

**MINUTES OF THE CLINTON CITY COUNCIL
FEBRUARY 19, 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 19, 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 14, 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, Linda Riley, Donna Burton, Monte Goucher, David Crabtree, Wade Anders, Rick Challis, Lynn Mendoza and others.

Pat Peters of the Church of Christ 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 February 5, 2008

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

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Marcy, Bryson, Wheeler, Norman

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. PROCLAMATION REGARDING AMBUCS VISIBILITY MONTH OF FEBRUARY

Mayor Norman introduced member of AMBUCS and signed the proclamation regarding AMBUCS Visibility month of February.

4B. CONSIDER APPOINTMENT OF MEMBER TO MIDWESTERN OKLAHOMA INDUSTRIAL FOUNDATION

City Manager Grayson Bottom explained that Chris Jones had completed his term as a member appointed by the City of Clinton to the Midwestern Oklahoma Industrial Foundation. He said that Mr. Jones has agreed to serve another term and recommended his appointment.

Motion was made by Councilman Hendrickson and seconded by Councilman Marcy to reappoint Chris Jones to the Midwestern Oklahoma Industrial Foundation.

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Marcy, Bryson, Wheeler, Norman

Nay: None

Mayor declared the motion carried.

4C. REQUEST AUTHORIZATION TO PURCHASE RESCUE TOOLS FOR FIRE DEPARTMENT.

City Manager Grayson Bottom reported that replacement of the rescue tools in the Fire Department had been included in the Capital Improvement budget.

Fire Chief Wade Anders reported that some of the tools are ten years old and others are twelve years old. He said some of the tools have been replaced over the years and demo tools have been purchased when possible. He said different companies have provided demonstrations for the department so they have had training on different tools.

Rick Challis explained about the new technology regarding the cooling system and explained that the difference in the prices is affected by the replacement of the hoses.

Anders said the budgeted amount was \$35,000 but the requested items total \$23,149.10. He said the proposed tools meet all the NFPA guidelines. He also reported that another community is interested in purchasing the old tools.

Motion was made by Councilman Bryson and seconded by Councilman Marcy to authorize the purchase of rescue tools for the Fire Department.

Mayor put the motion to a roll call vote:

Aye: Bryson, Marcy, Hendrickson, Wheeler, Norman

Nay: None

Mayor declared the motion carried.

4D. CONSIDER ACCEPTANCE OF AND EXPENTURE FOR A.W. POOL BID REGARDING WATER WELL AT ACME BRICK PARK

City Manager Grayson Bottom said one bid had been received for the water well at Acme Brick Park and it was from A.W. Pool in the amount of \$35,000.00. He said the engineer for the irrigation system had been contacted and confirmed the bid is reasonable. He said the size of the well casing and the pipe type is a factor in the bid. Bottom recommended the approved the bid.

Construction Manager Monte Goucher said he had consulted with James Moore who confirmed the bid is a reasonable bid considering there will be a fourteen inch hole and the bottom will be stainless steel.

Councilman Marcy asked about the water being pumped into the lakes instead of into the irrigation system.

Goucher said he had looked at several options and found that you couldn't drill enough wells to keep up with the capacity.

Motion was made by Councilman Hendrickson and seconded by Councilman Marcy to approve the acceptance of and expenditure for A.W. Pool bid regarding the water well at Acme Brick Park.

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Marcy, Bryson, Wheeler, Norman

Nay: None

Mayor declared the motion carried.

4E. CONSIDER CHANGE ORDER FOR CIRCLE S PAVING REGARDING PARKING LOT AT ACME BRICK PARK

City Manager Grayson Bottom gave the history of the estimates of cost for the construction of Acme Brick Park dating back to 2005. He explained the bidding details on the parking lot at Acme Brick Park and that due to cutting cost, the plans had been for only half of the south parking lot. He explained that the original bid of \$469,214 would provide 120 spaces. Change Order #1 with the south half of the lot and an additional 130 parking spaces bid at \$68,430.00 after rejecting the bid of \$115,000.00. He explained that Change Order #1 Part 2 for dirt work and drainage pipes total \$9,445. This would provide a total of 250 parking spaces in the south parking lot at a cost of \$547,089.00.

City Manager Grayson Bottom also explained funding from the Oklahoma Department of Tourism grant of \$80,000 with a City match of \$8,000.00 plus the Oklahoma Department of Transportation Lake Access Grant of \$284,000 brings a total of \$175,089 for the project from the Acme Brick Park Construction Fund.

Councilman Hendrickson commented that this does not include any naming rights.

Construction Manager Monte Goucher said this had been bid as an alternate. He said his job as Construction Manager is that to represent the City on this project and facilitate on the City's behalf. He commented on a headline in the *Clinton Daily News* and asked that correct figures be reported.

Councilman Bryson asked what percentage of completion is at Acme Brick Park.

Goucher estimated the project to be 60% complete. He said the asphalt bid is a big ticket item. He said the electrical is 98% complete and that sod should be down in April.

Motion was made by Councilman Bryson and seconded by Councilman Wheeler to approve Change Order for Circle S Paving regarding the parking lot at Acme Brick Park.

Mayor put the motion to a roll call vote:

Aye: Bryson, Wheeler, Hendrickson, Marcy, Norman

Nay: None

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom said in view of the recent shooting at a Council meeting in Missouri, new security measures would be taken at our meetings. He said Police Chief David Crabtree would be attending the meetings armed as well as other Police Department officials from time to time who would also be armed.

Councilman Marcy commented on a recent article in *The Clinton Daily News*. He asked that Council members give thought to how we can make communications with citizens better.

6. RECOGNITION OF REGISTERED AUDIENCE

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Marcy, Wheeler, Hendrickson, Bryson, Norman

Nay: None

Mayor declared the meeting adjourned at 6:25 P.M.