PUBLIC NOTICE OF A REGULAR MEETING
OF THE INDUSTRIAL AUTHORITY
TUESDAY, FEBRUARY 2, 2010 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Mike Holman, First Assembly of God

3. Consent Agenda

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

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

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 28th Day of January, 2010. Posted on the bulletin board in the lobby of the Clinton City Hall on January 28, 2010 at 2:15 p.m.

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Not recorded

IA010510

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, JANUARY 5, 2010

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, January 5, 2010 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 31, 2009.

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

CHAIRMAN: Allen Bryson
TRUSTEES: Terry Wheeler, Steve Jones, John Jordan, Bob Marcy
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Jarod Atha
OTHERS: Charles Fry, David Crabtree, Arnold Adams, Yolanda Jones, L.R. Sights, Berry Sewell, Eddie Peck, Greg & Lorie Adams, Julie Menge, Perry Adams, Ken Rose, Alan Burgtorf, Wheeler Lowry, Kevin & Cindy Wolters, Cheryl Lowry, Judy Jordan and others.

Dave Gerbrant of the First Mennonite Church opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of December 15, 2009 meeting
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDERATION AND ACTION UPON PRELIMINARY INDUCEMENT RESOLUTION EXPRESSING INTENT TO ISSUE ECONOMIC DEVELOPMENT REVENUE BONDS IN FURTHERANCE OF THE PROPIOSED 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

Chairman Bryson asked that the agenda item section " located in" be stricken from the agenda

description. He said this resolution ties back to the discussion just completed during the Clinton City Council meeting.

City Manager Grayson Bottom pointed out that on Page 3 Part D of the resolution required all three things to occur.

Wheeler Lowry asked if the bonds were issued for the Industrial Authority would they affect the borrowing power for other projects.

Brent Clark said no.

Motion was made by Trustee Jones and seconded by Trustee Wheeler to approve Resolution IA1001 expressing intent to issue economic development revenue bonds in furtherance of the proposed juvenile education/detention facility proposed to be near the City of Clinton and the engagement of professional service providers to implement a plan of financing for the facility.

Chairman put the motion to a roll call vote:

Aye: Jones, Wheeler, 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 Jones that the meeting adjourn.

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 7:25 pm.

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:	Chairman Allen Bryson Steve Jones Terry Wheeler	Bob Marcy John Jordan
TRUSTEES ABSENT:	None	

(Other Proceedings)

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

AYE: Jones, Wheeler, Marcy, Jordan, Bryson
NAY: None

The resolution so approved was as follows:

RESOLUTION IA10-01

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:

Lisa Anders
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.

Lisa Anders

Secretary

(SEAL)

PACKET: 03777 01/22/2010
VENDOR SET: 01
FUND : 740 CLINTON INDUSTRIAL AUTH.

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-14835	RETAIL ATTRACTIONS, LLC					
		I-012010	740-40000-2120	CONTRACTUAL S RETAIL ATTRACTIONS, LLC	063263	9,000.00
				FUND 740 CLINTON INDUSTRIAL AUTH. TOTAL:		9,000.00
				REPORT GRAND TOTAL:		9,000.00

VENDOR SET: 01 CITY OF CLINTON
PACKET: 03762 01-13-2010
FUND : 740 CLINTON INDUSTRIAL AUTH.
ITEMS PRINTED: PAID, UNPAID

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	PIKE PASS	I-20091295715	740-41508-2610	PIKE PASS: D. TRAVIS 12/22/09		1.50
			FUND 740	CLINTON INDUSTRIAL AUT TOTAL:		1.50
				REPORT GRA TOTAL:		1.50

PACKET: 03772 01-15-2010
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
01-01575	OK DEPT OF COMMERCE					
		I-Jan 10	740-2851	NOTES PAYABLE LN PYMT CONTRACT #8671 CDBG 98	063254	364.58
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		364.58
01-00240	CHAMBER OF COMMERCE					
		I-Jan 2010	740-41508-2120	CONTRACTUAL S MTHLY STAFFING/OPER AGREE	063240	2,500.00
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-JAN-10	740-41508-2080	NATURAL GAS C NATURAL GAS SERVICE	063256	0.00
01-01925	AT&T					
		I-DECMBER 2009	740-41508-2005	TELEPHONE TELEPHONE SERVICE	063236	59.13
01-02505	CITY OF CLINTON					
		I-JANUARY 2010	740-41508-2060	WATER CHARGES WATER BILL CONF CENTER	063241	11.56
		I-JANUARY 2010	740-41508-2065	SEWER CHARGES SEWER BILL CONF CENTER	063241	14.20
		I-JANUARY 2010	740-41508-2070	GARBAGE CHARG GARBAGE CHARGES CONF CENTER	063241	120.48
		I-JANUARY 2010	740-41508-2460	MISCELLANEOUS AMBUL FEE CONF CENTER	063241	4.50
01-09435	AMERICAN ELECTRIC POWER					
		I-DEC 2009	740-41508-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	063234	0.00
01-11515	OK ENERGY SERVICES INC					
		I-09-12-005860-1	740-41508-2080	NATURAL GAS C DEC-09 SERVICE CITYHALL/FRISCO	063255	1,450.94
01-12205	CABLE ONE					
		I-1-15-10	740-41508-2005	TELEPHONE FRISCO CTR/CITY HALL 1/16-2/15	063238	105.95
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP22873026	740-41508-2425	FUEL, OIL, ET FUEL USE	063247	84.99
				DEPARTMENT 1508 CONF CTR OPERATION TOTAL:		4,351.75
01-09435	AMERICAN ELECTRIC POWER					
		I-DEC 2009	740-41800-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	063234	0.00
				DEPARTMENT 1800 INDUSTRIAL PROP/OIL MILL TOTAL:		0.00
				FUND 740 CLINTON INDUSTRIAL AUTH. TOTAL:		4,716.33

PACKET: 03805 01/31/2010
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
01-01575	OK DEPT OF COMMERCE					
		I-FEB 10	740-2851	NOTES PAYABLE LN PYMT CONTR #8671 MKR WTRLNE	000000	364.58
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		364.58
01-00255	CLINTON LAUNDRY					
		I-411857	740-41508-2410	OPERATING SUP BLACK TABLECLOTH RENTAL	000000	42.78
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-Feb-10	740-41508-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	290.36
01-01950	HOMELAND STORES INC					
		I-070435	740-41508-2410	OPERATING SUP DONUTS FOR MTG	000000	4.41
01-03810	TUFF FIRE & SAFETY					
		I-12681	740-41508-2470	FACILITIES MA FIRE EXT INSPECT/RPR:CITY FAC	000000	0.00
01-04630	WRIGHT BROADCASTING					
		I-FEB 2010	740-41508-2016	ADVERTISING 30 SEC LINERS KCDL/K	000000	151.66
		I-FEB 2010	740-41508-2016	ADVERTISING ID PACKAGE	000000	305.00
01-05365	KECO					
		I-54879	740-41508-2016	ADVERTISING LINER PACKAGE	000000	180.00
		I-FEB 2010	740-41508-2016	ADVERTISING ANNUAL LINER PKG	000000	180.00
01-10545	STAPLES CREDIT PLAN					
		C-1712128012	740-41508-2405	OFFICE SUPPLI RETURN FC210, BK	000000	120.99-
		I-1712128002	740-41508-2405	OFFICE SUPPLI F/C 210, BK	000000	120.99
		I-1733929002	740-41508-2405	OFFICE SUPPLI TYPE 140 BK	000000	180.99
01-12300	ELK CITY CHAMBER OF COM					
		I-1-5-2010	740-41508-2016	ADVERTISING TRADESHOW SAT FEB 6	000000	75.00
01-14130	OSWALT EQUIPMENT COMPAN					
		C-0141182-CM	740-41508-2410	OPERATING SUP LID FOR TDO-04 BUNN	000000	15.94-
		I-0140620-IN	740-41508-2410	OPERATING SUP GLASS RACKS	000000	343.96
				DEPARTMENT 1508 CONF CTR OPERATION TOTAL:		1,738.22
				FUND 740 CLINTON INDUSTRIAL AUTH. TOTAL:		2,102.80

PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, FEBRUARY 2, 2010 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Mike Holman, First Assembly of God

3. Consent Agenda

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

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

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 28th Day of January, 2010. Posted on the bulletin board in the lobby of the Clinton City Hall on January 28, 2010 at 2:15 p.m.

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Not recorded

PW010510

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, JANUARY 5, 2010

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, January 5, 2010 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 31, 2009.

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

CHAIRMAN: Allen Bryson
TRUSTEES: Terry Wheeler, Steve Jones, Bob Marcy, John Jordan
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Jarod Atha
OTHERS: David Crabtree, Charles Fry, Arnold Adams, Yolanda Jones, L.R. Sights, Kevin & Cindy Wolters, Berry Sewell, Eddie Peck, Greg & Lorie Adams, Julie Menge, Perry Adams, Ken Rose, Alan Burgtorf, Wheeler Lowry, Judy Jordan, Cheryl Lowry, Brent Clark and others.

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

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of December 15, 2009
B. Consider Claims

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, Jones, Wheeler, Bryson
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

None

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:34 pm.

PACKET: 03772 01-15-2010
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: N/A NON-DEPARTMENTAL
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00005	FIRST BANK & TRUST CO					
		I-Jan 10	700-1115	CASH - BOND A PYMT 2002 PWA BOND ACCT	063245	21,305.42
01-01560	OK BANK & TRUST					
		I-Jan 10	700-1141	CASH - BOND A PYMT PWA 2006 BOND ACCT	063252	63,202.92
		I-Jan-10	700-1125	CASH - BOND A PYMT 2003 BOND ACCT PWA	063253	48,414.79
01-01995	SINOR EMERGENCY MEDICAL					
		I-Dec 09	700-2306	DUE TO SEMS/A AMBULANCE FEE DEC. 09	063257	18,600.81
01-04425	CLINTON REC AUTH REV FU					
		I-FEB. 1 2010	700-2301	DUE TO RECR A PYMT OKDC SINOR MFG.	063242	1,343.06
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		152,867.00
01-01925	AT&T					
		I-DECMBER 2009	700-40701-2005	TELEPHONE TELEPHONE SERVICE	063236	14.23
01-06290	FOSS RESERVOIR MASTER					
		I-DEC 09 OVERAGE	700-40701-2200	FOSS WATER PU CONSUMPTION OVERAGE DEC 09	063246	439.66
		I-JAN 10	700-40701-2210	FOSS ASSESSME MTHLY PYMT/ CLINTON'S ANNUAL	063246	62,082.39
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP22873026	700-40701-2425	FUEL, OIL, ET FUEL USE	063247	46.72
01-13750	AMERICAN MUNICIPAL SERV					
		I-5182	700-40701-2120	CONTRACTUAL S DEC 09 COLLECTIONS UTILITY	063233	10.50
01-14165	CAPITOL DECISIONS, INC					
		I-JAN 2010	700-40701-2120	CONTRACTUAL S LEGISLATIVE ADVOCACY SRV	063239	6,000.00
				DEPARTMENT 0701 WATER ADMINISTRATION TOTAL:		68,593.50
01-01150	KIWASH ELECTRIC					
		I-JAN 2010	700-40708-2075	ELECTRIC CHAR DECEMBER SERVICE	063248	142.36
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-JAN-10	700-40708-2080	NATURAL GAS S NATURAL GAS SERVICE	063256	121.08
01-01925	AT&T					
		I-DECMBER 2009	700-40708-2005	TELEPHONE TELEPHONE SERVICE	063236	14.23
01-09435	AMERICAN ELECTRIC POWER					
		I-DEC 2009	700-40708-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	063234	191.21
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP22873026	700-40708-2425	FUEL, OIL, ET FUEL USE	063247	670.10
				DEPARTMENT 0708 WATER MAINTENANCE TOTAL:		1,138.98

PACKET: 03805 01/31/2010
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
01-00320	CLINTON DAILY NEWS					
		I-LN20646	700-40701-2025	LEGAL PUBLICA NOTICE # 20646	000000	125.93
		I-LN20670	700-40701-2025	LEGAL PUBLICA PUB # 20670 MATERIA	000000	92.18
		I-LN20675	700-40701-2025	LEGAL PUBLICA LN20675 NE WATERLIN	000000	99.86
01-00745	FARMRAIL CORPORATION					
		I-8083	700-40701-2110	RENTAL CHARGE WTRLINE EASEMENT JAN-DEC 2010	000000	2,500.00
01-01630	OK WATER RESOURCES BD					
		I-OWEB 007340	700-40701-2220	STATE REGULAT 2009 WATER RIGHT ADMIN FEE	000000	50.00
01-06955	PITNEYWORKS RESERVE ACC					
		I-01-04-2010	700-40701-2010	POSTAGE POSTAGE FOR METERS	000000	400.00
01-11980	GARVER ENGINEERS LLC					
		I-Clinton MSA-29	700-40701-2090	ENGINEERING & On Call Services A. Adams	000000	435.66
				DEPARTMENT 0701 WATER ADMINISTRATION TOTAL:		3,703.63
01-00255	CLINTON LAUNDRY					
		I-513507	700-40708-2435	UNIFORM SERVI UNIFORM SERVICE	000000	34.00
		I-514843	700-40708-2435	UNIFORM SERVI UNIFORMS	000000	34.00
		I-516183	700-40708-2435	UNIFORM SERVI UNIFORMS	000000	34.00
		I-517519	700-40708-2435	UNIFORM SERVI UNIFORMS	000000	34.00
01-00510	DEPT ENVIRONMENT QUALIT					
		I-OE 4519906	700-40708-2615	TRAINING & DE K. KLUMP C WATER CLA	000000	62.00
01-00515	OK DEPT OF ENVIRONMENTA					
		I-OE 4519943	700-40708-2615	TRAINING & DE T. CAMPBELL APP FEE	000000	62.00
		I-OE 4520081	700-40708-2615	TRAINING & DE R. FORREST C WW CLASS	000000	62.00
01-00730	FARM PLAN/ATWOODS					
		I-2831914	700-40708-2485	STREET REPAIR MULCH PINE	000000	10.47
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-Feb-10	700-40708-2080	NATURAL GAS S NATURAL GAS SERVICE	000000	0.00
01-01570	OCT EQUIPMENT, INC					
		I-13020	700-40708-2422	PARTS-EQUIPME WINDOWS/FREIGHT	000000	628.87
01-01900	THE TRAINING CENTER AT					
		I-ACE 1597	700-40708-2615	TRAINING & DE T. CAMPBELL D WSTEWT	000000	165.00
01-03300	OK CONTRACTOR'S SUPPLY					
		I-0289135-IN	700-40708-2410	OPERATING SUP SUPPLE/CLAMPS	000000	375.97
		I-0289136-IN	700-40708-2410	OPERATING SUP SUPPLIES	000000	1,184.18
		I-0289287-IN	700-40708-2410	OPERATING SUP TAPPING SADDLE/BOLT/	000000	458.20

