

MINUTES OF THE CLINTON CITY COUNCIL OCTOBER 21, 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 21, 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 17, 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, John Jordan and others.

Charles Murphy of Freewill Baptist 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 October 7, 2008

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

Mayor put the motion to a roll call vote:

Aye: Marcy, Bryson, Wheeler, Hendrickson, Norman

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

AGENDA ITEM 4A, CONSIDER EXPENDITURES OF FUNDS UNDER OKLAHOMA DEPARTMENT OF TRANSPORTATION INTERLOCAL AGREEMENT FOR REPLACEMENT OF CONCRETE PANELS ON GARY BOULEVARD

City Manager Grayson Bottom said the agreement previous approved with the Oklahoma Department of Transportation allows for \$50,000.00 for replacement of panels on Gary Boulevard. He said the City has obtained quotes for the project. Wittwer Construction who is currently the contractor on the State Highway 183 project has submitted the best price. He said three other contractors had chosen not to submit quotes and one contract only quoted labor.

Councilman Marcy asked if this quote for 23 to 25 panels could address all the panels needed.

Public Works Director Arnold Adams said 40 panels were identified as needing repairs so the top 23 panels will be addressed.

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

Adams said it would take approximately two weeks and Wittwer would take care of traffic control issues at the intersections.

Mayor Norman asked what would be done with the concrete that is removed.

City Manager Grayson Bottom said Wittwer could use the city's site for storage. He said the concrete would be used for rip rap to help with the river erosion that abuts city property.

Motion was made by Councilman Wheeler and seconded by Councilman Marcy to approve the expenditure of funds under the Oklahoma Department of Transportation for replacement of concrete panels on Gary Boulevard.

Mayor put the motion to a roll call vote:

Aye: Wheeler, Marcy, Bryson, Hendrickson, Norman

Nay: None

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom reported on the following items:

- Acme Brick Park final inspection is scheduled for October 24, 2008- He said items that are not complete are not substantial. Cabinet tops to be installed and the front lettering is to be installed this week.
- Purchase of sod cutter
- Golf Course project slowed due to recent rain.
- Fire Safety Training being conducted in local schools
- Taser training for Police Department
- Roof damage to City Hall, Public Library and Airport
- Slab for generator to be poured early next week with delivery of generator the following week
- Clarifier problems at lake causing dirty water should clear up by end of week; Fire Department and Water Department flushing water lines.
- Received recommendation to replace computer server with replacement of PC system to work station system
- South entrance of Sonic to be changed to right turn only
- Asked for input from Council regarding purchase of two pieces of Street Maintenance equipment not included in the current budget

6. AUDIENCE PARTICIPATION

Mayor Norman announced that he has accepted a job in Edmond and will be required to travel. He said in the event he is not available for Council meetings that Vice-Mayor Allen Bryson will be conducting the meeting.

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, Bryson, Norman

Nay: None

Mayor declared the meeting adjourned at 6:15 P.M.