PUBLIC NOTICE OF A REGULAR MEETING
OF THE AIRPORT AUTHORITY
TUESDAY, JANUARY 6, 2009 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Dale Nease, Cumberland Presbyterian Church

3. Consent Agenda

   A. Consider Approval of Minutes of Previous Meeting Hospital Authority Solid Waste Authority Recreational Authority
   Airport Authority Industrial Authority Public Works Authority

   B. Consider Claims
   Hospital Authority Solid Waste Authority Recreational Authority
   Industrial Authority Airport Authority Public Works Authority

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 2nd Day of January, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on January 2, 2009 at 1:30 p.m.

_____

Not recorded

AA120208

MINUTES OF AIRPORT AUTHORITY MEETING ON DECEMBER 2, 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, 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 Allen 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.

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

None

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 5:41 pm.

PACKET: 03120 12/16/08
VENDOR SET: 01
FUND : 720 CLINTON AIRPORT AUTHORITY
DEPARTMENT: N/A NON-DEPARTMENTAL BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-02155	S W OKLA DEV AUTHORITY	I-SEPT07-AUG08	720-527-54090	FACILITY/PROP ONG ANNUAL LEASE/SEPT07-AUG08	000000	8,525.90
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		8,525.90
01-01925	AT&T	I-NOV 08	720-42700-2005	TELEPHONE TELEPHONE SERVICE	000000	103.92
01-03415	MINNIX & MEACHAM	I-4195	720-42700-2095	FINANCIAL AUD FINAL FINANCIAL CONS/SA&I RPRT	000000	125.00
01-04160	ITLNET, INC	I-165304	720-42700-2120	CONTRACTUAL S INTERNET SVC	000000	2.50
01-08995	WESTERN OKLA AVIATION,L	I-DEC 08	720-42700-2120	CONTRACTUAL S FBO MNGMT FEE:7/08-6/09	000000	2,100.00
01-09435	AMERICAN ELECTRIC POWER	I-NOV08	720-42700-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
01-11250	VAISALA INC	I-178157	720-42700-2120	CONTRACTUAL S MTHLY DATA SVC/MAINT:AWOS	000000	195.00
01-13175	FLEETCOR DBA/FUELMAN	I-NP15492599	720-42700-2425	FUEL, OIL, ET FUEL USE	000000	47.40
				DEPARTMENT 2700 AIRPORT TOTAL:		2,573.82
				FUND 720 CLINTON AIRPORT AUTHORITYTOTAL:		11,099.72

PACKET: 03136 12/30/08
VENDOR SET: 01
FUND : 720 CLINTON AIRPORT AUTHORITY
DEPARTMENT: N/A NON-DEPARTMENTAL BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-08995	WESTERN OKLA AVIATION,L					
		I-11/28/08-12/29/08	720-527-54021	T-HANGER RENT REIMB FOR HANGAR RENTALS	000000	3,007.35
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		3,007.35
01-01255	ORVILLE LOCKLEAR ROOFIN					
		I-12-3-08AIRPORT	720-42700-2130	FACILITIES RE TERMINAL/HANGAR ROOF REPAIR	000000	1,900.00
01-01930	S & D DRUG					
		I-094066	720-42700-2470	FACILITIES MA EMERGENCY BATTERY BKUP:AWOS	000000	59.99
01-02395	WILLIAMS ELECTRIC CO IN					
		I-40129	720-42700-2050	RADIO REPAIR REPAIR AWOS RESTART SYSTE	000000	70.00
		I-40154	720-42700-2055	MAINTENANCE/O MTHLY AWOS MAINT AGRMNT	000000	200.00
01-04015	TERMINIX INTERNATIONAL					
		I-282015533	720-42700-2120	CONTRACTUAL S PEST CONTROL/CLINTON AIRPORT	000000	75.00
01-09435	AMERICAN ELECTRIC POWER					
		I-DEC 08	720-42700-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	770.51
01-11340	BRITTON, KUYKENDALL, &					
		I-79172	720-42700-2095	FINANCIAL AUD AUDIT FEES FYE 6-30-08	000000	625.00
				DEPARTMENT 2700 AIRPORT TOTAL:		3,700.50
				FUND 720 CLINTON AIRPORT AUTHORITYTOTAL:		6,707.85

PACKET: 03107 12/03/08
VENDOR SET: 01
FUND : 720 CLINTON AIRPORT AUTHORITY
DEPARTMENT: 2700 AIRPORT
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00515	OK DEPT OF ENVIRONMENTA	I-55165416	720-42700-2220	STATE REGULAT 09 STORM WATER RENEWAL/AIRPORT 000000		250.00
				DEPARTMENT 2700 AIRPORT TOTAL:		250.00
				FUND 720 CLINTON AIRPORT AUTHORITYTOTAL:		250.00
				REPORT GRAND TOTAL:		1,854.09

PUBLIC NOTICE OF A REGULAR MEETING
OF THE INDUSTRIAL AUTHORITY
TUESDAY, JANUARY 6, 2009 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Dale Nease, Cumberland Presbyterian Church

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting Hospital Authority Solid Waste Authority Recreational Authority
    Airport Authority Industrial Authority Public Works Authority

    B. Consider Claims
    Hospital Authority Solid Waste Authority Recreational Authority
    Industrial Authority Airport Authority Public Works Authority

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 2nd Day of January, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on January 2, 2009 at 1:30 p.m.

_____

Not recorded

IA120208

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, DECEMBER 2, 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, 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 Mennonite Church opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of November 18, 2008 meeting
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

None

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 5:43 pm.

PACKET: 03120 12/16/08
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	OK DEPT OF COMMERCE					
		I-1-1-09	740-2851	NOTES PAYABLE LOAN PMT CONT #8671	000000	364.58
01-03415	MINNIX & MEACHAM					
		I-4195	740-40000-2095	FINANCIAL AUD FINAL FINANCIAL CONS/SA&I RPRT	000000	50.00
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		414.58
01-00240	CHAMBER OF COMMERCE					
		I-DEC 08	740-41508-2120	CONTRACTUAL S STAFFING AGREEMENT	000000	2,500.00
01-01535	OKLAHOMA NATURAL GAS CO					
		I-NOV08	740-41508-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-01925	AT&T					
		I-NOV 08	740-41508-2005	TELEPHONE TELEPHONE SERVICE	000000	54.69
01-02505	CITY OF CLINTON					
		I-NOV 08	740-41508-2060	WATER CHARGES WATER BILL CONF CENTER	000000	91.42
		I-NOV 08	740-41508-2065	SEWER CHARGES SEWER BILL CONF CENTER	000000	62.12
		I-NOV 08	740-41508-2070	GARBAGE CHARG GARBAGE CHARGES CONF CENTER	000000	120.48
		I-NOV 08	740-41508-2460	MISCELLANEOUS AMBUL FEE CONF CENTER	000000	4.50
01-03415	MINNIX & MEACHAM					
		I-4195	740-41508-2095	FINANCIAL AUD FINAL FINANCIAL CONS/SA&I RPRT	000000	75.00
01-04160	ITLNET, INC					
		I-165304	740-41508-2016	ADVERTISING INTERNET SVC	000000	33.00
01-09435	AMERICAN ELECTRIC POWER					
		I-NOV08	740-41508-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
01-11515	OK ENERGY SERVICES INC					
		I-08-11-005860-1	740-41508-2080	NATURAL GAS C NOV 08 NATURAL GAS SVC:CONF CT	000000	794.24
01-13150	T-MOBILE					
		I-NOV 08	740-41508-2005	TELEPHONE CELL PHONE SERVICE	000000	31.90
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP15492599	740-41508-2425	FUEL, OIL, ET FUEL USE	000000	33.86
				DEPARTMENT 1508 CONF CTR OPERATION TOTAL:		3,801.21
01-09435	AMERICAN ELECTRIC POWER					
		I-NOV08	740-41800-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
				DEPARTMENT 1800 INDUSTRIAL PROP/OIL MILL TOTAL:		0.00
				FUND 740 CLINTON INDUSTRIAL AUTH. TOTAL:		4,215.79

PACKET: 03136 12/30/08
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					
LAUREN	WHITESHIELD	I-78058	740-515-54053	AUDIO VIDEO R LAUREN WHITESHIELD:REF/UNUSED	000000	50.00
01-11340	BRITTON, KUYKENDALL, &					
		I-79172	740-40000-2095	FINANCIAL AUD AUDIT FEES FYE 6-30-08	000000	250.00
01-11565	HAROLD GUNNING SURVEYIN					
		I-12-17-08	740-40000-2085	PROFESSIONAL SURVEY/CITY PROP/KREIZENBECK	000000	350.00
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		650.00
01-00165	BARRICK PLUMBING					
		I-121981	740-41508-2130	FACILITIES RE SRVC CALL/DRAINS IN KITCHEN	000000	85.00
01-00255	CLINTON LAUNDRY					
		I-434889	740-41508-2460	MISCELLANEOUS LINENS	000000	127.00
		I-436677	740-41508-2460	MISCELLANEOUS LINENS	000000	87.25
		I-89308	740-41508-2465	JANITORIAL SU PAPER TOWELS	000000	80.00
01-00730	FARM PLAN/ATWOODS					
		I-2638780	740-41508-2470	FACILITIES MA NUT	000000	1.19
		I-2640239	740-41508-2470	FACILITIES MA OIL:DOOR LATCHES	000000	3.99
01-00735	FARMER BROTHERS CO					
		I-50304166SO	740-41508-2410	OPERATING SUP COFFEE/PUNCH/TEA/ENERGY SRCHG	000000	49.70
01-01125	K-MART #4782					
		I-3243	740-41508-2410	OPERATING SUP FLOOD LAMPS	000000	18.99
		I-3333	740-41508-2410	OPERATING SUP COKES FOR RESALE	000000	25.76
		I-3572	740-41508-2410	OPERATING SUP BATTERIES/RESALE SODAS	000000	69.84
		I-3636	740-41508-2465	JANITORIAL SU CLOROX	000000	10.47
01-01535	OKLAHOMA NATURAL GAS CO					
		I-DEC 08	740-41508-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-01685	OK CORRECTIONAL INDUSTR					
		I-6322	740-41508-3010	OFFICE FURNIT 200 UPHOLSTERED CHAIRS	000000	9,620.00
01-02395	WILLIAMS ELECTRIC CO IN					
		I-40135	740-41508-2130	FACILITIES RE BOLT-ON BRKR/SVC CALL	000000	106.04
01-04205	U S FOOD SERVICE INC					
		I-74167700	740-41508-2410	OPERATING SUP 6 CASES GLASSES/KNIFE SET	000000	264.90
01-04630	WRIGHT BROADCASTING					
		I-215-00036-0002	740-41508-2016	ADVERTISING ADVERTISING	000000	78.00
		I-500-00009-0013	740-41508-2016	ADVERTISING 09/08-08/09 RADIO ID PKG	000000	305.00
		I-500-00009-0014	740-41508-2016	ADVERTISING 09/08-08/09 RADIO ID PKG	000000	305.00

VENDOR SET: 01 CITY OF CLINTON ITEMS PRINTED: PAID, UNPAID
PACKET: 03116 12/11/08
FUND : 740 CLINTON INDUSTRIAL AUTH.
DEPARTMENT: 1508 CONF CTR OPERATION BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-11160	MPI-OKLAHOMA CHAPTER	I-DEC 08	740-41508-2610	DEC 08 MTG/D TRAVIS		20.00
			DEPARTMENT 1508	CONF CTR OPERATION TOTAL:		20.00
			FUND 740	CLINTON INDUSTRIAL AUT TOTAL:		20.00
				REPORT GRA TOTAL:		20.00

PACKET: 03136 12/30/08
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
01-04630	WRIGHT BROADCASTING continued					
		I-500-00010-0009	740-41508-2016	ADVERTISING ADVERTISEMENT	000000	58.18
		I-500-00010-0010	740-41508-2016	ADVERTISING ADVERTISMENT	000000	58.18
		I-500-00011-0009	740-41508-2016	ADVERTISING ADVERTISMENT	000000	75.16
		I-500-00011-0010	740-41508-2016	ADVERTISING ADVERTISMENT	000000	75.16
01-05245	AMSAN SOUTHWEST - EVE S					
		I-190971622	740-41508-2465	JANITORIAL SU PLASTIC DRUM PUMP	000000	15.83
		I-191959212	740-41508-2465	JANITORIAL SU PAPER TOWELS/LINERS/DISF CLNR	000000	748.34
01-05365	KECO					
		I-51668	740-41508-2016	ADVERTISING OCT 08 ADVERTISING	000000	394.50
		I-51894	740-41508-2016	ADVERTISING NOV 08 ADVERTISING	000000	526.00
01-06145	A-OK LOCK & KEY					
		I-S08-1386	740-41508-2130	FACILITIES RE REPLACE DOOR LATCH/LOCK	000000	175.00
01-06495	KRUGER INC					
		I-0192421-IN	740-41508-2130	FACILITIES RE REPAIR CONVECTION OVEN	000000	145.31
01-09435	AMERICAN ELECTRIC POWER					
		I-DEC 08	740-41508-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	1,116.04
01-10030	OKLA SOCIETY OF ASSOC					
		I-2009	740-41508-2605	DUES, SUBSCRI 09 DUES/9 LUNCHES:D TRAVIS	000000	420.00
		I-DEC 08	740-41508-2610	CONFERENCES, DEC 08 MEETING/D TRAVIS	000000	45.00
01-10545	STAPLES CREDIT PLAN					
		I-442889200228517	740-41508-2405	OFFICE SUPPLI REPLACE FAX/SCANNR/PRINTR/INK	000000	156.96
01-11340	BRITTON, KUYKENDALL, &					
		I-79172	740-41508-2095	FINANCIAL AUD AUDIT FEES FYE 6-30-08	000000	375.00
01-11630	WESTERN OKLAHOMA BALLET					
		I-11/26/08	740-41508-2016	ADVERTISING AD	000000	25.00
01-12315	THE SIRLOIN CLUB OF OK					
		I-09 DUES	740-41508-2605	DUES, SUBSCRI ANNUAL DUES	000000	150.00
01-13055	ELK CITIAN					
		I-3186	740-41508-2016	ADVERTISING ADS	000000	23.25
				DEPARTMENT 1508 CONF CTR OPERATION TOTAL:		15,821.04
01-09435	AMERICAN ELECTRIC POWER					
		I-DEC 08	740-41800-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
				DEPARTMENT 1800 INDUSTRIAL PROP/OIL MILL TOTAL:		0.00
				FUND 740 CLINTON INDUSTRIAL AUTH. TOTAL:		16,471.04

PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, JANUARY 6, 2009 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Dale Nease, Cumberland Presbyterian Church

3. Consent Agenda

   A. Consider Approval of Minutes of Previous Meeting Hospital Authority Solid Waste Authority Recreational Authority
   Airport Authority Industrial Authority Public Works Authority

   B. Consider Claims
   Hospital Authority Solid Waste Authority Recreational Authority
   Industrial Authority Airport Authority Public Works Authority

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 2nd Day of January, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on January 2, 2009 at 1:30 p.m.

_____

Not recorded

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, DECEMBER 16, 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 16, 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 December 12, 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
OTHERS: Gene McCullough, David Crabtree, Arnold Adams, Brad Aneshansley, John Jordan, 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 December 2, 2008

Moved by Trustee Marcy and seconded by Trustee Hendrickson, that Consent Agenda Item No. 3 (a) 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. ACKNOWLEDGE RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY PERMIT FOR CONSTRUCTION OF A SECONDARY CLARIFIER DIVERSION BOX AT THE WASTEWATER TREATMENT PLANT

City Manager Grayson Bottom said the purpose of the permit is for construction to raise the height of the box to prevent overflow of discharge.

Motion was made Trustee Wheeler and seconded by Trustee Marcy to acknowledge receipt of Permit ST000020080808 for the Secondary Clarifiers Diversion Box at the Wastewater Treatment Plant from the Oklahoma Department of Environmental Quality.

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

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

Vice-Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

- City Manager Grayson Bottom explained that city services do not stop even when the weather is bad. He expressed his appreciation to the various departments for their hard work.
- Public Works Director Arnold Adams reported on a water line repair project near the Neptune Pump House.

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 5:40 pm.

