

**MINUTES OF THE CLINTON CITY COUNCIL
JUNE 17, 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, June 17, 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 June 13, 2008.

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

MAYOR: Lynn Norman

COUNCIL: Mark Hendrickson, Terry Wheeler, Allen Bryson

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 Rod Serfoss

OTHERS: Gene McCullough, David Crabtree, Arnold Adams, Charles Fry, Brad Aneshansley, D'Lese Travis, Carl Vincent and others.

Councilman Allen Bryson opened the meeting with prayer and Mayor Lynn Norman led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of June 3, 2008 and Special Meeting of June 10, 2008

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

Mayor put the motion to a roll call vote:

Aye: Bryson, Hendrickson, Wheeler, Norman

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

AGENDA ITEM 4A. CONSIDER BOARD APPOINTMENTS

Councilman Bryson asked to table this item to the next meeting.

City Manager Bottom said it is critical to have a quorum for the board for the July meetings.

Motion was made by Councilman Bryson and seconded by Councilman Hendrickson to table this item for a special meeting date to be determined later.

Mayor put the motion to a roll call vote:

Aye: Bryson, Hendrickson, Wheeler, Norman

Nay: None

Mayor declared the motion carried.

AGENDA ITEM 4B. CONSIDER ORDINANCE 909 REGARDING VIOLATION OF BUILDING CODES OR BUILDING PERMIT PROCEDURES

Councilman Hendrickson said he had received feedback about this proposed ordinance and asked to table this to the July 1 meeting.

Motion was made by Councilman Hendrickson and seconded by Councilman Bryson to table Ordinance 909 until the July 1, 2008 meeting.

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Bryson, Wheeler, Norman

Nay: None

Mayor declared the motion carried.

4C. CONSIDER REQUEST OF STREET CLOSINGS, PARADES AND PERMIT WAIVERS FOR 2008-2009

Motion was made by Councilman Bryson and seconded by Councilman Wheeler to approve the Request of Street Closings, Parades and Permit Waivers for 2008-2009 as presented.

Mayor put the motion to a roll call vote:

Aye: Bryson, Wheeler, Hendrickson, Norman

Nay: None

Mayor declared the motion carried.

4D. CONSIDER SUPPLEMENTAL BUDGET AMENDMENTS TO FISCAL YEAR 2007-2008 BUDGET

City Treasurer Debra Blanchard explained the purpose for each of the budget amendments as follows:

- 1) General Fund: Supplemental appropriation to budget additional Sales Tax Collections Transferred in and out to meet revenue bond requirements

Motion was made by Councilman Hendrickson and seconded by Councilman Wheeler to approve the Supplemental Budget of \$286,526.00 for the General Fund.

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Wheeler, Bryson, Norman

Nay: None

Mayor declared the motion carried.

- 2) Cemetery Fund: Supplemental appropriation to budget additional interest revenue and equipment expenditure

Motion was made by Councilman Hendrickson and seconded by Councilman Bryson to approve the Supplemental Budget of \$500.00 for the Cemetery Fund.

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Bryson, Wheeler, Norman

Nay: None

Mayor declared the motion carried.

- 3) Grant Fund: Supplemental appropriation to budget grant projects for CDBG Housing Revitalization Project

Motion was made by Councilman Bryson and seconded by Councilman Hendrickson to approve the Supplemental Budget of \$26,630.00 for the Grant Fund.

Mayor put the motion to a roll call vote:

Aye: Bryson, Hendrickson, Wheeler, Norman

Nay: None

Mayor declared the motion carried.

- 4) 2005 4th Cent Acme Park: Supplemental appropriation to budget additional 4th Cent Acme Construction and Operations Sales Tax Collections received and appropriate Transfers Out to PWA 2006 Revenue Bond Issue Debt Service and Recreation Authority for Park Operation.

Motion was made by Councilman Bryson and seconded by Councilman Hendrickson to approve the Supplemental Budget of \$48,631.00 for the 4th Cent Acme Park.

Mayor put the motion to a roll call vote:

Aye: Bryson, Hendrickson, Wheeler, Norman

Nay: None

Mayor declared the motion carried.

- 5) 2005 4th Cent Education Fund: Supplemental appropriation to budget additional 4th Cent Education Sales Tax excess revenue collections over estimated and appropriate to Transfers Out to PWA for 2006 Revenue Bond Issue Debt Service.

Motion was made by Councilman Hendrickson and seconded by Councilman Bryson to approve the Supplemental Budget of \$22,923.00 for the 2005 4th Cent Education Fund.

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Bryson, Wheeler, Norman

Nay: None

Mayor declared the motion carried.

4E. CONSIDER AND ADOPT RESOLUTION 782 APPROVING THE PROPOSED FISCAL YEAR 2008-2009 BUDGET BEGINNING JULY 1, 2008 AND ENDING JUNE 30, 2009

Motion was made by Councilman Bryson and seconded by Councilman Hendrickson to approved Resolution regarding approval of the 2008-2009 budget beginning July 1, 2008 and ending June 30, 2009.

