

City of Clinton

Meetings

November 17, 2020



**PUBLIC NOTICE OF MEETING**  
**REGULAR MEETING OF SOLID WASTE AUTHORITY**

**TUESDAY, NOVEMBER 17, 2020**

**CLINTON CITY HALL**

**5:30 P.M.**

**AGENDA**

1. **Call to Order**
2. **Opening Prayer/Pledge: Dan Day/American Legion Representative**
3. **Consent Agenda**
  - A. **Consider approval of Minutes of November 3, 2020**
  - B. **Consider approval of Claims**
4. **Action Items:**
  - A. **Consider and to authorize the City Manager to seek repairs for  
Roll Off Truck.**
5. **Trustees' Report**
6. **City Manager's Report**
7. **Adjournment**

Filed this 13<sup>th</sup> day of November, 2020.

Posted on the bulletin board in the lobby of the Clinton City Hall on

November 13<sup>th</sup>, 2020, 4:30 A.M./**P.M.**

Amy E. Jones  
Amy Jones, City Clerk

**MINUTES OF SOLID WASTE AUTHORITY MEETING  
NOVEMBER 3, 2020, 2020**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Solid Waste Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, November 3, 2020, 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 October 30, 2020.

Chairman David Berrong called the meeting to order with the following present:

**CHAIRMAN:** David Berrong

**TRUSTEES:** Patch McComas, Ernie Dowdell Absent, Bobby Stewart, Chris Jones

**CITY MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Mike Smith and others

**OTHERS:** Paul Rinkel, Gene McCullough, Rhonda Williams, Judy Stewart, Lana Johnston, Johnny O'Connor and others.

Landon Dixon opened the meeting with prayer and Trustee Bobby Stewart led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

- A. Minutes of Regular Meeting of October 6, 2020
- B. Consider claims

Motion was made by Trustee Jones and seconded by Trustee McComas that Consent Agenda Item No. 3 (a) and (b) be approved.

Chairman put the motion to a roll call vote:

Aye: McComas, Stewart, Jones, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4: ACTION ITEMS**

**AGENDA ITEM NO. 5: TRUSTEE REPORT**

None

**AGENDA ITEM NO. 6: CITY MANAGER'S REPORT**

None

SW110320

**AGENDA ITEM NO. 7: ADJOURNMENT**

Moved by Trustee Stewart and seconded by Trustee McComas to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Stewart, Jones, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:35 pm.

**PUBLIC NOTICE OF MEETING**  
**REGULAR MEETING OF CLINTON CITY COUNCIL**

**TUESDAY, NOVEMBER 17, 2020**

**CLINTON CITY HALL**

**5:30 P.M.**

**AGENDA**

- 1. Call to Order**
- 2. Opening Prayer/Pledge     Dan Day/American Legion Representative**
- 3. Consent Agenda**
  - A. Consider minutes from November 3, 2020**
- 4. Action Items:**
  - A. Consider Ordinance 1001: Establishing a new section in Chapter 4 of Title 5 mandating the use of face coverings with some exceptions: Providing a sunset provision; providing a punishment therefore, Providing for severability.**
  - B. Consider and take action declaration of emergency regarding Ordinance 1001**
  - C. Consider and take action on request to purchase and trade in Police Department Vehicles.**
  - D. Consider and take action on request to purchase and trade in Fire Department Vehicle.**
  - E. Consider and authorize Corporate Resolution for Financial Institutions to remove all other signatures and update with new Corporate Authorization Resolution as of November 17, 2020.**
  - F. Consider and take action on Employee Vacation Buyback of up to 24 hours.**
- 5. Council Report**
- 6. City Manager's Report – OMAG Presentation**

Clinton City Council meeting  
Clinton City Hall  
Council Chambers  
Tuesday, November 17, 2020  
5:30 p.m.

7. Audience Participation

8. Adjournment

Filed this 13<sup>th</sup> day of November, 2020.

Posted on the bulletin board in the lobby of the Clinton City Hall on

November 13, 2020, 4:30 A.M./P.M.

Amy E. Jones  
Amy Jones, City Clerk

**MINUTES OF THE CLINTON CITY COUNCIL  
November 3, 2020**

Minutes of the regular meeting of the Mayor and Councilmen of the Clinton City Council, City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, November 3, 2020 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 Friday, October 30, 2020 at 4:15 p.m.

Mayor David Berrong called the meeting to order with the following present:

**MAYOR:** David Berrong

**COUNCILMEN:** Patch McComas, Ernie Dowdell Absent, Chris Jones, Bobby Stewart

**CITY MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Mike Smith and Rod Serfoss

**OTHERS:** Paul Rinkel, Gene McCullough, Rhonda Williams, Judy Stewart Lana Johnston, Johnny O'Connor and others.

Landon Dixon opened the meeting with prayer and Mayor Berrong led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

A. Minutes of Regular Meeting of October 20, 2020

Motion was made by Councilman Jones and seconded by Councilman McComas that Consent Agenda Item No. 3 (a) be approved.

