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

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Dave Gerbrandt First Mennonite Church
3. Consent Agenda
    A. Consider Approval of Minutes of October 20, 2009
    B. Consider Claims
4. Action Items:
    A. Request Authorization to purchase Air Diffusers for the Wastewater Treatment Plant
5. City Managers Report
6. Audience Participation
7. Adjournment
    A. Proceed to Industrial Authority

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

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, OCTOBER 20, 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, October 20, 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 October 16, 2009.

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

CHAIRMAN: Allen Bryson
TRUSTEES: Bob Marcy, John Jordan, Terry Wheeler, Mark Hendrickson,
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Absent
DEPUTY CLERK: Absent
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Mike Smith
OTHERS: David Crabtree, Charles Fry, Mary Helen Jones, Steve Jones, Julie Menge, D'Lese Travis, Judy Jordan, Alan Burgtorf, Arnold Adams, Randy Jones and others.

Tony Cook of the Freewill 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 October 6, 2009

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

4A. CONSIDER ASSIGNMENT OF LEASE CONTRACT WITH FREIGHTLINER SPECIALTY VEHICLES, INC.

City Manager Grayson Bottom explained that with the passing of Tim Sinor and business decisions of the family, it had been determined that the company would take on a different form. He said the new business is a SportChassis, LLC, which is an employee owned company will be headed by Alan Aneshansley.

City Manager Bottom said the company has been encouraged by sales and the progress that has been made. He said the company has been is arrears of the rent and it would not be prudent to strap this debt to the company so a deferral agreement has been worked out whereby the debt will be on the end of the lease. He said Assistant City Attorney Ryan Meacham had negotiated the terms of the assignment.

Assistant City Attorney Ryan Meacham said the terms of the lease remain the same.

City Manager Grayson Bottom said the company Freightliner Specialty Vehicles, Inc will stay in existence until their legal advisors deem it appropriate to terminate.

Motion was made by Trustee Hendrickson and seconded by Trustee Wheeler to approve the assignment of lease contract with Freightliner Specialty Vehicles, Inc.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee 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 5:40 pm.

PACKET: 03568 10-29-2009
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00255	CLINTON LAUNDRY					
		I-10/08/2009	700-40708-2435	UNIFORM SERVI UNIFORM SERVICE	000000	34.00
		I-10/08/2009	700-40710-2435	UNIFORM SERVI UNIFORM SERVICE	000000	37.00
		I-10/08/2009	700-40810-2435	UNIFORM SERVI UNIFORM SERVICE	000000	44.75
		I-10/08/2009	700-40808-2435	UNIFORM SERVI UNIFORM SERVICE	000000	34.00
		I-10/15/2009	700-40708-2435	UNIFORM SERVI UNIFORM SERVICE	000000	66.88
		I-10/15/2009	700-40710-2435	UNIFORM SERVI UNIFORM SERVICE	000000	37.00
		I-10/15/2009	700-40808-2435	UNIFORM SERVI UNIFORM SERVICE	000000	66.87
		I-10/15/2009	700-40810-2435	UNIFORM SERVI UNIFORM SERVICE	000000	44.75
		I-494882	700-40708-2435	UNIFORM SERVI UNIFORMS	000000	34.00
		I-494882	700-40710-2435	UNIFORM SERVI UNIFORMS	000000	37.00
		I-494882	700-40808-2435	UNIFORM SERVI UNIFORMS	000000	34.00
		I-494882	700-40810-2435	UNIFORM SERVI UNIFORMS	000000	44.75
		I-498912	700-40708-2435	UNIFORM SERVI UNIFORMS	000000	29.38
		I-498912	700-40710-2435	UNIFORM SERVI UNIFORMS	000000	37.00
		I-498912	700-40808-2435	UNIFORM SERVI UNIFORMS	000000	29.37
		I-498912	700-40810-2435	UNIFORM SERVI UNIFORMS	000000	44.75
01-00260	CLINTON ACE HOME CENTER					
		I-590292	700-40708-2470	FACILITIES MA BRAKER 60 A	000000	12.86
01-00515	OK DEPT OF ENVIRONMENTA					
		I-10-22-09	700-40710-2615	TRAINING & DE J. ONEY CL D /A.PEREZ CL C	000000	124.00
01-00730	FARM PLAN/ATWOODS					
		I-2790562	700-40710-2470	FACILITIES MA SANDING DISC/PALM SANDER	000000	29.26
		I-2792800	700-40810-2420	TIRES, BATTER BATTERIES AND SUPPLIES WWTP	000000	205.45
		I-2792826	700-40708-2425	FUEL, OIL, ET STARTER FLUID/HEATER/SUPPLIES	000000	7.56
		I-2792826	700-40708-2470	FACILITIES MA STARTER FLUID/HEATER/SUPPLIES	000000	78.74
		I-2794092	700-40708-2422	PARTS-EQUIPME HOSE CLAMPS/PAINT/ VALVE ETC	000000	54.19
		I-2794205	700-40708-2422	PARTS-EQUIPME VALVE/HOSE BARB/NIPPLE/TEE	000000	10.93
		I-2794491	700-40710-2410	OPERATING SUP GLOVES	000000	98.18
01-00735	FARMER BROTHERS CO					
		I-51173273 SO	700-40710-2410	OPERATING SUP COFFEE ORDER	000000	34.59
01-00910	HACH COMPANY					
		I-6430533	700-40710-2410	OPERATING SUP LAB SUPPLIES/SHIPPIN	000000	423.31
01-01215	LINDERER PRINTING & SUP					
		I-78140	700-40710-2405	OFFICE SUPPLI BIC ROUND STICK PEN	000000	57.11
01-01250	LOCKE SUPPLY COMPANY					
		I-11377793-00	700-40710-2410	OPERATING SUP COUPLING, PIPE, CLIP	000000	62.64
		I-11425480-00	700-40708-2470	FACILITIES MA BULB/SWITCH PLATE/BOX/EMT	000000	23.62
01-01535	OKLAHOMA NATURAL GAS CO					
		I-82171	700-40708-2080	NATURAL GAS S NATURAL GAS SERVICE	000000	0.00

PACKET: 03547 10-21-2009
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01670	OK MUN. ASSURANCE GROUP					
		I-11-1-09	700-40801-2033	FLEET INSURAN 10-109-10-0038 VEH/EQUIP INS	062540	3,552.68
		I-11-1-09	700-40701-2033	FLEET INSURAN 10-109-10-0038 VEH/EQUIP INS	062540	1,174.53
				FUND 700 PUBLIC WORKS AUTHORITY TOTAL:		4,727.21

PACKET: 03528 10-15-2009
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00005	FIRST BANK & TRUST CO					
		I-OCT 09	700-1115	CASH - BOND A PYMT TO 2002 PWA BOND ACCT	062505	21,305.42
01-00070	WINDSTREAM CORPORATION					
		I-SEPT. 09	700-40710-2005	TELEPHONE WWTP SEPT SERVICES	062524	49.91
01-00515	OK DEPT OF ENVIRONMENTA					
		I-10-14-09	700-40708-2615	TRAINING & DE WATER LIC./CAMPBELL/FORREST	062504	102.00
		I-10-14-09.	700-40708-2615	TRAINING & DE LICENSE FEE CAMPBELL/FORREST	062504	22.00
01-01150	KIWASH ELECTRIC					
		I-SEPT 09	700-40708-2075	ELECTRIC CHAR CANYONS WEST	062510	88.53
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-SEP-09	700-40708-2080	NATURAL GAS S NATURAL GAS SERVICE	062519	41.52
01-01560	OK BANK & TRUST					
		I-OCT 09	700-1125	CASH - BOND A PYMT TO 2003 BOND ACCT. PWA	062515	48,183.75
		I-OCT. 09	700-1125	CASH - BOND A PYMT TO PWA 2006 BOND ACCT	062516	63,352.92
01-01925	AT&T					
		I-SEPT O9	700-40701-2005	TELEPHONE SEPT PHONE SERVICE	062494	12.47
		I-SEPT O9	700-40808-2005	TELEPHONE SEPT PHONE SERVICE	062494	12.47
		I-SEPT O9	700-40810-2005	TELEPHONE SEPT PHONE SERVICE	062494	55.36
		I-SEPT O9	700-40708-2005	TELEPHONE SEPT PHONE SERVICE	062494	12.47
01-01995	SINOR EMERGENCY MEDICAL					
		I-SEPT 09	700-2306	DUE TO SEMS/A AMBULANCE FEE COLLECTED SEPT09	062520	18,423.89
01-04425	CLINTON REC AUTH REV FU					
		I-11-1-09	700-2301	DUE TO RECR A CDBG LOAN SINOR	062500	1,343.06
01-06290	FOSS RESERVOIR MASTER					
		I-10-12-09	700-40701-2210	FOSS ASSESSME MTHLY PYMT /CONS.OVRGE SEPT.	062506	62,082.39
		I-10-12-09	700-40701-2200	FOSS WATER PU MTHLY PYMT /CONS.OVRGE SEPT.	062506	281.04
01-09435	AMERICAN ELECTRIC POWER					
		I-SEPT. 09	700-40708-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	062492	145.82
		I-SEPT. 09	700-40710-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	062492	0.00
		I-SEPT. 09	700-40810-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	062492	0.00
01-13150	T-MOBILE					
		I-SEP 09	700-40810-2005	TELEPHONE CELLULAR SERVICE	062521	51.24
		I-SEP 09	700-40710-2005	TELEPHONE CELLULAR SERVICE	062521	51.24
		I-SEP 09	700-40808-2005	TELEPHONE CELLULAR SERVICE	062521	51.24
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP21421767	700-40701-2425	FUEL, OIL, ET SEPT 09 FUEL USAGE	062507	42.08
		I-NP21421767	700-40708-2425	FUEL, OIL, ET SEPT 09 FUEL USAGE	062507	579.50

PACKET: 03528 10-15-2009
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-13175	FLEETCOR DBA/FUELMAN continued					
		I-NP21421767	700-40710-2425	FUEL, OIL, ET SEPT 09 FUEL USAGE	062507	436.13
		I-NP21421767	700-40808-2425	FUEL, OIL, ET SEPT 09 FUEL USAGE	062507	579.49
		I-NP21421767	700-40810-2425	FUEL, OIL, ET SEPT 09 FUEL USAGE	062507	364.55
01-14165	CAPITOL DECISIONS, INC					
		I-6798	700-40701-2120	CONTRACTUAL S LEGISLATIVE ADVOCACY SRV	062497	6,000.00
				FUND 700 PUBLIC WORKS AUTHORITY TOTAL:		223,670.49

PACKET: 03568 10-29-2009
VENDOR SET: 01
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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01600	OK MUNICIPAL LEAGUE					
		I-032815	700-40701-2615	TRAINING & DE CONF REGIST/A ADAMS	000000	175.00
01-01900	THE TRAINING CENTER AT					
		I-ACA1500	700-40710-2615	TRAINING & DE JUSTIN ONEY CLASS D WW LICENSE	000000	165.00
		I-ACA1501	700-40710-2615	TRAINING & DE ANTHONY PEREZ CLASS C WWLICENS	000000	165.00
01-01990	SECURITY SERVICES					
		I-251720	700-40810-2085	PROFESSIONAL CELL PHONE MONITOR WWTP	000000	45.00
		I-251722	700-40810-2085	PROFESSIONAL INSTALLATION OF EQUIPMENT	000000	125.00
01-02740	RANDOLPH S MEACHAM, P.C					
		I-25169	700-40701-2120	CONTRACTUAL S PROFESSIONAL SERVICES	000000	437.50
01-02800	BECK & ROOT FUEL CO					
		I-216226	700-40810-2425	FUEL, OIL, ET PROPANE FOR WWTP	000000	548.10
01-03095	HAYNES EQUIPMENT CO INC					
		I-S5213-IN	700-40710-2046	EQUIP REPAIR LABOR/TRIP CHARGE/ASCO VALVE	000000	1,129.97
01-03300	OK CONTRACTOR'S SUPPLY					
		I-0287420-IN	700-40708-2410	OPERATING SUP METER/CLAMPS/ANGLE V	000000	998.40
		I-0287421-IN	700-40708-2410	OPERATING SUP 12" FIRE PLUG EXT 16	000000	287.00
		I-0493916	700-40708-2410	OPERATING SUP PIPE/SLEEVE/BOLTS/CE	000000	631.00
		I-0494268	700-40708-2410	OPERATING SUP PAINT/FLAGS/PRIMER/GLUE/ETC	000000	624.58
01-03415	MINNIX & MEACHAM					
		I-6680	700-40701-2095	FINANCIAL AUD FIN CONSULT FYE 6-30-09	000000	520.00
		I-6680	700-40801-2095	FINANCIAL AUD FIN CONSULT FYE 6-30-09	000000	520.00
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-167025	700-40708-2421	PARTS-VEHICLE /TESTER/ CRIMP TOOL/GLASS CLNR	000000	65.37
01-06290	FOSS RESERVOIR MASTER					
		I-10-09-2009	700-40710-2440	CHEMICALS 500 GALS COPR SLFT 2	000000	3,500.00
01-06450	ALTIVIA					
		I-160791	700-40710-2440	CHEMICALS CHLORINE CYL	000000	3,570.00
01-07425	ACCURATE LABS & TRAININ					
		I-9J15059	700-40710-2085	PROFESSIONAL LAB TESTING/EPA524,552	000000	1,700.00
01-07535	HUTCHINSON OIL CO, INC					
		I-7007077	700-40810-2425	FUEL, OIL, ET DIESEL FULE FOR WWTP	000000	1,170.00
01-07820	CDW GOVERNMENT INC					
		I-QMJ4715	700-40710-2405	OFFICE SUPPLI LAPTOP MURLEY/TRIPPLITE VPS	000000	38.29
01-07885	ENVIRONMENTAL TESTING I					

PACKET: 03568 10-29-2009
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION		CHECK#	AMOUNT
01-07885	ENVIRONMENTAL TESTING I continued						
		I-44540	700-40810-2085	PROFESSIONAL	TESTS FOR DEQ BAR-S WWTP	000000	32.00
		I-44579	700-40810-2085	PROFESSIONAL	TEST FOR DEQ BAR-S WWTP	000000	32.00
01-07990	CHEM-CAN SERVICES, INC						
		I-157621	700-40710-2110	RENTAL CHARGE	9/3/09 TO 10/01/09	000000	165.00
01-09435	AMERICAN ELECTRIC POWER						
		I-10-29-2009	700-40708-2075	ELECTRIC CHAR	OCTOBER ELECTRIC	000000	3,001.28
		I-10-29-2009	700-40710-2075	ELECTRIC CHAR	OCTOBER ELECTRIC	000000	1,215.12
		I-10-29-2009	700-40810-2075	ELECTRIC CHAR	OCTOBER ELECTRIC	000000	6,585.29
01-09875	COMFORT INN & SUITES EA						
		I-22089	700-40810-2615	TRAINING & DE	LODGING C LAB A PEREZ	000000	337.68
01-10940	GLENN SULLIVAN & ASSOCI						
		I-10-13-09	700-40710-2085	PROFESSIONAL	INSPECTION CLINTON LAKE DAM	000000	1,500.00
01-11210	WILKINS ENVIRONMENTAL C						
		I-1944	700-40810-2085	PROFESSIONAL	TRE TESTING WWTP 9/1	000000	980.00
01-11980	GARVER ENGINEERS LLC						
		I-CLINTON MSA-27	700-40701-2090	ENGINEERING &	ON CALL SERVICES/SEPT	000000	462.16
01-12180	WESTERN OK TIRE & SERVI						
		I-81614	700-40710-2420	TIRES, BATTER	FLAT RPR	000000	10.00
		I-9210	700-40710-2420	TIRES, BATTER	FLAT REPAIR	000000	10.00
		I-9352	700-40708-2420	TIRES, BATTER	FLAT RPR SHERMAN SR PU	000000	10.00
01-12415	LAMPTON WELDING SUPPLY						
		I-CNO9623	700-40708-2425	FUEL, OIL, ET	OXYGEN BOTTLE	000000	20.34
01-12865	SOUTHWEST CHEMICAL SERV						
		I-87363	700-40710-2440	CHEMICALS	ACH POLYMER BLEND 30	000000	17,459.20
01-13150	T-MOBILE						
		I-OCT 09	700-40710-2005	TELEPHONE	OCTOBER SERVICE	000000	50.97
		I-OCT 09	700-40810-2005	TELEPHONE	OCTOBER SERVICE	000000	50.97
		I-OCT 09	700-40808-2005	TELEPHONE	OCTOBER SERVICE	000000	50.97
01-13920	CITY OF ELK CITY						
		I-4337	700-40710-2440	CHEMICALS	SOURCE WATER E COLI ANALYSIS	000000	25.00
		I-4360	700-40710-2085	PROFESSIONAL	E.COLI / BAC T SAMPLES	000000	125.00
01-14120	ANA-LAB CORPORATION						
		I-K251472	700-40710-2085	PROFESSIONAL	UCMR SAMPLES	000000	500.00

FUND 700 PUBLIC WORKS AUTHORITY TOTAL: 50,916.13

CITY OF CLINTON

MEMO

DATE: October 20, 2009

FROM: Arnold Adams, PW Director

TO: Grayson Bottom

RE: Air Diffuser Purchase for WWTP

I am requesting permission to purchase Air Diffusers for the Waste Water Treatment Plant.

On April 03, 2009 DEQ, while doing their annual NPDES (National Pollutant Discharge Elimination System) compliance evaluation, determined that we need to change all of our diffusers in our aeration basins. We have 4 basins with 200 diffusers each. Our plan is to take 200 diffusers (1 basin) out and replace them with new ones, rebuild the 200 diffusers that we remove and replace a 2nd set of diffusers with the rebuilt ones. Next budget year we plan on rebuilding the 3rd and 4th basins. According to DEQ we will be in compliance as long as we have a plan in place and complete it.

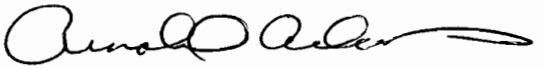
I am aware of our Capital Improvement Fund expenditure freeze and our limiting of operational spending. However, I feel we need to go ahead and complete this project now in order to stay operational and to stay in compliance with DEQ.

After checking with several vendors the following vendor is the only one we could find to fit our application: **(Note: This is not budgeted in our Capital budget, but in our Equipment Maintenance line item.)**

Siemens Water Technologies –

- Diffuser (complete) – 200 x $69.00 = $13,800.00
- Gasket – 400 x $1.00 = $400.00
- Rebuild kits – 200 x $31.00 = $6,200.00
- Freight = $600.00
- **Total = $21,000.00**

Sincerely,



Arnold Adams

STEVEN A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

BRAD HENRY
Governor

April 3, 2009

Allen Bryson, Chairman
Clinton Public Works Authority
P.O. Box 1177
Clinton, Oklahoma 73601

Re: NPDES Compliance Evaluation Inspection
Clinton Public Works Authority Wastewater Treatment Facility
OPDES Permit No. OK0031011
Facility No. S-10804

Dear Mr. Bryson:

Enclosed is a copy of the report resulting from the NPDES Compliance Sampling Inspection (CSI) conducted at the Clinton Public Works Authority Wastewater Treatment Facility (WWTF) on January 15, 2009, by Department of Environmental Quality (DEQ) personnel. The purpose of the inspection was to evaluate your wastewater facility for compliance with its OPDES permit. The following violations and/or deficiencies were noted during the CSI:

Recordkeeping and Reporting Evaluation

- WWTF personnel have not performed in-stream sampling as required per OAC 252:606-11-3(e).

Operations and Maintenance

- The number one (1) clarifier inner baffle was rusting at the seam and leaking, causing short-circuiting, and diminishing the effectiveness of settling. The clarifier baffle should be repaired so that all flow is evenly distributed under the baffle.
- All three (3) clarifiers had visible excessive foam, scum build-up, and solids flowing over the clarifier weirs.
- Bar screen compactor "cakes" were observed on the ground near the screening removal system. A check-valve was leaking on the 60 horsepower (HP) influent pump at the headworks.
- There were ripped or torn air diffusers in all four (4) aeration basins. The plant operator indicated that maintenance was scheduled to replace or repair the diffusers this summer.
- The number one (1) clarifier scum hopper was plugged and not functioning properly.
- There was floating scum and grease in all four (4) sand filters.
- There was minor floating debris in both chlorine contact basins.
- The north side sludge return screw pump was out of service for painting, and the operator did not know when it was scheduled to be returned to service.
- Operation and maintenance manuals, standard operating procedures, and procedures for emergency operations were available, but in a stage of development and incomplete. This was noted in the last Compliance Evaluation Inspection (CEI) conducted on January 31, 2008.

- Two (2) bypasses from the WWTF and collection system were reported since the last CEI on January 31, 2008. See the attached list.

Flow Measurement

- Plant operators were performing flow calibration checks and keeping a written record, but were not converting the data to a flow rate and calculating the percent error. The purpose of flow checks is to determine if the flow meter is functioning properly. This purpose cannot be accomplished if the percent error is not calculated and shown to be <10%.