Mayor put the motion to a roll call vote:

Aye: Bryson, Hendrickson, Wheeler, Norman

Nay: None

Mayor declared the motion carried.

4F. CONSIDER AUTHORIZATION FOR EXPENDITURE OF FUNDS TO PURCHASE ADDITIONAL GRASS SOD FOR ACME BRICK PARK

City Manager Grayson Bottom explained that the irrigation installation at Acme Brick Park has been completed and the sodding was to originally begin today but the contractor had some problems on another project. The request for additional grass sod is for the central corridor, uncurbed area of the parking lot and road. He said this should help with erosion control. The estimate for the additional grass sod is \$30,000 but the request is for not to exceed \$35,000.00.

Motion was made by Councilman Bryson and seconded by Councilman Wheeler to approve the expenditure of funds of not to exceed \$35,000 for the purchase of additional grass sod for Acme Brick Park.

Mayor put the motion to a roll call vote:

Aye: Bryson, Wheeler, Hendrickson, Norman

Nay: None

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Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

None

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, Norman

Nay: None

Mayor declared the meeting adjourned at 7:10 P.M.

BUDGET AMENDMENT FORM
 FY 2007-2008

TYPE OF AMENDMENT:
 01 - SUPPLEMENTAL
 02 - DECREASE
 03 - TRANSFER

CITY OF CLINTON - 2005 4TH CENT EDUCATION FUND

ACCOUNTS DECREASED					ACCOUNTS INCREASED		
TYPE	EXPL.	ACCT #	NAME	AMOUNT	ACCT #	NAME	AMOUNT
01	A				ESTIMATED REVENUE		
					CPS		
		511-541-51017	4th Cent CPS S.T.	17,192			
					EASTSIDE ACADEMY		
		511-542-51017	4th Cent Eastside S.T.	5,731			
					TOTAL ESTIMATED REV		22,923
					APPROPRIATIONS		
		511-44100-2980	Oper. Transfer Out-CPS	17,192			
		511-44200-2980	Oper. Transfer Out-Eastside	5,731			
					TOTAL APPROPRIATIONS		22,923

EXPLANATIONS:

A. Supplemental appropriation to budget additional 4th Cent Education Sales Tax excess revenue collections
 over estimated and appropriate to Transfers Out to PWA for 2006 Revenue Bond Issue Debt Service.

DONE BY ORDER OF THE GOVERNING BOARD OF SAID MUNICIPALITY AND RECORDED IN THE MINUTES
 OF THE CLERK AT CLINTON, OKLAHOMA, THIS 17th DAY OF JUNE, 2008.

ATTEST:

Risa Anders

CLERK

James Norman
 MAYOR

RESOLUTION NO. 782

A RESOLUTION OF THE CITY OF CLINTON, CLINTON PUBLIC WORKS AUTHORITY, CLINTON HOSPITAL AUTHORITY, CLINTON RECREATIONAL AUTHORITY, CLINTON AIRPORT AUTHORITY, CLINTON INDUSTRIAL AUTHORITY, CLINTON SOLID WASTE AUTHORITY APPROVING THE 2008-2009 BUDGET

WHEREAS, the Oklahoma State Statutes, Title 11, Section 201 authorizes a municipality to prepare and approve an annual budget, and

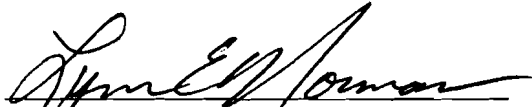
WHEREAS, the City of Clinton has met all requirements for publications and public input on the 2008-2009 budget, and

WHEREAS, the City Council/ Authorities of the City of Clinton has reviewed the proposed budget and is aware of the operations and projects planned for the 2008-2009 budget;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Clinton, and the Board of Trustees of the Clinton Public Works Authority, Clinton Hospital Authority, Clinton Recreational Authority, Clinton Airport Authority, Clinton Industrial Authority, and Clinton Solid Waste Authority of Clinton, Oklahoma:

1. That the 2008-2009 budget be approved for the funds and amounts as outlined.
2. That the City Treasurer or the City Manager may make transfers between departments and line item accounts within a fund as needed. Supplemental appropriations must be approved by the City Council prior to implementation.
3. That the City Treasurer or designated deputy shall be given blanket authority and directed to invest and reinvest available funds on a continuing basis during the fiscal year ending June 30, 2009 in a manner described in the City of Clinton's Investment Policy.

PASSED by the City Council, Board of Trustees of the Clinton Public Works Authority, Clinton Hospital Authority, Clinton Recreational Authority, Clinton Airport Authority, Clinton Industrial Authority and Clinton Solid Waste Authority this 17 day of June, 2008



Lynn E. Norman, Mayor/Chairman

ATTEST:



Lisa Anders, City Clerk