PUBLIC NOTICE OF A REGULAR MEETING
OF THE AIRPORT AUTHORITY
TUESDAY, JANUARY 5, 2010 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Dale Nease, Cumberland Presbyterian Church

3. Consent Agenda

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

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

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 31st Day of December, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on December 31, 2009 at 1:30 p.m.

_____

Not recorded

AA121509

MINUTES OF AIRPORT AUTHORITY MEETING ON DECEMBER 15, 2009

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Airport Trust Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, December 15, 2009 at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on December 11, 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: Rod Serfoss and Jarod Atha
OTHERS: David Crabtree, Charles Fry, Arnold Adams, Gene McCullough, Steve Jones, Keith Marcy, L.R. Sights, Curtis Maloy, James Kuykendall, Russ Meacham, Randy Carpenter and others.

Rod Serfoss 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 December 1, 2009

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. PRESENTATION AND CONSIDERATION OF 2008-2009 AUDIT

James Kuykendall of Britton, Kuykendall & Miller presented the annual audit of the City of Clinton. He said the audit presents an accurate position of the City and is an unqualified opinion with no findings of material misstatement. He said it includes a review of internal controls and they were found in place and working to protect the assets of the City.

Kuykendall reviewed the appropriations and reported that they were not exceeded and the due diligence requirements were met. He reported that the revenue continued to increase over the last year with a small increase in expenditures. He expressed his appreciation to Russ Meacham and Dacia Phillips, the consultants for the City of Clinton.

Motion was made by Trustee Wheeler and seconded by Trustee Hendrickson to approve the 2008-2009 audit of the City of Clinton as presented.

Chairman put the motion to a roll call vote:

Aye: Wheeler, Hendrickson, Marcy, Jordan, 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.

PACKET: 03711 12-18-09
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-FINAL 12-2-09	720-42700-3035	IMPROVEMENTS CONSTR TAXIWAY CRA	000000	42,555.61
01-09005	COBB ENGINEERING CO INC					
		I-07054-05	720-42700-3035	IMPROVEMENTS ENGINEER SRV/TAXIWAY PROJ	000000	6,000.00
				DEPARTMENT 2700 AIRPORT TOTAL:		48,555.61
				FUND 720 CLINTON AIRPORT AUTHORITYTOTAL:		48,555.61

PACKET: 03670 12-09-09
VENDOR SET: 01
FUND : 720 CLINTON AIRPORT AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION		CHECK#	AMOUNT
01-01925	AT&T						
		I-NOV 2009	720-42700-2005	TELEPHONE	TELEPHONE SERVICE	062988	111.69
01-03415	MINNIX & MEACHAM						
		I-6954	720-42700-2095	FINANCIAL AUD	FIN CONSULT FYE 6-30-09	063007	62.50
01-08995	WESTERN OKLA AVIATION,L						
		I-11-30-09	720-42700-2142	MGMT FEE/FBO	NOV 09 HANGAR MAINT. FEE	063017	745.40
01-09435	AMERICAN ELECTRIC POWER						
		I-NOVEMBER 2009	720-42700-2075	ELECTRIC CHAR	ELECTRIC SERVICE/ALL DEPTS	062986	0.00
01-11025	L & P ENTERPRISES						
		I-JAN 2010	720-42700-2120	CONTRACTUAL S	AWOS SRVC AGNT OCT09	063003	150.00
01-11250	VAISALA INC						
		I-DEC. 09	720-42700-2120	CONTRACTUAL S	MTHLY DATA SRV MAINT	063016	100.00
01-13175	FLEETCOR DBA/FUELMAN						
		I-NP22434295	720-42700-2425	FUEL, OIL, ET	FUEL USE	063000	0.00
				FUND 720	CLINTON AIRPORT AUTHORITYTOTAL:		1,169.59

PACKET: 03744 12312009
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-LN20648	720-42700-2025	LEGAL PUBLICA LGL PUB DBE GOALS FO	000000	25.35
01-08995	WESTERN OKLA AVIATION,L					
		I-JAN 10	720-42700-2142	MGMT FEE/FBO FBO MGMT FEE	000000	4,500.00
01-09435	AMERICAN ELECTRIC POWER					
		I-12-28-09	720-42700-2075	ELECTRIC CHAR DECEMBER SERVICE	000000	680.70
01-10440	JOURNAL RECORD					
		I-20759143	720-42700-2025	LEGAL PUBLICA LGL PUB OF DBE GOALS CRA	000000	18.80
01-11340	BRITTON, KUYKENDALL, &					
		I-80830	720-42700-2095	FINANCIAL AUD ANNUAL AUDIT FY 6-30-09	000000	625.00
				DEPARTMENT 2700 AIRPORT TOTAL:		5,849.85
				FUND 720 CLINTON AIRPORT AUTHORITYTOTAL:		5,849.85

PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, JANUARY 5, 2010 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Dale Nease, Cumberland Presbyterian Church

3. Consent Agenda

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

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

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 31st Day of December, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on December 31, 2009 at 1:30 p.m.

_____

Not recorded

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, DECEMBER 15, 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 15, 2009 at 5:30 P.M. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on December 11, 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: Rod Serfoss and Jarod Atha
OTHERS: David Crabtree, Charles Fry, Arnold Adams, Gene McCullough, Steve Jones, L.R. Sights, Keith Marcy, Curtis Maloy, Randy Carpenter, James Kuykendall, Russ Meacham and others.

Rod Serfoss 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 December 1, 2009

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

4A. PRESENTATION AND CONSIDERATION OF 2008-2009 AUDIT

James Kuykendall of Britton, Kuykendall & Miller presented the annual audit of the City of Clinton. He said the audit presents an accurate position of the City and is an unqualified opinion with no findings of material misstatement. He said it includes a review of internal controls and they were found in place and working to protect the assets of the City.

Kuykendall reviewed the appropriations and reported that they were not exceeded and the due diligence requirements were met. He reported that the revenue continued to increase over the last year with a small increase in expenditures. He expressed his appreciation to Russ Meacham and Dacia Phillips, the consultants for the City of Clinton.

Motion was made by Trustee Marcy and seconded by Trustee Jordan to approve the 2008-2009 audit of the City of Clinton as presented.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried

4B. ACKNOWLEDGE RECEIPT OF PERMIT TO CONSTRUCT THE WATERLINE REPLACEMENT FOR THE NORTHEAST WATERLINE PROJECT

City Manager Grayson Bottom reported that the Public Works Authority has received the permit to construct the waterline replacement, which consists of 24,300 L.F. of 6-inch and 1,000 L.F. of 4-inch waterlines to service the City of Clinton Northeast Quadrant.

Motion was made by Trustee Hendrickson and seconded by Trustee Marcy to acknowledge receipt of Permit No. WL000020091018 to construct the Northeast Quadrant water line project.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4C. REQUEST AUTHROIZATION TO BID MATERIALS NECESSARY FOR COMPLETION OF THE NORTHEAST WATERLINE REPLACEMENT PROJECT

City Manager Grayson Bottom said that there has been a benefit from the waiting to receive the construction permit for the waterline. He said the cost of materials has reduced over the past year.

Public Works Director Arnold Adams said the material prices are the lowest they have been in the past two to three years.

City Manager Bottom said the bid will be taken in several ways such as the different sizes of pipe and fittings.

Motion was made by Trustee Hendrickson and seconded by Trustee Wheeler to authorize staff to bid materials necessary for the completion of the Northeast Waterline Replacement Project.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4D. REQUEST AUTHORIZATION TO GO TO BID FOR THE LABOR FOR COMPLETION OF THE NORTHEAST WATERLINE REPLACEMENT PROJECT

City Manager Grayson Bottom said City staff would be responsible for inspections and the connection mode of the project. He said the budget had been prepared to allow for additional staff for the project. He said the labor bid would be for trenching and boaring work to be done for the project.

Public Works Director Arnold Adams said the bid would be by the foot rather than by the hour. He said there are a lot of people eager to bid on this project. He estimated that the project would last for eighteen months. He said the project would be divided into three sections.

Motion was made by Trustee Hendrickson and seconded by Trustee Marcy to authorize staff to go to bid for the labor for the completion of the Northeast Waterline Replacement Project.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4E. CONSIDER REQUEST OF SPORTCHASSIS LLC TO TRANSFER TITLE OF PROPERTY AT 2300 SOUTH 13TH

Chairman Allen Bryson said City legal advisors had recommended not entering into long term contracts and this is an example of their recommendation. He said no one on the Authority now was on the Authority at the time this contract was approved. He said there is no option in the contract but to transfer title as requested.

City Manager Grayson Bottom said the request from Sportchassis had been reviewed by Assistant City Attorney Ryan Meacham.

Assistant City Attorney Ryan Meacham said the contract was structured as a lease with an option to purchase. The lease was for fifteen years with two renewal periods. He said Sportchassis is exercising their option and as long as they have met the condition of the contract this is allowable. He said the contact called for an outright purchase or for an emergency vehicle to be provided, which they did. He said they provided a box and the City purchased the cab and chassis.

City Manager Bottom said this transfer is for real property. He said it does not include equipment. He said Sportchassis has put improvements into the building and the City has not spent any money

on improvements to the building except for the three months while trying to sell/lease the facility. He said the contract calls for credit per job and the $100 rate was a very minimal rate at the time the agreement was prepared. He said the company never fell before the 50 employee requirement until February 2009. He said he felt this is in the best interest of the City to follow the requirements of the contract.

Trustee Hendrickson said the Authority has the responsibility to honor the contract. He said the Council members change but the City remains the same.

Trustee Marcy asked who the name on the title would be.

City Manager Bottom said it would be Sportchassis LLC.

Curtis Maloy said he could not believe the conditions of the contract but that he realizes that times have changed. He asked who had been paying the insurance on the facility.

Bottom said that per the contract, Sinor/Sportchassis is responsible for insurance.

It was asked when the current contract expires and why the change would be before that time.

Bottom said the contact expires March 2010.

Assistant City Attorney Ryan Meacham said the fifteen year term on the contract would have to be completed for Sportchassis would be entitled to ownership of the building.

City Manager Bottom said that the company had given notice thirteen years ago when only a 90 day notice is required.

Curtis Maloy asked if the fact that the company has changed owners during the past fifteen years would affect the requirements.

Meacham said that approximately three months ago the Authority has authorized the consignment of the agreement to Sportchassis.

Maloy asked what would happen to the city's equipment at the facility.

City Manager Bottom said the City's name if on the equipment and the company is paying the loan on the equipment. He said the company would continue to pay the loan payment on the equipment. He said they would pay the back rent regarding the lower employment level.

Chairman Bryson said at some point the Authority would take action on the equipment.

L.R. Sights said it must have seemed like the right thing to do in 1995 but he had a problem with the value of the box being $250,000 but if that was what the original agreement set out, it had been accomplished.

Chairman Bryson said if the transfer of title is not until the end of the agreement that there is no pressing need to execute the deed.

City Manager Bottom recommended authorizing the execution of the deed upon completion of the lease contract.

Motion was made by Trustee Hendrickson and seconded by Trustee Wheeler to approve the transfer of title for the property at 2300 South 13th to Sportchassis LLC upon the completion of the lease purchase contract.

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 Wheeler and seconded by Trustee Hendrickson that the meeting adjourn.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 6:40 pm.

PACKET: 03744 12312009
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
01-00515	OK DEPT OF ENVIRONMENTA					
		I-CSD200911-000024	700-40701-2220	STATE REGULAT PW'S LAB FEE JUL 1 TO SEP 30	000000	1,204.58
01-11340	BRITTON, KUYKENDALL, &					
		I-80830	700-40701-2095	FINANCIAL AUD ANNUAL AUDIT FY 6-30-09	000000	1,625.00
				DEPARTMENT 0701 WATER ADMINISTRATION TOTAL:		2,829.58
01-00255	CLINTON LAUNDRY					
		I-505732	700-40708-2435	UNIFORM SERVI UNIFORMS	000000	34.00
		I-507095	700-40708-2435	UNIFORM SERVI UNIFORMS	000000	34.00
		I-509118	700-40708-2435	UNIFORM SERVI UNIFORMS	000000	34.00
		I-510836	700-40708-2435	UNIFORM SERVI UNIFORM SERVICE	000000	34.00
		I-512146	700-40708-2435	UNIFORM SERVI UNIFORM SERVICE	000000	34.00
01-00590	DOLESE BROTHERS CO.					
		I-73-1359190	700-40708-2485	STREET REPAIR 1 YD CONCRETE 5TH/LITTEL MNHLE	000000	164.00
01-00730	FARM PLAN/ATWOODS					
		I-2825793	700-40708-2420	TIRES, BATTER SHOP SUPPLIES	000000	37.92
		I-2825793	700-40708-2425	FUEL, OIL, ET SHOP SUPPLIES	000000	23.74
		I-2825793	700-40708-2465	JANITORIAL SU SHOP SUPPLIES	000000	49.88
		I-2825793	700-40708-2410	OPERATING SUP SHOP SUPPLIES	000000	19.99
01-01250	LOCKE SUPPLY COMPANY					
		I-11820740-00	700-40708-2470	FACILITIES MA 200 AM. MAIN PANEL SHOP	000000	132.62
01-02220	T.H. ROGERS LUMBER CO.					
		I-939753	700-40708-2410	OPERATING SUP R-19 INSULATION	000000	20.32
01-03300	OK CONTRACTOR'S SUPPLY					
		I-0288363-IN	700-40708-2410	OPERATING SUP CORP/MTR/VALVE/SUPPLE/24X24	000000	967.00
		I-0288637-IN	700-40708-2410	OPERATING SUP POLY/BOLTS/BRASS 90/ADPTR/MTR	000000	849.70
01-06145	A-OK LOCK & KEY					
		I-S09-1235	700-40708-2420	TIRES, BATTER MASTER LOCKS (12)	000000	126.00
01-09435	AMERICAN ELECTRIC POWER					
		I-12-28-09	700-40708-2075	ELECTRIC CHAR DECEMBER SERVICE	000000	2,476.55
				DEPARTMENT 0708 WATER MAINTENANCE TOTAL:		5,037.72
01-00255	CLINTON LAUNDRY					
		I-505732	700-40710-2435	UNIFORM SERVI UNIFORMS	000000	36.50
		I-507095	700-40710-2435	UNIFORM SERVI UNIFORMS	000000	36.50
		I-509118	700-40710-2435	UNIFORM SERVI UNIFORMS	000000	36.50
		I-510836	700-40710-2435	UNIFORM SERVI UNIFORM SERVICE	000000	36.50

PACKET: 03736 12-29-09
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	MISCELLANEOUS VENDOR					
	CONNER CRUSON	I-12-15-09	700-40710-2615	TRAINING & DE CONNER CRUSON: MEALS RMBRSMNT	063055	40.95
				FUND 700 PUBLIC WORKS AUTHORITY TOTAL:		40.95

PACKET: 03633 12-01-09
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
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
				FUND 700 PUBLIC WORKS AUTHORITY TOTAL:		1,741.33

PACKET: 03659 12-08-09
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	MISCELLANEOUS VENDOR					
CONNER	CRUSON	I-12-4-09	700-40710-2615	TRAINING & DE CONNER CRUSON: MEAL REIMBURSE	062982	87.04
				FUND 700 PUBLIC WORKS AUTHORITY TOTAL:		87.04

PACKET: 03699 12-16-09
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-14535	INLAND POTABLE SERVICES					
		I-46-110409	700-40708-2120	CONTRACTUAL S VIDEO INSP OF TOWERS	063036	2,850.00
		I-46-110409-2	700-40708-2120	CONTRACTUAL S CLEAN SEDIMENT OUT W	063036	10,150.00
				FUND 700 PUBLIC WORKS AUTHORITY TOTAL:		13,000.00
				REPORT GRAND TOTAL:		13,000.00

PACKET: 03670 12-09-09
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-DEC 09	700-1115	CASH - BOND A PYMT TO 2002 PWA BOND ACCT	062998	21,305.42
01-00070	WINDSTREAM CORPORATION					
		I-12-10-09	700-40710-2005	TELEPHONE NOVEMBER SERVICE	063018	39.64
01-01150	KIWASH ELECTRIC					
		I-NOV 09	700-40708-2075	ELECTRIC CHAR CANYONS WEST	063002	92.80
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-DEC-09	700-40708-2080	NATURAL GAS S NATURAL GAS SERVICE	063013	40.71
01-01560	OK BANK & TRUST					
		I-DEC 09	700-1141	CASH - BOND A PYMT TO PWA 2006 BOND ACCT	063009	63,352.92
		I-DEC. 09	700-1125	CASH - BOND A PYMT TO 2003 BOND ACCT PWA	063010	48,183.75
01-01925	AT&T					
		I-NOV 2009	700-40701-2005	TELEPHONE TELEPHONE SERVICE	062988	14.10
		I-NOV 2009	700-40708-2005	TELEPHONE TELEPHONE SERVICE	062988	14.10
		I-NOV 2009	700-40808-2005	TELEPHONE TELEPHONE SERVICE	062988	14.10
		I-NOV 2009	700-40810-2005	TELEPHONE TELEPHONE SERVICE	062988	55.29
01-01995	SINOR EMERGENCY MEDICAL					
		I-NOV. 09	700-2306	DUE TO SEMS/A AMBULANCE FEE COLLECTED NOV.09	063014	18,414.41
01-02740	RANDOLPH S MEACHAM, P.C					
		I-25527	700-40710-2085	PROFESSIONAL PREFESSIONAL SERVICES	063005	187.50
01-03415	MINNIX & MEACHAM					
		I-6954	700-40701-2095	FINANCIAL AUD FIN CONSULT FYE 6-30-09	063007	162.50
		I-6954	700-40801-2095	FINANCIAL AUD FIN CONSULT FYE 6-30-09	063007	162.50
01-04425	CLINTON REC AUTH REV FU					
		I-JAN 1, 2010	700-2301	DUE TO RECR A CDBG LOAN SINOR AGRMT. JAN 10	062994	1,343.06
01-06290	FOSS RESERVOIR MASTER					
		I-DEC. 09	700-40701-2210	FOSS ASSESSME MTHLY PYMT/ANNUAL ASSESSMENT	062999	62,082.39
		I-NOV 09 OVERAGE	700-40701-2200	FOSS WATER PU CONSUMPTION OVERAGE NOV. 09	062999	332.16
01-09435	AMERICAN ELECTRIC POWER					
		I-NOVEMBER 2009	700-40708-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	062986	193.84
		I-NOVEMBER 2009	700-40710-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	062986	0.00
		I-NOVEMBER 2009	700-40810-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	062986	0.00
01-13150	T-MOBILE					
		I-NOV. 09	700-40710-2005	TELEPHONE CELL PHONE SERVICE	063015	50.93
		I-NOV. 09	700-40810-2005	TELEPHONE CELL PHONE SERVICE	063015	50.93
		I-NOV. 09	700-40808-2005	TELEPHONE CELL PHONE SERVICE	063015	50.93