Laboratory

- On the September 2008 Discharge Monitoring Report (DMR) and Monthly Operation Report (MOR), total suspended solids (TSS) values were less than the minimum quantifiable concentration of 2.5 mg/l as identified in *Standard Methods for the Examination of Water and Wastewater, 20th Edition,* § 2540 D. 3. b. that states "*Selection of filter and sample sizes:* Choose sample volume to yield between 2.5 and 200 mg dried residue. If volume filtered fails to meet minimum yield, increase sample volume up to 1 L. If complete filtration takes more than 10 min. increase filter diameter or decrease sample volume." Laboratory procedures must be revised to meet the minimum quantifiable concentration of "2.5 mg/l." The minimum quantification concentration of "2.5 mg/l" should be used in computing the "Monthly Average TSS", and "Average TSS Loading" that are reported on the monthly DMRs. The DMR for September 2008 must be revised and resubmitted to the DEQ. The revised DMRs should include a statement indicating the number of samples that resulted in the use of the minimum quantification concentration in the calculations.

- Five-day biochemical oxygen demand (BOD_5) -- Glucose/glutamic acid samples were not being performed at the time of the inspection.
- At the time of the inspection, the label on pH buffer solutions numbers 4, 7, and 10, indicated that the solutions were expired. All expired buffers and reagents should be replaced.
- The laboratory operators were not documenting the pH meter calibration test results.
- Control charts for quality assurance and quality control purposes as described in Section 1020 of Standard Methods for the Examination of Water and Wastewater, 20th Edition, were not complete and in a stage of development.

Sludge Disposal

- The WWTF operators were not maintaining written documentation that demonstrates adequate drying time to meet Class B pathogen reduction requirements. Please see the attached Sludge Inspection Checklist for additional details.

Within thirty (30) days of the date of this letter, the Clinton Public Works Authority needs to take whatever corrective action is necessary to correct the violation(s) cited herein, as well as the deficiencies cited in the enclosed report. A report detailing the corrective actions is needed for documentation purposes by the DEQ. If an item cannot be corrected within thirty (30) days and that item is not already covered under an existing enforcement order, the report must include a schedule for correction of that item.

If you have any questions or need additional information, please contact me at (405) 702-8125 or write me at the letterhead address.

Sincerely,

Mark Velazquez, District Representative
Municipal Wastewater Enforcement Section
Water Quality Division

MV/WC/MPM/PR/md CDP/GC

Enclosure: As stated

cc: Grayson Bottom, City Manager, City of Clinton
Terry Gathers, Clinton Wastewater Treatment Facility Supervisor
Beth Ledbetter, ECLS, Burns Flat DEQ Office
Bill Kropf, Regional Manager, ECLS, DEQ

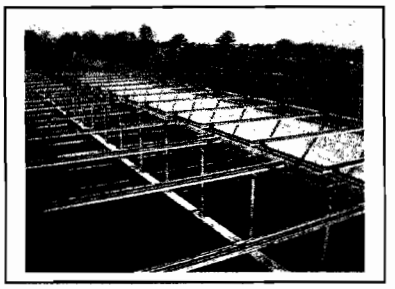
SIEMENS

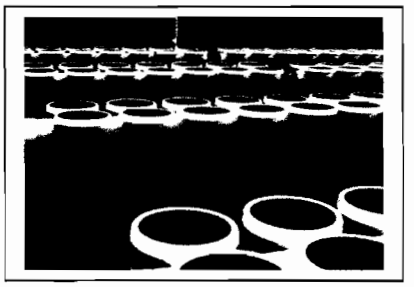
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For more information on any of our Equipment or Aftermarket Capabilities, please call one of our Siemens Account Managers.

Aftermarket Managers by State:
Bob Dunn – all RBC's (262) 521-8206
Mike Jopek- CA (Northern) CO, IL (Southern), MI, MO (Eastern), WI. (262) 521-8481
Brenda Ludwikowski- CA (Southern), AZ, HI, IN, KY, NM, NV OH (Southern), TN, Siphon's. (262) 521-8379
Dick Pausch- AL, AR, DC, FL, GA, LA, MD, MS, NC, NY, SC, TX, VA, Canada. (262) 521-8221
Ken Spencer- Asia/ Pacific, Mideast/Europe (262) 521-8415
Greg Weston-AK, IA, ID, IL (Northern), KS, MN, MO (Western), MT, ND, NE, OK, OR, SD, UT, WA, WY, Latin America. (262) 521-8218
Ross Youngell- CT, DE, MA, ME, NH, NJ, NY, OH (Northern), PA, RI, VT, WV, (262) 521-8471
Or Call toll free 1-800-931-1755 or Fax (262) 521-8249 Please refer to this mailer when Calling.

Siemens Water Technologies Corp.
1901 South Prairie Avenue
Waukesha, WI 53189
Tel: (262) 547-0141
Fax: (262) 547-4120
www.siemens.com/water

SIEMENS
Water Technologies

Sales Quote

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1901 S. Prairie Avenue
Waukesha, WI 53189

Quote Date	Revision #	Page #
09/08/09		1

Print Date	Orig. Contract
09/10/09	UNK

End-User / Installation Name

Customer Quote #: TERRY G

Quotation #: Q0903226

Attention: TERRY GATHERS
PH: 580-323-4330
FX: E

Bill To:
79308
CLINTON, CITY OF (OK)
P.O. BOX 1177
CLINTON OK 73601

Ship To:
79308
CLINTON, CITY OF (OK)
W.W.T.P.
3000 EAST COMMERCE STREET
CLINTON OK 73601

Siemens Water Technologies is pleased to offer the following quotation for your consideration:

Item #	Quantity	Part #	Part Description	Unit Price	UM	Total Price	Lead Time
001	200	603-31120-80	DIFFUSER ASSY-FINE BUBBLE DISC,20.47" DIA X 1.85"H	69.00	EA	13800.00	4- 6 WEEKS
002	800	303-60457-1	GASKET-DIFFUSER, 1.91"ID X 2.47"OD X .125"THK,EPDM	1.00	EA	800.00	4- 6 WEEKS
003	600	303-80181-1	MEMBRANE-REX FLEX, 20.08"DIA., FREE FLOATING	31.00	EA	18600.00	4- 6 WEEKS
755	1		SHIPPING & HANDLING	1389.00	LT	1389.00	

IN THE EVENT THIS MATERIAL IS ORDERED, NEW PART NUMBERS WILL BE USED INSTEAD OF THOSE LISTED ABOVE DUE TO THE IMPLEMENTATION OF OUR NEW SAP BUSINESS SYSTEM.

Total Sale Price: 34,589.00

Please Direct Questions, Comments, or Inquiries to:

Local Representative #: 821
Name: VESSCO, INC.
Phone: 515/233-8599
Fax: 515-233-8602

Siemens Account Manager: Greg Weston
Phone: (262) 521-8218
Fax: 262-521-8249
E-Mail: gregory.weston@siemens.com

Prices are in Effect for: 30 Days
Payment Terms: N30
* Lead Time: Contingent Upon Stock Availability
Minimum Order Value: $50.00
Freight Terms: FOB SHIPPING POINT

STANDARD TERMS OF SALE

1. Applicable Terms. These terms govern the purchase and sale of the equipment and related services, if any (collectively, "Equipment"), referred to in Seller's purchase order, quotation, proposal or acknowledgment, as the case may be ("Seller's Documentation"). Whether these terms are included in an offer or an acceptance by Seller, such offer or acceptance is conditioned on Buyer's assent to these terms. Seller rejects all additional or different terms in any of Buyer's forms or documents.
2. Payment. Buyer shall pay Seller the full purchase price as set forth in Seller's Documentation. Unless Seller's Documentation provides otherwise, freight, storage, insurance and all taxes, duties or other governmental charges relating to the Equipment shall be paid by Buyer. If Seller is required to pay any such charges, Buyer shall immediately reimburse Seller. All payments are due within 30 days after receipt of invoice. Buyer shall be charged the lower of 1 ½% interest per month or the maximum legal rate on all amounts not received by the due date and shall pay all of Seller's reasonable costs (including attorneys' fees) of collecting amounts due but unpaid. All orders are subject to credit approval. These terms are completely independent from, and in no way contingent upon, when you receive payment, from the Owner and/or prime contractor.
3. Delivery. Delivery of the Equipment shall be in material compliance with the schedule in Seller's Documentation. Unless Seller's Documentation provides otherwise, Delivery terms are F.O.B. Seller's facility.
4. Ownership of Materials. All devices, designs (including drawings, plans and specifications), estimates, prices, notes, electronic data and other documents or information prepared or disclosed by Seller, and all related intellectual property rights, shall remain Seller's property. Seller grants Buyer a non-exclusive, non-transferable license to use any such material solely for Buyer's use of the Equipment. Buyer shall not disclose any such material to third parties without Seller's prior written consent.
5. Changes. Seller shall not implement any changes in the scope of work described in Seller's Documentation unless Buyer and Seller agree in writing to the details of the change and any resulting price, schedule or other contractual modifications. This includes any changes necessitated by a change in applicable law occurring after the effective date of any contract including these terms.
6. Warranty. Subject to the following sentence, Seller warrants to Buyer that the Equipment shall materially conform to the description in Seller's Documentation and shall be free from defects in material and workmanship. The foregoing warranty shall not apply to any Equipment that is specified or otherwise demanded by Buyer and is not manufactured or selected by Seller, as to which (i) Seller hereby assigns to Buyer, to the extent assignable, any warranties made to Seller and (ii) Seller shall have no other liability to Buyer under warranty, tort or any other legal theory. If Buyer gives Seller prompt written notice of breach of this warranty within 12 months from shipment (the "Warranty Period"), Seller shall, at its sole option and as Buyer's sole remedy, repair or replace the subject parts or refund the purchase price therefore. If Seller determines that any claimed breach is not, in fact, covered by this warranty, Buyer shall pay Seller its then customary charges for any repair or replacement made by Seller. Seller's warranty is conditioned on Buyer's (a) operating and maintaining the Equipment in accordance with Seller's instructions, (b) not making any unauthorized repairs or alterations, and (c) not being in default of any payment obligation to Seller. Seller's warranty does not cover damage caused by chemical action or abrasive material, misuse or improper installation (unless installed by Seller). THE WARRANTIES SET FORTH IN THIS SECTION ARE SELLER'S SOLE AND EXCLUSIVE WARRANTIES AND ARE SUBJECT TO SECTION 10 BELOW. SELLER MAKES NO OTHER WARRANTIES OF ANY KIND, EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION, ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR PURPOSE.
7. Indemnity. Seller shall indemnify, defend and hold Buyer harmless from any claim, cause of action or liability incurred by Buyer as a result of third party claims for personal injury, death or damage to tangible property, to the extent caused by Seller's negligence. Seller shall have the sole authority to direct the defense of and settle any indemnified claim. Seller's indemnification is conditioned on Buyer (a) promptly, within the Warranty Period, notifying Seller of any claim, and (b) providing reasonable cooperation in the defense of any claim.
8. Force Majeure. Neither Seller nor Buyer shall have any liability for any breach (except for breach of payment obligations) caused by extreme weather or other act of God, strike or other labor shortage or disturbance, fire, accident, war or civil disturbance, delay of carriers, failure of normal sources of supply, act of government or any other cause beyond such party's reasonable control.
9. Cancellation. If Buyer cancels or suspends its order for any reason other than Seller's breach, Buyer shall promptly pay Seller for work performed prior to cancellation or suspension and any other direct costs incurred by Seller as a result of such cancellation or suspension.

   In the event buyer wishes to return material for credit - A return material authorization (R.M.A.)
   must be issued from the seller before any return.
   Equipment to be returned must be in new condition, suitable for restocking and resale.
   Non stock items are not returnable.
   Items invoiced over 12 months prior are not returnable.
   Restock fee of 25% of item value applies.
   Return freight and associated costs are for the account of the buyer.
10. LIMITATION OF LIABILITY. NOTWITHSTANDING ANYTHING ELSE TO THE CONTRARY, SELLER SHALL NOT BE LIABLE FOR ANY CONSEQUENTIAL, INCIDENTAL, SPECIAL, PUNITIVE OR OTHER INDIRECT DAMAGES, AND SELLER'S TOTAL LIABILITY ARISING AT ANY TIME FROM THE SALE OR USE OF THE EQUIPMENT SHALL NOT EXCEED THE PURCHASE PRICE PAID FOR THE EQUIPMENT. THESE LIMITATIONS APPLY WHETHER THE LIABILITY IS BASED ON CONTRACT, TORT, STRICT LIABILITY OR ANY OTHER THEORY.

11. Miscellaneous. If these terms are issued in connection with a government contract, they shall be deemed to include those federal acquisition regulations that are required by law to be included. These terms, together with any quotation, purchase order or acknowledgement issued or signed by the Seller, comprise the complete and exclusive statement of the agreement between the parties (the "Agreement") and supersede any terms contained in Buyer's documents, unless separately signed by Seller. No part of the Agreement may be changed or cancelled except by a written document signed by Seller and Buyer. No course of dealing or performance, usage of trade or failure to enforce any term shall be used to modify the Agreement. If any of these terms is unenforceable, such term shall be limited only to the extent necessary to make it enforceable, and all other terms shall remain in full force and effect. Buyer may not assign or permit any other transfer of the Agreement without Seller's prior written consent. The Agreement shall be governed by the laws of the State of Pennsylvania without regard to its conflict of laws provisions.
12. RESERVATION CLAUSE (International - including Canada and Mexico). Purchaser acknowledges that (SOC/Seller/ Contractor/Consortium) is required to comply with applicable export laws and regulations relating to the sale, exportation, transfer, assignment, disposal and usage of the (Work/Equipment/Services) provided under the Contract, including any export license requirements. Purchaser agrees that such (Work/Equipment/Services) shall not at any time directly or indirectly be used, exported, sold, transferred, assigned or otherwise disposed of in a manner which will result in non-compliance with such applicable export laws and regulations. It shall be a condition of the continuing performance by (SOC/Seller/Contractor/Consortium) of its obligations hereunder that compliance with such export laws and regulations be maintained at all time.
PURCHASER AGREES TO INDEMNIFY AND HOLD (SOC/SELLER/CONTRACTOR/CONSORTIUM) HARMLESS FROM ANY AND ALL COSTS, LIABAILITIES, PENALTIES, SANCTIONS AND FINES RELATED TO NON-COMPLIANCE WITH APPLICABLE EXPORT LAWS AND REGULATIONS.

Siemens appreciates the opportunity to provide this quotation for your consideration, and looks forward to doing business with you!

Quotation Submitted by Siemens:

Greg Weston
(Signature)

Greg Weston
(Name)

(262) 521-8218
(Telephone)

(262) 521-8249
(Fax)

Siemens has implemented procedures to be in accordance with the Sarbanes-Oxley Act of 2002. These procedures require a signed confirmation from the buyer of the intent to purchase.

Signature below indicates acceptance of this quotation, including the Standard Terms of Sale attached hereto.

Accepted by Buyer:	Acknowledged by Seller:
_____ (Company Name)	Siemens (Company Name)
By: _____	By: _____
Date: _____	Date: _____

PLEASE VISIT OUR WEBSITE AT www.siemens.com/water FEATURING:
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- Order Status Requests
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****

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

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Dave Gerbrandt, First Mennonite Church

3. Consent Agenda

    A. Consider Approval of Minutes Airport Authority Recreational Authority Hospital Authority Solid Waste Authority

    B. Consider Claims
    Hospital Authority Airport Authority
    Recreational Authority Solid Waste Authority

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

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

AA100609

MINUTES OF AIRPORT AUTHORITY MEETING ON OCTOBER 6, 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, October 6, 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 October 2, 2009.

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

CHAIRMAN: Allen Bryson
TRUSTEES: Bob Marcy, John Jordan, Terry Wheeler
ABSENT: Mark Hendrickson
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Mike Smith
OTHERS: David Crabtree, Charles Fry, Mary Helen Jones, Steve Jones, Charlie Shepherd, Benny & Kim Brewer, Jeff Lewis, Rob Feigner, Arnold Adams, Alan Burgtorf, Mike Taylor, Mavis Wilks and others.

Doyle Kinney of the First Christian 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 15, 2009
B. Consider Claims

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, Wheeler, Bryson
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that the repairs to the airport from the April electrical strike are nearing completion. He also reported that the taxiway improvements are substantially complete. The final inspection has not been conducted yet.

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, Wheeler, Bryson
Nay: None

Chairman declared the meeting adjourned at 5:34 pm.

PACKET: 03568 10-29-2009
VENDOR SET: 01
FUND : 720 CLINTON AIRPORT AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION		CHECK#	AMOUNT
01-00260	CLINTON ACE HOME CENTER	I-58983	720-42700-2050	RADIO REPAIR	GROUND CLAMP 3/8" CRA	000000	4.74
01-00320	CLINTON DAILY NEWS	I-10-1-09	720-42700-2016	ADVERTISING	ADVTSNG FLYIN 9-12-0	000000	165.90
01-01250	LOCKE SUPPLY COMPANY	I-11492204-00	720-42700-2130	FACILITIES RE	SUPPLIES EXHAUST FAN	000000	17.62
01-01555	OK AIRPORT OPERATOR ASS	I-10-28-09	720-42700-2605	DUES, SUBSCRI	ANNUAL MEMBERSHIP T. YODER	000000	275.00
01-02155	S W OKLA DEV AUTHORITY	I-SEPT 08/AUG 09	720-527-54090	FACILITY/PROP	ONG ANNUAL LEASES 9/08-8/09	000000	4,504.28
01-02350	WEATHERFORD DAILY NEWS	I-9-30-09	720-42700-2016	ADVERTISING	CRA FLYIN 9/9/09, 9/	000000	90.00
01-03415	MINNIX & MEACHAM	I-6680	720-42700-2095	FINANCIAL AUD	FIN CONSULT FYE 6-30-09	000000	200.00
01-06770	LEONARD SMITH	I-8453	720-42700-2055	MAINTENANCE/O	INSTALL GROUND ROD CRA	000000	250.00
01-09435	AMERICAN ELECTRIC POWER	I-10-29-2009	720-42700-2075	ELECTRIC CHAR	OCTOBER ELECTRIC	000000	655.40
01-09855	PENNY NEWS	I-10-1-2009	720-42700-2016	ADVERTISING	ADVTSNG CRA FLYIN 9/	000000	202.50
01-11025	L & P ENTERPRISES	I-NOV. 09	720-42700-2120	CONTRACTUAL S	AWOS SRVC AGNT OCT09	000000	150.00
01-11560	THOMAS TRIBUNE	I-09-30-09	720-42700-2016	ADVERTISING	ADVTSG FOR CRA FLY IN	000000	73.50
01-12630	CONLEY DEAN ERNST	I-81893	720-42700-2120	CONTRACTUAL S	MONITORING FEE CRA OCTNOVDEC	000000	90.00

FUND 720 CLINTON AIRPORT AUTHORITYTOTAL: 6,678.94

PACKET: 03547 10-21-2009
VENDOR SET: 01
FUND : 720 CLINTON AIRPORT AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01670	OK MUN. ASSURANCE GROUP					
		I-11-1-08 TO 11-1-09	720-42700-2033	FLEET INSURAN ADDITIONAL VEH/EQUIP INS 08/09	062540	65.08
		I-11-1-09	720-42700-2033	FLEET INSURAN 10-109-10-0038 VEH/EQUIP INS	062540	696.85
		I-11-1-09 TO 11-1-10	720-42700-2033	FLEET INSURAN ADDITIONAL INS VEH/EQUIP 09/10	062540	172.77
				FUND 720 CLINTON AIRPORT AUTHORITYTOTAL:		934.70

PACKET: 03528 10-15-2009
VENDOR SET: 01
FUND : 720 CLINTON AIRPORT AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION		CHECK#	AMOUNT
01-01925	AT&T						
		I-SEPT 09	720-42700-2005	TELEPHONE	SEPT PHONE SERVICE	062494	111.82
01-08995	WESTERN OKLA AVIATION,L						
		I-HR SEPT 09	720-42700-2142	MGMT FEE/FBO	SEPT. HANGAR RENTAL	062523	851.80
01-09435	AMERICAN ELECTRIC POWER						
		I-SEPT. 09	720-42700-2075	ELECTRIC CHAR	ELECTRIC SERVICE/ALL DEPTS	062492	0.00
01-11250	VAISALA INC						
		I-199906	720-42700-2120	CONTRACTUAL S	MTHLY DATA SRV MAINT	062522	100.00
01-13175	FLEETCOR DBA/FUELMAN						
		I-NP21421767	720-42700-2425	FUEL, OIL, ET	SEPT 09 FUEL USAGE	062507	351.40

FUND 720 CLINTON AIRPORT AUTHORITYTOTAL: 1,415.02

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

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Dave Gerbrandt, First Mennonite Church

3. Consent Agenda

    A. Consider Approval of Minutes Airport Authority Recreational Authority Hospital Authority Solid Waste Authority

    B. Consider Claims
    Hospital Authority Airport Authority
    Recreational Authority Solid Waste Authority

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

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

MINUTES OF RECREATIONAL AUTHORITY MEETING, OCTOBER 20, 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, October 20, 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 October 16, 2009.

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

CHAIRMAN: Allen Bryson
TRUSTEES: Terry Wheeler, Bob Marcy, John Jordan, Mark Hendrickson
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Absent
DEPUTY CLERK: Absent
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Mike Smith
OTHERS: Charles Fry, David Crabtree, Mary Helen Jones, Alan Burgtorf, Steve Jones, Arnold Adams, Julie Menge, D'Lese Travis, Judy Jordan, Gene McCullough, Randy Jones, and others.

