# PUBLIC NOTICE OF A REGULAR MEETING
# OF THE AIRPORT AUTHORITY
# TUESDAY, DECEMBER 1, 2009 AT 5:30 PM
# CLINTON CITY HALL

## AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Jacob Baccus, Custer Avenue Baptist Church

3. Consent Agenda

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

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

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 25th Day of November, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on November 25, 2009 at 1:30 p.m.

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Not recorded

AA110309

# MINUTES OF AIRPORT AUTHORITY MEETING ON NOVEMBER 3, 2009

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Airport Trust Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, November 3, 2009 at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on October 30, 2009.

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

**CHAIRMAN:** Allen Bryson
**TRUSTEES:** Terry Wheeler, Mark Hendrickson
**ABSENT:** Bob Marcy, John Jordan:
**CITY MANAGER:** Absent
**CITY CLERK:** Lisa Anders
**CITY TREASURER:** Debra Blanchard
**DEPUTY CLERK:** Rhonda Williams
**CITY ATTORNEY:** Ryan Meacham
**NEWS MEDIA:** Gerald Green and Mike Smith
**OTHERS:** David Crabtree, Charles Fry, Arnold Adams, Gene McCullough and others.

Dave Gerbrandt of the First Mennonite Church opened the meeting with prayer and Trustee Mark Hendrickson led the Pledge of Allegiance.

## AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of October 6, 2009
B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Hendrickson, Wheeler, Bryson
Nay: None

Chairman declared the motion carried.

## AGENDA ITEM NO. 4 ACTION ITEMS

None

## AGENDA ITEM NO .5: CITY MANAGER'S REPORT

Chairman Bryson explained that the City Manager is attending an out-of-state meeting

## AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

## AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote.

Aye: Wheeler, Hendrickson, Bryson
Nay: None

Chairman declared the meeting adjourned at 5:35 pm.

PACKET: 03625 11-30-2009
VENDOR SET: 01
FUND : 720 CLINTON AIRPORT AUTHORITY
DEPARTMENT: 2700 AIRPORT BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|---|---|---|---|---|---|---|
| 01-00320 | CLINTON DAILY NEWS | | | | | |
| | | I-10/5/09 | 720-42700-2016 | ADVERTISING FLYIN THANK YOU NOTE | 000000 | 183.65 |
| 01-00515 | OK DEPT OF ENVIRONMENTA | | | | | |
| | | I-55169171 | 720-42700-2220 | STATE REGULAT 7/1-6/30/10 STORM WATER RENEWA | 000000 | 328.13 |
| 01-01250 | LOCKE SUPPLY COMPANY | | | | | |
| | | I-11671467-00 | 720-42700-2055 | MAINTENANCE/O ELECTRICAL BULBS FOR HANGARS | 000000 | 56.62 |
| 01-08995 | WESTERN OKLA AVIATION,L | | | | | |
| | | I-DEC 09 | 720-42700-2142 | MGMT FEE/FBO FBO MGMT FEE | 000000 | 4,500.00 |
| 01-09435 | AMERICAN ELECTRIC POWER | | | | | |
| | | I-NOV 09 | 720-42700-2075 | ELECTRIC CHAR NOVEMBER 2009 SERVICE | 000000 | 558.63 |
| 01-11025 | L & P ENTERPRISES | | | | | |
| | | I-DEC 09 | 720-42700-2120 | CONTRACTUAL S AWOS SRVC AGNT OCT09 | 000000 | 150.00 |
| | | | | DEPARTMENT 2700 AIRPORT TOTAL: | | 5,777.03 |
| | | | | FUND 720 CLINTON AIRPORT AUTHORITYTOTAL: | | 5,777.03 |

PACKET: 03609 11-20-09
VENDOR SET: 01
FUND : 720 CLINTON AIRPORT AUTHORITY
DEPARTMENT: 2700 AIRPORT BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|---|---|---|---|---|---|---|
| 01-00370 | CIRCLE S PAVING CO INC | | | | | |
| | | I-EST. #1 2009 | 720-42700-3035 | IMPROVEMENTS CONSTR TAXIWAY CRA | 000000 | 163,649.03 |
| 01-09005 | COBB ENGINEERING CO INC | | | | | |
| | | I-07054-04 | 720-42700-3035 | IMPROVEMENTS ENGINEER/TAXIWAY APRON TO PARA | 000000 | 21,000.00 |
| | | | | DEPARTMENT 2700 AIRPORT TOTAL: | | 184,649.03 |
| | | | | FUND 720 CLINTON AIRPORT AUTHORITYTOTAL: | | 184,649.03 |

PACKET: 03596 11-16-2009
VENDOR SET: 01
FUND : 720 CLINTON AIRPORT AUTHORITY

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | | CHECK# | AMOUNT |
|---|---|---|---|---|---|---|---|
| 01-01925 | AT&T | | | | | | |
| | | I-11-2-09 | 720-42700-2005 | TELEPHONE | TELEPHONE SERVICE | 062753 | 111.41 |
| 01-08995 | WESTERN OKLA AVIATION,L | | | | | | |
| | | I-OCT. 09 | 720-42700-2142 | MGMT FEE/FBO | HANGAR MNGMT FEE OCT 2009 | 062777 | 491.00 |
| 01-09435 | AMERICAN ELECTRIC POWER | | | | | | |
| | | I-OCTOBER SERVICE | 720-42700-2075 | ELECTRIC CHAR | ELECTRIC SERVICE/ALL DEPTS | 062751 | 0.00 |
| 01-11250 | VAISALA INC | | | | | | |
| | | I-NOV. 09 | 720-42700-2120 | CONTRACTUAL S | MTHLY DATA SRV MAINT | 062776 | 100.00 |
| 01-13175 | FLEETCOR DBA/FUELMAN | | | | | | |
| | | I-NP21864286 | 720-42700-2425 | FUEL, OIL, ET | FUEL USE | 062764 | 63.91 |

FUND 720 CLINTON AIRPORT AUTHORITYTOTAL: 766.32

PACKET: 03575 11-04-2009
VENDOR SET: 01
FUND : 720 CLINTON AIRPORT AUTHORITY

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|---|---|---|---|---|---|---|
| 01-08995 | WESTERN OKLA AVIATION,L | | | | | |
| | | I-NOV 09 | 720-42700-2142 | MGMT FEE/FBO FBO MGMT FEE | 062732 | 4,500.00 |
| | | | | FUND 720 CLINTON AIRPORT AUTHORITYTOTAL: | | 4,500.00 |
| | | | | REPORT GRAND TOTAL: | | 4,500.00 |

VENDOR SET: 01 CITY OF CLINTON ITEMS PRINTED: PAID, UNPAID
PACKET: 03612 11-23-09
FUND : 720 CLINTON AIRPORT AUTHORITY
DEPARTMENT: 2700 AIRPORT BANK: ALL

| VENDOR | NAME | ITEM # | G/L ACCOUNT | NAME | DESCRIPTION | CHECK# | AMOUNT |
|---|---|---|---|---|---|---|---|
| 01-09005 | COBB ENGINEERING CO INC | I-07054-03 | 720-42700-3035 | | ENGIN SRV/TAXIWAY APRON TO PA | | 11,500.00 |
| | | | | DEPARTMENT 2700 | AIRPORT TOTAL: | | 11,500.00 |
| | | | | FUND 720 | CLINTON AIRPORT AUTHOR TOTAL: | | 11,500.00 |
| | | | | | REPORT GRA TOTAL: | | 11,500.00 |

# PUBLIC NOTICE OF A REGULAR MEETING
# OF THE INDUSTRIAL AUTHORITY
# TUESDAY, DECEMBER 1, 2009 AT 5:30 PM
# CLINTON CITY HALL

## AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Jacob Baccus, Custer Avenue Baptist Church

3. Consent Agenda

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

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

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 25th Day of November, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on November 25, 2009 at 1:30 p.m.

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Not recorded

IA110309

# MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, NOVEMBER 3, 2009

Minutes of a regular meeting of the Chairman and Trustees of the Clinton Industrial Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, November 3, 2009 at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on October 30, 2009.

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

**CHAIRMAN:** Allen Bryson
**TRUSTEES**, Terry Wheeler, Mark Hendrickson, John Jordan
**ABSENT:** Bob Marcy
**CITY MANAGER:** Absent
**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, Arnold Adams, Gene McCullough, Jonathan Kennedy and others.

Dave Gerbrandt of the First Mennonite Church opened the meeting with prayer and Trustee Mark Hendrickson led the Pledge of Allegiance.

## AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of October 6, 2009 meeting
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

## AGENDA ITEM NO. 4 ACTION ITEMS

## 4A. CONSIDER REQUEST OF T.H. ROGERS LUMBER COMPANY FOR EXTENSION TO OBTAIN OCCUPANCY CERTIFICATE ON PROPOSED STRUCTURE ON NORTH 4TH STREET

Chairman Bryson explained that the Industrial Authority had sold property along Highway 183 to T.H. Rogers Lumber Company with a condition that they have an Occupancy Certificate within one year. He said the deadline is approaching and the project has not been started. He said a request has been submitted by T.H. Rogers Lumber Company to ask for an extension for the certificate.

Jonathan Kennedy, General Manager for T.H.Rogers Lumber Company, explained that during the past year they lost their store manager and with the downturn of the economy, the project had not progressed. He said they will start blueprints for the construction of the building next week and be ready to start the project soon. He said his company is conservative but are ready to get this project started.

Trustee Hendrickson asked about the time frame.

Mr. Kennedy said he was aware that the building plans would be required to go before the Clinton Planning and Zoning Board and following that meeting they could being.

Trustee Hendrickson pointed out that T.H. Rogers Lumber Company has an existing business in Clinton and they have a reasonable business plan to move forward. He felt approving the extension of the Occupancy Certificate requirement is reasonable.

Motion was made by Trustee Jordan and seconded by Trustee Wheeler to approve the request of T.H. Rogers Lumber Company for an extension to obtain an Occupancy Certificate on proposed structure on North 4th Street.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

**AGENDA ITEM NO .5: CITY MANAGER'S REPORT**

Chairman Bryson explained that the City Manager was attending an out-of-state meeting.

**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, Bryson
Nay: None

Chairman declared the meeting adjourned at 5:45 pm.