Mayor put the motion to a roll call vote:

Aye: Jones, McComas, Berrong

Nay: None

Mayor declared the motion carried.

**AGENDA ITEM NO. 4: ACTION ITEMS**

**4A. CONSIDER AND TAKE ACTION TO AUTHORIZE THE DESIGNATION OF AN AUTHORIZED AGENT FOR THE CITY OF CLINTON FOR OMRF MATTERS PERTAINING TO THE PLAN AND THE FUND.**

Motion was made by Councilman Stewart and seconded by Councilman Jones to authorize the designation of an authorize agent for the City of Clinton for OMRF matters pertaining to the Plan and the Fund.

Mayor put the motion to a roll call vote:

Aye: McComas, Jones, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

**4B. CONSIDER AND TAKE ACTION ON REQUEST TO CLOSE FRISCOS AVENUE FROM 10<sup>TH</sup> STREET TO 4<sup>TH</sup> STREET ON DECEMBER 1, 2020 FOR THE FESTIVAL OF LIGHTS PARAD FROM 6:00 P.M. TO 7:00 P.M.**

Request withdrawn

**AGENDA ITEM NO 5: COUNCIL REPORT**

None

**AGENDA ITEM NO. 6: MANAGER'S REPORT**

City Manager, Robert Johnston, stated that the public works department are making efforts on limb removal and have asked that limbs be moved to the curb. He also reported that there has not yet been an emergency declaration for this ice storm which would provide reimbursement for recovery expenses.

City Manager, Robert Johnston provided an update on a typical power restoration process from storm damage like we recently endured.

**AGENDA ITEM 7. AUDIENCE PARTICIPATION**

Mayor Berrong thanked Bobby Stewart for his service as a Councilman and welcomed Art Lloyd, who will be the new Ward 4 Councilman.

**AGENDA ITEM NO. 8: ADJOURNMENT**

Motion made by Councilman McComas and second by Councilman Stewart to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: McComas, Stewart, Jones, Berrong

Nay: None

Mayor declared the meeting adjourned at 5:49 p.m.



ORDINANCE NO. 1001

**AN ORDINANCE OF THE CITY OF CLINTON ESTABLISHING A NEW SECTION IN CHAPTER 4 OF TITLE 5 MANDATING THE USE OF FACE COVERINGS WITH SOME EXCEPTIONS; PROVIDING A SUNSET PROVISION; PROVIDING A PUNISHMENT THEREFORE, PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.**

WHEREAS, COVID-19, a respiratory disease that can result in serious illness or death is caused by the SARS-CoV-2 virus, which is a new strain of coronavirus that had not been previously identified in humans and can spread from person to person; and

WHEREAS, the current scientific understanding of this virus from the U.S. Centers for Disease Control and Prevention (CDC) indicates that it spreads mainly from person to person through respiratory droplets produced when an infected person talks, coughs or sneezes; and

WHEREAS, spread is more likely when people are in close contact with one another (within six feet); and

WHEREAS, currently there is no vaccine, treatment or cure for COVID-19; and

WHEREAS, on March 13, 2020, the President of the United States declared COVID-19 a national emergency and ordered each state to set up emergency operation centers and ordered hospitals to activate their emergency preparedness plans; and

WHEREAS, on March 15, 2020, the Governor of Oklahoma first declared an emergency caused by the impending threat of COVID-19 to the people of Oklahoma and the public's peace, health, and safety; and

WHEREAS, the Council has previously adopted Resolution 900, which declared an emergency with regard to the COVID-19 crisis; and

WHEREAS, such efforts effectively flattened the curve in Clinton, allowing Clinton to return to normal activities; and

WHEREAS, the incidence of "community spread" of COVID-19 within Clinton and Custer County remained consistent through the summer months; and

WHEREAS, in recent weeks the incidence of positive COVID-19 cases within Clinton and Custer County have increased exponentially; and

WHEREAS, studies have found that use of face coverings significantly reduce the number of infections; and

WHEREAS, the CDC, Oklahoma State Department of Health (OSDH), and Custer County Health Department all recommend the wearing of face coverings in public settings to help prevent the transmission of COVID-19 from person to person; and

WHEREAS, the passage of an ordinance mandating the wearing of face coverings in certain public settings is necessary to protect the health and safety of Clinton residents, to keep businesses open and reduce the transmission of COVID-19 within the community; and

WHEREAS, having determined a state of emergency and that an ordinance mandating the wearing of face coverings in certain situations is necessary, the Mayor and Council hereby utilize the emergency powers granted to them in the Oklahoma Statutes, to protect and care for the citizens of this City.