PACKET: 03120 12/16/08
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-DEC 08	700-1115	CASH - BOND A PMT 02 PWA BOND ACCT	000000	20,783.75
01-01560	OK BANK & TRUST					
		I-DEC 08	700-1125	CASH - BOND A PMT 03 PWA BOND ACCT	000000	48,237.92
01-01995	SINOR EMERGENCY MEDICAL					
		I-NOV 08	700-2306	DUE TO SEMS/A NOV 08 AMB FEE COLLECTED	000000	18,131.40
01-04425	CLINTON REC AUTH REV FU					
		I-1-1-09	700-2301	DUE TO RECR A PMT ODOC/SINOR MFG	000000	1,343.06
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		88,496.13
01-01925	AT&T					
		I-NOV 08	700-40701-2005	TELEPHONE TELEPHONE SERVICE	000000	12.45
01-03415	MINNIX & MEACHAM					
		I-4195	700-40701-2095	FINANCIAL AUD FINAL FINANCIAL CONS/SA&I RPRT	000000	325.00
01-06290	FOSS RESERVOIR MASTER					
		I-DEC 08	700-40701-2210	FOSS ASSESSME MNTHLY PMT/ANNUAL ASSESSMENT	000000	51,230.00
		I-NOV 08 OVERAGE	700-40701-2200	FOSS WATER PU NOV 08 OVERAGE ON CONSUMPTION	000000	561.52
01-13150	T-MOBILE					
		I-NOV 08	700-40701-2005	TELEPHONE CELL PHONE SERVICE	000000	63.80
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP15492599	700-40701-2425	FUEL, OIL, ET FUEL USE	000000	62.30
				DEPARTMENT 0701 WATER ADMINISTRATION TOTAL:		52,255.07
01-01150	KIWASH ELECTRIC					
		I-NOV 08	700-40708-2075	ELECTRIC CHAR CANYONS WEST	000000	96.56
01-01535	OKLAHOMA NATURAL GAS CO					
		I-NOV08	700-40708-2080	NATURAL GAS S NATURAL GAS SERVICE	000000	49.15
01-01925	AT&T					
		I-NOV 08	700-40708-2005	TELEPHONE TELEPHONE SERVICE	000000	12.45
01-09435	AMERICAN ELECTRIC POWER					
		I-NOV08	700-40708-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	126.13
01-13150	T-MOBILE					
		I-NOV 08	700-40708-2005	TELEPHONE CELL PHONE SERVICE	000000	31.90

PACKET: 03121 12/16/08
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: N/A NON-DEPARTMENTAL
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01560	OK BANK & TRUST					
		I-DEC08	700-1141	CASH - BOND A PMT 06 PWA BOND ACCT	000000	49,952.06
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		49,952.06
				FUND 700 PUBLIC WORKS AUTHORITY TOTAL:		49,952.06
				REPORT GRAND TOTAL:		49,952.06

PACKET: 03136 12/30/08
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
01-01670	OK MUN. ASSURANCE GROUP					
		I-12/10/08	700-40701-2033	FLEET INSURAN ADD 90 FORD PKUP	000000	183.75
01-01685	OK CORRECTIONAL INDUSTR					
		I-6217	700-40701-3010	OFFICE FURNIT CHAIRS	000000	545.00
		I-7089	700-40701-3010	OFFICE FURNIT FILE CABINET	000000	278.51
01-11030	CLINTON COMMUNITY FOUND					
		I-120	700-40701-2120	CONTRACTUAL S DEC 08 PROFESSIONAL SERVICES	000000	3,750.00
01-11340	BRITTON, KUYKENDALL, &					
		I-79172	700-40701-2095	FINANCIAL AUD AUDIT FEES FYE 6-30-08	000000	1,625.00
01-11980	GARVER ENGINEERS LLC					
		I-CLINTONMSA-17	700-40701-2090	ENGINEERING & NOV 08 ON CALL PROFESS SVCS	000000	1,210.08
				DEPARTMENT 0701 WATER ADMINISTRATION TOTAL:		7,592.34
01-00255	CLINTON LAUNDRY					
		I-429057	700-40708-2435	UNIFORM REPLA UNIFORM SERVICE	000000	23.25
		I-429057	700-40708-2435	UNIFORM REPLA UNIFORM SERVICE CHARGE	000000	0.00
		I-430455	700-40708-2435	UNIFORM REPLA UNIFORM SERVICE	000000	23.25
		I-431837	700-40708-2435	UNIFORM REPLA UNIFORM SERVICE	000000	23.25
		I-433210	700-40708-2435	UNIFORM REPLA UNIFORM SERVICE	000000	23.25
		I-89343	700-40708-2465	JANITORIAL SU TOWELS/DISPENSER/HND SANITIZER	000000	311.90
01-00260	CLINTON ACE HOME CENTER					
		I-575139	700-40708-2421	PARTS-VEHICLE STEEL ROD:CONCRETE SAW	000000	6.99
		I-575195	700-40708-2046	EQUIP REPAIR BRASS/GALV HEX BUSHING:FLUSHER	000000	11.16
		I-575203	700-40708-2046	EQUIP REPAIR BRASS HEX BUSHING:FLUSHER TRK	000000	7.18
		I-575788	700-40708-2460	MISCELLANEOUS BATTERIES	000000	20.98
01-00730	FARM PLAN/ATWOODS					
		I-2647342	700-40708-2410	OPERATING SUP GAS CAN/COUPLING/NUT/SLEEVE	000000	33.04
		I-2653943	700-40708-2422	PARTS-EQUIPME BLK PAINT/GLOVES/TOOLS/LIGHTS	000000	323.53
01-01535	OKLAHOMA NATURAL GAS CO					
		I-DEC 08	700-40708-2080	NATURAL GAS S NATURAL GAS SERVICE	000000	0.00
01-01570	OCT EQUIPMENT, INC					
		I-H01832	700-40708-2460	MISCELLANEOUS RENTAL MINI EXCAVATOR/CITYHALL	000000	190.00
01-03300	OK CONTRACTOR'S SUPPLY					
		I-0279845-IN	700-40708-2410	OPERATING SUP ROUND SHOVELS	000000	92.52
		I-0279846-IN	700-40708-2410	OPERATING SUP METER/BOLT/GASKET/VALVE	000000	646.85
		I-0279847-IN	700-40708-2410	OPERATING SUP 20)SADDLE/VALVE/MTR CAN:RWLNGS	000000	2,947.40
		I-0280325-IN	700-40708-2410	OPERATING SUP 2" METER	000000	138.00

PACKET: 03120 12/16/08
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0708 WATER MAINTENANCE
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-13175	FLEETCOR DBA/FUELMAN	I-NP15492599	700-40708-2425	FUEL, OIL, ET FUEL USE	000000	347.01
				DEPARTMENT 0708 WATER MAINTENANCE TOTAL:		663.20
01-00070	WINDSTREAM CORPORATION	I-NOV 08	700-40710-2005	TELEPHONE NOV 08 PHONE SVC/LAKE	000000	43.45
01-03545	OK TAX COMMISSION	I-77544	700-40710-2410	OPERATING SUP LOST TAG:90 FORD PICKUP	000000	10.50
01-09435	AMERICAN ELECTRIC POWER	I-NOV08	700-40710-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
01-13150	T-MOBILE	I-NOV 08	700-40710-2005	TELEPHONE CELL PHONE SERVICE	000000	31.90
01-13175	FLEETCOR DBA/FUELMAN	I-NP15492599	700-40710-2425	FUEL, OIL, ET FUEL USE	000000	345.35
01-13185	OMEGA 1	I-DEC 08	700-40710-2120	CONTRACTUAL S DEC 08 INTERNET SERVICE	000000	50.00
				DEPARTMENT 0710 WATER TREATMENT TOTAL:		481.20
01-03415	MINNIX & MEACHAM	I-4195	700-40801-2095	FINANCIAL AUD FINAL FINANCIAL CONS/SA&I RPRT	000000	325.00
				DEPARTMENT 0801 WASTEWATER ADMINISTRATIONTOTAL:		325.00
01-01925	AT&T	I-NOV 08	700-40808-2005	TELEPHONE TELEPHONE SERVICE	000000	12.45
01-13150	T-MOBILE	I-NOV 08	700-40808-2005	TELEPHONE CELL PHONE SERVICE	000000	31.90
01-13175	FLEETCOR DBA/FUELMAN	I-NP15492599	700-40808-2425	FUEL, OIL, ET FUEL USE	000000	347.01
				DEPARTMENT 0808 WASTEWATER MAINTENANCE TOTAL:		391.36
01-01925	AT&T	I-NOV 08	700-40810-2005	TELEPHONE TELEPHONE SERVICE	000000	51.41
01-04160	ITLNET, INC					

VENDOR SET: 01 CITY OF CLINTON ITEMS PRINTED: PAID, UNPAID
PACKET: 03106 12/03/08
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0708 WATER MAINTENANCE BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK#	AMOUNT
01-14070	HP COMMERCIAL TIRE CO	I-15612	700-40708-2420		SERVICE CALL/TIRES:TRAILER		388.71
				DEPARTMENT 0708	WATER MAINTENANCE TOTAL:		388.71
				FUND 700	PUBLIC WORKS AUTHORITY TOTAL:		388.71
					REPORT GRA TOTAL:		388.71

PACKET: 03136 12/30/08
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0708 WATER MAINTENANCE
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-04685	WATER PRODUCTS INC					
		I-0738572-IN	700-40708-2410	OPERATING SUP 18" WHITE METER CANS	000000	220.00
01-09435	AMERICAN ELECTRIC POWER					
		I-DEC 08	700-40708-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	5,454.25
01-12180	WESTERN OK TIRE & SERVI					
		I-5747	700-40708-2420	TIRES, BATTER FLAT REPAIR/FORD F150	000000	10.00
		I-5834	700-40708-2420	TIRES, BATTER 4 FIRESTONES/WASTE FEE:SB PKUP	000000	592.00
				DEPARTMENT 0708 WATER MAINTENANCE TOTAL:		11,098.80
01-00255	CLINTON LAUNDRY					
		I-429057	700-40710-2435	UNIFORM REPLA UNIFORM SERVICE	000000	35.00
		I-430455	700-40710-2435	UNIFORM REPLA UNIFORM SERVICE	000000	35.00
		I-431837	700-40710-2435	UNIFORM REPLA UNIFORM SERVICE	000000	35.00
		I-433210	700-40710-2435	UNIFORM REPLA UNIFORM SERVICE	000000	35.00
01-00410	LOWELL GRAY					
		I-22668	700-40710-2410	OPERATING SUP LINEA-DELTA REMOTES	000000	80.00
01-00730	FARM PLAN/ATWOODS					
		I-2650810	700-40710-2410	OPERATING SUP HANGERS/DE-ICER	000000	12.73
01-00910	HACH COMPANY					
		I-6011560	700-40710-2440	CHEMICALS TEST KITS/PHNY/BULBS/S&H	000000	398.32
01-01260	WESTERN EQUIPMENT LLC					
		I-208364	700-40710-2422	PARTS-EQUIPME BOLTS	000000	25.94
01-01775	A.W. POOL INC.					
		I-012958	700-40710-2046	EQUIP REPAIR REBUILD HYDRANEUMATIC PUMP	000000	808.00
01-01930	S & D DRUG					
		I-830315	700-40710-2422	PARTS-EQUIPME 15' PHONE CORD:FAX MACHINE	000000	8.99
01-03095	HAYNES EQUIPMENT CO INC					
		I-S4178-IN	700-40710-2405	OFFICE SUPPLI CHARTS	000000	247.95
01-07425	ACCURATE LABS & TRAININ					
		I-8K24013	700-40710-2085	PROFESSIONAL T.O.C./UV ABSORBANCE TESTS	000000	145.00
		I-8L02033	700-40710-2085	PROFESSIONAL TOC ANALYSIS/UV ABSORBANCE	000000	145.00
01-07990	CHEM-CAN SERVICES, INC					
		I-142712	700-40710-2110	RENTAL CHARGE PORTA JON RENT:LAKE	000000	172.50
01-09435	AMERICAN ELECTRIC POWER					
		I-DEC 08	700-40710-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	1,269.53

PACKET: 03136 12/30/08
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
01-12865	SOUTHWEST CHEMICAL SERV					
		I-84835	700-40710-2440	CHEMICALS 1 CYLINDER CHLORINE	000000	1,000.00
		I-85013	700-40710-2440	CHEMICALS 2500 GALLONS A.C.H.	000000	18,560.00
01-13185	OMEGA 1					
		I-JAN 09	700-40710-2120	CONTRACTUAL S JAN 09 INTERNET SERVICE	000000	50.00
01-13920	CITY OF ELK CITY					
		I-3766	700-40710-2085	PROFESSIONAL E-COLI ANALYSIS/RAW WATER	000000	25.00
		I-3790	700-40710-2085	PROFESSIONAL E-COLI/BAC-T ANALYSIS	000000	100.00
01-14120	ANA-LAB CORP					
		I-K228296	700-40710-2085	PROFESSIONAL UCMR2 ANALYSIS	000000	500.00
				DEPARTMENT 0710 WATER TREATMENT TOTAL:		23,688.96
01-11340	BRITTON, KUYKENDALL, &					
		I-79172	700-40801-2095	FINANCIAL AUD AUDIT FEES FYE 6-30-08	000000	1,625.00
				DEPARTMENT 0801 WASTEWATER ADMINISTRATIONTOTAL:		1,625.00
01-00255	CLINTON LAUNDRY					
		I-429057	700-40808-2435	UNIFORM REPLA UNIFORM SERVICE	000000	23.25
		I-430455	700-40808-2435	UNIFORM REPLA UNIFORM SERVICE	000000	23.25
		I-431837	700-40808-2435	UNIFORM REPLA UNIFORM SERVICE	000000	23.25
		I-433210	700-40808-2435	UNIFORM REPLA UNIFORM SERVICE	000000	23.25
01-09670	UNDERGROUND INC					
		I-0067728-IN	700-40808-2422	PARTS-EQUIPME VALVES/SWIVELS/ELLS	000000	649.69
				DEPARTMENT 0808 WASTEWATER MAINTENANCE TOTAL:		742.69
01-00225	BONELL PIPE & METAL CO					
		I-003072	700-40810-2410	OPERATING SUP STEEL:WELDING TABLE	000000	142.00
01-00255	CLINTON LAUNDRY					
		I-429057	700-40810-2435	UNIFORM REPLA UNIFORM SERVICE	000000	42.75
		I-430455	700-40810-2435	UNIFORM REPLA UNIFORM SERVICE	000000	42.75
		I-431837	700-40810-2435	UNIFORM REPLA UNIFORM SERVICE	000000	42.75
		I-433210	700-40810-2435	UNIFORM REPLA UNIFORM SERVICE	000000	42.75
01-00730	FARM PLAN/ATWOODS					
		I-2647451	700-40810-2410	OPERATING SUP EXT CORDS/BROOM/INNER TUBE	000000	224.29
		I-2647451	700-40810-2425	FUEL, OIL, ET OIL	000000	177.37
		I-2653037	700-40810-2410	OPERATING SUP BULBS/FLINT/ICESCRAPER/TARP	000000	179.03

PACKET: 03120 12/16/08
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0810 WASTEWATER TREATMENT BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-04160	ITLNET, INC	continued				
		I-165304	700-40810-2120	CONTRACTUAL S INTERNET SVC	000000	1.50
01-09435	AMERICAN ELECTRIC POWER					
		I-NOV08	700-40810-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
01-13150	T-MOBILE					
		I-NOV 08	700-40810-2005	TELEPHONE CELL PHONE SERVICE	000000	31.90
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP15492599	700-40810-2425	FUEL, OIL, ET FUEL USE	000000	223.88
				DEPARTMENT 0810 WASTEWATER TREATMENT TOTAL:		308.69
				FUND 700 PUBLIC WORKS AUTHORITY TOTAL:		142,920.65

PACKET: 03136 12/30/08
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0810 WASTEWATER TREATMENT BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01260	WESTERN EQUIPMENT LLC	I-38607	700-40810-2422	PARTS-EQUIPME 445 JOHN DEERE MOWER	000000	994.70
01-01420	MOSER AUTO SUPPLY	I-144550	700-40810-2421	PARTS-VEHICLE WINDOW TINT/BRAKE FLUID:TRCTR	000000	49.50
01-01910	FARM PLAN FOR ROTHER BR	I-IV86343	700-40810-2421	PARTS-VEHICLE THERMOSTAT/PULLEY/HOSE:TRCTR	000000	405.01
01-02800	BECK & ROOT FUEL CO	I-214269	700-40810-2425	FUEL, OIL, ET PROPANE:WWTP	000000	699.30
01-07885	ENVIRONMENTAL TESTING I	I-39956	700-40810-2085	PROFESSIONAL ANNUAL SLUDGE TESTING:WWTP	000000	1,289.00
01-09435	AMERICAN ELECTRIC POWER	I-DEC 08	700-40810-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	15,074.95
01-09875	COMFORT INN & SUITES EA	I-21085	700-40810-2615	TRAINING & DE D WASTEWATER:A PEREZ	000000	188.00
01-11210	WILKINS ENVIRONMENTAL C	I-1738	700-40810-2085	PROFESSIONAL T.R.E. TESTS 11/09-10/08	000000	1,280.00
01-13965	ASAP FUEL AND OIL COMPA	I-1318	700-40810-2425	FUEL, OIL, ET DIESEL:WWTP	000000	770.00
				DEPARTMENT 0810 WASTEWATER TREATMENT TOTAL:		21,644.15
				FUND 700 PUBLIC WORKS AUTHORITY TOTAL:		66,391.94

PUBLIC NOTICE OF A REGULAR MEETING
OF THE RECREATIONAL AUTHORITY
TUESDAY, JANUARY 6, 2009 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Dale Nease, Cumberland Presbyterian Church

3. Consent Agenda

   A. Consider Approval of Minutes of Previous Meeting Hospital Authority Solid Waste Authority Recreational Authority
   Airport Authority Industrial Authority Public Works Authority

   B. Consider Claims
   Hospital Authority Solid Waste Authority Recreational Authority
   Industrial Authority Airport Authority Public Works Authority

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 2nd Day of January, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on January 2, 2009 at 1:30 p.m.

_____

Not recorded

MINUTES OF RECREATIONAL AUTHORITY MEETING, DECEMBER 2, 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, 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 Wheeler, 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 29007-2008 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.

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.

4B. APPOINTMENT OF MEMBERS TO THE GOLF ADVISORY BOARD

City Manager Grayson Bottom explained that three members on the Golf Advisory Board will be completing their three year term to the board. He said all three have been contracted and are willing to serve another three year term.

Motion was made by Trustee Wheeler and seconded by Trustee Marcy to reappoint Pat Cornell, Brett Matlock and Doyle Kinney to a three year term on the Golf Advisory Board.

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

Aye: Wheeler, Marcy, 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 projects:

- Grass continuing to grow on new greens at Golf Course
- Mowing on some of the green will begin later this week
- Depending on weather, meeting on December 16th could recess to the Acme Brick Park for a walk-thru of the facility and adjourn the meeting from there.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Vice-Chairman put the motion to a roll call vote

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

Vice-Chairman declared the meeting adjourned at 5:50 pm.