**PUBLIC NOTICE OF MEETING**

**REGULAR MEETING OF CLINTON INDUSTRIAL AUTHORITY**

**TUESDAY, DECEMBER 1, 2009**

**CLINTON CITY HALL**

**5:30 P.M.**

**AGENDA**

1. **Call to Order**
2. **Opening Prayer:** **Jacob Baccus**
   **Custer Avenue Baptist Church**
3. **Consent Agenda:**
   A. **Consider Approval of Minutes of November 3, 2009**
   B. **Consider Claims**
4. **Action Items:**
5. **City Manager's Report**
6. **Audience Participation**
7. **Adjournment**

**Filed this** 25 **day of** November **, 2009.**

**Posted on the bulletin board in the lobby of the Clinton City Hall on**

November 25 **, 2009** 1:30 **~~A.M.~~/P.M.**

Lisa Anders

**Lisa Anders, City Clerk**

# PUBLIC NOTICE OF A REGULAR MEETING
# OF THE PUBLIC WORKS AUTHORITY
# TUESDAY, DECEMBER 1, 2009 AT 5:30 PM
# CLINTON CITY HALL

## AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Jacob Baccus, Custer Avenue Baptist Church

3. Consent Agenda

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

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

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 25th Day of November, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on November 25, 2009 at 1:30 p.m.

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Not recorded

PW110309

## MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, NOVEMBER 3, 2009

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Public Works Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, November 3, 2009 at 5:30 P.M. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on October 30, 2009.

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

**CHAIRMAN:** Allen Bryson
**TRUSTEES:** Terry Wheeler, Mark Hendrickson
**ABSENT:** Bob Marcy, John Jordan
**CITY MANAGER:** Absent
**CITY CLERK:** Lisa Anders
**CITY TREASURER:** Debra Blanchard
**DEPUTY CLERK:** Rhonda Williams
**CITY ATTORNEY:** Ryan Meacham
**NEWS MEDIA:** Gerald Green and Mike Smith
**OTHERS:** David Crabtree, Charles Fry, Arnold Adams, Gene McCullough and others.

Dave Gerbrandt of the First Mennonite Church opened the meeting with prayer and Trustee Mark Hendrickson led the Pledge of Allegiance.

### AGENDA ITEM NO. 3: CONSENT AGENDA

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

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

Chairman put the motion to a roll call vote:

Aye: Hendrickson, Wheeler, Bryson
Nay: None

Chairman declared the motion carried.

### AGENDA ITEM NO. 4. ACTION ITEMS

### 4A. REQUEST AUTHORIZATION TO PURCHASE AIR DIFFUSERS FOR THE WASTEWATER TREATMENT PLANT

Public Works Director Arnold Adams explained that the Department of Environmental Quality made periodic inspections of City facilities and they have noted in the past six inspections that the air diffusers at the Wastewater Treatment Plant need to be replaced/repaired. Adams explained the purpose and process of the air diffusers.

Adams recommended replacing 200 air diffusers and ordering 200 rebuilt kits this year and replace more next year.

Trustee Hendrickson asked about the life expectancy of rebuilt diffusers.

Adams explained that the life expectancy of diffusers if eight to ten years but our current diffusers have been in place for twenty years.

Motion was made by Trustee Hendrickson and seconded by Trustee Wheeler to authorize the purchase of air diffusers for the Wastewater Treatment Plant.

Chairman put the motion to a roll call vote:

Aye: Hendrickson, Wheeler, Bryson
Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO .5: CITY MANAGER'S REPORT**

Chairman Bryson explained that the City Manager was attending an out-of-state meeting.

**AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye: Wheeler, Hendrickson, Bryson
Nay: None

Chairman declared the meeting adjourned at 5:40 pm.

PACKET: 03625 11-30-2009
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0701 WATER ADMINISTRATION BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|---|---|---|---|---|---|---|
| 01-02650 | OK ONE-CALL SYSTEM, INC | | | | | |
| | | I-AMU 10'0263 | 700-40701-2605 | DUES, SUBSCRI MEMBERSHIP | 000000 | 200.00 |
| 01-09720 | PITNEY BOWES PURCHASE P | | | | | |
| | | I-11-9-2009 | 700-40701-2010 | POSTAGE PITNEY BOWES PURCHASE POW | 000000 | 400.00 |
| 01-11980 | GARVER ENGINEERS LLC | | | | | |
| | | I-OC CLINTON MSA-25 | 700-40701-2090 | ENGINEERING & ON CALL SERVICES ENDING 7/09 | 000000 | 290.44 |
| | | I-OC-CLINTON MSA-28 | 700-40701-2090 | ENGINEERING & ON CALL SERVICES ADMIN FEES | 000000 | 72.61 |
| 01-13750 | AMERICAN MUNICIPAL SERV | | | | | |
| | | I-4824 | 700-40701-2120 | CONTRACTUAL S UTILITY DEPT SEPT. COLLECTION | 000000 | 8.88 |
| | | | | DEPARTMENT 0701 WATER ADMINISTRATION TOTAL: | | 971.93 |
| 01-00255 | CLINTON LAUNDRY | | | | | |
| | | I-500258 | 700-40708-2435 | UNIFORM SERVI UNIFORM SERVICE | 000000 | 38.63 |
| | | I-501687 | 700-40708-2435 | UNIFORM SERVI UNIFORM SERVICE | 000000 | 34.00 |
| | | I-503047 | 700-40708-2435 | UNIFORM SERVI UNIFORMS | 000000 | 34.00 |
| | | I-504386 | 700-40708-2435 | UNIFORM SERVI UNIFORMS | 000000 | 34.00 |
| 01-00515 | OK DEPT OF ENVIRONMENTA | | | | | |
| | | I-11/10/09 | 700-40708-2615 | TRAINING & DE K. HOEFAR TEMP WATER/WW LIC | 000000 | 124.00 |
| 01-00730 | FARM PLAN/ATWOODS | | | | | |
| | | I-2805987 | 700-40708-2420 | TIRES, BATTER BOLTS/TAPE | 000000 | 37.75 |
| 01-03300 | OK CONTRACTOR'S SUPPLY | | | | | |
| | | I-0288060-IN | 700-40708-2410 | OPERATING SUP SAPPLE/METER VALVE/N | 000000 | 945.76 |
| | | I-0288273-IN | 700-40708-2410 | OPERATING SUP BALLCORP/SADDLE/VALVE/NIPPLE | 000000 | 795.57 |
| 01-04215 | WELDON PARTS | | | | | |
| | | I-361444-00 | 700-40708-2422 | PARTS-EQUIPME OIL FILTER FOR 2300 DITCH WITC | 000000 | 7.41 |
| 01-09435 | AMERICAN ELECTRIC POWER | | | | | |
| | | I-NOV 09 | 700-40708-2075 | ELECTRIC CHAR NOVEMBER 2009 SERVICE | 000000 | 2,734.02 |
| 01-11980 | GARVER ENGINEERS LLC | | | | | |
| | | I-#7 CLINTON MSA-28 | 700-40708-3035 | IMPROVEMENTS WORK ORDER #7 | 000000 | 2,435.00 |
| | | I-CLINTON MSA-25 | 700-40708-3035 | IMPROVEMENTS WORK ORDER #7 | 000000 | 7,305.00 |
| 01-12180 | WESTERN OK TIRE & SERVI | | | | | |
| | | I-9657 | 700-40708-2420 | TIRES, BATTER FLAT REPAIR DUMP TRUCK | 000000 | 25.00 |
| 01-14535 | INLAND POTABLE SERVICES | | | | | |
| | | I-46-110409 | 700-40708-2120 | CONTRACTUAL S VIDEO INSP OF TOWERS | 000000 | 2,850.00 |
| | | I-46-110409-2 | 700-40708-2120 | CONTRACTUAL S CLEAN SEDIMENT OUT W | 000000 | 10,150.00 |
| | | | | DEPARTMENT 0708 WATER MAINTENANCE TOTAL: | | 27,550.14 |

PACKET: 03609 11-20-09
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0701 WATER ADMINISTRATION
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|---|---|---|---|---|---|---|
| 01-03110 | HANK DYE INSURANCE AGEN | | | | | |
| | | I-NOV. 09 | 700-40701-2030 | LIABILITY INS GEN LIAB INSUR/EFF 1 | 000000 | 4,535.87 |
| | | | | DEPARTMENT 0701 WATER ADMINISTRATION TOTAL: | | 4,535.87 |
| | | I-NOV. 09 | 700-40801-2030 | LIABILITY INS GEN LIAB INSUR/EFF 1 | 000000 | 4,535.87 |
| | | | | DEPARTMENT 0801 WASTEWATER ADMINISTRATIONTOTAL: | | 4,535.87 |
| | | | | FUND 700 PUBLIC WORKS AUTHORITY TOTAL: | | 9,071.74 |

PACKET: 03596 11-16-2009
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-NOV 09 | 700-1115 | CASH - BOND A PYMT 2002 PWA BOND ACCT | 062762 | 21,305.42 |
| 01-00070 | WINDSTREAM CORPORATION | | | | | |
| | | I-OCT 09 | 700-40710-2005 | TELEPHONE OCTOBER SERVICE | 062778 | 48.59 |
| 01-00815 | FOSS RESERVOIR M.C.D. | | | | | |
| | | I-NOV 09 | 700-40701-2210 | FOSS ASSESSME MTHLY PYMT/ ANNUAL ASSMNT | 062763 | 62,082.39 |
| 01-01150 | KIWASH ELECTRIC | | | | | |
| | | I-OCT 09 | 700-40708-2075 | ELECTRIC CHAR CANYONS WEST | 062766 | 107.31 |
| 01-01535 | OKLAHOMA NATURAL GAS CO | | | | | |
| | | I-NOV. 16, 2009 | 700-40708-2080 | NATURAL GAS S NATURAL GAS SERVICE | 062774 | 40.86 |
| 01-01560 | OK BANK & TRUST | | | | | |
| | | I-NOV 09 | 700-1141 | CASH - BOND A PYMT PWA 2006 BOND ACCT | 062770 | 63,352.92 |
| | | I-NOV. 09 | 700-1125 | CASH - BOND A PYMT 2003 BOND ACCT PWA | 062771 | 48,183.75 |
| 01-01925 | AT&T | | | | | |
| | | I-11-2-09 | 700-40701-2005 | TELEPHONE TELEPHONE SERVICE | 062753 | 14.06 |
| | | I-11-2-09 | 700-40708-2005 | TELEPHONE TELEPHONE SERVICE | 062753 | 14.06 |
| | | I-11-2-09 | 700-40808-2005 | TELEPHONE TELEPHONE SERVICE | 062753 | 14.06 |
| | | I-11-2-09 | 700-40810-2005 | TELEPHONE TELEPHONE SERVICE | 062753 | 55.15 |
| 01-01995 | SINOR EMERGENCY MEDICAL | | | | | |
| | | I-OCT 09 | 700-2306 | DUE TO SEMS/A AMBULANCE FEE OCT 09 | 062775 | 18,478.82 |
| 01-04425 | CLINTON REC AUTH REV FU | | | | | |
| | | I-12-1-2009 | 700-2301 | DUE TO RECR A DEPT. COMM LOAN SINOR MFG | 062758 | 1,343.06 |
| 01-09435 | AMERICAN ELECTRIC POWER | | | | | |
| | | I-OCTOBER SERVICE | 700-40708-2075 | ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS | 062751 | 163.77 |
| | | I-OCTOBER SERVICE | 700-40710-2075 | ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS | 062751 | 0.00 |
| | | I-OCTOBER SERVICE | 700-40810-2075 | ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS | 062751 | 0.00 |
| 01-13175 | FLEETCOR DBA/FUELMAN | | | | | |
| | | I-NP21864286 | 700-40701-2425 | FUEL, OIL, ET FUEL USE | 062764 | 38.66 |
| | | I-NP21864286 | 700-40708-2425 | FUEL, OIL, ET FUEL USE | 062764 | 644.56 |
| | | I-NP21864286 | 700-40710-2425 | FUEL, OIL, ET FUEL USE | 062764 | 451.32 |
| | | I-NP21864286 | 700-40808-2425 | FUEL, OIL, ET FUEL USE | 062764 | 644.55 |
| | | I-NP21864286 | 700-40810-2425 | FUEL, OIL, ET FUEL USE | 062764 | 335.20 |
| 01-14165 | CAPITOL DECISIONS, INC | | | | | |
| | | I-NOV 09 | 700-40701-2120 | CONTRACTUAL S LEGISLATIVE ADVOCACY SRV | 062755 | 6,000.00 |
| | | | | FUND 700 PUBLIC WORKS AUTHORITY TOTAL: | | 223,318.51 |