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLINTON, OKLAHOMA,**

**TITLE 5, CHAPTER 4 COVID-19 PANDEMIC**

**: DEFINITIONS:**

**"Face Covering"** means a covering that fully covers a person's nose and mouth. The term Face Covering also includes, but is not limited to, cloth face masks, towels, scarves, and bandanas as recommended by the CDC or OSDH, an N95, KN95, or other mask that would be appropriate for a health care setting, or a surgical mask. All Face Coverings should fit snugly on a person's face but allow the person to breathe easily and should be worn consistent with the guidance provided by the CDC or OSDH.

**"Social" or "Physical Distancing"** means maintaining six (6) feet of distance between persons who are not part of the same household while in a public accommodation, educational institution, or public setting.

**"Place of Public Accommodation"** means all places offering items, goods or services for purchase or rent, including without limitation retail businesses, personal services and spas, entertainment venues, food service facilities, restaurants and bars, hotels, motels and travel related services, professional offices and services, banks and financial services, repair facilities, and motor vehicle dealerships.

**"Public Service Area"** means areas of a place of public accommodation or an educational institution wherein employees interact with the public in the normal course of business.

**"Public Setting"** means any public place where persons congregate which is not a Place of Public Accommodation, including without limitation offices, workplaces, houses of worship and ancillary facilities, child care facilities, adult and youth sports facilities, communal outdoor spaces such as sidewalks, trails, and parks, and food trucks and other outdoor retail entities.

**"Educational Institution"** means any building or facility used for academic or athletic purposes on the campus of Clinton Public Schools, and any private school or preschool. This term excludes the playing surface of any athletic facility during organized activities and practices.

**: USE OF FACE COVERINGS:**

(A) Except as otherwise provided herein, persons located within Public Service Areas of Places of Public Accommodation or an Educational Institution are required to wear Face Coverings at all times when present therein. Except as otherwise provided herein, persons in any Public Setting wherein Social or Physical Distancing cannot be maintained are required to wear Face Coverings.

(B) The following persons, locations and activities are exempt from this requirement:

1. Persons who fall into the U.S. Centers for Disease Control and Prevention's guidance for those who should not wear Face Coverings due to a medical or mental health condition, or developmental disability. Persons exempted under this subsection should consider the use of a face shield, provided that said shield wraps around the sides of the wearer's face and extends below to the chin;

2. Children under five (5) years of age;
3. Private homes and private lodging rooms in Places of Public Accommodation;
4. Persons exercising in communal outdoor spaces, as long as Social or Physical Distancing is maintained, or persons walking, playing, or otherwise exercising with other persons from the same household in communal outdoor spaces and maintaining Social or Physical Distancing from non-household persons;
5. Settings where it is not practical or feasible to wear a Face Covering, such as when receiving dental services or medical treatments and services, or while swimming;
6. Occupants in a personal vehicle, personal office, or similarly private space while other persons outside of the person's household are not present;
7. Restaurant and bar patrons while they are eating or drinking; and
8. Offices and workplaces that are not Public Service Areas where Physical Distancing between employees and other occupants can be consistently maintained during hours of operation.

(C) Places of Public Accommodation, Educational Institutions, and indoor Public Settings shall post conspicuous signs at all entrances that employees, customers, users, students and visitors must wear Face Coverings pursuant to this ordinance to be admitted into the premises. The City Manager shall direct the development of a uniform sign meeting this requirement and distribute its design to these regulated entities.

(D) Places of Public Accommodation, Educational Institutions and indoor Public Settings may deny entry to persons who refuse to wear Face Coverings as required by this ordinance.

**: SUNSET:**

This ordinance shall expire the earlier of: January 31, 2021; the expiration of all COVID-19 related emergency declarations issued by the Governor of the State of Oklahoma and the President of the United States of America; or repeal, modification or extension by the City Council through a subsequent ordinance.

**: PENALTIES:**

Individuals refusing to wear a Face Covering into a Place of Public Accommodation, Educational Institution, or Public Setting as defined and required by this Chapter 4 of Title 5, may be subject to prosecution under criminal trespass, disturbing the peace, disorderly conduct, obstruction of police or similar offenses as circumstances warrant and/or as otherwise allowed by Chapter 1, Title 6 of the City of Clinton Code of Ordinances.

**: SEVERABILITY:**

If any provision, section or portion of this ordinance is found or determined by a court for any reason to be invalid or unenforceable, those provisions shall be severed from the remaining portion of this ordinance, which shall remain effective in the absence of any invalid or unenforceable provision.

**: EMERGENCY CLAUSE:**

It being immediately necessary for the preservation of the peace, health, safety, and public good of City of Clinton and the inhabitants thereof due to the COVID-19 pandemic that the provisions of this ordinance become operative immediately. Therefore, an emergency is hereby declared to exist and this ordinance shall be in full force and effect immediately from and after the date of publication.

Passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
David Berrong, Mayor

ATTEST:

\_\_\_\_\_  
Amy Jones, City Clerk



### Agenda Commentary

**Item Title/ Subject:** Approval to order and purchase/equip Police Units approved in the 2020-2021 Capital Improvement budget.