PACKET: 03120 12/16/08
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
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					
TIM MCMILLAN		I-77664	730-513-54030	ANNUAL DUES TIM MCMILLAN:REFUND GOLF DUES	000000	143.76
TIM MCMILLAN		I-77664	730-2405	SALES TAX LIA TIM MCMILLAN:REFUND GOLF DUES	000000	13.65
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		157.41
01-01535	OKLAHOMA NATURAL GAS CO	I-NOV08	730-41108-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	485.11
01-01925	AT&T	I-NOV 08	730-41108-2005	TELEPHONE TELEPHONE SERVICE	000000	73.30
01-09435	AMERICAN ELECTRIC POWER	I-NOV08	730-41108-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	115.79
01-13150	T-MOBILE	I-NOV 08	730-41108-2005	TELEPHONE CELL PHONE SERVICE	000000	31.90
01-13175	FLEETCOR DBA/FUELMAN	I-NP15492599	730-41108-2425	FUEL, OIL, ET FUEL USE	000000	492.39
				DEPARTMENT 1108 PARKS MAINTENANCE TOTAL:		1,198.49
01-01535	OKLAHOMA NATURAL GAS CO	I-NOV08	730-41109-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-01925	AT&T	I-NOV 08	730-41109-2005	TELEPHONE TELEPHONE SERVICE	000000	48.14
01-09435	AMERICAN ELECTRIC POWER	I-NOV08	730-41109-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
				DEPARTMENT 1109 PARKS SWIMMING POOL TOTAL:		48.14
01-01535	OKLAHOMA NATURAL GAS CO	I-NOV08	730-41301-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	62.92
01-01925	AT&T	I-NOV 08	730-41301-2005	TELEPHONE TELEPHONE SERVICE	000000	49.23
01-02195	TEXTRON BUSINESS SERVIC	I-101/08/0307496	730-41301-2115	CART LEASE/RE PROPERTY TAX (30) E-Z GO CARS	000000	801.53
01-02505	CITY OF CLINTON	I-NOV 08	730-41301-2060	WATER CHARGES WATER BILL GOLF COURSE	000000	47.53
		I-NOV 08	730-41301-2460	MISCELLANEOUS AMBUL FEE GOLF	000000	4.50

PACKET: 03136 12/30/08
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-429057	730-41108-2435	UNIFORM REPLA UNIFORM SERVICE	000000	36.10
		I-430455	730-41108-2435	UNIFORM REPLA UNIFORM SERVICE	000000	29.10
		I-431837	730-41108-2435	UNIFORM REPLA UNIFORM SERVICE	000000	29.10
		I-433210	730-41108-2435	UNIFORM REPLA UNIFORM SERVICE	000000	29.10
01-00260	CLINTON ACE HOME CENTER					
		I-574481	730-41108-2470	FACILITIES MA NUTS/BOLTS:TENNIS COURTS	000000	25.48
		I-575045	730-41108-2410	OPERATING SUP ROLL WIRE:FENCE REPAIR	000000	36.99
		I-575099	730-41108-2410	OPERATING SUP DRILL BITS/NUTS/BOLTS	000000	26.56
		I-575460	730-41108-2470	FACILITIES MA CERAMIC HEATER:ACME CONC STND	000000	84.99
		I-576070.	730-41108-2410	OPERATING SUP PLUMBING PARTS/MCLAIN ROGERS	000000	62.04
		I-576102	730-41108-2410	OPERATING SUP PLUMBING PARTS/MCLAIN ROGERS	000000	11.98
01-00730	FARM PLAN/ATWOODS					
		I-2619802	730-41108-2410	OPERATING SUP 2 PUMP UP SPRAYERS	000000	52.43
		I-2622464	730-41108-2410	OPERATING SUP TRAILER JACK	000000	34.99
		I-2636390	730-41108-2410	OPERATING SUP CONNECTOR KIT	000000	8.39
		I-2639648	730-41108-2410	OPERATING SUP UBOLT ROPE	000000	17.51
		I-2639664	730-41108-2410	OPERATING SUP QWIK LINKS	000000	13.80
		I-2640280	730-41108-2410	OPERATING SUP BRUSHES/COVERS/TIMER	000000	100.65
		I-2641838	730-41108-2410	OPERATING SUP METAL TRAY	000000	8.97
		I-2642109	730-41108-2410	OPERATING SUP ROLLER COVER/PAN	000000	14.93
		I-2645535	730-41108-2410	OPERATING SUP TIMER	000000	21.90
		I-2645827	730-41108-2410	OPERATING SUP NUTS/BOLTS	000000	15.45
		I-2646962	730-41108-2410	OPERATING SUP PADLOCK:TRUCK	000000	16.98
		I-2647214	730-41108-2410	OPERATING SUP CHRISTMAS DECORATIONS:ACME	000000	131.86
		I-2647232	730-41108-2410	OPERATING SUP ZIP TIES	000000	7.14
		I-2652983	730-41108-2410	OPERATING SUP AIR HOSE/COUPLER ASSY	000000	17.98
		I-2654039	730-41108-2410	OPERATING SUP KITTY LITTER	000000	19.17
		I-2654295	730-41108-2410	OPERATING SUP FLASH LIGHT	000000	4.79
		I-2658152	730-41108-2410	OPERATING SUP GLOVES/HOSEMENDER	000000	15.16
		I-2658421	730-41108-2410	OPERATING SUP COUPLING/ELBOW	000000	2.27
		I-2658953	730-41108-2410	OPERATING SUP KILZ/GRAFFITI AT AMPHITHEATER	000000	30.12
01-00955	HINZ REFRIGERATION INC					
		I-006522	730-41108-2470	FACILITIES MA PARTS/LABOR HEATER:PARK SHOP	000000	1,066.02
01-01250	LOCKE SUPPLY COMPANY					
		I-9516701-00	730-41108-2410	OPERATING SUP ELEC SWITCH KEY:SOCCER BATHRM	000000	5.87
		I-95499.5-00	730-41108-2410	OPERATING SUP COUPLING/90 ELL	000000	3.08
01-01260	WESTERN EQUIPMENT LLC					
		I-39946	730-41108-2422	PARTS-EQUIPME SERVICED POWER WASHER	000000	261.00
01-01535	OKLAHOMA NATURAL GAS CO					
		I-DEC 08	730-41108-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	169.74
01-02140	SOUTHWEST DISTRIBUTING					

PACKET: 03136 12/30/08
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
01-02140	SOUTHWEST DISTRIBUTING continued					
		I-0106968-IN.	730-41108-2410	OPERATING SUP FREIGHT ON HOSE REEL	000000	20.50
01-02220	T.H. ROGERS LUMBER CO.					
		I-851109	730-41108-2410	OPERATING SUP OPERATING SUPPLIES	000000	13.50
		I-851196	730-41108-2410	OPERATING SUP QUICK LINK	000000	160.00
01-04285	LAWTON COMMUNICATIONS					
		I-20851	730-41108-2410	OPERATING SUP NEW BATTERY:WALKIE	000000	69.00
01-07305	UAP DISTRIBUTION, INC					
		I-S009204899.001	730-41108-2475	LAND MAINTENA RYE GRASS SEE:BALLFIELDS	000000	825.00
01-07990	CHEM-CAN SERVICES, INC					
		I-142712	730-41108-2110	RENTAL CHARGE PORTA JON RENT:PARKS	000000	167.90
		I-142712	730-41108-2110	RENTAL CHARGE PORTA JON RENT:PARKS	000000	303.60
01-09435	AMERICAN ELECTRIC POWER					
		I-DEC 08	730-41108-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	1,021.96
01-11850	K & S TIRE INC					
		I-33933	730-41108-2420	TIRES, BATTER FLAT REPAIR	000000	10.00
01-12180	WESTERN OK TIRE & SERVI					
		I-5813	730-41108-2045	VEHICLE REPAI INN/OUT TIE RODS/ALIGN 3-44350	000000	274.87
				DEPARTMENT 1108 PARKS MAINTENANCE TOTAL:		5,277.97
01-01535	OKLAHOMA NATURAL GAS CO					
		I-DEC 08	730-41109-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	20.22
01-09435	AMERICAN ELECTRIC POWER					
		I-DEC 08	730-41109-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	153.81
				DEPARTMENT 1109 PARKS SWIMMING POOL TOTAL:		174.03
01-00255	CLINTON LAUNDRY					
		I-430137	730-41301-2465	JANITORIAL SU TOWELS/MATS/MOP	000000	23.82
		I-432901	730-41301-2465	JANITORIAL SU TOWELS/MATS/MOPS	000000	23.82
		I-435718	730-41301-2465	JANITORIAL SU TOWELS/MATS/MOP	000000	23.82
		I-438489	730-41301-2465	JANITORIAL SU TOWELS/MATS/MOP	000000	23.82
01-00320	CLINTON DAILY NEWS					
		I-11/28/08	730-41301-2016	ADVERTISING ADS:GOLF	000000	144.57
01-00715	ROBERT LELAND ESSARY					
		I-JAN 09	730-41301-2110	RENTAL CHARGE LAND RENT/GOLF COURSE	000000	300.00

PACKET: 03120 12/16/08
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
01-03415	MINNIX & MEACHAM	I-4195	730-41301-2095	FINANCIAL AUD FINAL FINANCIAL CONS/SA&I RPRT	000000	125.00
01-04160	ITLNET, INC	I-165304	730-41301-2460	MISCELLANEOUS INTERNET SVC	000000	6.50
01-09435	AMERICAN ELECTRIC POWER	I-NOV08	730-41301-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
01-10555	BRIAN KENT MILLER	I-DEC 08-2	730-41301-2142	MANAGEMENT FE PRO SHOP MNGMT FEE	000000	3,000.00
				DEPARTMENT 1301 GOLF COURSE ADMINISTRATN TOTAL:		4,097.21
01-01925	AT&T	I-NOV 08	730-41308-2005	TELEPHONE TELEPHONE SERVICE	000000	25.16
01-13150	T-MOBILE	I-NOV 08	730-41308-2005	TELEPHONE CELL PHONE SERVICE	000000	31.90
				DEPARTMENT 1308 GOLF COURSE MAINTENANCE TOTAL:		57.06
01-03415	MINNIX & MEACHAM	I-4195	730-41401-2095	FINANCIAL AUD FINAL FINANCIAL CONS/SA&I RPRT	000000	125.00
01-13150	T-MOBILE	I-NOV 08	730-41401-2005	TELEPHONE CELL PHONE SERVICE	000000	63.80
01-13175	FLEETCOR DBA/FUELMAN	I-NP15492599	730-41401-2425	FUEL, OIL, ET FUEL USE	000000	16.37
				DEPARTMENT 1401 ACME BRICK PARK ADMIN TOTAL:		205.17
01-01535	OKLAHOMA NATURAL GAS CO	I-NOV08	730-41408-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	304.50
01-01925	AT&T	I-NOV 08	730-41408-2005	TELEPHONE TELEPHONE SERVICE	000000	77.67
01-02505	CITY OF CLINTON	I-NOV 08	730-41408-2060	WATER CHARGES WATER BILL ACME BRICK PARK	000000	40.54
		I-NOV 08	730-41408-2065	SEWER CHARGES SEWER BILL ACME BRICK PARK	000000	31.59
		I-NOV 08	730-41408-2460	MISCELLANEOUS AMBUL FEE ACME BRICK	000000	4.50
01-09435	AMERICAN ELECTRIC POWER	I-NOV08	730-41408-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	822.88

PACKET: 03136 12/30/08
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
01-00735	FARMER BROTHERS CO	I-50304166SO	730-41301-2410	OPERATING SUP COFFEE/PUNCH/TEA/ENERGY SRCHG	000000	67.80
01-01535	OKLAHOMA NATURAL GAS CO	I-DEC 08	730-41301-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-02195	TEXTRON BUSINESS SERVIC	I-1-15-09	730-41301-2115	CART LEASE/RE MTHLY LEASE PMT/GOLF CARS	000000	2,041.50
01-06210	CAFE CLINTON	I-974366	730-41301-2610	CONFERENCES, GOLF ADVISORY BD MTG:12/03/08	000000	45.15
01-07990	CHEM-CAN SERVICES, INC	I-142712	730-41301-2110	RENTAL CHARGE PORTA JON RENT:GOLF	000000	151.80
01-09435	AMERICAN ELECTRIC POWER	I-DEC 08	730-41301-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	1,060.95
01-10555	BRIAN KENT MILLER	I-JAN 09-1	730-41301-2142	MANAGEMENT FE MANAGEMENT FEE/PRO SHOP	000000	3,000.00
01-11340	BRITTON, KUYKENDALL, &	I-79172	730-41301-2095	FINANCIAL AUD AUDIT FEES FYE 6-30-08	000000	625.00
01-14060	RADIO ACCOUNTING SERVIC	I-KADSA0010-R	730-41301-2016	ADVERTISING AD:VETERANS WK/RIVERSIDE	000000	399.00
				DEPARTMENT 1301 GOLF COURSE ADMINISTRATN TOTAL:		7,931.05
01-00255	CLINTON LAUNDRY	I-88947	730-41308-2465	JANITORIAL SU PAPERTOWELS/CLEANERS:RESTROOM	000000	76.01
01-00730	FARM PLAN/ATWOODS	I-2646942	730-41308-2422	PARTS - EQUIP PROPANE/TAPE/WIRE	000000	42.04
		I-2648991	730-41308-2422	PARTS - EQUIP CABLE TIES	000000	15.28
01-01260	WESTERN EQUIPMENT LLC	I-39879	730-41308-2046	EQUIPMENT REP REPAIR TRACTOR	000000	160.65
01-01825	R & M RESOURCES	I-20748	730-41308-2441	SAND/SOIL AME SAND	000000	688.50
01-04605	O'REILLY AUTOMOTIVE INC	I-0243-109776	730-41308-2422	PARTS - EQUIP TORQUE WRENCH/FLEX HANDLE	000000	51.98
01-07305	UAP DISTRIBUTION, INC	I-200014	730-41308-2439	FERTILIZERS 21-07-14 MINI PRILL	000000	377.28

PACKET: 03136 12/30/08
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
01-07535	HUTCHINSON OIL CO, INC					
		I-7005521	730-41308-2425	FUEL, OIL, ET DYED DIESEL/UNLEADED	000000	997.36
01-08200	PROFESSIONAL TURF PRODU					
		I-1059660-00	730-41308-2421	PARTS - VEHIC LEFT PULL ASSY/FILTERS	000000	306.97
		I-1059817-00	730-41308-2421	PARTS - VEHIC RIGHT PULL FRAME ASSY	000000	257.24
01-13760	DAVIS PIPE & SUPPLY INC					
		I-S1122594.001	730-41308-2445	IRRIGATION & COUPLER KEY/SWIVELS	000000	293.20
				DEPARTMENT 1308 GOLF COURSE MAINTENANCE TOTAL:		3,266.51
01-00320	CLINTON DAILY NEWS					
		I-11/28/08	730-41401-2016	ADVERTISING ADS:PRK/REC ADMIN PROGRAMS	000000	116.66
01-00850	GARY JONES DBA GARY'S					
		I-384952	730-41401-2045	VEHICLE REPAI NEW SEAT/HEADLINER	000000	445.00
01-01125	K-MART #4782					
		I-3283	730-41401-2410	OPERATING SUP SNACKS/COOKIES/DRINKS:AFT	000000	103.78
01-04020	FIRST PLACE PRINTING					
		I-018646	730-41401-2410	OPERATING SUP MEN'S FLAG FOOTBALL SHIRTS	000000	108.50
01-11340	BRITTON, KUYKENDALL, &					
		I-79172	730-41401-2095	FINANCIAL AUD AUDIT FEES FYE 6-30-08	000000	625.00
				DEPARTMENT 1401 ACME BRICK PARK ADMIN TOTAL:		1,398.94
01-00255	CLINTON LAUNDRY					
		I-429057	730-41408-2435	UNIFORM REPLA UNIFORM SERVICE CHARGE	000000	8.75
		I-430455	730-41408-2435	UNIFORM REPLA UNIFORM SERVICE CHARGE	000000	15.75
		I-431837	730-41408-2435	UNIFORM REPLA UNIFORM SERVICE CHARGE	000000	8.75
		I-433210	730-41408-2435	UNIFORM REPLA UNIFORM SERVICE CHARGE	000000	8.75
		I-89066	730-41408-2465	JANITORIAL SU FLOOR PADS/TR BAGS/TOWELS/TP	000000	161.30
		I-89678	730-41408-2465	JANITORIAL SU TOILET PAPER/PAPER TOWELS	000000	77.60
01-00260	CLINTON ACE HOME CENTER					
		I-574843	730-41408-2465	JANITORIAL SU FELT PADS	000000	56.87
		I-575251	730-41408-2470	FACILITIES MA KNIFE/PAINTBRUSH/TAPE/REDPAINT	000000	44.54
		I-575731	730-41408-2470	FACILITIES MA DRILL BIT/CONCRETE SCREWS	000000	24.98
01-00320	CLINTON DAILY NEWS					
		I-11/28/08	730-41408-2016	ADVERTISING ADS:ACME	000000	116.67
01-00730	FARM PLAN/ATWOODS					
		I-2640189	730-41408-2470	FACILITIES MA SCREWDRIVER BITS/CAULK/LIGHTBU	000000	24.82

PACKET: 03120 12/16/08
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
01-12205	CABLE ONE	I-DEC 08	730-41408-2460	MISCELLANEOUS DEC 08 INTERNET SERVICE	000000	43.00
01-13175	FLEETCOR	DBA/FUELMAN I-NP15492599	730-41408-2425	FUEL, OIL, ET FUEL USE	000000	0.00
				DEPARTMENT 1408 ACME BRICK PK OPERATIONS TOTAL:		1,324.68
				FUND 730 RECREATION TRUST AUTHOR. TOTAL:		7,088.16