VENDOR SET: 01 CITY OF CLINTON ITEMS PRINTED: PAID, UNPAID
PACKET: 03580 11-05-09
FUND : 700 PUBLIC WORKS AUTHORITY

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|---|---|---|---|---|---|---|
| 01-00515 | OK DEPT OF ENVIRONMENTA | I-11-4-09 | 700-40701-2220 | NE QUADRANT PERMIT BALANCE | 062749 | 1,065.00 |
| | | | FUND 700 | PUBLIC WORKS AUTHORITY TOTAL: | | 1,065.00 |
| | | | | REPORT GRA TOTAL: | | 2,763.55 |

PACKET: 03625 11-30-2009
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0710 WATER TREATMENT
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | | CHECK# | AMOUNT |
|---|---|---|---|---|---|---|---|
| 01-00255 | CLINTON LAUNDRY | | | | | | |
| | | I-500258 | 700-40710-2435 | UNIFORM SERVI | UNIFORM SERVICE | 000000 | 37.00 |
| | | I-501687 | 700-40710-2435 | UNIFORM SERVI | UNIFORM SERVICE | 000000 | 44.00 |
| | | I-503047 | 700-40710-2435 | UNIFORM SERVI | UNIFORMS | 000000 | 27.75 |
| | | I-504386 | 700-40710-2435 | UNIFORM SERVI | UNIFORMS | 000000 | 63.65 |
| 01-00515 | OK DEPT OF ENVIRONMENTA | | | | | | |
| | | I-11-10-09 | 700-40710-2615 | TRAINING & DE | C. CRUSON APP FEE D WATER LIC | 000000 | 62.00 |
| | | I-11-10-2009 | 700-40710-2615 | TRAINING & DE | C. CRUSON APP FEE C LAB | 000000 | 62.00 |
| | | I-11/10/09 | 700-40710-2615 | TRAINING & DE | C. CRUSON TEMP WATER LIC | 000000 | 62.00 |
| 01-00910 | HACH COMPANY | | | | | | |
| | | I-6492986 | 700-40710-2440 | CHEMICALS | LAB SUPPLIES AND SHIPPING | 000000 | 133.41 |
| 01-01260 | WESTERN EQUIPMENT LLC | | | | | | |
| | | I-01-233397 | 700-40710-2422 | PARTS-EQUIPME | BATTERY WARRANTY TY21743 | 000000 | 180.00 |
| 01-01900 | THE TRAINING CENTER AT | | | | | | |
| | | C-ACA1501 | 700-40710-2615 | TRAINING & DE | AMT TRANSFERRED TO CRUSON | 000000 | 165.00- |
| | | I-ACA1544 | 700-40710-2615 | TRAINING & DE | C. CRUSON C LAB CLASS WATER | 000000 | 250.00 |
| | | I-ACA1545 | 700-40710-2615 | TRAINING & DE | C. CRUSON D WATER CLASS | 000000 | 165.00 |
| 01-06145 | A-OK LOCK & KEY | | | | | | |
| | | I-S09-1177 | 700-40710-2422 | PARTS-EQUIPME | LOCK | 000000 | 67.50 |
| 01-07425 | ACCURATE ENVIRONMENTAL | | | | | | |
| | | I-9J15061 | 700-40710-2440 | CHEMICALS | TOC SAMPLES | 000000 | 145.00 |
| 01-07990 | CHEM-CAN SERVICES, INC | | | | | | |
| | | I-158841 | 700-40710-2110 | RENTAL CHARGE | PORTA JON RENTALS/LK/PK/ACME | 000000 | 165.00 |
| 01-09435 | AMERICAN ELECTRIC POWER | | | | | | |
| | | I-NOV 09 | 700-40710-2075 | ELECTRIC CHAR | NOVEMBER 2009 SERVICE | 000000 | 1,009.11 |
| 01-12865 | SOUTHWEST CHEMICAL SERV | | | | | | |
| | | I-87476 | 700-40710-2085 | PROFESSIONAL | 2000# SODIUM FLOURID | 000000 | 1,160.00 |
| 01-13920 | CITY OF ELK CITY | | | | | | |
| | | I-4375 | 700-40710-2085 | PROFESSIONAL | E COLI/BAC T SAMPLES | 000000 | 125.00 |
| | | I-4408 | 700-40710-2085 | PROFESSIONAL | 5 BACT AND 5 WATER E COLI | 000000 | 125.00 |
| | | | | DEPARTMENT 0710 | WATER TREATMENT | TOTAL: | 3,718.42 |
| 01-00255 | CLINTON LAUNDRY | | | | | | |
| | | I-500258 | 700-40808-2435 | UNIFORM SERVI | UNIFORM SERVICE | 000000 | 38.62 |
| | | I-501687 | 700-40808-2435 | UNIFORM SERVI | UNIFORM SERVICE | 000000 | 34.00 |
| | | I-503047 | 700-40808-2435 | UNIFORM SERVI | UNIFORMS | 000000 | 34.00 |
| | | I-504386 | 700-40808-2435 | UNIFORM SERVI | UNIFORMS | 000000 | 34.00 |
| | | | | DEPARTMENT 0808 | WASTEWATER MAINTENANCE | TOTAL: | 140.62 |

PACKET: 03625 11-30-2009
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0810 WASTEWATER TREATMENT BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|---|---|---|---|---|---|---|
| 01-00255 | CLINTON LAUNDRY | continued | | | | |
| | | I-500258 | 700-40810-2435 | UNIFORM SERVI UNIFORM SERVICE | 000000 | 44.75 |
| | | I-501687 | 700-40810-2435 | UNIFORM SERVI UNIFORM SERVICE | 000000 | 44.75 |
| | | I-503047 | 700-40810-2435 | UNIFORM SERVI UNIFORMS | 000000 | 51.75 |
| | | I-504386 | 700-40810-2435 | UNIFORM SERVI UNIFORMS | 000000 | 44.75 |
| | | I-95804 | 700-40810-2465 | JANITORIAL SU HAND TOWELLS FOR WWTP | 000000 | 80.00 |
| 01-01910 | FARM PLAN FOR ROTHER BR | | | | | |
| | | I-94325 | 700-40810-2045 | VEHICLE REPAI HOSE FOR 2290 TRACTOR WWTP | 000000 | 30.78 |
| 01-01990 | SECURITY SERVICES | | | | | |
| | | I-253020 | 700-40810-2085 | PROFESSIONAL PLANT MONITORING FOR WWTP | 000000 | 123.00 |
| 01-09435 | AMERICAN ELECTRIC POWER | | | | | |
| | | I-NOV 09 | 700-40810-2075 | ELECTRIC CHAR NOVEMBER 2009 SERVICE | 000000 | 9,146.87 |
| 01-09875 | COMFORT INN & SUITES EA | | | | | |
| | | I-226966 | 700-40810-2615 | TRAINING & DE LODGING J. ONEY 11-1 | 000000 | 84.00 |
| 01-1 | MISCELLANEOUS VENDOR | | | | | |
| JUSTIN | ONEY | I-11-12-09 | 700-40810-2615 | TRAINING & DE JUSTIN ONEY: MEALS AT TRAINING | 000000 | 13.59 |
| 01-14220 | ASHLAND, INC DBA/ASHLAN | | | | | |
| | | I-92890653 | 700-40810-2440 | CHEMICALS POLYMER FOR WWTP | 000000 | 2,450.30 |

DEPARTMENT 0810 WASTEWATER TREATMENT TOTAL: 12,114.54

FUND 700 PUBLIC WORKS AUTHORITY TOTAL: 44,495.65

# PUBLIC NOTICE OF A REGULAR MEETING
# OF THE SOLID WASTE AUTHORITY
# TUESDAY, DECEMBER 1, 2009 AT 5:30 PM
# CLINTON CITY HALL

## AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Jacob Baccus, Custer Avenue Baptist Church

3. Consent Agenda

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

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

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 25th Day of November, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on November 25, 2009 at 1:30 p.m.

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Not recorded

SW110309

# MINUTES OF THE SOLID WASTE AUTHORITY, NOVEMBER 3, 2009

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Solid Waste Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, November 3, 2009 at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on October 30, 2009.

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

**CHAIRMAN:** Allen Bryson
**TRUSTEES:** Terry Wheeler, Mark Hendrickson
**ABSENT:** Bob Marcy, John Jordan
**CITY MANAGER:** Absent
**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, Arnold Adams, Gene McCullough and others.

Dave Gerbrandt of the First Mennonite Church opened the meeting with prayer and Trustee Mark Hendrickson led the Pledge of Allegiance.

## AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of October 6, 2009
B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Hendrickson, Wheeler, Bryson
Nay: None

Chairman declared the motion carried.

## AGENDA ITEM NO. 4 ACTION ITEMS

None

## AGENDA ITEM NO .5: CITY MANAGER'S REPORT

Chairman Bryson explained that the City Manager was attending an out-of-town meeting.

## AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote

Aye: Wheeler,Hendrickson, Bryson
Nay: None

Chairman declared the meeting adjourned at 5:36 pm.

PACKET: 03609 11-20-09
VENDOR SET: 01
FUND : 710 SOLID WASTE AUTHORITY
DEPARTMENT: 0901 SOLID WASTE ADMINISTRATIO
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|---|---|---|---|---|---|---|
| 01-03110 | HANK DYE INSURANCE AGEN | I-NOV. 09 | 710-40901-2030 | LIABILITY INS GEN LIAB INSUR/EFF 1 | 000000 | 4,535.87 |
| | | | | DEPARTMENT 0901 SOLID WASTE ADMINISTRATIOTOTAL: | | 4,535.87 |
| | | | | FUND 710 SOLID WASTE AUTHORITY TOTAL: | | 4,535.87 |

PACKET: 03625 11-30-2009
VENDOR SET: 01
FUND : 710 SOLID WASTE AUTHORITY
DEPARTMENT: 0912 SOLID WASTE COLLECTIONS BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|---|---|---|---|---|---|---|
| 01-00255 | CLINTON LAUNDRY | | | | | |
| | | I-500258 | 710-40912-2435 | UNIFORM SERVI UNIFORM SERVICE | 000000 | 75.75 |
| | | I-501687 | 710-40912-2435 | UNIFORM SERVI UNIFORM SERVICE | 000000 | 75.75 |
| | | I-503047 | 710-40912-2435 | UNIFORM SERVI UNIFORMS | 000000 | 75.75 |
| | | I-504386 | 710-40912-2435 | UNIFORM SERVI UNIFORMS | 000000 | 82.75 |
| 01-00260 | ELK SUPPLY CO INC | | | | | |
| | | I-591408 | 710-40912-2426 | PARTS - DUMPS ROLLERS | 000000 | 12.64 |
| 01-00730 | FARM PLAN/ATWOODS | | | | | |
| | | I-2811416 | 710-40912-2422 | PARTS-EQUIPME WHEEL CASTER #29 | 000000 | 19.90 |
| 01-01785 | PRECISION FLAME CUTTING | | | | | |
| | | I-2005484 | 710-40912-2426 | PARTS - DUMPS DUMPSTER BOTTOMS/FRE | 000000 | 4,325.00 |
| 01-02010 | SHERWIN-WILLIAMS CO. | | | | | |
| | | I-0704-1 | 710-40912-2130 | FACILITIES RE SEALER FOR CEMENT BL | 000000 | 367.90 |
| 01-03300 | OK CONTRACTOR'S SUPPLY | | | | | |
| | | I-CN09956 | 710-40912-2426 | PARTS - DUMPS ACETYLENE HAZARDOUS MATERIALS | 000000 | 64.09 |
| 01-04605 | O'REILLY AUTOMOTIVE INC | | | | | |
| | | I-0243-174095 | 710-40912-2422 | PARTS-EQUIPME 5" MIRROR | 000000 | 13.98 |
| 01-04750 | JOHNSON SIGNS INC | | | | | |
| | | I-6196 | 710-40912-2016 | ADVERTISING CLINTON LOGO 12 " BLACK LETTER | 000000 | 102.16 |
| 01-09435 | AMERICAN ELECTRIC POWER | | | | | |
| | | I-NOV 09 | 710-40912-2075 | ELECTRIC CHAR NOVEMBER 2009 SERVICE | 000000 | 77.77 |
| 01-11680 | PENDPAC INC. | | | | | |
| | | I-0053087-IN | 710-40912-2422 | PARTS-EQUIPME SIDE PLATE ARM STRUCTURE/FRGHT | 000000 | 537.19 |
| 01-11850 | K & S TIRE INC | | | | | |
| | | I-40756 | 710-40912-2420 | TIRES, BATTER TIRES #21 | 000000 | 543.54 |
| 01-12180 | WESTERN OK TIRE & SERVI | | | | | |
| | | I-9374 | 710-40912-2420 | TIRES, BATTER FLAT REPAIR UNIT #29 | 000000 | 25.00 |
| | | I-9415 | 710-40912-2420 | TIRES, BATTER FLAT REPAIR UNIT #29 | 000000 | 25.00 |
| | | I-9441 | 710-40912-2420 | TIRES, BATTER FLAT REPAIR | 000000 | 10.00 |
| | | I-9664 | 710-40912-2420 | TIRES, BATTER FLAT REPAIR #15 | 000000 | 25.00 |
| 01-12415 | LAMPTON WELDING SUPPLY | | | | | |
| | | I-CNB1736 | 710-40912-2426 | PARTS - DUMPS PARTS TO RPR MIG WEL | 000000 | 218.39 |
| | | | | DEPARTMENT 0912 SOLID WASTE COLLECTIONS TOTAL: | | 6,677.56 |
| | | | | FUND 710 SOLID WASTE AUTHORITY TOTAL: | | 6,677.56 |

PACKET: 03596 11-16-2009
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-NOV. 16, 2009 | 710-40912-2080 | NATURAL GAS C | NATURAL GAS SERVICE | 062774 | 142.28 |
| 01-01925 | AT&T | | | | | | |
| | | I-11-2-09 | 710-40901-2005 | TELEPHONE | TELEPHONE SERVICE | 062753 | 15.17 |
| | | I-11-2-09 | 710-40912-2005 | TELEPHONE | TELEPHONE SERVICE | 062753 | 27.02 |
| 01-02505 | CITY OF CLINTON | | | | | | |
| | | I-OCTOBER 09 | 710-40912-2060 | WATER CHARGES | WATER BILL SHOP | 062757 | 50.82 |
| | | I-OCTOBER 09 | 710-40912-2065 | SEWER CHARGES | SEWER BILL SHOP | 062757 | 37.76 |
| | | I-OCTOBER 09 | 710-40912-2460 | MISCELLANEOUS | AMBUL FEE SHOP | 062757 | 4.50 |
| 01-03825 | ALL-AMERICAN WASTE CONT | | | | | | |
| | | I-000977 | 710-40912-2120 | CONTRACTUAL S | SOLID WASTE DISPOSAL | 062752 | 45,239.49 |
| 01-09435 | AMERICAN ELECTRIC POWER | | | | | | |
| | | I-OCTOBER SERVICE | 710-40912-2075 | ELECTRIC CHAR | ELECTRIC SERVICE/ALL DEPTS | 062751 | 72.39 |
| 01-13175 | FLEETCOR DBA/FUELMAN | | | | | | |
| | | I-NP21864286 | 710-40912-2425 | FUEL, OIL, ET | FUEL USE | 062764 | 3,728.82 |
| | | | | FUND | 710 SOLID WASTE AUTHORITY | TOTAL: | 49,318.25 |

# PUBLIC NOTICE OF A REGULAR MEETING
# OF THE HOSPITAL AUTHORITY
# TUESDAY, DECEMBER 1, 2009 AT 5:30 PM
# CLINTON CITY HALL

## AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Jacob Baccus, Custer Avenue Baptist Church

3. Consent Agenda

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

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

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 25th Day of November, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on November 25, 2009 at 1:30 p.m.

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Not recorded

HA110309

# MINUTES OF HOSPITAL AUTHORITY MEETING, NOVEMBER 3, 2009

Minutes of a regular meeting of the Chairman and Trustee of the Clinton Hospital Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, November 3, 2009 at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on October 30, 2009.

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

**CHAIRMAN:** Allen Bryson
**TRUSTEES:** Terry Wheeler, Mark Hendrickson
**ABSENT:** Bob Marcy. John Jordan
**CITY MANAGER:** Absent
**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, Arnold Adams, Gene McCullough and others.

Dave Gerbrandt of the First Mennonite Church opened the meeting with prayer and Trustee Mark Hendrickson led the Pledge of Allegiance.

## AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of October 6, 2009
B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Hendrickson, Wheeler, Bryson
Nay: None

Chairman declared the motion carried.

## AGENDA ITEM NO. 4 ACTION ITEMS

None

## AGENDA ITEM NO .5: CITY MANAGER'S REPORT

Chairman Bryson explained that the City Manager was attending an out-of state meeting.

## AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

## AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

Aye: Wheeler, Hendrickson, Bryson
Nay: None

Chairman declared the meeting adjourned at 5:33 pm.

# PUBLIC NOTICE OF A REGULAR MEETING
# OF THE CITY COUNCIL
# TUESDAY, DECEMBER 1, 2009 AT 5:30 PM
# CLINTON CITY HALL

## AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Jacob Baccus Custer Avenue Baptist Church
3. Consent Agenda
    A. Consider Approval of Minutes on November 17, 2009
    B. Consider Claims 4. Action Items:
    C. Request Authorization to go to bid for Signal Light Maintenance Project at Gary Boulevard and Jaycee Lane
4. City Managers Report
5. Audience Participation
6. Adjournment

Filed this 25th Day of November, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on November 25, 2009 at 1:30 p.m.

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Not recorded

# MINUTES OF THE CLINTON CITY COUNCIL
# NOVEMBER 17, 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, November 17, 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 November 13, 2009.

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

**MAYOR:** Allen Bryson
**COUNCIL:** John Jordan, Terry Wheeler, Mark Hendrickson Bob Marcy,
**CITY MANAGER:** Grayson Bottom
**CITY CLERK:** Lisa Anders
**CITY TREASURER:** Debra Blanchard
**DEPUTY CITY CLERK:** Rhonda Williams
**CITY ATTORNEY:** Ryan Meacham
**NEWS MEDIA:** Gerald Green and Mike Smith
**OTHERS:** David Crabtree, Charles Fry, Doug Moore, Henry Caldwell, Doris Washington, Marsha Collins, Gene McCullough, and others.

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

## AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of November 3, 2009

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

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

## AGENDA ITEM NO. 4 ACTION ITEMS

## 4A. CONSIDER TRANSFER OF OWNERSHIP OF PROPERTY AT 212-218 FRISCO TO THE CLINTON INDUSTRIAL AUTHORITY

City Manager Grayson Bottom explained that the property at 212-218 Frisco was purchased by the City of Clinton. He explained that it is being used by the Frisco Center, which is owned by the Clinton Industrial Authority. He recommended the ownership of the property be transferred to the Clinton Industrial Authority in the event the property is considered for disposal in the future.

Councilman Hendrickson asked if we had looked into improvements to the facility or if we are holding it.

City Manager Grayson Bottom said we are holding it. He did report that since the City purchased the facility the wind has blown out the front of one structure. He said more work needs to be done on the east side of the building.

