

**MINUTES OF THE CLINTON CITY COUNCIL  
FEBRUARY 2, 2010**

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, February 2, 2010 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 January 28, 2010.

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

**MAYOR:** Allen Bryson

**COUNCIL:** John Jordan, Terry Wheeler, Steve Jones, Bob Marcy

**CITY MANAGER:** Grayson Bottom

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CITY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Absent

**NEWS MEDIA:** Gerald Green and Jarod Atha

**OTHERS:** David Crabtree, Charles Fry, Arnold Adams, Wade Anders, Bobby Hoffman, Sidney Smith and others.

Councilman John Jordan 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 January 5, 2010
- B. Consider Claims

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

Mayor put the motion to a roll call vote:

Aye: Wheeler, Jones, Jordan, Marcy, Bryson

Nay: None

Mayor declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER PROCLAMATION REGARDING DATING VIOLENCE**

A proclamation declaring February as Dating Violence Awareness and Prevention month in the City of Clinton was presented.

Motion was made by Councilman Jordan and seconded by Councilman Marcy to support the proclamation regarding declaring February as Dating Violence Awareness and Prevention month in the City of Clinton.

Mayor put the motion to a roll call vote:

Aye: Jordan, Marcy, Wheeler, Jones, Bryson

Nay: None

Mayor declared the motion carried.

**4B. CONSIDER BIDS ON MATERIALS FOR THE NORTHEAST WATERLINE REPLACEMENT PROJECT**

Staff had advertised for bids on materials for the Northeast Waterline Replacement Project. Seven bids were received.

<b>Bidder</b>	<b>Total Price</b>	<b>Price with 3 delivery dates</b>
OKC Winwater Oklahoma City, OK	\$198,043.86	No Bid
Water Products of Oklahoma Owasso, OK	\$186,438.60	\$199,823.24
Pioneer Supply, LLC Moore, OK	\$209,903.80	\$209,903.80
HDSWW-OKC Oklahoma City, OK	\$207,754.32	\$211,898.92
Ferguson Waterworks Oklahoma City, OK	\$215,272.26	\$230,130.26
American Waterworks Supply Norman, OK	\$195,002.85	\$195,002.85
Oklahoma Contractor Supply Oklahoma City, OK	\$198,129.07	\$233,123.94

Motion was made by Councilman Wheeler and seconded by Councilman Jones to refer the bids to staff for review and to award the contract for the best and lowest bid.

Mayor Bryson put the motion to a roll call vote:

Aye: Wheeler, Jones, Jordan, Marcy, Bryson

Nay: None

Mayor declared the motion carried.

**4C. CONSIDER BIDS FOR LABOR FOR THE NORTHEAST WATERLINE REPLACEMENT PROJECT**

Staff had advertised for bids for the labor for the Northeast Waterline Replacement Project. Seven bids were received.

<b>Bidder</b>	<b>Trenching/ ft</b>	<b>Boring / ft</b>	<b>Price per Hydrant</b>	<b>Price per valve</b>
Shoestring Enterprise Olustee, OK	\$10.00	\$25.00	\$700.00	\$400.00
Fawver Excavation Arapaho, OK	\$ 3.20	\$25.00	\$475.00	\$225.00
Igo Ditching & Backhoe Bessie, OK	\$ 5.75	\$24.00	\$250.00	\$150.00
M & S Construction Haskell, OK	\$ 3.50	\$23.00	\$500.00	\$100.00
SMC Utility Construction Oklahoma City, OK	\$ 6.20	\$28.00	\$900.00	\$500.00
ML Young Inc. Oklahoma City, OK	\$10.80	\$37.20	\$350.50	\$118.00
HTM Underground LLC Perkins, OK	\$ 4.10	\$34.00	\$300.00	\$ 40.00

Motion was made by Councilman Jones and seconded by Councilman Wheeler to refer the bids to staff for review and to award the contract to the lowest and best bid.

Mayor put the motion to a roll call vote:

Aye: Jones, Wheeler, Jordan, Marcy, Bryson

Nay: None

Mayor declared the motion carried.

City Manager Grayson Bottom said an extensive review would be made of the bids as quickly as possible and all bidders would be notified of the results.

**5. CITY MANAGER'S REPORT**

City Manager Grayson Bottom presented information from Michael A. Crawford "Plight of Municipal Finance in Oklahoma". Bottom said the City of Clinton would begin the process of preparing the 2010-2011 budget very soon.

**6. AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Mayor put the motion to a roll call vote:

Aye: Jordan, Marcy, Wheeler, Jones, Bryson

Nay: None

Mayor declared the meeting adjourned at 6:20 P.M.