

**MINUTES OF THE CLINTON CITY COUNCIL
SEPTEMBER 18, 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, September 18, 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 September 14, 2007.

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

MAYOR: Lynn Norman

COUNCIL: Bob Marcy, Terry Wheeler, Mark Hendrickson, 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, Charles Fry, Leroy Livesay, Monte Goucher, Mary Rayner, and others.

Mayor Lynn Norman 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 September 4, 2007 and Special Meeting on August 27, 2007

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

Mayor put the motion to a roll call vote:

Aye: Wheeler, Marcy, Hendrickson, Bryson, 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

Councilman Allen Bryson made the recommendation to appoint Matt Graybill to fill the unexpired term on the Board of Adjustments.

4B. SECOND READING OF ORDINANCE NO. 906 REGARDING HOSTING AND PERMITTING GATHERINGS WHERE MINOR CONSUME ALCOHOLIC BEVERAGES

City Manager Grayson Bottom asked City Clerk Lisa Anders to read the changes made to Ordinance No. 906 as a result of recommendations from the first reading.

There was discussion regarding the purpose of the ordinance and possible situations and how this ordinance would apply.

Mayor Norman said there would be another reading of the ordinance and questions would be put on the city's website for the public's review. He encouraged Council members to continue to give feedback to Ryan Meacham and would plan for Council consideration at the October 16th meeting.

4C. REQUEST AUTHORIZATION TO PURCHASE CHRISTMAS DECORATIONS FROM CAPITAL IMPROVEMENT FUND

City Manager Grayson Bottom explained funds had been designated for the purchase of Christmas decorations in the Capital Improvement Fund. He recommended purchasing decorations for city facilities first. The plan is to purchase new decorations and refurbish existing decorations. A presentation of the decorations at the designated facilities was presented.

Mayor Norman asked about storage of the decorations.

City Manager Bottom said they would also be stored at the Fire Barn.

Motion was made by Councilman Wheeler and seconded by Councilman Bryson to authorize the purchase of Christmas decorations from the Capital Improvement Fund.

Mayor Norman put the motion to a roll call vote:

Aye: Wheeler, Bryson, Hendrickson, Marcy, Norman

Nay: None

Mayor declared the motion carried.

4D. AFFIRM EXPENDITURE OF FUNDS FOR REPAIRS TO CHAPMAN ROAD

City Manager Grayson Bottom explained that authorization had been given to fund some repairs to Chapman Road but while he was attending the Oklahoma Municipal League Conference last week, he was notified that additional funds would be needed to assist in completing the project.

Bottom said he had contacted each of the Council members about the additional funding since this would be beyond his spending authority and splitting purchase orders would not be acceptable. Members had agreed that the additional funding was necessary and agreed to confirm this expenditure.

City Manager Bottom said that Custer County had paid a great part of the expense for the repairs to Chapman Road.

Motion was made by Councilman Marcy and seconded by Councilman Wheeler to affirm the expenditure of funds for repairs to Chapman Road.

Mayor put the motion to a roll call vote:

Aye: Marcy, Wheeler, Bryson, Hendrickson, Norman

Nay: None

Mayor declared the motion carried.

4E. CONSIDER AND DISCUSS SOIL RECOMMENDATIONS AT ACME BRICK PARK

City Manager Grayson Bottom said a study had been conducted for recommendation for the soft soil spots at Acme Brick Park. Four options were reviewed.

Construction Manager Monte Goucher said there is a high water table that is affecting this area. He recommended working in limestone to the soil and crusher run to compact and seal the area. He said the estimated cost is \$75,000.00 and that would include a pipe for drainage.

Councilman Marcy asked where the money for this would come from.

Monte Goucher said this would come from the Contingency Fund and leave approximately \$10,000 in the account.

Councilman Hendrickson asked if there were any other large ticket items that will have to be addressed.

Goucher said he is looking at electrical issues not defined. He said there could be a change order for the speakers and scoreboards.

City Manager Bottom asked Assistance City Attorney Ryan Meacham if the wording of the agenda item would allow for the voting on the change order to Joe D. Hall contract.

Meacham said that would be allowed.

Councilman Hendrickson asked if there are any places where the budget can be tightened.

Goucher said the contracts have be awarded and there are four to five key contract for the recreational park. He said he has already reviewed all angles to save funds.

Motion was made by Councilman Bryson and seconded by Councilman Wheeler to approve the change order to address the soil recommendations at Acme Brick Park.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that two scoreboards would be installed by the weekend and that trenching for the irrigation system has begun and the lighting system is installed.

City Manager Grayson Bottom reported that the city had been awarded the one-ton truck from the Forestry Department. He said it is to be delivered to the City. The bed for the truck had been included in the budget.

Bottom said the draft purchasing policy and ordinance would be provided for review for the Council.

6. RECOGNITION OF REGISTERED AUDIENCE

None

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, Bryson, Norman

Nay: None

Mayor declared the meeting adjourned at 6:40 P.M.