

MINUTES OF A SPECIAL MEETING OF CLINTON CITY COUNCIL

FRIDAY, APRIL 25, 2008

Minutes of a special meeting of the Mayor and Council of the City of Clinton, Oklahoma, Custer County, held at the Clinton City Hall on Friday, April 25, 2008, 12:00 Noon. A notice of this meeting with agenda was posted on the bulletin board in the lobby of the Clinton City Hall on April 23, 2008.

Mayor: Lynn Norman

Council: Mark Hendrickson, Terry Wheeler, Mark Hendrickson

City Manager: Grayson Bottom

Clerk: Lisa Anders

Others: Robert Mayfield

2. CONSIDER AUTHORIZATION FOR THE EXPENDITURE OF FUNDS FOR THE CITY HALL VAN

City Manager Grayson Bottom said the bids for the City Hall vehicle that were opened at the last meeting had been reviewed by staff. He said he and City Mechanic Robert Mayfield had got to each site to look at the vehicles that had been bid. Robert drove the vehicles and has a recommendation.

City Mechanic Robert Mayfield said the bid from David Howe for the 2008 Armada was a good vehicle and his first choice. He said the vehicle bid by Dusty Ballard had already been sold but he looked at a similar one and it was ok. McKinsey Ford bid a 2007 Expedition.

Councilman Wheeler asked about the mileage of these types of vehicles.

Mayfield said they were told the average should be 22 to 23 miles per gallon.

City Manager Grayson Bottom said the city hall vehicle is mostly used in town.

Mayfield said his recommendation would be the Armada from Howe Nissan. He said this vehicle has more warranty and would have a high resale value.

City Manager Grayson Bottom said there is a price difference of \$4,000 in the top two choices.

Motion was made by Councilman Bryson and seconded by Councilman Wheeler to accept the bid from David Howe Nissan for a 2008 Armada in the amount of \$21,900.00.

Mayor put the motion to a roll call vote:

Aye: Bryson, Wheeler, Hendrickson, Norman

Nay: None

Mayor declared the motion carried.

3. ADJOURN

Motion was made by Trustee Wheeler and seconded by Trustee Hendrickson to adjourn the meeting.

Chairman Norman put the motion to a roll call vote:

Aye: Wheeler, Hendrickson, Bryson, Norman

Nay: None

Chairman declared the meeting adjourned at 12:10 P.M.