PUBLIC NOTICE OF A REGULAR MEETING
OF THE AIRPORT AUTHORITY
TUESDAY, AUGUST 3, 2010 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Dale Nease , Cumberland Presbyterian Church

3. Consent Agenda

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

   B. Consider Claims
   Recreation Authority Airport Authority Public Works Authority
   Solid Waste Authority Industrial Authority

4. Action Items:

5. City Managers Report

6. Recognition of Registered Audience

7. Adjournment

Filed this 28th Day of July, 2010. Posted on the bulletin board in the lobby of the Clinton City Hall on July 28, 2010 at 2:00 p.m.

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Not recorded

AA070610

MINUTES OF AIRPORT AUTHORITY MEETING ON JULY 6, 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, July 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 July 1, 2010.

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

CHAIRMAN: Allen Bryson
TRUSTEES: Steve Jones, John Jordan, Terry Wheeler, Bob Marcy
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: Arnold Adams, David Crabtree, Gene McCullough, Edna Cryer, Cody Brittain and others.

Doug Lewis of the First Baptist Church opened the meeting with prayer and Trustee John Jordan led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of June15, 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, Wheeler, Jones, Bryson
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER BIDS FOR MINERAL LEASE ON 60 ACRES IN WASHITA COUNTY

Staff had advertised for bids on 60 acres in Washita County for mineral lease.

Two bids were received:

Jack D. Sullivan	Red Sky Land
Apache Corporation	Chesapeake Energy Corp.
Edmond, OK	Edmond, OK
$1,000 per acre	$600.00 per acre

Chairman Bryson explained that the bidding would go to an auction type setting if the low bidder chose to increase his bid. The following bids were received:

Chesapeake	$1250.00
Sullivan	$1750.00
Chesapeake	$2000.00
Sullivan	$2700.00

AA070610

Chesapeake	$3000.00
Sullivan	No Bid

City Manager Grayson Bottom said the lease would be a three year lease with 3/16th of gross production at the wellhead.

Motion was made by Trustee Marcy and seconded by Trustee Wheeler to approve the bid from Chesapeake Energy Corporation for $3,000.00 per acre on the 60 acres of mineral lease in Washita County.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote.

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

Chairman declared the meeting adjourned at 5:40 pm.

PACKET: 04195 7/28/10
VENDOR SET: 01
FUND : 720 CLINTON AIRPORT AUTHORITY
DEPARTMENT: 2700 AIRPORT BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00320	CLINTON DAILY NEWS					
		I-LN# 20894	720-42700-2025	LEGAL PUBLICA LN #20894 6/26 AND 7/3	000000	117.86
01-01260	WESTERN EQUIPMENT LLC					
		I-01-250094	720-42700-2421	PARTS - VEHIC OIL/FILTERS MOWER CRA	000000	64.25
		I-01-250094	720-42700-2425	FUEL, OIL, ET OIL/FILTERS MOWER CRA	000000	30.32
01-08995	WESTERN OKLA AVIATION,L					
		I-AUG 10	720-42700-2142	MGMT FEE/FBO FBO MANGEMENT FEE 2010-11	000000	4,500.00
01-09435	AMERICAN ELECTRIC POWER					
		I-JUL 10	720-42700-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	861.66
01-12630	CONLEY DEAN ERNST					
		I-070110	720-42700-2120	CONTRACTUAL S CRA FEE JULY/AUG/SEPT 2010	000000	90.00
				DEPARTMENT 2700 AIRPORT TOTAL:		5,664.09
				FUND 720 CLINTON AIRPORT AUTHORITYTOTAL:		5,664.09

PACKET: 04161 7/15/10
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
01-00230	BRITTAIN & ASSOCIATES I					
		I-9969	720-42700-2030	LIABILITY INS PD&O LIABLTY POLICY #G23662942	064720	4,011.04
01-01925	AT&T					
		I-JUNE 10	720-42700-2005	TELEPHONE TELEPHONE SERVICE	064719	80.65
01-08995	WESTERN OKLA AVIATION,L					
		I-JUNE 10	720-42700-2142	MGMT FEE/FBO JUNE 2010 HANGAR MANG. FEE	064752	703.00
01-09435	AMERICAN ELECTRIC POWER					
		I-JUNE 2010	720-42700-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	064717	0.00
01-11025	L & P ENTERPRISES					
		I-AUG 10	720-42700-2120	CONTRACTUAL S MAINT. AWOS SYSTEM	064733	150.00
01-11250	VAISALA INC					
		I-JULY 10	720-42700-2120	CONTRACTUAL S MTHLY DATA SERV MAINT.	064751	100.00
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP25624718	720-42700-2425	FUEL, OIL, ET FUEL USE	064731	135.88
				DEPARTMENT 2700 AIRPORT TOTAL:		5,180.57
				FUND 720 CLINTON AIRPORT AUTHORITYTOTAL:		5,180.57

PACKET: 04136 7/8/10
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
01-08995	WESTERN OKLA AVIATION,L					
		I-JULY 2010	720-42700-2142	MGMT FEE/FBO FBO MANGEMENT FEE 2010-11	064698	4,500.00
				DEPARTMENT 2700 AIRPORT TOTAL:		4,500.00
				FUND 720 CLINTON AIRPORT AUTHORITYTOTAL:		4,500.00
				REPORT GRAND TOTAL:		4,500.00

PUBLIC NOTICE OF A REGULAR MEETING
OF THE INDUSTRIAL AUTHORITY
TUESDAY, AUGUST 3, 2010 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Dale Nease , Cumberland Presbyterian Church

3. Consent Agenda

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

   B. Consider Claims
   Recreation Authority Airport Authority Public Works Authority
   Solid Waste Authority Industrial Authority

4. Action Items:

5. City Managers Report

6. Recognition of Registered Audience

7. Adjournment

Filed this 28th Day of July, 2010. Posted on the bulletin board in the lobby of the Clinton City Hall on July 28, 2010 at 2:00 p.m.

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Not recorded

IA072010

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, JULY 20, 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, July 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 July 16, 2010.

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

CHAIRMAN: Allen Bryson
TRUSTEES: Steve Jones, John Jordan**,** Terry Wheeler, Bob Marcy
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Mike Smith
OTHERS: Arnold Adams, David Crabtree, Gene McCullough, Jeff Raley, Jason Sternberger, Bobby Hoffman, and others.

Nathan Marsh of Broadway Heights 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 July 6, 2010 meeting

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. CONSIDER TAX INCENTIVE AGREEMENT WITH HOTELMACHER, LLC

City Manager Grayson Bottom explained that Walt Schumacher is in the process of restoring and remodeling the former service station at Neptune Drive into a travel stop. He has submitted an application for new business tax incentive agreement. Information regarding the new business was reviewed. It was noted that this would be a five year contract.

Motion was made by Trustee Jones and seconded by Trustee Marcy to approve the Tax Incentive Agreement with Hotelmacher, LLC for a travel stop on Neptune Drive.

Chairman put the motion to a roll call vote:

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 6:25 pm.

PACKET: 04161 7/15/10
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-AUG 10	740-2851	NOTES PAYABLE PYMT CNTRCT 8671 CDBG 98 PWA	064741	364.58
01-09435	AMERICAN ELECTRIC POWER					
		I-JUNE 2010	740-40000-2075	ELECTRIC CHGS ELECTRIC SERVICE/ALL DEPTS	064717	88.67
01-14835	RETAIL ATTRACTIONS, LLC					
		I-JULY 10	740-40000-2120	CONTRACTUAL S ECON DEV CONS 7/1 - 12/31	064746	1,000.00
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		1,453.25
01-00240	CHAMBER OF COMMERCE					
		I-JULY 10	740-41508-2120	CONTRACTUAL S STAFFING/OPERATIONS AGREE	064723	2,500.00
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-JUL-10	740-41508-2080	NATURAL GAS C NATURAL GAS SERVICE	064745	0.00
01-01925	AT&T					
		I-JUNE 10	740-41508-2005	TELEPHONE TELEPHONE SERVICE	064719	55.39
01-02505	CITY OF CLINTON					
		I-JUNE 2010	740-41508-2060	WATER CHARGES WATER BILL CONF CENTER	064725	238.54
		I-JUNE 2010	740-41508-2065	SEWER CHARGES SEWER BILL CONF CENTER	064725	150.39
		I-JUNE 2010	740-41508-2070	GARBAGE CHARG GARBAGE CHARGES CONF CENTER	064725	120.48
		I-JUNE 2010	740-41508-2460	MISCELLANEOUS AMBUL FEE CONF CENTER	064725	4.50
01-09435	AMERICAN ELECTRIC POWER					
		I-JUNE 2010	740-41508-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	064717	0.00
01-11515	OK ENERGY SERVICES INC					
		I-10-06-005860-1	740-41508-2080	NATURAL GAS C JUNE 10 SERV. CITY HALL/FRISCO	064742	35.69
		I-10-06-005860-1	740-41508-2080	NATURAL GAS C MAY 10 SERV ADJSTMNT FRISCO	064742	4.45
01-12205	CABLE ONE					
		I-JULY 10	740-41508-2005	TELEPHONE FRISCO CTR SERV. 7/16-8/15/10	064721	106.22
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP25624718	740-41508-2425	FUEL, OIL, ET FUEL USE	064731	149.36
				DEPARTMENT 1508 CONF CTR OPERATION TOTAL:		3,365.02
01-09435	AMERICAN ELECTRIC POWER					
		I-JUNE 2010	740-41800-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	064717	0.00
				DEPARTMENT 1800 INDUSTRIAL PROP/OIL MILL TOTAL:		0.00
				FUND 740 CLINTON INDUSTRIAL AUTH. TOTAL:		4,818.27

PACKET: 04151 7/13/10
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
01-01670	OK MUN. ASSURANCE GROUP	I-July 10	740-41508-1090	WORKERS' COMP WORKERS COMP INSURANCE	064699	843.48
				DEPARTMENT 1508 CONF CTR OPERATION TOTAL:		843.48
				FUND 740 CLINTON INDUSTRIAL AUTH. TOTAL:		843.48

PACKET: 04195 7/28/10
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
01-09435	AMERICAN ELECTRIC POWER					
		I-JUL 10	740-40000-2075	ELECTRIC CHGS ELECTRIC SERVICE/ALL DEPTS	000000	0.00
01-14835	RETAIL ATTRACTIONS, LLC					
		I-112	740-40000-2120	CONTRACTUAL S ECON DEV CONS 7/1 - 12/31	000000	1,000.00
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		1,000.00
01-00255	CLINTON LAUNDRY					
		I-554304	740-41508-2410	OPERATING SUP TABLE CLOTHS	000000	178.00
		I-554304	740-41508-2460	MISCELLANEOUS TABLE CLOTHS	000000	12.70
01-01535	OKLAHOMA NATURAL GAS CO					
		I-JUL 10	740-41508-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	139.79
		I-JUL 2010	740-41508-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-02350	WEATHERFORD DAILY NEWS					
		I-6-30-10	740-41508-2016	ADVERTISING WEDDING TAB	000000	36.00
01-05245	AMSAN SOUTHWEST - EVE S					
		I-226630630	740-41508-2465	JANITORIAL SU JANITORIAL SUPPLIES	000000	554.18
01-06415	FOUR SEASONS HEAT&AIR I					
		I-16416	740-41508-2130	FACILITIES RE CIRCUIT BD/TRANSFORMER	000000	564.90
01-09435	AMERICAN ELECTRIC POWER					
		I-JUL 10	740-41508-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	2,933.61
01-12000	EVENT PRO SOFTWARE					
		I-11562	740-41508-2410	OPERATING SUP SOFTWARE MAINT. EVENT PLANNING	000000	727.20
01-13510	AUTO-CHLOR SERVICES, LL					
		I-418309	740-41508-2465	JANITORIAL SU CLEANING PRODUCTS	000000	96.35
01-15020	MORE THAN MOWING, LLC					
		I-469	740-41508-2475	LAND MAINTENA LAWN/TREE CARE JUNE 2010	000000	1,250.00
				DEPARTMENT 1508 CONF CTR OPERATION TOTAL:		6,492.73
01-09435	AMERICAN ELECTRIC POWER					
		I-JUL 10	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:		7,492.73

PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, AUGUST 3, 2010 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Dale Nease , Cumberland Presbyterian Church

3. Consent Agenda

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

   B. Consider Claims
   Recreation Authority Airport Authority Public Works Authority
   Solid Waste Authority Industrial Authority

4. Action Items:

5. City Managers Report

6. Recognition of Registered Audience

7. Adjournment

Filed this 28th Day of July, 2010. Posted on the bulletin board in the lobby of the Clinton City Hall on July 28, 2010 at 2:00 p.m.

