

**MINUTES OF THE CLINTON CITY COUNCIL
AUGUST 4, 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, August 4, 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 31, 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: Absent

DEPUTY CITY CLERK: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Arnold Adams, David Crabtree, Charles Fry, Gene McCullough, Wade Anders, Luther Newman, Mary Helen Jones and others.

Dale Nease of the Cumberland Presbyterian 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 21, 2009
- B. Consider Claims

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

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER RESOLUTION NO. 788 REGARDING ELECTION OF TRUSTEES FOR THE OKLAHOMA MUNICIPAL RETIREMENT FUND

City Manager Grayson Bottom explained that as a member of the OMRF we get to vote for the trustees who serve on the board. There are currently three candidates. Bottom recommended the City of Clinton to cast their vote for Jim Luckett, Jr.

Motion was made by Councilman Wheeler and seconded by Councilman Jordan to approve Resolution No. 788 voting for Jim Luckett, Jr. as a trustee for the Oklahoma Municipal Retirement Fund Board.

Mayor put the motion to a roll call vote:

Aye: Wheeler, Jordan, Marcy, Hendrickson, Bryson

Nay: None

Mayor declared the motion carried.

4B. CONSIDER AUTHORIZING CONTRACT WITH BLACKBOARD CONNECT INC. FOR REVERSE 911 TO INCLUDE DISCUSSION AND CONSIDERATION OF FUNDING MECHANISM

City Manager Grayson Bottom explained the process of Reverse 911 in that messages would come from the dispatch center and be sent to the public. He said this would include messages such as storm warnings, school closings, and water issues and could be geographic specific or city wide. He said that each account could have up to three contract numbers at a cost of \$.20 per month. City Manager Bottom recommended adding this fee to each utility bill but said another option would be for the City to absorb the expense in the General Fund. He said the average cost per month to the City would be \$1,000.00 for a total of \$12,000 for the year. He said this company has been in discussion with surrounding cities and the county regarding providing this service.

Councilman Marcy asked how long it would take to setup this type of service

City Manager Grayson Bottom said it would like approximately 45 days and that the system is user friendly.

Councilman Hendrickson asked who would have the authority to issue alert notices.

City Manager Grayson Bottom said it would depend on the type of alert. He said Wade Anders is the City's Emergency Management Officer and would make the recommendation regarding weather situations, David Crabtree would make recommendations regarding law enforcement issues and the Superintendent of Schools would make recommendations regarding school issues. He said this would be a cooperative effort between the various departments and the City Manager.

Fire Chief Wade Anders said this system would be supplemental to the City's current storm warning system. He said that sirens are for outside warnings and the new system would be via telephones.

Mayor Bryson asked about the funding for the program.

Councilman Marcy recommended the city absorb the cost this year and reevaluate during the budget work sessions for the upcoming fiscal year.

Councilman Hendrickson said that would never work. He said people will not be willing to pay for something later when the city had not charged for it originally.

Mayor Bryson suggested trying to get the funding from the General Fund and review the situation later.

Councilman Hendrickson said that is \$12,000 that was not included in the 2009-2010 budget. He said it might be easier to pay for the service this year but harder to change in later years.

Motion was made by Councilman Marcy and seconded by Councilman Jordan to authorize contracting with Blackboard Connect Inc. for Reverse 911 and incorporate the funding for the service from the General Fund.

Mayor put the motion to a roll call vote:

Aye: Marcy, Jordan, Wheeler, Bryson
Nay: Hendrickson

Mayor declared the motion carried.

