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.

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.

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.

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.

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.

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.

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.

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.

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