

**MINUTES OF THE CLINTON CITY COUNCIL  
NOVEMBER 18, 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 18, 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 November 14, 2008.

Vice-Mayor Allen Bryson called the meeting to order with the following present;

**MAYOR:** Absent

**COUNCIL:** Terry Wheeler, Allen Bryson, Mark Hendrickson, 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

**OTHERS:** Gene McCullough, David Crabtree, Arnold Adams, Charles Fry, Brad Aneshansley, Kelly Somner, Mary Rayner, Rod Serfoss and others.

Rick Brewster of the First Church of the Nazarene 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 November 4, 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, Wheeler, Bryson

Nay: None

Mayor declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**AGENDA ITEM 4A. CONSIDER LEASE PURCHASE OF THE IRRIGATION PUMP STATION AT RIVERSIDE GOLF COURSE AND EXPENDITURE OF FUNDS FROM THE CAPITAL IMPROVEMENT FUND**

City Manager Grayson Bottom explained that in order for the new irrigation system to work efficiently at the golf course a pump station would be needed. He explained that when improvements are made that the system must be brought up to the current state code. Currently a check valve is being used but new state code would require installation of a back flow preventor which cost approximately \$15,000.00. He explained that the installation of a back flow preventor would reduce the gallons per minute capacity of the system and that a back flow preventor would not be necessary if a pump station were installed.

He said the recommendation for a pump station is being presented for Council consideration.

Quotes were presented from two vendors:

Toro	Rainbird
\$80,742.77	\$63,370.00 with other option of \$7,365.00 for a total of \$70,735.00

City Manager Grayson Bottom recommended a lease purchase for the pump station with a down payment of \$15,000.00 which is the amount the back flow preventor would cost. He said that the December sales tax numbers would be available in February and that is when the installation would need to be made. He said the final decision on the lease purchase would be based on the cash flow situation at the time. If an outright purchase is made, that decision could also be made in February.

City Treasurer Debra Blanchard said the cash flow situation would be known in February because the December sales tax figures would be available. She said she liked the option of making the decision in February and having options.

Councilman Hendrickson said the Rainbird quote had option included in the quote and asked what they are.

City Manager Grayson Bottom said the options listed include a zee pipe, heater for the pump, float sensor and a screen filter. He said all of the options would be necessary.

Vice-Mayor Allen Bryson asked about the warranty from the two vendors.

Kelly Somner said the warranties from both companies are similar and that both companies are top of the line.

Councilman Hendrickson asked if there are any other unforeseeable items that could come up.

City Manager Bottom said the liner for the pond has not been confirmed. He said it is included in the budget but not installed.

Motion was made by Councilman Wheeler and seconded by Councilman Hendrickson to approve the lease purchase agreement of the irrigation pump station at Riverside Gold Course and the expenditure of \$15,000.00 from the Capital Improvement Fund.

Vice-Mayor put the motion to a roll call vote:

Aye: Wheeler, Hendrickson, Marcy, Bryson

Nay: None

Mayor declared the motion carried.

#### **4B. CONSIDER RESOLUTION #783 REGARDING FINANCING AGREEMENT FOR THE IRRIGATION PUMP STATION AT RIVERSIDE GOLF COURSE**

City Manager Grayson Bottom said he has been pleased with Government Finance which is the company the lease agreement for the heat/air system at City Hall is with. He recommended the execution of Resolution #783 regarding the financing of the pump station.

Motion was made by Councilman Hendrickson and seconded by Councilman Wheeler to approve Resolution #783 regarding financing for the irrigation pump station at Riverside Golf Course.

RESOLUTION # 783

A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE  
PURPOSE OF PROCURING AN "**IRRIGATION PUMP STATION AT  
RIVERSIDE GOLF COURSE**"

WHEREAS, City of Clinton desires to enter into that certain Financing Agreement, by and between Government Capital Corporation and City of Clinton, for the purpose of procuring an "**Irrigation Pump Station at Riverside Golf Course**". The City desires to designate this Agreement as a "qualified tax exempt obligation" of the City for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended. The City of Clinton desires to designate Grayson Bottom, City Manager, as an authorized signer of the Agreement.

