PUBLIC NOTICE OF A REGULAR MEETING
OF THE AIRPORT AUTHORITY
TUESDAY, MARCH 3, 2009 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Billy Mucker, Bethany Baptist Church

3. Consent Agenda

    A. Consider Approval of Minutes of Meeting on February 3, 2009 Hospital Authority Recreation Authority Airport Authority Solid Waste Authority Industrial Authority

    B. Consider Claims
    Hospital Authority Recreation Authority Airport Authority
    Solid Waste Authority Industrial Authority

4. Action Items:

5. City Managers Report

6. Recognition of Registered Audience

7. Adjournment

Filed this 27th Day of February, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on February 27, 2009 at 1:30 p.m.

AA020309

MINUTES OF AIRPORT AUTHORITY MEETING ON FEBRUARY 3, 2009

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, February 3, 2009 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 January 30, 2009.

Chairman Allen Bryson called the meeting to order with the following present;

CHAIRMAN: Allen Bryson
TRUSTEES: Terry Wheeler, Mark Hendrickson, Bob Marcy, John Jordan
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: David Crabtree, Arnold Adams, Charles Fry, Brad Aneshansley, Kelly Somner, Jerry Waltrip 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 January 6, 2009
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:33 pm.

PACKET: 03199 02-26-09
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-1/27-2/24/09	720-527-54021	T-HANGER RENT 1/27-2/24/09 HANGAR RENTAL COL	000000	1,441.50
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		1,441.50
01-00260	CLINTON ACE HOME CENTER					
		I-578025	720-42700-2130	FACILITIES RE NEOTEK:INSTALL BRUSHES/HANGAR	000000	53.44
01-01420	MOSER AUTO SUPPLY					
		I-145312	720-42700-2130	FACILITIES RE BRASS FITTING:FUEL SYSTEM:CRA	000000	2.62
01-02395	WILLIAMS ELECTRIC CO IN					
		I-40224	720-42700-2055	MAINTENANCE/O MTHLY AWOS MAINT AGRMNT	000000	200.00
01-09005	COBB ENGINEERING CO INC					
		I-07054-02	720-42700-3035	IMPROVEMENTS TAXIWAY:APRON TO PARALLEL TXWY	000000	22,000.00
01-09435	AMERICAN ELECTRIC POWER					
		I-FEB 09	720-42700-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
		I-FEB 09-1	720-42700-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	1,281.94
01-10460	SYN-TECH SYSTEMS, INC					
		I-2/18/09	720-42700-2120	CONTRACTUAL S MAINT AGREEMENT:FUEL SYST/CRA	000000	456.75
01-11250	VAISALA INC					
		I-182061	720-42700-2120	CONTRACTUAL S MTHLY DATA SVC/MAINT:AWOS	000000	195.00
				DEPARTMENT 2700 AIRPORT TOTAL:		24,189.75
				FUND 720 CLINTON AIRPORT AUTHORITYTOTAL:		25,631.25

PACKET: 03184 02/13/09
VENDOR SET: 01
FUND : 720 CLINTON AIRPORT AUTHORITY
DEPARTMENT: 2700 AIRPORT BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01925	AT&T					
		I-JAN 09	720-42700-2005	TELEPHONE TELEPHONE SERVICE	000000	109.47
01-04160	ITLNET, INC					
		I-177365	720-42700-2120	CONTRACTUAL S INTERNET SVC	000000	2.50
01-08995	WESTERN OKLA AVIATION,L					
		I-FEB 09	720-42700-2120	CONTRACTUAL S FBO MNGMT FEE:7/08-6/09	000000	2,100.00
01-09435	AMERICAN ELECTRIC POWER					
		I-JAN09	720-42700-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
01-11100	DISH NETWORK					
		I-2/14/09-2/13/10	720-42700-2120	CONTRACTUAL S 09 LOCAL/NEWS/FINANCE PKG	000000	427.28
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP16362681	720-42700-2425	FUEL, OIL, ET FUEL USE	000000	19.72
				DEPARTMENT 2700 AIRPORT TOTAL:		2,658.97
				FUND 720 CLINTON AIRPORT AUTHORITYTOTAL:		2,658.97

PUBLIC NOTICE OF A REGULAR MEETING
OF THE INDUSTRIAL AUTHORITY
TUESDAY, MARCH 3, 2009 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Billy Mucker, Bethany Baptist Church

3. Consent Agenda

    A. Consider Approval of Minutes of Meeting on February 3, 2009 Hospital Authority Recreation Authority Airport Authority Solid Waste Authority Industrial Authority

    B. Consider Claims
    Hospital Authority Recreation Authority Airport Authority
    Solid Waste Authority Industrial Authority

4. Action Items:

5. City Managers Report

6. Recognition of Registered Audience

7. Adjournment

Filed this 27th Day of February, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on February 27, 2009 at 1:30 p.m.

IA020309

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, FEBRUARY 3, 2009

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, February 3, 2009 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 January 30, 2009.

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

CHAIRMAN: Allen Bryson
TRUSTEES, Terry Wheeler, Mark Hendrickson, Bob Marcy, John Jordan
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: David Crabtree, Arnold Adams, Charles Fry, Brad Aneshansley, Kelly Somner, Jerry Waltrip 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 January 6, 2009 meeting
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:36 pm.

PACKET: 03184 02/13/09
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-3-1-09	740-2851	NOTES PAYABLE LOAN PMT CONTRACT #8671	000000	364.58
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		364.58
01-00240	CHAMBER OF COMMERCE					
		I-FEB 09	740-41508-2120	CONTRACTUAL S STAFFING AGREEMENT	000000	2,500.00
01-01535	OKLAHOMA NATURAL GAS CO					
		I-JAN09	740-41508-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-01925	AT&T					
		I-JAN 09	740-41508-2005	TELEPHONE TELEPHONE SERVICE	000000	57.44
01-02505	CITY OF CLINTON					
		I-JAN 09	740-41508-2060	WATER CHARGES WATER BILL CONF CENTER	000000	10.81
		I-JAN 09	740-41508-2065	SEWER CHARGES SEWER BILL CONF CENTER	000000	13.75
		I-JAN 09	740-41508-2070	GARBAGE CHARG GARBAGE CHARGES CONF CENTER	000000	120.48
		I-JAN 09	740-41508-2460	MISCELLANEOUS AMBUL FEE CONF CENTER	000000	4.50
01-04160	ITLNET, INC					
		I-177365	740-41508-2016	ADVERTISING INTERNET SVC	000000	33.00
01-09435	AMERICAN ELECTRIC POWER					
		I-JAN09	740-41508-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
01-11515	OK ENERGY SERVICES INC					
		I-09-01-005860-1	740-41508-2080	NATURAL GAS C JAN 09 NATURAL GAS SVC:FRISCO	000000	1,257.02
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP16362681	740-41508-2425	FUEL, OIL, ET FUEL USE	000000	54.91
				DEPARTMENT 1508 CONF CTR OPERATION TOTAL:		4,051.91
01-09435	AMERICAN ELECTRIC POWER					
		I-JAN09	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:		4,416.49

PACKET: 03199 02-26-09
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
01-00735	FARMER BROTHERS CO					
		I-50304559SO	740-41508-2410	OPERATING SUP 2 COFFEE/TEA	000000	92.15
01-00895	GRAND RENTAL STATION					
		I-18994	740-41508-2460	MISCELLANEOUS SCISSORLIFT:WOCS	000000	90.00
01-01125	K-MART #4782					
		I-4570	740-41508-2465	JANITORIAL SU BATTERIES/TRASH BAGS	000000	22.78
01-01535	OKLAHOMA NATURAL GAS CO					
		I-FEB 09	740-41508-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	266.31
01-01670	OK MUN. ASSURANCE GROUP					
		I-4TH QTR APR 09	740-41508-1090	WORKERS' COMP WORKERS COMP 07/08-06/09	000000	878.80
01-04630	WRIGHT BROADCASTING					
		I-500-00009-0016	740-41508-2016	ADVERTISING 09/08-08/09 RADIO ID PKG	000000	305.00
		I-500-00015-0000	740-41508-2016	ADVERTISING KWEY LINERS	000000	151.66
01-09435	AMERICAN ELECTRIC POWER					
		I-FEB 09	740-41508-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
		I-FEB 09-1	740-41508-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	1,262.80
01-09935	D'LESE TRAVIS					
		I-12755	740-41508-2425	FUEL, OIL, ET GASOLINE/TRIP TO TULSA MPI MTG	000000	22.00
01-11160	MPI-OKLAHOMA CHAPTER					
		I-022309	740-41508-2610	CONFERENCES, FEB 09 LUNCHEON	000000	20.00
		I-26	740-41508-2610	CONFERENCES, OCT/NOV/JAN BD/GEN MTG/LUNCH	000000	60.00
01-11925	SOUTHWESTERN STATIONERY					
		I-16371	740-41508-2016	ADVERTISING POCKET FOLDERS/FRISCO CTR	000000	1,112.00
01-12300	ELK CITY CHAMBER OF COM					
		I-JAN 22, 09	740-41508-2016	ADVERTISING TRADE SHOW BOOTH	000000	75.00
01-13055	ELK CITIAN					
		I-3974	740-41508-2016	ADVERTISING WEDDING ADS	000000	27.90
		I-4095	740-41508-2016	ADVERTISING WEDDING ADS	000000	27.90
		I-4204	740-41508-2016	ADVERTISING WEDDING ADS	000000	27.90
		I-4363	740-41508-2016	ADVERTISING WEDDING ADS	000000	27.90
01-13060	MEETING PLANNERS GUIDE					
		I-9-1-022	740-41508-2016	ADVERTISING 09 WINTER ISSUE	000000	1,090.00

DEPARTMENT 1508 CONF CTR OPERATION TOTAL: 5,560.10

01-09435 AMERICAN ELECTRIC POWER

PUBLIC NOTICE OF A REGULAR MEETING
OF THE RECREATIONAL AUTHORITY
TUESDAY, MARCH 3, 2009 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Billy Mucker, Bethany Baptist Church

3. Consent Agenda

    A. Consider Approval of Minutes of Meeting on February 3, 2009 Hospital Authority Recreation Authority Airport Authority Solid Waste Authority Industrial Authority

    B. Consider Claims
    Hospital Authority Recreation Authority Airport Authority
    Solid Waste Authority Industrial Authority

4. Action Items:

5. City Managers Report

6. Recognition of Registered Audience

7. Adjournment

Filed this 27th Day of February, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on February 27, 2009 at 1:30 p.m.

MINUTES OF RECREATIONAL AUTHORITY MEETING, FEBRUARY 3, 2009

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, February 3, 2009 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 January 30, 2009.

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

CHAIRMAN: Allen Bryson
TRUSTEES: Terry Wheeler, Mark Hendrickson, Bob Marcy, John Jordan
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: David Crabtree, Arnold Adams, Charles Fry, Brad Aneshansley, Kelly Somner, Jerry Waltrip 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 January 6, 2009
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that the cart paths at the golf course were completed last week. He said the slabs for the pumps stations has been poured and the pipe for the pond liner has been installed.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:32 pm.

PACKET: 03199 02-26-09
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						
	SONIA TORRES	I-2/20/09	730-514-54040	SPORTS & PROG	SONIA TORRES:REFUND BB PRG FEE	000000	45.00
				DEPARTMENT	NON-DEPARTMENTAL TOTAL:		45.00
01-00255	CLINTON LAUNDRY						
		I-440172	730-41108-2435	UNIFORM REPLA	UNIFORM SERVICE	000000	32.00
		I-441528	730-41108-2435	UNIFORM REPLA	UNIFORM SERVICE	000000	32.00
		I-442902	730-41108-2435	UNIFORM REPLA	UNIFORM SERVICE	000000	63.00
		I-444596	730-41108-2435	UNIFORM REPLA	UNIFORM SERVICE	000000	40.00
		I-445946	730-41108-2435	UNIFORM REPLA	UNIFORM SERVICE	000000	33.00
		I-447315	730-41108-2435	UNIFORM REPLA	UNIFORM SERVICE	000000	33.00
		I-448686	730-41108-2435	UNIFORM REPLA	UNIFORM SERVICE	000000	33.00
		I-450098	730-41108-2435	UNIFORM REPLA	UNIFORM SERVICE	000000	33.00
01-00260	CLINTON ACE HOME CENTER						
		I-577461	730-41108-2470	FACILITIES MA	LUMBER/CAULK/NUTS/BOLTS:TABLES	000000	70.64
		I-578160	730-41108-2455	SAFETY EQUIPM	GLOVES/MASK:SPRAYING	000000	157.51
01-00720	ESTES INCORPORATED						
		I-321776	730-41108-2440	CHEMICALS	ROUNDUP/PENDULUM/SHIELD	000000	4,369.40
01-00730	FARM PLAN/ATWOODS						
		C-2681778	730-41108-2410	OPERATING SUP	RETURN PUMP 8-ROLLER CAST IRON	000000	112.99-
		I-2673190	730-41108-2410	OPERATING SUP	MOTOR OIL	000000	66.96
		I-2673382	730-41108-2410	OPERATING SUP	TAPE MEASURE	000000	7.99
		I-2674647	730-41108-2410	OPERATING SUP	SOAP/ARMORALL/GLASS CLEANER	000000	21.60
		I-2676106	730-41108-2410	OPERATING SUP	SCREWS/BOLTS	000000	3.48
		I-2676867	730-41108-2410	OPERATING SUP	CHAINSAW BLADE	000000	18.99
		I-2677189	730-41108-2474	LANDSCAPING S	TIN SNIPS/BATTERY TERM/RESPIRA	000000	59.91
		I-2678855	730-41108-2410	OPERATING SUP	WELDING LENS	000000	9.98
		I-2679008	730-41108-2422	PARTS-EQUIPME	DRILL BITS	000000	15.98
		I-2679526	730-41108-2422	PARTS-EQUIPME	CONNECTOR KIT:TRAILER LIGHTS	000000	15.89
		I-2679579	730-41108-2422	PARTS-EQUIPME	4 WIRE CONNECTORS	000000	3.99
		I-2679722	730-41108-2410	OPERATING SUP	RESPIRATOR	000000	33.92
		I-2679790	730-41108-2410	OPERATING SUP	PUMP 8-ROLLER CAST IRON/SWITCH	000000	115.98
		I-2682616	730-41108-2410	OPERATING SUP	COUPLING/ADAPTER/REDUCER	000000	5.15
		I-2682845	730-41108-2410	OPERATING SUP	BALL VALVE	000000	29.48
		I-2682871	730-41108-2410	OPERATING SUP	PIPE NIPPLE	000000	2.18
		I-2684187	730-41108-2410	OPERATING SUP	GLOVES/BOLTS/COUPLING:BONEBRK	000000	70.43
		I-2684238	730-41108-2410	OPERATING SUP	FLOOR FLANGE	000000	2.99
		I-2979347	730-41108-2422	PARTS-EQUIPME	STOP LIGHTS ASSY	000000	52.52
01-01105	JOHN DEERE CREDIT						
		I-40730	730-41108-2046	EQUIPMENT REP	TRACTOR MAINTENANCE	000000	136.86
01-01535	OKLAHOMA NATURAL GAS CO						
		I-FEB 09	730-41108-2080	NATURAL GAS C	NATURAL GAS SERVICE	000000	730.95

PACKET: 03184 02/13/09
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1108 PARKS MAINTENANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01535	OKLAHOMA NATURAL GAS CO					
		I-JAN09	730-41108-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-01925	AT&T					
		I-JAN 09	730-41108-2005	TELEPHONE TELEPHONE SERVICE	000000	77.49
01-07990	CHEM-CAN SERVICES, INC					
		I-145365	730-41108-2110	RENTAL CHARGE PORTA JON RENT:PARKS	000000	167.90
		I-145365	730-41108-2110	RENTAL CHARGE PORTA JON RENT:LK/PRK/GC	000000	303.60
01-09435	AMERICAN ELECTRIC POWER					
		I-JAN09	730-41108-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	103.97
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP16362681	730-41108-2425	FUEL, OIL, ET FUEL USE	000000	421.22
				DEPARTMENT 1108 PARKS MAINTENANCE TOTAL:		1,074.18
01-01535	OKLAHOMA NATURAL GAS CO					
		I-JAN09	730-41109-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-01925	AT&T					
		I-JAN 09	730-41109-2005	TELEPHONE TELEPHONE SERVICE	000000	50.94
01-09435	AMERICAN ELECTRIC POWER					
		I-JAN09	730-41109-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
				DEPARTMENT 1109 PARKS SWIMMING POOL TOTAL:		50.94
01-01535	OKLAHOMA NATURAL GAS CO					
		I-JAN09	730-41301-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-01925	AT&T					
		I-JAN 09	730-41301-2005	TELEPHONE TELEPHONE SERVICE	000000	52.02
01-02505	CITY OF CLINTON					
		I-JAN 09	730-41301-2060	WATER CHARGES WATER BILL GOLF COURSE	000000	91.42
		I-JAN 09	730-41301-2460	MISCELLANEOUS AMBUL FEE GOLF	000000	4.50
01-04160	ITLNET, INC					
		I-177365	730-41301-2460	MISCELLANEOUS INTERNET SVC	000000	6.50
01-07990	CHEM-CAN SERVICES, INC					
		I-145365	730-41301-2110	RENTAL CHARGE PORTA JON RENT:GOLF	000000	151.80
01-09435	AMERICAN ELECTRIC POWER					
		I-JAN09	730-41301-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00

PACKET: 03199 02-26-09
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
01-01670	OK MUN. ASSURANCE GROUP					
		I-4TH QTR APR 09	730-41108-1090	WORKERS' COMP WORKERS COMP 07/08-06/09	000000	1,325.95
01-02140	SOUTHWEST DISTRIBUTING					
		I-0109260-IN	730-41108-2410	OPERATING SUP SPRAY GUN/TIP/BALL VALVE	000000	224.00
		I-0109271-IN	730-41108-2410	OPERATING SUP PART FOR SPRAY TANK	000000	26.44
		I-0109295-IN	730-41108-2410	OPERATING SUP CHEMICAL TUBING	000000	11.10
01-04605	O'REILLY AUTOMOTIVE INC					
		C-0243-122168	730-41108-2045	VEHICLE REPAI RETURN PLUG WIRES/ANTIFREEZE	000000	50.97-
		I-0243-120996	730-41108-2425	FUEL, OIL, ET BATTERY	000000	70.13
		I-0243-122018	730-41108-2045	VEHICLE REPAI PLUG WIRES/ANITFREEZE	000000	50.97
01-06730	SPORT SUPPLY GROUP INC					
		I-92899601	730-41108-2470	FACILITIES MA VOLLEYBALL NET	000000	487.36
01-09435	AMERICAN ELECTRIC POWER					
		I-FEB 09	730-41108-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	949.73
		I-FEB 09-1	730-41108-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
01-09655	GELLCO CLOTHING & SHOES					
		I-00742199	730-41108-2455	SAFETY EQUIPM SAFETY BOOTS	000000	479.80
01-12180	WESTERN OK TIRE & SERVI					
		I-5246	730-41108-2420	TIRES, BATTER FLAT REPAIR:FORD F250	000000	10.00
01-13685	OSU AGRICULTURE CONFERE					
		I-1719	730-41108-2615	TRAINING & DE OKVMA SPRING TRAIN:STAPLETON	000000	40.00
				DEPARTMENT 1108 PARKS MAINTENANCE TOTAL:		9,813.30
01-01535	OKLAHOMA NATURAL GAS CO					
		I-FEB 09	730-41109-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	20.62
01-01670	OK MUN. ASSURANCE GROUP					
		I-4TH QTR APR 09	730-41109-1090	WORKERS' COMP WORKERS COMP 07/08-06/09	000000	448.15
01-09435	AMERICAN ELECTRIC POWER					
		I-FEB 09	730-41109-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	177.44
		I-FEB 09-1	730-41109-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
				DEPARTMENT 1109 PARKS SWIMMING POOL TOTAL:		646.21
01-00005	FIRST BANK & TRUST CO					
		I-01/01/09	730-41301-2135	BANK SERVICE 09 ACH ORIG FEES:GOLF DRAFTS	000000	75.00
01-00255	CLINTON LAUNDRY					

PACKET: 03184 02/13/09
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1301 GOLF COURSE ADMINISTRATN
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-10555	BRIAN KENT MILLER					
		I-FEB 09-2	730-41301-2142	MANAGEMENT FE MANAGEMENT FEE/PRO SHOP	000000	3,000.00
		I-MAR 09-1	730-41301-2142	MANAGEMENT FE MANAGEMENT FEE/PRO SHOP	000000	3,000.00
				DEPARTMENT 1301 GOLF COURSE ADMINISTRATN TOTAL:		6,306.24
01-01925	AT&T					
		I-JAN 09	730-41308-2005	TELEPHONE TELEPHONE SERVICE	000000	26.55
				DEPARTMENT 1308 GOLF COURSE MAINTENANCE TOTAL:		26.55
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP16362681	730-41401-2425	FUEL, OIL, ET FUEL USE	000000	0.00
				DEPARTMENT 1401 ACME BRICK PARK ADMIN TOTAL:		0.00
01-01535	OKLAHOMA NATURAL GAS CO					
		I-JAN09	730-41408-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	175.73
01-01925	AT&T					
		I-JAN 09	730-41408-2005	TELEPHONE TELEPHONE SERVICE	000000	81.83
01-02505	CITY OF CLINTON					
		I-JAN 09	730-41408-2060	WATER CHARGES WATER BILL ACME BRICK PARK	000000	0.00
		I-JAN 09	730-41408-2065	SEWER CHARGES SEWER BILL ACME BRICK PARK	000000	0.00
		I-JAN 09	730-41408-2460	MISCELLANEOUS AMBUL FEE ACME BRICK	000000	0.00
01-09435	AMERICAN ELECTRIC POWER					
		I-JAN09	730-41408-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	1,308.52
01-12205	CABLE ONE					
		I-FEB 09	730-41408-2460	MISCELLANEOUS FEB 09 INTERNET SERVICE	000000	43.00
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP16362681	730-41408-2425	FUEL, OIL, ET FUEL USE	000000	0.00
				DEPARTMENT 1408 ACME BRICK PK OPERATIONS TOTAL:		1,609.08
				FUND 730 RECREATION TRUST AUTHOR. TOTAL:		9,066.99