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Not recorded

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, JULY 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, July 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 July 16, 2010.

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

CHAIRMAN: Allen Bryson
TRUSTEES: Steve Jones, John Jordan, Terry Wheeler, Bob Marcy
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Mike Smith
OTHERS: Arnold Adams, David Crabtree, Gene McCullough, Jeff Raley, Jason Sternberger, Bobby Hoffman, and others.

Nathan Marsh of the Broadway Heights 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 July 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. AUTHORIZE MAYOR TO SIGN MEMORANDUM AGREEMENT BETWEEN CLINTON PUBLIC SCHOOLS, CLINTON CITY COUNCIL AND CLINTON PUBLIC WORKS

City Manager Grayson Bottom reported that he and Superintendent Jason Sternberger had discussed various financing types for the school and the requested being presented seemed reasonable. He said the Jeff Raley of the Floyd Law Firm had contacted Randy and Ryan Meacham regarding the City's role in the finance package.

Jeff Raley, attorney with Floyd Law Firm explained the financing process and the leasing of revenue bonds. He explained that the City would not be responsible for any debt. He said this would create a partnership between the school and the city.

Trustee Wheeler asked why the school was not able to bond $13,500,000.

Superintendent Jason Sternberger said that last year the school had capped out.

Ryan Meacham explained that state statutes provides for the ability for Authorities to be a pass through entity.

City Manager Grayson Bottom referred to paragraph d in the Memorandum Agreement where it states that the Public Works Authority shall not be obligated.

Jeff Raley said there would be built in payments to the Authority and the Authority would be issuing the bonds and conducting the annual audit.

Superintendent Sternberger said the overall project is for fifteen years. He said every other year there would be a payoff.

Trustee Wheeler asked to confirm that this would not affect the City in any way.

City Manager Bottom said it would not affect the City.

Jeff Raley said because the school and city are growing and developing that is the reason this type of financing was recommended. He said without the agreement between the school and the city, it would take longer for the project to be completed.

Motion was made by Trustee Wheeler and seconded by Trustee Jordan to approve the Memorandum Agreement between Clinton Public Schools, Clinton City Council and Clinton Public Works.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4B. CONSIDERATION AND ACTION UPON A RESOLUTION APPROVING THE INCURRING OF INDEBTEDNESS BY THE CLINTON PUBLIC WORKS AUTHORITY (HEREIN THE "AUTHORITY") TO BE ACCOMPLISHED BY THE ISSUANCE OF LEASE REVENUE BONDS, NOTES OR OTHER EVIDENCES OF INDEBTEDNESS ON A TAX-EXEMPT OR TAXABLE BASIS, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED THIRTEEN MILLION FIVE HUNDRED THOUSAND AND NO/100 ($13,500,000) TO PROVIDE FUNDS TO INDEPENDENT SCHOOL DISTRICT NO. 99, CUSTER COUNTY, OKLAHOMA ("CLINTON PUBLIC SCHOOLS) THE ACQUISITION, CONSTRUCTION, EQUIPPING, RENOVATING AND REMODELING OF SCHOOL BUILDINGS, ACQUIRING SCHOOL FURNITURE, FIXTURES, AND EQUIPMENT AND ACQUIRING AND IMPROVING SCHOOL SITES; ESTABLISH A RESERVE FUND, IF ANY, CAPITALIZE INTEREST, IF ANY AND PAY COSTS OF ISSUANCWE; WAIVING COMPETITIVE BIDDING IN REGARD THERETO; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS IN CONNECTION THEREWITH, INCLUDING, BUT NOT LIMITED TO, A BOND INDENTURE, A GROUND LEASE AGREEMENT, A SUBLEASE AGREEMENT, A PRELIMINARY OFFICIAL STATEMENT, AN OFFICIAL STATEMENT, A CONTINUING DISCLOSURE AGREEMENT AND A BOND PURCHASE AGREEMENT; SELECTION OF A CONTINUING DISCLOSURE AGREEMENT AND A BOND PURCHASE AGREEMENT; SELECTION OF PROGESSIONALS TO EFFECT SAID FINANCING AND THE TAKING OF OTHER ACTION WITH RESPECT THERETO.

City Manager Grayson Bottom explained that the resolution could be passed by the Authority but it should be noted that the School Board has not approved the Memorandum Agreement. He said that the resolution could be tabled until the School Board has met and then call a special meeting. He said another option discussed would involved the creation of a new and separate authority for this project which would make for a cleaner process.

Trustee Wheeler asked what would happen in the City approved the documents and the School Board declined.

City Manager Bottom said nothing would happen.

City Treasurer Debra Blanchard said currently the Clinton Public Works Authority has three bond issues.

Motion was made by Trustee Wheeler and seconded by Trustee Jones to approve Resolution PW10-01 regarding the financing for Clinton Public Schools.

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

City Manager Grayson Bottom reported the waterline for the Northeast Waterline replacement project has all been layed and the city is in the process of cleaning up the area.

Public Works Director Arnold Adams said they would be putting water in the lines for testing and after completing of testing, the new service would begin.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

Bobby Hoffman asked about the Water Treatment contract. He asked for copies of the minutes of the meeting where the two proposals were presented. He also asked about the Sinor Ambulance contract. He asked if any audits had been conducted of the business since the original audit when the first agreement was created.

Chairman Bryson said there had been one audit since the original audit.

Mr. Hoffman said he has been please with the outcome of the ambulance service.

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 6:20 pm.

PACKET: 04161 7/15/10
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-JUL 10	700-1115	CASH - BOND A PYMT TO 2002 BOND ACCT	064729	21,305.42
01-01560	OK BANK & TRUST					
		I-JUL 10	700-1125	CASH - BOND A PYMT TO 2003 BOND ACCT	064739	48,414.79
		I-JUL 10.	700-1141	CASH - BOND A PYMT PWA 2006 BOND ACCT	064740	63,202.92
01-01995	SINOR EMERGENCY MEDICAL					
		I-June 10	700-2306	DUE TO SEMS/A AMB. FEE COLLECTED JUNE 2010	064749	18,474.49
01-04425	CLINTON REC AUTH REV FU					
		I-AUG 10	700-2301	DUE TO RECR A ODOC SINOR MFG CDBG LOAN	064726	1,343.06
01-14845	KAMIE BOLDING					
		I-71210	700-1810	CIP-NE WATERL NE WATERLINE PROJECT	064735	8,137.50
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		160,878.18
01-01925	AT&T					
		I-JUNE 10	700-40701-2005	TELEPHONE TELEPHONE SERVICE	064719	13.24
01-06290	FOSS RESERVOIR MASTER					
		I-July 10	700-40701-2210	FOSS ASSESSME MTHLY PYMT/ANNUAL ASSESSMENT	064730	62,904.17
		I-July 10	700-40701-2200	FOSS WATER PU CONSUMPTION OVRGE JUNE 2010	064730	1,343.09
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP25624718	700-40701-2425	FUEL, OIL, ET FUEL USE	064731	40.75
01-14165	CAPITOL DECISIONS, INC					
		I-7105	700-40701-2120	CONTRACTUAL S LEGISLATIVE ADVOCACY	064722	7,500.00
				DEPARTMENT 0701 WATER ADMINISTRATION TOTAL:		71,801.25
01-01150	KIWASH ELECTRIC					
		I-June 2010	700-40708-2075	ELECTRIC CHAR CANYONS WEST	064732	64.93
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-JUL-10	700-40708-2080	NATURAL GAS S NATURAL GAS SERVICE	064745	39.70
01-01925	AT&T					
		I-JUNE 10	700-40708-2005	TELEPHONE TELEPHONE SERVICE	064719	13.24
01-09435	AMERICAN ELECTRIC POWER					
		I-JUNE 2010	700-40708-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	064717	174.45
01-1	MISCELLANEOUS VENDOR					
SHERMAN BROWN, JR		I-137672772	700-40708-2615	TRAINING & DE SHERMAN BROWN, JR: MEAL EXP.	064748	8.66

PACKET: 04151 7/13/10
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0701 WATER ADMINISTRATION BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01670	OK MUN. ASSURANCE GROUP					
		I-July 10	700-40701-1090	WORKERS' COMP WORKERS COMP INSURANCE	064699	198.47
				DEPARTMENT 0701 WATER ADMINISTRATION TOTAL:		198.47
		I-July 10	700-40708-1090	WORKERS' COMP WORKERS COMP INSURANCE	064699	1,706.80
				DEPARTMENT 0708 WATER MAINTENANCE TOTAL:		1,706.80
		I-July 10	700-40710-1090	WORKERS' COMP WORKERS COMP INSURANCE	064699	1,230.48
				DEPARTMENT 0710 WATER TREATMENT TOTAL:		1,230.48
		I-July 10	700-40801-1090	WORKERS' COMP WORKERS COMP INSURANCE	064699	198.47
				DEPARTMENT 0801 WASTEWATER ADMINISTRATIONTOTAL:		198.47
		I-July 10	700-40808-1090	WORKERS' COMP WORKERS COMP INSURANCE	064699	863.32
				DEPARTMENT 0808 WASTEWATER MAINTENANCE TOTAL:		863.32
		I-July 10	700-40810-1090	WORKERS' COMP WORKERS COMP INSURANCE	064699	1,518.26
				DEPARTMENT 0810 WASTEWATER TREATMENT TOTAL:		1,518.26
				FUND 700 PUBLIC WORKS AUTHORITY TOTAL:		5,715.80

PACKET: 04161 7/15/10
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
01-13175	FLEETCOR DBA/FUELMAN	I-NP25624718	700-40708-2425	FUEL, OIL, ET FUEL USE	064731	817.15
				DEPARTMENT 0708 WATER MAINTENANCE TOTAL:		1,118.13
01-00070	WINDSTREAM CORPORATION	I-7-7-10 Final Bill	700-40710-2005	TELEPHONE FINAL BILLING WTP	064753	10.36
01-07990	CHEM-CAN SERVICES, INC	I-169512	700-40710-2110	RENTAL CHARGE PORTA JON RENTALS/LK/PK/ACME	064724	165.00
01-09435	AMERICAN ELECTRIC POWER	I-JUNE 2010	700-40710-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	064717	0.00
01-13175	FLEETCOR DBA/FUELMAN	I-NP25624718	700-40710-2425	FUEL, OIL, ET FUEL USE	064731	422.85
01-15105	SEVERN TRENT SERVICES,	I-122270710OP11763	700-40710-2120	CONTRACTUAL S MGMT AGMT WWTP / WTP	064747	33,386.50
				DEPARTMENT 0710 WATER TREATMENT TOTAL:		33,984.71
01-01925	AT&T	I-JUNE 10	700-40808-2005	TELEPHONE TELEPHONE SERVICE	064719	13.24
01-13175	FLEETCOR DBA/FUELMAN	I-NP25624718	700-40808-2425	FUEL, OIL, ET FUEL USE	064731	817.15
				DEPARTMENT 0808 WASTEWATER MAINTENANCE TOTAL:		830.39
01-01925	AT&T	I-JUNE 10	700-40810-2005	TELEPHONE TELEPHONE SERVICE	064719	27.69
01-09435	AMERICAN ELECTRIC POWER	I-JUNE 2010	700-40810-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	064717	0.00
01-13175	FLEETCOR DBA/FUELMAN	I-NP25624718	700-40810-2425	FUEL, OIL, ET FUEL USE	064731	498.81
01-15105	SEVERN TRENT SERVICES,	I-122270710OP11763	700-40810-2120	CONTRACTUAL S MGMT AGMT WWTP	064747	33,386.50
				DEPARTMENT 0810 WASTEWATER TREATMENT TOTAL:		33,913.00
				FUND 700 PUBLIC WORKS AUTHORITY TOTAL:		302,525.66