Motion was made by Councilman Wheeler and seconded by Councilman Jordan to approve the transfer of ownership of property at 212-218 Frisco to the Clinton Industrial Authority.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

**4B. CONSIDER RENEWAL OF AGREEMENT WITH C.A.R.E. INC.**

City Manager Grayson Bottom explained that several months ago representatives of C.A.R.E. Inc. and Eastside Academy met together to form an inter-agency operational agreement with joint tenancy for the building at 215 E. Modelle. Bottom said he feels like the building is being utilized for the good of the City of Clinton and he is pleased with the outcome. He said that during the City's budget work sessions it was approved for the line item of Contribution to Other Agencies to fund $4,000 to the Eastside Academy with the instruction to work a deal with C.A.R.E. He said with the recent reduction in sales tax collections he recommended the $4,000 amount. He said perhaps later this year or maybe next year the amount could be increased. He expressed his appreciation to Doris Washington for her organization and timely submittal of reports.

Councilman Marcy asked what the building was being used for.

City Manager Grayson Bottom said CARE has received a grant for a food bank/food program and they are partners with the Eastside Academy. He said there are indirect benefits to the City from C.A.R.E. that make a difference in the community.

Councilman Hendrickson said the agreement begins in July 2009 even through the agreement is being approved in November.

Motion was made by Councilman Jordan and seconded by Councilman Marcy to approve the renewal agreement with C.A.R.E., Inc.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried

**4C. CONSIDER AGREEMENT WITH EASTSIDE ACADEMY, INC.**

City Manager Bottom presented an agreement with Eastside Academy, Inc. for $4,000 to the Council for their consideration. He acknowledged Doug Moore in the audience.

Motion was made by Councilman Jordan and seconded by Councilman Marcy to approve the agreement with Eastside Academy, Inc. for $4,000.00.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

## 5. CITY MANAGER'S REPORT

City Manager Grayson Bottom reported:

- The storage building at the airport is near completion. He said the overhead door needs to be installed.
- The taxiway is substantial complete- waiting on stripping. Project funded by FAA grant.
- FBI completed a random audit of statistics of the Clinton Police Department. Findings of one number written in wrong box.
- Survey of surrounding communities regarding building permit requirements conducted by City Manager. Reported that other communities do not have dollar value limitations, they require building permits for everything but they have lists of exception such as cosmetic change and anything that is not structural.
- He reported that with the inflation rate applied to the $500 established dollar value for building permits, the new rate would be $1,027.00 which would not change the situation.

## 6. AUDIENCE PARTICIPATION

None

## AGENDA ITEM NO. 7: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 5:55 P.M.

PACKET: 03625 11-30-2009
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1108 PARKS MAINTENANCE
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|---|---|---|---|---|---|---|
| 01-00255 | CLINTON LAUNDRY | | | | | |
| | | I-500258 | 730-41108-2435 | UNIFORM SERVI UNIFORM SERVICE | 000000 | 37.00 |
| | | I-501687 | 730-41108-2435 | UNIFORM SERVI UNIFORM SERVICE | 000000 | 37.00 |
| | | I-503047 | 730-41108-2435 | UNIFORM SERVI UNIFORMS | 000000 | 37.00 |
| | | I-504386 | 730-41108-2435 | UNIFORM SERVI UNIFORMS | 000000 | 37.00 |
| 01-00260 | ELK SUPPLY CO INC | | | | | |
| | | I-591041 | 730-41108-2410 | OPERATING SUP DRILL BITS FOR PICNIC TABLES | 000000 | 25.73 |
| | | I-591443 | 730-41108-2410 | OPERATING SUP PAINT FOR PICNIC AREAS | 000000 | 210.79 |
| | | I-591572 | 730-41108-2410 | OPERATING SUP PAINT FOR PARKS | 000000 | 134.95 |
| 01-00590 | DOLESE BROTHERS CO. | | | | | |
| | | I-7-04485-09 | 730-41108-2470 | FACILITIES MA 1 YD CONCRETE | 000000 | 133.50 |
| 01-00730 | FARM PLAN/ATWOODS | | | | | |
| | | I-2803019 | 730-41108-2410 | OPERATING SUP PIPE PRIMER/CAULKING BLDGS | 000000 | 9.98 |
| | | I-2803019 | 730-41108-2470 | FACILITIES MA PIPE PRIMER/CAULKING BLDGS | 000000 | 5.98 |
| | | I-2812040 | 730-41108-2410 | OPERATING SUP LIGHT BULBS CHRISTMAS TREES | 000000 | 10.79 |
| | | I-2813459 | 730-41108-2410 | OPERATING SUP LIGHTBULBS FOR CANDY FACT. MRP | 000000 | 15.35 |
| 01-01125 | K-MART #4782 | | | | | |
| | | I-8384 | 730-41108-2410 | OPERATING SUP TIMER LIGHTS FOR FRISCO CTR | 000000 | 37.16 |
| | | I-8404 | 730-41108-2410 | OPERATING SUP PAINT BRUSHES/ROLLER/THINNER | 000000 | 63.51 |
| 01-01240 | LITTKE'S STORE | | | | | |
| | | I-030419 | 730-41108-2474 | LANDSCAPING S WILD FLOWER SEED FOR BEDS | 000000 | 40.00 |
| | | I-030431 | 730-41108-2410 | OPERATING SUP GREESE CHAINSAW BLADE/CHAIN | 000000 | 41.40 |
| | | I-030439 | 730-41108-2474 | LANDSCAPING S OREGON CHAINS FOR CHAINSAWS | 000000 | 29.90 |
| | | I-5937254 | 730-41108-2422 | PARTS-EQUIPME RPR POLE CHAIN SAW | 000000 | 104.30 |
| 01-01250 | LOCKE SUPPLY COMPANY | | | | | |
| | | I-11541060-00 | 730-41108-2470 | FACILITIES MA PVC PIPE AND FITTING | 000000 | 6.61 |
| | | I-11546184-00 | 730-41108-2410 | OPERATING SUP PIPE FITTINGS | 000000 | 121.04 |
| | | I-11625693-00 | 730-41108-2470 | FACILITIES MA FILTER GRILL/CH&A FILTER | 000000 | 45.65 |
| 01-01535 | OKLAHOMA NATURAL GAS CO | | | | | |
| | | I-01 NOV 09 | 730-41108-2080 | NATURAL GAS C NOVEMBER SERVICE | 000000 | 28.83 |
| 01-02220 | T.H. ROGERS LUMBER CO. | | | | | |
| | | I-939336 | 730-41108-2470 | FACILITIES MA LUMBR PICNIC BENCHES/TAPE MSRE | 000000 | 126.72 |
| | | I-939336 | 730-41108-2410 | OPERATING SUP LUMBR PICNIC BENCHES/TAPE MSRE | 000000 | 6.99 |
| 01-04440 | GRANDMA'S TREASURES | | | | | |
| | | I-3318 | 730-41108-2410 | OPERATING SUP PAINT BRUSHES | 000000 | 14.68 |
| 01-06145 | A-OK LOCK & KEY | | | | | |
| | | I-S09-1153 | 730-41108-2470 | FACILITIES MA LOCKS & KEYS FOR PARK FAC | 000000 | 159.28 |
| 01-07990 | CHEM-CAN SERVICES, INC | | | | | |

PACKET: 03625 11-30-2009
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1108 PARKS MAINTENANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|---|---|---|---|---|---|---|
| 01-07990 | CHEM-CAN SERVICES, INC continued | | | | | |
| | | I-158841 | 730-41108-2110 | RENTAL CHARGE PORTA JON RENTALS/LK/PK/ACME | 000000 | 451.00 |
| 01-08460 | EWING IRRIGATION | | | | | |
| | | I-1141054 | 730-41108-2474 | LANDSCAPING S PVC FITTINGS NOZZLE | 000000 | 329.62 |
| | | I-1145331 | 730-41108-2474 | LANDSCAPING S PVC FITTINGS NOZZLE | 000000 | 208.67 |
| 01-09435 | AMERICAN ELECTRIC POWER | | | | | |
| | | I-NOV 09 | 730-41108-2075 | ELECTRIC CHAR NOVEMBER 2009 SERVICE | 000000 | 1,006.09 |
| 01-09520 | JUST ADD WATER IRRIGATI | | | | | |
| | | I-2348 | 730-41108-2120 | CONTRACTUAL S REPAIR SPRINKLERS/RODEO GRNDS | 000000 | 235.00 |
| 01-11850 | K & S TIRE INC | | | | | |
| | | I-40615 | 730-41108-2422 | PARTS-EQUIPME TIRE FOR 72" LAWN MOWER | 000000 | 25.00 |
| 01-12180 | WESTERN OK TIRE & SERVI | | | | | |
| | | I-9585 | 730-41108-2425 | FUEL, OIL, ET FLAT RPR TRACTOR | 000000 | 15.00 |
| | | I-9622 | 730-41108-2425 | FUEL, OIL, ET RPR FLAT ON TRAILER | 000000 | 10.00 |
| | | I-9629 | 730-41108-2425 | FUEL, OIL, ET REPLACE TIRE ON TRAILER | 000000 | 25.00 |
| 01-12415 | LAMPTON WELDING SUPPLY | | | | | |
| | | I-CN09822 | 730-41108-2410 | OPERATING SUP ACETYLENE/OXYGEN | 000000 | 80.09 |
| | | I-CN09830 | 730-41108-2410 | OPERATING SUP ACETYLENE GAS CUTNG | 000000 | 64.09 |
| | | | | DEPARTMENT 1108 PARKS MAINTENANCE TOTAL: | | 3,970.70 |
| 01-00260 | ELK SUPPLY CO INC | | | | | |
| | | I-591110 | 730-41109-2410 | OPERATING SUP THERMOSTAT | 000000 | 13.85 |
| 01-01250 | LOCKE SUPPLY COMPANY | | | | | |
| | | I-11555330-00 | 730-41109-2410 | OPERATING SUP PIPE AND FITTINGS | 000000 | 43.15 |
| | | I-11558722-00 | 730-41109-2410 | OPERATING SUP RINGS/ELS/CONNECTORS/SCREW SET | 000000 | 6.43 |
| 01-01535 | OKLAHOMA NATURAL GAS CO | | | | | |
| | | I-01 NOV 09 | 730-41109-2080 | NATURAL GAS C NOVEMBER SERVICE | 000000 | 22.06 |
| 01-09435 | AMERICAN ELECTRIC POWER | | | | | |
| | | I-NOV 09 | 730-41109-2075 | ELECTRIC CHAR NOVEMBER 2009 SERVICE | 000000 | 220.08 |
| | | | | DEPARTMENT 1109 PARKS SWIMMING POOL TOTAL: | | 305.57 |
| 01-00165 | BARRICK PLUMBING | | | | | |
| | | I-112091 | 730-41301-2470 | FACILITIES MA SERVICE CALL | 000000 | 75.00 |
| 01-00255 | CLINTON LAUNDRY | | | | | |
| | | I-499938 | 730-41301-2465 | JANITORIAL SU PRO SHOP LAUNDRY | 000000 | 23.49 |