Tony Cook of the Freewill 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 October 6, 2009

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER SUPPLEMENTAL BUDGET AMENDMENT TO 2009-2010 BUDGET

City Manager Grayson Bottom explained that during the budget preparation there were comments regarding the maintenance of the city's parks. He said during a tour of the city's seventeen parks, it was determined that a high priority was established for the parks to look nice. He said the amendment presented is to deal with the cost of the maintenance of the parks. He said a majority of the amendment is for salary and wages for the swimming pool, Parks Maintenance, Golf Course and Acme Brick Park. He said the supplemental budget amendment of $200,000 is from the General Fund to the Recreational Authority and this is to last through the balance of the fiscal year.

Trustee Marcy asked if there are still plans for Acme Brick Park in the Capital Plan.

City Manager Grayson Bottom said there are long term Capital Improvement Plans for a sidewalk at the soccer complex. He said blocks for the construction of the concession stand at the soccer complex are ordered and will be built soon.

Trustee Wheeler asked about the golf course maintenance.

City Manager Grayson Bottom said with the change in operation requirements for the golf course, additional full-time employees have been hired and part-time employees have been eliminated.

Motion was made by Trustee Wheeler and seconded by Trustee Jordan to approve the Supplemental Budget Amendment to the 2009-2010 budget in the amount of $200,000.00.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom said the Parks and Recreation system is continuing to improve. He reported that the donated building that had been located at Acme Brick Park sometime around 2003 for a proposed railroad museum needs to be demolition. He said the City is working with the Oklahoma Department of Environmental Quality regarding disposal.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:55 pm.

BUDGET AMENDMENT FORM
FY 2009-2010

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

CLINTON RECREATION TRUST AUTHORITY

		ACCOUNTS DECREASED		
TYPE	EXPL.	ACCT #	NAME	AMOUNT
01	A			

ACCOUNTS INCREASED		
ACCT #	NAME	AMOUNT
ESTIMATED REVENUE		
730-513-59010	Operating Transfer In	31,000
	(subsidy from GF)	
730-514-59010	Operating Transfer In	169,000
	(subsidy from GF)	
TOTAL EST. REV/TRANSFERS IN		200,000

APPROPRIATIONS

Golf Course Maintenance		
730-41308-1010	Salaries & Wages	25,000
730-41308-2130	Facilities Repair	3,000
730-41308-2443	Seed/Sod/Flowers	3,000
Pk/ABP Rec Ctr Operations		
730-41408-1020	Part-time/Extra Help	10,000
Pk/ABP Ballfield Maintenance		
730-41409-1010	Salaries & Wages	50,000
730-41409-2045	Vehicle Repair & Maint	1,000
730-41409-2046	Equipment Repair & Maint	2,000
730-41409-2422	Parts - Equipment Maint	1,000
Pk Rec Maintenance		
730-41108-1020	Part-time/Extra Help	21,000
Pk Rec Swimming		
730-41109-1010	Salaries & Wages	70,000
730-41109-2416	Concession Supplies	10,000
730-41109-2455	Safety Equipment	1,000
730-41109-2460	Miscellaneous	1,000
730-41109-2470	Facilities Maintenance	1,000
730-41109-2615	Training & Development	1,000
TOTAL APPROPRIATIONS		200,000

EXPLANATIONS:

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

DONE BY ORDER OF THE TRUSTEES OF SAID TRUST AUTHORITY AND RECORDED IN THE MINUTES OF THE CLERK AT CLINTON, OKLAHOMA, THIS 20TH DAY OF OCTOBER, 2009.

ATTEST:

Lisa Anders
CLERK

Allen Boyd
CHAIRMAN

PACKET: 03568 10-29-2009
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00035	ACTION SPORTS					
		I-33	730-41401-2410	OPERATING SUP REF T-SHIRTS/ TEAM T-SHIRTS	000000	234.00
01-00165	BARRICK PLUMBING					
		I-102091	730-41301-2470	FACILITIES MA MONTHLY SERVICE MAINT.	000000	75.00
01-00225	BONELL PIPE & METAL CO					
		I-003877	730-41409-2410	OPERATING SUP EXPAND METAL	000000	300.00
01-00255	CLINTON LAUNDRY					
		I-10/08/2009	730-41108-2435	UNIFORM SERVI UNIFORM SERVICE	000000	37.00
		I-10/08/2009	730-41308-2435	UNIFORM SERVI UNIFORM SERVICE	000000	31.25
		I-10/08/2009	730-41408-2435	UNIFORM SERVI UNIFORM SERVICE	000000	14.25
		I-10/08/2009	730-41409-2435	UNIFORM SERVI UNIFORM SERVICE	000000	26.60
		I-10/15/2009	730-41108-2435	UNIFORM SERVI UNIFORM SERVICE	000000	37.00
		I-10/15/2009	730-41108-2435	UNIFORM SERVI UNIFORM SERVICE	000000	28.25
		I-10/15/2009	730-41408-2435	UNIFORM SERVI UNIFORM SERVICE	000000	14.25
		I-10/15/2009	730-41409-2435	UNIFORM SERVI UNIFORM SERVICE	000000	26.60
		I-494552	730-41301-2465	JANITORIAL SU PRO SHOP LAUNDRY	000000	23.49
		I-494882	730-41108-2435	UNIFORM SERVI UNIFORMS	000000	37.00
		I-494882	730-41308-2435	UNIFORM SERVI UNIFORMS	000000	19.50
		I-494882	730-41408-2435	UNIFORM SERVI UNIFORMS	000000	14.25
		I-494882	730-41409-2435	UNIFORM SERVI UNIFORMS	000000	26.60
		I-497251	730-41301-2465	JANITORIAL SU LAUNDRY	000000	23.49
		I-498912	730-41108-2435	UNIFORM SERVI UNIFORMS	000000	37.00
		I-498912	730-41308-2435	UNIFORM SERVI UNIFORMS	000000	28.25
		I-498912	730-41408-2435	UNIFORM SERVI UNIFORMS	000000	14.25
		I-498912	730-41409-2435	UNIFORM SERVI UNIFORMS	000000	26.60
		I-95046	730-41408-2465	JANITORIAL SU PAPER TOWELLS	000000	160.00
		I-95116	730-41108-2465	JANITORIAL SU JANITORIAL SUPPLIES	000000	196.18
		I-95124	730-41408-2465	JANITORIAL SU FOGGER AND DISPENSERS	000000	134.80
		I-95185	730-41108-2465	JANITORIAL SU JANITORIAL SUPPLIES	000000	166.90
		I-95186	730-41108-2465	JANITORIAL SU LATEX GLOVES	000000	8.00
		I-95274	730-41301-2465	JANITORIAL SU SUPPLIES	000000	117.10
01-00260	CLINTON ACE HOME CENTER					
		I-588546	730-41109-2470	FACILITIES MA PAINT	000000	259.90
		I-589593	730-41108-2470	FACILITIES MA PAINT FOR RT 66 SIGN	000000	51.98
		I-589735	730-41108-2470	FACILITIES MA TOOLS	000000	28.69
		I-589761	730-41401-2410	OPERATING SUP VELCRO TAPE/KEYS MADE	000000	20.78
		I-589761	730-41408-2405	OFFICE SUPPLI VELCRO TAPE/KEYS MADE	000000	13.79
		I-589768	730-41108-2474	LANDSCAPING S IRRIGATION PARTS	000000	19.75
		I-589802	730-41108-2420	TIRES, BATTER IRRIGATION PARTS	000000	39.72
		I-589803	730-41108-2420	TIRES, BATTER TOOLS	000000	16.82
		I-589918	730-41409-2410	OPERATING SUP MEASURING WHEEL	000000	94.98
		I-590786	730-41108-2475	LAND MAINTENA PVC PIPE/ SNF FERTILIZER	000000	54.34
		I-590786	730-41108-2440	CHEMICALS PVC PIPE/ SNF FERTILIZER	000000	13.85
01-00320	CLINTON DAILY NEWS					

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION		CHECK#	AMOUNT
01-00320	CLINTON DAILY NEWS	continued					
		I-10-5-09	730-41408-2016	ADVERTISING	SR. LIFESTYLES AD	000000	183.65
01-00430	CUSTER COUNTY ABSTRACT						
		I-10-27-09	730-41409-2120	CONTRACTUAL S	LGL ACME WELL	000000	100.00
01-00685	DANNY ELSTON ELECTRIC						
		I-2344	730-41108-2120	CONTRACTUAL S	LABOR AND REPAIR LIGHTS MCRP	000000	101.25
01-00715	ROBERT LELAND ESSARY						
		I-NOV. 09	730-41301-2110	RENTAL CHARGE	LAND RENT/GOLF CRS	000000	300.00
01-00720	ESTES INCORPORATED						
		I-3253883	730-41108-2440	CHEMICALS	CHEMICALS FOR FLWR BEDS	000000	130.00
01-00730	FARM PLAN/ATWOODS						
		C-2796388	730-41409-2410	OPERATING SUP	CYLINDER RETURN	000000	49.99-
		I-2777784	730-41109-2470	FACILITIES MA	MASKING TAPE	000000	35.96
		I-27813101	730-41109-2470	FACILITIES MA	WATER/LYSOL TOILET/ BLEACH	000000	26.99
		I-2781582	730-41109-2470	FACILITIES MA	BRUSH/ROLLERS/4 WIRE	000000	11.66
		I-2782495	730-41109-2470	FACILITIES MA	WD 40	000000	17.99
		I-2790310	730-41108-2422	PARTS-EQUIPME	RACHET STRAPS	000000	16.99
		I-2790519	730-41409-2410	OPERATING SUP	SILICONE/PLEXIGLASS/RAKES	000000	220.89
		I-2790567	730-41409-2410	OPERATING SUP	RIVET TOOL/DRILL BIT SET	000000	49.96
		I-2790584	730-41409-2410	OPERATING SUP	WASHERS	000000	4.58
		I-2790657	730-41108-2410	OPERATING SUP	SKILL SAW/ CORDLESS DRILL	000000	449.98
		I-2790712	730-41409-2410	OPERATING SUP	LOCK	000000	11.57
		I-2790718	730-41409-2410	OPERATING SUP	MASK	000000	29.98
		I-2792865	730-41409-2410	OPERATING SUP	D BATT/OIL ABSORB/MOTOR OIL	000000	122.80
		I-2793150	730-41408-2130	FACILITIES RE	TOGGLE BOLTS	000000	7.48
		I-2793268	730-41108-2410	OPERATING SUP	RATCHET STRAP/TRASH BAGS	000000	29.98
		I-2793268	730-41108-2465	JANITORIAL SU	RATCHET STRAP/TRASH BAGS	000000	9.99
		I-2793268	730-41108-2465	JANITORIAL SU	RATCHET STRAP/TRASH BAGS	000000	9.99
		I-2793361	730-41408-2130	FACILITIES RE	PVC TUBING, STRAPS, ETC	000000	12.63
		I-2793394	730-41108-2474	LANDSCAPING S	LANDSCAPING SUPPLIES	000000	59.80
		I-2793609	730-41108-2474	LANDSCAPING S	LANDSCAPING SUPPLIES	000000	31.98
		I-2793673	730-41108-2474	LANDSCAPING S	LANDSCAPING SUPPLIES	000000	19.99
		I-2794076	730-41108-2470	FACILITIES MA	ANTI-FREEZE/KEEP OUT SIGNS	000000	71.84
		I-2794076	730-41108-2470	FACILITIES MA	ANTI-FREEZE/KEEP OUT SIGNS	000000	4.47
		I-2794076	730-41108-2421	PARTS-VEHICLE	WINDSHIELD WASHER FLUID	000000	1.38
		I-2794437	730-41409-2410	OPERATING SUP	ANTI FREEZE	000000	29.95
		I-2794507	730-41108-2470	FACILITIES MA	FLASHLIGHTS	000000	11.18
		I-2794552	730-41108-2421	PARTS-VEHICLE	BOLTS SCREWS FOR PU	000000	9.88
		I-2796065	730-41409-2410	OPERATING SUP	WEED BURNER OIL SORBANT	000000	118.68
		I-2796067	730-41409-2410	OPERATING SUP	PROPANE CYLINDER 2	000000	99.98
		I-2796213	730-41108-2421	PARTS-VEHICLE	BATTERY CABLE ENDS FOR PU	000000	5.98
		I-2796404	730-41108-2410	OPERATING SUP	PARTS FOR TRAILER LIGHTS	000000	98.39
		I-2797258	730-41308-2422	PARTS - EQUIP	GUAGE/AIR HOSE	000000	25.98
		I-2799486	730-41108-2422	PARTS-EQUIPME	TRAILER HITCH	000000	79.99

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION		CHECK#	AMOUNT
01-00730	FARM PLAN/ATWOODS	continued					
		I-2800008	730-41108-2410	OPERATING SUP	PLIERS/TIRE SEAL/POISON	000000	4.99
		I-2800008	730-41108-2422	PARTS-EQUIPME	PLIERS/TIRE SEAL/POISON	000000	21.99
		I-2800008	730-41108-2460	MISCELLANEOUS	PLIERS/TIRE SEAL/POISON	000000	4.99
01-00735	FARMER BROTHERS CO						
		I-51173273 SO	730-41301-2410	OPERATING SUP	COFFEE ORDER	000000	103.77
01-00750	FEDERAL EXPRESS CORP						
		I-9-366-42820	730-41408-2010	POSTAGE	SHIPPING/RACE RETURNS	000000	30.59
01-00955	HINZ REFRIGERATION INC						
		I-008789	730-41408-2130	FACILITIES RE	REPAIR A/C	000000	175.00
01-01125	K-MART #4782						
		I-7722	730-41408-2405	OFFICE SUPPLI	POSTER/POSTER MATERIALS	000000	9.67
		I-7800	730-41408-2410	OPERATING SUP	CLOCK FOR ATTENDANT'S ROOM	000000	51.98
		I-7911	730-41408-2405	OFFICE SUPPLI	OFFICE SUPPLIES/KLEENEX/CUPS	000000	56.21
		I-7911	730-41408-2410	OPERATING SUP	OFFICE SUPPLIES/KLEENEX/CUPS	000000	51.54
01-01215	LINDERER PRINTING & SUP						
		I-78051	730-41108-2405	OFFICE SUPPLI	CALENDARS AND WORKMATE	000000	20.74
01-01240	LITTKE'S STORE						
		I-030331	730-41409-2410	OPERATING SUP	TRIMMER HEAD	000000	67.98
		I-031254	730-41108-2474	LANDSCAPING S	2 WILD FLOWERS	000000	20.00
		I-031255	730-41108-2410	OPERATING SUP	SHARPEN SAW CHAINS	000000	72.00
		I-5392690	730-41108-2046	EQUIPMENT REP	RPR ROTOTILLER FOR FLWRBD	000000	149.35
01-01250	LOCKE SUPPLY COMPANY						
		I-11366263-00	730-41108-2474	LANDSCAPING S	IRRIGATIN PARTS	000000	15.62
		I-11367150-00	730-41408-2130	FACILITIES RE	FLUORESCENT LIGHT BULBS	000000	108.27
		I-11386932-00	730-41408-2410	OPERATING SUP	LIGHT BULBS	000000	117.41
		I-11519693-00	730-41409-2410	OPERATING SUP	WIRE/GAS PIPE/RISER	000000	483.02
01-01260	WESTERN EQUIPMENT LLC						
		I-01-230405	730-41108-2425	FUEL, OIL, ET	OIL/FILTER/GREASE	000000	88.74
		I-01-230449	730-41409-2422	PARTS - EQUIP	FILTERS	000000	30.48
		I-01-231813	730-41308-2444	TREE CARE	CHAIN BAR	000000	47.48
		I-01-232051	730-41308-2422	PARTS - EQUIP	EXT/COUPL/LUBR/GREASE/NICKEL	000000	132.47
		I-42760	730-41308-2046	EQUIPMENT REP	RPR JD UTILITY TRACTOR	000000	2,373.22
01-01535	OKLAHOMA NATURAL GAS CO						
		I-82171	730-41108-2080	NATURAL GAS C	NATURAL GAS SERVICE	000000	30.32
		I-82171	730-41109-2080	NATURAL GAS C	NATURAL GAS SERVICE	000000	22.06
		I-82171	730-41301-2080	NATURAL GAS C	NATURAL GAS SERVICE	000000	35.29
		I-82171	730-41408-2080	NATURAL GAS C	NATURAL GAS SERVICE	000000	0.00
01-01640	OK EMPLOYMENT SECRTY CO						

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01640	OK EMPLOYMENT SECRTY CO continued					
		I-10-15-09	730-41401-1020	PART-TIME/EXT EMPLOY BENEFITS S. SIDES	000000	103.00
01-01990	SECURITY SERVICES					
		I-251926	730-41301-2120	CONTRACTURAL ALARM MONITOR/PRO SHOP	000000	105.00
01-02195	TEXTRON BUSINESS SERVIC					
		I-11-15-09	730-41301-2115	CART LEASE/RE MTHLY LEASE/30 GOLF CARS	000000	2,041.50
01-02740	RANDOLPH S MEACHAM, P.C					
		I-25169	730-41408-2120	CONTRACTUAL S PROFESSIONAL SERVICES	000000	175.00
01-03330	ROGER BURTON					
		I-10-2009	730-41401-2120	CONTRACTUAL S 11 GAMES UMPIRE	000000	220.00
01-03415	MINNIX & MEACHAM					
		I-6680	730-41301-2095	FINANCIAL AUD FIN CONSULT FYE 6-30-09	000000	200.00
		I-6680	730-41401-2095	FINANCIAL AUD FIN CONSULT FYE 6-30-09	000000	200.00
01-03810	TUFF FIRE & SAFETY					
		I-12513	730-41409-2410	OPERATING SUP HYDRO TEST/RECHARGE EXTINGUISH	000000	78.00
01-04185	LUBER BROS, INC.					
		I-INV00110532	730-41308-2422	PARTS - EQUIP BELT, ROLLER, PIN, C	000000	300.00
		I-INV00110532.	730-41308-2422	PARTS - EQUIP FREIGHT AND SUPPLIES	000000	28.32
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-166979	730-41409-2422	PARTS - EQUIP OIL/FILTER/OIL FOR TRAIN	000000	68.81
		I-0243-167087	730-41108-2421	PARTS-VEHICLE WIPER BLADES AND BRAKE PAD	000000	25.95
		I-0243-167088	730-41108-2421	PARTS-VEHICLE STEERING WHEEL COVER	000000	5.59
		I-0243-167616	730-41108-2421	PARTS-VEHICLE TAIL LIGHTS/WIRE/OIL/ WD40	000000	5.40
		I-0243-167616	730-41108-2422	PARTS-EQUIPME TAIL LIGHTS/WIRE/OIL/ WD40	000000	12.99
		I-0243-167616	730-41108-2425	FUEL, OIL, ET TAIL LIGHTS/WIRE/OIL/ WD40	000000	5.99
		I-0243-167616	730-41108-2425	FUEL, OIL, ET TAIL LIGHTS/WIRE/OIL/ WD40	000000	8.99
		I-0243-169324	730-41308-2422	PARTS - EQUIP OIL/FILTER	000000	14.96
		I-0243-66877	730-41108-2465	JANITORIAL SU RAGS FOR SHOP	000000	30.99
01-04630	WRIGHT BROADCASTING					
		I-215-00036-0013	730-41408-2016	ADVERTISING TORNADO SPORTS LINERS	000000	80.00
01-05975	JANIE'S GARDEN					
		I-252516	730-41108-2475	LAND MAINTENA FLOWERS FOR FLOWER BEDS	000000	357.00
01-06145	A-OK LOCK & KEY					
		I-S09-1057	730-41108-2470	FACILITIES MA KEYS MADE FOR SUMMER PLYGRND	000000	11.00
		I-S09-1094	730-41108-2470	FACILITIES MA KEYS FOR JOE BARKER RESTROOMS	000000	6.00
01-07305	CROP PRODUCTION SERVICE					
		I-203141	730-41409-2441	SAND/SOIL AME RYE GRASS	000000	2,125.00