PACKET: 04129 7/1/2010
VENDOR SET: 01
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0801 WASTEWATER ADMINISTRATION BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-00980	AMELIA MEACHAM HUDGINS					
		I-7-1-10	700-40801-2110	RENTAL CHARGE ANNUAL AG LAND LEASE 2010-2011	064690	10,000.00
				DEPARTMENT 0801 WASTEWATER ADMINISTRATIONTOTAL:		10,000.00
				FUND 700 PUBLIC WORKS AUTHORITY TOTAL:		10,000.00

PACKET: 04195 7/28/10
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
01-06145	A-OK LOCK & KEY	continued				
		I-S10-544	700-40708-2410	OPERATING SUP KEYS SANITATION SHOP	000000	6.00
01-09435	AMERICAN ELECTRIC POWER					
		I-JUL 10	700-40708-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	5,283.04
				DEPARTMENT 0708 WATER MAINTENANCE TOTAL:		5,846.09
01-00255	CLINTON LAUNDRY					
		I-550231	700-40710-2435	UNIFORM SERVI UNIFORM RENTAL	000000	16.50
		I-551528	700-40710-2435	UNIFORM SERVI UNIFORM RENTAL	000000	16.50
01-00910	HACH COMPANY					
		I-6791062	700-40710-2422	PARTS-EQUIPME PROBE TITRATER/DPD/SHIP	000000	45.94
		I-6791062	700-40710-2422	PARTS-EQUIPME PROBE TITRATER/DPD/SHIP	000000	289.00
01-06450	ALTIVIA CORPORATION					
		I-178553	700-40710-2440	CHEMICALS CL2 GAS	000000	1,500.00
01-09435	AMERICAN ELECTRIC POWER					
		I-JUL 10	700-40710-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	1,293.92
				DEPARTMENT 0710 WATER TREATMENT TOTAL:		3,161.86
01-00320	CLINTON DAILY NEWS					
		I-LN# 20902	700-40801-2025	LEGAL PUBLICA LEGAL PUB/WWTP RENEWAL	000000	20.05
				DEPARTMENT 0801 WASTEWATER ADMINISTRATIONTOTAL:		20.05
01-00255	CLINTON LAUNDRY					
		I-550231	700-40808-2435	UNIFORM SERVI UNIFORM RENTAL	000000	14.00
		I-551528	700-40808-2435	UNIFORM SERVI UNIFORM RENTAL	000000	14.00
		I-552800	700-40808-2435	UNIFORM SERVI CLINTO LAUNDRY	000000	14.00
		I-554084	700-40808-2435	UNIFORM SERVI UNIFORM RENTAL	000000	14.00
				DEPARTMENT 0808 WASTEWATER MAINTENANCE TOTAL:		56.00
		I-550231	700-40810-2435	UNIFORM SERVI UNIFORM RENTAL	000000	96.10
01-05760	BRENNTAG SOUTHWEST INC.					
		I-BSW203027	700-40810-2440	CHEMICALS CL2 SO2 FOR WWTP	000000	1,911.99
01-09435	AMERICAN ELECTRIC POWER					
		I-JUL 10	700-40810-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	8,671.75
				DEPARTMENT 0810 WASTEWATER TREATMENT TOTAL:		10,679.84
				FUND 700 PUBLIC WORKS AUTHORITY TOTAL:		23,918.94

VENDOR SET: 01 CITY OF CLINTON
PACKET: 04137 7/8/10
FUND : 700 PUBLIC WORKS AUTHORITY
DEPARTMENT: 0808 WASTEWATER MAINTENANCE

ITEMS PRINTED: PAID, UNPAID
BANK: ALL

VENDOR	NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION	CHECK#	AMOUNT
01-14395	FARMERS CO-OP BESSIE	I-935556	700-40808-2440		LAND LEASE WWTP K. MEACHAM	064694	2,579.38
				DEPARTMENT 0808	WASTEWATER MAINTENANCE TOTAL:		2,579.38
				FUND 700	PUBLIC WORKS AUTHORITY TOTAL:		2,579.38
					REPORT GRA TOTAL:		2,579.38

PACKET: 04195 7/28/10
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
01-00260	ELK SUPPLY CO INC					
		I-603268/5	700-1810	CIP-NE WATERL REBAR/TIE WIRE NE WTR QUAD	000000	17.97
01-00590	DOLESE BROTHERS CO.					
		I-7-02356-10	700-1810	CIP-NE WATERL CURB/SIDEWALK REPAIR ORIENT	000000	279.63
		I-7-02605-10	700-1810	CIP-NE WATERL RPR 8TH/DUNN AND 11TH/ORIENT	000000	217.00
		I-7-02728-10	700-1810	CIP-NE WATERL 3000 LB CONCRETE MIX	000000	196.13
01-14885	OK OFFICE OF STATE FINA					
		I-PC-0000345	700-2307	DUE TO OK.GOV PORTAL CHARGES MAY 2010	000000	26.00
01-15100	TOMMY ROOF DBA AT PLUMB					
		I-688923	700-1810	CIP-NE WATERL REROUTE SEWER LINE TO ALLEY	000000	2,450.00
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		3,186.73
01-02740	RANDOLPH S MEACHAM, P.C					
		I-27945	700-40701-2120	CONTRACTUAL S PROFESSIONAL SERVICES	000000	925.00
01-13750	AMERICAN MUNICIPAL SERV					
		I-6415	700-40701-2120	CONTRACTUAL S UTILITY COLLECTION JUNE 2010	000000	43.37
				DEPARTMENT 0701 WATER ADMINISTRATION TOTAL:		968.37
01-00255	CLINTON LAUNDRY					
		I-550231	700-40708-2435	UNIFORM SERVI UNIFORM RENTAL	000000	14.00
		I-551528	700-40708-2435	UNIFORM SERVI UNIFORM RENTAL	000000	14.00
		I-552800	700-40708-2435	UNIFORM SERVI CLINTO LAUNDRY	000000	14.00
		I-554084	700-40708-2435	UNIFORM SERVI UNIFORM RENTAL	000000	14.00
01-00260	ELK SUPPLY CO INC					
		I-603105/5	700-40708-2410	OPERATING SUP WATER MAINT SUPPLIES	000000	87.89
01-00730	FARM PLAN/ATWOODS					
		C-2930115	700-40708-2410	OPERATING SUP SEWAGE PUMP RETURN	000000	159.97-
		I-2918964	700-40708-2410	OPERATING SUP BLUMBERS GOOP/REBAR 3/8"	000000	78.99
		I-2929436	700-40708-2410	OPERATING SUP SEWAGE PUMP/COUPLER/BUSHING	000000	176.39
01-01250	LOCKE SUPPLY COMPANY					
		I-13198797-00	700-40708-2410	OPERATING SUP 12 GAUGE TRACER WIRE 500' ROLL	000000	113.34
		I-13306933-00	700-40708-2410	OPERATING SUP WATER MAINT. SUPPLIES	000000	204.41
01-01535	OKLAHOMA NATURAL GAS CO					
		I-JUL 10	700-40708-2080	NATURAL GAS S NATURAL GAS SERVICE	000000	0.00
		I-JUL 2010	700-40708-2080	NATURAL GAS S NATURAL GAS SERVICE	000000	0.00
01-06145	A-OK LOCK & KEY					

PUBLIC NOTICE OF A REGULAR MEETING
OF THE RECREATIONAL AUTHORITY
TUESDAY, AUGUST 3, 2010 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Dale Nease , Cumberland Presbyterian Church

3. Consent Agenda

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

   B. Consider Claims
   Recreation Authority Airport Authority Public Works Authority
   Solid Waste Authority Industrial Authority

4. Action Items:

5. City Managers Report

6. Recognition of Registered Audience

7. Adjournment

Filed this 28th Day of July, 2010. Posted on the bulletin board in the lobby of the Clinton City Hall on July 28, 2010 at 2:00 p.m.

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Not recorded

RA072110

MINUTES OF RECREATIONAL AUTHORITY MEETING, JULY 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, July 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 July 16, 2010.

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

CHAIRMAN: Allen Bryson
TRUSTEES: Steve Jones, John Jordan, Terry Wheeler, Bob Marcy
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Mike Smith
OTHERS: Arnold Adams, David Crabtree, Jeff Raley, Jason Sternberger, Bobby Hoffman, Charles Fry, Gene McCullough and others.

Nathan Marsh of the Broadway Heights 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 July 6, 2010

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AUTHORIZING THE SOLICITATION OF BIDS FOR MATERIALS FOR BLEACHER SHADING STRUCTURE AND BIDS FOR LABOR TO ERECT STRUCTURE AT ACME BRICK PARK PLAYING FIELDS

City Manager Grayson Bottom reported that the pending litigation regarding construction at Acme Brick Park has been completed. He said the remaining balance of the construction account is approximately $82,500.00. He said this could be used to address the shading needs. He said help had been sought for the design. He said it is time to bid the project. He said it could be done in three components. Materials only, labor only, and materials and labor are the three options for bidding. He requested authorization to go to bid for the shading structure. He said there would be 12 sets for the softball and baseball fields. He said wind screens would be

hung behind the seating on two softball fields and two baseball fields.

Motion was made by Trustee Wheeler and seconded by Trustee Jones to solicit bids for materials for bleacher shading structures and bids for labor to erect structure at Acme Brick Park playing fields.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee 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 5:40 pm.

PACKET: 04195 7/28/10
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
01-00255	CLINTON LAUNDRY					
		I-550231	730-41108-2435	UNIFORM SERVI UNIFORM RENTAL	000000	16.00
		I-552800	730-41108-2435	UNIFORM SERVI CLINTO LAUNDRY	000000	16.00
		I-554084	730-41108-2435	UNIFORM SERVI UNIFORM RENTAL	000000	16.00
01-00720	ESTES INCORPORATED					
		I-329574	730-41108-2440	CHEMICALS BAGWORM CHEMICAL	000000	60.00
01-00730	FARM PLAN/ATWOODS					
		I-2927200	730-41108-2410	OPERATING SUP HITCH PIN FOR TRACTOR/COUPLER	000000	9.15
01-01240	LITTKE'S STORE					
		I-031021	730-41108-2410	OPERATING SUP WEEDEATER HEADS	000000	160.00
		I-031035	730-41108-2410	OPERATING SUP WEEDEATER STRING	000000	49.99
		I-031156	730-41108-2422	PARTS-EQUIPME BELT FOR PUSH MOWER	000000	16.95
		I-5878516	730-41108-2046	EQUIPMENT REP RPR TO JOHN DEER Z TRACK	000000	381.40
01-01260	WESTERN EQUIPMENT LLC					
		I-01-249366	730-41108-2425	FUEL, OIL, ET PARTS FOR LAWN MOWERS	000000	98.19
		I-01-251745	730-41108-2422	PARTS-EQUIPME SAFETY SWITCH FOR Z TRACK MOWR	000000	11.50
		I-01-251786	730-41108-2422	PARTS-EQUIPME HYD PUMP/GASKET MOWER	000000	776.07
01-01535	OKLAHOMA NATURAL GAS CO					
		I-JUL 10	730-41108-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
		I-JUL 2010	730-41108-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-218089	730-41108-2425	FUEL, OIL, ET OIL/FILTERS FOR MOWERS	000000	51.65
01-09435	AMERICAN ELECTRIC POWER					
		I-JUL 10	730-41108-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	1,278.32
01-12180	WESTERN OK TIRE & SERVI					
		I-12509	730-41108-2410	OPERATING SUP RPR FLAT ON TRAILER	000000	10.00
				DEPARTMENT 1108 PARKS MAINTENANCE TOTAL:		2,951.22
01-00050	ALBERT BROTHERS INC					
		I-20713	730-41109-2416	CONCESSION SU CONCESSION STOCK	000000	456.16
		I-207551	730-41109-2416	CONCESSION SU CONCESSION STOCK	000000	39.39
01-00730	FARM PLAN/ATWOODS					
		I-2921224	730-41109-2460	MISCELLANEOUS PADLOCK/MURIATIC ACID	000000	7.99
		I-2921224	730-41109-2440	CHEMICALS PADLOCK/MURIATIC ACID	000000	14.00
		I-2924375	730-41109-2465	JANITORIAL SU CLEANER/ACID	000000	4.98
		I-2924375	730-41109-2440	CHEMICALS CLEANER/ACID	000000	19.16
		I-2925791	730-41109-2460	MISCELLANEOUS DUCT TAPE	000000	5.16
		I-2929866	730-41109-2440	CHEMICALS TEST KIT REFILL/ALGAECIDE	000000	17.98