PACKET: 03805 01/31/2010
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0708 WATER MAINTENANCE
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-03300	OK CONTRACTOR'S SUPPLY continued					
		I-0289288-IN	700-40708-2410	OPERATING SUP 1983 KENNEDY FIREPLU	000000	137.00
		I-0289577-IN	700-40708-2410	OPERATING SUP CLAMPS/SUPPLE/BOLT SET	000000	484.60
01-03810	TUFF FIRE & SAFETY					
		I-12681	700-40708-2120	CONTRACTUAL S FIRE EXT INSPECT/RPR:CITY FAC	000000	0.00
01-07335	CLINTON AUTO GLASS INC					
		I-7704	700-40708-2046	EQUIP REPAIR REPLACE WINDOW BACKHOE	000000	200.00
01-12180	WESTERN OK TIRE & SERVI					
		I-10035	700-40708-2420	TIRES, BATTER FLAT RPR 2007 F-250	000000	10.00
				DEPARTMENT 0708 WATER MAINTENANCE TOTAL:		3,976.29
01-00255	CLINTON LAUNDRY					
		I-513507	700-40710-2435	UNIFORM SERVI UNIFORM SERVICE	000000	36.50
		I-514843	700-40710-2435	UNIFORM SERVI UNIFORMS	000000	36.50
		I-516183	700-40710-2435	UNIFORM SERVI UNIFORMS	000000	36.50
		I-517519	700-40710-2435	UNIFORM SERVI UNIFORMS	000000	36.50
01-00515	OK DEPT OF ENVIRONMENTA					
		I-OE 4520071	700-40710-2615	TRAINING & DE C. CRUSON B LAB WTR	000000	62.00
01-00730	FARM PLAN/ATWOODS					
		I-2836278	700-40710-2410	OPERATING SUP CEMENT MULTI PURPOSE SOLVENT	000000	85.93
01-00910	HACH COMPANY					
		I-655194	700-40710-2440	CHEMICALS LAB SUPPLIES /SHIPPI	000000	643.81
01-01250	LOCKE SUPPLY COMPANY					
		I-11952918-00	700-40710-2410	OPERATING SUP F-40 T12-/CW/WIRE STRIPPR/CUTR	000000	46.78
01-01900	THE TRAINING CENTER AT					
		I-ACA 1621	700-40710-2615	TRAINING & DE B LAB WATER CLASS #8084	000000	250.00
01-02800	BECK & ROOT FUEL CO					
		I-0094892	700-40710-2425	FUEL, OIL, ET 1 PROPANE 20# FILLED	000000	16.00
01-03810	TUFF FIRE & SAFETY					
		I-12681	700-40710-2120	CONTRACTUAL S FIRE EXT INSPECT/RPR:CITY FAC	000000	11.90
01-06450	ALTIVIA					
		I-166250	700-40710-2422	PARTS-EQUIPME CL2 REGULATOR/ REGAL	000000	1,342.00
01-07425	ACCURATE ENVIRONMENTAL					
		I-9L14013	700-40710-2085	PROFESSIONAL TOC SN 5310C/ SPEC UV ABSORB	000000	145.00
		I-OA11008	700-40710-2085	PROFESSIONAL HALOUCETIC ACIDS/THM TOTAL EPA	000000	1,700.00

PACKET: 03772 01-15-2010
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0710 WATER TREATMENT
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00070	WINDSTREAM CORPORATION	I-Dec 09	700-40710-2005	TELEPHONE DECEMBER SERVICE	063261	47.00
01-09435	AMERICAN ELECTRIC POWER	I-DEC 2009	700-40710-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	063234	0.00
01-13175	FLEETCOR DBA/FUELMAN	I-NP22873026	700-40710-2425	FUEL, OIL, ET FUEL USE	063247	359.09
				DEPARTMENT 0710 WATER TREATMENT TOTAL:		406.09
01-01925	AT&T	I-DECMBER 2009	700-40808-2005	TELEPHONE TELEPHONE SERVICE	063236	14.23
01-13175	FLEETCOR DBA/FUELMAN	I-NP22873026	700-40808-2425	FUEL, OIL, ET FUEL USE	063247	670.10
				DEPARTMENT 0808 WASTEWATER MAINTENANCE TOTAL:		684.33
01-01925	AT&T	I-DECMBER 2009	700-40810-2005	TELEPHONE TELEPHONE SERVICE	063236	55.80
01-09435	AMERICAN ELECTRIC POWER	I-DEC 2009	700-40810-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	063234	0.00
01-13175	FLEETCOR DBA/FUELMAN	I-NP22873026	700-40810-2425	FUEL, OIL, ET FUEL USE	063247	260.39
				DEPARTMENT 0810 WASTEWATER TREATMENT TOTAL:		316.19
				FUND 700 PUBLIC WORKS AUTHORITY TOTAL:		224,006.09

PACKET: 03805 01/31/2010
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
01-07425	ACCURATE ENVIRONMENTAL continued						
		I-OA11012	700-40710-2085	PROFESSIONAL	TOC SM 5310C/ SPEC UV ABSORB.	000000	145.00
01-07990	CHEM-CAN SERVICES, INC						
		I-161361	700-40710-2110	RENTAL CHARGE	PORTA JON RENTALS/LK/PK/ACME	000000	165.00
01-12865	SOUTHWEST CHEMICAL SERV						
		I-87790	700-40710-2440	CHEMICALS	SODIUM CHLORITE WTP	000000	7,800.00
01-13150	T-MOBILE						
		I-Jan-10	700-40710-2005	TELEPHONE	JANUARY SERVICE	000000	50.30
01-13920	CITY OF ELK CITY						
		I-4498	700-40710-2085	PROFESSIONAL	ROUTINE BACTERIA ANALYSIS	000000	100.00
01-14120	ANA-LAB CORPORATION						
		I-K258731	700-40710-2085	PROFESSIONAL	UCMR TESTING	000000	500.00
				DEPARTMENT 0710 WATER TREATMENT		TOTAL:	13,209.72
01-00255	CLINTON LAUNDRY						
		I-513507	700-40808-2435	UNIFORM SERVI	UNIFORM SERVICE	000000	34.00
		I-514843	700-40808-2435	UNIFORM SERVI	UNIFORMS	000000	34.00
		I-516183	700-40808-2435	UNIFORM SERVI	UNIFORMS	000000	34.00
		I-517519	700-40808-2435	UNIFORM SERVI	UNIFORMS	000000	34.00
01-13150	T-MOBILE						
		I-Jan-10	700-40808-2005	TELEPHONE	JANUARY SERVICE	000000	50.28
				DEPARTMENT 0808 WASTEWATER MAINTENANCE		TOTAL:	186.28
01-00155	MCKINSEY FORD						
		I-75190	700-40810-2421	PARTS-VEHICLE	OIL FILL CAP 08 PICKUP WWTP	000000	8.14
01-00255	CLINTON LAUNDRY						
		I-513507	700-40810-2435	UNIFORM SERVI	UNIFORM SERVICE	000000	44.75
		I-514843	700-40810-2435	UNIFORM SERVI	UNIFORMS	000000	44.75
		I-516183	700-40810-2435	UNIFORM SERVI	UNIFORMS	000000	44.75
		I-517519	700-40810-2435	UNIFORM SERVI	UNIFORMS	000000	44.75
		I-96949	700-40810-2410	OPERATING SUP	LATEX GLOVES/HAND TOWELS WWTP	000000	159.80
01-00295	CAPITOL ELEC MOTOR INC						
		I-42950	700-40810-2046	EQUIPMENT REP	REPAIR MOTOR/BEARINGS	000000	392.69
		I-42951	700-40810-2046	EQUIPMENT REP	REPAIR MOTOR/BEARINGS	000000	520.86
		I-42959	700-40810-2046	EQUIPMENT REP	REPAIR MOTOR/BEARINGS	000000	1,981.52
01-00730	FARM PLAN/ATWOODS						

PACKET: 03805 01/31/2010
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0810 WASTEWATER TREATMENT
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00730	FARM PLAN/ATWOODS continued					
		I-2838588	700-40810-2410	OPERATING SUP OPERATING SUPPLIES/WWTP	000000	147.92
01-00890	W W GRAINGER, INC					
		I-9156131212	700-40810-2410	OPERATING SUP SUPPLIES WWTP	000000	329.39
01-01990	SECURITY SERVICES					
		I-256030	700-40810-2120	CONTRACTUAL S LABOR WWTP TROUBLESHOOTING	000000	85.00
01-02800	BECK & ROOT FUEL CO					
		I-216888	700-40810-2425	FUEL, OIL, ET PROPANE FOR WWTP	000000	982.30
		I-217063	700-40810-2425	FUEL, OIL, ET LP GAS FOR WWTP	000000	1,015.75
		I-217064	700-40810-2425	FUEL, OIL, ET LP GAS FOR WWTP	000000	239.00
01-03810	TUFF FIRE & SAFETY					
		I-12681	700-40810-2120	CONTRACTUAL S FIRE EXT INSPECT/RPR:CITY FAC	000000	104.45
01-11210	WILKINS ENVIRONMENTAL C					
		I-1977	700-40810-2085	PROFESSIONAL QURTLY COMP TESTS 11	000000	1,280.00
		I-1990	700-40810-2085	PROFESSIONAL TRE TESTS FOR WWTP S	000000	980.00
01-13150	T-MOBILE					
		I-Jan-10	700-40810-2005	TELEPHONE JANUARY SERVICE	000000	50.30
01-14220	ASHLAND, INC DBA/ASHLAN					
		I-92967793	700-40810-2440	CHEMICALS POLYMER WWTP/ BELT P	000000	2,450.30

DEPARTMENT 0810 WASTEWATER TREATMENT TOTAL: 10,906.42

FUND 700 PUBLIC WORKS AUTHORITY TOTAL: 31,982.34

PUBLIC NOTICE OF A REGULAR MEETING
OF THE RECREATIONAL AUTHORITY
TUESDAY, FEBRUARY 2, 2010 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Mike Holman, First Assembly of God

3. Consent Agenda

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

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

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 28th Day of January, 2010. Posted on the bulletin board in the lobby of the Clinton City Hall on January 28, 2010 at 2:15 p.m.

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Not recorded

RA010510

MINUTES OF RECREATIONAL AUTHORITY MEETING, JANUARY 5, 2010

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, January 5, 2010 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 31, 2009.

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

CHAIRMAN: Allen Bryson
TRUSTEES: Terry Wheeler, Steve Jones, 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, Yolanda Jones, Berry Sewell, Eddie Peck, Greg & Lorie Adams, Julie Menge, Perry Adams, Ken Rose, Alan Burgtorf, Wheeler Lowry, L.R. Sights, Cheryl Wheeler, Kevin & Cindy Wolters, Judy Jordan and others.

Dave Gerbrant of the First Mennonite Church opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of December 15, 2009
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:33 pm.

VENDOR SET: 01 CITY OF CLINTON ITEMS PRINTED: PAID, UNPAID
PACKET: 03745 12312009
FUND : 730 RECREATION TRUST AUTHOR.