PACKET: 03199 02-26-09
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
01-00255	CLINTON LAUNDRY	continued				
		I-446992	730-41301-2470	FACILITIES MA MATS AND TOWELS	000000	23.49
01-00320	CLINTON DAILY NEWS					
		I-01/30/09	730-41301-2016	ADVERTISING ADVERTISING/GOLF COURSE	000000	96.38
01-00715	ROBERT LELAND ESSARY					
		I-3-1-09	730-41301-2110	RENTAL CHARGE 03-01-09 ANNUAL LAND RENT	000000	3,120.00
		I-MAR 09	730-41301-2110	RENTAL CHARGE LAND RENT/GOLF COURSE	000000	300.00
01-00735	FARMER BROTHERS CO					
		I-50304559SO	730-41301-2410	OPERATING SUP 2 COFFEE	000000	67.80
		I-50304762SO	730-41301-2410	OPERATING SUP COFFEE:GOLF COURSE	000000	67.80
01-01050	JACKS GOLF CARS II					
		I-97922	730-41301-2460	MISCELLANEOUS PARTS/SERVICE ON RANGE PICKER	000000	187.00
01-01250	LOCKE SUPPLY COMPANY					
		I-9896808-00	730-41301-2470	FACILITIES MA WAX BOWL RING/RPR KIT:RESTRMS	000000	4.39
01-01535	OKLAHOMA NATURAL GAS CO					
		I-FEB 09	730-41301-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	175.73
01-02195	TEXTRON BUSINESS SERVIC					
		I-3-15-09	730-41301-2115	CART LEASE/RE MTHLY LEASE PMT/GOLF CARS	000000	2,041.50
01-06260	CARNEGIE PRE-CAST SEPTI					
		I-016038	730-41301-2470	FACILITIES MA PIPE/END CAPS	000000	883.00
01-09435	AMERICAN ELECTRIC POWER					
		I-FEB 09	730-41301-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	954.89
		I-FEB 09-1	730-41301-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
01-10555	BRIAN KENT MILLER					
		I-2/17/09	730-41301-2135	BANK SERVICE JAN 09/REIMB VISA/MC FEES	000000	33.08
				DEPARTMENT 1301 GOLF COURSE ADMINISTRATN TOTAL:		8,030.06
01-01050	JACKS GOLF CARS II					
		I-097918	730-41308-2420	TIRES, BATTER BATTERY	000000	99.50
01-01215	LINDERER PRINTING & SUP					
		I-74486	730-41308-2405	OFFICE SUPPLI TIME CARDS	000000	26.08
01-01260	WESTERN EQUIPMENT LLC					
		I-210677	730-41308-2422	PARTS - EQUIP LIFT ARM	000000	238.60
		I-210780	730-41308-2422	PARTS - EQUIP LIFT ARM/PIN SET	000000	256.10

PACKET: 03199 02-26-09
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
01-01670	OK MUN. ASSURANCE GROUP					
		I-4TH QTR APR 09	730-41308-1090	WORKERS' COMP WORKERS COMP 07/08-06/09	000000	1,341.72
01-03300	OK CONTRACTOR'S SUPPLY					
		I-0282196-IN	730-41308-2422	PARTS - EQUIP ELECTRIC PUMP	000000	947.00
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-120076	730-41308-2420	TIRES, BATTER BATTERY	000000	21.99
		I-0243-121071	730-41308-2422	PARTS - EQUIP THREAD LOCK/GLOVES	000000	25.77
01-04840	R & R PRODUCTS, INC					
		I-CD1177550	730-41308-2455	SAFETY EQUIPM XL OVERALLS/FREIGHT	000000	153.58
		I-CD1177667	730-41308-2440	CHEMICALS GOPHER BAIT/PROBE/GLOVES	000000	308.40
		I-CD1177667	730-41308-2455	SAFETY EQUIPM GLOVES	000000	21.75
01-07305	UAP DISTRIBUTION, INC					
		I-200160	730-41308-2440	CHEMICALS SURFATCANT/DYE/CLEANER	000000	5,000.00
		I-200161	730-41308-2440	CHEMICALS SURFATCANT/DYE/CLEANER	000000	2,805.36
01-08200	PROFESSIONAL TURF PRODU					
		I-1064394-00	730-41308-2422	PARTS - EQUIP TINE-SIDE EJECT, CARBIDE	000000	406.37
		I-4013827-00	730-41308-2046	EQUIPMENT REP GRIND/REPAIR REELS:FWY UN	000000	1,221.89
		I-4013848-00	730-41308-2046	EQUIPMENT REP GRIND GREENS MOWER REEL SET	000000	549.05
01-13760	DAVIS PIPE & SUPPLY INC					
		I-S1128429.002	730-41308-2445	IRRIGATION & 2" CLAMPS/COUPLINGS	000000	367.63
		I-S1128429.002.	730-41308-2445	IRRIGATION & SLEEVE BAND CLAMP/BUSHING	000000	1.55
		I-S1129012.001	730-41308-2445	IRRIGATION & SLEEVE BAND CLAMP/BUSHING	000000	342.16
				DEPARTMENT 1308 GOLF COURSE MAINTENANCE TOTAL:		14,134.50
01-00320	CLINTON DAILY NEWS					
		I-01/30/09	730-41401-2016	ADVERTISING ADVERTISING/P&R ADMIN	000000	233.33
01-00730	FARM PLAN/ATWOODS					
		I-2672990	730-41401-2425	FUEL, OIL, ET WW FLUID/DE-ICER	000000	26.36
01-01670	OK MUN. ASSURANCE GROUP					
		I-4TH QTR APR 09	730-41401-1090	WORKERS' COMP WORKERS COMP 07/08-06/09	000000	829.58
01-04630	WRIGHT BROADCASTING					
		I-215-00038-0000	730-41401-2016	ADVERTISING WEST CENTRAL BASKETBALL TOURN	000000	110.00
01-09360	SYDNEY C SMITH					
		I-FEB 09	730-41401-2120	CONTRACTUAL S 8 BASKETBALL GAMES REFEREE	000000	120.00
01-10310	BLAKE MENDEZ					
		I-FEB 09	730-41401-2120	CONTRACTUAL S 20 BASKETBALL REFEREE GAMES	000000	300.00

PACKET: 03199 02-26-09
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1401 ACME BRICK PARK ADMIN BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-10355	FRANK MENDEZ					
		I-FEB 09	730-41401-2120	CONTRACTUAL S 4 BASKETBALL GAMES REFEREE	000000	60.00
01-11060	JONATHAN NICHOLAS WOODW					
		I-FEB 09	730-41401-2120	CONTRACTUAL S 19 BASKETBALL GAMES REFEREE	000000	285.00
01-13200	COLBY CHALLIS					
		I-FEB 09	730-41401-2120	CONTRACTUAL S 12-BASKETBALL GAMES REFEREE	000000	180.00
01-14225	DEEDRA HALL					
		I-FEB 09	730-41401-2120	CONTRACTUAL S 19 BASKETBALL GAMES/SCOREKEEPE	000000	171.00
01-14230	AMANDA SMITH					
		I-FEB 09	730-41401-2120	CONTRACTUAL S 16 BASKETBALL GAMES/SCOREKEEPR	000000	144.00
01-14235	NATHAN WEATHERLY					
		I-FEB 09	730-41401-2120	CONTRACTUAL S 18 BASKETBALL GAMES REFEREE	000000	270.00
				DEPARTMENT 1401 ACME BRICK PARK ADMIN TOTAL:		2,729.27
01-00035	ACTION SPORTS					
		I-11	730-41408-2410	OPERATING SUP 2 OFFICIAL SHIRTS	000000	64.95
01-00255	CLINTON LAUNDRY					
		I-440172	730-41408-2435	UNIFORM REPLA UNIFORM SERVICE CHARGE	000000	9.25
		I-441528	730-41408-2435	UNIFORM REPLA UNIFORM SERVICE CHARGE	000000	9.25
		I-442902	730-41408-2435	UNIFORM REPLA UNIFORM SERVICE CHARGE	000000	9.25
		I-444596	730-41408-2435	UNIFORM REPLA UNIFORM SERVICE CHARGE	000000	5.25
		I-445946	730-41408-2435	UNIFORM REPLA UNIFORM SERVICE CHARGE	000000	12.25
		I-447315	730-41408-2435	UNIFORM REPLA UNIFORM SERVICE CHARGE	000000	5.25
		I-448686	730-41408-2435	UNIFORM REPLA UNIFORM SERVICE CHARGE	000000	5.25
		I-450098	730-41408-2435	UNIFORM REPLA UNIFORM SERVICE CHARGE	000000	5.25
		I-90496	730-41408-2465	JANITORIAL SU UTILITY PAD HOLDER	000000	28.10
		I-90502	730-41408-2465	JANITORIAL SU PAPER TOWELS	000000	120.00
		I-90711	730-41408-2465	JANITORIAL SU PAPER TOWELS/AIR FRESHENER	000000	140.00
		I-90714	730-41408-2465	JANITORIAL SU TRASH BAGS	000000	132.90
01-00260	CLINTON ACE HOME CENTER					
		I-577863	730-41408-2470	FACILITIES MA FACILITIES MAINTENANCE	000000	156.29
		I-577934	730-41408-2470	FACILITIES MA FACILITIES MAINTENANCE	000000	123.70
01-00320	CLINTON DAILY NEWS					
		I-01/30/09	730-41408-2016	ADVERTISING ADVERTISING/ABP FITNESS CTR	000000	96.38
01-00730	FARM PLAN/ATWOODS					
		I-2675785	730-41408-2425	FUEL, OIL, ET ANTI-FREEZE/PENNZOIL	000000	52.06
		I-2676147	730-41408-2465	JANITORIAL SU OIL PUMP/ERA/CLOROX	000000	38.34
		I-2677595	730-41408-2470	FACILITIES MA ROOF CAULKING/CAULKING GUN	000000	36.05

PACKET: 03199 02-26-09
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-2678628	730-41408-2470	FACILITIES MA TAP WRENCH/BITS/NUTS/BOLTS	000000	30.42
01-01125	K-MART #4782					
		I-4661	730-41408-2410	OPERATING SUP PHOTO MAT PAPER FOR BB CERT	000000	23.49
		I-4678	730-41408-2410	OPERATING SUP LAUNDRY SOAP/BATTERIES	000000	46.05
01-01535	OKLAHOMA NATURAL GAS CO					
		I-FEB 09	730-41408-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	539.83
01-01670	OK MUN. ASSURANCE GROUP					
		I-4TH QTR APR 09	730-41408-1090	WORKERS' COMP WORKERS COMP 07/08-06/09	000000	993.43
01-02600	BEAVER EXPRESS SERVICE					
		I-180999	730-41408-2460	MISCELLANEOUS FREIGHT TO SHIP TRAIN GEAR BOX	000000	52.72
01-04625	CLINTON HIGH SCHOOL					
		I-FEB 09	730-41408-2016	ADVERTISING ADVERTISING REG WRESTLING TOUR	000000	100.00
01-04630	WRIGHT BROADCASTING					
		I-215-00036-0004	730-41408-2016	ADVERTISING TORNADO SPORTS ADVERTISING	000000	78.00
01-05245	AMSAN SOUTHWEST - EVE S					
		I-196016687	730-41408-2465	JANITORIAL SU FOAM SOAP SANITIZER	000000	112.77
01-06145	A-OK LOCK & KEY					
		I-9407	730-41408-2470	FACILITIES MA REMOVE/REPLACE EXIT DEVICE	000000	250.00
01-06730	SPORT SUPPLY GROUP INC					
		I-92899601	730-41408-2410	OPERATING SUP MEDICINE BALLS/RACK6	000000	272.75
		I-92925144	730-41408-2410	OPERATING SUP FOOSBALLS/MUTIFIT SYSTEM	000000	747.00
01-09435	AMERICAN ELECTRIC POWER					
		I-FEB 09	730-41408-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	1,738.49
		I-FEB 09-1	730-41408-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
01-13135	SHERRE R. SHEPHARD					
		I-FEB 09	730-41408-2120	CONTRACTUAL S 12 AEROBIC CLASSES	000000	120.00
01-13330	MARY MARIE AKIN					
		I-FEB 09	730-41408-2120	CONTRACTUAL S CONTRACT PERSONAL TRAINER	000000	1,620.00

DEPARTMENT 1408 ACME BRICK PK OPERATIONS TOTAL: 7,774.72

FUND 730 RECREATION TRUST AUTHOR. TOTAL: 43,173.06

PUBLIC NOTICE OF A REGULAR MEETING
OF THE SOLID WASTE AUTHORITY
TUESDAY, MARCH 3, 2009 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Billy Mucker, Bethany Baptist Church

3. Consent Agenda

    A. Consider Approval of Minutes of Meeting on February 3, 2009 Hospital Authority Recreation Authority Airport Authority Solid Waste Authority Industrial Authority

    B. Consider Claims
    Hospital Authority Recreation Authority Airport Authority
    Solid Waste Authority Industrial Authority

4. Action Items:

5. City Managers Report

6. Recognition of Registered Audience

7. Adjournment

Filed this 27th Day of February, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on February 27, 2009 at 1:30 p.m.

SW020309

MINUTES OF THE SOLID WASTE AUTHORITY, FEBRUARY 3, 2009

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, February 3, 2009 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 January 30, 2009.

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

CHAIRMAN: Allen Bryson
TRUSTEES: Terry Wheeler, Mark Hendrickson, Bob Marcy, John Jordan
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: David Crabtree, Charles Fry, Arnold Adams, Brad Aneshansley, Kelly Somner, Jerry Waltrip 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 January 6, 2009
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:34 pm.

PACKET: 03184 02/13/09
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-JAN 09	710-40901-2005	TELEPHONE TELEPHONE SERVICE	000000	13.53
				DEPARTMENT 0901 SOLID WASTE ADMINISTRATIOTOTAL:		13.53
01-01535	OKLAHOMA NATURAL GAS CO					
		I-JAN09	710-40912-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	982.64
01-01925	AT&T					
		I-JAN 09	710-40912-2005	TELEPHONE TELEPHONE SERVICE	000000	26.55
01-02505	CITY OF CLINTON					
		I-JAN 09	710-40912-2060	WATER CHARGES WATER BILL SHOP	000000	38.29
		I-JAN 09	710-40912-2065	SEWER CHARGES SEWER BILL SHOP	000000	30.24
		I-JAN 09	710-40912-2460	MISCELLANEOUS AMBUL FEE SHOP	000000	4.50
01-03825	ALL-AMERICAN WASTE CONT					
		I-000877	710-40912-2120	CONTRACTUAL S JAN 09 SOLID WASTE DISPOSAL	000000	41,580.65
01-09435	AMERICAN ELECTRIC POWER					
		I-JAN09	710-40912-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP16362681	710-40912-2425	FUEL, OIL, ET FUEL USE	000000	3,066.74
				DEPARTMENT 0912 SOLID WASTE COLLECTIONS TOTAL:		45,729.61
				FUND 710 SOLID WASTE AUTHORITY TOTAL:		45,743.14

PACKET: 03199 02-26-09
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-4TH QTR APR 09	710-40901-1090	WORKERS' COMP WORKERS COMP 07/08-06/09	000000	200.84
				DEPARTMENT 0901 SOLID WASTE ADMINISTRATIOTOTAL:		200.84
01-00255	CLINTON LAUNDRY	I-440172	710-40912-2435	UNIFORM REPLA UNIFORM SERVICE	000000	75.75
		I-441528	710-40912-2435	UNIFORM REPLA UNIFORM SERVICE	000000	75.75
		I-442902	710-40912-2435	UNIFORM REPLA UNIFORM SERVICE	000000	75.75
		I-444596	710-40912-2435	UNIFORM REPLA UNIFORM SERVICE	000000	75.75
		I-445946	710-40912-2435	UNIFORM REPLA UNIFORM SERVICE	000000	75.75
		I-447315	710-40912-2435	UNIFORM REPLA UNIFORM SERVICE	000000	75.75
		I-448686	710-40912-2435	UNIFORM REPLA UNIFORM SERVICE	000000	75.75
		I-450098	710-40912-2435	UNIFORM REPLA UNIFORM SERVICE	000000	75.75
01-00260	CLINTON ACE HOME CENTER	I-578232	710-40912-2410	OPERATING SUP RAKE	000000	20.78
01-00410	LOWELL GRAY	I-22856	710-40912-2130	FACILITIES RE REPAIR DOOR:PARTS/LABOR	000000	175.00
01-01260	WESTERN EQUIPMENT LLC	I-210370	710-40912-2425	FUEL, OIL, ET OIL:SKID LOADER	000000	72.37
01-01535	OKLAHOMA NATURAL GAS CO	I-FEB 09	710-40912-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-01670	OK MUN. ASSURANCE GROUP	I-4TH QTR APR 09	710-40912-1090	WORKERS' COMP WORKERS COMP 07/08-06/09	000000	2,206.58
01-01785	PRECISION FLAME CUTTING	I-2005328	710-40912-2426	PARTS - DUMPS 3 YD DUMPSTER BOTTOMS	000000	5,150.00
01-01935	STRANGE-JONES	I-5292	710-40912-2426	PARTS - DUMPS NUTS/BOLTS	000000	83.10
01-03905	SNAP ON TOOLS/A HOLLAND	I-210375	710-40912-2460	MISCELLANEOUS DRILLS (2)	000000	100.00
01-04295	JAMES H. PARKER	I-006002	710-40912-2045	VEHICLE REPAI PEPLACE WATER PUMP #22	000000	278.67
		I-1027	710-40912-2045	VEHICLE REPAI TOW 2008 PETERBILT TO OKC	000000	473.28
01-04605	O'REILLY AUTOMOTIVE INC	I-0243-122774	710-40912-2421	PARTS-VEHICLE CHROME POLISH/DEGREASER/GREASE	000000	137.23
01-09435	AMERICAN ELECTRIC POWER	I-FEB 09	710-40912-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00

PACKET: 03199 02-26-09
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
01-09435	AMERICAN ELECTRIC POWER continued					
		I-FEB 09-1	710-40912-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	129.68
01-09655	GELLCO CLOTHING & SHOES					
		I-00742199	710-40912-2455	SAFETY EQUIPM SAFETY BOOTS	000000	979.60
01-11040	SHELL FLEET PLUS					
		I-311068	710-40912-2425	FUEL, OIL, ET HYDRAULIC OIL	000000	104.62
		I-311514	710-40912-2425	FUEL, OIL, ET HYDRAULIC OIL	000000	91.05
01-12180	WESTERN OK TIRE & SERVI					
		I-6256	710-40912-2420	TIRES, BATTER FLAT REPAIR	000000	25.00
		I-6263	710-40912-2420	TIRES, BATTER FLAT REPAIR:CHIPPER TRUCK	000000	48.07
		I-6314	710-40912-2420	TIRES, BATTER FLAT REPAIR:SKID LOADER	000000	15.00
		I-6325	710-40912-2420	TIRES, BATTER FLAT REPAIR	000000	53.31
		I-6361	710-40912-2420	TIRES, BATTER TIRES/MOUNT:CHIPPER TRUCK	000000	602.10
		I-6453	710-40912-2420	TIRES, BATTER FLAT REPAIR #29	000000	25.00
01-12415	LAMPTON WELDING SUPPLY					
		I-CN07461	710-40912-2410	OPERATING SUP HOSE/WELDING GLOVES/COUPLERS	000000	49.33
		I-CN07463	710-40912-2426	PARTS - DUMPS OXYGEN/WELDING ROD/HAZ MAT CHG	000000	54.75
		I-CN07621	710-40912-2410	OPERATING SUP WELDING HOOD/LENSES	000000	244.20
01-14160	LPM FORKLIFT SALES AND					
		I-01E2812620	710-40912-3030	OTHER EQUIPME NISSAN P50 FRKLFT #011607	000000	6,500.00
				DEPARTMENT 0912 SOLID WASTE COLLECTIONS TOTAL:		18,224.72
				FUND 710 SOLID WASTE AUTHORITY TOTAL:		18,425.56

PUBLIC NOTICE OF A REGULAR MEETING
OF THE HOSPITAL AUTHORITY
TUESDAY, MARCH 3, 2009 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Billy Mucker, Bethany Baptist Church

3. Consent Agenda

   A. Consider Approval of Minutes of Meeting on February 3, 2009 Hospital Authority Recreation Authority Airport Authority Solid Waste Authority Industrial Authority

   B. Consider Claims
   Hospital Authority Recreation Authority Airport Authority
   Solid Waste Authority Industrial Authority

4. Action Items:

5. City Managers Report

6. Recognition of Registered Audience

7. Adjournment

Filed this 27th Day of February, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on February 27, 2009 at 1:30 p.m.

MINUTES OF HOSPITAL AUTHORITY MEETING, FEBRUARY 3, 2009

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, February 3, 2009 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 January 30, 2009.

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

CHAIRMAN: Allen Bryson
TRUSTEES: Terry Wheeler, Mark Hendrickson, Bob Marcy. John Jordan
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: David Crabtree, Arnold Adams, Charles Fry, Brad Aneshansley, Kelly Somner, Jerry Waltrip and others.

Trustee 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 January 6, 2009
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:31 pm.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, MARCH 3, 2009 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Billy Mucker, Bethany Baptist Church
3. Consent Agenda
    A. Consider Approval of Minutes of Regular Meeting on February 3, 2009
    B. Consider Claims
4. Action Items:
    A. Discussion of Preliminary Draft of Capital Improvement Plan update items
    B. Consider Expenditure of funds for dredging decant ponds at Clinton Water Treatment Plant
5. City Managers Report
6. Audience Participation
7. Adjournment

Filed this 27th Day of February, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on February 27, 2009 at 1:30 p.m.

PW020309

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, FEBRUARY 3, 2009

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, February 3, 2009 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 January 30, 2009.

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

CHAIRMAN: Allen Bryson
TRUSTEES: Terry Wheeler, Mark Hendrickson, Bob Marcy, John Jordan
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: David Crabtree, Arnold Adams, Brad Aneshansley, Charles Fry, Kelly Somner, Jerry Waltrip and others.

Trustee Hendrickson opened the meeting with prayer and Trustee John Jordan led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of January 20, 2009
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, RESIGNATION OR DESIGNATION OF DUTIES OF THE CITY MANAGER INCLUDING AN EXECUTIVE SESSION AS AUTHROIZED BY 20 O.S. 307B (1)

Motion was made by Trustee Wheeler and seconded by Trustee Marcy to go into executive session to discuss the employment, hiring, appointment, promotion, resignation or designation of duties of the City Manager.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting in executive session at 5:38 p.m.

RECONVENE

Motion was made by Trustee Marcy and seconded by Trustee Wheeler to reconvene the meeting in regular session.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting in regular session at 7:05 p.m.

Motion was made by Trustee Hendrickson and seconded by Trustee Wheeler to offer an extension to the contract of the City Manager to include the reallocation of $3,000 from Car Allowance to salary and increase salary by $5,500.00 for a salary of $87,550.00 and make this amendment retroactive to January 1, 2009 and extend the contract to run through June 30, 2012 with salary to go to $93,050 effective January 1, 2010, salary increase of the Consumer Price Index effective January 1, 2011, salary increase of the Consumer Price Index effective January 1, 2012 and the contract end June 30, 2012 and include a 90 day notification requirement by City Manager if he wishes to terminate the contract.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that the pump station at Canyon West had a transformer go out and the building filled with water. He said repairs are being made to the facility. He commended City staff for their response to the situation.

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.

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 7:15 pm.