**Staff Source:** Chief Paul Rinkel

**Date:** 11-10-20

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**History/Background Information:** The Clinton Police Department has instituted a long-term plan for the rotation of the Police Fleet vehicles. Some of our current vehicles are over ten (10) years old and are worn past the normal life cycle of a Police car. They are beginning to have significant maintenance issues and are not covered, due to age, with any warranty. Police cars are unique, as they must respond to emergency calls, pursue violators, idle for hours and are subject to extreme conditions. It is critical that these vehicles be in excellent shape mechanically. These cars must also look professional at all times, as they are the most visible of all city vehicles and reflect the professionalism of the Clinton Police Department.

**Subject Summary:** In the last year we have had higher than expected loss attrition in our fleet losing two of our newer vehicles. One was totaled in an accident and the other a transmission/drive train failure that was cost prohibitive to repair (more to repair than the car was worth). Ford discontinued the Taurus Police sedan, restricting our options. We are requesting to purchase four (4) Dodge Chargers from McKinsey Ford here in Clinton. The vehicles would be outfitted with Emergency equipment by Dana Safety Supply in OKC.

These vehicles would fully replace our white Ford Crown Victoria units and Dodge Charger Police units, all of which are at least ten (10) years old.(the plan is to trade these in for additional savings)

**Recommendation:** Approval to purchase/equip these vehicles

**Price/Cost:** \$147,926.72 (\$148,000 was authorized 2020-2021 Capitol Fund)

CUMMINS CHRYSLER  
 4100 Carriage Way  
 Weatherford, OK 730969608

Configuration Preview

Date Printed: 2020-11-09 1:48 PM  
 Estimated Ship Date:

VIN:  
 VON:

Quantity: 1  
 Status: BA - Pending order  
 FAN 1: 009SY Clinton, City of,  
 FAN 2:  
 Client Code:  
 Bid Number: TB1085  
 PO Number:

Sold to:  
 CUMMINS CHRYSLER (44450)  
 4100 Carriage Way  
 Weatherford, OK 730969608

Ship to:  
 CUMMINS CHRYSLER (44450)  
 4100 Carriage Way  
 Weatherford, OK 730969608

2021 CHARGER POLICE AWD (LDEE48)

Vehicle:

	Sales Code	Description	MSRP(USD)
Model:	LDEE48	CHARGER POLICE AWD	37,855
Package:	28A	Customer Preferred Package 28A	0
	ERB	3.6L V6 24V VVT Engine	0
	DFT	8-Spd Auto 850RE Trans (Make)	0
Paint/Seat/Trim:	PX8	Pitch Black Clear Coat	0
	APA	Monotone Paint	0
	*C8	HD Cloth Bucket & Rear Bench Seats	0
	-X9	Black	0
Options:	4DH	Prepaid Holdback	0
	4ES	Delivery Allowance Credit	0
	MAF	Fleet Purchase Incentive	0
	YEP	Manuf Statement of Origin	0
	LNF	Black Left Spot Lamp	210
	5N6	Easy Order	0
	4FM	Fleet Option Editor	0
	4FT	Fleet Sales Order	0
	163	Zone 63-Dallas	0
	4EA	Sold Vehicle	0
Non Equipment:	4FA	Special Bid-Ineligible For Incentive	0
Bid Number:	TB1085	Government Incentives	0
Discounts:	YGF	8 Additional Gallons of Gas	1,495
Destination Fees:			
<b>Total Price:</b>			<b>39,560</b>

Order Type: Fleet  
 Scheduling Priority: 1-Sold Order  
 Salesperson:  
 Customer Name:  
 Customer Address: USA

PSP Month/Week:  
 Build Priority: 99

*\$ 26,994.00*

Note: This is not an invoice. The prices and equipment shown on this priced order confirmation are tentative and subject to change without prior notice. No claims against the content listed or prices quoted will be accepted. Refer to the vehicle invoice for vehicle content and pricing. Orders are accepted only when the vehicle is shipped by the factory.