PACKET: 03670 12-09-09
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP22434295	700-40701-2425	FUEL, OIL, ET FUEL USE	063000	35.11
		I-NP22434295	700-40708-2425	FUEL, OIL, ET FUEL USE	063000	581.28
		I-NP22434295	700-40710-2425	FUEL, OIL, ET FUEL USE	063000	290.91
		I-NP22434295	700-40808-2425	FUEL, OIL, ET FUEL USE	063000	581.28
		I-NP22434295	700-40810-2425	FUEL, OIL, ET FUEL USE	063000	319.88
01-13750	AMERICAN MUNICIPAL SERV					
		I-5000	700-40701-2120	CONTRACTUAL S COLLECTIONS UTILITIES	062985	31.10
		I-5055	700-40701-2120	CONTRACTUAL S COLLECTIONS UTIITY NOV. 09	062985	30.50
01-14165	CAPITOL DECISIONS, INC					
		I-DEC. 09	700-40701-2120	CONTRACTUAL S LEGISLATIVE ADVOCACY SRV	062991	6,000.00
				FUND 700 PUBLIC WORKS AUTHORITY TOTAL:		224,014.04

PACKET: 03744 12312009
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0808 WASTEWATER MAINTENANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-03300	OK CONTRACTOR'S SUPPLY					
		I-0287669-IN	700-40808-2422	PARTS-EQUIPME PVC SHELL CUTTER	000000	291.00
		I-0288203-IN	700-40808-2422	PARTS-EQUIPME 2" SHIFT, MUELLER TAPPING MACH	000000	127.00
01-13150	T-MOBILE					
		I-DEC 09	700-40808-2005	TELEPHONE CELL PHONE SERVICE	000000	50.93
				DEPARTMENT 0808 WASTEWATER MAINTENANCE TOTAL:		638.93
01-00255	CLINTON LAUNDRY					
		I-505732	700-40810-2435	UNIFORM SERVI UNIFORMS	000000	44.75
		I-507095	700-40810-2435	UNIFORM SERVI UNIFORMS	000000	44.75
		I-509118	700-40810-2435	UNIFORM SERVI UNIFORMS	000000	44.75
		I-510836	700-40810-2435	UNIFORM SERVI UNIFORM SERVICE	000000	44.75
		I-512146	700-40810-2435	UNIFORM SERVI UNIFORM SERVICE	000000	44.75
01-00410	LOWELL GRAY					
		I-23795	700-40810-2470	FACILITIES MA RPR MAIN GATE WWTP	000000	448.00
01-00730	FARM PLAN/ATWOODS					
		I-2821568	700-40810-2410	OPERATING SUP OPERATING SUPPLIES FOR WWTP	000000	133.11
01-00890	W W GRAINGER, INC					
		I-9126514976	700-40810-2422	PARTS-EQUIPME DIAPHRAGM AIR PUMP W	000000	337.73
01-02800	BECK & ROOT FUEL CO					
		I-216642	700-40810-2425	FUEL, OIL, ET LP GAS FOR WWTP	000000	955.20
01-04600	QUILL CORPORATION					
		I-2048055	700-40810-2405	OFFICE SUPPLI W-2 FORMS/ENVELOPES/1099/FXTNR	000000	11.69
01-07885	ENVIRONMENTAL TESTING I					
		I-45443	700-40810-2085	PROFESSIONAL QTRLY COMPLIANCE TESTING	000000	54.00
		I-45504	700-40810-2085	PROFESSIONAL QTRLY COMPLIANCE TESTING WWTP	000000	54.00
		I-45539	700-40810-2085	PROFESSIONAL ANNUAL SLUDGE TESTING	000000	1,343.00
01-09435	AMERICAN ELECTRIC POWER					
		I-12-28-09	700-40810-2075	ELECTRIC CHAR DECEMBER SERVICE	000000	7,602.92
01-10715	SIEMENS WATER TECHNOLOG					
		I-900017865	700-40810-2046	EQUIPMENT REP AERATION OF BASIN WW	000000	21,000.00
01-11210	WILKINS ENVIRONMENTAL C					
		I-1956	700-40810-2085	PROFESSIONAL TRE SAMPLES 10-5-09	000000	860.00
		I-1961	700-40810-2085	PROFESSIONAL TRE WWTP/SAMPLE 10-2	000000	980.00
01-13150	T-MOBILE					
		I-DEC 09	700-40810-2005	TELEPHONE CELL PHONE SERVICE	000000	50.93
				DEPARTMENT 0810 WASTEWATER TREATMENT TOTAL:		34,054.33
				FUND 700 PUBLIC WORKS AUTHORITY TOTAL:		52,675.94

PUBLIC NOTICE OF A REGULAR MEETING
OF THE RECREATIONAL AUTHORITY
TUESDAY, JANUARY 5, 2010 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Dale Nease, Cumberland Presbyterian Church

3. Consent Agenda

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

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

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 31st Day of December, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on December 31, 2009 at 1:30 p.m.

_____

Not recorded

RA121509

MINUTES OF RECREATIONAL AUTHORITY MEETING, DECEMBER 15, 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 15, 2009 at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on December 11, 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: Rod Serfoss and Jarod Atha
OTHERS: Charles Fry, David Crabtree, Arnold Adams, Gene McCullough, Steve Jones, Keith Marcy, Randy Carpenter, L.R. Sights, Curtis Maloy, Russ Meacham, James Kuykendall and others.

Rod Serfoss 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 December 1, 2009

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. PRESENTATION AND CONSIDERATION OF 2008-2009 AUDIT

James Kuykendall of Britton, Kuykendall & Miller presented the annual audit of the City of Clinton. He said the audit presents an accurate position of the City and is an unqualified opinion with no findings of material misstatement. He said it includes a review of internal controls and they were found in place and working to protect the assets of the City.

Kuykendall reviewed the appropriations and reported that they were not exceeded and the due diligence requirements were met. He reported that the revenue continued to increase over the last year with a small increase in expenditures. He expressed his appreciation to Russ Meacham and Dacia Phillips, the consultants for the City of Clinton.

Motion was made by Trustee Marcy and seconded by Trustee Jordan to approve the 2008-2009 audit of the City of Clinton as presented.

Chairman put the motion to a roll call vote:

Aye: Marcy, Jordan, Wheeler, Hendrickson, 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 Jordan and seconded by Trustee Marcy that the meeting adjourn.

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:57 pm.

PACKET: 03736 12-29-09
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	MISCELLANEOUS VENDOR					
ALADDIN HOSNY		I-12-28-09	730-514-54030	ACME MEMBERSH ALADDIN HOSNY:REFUND MBRSHP	063054	100.00
				FUND 730 RECREATION TRUST AUTHOR. TOTAL:		100.00
				REPORT GRAND TOTAL:		717.95

PACKET: 03643 12-4-09
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	MISCELLANEOUS VENDOR					
JUST BLINDS		I-11-25-09	730-41408-2470	FACILITIES MA JUST BLINDS:3 SETS BLINDS ACME 000000		163.30
				FUND 730 RECREATION TRUST AUTHOR. TOTAL:		163.30

PACKET: 03670 12-09-09
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-01-DEC-09	730-41108-2080	NATURAL GAS C	NATURAL GAS SERVICE	063013	124.68
		I-01-DEC-09	730-41109-2080	NATURAL GAS C	NATURAL GAS SERVICE	063013	0.00
		I-01-DEC-09	730-41301-2080	NATURAL GAS C	NATURAL GAS SERVICE	063013	126.39
		I-01-DEC-09	730-41408-2080	NATURAL GAS C	NATURAL GAS SERVICE	063013	356.63
01-01925	AT&T						
		I-NOV 2009	730-41108-2005	TELEPHONE	TELEPHONE SERVICE	062988	79.07
		I-NOV 2009	730-41109-2005	TELEPHONE	TELEPHONE SERVICE	062988	51.98
		I-NOV 2009	730-41308-2005	TELEPHONE	TELEPHONE SERVICE	062988	27.09
		I-NOV 2009	730-41301-2005	TELEPHONE	TELEPHONE SERVICE	062988	53.08
		I-NOV 2009	730-41408-2005	TELEPHONE	TELEPHONE SERVICE	062988	83.49
01-02505	CITY OF CLINTON						
		I-NOVEMBER 09	730-41301-2060	WATER CHARGES	WATER BILL GOLF COURSE	062993	21.86
		I-NOVEMBER 09	730-41301-2460	MISCELLANEOUS	AMBUL FEE GOLF	062993	4.50
		I-NOVEMBER 09	730-41408-2060	WATER CHARGES	WATER BILL ACME BRICK PARK	062993	55.76
		I-NOVEMBER 09	730-41408-2065	SEWER CHARGES	SEWER BILL ACME BRICK PARK	062993	32.36
		I-NOVEMBER 09	730-41408-2460	MISCELLANEOUS	AMBUL FEE ACME BRICK	062993	4.50
01-02740	RANDOLPH S MEACHAM, P.C						
		I-25527	730-41408-2120	CONTRACTUAL S	PREFESSIONAL SERVICES	063005	225.00
		I-25527	730-41301-2085	PROFESSIONAL	PREFESSIONAL SERVICES	063005	300.00
01-03415	MINNIX & MEACHAM						
		I-6954	730-41301-2095	FINANCIAL AUD	FIN CONSULT FYE 6-30-09	063007	62.50
		I-6954	730-41401-2095	FINANCIAL AUD	FIN CONSULT FYE 6-30-09	063007	62.50
01-09435	AMERICAN ELECTRIC POWER						
		I-NOVEMBER 2009	730-41301-2075	ELECTRIC CHAR	ELECTRIC SERVICE/ALL DEPTS	062986	186.54
		I-NOVEMBER 2009	730-41408-2075	ELECTRIC CHAR	ELECTRIC SERVICE/ALL DEPTS	062986	662.96
		I-NOVEMBER 2009	730-41108-2075	ELECTRIC CHAR	ELECTRIC SERVICE/ALL DEPTS	062986	161.92
		I-NOVEMBER 2009	730-41109-2075	ELECTRIC CHAR	ELECTRIC SERVICE/ALL DEPTS	062986	0.00
		I-NOVEMBER 2009	730-41409-2075	ELECTRIC CHAR	ELECTRIC SERVICE/ALL DEPTS	062986	331.58
01-10555	BRIAN KENT MILLER						
		C-DEC 09 CORRECTION	730-41301-2142	MANAGEMENT FE	PD OLD CONTRACT RATE IN ERROR	063006	3,000.00-
		I-MS-12-31-2009	730-41301-2142	MANAGEMENT FE	MARSHAL STIPEND	063006	1,250.00
		I-NC DEC.1,09	730-41301-2142	MANAGEMENT FE	MGMT FEE	063006	2,500.00
		I-NOV. 09	730-41301-2135	BANK SERVICE	NOV 09 RMBRSMT VISA/MC FEES	063006	70.09
01-12205	CABLE ONE						
		I-12-1-09	730-41301-2460	MISCELLANEOUS	BSN/DIGITAL/MODEM/HDTV	062990	106.52
		I-12-17-09	730-41408-2460	MISCELLANEOUS	DEC 8 TO JAN 7 SERVICE ABP	062990	43.00
01-13175	FLEETCOR DBA/FUELMAN						
		I-NP22434295	730-41108-2425	FUEL, OIL, ET	FUEL USE	063000	387.05
		I-NP22434295	730-41401-2425	FUEL, OIL, ET	FUEL USE	063000	38.39
		I-NP22434295	730-41408-2425	FUEL, OIL, ET	FUEL USE	063000	0.00

PACKET: 03670 12-09-09
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-13175	FLEETCOR	DBA/FUELMAN continued				
		I-NP22434295	730-41409-2425	FUEL, OIL, ET FUEL USE	063000	516.21
				FUND 730 RECREATION TRUST AUTHOR. TOTAL:		4,925.65

PACKET: 03744 12312009
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
01-00155	MCKINSEY FORD					
		I-75087	730-41108-2421	PARTS-VEHICLE DOOR HANDLES FOR 3/4 TON PU	000000	30.74
01-00255	CLINTON LAUNDRY					
		I-505732	730-41108-2435	UNIFORM SERVI UNIFORMS	000000	44.00
		I-507095	730-41108-2435	UNIFORM SERVI UNIFORMS	000000	37.00
		I-509118	730-41108-2435	UNIFORM SERVI UNIFORMS	000000	37.00
		I-510836	730-41108-2435	UNIFORM SERVI UNIFORM SERVICE	000000	37.00
		I-512146	730-41108-2435	UNIFORM SERVI UNIFORM SERVICE	000000	37.00
01-00260	ELK SUPPLY CO INC					
		I-593767	730-41108-2422	PARTS-EQUIPME HOOKS FOR SWING SETS	000000	14.80
01-00730	FARM PLAN/ATWOODS					
		C-2825290	730-41108-2422	PARTS-EQUIPME HOSE EPDM 1/2 50 FT	000000	59.99-
		I-281213	730-41108-2410	OPERATING SUP DESIEL HOSES FOR TANKS	000000	38.98
		I-2813798	730-41108-2410	OPERATING SUP PVC CUTTERS FOR PLASTICE PIPE	000000	16.99
		I-2814005	730-41108-2410	OPERATING SUP EXT CORD TIMERS	000000	127.91
		I-2814053	730-41108-2410	OPERATING SUP EXT. CORD TIMERS	000000	120.93
		I-2814256	730-41108-2410	OPERATING SUP TIMERS FOR CHRISTMAS LIGHTS	000000	25.98
		I-2814532	730-41108-2410	OPERATING SUP LIGHT BULBS	000000	2.78
		I-2817864	730-41108-2422	PARTS-EQUIPME HITCH&BALL FOR TRAILER	000000	56.98
		I-2820512	730-41108-2470	FACILITIES MA LIGHT BULBS/JOINT COMPOUND	000000	5.97
		I-2825208	730-41108-2422	PARTS-EQUIPME MAT FOR SPRAY RIGS WEED CNTRL	000000	195.16
		I-2825291	730-41108-2422	PARTS-EQUIPME MATRIALS SPRAY RIGS WEED CNTRL	000000	34.99
		I-2825783	730-41108-2422	PARTS-EQUIPME FITTING FOR SPRAY RIGS	000000	25.28
		I-2829096	730-41108-2425	FUEL, OIL, ET CHAINSAW OIL/CHAIN FOR SWINGS	000000	4.99
		I-2829096	730-41108-2422	PARTS-EQUIPME CHAINSAW OIL/CHAIN FOR SWINGS	000000	22.25
01-01240	LITTKE'S STORE					
		I-031419	730-41108-2422	PARTS-EQUIPME REPAIR TO CHAIN SAW	000000	19.45
		I-5937265	730-41108-2422	PARTS-EQUIPME RPR CHAINSAW	000000	90.39
01-01250	LOCKE SUPPLY COMPANY					
		I-11749160-00	730-41108-2470	FACILITIES MA ELECTRIC SUPPLIES FOR LIGHTS	000000	31.72
01-01260	WESTERN EQUIPMENT LLC					
		I-01-234330	730-41108-2422	PARTS-EQUIPME MOWER BLADES	000000	193.72
01-01535	OKLAHOMA NATURAL GAS CO					
		I-DEC 2009	730-41108-2080	NATURAL GAS C DECEMBER SERVICE	000000	29.08
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-178123	730-41108-2421	PARTS-VEHICLE SHOCK ABSORBER /3/4" HTR HOSE	000000	36.18
01-04750	JOHNSON SIGNS INC					
		I-6199	730-41108-2120	CONTRACTUAL S RPRS ON SIGN @ MRP	000000	315.00
01-06715	HARGUS RV INC					

PACKET: 03744 12312009
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
01-06715	HARGUS RV INC	continued				
		I-866896	730-41108-2410	OPERATING SUP 30 AMP 110 ADAPTERS	000000	29.98
01-07990	CHEM-CAN SERVICES, INC					
		I-160145	730-41108-2110	RENTAL CHARGE PORTA JON RENTAL	000000	305.80
		I-160145	730-41108-2110	RENTAL CHARGE PORTA JON RENTAL	000000	145.20
01-08460	EWING IRRIGATION					
		I-1266385	730-41108-2474	LANDSCAPING S IRRIGATION PARTS FLW	000000	566.57
01-09435	AMERICAN ELECTRIC POWER					
		I-12-28-09	730-41108-2075	ELECTRIC CHAR DECEMBER SERVICE	000000	887.63
01-11850	K & S TIRE INC					
		I-41273	730-41108-2422	PARTS-EQUIPME TIRE FOR TRAILER	000000	32.50
01-14290	HARBOR FREIGHT TOOLS U					
		I-648247	730-41108-2410	OPERATING SUP CHAIN SAW BLADE SHARPENER	000000	39.99
				DEPARTMENT 1108 PARKS MAINTENANCE	TOTAL:	3,579.95
01-00260	ELK SUPPLY CO INC					
		I-592234	730-41109-2470	FACILITIES MA HEATING TAPE/PIPE WRAP	000000	46.51
01-01535	OKLAHOMA NATURAL GAS CO					
		I-DEC 2009	730-41109-2080	NATURAL GAS C DECEMBER SERVICE	000000	22.06
01-09435	AMERICAN ELECTRIC POWER					
		I-12-28-09	730-41109-2075	ELECTRIC CHAR DECEMBER SERVICE	000000	85.80
				DEPARTMENT 1109 PARKS SWIMMING POOL	TOTAL:	154.37
01-00165	BARRICK PLUMBING					
		I-121891	730-41301-2470	FACILITIES MA GOLF SHOP MAINTENANCE	000000	75.00
01-00255	CLINTON LAUNDRY					
		I-491538	730-41301-2465	JANITORIAL SU PRO SHOP LAUNDRY	000000	23.49
		I-505420	730-41301-2465	JANITORIAL SU PRO SHOP LAUNDRY	000000	23.49
		I-508797	730-41301-2465	JANITORIAL SU PRO SHOP LAUNDRY	000000	23.49
		I-511840	730-41301-2465	JANITORIAL SU PRO SHOP LAUNDRY	000000	23.49
01-00715	ROBERT LELAND ESSARY					
		I-JAN 10	730-41301-2110	RENTAL CHARGE LAND RENT/GOLF CRS	000000	300.00
01-00735	FARMER BROTHERS CO					
		I-52140122S	730-41301-2410	OPERATING SUP COFFEE SERVICE	000000	69.18

