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

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Doyle Kinney, First Christian Church

3. Consent Agenda

   A. Consider Approval of Minutes of Meeting on September 1, 2009 and September 15, 2009
   Industrial Authority Airport Authority Public Works Authority
   Hospital Authority Solid Waste Authority

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

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 2nd Day of October, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on October 2, 2009 at 11:00 a.m.

AA091509

MINUTES OF AIRPORT AUTHORITY MEETING ON SEPTEMBER 15, 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, September 15, 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 September 11, 2009.

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

CHAIRMAN: Allen Bryson
TRUSTEES: Mark Hendrickson, Bob Marcy, John Jordan, Terry Wheeler
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Absent
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Jared Atha
OTHERS: David Crabtree, Charles Fry, Mary Helen Jones, Gene McCullough, Cheryl Lowry, Max McKinsey, Steve Jones, Toby Anders and others.

Billy Mucker of the Bethany Baptist Church opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of September 1, 2009

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AMENDMENT NO. 1 TO OWNER-ENGINEER AGREEMENT WITH COBB ENGINEERING COMPANY REGARDING INSTALLATION OF TAXIWAY LIGHTS AND LIGHTED SIGNS FOR THE AIP PROJECT 3-40-0021-009-2010

City Manager Grayson Bottom explained that every five years the City request proposals for engineering services at the airport. The engineering firm that was selected as the Clinton Regional Airport engineering firm is Cobb Engineering. Terry Leard and Toby Baker are the primary contacts for the company. He explained that in preparation for the 2010-2011 fiscal year grant funds, the engineering, programming of documents, and inspections must be addressed in the service agreement. He said the next project will be for the installation of taxiway lights and lighted signs at Clinton Regional Airport. The amendment identifies the scope of work and the not to exceed rates for the service.

Motion was made by Trustee Wheeler and seconded by Trustee Marcy to approve Amendment No. 1 to the Owner-Engineer Agreement with Cobb Engineering Company regarding the installation of taxiway lights and lighted signs for the AIP Project #3-40-0021-009-2010.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that the airport fly-in had been held Saturday. He said that in spite of the rain, there were approximately 200 in attendance and Fixed Base Operator Tracy Yoder felt the event had been a success.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote.

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

Chairman declared the meeting adjourned at 5:40 pm.

VENDOR SET: 01 CITY OF CLINTON ITEMS PRINTED: PAID, UNPAID
PACKET: 03423 09-04-2009
FUND : 720 CLINTON AIRPORT AUTHORITY
DEPARTMENT: 2700 AIRPORT BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-14600	CONTROL VISION CORP	I-4922	720-42700-2410	ANYWHERE TRAVEL COMPANION		511.90
			DEPARTMENT 2700	AIRPORT TOTAL:		511.90
			FUND 720	CLINTON AIRPORT AUTHOR TOTAL:		511.90
				REPORT GRA TOTAL:		656.80

VENDOR SET: 01 CITY OF CLINTON ITEMS PRINTED: PAID, UNPAID
PACKET: 03433 09-10-09
FUND : 720 CLINTON AIRPORT AUTHORITY
DEPARTMENT: 2700 AIRPORT BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00230	BRITTAIN & ASSOCIATES I	I-FLY IN 09	720-42700-2030	FLY IN 09 LIABILITY INSURANCE		825.00
				DEPARTMENT 2700 AIRPORT TOTAL:		825.00
				FUND 720 CLINTON AIRPORT AUTHOR TOTAL:		825.00
				REPORT GRA TOTAL:		873.35

PACKET: 03453 09-16-09
VENDOR SET: 01
FUND : 720 CLINTON AIRPORT AUTHORITY
DEPARTMENT: 2700 AIRPORT BANK: FNBAP
BUDGET TO USE: NB-PROPOSED 09-10

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01925	AT&T					
		I-AUG 09	720-42700-2005	TELEPHONE TELEPHONE SERVICE	062202	111.59
01-03415	MINNIX & MEACHAM					
		I-6489	720-42700-2095	FINANCIAL AUD FINCE CSLT FYE 6/30/09 M&M	062205	75.00
01-08995	WESTERN OKLA AVIATION,L					
		I-SEPT 09	720-42700-2142	MGMT FEE/FBO FBO MGMT FEE	062214	4,500.00
01-11250	VAISALA INC					
		I-SEPT 09	720-42700-2120	CONTRACTUAL S MTHLY DATA SRV MAINT	062217	100.00
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP20943407	720-42700-2425	FUEL, OIL, ET 8/1/09 TO 8/31/09	062220	221.00
				DEPARTMENT 2700 AIRPORT TOTAL:		5,007.59
				FUND 720 CLINTON AIRPORT AUTHORITYTOTAL:		5,007.59

PACKET: 03477 09252009
VENDOR SET: 01
FUND : 720 CLINTON AIRPORT AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00050	ALBERT BROTHERS INC					
		I-195325	720-42700-2410	OPERATING SUP SUPPLIES FOR FLY IN	000000	164.17
01-00120	ARTIC AIR REFRIG. INC.					
		I-012165	720-42700-2130	FACILITIES RE FILTR MNTNCE AIRPORT	000000	129.00
01-00260	CLINTON ACE HOME CENTER					
		I-588652	720-42700-2470	FACILITIES MA PAINT AND SUPPLIES CRA	000000	49.72
01-00595	DOLLAR GENERAL CHARGED					
		I-736005149	720-42700-2410	OPERATING SUP SUPPLIES FOR FLY IN	000000	51.70
01-00730	FARM PLAN/ATWOODS					
		I-2781227	720-42700-2410	OPERATING SUP SUPPLIES FLYIN YOUTH PROGRAM	000000	61.17
01-00895	GRAND RENTAL STATION					
		I-19332	720-42700-2410	OPERATING SUP TABLES AND CHAIRS FLYIN 09	000000	224.00
01-01125	K-MART #4782					
		I-7403	720-42700-2410	OPERATING SUP SUPPLIES FOR FLYIN	000000	102.42
01-01215	LINDERER PRINTING & SUP					
		I-77859	720-42700-2410	OPERATING SUP OFFICE SUPPLIES	000000	14.85
01-01240	LITTKE'S STORE					
		I-030369	720-42700-2470	FACILITIES MA WEED EATER FOR CRA	000000	219.94
01-01260	WESTERN EQUIPMENT LLC					
		I-01-229590	720-42700-2422	PARTS-EQUIPME OIL FOR TRACTOR CRA	000000	40.08
01-01735	PEPSI COLA BOTTLING COM					
		I-276156	720-42700-2410	OPERATING SUP WATER/DRINKS FLYIN	000000	68.00
01-01950	HOMELAND STORES INC					
		C-060982	720-42700-2410	OPERATING SUP HOMELAND STORES INC	000000	34.10-
		I-060975	720-42700-2410	OPERATING SUP SUPPLIES FOR FLYIN CRA	000000	67.89
01-02270	UNITED SUPERMARKET					
		I-1392698	720-42700-2410	OPERATING SUP SUPPLIES FOR FLYIN	000000	64.46
01-03415	MINNIX & MEACHAM					
		I-6537	720-42700-2095	FINANCIAL AUD FIN CONSULT FYE 6-30-09	000000	600.00
01-04015	TERMINIX INTERNATIONAL					
		I-288910143	720-42700-2120	CONTRACTUAL S PEST CONTROL CRA 8/21/09	000000	75.00
01-07820	CDW GOVERNMENT INC					
		I-QCN4968	720-42700-2410	OPERATING SUP TOM TOM CRA FLYIN	000000	112.41

PACKET: 03477 09252009
VENDOR SET: 01
FUND : 720 CLINTON AIRPORT AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-07990	CHEM-CAN SERVICES, INC					
		I-156200	720-42700-2120	CONTRACTUAL S PORT TOILTS FLY IN CRA	000000	465.75
01-08995	WESTERN OKLA AVIATION,L					
		I-2640	720-42700-2410	OPERATING SUP SUPPLIES FOR FLY IN CRA	000000	2,117.66
		I-80681	720-42700-2142	MGMT FEE/FBO FBO MGMT FEE	000000	4,500.00
		I-AUG 2009	720-42700-2142	MGMT FEE/FBO HANGAR RENT MNGMT FEE 8/09	000000	523.40
01-09410	CIRCLE R ASPHALT					
		I-9-3-09	720-42700-2132	AIRPORT PAVEM 1000 FT CRACK SEAL	000000	1,375.00
01-09435	AMERICAN ELECTRIC POWER					
		I-SEPT 09	720-42700-2075	ELECTRIC CHAR SEPTEMBER SERVICE	000000	743.49
01-10460	SYN-TECH SYSTEMS, INC					
		I-47340	720-42700-2050	RADIO REPAIR MULTI SERVICE NTWK UPGRADE CRA	000000	761.00
01-10545	STAPLES CREDIT PLAN					
		I-9029393002	720-42700-2405	OFFICE SUPPLI OFFICE SUPPLIES/ COPY PAPER	000000	5.98
01-11025	L & P ENTERPRISES					
		I-10-1-09	720-42700-2120	CONTRACTUAL S OCTOBER SERV. AGREEMENT FEE	000000	150.00
		I-4-11-09	720-42700-2050	RADIO REPAIR TOWER REPAIR LTNG DMG 4-11-09	000000	2,382.00
01-12180	WESTERN OK TIRE & SERVI					
		I-8940	720-42700-2045	VEHICLE REPAI MOUNT/BAL TIRE COURTESY CAR	000000	40.00
01-14625	ERNEST HAWKINS					
		I-9-10-09	720-42700-2120	CONTRACTUAL S SOUND SYSTEM FOR FLY IN @ CRA	000000	150.00
				FUND 720 CLINTON AIRPORT AUTHORITYTOTAL:		15,224.99

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

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Doyle Kinney, First Christian Church

3. Consent Agenda

   A. Consider Approval of Minutes of Meeting on September 1, 2009 and September 15, 2009
   Industrial Authority Airport Authority Public Works Authority
   Hospital Authority Solid Waste Authority

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

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 2nd Day of October, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on October 2, 2009 at 11:00 a.m.

IA090109

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, SEPTEMBER 1, 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, September 1, 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 August 28, 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: Gene McCullough, Charles Fry, David Crabtree, Mary Helen Jones, Henry Caldwell, Brian Atchley, and others.

Pat Peters of the Church of Christ opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of August 18, 2009 meeting
B. Consider Claims

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER BIDS FOR AGRICULTURE LEASE

Staff had advertised for bids for 110 acres of farmland located just east of the Clinton Cemetery. Two bids were received.

Brian Atchley/ Francisco Caro	John Denney
$1800.00/ year	$1200.00/ year

Trustee Jordan asked Mr. Atchley what he planned to do with the land.

Brian Athcley said he planned to prepare it to be planted to wheat and used as farmland.

Motion was made by Trustee Hendrickson and seconded by Trustee Marcy to approve the bid from Brian Atchley/Francisco Caro of $1800.00 per year for a five year period.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

City Manager Bottom instructed Mr. Atchley to get with Assistant City Attorney Ryan Meacham regarding the terms of the lease contract.

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 Jordan that the meeting adjourn.

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:43 pm.

VENDOR SET: 01 CITY OF CLINTON ITEMS PRINTED: PAID, UNPAID
PACKET: 03482 09-28-09
FUND : 740 CLINTON INDUSTRIAL AUTH.

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00155	MCKINSEY FORD	I-09-28-09	740-41508-3025	2009 FORD ESCAPE 2 DOOR	062249	16,500.00
01-01610	OK TAX COMMISSION	I-AUG 09 BAL	740-2405	AUG 09 ST BALANCE DUE		10.40
			FUND 740	CLINTON INDUSTRIAL AUT TOTAL:		16,510.40
				REPORT GRA TOTAL:		18,030.33

PACKET: 03477 09252009
VENDOR SET: 01
FUND : 740 CLINTON INDUSTRIAL AUTH.

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00165	BARRICK PLUMBING					
		I-91391	740-41508-2470	FACILITIES MA DRAIN SOUTH MENS ROOM	000000	100.00
01-00255	CLINTON LAUNDRY					
		I-491132	740-41508-2410	OPERATING SUP NAPKINS/LINENS HARGUS WEDNG	000000	108.25
		I-491482	740-41508-2410	OPERATING SUP NAPKINS	000000	1.80
		I-494846	740-41508-2410	OPERATING SUP LINENS TO RENT FOR FRISCO CTR	000000	73.25
		I-94483	740-41508-2465	JANITORIAL SU HIGH SPEED PAD	000000	34.45
		I-94657	740-41508-2465	JANITORIAL SU CENTER PULL HAND TOWELL/DEODOR	000000	483.10
01-00260	CLINTON ACE HOME CENTER					
		I-588945	740-41508-2470	FACILITIES MA REBAR	000000	23.45
01-00320	CLINTON DAILY NEWS					
		C-11-4-08	740-41508-2016	ADVERTISING CRDT FRISCO CTR AD W/WDN PD CD	000000	50.00-
		I-20488	740-40000-2025	LEGAL PUBLICA BID NOTICE LAND LSE CMTRY	000000	82.99
01-00730	FARM PLAN/ATWOODS					
		I-2783019	740-41508-2465	JANITORIAL SU TOWELS/BLEACH	000000	11.37
		I-2784170	740-41508-2475	LAND MAINTENA MUMS FOR PLANTERS	000000	14.94
		I-2784197	740-41508-2475	LAND MAINTENA MUMS FOR PLANTERS	000000	14.94
		I-2784275	740-41508-2470	FACILITIES MA ROPE MASON L IN 4 X 48	000000	3.39
		I-2784516	740-41508-2470	FACILITIES MA TAPE ELECT. 5 PACK X 2	000000	5.58
01-00735	FARMER BROTHERS CO					
		I-51173042-SO	740-41508-2410	OPERATING SUP COFFEE SERVICE	000000	152.47
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-Sep-09	740-41508-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	130.56
01-01950	HOMELAND STORES INC					
		I-067980	740-41508-2410	OPERATING SUP 12 DOZ GLAZED DONUTS	000000	39.90
01-02740	RANDOLPH S MEACHAM, P.C					
		I-24827	740-40000-2085	PROFESSIONAL PROF LGL SERV. 8-26 - 9-15-09	000000	300.00
01-03415	MINNIX & MEACHAM					
		I-6537	740-40000-2095	FINANCIAL AUD FIN CONSULT FYE 6-30-09	000000	240.00
		I-6537	740-41508-2095	FINANCIAL AUD FIN CONSULT FYE 6-30-09	000000	360.00
01-04630	WRIGHT BROADCASTING					
		I-OCT 09	740-41508-2016	ADVERTISING 30 SEC LINERS OCT 09	000000	151.66
01-05365	KECO					
		I-09-28-09	740-41508-2016	ADVERTISING ANNUAL LINER PKG	000000	180.00
01-06145	A-OK LOCK & KEY					
		I-81397	740-41508-2470	FACILITIES MA REKEY ANOILCO BLDG	000000	147.50

PACKET: 03453 09-16-09
VENDOR SET: 01
FUND : 740 CLINTON INDUSTRIAL AUTH.
DEPARTMENT: N/A NON-DEPARTMENTAL BANK: FNBAP
BUDGET TO USE: NB-PROPOSED 09-10

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01575	OK DEPT OF COMMERCE					
		I-10-1-09	740-2851	NOTES PAYABLE LOAN PAYMENT CNTRCT 8671 CDBG	062201	364.58
01-03415	MINNIX & MEACHAM					
		I-6489	740-40000-2095	FINANCIAL AUD FINCE CSLT FYE 6/30/09 M&M	062205	30.00
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		394.58
01-00240	CHAMBER OF COMMERCE					
		I-SEPT 09	740-41508-2120	CONTRACTUAL S MTHLY STAFFING/OPER AGREE	062195	2,500.00
01-01925	AT&T					
		I-AUG 09	740-41508-2005	TELEPHONE TELEPHONE SERVICE	062202	58.56
01-02505	CITY OF CLINTON					
		I-AUGUST 09	740-41508-2060	WATER CHARGES WATER BILL CONF CENTER	062203	394.17
		I-AUGUST 09	740-41508-2065	SEWER CHARGES SEWER BILL CONF CENTER	062203	243.77
		I-AUGUST 09	740-41508-2070	GARBAGE CHARG GARB/SUR	062203	120.48
		I-AUGUST 09	740-41508-2460	MISCELLANEOUS AMBUL FEE CONF CENTER	062203	4.50
01-03415	MINNIX & MEACHAM					
		I-6489	740-41508-2095	FINANCIAL AUD FINCE CSLT FYE 6/30/09 M&M	062205	45.00
01-11515	OK ENERGY SERVICES INC					
		I-09-08-0058601	740-41508-2080	NATURAL GAS C GAS CITY HALL/FRISCO CENTER	062218	28.69
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP20943407	740-41508-2425	FUEL, OIL, ET 8/1/09 TO 8/31/09	062220	93.06
				DEPARTMENT 1508 CONF CTR OPERATION TOTAL:		3,488.23
				FUND 740 CLINTON INDUSTRIAL AUTH. TOTAL:		3,882.81

PACKET: 03477 09252009
VENDOR SET: 01
FUND : 740 CLINTON INDUSTRIAL AUTH.

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-06895	DON LACY L.L.C.					
		I-08-31-09	740-41508-2475	LAND MAINTENA LAWN MAINT	000000	605.00
01-07820	CDW GOVERNMENT INC					
		I-QBV7152	740-41508-2040	OFFICE EQUIPM 4G RAM FRISCO PC	000000	60.32
		I-QFQ5382	740-41508-2410	OPERATING SUP 4 PORT SECURITY ROUTER	000000	125.44
		I-QGG2369	740-41508-2410	OPERATING SUP 7 OUTLET PWR SURGER PROTECTOR	000000	57.44
01-09435	AMERICAN ELECTRIC POWER					
		I-SEPT 09	740-41508-2075	ELECTRIC CHAR SEPTEMBER SERVICE	000000	2,227.36
01-09990	AUDIO VIDEO DESIGN					
		I-21378	740-41508-3030	OTHER EQUIPME 42" PLASMA SCREEN	000000	3,914.30
01-10820	HAGAR RESTAURANT SERVIC					
		C-553387	740-41508-2130	FACILITIES RE OVERPAYMENT ON KNOBS FOR RANGE	000000	15.00-
		I-556989	740-41508-2130	FACILITIES RE KNOBS FOR GAS RANGE	000000	28.00
01-11160	MPI-OKLAHOMA CHAPTER					
		I-09-08-09	740-41508-2610	CONFERENCES, PLAT MTG/ MONTHLY MTG	000000	70.00
01-11850	K & S TIRE INC					
		I-39715	740-41508-2421	PARTS - VEHIC ROTATE AND BAL TIRES TAURUS	000000	40.00
01-12245	GREAT PLAINS COUNTRY					
		I-1970	740-41508-2605	DUES, SUBSCRI MEMBERSHIP DUES	000000	100.00
01-14300	DOK MAG LLC					
		I-4162	740-41508-2016	ADVERTISING 1/4 PAGE SEPTEMBER	000000	700.00
01-14655	THE EMPORIUM					
		I-217101	740-41508-2460	MISCELLANEOUS ARRANGEMENT FOR FRONT LOBBY	000000	625.00
				FUND 740 CLINTON INDUSTRIAL AUTH. TOTAL:		11,147.46

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

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Doyle Kinney, First Christian Church

3. Consent Agenda

   A. Consider Approval of Minutes of Meeting on September 1, 2009 and September 15, 2009
   Industrial Authority Airport Authority Public Works Authority
   Hospital Authority Solid Waste Authority

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

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 2nd Day of October, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on October 2, 2009 at 11:00 a.m.

PW90109

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, SEPTEMBER 1, 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, September 1, 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 August 28, 2009.

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

CHAIRMAN: Allen Bryson
TRUSTEES: Mark Hendrickson, Bob Marcy, John Jordan, Terry Wheeler
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, Gene McCullough, Henry Caldwell, Brian Atchley, Charles Fry, Mary Helen Jones, and others.

Pat Peters of the Church of Christ 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 August 4, 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

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 Wheeler and seconded by Trustee Marcy that the meeting adjourn.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:38 pm.