PACKET: 03184 02/13/09
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-FEB 09	700-1115	CASH - BOND A PMT 02 PWA BOND ACCT	000000	20,783.75
01-01560	OK BANK & TRUST					
		I-FEB 09	700-1125	CASH - BOND A PMT 03 PWA BOND ACCT	000000	48,183.75
		I-FEB09	700-1141	CASH - BOND A PMT 06 PWA BOND ACCT	000000	50,628.26
01-01995	SINOR EMERGENCY MEDICAL					
		I-JAN 09	700-2306	DUE TO SEMS/A JAN 09 AMB FEE COLLECTED	000000	18,321.88
01-04425	CLINTON REC AUTH REV FU					
		I-3-1-09	700-2301	DUE TO RECR A PMT ODOC/SINOR MFG	000000	1,343.06
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		139,260.70
01-01925	AT&T					
		I-JAN 09	700-40701-2005	TELEPHONE TELEPHONE SERVICE	000000	12.44
01-06290	FOSS RESERVOIR MASTER					
		I-FEB 09	700-40701-2210	FOSS ASSESSME MNTHLY PMT/ANNUAL ASSESSMENT	000000	62,082.39
		I-JAN 09 OVERAGE	700-40701-2200	FOSS WATER PU JAN 09 OVERAGE ON CONSUMPTION	000000	661.69
		I-JAN 09 SHORT	700-40701-2210	FOSS ASSESSME JAN 09 SHORT/ANNUAL ASSESSMENT	000000	10,852.39
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP16362681	700-40701-2425	FUEL, OIL, ET FUEL USE	000000	64.98
01-14165	CAPITOL DECISIONS, INC					
		I-6554	700-40701-2120	CONTRACTUAL S LEGISLATIVE ADVOCACY CONT	000000	6,000.00
		I-MAR 09	700-40701-2120	CONTRACTUAL S LEGISLATIVE ADVOCACY CONT	000000	6,000.00
				DEPARTMENT 0701 WATER ADMINISTRATION TOTAL:		85,673.89
01-01150	KIWASH ELECTRIC					
		I-JAN 09	700-40708-2075	ELECTRIC CHAR CANYONS WEST	000000	99.53
01-01535	OKLAHOMA NATURAL GAS CO					
		I-JAN09	700-40708-2080	NATURAL GAS S NATURAL GAS SERVICE	000000	119.91
01-01925	AT&T					
		I-JAN 09	700-40708-2005	TELEPHONE TELEPHONE SERVICE	000000	12.44
01-09435	AMERICAN ELECTRIC POWER					
		I-JAN09	700-40708-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	206.08
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP16362681	700-40708-2425	FUEL, OIL, ET FUEL USE	000000	389.66
				DEPARTMENT 0708 WATER MAINTENANCE TOTAL:		827.62

PACKET: 03199 02-26-09
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
01-07850	OK WATER RESOURCE BOARD					
		I-3-13-09	700-2309	NOTE PAYABLE SEMI ANNUAL PYMT/WTRLN	000000	14,710.29
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		14,710.29
01-01670	OK MUN. ASSURANCE GROUP					
		I-4TH QTR APR 09	700-40701-1090	WORKERS' COMP WORKERS COMP 07/08-06/09	000000	1,011.78
01-11980	GARVER ENGINEERS LLC					
		I-CLINTONMSA-18.	700-40701-2090	ENGINEERING & ON-CALL SERVICES	000000	1,418.08
				DEPARTMENT 0701 WATER ADMINISTRATION TOTAL:		2,429.86
01-00255	CLINTON LAUNDRY					
		I-440172	700-40708-2435	UNIFORM REPLA UNIFORM SERVICE	000000	28.63
		I-441528	700-40708-2435	UNIFORM REPLA UNIFORM SERVICE	000000	22.62
		I-442902	700-40708-2435	UNIFORM REPLA UNIFORM SERVICE	000000	22.63
		I-444596	700-40708-2435	UNIFORM REPLA UNIFORM SERVICE	000000	22.62
		I-445946	700-40708-2435	UNIFORM REPLA UNIFORM SERVICE	000000	22.63
		I-447315	700-40708-2435	UNIFORM REPLA UNIFORM SERVICE	000000	22.62
		I-448686	700-40708-2435	UNIFORM REPLA UNIFORM SERVICE	000000	26.12
		I-450098	700-40708-2435	UNIFORM REPLA UNIFORM SERVICE	000000	22.63
01-00730	FARM PLAN/ATWOODS					
		I-2673778	700-40708-2420	TIRES, BATTER MINERAL SPIRITS	000000	6.99
		I-2679869	700-40708-2422	PARTS-EQUIPME CLAMPS/CLEVIS/PIN/BOOTSCRUBBER	000000	68.53
		I-2685457	700-40708-2422	PARTS-EQUIPME WD40/TAPE/MASK/CYLINDER	000000	80.18
01-01250	LOCKE SUPPLY COMPANY					
		I-9758462-00	700-40708-2410	OPERATING SUP 20 AMP FUSE	000000	25.86
		I-9781977-00	700-40708-2410	OPERATING SUP 2" DRAIN	000000	20.03
		I-9782033-00	700-40708-2470	FACILITIES MA ELECTRIC HEATER	000000	199.03
		I-9798541-00	700-40708-2470	FACILITIES MA PLUG-IN/SCRW CONN/BOX/COVER	000000	6.25
01-01535	OKLAHOMA NATURAL GAS CO					
		I-FEB 09	700-40708-2080	NATURAL GAS S NATURAL GAS SERVICE	000000	0.00
01-01570	OCT EQUIPMENT, INC					
		I-116963	700-40708-2422	PARTS-EQUIPME FLEX PINS/BUCKET TEETH	000000	74.56
01-01670	OK MUN. ASSURANCE GROUP					
		I-4TH QTR APR 09	700-40708-1090	WORKERS' COMP WORKERS COMP 07/08-06/09	000000	1,403.44
01-02395	WILLIAMS ELECTRIC CO IN					
		I-40229	700-40708-2410	OPERATING SUP INSTALL 480/240 TRNSFRMR	000000	797.30
01-03300	OK CONTRACTOR'S SUPPLY					

PACKET: 03199 02-26-09
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
01-03300	OK CONTRACTOR'S SUPPLY continued					
		I-0281413-IN	700-40708-2410	OPERATING SUP METER/CLAMPS/FERNCO/CMNT	000000	612.06
		I-0281414-IN	700-40708-2410	OPERATING SUP BRASS NIPPLE/VALVE	000000	145.00
		I-0282197-IN	700-40708-2410	OPERATING SUP VAVLES/MTR CANS/METER	000000	988.85
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-121517	700-40708-2420	TIRES, BATTER 1/2" TAP	000000	37.55
01-09435	AMERICAN ELECTRIC POWER					
		I-FEB 09	700-40708-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
		I-FEB 09-1	700-40708-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	3,807.52
01-14190	CINDY WHITAKER DBA/TALL					
		I-1135	700-40708-2410	OPERATING SUP 16' TRAILER:CONCRETE MIXER	000000	1,395.00
				DEPARTMENT 0708 WATER MAINTENANCE TOTAL:		9,858.65
01-00120	ARTIC AIR REFRIG. INC.					
		I-011574	700-40710-2130	FACILITIES RE LABOR/COVER:EXHAUST VENTS	000000	186.00
01-00225	BONELL PIPE & METAL CO					
		I-03299	700-40710-2470	FACILITIES MA PIPE:LAKE	000000	69.30
01-00255	CLINTON LAUNDRY					
		I-440172	700-40710-2435	UNIFORM REPLA UNIFORM SERVICE	000000	37.00
		I-441528	700-40710-2435	UNIFORM REPLA UNIFORM SERVICE	000000	37.00
		I-442902	700-40710-2435	UNIFORM REPLA UNIFORM SERVICE	000000	37.00
		I-444596	700-40710-2435	UNIFORM REPLA UNIFORM SERVICE	000000	37.00
		I-445946	700-40710-2435	UNIFORM REPLA UNIFORM SERVICE	000000	37.00
		I-447315	700-40710-2435	UNIFORM REPLA UNIFORM SERVICE	000000	37.00
		I-448686	700-40710-2435	UNIFORM REPLA UNIFORM SERVICE	000000	37.00
		I-450098	700-40710-2435	UNIFORM REPLA UNIFORM SERVICE	000000	44.00
		I-90376	700-40710-2465	JANITORIAL SU PAPER TOWELS	000000	40.00
01-00730	FARM PLAN/ATWOODS					
		I-2674437	700-40710-2422	PARTS-EQUIPME FUEL PUMP/PAINT/ANTIFREEZE	000000	244.06
		I-2676508	700-40710-2410	OPERATING SUP PROANE/TAPE/CYLINDER EXCHG	000000	127.14
		I-2684579	700-40710-2422	PARTS-EQUIPME SLEEVE/NUTS/ELBOW/TUBING/CHAIN	000000	57.33
01-00890	W W GRAINGER, INC					
		I-9831306155	700-40710-2046	EQUIP REPAIR BOLTS/NUTS/WASHERS	000000	637.86
01-00910	HACH COMPANY					
		I-6096242	700-40710-2440	CHEMICALS CALCIUM/SULF ACID/METHYL	000000	218.24
01-01250	LOCKE SUPPLY COMPANY					
		I-9880189-00	700-40710-2410	OPERATING SUP TUBING CUTTER/UNION/NIPPLE	000000	40.91

PACKET: 03184 02/13/09
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0710 WATER TREATMENT
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00070	WINDSTREAM CORPORATION	I-JAN 09	700-40710-2005	TELEPHONE JAN 09 PHONE SVC/LAKE	000000	51.28
01-07990	CHEM-CAN SERVICES, INC	I-145365	700-40710-2110	RENTAL CHARGE PORTA JON RENT:LAKE	000000	172.50
01-09435	AMERICAN ELECTRIC POWER	I-JAN09	700-40710-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
01-13175	FLEETCOR DBA/FUELMAN	I-NP16362681	700-40710-2425	FUEL, OIL, ET FUEL USE	000000	287.81
01-13185	OMEGA 1	I-FEB 09	700-40710-2120	CONTRACTUAL S FEB 09 INTERNET SVC	000000	50.00
				DEPARTMENT 0710 WATER TREATMENT TOTAL:		561.59
01-01925	AT&T	I-JAN 09	700-40808-2005	TELEPHONE TELEPHONE SERVICE	000000	12.44
01-13175	FLEETCOR DBA/FUELMAN	I-NP16362681	700-40808-2425	FUEL, OIL, ET FUEL USE	000000	389.67
				DEPARTMENT 0808 WASTEWATER MAINTENANCE TOTAL:		402.11
01-01925	AT&T	I-JAN 09	700-40810-2005	TELEPHONE TELEPHONE SERVICE	000000	54.19
01-04160	ITLNET, INC	I-177365	700-40810-2120	CONTRACTUAL S INTERNET SVC	000000	1.50
01-09435	AMERICAN ELECTRIC POWER	I-JAN09	700-40810-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
01-13175	FLEETCOR DBA/FUELMAN	I-NP16362681	700-40810-2425	FUEL, OIL, ET FUEL USE	000000	138.58
				DEPARTMENT 0810 WASTEWATER TREATMENT TOTAL:		194.27
				FUND 700 PUBLIC WORKS AUTHORITY TOTAL:		226,920.18

PACKET: 03199 02-26-09
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0710 WATER TREATMENT
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01260	WESTERN EQUIPMENT LLC					
		I-210629	700-40710-2410	OPERATING SUP PULLER	000000	28.95
01-01670	OK MUN. ASSURANCE GROUP					
		I-4TH QTR APR 09	700-40710-1090	WORKERS' COMP WORKERS COMP 07/08-06/09	000000	1,347.28
01-03095	HAYNES EQUIPMENT CO INC					
		I-S4275-IN	700-40710-2422	PARTS-EQUIPME REPAIR KITS:CHLORINATOR	000000	204.74
		I-S4359-IN	700-40710-2422	PARTS-EQUIPME POWER MODULE/LABOR/TRIP CHG	000000	885.49
01-03810	TUFF FIRE & SAFETY					
		I-11863	700-40710-2120	CONTRACTUAL S FIRE EXT INSP/REPAIR	000000	68.75
01-07425	ACCURATE LABS & TRAININ					
		I-9A14088	700-40710-2085	PROFESSIONAL TOC/SPECIFIC UV ABSORBANCE	000000	145.00
		I-9B04048	700-40710-2085	PROFESSIONAL TOC'S/SPECIFIC UV ABSORBANCE	000000	145.00
01-09435	AMERICAN ELECTRIC POWER					
		I-FEB 09	700-40710-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
		I-FEB 09-1	700-40710-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	1,645.45
01-09655	GELLCO CLOTHING & SHOES					
		I-00742199	700-40710-2455	SAFETY EQUIPM SAFETY BOOTS	000000	219.90
01-11980	GARVER ENGINEERS LLC					
		I-CLINTONMSA-18	700-40710-3035	IMPROVEMENTS W.O. #9 REHAB CLARIFIERS	000000	1,548.46
01-13920	CITY OF ELK CITY					
		I-3871	700-40710-2085	PROFESSIONAL E-COLI/BACTERIA ANALYSIS	000000	125.00
		I-3907	700-40710-2085	PROFESSIONAL BAC-T ANAL/SOURCE WATER E-COLI	000000	125.00
				DEPARTMENT 0710 WATER TREATMENT TOTAL:		8,412.86
01-07850	OK WATER RESOURCE BOARD					
		I-3-13-09	700-40799-4010	INTEREST SEMI ANNUAL PYMT/WTRLN	000000	6,798.15
		I-3-13-09	700-40799-4015	PAYING AGENT SEMI ANNUAL PYMT/WTRLN	000000	1,075.30
				DEPARTMENT 0799 WATER DEBT SRV/DEPREC TOTAL:		7,873.45
01-01670	OK MUN. ASSURANCE GROUP					
		I-4TH QTR APR 09	700-40801-1090	WORKERS' COMP WORKERS COMP 07/08-06/09	000000	200.84
				DEPARTMENT 0801 WASTEWATER ADMINISTRATIONTOTAL:		200.84
01-00255	CLINTON LAUNDRY					
		I-440172	700-40808-2435	UNIFORM REPLA UNIFORM SERVICE	000000	28.62

PACKET: 03199 02-26-09
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0808 WASTEWATER MAINTENANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00255	CLINTON LAUNDRY	continued				
		I-441528	700-40808-2435	UNIFORM REPLA UNIFORM SERVICE	000000	22.63
		I-442902	700-40808-2435	UNIFORM REPLA UNIFORM SERVICE	000000	22.62
		I-444596	700-40808-2435	UNIFORM REPLA UNIFORM SERVICE	000000	22.63
		I-445946	700-40808-2435	UNIFORM REPLA UNIFORM SERVICE	000000	22.62
		I-447315	700-40808-2435	UNIFORM REPLA UNIFORM SERVICE	000000	22.63
		I-448686	700-40808-2435	UNIFORM REPLA UNIFORM SERVICE	000000	26.13
		I-450098	700-40808-2435	UNIFORM REPLA UNIFORM SERVICE	000000	22.62
01-01670	OK MUN. ASSURANCE GROUP					
		I-4TH QTR APR 09	700-40808-1090	WORKERS' COMP WORKERS COMP 07/08-06/09	000000	1,004.09
				DEPARTMENT 0808 WASTEWATER MAINTENANCE TOTAL:		1,194.59
01-00255	CLINTON LAUNDRY					
		I-440172	700-40810-2435	UNIFORM REPLA UNIFORM SERVICE	000000	45.25
		I-441528	700-40810-2435	UNIFORM REPLA UNIFORM SERVICE	000000	45.25
		I-442902	700-40810-2435	UNIFORM REPLA UNIFORM SERVICE	000000	45.25
		I-444596	700-40810-2435	UNIFORM REPLA UNIFORM SERVICE	000000	45.25
		I-445946	700-40810-2435	UNIFORM REPLA UNIFORM SERVICE	000000	45.25
		I-447315	700-40810-2435	UNIFORM REPLA UNIFORM SERVICE	000000	45.25
		I-448686	700-40810-2435	UNIFORM REPLA UNIFORM SERVICE	000000	45.25
		I-450098	700-40810-2435	UNIFORM REPLA UNIFORM SERVICE	000000	45.25
01-00260	CLINTON ACE HOME CENTER					
		I-578168	700-40810-2410	OPERATING SUP HAMMER DRILL/BITS	000000	419.33
		I-578169	700-40810-2410	OPERATING SUP WASHING MACHINE HOSE	000000	7.91
		I-578459	700-40810-2410	OPERATING SUP SUPPLIES TO PUT IN SCREW PUMP	000000	106.02
01-00730	FARM PLAN/ATWOODS					
		I-2684681	700-40810-2410	OPERATING SUP SUPPLIES FOR WWTP	000000	25.82
01-01260	WESTERN EQUIPMENT LLC					
		I-77550	700-40810-3030	OTHER EQUIPME 24 FT KRAUSE 1280 DISC	000000	9,650.00
01-01420	MOSER AUTO SUPPLY					
		I-145162	700-40810-2420	TIRES, BATTER FILTERS:EQUIPMENT/WWTP	000000	45.81
01-01670	OK MUN. ASSURANCE GROUP					
		I-4TH QTR APR 09	700-40810-1090	WORKERS' COMP WORKERS COMP 07/08-06/09	000000	1,637.92
01-01990	SECURITY SERVICES					
		I-242176	700-40810-2120	CONTRACTUAL S ALARM MONITOR/WWTP	000000	78.00
01-02465	ZEE MEDICAL SERVICE CO					
		I-2701446	700-40810-2455	SAFETY EQUIPM GLOVES/COUGH DROPS/EYE WASH	000000	400.80
01-02800	BECK & ROOT FUEL CO					

VENDOR SET: 01 CITY OF CLINTON
PACKET: 03190 2-20-09
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0810 WASTEWATER TREATMENT

ITEMS PRINTED: PAID, UNPAID

BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK#	AMOUNT
01-14210	BOAT CITY PROP SHOP	I-78777	700-40810-2046		REPAIR PUMP IMPELLER/WWTP		950.00
				DEPARTMENT 0810	WASTEWATER TREATMENT TOTAL:		950.00
				FUND 700	PUBLIC WORKS AUTHORITY TOTAL:		950.00
					REPORT GRA TOTAL:		950.00

PACKET: 03199 02-26-09
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0810 WASTEWATER TREATMENT
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-02800	BECK & ROOT FUEL CO	continued				
		I-215386	700-40810-2425	FUEL, OIL, ET LP GAS FOR HEATERS/WWTP	000000	718.20
		I-215390	700-40810-2425	FUEL, OIL, ET LP GAS FOR HEATERS IN SHOP/WWT	000000	283.50
01-05095	G & R EQUIPMENT CO					
		I-9601	700-40810-2421	PARTS-VEHICLE BOBCAT CAB FILTER	000000	14.55
01-09435	AMERICAN ELECTRIC POWER					
		I-FEB 09	700-40810-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
		I-FEB 09-1	700-40810-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	12,667.88
01-09655	GELLCO CLOTHING & SHOES					
		I-00742199	700-40810-2455	SAFETY EQUIPM SAFETY BOOTS	000000	799.70
		I-00742199	700-40810-2455	SAFETY EQUIPM SAFETY BOOTS	000000	199.90
01-11040	SHELL FLEET PLUS					
		I-366484	700-40810-2425	FUEL, OIL, ET 50 GALS ROTELLA OIL	000000	499.50
01-11210	WILKINS ENVIRONMENTAL C					
		I-1760	700-40810-2085	PROFESSIONAL T.R.E. TESTS 12/22/08	000000	980.00
		I-1779	700-40810-2085	PROFESSIONAL T.R.E. TEST:01/25/09	000000	980.00
01-12415	LAMPTON WELDING SUPPLY					
		I-CN07630	700-40810-2425	FUEL, OIL, ET OXY-ACETYLENE/CUTTING HEAD	000000	237.99
01-14220	ASHLAND, INC DBA/ASHLAN					
		I-92250103	700-40810-2440	CHEMICALS POLYMER	000000	2,954.10
				DEPARTMENT 0810 WASTEWATER TREATMENT	TOTAL:	33,068.93
				FUND 700 PUBLIC WORKS AUTHORITY	TOTAL:	77,749.47

CITY OF CLINTON

MEMO

DATE: February 24, 2009

FROM: Arnold Adams, PW Director

TO: Grayson Bottom

RE: Decant Pond Dredging

I am recommending that the City of Clinton use E.E. Construction (David Fawver) to dredge ponds, in conjunction with David Driscoll Trucking to haul materials.

I have 3 quotes as follows:

1). E.E. Construction - $16,000.00
David Driscoll Trucking -$ 4,000.00
$20,000.00

2). Dredge Tex - $43,600.00
Dredge Tex Corp -

3). McKenzie Environmental Dredging Co. - $23,100.00
City of Clinton supplies crane to set and remove Dredging Machine -$ 4,000.00
$27,100.00

Sincerely,

Arnold Adams

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, MARCH 3, 2009 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Billy Mucker, Bethany Baptist Church
3. Consent Agenda
    A. Consider Approval of Minutes of Regular Meeting on February 3, 2009
    B. Consider Claims
4. Action Items:
    A. Consider appointment to Midwestern Oklahoma Industrial Foundation
    B. Consider Ordinance 916 amending Employee Retirement System Defined Benefit Plan to incorporate final Internal Revenue Code regulations and provisions of Pension Funding Equity Act
    C. Discussion with Legal Counsel regarding pending litigation including an Executive Session as authorized by 25 O.S. ss 307B.4
5. City Managers Report
6. Audience Participation
7. Adjournment

Filed this 27th Day of February, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on February 27, 2009 at 1:30 p.m.

MINUTES OF THE CLINTON CITY COUNCIL
FEBRUARY 3, 2009

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, February 3, 2009 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 January 30, 2009.

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

MAYOR: Allen Bryson
COUNCIL: Terry Wheeler, Mark Hendrickson, Bob Marcy, John Jordan
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CITY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Mike Smith
OTHERS: David Crabtree, Arnold Adams, Brad Aneshansley, Charles Fry, Kelly Somner, Jerry Waltrip 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 January 20, 2009 and Special Meeting of January 23, 2009 and January 27, 2009
B. Consider Claims

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

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. PUBLIC HEARING REGARDING REZONING OF PROPERTY LOCATED IN THE WEST 35' OF BLOCK/TRACT 1 AND THE EAST 65' OF BLOCK/TRACT 2 IN MONROE ADDITION CONTAINING .12 ACRES FROM C-2 (CONVENIENCE COMMERCIAL DISTRICT) TO C-4 (GENERAL COMMERCIAL DISTRICT)

Mayor Bryson opened the meeting up to discussion and comment regarding the public hearing for the rezoning of property along Modelle Avenue. There were no comments and the hearing was closed.

4B. CONSIDER ORDINANCE NO. 915 REGARDING REZONING OF PROPERTY LOCATED IN THE WEST 35' OF BLOCK/TRACT 1 AND THE EAST 65' OF BLOCK/TRACT 2 IN MONROE ADDITION CONTAINING .12 ACRES FROM C-2(CONVENIENCE COMMERCIAL DISTRICT) TO C-4 (GENERAL COMMERCIAL DISTRICT)

City Manager Grayson Bottom said the rezoning of the property comes with a "do pass" recommendation from the Planning and Zoning Board. He said the reason for the request is to allow for the construction of a communication tower. He said there had been discussion at the Planning and Zoning Board meeting about any potential interference this could cause with the Highway Patrol tower. He reported that the tower company and the Department of Public Safety are working on a written agreement regarding the towers.

Motion was made by Councilman Marcy and seconded by Councilman Wheeler to approve Ordinance No. 915 regarding the rezoning of the designation property from C-2 to C-4.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

Motion was made by Councilman Hendrickson and seconded by Councilman Marcy to approve the emergency clause for Ordinance No. 915.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4C. CONSIDER PURCHASE OF EQUIPMENT FOR GOLF COURSE AND PARKS & RECREATION DEPARTMENT

City Manager Grayson Bottom said a meeting had been held with Arnold Adams, Kelly Somner, Brad Aneshansley, Debra Blanchard and himself to review the Capital Budget items in the budget. It was determined that $25,000 had been saved over what had been budgeted and items were identified that still need to be purchased. He reported that Kelly Somner had researched the items and presented a recommendation along with quotes. The recommendation is for the purchase of ProCore 648 48" walk behind greens aerifier, a used heavy duty trickster with 100 point inspection and a John Deere fertilizer spreader.

Councilman Marcy asked about the aerator program.

Kelly Somner explained that previous the city had rented the equipment but it is no longer available so most recently a contractor had been hired. He explained that with the new greens we need a more shallow aeration. Somner said if the City owns the equipment the process can be completed on our own schedule which is twice a year and it would be less disruptive to play.

Councilman Jordan asked about changing the size of the holes.

Somner said this equipment would allow for the changing of the size of the hole and he said it does need to have smaller and tighter holes.

