

MINUTES OF A SPECIAL MEETING OF CLINTON CITY COUNCIL, CLINTON PUBLIC WORKS AUTHORITY, CLINTON HOSPITAL AUTHORITY, CLINTON SOLID WASTE AUTHORITY, CLINTON RECREATIONAL AUTHORITY, CLINTON AIRPORT AUTHORITY AND CLINTON INDUSTRIAL AUTHORITY

FRIDAY, JANUARY 23, 2009

Minutes of a special meeting of the Mayor/ Chairman and Council/Trustees of the City of Clinton, Oklahoma, Custer County, held at the Clinton City Hall on Friday, January 23, 2009, 8:30 a.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of the Clinton City Hall on January 20, 2009.

Mayor/Chairman Allen Bryson called the meeting to order with the following present:

Trustee/ Council: Terry Wheeler, Bob Marcy, John Jordan

City Manager: Grayson Bottom

City Clerk: Lisa Anders

News Media: Gerald Green

Others: Arnold Adams, Gene McCullough, David Crabtree, Brad Aneshansley, Debra Blanchard, D'Lese Travis, Randy Meacham, Ryan Meacham, Wade Anders, Rhonda Williams, and others.

Councilman Marcy opened the meeting with prayer.

2. ORIENTATION BY CITY DEPARTMENTS

City Manager Grayson Bottom reviewed the Organization Chart for the City of Clinton.

City Attorney Randy Meacham reviewed the responsibilities and duties of Mayor and Council members. He listed three areas of concern for Council members: 1) Open Meetings 2) Finance and 3) Conflict of Interest. Meacham also explained the difference in an ordinance and a resolution.

City Manager Grayson Bottom explained the Trust and Authorities of the City of Clinton. A review of the boards, committees and city employees was presented.

City Clerk Lisa Anders presented the duties and responsibilities of the office of the City Clerk. She outlined the different facilities the City of Clinton owns and provides maintenance. A review of the Court Clerk's office, Clinton Cemetery, Clinton Regional Airport, Clinton Senior Citizens Center, Clinton Public Library and the Southwest Playhouse was presented.

City Treasurer Debra Blanchard presented the duties and responsibilities of the office of the City Treasurer. She outlined the balances of the City's various funds, indebtedness of the City and budget law.

Fire Chief Wade Anders presented a review of the facilities, personnel and fleet of the Clinton Fire Department. He explained the process of the ISO review and reported that Clinton's current ISO rating is 3.

Councilman/ Trustee Mark Hendrickson joined the meeting.

Police Chief David Crabtree presented a review of the organizational structure of the Police Department. He said one of the biggest liabilities of the Police Department is the city jail.

Public Works Director Arnold Adams presented a review of the facilities, personnel and equipment of the Water Treatment Plant, Water Maintenance Department, Wastewater Department, Solid Waste Department, Central Garage, Street Department and Special Projects.

Senator Jim Inhoff and his staff joined the meeting. Also joining the meeting was Rod Serfoss, Leroy Livesay, and Eugene Hall. A lunch break was taken while Senator Inhoff addressed the group.

The meeting was reconvened at 12:30 p.m.

Parks and Recreational Director Brad Aneshansley presented a review of the services provided by the Parks Department at the various facilities: 17 parks, the mowing of 700 acres, Municipal Pool/ Water Slide, Golf Course, Acme Brick Park Fitness Center, Sports Complex and Adult/Youth Sports Leagues.

Director D'Lese Travis of the Frisco Center presented an event breakdown, discussed establishment of rates. She displayed marketing and sales brochures and discussed advertising of the Frisco Center.

City Manager Grayson Bottom explained the responsibilities and duties of the I.T. department, Building Inspector's office, Personnel Department and the Executive Secretary. He reported the most difficult challenge of city government is the retention and replacement of good employees.

City Manager Bottom said the next phase of the meeting included the review of facilities. Plans are to visit the Water Plant, Acme Park, the Wastewater Plant, Airport, Golf Course, City Shop and return to the Frisco Center.

Motion was made by Councilman Marcy and seconded by Councilman Hendrickson to recess the meeting.

Mayor put the motion to a roll call vote:

Aye: Marcy, Hendrickson, Wheeler, Jordan, Bryson

Nay: None

Mayor declared the meeting recessed.

RECONVENE

Motion was made by Councilman Marcy and seconded by Councilman Hendrickson to reconvene the meeting into regular session at the Water Treatment Plant.

Mayor put the motion to a roll call vote:

Aye: Marcy, Hendrickson, Jordan, Bryson

Nay: None

Mayor declared the meeting in regular session at 1:55 P.M.

Tommy Duerr and Sidney Smith conducted the tour at the Water Treatment Plant. They explained how the plant operates.

Motion was made by Councilman Marcy and seconded by Councilman Jordan to recess the meeting.

Mayor put the motion to a roll call vote:

Aye: Marcy, Jordan, Hendrickson, Bryson

Nay: None

Mayor declared the meeting recessed at 2:15 P.M.

RECONVENE

Motion was made by Councilman Hendrickson and seconded by Councilman Marcy to reconvene the meeting at the Wastewater Treatment Plant.

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Marcy, Jordan, Bryson

Nay: None

Mayor declared the meeting convened in regular session at the Wastewater Treatment Plant at 2:35 P.M.

Bob White conducted the tour at the Wastewater Treatment Plant.

Motion was made by Councilman Marcy and seconded by Councilman Hendrickson to recess the meeting.

Mayor put the motion to a roll call vote:

Aye: Marcy, Hendrickson, Jordan, Bryson

Nay: None

Mayor declared the meeting recessed at 3:05 p.m.

RECOVENE

Motion was made by Councilman Marcy and seconded by Councilman Jordan to reconvene the meeting.

Mayor put the motion to a roll call vote:

Aye: Marcy, Jordan, Hendrickson, Bryson

Nay: None

Mayor declared the meeting in regular session at the Frisco Center at 3:10 P.M.

ADJOURN

Motion was made by Councilman Hendrickson and seconded by Councilman Jordan to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Jordan, Marcy, Bryson

Nay: .None

Mayor declared the motion carried at 3:12 p.m.