

**MINUTES OF THE CLINTON CITY COUNCIL
APRIL 1, 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, April 1, 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 28, 2008.

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

MAYOR: Lynn Norman

COUNCIL: Mark Hendrickson, Terry Wheeler, Allen Bryson

ABSENT: Bob Marcy

CITY MANAGER: Grayson Bottom

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CITY CLERK: Rhonda Williams

CITY ATTORNEY: Absent

NEWS MEDIA: Gerald Green

OTHERS: Bob Gauger, Brad Aneshansley, Amy Fiegner, Linda Lau and David Crabtree.

Councilman Allen Bryson opened the meeting with prayer and Mayor Lynn Norman led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of March 18, 2008
- B. Consider Claims

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

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

AGENDA ITEM 4A. APPOINTMENT TO FILL UNEXPIRED TERM ON BOARD OF ADJUSTMENTS

Mayor Norman recommended the appointment of Brian Aneshansley to fill the unexpired term of Eddie Peck on the Board of Adjustments.

Motion was made by Councilman Bryson and seconded by Councilman Wheeler to confirm the appointment of Brian Aneshansley to the Board of Adjustment as recommended by Mayor Norman.

Mayor put the motion to a roll call vote:

Aye: Bryson, Wheeler, Hendrickson, Norman

Nay: None

Mayor declared the motion carried.

AGENDA ITEM 4B. CONSIDER ORDINANCE 907 REGARDING ANNEXATION OF CITY PROPERTY

City Manager Bottom said since the first reading of Ordinance 907 at the previous meeting, no one has contacted him recommending changes so it is being presented as read.

Motion was made by Councilman Bryson and seconded by Councilman Wheeler to approve Ordinance 907 regarding the annexation of City property on the south and east side of the Clinton Cemetery.

Mayor put the motion to a roll call vote:

Aye: Bryson, Wheeler, Hendrickson, Norman

Nay: None

Mayor declared the motion carried.

Motion was made by Councilman Hendrickson and seconded by Councilman Bryson to approve the emergency clause to Ordinance 907.

Mayor put the motion to a roll call vote:

Ay: Hendrickson, Bryson, Wheeler, Norman

Nay: None

Mayor declared the motion carried.

AGENDA ITEM 4C. CONSIDER ORDINANCE 908 REGARDING SALE OF LOW POINT BEER

City Manager Grayson Bottom said since the first reading of Ordinance 908 at the previous meeting, no one has contacted him recommending changes so it is also being presented as read.

Councilman Hendrickson said someone had contacted him about establishing a minimum find for the clerks selling the beer but that he was please with the presented ordinance.

Motion was made by Councilman Hendrickson and seconded by Councilman Bryson to approve Ordinance 908 regarding the sale of low point beer.

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Bryson, Wheeler, Norman

Nay: None

Mayor declared the motion carried.

Motion was made by Councilman Hendrickson and seconded by Councilman Bryson to approve the emergency clause for Ordinance 908.

Mayor put the motion to a roll call vote;

Aye: Hendrickson, Bryson, Wheeler, Norman

Nay: None

Mayor declared the motion carried.

4D. CONSIDER INTERGOVERNMENTAL AGREEMENT WITH OKLAHOMA DEPARTMENT OF TRANSPORTATION REGARDING ROAD MAINTENANCE

City Manager Grayson Bottom explained that the City has approved this agreement with ODOT in the past but we did not have one last year. He said negotiations had been made regarding the scope of work and the dollar amount, \$50,000.00, of the contract. He said the scope of work will not meet the contract amount.

Motion was made by Councilman Wheeler and seconded by Councilman Hendrickson to approve the intergovernmental agreement with Oklahoma Department of Transportation regarding road maintenance.

Mayor put the motion to a roll call vote:

Aye: Wheeler, Hendrickson, Bryson, Norman

Nay: None

Mayor declared the motion carried.

4E. CONSIDER REQUEST TO APPLY FOR LOCAL GOVERNMENT CHALLENGE GRANT WITH OKLAHOMA ARTS COUNCIL

City Manager Grayson Bottom said the request is for funding of the June 2009 arts festival.

Arts Council President Linda Lau expressed her appreciation for the past support the City has given to the Arts Council. She said this is an opportunity for the community and the plans include an additional day for the festival.

Motion was made by Councilman Bryson and seconded by Councilman Wheeler to approve the request to apply for the Local Government Challenge Grant with the Oklahoma Arts Council.

Mayor put the motion to a roll call vote:

Aye: Bryson, Wheeler, Hendrickson, Norman

Nay: None

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Wheeler, Hendrickson, Bryson, Norman

Nay: None

Mayor declared the meeting adjourned at 5:50 P.M.