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-07990	CHEM-CAN SERVICES, INC					
		I-157621	730-41301-2110	RENTAL CHARGE 9/3/09 TO 10/01/09	000000	145.20
		I-157621	730-41108-2110	RENTAL CHARGE 9/3/09 TO 10/01/09	000000	305.80
		I-157621	730-41108-2110	RENTAL CHARGE 9/3/09 TO 10/01/09	000000	145.20
01-08200	PROFESSIONAL TURF PRODU					
		I-1086048-00.	730-41308-2422	PARTS - EQUIP FREIGHT ON PO 81782	000000	23.92
01-09260	AMERICAN TELCOM INC					
		I-69869	730-41408-2470	FACILITIES MA PHONE SYSTEM RPR ACME FITNESS	000000	510.00
01-09335	CREATIVE COLORS					
		I-1387	730-41108-2045	VEHICLE REPAI REPAIR DOOR PINS 98 CHEVY	000000	53.44
01-09355	BOB A. WHITE					
		I-10-2009	730-41401-2120	CONTRACTUAL S 14 GAMES UMPIRE	000000	280.00
01-09360	SYDNEY C SMITH					
		I-10-2009	730-41401-2120	CONTRACTUAL S 11 GAMES UMPIRE	000000	220.00
01-09385	YELLOW BOOK USA-WEST					
		I-10-17-09	730-41301-2016	ADVERTISING PAST DUE/ADVERTISING 09-10	000000	851.22
		I-10-17-09	730-41408-2016	ADVERTISING PAST DUE/ADVERTISING 09-10	000000	851.22
		I-10-17-09	730-41401-2016	ADVERTISING PAST DUE/ADVERTISING 09-10	000000	851.22
01-09435	AMERICAN ELECTRIC POWER					
		I-10-29-2009	730-41301-2075	ELECTRIC CHAR OCTOBER ELECTRIC	000000	898.51
		I-10-29-2009	730-41408-2075	ELECTRIC CHAR OCTOBER ELECTRIC	000000	2,036.98
		I-10-29-2009	730-41108-2075	ELECTRIC CHAR OCTOBER ELECTRIC	000000	1,173.76
		I-10-29-2009	730-41109-2075	ELECTRIC CHAR OCTOBER ELECTRIC	000000	826.53
01-09470	RT PROMOTIONS AND					
		I-115	730-41301-2016	ADVERTISING ADVERTISING	000000	100.00
01-09490	PIONEER MANUFACTURING					
		I-INV353442	730-41409-2471	FIELD MAINTEN 8 CASES OF SOCCER FIELD PAINT	000000	416.00
01-10300	ANGELICA AISPURO					
		I-10-2009	730-41401-2120	CONTRACTUAL S 9 GAMES SCOREKEEPER	000000	90.00
01-10310	BLAKE MENDEZ					
		I-10-2009	730-41401-2120	CONTRACTUAL S 11 GAMES UMPIRE	000000	220.00
01-10355	FRANK MENDEZ, JR					
		I-10-2009	730-41401-2120	CONTRACTUAL S 11 GAMES UMPIRE	000000	220.00
01-10545	STAPLES CREDIT PLAN					
		I-9495255001	730-41409-2410	OPERATING SUP OFFICE CHAIR PROGRAM COORD.	000000	269.00

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-10555	BRIAN KENT MILLER					
		I-11-1-09	730-41301-2142	MANAGEMENT FE MNGMT FEES OCT09-MAR	000000	3,000.00
01-11850	K & S TIRE INC					
		I-40182	730-41308-2420	TIRES, BATTER REPAIR FLAT	000000	10.00
01-12180	WESTERN OK TIRE & SERVI					
		I-9196	730-41108-2420	TIRES, BATTER REAR TIRE FOR FLATBED PU	000000	159.34
01-12205	CABLE ONE					
		I-11-10-09	730-41301-2460	MISCELLANEOUS BSN/DIGITAL/MODEM/HDTV RECVR	000000	105.95
01-13135	SHERRE R. SHEPHARD					
		I-10-2009	730-41408-2120	CONTRACTUAL S SHERRE R. SHEPHARD	000000	110.00
01-13200	COLBY CHALLIS					
		I-10-26-2009	730-41408-2120	CONTRACTUAL S 14 GAMES FLAG FOOTBALL	000000	168.00
01-13330	MARY MARIE AKIN					
		I-10-2009	730-41408-2120	CONTRACTUAL S PERSONAL TRAINING CLASSES	000000	844.00
01-13760	DAVIS PIPE & SUPPLY INC					
		I-S114837.001	730-41409-2410	OPERATING SUP BUSHINGS	000000	18.15
		I-S1148949.001	730-41308-2445	IRRIGATION & IRRIGATION REPAIR	000000	535.46
		I-S1149030.001	730-41308-2445	IRRIGATION & IRRIGATION REPAIR	000000	502.23
01-14245	DOOR DOCTOR DBA/OVERHEA					
		I-7984	730-41108-2470	FACILITIES MA RPR OVRHD DOOR PKS D	000000	152.00
		I-7998	730-41108-2470	FACILITIES MA REPLACE OVERHD DR PK	000000	1,051.00
01-14400	CLARENCE LESLIE STRONG					
		I-10-2009	730-41401-2120	CONTRACTUAL S 13 GAMES SCOREKEEPER	000000	130.00
01-14405	LAURA E KERR					
		I-10-2009	730-41401-2120	CONTRACTUAL S 12 GAMES UMPIRE	000000	240.00
01-14490	RAYMOND E VERMILLION					
		I-10-2009	730-41401-2120	CONTRACTUAL S 12 GAMES SCOREKEEPER	000000	120.00
01-14635	ANGIE NEWCOMB					
		I-10-13-09	730-41401-2410	OPERATING SUP EVENT T-SHIRTS 5 K	000000	977.50
01-14645	BODE S. BOND					
		I-10-26-2009	730-41408-2120	CONTRACTUAL S 2 GAMES FLAG FOOTBALL	000000	24.00
01-14650	PERRY SCOTT KANEY					
		I-10-26-09	730-41408-2120	CONTRACTUAL S 20 FLAG FOOTBALL GAMES	000000	240.00
01-14695	STEPHEN SEXTON					

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VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-14695	STEPHEN SEXTON	continued				
		I-10-26-2009	730-41408-2120	CONTRACTUAL S 4 GAMES FLAG FOOTBALL	000000	48.00
01-14700	HEATHER KEPHART					
		I-10-26-2009	730-41408-2120	CONTRACTUAL S 20 GAMES FLAG FOOTBALL	000000	240.00
01-14705	ORIENTAL TRADING COMPAN					
		I-634132759-01	730-41401-2410	OPERATING SUP FOOTBALL TROPHIES	000000	182.88
01-14720	C.G. ADVERTISING					
		I-10-01-09	730-41301-2016	ADVERTISING AD COUNTRY CONNECTION	000000	129.95
				FUND 730 RECREATION TRUST AUTHOR. TOTAL:		34,987.14

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VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01670	OK MUN. ASSURANCE GROUP					
		I-11-1-08 TO 11-1-09	730-41301-2033	FLEET INSURAN ADDITIONAL VEH/EQUIP INS 08/09	062540	79.02
		I-11-1-08 TO 11-1-09	730-41301-2033	FLEET INSURAN ADDITIONAL VEH/EQUIP INS 08/09	062540	88.32
		I-11-1-09	730-41301-2033	FLEET INSURAN 10-109-10-0038 VEH/EQUIP INS	062540	1,625.58
		I-11-1-09	730-41401-2033	FLEET INSURAN 10-109-10-0038 VEH/EQUIP INS	062540	621.47
		I-11-1-09 TO 11-1-10	730-41301-2033	FLEET INSURAN ADDITIONAL INS VEH/EQUIP 09/10	062540	209.78
		I-11-1-09 TO 11-1-10	730-41301-2033	FLEET INSURAN ADDITIONAL INS VEH/EQUIP 09/10	062540	234.46
				FUND 730 RECREATION TRUST AUTHOR. TOTAL:		2,858.63

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FUND : 730 RECREATION TRUST AUTHOR.

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-SEP-09	730-41108-2080	NATURAL GAS C NATURAL GAS SERVICE	062519	56.31
		I-01-SEP-09	730-41109-2080	NATURAL GAS C NATURAL GAS SERVICE	062519	0.00
		I-01-SEP-09	730-41301-2080	NATURAL GAS C NATURAL GAS SERVICE	062519	0.00
		I-01-SEP-09	730-41408-2080	NATURAL GAS C NATURAL GAS SERVICE	062519	63.04
01-01925	AT&T					
		I-SEPT O9	730-41108-2005	TELEPHONE SEPT PHONE SERVICE	062494	79.17
		I-SEPT O9	730-41109-2005	TELEPHONE SEPT PHONE SERVICE	062494	52.04
		I-SEPT O9	730-41308-2005	TELEPHONE SEPT PHONE SERVICE	062494	27.13
		I-SEPT O9	730-41301-2005	TELEPHONE SEPT PHONE SERVICE	062494	53.15
		I-SEPT O9	730-41408-2005	TELEPHONE SEPT PHONE SERVICE	062494	83.59
01-02505	CITY OF CLINTON					
		I-SEPTEMBER 09	730-41301-2060	WATER CHARGES WATER BILL GOLF COURSE	062499	48.35
		I-SEPTEMBER 09	730-41301-2460	MISCELLANEOUS AMBUL FEE GOLF	062499	4.50
		I-SEPTEMBER 09	730-41408-2060	WATER CHARGES WATER BILL ACME BRICK PARK	062499	595.57
		I-SEPTEMBER 09	730-41408-2065	SEWER CHARGES SEWER BILL ACME BRICK PARK	062499	32.36
		I-SEPTEMBER 09	730-41408-2460	MISCELLANEOUS AMBUL FEE ACME BRICK	062499	4.50
01-09435	AMERICAN ELECTRIC POWER					
		I-SEPT. 09	730-41301-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	062492	493.77
		I-SEPT. 09	730-41408-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	062492	663.06
		I-SEPT. 09	730-41108-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	062492	108.29
		I-SEPT. 09	730-41109-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	062492	963.35
		I-SEPT. 09	730-41409-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	062492	0.00
01-10555	BRIAN KENT MILLER					
		I-OCT. 09 #2	730-41301-2142	MANAGEMENT FE MNGMT FEES OCT09-MAR	062513	3,000.00
01-12205	CABLE ONE					
		I-OCT 09	730-41408-2460	MISCELLANEOUS ABP 10/8 TO 11/07 SERVICE	062496	43.00
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP21421767	730-41108-2425	FUEL, OIL, ET SEPT 09 FUEL USAGE	062507	1,524.79
		I-NP21421767	730-41401-2425	FUEL, OIL, ET SEPT 09 FUEL USAGE	062507	56.45

FUND 730 RECREATION TRUST AUTHOR. TOTAL: 7,952.42

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

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Dave Gerbrandt, First Mennonite Church

3. Consent Agenda

    A. Consider Approval of Minutes Airport Authority Recreational Authority Hospital Authority Solid Waste Authority

    B. Consider Claims
    Hospital Authority Airport Authority
    Recreational Authority Solid Waste Authority

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

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

SW100609

MINUTES OF THE SOLID WASTE AUTHORITY, OCTOBER 6, 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, October 6, 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 October 2, 2009.

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

CHAIRMAN: Allen Bryson
TRUSTEES: Terry Wheeler, Bob Marcy, John Jordan
ABSENT: Mark Hendrickson
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, Charlie Shepherd, Benny & Kim Brewer, Jeff Lewis, Rob Fiegner, Arnold Adams, Alan Burgtorf, Steve Jones, Sidney Smith, Mike Taylor, Mavis Wilks and others.

Doyle Kinney of the First Christian 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
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:36 pm.

PACKET: 03568 10-29-2009
VENDOR SET: 01
FUND : 710 SOLID WASTE AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00255	CLINTON LAUNDRY					
		I-10/08/2009	710-40912-2435	UNIFORM SERVI UNIFORM SERVICE	000000	75.75
		I-10/15/2009	710-40912-2435	UNIFORM SERVI UNIFORM SERVICE	000000	75.75
		I-494882	710-40912-2435	UNIFORM SERVI UNIFORMS	000000	75.75
		I-498912	710-40912-2435	UNIFORM SERVI UNIFORMS	000000	75.75
01-00730	FARM PLAN/ATWOODS					
		I-2791359	710-40912-2410	OPERATING SUP DRILL BIT	000000	19.16
01-01250	LOCKE SUPPLY COMPANY					
		I-11394594-00	710-40912-2470	FACILITIES MA CEILING BOX FOR LIGHT LOUIE'S	000000	4.44
01-01535	OKLAHOMA NATURAL GAS CO					
		I-82171	710-40912-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-02010	SHERWIN-WILLIAMS CO.					
		I-1257-9	710-40912-2426	PARTS - DUMPS DUMPSTER PAINT	000000	301.60
01-03415	MINNIX & MEACHAM					
		I-6680	710-40901-2095	FINANCIAL AUD FIN CONSULT FYE 6-30-09	000000	520.00
01-03810	TUFF FIRE & SAFETY					
		I-12513	710-40912-2455	SAFETY EQUIPM HYDRO TEST/RECHARGE EXTINGUISH	000000	39.00
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-166343	710-40912-2426	PARTS - DUMPS POP RIVET	000000	35.98
01-09435	AMERICAN ELECTRIC POWER					
		I-10-29-2009	710-40912-2075	ELECTRIC CHAR OCTOBER ELECTRIC	000000	78.16
01-11850	K & S TIRE INC					
		I-40134	710-40912-2420	TIRES, BATTER FRONT END ALIGN/TIRES/BALANCE	000000	311.96
01-12180	WESTERN OK TIRE & SERVI					
		I-9250	710-40912-2420	TIRES, BATTER FLAT REPAIR	000000	30.00
		I-9305	710-40912-2420	TIRES, BATTER FLAT REPAIR #15	000000	75.00
				FUND 710 SOLID WASTE AUTHORITY TOTAL:		1,718.30

PACKET: 03547 10-21-2009
VENDOR SET: 01
FUND : 710 SOLID WASTE AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01670	OK MUN. ASSURANCE GROUP	I-11-1-09	710-40901-2033	FLEET INSURAN 10-109-10-0038 VEH/EQUIP INS	062540	6,845.62
			FUND 710	SOLID WASTE AUTHORITY TOTAL:		6,845.62

PACKET: 03528 10-15-2009
VENDOR SET: 01
FUND : 710 SOLID WASTE AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-SEP-09	710-40912-2080	NATURAL GAS C NATURAL GAS SERVICE	062519	61.12
01-01925	AT&T					
		I-SEPT 09	710-40901-2005	TELEPHONE SEPT PHONE SERVICE	062494	13.57
		I-SEPT 09	710-40912-2005	TELEPHONE SEPT PHONE SERVICE	062494	27.13
01-02505	CITY OF CLINTON					
		I-SEPTEMBER 09	710-40912-2060	WATER CHARGES WATER BILL SHOP	062499	19.84
		I-SEPTEMBER 09	710-40912-2065	SEWER CHARGES SEWER BILL SHOP	062499	19.17
		I-SEPTEMBER 09	710-40912-2460	MISCELLANEOUS AMBUL FEE SHOP	062499	4.50
01-03825	ALL-AMERICAN WASTE CONT					
		I-001610	710-40912-2120	CONTRACTUAL S SOLID WAAST DISP. W'FORD TR.ST	062493	1,966.59
		I-00966	710-40912-2120	CONTRACTUAL S SOLID WASTE DISPOSAL CTS	062493	46,642.58
01-09435	AMERICAN ELECTRIC POWER					
		I-SEPT. 09	710-40912-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	062492	62.13
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP21421767	710-40912-2425	FUEL, OIL, ET SEPT 09 FUEL USAGE	062507	4,195.76
				FUND 710 SOLID WASTE AUTHORITY TOTAL:		53,012.39

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

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Dave Gerbrandt, First Mennonite Church

3. Consent Agenda

    A. Consider Approval of Minutes Airport Authority Recreational Authority Hospital Authority Solid Waste Authority

    B. Consider Claims
    Hospital Authority Airport Authority
    Recreational Authority Solid Waste Authority

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

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

HA100609

MINUTES OF HOSPITAL AUTHORITY MEETING, OCTOBER 6, 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, October 6, 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 October 2, 2009.

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

CHAIRMAN: Allen Bryson
TRUSTEES: Terry Wheeler, Bob Marcy. John Jordan
ABSENT: Mark Hendrickson
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, Charlie Shepherd, Benny & Kim Brewer, Rob Feigner, Alan Burgtorf, Steve Jones, Arnold Adams, Mike Taylor, Sidney Smith, Mavis Wilks, Jeff Lewis and others.

Doyle Kinney of the First Christian 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
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:33 pm.

PACKET: 03568 10-29-2009
VENDOR SET: 01
FUND : 770 CLINTON HOSPITAL AUTH.

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-03415	MINNIX & MEACHAM					
		I-6680	770-40000-2095	FINANCIAL AUD FIN CONSULT FYE 6-30-09	000000	160.00
				FUND 770 CLINTON HOSPITAL AUTH. TOTAL:		160.00
				REPORT GRAND TOTAL:		170,291.60

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

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Dave Gerbrandt, First Mennonite Church
3. Consent Agenda
    A. Consider Approval of Minutes of Regular Meeting on October 6, 2009
    B. Consider Claims
4. Action Items:
    A. Consider request of T.H. Rogers Lumber Company for extension to obtain Occupancy Certificate on proposed structure on North 4th Street
5. City Managers Report
6. Audience Participation
7. Adjournment

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

IA100609

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, OCTOBER 6, 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, October 6, 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 October 2, 2009.

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

CHAIRMAN: Allen Bryson
TRUSTEES, Terry Wheeler, Bob Marcy, John Jordan
ABSENT: Mark Hendrickson
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, Charlie Shepherd, Benny & Kim Brewer, Jeff Lewis, Rob Fiegner, Alan Burgtorf, Steve Jones, Arnold Adams, Sidney Smith, Mike Taylor , and others.

Doyle Kinney of the First Christian Church opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of September 1, 2009 meeting
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:37 pm.

PACKET: 03568 10-29-2009
VENDOR SET: 01
FUND : 740 CLINTON INDUSTRIAL AUTH.

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00260	CLINTON ACE HOME CENTER					
		I-589737	740-41508-2470	FACILITIES MA ROLLER AND PAINT TRAY	000000	14.22
		I-590761	740-41508-2410	OPERATING SUP SHELP PEG/SUPPORTS	000000	2.96
01-00320	CLINTON DAILY NEWS					
		I-10-13-09	740-41508-2016	ADVERTISING COLUMN AD FOR FC HOL	000000	135.00
01-00735	FARMER BROTHERS CO					
		I-51173273 SO	740-41508-2410	OPERATING SUP COFFEE ORDER	000000	69.18
01-01125	K-MART #4782					
		I-8051	740-41508-2465	JANITORIAL SU MURPHY'S OIL SOAP/STORAGE BAGS	000000	19.43
01-01535	OKLAHOMA NATURAL GAS CO					
		I-82171	740-41508-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	131.77
01-01950	HOMELAND STORES INC					
		I-067995	740-41508-2410	OPERATING SUP COOKIES FOR FED. REV. BD. MTG	000000	7.99
01-02220	T.H. ROGERS LUMBER CO.					
		I-922723	740-41508-2130	FACILITIES RE PREMIUM FIBERED ASHPALT/ROOFRP	000000	11.93
01-03415	MINNIX & MEACHAM					
		I-6680	740-40000-2095	FINANCIAL AUD FIN CONSULT FYE 6-30-09	000000	10.00
		I-6680	740-40000-2095	FINANCIAL AUD FINANCIAL CONSULT/6-30-09	000000	70.00
		I-6680	740-41508-2095	FINANCIAL AUD FIN CONSULT FYE 6-30-09	000000	120.00
01-04630	WRIGHT BROADCASTING					
		I-10-2009	740-41508-2016	ADVERTISING 30 SEC LINERS KCDL/K	000000	151.66
01-05245	AMSAN SOUTHWEST - EVE S					
		I-210914792	740-41508-2640	CONTINGENCY/R CARPET EXTRACTOR ATT	000000	2,300.00
		I-211207469	740-41508-2640	CONTINGENCY/R CARPET EXTRACTOR ATT	000000	328.00
01-05365	KECO					
		I-10-2009	740-41508-2016	ADVERTISING ANNUAL LINER PKG	000000	180.00
01-06415	FOUR SEASONS HEAT&AIR I					
		I-15043	740-41508-2130	FACILITIES RE 2 INDUCE DRAFT MOTORS	000000	654.40
		I-15043.	740-41508-2130	FACILITIES RE FRISCO HVAC MAINT AGREEME	000000	1,262.08
01-06895	DON LACY L.L.C.					
		I-9-30-09	740-41508-2475	LAND MAINTENA MOWING	000000	675.00
01-09435	AMERICAN ELECTRIC POWER					
		I-10-29-2009	740-41508-2075	ELECTRIC CHAR OCTOBER ELECTRIC	000000	1,424.84
01-11575	KSBI TV 52					
		I-117149	740-41508-2016	ADVERTISING ADVTSG OU 9/3/09	000000	750.00

PACKET: 03568 10-29-2009
VENDOR SET: 01
FUND : 740 CLINTON INDUSTRIAL AUTH.

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-12205	CABLE ONE					
		I-10-16-09	740-41508-2005	TELEPHONE CABLE SERVICE FOR INTERNET	000000	241.89
01-14130	OSWALT EQUIPMENT COMPAN					
		I-0139644-IN	740-41508-2410	OPERATING SUP KITCHEN SUPPLIES	000000	177.56
		I-0139781-IN	740-41508-2410	OPERATING SUP KITCHEN SUPPLIES	000000	75.34
		I-0139782-IN	740-41508-2410	OPERATING SUP KITCHEN SUPPLIES	000000	218.44
		I-0140033-IN	740-41508-2410	OPERATING SUP KITCHEN SUPPLIES	000000	43.86
				FUND 740 CLINTON INDUSTRIAL AUTH. TOTAL:		9,075.55

PACKET: 03511 10092009
VENDOR SET: 01
FUND : 740 CLINTON INDUSTRIAL AUTH.
DEPARTMENT: 1508 CONF CTR OPERATION
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-03545	OK TAX COMMISSION	I-82152	740-41508-2045	VEHICLE REPAI TAG/TITLE FORD ESCAPE	000000	25.00
				DEPARTMENT 1508 CONF CTR OPERATION TOTAL:		25.00
				FUND 740 CLINTON INDUSTRIAL AUTH. TOTAL:		25.00
				REPORT GRAND TOTAL:		6,801.55

PACKET: 03547 10-21-2009
VENDOR SET: 01
FUND : 740 CLINTON INDUSTRIAL AUTH.

