PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, DECEMBER 15, 2009 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Roy Dobbs First Church of God
3. Consent Agenda
    A. Consider Approval of Minutes of December 1, 2009
4. Action Items:
    A. Presentation and Consideration of 2008-2009 Audit
    B. Acknowledge receipt of Permit to Construct the waterline replacement for the Northeast Waterline Project
    C. Request Authorization to bid Materials necessary for completion of the Northeast Waterline Replacement Project
    D. Request Authorization to go to bid for the Labor for completion of the Northeast Waterline Replacement Project
    E. Consider request of Sportchassis LLC to transfer title of property at 2300 South 13th
5. City Managers Report
6. Audience Participation
7. Adjournment

Filed this 11th Day of December, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on December 11, 2009 at 1:15 p.m.

_____

Not recorded

PW120109

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, DECEMBER 1, 2009

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Public Works Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, December 1, 2009 at 5:30 P.M. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on November 25, 2009.

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

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

Gerald Green 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 November 3, 2009
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

None

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that we are a couple of weeks out from receiving the permit from the Oklahoma Department of Environmental Quality for the Northeast Quadrant Waterline project.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:34 pm.

STEVEN A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

BRAD HENRY
Governor

Permit No WL000020091018

WATER LINES

PWSID No. 1010828

PERMIT TO CONSTRUCT

November 23, 2009

Pursuant to O.S. 27A 2-6-304, the City of Clinton is hereby granted this Tier I Permit to construct the water line replacement, which consists of 24,300 L.F. of 6-inch and 1,000 L.F. of 4-inch water lines to serve the City of Clinton (Northeast Quadrant), located in the N/2, Section 14, T-12-N, R-17-W, I.M., Custer County, Oklahoma, in accordance with the plans approved November 23, 2009.

By acceptance of this permit, the permittee agrees to operate and maintain the facility in accordance with the Public Water Supply Operation rules (OAC 252:631) and to comply with the State Certification laws, Title 59, Section 1101-1116 O.S. and the rules and regulations adopted thereunder regarding the requirements for certified operators.

This permit is issued subject to the following provisions and conditions.

1) That the recipient of the permit is responsible that the project receives supervision and inspection by competent and qualified personnel.

2) That construction of all phases of the project will be started within one year of the date of approval or the phases not under construction will be resubmitted for approval as a new project.

3) That no significant information necessary for a proper evaluation of the project has been omitted or no invalid information has been presented in applying for the permit.

4) That the Oklahoma Department of Environmental Quality shall be kept informed on occurrences which may affect the eventual performance of the works or that will unduly delay the progress of the project.

5) That wherever water and sewer lines are constructed with spacing of 10 feet or less, sanitary protection will be provided in accordance with Public Water Supply Construction Standards [OAC 252:626-19-2].

Permit No WL000020091018

WATER LINES

PWSID No. 1010828

PERMIT TO CONSTRUCT

6) That before placing this facility into service, at least two samples of the water, taken on different days, shall be tested for bacteria to show that it is safe for drinking purposes.

7) That any deviations from approved plans or specifications affecting capacity, flow or operation of units must be approved by the Department before any such deviations are made in the construction of this project.

8) That the recipient of the permit is responsible for the continued operation and maintenance of these facilities in accordance with rules and regulations adopted by the Environmental Quality Board, and that this Department will be notified in writing of any sale or transfer of ownership of these facilities.

9) The issuance of this permit does not relieve the responsible parties of any obligations or liabilities which the permittee may be under pursuant to prior enforcement action taken by the Department.

10) That the permittee is required to inform the developer/builder that a DEQ Storm Water Construction Permit is required for a construction site that will disturb one (1) acre or more in accordance with OPDES, 27A O.S. Section 2-6-201 *et. seq.* For information or a copy of the GENERAL PERMIT (GP-005) FOR STORM WATER DISCHARGES FROM CONSTRUCTION ACTIVITIES, Notice of Intent (NOI) form, Notice of Termination (NOT) form, or guidance on preparation of a Pollution Prevention Plan, contact the Storm Water Unit of the Water Quality Division at P.O. Box 1677, Oklahoma City, OK 73101-1677 or by phone at (405) 702-8100.

11) That any notations or changes recorded on the official set of plans and specifications in the Oklahoma Department of Environmental Quality files shall be part of the plans as approved.

12) That water lines shall be located at least fifteen (15) feet from all parts of septic tanks and absorption fields, or other sewage treatment and disposal systems.

13) That whenever plastic pipe is approved and used for potable water, it shall bear the seal of the National Sanitation Foundation and meet the appropriate commercial standards.

