditions.

1) That the recipient of the permit is responsible that the project receive supervision and inspection by competent and qualified personnel.

2) That construction of all phases of the project will be started within one year of the date of approval or the phases not under construction will be resubmitted for approval as a new project.

3) That no significant information necessary for a proper evaluation of the project has been omitted or no invalid information has been presented in applying for the permit.

4) That the Oklahoma Department of Environmental Quality shall be kept informed of occurrences which may affect the eventual performance of the works or that will unduly delay the progress of the project.

5) That the issuing of this permit does not relieve the responsible parties from any damage which may accrue as the result of the location and operation of the plant in this area.

6) That the recipient of the permit is responsible for the continued operation and maintenance of these facilities in accordance with the rules and regulations adopted by the Environmental Quality Board and that this Department will be notified in writing of any sale or transfer of ownership of the facilities.

707 NORTH ROBINSON, P.O. BOX 1677, OKLAHOMA CITY, OKLAHOMA 73101-1677

printed on recycled paper with soy ink

Permit No ST000020080808

SEWAGE TREATMENT

S-10804

AS-BUILT PERMIT TO CONSTRUCT

7) That the permittee is responsible for complying fully with NPDES permit provisions and submitting a permit renewal application 180 days prior to permit expiration.

8) That any deviations from approved plans or specifications affecting capacity, flow or operation of units must be approved by the Department before any such deviations are made in the construction of this project.

9) That any notations or changes recorded on the official approved set of plans and specifications in the Oklahoma Department of Environmental Quality files shall be a part of the plans as approved.

10) As-built plans of this project shall be placed on file with this Department within two months of the completion of the work or a certification by the engineer shall be submitted certifying that no changes have been made in the work as approved.

11) The issuance of this permit does not relieve the responsible parties of any obligations or liabilities which the permittee may be under pursuant to prior enforcement action taken by the Department.

Failure to appeal the conditions of this permit in writing within 30 days from the date of issue will constitute acceptance of the permit and all conditions and provisions.

Rocky Chen, P.E., Engineering Manager, Construction Permit Section
Water Quality Division

QRK

707 NORTH ROBINSON, P.O. BOX 1677, OKLAHOMA CITY, OKLAHOMA 73101-1677

printed on recycled paper with soy ink

PUBLIC NOTICE OF A REGULAR MEETING
OF THE SOLID WASTE AUTHORITY
TUESDAY, DECEMBER 16, 2008 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Roy Dobbs, First Church of God
3. Consent Agenda
    A. Consider Approval of Minutes of Regular Meeting on December 2, 2008
4. Action Items:
    A. Consider Resolution SW08-1 Authorizing participation in the Regional Tree and Brush Grinding and Recycling program and Authorizing application to the Oklahoma Department of Environmental Quality for grant funds to purchase a tub grinder for the…

    Consider Resolution SW08-1 Authorizing participation in the Regional Tree and Brush Grinding and Recycling program and Authorizing application to the Oklahoma Department of Environmental Quality for grant funds to purchase a tub grinder for the South Western Oklahoma Development Authority
5. City Managers Report
6. Audience Participation
7. Adjournment

Filed this 12th Day of December, 2008. Posted on the bulletin board in the lobby of the Clinton City Hall on December 12, 2008 at 1:30 p.m.

Not recorded

SW120208

MINUTES OF THE SOLID WASTE AUTHORITY, DECEMBER 2, 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, December 2, 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 November 26, 2008.

Vice-Chairman Bryson called the meeting to order with the following present;

CHAIRMAN: Absent
TRUSTEES: Terry Wheeler, Allen Bryson, Mark Hendrickson, 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 and Mike Smith
OTHERS: Gene McCullough, David Crabtree, Arnold Adams, Charles Fry, Brad Aneshansley, Toby Anders, James Kuykendall, Tyrone Lewis, John Jordan, Harold Wright and others.

Shane Hall of the First Baptist 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 November 4, 2008
B. Consider Claims

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

Vice-Chairman put the motion to a roll call vote:

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

Vice-Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. PRESENTATION AND CONSIDERATION OF 2007-2008 AUDIT

James Kuykendall of Britton, Kuykendall & Miller presented the audit for the 2007-2008 fiscal year. He explained that no findings were noted and the audit is clean or unqualified. He said it was found that the city provides the required services and maintains the infrastructure and fixed assets. He said operational test were performed in all areas and found the city in compliance with all state and federal requirements.

