

**MINUTES OF THE CLINTON CITY COUNCIL
NOVEMBER 4, 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, November 4, 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 31, 2008.

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

MAYOR: Lynn Norman

COUNCIL: Terry Wheeler, Allen Bryson, Mark Hendrickson

ABSENT: Bob Marcy

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, Max McKinsey, Janna Harris, Debora Glasgow and others.

Dave Gerbrandt of the First Mennonite Church opened the meeting with prayer and Councilman Allen Bryson led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of October 21, 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, Norman

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

AGENDA ITEM 4A, CONSIDER LEASE PURCHASE OF DURAPATCH AND SEM-LINE CRACK SEALER AND EXPENDITURE OF FUNDS FROM THE CAPITAL IMPROVEMENT FUND STREET IMPROVEMENT LINE ITEM.

City Manager Grayson Bottom explained that two different pieces of equipment had been demonstrated. The purchase of these pieces of equipment had not been included in the 2008-2009 budget. Bottom had requested input from the Council regarding purchasing the equipment. He reported that the Capital Improvement Fund has a line item for Street Improvement. He requested authorization to lease purchase the two machines and pay \$50,000 down on the lease purchase. He said the balance of the lease purchase would be included in the 2009-2010 budget and there would be no penalty for early pay-off.

Public Works Director Arnold Adams said the purchase of the equipment would save the City money. He said the two demo sites where the machines were tested and still in good condition.

City Manager Grayson Bottom said that after the winter storms, streets would be evaluated for repairs using the balance of the street improvement line item.

Motion was made by Councilman Wheeler and seconded by Councilman Bryson to authorize the lease purchase of Durapatch and Sem-Line Crack Sealer and expenditure of funds from the Capital Improvement Fund Street Improvement line item.

Mayor put the motion to a roll call vote:

Aye: Wheeler, Bryson, Hendrickson, Norman

Nay: None

Mayor declared the motion carried.

4B. CONSIDER AGREEMENT FOR VARIOUS PROFESSIONAL SERVICES WITH SOUTH WESTERN OKLAHOMA DEVELOPMENT AUTHORITY

City Manager Grayson Bottom explained that the City of Clinton receives a franchise fee from Oklahoma Natural Gas on property at Clinton-Sherman Industrial Airport. In the past these funds have been paid to SWODA for economic development. The agreement being presented is between SWODA and the City of Clinton and allows for up to \$15,000.00 of professional services provided by SWODA. Any amount over the \$15,000 would be charged at the hourly rate established in the agreement.

Debora Glasgow of SWODA expressed her appreciation to the City of Clinton for the opportunity to work with them.

Motion was made by Councilman Hendrickson and seconded by Councilman Bryson to approve the agreement for various professional services with South Western Oklahoma Development Authority.

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Bryson, Wheeler, Norman

Nay: None

Mayor declared the motion carried.

4C. CONSIDER EXPENDITURE OF FUNDS FOR PUMPS AT ACME BRICK PARK

City Manager Grayson Bottom explained that the first well at Acme Brick Park was 496 feet and produced 100-110 gallons per minutes. The second well was 495 feet and there is no final report on production but that it exceeds the first well.

A quote of \$17,998.40 was presented from A.W. Pool for pumps for the wells.

Motion was made by Councilman Hendrickson and seconded by Councilman Bryson to accept the quote of \$17,998.40 for two pumps at Acme Brick Park.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. CONSIDER EXPENDITURE OF FUNDS TO REPAIR ROOFS AT ACME BRICK PARK DAMAGED DURING JUNE STORM

City Manager Grayson Bottom explained that during a storm in June the roof of a storage room at Acme Brick Park was damaged. An estimate on repairs had been received and submitted to the property insurance company. The policy contains a \$10,000 deductible and the insurance company has made payment for the repairs based on the damage estimates. He also reported that FEMA will be assisting on the project.

Request for authorization to repair the metal roof on the storage room was requested.

Motion was made by Councilman Wheeler and seconded by Councilman Hendrickson to authorize the expenditure of funds to repair the roofs at Acme Brick Park that were damaged during the June storm.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom reported on the following items:

- Gary Boulevard panel replacement by Wittwer Construction is currently working in front of the Fire Station.
- Taser training and certification is on-going.
- Police radio on west tower was replaced
- Two new Police Department units have been received and put in service
- E-mail problems over weekend have been repaired.

6. AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

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

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