Somner said the truckster that is being used now is twelve years old and he felt the recommended replacement should serve the city for ten years.

Councilman Hendrickson asked if any the items are under state contract.

City Manager Bottom said that used equipment is not under state contract and that equipment is not subject to competitive bidding requirements.

Motion was made by Councilman Wheeler and seconded by Councilman Jordan to approve the purchase of equipment as presented by Kelly Somner, the Greens keeper.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

No report

6. AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 7:30 P.M.

ORDINANCE NUMBER 915

AN ORDINANCE CHANGING THE ZONING FROM C-2 (CONVENIENCE COMMERCIAL DISTRICT) TO C-4 (GENERAL COMMERCIAL DISTRICT) FOR PROPERTY LOCATED IN THE WEST 35' OF BLOCK/TRACT 1 AND THE EAST 65' OF BLOCK/TRACT 2 IN MONROE ADDITION CONTAINING APPROXIMATELY .12 ACRES IN CLINTON, CUSTER COUNTY, OKLAHOMA; AND DECLARING AN EMERGENCY.

WHEREAS, the owners of a tract of land located in the west 35' of Block/Tract 1 and the East 65' of Block/Tract 2 in Monroe Addition containing approximately .12 acres in Clinton, Custer County, Oklahoma request that the zoning of said land be changed from C-2 (Convenience Commercial District) to C-4 (General Commercial District); and

WHEREAS, the Planning and Zoning Board of said City of Clinton, Oklahoma met on January 13, 2009, after due legal notice thereof to all owners of property situated within a radius of 300 feet of subject tract of land and has reviewed the said application and has recommended to this Council that the zoning of such property be approved as requested; and

WHEREAS, the City Council did conduct a Public Hearing on this matter on this date in the Council Room of the Clinton City Hall pursuant to due legal notice thereof published in the Clinton Daily (Oklahoma) News on January 15, 2009; and

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

NOW THEREFORE, be it ordained by the City Council of the City of Clinton, Oklahoma that the following described property in the West 35' of Block/Tract 1 and the East 65' of Block/Tract 2 in Monroe Addition containing approximately .12 acres in Clinton, Custer County, Oklahoma be and the same is hereby zoned C-4 (General Commercial District).

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

PASSED AND APPROVED this 3rd day of February, 2009.

Allen Bryson, Mayor

ATTEST:

Lisa Anders

Lisa Anders, City Clerk

VENDOR SET: 01 CITY OF CLINTON ITEMS PRINTED: PAID, UNPAID
PACKET: 03172 02/01/09
FUND : 100 GENERAL FUND
DEPARTMENT: N/A NON-DEPARTMENTAL BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	KENNY ROBERTSON	I-T09-0092	100-2501		KENNY ROBERTSON:T-0092 DUS RF		125.00
				DEPARTMENT 0000	NON-DEPARTMENTAL	TOTAL:	125.00
01-03545	OK TAX COMMISSION	I-8777	100-40200-2460		TITLE:77 CHVY 2T/CCS614V16877		7.50
				DEPARTMENT 0200	ADMINISTRATION	TOTAL:	7.50
				FUND 100	GENERAL FUND	TOTAL:	132.50
						REPORT GRA TOTAL:	132.50

PACKET: 03184 02/13/09
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-JAN 09	100-2600	DUE TO STATE JAN 09 PENALTY ASSESSMENT FEES	000000	709.95
01-09370	O.S.B.I.	I-JAN 09	100-2600	DUE TO STATE JAN 09 FORENSIC/AFIS FEES	000000	770.14
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		1,480.09
01-02740	RANDOLPH S MEACHAM, P.C	I-FEB 09	100-40100-2085	PROFESSIONAL 08-09 PROF SVC/MUN ATTY	000000	600.00
01-13175	FLEETCOR DBA/FUELMAN	I-NP16362681	100-40100-2650	CONTRIBUTION FUEL USE	000000	198.15
01-14185	ACCURINT	I-1505840-20090131	100-40100-2085	PROFESSIONAL ID VERIF/SKIP TRACE ABIL	000000	30.00
				DEPARTMENT 0100 GOVERNING BOARD TOTAL:		828.15
01-01925	AT&T	I-JAN 09	100-40200-2005	TELEPHONE TELEPHONE SERVICE	000000	161.49
01-13175	FLEETCOR DBA/FUELMAN	I-NP16362681	100-40200-2425	FUEL, OIL, ET FUEL USE	000000	0.00
				DEPARTMENT 0200 ADMINISTRATION TOTAL:		161.49
01-01925	AT&T	I-JAN 09	100-40300-2005	TELEPHONE TELEPHONE SERVICE	000000	212.43
01-13175	FLEETCOR DBA/FUELMAN	I-NP16362681	100-40300-2425	FUEL, OIL, ET FUEL USE	000000	0.00
				DEPARTMENT 0300 FINANCE TOTAL:		212.43
01-01925	AT&T	I-JAN 09	100-40400-2005	TELEPHONE TELEPHONE SERVICE	000000	26.55
01-06285	PATRICK T CORNELL	I-FEB 09	100-40400-2085	PROFESSIONAL 08-09 PROF SVC/MUN JUDGE	000000	1,500.00
01-07015	STEPHANIE C JONES, ATTN	I-FEB 09	100-40400-2085	PROFESSIONAL 08-09 PROF SVC/PROS ATTY	000000	500.00
				DEPARTMENT 0400 LEGAL AND COURTS TOTAL:		2,026.55

PACKET: 03199 02-26-09
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
01-00240	CHAMBER OF COMMERCE					
		I-03/18/09	100-40100-2610	CONFERENCES, CUST-WASHITA DAY ST CAP:CM/MYR	000000	20.00
		I-3317	100-40100-2630	COMMUNITY PRO RT 66 FESTIVAL SPONSORSHIP	000000	5,000.00
01-01125	K-MART #4782					
		I-4565	100-40100-2410	OPERATING SUP DRINKS:MTGS 02/10 & 02/16/09	000000	17.38
01-01600	OK MUNICIPAL LEAGUE					
		I-016253	100-40100-2605	DUES, SUBSCRI 2009-10 OK CONF OF MAYORS DUES	000000	205.00
01-01950	HOMELAND STORES INC					
		I-049986	100-40100-2635	OTHER MISCELL FRUIT/COOKIES:TOWN MTG 02/16	000000	18.52
01-04380	CUSTER COUNTY CLERK					
		I-#3	100-40100-2085	PROFESSIONAL SEARCH OWNERSHIP:FRISCO AVE	000000	75.00
		I-78434	100-40100-2025	LEGAL PUBLICA 2 QUITCLAIM DEEDS:TH ROGER PRP	000000	26.00
01-06095	LAWRENCE & PAULA SAWATZ					
		I-MAR 09	100-40100-2630	COMMUNITY PRO BILLBD RENT MAR 2009-2010	000000	300.00
01-06210	CAFE CLINTON					
		I-974068	100-40100-2635	OTHER MISCELL LUNCH:CONGRESSMAN TOWN MTG	000000	44.60
01-10545	STAPLES CREDIT PLAN					
		I-9920616001	100-40100-2650	CONTRIBUTION OFFICE SUPPLIES FOR LIBRARY	000000	99.76
				DEPARTMENT 0100 GOVERNING BOARD TOTAL:		5,806.26
01-00230	BRITTAIN & ASSOCIATES I					
		I-78429	100-40200-2605	DUES, SUBSCRI RENEW CITY CLERK NOTARY	000000	70.00
01-00380	CITY MGMT ASSOC OF OKLA					
		I-1325	100-40200-2610	CONFERENCES, 09 CONF REG/STILLWATER	000000	200.00
01-01125	K-MART #4782					
		I-4740.	100-40200-2405	OFFICE SUPPLI COMPUTER BAG/GRAYSON/DC TRIP	000000	29.99
01-01335	OMCTFOA					
		I-78141	100-40200-2605	DUES, SUBSCRI MMBRSHP:ANDERS/WILLIAMS	000000	50.00
01-01670	OK MUN. ASSURANCE GROUP					
		I-4TH QTR APR 09	100-40200-1090	WORKERS' COMP WORKERS COMP 07/08-06/09	000000	1,636.28
01-03775	AMBUCS					
		I-FEB 09	100-40200-2605	DUES, SUBSCRI FEB 09 DUES/LISA ANDERS	000000	25.00
		I-MAR 09	100-40200-2605	DUES, SUBSCRI MAR 09 DUES:L ANDERS	000000	25.00
01-05160	INTEGRIS HEALTH					

PACKET: 03199 02-26-09
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0200 ADMINISTRATION
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-05160	INTEGRIS HEALTH continued					
		I-2009-03522	100-40200-2616	EMPLOYEE HEAL PENSION BD PHYS:DELA TORRE	000000	450.00
01-10340	GRAYSON BOTTOM					
		I-2/4/09	100-40200-2610	CONFERENCES, MILEAGE:OML MTG/OKC 02/04/09	000000	104.50
01-12180	WESTERN OK TIRE & SERVI					
		I-5681	100-40200-2045	VEHICLE REPAI TIRE REPAIR:FORD RANGER PKUP	000000	10.00
				DEPARTMENT 0200 ADMINISTRATION TOTAL:		2,600.77
01-00005	FIRST BANK & TRUST CO					
		I-01/01/09	100-40300-2135	BANK SERVICE 09 ACH ORIG FEES:PYRL/UTIL	000000	150.00
01-00255	CLINTON LAUNDRY					
		I-440172	100-40300-2435	UNIFORM REPLA UNIFORM SERVICE	000000	18.50
		I-441528	100-40300-2435	UNIFORM REPLA UNIFORM SERVICE	000000	10.25
		I-442902	100-40300-2435	UNIFORM REPLA UNIFORM SERVICE	000000	17.25
		I-444596	100-40300-2435	UNIFORM REPLA UNIFORM SERVICE	000000	10.25
		I-445946	100-40300-2435	UNIFORM REPLA UNIFORM SERVICE	000000	10.25
		I-447315	100-40300-2435	UNIFORM REPLA UNIFORM SERVICE	000000	10.25
		I-448686	100-40300-2435	UNIFORM REPLA UNIFORM SERVICE	000000	10.25
		I-450098	100-40300-2435	UNIFORM REPLA UNIFORM SERVICE	000000	10.25
01-01335	OMCTFOA					
		I-78141	100-40300-2605	DUES, SUBSCRI MMBRSHP:BLANCHARD/SWAILS/FRANS	000000	75.00
01-01600	OK MUNICIPAL LEAGUE					
		I-78144	100-40300-2615	TRAINING & DE LEGIS FORUM/ST CAP:D BLANCHARD	000000	75.00
01-01670	OK MUN. ASSURANCE GROUP					
		I-4TH QTR APR 09	100-40300-1090	WORKERS' COMP WORKERS COMP 07/08-06/09	000000	2,141.20
01-03250	TYLER TECHNOLOGIES					
		I-74,147	100-40300-2020	DATA PROCESSI ANN SFTWR MAINT:COMPL TRK/C.E.	000000	1,788.00
01-03510	KIWANIS CLUB OF CLINTON					
		I-JAN 09	100-40300-2605	DUES, SUBSCRI DUES:D BLANCHARD	000000	40.00
01-07095	LEE OFFICE MACHINE REPA					
		I-91017	100-40300-2040	OFFICE EQUIPM OCT-DEC 08 SERVICE CONTRACT	000000	155.96
01-10545	STAPLES CREDIT PLAN					
		I-9747485001	100-40300-2405	OFFICE SUPPLI RECEIPT ROLLS FOR UTILITY OFF	000000	42.50
				DEPARTMENT 0300 FINANCE TOTAL:		4,564.91

PACKET: 03199 02-26-09
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0400 LEGAL AND COURTS
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-4TH QTR APR 09	100-40400-1090	WORKERS' COMP WORKERS COMP 07/08-06/09	000000	580.44
				DEPARTMENT 0400 LEGAL AND COURTS TOTAL:		580.44
		I-4TH QTR APR 09	100-40501-1090	WORKERS' COMP WORKERS COMP 07/08-06/09	000000	798.09
01-03995	LAW ENFORCEMENT					
		I-6844	100-40501-2085	PROFESSIONAL MMPI:ROGERS	000000	80.00
		I-6845	100-40501-2085	PROFESSIONAL MMPI:ARCHER	000000	80.00
				DEPARTMENT 0501 POLICE ADMINISTRATION TOTAL:		958.09
01-00595	DOLLAR GENERAL CHARGED					
		I-955747	100-40502-2405	OFFICE SUPPLI SUPPLIES/DISPATCH	000000	44.50
01-01670	OK MUN. ASSURANCE GROUP					
		I-4TH QTR APR 09	100-40502-1090	WORKERS' COMP WORKERS COMP 07/08-06/09	000000	2,157.15
01-04600	QUILL CORPORATION					
		I-4326942	100-40502-2405	OFFICE SUPPLI HP LASER CART:FOLDERS/HOLEPNCH	000000	24.98
		I-4378905	100-40502-2405	OFFICE SUPPLI FILE CABINET	000000	89.72
				DEPARTMENT 0502 POLICE SUPPORT SERVICES TOTAL:		2,316.35
01-00155	MCKINSEY FORD CHRYSLER					
		C-003564	100-40503-2045	VEHICLE REPAI TOTAL INCORRECT:INV 003564	000000	2,074.00-
		I-003564	100-40503-2045	VEHICLE REPAI REPAIR TRANSMISSION/UNIT #11	000000	2,074.00
		I-64998	100-40503-2045	VEHICLE REPAI REPL/REPAIR TRANSMISSION:U 11	000000	2,779.02
01-00225	BONELL PIPE & METAL CO					
		I-003322	100-40503-2045	VEHICLE REPAI EXPAND/FLAT/ANGLE METAL	000000	174.00
		I-03299	100-40503-2045	VEHICLE REPAI ANGLE/FLAT/EXPAND METAL	000000	274.00
01-00255	CLINTON LAUNDRY					
		I-440172	100-40503-2435	UNIFORM REPLA UNIFORM SERVICE	000000	16.25
		I-441528	100-40503-2435	UNIFORM REPLA UNIFORM SERVICE	000000	9.25
		I-442902	100-40503-2435	UNIFORM REPLA UNIFORM SERVICE	000000	9.25
		I-444596	100-40503-2435	UNIFORM REPLA UNIFORM SERVICE	000000	9.25
		I-445946	100-40503-2435	UNIFORM REPLA UNIFORM SERVICE	000000	9.25
		I-447315	100-40503-2435	UNIFORM REPLA UNIFORM SERVICE	000000	9.25
		I-448686	100-40503-2435	UNIFORM REPLA UNIFORM SERVICE	000000	9.25
		I-450098	100-40503-2435	UNIFORM REPLA UNIFORM SERVICE	000000	9.25
01-00260	CLINTON ACE HOME CENTER					
		I-578232	100-40503-2045	VEHICLE REPAI SAW BLADE/SCREWS/PAINT	000000	35.04

PACKET: 03184 02/13/09
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0501 POLICE ADMINISTRATION BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00615	DEPT OF PUBLIC SAFETY	I-04-2905599	100-40501-2110	RENTAL CHARGE LEASE OLET/EQUIP/SYSTEM	000000	350.00
01-01925	AT&T	I-JAN 09	100-40501-2005	TELEPHONE TELEPHONE SERVICE	000000	353.33
01-13175	FLEETCOR DBA/FUELMAN	I-NP16362681	100-40501-2425	FUEL, OIL, ET FUEL USE	000000	68.11
				DEPARTMENT 0501 POLICE ADMINISTRATION TOTAL:		771.44
01-01925	AT&T	I-JAN 09	100-40502-2005	TELEPHONE TELEPHONE SERVICE	000000	0.00
				DEPARTMENT 0502 POLICE SUPPORT SERVICES TOTAL:		0.00
01-13175	FLEETCOR DBA/FUELMAN	I-NP16362681	100-40503-2425	FUEL, OIL, ET FUEL USE	000000	1,387.73
				DEPARTMENT 0503 POLICE OPERATIONS TOTAL:		1,387.73
		I-NP16362681	100-40504-2425	FUEL, OIL, ET FUEL USE	000000	136.27
				DEPARTMENT 0504 POLICE ANIMAL CONTROL TOTAL:		136.27
		I-NP16362681	100-40505-2425	FUEL, OIL, ET FUEL USE	000000	87.19
				DEPARTMENT 0505 PD/CODE ENFORCEMENT TOTAL:		87.19
01-01925	AT&T	I-JAN 09	100-40601-2005	TELEPHONE TELEPHONE SERVICE	000000	183.71
				DEPARTMENT 0601 FIRE ADMINISTRATION TOTAL:		183.71
01-13175	FLEETCOR DBA/FUELMAN	I-NP16362681	100-40606-2425	FUEL, OIL, ET FUEL USE	000000	709.53
				DEPARTMENT 0606 FIRE PROTECTION TOTAL:		709.53
01-09435	AMERICAN ELECTRIC POWER	I-JAN09	100-40607-2456	STORM SIREN M ELECTRIC SERVICE/ALL DEPTS	000000	50.34
				DEPARTMENT 0607 EMERGENCY MGMT TOTAL:		50.34

PACKET: 03199 02-26-09
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
01-00260	CLINTON ACE HOME CENTER continued					
		I-578233	100-40503-2045	VEHICLE REPAI SPRAY PAINT	000000	3.55
01-00595	DOLLAR GENERAL CHARGED					
		I-673684	100-40503-2431	PRISONER BOAR TRASH & FRZR BAGS/COOKIES/AJAX	000000	93.00
		I-955747	100-40503-2431	PRISONER BOAR SUPPLIES/JAIL	000000	10.00
		I-955749	100-40503-2431	PRISONER BOAR DETERGENT/TRASH BAGS	000000	64.00
01-00730	FARM PLAN/ATWOODS					
		I-2670366	100-40503-2430	ANIMAL CARE FEB 09 K9:FOOD/MISC	000000	64.86
		I-2676606	100-40503-2430	ANIMAL CARE FEB 09 K9:FOOD/MISC	000000	37.99
01-00735	FARMER BROTHERS CO					
		I-5030450SO	100-40503-2431	PRISONER BOAR FILTERS	000000	11.25
		I-50304559SO	100-40503-2431	PRISONER BOAR COFFEE/PUNCH/GRAVY/ICE TEA	000000	280.60
		I-50304762SO	100-40503-2431	PRISONER BOAR COFFEE:JAIL	000000	62.30
		I-50304763SO	100-40503-2431	PRISONER BOAR HOT COCOA	000000	14.50
01-00965	HIGHLAND VETERINARY CLN					
		I-641651	100-40503-2430	ANIMAL CARE BOOSTER/WELLNESS EXAM:K9	000000	175.50
01-01670	OK MUN. ASSURANCE GROUP					
		I-4TH QTR APR 09	100-40503-1090	WORKERS' COMP WORKERS COMP 07/08-06/09	000000	6,130.75
01-02240	SPECIAL-OPS UNIFORMS, I					
		I-113134	100-40503-2435	UNIFORM REPLA SGTS CHEVRON	000000	17.97
		I-113335	100-40503-2435	UNIFORM REPLA STRIPE:DELATORRE	000000	24.00
01-04600	QUILL CORPORATION					
		I-4326942	100-40503-2410	OPERATING SUP HP LASER CART:SQD RM	000000	233.96
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-121553	100-40503-2470	FACILITIES MA ROCKER SWITCH:DOOR LOCKS	000000	5.99
01-06785	DAVID CRABTREE					
		I-1077938	100-40503-2435	UNIFORM REPLA REIMB:SILVER SVC STARS(10)	000000	19.50
01-08155	A.L.E.R.T.					
		I-001728	100-40503-2050	RADIO REPAIR 12 RADARS	000000	420.00
01-09335	CREATIVE COLORS					
		I-1311	100-40503-2045	VEHICLE REPAI UNIT #17 REPAIRS	000000	5,173.07
01-10470	CUSTOM IDENTIFICATION					
		I-0217354-IN	100-40503-2435	UNIFORM REPLA NAME PLATES/FREIGHT:DELATORRE	000000	12.87
01-12180	WESTERN OK TIRE & SERVI					
		I-5797	100-40503-2421	PARTS-VEHICLE FEB 09 REPAIRS:PD	000000	20.00
		I-5950	100-40503-2421	PARTS-VEHICLE FEB 09 REPAIRS:PD	000000	20.00

PACKET: 03199 02-26-09
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
01-12180	WESTERN OK TIRE & SERVI continued					
		I-5969	100-40503-2421	PARTS-VEHICLE FEB 09 REPAIRS:PD	000000	30.00
		I-6294	100-40503-2421	PARTS-VEHICLE FEB 09 REPAIRS:PD	000000	10.00
				DEPARTMENT 0503 POLICE OPERATIONS TOTAL:		16,278.72
01-00730	FARM PLAN/ATWOODS					
		I-2676623	100-40504-2410	OPERATING SUP FEB 09 A.C.:FOOD/MISC	000000	17.99
		I-2679769	100-40504-2410	OPERATING SUP FEB 09 A.C.:FOOD/MISC	000000	23.98
01-01670	OK MUN. ASSURANCE GROUP					
		I-4TH QTR APR 09	100-40504-1090	WORKERS' COMP WORKERS COMP 07/08-06/09	000000	277.43
		I-4TH QTR APR 09	100-40504-1090	WORKERS' COMP WORKERS COMP 07/08-06/09	000000	277.43
01-03065	AIRGAS MID SOUTH, INC					
		I-106590714	100-40504-2410	OPERATING SUP CARBON MONOXIDE	000000	135.32
01-08685	JIM F BONHAM, D.V.M.					
		I-2/13/09	100-40504-2410	OPERATING SUP EUTHANIZE PUPPY	000000	5.00
				DEPARTMENT 0504 POLICE ANIMAL CONTROL TOTAL:		737.15
01-00595	DOLLAR GENERAL CHARGED					
		I-955742	100-40601-2465	JANITORIAL SU PINESOL/FAB REFRESHER/TOWELS	000000	36.50
		I-955746	100-40601-2465	JANITORIAL SU JANITORIAL SUPPLIES	000000	122.00
01-01225	CLINTON NOON LIONS CLUB					
		I-5821	100-40601-2605	DUES, SUBSCRI QTRLY DUES JAN-MAR 09:W ANDERS	000000	155.80
01-01590	OK FIRE CHIEF ASSOC					
		I-907	100-40601-2615	TRAINING & DE REG WINTER WORKSHOP:CARPENTER	000000	75.00
01-01670	OK MUN. ASSURANCE GROUP					
		I-4TH QTR APR 09	100-40601-1090	WORKERS' COMP WORKERS COMP 07/08-06/09	000000	901.10
01-02465	ZEE MEDICAL SERVICE CO					
		I-2702289	100-40601-2470	FACILITIES MA RE-STOCK FIRST AID KIT	000000	73.05
01-04060	CLINTON ABSTRACT CO INC					
		I-MAR 09	100-40601-2110	RENTAL CHARGE MONTHLY BUILDING LEASE	000000	125.00
01-07820	CDW GOVERNMENT INC					
		I-NCX2816	100-40601-2405	OFFICE SUPPLI 1G RAM MEMORY/WADE LAPTOP	000000	67.46
				DEPARTMENT 0601 FIRE ADMINISTRATION TOTAL:		1,555.91

