

**MINUTES OF THE CLINTON CITY COUNCIL
NOVEMBER 17, 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, November 17, 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 November 13, 2009.

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

MAYOR: Allen Bryson

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

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, Doug Moore, Henry Caldwell, Doris Washington, Marsha Collins, Gene McCullough, and others.

Councilman Mark Hendrickson opened the meeting with prayer and Councilman John Jordan led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of November 3, 2009

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

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Wheeler, Marcy, Jordan, Bryson

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER TRANSFER OF OWNERSHIP OF PROPERTY AT 212-218 FRISCO TO THE CLINTON INDUSTRIAL AUTHORITY

City Manager Grayson Bottom explained that the property at 212-218 Frisco was purchased by the City of Clinton. He explained that it is being used by the Frisco Center, which is owned by the Clinton Industrial Authority. He recommended the ownership of the property be transferred to the Clinton Industrial Authority in the event the property is considered for disposal in the future.

Councilman Hendrickson asked if we had looked into improvements to the facility or if we are holding it.

City Manager Grayson Bottom said we are holding it. He did report that since the City purchased the facility the wind has blown out the front of one structure. He said more work needs to be done on the east side of the building.

Motion was made by Councilman Wheeler and seconded by Councilman Jordan to approve the transfer of ownership of property at 212-218 Frisco to the Clinton Industrial Authority.

Mayor put the motion to a roll call vote:

Aye: Wheeler, Jordan, Marcy, Hendrickson, Bryson

Nay: None

Mayor declared the motion carried.

4B. CONSIDER RENEWAL OF AGREEMENT WITH C.A.R.E. INC.

City Manager Grayson Bottom explained that several months ago representatives of C.A.R.E. Inc. and Eastside Academy met together to form an inter-agency operational agreement with joint tenancy for the building at 215 E. Modelle. Bottom said he feels like the building is being utilized for the good of the City of Clinton and he is pleased with the outcome. He said that during the City's budget work sessions it was approved for the line item of Contribution to Other Agencies to fund \$4,000 to the Eastside Academy with the instruction to work a deal with C.A.R.E. He said with the recent reduction in sales tax collections he recommended the \$4,000 amount. He said perhaps later this year or maybe next year the amount could be increased. He expressed his appreciation to Doris Washington for her organization and timely submittal of reports.

Councilman Marcy asked what the building was being used for.

City Manager Grayson Bottom said CARE has received a grant for a food bank/food program and they are partners with the Eastside Academy. He said there are indirect benefits to the City from C.A.R.E. that make a difference in the community.

Councilman Hendrickson said the agreement begins in July 2009 even through the agreement is being approved in November.

Motion was made by Councilman Jordan and seconded by Councilman Marcy to approve the renewal agreement with C.A.R.E., Inc.

Mayor put the motion to a roll call vote:

Aye: Jordan, Marcy, Wheeler, Hendrickson, Bryson

Nay: None

Mayor declared the motion carried

4C. CONSIDER AGREEMENT WITH EASTSIDE ACADEMY, INC.

City Manager Bottom presented an agreement with Eastside Academy, Inc. for \$4,000 to the Council for their consideration. He acknowledged Doug Moore in the audience.

Motion was made by Councilman Jordan and seconded by Councilman Marcy to approve the agreement with Eastside Academy, Inc. for \$4,000.00.

Mayor put the motion to a roll call vote:

Aye: Jordan, Marcy, Hendrickson, Wheeler, Bryson

Nay: None

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom reported:

- The storage building at the airport is near completion. He said the overhead door needs to be installed.
- The taxiway is substantial complete- waiting on stripping. Project funded by FAA grant.
- FBI completed a random audit of statistics of the Clinton Police Department. Findings of one number written in wrong box.
- Survey of surrounding communities regarding building permit requirements conducted by City Manager. Reported that other communities do not have dollar value limitations, they require building permits for everything but they have lists of exception such as cosmetic change and anything that is not structural.
- He reported that with the inflation rate applied to the \$500 established dollar value for building permits, the new rate would be \$1,027.00 which would not change the situation.

6. AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Councilman Wheeler and seconded Councilman Marcy 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 5:55 P.M.