PACKET: 03454 09-16-09
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
01-01995	SINOR EMERGENCY MEDICAL					
		I-AUG 09	700-2306	DUE TO SEMS/A AMB FEE COLLECTED AUG 09	062224	18,439.51
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		18,439.51
01-14165	CAPITOL DECISIONS, INC					
		I-SEPT 09	700-40701-2120	CONTRACTUAL S CONTRACT FOR LEGISLATIVE ADV	062226	6,000.00
				DEPARTMENT 0701 WATER ADMINISTRATION TOTAL:		6,000.00
01-00070	WINDSTREAM CORPORATION					
		I-AUG 09	700-40710-2005	TELEPHONE AUG 09 PHONE SERVICE LAKE	062223	52.58
				DEPARTMENT 0710 WATER TREATMENT TOTAL:		52.58
				FUND 700 PUBLIC WORKS AUTHORITY TOTAL:		24,492.09
				REPORT GRAND TOTAL:		24,834.64

PACKET: 03463 09-21-2009
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-13750	AMERICAN MUNICIPAL SERV					
		I-4668	700-40701-2120	CONTRACTUAL S AUG 09 COLLECTIONS WATER/SW	062229	57.86
				FUND 700 PUBLIC WORKS AUTHORITY TOTAL:		57.86
				REPORT GRAND TOTAL:		1,731.69

PACKET: 03453 09-16-09
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: N/A NON-DEPARTMENTAL BANK: FNBAP
BUDGET TO USE: NB-PROPOSED 09-10

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00005	FIRST BANK & TRUST CO					
		I-SEPT 09	700-1115	CASH - BOND A PYMT 2002 PWA BND ACCT SEP-JUN	062194	21,305.42
01-01560	OK BANK & TRUST					
		I-SEPT 09	700-1125	CASH - BOND A JUL-DEC PYMT TO 2003 BOND ACCT	062199	48,183.75
		I-SEPT. 09	700-1141	CASH - BOND A PYMT TO PWA 2006 BOND ACCT	062200	45,893.74
01-04425	CLINTON REC AUTH REV FU					
		I-10-01-2009	700-2301	DUE TO RECR A LOAN PYMT 10-1-09	062208	1,343.06
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		116,725.97
01-01925	AT&T					
		I-AUG 09	700-40701-2005	TELEPHONE TELEPHONE SERVICE	062202	12.47
01-03415	MINNIX & MEACHAM					
		I-6489	700-40701-2095	FINANCIAL AUD FINCE CSLT FYE 6/30/09 M&M	062205	195.00
01-06290	FOSS RESERVOIR MASTER					
		I-AUG 09 OVERAGE	700-40701-2200	FOSS WATER PU CONSUMPTION OVRGE AUG 09	062211	13,409.06
		I-SEPT 09	700-40701-2210	FOSS ASSESSME MTHLY PYMT/ ANNUAL ASSESSMENT	062211	62,082.39
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP20943407	700-40701-2425	FUEL, OIL, ET 8/1/09 TO 8/31/09	062220	119.17
				DEPARTMENT 0701 WATER ADMINISTRATION TOTAL:		75,818.09
01-01150	KIWASH ELECTRIC					
		I-AUG 09	700-40708-2075	ELECTRIC CHAR CANYONS WEST	062197	103.45
01-01535	OKLAHOMA NATURAL GAS CO					
		I-AUG. 09	700-40708-2080	NATURAL GAS S NAT GAS SERVICE AUGUST 09	062198	39.82
01-01925	AT&T					
		I-AUG 09	700-40708-2005	TELEPHONE TELEPHONE SERVICE	062202	12.47
01-09435	AMERICAN ELECTRIC POWER					
		I-AUG 09 ELETRIC SER	700-40708-2075	ELECTRIC CHAR ELECTRIC SERVICE	062215	166.71
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP20943407	700-40708-2425	FUEL, OIL, ET 8/1/09 TO 8/31/09	062220	792.69
				DEPARTMENT 0708 WATER MAINTENANCE TOTAL:		1,115.14
01-07990	CHEM-CAN SERVICES, INC					
		I-154785	700-40710-2110	RENTAL CHARGE PORTA JON JUL-AUG 09	062213	165.00

PACKET: 03477 09252009
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00155	MCKINSEY FORD					
		I-74781	700-40710-2421	PARTS-VEHICLE HINGE ASSEMBLY	000000	29.70
		I-74854	700-40708-2420	TIRES, BATTER BATTERY SHERMAN PICK UP	000000	99.99
01-00255	CLINTON LAUNDRY					
		I-485089	700-40708-2435	UNIFORM SERVI UNIFORMS	000000	34.00
		I-485089	700-40710-2435	UNIFORM SERVI UNIFORMS	000000	37.00
		I-485089	700-40808-2435	UNIFORM SERVI UNIFORMS	000000	34.00
		I-485089	700-40810-2435	UNIFORM SERVI UNIFORMS	000000	51.75
		I-486456	700-40708-2435	UNIFORM SERVI UNIFORMS	000000	34.00
		I-486456	700-40710-2435	UNIFORM SERVI UNIFORMS	000000	37.00
		I-486456	700-40808-2435	UNIFORM SERVI UNIFORMS	000000	34.00
		I-486456	700-40810-2435	UNIFORM SERVI UNIFORMS	000000	44.75
		I-487803	700-40708-2435	UNIFORM SERVI UNIFORMS	000000	34.00
		I-487803	700-40710-2435	UNIFORM SERVI UNIFORMS	000000	37.00
		I-487803	700-40808-2435	UNIFORM SERVI UNIFORMS	000000	34.00
		I-487803	700-40810-2435	UNIFORM SERVI UNIFORMS	000000	44.75
		I-489164	700-40708-2435	UNIFORM SERVI UNIFORMS	000000	34.00
		I-489164	700-40710-2435	UNIFORM SERVI UNIFORMS	000000	37.00
		I-489164	700-40808-2435	UNIFORM SERVI UNIFORMS	000000	34.00
		I-489164	700-40810-2435	UNIFORM SERVI UNIFORMS	000000	44.75
		I-490522	700-40708-2435	UNIFORM SERVI UNIFORMS	000000	34.00
		I-490522	700-40710-2435	UNIFORM SERVI UNIFORMS	000000	37.00
		I-490522	700-40808-2435	UNIFORM SERVI UNIFORMS	000000	34.00
		I-490522	700-40810-2435	UNIFORM SERVI UNIFORMS	000000	44.75
		I-491864	700-40708-2435	UNIFORM SERVI UNIFORMS	000000	34.00
		I-491864	700-40710-2435	UNIFORM SERVI UNIFORMS	000000	37.00
		I-491864	700-40808-2435	UNIFORM SERVI UNIFORMS	000000	34.00
		I-491864	700-40810-2435	UNIFORM SERVI UNIFORMS	000000	44.75
		I-494163	700-40708-2435	UNIFORM SERVI UNIFORMS	000000	34.00
		I-494163	700-40710-2435	UNIFORM SERVI UNIFORMS	000000	37.00
		I-494163	700-40808-2435	UNIFORM SERVI UNIFORMS	000000	34.00
		I-494163	700-40810-2435	UNIFORM SERVI UNIFORMS	000000	44.75
01-00260	CLINTON ACE HOME CENTER					
		I-588319	700-40708-2410	OPERATING SUP BRASS PIPE AND FITTING	000000	206.95
01-00295	CAPITOL ELEC MOTOR INC					
		I-42632	700-40810-2046	EQUIPMENT REP RPR DIGESTOR MOTOR WWTP	000000	1,950.00
01-00410	LOWELL GRAY					
		I-23542	700-40710-2130	FACILITIES RE SERVICE CALL/LABOR RPR GATE	000000	190.00
		I-81553	700-40810-2422	PARTS-EQUIPME RPR GATE @ WWTP	000000	95.60
01-00730	FARM PLAN/ATWOODS					
		I-2776879	700-40708-2410	OPERATING SUP CHAIN & PADLOCK HYDRANT FLUSHR	000000	36.30
		I-2778371	700-40710-2410	OPERATING SUP PADLOCKS/FILL-CAP	000000	61.97
		I-2782439	700-40710-2410	OPERATING SUP HAMMER/TRASH BAGS/BATTERY	000000	77.42
		I-2786934	700-40708-2485	STREET REPAIR CONCRET MIX/ 2 " BALL	000000	195.44

PACKET: 03477 09252009
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION		CHECK#	AMOUNT
01-00730	FARM PLAN/ATWOODS	continued					
		I-2786934	700-40708-2420	TIRES, BATTER	CONCRET MIX/ 2 " BALL	000000	5.99
		I-2786939	700-40710-2420	TIRES, BATTER	TOOL BOX/ BED MAT	000000	209.98
		I-2787515	700-40708-2422	PARTS-EQUIPME	SPRAY PAINT/ BRUSH/PATTERIES	000000	68.42
		I-2788542	700-40708-2421	PARTS-VEHICLE	WRENCH/PLIER/ICE SCRAPER	000000	71.95
		I-2789792	700-40710-2410	OPERATING SUP	SCOTT RAG'S/ TESTER ANTIFREEZE	000000	242.28
		I-2789826	700-40810-2410	OPERATING SUP	OPERATING SUPPLIES WWTP	000000	169.55
		I-2790317	700-40810-2410	OPERATING SUP	OPERATING SUPPLIES WWTP	000000	215.40
01-00735	FARMER BROTHERS CO						
		I-51173042-SO	700-40710-2410	OPERATING SUP	COFFEE SERVICE	000000	34.59
01-00910	HACH COMPANY						
		I-6381218	700-40710-2046	EQUIP REPAIR	RPR CHLORINE RESID MONITR	000000	518.95
		I-6390780	700-40710-2440	CHEMICALS	LAB SUPPLIES/SHIPPIN	000000	205.73
		I-6394829	700-40810-2440	CHEMICALS	BORATE BUFFER SOL. 1	000000	76.33
01-01250	LOCKE SUPPLY COMPANY						
		I-10947264-01	700-40708-2410	OPERATING SUP	PVC 90	000000	1.17
		I-11328110-00	700-40810-2422	PARTS-EQUIPME	TRS AMP FUSE WWTP	000000	62.91
		I-11328148-00	700-40810-2422	PARTS-EQUIPME	TRS 80 AMP FUSE	000000	51.11
		I-11352631-00	700-40810-2422	PARTS-EQUIPME	CONNECTOR FOR NEW MOTOR WWTP	000000	65.93
01-01535	OKLAHOMA NATURAL GAS CO						
		I-01-Sep-09	700-40708-2080	NATURAL GAS S	NATURAL GAS SERVICE	000000	0.00
01-01900	THE TRAINING CENTER AT						
		I-ACA1428	700-40810-2615	TRAINING & DE	C LAB SCHOOL A PEREZ	000000	250.00
01-01910	FARM PLAN FOR ROTHER BR						
		I-IV93134	700-40810-2422	PARTS-EQUIPME	HOSE FOR CASE TRACTOR WWTP	000000	151.23
01-01950	HOMELAND STORES INC						
		I-041019	700-40710-2410	OPERATING SUP	DISTILLED WATER	000000	7.44
01-02220	T.H. ROGERS LUMBER CO.						
		I-922591	700-40708-2470	FACILITIES MA	CLASS CUT/ WINDOW GLAZING	000000	55.76
01-02740	RANDOLPH S MEACHAM, P.C						
		I-24827	700-40701-2120	CONTRACTUAL S	PROF LGL SERV. 8-26 - 9-15-09	000000	287.50
01-02940	DRIVER & SON WELDING						
		I-577205	700-40810-2046	EQUIPMENT REP	RPR BASKET @ WWTP	000000	35.00
01-03095	HAYNES EQUIPMENT CO INC						
		I-S5095-IN	700-40710-2046	EQUIP REPAIR	RPR I/P CONVERTER RAW WTR VLVE	000000	409.60
01-03300	OK CONTRACTOR'S SUPPLY						
		I-0286655-IN	700-40708-2410	OPERATING SUP	SUPPLE/VALVES/PVC/COUP	000000	996.16

PACKET: 03477 09252009
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION		CHECK#	AMOUNT
01-03300	OK CONTRACTOR'S SUPPLY continued						
		I-0286767-IN	700-40708-2410	OPERATING SUP	FIRE HYDRANT FLUSHER	000000	1,550.00
		I-0286793-IN	700-40708-2410	OPERATING SUP	TEE/SLEEVE/MJ ACCES/	000000	586.02
		I-0287012-IN	700-40708-2410	OPERATING SUP	CLAMPS/METERS/ METER	000000	899.61
01-03415	MINNIX & MEACHAM						
		I-6537	700-40701-2095	FINANCIAL AUD	FIN CONSULT FYE 6-30-09	000000	1,560.00
		I-6537	700-40801-2095	FINANCIAL AUD	FIN CONSULT FYE 6-30-09	000000	1,560.00
01-06955	PITNEYWORKS RESERVE ACC						
		I-09/01/2009	700-40701-2010	POSTAGE	PITNEYWORKS RESERVE ACCT	000000	400.00
01-07425	ACCURATE LABS & TRAININ						
		I-9108019	700-40710-2085	PROFESSIONAL	LAB TESTIN	000000	145.00
		I-9H12095	700-40710-2085	PROFESSIONAL	THM'S/HAA'S	000000	1,360.00
		I-9H12096	700-40710-2085	PROFESSIONAL	TOC'S AND SUVA	000000	145.00
01-07885	ENVIRONMENTAL TESTING I						
		I-44036	700-40810-2085	PROFESSIONAL	QURTLY SAMPLING	000000	54.00
		I-44141	700-40810-2085	PROFESSIONAL	QUTRLY SAMPLING	000000	54.00
		I-44142	700-40810-2085	PROFESSIONAL	QUARTERLY SAMPLING	000000	54.00
		I-44230	700-40810-2085	PROFESSIONAL	FECAL COLIFORM SLUDGE WWTP	000000	259.00
01-07990	CHEM-CAN SERVICES, INC						
		I-156199	700-40710-2110	RENTAL CHARGE	PORTA JON RENTAL	000000	150.00
01-09435	AMERICAN ELECTRIC POWER						
		I-SEPT 09	700-40708-2075	ELECTRIC CHAR	SEPTEMBER SERVICE	000000	3,470.28
		I-SEPT 09	700-40710-2075	ELECTRIC CHAR	SEPTEMBER SERVICE	000000	1,203.00
		I-SEPT 09	700-40810-2075	ELECTRIC CHAR	SEPTEMBER SERVICE	000000	6,549.69
01-11210	WILKINS ENVIRONMENTAL C						
		I-1903	700-40810-2085	PROFESSIONAL	TRE SAMPLES FOR WWTP	000000	980.00
		I-1925	700-40810-2085	PROFESSIONAL	QURTLY COMPL TEST WWTP	000000	1,280.00
01-11980	GARVER ENGINEERS LLC						
		I-09122	700-40708-2090	ENGINEERING &	NE QUADRANT #12 WATER PROJECT	000000	4,340.00
		I-CLINTON MSA-26	700-40710-2090	ENGINEERING &	ON CALL SERVICES	000000	521.50
		I-Clinton MSA-26	700-40708-3035	IMPROVEMENTS	WO #7:NE QUAD WTRLN RPLC	000000	4,870.00
01-12180	WESTERN OK TIRE & SERVI						
		I-8673	700-40708-2420	TIRES, BATTER	FLAT RPR SHERMAN PICKPUP	000000	10.00
		I-8966	700-40810-2420	TIRES, BATTER	NEW TIRES ON F150 WWTP	000000	322.82
01-12865	SOUTHWEST CHEMICAL SERV						
		I-86886	700-40710-2440	CHEMICALS	SODIUM CHLORITE	000000	7,800.00
		I-87091	700-40710-2440	CHEMICALS	ACH FOR WTP	000000	18,745.60
01-13375	MIKE GARRISON DBA/WEST						

PACKET: 03477 09252009
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-13375	MIKE GARRISON DBA/WEST	continued				
		I-56	700-40810-2405	OFFICE SUPPLI BATTERY BACKUP FOR COMPTR WWTP	000000	88.00
01-13920	CITY OF ELK CITY					
		I-4264	700-40710-2085	PROFESSIONAL BACTS/E-COLI	000000	125.00
		I-4282	700-40710-2085	PROFESSIONAL BACT'S / E-COLI	000000	125.00
		I-4321	700-40710-2085	PROFESSIONAL E COLI ANALYSIS/ BACT	000000	125.00
01-14250	BENAVIDEZ ELECTRIC					
		I-364385	700-40710-2130	FACILITIES RE SOOCER FLD CONC./ REPLACE BULB	000000	605.00
01-14475	AQUA AEROBIC SYSTEMS IN					
		I-979619	700-40810-3030	OTHER EQUIPME 50 HP JET AERATOR MOTOR	000000	9,015.75
01-14665	ARNOLD ADAMS					
		I-09-28-09	700-40710-2615	TRAINING & DE REIMBURSEMENT TRAVEL/TOLLS	000000	246.72
				FUND 700 PUBLIC WORKS AUTHORITY TOTAL:		77,391.59

PACKET: 03453 09-16-09
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0710 WATER TREATMENT
BUDGET TO USE: NB-PROPOSED 09-10

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-13175	FLEETCOR DBA/FUELMAN	I-NP20943407	700-40710-2425	FUEL, OIL, ET 8/1/09 TO 8/31/09	062220	551.49
				DEPARTMENT 0710 WATER TREATMENT TOTAL:		716.49
01-03415	MINNIX & MEACHAM	I-6489	700-40801-2095	FINANCIAL AUD FINCE CSLT FYE 6/30/09 M&M	062205	195.00
				DEPARTMENT 0801 WASTEWATER ADMINISTRATIONTOTAL:		195.00
01-01925	AT&T	I-AUG 09	700-40808-2005	TELEPHONE TELEPHONE SERVICE	062202	12.47
01-13175	FLEETCOR DBA/FUELMAN	I-NP20943407	700-40808-2425	FUEL, OIL, ET 8/1/09 TO 8/31/09	062220	792.69
				DEPARTMENT 0808 WASTEWATER MAINTENANCE TOTAL:		805.16
01-01925	AT&T	I-AUG 09	700-40810-2005	TELEPHONE TELEPHONE SERVICE	062202	55.24
01-13175	FLEETCOR DBA/FUELMAN	I-NP20943407	700-40810-2425	FUEL, OIL, ET 8/1/09 TO 8/31/09	062220	512.96
				DEPARTMENT 0810 WASTEWATER TREATMENT TOTAL:		568.20
				FUND 700 PUBLIC WORKS AUTHORITY TOTAL:		195,944.05

VENDOR SET: 01 CITY OF CLINTON
PACKET: 03482 09-28-09
FUND : 700 PUBLIC WORKS AUTHORITY
ITEMS PRINTED: PAID, UNPAID

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00515	OK DEPT OF ENVIRONMENTA	I-08-27-09	700-40810-2615	APP FEE EXM C A PEREZ		62.00
01-02505	CITY OF CLINTON	I-09-28-09	700-40810-2615	RMBRSE PETTY CASH/MEALS PEREZ	062248	100.00
01-1	CROWN PLAZA	I-09-23-09	700-40701-2615	:CROWN PLAZA		95.18
01-14685	ANTHONY PEREZ	I-09-28-09	700-40810-2615	MEALS	062247	30.38
01-14685	ANTHONY PEREZ	I-09-28-09	700-40810-2615	MILEAGE 200 X.55	062247	110.00
01-14685	ANTHONY PEREZ	I-09-28-09	700-40810-2615	CASH ADVANCE	062247	100.00CR
			FUND 700	PUBLIC WORKS AUTHORITY TOTAL:		297.56

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

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Doyle Kinney, First Christian Church

3. Consent Agenda

   A. Consider Approval of Minutes of Meeting on September 1, 2009 and September 15, 2009
   Industrial Authority Airport Authority Public Works Authority
   Hospital Authority Solid Waste Authority

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

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 2nd Day of October, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on October 2, 2009 at 11:00 a.m.

SW090109

MINUTES OF THE SOLID WASTE AUTHORITY, SEPTEMBER 1, 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, September 1, 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 August 28, 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: Charles Fry, David Crabtree, Mary Helen Jones, Henry Caldwell, Brian Atchley, Gene McCullough and others.

Pat Peters of the Church of Christ 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 August 4, 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

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 Wheeler and seconded by Trustee Marcy that the meeting adjourn.

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:40 pm.