PACKET: 03199 02-26-09
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
01-00165	BARRICK PLUMBING					
		I-21391	100-40606-2470	FACILITIES MA UNSTOPPED SEWER LINE	000000	157.50
01-00255	CLINTON LAUNDRY					
		I-438109	100-40606-2111	LAUNDRY RENTA MOP/MAT/TOWEL	000000	55.77
		I-440857	100-40606-2111	LAUNDRY RENTA MOP/TOWEL/MAT	000000	36.15
		I-443913	100-40606-2111	LAUNDRY RENTA MAT/TOWEL/MOP	000000	54.83
		I-446620	100-40606-2111	LAUNDRY RENTA LAUNDRY RENTAL	000000	35.58
		I-449379	100-40606-2111	LAUNDRY RENTA LAUNDRY RENTAL	000000	54.83
01-00260	CLINTON ACE HOME CENTER					
		I-576491	100-40606-2422	PARTS - EQUIP PAINT STRAINERS	000000	4.99
		I-576822	100-40606-2422	PARTS - EQUIP LIGHT BULBS	000000	27.98
		I-577771	100-40606-2470	FACILITIES MA BOLT CUTTER	000000	31.67
		I-577985	100-40606-2470	FACILITIES MA WEATHERSTRIPS	000000	9.48
		I-578438	100-40606-2470	FACILITIES MA NUTS/BOLTS/SCREWS	000000	0.11
01-00300	CASCO INDUSTRIES, INC					
		I-064227	100-40606-2422	PARTS - EQUIP LIGHT REPAIR PARTS	000000	337.00
01-01240	LITTKE'S STORE					
		I-22556	100-40606-2422	PARTS - EQUIP CHAIN SAW REPAIR	000000	15.95
01-01620	REGIONS INTERSTATE BILL					
		I-N848885	100-40606-2421	PARTS - VEHIC HEADLIGHT ADJUSTER FOR TANKER	000000	17.33
01-01670	OK MUN. ASSURANCE GROUP					
		I-4TH QTR APR 09	100-40606-1090	WORKERS' COMP WORKERS COMP 07/08-06/09	000000	4,417.90
01-01930	S & D DRUG					
		I-699410	100-40606-2422	PARTS - EQUIP ALCOHOL FOR FIT TESTER	000000	4.39
		I-699470	100-40606-2422	PARTS - EQUIP BLOOD PRESSURE KIT/BATTERIES	000000	33.48
01-02535	HYPRES EQUIPMENT					
		I-0002957-IN	100-40606-2422	PARTS - EQUIP BREATHING AIR COMPRESSOR PRTS	000000	177.05
01-03810	TUFF FIRE & SAFETY					
		I-11889	100-40606-2422	PARTS - EQUIP AIR TEST ON BREATHING AIR	000000	105.00
01-04215	WELDON PARTS					
		I-240602-00	100-40606-2421	PARTS - VEHIC GAS CAN FITTING	000000	8.36
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-119766	100-40606-2421	PARTS - VEHIC SUCTION GUN/LUBE:WHI BCKT TRK	000000	22.96
		I-0243-122270	100-40606-2421	PARTS - VEHIC WAXING PADS	000000	2.49
		I-0243-123586	100-40606-2421	PARTS - VEHIC POLISH/POLISHER	000000	33.98
01-06235	ALTEC INDUSTRIES, INC					
		I-9448925	100-40606-2421	PARTS - VEHIC HYDRAULIC MOTOR/GASKET:BCKT TR	000000	441.47

PACKET: 03199 02-26-09
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
01-07875	ROBERTS TRUCK CENTER					
		I-5497969	100-40606-2421	PARTS - VEHIC REPAIR CRUISE CONTROL:ENG #1	000000	200.88
		I-5500355	100-40606-2045	VEHICLE REPAI REPAIR DEFROST:ENGINE #1	000000	404.24
01-09655	GELLCO CLOTHING & SHOES					
		I-56708	100-40606-2435	UNIFORM REPLA STATION BOOTS/WILD LAND BOOTS	000000	119.00
01-10145	INTERSTATE BATTERY CENT					
		I-2/3/09	100-40606-2420	TIRES, BATTER AA/9 VOLT BATTERIES	000000	35.85
01-10610	AUTOMATIC FIRE CONTRL I					
		I-59649	100-40606-2422	PARTS - EQUIP HYDROTEST ON 6 BOTTLES	000000	123.00
		I-61185	100-40606-2422	PARTS - EQUIP HYDROTEST ON 2 BOTTLES	000000	61.00
		I-61195	100-40606-2422	PARTS - EQUIP HYDROTEST ON 1 BOTTLE	000000	12.50
01-14110	WAYEST SAFETY, INC					
		I-1020216	100-40606-2422	PARTS - EQUIP GLOVES	000000	35.46
				DEPARTMENT 0606 FIRE PROTECTION TOTAL:		7,078.18
01-09435	AMERICAN ELECTRIC POWER					
		I-FEB 09	100-40607-2456	STORM SIREN M ELECTRIC SERVICE/ALL DEPTS	000000	0.00
		I-FEB 09-1	100-40607-2456	STORM SIREN M ELECTRIC SERVICE/ALL DEPTS	000000	0.00
				DEPARTMENT 0607 EMERGENCY MGMT TOTAL:		0.00
01-00140	INTERNATIONAL CODE COUN					
		I-2698703	100-41000-2605	DUES, SUBSCRI 09 DUES:CHARLES FRY	000000	100.00
01-00255	CLINTON LAUNDRY					
		I-440172	100-41000-2435	UNIFORM REPLA UNIFORM SERVICE	000000	9.75
		I-441528	100-41000-2435	UNIFORM REPLA UNIFORM SERVICE	000000	16.75
		I-442902	100-41000-2435	UNIFORM REPLA UNIFORM SERVICE	000000	9.75
		I-444596	100-41000-2435	UNIFORM REPLA UNIFORM SERVICE	000000	9.75
		I-445946	100-41000-2435	UNIFORM REPLA UNIFORM SERVICE	000000	9.75
		I-447315	100-41000-2435	UNIFORM REPLA UNIFORM SERVICE	000000	9.75
		I-448686	100-41000-2435	UNIFORM REPLA UNIFORM SERVICE	000000	9.75
		I-450098	100-41000-2435	UNIFORM REPLA UNIFORM SERVICE	000000	9.75
01-01670	OK MUN. ASSURANCE GROUP					
		I-4TH QTR APR 09	100-41000-1090	WORKERS' COMP WORKERS COMP 07/08-06/09	000000	520.39
01-06395	WESTERN TECHNOLOGY-W'FO					
		I-3/5/09	100-41000-2615	TRAINING & DE ELEC TRADES/CODE UPDATES/FRY	000000	100.00
				DEPARTMENT 1000 INSPECTION TOTAL:		805.39

PACKET: 03184 02/13/09
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 1000 INSPECTION
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-13175	FLEETCOR DBA/FUELMAN	I-NP16362681	100-41000-2425	FUEL, OIL, ET FUEL USE	000000	46.07
				DEPARTMENT 1000 INSPECTION TOTAL:		46.07
01-01150	KIWASH ELECTRIC	I-JAN 09	100-41208-2076	STREET LIGHTI INTERCHANGE LIGHTS	000000	95.20
		I-JAN 09	100-41208-2076	STREET LIGHTI I-40/CHEROKEE LIGHTS	000000	155.15
		I-JAN 09	100-41208-2076	STREET LIGHTI I-40/CHEROKEE LIGHTS	000000	430.06
		I-JAN 09	100-41208-2076	STREET LIGHTI I-40/CHEROKEE LIGHTS	000000	204.17
01-01925	AT&T	I-JAN 09	100-41208-2005	TELEPHONE TELEPHONE SERVICE	000000	26.55
01-09435	AMERICAN ELECTRIC POWER	I-JAN09	100-41208-2076	STREET LIGHTI ELECTRIC SERVICE/ALL DEPTS	000000	7,987.53
01-13175	FLEETCOR DBA/FUELMAN	I-NP16362681	100-41208-2425	FUEL, OIL, ET FUEL USE	000000	1,010.42
				DEPARTMENT 1208 STREETS MAINTENANCE TOTAL:		9,909.08
01-01925	AT&T	I-JAN 09	100-41600-2005	TELEPHONE TELEPHONE SERVICE	000000	26.55
01-13175	FLEETCOR DBA/FUELMAN	I-NP16362681	100-41600-2425	FUEL, OIL, ET FUEL USE	000000	82.09
				DEPARTMENT 1600 CEMETERY TOTAL:		108.64
01-01150	KIWASH ELECTRIC	I-JAN 09	100-41700-2075	ELECTRIC CHAR BILLBOARD SIGN	000000	110.73
01-01535	OKLAHOMA NATURAL GAS CO	I-JAN09	100-41700-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	2,611.54
01-01925	AT&T	I-JAN 09	100-41700-2005	TELEPHONE TELEPHONE SERVICE	000000	87.89
		I-JAN 09	100-41700-2020	DATA PROCESSI TELEPHONE SERVICE	000000	79.99
01-04160	ITLNET, INC	I-177365	100-41700-2020	DATA PROCESSI INTERNET SVC	000000	67.50
01-09435	AMERICAN ELECTRIC POWER	I-JAN09	100-41700-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	4,618.52

PACKET: 03199 02-26-09
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
01-00255	CLINTON LAUNDRY					
		I-440172	100-41208-2435	UNIFORM REPLA UNIFORM SERVICE	000000	57.75
		I-441528	100-41208-2435	UNIFORM REPLA UNIFORM SERVICE	000000	57.75
		I-442902	100-41208-2435	UNIFORM REPLA UNIFORM SERVICE	000000	57.75
		I-444596	100-41208-2435	UNIFORM REPLA UNIFORM SERVICE	000000	57.75
		I-445946	100-41208-2435	UNIFORM REPLA UNIFORM SERVICE	000000	57.75
		I-447315	100-41208-2435	UNIFORM REPLA UNIFORM SERVICE	000000	72.75
		I-448686	100-41208-2435	UNIFORM REPLA UNIFORM SERVICE	000000	57.75
		I-450098	100-41208-2435	UNIFORM REPLA UNIFORM SERVICE	000000	57.75
		I-90814	100-41208-2465	JANITORIAL SU HAND TOWELS/METERED AEROSOL	000000	54.18
01-00260	CLINTON ACE HOME CENTER					
		I-577959	100-41208-2455	SAFETY EQUIPM MASK/MARKER/GLOVES:TRUSTEES	000000	74.57
01-00370	CIRCLE S PAVING CO INC					
		I-6106	100-41208-2485	STREET REPAIR TYPE C ASPHALT:DAYS INN	000000	60.00
		I-6107	100-41208-2485	STREET REPAIR TYPE C ASHPALT	000000	753.00
		I-6135	100-41208-2485	STREET REPAIR COLD LAY:PATCH STREETS	000000	137.94
		I-6136	100-41208-2485	STREET REPAIR TYPE C ASPHALT:PATCH	000000	430.64
		I-6137	100-41208-2486	SAND, SALT, E SAND:DE-ICE ROADS	000000	623.28
01-00590	DOLESE BROTHERS CO.					
		I-7-00656-09	100-41208-2410	OPERATING SUP CONCRET:SIDEWALK/DRIVE:GARY	000000	361.50
01-00730	FARM PLAN/ATWOODS					
		I-2679480	100-41208-2046	EQUIPMENT REP BOLTS:BACKHOE JACKHAMMER ATTCH	000000	4.64
		I-2682201	100-41208-2455	SAFETY EQUIPM GLOVES	000000	9.49
		I-2684188	100-41208-2460	MISCELLANEOUS 1-PALLET CONCRETE/PAINT/MISC	000000	291.97
01-01240	LITTKE'S STORE					
		I-3547953	100-41208-2046	EQUIPMENT REP REPAIR VIBRATING PLATE TAMPER	000000	154.47
01-01260	WESTERN EQUIPMENT LLC					
		I-210093	100-41208-2422	PARTS-EQUIPME HYDRAULIC HOSE/FITTING:LOADER	000000	83.69
		I-40796	100-41208-2046	EQUIPMENT REP REPAIR LOADER	000000	129.20
01-01270	MIDSTATE TRAFFIC CONTRO					
		I-22584	100-41208-2078	TRAFFIC SIGNA REPAIR TRAFF LIGHTS:15 & GARY	000000	683.70
		I-22667	100-41208-2078	TRAFFIC SIGNA REP TRAFFIC LIGHT/GARY & JC LA	000000	659.45
01-01570	OCT EQUIPMENT, INC					
		I-116915	100-41208-2422	PARTS-EQUIPME HYDRAULIC COUPLERS:JCKHMR/BKHO	000000	310.05
		I-116931	100-41208-2422	PARTS-EQUIPME COUPLING:JACKHAMMER/BACKHOE	000000	44.32
		I-C02683	100-41208-2046	EQUIPMENT REP REPAIR 580 SUPER L BCKHOE	000000	3,466.42
01-01670	OK MUN. ASSURANCE GROUP					
		I-4TH QTR APR 09	100-41208-1090	WORKERS' COMP WORKERS COMP 07/08-06/09	000000	1,535.49
01-02465	ZEE MEDICAL SERVICE CO					

VENDOR SET: 01 CITY OF CLINTON
PACKET: 03194 02/25/09
FUND : 100 GENERAL FUND
DEPARTMENT: 1208 STREETS MAINTENANCE

ITEMS PRINTED: PAID, UNPAID

BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-13825	THE CONCRETE EDGE COMPA	I-13541	100-41208-2410	MOLD/TROWELS:CURB MACHINE		285.19
			DEPARTMENT 1208	STREETS MAINTENANCE TOTAL:		285.19
			FUND 100	GENERAL FUND TOTAL:		285.19
				REPORT GRA TOTAL:		285.19

PACKET: 03199 02-26-09
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 1208 STREETS MAINTENANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-02465	ZEE MEDICAL SERVICE CO continued					
		I-2702299	100-41208-2455	SAFETY EQUIPM EYE DROPS/ALKASELTZER/ANTACID	000000	98.70
01-04215	WELDON PARTS					
		I-265276-00	100-41208-2455	SAFETY EQUIPM SAFETY VESTS	000000	38.80
		I-266777-00	100-41208-2455	SAFETY EQUIPM ORANGE VEST/MISC TOOL	000000	19.40
		I-266777-00	100-41208-2470	FACILITIES MA ORANGE VEST/MISC TOOL	000000	19.94
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-119871	100-41208-2425	FUEL, OIL, ET OIL/FUEL ADDITIVE:LOADER/BKHOE	000000	98.94
		I-0243-122035	100-41208-2410	OPERATING SUP SNAP RING PLIERS	000000	39.98
01-07960	DAVID DRISCOLL TRUCKING					
		I-206068	100-41208-2485	STREET REPAIR FREIGHT 1 LOAD CHIPS/STREETS	000000	208.00
01-09435	AMERICAN ELECTRIC POWER					
		I-FEB 09	100-41208-2076	STREET LIGHTI ELECTRIC SERVICE/ALL DEPTS	000000	0.00
		I-FEB 09-1	100-41208-2076	STREET LIGHTI ELECTRIC SERVICE/ALL DEPTS	000000	0.00
01-09655	GELLCO CLOTHING & SHOES					
		I-00742199	100-41208-2455	SAFETY EQUIPM SAFETY BOOTS	000000	559.75
01-11205	OLD DOMINION BRUSH					
		I-61894-5173	100-41208-2422	PARTS-EQUIPME MAIN BROOM:STREET SWEEPER	000000	559.94
01-12180	WESTERN OK TIRE & SERVI					
		I-6274	100-41208-2420	TIRES, BATTER TIRES/MOUNT:GOOSENECK TRAILER	000000	460.00
		I-6341	100-41208-2420	TIRES, BATTER FLAT REPAIR:BACKHOE	000000	37.13
		I-6385	100-41208-2420	TIRES, BATTER FLAT REPAIR:FRONT END LOADER	000000	59.00
		I-6386	100-41208-2420	TIRES, BATTER FLAT REPAIR:BACKHOE	000000	55.54
01-14085	FRANK BILLS TRUCKING IN					
		I-65352	100-41208-2486	SAND, SALT, E 27 TONS SALT:DE-ICE STRTS	000000	2,193.68
01-14180	CROSSLANDS A & A RENT-A					
		I-01-413722-02	100-41208-2410	OPERATING SUP 7-CUBIC FT MORTAR MIXER	000000	2,154.00
01-14200	DEWEY COUNTY #3					
		I-100	100-41208-2410	OPERATING SUP 250 GALS CRS2/PUMP&FREIGHT CHG	000000	769.18
				DEPARTMENT 1208 STREETS MAINTENANCE TOTAL:		17,716.98
01-00255	CLINTON LAUNDRY					
		I-440172	100-41600-2435	UNIFORM REPLA UNIFORM SERVICE	000000	17.50
		I-441528	100-41600-2435	UNIFORM REPLA UNIFORM SERVICE	000000	17.50
		I-442902	100-41600-2435	UNIFORM REPLA UNIFORM SERVICE	000000	17.50
		I-444596	100-41600-2435	UNIFORM REPLA UNIFORM SERVICE	000000	17.50
		I-445946	100-41600-2435	UNIFORM REPLA UNIFORM SERVICE	000000	17.50

PACKET: 03199 02-26-09
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
01-00255	CLINTON LAUNDRY	continued					
		I-447315	100-41600-2435	UNIFORM REPLA	UNIFORM SERVICE	000000	17.50
		I-448686	100-41600-2435	UNIFORM REPLA	UNIFORM SERVICE	000000	17.50
		I-450098	100-41600-2435	UNIFORM REPLA	UNIFORM SERVICE	000000	17.50
01-00720	ESTES INCORPORATED						
		I-321662	100-41600-2440	CHEMICALS	LIQ WEED KILLING COMPOUND:CEM	000000	1,150.00
		I-321699	100-41600-2440	CHEMICALS	ROUNDUP PROMAX/MSMEPRO	000000	968.00
01-00730	FARM PLAN/ATWOODS						
		I-2676146	100-41600-2460	MISCELLANEOUS	SURVEY FLAGS	000000	9.79
		I-2676146	100-41600-2455	SAFETY EQUIPM	BOOTS:C ATCHLEY	000000	58.00
		I-2679854	100-41600-2470	FACILITIES MA	ROPE/GOPHER TRAP/PRUNERS/TRIM	000000	84.05
01-01670	OK MUN. ASSURANCE GROUP						
		I-4TH QTR APR 09	100-41600-1090	WORKERS' COMP	WORKERS COMP 07/08-06/09	000000	585.03
01-03810	TUFF FIRE & SAFETY						
		I-11863	100-41600-2120	CONTRACTUAL S	FIRE EXT INSP/REPAIR	000000	35.70
01-04605	O'REILLY AUTOMOTIVE INC						
		I-0243-121096	100-41600-2421	PARTS - VEHIC	10-30 OIL/RAGS	000000	44.95
01-11850	K & S TIRE INC						
		I-35343	100-41600-2422	PARTS - EQUIP	MOUNT/DISMOUNT TIRE	000000	10.00
				DEPARTMENT 1600 CEMETERY		TOTAL:	3,085.52
01-00120	ARTIC AIR REFRIG. INC.						
		I-011617	100-41700-2130	FACILITIES RE	H/A SYSTEM MAINT:SR BLDG	000000	97.00
01-00255	CLINTON LAUNDRY						
		I-440172	100-41700-2435	UNIFORM REPLA	UNIFORM SERVICE	000000	0.00
		I-441528	100-41700-2435	UNIFORM REPLA	UNIFORM SERVICE	000000	0.00
		I-442902	100-41700-2435	UNIFORM REPLA	UNIFORM SERVICE	000000	16.00
		I-444596	100-41700-2435	UNIFORM REPLA	UNIFORM SERVICE	000000	0.50
		I-445946	100-41700-2435	UNIFORM REPLA	UNIFORM SERVICE	000000	0.50
		I-447315	100-41700-2435	UNIFORM REPLA	UNIFORM SERVICE	000000	7.50
		I-448686	100-41700-2435	UNIFORM REPLA	UNIFORM SERVICE	000000	0.50
		I-450098	100-41700-2435	UNIFORM REPLA	UNIFORM SERVICE	000000	0.50
		I-90545	100-41700-2465	JANITORIAL SU	44 GAL CONT/DOLL/MOP/FOAM DISP	000000	225.67
01-00735	FARMER BROTHERS CO						
		I-50304559SO	100-41700-2410	OPERATING SUP	5 COFFEE/STIR STICKS	000000	182.69
		I-50304762SO	100-41700-2410	OPERATING SUP	COFFEE:CITY HALL	000000	118.92
01-00955	HINZ REFRIGERATION INC						
		I-006792	100-41700-2130	FACILITIES RE	MAINTENANCE:H/A SYSTEM/E.S.A.	000000	54.00

PACKET: 03184 02/13/09
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 1700 FACILITIES MAINTENANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-11515	OK ENERGY SERVICES INC					
		I-09-01-005860-1	100-41700-2080	NATURAL GAS C JAN 09 NATURAL GAS SVC:CTY HAL	000000	407.06
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP16362681	100-41700-2425	FUEL, OIL, ET FUEL USE	000000	19.25
01-13870	OBJEXCEL LTD TRADING DB					
		I-MAR 09	100-41700-2020	DATA PROCESSI 10/08-06/09 WEBSITE HOST	000000	39.95
				DEPARTMENT 1700 FACILITIES MAINTENANCE TOTAL:		8,042.43
				FUND 100 GENERAL FUND TOTAL:		26,141.14

PACKET: 03199 02-26-09
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 1700 FACILITIES MAINTENANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01250	LOCKE SUPPLY COMPANY					
		I-9904809-00	100-41700-2130	FACILITIES RE BREAKER/BOXES:BRKRM/CM OFC	000000	24.76
		I-9936435-00	100-41700-2470	FACILITIES MA LIGHT BULBS:ADMIN SEC OFC	000000	14.22
01-01535	OKLAHOMA NATURAL GAS CO					
		I-FEB 09	100-41700-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	1,037.00
01-01670	OK MUN. ASSURANCE GROUP					
		I-4TH QTR APR 09	100-41700-1090	WORKERS' COMP WORKERS COMP 07/08-06/09	000000	246.48
01-03810	TUFF FIRE & SAFETY					
		I-11863	100-41700-2120	CONTRACTUAL S FIRE EXT INSP/REPAIR	000000	11.90
01-04015	TERMINIX INTERNATIONAL					
		I-283728625	100-41700-2120	CONTRACTUAL S 1YR PEST CONTROL:CFD	000000	151.32
01-09435	AMERICAN ELECTRIC POWER					
		I-FEB 09	100-41700-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	158.37
		I-FEB 09-1	100-41700-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
01-14205	ZAHL-FORD, INC					
		I-3235	100-41700-2090	ENGINEERING & STRUCT INVEST/MILEAGE:LIBRARY	000000	908.60
				DEPARTMENT 1700 FACILITIES MAINTENANCE TOTAL:		3,256.43
				FUND 100 GENERAL FUND TOTAL:		67,341.10