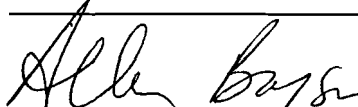

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF THE CITY OF CLINTON:

Section 1. That the City enters into a Financing Agreement with Government Capital Corporation for the purpose of procuring an "**Irrigation Pump Station.**"

Section 2. That the Financing Agreement, by and between the City of Clinton and Government Capital Corporation is designated by the City as a "qualified tax exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. That the City of Clinton designates Grayson Bottom, City Manager, as an authorized signer of the Financing Agreement, by and between the City of Clinton and Government Capital Corporation.

This Resolution has been PASSED upon Motion made by Board Member Hendrickson, seconded by Board Member Wheeler by a vote of 4 to 0 and is effective this November 18, 2008.

Lessee: City of Clinton	Witness Signature
 _____ Lynn Norman, Mayor	 _____ Lisa Anders, City Clerk
Lynn Norman, Mayor	Lisa Anders, City Clerk

Vice-Mayor put the motion to a roll call vote:

Aye: Hendrickson, Wheeler, Marcy, Bryson

Nay: None

Vice-Mayor declared the motion carried.

**4C. REQUEST EXPENDITURE OF FUNDS FOR TREE GRANT AT ACME BRICK PARK**

City Manager Grayson Bottom explained that the City had received a 100% grant for \$19,000.00 for a tree project for the front entry for Acme Brick Park. He reported that one bid had been received for the plantings. Sunshine Nursery had submitted a bid for \$9,492.00 for the plantings that will be located along the highway.

City Manager Bottom said the grant is for up to \$19,000.00 so there could be additional plantings if so approved.

Motion was made by Councilman Marcy and seconded by Councilman Hendrickson to approve the expenditure of funds for the Tree Grant at Acme Brick Park.

Vice-Mayor put the motion to a roll call vote:

Aye: Marcy, Hendrickson, Wheeler, Bryson

Nay: None

Vice-Mayor declared the motion carried.

**4D. CONSIDER EXPENDITURE OF FUNDS FROM THE CAPITAL IMPROVEMENT FUND STREET IMPROVEMENT LINE ITEM FOR REPAIRS OF GARY BOULEVARD**

City Manager Bottom said that Wittwer Construction had completed the repairs to Gary Boulevard as outlined in the ODOT grant but there are still areas along Gary Boulevard that are in need to repair. The request was presented for Wittwer Construction to do another \$50,000 of repairs with the same conditions of the first project. The repairs would be for approximately 3,300 square feet of concrete.

City Manager Bottom said following this expenditure from the Street Improvement line item, funds would still be left for the timer to be installed at the Gary Boulevard and 6<sup>th</sup> Street intersection.

Motion was made by Councilman Marcy and seconded by Councilman Wheeler to approve the expenditure of funds from the Capital Improvement Fund Street Improvement line item for repairs of Gary Boulevard.

Vice-Mayor put the motion to a roll call vote:

Aye: Marcy, Wheeler, Hendrickson, Bryson

Nay: None

Vice-Mayor declared the motion carried.

## **5. CITY MANAGER'S REPORT**

City Manager Grayson Bottom reported on the following items:

- Delivery of DuraPatch
- First streets to be repaired include Rolling Hills and Regency Drive
- Additional streets include snow routes and school areas
- Preparation of list of streets for repairs to be presented to Council
- NIMS certification received by City of Clinton
- Board ordered to complete repairs to tennis courts
- Upcoming appointment of three board members to Golf Advisory Board
- Emergency generator placed on site today
- Grass is growing at golf course
- Final check list is reviewed at Acme Brick Park
- Sod cutter to be used to help with erosion problem areas
- Entry gate at Acme Brick Park is installed and flag poles are up

## **6. AUDIENCE PARTICIPATION**

None

## **AGENDA ITEM NO. 7: ADJOURNMENT**

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

Vice-Mayor put the motion to a roll call vote:

Aye: Wheeler, Marcy, Hendrickson, Bryson

Nay: None

Vice-Mayor declared the meeting adjourned at 6:35 P.M.