PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, MAY 4, 2010 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Rick Brewster, First Church of the Nazarene

3. Consent Agenda

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

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

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 30th Day of April, 2010. Posted on the bulletin board in the lobby of the Clinton City Hall on April 30, 2010 at 1:30 p.m.

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Not recorded

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, APRIL 20, 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, April 20, 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 April 16, 2010.

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

CHAIRMAN: Allen Bryson
TRUSTEES: Steve Jones, Bob Marcy, John Jordan Terry Wheeler,
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Absent
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green
OTHERS: David Crabtree, Charles Fry, Annette Forrest, Keri Peck, Bobby Hoffman, Arnold Adams and others.

Chairman Bryson 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 April 6, 2010

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

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. 4. ACTION ITEMS

4A. CONSIDER ENTERING INTO NEGOATIONS WITH CONTRACTOR FOR MANAGEMENT AND OEPRATION OF WATER AND WASTEWATER TREATMENT PLANT

City Manager Grayson Bottom said over the last forty years, five or six times the topic of management and operation of the Water and Wastewater Treatment Plants has been discussed but this time a Request for Qualifications was prepared and advertised. He said two companies had submitted proposals. He said after studying and reviewing the proposals, a recommendation is submitted to the Authority to enter into negotiations with Severn Trent Services for management and

operation for the Water and Wastewater Treatment Plants. He said it appears that this decision would have an estimated $200,000 per year savings.

City Manager Bottom said the contract with Severn Trent Services would bind the company to hire city employees and would provide a guarantee of regulatory compliances for the plants.

City Manager Bottom introduced Dave Gentry, Regional Manager, Ed Schwab, and Clint Houseworth, Technical Service Specialist of Severn Treat Service.

Dave Gentry presented a presentation regarding public/private partnerships. He explained the environmental and budgetary guarantees and said the contract would have a fixed fee. He explained areas regarding permit compliance, maintenance of facilities and employment of qualified employees.

Trustee Marcy asked how Severn Trent Services finds savings.

Mr. Gentry said savings come from personnel, chemicals and electricity cost at the facilities.

Trustee Marcy asked how Severn Trent Services had found the conditions of the facilities.

Mr. Gentry said deferred maintenance issued were noted and said that overall both facilities have problems no different from other plants.

Motion was made b Trustee Jordan and seconded by Trustee Wheeler to authorize the negotiations with Severn Trent Services for management and operations of the Water and Wastewater Treatment Plants.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that the rain had caused a delay in the Northeast Waterline replacement project but they have been working on street repairs.

Public Works Director Arnold Adams said the Northeast Waterline Replacement Project is approximately 50% complete.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 6:25 pm.

PACKET: 03958 4/15/2010
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: N/A NON-DEPARTMENTAL BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00005	FIRST BANK & TRUST CO					
		I-Apr 10	700-1115	CASH - BOND A PYMT 2002 PWA BOND ACCT	063915	21,305.42
01-01560	OK BANK & TRUST					
		I-Apr 10	700-1141	CASH - BOND A PYMT PWA 2006 BOND ACCT.	063923	63,202.92
		I-Apr. 10	700-1125	CASH - BOND A PYMT 2003 BOND ACCT PWA	063924	48,414.79
01-01995	SINOR EMERGENCY MEDICAL					
		I-Mar 10	700-2306	DUE TO SEMS/A AMBULANCE FEE COLLECTED MAR 10	063928	18,377.21
01-04425	CLINTON REC AUTH REV FU					
		I-May 10	700-2301	DUE TO RECR A SINOR MFG CO. CDBG LOAN	063912	1,343.06
01-14845	KAMIE BOLDING					
		I-041510	700-1810	CIP-NE WATERL NE WTRLINE PROJECT	063921	12,294.00
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		164,937.40
01-01925	AT&T					
		I-MAR 10	700-40701-2005	TELEPHONE TELEPHONE SERVICE	063907	13.50
01-06290	FOSS RESERVOIR MASTER					
		I-Apr. 10	700-40701-2210	FOSS ASSESSME MTHLY PYMT/ANNL ASSESSMENT	063916	62,904.17
01-11290	CSG SYSTEMS, INC DBA/DA					
		I-63829	700-40701-2460	MISCELLANEOUS MARCH BILLING/INSERT LEAD/COPR	063913	41.31
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP24282770	700-40701-2425	FUEL, OIL, ET FUEL USE	063917	38.69
01-13750	AMERICAN MUNICIPAL SERV					
		I-5687	700-40701-2120	CONTRACTUAL S UTILITY COLL. MARCH 2010	063904	130.18
01-14165	CAPITOL DECISIONS, INC					
		I-May 10	700-40701-2120	CONTRACTUAL S LEGIS. ADVOCACY SERVICES	063909	7,500.00
				DEPARTMENT 0701 WATER ADMINISTRATION TOTAL:		70,627.85
01-01150	KIWASH ELECTRIC					
		I-MAR 2010	700-40708-2075	ELECTRIC CHAR CANYONS WEST	063918	125.77
01-01535	OKLAHOMA NATURAL GAS CO					
		I-15 Apr - 10	700-40708-2080	NATURAL GAS S NATURAL GAS SERVICE	063927	87.35
01-01925	AT&T					
		I-MAR 10	700-40708-2005	TELEPHONE TELEPHONE SERVICE	063907	13.50

PACKET: 03998 Regular Payments
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: N/A NON-DEPARTMENTAL BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00590	DOLESE BROTHERS CO.					
		I-29115	700-1810	CIP-NE WATERL 3/4 CLEANED ROCK (HYDRANTS)	000000	209.66
		I-7-00845-10	700-1810	CIP-NE WATERL SIDEWALK 119 ORIENT AVE	000000	430.75
		I-7-01059-10	700-1810	CIP-NE WATERL PATCH GARY BLVD/5TH DUNN/ 183	000000	300.50
01-14845	KAMIE BOLDING					
		I-042610	700-1810	CIP-NE WATERL NE WATERLINE REPLACEMENT	000000	27,590.00
01-14885	OK OFFICE OF STATE FINA					
		I-PC-0000224	700-2307	DUE TO OK.GOV PORTAL CHARGES FEB 2010	000000	26.00
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		28,556.91
01-00320	CLINTON DAILY NEWS					
		I-LN#20797	700-40701-2025	LEGAL PUBLICA PUBLISH CCR RRT CLTN/FOSS	000000	647.85
		I-LN#20798	700-40701-2025	LEGAL PUBLICA PUBLISH CCR RRT CLTN/FOSS	000000	689.85
01-06955	PITNEYWORKS RESERVE ACC					
		I-4-26-10	700-40701-2010	POSTAGE POSTAGE FOR METER	000000	400.00
				DEPARTMENT 0701 WATER ADMINISTRATION TOTAL:		1,737.70
01-00255	CLINTON LAUNDRY					
		I-531911	700-40708-2435	UNIFORM SERVI UNIFORM RENTAL	000000	34.00
		I-533947	700-40708-2435	UNIFORM SERVI UNIFORM RENTAL	000000	34.00
		I-535291	700-40708-2435	UNIFORM SERVI UNIFORM RENTAL	000000	34.00
01-00260	ELK SUPPLY CO INC					
		I-599051/5	700-40708-2410	OPERATING SUP LACQUER/BATTERY/PIPE CUTTERS	000000	154.68
01-00370	CIRCLE S PAVING CO INC					
		I-6553	700-40708-2485	STREET REPAIR TYPE C ASHALT/COLD LAY	000000	451.00
		I-6553	700-40708-2485	STREET REPAIR TYPE C ASHALT/COLD LAY	000000	143.37
01-00590	DOLESE BROTHERS CO.					
		I-7-00915-10	700-40708-2485	STREET REPAIR 4TH AND DUNN CONCRETE	000000	133.50
01-00730	FARM PLAN/ATWOODS					
		I-2878144	700-40708-2425	FUEL, OIL, ET 2 CYCLE OIL/HOSE/GAS CAN/CONCR	000000	9.99
01-01390	MICRO-COMM INC.					
		I-0032079-IN	700-40708-2046	EQUIP REPAIR RPRS WTR TWR/LAKE/INSP PMP HSE	000000	2,725.60
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-MAY-10	700-40708-2080	NATURAL GAS S NATURAL GAS SERVICE	000000	0.00
01-04685	WATER PRODUCTS INC					

PACKET: 03958 4/15/2010
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0708 WATER MAINTENANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-09435	AMERICAN ELECTRIC POWER	I-Apr. 10	700-40708-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	063905	395.57
01-13175	FLEETCOR DBA/FUELMAN	I-NP24282770	700-40708-2425	FUEL, OIL, ET FUEL USE	063917	758.51
				DEPARTMENT 0708 WATER MAINTENANCE TOTAL:		1,380.70
01-00070	WINDSTREAM CORPORATION	I-Mar 10	700-40710-2005	TELEPHONE MARCH 2010 SERVICE	063931	44.68
01-09435	AMERICAN ELECTRIC POWER	I-Apr. 10	700-40710-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	063905	0.00
01-13175	FLEETCOR DBA/FUELMAN	I-NP24282770	700-40710-2425	FUEL, OIL, ET FUEL USE	063917	340.77
				DEPARTMENT 0710 WATER TREATMENT TOTAL:		385.45
01-01925	AT&T	I-MAR 10	700-40808-2005	TELEPHONE TELEPHONE SERVICE	063907	13.50
01-13175	FLEETCOR DBA/FUELMAN	I-NP24282770	700-40808-2425	FUEL, OIL, ET FUEL USE	063917	758.51
				DEPARTMENT 0808 WASTEWATER MAINTENANCE TOTAL:		772.01
01-01925	AT&T	I-MAR 10	700-40810-2005	TELEPHONE TELEPHONE SERVICE	063907	52.90
01-09435	AMERICAN ELECTRIC POWER	I-Apr. 10	700-40810-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	063905	0.00
01-13175	FLEETCOR DBA/FUELMAN	I-NP24282770	700-40810-2425	FUEL, OIL, ET FUEL USE	063917	347.33
				DEPARTMENT 0810 WASTEWATER TREATMENT TOTAL:		400.23
				FUND 700 PUBLIC WORKS AUTHORITY TOTAL:		238,503.64

PACKET: 03933 4/5/10
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0708 WATER MAINTENANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-08405	183 OILFIELD INDUSTRIAL					
		I-11750	700-40708-2410	OPERATING SUP BANDING TOOL/STRAP/BUCKLES	063868	359.49
				DEPARTMENT 0708 WATER MAINTENANCE TOTAL:		359.49
		C-4642	700-40710-2085	PROFESSIONAL POSTED WRONG VENDOR	063868	100.00-
		I-4642	700-40710-2085	PROFESSIONAL ROUTINE BACTERIA ANALYSIS	063868	100.00
01-13920	CITY OF ELK CITY					
		I-4642	700-40710-2085	PROFESSIONAL ROUTINE BACTERIA ANALYSIS	063869	100.00
				DEPARTMENT 0710 WATER TREATMENT TOTAL:		100.00
				FUND 700 PUBLIC WORKS AUTHORITY TOTAL:		459.49

PACKET: 03998 Regular Payments
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0708 WATER MAINTENANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-04685	WATER PRODUCTS INC continued					
		I-0800745-IN	700-40708-2410	OPERATING SUP 18 X 24" MTR CAN	000000	326.64
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 2010	700-40708-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	3,664.29
01-12180	WESTERN OK TIRE & SERVI					
		I-11095	700-40708-2045	VEHICLE REPAI FLAT RPR F150 - SHERMAN	000000	10.00
		I-11235	700-40708-2420	TIRES, BATTER FLAT REPAIR TAG 3-61581	000000	10.00
01-14245	DOOR DOCTOR DBA/OVERHEA					
		I-4-1-10	700-40708-2130	FACILITIES RE RPR OVERHEAD DOOR	000000	419.00
				DEPARTMENT 0708 WATER MAINTENANCE TOTAL:		8,150.07
01-00255	CLINTON LAUNDRY					
		I-531911	700-40710-2435	UNIFORM SERVI UNIFORM RENTAL	000000	36.50
		I-533947	700-40710-2435	UNIFORM SERVI UNIFORM RENTAL	000000	36.50
		I-535291	700-40710-2435	UNIFORM SERVI UNIFORM RENTAL	000000	36.50
01-00730	FARM PLAN/ATWOODS					
		I-2874618	700-40710-2410	OPERATING SUP WTP SUPPLIES	000000	56.36
		I-2874618	700-40710-2470	FACILITIES MA WTP SUPPLIES	000000	10.95
		I-2874618	700-40710-2425	FUEL, OIL, ET WTP SUPPLIES	000000	29.88
01-01260	WESTERN EQUIPMENT LLC					
		I-01 241198	700-40710-2046	EQUIP REPAIR 6 VOLT	000000	160.21
01-01390	MICRO-COMM INC.					
		I-0032079-IN	700-40710-2046	EQUIP REPAIR RPRS WTR TWR/LAKE/INSP PMP HSE	000000	2,725.60
01-07425	ACCURATE ENVIRONMENTAL					
		I-0D06040	700-40710-2085	PROFESSIONAL HALOACETIC ACIDS/THM TOTAL EPA	000000	1,700.00
		I-0D06045	700-40710-2085	PROFESSIONAL TOC SM 5310 C/ SPEC UV ABSORB	000000	145.00
01-07990	CHEM-CAN SERVICES, INC					
		I-165018	700-40710-2110	RENTAL CHARGE PORTA JON RENTALS/LK/PK/ACME	000000	165.00
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 2010	700-40710-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	1,465.11
01-11865	WESTERN ENTERPRISES INC					
		C-01-238125	700-40710-2422	PARTS-EQUIPME 6 VOLT BATTERY	000000	27.00-
		C-01-238192	700-40710-2422	PARTS-EQUIPME POSTED WRONG VENDOR	000000	27.00-
		I-01-238125	700-40710-2422	PARTS-EQUIPME 6 VOLT BATTERY/ WARRANTY	000000	27.00
		I-01-238192	700-40710-2422	PARTS-EQUIPME 6 VOLT BATTERY/WITH WARRANTY	000000	27.00
01-13150	T-MOBILE					

PACKET: 03936 4/6/10
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
01-01260	WESTERN EQUIPMENT LLC					
		I-01-238125	700-40710-2422	PARTS-EQUIPME 6 VOLT BATTERY	063877	27.00
		I-01-238192	700-40710-2422	PARTS-EQUIPME 6 VOLT BATTERY	063877	27.00
				DEPARTMENT 0710 WATER TREATMENT TOTAL:		54.00
				FUND 700 PUBLIC WORKS AUTHORITY TOTAL:		54.00
				REPORT GRAND TOTAL:		2,394.17

PACKET: 03998 Regular Payments
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
01-13150	T-MOBILE	continued					
		I-APRIL 2010	700-40710-2005	TELEPHONE	CELL PHONE SERVICE	000000	59.29
01-13920	CITY OF ELK CITY						
		I-4670	700-40710-2085	PROFESSIONAL	ROUTINE BACTERIA ANALYSIS	000000	100.00
		I-4687	700-40710-2085	PROFESSIONAL	ROUT. BACT. ANAL. SAMP 4/12/10	000000	100.00
01-14970	FLASH-LINK INTERNET SER						
		I-45627	700-40710-2005	TELEPHONE	INTERNET SERVICE INSTALLATION	000000	99.99
				DEPARTMENT 0710 WATER TREATMENT		TOTAL:	6,926.89
01-00255	CLINTON LAUNDRY						
		I-531911	700-40808-2435	UNIFORM SERVI	UNIFORM RENTAL	000000	34.00
		I-533947	700-40808-2435	UNIFORM SERVI	UNIFORM RENTAL	000000	34.00
		I-535291	700-40808-2435	UNIFORM SERVI	UNIFORM RENTAL	000000	34.00
01-00730	FARM PLAN/ATWOODS						
		C-2878265	700-40808-2410	OPERATING SUP	PALLETE RETURN	000000	15.00-
		I-2878144	700-40808-2410	OPERATING SUP	2 CYCLE OIL/HOSE/GAS CAN/CONCR	000000	15.00
		I-2878144	700-40808-2410	OPERATING SUP	2 CYCLE OIL/HOSE/GAS CAN/CONCR	000000	256.29
01-01260	WESTERN EQUIPMENT LLC						
		C-83699	700-40808-2420	TIRES, BATTER	POSTED WRONG VENDOR	000000	850.00-
		I-11088	700-40808-2420	TIRES, BATTER	BACKHOE TIRES 17.5/24	000000	850.00
01-12180	WESTERN OK TIRE & SERVI						
		I-11088	700-40808-2420	TIRES, BATTER	BACKHOE TIRES (2) & MOUNTED	000000	850.00
01-13150	T-MOBILE						
		I-APRIL 2010	700-40808-2005	TELEPHONE	CELL PHONE SERVICE	000000	59.28
				DEPARTMENT 0808 WASTEWATER MAINTENANCE		TOTAL:	1,267.57
01-00255	CLINTON LAUNDRY						
		I-531911	700-40810-2435	UNIFORM SERVI	UNIFORM RENTAL	000000	35.00
		I-533947	700-40810-2435	UNIFORM SERVI	UNIFORM RENTAL	000000	35.00
		I-535291	700-40810-2435	UNIFORM SERVI	UNIFORM RENTAL	000000	35.00
01-00730	FARM PLAN/ATWOODS						
		I-2870492	700-40810-2410	OPERATING SUP	OPERATING SUPPLIES	000000	146.98
01-00985	HUNZICKER BROTHERS INC						
		I-S1089773.001	700-40810-2046	EQUIPMENT REP	AUX CONTACTS FOR BLOWER WWTP	000000	156.40
01-01215	LINDERER PRINTING & SUP						
		I-80810	700-40810-2405	OFFICE SUPPLI	INK FOR PRINTERS WWTP	000000	381.74