Vice-Chairman Bryson asked the auditor if he felt the city was in a comparable situation to other communities that they do business with.

Mr. Kuykendall said he felt Clinton is in a better than most position. He said there are controls in place for restrictions for the City of Clinton.

Trustee Hendrickson expressed his appreciation to City Manager Grayson Bottom for the work he does for the City of Clinton.

City Manager Grayson Bottom expressed his appreciation to the Finance Department for a job well done. He further commended the Department Directors for their budget work and managing their departments.

Motion was made by Trustee Marcy and seconded by Trustee Wheeler to approve the 2007-2008 audit prepared by Britton, Kuykendall & Miller as presented.

Vice-Chairman put the motion to a roll call vote:

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

Vice-Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom reported on the following items:

- Next couple of weeks will be presenting an agreement for a grant from the Oklahoma Department of Environment Quality with no match for a tub grinder and tractor. He explained the agreement would be with nine parts in conjunction with SWODA.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Vice-Chairman put the motion to a roll call vote

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

Vice-Chairman declared the meeting adjourned at 5:42 pm.

RESOLUTION NO. SW08-01

A RESOLUTION OF THE Clinton Solid Waste **OF** Clinton, **OKLAHOMA, AUTHORIZING PARTICIPATION IN THE REGIONAL TREE AND BRUSH GRINDING AND RECYCLING PROGRAM AND AUTHORIZING APPLICATION TO THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR GRANT FUNDS TO PURCHASE A TUB GRINDER FOR THE SOUTH WESTERN OKLAHOMA DEVELOPMENT AUTHORITY.**

Whereas, the South Western Oklahoma Development Authority has developed a proposal for the benefit of its member governments for the purpose of assisting these member governments to more efficiently grind wooden waste, such as trees and shrubs, which then can be used for environmental benefits, and

Whereas, the Oklahoma Department of Environmental Quality offers grant funds to local units of government which can assist the South Western Oklahoma Development Authority to purchase a tub grinder for regional use, and

Whereas the Solid Waste Authority of Clinton Oklahoma desires to support and participate in the regional wood grinding program,

Now, therefore, be it resolved by the SW Authority of Clinton, Oklahoma, that participation in the regional wood grinding and recycling program is hereby authorized.

Be it further resolved that the Solid Waste Authority of Clinton, Oklahoma will apply for grant funds available from the Oklahoma Department of Environmental Quality for the purpose of allowing the South Western Oklahoma Development Authority to purchase a tub grinder for the regional effort.

Passed and Approved this _____ day of _____, 2008.

Allen Bryson, Vice-Chairman
Clinton Solid Waste Authority

ATTEST:

Lisa Anders, City Clerk

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, DECEMBER 16, 2008 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Roy Dobbs, First Church of God
3. Consent Agenda
    A. Consider Approval of Minutes of Regular Meeting on December 2, 2008
4. Action Items:
    A. Consider Ordinance No. 913 regarding City Purchasing Policy
    B. Preview updated City of Clinton Website Homepage
    C. Consider Proposal for Acme Brick Park wiring for pumps by Williams Electric
    D. Consider Recessing the Meeting to Acme Brick Park to view Project progress
5. City Manager's Report
6. Audience Participation
7. Adjournment

Filed this 12th Day of December, 2008. Posted on the bulletin board in the lobby of the Clinton City Hall on December 12, 2008 at 1:30 p.m.

Not recorded

MINUTES OF THE CLINTON CITY COUNCIL
DECEMBER 2, 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, December 2, 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 November 26, 2008.

Vice-Mayor Allen Bryson called the meeting to order with the following present;

MAYOR: Absent
COUNCIL: Terry Wheeler, Allen Bryson, Mark Hendrickson, Bob Marcy
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 and Mike Smith
OTHERS: Gene McCullough, David Crabtree, Arnold Adams, Charles Fry, Brad Aneshansley, Toby Anders, James Kuykendall, Tyrone Lewis, John Jordan, Harold Wright and others.