PACKET: 03199 02-26-09
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
01-09655	GELLCO CLOTHING & SHOES					
		I-56708	430-40606-3030	OTHER EQUIPME STATION BOOTS/WILD LAND BOOTS	000000	1,400.00
				DEPARTMENT 0606 FIRE PROTECTION TOTAL:		1,400.00
01-00260	CLINTON ACE HOME CENTER					
		I-577477	430-41108-3035	IMPROVEMENTS U BOLTS:LIGHTS/TENNIS COURTS	000000	11.85
01-00730	FARM PLAN/ATWOODS					
		I-2673673	430-41108-3035	IMPROVEMENTS U BOLTS:LIGHTS	000000	30.69
		I-2674629	430-41108-3035	IMPROVEMENTS MINI ROLLERS	000000	5.96
		I-2675888	430-41108-3035	IMPROVEMENTS ALUMINUM PAINT:POLES	000000	30.94
		I-2676286	430-41108-3035	IMPROVEMENTS FREEZEPROOF HYDRANT	000000	39.99
01-01460	MUNO'S INC.					
		I-1541	430-41108-3035	IMPROVEMENTS WELD BRACKETS TO POLES:TENNIS	000000	638.76
				DEPARTMENT 1108 PARKS MAINTENANCE TOTAL:		758.19
01-14020	WELCH STATE BANK					
		I-MAR 09	430-41208-3036	STREET IMPROV LEASE PURCH:PATCHER/SEALE	000000	998.54
				DEPARTMENT 1208 STREETS MAINTENANCE TOTAL:		998.54
01-01260	WESTERN EQUIPMENT LLC					
		I-00384460	430-41308-3030	OTHER EQUIPME ADAMS SPREADER	000000	2,960.00
01-08200	PROFESSIONAL TURF PRODU					
		I-1061464-00	430-41308-3030	OTHER EQUIPME TRAILERS	000000	1,600.00
		I-4013924-00	430-41308-3030	OTHER EQUIPME TORO PRO CARE 648	000000	19,094.14
				DEPARTMENT 1308 GOLF COURSE MAINTENANCE TOTAL:		23,654.14
01-02115	SUNSHINE FARM & NURSERY					
		I-3599	430-41409-3035	IMPROVEMENTS PLANTING/STAKING/MULCH	000000	9,492.00
				DEPARTMENT 1409 PKS/ABP BALLFIELDS TOTAL:		9,492.00
01-00255	CLINTON LAUNDRY					
		I-90284	430-41700-3030	OTHER EQUIPME CAPET SHAMPOOER/EXTRACTOR MACH	000000	1,449.00
01-00260	CLINTON ACE HOME CENTER					
		I-577555	430-41700-3005	BUILDING REMO NUTS/BOLTS/SCREWS	000000	0.65
		I-577797	430-41700-3005	BUILDING REMO SANDPAPER/BLK PAINT:C.H. BRKRM	000000	9.37

PACKET: 03199 02-26-09
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
01-00900	GREENS CARPET					
		I-7624	430-41700-3005	BUILDING REMO TILE SPACERS:CTY HALL BREAKRM	000000	8.50
		I-7627	430-41700-3005	BUILDING REMO GLUE/TROWEL	000000	9.49
		I-7629	430-41700-3005	BUILDING REMO CRACK SEALER:BRKRM TILE	000000	37.00
01-07820	CDW GOVERNMENT INC					
		I-NCD3869	430-41700-3010	OFFICE FURNIT TK407K 4PORT SRVR CABINET	000000	53.90
01-09710	DELL MARKETING L.P.					
		I-XD41KT8W2	430-41700-3010	OFFICE FURNIT DELL PE 2950 SERVER/S&H	000000	3,586.99
		I-XD41P3668	430-41700-3010	OFFICE FURNIT DELL PE 2950 SERVER/S&H	000000	1,010.25
				DEPARTMENT 1700 FACILITIES TOTAL:		6,165.15
				FUND 430 CAPITAL IMPROVEMNT TOTAL:		42,468.02

PACKET: 03199 02-26-09
VENDOR SET: 01
FUND : 735 RECR AUTH CONST FUND
DEPARTMENT: 4300 ACME CONSTR BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00260	CLINTON ACE HOME CENTER					
		I-577969	735-44300-3060	PROJ CONSTR C NUTS/BOLTS/SCREWS/ACME PUMP HS	000000	5.96
		I-578170	735-44300-3060	PROJ CONSTR C DRILL BIT/NUTS, BOLTS, SCREWS	000000	16.90
01-00590	DOLESE BROTHERS CO.					
		I-7-00475-09	735-44300-3060	PROJ CONSTR C CONCRETE/ACME BRK PK	000000	174.50
01-10720	JUSTIN L HILEMAN					
		I-2-20-09	735-44300-3005	BLDG REMODELI METAL ROOF/ABP BLDG	000000	6,000.00
01-12440	PETZOLD BUILDINGS LLC					
		I-2-3-09	735-44300-3060	PROJ CONSTR C WELL BLDGS/ACME PK	000000	920.00
				DEPARTMENT 4300 ACME CONSTR TOTAL:		7,117.36
01-00260	CLINTON ACE HOME CENTER					
		C-578151	735-44400-3060	PROJ CONSTR C RETURN MORTAR MIX	000000	234.64-
		I-577327	735-44400-3060	PROJ CONSTR C MASONITE/PUMP HS SLAB	000000	26.76
		I-577583	735-44400-3060	PROJ CONSTR C DRILL BIT/RIVET/PUMP HS SLAB	000000	11.86
		I-577608	735-44400-3060	PROJ CONSTR C REBAR/PUMP HS SLAB	000000	27.00
		I-577729	735-44400-3060	PROJ CONSTR C ANCHOR BOLTS/PUMP HS SLAB	000000	58.50
		I-578143	735-44400-3060	PROJ CONSTR C MORTAR MIX/REBAR/POLY TARP	000000	271.12
		I-578152	735-44400-3060	PROJ CONSTR C MASONRY CEMENT	000000	289.41
		I-578242	735-44400-3060	PROJ CONSTR C CEMENT/WHEEL BARROW	000000	428.44
		I-578245	735-44400-3060	PROJ CONSTR C 5 GALLON PAINT PAILS/5 QTY	000000	19.95
		I-578640	735-44400-3060	PROJ CONSTR C GALV CABLE/GOLF COURSE	000000	129.99
		I-578756	735-44400-3060	PROJ CONSTR C PORTLAND CEMENT:PALLET/GOLF	000000	339.15
01-00590	DOLESE BROTHERS CO.					
		I-7-00407-09	735-44400-3060	PROJ CONSTR C CONCRETE/PUMP HS SLAB	000000	525.25
		I-7-00596-09	735-44400-3060	PROJ CONSTR C MASONRY SAND/GOLF COURSE CURBS	000000	147.00
		I-7-00639-09	735-44400-3060	PROJ CONSTR C MULTIDURUS FIBER/GOLF COURSE	000000	80.00
01-00730	FARM PLAN/ATWOODS					
		I-2679087	735-44400-3060	PROJ CONSTR C RED PATIO BLOCK/GOLF RETAINING	000000	455.62
		I-2980289	735-44400-3060	PROJ CONSTR C RED PATIO BLOCK/RETAINING WALL	000000	530.83
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-123644	735-44400-3060	PROJ CONSTR C BALL HITCH/GOLF COURSE	000000	11.49
01-07960	DAVID DRISCOLL TRUCKING					
		I-206067	735-44400-3060	PROJ CONSTR C 10 LOADS FILL DIRT/1 LOAD SAND	000000	1,806.70
01-14140	EXTREME PLASTICS PLUS,					
		I-321	735-44400-3060	PROJ CONSTR C LINER:RETENTION POND:GC	000000	42,500.00
01-14195	ARMANDO ESPARZA DBA/ARM					
		I-2-26-09	735-44400-3060	PROJ CONSTR C BLOCK LAYING:CURBS/GOLF COURSE	000000	2,471.25
				DEPARTMENT 4400 GOLF PROJ CONST COST TOTAL:		49,895.68
				FUND 735 RECR AUTH CONST FUND TOTAL:		57,013.04

PACKET: 03184 02/13/09
VENDOR SET: 01
FUND : 735 RECR AUTH CONST FUND
DEPARTMENT: 4400 GOLF PROJ CONST COST
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00370	CIRCLE S PAVING CO INC					
		I-6110	735-44400-3060	PROJ CONSTR C CART PATHS/GC PROJ	000000	83,800.00
				DEPARTMENT 4400 GOLF PROJ CONST COST	TOTAL:	83,800.00
				FUND 735 RECR AUTH CONST FUND	TOTAL:	83,800.00

PACKET: 03199 02-26-09
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
01-00155	MCKINSEY FORD CHRYSLER					
		I-74025	760-43600-2421	PARTS-VEHICLE LIGHTING CONTROL/PD UNIT 12	000000	303.53
01-00255	CLINTON LAUNDRY					
		I-440172	760-43600-2435	UNIFORM REPLA UNIFORM SERVICE	000000	0.00
		I-441528	760-43600-2435	UNIFORM REPLA UNIFORM SERVICE	000000	0.00
		I-442902	760-43600-2435	UNIFORM REPLA UNIFORM SERVICE	000000	0.00
		I-444596	760-43600-2435	UNIFORM REPLA UNIFORM SERVICE	000000	0.00
		I-445946	760-43600-2435	UNIFORM REPLA UNIFORM SERVICE	000000	0.00
		I-447315	760-43600-2435	UNIFORM REPLA UNIFORM SERVICE	000000	0.00
		I-448686	760-43600-2435	UNIFORM REPLA UNIFORM SERVICE	000000	0.00
		I-450098	760-43600-2435	UNIFORM REPLA UNIFORM SERVICE	000000	0.00
01-00260	CLINTON ACE HOME CENTER					
		I-577981	760-43600-2421	PARTS-VEHICLE SCREWS/SPRAY PAINT:PD	000000	38.36
		I-578093	760-43600-2421	PARTS-VEHICLE SCREWS/DRILL BIT/PAINT:PD	000000	28.57
01-00495	DUSTY BALLARD PONTIAC					
		I-18560	760-43600-2421	PARTS-VEHICLE WIPER BLADES	000000	54.28
		I-18562	760-43600-2421	PARTS-VEHICLE WIPER BLADES	000000	7.14
01-01535	OKLAHOMA NATURAL GAS CO					
		I-FEB 09	760-43600-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-01570	OCT EQUIPMENT, INC					
		I-116886	760-43600-2421	PARTS-VEHICLE FILTERS	000000	126.72
01-01670	OK MUN. ASSURANCE GROUP					
		I-4TH QTR APR 09	760-43600-1090	WORKERS' COMP WORKERS COMP 07/08-06/09	000000	211.09
01-03135	THE AROUND THE CLOCK FR					
		I-53325590	760-43600-2421	PARTS-VEHICLE WTR PUMP #22/RADIATOR #21/BELT	000000	1,297.07
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-119595	760-43600-2421	PARTS-VEHICLE AIR FILTER	000000	26.52
		I-0243-119803	760-43600-2421	PARTS-VEHICLE HYDRAULIC FILTER/FUEL FILTER	000000	55.69
		I-0243-119982	760-43600-2421	PARTS-VEHICLE RAD CAP/OIL FILTER/AIR FILTER	000000	16.17
		I-0243-120054	760-43600-2421	PARTS-VEHICLE AIR FILTER	000000	12.88
		I-0243-120531	760-43600-2421	PARTS-VEHICLE AIR FILTER	000000	17.04
		I-0243-120536	760-43600-2421	PARTS-VEHICLE AIR FILTER	000000	47.07
		I-0243-120537	760-43600-2421	PARTS-VEHICLE DEGREASER	000000	16.74
		I-0243-120563	760-43600-2421	PARTS-VEHICLE STOP LEAK	000000	3.98
		I-0243-120603	760-43600-2410	OPERATING SUP OIL DRY	000000	49.41
		I-0243-120970	760-43600-2421	PARTS-VEHICLE AIR FILTER	000000	16.64
		I-0243-121180	760-43600-2421	PARTS-VEHICLE AIR FILTER	000000	16.64
		I-0243-121203	760-43600-2421	PARTS-VEHICLE HITCH BALL #5	000000	10.29
		I-0243-122352	760-43600-2421	PARTS-VEHICLE THERMOSTAT/GASKET	000000	4.47
		I-0243-122416	760-43600-2421	PARTS-VEHICLE ANTIFREEZE	000000	59.94
		I-0243-122424	760-43600-2421	PARTS-VEHICLE J-B WELD	000000	5.99

PACKET: 03199 02-26-09
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
01-04605	O'REILLY AUTOMOTIVE INC continued					
		I-0243-122469	760-43600-2421	PARTS-VEHICLE WIPER BLADE	000000	9.48
		I-0243-122547	760-43600-2421	PARTS-VEHICLE FILTERS	000000	25.00
		I-0243-122551	760-43600-2421	PARTS-VEHICLE LIGHT ADAPTER	000000	9.99
		I-0243-122658	760-43600-2421	PARTS-VEHICLE SELF ADJ KIT/HYD HOSE	000000	58.26
		I-0243-123497	760-43600-2421	PARTS-VEHICLE BATTERY	000000	162.02
01-09435	AMERICAN ELECTRIC POWER					
		I-FEB 09	760-43600-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
		I-FEB 09-1	760-43600-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	311.03
				DEPARTMENT 3600 CENTRAL GARAGE TOTAL:		3,002.01
				FUND 760 CENTRAL GARAGE FUND TOTAL:		3,002.01
				REPORT GRAND TOTAL:		340,363.61

PACKET: 03184 02/13/09
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
01-01535	OKLAHOMA NATURAL GAS CO	I-JAN09	760-43600-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	647.02
01-01925	AT&T	I-JAN 09	760-43600-2005	TELEPHONE TELEPHONE SERVICE	000000	32.21
01-09435	AMERICAN ELECTRIC POWER	I-JAN09	760-43600-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
				DEPARTMENT 3600 CENTRAL GARAGE TOTAL:		679.23
				FUND 760 CENTRAL GARAGE FUND TOTAL:		679.23
				REPORT GRAND TOTAL:		399,426.14

Midwestern Oklahoma Industrial Foundation

Fax: 580-562-3113
Phone 580-562-3111

February 9, 2009

City Government,

It will soon be time for the annual meeting of the Midwestern Oklahoma Industrial Foundation. Please refer to the attached list of Directors whose terms expire as of February 2009.

According to the MOIF Charter, local governments of various communities in the Beckham, Custer, Kiowa, and Washita county areas select directors to serve a three-year term. Please take the appropriate action necessary to fill your vacancy (ies) on the MOIF Board.

Submit your selections by Thursday, March 5th, 2009 either by phone or fax, followed by a written letter. I will also need the address and phone number of the person selected. A self addressed, stamped envelope has been provided for your convenience.

The annual MOIF meeting is scheduled for Wednesday, March 11th, 2009 at the Western Technology Center in Burns Flat. Lunch will be at 11:45 a.m., and the meeting will begin soon thereafter. Also, would you please make the person or persons you select aware of the meeting date and time.

If you have any questions, please don't hesitate to call me.

Sincerely,

Kathy Carlisle
Executive Director of MODA

Enclosures:
Self addressed, stamped envelope
Expiring terms of Directors

MOIF MEMBERS
WHOSE TERMS EXPIRE MARCH 09

Burns Flat	*Don Greteman PO Box 293 Burns Flat OK 73624	2009
Canute	*Wayne Walters Route 1 Canute OK 73626	2009
Clinton	*Kevin Brittain PO Box 1355 Clinton OK 73601	2009
	Bob Marcy 1050 Camelot Dr Clinton OK 73610	2009
Cordell	*Frank Kliewer 607 N College Cordell OK 73632	2009
	Scott Mason 127 E Main Cordell OK 73632	2009
	Wes Spalding Main Street Cordell OK 73632	2008
Elk City	Basil Weatherly PO Box 792 Elk City OK 73648	2009
Roosevelt	Jeff Vanderford, Mayor Roosevelt OK	2005
Sayre	Mike Howard 1301 N 5th Street Sayre OK 73662	2006
	John Biscoe 912 N Broadway Sayre OK 73662	2008

***Members names with asterisk also occupy a seat on the MODA Board

Amendment for Code Section 415 Regulations
Summary of Significant Changes

The benefits and contributions provided under retirement plans are subject to limits under Section 415 of the Internal Revenue Code.

Under these Section 415 limits, the "annual additions" credited to a participant's account in a defined contribution plan for any limitation year must not exceed the lesser of:

1. $40,000 (as adjusted for cost-of-living increases—$49,000 in 2009); or

2. 100% of the participant's compensation for the limitation year.

Under the Section 415 limits for a defined benefit plan, a participant's "annual benefit" may not exceed $160,000 (as adjusted for cost-of-living increases—$195,000 in 2009).

For both the defined contribution plan and the defined benefit plan, the Amendment for the Code Section 415 Regulations[1] incorporates changes to the Section 415 limits, which are required by recent regulations. The Amendment provides in part that Actual Compensation will be adjusted to include regular pay after severance from employment if:

1. the pay is regular compensation, overtime, commissions, bonuses or other similar payments;

2. the payment would have been paid to the participant prior to severance from employment if they had continued in employment; and

3. the payment is made by the later of 2½ months after severance from employment or by the end of the limitation year that includes the severance from employment.

The Amendment also provides that leave cashouts, deferred compensation, salary continuation payments for military service participants, and salary continuation payments for disabled participants are not included in the definition of compensation for purposes of Section 415.

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[1] For the defined contribution plan, the Amendment is formally called the "Amendment for the Final Code Section 415 Regulations." For the defined benefit plan, the Amendment is formally called the "Amendment for Final 415 Regulations and Pension Funding Equity Act."

AN ORDINANCE OF THE CITY OF CLINTON, OKLAHOMA

ORDINANCE NO. 916

AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED BENEFIT PLAN OF THE **CITY OF CLINTON**, OKLAHOMA, TO INCORPORATE THE FINAL IRC SECTION 415 REGULATIONS AND PROVISIONS OF THE PENSION FUNDING EQUITY ACT; AND AMENDING THE DEFINED CONTRIBUTION PLAN OF THE **CITY OF CLINTON**, OKLAHOMA, TO INCORPORATE THE FINAL IRC SECTION 415 REGULATIONS; AND AMENDING THE DEFINED CONTRIBUTION PLAN FOR THE POSITION OF CITY MANAGER OF THE **CITY OF CLINTON**, OKLAHOMA, TO INCORPORATE THE FINAL IRC SECTION 415 REGULATIONS; PROVIDING FOR EMPLOYER PICKUP OF MANDATORY CONTRIBUTIONS FOR THE DEFINED BENEFIT PLAN; PROVIDING FOR EFFECTIVE DATE, PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLINTON, OKLAHOMA:

Section 1. The Employee Retirement System, Defined Benefit Plan and Defined Contribution Plan and Defined Contribution Plan for the position of City Managerof the **City of Clinton**, Oklahoma, is hereby amended as shown on the attached Exhibit "A" and "B" and "C", which is incorporated herein by reference.

Section 2. All ordinances in conflict herewith are hereby repealed.

Section 3. Whereas, the Defined Benefit Plan contains provisions which are intended to constitute a pick-up program by the Employer which satisfies the requirements of section 414(h)(2) of the Internal Revenue Code of 1986 (the "Code"); and in accordance with the provisions of the plan, Mandatory Contributions (as defined in the Plan) are designated "picked-up" by the employer so as to not be included in Plan Participants' gross income for Federal income tax purposes as provided in Section 414(h)(2) of the Code. All Mandatory Contributions are to be paid by the employer in lieu of contributions by the Plan Participant. No Participant in the Plan shall have the option of choosing to receive the amounts of Mandatory Contributions directly in lieu of having such amounts paid by the employer to the Trustees of the Plan.

Section 4. If any part, article, section, or subsection of this ordinance shall be held invalid or unconstitutional for any reason, such holding shall not be construed to impair or invalidate the remainder of this ordinance, notwithstanding such holding.

Section 5. It being immediately necessary for the preservation of the public peace, health, safety, and welfare of the City of Clinton and the inhabitants thereof that this ordinance be put into full force and effect, an emergency is hereby declared to exist by reason whereof this ordinance shall be in full force and effect from and after its passage and approval.

END

The foregoing ordinance was introduced before the Clinton City Council on the _____ day of _____, 20____, and was duly adopted and approved by the Mayor and City Council of the City of Clinton on the _____ day of _____, 20_____, after compliance with notice requirements of the Open Meeting Law (25 OSA, Sections 301, et seq.).

ATTEST: _____ MAYOR

_____
CITY CLERK

Approved as to form and legality on _____, _____.

_____
CITY ATTORNEY

AMENDMENT TO CITY OF CLINTON PLAN
AMENDMENT FOR
FINAL 415 REGULATIONS AND PENSION FUNDING EQUITY ACT

ARTICLE I.
PREAMBLE

1.1 **Effective date of Amendment**. This Amendment is effective as indicated herein for the respective provisions.

1.2 **Superseding of inconsistent provisions**. This Amendment supersedes the provisions of the Plan to the extent those provisions are inconsistent with the provisions of this Amendment.

1.3 **Construction.** Except as otherwise provided in this Amendment, any reference to "Section" in this Amendment refers only to sections within this Amendment, and is not a reference to the Plan. The Article and Section numbering in this Amendment is solely for purposes of this Amendment, and does not relate to any Plan article, section or other numbering designations.

1.4 **Effect of restatement of Plan.** If the Employer restates the Plan, then this Amendment shall remain in effect after such restatement unless the provisions in this Amendment are restated or otherwise become obsolete (e.g., if the Plan is restated onto a plan document which incorporates the final Code Section 415 Regulations provisions).

ARTICLE II.
ACTUAL COMPENSATION

2.1 **Effective date.** The provisions of this Article II shall apply to "Limitation Years" that begin more than 90 days after the close of the first regular legislative session of the legislative body with authority to amend the Plan that begins on and after July 1, 2007.

2.2 **Actual Compensation paid after "Severance from Employment."** Actual Compensation shall be adjusted, as set forth herein, for the following types of compensation paid after a Participant's "Severance from Employment" with the Employer maintaining the Plan (or any other entity that is treated as the Employer pursuant to Code Section 414(b), (c), (m) or (o)). However, amounts described in subsections (a), (b) and (c) below may only be included in Actual Compensation to the extent such amounts are paid by the later of 2½ months after "severance from Employment" or by the end of the "Limitation Year" that includes the date of such "Severance from Employment." Any other payment of compensation paid after "Severance from Employment" that is not described in the following types of compensation is not considered Actual Compensation within the meaning of Code Section 415(c)(3), even if payment is made within the time period specified above.

2.3 (a) **Regular pay.** Actual Compensation shall include regular pay after "Severance from Employment" if:

(1) The payment is regular compensation for services during the Participant's regular working hours, or compensation for services outside the Participant's regular working hours (such as overtime or shift differential), commissions, bonuses, or other similar payments; and

(2) The payment would have been paid to the Participant prior to a "Severance from Employment" if the Participant had continued in employment with the Employer.

(b) **Leave cashouts.** Leave cashouts shall not be included in Actual Compensation.

(c) **Deferred Compensation**. Actual Compensation will not include deferred compensation.

(d) **Salary continuation payments for military service Participants.** Actual Compensation does not include payments to an individual who does not currently perform services for the Employer by reason of qualified military service (as that term is used in Code Section 414(u)(1)) to the extent those payments do not exceed the amounts the individual would have received if the individual had continued to perform services for the Employer rather than entering qualified military service.

(e) **Salary continuation payments for disabled Participants.** Actual Compensation does not include compensation paid to a Participant who is permanently and totally disabled (as defined in Code Section 22(e)(3)).

2.4 **Administrative delay ("the first few weeks") rule.** Actual Compensation for a "Limitation Year" shall not include amounts earned but not paid during the "Limitation Year" solely because of the timing of pay periods and pay dates.

2.5 **Inclusion of certain nonqualified deferred compensation amounts.** If the Plan's definition of Compensation for purposes of Code Section 415 is the definition in Regulations Section 1.415(c)-2(b) (Regulations Section 1.415-2(d)(2) under the Regulations in effect for "Limitation Years" beginning prior to July 1, 2007) and the simplified compensation definition of Regulations Section 1.415(c)-2(d)(2) (Regulations Section 1.415-2(d)(10) under the Regulations in effect for "Limitation Years" prior to July 1, 2007) is not used, then Actual Compensation shall include amounts that are includible in the gross income of a Participant under the rules of Code Section 409A or Code Section 457(f)(1)(A) or because the amounts are constructively received by the Participant.