PACKET: 03998 Regular Payments
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0810 WASTEWATER TREATMENT BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01260	WESTERN EQUIPMENT LLC					
		I-44871	700-40810-2045	VEHICLE REPAI LABOR/RPR Z TRAC MOWER WWTP	000000	1,515.10
01-02800	BECK & ROOT FUEL CO					
		I-217958	700-40810-2425	FUEL, OIL, ET LP GAS FOR HEATERS WWTP	000000	334.40
01-02940	DRIVER & SON WELDING					
		I-577453	700-40810-2046	EQUIPMENT REP RPR #1 MAIN LIFT STATION PUMP	000000	225.00
		I-577454	700-40810-2046	EQUIPMENT REP RPR #1 MAIN LIFT STATION PUMP	000000	122.00
01-03095	HAYNES EQUIPMENT CO INC					
		I-S5856-IN	700-40810-2120	CONTRACTUAL S FLOW SWITCH BELT PRESS WW	000000	153.80
		I-S5901-IN	700-40810-2120	CONTRACTUAL S FLOW SWITCH BELT PRESS	000000	153.76
01-07820	CDW GOVERNMENT INC					
		I-SJX2245	700-40810-2422	PARTS-EQUIPME COMSWITCH LINE SHARING	000000	116.08
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 2010	700-40810-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	8,760.40
01-11210	WILKINS ENVIRONMENTAL C					
		I-2014	700-40810-2085	PROFESSIONAL TRE WWTP SAMPLES 2/14/10	000000	1,280.00
		I-2032	700-40810-2085	PROFESSIONAL TRE SCREEN WWTP 3/7/10	000000	980.00
01-12865	SOUTHWEST CHEMICAL SERV					
		I-88562	700-40810-2440	CHEMICALS COPPER SULFATE	000000	4,300.00
01-13150	T-MOBILE					
		I-APRIL 2010	700-40810-2005	TELEPHONE CELL PHONE SERVICE	000000	59.28

DEPARTMENT 0810 WASTEWATER TREATMENT TOTAL: 18,789.94

FUND 700 PUBLIC WORKS AUTHORITY TOTAL: 65,429.08

PUBLIC NOTICE OF A REGULAR MEETING
OF THE RECREATIONAL AUTHORITY
TUESDAY, MAY 4, 2010 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Rick Brewster, First Church of the Nazarene

3. Consent Agenda

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

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

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 30th Day of April, 2010. Posted on the bulletin board in the lobby of the Clinton City Hall on April 30, 2010 at 1:30 p.m.

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Not recorded

MINUTES OF RECREATIONAL AUTHORITY MEETING, APRIL 20, 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, April 20, 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 April 16, 2010.

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

CHAIRMAN: Allen Bryson
TRUSTEES: Steve Jones, Bob Marcy, John Jordan, Terry Wheeler
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Absent
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Mike Smith
OTHERS: David Crabtree, Charles Fry, Annette Forrest, Bobby Hoffman, Keri Peck, Arnold Adams and others.

Chairman Allen Bryson 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 April 6, 2010

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

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. 4 ACTION ITEMS

4A. CONSIDER PROPOSAL FOR RATES FOR CLINTON MUNICIPAL SWIMMING POOL

City Manager Grayson Bottom explained that the currents rates of the swimming pool have not been changed in six years. Kris Wermy, Pool Manager, submitted suggestions on rates, hours and number of employees for the upcoming season. Bottom explained that a subsidy would still be necessary even if a rate increase were approved.

Chairman Bryson asked about the income from the pool verses the expenses.

City Manager Bottom said the income for last year was approximately $30,000 and the cost of operation for the season was approximately $90,000.00. He said the subsidy last years was approximately $60,000 and this year could be more. .He said there would be no way to change fees enough to cover the operational expenses. He said the operation of the swimming pool is a quality of life issue.

Trustee Jordan said he had noticed that the number of lifeguard had increased.

City Manager Bottom said the minimum requirement for the pool is nine lifeguards.

Trustee Marcy asked what amount of revenue the proposed increase would generate.

City Manager Bottom said the new revenue would be approximately $10,000 and the reduction of hours would reduce expenses.

Trustee Wheeler asked about the increased cost of chemicals.

City Treasurer Debra Blanchard said $18,000 had been budgeted for chemicals this year and the subsidy for the season would be much higher than last year.

City Manager Bottom said the pool season is 70 days at a cost of $90,000 which averages a burn rate of $1,000 per day.

Motion was made by Trustee Wheeler and seconded by Trustee Jones to approve the amended pool rates as presented.

Chairman Bryson put the motion to a roll call vote:

Aye: Wheeler, Jones, Bryson
Nay: Marcy, Jordan

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom reported the recent rains have helped the grass at the golf course.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:50 pm.

PACKET: 03958 4/15/2010
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-15 Apr - 10	730-41108-2080	NATURAL GAS C NATURAL GAS SERVICE	063927	143.17
01-01925	AT&T					
		I-MAR 10	730-41108-2005	TELEPHONE TELEPHONE SERVICE	063907	75.45
01-09435	AMERICAN ELECTRIC POWER					
		I-Apr. 10	730-41108-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	063905	179.96
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP24282770	730-41108-2425	FUEL, OIL, ET FUEL USE	063917	886.83
				DEPARTMENT 1108 PARKS MAINTENANCE TOTAL:		1,285.41
01-01535	OKLAHOMA NATURAL GAS CO					
		I-15 Apr - 10	730-41109-2080	NATURAL GAS C NATURAL GAS SERVICE	063927	0.00
01-01925	AT&T					
		I-MAR 10	730-41109-2005	TELEPHONE TELEPHONE SERVICE	063907	49.56
01-09435	AMERICAN ELECTRIC POWER					
		I-Apr. 10	730-41109-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	063905	0.00
				DEPARTMENT 1109 PARKS SWIMMING POOL TOTAL:		49.56
01-01535	OKLAHOMA NATURAL GAS CO					
		I-15 Apr - 10	730-41301-2080	NATURAL GAS C NATURAL GAS SERVICE	063927	101.47
01-01925	AT&T					
		I-MAR 10	730-41301-2005	TELEPHONE TELEPHONE SERVICE	063907	50.67
01-02505	CITY OF CLINTON					
		I-April 2010	730-41301-2060	WATER CHARGES WATER BILL GOLF COURSE	063911	21.60
		I-April 2010	730-41301-2460	MISCELLANEOUS AMBUL FEE GOLF	063911	4.50
01-09435	AMERICAN ELECTRIC POWER					
		I-Apr. 10	730-41301-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	063905	224.50
01-10555	BRIAN KENT MILLER					
		I-Apr. 10	730-41301-2142	MANAGEMENT FE MARSHAL STIPEND	063922	1,250.00
				DEPARTMENT 1301 GOLF COURSE ADMINISTRATN TOTAL:		1,652.74
01-01925	AT&T					
		I-MAR 10	730-41308-2005	TELEPHONE TELEPHONE SERVICE	063907	25.89
				DEPARTMENT 1308 GOLF COURSE MAINTENANCE TOTAL:		25.89

PACKET: 03933 4/5/10
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
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-194426	730-41108-2425	FUEL, OIL, ET OIL/FUEL/AIR FILTERS FOR MOWER	063870	103.70
		I-0243-194538	730-41108-2425	FUEL, OIL, ET MOTOR OIL/PLUG FOR MOWERS	063870	91.92
				DEPARTMENT 1108 PARKS MAINTENANCE TOTAL:		195.62
		I-0243 194080	730-41308-2425	FUEL, OIL, ET OIL FOR PUMPS	063870	44.99
				DEPARTMENT 1308 GOLF COURSE MAINTENANCE TOTAL:		44.99
				FUND 730 RECREATION TRUST AUTHOR. TOTAL:		240.61

PACKET: 03998 Regular Payments
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
01-00255	CLINTON LAUNDRY						
		I-531911	730-41108-2435	UNIFORM SERVI	UNIFORM RENTAL	000000	27.25
		I-533947	730-41108-2435	UNIFORM SERVI	UNIFORM RENTAL	000000	27.25
		I-535291	730-41108-2435	UNIFORM SERVI	UNIFORM RENTAL	000000	27.25
01-00720	ESTES INCORPORATED						
		I-327420	730-41108-2440	CHEMICALS	MILLENIUM ULTRA	000000	280.00
01-00730	FARM PLAN/ATWOODS						
		I-2869738	730-41108-2470	FACILITIES MA	PAINT MAT./PLUMBING FOR PARKS	000000	39.67
		I-2872304	730-41108-2474	LANDSCAPING S	MULCH FOR FLOWER BEDS	000000	99.80
		I-2877870	730-41108-2410	OPERATING SUP	PLIERS/MULCH FLWR BDS/TRSH BGS	000000	9.98
		I-2877870	730-41108-2474	LANDSCAPING S	PLIERS/MULCH FLWR BDS/TRSH BGS	000000	139.60
		I-2877870	730-41108-2465	JANITORIAL SU	PLIERS/MULCH FLWR BDS/TRSH BGS	000000	19.98
		I-2881037	730-41108-2475	LAND MAINTENA	FERTILIZER/SPREADER	000000	99.94
01-01240	LITTKE'S STORE						
		I-029268	730-41108-2410	OPERATING SUP	WEEDEATER HEADS	000000	65.90
01-01535	OKLAHOMA NATURAL GAS CO						
		I-01-MAY-10	730-41108-2080	NATURAL GAS C	NATURAL GAS SERVICE	000000	140.61
01-04750	JOHNSON SIGNS INC						
		I-6335	730-41108-2120	CONTRACTUAL S	RPR NEAR SIGN MRP	000000	415.00
01-07990	CHEM-CAN SERVICES, INC						
		I-165018	730-41108-2110	RENTAL CHARGE	PORTA JON RENTALS/LK/PK/ACME	000000	88.00
01-09435	AMERICAN ELECTRIC POWER						
		I-MAY 2010	730-41108-2075	ELECTRIC CHAR	ELECTRIC SERVICE/ALL DEPTS	000000	978.87
				DEPARTMENT 1108	PARKS MAINTENANCE	TOTAL:	2,459.10
01-00260	ELK SUPPLY CO INC						
		I-598597/5	730-41109-2422	PARTS-EQUIPME	ALUM FENCE PARTS	000000	18.96
		I-598603/5	730-41109-2422	PARTS-EQUIPME	BOLTS	000000	12.80
		I-598784/5	730-41109-2422	PARTS-EQUIPME	TELFLON TARP	000000	1.48
01-00295	CAPITOL ELEC MOTOR INC						
		I-43020	730-41109-2422	PARTS-EQUIPME	PUMP FOR POOL SLIDE	000000	3,103.24
01-00685	DANNY ELSTON ELECTRIC						
		I-2524	730-41109-2046	EQUIPMENT REP	WIRING AND PARTS/PUMP MOTORS	000000	1,148.36
01-00730	FARM PLAN/ATWOODS						
		I-2882501	730-41109-2470	FACILITIES MA	2FT LINK/EXPDNG FOAM/PNT RLRS	000000	11.55
01-00970	HOFFMAN POOL & SPAS						

PACKET: 03998 Regular Payments
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1109 PARKS SWIMMING POOL BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00970	HOFFMAN POOL & SPAS continued					
		I-79038	730-41109-2422	PARTS-EQUIPME JET FITTINGS	000000	198.00
		I-79097	730-41109-2460	MISCELLANEOUS THERMOMETER	000000	19.00
01-01250	LOCKE SUPPLY COMPANY					
		I-12604476-00	730-41109-2422	PARTS-EQUIPME PVC FITTINGS (JETS)	000000	16.94
		I-12626363-00	730-41109-2422	PARTS-EQUIPME VALVE/PVC ADAPTOR	000000	33.88
		I-12645055-00	730-41109-2470	FACILITIES MA LIGHT BULBS	000000	118.03
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-MAY-10	730-41109-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-02220	T.H. ROGERS LUMBER CO.					
		C-93900	730-41109-2470	FACILITIES MA CREDIT FOR TAX CHARGED	000000	1.31-
		I-938800	730-41109-2470	FACILITIES MA BOLTS/DRILLS	000000	15.04
		I-938870	730-41109-2470	FACILITIES MA NUTS/BOLTS/POOL PAINT	000000	3.72
		I-938870	730-41109-2460	MISCELLANEOUS NUTS/BOLTS/POOL PAINT	000000	478.90
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-198806	730-41109-2422	PARTS-EQUIPME BOLT ANTI-SEIZE	000000	6.49
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 2010	730-41109-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	122.76
				DEPARTMENT 1109 PARKS SWIMMING POOL TOTAL:		5,307.84
01-00255	CLINTON LAUNDRY					
		I-531603	730-41301-2465	JANITORIAL SU PRO SHOP LAUNDRY	000000	23.49
		I-534946	730-41301-2465	JANITORIAL SU PRO SHOP LAUNDRY	000000	23.49
		I-98231	730-41301-2470	FACILITIES MA PAPER / CLEANER	000000	59.25
		I-98270	730-41301-2465	JANITORIAL SU PRO SHOP TRASH BAGS/ TOWELS	000000	75.71
01-00260	ELK SUPPLY CO INC					
		C-98231	730-41301-2470	FACILITIES MA POSTED WRONG VENDOR	000000	59.25-
		I-98231	730-41301-2470	FACILITIES MA PAPER/CLEANER	000000	59.25
01-00320	CLINTON DAILY NEWS					
		I-3-26-10	730-41301-2016	ADVERTISING GOLF CRSE- HOME/GARDEN SECT.	000000	190.26
01-00715	ROBERT LELAND ESSARY					
		I-MAY 2010	730-41301-2110	RENTAL CHARGE LAND RENT/GOLF CRS	000000	300.00
01-00735	FARMER BROTHERS CO					
		I-52141139-S	730-41301-2410	OPERATING SUP COFFEE SERVICE	000000	69.18
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-MAY-10	730-41301-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00