STEVEN A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

BRAD HENRY
Governor

Permit No WL000020091018

WATER LINES

PWSID No. 1010828

PERMIT TO CONSTRUCT

14) That when it is impossible to obtain proper horizontal and vertical separation as stipulated in Public Water Supply Construction Standards OAC 252:626-19-2(8)(A) and OAC 252:626-19-2(8)(B), respectively, the sewer shall be designed and constructed equal to water pipe, and shall be pressure tested to the highest pressure obtainable under the most severe head conditions of the collection system prior to backfilling in accordance with Water Pollution Construction Standard OAC 252:656-5-4(c)(3).

Failure to appeal the conditions of this permit in writing within 30 days from the date of issue will constitute acceptance of the permit and all conditions and provisions.

Rocky Chen, P.E., Engineering Manager, Construction Permit Section
Water Quality Division

DN

received
12/8/09

STEVEN A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

BRAD HENRY
Governor

November 23, 2009

Mr. Grayson Bottom, City Manager
City of Clinton
415 Gary Boulevard
Clinton, Oklahoma 73601-1177

Re: Permit No. WL000020091018
City of Clinton (Northeast Quadrant)
Facility No. 1010828

Dear Mr. Bottom:

Enclosed is Permit No. WL000020091018 for the water line replacement, which consists of 24,300 L.F. of 6-inch and 1,000 L.F. of 4-inch water lines to serve the City of Clinton (Northeast Quadrant), Custer County, Oklahoma.

The project authorized by this permit should be constructed in accordance with the plans approved by this Department on November 23, 2009. Any deviations from the approved plans and specifications affecting capacity, flow or operation of units must be approved, in writing, by the Department before changes are made.

Receipt of this permit should be noted in the minutes of the next regular meeting of the City of Clinton, after which it should be made a matter of permanent record.

We are returning one (1) set of the approved plans to you and retaining one (1) set for our files.

Very truly yours,

Duke Newin, P.E.
Construction Permit Section
Water Quality Division

DN/RC/ab

Enclosure

c: Bill Kropf, Regional Manager, DEQ
Burns Flat DEQ Office
Jeffrey G. Chavez, P.E., Garver Engineers

SportChassis™ LLC

AN EMPLOYEE OWNED COMPANY

December 7, 2009

received 12-8-09

City of Clinton
P.O. Box 1177
Clinton, OK 73601

Attn: Grayson Bottom

Re: SportChassis manufacturing facility

Grayson:

Thanks for taking time this morning to discuss our facility issues for our manufacturing facility. As a result of our discussion, this letter will serve as our notice that we would like to assume title to the facility as soon as possible.

In doing so, we realize and affirm our commitment to the City of Clinton on the original Community Development Block Grant and the resultant monthly payments of $1,343.06 per month that will continue until the termination of the original grant period, namely March 31, 2011.

Additionally, pursuant to the original lease agreement we understand and affirm that there currently exists a deficiency in the amount of $14,200.00 representing the $100 per month per employee credit against the lease payments for every employee less than 50 employed by our company in 2009. I have attached a summary of our employment and the resultant deficiency to this letter as documentation of the amount of said deficiency. We will provide a check to the City of Clinton in payment of said deficiency when we pick up a copy of the deed after council approval per our conversation.

Grayson, it is truly a pleasure to work with you and we appreciate so much your involvement and support of what we are accomplishing with the SportChassis product. I look forward to working with you closer as we go forward.

Again, thanks for all that you do for us.

Very truly yours,

J. A. Aneshansley, CPA.CITP
President
alananeshansley@sportchassis.com

cc: Rob Rappold
Daimler Truck Financial

OESC EMPLOYEE COUNT

		Actual	Required	Shortfall	Rent Due
1ST QTR					
	JANUARY	63	50		
	FEBRUARY	37	50	(13)	1,300
	MARCH	36	50	(14)	1,400
2ND QTR					
	APRIL	36	50	(14)	1,400
	MAY	38	50	(12)	1,200
	JUNE	37	50	(13)	1,300
3RD QTR					
	JULY	37	50	(13)	1,300
	AUGUST	37	50	(13)	1,300
	SEPTEMBER	36	50	(14)	1,400
4th QTR Estimated					
	OCTOBER	38	50	(12)	1,200
	NOVEMBER	38	50	(12)	1,200
	DECEMBER	38	50	(12)	1,200
					14,200

QUITCLAIM DEED

THIS QUITCLAIM DEED, Executed this day of **, 2009**

By first party, **Clinton Public Works Authority of Clinton, Oklahoma**
Whose post office address is **P.O. Box 1177, Clinton, OK 73601**

To second party, **Sport Chassis, LLC**

Whose address is 2300 South 13th Clinton, OK 73601

WITNESSETH, That the said first party, for good consideration and for the sum of **$**

and other considerations

Paid by said second party, the receipt whereof is hereby acknowledged, does hereby remise, release and quitclaim unto the said second party forever, all the right, title, interest and claim which the said first party in and to the following described parcel of land, and improvements and appurtenances thereto in the County of Custer, State of Oklahoma

Tracts or Block No. 1, 2 and 3, of Neptune Parks
A Subdivision of the SW/4 of Section 27, Township
12 North, Range 17 W.I.M. Custer County, Oklahoma
According to the recorded plat thereof

IN WITNESS WHEREOF, The said party has signed and sealed these presents the day and year first above written.