PACKET: 03453 09-16-09
VENDOR SET: 01
FUND : 710 SOLID WASTE AUTHORITY
DEPARTMENT: 0901 SOLID WASTE ADMINISTRATIO
BUDGET TO USE: NB-PROPOSED 09-10

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01925	AT&T					
		I-AUG 09	710-40901-2005	TELEPHONE TELEPHONE SERVICE	062202	13.57
01-03415	MINNIX & MEACHAM					
		I-6489	710-40901-2095	FINANCIAL AUD FINCE CSLT FYE 6/30/09 M&M	062205	195.00
				DEPARTMENT 0901 SOLID WASTE ADMINISTRATIOTOTAL:		208.57
01-01535	OKLAHOMA NATURAL GAS CO					
		I-AUG. 09	710-40912-2080	NATURAL GAS C NAT GAS SERVICE AUGUST 09	062198	59.16
01-01925	AT&T					
		I-AUG 09	710-40912-2005	TELEPHONE TELEPHONE SERVICE	062202	27.07
01-02505	CITY OF CLINTON					
		I-AUGUST 09	710-40912-2060	WATER CHARGES WATER BILL SHOP	062203	17.82
		I-AUGUST 09	710-40912-2065	SEWER CHARGES SEWER BILL SHOP	062203	17.96
		I-AUGUST 09	710-40912-2460	MISCELLANEOUS AMBUL FEE SHOP	062203	4.50
01-03825	ALL-AMERICAN WASTE CONT					
		I-000955	710-40912-2120	CONTRACTUAL S SOLID WASTE CLINTON TRSFR ST	062206	33,133.88
		I-001583	710-40912-2120	CONTRACTUAL S SOLID WAST W'FORD TRNSFR ST	062206	13,762.31
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-159580	710-40912-2425	FUEL, OIL, ET ANTIFREEZE	062209	83.94
01-09435	AMERICAN ELECTRIC POWER					
		I-AUG 09 ELETRIC SER	710-40912-2075	ELECTRIC CHAR ELECTRIC SERVICE	062215	65.36
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP20943407	710-40912-2425	FUEL, OIL, ET 8/1/09 TO 8/31/09	062220	4,359.46
				DEPARTMENT 0912 SOLID WASTE COLLECTIONS TOTAL:		51,531.46
				FUND 710 SOLID WASTE AUTHORITY TOTAL:		51,740.03

PACKET: 03477 09252009
VENDOR SET: 01
FUND : 710 SOLID WASTE AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00255	CLINTON LAUNDRY					
		I-485089	710-40912-2435	UNIFORM SERVI UNIFORMS	000000	75.75
		I-486456	710-40912-2435	UNIFORM SERVI UNIFORMS	000000	82.75
		I-487803	710-40912-2435	UNIFORM SERVI UNIFORMS	000000	75.75
		I-489164	710-40912-2435	UNIFORM SERVI UNIFORMS	000000	75.75
		I-490522	710-40912-2435	UNIFORM SERVI UNIFORMS	000000	75.75
		I-491864	710-40912-2435	UNIFORM SERVI UNIFORMS	000000	75.75
		I-494163	710-40912-2435	UNIFORM SERVI UNIFORMS	000000	75.75
01-00260	CLINTON ACE HOME CENTER					
		I-588368	710-40912-2426	PARTS - DUMPS ROLLER CVR/CAULK/DRYWALL	000000	13.84
		I-588368	710-40912-2130	FACILITIES RE ROLLER CVR/CAULK/DRYWALL	000000	13.84
		I-588702	710-40912-2130	FACILITIES RE THINNER/DOOR LATCH/ SCREWS	000000	42.80
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-Sep-09	710-40912-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-02010	SHERWIN-WILLIAMS CO.					
		I-3599-0	710-40912-2130	FACILITIES RE PAINT FOR SHOP	000000	702.09
01-03415	MINNIX & MEACHAM					
		I-6537	710-40901-2095	FINANCIAL AUD FIN CONSULT FYE 6-30-09	000000	1,560.00
01-04215	WELDON PARTS					
		I-337983-00	710-40912-2422	PARTS-EQUIPME VLV RELAY AIR BRAKES #21 HOSE8	000000	170.88
		I-338211-00	710-40912-2422	PARTS-EQUIPME HOSE #21 TRUCK/ HOSE ENDS	000000	22.94
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-159319	710-40912-2420	TIRES, BATTER 31-5T BATTERY/FL8205 OIL FILTE	000000	81.01
		I-0243-159351	710-40912-2425	FUEL, OIL, ET OIL FILTERS	000000	35.91
		I-0243-164522	710-40912-2422	PARTS-EQUIPME GREASE/BOLT #20	000000	47.33
01-09435	AMERICAN ELECTRIC POWER					
		I-SEPT 09	710-40912-2075	ELECTRIC CHAR SEPTEMBER SERVICE	000000	76.58
01-11040	SHELL FLEET PLUS					
		I-065805	710-40912-2425	FUEL, OIL, ET HYD OIL #21	000000	33.04
01-11850	K & S TIRE INC					
		I-39644	710-40912-2420	TIRES, BATTER TIRE AND SERVICE CALL	000000	351.08
01-12180	WESTERN OK TIRE & SERVI					
		I-8774	710-40912-2420	TIRES, BATTER FLAT REPAIR #21	000000	50.00
		I-8783	710-40912-2420	TIRES, BATTER TIRES #20	000000	589.80
		I-9017	710-40912-2420	TIRES, BATTER FLAT RPR #21	000000	25.00
		I-9048	710-40912-2420	TIRES, BATTER FLAT REPAIR	000000	25.00
		I-9069	710-40912-2420	TIRES, BATTER FLAT RPR #21	000000	25.00
		I-9073	710-40912-2420	TIRES, BATTER TWO TIRES	000000	795.24

PACKET: 03477 09252009
VENDOR SET: 01
FUND : 710 SOLID WASTE AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-12415	LAMPTON WELDING SUPPLY					
		I-CN09286	710-40912-2426	PARTS - DUMPS OXYGEN/ACETYLENE/HAZMAT CHG	000000	81.93
				FUND 710 SOLID WASTE AUTHORITY TOTAL:		5,280.56

PACKET: 03440 09-11-09
VENDOR SET: 01
FUND : 710 SOLID WASTE AUTHORITY
DEPARTMENT: 0912 SOLID WASTE COLLECTIONS
BUDGET TO USE: NB-PROPOSED 09-10

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-14320	SECURITY STATE BANK	I-SEPT 09	710-40912-3025	VEHICLES LOAN 68661 SEPTEMBER PYMT	000000	10,041.78
				DEPARTMENT 0912 SOLID WASTE COLLECTIONS TOTAL:		10,041.78
				FUND 710 SOLID WASTE AUTHORITY TOTAL:		10,041.78
				REPORT GRAND TOTAL:		41,908.76

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

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Doyle Kinney, First Christian Church

3. Consent Agenda

   A. Consider Approval of Minutes of Meeting on September 1, 2009 and September 15, 2009
   Industrial Authority Airport Authority Public Works Authority
   Hospital Authority Solid Waste Authority

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

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 2nd Day of October, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on October 2, 2009 at 11:00 a.m.

HA090109

MINUTES OF HOSPITAL AUTHORITY MEETING, SEPTEMBER 1, 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, September 1, 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 August 28, 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: Charles Fry, David Crabtree, Mary Helen Jones, Gene McCullough, Brian Atchley, Henry Caldwell, and others.

Pat Peters of the Church of Christ 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 August 4, 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

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 Wheeler and seconded by Trustee Marcy that the meeting adjourn.

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:33 pm.

PACKET: 03477 09252009
VENDOR SET: 01
FUND : 770 CLINTON HOSPITAL AUTH.

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-03415	MINNIX & MEACHAM					
		I-6537	770-40000-2095	FINANCIAL AUD FIN CONSULT FYE 6-30-09	000000	480.00
				FUND 770 CLINTON HOSPITAL AUTH. TOTAL:		480.00
				REPORT GRAND TOTAL:		213,689.91

PACKET: 03453 09-16-09
VENDOR SET: 01
FUND : 770 CLINTON HOSPITAL AUTH.
DEPARTMENT: N/A NON-DEPARTMENTAL
BUDGET TO USE: NB-PROPOSED 09-10

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-03415	MINNIX & MEACHAM	I-6489	770-40000-2095	FINANCIAL AUD FINCE CSLT FYE 6/30/09 M&M	062205	60.00
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		60.00
				FUND 770 CLINTON HOSPITAL AUTH. TOTAL:		60.00
				REPORT GRAND TOTAL:		288,174.76

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

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Doyle Kinney, First Christian Church
3. Consent Agenda
    A. Consider Approval of Minutes on September 15, 2009 and Special Meeting of September 29, 2009
    B. Consider Claims
4. Action Items:
    A. Consider changes to the By-Laws of the Oklahoma Municipal League
5. City Managers Report
6. Audience Participation
7. Adjournment

Filed this 2nd Day of October, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on October 2, 2009 at 11:00 a.m.

MINUTES OF THE CLINTON CITY COUNCIL
SEPTEMBER 15, 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, September 15, 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 September 11, 2009.

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

MAYOR: Allen Bryson
COUNCIL: Mark Hendrickson, Bob Marcy, John Jordan, Terry Wheeler
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Absent
DEPUTY CITY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Jared Atha
OTHERS: David Crabtree, Charles Fry, Gene McCullough, Mary Helen Jones, Toby Anders, Cheryl Lowry, Steve Jones, Arnold Adams and others.

Billy Mucker of the Bethany Baptist Church opened the meeting with prayer and Councilman Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of September 1, 2009

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

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER ORDINANCE #918 REGARDING SIGNS

City Manager Grayson Bottom explained that the ordinance presented is designed to repeal the current code and declare an emergency. He said the only changes in the ordinance presented are the number of days for notification. He said it has been changed from 10 days to 30 days.

Councilman Hendrickson asked if digital signs were addressed in the ordinance.

City Manager Bottom said digital signs are addressed. He said he had contacted Oklahoma Municipal League and other city managers to see how other ordinance address digital signs. He said brightness of digital signs is not controlled in other ordinances and the amount of time the message changes is not controlled.

Mayor Bryson asked about the time limit for political signs. He asked if 30 days before an election is appropriate for signs and how this is address in the event there is a general election to follow.

Mayor Bryson listed the following changes to the ordinance as presented:

1) Clean up the language regarding political signs continuing through a general election
2) Page 9 Article 6 Section 7a to say "minimum of our (4) separate points".
3) Page 12 Article 8 Section 6 change from Section 21-14 to Section 6-6

Rhonda Williams asked about the specifying of the filing fee in the ordinance rather than listing the fee per resolution. She said the fees are evaluated each year and subject to change.

4) Change the fee rate to being set by resolution rather than a specific amount

Motion was made by Councilman Wheeler and seconded by Councilman Jordan to approve Ordinance Number 918 with the specified changes as discussed.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

Motion was made by Councilman Wheeler and seconded by Councilman Marcy to approve the emergency clause for Ordinance No. 918 regarding signs.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4B. CONSIDER DECLARING VEHICLES AS SURPLUS

City Manager Grayson Bottom said that in preparation for the rotation of two new vehicles in the Police Department fleet, two vehicles have been identified for trade-in and need to be declared as surplus.

Motion was made by Councilman Hendrickson and seconded by Councilman Wheeler to surplus the two identified vehicles as surplus.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4C. CONSIDER BIDS ON TWO POLICE UNITS INCLUDING EQUIPMENT

Staff had advertised for bids on two police units. One bid was received.

McKinsey Ford
Clinton, OK
$21,799.689 per unit
Trade in $1,000 per unit

City Manager Grayson Bottom said that Police Chief David Crabtree had checked the state bid price for other vehicles for comparison.

Police Chief Crabtree said the state bid list for a Charger is $21,111 and a Crown Victoria is $21,742.

Motion was made by Councilman Marcy and seconded by Councilman Wheeler to approve the bid submitted by McKinsey Ford for the purchase of two police units with trade-in of the two surplused vehicles.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. CONSIDER AGREEMENT WITH CLINTON SUMMER PLAYGROUND

City Manager Grayson Bottom said the agreement presented is the same as in past years with the exception of the rate of support. He said as discussed during the budget workshops, the budgeted rate of $8,000 has been included in the agreement.

Councilman Marcy asked when the payment would be made and noted that the service time should be June and July of 2010 rather than 2009.

City Manager Bottom said the year would be changed to 2010 and the payment would be made following execution of the agreement.

Motion was made by Councilman Hendrickson and seconded by Councilman Jordan to approve the agreement with Clinton Summer Playground.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4E. CONSIDER AGREEMENT WITH CARE/EAST SIDE ACADEMY AS CO-TENANTS OF EAST SIDE ACADEMY BUILDING

City Manager Bottom said that during the budget work sessions Council had asked him to work with the occupants of the building housing the East Side Academy. He said that negotiations between representatives of CARE and East Side Academy were held and an operating agreement between both parties has been completed. He said that the City requested information has been provided to the City.

Councilman Marcy asked if both parties are equally responsible for the facility.

Councilman Hendrickson asked if the City Manager was comfortable that the agreement specifies the specific purpose of the facility and that limitation on the use of the facility are defined.

City Manager Bottom said that he is comfortable with the lease.

Motion was made by Councilman Wheeler and seconded by Councilman Jordan to approve the agreement with CARE/East Side Academy as co-tenants of the East Side Academy Building.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4F. CONSIDER CONDEMNATION OF PROPERTY AT 103 E. COURT – OWNER: ROBIN A CRABTREE

Code Enforcement Officer Toby Anders presented photos and information regarding the property at 103 E. Court owned by Robin A. Crabtree. He said that an abatement hearing was held in June and the property owner said he would do the mowing the maintenance to the property. Since the owner did not follow through with the agreement, Anders reported that the City has had the property mowed twice this summer.

Anders said there are three houses on the property and none are secured. He said the last water service was February 2006. He recommended condemning all three structures.

City Manager Grayson Bottom said he had been contacted by Max Murphy who asked if the city would accept the deed to the property in lieu of other liens.

Motion was made by Councilman Jordan and seconded by Councilman Hendrickson to condemn the property at 103 E. Court

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4G. CONSIDER CONDEMNATION OF PROPERTY AT 506 N 14TH- OWNER: DAVID RIOS

Code Enforcement Officer Toby Anders explained that he and Building Inspector Charles Fry had inspected the residence at 506 North 14th. He presented a list of code violations and photos of the structure. He stated that his recommendation is to condemn the property.;

A DHS representative said that the family has been removed from the home and relocated with a brother. She also stated that the house is beyond the condition that DHS or their cooperative agencies could assist.

Mrs. David Rios stated that she was very upset with this situation and asked that everyone stop trying to help them. She stated that she just wanted her property.

Motion was made by Councilman Hendrickson and seconded by Councilman Marcy to condemn the property owned by David Rios at 506 N. 14th.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that noticed had been mailed to current greens fee holder regarding the limited re-opening of the front nine holes at Riverside Golf Course on September 26, 2009 through Sunday evening, November 2, 2009. He said the course would reopen the first of April.

Bottom reported that a .grant has been submitted by the City of Clinton and Custer County for a Tiger Grant for Interstate 40 East bound access, South Frontage Road and Oliver Street/Red Wheat Drive Improvement totaling $25,841,500. He said the results should be available in 30-45 days. He said this would be a 100% grant.

6. AUDIENCE PARTICIPATION

Cheryl Lowry asked about the HOPE grant for downtown Clinton.

City Manager Bottom said the City had received a commitment for the funds and that Thursday he had a conference with the architect and engineer regarding bringing the project to budget.

Mrs. Lowry asked about extending the hours for the Solid Waste drop site for Sundays. She asked about additional days for free dumpster clean ups.

City Manager Bottom said the number of clean up days is determined by the Solid Waste contract the City has with All-American. He said the contract calls for two weekends and if additional were added it would be at an added cost to the City.

Mrs. Lowry asked about the funding for the golf course and advertising of public meetings.

Various board members made comments regarding the funding of the golf course and the attendance of public meeting.

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Councilman Jordan and seconded Councilman Marcy to adjourn the meeting.

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 7:15 P.M.

Spm092909

MINUTES OF A SPECIAL MEETING OF CLINTON CITY COUNCIL

TUESDAY, SEPTEMBER 29, 2009

Minutes of a special meeting of the Mayor and Council of the City of Clinton, Oklahoma, Custer County, held at the Frisco Center on Tuesday, September 29, 2009, 5:30 P.M. A notice of this meeting with agenda was posted on the bulletin board in the lobby of the Clinton City Hall on September 24, 2009.

Mayor: Allen Bryson
Council: Mark Hendrickson, Terry Wheeler
City Manager: Grayson Bottom

Mayor Allen Bryson called the meeting to order

2. PARTICIPATION IN 2009 OKLAHOMA ECONOMIC FORUM TO INCLUDE A REGIONAL ECONOMIC PRESENTATION, RECEPTION, DINNER AND TWO PRESENTATIONS ON MONETARY POLICY

Council members received the presentation of the 2009 Oklahoma Economic Forum to include a Regional Economic Presentation, Reception, dinner and two presentations on monetary policy.

3. ADJOURN

The meeting concluded at 8:30 P.M.

VENDOR SET: 01 CITY OF CLINTON
PACKET: 03470 09-23-09
FUND : 100 GENERAL FUND
DEPARTMENT: 0100 GOVERNING BOARD

ITEMS PRINTED: PAID, UNPAID

BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-04315	CLINTON SUMMER PLAYGROU	I-09/10	100-40100-2650	CONTRACT JUNE/JULY 2010	062246	8,000.00
				DEPARTMENT 0100 GOVERNING BOARD TOTAL:		8,000.00
				FUND 100 GENERAL FUND TOTAL:		8,000.00
				REPORT GRA TOTAL:		8,000.00

PACKET: 03453 09-16-09
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0100 GOVERNING BOARD
BUDGET TO USE: NB-PROPOSED 09-10

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-02740	RANDOLPH S MEACHAM, P.C	I-SEPT 09	100-40100-2085	PROFESSIONAL PROF SRV/MUN ATTY	062204	600.00
01-03415	MINNIX & MEACHAM	I-6489	100-40100-2095	FINANCIAL AUD FINCE CSLT FYE 6/30/09 M&M	062205	555.00
01-13175	FLEETCOR DBA/FUELMAN	I-NP20943407	100-40100-2650	CONTRIBUTION 8/1/09 TO 8/31/09 FUEL USESAGE	062220	217.66
01-14185	ACCURINT	I-SEPT 09	100-40100-2085	PROFESSIONAL IDENTITY THEFT/SKIP TR SR	062222	30.00
				DEPARTMENT 0100 GOVERNING BOARD TOTAL:		1,402.66
01-01925	AT&T	I-AUG 09	100-40200-2005	TELEPHONE TELEPHONE SERVICE	062202	182.23
01-13175	FLEETCOR DBA/FUELMAN	I-NP20943407	100-40200-2425	FUEL, OIL, ET CHECK PROCESSING FEE	062220	15.00
				DEPARTMENT 0200 ADMINISTRATION TOTAL:		197.23
01-01925	AT&T	I-AUG 09	100-40300-2005	TELEPHONE TELEPHONE SERVICE	062202	216.54
				DEPARTMENT 0300 FINANCE TOTAL:		216.54
		I-AUG 09	100-40400-2005	TELEPHONE TELEPHONE SERVICE	062202	27.07
01-06285	PATRICK T CORNELL	I-SEPT 09	100-40400-2085	PROFESSIONAL PROF SRV/MUN JUDGE	062210	1,500.00
01-07015	STEPHANIE C JONES, PLLC	I-SEPT 09	100-40400-2085	PROFESSIONAL PROF SRV/PROS ATTY	062212	500.00
01-13750	AMERICAN MUNICIPAL SERV	I-4666	100-40400-2120	CONTRACTUAL S COL FEES AUG 09/MEMBERE/JOHNSO	062221	133.50
				DEPARTMENT 0400 LEGAL AND COURTS TOTAL:		2,160.57
01-00615	DEPT OF PUBLIC SAFETY	I-AUG 09	100-40501-2110	RENTAL CHARGE LEASE OLET EQUIP/SYST	062196	350.00
01-01925	AT&T	I-AUG 09	100-40501-2005	TELEPHONE TELEPHONE SERVICE	062202	360.24

PACKET: 03463 09-21-2009
VENDOR SET: 01
FUND : 100 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-04550	C.L.E.E.T.	I-AUG 09	100-2600	DUE TO STATE AUG 09 ACT RPRT FEES	062227	802.91
01-09370	O.S.B.I.	I-AUG 09	100-2600	DUE TO STATE FORENSIC/AFIS FEES	062228	870.92
				FUND 100 GENERAL FUND TOTAL:		1,673.83

VENDOR SET: 01 CITY OF CLINTON
PACKET: 03423 09-04-2009
FUND : 100 GENERAL FUND
DEPARTMENT: 0200 ADMINISTRATION

ITEMS PRINTED: PAID, UNPAID

BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	JOB TARGET	I-R1536850	100-40200-2025	JOB TARGET: HELP WANTED AD		29.95
				DEPARTMENT 0200 ADMINISTRATION TOTAL:		29.95
01-1	NETWORK SOLUTIONS	I-341046753	100-41700-2020	NETWORK SOLUTIONS: REG RENEWA		114.95
				DEPARTMENT 1700 FACILITIES MAINTENANCE TOTAL:		114.95
				FUND 100 GENERAL FUND TOTAL:		144.90

PACKET: 03477 09252009
VENDOR SET: 01
FUND : 100 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00120	ARTIC AIR REFRIG. INC.					
		I-012178	100-41700-2130	FACILITIES RE FLTR MNTNCE LIBRARY	000000	221.00
01-00230	BRITTAIN & ASSOCIATES I					
		I-9471	100-40501-2035	EMPLOYEE BOND NOTARY BOND	000000	75.00
01-00255	CLINTON LAUNDRY					
		I-485089	100-40505-2435	UNIFORM SERVI UNIFORMS	000000	9.25
		I-485089	100-41000-2435	UNIFORM SERVI UNIFORMS	000000	9.75
		I-485089	100-41208-2435	UNIFORM SERVI UNIFORMS	000000	57.75
		I-485089	100-41600-2435	UNIFORM SERVI UNIFORMS	000000	17.50
		I-485089	100-41700-2435	UNIFORM SERVI UNIFORMS	000000	0.50
		I-486456	100-40505-2435	UNIFORM SERVI UNIFORMS	000000	9.25
		I-486456	100-41000-2435	UNIFORM SERVI UNIFORMS	000000	9.75
		I-486456	100-41208-2435	UNIFORM SERVI UNIFORMS	000000	57.75
		I-486456	100-41600-2435	UNIFORM SERVI UNIFORMS	000000	17.50
		I-486456	100-41700-2435	UNIFORM SERVI UNIFORMS	000000	0.50
		I-487803	100-40505-2435	UNIFORM SERVI UNIFORMS	000000	9.25
		I-487803	100-41000-2435	UNIFORM SERVI UNIFORMS	000000	9.75
		I-487803	100-41208-2435	UNIFORM SERVI UNIFORMS	000000	57.75
		I-487803	100-41600-2435	UNIFORM SERVI UNIFORMS	000000	17.50
		I-487803	100-41700-2435	UNIFORM SERVI UNIFORMS	000000	0.50
		I-488455	100-40606-2111	LAUNDRY RENTA LAUNDRY RENTAL	000000	53.45
		I-489164	100-40505-2435	UNIFORM SERVI UNIFORMS	000000	5.25
		I-489164	100-41000-2435	UNIFORM SERVI UNIFORMS	000000	9.75
		I-489164	100-41208-2435	UNIFORM SERVI UNIFORMS	000000	57.75
		I-489164	100-41600-2435	UNIFORM SERVI UNIFORMS	000000	17.50
		I-489164	100-41700-2435	UNIFORM SERVI UNIFORMS	000000	0.50
		I-490522	100-40505-2435	UNIFORM SERVI UNIFORMS	000000	5.25
		I-490522	100-41000-2435	UNIFORM SERVI UNIFORMS	000000	9.75
		I-490522	100-41208-2435	UNIFORM SERVI UNIFORMS	000000	57.75
		I-490522	100-41600-2435	UNIFORM SERVI UNIFORMS	000000	17.50
		I-490522	100-41700-2435	UNIFORM SERVI UNIFORMS	000000	0.50
		I-491170	100-40606-2111	LAUNDRY RENTA LAUNDRY RENTAL	000000	33.40
		I-491864	100-40505-2435	UNIFORM SERVI UNIFORMS	000000	5.25
		I-491864	100-41000-2435	UNIFORM SERVI UNIFORMS	000000	9.75
		I-491864	100-41208-2435	UNIFORM SERVI UNIFORMS	000000	57.75
		I-491864	100-41600-2435	UNIFORM SERVI UNIFORMS	000000	17.50
		I-491864	100-41700-2435	UNIFORM SERVI UNIFORMS	000000	0.50
		I-494163	100-40505-2435	UNIFORM SERVI UNIFORMS	000000	12.25
		I-494163	100-41000-2435	UNIFORM SERVI UNIFORMS	000000	9.75
		I-494163	100-41208-2435	UNIFORM SERVI UNIFORMS	000000	57.75
		I-494163	100-41600-2435	UNIFORM SERVI UNIFORMS	000000	8.75
		I-494163	100-41700-2435	UNIFORM SERVI UNIFORMS	000000	86.40
		I-94544	100-40601-2465	JANITORIAL SU TOILET PAPER	000000	37.50
		I-94595	100-41700-2465	JANITORIAL SU SUPPLIES FOR CITY HALL/LIBRARY	000000	612.42
		I-94690	100-41600-2465	JANITORIAL SU CENTER PULL HAND TOWELL	000000	40.00
		I-94748	100-41700-2465	JANITORIAL SU SUPPLIES FOR CITY HALL/LIBRARY	000000	125.80
		I-94824	100-41208-2470	FACILITIES MA PAPER TOWELS	000000	77.50

