

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

WEDNESDAY, MAY 27, 2009

Minutes of a special meeting of the Mayor/ Chairman and Council/Trustees of the City of Clinton, Oklahoma, Custer County, held at the Frisco Center on Wednesday, May 27, 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 May 22, 2009.

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

Trustee/ Council: Terry Wheeler, John Jordan

City Manager: Grayson Bottom

City Clerk: Lisa Anders

News Media: Gerald Green

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

2. REVIEW OF 2009-2010 FISCAL YEAR BUDGET

City Treasurer Debra Blanchard distributed new budget sheets that reflect that changes that were discussed at the previous budget work session. She said the line item Contribution to Other Agencies was amended as discussed earlier. The changes to the Police Department budget were implemented regarding shifting funds from Contingency to Extra Help. She said the changes outlined in the memo from the City Manager regarding personnel numbers were made. She said the health insurance numbers were not changed so this would allow for a cushion in that line item. She said there were no changes made to the Contingency Fund or the Rainy Day numbers.

Councilman Wheeler said he would like for that to remain and hope to not have to use the funds.

Mayor Bryson said he would like to leave the Rainy Day Funds as is and create a definition for the fund later.

Councilman Jordan agreed.

City Treasurer Debra Blanchard said it is not part of the budget numbers and is set aside but would be included on the budget summary. She said the \$200,000 could be rolled forward.

City Manager Bottom said the funds could be rolled forward and the new number would be determined each year.

Mayor Bryson said the \$200,000 in the Rainy Day Fund and \$130,000 in Contingency could be combined if unused.

Councilman Wheeler asked about establishing a definition for the Rainy Day Fund.

City Manager Bottom asked Council members to make suggestions regarding the definition. He said he would forward information to members regarding suggestions for policy issues per state statutes.

Mayor Bryson said he would like to have this item on the agenda for the second meeting in June.

Councilman Wheeler asked at C.A.R.E.

City Manager Grayson Bottom said he needed direction on how to handle the request from Eastside Academy and C.A.R.E. He said both organizations are working better together but there is still the question about who will own the lease of the building. He said the deadline for the notice to terminate is approaching.

Councilman Wheeler said that if C.A.R.E. has not done what they have been asked in the past, why not withhold the funds for this year and maybe do something next year.

Mayor Bryson asked about doing partial funding to both organizations. He said this would give Eastside Academy a chance because he does not see C.A.R.E. providing documentation to qualify for any outside grants. He suggested budgeting \$4000 for ESA and \$2000 to CARE with the stipulation for documentation as in the past.

City Manager Bottom suggested not establishing an amount for CARE at this time. He said if future funding were determined it would be an amount that could be handled in the Contingency Fund.

Capital Improvement Fund

City Manager Bottom said he had understood from the last meeting that Council wanted the Street Light Project to be included in the budget. He said the \$25,000 listed could be used for the purchase of the lights but there is other cost such as installation that would increase the cost of the project.

Councilman Wheeler recommended doing the project in phases and doing \$25,000 this year on the Street Light project and if the project is not completed, then but more in the next budget.

Public Works Authority

City Treasurer Debra Blanchard said the changes to personnel information had been changed and the Contingency Line item for Sewer has been reduced to \$10,000.

Solid Waste Authority

No questions

Recreational Authority

City Treasurer Debra Blanchard said the personnel information had been changed.

Industrial Authority

City Treasurer Debra Blanchard said the personnel information had been changed.

City Manager Grayson Bottom said facilities have to look for their niche and the budget for the Frisco Center reflects that the goal is to draw executive retreats. The request for purchases is in keeping with this plan.

D'Lese Travis explained that purchases of smartboards and other technology is requested in the budget. She detailed the plans for this endeavor.

3. ADJOURN

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

Mayor Bryson put the motion to a roll call vote:

Aye: Wheeler, Jordan, Bryson

Nay: None

Mayor declared the meeting adjourned at 9:20 a.m.