PACKET: 03609 11-20-09
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1301 GOLF COURSE ADMINISTRATN BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|---|---|---|---|---|---|---|
| 01-03110 | HANK DYE INSURANCE AGEN | | | | | |
| | | I-NOV. 09 | 730-41301-2030 | LIABILITY INS GEN LIAB INSUR/EFF 1 | 000000 | 2,419.13 |
| | | | | DEPARTMENT 1301 GOLF COURSE ADMINISTRATN TOTAL: | | 2,419.13 |
| | | I-NOV. 09 | 730-41401-2030 | LIABILITY INS GEN LIAB INSUR/EFF 1 | 000000 | 2,419.13 |
| | | | | DEPARTMENT 1401 ACME BRICK PARK ADMIN TOTAL: | | 2,419.13 |
| | | | | FUND 730 RECREATION TRUST AUTHOR. TOTAL: | | 4,838.26 |

PACKET: 03625 11-30-2009
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1301 GOLF COURSE ADMINISTRATN BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|---|---|---|---|---|---|---|
| 01-00255 | CLINTON LAUNDRY | continued | | | | |
| | | I-502732 | 730-41301-2465 | JANITORIAL SU PRO SHOP LAUNDRY | 000000 | 23.49 |
| 01-00260 | ELK SUPPLY CO INC | | | | | |
| | | C-49158 | 730-41301-2465 | JANITORIAL SU CORRECTION POSTED WRONG VENDOR | 000000 | 23.49- |
| 01-00715 | ROBERT LELAND ESSARY | | | | | |
| | | I-DEC 09 | 730-41301-2110 | RENTAL CHARGE LAND RENT/GOLF CRS | 000000 | 300.00 |
| 01-00735 | FARMER BROTHERS CO | | | | | |
| | | I-52139810 S | 730-41301-2410 | OPERATING SUP COFFEE ORDER | 000000 | 103.77 |
| 01-01250 | LOCKE SUPPLY COMPANY | | | | | |
| | | I-10973227-00 | 730-41301-2470 | FACILITIES MA PLUMBING PARTS | 000000 | 12.83 |
| 01-01990 | SECURITY SERVICES | | | | | |
| | | I-253626 | 730-41301-2130 | FACILITIES RE SYSTEM REPAIR GOLF COURSE | 000000 | 85.00 |
| 01-02195 | TEXTRON BUSINESS SERVIC | | | | | |
| | | I-12-09 | 730-41301-2115 | CART LEASE/RE MTHLY LEASE/30 GOLF CARS | 000000 | 2,041.50 |
| 01-07990 | CHEM-CAN SERVICES, INC | | | | | |
| | | I-158841 | 730-41301-2110 | RENTAL CHARGE PORTA JON RENTALS/LK/PK/ACME | 000000 | 145.20 |
| 01-09435 | AMERICAN ELECTRIC POWER | | | | | |
| | | I-NOV 09 | 730-41301-2075 | ELECTRIC CHAR NOVEMBER 2009 SERVICE | 000000 | 460.68 |
| 01-10555 | BRIAN KENT MILLER | | | | | |
| | | I-DEC. 09 | 730-41301-2142 | MANAGEMENT FE MNGMT FEES OCT09-MAR | 000000 | 3,000.00 |
| | | I-OCT 09 | 730-41301-2135 | BANK SERVICE RMBRSMT VISA/MC FEES OCT 09 | 000000 | 66.29 |
| | | | | DEPARTMENT 1301 GOLF COURSE ADMINISTRATN TOTAL: | | 6,313.76 |
| 01-00255 | CLINTON LAUNDRY | | | | | |
| | | I-500258 | 730-41308-2435 | UNIFORM SERVI UNIFORM SERVICE | 000000 | 28.25 |
| | | I-501687 | 730-41308-2435 | UNIFORM SERVI UNIFORM SERVICE | 000000 | 28.25 |
| | | I-503047 | 730-41308-2435 | UNIFORM SERVI UNIFORMS | 000000 | 28.25 |
| | | I-504386 | 730-41308-2435 | UNIFORM SERVI UNIFORMS | 000000 | 28.25 |
| | | I-95684 | 730-41308-2470 | FACILITIES MA PAPER PRODUCTS | 000000 | 96.22 |
| 01-00730 | FARM PLAN/ATWOODS | | | | | |
| | | I-2802241 | 730-41308-2465 | JANITORIAL SU BATHROOM CLEANER | 000000 | 7.18 |
| 01-01240 | LITTKE'S STORE | | | | | |
| | | I-031278 | 730-41308-2425 | FUEL, OIL, ET 2 CYCLE OIL | 000000 | 24.00 |
| 01-04605 | O'REILLY AUTOMOTIVE INC | | | | | |
| | | I-0243-171068 | 730-41308-2422 | PARTS - EQUIP ANTI-FREEZE/WASHER FLUID | 000000 | 142.86 |

PACKET: 03625 11-30-2009
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1308 GOLF COURSE MAINTENANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|---|---|---|---|---|---|---|
| 01-04605 | O'REILLY AUTOMOTIVE INC continued | | | | | |
| | | I-0243-171782 | 730-41308-2422 | PARTS - EQUIP OIL/FILTERS/FOR PU | 000000 | 56.09 |
| | | I-0243-172431 | 730-41308-2422 | PARTS - EQUIP LUG NUTS, BOLTS | 000000 | 19.74 |
| 01-08010 | KELLY R SOMNER | | | | | |
| | | I-38849934 | 730-41308-2610 | CONFERENCES, RMBRSMNT CONF. REGISTRATION | 000000 | 145.00 |
| 01-11705 | HAMPTON INN & SUITES-ST | | | | | |
| | | I-537415 | 730-41308-2610 | CONFERENCES, LODGING TURF CONF. K. SOMNER | 000000 | 113.96 |
| | | | | DEPARTMENT 1308 GOLF COURSE MAINTENANCE TOTAL: | | 718.05 |
| 01-04020 | FIRST PLACE PRINTING | | | | | |
| | | I-20093 | 730-41401-2410 | OPERATING SUP MEN'S SOFTBALL LEAGUE T-SHIRTS | 000000 | 172.50 |
| 01-09385 | YELLOW BOOK USA-WEST | | | | | |
| | | I-11-17-09 | 730-41401-2016 | ADVERTISING MTLY CHARGE ONLINE SERVICE | 000000 | 45.83 |
| | | | | DEPARTMENT 1401 ACME BRICK PARK ADMIN TOTAL: | | 218.33 |
| 01-00255 | CLINTON LAUNDRY | | | | | |
| | | I-500258 | 730-41408-2435 | UNIFORM SERVI UNIFORM SERVICE | 000000 | 14.25 |
| | | I-501687 | 730-41408-2435 | UNIFORM SERVI UNIFORM SERVICE | 000000 | 14.25 |
| | | I-503047 | 730-41408-2435 | UNIFORM SERVI UNIFORMS | 000000 | 14.25 |
| | | I-504386 | 730-41408-2435 | UNIFORM SERVI UNIFORMS | 000000 | 14.25 |
| 01-00320 | CLINTON DAILY NEWS | | | | | |
| | | I-11-23-09 | 730-41408-2016 | ADVERTISING ACME THANK-YOU 5K AD | 000000 | 144.23 |
| 01-01125 | K-MART #4782 | | | | | |
| | | I-8402 | 730-41408-2465 | JANITORIAL SU BLEACH/LAUNDRY DETERGENT | 000000 | 36.72 |
| 01-01515 | ROYCE NEWTON DBA | | | | | |
| | | I-17656 | 730-41408-2046 | EQUIPMENT REP REPROGRAM CASH REGISTER | 000000 | 40.00 |
| 01-04630 | WRIGHT BROADCASTING | | | | | |
| | | I-215-00036-0011 | 730-41408-2016 | ADVERTISING TORNADO SPORTS | 000000 | 78.00 |
| 01-09435 | AMERICAN ELECTRIC POWER | | | | | |
| | | I-NOV 09 | 730-41408-2075 | ELECTRIC CHAR NOVEMBER 2009 SERVICE | 000000 | 1,251.54 |
| 01-13135 | SHERRE R. SHEPHARD | | | | | |
| | | I-NOV 2009 | 730-41408-2120 | CONTRACTUAL S 11 AEROBIC CLASSES | 000000 | 110.00 |
| 01-13330 | MARY MARIE AKIN | | | | | |
| | | I-NOV. 2009 | 730-41408-2120 | CONTRACTUAL S PERSONAL TRAINING CLASSES | 000000 | 1,158.00 |
| | | | | DEPARTMENT 1408 ACME BRICK PK OPERATIONS TOTAL: | | 2,875.49 |

PACKET: 03625 11-30-2009
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1409 PARKS/ABP BALLFIELDS BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|---|---|---|---|---|---|---|
| 01-00255 | CLINTON LAUNDRY | | | | | |
| | | I-500258 | 730-41409-2435 | UNIFORM SERVI UNIFORM SERVICE | 000000 | 26.60 |
| | | I-501687 | 730-41409-2435 | UNIFORM SERVI UNIFORM SERVICE | 000000 | 26.60 |
| | | I-503047 | 730-41409-2435 | UNIFORM SERVI UNIFORMS | 000000 | 26.60 |
| | | I-504386 | 730-41409-2435 | UNIFORM SERVI UNIFORMS | 000000 | 26.60 |
| 01-00260 | ELK SUPPLY CO INC | | | | | |
| | | I-591999 | 730-41409-2410 | OPERATING SUP 1" PIPE AND PARTS | 000000 | 7.91 |
| 01-00515 | OK DEPT OF ENVIRONMENTA | | | | | |
| | | I-55167051 | 730-41409-2120 | CONTRACTUAL S OK STORM WATER RENEWAL ABP | 000000 | 328.13 |
| 01-00730 | FARM PLAN/ATWOODS | | | | | |
| | | I-2788116 | 730-41409-2410 | OPERATING SUP WIRE WHEEL TRASH CANS | 000000 | 53.94 |
| | | I-2803039 | 730-41409-2410 | OPERATING SUP LIGHT BULBS | 000000 | 5.82 |
| | | I-2803124 | 730-41409-2410 | OPERATING SUP LIGHT BULBS | 000000 | 3.99 |
| | | I-2808081 | 730-41409-2410 | OPERATING SUP 2" ELBOW/CEMENT/SHOP TOWELL | 000000 | 17.66 |
| | | I-2811284 | 730-41409-2410 | OPERATING SUP CONCRETE MIX | 000000 | 69.80 |
| | | I-2811408 | 730-41409-2410 | OPERATING SUP PIPE CUTTER | 000000 | 10.40 |
| | | I-2811633 | 730-41409-2410 | OPERATING SUP CONCRETE MIX | 000000 | 69.80 |
| 01-01240 | LITTKE'S STORE | | | | | |
| | | I-5937250 | 730-41409-2422 | PARTS - EQUIP REPAIR CHAINSAW | 000000 | 67.45 |
| 01-08720 | FANCY LIGHT CO INC | | | | | |
| | | I-2271 | 730-41409-2120 | CONTRACTUAL S LIGHT AND POLE | 000000 | 852.00 |