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01-00255	CLINTON LAUNDRY	continued				
		I-94896	100-41700-2465	JANITORIAL SU CLEANING SUPPLIES	000000	597.86
01-00260	CLINTON ACE HOME CENTER					
		I-587675.	100-41208-2460	MISCELLANEOUS PAINT MATERIAL FOR NEW TRUCKS	000000	159.07
		I-587868	100-41700-2470	FACILITIES MA TORX BIT T5/T6	000000	3.94
		I-587923	100-40503-2470	FACILITIES MA PAIL LID & PUTTY KNIFE PD BR	000000	2.96
		I-587964	100-41208-2410	OPERATING SUP BOLTS/NUTS/DRILL BITS	000000	12.96
		I-588066	100-41208-2421	PARTS-VEHICLE NUTS/BOLTS FOR SWEEPER	000000	18.09
		I-588284	100-41208-2455	SAFETY EQUIPM GLOVES	000000	11.87
		I-588538	100-41208-2410	OPERATING SUP 2 SHOVELS/2 RAKES	000000	69.26
		I-589062	100-41208-2476	SIDEWALK REPA PORTLAND CEMENT/ADDITIV CEMENT	000000	35.42
		I-589088	100-41208-2476	SIDEWALK REPA PATCH DRIVE	000000	19.79
		I-589263	100-40606-2470	FACILITIES MA CUTTER BITS	000000	10.49
		I-589302	100-40606-2470	FACILITIES MA CAULK AND SUPPLIES	000000	12.43
		I-589306.	100-40606-2470	FACILITIES MA SCREWS AND ANCHORS	000000	1.88
		I-81878	100-41700-2470	FACILITIES MA LOCK FOR STRGE RM DOOR SR.BLDG	000000	15.82
01-00320	CLINTON DAILY NEWS					
		I-08-15-09	100-40100-2025	LEGAL PUBLICA MAYOR SEARCH	000000	241.60
		I-08-19-09	100-40100-2025	LEGAL PUBLICA MAYOR SEARCH	000000	158.00
		I-20495	100-40200-2025	LEGAL PUBLICA LEGAL PUB #20495 BID	000000	45.72
		I-20500	100-40505-2025	LEGAL PUBLICA NOTICE OF HEARING	000000	25.35
		I-20501	100-40505-2025	LEGAL PUBLICA NOTICE OF HEARING	000000	25.35
		I-20529	100-40505-2025	LEGAL PUBLICA NOTICE OF ENTRY R. CRABTREE	000000	108.00
		I-20530	100-40505-2025	LEGAL PUBLICA NOTICE OF ENTRY D. RIOS	000000	108.00
		I-20534	100-40200-2025	LEGAL PUBLICA LEGAL NOTICE 20534	000000	1,193.75
		I-9-02-09	100-40200-2025	LEGAL PUBLICA CLASS/AD EMPLMT PARKS LABORER	000000	86.30
01-00365	CHIEF FIRE & SAFETY CO					
		I-157795	100-40606-2421	PARTS - VEHIC LADDER BRACKET ENG#1	000000	70.00
		I-158745	100-40606-2422	PARTS - EQUIP HOSE COUPLINGS FOR BP 101	000000	120.00
01-00430	CUSTER COUNTY ABSTRACT					
		I-09813	100-40505-2085	PROFESSIONAL TITLE REPORT	000000	50.00
		I-09849	100-40505-2085	PROFESSIONAL TITLE REPORT	000000	50.00
01-00595	DOLLAR GENERAL CHARGED					
		I-1246728	100-40601-2465	JANITORIAL SU JANITORIAL SUPPLIES	000000	141.00
		I-1246732	100-40502-2405	OFFICE SUPPLI SUPPLIES JAIL/DISPATCH	000000	23.75
		I-1246732	100-40503-2431	PRISONER BOAR SUPPLIES JAIL/DISPATCH	000000	66.25
01-00730	FARM PLAN/ATWOODS					
		I-2767202	100-40503-2430	ANIMAL CARE SUPPLIES K-9	000000	56.99
		I-2776514	100-41208-2050	RADIO REPAIR NUTS/BOLTS RADIO	000000	5.08
		I-2779793	100-40504-2410	OPERATING SUP SUPPLIES/ANIMAL CONTROL	000000	39.97
		I-2785218	100-40503-2430	ANIMAL CARE SUPPLIES K-9	000000	52.99
		I-2785644	100-41208-2470	FACILITIES MA GARDEN HOSE FOR SHOP	000000	36.35
		I-2788340	100-41208-2410	OPERATING SUP BROOMS'/BLEACH/ETC	000000	44.00

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01-00730	FARM PLAN/ATWOODS	continued				
		I-2789941	100-41208-2421	PARTS-VEHICLE NUTS/SCREWS DUMP TRUCK LGHTS	000000	5.08
		I-81444	100-40606-2422	PARTS - EQUIP TOW ROPE	000000	33.99
		I-81761	100-41208-2455	SAFETY EQUIPM WELDING HELMET	000000	162.98
01-00735	FARMER BROTHERS CO					
		I-51173042-SO	100-41700-2410	OPERATING SUP COFFEE SERVICE	000000	69.18
01-00955	HINZ REFRIGERATION INC					
		I-007983	100-41700-2130	FACILITIES RE RPRS TO AC CITY HALL	000000	755.00
01-01125	K-MART #4782					
		I-7471	100-41700-2465	JANITORIAL SU CLEANING SUPPLIES CITY HALL	000000	154.09
		I-7471	100-41700-2470	FACILITIES MA CLEANING SUPPLIES CITY HALL	000000	34.16
		I-7478	100-40502-2405	OFFICE SUPPLI BATTERIES (DISPATCH)	000000	24.49
		I-7478	100-40501-2405	OFFICE SUPPLI CORD (ADMIN)	000000	6.89
		I-7637.	100-40503-2450	AMMUNITION AMMO/KEY	000000	15.38
		I-7637.	100-40501-2635	OTHER MISCELL AMMO/KEY	000000	2.19
		I-7687	100-41700-2470	FACILITIES MA CLEANING SUPPLIES SR.BLDG/CITY	000000	51.98
		I-7687	100-41700-2465	JANITORIAL SU CLEANING SUPPLIES SR.BLDG/CITY	000000	110.71
01-01195	LEE OFFICE EQUIPMENT IN					
		I-91689	100-40501-2405	OFFICE SUPPLI ADMIN	000000	121.41
		I-91690	100-40502-2405	OFFICE SUPPLI DISPATCH	000000	86.69
01-01215	LINDERER PRINTING & SUP					
		I-77674	100-41208-2405	OFFICE SUPPLI PENS, PAPER CLIPS, ETC	000000	19.08
		I-77752	100-40601-2405	OFFICE SUPPLI OFFICE SUPPLIES	000000	14.84
		I-77859	100-40200-2405	OFFICE SUPPLI OFFICE SUPPLIES	000000	20.33
		I-77905	100-40300-2405	OFFICE SUPPLI MESSAGE BK/ TEMP SCORE CRD	000000	66.82
		I-77919	100-40601-2405	OFFICE SUPPLI TAPE AND DISPENSER	000000	9.30
		I-77951	100-40503-2410	OPERATING SUP STORAGE BOXES (24)	000000	135.88
		I-77958	100-40300-2405	OFFICE SUPPLI LEGAL SIZE FRAMES	000000	20.41
		I-78049	100-40501-2015	REPRODUCTION/ BUSINESS CARDS MURLEY	000000	13.49
		I-P40630	100-40501-2015	REPRODUCTION/ BUSINESS CARDS (CRABTREE)	000000	68.95
01-01220	LINDLEY FARM EQUIP INC					
		I-30725	100-41600-2422	PARTS - EQUIP CHAIN/NUT/BOLT/BEARING	000000	41.26
		I-30856	100-41600-2422	PARTS - EQUIP 13 X 6.50 X 6 TIRE	000000	25.07
		I-31112	100-41600-2422	PARTS - EQUIP 13X6.50X6 TIRE(2)	000000	50.14
01-01240	LITTKE'S STORE					
		I-030273	100-41208-2410	OPERATING SUP WEED EATER PARTS	000000	22.85
		I-030274	100-41208-2410	OPERATING SUP WEED EATER PARTS	000000	123.78
01-01250	LOCKE SUPPLY COMPANY					
		I-11349942-00	100-41700-2470	FACILITIES MA LIGHT BULBS CLTN PBLC LIBRARY	000000	37.80
01-01260	WESTERN EQUIPMENT LLC					

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01-01260	WESTERN EQUIPMENT LLC continued					
		C-42319	100-41208-2046	EQUIPMENT REP WARRANTY AC JD PTO ADPTR	000000	241.66-
		I-01-229598	100-41208-2421	PARTS-VEHICLE SPINDLE AND MOWER BLADES(43000	000000	193.99
01-01515	ROYCE NEWTON DBA					
		I-17615	100-40400-2040	OFFICE EQUIPM TYPEWRITER REPAIR	000000	77.80
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-Sep-09	100-41700-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	195.57
01-01570	OCT EQUIPMENT, INC					
		I-117667	100-41600-2422	PARTS - EQUIP OIL/FILTER/TOOTH	000000	133.94
01-01665	OK MUN COURT CLERK ASSC					
		I-09-21-09	100-40400-2615	TRAINING & DE FALL CONF COURT CLERKS	000000	200.00
01-01695	OSU CENTER FOR EXEC/PRO					
		I-09/18/2009	100-40300-2615	TRAINING & DE MCTFOA CONFERENCE	000000	190.00
		I-09/22/2009	100-40300-2615	TRAINING & DE MCTFOA CONFERENCE	000000	190.00
		I-9/22/2009	100-40200-2610	CONFERENCES, MCTFOA CONFERENCE	000000	190.00
01-01765	PITNEY-BOWES INC					
		I-5745428-SP09	100-40300-2010	POSTAGE EQUP RENTAL JULY/AUG/SEPT 09	000000	210.00
01-01880	RISK MGMT DIVISION					
		I-5520100590	100-40100-2033	FLEET INSURAN FY10 AUTO LIABLTY INS FIRE EQP	000000	644.00
01-01950	HOMELAND STORES INC					
		I-060962	100-40503-2431	PRISONER BOAR GROCERY JAIL	000000	70.48
		I-067956	100-40503-2431	PRISONER BOAR GROCERIES	000000	115.10
01-01955	SALISBURY'S PHARMACY					
		I-1355923	100-40200-2616	EMPLOYEE HEAL HEP B VACCINE 20 CHILD DOSES	000000	472.42
01-01990	SECURITY SERVICES					
		I-250752	100-41700-2120	CONTRACTUAL S ALARM MONITOR/LIBRARY	000000	72.00
01-02220	T.H. ROGERS LUMBER CO.					
		I-922340	100-41208-2421	PARTS-VEHICLE SIDE BOARDS TRUCK	000000	39.69
		I-922552	100-41208-2410	OPERATING SUP DRILL BITS	000000	7.58
01-02240	SPECIAL-OPS UNIFORMS, I					
		I-125028	100-40501-2635	OTHER MISCELL BADE #21 (CRANE)	000000	126.00
		I-126187	100-40503-2435	UNIFORM SERVI SHIRTS (MOSS)	000000	97.98
		I-126309	100-40606-2435	UNIFORM SERVI 11 UNIFORM TIES	000000	65.89
01-02465	ZEE MEDICAL SERVICE CO					
		I-2706749	100-40606-2422	PARTS - EQUIP FIRST AID SUPPLIES	000000	58.05
		I-2706750	100-41700-2455	SAFETY EQUIPM FIRST AID BOX RESTOCK	000000	79.80

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-03065	AIRGAS MID SOUTH, INC					
		I-106913546	100-40504-2410	OPERATING SUP TANK RENTAL/ANIMAL CONTROL	000000	21.63
01-03110	HANK DYE INSURANCE AGEN					
		I-9501	100-40100-2030	LIABILITY INS "O" BOND PLCY SNO 3056088	000000	436.00
01-03295	JANNING, INC.					
		I-97	100-40100-2032	PROPERTY INSU TENT INSURANCE	000000	360.00
01-03415	MINNIX & MEACHAM					
		I-6537	100-40100-2095	FINANCIAL AUD FIN CONSULT FYE 6-30-09	000000	4,440.00
01-03510	KIWANIS CLUB OF CLINTON					
		I-9-30-09	100-40300-2605	DUES, SUBSCRI SEPTEMBER DUES	000000	40.00
		I-AUG 09	100-40300-2605	DUES, SUBSCRI AUG 09 BLANCHARD CLUB DUES	000000	40.00
01-03810	TUFF FIRE & SAFETY					
		I-12474	100-41700-2120	CONTRACTUAL S RECHARG FIRE EXTINGUISHER SWPH	000000	29.00
01-04060	CLINTON ABSTRACT CO INC					
		I-OCT 09	100-40601-2110	RENTAL CHARGE MTHLY BLDG LEASE	000000	175.00
01-04135	WESTERN HILLS GUEST RAN					
		I-CI088	100-40601-2615	TRAINING & DE 3 NIGHTS FIRE MARSHALL CONF.	000000	210.00
01-04215	WELDON PARTS					
		I-349329-00	100-41208-2421	PARTS-VEHICLE STROBE LIGHTS DUMP TRUCK	000000	647.62
01-04295	JAMES H. PARKER					
		I-006491	100-40606-2045	VEHICLE REPAI REPAIR TANKER	000000	738.77
01-04600	QUILL CORPORATION					
		I-9141559	100-40502-2405	OFFICE SUPPLI OFFICE SUPPLIES	000000	268.28
		I-9141559	100-40503-2410	OPERATING SUP OFFICE SUPPLIES	000000	73.09
		I-9396549	100-40502-2405	OFFICE SUPPLI PENS/MOUSE/HOLEPUNCH	000000	63.20
		I-9426766	100-40502-2405	OFFICE SUPPLI 4 DRAWER FILING CABINET	000000	212.75
		I-9479128	100-40502-2405	OFFICE SUPPLI QUILL CORPORATION	000000	86.72
		I-9479128	100-40503-2410	OPERATING SUP QUILL CORPORATION	000000	54.68
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-156258	100-41208-2425	FUEL, OIL, ET HYDRAULIC OIL	000000	159.96
		I-0243-158998	100-40503-2470	FACILITIES MA JB WELD POLICE DPT BTHRM	000000	5.99
		I-0243-160052	100-40503-2431	PRISONER BOAR SUPPLIES (JAIL)	000000	23.97
		I-0243-160506	100-41208-2421	PARTS-VEHICLE FILTER SWEEPER	000000	39.99
		I-0243-160707	100-41208-2421	PARTS-VEHICLE FILTER/CRACK SEALER/ ETC	000000	135.88
		I-0243-161529	100-41208-2425	FUEL, OIL, ET FILTER FOR STREET SWEEPER	000000	14.99
		I-0243-163010	100-41208-2425	FUEL, OIL, ET HYDRAULIC OIL	000000	18.98
		I-0243-163091	100-41208-2425	FUEL, OIL, ET FLOOR DRY	000000	30.36
		I-0243-163587	100-40606-2421	PARTS - VEHIC POWER STEERING FLUID	000000	7.98

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01-04605	O'REILLY AUTOMOTIVE INC continued						
		I-0243-164002	100-40606-2421	PARTS - VEHIC	BATTERY	000000	29.99
		I-0243-164486	100-40606-2421	PARTS - VEHIC	WIPER BLADES TRK #5	000000	9.04
01-04680	M & M COMPUTERS, L.L.C.						
		I-9914	100-40601-2010	POSTAGE	POSTAGE ON RADIOS	000000	10.75
		I-9915	100-40501-2010	POSTAGE	SHIPPING	000000	11.42
01-06415	FOUR SEASONS HEAT&AIR I						
		I-15073	100-40606-2470	FACILITIES MA	AC REPAIR ON STATION	000000	218.70
01-06955	PITNEYWORKS RESERVE ACC						
		I-09/01/2009	100-40300-2010	POSTAGE	PITNEYWORKS RESERVE ACCT	000000	400.00
01-07515	FOX GLASS & MIRROR CO I						
		I-16031	100-41700-2130	FACILITIES RE	RPLCE 2 WNDOW PANES SWPH	000000	94.85
01-07820	CDW GOVERNMENT INC						
		I-PQN4135	100-41700-2020	DATA PROCESSI	ADOBE MEDIA/PRINTERS	000000	27.08
		I-QBL4120	100-40502-2405	OFFICE SUPPLI	FAX PD	000000	197.46
		I-QCW6757	100-40400-2405	OFFICE SUPPLI	PRINTER COURT CLERK	000000	196.01
		I-QHF5196	100-40501-2405	OFFICE SUPPLI	TONERS	000000	304.78
		I-QHF5196	100-40502-2405	OFFICE SUPPLI	TONERS	000000	304.77
01-08685	JIM F BONHAM, D.V.M.						
		I-09-10-09	100-40504-2410	OPERATING SUP	EUTH KITTENS	000000	5.00
		I-09-11-2009	100-40504-2410	OPERATING SUP	EUTH KITTEN	000000	5.00
01-09435	AMERICAN ELECTRIC POWER						
		I-SEPT 09	100-41700-2075	ELECTRIC CHAR	SEPTEMBER SERVICE	000000	147.69
01-09805	O.S.B.I. (BACKGROUND CK						
		I-142170	100-40200-2616	EMPLOYEE HEAL	BACKGROUND CHECKS X 7	000000	105.00
01-10340	GRAYSON BOTTOM						
		I-09-24-09	100-40200-2610	CONFERENCES,	MILEAGE AND TOLLS	000000	225.60
		I-6532	100-40200-2610	CONFERENCES,	MEALS REIMBURSEMENT	000000	19.38
01-10545	STAPLES CREDIT PLAN						
		I-9029393002	100-40200-2405	OFFICE SUPPLI	OFFICE SUPPLIES/ COPY PAPER	000000	16.80
		I-9029393002	100-40300-2405	OFFICE SUPPLI	OFFICE SUPPLIES/ COPY PAPER	000000	68.99
		I-9029393002	100-40300-2405	OFFICE SUPPLI	OFFICE SUPPLIES/ COPY PAPER	000000	174.95
		I-9626083001	100-40200-2405	OFFICE SUPPLI	OFFICE SUPPLIES	000000	65.22
		I-9626083001	100-40300-2405	OFFICE SUPPLI	OFFICE SUPPLIES	000000	43.46
		I-9690448001	100-40200-2405	OFFICE SUPPLI	OFFICE SUPPLIES	000000	18.99
		I-9690448001	100-40300-2405	OFFICE SUPPLI	OFFICE SUPPLIES	000000	14.49
		I-9733830001	100-40200-2405	OFFICE SUPPLI	LAMINATOR AND SHEETS	000000	46.99
		I-9733830002	100-40200-2405	OFFICE SUPPLI	LAMINATOR AND SHEETS	000000	159.99

