

**MINUTES OF THE CLINTON CITY COUNCIL  
DECEMBER 2, 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, December 2, 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 26, 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 and Mike Smith

**OTHERS:** Gene McCullough, David Crabtree, Arnold Adams, Charles Fry, Brad Aneshansley, Toby Anders, James Kuykendall, Tyrone Lewis, John Jordan, Harold Wright and others.

Shane Hall of the First 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 November 18, 2008
- B. Consider Claims

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

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

Aye: Wheeler, Marcy, Hendrickson, Bryson

Nay: None

Vice-Mayor declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**AGENDA ITEM 4A, PRESENTATION AND CONSIDERATION OF 2007-2008 AUDIT**

James Kuykendall of Britton, Kuykendall & Miller presented the audit for the 2007-2008 fiscal year. He explained that no findings were noted and the audit is clean or unqualified. He said it was found that the city provides the required services and maintains the infrastructure and fixed assets. He said operational test were performed in all areas and found the city in compliance with all state and federal requirements.

Vice-Mayor Bryson asked the auditor if he felt the city was in a comparable situation to other communities that they do business with.

Mr. Kuykendall said he felt Clinton is in a better than most position. He said there are controls in

place for restrictions for the City of Clinton.

Councilman Hendrickson expressed his appreciation to City Manager Grayson Bottom for the work he does for the City of Clinton.

City Manager Grayson Bottom expressed his appreciation to the Finance Department for a job well done. He further commended the Department Directors for their budget work and managing their departments.

Motion was made by Councilman Marcy and seconded by Councilman Wheeler to approve the 2007-2008 audit prepared by Britton, Kuykendall & Miller as presented.

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

Aye: Marcy, Wheeler, Hendrickson, Bryson

Nay: None

Vice-Mayor declared the motion carried.

**4B. CONSIDER CONDEMNATION FOR PROPERTY AT 115 E MODELLE- OWNER: TYRONE LEWIS**

Code Enforcement Officer Toby Anders presented information and pictures of property owned by Tyrone Lewis at 115 E. Modelle. He explained the condition of the property and the contacts with Mr. Lewis over the past two years. Anders recommended that the property be condemned and the trailer removed from the property.

Mr. Tyrone Lewis explained that he has been trying to make improvements to the property. He said he had hired two different contractors during this time but they did not work out. He presented an estimate on repairs to the roof of the trailer and said he would get the work done.

Councilman Wheeler asked him why he is trying to keep the trailer.

Mr. Lewis said he wanted to have it available to his children if they needed it.

Councilman Hendrickson asked Mr. Lewis if he were given one month, would he let an inspection of the property so a list of necessary repairs could be prepared and then bring back a plan for improvements and payment.

City Manager Bottom said this property has been discussed for over two years.

Building Inspector Charles Fry said he estimated the minimum cost of repairs to be \$25,000 to make the trailer liveable.

Mr. Lewis said he disagreed with that estimate.

Motion was made by Councilman Hendrickson to table this item until the first meeting in January to allow time for Mr. Lewis to acquire estimates on repairs, list of contractors and plan for payment for the repairs to the property at 115 E. Modelle. The motion died for the lack of a second.

Motion was made by Councilman Marcy and seconded by Councilman Wheeler to proceed with the condemnation process at 115 E. Modelle.

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

Aye: Marcy, Wheeler, Bryson

Nay: Hendrickson

Vice-Mayor declared the motion carried.

#### **4C. FIRST READING OF ORDINANCE 913 REGARDING CITY PURCHASING POLICY**

City Clerk Lisa Anders read the draft of Ordinance 913 regarding the City's Purchasing Policy.

City Manager Grayson Bottom said there is a need for policy but he was not recommending increasing the City Manager's spending authority.

City Treasurer Debra Blanchard said the ordinance is the highlights of the purchasing policy. She said the actual policy is much more detailed. She noted the changes in the dollar amount from the current policy.

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

City Manager Grayson Bottom reported on the following items:

- Circle S Paving will be working on the intersection of Locust and 3<sup>rd</sup> Street. They estimate the work to take three to four days.
- Schedule Council Orientation for January 23, 2009 at 8:30 a.m.
- Noted death of Dick Johnson

#### **6. AUDIENCE PARTICIPATION**

None

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

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

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

Aye: Hendrickson, Marcy, Wheeler, Bryson

Nay: None

Vice-Mayor declared the meeting adjourned at 6:40 P.M.