PACKET: 03136 12/30/08
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
01-00730	FARM PLAN/ATWOODS	continued				
		I-2645842	730-41408-2465	JANITORIAL SU BROOM/DUSTPAN/GLOVES/TRAPS	000000	37.48
		I-2649218	730-41408-2470	FACILITIES MA MINERAL SPIRITS/THINNER	000000	25.98
		I-2649330	730-41408-2470	FACILITIES MA FILTER ASSEMBLY/CARTRIDGE	000000	14.95
		I-2654268	730-41408-2470	FACILITIES MA ICE MELT/BOOSTER CABLES	000000	63.89
		I-2658207	730-41408-2410	OPERATING SUP 1500W HEATER	000000	19.99
01-01125	K-MART #4782					
		I-3230	730-41408-2410	OPERATING SUP TREE SKIRT/GARLAND/ICICLES	000000	13.95
		I-3230	730-41408-2405	OFFICE SUPPLI CORRECTION TAPE	000000	4.58
		I-3685	730-41408-2465	JANITORIAL SU BLEACH/CLEANER	000000	20.63
		I-3769	730-41408-2465	JANITORIAL SU BLEACH/TRASHBAGS/CLEANER	000000	41.00
01-01535	OKLAHOMA NATURAL GAS CO					
		I-DEC 08	730-41408-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-01930	S & D DRUG					
		I-430209	730-41408-2410	OPERATING SUP GIFT CARD HOLDERS	000000	11.98
01-03280	CORDELL BEACON					
		I-11/25/08	730-41408-2016	ADVERTISING ADS:FITNESS CLASSES @ ABP	000000	93.60
01-03840	MAZZIO'S PIZZA					
		I-097808	730-41408-2410	OPERATING SUP PIZZA/FRIDAY NITE BASH	000000	26.97
		I-097815	730-41408-2410	OPERATING SUP PIZZA:FRIDAY NIGHT BASH 12/12/	000000	26.97
01-09435	AMERICAN ELECTRIC POWER					
		I-DEC 08	730-41408-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	1,816.14
01-10160	JAMI YOUNG					
		I-DEC 08	730-41408-2120	CONTRACTUAL S AEROBIC CLASS	000000	10.00
01-10280	GAIL EARLENE ASHCRAFT					
		I-DEC 08	730-41408-2120	CONTRACTUAL S DEC 08 AEROBIC CLASSES	000000	40.00
01-11915	JEAN GRIGG					
		I-DEC 08	730-41408-2120	CONTRACTUAL S DEC 08 DANCE CLASSES	000000	135.00
01-13135	SHERRE R. SHEPHARD					
		I-DEC 08	730-41408-2120	CONTRACTUAL S 14 AEROBIC CLASSES @10.00	000000	140.00
01-13330	MARY MARIE AKIN					
		I-DEC 08	730-41408-2120	CONTRACTUAL S DEC 08 "A NEW YOU BOOTCAMP"	000000	1,440.00
				DEPARTMENT 1408 ACME BRICK PK OPERATIONS TOTAL:		4,531.89
01-00515	OK DEPT OF ENVIRONMENTA					
		I-55163670	730-41409-2410	OPERATING SUP 09 STORM WATER PERMIT:BALLFIEL	000000	250.00

PACKET: 03136 12/30/08
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1409 PARKS/ABP BALLFIELDS BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-05245	AMSAN SOUTHWEST - EVE S	I-192406122	730-41409-2465	JANITORIAL SU FOAM DISPENSERS/FOAM SOAP	000000	365.09
01-06145	A-OK LOCK & KEY	I-S08-1349	730-41409-2410	OPERATING SUP KEYS	000000	5.16
				DEPARTMENT 1409 PARKS/ABP BALLFIELDS TOTAL:		620.25
				FUND 730 RECREATION TRUST AUTHOR. TOTAL:		23,200.64

PUBLIC NOTICE OF A REGULAR MEETING
OF THE SOLID WASTE AUTHORITY
TUESDAY, JANUARY 6, 2009 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Dale Nease, Cumberland Presbyterian Church

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting Hospital Authority Solid Waste Authority Recreational Authority
    Airport Authority Industrial Authority Public Works Authority

    B. Consider Claims
    Hospital Authority Solid Waste Authority Recreational Authority
    Industrial Authority Airport Authority Public Works Authority

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 2nd Day of January, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on January 2, 2009 at 1:30 p.m.

_____

Not recorded

SW121608

MINUTES OF THE SOLID WASTE AUTHORITY, DECEMBER 16, 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 16, 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 December 12, 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
OTHERS: Gene McCullough, David Crabtree, Arnold Adams, Brad Aneshansley, John Jordan, 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 December 2, 2008

Moved by Trustee Hendrickson and seconded by Trustee Marcy, that Consent Agenda Item No. 3 (a) 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. CONSIDER RESOLUTION SW08-01 AUTHORIZING PARTICIPATION IN THE REGIONAL TREE AND BRUSH GRINDING AND RECYCLING PROGRAM AND AUTHORIZING APPLICATION TO THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QQUALITY FOR GRANT FUNDS TO PURCHASE A TUB GRINDER FOR THE SOUTH WESTERN OKLAHOMA DEVELOPMENT AUTHORITY

City Manager Grayson Bottom explained that as a municipality, the City is an eligible applicant with the Department of Environmental Quality for a no-match grant of $20,00. He explained that nine other communities would also be making application and all of these applicants would contribute the grant funds to SWODA for the purpose of establishing a Regional Tree and Brush Grinding and Recycling Program.

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 16th day of December, 2008.

Allen Bryson, Vice-Chairman
Clinton Solid Waste Authority

ATTEST:

Lisa Anders

Lisa Anders, City Clerk

Trustee Hendrickson pointed out that other local government entities would be involved in this program.

City Manager Bottom said that SWODA would maintain the equipment, maintenance and calendar for the tub grinder.

Motion was made by Trustee Marcy and seconded by Trustee Hendrickson to approve Resolution SW08-01 authorizing the participation in the Regional Tree and Brush Grinding and Recycling program and authorize application to the Oklahoma Department of Environmental Quality for grant funds to purchase a tub grinder for the South Western Oklahoma Development Authority.

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 .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom expressed his appreciation to the employees of the Solid Waste Authority for the good jobs they do.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Vice-Chairman put the motion to a roll call vote

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

Vice-Chairman declared the meeting adjourned at 5:45 pm.

PACKET: 03120 12/16/08
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-NOV 08	710-40901-2005	TELEPHONE TELEPHONE SERVICE	000000	13.54
01-03415	MINNIX & MEACHAM					
		I-4195	710-40901-2095	FINANCIAL AUD FINAL FINANCIAL CONS/SA&I RPRT	000000	325.00
				DEPARTMENT 0901 SOLID WASTE ADMINISTRATIOTOTAL:		338.54
01-01535	OKLAHOMA NATURAL GAS CO					
		I-NOV08	710-40912-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	207.12
01-01925	AT&T					
		I-NOV 08	710-40912-2005	TELEPHONE TELEPHONE SERVICE	000000	25.16
01-02505	CITY OF CLINTON					
		I-NOV 08	710-40912-2060	WATER CHARGES WATER BILL SHOP	000000	10.81
		I-NOV 08	710-40912-2065	SEWER CHARGES SEWER BILL SHOP	000000	13.75
		I-NOV 08	710-40912-2460	MISCELLANEOUS AMBUL FEE SHOP	000000	4.50
01-03825	ALL-AMERICAN WASTE CONT					
		I-000860	710-40912-2120	CONTRACTUAL S NOV 08 SOLID WASTE HAULING	000000	38,899.32
01-09435	AMERICAN ELECTRIC POWER					
		I-NOV08	710-40912-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
01-13150	T-MOBILE					
		I-NOV 08	710-40912-2005	TELEPHONE CELL PHONE SERVICE	000000	31.90
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP15492599	710-40912-2425	FUEL, OIL, ET FUEL USE	000000	3,602.09
				DEPARTMENT 0912 SOLID WASTE COLLECTIONS TOTAL:		42,794.65
				FUND 710 SOLID WASTE AUTHORITY TOTAL:		43,133.19

PACKET: 03136 12/30/08
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-12/10/08	710-40901-2033	FLEET INSURAN ADD:08 FRD PKUP:DEL 89 GMC PKU	000000	368.23
01-11340	BRITTON, KUYKENDALL, &					
		I-79172	710-40901-2095	FINANCIAL AUD AUDIT FEES FYE 6-30-08	000000	1,625.00
				DEPARTMENT 0901 SOLID WASTE ADMINISTRATIOTOTAL:		1,993.23
01-00225	BONELL PIPE & METAL CO					
		I-003166	710-40912-2045	VEHICLE REPAI CR ROD #23 & #29	000000	60.90
01-00255	CLINTON LAUNDRY					
		I-429057	710-40912-2435	UNIFORM REPLA UNIFORM SERVICE	000000	71.75
		I-430455	710-40912-2435	UNIFORM REPLA UNIFORM SERVICE	000000	71.75
		I-431837	710-40912-2435	UNIFORM REPLA UNIFORM SERVICE	000000	71.75
		I-433210	710-40912-2435	UNIFORM REPLA UNIFORM SERVICE	000000	71.75
01-00260	CLINTON ACE HOME CENTER					
		I-575181	710-40912-2410	OPERATING SUP MULT & ANALOG TESTER/PLUG	000000	24.95
		I-575183	710-40912-2410	OPERATING SUP BULBS	000000	11.97
01-00410	LOWELL GRAY					
		I-22678	710-40912-2130	FACILITIES RE REPAIR OVERHEAD DOOR:SHOP	000000	219.00
01-00730	FARM PLAN/ATWOODS					
		I-2654214	710-40912-2410	OPERATING SUP ICE MELT/MOUSE BAIT	000000	91.32
01-01240	LITTKE'S STORE					
		I-023699	710-40912-2422	PARTS-EQUIPME CHAIN SHARPENED	000000	18.00
01-01535	OKLAHOMA NATURAL GAS CO					
		I-DEC 08	710-40912-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-01785	PRECISION FLAME CUTTING					
		I-2005299	710-40912-2426	PARTS - DUMPS 3 YD DUMPSTER FLAPS/FRGHT	000000	2,155.44
01-01935	STRANGE-JONES					
		I-5191	710-40912-2426	PARTS - DUMPS BOLTS/NUTS DUMPSTER REPAIR	000000	100.56
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-112939	710-40912-2410	OPERATING SUP TOOL SET #20	000000	54.95
		I-0243-113022	710-40912-2410	OPERATING SUP BRUSH	000000	16.99
01-09435	AMERICAN ELECTRIC POWER					
		I-DEC 08	710-40912-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	102.24
01-11040	SHELL FLEET PLUS					
		I-028092	710-40912-2425	FUEL, OIL, ET HYDRAULIC OIL #29	000000	23.03

VENDOR SET: 01 CITY OF CLINTON ITEMS PRINTED: PAID, UNPAID
PACKET: 03131 12/29/08
FUND : 710 SOLID WASTE AUTHORITY
DEPARTMENT: 0912 SOLID WASTE COLLECTIONS BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	TRACTOR SUPPLY	I-12400000000736411	710-40912-2422		TRACTOR SUPPLY:TOOLBOX #5		199.99
				DEPARTMENT 0912	SOLID WASTE COLLECTION TOTAL:		199.99
				FUND 710	SOLID WASTE AUTHORITY TOTAL:		199.99
					REPORT GRA TOTAL:		199.99

PACKET: 03136 12/30/08
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-115428	710-40912-2425	FUEL, OIL, ET HYDRAULIC OIL #21	000000	34.91
		I-178640	710-40912-2425	FUEL, OIL, ET HYDRAULIC OIL #29	000000	71.39
		I-195461	710-40912-2425	FUEL, OIL, ET HYDRAULIC OIL #29	000000	103.84
01-12180	WESTERN OK TIRE & SERVI					
		I-5680	710-40912-2420	TIRES, BATTER FLAT REPAIR #20	000000	50.00
		I-5733	710-40912-2420	TIRES, BATTER FLAT REPAIR	000000	10.00
		I-5789	710-40912-2420	TIRES, BATTER FLAT REPAIR	000000	25.00
		I-5831	710-40912-2420	TIRES, BATTER TIRES #20	000000	578.98
		I-5864	710-40912-2420	TIRES, BATTER TIRES #21	000000	531.02
01-12415	LAMPTON WELDING SUPPLY					
		I-CL52071	710-40912-2426	PARTS - DUMPS ARGON 1 YR LEASE	000000	74.95
		I-CN06888	710-40912-2426	PARTS - DUMPS OXYGEN/HAZ CHGS	000000	17.69
				DEPARTMENT 0912 SOLID WASTE COLLECTIONS TOTAL:		4,664.13
				FUND 710 SOLID WASTE AUTHORITY TOTAL:		6,657.36

PUBLIC NOTICE OF A REGULAR MEETING
OF THE HOSPITAL AUTHORITY
TUESDAY, JANUARY 6, 2009 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Dale Nease, Cumberland Presbyterian Church

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting Hospital Authority Solid Waste Authority Recreational Authority
    Airport Authority Industrial Authority Public Works Authority

    B. Consider Claims
    Hospital Authority Solid Waste Authority Recreational Authority
    Industrial Authority Airport Authority Public Works Authority

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 2nd Day of January, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on January 2, 2009 at 1:30 p.m.

_____

Not recorded

MINUTES OF HOSPITAL AUTHORITY MEETING, DECEMBER 2, 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, 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.

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

None

AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE

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

Chairman declared the meeting adjourned at 5:40 pm.

PACKET: 03136 12/30/08
VENDOR SET: 01
FUND : 770 CLINTON HOSPITAL AUTH.
DEPARTMENT: N/A NON-DEPARTMENTAL BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-11340	BRITTON, KUYKENDALL, &	I-79172	770-40000-2095	FINANCIAL AUD AUDIT FEES FYE 6-30-08	000000	500.00
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		500.00
				FUND 770 CLINTON HOSPITAL AUTH. TOTAL:		500.00
				REPORT GRAND TOTAL:		314,051.79

PACKET: 03120 12/16/08
VENDOR SET: 01
FUND : 770 CLINTON HOSPITAL AUTH.
DEPARTMENT: N/A NON-DEPARTMENTAL BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-03415	MINNIX & MEACHAM	I-4195	770-40000-2095	FINANCIAL AUD FINAL FINANCIAL CONS/SA&I RPRT 000000		100.00
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		100.00
				FUND 770 CLINTON HOSPITAL AUTH. TOTAL:		100.00
				REPORT GRAND TOTAL:		233,246.93

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, JANUARY 6, 2009 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Dale Nease, Cumberland Presbyterian Church
3. Consent Agenda
    A. Consider Approval of Minutes of Regular Meeting on December 16, 2008
    B. Consider Claims
4. Action Items:
    A. Appointment of Vice-Mayor
    B. Presentation of Oklahoma Municipal League service award to Terry Gathers
    C. Consider Condemnation for property at 305 North 17th - Owner: Huey Kyle Roper
    D. Consider expenditure of funds for purchase and installation of pond liner at Riverside Golf Course
5. City Managers Report
6. Audience Participation
7. Adjournment

Filed this 2nd Day of January, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on January 2, 2009 at 1:30 p.m.

_____

Not recorded

MINUTES OF THE CLINTON CITY COUNCIL
DECEMBER 16, 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 16, 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 December 12, 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
OTHERS: Gene McCullough, David Crabtree, Arnold Adams, Brad Aneshansley, John Jordan, and others.

Councilman Mark Hendrickson 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 December 2, 2008

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

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

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

Vice-Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

AGENDA ITEM 4A, CONSIDER ORDINANCE NO. 913 REGARDING CITY PURCHASING POLICY

City Manager Grayson Bottom said following the first reading of proposed Ordinance No. 913, he had received no comments or recommendations for change so it is being presented as previously read. He said Treasurer Debra Blanchard had provided a memo to Council confirming that staff, financial advisers and legal advisers have all reviewed and approved the suggested amendments to the current policy.

Treasurer Debra Blanchard said the recommended changes are just to bring the City to current standards and still maintain control.

Councilman Marcy asked how big a problem the $7,500 limit has been.

City Manager Bottom said he could only recall one time during the some repairs to Chapman Road that the purchase of asphalt was an issue. He said he contacted each Council member prior to the purchase and then it was listed as an agenda item on the next meeting to reaffirm the action taken.

Councilman Hendrickson said he felt a balance is needed to give staff the opportunity to operate appropriately and he felt this policy makes sense.

Assistant City Attorney Ryan Meacham said the state statute serves as a ceiling for every city in the state but each city has to determine what is appropriate for their city.

Motion was made by Councilman Wheeler and seconded by Councilman Hendrickson to approve Ordinance 913 regarding the City Purchasing Policy.

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

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

Vice-Mayor declared the motion carried.

Motion was made by Councilman Marcy and seconded by Councilman Hendrickson to approve the emergency clause for Ordinance No. 913.

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

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

Vice-Mayor declared the motion carried.

4B. PREVIEW UPDATED CITY OF CLINTON WEBSITE HOMEPAGE

City Manger Grayson Bottom said one of the first project has had given Gene McCullough was to review the city's website.

Gene McCullough presented the revised website and said additional modifications would be made.

4C. CONSIDER PROPOSAL FOR ACME BRICK PARK WIRING FOR PUMPS BY WILLIAMS ELECTRIC

City Manager Grayson Bottom said the application to drill the well at Acme Brick Park had been approved and the placement of the pumps in the wells had been approved. He said the change from one big well to two smaller wells had been approved and this had provided for better water quality and supply. The proposal presented is for wiring from the pump station to both wells and water type fittings and elbows.

Motion was made by Councilman Hendrickson and seconded by Councilman Wheeler to accept the proposal from Williams Electric for $10,490.00 for the Acme Brick Park wiring for pumps.

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

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

Vice-Mayor declared the motion carried.

4D. CONSIDER RECESSING THE MEETING TO ACME BRICK PARK TO VIEW PROJECT PROGRESS

Motion was made by Councilman Marcy and seconded by Councilman Hendrickson to table this item until the weather is more favorable for a tour of the facility.

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

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

Vice-Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom reported on the following items:

- Acme Brick Park contracts are near completion
- Weather has delayed the golf course improvement project
- Notification of extraordinary income from oil company of over $31,000.00
- Grand Opening of Braum's Dairy Store at new location

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 6:20 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 16th day of December, 2008.