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-02195	TEXTRON BUSINESS SERVIC	I-101/09/0051203	730-41301-2115	PROPERTY TAX	063073	768.00
			FUND 730	RECREATION TRUST AUTHO TOTAL:		768.00
				REPORT GRA TOTAL:		768.00

PACKET: 03805 01/31/2010
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: N/A NON-DEPARTMENTAL BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	MISCELLANEOUS VENDOR					
	KIMBERLY PEBLE	I-12/21/09	730-514-54090	FACILITY/PROP KIMBERLY PEBLE: REFND ABP RENT	000000	25.00
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		25.00
01-00255	CLINTON LAUNDRY					
		I-513507	730-41108-2435	UNIFORM SERVI UNIFORM SERVICE	000000	37.00
		I-514843	730-41108-2435	UNIFORM SERVI UNIFORMS	000000	37.00
		I-516183	730-41108-2435	UNIFORM SERVI UNIFORMS	000000	37.00
		I-96802	730-41108-2465	JANITORIAL SU HAMD TOWELL/NITRILE GLOVES	000000	67.10
01-00260	ELK SUPPLY CO INC					
		I-594829	730-41108-2470	FACILITIES MA PAINT/BRUSHES-PLYGRND EQUIP	000000	165.67
01-00730	FARM PLAN/ATWOODS					
		I-2835412	730-41108-2470	FACILITIES MA FITTING TO RPR WATER LINE	000000	21.46
		I-2837585	730-41108-2410	OPERATING SUP LOOPER TREE TRIMMER	000000	45.99
01-01250	LOCKE SUPPLY COMPANY					
		I-12036369-00	730-41108-2470	FACILITIES MA ELECT. SUPPLIES RPR LIGHTS SHP	000000	134.59
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-Feb-10	730-41108-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	49.27
01-03810	TUFF FIRE & SAFETY					
		I-12681	730-41108-2455	SAFETY EQUIPM FIRE EXT INSPECT/RPR:CITY FAC	000000	35.70
01-06145	A-OK LOCK & KEY					
		I-S10-2	730-41108-2410	OPERATING SUP KEYS FOR BLDG AT RACE TRACK	000000	7.50
01-07990	CHEM-CAN SERVICES, INC					
		I-161361	730-41108-2110	RENTAL CHARGE PORTA JON RENTALS/LK/PK/ACME	000000	305.80
		I-161361	730-41108-2110	RENTAL CHARGE PORTA JON RENTALS/LK/PK/ACME	000000	145.20
01-10720	JUSTIN L HILEMAN					
		I-1-15-2010	730-41108-2470	FACILITIES MA VENTS FOR FAN MOTOR/BLOWER	000000	318.50
01-12415	LAMPTON WELDING SUPPLY					
		I-CN10466	730-41108-2410	OPERATING SUP O2 FOR CUTTING TORCH	000000	22.38
				DEPARTMENT 1108 PARKS MAINTENANCE TOTAL:		1,430.16
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-Feb-10	730-41109-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	42.04
				DEPARTMENT 1109 PARKS SWIMMING POOL TOTAL:		42.04

PACKET: 03772 01-15-2010
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
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-JAN-10	730-41108-2080	NATURAL GAS C NATURAL GAS SERVICE	063256	332.36
01-01925	AT&T					
		I-DECMBER 2009	730-41108-2005	TELEPHONE TELEPHONE SERVICE	063236	79.80
01-09435	AMERICAN ELECTRIC POWER					
		I-DEC 2009	730-41108-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	063234	144.01
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP22873026	730-41108-2425	FUEL, OIL, ET FUEL USE	063247	509.01
				DEPARTMENT 1108 PARKS MAINTENANCE TOTAL:		1,065.18
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-JAN-10	730-41109-2080	NATURAL GAS C NATURAL GAS SERVICE	063256	0.00
01-01925	AT&T					
		I-DECMBER 2009	730-41109-2005	TELEPHONE TELEPHONE SERVICE	063236	52.46
01-09435	AMERICAN ELECTRIC POWER					
		I-DEC 2009	730-41109-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	063234	205.47
				DEPARTMENT 1109 PARKS SWIMMING POOL TOTAL:		257.93
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-JAN-10	730-41301-2080	NATURAL GAS C NATURAL GAS SERVICE	063256	63.60
01-01925	AT&T					
		I-DECMBER 2009	730-41301-2005	TELEPHONE TELEPHONE SERVICE	063236	53.57
01-02505	CITY OF CLINTON					
		I-JANUARY 2010	730-41301-2060	WATER CHARGES WATER BILL GOLF COURSE	063241	19.84
		I-JANUARY 2010	730-41301-2460	MISCELLANEOUS AMBUL FEE GOLF	063241	4.50
01-09435	AMERICAN ELECTRIC POWER					
		I-DEC 2009	730-41301-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	063234	122.29
01-10555	BRIAN KENT MILLER					
		I-ms-1-30-2010	730-41301-2142	MANAGEMENT FE MARSHAL STIPEND	063251	1,250.00
				DEPARTMENT 1301 GOLF COURSE ADMINISTRATN TOTAL:		1,513.80
01-01925	AT&T					
		I-DECMBER 2009	730-41308-2005	TELEPHONE TELEPHONE SERVICE	063236	27.34
				DEPARTMENT 1308 GOLF COURSE MAINTENANCE TOTAL:		27.34

PACKET: 03805 01/31/2010
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
01-00165	BARRICK PLUMBING					
		I-119101	730-41301-2470	FACILITIES MA SERV. PRO SHOP DRAIN	000000	75.00
01-00255	CLINTON LAUNDRY					
		I-514525	730-41301-2465	JANITORIAL SU PRO SHOP LAUNDRY	000000	23.49
		I-517204	730-41301-2465	JANITORIAL SU PRO SHOP LAUNDRY	000000	23.49
		I-96870	730-41301-2465	JANITORIAL SU PAPER PRODUCTS PRO SHOP	000000	129.27
01-00260	ELK SUPPLY CO INC					
		C-517204	730-41301-2465	JANITORIAL SU WRONG VENDOR	000000	23.49-
		I-517204	730-41301-2465	JANITORIAL SU PRO SHOP LAUNDRY -GOLF COURSE	000000	23.49
01-00715	ROBERT LELAND ESSARY					
		I-Feb 10	730-41301-2110	RENTAL CHARGE LAND RENT/GOLF CRS	000000	300.00
01-00745	FARMRAIL CORPORATION					
		I-8082	730-41301-2110	RENTAL CHARGE GLF CRSE EASEMENT JAN-DEC 2010	000000	588.37
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-Feb-10	730-41301-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-01990	SECURITY SERVICES					
		I-255387	730-41301-2120	CONTRACTURAL ALARM MONITOR/PRO SHOP	000000	105.00
01-02195	TEXTRON BUSINESS SERVIC					
		I-Feb 10	730-41301-2115	CART LEASE/RE MTHLY LEASE/30 GOLF CARS	000000	2,041.50
01-02575	OKLAHOMA GOLF ASSOCIATI					
		I-12-140	730-41301-2605	DUES, SUBSCRI ANNUAL DUES	000000	100.00
01-07990	CHEM-CAN SERVICES, INC					
		I-161361	730-41301-2110	RENTAL CHARGE PORTA JON RENTALS/LK/PK/ACME	000000	145.20
01-10555	BRIAN KENT MILLER					
		I-FEB 2010	730-41301-2142	MANAGEMENT FE MGMT FEE	000000	2,500.00
01-12205	CABLE ONE					
		I-2-10-10	730-41301-2460	MISCELLANEOUS BSN PREM NET/ MODEM LEASE	000000	105.95
				DEPARTMENT 1301 GOLF COURSE ADMINISTRATN TOTAL:		6,137.27
01-00255	CLINTON LAUNDRY					
		I-513507	730-41308-2435	UNIFORM SERVI UNIFORM SERVICE	000000	28.25
		I-514843	730-41308-2435	UNIFORM SERVI UNIFORMS	000000	28.25
		I-516183	730-41308-2435	UNIFORM SERVI UNIFORMS	000000	28.25
		I-517519	730-41308-2435	UNIFORM SERVI UNIFORMS	000000	37.00
		I-517519	730-41308-2435	UNIFORM SERVI UNIFORMS	000000	28.25

PACKET: 03805 01/31/2010
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
01-00260	ELK SUPPLY CO INC					
		I-5939229	730-41308-2425	FUEL, OIL, ET BAR CHAIN OIL/ 2 CYCLE OIL	000000	24.09
		I-594893	730-41308-2422	PARTS - EQUIP BUSHINGS/TAPE GOLF COURSE	000000	10.96
01-00730	FARM PLAN/ATWOODS					
		I-2832535	730-41308-2422	PARTS - EQUIP GAS CANS	000000	15.98
		I-2835320	730-41308-2422	PARTS - EQUIP HTR MLK HOUS/ SINK TRAP	000000	36.63
		I-2836322	730-41308-2422	PARTS - EQUIP GLUE TRAPS	000000	14.76
		I-2840835	730-41308-2422	PARTS - EQUIP BRK FLUID/PRES GAUGES/FITTINGS	000000	20.63
		I-2841005	730-41308-2422	PARTS - EQUIP RV ANTI FREEZE/FITTINGS GOLF	000000	29.33
01-01825	R & M RESOURCES					
		I-133665	730-41308-2441	SAND/SOIL AME SCREENED TOP SOIL	000000	679.05
01-07750	WYLIE MANUFACTURING CO					
		I-8219	730-41308-2422	PARTS - EQUIP SPRAY TIPS/CAPS/STRANERS	000000	181.34
01-08200	PROFESSIONAL TURF PRODU					
		I-1095034-00	730-41308-2422	PARTS - EQUIP FILTERS/O-RING	000000	200.99
		I-1095819-00	730-41308-2422	PARTS - EQUIP PRESSURE GAUGE/SCREEN	000000	132.46
		I-4014949-00	730-41308-2046	EQUIPMENT REP GRIND, RPR FWY REELS	000000	1,569.46
01-12180	WESTERN OK TIRE & SERVI					
		I-10084	730-41308-2420	TIRES, BATTER FIX FLATS	000000	20.00
		I-101062	730-41308-2420	TIRES, BATTER FIX FLATS	000000	24.00
		I-9968	730-41308-2420	TIRES, BATTER FIX FLAT	000000	20.00
				DEPARTMENT 1308 GOLF COURSE MAINTENANCE TOTAL:		3,129.68
01-01215	LINDERER PRINTING & SUP					
		I-79542	730-41401-2405	OFFICE SUPPLI LAMINATING POUCHES ABP	000000	17.99
01-04600	QUILL CORPORATION					
		I-2611745	730-41401-2405	OFFICE SUPPLI OFFICE SUPPLIES	000000	72.21
		I-3028894	730-41401-2405	OFFICE SUPPLI OFFICE SUPPLIES/COPY PAPER	000000	54.94
		I-3028894	730-41401-2405	OFFICE SUPPLI OFFICE SUPPLIES/COPY PAPER	000000	16.19
01-14840	PZ SOLUTIONS, LLC					
		I-RAP596104	730-41401-2410	OPERATING SUP 98 YOUTH BB JERSEY GRDE 3-6	000000	1,345.00
				DEPARTMENT 1401 ACME BRICK PARK ADMIN TOTAL:		1,506.33
01-00255	CLINTON LAUNDRY					
		I-513507	730-41408-2435	UNIFORM SERVI UNIFORM SERVICE	000000	14.25
		I-514843	730-41408-2435	UNIFORM SERVI UNIFORMS	000000	14.25
		I-516183	730-41408-2435	UNIFORM SERVI UNIFORMS	000000	14.25
		I-517519	730-41408-2435	UNIFORM SERVI UNIFORMS	000000	14.25

PACKET: 03772 01-15-2010
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1401 ACME BRICK PARK ADMIN BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP22873026	730-41401-2425	FUEL, OIL, ET FUEL USE	063247	31.27
				DEPARTMENT 1401 ACME BRICK PARK ADMIN TOTAL:		31.27
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-JAN-10	730-41408-2080	NATURAL GAS C NATURAL GAS SERVICE	063256	675.60
01-01925	AT&T					
		I-DECMBER 2009	730-41408-2005	TELEPHONE TELEPHONE SERVICE	063236	84.25
01-02505	CITY OF CLINTON					
		I-JANUARY 2010	730-41408-2060	WATER CHARGES WATER BILL ACME BRICK PARK	063241	11.56
		I-JANUARY 2010	730-41408-2065	SEWER CHARGES SEWER BILL ACME BRICK PARK	063241	14.20
		I-JANUARY 2010	730-41408-2460	MISCELLANEOUS AMBUL FEE ACME BRICK	063241	4.50
01-09435	AMERICAN ELECTRIC POWER					
		I-DEC 2009	730-41408-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	063234	629.43
01-12205	CABLE ONE					
		I-1-17-10	730-41408-2460	MISCELLANEOUS SERV. 1-8-10 TO 2-7-10	063238	43.00
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP22873026	730-41408-2425	FUEL, OIL, ET FUEL USE	063247	0.00
				DEPARTMENT 1408 ACME BRICK PK OPERATIONS TOTAL:		1,462.54
01-09435	AMERICAN ELECTRIC POWER					
		I-DEC 2009	730-41409-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	063234	0.00
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP22873026	730-41409-2425	FUEL, OIL, ET FUEL USE	063247	184.46
				DEPARTMENT 1409 PARKS/ABP BALLFIELDS TOTAL:		184.46
				FUND 730 RECREATION TRUST AUTHOR. TOTAL:		4,542.52