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01-10610	AUTOMATIC FIRE CONTRL I					
		I-064133	100-40606-2422	PARTS - EQUIP HYDROTEST 8 BOTTLES	000000	112.00
01-10765	ALBERT'S TRUCK SERVICE					
		I-67546	100-41208-2421	PARTS-VEHICLE HYDRAULIC HOSE'S	000000	180.23
01-10845	RESIDENCE INN BY MARRIO					
		I-00006453	100-40503-2615	TRAINING & DE BURCH HOTEL STAY TRAINING	000000	280.00
01-10970	TOBY ANDERS					
		I-092209	100-40505-2615	TRAINING & DE PARKING/TOLLS FROMTRAINING	000000	15.00
01-11965	LEON SCARLETT SR					
		I-9-18-09	100-40505-2092	NUISANCE ABAT MOWING	000000	210.00
		I-9-23-09	100-40505-2092	NUISANCE ABAT MOWING	000000	225.00
		I-9-29-09	100-40505-2092	NUISANCE ABAT MOWING	000000	225.00
01-12180	WESTERN OK TIRE & SERVI					
		I-8743	100-41208-2420	TIRES, BATTER FLAT ON BACK HOE	000000	10.00
		I-8862	100-40503-2045	VEHICLE REPAI MOUNT AND BALANCE UNIT 2	000000	10.00
		I-8866	100-40503-2045	VEHICLE REPAI RPR FLAT UNIT 19	000000	10.00
		I-8907	100-40505-2045	VEHICLE REPAI ROTATE AND BALANCE UNIT 70	000000	40.00
		I-9000	100-41208-2420	TIRES, BATTER SWEEPER TRUCK (TIRE)	000000	304.10
01-12205	CABLE ONE					
		I-10-10-09	100-41700-2020	DATA PROCESSI BSN/INTERNET	000000	181.09
01-12415	LAMPTON WELDING SUPPLY					
		I-CN09481	100-41208-2460	MISCELLANEOUS PART FOR WELDER	000000	66.13
01-12635	CHARLES WHITETAIL DBA/C					
		I-1009	100-40505-2092	NUISANCE ABAT MOWING	000000	115.00
		I-1010	100-40505-2092	NUISANCE ABAT MOWING	000000	325.00
01-13085	GOVERNMENT FINANCE OFFI					
		I-09/10	100-40300-2605	DUES, SUBSCRI ANNUAL MBRSHP BLANCHARD 09/10	000000	25.00
01-13770	FIRE MARSHALS ASSOCIATI					
		I-September 10, 2009	100-40601-2615	TRAINING & DE FMAO CONF. REG FEE	000000	85.00
01-14455	BOB RIGNEY					
		I-624233	100-40505-2092	NUISANCE ABAT MOWING ARMY RESERVE CTR	000000	262.50
01-14530	LUTHER NEWMAN					
		I-145041	100-40505-2092	NUISANCE ABAT CAR WASH ON OPAL	000000	75.00
01-14640	UNITE RIBBON COMPANY, I					
		I-749008	100-40200-2405	OFFICE SUPPLI XEROX PHASER/ LEMARK PRMLT BLK	000000	168.00

PACKET: 03477 09252009
VENDOR SET: 01
FUND : 100 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-14660	LONE STAR SAFETY & SUPP					
		I-D47304-IN	100-40606-2422	PARTS - EQUIP PARTS FOR GAS MONITOR	000000	148.10
01-14670	BRYAN BURCH					
		I-167200	100-40503-2435	UNIFORM SERVI HOLSTER	000000	70.38
		I-31019	100-40503-2435	UNIFORM SERVI REIMBURSEMENT JEANS	000000	76.86
				FUND 100 GENERAL FUND TOTAL:		25,697.24

PACKET: 03454 09-16-09
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0300 FINANCE
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-11290	CSG SYSTEMS, INC DBA/DA					
		I-59497	100-40300-2120	CONTRACTUAL S AUGUST MONTHLY BILL 2009	062225	342.55
				DEPARTMENT 0300 FINANCE TOTAL:		342.55
				FUND 100 GENERAL FUND TOTAL:		342.55

PACKET: 03453 09-16-09
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0501 POLICE ADMINISTRATION BANK: FNBAP
BUDGET TO USE: NB-PROPOSED 09-10

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-13175	FLEETCOR DBA/FUELMAN	I-NP20943407	100-40501-2425	FUEL, OIL, ET 8/1/09 TO 8/31/09	062220	77.53
				DEPARTMENT 0501 POLICE ADMINISTRATION TOTAL:		787.77
01-01925	AT&T	I-AUG 09	100-40502-2005	TELEPHONE TELEPHONE SERVICE	062202	0.00
				DEPARTMENT 0502 POLICE SUPPORT SERVICES TOTAL:		0.00
01-13175	FLEETCOR DBA/FUELMAN	I-NP20943407	100-40503-2425	FUEL, OIL, ET 8/1/09 TO 8/31/09	062220	2,359.59
				DEPARTMENT 0503 POLICE OPERATIONS TOTAL:		2,359.59
		I-NP20943407	100-40504-2425	FUEL, OIL, ET 8/1/09 TO 8/31/09	062220	298.76
				DEPARTMENT 0504 POLICE ANIMAL CONTROL TOTAL:		298.76
		I-NP20943407	100-40505-2425	FUEL, OIL, ET 8/1/09 TO 8/31/09	062220	102.72
				DEPARTMENT 0505 PD/CODE ENFORCEMENT TOTAL:		102.72
01-01925	AT&T	I-AUG 09	100-40601-2005	TELEPHONE TELEPHONE SERVICE	062202	187.26
				DEPARTMENT 0601 FIRE ADMINISTRATION TOTAL:		187.26
01-13175	FLEETCOR DBA/FUELMAN	I-NP20943407	100-40606-2425	FUEL, OIL, ET 8/1/09 TO 8/31/09	062220	650.21
				DEPARTMENT 0606 FIRE PROTECTION TOTAL:		650.21
01-09435	AMERICAN ELECTRIC POWER	I-AUG 09 ELETRIC SER	100-40607-2456	STORM SIREN M ELECTRIC SERVICE	062215	55.56
				DEPARTMENT 0607 EMERGENCY MGMT TOTAL:		55.56
01-13175	FLEETCOR DBA/FUELMAN	I-NP20943407	100-41000-2425	FUEL, OIL, ET 8/1/09 TO 8/31/09	062220	83.12
				DEPARTMENT 1000 INSPECTION TOTAL:		83.12

VENDOR SET: 01 CITY OF CLINTON ITEMS PRINTED: PAID, UNPAID
PACKET: 03433 09-10-09
FUND : 100 GENERAL FUND
DEPARTMENT: 0601 FIRE ADMINISTRATION BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-04135	WESTERN HILLS GUEST RAN	I-1026	100-40601-2615	MEALS AT CALLICO CROSSING RES		44.44
01-1	MCDONALDS	I-09-04-09	100-40601-2615	MCDONALDS: CARPENTER FD		3.91
				DEPARTMENT 0601 FIRE ADMINISTRATION TOTAL:		48.35
				FUND 100 GENERAL FUND TOTAL:		48.35

PACKET: 03440 09-11-09
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 1208 STREETS MAINTENANCE
BUDGET TO USE: NB-PROPOSED 09-10

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-03545	OK TAX COMMISSION					
		I-09-11-09	100-41208-2420	TIRES, BATTER TAG/TITLE 2006 DUMP TRUCKS	000000	68.00
				DEPARTMENT 1208 STREETS MAINTENANCE TOTAL:		68.00
				FUND 100 GENERAL FUND TOTAL:		68.00

PACKET: 03453 09-16-09
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 1208 STREETS MAINTENANCE
BUDGET TO USE: NB-PROPOSED 09-10

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01150	KIWASH ELECTRIC					
		I-AUG 09	100-41208-2076	STREET LIGHTI INTERCHANGE LIGHTS	062197	84.45
		I-AUG 09	100-41208-2076	STREET LIGHTI I-40/CHEROKEE LIGHTS	062197	129.19
		I-AUG 09	100-41208-2076	STREET LIGHTI I-40/CHEROKEE LIGHTS	062197	259.86
		I-AUG 09	100-41208-2076	STREET LIGHTI I-40/CHEROKEE LIGHTS	062197	149.69
01-01925	AT&T					
		I-AUG 09	100-41208-2005	TELEPHONE TELEPHONE SERVICE	062202	27.07
01-09435	AMERICAN ELECTRIC POWER					
		I-AUG 09 ELETRIC SER	100-41208-2076	STREET LIGHTI ELECTRIC SERVICE	062215	5,656.70
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP20943407	100-41208-2425	FUEL, OIL, ET 8/1/09 TO 8/31/09	062220	2,225.09
				DEPARTMENT 1208 STREETS MAINTENANCE TOTAL:		8,532.05
01-01925	AT&T					
		I-AUG 09	100-41600-2005	TELEPHONE TELEPHONE SERVICE	062202	27.07
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP20943407	100-41600-2425	FUEL, OIL, ET 8/1/09 TO 8/31/09	062220	249.91
				DEPARTMENT 1600 CEMETERY TOTAL:		276.98
01-01150	KIWASH ELECTRIC					
		I-AUG 09	100-41700-2075	ELECTRIC CHAR BILLBOARD SIGN	062197	96.18
01-01535	OKLAHOMA NATURAL GAS CO					
		I-AUG. 09	100-41700-2080	NATURAL GAS C NAT GAS SERVICE AUGUST 09	062198	361.38
01-01925	AT&T					
		I-AUG 09	100-41700-2005	TELEPHONE TELEPHONE SERVICE	062202	120.14
		I-AUG 09	100-41700-2020	DATA PROCESSI TELEPHONE SERVICE	062202	79.99
01-04160	ITLNET, INC					
		I-218833	100-41700-2020	DATA PROCESSI DNS & VERTUAL SERVER MTHLY CHG	062207	60.00
01-09435	AMERICAN ELECTRIC POWER					
		I-AUG 09 ELETRIC SER	100-41700-2075	ELECTRIC CHAR ELECTRIC SERVICE	062215	5,376.60
01-11515	OK ENERGY SERVICES INC					
		I-09-08-0058601	100-41700-2080	NATURAL GAS C GAS CITY HALL/FRISCO CENTER	062218	17.93
01-12205	CABLE ONE					
		I-SEPT. 09	100-41700-2020	DATA PROCESSI CTY HALL BSN ULTRA 9/16 -10/15	062219	245.58

PACKET: 03477 09252009
VENDOR SET: 01
FUND : 430 CAPITAL IMPROVEMNT

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00260	CLINTON ACE HOME CENTER					
		I-589322	430-42700-3005	BUILDING REMO REBAR/ MARKING PAINT	000000	336.21
		I-589324	430-42700-3005	BUILDING REMO STRAP TARP TIEDOWN	000000	5.92
		I-589461	430-42700-3005	BUILDING REMO AIRPORT SLAB SUPPLIES	000000	184.54
		I-589477	430-42700-3005	BUILDING REMO DRILL BIT	000000	23.74
01-00590	DOLESE BROTHERS CO.					
		I-7-03613-09	430-41409-3035	IMPROVEMENTS CONCRETE FENCE POST	000000	271.38
		I-7-04010-09	430-42700-3005	BUILDING REMO CONCRETE AIRPORT SLAB	000000	1,192.13
01-01990	SECURITY SERVICES					
		I-251477	430-40503-3030	OTHER EQUIPME INTERVIEW DVR SYSTEM	000000	3,250.00
01-03450	SOUTHWEST FENCE CO					
		I-122	430-41409-3035	IMPROVEMENTS SOCCER FIELD FENCE	000000	6,550.00
01-06730	SPORT SUPPLY GROUP INC					
		I-9324021	430-41409-3035	IMPROVEMENTS SOCCER CRNR FLAGS	000000	123.81
01-07820	CDW GOVERNMENT INC					
		I-PTG1636	430-40200-3010	OFFICE FURNIT KNOICA MINOLTA FAX/PRINT/SCAN	000000	378.99
01-10670	PAVING MAINT SUPPLY INC					
		I-I0069452	430-41308-3035	IMPROVEMENTS CRACK SEALER (GOLF COURSE)	000000	4,675.20
01-14020	WELCH STATE BANK					
		I-OCT 09 / PYMNT 10	430-41208-3030	OTHER EQUIPME LEASE PURCH/DURAPATCH/SEA	000000	998.54
				FUND 430 CAPITAL IMPROVEMNT	TOTAL:	17,990.46

PACKET: 03453 09-16-09
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 1700 FACILITIES MAINTENANCE
BUDGET TO USE: NB-PROPOSED 09-10

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-13870	OBJEXCEL LTD	TRADING DB I-SEPT 09	100-41700-2020	DATA PROCESSI WEB SITE HOSTING	000000	39.95
				DEPARTMENT 1700 FACILITIES MAINTENANCE TOTAL:		6,397.75
				FUND 100 GENERAL FUND TOTAL:		23,708.77

PACKET: 03440 09-11-09
VENDOR SET: 01
FUND : 430 CAPITAL IMPROVEMNT
DEPARTMENT: 1700 FACILITIES
BUDGET TO USE: NB-PROPOSED 09-10

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-14320	SECURITY STATE BANK	I-SEPT 09	430-41700-3030	OTHER EQUIPME LOAN 68661 SEPTEMBER PYMT	000000	31,798.98
				DEPARTMENT 1700 FACILITIES TOTAL:		31,798.98
				FUND 430 CAPITAL IMPROVEMNT TOTAL:		31,798.98

PACKET: 03477 09252009
VENDOR SET: 01
FUND : 735 RECR AUTH CONST FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01305	MATERIAL SUPPLY INC	I-02288	735-44300-3062	TRAIN DEPOT C CULVERT/SIDEWALK:RR DEPOT	000000	13,200.00
01-07960	DAVID DRISCOLL TRUCKING	I-206192	735-44400-3060	PROJ CONSTR C TRUCKING/SOD FOR GOLF	000000	868.00
				FUND 735 RECR AUTH CONST FUND TOTAL:		14,068.00

VENDOR SET: 01 CITY OF CLINTON
PACKET: 03448 9-15-09
FUND : 735 RECR AUTH CONST FUND
DEPARTMENT: 4300 ACME CONSTR

ITEMS PRINTED: PAID, UNPAID

BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-02115	SUNSHINE FARM & NURSERY	I-3806	735-44300-3061	PLANTING FOR NATURE TRAIL		10,790.00
01-04750	JOHNSON SIGNS INC	I-9-15-09	735-44300-3061	SIGN FOR ABP NATURE TRAIL		240.00
				DEPARTMENT 4300 ACME CONSTR TOTAL:		11,030.00
				FUND 735 RECR AUTH CONST FUND TOTAL:		11,030.00
				REPORT GRA TOTAL:		11,030.00

PACKET: 03453 09-16-09
VENDOR SET: 01
FUND : 760 CENTRAL GARAGE FUND
DEPARTMENT: 3600 CENTRAL GARAGE
BUDGET TO USE: NB-PROPOSED 09-10

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01535	OKLAHOMA NATURAL GAS CO	I-AUG. 09	760-43600-2080	NATURAL GAS C NAT GAS SERVICE AUGUST 09	062198	141.41
01-01925	AT&T	I-AUG 09	760-43600-2005	TELEPHONE TELEPHONE SERVICE	062202	26.22
				DEPARTMENT 3600 CENTRAL GARAGE TOTAL:		167.63
				FUND 760 CENTRAL GARAGE FUND TOTAL:		167.63

PACKET: 03477 09252009
VENDOR SET: 01
FUND : 760 CENTRAL GARAGE FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00155	MCKINSEY FORD					
		I-74808	760-43600-2421	PARTS-VEHICLE WATER PUMP	000000	83.69
01-00410	LOWELL GRAY					
		I-23620	760-43600-2130	FACILITIES RE SHAFT /BUSTING	000000	89.00
01-00495	DUSTY BALLARD PONTIAC					
		C-19426	760-43600-2421	PARTS-VEHICLE DAMPER CHIPPER TRUCK	000000	348.15-
		I-19420	760-43600-2421	PARTS-VEHICLE DAMPER CHIPPER TRUCK	000000	348.15
		I-19427	760-43600-2421	PARTS-VEHICLE DAMPER AND SEAL	000000	290.52
01-01240	LITTKE'S STORE					
		I-030288	760-43600-2422	PARTS-EQUIPME BLADES/CHAIN SHARPING	000000	43.98
		I-030311	760-43600-2422	PARTS-EQUIPME SPENDLE ASSY	000000	149.90
01-01260	WESTERN EQUIPMENT LLC					
		C-229361	760-43600-2421	PARTS-VEHICLE RETURN OIL LINE	000000	89.25-
		I-227073	760-43600-2421	PARTS-VEHICLE FILTER	000000	24.50
		I-229243	760-43600-2421	PARTS-VEHICLE OIL LINE/FREIGHT	000000	91.25
		I-2299342	760-43600-2421	PARTS-VEHICLE HYD HOSE	000000	25.89
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-Sep-09	760-43600-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-02460	BRIAN ZANE FLETCHER					
		I-31499	760-43600-2045	VEHICLE REPAI CLEAN & REPAIR RADIATOR	000000	75.00
		I-31555	760-43600-2421	PARTS-VEHICLE REPAIR RADIATOR	000000	37.50
01-03135	ATC FREIGHTLINER GROUP,					
		I-53365562	760-43600-2421	PARTS-VEHICLE FAN SWITCH AND SHIPPING	000000	37.45
01-04215	WELDON PARTS					
		I-343520-00	760-43600-2421	PARTS-VEHICLE STOP LIGHT SWITCH	000000	10.61
		I-348002-00	760-43600-2421	PARTS-VEHICLE U- JOINTS #15	000000	82.60
		I-81694	760-43600-2421	PARTS-VEHICLE ALTERNATOR #29	000000	185.30
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-160057	760-43600-2421	PARTS-VEHICLE FILTERS	000000	71.80
		I-0243-160251	760-43600-2421	PARTS-VEHICLE FILTERS	000000	33.42
		I-0243-160311	760-43600-2421	PARTS-VEHICLE ANTIFREEZE	000000	59.94
		I-0243-160670	760-43600-2421	PARTS-VEHICLE FILTER	000000	3.98
		I-0243-160674	760-43600-2421	PARTS-VEHICLE FILTER	000000	13.48
		I-0243-161618	760-43600-2421	PARTS-VEHICLE BELT	000000	28.16
		I-0243-161788	760-43600-2421	PARTS-VEHICLE ALTERNATOR	000000	5.00
		I-0243-161979	760-43600-2421	PARTS-VEHICLE OIL #20	000000	77.94
		I-0243-163024	760-43600-2421	PARTS-VEHICLE HYDRAULIC OIL	000000	79.98
		I-0243-163220	760-43600-2421	PARTS-VEHICLE RAGS & WATER PUMP	000000	99.60
		I-0243-163408	760-43600-2421	PARTS-VEHICLE COOLANT HOSE	000000	33.58
		I-0243-163903	760-43600-2421	PARTS-VEHICLE ADHESIVE	000000	4.58

PACKET: 03477 09252009
VENDOR SET: 01
FUND : 760 CENTRAL GARAGE FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-04605	O'REILLY AUTOMOTIVE INC continued					
		I-0243-164169	760-43600-2421	PARTS-VEHICLE MEGACRIMP/HYD HOSE	000000	12.38
		I-0243-164325	760-43600-2421	PARTS-VEHICLE STEERING FLUID	000000	5.38
		I-0243-165159	760-43600-2422	PARTS-EQUIPME OIL AND FILTER WELDER	000000	14.80
		I-0243-165160	760-43600-2410	OPERATING SUP OIL DRY /ANTIFREEZE TESTER	000000	46.91
		I-0243-165366	760-43600-2421	PARTS-VEHICLE FUEL FILTER	000000	2.23
		I-0243-165378	760-43600-2421	PARTS-VEHICLE HOSE AND CLAMPS	000000	48.90
		I-0243161761	760-43600-2421	PARTS-VEHICLE ALTERNATOR	000000	199.74
01-07875	ROBERTS TRUCK CENTER					
		I-5528375	760-43600-2421	PARTS-VEHICLE SWITCH AND FREIGHT	000000	125.44
01-09435	AMERICAN ELECTRIC POWER					
		I-SEPT 09	760-43600-2075	ELECTRIC CHAR SEPTEMBER SERVICE	000000	230.81
				FUND 760 CENTRAL GARAGE FUND TOTAL:		2,335.99

ARTICLE I

SECTION 1-1. The Oklahoma Municipal League is organized as a nonprofit corporation under the laws of Oklahoma for the benefit of cities and towns.

SECTION 1-2. When acting according policy established by the Board of Directors or by the General Members assembled in the annual business meeting, the Oklahoma Municipal League is hereby declared to be the representative of the General Members and each of them for the purpose of advancing the common goals and interests of the member municipalities through the exercise of the purposes and powers set out by these By-laws.

SECTION 1-3. The current mission statement as adopted by the Board of Directors is made a part of these By-laws

ARTICLE II
PURPOSES

SECTION 2-1. **PURPOSE.** The purposes of the Oklahoma Municipal League shall include but not be limited to the following:

(a) to promote the general welfare of the cities and towns and their citizens;
(b) to foster or conduct, alone or in cooperation with others, programs, research and investigation, to provide technical assistance and consultative services, and to issue reports and publications and other aids for the improvement and increased efficiency of city and town government;
(c) to endorse and support state and national policies and programs which may be beneficial to the cities and towns and to oppose such as may be injurious to them;
(d) to hold an Annual Conference, District and other meetings of municipal officials and employees, and to foster or conduct schools, short courses, and other training sessions;
(e) to cooperate with other levels of government in developing and conducting interlocal and intergovernmental activities with their entities involving the cities and towns, their officials, employees and citizens, and authorizing the creation by the Board of Directors of an advisory council of incumbent municipal officials and representatives of organizations and entities concerned with the affairs of city and town government;
(f) to be authorized to accept grants or other funds, by contract or otherwise, to accomplish any of the purposes authorized by these By-laws;
(g) to acquire, own or control property, real and personal, and to dispose or encumber same; to accept gifts or grants of money, property or other valuable things by device or bequest, and to establish trusts in furtherance of public functions as provided by 60 O.S. 1871, 176 et seq.;
(h) to serve as the representative of cities and towns in carrying out the duties and prerogatives conferred on it by state law or otherwise;
(i) to initiate programs to further the administration, functions and benefit municipal governments singly or acting jointly;

(j) to be a means for collective action by cities and towns in the exercise of their governmental functions, subject to policy established by the Board of Directors or by the General Members assembled in the annual business meeting;
(k) to do all other lawful things in the interest or welfare of the city or town governments, their officials, employees and citizens thereof;
(l) to provide a vehicle for collective action of the member cities and towns in the regulation of multi-jurisdictional issues affecting cities and towns, under the direction of the Board of Directors or the General Members and subject to such powers, duties and policies as may be conferred by Oklahoma law; and
(m) to develop and carry out programs of multi-jurisdictional cooperation between cities and towns to lessen the burden of government.