PACKET: 03998 Regular Payments
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1301 GOLF COURSE ADMINISTRATN
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01990	SECURITY SERVICES	I-258699	730-41301-2120	CONTRACTURAL ALARM MONITOR/PRO SHOP	000000	105.00
01-02195	TEXTRON BUSINESS SERVIC	I-MAY 2010	730-41301-2115	CART LEASE/RE MTHLY LEASE/30 GOLF CARS	000000	2,041.50
01-07990	CHEM-CAN SERVICES, INC	I-165018	730-41301-2110	RENTAL CHARGE PORTA JON RENTALS/LK/PK/ACME	000000	111.50
01-09435	AMERICAN ELECTRIC POWER	I-MAY 2010	730-41301-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	651.30
01-10555	BRIAN KENT MILLER	I-MAY 2010	730-41301-2142	MANAGEMENT FE MGMT FEE	000000	2,500.00
01-12205	CABLE ONE	I-4-28-10	730-41301-2460	MISCELLANEOUS BSN PREM/MODEM LEASE GOLF	000000	100.95
01-13460	PRESTWICK GOLF GROUP, I	I-635973	730-41301-2410	OPERATING SUP SIGNS/GRN 18" ROPE STAKE	000000	1,400.42
				DEPARTMENT 1301 GOLF COURSE ADMINISTRATN TOTAL:		7,652.05
01-00255	CLINTON LAUNDRY	I-531911	730-41308-2435	UNIFORM SERVI UNIFORM RENTAL	000000	28.25
		I-533947	730-41308-2435	UNIFORM SERVI UNIFORM RENTAL	000000	28.25
		I-535291	730-41308-2435	UNIFORM SERVI UNIFORM RENTAL	000000	28.25
01-00260	ELK SUPPLY CO INC	I-597992/5	730-41308-2422	PARTS - EQUIP WIRE STRIPPER/TUBING	000000	26.70
01-00730	FARM PLAN/ATWOODS	I-2879135	730-41308-2422	PARTS - EQUIP SCREWS	000000	1.19
		I-2879202	730-41308-2440	CHEMICALS WASP SPRAY	000000	13.47
01-01260	WESTERN EQUIPMENT LLC	I-01-240435	730-41308-2422	PARTS - EQUIP PARTS/BEARINGS FOR GATOR	000000	94.58
01-01825	R & M RESOURCES	I-100714	730-41308-2441	SAND/SOIL AME R&M #2 SAND	000000	1,394.66
01-02515	AMER LEGION H.O.P. 41	I-4-16-10	730-41308-2410	OPERATING SUP US FLAGS/OK FLAGS	000000	79.00
01-04840	R & R PRODUCTS, INC	I-CD1318991	730-41308-2422	PARTS - EQUIP R604 1/4" YELLOW ROPE	000000	198.43
01-07535	HUTCHINSON OIL CO, INC					

PACKET: 03998 Regular Payments
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
01-07535	HUTCHINSON OIL CO, INC continued					
		I-7077906	730-41308-2425	FUEL, OIL, ET DYED DISEAL/UNLEADED GOLF	000000	1,151.40
01-07770	GOLF COURSE SUPERINTEND					
		I-179655	730-41308-2605	DUES, SUBSCRI ANNUAL DUES- K. SOMNER	000000	320.00
01-08200	PROFESSIONAL TURF PRODU					
		C-675030-00	730-41308-2445	IRRIGATION & RETURN RISERLESS BODY 1.5" ELE	000000	688.80-
		I-1101572-00	730-41308-2445	IRRIGATION & RISERLESS BODY 1.5" ELE	000000	722.97
		I-1103859-00	730-41308-2422	PARTS - EQUIP BEDKNIVES/SCREWS	000000	232.72
01-11975	TRUE TURF					
		I-5361	730-41308-2439	FERTILIZERS GREEN FOLIC FERTILITY PROGRAM	000000	1,260.00
01-12180	WESTERN OK TIRE & SERVI					
		I-11265	730-41308-2420	TIRES, BATTER FLAT RPR	000000	10.00
01-14780	AGRIUM ADVANCED TECHNOL					
		I-IN 321147	730-41308-2440	CHEMICALS RON STAR PALLET	000000	5,000.00
		I-IN 333768	730-41308-2439	FERTILIZERS 43-0-0	000000	877.00
		I-IN 336489	730-41308-2439	FERTILIZERS 24-7-12 MINI PRILL	000000	363.60
		I-IN331880	730-41308-2441	SAND/SOIL AME PROFILE 50#	000000	150.00
				DEPARTMENT 1308 GOLF COURSE MAINTENANCE TOTAL:		11,291.67
01-02010	SHERWIN-WILLIAMS CO.					
		I-6808-4	730-41401-2410	OPERATING SUP FIELD PAINT	000000	403.50
01-06145	A-OK LOCK & KEY					
		I-S10-353	730-41401-2410	OPERATING SUP COPIED KEYS	000000	4.00
01-10545	STAPLES CREDIT PLAN					
		I-C060278002	730-41401-2405	OFFICE SUPPLI RECEIPT BOOK/CALENDAR/CALCLTR	000000	6.49
				DEPARTMENT 1401 ACME BRICK PARK ADMIN TOTAL:		413.99
01-00255	CLINTON LAUNDRY					
		I-531911	730-41408-2435	UNIFORM SERVI UNIFORM RENTAL	000000	14.25
		I-533947	730-41408-2435	UNIFORM SERVI UNIFORM RENTAL	000000	14.25
		I-535291	730-41408-2435	UNIFORM SERVI UNIFORM RENTAL	000000	14.25
		I-98387	730-41408-2465	JANITORIAL SU URINAL SCREEN/LTX GLVS/DSNFCNT	000000	281.75
01-00730	FARM PLAN/ATWOODS					
		I-2870455	730-41408-2470	FACILITIES MA SNAKEAWAY/SNAKE OUT	000000	41.92
01-00955	HINZ REFRIGERATION INC					
		I-008245	730-41408-2120	CONTRACTUAL S MAINT. INSP. ABP RLC BLOWER	000000	580.50

PACKET: 03958 4/15/2010
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-NP24282770	730-41401-2425	FUEL, OIL, ET FUEL USE	063917	46.46
				DEPARTMENT 1401 ACME BRICK PARK ADMIN TOTAL:		46.46
01-01535	OKLAHOMA NATURAL GAS CO	I-15 Apr - 10	730-41408-2080	NATURAL GAS C NATURAL GAS SERVICE	063927	260.45
01-01925	AT&T	I-MAR 10	730-41408-2005	TELEPHONE TELEPHONE SERVICE	063907	79.90
01-02505	CITY OF CLINTON	I-April 2010	730-41408-2060	WATER CHARGES WATER BILL ACME BRICK PARK	063911	11.56
		I-April 2010	730-41408-2065	SEWER CHARGES SEWER BILL ACME BRICK PARK	063911	14.20
		I-April 2010	730-41408-2460	MISCELLANEOUS AMBUL FEE ACME BRICK	063911	4.50
01-09435	AMERICAN ELECTRIC POWER	I-Apr. 10	730-41408-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	063905	1,489.01
01-12205	CABLE ONE	I-Apr. 12, 2010	730-41408-2460	MISCELLANEOUS Cable Serv. 4/8/10 to 5/7/10	063908	43.00
01-13175	FLEETCOR DBA/FUELMAN	I-NP24282770	730-41408-2425	FUEL, OIL, ET FUEL USE	063917	0.00
				DEPARTMENT 1408 ACME BRICK PK OPERATIONS TOTAL:		1,902.62
01-09435	AMERICAN ELECTRIC POWER	I-Apr. 10	730-41409-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	063905	190.58
01-13175	FLEETCOR DBA/FUELMAN	I-NP24282770	730-41409-2425	FUEL, OIL, ET FUEL USE	063917	263.48
				DEPARTMENT 1409 PARKS/ABP BALLFIELDS TOTAL:		454.06
				FUND 730 RECREATION TRUST AUTHOR. TOTAL:		5,416.74

PACKET: 03998 Regular Payments
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
01-01125	K-MART #4782					
		I-0608	730-41408-2405	OFFICE SUPPLI CORRECTION TAPE/LAMINATE/ CUPS	000000	4.93
		I-0608	730-41408-2410	OPERATING SUP CORRECTION TAPE/LAMINATE/ CUPS	000000	21.51
		I-0662	730-41408-2410	OPERATING SUP COFFEE/BLEACH/EAR BUDS	000000	49.91
		I-0662	730-41408-2465	JANITORIAL SU COFFEE/BLEACH/EAR BUDS	000000	8.84
		I-0662	730-41408-2417	MERCHANDISE F COFFEE/BLEACH/EAR BUDS	000000	32.00
		I-0663	730-41408-2405	OFFICE SUPPLI ADDRESS LABELS	000000	9.58
		I-0764	730-41408-2405	OFFICE SUPPLI TAPE & WHITE OUT	000000	9.38
01-01250	LOCKE SUPPLY COMPANY					
		I-12550567-00	730-41408-2470	FACILITIES MA BALLASTS/STRIPPER	000000	227.46
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-MAY-10	730-41408-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-02740	RANDOLPH S MEACHAM, P.C					
		I-27226	730-41408-2120	CONTRACTUAL S PROFESSIONAL SERVICES (SNIDER)	000000	200.00
		I-27227	730-41408-2120	CONTRACTUAL S HORTON - PROF SERVICES	000000	448.92
01-04630	WRIGHT BROADCASTING					
		I-215-00036-0018	730-41408-2016	ADVERTISING TORNADO SPORTS -- ABP	000000	80.00
		I-215-00036-0019	730-41408-2016	ADVERTISING TORNADO SPORTS - ABP	000000	80.00
01-06145	A-OK LOCK & KEY					
		I-S10-365	730-41408-2410	OPERATING SUP KEYS AND RINGS	000000	29.30
01-06570	RAYNER SEWING CENTER					
		I-415944	730-41408-2422	PARTS-EQUIPME HOOVER FLOOR ROLLER	000000	16.00
01-07095	LEE OFFICE MACHINE REPA					
		I-92687	730-41408-2120	CONTRACTUAL S ABP SERV. CONT. DEC/JAN/FEB	000000	93.92
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 2010	730-41408-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	1,946.90
01-13135	SHERRE R. SHEPHARD					
		I-APRIL 2010	730-41408-2120	CONTRACTUAL S 12 AEROBIC CLASSES	000000	120.00
01-13330	MARY MARIE AKIN					
		I-APRIL 2010	730-41408-2120	CONTRACTUAL S 20 PT SESSIONS @$54	000000	1,080.00
01-14545	ALL PHASE BUSINESS SUPP					
		I-60483	730-41408-2410	OPERATING SUP THERMAL PAPER	000000	152.42
				DEPARTMENT 1408 ACME BRICK PK OPERATIONS TOTAL:		5,557.99
01-00255	CLINTON LAUNDRY					
		I-531911	730-41409-2435	UNIFORM SERVI UNIFORM RENTAL	000000	26.60

PACKET: 03998 Regular Payments
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1409 PARKS/ABP FIELDS/PK BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00255	CLINTON LAUNDRY	continued				
		I-533947	730-41409-2435	UNIFORM SERVI UNIFORM RENTAL	000000	26.60
		I-535291	730-41409-2435	UNIFORM SERVI UNIFORM RENTAL	000000	26.60
01-00260	ELK SUPPLY CO INC					
		C-598191/5	730-41409-2410	OPERATING SUP RETURNED PAINT	000000	219.98-
		I-598110/5	730-41409-2470	FACILITIES MA O-RINGS & GFI	000000	14.42
		I-598168/5	730-41409-2410	OPERATING SUP PAINT MIXER/ PAINT	000000	227.89
		I-598594/5	730-41409-2410	OPERATING SUP ASPHALT MARKING PAINT/WAND	000000	48.49
01-00370	CIRCLE S PAVING CO INC					
		I-6553.	730-41409-2470	FACILITIES MA GRAVEL 3/4 ABP	000000	258.40
01-00730	FARM PLAN/ATWOODS					
		I-2867251	730-41409-2410	OPERATING SUP SEED MIX	000000	91.98
		I-2870330	730-41409-2470	FACILITIES MA PIPE	000000	12.87
		I-2870559	730-41409-2470	FACILITIES MA PIPE	000000	8.58
		I-2870726	730-41409-2470	FACILITIES MA PLUMBING PARTS	000000	15.69
		I-2871112	730-41409-2470	FACILITIES MA PLUMBING PARTS	000000	9.07
		I-2873276	730-41409-2410	OPERATING SUP MINERAL SPIRITS	000000	12.99
		I-2879158	730-41409-2470	FACILITIES MA STAKES/TWINE TREES NAT. TRAIL	000000	83.72
		I-2880740	730-41409-2410	OPERATING SUP SELF TAP SCREWS	000000	4.79
01-01240	LITTKE'S STORE					
		I-029475	730-41409-2410	OPERATING SUP EDGER BLADES	000000	19.80
01-01250	LOCKE SUPPLY COMPANY					
		I-12524871-00	730-41409-2470	FACILITIES MA PLUMBING PARTS	000000	7.16
		I-12532289-00	730-41409-2470	FACILITIES MA PLUMBING PARTS	000000	66.79
01-01260	WESTERN EQUIPMENT LLC					
		I-01-239945	730-41409-2046	EQUIPMENT REP BEARING ASSEMBLY 72" BRUSH HOG	000000	358.22
01-01460	MUNO'S INC.					
		I-1725	730-41409-2120	CONTRACTUAL S FIX LIGHT POLE ACME	000000	80.00
01-02010	SHERWIN-WILLIAMS CO.					
		I-6291-1	730-41409-2410	OPERATING SUP PAINT FOR FIELDS	000000	121.05
01-02515	AMER LEGION H.O.P. 41					
		I-4-16-10	730-41409-2410	OPERATING SUP US FLAGS/OK FLAGS	000000	249.00
01-06415	FOUR SEASONS HEAT&AIR I					
		I-16350	730-41409-2046	EQUIPMENT REP SERV. COOLER IN SOCCER CONS.	000000	187.24
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 2010	730-41409-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
01-13760	DAVIS PIPE & SUPPLY INC					

PACKET: 03998 Regular Payments
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1409 PARKS/ABP FIELDS/PK BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-13760	DAVIS PIPE & SUPPLY INC continued					
		I-S1160120.001	730-41409-2410	OPERATING SUP TRANSFORMER/PWR MODULE/FREIGHT	000000	147.63
		I-S1160120.001.	730-41409-2120	CONTRACTUAL S TRANSFORMER/FREIGHT	000000	34.82
		I-S1160622.001	730-41409-2120	CONTRACTUAL S FRONT PANEL/SHIPPING	000000	130.53
		I-S1161289.001	730-41409-2120	CONTRACTUAL S SPRINKLER PARTS/SHIPPING	000000	21.28
		I-S1161500.001	730-41409-2120	CONTRACTUAL S SPRINKLER PARTS	000000	8.27
				DEPARTMENT 1409 PARKS/ABP FIELDS/PK TOTAL:		2,080.50
				FUND 730 RECREATION TRUST AUTHOR. TOTAL:		34,763.14

PUBLIC NOTICE OF A REGULAR MEETING
OF THE SOLID WASTE AUTHORITY
TUESDAY, MAY 4, 2010 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Rick Brewster, First Church of the Nazarene

3. Consent Agenda

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

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

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 30th Day of April, 2010. Posted on the bulletin board in the lobby of the Clinton City Hall on April 30, 2010 at 1:30 p.m.

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Not recorded

SW040610

MINUTES OF THE SOLID WASTE AUTHORITY, APRIL 6, 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, April 6, 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 April 2, 2010.

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

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

Charles Mujrphy of the Free Will Baptist 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 March 2, 2010
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, Jones, Wheeler, Bryson
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. DISCUSSION OF SALE OPTIONS TO INCLUDE CONSIDERATION OF DECLARATION OF SURPLUS OF 40 ACRES OF LAND LYING SOUTH OF SPEEDWAY PROPERTY

City Manager Grayson Bottom reported that he had received a letter from Butch Brown requesting to purchase the 40 acres of land adjacent to property that he owns south of the speedway. Bottom said the Authority needs to decide if they want to sell and if so, what method of sale to be used.

Bottom said the two types of sale would be to negotiate a sale price but a value must be set on the property first. He said the second type of sale would be to advertise for sale and take bids and allow bidders to raise their bids at the meeting in an auction type setting.

Trustee Marcy asked what use Mr. Brown would have with the property.

City Manager Bottom said it would be used as pasture land.

Trustee Jones asked if there is any liability with the sale of the land since it is near the previous landfill property.

City Manager Bottom said the city has a certificate of closure for the landfill.

Assistant City Attorney Ryan Meacham said the property would be sold with a disclosure of previous use and it would be sold "as is where is". He said the City could sell the property as reserve minerals.

Motion was made by Trustee Jordan and seconded by Trustee Marcy to not sell the property.

Chairman put the motion to a roll call vote:

Aye: Jordan, Marcy, Jones, Bryson
Nay: Wheeler

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that the street sweeper is not operational. He said one of the motors had burned up and is being rebuilt.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:50 pm.

