

MINUTES OF THE CLINTON CITY COUNCIL JANUARY 6, 2009

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, January 6, 2009 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 January 2, 2009.

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

MAYOR: Allen Bryson

COUNCIL: Terry Wheeler, Mark Hendrickson, Bob Marcy, John Jordan

CITY MANAGER: Grayson Bottom

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CITY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Rod Serfoss and Mike Smith

OTHERS: David Crabtree, Arnold Adams, Brad Aneshansley, Judy Jordan, Toby Anders, Wade Anders, Terry Gathers, Bob White, Marilyn Norman, Debbie, Natalie, Nicole, Nick, Riley and Teagan Bryson, Bud & Jan Wheeler and others.

Councilman Mark Hendrickson 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 December 16, 2008
- B. Consider Claims

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

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Marcy, Jordan, Wheeler, Bryson
Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

Motion was made by Councilman Marcy and seconded by Councilman Wheeler to appoint Councilman Hendrickson to serve at Vice-Mayor.

Mayor put the motion to a roll call vote:

Aye: Marcy, Wheeler, Jordan, Hendrickson, Bryson
Nay: None

Mayor declared the motion carried.

4B. PRESENTATION OF OKLAHOMA MUNICIPAL LEAGUE SERVICE AWARD TO TERRY GATHERS

City Manger Grayson Bottom introduced Terry Gathers. Mayor Bryson and City Manager Bottom presented Terry Gathers with the Oklahoma Municipal League Service award for 25 years of service with the City of Clinton.

4C. CONSIDER CONDEMNATION FOR PROPERTY AT 305 NORTH 17TH- OWNER: HUEY KYLE ROPER

Code Enforcement Officer Toby Anders presented pictures and information regarding property at 305 North 17th. Anders recommended the property be cleared and the storm cellar being caved in and filled. He said the owner had received the registered letter and he had spoken with a relative of the owner who said she planned to fix up the trailer but he had not been notified by the owner following receipt of the registered notice.

Motion was made by Councilman Marcy and seconded by Councilman Hendrickson to condemn the property at 305 North 17th.

Mayor put the motion to a roll call vote:

Aye: Marcy, Hendrickson, Jordan, Wheeler, Bryson

Nay: None

Mayor declared the motion carried.

4D. CONSIDER EXPENDITURE OF FUNDS FOR PURCHASE AND INSTALLATION OF POND LINER AT RIVERSIDE GOLF COURSE

City Manager Grayson Bottom reported that in the original budget for the Golf Course that \$15,000 had been designated for a pond liner. It was anticipated that the excavation of 50,000 to 55,000 square foot would occur. The actual size is 108,000 square feet due to the need for the dirt for the golf course features. It was less costly to excavate the dirt at the golf course rather than purchase dirt and have it hauled to the golf course.

Three quotes were presented for liners and installation.

Extreme Plastics Plus, Inc.	IN-Line Plastics, LC	Hutton, Inv.
Yukon, OK	Houston, TX	Elk City, OK
\$42,500.00	\$64,125.00	\$49,000.00

It was the recommendation of City Manager Bottom to accept the quote from Extreme Plastics Plus for \$42,500.00 for the purchase and installation of a pond liner for Riverside Golf Course.

Councilman Jordan asked about the liability the city would have with the pond having a liner and slick areas.

City Manager Grayson Bottom said that signs would be put up and floats would be placed on the pond. He said the printed literature for the golf course would have information and notification regarding the pond. He said there is no intent to stock the pond for fishing and doing so would be a violation of club rules.

Assistant City Attorney Ryan Meacham said with open water hazards that putting out warnings and making the public aware are important.

City Manager Bottom said the Golf Course Ranger would be responsible for keeping people out of the pond.

Councilman Marcy asked when the installation would start.

City Manager Bottom said weather permitting, the project should start in a short time. He said he anticipated the delivery of the pump station by late February and we would want the liner installed and water in the pond at that time.

Mayor asked if there are any remaining issues for the golf course pending.

City Manager Grayson Bottom said the pond would have to be aerated to prevent the pond from smelling. He said he is looking at fountains or pumps but they would cost less than \$7,000.00.

Motion was made by Councilman Hendrickson and seconded by Councilman Wheeler to approve the expenditure of funds for the purchase and installation of a pond liner for Riverside Golf Course from Extreme Plastic Plus for \$42,500.00.

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Wheeler, Jordan, Marcy, Bryson

Nay: None

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom reported on the following items:

- Council Orientation scheduled for Friday, January 23, 2009 at Frisco Center
- State of City presentation by City Manager at a Special Meeting on either January 22, 2009 or January 27, 2009
- Study to be conducted on Thursday on bird problem in Clinton
- City Manager attending City Manager Winter Workshop in Stillwater

6. AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Wheeler, Marcy, Jordan, Hendrickson, Bryson

Nay: None

Mayor declared the meeting adjourned at 6:15 P.M.