ARTICLE III
MEMBERSHIP

SECTION 3-1. **CLASSES OF MEMBERSHIP.** There shall be ~~four~~ ***five*** classes of membership on the Oklahoma Municipal League: General, Associate, Affiliate, Honorary and Life.

SECTION 3-2. **GENERAL MEMBER**. Only a city or town which pays an annual service participation fee and meets any other conditions prescribed by the Board of Directors may be a General Member.

SECTION 3-3 **ASSOCIATE MEMBER.** Any governmental entity other than a city or town which pays an annual service fee and meets any other conditions prescribed by the Board of Directors may be an Associate Member.

SECTION 3-4 **HONORARY MEMBER**. The board of Directors may confer Honorary Membership on any ***person*** who has made an outstanding and conspicuous contribution to the betterment of municipal government.

SECTION 3-5 **LIFE MEMBER**. A past president of the Oklahoma Municipal League becomes a Life Member.

SECTION 3-6 **AFFILIATE MEMBER** Any non-governmental organization or individual interested in municipal government, that pays an annual service fee and meets any conditions prescribed by the Board of Directors, may be an Affiliate Member.

SECTION 3-7 **FORFEITURE OF MEMBERSHIP**. Any General Member, Associate Member or Affiliate Member which fails to pay its annual service participation fee or service fee within a time set by the Board of Directors forfeits its membership in the Oklahoma Municipal League.

SECTION 3-8. **REMOVAL FROM MEMBERSHIP.** The Board of Directors may expel any General, Associate, or Affiliate Member from membership and, upon such action, rebate to such member any fee or charge or portion of a fee or charge which the Member shall have paid in advance. Such expulsion shall only be for open and notorious

conduct contrary to the purposes and objectives of the Oklahoma Municipal League and shall not be invoked for improper personal or partisan reasons. Any such expulsion is subject to review by the General Members assembled at the next annual business meeting if a request for such a review is submitted in writing to the Executive Director no less than thirty days prior to such annual business meeting.

SECTION 3-9. **VOTING RIGHTS**. Each General Member shall have one vote on all questions or matters to come before the membership at the annual business meeting, and specially convened business meeting, or on any question submitted to the General Members by mail ballot. Such vote shall be cast by the mayor or an official of the General Member appointed by the mayor.

ARTICLE IV
BUSINESS MEETING AND ANNUAL CONFERENCE

SECTION 4-1 **ANNUAL BUSINESS MEETING.** An annual business meeting of the Oklahoma Municipal League shall be held at least once each year for the election of members to the Board of Directors. It shall be held in conjunction with the annual conference. At least thirty (30) days prior to the annual business meeting the Executive Director shall give notice to the General Members of the date, time and place of the meeting. The notice shall include the report of the Nominating Committee provided for in Section 5-6 of these Bylaws.

SECTION 4-2. **ANNUAL CONFERENCE**. An annual conference shall be held each year at a site determined by the Board of Directors. Any General Member or Associate Member may send any number of delegates to such annual conference or other meetings of the Oklahoma Municipal League.

SECTION 4-3. **RULES OF PROCEDURE**. Questions of a parliamentary nature shall be decided according to Robert's Rules of ~~order~~ ***Order***. ~~The Executive Director shall be the parliamentarian of the League.~~

ARTICLE V
BOARD OF DIRECTORS

SECTION 5-1. **BOARD OF DIRECTORS**. The Board of Directors shall consist of a President, a Vice President, and the most immediate Past President meeting qualifications in section 5-2, one Director from each of the eleven districts established by these By-laws, one Director representing the town form of government and one Director from each General Member having a population of more than one hundred thousand persons. The Director from such General Member shall be the mayor or an alternate who is designated by the mayor and who is an elected or appointed officer of the General Member.

SECTION 5-2. **QUALIFICATIONS**. Each member of the Board of Directors shall be an incumbent, elected or appointed official or employee of a General Member.

SECTION 5-3. **TERM OF OFFICE**. The terms of office of the President and Vice President shall be one year. ***No person shall be eligible to serve more than two consecutive terms as President or as Vice President***. The terms of office for Director from Districts and from the town form of government shall be three years ***with a maximum of three (3) consecutive three (3) year terms. A person who has served the maximum three consecutive three-year terms shall not be eligible to serve on the Board until a minimum of three years has expired.*** All elective terms shall expire at the close of the annual conference of the year in which the terms expire. ***The term limits provided by this Section shall begin with any term that starts on or after the approval of this Section by the General Members.***

SECTION 5-4. **ELECTION OF OFFICERS**. All members of the Board of Directors except members from General Members having a population of more than one hundred thousand persons, ~~and~~ the Past President ***and the President Elect (Vice President) who will succeed the President*** shall be elected at the annual business meeting. They shall take office at the close of the annual conference at which they were elected.

SECTION 5-5. **DISTRICTS. The districts shall consist of:**

District One, the cities and towns in Craig, Delaware, Mayes, Nowata, Ottawa, Rogers and Washington counties. The term of office shall end in 1992 and each third year thereafter.

District Two, the cities and towns in Adair, Cherokee, McIntosh, Muskogee, Okmulgee, Sequoyah and Wagoner Counties. The term of office shall end in 1993 and each third year thereafter.

District Three, the cities and towns in Choctaw, Haskell, Latimer, Leflore, McCurtain, Pittsburg, and Pushmataha Counties. The term of office shall end in 1992 and each third year thereafter.

District Four, the cities and towns in Atoka, Bryan, Carter, Coal, Garvin, Johnston, Love, Marshall, Murray and Pontotoc Counties. The term shall end in 1991 and each third year thereafter.

District Five, the cities and towns in Hughes, Lincoln, Okfuskee, Pawnee, Payne, Pottawatomie and Seminole Counties. The term shall end in 1992 and each third year thereafter.

District six, the cities and towns in Creek, Osage, and Tulsa Counties. The term of office shall end in 1993 and each third year thereafter.

District Seven, The cities and towns in Alfalfa, Blaine, Garfield, Grand, Kay, Kingfisher, Major, and Noble Counties. The term of office shall end in 1991 and each third year thereafter.

District Eight, the cities and towns in Canadian, Cleveland, Logan and Oklahoma Counties. The term of office shall end in 1991 and each third year thereafter.

District Nine, the cities and towns in Caddo, Comanche, Cotton, Grady, Jefferson, McClain, Stephens and Tillman Counties. The term of office shall end in 1991 and each third year thereafter.

District Ten, the cities and towns in Beckham, Custer, Greer, Harman, Jackson, Kiowa, Roger Mills, and Washita Counties. The term of office shall end in 1992 and each third year thereafter.

District Eleven, the cities and towns in Beaver, Cimarron, Dewey, Ellis, Harper, Texas, Woods and Woodward Counties. The term of office shall end in 1993 and each third year thereafter.

SECTION 5-6. **NOMINATIONS TO THE BOARD OF DIRECTORS**. Nominations for election to the Board of Directors shall be made by a Nominating Committee which shall be appointed by the President ***consisting of five (5) persons. The Vice President shall serve as Chair. Two of the committee members shall also be affiliated with an organization of Oklahoma local government professionals. The Nominating Committee shall be*** ~~and~~ approved by the Board of Directors. The Nominating Committee shall make known to the delegates at the annual conference at ***the opening general session*** ~~least four hours~~ prior to the annual business meeting its nomination for each position to be filled on the Board of Directors. Additional nominations for each position to be filled may be made from the floor during the annual business meeting and prior to the election. A report listing each nominee for each position to be filled shall be given to the General Members at least (30) days prior to the annual business meeting. ***Any Board nomination must be accompanied by an attested resolution of support from the municipality the nominee represents.***

SECTION 5-7. **VACANCY ON THE BOARD OF DIRECTORS.** ***Notice of an elective Board vacancy will be sent to all general members of the appropriate district for nominations. Any nomination must be accompanied by an attested resolution of support from the municipality the nominee represents.*** Any vacancy on the Board of Directors of an elective Director may be filled by appointment by the President with the approval of the Board. Such appointment shall be until the next annual business meeting when Director shall be elected for the remainder of the unexpired term, if any. If the office of President is vacant, the Vice President shall succeed to the office of President without appointment. If the office of Vice President is vacant, a member of the Board of Directors shall be elected to the office of Vice President by the Board of Directors.

SECTION 5-8. **ATTENDANCE REQUIREMENTS**. Any member of the Board of Directors including the President, the Vice President, and all Directors, unless represented by an alternate, who is absent from three consecutive regular meetings ***or half or more of all regularly scheduled meetings*** of the Board of Directors shall be deemed to have vacated the office to which the member was elected or appointed. Unless

otherwise provided in these By-laws, such vacancy shall be filled by the President with approval of the Board until the next annual business meeting, when a permanent member shall be elected to the office so vacated for the remainder of any unexpired term.

*SECTION 5-9. QUORUM. **A majority of the members of the Board of Directors in office shall constitute a quorum of the Board of Directors for the purpose of conducting business.***

ARTICLE VI
DUTIES OF THE BOARD OF DIRECTORS

SECTION 6-1. DUTIES OF THE BOARD OF DIRECTORS

1. subject to the provisions of law, these By-laws and the directions of the General Members at the annual business meeting, hold all of the powers of the League and shall determine its policies and programs;
2. meet at such times and places as it determines;
3. meet at the call of the President upon the giving of three days notice of such meeting;
4. function under such rules of procedure as it determines;
5. create such committees and other bodies, from time to time, as it deems necessary;
6. call meetings of the General Members at such times and places as it deems necessary;
7. approve the conducting of information sessions and workshops;
8. approve the program format for the annual conference;
9. conduct and canvass all elections held by or under the auspices of the League;
10. appoint an Executive Director who serves at the pleasure of the Board of Directors. The compensation of the Executive Director shall be prescribed by the Board;
11. direct the distribution to the General Members of funds remaining in the possession of the League at the close of each fiscal year after setting aside amounts sufficient to meet budgetary requirements for the ensuing fiscal year, future capital needs an operating reserve; and
12. establish and direct policies, to implement and carry out duties and powers imposed upon the Oklahoma Municipal League by the Oklahoma Legislature.
13. ***pursuant to each officer and director's fiduciary duty to the League, represent the entire General Membership in all matters pertaining to the welfare and interests of the League.***

~~Nine members or a majority of the members of the Board of Directors in office, whichever number is the lesser, shall constitute a quorum of the Board of Directors for the purpose of conducting business.~~

SECTION 6-2. **SERVICE PARTICIPATION FEES.** The Board shall establish, by formula or otherwise, the annual service participation fees for General Members. Such fees shall be equitably based upon population and other factors.

SECTION 6-3. **OTHER FEES AND CHARGES**. The Board shall establish other fees and charges for Associate Members and for such other services that may be provide by the League. Such fees and charges shall be fixed in such a manner as to provide fair and equitable coverage of the services that are provided.

SECTION6-4. **APPEAL OF FEES AND CHARGES.** Any action of the Board which sets fees or charges is subject to review by the General Members upon the request of ten percent of the General Members. Such request shall be made to the Executive Director within thirty (30) day after the General Members have received notice of the action. The review shall be conducted by mail ballot to the General Members under rules promulgated by the Board of Directors.

SECTION 6-5. **CREATION AND APPOINTMENT OF COMMITTEES.** The Board shall create all standing or special committees of the League. The Board shall provide that no less than one member of the Board shall be a member of each committee. No committee shall create any financial obligation or liability against the League unless specifically authorized to do so by the Board.

SECTION 6-6. **INDEMNIFICATION OF DIRECTORS.** The Oklahoma Municipal shall indemnify and hold harmless the members of the Board of Directors for any act or omission in good faith as Director and for any act or omission of the Oklahoma Municipal League of any of its directors, officers or employees to the same extent and in the same manner as the immunities provided by state law for members of the board of directors of a non-profit cooperation.

ARTICLEVII
DUTIES OF THE OFFICERS AND DIRECTORS

SECTION 7-1. **DUTIES OF THE PRESIDENT.** The president shall:

1. preside at all annual conferences and meetings of the League or designate a member of the Board to act in his stead;
2. Serve as chairman of the Board of Directors;
3. submit an annual report at the annual conference;
4. appoint the members to the committees of the League with the approval of the Board of Directors; and
5. perform such other duties as pertain to his office. The President may appoint special committees from time to time to assist him or the Board of Directors.

SECTION 7-2. **DUTIES OF DIRECTORS ELECTED FROM DISTRICTS**. Each Director elected from a District shall preside at all the meetings held within that District which pertain to District matters.

ARTICLE VIII
DUTIES OF THE
EXECUTIVE DIRECTOR

SECTION 8-1. **SECRETARY OF THE LEAGUE.** The Executive Director shall serve as the Secretary of the League and to the Board of Directors. In his absence, the Board of Directors may appoint another member of the League staff or one of its members to serve as secretary of the Board.

SECTION 8-2. **DUTIES OF THE EXECUTIVE DIRECTOR**. The Executive Director shall:

1. direct and administer the affairs of the League under the direction of the Board of Directors;
2. execute all policies of the Board of Directors;
3. execute all documents authorized by the Board of Directors;
4. supervise the collection of all monies due the League and authorize their disbursement;
5. make an accounting each year at the annual business meeting of the League finances and at such other times that the Board may direct;
6. make and maintain a surety bond in an amount fixed by the Board of Directors;
7. keep such records and make such reports of League activities the General Members or the Board of Directors may require;
8. authorize the appointment and removal of all employees of the League;
9. perform such other duties and function s that pertain to his office;
10. to be editor-in-chief of all publications issued by the League; and
11. to supervise and report to the Directors regarding programs of inter-local cooperation and multi-jurisdictional governmental action by municipalities pursuant to State Statutes and under the powers of the Oklahoma Municipal League.
12. ***and other duties as prescribed by the Board and/or outlined in the Executive Director's position description.***

The Executive Director may appoint task forces to advise him.

ARTICLE IX
RESERVED
~~ADVISORY COUNCIL.~~

~~SECTION 9-1. **ADVISORY COUNCIL.** The advisory council shall be composed of former members of the Board of Directors, who are still in municipal office, and presidents of their designees, of local government organizations as determined by the Board of Directors.~~

~~SECTION 9-2. **OFFICERS.** The most immediate Past President of the League still in municipal office shall serve as chairman to the Advisory Council. If no one qualified is able to serve, the Board of Directors shall appoint a chairman. Members of the Advisory council shall elect a Vice Chairman, and may elect other officers they deem necessary.~~

~~SECTION 9-3. **TERM OF OFFICE.** The term of chairman shall run until the next most immediate Past President of the League able to serve begins serving as chairman. The terms of Vice Chairman and other officers deemed necessary by the Advisory Council shall be one year but they may be elected to succeed themselves.~~

~~SECTION 9-4. **DUTIES.** The Advisory Council shall be responsible to the Board of Directors to conduct an annual assessment of trends and changes facing municipal governments and make recommendations regarding the League's activities based on such assessments.~~

~~Other duties may be assigned by the Board of Directors if necessary.~~

~~League staff to assist the Advisory Council shall be named by the Executive Director based on the function and the required expertise.~~

~~Any Council expenditures necessitated by its activities shall first be approved by the Board of Directors or, if authorized, by the Executive Director. The Council shall be a standing committee of the League for the purposes of Section 6-5 of these By-laws.~~

~~SECTION 9-5. **MEETINGS.** The Advisory Council shall meet as often as it deems necessary to accomplish its functions. Meetings shall be at the expense of the Council member or the member's municipality, unless otherwise provided by the Board of Directors.~~

~~An annual organizational meeting shall be conducted during or immediately after the League's annual conference.~~

ARTICLE X
AWARDS OF MERIT

SECTION 10-1. All evidences of honor, merit or length of service of municipal officials or employees sponsored by the Oklahoma Municipal League, such as service pins and buttons, shall be issued only upon order of the League Board of Directors. In such matters the Board shall make such rules and regulations as are necessary.

ARTICLE XI
ADOPTION OF AMENDMENTS

SECTION 11-1. These By-laws shall be in full force and effect immediately following their approval.

SECTION 11-2. These By-laws may be amended by two thirds (2/3) majority vote of all General Members voting. Proposed amendment shall be submitted in writing to the Board of Directors or the Executive Director not less than thirty (30) day prior to the opening day of the annual conference, shall be submitted to the delegates, and be voted upon by mail not more than thirty (30) days after the adjournment of said conference. Ballots received more than sixty (60) days after adjournment shall not be counted.

SECTION 11-3. The method of amending these By-laws as set forth in section 11-2, hereof, is hereby declared to be a matter of fundamental policy. It is in the interest of the cities and towns of Oklahoma to provide the amendments hereto be submitted to all General Members whether or not represented at the annual conference.

ARTICLE XII
DISSOLUTION

SECTION 12-1. The Oklahoma Municipal League may be dissolved under the procedure provided in Article 11 for amendments, except that the vote shall be by three-fourths (3/4) majority of all member cities and towns. Such dissolution shall begin within sixty (60) days following the date for counting the ballots and approval of the dissolution.

SECTION 12-2. Immediately following the vote favoring dissolution as provided in section 12-1, the Board of Directors shall proceed to settle any pension and financial obligations pending against the Oklahoma Municipal League and to dispose of all property held by it. Any funds remaining after all pension and financial obligations have been settled and all property disposed of shall be returned to each a General Member in a proportion the service participation fees paid by it bears to the total amount of service participation fees paid by General Members during the preceding fiscal year.

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

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Doyle Kinney, First Christian Church
3. Consent Agenda
    A. Consider Approval of Minutes of Regular Meeting on September 1, 2009
    B. Consider Claims
4. Action Items:
    A. Consider Resolution RA09-02 regarding Riverside Golf Course Rules of Play
    B. Consider appointment to fill the unexpired term on the Golf Advisory Board
5. City Managers Report
6. Audience Participation
7. Adjournment

Filed this 2nd Day of October, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on October 2, 2009 at 11:00 a.m.

RA090109

MINUTES OF RECREATIONAL AUTHORITY MEETING, SEPTEMBER 1, 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, September 1, 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 August 28, 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: Charles Fry, David Crabtree, Mary Helen Jones, Gene McCullough, Henry Caldwell, Brian Atchley and others.

Pat Peters of the Church of Christ 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 August 4, 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

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 Wheeler and seconded by Trustee Marcy that the meeting adjourn.

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:34 pm.