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01670	OK MUN. ASSURANCE GROUP					
		I-11-1-09	740-41508-2033	FLEET INSURAN 10-109-10-0038 VEH/EQUIP INS	062540	222.05
				FUND 740 CLINTON INDUSTRIAL AUTH. TOTAL:		222.05

VENDOR SET: 01 CITY OF CLINTON ITEMS PRINTED: PAID, UNPAID
PACKET: 03558 10-27-09
FUND : 740 CLINTON INDUSTRIAL AUTH.

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-02505	CITY OF CLINTON	I-10-26-09	740-41508-2610	PETTY CASH REIMBURSEMENT	062543	25.00
01-02505	CITY OF CLINTON	I-10-26-09	740-41508-2405	PETTY CASH REIMBURSEMENT	062543	6.00
01-02505	CITY OF CLINTON	I-10-26-09	740-41508-2460	PETTY CASH REIMBURSEMENT	062543	14.71
01-02505	CITY OF CLINTON	I-10-26-09	740-41508-2425	PETTY CASH REIMBURSEMENT	062543	3.00
01-02505	CITY OF CLINTON	I-10-26-09	740-41508-2610	PETTY CASH REIMBURSEMENT	062543	4.37
				FUND 740 CLINTON INDUSTRIAL AUT TOTAL:		53.08
				REPORT GRA TOTAL:		53.08

PACKET: 03528 10-15-2009
VENDOR SET: 01
FUND : 740 CLINTON INDUSTRIAL AUTH.

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION		CHECK#	AMOUNT
01-00240	CHAMBER OF COMMERCE						
		I-OCT 09	740-41508-2120	CONTRACTUAL S	MTHLY STAFFING/OPER AGREE	062498	2,500.00
01-01535	OKLAHOMA NATURAL GAS CO						
		I-01-SEP-09	740-41508-2080	NATURAL GAS C	NATURAL GAS SERVICE	062519	0.00
01-01575	OK DEPT OF COMMERCE						
		I-11-1-09	740-2851	NOTES PAYABLE	LOAN PAYMENT #8671 CDBG 98	062517	364.58
01-01925	AT&T						
		I-SEPT 09	740-41508-2005	TELEPHONE	SEPT PHONE SERVICE	062494	58.74
01-02505	CITY OF CLINTON						
		I-SEPTEMBER 09	740-41508-2060	WATER CHARGES	WATER BILL CONF CENTER	062499	357.07
		I-SEPTEMBER 09	740-41508-2065	SEWER CHARGES	SEWER BILL CONF CENTER	062499	221.51
		I-SEPTEMBER 09	740-41508-2070	GARBAGE CHARG	GARBAGE CHARGES CONF CENTER	062499	120.48
		I-SEPTEMBER 09	740-41508-2460	MISCELLANEOUS	AMBUL FEE CONF CENTER	062499	4.50
01-09435	AMERICAN ELECTRIC POWER						
		I-SEPT. 09	740-41508-2075	ELECTRIC CHAR	ELECTRIC SERVICE/ALL DEPTS	062492	0.00
		I-SEPT. 09	740-41800-2075	ELECTRIC CHAR	ELECTRIC SERVICE/ALL DEPTS	062492	0.00
01-11515	OK ENERGY SERVICES INC						
		I-09-09-005860-1	740-41508-2080	NATURAL GAS C	GAS CITY HALL/FRISCO SEPT 09	062518	29.46
01-13175	FLEETCOR DBA/FUELMAN						
		I-NP21421767	740-41508-2425	FUEL, OIL, ET	SEPT 09 FUEL USAGE	062507	89.62

FUND 740 CLINTON INDUSTRIAL AUTH. TOTAL: 3,745.96

SINCE 1901

TH ROGERS

EMPLOYEE OWNED

LUMBER COMPANY

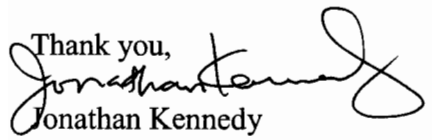
October 23, 2009

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

Mr. Bottom,

Per your instructions, we are requesting an additional 12 months to build our store in Clinton.

Thank you,



Jonathan Kennedy
General Manager

PO BOX 5770 * EDMOND, OK 73083 * PH (405)330-2181 * FAX (405)330-2186

SINCE 1901

TH ROGERS

EMPLOYEE OWNED

LUMBER COMPANY

received 10-21-09

October 17, 2009

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

Mr. Bottom,

Thank you for taking the time to speak with me today.

As I told you this morning, shortly after we purchased the land from the City of Clinton, we lost our store manager, and thus had no one to oversee our building project. Also, as you are aware, the economy has slowed significantly since we purchased the land. Because of these two issues, there was a delay in the start of our store construction in Clinton.

However, because of the excellent group of employees that we have working at our store in Clinton, and because we feel that we have the ability to grow our business in Clinton, we are planning to begin construction of our new store within the next 30 days.

Should you need any further information from me, please contact me at (405)330-2181 or (405)820-2355. Your help in this matter is greatly appreciated.

Thank you,

Jonathan Kennedy

Jonathan Kennedy
General Manager

PO BOX 5770 * EDMOND, OK 73083 * PH (405)330-2181 * FAX (405)330-2186

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

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Dave Gerbrandt, First Mennonite Church

3. Consent Agenda

    A. Consider Approval of Minutes on October 20, 2009 and Special Meeting of October 29, 2009

    B. Consider Claims

4. Action Items:

    A. Consider Ordinance No. 920 regarding amending the Employee Retirement System, Define Benefit Plan for the City Manager as updated, approved and required by the Internal Revenue Service.

    B. Consider Ordinance No. 921 regarding amending the Employee Retirement System, Defined Contribution Plan for the City of Clinton as updated, approved and required by the Internal Revenue Service

5. City Managers Report

6. Audience Participation

7. Adjournment

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

MINUTES OF THE CLINTON CITY COUNCIL
OCTOBER 20, 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, October 20, 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 October 16, 2009.

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

MAYOR: Allen Bryson
COUNCIL: Bob Marcy, John Jordan, Terry Wheeler, Mark Hendrickson
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Absent
DEPUTY CITY CLERK: Absent
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Mike Smith
OTHERS: David Crabtree, Charles Fry, Mary Helen Jones, Steve Jones, Arnold Adams, Alan Burgtorf, Randy Jones, D'Lese Travis, Julie Menge, Judy Jordan, and others.

Tony Cook of the Freewill 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 October 6, 2009

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

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER OKLAHOMA MUNICIPAL ASSURANCE GROUP WORKER'S COMPENSATION PLAN REFUND VOUCHER AGREEMENT

City Manager Grayson Bottom explained that unearned premiums from the 2006-2007 year have accumulated with the Oklahoma Municipal Assurance Group for the City's worker's compensation plan. He requested that the refund be applied to the current workers compensation insurance premiums. He said the premium for a year is approximately $155,000 and the $62,000 refund would be applied to the premium.

City Manager Grayson Bottom said the refund is due to the City having an active safety committee that encourages continuous safety training for employees and employees who do their job in a safe manner.

Motion was made by Councilman Jordan and seconded by Councilman Marcy to approve the Oklahoma Municipal Assurance Group Worker's Compensation Plan Refund Voucher Agreement to apply the refund of $62,102.01 to the 2009-2010 insurance premiums.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4B. CONSIDER REQUEST OF BRAD ANESHANSLEY FOR LUMP SUM PAYMENT FOR RETIREMENT BENEFITS FROM OKLAHOMA MUNICIPAL RETIREMENT FUND

City Manager Grayson Bottom explained that Brad Aneshansley had resigned from the City and is requesting that his retirement benefits be paid to him in lump sum payments. The request has to be approved by the Governing Board of the City who serves as the Retirement Committee.

Motion was made by Councilman Hendrickson and seconded by Councilman Wheeler to approve the request of Brad Aneshansley for lump sum payment for retirement benefits from the Oklahoma Municipal Retirement Fund.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4C. CONSIDER ORDINANCE NO. 919 REGARDING THE REQUIREMENTS FOR A CONTRACTOR'S CERTIFICATE FOR ANY PERSON ENGAGING IN THE ERECTION, REPAIR, OR CONSTRUCTION OF ANY BUILDING; PROVIDING FOR METHOD OF APPLICATION FOR SUCH CONTRACTOR'S CERTIFICATE; PROVIDING FOR GENERAL LIABILITY AND WORKER'S COMPENSATION INSURANCE REQUIREMENTS; PROVIDING FOR FEES AND RENEWAL CERTIFICATES; PROVIDING FOR PENALTIES FOR VIOLATION, AND DECLARING AN EMERGENCY.

City Manager Grayson Bottom said during last years legislative session, a stand alone commission known as the Oklahoma Uniform Building Codes Commission was created. The purpose is to establish Oklahoma Building Codes. He said currently the City enforces the International Building Codes. He said the City was notified on September 24, 2009 that Senate Bill 1182 and Senate Bill 306 passed and is to go into effect November 1, 2009. He said the City of Yukon's ordinance was used as an example for the ordinance that has been prepared for the City of Clinton by Assistant City Attorney Ryan Meacham.

City Manager Grayson Bottom said currently the City issues licenses to plumbers, electricians, mechanical licenses after a state license has been obtained. He said general contractors have not been required to have state or local licenses and the purpose of this legislation is to change this. He said effective November 1, 2009 the state is requiring the City to collect $5.00 for each building permit that is issued on residential and commercial structures. This fee is to be submitted by the City to the state on a monthly basis.

Building Inspector Charles Fry estimated that fifty permits are issued by the City per month.

City Manager Grayson Bottom said the City needs to be in compliance with state law but it is unclear as to the definition of a General Contractor.

Assistant City Attorney Ryan Meacham said he had searched state statutes and only found a general definition for general contractor. He said the City is required to collect the state fee under the terms of the ordinance. He said the Board will determine who needs to supply verification of insurance.

Councilman Hendrickson asked why the ordinance can't reflect the exclusions.

Meacham said the language in the ordinance is reflected from the building permit section. He said that the ordinance could be reviewed to look at the section regarding resident owners. He said with the removal of "resident" that would allow owners to work on their business property as well.

City Manager Grayson Bottom said the City is at risk in the collection and submittal section requirements. He suggested passing the ordinance and striking "resident" and then the Mayor/Council issue a moratorium until the state gives guidance.

Meacham said the requirements are effective November 1, 2009.

City Manager Bottom asked if it were possible for the Council to approve the ordinance with 'resident" omitted and then on a later agenda consider a moratorium on the General Contractor certificate until further guidance is provided by the state.

Meacham said then the emergency clause should be eliminated from the ordinance.

Randy Jones said currently a building permit is requirement for any project costing $500.00 or more. He said there is rarely a project that does not meet that dollar limit. He suggested raising the limit on project costs that require a building permit.

City Manager Bottom agreed that the limit was set many years ago and that it should be considered.

Mayor Bryson instructed the City Manger to bring the Council more information on the building permit requirements and he suggested approving the ordinance with "resident" struck from Section a-3 and calling a special meeting on October 29, 2009 at noon to discuss a moratorium on the ordinance.

Motion was made by Councilman Jordan and seconded by Councilman Marcy to approve Ordinance 919 with Section A-3 amendment to strike "resident" and to call a special meeting on October 29, 2009 at noon to discuss a moratorium on the ordinance.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

Motion was made by Councilman Jordan and seconded by Councilman Marcy to approve the emergency clause to Ordinance 919.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. MAYOR'S STATE OF CITY PRESENTATION

Mayor Bryson presented an overview of the projects that have been undertaken by the City and the status of future projects.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that the City has received a grant for the Police Department. The grant provides a new CMI Intoxilyzer 8000 that is to be installed in January 2010.

City Manager Grayson Bottom reported there have been developments on the Roush Army Reserve Building. He will be attending a meeting regarding the facility in November.

City Manager Grayson Bottom explained an operational change to the City of Clinton was implemented October 13, 2009. A hiring freeze, Capital Improvement Fund expenditure freeze and the limiting of operational spending was put into place. He explained that the exception to the Capital Improvement Fund expenditure freeze is the Northeast Quadrant Water Line Replacement Project.

6. AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 7:00 P.M.

ORDINANCE NO. 919

AN ORDINANCE ADOPTING THE REQUIREMENTS OF SB 1182 AND SB 306; ESTABLISHING REQUIREMENTS FOR A CONTRACTOR'S CERTIFICATE FOR ANY PERSON ENGAGING IN THE ERECTION, REPAIR OR CONSTRUCTION OF ANY BUILDING; PROVIDING FOR METHOD OF APPLICATION FOR SUCH CONTRACTOR'S CERTIFICATE; PROVIDING FOR GENERAL LIABILITY AND WORKER'S COMPENSATION INSURANCE REQUIREMENTS; PROVIDING FOR FEES AND RENEWAL CERTIFICATES; PROVIDING FOR PENALTIES FOR VIOLATIONS, AND DECLARING AN EMERGENCY.

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

SECTION 1:

General provisions.

(a) Certificate required.

(1) It shall be unlawful for any person to erect, install, improve, enlarge, repair, move, demolish, or alter any premises, building or other structure within the city limits of Clinton without first obtaining a contractor's certificate from the city. Prior to issuance of any building permits, pursuant to 11-2-1 of this code, the applicant for the permit shall have a valid contractor's certificate.

(2) A contractor's certificate is not required of persons who have a valid certificate for other specialized trades required by this code and provided the work performed is within the authority granted therein.

(3) Owners of the property are not required to obtain a contractor certificate when performing work on their own property provided work is performed by the owner; nothing herein shall relieve any person from obtaining other licenses, permits or certificates required by this code.

(b) Method of application.

(1) Any person who is required by this article to possess a contractor's certificate shall make an application to the city on application forms provided for that purpose by the city.

(2) The lending of any contractor's certificate and/or the person to whom the certificate is issued obtaining other permits thereunder for any other person shall be deemed cause for revocation. A contractor's certificate issued by the city is not transferable, and violation of this provision is cause for revocation in addition to other penalties in this code.

(3) The City Council may revoke the contractor's certificate for just cause. The City Manager may suspend such certificate if, in his opinion, the certificate holder violates any provision of the code. In such case, the City Manager shall give notice of the suspension to the contractor. The contractor whose certificate has been suspended shall have the right to appear before the council and be heard before the certificate is permanently revoked and shall be given adequate notice of the time and place of such hearing and of the charges against the certificate holder. Such cause must be disposed of by the City Council within thirty (30) days of the time of the suspension.

(c) Certification fee, annual renewal fee.

(1) Before such certificate is issued a fee of $100.00 for the first year and $50.00 per year thereafter shall be paid to the City Clerk for contractor's registration certificate.

(2) Each certificate issued shall expire on June 30th of each year.

(3) The annual renewal application, appropriate documentation and fees must be received by the city on or before July 1st and shall be considered surrendered if the certificate is not renewed within fifteen (15) days. After July 15th, the applicant must proceed in the manner required for a new or initial applicant.

(d) Workers Compensation Insurance Requirements.

(1) Each building contractor who is defined in the Workers' Compensation Act, Title 85, Oklahoma Statutes, Section 1 et seq. (the "Act") as an employer of employees as defined in the Act and not exempt, which contractor is registered under this article shall be required to document to the City of Clinton and to keep in force during the life of its registration, a workers' compensation insurance policy to protect the contractor's employees against occupational hazards and diseases as regulated and defined in the Act.

(2) A Certificate of Insurance for workers' compensation with the city named as a certificate holder from an insurance company duly licensed to do business in the State of Oklahoma or proof of exemption or own risk status shall be submitted with the application for registration to the city. Persons who are self-employed and do not fall under the jurisdiction of the Workers' Compensation Act are not required to submit a certificate of insurance. However, in lieu of the certificate of insurance requirement, the

applicant must execute an affidavit certifying he is wholly self-employed and does not fall under the jurisdiction of the Workers' Compensation Act with proof of exemption.

(3) The contractor shall be required to notify the city within ten (10) working days upon termination of an insurance policy. This will cause the city to invalidate the certificate.

(e) Insurance. Each contractor shall procure and maintain a general liability policy of insurance within limits per occurrence of not less than $500,000.00. A Certificate of Insurance shall be provided at the time application is made for a contractor's certificate. Contractor shall notify the city within ten (10) days of termination of the policy. City shall be named a certificate holder. Failure to maintain general liability insurance in the specified limits shall cause the contractor's certificate to be deemed revoked.

(f) Violation and penalties. Any person violating any provision of this article is guilty of an offense, and upon conviction thereof shall be punished as provided in section 1-4-1 of this code.

SECTION 2: Emergency.

An emergency is declared to exist and it is necessary for the public welfare, health and safety that this ordinance take effect immediately upon passage, approval and publication according to law.

PASSED AND APPROVED this 20 day of October, 2009, with the Emergency Clause passed separately.

MAYOR

ATTEST:

CITY CLERK

(SEAL)

Spm102909

MINUTES OF A SPECIAL MEETING OF CLINTON CITY COUNCIL

THURSDAY, OCTOBER 29, 2009

Minutes of a special meeting of the Mayor and Council of the City of Clinton, Oklahoma, Custer County, held at the Clinton City Hall on Thursday, October 29, 2009, 12:00 Noon. A notice of this meeting with agenda was posted on the bulletin board in the lobby of the Clinton City Hall on October 23, 2009.

Mayor: Allen Bryson
Council: Mark Hendrickson, Terry Wheeler, John Jordan, Bob Marcy
City Manager: Grayson Bottom
Clerk: Lisa Anders
News Media: Gerald Green, Mike Smith
Others: Charles Fry, Teresa Krewall, David Crabtree, Rhonda Williams, Toby Anders and Jimmy Bailey.

2. CONSIDER MORATORIUM ON ORDINANCE NO. 919 REGARDING SECTION 1 PART A-`, SECTION 1 PART B-1, B-2, B-3, PART C-1, C-2, C-3, D-1 THROUGH D-3, PART E AND PART F

Mayor Bryson explained that at the previous City Council meeting Ordinance No. 919 had been discuss and approved. It was recommended that a special meeting be held to discuss placing a moratorium on sections of the ordinance. Mayor Bryson said the moratorium would cover all but the section regarding the collection of $5.00 to be submitted to the state.

City Manager Grayson Bottom said $5.00 is not specified in the ordinance in the event the amount should change it would not affect the ordinance.

Councilman Marcy asked how long the moratorium would last.

City Manager Grayson Bottom said it would not be removed until the State of Oklahoma provides more specific information and definitions regarding general contractors.

Bottom said the second step to this process will be reviewing the $500.00 level for requiring a building permit. He said inflation has affected that number and should be considered. He said the level for requiring a building permit should be changed to an appropriate level.

Motion was made by Councilman Jordan and seconded by Councilman Marcy to place a moratorium on Ordinance No. 919 regarding Section 1 part A-1, Section 1 Part B-1, B-2, B-3, Part C-1, C-2, C-3, D-1 through D-3, Part E and Part F.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

3. ADJOURN

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

Chairman Bryson put the motion to a roll call vote:

Aye: Wheeler, Hendrickson, Marcy, Jordan, Bryson

Nay: None

Chairman declared the meeting adjourned at 12:10 P.M.