PACKET: 04195 7/28/10
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
01-01125	K-MART #4782					
		I-1585	730-41109-2455	SAFETY EQUIPM FIRST AID SUPPLIES	000000	4.38
01-01515	ROYCE NEWTON DBA					
		I-17811	730-41109-2405	OFFICE SUPPLI REGISTER TAPE	000000	31.00
01-01535	OKLAHOMA NATURAL GAS CO					
		I-JUL 10	730-41109-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	46.60
		I-JUL 2010	730-41109-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-01735	PEPSI COLA BOTTLING COM					
		I-03301231	730-41109-2416	CONCESSION SU CONCESSION STOCK	000000	174.00
		I-04300041	730-41109-2416	CONCESSION SU WATER	000000	80.00
		I-04300110	730-41109-2416	CONCESSION SU WATER	000000	120.00
01-01950	HOMELAND STORES INC					
		I-080911	730-41109-2416	CONCESSION SU CONCESSION STOCK	000000	8.00
		I-080930	730-41109-2416	CONCESSION SU CONCESSION STOCK	000000	12.00
		I-080934	730-41109-2416	CONCESSION SU CONCESSION STOCK	000000	23.92
		I-080944	730-41109-2416	CONCESSION SU CONCESSION STOCK	000000	14.90
01-02270	UNITED SUPERMARKET					
		C-090275	730-41109-2416	CONCESSION SU TAX CHARGED ON INV. 090572	000000	1.58-
		I-090286	730-41109-2416	CONCESSION SU CONCESSION STOCK	000000	22.14
		I-090572	730-41109-2416	CONCESSION SU CONCESSION STOCK	000000	18.26
		I-1417653	730-41109-2416	CONCESSION SU CONCESSION STOCK	000000	14.98
01-02740	RANDOLPH S MEACHAM, P.C					
		I-27945	730-41109-2460	MISCELLANEOUS PROFESSIONAL SERVICES	000000	475.00
01-05230	G FARNEY & ASSOCIATES,					
		I-22439	730-41109-2422	PARTS-EQUIPME PARTS	000000	92.13
01-09435	AMERICAN ELECTRIC POWER					
		I-JUL 10	730-41109-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	1,804.76
01-15025	B & H COMPANY					
		I-600119	730-41109-2416	CONCESSION SU CHIPS	000000	77.25
				DEPARTMENT 1109 PARKS SWIMMING POOL TOTAL:		3,582.56
01-00255	CLINTON LAUNDRY					
		I-100061	730-41301-2465	JANITORIAL SU PRO SHOP CLEANING SUPPLIES	000000	59.93
		I-551202	730-41301-2465	JANITORIAL SU PRO SHOP LAUNDRY	000000	23.66
		I-553760	730-41301-2465	JANITORIAL SU PRO SHOP LAUNDRY	000000	23.66
01-00715	ROBERT LELAND ESSARY					
		I-AUG 10	730-41301-2110	RENTAL CHARGE LAND RENT/GOLF COURSE	000000	300.00

PACKET: 04195 7/28/10
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1301 GOLF COURSE ADMINISTRATN BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01535	OKLAHOMA NATURAL GAS CO					
		I-JUL 10	730-41301-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
		I-JUL 2010	730-41301-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-01990	SECURITY SERVICES					
		I-262096	730-41301-2120	CONTRACTURAL ALARM MONITORING-PROSHOP	000000	105.00
01-09435	AMERICAN ELECTRIC POWER					
		I-JUL 10	730-41301-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	1,087.72
01-10555	BRIAN KENT MILLER					
		I-AUG 10	730-41301-2142	MANAGEMENT FE MANAGEMENT FEE	000000	2,500.00
01-12205	CABLE ONE					
		I-AUG 10	730-41301-2460	MISCELLANEOUS AUGUST SERVICE GOLF COURSE	000000	100.95
				DEPARTMENT 1301 GOLF COURSE ADMINISTRATN TOTAL:		4,200.92
01-00255	CLINTON LAUNDRY					
		I-550231	730-41308-2435	UNIFORM SERVI UNIFORM RENTAL	000000	15.00
		I-551528	730-41308-2435	UNIFORM SERVI UNIFORM RENTAL	000000	16.00
		I-552800	730-41308-2435	UNIFORM SERVI CLINTO LAUNDRY	000000	15.00
		I-554084	730-41308-2435	UNIFORM SERVI UNIFORM RENTAL	000000	15.00
01-00260	ELK SUPPLY CO INC					
		I-603226/5	730-41308-2422	PARTS - EQUIP GLUE/TRIMMER LINE/LUBRICANT	000000	24.46
01-00730	FARM PLAN/ATWOODS					
		I-2917448	730-41308-2422	PARTS - EQUIP HITCH PINS	000000	7.38
		I-2921676	730-41308-2422	PARTS - EQUIP WRENCHES	000000	23.97
		I-2924386	730-41308-2455	SAFETY EQUIPM INSECT SPRAY	000000	23.96
		I-2925793	730-41308-2445	IRRIGATION & WATER HOSE	000000	24.99
		I-2925794	730-41308-2445	IRRIGATION & WATERHOSE	000000	24.99
		I-2929344	730-41308-2465	JANITORIAL SU BULBS/FLASHLIGHT	000000	17.44
01-00735	FARMER BROTHERS CO					
		I-53181988	730-41308-2410	OPERATING SUP COFFEE SERVICE	000000	71.50
01-01240	LITTKE'S STORE					
		I-031023	730-41308-2422	PARTS - EQUIP SPARK PLUGS	000000	39.50
		I-031024	730-41308-2422	PARTS - EQUIP TRIMMER HEAD	000000	32.00
		I-031087	730-41308-2425	FUEL, OIL, ET 2 CYCLE OIL	000000	15.00
		I-5878532	730-41308-2046	EQUIPMENT REP REPAIR WEEDEATER	000000	83.85
01-01250	LOCKE SUPPLY COMPANY					
		I-13290599-00	730-41308-2410	OPERATING SUP GLUE/PIPE DOPE/NIPPLES	000000	60.20
01-01260	WESTERN EQUIPMENT LLC					

PACKET: 04195 7/28/10
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
01-01260	WESTERN EQUIPMENT LLC continued					
		I-02-1174897	730-41308-2422	PARTS - EQUIP HYDRO HOSE FOR TEE MOWER	000000	31.36
01-04185	LUBER BROS, INC.					
		I-INV00117132	730-41308-2422	PARTS - EQUIP THROTTLE/BRAKE CABLE	000000	128.24
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-215151	730-41308-2422	PARTS - EQUIP OIL/AIR FILTERS	000000	22.77
		I-0243-215433	730-41308-2422	PARTS - EQUIP OIL/WATER FILTERS	000000	11.44
01-04840	R & R PRODUCTS, INC					
		I-CD1355332	730-41308-2410	OPERATING SUP SUPPLIES GOLF CRSE MAINT.	000000	63.77
		I-CD1361640	730-41308-2410	OPERATING SUP SUPPLIES GOLF CRSE MAINT.	000000	96.65
01-07535	HUTCHINSON OIL CO, INC					
		I-7008358	730-41308-2425	FUEL, OIL, ET UNLEADED/DYED DIESEL	000000	1,903.21
01-08200	PROFESSIONAL TURF PRODU					
		I-1116015-00	730-41308-2422	PARTS - EQUIP SUPPLIES GOLF CRSE MAINT	000000	188.43
		I-1116015-01	730-41308-2422	PARTS - EQUIP SUPPLIES GOLF CRSE MAINT	000000	248.00
01-11975	TRUE TURF					
		I-5441	730-41308-2410	OPERATING SUP BAYONET TINES	000000	275.31
		I-5464	730-41308-2439	FERTILIZERS GREENS FERTILITY PROGRAM	000000	1,355.00
01-13460	PRESTWICK GOLF GROUP, I					
		I-45817	730-41308-2410	OPERATING SUP RANGE MATERIALS/SIGNS	000000	1,138.40
01-14780	AGRIUM ADVANCED TECHNOL					
		I-IN 368535	730-41308-2440	CHEMICALS FUNGICIDE/MONUMENT HERB	000000	69.99
		I-IN-333768	730-41308-2439	FERTILIZERS CORRECTION TO INVOICE	000000	0.60
		I-IN366178	730-41308-2440	CHEMICALS FERTILIZER/FUNGICIDE	000000	1,987.60
		I-IN368534	730-41308-2440	CHEMICALS FUNGICIDE/MONUMENT HERB	000000	240.00
				DEPARTMENT 1308 GOLF COURSE MAINTENANCE TOTAL:		8,271.01
01-00730	FARM PLAN/ATWOODS					
		I-2927650	730-41401-2420	TIRES, BATTER ANTI-FREEZE FOR TRUCK	000000	6.99
01-03330	ROGER BURTON					
		I-July 210	730-41401-2120	CONTRACTUAL S 9 GAMES UMPIRE	000000	180.00
01-09360	SYDNEY C SMITH					
		I-July 2010	730-41401-2120	CONTRACTUAL S 12 GAMES UMPIRE	000000	240.00
01-10300	ANGELICA AISPURO					
		I-July 2010	730-41401-2120	CONTRACTUAL S 6 GAMES SCOREKEEPER	000000	60.00

PACKET: 04195 7/28/10
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
01-14405	LAURA E KERR					
		I-July 2010	730-41401-2120	CONTRACTUAL S 5 GAMES UMPIRE	000000	100.00
				DEPARTMENT 1401 ACME BRICK PARK ADMIN TOTAL:		586.99
01-00255	CLINTON LAUNDRY					
		I-550231	730-41408-2435	UNIFORM SERVI UNIFORM RENTAL	000000	10.00
		I-551528	730-41408-2435	UNIFORM SERVI UNIFORM RENTAL	000000	15.00
		I-551528	730-41408-2435	UNIFORM SERVI CLINTON LAUNDRY	000000	10.00
		I-552800	730-41408-2435	UNIFORM SERVI CLINTO LAUNDRY	000000	10.00
		I-554084	730-41408-2435	UNIFORM SERVI UNIFORM RENTAL	000000	10.00
01-00320	CLINTON DAILY NEWS					
		I-6-30-10	730-41408-2016	ADVERTISING AD FITNESS CLASSES	000000	208.36
		I-6/30/10	730-41408-2016	ADVERTISING ERROR ON POSTING	000000	0.02
01-00730	FARM PLAN/ATWOODS					
		I-2922575	730-41408-2410	OPERATING SUP FAN	000000	39.99
01-01125	K-MART #4782					
		I-1544	730-41408-2405	OFFICE SUPPLI OFFICE AND JANITORIAL SUPPLIES	000000	19.72
		I-1544	730-41408-2465	JANITORIAL SU OFFICE AND JANITORIAL SUPPLIES	000000	3.98
		I-1610	730-41408-2410	OPERATING SUP OFFICE SUPPLIES	000000	30.94
01-01515	ROYCE NEWTON DBA					
		I-17804	730-41408-2470	FACILITIES MA RE PROGRAM CASH REGISTER	000000	40.00
01-01535	OKLAHOMA NATURAL GAS CO					
		I-JUL 10	730-41408-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
		I-JUL 2010	730-41408-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-04630	WRIGHT BROADCASTING					
		I-215-00036-0022	730-41408-2016	ADVERTISING TORNADO SPORTS - ABP	000000	80.00
01-06730	SPORT SUPPLY GROUP INC					
		I-93603997	730-41408-2410	OPERATING SUP DMBELLS/WT BELT/JUMPROPES	000000	657.10
01-07095	LEE OFFICE MACHINE REPA					
		I-92975	730-41408-2120	CONTRACTUAL S ABP - MAR/APR/MAY CONTRACT	000000	107.48
01-09435	AMERICAN ELECTRIC POWER					
		I-JUL 10	730-41408-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	2,603.19
01-13135	SHERRE R. SHEPHARD					
		I-July 10	730-41408-2120	CONTRACTUAL S 9 AEROBIC CLASSES	000000	90.00
01-13330	MARY MARIE AKIN					
		I-July 2010	730-41408-2120	CONTRACTUAL S 14 PERS. TRAINING SESSIONS	000000	560.00

