

**MINUTES OF THE CLINTON CITY COUNCIL
SEPTEMBER 1, 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, September 1, 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 August 28, 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: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: David Crabtree, Charles Fry, Gene McCullough, Mary Helen Jones, Henry Caldwell, Brian Atchley and others.

Pat Peters of the Church of Christ 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 August 18, 2009
- B. Consider Claims

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

Mayor put the motion to a roll call vote:

Aye: Marcy, Wheeler, Jordan, Hendrickson, Bryson

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AGREEMENT WITH INTEGRIS CLINTON REGIONAL HOSPITAL TO PROVIDE HEALTH CARE SERVICES TO LOW INCOME INDIVIDUALS

City Manager Grayson Bottom reported that Integris Clinton Regional Hospital Administrator Jerry Jones had submitted the agreement on behalf of the hospital. He explained that the U.S. Department of Health and Human Services has assistance that is available to facilities that provide services to Medicaid, Sooner Care and reduced fee cases for prescription drugs. This agreement would allow for ICRH to receive assistance for these services. It was noted that the agreement states that the City has no obligation.

Motion was made by Councilman Jordan and seconded by Councilman Hendrickson to approve the agreement with Integris Clinton Regional Hospital to provide health care services to low income

individuals.

Mayor put the motion to a roll call vote:

Aye: Jordan, Hendrickson, Marcy, Wheeler, Bryson

Nay: None

Mayor declared the motion carried.

4B. CONSIDER MODIFICATION OF FY2010 COMMUNITY INTERVENTION CENTER INTERLOCAL AGREEMENT

Councilman Mark Hendrickson excused himself for the meeting.

City Manager Grayson Bottom explained that the modification to the agreement is a result of a reduction in the monthly allocation of five percent to CIC. He said paragraph Q of the original agreement was Termination Due to Lack of Funding has been changed to Termination/Contract Reduction Due to Lack of Funding. He said the original contract had been approved by Council in May 2009.

Assistant City Attorney Ryan Meacham said the change to the agreement will allow the legislature to make changes as they see fit.

Motion was made by Councilman Wheeler and seconded by Councilman Marcy to approve the modification of the FY2010 Community Intervention Center Interlocal Agreement.

Mayor put the motion to a roll call vote:

Aye: Wheeler, Marcy, Jordan, Hendrickson, Bryson

Nay: None

Mayor declared the motion carried.

Nay: None

Mayor declared the motion carried.

Councilman Mark Hendrickson rejoined the meeting.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that the stripping of Gary Boulevard began yesterday. He explained that the project ran from Lexington to I-40 on the east side of town. He said it also includes the 4th/Gary Boulevard intersection and north and south on 4th Street.

Bottom reported that the re-certification evaluation for Storm Ready Community was held today.

Bottom announced that the training for the Community Notification System would be held for City of Clinton officials on Wednesday at the Frisco Center.

City Manager Bottom said there has been a street addressing problem along Gary Boulevard. He said work is being done to correct the situation so that additional numbers can be issued. He said this would cause some inconvenience to some to remedy the situation. He said he had spoken with Pat Smith of the Route 66 Museum since they would be affected by the changes.

He said this has to be addressed to allow for new business opportunities in the area. He said he would be bringing information back to the Council regarding the situation.

6. AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Marcy, Wheeler, Jordan, Bryson

Nay: None

Mayor declared the meeting adjourned at 6:00 P.M.