VENDOR SET: 01 CITY OF CLINTON ITEMS PRINTED: PAID, UNPAID
PACKET: 03494 10-05-2009
FUND : 100 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-13440	DOUBLETREE HOTEL TULSA/	I-83947385	100-40200-2610	GRAYSON 2 NIGHTS OML CONF		236.12
			FUND 100	GENERAL FUND TOTAL:		236.12
				REPORT GRA TOTAL:		236.12

PACKET: 03528 10-15-2009
VENDOR SET: 01
FUND : 100 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION		CHECK#	AMOUNT
01-00615	DEPT OF PUBLIC SAFETY						
		I-04-1002796	100-40501-2110	RENTAL CHARGE	LEASE OLET EQUIP/SYST	062503	350.00
01-01150	KIWASH ELECTRIC						
		I-SEPT 09	100-41208-2076	STREET LIGHTI	INTERCHANGE LIGHTS	062510	85.64
		I-SEPT 09	100-41700-2075	ELECTRIC CHAR	BILLBOARD SIGN	062510	95.27
		I-SEPT 09	100-41208-2076	STREET LIGHTI	I-40/CHEROKEE LIGHTS	062510	130.41
		I-SEPT 09	100-41208-2076	STREET LIGHTI	I-40/CHEROKEE LIGHTS	062510	281.95
		I-SEPT 09	100-41208-2076	STREET LIGHTI	I-40/CHEROKEE LIGHTS	062510	148.25
01-01535	OKLAHOMA NATURAL GAS CO						
		I-01-SEP-09	100-41700-2080	NATURAL GAS C	NATURAL GAS SERVICE	062519	304.52
01-01925	AT&T						
		I-SEPT 09	100-40200-2005	TELEPHONE	SEPT PHONE SERVICE	062494	172.65
		I-SEPT 09	100-40300-2005	TELEPHONE	SEPT PHONE SERVICE	062494	217.01
		I-SEPT 09	100-40400-2005	TELEPHONE	SEPT PHONE SERVICE	062494	27.13
		I-SEPT 09	100-40501-2005	TELEPHONE	SEPT PHONE SERVICE	062494	360.92
		I-SEPT 09	100-40601-2005	TELEPHONE	SEPT PHONE SERVICE	062494	191.65
		I-SEPT 09	100-41208-2005	TELEPHONE	SEPT PHONE SERVICE	062494	27.13
		I-SEPT 09	100-41600-2005	TELEPHONE	SEPT PHONE SERVICE	062494	27.13
		I-SEPT 09	100-41700-2005	TELEPHONE	SEPT PHONE SERVICE	062494	128.42
		I-SEPT 09	100-41700-2020	DATA PROCESSI	SEPT PHONE SERVICE	062494	79.99
01-02740	RANDOLPH S MEACHAM, P.C						
		I-OCT 09	100-40100-2085	PROFESSIONAL	PROF SRV/MUN ATTY	062512	600.00
01-04160	ITLNET, INC						
		I-223731	100-41700-2020	DATA PROCESSI	DNS/VERTUAL SERVER/ WEB PAGE	062508	60.00
01-04550	C.L.E.E.T.						
		I-SEPT 09	100-2600	DUE TO STATE	SEPT 09 ACT.RPT. PENATLY FEES	062495	624.40
01-06285	PATRICK T CORNELL						
		I-OCT 09	100-40400-2085	PROFESSIONAL	PROF SRV/MUN JUDGE	062501	1,500.00
01-07015	STEPHANIE C JONES, PLLC						
		I-OCT 09	100-40400-2085	PROFESSIONAL	PROF SRV/PROS ATTY	062509	500.00
01-09370	O.S.B.I.						
		I-SEPT 09	100-2600	DUE TO STATE	SEPT 09 FORENSIC/AFIS FEES	062514	676.90
01-09435	AMERICAN ELECTRIC POWER						
		I-SEPT. 09	100-40607-2456	STORM SIREN M	ELECTRIC SERVICE/ALL DEPTS	062492	55.56
		I-SEPT. 09	100-41700-2075	ELECTRIC CHAR	ELECTRIC SERVICE/ALL DEPTS	062492	5,096.44
		I-SEPT. 09	100-41208-2076	STREET LIGHTI	ELECTRIC SERVICE/ALL DEPTS	062492	5,623.42
01-11290	CSG SYSTEMS, INC DBA/DA						
		I-60128	100-40300-2120	CONTRACTUAL S	SEPT 09 BILLING	062502	2,645.92

PACKET: 03528 10-15-2009
VENDOR SET: 01
FUND : 100 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-11515	OK ENERGY SERVICES INC					
		I-09-09-005860-1	100-41700-2080	NATURAL GAS C GAS CITY HALL/FRISCO SEPT 09	062518	14.73
01-12205	CABLE ONE					
		I-10-25-2009	100-41700-2020	DATA PROCESSI SERVICE 10-16 TO 11-15-09	062496	199.95
01-13150	T-MOBILE					
		I-SEP 09	100-41700-2005	TELEPHONE CELLULAR SERVICE	062521	51.25
		I-SEP 09	100-40501-2005	TELEPHONE CELLULAR SERVICE	062521	51.25
		I-SEP 09	100-41208-2005	TELEPHONE CELLULAR SERVICE	062521	51.25
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP21421767	100-40100-2650	CONTRIBUTION SEPT 09 FUEL USAGE	062507	363.70
		I-NP21421767	100-40200-2425	FUEL, OIL, ET SEPT 09 FUEL USAGE	062507	106.63
		I-NP21421767	100-40501-2425	FUEL, OIL, ET SEPT 09 FUEL USAGE	062507	98.51
		I-NP21421767	100-40503-2425	FUEL, OIL, ET SEPT 09 FUEL USAGE	062507	2,035.42
		I-NP21421767	100-40504-2425	FUEL, OIL, ET SEPT 09 FUEL USAGE	062507	205.85
		I-NP21421767	100-40505-2425	FUEL, OIL, ET SEPT 09 FUEL USAGE	062507	149.39
		I-NP21421767	100-40606-2425	FUEL, OIL, ET SEPT 09 FUEL USAGE	062507	631.33
		I-NP21421767	100-41000-2425	FUEL, OIL, ET SEPT 09 FUEL USAGE	062507	70.02
		I-NP21421767	100-41208-2425	FUEL, OIL, ET SEPT 09 FUEL USAGE	062507	1,309.05
		I-NP21421767	100-41600-2425	FUEL, OIL, ET SEPT 09 FUEL USAGE	062507	242.74
		I-NP21421767	100-41700-2425	FUEL, OIL, ET SEPT 09 FUEL USAGE	062507	31.08
01-14185	ACCURINT					
		I-SEPT. 09	100-40100-2085	PROFESSIONAL IDENTITY THEFT/SKIP TR SR	062511	30.00
				FUND 100 GENERAL FUND TOTAL:		25,652.86

PACKET: 03547 10-21-2009
VENDOR SET: 01
FUND : 100 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01670	OK MUN. ASSURANCE GROUP					
		I-11-1-08 TO 11-1-09	100-40100-2033	FLEET INSURAN ADDITIONAL VEH/EQUIP INS 08/09	062540	213.52
		I-11-1-09	100-40100-2033	FLEET INSURAN 10-109-10-0038 VEH/EQUIP INS	062540	9,728.77
		I-11-1-09	100-40100-2033	FLEET INSURAN 10-109-10-0038 VEH/EQUIP INS	062540	768.14
		I-11-1-09 TO 11-1-10	100-40100-2033	FLEET INSURAN ADDITIONAL INS VEH/EQUIP 09/10	062540	1,043.74
01-03545	OK TAX COMMISSION					
		I-10-21-2009	100-41208-2420	TIRES, BATTER LIENS ON DUMP TRUCKS	062541	42.00
				FUND 100 GENERAL FUND TOTAL:		11,796.17

PACKET: 03568 10-29-2009
VENDOR SET: 01
FUND : 100 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00120	ARTIC AIR REFRIG. INC.					
		I-012242	100-41700-2130	FACILITIES RE A/C HEATER MTNCE SR	000000	142.00
01-00165	BARRICK PLUMBING					
		I-10892	100-40606-2470	FACILITIES MA URINAL REPAIR	000000	265.60
01-00215	BOB BARKER COMPANY, INC					
		I-UT100013766	100-40503-2431	PRISONER BOAR JAIL SUPPLIES AND SHIPPING	000000	137.64
01-00255	CLINTON LAUNDRY					
		I-10/08/2009	100-40505-2435	UNIFORM SERVI UNIFORM SERVICE	000000	5.25
		I-10/08/2009	100-41000-2435	UNIFORM SERVI UNIFORM SERVICE	000000	9.75
		I-10/08/2009	100-41208-2435	UNIFORM SERVI UNIFORM SERVICE	000000	64.75
		I-10/08/2009	100-41600-2435	UNIFORM SERVI UNIFORM SERVICE	000000	8.75
		I-10/08/2009	100-41700-2435	UNIFORM SERVI UNIFORM SERVICE	000000	9.25
		I-10/15/2009	100-40505-2435	UNIFORM SERVI UNIFORM SERVICE	000000	5.25
		I-10/15/2009	100-41000-2435	UNIFORM SERVI UNIFORM SERVICE	000000	9.75
		I-10/15/2009	100-41208-2435	UNIFORM SERVI UNIFORM SERVICE	000000	57.75
		I-10/15/2009	100-41600-2435	UNIFORM SERVI UNIFORM SERVICE	000000	15.75
		I-10/15/2009	100-41700-2435	UNIFORM SERVI UNIFORM SERVICE	000000	9.25
		I-40391	100-40503-2435	UNIFORM SERVI MENDING GONZALES	000000	4.32
		I-493853	100-40606-2111	LAUNDRY RENTA LAUNDRY RENTAL	000000	53.45
		I-494882	100-40505-2435	UNIFORM SERVI UNIFORMS	000000	5.25
		I-494882	100-41000-2435	UNIFORM SERVI UNIFORMS	000000	16.75
		I-494882	100-41208-2435	UNIFORM SERVI UNIFORMS	000000	57.75
		I-494882	100-41600-2435	UNIFORM SERVI UNIFORMS	000000	8.75
		I-494882	100-41700-2435	UNIFORM SERVI UNIFORMS	000000	9.25
		I-496877	100-40606-2111	LAUNDRY RENTA LAUNDRY RENTAL	000000	33.40
		I-498912	100-40505-2435	UNIFORM SERVI UNIFORMS	000000	5.25
		I-498912	100-41000-2435	UNIFORM SERVI UNIFORMS	000000	9.75
		I-498912	100-41208-2435	UNIFORM SERVI UNIFORMS	000000	57.75
		I-498912	100-41600-2435	UNIFORM SERVI UNIFORMS	000000	8.75
		I-498912	100-41700-2435	UNIFORM SERVI UNIFORMS	000000	16.25
01-00260	CLINTON ACE HOME CENTER					
		I-589946	100-41208-2421	PARTS-VEHICLE SIDE BOARD FOR INTL TRUCKS	000000	69.83
		I-81928	100-40504-2410	OPERATING SUP SUPPLIES ANIMAL CONTROL	000000	13.84
01-00280	ROGER CABANISS					
		I-82051	100-40601-2470	FACILITIES MA TERMITE TRMT OFFICE FIRE STATN	000000	250.00
01-00320	CLINTON DAILY NEWS					
		I-10-13-2009	100-40200-2025	LEGAL PUBLICA CLASS AD WTPO	000000	85.80
		I-10-7-09	100-40200-2025	LEGAL PUBLICA ABP FAC ATTENDNT CLASS AD	000000	85.30
		I-20562	100-40200-2025	LEGAL PUBLICA LEGAL #20562 GEN.CO	000000	196.35
01-00350	CHALLIS DIESEL SERVICE					
		I-4160	100-40606-2045	VEHICLE REPAI RPR PWR STEERING TRK #5	000000	598.88

PACKET: 03568 10-29-2009
VENDOR SET: 01
FUND : 100 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00595	DOLLAR GENERAL CHARGED					
		I-1246729	100-40503-2431	PRISONER BOAR SUPPLIES (JAIL)	000000	52.00
01-00730	FARM PLAN/ATWOODS					
		C-2796032	100-41208-2470	FACILITIES MA 100-41208-2482	000000	17.95-
		I-2785725	100-40504-2410	OPERATING SUP DOG FOOD ANIMAL CONTROL	000000	11.99
		I-2790946	100-41208-2455	SAFETY EQUIPM GLOVES	000000	11.49
		I-2793174	100-41208-2410	OPERATING SUP WEED EATER SUPPLIES	000000	93.94
		I-2793353	100-40504-2410	OPERATING SUP SUPPLIES ANIMAL CONTROL	000000	5.49
		I-2794451	100-41208-2455	SAFETY EQUIPM GLOVE CHORE 14 OZ	000000	4.68
		I-2794656	100-41000-2420	TIRES, BATTER TOOL BOX-CITY INSPECTOR PU	000000	189.99
		I-2794779	100-40504-2410	OPERATING SUP SUPPLIES ANIMAL CONTROL	000000	43.15
		I-2796021	100-41208-2470	FACILITIES MA THINGS FOR SHOP	000000	45.93
		I-2796035	100-41208-2470	FACILITIES MA THINGS FOR SHOP	000000	37.95
		I-2796039	100-40606-2470	FACILITIES MA COAT HOOKS	000000	32.72
		I-2796063	100-41208-2470	FACILITIES MA THINGS FOR SHOP	000000	46.64
		I-2796139	100-41208-2482	TRAFFIC/STREE CONCRETE MIX 60LB	000000	205.43
01-00735	FARMER BROTHERS CO					
		I-51173273 SO	100-41700-2410	OPERATING SUP COFFEE ORDER	000000	74.10
		I-51173273 SO	100-40503-2431	PRISONER BOAR COFFEE ORDER	000000	123.20
01-01015	I.I.M.C.					
		I-10-1-09	100-40200-2605	DUES, SUBSCRI MEMBERSHIP CITY CLERK/DEP.CLRK	000000	200.00
01-01125	K-MART #4782					
		I-8026	100-40504-2435	UNIFORM SERVI UNIFORM PANTS (DENNEY)	000000	43.98
01-01215	LINDERER PRINTING & SUP					
		I-78146	100-41208-2405	OFFICE SUPPLI OFFICE SUPPLIES	000000	19.95
		I-78187	100-40501-2635	OTHER MISCELL DOOR PLATES (CID, MOSS)	000000	25.80
		I-78476	100-40300-2405	OFFICE SUPPLI JOURNAL TAPE FOR REC PRINTER	000000	46.57
		I-82103	100-40200-2405	OFFICE SUPPLI PAPER FOR ECONOMIC DEV FOLDER	000000	21.55
01-01225	CLINTON NOON LIONS CLUB					
		I-6029	100-40601-2605	DUES, SUBSCRI QUARTERLY DUES OCT-DEC 09	000000	155.78
01-01250	LOCKE SUPPLY COMPANY					
		I-11439572-00	100-41208-2470	FACILITIES MA SWITCH PRESSURE PLUG	000000	22.59
		I-11537410-00	100-41700-2470	FACILITIES MA LIGHT BULBS FOR POLICE DEPT.	000000	10.89
01-01260	WESTERN EQUIPMENT LLC					
		I-01-230239	100-41208-2421	PARTS-VEHICLE 4300 MOWER TRACTOR	000000	55.98
01-01270	MIDSTATE TRAFFIC CONTRO					
		I-6928	100-41208-2078	TRAFFIC SIGNA TRAFFIC LIGHT SEALED FIXTURE	000000	274.94
01-01515	ROYCE NEWTON DBA					
		I-17640	100-40200-2040	OFFICE EQUIPM CLEANING/RPR CITY CLERK TYPEWR	000000	85.90

PACKET: 03568 10-29-2009
VENDOR SET: 01
FUND : 100 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01535	OKLAHOMA NATURAL GAS CO					
		I-82171	100-41700-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	219.44
01-01600	OK MUNICIPAL LEAGUE					
		I-017890	100-40100-2605	DUES, SUBSCRI 2010 ANNUAL DUES	000000	100.00
		I-032582	100-40505-2615	TRAINING & DE CLASS ANDERS	000000	75.00
		I-032814	100-40200-2610	CONFERENCES, CONF REG/ G BOTTOM	000000	265.00
01-01950	HOMELAND STORES INC					
		I-065666	100-40503-2431	PRISONER BOAR GROCERIES (JAIL)	000000	124.25
		I-065680	100-40100-2610	CONFERENCES, COOKIES/PUNCH MAYOR'S	000000	21.90
		I-068094	100-40503-2431	PRISONER BOAR GROC. JAIL	000000	17.88
01-01990	SECURITY SERVICES					
		I-251729	100-40503-2410	OPERATING SUP SECURITY SERVICES	000000	42.50
01-02220	T.H. ROGERS LUMBER CO.					
		I-922728	100-41208-2485	STREET REPAIR 1/4" MASONITE SHEET	000000	12.75
01-02395	WILLIAMS ELECTRIC CO IN					
		I-14616	100-41208-2077	STREET LIGHT RPR STREET LIGHT 6TH/FRISCO	000000	270.00
01-02740	RANDOLPH S MEACHAM, P.C					
		I-25169	100-40100-2085	PROFESSIONAL PROFESSIONAL SERVICES	000000	537.50
01-03065	AIRGAS MID SOUTH, INC					
		I-106582506	100-40504-2410	OPERATING SUP CARBON MONOXIDE	000000	158.82
		I-106932708	100-40504-2410	OPERATING SUP TANK ANIMAL CONTROL	000000	21.25
01-03415	MINNIX & MEACHAM					
		I-6680	100-40100-2095	FINANCIAL AUD FIN CONSULT FYE 6-30-09	000000	1,480.00
01-03775	AMBUCS					
		I-SEPT/OCT 09	100-40200-2605	DUES, SUBSCRI ANDERS DUES SEPT/OCT 09	000000	50.00
01-04060	CLINTON ABSTRACT CO INC					
		I-NOV. 09	100-40601-2110	RENTAL CHARGE MTHLY BLDG LEASE	000000	175.00
01-04215	WELDON PARTS					
		I-3343393-01	100-41208-2460	MISCELLANEOUS STROBE LIGHTS	000000	121.91
		I-353764-00	100-41208-2455	SAFETY EQUIPM STROBE LIGHTS FOR NEW LOADER	000000	276.94
01-04285	LAWTON COMMUNICATIONS					
		I-22934	100-40606-2423	PARTS-RADIO M RADIO PARTS	000000	165.00
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-166344	100-41208-2425	FUEL, OIL, ET FUEL TREATMENT FOR DIESEL EQMT	000000	234.50
		I-0243-166406	100-40503-2410	OPERATING SUP STIRRING WHEEL COVER UNIT #15	000000	6.99
		I-0243-166463	100-41208-2420	TIRES, BATTER BATTERY FOR 3/4 TON PICK UP	000000	80.62

PACKET: 03568 10-29-2009
VENDOR SET: 01
FUND : 100 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-04605	O'REILLY AUTOMOTIVE INC continued					
		I-0243-166809	100-40503-2431	PRISONER BOAR SUPPLIES (JAIL)	000000	5.99
		I-0243-166984	100-41208-2421	PARTS-VEHICLE WIPER BLADE'S FOR TRUCKS	000000	51.46
		I-0243-167187	100-41208-2421	PARTS-VEHICLE PAINT FOR INT'L TRUCK'S	000000	27.35
		I-0243-167680	100-41208-2470	FACILITIES MA FLR ABSORBNT FOR SHOPT	000000	53.13
01-04610	DEBRA BLANCHARD					
		I-82178	100-40300-2615	TRAINING & DE REIMB FOR MEALS/PKG/OMCTFOA	000000	85.76
01-05160	INTEGRIS HEALTH					
		I-2009-05683	100-40200-2616	EMPLOYEE HEAL PENSION BD PHYS. S. MOSS	000000	525.00
01-05245	AMSAN SOUTHWEST - EVE S					
		I-210914800	100-41700-2465	JANITORIAL SU CLEANING SUPPLIES/FL	000000	296.00
01-05410	M. PATRICK DAY, O.D.					
		I-32393	100-41600-2455	SAFETY EQUIPM SFTY GLASSES - D. SNIDER	000000	200.00
01-05450	OK AUTOMATIC DOOR CO IN					
		I-6251	100-41700-2130	FACILITIES RE RPR AND RPMT OF CONTROLLER	000000	809.00
01-06145	A-OK LOCK & KEY					
		I-10098	100-40200-2120	CONTRACTUAL S REKEY 3 DOORS EASTSI	000000	298.00
01-06415	FOUR SEASONS HEAT&AIR I					
		I-15165	100-40606-2470	FACILITIES MA SCHEDULED MTNCE H/A FIRE STATN	000000	150.00
01-06535	CUSTER CO COURT CLERK					
		I-10-26-09	100-40100-2025	LEGAL PUBLICA FLG LEASE CONTRACT SPORT CHASI	000000	17.00
01-06570	RAYNER SEWING CENTER					
		I-073278	100-41700-2470	FACILITIES MA VACCUM BELTS	000000	9.00
01-06785	DAVID CRABTREE					
		I-152726	100-40501-2425	FUEL, OIL, ET REIMBURSEMENT FUEL 10-16-09	000000	20.00
01-07335	CLINTON AUTO GLASS INC					
		I-7659	100-40606-2421	PARTS - VEHIC RPLCMT MIRROR FOR TRK #5	000000	10.00
01-07410	CARDIAC SCIENCE INC					
		I-1205160	100-40503-2410	OPERATING SUP AED BATTERY	000000	264.14
01-07820	CDW GOVERNMENT INC					
		I-QLT8000	100-40200-2405	OFFICE SUPPLI TONER BLK, YELLOW, CYAN	000000	278.65
		I-QMJ4715	100-40300-2405	OFFICE SUPPLI LAPTOP MURLEY/TRIPPLITE VPS	000000	76.58
		I-QND2369	100-40200-2405	OFFICE SUPPLI BLK INK/ MAGENTA TONER	000000	193.50
		I-QND2369	100-40300-2405	OFFICE SUPPLI BLK INK/ MAGENTA TONER	000000	52.24
		I-QND8627	100-40300-2405	OFFICE SUPPLI TONER PAK	000000	52.24