PACKET: 04195 7/28/10
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
01-15125	KEN HARDWICK					
		I-7-20-10	730-41408-2120	CONTRACTUAL S 5KM ROUTE CERT/MEASUREMENT	000000	350.00
				DEPARTMENT 1408 ACME BRICK PK OPERATIONS TOTAL:		4,845.78
01-00255	CLINTON LAUNDRY					
		I-550231	730-41409-2435	UNIFORM SERVI UNIFORM RENTAL	000000	19.75
		I-551528	730-41409-2435	UNIFORM SERVI CLINTON LAUNDRY	000000	19.75
		I-552800	730-41409-2435	UNIFORM SERVI CLINTO LAUNDRY	000000	19.75
		I-554084	730-41409-2435	UNIFORM SERVI UNIFORM RENTAL	000000	19.75
		I-99767	730-41409-2410	OPERATING SUP TRASH CAN FOR BALLFIELD	000000	85.80
01-00730	FARM PLAN/ATWOODS					
		I-2918818	730-41409-2410	OPERATING SUP PVC CEMENT	000000	4.96
		I-2919233	730-41409-2410	OPERATING SUP REBAR	000000	37.50
		I-2919237	730-41409-2410	OPERATING SUP FLAGGING	000000	22.15
		I-2925158	730-41409-2422	PARTS - EQUIP TIRES FOR BRUSH HOG	000000	38.46
		I-2927939	730-41409-2410	OPERATING SUP PINS	000000	2.19
01-01240	LITTKE'S STORE					
		I-030694	730-41409-2410	OPERATING SUP WEEDEATER HEADS	000000	60.00
		I-031029	730-41409-2410	OPERATING SUP WEEDEATER STRING/EDGER BLADES	000000	106.68
01-01250	LOCKE SUPPLY COMPANY					
		I-13232058-00	730-41409-2410	OPERATING SUP FLUSH VALVES	000000	28.22
01-01260	WESTERN EQUIPMENT LLC					
		I-01-251566	730-41409-2422	PARTS - EQUIP LIFT ARM PIN	000000	40.24
		I-01-251628	730-41409-2422	PARTS - EQUIP RING/NUT	000000	8.07
		I-01-251629	730-41409-2422	PARTS - EQUIP FREIGHT	000000	10.00
		I-01-251806	730-41409-2422	PARTS - EQUIP BLADES FOR TRACTORS/FILTERS	000000	185.76
01-01775	A.W. POOL INC.					
		I-CLTN10-002	730-41409-2120	CONTRACTUAL S MAINT CHECK ON PUMPS ACME	000000	130.00
01-02620	D&D USED PARTS/SERVICE					
		I-39811	730-41409-2421	PARTS - VEHIC TRUCK SEAT 2000 F 150	000000	75.00
01-06145	A-OK LOCK & KEY					
		I-11201	730-41409-2120	CONTRACTUAL S LOCK ON STORAGE ROOM	000000	240.00
		I-11221	730-41409-2470	FACILITIES MA FIX LOCK ON DOOR CONS. BLDG	000000	80.00
01-06415	FOUR SEASONS HEAT&AIR I					
		I-16402	730-41409-2120	CONTRACTUAL S RPR COOLER IN CONCESSION	000000	359.75
01-07335	CLINTON AUTO GLASS INC					
		I-7846	730-41409-2045	VEHICLE REPAI REPLACE WINDSHIELD 2000 F150	000000	258.00

PACKET: 04195 7/28/10
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
01-09435	AMERICAN ELECTRIC POWER					
		I-JUL 10	730-41409-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	0.00
01-12180	WESTERN OK TIRE & SERVI					
		I-12212	730-41409-2046	EQUIPMENT REP FIX FLAT	000000	23.97
01-13760	DAVIS PIPE & SUPPLY INC					
		I-S1171196.001	730-41409-2120	CONTRACTUAL S VALVE ASSEMBLY/SPRINKLER LEADS	000000	153.43
				DEPARTMENT 1409 PARKS/ABP FIELDS/PK TOTAL:		2,029.18
				FUND 730 RECREATION TRUST AUTHOR. TOTAL:		26,467.66

PACKET: 04195 7/28/10
VENDOR SET: 01
FUND : 735 RECR AUTH CONST FUND
DEPARTMENT: 4300 ACME CONSTR
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-27946	735-44300-3060	PROJ CONSTR C PRO. SERV. HORTON CASE	000000	1,272.50
				DEPARTMENT 4300 ACME CONSTR TOTAL:		1,272.50
				FUND 735 RECR AUTH CONST FUND TOTAL:		1,272.50

PACKET: 04161 7/15/10
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
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-JUL-10	730-41108-2080	NATURAL GAS C NATURAL GAS SERVICE	064745	109.62
01-01925	AT&T					
		I-JUNE 10	730-41108-2005	TELEPHONE TELEPHONE SERVICE	064719	25.26
01-07990	CHEM-CAN SERVICES, INC					
		I-169512	730-41108-2110	RENTAL CHARGE PORTA JON RENTALS/LK/PK/ACME	064724	88.00
		I-169512	730-41108-2110	RENTAL CHARGE PORTA JON RENTALS/LK/PK/ACME	064724	36.30
		I-169512	730-41108-2110	RENTAL CHARGE PORTA JON RENTALS/LK/PK/ACME	064724	49.50
01-09435	AMERICAN ELECTRIC POWER					
		I-JUNE 2010	730-41108-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	064717	153.61
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP25624718	730-41108-2425	FUEL, OIL, ET FUEL USE	064731	1,499.61
				DEPARTMENT 1108 PARKS MAINTENANCE TOTAL:		1,961.90
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-JUL-10	730-41109-2080	NATURAL GAS C NATURAL GAS SERVICE	064745	0.00
01-01925	AT&T					
		I-JUNE 10	730-41109-2005	TELEPHONE TELEPHONE SERVICE	064719	24.04
01-09435	AMERICAN ELECTRIC POWER					
		I-JUNE 2010	730-41109-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	064717	0.00
				DEPARTMENT 1109 PARKS SWIMMING POOL TOTAL:		24.04
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-JUL-10	730-41301-2080	NATURAL GAS C NATURAL GAS SERVICE	064745	0.00
01-01925	AT&T					
		I-JUNE 10	730-41301-2005	TELEPHONE TELEPHONE SERVICE	064719	49.30
01-02195	TEXTRON BUSINESS SERVIC					
		I-July 10	730-41301-2115	CART LEASE/RE MTHLY LSE PYMT GOLF CARTS	064750	2,041.50
01-02505	CITY OF CLINTON					
		I-JUNE 2010	730-41301-2060	WATER CHARGES WATER BILL GOLF COURSE	064725	95.28
		I-JUNE 2010	730-41301-2460	MISCELLANEOUS AMBUL FEE GOLF	064725	4.50
01-07990	CHEM-CAN SERVICES, INC					
		I-169512	730-41301-2110	RENTAL CHARGE PORTA JON RENTALS/LK/PK/ACME	064724	72.60
01-09435	AMERICAN ELECTRIC POWER					

PACKET: 04151 7/13/10
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1108 PARKS MAINTENANCE
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01670	OK MUN. ASSURANCE GROUP					
		I-July 10	730-41108-1090	WORKERS' COMP WORKERS COMP INSURANCE	064699	1,557.95
				DEPARTMENT 1108 PARKS MAINTENANCE TOTAL:		1,557.95
		I-July 10	730-41109-1090	WORKERS' COMP WORKERS COMP INSURANCE	064699	446.55
				DEPARTMENT 1109 PARKS SWIMMING POOL TOTAL:		446.55
		I-July 10	730-41308-1090	WORKERS' COMP WORKERS COMP INSURANCE	064699	1,270.18
				DEPARTMENT 1308 GOLF COURSE MAINTENANCE TOTAL:		1,270.18
		I-July 10	730-41401-1090	WORKERS' COMP WORKERS COMP INSURANCE	064699	778.98
				DEPARTMENT 1401 ACME BRICK PARK ADMIN TOTAL:		778.98
		I-July 10	730-41408-1090	WORKERS' COMP WORKERS COMP INSURANCE	064699	1,359.49
				DEPARTMENT 1408 ACME BRICK PK OPERATIONS TOTAL:		1,359.49
		I-July 10	730-41409-1090	WORKERS' COMP WORKERS COMP 2010-2011	064699	635.09
				DEPARTMENT 1409 PARKS/ABP FIELDS/PK TOTAL:		635.09
				FUND 730 RECREATION TRUST AUTHOR. TOTAL:		6,048.24

PACKET: 04161 7/15/10
VENDOR SET: 01
FUND : 730 RECREATION TRUST AUTHOR.
DEPARTMENT: 1301 GOLF COURSE ADMINISTRATN BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-09435	AMERICAN ELECTRIC POWER continued					
		I-JUNE 2010	730-41301-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	064717	540.48
01-10555	BRIAN KENT MILLER					
		I-JULY 10	730-41301-2142	MANAGEMENT FE MARSHAL STIPEND 7/10-6-11	064736	900.00
01-12205	CABLE ONE					
		I-7-9-10	730-41301-2460	MISCELLANEOUS CABLE SERVICE GOLF JULY 2010	064721	100.95
				DEPARTMENT 1301 GOLF COURSE ADMINISTRATN TOTAL:		3,804.61
01-01925	AT&T					
		I-JUNE 10	730-41308-2005	TELEPHONE TELEPHONE SERVICE	064719	0.00
				DEPARTMENT 1308 GOLF COURSE MAINTENANCE TOTAL:		0.00
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP25624718	730-41401-2425	FUEL, OIL, ET FUEL USE	064731	88.78
				DEPARTMENT 1401 ACME BRICK PARK ADMIN TOTAL:		88.78
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-JUL-10	730-41408-2080	NATURAL GAS C NATURAL GAS SERVICE	064745	110.23
01-01925	AT&T					
		I-JUNE 10	730-41408-2005	TELEPHONE TELEPHONE SERVICE	064719	78.21
01-02505	CITY OF CLINTON					
		I-JUNE 2010	730-41408-2060	WATER CHARGES WATER BILL ACME BRICK PARK	064725	296.12
		I-JUNE 2010	730-41408-2065	SEWER CHARGES SEWER BILL ACME BRICK PARK	064725	32.36
		I-JUNE 2010	730-41408-2460	MISCELLANEOUS AMBUL FEE ACME BRICK	064725	4.50
01-09435	AMERICAN ELECTRIC POWER					
		I-JUNE 2010	730-41408-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	064717	812.15
01-12205	CABLE ONE					
		I-July 10	730-41408-2460	MISCELLANEOUS CABLE SERVICE JULY 2010	064721	43.00
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP25624718	730-41408-2425	FUEL, OIL, ET FUEL USE	064731	0.00
				DEPARTMENT 1408 ACME BRICK PK OPERATIONS TOTAL:		1,376.57
01-09435	AMERICAN ELECTRIC POWER					
		I-JUNE 2010	730-41409-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	064717	1,590.05