Allen Bryson, Vice-Mayor

ATTEST:

Lisa Anders, City Clerk

PACKET: 03107 12/03/08
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
01-00310	CUSTER COUNTY TREASURER					
		I-13371	100-40100-2635	OTHER MISCELL PROP TAX/224 S 2ND	000000	4.16
		I-13372	100-40100-2635	OTHER MISCELL PROP TAX/209 HAYES	000000	5.04
		I-13476	100-40100-2635	OTHER MISCELL PROP TAX/1215 HAYES	000000	4.16
		I-14986	100-40100-2635	OTHER MISCELL PROP TAX/611 S 7	000000	7.54
01-00670	CUSTER CO ELECTION BOAR					
		I-344.	100-40100-2620	ELECTION EXPE EXP WARD 2/MAYOR ELEC 11/04/08	000000	1,583.19
				DEPARTMENT 0100 GOVERNING BOARD TOTAL:		1,604.09
				FUND 100 GENERAL FUND TOTAL:		1,604.09

VENDOR SET: 01 CITY OF CLINTON ITEMS PRINTED: PAID, UNPAID
PACKET: 03108 12-5-08
FUND : 100 GENERAL FUND
DEPARTMENT: 0100 GOVERNING BOARD BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-03630	STATE AUDITOR/INSPECTOR	I-77274	100-40100-2095	FILING FEE/AUDIT/SA&I	059670	40.00
				DEPARTMENT 0100 GOVERNING BOARD TOTAL:		40.00
				FUND 100 GENERAL FUND TOTAL:		40.00
				REPORT GRA TOTAL:		40.00

PACKET: 03120 12/16/08
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: N/A NON-DEPARTMENTAL BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-04550	C.L.E.E.T.	I-NOV 08	100-2600	DUE TO STATE NOV 08 PENALTY ASSESSMENT FEES	000000	590.13
01-09370	O.S.B.I.	I-NOV 08	100-2600	DUE TO STATE NOV 08 FORENSIC/AFIS FEES	000000	639.75
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		1,229.88
01-02740	RANDOLPH S MEACHAM, P.C	I-DEC 08	100-40100-2085	PROFESSIONAL 08-09 PROF SVC/MUN ATTY	000000	600.00
01-03415	MINNIX & MEACHAM	I-4195	100-40100-2095	FINANCIAL AUD FINAL FINANCIAL CONS/SA&I RPRT	000000	925.00
01-13150	T-MOBILE	I-NOV 08	100-40100-2005	TELEPHONE CELL PHONE SERVICE	000000	31.90
01-13175	FLEETCOR DBA/FUELMAN	I-NP15492599	100-40100-2650	CONTRIBUTION FUEL USE	000000	236.73
				DEPARTMENT 0100 GOVERNING BOARD TOTAL:		1,793.63
01-01925	AT&T	I-NOV 08	100-40200-2005	TELEPHONE TELEPHONE SERVICE	000000	153.15
01-13150	T-MOBILE	I-NOV 08	100-40200-2005	TELEPHONE CELL PHONE SERVICE	000000	63.80
01-13175	FLEETCOR DBA/FUELMAN	I-NP15492599	100-40200-2425	FUEL, OIL, ET FUEL USE	000000	0.00
				DEPARTMENT 0200 ADMINISTRATION TOTAL:		216.95
01-01925	AT&T	I-NOV 08	100-40300-2005	TELEPHONE TELEPHONE SERVICE	000000	201.29
01-13175	FLEETCOR DBA/FUELMAN	I-NP15492599	100-40300-2425	FUEL, OIL, ET FUEL USE	000000	0.00
				DEPARTMENT 0300 FINANCE TOTAL:		201.29
01-01925	AT&T	I-NOV 08	100-40400-2005	TELEPHONE TELEPHONE SERVICE	000000	25.16
01-06285	PATRICK T CORNELL					

PACKET: 03136 12/30/08
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
01-01670	OK MUN. ASSURANCE GROUP					
		I-12/10/08	100-40100-2033	FLEET INSURAN DEL 97/99 TRKS:ADD PTCHR/SEALR	000000	359.00-
01-02740	RANDOLPH S MEACHAM, P.C					
		I-21225	100-40100-2085	PROFESSIONAL PROF FEES 11/21-12/18/8	000000	737.50
01-05110	OK DEPT OF TRANSPORTATI					
		I-12/01/08	100-40100-2630	COMMUNITY PRO RENEW SIGN PERMIT #7425	000000	20.00
01-07705	CHANDLER'S FLOWERS & GI					
		I-10/24/08	100-40100-2635	OTHER MISCELL PLANT:GERALD RANDLE	000000	49.05
01-11340	BRITTON, KUYKENDALL, &					
		I-79172	100-40100-2095	FINANCIAL AUD AUDIT FEES FYE 6-30-08	000000	4,625.00
01-13230	BERT HUTSON					
		I-2009	100-40100-2630	COMMUNITY PRO ANN BILLBOARD RENT1/09-12/09	000000	500.00
				DEPARTMENT 0100 GOVERNING BOARD TOTAL:		5,572.55
01-00320	CLINTON DAILY NEWS					
		I-20139	100-40200-2025	LEGAL PUBLICA CITY PURCH POLICY/ORD 913	000000	215.95
01-00750	FEDERAL EXPRESS CORP					
		I-9-021-55834	100-40200-2010	POSTAGE OVERNIGHT EXPRESS SRV/WELCH	000000	55.26
01-01215	LINDERER PRINTING & SUP					
		I-73904	100-40200-2405	OFFICE SUPPLI TIME CARDS	000000	23.29
01-01375	OK MUNICIPAL UTILITY SE					
		I-2903	100-40200-2616	EMPLOYEE HEAL JT&S TRAINING/3RD QTR 08/09	000000	375.00
01-04420	THOMSON WEST					
		I-817182984	100-40200-2605	DUES, SUBSCRI 08 OK STATUTES SUPPLEMENT	000000	258.00
01-05160	INTEGRIS HEALTH					
		I-2008-03074	100-40200-2616	EMPLOYEE HEAL PENSION BD PHYS:MENGE	000000	450.00
01-10340	GRAYSON BOTTOM					
		I-12/4/08	100-40200-2610	CONFERENCES, MILEAGE:RET ITEMS TO LOWES	000000	88.92
01-10545	STAPLES CREDIT PLAN					
		I-8417908001	100-40200-2405	OFFICE SUPPLI OFFICE SUPPLIES	000000	132.72
		I-8417908001	100-40200-2405	OFFICE SUPPLI OFFICE SUPPLIES	000000	82.79-
01-13815	SOCIETY FOR HUMAN RESOU					
		I-SHRM97428	100-40200-2610	CONFERENCES, IND SELF STUDY PROG/S&H	000000	668.00
				DEPARTMENT 0200 ADMINISTRATION TOTAL:		2,184.35

PACKET: 03136 12/30/08
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0300 FINANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION		CHECK#	AMOUNT
01-00255	CLINTON LAUNDRY						
		I-429057	100-40300-2435	UNIFORM REPLA	UNIFORM SERVICE	000000	18.00
		I-430455	100-40300-2435	UNIFORM REPLA	UNIFORM SERVICE	000000	18.00
		I-431837	100-40300-2435	UNIFORM REPLA	UNIFORM SERVICE	000000	18.00
		I-433210	100-40300-2435	UNIFORM REPLA	UNIFORM SERVICE	000000	18.00
01-01765	PITNEY-BOWES INC						
		I-5745428-DC08	100-40300-2010	POSTAGE	OCT-DEC 08 LEASE AGREEMENT	000000	210.00
01-02465	ZEE MEDICAL SERVICE CO						
		I-2700825	100-40300-2455	SAFETY EQUIPM	PRECOMP/UNASPIRIN/OINTMENT	000000	104.70
01-03110	HANK DYE INSURANCE AGEN						
		I-8915	100-40300-2035	EMPLOYEE BOND	09 TREAS BOND RENEW:BLANCHARD	000000	357.00
01-03250	TYLER TECHNOLOGIES						
		I-71,996	100-40300-2020	DATA PROCESSI	AP/CH/FA/GL/PY/PO/UTLCIS	000000	10,582.00
01-03510	KIWANIS CLUB OF CLINTON						
		I-11/30/08	100-40300-2605	DUES, SUBSCRI	OCT & NOV 08 DUES:D BLANCHARD	000000	80.00
01-07820	CDW GOVERNMENT INC						
		I-MNC4284	100-40300-2405	OFFICE SUPPLI	TONER CARTRIDGE	000000	73.32
01-10545	STAPLES CREDIT PLAN						
		I-8417908001	100-40300-2405	OFFICE SUPPLI	OFFICE SUPPLIES	000000	37.54
01-11290	CSG SYSTEMS, INC DBA/DA						
		I-53600	100-40300-2120	CONTRACTUAL S	NOV MTHLY BILLS/LATE NOTICES	000000	2,585.90
				DEPARTMENT 0300	FINANCE	TOTAL:	14,102.46
01-00230	BRITTAIN & ASSOCIATES I						
		I-8883	100-40501-2035	EMPLOYEE BOND	NOTARY:SANCHEZ	000000	75.00
01-01215	LINDERER PRINTING & SUP						
		I-P40154	100-40501-2015	REPRODUCTION/	BUSINESS CARDS:D CRABTREE	000000	68.95
01-03995	LAW ENFORCEMENT						
		I-6763	100-40501-2085	PROFESSIONAL	MMPI:MACH/DISPATCH	000000	80.00
		I-6777	100-40501-2085	PROFESSIONAL	MMPI-BELKNAP/DELATORRE	000000	160.00
01-04600	QUILL CORPORATION						
		I-3208200	100-40501-2405	OFFICE SUPPLI	PAPER/PADS/STICKYNOTES/PENS	000000	595.74
01-07095	LEE OFFICE MACHINE REPA						
		I-99916	100-40501-2405	OFFICE SUPPLI	AUG-OCT 08 SVC CONTRACT/PD	000000	110.79
				DEPARTMENT 0501	POLICE ADMINISTRATION	TOTAL:	1,090.48

PACKET: 03120 12/16/08
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0400 LEGAL AND COURTS BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-06285	PATRICK T CORNELL continued					
		I-DEC 08	100-40400-2085	PROFESSIONAL 08-09 PROF SVC/MUN JUDGE	000000	1,500.00
01-07015	STEPHANIE C JONES, ATTN					
		I-DEC 08	100-40400-2085	PROFESSIONAL 08-09 PROF SVC/PROS ATTY	000000	500.00
01-13750	AMERICAN MUNICIPAL SERV					
		I-3276	100-40400-2120	CONTRACTUAL S NOV 08 COURT COLLECTION FEES	000000	199.00
				DEPARTMENT 0400 LEGAL AND COURTS TOTAL:		2,224.16
01-00615	DEPT OF PUBLIC SAFETY					
		I-04-2904006	100-40501-2110	RENTAL CHARGE LEASE OLET/EQUIP/SYSTEM	000000	350.00
01-01925	AT&T					
		I-NOV 08	100-40501-2005	TELEPHONE TELEPHONE SERVICE	000000	336.86
01-13150	T-MOBILE					
		I-NOV 08	100-40501-2005	TELEPHONE CELL PHONE SERVICE	000000	255.20
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP15492599	100-40501-2425	FUEL, OIL, ET FUEL USE	000000	81.62
				DEPARTMENT 0501 POLICE ADMINISTRATION TOTAL:		1,023.68
01-01925	AT&T					
		I-NOV 08	100-40502-2005	TELEPHONE TELEPHONE SERVICE	000000	0.00
				DEPARTMENT 0502 POLICE SUPPORT SERVICES TOTAL:		0.00
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP15492599	100-40503-2425	FUEL, OIL, ET FUEL USE	000000	1,403.16
				DEPARTMENT 0503 POLICE OPERATIONS TOTAL:		1,403.16
		I-NP15492599	100-40504-2425	FUEL, OIL, ET FUEL USE	000000	102.18
				DEPARTMENT 0504 POLICE ANIMAL CONTROL TOTAL:		102.18
01-13150	T-MOBILE					
		I-NOV 08	100-40505-2005	TELEPHONE CELL PHONE SERVICE	000000	31.90
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP15492599	100-40505-2425	FUEL, OIL, ET FUEL USE	000000	73.42
				DEPARTMENT 0505 PD/CODE ENFORCEMENT TOTAL:		105.32

PACKET: 03136 12/30/08
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0502 POLICE SUPPORT SERVICES BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-07095	LEE OFFICE MACHINE REPA continued					
		I-99915	100-40502-2405	OFFICE SUPPLI AUG-OCT 08 SVC CONTRACT:DISP	000000	85.43
01-10230	PRICE PRINTS INC					
		I-CUBVERA	100-40502-2435	UNIFORM REPLA 18 SHIRTS/DISPATCH	000000	438.00
				DEPARTMENT 0502 POLICE SUPPORT SERVICES TOTAL:		523.43
01-00155	MCKINSEY FORD CHRYSLER					
		I-73748	100-40503-2045	VEHICLE REPAI OIL COOLER:UNIT #12	000000	311.27
01-00255	CLINTON LAUNDRY					
		I-38361	100-40503-2435	UNIFORM REPLA MENDING:GONZALES	000000	10.80
		I-429057	100-40503-2435	UNIFORM REPLA UNIFORM SERVICE	000000	8.75
		I-430455	100-40503-2435	UNIFORM REPLA UNIFORM SERVICE	000000	8.75
		I-431837	100-40503-2435	UNIFORM REPLA UNIFORM SERVICE	000000	8.75
		I-433210	100-40503-2435	UNIFORM REPLA UNIFORM SERVICE	000000	8.75
01-00260	CLINTON ACE HOME CENTER					
		C-575892	100-40503-2470	FACILITIES MA CREDIT WOOD SHIM/WOOD	000000	15.39-
		I-575519	100-40503-2470	FACILITIES MA MATERIALS/CODE ENF OFFICE	000000	36.95
		I-575787	100-40503-2470	FACILITIES MA WOOD/SCREWS/CONCRETE SCREWS	000000	62.37
		I-575840	100-40503-2470	FACILITIES MA PREHUNG DOOR/SHEETROCK	000000	124.22
		I-575853	100-40503-2470	FACILITIES MA SHIM WOOD	000000	9.56
		I-575881	100-40503-2470	FACILITIES MA SHEETROCK	000000	23.41
		I-575894	100-40503-2470	FACILITIES MA CAULK/KNOB	000000	22.97
		I-575930	100-40503-2470	FACILITIES MA GLOVES/PAINTBRUSH/STAIN	000000	41.72
		I-575980	100-40503-2470	FACILITIES MA LIQUID NAILS/PATT "K"	000000	14.96
01-00595	DOLLAR GENERAL CHARGED					
		I-955739	100-40503-2431	PRISONER BOAR TRASH BAGS/NAPKINS/'SOAP/TUNA	000000	109.85
		I-955740	100-40503-2431	PRISONER BOAR COOKIE MIX/BAGS/CLEANERS	000000	74.00
01-00730	FARM PLAN/ATWOODS					
		I-2646988	100-40503-2430	ANIMAL CARE FOOD/SUPPLIES:K9	000000	42.88
01-00735	FARMER BROTHERS CO					
		I-50304166SO	100-40503-2431	PRISONER BOAR COFFEE/PUNCH/TEA/ENERGY SRCHG	000000	73.60
01-00965	HIGHLAND VETERINARY CLN					
		I-10/23&31/08	100-40503-2430	ANIMAL CARE OFFICE VISIT/ANTIBIOTIC:ALAN	000000	90.00
01-01950	HOMELAND STORES INC					
		I-041981	100-40503-2431	PRISONER BOAR GROCERIES/JAIL	000000	103.51
01-01990	SECURITY SERVICES					
		I-239219	100-40503-2410	OPERATING SUP MAG LOCK:JAIL DOOR	000000	130.50

PACKET: 03136 12/30/08
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0503 POLICE OPERATIONS
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-02240	SPECIAL-OPS UNIFORMS, I					
		C-109823	100-40503-2435	UNIFORM REPLA CAMPAIGN HAT	000000	89.99-
		I-109559	100-40503-2435	UNIFORM REPLA HAT/PARKER SHIRT/MENGE ZIPPER	000000	180.49
01-02465	ZEE MEDICAL SERVICE CO					
		I-2700815	100-40503-2431	PRISONER BOAR BANDAIDS/PAINAID/IBUTAB:JAIL	000000	125.05
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-110888	100-40503-2421	PARTS-VEHICLE WASH/WAX	000000	5.29
		I-0243-113846	100-40503-2421	PARTS-VEHICLE WASH & WAX	000000	10.58
01-06145	A-OK LOCK & KEY					
		I-S08-1378	100-40503-2421	PARTS-VEHICLE KEY MADE UNIT #14	000000	1.82
01-09335	CREATIVE COLORS					
		I-1143	100-40503-2045	VEHICLE REPAI RPR UNIT 19 DS REAR DOOR:DMGD	000000	1,255.71
		I-1294	100-40503-2045	VEHICLE REPAI U 14/RPR FRNT FENDER 07 CR VIC	000000	499.80
01-10470	CUSTOM IDENTIFICATION					
		I-0216164-IN	100-40503-2435	UNIFORM REPLA NAME PLATES:MORRIS/HAMMANS	000000	19.28
				DEPARTMENT 0503 POLICE OPERATIONS TOTAL:		3,310.21
01-00730	FARM PLAN/ATWOODS					
		I-2639861	100-40504-2410	OPERATING SUP FOOD/SUPPLIES:ANIM CNTRL	000000	13.99
		I-2640373	100-40504-2410	OPERATING SUP FOOD/SUPPLIES:ANIM CNTRL	000000	13.99
		I-2650526	100-40504-2410	OPERATING SUP FOOD/SUPPLIES:ANIM CNTRL	000000	80.47
		I-2652950	100-40504-2410	OPERATING SUP FOOD/SUPPLIES:ANIM CNTRL	000000	1.98
01-01125	K-MART #4782					
		I-3579	100-40504-2470	FACILITIES MA SPACE HEATERS	000000	113.96
01-12180	WESTERN OK TIRE & SERVI					
		I-5884	100-40504-2420	TIRES, BATTER TIRE REPAIR/MISC:A.C.O.	000000	440.16
				DEPARTMENT 0504 POLICE ANIMAL CONTROL TOTAL:		664.55
01-00260	CLINTON ACE HOME CENTER					
		C-575575	100-40505-2460	MISCELLANEOUS RETURN JOINT CEMENT	000000	13.98-
		I-575502	100-40505-2460	MISCELLANEOUS PRIMER/DROPCLOTH/CEMENT:CE OFC	000000	93.92
		I-575528	100-40505-2460	MISCELLANEOUS JOINT CEMENT:CODE ENF OFFICE	000000	20.97
		I-575550	100-40505-2460	MISCELLANEOUS PAINTBRUSH/ROLLER/TRAY:CE OFC	000000	16.43
		I-575561	100-40505-2460	MISCELLANEOUS RUBBER FLOAT:CODE ENF OFFICE	000000	21.98
		I-575576	100-40505-2460	MISCELLANEOUS CASING/CAULK/FINISH:CE OFC	000000	49.04
01-00320	CLINTON DAILY NEWS					
		I-20099	100-40505-2025	LEGAL PUBLICA NOTICE OF HEARING:115 E MODELL	000000	40.60

