

**MINUTES OF THE CLINTON CITY COUNCIL
AUGUST 21, 2007**

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, August 21, 2007 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 August 17, 2007.

Mayor Norman called the meeting to order with the following present;

MAYOR: Lynn Norman

COUNCIL: Bob Marcy, Terry Wheeler, Mark Hendrickson

ABSENT: Allen Bryson

CITY MANAGER: Grayson Bottom

CITY CLERK: Lisa Anders

CITY TREASURER: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Brad Aneshansley, Bob Gauger, Charles Fry, Vicki Ratke, Harold Hyman, Janice Berrong, Max McKinsey, Mary Rayner, Leroy Livesay, Ashley Rogers, Derek Adams, Clifton Cabaniss, Issac Izaguirre and others.

Harold Hyman opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of August 7, 2007

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

Mayor put the motion to a roll call vote:

Aye: Marcy, Wheeler, Hendrickson, Norman

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER APPOINTMENT TO BOARD OF ADJUSTMENTS TO FILL UNEXPIRED TERM

Mayor Norman requested the Council submit names as potential Board of Adjustment members to him for the appointment to fill an unexpired term. He asked that this item be tabled until the September 4, 2007 meeting.

City Manager Bottom reported that with more construction and economic development, the Board of Adjustments and Planning and Zoning Boards have been meeting more frequently and having more items on their agendas for consideration. He said this term would expire June 30, 2008.

4B. CONSIDER BIDS FOR PICKUP FOR GOLF COURSE

Staff had advertised for the purchase of a pickup for the golf course. One bid was received.

McKinsey Motors
Clinton, OK
\$14,369.00

Councilman Marcy asked why only one bid was received.

City Manager Bottom said notices were mailed to all three dealerships in Clinton.

Motion was made by Councilman Marcy and seconded by Councilman Wheeler to refer the bid to staff for review.

Mayor put the motion to a roll call vote:

Aye: Marcy, Wheeler, Hendrickson, Norman
Nay: None

Mayor declared the motion carried.

4C. CONSIDER DECLARATION OF COMPLETION TO EAST SIDE ACADEMY

City Manager Grayson Bottom explained that part of the funding for the construction of the East Side Academy came from a CDBG grant. A requirement of CDBG is the declaration of completion for a project.

Motion was made by Councilman Wheeler and seconded by Councilman Marcy to declare the completion of the East Side Academy.

Mayor Norman put the motion to a roll call vote:

Aye: Wheeler, Marcy, Hendrickson, Norman
Nay: None

Mayor declared the motion carried.

4D. CONSIDER LEASE PURCHASE CONTRACT WITH TAC FOR HEATING AND AIR CONDITIONING IMPROVEMENTS TO CITY HALL

City Manager Grayson Bottom said the Assistant City Attorney Ryan Meacham had reviewed the lease purchase agreement for the heating and air conditioning improvements to City Hall. He said that \$400,000 would be the down payment and the lease purchase would run for a three-year period.

Councilman Marcy expressed his appreciation to Mayor Norman for the Letter to the Editor in the *Clinton Daily News* regarding the process the City has gone through regarding this project.

Motion was made by Councilman Hendrickson and seconded by Councilman Marcy to approve the lease purchase contract with TAC for heating and air conditioning improvements to City Hall.

Mayor Norman put the motion to a roll call vote:

Aye: Hendrickson, Marcy, Wheeler, Norman

Nay: None

Mayor declared the motion carried.

4E. CONSIDER RESOLUTION NUMBER 774 REGARDING ENERGY CONSERVATION SYSTEM

Motion was made by Councilman Marcy and seconded by Councilman Wheeler to approve Resolution 774 regarding the Energy Conservation System for City Hall.

Mayor put the motion to a roll call vote:

Aye: Marcy, Wheeler, Hendrickson, Norman

Nay: None

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that the grant documents for the Centennial Commemoration Commission had been submitted and a check for \$30,000 has been received. The purchase of a Centennial Clock with a public address system will be made and installed at Engleman Park.

City Manager Bottom also reported that per FAA requirements, a Request for Qualifications for engineering at Clinton Regional Airport have been mailed to several firms. This process has to be complete every five years.

City Manager Bottom also reported that a Town Wide Meeting would be held on Monday, August 27, 2007 at the Frisco Center at 7:00 P.M. The Oklahoma Bureau of Narcotics will be conducting this meeting. He reported that an agenda would be posted so that all Council members can attend.

Manager Bottom reported that the grant application submitted for the Northeast Quadron water line had been withdrawn. He said the engineering and surveying that was required for the grant had not been completed. He said there are grants that can be applied for to pay for the engineering/surveying that is required. Following this work, the application for the grant for the waterline would be submitted.

Manager Bottom reported that the City had been notified that the application for the grant for a generator through Homeland Security had been denied.

City Manager Bottom reported that the collection from the sale of water has been under the estimated number due to the increased rainfall this year. This has caused a reduction in the revenue. City Treasurer Debra Blanchard said she would monitor the numbers and keep the Council advised of the situation.

Assistant City Manager Bob Gauger reported that he has been working on the details for e-mailing council packets. He said the September 4th meeting would be the first for electronic transmission. One book will be kept in the Clerk's office.

City Manger Grayson Bottom presented a draft Host Ordinance that had been prepared by Ryan Meacham. He explained that ordinances from five different communities had been used as references for the draft ordinance presented. He said this would be discussed at a later meeting.

6. RECOGNITION OF REGISTERED AUDIENCE

Clinton High School Chapter of Students Against Destructive Decisions addressed the Council regarding national, state and city statistics regarding underage drinking.

City Manager Bottom said the Host Ordinance is the first step to addressing this problem and the second step would be to continue the crackdown on the sale and purchase.

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Councilman Wheeler and seconded Councilman Marcy, to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Wheeler, Marcy, Hendrickson, Norman

Nay: None

Mayor declared the meeting adjourned at 6:00 P.M.