PACKET: 04129 7/1/2010
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
01-00715	ROBERT LELAND ESSARY					
		I-July 2010	730-41301-2110	RENTAL CHARGE LAND RENT/GOLF COURSE	064689	300.00
01-10555	BRIAN KENT MILLER					
		I-July 2010	730-41301-2142	MANAGEMENT FE MANAGEMENT FEE	064691	2,500.00
				DEPARTMENT 1301 GOLF COURSE ADMINISTRATN TOTAL:		2,800.00
				FUND 730 RECREATION TRUST AUTHOR. TOTAL:		2,800.00
				REPORT GRAND TOTAL:		12,800.00

PACKET: 04161 7/15/10
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
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP25624718	730-41409-2425	FUEL, OIL, ET FUEL USE	064731	653.54
				DEPARTMENT 1409 PARKS/ABP FIELDS/PK TOTAL:		2,243.59
				FUND 730 RECREATION TRUST AUTHOR. TOTAL:		9,499.49

PACKET: 04131 7/6/10
VENDOR SET: 01
FUND : 735 RECR AUTH CONST FUND
DEPARTMENT: N/A NON-DEPARTMENTAL
BUDGET TO USE: CB-CURRENT BUDGET

BANK: FNBAP

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-12610	BRIAN HORTON DBA HORTON					
		I-CJ-2010-21	735-2352	ACCT PAY - PE LITIGATION SETTLEMENT	064692	23,362.50
				DEPARTMENT NON-DEPARTMENTAL TOTAL:		23,362.50
		I-CJ-2010-21	735-44300-3060	PROJ CONSTR C LITIGATION SETTLEMENT	064692	1,137.50
				DEPARTMENT 4300 ACME CONSTR TOTAL:		1,137.50
				FUND 735 RECR AUTH CONST FUND TOTAL:		24,500.00
				REPORT GRAND TOTAL:		24,500.00

PUBLIC NOTICE OF A REGULAR MEETING
OF THE SOLID WASTE AUTHORITY
TUESDAY, AUGUST 3, 2010 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Dale Nease , Cumberland Presbyterian Church

3. Consent Agenda

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

   B. Consider Claims
   Recreation Authority Airport Authority Public Works Authority
   Solid Waste Authority Industrial Authority

4. Action Items:

5. City Managers Report

6. Recognition of Registered Audience

7. Adjournment

Filed this 28th Day of July, 2010. Posted on the bulletin board in the lobby of the Clinton City Hall on July 28, 2010 at 2:00 p.m.

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Not recorded

SW070610

MINUTES OF THE SOLID WASTE AUTHORITY, JULY 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, July 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 July 1, 2010.

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

CHAIRMAN: Allen Bryson
TRUSTEES: Steve Jones, John Jordan, Terry Wheeler, Bob Marcy
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: Arnold Adams, Gene McCullough, David Crabtree, Edna Cryer, Cody Brittain and others.

Doug Lewis of the First Baptist Church opened the meeting with prayer and Trustee John Jordan led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of June 15, 2010
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Wheeler and seconded by Trustee 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 5:35 pm.

PACKET: 04195 7/28/10
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
01-00255	CLINTON LAUNDRY					
		I-550231	710-40912-2435	UNIFORM SERVI UNIFORM RENTAL	000000	43.75
		I-551528	710-40912-2435	UNIFORM SERVI UNIFORM RENTAL	000000	43.75
		I-552800	710-40912-2435	UNIFORM SERVI CLINTO LAUNDRY	000000	43.75
		I-554084	710-40912-2435	UNIFORM SERVI UNIFORM RENTAL	000000	43.75
01-00730	FARM PLAN/ATWOODS					
		I-2925320	710-40912-2426	PARTS - DUMPS TRASH CAN/BOLTS/DRILL/BITS	000000	299.85
		I-2925320	710-40912-2426	PARTS - DUMPS TRASH CAN/BOLTS/DRILL/BITS	000000	2.59
		I-2925320	710-40912-2410	OPERATING SUP TRASH CAN/BOLTS/DRILL/BITS	000000	159.99
		I-2925320	710-40912-2426	PARTS - DUMPS TRASH CAN/BOLTS/DRILL/BITS	000000	7.96
01-01535	OKLAHOMA NATURAL GAS CO					
		I-JUL 10	710-40912-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
		I-JUL 2010	710-40912-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-02590	CUMMINS SOUTHERN PLAINS					
		I-02066041	710-40912-2045	VEHICLE REPAI REPAIR #20 PETERBUILT	000000	323.40
01-02740	RANDOLPH S MEACHAM, P.C					
		I-27945	710-40912-2120	CONTRACTUAL S PROFESSIONAL SERVICES	000000	510.00
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-218447	710-40912-2426	PARTS - DUMPS MIG WIRE - DUMPSTER REPAIR	000000	43.64
01-09435	AMERICAN ELECTRIC POWER					
		I-JUL 10	710-40912-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	76.40
01-10765	ALBERT'S TRUCK SERVICE					
		I-0077495	710-40912-2421	PARTS-VEHICLE HYD HOSE #20	000000	43.48
		I-0077495.	710-40912-2421	PARTS-VEHICLE HYD HOSE #20	000000	22.90
01-11040	SHELL FLEET PLUS					
		I-127316	710-40912-2425	FUEL, OIL, ET HYD OIL	000000	51.85
01-11680	PENDPAC INC.					
		I-0053710-IN.	710-40912-2422	PARTS-EQUIPME FREIGHT ON INVOICE 0053710-IN	000000	10.92
01-12180	WESTERN OK TIRE & SERVI					
		I-12350	710-40912-2420	TIRES, BATTER 2 TIRES #23	000000	257.00
		I-12383	710-40912-2420	TIRES, BATTER ONE USED TIRE #22	000000	125.00
		I-12527	710-40912-2420	TIRES, BATTER TIRES/MOUNT #57	000000	585.78
		I-12553	710-40912-2420	TIRES, BATTER RPR FLAT ON BACKHOE	000000	15.00
				DEPARTMENT 0912 SOLID WASTE COLLECTIONS TOTAL:		2,710.76
				FUND 710 SOLID WASTE AUTHORITY TOTAL:		2,710.76

PACKET: 04161 7/15/10
VENDOR SET: 01
FUND : 710 SOLID WASTE AUTHORITY
DEPARTMENT: 0901 SOLID WASTE ADMINISTRATIO BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01925	AT&T					
		I-JUNE 10	710-40901-2005	TELEPHONE TELEPHONE SERVICE	064719	14.46
				DEPARTMENT 0901 SOLID WASTE ADMINISTRATIOTOTAL:		14.46
01-01535	OKLAHOMA NATURAL GAS CO					
		I-01-JUL-10	710-40912-2080	NATURAL GAS C NATURAL GAS SERVICE	064745	108.41
01-01925	AT&T					
		I-JUNE 10	710-40912-2005	TELEPHONE TELEPHONE SERVICE	064719	25.26
01-02505	CITY OF CLINTON					
		I-JUNE 2010	710-40912-2060	WATER CHARGES WATER BILL SHOP	064725	11.56
		I-JUNE 2010	710-40912-2065	SEWER CHARGES SEWER BILL SHOP	064725	14.20
		I-JUNE 2010	710-40912-2460	MISCELLANEOUS AMBUL FEE SHOP	064725	4.50
01-03825	ALL-AMERICAN WASTE CONT					
		I-060C 001051	710-40912-2120	CONTRACTUAL S SOLID WASTE DISPOSAL	064718	47,018.79
01-09435	AMERICAN ELECTRIC POWER					
		I-JUNE 2010	710-40912-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	064717	77.48
01-13175	FLEETCOR DBA/FUELMAN					
		I-NP25624718	710-40912-2425	FUEL, OIL, ET FUEL USE	064731	5,193.24
				DEPARTMENT 0912 SOLID WASTE COLLECTIONS TOTAL:		52,453.44
				FUND 710 SOLID WASTE AUTHORITY TOTAL:		52,467.90

PACKET: 04151 7/13/10
VENDOR SET: 01
FUND : 710 SOLID WASTE AUTHORITY
DEPARTMENT: 0901 SOLID WASTE ADMINISTRATIO BANK: FNBAP
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-01670	OK MUN. ASSURANCE GROUP					
		I-July 10	710-40901-1090	WORKERS' COMP WORKERS COMP INSURANCE	064699	198.47
				DEPARTMENT 0901 SOLID WASTE ADMINISTRATIOTOTAL:		198.47
		I-July 10	710-40912-1090	WORKERS' COMP WORKERS COMP INSURANCE	064699	2,173.19
				DEPARTMENT 0912 SOLID WASTE COLLECTIONS TOTAL:		2,173.19
				FUND 710 SOLID WASTE AUTHORITY TOTAL:		2,371.66

PACKET: 04161 7/15/10
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-01-JUL-10	760-43600-2080	NATURAL GAS C NATURAL GAS SERVICE	064745	102.29
01-01925	AT&T					
		I-JUNE 10	760-43600-2005	TELEPHONE TELEPHONE SERVICE	064719	26.61
01-09435	AMERICAN ELECTRIC POWER					
		I-JUNE 2010	760-43600-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	064717	0.00
				DEPARTMENT 3600 CENTRAL GARAGE	TOTAL:	128.90
				FUND 760 CENTRAL GARAGE FUND	TOTAL:	128.90
				REPORT GRAND TOTAL:		416,578.46

PACKET: 04151 7/13/10
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
01-01670	OK MUN. ASSURANCE GROUP					
		I-July 10	760-43600-1090	WORKERS' COMP WORKERS COMP INSURANCE	064699	208.39
				DEPARTMENT 3600 CENTRAL GARAGE TOTAL:		208.39
				FUND 760 CENTRAL GARAGE FUND TOTAL:		208.39
				REPORT GRAND TOTAL:		37,168.03

PACKET: 04195 7/28/10
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
01-00155	MCKINSEY FORD					
		I-75770	760-43600-2421	PARTS-VEHICLE THERMOSTAT POLICE	000000	10.48
		I-75785	760-43600-2421	PARTS-VEHICLE FAN MOTOR	000000	294.05
01-01260	WESTERN EQUIPMENT LLC					
		I-01-248982	760-43600-2421	PARTS-VEHICLE VBELT/BOLT/IDLER/AIR FILTER#20	000000	58.24
01-01535	OKLAHOMA NATURAL GAS CO					
		I-JUL 10	760-43600-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
		I-JUL 2010	760-43600-2080	NATURAL GAS C NATURAL GAS SERVICE	000000	0.00
01-04215	WELDON PARTS					
		I-464500-00	760-43600-2421	PARTS-VEHICLE RADITOR HOSE #15	000000	28.08
01-04605	O'REILLY AUTOMOTIVE INC					
		I-0243-214047	760-43600-2421	PARTS-VEHICLE SHOCKS AND BOLTS POLICE CARE	000000	140.64
		I-0243-215197	760-43600-2421	PARTS-VEHICLE BATTERY STR #6/BRAKE PAD PD#30	000000	139.18
		I-0243-215686	760-43600-2421	PARTS-VEHICLE ANIT-FREEZE --- SHOP	000000	59.94
		I-0243-216617	760-43600-2421	PARTS-VEHICLE HYD HOSE #37	000000	24.30
		I-0243-216672	760-43600-2421	PARTS-VEHICLE ANIT-FREEZE	000000	95.94
		I-0243-218046	760-43600-2421	PARTS-VEHICLE OIL FILTER	000000	11.31
		I-0243-218216	760-43600-2421	PARTS-VEHICLE BEARINGS	000000	110.58
		I-0243-218219	760-43600-2421	PARTS-VEHICLE BEARINGS	000000	28.28
01-09435	AMERICAN ELECTRIC POWER					
		I-JUL 10	760-43600-2075	ELECTRIC CHAR ELECTRIC SERVICE/ALL DEPTS	000000	260.50
01-15115	FLANCO GASKET & MPG., I					
		I-47869	760-43600-2421	PARTS-VEHICLE GASKET-PARKS	000000	10.50
01-15130	CUMMINS PONTIAC BUICK G					
		I-45591	760-43600-2421	PARTS-VEHICLE RESISTOR/CONNECTOR	000000	101.56
				DEPARTMENT 3600 CENTRAL GARAGE TOTAL:		1,373.58
				FUND 760 CENTRAL GARAGE FUND TOTAL:		1,373.58
				REPORT GRAND TOTAL:		157,868.56

PUBLIC NOTICE OF A REGULAR MEETING
OF THE HOSPITAL AUTHORITY
TUESDAY, AUGUST 3, 2010 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Dale Nease , Cumberland Presbyterian Church

3. Consent Agenda

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

   B. Consider Claims
   Recreation Authority Airport Authority Public Works Authority
   Solid Waste Authority Industrial Authority

4. Action Items:

5. City Managers Report

6. Recognition of Registered Audience

7. Adjournment

Filed this 28th Day of July, 2010. Posted on the bulletin board in the lobby of the Clinton City Hall on July 28, 2010 at 2:00 p.m.