# Sales Quote

**DANA SAFETY SUPPLY, INC**  
**4809 KOGER BLVD**  
**GREENSBORO, NC 27407**

Telephone: 800-845-0405

<b>Sales Quote No.</b>	364001-A
<b>Customer No.</b>	CLINTONPD

**Bill To**

CLINTON POLICE DEPARTMENT  
 401 W GARY BLVD  
 CLINTON, OK 73601

**Ship To**

(For Pickup - OKLA)  
 OKLAHOMA  
 308 NE 145TH PLACE  
 OKLAHOMA CITY, OK 73013

**Contact: PAUL RINKEL**  
**Telephone: 580-323-2323**  
**E-mail: paul.rinkel@clintonok.gov**

**Contact:**  
**Telephone:**  
**E-mail:**

Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
11/03/20	Ground	PPAY & ADD TO INVOICE		NET 30	
Entered By		Salesperson	Ordered By	Resale Number	
Cody Craig		Cody Craig - Oklahoma	CHIEF RINKEL		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
1	1	N	INFO 2021 DODGE CHARGER Warehouse: OKLA Vin #:	0.0000	0.00
1	1	Y	BK0532CGR15 Charger Pushbumper - Speaker Mount on PB Warehouse: OKLA Vin #:	305.0000	305.00
1	1	Y	STSTE YEAR OF VEHICLE- ***** EVP LIGHTBAR PACKAGE BELOW Warehouse: OKLA Vin #:	2,250.0000	2,250.00
1	1	Y	Lightbar List Price \$5098 - Lightbar \$1506 - Cencom \$276 - Speaker total msrp : 6880 state contract price \$3501 actual price \$2300 , 1200 below state contract price. GB8SP3JT WEC LEGACY 48" LIGHTBAR BLUE/RED W TD Warehouse: OKLA Vin #:	0.0000	0.00

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<b>Print Time</b>	02:07:36 PM
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**Contact:** PAUL RINKEL  
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**E-mail:** paul.rinkel@clintonok.gov

**Contact:**  
**Telephone:**  
**E-mail:**

Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
11/03/20	Ground	PPAY & ADD TO INVOICE		NET 30	
Entered By		Salesperson	Ordered By	Resale Number	
Cody Craig		Cody Craig - Oklahoma	CHIEF RINKEL		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
1	1	Y	CCSRN5 WEC CARBIDE AMP CONTROL MOD W/CANPORT OBDII INTRFACE M Warehouse: OKLA Vin #: ORDER CONTROL HEAD SEPSEATELY ORDER INSTALLATION KIT SEPERATELY DOES NOT HAVE TRAFFIC ADVISOR CONTROL MODULE *****	0.0000	0.00
1	1	Y	SA315P Whelen 100W Compact Black Composite 122DB Speaker Warehouse: OKLA Vin #: MOUNTING BRACKET SOLD SEPERATELY- *****	0.0000	0.00
1	1	Y	STPKT82 WEC LIGHTBAR STRAP KIT FOR 2011+ DODGE CHARGER Warehouse: OKLA Vin #:	0.0000	0.00
1	1	Y	SAK1 WEC UNIVERSAL "L" SPEAKER BRACKET Warehouse: OKLA Vin #:	0.0000	0.00

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Entered By		Salesperson	Ordered By	Resale Number	
Cody Craig		Cody Craig - Oklahoma	CHIEF RINKEL		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
1	1	Y	CANCTL6 WEC CONTROL REMOTE ROTARY SWITCH CONTROL HEAD ONLY Warehouse: OKLA Vin #: p/n # 01-0687496-01C NO CHARGE IF ORDERED WITH CENCOM CARBIDE AMP *****	0.0000	0.00
2	2	Y	TLID PB FRONT / PB SIDE WHITE ON SCENE Warehouse: OKLA Vin #: WHITE ON SCENE WHITE ON LEFT ALLEY RED/WHITE DRIVER SIDE MOUNT	92.5000	185.00
2	2	Y	TLIE PB FRONT / PB SIDE WHITE ON SCENE Warehouse: OKLA Vin #: PB SIDE MOUNTED - WHITE ON RIGHT ALLEY BLUE/WHITE - PASSENGER SIDE OF PB SIDE MOUNTED	92.5000	185.00
1	1	Y	WEC-ION Red Ion - Tag Blue Warehouse: OKLA Vin #:	92.5000	92.50

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**Telephone:** 580-323-2323  
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**Telephone:**  
**E-mail:**

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Entered By		Salesperson	Ordered By	Resale Number	
Cody Craig		Cody Craig - Oklahoma	CHIEF RINKEL		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
1	1	Y	WEC-ION Blue ION - Tag Blue Warehouse: OKLA Vin #:	92.5000	92.50
1	1	Y	IONBKT1 Lic Plate Mount - Bracket Warehouse: OKLA Vin #:	22.0000	22.00
1	1	Y	SSF5150D WEC 5-PATTERN TAILLIGHT FLASHER Warehouse: OKLA Vin #:	65.0000	65.00
1	1	Y	RAM-VB-129-SW1 Ram Moun - Dodge Charger Computer Stand Warehouse: OKLA Vin #: 1990-1995 CAPRICE & 1992-2011 FORD C/V *****	210.0000	210.00