PACKET: 03958 4/15/2010
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-MAR 10	710-40901-2005	TELEPHONE TELEPHONE SERVICE	063907	14.61
				DEPARTMENT 0901 SOLID WASTE ADMINISTRATIOTOTAL:		14.61
01-01535	OKLAHOMA NATURAL GAS CO					
		I-15 Apr - 10	710-40912-2080	NATURAL GAS C NATURAL GAS SERVICE	063927	241.45
01-01925	AT&T					
		I-MAR 10	710-40912-2005	TELEPHONE TELEPHONE SERVICE	063907	25.89
01-02505	CITY OF CLINTON					
		I-April 2010	710-40912-2060	WATER CHARGES WATER BILL SHOP	063911	25.90
		I-April 2010	710-40912-2065	SEWER CHARGES SEWER BILL SHOP	063911	22.80
		I-April 2010	710-40912-2460	MISCELLANEOUS AMBUL FEE SHOP	063911	4.50
01-03825	ALL-AMERICAN WASTE CONT					
		I-0010109-060C	710-40912-2120	CONTRACTUAL S SOLID WASTE DISPOSAL	063906	48,558.93
01-09435	AMERICAN ELECTRIC POWER					
		I-Apr. 10	710-40912-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	063905	175.09
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP24282770	710-40912-2425	FUEL, OIL, ET FUEL USE	063917	4,522.08
				DEPARTMENT 0912 SOLID WASTE COLLECTIONS TOTAL:		53,576.64
				FUND 710 SOLID WASTE AUTHORITY TOTAL:		53,591.25

PACKET: 03998 Regular Payments
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
01-10545	STAPLES CREDIT PLAN					
		I-C060278001	710-40901-2405	OFFICE SUPPLI TIME CLOCK	000000	499.99
		I-C060278002	710-40901-2405	OFFICE SUPPLI RECEIPT BOOK/CALENDAR/CALCLTR	000000	17.58
				DEPARTMENT 0901 SOLID WASTE ADMINISTRATIOTOTAL:		517.57
01-00255	CLINTON LAUNDRY					
		I-531911	710-40912-2435	UNIFORM SERVI UNIFORM RENTAL	000000	75.75
		I-533947	710-40912-2435	UNIFORM SERVI UNIFORM RENTAL	000000	75.75
		I-535291	710-40912-2435	UNIFORM SERVI UNIFORM RENTAL	000000	75.75
01-00260	ELK SUPPLY CO INC					
		I-598911/5	710-40912-2410	OPERATING SUP SUPPLIES TO HANG TIME CLOCK	000000	4.25
01-00730	FARM PLAN/ATWOODS					
		I-2882373	710-40912-2426	PARTS - DUMPS TRASH CAN/WIPPER BLDE/TRSH BGS	000000	25.98
		I-2882373	710-40912-2426	PARTS - DUMPS TRASH CAN/WIPPER BLDE/TRSH BGS	000000	27.98
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-MAY-10	710-40912-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-01785	PRECISION FLAME CUTTING					
		I-2650.00	710-40912-2426	PARTS - DUMPS FLAP FOR DUMPSTER/FREIGHT	000000	2,650.00
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 2010	710-40912-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	86.06
01-11040	SHELL FLEET PLUS					
		I-777607	710-40912-2425	FUEL, OIL, ET HY OIL #22	000000	142.98
01-11680	PENDPAC INC.					
		I-0053540-IN	710-40912-2422	PARTS-EQUIPME HYD PUMP FILTER AND FRGHT	000000	1,217.41
01-12180	WESTERN OK TIRE & SERVI					
		I-11057	710-40912-2420	TIRES, BATTER FLAT REPAIR	000000	10.00
				DEPARTMENT 0912 SOLID WASTE COLLECTIONS TOTAL:		4,391.91
				FUND 710 SOLID WASTE AUTHORITY TOTAL:		4,909.48

PACKET: 03933 4/5/10
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
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-189594	710-40912-2410	OPERATING SUP OIL DRY	063870	54.90
		I-0243-190448	710-40912-2440	CHEMICALS BATTERY	063870	3.99
		I-0243-190564	710-40912-2422	PARTS-EQUIPME GREASE SW TRKS/ OIL FILTER	063870	45.48
		I-0243-190789	710-40912-2440	CHEMICALS DEGREASER #22 AND #37	063870	33.48
		I-0243-192406	710-40912-2410	OPERATING SUP CLEANING BRSH/ TRUCK #21 #20	063870	53.96
		I-0243-192413	710-40912-2410	OPERATING SUP GRINDING WHEEL	063870	5.66
		I-0243-193328	710-40912-2426	PARTS - DUMPS CUT OFF WHEELS	063870	7.90
		I-0243-193406	710-40912-2426	PARTS - DUMPS CUT OFF WHEELS	063870	7.90
		I-0243-194742	710-40912-2422	PARTS-EQUIPME GREASE	063870	45.48
				DEPARTMENT 0912 SOLID WASTE COLLECTIONS TOTAL:		258.75
				FUND 710 SOLID WASTE AUTHORITY TOTAL:		258.75

PUBLIC NOTICE OF A REGULAR MEETING
OF THE HOSPITAL AUTHORITY
TUESDAY, MAY 4, 2010 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Rick Brewster, First Church of the Nazarene

3. Consent Agenda

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

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

4. Action Items:

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 30th Day of April, 2010. Posted on the bulletin board in the lobby of the Clinton City Hall on April 30, 2010 at 1:30 p.m.

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Not recorded

HA040610

MINUTES OF HOSPITAL AUTHORITY MEETING, APRIL 6, 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, April 6, 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 April 2, 2010.

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

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

Charles Murphy of the Free Will Baptist 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 March 2, 2010
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:32 pm.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE AIRPORT AUTHORITY
TUESDAY, MAY 4, 2010 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Rick Brewster, First Church of the Nazarene
3. Consent Agenda
    A. Consider Approval of Minutes of April 20, 2010
    B. Consider Claims
4. Action Items:
    A. Consider bids for Installation of Taxiway Lights and Signage at Clinton Regional Airport
5. City Managers Report
6. Audience Participation
7. Adjournment
    A. Proceed to Industrial Authority Agenda

Filed this 30th Day of April, 2010 Posted on the bulletin board in the lobby of the Clinton City Hall on April 30, 2010 at 1:30 p.m.

Not recorded

AA042010

MINUTES OF AIRPORT AUTHORITY MEETING ON APRIL 20, 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, April 20, 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 April 16, 2010.

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

CHAIRMAN: Allen Bryson
TRUSTEES: Steve Jones, Bob Marcy, John Jordan, Terry Wheeler
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Absent
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Mike Smith
OTHERS: David Crabtree, Charles Fry, Annette Forrest, Keri Peck, Bobby Hoffman, Arnold Adams and others.

Trustee Allen Bryson 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 April 6, 2010

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. REQUEST AUTHORIZATION TO GO TO BID FOR INSTALLATION OF LIGHTS AND SIGNAGE AT CLINTON REGIONAL AIRPORT

City Manager Grayson Bottom explained that the goal of all of the projects at the airport is to lengthen the runway to 5,000 feet. He said Clinton Regional Airport is a Non-Primary Entitlement airport that receives $150,000 grant funding each year. Some projects fit into the grant funding yearly but others can save the $150,000 each year for up to four years to apply to the funding for a larger project. He said the grant is a 95/5 grant. He explained that the specifications for the lights and signage meets the specifications for FAA guidelines and will comply with the changes for the runway expansion project.

Motion was made by Trustee Wheeler and seconded by Trustee Jones to authorize staff to go to bid for the Installation of Lights and Signage at Clinton Regional Airport.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote.

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

Chairman declared the meeting adjourned at 5:55 pm.

PACKET: 03958 4/15/2010
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-MAR 10	720-42700-2005	TELEPHONE	TELEPHONE SERVICE	063907	106.90
01-08995	WESTERN OKLA AVIATION,L						
		I-4-1-10	720-42700-2142	MGMT FEE/FBO	HANGAR RENTAL MARCH 2010	063930	604.20
01-09435	AMERICAN ELECTRIC POWER						
		I-Apr. 10	720-42700-2075	ELECTRIC CHAR	ELECTRIC SERVICE/ALL DEPTS	063905	0.00
01-11025	L & P ENTERPRISES						
		I-May 10	720-42700-2120	CONTRACTUAL S	AWOS SRVC AGNT OCT09	063919	150.00
01-11250	VAISALA INC						
		I-April 10	720-42700-2120	CONTRACTUAL S	MTHLY DATA SRV MAINT	063929	100.00
01-13175	FLEETCOR DBA/FUELMAN						
		I-NP24282770	720-42700-2425	FUEL, OIL, ET	FUEL USE	063917	0.00
				DEPARTMENT 2700	AIRPORT TOTAL:		961.10
				FUND 720	CLINTON AIRPORT AUTHORITYTOTAL:		961.10

PACKET: 03998 Regular Payments
VENDOR SET: 01
FUND : 720 CLINTON AIRPORT AUTHORITY
DEPARTMENT: 2700 AIRPORT
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00120	ARTIC AIR REFRIG. INC.	I-012612	720-42700-2130	FACILITIES RE RPRS TO AC @ AIRPORT	000000	692.50
01-00320	CLINTON DAILY NEWS	I-412-10	720-42700-2025	LEGAL PUBLICA LN20792	000000	195.55
01-08995	WESTERN OKLA AVIATION,L	I-MAY 2010	720-42700-2142	MGMT FEE/FBO FBO MGMT FEE	000000	4,500.00
01-09435	AMERICAN ELECTRIC POWER	I-MAY 2010	720-42700-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	890.24
01-11025	L & P ENTERPRISES	I-4-11-10	720-42700-2050	RADIO REPAIR RPRS TO AWAS	000000	933.00
01-12630	CONLEY DEAN ERNST	I-040110	720-42700-2120	CONTRACTUAL S MONIT. CRA APR/MAY/JUN 2010	000000	90.00
				DEPARTMENT 2700 AIRPORT TOTAL:		7,301.29
				FUND 720 CLINTON AIRPORT AUTHORITYTOTAL:		7,301.29

PUBLIC NOTICE OF A REGULAR MEETING
OF THE INDUSTRIAL AUTHORITY
TUESDAY, MAY 4, 2010 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Rick Brewster, First Church of the Nazarene
3. Consent Agenda
    A. Consider Approval of Minutes of Regular Meeting on April 20, 2010
    B. Consider Claims
4. Action Items:
    A. Consider Tax Incentive Agreement with The T.H. Rogers Lumber Company
5. City Managers Report
6. Audience Participation
7. Adjournment

Filed this 30th Day of April, 2010. Posted on the bulletin board in the lobby of the Clinton City Hall on April 30, 2010 at 1:30 p.m.

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Not recorded

IA040610

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, APRIL 6, 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, April 6, 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 April 2, 2010.

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

CHAIRMAN: Allen Bryson
TRUSTEES: Steve Jones, John Jordan, Bob Marcy, Terry Wheeler
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Absent
NEWS MEDIA: Gerald Green
OTHERS: David Crabtree, Charles Fry, Gene McCullough, Wade Anders, Janna Harris and others.

Charles Murphy of the Free Will Baptist Church opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of March 2, 2010 meeting
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:36 pm.

PACKET: 03958 4/15/2010
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-April 10	740-2851	NOTES PAYABLE PYMT PWA #8671 CDBG 98	063925	364.58
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		364.58
01-00240	CHAMBER OF COMMERCE					
		I-April 2010	740-41508-2120	CONTRACTUAL S MTHLY STAFFING/OPER AGREE	063910	2,500.00
01-01535	OKLAHOMA NATURAL GAS CO					
		I-15 Apr - 10	740-41508-2080	NATURAL GAS C NATURAL GAS SERVICE	063927	0.00
01-01925	AT&T					
		I-MAR 10	740-41508-2005	TELEPHONE TELEPHONE SERVICE	063907	56.23
01-02505	CITY OF CLINTON					
		I-April 2010	740-41508-2060	WATER CHARGES WATER BILL CONF CENTER	063911	11.56
		I-April 2010	740-41508-2065	SEWER CHARGES SEWER BILL CONF CENTER	063911	14.20
		I-April 2010	740-41508-2070	GARBAGE CHARG GARBAGE CHARGES CONF CENTER	063911	120.48
		I-April 2010	740-41508-2460	MISCELLANEOUS AMBUL FEE CONF CENTER	063911	4.50
01-09435	AMERICAN ELECTRIC POWER					
		I-Apr. 10	740-41508-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	063905	0.00
01-11515	OK ENERGY SERVICES INC					
		I-10-03-005860-1	740-41508-2080	NATURAL GAS C MARCH 10 SERV CTY HALL/FRISCO	063926	590.02
		I-10-03-005860-1	740-41508-2080	NATURAL GAS C FEB 2010 ADJ FRISCO CENTER	063926	5.83
01-12205	CABLE ONE					
		I-April 2010	740-41508-2005	TELEPHONE APR SERV. CTY HALL/FRISCO CTR	063908	106.22
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP24282770	740-41508-2425	FUEL, OIL, ET FUEL USE	063917	118.33
				DEPARTMENT 1508 CONF CTR OPERATION TOTAL:		3,527.37
01-09435	AMERICAN ELECTRIC POWER					
		I-Apr. 10	740-41800-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	063905	84.72
				DEPARTMENT 1800 INDUSTRIAL PROP/OIL MILL TOTAL:		84.72
				FUND 740 CLINTON INDUSTRIAL AUTH. TOTAL:		3,976.67

VENDOR SET: 01 CITY OF CLINTON ITEMS PRINTED: PAID, UNPAID
PACKET: 03978 4/23/10
FUND : 740 CLINTON INDUSTRIAL AUTH.
DEPARTMENT: N/A NON-DEPARTMENTAL BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	FRONTIER AIRLINES	I-4010 4437 5157	740-40000-2610	FRONTIER AIRLINES: LAS VEGAS		295.80
01-1	TRAVELOCITY	I-4010-4437-5157	740-40000-2610	TRAVELOCITY: LAS VEGAS		458.38
				DEPARTMENT 0000 NON-DEPARTMENTAL TOTAL:		754.18
				FUND 740 CLINTON INDUSTRIAL AUT TOTAL:		754.18
				REPORT GRA TOTAL:		754.18

PACKET: 03998 Regular Payments
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
01-14835	RETAIL ATTRACTIONS, LLC					
		I-54	740-40000-2120	CONTRACTUAL S ECON DEVLPMNT CONS.	000000	1,000.00
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		1,000.00
01-00730	FARM PLAN/ATWOODS					
		I-2881171	740-41508-2475	LAND MAINTENA ANT B GONE	000000	5.99
		I-2881664	740-41508-2475	LAND MAINTENA GRASS SEED/RAIN GAUGE	000000	48.98
01-00735	FARMER BROTHERS CO					
		I-52141139-S	740-41508-2410	OPERATING SUP COFFEE SERVICE	000000	49.49
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-MAY-10	740-41508-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	198.78
01-01950	HOMELAND STORES INC					
		I-082385	740-41508-2410	OPERATING SUP DONUTS FOR BOARD MEETING	000000	7.98
		I-085248	740-41508-2410	OPERATING SUP DONUTS FOR OSU MTG -RESALE	000000	11.97
01-05245	AMSAN SOUTHWEST - EVE S					
		I-220445845	740-41508-2465	JANITORIAL SU JANITOR SUPPLIES	000000	387.98
		I-220853832	740-41508-2465	JANITORIAL SU PREM HARD ROLL TOWEL WHITE	000000	51.42
		I-221246887	740-41508-2465	JANITORIAL SU NON ACID DISINFECTOR/CLNR	000000	250.00
		I-221672249	740-41508-2465	JANITORIAL SU VISA VERSA WINDOW WASHER	000000	38.98
01-06415	FOUR SEASONS HEAT&AIR I					
		I-16310	740-41508-2130	FACILITIES RE FRISCO HVAC MAINT AGREEME	000000	1,837.21
01-09385	YELLOW BOOK USA-WEST					
		I-4-22-10	740-41508-2016	ADVERTISING YELLOW BOOK (FEIST) ADVTSNG	000000	23.30
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 2010	740-41508-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	1,122.73
01-1	MISCELLANEOUS VENDOR					
WALMART		I-1104	740-41508-2410	OPERATING SUP WALMART:DISHES FOR KITCHEN	000000	57.70
01-10545	STAPLES CREDIT PLAN					
		C-9985647031	740-41508-2410	OPERATING SUP REFUND ADJUSTMENT	000000	39.96-
01-11160	MPI-OKLAHOMA CHAPTER					
		I-4-15-2010	740-41508-2610	CONFERENCES, APRIL MEETING AND LUNCH	000000	20.00
01-11570	LAWTON PUBLICATIONS					
		I-90009485	740-41508-2016	ADVERTISING 4 COLOR 1 PANEL CHAMBER MAP	000000	1,295.00
01-13510	AUTO-CHLOR SERVICES, LL					
		I-415034	740-41508-2465	JANITORIAL SU STAINLESS STEEL POLISH	000000	74.90