_____

Not recorded

MINUTES OF HOSPITAL AUTHORITY MEETING, JULY 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, July 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 July 1, 2010.

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

CHAIRMAN: Allen Bryson
TRUSTEES: Steve Jones, John Jordan, Terry Wheeler, Bob Marcy
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: Arnold Adams, David Crabtree, Cody Brittain, Edna Cryer, and others.

Doug Lewis of the First Baptist Church opened the meeting with prayer and Trustee John Jordan led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of June 15, 2010
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Wheeler and seconded by Trustee 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 CITY COUNCIL
TUESDAY, AUGUST 3, 2010 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Dale Nease , Cumberland Presbyterian Church

3. Consent Agenda

    A. Consider Approval of Minutes on July 20, 2010

4. Action Items:

    A. Public Hearing regarding rezoning property owned by Leopoldo Delgado and Ernist Scott

    B. Consider Ordinance No. 925 regarding rezoning property at 720 North 6th from R-1 (Single Family District) and C-4 (General Commercial District) to I-3 (Heavy Industrial District)

    C. Consider Ordinance No. 926 regarding rezoning property at 600 Dougherty from R-1 (Single Family District) to I-3 (Heavy Industrial District)

    D. Consider renewal of Agreement with C.A.R.E. Inc.

    E. Consider renewal of Agreement with Eastside Academy, Inc.

    F. Consider lease agreement with C.A.R.E. and Eastside Academy for property at 215 E. Modelle

    G. Appointment of Council representative to Local Development Act Review Committee

    H. Consider request of William G. Forrest for Lump Sum Payment from Oklahoma Municipal Retirement Fund.

    I. Request authorization to go to bid for street overlay project.

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 28th Day of July, 2010. Posted on the bulletin board in the lobby of the Clinton City Hall on July 28, 2010 at 2:00 p.m.

_____

Not recorded

MINUTES OF THE CLINTON CITY COUNCIL
JULY 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, July 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 July 16, 2010.

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

MAYOR: Allen Bryson
COUNCIL: John Jordan, Steve Jones, Terry Wheeler, Bob Marcy
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CITY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Mike Smith
OTHERS: Arnold Adams, David Crabtree, Gene McCullough, Charles Fry, Jeff Raley, Bobby Hoffman, Trena Smith and others.

Nathan Marsh of Broadway Heights Baptist Church opened the meeting with prayer and Councilman Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of July 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 RENEWAL OF CLINTON SUMMER PLAYGROUND AGREEMENT

City Manager Grayson Bottom explained that funding for Summer Playground was approved during the budget session in the area of Contribution to Other Agencies at a rate of $8,000.00. He said this is the same agreement the City has had with Summer Playground for a number of years.

Motion was made by Councilman Marcy and seconded by Councilman Jordan to approve the renwal of the Clinton Summer Playground for $8,000.00.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4B. DISCUSS SURPLUS PROPERTY AND EQUIPMENT

City Manager Grayson Bottom referred to the list of properties that had been presented to Council at the previous meeting. He asked for direction from the Council regarding the properties.

Councilman Wheeler said to sell all of the properties listed.

Councilman Marcy said he had been told that the park on Randolph has a gas line running through it and that it had been given to the City with the stipulation that it must be used as a park.

City Attorney Ryan Meacham said the properties would be sold as is so if it were required to continue being a park, the purchaser would be made aware of that during the advertising.

Mayor Bryson said he has some questions that need to be clarified and he recommended tabling the topic for 30 days.

City Manager Bottom said it would not be necessary to table but would be placed back on the agenda for the second meeting in August.

Trena Smith, resident on Randolph, said the park on Randolph is used regularly by the neighborhood children and she felt it enhances the neighborhood. She explained a drainage issue in the area and felt that if something were constructed on the property, the drainage issue would worsen.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom pointed out the photo gallery displayed in the Council Room. He explained that photos of as many mayors as possible was included in the history of the City.

6. AUDIENCE PARTICIPATION

Bobby Hoffman asked about city provided health insurance to council members. He asked about the cost, if they are eligible for insurance for life and who pays the premiums.

City Manager Grayson Bottom explained that the insurance is a benefit as a trustee not a council member. He said it was included in the budget of the Public Works Authority and this practice had begun in the mid 1990's. He said the cost is approximately $375.00 per person. He explained that if a retiree chooses to stay with the city's insurance they are responsible for the cost at a rate of 125% of the premium and they city does not contribute to that premium.

Councilman Marcy asked about an update regarding the Juvenile Detention Center.

Mayor Bryson said the final award day would be August 16, 2010. He said interviews are scheduled in Sand Springs, Oklahoma on July 21, 2010. He said if the project is awarded to Clinton, he plans to conduct meetings at churches and the Frisco Center to provide information to the public.

Trena Smith asked what the location would be for the center.

Mayor Bryson said eight different locations have been considered but not all of them would be suitable. He said the potential locations have not been revealed.

AGENDA ITEM NO. 7: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

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

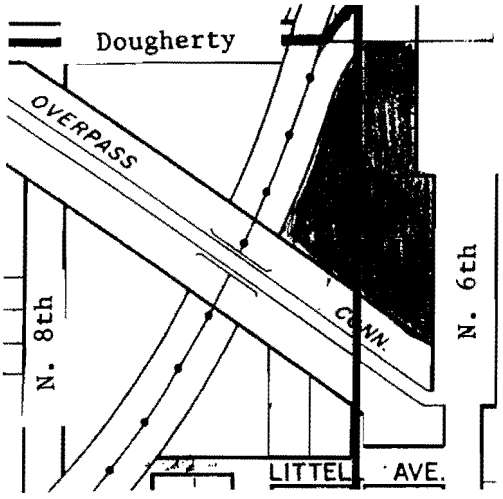
Mayor declared the meeting adjourned at 7:10 P.M.

NOTICE OF REZONING - PUBLIC HEARING

Notice is hereby given that on Tuesday, August 3, 2010, beginning at 5:30 p.m a Public Hearing will be held before the Mayor and City Council of the City of Clinton,Oklahoma in the Council Room of the Clinton City Hall, 415 Gary Boulevard, on the application to rezone a parcel of land located in Lots 1-19, Cox I Addition and a tract of land (720 North 6th) in Clinton, Custer County, Oklahoma.

Requesting that the zoning of said property be changed from R-1 (Single Family District) and C-4 (General Commercial District) to I-3 (Heavy Industrial District).

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



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

Dated this 15th day of July, 2010.

Lisa Anders

Lisa Anders, City Clerk
City of Clinton, OK

ORDINANCE NUMBER 925

AN ORDINANCE CHANGING THE ZONING FROM R-1(SINGLE FAMILY DISTRICT) AND C-4 (GENERAL COMMERCIAL DISTRICT) TO I-3 (HEAVY INDUSTRIAL DISTRICT) FOR PROPERTY LOCATED IN THE IN LOTS 1-19, COX I ADDITION AND A TRACT OF LAND (720 NORTH 6TH) IN CLINTON, CUSTER COUNTY, OKLAHOMA; AND DECLARING AN EMERGENCY.

WHEREAS, the owners of a tract of land located in Lots 1-19, Cox I Addition and a tract of land (720 North 6) in Clinton, Custer County, Oklahoma request that the zoning of said land be changed from R-1 (Single Family District) and C-4 (General Commercial District) to I-3 (Heavy Industrial District); and

WHEREAS, the Planning and Zoning Board of said City of Clinton, Oklahoma met on July 13, 2010, after due legal notice thereof to all owners of property situated within a radius of 300 feet of subject tract of land and has reviewed the said application and has recommended to this Council that the zoning of such property be approved as requested; and

WHEREAS, the City Council did conduct a Public Hearing on this matter on this date in the Council Room of the Clinton City Hall pursuant to due legal notice thereof published in the Clinton Daily (Oklahoma) News on July 17, 2010; and

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

NOW THEREFORE, be it ordained by the City Council of the City of Clinton, Oklahoma that the following described property in Lots 1-19, Cox I Addition and a tract of land (720 North 6th) in Clinton, Custer County, Oklahoma be and the same is hereby zoned I-3 (Heavy Industrial District).

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

PASSED AND APPROVED this _____ day of _____, 2010.

_____
Allen Bryson, Mayor

ATTEST:

_____
Lisa Anders, City Clerk

ORDINANCE NUMBER 926

AN ORDINANCE CHANGING THE ZONING
FROM R-1(SINGLE FAMILY DISTRICT) TO I-3 (HEAVY INDUSTRIAL DISTRICT) FOR PROPERTY LOCATED IN LOT 4, BLOCK 6, COX III ADDITION (600 DOUGHERTY) IN CLINTON, CUSTER COUNTY, OKLAHOMA;
AND DECLARING AN EMERGENCY.

WHEREAS, the owners of a tract of land located in Lot 4, Block 6, Cox III Addition in Clinton, Custer County, Oklahoma request that the zoning of said land be changed from R-1 (Single Family District) to I-3 (Heavy Industrial District); and

WHEREAS, the Planning and Zoning Board of said City of Clinton, Oklahoma met on July 13, 2010, after due legal notice thereof to all owners of property situated within a radius of 300 feet of subject tract of land and has reviewed the said application and has recommended to this Council that the zoning of such property be approved as requested; and

WHEREAS, the City Council did conduct a Public Hearing on this matter on this date in the Council Room of the Clinton City Hall pursuant to due legal notice thereof published in the Clinton Daily (Oklahoma) News on July 17, 2010; and

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

NOW THEREFORE, be it ordained by the City Council of the City of Clinton, Oklahoma that the following described property in Lot4, Block 6, Cox III Addition (600 Dougherty) in Clinton, Custer County, Oklahoma be and the same is hereby zoned I-3 (Heavy Industrial District).

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

PASSED AND APPROVED this _____ day of _____, 2010.

_____
Allen Bryson, Mayor

ATTEST:

_____
Lisa Anders, City Clerk

AGREEMENT BY AND BETWEEN THE CITY OF CLINTON
AND THE
CLINTON ASSOCIATION FOR RIGHT AND EQUALITY, INC.

This agreement made and entered into this ____ day of _____, 2010 by and between the City of Clinton, Oklahoma, a municipal corporation, hereinafter referred to as "City", and the Clinton Association for Right and Equality, Inc., a non-profit corporation, organized under the laws of the State of Oklahoma hereinafter referred to as "C.A.R.E." The term of this agreement shall be from July 1, 2010 through June 30, 2011.

RECITALS

WHEREAS C.A.R.E. is a non profit, self development, community service organization attempting to promote positive community relations in the Clinton area with programs that promote community pride and self development;

WHEREAS the programs of C.A.R.E. are primarily serving the economic disadvantaged, especially the youth of Clinton;

WHEREAS there is a desire of C.A.R.E. to provide community development opportunities for all economicly disadvantaged citizens of the City of Clinton including adult education, mentoring, and programs that promote a connection to the community in which they live, and, for the City of Clinton;

WHEREAS there is a desire of C.A.R.E. through its program of work in the area of social services utilizing strategic partnerships from local and regional professional providers including but not limited to: emotional support for economically and socially disadvantaged, mentoring and counseling for individuals struggling with problems related to drug and alcohol addictions, individuals needing to develop work skills in order to lead more fulfilling and productive lives focused on practices and concerns for, and connection to the community in which they live, and for the City of Clinton;

WHEREAS it would be beneficial for both the City and C.A.R.E. to enter into an agreement providing for certain monetary support and rewards for the people in the C.A.R.E. programs by allowing for the development of educational and social skills.

