

**MINUTES OF THE CLINTON CITY COUNCIL
DECEMBER 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, December 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 November 25, 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 Jarod Atha

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

Gerald Green 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 November 17, 2009
- B. Consider Claims

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 GO TO BID FOR SIGNAL LIGHT MAINTENANCE PROJECT AT GARY BOULEVARD AND JAYCEE LANE

City Manager Grayson Bottom said when the City first became aware of development to the property at Jaycee Lane and Gary Boulevard for Kentucky Fried Chicken and Taco Bell, the city had discussed city incentives with the development company and the only thing requested was a four-way signal light. He said currently the signal light is in the median and that can not continue. He presented the proposal to go to bid for signal lights at this busy intersection and recommended the funding to come from the Economic Development Fund since this project could be tied to increase in jobs.

Bottom said the major reason the City is not asking for assistance from the Oklahoma Department of Transportation for this project is because the City intends to make use of city owned poles and other supplies on hand. He said the bid proposal would include an alternate bid for video surveillance

cameras. He said the advertisement period would be for two weeks and that ODOT would be providing a list of potential bidders that we could notify. He said this project would look like a new construction project but is a maintenance project that would be bid due to the projected cost.

Motion was made by Councilman Wheeler and seconded by Councilman Hendrickson to authorize staff to go to bid for the Signal Light Maintenance Project at Gary Boulevard and Jaycee Lane.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom reported:

- He reported that with the Tiger Grant for exit 65 was one of over 1400 applications submitted nationwide. He said the Department of Transportation would be delaying their decision until after authorization for the bill passes. He said that the improvements to Chapman Road are involved in that bill.
- Reported that the Mission House has withdrawn their request for part of the Donald Roush facility distribution.
- Spending controls over the past months are working but the next step will be to look at the revenue side of the equation. Bottom said that the Enterprise Funds are in good condition so one solution for the General Fund could be increasing the Management Fee the General Fund charges each of the Enterprise Funds. He said this could be addressed without a supplemental budget.

6. AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Councilman Hendrickson and seconded Councilman Jordan to adjourn the meeting.

Mayor put the motion to a roll call vote:

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

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