

**MINUTES OF THE CLINTON CITY COUNCIL
AUGUST 19, 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, August 19, 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 August 15, 2008.

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

MAYOR: Lynn Norman

COUNCIL: Terry Wheeler, Bob Marcy, Mark Hendrickson, 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: Gene McCullough, David Crabtree, Arnold Adams, Charles Fry, Mary Rayner and others.

Councilman Allen Bryson 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 August 5, 2008

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

Mayor put the motion to a roll call vote:

Aye: Marcy, Hendrickson, Bryson, Wheeler, Norman

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

AGENDA ITEM 4A. CONSIDER CHANGE ORDER #1 WITH JOE D. HALL REGARDING BID PACKAGE #8 AND 10 FOR \$41,235.00 FOR ACME BRICK PARK PROJECT

City Manager Grayson Bottom explained that this change order was to clean up items at Acme Brick Park and the nature trail. The six items were reviewed and discussed.

Councilman Bryson said that design flaws had caused the need for the change order

Motion was made by Councilman Hendrickson and seconded by Councilman Wheeler to approve Change Order #1 with Joe D. Hall regarding Bid Package #8 and 10 for \$41,235.00 for Acme Brick Park Project.

Mayor Norman put the motion to a roll call vote:

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

Mayor declared the motion carried.

**AGENDA ITEM 4B. CONSIDER CHANGE ORDER #2 WITH JOE D HALL
REGARDING BID PACKAGE #1 FOR \$35,260.00 FOR ACME BRICK PARK
PROJECT**

City Manager Grayson Bottom explained that the change order is for the cost of laser grading after the grade was set. He said keeping at grade was the cause of the fugitive dust discussed with DEQ.

Motion was made by Councilman Wheeler and seconded by Councilman Bryson to approve Change Order #2 with Joe D. Hall regarding Bid Package #1 for \$35,260.00 for Acme Brick Park Project.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

**AGENDA ITEM 4C. CONSIDER EXPENDITURE OF FUNDS TO PURCHASE
BENCHES, TRASH RECEPTACLES AND TABLES FOR ACME BRICK PARK**

City Manager Grayson Bottom presented a quote from Oklahoma Correctional Industries for park benches, trash receptacles and table/bench combinations for Acme Brick Park. The quote of \$14,910 was presented. He explained that \$8,910 would be coming from the construction fund and \$6,000 had been donated by Junior Service League.

Councilman Hendrickson asked if the logo on the items would be the logo of the City of Clinton or Junior Service League.

City Manager Bottom said that Junior Service League would receive credit for up to \$6,000 of the purchase.

Motion was made by Councilman Hendrickson and seconded by Councilman Marcy to authorize the expenditure of funds to purchase benches, trash receptacles and tables for Acme Brick Park.

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Marcy, Bryson, Wheeler, Norman

Nay: None

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom said he had searched various sources for the sign ordinance that had been presented to the Council as a draft at the previous meeting. He said Assistant City Attorney Ryan Meacham had provided comments on the draft ordinance and Councilman Wheeler had expressed his support. Bottom asked that Council review the ordinance can forward their comments to him.

Councilman Marcy asked that the projected completion date for Acme Brick Park would be.

City Manager Grayson Bottom said the back stops need to be completed before the grass. He said the irrigation is installed and the pumps are on site and the water well is being drilled. He said there are two fields in design and to his knowledge we are near completion on change orders.

Councilman Bryson asked that weekly updates on the progress of Acme Brick Park be provided to the Council.

City Manager Bottom said they would still have a final punch list before completion of the project but plans are for 30 days.

Councilman Hendrickson asked if there have been any snags on the Golf Course renovation project.

City Manager Bottom said there have been some delays due to recent rains. He said the County has started with their part of the project. Bottom reported that multiple city departments had been working at the golf course on the improvements.

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, Marcy, Norman

Nay: None

Mayor declared the meeting adjourned at 6:10 P.M.