

**MINUTES OF THE CLINTON CITY COUNCIL
APRIL 7, 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, April 7, 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 April 3, 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: Gerald Green

OTHERS: Arnold Adams, Charles Fry, Jeff & Debbie Barrick, Mary Helen Jones, Wade Anders, Randy Carpenter, and others.

Charles Murphy of Free Will Baptist 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 March 17, 2009
- B. Consider Claims

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

Mayor put the motion to a roll call vote:

Aye: Wheeler, Hendrickson, Marcy, Jordan, Bryson

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. PRESENTATION OF SERVICE AWARD TO JEFF BARRICK

Mayor Allen Bryson presented Jeff Barrick a Service Award for twenty years of service with the Clinton Fire Department.

4B. PROCLAMATION REGARDING DECLARING APRIL AS FAIR HOUSING MONTH

City Manager Grayson Bottom explained that the declaration of April as Fair Housing Month is an annual proclamation. It is a part of CDBG grant requirements and should the City be eligible for that type of funding it would give the City additional points.

Motion was made by Councilman Marcy and seconded by Councilman Wheeler to execute the proclamation declaring April as Fair Housing Month.

Mayor put the motion to a roll call vote:

Aye: Marcy, Wheeler, Hendrickson, Jordan, Bryson

Nay: None

Mayor declared the motion carried.

4C. REQUEST AUTHORIZATION TO EXPEND FUNDS FOR CONSTRUCTION OF GHOLSTON STATION AT ACME BRICK PARK

City Manager Grayson Bottom explained that the Gholston family had donated \$70,000.00 to the City for the construction of a alternate rail site for the planning field side of Acme Brick Park to be named Gholston Station. The structure will be 12 feet wide and 50 feet long. The request presented is for authorization to spend the funds on the project.

Motion was made by Councilman Hendrickson and seconded by Councilman Wheeler to authorize the expenditure of funds for the construction of Gholston Station at Acme Brick Park.

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Wheeler, Jordan, Marcy, Bryson

Nay: None

Mayor declared the motion carried.

City Manager Bottom reported that the repairs have been completed on the train and weather permitting; the train will run on Easter Sunday.

4D. CONSIDER REQUEST TO APPLY FOR LOCAL GOVERNMENT CHALLENGE GRANT WITH OKLAHOMA ARTS COUNCIL

City Manager Grayson Bottom explained that in the past the City has applied for a Local Government Challenge Grant with the Oklahoma Arts Council for \$5,000.00. The City has matched this grant with \$5,000.00 in support of the annual Clinton Art Show.

Motion was made by Councilman Wheeler and seconded by Councilman Jordan to apply for the Local Government Challenge Grant with the Oklahoma Arts Council.

Mayor put the motion to a roll call vote:

Aye: Wheeler, Jordan, Hendrickson, Marcy, Bryson

Nay: None

Mayor declared the motion carried.

4E. CONSIDER AUTHORIZING MAYOR TO EXECUTE CORRECTING QUIT CLAIM DEED BACK TO SAMMIE FLAMING, AS POWER OF ATTORNEY FOR JAMES BRITTON RICKS

City Manager Grayson Bottom explained that a Quit Claim deed had been filed conveying this property to the City of Clinton without the City's knowledge or acceptance. This information was discovered when Code Enforcement Officer Toby Anders was doing an owner search following

neighbors reported the condition of the property.

Assistant City Attorney Ryan Meacham had recommended deeding the property back to the original owner since the City had never accepted the property. It was also noted that a medical lien is attached to the property.

Councilman Hendrickson asked if by taking action to deed the property back if the City would be waiving any argument about not owning the property.

Assistant City Attorney Ryan Meacham said this action is required to clear the record.

Motion was made by Councilman Wheeler and seconded by Councilman Marcy to authorize the Mayor to execute the correcting Quit Claim Deed back to Sammie Flaming, as Power of Attorney for James Britton Ricks and publicly note that the City never accepted the property.

Mayor put the motion to a roll call vote:

Aye: Wheeler, Marcy, Hendrickson, Jordan, Bryson

Nay: None

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom demonstrated the new website homepage for the City of Clinton. He presented a memo from Public Works Director Arnold Adams recommending that the Solid Waste Department be moved from 2nd and Orient to city property located east of the AFLAC office. He explained that this would offer one spot for acceptance of different items with operation on Monday through Saturday. He said this site would also allow for the storage of roll-offs on site and DEQ has approved the site.

City Manager Grayson Bottom announced that the Oklahoma Fire Chief's Association would be holding their annual conference at the Frisco Center April 15-16 and 17, 2009.

6. AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Wheeler, Hendrickson, Marcy, Jordan, Bryson

Nay: None

Mayor declared the meeting adjourned at 6:25 P.M.

PROCLAMATION

WHEREAS, it is illegal under the Fair Housing Act to discriminate because of race, color, religion, sex, handicap, familial status, or national origin, or intention to make such preference, limitation or discrimination in housing; and


WHEREAS, the City of Clinton, Oklahoma shall not knowingly tolerate discrimination in housing within the City of Clinton;

NOW THEREFORE, as Mayor of the City of Clinton, Oklahoma, I hereby declare that the month of April, 2009, be recognized as

FAIR HOUSING MONTH

And support the spirit and intent of fair housing for all residents of the City of Clinton, Oklahoma.

PROCLAIMED THIS 7th DAY OF APRIL, 2009.


Allen Bryson, Mayor

ATTEST:


Lisa Anders, City Clerk