

**MINUTES OF THE CLINTON CITY COUNCIL
MARCH 4, 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, March 4, 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 29, 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: Absent
CITY TREASURER: Debra Blanchard
DEPUTY CITY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Mike Smith
OTHERS: Charles Fry, Bob Gauger, and David Crabtree.

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 February 19, 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

AGENDA ITEM 4A. Consider Change Order # 2 with Value Added Management for Bid Packet # 6 Survey for Acme. Brick Park

Mayor Norman ask if anyone had any discussion on this item, there was no discussion. Mayor Norman ask for an update on the progress on the ball fields. City Manager, Grayson Bottom gave a brief update stating that there is additional grading to be done and explained the grading process and that he would like for the Mayor and Council to go to Acme sometime in the near future and see the progress.

Motion was made by Councilman Bryson and seconded by Councilman Wheeler to approve the Change Order for Acme Brick Park

Mayor put the motion to a roll call vote:

Aye: Bryson, Wheeler, Marcy, Hendrickson, Norman

Nay: None

Mayor declared the motion carried.

AGENDA ITEM 4B. Consider Nominations for Trustee for Oklahoma Municipal Assurance Group

Mayor Norman explained what the OMAG Board was and then asked if there were any nominees. There were none from the Council members; Mayor Norman said that the City Manager Grayson Bottom would like to serve on this board so Mayor Norman nominated City Manager Grayson Bottom.

Motion was made by Councilman Marcy and seconded by Councilman Bryson to approve the nomination.

Mayor put the motion to a roll call vote:

Aye: Marcy, Bryson, Wheeler, Hendrickson, Norman

Nay: None

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager, Grayson Bottom reported on the new fire truck that will be used to fight brush fires. He said that the truck should arrive in the next few weeks. Also the area Fire Departments have started a task force, this task force will travel to large fires in the area. Councilman Wheeler ask how much water does this truck hold, Grayson said he thought it was 500 gallons. City Manager Grayson Bottom also reminded the Council that budget time was approaching, and that Debra Blanchard; City Treasurer has handed out the worksheets about two (2) weeks ago. Work sessions would begin sometime in late April. Grayson also reported that he has talked to several local financial people and will be having a round table discussion pertaining to the state of the of the local economy later this month.

AGENDA ITEM NO. 7: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Bryson, Wheeler, Marcy, Norman

Nay: None

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