2.6 **Back Pay.** Payments awarded by an administrative agency or court or pursuant to a bona fide agreement by an Employer to compensate an Employee for lost wages are Actual Compensation for the "Limitation Year" to which the back pay relates, but only to the extent such payments represent wages and compensation that would otherwise be included in Actual Compensation under this Article.

2.7 **Change of "Limitation Year."** The "Limitation Year" may only be changed by a Plan amendment. Furthermore, if the Plan is terminated effective as of a date other than the last day of the Plan's "Limitation Year," then the Plan is treated as if the Plan had been amended to change its "Limitation Year."

ARTICLE III.
PLAN COMPENSATION

3.1 **Compensation paid after "Severance from Employment."** Compensation for purposes of benefits (hereinafter referred to as Plan Compensation) shall be adjusted in the same manner as Actual Compensation pursuant to Article II of this Amendment if those amounts would have been included in Compensation if they were paid prior to the Participant's "Severance from Employment," except in applying Article II, the term "Limitation Year" shall be replaced with the term "Plan Year" and the term "Actual Compensation" shall be replaced with the term "Plan Compensation."

3.2 **Effective date of Plan Compensation provisions.** The provisions of this Article shall apply for Plan Years beginning on and after July 1, 2007.

ARTICLE IV.
CODE SECTION 415 LIMITATIONS

4.1 Annual Benefit.

(a) **Effective date.** The limitations of this Article apply in "Limitation Years" that begin more than 90 days after the close of the first regular legislative session of the legislative body with authority to amend the Plan that begins on or after July 1, 2007, except as otherwise provided herein.

(b) **"Annual Benefit."** The "Annual Benefit" otherwise payable to a Participant under the Plan at any time shall not exceed the "Maximum Permissible Benefit." If the benefit the Participant would otherwise accrue in a "Limitation Year" would produce an "Annual Benefit" in excess of the "Maximum Permissible Benefit," then the benefit shall be limited (or the rate of accrual reduced) to a benefit that does not exceed the "Maximum Permissible Benefit."

(c) **Adjustment if in two defined benefit plans.** If the Participant is, or has ever been, a Participant in another qualified defined benefit plan (without regard to whether the plan has been terminated) maintained by the Employer or a "Predecessor Employer," the sum of the Participant's "Annual Benefits" from all such plans may not exceed the "Maximum Permissible Benefit." Where the Participant's employer-provided benefits under all such defined benefit plans (determined as of the same age) would exceed the "Maximum Permissible Benefit" applicable at that age, the Employer shall limit a Participant's benefit in accordance with the terms of the Plans.

(d) **Grandfather of limits prior to July 1, 2007.** The application of the provisions of this Article shall not cause the "Maximum Permissible Benefit" for any Participant to be less than the Participant's Accrued Benefit under all the defined benefit plans of the Employer or a "Predecessor Employer" as of the end of the last "Limitation Year" beginning before July 1, 2007 under provisions of the plans that were both adopted and in effect before April 5, 2007. The preceding sentence applies only if the provisions of such defined benefit plans that were both adopted and in effect before April 5, 2007 satisfied the applicable requirements of statutory provisions, Regulations, and other published guidance relating to Code Section 415 in effect as of the end of the last "Limitation Year" beginning before July 1, 2007, as described in Regulations Section 1.415(a)-1(g)(4).

(e) **Other rules applicable.** The limitations of this Article shall be determined and applied taking into account the rules in Amendment Section 4.3.

4.2 **Definitions.** For purposes of this Amendment, the following definitions apply.

(a) **Annual Benefit.** "Annual Benefit" means a benefit that is payable annually in the form of a "Straight Life Annuity." Except as provided below, where a benefit is payable in a form other than a "Straight Life Annuity," the benefit shall be adjusted to an actuarially equivalent "Straight Life Annuity" that begins at the same time as such other form of benefit and is payable on the first day of each month, before applying the limitations of this Article. For a Participant who has or will have distributions commencing at more than one Annuity Starting Date, the "Annual Benefit" shall be determined as of each such Annuity Starting Date (and shall satisfy the limitations of this Article as of each such date), actuarially adjusting for past and future distributions of benefits commencing at the other Annuity Starting Dates. For this purpose, the determination of whether a new Annuity Starting Date has occurred shall be made without regard to Regulations Section 1.401(a)-20, Q&A 10(d), and with regard to Regulations Section 1.415(b)1(b)(1)(iii)(B) and (C).

No actuarial adjustment to the benefit shall be made for (a) survivor benefits payable to a surviving spouse under a qualified joint and survivor annuity to the extent such benefits would not be payable if the Participant's benefit were paid in another form; (b) benefits that are not directly related to retirement benefits (such as a qualified disability benefit, preretirement incidental death benefits, and postretirement medical benefits); or (c) the inclusion in the form of benefit of an automatic benefit increase feature, provided the form of benefit is not subject to Code Section 417(e)(3) and would otherwise satisfy the limitations of this Article, and the Plan provides that the amount payable under the form of benefit in any "Limitation Year" shall not exceed the limits of this Article applicable at the Annuity Starting Date, as increased in subsequent years pursuant to Code Section 415(d). For this purpose, an automatic benefit increase feature is included in a form of benefit if the form of benefit provides for automatic, periodic increases to the benefits paid in that form.

The determination of the "Annual Benefit" shall take into account Social Security supplements described in Code Section 411(a)(9) and benefits transferred from another defined benefit plan, other than transfers of distributable benefits pursuant Regulations Section 1.411(d)-4, Q&A-3(c), but shall disregard benefits attributable to Employee contributions or rollover contributions.

Effective for distributions in Plan Years beginning after December 31, 2003, the determination of actuarial equivalence of forms of benefit other than a "Straight Life Annuity" shall be made in accordance with (1) or (2) below.

(1) **Benefit forms not subject to Code Section 417(e)(3).** The "Straight Life Annuity" that is actuarially equivalent to the Participant's form of benefit shall be determined under this subsection (1) if the form of the Participant's benefit is either (a) a nondecreasing annuity (other than a "Straight Life Annuity") payable for a period of not less than the life of the Participant (or, in the case of a qualified pre-retirement survivor annuity, the life of the surviving spouse), or (b) an annuity that decreases during the life of the Participant merely because of (1) the death of the survivor annuitant (but only if the reduction is not below 50% of the benefit payable before the death of the survivor annuitant), or (2) the cessation or reduction of Social Security supplements or qualified disability payments (as defined in Code Section 401(a)(11)).

(i) **"Limitation Years" beginning before July 1, 2007.** For "Limitation Years" beginning before July 1, 2007, the actuarially equivalent "Straight Life Annuity" is equal to the annual amount of the "Straight Life Annuity" commencing at the same Annuity Starting Date that has the same actuarial present value as the Participant's form of benefit computed using whichever of the following produces the greater annual amount: (I) the interest rate and mortality table (or other tabular factor) specified in the Plan for adjusting benefits in the same form; and (II) 5% interest rate assumption and the applicable mortality table defined in the Plan for that Annuity Starting Date.

(ii) **"Limitation Years" beginning on or after July 1, 2007.** For "Limitation Years" beginning on or after July 1, 2007, the actuarially equivalent "Straight Life Annuity" is equal to the greater of (I) the annual amount of the "Straight Life Annuity" (if any) payable to the Participant under the Plan commencing at the same Annuity Starting Date as the Participant's form of benefit; and (II) the annual amount of the "Straight Life Annuity" commencing at the same Annuity Starting Date that has the same actuarial present value as the Participant's form of benefit, computed using a 5% interest rate assumption and the applicable mortality table defined in the Plan for that Annuity Starting Date.

(2) **Benefit Forms Subject to Code Section 417(e)(3).** The "Straight Life Annuity" that is actuarially equivalent to the Participant's form of benefit shall be determined under this paragraph if the form of the

Participant's benefit is other than a benefit form described in Amendment Section 4.2(a)(1) above. In this case, the actuarially equivalent "Straight Life Annuity" shall be determined as follows:

(i) **Annuity Starting Date in Plan Years Beginning After 2005.** If the Annuity Starting Date of the Participant's form of benefit is in a Plan Year beginning after 2005, the actuarially equivalent "Straight Life Annuity" is equal to the greatest of (I) the annual amount of the "Straight Life Annuity" commencing at the same Annuity Starting Date that has the same actuarial present value as the Participant's form of benefit, computed using the interest rate and mortality table (or other tabular factor) specified in the Plan for adjusting benefits in the same form; (II) the annual amount of the "Straight Life Annuity" commencing at the same Annuity Starting Date that has the same actuarial present value as the Participant's form of benefit, computed using a 5.5 percent interest rate assumption and the applicable mortality table defined in the Plan; and (III) the annual amount of the "Straight Life Annuity" commencing at the same Annuity Starting Date that has the same actuarial present value as the Participant's form of benefit, computed using the applicable interest rate and applicable mortality table defined in the Plan, divided by 1.05.

(ii) **Annuity Starting Date in Plan Years Beginning in 2004 or 2005.** If the Annuity Starting Date of the Participant's form of benefit is in a Plan Year beginning in 2004 or 2005, the actuarially equivalent "Straight Life Annuity" is equal to the annual amount of the "Straight Life Annuity" commencing at the same annuity starting date that has the same actuarial present value as the Participant's form of benefit, computed using whichever of the following produces the greater annual amount: (I) the interest rate and mortality table (or other tabular factor) specified in the Plan for adjusting benefits in the same form; and (II) a 5.5% interest rate assumption and the applicable mortality table defined in the Plan.

(b) **Defined Benefit Dollar Limitation.** "Defined Benefit Dollar Limitation" means, effective for "Limitation Years" ending after December 31, 2001, $160,000, automatically adjusted under Code Section 415(d), effective January 1 of each year, as published in the Internal Revenue Bulletin, and payable in the form of a "Straight Life Annuity." The new limitation shall apply to "Limitation Years" ending with or within the calendar year of the date of the adjustment, but a Participant's benefits shall not reflect the adjusted limit prior to January 1 of that calendar year. If elected by the Employer in Amendment Section 2.4, the automatic annual adjustment of the "Defined Benefit Dollar Limitation" under Code 415(d) shall apply to Participants who have had a separation from employment.

(c) **Employer.** "Employer" means, for purposes of this Article, the Employer that has adopted the Plan, and all members of a controlled group of corporations, as defined in Code Section 414(b), as modified by Code Section 415(h)), all commonly controlled trades or businesses (as defined in Code Section 414(c), as modified, except in the case of a brother-sister group of trades or businesses under common control, by Code Section 415(h)), or affiliated service groups (as defined in Code Section 414(m)) of which the adopting Employer is a part, and any other entity required to be aggregated with the employer pursuant to Code Section 414(o).

(d) **Formerly Affiliated Plan of the Employer.** "Formerly Affiliated Plan of the Employer" means a plan that, immediately prior to the cessation of affiliation, was actually maintained by the Employer and, immediately after the cessation of affiliation, is not actually maintained by the Employer. For this purpose, "cessation of affiliation" means the event that (i) causes an entity to no longer be considered the Employer, such as the sale of a member of a controlled group of corporations, as defined in Code Section 414(b), as modified by Code Section 415(h), to an unrelated corporation, or (ii) causes a plan to not actually be maintained by the Employer, such as transfer of plan sponsorship outside a controlled group.

(e) **Limitation Year.** "Limitation Year" means the period specified in the Plan that is used to apply the Code Section 415 limitations.

(f) **Maximum Permissible Benefit.** "Maximum Permissible Benefit" means the "Defined Benefit Dollar Limitation" (adjusted where required, as provided below).

(1) Adjustment for Less Than 10 Years of Participation or Service: If the Participant has less than 10 years of participation in the Plan, the "Defined Benefit Dollar Limitation" shall be multiplied by a fraction -- (i) the numerator of which is the number of "Years of Participation" in the Plan (or part thereof, but not less than one year), and (ii) the denominator of which is ten (10).

(2) Adjustment of "Defined Benefit Dollar Limitation" for Benefit Commencement Before Age 62 or after Age 65: Effective for benefits commencing in "Limitation Years" ending after December 31, 2001, the "Defined Benefit Dollar Limitation" shall be adjusted if the Annuity Starting Date of the Participant's benefit

is before age 62 or after age 65. If the Annuity Starting Date is before age 62, the "Defined Benefit Dollar Limitation" shall be adjusted under Section 4.2(f)(2)(i), as modified by Amendment Section 4.2(f)(2)(iii). If the Annuity Starting Date is after age 65, the "Defined Benefit Dollar Limitation" shall be adjusted under Amendment Section 4.2(f)(2)(ii), as modified by Amendment Section 4.2(f)(2)(iii).

(i) Adjustment of "Defined Benefit Dollar Limitation" for Benefit Commencement Before Age 62:

(I) "Limitation Years" Beginning Before July 1, 2007. If the Annuity Starting Date for the Participant's benefit is prior to age 62 and occurs in a "Limitation Year" beginning before July 1, 2007, the "Defined Benefit Dollar Limitation" for the Participant's Annuity Starting Date is the annual amount of a benefit payable in the form of a "Straight Life Annuity" commencing at the Participant's Annuity Starting Date that is the actuarial equivalent of the "Defined Benefit Dollar Limitation" (adjusted under Amendment Section 4.2(f)(1) for years of participation less than ten (10), if required) with actuarial equivalence computed using whichever of the following produces the smaller annual amount: (1) the interest rate and mortality table (or other tabular factor) specified in the Plan; or (2) a five-percent (5%) interest rate assumption and the applicable mortality table as defined in the Plan.

(II) "Limitation Years" Beginning on or After July 1, 2007.

(A) Plan Does Not Have Immediately Commencing "Straight Life Annuity" Payable at both Age 62 and the Age of Benefit Commencement. If the Annuity Starting Date for the Participant's benefit is prior to age 62 and occurs in a "Limitation Year" beginning on or after July 1, 2007, and the Plan does not have an immediately commencing "Straight Life Annuity" payable at both age 62 and the age of benefit commencement, the "Defined Benefit Dollar Limitation" for the Participant's Annuity Starting Date is the annual amount of a benefit payable in the form of a "Straight Life Annuity" commencing at the Participant's Annuity Starting Date that is the actuarial equivalent of the "Defined Benefit Dollar Limitation" (adjusted under Amendment Section 4.2(f)(1) for years of participation less than ten (10), if required) with actuarial equivalence computed using a five-percent (5%) interest rate assumption and the applicable mortality table for the Annuity Starting Date as defined in the Plan(and expressing the Participant's age based on completed calendar months as of the Annuity Starting Date).

(B) Plan Has Immediately Commencing "Straight Life Annuity" Payable at both Age 62 and the Age of Benefit Commencement. If the Annuity Starting Date for the Participant's benefit is prior to age 62 and occurs in a "Limitation Year" beginning on or after July 1, 2007, and the Plan has an immediately commencing "Straight Life Annuity" payable at both age 62 and the age of benefit commencement, the "Defined Benefit Dollar Limitation" for the Participant's Annuity Starting Date is the lesser of the limitation determined under Amendment Section 4.2(f)(2)(i)(II)(A) and the "Defined Benefit Dollar Limitation" (adjusted under Amendment Section 4.2(f)(1) for years of participation less than ten (10), if required) multiplied by the ratio of the annual amount of the immediately commencing "Straight Life Annuity" under the Plan at the Participant's Annuity Starting Date to the annual amount of the immediately commencing "Straight Life Annuity" under the Plan at age 62, both determined without applying the limitations of this Article.

(ii) Adjustment of "Defined Benefit Dollar Limitation" for Benefit Commencement After Age 65:

(I) "Limitation Years" Beginning Before July 1, 2007. If the Annuity Starting Date for the Participant's benefit is after age 65 and occurs in a Limitation Year beginning before July 1, 2007, the "Defined Benefit Dollar Limitation" for the Participant's Annuity Starting Date is the annual amount of a benefit payable in the form of a "Straight Life Annuity" commencing at the Participant's Annuity Starting Date that is the actuarial equivalent of the "Defined Benefit Dollar Limitation" (adjusted under Amendment Section 4.2(f)(1) for years of participation less than ten (10), if required) with actuarial equivalence computed using

whichever of the following produces the smaller annual amount: (1) the interest rate and mortality table (or other tabular factor) specified in the Plan; or (2) a five-percent (5%) interest rate assumption and the applicable mortality table as defined in the Plan.

(II) "Limitation Years" Beginning Before July 1, 2007.

(A) Plan Does Not Have Immediately Commencing "Straight Life Annuity" Payable at both Age 65 and the Age of Benefit Commencement. If the annuity starting date for the Participant's benefit is after age 65 and occurs in a "Limitation Year" beginning on or after July 1, 2007, and the Plan does not have an immediately commencing "Straight Life Annuity" payable at both age 65 and the age of benefit commencement, the "Defined Benefit Dollar Limitation" at the Participant's Annuity Starting Date is the annual amount of a benefit payable in the form of a "Straight Life Annuity" commencing at the Participant's Annuity Starting Date that is the actuarial equivalent of the "Defined Benefit Dollar Limitation" (adjusted under Amendment Section 4.2(f)(1)for years of participation less than 10, if required), with actuarial equivalence computed using a 5% interest rate assumption and the applicable mortality table for that Annuity Starting Date as defined in the Plan (and expressing the Participant's age based on completed calendar months as of the Annuity Starting Date).

(B) Plan Has Immediately Commencing "Straight Life Annuity" Payable at both Age 65 and the Age of Benefit Commencement. If the Annuity Starting Date for the Participant's benefit is after age 65 and occurs in a "Limitation Year" beginning on or after July 1, 2007, and the plan has an immediately commencing "Straight Life Annuity" payable at both age 65 and the age of benefit commencement, the "Defined Benefit Dollar Limitation" at the Participant's Annuity Starting Date is the lesser of the limitation determined under Amendment Section 4.2(f)(2)(ii)(II)(A) and the "Defined Benefit Dollar Limitation" (adjusted under Amendment Section 4.2(f)(1) for years of participation less than ten (10), if required) multiplied by the ratio of the annual amount of the adjusted immediately commencing "Straight Life Annuity" under the Plan at the Participant's Annuity Starting Date to the annual amount of the adjusted immediately commencing "Straight Life Annuity" under the Plan at age 65, both determined without applying the limitations of this Article. For this purpose, the adjusted immediately commencing "Straight Life Annuity" under the Plan at the Participant's Annuity Starting Date is the annual amount of such annuity payable to the Participant, computed disregarding the Participant's accruals after age 65 but including actuarial adjustments even if those actuarial adjustments are used to offset accruals; and the adjusted immediately commencing "Straight Life Annuity" under the Plan at age 65 is the annual amount of such annuity that would be payable under the Plan to a hypothetical Participant who is age 65 and has the same accrued benefit as the Participant.

(iii) Notwithstanding the other requirements of this Amendment Section 4.2(f)(2), no adjustment shall be made to the "Defined Benefit Dollar Limitation" to reflect the probability of a Participant's death between the Annuity Starting Date and age 62, or between age 65 and the Annuity Starting Date, as applicable, if benefits are not forfeited upon the death of the Participant prior to the Annuity Starting Date. To the extent benefits are forfeited upon death before the Annuity Starting Date, such an adjustment shall be made. For this purpose, no forfeiture shall be treated as occurring upon the Participant's death if the Plan does not charge Participants for providing a qualified preretirement survivor annuity, as defined in Code Section 417(c), upon the Participant's death.

(3) Minimum benefit permitted: Notwithstanding anything else in this Section to the contrary, the benefit otherwise accrued or payable to a Participant under this Plan shall be deemed not to exceed the "Maximum Permissible Benefit" if:

(i) the retirement benefits payable for a "Limitation Year" under any form of benefit with respect to such Participant under this Plan and under all other defined benefit plans (without regard to whether a plan has been terminated) ever maintained by the Employer do not exceed $10,000

multiplied by a fraction – (I) the numerator of which is the Participant's number of Years (or part thereof, but not less than one year) of Service (not to exceed ten (10)) with the Employer, and (II) the denominator of which is ten (10); and

(ii) the Employer (or a "Predecessor Employer") has not at any time maintained a defined contribution plan in which the Participant participated (for this purpose, mandatory Employee contributions under a defined benefit plan, individual medical accounts under Code Section 401(h), and accounts for post-retirement medical benefits established under Code Section 419A(d)(1) are not considered a separate defined contribution plan).

(g) **Predecessor Employer**. "Predecessor Employer" means, with respect to a Participant, a former employer of such Participant if the Employer maintains a Plan that provides a benefit which the Participant accrued while performing services for the former employer. A former entity that antedates the Employer is also a "Predecessor Employer" with respect to a Participant if, under the facts and circumstances, the Employer constitutes a continuation of all or a portion of the trade or business of the former entity. For this purpose, the formerly affiliated plan rules in Regulations Section 1.415(f)-1(b)(2) apply as if the Employer and "Predecessor Employer" constituted a single employer under the rules described in Regulations Section 1.415(a)-1(f)(1) and (2) immediately prior to the cessation of affiliation (and as if they constituted two, unrelated employers under the rules described in Regulations Section 1.415(a)-1(f)(1) and (2) immediately after the cessation of affiliation) and cessation of affiliation was the event that gives rise to the "Predecessor Employer" relationship, such as a transfer of benefits or plan sponsorship.

(h) **Severance from Employment.** "Severance from Employment" means, with respect to any individual, cessation from being an Employee of the Employer maintaining the Plan. An Employee does not have a "Severance from Employment" if, in connection with a change of employment, the Employee's new employer maintains the Plan with respect to the Employee.

(i) **Straight Life Annuity.** "Straight Life Annuity" means an annuity payable in equal installments for the life of a Participant that terminates upon the Participant's death.

(j) **Year of Participation.** "Year of Participation" means, with respect to a Participant, each accrual computation period (computed to fractional parts of a year) for which the following conditions are met: (1) the Participant is credited with at least the number of Hours of Service (or Period of Service if the Elapsed Time Method is used) for benefit accrual purposes, required under the terms of the Plan in order to accrue a benefit for the accrual computation period, and (2) the Participant is included as a Participant under the eligibility provisions of the Plan for at least one day of the accrual computation period. If these two conditions are met, the portion of a "Year of Participation" credited to the Participant shall equal the amount of benefit accrual service credited to the Participant for such accrual computation period. A Participant who is permanently and totally disabled within the meaning of Code Section 415(c)(3)(C)(i) for an accrual computation period shall receive a "Year of Participation" with respect to that period.

In addition, for a Participant to receive a "Year of Participation" (or part thereof) for an accrual computation period, the Plan must be established no later that the last day of such accrual computation period. In no event shall more than one "Year of Participation" be credited for any 12-month period.

(k) **Year of Service.** "Year of Service" means, for purposes of Amendment Section 4.2(d), each accrual computation period (computed to fractional parts of a year) for which a Participant is credited with at least the number of Hours of Service (or Period of Service if the Elapsed Time Method is used) for benefit accrual purposes, required under the terms of the Plan in order to accrue a benefit for the accrual computation period, taking into account only service with the Employer or a "Predecessor Employer."

4.3 **Other rules.**

(a) **Benefits under terminated plans.** If a defined benefit plan maintained by the Employer has terminated with sufficient assets for the payment of benefit liabilities of all plan participants and a Participant in the plan has not yet commenced benefits under the plan, the benefits provided pursuant to the annuities purchased to provide the Participant's benefits under the terminated plan at each possible Annuity Starting Date shall be taken into account in applying the limitations of this Article. If there are not sufficient assets for the payment of all Participants' benefit liabilities, the benefits taken into account shall be the benefits that are actually provided to the Participant under the terminated plan.