PACKET: 03744 12312009
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
01-02195	TEXTRON BUSINESS SERVIC					
		I-JAN 10	730-41301-2115	CART LEASE/RE MTHLY LEASE/30 GOLF CARS	000000	2,041.50
01-07990	CHEM-CAN SERVICES, INC					
		I-160145	730-41301-2110	RENTAL CHARGE PORTA JON RENTAL	000000	145.20
01-09435	AMERICAN ELECTRIC POWER					
		I-12-28-09	730-41301-2075	ELECTRIC CHAR DECEMBER SERVICE	000000	493.31
01-10555	BRIAN KENT MILLER					
		I-NC-JAN 4, 2010	730-41301-2142	MANAGEMENT FE MGMT FEE	000000	2,500.00
01-11340	BRITTON, KUYKENDALL, &					
		I-80830	730-41301-2095	FINANCIAL AUD ANNUAL AUDIT FY 6-30-09	000000	625.00
01-12205	CABLE ONE					
		I-12-28-09	730-41301-2460	MISCELLANEOUS JAN SERV. 1-1-10 TO 1-31-10	000000	105.95
				DEPARTMENT 1301 GOLF COURSE ADMINISTRATN TOTAL:		6,449.10
01-00255	CLINTON LAUNDRY					
		I-505732	730-41308-2435	UNIFORM SERVI UNIFORMS	000000	28.25
		I-507095	730-41308-2435	UNIFORM SERVI UNIFORMS	000000	35.25
		I-509118	730-41308-2435	UNIFORM SERVI UNIFORMS	000000	28.25
		I-509118	730-41308-2435	UNIFORM SERVI UNIFORMS	000000	21.25
		I-510836	730-41308-2435	UNIFORM SERVI UNIFORM SERVICE	000000	28.25
		I-512146	730-41308-2435	UNIFORM SERVI UNIFORM SERVICE	000000	28.25
01-00260	ELK SUPPLY CO INC					
		I-593412	730-41308-2130	FACILITIES RE 2 LOCKSETS AND 10 KEYS	000000	69.17
01-00730	FARM PLAN/ATWOODS					
		I-2820468	730-41308-2422	PARTS - EQUIP BULBS/MOUSETRAPS/TANK LEVER	000000	26.02
01-01215	LINDERER PRINTING & SUP					
		I-79041	730-41308-2405	OFFICE SUPPLI DAY PLANNER	000000	17.99
01-01240	LITTKE'S STORE					
		I-031292	730-41308-2444	TREE CARE SHARPER CHAINS, REPLACE	000000	45.90
		I-031452	730-41308-2422	PARTS - EQUIP OIL FILTER	000000	10.95
01-01250	LOCKE SUPPLY COMPANY					
		I-11883651-00	730-41308-2130	FACILITIES RE SECURITY LAMP	000000	85.96
01-01260	WESTERN EQUIPMENT LLC					
		I-01-234007	730-41308-2425	FUEL, OIL, ET OIL, FUEL FILTER FOR JD EQUIP	000000	167.27
01-04605	O'REILLY AUTOMOTIVE INC					

PACKET: 03744 12312009
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-0243-177782	730-41308-2425	FUEL, OIL, ET HD 30 OIL	000000	47.88
01-04840	R & R PRODUCTS, INC					
		I-CD1280921	730-41308-2422	PARTS - EQUIP R8183 GATOR/R604	000000	587.00
01-07535	HUTCHINSON OIL CO, INC					
		I-7007361	730-41308-2425	FUEL, OIL, ET UNLEADED FUEL	000000	1,123.50
01-08200	PROFESSIONAL TURF PRODU					
		I-1087520-00	730-41308-2422	PARTS - EQUIP BOOM PIVOT/LOCKNUT/W	000000	291.66
		I-1092475-00	730-41308-2422	PARTS - EQUIP SUPPLIES	000000	513.81
		I-3015097-00	730-41308-2445	IRRIGATION & CONTROLLER FACE PLAT	000000	376.00
		I-82687	730-41308-2422	PARTS - EQUIP SERV. CHG TO INVOICE 113009-99	000000	4.37
01-08675	JESCO PRODUCTS INC					
		I-64386	730-41308-2442	GRAVEL/TOPSOI LAPPING CMPND 80/120	000000	112.00
01-14770	TIM JAKUBIK					
		I-10-22-09	730-41308-2046	EQUIPMENT REP REEL GRINDING/REPAIR	000000	960.00
				DEPARTMENT 1308 GOLF COURSE MAINTENANCE TOTAL:		4,608.98
01-01215	LINDERER PRINTING & SUP					
		I-P-40700	730-41401-2405	OFFICE SUPPLI LINDERER	000000	114.98
01-11340	BRITTON, KUYKENDALL, &					
		I-80830	730-41401-2095	FINANCIAL AUD ANNUAL AUDIT FY 6-30-09	000000	625.00
				DEPARTMENT 1401 ACME BRICK PARK ADMIN TOTAL:		739.98
01-00255	CLINTON LAUNDRY					
		I-505732	730-41408-2435	UNIFORM SERVI UNIFORMS	000000	14.25
		I-507095	730-41408-2435	UNIFORM SERVI UNIFORMS	000000	14.25
		I-510836	730-41408-2435	UNIFORM SERVI UNIFORM SERVICE	000000	14.25
		I-512146	730-41408-2435	UNIFORM SERVI UNIFORM SERVICE	000000	14.25
		I-96003	730-41408-2465	JANITORIAL SU PPR TOWELS/TOILET PPR/ MOPS	000000	120.55
		I-96004	730-41408-2465	JANITORIAL SU TOILET BOWL MOPS	000000	82.50
		I-96371	730-41408-2465	JANITORIAL SU PAPER TOWELS/BOWL CLEANER	000000	179.80
		I-96438	730-41408-2410	OPERATING SUP MAT FOR LADIES LOCKER ROOM	000000	139.90
01-00260	ELK SUPPLY CO INC					
		I-592978	730-41408-2130	FACILITIES RE 100' COAX CABLE	000000	25.73
01-00730	FARM PLAN/ATWOODS					
		I-2820489	730-41408-2130	FACILITIES RE SILICONE	000000	11.96

PACKET: 03744 12312009
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1408 ACME BRICK PK OPERATIONS BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00850	GARY JONES DBA GARY'S					
		I-209182	730-41408-2130	FACILITIES RE 2 ARM REST RPRD ON WEIGHT MACH	000000	50.00
01-01125	K-MART #4782					
		I-87509	730-41408-2410	OPERATING SUP HAND SANITIZER/KLEENEX/COFFEE	000000	88.88
		I-8835	730-41408-2405	OFFICE SUPPLI TRI FOLD POSTER BOARDS	000000	12.58
		I-8943	730-41408-2417	MERCHANDISE F EARBUDS	000000	31.24
01-02465	ZEE MEDICAL SERVICE CO					
		I-2707895	730-41408-2410	OPERATING SUP RESTOCK FIRST AID CABINET ABP	000000	72.40
01-04630	WRIGHT BROADCASTING					
		I-215-00036-0014	730-41408-2016	ADVERTISING TORNADO SPORTS	000000	80.00
		I-215-00036-0015	730-41408-2016	ADVERTISING TORNADO SPORTS	000000	80.00
		I-215-0036-0012	730-41408-2016	ADVERTISING TORNADO SPORTS	000000	80.00
01-09435	AMERICAN ELECTRIC POWER					
		I-12-28-09	730-41408-2075	ELECTRIC CHAR DECEMBER SERVICE	000000	1,415.10
01-13135	SHERRE R. SHEPHARD					
		I-DECEMBER 2009	730-41408-2120	CONTRACTUAL S 12 AEROBIC SESSIONS @ $10	000000	120.00
01-13200	COLBY CHALLIS					
		I-11-30-09	730-41408-2120	CONTRACTUAL S 12 GAMES @ $20 PER ADULT GAME	000000	240.00
01-13330	MARY MARIE AKIN					
		I-DECEMBER 2009	730-41408-2120	CONTRACTUAL S 19 PERS. TRAINING @ $60	000000	1,140.00
01-14640	UNITED RIBBON COMPANY,					
		I-758570	730-41408-2410	OPERATING SUP TONER- HP/ LEXMARK/RICOH	000000	408.00
		I-758570	730-41408-2410	OPERATING SUP TONER- HP/ LEXMARK/RICOH	000000	4.00-
01-14650	PERRY SCOTT KANEY					
		I-11-30-2009	730-41408-2120	CONTRACTUAL S 12 GAMES @ $20 PER ADULT GAME	000000	240.00
01-14700	HEATHER KEPHART					
		I-11-30-09	730-41408-2120	CONTRACTUAL S 12 GAMES @$20 PER ADULT GAME	000000	240.00
				DEPARTMENT 1408 ACME BRICK PK OPERATIONS TOTAL:		4,911.64
01-00255	CLINTON LAUNDRY					
		I-505732	730-41409-2435	UNIFORM SERVI UNIFORMS	000000	26.60
		I-507095	730-41409-2435	UNIFORM SERVI UNIFORMS	000000	26.60
		I-509118	730-41409-2435	UNIFORM SERVI UNIFORMS	000000	26.60
		I-510836	730-41409-2435	UNIFORM SERVI UNIFORM SERVICE	000000	33.60
		I-512146	730-41409-2435	UNIFORM SERVI UNIFORM SERVICE	000000	26.60
01-00260	ELK SUPPLY CO INC					

PACKET: 03744 12312009
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
01-00260	ELK SUPPLY CO INC	continued				
		I-592568	730-41409-2410	OPERATING SUP NUTS/BOLTS	000000	3.60
		I-82284	730-41409-2441	SAND/SOIL AME 1/2" X 20" REBAR #4 BULL PENS	000000	46.90
01-00590	DOLESE BROTHERS CO.					
		I-7-04915-09	730-41409-2441	SAND/SOIL AME CONCRETE ABP BBALL FIELDS	000000	279.63
01-00730	FARM PLAN/ATWOODS					
		C-2820448	730-41409-2410	OPERATING SUP RTRN STORAGE CONTAINERS	000000	74.97-
		I-2811853	730-41409-2441	SAND/SOIL AME TIE WIRE FOR BASEBALL FIELDS	000000	3.99
		I-2817863	730-41409-2410	OPERATING SUP CABLE TIES	000000	23.30
		I-2820441	730-41409-2410	OPERATING SUP STORAGE CONTAINERS	000000	74.97
		I-2820449	730-41409-2410	OPERATING SUP CONTAINERS	000000	45.98
		I-2822670	730-41409-2410	OPERATING SUP PAINT TO COVER GRAFITTI	000000	19.96
		I-2825228	730-41409-2410	OPERATING SUP DRILL BITS/WELDING HOOD	000000	25.37
01-01250	LOCKE SUPPLY COMPANY					
		I-11839380-00	730-41409-2410	OPERATING SUP PHOTO CELL FOR ACME LIGHTS	000000	18.18
01-01690	OKLA STATE UNIVERSITY					
		I-UMS15170	730-41409-2615	TRAINING & DE TRAINING MANUELS FOR SPRAYING	000000	30.00
01-02220	T.H. ROGERS LUMBER CO.					
		I-939553	730-41409-2410	OPERATING SUP NAILS/SURVEY PINS	000000	114.25
		I-939713	730-41409-2470	FACILITIES MA SHINGLES/NAILS/BLADE	000000	94.18
		I-939718	730-41409-2470	FACILITIES MA RIDGE CAP	000000	27.32
		I-939719	730-41409-2470	FACILITIES MA ROOF CAULKING	000000	3.39
01-04600	QUILL CORPORATION					
		I-2048055	730-41409-2405	OFFICE SUPPLI W-2 FORMS/ENVELOPES/1099/FXTNR	000000	8.99
01-07305	CROP PRODUCTION SERVICE					
		I-203320	730-41409-2441	SAND/SOIL AME 5 BAGS RYE SEED	000000	212.50
01-12180	WESTERN OK TIRE & SERVI					
		I-9692	730-41409-2422	PARTS - EQUIP TRAILER TIRE	000000	25.00
01-14735	CHANDLER MATERIALS CO.,					
		I-242476	730-41409-2441	SAND/SOIL AME INFIELD CONDITION AB	000000	1,741.75
		I-242721	730-41409-2441	SAND/SOIL AME INFIELD CONDITION AB	000000	1,703.50
01-14780	AGRIUM ADVANCED TECHNOL					
		I-IN-318161	730-41409-2441	SAND/SOIL AME RYE GRASS 5 BAGS	000000	212.50
				DEPARTMENT 1409 PARKS/ABP BALLFIELDS TOTAL:		4,780.29
				FUND 730 RECREATION TRUST AUTHOR. TOTAL:		25,224.31

PUBLIC NOTICE OF A REGULAR MEETING
OF THE SOLID WASTE AUTHORITY
TUESDAY, JANUARY 5, 2010 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Dale Nease, Cumberland Presbyterian Church

3. Consent Agenda

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

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

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 31st Day of December, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on December 31, 2009 at 1:30 p.m.

_____

Not recorded

SW121509

MINUTES OF THE SOLID WASTE AUTHORITY, DECEMBER 15, 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 15, 2009 at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on December 11, 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: Rod Serfoss and Jarod Atha
OTHERS: Charles Fry, David Crabtree, Arnold Adams, Gene McCullough, Steve Jones, Keith Marcy, L.R. Sights, Curtis Maloy, Randy Carpenter, Russ Meacham, James Kuykendall and others.

Rod Serfoss 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 December 1, 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, Marcy, Jordan, Bryson
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. PRESENTATION AND CONSIDERATION OF 2008-2009 AUDIT

James Kuykendall of Britton, Kuykendall & Miller presented the annual audit of the City of Clinton. He said the audit presents an accurate position of the City and is an unqualified opinion with no findings of material misstatement. He said it includes a review of internal controls and they were found in place and working to protect the assets of the City.

Kuykendall reviewed the appropriations and reported that they were not exceeded and the due diligence requirements were met. He reported that the revenue continued to increase over the last year with a small increase in expenditures. He expressed his appreciation to Russ Meacham and Dacia Phillips, the consultants for the City of Clinton.

Motion was made by Trustee Marcy and seconded by Trustee Jordan to approve the 2008-2009 audit of the City of Clinton as presented.

Chairman put the motion to a roll call vote:

Aye: Marcy, Jordan, Wheeler, Hendrickson, 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 Jordan and seconded by Trustee Marcy that the meeting adjourn.

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 6:00 pm.

PACKET: 03659 12-08-09
VENDOR SET: 01
FUND : 710 SOLID WASTE AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-14320	SECURITY STATE BANK					
		I-12-15-09	710-40912-3025	VEHICLES 3RD PYMT/MASTER LEASE AGREEMNT	062983	10,041.78
				FUND 710 SOLID WASTE AUTHORITY TOTAL:		10,041.78
				REPORT GRAND TOTAL:		41,927.80

PACKET: 03633 12-01-09
VENDOR SET: 01
FUND : 710 SOLID WASTE AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-03300	OK CONTRACTOR'S SUPPLY					
		C-CN09956	710-40912-2426	PARTS - DUMPS POSTED TO WRONG VENDOR	000000	64.09-
		I-CN09956	710-40912-2426	PARTS - DUMPS ACETYLENE HAZARDOUS MATERIALS	000000	64.09
				FUND 710 SOLID WASTE AUTHORITY TOTAL:		0.00
				REPORT GRAND TOTAL:		1,741.33

VENDOR SET: 01 CITY OF CLINTON
PACKET: 03692 12-15-09
FUND : 710 SOLID WASTE AUTHORITY
DEPARTMENT: 0912 SOLID WASTE COLLECTIONS

ITEMS PRINTED: PAID, UNPAID

BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-03545	OK TAX COMMISSION	I-12-15-09	710-40912-2045	TAG/TITLE/2010 INTERNATIONAL	063019	60.00
				DEPARTMENT 0912 SOLID WASTE COLLECTION TOTAL:		60.00
				FUND 710 SOLID WASTE AUTHORITY TOTAL:		60.00
				REPORT GRA TOTAL:		60.00

PACKET: 03670 12-09-09
VENDOR SET: 01
FUND : 710 SOLID WASTE AUTHORITY

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION		CHECK#	AMOUNT
01-01535	OKLAHOMA NATURAL GAS CO						
		I-01-DEC-09	710-40912-2080	NATURAL GAS C	NATURAL GAS SERVICE	063013	20.13
01-01925	AT&T						
		I-NOV 2009	710-40901-2005	TELEPHONE	TELEPHONE SERVICE	062988	15.21
		I-NOV 2009	710-40912-2005	TELEPHONE	TELEPHONE SERVICE	062988	27.09
01-02505	CITY OF CLINTON						
		I-NOVEMBER 09	710-40912-2060	WATER CHARGES	WATER BILL SHOP	062993	21.86
		I-NOVEMBER 09	710-40912-2065	SEWER CHARGES	SEWER BILL SHOP	062993	20.38
		I-NOVEMBER 09	710-40912-2460	MISCELLANEOUS	AMBUL FEE SHOP	062993	4.50
01-03415	MINNIX & MEACHAM						
		I-6954	710-40901-2095	FINANCIAL AUD	FIN CONSULT FYE 6-30-09	063007	162.50
01-03825	ALL-AMERICAN WASTE CONT						
		I-000986-06CC	710-40912-2120	CONTRACTUAL S	SOLID WAST DISPOSAL	062987	43,470.64
01-09435	AMERICAN ELECTRIC POWER						
		I-NOVEMBER 2009	710-40912-2075	ELECTRIC CHAR	ELECTRIC SERVICE/ALL DEPTS	062986	70.45
01-13175	FLEETCOR DBA/FUELMAN						
		I-NP22434295	710-40912-2425	FUEL, OIL, ET	FUEL USE	063000	3,674.08