DEPARTMENT 1409 PARKS/ABP BALLFIELDS TOTAL: 1,593.30

FUND 730 RECREATION TRUST AUTHOR. TOTAL: 15,995.20

PACKET: 03596 11-16-2009
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.

| VENDOR | NAME | ITEM # | G/L ACCOUNT NAME | DESCRIPTION | CHECK# | AMOUNT |
|---|---|---|---|---|---|---|
| 01-01535 | OKLAHOMA NATURAL GAS CO | | | | | |
| | | I-NOV. 16, 2009 | 730-41108-2080 | NATURAL GAS C NATURAL GAS SERVICE | 062774 | 146.15 |
| | | I-NOV. 16, 2009 | 730-41109-2080 | NATURAL GAS C NATURAL GAS SERVICE | 062774 | 0.00 |
| | | I-NOV. 16, 2009 | 730-41301-2080 | NATURAL GAS C NATURAL GAS SERVICE | 062774 | 0.00 |
| | | I-NOV. 16, 2009 | 730-41408-2080 | NATURAL GAS C NATURAL GAS SERVICE | 062774 | 108.91 |
| 01-01925 | AT&T | | | | | |
| | | I-11-2-09 | 730-41108-2005 | TELEPHONE TELEPHONE SERVICE | 062753 | 78.86 |
| | | I-11-2-09 | 730-41109-2005 | TELEPHONE TELEPHONE SERVICE | 062753 | 51.84 |
| | | I-11-2-09 | 730-41308-2005 | TELEPHONE TELEPHONE SERVICE | 062753 | 76.97 |
| | | I-11-2-09 | 730-41301-2005 | TELEPHONE TELEPHONE SERVICE | 062753 | 52.94 |
| | | I-11-2-09 | 730-41408-2005 | TELEPHONE TELEPHONE SERVICE | 062753 | 83.28 |
| 01-02505 | CITY OF CLINTON | | | | | |
| | | I-OCTOBER 09 | 730-41301-2060 | WATER CHARGES WATER BILL GOLF COURSE | 062757 | 38.47 |
| | | I-OCTOBER 09 | 730-41301-2460 | MISCELLANEOUS AMBUL FEE GOLF | 062757 | 4.50 |
| | | I-OCTOBER 09 | 730-41408-2060 | WATER CHARGES WATER BILL ACME BRICK PARK | 062757 | 298.77 |
| | | I-OCTOBER 09 | 730-41408-2065 | SEWER CHARGES SEWER BILL ACME BRICK PARK | 062757 | 32.36 |
| | | I-OCTOBER 09 | 730-41408-2460 | MISCELLANEOUS AMBUL FEE ACME BRICK | 062757 | 4.50 |
| 01-09435 | AMERICAN ELECTRIC POWER | | | | | |
| | | I-OCTOBER SERVICE | 730-41301-2075 | ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS | 062751 | 163.07 |
| | | I-OCTOBER SERVICE | 730-41408-2075 | ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS | 062751 | 652.94 |
| | | I-OCTOBER SERVICE | 730-41108-2075 | ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS | 062751 | 102.30 |
| | | I-OCTOBER SERVICE | 730-41109-2075 | ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS | 062751 | 0.00 |
| | | I-OCTOBER SERVICE | 730-41409-2075 | ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS | 062751 | 702.96 |
| 01-10555 | BRIAN KENT MILLER | | | | | |
| | | I-NOV 15, 09 | 730-41301-2142 | MANAGEMENT FE MNGMT FEES OCT09-MAR | 062769 | 3,000.00 |
| | | I-SEPT 09 | 730-41301-2135 | BANK SERVICE VISA/MC REIMBRSMT FEES SEPT 09 | 062769 | 52.02 |
| 01-12205 | CABLE ONE | | | | | |
| | | I-11-17-09 | 730-41408-2460 | MISCELLANEOUS ACME BRICK PARK SERVICE | 062754 | 43.00 |
| 01-13175 | FLEETCOR DBA/FUELMAN | | | | | |
| | | I-NP21864286 | 730-41108-2425 | FUEL, OIL, ET FUEL USE | 062764 | 850.63 |
| | | I-NP21864286 | 730-41401-2425 | FUEL, OIL, ET FUEL USE | 062764 | 31.52 |
| | | I-NP21864286 | 730-41408-2425 | FUEL, OIL, ET FUEL USE | 062764 | 0.00 |
| | | I-NP21864286 | 730-41409-2425 | FUEL, OIL, ET FUEL USE | 062764 | 208.62 |

FUND 730 RECREATION TRUST AUTHOR. TOTAL: 6,784.61

Clinton
Hub City of Western Oklahoma

# MEMORANDUM

TO: Mayor and City Council

FROM: Grayson Bottom

DATE: November 25, 2009

SUBJECT: Authorization to go to bid for signal light maintenance at Jaycee Lane and Gary Blvd.

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We are requesting authorization to seek bids for the replacement of the traffic signal lights at the intersection of Jaycee Lane and Gary Blvd. These are simply the most beat up, run over, ugly, and out of code signal lights in Oklahoma. This is one of the most traveled intersections in Clinton. They are at the main entrance used for the Clinton High School Campus. This is also the intersection that will have a significant increase in traffic due to the construction of the new KFC/Taco Bell and what we anticipate to be another business to be located to the south.

We would like to replace the current signals with four multiple light poles and masts. The lights would be LED. We would also install crosswalk signals and activation buttons. Additionally, we would like to explore the use of video camera surveillance for changing the direction of the traffic signal rather than using the magnetic loops. All of this is being done to provide safer pedestrian access, reduce maintenance and conserve power needs.

We are proposing to fund the project from the Economic Development Fund with the funding tied to the jobs created by KFC/Taco Bell. We anticipate the total cost to be as much as $125,000 depending on how much of our excess signal light materials can be used.

# PUBLIC NOTICE OF A REGULAR MEETING
# OF THE RECREATIONAL AUTHORITY
# TUESDAY, DECEMBER 1, 2009 AT 5:30 PM
# CLINTON CITY HALL

## AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Jacob Baccus Custer Avenue Baptist Church
3. Consent Agenda
    A. Consider Approval of Minutes on November 3, 2009
    B. Consider Claims
4. Action Items:
    A. Consider Appointment of members to the Golf Advisory Board
    B. Consider amendment to Management Agreement with Kent Miller for Riverside Pro Shop
5. City Managers Report
6. Audience Participation
7. Adjournment

Filed this 25th Day of November, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on November 25, 2009 at 1:30 p.m.

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Not recorded

RA110309

## MINUTES OF RECREATIONAL AUTHORITY MEETING, NOVEMBER 3, 2009

Minutes of a regular meeting of the Chairman and Trustees of the Clinton Recreational Trust Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, November 3, 2009 at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on October 30, 2009.

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

**CHAIRMAN:** Allen Bryson
**TRUSTEES:** Terry Wheeler, Mark Hendrickson
**ABSENT:** Bob Marcy, John Jordan
**CITY MANAGER:** Absent
**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, Arnold Adams, Gene McCullough, and others.

Dave Gerbrandt of the First Mennonite Church opened the meeting with prayer and Trustee Mark Hendrickson led the Pledge of Allegiance.

### AGENDA ITEM NO. 3: CONSENT AGENDA

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

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

Chairman put the motion to a roll call vote:

Aye: Hendrickson, Wheeler, Bryson
Nay: None

Chairman declared the motion carried.

### AGENDA ITEM NO. 4 ACTION ITEMS

None

### AGENDA ITEM NO .5: CITY MANAGER'S REPORT

Chairman Bryson explained that the City Manager was attending an out-of-state meeting.

### AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

## AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

Aye: Wheeler, Hendrickson, Bryson
Nay: None

Chairman declared the meeting adjourned at 5:34 pm.

REV100709

# APPOINTIVE BOARD MEMBERS AND TERMS

## WESTERN PLAINS LIBRARY- TERM

Cheryl Lowry (4-14-06 to present) 6-30-11

## PLANNING & ZONING BOARD – 3 YR TER

| | |
|---|---|
| Mariela Acosta | 7-1-10 |
| Doyce Walker | 7-1-10 |
| Jay Wyer (7/05) | 7-1-11 |
| Julie Strong (7/08) | 7-1-11 |
| Corky Heard (Chairman) | 7-1-12 |

## FOSS CONSERVANCY DIST 4 YR TERM

| | |
|---|---|
| Dr. Bill Jackson | 8-1-09 |
| David Berrong | 8-1-09 |
| Roger Snider | 8-1-09 |

## BOARD OF ADJUSTMENT – 3 YR TERM

| | |
|---|---|
| Brian Aneshansley (4/08) | 7-1-10 |
| Mariela Acosta | 7-1-10 |
| Matt Graybill (9/07) | 7-1-11 |
| David Mosburg (7/08) | 7-1-11 |
| Corky Heard (7/2/02) (Chairman) | 7-1-12 |

## GOLF ADVISORY BOARD 3 YR TERM

| | |
|---|---|
| Bobby Richardson (MGA) | 12-20-09 |
| Gail Burns (WGA) | 12-20-09 |
| Jay Wyer | 12-20-10 |
| Luke Adams | 12-20-10 |
| Doyle Kinney (Vice) | 12-20-11 |
| Berry Sewell (10/09) | 12-20-11 |
| Brett Matlock | 12-20-11 |

## PERSONNEL BOARD – 6 YR TERM

| | |
|---|---|
| Sharon Hull | 7-1-10 |
| Paul Adams (8-21-01) | 7-1-12 |
| Sharon James (7/08) | 7-1-14 |