PACKET: 03998 Regular Payments
VENDOR SET: 01
FUND : 740 CLINTON INDUSTRIAL AUTH.
DEPARTMENT: 1508 CONF CTR OPERATION
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-14280	WEATHERPROOFING TECHNOL	I-92289926	740-41508-2130	FACILITIES RE ROOF PREVENTATIVE MT	000000	9,995.00
				DEPARTMENT 1508 CONF CTR OPERATION TOTAL:		15,437.45
01-09435	AMERICAN ELECTRIC POWER	I-MAY 2010	740-41800-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
				DEPARTMENT 1800 INDUSTRIAL PROP/OIL MILL TOTAL:		0.00
				FUND 740 CLINTON INDUSTRIAL AUTH. TOTAL:		16,437.45

TAX INCENTIVE AGREEMENT APPLICATION FOR EXISTING BUSINESS

OWNER INFORMATION:

Company Name: THE T.H. ROGERS LUMBER Co. Contact Person: BRAD WINKLER, Manager (store)

Mailing Address: 118 S. 5TH Phone Number: (580) 323-2841

Physical Address: same FAX Number: (580) 323-5604

City, State, Zip: CLINTON, OK 73601 E-Mail Address:

Additional Contact Information: JONATHAN KENNEDY (405) 330-2181 (Corporate)

OPERATOR INFORMATION (If different than above):

Company Name: THE T.H. Rogers Lumber Co Contact Person: Jonathan Kennedy

Mailing Address: P.O. Box 5770 Phone Number: (405) 330-2181

Physical Address: 1717 S. STATE St. FAX Number: (405) 330-2186

City, State, Zip: EDMOND, OK 73083 E-Mail Address: jKennedy@throgers.com

Additional Contact Information: DICK HEBENSPERGER, DISTRICT MGR, (580) 682-0386

SITE & BUILDING INFORMATION:

Project Address: NORTHWAY AVE & HWY 183 Project Type: NEW STORE

Site Dimensions: See attached Current Building Size: ~ 22500

Building Size After Expansion: ≈ 6300 Anticipated Development Cost: $700,000 (ESTIMATES IN PROGRESS)

Please attach a rendering of the purposed building and/or a site plan for Council review.

EMPLOYMENT INFORMATION:

Current Number of FTE: 4 Current Number of Part Time: — Number of Management Staff: 1

New Number of FTE: TBD New Number of Part Time: _____ New Management Staff: _____

Average Wage Per Hour of FTE: $11.76 Average Wage Per Hour of Part Time: N/A

Is Management Staff covered by a benefit plan? Yes FTE? _____ Part Time? N/A

PRO-FORMA FINANCIAL INFORMATION:

Total Sales Subject to Sales Tax: Low: _____ Anticipated Increase: Low: _____

High: _____ High: _____

Jonathan Kennedy
Signature of Submitter

_____
Date

Jonathan Kennedy
Printed Name

Date Published 12/21/2009

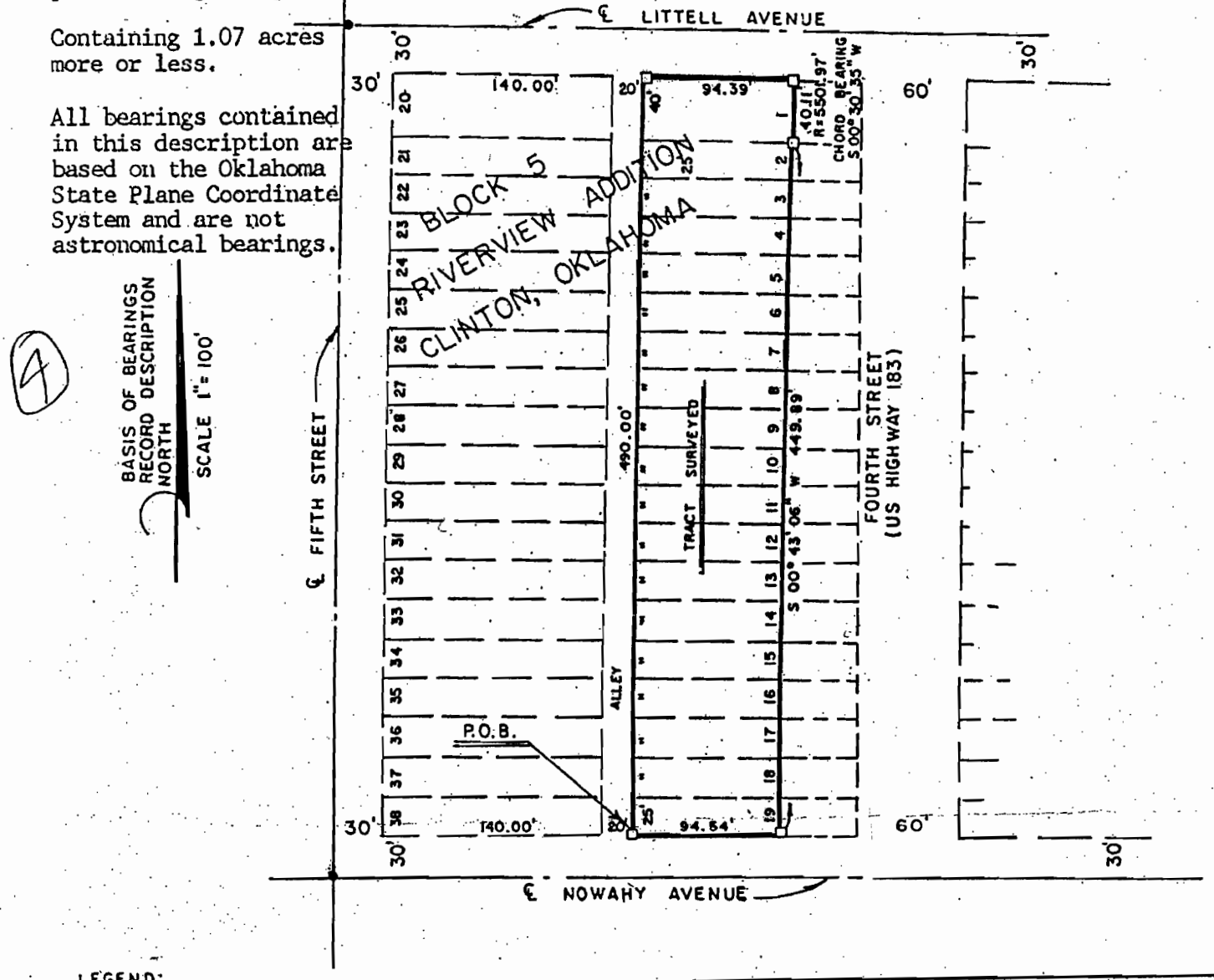
DESCRIPTION OF LAND SURVEYED

A strip, piece or parcel of land lying in part of Lots 1 thru 19 inclusive, Block 5 of Riverview Addition to the City of Clinton, according to the recorded plat thereof, in Custer County, Oklahoma. Said parcel of land being described by metes and bounds as follows:

Beginning at the SW corner of said Lot 19, thence North along the West line of said Lots 19 thru 1 inclusive a distance of 490.00 feet to the NW corner of said Lot 1, thence East along the North line of said Lot 1 a distance of 94.39 feet, thence Southerly on a curve to the right having a chord bearing of S 00°30'35" W and having a radius of 5501.97 feet a distance of 40.11 feet, thence S 00°43'06" W a distance of 449.89 feet to a point on th South line of said Lot 19, thence West along said South line a distance of94.54 feet to point of beginning.

Containing 1.07 acres more or less.

All bearings contained in this description are based on the Oklahoma State Plane Coordinate System and are not astronomical bearings.



LEGEND:

□ = SET NO. 4 REBAR WITH ORANGE PLASTIC CAP STAMPED GUNNING 1375 & 806

● = FOUND O.D.O.T. BRASS CAP

P.O.B. = POINT OF BEGINNING

THIS PLAT OF SURVEY MEETS THE OKLAHOMA MINIMUM STANDARDS FOR THE PRACTICE OF LAND SURVEYING AS ADOPTED SEPTEMBER 17, 1993, BY THE OKLAHOMA STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS.

HAROLD GUNNING SURVEYING

P.O. BOX 126 1108 EAST MAIN (580) 832-2281
CORDELL, OKLAHOMA 73632

C. A. Number 2248 Expiration Date: 6 - 30 - 07

PART OF LOTS 1 THRU 19 INCLUSIVE
BLOCK 5
RIVERVIEW ADDITION
CLINTON, OKLAHOMA

REVISIONS

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, MAY 4, 2010 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Rick Brewster, First Church of the Nazarene
3. Consent Agenda
    A. Consider Approval of Minutes on April 20, 2010
    B. Consider Claims
4. Action Items:
    A. Consider request of Rick Schmidt for Lump Sum Payment from Oklahoma Municipal Retirement Fund
    B. Consider request to apply for Local Government Challenge Grant with Oklahoma Arts Council
    C. Consider Proclamation regarding National Police Officer Week
    D. Consider renewal of agreement with Multi-County Youth Services
    E. Consider expenditure of funds for reconstruction of drainage ditch between Modelle and Glenn Smith Road
    F. Consider expenditure of funds for Gary Boulevard maintenance under Oklahoma Department of Transportation contract
5. City Managers Report
6. Audience Participation
7. Adjournment

Filed this 30th Day of April, 2010. Posted on the bulletin board in the lobby of the Clinton City Hall on April 30, 2010 at 1:30 p.m.

_____

Not recorded

MINUTES OF THE CLINTON CITY COUNCIL
APRIL 20, 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, April 20, 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 April 16, 2010.

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

MAYOR: Allen Bryson
COUNCIL: John Jordan, Steve Jones, Bob Marcy, Terry Wheeler
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CITY CLERK: Absent
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Mike Smith
OTHERS: David Crabtree, Charles Fry, Annette Forrest, Keri Peck, Bobby Hoffman, Arnold Adams and others.

Mayor Allen Bryson 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 April 6, 2010

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

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER PROCLAMATION FOR KNIGHTS OF COLUMBUS

Mayor Bryson explained the proclamation is in support of the fundraising on behalf of the Knights of Columbus and declaring May 1 through 15th as Knights of Columbus Tootsie Roll Fundraiser week.

Motion was made by Councilman Marcy and seconded by Councilman Jordan to approve the proclamation for the Knights of Columbus.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4B. CONSIDER PROCLAMATION REGARDING FOSTER CARE MONTH

Mayor Bryson introduced the proclamation declaring May as Foster Care Month.

Motion was made by Councilman Jones and seconded by Councilman Wheeler to approve the proclamation declaring May as Foster Care Month.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4C. CONSIDER DISABILITY RETIREMENT REQUEST FOR JOHN WEITKAMP FROM OKLAHOMA MUNICIPAL RETIREMENT FUND

City Manager Grayson Bottom explained that the City Council serves as the local Pension Board for the City of Clinton. He reported that John Weitkamp, an employee at Lake Clinton, has submitted an application for disability retirement for their consideration. City Manager Bottom said the request comes with the recommendation for approval.

Motion was made by Councilman Wheeler and seconded by Councilman Jones to approve the request for Disability Retirement for John Weitkamp from the Oklahoma Municipal Retirement Fund.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. CONSIDER ELECTION OF TRUSTEES TO THE OKLAHOMA MUNICIPAL ASSURANCE GROUP

City Manager Grayson Bottom explained that two positions are open on the Board of Directors for the Oklahoma Municipal Assurance Group. City Manager Bottom recommended votes for Michael Bailey and Hutch Hibbard.

Motion was made by Councilman Marcy and seconded by Councilman Wheeler to vote for Michael Bailey, Clerk/Treasurer of Bartlesville as a Trustee to the Oklahoma Municipal Assurance Group.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

Motion was made by Councilman Wheeler and seconded by Councilman Marcy to vote for John Sheppard, City Manager/Treasurer of Walters as a Trustee to the Oklahoma Municipal Assurance Group.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom presented a Sales Tax Comparative Analysis prepared by Southwestern Oklahoma State University.

6. AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 6:45 P.M.

PACKET: 03992 4/26/10
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
01-14955	EASTSIDE ACADEMY, INC					
		I-09-10/UTILITY	100-40100-2650	CONTRIBUTION UTILITY PAYMENT	063950	1,000.00
		I-INV# 09-10/PROGRAM	100-40100-2650	CONTRIBUTION PROGRAM	063951	3,000.00
				DEPARTMENT 0100 GOVERNING BOARD TOTAL:		4,000.00
				FUND 100 GENERAL FUND TOTAL:		4,000.00
				REPORT GRAND TOTAL:		4,000.00

PACKET: 03958 4/15/2010
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-NP24282770	100-40100-2650	CONTRIBUTION FUEL USE	063917	319.75
		I-NP24282770	100-40100-2650	CONTRIBUTION FUEL USE	063917	0.00
01-14185	ACCURINT					
		I-150840-20100331	100-40100-2085	PROFESSIONAL IDENTITY THEFT/SKIP TR SR	063920	30.00
				DEPARTMENT 0100 GOVERNING BOARD TOTAL:		349.75
01-01925	AT&T					
		I-MAR 10	100-40200-2005	TELEPHONE TELEPHONE SERVICE	063907	157.58
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP24282770	100-40200-2425	FUEL, OIL, ET FUEL USE	063917	0.00
				DEPARTMENT 0200 ADMINISTRATION TOTAL:		157.58
01-01925	AT&T					
		I-MAR 10	100-40300-2005	TELEPHONE TELEPHONE SERVICE	063907	207.14
01-11290	CSG SYSTEMS, INC DBA/DA					
		I-63829	100-40300-2120	CONTRACTUAL S MARCH BILLING/INSERT LEAD/COPR	063913	2,601.14
				DEPARTMENT 0300 FINANCE TOTAL:		2,808.28
01-01925	AT&T					
		I-MAR 10	100-40400-2005	TELEPHONE TELEPHONE SERVICE	063907	25.89
				DEPARTMENT 0400 LEGAL AND COURTS TOTAL:		25.89
01-00615	DEPT OF PUBLIC SAFETY					
		I-04 1007279	100-40501-2110	RENTAL CHARGE LEASE OLET EQUIP/SYST	063914	350.00
01-01925	AT&T					
		I-MAR 10	100-40501-2005	TELEPHONE TELEPHONE SERVICE	063907	331.34
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP24282770	100-40501-2425	FUEL, OIL, ET FUEL USE	063917	70.90
				DEPARTMENT 0501 POLICE ADMINISTRATION TOTAL:		752.24
01-01925	AT&T					
		I-MAR 10	100-40502-2005	TELEPHONE TELEPHONE SERVICE	063907	0.00
				DEPARTMENT 0502 POLICE SUPPORT SERVICES TOTAL:		0.00

VENDOR SET: 01 CITY OF CLINTON
PACKET: 03967 4/20/2010
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	JIMMY'S EGG	I-193537	100-40100-2610	JIMMY'S EGG: BREAKFAST OJA PR		33.76
01-1	WONGS	I-485829	100-40100-2610	WONGS: LUNCH CONS ROUSH RES.		23.87
				DEPARTMENT 0100 GOVERNING BOARD TOTAL:		57.63
				FUND 100 GENERAL FUND TOTAL:		57.63
				REPORT GRA TOTAL:		57.63