FUND 710 SOLID WASTE AUTHORITY TOTAL: 47,486.84

PACKET: 03744 12312009
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0710 WATER 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-512146	700-40710-2435	UNIFORM SERVI	UNIFORM SERVICE	000000	36.50
01-00910	HACH COMPANY						
		I-6496979	700-40710-2440	CHEMICALS	METHYL PURPLE IND SOLN	000000	13.45
01-04295	JAMES H. PARKER						
		I-1348	700-40710-2045	VEHICLE REPAI	ARMADA TOWING/C. CRUSON	000000	131.00
01-07425	ACCURATE ENVIRONMENTAL						
		I-9K17019	700-40710-2085	PROFESSIONAL	LAB FEES TOTAL THM/ACIDS	000000	1,360.00
		I-9K17025	700-40710-2085	PROFESSIONAL	TESTING/ TOC/ UV ABSORBANCE	000000	145.00
01-07990	CHEM-CAN SERVICES, INC						
		I-160145	700-40710-2110	RENTAL CHARGE	PORTA JON RENTAL	000000	165.00
01-09435	AMERICAN ELECTRIC POWER						
		I-12-28-09	700-40710-2075	ELECTRIC CHAR	DECEMBER SERVICE	000000	1,202.50
01-09875	COMFORT INN & SUITES EA						
		I-12/04/2009	700-40710-2615	TRAINING & DE	C. CRUSON LODGING	000000	252.00
		I-227369	700-40710-2615	TRAINING & DE	C. CRUSON LODGING	000000	84.00
01-12865	SOUTHWEST CHEMICAL SERV						
		I-87640	700-40710-2440	CHEMICALS	LAS AMONIA	000000	4,579.00
01-13150	T-MOBILE						
		I-DEC 09	700-40710-2005	TELEPHONE	CELL PHONE SERVICE	000000	50.93
01-13920	CITY OF ELK CITY						
		I-4432	700-40710-2085	PROFESSIONAL	BAC-T/E-COLI SAMPLES	000000	125.00
		I-4457	700-40710-2085	PROFESSIONAL	BAC-T SAMPLES	000000	100.00
		I-4473	700-40710-2085	PROFESSIONAL	5 BACT	000000	100.00
				DEPARTMENT 0710	WATER TREATMENT	TOTAL:	8,490.38
01-11340	BRITTON, KUYKENDALL, &						
		I-80830	700-40801-2095	FINANCIAL AUD	ANNUAL AUDIT FY 6-30-09	000000	1,625.00
				DEPARTMENT 0801	WASTEWATER ADMINISTRATION	TOTAL:	1,625.00
01-00255	CLINTON LAUNDRY						
		I-505732	700-40808-2435	UNIFORM SERVI	UNIFORMS	000000	34.00
		I-507095	700-40808-2435	UNIFORM SERVI	UNIFORMS	000000	34.00
		I-509118	700-40808-2435	UNIFORM SERVI	UNIFORMS	000000	34.00
		I-510836	700-40808-2435	UNIFORM SERVI	UNIFORM SERVICE	000000	34.00
		I-512146	700-40808-2435	UNIFORM SERVI	UNIFORM SERVICE	000000	34.00

PACKET: 03744 12312009
VENDOR SET: 01
FUND : 710 SOLID WASTE AUTHORITY
DEPARTMENT: 0901 SOLID WASTE ADMINISTRATIO BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-11340	BRITTON, KUYKENDALL, &					
		I-80830	710-40901-2095	FINANCIAL AUD ANNUAL AUDIT FY 6-30-09	000000	1,625.00
				DEPARTMENT 0901 SOLID WASTE ADMINISTRATIOTOTAL:		1,625.00
01-00255	CLINTON LAUNDRY					
		I-505732	710-40912-2435	UNIFORM SERVI UNIFORMS	000000	75.75
		I-507095	710-40912-2435	UNIFORM SERVI UNIFORMS	000000	75.75
		I-509118	710-40912-2435	UNIFORM SERVI UNIFORMS	000000	75.75
		I-510836	710-40912-2435	UNIFORM SERVI UNIFORM SERVICE	000000	75.75
		I-512146	710-40912-2435	UNIFORM SERVI UNIFORM SERVICE	000000	75.75
01-04215	WELDON PARTS					
		I-82580	710-40912-2421	PARTS-VEHICLE LIGHTS #20	000000	24.43
01-04605	O'REILLY AUTOMOTIVE INC					
		C-41239	710-40912-2420	TIRES, BATTER POSTED WRONG VENDOR	000000	568.54-
		I-41239	710-40912-2420	TIRES, BATTER TIRES/MOUNT/FLT RPR #22	000000	568.54
01-09435	AMERICAN ELECTRIC POWER					
		I-12-28-09	710-40912-2075	ELECTRIC CHAR DECEMBER SERVICE	000000	74.13
01-11680	PENDPAC INC.					
		I-0053119-in	710-40912-2422	PARTS-EQUIPME SIDE PLATE ARM STRCT	000000	539.26
01-11850	K & S TIRE INC					
		I-41239	710-40912-2420	TIRES, BATTER TIRES MOUNT #22/ FLAT RPR	000000	568.54
01-12180	WESTERN OK TIRE & SERVI					
		I-9815	710-40912-2420	TIRES, BATTER FLAT REPAIR	000000	55.00
		I-9850	710-40912-2420	TIRES, BATTER FLAT REPAIR #20	000000	25.00
		I-SR15507	710-40912-2420	TIRES, BATTER FLAT REPAIR #23	000000	25.00
01-12415	LAMPTON WELDING SUPPLY					
		I-CN10105	710-40912-2410	OPERATING SUP OXYGEN/HAZMAT	000000	20.34
		I-CNB1762	710-40912-2422	PARTS-EQUIPME L7829 LIN GEARBOX MTNG PLATE	000000	6.20
01-14245	DOOR DOCTOR DBA/OVERHEA					
		I-8080	710-40912-2130	FACILITIES RE SPRING RPLCMNT SANI-	000000	356.00
01-14775	HERITAGE FORD LINCOLN M					
		I-14767	710-40912-2045	VEHICLE REPAI CHCK TRANS POL. DPT. UNIT #16	000000	85.00
				DEPARTMENT 0912 SOLID WASTE COLLECTIONS TOTAL:		2,157.65
				FUND 710 SOLID WASTE AUTHORITY TOTAL:		3,782.65

PUBLIC NOTICE OF A REGULAR MEETING
OF THE HOSPITAL AUTHORITY
TUESDAY, JANUARY 5, 2010 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Dale Nease, Cumberland Presbyterian Church

3. Consent Agenda

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

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

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 31st Day of December, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on December 31, 2009 at 1:30 p.m.

_____

Not recorded

MINUTES OF HOSPITAL AUTHORITY MEETING, DECEMBER 15, 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 15, 2009 at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on December 11, 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: Rod Serfoss and Jarod Atha
OTHERS: Charles Fry, David Crabtree, Arnold Adams, Gene McCullough, Steve Jones , Keith Marcy, L.R. Sights, Curtis Maloy, Randy Carpenter, James Kuykendall and others.

Rod Serfoss 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 December 1, 2009

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. PRESENTATION AND CONSIDERATION OF 2008-2009 AUDIT

James Kuykendall of Britton, Kuykendall & Miller presented the annual audit of the City of Clinton. He said the audit presents an accurate position of the City and is an unqualified opinion with no findings of material misstatement. He said it includes a review of internal controls and they were found in place and working to protect the assets of the City.

Kuykendall reviewed the appropriations and reported that they were not exceeded and the due diligence requirements were met. He reported that the revenue continued to increase over the last year with a small increase in expenditures. He expressed his appreciation to Russ Meacham and Dacia Phillips, the consultants for the City of Clinton.

Motion was made by Trustee Marcy and seconded by Trustee Jordan to approve the 2008-2009 audit of the City of Clinton as presented.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that the Hospital Trust Authority financial statement showed the balance of the fund to be $9.5 million.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 6:02 pm.

PACKET: 03744 12312009
VENDOR SET: 01
FUND : 770 CLINTON HOSPITAL AUTH.
DEPARTMENT: N/A NON-DEPARTMENTAL BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-11340	BRITTON, KUYKENDALL, &					
		I-80830	770-40000-2095	FINANCIAL AUD ANNUAL AUDIT FY 6-30-09	000000	500.00
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		500.00
				FUND 770 CLINTON HOSPITAL AUTH. TOTAL:		500.00
				REPORT GRAND TOTAL:		151,262.78

PACKET: 03670 12-09-09
VENDOR SET: 01
FUND : 770 CLINTON HOSPITAL AUTH.

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-03415	MINNIX & MEACHAM					
		I-6954	770-40000-2095	FINANCIAL AUD FIN CONSULT FYE 6-30-09	063007	50.00
				FUND 770 CLINTON HOSPITAL AUTH. TOTAL:		50.00
				REPORT GRAND TOTAL:		307,045.74

PUBLIC NOTICE OF A REGULAR MEETING
OF THE INDUSTRIAL AUTHORITY
TUESDAY, JANUARY 5, 2010 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Dale Nease, Cumberland Presbyterian Church

3. Consent Agenda

    A. Consider Approval of Minutes of Regular Meeting on December 15, 2009

    B. Consider Claims

4. Action Items:

    A. Consider and action upon preliminary inducement resolution expressing intent to issue economic development revenue bonds in furtherance of the proposed juvenile education/detention facility proposed to be located in or near the City of Clinton; and…

    Consider and action upon preliminary inducement resolution expressing intent to issue economic development revenue bonds in furtherance of the proposed juvenile education/detention facility proposed to be located in or near the City of Clinton; and the engagement of professional service providers to implement a plan of financing for said facility

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 31st Day of December, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on December 31, 2009 at 1:30 p.m.

_____

Not recorded

IA121509

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, DECEMBER 15, 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 15, 2009 at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on December 11, 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: Rod Serfoss and Jarod Atha
OTHERS: Charles Fry, David Crabtree, Arnold Adams, Gene McCullough, Steve Jones, Keith Marcy, L.R. Sights, Randy Carpenter, James Kuykendall, Curtis Maloy, Russ Meacham and others.

Rod Serfoss opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of December 1, 2009 meeting

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. PRESENTATION AND CONSIDERATION OF 2008-2009 AUDIT

James Kuykendall of Britton, Kuykendall & Miller presented the annual audit of the City of Clinton. He said the audit presents an accurate position of the City and is an unqualified opinion with no findings of material misstatement. He said it includes a review of internal controls and they were found in place and working to protect the assets of the City.

Kuykendall reviewed the appropriations and reported that they were not exceeded and the due diligence requirements were met. He reported that the revenue continued to increase over the last year with a small increase in expenditures. He expressed his appreciation to Russ Meacham and Dacia Phillips, the consultants for the City of Clinton.

Motion was made by Trustee Marcy and seconded by Trustee Jordan to approve the 2008-2009 audit of the City of Clinton as presented.

Chairman put the motion to a roll call vote:

Aye: Marcy, Jordan, Wheeler, Hendrickson, 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 Hendrickson and seconded by Trustee Marcy that the meeting adjourn.

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:56 pm.

PACKET: 03744 12312009
VENDOR SET: 01
FUND : 740 CLINTON INDUSTRIAL AUTH.
DEPARTMENT: N/A NON-DEPARTMENTAL BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-11340	BRITTON, KUYKENDALL, &					
		I-80830	740-40000-2095	FINANCIAL AUD ANNUAL AUDIT FY 6-30-09	000000	250.00
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		250.00
01-00255	CLINTON LAUNDRY					
		I-96265	740-41508-2465	JANITORIAL SU URINAL MAT	000000	66.66
01-00260	ELK SUPPLY CO INC					
		I-592971	740-41508-2130	FACILITIES RE KILZ/ROLLER/TRAY LINER	000000	23.81
01-00320	CLINTON DAILY NEWS					
		I-12-17-09	740-41508-2016	ADVERTISING COLUMN AD FOR FC HOL	000000	135.00
		I-12-17-09	740-41508-2016	ADVERTISING COLUMN AD FOR FC HOL	000000	135.00
01-00735	FARMER BROTHERS CO					
		I-52140122S	740-41508-2410	OPERATING SUP COFFEE SERVICE	000000	49.49
01-01125	K-MART #4782					
		I-8641	740-41508-2465	JANITORIAL SU CLNING SUPPLIES/HOLIDAY LTS	000000	42.70
		I-8641	740-41508-2460	MISCELLANEOUS CLNING SUPPLIES/HOLIDAY LTS	000000	10.63
		I-8824	740-41508-2410	OPERATING SUP SODAS FOR RESALE/TRASH BAGS	000000	28.14
		I-8824	740-41508-2465	JANITORIAL SU SODAS FOR RESALE/TRASH BAGS	000000	6.98
		I-90739	740-41508-2470	FACILITIES MA BATTERIES/LIGHTS	000000	37.05
01-01535	OKLAHOMA NATURAL GAS CO					
		I-DEC 2009	740-41508-2080	NATURAL GAS C DECEMBER SERVICE	000000	168.53
01-01950	HOMELAND STORES INC					
		I-043710	740-41508-2410	OPERATING SUP 10 DOZ GLAZED DONUTS/LKY STAR	000000	39.90
01-02350	WEATHERFORD DAILY NEWS					
		I-11-30-09	740-41508-2016	ADVERTISING NEW CARD AD-FRISCO CENTER	000000	86.00
01-04630	WRIGHT BROADCASTING					
		I-500-00009-00025	740-41508-2016	ADVERTISING ID PACKAGE	000000	305.00
		I-500-00009-0023	740-41508-2016	ADVERTISING ID PACKAGE	000000	305.00
		I-500-00009-0024	740-41508-2016	ADVERTISING ID PACKAGE	000000	610.00
		I-500-00009-0026	740-41508-2016	ADVERTISING ID PACKAGE	000000	305.00
		I-500-00009-0027	740-41508-2016	ADVERTISING ID PACKAGE	000000	305.00
		I-500-0015-0010	740-41508-2016	ADVERTISING 30 SEC LINERS KCDL/K	000000	151.66
		I-DEC. 09	740-41508-2016	ADVERTISING 30 SEC LINERS KCDL/K	000000	151.66
01-05365	KECO					
		I-54648	740-41508-2016	ADVERTISING ANNUAL LINER PKG	000000	180.00
01-06415	FOUR SEASONS HEAT&AIR I					
		I-15492	740-41508-2130	FACILITIES RE BLOW DRAIN AND PATCH ROOF	000000	60.05

PACKET: 03744 12312009
VENDOR SET: 01
FUND : 740 CLINTON INDUSTRIAL AUTH.
DEPARTMENT: 1508 CONF CTR OPERATION BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION		CHECK#	AMOUNT
01-09385	YELLOW BOOK USA-WEST						
		I-12-17-09	740-41508-2016	ADVERTISING	ONE YEAR SEPT 09-AUG	000000	1,236.00
01-09435	AMERICAN ELECTRIC POWER						
		I-12-28-09	740-41508-2075	ELECTRIC CHAR	DECEMBER SERVICE	000000	799.20
01-10030	OKLA SOCIETY OF ASSOC						
		I-12-03-09	740-41508-2605	DUES, SUBSCRI	MEMBERSHIP MONTHLY MTG/MEALS	000000	420.00
01-10610	AUTOMATIC FIRE CONTRL I						
		I-140768	740-41508-2470	FACILITIES MA	ALARM ANNUAL INSPECTION	000000	450.00
		I-140768	740-41508-2130	FACILITIES RE	BATTERIES FOR ALARM	000000	130.00
		I-140768	740-41508-2470	FACILITIES MA	FIRE EXITING ANNUAL INSPECTION	000000	56.00
		I-140768	740-41508-2470	FACILITIES MA	KITCHEN VENT HOOD ANNUAL INSP.	000000	90.00
01-11340	BRITTON, KUYKENDALL, &						
		I-80830	740-41508-2095	FINANCIAL AUD	ANNUAL AUDIT FY 6-30-09	000000	375.00
01-11630	WESTERN OKLAHOMA BALLET						
		I-11-27-09	740-41508-2016	ADVERTISING	AD IN PROGRAM	000000	25.00
01-12205	CABLE ONE						
		I-12-22-09	740-41508-2005	TELEPHONE	FRISCO CTR BSN PREM NET/MOD LS	000000	105.95
01-12315	THE SIRLOIN CLUB OF OK						
		I-11-23-2009	740-41508-2605	DUES, SUBSCRI	MEMBERSHIP DUES 2010	000000	150.00
01-13605	XPRESSIONS, LLC						
		I-1119	740-41508-2435	UNIFORM SERVI	UNIFORM SHIRTS FOR STAFF	000000	79.53
		I-1128	740-41508-2435	UNIFORM SERVI	UNIFORM SHIRTS FOR STAFF	000000	34.91
01-14755	JUST TWO PUBLISHING, IN						
		I-1592	740-41508-2016	ADVERTISING	ADVERTISING IN JAN/JUL PUB	000000	2,110.00

DEPARTMENT 1508 CONF CTR OPERATION TOTAL: 9,264.85

FUND 740 CLINTON INDUSTRIAL AUTH. TOTAL: 9,514.85

VENDOR SET: 01 CITY OF CLINTON ITEMS PRINTED: PAID, UNPAID
PACKET: 03714 12-20-09
FUND : 740 CLINTON INDUSTRIAL AUTH.

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-10030	OKLA SOCIETY OF ASSOC	I-12-09-09	740-41508-2610	REGISTRATION FOR DECEMBER MTG		45.00
			FUND 740	CLINTON INDUSTRIAL AUT TOTAL:		45.00
				REPORT GRA TOTAL:		77.90

PACKET: 03643 12-4-09
VENDOR SET: 01
FUND : 740 CLINTON INDUSTRIAL AUTH.

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	MISCELLANEOUS VENDOR					
PIKE PASS		I-NOV. 09	740-41508-2610	CONFERENCES, PIKE PASS: NOV CHARGES	000000	9.95
				FUND 740 CLINTON INDUSTRIAL AUTH. TOTAL:		9.95
				REPORT GRAND TOTAL:		1,129.57

PACKET: 03670 12-09-09
VENDOR SET: 01
FUND : 740 CLINTON INDUSTRIAL AUTH.

