

**MINUTES OF THE CLINTON CITY COUNCIL
JULY 21, 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 21, 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 17, 2009.

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

MAYOR: Allen Bryson

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

CITY MANAGER: Grayson Bottom

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CITY CLERK: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Arnold Adams, David Crabtree, Charles Fry, Gene McCullough and others.

Jacob Baccus of the Custer Avenue 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 July 7, 2009

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

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Marcy, Wheeler, Jordan, Bryson

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. REQUEST AUTHORIZATION TO APPLY FOR A BOATING/FISHING ACCESS FACILITY DEVELOPMENT GRANT FOR ACME BRICK PARK

City Manager Grayson Bottom said the Oklahoma Wildlife Department has stocked the pond at Acme Brick Park and have been monitoring the project. He said this was following the completion of the nature trail. He said the plans are to make Acme Brick Park a complete park and he recommended submitting a grant application for a Boating/Fishing Access Facility Development Grant.

Bottom said the grant is for docks and trails to the docks. He said the estimated cost of each dock is \$30,000.

Councilman Marcy asked if the grant were received, how long before the project could be completed.

Bottom said it would be next spring to fall.

Motion was made by Councilman Marcy and seconded by Councilman Jordan to authorize the submittal of a Boating/Fishing Access Facility Development Grant for Acme Brick Park.

Mayor put the motion to a roll call vote:

Aye: Marcy, Jordan, Wheeler, Hendrickson, Bryson

Nay: None

Mayor declared the motion carried.

4B. REQUEST AUTHORIZATION TO EXPEND FUNDS FOR THE PURCHASE OF EQUIPMENT AND CERTAIN CAPITAL IMPROVEMENTS FOR THE SOCCER FIELDS AT ACME BRICK PARK NOT TO EXCEED \$42,000.00

City Manager Grayson Bottom said that goals, fencing, flags and the construction of a concession stand at the soccer field at Acme Brick Park is being requested. He said the soccer season would commence in late August.

Councilman Hendrickson asked why this was not included in the Master Lease Purchase Agreement.

City Manager Grayson Bottom explained that the items that have a short life term have been included in the Lease Purchase agreement and the items with a long life expectancy were included in the budget for purchases.

Motion was made by Councilman Hendrickson and seconded by Councilman Wheeler to approve the expenditure of funds for the purchase of equipment and certain Capital Improvements for the Soccer Fields at Acme Brick Park not to exceed \$42,000.00

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Wheeler, Jordan, Marcy, Bryson

Nay: None

Mayor declared the motion carried.

4C. CONSIDER AND DISCUSS THE PURCHASE OR APPRAISAL OF REAL PROPERTY INCLUDING AN EXECUTIVE SESSION AS AUTHORIZED BY 25 O.S. ss 307B(3)

Motion was made by Councilman Wheeler and seconded by Councilman Marcy to go into executive session to discuss the purchase or appraisal of real property.

Mayor put the motion to a roll call vote:

Aye: Wheeler, Marcy, Hendrickson, Jordan, Bryson

Nay: None

Mayor declared the meeting in executive session at 6:25 P.M.

RECONVENE

Motion was made by Councilman Wheeler and seconded by Councilman Marcy to reconvene into regular session.

Mayor put the motion to a roll call vote:

Aye: Wheeler, Marcy, Jordan, Hendrickson, Bryson

Nay: None

Mayor declared the meeting in regular session at 6:40 P.M.

City Manager Grayson Bottom explained that several months ago he had been contacted regarding the sale of the property just east of the Frisco Center know owned by Anoilco Properties. He said he felt that the first asking price was not appropriate but in the past two months he had been contacted again and the asking price was in a range he felt was appropriate. He said a contact had been prepared and presented for consideration. The contact is for \$66,000 net to seller with the City paying the closing cost of \$5,104 which would bring the total price to \$71,104.00. He said a letter from the Corporation Commission confirming the closing of the fuel tanks was also provided.

Mayor Bryson said the land around the Frisco Center is important to the City.

Motion was made by Councilman Jordan and seconded by Councilman Wheeler to approve the purchase of the Anoilco Properties at Frisco and 3rd Street.

Mayor put the motion to a roll call vote:

Aye: Jordan, Wheeler, Hendrickson, Marcy, Bryson

Nay: None

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that the Redevelopment Plan Concerning the Reuse of the Donald A. Roush U.S. Army Reserve Center has been completed and is available for public review. He said a public hearing will be held on August 4, 2009 to receive comment on the plan.

Public Works Director Arnold Adams said that in the next couple of days water would be flowing from over the top of the water tank at 18th Street and Broadway. He said the City's engineer had recommended this process to help with the balancing of the chlorine levels. He said the increased water temperature has caused the situation. In addition, Adams said that fire plugs will be flushed. Adams said the water from the 18th Street water town will drain down the street to a drain located at 15th Street and Gary Boulevard.

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 Marcy, Hendrickson, Jordan, Bryson

Nay: None

Mayor declared the meeting adjourned at 6:50 P.M.