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Cody Craig		Cody Craig - Oklahoma	CHIEF RINKEL		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
1	1	Y	425-6636 JOTTO 2011+ CHARGER CONSOLE W/DUAL CUPHOLDERS Warehouse: OKLA Vin #: INCLUDES THE FOLLOWING EQUIPMENT BRACKETS: 1) 1) 1) 1) AND WHATEVER FILLER PLATES NECESSARY TO COMPLETE THE INSTALL ***** *****	287.0000	287.00
1	1	Y	425-6411 JD ADJUSTABLE ARMREST, UNIVERSAL MOUNT Warehouse: OKLA Vin #:	85.0000	85.00
1	1	Y	425-6164 JOTTO DOUBLE CIGAR OUTLET W/ USB OUTLETS Warehouse: OKLA Vin #:	65.0000	65.00
1	1	Y	475-0322 JOTTO bio seat with seat belts Warehouse: OKLA Vin #:	471.0000	471.00
1	1	Y	475-0228 JD VERTICAL WINDOW GUARDS FOR 2011+ CHARGER Warehouse: OKLA Vin #:	213.0000	213.00

<b>Print Date</b>	11/04/20
<b>Print Time</b>	02:07:36 PM
<b>Page No.</b>	5

Printed By: Cody Craig

Continued on Next Page

# Sales Quote

**DANA SAFETY SUPPLY, INC**  
**4809 KOGER BLVD**  
**GREENSBORO, NC 27407**

Telephone: 800-845-0405

<b>Sales Quote No.</b>	364001-A
<b>Customer No.</b>	CLINTONPD

**Bill To**

CLINTON POLICE DEPARTMENT  
 401 W GARY BLVD  
 CLINTON, OK 73601

**Ship To**

(For Pickup - OKLA)  
 OKLAHOMA  
 308 NE 145TH PLACE  
 OKLAHOMA CITY, OK 73013

**Contact: PAUL RINKEL**  
**Telephone: 580-323-2323**  
**E-mail: paul.rinkel@clintonok.gov**

**Contact:**  
**Telephone:**  
**E-mail:**

Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
11/03/20	Ground	PPAY & ADD TO INVOICE		NET 30	
Entered By	Salesperson	Ordered By	Resale Number		
Cody Craig	Cody Craig - Oklahoma	CHIEF RINKEL			
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
1	1	Y	475-0802 JD SPACE CREATOR PARTITION W/HS/HV WINDOW 2011+ C Warehouse: OKLA Vin #: STATE VEHICLE YEAR- *****	685.0000	685.00
1	1	Y	475-0412 JD LOWER SECURITY PANELS FOR CHARGER PARTITION Warehouse: OKLA Vin #: STATE YEAR OF VEHICLE- *****	65.0000	65.00
1	1	Y	STALKER DUAL SL RAD Stalker Dual SL Radar Warehouse: OKLA Vin #: END USER: MAKE YEAR & MODEL: 475-2010 Dual Weapon Rack Warehouse: OKLA Vin #:	2,214.0000	2,214.00
1	1	Y	GR9-ZRT-AR-BLM-870 VERTICAL MOUNTED TO FLATRECESSED HOUSING MB8U25 25 FT ANTENNA CABLE WITH 3/4 IN BRASS MOUNT Warehouse: OKLA Vin #:	405.0000	405.00
2	2	Y	GR9-ZRT-AR-BLM-870 VERTICAL MOUNTED TO FLATRECESSED HOUSING MB8U25 25 FT ANTENNA CABLE WITH 3/4 IN BRASS MOUNT Warehouse: OKLA Vin #:	25.0000	50.00

<b>Print Date</b>	11/04/20
<b>Print Time</b>	02:07:36 PM
<b>Page No.</b>	6

Printed By: Cody Craig

Continued on Next Page

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Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
11/03/20	Ground	PPAY & ADD TO INVOICE		NET 30	
Entered By		Salesperson	Ordered By	Resale Number	
Cody Craig		Cody Craig - Oklahoma	CHIEF RINKEL		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
1	1	Y	B1442NS TESSCO 144-174 MHz 3dB 5/8 Wave with spring Warehouse: OKLA Vin #:	45.0000	45.00
1	1	N	INFO run hot wire to rear view for customer camera system Warehouse: OKLA Vin #:	0.0000	0.00
1	1	N	INFO siren speaker mounts on pushbumper Warehouse: OKLA Vin #:	0.0000	0.00
1	1	N	INFO Install Customer Supplied Radio Warehouse: OKLA Vin #:	0.0000	0.00
1	1	N	INSTALL 27 Hrs @ 64.84 Hr SW0142 Contract Pricing Warehouse: OKLA Vin #:	1,750.6800	1,750.68
1	1	Y	SHOP SHOP SUPPLIES Warehouse: OKLA Vin #:	65.0000	65.00
2	2	Y	FB8-GPC BI 8 GANG FUSE BLOCK WITH GROUNDING PAD AND CLE. COVE COVER Warehouse: OKLA Vin #:	25.0000	50.00

<b>Print Date</b>	11/04/20
<b>Print Time</b>	02:07:36 PM
<b>Page No.</b>	7

Printed By: Cody Craig

Continued on Next Page

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**Contact:**  
**Telephone:**  
**E-mail:**

Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
11/03/20	Ground	PPAY & ADD TO INVOICE		NET 30	
Entered By		Salesperson	Ordered By	Resale Number	
Cody Craig		Cody Craig - Oklahoma	CHIEF RINKEL		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
1	1	Y	WEC-P46SLC led insert for spotlight - will drop off if car comes Warehouse: OKLA Vin #: will drop off if car comes with LED Spotlight  Approved By: _____ <input type="checkbox"/> Approve All Items & Quantities  Quote Good for 30 Days	130.0000	130.00

<b>Print Date</b>	11/04/20
<b>Print Time</b>	02:07:36 PM
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<b>Subtotal</b>	9,987.68
<b>Freight</b>	225.00
<b>Order Total</b>	10,212.68

Printed By: Cody Craig



**City of Clinton, Fire  
Department**

212 S. 4<sup>th</sup> Street  
Clinton, OK 73601  
Phone: (580)323-2298  
Fax: (580)323-4372

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November 10, 2020

The fire department is requesting to 2 items from the council.

- 1: Surplus and sale of 2007 Ford F-150 Command vehicle
- 2: Purchase of 2021 of new command vehicle

We have \$44,000 budgeted for the total price of the pickup including the addition of all the emergency lights and sirens, radios, etc.

Price of the 2021 Ford F150 4x4:	\$39,205.60
Price of emergency vehicle package:	\$8777.00
Decals for truck	\$1000.00
Radios and misc. tools	\$800.00
Total	\$49782.60
Trade in allowance on 2007 Ford F-150 command vehicle:	- \$6,000.00
Total Price:	\$43,782.60

This purchase price is under the State contract which enables us to not go out to bid for this vehicle

  
Brett A. Russell  
Fire Chief

CNGP530

VEHICLE ORDER CONFIRMATION

11/09/20 12:37:15

Dealer: F52650

=>

2021 F-150

Page: 1 of 2

Order No: F901 Priority: A2 Ord #11: Q0272 Order Type: 50 Price Level: 125

Ord PEP: 300A Cust/Fit Name CLINTON FO PO Number:

	RETAIL		RETAIL
W1E F150 4X4 CREW	\$43805	425 50 STATE EMISS	NC
145" WHEELBASE		471 400W OUTLET	290
PQ RACE RED		52C MAX TRAILER TOW	1350
M CLOTH 40/20/40		TBL BRAKE CONTR	
S MED DARK SLATE		55A FX4 OFF ROAD	1005
300A EQUIP GRP		SKID PLATES	
.XLT SERIES			
998 3.5L V6 GTD1	2595	TOTAL BASE AND OPTIONS	51325
44G ELEC 10-SPDAUTO		NET STD DISC TTAMA+ TR	15000
T84 275/65R-18	NC	TOTAL	51825
XL9 3.55 ELEC LOCK	NC	* THIS IS NOT AN INVOICE *	
7050# GVWR		* TOTAL PRICE EXCLUDES COMP PR	
FLEET SPCL ADJ	NC	* MORE ORDER INFO NEXT PAGE *	
16G VINYL FLR COVER	NC	F2=Next	
18B BLK PLAT BDS	250	F3/F12=Veh Ord Menu	

F1=Help F2=Return to Order F3/F12=Veh Ord Menu  
 F4=Submit F5=Add to Library

S006 - MORE DATA IS AVAILABLE.

QC06840

*\$ 39,205.60*



CNGP530

VEHICLE ORDER CONFIRMATION

11/09/20 12:37:23

==>

Dealer: F52650

Page: 2 of 2

2021 F-150

Order No: F901 Priority: A2 Ord FIN: QE272 Order Type: 5B Price Level: 125  
Ord PEP: 300A Cust/Flt Name: CLINTON FD PO Number:

	RETAIL		RETAIL
59R	REMOTE START	\$195	TOTAL
64H	18" SILVER ALUM	95	\$50825
655	EXT RANGE TANK	NC	*THIS IS NOT AN INVOICE*
68H	SPARE 275/65R18	NC	*TOTAL PRICE EXCLUDES COMP PR
794	PRICE CONCESSN		
	REMARKS TRAILER		
942	DAY RUN LIGHTS	45	
	SP DLR ACCT ADJ		
	SP FLT ACCT CR		
	FUEL CHARGE		
B4A	NET INV FLT OPT	NC	
	DEST AND DELIV	1695	

TOTAL BASE AND OPTIONS 51325

XLT STD DISC TT/MAX TT (500)

F7=Prev

F3/F12=Veh Ord Menu

F1=Help

F2=Return to Order

F4=Submit

F5=Add to Library

QC06840

SO99 - PRESS F4 TO SUBMIT

V12P0484

2,6

*\$ 39,205.60*



## Emergency Vehicle Upfitters

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# Clinton FD Command Quote

Estimate

**Estimate #000006**

November 4, 2020

**Customer**

Clinton FD

m-switzer@hotmail.com

**Message**

We look forward to working with you.