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00240	CHAMBER OF COMMERCE					
		I-DEC. 09	740-41508-2120	CONTRACTUAL S MTHLY STAFFING/OPER AGREE	062992	2,500.00
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-DEC-09	740-41508-2080	NATURAL GAS C NATURAL GAS SERVICE	063013	0.00
01-01575	OK DEPT OF COMMERCE					
		I-12-9-09	740-2851	NOTES PAYABLE CONTRACT 8671 CDBG 98	063011	364.58
01-01925	AT&T					
		I-NOV 2009	740-41508-2005	TELEPHONE TELEPHONE SERVICE	062988	58.61
01-02505	CITY OF CLINTON					
		I-NOVEMBER 09	740-41508-2060	WATER CHARGES WATER BILL CONF CENTER	062993	11.56
		I-NOVEMBER 09	740-41508-2065	SEWER CHARGES SEWER BILL CONF CENTER	062993	14.20
		I-NOVEMBER 09	740-41508-2070	GARBAGE CHARG GARBAGE CHARGES CONF CENTER	062993	120.48
		I-NOVEMBER 09	740-41508-2460	MISCELLANEOUS AMBUL FEE CONF CENTER	062993	4.50
01-03415	MINNIX & MEACHAM					
		I-6954	740-40000-2095	FINANCIAL AUD FINANCIAL CONSULT/6-30-09	063007	25.00
		I-6954	740-41508-2095	FINANCIAL AUD FIN CONSULT FYE 6-30-09	063007	37.50
01-09435	AMERICAN ELECTRIC POWER					
		I-NOVEMBER 2009	740-41508-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	062986	0.00
		I-NOVEMBER 2009	740-41800-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	062986	0.00
01-11515	OK ENERGY SERVICES INC					
		I-09-11-005860-1	740-41508-2080	NATURAL GAS C NOV 09 SERVICE	063012	362.18
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP22434295	740-41508-2425	FUEL, OIL, ET FUEL USE	063000	58.73
				FUND 740 CLINTON INDUSTRIAL AUTH. TOTAL:		3,557.34

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA AS IS REQUIRED BY THE TERMS THEREOF, THE BOARD OF TRUSTEES OF THE CLINTON INDUSTRIAL AUTHORITY, STATE OF OKLAHOMA, MET IN REGULAR MEETING AT THE CLINTON CITY HALL, CLINTON, OKLAHOMA, ON THE 5th DAY OF JANUARY, 2010, AT 5:30 O'CLOCK P.M.

TRUSTEES PRESENT:

TRUSTEES ABSENT:

(Other Proceedings)

Thereupon, a resolution was introduced and summarized by the Chair. Trustee _____ moved passage of the resolution, and Trustee _____ seconded the motion. The motion carrying with it the approval of said resolution was approved by the following vote:

AYE:
NAY:

The resolution so approved was as follows:

RESOLUTION

RESOLUTION EXPRESSING INTENT TO ISSUE ECONOMIC DEVELOPMENT REVENUE BONDS.

WHEREAS, Title 60 Oklahoma Statutes, Section 176 et seq., as amended (the "Act"), authorizes and empowers the Clinton Industrial Authority (the "Authority") to finance projects which benefit the public or which lessen the burdens of government and to issue revenue bonds for the purpose of defraying the costs of acquisition, construction and equipping of such projects; and

WHEREAS, the Authority proposes to undertake the acquisition of land; the acquisition, construction and equipping of certain educational/detention facilities to be located in or near Clinton, Oklahoma; (the "Project"); and

WHEREAS, the Authority wishes to declare its intention to finance the Project by issuing pursuant to the Act, revenue bonds in an aggregate principal amount not to exceed $30,000,000 (the

"Bonds"), payable solely and exclusively from the income and revenues derived by the Authority.

WHEREAS, the Bonds are to be issued in one or more series on a tax-exempt and/or a taxable basis, and are to be known as the "Clinton Industrial Authority Economic Development Revenue Bonds, Series 2010 (Education/Detention Facility Project)" or similar designation, and are to be issued in fully registered form in denominations and containing such other terms pursuant to a Bond Indenture (the "Indenture") between the Authority and a trustee, to be selected by the Authority (the "Trustee"); and

WHEREAS, the Bonds shall be secured by the receipts and revenues derived by the Authority from certain lease revenues and assigned to the Trustee pursuant to the terms of the Indenture, and the Authority shall agree, among other things, to make payments (the "Pledged Revenues") sufficient to provide for the debt service requirements on the Bonds; and

WHEREAS, J. Brent Clark, P.C., Oklahoma City, Oklahoma, is hereby proposed to be selected by the Authority as Bond Counsel in connection with the Bonds; First Southwest Company, Dallas, Texas, is hereby proposed to serve as Financial Advisor to the Authority; BOSC, Inc., Oklahoma City, Oklahoma, is proposed to be selected to enter into negotiations with the Authority for the purchase of the Bonds through negotiated sale; Perry Adams, Custer City, Oklahoma, is proposed to be selected as Education Consultant to the Authority; and Architects in Partnership, Norman, Oklahoma, is proposed to be selected as architect related to the Project; and

WHEREAS, the Authority has determined that the Project will benefit the public by providing employment opportunities and by providing secure educational and rehabilitative opportunities for the youth of Oklahoma.

NOW THEREFORE BE IT RESOLVED BY THE TRUSTEES OF THE AUTHORITY THAT:

A. The Project will benefit the people of Clinton, Oklahoma, by creating jobs and employment opportunities and by providing secure educational and rehabilitative opportunities for the youth of Oklahoma.

B. The Authority hereby expresses its intent to approve the issuance of the Bonds in an aggregate principal amount not to exceed $30,000,000 with maturities and interest rates as may be provided for in the Indenture, and in such form as shall be approved by Bond Counsel.

C. The Authority hereby approves the engagement of J. Brent Clark, P.C., Oklahoma City, Oklahoma, as Bond Counsel; First Southwest Company, Dallas, Texas, as Financial Advisor to the Authority; BOSC, Inc., Oklahoma City, Oklahoma, as Underwriter to negotiate the purchase of the Bonds, all pursuant to professional service contracts and bond purchase agreements; Perry Adams as Education Consultant to the Authority; and Architects in Partnership, Norman, Oklahoma as architect with regard to the Project.

D. The implementation of this Resolution and any undertaking contemplated hereby is strictly conditioned upon (i) the Authority's liability and undertakings contemplated by the foregoing Resolution shall be limited and shall not constitute an obligation of the Authority, the City of Clinton, Oklahoma, nor the State of Oklahoma, and said liability and obligation is payable solely from the pledged revenues and such other security as the Authority may provide; (ii) neither the general credit nor the taxing power of the Authority, the City of Clinton, Oklahoma, the State of Oklahoma nor any other political subdivision thereof being pledged for the payment of the Bonds; and (iii) approval of the Indenture, the Bond Purchase Agreement and all other documents in connection therewith by the Authority.

THE FOREGOING RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY AND IS PASSED AND APPROVED THIS 5th DAY OF JANUARY, 2010.

CLINTON INDUSTRIAL AUTHORITY

BY:_____
Chair

ATTEST:

_____
Secretary

(SEAL)

STATE OF OKLAHOMA)
)SS
COUNTY OF CUSTER)

I, the undersigned, the duly qualified and acting secretary of the Clinton Industrial Authority, in said County and State, hereby certify that the attached copy of the Resolution is a true and complete copy of the Resolution duly adopted by the Board of Trustees and approved by the Chair on the date therein set out, and recorded in my office, and of the proceedings had in the adoption of said Resolution, as shown by the records in my office. Further, I certify that in conformity with Title 25 Oklahoma Statutes, Sections 301-314, I gave or caused to be given notice of the meeting to the City Clerk as required by law and that I posted notice of the meeting at which said Resolution was adopted at least 48 hours prior to said meeting, and that the notice contains the date, time, place, and agenda of said meeting, and that the minutes of said meeting reflect the time and manner of notice required by the Oklahoma Open Meeting Act.

WITNESS my hand and seal of said Authority this 5th day of January, 2010.

_____
Secretary

(SEAL)

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, JANUARY 5, 2010 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Dale Nease, Cumberland Presbyterian Church

3. Consent Agenda

    A. Consider Approval of Minutes of December 15, 2009

    B. Consider Claims

4. Action Items:

    A. Appointment of Vice-Mayor

    B. Public Hearing regarding rezoning of property located in Lots 1-12 inclusive Block 7, Hayes Addition from R-1 (Single Family District) to I-2 (Light Industrial District)

    C. Consider Ordinance No. 922 regarding rezoning of property located in Lots 1-12 inclusive, Block 7, Hayes Addition from R-1 (Single Family District) to I-2 (Light Industrial District)

    D. Consider bids for Signal Light Maintenance Project at Gary Boulevard and Jaycee Lane and Authorize expenditure of funds from the Economic Development Fund

    E. Consider appropriation for expenditure of funds from the Economic Development Fund for addition of a left-hand turn lane at Jaycee Lane and Gary Boulevard

    F. Consider proposal of Retail Attractions, LLC Economic Development Consulting

    G. Presentation by Perry Adams, Ken Rose and City Manager regarding Clinton's Juvenile Education/Detention Facility initiative; and solicitation of letter of support

    H. Consider authorization of Mayor to sign letter of support for Clinton's Juvenile Education/Detention Facility

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 31st Day of December, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on December 31, 2009 at 1:30 p.m.

_____

Not recorded

RM121509

MINUTES OF THE CLINTON CITY COUNCIL
DECEMBER 15, 2009

Minutes of the regular meeting of the Mayor and City Council of the City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, December 15, 2009 at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on December 11, 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: Rod Serfoss and Jarod Atha
OTHERS: David Crabtree, Charles Fry, Arnold Adams, Gene McCullough, Steve Jones, James Kuykendall, Randy Carpenter, Russ Meacham and others.

Rod Serfoss 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 December 1, 2009

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

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. PRESENTATION AND CONSIDERATION OF 2008-2009 AUDIT

James Kuykendall of Britton, Kuykendall & Miller presented the annual audit of the City of Clinton. He said the audit presents an accurate position of the City and is an unqualified opinion with no findings of material misstatement. He said it includes a review of internal controls and they were found in place and working to protect the assets of the City.

Kuykendall reviewed the appropriations and reported that they were not exceeded and the due diligence requirements were met. He reported that the revenue continued to increase over the last year with a small increase in expenditures. He expressed his appreciation to Russ Meacham and Dacia Phillips, the consultants for the City of Clinton.

Motion was made by Trustee Hendrickson and seconded by Trustee Marcy to approve the 2008-2009 audit of the City of Clinton as presented.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom reported the City has received the grant funding to purchase video camera for two Police Department units from the U.S. Justice Department.

City Manager Grayson Bottom thanked Mark Hendrickson for his service to the City while serving as Councilmember for Ward One. Bottom presented Hendrickson with a business card holder and a City of Clinton bag chair.

6. AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 6:50 P.M.

PACKET: 03736 12-29-09
VENDOR SET: 01
FUND : 100 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-03630	STATE AUDITOR/INSPECTOR					
		I-FYE 6-30-09	100-40100-2095	FINANCIAL AUD FILING FEE/AUDIT/SA&I REPORT	063057	40.00
01-1	MISCELLANEOUS VENDOR					
	JoAnn Sanders	I-12-22-09	100-500-56014	CEMETERY FUNE JoAnn Sanders: Refund	063056	537.00
				FUND 100 GENERAL FUND TOTAL:		577.00

VENDOR SET: 01 CITY OF CLINTON ITEMS PRINTED: PAID, UNPAID
PACKET: 03735 12292009
FUND : 100 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00455	DAIRY QUEEN	C-0161	100-40100-2610	REFUND		19.99CR
01-00455	DAIRY QUEEN	I-0162	100-40100-2610	LUNCH- ECONOMIC DEV.		18.26
01-00455	DAIRY QUEEN	I-075	100-40100-2610	LUNCH- ECONOMIC DEV.		19.99
			FUND 100	GENERAL FUND	TOTAL:	18.26

VENDOR SET: 01 CITY OF CLINTON ITEMS PRINTED: PAID, UNPAID
PACKET: 03714 12-20-09
FUND : 100 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	PICANTE GRILLE	I-679122	100-40100-2630	PICANTE GRILLE: ECONOMIC DVLP		32.90
			FUND 100 GENERAL FUND		TOTAL:	32.90

PACKET: 03643 12-4-09
VENDOR SET: 01
FUND : 100 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	MISCELLANEOUS VENDOR					
	CARIBE ROYAL ORLAN	I-11-2-09	100-40200-2610	CONFERENCES, CARIBE ROYAL ORLANDO: CITY MGR	000000	478.48
	AMERICAN AIRLINES	I-11-5-09	100-40200-2610	CONFERENCES, AMERICAN AIRLINES: BAGGAGE CHK	000000	50.00
	AMERICAN AIRLINES	I-11-9-09	100-40200-2610	CONFERENCES, AMERICAN AIRLINES: BAGGAGE CHK	000000	50.00
	MEARS TRANS AIRPOR	I-11/02/09	100-40200-2610	CONFERENCES, MEARS TRANS AIRPORT:TRANSPORT	000000	33.00
	TEXAS DEBRAZIL	I-237962	100-40200-2610	CONFERENCES, TEXAS DEBRAZIL: MEAL	000000	56.77
	FOUR POINTS SHERAT	I-286068	100-40200-2610	CONFERENCES, FOUR POINTS SHERATON:OKC HOTEL	000000	89.97
	CITY CAB OF ORLAND	I-40268	100-40200-2610	CONFERENCES, CITY CAB OF ORLANDO:TRANSPORT	000000	40.00
	SALT ISLAND CHOPHO	I-5242885	100-40200-2610	CONFERENCES, SALT ISLAND CHOPHOUSE: MEAL	000000	62.71
	COOL TRADE IN	I-5753928	100-40200-2610	CONFERENCES, COOL TRADE IN: CAB FAIR	000000	37.00
	ROMANO'S GRILL	I-684869	100-40200-2610	CONFERENCES, ROMANO'S GRILL:MEAL	000000	27.67
	BRAUMS	I-699990	100-40100-2630	COMMUNITY PRO BRAUMS:LUNCH FOR RETAIL RECRTS	000000	12.81
	RUBY TUESDAY	I-951651	100-40200-2610	CONFERENCES, RUBY TUESDAY:MEAL	000000	17.91
				FUND 100 GENERAL FUND TOTAL:		956.32

PACKET: 03650 12-7-09
VENDOR SET: 01
FUND : 100 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	MISCELLANEOUS VENDOR					
	EDGAR LOPEZ	I-REF 11-23-09	100-2501	CURRENT MC RE EDGAR LOPEZ: CASE #T09-0803	062980	75.00
				FUND 100 GENERAL FUND TOTAL:		75.00

VENDOR SET: 01 CITY OF CLINTON ITEMS PRINTED: PAID, UNPAID
PACKET: 03669 12-09-09
FUND : 100 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-10315	MIDWEST TROPHY	I-W232112	100-40200-2460	BUSINESS CARDHOLD:HENDRICKSON		52.75
			FUND 100	GENERAL FUND TOTAL:		52.75
				REPORT GRA TOTAL:		52.75

PACKET: 03691 2009-12-14
VENDOR SET: 01
FUND : 100 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-14785	WILLIAM E. CUMMINS DBA					
		I-1211	100-40200-2616	EMPLOYEE HEAL SAFTEY LUNCHEON 12-1109	062984	2,641.00
				FUND 100 GENERAL FUND TOTAL:		2,641.00
				REPORT GRAND TOTAL:		2,641.00

PACKET: 03670 12-09-09
VENDOR SET: 01
FUND : 100 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION		CHECK#	AMOUNT
01-00615	DEPT OF PUBLIC SAFETY						
		I-NOV. 09	100-40501-2110	RENTAL CHARGE	LEASE OLET EQUIP/SYST	062997	350.00
01-01150	KIWASH ELECTRIC						
		I-NOV 09	100-41208-2076	STREET LIGHTI	INTERCHANGE LIGHTS	063002	97.73
		I-NOV 09	100-41700-2075	ELECTRIC CHAR	BILLBOARD SIGN	063002	87.87
		I-NOV 09	100-41208-2076	STREET LIGHTI	I-40/CHEROKEE LIGHTS	063002	151.65
		I-NOV 09	100-41208-2076	STREET LIGHTI	I-40/CHEROKEE LIGHTS	063002	320.29
		I-NOV 09	100-41208-2076	STREET LIGHTI	I-40/CHEROKEE LIGHTS	063002	162.01
01-01535	OKLAHOMA NATURAL GAS CO						
		I-01-DEC-09	100-41700-2080	NATURAL GAS C	NATURAL GAS SERVICE	063013	1,049.49
01-01925	AT&T						
		I-NOV 2009	100-40200-2005	TELEPHONE	TELEPHONE SERVICE	062988	164.77
		I-NOV 2009	100-40300-2005	TELEPHONE	TELEPHONE SERVICE	062988	216.75
		I-NOV 2009	100-40400-2005	TELEPHONE	TELEPHONE SERVICE	062988	27.09
		I-NOV 2009	100-40501-2005	TELEPHONE	TELEPHONE SERVICE	062988	368.60
		I-NOV 2009	100-40502-2005	TELEPHONE	TELEPHONE SERVICE	062988	0.00
		I-NOV 2009	100-40601-2005	TELEPHONE	TELEPHONE SERVICE	062988	187.45
		I-NOV 2009	100-41208-2005	TELEPHONE	TELEPHONE SERVICE	062988	27.09
		I-NOV 2009	100-41600-2005	TELEPHONE	TELEPHONE SERVICE	062988	27.09
		I-NOV 2009	100-41700-2005	TELEPHONE	TELEPHONE SERVICE	062988	62.66
		I-NOV 2009	100-41700-2020	DATA PROCESSI	TELEPHONE SERVICE	062988	79.99
01-02740	RANDOLPH S MEACHAM, P.C						
		I-25527	100-40100-2085	PROFESSIONAL	PREFESSIONAL SERVICES	063005	437.50
		I-25527	100-40100-2085	PROFESSIONAL	PREFESSIONAL SERVICES	063005	240.88-
		I-DEC. 09	100-40100-2085	PROFESSIONAL	PROF SRV/MUN ATTY	063005	600.00
01-03415	MINNIX & MEACHAM						
		I-6954	100-40100-2095	FINANCIAL AUD	FIN CONSULT FYE 6-30-09	063007	462.50
01-04550	C.L.E.E.T.						
		I-NOV. 09 FEES	100-2600	DUE TO STATE	NOV. ACT. RPT/ PENALTY FEES	062989	796.70
01-06285	PATRICK T CORNELL						
		I-DEC. 09	100-40400-2085	PROFESSIONAL	PROF SRV/MUN JUDGE	062995	1,500.00
01-07015	STEPHANIE C JONES, PLLC						
		I-DEC. 09	100-40400-2085	PROFESSIONAL	PROF SRV/PROS ATTY	063001	500.00
01-09370	O.S.B.I.						
		I-NOV. 09 FEES	100-2600	DUE TO STATE	NOVEMBER 2009 FORENSIC/AFIS	063008	863.69
01-09435	AMERICAN ELECTRIC POWER						
		I-NOVEMBER 2009	100-40607-2456	STORM SIREN M	ELECTRIC SERVICE/ALL DEPTS	062986	55.56
		I-NOVEMBER 2009	100-41700-2075	ELECTRIC CHAR	ELECTRIC SERVICE/ALL DEPTS	062986	2,938.44
		I-NOVEMBER 2009	100-41208-2076	STREET LIGHTI	ELECTRIC SERVICE/ALL DEPTS	062986	5,762.26