Signed, sealed and delivered in presence of:

_____ _____

Allen Bryson, Chairman of
Clinton Public Works Authority
Clinton, OK

_____ _____

State of Oklahoma
County of Custer

Then personally appeared _____ on _____, 2009.

To me known to be the person described in and who executed the foregoing instrument and acknowledged before me that executed the same.

_____
Notary Public
My Commission Expires: _____

PUBLIC NOTICE OF A REGULAR MEETING
OF THE AIRPORT AUTHORITY
TUESDAY, DECEMBER 15, 2009 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Roy Dobbs, First Church of God

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting Hospital Authority Airport Authority Recreational Authority
    Solid Waste Authority Industrial Authority City Council

4. Action Items:

    A. Presentation and Consideration of 2008-2009 Audit

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 11th Day of December, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on December 11, 2009 at 1:15 p.m.

Not recorded

AA120109

MINUTES OF AIRPORT AUTHORITY MEETING ON DECEMBER 1, 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, December 1, 2009 at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on November 25, 2009.

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

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

Gerald Green opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of November 3, 2009
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that the stripping on the taxiway has been completed at the airport.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote.

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

Chairman declared the meeting adjourned at 5:33 pm.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE INDUSTRIAL AUTHORITY
TUESDAY, DECEMBER 15, 2009 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Roy Dobbs, First Church of God

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting Hospital Authority Airport Authority Recreational Authority
    Solid Waste Authority Industrial Authority City Council

4. Action Items:

    A. Presentation and Consideration of 2008-2009 Audit

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 11th Day of December, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on December 11, 2009 at 1:15 p.m.

_____

Not recorded

IA120109

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, DECEMBER 1, 2009

Minutes of a regular meeting of the Chairman and Trustees of the Clinton Industrial Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, December 1, 2009 at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on November 25, 2009.

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

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

Gerald Green opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of November 3, 2009 meeting
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:36 pm.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE RECREATIONAL AUTHORITY
TUESDAY, DECEMBER 15, 2009 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Roy Dobbs, First Church of God

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting Hospital Authority Airport Authority Recreational Authority
    Solid Waste Authority Industrial Authority City Council

4. Action Items:

    A. Presentation and Consideration of 2008-2009 Audit

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 11th Day of December, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on December 11, 2009 at 1:15 p.m.

_____

Not recorded

MINUTES OF RECREATIONAL AUTHORITY MEETING, DECEMBER 1, 2009

Minutes of a regular meeting of the Chairman and Trustees of the Clinton Recreational Trust Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, December 1, 2009 at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on November 25, 2009.

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

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

Gerald Green opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of November 3, 2009
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER APPOINTMENT OF MEMBERS TO THE GOLF ADVISORY BOARD

City Manager Grayson Bottom explained that about a year ago there had been a change up to the Golf Advisory Board to include the Presidents of the Men's Golf Association and the Women's Golf Association. He explained that each of the terms on the Golf Advisory Board is three year terms and the terms for Bobby Richardson and Gail Burns will be expiring on December 20, 2009. He reported that both currently hold the position of president in their organizations.

Motion was made by Trustee Jordan and seconded by Trustee Marcy to reappoint Bobby Richardson and Gail Burns to the Golf Advisory Board for a term of three years.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4B. CONSIDER AMENDMENT TO MANAGEMENT AGREEMENT WITH KENT MILLER FOR RIVERSIDE PRO SHOP

City Manager Grayson Bottom explained that an amendment to the agreement with Kent Miller had been approved prior to the closing of the nine holes before renovation at the Golf Course. He said now that course has been reopened the lease agreement needs to be amended. He presented the proposed agreement and explained the changes from the first agreement.

Bottom said the City's auditors had discussed the issue of providing notification time before an audit and they recommended no forewarning before an audit. He said the wording has been changed to follow the auditor's recommendations.

The second change to the agreement is the addition of a marshal stipend. He said the rate of $1,250.00 per month was arrived at by calculating forty hours per week from April 1 through October 31 and twenty hours per week from November 1 through March 31st with the stipulation that 90% of the monthly rate must go towards service. He said this sets a floor and ceiling for the marshal service. Bottom explained that the City would be providing a pool of approved marshals that will be submitted to Kent Miller.

Trustee Hendrickson asked why the City wanted to get involved in the selection of marshal rather than totally turn that over to Mr. Miller.