PACKET: 03568 10-29-2009
VENDOR SET: 01
FUND : 100 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-09435	AMERICAN ELECTRIC POWER					
		I-10-29-2009	100-41700-2075	ELECTRIC CHAR OCTOBER ELECTRIC	000000	112.82
01-09805	O.S.B.I. (BACKGROUND CK					
		I-142350	100-40200-2616	EMPLOYEE HEAL BC-SCHMIDT, M.	000000	15.00
01-09900	LANDS' END BUSINESS OUT					
		I-0816424	100-40200-2616	EMPLOYEE HEAL SAFETY AWARD JACKETS	000000	856.86
01-1	MISCELLANEOUS VENDOR					
		I-10-13-09	100-2501	CURRENT MC RE :VERDELL BARKER	000000	11.00
BLAS PEREZ		I-10-22-09	100-2501	CURRENT MC RE BLAS PEREZ: REFUND ROBLERO	000000	119.00
01-10145	INTERSTATE BATTERY CENT					
		I-096383	100-40606-2422	PARTS - EQUIP FLASHILIGHT BATTERIES	000000	187.57
01-10545	STAPLES CREDIT PLAN					
		C-9731383032	100-40502-2405	OFFICE SUPPLI BINDER PD RETURNED	000000	34.49-
		I-9887494001	100-40200-2405	OFFICE SUPPLI OFFICE SUPPLIES/COPY PAPER	000000	104.72
		I-9887494001	100-40300-2405	OFFICE SUPPLI OFFICE SUPPLIES/COPY PAPER	000000	94.63
		I-9887494001	100-40200-2405	OFFICE SUPPLI OFFICE SUPPLIES/COPY PAPER	000000	39.99-
01-10640	OK COMMUNITY INSTITUTE					
		I-978	100-40100-2605	DUES, SUBSCRI MEMBERSHIP RENEWAL	000000	150.00
01-11705	HAMPTON INN & SUITES-ST					
		I-10-23-2009	100-40200-2610	CONFERENCES, LODGING/CLERKS	000000	308.88
		I-10-23-2009	100-40300-2615	TRAINING & DE LODGING/TREASURERS	000000	617.76
01-11850	K & S TIRE INC					
		I-40264	100-40503-2420	TIRES, BATTER TIRES/WASTE	000000	948.40
01-12180	WESTERN OK TIRE & SERVI					
		I-9181	100-40503-2045	VEHICLE REPAI MOUNT AND BALANCE UNIT #14	000000	40.00
		I-9183	100-40503-2045	VEHICLE REPAI MOUNT & BAL ALIGNMNT #1801	000000	59.00
01-12200	GALLERY COLLECTION					
		I-09SC2902	100-40100-2630	COMMUNITY PRO CHRISTMAS CARDS 2009	000000	199.53
01-12415	LAMPTON WELDING SUPPLY					
		I-H201641	100-41208-2410	OPERATING SUP OXYGEN FOR CUTTING TORCH	000000	19.00
01-13150	T-MOBILE					
		I-OCT 09	100-41700-2005	TELEPHONE OCTOBER SERVICE	000000	50.97
		I-OCT 09	100-40501-2005	TELEPHONE OCTOBER SERVICE	000000	50.97
		I-OCT 09	100-41208-2005	TELEPHONE OCTOBER SERVICE	000000	50.97
01-13750	AMERICAN MUNICIPAL SERV					
		I-4841	100-40400-2120	CONTRACTUAL S COLLECTION FEE SEPT 2009	000000	73.50

PACKET: 03568 10-29-2009
VENDOR SET: 01
FUND : 100 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-13870	OBJEXCEL LTD TRADING DB					
		I-10-2-09	100-41700-2020	DATA PROCESSI WEB SITE HOSTING	000000	39.95
01-14200	DEWEY COUNTY #3					
		I-107	100-41208-2485	STREET REPAIR DURA PATCHER MATERIAL	000000	510.84
01-14530	LUTHER NEWMAN					
		I-10-24-09	100-40505-2092	NUISANCE ABAT MOWING OPAL BY CAR WASH	000000	70.00
01-14605	BLACKBOARD CONNECT					
		I-1025862	100-40100-2085	PROFESSIONAL COMMUNITY WIDE PHONE ALRT	000000	8,020.09
01-14670	BRYAN BURCH					
		I-13474	100-40503-2435	UNIFORM SERVI UNIFORM	000000	35.90
01-14710	BLAZE ENTERPRISES, LLC					
		I-24	100-40606-2045	VEHICLE REPAI ANNUAL ON RESCUE EQUIPMENT	000000	1,200.00
				FUND 100 GENERAL FUND	TOTAL:	26,057.26

PACKET: 03528 10-15-2009
VENDOR SET: 01
FUND : 300 STREET & ALLEY FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-09435	AMERICAN ELECTRIC POWER					
		I-SEPT. 09	300-41200-2076	STREET LIGHT ELECTRIC SERVICE/ALL DEPTS	062492	0.00
			FUND 300	STREET & ALLEY FUND TOTAL:		0.00

PACKET: 03557 10-27-09
VENDOR SET: 01
FUND : 430 CAPITAL IMPROVEMNT

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-06675	MORTON BUILDINGS INC					
		I-71-3031	430-42700-3005	BUILDING REMO AIRPORT BARN PER BID	062542	9,825.00
				FUND 430 CAPITAL IMPROVEMNT TOTAL:		9,825.00
				REPORT GRAND TOTAL:		9,825.00

PACKET: 03511 10092009
VENDOR SET: 01
FUND : 430 CAPITAL IMPROVEMNT
DEPARTMENT: 1308 GOLF COURSE MAINTENANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-14320	SECURITY STATE BANK					
		I-10-15-09	430-41308-4005	DEBT SERVICE QTLY LEASE/GOLF PUMP STAT	000000	5,425.94
		I-10-15-09	430-41308-4010	DEBT SERVICE QTLY LEASE/GOLF PUMP STAT	000000	1,350.61
				DEPARTMENT 1308 GOLF COURSE MAINTENANCE TOTAL:		6,776.55
				FUND 430 CAPITAL IMPROVEMNT TOTAL:		6,776.55

PACKET: 03568 10-29-2009
VENDOR SET: 01
FUND : 430 CAPITAL IMPROVEMNT

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION		CHECK#	AMOUNT
01-00260	CLINTON ACE HOME CENTER	I-590591	430-41409-3035	IMPROVEMENTS	SAKCRETE/CEMENT/MORTAR MIX	000000	78.37
01-00590	DOLESE BROTHERS CO.	I-7-04138-09	430-42700-3005	BUILDING REMO	STRGE BLDG CRA CONCRETE	000000	1,833.50
01-02220	T.H. ROGERS LUMBER CO.	I-922660	430-42700-3005	BUILDING REMO	CRA STORAGE SLAB	000000	6.40
01-02240	SPECIAL-OPS UNIFORMS, I	I-123020	430-40503-3030	OTHER EQUIPME	VEST CRANE	000000	650.00
01-03450	SOUTHWEST FENCE CO	I-126	430-41409-3035	IMPROVEMENTS	MATERIAL/LABOR PRIVACY FENCE	000000	3,600.00
01-06675	MORTON BUILDINGS INC	I-10-30-2009	430-42700-3005	BUILDING REMO	AIRPORT BARN PER BID	000000	9,825.00
01-07820	CDW GOVERNMENT INC	I-QMJ4715	430-40503-3030	OTHER EQUIPME	LAPTOP MURLEY/TRIPPLITE VPS	000000	1,077.99
01-10720	JUSTIN L HILEMAN	I-10-27-09	430-41308-3035	IMPROVEMENTS	REPAIR RED BARN/GOLF CS	000000	4,500.00
01-12805	JESSIE MUSICK CONCRETE	I-209498	430-42700-3005	BUILDING REMO	POUR/FINISH SLAB CRA	000000	900.00
01-13110	COOPER CREEK MFG. INC.	I-179	430-40606-3025	VEHICLES	BED RPLCMNT ON TRK #	000000	9,925.00
01-13460	PRESTWICK GOLF GROUP, I	I-632718	430-41308-3035	IMPROVEMENTS	MARKERS/SIGNAGE/GOLF COUR	000000	5,425.10
01-14020	WELCH STATE BANK	I-NOV 09	430-41208-3030	OTHER EQUIPME	LEASE PURCH/DURAPATCH/SEA	000000	998.54

FUND 430 CAPITAL IMPROVEMNT TOTAL: 38,819.90

PACKET: 03568 10-29-2009
VENDOR SET: 01
FUND : 760 CENTRAL GARAGE FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00495	DUSTY BALLARD PONTIAC					
		I-19488	760-43600-2421	PARTS-VEHICLE DOOR HANDLE PARTS	000000	40.17
01-01250	LOCKE SUPPLY COMPANY					
		I-11412321-00	760-43600-2421	PARTS-VEHICLE COPPER COMPRESSION SLEEVE	000000	9.42
01-01260	WESTERN EQUIPMENT LLC					
		I-01-22997	760-43600-2422	PARTS-EQUIPME HYD LINE AIRPORT	000000	141.00
		I-01-230313	760-43600-2421	PARTS-VEHICLE MISC PART JD MOWER	000000	596.17
01-01535	OKLAHOMA NATURAL GAS CO					
		I-82171	760-43600-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-04215	WELDON PARTS					
		I-353193-00	760-43600-2421	PARTS-VEHICLE HEAT SHRINK BUTT CONNECT	000000	13.01
		I-354988-00	760-43600-2421	PARTS-VEHICLE BLOCK HEATER	000000	59.57
01-04605	O'REILLY AUTOMOTIVE INC					
		C-0243-167138	760-43600-2421	PARTS-VEHICLE STEP DN CON	000000	0.73-
		C-0243-167147	760-43600-2421	PARTS-VEHICLE FUNNEL	000000	4.99-
		I-0243-165490	760-43600-2410	OPERATING SUP SCRAPER AND RAZOR BLADE	000000	11.98
		I-0243-165686	760-43600-2421	PARTS-VEHICLE FUEL FILTER	000000	27.34
		I-0243-165856	760-43600-2421	PARTS-VEHICLE OIL AND FUEL FILTERS	000000	54.06
		I-0243-165872	760-43600-2421	PARTS-VEHICLE ANTIFREEZE	000000	59.94
		I-0243-166885	760-43600-2421	PARTS-VEHICLE BUTTSPLICE POLICE	000000	17.98
		I-0243-166949	760-43600-2421	PARTS-VEHICLE BODY FASTNER TAILGATE CABLE	000000	66.85
		I-0243-166960	760-43600-2421	PARTS-VEHICLE PUSH SWITCH	000000	5.48
		I-0243-166961	760-43600-2421	PARTS-VEHICLE AIR/OIL FILTER	000000	5.57
		I-0243-167134	760-43600-2421	PARTS-VEHICLE STEP CON	000000	7.30
		I-0243-167139	760-43600-2421	PARTS-VEHICLE STEP DN CON	000000	0.73
		I-0243-167143	760-43600-2421	PARTS-VEHICLE FUNNEL	000000	4.99
		I-0243-167144	760-43600-2421	PARTS-VEHICLE AIR FILTER	000000	4.22
		I-0243-167148	760-43600-2421	PARTS-VEHICLE BATTERY GENERATOR	000000	235.96
		I-0243-167583	760-43600-2410	OPERATING SUP FUNNEL	000000	2.99
		I-0243-167642	760-43600-2421	PARTS-VEHICLE MOTER MOUNT FIRE	000000	41.44
		I-0243-167686	760-43600-2421	PARTS-VEHICLE ANTIFREEZE	000000	103.92
		I-0243-167795	760-43600-2421	PARTS-VEHICLE DISC PADS POLICE	000000	40.04
		I-0243-167859	760-43600-2421	PARTS-VEHICLE TOP TERMINAL	000000	8.99
		I-0243-168188	760-43600-2421	PARTS-VEHICLE ANTIFREEZE	000000	59.94
		I-0243-168223	760-43600-2421	PARTS-VEHICLE OIL FILTER	000000	11.24
		I-0243-168350	760-43600-2421	PARTS-VEHICLE SPARK PLUGS	000000	28.14
01-07875	ROBERTS TRUCK CENTER					
		I-5530114	760-43600-2421	PARTS-VEHICLE ROD CAP # 29	000000	10.63
		I-5530378	760-43600-2421	PARTS-VEHICLE ROD CAP # 29	000000	8.00
01-09435	AMERICAN ELECTRIC POWER					
		I-10-29-2009	760-43600-2075	ELECTRIC CHAR OCTOBER ELECTRIC	000000	182.59

PACKET: 03568 10-29-2009
VENDOR SET: 01
FUND : 760 CENTRAL GARAGE FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-14715	HERITAGE NISSAN					
		I-76545	760-43600-2421	PARTS-VEHICLE HERITAGE NISSAN	000000	24.44
				FUND 760 CENTRAL GARAGE FUND TOTAL:		1,878.38

PACKET: 03547 10-21-2009
VENDOR SET: 01
FUND : 760 CENTRAL GARAGE FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01670	OK MUN. ASSURANCE GROUP					
		I-11-1-09	760-43600-2033	FLEET INSURAN 10-109-10-0038 VEH/EQUIP INS	062540	222.05
				FUND 760 CENTRAL GARAGE FUND TOTAL:		222.05
				REPORT GRAND TOTAL:		27,606.43

PACKET: 03528 10-15-2009
VENDOR SET: 01
FUND : 760 CENTRAL GARAGE FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-SEP-09	760-43600-2080	NATURAL GAS C NATURAL GAS SERVICE	062519	148.64
01-01925	AT&T					
		I-SEPT 09	760-43600-2005	TELEPHONE SEPT PHONE SERVICE	062494	26.22
01-09435	AMERICAN ELECTRIC POWER					
		I-SEPT. 09	760-43600-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	062492	0.00
				FUND 760 CENTRAL GARAGE FUND TOTAL:		174.86
				REPORT GRAND TOTAL:		315,624.00

ORDINANCE NO. 920

AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE **POSITION OF CITY MANAGER** FOR THE **CITY OF CLINTON**, OKLAHOMA BY ADOPTING A REVISED AND RESTATED RETIREMENT PLAN; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE **CITY OF CLINTON**, OKLAHOMA; PROVIDING FOR PURPOSE AND ORGANIZATION; PROVIDING FOR DEFINITIONS; PROVIDING FOR ELIGIBILITY AND PARTICIPATION; PROVIDING FOR NON-ALIENATION OF BENEFITS; LOSS OF BENEFITS FOR CAUSE AND LIMITATIONS OF BENEFITS; PROVIDING FOR EMPLOYER AND EMPLOYEE CONTRIBUTIONS; PROVIDING FOR ACCOUNTING, ALLOCATION, AND VALUATION; PROVIDING BENEFITS; PROVIDING FOR REQUIRED NOTICE; PROVIDING FOR AMENDMENTS AND TERMINATION; PROVIDING FOR TRANSFER TO AND FROM OTHER PLANS; CREATING A RETIREMENT COMMITTEE AND PROVIDING FOR POWERS, DUTIES, AND RIGHTS OF RETIREMENT COMMITTEE; PROVIDING FOR PAYMENT OF CERTAIN OBLIGATIONS; PROVIDING FOR DURATION AND PAYMENT OF EXPENSES; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR VESTING SCHEDULES; PROVIDING FOR A FUND TO FINANCE THE SYSTEM TO BE POOLED WITH OTHER INCORPORATED CITIES TOWNS AND THEIR AGENCIES AND INSTRUMENTALITIES FOR PURPOSES OF ADMINISTRATION, MANAGEMENT, AND INVESTMENTS PART OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING FOR PAYMENT OF ALL CONTRIBUTIONS UNDER THE SYSTEM TO THE OKLAHOMA MUNICIPAL RETIREMENT FUND FOR MANAGEMENT AND INVESTMENT; PROVIDING FOR REPEALER AND SEVERABILITY; ADOPTING THOSE AMENDMENTS MANDATED BY THE INTERNAL REVENUE CODE; AND DECLARING AN EMERGENCY.

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

Section 1. That pursuant to the authority conferred by the laws of the State of Oklahoma, and for the purpose of encouraging continuity and meritorious service on the part of City employees and thereby promote public efficiency, there is hereby authorized created, established, and approved and adopted, effective as of **January 1, 2010,** the amended and restated Plan designated "Employee Retirement System of the City of Clinton, Oklahoma, Defined Contribution Plan," (hereinafter called System), an executed counterpart of which is marked Exhibit "A" (Joinder Agreement) and Exhibit "B" (amended and restated plan) and attached hereto as part hereof.

Section 2. FUND. A fund is hereby provided for the exclusive use and benefit of the persons entitled to benefits under the System. All contributions to such fund shall be paid over to and received in trust for such purpose by the City. Such Fund shall be pooled for purposes of management and investment with similar funds of other incorporated cities, towns, and municipal trusts in the State of Oklahoma as a part of the Oklahoma Municipal Retirement Fund in accordance with the trust agreement of the Oklahoma Municipal Retirement Fund, a public trust. The City shall hold such contributions in the form received, and from time to time pay over and transfer the same to the Oklahoma Municipal Retirement Fund, as duly authorized and directed by the Board of Trustees. The Fund shall be nonfiscal and shall not be considered in computing any levy when the annual estimate is made to the County Excise Board.

Section 3. APPROPRIATIONS. The City of Clinton, Oklahoma, is hereby authorized to incur the necessary expenses for the establishment, operation, and administration of the System, and to appropriate and pay the same. In addition, the City of Clinton, Oklahoma, is hereby authorized to appropriate annually such amounts as are required in addition to employee contributions to maintain the System and the Fund in accordance with the provisions of the Defined Contribution Plan. Any appropriation so made to maintain the System and Fund shall be for deferred wages or salaries, and for the payment of necessary expenses of operation and administration to be transferred to the trustees of the

Oklahoma Municipal Retirement Fund for such purposes and shall be paid into the Fund when available, to be duly transferred to the Oklahoma Municipal Retirement Fund.

Section 4. EXECUTION. The Mayor and City Clerk be and they are each hereby authorized and directed to execute (in counterparts, each of which shall constitute an original) the System instrument, and to do all other acts and things necessary, advisable, and proper to put said System and related trust into full force and effect, and to make such changes therein as may be necessary to qualify the same under Sections 401(a) and 501(a) of the Internal Revenue Code of the United States. The counterpart attached hereto as Exhibit "A" and Exhibit "B", which has been duly executed as aforesaid simultaneously with the passage of this Ordinance and made a part hereof, is hereby ratified and confirmed in all respects.

This Committee is hereby authorized and directed to proceed immediately on behalf of the City of Clinton, Oklahoma, to pool and combine the Fund into the Oklahoma Municipal Retirement Fund as a part thereof, with similar funds of such other cities and towns, for purposes of pooled management and investment.

Section 5. REPEALER. Any Ordinance inconsistent with the terms and provisions of this Ordinance is hereby repealed, provided, however, that such repeal shall be only to the extent of such inconsistency and in all other respects this Ordinance shall be cumulative of other ordinances regulating and governing the subject matter covered by this Ordinance.

Section 6. SEVERABILITY. If, regardless of cause, any section, subsection, paragraph, sentence or clause of this Ordinance, including the System as set forth in Exhibit "A" and Exhibit "B", is held invalid or to be unconstitutional, the remaining sections, subsections, paragraphs, sentences, or clauses shall continue in full force and effect and shall be construed thereafter as being the entire provisions of this Ordinance.

Section 7. EMERGENCY. Whereas, in the judgment of the City Council of the City of Clinton, Oklahoma, the public peace, health, safety, and welfare of the City of Clinton, Oklahoma, and the inhabitants thereof demand the immediate passage of this Ordinance, an emergency is hereby declared, the rules are suspended, and this Ordinance shall be in full force and effective on its passage, approvals and publication.

*****END*****

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

City of Clinton

By _____
Mayor

ATTEST:

_____
Clerk

Approved as to form and legality on _____ , _____ .

_____
CITY ATTORNEY

OKLAHOMA MUNICIPAL RETIREMENT FUND
MASTER DEFINED CONTRIBUTION PLAN
JOINDER AGREEMENT

City of Clinton, a city, town, agency, instrumentality, or public trust located in the State of Oklahoma, with its principal office at Clinton, Oklahoma, hereby establishes a Defined Contribution Plan to be known as the **City of Clinton Plan** (the "Plan") in the form of the Oklahoma Municipal Retirement Fund Master Defined Contribution Plan.

Except as otherwise provided herein, the definitions in Article II of the Plan apply.

1. Dates.

[ ] This instrument is a new Plan effective _____.

[**X**] This instrument is an amendment, restatement and continuation of the Previous Plan, which was originally effective October 1, 2002. The effective date of this Joinder Agreement is **January 1, 2010**, except as otherwise stated in the Plan and the Joinder Agreement

2. Employee.

The word "Employee" shall mean:

[ ] Any person, other than a Leased Employee, who, on or after the Effective Date, is considered to be a regular full-time employee in accordance with the Employer's standard personnel policies and practices, and is receiving remuneration for such services rendered to the Employer (including any elected official and any appointed officer or employee of any department of the Employer, whether governmental or proprietary in nature), including persons on Authorized Leave of Absence. Employees shall not include independent contractors. Elected members of the City Council shall not be considered to be Employees solely by reason of their holding such office.

[ ] Any person, other than a Leased Employee, who, on or after the Effective Date, is considered to be a regular employee in accordance with the Employer's standard personnel policies and practices (including part-time, seasonal and temporary employees), and is receiving remuneration for such services rendered to the Employer (including any elected official and any appointed officer or employee of any department of the Employer, whether governmental or proprietary in nature), including persons on Authorized Leave of Absence. Employees shall not include independent contractors. Elected members of the City Council shall not be considered to be Employees solely by reason of their holding such office.

[**X**] Any person who, on or after the Effective Date, holds the position of City Manager.

The word "Employee" shall not include:

[ ] Any person who is currently accruing benefits under any other state or local retirement system.

[ ] Any person who .

3. Entry Date.

Eligible Employees shall commence participation in the Plan: (Select only one)

[ ] __ months (any number of months up to twelve) after the later of the Employee's Employment Commencement Date or the date the definition of Employee shown above was met.

[**X**] On the Employee's Employment Commencement Date. (If the Employer has opted out of Old Age and Disability Insurance (OADI), this option must be elected).

4. Definition of Compensation.

Compensation shall exclude the item(s) listed below:

[ ] No exclusions.

[ ] Overtime pay.

[ ] Bonuses.

[ ] Commissions.

[**X**] Severance pay.

[ ] Fringe benefits, expense reimbursements, deferred compensation and welfare benefits.

[ ] Other: .

5. Plan Design.

The Employer hereby elects the following Plan design:

[ ] Pick-up Option. Each Employee shall be required to contribute to the Plan % of his or her Compensation. These contributions shall be picked up and assumed by the Employer and paid to the Fund in lieu of contributions by the Participant. No Participant shall have the option of receiving the contributed amounts directly as Compensation.