PACKET: 03453 09-16-09
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1108 PARKS MAINTENANCE BANK: FNBAP
BUDGET TO USE: NB-PROPOSED 09-10

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01535	OKLAHOMA NATURAL GAS CO					
		I-AUG. 09	730-41108-2080	NATURAL GAS C NAT GAS SERVICE AUGUST 09	062198	54.38
01-01925	AT&T					
		I-AUG 09	730-41108-2005	TELEPHONE TELEPHONE SERVICE	062202	78.99
01-09435	AMERICAN ELECTRIC POWER					
		I-AUG 09 ELETRIC SER	730-41108-2075	ELECTRIC CHAR ELECTRIC SERVICE	062215	102.45
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP20943407	730-41108-2425	FUEL, OIL, ET 8/1/09 TO 8/31/09	062220	1,731.77
				DEPARTMENT 1108 PARKS MAINTENANCE TOTAL:		1,967.59
01-01925	AT&T					
		I-AUG 09	730-41109-2005	TELEPHONE TELEPHONE SERVICE	062202	51.92
				DEPARTMENT 1109 PARKS SWIMMING POOL TOTAL:		51.92
01-01535	OKLAHOMA NATURAL GAS CO					
		I-AUG. 09	730-41301-2080	NATURAL GAS C NAT GAS SERVICE AUGUST 09	062198	39.65
01-01925	AT&T					
		I-AUG 09	730-41301-2005	TELEPHONE TELEPHONE SERVICE	062202	53.03
01-02505	CITY OF CLINTON					
		I-AUGUST 09	730-41301-2060	WATER CHARGES WATER BILL GOLF COURSE	062203	85.40
		I-AUGUST 09	730-41301-2460	MISCELLANEOUS AMBUL FEE GOLF	062203	4.50
01-03415	MINNIX & MEACHAM					
		I-6489	730-41301-2095	FINANCIAL AUD FINCE CSLT FYE 6/30/09 M&M	062205	75.00
01-07990	CHEM-CAN SERVICES, INC					
		I-154785	730-41301-2110	RENTAL CHARGE PORTA JON JUL-AUG 09	062213	513.22
01-09435	AMERICAN ELECTRIC POWER					
		I-AUG 09 ELETRIC SER	730-41301-2075	ELECTRIC CHAR ELECTRIC SERVICE	062215	480.03
01-10555	BRIAN KENT MILLER					
		I-SEPT 09-02	730-41301-2142	MANAGEMENT FE MGMT FEE/SEPT 09	062216	3,000.00
				DEPARTMENT 1301 GOLF COURSE ADMINISTRATN TOTAL:		4,250.83
01-01925	AT&T					
		I-AUG 09	730-41308-2005	TELEPHONE TELEPHONE SERVICE	062202	27.07
				DEPARTMENT 1308 GOLF COURSE MAINTENANCE TOTAL:		27.07

PACKET: 03477 09252009
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00035	ACTION SPORTS					
		I-265	730-41401-2410	OPERATING SUP WHISTLE/LANYARDS	000000	17.80
		I-32	730-41401-2410	OPERATING SUP FLAG FOOTBALL SUPPLIES	000000	1,819.40
01-00165	BARRICK PLUMBING					
		I-92691	730-41301-2470	FACILITIES MA SEWER MAINTENANCE	000000	95.00
01-00255	CLINTON LAUNDRY					
		I-485089	730-41108-2435	UNIFORM SERVI UNIFORMS	000000	27.25
		I-485089	730-41308-2435	UNIFORM SERVI UNIFORMS	000000	19.50
		I-485089	730-41409-2435	UNIFORM SERVI UNIFORMS	000000	26.60
		I-486456	730-41108-2435	UNIFORM SERVI UNIFORMS	000000	27.25
		I-486456	730-41308-2435	UNIFORM SERVI UNIFORMS	000000	19.50
		I-486456	730-41409-2435	UNIFORM SERVI UNIFORMS	000000	26.60
		I-487803	730-41108-2435	UNIFORM SERVI UNIFORMS	000000	34.25
		I-487803	730-41308-2435	UNIFORM SERVI UNIFORMS	000000	19.50
		I-487803	730-41408-2435	UNIFORM SERVI UNIFORMS	000000	82.00
		I-487803	730-41409-2435	UNIFORM SERVI UNIFORMS	000000	26.60
		I-488841	730-41301-2465	JANITORIAL SU LAUNDRY	000000	23.49
		I-489164	730-41108-2435	UNIFORM SERVI UNIFORMS	000000	27.25
		I-489164	730-41308-2435	UNIFORM SERVI UNIFORMS	000000	26.50
		I-489164	730-41408-2435	UNIFORM SERVI UNIFORMS	000000	91.40
		I-489164	730-41409-2435	UNIFORM SERVI UNIFORMS	000000	26.60
		I-490522	730-41108-2435	UNIFORM SERVI UNIFORMS	000000	27.25
		I-490522	730-41308-2435	UNIFORM SERVI UNIFORMS	000000	19.50
		I-490522	730-41408-2435	UNIFORM SERVI UNIFORMS	000000	21.25
		I-490522	730-41409-2435	UNIFORM SERVI UNIFORMS	000000	26.60
		I-491864	730-41108-2435	UNIFORM SERVI UNIFORMS	000000	18.50
		I-491864	730-41308-2435	UNIFORM SERVI UNIFORMS	000000	19.50
		I-491864	730-41408-2435	UNIFORM SERVI UNIFORMS	000000	14.25
		I-491864	730-41409-2435	UNIFORM SERVI UNIFORMS	000000	33.60
		I-494163	730-41108-2435	UNIFORM SERVI UNIFORMS	000000	39.35
		I-494163	730-41308-2435	UNIFORM SERVI UNIFORMS	000000	19.50
		I-494163	730-41408-2435	UNIFORM SERVI UNIFORMS	000000	14.25
		I-494163	730-41409-2435	UNIFORM SERVI UNIFORMS	000000	26.60
		I-94356	730-41301-2465	JANITORIAL SU SUPLLIES	000000	143.82
		I-94826	730-41408-2465	JANITORIAL SU PPR TWLS/ TP/ MOP HEADS	000000	149.55
		I-94897	730-41301-2465	JANITORIAL SU TOWELS/CLEANER	000000	49.97
01-00260	CLINTON ACE HOME CENTER					
		C-587732	730-41409-2410	OPERATING SUP STAIN	000000	21.99-
		C-587736	730-41409-2410	OPERATING SUP STAIN	000000	21.77-
		C-588413	730-41408-2130	FACILITIES RE JOINT CEMENT	000000	13.99-
		I-49158	730-41301-2465	JANITORIAL SU PRO SHOP LAUNDRY	000000	23.49
		I-587731	730-41409-2410	OPERATING SUP STAIN	000000	21.77
		I-587733	730-41409-2410	OPERATING SUP STAIN	000000	22.99
		I-587735	730-41409-2410	OPERATING SUP STAIN	000000	21.99
		I-588322	730-41408-2130	FACILITIES RE DRILL BIT/ SAW/ BLADE/BIT INSR	000000	48.46
		I-588412.	730-41408-2130	FACILITIES RE JOINT CEMENT	000000	13.99

PACKET: 03477 09252009
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00260	CLINTON ACE HOME CENTER	continued				
		I-588414	730-41408-2130	FACILITIES RE JOINT COMPOUND	000000	6.92
		I-588579	730-41408-2130	FACILITIES RE SCREEN STOCK MOULDING	000000	11.06
		I-588633	730-41409-2410	OPERATING SUP DRILL BITS/NUTS/BOLTS/SCREWS	000000	44.08
		I-588637	730-41408-2130	FACILITIES RE DRYER VENT/NUTS BOLTS, SCREWS	000000	11.39
		I-588647	730-41308-2422	PARTS - EQUIP HOOKS/BITS/BATTERY	000000	45.98
		I-588659	730-41408-2130	FACILITIES RE CAULK MAX	000000	5.92
		I-588768	730-41109-2410	OPERATING SUP CLEAR SEALANT 10 OZ	000000	15.82
		I-588779	730-41408-2470	FACILITIES MA KEYHOLE SAW PVC OUTLET BOX	000000	12.85
		I-588948	730-41408-2410	OPERATING SUP DOOR STOPS	000000	11.86
		I-589430	730-41409-2410	OPERATING SUP SAW BLADE	000000	10.88
		I-589443	730-41409-2410	OPERATING SUP KEYS	000000	11.82
		I-589545	730-41409-2410	OPERATING SUP LIGHT SOCKET	000000	11.66
01-00320	CLINTON DAILY NEWS					
		I-09-28-08	730-41301-2016	ADVERTISING SENIOR TAB	000000	96.60
		I-09-28-08	730-41401-2016	ADVERTISING SENIOR TAB	000000	96.60
01-00595	DOLLAR GENERAL CHARGED					
		I-1246730	730-41408-2465	JANITORIAL SU CARPET FRESH	000000	6.00
01-00715	ROBERT LELAND ESSARY					
		I-OCT 09	730-41301-2110	RENTAL CHARGE LAND RENT/GOLF CRS	000000	300.00
01-00720	ESTES INCORPORATED					
		I-325738	730-41409-2440	CHEMICALS TEN GARD/TEMPO/THOROUGHBRD	000000	597.50
01-00730	FARM PLAN/ATWOODS					
		C-206192A	730-41308-2442	GRAVEL/TOPSOI POSTED WRONG VENDOR	000000	864.00-
		C-20619A	730-41308-2442	GRAVEL/TOPSOI POSTED WRONG VENDOR	000000	864.00-
		D-20691A	730-41308-2442	GRAVEL/TOPSOI CREDITED TWICE CORRECTION	000000	864.00
		I-206192A	730-41308-2442	GRAVEL/TOPSOI 6 LOAEDS FILL DIRT @ GOLF CORS	000000	864.00
		I-2763784	730-41109-2470	FACILITIES MA RAILROAD CROSSTIES	000000	17.98
		I-2770098	730-41409-2410	OPERATING SUP BULBS	000000	3.88
		I-2772636	730-41409-2441	SAND/SOIL AME MULCH	000000	77.74
		I-2772809	730-41409-2410	OPERATING SUP NUTS/BOLTS	000000	10.58
		I-2773190	730-41409-2410	OPERATING SUP UTILITY PUMPS	000000	118.00
		I-2773348	730-41409-2410	OPERATING SUP EXTENSION CORDS	000000	133.97
		I-2773970	730-41409-2410	OPERATING SUP BRUSHES	000000	7.78
		I-2775386	730-41108-2410	OPERATING SUP SLEDGE HAMMERS	000000	59.98
		I-2775706	730-41108-2420	TIRES, BATTER FARM PLAN/ATWOODS	000000	79.99
		I-2776040	730-41409-2410	OPERATING SUP GLOVES	000000	84.41
		I-2776051	730-41109-2440	CHEMICALS MURIATIC ACID	000000	71.82
		I-2776366	730-41409-2422	PARTS - EQUIP LYNCH PINS	000000	7.57
		I-2776386	730-41409-2410	OPERATING SUP STRING	000000	13.47
		I-2776429	730-41409-2410	OPERATING SUP ZIP TIES	000000	19.95
		I-2776459	730-41108-2410	OPERATING SUP PVC GLUE CABLE ZIP TIES	000000	13.26
		I-2777413	730-41109-2410	OPERATING SUP TRASH BAGS	000000	11.99
		I-2778729	730-41408-2470	FACILITIES MA BITS & SILICONE SPRAY	000000	20.97

PACKET: 03477 09252009
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00730	FARM PLAN/ATWOODS	continued				
		I-2778779	730-41409-2410	OPERATING SUP ANT BAIT	000000	87.88
		I-2779272	730-41109-2465	JANITORIAL SU TRASH BAGS & LIQUID SPRAYER	000000	19.98
		I-2779352	730-41409-2410	OPERATING SUP SPRAY PARTS	000000	59.65
		I-2779408	730-41108-2410	OPERATING SUP CHISEL HAMMER HANDLE	000000	9.44
		I-2779427	730-41409-2410	OPERATING SUP NUT SWIVEL	000000	4.18
		I-2779444	730-41308-2422	PARTS - EQUIP SHOVELS/HANDLES	000000	67.93
		I-2779533	730-41108-2410	OPERATING SUP 5 G PAILS, PICUP TOOLS, COUPL	000000	36.91
		I-2779757	730-41409-2410	OPERATING SUP CABLE TIES	000000	17.98
		I-2779773	730-41408-2470	FACILITIES MA PAINT BRUSHES/ROLLERS	000000	16.46
		I-2779794	730-41409-2410	OPERATING SUP CABLE TIES	000000	26.97
		I-2782079	730-41409-2410	OPERATING SUP PIPE	000000	6.59
		I-2782098	730-41108-2410	OPERATING SUP PENETRATING OIL	000000	2.49
		I-2782860	730-41409-2410	OPERATING SUP GFI RECP	000000	17.93
		I-2782990	730-41409-2410	OPERATING SUP AUGER BIT	000000	40.05
		I-2784070	730-41108-2420	TIRES, BATTER BATTERY BOOSTER CABLE	000000	109.98
		I-2784159	730-41401-2410	OPERATING SUP SPRAY PAINT	000000	4.49
		I-2784460	730-41409-2410	OPERATING SUP BULBS	000000	5.95
		I-2784859	730-41308-2422	PARTS - EQUIP TOOLS/TRASH CAN/ VISE	000000	443.58
		I-2785819	730-41401-2410	OPERATING SUP NYLON ROPE FOR MARKING	000000	6.69
		I-2787002	730-41108-2410	OPERATING SUP TOOLS/WELDING/ CAP FOR MOWER	000000	67.96
		I-2787798	730-41108-2474	LANDSCAPING S LANDSCAPING SUPPLIES	000000	147.97
		I-2788065	730-41108-2460	MISCELLANEOUS GLOVES/ABRASIVE WHEEL GRINDER	000000	32.97
		I-2788065	730-41108-2425	FUEL, OIL, ET GLOVES/ABRASIVE WHEEL GRINDER	000000	1.99
		I-2788464	730-41108-2474	LANDSCAPING S MULCH FOR FLWR BEDS	000000	179.40
		I-2788477	730-41409-2410	OPERATING SUP GLOVES/RESPIRATOR	000000	34.93
		I-2789779	730-41409-2410	OPERATING SUP DOOR LOCK SET	000000	10.78
		I-2789942	730-41108-2470	FACILITIES MA PAINT ROLLER/PAINT TRAY	000000	22.47
		I-2790293	730-41308-2422	PARTS - EQUIP GOPHER TRAPS	000000	41.16
		I-81335	730-41108-2460	MISCELLANEOUS MOSQUITO SPRAY	000000	19.96
		I-81646	730-41408-2410	OPERATING SUP TRASH CAN	000000	31.98
01-00735	FARMER BROTHERS CO					
		I-51173042-SO	730-41301-2410	OPERATING SUP COFFEE SERVICE	000000	69.18
01-00750	FEDERAL EXPRESS CORP					
		I-9-334-69143	730-41401-2010	POSTAGE RTND SCOREBOARD CMPT	000000	29.22
01-00900	GREENS CARPET					
		I-8090	730-41408-2130	FACILITIES RE COVE BASE / GLUE	000000	23.99
		I-8094	730-41408-2470	FACILITIES MA BASE BOARD	000000	8.90
01-00955	HINZ REFRIGERATION INC					
		I-008783	730-41108-2120	CONTRACTUAL S RPR AC AT DRIVER/S EXAM BLDG	000000	170.00
01-01125	K-MART #4782					
		I-7378	730-41109-2465	JANITORIAL SU PAPER CLIPS/LYSOL/CLOROX	000000	12.68
		I-7381	730-41408-2465	JANITORIAL SU HOOK/BLEACH/XTRA/COFFEE/SUGAR	000000	11.77
		I-7381	730-41408-2410	OPERATING SUP HOOK/BLEACH/XTRA/COFFEE/SUGAR	000000	22.18

VENDOR SET: 01 CITY OF CLINTON ITEMS PRINTED: PAID, UNPAID
PACKET: 03482 09-28-09
FUND : 730 RECREATION TRUST AUTHOR.

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01610	OK TAX COMMISSION	I-AUG 09 BAL	730-2405	AUG 09 ST BALANCE DUE		526.52
01-01610	OK TAX COMMISSION	I-SEPT 09 EST	730-2405	SEPT 09 ST EST DUE		642.00
01-1	ORIENTAL TRADING CO	I-633844621	730-41401-2410	: ORIENTAL TRADING CO		44.90
01-1	ORIENTAL TRADING CO	I-633844621	730-41408-2410	FINISH LINE TAPE /BACK PACKS		17.96
01-1	ORIENTAL TRADING CO	I-633844621	730-41401-2410	DISCOUNT		20.00CR
01-1	ORIENTAL TRADING CO	I-633844621	730-41401-2410	SHIPPING		5.50
01-1	ORIENTAL TRADING CO	I-633844621	730-41408-2410	SHIPPING		5.49

FUND 730 RECREATION TRUST AUTHO TOTAL: 1,222.37

PACKET: 03477 09252009
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01125	K-MART #4782	continued				
		I-7410	730-41109-2405	OFFICE SUPPLI SCOTCH TAPE/POSTER BOARD	000000	7.16
		I-7566	730-41408-2405	OFFICE SUPPLI SHARPIES/KLEENEX	000000	13.57
		I-7571	730-41408-2465	JANITORIAL SU RESOLVE CARPET CLEANER	000000	17.96
		I-7625	730-41408-2465	JANITORIAL SU BLEACH/XTRA/COFFEE	000000	25.47
		I-7625	730-41408-2410	OPERATING SUP BLEACH/XTRA/COFFEE	000000	10.99
		I-7647	730-41408-2460	MISCELLANEOUS OFFICE SUPPLIES/ 5 K PRIZES	000000	100.70
		I-7647	730-41408-2405	OFFICE SUPPLI OFFICE SUPPLIES/ 5 K PRIZES	000000	27.10
01-01215	LINDERER PRINTING & SUP					
		I-77793	730-41408-2405	OFFICE SUPPLI PRINTER CARTRIDGES/BLK/CLR	000000	77.64
		I-77905	730-41301-2410	OPERATING SUP MESSAGE BK/ TEMP SCORE CRD	000000	45.90
		I-77942	730-41408-2405	OFFICE SUPPLI MILEAGE BK/PPR CLPS/HLTR/STPLR	000000	17.21
01-01240	LITTKE'S STORE					
		I-030265	730-41308-2422	PARTS - EQUIP OIL/ WASP SPRAY	000000	44.75
		I-030271	730-41308-2422	PARTS - EQUIP GASKETS/BLADES	000000	63.80
		I-030287	730-41108-2422	PARTS-EQUIPME AIR FILTER	000000	6.95
		I-030393	730-41108-2425	FUEL, OIL, ET TRIMMER LINE/TRIMMER RPR	000000	49.99
		I-030393	730-41108-2422	PARTS-EQUIPME TRIMMER LINE/TRIMMER RPR	000000	12.50
		I-030405	730-41108-2425	FUEL, OIL, ET TRIMMER LINE	000000	10.95
		I-031543	730-41409-2410	OPERATING SUP TRIMMER STRING	000000	99.98
		I-031597	730-41308-2422	PARTS - EQUIP WEEDEATER PARTS	000000	137.64
		I-031598	730-41108-2046	EQUIPMENT REP PARTS AND LABOR EDGER	000000	37.40
		I-5937208	730-41108-2422	PARTS-EQUIPME WORK ON MOWER	000000	158.25
		I-5937342	730-41308-2422	PARTS - EQUIP WEEDEATER REPAIR	000000	42.45
		I-5937355	730-41108-2422	PARTS-EQUIPME TRIMMER RPR	000000	25.90
01-01250	LOCKE SUPPLY COMPANY					
		I-11226212-00	730-41409-2410	OPERATING SUP PIPE PARTS	000000	48.09
		I-11234689-00	730-41408-2470	FACILITIES MA WIRE WI ARMOLITE ELECTRICAL	000000	194.76
		I-11242887-00	730-41409-2410	OPERATING SUP UNION	000000	1.83
		I-11280030-00	730-41408-2470	FACILITIES MA 30 AMP DRYER RECEPTICLE	000000	4.28
		I-11295966-00	730-41308-2130	FACILITIES RE FITTINGS	000000	9.64
		I-11306959-00	730-41408-2410	OPERATING SUP FITTING WATERLINES WSHR/DRYR	000000	24.62
		I-11353671-00	730-41308-2422	PARTS - EQUIP DRAIN PIPE	000000	10.91
		I-11358991-00	730-41308-2422	PARTS - EQUIP MAPP GAS, TORCH, GREASE	000000	64.53
		I-1172926-00	730-41308-2445	IRRIGATION & GLUE	000000	17.88
01-01260	WESTERN EQUIPMENT LLC					
		C-228601	730-41308-2422	PARTS - EQUIP GREASE	000000	35.10-
		I-01-227406	730-41108-2422	PARTS-EQUIPME BEARINGS AND SEAL FRNT CSTR	000000	28.15
		I-01-228135	730-41108-2422	PARTS-EQUIPME SPINDLE/BLADES 72" MOWER	000000	594.60
		I-01-229743	730-41308-2422	PARTS - EQUIP DECK MOWER PARTS	000000	124.65
		I-01-229831	730-41308-2422	PARTS - EQUIP JD ARM	000000	3.00
		I-227192	730-41308-2422	PARTS - EQUIP PARTS FOR DECK MOWER	000000	281.09
		I-227401	730-41308-2422	PARTS - EQUIP BUSHINGS	000000	22.48
		I-228000	730-41409-2422	PARTS - EQUIP LINK AND PUNCH	000000	29.05
		I-228409	730-41409-2422	PARTS - EQUIP BLADES	000000	196.46

VENDOR SET: 01 CITY OF CLINTON ITEMS PRINTED: PAID, UNPAID
PACKET: 03446 9-14-09
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1109 PARKS SWIMMING POOL BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK#	AMOUNT
01-02505	CITY OF CLINTON	I-7-29-09	730-41109-2460		POSTAGE FOR POOL		10.75
				DEPARTMENT 1109	PARKS SWIMMING POOL TOTAL:		10.75
01-02505	CITY OF CLINTON	I-6-18-09	730-41308-2010		POSTAGE FOR GOLF SIGN RETURN		13.95
				DEPARTMENT 1308	GOLF COURSE MAINTENANC TOTAL:		13.95
				FUND 730	RECREATION TRUST AUTHO TOTAL:		24.70
					REPORT GRA TOTAL:		24.70