PACKET: 03805 01/31/2010
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
01-00255	CLINTON LAUNDRY	continued				
		I-96718	730-41408-2465	JANITORIAL SU PAPER TOWELS/TOILET PPR/MOPS	000000	245.10
		I-96837	730-41408-2465	JANITORIAL SU MOP HEADS	000000	33.35
01-00320	CLINTON DAILY NEWS					
		I-01-05-2010	730-41408-2016	ADVERTISING NEW WEIGH ADS	000000	350.00
01-01125	K-MART #4782					
		I-9413	730-41408-2410	OPERATING SUP NEW WEIGH PROGRAM SUPPLIES	000000	193.86
		I-9502.	730-41408-2410	OPERATING SUP WTR BOTTLES/BINDERS/BLEACH/CRM	000000	25.52
		I-9502.	730-41408-2410	OPERATING SUP WTR BOTTLES/BINDERS/BLEACH/CRM	000000	30.80
		I-9502.	730-41408-2465	JANITORIAL SU WTR BOTTLES/BINDERS/BLEACH/CRM	000000	7.96
		I-9502.	730-41408-2410	OPERATING SUP WTR BOTTLES/BINDERS/BLEACH/CRM	000000	5.98
		I-9591	730-41408-2405	OFFICE SUPPLI OFFICE SUPPLIES	000000	27.35
01-01250	LOCKE SUPPLY COMPANY					
		I-12038291-00	730-41408-2130	FACILITIES RE PIPE/ADAPTORS/CEMENT/PRIMER	000000	32.80
		I-12041812-00	730-41408-2130	FACILITIES RE 3/4 PVC COMPRESSION COUPLING	000000	6.19
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-Feb-10	730-41408-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-02740	RANDOLPH S MEACHAM, P.C					
		I-26216	730-41408-2120	CONTRACTUAL S PROFESSIONAL SERVICES	000000	187.50
01-03810	TUFF FIRE & SAFETY					
		I-12681	730-41408-2455	SAFETY EQUIPM FIRE EXT INSPECT/RPR:CITY FAC	000000	35.70
01-04020	FIRST PLACE PRINTING					
		I-20734	730-41408-2410	OPERATING SUP NEW WEIGH PROG. T-SHIRTS	000000	285.00
01-05245	AMSAN SOUTHWEST - EVE S					
		I-216663179	730-41408-2465	JANITORIAL SU WHITE TOWELS/TROPICAL DEOD.	000000	118.92
01-07095	LEE OFFICE MACHINE REPA					
		I-3090	730-41408-2120	CONTRACTUAL S SERV. CONTRACT ACME BRICK PARK	000000	97.40
01-13330	MARY MARIE AKIN					
		I-January 2010	730-41408-2120	CONTRACTUAL S 16 PT SESSIONS @ $54 EACH	000000	864.00
				DEPARTMENT 1408 ACME BRICK PK OPERATIONS TOTAL:		2,604.43
01-00255	CLINTON LAUNDRY					
		I-513507	730-41409-2435	UNIFORM SERVI UNIFORM SERVICE	000000	26.60
		I-514843	730-41409-2435	UNIFORM SERVI UNIFORMS	000000	26.60
		I-516183	730-41409-2435	UNIFORM SERVI UNIFORMS	000000	26.60
		I-517519	730-41409-2435	UNIFORM SERVI UNIFORMS	000000	26.60

PACKET: 03805 01/31/2010
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
01-00730	FARM PLAN/ATWOODS					
		I-2831684	730-41409-2410	OPERATING SUP HOG RINGS	000000	4.98
		I-2831702	730-41409-2410	OPERATING SUP FENCE PLIERS	000000	31.98
		I-2832592	730-41409-2410	OPERATING SUP DRAW BAR	000000	33.99
		I-2835141	730-41409-2410	OPERATING SUP HEATER	000000	14.88
		I-2835355	730-41409-2410	OPERATING SUP BRUSH/TRAY	000000	8.76
		I-2835838	730-41409-2410	OPERATING SUP DRILL BIT	000000	28.99
		I-2836009	730-41409-2410	OPERATING SUP FLEX WIRE/TIPS	000000	43.98
		I-2839048	730-41409-2421	PARTS - VEHIC ANTIFREEZE/ LUBRICANT/LUBE	000000	13.97
		I-2840396	730-41409-2410	OPERATING SUP SPRAY PAINT DUGOUTS	000000	6.36
		I-2840481	730-41409-2410	OPERATING SUP CABLE TIE SOCCER GOALS	000000	17.98
		I-2842513	730-41409-2410	OPERATING SUP CABLE TIE	000000	14.98
		I-2842590	730-41409-2410	OPERATING SUP RAIN GAUGE	000000	9.99
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-182629	730-41409-2421	PARTS - VEHIC AIR FILTER/BRTHR FILTER	000000	7.59
		I-0243-183465	730-41409-2422	PARTS - EQUIP OIL FILTER BOBCAT	000000	3.23
01-06730	SPORT SUPPLY GROUP INC					
		I-93385204	730-41409-2471	FIELD MAINTEN PITCHING RUBBERS/PLA	000000	325.18
01-12180	WESTERN OK TIRE & SERVI					
		I-10031	730-41409-2422	PARTS - EQUIP MOUNT TIRES	000000	16.00
01-12415	LAMPTON WELDING SUPPLY					
		I-CN01327	730-41409-2410	OPERATING SUP GAS CYLINDER	000000	64.09

DEPARTMENT 1409 PARKS/ABP BALLFIELDS TOTAL: 753.33

FUND 730 RECREATION TRUST AUTHOR. TOTAL: 15,628.24

PUBLIC NOTICE OF A REGULAR MEETING
OF THE SOLID WASTE AUTHORITY
TUESDAY, FEBRUARY 2, 2010 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Mike Holman, First Assembly of God

3. Consent Agenda

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

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

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 28th Day of January, 2010. Posted on the bulletin board in the lobby of the Clinton City Hall on January 28, 2010 at 2:15 p.m.

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Not recorded

SW010510

MINUTES OF THE SOLID WASTE AUTHORITY, JANUARY 5, 2010

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, January 5, 2010 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 31, 2009.

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

CHAIRMAN: Allen Bryson
TRUSTEES: Terry Wheeler, Steve Jones, Bob Marcy, John Jordan,
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Jarod Atha
OTHERS: Charles Fry, David Crabtree, Arnold Adams, Yolanda Jones, L.R. Sights, Berry Sewell, Eddie Peck, Greg & Lorie Adams, Julie Menge, Perry Adams, Ken Rose, Alan Burgtorf, Wheeler Lowry, Kevin & Cindy Wolters, Cheryl Lowry, Brent Clark and others.

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

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of December 15, 2009
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:35 pm.

PACKET: 03772 01-15-2010
VENDOR SET: 01
FUND : 710 SOLID WASTE AUTHORITY
DEPARTMENT: 0901 SOLID WASTE ADMINISTRATIO
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01925	AT&T					
		I-DECMBER 2009	710-40901-2005	TELEPHONE TELEPHONE SERVICE	063236	15.34
				DEPARTMENT 0901 SOLID WASTE ADMINISTRATIOTOTAL:		15.34
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-JAN-10	710-40912-2080	NATURAL GAS C NATURAL GAS SERVICE	063256	567.94
01-01925	AT&T					
		I-DECMBER 2009	710-40912-2005	TELEPHONE TELEPHONE SERVICE	063236	27.34
01-02505	CITY OF CLINTON					
		I-JANUARY 2010	710-40912-2060	WATER CHARGES WATER BILL SHOP	063241	11.56
		I-JANUARY 2010	710-40912-2065	SEWER CHARGES SEWER BILL SHOP	063241	14.20
		I-JANUARY 2010	710-40912-2460	MISCELLANEOUS AMBUL FEE SHOP	063241	4.50
01-03825	ALL-AMERICAN WASTE CONT					
		I-000995-060C	710-40912-2120	CONTRACTUAL S SOLID WASTE DISPOSAL	063235	41,861.70
01-09435	AMERICAN ELECTRIC POWER					
		I-DEC 2009	710-40912-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	063234	176.32
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP22873026	710-40912-2425	FUEL, OIL, ET FUEL USE	063247	4,493.13
				DEPARTMENT 0912 SOLID WASTE COLLECTIONS TOTAL:		47,156.69
				FUND 710 SOLID WASTE AUTHORITY TOTAL:		47,172.03

PACKET: 03805 01/31/2010
VENDOR SET: 01
FUND : 710 SOLID WASTE AUTHORITY
DEPARTMENT: 0912 SOLID WASTE COLLECTIONS BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00255	CLINTON LAUNDRY					
		I-513507	710-40912-2435	UNIFORM SERVI UNIFORM SERVICE	000000	75.75
		I-514843	710-40912-2435	UNIFORM SERVI UNIFORMS	000000	75.75
		I-516183	710-40912-2435	UNIFORM SERVI UNIFORMS	000000	75.75
		I-517519	710-40912-2435	UNIFORM SERVI UNIFORMS	000000	75.75
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-Feb-10	710-40912-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-03810	TUFF FIRE & SAFETY					
		I-12681	710-40912-2120	CONTRACTUAL S FIRE EXT INSPECT/RPR:CITY FAC	000000	41.65
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-181338	710-40912-2420	TIRES, BATTER BATTERY	000000	55.48
		I-0243-183247	710-40912-2426	PARTS - DUMPS MIG WIRE	000000	43.64
01-06415	FOUR SEASONS HEAT&AIR I					
		I-15850	710-40912-2470	FACILITIES MA LABOR TO LOOK AT HEATER	000000	65.00
01-12180	WESTERN OK TIRE & SERVI					
		I-10025	710-40912-2426	PARTS - DUMPS FLAT REPAIR #15	000000	50.00
		I-10180	710-40912-2420	TIRES, BATTER FLAT REPAIR UNIT 21	000000	25.00
01-12415	LAMPTON WELDING SUPPLY					
		I-CN10435	710-40912-2426	PARTS - DUMPS CO2/ACETYLENE/OXYGEN	000000	163.85

DEPARTMENT 0912 SOLID WASTE COLLECTIONS TOTAL: 747.62

FUND 710 SOLID WASTE AUTHORITY TOTAL: 747.62

PUBLIC NOTICE OF A REGULAR MEETING
OF THE HOSPITAL AUTHORITY
TUESDAY, FEBRUARY 2, 2010 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Mike Holman, First Assembly of God

3. Consent Agenda

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

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

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 28th Day of January, 2010. Posted on the bulletin board in the lobby of the Clinton City Hall on January 28, 2010 at 2:15 p.m.

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Not recorded

HA010510

MINUTES OF HOSPITAL AUTHORITY MEETING, JANUARY 5, 2010

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, January 5, 2010 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 31, 2009.

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

CHAIRMAN: Allen Bryson
TRUSTEES: Terry Wheeler, Steve Jones, Bob Marcy. John Jordan
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Jarod Atha
OTHERS: Charles Fry, David Crabtree, Arnold Adams, Yolanda Jones, Berry Sewell, Eddie Peck, Greg & Lorie Adams, Julie Menge, Perry Adams, Ken Rose, Alan Burgtorf, Wheeler Lowry, L.R. Sights, Cheryl Lowry, Kevin & Cindy Wolters, Brent Clark, Judy Jordan, and others.

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

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of December 15, 2009
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:32 pm.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE AIRPORT AUTHORITY
TUESDAY, FEBRUARY 2, 2010 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Mike Holman, First Assembly of God
3. Consent Agenda
    A. Consider Approval of Minutes of January 5, 2010
    B. Consider Claims
4. Action Items:
    A. Consider Change Order #1 regarding Construction of Taxiway at Clinton Regional Airport from Terminal Apron to Parallel Taxiway AIP Project # 3-40-0021-008-2009 to reduce contract by $20,480.36
5. City Managers Report
6. Audience Participation
7. Adjournment
    A. Proceed to City Council Agenda

Filed this 28th Day of January, 2010 Posted on the bulletin board in the lobby of the Clinton City Hall on January 28, 2010 at 2:15 p.m.

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Not recorded

AA010510

MINUTES OF AIRPORT AUTHORITY MEETING ON JANUARY 5, 2010

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, January 5, 2010 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 31, 2009.

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

CHAIRMAN: Allen Bryson
TRUSTEES: Terry Wheeler, Steve Jones, Bob Marcy, John Jordan
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Jarod Atha
OTHERS: David Crabtree, Charles Fry, Arnold Adams, L.R. Sights, Berry Sewell, Yolanda Jones, Eddie Peck, Greg & Lorie Adams, Julie Menge, Perry Adams, Ken Rose, Aalan Burgtorf, Wheeler Lowry, Kevin & Cindy Wolters, Cheryl Lowry, Judy Jordan and others.

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

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of December 15, 2009
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote.

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

Chairman declared the meeting adjourned at 5:33 pm.