[ ] Thrift Plan Option.

- [ ] A Participant may elect to contribute to the Plan for each Valuation Period an amount which is at least 1%, but no more than % of his Compensation ("Mandatory Contributions"). Mandatory Contributions shall be made by payroll deductions. A Participant shall authorize such deductions in writing on forms approved by, and filed with the Committee.
- [ ] The Employer shall contribute to the Fund an amount equal to % of the total Mandatory Contributions contributed by Participants.
  The Employer contribution together with amounts forfeited, if any, shall be allocated in the proportion which the Mandatory Contributions of each such Participant for such Valuation Period bear to the total Mandatory Contributions contributed by all such Participants for such Valuation Period.
- [ ] The Employer shall not contribute to the Fund a percentage of the total Mandatory Contributions contributed by Participants.

[ ] Fixed Contribution. The Employer shall contribute to the Fund an amount which when added to amounts available from Amounts Forfeited in prior periods, if any, shall equal % of the total covered Compensation of all Participants for the Valuation Period. The Employer contribution together with amounts available from Amounts Forfeited in prior periods shall be allocated in the proportion which the Compensation of each such Participant for such Valuation Period bears to the Compensation paid to all such Participants for such Valuation Period.

[**X**] Variable Funding Option.

- [**X**] The Employer intends to make a contribution to the Plan for the benefit of the Participants for each Valuation Period. The contribution may be varied from year to year by the Employer. (Select one option below)
  - [ ] Option A: The Employer contribution together with Amounts Forfeited, if any, shall be allocated in the proportion that each such Participant's total points awarded bear to the total points awarded to all Participants with respect to such year. A Participant shall be awarded one point for each Year of Service.
  - [**X**] Option B: The Employer contribution together with Amounts Forfeited, if any, shall be allocated in the proportion which the Compensation of each such Participant for such Valuation Period bears to the Compensation paid to all such Participants for such Valuation Period.
  - [ ] Option C: A combination of Options A and B in the following ratios: % for Option A, and % for Option B.

[ ] 401(k) Funding Option.

(This Option available only if elected prior to May 1, 1986)

- [ ] Participant Deferral Elections shall be allowed under the provisions of Section 4.9 of the Plan. Participants shall be allowed to defer no more than % of their Compensation for each election period. The election period shall be the one month period preceding each [ ] Valuation Period [ ] calendar quarter of the Valuation Period.
- [ ] Section 4.9(c) of the Plan ("Roth Elective Deferrals") shall apply to contributions after (enter a date later than January 1, 2006), and the Plan will accept a direct rollover from another Roth elective deferral account under an applicable retirement plan as described in Code Section 402A(e)(1).

[ ] No Employer Contribution Option.

6. Other Participant Contribution Options.

[**X**] Voluntary Nondeductible Contributions by Participants shall be allowed under the provisions of Section 4.5 of the Plan.
[ ] A Participant may not withdraw Voluntary Nondeductible Contributions.
[ ] Participants shall not contribute to the Plan.

7. Self-Directed Investments.

[**X**] Are permitted.
[ ] Are not permitted.

8. Allocation of Forfeitures Available.

[**X**] Shall be added to Employer contribution.
[ ] Shall reduce the Employer contribution.

9. Service for Worker's Compensation Period.

If a Participant is on an Authorized Leave of Absence and is receiving worker's compensation during such Authorized Leave of Absence, such Participant

[**X**] shall be credited with Service for such period for purposes of vesting only and not for purposes of allocations of Employer Contributions.
[ ] shall not be credited with Service for such period.

10. Vesting.

For purposes of vesting under Section 6.4 of the Plan, the Employer hereby elects the following Option:

[ ] Option A

Years of Service	Vested Percentage	Forfeited Percentage
less than 1	0%	100%
at least 1 but less than 2	10%	90%
at least 2 but less than 3	20%	80%
at least 3 but less than 4	30%	70%
at least 4 but less than 5	40%	60%
at least 5 but less than 6	50%	50%
at least 6 but less than 7	60%	40%
at least 7 but less than 8	70%	30%
at least 8 but less than 9	80%	20%
at least 9 but less than 10	90%	10%
10 or more	100%	0%

[ ] Option B

Years of Service	Vested Percentage	Forfeited Percentage
Less than 3	0%	100%
at least 3 but less than 4	20%	80%
at least 4 but less than 5	40%	60%
at least 5 but less than 6	60%	40%
at least 6 but less than 7	80%	20%
7 or more	100%	0%

[ ] Option C

Years of Service	Vested Percentage	Forfeited Percentage
less than 5	0%	100%
at least 5 but less than 6	50%	50%
at least 6 but less than 7	60%	40%
at least 7 but less than 8	70%	30%
at least 8 but less than 9	80%	20%
at least 9 but less than 10	90%	10%
10 or more	100%	0%

[X] Option D

Years of Service	Vested Percentage	Forfeited Percentage
Immediate Vesting	100%	0%

[ ] Option E

To comply with the Internal Revenue Service Regulations promulgated pursuant to the Code Section 3121(b)(7)(F), Participants who are part-time, seasonal or temporary Employees will have immediate vesting.

(If this Option E is elected, one of the other Options above must also be elected for Participants who are not part-time, seasonal or temporary Employees).

11. Participant Loans.

[ ] Participant loans shall be offered pursuant to Section 6.14 of the Plan.

[**X**] Participant loans shall not be offered.

---

12. The Employer has consulted with and been advised by its attorney concerning the meaning of the provisions of the Plan and the effect of entry into the Plan.

IN WITNESS WHEREOF **City of Clinton** has caused its corporate seal to be affixed hereto and this instrument to be duly executed in its name and behalf by its duly authorized officers this _____ day of _____, _____.

City of Clinton

By:_____

Attest: Title:_____

_____

Title:_____

(SEAL)

---

13. The foregoing Joinder Agreement is hereby approved by the Oklahoma Municipal Retirement Fund this _____ day of _____, _____.

OKLAHOMA MUNICIPAL RETIREMENT FUND

By:_____

Title:_____

Attest:

_____

Secretary

(SEAL)

ORDINANCE NO. 921

AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE **CITY OF CLINTON**, OKLAHOMA BY ADOPTING A REVISED AND RESTATED RETIREMENT PLAN; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE **CITY OF CLINTON**, OKLAHOMA; PROVIDING FOR PURPOSE AND ORGANIZATION; PROVIDING FOR DEFINITIONS; PROVIDING FOR ELIGIBILITY AND PARTICIPATION; PROVIDING FOR NON-ALIENATION OF BENEFITS; LOSS OF BENEFITS FOR CAUSE AND LIMITATIONS OF BENEFITS; PROVIDING FOR EMPLOYER AND EMPLOYEE CONTRIBUTIONS; PROVIDING FOR ACCOUNTING, ALLOCATION, AND VALUATION; PROVIDING BENEFITS; PROVIDING FOR REQUIRED NOTICE; PROVIDING FOR AMENDMENTS AND TERMINATION; PROVIDING FOR TRANSFER TO AND FROM OTHER PLANS; CREATING A RETIREMENT COMMITTEE AND PROVIDING FOR POWERS, DUTIES, AND RIGHTS OF RETIREMENT COMMITTEE; PROVIDING FOR PAYMENT OF CERTAIN OBLIGATIONS; PROVIDING FOR DURATION AND PAYMENT OF EXPENSES; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR VESTING SCHEDULES; PROVIDING FOR A FUND TO FINANCE THE SYSTEM TO BE POOLED WITH OTHER INCORPORATED CITIES TOWNS AND THEIR AGENCIES AND INSTRUMENTALITIES FOR PURPOSES OF ADMINISTRATION, MANAGEMENT, AND INVESTMENTS PART OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING FOR PAYMENT OF ALL CONTRIBUTIONS UNDER THE SYSTEM TO THE OKLAHOMA MUNICIPAL RETIREMENT FUND FOR MANAGEMENT AND INVESTMENT; PROVIDING FOR REPEALER AND SEVERABILITY; ADOPTING THOSE AMENDMENTS MANDATED BY THE INTERNAL REVENUE CODE; AND DECLARING AN EMERGENCY.

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

Section 1. That pursuant to the authority conferred by the laws of the State of Oklahoma, and for the purpose of encouraging continuity and meritorious service on the part of City employees and thereby promote public efficiency, there is hereby authorized created, established, and approved and adopted, effective as of **January 1, 2010,** the amended and restated Plan designated "Employee Retirement System of the City of Clinton, Oklahoma, Defined Contribution Plan," (hereinafter called System), an executed counterpart of which is marked Exhibit "A" (Joinder Agreement) and Exhibit "B" (amended and restated plan) and attached hereto as part hereof.

Section 2. FUND. A fund is hereby provided for the exclusive use and benefit of the persons entitled to benefits under the System. All contributions to such fund shall be paid over to and received in trust for such purpose by the City. Such Fund shall be pooled for purposes of management and investment with similar funds of other incorporated cities, towns, and municipal trusts in the State of Oklahoma as a part of the Oklahoma Municipal Retirement Fund in accordance with the trust agreement of the Oklahoma Municipal Retirement Fund, a public trust. The City shall hold such contributions in the form received, and from time to time pay over and transfer the same to the Oklahoma Municipal Retirement Fund, as duly authorized and directed by the Board of Trustees. The Fund shall be nonfiscal and shall not be considered in computing any levy when the annual estimate is made to the County Excise Board.

Section 3. APPROPRIATIONS. The City of Clinton, Oklahoma, is hereby authorized to incur the necessary expenses for the establishment, operation, and administration of the System, and to appropriate and pay the same. In addition, the City of Clinton, Oklahoma, is hereby authorized to appropriate annually such amounts as are required in addition to employee contributions to maintain the System and the Fund in accordance with the provisions of the Defined Contribution Plan. Any appropriation so made to maintain the System and Fund shall be for deferred wages or salaries, and for the payment of necessary expenses of operation and administration to be transferred to the trustees of the Oklahoma Municipal Retirement Fund for such purposes and shall be paid into the Fund when available, to be duly transferred to the Oklahoma Municipal Retirement Fund.

Section 4. EXECUTION. The Mayor and City Clerk be and they are each hereby authorized and directed to execute (in counterparts, each of which shall constitute an original) the System instrument, and to do all other acts and things necessary, advisable, and proper to put said System and related trust into full force and effect, and to make such changes therein as may be necessary to qualify the same under Sections 401(a) and 501(a) of the Internal Revenue Code of the United States. The counterpart attached hereto as Exhibit "A" and Exhibit "B", which has been duly executed as aforesaid simultaneously with the passage of this Ordinance and made a part hereof, is hereby ratified and confirmed in all respects.

This Committee is hereby authorized and directed to proceed immediately on behalf of the City of Clinton, Oklahoma, to pool and combine the Fund into the Oklahoma Municipal Retirement Fund as a part thereof, with similar funds of such other cities and towns, for purposes of pooled management and investment.

Section 5. REPEALER. Any Ordinance inconsistent with the terms and provisions of this Ordinance is hereby repealed, provided, however, that such repeal shall be only to the extent of such inconsistency and in all other respects this Ordinance shall be cumulative of other ordinances regulating and governing the subject matter covered by this Ordinance.

Section 6. SEVERABILITY. If, regardless of cause, any section, subsection, paragraph, sentence or clause of this Ordinance, including the System as set forth in Exhibit "A" and Exhibit "B", is held invalid or to be unconstitutional, the remaining sections, subsections, paragraphs, sentences, or clauses shall continue in full force and effect and shall be construed thereafter as being the entire provisions of this Ordinance.

Section 7. EMERGENCY. Whereas, in the judgment of the City Council of the City of Clinton, Oklahoma, the public peace, health, safety, and welfare of the City of Clinton, Oklahoma, and the inhabitants thereof demand the immediate passage of this Ordinance, an emergency is hereby declared, the rules are suspended, and this Ordinance shall be in full force and effective on its passage, approvals and publication.

*****END*****

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

City of Clinton

By _____
Mayor

ATTEST:

_____
Clerk

Approved as to form and legality on _____, _____.

_____
CITY ATTORNEY

OKLAHOMA MUNICIPAL RETIREMENT FUND
MASTER DEFINED CONTRIBUTION PLAN
JOINDER AGREEMENT

City of Clinton, a city, town, agency, instrumentality, or public trust located in the State of Oklahoma, with its principal office at Clinton, Oklahoma, hereby establishes a Defined Contribution Plan to be known as the **City of Clinton Plan** (the "Plan") in the form of the Oklahoma Municipal Retirement Fund Master Defined Contribution Plan.

Except as otherwise provided herein, the definitions in Article II of the Plan apply.

1. Dates.

[ ] This instrument is a new Plan effective _____.

[**X**] This instrument is an amendment, restatement and continuation of the Previous Plan, which was originally effective October 1, 1991. The effective date of this Joinder Agreement is **January 1, 2010**, except as otherwise stated in the Plan and the Joinder Agreement

2. Employee.

The word "Employee" shall mean:

[**X**] Any person, other than a Leased Employee, who, on or after the Effective Date, is considered to be a regular full-time employee in accordance with the Employer's standard personnel policies and practices, and is receiving remuneration for such services rendered to the Employer (including any elected official and any appointed officer or employee of any department of the Employer, whether governmental or proprietary in nature), including persons on Authorized Leave of Absence. Employees shall not include independent contractors. Elected members of the City Council shall not be considered to be Employees solely by reason of their holding such office.

[ ] Any person, other than a Leased Employee, who, on or after the Effective Date, is considered to be a regular employee in accordance with the Employer's standard personnel policies and practices (including part-time, seasonal and temporary employees), and is receiving remuneration for such services rendered to the Employer (including any elected official and any appointed officer or employee of any department of the Employer, whether governmental or proprietary in nature), including persons on Authorized Leave of Absence. Employees shall not include independent contractors. Elected members of the City Council shall not be considered to be Employees solely by reason of their holding such office.

[ ] Any person who, on or after the Effective Date, .

The word "Employee" shall not include:

[**X**] Any person who is currently accruing benefits under any other state or local retirement system.

[**X**] Any person who is in the position of City Manager and is currently accruing benefits under another retirement system which has been approved by the City Council.

3. Entry Date.

Eligible Employees shall commence participation in the Plan: (Select only one)

[ ] __ months (any number of months up to twelve) after the later of the Employee's Employment Commencement Date or the date the definition of Employee shown above was met.

[**X**] On the Employee's Employment Commencement Date. (If the Employer has opted out of Old Age and Disability Insurance (OADI), this option must be elected).

4. Definition of Compensation.

Compensation shall exclude the item(s) listed below:

[ ] No exclusions.

[ ] Overtime pay.

[ ] Bonuses.

[ ] Commissions.

[**X**] Severance pay.

[ ] Fringe benefits, expense reimbursements, deferred compensation and welfare benefits.

[ ] Other: .

5. Plan Design.

The Employer hereby elects the following Plan design:

[ ] Pick-up Option. Each Employee shall be required to contribute to the Plan % of his or her Compensation. These contributions shall be picked up and assumed by the Employer and paid to the Fund in lieu of contributions by the Participant. No Participant shall have the option of receiving the contributed amounts directly as Compensation.

[ ] Thrift Plan Option.

- [ ] A Participant may elect to contribute to the Plan for each Valuation Period an amount which is at least 1%, but no more than % of his Compensation ("Mandatory Contributions"). Mandatory Contributions shall be made by payroll deductions. A Participant shall authorize such deductions in writing on forms approved by, and filed with the Committee.
- [ ] The Employer shall contribute to the Fund an amount equal to % of the total Mandatory Contributions contributed by Participants.
  The Employer contribution together with amounts forfeited, if any, shall be allocated in the proportion which the Mandatory Contributions of each such Participant for such Valuation Period bear to the total Mandatory Contributions contributed by all such Participants for such Valuation Period.
- [ ] The Employer shall not contribute to the Fund a percentage of the total Mandatory Contributions contributed by Participants.

[ ] Fixed Contribution. The Employer shall contribute to the Fund an amount which when added to amounts available from Amounts Forfeited in prior periods, if any, shall equal % of the total covered Compensation of all Participants for the Valuation Period. The Employer contribution together with amounts available from Amounts Forfeited in prior periods shall be allocated in the proportion which the Compensation of each such Participant for such Valuation Period bears to the Compensation paid to all such Participants for such Valuation Period.

[**X**] Variable Funding Option.

- [**X**] The Employer intends to make a contribution to the Plan for the benefit of the Participants for each Valuation Period. The contribution may be varied from year to year by the Employer. (Select one option below)
  - [ ] Option A: The Employer contribution together with Amounts Forfeited, if any, shall be allocated in the proportion that each such Participant's total points awarded bear to the total points awarded to all Participants with respect to such year. A Participant shall be awarded one point for each Year of Service.
  - [**X**] Option B: The Employer contribution together with Amounts Forfeited, if any, shall be allocated in the proportion which the Compensation of each such Participant for such Valuation Period bears to the Compensation paid to all such Participants for such Valuation Period.
  - [ ] Option C: A combination of Options A and B in the following ratios: % for Option A, and % for Option B.

[ ] 401(k) Funding Option.

(This Option available only if elected prior to May 1, 1986)

- [ ] Participant Deferral Elections shall be allowed under the provisions of Section 4.9 of the Plan. Participants shall be allowed to defer no more than % of their Compensation for each election period. The election period shall be the one month period preceding each [ ] Valuation Period [ ] calendar quarter of the Valuation Period.
- [ ] Section 4.9(c) of the Plan ("Roth Elective Deferrals") shall apply to contributions after (enter a date later than January 1, 2006), and the Plan will accept a direct rollover from another Roth elective deferral account under an applicable retirement plan as described in Code Section 402A(e)(1).

[ ] No Employer Contribution Option.

6. Other Participant Contribution Options.

[X] Voluntary Nondeductible Contributions by Participants shall be allowed under the provisions of Section 4.5 of the Plan.
[ ] A Participant may not withdraw Voluntary Nondeductible Contributions.
[ ] Participants shall not contribute to the Plan.

7. Self-Directed Investments.

[X] Are permitted.
[ ] Are not permitted.

8. Allocation of Forfeitures Available.

[X] Shall be added to Employer contribution.
[ ] Shall reduce the Employer contribution.

9. Service for Worker's Compensation Period.

If a Participant is on an Authorized Leave of Absence and is receiving worker's compensation during such Authorized Leave of Absence, such Participant

[X] shall be credited with Service for such period for purposes of vesting only and not for purposes of allocations of Employer Contributions.
[ ] shall not be credited with Service for such period.

10. Vesting.

For purposes of vesting under Section 6.4 of the Plan, the Employer hereby elects the following Option:

[ ] Option A

Years of Service	Vested Percentage	Forfeited Percentage
less than 1	0%	100%
at least 1 but less than 2	10%	90%
at least 2 but less than 3	20%	80%
at least 3 but less than 4	30%	70%
at least 4 but less than 5	40%	60%
at least 5 but less than 6	50%	50%
at least 6 but less than 7	60%	40%
at least 7 but less than 8	70%	30%
at least 8 but less than 9	80%	20%
at least 9 but less than 10	90%	10%
10 or more	100%	0%

[ ] Option B

Years of Service	Vested Percentage	Forfeited Percentage
Less than 3	0%	100%
at least 3 but less than 4	20%	80%
at least 4 but less than 5	40%	60%
at least 5 but less than 6	60%	40%
at least 6 but less than 7	80%	20%
7 or more	100%	0%

[X] Option C

Years of Service	Vested Percentage	Forfeited Percentage
less than 5	0%	100%
at least 5 but less than 6	50%	50%
at least 6 but less than 7	60%	40%
at least 7 but less than 8	70%	30%
at least 8 but less than 9	80%	20%
at least 9 but less than 10	90%	10%
10 or more	100%	0%

[ ] Option D

Years of Service	Vested Percentage	Forfeited Percentage
less than 1	%	%
at least 1 but less than 2	%	%
at least 2 but less than 3	%	%
at least 3 but less than 4	%	%
at least 4 but less than 5	%	%
at least 5 but less than 6	%	%
at least 6 but less than 7	%	%
at least 7 but less than 8	%	%
at least 8 but less than 9	%	%
at least 9 but less than 10	%	%
10 or more	%	%

[ ] Option E

To comply with the Internal Revenue Service Regulations promulgated pursuant to the Code Section 3121(b)(7)(F), Participants who are part-time, seasonal or temporary Employees will have immediate vesting.

(If this Option E is elected, one of the other Options above must also be elected for Participants who are not part-time, seasonal or temporary Employees).

11. Participant Loans.

[ ] Participant loans shall be offered pursuant to Section 6.14 of the Plan.

[**X**] Participant loans shall not be offered.

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12. The Employer has consulted with and been advised by its attorney concerning the meaning of the provisions of the Plan and the effect of entry into the Plan.

IN WITNESS WHEREOF **City of Clinton** has caused its corporate seal to be affixed hereto and this instrument to be duly executed in its name and behalf by its duly authorized officers this _____ day of _____, _____.

City of Clinton

By:_____

Attest: Title:_____

_____

Title:_____

(SEAL)

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13. The foregoing Joinder Agreement is hereby approved by the Oklahoma Municipal Retirement Fund this _____ day of _____, _____.

OKLAHOMA MUNICIPAL RETIREMENT FUND

By:_____

Title:_____

Attest:

_____

Secretary

(SEAL)