4C. CONSIDER EXPENDITURE OF FUNDS FOR PAVING AT ACME BRICK PARK TO ALLOW MAINTENANCE VEHICLES ACCESS TO THE BALL FIELDS AND FROM THE RECREATIONAL FACILITY TO THE WALKING TRAIL FOR ACCESS TO THE NATURE TRAIL

City Manager Grayson Bottom explained that several things are scheduled for the fall for Acme Brick Park. He said plantings such as thickets and native grass are scheduled for planting in the fall. He said a sign designating the funding/grant for the project would be erected. He said ADA compliant paths need to be poured at two different areas at the park. Access to the ball fields and access to the nature Trail are needed. The estimate from Circle S Paving for these two areas total \$3,136.00. The estimate also included the paving of the parking lot at the Clinton Municipal Pool. Bottom said he did not recommend the parking lot until next spring but did want to plan on the project for this year.

Motion was made by Councilman Hendrickson and seconded by Councilman Wheeler to authorize the expenditure of funds for paving at Acme Brick Park to allow maintenance vehicle access to the ball fields and from the recreational facility to the walking trail for access to the nature trail.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. CONSIDER EXPENDITURE OF FUNDS FOR PAVING CART TRAIL #10 AT RIVERSIDE GOLF COURSE

City Manager Grayson Bottom presented pictures of Cart Trail #10. He said the budget included \$10,000 for this project but the actual project covers more area than anticipated. The estimated cost is \$24,034.00. He said the proposed path would be eight feet wide. He said this would be the last item to complete Phase I of the golf course project. He said Phase II would not start for some time.

Councilman Marcy asked about the time frame for the project.

City Manager Bottom said that currently Circle S Paving is at the airport on a project.

Motion was made by Councilman Jordan and seconded by Councilman Hendrickson to authorize the expenditure of funds for paving Cart Trail #10 at Riverside Golf Course.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

Councilman Marcy asked about the projected opening date for Riverside Golf Course.

City Manager Bottom said he would not be making that decision alone. He said Tripp Davis and Kelly Somner would be consulted before a date is announced. He said Tripp Davis had already said that the course would not be ready for the Labor Day Tournament. He said the earliest possible date would be September 15th but that Davis would return August 25th for a final evaluation. Bottom said that if the opening date is determined to be after October 1st he would recommend not opening it until next spring.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom explained that a public notice has been posted on the city's website regarding cars parking on grass. He said this notice would be available for print in the newspaper, included as information with water bills and released to the radio stations.

City Manager Bottom asked Council members to notify him if they were available to attend the Chamber of Commerce Banquet on August 14th. He said if necessary, an agenda would be posted for the meeting.

Public Works Director Arnold Adams said the final stages of collecting information for the northeast waterline project are underway. He anticipated that the application permit would be submitted in the next two weeks. He estimated the project to last one year.

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, Hendrickson, Jordan, Marcy, Bryson

Nay: None

Mayor declared the meeting adjourned at 6:35 P.M.

RESOLUTION NO. 788

OFFICIAL BALLOT

A RESOLUTION OF Clinton, OKLAHOMA, CASTING A VOTE FOR ONE TRUSTEE OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND TO FILL THE EXPIRING TERM OF THE TRUSTEE AT-LARGE.

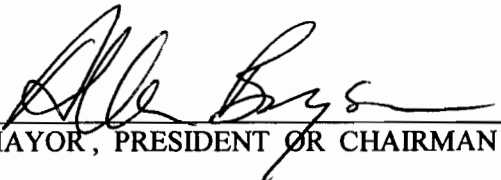
WHEREAS, Clinton, Oklahoma, participates in the Oklahoma Municipal Retirement Fund and is eligible to cast one vote for the Trustee's office of the Oklahoma Municipal Retirement Fund to fill the expiring term for Trustee- at- Large.

NOW, THEREFORE, BE IT RESOLVED by Clinton, Oklahoma, that its vote for the Trustee shall be cast for the following nominee (fill in name of nominee):

1. Jim Luckett, Jr.

END

The undersigned hereby certifies that the foregoing Resolution was introduced before the Council of Clinton, Oklahoma, and was duly adopted and approved on the 4th day of August, 2009.


MAYOR, PRESIDENT OR CHAIRMAN

ATTEST:


CLERK OR SECRETARY

(SEAL)