PACKET: 03136 12/30/08
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0505 PD/CODE ENFORCEMENT
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00320	CLINTON DAILY NEWS	continued				
		I-20100	100-40505-2025	LEGAL PUBLICA NOTICE TO ABATE:1318 HAYES	000000	56.65
		I-20101	100-40505-2025	LEGAL PUBLICA NOTICE TO ABATE STRUCTURES	000000	110.50
		I-20124	100-40505-2025	LEGAL PUBLICA NOTICE OF CONDEMNATION	000000	102.40
		I-20143	100-40505-2025	LEGAL PUBLICA NOTICE OF HEARING #20143	000000	24.50
01-00430	CUSTER COUNTY ABSTRACT					
		I-081215	100-40505-2085	PROFESSIONAL TITLE SEARCH	000000	50.00
01-01215	LINDERER PRINTING & SUP					
		I-P40154	100-40505-2405	OFFICE SUPPLI BUSINESS CARDS:T ANDERS	000000	48.95
				DEPARTMENT 0505 PD/CODE ENFORCEMENT	TOTAL:	621.96
01-00260	CLINTON ACE HOME CENTER					
		C-575263	100-40601-2470	FACILITIES MA RETURN OUTDOOR TIMER	000000	14.99-
		I-574801	100-40601-2470	FACILITIES MA NUTSETTER/TAP TRIPLE	000000	8.28
		I-574834	100-40601-2470	FACILITIES MA NUTS/BOLTS/SCREWS	000000	6.83
		I-575102	100-40601-2470	FACILITIES MA HOUSEHOLD SPRAYER	000000	4.98
		I-575253	100-40601-2470	FACILITIES MA OUTDOOR TIMER	000000	14.99
		I-575264	100-40601-2470	FACILITIES MA OUTDOOR TIMER	000000	14.99
		I-575294	100-40601-2470	FACILITIES MA TAP TRIPLE GRND WH	000000	3.79
01-00595	DOLLAR GENERAL CHARGED					
		I-1246745	100-40601-2465	JANITORIAL SU DETERGENT/BOWL CLNR/BULBS	000000	110.00
01-01215	LINDERER PRINTING & SUP					
		I-73678	100-40601-2405	OFFICE SUPPLI SHIFT CALENDAR	000000	18.85
		I-73794	100-40601-2405	OFFICE SUPPLI PLATES:DUTY BOARD	000000	20.15
		I-73878	100-40601-2405	OFFICE SUPPLI PAPER CUTTER	000000	67.45
01-01930	S & D DRUG					
		I-830314	100-40601-2405	OFFICE SUPPLI 2 FLASH DRIVES	000000	83.96
01-04060	CLINTON ABSTRACT CO INC					
		I-JAN 09	100-40601-2110	RENTAL CHARGE MONTHLY BUILDING LEASE	000000	125.00
				DEPARTMENT 0601 FIRE ADMINISTRATION	TOTAL:	464.28
01-00255	CLINTON LAUNDRY					
		I-432533	100-40606-2111	LAUNDRY RENTA MOP/MITT/MAT/TOWELS/ENERGY CHG	000000	55.77
		I-435317	100-40606-2111	LAUNDRY RENTA MOP/TOWEL/MAT/ENERGY CHG	000000	36.15
01-00730	FARM PLAN/ATWOODS					
		I-2650570	100-40606-2422	PARTS - EQUIP WATER COOLER	000000	48.99
01-00850	GARY JONES DBA GARY'S					

PACKET: 03120 12/16/08
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0601 FIRE ADMINISTRATION
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION		CHECK#	AMOUNT
01-01925	AT&T						
		I-NOV 08	100-40601-2005	TELEPHONE	TELEPHONE SERVICE	000000	173.95
01-13150	T-MOBILE						
		I-NOV 08	100-40601-2005	TELEPHONE	CELL PHONE SERVICE	000000	159.76
				DEPARTMENT 0601	FIRE ADMINISTRATION TOTAL:		333.71
01-13175	FLEETCOR	DBA/FUELMAN					
		I-NP15492599	100-40606-2425	FUEL, OIL, ET	FUEL USE	000000	752.56
				DEPARTMENT 0606	FIRE PROTECTION TOTAL:		752.56
01-09435	AMERICAN ELECTRIC POWER						
		I-NOV08	100-40607-2456	STORM SIREN M	ELECTRIC SERVICE/ALL DEPTS	000000	50.34
				DEPARTMENT 0607	EMERGENCY MGMT TOTAL:		50.34
01-13150	T-MOBILE						
		I-NOV 08	100-41000-2005	TELEPHONE	CELL PHONE SERVICE	000000	31.90
01-13175	FLEETCOR	DBA/FUELMAN					
		I-NP15492599	100-41000-2425	FUEL, OIL, ET	FUEL USE	000000	48.93
				DEPARTMENT 1000	INSPECTION TOTAL:		80.83
01-01150	KIWASH ELECTRIC						
		I-NOV 08	100-41208-2076	STREET LIGHTI	INTERCHANGE LIGHTS	000000	100.95
		I-NOV 08	100-41208-2076	STREET LIGHTI	I-40/CHEROKEE LIGHTS	000000	170.71
		I-NOV 08	100-41208-2076	STREET LIGHTI	I-40/CHEROKEE LIGHTS	000000	346.65
		I-NOV 08	100-41208-2076	STREET LIGHTI	I-40/CHEROKEE LIGHTS	000000	228.06
01-01925	AT&T						
		I-NOV 08	100-41208-2005	TELEPHONE	TELEPHONE SERVICE	000000	25.16
01-09435	AMERICAN ELECTRIC POWER						
		I-NOV08	100-41208-2076	STREET LIGHTI	ELECTRIC SERVICE/ALL DEPTS	000000	6,206.40
01-13150	T-MOBILE						
		I-NOV 08	100-41208-2005	TELEPHONE	CELL PHONE SERVICE	000000	63.80
01-13175	FLEETCOR	DBA/FUELMAN					
		I-NP15492599	100-41208-2425	FUEL, OIL, ET	FUEL USE	000000	976.18
				DEPARTMENT 1208	STREETS MAINTENANCE TOTAL:		8,117.91

PACKET: 03136 12/30/08
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0606 FIRE PROTECTION
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00850	GARY JONES DBA GARY'S	continued				
		I-384959	100-40606-2422	PARTS - EQUIP TARP REPAIR	000000	30.00
01-00890	W W GRAINGER, INC					
		I-9791678122	100-40606-2421	PARTS - VEHIC GAS CAN SPOUT	000000	10.78
01-00915	SCOTT HAGGARD					
		I-11/12/08	100-40606-2615	TRAINING & DE REIMB MEALS/TRAIN 11/12-14/08	000000	27.51
01-01250	LOCKE SUPPLY COMPANY					
		I-9372419-00	100-40606-2422	PARTS - EQUIP CRIMPER/FUSES	000000	54.97
01-01700	OSU FIRE SERVICE TRAINI					
		I-125	100-40606-2615	TRAINING & DE TRAINING:FORREST VALENTINE	000000	85.00
		I-56	100-40606-2615	TRAINING & DE TRAINING:C HAGGARD	000000	85.00
01-03335	RICK CHALLIS					
		I-12-07-08	100-40606-2615	TRAINING & DE MEALS/TRAINING/NOV 7-9	000000	40.92
		I-12-12-08	100-40606-2615	TRAINING & DE REIMB/MEALS/LODGING/NOV 12-14	000000	215.29
01-04285	LAWTON COMMUNICATIONS					
		I-21003	100-40606-2423	PARTS-RADIO M RADIO REPAIR	000000	43.99
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-108811	100-40606-2420	TIRES, BATTER HEX NUTS	000000	1.79
		I-0243-111305	100-40606-2420	TIRES, BATTER BATTERY	000000	243.03
		I-0243-111592	100-40606-2420	TIRES, BATTER BATTERY:#6	000000	25.75
01-09655	GELLCO CLOTHING & SHOES					
		I-00741573	100-40606-2435	UNIFORM REPLA STATION COAT	000000	69.95
01-10230	PRICE PRINTS INC					
		I-LSTCLNFD	100-40606-2435	UNIFORM REPLA REPLACEMENT STATION UNIFORMS	000000	322.72
01-10470	CUSTOM IDENTIFICATION					
		I-0215539-IN	100-40606-2435	UNIFORM REPLA UNIFORM NAME PLATE	000000	12.68
01-10975	JAY BAKER					
		I-11-12-08	100-40606-2615	TRAINING & DE REIMB FOR MEALS/TRAINING	000000	22.51
01-13805	FORREST VALENTINE					
		I-12/12/08	100-40606-2615	TRAINING & DE REIMB MEALS @ TRAINING	000000	54.68
01-14110	WAYEST SAFETY, INC					
		I-1018407	100-40606-2422	PARTS - EQUIP 10 SAFETY VESTS	000000	358.39
01-14115	RICHARD DON MILLER					
		I-78107	100-40606-2615	TRAINING & DE CRP INSTRUCTOR RENEWAL X 4	000000	100.00
				DEPARTMENT 0606 FIRE PROTECTION TOTAL:		1,945.87

PACKET: 03136 12/30/08
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0607 EMERGENCY MGMT
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-09435	AMERICAN ELECTRIC POWER					
		I-DEC 08	100-40607-2456	STORM SIREN M ELECTRIC SERVICE/ALL DEPTS	000000	0.00
				DEPARTMENT 0607 EMERGENCY MGMT TOTAL:		0.00
01-00255	CLINTON LAUNDRY					
		I-429057	100-41000-2435	UNIFORM REPLA UNIFORM SERVICE	000000	9.25
		I-430455	100-41000-2435	UNIFORM REPLA UNIFORM SERVICE	000000	9.25
		I-431837	100-41000-2435	UNIFORM REPLA UNIFORM SERVICE	000000	9.25
		I-433210	100-41000-2435	UNIFORM REPLA UNIFORM SERVICE	000000	9.25
01-10545	STAPLES CREDIT PLAN					
		I-8417908001	100-41000-2405	OFFICE SUPPLI OFFICE SUPPLIES	000000	28.96
				DEPARTMENT 1000 INSPECTION TOTAL:		65.96
01-00160	BARCO MUNICIPAL PRODUCT					
		I-183100	100-41208-2482	TRAFFIC/STREE 1 3/4 X 1 3/4 SQUARE POSTS	000000	799.72
01-00255	CLINTON LAUNDRY					
		I-429057	100-41208-2435	UNIFORM REPLA UNIFORM SERVICE	000000	54.75
		I-430455	100-41208-2435	UNIFORM REPLA UNIFORM SERVICE	000000	54.75
		I-431837	100-41208-2435	UNIFORM REPLA UNIFORM SERVICE	000000	54.75
		I-433210	100-41208-2435	UNIFORM REPLA UNIFORM SERVICE	000000	61.75
		I-89328	100-41208-2470	FACILITIES MA JANITOR SUPPLIES FOR SHOP	000000	175.68
		I-89508	100-41208-2465	JANITORIAL SU SOAP DISPENSER	000000	25.98
01-00260	CLINTON ACE HOME CENTER					
		I-574899	100-41208-2470	FACILITIES MA FOAM/KNIFE/DRILL BIT:SAND/SALT	000000	62.94
		I-575108	100-41208-2410	OPERATING SUP DRILL BITS:HANG HC SIGNS/ACME	000000	41.96
		I-575558	100-41208-2410	OPERATING SUP INSERT NUTSET/CLAMP:NEW BANNER	000000	34.86
01-00590	DOLESE BROTHERS CO.					
		I-7-05690-08	100-41208-2486	SAND, SALT, E 2' X 2' X 4' BARRIER BLOCKS	000000	960.00
01-00730	FARM PLAN/ATWOODS					
		C-2654044	100-41208-2455	SAFETY EQUIPM GLOVES/HAD TAX ON INV	000000	6.55-
		I-2642704	100-41208-2422	PARTS-EQUIPME BLADE/HOOK/ROPE/BOLTS:SANTA	000000	88.55
		I-2653893	100-41208-2455	SAFETY EQUIPM GLOVES	000000	6.55
		I-2654043	100-41208-2455	SAFETY EQUIPM GLOVES	000000	5.98
		I-2654941	100-41208-2410	OPERATING SUP REFLECTORS FOR BARRICADE	000000	7.80
01-00985	HUNZICKER BROTHERS INC					
		I-303640-01	100-41208-2077	STREET LIGHT BALLAST/TRNSFRMR/BULBS	000000	729.69
		I-303640-02	100-41208-2077	STREET LIGHT BALLAST/TRNSFRMR/BULBS	000000	910.85
01-01250	LOCKE SUPPLY COMPANY					

PACKET: 03136 12/30/08
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
01-01250	LOCKE SUPPLY COMPANY continued					
		I-9417025-00	100-41208-2480	STREET LIGHTI LIGHT BULB:FRISCO CTR	000000	13.10
01-01260	WESTERN EQUIPMENT LLC					
		I-208091	100-41208-2410	OPERATING SUP BOLTS/SNOW PLOW BLADE	000000	15.20
		I-208093	100-41208-2410	OPERATING SUP NUTS/WASHERS FOR BOLTS/SNOW PL	000000	17.94
01-01270	MIDSTATE TRAFFIC CONTRO					
		I-22157	100-41208-2078	TRAFFIC SIGNA RPL 3 WB LOOP/BKT TRK:6 & GARY	000000	4,621.20
01-02220	T.H. ROGERS LUMBER CO.					
		I-851389	100-41208-2470	FACILITIES MA HEATER:BATHROOM	000000	23.39
		I-851410	100-41208-2482	TRAFFIC/STREE CONCRETE BIT/CONCRETE ANCHORS	000000	13.83
		I-851415	100-41208-2482	TRAFFIC/STREE ANCHOR BOLTS/LAG BOLTS	000000	3.66
01-02665	SOUTHWEST TRAILERS/EQUI					
		I-AI74931	100-41208-2422	PARTS-EQUIPME SNOW PLOW BLADE	000000	575.35
01-04215	WELDON PARTS					
		I-238882-00	100-41208-2420	TIRES, BATTER CLEARANCE LIGHT:SANDER TRUCK	000000	18.00
		I-239982-00	100-41208-2420	TIRES, BATTER MINI-LAMPS/SWEEPER TRUCK	000000	2.64
		I-239986-00	100-41208-2421	PARTS-VEHICLE STROBE LIGHT/STREET SWEEPER	000000	104.01
		I-243550-00	100-41208-2422	PARTS-EQUIPME HYDRAULIC HOSE/FRONT END LDR	000000	30.18
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-109042	100-41208-2422	PARTS-EQUIPME TRAILER HITCH:SANTA CLAUS	000000	15.99
		I-0243-110455	100-41208-2410	OPERATING SUP CLAMPS:NEW CHRISTMAS BANNERS	000000	16.00
		I-0243-110897	100-41208-2422	PARTS-EQUIPME WIPERS FOR SAND SPREADER	000000	4.43
		I-0243-112372	100-41208-2420	TIRES, BATTER WINDOW DE-ICER/DIESEL ADDITIVE	000000	46.32
01-09435	AMERICAN ELECTRIC POWER					
		I-DEC 08	100-41208-2076	STREET LIGHTI ELECTRIC SERVICE/ALL DEPTS	000000	0.00
01-11205	OLD DOMINION BRUSH					
		I-355151	100-41208-2422	PARTS-EQUIPME SWPR NOZZLE/HOSE	000000	526.36
01-13115	AMERICAN ELECTRIC POWER					
		I-167-20526051	100-41208-2120	CONTRACTUAL S REPAIR LIGHTS/I-40 EXITS	000000	726.00
01-14080	VANCE BROTHERS, INC					
		I-IK17077	100-41208-2485	STREET REPAIR NUVO CS/BLOCKS:CRACK SEALER	000000	843.20
		I-IK17143	100-41208-2485	STREET REPAIR NUVO CS:CRACKSEALER	000000	992.00
				DEPARTMENT 1208 STREETS MAINTENANCE TOTAL:		12,678.81
01-00255	CLINTON LAUNDRY					
		I-429057	100-41600-2435	UNIFORM REPLA UNIFORM SERVICE	000000	16.50
		I-430455	100-41600-2435	UNIFORM REPLA UNIFORM SERVICE	000000	16.50

PACKET: 03120 12/16/08
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 1600 CEMETERY
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01925	AT&T					
		I-NOV 08	100-41600-2005	TELEPHONE TELEPHONE SERVICE	000000	25.16
01-13150	T-MOBILE					
		I-NOV 08	100-41600-2005	TELEPHONE CELL PHONE SERVICE	000000	31.90
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP15492599	100-41600-2425	FUEL, OIL, ET FUEL USE	000000	97.03
				DEPARTMENT 1600 CEMETERY TOTAL:		154.09
01-01150	KIWASH ELECTRIC					
		I-NOV 08	100-41700-2075	ELECTRIC CHAR BILLBOARD SIGN	000000	92.29
01-01535	OKLAHOMA NATURAL GAS CO					
		I-NOV08	100-41700-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	1,375.39
01-01925	AT&T					
		I-NOV 08	100-41700-2005	TELEPHONE TELEPHONE SERVICE	000000	77.56
		I-NOV 08	100-41700-2020	DATA PROCESSI TELEPHONE SERVICE	000000	79.99
01-04160	ITLNET, INC					
		I-165304	100-41700-2020	DATA PROCESSI INTERNET SVC	000000	67.50
01-09435	AMERICAN ELECTRIC POWER					
		I-NOV08	100-41700-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	4,749.09
01-11515	OK ENERGY SERVICES INC					
		I-08-11-005860-1	100-41700-2080	NATURAL GAS C NOV 08 NATURAL GAS SVC:CTY HAL	000000	107.46
01-13150	T-MOBILE					
		I-NOV 08	100-41700-2005	TELEPHONE CELL PHONE SERVICE	000000	31.90
01-13870	OBJEXCEL LTD TRADING DB					
		I-DEC 08	100-41700-2020	DATA PROCESSI 10/08-06/09 WEBSITE HOST	000000	39.95
				DEPARTMENT 1700 FACILITIES MAINTENANCE TOTAL:		6,621.13
				FUND 100 GENERAL FUND TOTAL:		24,410.82