PACKET: 03998 Regular Payments
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
01-02740	RANDOLPH S MEACHAM, P.C						
		I-27226	100-40100-2085	PROFESSIONAL	PROFESSIONAL SERVICES (SNIDER)	000000	150.00
01-03415	MINNIX & MEACHAM						
		I-8171	100-40100-2085	PROFESSIONAL	REVIEW OF FINANCIALS CITY MNGR	000000	350.00
01-06535	CUSTER CO COURT CLERK						
		I-3-4-10	100-40100-2635	OTHER MISCELL	QC DEED D. DAY	000000	13.00
01-1	MISCELLANEOUS VENDOR						
BILL GREER		I-4-1-10	100-40100-2630	COMMUNITY PRO	BILL GREER: BILLBOARD AGRMNT	000000	200.00
01-14955	EASTSIDE ACADEMY, INC						
		C-3-10-2010	100-40100-2650	CONTRIBUTION	CORRECTION	000000	4,000.00-
		I-3-10-10	100-40100-2650	CONTRIBUTION	09-10 AGRMNT CTY COUNCIL 11/09	000000	4,000.00
				DEPARTMENT 0100 GOVERNING BOARD		TOTAL:	713.00
01-00320	CLINTON DAILY NEWS						
		I-4-19-2010	100-40200-2025	LEGAL PUBLICA	CLASS. AD FOR DISPATCHER	000000	84.20
		I-LN 20790 ORD 923	100-40200-2025	LEGAL PUBLICA	LN 20790 AND LN 20791	000000	76.10
		I-LN 20791 ORD 924	100-40200-2025	LEGAL PUBLICA	LN 20790 AND LN 20791	000000	83.30
01-01640	OK EMPLOYMENT SECRTY CO						
		I-1ST QTR 2010	100-40200-1095	UNEMPLOYMENT	MCBETH/BURTON/DAVIS	000000	2,704.57
01-03110	HANK DYE INSURANCE AGEN						
		I-9848	100-40200-2035	EMPLOYEE BOND	BOND RNWL CITY CLERK	000000	347.00
01-07430	RHONDA WILLIAMS						
		I-4-21-2010	100-40200-2610	CONFERENCES,	MILEAGE FLOOD PLAIN ADMIN MTG	000000	109.22
01-07820	CDW GOVERNMENT INC						
		I-SJV6688	100-40200-2405	OFFICE SUPPLI	TONER MARY'S PRINTER	000000	336.70
01-10340	GRAYSON BOTTOM						
		I-4-21-2010	100-40200-2610	CONFERENCES,	MILEAGE OML MTG 4-7-10	000000	95.00
				DEPARTMENT 0200 ADMINISTRATION		TOTAL:	3,836.09
01-03510	KIWANIS CLUB OF CLINTON						
		I-Mar 10	100-40300-2605	DUES, SUBSCRI	DUES MARCH 2010 D. BLANCHARD	000000	40.00
01-05305	NORTHROP GRUMMAN						
		I-19072	100-40300-2020	DATA PROCESSI	ANN. MAINT. AGRMNT	000000	715.00
01-06955	PITNEYWORKS RESERVE ACC						

VENDOR SET: 01 CITY OF CLINTON
PACKET: 03925 3/30/10
FUND : 100 GENERAL FUND
DEPARTMENT: 0200 ADMINISTRATION

ITEMS PRINTED: PAID, UNPAID
BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1	Baudlville	I-3-31-10	100-40200-2635	Baudlville: wall mount signs		440.74
			DEPARTMENT 0200	ADMINISTRATION TOTAL:		440.74
			FUND 100	GENERAL FUND TOTAL:		440.74
				REPORT GRA TOTAL:		440.74

PACKET: 03936 4/6/10
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: N/A NON-DEPARTMENTAL
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-04550	C.L.E.E.T.					
		I-March 2010	100-2600	DUE TO STATE MTHLY ACTIVITY RPT/PEN. FEES	063875	1,123.67
01-09370	O.S.B.I.					
		I-March 2010	100-2600	DUE TO STATE MTHLY ACT RPT/AFIS FEES	063876	1,216.50
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		2,340.17
				FUND 100 GENERAL FUND TOTAL:		2,340.17

PACKET: 03998 Regular Payments
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0300 FINANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION		CHECK#	AMOUNT
01-06955	PITNEYWORKS RESERVE ACC continued						
		I-4-26-10	100-40300-2010	POSTAGE	POSTAGE FOR METER	000000	400.00
01-10505	A/C/E SUPPLY & SERV INC						
		I-00649	100-40300-2405	OFFICE SUPPLI	TONER CARTRIDGE/TREAS/DEP	000000	185.00
01-10545	STAPLES CREDIT PLAN						
		C-9239950021	100-40300-2405	OFFICE SUPPLI	RETURN	000000	29.10-
		I-B981668001	100-40300-2405	OFFICE SUPPLI	COPY PPR/ 2 PC MISCHA SET BLCK	000000	301.70
		I-C060278002	100-40300-2405	OFFICE SUPPLI	RECEIPT BOOK/CALENDAR/CALCLTR	000000	52.99
				DEPARTMENT 0300	FINANCE TOTAL:		1,665.59
01-13750	AMERICAN MUNICIPAL SERV				Court Colls March 2010		
		I-5783	100-40400-2120	CONTRACTUAL S	AMERICAN MUNICIPAL SERVICES LT	000000	203.75
		I-5812	100-40400-2120	CONTRACTUAL S	COURT COLL FEB 2010	000000	29.75
				DEPARTMENT 0400	LEGAL AND COURTS TOTAL:		233.50
01-01125	K-MART #4782						
		C-4883	100-40501-2635	OTHER MISCELL	RETURN CD SLEEVES	000000	17.99-
		I-0712	100-40501-2635	OTHER MISCELL	CLOCK/CD SLEEVES	000000	41.78
		I-0736	100-40501-2635	OTHER MISCELL	DVD'S	000000	27.98
01-01215	LINDERER PRINTING & SUP						
		I-80851	100-40501-2635	OTHER MISCELL	NAME PLATE (PARKER)	000000	7.25
01-04600	QUILL CORPORATION						
		I-4819384	100-40501-2405	OFFICE SUPPLI	OFFICE SUPPLIES	000000	55.75
01-07095	LEE OFFICE MACHINE REPA						
		I-92607	100-40501-2040	OFFICE EQUIPM	SEV CON NOV/DEC/JAN POL ADMIN	000000	94.73
01-13150	T-MOBILE						
		I-APRIL 2010	100-40501-2005	TELEPHONE	CELL PHONE SERVICE	000000	59.29
				DEPARTMENT 0501	POLICE ADMINISTRATION TOTAL:		268.79
01-01125	K-MART #4782						
		I-0480	100-40502-2405	OFFICE SUPPLI	SUPPLIES DISPATCH- BATTERIES	000000	76.45
01-04600	QUILL CORPORATION						
		I-4819384	100-40502-2405	OFFICE SUPPLI	OFFICE SUPPLIES	000000	146.49
01-07095	LEE OFFICE MACHINE REPA						
		I-92608	100-40502-2405	OFFICE SUPPLI	SER. CON. NOV/DEC/JAN POL. DIS	000000	70.09
				DEPARTMENT 0502	POLICE SUPPORT SERVICES TOTAL:		293.03

PACKET: 03958 4/15/2010
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
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP24282770	100-40503-2425	FUEL, OIL, ET FUEL USE	063917	2,493.99
				DEPARTMENT 0503 POLICE OPERATIONS TOTAL:		2,493.99
		I-NP24282770	100-40504-2425	FUEL, OIL, ET FUEL USE	063917	237.39
				DEPARTMENT 0504 POLICE ANIMAL CONTROL TOTAL:		237.39
		I-NP24282770	100-40505-2425	FUEL, OIL, ET FUEL USE	063917	112.32
				DEPARTMENT 0505 PD/CODE ENFORCEMENT TOTAL:		112.32
01-01925	AT&T					
		I-MAR 10	100-40601-2005	TELEPHONE TELEPHONE SERVICE	063907	179.02
				DEPARTMENT 0601 FIRE ADMINISTRATION TOTAL:		179.02
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP24282770	100-40606-2425	FUEL, OIL, ET FUEL USE	063917	940.64
				DEPARTMENT 0606 FIRE PROTECTION TOTAL:		940.64
01-09435	AMERICAN ELECTRIC POWER					
		I-Apr. 10	100-40607-2456	STORM SIREN M ELECTRIC SERVICE/ALL DEPTS	063905	57.12
				DEPARTMENT 0607 EMERGENCY MGMT TOTAL:		57.12
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP24282770	100-41000-2425	FUEL, OIL, ET FUEL USE	063917	93.60
				DEPARTMENT 1000 INSPECTION TOTAL:		93.60
01-01150	KIWASH ELECTRIC					
		I-MAR 2010	100-41208-2076	STREET LIGHTI INTERCHANGE LIGHTS	063918	99.80
		I-MAR 2010	100-41208-2076	STREET LIGHTI I-40/CHEROKEE LIGHTS	063918	120.50
		I-MAR 2010	100-41208-2076	STREET LIGHTI I-40/CHEROKEE LIGHTS	063918	296.23
		I-MAR 2010	100-41208-2076	STREET LIGHTI I-40/CHEROKEE LIGHTS	063918	123.27
01-01925	AT&T					
		I-MAR 10	100-41208-2005	TELEPHONE TELEPHONE SERVICE	063907	25.89

PACKET: 03998 Regular Payments
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					
		I-1396733	100-40503-2431	PRISONER BOAR SUPPLIES JAIL	000000	5.00
		I-1396734	100-40503-2431	PRISONER BOAR SUPPLIE (JAIL)	000000	56.00
01-00735	FARMER BROTHERS CO					
		I-52141139-S	100-40503-2431	PRISONER BOAR COFFEE SERVICE	000000	117.05
01-01950	HOMELAND STORES INC					
		I-082359	100-40503-2431	PRISONER BOAR GROCERIES	000000	66.88
		I-082457	100-40503-2431	PRISONER BOAR GROCERIES	000000	43.32
01-04600	QUILL CORPORATION					
		I-2827682	100-40503-2431	PRISONER BOAR FOOD SERVICE CAPS	000000	7.40
		I-4819384	100-40503-2410	OPERATING SUP OFFICE SUPPLIES	000000	133.59
01-07410	CARDIAC SCIENCE INC					
		I-1263021	100-40503-2410	OPERATING SUP 2 AED BATTEROES 9146-102	000000	490.00
01-12180	WESTERN OK TIRE & SERVI					
		I-10615	100-40503-2420	TIRES, BATTER MOUNT/BALANCE UNIT #10	000000	30.00
		I-10876	100-40503-2420	TIRES, BATTER TIRES/ALIGNMENT/WAST TIRE	000000	192.28
		I-11070	100-40503-2420	TIRES, BATTER MOUNT/ FLATE REPAIR UNIT #19	000000	20.00
		I-11206	100-40503-2420	TIRES, BATTER FLAT RPR UNIT #14	000000	10.00
				DEPARTMENT 0503 POLICE OPERATIONS TOTAL:		1,171.52
01-00730	FARM PLAN/ATWOODS					
		I-2874585	100-40504-2410	OPERATING SUP SUPPLIES (ANIMAL CONTROL)	000000	11.99
		I-2881004	100-40504-2410	OPERATING SUP SUPPLIES (ANIMAL CONTROL)	000000	27.98
01-03065	AIRGAS MID SOUTH, INC					
		I-106324751	100-40504-2410	OPERATING SUP CARBON MONOXIDE ANIMAL CONTRL	000000	160.82
		I-106614904	100-40504-2410	OPERATING SUP YEARLY LEASE CYLINDER MAINT.	000000	85.00
01-04600	QUILL CORPORATION					
		I-4819384	100-40504-2410	OPERATING SUP OFFICE SUPPLIES	000000	139.92
01-08685	JIM F BONHAM, D.V.M.					
		I-4-16-10	100-40504-2410	OPERATING SUP RABIES TEST - CAT BITE	000000	75.00
				DEPARTMENT 0504 POLICE ANIMAL CONTROL TOTAL:		500.71
01-00255	CLINTON LAUNDRY					
		I-531911	100-40505-2435	UNIFORM SERVI UNIFORM RENTAL	000000	5.25
		I-533947	100-40505-2435	UNIFORM SERVI UNIFORM RENTAL	000000	5.25
		I-535291	100-40505-2435	UNIFORM SERVI UNIFORM RENTAL	000000	5.25

PACKET: 03998 Regular Payments
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0505 PD/CODE ENFORCEMENT BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-04600	QUILL CORPORATION					
		I-4819384	100-40505-2405	OFFICE SUPPLI OFFICE SUPPLIES	000000	391.89
01-11965	LEON SCARLETT SR					
		I-April 8, 2010	100-40505-2092	NUISANCE ABAT MOWING (ARMY RES. ON OPAL)	000000	65.00
				DEPARTMENT 0505 PD/CODE ENFORCEMENT TOTAL:		472.64
01-01250	LOCKE SUPPLY COMPANY					
		I-12489357-00	100-40601-2470	FACILITIES MA PIPE AND REDUCER'S FOR EXHAUST	000000	27.55
01-01590	OK FIRE CHIEF ASSOC					
		I-1517	100-40601-2615	TRAINING & DE CONFERENCE FEE'S	000000	85.00
01-04060	CLINTON ABSTRACT CO INC					
		I-MAY 2010	100-40601-2110	RENTAL CHARGE MTHLY BLDG LEASE	000000	175.00
				DEPARTMENT 0601 FIRE ADMINISTRATION TOTAL:		287.55
01-00255	CLINTON LAUNDRY					
		I-530896	100-40606-2111	LAUNDRY RENTA LAUNDRY RENTAL	000000	33.40
		I-534563	100-40606-2111	LAUNDRY RENTA LAUNDRY RENTAL	000000	53.45
01-00410	LOWELL GRAY					
		I-24303	100-40606-2422	PARTS - EQUIP RPR OPENER ON DOOR #1 BACK BAY	000000	302.00
01-00730	FARM PLAN/ATWOODS					
		I-2869753	100-40606-2422	PARTS - EQUIP WATER JUG FOR BP-101	000000	26.98
		I-2878953	100-40606-2422	PARTS - EQUIP WATER COOLER FOR TRK. 8	000000	19.88
01-01250	LOCKE SUPPLY COMPANY					
		C-109840400	100-40606-2470	FACILITIES MA RETURNED 1500 W METAL HALIDE	000000	44.18-
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-195413	100-40606-2421	PARTS - VEHIC FILTERS FOR UNIT 6	000000	46.31
		I-0243-195579	100-40606-2421	PARTS - VEHIC FILTERS ENG 91 & 2	000000	43.52
		I-0243-195591	100-40606-2421	PARTS - VEHIC OIL FILTER ENG. 91	000000	25.55
		I-0243-195677	100-40606-2421	PARTS - VEHIC FUEL FILTER ENG 2	000000	7.57
		I-0243-195757	100-40606-2421	PARTS - VEHIC FILTERS FOR BP-101 AND ENG 91	000000	139.42
		I-0243-196224	100-40606-2421	PARTS - VEHIC FILTERS FOR BP-101	000000	52.86
		I-0243-196682	100-40606-2421	PARTS - VEHIC FILTERS TRK 8	000000	25.82
		I-0243-196985	100-40606-2421	PARTS - VEHIC FILTERS UNIT 7	000000	11.42
		I-0243-197468	100-40606-2420	TIRES, BATTER BATTERIES FOR TANKER	000000	267.42
		I-0243-197989	100-40606-2421	PARTS - VEHIC FILTER TRK 8	000000	21.56
		I-0243-198975	100-40606-2421	PARTS - VEHIC FILTERS TRK 5	000000	64.84
		I-0243-199696	100-40606-2421	PARTS - VEHIC FILTERS FOR TANKER	000000	41.12