City Manager Bottom said he wanted to maintain some control of the marshal service since this person will be representing the City and not necessarily Kent Miller.

Trustee Wheeler asked about the recently implemented hiring freeze the City is currently working under.

City Manager Bottom said the marshals are not employees of the City of Clinton and the decision to require a marshal was the recommendation of the Golf Advisory Board.

Trustee Hendrickson said the marshal was discussed and provided for during the budget work sessions.

City Manager Grayson Bottom said this agreement would be implemented upon approved and last until June 30, 2010 and by then if adjustment were needed, they could be discussed before the new agreement.

Motion was made by Trustee Hendrickson and seconded by Trustee Wheeler to approve the amendment to the Management Agreement with Kent Miller for Riverside Pro Shop.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:50 pm.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE SOLID WASTE AUTHORITY
TUESDAY, DECEMBER 15, 2009 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Roy Dobbs, First Church of God

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting Hospital Authority Airport Authority Recreational Authority
    Solid Waste Authority Industrial Authority City Council

4. Action Items:

    A. Presentation and Consideration of 2008-2009 Audit

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 11th Day of December, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on December 11, 2009 at 1:15 p.m.

_____

Not recorded

SW120109

MINUTES OF THE SOLID WASTE AUTHORITY, DECEMBER 1, 2009

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Solid Waste Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, December 1, 2009 at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on November 25, 2009.

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

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

Gerald Green opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of November 3, 2009
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:35 pm.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, DECEMBER 15, 2009 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Roy Dobbs, First Church of God

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting Hospital Authority Airport Authority Recreational Authority
    Solid Waste Authority Industrial Authority City Council

4. Action Items:

    A. Presentation and Consideration of 2008-2009 Audit

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 11th Day of December, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on December 11, 2009 at 1:15 p.m.

_____

Not recorded

RM120109

MINUTES OF THE CLINTON CITY COUNCIL
DECEMBER 1, 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, December 1, 2009 at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on November 25, 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 Jarod Atha
OTHERS: David Crabtree, Charles Fry, Arnold Adams, Gene McCullough, Steve Jones and others.

Gerald Green opened the meeting with prayer and Councilman Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of November 17, 2009
B. Consider Claims

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

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. REQUEST AUTHORIZATION TO GO TO BID FOR SIGNAL LIGHT MAINTENANCE PROJECT AT GARY BOULEVARD AND JAYCEE LANE

City Manager Grayson Bottom said when the City first became aware of development to the property at Jaycee Lane and Gary Boulevard for Kentucky Fried Chicken and Taco Bell, the city had discussed city incentives with the development company and the only thing requested was a four-way signal light. He said currently the signal light is in the median and that can not continue. He presented the proposal to go to bid for signal lights at this busy intersection and recommended the funding to come from the Economic Development Fund since this project could be tied to increase in jobs.

Bottom said the major reason the City is not asking for assistance from the Oklahoma Department of Transportation for this project is because the City intends to make use of city owned poles and other supplies on hand. He said the bid proposal would include an alternate bid for video surveillance

cameras. He said the advertisement period would be for two weeks and that ODOT would be providing a list of potential bidders that we could notify. He said this project would look like a new construction project but is a maintenance project that would be bid due to the projected cost.

Motion was made by Councilman Wheeler and seconded by Councilman Hendrickson to authorize staff to go to bid for the Signal Light Maintenance Project at Gary Boulevard and Jaycee Lane.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom reported:

- He reported that with the Tiger Grant for exit 65 was one of over 1400 applications submitted nationwide. He said the Department of Transportation would be delaying their decision until after authorization for the bill passes. He said that the improvements to Chapman Road are involved in that bill.

- Reported that the Mission House has withdrawn their request for part of the Donald Roush facility distribution.

- Spending controls over the past months are working but the next step will be to look at the revenue side of the equation. Bottom said that the Enterprise Funds are in good condition so one solution for the General Fund could be increasing the Management Fee the General Fund charges each of the Enterprise Funds. He said this could be addressed without a supplemental budget.

6. AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 6:00 P.M.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE HOSPITAL AUTHORITY
TUESDAY, DECEMBER 15, 2009 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Roy Dobbs, First Church of God

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting Hospital Authority Airport Authority Recreational Authority
    Solid Waste Authority Industrial Authority City Council

4. Action Items:

    A. Presentation and Consideration of 2008-2009 Audit

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 11th Day of December, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on December 11, 2009 at 1:15 p.m.

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Not recorded

HA120109

MINUTES OF HOSPITAL AUTHORITY MEETING, DECEMBER 1, 2009

Minutes of a regular meeting of the Chairman and Trustee of the Clinton Hospital Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, December 1, 2009 at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on November 25, 2009.

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

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

Gerald Green opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of November 3, 2009
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:32 pm.