PACKET: 03670 12-09-09
VENDOR SET: 01
FUND : 100 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-11290	CSG SYSTEMS, INC DBA/DA					
		I-61274	100-40300-2120	CONTRACTUAL S NOV BILLING/LATE NOTICES	062996	2,629.86
01-11515	OK ENERGY SERVICES INC					
		I-09-11-005860-1	100-41700-2080	NATURAL GAS C NOV 09 SERVICE	063012	133.96
01-13150	T-MOBILE					
		I-NOV. 09	100-40501-2005	TELEPHONE CELL PHONE SERVICE	063015	50.94
		I-NOV. 09	100-41208-2005	TELEPHONE CELL PHONE SERVICE	063015	50.93
		I-NOV. 09	100-41700-2005	TELEPHONE CELL PHONE SERVICE	063015	50.94
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP22434295	100-40100-2650	CONTRIBUTION FUEL USE	063000	314.19
		I-NP22434295	100-40200-2425	FUEL, OIL, ET FUEL USE	063000	138.72
		I-NP22434295	100-40501-2425	FUEL, OIL, ET FUEL USE	063000	85.21
		I-NP22434295	100-40503-2425	FUEL, OIL, ET FUEL USE	063000	2,176.62
		I-NP22434295	100-40504-2425	FUEL, OIL, ET FUEL USE	063000	141.74
		I-NP22434295	100-40505-2425	FUEL, OIL, ET FUEL USE	063000	52.27
		I-NP22434295	100-40606-2425	FUEL, OIL, ET FUEL USE	063000	943.42
		I-NP22434295	100-41000-2425	FUEL, OIL, ET FUEL USE	063000	84.34
		I-NP22434295	100-41208-2425	FUEL, OIL, ET FUEL USE	063000	1,580.25
		I-NP22434295	100-41600-2425	FUEL, OIL, ET FUEL USE	063000	142.70
		I-NP22434295	100-41700-2425	FUEL, OIL, ET FUEL USE	063000	0.00
		I-NP22434295	100-40100-2650	CONTRIBUTION FUEL USE	063000	0.00
01-14185	ACCURINT					
		I-DEC. 09	100-40100-2085	PROFESSIONAL IDENTITY THEFT/SKIP TR SR	063004	30.00
				FUND 100 GENERAL FUND TOTAL:		25,662.39

PACKET: 03744 12312009
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0100 GOVERNING BOARD
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01215	LINDERER PRINTING & SUP					
		I-79243	100-40100-2405	OFFICE SUPPLI NAME PLATE COUNCIL CHAMBERS	000000	6.25
01-01600	OK MUNICIPAL LEAGUE					
		I-03227	100-40100-2605	DUES, SUBSCRI OK MUNICIPAL CODE UPDATE	000000	58.00
01-02430	DUPREE FLOWERS & GIFTS					
		I-07865	100-40100-2630	COMMUNITY PRO FLWRS FOR CITY MGRS QTRLY MTG	000000	31.50
01-02740	RANDOLPH S MEACHAM, P.C					
		I-25871	100-40100-2085	PROFESSIONAL PROFESSIONAL SERVICES	000000	850.00
01-11340	BRITTON, KUYKENDALL, &					
		I-80830	100-40100-2095	FINANCIAL AUD ANNUAL AUDIT FY 6-30-09	000000	4,625.00
01-13230	BERT HUTSON					
		I-12-2-09	100-40100-2630	COMMUNITY PRO BB RENT 1-2019 TO 12-2010	000000	500.00
				DEPARTMENT 0100 GOVERNING BOARD TOTAL:		6,070.75
01-00320	CLINTON DAILY NEWS					
		I-11-24-09	100-40200-2025	LEGAL PUBLICA CLASS AD CEMT. ASSIS	000000	53.70
		I-11-27-09	100-40200-2025	LEGAL PUBLICA CLASSIFIED AD POLICE OFFICER	000000	60.80
		I-Lgl206360	100-40200-2025	LEGAL PUBLICA LGL NOT #206360	000000	168.55
01-00380	CITY MGMT ASSOC OF OKLA					
		I-1602	100-40200-2610	CONFERENCES, REGISTRATION G.BOTTOM	000000	60.00
01-01215	LINDERER PRINTING & SUP					
		I-P-40700	100-40200-2405	OFFICE SUPPLI LINDERER	000000	114.98
01-03775	AMBUCS					
		I-12-12-09	100-40200-2605	DUES, SUBSCRI NOV/DEC/JAN DUES L. ANDERS	000000	75.00
01-04465	ICMA					
		I-412057-10	100-40200-2605	DUES, SUBSCRI MEMBERSHIP RENEWAL 20120	000000	744.40
01-04600	QUILL CORPORATION					
		I-2048055	100-40200-2405	OFFICE SUPPLI W-2 FORMS/ENVELOPES/1099/FXTNR	000000	48.59
01-10505	A/C/E SUPPLY & SERV INC					
		I-114401	100-40200-2405	OFFICE SUPPLI TONER	000000	593.00
01-14640	UNITED RIBBON COMPANY,					
		I-758570	100-40200-2405	OFFICE SUPPLI TONER- HP/ LEXMARK/RICOH	000000	28.47
		I-758570	100-40200-2405	OFFICE SUPPLI TONER- HP/ LEXMARK/RICOH	000000	4.00-
				DEPARTMENT 0200 ADMINISTRATION TOTAL:		1,943.49

PACKET: 03744 12312009
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0300 FINANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01195	LEE OFFICE EQUIPMENT IN					
		I-91880	100-40300-2040	OFFICE EQUIPM SERVICE CONTRACT JUL/AUG/SEP09	000000	158.75
01-01765	PITNEY-BOWES INC					
		I-5745428-DC09	100-40300-2010	POSTAGE RENTAL AGREEMENT FEE PSTGE MTR	000000	210.00
01-03110	HANK DYE INSURANCE AGEN					
		I-9638	100-40300-2035	EMPLOYEE BOND RNWL TREAS. BOND D. BLANCHARD	000000	357.00
01-03250	TYLER TECHNOLOGIES					
		I-84,802	100-40300-2020	DATA PROCESSI ANN SWMNT AP/CR/FA/GL/PP/PO/US	000000	11,112.00
01-03510	KIWANIS CLUB OF CLINTON					
		I-82182	100-40300-2605	DUES, SUBSCRI CIVIC CLUB DUES D. BLANCHARD	000000	40.00
01-04600	QUILL CORPORATION					
		I-2048055	100-40300-2405	OFFICE SUPPLI W-2 FORMS/ENVELOPES/1099/FXTNR	000000	122.24
01-14640	UNITED RIBBON COMPANY,					
		I-758570	100-40300-2405	OFFICE SUPPLI TONER- HP/ LEXMARK/RICOH	000000	99.00
		I-758570	100-40300-2405	OFFICE SUPPLI TONER- HP/ LEXMARK/RICOH	000000	4.00-
				DEPARTMENT 0300 FINANCE TOTAL:		12,094.99
01-13750	AMERICAN MUNICIPAL SERV					
		I-4999	100-40400-2120	CONTRACTUAL S COURT COLLECTION OCTOBER	000000	71.00
				DEPARTMENT 0400 LEGAL AND COURTS TOTAL:		71.00
01-05315	OK ASSOC CHIEFS OF POLI					
		C-12-3-09	100-40501-2085	PROFESSIONAL ERROR IN POSTING	000000	150.00-
		C-12-9-09	100-40501-2085	PROFESSIONAL ERROR IN POSTING	000000	150.00-
		I-12-3-09	100-40501-2085	PROFESSIONAL POLICE OFFICERS TEST (10)	000000	150.00
		I-12-9-09	100-40501-2085	PROFESSIONAL POLICE TEST (10)	000000	150.00
		I-2009-735	100-40501-2085	PROFESSIONAL POLICE TESTS (10) AND SHIPPING	000000	167.84
		I-2009-769	100-40501-2085	PROFESSIONAL POLICE TESTS (10) AND SHIPPING	000000	167.85
01-09370	O.S.B.I.					
		I-09-002916-S	100-40501-2110	RENTAL CHARGE ODIS SUPPORT ANNUAL FEE	000000	4,500.00
01-10505	A/C/E SUPPLY & SERV INC					
		I-114401	100-40501-2405	OFFICE SUPPLI TONER	000000	129.00
01-12180	WESTERN OK TIRE & SERVI					
		I-9752	100-40501-2420	TIRES, BATTER TIRES #1	000000	231.00
01-13150	T-MOBILE					

PACKET: 03744 12312009
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0501 POLICE ADMINISTRATION BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-13150	T-MOBILE	continued				
		I-DEC 09	100-40501-2005	TELEPHONE CELL PHONE SERVICE	000000	50.94
				DEPARTMENT 0501 POLICE ADMINISTRATION TOTAL:		5,246.63
01-00595	DOLLAR GENERAL CHARGED					
		I-1396701	100-40502-2405	OFFICE SUPPLI SUPPLIES JAIL/DISPATCH	000000	28.50
				DEPARTMENT 0502 POLICE SUPPORT SERVICES TOTAL:		28.50
01-00155	MCKINSEY FORD					
		I-0033564	100-40503-2045	VEHICLE REPAI REPAIRS UNIT #16	000000	2,381.71
01-00255	CLINTON LAUNDRY					
		I-40783	100-40503-2435	UNIFORM SERVI MENDING THOMPSON	000000	2.16
01-00595	DOLLAR GENERAL CHARGED					
		I-1396701	100-40503-2431	PRISONER BOAR SUPPLIES JAIL/DISPATCH	000000	27.75
		I-1396703	100-40503-2431	PRISONER BOAR SUPPLIES JAIL	000000	18.00
01-00735	FARMER BROTHERS CO					
		I-52140122S	100-40503-2431	PRISONER BOAR COFFEE SERVICE	000000	24.00
01-01250	LOCKE SUPPLY COMPANY					
		I-11886441-00	100-40503-2470	FACILITIES MA RYL CLOSET KIT/SIPHON JET KIT	000000	23.87
01-01950	HOMELAND STORES INC					
		I-819637	100-40503-2431	PRISONER BOAR GROCERIES	000000	66.42
01-02240	SPECIAL-OPS UNIFORMS, I					
		I-131281	100-40503-2435	UNIFORM SERVI SHIRT (MOSS)	000000	56.99
		I-131607	100-40503-2435	UNIFORM SERVI PANTS/STRIP/FREIGHT	000000	101.98
01-02465	ZEE MEDICAL SERVICE CO					
		I-2707935	100-40503-2431	PRISONER BOAR FIRST AID KIT JAIL	000000	92.85
01-10505	A/C/E SUPPLY & SERV INC					
		I-114401	100-40503-2410	OPERATING SUP TONER	000000	148.00
01-12180	WESTERN OK TIRE & SERVI					
		I-9503	100-40503-2420	TIRES, BATTER MOUNT AND BALANCE UNIT#18	000000	10.00
				DEPARTMENT 0503 POLICE OPERATIONS TOTAL:		2,953.73
01-00730	FARM PLAN/ATWOODS					
		I-2811718	100-40504-2410	OPERATING SUP SUPPLIES ANIMAL CONTROL	000000	11.99

PACKET: 03744 12312009
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0504 POLICE ANIMAL CONTROL BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00730	FARM PLAN/ATWOODS	continued				
		I-2818416	100-40504-2410	OPERATING SUP SUPPLIES ANIMAL CONTROL	000000	27.98
01-08685	JIM F BONHAM, D.V.M.					
		I-12-21-09	100-40504-2410	OPERATING SUP EUTH DOG	000000	5.00
		I-12-7-09	100-40504-2410	OPERATING SUP EUTH CAT	000000	5.00
01-09335	CREATIVE COLORS					
		I-1425	100-40504-2421	PARTS-VEHICLE REPAIRS UNIT #60	000000	806.30
01-12180	WESTERN OK TIRE & SERVI					
		I-9739	100-40504-2420	TIRES, BATTER FLAT REPAIR #60	000000	10.00
				DEPARTMENT 0504 POLICE ANIMAL CONTROL TOTAL:		866.27
01-00255	CLINTON LAUNDRY					
		I-505732	100-40505-2435	UNIFORM SERVI UNIFORMS	000000	5.25
		I-507095	100-40505-2435	UNIFORM SERVI UNIFORMS	000000	5.25
		I-509118	100-40505-2435	UNIFORM SERVI UNIFORMS	000000	5.25
		I-510836	100-40505-2435	UNIFORM SERVI UNIFORM SERVICE	000000	5.25
		I-512146	100-40505-2435	UNIFORM SERVI UNIFORM SERVICE	000000	12.25
				DEPARTMENT 0505 PD/CODE ENFORCEMENT TOTAL:		33.25
01-00260	ELK SUPPLY CO INC					
		I-592711	100-40601-2470	FACILITIES MA HANDRAIL BRACKET	000000	6.92
		I-593301	100-40601-2470	FACILITIES MA LIQUID NAIL	000000	3.95
01-00595	DOLLAR GENERAL CHARGED					
		I-1396700	100-40601-2465	JANITORIAL SU JANITORIAL SUPPLIES	000000	66.76
01-04060	CLINTON ABSTRACT CO INC					
		I-JAN 10	100-40601-2110	RENTAL CHARGE MTHLY BLDG LEASE	000000	175.00
				DEPARTMENT 0601 FIRE ADMINISTRATION TOTAL:		252.63
01-00255	CLINTON LAUNDRY					
		I-50533	100-40606-2111	LAUNDRY RENTA LAUNDRY RENTAL	000000	53.45
		I-507735	100-40606-2111	LAUNDRY RENTA LAUNDRY RENTAL	000000	33.40
		I-511477	100-40606-2111	LAUNDRY RENTA LAUNDRY RENTAL	000000	53.45
01-00260	ELK SUPPLY CO INC					
		I-591700	100-40606-2422	PARTS - EQUIP SEALANT	000000	4.74
		I-591913	100-40606-2422	PARTS - EQUIP RUST REMOVER	000000	9.39
01-00365	CHIEF FIRE & SAFETY CO					

PACKET: 03744 12312009
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0606 FIRE PROTECTION
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00365	CHIEF FIRE & SAFETY CO continued					
		C-159859	100-40606-2422	PARTS - EQUIP ERROR IN POSTING	000000	104.00-
		I-159859	100-40606-2422	PARTS - EQUIP RPLACEMENT FLASHLIGHT AND PART	000000	104.00
		I-159859.	100-40606-2422	PARTS - EQUIP RPLCMNT FLSHLT AND PARTS	000000	192.00
01-00560	DIAMOND BRIGHT					
		I-4214CITY	100-40606-2422	PARTS - EQUIP PLASTIC TABLE COVER	000000	49.99
01-00770	OK FIREFIGHTERS PENSION					
		I-NOVEMBER 20, 2009	100-40606-2422	PARTS - EQUIP 2009 PENSION H. ADDINGTON	000000	60.00
01-01215	LINDERER PRINTING & SUP					
		I-78982	100-40606-2460	MISCELLANEOUS STATION WORK CALENDAR	000000	18.61
01-01250	LOCKE SUPPLY COMPANY					
		I-11323350-00	100-40606-2420	TIRES, BATTER FILTERS FOR HEAT AND AIR	000000	42.26
		I-11788617-00	100-40606-2420	TIRES, BATTER LIGHT BALLAST'S	000000	38.00
01-01700	OSU FIRE SERVICE TRAINI					
		I-16940	100-40606-2615	TRAINING & DE CONF FEES/DUES F. VA	000000	75.00
01-01930	S & D DRUG					
		I-127097	100-40606-2422	PARTS - EQUIP RF MODULATOR	000000	27.49
01-02240	SPECIAL-OPS UNIFORMS, I					
		C-129416	100-40606-2435	UNIFORM SERVI 2 PR SIZE 50 BLK TATICAL PANTS	000000	76.82-
		I-128574	100-40606-2435	UNIFORM SERVI 24 PAIRS OF UNIFORM	000000	1,347.86
01-02465	ZEE MEDICAL SERVICE CO					
		I-2708376	100-40606-2455	SAFETY EQUIPM FIRST AID KIT	000000	86.35
01-04215	WELDON PARTS					
		I-357159-00	100-40606-2421	PARTS - VEHIC HEATING ELEMENT TRK # 8	000000	12.49
01-04285	LAWTON COMMUNICATIONS					
		I-024135	100-40606-2050	RADIO REPAIR RADIO ANTENNA	000000	53.00
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-174590	100-40606-2420	TIRES, BATTER FUSE	000000	2.99
		I-0243-178930	100-40606-2421	PARTS - VEHIC BODY FASTNERS	000000	2.29
		I-0243-179851	100-40606-2420	TIRES, BATTER TRUCK BATTERY TRK # 8	000000	81.01
01-05625	MOORE CLEANERS					
		I-0081573	100-40606-2435	UNIFORM SERVI ALTER #5'S UNIFORM PANTS	000000	26.00
01-05935	RICHARD A BENNETT					
		I-9758	100-40606-2045	VEHICLE REPAI AKRON 3" VALVE KIT	000000	123.50
01-06415	FOUR SEASONS HEAT&AIR I					