PACKET: 03136 12/30/08
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 1600 CEMETERY BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00255	CLINTON LAUNDRY	continued				
		I-431837	100-41600-2435	UNIFORM REPLA UNIFORM SERVICE	000000	23.50
		I-433210	100-41600-2435	UNIFORM REPLA UNIFORM SERVICE	000000	16.50
01-01250	LOCKE SUPPLY COMPANY					
		I-9412749-00	100-41600-2470	FACILITIES MA 100' MEASURING TAPE	000000	35.24
		I-9412751-00	100-41600-2470	FACILITIES MA BULBS/WIRE NUTS	000000	29.04
01-08655	SI FUNERAL SERVICES INC					
		I-K74275	100-41600-2417	VAULTS/BOXES 10 CONCRETE BOXES/RESALE	000000	1,625.00
				DEPARTMENT 1600 CEMETERY	TOTAL:	1,762.28
01-00120	ARTIC AIR REFRIG. INC.					
		I-011381	100-41700-2130	FACILITIES RE RPR AC UNIT/RPLC FILTERS:CPL	000000	802.00
01-00255	CLINTON LAUNDRY					
		C-5844	100-41700-2465	JANITORIAL SU RETURN TISSUE	000000	37.50-
		I-89054	100-41700-2465	JANITORIAL SU PAPER TOWELS/TISSUE/FLOOR CLNR	000000	431.10
		I-89636	100-41700-2465	JANITORIAL SU CLEANING SUPPLIES CH/SR BLDG/L	000000	580.69
		I-89644	100-41700-2465	JANITORIAL SU TISSUE	000000	52.50
01-00260	CLINTON ACE HOME CENTER					
		I-576006	100-41700-2470	FACILITIES MA ANCHOR/GEN FOR PD	000000	5.38
01-00730	FARM PLAN/ATWOODS					
		I-2645561	100-41700-2470	FACILITIES MA REPLACEMENT BULBS/CHRISTMAS	000000	5.40
		I-2646730	100-41700-2470	FACILITIES MA REPLACEMENT BULBS/CHRISTMAS	000000	30.95
		I-2653638	100-41700-2470	FACILITIES MA ICE MELT:CITY HALL	000000	49.90
01-00735	FARMER BROTHERS CO					
		I-50304166SO	100-41700-2410	OPERATING SUP COFFEE/PUNCH/TEA/ENERGY SRCHG	000000	140.62
01-01125	K-MART #4782					
		I-3226	100-41700-2465	JANITORIAL SU TREE SKIRT/BOWLS/CUPS/PLEDGE	000000	106.39
01-01250	LOCKE SUPPLY COMPANY					
		I-9493820-00	100-41700-2470	FACILITIES MA LIGHT BULBS:LIBRARY	000000	31.72
		I-9549907-00	100-41700-2470	FACILITIES MA BOWL WAX:CPL LADIES BATHROOM	000000	3.68
01-01255	ORVILLE LOCKLEAR ROOFIN					
		I-12-3-08	100-41700-2130	FACILITIES RE ROOF REPAIR:CITY HALL	000000	1,200.00
01-01535	OKLAHOMA NATURAL GAS CO					
		I-DEC 08	100-41700-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	140.63
01-01990	SECURITY SERVICES					
		I-239507	100-41700-2120	CONTRACTUAL S ALARM MONITOR/LIBRARY	000000	72.00

PACKET: 03136 12/30/08
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 1700 FACILITIES MAINTENANCE
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-05245	AMSAN SOUTHWEST - EVE S					
		I-190791855	100-41700-2465	JANITORIAL SU AIRLIFT DEOD	000000	79.00
		I-191261460	100-41700-2465	JANITORIAL SU CLEAN FRESH DISINFECTANT	000000	46.00
		I-191623073	100-41700-2465	JANITORIAL SU NON-ACID DISINFECTANT/CLEANER	000000	240.00
01-09435	AMERICAN ELECTRIC POWER					
		I-DEC 08	100-41700-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	119.62
01-13870	OBJEXCEL LTD TRADING DB					
		I-JAN 09	100-41700-2020	DATA PROCESSI 10/08-06/09 WEBSITE HOST	000000	39.95
01-14125	BISHOP COMPUTER SOLUTIO					
		I-1379	100-41700-2020	DATA PROCESSI AV FSECURE ANNUAL SUBSCRIPTION	000000	1,342.25
				DEPARTMENT 1700 FACILITIES MAINTENANCE TOTAL:		5,482.28
				FUND 100 GENERAL FUND TOTAL:		50,469.47

VENDOR SET: 01 CITY OF CLINTON
PACKET: 03125 12/19/08
FUND : 430 CAPITAL IMPROVEMNT
DEPARTMENT: 0300 FINANCE

ITEMS PRINTED: PAID, UNPAID
BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK#	AMOUNT
01-10545	STAPLES CREDIT PLAN	I-4439451200622020	430-40300-3010	4	SEALY POSURPEDIC OFFC CHAIR		1,079.96
			DEPARTMENT 0300	FINANCE		TOTAL:	1,079.96
			FUND 430	CAPITAL IMPROVEMNT		TOTAL:	1,079.96
						REPORT GRA TOTAL:	1,079.96

PACKET: 03136 12/30/08
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
01-14110	WAYEST SAFETY, INC					
		I-1017635	430-40606-3030	OTHER EQUIPME WILDLAND GEAR/BIA GRANT	000000	1,396.61
		I-1017946	430-40606-3030	OTHER EQUIPME WILDLAND GEAR/BIA GRANT	000000	18.56
				DEPARTMENT 0606 FIRE PROTECTION TOTAL:		1,415.17
01-00260	CLINTON ACE HOME CENTER					
		I-575077	430-41108-3035	IMPROVEMENTS PAINT:BACKBOARDS/TENNIS COURTS	000000	55.98
01-02220	T.H. ROGERS LUMBER CO.					
		I-851136	430-41108-3035	IMPROVEMENTS PAINT/PRIMER/BACKBOARDS/TENNIS	000000	107.96
		I-851150	430-41108-3035	IMPROVEMENTS PRIMER	000000	69.96
				DEPARTMENT 1108 PARKS MAINTENANCE TOTAL:		233.90
01-13935	WITTWER CONSTRUCTION CO					
		I-2	430-41208-3036	STREET IMPROV RPL CONCRETE PANELS:GARY	000000	49,999.95
01-14020	WELCH STATE BANK					
		I-JAN 09	430-41208-3036	STREET IMPROV LEASE PURCH:PATCHER/SEALE	000000	998.54
				DEPARTMENT 1208 STREETS MAINTENANCE TOTAL:		50,998.49
01-00260	CLINTON ACE HOME CENTER					
		I-575390	430-41700-3005	BUILDING REMO MATERIALS BREAKROOM/CITYHALL	000000	18.25
01-00685	DANNY ELSTON ELECTRIC					
		I-2058	430-41700-3030	OTHER EQUIPME MAT/LBR:INSTALL GENERATOR	000000	9,499.00
		I-2060	430-41700-3030	OTHER EQUIPME FUSED REC BOX CVRS:POLE DECOR	000000	346.64
01-01250	LOCKE SUPPLY COMPANY					
		I-9369231-00	430-41700-3005	BUILDING REMO FAUCET/SINK:BREAKROOM	000000	93.54
		I-9412414-00	430-41700-3005	BUILDING REMO ARMORLITE/BREAK RM CITY HALL	000000	215.36
		I-9414310-00	430-41700-3005	BUILDING REMO ADAPTER/UNION BUSHING/NIPPLE	000000	10.57
		I-9419838-00	430-41700-3005	BUILDING REMO ELL/CEMENT/PRIMER/BRK RM/CITY	000000	11.21
		I-9430514-00	430-41700-3005	BUILDING REMO SUPPLY LINE/VALVE/BRK RM CITY	000000	29.39
		I-9441178-00	430-41700-3005	BUILDING REMO UNION/SUPPLY LINE/BRK RM CITY	000000	14.64
		I-9441277-00	430-41700-3005	BUILDING REMO BREAKER/BRK ROOM CITY HALL	000000	8.31
		I-9442460-00	430-41700-3005	BUILDING REMO ELL/CITY HALL BREAK ROOM	000000	4.21
		I-9444520-00	430-41700-3005	BUILDING REMO VENT/ADPTER/STOPS/BR RM/CITY	000000	29.22
		I-9446041-00	430-41700-3005	BUILDING REMO ANG STOP VALVE/BRK RM/CITY HAL	000000	8.10
01-02220	T.H. ROGERS LUMBER CO.					
		I-851302	430-41700-3005	BUILDING REMO PARTS FOR BREAK ROOM CITY HALL	000000	21.24
01-12340	LOWE'S CREDIT SERVICES					

PACKET: 03136 12/30/08
VENDOR SET: 01
FUND : 430 CAPITAL IMPROVEMNT
DEPARTMENT: 1700 FACILITIES
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-12340	LOWE'S CREDIT SERVICES	continued				
		C-14843	430-41700-3005	BUILDING REMO RETURN CABINET/TILE/THINSET	000000	260.14-
		I-14189	430-41700-3005	BUILDING REMO MICROWAVE/CABINET KIT	000000	258.88
		I-92408	430-41700-3005	BUILDING REMO CABINETS/CNTRTOPS:BRKRM	000000	2,219.96
		I-92409	430-41700-3005	BUILDING REMO CABINETS/CNTRTOPS:BRKRM	000000	413.42
				DEPARTMENT 1700 FACILITIES TOTAL:		12,941.80
				FUND 430 CAPITAL IMPROVEMNT TOTAL:		65,589.36

PACKET: 03136 12/30/08
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
01-01775	A.W. POOL INC.					
		I-CLTN08-002	735-44300-3060	PROJ CONSTR C WATER WELL/ACME BRICK	000000	17,500.00
		I-CLTN08-003	735-44300-3060	PROJ CONSTR C 2 SUBMERSIBLE PUMPS/WELLS	000000	18,135.70
01-07675	SECURITY METAL PRODUCTS					
		I-34579	735-44300-3060	PROJ CONSTR C HOLLOW METAL DOORS/FRAMES	000000	510.00
		I-34609	735-44300-3060	PROJ CONSTR C HOLLOW METAL DOORS/FRAMES	000000	200.00
01-09100	QUALITY INTERIORS INC					
		I-ABPP-7	735-44300-3060	PROJ CONSTR C BID PKG #26/PAINTING	000000	2,331.00
01-10090	VANDERVEER PLUMBING, IN					
		I-#003	735-44300-3060	PROJ CONSTR C BID PKG #34 PLUMBING	000000	25,740.00
		I-#004	735-44300-3060	PROJ CONSTR C BID PKG #34 PLUMBING	000000	3,920.00
01-12335	VALUE ADDED MANAGEMENT					
		I-ABP INV 22	735-44300-3055	PROJ ADMIN CO CONST MGMT/GEN CONDITIONS	000000	4,178.51
				DEPARTMENT 4300 ACME CONSTR	TOTAL:	72,515.21
01-01825	R & M RESOURCES					
		I-20668	735-44400-3060	PROJ CONSTR C #2 SAND FOR BUNKERS	000000	2,011.23
01-13745	UNITED GOLF, LLC					
		I-403	735-44400-3060	PROJ CONSTR C ADD'L BERMUDA SOD 7040SQF	000000	2,252.80
				DEPARTMENT 4400 GOLF PROJ CONST COST	TOTAL:	4,264.03
				FUND 735 RECR AUTH CONST FUND	TOTAL:	76,779.24

VENDOR SET: 01 CITY OF CLINTON ITEMS PRINTED: PAID, UNPAID
PACKET: 03133 12-29-08
FUND : 735 RECR AUTH CONST FUND
DEPARTMENT: 4400 GOLF PROJ CONST COST BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-14105	HERTZ EQUIPMENT RENTAL	I-23783110-002	735-44400-3060	RENTAL/2 DUMP TRKS/GOLF PROJ	059731	3,088.77
			DEPARTMENT 4400	GOLF PROJ CONST COST TOTAL:		3,088.77
			FUND 735	RECR AUTH CONST FUND TOTAL:		3,088.77
				REPORT GRA TOTAL:		3,088.77

VENDOR SET: 01 CITY OF CLINTON ITEMS PRINTED: PAID, UNPAID
PACKET: 03130 12-24-08
FUND : 735 RECR AUTH CONST FUND
DEPARTMENT: 4400 GOLF PROJ CONST COST BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-14100	GOVERNMENT CAPITAL CORP	I-77929	735-44400-3060	DOWNPYMT/GOLF IRRIGATION PROJ	059730	15,000.00
				DEPARTMENT 4400 GOLF PROJ CONST COST TOTAL:		15,000.00
				FUND 735 RECR AUTH CONST FUND TOTAL:		15,000.00
				REPORT GRA TOTAL:		15,000.00

PACKET: 03136 12/30/08
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-429057	760-43600-2435	UNIFORM REPLA UNIFORM SERVICE	000000	0.00
		I-430455	760-43600-2435	UNIFORM REPLA UNIFORM SERVICE	000000	0.00
		I-431837	760-43600-2435	UNIFORM REPLA UNIFORM SERVICE	000000	0.00
		I-433210	760-43600-2435	UNIFORM REPLA UNIFORM SERVICE	000000	0.00
01-00730	FARM PLAN/ATWOODS					
		I-2645936	760-43600-2421	PARTS-VEHICLE FLAT STOCK/BALL MOUNT/RECEIVER	000000	58.97
01-01535	OKLAHOMA NATURAL GAS CO					
		I-DEC 08	760-43600-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-01620	REGIONS INTERSTATE BILL					
		I-N838507	760-43600-2421	PARTS-VEHICLE CABLE ASSY/THROTTLE/S&H	000000	154.06
01-03905	SNAP ON TOOLS/A HOLLAND					
		I-209044	760-43600-2410	OPERATING SUP FUEL INJECTION SET	000000	329.99
01-04215	WELDON PARTS					
		I-237227-00	760-43600-2421	PARTS-VEHICLE STOP LIGHT SWITCH	000000	10.91
		I-238068-00	760-43600-2421	PARTS-VEHICLE WATER HOSE	000000	35.11
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-108218	760-43600-2421	PARTS-VEHICLE ANTIFREEZE	000000	59.94
		I-0243-108882	760-43600-2421	PARTS-VEHICLE GEAR OIL	000000	52.99
		I-0243-109694	760-43600-2421	PARTS-VEHICLE FUEL FILTER	000000	12.36
		I-0243-110016	760-43600-2421	PARTS-VEHICLE ELECTRICAL TAPE/TEFLON TAPE	000000	10.43
		I-0243-110022	760-43600-2421	PARTS-VEHICLE OIL FILTER	000000	6.58
		I-0243-110362	760-43600-2421	PARTS-VEHICLE ANTIFREEZE/GREASE/INVIS GLASS	000000	141.80
		I-0243-110393	760-43600-2421	PARTS-VEHICLE ANTIFREEZE	000000	13.99
		I-0243-110937	760-43600-2421	PARTS-VEHICLE IGNITION SWITCH:STREETS	000000	19.14
		I-0243-111133	760-43600-2421	PARTS-VEHICLE TERMINAL	000000	3.98
		I-0243-111243	760-43600-2421	PARTS-VEHICLE SPARK PLUG:LAKE	000000	13.52
		I-0243-111269	760-43600-2421	PARTS-VEHICLE LOCK CYL KEY:LAKE	000000	10.28
		I-0243-111276	760-43600-2421	PARTS-VEHICLE BATTERY/U-JOINT	000000	73.28
		I-0243-112145	760-43600-2421	PARTS-VEHICLE SPLICE	000000	17.98
		I-0243-112312	760-43600-2421	PARTS-VEHICLE DISC PAD SET:ANIMAL CONTROL	000000	37.04
		I-0243-112409	760-43600-2421	PARTS-VEHICLE BATTERY	000000	7.49
		I-0243-112442	760-43600-2421	PARTS-VEHICLE HALOGEN LIGHT:POLICE	000000	5.48
01-09435	AMERICAN ELECTRIC POWER					
		I-DEC 08	760-43600-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	209.57
				DEPARTMENT 3600 CENTRAL GARAGE TOTAL:		1,284.89
				FUND 760 CENTRAL GARAGE FUND TOTAL:		1,284.89

PACKET: 03120 12/16/08
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-NOV08	760-43600-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	218.85
01-01925	AT&T					
		I-NOV 08	760-43600-2005	TELEPHONE TELEPHONE SERVICE	000000	27.85
01-09435	AMERICAN ELECTRIC POWER					
		I-NOV08	760-43600-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
01-13150	T-MOBILE					
		I-NOV 08	760-43600-2005	TELEPHONE CELL PHONE SERVICE	000000	31.90
				DEPARTMENT 3600 CENTRAL GARAGE	TOTAL:	278.60
				FUND 760 CENTRAL GARAGE FUND	TOTAL:	278.60

TO: GRAYSON BOTTOM CITY MANAGER & CITY COUNCIL

FROM: TOBY ANDERS CODE ENFORCEMENT OFFICER

SUBJECT: 305 N. 17TH

DATE: 12/19/2008

The current owner of the trailer house that is being brought to the council for condemnation is Huey Kyle Roper. Several attempts have been made to try contact Mr. Roper and all have failed. There has been numerous problems with the trailer house for example grass, weeds, and unsecured structure. At one point in the spring of '08 there was a gentleman that was gong to purchase the property. Grayson and I meet with him in regards to what needed repaired. Since that time that gentleman has moved. At this time the trailer is open and unsecured. Charles and I secured the trailer 3/28/08 at that time we inspected the trailer it had holes in the floor, doors that would not lock, and water leaks. On December 3rd 2008 we held an abatement hearing that included this trailer, as of December 19th that certified letter has not been returned. Water service has been off and on over the past several years. It is my recommendation to the City Council that this trailer house be condemn and all contents on the property be removed due to the lack of maintenance and repair that the trailer needs. This trailer invites unlawful activity in that area do to the fact that it is not secured.

Memorandum

To: Mayor and City Council

CC:

From: Grayson Bottom

Date: 1/2/2009

Re: Pond Liner

Included in the budget for the Golf Course Improvement was a line item for a pond liner. The amount of the line item was $15,000. This amount came from a relatively recent contract amount for lining a 40,000 sq ft. pond. The original estimate of our pond size was 54,000 sq. ft. Our pond ended up being just over 108,000 sq. ft.

