

**MINUTES OF THE CLINTON CITY COUNCIL
OCTOBER 7, 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, October 7, 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 October 3, 2008.

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

MAYOR: Lynn Norman

COUNCIL: Terry Wheeler, Bob Marcy, Allen Bryson, Mark Hendrickson

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, Brad Aneshansley, D'Lese Travis, Rod Serfoss and others.

Doyle Kinney of the First Christian Church 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 September 16, 2008
- B. Consider Claims

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

Mayor put the motion to a roll call vote:

Aye: Wheeler, Bryson, Hendrickson, Marcy, Norman

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

AGENDA ITEM 4A. CONSIDER ORDINANCE NO. 912 REGARDING ESTABLISHMENT OF FOX HOLLOW ADDITION

Assistant City Attorney Ryan Meacham left the room due to a conflict of interest.

Building Inspector Charles Fry said the property consists of six lots and two of them are not usable. He said two lots are on the east side of the road and the other four are on the west side.

City Manager said the owners of Fox Hollow Addition have taken this request to the Planning and Zoning Board. The Planning and Zoning Board have forwarded their recommendation for approval.

Motion was made by Councilman Bryson and seconded by Councilman Wheeler to adopt Ordinance No. 912 regarding establishment of Fox Hollow Addition.

Mayor put the motion to a roll call vote:

Aye: Bryson, Wheeler, Hendrickson, Marcy, Norman

Nay: None

Mayor declared the motion carried.

Motion was made by Councilman Wheeler and seconded by Councilman Marcy to approve the emergency clause for Ordinance No. 912.

Mayor put the motion to a roll call vote:

Aye: Wheeler, Marcy, Bryson, Hendrickson, Norman

Nay: None

Mayor declared the motion carried.

AGENDA ITEM 4B. REQUEST AUTHORIZATION FOR EXPENDITURE OF FUNDS FOR INSTALLATION OF CART PATHS AT RIVERSIDE GOLF COURSE

City Manager Grayson Bottom presented a quote from Circle S Paving Company for \$83,800.00 for installation of cart paths at Riverside Golf Course. He explained that the old asphalt would be removed and ground up for use as the rough base. Crusher run would be used on top of the rough for a smooth surface. He said the proposed paths are eight feet wide. He said the quote is \$15,000 more than originally discussed but the increase is due to prevailing prices.

Motion was made by Councilman Hendrickson and seconded by Councilman Bryson to authorize the expenditure of funds for installation of cart paths at Riverside Golf Course.

Mayor Norman put the motion to a roll call vote:

Aye: Hendrickson, Bryson, Marcy, Wheeler, Norman

Nay: None

Mayor declared the motion carried.

AGENDA ITEM 4C. APPOINTMENT OF CITY MANAGER AS OVERSIGHT COMMITTEE CHAIRMAN IN COMPLIANCE WITH FAIR AND ACCURATE CREDIT TRANSACTION ACT

City Manager Grayson Bottom explained that Oklahoma Municipal League had made communities aware of a congressional action passed last year. He reported that four city employees had attended the training and brought back information.

City Clerk Lisa Anders reported that a chairman must be appointed for the Oversight Committee to be in compliance with the Fair and Accurate Credit Transaction Act regarding prevention of identity theft. She said OML had recommended that communities with Council/Manager forms of government to appoint the City Manager as

the chairman of the committee.

Motion was made by Councilman Wheeler and seconded by Councilman Marcy to appoint the City Manager as the Oversight Committee Chairman.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM 4D. CONSIDER CHANGE ORDER #1 FROM UNITED GOLF LLC IN THE AMOUNT OF \$8,507.50 FOR IMPROVEMENTS AT RIVERSIDE GOLF COURSE

City Manager Grayson Bottom presented a change order from United Golf, LLC for \$8,507.50. He explained that change order is in two sections. Part of the change order is for drainage issues and the second part is for irrigation issues.

Motion was made by Councilman Bryson and seconded by Councilman Wheeler to approve Change Order #1 from United Golf LLC in the amount of \$8,507.50 for improvement at Riverside Golf Course.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom reported on the following items:

- New computer software change over for Police Department effective October 1, 2008
- Receipt of two new Police Units- they are being outfitted in Oklahoma City of Clinton
- Demonstration of various pieces of equipment over past couple of months
- Preparation for work and schedule of Northeast Quadrant waterline- project to be joint effort of Street Department and Water Department

6. RECOGNITION OF REGISTERED AUDIENCE

Mayor Norman requested that the agenda item entitled "Recognition of Registered Audience" be changed on future agendas to say Recognition of Audience. He said he did not intend this to be something to cause problems.

Councilman Hendrickson said this had been implemented to give staff the opportunity to research questions of citizens so that answers could be provided at Council meetings.

AGENDA ITEM NO. 7: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Bryson, Wheeler, Marcy, Norman

Nay: None

Mayor declared the meeting adjourned at 6:25 P.M.

ORDINANCE NO. 912

AN ORDINANCE APPROVING THE ESTABLISHMENT OF
"FOX HOLLOW ADDITION" SITUATED IN THE NW/4 OF
SECTION 15, T12N, R17 W.I.M., CUSTER COUNTY,
OKLAHOMA, AND WITHIN THE CORPORATE BOUNDARY
OF THE CITY OF CLINTON; AND DECLARING
AN EMERGENCY.

WHEREAS, the owners and developers of a certain tract of land containing 9.363 acres, more or less, within the corporate boundaries of the City of Clinton, Oklahoma, said tract being more particularly described below, have made formal request for a subdivision to be entitled "Fox Hollow Addition" in accordance with the provision of the Development and Regulations of the Clinton City Code; and

WHEREAS, these petitioners, as owners and developers, have complied with all of the conditions and requirements of the aforementioned Development Regulations; and

WHEREAS, the subject petition and plat of the area as submitted has been reviewed and considered at length by the Planning and Zoning Board of the City of Clinton followed by that Board's recommendation that the proposed subdivision be given final approval of this Council; and

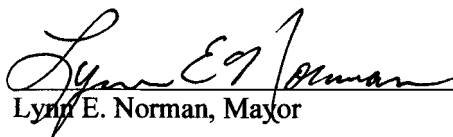
WHEREAS, this Council is fully advised in the premises and deems it in the best interest of the City of Clinton to allow the development of the aforementioned Fox Hollow Addition as requested;

NOW THEREFORE, be it ordained by the City Council of the City of Clinton, Oklahoma, that the plat, specifications, certifications and legal description of the aforementioned Fox Hollow Addition on file with the Clinton City Clerk, City Hall, Clinton, Oklahoma, and incorporated herein by reference, are hereby approved.

It is further determined that for the immediate preservation of the peace, health or safety of the City of Clinton, and to expedite the most desirable development of the subject area, that this ordinance become effective without delay.


WHEREFORE, an emergency is hereby declared to exist and this ordinance shall be in full force and effect immediately from and after its passage, approval and publication.

Passed and approved this 7th day of October, 2008.



Lynn E. Norman, Mayor

ATTEST:



Lisa Anders, City Clerk

(SEAL)