

**MINUTES OF THE CLINTON CITY COUNCIL
NOVEMBER 6, 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, November 6, 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 November 2, 2007.

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

MAYOR: Lynn Norman

COUNCIL: Bob Marcy, Mark Hendrickson, Allen Bryson, Terry Wheeler

CITY MANAGER: Grayson Bottom

CITY CLERK: Lisa Anders

CITY TREASURER: Absent

DEPUTY CITY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Brad Aneshansley, Bob Gauger, Charles Fry, Leroy Livesay, David Crabtree, Wayne & Denice Davis, Barry, Carla & Tamera DeHart, Wade Anders and others.

Councilman Allen Bryson 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 October 16, 2007
- B. Consider Claims

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

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. REQUEST AUTHORIZATION TO PURCHASE SOFTWARE FOR POLICE DEPARTMENT

City Manager Grayson Bottom explained that Assistant City Manager Bob Gauger had researched the software situation for the police department and has presented a recommendation.

Police Chief David Crabtree said the current software keeps in-house information and the new system would allow networking with other agencies. He said there would also be a savings in the streamlining of work. He also said in 2009 the current system would have no technical support.

Assistant City Manager Bob Gauger said there would be a conversion of data to the new system and installation of a server for the Police Department. He estimated it would take four to six weeks for installation and up to three months for data conversion.

Motion was made by Councilman Hendrickson and seconded by Councilman Bryson to authorize the purchase of software for the Police Department.

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Bryson, Marcy, Wheeler, Norman

Nay: None

Mayor declared the motion carried.

4B. REQUEST AUTHORIZATION TO GO TO BID ON 30 ACRES OF MINERALS

City Manager Grayson Bottom explained that a request to lease 30 acres of minerals had been received. He explained that the land is the Clinton Cemetery. He said the last lease agreement executed was for \$750.00, 3/16th for a three-year period.

City Manager Bottom recommended if the minerals were leased to include a stipulation regarding drilling. He said Mart Tisdal had presented specifications for bids.

Motion was made by Councilman Wheeler and seconded by Councilman Marcy to authorize staff to advertise for bid of 30 acres of mineral.

Mayor put the motion to a roll call vote:

Aye: Wheeler, Marcy, Hendrickson, Bryson, Norman

Nay: None

Mayor declared the motion carried.

4C. CONSIDER RESOLUTION 776 REGARDING REPAYMENT OF CDBG/LOAN FOR REPLACEMENT OF ROOF ON BUILDING LOCATE AT 2300 SOUTH 13TH

City Manager Grayson Bottom said the proposed resolution establishes repayment process for the CDBG/loan for the replacement of the roof on the building locate at 2300 South 13th.

Motion was made by Councilman Hendrickson and seconded by Councilman Bryson to adopt Resolution No. 776 regarding the repayment of CDBG/Loan for replacement of the roof on the building at 2300 South 13th.

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Bryson, Wheeler, Marcy, Norman

Nay: None

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that Ryan Meacham and Russ Meacham are reviewing the City's purchasing policy. He said during this review, concerns were brought to light regarding the City Charter. The City Charter contains specific dollar amounts that are no longer appropriate and it is recommended that the Charter set policy and ordinances or resolutions would set specific dollar amounts that can be changed when necessary.

Bottom said if it is determined that the Charter is in need of amendments, the presentation of the Purchasing Policy along with the ordinance would be brought to Council following the Charter amendment election.

Assistant City Attorney Ryan Meacham said that spending dollars are rarely seen in City Charters and that due to inflation rates, it is necessary to change the Charter spending limits.

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 6:10 P.M.