Realizing that our pond was considerably larger than anticipated Kelly, Arnold and I began exploring alternatives. We were trying to compare the costs associated with not lining the pond with a polyethylene liner versus a tilled in mineral to seal the pond from the leaking problems we had experienced in the past. I called the U.S. Army Corp of Engineers, the local and state offices of the U.S. Natural Resource Conservation Service, local pond builders, and the OSU Agriculture Engineering School. The best and most complete information came from OSU. The professor indicated that in a golf course irrigation application, as opposed to an agriculture application, that water quality was critical. Lining the pond with polyethylene solves water quality issues. If we wanted to use a mineral to stop leaking it could be done, however we would need a mineral not readily available in Oklahoma and not the mineral utilized by oil field service companies. Further, we would need to add a floating intake and a filter to achieve the water quality necessary for a golf course.

	Cost Associated with Mineral Liner	
Purchase of Mineral directly from mine in Montana		$10,000 plus shipping by rail
Cost of Transfer and application		Unknown
Purchase of Filter		$25,000
Purchase of Floating Intake		$15,000
	Total	Over $50,000

The next issue was to find a firm that could supply the material and do the installation. I visited with the people at Superior Oilfield Service about who they use for this purpose. They gave me the names of two companies. Both of those companies were no longer in the business or had sold their

operation. I asked to be referred to their successor companies. That didn't happen. While excavating the pond at the golf course I was approached by a gentleman by the name of Benny Whery. Mr. Whery lives in Yukon but purchases his vehicles and does other business in Clinton. He had seen what we were doing and asked if we were going to line the pond. We indicated that we were in some fashion. He indicated that he was bound by a non-compete agreement with the company he had sold to out of state, but would be released from that agreement after December 31, 2008. It was his intention to go back into business after that time and would be interested in providing the polyethylene liner and installing it.

After searching for several months I have found two companies that have an interest in a project as small as ours. The first is Extreme Plastics Plus, Inc. of Yukon which has quoted $42,500 and the second is In-Line Plastics, LC of Houston, TX that has quoted $64,125 with the City being required to provide some of the labor.

It is my recommendation that we accept the quote of Extreme Plastics Plus, Inc. for the lining of the pond with a 30 mil. Polyethylene Liner and approve the expenditure of funds from the Capital Improvement Fund in the amount of $42,500 for labor and material.

Extreme Plastics Plus, Inc.

PO BOX 851340
Yukon, OK 73085-1340
866-408-2837
Fax 405-354-3277

Bid

Date	Estimate #
12/21/2008	2

Name / Address
City of Clinton *Attn: Grayson Bottom* PO BOX 1177 CLINTON, OK 73601-1177

Description	Qty	Cost	Total
Install 30 Mil Polyethylene Liner on approximately 2.5 acres for Retention Pond. **Extreme Plastics Plus would like to submit a turn key bid of $42,500.** Included in EPP bid are as follows. **30 Mil Polyethylene Liner manufactured by Raven Industries suitable and approved for this application.** Mobilization to and from site. Labor and Equipment to deploy Liner and to dig and backfill anchor trench. **Furnish and build boot per 1 penetration.** Quality Control Technician to perform non destructive testing to assure leak proof field seam.	1	42,500.00	42,500.00

Thanks for giving us the opportunity to bid on this project.

Total $42,500.00

Customer Signature _____

IN-LINE PLASTICS, LC

January 2, 2009
Grayson Bottom
City of Clinton OK
PO Box 1177
415 Gary Blvd.
Clinton, OK 73601

Phone: (580)323-0261

Fax: (580) 323-0346

PRICE QUOTE FOR MATERIAL AND LABOR

PROJECT: • City of Clinton OK

MATERIAL: • 30 mil Herculine

DESCRIPTION: • In-Line Plastics to supply and install approximately 112,500 SF of net lined area 30mil. One 14" boot included. Additional boots, battering or attachments will be an added cost. City to do all earthwork including digging and backfilling anchor trench.

AMOUNT: • $.57/SF = $64,125.00

NOTES:
- In-Line Plastics' Project Scope & Specification sheet is the basis for this bid. Please approve and return with purchase order.
- This bid is based on one mobilization and one shipment of materials.
- This proposal is valid only upon execution of a mutually agreeable subcontract (if applicable).
- In-Line Plastics, LC reserves the right to revise this proposal as required to comply with any specification or bid document not provided for bid preparation or any deviations between drawings provided and the actual on-site requirements.
- In-Line Plastics' bid is contingent upon acceptance by the owner/engineer of the attached exceptions to specifications.

- All material is sold FOB Plant. The above freight cost is an estimate. Customer shall be responsible for actual freight charges.
- This quote is valid for 15 days from the date above. (Subject to raw material availability and price fluctuations)
- The prices quoted are based on non-union / non-prevailing wage rate.
- This quote does not include tax. Terms (with approved credit) are 30 days from the date of invoice.
- No other terms and conditions will supersede the "In-Line Plastics General Terms and Conditions of Sale" on the second page of this proposal. Please advise if it was not received.
- The above pricing is contingent upon purchase of all materials bid. Individual items may not be deleted from this bid. If bid items are deleted, In-Line reserves the right to re-bid this project.
- Before using an In-Line Plastics product, customers and other users should make their own independent determination that the product is suitable for the intended use.
- Quantities are based on In-Line's take-off and are not guaranteed. In-Line shall be paid on the total square feet of material installed.
- This shall be governed by Texas law and disputes shall be determined by Texas courts.
- Customer is to notify In-Line Plastics of any hazardous substances, as defined by the EPA, that may be contained in the lined area.
- This bid is based on a non-hazardous working environment. In-Line's standard PPE shall be provided.
- Prefabricated panels must be handled carefully to avoid damage to liner. Appropriate equipment and personnel must be available at time of offloading and deployment of prefabricated pads to prevent damage and to properly deploy material. In-Line Plastics is not responsible for damages due to improper handling of the material.
- Typographical errors are subject to correction
- In-Line Plastics standard warranty applies to this product.

If I can be of additional assistance, please do not hesitate to contact me.

Sincerely,

PO # _____ Date: January 2, 2009

John Oberly
In-Line Plastics, LC

_____
Approved By: Grayson Bottom

In-Line Plastics General Terms and Conditions of Sale

1. NOTICE: The offer, order acknowledgment, order acceptance, or sale of any products is conditioned upon the terms contained herein. Any additional or different terms proposed by the Purchaser are objected to and will not be binding upon In-Line Plastics, LC unless specifically assented to in writing by In-Line. In the event of any conflict between the provisions of any purchase order and this quotation (including these terms of sale), the provisions of the quotation/terms of sale shall control, unless an authorized representative of In-Line acknowledges otherwise in writing. Failure of In-Line to object to provisions contained in any order or other communication from the prospective buyer shall neither be construed as a waiver of these terms or an acceptance of any such provision. In-Line reserves the right to correct clerical, arithmetic, or stenographic errors and omissions in quotations, orders, acknowledgements, invoices or other documents.

2. PRICES: The attached quotation supersedes all previous quotations.

3. TAXES: Unless otherwise stated in In-Line's proposal, the prices quoted do not include any federal, state, provincial or local taxes or duty of any kind which may be applicable to the sale, use, or any disposition of the material. Consequently, in addition to the prices specified herein, the amount of any present or future taxes or duties mentioned above shall be paid by the Purchaser, or in lieu thereof the Purchaser shall provide In-Line with a tax exemption or resale certificate acceptable to the taxing authorities. Purchaser agrees it will reimburse In-Line for the amount of all governmental taxes, excise and/or other charges (except taxes on or measured by net income) that In-Line may be required to pay with respect to (a) the sale and/or installation of any material delivered hereunder, and (b) the production or transportation of any material delivered hereunder.

4. SHIPMENTS: Time of delivery shall not be of the essence unless expressly agreed to by the parties in writing. In no event shall In-Line be liable for any consequential or other damages. Any time stated for delivery by In-Line is an estimate only and shall not form part of the contract. No delivery dates are guaranteed. Any failure by In-Line to deliver the Product by such time shall not be a breach or repudiation, and In-Line shall not be liable for any loss or damage suffered by the Purchaser as a result of such failure. Title and Risk of Loss shall pass to Purchaser at the point of loading—all Product(s) are sold FOB plant, unless otherwise specified in In-Line's proposal. Freight charges reflected in the quotation are an estimate only. Purchaser is responsible for all actual freight charges. Where delivery of Product is delayed for any reason outside of the reasonable control of In-Line or under the control of Purchaser, In-Line reserves the right to amend the prices for the Product to the then current at the date when delivery is made. Additionally, In-Line shall not be held responsible for loss or damage resulting from the choice of carrier or means of shipment or routing used or for any other losses or damages arising while in transit or related to the material. The Purchaser agrees to make any claim therefore directly against the carrier.

5. PAYMENT: Terms of payment shall be a 2% discount for payment within ten (10) days after In-Line's shipment or net thirty (30) days after the date of In-Line's shipment [date of mobilization shall dictate due date for installation work] subject to change by written notice to Purchaser (except where otherwise provided on attached schedules). Any payment not received when due shall bear interest at the rate of 1-1/2% per month, eighteen percent per annum from the original due date, or the highest rate allowed by law, on the unpaid balance until paid in full. **Any sale to Purchaser of In-Line's Products/Services is subject to In-Line's approval of the credit worthiness of the Purchaser.** Additionally, in the event that payment is not made by Purchaser within the agreed upon terms and any legal and/or collection action is used by In-Line to secure payment, Purchaser shall be liable for all legal and/or collection costs incurred by In-Line. This includes, but is not limited to, the costs of notices, liens, claims, foreclosures, suits, and arbitrations.

6. LIMITED WARRANTY: In-Line warrants that its fabricated Products shall be free from defects in material and workmanship at the time of sale. In the case of a defect, at In-Line's option In-Line will repair or replace the Product. However, this remedy is only available if Purchaser notifies In-Line of the defect prior to use of the Product and within thirty (30) days of receipt of shipment. This Limited Warranty applies to factory-fabricated products only and does not cover damage to the Product sustained after it left In-Line's fabricating facility. For products installed by In-Line personnel, In-Line's standard Limited Installation Warranty shall apply. For materials manufactured by others, the manufacturer's standard warranty shall apply, not In-Line's. In-Line's liability under this warranty shall in no event exceed the replacement cost of the Product(s) sold to the Purchaser (fabricated or installed). **THERE ARE NO OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. BY ACCEPTING DELIVERY OF THE PRODUCT(S), PURCHASER WAIVES ALL OTHER POSSIBLE WARRANTIES. IT IS THE RESPONSIBILITY OF BUYER AND OTHER USERS TO MAKE THEIR OWN INDEPENDENT DETERMINATION THAT THE PRODUCT IS SUITABLE FOR THEIR INTENDED USE.**

7. CONTINGENCIES: Neither Purchaser or In-Line shall be liable for its failure to perform hereunder if performance is made impracticable due to any occurrence beyond its reasonable control, including acts of God, fires, floods, wars, sabotage, accidents, labor disputes, inability to obtain economic materials, governmental laws, ordinances, rules, regulations, standards or decrees, inability to obtain raw material, equipment or transportation, and any other similar or different occurrence.

8. NON-WAIVER: Failure of Purchaser or In-Line to exercise any right hereunder upon one or more occasions shall not waive the right to exercise the same on another occasion.

9. INSPECTION AND CONDITION OF THE PRODUCT: The Purchaser shall carefully examine the Products on receipt of same. Claims by Purchaser must be made in writing within no later than two (2) business days from the date Purchaser learns of the nonconformity, but in no event no later than 30 days after the date of receipt of shipment, which Purchaser and In-Line agree is a reasonable time, or Purchaser's claims shall be barred. Failure of such notice before In-Line has the opportunity to respond, shall be deemed acceptance of goods as received. In addition, In-Line must be given opportunity to investigate the claim before Purchaser disposes of Product or else Purchaser's claim will be barred. In-Line's liability to Purchaser shall in no event exceed the difference between the purchase price and the value as delivered. ANY damage to Product sustained during shipment MUST be noted on the Bill of Lading at the time of receipt or claim will be barred.

10. LIMITATION OF DAMAGE: In no event shall In-Line be liable for any special, indirect, consequential or incidental damages arising from this transaction. In-Line's total liability is limited to amounts actually paid by Purchaser hereunder with respect to direct damages arising from Purchaser's lawful rejection of goods from In-Line's breach of any applicable warranty, or at the option of In-Line, replacement of the nonconforming Product with a conforming Product.

11. RETURN POLICY: No returns. All sales are final.

12. MISCELLANEOUS: The laws of the State of Texas shall govern the execution, interpretation, and enforcement of this agreement, without giving effect to the principles of conflicts of laws thereof and Purchaser submits to the jurisdiction of Texas courts. This contract is performable in Harris Co., Texas, and venue of any legal settlement shall be in Harris Co., Texas. These terms and conditions hereof constitute the entire agreement between the parties hereto with respect to the subject matter hereof and supercedes all previous communications, either oral or written, between the parties hereto. There are no understandings or representations of any kind whatsoever, except as expressly set forth herein. This Agreement shall be binding upon and enure to the benefit of the respective successor and assigns of each of the parties hereto, but, any assignment or delegation thereof by either party without the prior written consent of the other party shall be void, except where such assignment or delegation is in connection with the sale of the business to In-Line to which this Agreement relates. No modification or waiver of the terms and conditions hereof shall be binding on Purchaser or In-Line unless approved in writing by an authorized representative, nor shall the terms and conditions hereof be affected by the acknowledgment or acceptance of purchase order forms containing additional or different terms or conditions, whether or not signed by an authorized representative of Purchaser or In-Line. Neither course of performance nor course of dealing nor usage of trade shall be used to interpret, construe, qualify, modify, explain, or supplement any of the terms hereof.

13. FORCE MAJEURE: In any event and in addition to all other limitations stated herein, Seller shall not be liable for any act, omission, result or consequence, including but not limited to any delay in delivery or performance of any government order, any order bearing priority rating or order placed under any allocation program (mandatory or voluntary) established pursuant to law, local labor shortage, fire, flood, or other casualty, governmental regulation or requirement, shortage or failure of raw material, supply, fuel, power or transportation, breakdown of equipment or any cause beyond Seller's reasonable control whether of similar or dissimilar nature to those above enumerated, or due to any strike, labor dispute, or difference with worker, regardless of whether or not Seller is capable or settling any such labor problem. Seller shall not be liable for any breach of this contract by an act of God, civil insurrection or disobedience, pestilence, war, or acts of third parties not under direct control of Seller.

14. SEVERABILITY: In case any provision herein shall be declared void, illegal, or otherwise invalid, the remaining provisions shall remain in effect and binding upon the parties.

15. ARBITRATION: Any dispute, controversy, or claim arising in connection with this Agreement shall be settled by binding arbitration as the sole remedy of the parties hereto, conducted in accordance with the American Arbitration Association arbitration rules for commercial disputes as in effect on the date of the order. The proceedings shall be concluded, and the Arbitrator shall render an award within ninety (90) days following selection. No award shall be made for punitive, special, exemplary, or consequential damages, including loss of profits or loss of business opportunity. The parties agree that any arbitration commenced under this provision shall take place in the State of Texas. The decision of the Arbitrator pursuant hereto shall be final and binding upon the parties.

IN-LINE PLASTICS, LC

PROJECT SCOPE AND SPECIFICATIONS

General Requirements

1. ~~Provide 120/240 Volt power for extrusion and wedge welding. A 6.5 kw generator or on site electrical outlets with the following:~~
   - ~~240 V NEMA configuration L6-20 (20A 250V) receptacle~~
   - ~~120 V NEMA configuration L5-15 (15A 125V) receptacle~~ SW
2. Ensure removal of all water prior to deployment and seaming.
3. Provide front end loader/operator capable of handling 3,500 pound rolls with spreader beam and axle bar to off load and deploy.
4. Provide access to construction dumpster.
5. Provide qualified laborers and equipment to unload material on site.
6. Provide experienced and trained operators to operate heavy machinery (Minimum lift, 10,000 lbs.).
7. Provide convenient access to and use of potable water for In-Line personnel.
8. Provide convenient access to and use of sanitary facilities for In-Line personnel.

Specifications For Area Subgrade Preparation (Customer to perform all earthwork, including anchor trench)

-No sharp stones or hard objects that could penetrate the liner will be present in the top one inch (1" or 2.5cm) of the surface in contact with the liner.

-Surfaces to be lined will be smooth and free of all rocks, sharp stones, sticks, roots, other sharp objects, or debris of any kind. The surface should provide a firm, unyielding foundation for the liner with no sudden, sharp, or abrupt changes or breaks in grade.

-Concrete surfaces to which the liner must be attached shall be clean and smooth and free of discontinuities, cracks, or expansion joints.

In-Line Plastics must approve subgrade prior to commencement of work.

Schedules

The time schedule for project completion is based on:

1. In-Line Plastics requires, in writing, a minimum of two (2) weeks notice prior to each mobilization (including remobilizations). In-Line Plastics, LC will attempt to commence work earlier, if possible, with good faith intentions to meet customer needs.
2. No restrictions being placed on starting or stopping time on any days. Work is performed on a continuous basis until finished. This includes weekends and holidays, excluding major national holidays.
3. No delays from causes beyond In-Line Plastics' control such as labor disputes (union or others), weather, etc.
4. In-Line Plastics, LC being provided all project documentation one week after submission of In-Line bid.

Delays/Penalties

If In-Line Plastics is delayed in the performance of the work by an act or omission of the owner, consultant, other contractors, or causes beyond In-Line Plastics' control, the contract schedule will be extended. No charges will be imposed for any delays up to the first four hours. Thereafter, a $250 per technician per day fee will be imposed. If more than a four (4) hour delay occurs, a full day will be charged.

Customer to make arrangements for all third party testing and pay associated expenses.

In-Line's Customer is responsible for maintaining the safety of all materials left on site.

All expenses incurred by In-Line Plastics due to lack of adherence to these terms and conditions will be charged to customer. Any additional work performed by In-Line Plastics, Inc. that is requested by the customer or different from the original drawings or In-Line Plastics, LC bid will result in additional charges to customer.

In-Line Plastics, LC is on site to provide welding/seaming expertise and general consulting regarding installation under the supervision of the customer.

Signature	Title	Date	
Customer		In-Line Controller	