PACKET: 03772 01-15-2010
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
01-01925	AT&T						
		I-DECMBER 2009	720-42700-2005	TELEPHONE	TELEPHONE SERVICE	063236	112.70
01-08995	WESTERN OKLA AVIATION,L						
		I-1-4-10	720-42700-2142	MGMT FEE/FBO	DEC 09 HANGAR MAINTENANCE FEE	063260	604.00
01-09435	AMERICAN ELECTRIC POWER						
		I-DEC 2009	720-42700-2075	ELECTRIC CHAR	ELECTRIC SERVICE/ALL DEPTS	063234	0.00
01-11025	L & P ENTERPRISES						
		I-Feb 2010	720-42700-2120	CONTRACTUAL S	AWOS SRVC AGNT OCT09	063249	150.00
01-11250	VAISALA INC						
		I-JAN-2010	720-42700-2120	CONTRACTUAL S	MTHLY DATA SRV MAINT	063258	100.00
01-13175	FLEETCOR DBA/FUELMAN						
		I-NP22873026	720-42700-2425	FUEL, OIL, ET	FUEL USE	063247	0.00
				DEPARTMENT 2700	AIRPORT TOTAL:		966.70
				FUND 720	CLINTON AIRPORT AUTHORITYTOTAL:		966.70

PACKET: 03805 01/31/2010
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
01-02220	T.H. ROGERS LUMBER CO.	I-955997	720-42700-2130	FACILITIES RE ASPHALT SEALER ROOF CRA	000000	3.39
01-02885	DOMINO EQUIPMENT CO	I-77634	720-42700-2130	FACILITIES RE PLUMBING OF FUEL PUM	000000	234.95
01-03810	TUFF FIRE & SAFETY	I-12681	720-42700-2470	FACILITIES MA FIRE EXT INSPECT/RPR:CITY FAC	000000	11.90
01-06415	FOUR SEASONS HEAT&AIR I	I-15125	720-42700-2130	FACILITIES RE RPR TO HTG SYST WEST TERMINAL	000000	214.03
01-08995	WESTERN OKLA AVIATION,L	I-Feb 10	720-42700-2142	MGMT FEE/FBO FBO MGMT FEE	000000	4,500.00
01-12630	CONLEY DEAN ERNST	I-010110	720-42700-2120	CONTRACTUAL S CRA MON. FEES JAN/FEB/MAR 2010	000000	90.00
01-14830	BLACK CHRONICLE INC.	I-20434	720-42700-2025	LEGAL PUBLICA LGL PUB DBE GOALS CRA	000000	86.31
				DEPARTMENT 2700 AIRPORT TOTAL:		5,140.58
				FUND 720 CLINTON AIRPORT AUTHORITYTOTAL:		5,140.58

CHANGE ORDER

Project: Construct Taxiway from Terminal Apron to Parallel Taxiway **AIP Project 3-40-0021-008-2009**	**Change Order No.** **1**
Project Description: **Grading, Drainage, Agg. Base Course, Asphalt Surface, Marking, Seeding & Sodding**	
Requested Changes & Reasons: **Recapitulation of final quantities.**	
Location: **Clinton Regional Airport**	

The above will necessitate the following changes in quantities and estimates, which will be shown as overruns and underruns on future progressive estimates and vouchers.

Item	Description	Qty	Unit Price $	Amount $	Days Req'd
	See attached page				
	Total Decrease			**$-20,480.36**	

Original Contract	**226,685.00**
New Contract	**206,204.64**

The prices for additional items have been compared with other contract prices and are fair for the amount of work involved.

January 18, 2010
Date

Cobb Engineering Company

Approved by the city of **Clinton** this _____ day of _____, 2010.

Allen Bryson, Mayor

We, **Circle S Paving Co., Inc.,** contractor on the above project, do hereby agree to a net decrease in the contract of $ **$20,480.36** **0** days as full compensation for making the above changes in accordance with the governing specifications.

CIRCLE S PAVING COMPANY, INC.

Gary Perkins, Manager

Subscribed and sworn before me this 25 day of January, 2010.

My Commission Expires:
December 28, 2013

OFFICIAL SEAL
KIM WEIL
NOTARY PUBLIC OKLAHOMA
CUSTER COUNTY
COMM. NO. 09010399 EXP. 12-28-13

Notary Public

Construct Taxiway from Terminal Apron to Parallel Taxiway
AIP Project 3-40-0021-008-2009
Clinton Regional Airport

Change Order No. 1

Item	Description	Quantity	Original Contract		Final Contract	
			Unit Price $	Amount $	Quantity	Amount $
1	Mobilization	1 LS	3,000.00	3,000.00	1 LS	3,000.00
2	Construction Staking	1 LS	3,500.00	3,500.00	1 LS	3,500.00
3	Temporary Erosion Control	1 LS	2,800.00	2,800.00	1 LS	2,800.00
4	Low Profile Flag and Flasher Barricades	1 LS	2,300.00	2,300.00	1 LS	2,300.00
5	Asphalt Pavement Removal	2,100 SY	3.00	6,300.00	1,870 SY	5,610.00
6	Remove Existing 24" CGMP	58 LF	14.00	812.00	58 LF	812.00
7	Remove and Replace Topsoil	1 LS	6,000.00	6,000.00	1 LS	6,000.00
8	Excavation and Embankment	1 LS	46,000.00	46,000.00	1 LS	46,000.00
9	Install 2-28"x20" CGMP w/ End Sections	186 LF	32.00	5,952.00	186 LF	5,952.00
10	6" Crushed Aggregate Base Course	3,950 SY	7.90	31,205.00	3,825 SY	30,217.50
11	Prime Coat	1,950 GAL	5.00	9,750.00	-	-0-
12	5" Asphalt Concrete Type S-4	1,120 TN	72.00	80,640.00	1,006.72 TN	72,483.84
13	Tack Coat	590 GAL	3.00	1,770.00	400 GAL	1,200.00
14	Reflective Marking	565 SF	2.00	1,130.00	455 SF	910.00
15	Non-Reflective Marking	1,300 SF	0.97	1,261.00	1,190 SF	1,154.30
16	Solid Slab Sodding & Watering	950 SY	2.50	2,375.00	950 SY	2,375.00
17	Seeding and Watering	4.0 AC	400.00	1,600.00	4.0 AC	1,600.00
18	Tie Down Anchors	6 EA	200.00	1,200.00	6 EA	1,200.00
19	3rd Party Insurance Premium	1 LS	-	0.00	1 LS	-0-
20	Closed Runway Crosses	1 LS	2,200.00	2,200.00	1 LS	2,200.00
21	Rout, Clean, Seal 3/4" - 1 1/4" Cracks	1,050 LF	2.00	2,100.00	1,050 LF	2,100.00
22	Rout, Clean, Seal <3/4" Cracks	800 LF	1.30	1,040.00	800 LF	1,040.00
23	3rd Party Insurance Premium	1 LS	-	-	-	-0-
24	Rout, Clean, Seal <3/4" Cracks	11,000 LF	1.25	13,750.00	11,000 LF	13,750.00
	TOTAL AMOUNT			**226,685.00**		**206,204.64**
				-206,204.64		
	CHANGE ORDER No. 1 DEDUCT			**20,480.36**		

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, FEBRUARY 2, 2010 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Mike Holman, First Assembly of God
3. Consent Agenda
    A. Consider Approval of Minutes on January 5, 2010
    B. Consider Claims
4. Action Items:
    A. Consider Proclamation regarding Dating Violence
    B. Consider bids on Material for the Northeast Waterline Replacement Project
    C. Consider bids for Labor for the Northeast Waterline Replacement Project
5. City Managers Report
6. Audience Participation
7. Adjournment

Filed this 28th Day of January, 2010. Posted on the bulletin board in the lobby of the Clinton City Hall on January 28, 2010 at 2:15 p.m.

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Not recorded

MINUTES OF THE CLINTON CITY COUNCIL
JANUARY 5, 2010

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, January 5, 2010 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 31, 2009.

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

MAYOR: Allen Bryson
COUNCIL: John Jordan, Terry Wheeler, Steve Jones, Bob Marcy
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CITY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Jarod Atha
OTHERS: David Crabtree, Charles Fry, Arnold Adams, Yolanda Jones, Berry Sewell, Eddie Peck, Greg & Lorie Adams, Julie Menge, Perry Adams, Ken Rose, Alan Burgtorf, Wheeler Lowry, Kevin & Cindy Wolters, L.R. Sights, Cheryl Lowry, Brent Clark, Judy Jordan and others.

Dave Gerbrandt of the First Mennonite Church opened the meeting with prayer and Councilman Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of December 15, 2009
B. Consider Claims

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

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. APPOINTMENT OF VICE-MAYOR

City Manager Grayson Bottom explained that Councilman Mark Hendrickson had been serving as Vice-Chairman but with the completion of his term, a new Vice-Chairman needs to be appointed.

Motion was made by Councilman Jordan and seconded by Councilman Wheeler to appoint Bob Marcy as Vice-Chairman.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4B. 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)

Mayor Bryson opened the public hearing to discuss the rezoning of the property at 400, 406, 410, 416 and 420 South 3rd.

City Manager Grayson Bottom explained that Chris Gillen and his neighbors had presented a request to the Planning and Zoning Board to rezone the listed property to I-2 with the understanding that the houses at this location would remain as homes. He said the property south and east of the described property is currently zoned I-2.

There being no discussion, the public meeting was closed.

4C. 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)

City Manager Grayson Bottom said the request for rezone comes to the Council with a "do pass" recommendation from the Planning and Zoning Board.

Motion was made by Councilman Jordan and seconded by Councilman Jones to approve Ordinance No. 922 regarding the rezoning of property located in Lots 1-12 inclusive Block 7, Hayes Addition from R-1 to I-2.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

Motion was made by Councilman Jones and seconded by Councilman Wheeler to approve the emergency clause of Ordinance No. 922.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. CONSIDER BIDS FOR SIGNAL LIGHT MAINTENANCE PROJECT AT GARY BOULEVARD AND JAYCEE LANE AND AUTHORIZE EXPENDITURE OF FUNDS FROM THE ECONOMIC DEVELOPMENT FUND

Staff had advertised for bids for the signal light maintenance at Gary Boulevard and Jaycee Lane.

Three bids were received.

Traffic Signals Inc.	Traffic & Lighting Systems	Midstate Traffic Control
Edmond, Ok	Oklahoma City, OK	Oklahoma City, OK
Base Bid: $76,360	Base Bid: $70,000	Base Bid: $62,720
Alt #1- $13,800	Alt #1- $15,000	Alt #1- $19,500
Alt #2- $21,680	Alt #2- $24,000	Alt #2- $22,000
Alt #3- $ 3,344	Alt #3- $ 5,000	Alt #3- $ 4,000

Motion was made by Councilman Jones and seconded by Councilman Jordan to approve the lowest bid to meet specifications following staff review.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4E. 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

City Manager Grayson Bottom explained that with the anticipated increase in traffic at the intersection of Jaycee Lane and Gary Boulevard and the close proximity to Clinton High School, a left-hand turn lane has been proposed. Quotes have been received for the labor for the project and estimates for the City to purchase the materials have been taken.

Public Works Director Arnold Adams said the proposed lane would be 235 feet long, 12 foot wide and 10 inches thick to meet Oklahoma Department of Transportation requirements. He said this project would take up about half of the existing median.

City Manager Grayson Bottom said the newly constructed Kentucky Fried Chicken/Taco Bell has employed fifty people and this would tie to the expenditure from the Economic Development Fund.

Motion was made by Councilman Marcy and seconded by Councilman Wheeler to approve the expenditure of funds from the Economic Development Fund for the addition of a left-hand turn lane at Jaycee Lane and Gary Boulevard at a cost for materials at $9,400.00 and Musick Concrete for the labor at $6,200.00.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4F. CONSIDER PROPOSAL OF RETAIL ATTRACTIONS, LLC ECONOMIC DEVELOPMENT CONSULTING

City Manager Grayson Bottom said the only equation of the budget that can be affected by the economy is the collection of sales tax. A proposal from Ricky Hayes of Retail Attractions, LLC was presented. Bottom explained that the proposal is for a payment of $1,000 per month with the City buying the demographic data at a cost of $8,000. He said the pay is based on a performance fee and he recommended employing Mr. Hayes

under contract for one year with a one year renewal to follow.

Councilman Marcy confirmed that Hayes would only be paid on businesses that were directly impacted by him.

Mayor Bryson said Mr. Hayes was involved in the success at Owasso. He said this would be a way for the story of Clinton's sales tax sharing programs to be publicized.

Councilman Jordan asked if Hayes was representing other towns.

City Manager Grayson Bottom said Hayes represents seven other towns.

Motion was made by Councilman Wheeler and seconded by Councilman Marcy to approve the proposal with Retail Attractions LLC Economic Development Consulting.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4G. PRESENTATION BY PERRY ADAMS, KEN ROSE AND CITY MANAGER REGARDING CLINTON'S JUVENILE EDUCATION/DETENTION FACILITY INITATIVE; AND SOLICITION OF LETTER OF SUPPORT

City Manager Grayson Bottom explained that Perry Adams became aware of an opportunity for Clinton and he said it is worthy of considering. He said this is a step to move forward. He introduced Bond Counsel, Brent Clark and Dr. Ken Rose of Southwestern Oklahoma State University.

Perry Adams explained that the facility at Sand Springs known as Rader Center is a dilapidated building and is looking at relocation. He estimated this would bring 150 to 300 jobs with 30 teachers at the rehabilitation center and education facility. He said this is an opportunity to help the state, the City of Clinton and the kids.

Dr. Ken Rose explained a summary of the programs provided by Southwestern Oklahoma State University. He identified other sites in Oklahoma similar to the one discussed. He said the newest site is a 11,000 square foot facility at Geronimo and sits on 160 acres of land. He said they try to obtain remote sites.

Bond Counsel Brent Clark discussed the application and a letter of support. He said concerns need to be expressed about the project when more information is available. He said one concern is if the citizens of Clinton would have to pay for the facility and he said the facility must be self-sufficient.

Mayor Bryson said this is no set thing and this time. He said the state does not have the funds to build a new facility and the City sees this as an opportunity of 150 jobs and a reason to pursue. He said the City has the resources that other cities do not have. He said the proposed site is four to seven miles west of town.

City Manager Bottom said the site has to be a minimum of four miles from town.

Councilman Jordan asked about security.

Dr. Rose said this program would be different from the Foss program and would be a rehabilitation center for 11 to 18 year olds in a facility similar to the new Custer County Jail. He said the problems at the Rader Center are more interior than exterior problems. He said the problems are operational and the facility is not suited for this type of kids. He said there is a lack of supervision and oversight.

Berry Sewell asked why Clinton would want to change its image. He said this could bring negative press that would not be good for the town. He felt this could taint future economic development opportunities.

Mayor Bryson said there are state facilities all over the City of Clinton and this facility could bring 150 jobs.

Cindy Wolters asked why Sand Springs is not fighting to keep the facility.