Surface Mount LED	\$950.00
Cannon	\$158.00
Siren	\$209.00
4200 DL Controller	\$430.00
Speaker	\$150.00
Westin Bumper	\$655.00
Plastics Plus Console	\$925.00
Labor	\$1,500.00
Supplies	\$200.00
800 Light Stick	\$660.00
Retrax Bed Cover	\$1,830.00

<b>Weathertech Floor Mats</b>	<b>\$200.00</b>
<b>Front Interior Lights</b>	<b>\$910.00</b>
<b>Subtotal</b>	<b>\$8,777.00</b>
<b>Total</b>	<b>\$8,777.00</b>

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**Emergency Vehicle Upfitters**



## *Agenda Commentary*

**Item Title/ Subject:** Update Corporate Authorization Resolutions for local Financial Institutions

**Staff Source:** Debra Blanchard, City Treasurer

**History/Background Information:** Signatories on City of Clinton Bank Accounts and Transactions need to be updated for new staff positions

**Item/Subject Summary:** Adoption of the updated corporate resolution will authorize correct signers on City of Clinton Accounts and define descriptions of powers. City Treasurer, City Clerk, Deputy Treasurer and Mayor facsimile are signers on all account payable warrants/checks, payroll checks, refund checks. Mayor and City Manager signatures would be authorized for promissory notes or lease agreements, upon proper council authorization.

**Price/Cost:** -0-

**Recommendation:** Approval of this corporate resolution update for local financial institutions, to supersede any resolution prior to November 17, 2020 and removing any signers not included on new document.

# Corporate Authorization Resolution

By: City of Clinton  
P.O. Box 1177  
415 Gary Blvd  
Clinton, OK 73601

*Referred to in this document as "Financial Institution"*

*Referred to in this document as "Corporation"*

I, Amy Jones, certify that I am Secretary (clerk) of the above named corporation organized under the laws of Oklahoma, Federal Employer I.D. Number 73-6005149, engaged in business under the trade name of City of Clinton, OK, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

**Agents.** Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature <i>(if used)</i>
A. <u>Debra Blanchard, Treasurer</u>	<u>X</u>	<u>X</u>
B. <u>Amy Jones, City Clerk</u>	<u>X</u>	<u>X</u>
C. <u>Shona Stermer, Dep Treas</u>	<u>X</u>	<u>X</u>
D. <u>David Berrong, Mayor</u>	<u>X</u>	<u>X</u>
E. <u>Robert Johnston, City Mgr</u>	<u>X</u>	<u>X</u>
F. _____	<u>X</u>	<u>X</u>

**Powers Granted.** (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
_____	(1) Exercise all of the powers listed in this resolution.	_____
A, B	(2) Open any deposit or share account(s) in the name of the Corporation.	<u>1</u>
A, B, C, D	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.	<u>1</u>
D, E	(4) Borrow money on behalf and in the name of the Corporation, sign, execute and deliver promissory notes or other evidences of indebtedness with proper council authorization	<u>1</u>
_____	(5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Corporation as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.	_____
_____	(6) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	_____
_____	(7) Other:	_____

**Limitations on Powers.** The following are the Corporation's express limitations on the powers granted under this resolution.

**Resolutions**

The Corporation named on this resolution resolves that,

- (1) The Financial Institution is designated as a depository for the funds of the Corporation and to provide other financial accommodations indicated in this resolution.
- (2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution. Any and all prior resolutions adopted by the Board of Directors of the Corporation and certified to the Financial Institution as governing the operation of this corporation's account(s), are in full force and effect, until the Financial Institution receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes.
- (3) The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Corporation. Any Agent, so long as they act in a representative capacity as an Agent of the Corporation, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated in this resolution, from time to time with the Financial Institution, subject to any restrictions on this resolution or otherwise agreed to in writing.
- (4) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Corporation with the Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.

- (5) The Corporation agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Corporation. The Corporation authorizes the Financial Institution, at any time, to charge the Corporation for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose.
- (6) The Corporation acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the Corporation to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards.
- (7) The Corporation acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution. The term "alternative signature and verification codes" includes, but is not limited to, facsimile signatures on file with the Financial Institution, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the Corporation with the Financial Institution from time to time) the Financial Institution is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Corporation authorizes each Agent to have custody of the Corporation's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Financial Institution shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.

**Effect on Previous Resolutions.** This resolution supersedes resolution dated prior to 11-17-2020 . If not completed, all resolutions remain in effect.

**Certification of Authority**

I further certify that the Board of Directors of the Corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions stated above and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

If checked, the Corporation is a non-profit corporation.

In Witness Whereof, I have subscribed my name to this document and affixed the seal of the Corporation on  
(date).

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Attest by One Other Officer

<p><b>For Financial Institution Use Only</b>          Acknowledged and received on  <input type="checkbox"/> This resolution is superseded by resolution dated</p>	<p>(date) by _____ (initials)</p>
<p><b>Comments:</b></p>	