

**MINUTES OF THE CLINTON CITY COUNCIL  
JANUARY 3, 2008**

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 Thursday, January 3, 2008 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 31, 2007.

Vice-Mayor Allen Bryson called the meeting to order with the following present;

**VICE-MAYOR:** Allen Bryson

**COUNCIL:** Bob Marcy, Mark Hendrickson, Terry Wheeler

**CITY MANAGER:** Grayson Bottom

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CITY CLERK:** Absent

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green

**OTHERS:** Brad Aneshansley, Bob Gauger, Charles Fry, Terry Jantz, Mandy Parkhurst, Gilbert Hernandez and others.

Vice-Mayor 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 December 18, 2007
- B. Consider Claims

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

Vice-Mayor put the motion to a roll call vote:

Aye: Marcy, Hendrickson, Wheeler, Bryson

Nay: None

Vice-Mayor declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER NAMING RIGHTS AGREEMENT FOR ACME BRICK PARK FACILITY WITH WALT SCHUMACHER**

City Manager Grayson Bottom said a resolution had been approved last year regarding naming rights to Acme Brick Park. The agreement presented to the Council is an agreement that was developed by Ryan and Randy Meacham with regarding to IRS codes. He said this agreement is basically an advertising agreement with Walt Schumacher representing APEX for a pledge of \$300,000 for a 25 year naming right with renewing clauses included. He said the first check of \$100,000 has been submitted to the City.

Councilman Marcy asked if APEX and Walt Schumacher is the same person.

Ryan Meacham said that both are obligated.

Councilman Marcy asked what the money can be spent for.

City Manager Grayson Bottom said the money would be used in the construction fund for the park and pooled with other construction funds.

Councilman Hendrickson asked about the moral clause.

Ryan Meacham said a standard moral clause is included.

City Manager Bottom said the agreement is for the entrance and naming rights is on a first come first serve basis.

Meacham said the agreement clearly identifies that this agreement is for the entrance only.

Motion was made by Councilman Marcy and seconded by Councilman Wheeler to approve the naming right agreement for Acme Brick Park facility with Walt Schumacher.

Vice-Mayor put the motion to a roll call vote:

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

Vice-Mayor declared the motion carried.

**4B. CONSIDER CONDEMNATION OF PROPERTY AT 1104 BLACKSTONE- OWNER: TERRY JANTZ**

City Manager Grayson Bottom explained that Code Enforcement Officer Toby Anders had a death in the family and was unable to attend the meeting. He said since this item had been placed on the agenda, Gilbert Hernandez had contacted the Building Inspector's office and expressed interest in purchasing and upgrading the structure. Charles Fry had reported to the City Manager that previous projects that Mr. Hernandez had been involved with had been successful projects. It was noted that the owner, Terry Jantz, had not responded to any of the legal notices but was present at the meeting.

Terry Jantz said he did want the property to be reclaimed by Mr. Hernandez. He said he had sold the property to Mr. Hernandez.

Mr. Hernandez said a contract had been signed but not yet filed of record. He requested 30 days to clean up the property and promised it would meet health codes and be respectable.

Councilman Hendrickson said if it would be cleaned up to meet health codes it would be acceptable to him.

City Manager Grayson Bottom explained the various options the Council had regarding this agenda item.

Motion was made by Councilman Wheeler and seconded by Councilman Hendrickson to table the agenda item until the first meeting in March 2008.

Vice-Mayor Bryson put the motion to a roll call vote:

Aye: Wheeler, Hendrickson, Marcy, Bryson

Nay: None

Vice-Mayor declared the motion carried.

#### **4C. CONSIDER REQUEST FOR EXPENDITURE OF FUNDS TO REPAIR RACQUETBALL COURTS AT ACME BRICK PARK**

City Manager Grayson Bottom explained that the floods during June had destroyed two racquetball courts and heavily damaged a third at Acme Brick Park. He said Brad Aneshansley, Park and Recreation Director had been about the task of finding willing bidders to do the repairs.

Brad Aneshansley reported that Sports Unlimited, the company who had constructed the courts, has submitted the quote for the repairs that is being presented to Council. He said there would be about a three week lead time on the floor so work would be during the first to second week in February with approximately ten days for completion.

Councilman Wheeler asked about FEMA.

Aneshansley said that FEMA would be covering up to 75% of the cost since Custer County was one of the counties in the disaster area.

City Manager Bottom said the pumps installed on the south side of the building also qualified as expenses to be covered by FEMA.

Motion was made by Councilman Wheeler and seconded by Councilman Marcy to approve the request for expenditures of funds to repair the racquetball courts at Acme Brick Park.

Vice-Mayor Bryson put the motion to a roll call vote:

Aye: Wheeler, Marcy, Hendrickson, Bryson

Nay: None

Vice-Mayor declared the motion carried.

#### **5. CITY MANAGER'S REPORT**

City Manager Bottom reported that in addition to the \$284,000 grant with ODOT for the asphalt at Acme Brick Park and the \$300,000 agreement for the naming rights to Walt Schumacher, the City has also received \$70,000 from the Gholston estate for the construction of "Gholston Station" at Acme Brick Park.

#### **6. RECOGNITION OF REGISTERED AUDIENCE**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Vice-Mayor put the motion to a roll call vote:

Aye: Hendrickson, Marcy, Wheeler, Bryson

Nay: None

Vice-Mayor declared the meeting adjourned at 6:05 P.M.