PACKET: 03933 4/5/10
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 0606 FIRE PROTECTION BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01700	OSU FIRE SERVICE TRAINI					
		I-3-26-10	100-40606-2615	TRAINING & DE EMS INSTRUCTOR UPDATE	063874	50.00
01-04605	O'REILLY AUTOMOTIVE INC					
		C-3-26-10	100-40606-2615	TRAINING & DE POSTED WRONG VENDOR	063870	50.00-
		I-0243-190637	100-40606-2421	PARTS - VEHIC HINGE PINS UNIT # 6	063870	9.98
		I-0243-190662	100-40606-2421	PARTS - VEHIC MINI LAMP UNIT #6	063870	0.27
		I-0243-190712	100-40606-2421	PARTS - VEHIC OIL DRY -- 20 BAGS	063870	109.80
		I-0243-191852	100-40606-2422	PARTS - EQUIP OIL FILTER LIGHT PLANT #2	063870	3.95
		I-0243-191905	100-40606-2422	PARTS - EQUIP MOTOR OIL FOR LIGHT PLANT #2	063870	13.16
		I-0243-192530	100-40606-2420	TIRES, BATTER BATTERY LIGHT PLANT #1	063870	48.41
		I-3-26-10	100-40606-2615	TRAINING & DE EMS INSTRUCTOR UPDAY	063870	50.00
				DEPARTMENT 0606 FIRE PROTECTION TOTAL:		235.57
		I-0243-189806	100-41208-2421	PARTS-VEHICLE FLASHER/3/4 TON PICK UP	063870	6.98
				DEPARTMENT 1208 STREETS MAINTENANCE TOTAL:		6.98
				FUND 100 GENERAL FUND TOTAL:		242.55

PACKET: 03998 Regular Payments
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
01-07875	ROBERTS TRUCK CENTER					
		I-5539285	100-40606-2045	VEHICLE REPAI RPR'S ON ENG. # 1	000000	492.85
01-10610	AUTOMATIC FIRE CONTRL I					
		I-66391	100-40606-2422	PARTS - EQUIP HYDOR-TEST 7 SCBA BOTTLES	000000	98.00
01-14965	NETWORK TOOL WAREHOUSE					
		I-00238713	100-40606-2421	PARTS - VEHIC EXHAUST HOSES/TAIL PIPE ADPTR	000000	1,132.24
				DEPARTMENT 0606 FIRE PROTECTION TOTAL:		2,862.03
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 2010	100-40607-2456	STORM SIREN M ELECTRIC SERVICE/ALL DEPTS	000000	0.00
				DEPARTMENT 0607 EMERGENCY MGMT TOTAL:		0.00
01-00255	CLINTON LAUNDRY					
		I-531911	100-41000-2435	UNIFORM SERVI UNIFORM RENTAL	000000	16.75
		I-533947	100-41000-2435	UNIFORM SERVI UNIFORM RENTAL	000000	9.75
		I-535291	100-41000-2435	UNIFORM SERVI UNIFORM RENTAL	000000	9.75
01-03110	HANK DYE INSURANCE AGEN					
		I-9847	100-41000-2035	EMPLOYEE BOND BOND RNWL BUILDING INSPECTOR	000000	100.00
01-12660	CONSTRUCTION INDUSTRIES					
		I-FILE #000271	100-41000-2605	DUES, SUBSCRI LIC RNWL CHARLES FRY	000000	600.00
				DEPARTMENT 1000 INSPECTION TOTAL:		736.25
01-00255	CLINTON LAUNDRY					
		I-531911	100-41208-2435	UNIFORM SERVI UNIFORM RENTAL	000000	57.75
		I-533947	100-41208-2435	UNIFORM SERVI UNIFORM RENTAL	000000	64.75
		I-535291	100-41208-2435	UNIFORM SERVI UNIFORM RENTAL	000000	57.75
01-00370	CIRCLE S PAVING CO INC					
		I-6553	100-41208-2485	STREET REPAIR TYPE C ASHALT/COLD LAY	000000	224.00
01-00590	DOLESE BROTHERS CO.					
		I-7-00792-10	100-41208-2476	SIDEWALK REPA HANDICAP RMP GAYLAS	000000	438.88
01-01240	LITTKE'S STORE					
		I-5937130	100-41208-2410	OPERATING SUP LABOR -CHAINSAW RPR	000000	211.96
01-01270	MIDSTATE TRAFFIC CONTRO					
		I-25183	100-41208-2481	TRAFFIC SIGNA SEALED BEAM BULBS/TRAFFIC LTS	000000	428.33

PACKET: 03958 4/15/2010
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
01-09435	AMERICAN ELECTRIC POWER					
		I-Apr. 10	100-41208-2076	STREET LIGHTI ELECTRIC SERVICE/ALL DEPTS	063905	5,711.79
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP24282770	100-41208-2425	FUEL, OIL, ET FUEL USE	063917	1,716.14
				DEPARTMENT 1208 STREETS MAINTENANCE TOTAL:		8,093.62
01-01925	AT&T					
		I-MAR 10	100-41600-2005	TELEPHONE TELEPHONE SERVICE	063907	25.89
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP24282770	100-41600-2425	FUEL, OIL, ET FUEL USE	063917	103.11
				DEPARTMENT 1600 CEMETERY TOTAL:		129.00
01-01150	KIWASH ELECTRIC					
		I-MAR 2010	100-41700-2075	ELECTRIC CHAR BILLBOARD SIGN	063918	67.62
01-01535	OKLAHOMA NATURAL GAS CO					
		I-15 Apr - 10	100-41700-2080	NATURAL GAS C NATURAL GAS SERVICE	063927	1,253.87
01-01925	AT&T					
		I-MAR 10	100-41700-2005	TELEPHONE TELEPHONE SERVICE	063907	110.13
		I-MAR 10	100-41700-2020	DATA PROCESSI TELEPHONE SERVICE	063907	99.90-
01-09435	AMERICAN ELECTRIC POWER					
		I-Apr. 10	100-41700-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	063905	2,667.72
01-11515	OK ENERGY SERVICES INC					
		I-10-03-005860-1	100-41700-2080	NATURAL GAS C MARCH 10 SERV CTY HALL/FRISC0	063926	233.97
01-12205	CABLE ONE					
		I-April 2010	100-41700-2020	DATA PROCESSI APR SERV. CTY HALL/FRISCO CTR	063908	195.22
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP24282770	100-41700-2425	FUEL, OIL, ET FUEL USE	063917	0.00
				DEPARTMENT 1700 FACILITIES MAINTENANCE TOTAL:		4,428.63
				FUND 100 GENERAL FUND TOTAL:		20,859.07

PACKET: 03998 Regular Payments
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
01-01420	MOSER AUTO SUPPLY					
		I-149543	100-41208-2410	OPERATING SUP V-BELT FOR MORTOR MIXER	000000	5.52
01-01570	OCT EQUIPMENT, INC					
		I-118317	100-41208-2410	OPERATING SUP LOG CHAIN	000000	70.91
		I-118331	100-41208-2425	FUEL, OIL, ET HYDRAULIC OIL (NEW LOADER)	000000	58.65
01-02220	T.H. ROGERS LUMBER CO.					
		I-938734	100-41208-2476	SIDEWALK REPA GALV. NAILS	000000	2.25
		I-938806	100-41208-2476	SIDEWALK REPA MORTAR MIX	000000	4.99
		I-938813	100-41208-2476	SIDEWALK REPA PORTLAND CEMENT	000000	104.90
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-196162	100-41208-2425	FUEL, OIL, ET GREASE (EQUIPMENT)	000000	71.79
		I-0243-199774	100-41208-2425	FUEL, OIL, ET DEGREASER (NEW LOADER)	000000	12.99
		I-0243-199891	100-41208-2410	OPERATING SUP PWR RTD BELT MORTAL MIXER	000000	8.38
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 2010	100-41208-2076	STREET LIGHTI ELECTRIC SERVICE/ALL DEPTS	000000	0.00
01-1	MISCELLANEOUS VENDOR					
ROBERT	BRYAN	I-38887	100-41208-2460	MISCELLANEOUS ROBERT BRYAN: RPRS TO VEHICLE	000000	36.75
01-13150	T-MOBILE					
		I-APRIL 2010	100-41208-2005	TELEPHONE CELL PHONE SERVICE	000000	59.29
01-14310	CENTRAL PARTS & MACHINE					
		I-4353	100-41208-2046	EQUIPMENT REP REBUILD STRT SWEEPER ENG.	000000	6,186.03
		I-4378	100-41208-2046	EQUIPMENT REP REBUILD STRT SWEEPER ENG.	000000	150.49
				DEPARTMENT 1208 STREETS MAINTENANCE TOTAL:		8,256.36
01-00255	CLINTON LAUNDRY					
		I-531911	100-41600-2435	UNIFORM SERVI UNIFORM RENTAL	000000	18.00
		I-533947	100-41600-2435	UNIFORM SERVI UNIFORM RENTAL	000000	18.00
		I-535291	100-41600-2435	UNIFORM SERVI UNIFORM RENTAL	000000	25.00
01-07780	B & B MANUFACTURING INC					
		I-110029	100-41600-2410	OPERATING SUP TENT/MOUND CVR/STRAP	000000	47.00
		I-110139	100-41600-2410	OPERATING SUP TENT/MOUND CVR/STRAP	000000	1,138.85
01-07880	CLARK GRAVE VAULT COMPA					
		I-214348	100-41600-2417	VAULTS/BOXES 7 VALTS	000000	4,615.00
		I-214348	100-41600-2417	VAULTS/BOXES VAULTS FOR RESALE	000000	2,356.00
				DEPARTMENT 1600 CEMETERY TOTAL:		8,217.85

PACKET: 03998 Regular Payments
VENDOR SET: 01
FUND : 100 GENERAL FUND
DEPARTMENT: 1700 FACILITIES MAINTENANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00255	CLINTON LAUNDRY					
		I-531911	100-41700-2435	UNIFORM SERVI UNIFORM RENTAL	000000	0.50
		I-533947	100-41700-2435	UNIFORM SERVI UNIFORM RENTAL	000000	0.50
		I-535291	100-41700-2435	UNIFORM SERVI UNIFORM RENTAL	000000	0.50
		I-98388	100-41700-2465	JANITORIAL SU CLNG SUPPLY CH/SR BLDG/LIB	000000	550.65
		I-98492	100-41700-2465	JANITORIAL SU CLNG SUPPLY/ CH/SR BLDG/LIB	000000	66.00
01-00260	ELK SUPPLY CO INC					
		I-598619/5	100-41700-2470	FACILITIES MA RPRS FOR SR BLDG GUTTERING	000000	13.42
01-00735	FARMER BROTHERS CO					
		I-52141139-S	100-41700-2410	OPERATING SUP COFFEE SERVICE	000000	74.10
01-00955	HINZ REFRIGERATION INC					
		I-008028	100-41700-2130	FACILITIES RE MAINT. HEAT/AC DR. LIC. OFFICE	000000	95.00
		I-008249	100-41700-2130	FACILITIES RE MAINT. TO A/C AT EASTSIDE ACAD	000000	556.50
01-01125	K-MART #4782					
		I-0633	100-41700-2470	FACILITIES MA OP SUPPLIES/PPR GOODS	000000	26.98
		I-0633	100-41700-2465	JANITORIAL SU OP SUPPLIES/PPR GOODS	000000	159.96
01-01250	LOCKE SUPPLY COMPANY					
		I-12600078-00	100-41700-2470	FACILITIES MA LIGTH BULBS FOR UTILITY OFFICE	000000	15.66
		I-12674934-00	100-41700-2470	FACILITIES MA LIGHT BULBS LIBRARY	000000	39.34
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-MAY-10	100-41700-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	301.12
01-02515	AMER LEGION H.O.P. 41					
		I-4-16-10	100-41700-2470	FACILITIES MA US FLAGS/OK FLAGS	000000	135.00
01-06145	A-OK LOCK & KEY					
		I-10752	100-41700-2130	FACILITIES RE CLEAN LOCK SENIOR BLDG	000000	55.00
01-07820	CDW GOVERNMENT INC					
		I-SJF3033	100-41700-2020	DATA PROCESSI SERVER HARD DRIVE 3	000000	435.39
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 2010	100-41700-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	138.40
01-09520	JUST ADD WATER IRRIGATI					
		I-2505	100-41700-2475	LAND MAINTENA LABOR/RPR CH IRRIGATION SYST	000000	235.75
01-13150	T-MOBILE					
		I-APRIL 2010	100-41700-2005	TELEPHONE CELL PHONE SERVICE	000000	0.00
01-14350	WEATHERPROOFING TECHNOL					
		I-92289063	100-41700-2130	FACILITIES RE RPRS TO CITY HALL ROOF	000000	1,795.00
				DEPARTMENT 1700 FACILITIES MAINTENANCE TOTAL:		4,694.77
				FUND 100 GENERAL FUND TOTAL:		34,209.68

PACKET: 03945 4/9/10
VENDOR SET: 01
FUND : 430 CAPITAL IMPROVEMNT
DEPARTMENT: 1308 GOLF COURSE MAINTENANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-14320	SECURITY STATE BANK					
		I-Apr. 10	430-41308-3035	IMPROVEMENTS QTLY LEASE/GOLF PUMP STAT	063894	6,776.55
				DEPARTMENT 1308 GOLF COURSE MAINTENANCE TOTAL:		6,776.55
				FUND 430 CAPITAL IMPROVEMNT TOTAL:		6,776.55
				REPORT GRAND TOTAL:		6,776.55

PACKET: 03998 Regular Payments
VENDOR SET: 01
FUND : 430 CAPITAL IMPROVEMNT
DEPARTMENT: 1208 STREETS MAINTENANCE BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01270	MIDSTATE TRAFFIC CONTRO					
		I-25097	430-41208-3035	IMPROVEMENTS STRIPING/CROSS BARS/ARROW	000000	2,826.20
		I-25163	430-41208-3035	IMPROVEMENTS JCLNE/GARY BLVD INTERSECTION	000000	8,872.00
01-14020	WELCH STATE BANK					
		I-MAY 2010	430-41208-3030	OTHER EQUIPME LEASE PURCH/DURAPATCH/SEA	000000	998.54
				DEPARTMENT 1208 STREETS MAINTENANCE TOTAL:		12,696.74
01-01050	JACKS GOLF CARS II					
		I-268997	430-41308-3025	VEHICLES GAS GOLF CART GOLF MARSHAL	000000	2,650.00
01-13460	PRESTWICK GOLF GROUP, I					
		I-42836	430-41308-3035	IMPROVEMENTS FAIRWAY SIGNS	000000	306.00
		I-63308	430-41308-3035	IMPROVEMENTS TEE MARKER/SHIPPING/HDLG	000000	1,010.97
		I-634151	430-41308-3035	IMPROVEMENTS TEE MARKER/SHIPPING/HANDLING	000000	122.95
				DEPARTMENT 1308 GOLF COURSE MAINTENANCE TOTAL:		4,089.92
01-00955	HINZ REFRIGERATION INC					
		I-008618	430-41408-3035	IMPROVEMENTS 2 -5T UNITS REMOVE/INSTALL ABP	000000	5,260.00
				DEPARTMENT 1408 ACME BRICK PARK TOTAL:		5,260.00
				FUND 430 CAPITAL IMPROVEMNT TOTAL:		22,046.66

PACKET: 03998 Regular Payments
VENDOR SET: 01
FUND : 735 RECR AUTH CONST FUND
DEPARTMENT: 4300 ACME CONSTR BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00260	ELK SUPPLY CO INC					
		C-598618/5	735-44300-3060	PROJ CONSTR C SOCCER CONS - RETURNED	000000	13.42-
		I-598569/5	735-44300-3060	PROJ CONSTR C SOCCER CONS -- CABLE 1/8" GAL.	000000	129.99
		I-598617/5	735-44300-3060	PROJ CONSTR C SOCCER CONS -- CURB	000000	18.71
		I-598793/3	735-44300-3060	PROJ CONSTR C SOCCER CONS. CURBING	000000	29.07
		I-598875/5	735-44300-3060	PROJ CONSTR C SOCCER CONS. - REBAR	000000	15.87
		I-599000/5	735-44300-3060	PROJ CONSTR C SOCCER CONS. - CHALK	000000	2.49
		I-599001/5	735-44300-3060	PROJ CONSTR C SOCCER CONS. - CABLE	000000	129.99
01-00590	DOLESE BROTHERS CO.					
		I-27913	735-44300-3060	PROJ CONSTR C SOCCER CONS. - 4" ROCK	000000	328.39
		I-7-00778-10	735-44300-3060	PROJ CONSTR C SOCCER CONS -- SIDEWALK	000000	1,614.38
		I-7-00793-10	735-44300-3060	PROJ CONSTR C SOCCER CONS - SIDEWALK	000000	1,552.50
		I-7-00822-10	735-44300-3060	PROJ CONSTR C SOCCER CONS. - SIDEWALK	000000	1,086.75
		I-7-01076-10	735-44300-3060	PROJ CONSTR C SOCCER CONS. - DITCH LNR	000000	1,700.13
		I-7-01147-10	735-44300-3060	PROJ CONSTR C SOCCER CONS. - SAND FOR CURB	000000	127.00
		I-7-01171-10	735-44300-3060	PROJ CONSTR C SOCCER CONS. CEMENT	000000	54.00
		I-7-0177-10	735-44300-3060	PROJ CONSTR C SOCCER CONS. - DITCH LNR	000000	95.25
01-02010	SHERWIN-WILLIAMS CO.					
		I-6501-5	735-44300-3030	OTHER EQUIPME STRIPING MACHINE ACME	000000	1,875.00
01-02220	T.H. ROGERS LUMBER CO.					
		I-938940	735-44300-3060	PROJ CONSTR C SOCCER CONS. CURB	000000	3.19
01-02395	WILLIAMS ELECTRIC CO IN					
		I-1473	735-44300-3060	PROJ CONSTR C SOCCER CONS. POLE/BREAKER	000000	276.60
				DEPARTMENT 4300 ACME CONSTR	TOTAL:	9,025.89
				FUND 735 RECR AUTH CONST FUND	TOTAL:	9,025.89