PACKET: 03477 09252009
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01260	WESTERN EQUIPMENT LLC	continued				
		I-228599	730-41308-2422	PARTS - EQUIP GREASE	000000	76.90
		I-228601	730-41308-2422	PARTS - EQUIP GREASE	000000	26.20
		I-229173	730-41308-2422	PARTS - EQUIP PIN FASTEN	000000	21.08
		I-229420	730-41409-2422	PARTS - EQUIP WINDSHIELD 5525/ BLADES	000000	679.31
		I-229804	730-41409-2422	PARTS - EQUIP BLADES	000000	108.90
		I-43273	730-41108-2046	EQUIPMENT REP PRTS/LABOR 5525 TRCTR	000000	476.68
		I-43428	730-41308-2046	EQUIPMENT REP PULL U JOINTS	000000	23.20
		I-43501	730-41409-2120	CONTRACTUAL S REPLCD WINDSHIELD 5525 TRCTR	000000	438.22
01-01460	MUNO'S INC.					
		I-1642	730-41409-2410	OPERATING SUP BRACKETS	000000	58.00
		I-81812	730-41409-2120	CONTRACTUAL S FABRICATE PARTS FOR SOCCER GLS	000000	58.00
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-Sep-09	730-41108-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	29.81
		I-01-Sep-09	730-41109-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	22.06
		I-01-Sep-09	730-41301-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	47.52
		I-01-Sep-09	730-41408-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-01735	PEPSI COLA BOTTLING COM					
		I-03308965	730-41109-2416	CONCESSION SU CONCESSION SUPPLIES	000000	339.00
01-01775	A.W. POOL INC.					
		I-CLTN09-002	730-41409-2120	CONTRACTUAL S SVC CALL/WTR PUMP ACME	000000	100.00
01-01825	R & M RESOURCES					
		I-22590	730-41308-2441	SAND/SOIL AME #2 SAND	000000	685.34
01-02115	SUNSHINE FARM & NURSERY					
		I-333822	730-41108-2474	LANDSCAPING S PAIR GLOVES	000000	8.00
01-02195	TEXTRON BUSINESS SERVIC					
		I-10-15-09	730-41301-2115	CART LEASE/RE MTHLY LEASE/30 GOLF CARS	000000	2,041.50
01-02220	T.H. ROGERS LUMBER CO.					
		C-908003	730-41308-2471	STRUCTURE MAI WRNG AMT ENTERED	000000	43.98-
		I-908003.	730-41308-2471	STRUCTURE MAI PAINT SUPPLIES	000000	97.97
		I-908047	730-41109-2470	FACILITIES MA PORCH AND FLOOR PAINT/STAIN	000000	381.98
		I-908173	730-41109-2470	FACILITIES MA PAINT AND PAINT THINNER	000000	74.48
		I-908196	730-41109-2470	FACILITIES MA PAINT	000000	119.96
		I-908222	730-41109-2470	FACILITIES MA PAINT & PAINT THINNER	000000	86.97
		I-908223	730-41109-2470	FACILITIES MA MASKING TAPE	000000	12.95
		I-908249	730-41109-2470	FACILITIES MA PAINT/THINNER, MASKING TAPE	000000	159.66
		I-922397	730-41109-2410	OPERATING SUP SILICONE AND CAULK GUN	000000	11.13
		I-922583	730-41408-2130	FACILITIES RE SUPPLIES TO WASHER/DRYER	000000	10.98
		I-922604	730-41408-2410	OPERATING SUP PLEXI	000000	18.00
01-02940	DRIVER & SON WELDING					

PACKET: 03477 09252009
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-02940	DRIVER & SON WELDING	continued				
		I-577046	730-41109-2046	EQUIPMENT REP RPRS TO LID ON POOL FILTER	000000	80.00
01-03105	FARM PLAN/P & K EQUIPME					
		I-05-750746	730-41308-2445	IRRIGATION & CONVERSION ASSEMBLY	000000	300.00
01-03330	ROGER BURTON					
		I-SEPT 09	730-41401-2120	CONTRACTUAL S 12 MENS GAMES UMPIRE	000000	240.00
01-03415	MINNIX & MEACHAM					
		I-6537	730-41301-2095	FINANCIAL AUD FIN CONSULT FYE 6-30-09	000000	600.00
		I-6537	730-41401-2095	FINANCIAL AUD FIN CONSULT FYE 6-30-09	000000	600.00
01-04020	FIRST PLACE PRINTING					
		I-19963	730-41401-2410	OPERATING SUP BLASTBALL T-SHIRTS	000000	416.00
		I-20356	730-41401-2410	OPERATING SUP SEMI-COED SOFTBALL SHIRTS	000000	201.50
01-04185	LUBER BROS, INC.					
		I-INV00109446	730-41308-2422	PARTS - EQUIP CROSS AND BEARING KI	000000	108.56
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-162139	730-41308-2422	PARTS - EQUIP GREASE GUN	000000	19.99
		I-0243-163918	730-41308-2422	PARTS - EQUIP RAGS	000000	61.98
		I-0243-164303	730-41108-2425	FUEL, OIL, ET WIPER BLADES/ MOTOR OIL	000000	20.96
		I-0243164455	730-41108-2425	FUEL, OIL, ET DOOR HANDLE FOR PU	000000	39.99
01-04630	WRIGHT BROADCASTING					
		I-JUL/AUG 09	730-41401-2016	ADVERTISING TORNADO SPORTS AD	000000	156.00
01-04750	JOHNSON SIGNS INC					
		I-6113	730-41409-2410	OPERATING SUP SIGN FOR SOCCER FIELD	000000	75.00
01-04840	R & R PRODUCTS, INC					
		I-CD124413	730-41308-2410	OPERATING SUP ROPE/WHITE PAINT	000000	87.10
		I-CD1257681	730-41308-2444	TREE CARE TREE WRAP	000000	22.20
		I-CD1264411	730-41308-2410	OPERATING SUP ROPE/WHITE PAINT	000000	66.07
01-04875	STATE OF OKLAHOMA DEPA					
		I-09-04-09	730-41409-2615	TRAINING & DE 2 LICENSES FOR SPRAYING	000000	100.00
01-05245	AMSAN SOUTHWEST - EVE S					
		I-208705640	730-41408-2465	JANITORIAL SU TOWLS/PAPR TOWLS/URN	000000	146.40
01-06145	A-OK LOCK & KEY					
		I-S09-1039	730-41408-2410	OPERATING SUP KEYS FOR ACME	000000	34.00
		I-S09-1048	730-41409-2410	OPERATING SUP KEYS MADE	000000	3.12
		I-S09-999	730-41408-2410	OPERATING SUP KEYS	000000	16.25
01-06210	CAFE CLINTON					

PACKET: 03453 09-16-09
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1401 ACME BRICK PARK ADMIN BANK: FNBAP
BUDGET TO USE: NB-PROPOSED 09-10

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-03415	MINNIX & MEACHAM					
		I-6489	730-41401-2095	FINANCIAL AUD FINCE CSLT FYE 6/30/09 M&M	062205	75.00
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP20943407	730-41401-2425	FUEL, OIL, ET 8/1/09 TO 8/31/09	062220	29.71
				DEPARTMENT 1401 ACME BRICK PARK ADMIN TOTAL:		104.71
01-01535	OKLAHOMA NATURAL GAS CO					
		I-AUG. 09	730-41408-2080	NATURAL GAS C NAT GAS SERVICE AUGUST 09	062198	59.16
01-01925	AT&T					
		I-AUG 09	730-41408-2005	TELEPHONE TELEPHONE SERVICE	062202	83.42
01-02505	CITY OF CLINTON					
		I-AUGUST 09	730-41408-2060	WATER CHARGES WATER BILL ACME BRICK PARK	062203	494.87
		I-AUGUST 09	730-41408-2065	SEWER CHARGES SEWER BILL ACME BRICK PARK	062203	32.36
		I-AUGUST 09	730-41408-2460	MISCELLANEOUS AMBUL FEE ACME BRICK	062203	4.50
01-09435	AMERICAN ELECTRIC POWER					
		I-AUG 09 ELETRIC SER	730-41408-2075	ELECTRIC CHAR ELECTRIC SERVICE	062215	381.05
01-12205	CABLE ONE					
		I-SEPT 09	730-41408-2460	MISCELLANEOUS SEPT 09 INTERNET SERVICE	062219	43.00
				DEPARTMENT 1408 ACME BRICK PK OPERATIONS TOTAL:		1,098.36
01-09435	AMERICAN ELECTRIC POWER					
		I-AUG 09 ELETRIC SER	730-41409-2075	ELECTRIC CHAR ELECTRIC SERVICE	062215	163.40
				DEPARTMENT 1409 PARKS/ABP BALLFIELDS TOTAL:		163.40
				FUND 730 RECREATION TRUST AUTHOR. TOTAL:		7,663.88

PACKET: 03477 09252009
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-06210	CAFE CLINTON	continued				
		I-974551	730-41301-2610	CONFERENCES, GOLF ADV BD LUNCH 9/10/09	000000	51.60
01-06730	SPORT SUPPLY GROUP INC					
		I-93253941	730-41401-2410	OPERATING SUP BLAST BALL SET AND FREIGH	000000	102.99
01-07305	CROP PRODUCTION SERVICE					
		I-202628	730-41409-2439	FERTILIZERS FERTILIZER	000000	825.00
		I-202748	730-41308-2439	FERTILIZERS 21-7-14 MINI PRILL	000000	606.00
		I-502373	730-41409-2439	FERTILIZERS FERTILIZER	000000	752.00
01-07535	HUTCHINSON OIL CO, INC					
		I-7006976	730-41308-2425	FUEL, OIL, ET DYED DIESEL AND UNLEADED	000000	1,884.97
01-07820	CDW GOVERNMENT INC					
		I-QFQ5382	730-41301-2410	OPERATING SUP 4 PORT SECURITY ROUTER	000000	125.44
01-07960	DAVID DRISCOLL TRUCKING					
		I-206192A	730-41308-2442	GRAVEL/TOPSOI 6 LOADS FILL DIRT @ GOLF COURS	000000	864.00
		I-206192B	730-41409-2471	FIELD MAINTEN 8 LOADS FILL DIRT ACME BALLPRK	000000	1,152.00
01-07990	CHEM-CAN SERVICES, INC					
		I-156199	730-41301-2110	RENTAL CHARGE PORTA JON RENTAL	000000	132.00
		I-156199	730-41108-2110	RENTAL CHARGE PORTA JON RENTAL	000000	278.00
		I-156199	730-41108-2110	RENTAL CHARGE PORTA JON RENTAL	000000	33.00
01-08200	PROFESSIONAL TURF PRODU					
		I-1084263-00	730-41308-2422	PARTS - EQUIP LIFT ARM RH, OIL FIL	000000	298.55
		I-1085838-00	730-41308-2422	PARTS - EQUIP SCREWS, SPRING, LOCK	000000	26.29
		I-1086048-00	730-41308-2422	PARTS - EQUIP SEAL KIT	000000	83.50
		I-4014637-00	730-41308-2046	EQUIPMENT REP GRIND REELS ON WALK	000000	210.49
01-08675	JESCO PRODUCTS INC					
		I-63935	730-41308-2410	OPERATING SUP HOLE CUTTER/MALLET/S	000000	513.63
01-09355	BOB A. WHITE					
		I-SEPT 09	730-41401-2120	CONTRACTUAL S 12 MENS GAMES UMPIRE	000000	240.00
01-09360	SYDNEY C SMITH					
		I-SEPT 09	730-41401-2120	CONTRACTUAL S 12 MENS GAMES UMPIRE	000000	240.00
01-09435	AMERICAN ELECTRIC POWER					
		I-SEPT 09	730-41301-2075	ELECTRIC CHAR SEPTEMBER SERVICE	000000	1,012.32
		I-SEPT 09	730-41408-2075	ELECTRIC CHAR SEPTEMBER SERVICE	000000	2,085.84
		I-SEPT 09	730-41108-2075	ELECTRIC CHAR SEPTEMBER SERVICE	000000	1,173.32
		I-SEPT 09	730-41109-2075	ELECTRIC CHAR SEPTEMBER SERVICE	000000	1,301.78
01-09490	PIONEER MANUFACTURING					
		I-INV346304	730-41409-2471	FIELD MAINTEN 13 CS WHT FIELD MRKG PT/ 3RED	000000	780.00

PACKET: 03477 09252009
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-10300	ANGELICA AISPURO					
		I-SEPT 09	730-41401-2120	CONTRACTUAL S 14 GAMES SCOREKEEPER	000000	140.00
01-10310	BLAKE MENDEZ					
		I-SEPT 09	730-41401-2120	CONTRACTUAL S 12 MENS GAMES UMPIRE	000000	240.00
01-10355	FRANK MENDEZ, JR					
		I-816549	730-41401-2120	CONTRACTUAL S 12 MENS GAMES UMPIRE	000000	240.00
01-10545	STAPLES CREDIT PLAN					
		I-9029393002	730-41401-2405	OFFICE SUPPLI OFFICE SUPPLIES/ COPY PAPER	000000	69.98
		I-9029393002	730-41401-2410	OPERATING SUP OFFICE SUPPLIES/ COPY PAPER	000000	159.99
		I-9626083001	730-41401-2405	OFFICE SUPPLI OFFICE SUPPLIES	000000	69.55
		I-9626083001	730-41401-2410	OPERATING SUP OFFICE SUPPLIES	000000	144.95
		I-9626083001	730-41401-2410	OPERATING SUP OFFICE SUPPLIES/COUPON	000000	51.20-
		I-9626083002	730-41401-2410	OPERATING SUP OFFICE SUPPLIES	000000	540.01
01-10555	BRIAN KENT MILLER					
		I-81578	730-41301-2142	MANAGEMENT FE MNGMT FEES OCT09-MAR	000000	3,000.00
		I-AUG 09	730-41301-2135	BANK SERVICE VISA/MC FEES AUG 09	000000	89.20
01-11325	PUSH PEDAL PULL					
		I-31335	730-41408-2046	EQUIPMENT REP WGHT EQUPT RPR	000000	142.00
01-11975	TRUE TURF					
		I-5251	730-41308-2439	FERTILIZERS FLORATINE GRANS FERTILIZER	000000	1,160.00
01-12180	WESTERN OK TIRE & SERVI					
		I-8686	730-41108-2045	VEHICLE REPAI RT SIDE BALL JOINTS ROTATE	000000	296.61
01-12635	CHARLES WHITETAIL DBA/C					
		I-1009	730-41108-2120	CONTRACTUAL S MOWING	000000	220.00
		I-1010	730-41108-2120	CONTRACTUAL S MOWING	000000	85.00
01-13135	SHERRE R. SHEPHARD					
		I-SEPT 09	730-41408-2120	CONTRACTUAL S 15 AEROBIC CLASSES	000000	150.00
01-13330	MARY MARIE AKIN					
		I-172314	730-41408-2405	OFFICE SUPPLI DUMBELLS	000000	336.87
		I-SEPT 09	730-41408-2120	CONTRACTUAL S PERSONAL TRAINING CLASSES	000000	784.00
01-14250	BENAVIDEZ ELECTRIC					
		I-364385	730-41409-2120	CONTRACTUAL S SOOCER FLD CONC./ REPLACE BULB	000000	275.00
01-14400	CLARENCE LESLIE STRONG					
		I-SEPT 09	730-41401-2120	CONTRACTUAL S 21 MENS SCOREKEEPER	000000	210.00
01-14405	LAURA E KERR					
		I-SEPT 09	730-41401-2120	CONTRACTUAL S 12 MENS GAMES UMPIRE	000000	240.00

PACKET: 03477 09252009
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-14490	RAYMOND E VERMILLION					
		I-SEPT 09	730-41401-2120	CONTRACTUAL S 9 MENS SCOREKEEPER	000000	90.00
01-14610	DAVIS SCOREBOARDS & MES					
		I-769	730-41408-2410	OPERATING SUP SCOREBOARD CONTROLLER	000000	774.00
		I-774	730-41409-2410	OPERATING SUP TRANSMITTER FOR SCOREBOARD	000000	500.00
01-14675	JOE CASTRO					
		I-09-24-09	730-41401-2410	OPERATING SUP REFUND FOR FLAG FOOTBALL (YTH)	000000	45.00
				FUND 730 RECREATION TRUST AUTHOR. TOTAL:		44,073.62

RESOLUTION NO. RA09-02

A RESOLUTION RELATING TO THE RIVERSIDE GOLF COURSE RULES OF PLAY; ESTABLISHING AUTHORITY FOR ENFORCEMENT, CITING EXAMPLES OF LOCAL RULES OF PLAY, AND ESTABLISHING CERTAIN REMEDIES AND PENALTIES FOR VIOLATIONS

Riverside Golf Course Code of Conduct

Riverside Golf Course promotes the concept of "equal fun for everyone." No eligible participant shall, on the basis of race, sex, creed, national origin or disability be denied equal access to programs, activities, services or benefits, or be limited in the exercise of any right, privilege, advantage or opportunity.

Riverside Golf Course participants are expected to exhibit appropriate behavior at all times. The Riverside Golf Course behavior Code has been developed to better promote the activities, programs, and events.

Participants shall:

- Show respect to all participants and staff, and take directions from staff.
- Refrain from using abusive or foul language.
- Refrain from causing bodily harm to self, other participants or staff.
- Show respect to equipment, supplies and facilities.

SECTION 1: Definitions

"Golf Advisory Board" – A legislative Board of the City consisting seven (7) active members of the Clinton golfing community created to provide advice to the City on matters relating Riverside Golf Course.

"Golf Course Ranger" – Also know as Golf Course Marshall, this individual(s) is responsible for assisting golfers with pace of play, player safety and appropriate behavior, adherence to local rules and policy, USGA golf rules, rules governing special events, outings, and tournaments, traditional golf etiquette, and course care.

"Violation" – Any intentional or unintentional act or behavior that is contrary to or against local rules and policy and/or the USGA golf rules that interferes with pace of play, player safety, and course care. Also includes acts or behaviors that violate traditional golf etiquette, and exhibiting unacceptable behavior.

SECTION 2: USGA Rules

Riverside Golf Course subscribes to the USGA Rules of Golf.

SECTION 3: Local Rules and Policies

The following rules are subject to change without notice. Check for a current rules and policy listing at the Pro Shop.

A. All golfers, spectators, or customers of any nature are responsible for self inflicted injury, private property damage, bodily damage, golf carts and/or any damages to equipment or property owned or leased by the City of Clinton, Clinton Recreational Authority, or Riverside Golf Course. All golfers, spectators, or customers will be responsible for any attorney fees required for legal representation of the City of Clinton, Clinton Recreational Authority, or Riverside Golf Course.

B. The golf course is open seven (7) days per week from approximately daylight to dark except for Monday mornings when one nine will be closed for maintenance until 2:00 PM.
C. The golf course is open for play if conditions permit. There will be days and times when the course is not playable due to weather conditions. Further, there will be days when the course is open but conditions require carts to stay on the cart path.
D. Any area marked restricted or under repair may not be entered.
E. Golfers under the age of twelve (12) years of age must be accompanied by an adult (18 yrs. or older) who is responsible for the child's action.
F. Soft spikes are required on Riverside Golf Course.
G. Proper dress required – shirts must be of full length to belt line, men's shirts must have sleeves; full length pants, shorts, or capris (no bikini bottoms, or briefs); shoes must be worn.
H. Each player is required to have at least four (4) clubs, a putter and a golf bag.
I. Every person entering the golf course must be an annual greens fee pass holder that has registered in the Pro Shop, have purchased a daily greens fee pass for 9 or 18 holes, be a spectator registered with the Pro Shop, a member of the City staff. All other visitors must be accompanied by a person associated with the golf course, Pro Shop, or City staff.
J. Only persons holding a valid drivers license will be permitted to rent a golf cart.
K. Pro Shop Personnel will regulate all pairings on the first tee (no more than five in a group and no more than three (3) carts for each group).
L. Begin play on #1 unless directed or approved by the Pro Shop personnel.
M. Restrict all practice shots to the driving range.
N. Keep up pace of play.
O. Place trash in trash receptacles.
P. Do not drive off of cart path to park at teeing areas.
Q. The 90^0 Rule is always in effect.
R. Follow directional and instructional signs.
S. Stay on the cart path.
T. No carts driven or parked within 30 yards of the greens.
U. Do not drive private or rented carts in such a manner as to leave scarred areas with tires.
V. Do not drive into wet areas.
W. Do not take divots on practice swings.
X. Replace scarred area with divot mix.
Y. Repair your ball mark on greens.
Z. Repair club and shoe scuff marks before leaving the area.

SECTION 4: Powers of the Golf Course Ranger

If the Golf Course Ranger observes a violation of any of the USGA Rules or the Local Rules and Policies, then said Ranger shall have the following powers:

(1) Upon an initial violation, the golfer shall be given a verbal warning.

(2) Upon a second violation of the same or any other rule, the golfer may be suspended from play on the course or practice tee for the remainder of that day and the next day. Golfer shall not be entitled to a refund for the remaining portion of his/her round.

(3) Upon a third violation of the same or any other rule within thirty (30) days of the golfer's return to the course, golfer may be expelled for a period of one (1) year.

(4) Upon any violation of the same or any other rule or policy subsequent to the golfer's return to the course, golfer may be banned from the course.

(5) All determinations regarding duration of punishment shall be at the discretion of the Ranger.

(6) Any refusal to comply with a suspension, expulsion, or banishment order of the Ranger shall result in a trespass complaint by the Ranger and executed by the Clinton Police Department.

(7) Any golfer suspended, expelled, or banished by the Ranger shall have the right to appeal such decision to the Golf Advisory Board.

Signed this ____ day of _____, 20___

_____
Allen Bryson, Mayor

ATTEST:

_____
Lisa Anders, City Clerk

PATRICK T. CORNELL, P.C.
ATTORNEY AT LAW
117 N. 5TH
P.O. BOX 847
CLINTON, OKLAHOMA 73601-0847
TELEPHONE (580) 323-6133 E-MAIL PATRICKCORNELL@SBCGLOBAL.NET TELEFAX (580) 323-7074

September 28, 2009

Grayson Bottom, City Manager
City of Clinton
P.O. Box 1177
Clinton, OK 73601

Dear Grayson:

I am tendering my resignation to Clinton's Golf Advisory Board. I have served several years on the Board and with the opening of our renovated front nine, I believe it is a good time for me to resign to allow "new blood" for the continuing improvement of our golf course.

Grayson, I would like to thank you and your staff for making Riverside the premier golf course in western Oklahoma.

I've enjoyed serving on the Golf Advisory Board.

Sincerely,

Pat

Patrick T. Cornell