

MINUTES OF A SPECIAL MEETING OF CLINTON CITY COUNCIL, CLINTON PUBLIC WORKS AUTHORITY, CLINTON HOSPITAL AUTHORITY, CLINTON SOLID WASTE AUTHORITY, CLINTON RECREATIONAL AUTHORITY, CLINTON AIRPORT AUTHORITY AND CLINTON INDUSTRIAL AUTHORITY

TUESDAY, JUNE 10, 2008

Minutes of a special meeting of the Mayor/ Chairman and Council/Trustees of the City of Clinton, Oklahoma, Custer County, held at the Clinton City Hall on Tuesday, June 10, 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 June 5, 2008.

Mayor/Chairman Lynn Norman called the meeting to order with the following present:

Trustee/ Council: Mark Hendrickson, Terry Wheeler, Bob Marcy, Allen Bryson

City Manager: Grayson Bottom

City Clerk: Lisa Anders

News Media: Gerald Green and Mike Smith

Others: Arnold Adams, Gene McCullough, David Crabtree, Brad Aneshansley, Debra Blanchard, Jason Hulin, Paul Brown, Pat & Kathy Cornell, Bret Matlock, and others.

2. PUBLIC HEARING TO DISCUSS THE PROPOSED CITY OF CLINTON FISCAL YEAR 2008/2009 ANNUAL BUDGET

Mayor/Chairman Norman asked for comments from the audience regarding the 2008/2009 Annual Budget for the City of Clinton.

There being no comments from the audience, Council/Authority members were asked for comments.

Councilman/Trustee Hendrickson expressed his appreciation to the staff for their work on preparation of the budget.

Councilman/Trustee Marcy commented that the budget process is much smoother than the past.

Councilman/Trustee Bryson expressed his appreciation for the work on the budget.

Mayor/Chairman Norman said he liked the balanced approach.

The Public Hearing was closed.

3. REQUEST AUTHORIZATION TO GO TO BID FOR GOLF COURSE IMPROVEMENTS

Mayor Norman said the public meeting held last week was held as an opportunity for the public to receive more information from Tripp Davis regarding the proposed golf course improvements.

Councilman Hendrickson said he had received several calls from people concerned about the implementation of the improvements at the golf course. He said with information he hoped they would understand why this is necessary.

Councilman Bryson said the next step is looking at real prices and to get the real prices, the project must be bid. He said since it appears that Acme Brick Park funds have been protected and the City has the ability to accomplish both projects, he thought bidding would be appropriate.

Councilman Marcy said most people he had talked to were concerned about the completion of the Acme Brick Park project and did not want funds diverted from that project to the golf course.

Motion was made by Councilman Hendrickson and seconded by Councilman Wheeler to authorize staff to go to bid for the Golf Course Improvements.

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Wheeler, Bryson, Marcy, Norman

Nay: None

Mayor declared the motion carried.

Golf Advisory Board Chairman Pat Cornell expressed the Board's appreciation for the actions taken.

4. ADJOURN

Motion was made by Councilman/Trustee Bryson and seconded by Councilman/Trustee Wheeler to adjourn the meeting.

Mayor/Chairman put the motion to a roll call vote:

Aye: Bryson, Wheeler, Marcy, Hendrickson, Norman

Nay: None

Chairman declared the motion carried.

The meeting adjourned at 12:15 P.M.