## MOIF BOARD – 3 YR TERM

| | |
|---|---|
| Gene Mahanay | 2/2010 |
| Grayson Bottom | 2/2010 |
| Chris Jones | 2/2011 |
| Bob Marcy | 2/2012 |
| Kevin Brittain | 2/2012 |

## LIBRARY ADVISORY BOARD – 3 YR TERM APPOINTED BY CITY MANAGER

| | | | |
|---|---|---|---|
| Darla Johnson | 7-1-10 | Jerri Hough | 7-1-11 |
| Kathy Cornell | 7-1-10 | B.J. Arnold (12/99) | 7-1-12 |
| Pat Miskel (9/07) | 7-1-11 | Sally Sappington 8/03 Chrmn | 7-1-12 |

# LEASE/MANAGEMENT AGREEMENT
# CLINTON RIVERSIDE MUNICIPAL GOLF COURSE
# CLINTON, OKLAHOMA

THIS AGREEMENT made and entered into this ___day of _____, 200__, by and between THE CLINTON RECREATIONAL AUTHORITY, hereinafter referred to as "Lessor" and BRIAN KENT MILLER, hereinafter referred to as "Lessee." Whereas the Lessor wishes to lease the facility described below, and whereas the Lessee wishes to lease, lets, and/or rents the facility described more fully as follows:

The building located at the Riverside Golf Course a/k/a Clinton Municipal Golf Course that is commonly known as the Clubhouse Building

Commencing on _____ ___, 200__, and ending on _____ __, 20__, ("Lease Period") and in consideration thereof, Lessee promises to provide clerk, cashier and registration services to Lessor as defined by Lessor which value of said services shall constitute rent during the term of this Lease.

## AGREEMENTS OF THE LESSEE

1. Lessee will not use or occupy said premises for any unlawful purposes and will conform to and obey all present and future laws and ordinances and all rules, regulations, requirements, and orders of all governmental agencies or authorities respecting the use and occupancy of said premises.

2. Lessee shall operate the leased premises in accordance with rules of conduct established by Lessor and in compliance with all Federal, State and City laws, ordinances, and regulations.

3. Lessee will use the building located on the aforesaid property, "Leased Premises", as a golf course clubhouse and that no other use will be made of such property except such as is incidental to the operation of such business.

4. Lessee may not assign this lease or sublet the leased premises or any part thereof without the prior written consent of the Lessor.

5. Lessee, at their own expense, will maintain a license for the sale of beer should the Lessee choose to sell beer on the leased premises.

6. Lessee will not sell, serve, or allow to be served any wine or intoxicating liquor on the leased premises.

7. Recognizing that it is the desire of the Lessor to provide clean and inviting environment, the Lessee shall be responsible for routine cleaning and maintenance of the interior of the building including all public access and non-public access areas.

8. Lessee has the exclusive right to operate a retail golf shop type facility in the building furnished by Lessor and shall retain 100% of the proceeds.

9. Lessee has the exclusive right to provide all food and beverage concessions for sale at the golf course and retain 100% of the proceeds. Lessee will not make any alterations, improvements or changes in the leased premises, other than as specified herein, without obtaining the prior written consent of Lessor.

10. Upon the expiration or termination of this lease, Lessee will leave the leased premises in as good a condition as received, or in which the premises may be put during the term of this Lease

11. Lessee shall obtain and keep in force liability insurance in an amount not less the $100,000.00/$300,000.00 of total liability to indemnify the Lessor and Lessee jointly, as their respective interest may appear, against the loss, liability, or damage that may result from any accident or casualty whereby any person or persons whomsoever may be injured, killed, or damaged in or about the leased premises. Lessee shall provide Lessor with proof that such insurance is in force for the term of this lease prior to taking possession of the leased premises.

12. Lessee, at their expense, shall provide adequate personnel to collect receipts related to the use of the Riverside Golf Course, cart rental fees, trail fees, and driving range fees and shall promptly remit all such receipts to Lessor.

13. Lessee shall provide Lessor with timely monthly reports of all receipts collected. Lessor shall have the right to audit Lessee's golf course receipts at any time without notice in order to meet generally accepted audit practices. Lessor may also audit operating procedures of the Lessee and/or persons in his employ to insure accuracy of monthly reports.

14. Lessee will provide proof of workers compensation insurance for any employees the Lessee employs.

15. Lessee will be responsible for filing and paying any appropriate amounts to the Internal Revenue Service and the Oklahoma Tax Commission for employee withholding taxes.

16. Lessee shall maintain the current system of requiring all golfers to sign in and shall maintain physical records supporting all receipts. Lessee shall be required to reimburse Lessor for any shortfall between actual receipts and the indicated receipts from Lessee's records.

17. At a minimum, the leased premises shall be open from 30 minutes after sunup to 30 minutes after sundown during the time period of April 1st to November 1st. During the time period of November 2nd to March 31st, the leased premises shall be open from 9:00 A.M. to 6:00 P.M. Lessee may not open the clubhouse to the public before 6:00 A.M or stay open later than 10:00 P.M. The leased premises may, at the option of the Lessee, close on Thanksgiving Day and Christmas Day. Lessee understands that Lessor has established higher green fees for holiday play, with the exception of Thanksgiving Day and Christmas Day. Lessee understands that the golf course is closed for those two days. The other holidays remaining for which higher green fees are charged are those holidays

recognized as State of Oklahoma Holidays. Attached hereto is a list of the green fees and other holiday fees that apply.

18. Lessee's customers shall have the right to use, for business purposes, the parking facilities located at the golf course.

19. Lessee shall pick up balls from the Driving Range, clean the balls, and make said driving range balls available to the golfing public. Lessee shall have all driving range balls picked up on a schedule agreed to by both parties so that routine maintenance and mowing of the Driving Range may be accomplished.

20. Lessee shall, on a daily basis, bring golf carts from storage to the cart rental area, assist patrons as needed in renting carts, insure that carts not in use are connected to chargers, return carts to storage at the end of day, and keep carts clean and neat at all times. On a periodic basis, as recommended by the manufacturer, maintenance checks and battery levels will be performed on all golf carts.

21. Lessee will be responsible for maintaining a schedule of events. That schedule of events is to be made available in various forms in order to inform the golfing population of Clinton about activities effecting play.

22. The policy of the Lessor is to maintain a "family" atmosphere at Riverside Golf Course. The Lessee shall control location of beer sales, loud or vulgar language, and other activities in such a manner so as to preserve and promote the "family" atmosphere in the leased premises.

23. Marshal Stipend: Lessor shall pay Lessee One Thousand Two Hundred Fifty Dollars ($1,250.00)/month for marshalling services. It is the contemplation of the parties that Lessee shall hire independent contractors to perform the marshalling functions from a "pool" of qualified and approved persons supplied by the Lessor. Lessee shall compensate the independent marshals out of the $1,250.00/month received for that purpose. Marshals shall be employed utilizing a mutually agreeable schedule. The schedule will be reflective of the traditional golf season, April through October, with more days/week and hours of course marshalling during this season. However, in no case will the stipend for the marshalling services exceed the aggregate of twelve monthly stipends on an annualized basis, as described above, nor will the documented expense for the marshalling service be less than ninety percent (90%) of the aggregate of twelve monthly stipends on an annualized basis.

**AGREEMENTS OF THE LESSOR**

1. Except as otherwise provided herein the Lessor will keep the leased premises insured against loss from fire, windstorm or other casualty and that the proceeds of such insurance for any damage or destruction which is collectible under such insurance shall be used by Lessor for the repairs of such destruction for which said insurance is paid. Except in the event the improvements on said real estate are wholly or substantially damaged by fire, windstorm, or other casualty, then and in that event, this lease shall immediately become of no further force and effect and Lessee shall immediately deliver possession of the lease

premises to Lessor. Upon surrender of possession, Lessee's obligation to pay rent shall cease.

2. Lessor shall be responsible for maintaining the exterior of the building and for insuring that all plumbing fixtures, heat and air conditioning system, electrical system and other mechanical systems are in good working condition at all times during the term of the Lease.

3. Lessor will be responsible for the payment of expenses related to utilities, such as electricity, gas, water, and TV Cable.

4. Lessor has designated the Golf Operations Director under the direction of the City Parks and Recreation Director as the supervisor for this lease agreement. They shall have the right to enter the leased premises at any reasonable time and may, as needed, evaluate the performance of Lessee and advise the Lessee of any necessary corrective actions.

5. Lessor shall have the sole responsibility of setting the rates for the use of such golf course and Lessee shall charge only those rates as set by Lessor without any surcharge or discount.

**EVENTS OF DEFAULT**

1. In the event Lessee fails to perform any of Lessee's obligations under this Lease, after having been given ten (10) days written notice of such breach. Lessor may, if Lessor so desires, declare this Lease of no further force and effect. In the event of cancellation of this lease by Lessor as heretofore provided, Lessee will immediately deliver possession of leased premises to Lessor and Lessor may retain all rentals paid or accrued prior to such delivery of possession as liquidated damages for breach of this lease. Lessee may cancel the agreement upon 10 day written notice to Lessor.

2. Lessee will not allow any liens or other encumbrances to be placed on the leased premises and will indemnify the Lessor from any liens or encumbrances Lessee causes to be placed on said premises.

**CONSIDERATION**

In consideration of the aforesaid duties and responsibilities and any other duties and responsibility not specified herein relating to the normal and routine management of a golf course, the City of Clinton, through its Recreational Authority, will pay a management fee to the Lessee equal to Two Thousand Five Hundred Dollars ($2,500.00) plus seven and one-half (7.5%) of the collected fees associated with its operation. This management fee will be paid within 14 days of the month end business postings being completed. These fees include, but may not be limited to, annual, daily and holiday green fees, cart rental fees, trail fees, and driving range fees.

**GENERAL PROVISIONS**

It is further agreed that this agreement is the full and complete written agreement between the parties superseding all prior agreements, and that any addendums hereto will be reduced to writing before the same will be binding on the parties. It is agreed that in case of any dispute or controversy the prevailing party shall be entitled to attorney fees and court costs. This agreement shall be binding on the parties, their personal representatives, heirs, devisees, and assigns.

It is further agreed that this contract is binding upon the successors in interest of all parties to the contract.

NOW THEREFORE, this Lease/Management Agreement is agreed to in consideration of the terms and conditions heretofore set forth by the parties, dated and signed this ___day of _____, 200_.

| **LESSEE** | **THE CLINTON RECREATIONAL AUTHORITY** |
|---|---|
| _____ | _____ |
| Brian Kent Miller | Allen Bryson, Chairman |
| | ATTEST: |
| _____ | _____ |
| Witness | Lisa Anders, City Clerk |