

**MINUTES OF THE CLINTON CITY COUNCIL
OCTOBER 2, 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, October 2, 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 28, 2007.

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

MAYOR: Lynn Norman

COUNCIL: Bob Marcy, Mark Hendrickson, Allen Bryson

ABSENT: Terry Wheeler

CITY MANAGER: Grayson Bottom

CITY CLERK: Lisa Anders

CITY TREASURER: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Brad Aneshansley, Bob Gauger, Charles Fry, Leroy Livesay, Randy Carpenter, Wade Anders and others.

Doyle Kinney of the First Christian Church 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 18, 2007
- B. Consider Claims

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

Mayor put the motion to a roll call vote:

Aye: Marcy, Hendrickson, Bryson, Norman

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. REQUEST AUTHORIZATION TO PURCHASE AND INSTALL BED FOR ONE-TON CHASSIS FOR FIRE DEPARTMENT

City Manager Grayson Bottom reminded Council that the City had been awarded a one-ton chassis and one of the requirements of the award is the installation of a bed on the vehicle.

Fire Chief Wade Anders said the vehicles are received within 30 days of notification of award and have the requirement to be ready for water within 90 days. He said he had received three quotes and City Manager Bottom and himself have reviewed them. The quote that is being recommended comes from a company in Loyal, Oklahoma. He said the beds they manufacture are well constructed and would be completed within 180 days. He said this unit is smaller than others in the department and this will allow them to get in smaller spaces. He said the unit

would be used on rescue calls on the highway and for rural fires.

Anders said that \$30,000 had been designated in the budget but the low bid was approximately \$34,000. He said when the vehicle is ready to be picked up at the Forestry Division; it will be taken directly to Loyal for the installation of the bed. The quoted price includes mounting, tanks, pumps, hoses and lights.

Motion was made by Councilman Bryson and seconded by Councilman Marcy to authorize the purchase and installation of the bed for a one-ton chassis for the Fire Department.

Mayor put the motion to a roll call vote:

Aye: Bryson, Marcy, Hendrickson, Norman

Nay: None

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that the Oklahoma Municipal League had announced the discussion of the distribution of half a penny to each city, town and county for improvements to roads and bridges.

City Manager Bottom distributed a draft resolution regarding The City of Clinton Local Development Act Review Committee creation for discussion at the next Council meeting.

Mayor Norman said the "Social Host" ordinance would be on the next agenda.

6. RECOGNITION OF REGISTERED AUDIENCE

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Marcy, Hendrickson, Bryson, Norman

Nay: None

Mayor declared the meeting adjourned at 5:55 P.M.