PACKET: 03744 12312009
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0606 FIRE PROTECTION
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-06415	FOUR SEASONS HEAT&AIR I continued					
		I-15532	100-40606-2422	PARTS - EQUIP REPAIR HEATING UNIT	000000	109.10
01-10315	MIDWEST TROPHY					
		I-5454214	100-40606-2435	UNIFORM SERVI 11 REPLCMNT BADGES	000000	513.28
01-14805	MR. APPLIANCE					
		I-12-16-09	100-40606-2422	PARTS - EQUIP WASHING MACHINE REPAIR	000000	49.00
				DEPARTMENT 0606 FIRE PROTECTION TOTAL:		2,987.83
01-00255	CLINTON LAUNDRY					
		I-505732	100-41000-2435	UNIFORM SERVI UNIFORMS	000000	9.75
		I-507095	100-41000-2435	UNIFORM SERVI UNIFORMS	000000	9.75
		I-509118	100-41000-2435	UNIFORM SERVI UNIFORMS	000000	9.75
		I-510836	100-41000-2435	UNIFORM SERVI UNIFORM SERVICE	000000	9.75
		I-512146	100-41000-2435	UNIFORM SERVI UNIFORM SERVICE	000000	9.75
01-01600	OK MUNICIPAL LEAGUE					
		I-034093	100-41000-2615	TRAINING & DE UBCC DEC 11/2009	000000	85.00
01-12180	WESTERN OK TIRE & SERVI					
		I-9794	100-41000-2420	TIRES, BATTER REPAIR RIGHT REAR TIRE	000000	10.00
				DEPARTMENT 1000 INSPECTION TOTAL:		143.75
01-00255	CLINTON LAUNDRY					
		I-505732	100-41208-2435	UNIFORM SERVI UNIFORMS	000000	57.75
		I-507095	100-41208-2435	UNIFORM SERVI UNIFORMS	000000	57.75
		I-509118	100-41208-2435	UNIFORM SERVI UNIFORMS	000000	57.75
		I-510836	100-41208-2435	UNIFORM SERVI UNIFORM SERVICE	000000	57.75
		I-512146	100-41208-2435	UNIFORM SERVI UNIFORM SERVICE	000000	57.75
01-00370	CIRCLE S PAVING CO INC					
		I-6472	100-41208-2486	SAND, SALT, E FILL SAND	000000	292.44
		I-82700	100-41208-2485	STREET REPAIR MILLINGS/COLD LAY/CHIPS	000000	1,081.68
01-00730	FARM PLAN/ATWOODS					
		I-2824213	100-41208-2410	OPERATING SUP BAR/CHAIN OIL, GAS CAN MISC.	000000	69.64
01-01250	LOCKE SUPPLY COMPANY					
		I-11732594-00	100-41208-2480	STREET LIGHTI FUSES FOR DOWNTOWN LGHTS	000000	8.80
01-04285	LAWTON COMMUNICATIONS					
		I-024409	100-41208-2050	RADIO REPAIR RADIO ANTENNA & BRACKET	000000	60.00
01-11010	CIRCUIT ENGINEERING DIS					

PACKET: 03744 12312009
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 1208 STREETS MAINTENANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-11010	CIRCUIT ENGINEERING DIS continued					
		I-10303	100-41208-2482	TRAFFIC/STREE STOP SIGNS	000000	440.00
01-12180	WESTERN OK TIRE & SERVI					
		I-9827	100-41208-2420	TIRES, BATTER TIRE RPR LOADER	000000	67.50
		I-9840	100-41208-2420	TIRES, BATTER FLAT ON 5525 JD	000000	25.00
		I-SR15533	100-41208-2420	TIRES, BATTER JD LOADER (FLAT)	000000	160.00
01-12415	LAMPTON WELDING SUPPLY					
		I-CL56843	100-41208-2410	OPERATING SUP 1 YR LEASE ON BOTTLES	000000	74.95
		I-CN10062	100-41208-2410	OPERATING SUP ACETYLENE GAS	000000	69.72
01-13150	T-MOBILE					
		I-DEC 09	100-41208-2005	TELEPHONE CELL PHONE SERVICE	000000	50.93
01-14310	CENTRAL PARTS & MACHINE					
		I-3951	100-41208-2045	VEHICLE REPAI STREET SWEEPER	000000	354.91
				DEPARTMENT 1208 STREETS MAINTENANCE TOTAL:		3,044.32
01-00255	CLINTON LAUNDRY					
		I-505732	100-41600-2435	UNIFORM SERVI UNIFORMS	000000	18.00
		I-507095	100-41600-2435	UNIFORM SERVI UNIFORMS	000000	18.00
		I-509118	100-41600-2435	UNIFORM SERVI UNIFORMS	000000	18.00
		I-510836	100-41600-2435	UNIFORM SERVI UNIFORM SERVICE	000000	18.00
		I-512146	100-41600-2435	UNIFORM SERVI UNIFORM SERVICE	000000	18.00
01-01260	WESTERN EQUIPMENT LLC					
		I-233859	100-41600-2422	PARTS - EQUIP GREASE/HOSE/FITTINGS BKHOE	000000	83.48
				DEPARTMENT 1600 CEMETERY TOTAL:		173.48
01-00255	CLINTON LAUNDRY					
		I-505732	100-41700-2435	UNIFORM SERVI UNIFORMS	000000	0.50
		I-507095	100-41700-2435	UNIFORM SERVI UNIFORMS	000000	0.50
		I-509118	100-41700-2435	UNIFORM SERVI UNIFORMS	000000	0.50
		I-510836	100-41700-2435	UNIFORM SERVI UNIFORM SERVICE	000000	0.50
		I-512146	100-41700-2435	UNIFORM SERVI UNIFORM SERVICE	000000	0.50
		I-96180	100-41700-2465	JANITORIAL SU CLEANING SUPPLIES/PAPER GOODS	000000	672.45
		I-96318	100-41700-2465	JANITORIAL SU CLEANING PRODUCTS/PPR GOODS	000000	109.01
01-00260	ELK SUPPLY CO INC					
		I-592922	100-41700-2470	FACILITIES MA DRILL BIT AIR CRFT 3/NUTS/BLTS	000000	15.22
		I-592984	100-41700-2470	FACILITIES MA GORILLA WOOD GLUE	000000	2.37
		I-593012	100-41700-2470	FACILITIES MA DRILL BIT	000000	10.88
01-00735	FARMER BROTHERS CO					

PACKET: 03744 12312009
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 1700 FACILITIES MAINTENANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00735	FARMER BROTHERS CO	continued				
		I-52140122S	100-41700-2410	OPERATING SUP COFFEE SERVICE	000000	143.19
01-01125	K-MART #4782					
		I-87469	100-41700-2465	JANITORIAL SU PAPER GOODS/CLEANING SUPPLIES	000000	164.33
		I-88179	100-41700-2435	UNIFORM SERVI UNIFORM PANTS FOR MAINT. DEPT.	000000	78.95
01-01535	OKLAHOMA NATURAL GAS CO					
		I-DEC 2009	100-41700-2080	NATURAL GAS C DECEMBER SERVICE	000000	141.41
01-01990	SECURITY SERVICES					
		I-254210	100-41700-2120	CONTRACTUAL S ALARM MONITOR/LIBRARY	000000	72.00
01-04160	ITLNET, INC					
		I-233216	100-41700-2020	DATA PROCESSI SERVER MTHLY CHARGE/WEB PAGE	000000	60.00
		I-237838	100-41700-2020	DATA PROCESSI MTHLY SERV. 11-28-09- 12-28-09	000000	60.00
01-06145	A-OK LOCK & KEY					
		I-10252	100-41700-2130	FACILITIES RE RPR DOOR LOCK SR. CI	000000	45.00
01-07820	CDW GOVERNMENT INC					
		I-QVX8377	100-41700-2020	DATA PROCESSI CISCO SMARTNET AGRMN	000000	311.55
		I-QWH6188	100-41700-2020	DATA PROCESSI CISCO SMARTNET AGRMN	000000	599.89
01-09435	AMERICAN ELECTRIC POWER					
		I-12-28-09	100-41700-2075	ELECTRIC CHAR DECEMBER SERVICE	000000	96.89
01-12205	CABLE ONE					
		I-12-22-2009	100-41700-2020	DATA PROCESSI CITY HALL/BSN ULTA NET	000000	199.95
01-13150	T-MOBILE					
		I-DEC 09	100-41700-2005	TELEPHONE CELL PHONE SERVICE	000000	50.94
				DEPARTMENT 1700 FACILITIES MAINTENANCE TOTAL:		2,836.53
				FUND 100 GENERAL FUND TOTAL:		38,747.15

VENDOR SET: 01 CITY OF CLINTON
PACKET: 03735 12292009
FUND : 430 CAPITAL IMPROVEMNT
ITEMS PRINTED: PAID, UNPAID

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-14555	DIGITAL RIVER INC	I-309056855	430-40200-3010	PARALLELS UPGRAD IT MACBOOK		49.99
			FUND 430	CAPITAL IMPROVEMNT TOTAL:		49.99
				REPORT GRA TOTAL:		68.25

PACKET: 03719 12-22-2009
VENDOR SET: 01
FUND : 430 CAPITAL IMPROVEMNT

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00155	MCKINSEY FORD					
		I-256432	430-40503-3025	VEHICLES 2 FORD CROWN VICTORI	063040	41,965.36
				FUND 430 CAPITAL IMPROVEMNT TOTAL:		41,965.36
				REPORT GRAND TOTAL:		41,965.36

PACKET: 03659 12-08-09
VENDOR SET: 01
FUND : 430 CAPITAL IMPROVEMNT

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-14320	SECURITY STATE BANK					
		I-12-15-09	430-41700-3030	OTHER EQUIPME 3RD PYMT/MASTER LEASE AGREEMNT	062983	31,798.98
				FUND 430 CAPITAL IMPROVEMNT TOTAL:		31,798.98

PACKET: 03650 12-7-09
VENDOR SET: 01
FUND : 430 CAPITAL IMPROVEMNT

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-11535	WAYNE MANUFACTURING CO.					
		I-32400	430-41700-3030	OTHER EQUIPME XMAS DECOR APPRVD/COUNCIL	062981	9,254.00
				FUND 430 CAPITAL IMPROVEMNT TOTAL:		9,254.00
				REPORT GRAND TOTAL:		9,329.00

PACKET: 03744 12312009
VENDOR SET: 01
FUND : 430 CAPITAL IMPROVEMNT
DEPARTMENT: 0300 FINANCE
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-07820	CDW GOVERNMENT INC					
		I-RBP4199	430-40300-3010	OFFICE FURNIT MONITOR/MOUSE/WALLPLATE	000000	27.76
				DEPARTMENT 0300 FINANCE TOTAL:		27.76
		I-RBP4199	430-40606-3030	OTHER EQUIPME MONITOR/MOUSE/WALLPLATE	000000	377.34
				DEPARTMENT 0606 FIRE PROTECTION TOTAL:		377.34
		I-RBP4199	430-41108-3010	OFFICE FURNIT MONITOR/MOUSE/WALLPLATE	000000	2.88
				DEPARTMENT 1108 PARKS MAINTENANCE TOTAL:		2.88
01-01260	WESTERN EQUIPMENT LLC					
		I-00531026	430-41208-3030	OTHER EQUIPME USED JOHN DEER 5300	000000	5,000.00
01-14020	WELCH STATE BANK					
		I-JAN 10	430-41208-3030	OTHER EQUIPME LEASE PURCH/DURAPATCH/SEA	000000	998.54
				DEPARTMENT 1208 STREETS MAINTENANCE TOTAL:		5,998.54
01-00020	ACME BRICK CO					
		I-4358779 RI	430-41409-3035	IMPROVEMENTS SOCCER CONCESSION ST	000000	2,161.00
01-01250	LOCKE SUPPLY COMPANY					
		I-1178207-00	430-41409-3035	IMPROVEMENTS BUSHING/PVC-SOCCER CONCESSION	000000	56.12
01-14745	TEAM EXPRESS DISTRIBUTI					
		I-P223049701016	430-41409-3035	IMPROVEMENTS ACME BALL FIELDS	000000	1,832.61
				DEPARTMENT 1409 PKS/ABP BALLFIELDS TOTAL:		4,049.73
01-00370	CIRCLE S PAVING CO INC					
		I-82700	430-42700-3005	BUILDING REMO AIRPORT COLD LAY	000000	420.89
01-14245	DOOR DOCTOR DBA/OVERHEA					
		I-8097	430-42700-3005	BUILDING REMO 14 X 12 OVRHD DOOR C	000000	1,288.00
				DEPARTMENT 2700 AIRPORT TOTAL:		1,708.89
				FUND 430 CAPITAL IMPROVEMNT TOTAL:		12,165.14

PACKET: 03711 12-18-09
VENDOR SET: 01
FUND : 735 RECR AUTH CONST FUND
DEPARTMENT: N/A NON-DEPARTMENTAL
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-11375	ARCHITECTS IN PARTNERSH					
		I-0522B-9	735-2351	ACCT PAY - AC FINAL ADJUSTED BILLING/ACME PK	000000	30,372.11
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		30,372.11
		C-12-10-09	735-44300-3050	PROJ ARCHIT/E REV/POST WRONG ACCT	000000	30,372.11-
		I-12-10-2009	735-44300-3050	PROJ ARCHIT/E FINAL BILLING FOR CONST. MGMT	000000	30,372.11
				DEPARTMENT 4300 ACME CONSTR TOTAL:		0.00
				FUND 735 RECR AUTH CONST FUND TOTAL:		30,372.11
				REPORT GRAND TOTAL:		78,927.72

PACKET: 03670 12-09-09
VENDOR SET: 01
FUND : 760 CENTRAL GARAGE FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-DEC-09	760-43600-2080	NATURAL GAS C NATURAL GAS SERVICE	063013	152.76
01-01925	AT&T					
		I-NOV 2009	760-43600-2005	TELEPHONE TELEPHONE SERVICE	062988	27.13
01-09435	AMERICAN ELECTRIC POWER					
		I-NOVEMBER 2009	760-43600-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	062986	0.00
				FUND 760 CENTRAL GARAGE FUND TOTAL:		179.89

PACKET: 03744 12312009
VENDOR SET: 01
FUND : 760 CENTRAL GARAGE FUND
DEPARTMENT: 3600 CENTRAL GARAGE
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00155	MCKINSEY FORD					
		I-75125	760-43600-2421	PARTS-VEHICLE REAR SEAL/ RESERVOIR	000000	107.92
		I-75141	760-43600-2421	PARTS-VEHICLE DOOR HANDLE	000000	26.37
01-01420	MOSER AUTO SUPPLY					
		I-148406	760-43600-2421	PARTS-VEHICLE TRANS FLUID	000000	138.00
01-04215	WELDON PARTS					
		I-378090-00	760-43600-2421	PARTS-VEHICLE AIR FILTER GAUG /STR	000000	38.69
		I-378322-00	760-43600-2421	PARTS-VEHICLE AIR FILTER GAUG /STR	000000	358.34
		I-379681-00	760-43600-2421	PARTS-VEHICLE BRAKE SHOE/CORE	000000	59.71
		I-380672-00	760-43600-2421	PARTS-VEHICLE ALTERNATOR	000000	185.30
01-04605	O'REILLY AUTOMOTIVE INC					
		C-0243-175748	760-43600-2421	PARTS-VEHICLE PRORATED BATTERY	000000	30.99-
		I-0243-175371	760-43600-2421	PARTS-VEHICLE ANTIFREEZE /ANTIFREEZE BRK LNE	000000	67.92
		I-0243-175732	760-43600-2421	PARTS-VEHICLE BATTERY STREET	000000	74.77
		I-0243-176418	760-43600-2421	PARTS-VEHICLE WHEEL CYL AND BRAKE CLEANER	000000	14.90
		I-0243-176637	760-43600-2421	PARTS-VEHICLE BATTERY 3 YEAR RPLCMNT	000000	13.93
		I-0243-176807	760-43600-2421	PARTS-VEHICLE ANTIFREEZ/WATERPUMP/SEAL	000000	86.98
		I-0243-176817	760-43600-2421	PARTS-VEHICLE WHEEL STUD/NUTS	000000	23.70
		I-0243-176880	760-43600-2421	PARTS-VEHICLE COOLANT HOSE	000000	32.27
		I-0243-176896	760-43600-2421	PARTS-VEHICLE COOLANT HOSE	000000	40.11
		I-0243-176997	760-43600-2421	PARTS-VEHICLE TRANS SEAL	000000	9.48
		I-0243-177190	760-43600-2421	PARTS-VEHICLE TRANS FILTER POLICE	000000	26.02
		I-0243-177593	760-43600-2421	PARTS-VEHICLE WASHER SOLVENT STOCK	000000	23.88
		I-0243-177696	760-43600-2421	PARTS-VEHICLE TRANS FILTER KIT	000000	11.15
		I-0243-177763	760-43600-2421	PARTS-VEHICLE TRANS FILTER KIT	000000	44.60
		I-0243-177822	760-43600-2421	PARTS-VEHICLE OIL/FILTERS/AIR FILTER #20	000000	132.04
		I-0243-178012	760-43600-2421	PARTS-VEHICLE AT FILTER KIT	000000	9.29
		I-0243-17812	760-43600-2421	PARTS-VEHICLE TRANS FILTER/TRANS FLUID	000000	71.03
		I-0243-178268	760-43600-2421	PARTS-VEHICLE OIL FILTER/AT FILTER KIT	000000	28.97
		I-0243-178814	760-43600-2421	PARTS-VEHICLE OIL SEAL	000000	72.74
		I-0243-178830	760-43600-2421	PARTS-VEHICLE BATTERY/GEAR OIL	000000	134.00
		I-0243-179320	760-43600-2421	PARTS-VEHICLE IGNITION SWITCH	000000	19.26
01-06480	VERMEER GREAT PLAINS, I					
		I-04031066	760-43600-2422	PARTS-EQUIPME DRIVE BELT CHIPPER	000000	409.18
01-07875	ROBERTS TRUCK CENTER					
		C-5537702	760-43600-2421	PARTS-VEHICLE MIRROR KIT	000000	0.91-
		I-5536984	760-43600-2421	PARTS-VEHICLE FUEL FLTR KIT/OIL KIT/LAF/MRR	000000	384.32
		I-5537617	760-43600-2421	PARTS-VEHICLE BRACKET #21 NEW	000000	44.02
01-09435	AMERICAN ELECTRIC POWER					
		I-12-28-09	760-43600-2075	ELECTRIC CHAR DECEMBER SERVICE	000000	145.90

DEPARTMENT 3600 CENTRAL GARAGE TOTAL: 2,802.89

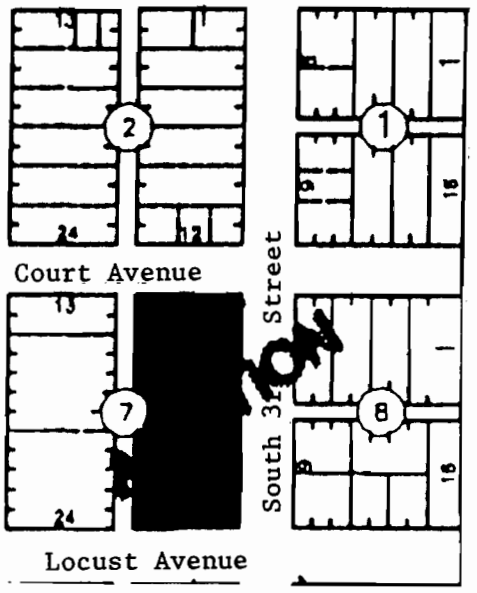
FUND 760 CENTRAL GARAGE FUND TOTAL: 2,802.89

NOTICE OF REZONING - PUBLIC HEARING

Notice is hereby given that on Tuesday, January 5, 2010, beginning at 5:30 p.m .a Public Hearing will be held before the Mayor and City Council of the City of Clinton, Oklahoma in the Council Room of the Clinton City Hall, 415 Gary Boulevard, on the application to rezone a parcel of land located in Lots 1-12 inclusive, Block 7,Hayes Addition to the City of Clinton, Custer County, Oklahoma. (400, 406, 410, 416 and 420 South 3rd)

Requesting that the zoning of said property be changed from R-1 (Single Family District) to I-2 (Light Industrial District).