Shane Hall of the First Baptist Church opened the meeting with prayer and Councilman Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of November 18, 2008
B. Consider Claims

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

Vice-Mayor put the motion to a roll call vote:

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

Vice-Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

AGENDA ITEM 4A, PRESENTATION AND CONSIDERATION OF 2007-2008 AUDIT

James Kuykendall of Britton, Kuykendall & Miller presented the audit for the 2007-2008 fiscal year. He explained that no findings were noted and the audit is clean or unqualified. He said it was found that the city provides the required services and maintains the infrastructure and fixed assets. He said operational test were performed in all areas and found the city in compliance with all state and federal requirements.

Vice-Mayor Bryson asked the auditor if he felt the city was in a comparable situation to other communities that they do business with.

Mr. Kuykendall said he felt Clinton is in a better than most position. He said there are controls in

place for restrictions for the City of Clinton.

Councilman Hendrickson expressed his appreciation to City Manager Grayson Bottom for the work he does for the City of Clinton.

City Manager Grayson Bottom expressed his appreciation to the Finance Department for a job well done. He further commended the Department Directors for their budget work and managing their departments.

Motion was made by Councilman Marcy and seconded by Councilman Wheeler to approve the 2007-2008 audit prepared by Britton, Kuykendall & Miller as presented.

Vice-Mayor put the motion to a roll call vote:

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

Vice-Mayor declared the motion carried.

4B. CONSIDER CONDEMNATION FOR PROPERTY AT 115 E MODELLE- OWNER: TYRONE LEWIS

Code Enforcement Officer Toby Anders presented information and pictures of property owned by Tyrone Lewis at 115 E. Modelle. He explained the condition of the property and the contacts with Mr. Lewis over the past two years. Anders recommended that the property be condemned and the trailer removed from the property.

Mr. Tyrone Lewis explained that he has been trying to make improvements to the property. He said he had hired two different contractors during this time but they did not work out. He presented an estimate on repairs to the roof of the trailer and said he would get the work done.

Councilman Wheeler asked him why he is trying to keep the trailer.

Mr. Lewis said he wanted to have it available to his children if they needed it.

Councilman Hendrickson asked Mr. Lewis if he were given one month, would he let an inspection of the property so a list of necessary repairs could be prepared and then bring back a plan for improvements and payment.

City Manager Bottom said this property has been discussed for over two years.

Building Inspector Charles Fry said he estimated the minimum cost of repairs to be $25,000 to make the trailer liveable.

Mr. Lewis said he disagreed with that estimate.

Motion was made by Councilman Hendrickson to table this item until the first meeting in January to allow time for Mr. Lewis to acquire estimates on repairs, list of contractors and plan for payment for the repairs to the property at 115 E. Modelle. The motion died for the lack of a second.

Motion was made by Councilman Marcy and seconded by Councilman Wheeler to proceed with the condemnation process at 115 E. Modelle.

Vice-Mayor put the motion to a roll call vote:

Aye: Marcy, Wheeler, Bryson
Nay: Hendrickson

Vice-Mayor declared the motion carried.

4C. FIRST READING OF ORDINANCE 913 REGARDING CITY PURCHASING POLICY

City Clerk Lisa Anders read the draft of Ordinance 913 regarding the City's Purchasing Policy.

City Manager Grayson Bottom said there is a need for policy but he was not recommending increasing the City Manager's spending authority.

City Treasurer Debra Blanchard said the ordinance is the highlights of the purchasing policy. She said the actual policy is much more detailed. She noted the changes in the dollar amount from the current policy.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom reported on the following items:

- Circle S Paving will being work on the intersection of Locust and 3rd Street. They estimate the work to take three to four days.
- Schedule Council Orientation for January 23, 2009 at 8:30 a.m.
- Noted death of Dick Johnson

6. AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Vice-Mayor put the motion to a roll call vote:

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

Vice-Mayor declared the meeting adjourned at 6:40 P.M.