WHEREAS C.A.R.E. and Eastside Academy, Inc. have entered into a operating agreement for joint tenancy of the City of Clinton owned building located at the northwest corner of Modelle and Glen Smith Rd.

NOW THEREFORE, for and in consideration of the mutual covenants herein, the parties agree as follows:

SECTION 1.

OBLIGATIONS OF C.A.R.E. INC.

C.A.R.E. agrees to furnish supervision for all programs and projects undertaken under this agreement which shall include, but not be limited to, community development activities, mentoring of economically and socially disadvantaged citizens, constituent outreach such as the Community Garden, and all other activities that mutually benefit the citizens of Clinton.

C.A.R.E. shall provide the City with a duly executed Hold Harmless Agreement which protects the city against claims of any and all individuals and/or organizations.

Additionally, C.A.R.E. shall provide a work schedule for participants and projects completed, including successful interaction and joint projects with Eastside Academy, Inc. This report shall be furnished to the office of the City Clerk no later than the 10th day of the calendar quarter.

SECTION II

OBLIGATIONS OF THE CITY OF CLINTON

The City shall provide a fee of $3,200 per city fiscal year to C.A.R.E. for utilities, purchase supplies, and to hire youth and adults to assist in the implementations of activities and programs.

The City has the right to inspect that portion of the City of Clinton owned building located on the northwest corner of Modelle and Glenn Smith Rd. occupied by C.A.R.E. at any time with proper notice.

SECTION III

SEVERANCE

The City Manager of said City or his designee shall be responsible for inspecting the areas of work to insure that the work by C.A.R.E. has been done in accordance with reasonable acceptable standards and if the same has not been done in accordance to said standards, then no pay shall be received by C.A.R.E. until such standards are achieved. Further, the contract can be canceled upon a seven day notice by either party.

Dated this____day of_____, 2010.

City of Clinton, Oklahoma

_____
Grayson Bottom, City Manager

Attest:

_____
Lisa Anders, City Clerk

C.A.R.E., Inc.

_____
Henry Caldwell, Board President

Attest:

_____
Doris Washington, Executive Director

AGREEMENT BY AND BETWEEN THE CITY OF CLINTON
AND
EASTSIDE ACADEMY , INC.

This agreement made and entered into this ____ day of _____, 2010 by and between the City of Clinton, Oklahoma, a municipal corporation, hereinafter referred to as "City", and the Clinton Association for Right and Equality, Inc., a non-profit corporation, organized under the laws of the State of Oklahoma hereinafter referred to as "Eastside Acadamy." The term of this agreement shall be from July 1, 2010 through June 30, 2011.

RECITALS

WHEREAS Eastside Academy is a not-for-profit, self development, community service organization attempting to promote positive community relations in the Clinton area with programs that promote community pride and self development;

WHEREAS the programs of Eastside Academy are primarily serving the economic disadvantaged, especially the youth of Clinton;

WHEREAS there is a desire of Eastside Academy through its educational activities and programs of work and projects that promote and provide educational opportunities, emotional support, mentoring, an opportunity for youth to develop work skills and practices, and a concern for others, and promote a connection to the community in which they live, and, for the City of Clinton;

WHEREAS Eastside Academy and Clinton Association for Right and Equality, Inc. have entered into an Inter-Agency Operating Agreement as amended for joint tenancy of the City of Clinton owned building located at the northwest corner of Modelle and Glen Smith Rd.

WHEREAS it would be beneficial for both the City and Eastside Academy to enter into an agreement providing for certain monetary support and rewards for the young people in the Eastside Academy by encouraging the youth to develop educational and social skills.

NOW THEREFORE, for and in consideration of the mutual covenants herein, the parties agree as follows:

SECTION 1.

OBLIGATIONS OF EASTSIDE ACADAMY, INC.

Eastside Academy, Inc. agrees to furnish adult supervision for all programs and projects undertaken under this agreement which shall include, but not be limited to, educational, mentoring, tutoring, and emotional support; and activities such as: meal preparation and clean up; picking up of trash and cleaning the City rights-of-way adjoining and surrounding the academy building, including abandoned and vacant lots and all other activities outlined in the Inter-Agency Operating Agreement as amended.

Eastside Academy, Inc. shall obtain a Release of Claims form for each participant. Eastside Academy, Inc. further agrees to maintain a register of participants who have signed a Release of Claims form and make said register available to the City upon request.

Eastside Academy, Inc. shall provide the City with a duly executed Hold Harmless Agreement which protects the city against claims of any and all individuals and/or organizations arising from any adverse action.

Additionally, Eastside Academy, Inc. shall provide a work schedule for participants and projects completed, including accomplishments of the Academy and/or the individuals it serves with the above mentioned register, also to be submitted quarterly. The said report shall be furnished to the office of the City Clerk no later than the 10th day of the calendar quarter.

A list of purchases shall be furnished to the City to insure that at least 85% of the fees have gone to providing educational activities and programs.

Annually Eastside Academy, Inc. will provide the City with an Income and Expense Summary. The said summary will be submitted to the City Clerk no later than 30 days after the close of the fiscal year and in no case later than the July 10, 2011.

SECTION II

OBLIGATIONS OF THE CITY OF CLINTON

The City shall provide a fee of $4,000 per city fiscal year to Eastside Academy for utilities, purchase school supplies, and hire youth and adults to assist in the implementation of activities and programs. Requests for expenditures are to be made to the City Clerk.

The City will inspect at least quarterly the areas designated in Section I above to insure compliance with this agreement.

SECTION III

SEVERANCE

The City Manager of said City or his designee shall be responsible for inspecting the areas of work to insure that the work by Eastside Acadamy has been done in accordance with reasonable acceptable standards and if the same has not been done in accordance to said standards, then no pay shall be received by Eastside Acadamy until such standards are achieved. Further, the contract can be canceled upon a seven day notice by either party.

Dated this _____ day of _____, 2010.

City of Clinton, Oklahoma

_____
Grayson Bottom, City Manager

Attest:

_____
Lisa Anders, City Clerk

Eastside Academy, Inc.

_____
Steven Collins, President

Attest:

_____
Helen Bennett, Secretary

LEASE AGREEMENT
FOR BUILDING KNOWN AS
EASTSIDE ACADEMY

This Lease Agreement is made and entered into this _____ day of _____, 2010, by and between The City of Clinton (Lessor), Eastside Academy, Inc., and Care, Inc. (Lessees), and is as follows:

RECITAL

The Lessor is the owner of the property described below, and the parties hereto desire to enter into a lease of said premises for the use by Lessees.

In consideration of the mutual covenants contained herein, the parties agree as follows:

SECTION ONE

Description of Premises

The Lessor will lease and let unto the Lessees the business property located at 215 East Modelle, Clinton, Oklahoma.

SECTION TWO

Term of Lease

The term of this Lease is one (1) year, commencing on July 1, 2010, and terminating on June 30, 2011. The Lessor and Lessees agree that there will be an option to renew the Lease for two additional years following the first year lease. Lessees agree to give Lessor a minimum of thirty (30) days notice if the Lessees intends to terminate the Lease.

SECTION THREE

Rental

The Lessees shall pay to the Lessor as rental for said premises the sum of Ten and No/100's Dollars ($10.00) per year and other valuable consideration, commencing on July 1, 2010 through June 30, 2011.

SECTION FOUR

Utilities

The Lessees shall arrange and pay for all utilities furnished to the leased premises for the term of this Lease, including, but not limited to; electricity, natural gas, cable TV, water, sewer, garbage, and telephone service, and any deposits relating thereto.

SECTION FIVE

Repairs and Maintenance

The Lessees shall pay for all normal maintenance of the interior of the facilities located on the above premises, including, but not limited to, normal maintenance of the electrical, plumbing, heating and air conditioning systems and lawn maintenance. The Lessor agrees to maintain the roof of said structure in good repair and to pay for costs of replacement, if required, of the heating and air conditioning systems, and major plumbing and electrical repairs. Further, Lessor will provide a policy of insurance covering the property only.

SECTION SIX

Assignment and Sublease

The Lessees shall not have the right to assign this Lease or sublet the premises to another party without the prior written approval of the Lessor.

SECTION SEVEN

Alterations and Improvements

Alterations and improvements will only be made upon mutual consent of the parties hereto following a written request to do so.

SECTION EIGHT

Partial Destruction of Premises

In the event the above described premises are totally destroyed or partially destroyed due to fire, tornado, or other Act of God, making said premises unsuitable for the uses for which they were leased, it is agreed that the Lessor shall have the option to either repair said premises or terminate this lease. In the event the Lessor elects to repair said premises, Lessor agrees to repair in a reasonable time.

SECTION NINE

Indemnification

The Lessees shall indemnify, defend and hold the Lessor harmless against any and all occurrences, including: all loses, damages and liabilities arising from Lessees use of the leased premises. The Lessees shall obtain and maintain in force at its expense, public liability insurance on the leased premises in the minimum sum of $500,000.00 per occurrence as well as workers compensation insurance for qualified individuals, and provide proof of same to the Lessor within thirty (30) days of the signing of this agreement.

SECTION TEN

Smoke-Free Environment

The Lessee agrees to prohibit smoking of any kind in the leased premises by Lessees, its employees or patrons, either during or after hours of operation. The Lessees agrees to post appropriate signage reflecting that smoking is not allowed and further agrees to enforce said No Smoking Provision.

SECTION ELEVEN

Condition of Leased Premises

The Lessees are accepting the premises in its present condition and no warranties of any kind or nature have been made by the Lessor regarding the condition of the leased premises.

SECTION TWELVE

Breach

The appointment of a receiver to take possession of the assets of Lessees, a general assignment for the benefit of the creditors of Lessees, any action taken or allowed to be taken by Lessees under any bankruptcy act, failure of the Lessees to pay any of the rentals as discussed herein or the failure of the Lessees to comply with each and every term and condition of this Lease shall constitute a breach of this Lease. Upon breach, the Lessor shall be entitled to the remedies allowed by law including the right to terminate this

Lease and re-enter the leased premises upon occurrence of any of the above described events of default. Failure to pay utilities, resulting in termination of service, shall constitute a material breach and may result in eviction. Further, condemnation or engaging in activities which violate state statutes or the standards of the community shall constitute a material breach and may result in eviction.

SECTION THIRTEEN

Attorney Fee

If either party files an action to enforce any agreement contained in this Lease, or for breach of any covenant or condition, the successful party in said action shall be entitled to a reasonable attorneys fee and court costs incurred.

SECTION FOURTEEN

Liens and Encumbrances

The Lessees agrees that it will not encumber or allow any liens to attach to any property covered by this Lease or this Lease Agreement and the Lessees will indemnify the Lessor against all such liens, encumbrances, suits or other proceedings against said property.

SECTION FIFTEEN

Notices

Any notice required under the terms and conditions of this Lease shall be forwarded to the Lessor at the following address:

Office of the Clinton City Manager
P.O. Box 1177
Clinton, Oklahoma 73601

This Lease Agreement shall be binding on the parties, their successors and assigns, and shall be construed under the laws of the State of Oklahoma.

Lessor:
City of Clinton

_____
Grayson Bottom, City Manager

Lessee:
Eastside Academy, Inc.

_____
Steven Collins, President

Lessee:
C.A.R.E., Inc.

_____
Henry Caldwell, Board President

Clinton
Hub City of Western Oklahoma

Memo

DATE: July 23, 2010

OK
GB

TO: Grayson Bottom, City Manager

FROM: Mary Smith, Personnel Office

RE: Retirement Lump Sum Request

Grayson,

William G. Forrest, who was employed at the Water Treatment Plant as an operator, requests a lump sum for his retirement, in order to transfer to the retirement Plan through Severn Trent. With your approval, I would like to request that this is placed on the agenda for the August 3rd, 2010 Council Meeting.

Thank You,
Mary Smith
Personnel Officer