The subject tract is located as shown on the following schematic drawing.



Any person may file protest in writing with the Clinton City Clerk, City Hall, P.O. Box 1177, Clinton, Oklahoma, 73601, at any time before such Public Hearing begins, and/or may appear in person or by representative at the time and place and be heard on this matter.

Dated this 10th day of December, 2009.

Lisa Anders

Lisa Anders, City Clerk
City of Clinton, OK

ORDINANCE NUMBER 922

AN ORDINANCE CHANGING THE ZONING
FROM R-1 (SINGLE FAMILY DISTRICT) TO
I-2 (LIGHT INDUSTRIAL DISTRICT) FOR PROPERTY LOCATED IN LOTS 1-12
INCLUSIVE, BLOCK 7, HAYES ADDITION TO THE CITY OF CLINTON,
, CUSTER COUNTY, OKLAHOMA; AND DECLARING AN EMERGENCY.

WHEREAS, the owners of a tract of land located in Lots 1-12 inclusive Block 7 Hayes Addition to the City of Clinton, Custer County, Oklahoma request that the zoning of said land be changed from R-1 (Single Family District) to I-2 (Light Industrial District); and

WHEREAS, the Planning and Zoning Board of said City of Clinton, Oklahoma met on December 8, 2009, after due legal notice thereof to all owners of property situated within a radius of 300 feet of subject tract of land and has reviewed the said application and has recommended to this Council that the zoning of such property be approved as requested; and

WHEREAS, the City Council did conduct a Public Hearing on this matter on this date in the Council Room of the Clinton City Hall pursuant to due legal notice thereof published in the Clinton Daily (Oklahoma) News on December 12, 2009; and

WHEREAS, the matter was discussed in open forum at this Public Hearing before and by the members of the Council and the Council being fully informed in the premises does find that the interest of the City of Clinton will be served best by establishing the subject zoning district as requested in the subject application and as recommended by the Clinton Planning and Zoning Board; and

NOW THEREFORE, be it ordained by the City Council of the City of Clinton, Oklahoma that the following described property in Lots 1-12 inclusive, Block 7, Hayes Addition to the City of Clinton, Custer County, Oklahoma be and the same is hereby zoned I-2 (Light Industrial District).

WHEREOF, an emergency is hereby declared to exist and the Ordinance shall be in full force and effect from and after its passage and proof of publication.

PASSED AND APPROVED this _____ day of _____, 2010.

_____
Allen Bryson, Mayor

ATTEST:

_____
Lisa Anders, City Clerk

BID NOTICE

Notice is hereby given that the City of Clinton; Clinton, Oklahoma is seeking sealed bids for furnishing all necessary materials, equipment, machinery, superintendence, labor, insurance, and other required provisions for:

REPLACING AND UPGRADING THE TRAFFIC SIGNALS AT THE INTERSECTION OF JAYCEE LANE AND GARY BOULAVARD IN CLINTON, OKLAHOMA

Sealed bids shall be submitted to the Office of the City Clerk, 415 Gary Boulevard, Clinton, Oklahoma, 73601, no later than **Tuesday, 5:30 P.M, January 5, 2010** in a sealed envelope marked "**TRAFFIC SIGNAL REPLACEMENT**". Bids submitted more than 96 hours before the time of the bid opening will be returned unopened to the bidder submitting the same.

Properly submitted bids will be opened for consideration at a regular meeting of the Clinton City Council of Clinton, Oklahoma at 5:30 P.M. Tuesday, January 5, 2010.

All bids shall be firm for 30 days. Bids shall be submitted based upon specifications which may be obtained from the Office of the City Clerk, 415 Gary Boulevard, Clinton, OK. 73601. (580-323-0265).

There will be a pre-bid conference concerning this project at 1:00 PM, Tuesday, December 22, 2009 in Room 226; Clinton City Hall Building, 415 Gary Blvd., Clinton, OK 73601.

Attendance at the Pre-Bid Conference is MANDATORY. Bids will NOT be accepted from contractors who do NOT have a representative attending the Pre-Bid Conference. No plans, specifications or bid documents will be issued after the Pre-Bid Conference. All bidders must visit and inspect the project site, the surplus material storage site, and be familiar with the physical characteristics and conditions at the construction site.

Bidders shall accompany their bids with a Cashiers or Certified Check issued by a bank satisfactory to the Owner, or a Bid Bond from a reliable Surety in an amount not less than five percent (5%) of the bid submitted as a guaranty that the Bidder will enter into a contract and execute a bond and guaranty within twenty (20) days after Notice of Award of contract to him. Bids without the required check or Bid Bond will not be considered.

The successful bidder must furnish Bonds (Payment and Performance) in the amount of 100% of the total contract price.

The City of Clinton reserves the right to reject any and all bids and to accept the bid which best meets the needs of the City of Clinton.

All bidders are invited to attend the bid opening.

Lisa Anders
City Clerk
City of Clinton, OK.

ABREVIATED BID SPECIFICATION
for the REPLACEMENT AND UPGRADING
of the TRAFFIC SIGNALS at the
INTERSECTION OF JAYCEE LANE AND GARY BOULEVARD

The Contractor agrees to furnish all necessary materials, equipment, machinery, superintendence, labor, insurance and other required provisions for the following:

Base Bid:

Acquire and Install complete Quad Left Turn Signal System utilizing any available good used equipment the City currently owns.

The replacement and upgrading project design should meet current State and Federal standards.

The replacement and upgrading project should have traffic signal poles and arms on the four corners to eliminate the center median poles.

LED modules will be installed in all signal heads.

The base bid price is to be WITHOUT magnetic loop detection devices. See Add Alternate #1 and Add Alternate #2.

The successful bidder will be responsible for the removal and disposal of the current poles, arms, base, and exposed wiring. The City will retain the signal heads.

Add Alternate #1:

Installation of magnetic loop detection equipment

Add Alternate #2:

Installation of video detection system

Add Alternate #3:

Installation of pedestrian signals and push buttons for three (3) of the four approaches

BID FORM

The Bid Form is to be completed in it's entirety. Please include Business Relationships Statement, Non-Collusion Statement, and Non-Discrimination Statement

The Contractor agrees to furnish all necessary materials, equipment, machinery, superintendence, labor, insurance and other required provisions.

Base Bid Price	_____
Add Alternate #1	_____
Add Alternate #2	_____
Add Alternate #3	_____
Base Bid Price	_____
Plus Add Alternate #1	_____
Total	_____
Base Bid Price	_____
Plus Add Alternate #1	_____
Plus Add Alternate #3	_____
Total	_____
Base Bid Price	_____
Plus Add Alternate #2	_____
Total	_____
Base Bid Price	_____
Plus Add Alternate #2	_____
Plus Add Alternate #3	_____
Total	_____

BIDDER INFORMATION

Name of Company: _____

Mailing Address: _____ Street Address: _____

City: _____ State: _____ Zip Code: _____

Office Phone: _____ Cellular Phone: _____

Web Site: _____

Person Preparing & Submitting Bid: _____

Signature: _____ Date: _____

CITY OF CLINTON

MEMO

DATE: December 29, 2009

FROM: Arnold Adams, PW Director

TO: Grayson Bottom

RE: Turning Lane-JC Lane & Gary Blvd

I would like to recommend the City of Clinton accept the quote from Music Concrete for labor only in the construction of a turning lane with a 235 ft. curb at the intersection of JC Lane & Gary Blvd. I have solicited quotes from all the reputable companies in our area.

The quotes I received are as follows:

Music Concrete - $6,200.00
Thompson Concrete - $7,980.00

The City of Clinton will purchase all materials including concrete, rebar and dowel pins at an estimated cost of $9,400.00.

Estimated total cost of project - $15,600.00

Sincerely,

Arnold Adams

RETAIL ATTRACTIONS, LLC
Economic Development Consulting

Project Proposal

Prepared for: City of Clinton, Oklahoma

Grayson Bottom, City Manager

Prepared by: Rickey Hayes, Principal

Proposal number: 009/0017

Retail Attractions, LLC 10217 North 143rd East Avenue, Owasso, Oklahoma 74055 T (918)-629-6066
rickey@retailattractions.com

Executive Summary

Objective

Our objective is to increase retail sales subject to tax and investment in the City of Clinton, OK, by retaining and recruiting sales tax producing commercial business entities. Clinton's location is both a benefit and a challenge in terms of increasing retail investment in the city and expanding the available services to citizens and the sales tax base that is so critical to governmental operations. Preliminary information indicates a large potential retail base and an extraordinary market draw. However, the national retail community's traditional view of smaller, less dense markets in substantially rural areas of the heartland will remain an obstacle to further investment unless the city undertakes specific efforts to combat it. Capitalizing on the success of existing merchants will be one strategy to employ as recruitment efforts go forward. Marketing the City of Clinton to the national retail community will require capitalizing on traffic flow from the west and east on Interstate 40.

Statement of Qualifications

RICKEY HAYES

During my six years as Economic Development Director for the City of Owasso, the city's sales tax base more than doubled and new commercial construction totaled more than 4.2 million square feet with more than a quarter of a billion dollars in total value. During my tenure with the City of Owasso, I developed a large personal network of relationships in the areas of government, retail, land development, real estate, and site selection, leasing and tenanting, engineering, creative financing for development projects and architecture and planning. Since beginning Retail Attractions, LLC, our company has helped Oklahoma cities launch over one million square feet of additional retail and reap the associated benefits in additional revenues, goods and services for their citizens. Three of my contract cities are seeing record retail growth and the corresponding sales tax growth that accompanies that investment.

I understand how municipal government works and the interplay of city political, financial, and regulatory environments. I also understand how development works and what site selectors, developers and retail tenants need to see, hear, and feel from a potential location in order to move forward. Working with me for this project will be a team of professionals in research and marketing who will assist in development of the necessary data to prove the case for investment in Clinton and may be utilized to develop marketing tools, web sites, and other items as determined by the project's needs and the direction of the City Council or other authority.

.

Process / Tactics

Just as every city is unique, every consultation project is unique. However, we propose to employ these tactics to achieve the stated objective of increasing commercial investment in the City of Clinton:

STAGE 1 (FIRST TWELVE MONTHS)

1. Research, identify, and validate Clinton, OK retail trade area market and retail potential;
2. Provide market and trade area information, opportunity gap (retail leakage) report, and market/consumer psychographics and spending patterns;
3. Prepare one page (two-sided) marketing piece for use at ICSC and to provide targeted retailers with a separate preliminary trade area map
4. Represent Clinton at May 2010 ICSC annual conference in Las Vegas
5. Consult with city administration/others that the city deems appropriate to identify target retail businesses that will meet the needs of the city (from leakage data)
6. Actively recruit 20 retail targets identified and approved by the city and supported by the data. Recruitment efforts will be through personal contact, mail, email, ICSC events, and development/industry contacts or events for twelve months; at the end of the initial 12 month period if the City of Clinton wishes to continue the scope of work the proposal will be renegotiated and work will continue. If however, the City of Clinton wishes to terminate the scope of work after the initial one year period, Retail Attractions, LLC will furnish the contact info of the 20 retail prospects to the city and the city may continue the work on its own.
7. Other work if needed (bid separately): Web site (retail specific), marketing material, etc

Benefits

Employing a consultant to fulfill the city's need for an economic development professional allows the city to conserve resources that would otherwise be spent for no direct gain including insurance, employment taxes and other benefits. The city can reap the benefit of utilizing an experienced, successful economic development professional without incurring the expense of a full-time exempt employee. I am intimately familiar with the development dynamics in Oklahoma and can bring my experience, network and concentrated approach to bear immediately on behalf of the city. No valuable time is lost through a "learning the process" or "learning the area" acclimation period.

Commercial development often feels painfully slow when observing the process from the outside. From initial interest in a site to doors open for business is often an 18- to 24-month process. For this reason and to maximize the City of Clinton's investment, I propose a two-year agreement (renewable annually), and renewable for a third year at the discretion of the City of Clinton at the rates/fees agreed to by both parties.

Compensation - Phase I

Note: Compensation schedule to follow applies to the initial term of the agreement, which commences January 1, 2010 and concludes December 30, 2010. Additional compensation in the form of incentives for performance may be discussed in future negotiations.

Description	Quantity	Unit Price	Cost
Consultation fee, per Month Payable on the 1st of each month, commencing January 1, 2010 with the first annual phase ending December 30, 2010.	12	$1,000.00	$12,000.00
Travel reimbursement when on City of Clinton business (Must have prior approval of City of Clinton)	tbd		
Market and Demographic Research	1	$8,000.00	$8,000.00
		Total	**$20,000.00**

Additional Compensation

Performance Bonus - Retail

For construction or lease of a commercial / retail space from 2,500 – 10,000 square feet during the term of the contract, the City of Clinton agrees to pay Retail Attractions, LLC a performance bonus of $2,500.00. For construction or lease of a commercial / retail space from 10,001- 25,000 square feet during the term of this contract, the City of Clinton agrees to pay Retail Attractions, LLC a performance bonus of $5,000.00. For construction or lease of a commercial / retail space from 25,001 – 50,000 square feet or larger during the term of the contract, the City of Clinton agrees to pay Retail Attractions, LLC a performance bonus of $10,000.00 This bonus structure will be in force from the time the contract commences on January 1, 2010 through the phase ending December 30, 2010. **Compensation for performance will be capped at $15,000.00 per calendar year for retail / commercial space.**

Performance Bonus - Job Creation

For every 25 quality jobs created anywhere in the City of Clinton, across any combination of employers, and defined as permanent positions where the salary and benefits compensation is expected to be in excess of $25,000.00 per annum, the City agrees to pay Retail Attractions, LLC, a performance bonus of $10,000.00. This bonus will only be payable if Retail Attractions' efforts on behalf of the city impacted the decision to create the jobs in question. This bonus structure will be in force from the time the contract commences on January 1, 2010 through the final phase ending December 30, 2010. **Compensation for performance will be capped at $10,000.00 per calendar year for retail / commercial space for job creation.**

This proposal for consulting can be extended for additional terms by the agreement of both parties.

This proposal for consulting can be terminated by either party with written notice given 30 days prior to the termination.

Retail Attractions LLC will provide a monthly or quarterly written report to the City Manager on the scope of work. [whichever you prefer]

Retail Attractions will do monthly conference calls to discuss scope of work and strategy.

Disclaimer

While we do expect to successfully complete the objective of increasing commercial investment in the City of Clinton, it is impossible to guarantee a level of investment or even any investment since market conditions, retailer's business plans, city policies and other market drivers are subject to change at any time and are beyond the control of Retail Attractions, LLC. The City of Clinton understands and agrees that any advice provided under this proposal is true and correct to the best knowledge and ability of Retail Attractions, LLC and will be provided in good faith. The city accepts full responsibility for its decisions to act or not act according to said advice and agrees to indemnify and hold harmless Retail Attractions, LLC; its principals, employees, sub-contractors and associates pertaining to outcomes or situations that arise from the advice, materials or other items provided under this proposal agreement.

_____

Accepted for the City of Clinton Date

_____

Accepted for Retail Attractions, LLC Date

(City of Clinton, Oklahoma Letterhead)

January _____, 2010

Mr. Robert E. "Gene" Christian
Executive Director
Oklahoma Office of Juvenile Affairs
3812 N. Santa Fe, Suite 400
Oklahoma City, Oklahoma 73118
Tel: 405-530-2800
Fax: 405-530-2890
E-mail: gene.christian@oja.ok.gov

Re: Clinton, Oklahoma, Juvenile Education/Detention Facility Initiative

Mr. Christian:

The City of Clinton, Oklahoma, through its City Council, wishes to express its vigorous support of the location of a new state-of-the-art juvenile education/detention facility in or near our community.

We know that our civic pride, particularly regarding our public school system, is somewhat unique. For example, Clinton Red Tornado football is pointed to as an example of success across the State. We believe it is possible to share our source of pride and common purpose with the students and staff of the proposed new juvenile education/detention facility.

Our location, our ready accessibility via I-40, our proximity to Southwestern Oklahoma State University, our eager work force and our unified governmental stakeholders all suggest it is in the interest of the citizens of Oklahoma to allow us to care for the state's troubled youth.

We look forward to working with you.

Sincerely,

_____
Allen Bryson, Mayor
City of Clinton, Oklahoma