

**MINUTES OF THE CLINTON CITY COUNCIL
MARCH 18, 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 18, 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 March 14, 2008.

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

MAYOR: Absent

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

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: Bob Gauger, Brad Aneshansley, Arnold Adams, Wade Anders and David Crabtree.

Corey Brix of the First Christian Church 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 March 4, 2008

Moved by Councilman Marcy and seconded Councilman Hendrickson, that Consent Agenda Item No. 3 (a) 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. REQUEST AUTHORIZATION TO GO TO BID FOR ADMINISTRATIVE VEHICLE

City Manager Grayson Bottom had explained that replacement of the administrative vehicle had been included in the budget. The request is for a used SUV-type vehicle with less than 20,000 miles. He said there are some safety concerns for the 1999 Windstar van. He explained that the vehicle is on the highway regularly with several employees going to training and meeting. It is also used for hauling of supplies for city facility to facility. He said he would like to surplus the current vehicle and trade it in on a newer vehicle.

Bottom said we would notify the local auto dealers and bring a recommendation to the Council. He said an Explorer-type mid-size vehicle has been discussed.

Vice-Mayor Bryson recommended notifying the used car dealers in town also.

Motion was made by Councilman Marcy and seconded by Councilman Wheeler to go to bid for an Administrative vehicle.

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 AMENDED CLINTON POLICE DEPARTMENT POLICIES

City Manager Grayson Bottom explained that the Procedure Manual for the Police Department has been revised several time over the last three years. He said a Policy Statement reflecting the Manual is necessary.

Police Chief David Crabtree thanked his staff for their work on the manual and he recommended the approval of the policies.

Motion was made by Councilman Marcy and seconded by Councilman Hendrickson to approve the amended Clinton Police Department Policies.

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

Aye: Marcy, Hendrickson, Wheeler, Bryson

Nay: None

Vice-Mayor declared the motion carried.

4C. FIRST READING OF ORDINANCE NUMBER 907 REGARDING ANNEXATION OF PROPERTY

City Manager Grayson Bottom pointed out the omission of the southwest quarter of Section 34 from the annexation ordinance. He said the proposed ordinance will only include property owned by the City. This property consists of the 10 acres south of the cemetery and the 110 acres owned by the Clinton Industrial Authority that is east of the cemetery.

Councilman Marcy asked why it is necessary to annex the property even though the City already owns it.

City Manager Grayson Bottom said it would be preferred for the property to be inside city limits. If the property were established as an industrial site, the rates for utilities would have inside rates which are less than outside rates. He said the zoning of the property for the ten acres would be A-1 which is the zoning of the current cemetery property. The 110 acres would be zones I-2 for industrial purposes. He confirmed that the Archer property had been removed from the draft ordinance that was read aloud by City Clerk Lisa Anders.

4D. FIRST READING OF ORDINANCE NUMBER 908 REGARDING SALE OF LOW POINT BEER

City Manager Grayson Bottom explained the proposed ordinance follows along with the Social Host ordinance adopted earlier. This ordinance set penalties, established an appeals process and is enforceable.

City Clerk Lisa Anders read the proposed ordinance to the audience.

Councilman Marcy asked for clarification on the city code section.

City Manager Grayson Bottom said 1-4-1 established a \$500 fine and/or 30 days in jail as the maximum penalty.

Assistant City Attorney Ryan Meacham said this maximum penalty was established when the code book was recodified.

Councilman Marcy asked about the punishment for the underage purchaser of low point beer.

Police Chief David Crabtree said that was already addressed in the City Code. He said the underage purchaser would be ticketed or put in jail and if they are 15 years of age would be taken to CIC.

Councilman Hendrickson asked what would happen if the owner did not meet with the City Manager as the ordinance requires.

City Manager Bottom said if they did not meet with the City Manager they would be in contempt of court and their permit would be picked up and replaced with a sign that says the establishment is no allowed to sell low point beer.

Councilman Hendrickson asked about temporary licenses for special events.

Meacham said if a special events permit were violated by selling low point beer to a minor that a ticket would be issued but the vendor would not be shut down.

4E. REQUEST AUTHORIZATION TO GO TO BID FOR RE-STRIPING OF FRISCO AVENUE FROM 4TH STREET TO 12TH STREET

City Manager Grayson Bottom provided a diagram of street parking. He said currently downtown parking spaces have a 60° angle and have 25 spaces in a 300' block. He said the steeper the angle, the more driving area that is available. He said a 45° parking angle with 10 ft wide parking spaces would allow for 20 parking spaces per 300' block.

City Manager Bottom explained that the request is for striping parking spaces, crosswalk, stop bar and centerline. He said alternates would include for parallel parking on side streets and striping parking spaces along Avant.

Motion was made by Councilman Hendrickson and seconded by Councilman Marcy to authorize staff to go to bid for re-striping of Frisco Avenue from 4th Street to 12th Street and alternate bid packages.

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

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

Vice-Mayor declared the motion carried.

4F. CONSIDER AUTHORIZATION FOR APPLICATION FOR BIA GRANT FOR WILDLAND GEAR AND FLOATING WATER PUMP

City Manager Grayson Bottom explained that notification for the BIA grant was made available on Friday and the application deadline was Monday so the application was prepared and submitted in the required timeframe.

Fire Chief Wade Anders explained that the 90/10 grant for 14 sets for wildland gear and a floating pump for stock tanks, if granted, would be at a cost to the city for \$740.00.

Motion was made by Councilman Marcy and seconded by Councilman Wheeler to authorize the application for the BIA grant for Wildland gear and floating water pump.

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

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

Vice-Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom reported the repairs to the racquetball courts are completed and are open for use. He also reported that the antenna repeater once located on the water tower at the Veteran's Center is being relocated to the Farmer's Co-op elevator. He said this will improve the coverage and will provide a backup.

AGENDA ITEM NO. 7: ADJOURNMENT

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

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

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

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