

**MINUTES OF THE CLINTON CITY COUNCIL
JULY 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, July 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 July 2, 2009.

Vice-Mayor Mark Hendrickson called the meeting to order with the following present;

MAYOR: Absent

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

CITY MANAGER: Grayson Bottom

CITY CLERK: Lisa Anders

CITY TREASURER: Absent

DEPUTY CITY CLERK: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Arnold Adams, David Crabtree, Charles Fry, Alan Burgtorf, Mary Helen Jones and others.

Councilman John Jordan 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 June 16, 2009
- B. Consider Claims

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

Vice-Mayor put the motion to a roll call vote:

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

Vice-Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. REQUEST AUTHORIZATION TO EXPEND FUNDS FROM THE CAPITAL IMPROVEMENT FUND FOR THE BARN ROOF AT RIVERSIDE GOLF COURSE

City Manager Grayson Bottom explained that the barn used for cart storage is on leased grown but the City uses the facility. He said the roof needs to be replaced. He explained that only one quote was obtained due but he felt comfortable with the quote.

Public Works Director Arnold Adams said during the review of the roof, it was determined that the roof is in rough shape but the structure is in decent shape. He explained that the west end of the structure had to be rebuilt after a recent storm.

Councilman Jordan asked to confirm that the City is paying for improvements to a building that is not owned by the City.

City Manager Bottom said yes and that the building is not for sale.

Motion was made by Councilman Jordan and seconded by Councilman Wheeler to authorize the expenditure of funds from the Capital Improvement Fund for the barn roof at Riverside Golf Course.

Vice-Mayor put the motion to a roll call vote:

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

Vice-Mayor declared the motion carried.

4B. REQUEST AUTHORIZATION TO EXPEND FUNDS FOR THE REQUIRED 10% DOWN PAYMENT FOR MASTER LEASE PURCHASE AGREEMENT

City Manager Grayson Bottom presented quotes received on each of the pieces of equipment that have been identified for each of the departments in the General Fund. The following list was presented:

Golf Course: Greens Mower, Trim Mower and Utility Tractor

Acme Brick Park Playing Fields: Large Material Handler, 72" Front Deck Mower- 2 WD, 72" Front Deck Mower- 4 WD, 60" Zero Turn Radius

Acme Brick Park Recreation Center: 4 Treadmills, 4 Elliptical Stair Steppers, 4 recumbent bicycles, Rowing Machine, 5 single channel transmitters, 12 wireless receivers, seated leg curl, seated rowing machine, and triceps pushdown.

Street Department: 2- 5 yd Dump Trucks, Front End loader and Tracked Skid Steer

City Manager Bottom said the 10% down payment would be approximately \$45,000.

Motion was made by Councilman Jordan and seconded by Councilman Wheeler to authorize the expenditure of funds for the required 10% down payment for the Master Lease Purchase Agreement

Vice-Mayor put the motion to a roll call vote:

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

Vice-Mayor declared the motion carried.

4C. REQUEST AUTHORIZATION TO EXPEND FUNDS UNDER THE MASTER LEASE PURCHASE AGREEMENT

Motion was made by Councilman Wheeler and seconded by Councilman Marcy to authorize the expenditure of funds for not to exceed \$405,000.00 under the Master Lease Purchase Agreement for the General Fund.

Vice-Mayor put the motion to a roll call vote:

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

Vice-Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that a survey regarding Reverse 911 system has been on the City's website and there have been three responses and 1 in-person response.

Bottom also reported that Oklahoma Department of Transportation has contracted for the stripping on Gary Boulevard from Lexington to I-40 east. He said the work should be in the next few weeks.

Bottom said he was pleased with the aggressive position the City had taken regarding fireworks.

6. AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Vice-Mayor put the motion to a roll call vote:

Aye: Wheeler Marcy, Jordan, Hendrickson

Nay: None

Vice-Mayor declared the meeting adjourned at 6:40 P.M.