

**MINUTES OF THE CLINTON CITY COUNCIL
FEBRUARY 5, 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 Tuesday, February 5, 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 February 1, 2008.

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

MAYOR: Lynn Norman

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

CITY MANAGER: Grayson Bottom

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CITY CLERK: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Brad Aneshansley, Bob Gauger, and others.

Councilman Mark Hendrickson 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 January 3, 2008
- B. Consider Claims

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

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER EXPENDITURE OF FUNDS TO MULTI-COUNTY YOUTH SHELTER

Councilman Mark Hendrickson left the room.

Mayor Norman explained that three items are to be discussed as contributions to the Multi-County Youth Shelter. The recommendation has been made for a \$7500 cash award for the youth shelter.

Motion was made by Councilman Wheeler and seconded by Councilman Bryson to approve the expenditure of funds in the amount of \$7500 to Multi-County Youth Shelter.

Mayor put the motion to a roll call vote:

Aye: Wheeler, Bryson, Marcy, Norman

Nay: None

Mayor declared the motion carried.

4B. CONSIDER CONTRIBUTION OF LAND AT 17TH AND BROADWAY TO MULTI-COUNTY YOUTH SHELTER

City Manager Grayson Bottom explained that several years ago the City had been deeded these two lots following a house fire. The two lots are adjacent to two lots owned by Phil & Pam Wise. The Wises donated their two lots to Multi-County Youth Shelter. The recommendation was made for the City to donate the other two lots to Multi-County Youth Shelter so the four lots could be combined and offered for sale as a nice size residential lot.

Motion was made by Councilman Marcy and seconded by Councilman Bryson to approve the contribution of land at 17th and Broadway to Multi-County Youth Shelter.

Mayor put the motion to a roll call vote:

Aye: Marcy, Bryson, Wheeler, Norman

Nay: None

Mayor declared the motion carried.

Mayor Norman recommended the city provided city utility services free of charge for a six month period.

Assistant City Attorney Ryan Meacham recommended this item be placed on the next agenda to allow for proper notice.

Councilman Mark Hendrickson re-entered the room.

4C. CONSIDER REQUEST OF CLINTON HIGH SCHOOL ALUMNI FOR CLOSING OF STREET DURING REUNION WEEKEND CELEBRATION.

CHS Alumni director George Roper presented a request to close Frisco from 5th Street to 7th Street and 6th Street from Avant to Gary Boulevard from 6 PM to 11 PM on Friday, May 23, 2008 for the All School Reunion scheduled for Memorial Day Weekend.

Motion was made by Councilman Hendrickson and seconded by Councilman Marcy to approve the request of the Clinton High School Alumni for closing of streets during Reunion Weekend Celebration.

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Marcy, Bryson, Wheeler, Norman

Nay: None

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom said he had been looking at re-stripping Frisco Avenue. He said the goal is to complete this project before the Reunion Weekend. He said currently the spaces have a 55° to 60° angle but the proposal being reviewed has a 30° to 45° angle which would reduce the number of spaces per block. He said the plans include all of the ADA requirements.

Assistant City Manager Bob Gauger reported that 90% of the heat and air system has been completed on the first floor of City Hall. He said demolition work has begun downstairs.

City Manager Grayson Bottom reported that the standpipe at Canyon West has a leak. He said Garver Engineers and DEQ has been notified and an on-site visit has been scheduled.

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 6:15 P.M.