Mayor Bryson said they do not have the means of putting together a finance package.

L.R. Sights said the kids in the facility are the worst and their friends would be coming here to see them and he asked if that is what we want for Clinton. He said the current facility has a 100% employee turnover and he attributed that to fear of the kids so these are not quality jobs.

Mayor Bryson said the Rader Center was constructed in the 1940's so a new facility would not encounter the same problems.

Dr. Rose said the facility at Manitou should be the comparison rather than Rader. He said the objective is for the kids to be a skill by the time they are released from the facility. He said that Clinton Public Schools would be called upon for support and that would be a benefit regarding the number for state support. He said the facility would be like a jail with kids and they would need an isolated location that would allow for programs for the kids with no parental support.

Greg Adams asked about financing for the project.

Mayor Bryson said the financing would be through revenue bonds. It would have a 15 to 20 year pay off and the revenue would come from the state at a rate based on the number of beds in the facility.

Greg Adams asked if at the end of the 20 years if the City would own the facility.

Mayor Bryson said yes.

Brent Clark said the state can't prioritize. He said the tax exempt bonds would used to build the facility and the state would be on the hook for leasing the beds.

City Manager Bottom said it does not require a vote of the people for the issuance of revenue bonds. He further explained that this was due to the contractual nature of the revenue stream rather than a tax supported revenue stream.

Councilman Marcy asked if the state could issue bonds.

Brent Clark said the state could issue bonds but wouldn't. He said it makes sense for this area due to Weatherford, Clinton and SWOSU's relationships.

Cheryl Lowry asked what would happen if the bonds do not sell.

Clark said the City would not be held responsible; thirteen other cities have facilities similar to this one.

Berry Sewell recommended tabling the issue until more information is available.

Mayor Bryson said for Clinton to have a chance, the package needs to be put together soon.

City Manager Bottom said folders would be prepared and provided to OJA, the Correctional Committee, Senators and State Representatives for review and comparison. He said they would then pick three to five for further review. He said more information would be available at that time.

4H. CONSIDER AUTHORIZATION OF MAYOR TO SIGN LETTER OF SUPPORT FOR CLINTON'S JUVENILE EDUCATION/DETENTION FACILITY

Motion was made by Councilman Jones and seconded by Councilman Wheeler to authorize the Mayor to sign the letter of support for the Clinton's Juvenile Education/Detention facility.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom said the City had received a grant for four video systems for installation into four Police Department vehicles. This would allow front and back recordings.

He reported that the City had received a thank you letter from the City of Hobart for the assistance on a recent fire.

6. AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 7:20 P.M.

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 5th day of January, 2010.

Allen Bryson

Allen Bryson, Mayor

ATTEST:

Lisa Anders

Lisa Anders, City Clerk

VENDOR SET: 01 CITY OF CLINTON
PACKET: 03806 01/27/10
FUND : 100 GENERAL FUND
DEPARTMENT: 0100 GOVERNING BOARD

ITEMS PRINTED: PAID, UNPAID

BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	WASHITA CO. ASSESSOR	I-1-25-10	100-40100-2085	WASHITA CO. ASSESSOR: LAND MA 063280		50.00
				DEPARTMENT 0100 GOVERNING BOARD TOTAL:		50.00
				FUND 100 GENERAL FUND TOTAL:		50.00
				REPORT GRA TOTAL:		50.00

PACKET: 03772 01-15-2010
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
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP22873026	100-40100-2650	CONTRIBUTION FUEL USE	063247	382.95
		I-NP22873026	100-40100-2650	CONTRIBUTION FUEL USE	063247	0.00
01-14185	ACCURINT					
		I-1505840-20091231	100-40100-2085	PROFESSIONAL IDENTITY THEFT/SKIP TR SR	063250	30.00
				DEPARTMENT 0100 GOVERNING BOARD TOTAL:		412.95
01-01925	AT&T					
		I-DECMBER 2009	100-40200-2005	TELEPHONE TELEPHONE SERVICE	063236	166.28
01-10340	GRAYSON BOTTOM					
		I-1-11-2010	100-40200-2610	CONFERENCES, MILEAGE CAMAO CONF. STILLWTR	063237	137.00
		I-1-5-2010	100-40200-2610	CONFERENCES, MILEAGE REMBRSMNT ROUSH TRIP	063237	104.50
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP22873026	100-40200-2425	FUEL, OIL, ET FUEL USE	063247	52.25
				DEPARTMENT 0200 ADMINISTRATION TOTAL:		460.03
01-01925	AT&T					
		I-DECMBER 2009	100-40300-2005	TELEPHONE TELEPHONE SERVICE	063236	218.74
01-11290	CSG SYSTEMS, INC DBA/DA					
		I-61845	100-40300-2120	CONTRACTUAL S DEC 09 BILLING/LATE NOTICES	063243	2,668.12
				DEPARTMENT 0300 FINANCE TOTAL:		2,886.86
01-01925	AT&T					
		I-DECMBER 2009	100-40400-2005	TELEPHONE TELEPHONE SERVICE	063236	27.34
				DEPARTMENT 0400 LEGAL AND COURTS TOTAL:		27.34
01-00615	DEPT OF PUBLIC SAFETY					
		I-1-5-2010	100-40501-2110	RENTAL CHARGE LEASE OLET EQUIP/SYST	063244	350.00
01-01925	AT&T					
		I-DECMBER 2009	100-40501-2005	TELEPHONE TELEPHONE SERVICE	063236	363.68
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP22873026	100-40501-2425	FUEL, OIL, ET FUEL USE	063247	143.84
				DEPARTMENT 0501 POLICE ADMINISTRATION TOTAL:		857.52

PACKET: 03755 01-11-2010
VENDOR SET: 01
FUND : 100 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-04550	C.L.E.E.T.					
		I-1-7-2010	100-2600	DUE TO STATE DEC 09 PEN ASSESSMNT FEES	063216	835.67
01-09370	O.S.B.I.					
		I-1-7-2010	100-2600	DUE TO STATE FORENSIC/AFIS FEES DEC 09	063217	905.93
				FUND 100 GENERAL FUND TOTAL:		1,741.60
				REPORT GRAND TOTAL:		1,741.60

PACKET: 03805 01/31/2010
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
01-00320	CLINTON DAILY NEWS					
		I-12-30-09	100-40100-2630	COMMUNITY PRO CHRISTMAS AD 6 X 14	000000	489.72
01-01600	OK MUNICIPAL LEAGUE					
		I-034504	100-40100-2610	CONFERENCES, REG S. JONES NEW OFF	000000	85.00
01-02740	RANDOLPH S MEACHAM, P.C					
		I-26216	100-40100-2085	PROFESSIONAL PROFESSIONAL SERVICES	000000	575.00
01-10055	STEVE JONES					
		I-1-26-10	100-40100-2610	CONFERENCES, MILEAGE REIMBURSEMENT OML TRNG	000000	98.50
01-10950	CLARENCE P DILL					
		I-1-8-10	100-40100-2630	COMMUNITY PRO ANNUAL BILLBOARD RENTAL	000000	300.00
				DEPARTMENT 0100 GOVERNING BOARD TOTAL:		1,548.22
01-01215	LINDERER PRINTING & SUP					
		I-79363	100-40200-2405	OFFICE SUPPLI TIME CARDS	000000	10.64
01-01640	OK EMPLOYMENT SECRTY CO					
		I-1-15-2010	100-40200-1095	UNEMPLOYMENT E. BURTON/S. DAVIS UNEMPLYMNT	000000	2,758.00
01-03775	AMBUCS					
		I-1-11-10	100-40200-2605	DUES, SUBSCRI JAN MBRSHP DUES L. ANDERS	000000	25.00
01-04420	THOMSON WEST					
		I-682050035	100-40200-2605	DUES, SUBSCRI OK STATE STATUES UPDATES 2009	000000	270.00
01-06395	WESTERN TECHNOLOGY-W'FO					
		I-001-10	100-40200-2615	TRAINING & DE WTC PHR/SPHR TRAINING	000000	250.00
01-08750	ATHERTON HOTEL AT OSU					
		I-1-7-2010	100-40200-2610	CONFERENCES, CMAO CONF JAN 6-7 CT	000000	203.44
01-09900	LANDS' END BUSINESS OUT					
		C-08257934	100-40200-2616	EMPLOYEE HEAL RETURN JACKET WRONG SIZE/LOGO	000000	40.60-
		C-08264333	100-40200-2616	EMPLOYEE HEAL SAFTEY AWARD JACKET RETURN	000000	40.60-
		I-08210107	100-40200-2616	EMPLOYEE HEAL SAFETY AWARD JACKET REPLACEMNT	000000	40.60
		I-08227276	100-40200-2616	EMPLOYEE HEAL SAFETY AWARD JACKET	000000	40.60
01-10740	STERLING CODIFIERS INC					
		I-9688	100-40200-2120	CONTRACTUAL S 2010 HOSTING FEE FOR CITY CODE	000000	500.00
01-11370	WESTERN OK HUMAN RESOUR					
		I-1-15-10	100-40200-2605	DUES, SUBSCRI IND. YEARLY MEMBERSHIP DUES	000000	50.00
				DEPARTMENT 0200 ADMINISTRATION TOTAL:		4,067.08

VENDOR SET: 01 CITY OF CLINTON ITEMS PRINTED: PAID, UNPAID
PACKET: 03748 01-05-2010
FUND : 100 GENERAL FUND

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-03545	OK TAX COMMISSION	I-01-05-2010	100-40503-2420	POLICE CARS TITLE/REGISTRATIO	063206	60.00
			FUND 100	GENERAL FUND TOTAL:		60.00

PACKET: 03805 01/31/2010
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0300 FINANCE
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-03510	KIWANIS CLUB OF CLINTON					
		I-Dec 09	100-40300-2605	DUES, SUBSCRI CIVIC CLUB DUES D. BLANCHARD	000000	40.00
01-04600	QUILL CORPORATION					
		I-2611745	100-40300-2405	OFFICE SUPPLI OFFICE SUPPLIES	000000	15.95
		I-2643893	100-40300-2405	OFFICE SUPPLI OFFICE SUPPLIES	000000	18.18
		I-3028894	100-40300-2405	OFFICE SUPPLI OFFICE SUPPLIES/COPY PAPER	000000	137.60
01-04610	DEBRA BLANCHARD					
		I-1-25-10	100-40300-2615	TRAINING & DE TUITION/BOOK FALL SEMESTER 09	000000	500.00
01-06955	PITNEYWORKS RESERVE ACC					
		I-01-04-2010	100-40300-2010	POSTAGE POSTAGE FOR METERS	000000	400.00
01-10545	STAPLES CREDIT PLAN					
		I-149061001	100-40300-2405	OFFICE SUPPLI ROLL THERMAL/13 CHECK FILE BLU	000000	102.48
		I-175490001	100-40300-2405	OFFICE SUPPLI BURKHARTS DLY CNTR CALENDAR	000000	33.29
				DEPARTMENT 0300 FINANCE TOTAL:		1,247.50
01-07095	LEE OFFICE MACHINE REPA					
		I-2090	100-40501-2405	OFFICE SUPPLI COPIE ADMIN POLICE	000000	107.75
01-12180	WESTERN OK TIRE & SERVI					
		I-10063	100-40501-2420	TIRES, BATTER FLAT RPR UNIT 1	000000	10.00
01-13150	T-MOBILE					
		I-Jan-10	100-40501-2005	TELEPHONE JANUARY SERVICE	000000	50.30
				DEPARTMENT 0501 POLICE ADMINISTRATION TOTAL:		168.05
01-00595	DOLLAR GENERAL CHARGED					
		I-1396708	100-40502-2405	OFFICE SUPPLI SUPPLIES-DISPATCH/JAIL	000000	37.25
01-04600	QUILL CORPORATION					
		I-3028894	100-40502-2405	OFFICE SUPPLI OFFICE SUPPLIES/COPY PAPER	000000	137.60
01-06145	A-OK LOCK & KEY					
		I-S09-1022	100-40502-2405	OFFICE SUPPLI KEYS DISPATCH	000000	4.60
01-07095	LEE OFFICE MACHINE REPA					
		I-2100	100-40502-2405	OFFICE SUPPLI DISPATCH COPIER	000000	78.93
				DEPARTMENT 0502 POLICE SUPPORT SERVICES TOTAL:		258.38
01-00595	DOLLAR GENERAL CHARGED					

PACKET: 03772 01-15-2010
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0502 POLICE SUPPORT SERVICES BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01925	AT&T					
		I-DECMBER 2009	100-40502-2005	TELEPHONE TELEPHONE SERVICE	063236	0.00
				DEPARTMENT 0502 POLICE SUPPORT SERVICES TOTAL:		0.00
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP22873026	100-40503-2425	FUEL, OIL, ET FUEL USE	063247	2,182.60
				DEPARTMENT 0503 POLICE OPERATIONS TOTAL:		2,182.60
		I-NP22873026	100-40504-2425	FUEL, OIL, ET FUEL USE	063247	250.93
				DEPARTMENT 0504 POLICE ANIMAL CONTROL TOTAL:		250.93
		I-NP22873026	100-40505-2425	FUEL, OIL, ET FUEL USE	063247	103.88
				DEPARTMENT 0505 PD/CODE ENFORCEMENT TOTAL:		103.88
01-01925	AT&T					
		I-DECMBER 2009	100-40601-2005	TELEPHONE TELEPHONE SERVICE	063236	189.17
				DEPARTMENT 0601 FIRE ADMINISTRATION TOTAL:		189.17
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP22873026	100-40606-2425	FUEL, OIL, ET FUEL USE	063247	890.22
01-13805	FORREST VALENTINE					
		I-1-6-2010	100-40606-2615	TRAINING & DE REMBRSMNT MEALS	063259	18.31
				DEPARTMENT 0606 FIRE PROTECTION TOTAL:		908.53
01-09435	AMERICAN ELECTRIC POWER					
		I-DEC 2009	100-40607-2456	STORM SIREN M ELECTRIC SERVICE/ALL DEPTS	063234	55.56
				DEPARTMENT 0607 EMERGENCY MGMT TOTAL:		55.56
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP22873026	100-41000-2425	FUEL, OIL, ET FUEL USE	063247	91.21
				DEPARTMENT 1000 INSPECTION TOTAL:		91.21