PACKET: 03958 4/15/2010
VENDOR SET: 01
FUND : 760 CENTRAL GARAGE FUND
DEPARTMENT: 3600 CENTRAL GARAGE 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-15 Apr - 10	760-43600-2080	NATURAL GAS C NATURAL GAS SERVICE	063927	96.81
01-01925	AT&T					
		I-MAR 10	760-43600-2005	TELEPHONE TELEPHONE SERVICE	063907	26.06
01-09435	AMERICAN ELECTRIC POWER					
		I-Apr. 10	760-43600-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	063905	0.00
				DEPARTMENT 3600 CENTRAL GARAGE	TOTAL:	122.87
				FUND 760 CENTRAL GARAGE FUND	TOTAL:	122.87
					REPORT GRAND TOTAL:	323,431.34

PACKET: 03933 4/5/10
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
01-04605	O'REILLY AUTOMOTIVE INC					
		C-0243-192128	760-43600-2421	PARTS-VEHICLE IDLER PULLEY	063870	2.21-
		I-0243-189810	760-43600-2421	PARTS-VEHICLE OIL FILTER	063870	11.22
		I-0243-189921	760-43600-2421	PARTS-VEHICLE OIL FILTER	063870	5.97
		I-0243-190564	760-43600-2421	PARTS-VEHICLE GREASE SW TRKS/ OIL FILTER	063870	13.48
		I-0243-190770	760-43600-2421	PARTS-VEHICLE POWER STEERING FLUID	063870	47.88
		I-0243-190912	760-43600-2421	PARTS-VEHICLE BRAKE SHOES POLICE A/C	063870	18.99
		I-0243-191034	760-43600-2421	PARTS-VEHICLE 20 AMP FUSE VALUE PAK	063870	7.99
		I-0243-191091	760-43600-2421	PARTS-VEHICLE BRAKE DRUM	063870	60.50
		I-0243-191114	760-43600-2421	PARTS-VEHICLE PINION SEAL	063870	14.16
		I-0243-192064	760-43600-2421	PARTS-VEHICLE SPARK PLUGS/BELT/PULLEY	063870	60.52
		I-0243-192073	760-43600-2421	PARTS-VEHICLE IDLER PULLEY /PLUG WIRES	063870	35.55
		I-0243-192378	760-43600-2421	PARTS-VEHICLE MASTER SWITCH/BATT CABLE PD#16	063870	39.49
		I-0243-193001	760-43600-2421	PARTS-VEHICLE OIL FILTER	063870	4.73
		I-0243-193142	760-43600-2421	PARTS-VEHICLE DRAIN COCK	063870	3.19
		I-0243-193194	760-43600-2421	PARTS-VEHICLE PINION SEAL AND U JOINT	063870	22.23
		I-0243-193398	760-43600-2421	PARTS-VEHICLE WIPER BLADE AND BATTERY	063870	74.25
		I-0243-193410	760-43600-2421	PARTS-VEHICLE REARVIEW ADLL POLICE	063870	5.49
		I-0243-193543	760-43600-2421	PARTS-VEHICLE HYD HOSE/RAGS/OIL FILTERS	063870	8.68
		I-0243-193543	760-43600-2410	OPERATING SUP HYD HOSE/RAGS/OIL FILTERS	063870	30.99
		I-0243-193543	760-43600-2421	PARTS-VEHICLE HYD HOSE/RAGS/OIL FILTERS	063870	47.88
		I-0243-193747	760-43600-2421	PARTS-VEHICLE BATTRY CBLE SOLENOID/COPPR LUG	063870	38.46
		I-0243-195655	760-43600-2421	PARTS-VEHICLE OIL #37	063870	83.94
				DEPARTMENT 3600 CENTRAL GARAGE TOTAL:		633.38
				FUND 760 CENTRAL GARAGE FUND TOTAL:		633.38
				REPORT GRAND TOTAL:		1,834.78

PACKET: 03998 Regular Payments
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
01-00730	FARM PLAN/ATWOODS					
		I-2882373	760-43600-2421	PARTS-VEHICLE TRASH CAN/WIPPER BLDE/TRSH BGS	000000	4.99
01-01040	J & R EQUIPMENT L.L.C.					
		I-12169	760-43600-2422	PARTS-EQUIPME PTO PUMP OUT PUT	000000	979.99
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-MAY-10	760-43600-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-01620	REGIONS INTERSTATE BILL					
		I-N908608	760-43600-2421	PARTS-VEHICLE TRANS OIL #21 OIL/TRANS FILTER	000000	516.51
01-01910	FARM PLAN FOR ROTHER BR					
		I-IV96102	760-43600-2421	PARTS-VEHICLE MALE-MALE C HYDBIN	000000	1.84
01-04215	WELDON PARTS					
		I-417130-00	760-43600-2421	PARTS-VEHICLE GASKET KIT AND FREIGHT	000000	24.61
01-04605	O'REILLY AUTOMOTIVE INC					
		C-0243-196042	760-43600-2421	PARTS-VEHICLE TURN SWITCH	000000	22.81-
		I-0243-195795	760-43600-2421	PARTS-VEHICLE WIPER BLADE	000000	9.48
		I-0243-196038	760-43600-2421	PARTS-VEHICLE TURN SWITCH	000000	22.81
		I-0243-197399	760-43600-2421	PARTS-VEHICLE GREASE/OIL FILTER	000000	27.94
		I-0243-198934	760-43600-2421	PARTS-VEHICLE OIL #20 /OIL FILTERS	000000	81.92
		I-0243-200352	760-43600-2421	PARTS-VEHICLE DELVAC TRANS. FLUID #21/#22	000000	154.84
01-09435	AMERICAN ELECTRIC POWER					
		I-MAY 2010	760-43600-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	224.10
				DEPARTMENT 3600 CENTRAL GARAGE TOTAL:		2,026.22
				FUND 760 CENTRAL GARAGE FUND TOTAL:		2,026.22
				REPORT GRAND TOTAL:		196,148.89

PROCLAMATION

WHEREAS, the week of May 09 through May 15 has been declared National Police Officer Week in the Sate of Oklahoma; and

WHEREAS, all Oklahomans should pause during this time and reflect on the outstanding service our Clinton's Law Enforcement Officers provide for our community and

WHEREAS, Clinton has the obligation and privilege to play an important role in the observance of the great week.

NOW, THEREFORE, I Allen Bryson, Mayor of the City of Clinton, do hereby declare the week of May 09 through May 15, 2010 to be,

NATIONAL POLICE OFFICER WEEK

In the City of Clinton and encourage all citizens, families, clubs, churches, business, organizations, and schools in Clinton to give personal attention to all special National Police Officer Week in observances, to fly the Oklahoma State Flag and the National Colors to participate and help sponsor programs, projects, and activities emphasizing the heritage of our great state.

GIVEN under my hand and the seal Clinton this 4 day of May 2010.

_____

Mayor Allen Bryson

ATTEST

_____

Lisa Anders, City Clerk

PROFESSIONAL SERVICES AGREEMENT WITH COMMITTEE OF CONCERN, INC. dba MULTI-COUNTY YOUTH SERVICES FOR USE OF COMMUNITY INTERVENTION CENTER SERVICES

This agreement is made and entered into this __ day of _____ 2010 by and between the City of Clinton, a municipal corporation, hereinafter referred to as "City" and Committee of Concern, Inc., dba Multi-County Youth Services hereinafter referred to as "MCYS". When references are made to both the City and MCYS, they will be referred to as "Parties."

WITNESSETH:

Whereas, 74 Okla. Stat.7303-1.2 provides for Interlocal Agreements with the district courts allowing a municipality to assume jurisdiction for certain enumerated violations of municipal ordinances, including: vandalism, shoplifting, trespassing, assault, battery, assault and battery, truancy, curfew, possession of non intoxicating beverages, possession of alcoholic beverages, disorderly conduct, public intoxication, failure to appear for court appearance, or comply with a court order, and any other municipal ordinances as agreed by the district court, the district attorney and the municipality.

Whereas the City has executed a interlocal agreement with Custer County District Court and

Whereas, 10 Okla. Stat.7303-1.2 further authorizes the City of Clinton to contract with an independent entity, public or private, certified by the Oklahoma Office of Juvenile Affairs, for purposes of assessment and processing of juveniles who are taken into custody for one or more of the alleged violations of a municipal ordinance or state statute.

Whereas, MCYS has secured the necessary certification required by 10 Okla. Stat.7303-1.2 and the Parties are desirous of entering into an Agreement for the temporary holding, assessment, and processing of juveniles who are in police custody for all of the enumerated municipal or state violations allowed by law.

Now, therefore, the Parties, in consideration of the premises and the mutual covenants set forth below, do hereby agree as follows:

ARTICLE I: TERM/RENEWAL

A. The term of the Agreement shall be effective the 1st day of July, 2010 at 12:01 a.m. through June 30, 2011. Thereafter, this agreement shall be automatically renewed for the successive one-year periods corresponding with the City's fiscal year.
B. This Agreement may be terminated by mutual consent or by either party, with our without cause, by giving thirty (30) days' written notice to the other Party.
C. Either party may request a modification of the Agreement by making a written request identifying the desired amendments, or the subject matter thereof, at least forty-five (45) days in advance of the negotiations concerning such amendment.

ARTICLE II: COMPENSATION

Under the terms of the Agreement, the City shall pay MCYS an amount of _____.

ARTICLE III: SCOPE OF SERVICES

A. The purpose of this Agreement is to obtain the services of the Multi-County Youth Services Community Intervention Center, which has received the proper approval and certification by the Office of Juvenile Affairs as required by 10 Okla. Stat. 7303-1.2 . The Community Intervention Center located in Clinton may serve additional communities in Western Oklahoma.

B. MCYS agrees that it shall take all necessary steps to comply with all requirements of 10 Okla. Stat. 7303-1.2 and all standards promulgated by the Oklahoma Office of Juvenile Affairs including:

1. Once the juvenile is in custody of the city and taken to the CIC, MCYS shall take all reasonable steps to locate the child's parent, legal guardian, legal custodian, attorney, or other responsible adult. Once contact as been made, the juvenile shall be released to the personal custody of his or her parent, legal guardian, legal custodian, attorney, or other responsible adult as soon as practical and upon the written promise of such person to return said juvenile to the appropriate court of jurisdiction to answer the charges.
2. The juvenile shall be held for no longer than is required for processing and assessment up to a maximum twenty-four (24) hours. If no parent, legal guardian, legal custodian, attorney, or other responsible adult appear for the release then custody of juvenile shall be handled pursuant to 10 Okla. Stat. 7003-2.1.
3. MCYS shall provide adequate fresh drinking water, adequate food not less than three (3) times in a twenty-four-- (24) hour period, adequate bathroom facilities and bedding. The child's parent, legal guardian, legal custodian, or attorney shall be responsible for any health care costs incurred.
4. MCYS shall not provide transportation for juveniles held at the CIC.

C. MCYS further agrees to:

1. Communicate with the Municipal Court and the Police Department in order to ensure effective use of services.
2. Conduct a brief assessment on each youth, collecting the following information:
   a) youth's current living situation and who has responsibility for meeting his/her basic needs
   b) youth's current education status (enrolled, attending, suspended, expelled, dropped out)
   c) indications that the youth is involved with illegal substances.
   d) signs that the youth is a victim of violence
   e) the initial assessment may result in a referral to another agency for more in-depth assessments.
3. Collect demographic information and enter it into JOLTS (Juvenile On-Line Tracking System) when the system is capable of accepting the data. .
4. Track the youth through the municipal court system and enter appropriate information into JOLTS.
5. Maintain records in accordance with State Law and provide the municipality with monthly reports that include but are not limited to the following information:
   a) Number of juveniles handled from the City
   b) Operational issues of concern

D. MCYS agrees to comply with all Local, State and/or Federal requirements concerning operation of a Community Intervention Center for juveniles for the City of Clinton.

E. The City of Clinton agrees to:

1. The City shall maintain an interlocal agreement with the District Court.
2. The City shall enact an ordinance to fine parents who fail to have the juvenile appear in court or assume custody from the CIC in a timely manner according to 10 Okla. Stat. 7303-1.2 (E) 4b.
3. To have all ordinances in place for the municipal court to handle 10 Okla. Stat. 7303-1.2 juvenile offenses.
4. Assure police department compliance with the criteria established for admission of juveniles to the Community Intervention Center.
5. Provide all necessary transportation of the juvenile while at the CIC.
6. Shall provide for any health care and treatment. The child's parent, legal guardian, legal custodian or attorney shall be responsible for any health care costs incurred.
7. Assist CIC staff in contacting parents who do not have a telephone.

ARTICLE IV: INDEPENDENT CONTRACTOR AND INSURANCE

This agreement shall not be construed as creating any agency or third party beneficiary agreements or liability in any form or manner whatsoever.

MCYS is an independent contractor and not an employee of the City of Clinton, and agrees to furnish the following certificate of insurance acceptable to the City, which shall be attached to this agreement.

1. Adequate Worker's Compensation coverage to comply with State laws and Employer's Liability Coverage in a minimum amount of $100,000.
2. Comprehensive Liability Coverage sufficient to meet the City's maximum liability under the Governmental Tort Claims Act, 51 Okla.Stat. 151 et seq. The Current minimum General Liability Coverage is $100,000 per person for bodily injury or death and $25,000 for property damage and $1,000,000 for any number of claims arising out of a single incident or occurrence.

ARTICLE V. INDEMNITY

MCYS hereby agrees to release, defend, indemnify and save harmless the City of Clinton its officers, agents, and employees from and against any and all loss or of damage to property, injury or death of any person or persons, and from and against any and all claims, damages, suits, costs, etc., in connection with any negligent acts of MCYS in connection with this Agreement. However, MCYS shall not be liable hereunder for any loss occurred by the negligent acts of the City of Clinton, its agents, or employees.

ARTICLE VI.

The Parties agree that MCYS may not assign its interest in this Agreement without prior written consent of the City.

In Witness Whereof, the Parties have executed this, Agreement by the signatures of the authorized persons listed as below set forth on the dates therein set out.

Committee of Concern, Inc. dba
Multi-County Youth Services

Byron Cox, Board President

Attest:

Dan Day, Secretary

PASSED AND APPROVED by the Mayor and City Council of the City of Clinton this _____ day of _____ 2010.

City of Clinton, Oklahoma

MAYOR

Attest:

CITY CLERK

Hudson Incorporated
P.O. Box 30272
Edmond, Ok 73003

COPY

Proposal

Date
4/7/2010

Name / Address
City of Clinton

County	Terms	Project #
City of Clinton	**Per Progress ...**	**City Streets**

Qty	Description	Cost	Total
	Per Day Profilographing	**1,000.00**	1,000.00
	Per Hr. Diamond Grinding (4 Hr. Minimum)	**400.00**	400.00
	Price includes one mobilization, additional @	**1,500.00**	1,500.00
	Total Dollar for Grinding will be based on Profilograph reading.		
	5 Days @ 8 hrs./day $16,000.00 1,500 $17,500		
	Thank you for your business.	**Total**	**$2,900.00**

Hudson Inc is WBE Certified.
FEI# 73-1323227

Signature

Phone #	Fax #	E-mail
405-348-9335	**405-359-1615**	**Hudsoninc@aol.com**