(b) **Benefits transferred from the Plan.** If a Participant's benefits under a defined benefit plan maintained by the employer are transferred to another defined benefit plan maintained by the Employer and the transfer is not a transfer of distributable benefits pursuant Regulations Section 1.411(d)-4, Q&A-3(c), then the transferred benefits are not treated

as being provided under the transferor plan (but are taken into account as benefits provided under the transferee plan). If a Participant's benefits under a defined benefit plan maintained by the Employer are transferred to another defined benefit plan that is not maintained by the Employer and the transfer is not a transfer of distributable benefits pursuant to Regulations Section 1.411(d)-4, Q&A-3(c), then the transferred benefits are treated by the Employer's Plan as if such benefits were provided under annuities purchased to provide benefits under a plan maintained by the Employer that terminated immediately prior to the transfer with sufficient assets to pay all Participants' benefit liabilities under the plan. If a Participant's benefits under a defined benefit plan maintained by the Employer are transferred to another defined benefit plan in a transfer of distributable benefits pursuant to Regulations Section 1.411(d)-4, Q&A-3(c), the amount transferred is treated as a benefit paid from the transferor plan.

(c) **Formerly affiliated plans of the Employer.** A "Formerly Affiliated Plan of an Employer" shall be treated as a plan maintained by the Employer, but the formerly affiliated plan shall be treated as if it had terminated immediately prior to the cessation of affiliation with sufficient assets to pay Participants' benefit liabilities under the Plan and had purchased annuities to provide benefits.

(d) **Plans of a "Predecessor Employer."** If the Employer maintains a defined benefit plan that provides benefits accrued by a Participant while performing services for a "Predecessor Employer," then the Participant's benefits under a plan maintained by the "Predecessor Employer" shall be treated as provided under a plan maintained by the Employer. However, for this purpose, the plan of the "Predecessor Employer" shall be treated as if it had terminated immediately prior to the event giving rise to the "Predecessor Employer" relationship with sufficient assets to pay Participants' benefit liabilities under the plan, and had purchased annuities to provide benefits; the Employer and the "Predecessor Employer" shall be treated as if they were a single employer immediately prior to such event and as unrelated employers immediately after the event; and if the event giving rise to the predecessor relationship is a benefit transfer, the transferred benefits shall be excluded in determining the benefits provide under the plan of the "Predecessor Employer."

(e) **Special rules.** The limitations of this Article shall be determined and applied taking into account the rules in Regulations Section 1.415(f)-1(d), (e) and (h).

(f) **Aggregation with Multiemployer Plans.**

(1) If the Employer maintains a multiemployer plan, as defined in Code Section 414(f), and the multiemployer plan so provides, only the benefits under the multiemployer plan that are provided by the Employer shall be treated as benefits provided under a plan maintained by the Employer for purposes of this Article.

(2) Effective for "Limitation Years" ending after December 31, 2001, a multiemployer plan shall be disregarded for purposes of applying the compensation limitation of Section 4.2(f)(1) to a plan which is not a multiemployer plan.

AMENDMENT TO
CITY OF CLINTON PLAN

AMENDMENT FOR THE FINAL CODE SECTION 415 REGULATIONS

ARTICLE I.
PREAMBLE

1.1 **Effective date of Amendment.** This Amendment is adopted to reflect certain provisions of the final Code Section Regulations. This Amendment is effective for limitation years and plan years that begin more than 90 days after the close of the first regular legislative session of the legislative body with authority to amend the Plan that begins on or after July 1, 2007, except as otherwise provided herein.

1.2 **Superseding of inconsistent provisions.** This Amendment supersedes the provisions of the Plan to the extent those provisions are inconsistent with the provisions of this Amendment.

1.3 **Construction.** Except as otherwise provided in this Amendment, any reference to "Section" in this Amendment refers only to sections within this Amendment, and is not a reference to the Plan. The Article and Section numbering in this Amendment is solely for purposes of this Amendment, and does not relate to any Plan article, section or other numbering designations.

1.4 **Effect of restatement of Plan.** If the Employer restates the Plan, then this Amendment shall remain in effect after such restatement unless the provisions in this Amendment are restated or otherwise become obsolete (e.g., if the Plan is restated onto a plan document which incorporates the final Code §415 Regulation provisions).

ARTICLE II.
FINAL SECTION 415 REGULATIONS

2.1 **Effective date.** The provisions of this Article II shall apply to limitation years that begin more than 90 days after the close of the first regular legislative session of the legislative body with authority to amend the Plan that begins on and after July 1, 2007.

2.2 **Actual Compensation paid after severance from employment.** Actual Compensation shall be adjusted, as set forth herein, for the following types of compensation paid after a Participant's severance from employment with the Employer maintaining the Plan (or any other entity that is treated as the Employer pursuant to Code § 414(b), (c), (m) or (o)). However, amounts described in subsections (a) and (b) below may only be included in Actual Compensation to the extent such amounts are paid by the later of 2½ months after severance from employment or by the end of the limitation year that includes the date of such severance from employment. Any other payment of compensation paid after severance of employment that is not described in the following types of compensation is not considered Actual Compensation within the meaning of Code § 415(c)(3), even if payment is made within the time period specified above.

(a) **Regular pay.** Actual Compensation shall include regular pay after severance of employment if:

(1) The payment is regular compensation for services during the participant's regular working hours, or compensation for services outside the participant's regular working hours (such as overtime or shift differential), commissions, bonuses, or other similar payments; and

(2) The payment would have been paid to the participant prior to a severance from employment if the participant had continued in employment with the Employer.

(b) **Leave cashouts and deferred compensation.** Leave cashouts shall not be included in Actual Compensation. Further, deferred compensation shall not be included in Actual Compensation.

(c) **Salary continuation payments for military service participants.** Actual Compensation does not include payments to an individual who does not currently perform services for the Employer by reason of qualified military service (as that term is used in Code § 414(u)(1)).

(d) **Salary continuation payments for disabled Participants.** Actual Compensation does not include

compensation paid to a participant who is permanently and totally disabled (as defined in Code § 22(e)(3)).

2.3 **Administrative delay ("the first few weeks") rule.** Actual Compensation for a limitation year shall not include amounts earned but not paid during the limitation year solely because of the timing of pay periods and pay dates.

2.4 **Inclusion of certain nonqualified deferred compensation amounts.** If the Plan's definition of Compensation for purposes of Code § 415 is the definition in Regulation Section 1.415(c)-2(b) (Regulation Section 1.415-2(d)(2) under the Regulations in effect for limitation years beginning prior to July 1, 2007) and the simplified compensation definition of Regulation 1.415(c)-2(d)(2) (Regulation Section 1.415-2(d)(10) under the Regulations in effect for limitation years prior to July 1, 2007) is not used, then Actual Compensation shall include amounts that are includible in the gross income of a Participant under the rules of Code § 409A or Code § 457(f)(1)(A) or because the amounts are constructively received by the Participant.

2.5 **Definition of annual additions.** The Plan's definition of "annual additions" is modified as follows:

(a) **Restorative payments.** Annual additions for purposes of Code § 415 shall not include restorative payments. A restorative payment is a payment made to restore losses to a Plan resulting from actions by a fiduciary for which there is reasonable risk of liability for breach of a fiduciary duty under federal or state law, where participants who are similarly situated are treated similarly with respect to the payments. Generally, payments are restorative payments only if the payments are made in order to restore some or all of the plan's losses due to an action (or a failure to act) that creates a reasonable risk of liability for such a breach of fiduciary duty (other than a breach of fiduciary duty arising from failure to remit contributions to the Plan). This includes payments to a plan made pursuant to a court-approved settlement, to restore losses to a qualified defined contribution plan on account of the breach of fiduciary duty (other than a breach of fiduciary duty arising from failure to remit contributions to the Plan). Payments made to the Plan to make up for losses due merely to market fluctuations and other payments that are not made on account of a reasonable risk of liability for breach of a fiduciary duty are not restorative payments and generally constitute contributions that are considered annual additions.

(b) **Other Amounts.** Annual additions for purposes of Code § 415 shall not include: (1) The direct transfer of a benefit or employee contributions from a qualified plan to this Plan; (2) Rollover contributions (as described in Code §§ 401(a)(31), 402(c)(1), 403(a)(4), 403(b)(8), 408(d)(3), and 457(e)(16)); (3) Repayments of loans made to a participant from the Plan; and (4) Repayments of amounts described in Code § 411(a)(7)(B) (in accordance with Code § 411(a)(7)(C)) and Code § 411(a)(3)(D) or repayment of contributions to a governmental plan (as defined in Code § 414(d)) as described in Code § 415(k)(3), as well as Employer restorations of benefits that are required pursuant to such repayments.

(c) **Date of tax-exempt Employer contributions.** Notwithstanding anything in the Plan to the contrary, Employer contributions are treated as credited to a participant's account for a particular limitation year only if the contributions are actually made to the plan no later than the 15th day of the tenth calendar month following the end of the calendar year or fiscal year (as applicable, depending on the basis on which the Employer keeps its books) with or within which the particular limitation year ends.

2.6 **Change of limitation year.** The limitation year may only be changed by a Plan amendment. Furthermore, if the Plan is terminated effective as of a date other than the last day of the Plan's limitation year, then the Plan is treated as if the Plan had been amended to change its limitation year.

2.7 **Excess Annual Additions.** Notwithstanding any provision of the Plan to the contrary, if the annual additions (within the meaning of Code § 415) are exceeded for any participant, then the Plan may only correct such excess in accordance with the Employee Plans Compliance Resolution System (EPCRS) as set forth in Revenue Procedure 2006-27 or any superseding guidance, including, but not limited to, the preamble of the final § 415 regulations.

2.8 Aggregation and Disaggregation of Plans.

(a) For purposes of applying the limitations of Code § 415, all defined contribution plans (without regard to whether a plan has been terminated) ever maintained by the Employer (or a "predecessor

Employer") under which the participant receives annual additions are treated as one defined contribution plan. The "Employer" means the Employer that adopts this Plan and all members of a controlled group or an affiliated service group that includes the Employer (within the meaning of Code §§ 414(b), (c), (m) or (o)), except that for purposes of this Section, the determination shall be made by applying Code § 415(h), and shall take into account tax-exempt organizations under Regulation Section 1.414(c)-5, as modified by Regulation Section 1.415(a)-1(f)(1). For purposes of this Section:

(1) A former employer is a "predecessor employer" with respect to a participant in a plan maintained by an employer if the employer maintains a plan under which the participant had accrued a benefit while performing services for the former employer, but only if that benefit is provided under the plan maintained by the employer. For this purpose, the formerly affiliated plan rules in Regulation Section 1.415(f)-1(b)(2) apply as if the employer and predecessor employer constituted a single employer under the rules described in Regulation Section 1.415(a)-1(f)(1) and (2) immediately prior to the cessation of affiliation (and as if they constituted two, unrelated employers under the rules described in Regulation Section 1.415(a)-1(f)(1) and (2) immediately after the cessation of affiliation) and cessation of affiliation was the event that gives rise to the predecessor Employer relationship, such as a transfer of benefits or plan sponsorship.

(2) With respect to an employer of a participant, a former entity that antedates the employer is a "predecessor Employer" with respect to the participant if, under the facts and circumstances, the Employer constitutes a continuation of all or a portion of the trade or business of the former entity.

(b) **Break-up of an affiliate employer or an affiliated service group.** For purposes of aggregating plans for Code § 415, a "formerly affiliated plan" of an employer is taken into account for purposes of applying the Code § 415 limitations to the employer, but the formerly affiliated plan is treated as if it had terminated immediately prior to the "cessation of affiliation." For purposes of this paragraph, a "formerly affiliated plan" of an employer is a plan that, immediately prior to the cessation of affiliation, was actually maintained by one or more of the entities that constitute the employer (as determined under the employer affiliation rules described in Regulation Section 1.415(a)-1(f)(1) and (2)), and immediately after the cessation of affiliation, is not actually maintained by any of the entities that constitute the employer (as determined under the employer affiliation rules described in Regulation Section 1.415(a)-1(f)(1) and (2)). For purposes of this paragraph, a "cessation of affiliation" means the event that causes an entity to no longer be aggregated with one or more other entities as a single employer under the employer affiliation rules described in Regulation Section 1.415(a)-1(f)(1) and (2) (such as the sale of a subsidiary outside a controlled group), or that causes a plan to not actually be maintained by any of the entities that constitute the employer under the employer affiliation rules of Regulation Section 1.415(a)-1(f)(1) and (2) (such as a transfer of plan sponsorship outside of a controlled group).

(c) **Midyear Aggregation.** Two or more defined contribution plans that are not required to be aggregated pursuant to Code § 415(f) and the Regulations thereunder as of the first day of a limitation year do not fail to satisfy the requirements of Code § 415 with respect to a participant for the limitation year merely because they are aggregated later in that limitation year, provided that no annual additions are credited to the participant's account after the date on which the plans are required to be aggregated.

ARTICLE III.
PLAN COMPENSATION

3.1 **Compensation paid after severance from employment.** Compensation for purposes of allocations (hereinafter referred to as Plan Compensation) shall be adjusted in the same manner as Actual Compensation pursuant to Article II of this Amendment, except in applying Article II, the term "limitation year" shall be replaced with the term "plan year" and the term "Actual Compensation" shall be replaced with the term "Plan Compensation."

AMENDMENT TO
CITY OF CLINTON PLAN

AMENDMENT FOR THE FINAL CODE SECTION 415 REGULATIONS

ARTICLE I.
PREAMBLE

1.1 **Effective date of Amendment.** This Amendment is adopted to reflect certain provisions of the final Code Section Regulations. This Amendment is effective for limitation years and plan years that begin more than 90 days after the close of the first regular legislative session of the legislative body with authority to amend the Plan that begins on or after July 1, 2007, except as otherwise provided herein.

1.2 **Superseding of inconsistent provisions.** This Amendment supersedes the provisions of the Plan to the extent those provisions are inconsistent with the provisions of this Amendment.

1.3 **Construction.** Except as otherwise provided in this Amendment, any reference to "Section" in this Amendment refers only to sections within this Amendment, and is not a reference to the Plan. The Article and Section numbering in this Amendment is solely for purposes of this Amendment, and does not relate to any Plan article, section or other numbering designations.

1.4 **Effect of restatement of Plan.** If the Employer restates the Plan, then this Amendment shall remain in effect after such restatement unless the provisions in this Amendment are restated or otherwise become obsolete (e.g., if the Plan is restated onto a plan document which incorporates the final Code §415 Regulation provisions).

ARTICLE II.
FINAL SECTION 415 REGULATIONS

2.1 **Effective date.** The provisions of this Article II shall apply to limitation years that begin more than 90 days after the close of the first regular legislative session of the legislative body with authority to amend the Plan that begins on and after July 1, 2007.

2.2 **Actual Compensation paid after severance from employment.** Actual Compensation shall be adjusted, as set forth herein, for the following types of compensation paid after a Participant's severance from employment with the Employer maintaining the Plan (or any other entity that is treated as the Employer pursuant to Code § 414(b), (c), (m) or (o)). However, amounts described in subsections (a) and (b) below may only be included in Actual Compensation to the extent such amounts are paid by the later of 2½ months after severance from employment or by the end of the limitation year that includes the date of such severance from employment. Any other payment of compensation paid after severance of employment that is not described in the following types of compensation is not considered Actual Compensation within the meaning of Code § 415(c)(3), even if payment is made within the time period specified above.

(a) **Regular pay.** Actual Compensation shall include regular pay after severance of employment if:

(1) The payment is regular compensation for services during the participant's regular working hours, or compensation for services outside the participant's regular working hours (such as overtime or shift differential), commissions, bonuses, or other similar payments; and

(2) The payment would have been paid to the participant prior to a severance from employment if the participant had continued in employment with the Employer.

(b) **Leave cashouts and deferred compensation.** Leave cashouts shall not be included in Actual Compensation. Further, deferred compensation shall not be included in Actual Compensation.

(c) **Salary continuation payments for military service participants.** Actual Compensation does not include payments to an individual who does not currently perform services for the Employer by reason of qualified military service (as that term is used in Code § 414(u)(1)).

(d) **Salary continuation payments for disabled Participants.** Actual Compensation does not include

compensation paid to a participant who is permanently and totally disabled (as defined in Code § 22(e)(3)).

2.3 **Administrative delay ("the first few weeks") rule.** Actual Compensation for a limitation year shall not include amounts earned but not paid during the limitation year solely because of the timing of pay periods and pay dates.

2.4 **Inclusion of certain nonqualified deferred compensation amounts.** If the Plan's definition of Compensation for purposes of Code § 415 is the definition in Regulation Section 1.415(c)-2(b) (Regulation Section 1.415-2(d)(2) under the Regulations in effect for limitation years beginning prior to July 1, 2007) and the simplified compensation definition of Regulation 1.415(c)-2(d)(2) (Regulation Section 1.415-2(d)(10) under the Regulations in effect for limitation years prior to July 1, 2007) is not used, then Actual Compensation shall include amounts that are includible in the gross income of a Participant under the rules of Code § 409A or Code § 457(f)(1)(A) or because the amounts are constructively received by the Participant.

2.5 **Definition of annual additions.** The Plan's definition of "annual additions" is modified as follows:

(a) **Restorative payments.** Annual additions for purposes of Code § 415 shall not include restorative payments. A restorative payment is a payment made to restore losses to a Plan resulting from actions by a fiduciary for which there is reasonable risk of liability for breach of a fiduciary duty under federal or state law, where participants who are similarly situated are treated similarly with respect to the payments. Generally, payments are restorative payments only if the payments are made in order to restore some or all of the plan's losses due to an action (or a failure to act) that creates a reasonable risk of liability for such a breach of fiduciary duty (other than a breach of fiduciary duty arising from failure to remit contributions to the Plan). This includes payments to a plan made pursuant to a court-approved settlement, to restore losses to a qualified defined contribution plan on account of the breach of fiduciary duty (other than a breach of fiduciary duty arising from failure to remit contributions to the Plan). Payments made to the Plan to make up for losses due merely to market fluctuations and other payments that are not made on account of a reasonable risk of liability for breach of a fiduciary duty are not restorative payments and generally constitute contributions that are considered annual additions.

(b) **Other Amounts.** Annual additions for purposes of Code § 415 shall not include: (1) The direct transfer of a benefit or employee contributions from a qualified plan to this Plan; (2) Rollover contributions (as described in Code §§ 401(a)(31), 402(c)(1), 403(a)(4), 403(b)(8), 408(d)(3), and 457(e)(16)); (3) Repayments of loans made to a participant from the Plan; and (4) Repayments of amounts described in Code § 411(a)(7)(B) (in accordance with Code § 411(a)(7)(C)) and Code § 411(a)(3)(D) or repayment of contributions to a governmental plan (as defined in Code § 414(d)) as described in Code § 415(k)(3), as well as Employer restorations of benefits that are required pursuant to such repayments.

(c) **Date of tax-exempt Employer contributions.** Notwithstanding anything in the Plan to the contrary, Employer contributions are treated as credited to a participant's account for a particular limitation year only if the contributions are actually made to the plan no later than the 15th day of the tenth calendar month following the end of the calendar year or fiscal year (as applicable, depending on the basis on which the Employer keeps its books) with or within which the particular limitation year ends.

2.6 **Change of limitation year.** The limitation year may only be changed by a Plan amendment. Furthermore, if the Plan is terminated effective as of a date other than the last day of the Plan's limitation year, then the Plan is treated as if the Plan had been amended to change its limitation year.

2.7 **Excess Annual Additions.** Notwithstanding any provision of the Plan to the contrary, if the annual additions (within the meaning of Code § 415) are exceeded for any participant, then the Plan may only correct such excess in accordance with the Employee Plans Compliance Resolution System (EPCRS) as set forth in Revenue Procedure 2006-27 or any superseding guidance, including, but not limited to, the preamble of the final § 415 regulations.

2.8 Aggregation and Disaggregation of Plans.

(a) For purposes of applying the limitations of Code § 415, all defined contribution plans (without regard to whether a plan has been terminated) ever maintained by the Employer (or a "predecessor

Employer") under which the participant receives annual additions are treated as one defined contribution plan. The "Employer" means the Employer that adopts this Plan and all members of a controlled group or an affiliated service group that includes the Employer (within the meaning of Code §§ 414(b), (c), (m) or (o)), except that for purposes of this Section, the determination shall be made by applying Code § 415(h), and shall take into account tax-exempt organizations under Regulation Section 1.414(c)-5, as modified by Regulation Section 1.415(a)-1(f)(1). For purposes of this Section:

(1) A former employer is a "predecessor employer" with respect to a participant in a plan maintained by an employer if the employer maintains a plan under which the participant had accrued a benefit while performing services for the former employer, but only if that benefit is provided under the plan maintained by the employer. For this purpose, the formerly affiliated plan rules in Regulation Section 1.415(f)-1(b)(2) apply as if the employer and predecessor employer constituted a single employer under the rules described in Regulation Section 1.415(a)-1(f)(1) and (2) immediately prior to the cessation of affiliation (and as if they constituted two, unrelated employers under the rules described in Regulation Section 1.415(a)-1(f)(1) and (2) immediately after the cessation of affiliation) and cessation of affiliation was the event that gives rise to the predecessor Employer relationship, such as a transfer of benefits or plan sponsorship.

(2) With respect to an employer of a participant, a former entity that antedates the employer is a "predecessor Employer" with respect to the participant if, under the facts and circumstances, the Employer constitutes a continuation of all or a portion of the trade or business of the former entity.

(b) **Break-up of an affiliate employer or an affiliated service group.** For purposes of aggregating plans for Code § 415, a "formerly affiliated plan" of an employer is taken into account for purposes of applying the Code § 415 limitations to the employer, but the formerly affiliated plan is treated as if it had terminated immediately prior to the "cessation of affiliation." For purposes of this paragraph, a "formerly affiliated plan" of an employer is a plan that, immediately prior to the cessation of affiliation, was actually maintained by one or more of the entities that constitute the employer (as determined under the employer affiliation rules described in Regulation Section 1.415(a)-1(f)(1) and (2)), and immediately after the cessation of affiliation, is not actually maintained by any of the entities that constitute the employer (as determined under the employer affiliation rules described in Regulation Section 1.415(a)-1(f)(1) and (2)). For purposes of this paragraph, a "cessation of affiliation" means the event that causes an entity to no longer be aggregated with one or more other entities as a single employer under the employer affiliation rules described in Regulation Section 1.415(a)-1(f)(1) and (2) (such as the sale of a subsidiary outside a controlled group), or that causes a plan to not actually be maintained by any of the entities that constitute the employer under the employer affiliation rules of Regulation Section 1.415(a)-1(f)(1) and (2) (such as a transfer of plan sponsorship outside of a controlled group).

(c) **Midyear Aggregation.** Two or more defined contribution plans that are not required to be aggregated pursuant to Code § 415(f) and the Regulations thereunder as of the first day of a limitation year do not fail to satisfy the requirements of Code § 415 with respect to a participant for the limitation year merely because they are aggregated later in that limitation year, provided that no annual additions are credited to the participant's account after the date on which the plans are required to be aggregated.

ARTICLE III.
PLAN COMPENSATION

3.1 **Compensation paid after severance from employment.** Compensation for purposes of allocations (hereinafter referred to as Plan Compensation) shall be adjusted in the same manner as Actual Compensation pursuant to Article II of this Amendment, except in applying Article II, the term "limitation year" shall be replaced with the term "plan year" and the term "Actual Compensation" shall be replaced with the term "Plan Compensation."