PACKET: 03805 01/31/2010
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0503 POLICE OPERATIONS
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00595	DOLLAR GENERAL CHARGED continued					
		I-1396708	100-40503-2431	PRISONER BOAR SUPPLIES-DISPATCH/JAIL	000000	72.30
01-01950	HOMELAND STORES INC					
		I-009648	100-40503-2431	PRISONER BOAR GROCERIES (JAIL)	000000	56.93
		I-043734	100-40503-2431	PRISONER BOAR GROCERIES JAIL	000000	73.11
01-02655	LAW ENFORCEMENT SYSTEMS					
		I-163895	100-40503-2015	REPRODUCTION/ WARNINGS AND CITATIONS	000000	458.00
01-03810	TUFF FIRE & SAFETY					
		I-12681	100-40503-2455	SAFETY EQUIPM FIRE EXT INSPECT/RPR:CITY FAC	000000	185.50
01-04600	QUILL CORPORATION					
		I-2732005	100-40503-2410	OPERATING SUP BINDER/GLOVES	000000	15.51
		I-2732005	100-40503-2431	PRISONER BOAR BINDER/GLOVES	000000	68.94
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-18244	100-40503-2465	JANITORIAL SU SUPPLIES (JAIL)	000000	11.94
01-06145	A-OK LOCK & KEY					
		I-S10-163	100-40503-2410	OPERATING SUP KEYS UNIT#3 AND 12	000000	3.64
01-06520	JOHN E REID & ASSOCIATE					
		I-109206	100-40503-2615	TRAINING & DE TRNG BURCH INTERROGATION	000000	595.00
01-11000	BOARD OF TESTS FOR ALCO					
		I-427	100-40503-2410	OPERATING SUP INTOX TESTS (9) @ $10 EACH	000000	90.00
				DEPARTMENT 0503 POLICE OPERATIONS TOTAL:		1,630.87
01-00730	FARM PLAN/ATWOODS					
		I-2819037	100-40504-2410	OPERATING SUP SUPPLIES ANIMAL CONTROL	000000	11.99
		I-2840688	100-40504-2410	OPERATING SUP SUPPLIES ANIMAL CONTROL	000000	11.49
01-03065	AIRGAS MID SOUTH, INC					
		I-106145977	100-40504-2410	OPERATING SUP CARBON MON. ANIMAL C	000000	135.32
01-12180	WESTERN OK TIRE & SERVI					
		I-9788	100-40504-2420	TIRES, BATTER WESTERN OK TIRE & SERVICE	000000	10.00
		I-9798	100-40504-2420	TIRES, BATTER FLAT RPR UNIT # 2	000000	10.00
		I-9959	100-40504-2420	TIRES, BATTER FLAT RPR UNIT #60	000000	10.00
		I-9967	100-40504-2420	TIRES, BATTER FLAT RPR UNIT 60	000000	10.00
				DEPARTMENT 0504 POLICE ANIMAL CONTROL TOTAL:		198.80
01-00255	CLINTON LAUNDRY					

PACKET: 03805 01/31/2010
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0505 PD/CODE ENFORCEMENT
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00255	CLINTON LAUNDRY	continued				
		I-513507	100-40505-2435	UNIFORM SERVI UNIFORM SERVICE	000000	5.25
		I-514843	100-40505-2435	UNIFORM SERVI UNIFORMS	000000	5.25
		I-516183	100-40505-2435	UNIFORM SERVI UNIFORMS	000000	5.25
		I-517519	100-40505-2435	UNIFORM SERVI UNIFORMS	000000	5.25
01-00320	CLINTON DAILY NEWS					
		I-LN#20677	100-40505-2025	LEGAL PUBLICA NOTICE TO ABATE #20677	000000	30.45
		I-LN#20678	100-40505-2025	LEGAL PUBLICA NOTICE TO ABATE #20678	000000	70.95
01-04380	CUSTER COUNTY CLERK					
		I-1-15-10	100-40505-2025	LEGAL PUBLICA ABATEMENT LIEN	000000	13.00
01-06535	CUSTER CO COURT CLERK					
		I-1-25-10	100-40505-2025	LEGAL PUBLICA FILING FEES FOR LIEN	000000	312.00
		I-12-18-09	100-40505-2025	LEGAL PUBLICA FILING FEES B. QUAID	000000	13.00
		I-12-31-09	100-40505-2025	LEGAL PUBLICA FILING FEES G. DAVI	000000	13.00
01-08205	OK CODE ENFORCEMENT ASS					
		I-12-31-09	100-40505-2605	DUES, SUBSCRI ANNUAL DUES	000000	35.00
				DEPARTMENT 0505 PD/CODE ENFORCEMENT TOTAL:		508.40
01-01590	OK FIRE CHIEF ASSOC					
		I-1390	100-40601-2615	TRAINING & DE WINTER WORK SHOP FEE	000000	35.00
01-01595	OK FIREFIGHTERS ASSOC					
		I-12-31-2009	100-40601-2605	DUES, SUBSCRI MEMBERSHIP DUES	000000	56.00
01-04060	CLINTON ABSTRACT CO INC					
		I-Feb 10	100-40601-2110	RENTAL CHARGE MTHLY BLDG LEASE	000000	175.00
				DEPARTMENT 0601 FIRE ADMINISTRATION TOTAL:		266.00
01-00255	CLINTON LAUNDRY					
		I-514144	100-40606-2111	LAUNDRY RENTA LAUNDRY RENTAL FIRE DEPT	000000	33.40
		I-516816	100-40606-2111	LAUNDRY RENTA LAUNDRY RENTAL	000000	53.45
01-01160	KLUVER'S APPLIANCES					
		I-5076	100-40606-2422	PARTS - EQUIP NEW WASHER FOR FIRE DEPT.	000000	400.00
01-01595	OK FIREFIGHTERS ASSOC					
		I-12-31-2009	100-40606-2605	DUES, SUBSCRI MEMBERSHIP DUES	000000	1,624.00
01-03810	TUFF FIRE & SAFETY					
		I-12681	100-40606-2422	PARTS - EQUIP FIRE EXT INSPECT/RPR:CITY FAC	000000	79.65

PACKET: 03805 01/31/2010
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
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-179996	100-40606-2421	PARTS - VEHIC OIL FILTER	000000	3.49
01-10145	INTERSTATE BATTERY CENT					
		I-099405	100-40606-2420	TIRES, BATTER FLASHLIGHT BATTERIES	000000	35.98
01-11440	PRECISION FLUID POWER I					
		I-52421	100-40606-2045	VEHICLE REPAI RPR CYLINDER BUCKET TRUCK	000000	198.00
01-12180	WESTERN OK TIRE & SERVI					
		I-10111	100-40606-2420	TIRES, BATTER FLAT REPAIR FD BUCKET TRUCK	000000	25.00
01-14825	PAYNE HOSPITALITY, LLC					
		I-554	100-40606-2615	TRAINING & DE F. VALENTINE LODGING	000000	140.00
01-14840	PZ SOLUTIONS, LLC					
		I-RAP596074	100-40606-2435	UNIFORM SERVI UNIFORM SHIRTS FIRE DEPT	000000	871.00
				DEPARTMENT 0606 FIRE PROTECTION TOTAL:		3,463.97
01-00255	CLINTON LAUNDRY					
		I-513507	100-41000-2435	UNIFORM SERVI UNIFORM SERVICE	000000	16.75
		I-514843	100-41000-2435	UNIFORM SERVI UNIFORMS	000000	9.75
		I-516183	100-41000-2435	UNIFORM SERVI UNIFORMS	000000	9.75
		I-517519	100-41000-2435	UNIFORM SERVI UNIFORMS	000000	9.75
01-01520	NATIONAL FIRE PROTECTIO					
		I-4755317X	100-41000-2605	DUES, SUBSCRI CHARLES FRY 2010 MEMBSHP DUES	000000	150.00
01-04600	QUILL CORPORATION					
		I-2611745	100-41000-2405	OFFICE SUPPLI OFFICE SUPPLIES	000000	9.64
				DEPARTMENT 1000 INSPECTION TOTAL:		205.64
01-00255	CLINTON LAUNDRY					
		I-513507	100-41208-2435	UNIFORM SERVI UNIFORM SERVICE	000000	57.75
		I-514843	100-41208-2435	UNIFORM SERVI UNIFORMS	000000	64.75
		I-516183	100-41208-2435	UNIFORM SERVI UNIFORMS	000000	57.75
		I-517519	100-41208-2435	UNIFORM SERVI UNIFORMS	000000	57.75
01-00260	ELK SUPPLY CO INC					
		I-594085	100-41208-2460	MISCELLANEOUS COVER CHRISTMAS DECOR	000000	72.62
		I-594488	100-41208-2476	SIDEWALK REPA CAUTION TAPE	000000	9.89
		I-594898	100-41208-2485	STREET REPAIR REBAR/TIRE WIRE GARY/MODELLE	000000	137.09
		I-595093	100-41208-2485	STREET REPAIR REBAR TURN LANE/JC LNE/GARY	000000	9.78
01-00370	CIRCLE S PAVING CO INC					

PACKET: 03772 01-15-2010
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 1208 STREETS MAINTENANCE
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01150	KIWASH ELECTRIC					
		I-JAN 2010	100-41208-2076	STREET LIGHTI DECEMBER SERVICE	063248	108.36
		I-JAN 2010	100-41208-2076	STREET LIGHTI DECEMBER SERVICE	063248	170.40
		I-JAN 2010	100-41208-2076	STREET LIGHTI DECEMBER SERVICE	063248	399.90
		I-JAN 2010	100-41208-2076	STREET LIGHTI DECEMBER SERVICE	063248	168.78
01-01925	AT&T					
		I-DECMBER 2009	100-41208-2005	TELEPHONE TELEPHONE SERVICE	063236	27.34
01-09435	AMERICAN ELECTRIC POWER					
		I-DEC 2009	100-41208-2076	STREET LIGHTI ELECTRIC SERVICE/ALL DEPTS	063234	5,833.71
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP22873026	100-41208-2425	FUEL, OIL, ET FUEL USE	063247	1,584.88
				DEPARTMENT 1208 STREETS MAINTENANCE TOTAL:		8,293.37
01-01925	AT&T					
		I-DECMBER 2009	100-41600-2005	TELEPHONE TELEPHONE SERVICE	063236	27.34
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP22873026	100-41600-2425	FUEL, OIL, ET FUEL USE	063247	198.59
				DEPARTMENT 1600 CEMETERY TOTAL:		225.93
01-01150	KIWASH ELECTRIC					
		I-JAN 2010	100-41700-2075	ELECTRIC CHAR DECEMBER SERVICE	063248	96.90
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-JAN-10	100-41700-2080	NATURAL GAS C NATURAL GAS SERVICE	063256	2,655.20
01-01925	AT&T					
		I-DECMBER 2009	100-41700-2005	TELEPHONE TELEPHONE SERVICE	063236	111.48
		I-DECMBER 2009	100-41700-2020	DATA PROCESSI TELEPHONE SERVICE	063236	97.50
01-09435	AMERICAN ELECTRIC POWER					
		I-DEC 2009	100-41700-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	063234	3,002.51
01-11515	OK ENERGY SERVICES INC					
		I-09-12-005860-1	100-41700-2080	NATURAL GAS C DEC-09 SERVICE CITYHALL/FRISCO	063255	481.88
01-12205	CABLE ONE					
		I-1-15-10	100-41700-2020	DATA PROCESSI FRISCO CTR/CITY HALL 1/16-2/15	063238	199.95
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP22873026	100-41700-2425	FUEL, OIL, ET FUEL USE	063247	0.00
				DEPARTMENT 1700 FACILITIES MAINTENANCE TOTAL:		6,645.42
				FUND 100 GENERAL FUND TOTAL:		23,591.30

