

**MINUTES OF THE CLINTON CITY COUNCIL
APRIL 15, 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 15, 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 April 11, 2008.

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

- MAYOR:** Lynn Norman
- COUNCIL:** Mark Hendrickson, Terry Wheeler, Bob Marcy
- ABSENT:** 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, Wade Anders, Alvin Williams, Steve Schuler, Mary Rayner, Monte Goucher, and David Crabtree.

Dave Gerbrandt of the First Mennonite Church opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of April 1, 2008

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

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

AGENDA ITEM 4A. CONSIDER BIDS FOR CITY HALL VEHICLE

Staff had advertised for the purchase of a program SUV type vehicle. The following bids were received:

Howe Nissan Clinton, OK 2008 Armada \$24,900 Trade in: \$3,000 Total: \$21,900	Dusty Ballard Clinton, OK 2008 Acadia \$24,800 Trade in: \$3,000 Total \$21,800	Dusty Ballard Options: 2006 Chevy Trailblazer \$15,600 Trade in: \$3,000 Total \$12,600	Dusty Ballard Option: 2006 Terraza \$15,600 Trade in: \$3,000 Total: \$12,600
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McKinsey Ford
Clinton, OK
2007 Ford Explorer
\$18,900
Trade In: \$3,000
Total: \$15,900

McKinsey Ford
Clinton, OK
2007 Dodge Durrango
\$16,900
Trade in: \$3,000
Total: \$13,900.00

McKinsey Ford
Clinton, OK
2007 Ford Expedition
\$20,900
Trade in: \$3,000
Total: \$17,900

City Manager Grayson Bottom suggested City Mechanic Robert Mayfield look at the vehicles since the purchase will be a used vehicle.

Motion was made by Councilman Marcy and seconded by Councilman Wheeler to refer the bids to staff for review and bring back a recommendation to the Council at the May 6th meeting.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM 4B. CONSIDER BIDS FOR STRIPING & PAVEMENT MARKING

Staff had advertised for bids for the street striping and pavement marking for Frisco Avenue. Three bids were received.

J.T.'s Asphalt & Concrete Repair
Clinton, OK
Base Bid: \$8,962.00
Alt #1: \$2,196.00
Alt #2: \$4,350.00

Action Safety Supply
Oklahoma City, OK
Base Bid: \$14,200.00
Alt #1: \$1,270.00
Alt #2: \$8,100.00

Circle R Asphalt
Clinton, OK
Base Bid: \$10,871
Alt #1: \$1,640.00
Alt #2: \$3,190.00

City Manager Grayson Bottom said the bid specifications required the project to be completed prior to May 23, 2008 which is the Clinton Alumni gathering on Frisco.

Motion was made by Councilman Marcy and seconded by Councilman Wheeler to refer the bid to staff for review and award the lowest and best bid with a not to exceed limit of \$16,000.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM 4C. CONSIDER PROCLAMATION DECLARING APRIL AS FAIR HOUSING MONTH

City Manager Grayson Bottom explained that the proclamation is an annual presentation.

Motion was made by Councilman Hendrickson and seconded by Councilman Marcy to approve the proclamation declaring April as Fair Housing Month.

Mayor put the motion to a roll call vote;

Aye: Hendrickson, Marcy, Wheeler, Norman

Nay: None

Mayor declared the motion carried.

4D. CONSIDER CHANGE ORDER #1 WITH CGC, LLC REGARDING BID PACKAGE #4 FOR \$32,800.00 FOR ACME BRICK PARK PROJECT

City Manager Grayson Bottom said the change order presented is for the irrigation system at Acme Brick Park. He said here is a need for changes with the pump.

Construction Manager Monte Goucher said the upgrade of the pump is to an above ground pump.

Steve Schuler of CGC presented plans for the modification and explained the process and the filtration system. He said if the pump were to go down, there is not a backup system. He recommended the city have a backup system prepared.

Motion was made by Councilman Wheeler and seconded by Councilman Marcy to approve Change Order #1 with CGC, LLC regarding bid package #4 for \$32,800 for Acme Brick Park Project.

Mayor put the motion to a roll call vote:

Aye: Wheeler, Marcy, Hendrickson, Norman

Nay: None

Mayor declared the motion carried.

4E. CONSIDER CHANGE ORDER #3 WITH WILLIAMS ELECTRIC REGARDING BID PACKAGE #5 FOR \$19,047.00 FOR ACME BRICK PARK PROJECT

Construction Manager Monte Goucher explained that with the change of the irrigation system, the electrical requirements will have to be amended also. He said the original plans called for single phase and three phase is needed to power the pump station. He said a building will also be needed for the pump.

Alvin Williams of Williams Electric explained the changes and modifications to the electrical work needed that were not included by the engineer.

Councilman Marcy asked what the time frame for the pumps would be.

Schuler said he would get the pump ordered and it could take six to eight weeks for the well.

Construction Manager Goucher discussed a alternate source of water to save several weeks on the project. He said this could then possible be considered as a backup system.

Motion was made by Councilman Marcy and seconded by Councilman Wheeler to approve Change Order #3 with Williams Electric regarding Bid Package #5 for \$19,047.00 for Acme Brick Park Project.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4F. CONSIDER EXPENDITURE OF FUNDS FOR MOWING EQUIPMENT FROM CAPITAL IMPROVEMENT FUND

City Manager Grayson Bottom explained that three proposals had been received for mowing at the airport. The proposals ranged from \$2,000 to \$2,500 per month for a twelve month period. He said Brad Aneshansley of the Park and Recreation Department had prepared a proposal for the City to do the mowing at the airport. This would include the airport in the regular mowing schedule.

Aneshansley said pending unusual circumstances; the city tries to mow each site every seven days on a rotating schedule. He said to add the airport using the current equipment; the rotation rate would increase to a thirteen day rotation. He presented a request to trade-in some equipment and purchase other equipment to make it possible for the city to do the mowing and include the airport in the rotation schedule.

Motion was made by Councilman Marcy and seconded by Councilman Wheeler to approve the expenditure of funds for mowing equipment from the Capital Improvement Fund.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom said the City has received the new brush truck and Chief Wade Anders has it in the parking lot on display.

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, Norman

Nay: None

Mayor declared the meeting adjourned at 6:30 P.M.