ORDINANCE NUMBER 913

AN ORDINANCE APPROVING THE MODIFICATION OF THE CITY OF CLINTON'S PURCHASING POLICY

Whereas, Article 4-3 of the Clinton Charter allows the Council to prescribe regulations for contracts and purchases;

Whereas, Article 4-3 of the Clinton Charter allows the Council to establish amounts, above which, the Council must give approval;

Whereas, Article 4-3 of the Clinton Charter allows the Council to transfer some of the power granted to the City manager by Section 4-3 to an administrative officer, subordinate to the City Manager;

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

1. Definition.

   (a) Supplies and materials: include but not limited to jail supplies, tire repair service, minor tools or parts, cleaning and office supplies, small orders of materials for construction and/or repair.

2. Purchases of routinely needed supplies, materials, and repair services not exceeding $250.00 may be made without the prior approval of the Finance Department in the Purchase Order process.

   (a) This type of purchase will require a Purchase Order number issued and approved by the department supervisor or his/her designee only.

   (b) Single purchases of materials and services exceeding $250.00 **will not** be split between two Purchase Orders.

   (c) Supervisors will be responsible for collection of all Purchase Orders, with tickets/invoices attached, from their department employees and must forward to Finance on a **daily basis.**

   (d) During June of each fiscal year, this subsection will be suspended, unless otherwise authorized by Finance.

3. Purchases of supplies, materials, and repair services exceeding $250.00 will require the issuance of a Purchase Order number from the department supervisor or his/her designee and availability of funds approval through Finance.

4. Any Purchase Order of $2,500.00 or more will require the approval of the Department supervisor and City Manager, or his designee in the extended absence of the City Manager, prior to being forwarded to Finance for availability of funds approval. Items may not be ordered until the completed document is signed off by Finance.

5. Any Purchase Order of $15,000.00 to $25,000.00 for the purchase of normal consumable operating supplies and materials, such as fuel, chemicals, etc. and normal operating services, such as repair costs, etc., will require the approval of two City Officials, to include the City Manager and City Clerk. If the purchase of these types of materials is greater than $25,000.00, prior approval by the governing body must be obtained before the purchase can be made.

6. Vehicles and equipment purchased at a cost greater than $10,000.00 must have prior approval of the governing body. Vehicles or equipment acquired by donation, forfeiture, trade or other means must have prior approval of the City Manager. In addition, a minimum of three (3) written quotes must be provided before purchase is approved. If Oklahoma State Purchasing Contracts are used, the written quotes may be waived. The City may choose to utilize the Oklahoma Competitive Bidding Statutes for the purchase of vehicles and equipment when it is beneficial to the City.

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

Passed and approved this _____ day of _____, 2008.

_____
Allen Bryson, Vice-Mayor

ATTEST:

_____
Lisa Anders, City Clerk

WILLIAMS ELECTRIC COMPANY

515 Avant Street – PO Box 515
Clinton, OK 73601
Phone 580-323-1214 - Fax 580-323-4876
SERVING YOU SINCE 1946
Oklahoma License # 1499

PROPOSAL

To: City of Clinton
Attn: Grayson Bottom, City Manager

Project: As listed:
Install wiring for replenishing pumps which includes but is not limited to: Installing 3P30A 480V bolt-in breakers, Installation of Pump Panels FBO. Rain tight wire ways, Rain tight junction boxes, HD 600V NEMA 3 disconnects, HD 250V NEMA Disconnects, Equipment support racks, Sch 40 underground PVC conduit and fittings, GRC elbows, proper size conductors, single phase transformers to supply 120 volts in the pump buildings, All water tight wiring in pump buildings including pump connections, 120 volt outlets, switches and light fixtures. Float controls provided by others, wiring for float controls is included. Trench and backfill to be provided by others. Performance and Payment Bond is extended to include this work.

ALL MATERIAL, TOOLS, LABOR AND EQUIPMENT NEEDED FOR A COMPLETE ELECTRICAL JOB, CONFORMING TO LOCAL AND NATIONAL CODES PER THE PLANS AND SPECIFICATIONS OF THE ABOVE PROJECT. THIS PROPOSAL IS GOOD FOR 30 DAYS.

Total $10,490.00

Louis E. Williams

Louis E. Williams 12/2/2008

We appreciate you giving us the opportunity to serve you.

APPROVED BY: _____ DATE: _____