

**MINUTES OF THE CLINTON CITY COUNCIL  
JULY 1, 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, July 1, 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 27, 2008.

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

**MAYOR:** Lynn Norman

**COUNCIL:** Terry Wheeler, Allen Bryson, Bob Marcy,

**ABSENT:** 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 Rod Serfoss

**OTHERS:** Gene McCullough, David Crabtree, Arnold Adams, Brad Aneshansley, Kelly Somner, Kent Miller, Bret Matlock and others.

Carol Waters of the First Presbyterian 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 June 17, 2008 and Special Meeting of June 24, 2008
- B. Claims

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

Mayor put the motion to a roll call vote:

Aye: Wheeler, Marcy, Bryson, Norman

Nay: None

Mayor declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

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

City Manager Grayson Bottom explained that Councilman Hendrickson had asked that this item be tabled until this meeting to allow time for public input. Since no one has commented on the proposed ordinance, it is being presented as previously stated.

Motion was made by Councilman Bryson and seconded by Councilman Marcy to approve Ordinance 909 regarding violation of building codes or building permit procedures.

Mayor Norman put the motion to a roll call vote:

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

Mayor declared the motion carried.

#### **AGENDA ITEM 4B. CONSIDER BIDS FOR GOLF COURSE IMPROVEMENTS**

City Manager Grayson Bottom explained that bids on the Riverside Golf Course improvements were received by Trip Davis. The bids have been tabulated and summarized by bidder. He explained that the bids were higher than anticipated. Bottom recommended rejecting all bids and referring them to staff, the golf course architect and the golf advisory board members to review and come back with a recommendation. He said the group could look at a change in the scope of work.

Motion was made by Councilman Wheeler and seconded by Councilman Marcy to reject all bids for the golf course improvements and follow the recommendation of the City Manager regarding referring the bids to staff for review.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

#### **4C. CONSIDER REQUEST TO EXPEND FUNDS FROM THE CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF ODIS REPORTING SYSTEM FOR POLICE DEPARTMENT**

City Manager Grayson Bottom explained that the city had been notified that the current software being used in the Police Department would no longer have software support. He said that Bob Gauger and Chief Crabtree had researched alternatives and recommended the state agency program of ODIS. The request of \$13,960.39 is presented for the system. He noted that annual support fee of \$4,500 is included in the amount.

Police Chief David Crabtree said the goal is to network all law enforcement agencies together.

Motion was made by Councilman Wheeler and seconded by Councilman Bryson to approve the expenditure of funds for the purchase of ODIS reporting system for the Police Department.

Mayor put the motion to a roll call vote:

Aye: Wheeler, Bryson, Marcy, Norman

Nay: None

Mayor declared the motion carried.

#### **4D. CONSIDER APPOINTMENT TO PERSONNEL BOARD**

Councilman Bryson made the recommendation to appoint Sharon James to the Personnel Board to replace Trini Saucedo who completed his term June 30, 2008.

Motion was made by Councilman Marcy and seconded by Councilman Wheeler to follow the recommendation of Councilman Bryson to appoint Sharon James to the Personnel Board.

Mayor put the motion to a roll call vote:

Aye: Marcy, Wheeler, Bryson, Norman

Nay: None

Mayor declared the motion carried.

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

Councilman Marcy asked for an update on the tree limb cleanup project.

Public Works Director Arnold Adams reported that the chipper broke last week and it will take one to two weeks for the repairs to be completed. He said Custer County Commissioner J.M. Kelley had been contacted about borrowing the county's chipper. Clean up will resume for front yards and then continue in the alleys.

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

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

Mayor put the motion to a roll call vote:

Aye: Marcy, Bryson, Wheeler, Norman

Nay: None

Mayor declared the meeting adjourned at 5:55 P.M.