

**MINUTES OF THE CLINTON CITY COUNCIL
DECEMBER 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, December 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 December 14, 2007.

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

MAYOR: Lynn Norm

COUNCIL: Mark Hendrickson, Terry Wheeler, Allen Bryson

ABSENT: Bob Marcy

CITY MANAGER: Grayson Bottom

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CITY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Brad Aneshansley, Bob Gauger, Clyde Morgan, Tony Littleton, John Boyles and others.

Shane Hall of the First Baptist Church opened the meeting with prayer and City Manager Grayson Bottom led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of December 4, 2007

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

Mayor put the motion to a roll call vote:

Aye: Bryson, Wheeler, Hendrickson, Norman

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER REQUEST FOR AUTHORIZATION TO EXPEND FUNDS FOR DRILLING WATER WELL FOR IRRIGATION AT ACME BRICK PARK

City Manager Grayson Bottom reported that in the 2007-2008 budget, funds had been designated for wells for the lakes at Acme Brick Park. He said the wells would supply water for the lakes and provide irrigation for the park.

Motion was made by Councilman Wheeler and seconded by Councilman Bryson to authorize the expenditure of funds for drilling water well for irrigation at Acme Brick Park.

Mayor put the motion to a roll call vote:

Aye: Wheeler, Bryson, Hendrickson, Norman

Nay: None

Mayor declared the motion carried.

4B. CONSIDER REQUEST FOR AUTHORIZATION TO EXPEND FUNDS FOR HEATING SYSTEM AT CLINTON PUBLIC LIBRARY

City Manager Grayson Bottom explained that staff had submitted request for proposals to five local heat/air companies for replacement of the system at the Clinton Public Library. One proposal was submitted by Tony Littleton of Artic Air Refrigeration. Bottom explained that options for repair of the fourteen year old unit had been reviewed but due to the circumstances, it was recommended that the unit be replaced. The quote of \$24,175.00 was presented for the replacement of the 25-ton unit.

Tony Littleton of Artic Air Refrigeration said a 7-day programmable touchscreen thermostat was included and the plans are to not disturb the existing duct work or roof.

Councilman Hendrickson asked about the life expectancy of the unit and the warranty.

Littleton said approximately 15 years is the average life expectancy. The warranty includes one year for parts and labor, five years on the compressor and possibly 10 years on the heat exchange.

Councilman Hendrickson asked about the projected completion date of the project.

Littleton said this is an unusually large unit and one is available in Dallas. He said it could take seven days for delivery.

Motion was made by Councilman Hendrickson and seconded by Councilman Wheeler to authorize the expenditure of funds for the heating system at Clinton Public Library not to exceed \$24,175.00.

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Wheeler, Bryson, Norman

Nay: None

Mayor declared the motion carried.

4C. CONSIDER RESOLUTION #779 REGARDING CDBG GRANT FOR 2008 WATER AND WASTEWATER ENGINEERING PROGRAM

Motion was made by Councilman Hendrickson and seconded by Councilman Wheeler to approve Resolution 779 regarding the CDBG grant for 2008 for Water and Wastewater engineering program.

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Wheeler, Bryson, Norman

Nay: None

Mayor declared the motion carried.

4D. CONSIDER CITIZENS PARTICIPATION PLAN

Motion was made by Councilman Bryson and seconded by Councilman Wheeler to approve the Citizens Participation Plan.

Mayor put the motion to a roll call vote:

Aye: Bryson, Wheeler, Hendrickson, Norman

Nay: None

Mayor declared the motion carried.

4E. CONSIDER APPROVAL OF CONTRACT WITH OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR LAKE ACCESS PROJECT AT ACME BRICK PARK

Oklahoma Department of Transportation had submitted an agreement for the Lake Access Project at Acme Brick Park. The contract is for \$284,000.00 for asphalt to provide access to the lakes at the park and for public fishing.

Motion was made by Councilman Bryson and seconded by Councilman Hendrickson to approve the contract with Oklahoma Department of Transportation for lake access project at Acme Brick Park.

Mayor put the motion to a roll call vote:

Aye: Bryson, Hendrickson, Wheeler, Norman

Nay: None

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

None

6. RECOGNITION OF REGISTERED AUDIENCE

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Bryson, Wheeler, Norman

Nay: None

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

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
2008 WATER AND WASTEWATER ENGINEERING PROGRAM**

RESOLUTION 779

WHEREAS, Title I of the Housing and Community Development Act of 1974, Public Law 93-383, as amended, authorized by the Secretary of Housing and Urban Development, as representative of the United States of America, to grant to the State of Oklahoma funds and administrative responsibility for the "Small Cities Community Development Block Grant" program; and

WHEREAS, the Oklahoma Department of Commerce, pursuant to designation by the Governor as the administering agency of the Community Development Block Grant Program for Small Cities in Oklahoma, is directed to further the purposes of community development in the State, and is authorized and empowered to accept funds from the Federal Government or its agencies and to enter into such contracts and agreements as are necessary to carry out the functions of the Department; and

WHEREAS, the City of Clinton is a local unit of general purpose government that will provide opportunity for input by residents in determining and prioritizing community development needs through its written Citizen Participation Plan; and

NOW THEREFORE, BE IT RESOLVED by the Clinton City Council (Governing Body) that City of Clinton (Government Subdivision) desires to obtain assistance in community development and hereby requests the Oklahoma Department of Commerce to provide assistance under the policies, regulations, and procedures applicable to local communities in Oklahoma.

NOW THEREFORE, BE IT RESOLVED by the Clinton City Council (Governing Body) that City of Clinton (Government Subdivision) affirms its commitment to take all action within its power to facilitate the receipt of the assistance of community development funds if the City of Clinton (Government Subdivision) is awarded a Community Development Block Grant, and upon receipt to administer said grant by the rules and regulations established by the United States of America, the State of Oklahoma, and all empowered agencies thereof.

ADOPTED this 18 day of December, 2007, at a (regularly or specially) scheduled meeting of the governing body, in compliance with the Open Meeting Act, 25 O.S. §§ 301-314 (2001).

Lynn E. Norman, Mayor 12-18-07
(Type) Name and Title of Chief Elected Official Date

Lynn E. Norman (S E A L)
Signature of Chief Elected Official

Attest:
Subscribed and sworn to before me December 18, 2007 My commission expires 3-18, 2009. Commission No. 01003853

Lisa Anders
Clerk Signature

**PUBLIC HEARING
TUESDAY, DECEMBER 18, 2007
CITY HALL
5:30 P.M.**

Minutes of a Public Hearing held in the Clinton City Council Room, City Hall on Tuesday, December 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 December 11, 2007.

The public hearing was to discuss the application to discuss the possibility of the City submitting a Community Development Block Grant (CDBG) Application to the Oklahoma Department of Commerce for year 2008 funding.

There were no questions, comments or statements from the audience.

The public hearing was adjourned

Those present included:

Chairman Lynn Norman
Council members: Mark Hendrickson
Allen Bryson
Terry Wheeler
City Manager Grayson Bottom
City Clerk Lisa Anders
Rhonda Williams
Brad Aneshansley
Ryan Meacham
Gerald Green
Bob Gauger
Debra Blanchard
John Boyles
Shane Hall
Clyde Morgan
and others.