

**MINUTES OF THE CLINTON CITY COUNCIL
March 17, 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, March 17, 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 March 13, 2009

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

MAYOR: Allen Bryson

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

CITY CLERK: Not Present

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Mike Smith, Gerald Green

OTHERS: Doyle Kinney, David Crabtree, Arnold Adams, Charles Fry and others.

Doyle Kinney of the First Christian Church opened the meeting with prayer and Trustee John Jordan led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of March 3,2009

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

Mayor put the motion to a roll call vote:

Aye: Marcy, Wheeler, Hendrickson, Jordan, Bryson

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER EMPLOYMENT AGREEMENT TO GRAYSON BOTTOM FOR CITY MANAGER

Mayor Bryson said this agreement was being offered to correct the previous agreement, which was a multi year contract agreement. City Attorney Ryan Meacham explained that the City Charter allows the City Manager to be appointed for an indefinite term and does not allow for a multi year contract, according to Article 3 Section 3-1 of the City Charter. This contract is the same as the previous contract; terms of the contract are the same except that the contract will be with the City of Clinton only and not to include the Public Works Authority.

Moved by Marcy and second by Wheeler to accept the terms of the Offer of Employment of City Manager to Grayson Bottom

Mayor put the motion to a roll call vote:

Aye: Marcy, Wheeler, Hendrickson, Bryson
Nay: Jordan

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager, Grayson Bottom reported that application was made for a grant that would benefit law enforcement agencies from Washita, Custer, and Beckham Counties the grant was awarded in the amount of one half of a million dollars. Chief David Crabtree said this grant would be used for wireless capabilities for patrol cars so they could complete reports, check tags and communicate with other agencies from their patrol cars these monies will be available in about 6 months. City Manager Grayson Bottom also gave the Council Members an Organizational Report for Parks and Recreation Departments and they went over that report. With this reorganization areas of Acme will be relocated to meet ADA requirements.

Also Grayson reported on the Train at Acme, he said that the companies that we were trying to get parts from have gone out of business, so we are having the parts fabricated so the train can be repaired. He also Reported that the grant for the nature trail will be closed out as soon as parking is made available to the nature trail. Grayson also said fees will be charged for the use of the fields at Acme Brick Park. Grayson then went on to say that the Clinton Swimming Pool would have reorganization also, starting with employees, he said we never get to keep the pool open after the first week in August because we can't keep lifeguards employed. So we will enter into an agreement with Apex Inc, which is a company owned and operated by Walt Schumacher, This Company brings foreign exchange students to the United States for the purpose of employment. They will know the days and hours of operation before they sign on with us and they will be paid well over the minimum wage, they will be paid around \$ 9.00 per hour. The pool will be open from Memorial Day thru Labor Day.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

At this time motion was made to Call back to order the meeting of the Public Works Authority.

Moved by Trustee Hendrickson and second by Wheeler to accept the Resignation of the City Manager from the Public Works Authority.

Chairman put the motion to a roll call vote
Aye: Hendrickson, Wheeler, Marcy, Jordan, Bryson
Nay: None

Chairman declared the motion carried.

Moved by Trustee Marcy and second by Wheeler that the meetings adjourn.

Chairman put the motion to a roll call vote

Aye: Marcy, Wheeler, Jordan, Hendrickson, Bryson

Chairman declared the meeting adjourned at 6:20pm

AGENDA ITEM NO. 4(b): CONSIDER RECESSING THE MEETING TO ACME BRICK PARK TO VIEW PROJECT

Moved by Marcy and Second by Wheeler to recess meeting and meet at Acme Brick Park to view Project.

Mayor put the motion to a roll call vote:

Aye: Marcy, Wheeler, Hendrickson, Jordan, Bryson

Nay: None

Mayor declared the motion carried.

Meeting was reconvened at 6:40 pm at Acme Brick Park where the Council Members, Mayor, City Manager and others took a tour of Acme Brick Park Facilities. The facilities include Baseball Fields, Softball Fields, Soccer Fields, Restrooms, Concession areas, a flag plaza that has an American Flag, a State Flag and a City of Clinton Flag flying daily. There are tables, benches and trash bins that were orders from Oklahoma Correctional Industries, and funded by the Junior Service League.

AGENDA ITEM NO. 7: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Marcy, Wheeler, Hendrickson, Bryson

Nay: None

Mayor declared the meeting adjourned at 7:20pm