PACKET: 03805 01/31/2010
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 1208 STREETS MAINTENANCE
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00370	CIRCLE S PAVING CO INC continued					
		I-6486	100-41208-2485	STREET REPAIR 36.8 MILLINGS	000000	515.20
01-00410	LOWELL GRAY					
		I-23806	100-41208-2470	FACILITIES MA WRKNG ON OVRHD DR AT STR SHOP	000000	160.00
01-00590	DOLESE BROTHERS CO.					
		I-7-00070-10	100-41208-2476	SIDEWALK REPA 3000 PSI CONCRETE IC	000000	154.34
01-00730	FARM PLAN/ATWOODS					
		I-2837893	100-41208-2460	MISCELLANEOUS NYLON STRING FOR GARY/JCLANE	000000	6.78
		I-2840497	100-41208-2410	OPERATING SUP SCREW EYE HITCH RING	000000	19.92
01-02220	T.H. ROGERS LUMBER CO.					
		I-939792	100-41208-2460	MISCELLANEOUS TIE WIRE FOR SAND BAGS	000000	8.70
		I-956113	100-41208-2485	STREET REPAIR REBAR 2' BUNDLE GARY&MODELLE	000000	59.00
01-03200	MAXWELL SUPPLY					
		I-778067	100-41208-2422	PARTS-EQUIPME DIAMOND CONCRETE BLADE/BELTS	000000	401.25
01-03810	TUFF FIRE & SAFETY					
		I-12681	100-41208-2120	CONTRACTUAL S FIRE EXT INSPECT/RPR:CITY FAC	000000	96.85
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-180137	100-41208-2460	MISCELLANEOUS BATTERY CHARGER	000000	21.99
		I-0243-181782	100-41208-2421	PARTS-VEHICLE TRAILOR LIGHT CONNECTIONS	000000	15.41
		I-0243-181820	100-41208-2421	PARTS-VEHICLE TRAILOR LIGHT CONNECTIONS	000000	9.99
01-11205	OLD DOMINION BRUSH					
		I-64533-5173	100-41208-2422	PARTS-EQUIPME GUTTER BROOM/MAIN BROOM	000000	769.20
01-12180	WESTERN OK TIRE & SERVI					
		I-10136	100-41208-2420	TIRES, BATTER JD LOADER TIRES	000000	1,795.00
		I-9969	100-41208-2420	TIRES, BATTER SANDER TRUCK	000000	53.50
01-13150	T-MOBILE					
		I-Jan-10	100-41208-2005	TELEPHONE JANUARY SERVICE	000000	50.30
01-14200	DEWEY COUNTY #3					
		I-113	100-41208-2485	STREET REPAIR DURA PATCHER MATERIAL	000000	510.84
01-14310	CENTRAL PARTS & MACHINE					
		I-4016	100-41208-2422	PARTS-EQUIPME STREET SWPR BK RPLCE TURBO CHR	000000	1,458.53
				DEPARTMENT 1208 STREETS MAINTENANCE TOTAL:		6,574.18
01-00255	CLINTON LAUNDRY					
		I-513507	100-41600-2435	UNIFORM SERVI UNIFORM SERVICE	000000	18.00

PACKET: 03805 01/31/2010
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 1600 CEMETERY BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00255	CLINTON LAUNDRY	continued				
		I-514843	100-41600-2435	UNIFORM SERVI UNIFORMS	000000	18.00
		I-516183	100-41600-2435	UNIFORM SERVI UNIFORMS	000000	25.00
		I-517519	100-41600-2435	UNIFORM SERVI UNIFORMS	000000	18.00
01-01250	LOCKE SUPPLY COMPANY					
		I-12092181-00	100-41600-2460	MISCELLANEOUS 946 100' TAPE/916 25' TAPE	000000	89.19
01-03810	TUFF FIRE & SAFETY					
		I-12681	100-41600-2120	CONTRACTUAL S FIRE EXT INSPECT/RPR:CITY FAC	000000	55.65
01-08655	SUHOR INDUSTRIES INC DB					
		I-581581	100-41600-2417	VAULTS/BOXES 10 CONCRETE BOXES	000000	1,800.00
		I-K81190	100-41600-2417	VAULTS/BOXES 10 BOXES FOR CEMETAR	000000	1,800.00
				DEPARTMENT 1600 CEMETERY TOTAL:		3,823.84
01-00255	CLINTON LAUNDRY					
		I-513507	100-41700-2435	UNIFORM SERVI UNIFORM SERVICE	000000	0.50
		I-514843	100-41700-2435	UNIFORM SERVI UNIFORMS	000000	0.50
		I-516183	100-41700-2435	UNIFORM SERVI UNIFORMS	000000	0.50
		I-517519	100-41700-2435	UNIFORM SERVI UNIFORMS	000000	7.50
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-Feb-10	100-41700-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	182.51
01-01930	S & D DRUG					
		I-131934	100-41700-2470	FACILITIES MA CORD UNTNGLRS COPY RM/EXEC SEC	000000	13.00
01-03810	TUFF FIRE & SAFETY					
		I-12681	100-41700-2120	CONTRACTUAL S FIRE EXT INSPECT/RPR:CITY FAC	000000	130.90
01-13150	T-MOBILE					
		I-Jan-10	100-41700-2005	TELEPHONE JANUARY SERVICE	000000	250.30
				DEPARTMENT 1700 FACILITIES MAINTENANCE TOTAL:		585.71
				FUND 100 GENERAL FUND TOTAL:		24,546.64

VENDOR SET: 01 CITY OF CLINTON ITEMS PRINTED: PAID, UNPAID
PACKET: 03748 01-05-2010
FUND : 430 CAPITAL IMPROVEMNT

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00310	CUSTER COUNTY TREASURER	I-TAX2009-13343	430-40000-2640	PROPERT TAX 212 FRISCO CLINTO	063205	71.00
01-00310	CUSTER COUNTY TREASURER	I-TAX2009-13344	430-40000-2640	218 FRISCO CLINTON PROP. TAX	063205	234.00
			FUND 430	CAPITAL IMPROVEMNT	TOTAL:	305.00
					REPORT GRA TOTAL:	365.00

PACKET: 03805 01/31/2010
VENDOR SET: 01
FUND : 430 CAPITAL IMPROVEMNT
DEPARTMENT: N/A NON-DEPARTMENTAL
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-06535	CUSTER CO COURT CLERK					
		I-1/22/2010	430-40000-2640	CONTINGENCIES FILING FEE ANOILCO PROPERTY	000000	15.00
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		15.00
01-08400	CRUISERS DIVISION SOUTH					
		I-A39482	430-40503-3030	OTHER EQUIPME OUTFIT NEW UNITS	000000	5,052.00
		I-A39551	430-40503-3030	OTHER EQUIPME OUTFIT NEW UNITS	000000	5,052.00
01-14800	ENFORCEMENT VIDEO, LLC					
		I-STDINV0005784	430-40503-3030	OTHER EQUIPME DV-1/SHIPPING	000000	12,080.00
				DEPARTMENT 0503 POLICE OPERATIONS TOTAL:		22,184.00
01-11595	QUEST					
		I-36191	430-40606-3030	OTHER EQUIPME BUNKER GEAR	000000	729.00
		I-36192	430-40606-3030	OTHER EQUIPME BUNKER GEAR	000000	6,555.00
				DEPARTMENT 0606 FIRE PROTECTION TOTAL:		7,284.00
01-03200	MAXWELL SUPPLY					
		I-778066	430-41208-3035	IMPROVEMENTS DOWEL'S/BASKETS/BITS	000000	1,096.19
01-14020	WELCH STATE BANK					
		I-Feb 10	430-41208-3030	OTHER EQUIPME LEASE PURCH/DURAPATCH/SEA	000000	998.54
				DEPARTMENT 1208 STREETS MAINTENANCE TOTAL:		2,094.73
				FUND 430 CAPITAL IMPROVEMNT TOTAL:		31,577.73

PACKET: 03772 01-15-2010
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
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-JAN-10	760-43600-2080	NATURAL GAS C NATURAL GAS SERVICE	063256	226.15
01-01925	AT&T					
		I-DECMBER 2009	760-43600-2005	TELEPHONE TELEPHONE SERVICE	063236	27.20
01-09435	AMERICAN ELECTRIC POWER					
		I-DEC 2009	760-43600-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	063234	0.00
				DEPARTMENT 3600 CENTRAL GARAGE TOTAL:		253.35
				FUND 760 CENTRAL GARAGE FUND TOTAL:		253.35
				REPORT GRAND TOTAL:		305,248.32

PACKET: 03805 01/31/2010
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-75201	760-43600-2421	PARTS-VEHICLE INDUCTOR/TUBE/PLUNGER	000000	64.20
		I-75210	760-43600-2421	PARTS-VEHICLE SPRING	000000	5.28
01-01260	WESTERN EQUIPMENT LLC					
		I-01-235259	760-43600-2410	OPERATING SUP SHOP HEATER	000000	1,350.00
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-Feb-10	760-43600-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-03810	TUFF FIRE & SAFETY					
		I-12681	760-43600-2055	MAINTENANCE/O FIRE EXT INSPECT/RPR:CITY FAC	000000	58.75
01-04215	WELDON PARTS					
		I-383726-00	760-43600-2421	PARTS-VEHICLE NUT AND STUD #15	000000	19.24
		I-383819-00	760-43600-2421	PARTS-VEHICLE ALT/ALT CORE	000000	162.98
		I-383998-00	760-43600-2421	PARTS-VEHICLE HYD OIL #21	000000	81.18
		I-389118-00	760-43600-2421	PARTS-VEHICLE SHOE CORE/BRAKE DRUM & KIT	000000	340.06
		I-390701-00	760-43600-2421	PARTS-VEHICLE BRAKE SHOE/CORE/HDWRE/OIL SEAL	000000	114.92
		I-390701-00	760-43600-2420	TIRES, BATTER BRAKE SHOE/CORE/HDWRE/OIL SEAL	000000	118.50
01-04605	O'REILLY AUTOMOTIVE INC					
		C-0243-180812	760-43600-2421	PARTS-VEHICLE AIR FILTER	000000	48.50-
		I-0243-179912	760-43600-2421	PARTS-VEHICLE DISC PADS	000000	63.36
		I-0243-180007	760-43600-2421	PARTS-VEHICLE OIL FILTERS	000000	47.88
		I-0243-180894	760-43600-2421	PARTS-VEHICLE BELT	000000	16.00
		I-0243-181003	760-43600-2421	PARTS-VEHICLE AIR FILTER	000000	48.50
		I-0243-181006	760-43600-2421	PARTS-VEHICLE ANTIFREEZE	000000	53.94
		I-0243-182155	760-43600-2421	PARTS-VEHICLE WATER PUMB	000000	43.69
		I-0243-182181	760-43600-2421	PARTS-VEHICLE HOSE	000000	4.09
		I-0243-182237	760-43600-2421	PARTS-VEHICLE GREASE FTG/CLEARANCE LGHT	000000	14.04
01-07875	ROBERTS TRUCK CENTER					
		I-5541475	760-43600-2421	PARTS-VEHICLE WHEEL HUB KIT #21 TRUCK/FRGHT	000000	43.19
				DEPARTMENT 3600 CENTRAL GARAGE TOTAL:		2,601.30
				FUND 760 CENTRAL GARAGE FUND TOTAL:		2,601.30
				REPORT GRAND TOTAL:		114,327.25

PROCLAMATION

WHEREAS, dating violence is a reality for many youth, and an issue that many are unaware of; and,

WHEREAS, 1 in 3 young people are affected by physical, sexual or verbal dating violence, with 1 in 5 in a serious relationship reporting having been slapped, pushed, hit, threatened or coerced by a partner, and breakups can be a time of even greater risk even when a relationship was never physically abusive; and

WHEREAS, Young people can choose better relationships when they understand that healthy relationships are based on respect and learn to identify early warning signs of an abusive relationship; and

WHEREAS, Elimination of dating violence must be achieved through cooperation of individuals, organizations, and communities; and,

WHEREAS, Dating Violence Awareness & Prevention Month provides an excellent opportunity for citizens to learn more about preventing dating violence and to show support for the numerous organizations and individuals who provide critical advocacy, services and assistance to victims;

NOW, therefore be it, Resolved that I, Allen Bryson, do hereby proclaim the month of February, 2010, as Dating Violence Awareness and Prevention Month in Clinton, Oklahoma.

_____

Allen Bryson, Mayor

ATTEST:

_____

Lisa Anders, City Clerk

NOTICE TO BIDDERS

The City of Clinton, Oklahoma is accepting bids for the purchase and delivery of materials for the Northeast Wateline Replacement project in Clinton, Oklahoma. All bids are to be submitted in sealed envelopes clearly marked **"WATERLINE PROJECT"** and submitted to the office of the City Clerk, 415 Gary Blvd., P.O. Box 1177, Clinton, OK 73601, no later than 5:30 P.M., Tuesday, February 2, 2010.

Specifications can be obtained at the office of the City Clerk, City Hall, Clinton, OK between the hours of 8:00 A.M. and 5:00 P.M., Monday through Friday. Bids will be publicly opened on Tuesday, February 2, 2010 at 5:30 P.M. The City of Clinton reserves the right to reject any or all bids.

The City of Clinton is considering the purchase of the materials listed on Form A and Form B in two ways. First, purchase all the materials at one time and take delivery on or about February 1, 2010 with subsequent deliveries on or about May 1, 2010 and a third delivery on or about August 1, 2010.

Second, the City may elect to purchase in three phases rather than all at one time. If the City elects this purchase method, it is understood that the City would be at market risk with regard to unit pricing over the project term.

Please provide unit and total pricing on Form A provided. Also, provide unit and total pricing for February delivery and any known pricing for May and August delivery on Form B.

BID NOTICE

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

NORTHEAST WATERLINE REPLACEMENT LABOR

Sealed bids shall be submitted to the Office of the City Clerk, 415 Gary Boulevard, Clinton, Oklahoma, 73601, no later than Tuesday, February 2, 2010 at 5:30 P.M, in a sealed envelope marked **"NE WATERLINE REPLACEMENT LABOR".** Bids submitted more than 96 hours before the time of the bid opening will be returned unopened to the bidder submitting the same.

Property 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, February 2, 2010.

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

The successful bidder must furnish Workers Compensation and General Liability Insurance verification.

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.

Grayson Bottom
City Manager
City of Clinton