

**MINUTES OF THE CLINTON CITY COUNCIL
MAY 4, 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, May 4, 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 April 30, 2010.

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

MAYOR: Allen Bryson

COUNCIL: John Jordan, Steve Jones, Bob Marcy, 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: Charles Fry, Arnold Adams, Mary Helen Jones, Cody Farmer and others.

Alvin Williams 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 April 20, 2010
- 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, Jones, Wheeler, Bryson

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER REQUEST OF RICK SCHMIDT FOR LUMP SUM PAYMENT FROM OKLAHOMA MUNICIPAL RETIREMENT FUND

City Manager Grayson Bottom explained that at the time Mr. Schmidt left employment with the City of Clinton he was vested with the retirement plan. He had opted at that time to withdraw his funds at a later date. He now presented the request to withdraw his fund in a lump sum payment.

Motion was made by Councilman Wheeler and seconded by Councilman Jones to approve the request of Rick Schmidt for lump sum payment from the Oklahoma Municipal Retirement Fund.

Mayor put the motion to a roll call vote:

Aye: Wheeler, Jones, Jordan, Marcy, Bryson

Nay: None

Mayor declared the motion carried.

4B. CONSIDER REQUEST TO APPLY FOR LOCAL GOVERNMENT CHALLENGE GRANT WITH OKLAHOMA ARTS COUNCIL

City Manager Grayson Bottom explained that in the past the City has applied for the Local Government Challenge Grant in support of the Clinton Art's Council and the summer Art Show. The grant is \$5,000.00 and it requires a \$5,000.00 match by the City.

Motion was made by Councilman Wheeler and seconded by Councilman Jones to approve the request to apply for the Local Government Challenge Grant with the Oklahoma Arts Council.

Mayor put the motion to a roll call vote:

Aye: Wheeler, Jones, Marcy, Jordan, Bryson

Nay: None

Mayor declared the motion carried.

4C. CONSIDER PROCLAMATION REGARDING NATIONAL POLICE OFFICER WEEK

A proclamation regarding declaring National Police Officer Week as May 9 through May 15, 2010 was presented.

Motion was made by Councilman Marcy and seconded by Councilman Jordan to approve the proclamation regarding National Police Officer Week.

Mayor put the motion to a roll call vote:

Aye: Marcy, Jordan, Wheeler, Jones, Bryson

Nay: None

Mayor declared the motion carried.

4D. CONSIDER RENEWAL OF AGREEMENT WITH MULTI-COUNTY YOUTH SERVICES

City Manager Grayson Bottom explained that the City's contribution assists in the operation of the program at Multi-County Youth Service

Motion was made by Councilman Jones and seconded by Councilman Marcy to approve the renewal of the agreement with Multi-County Youth Service.

Mayor put the motion to a roll call vote:

Aye: Jones, Marcy, Wheeler, Jordan, Bryson

Nay: None

Mayor declared the motion carried.

4E. CONSIDER EXPENDITURE OF FUNDS FOR RECONSTRUCTION OF DRAINAGE DITCH BETWEEN MODELLE AND GLENN SMITH ROAD

City Manager Grayson Bottom explained the situation has been a long standing problem that has worsened since the Highway 183 expansion. He said the highway project had diverted the water under the street and through a drainage box and the result has been increased water velocity. This has resulted in diverting water to the housing units and causing the breakage. He said quotes would be sought on what is needed to fix the problem.

Public Works Director Arnold Adams said the project should include a 135 foot ditch liner with fix foot walls and an 8 foot drop and two rock checks. He said rip rap is needed on the sides of the bank.

City Manager Grayson Bottom said some playground equipment had been removed from this area. He said the equipment was out of date and the area will be used for storage of equipment during the project. He said they intend to reuse the grass along the bank.

Arnold Adams said it is estimated labor for concrete work to cost from \$7,000 to \$8,000; materials cost approximately \$5,000 and \$8,000 to \$9,000 labor on the balance of the project with a geo-liner for the ditch to be included.

City Manager Grayson Bottom estimated cost to be \$45,000 for labor and materials. He recommended approval for the expenditure of funds not be exceed \$50,000.00.

Councilman Jones said that currently utility are exposed and this work is definitely necessary.

Motion was made by Councilman Jordan and seconded by Councilman Marcy to approve the expenditure of funds not be exceed \$50,000.00 for the reconstruction of a drainage ditch between Modelle and Glenn Smith Road.

Mayor put the motion to a roll call vote:

Aye: Jordan, Marcy, Jones, Wheeler, Bryson

Nay: None

Mayor declared the motion carried.

4F. CONSIDER EXPENDITURE OF FUNDS FOR GARY BOULEVARD MAINTENANCE UNDER THE OKLAHOMA DEPARTMENT OF TRANSPORTATION CONTRACT

City Manager Grayson Bottom reported that annually the City of Clinton's enters into a contract with the Oklahoma Department of Transportation for maintenance on Gary Boulevard. He reported that the area on Gary Boulevard between Lexington to J.C. Lane is in need of grinding the seams to smooth the surface. He said the City would be responsible for replacing the plastic paint that will be removed during this process. The estimate for the seam grinding is approximately \$20,000 and the other \$30,000 would be used for replacement of panels along Gary Boulevard. He said a change from last years program is that half panels can not be replaced. The program requires the replacement of panels to be full panels.

Motion was made by Councilman Jones and seconded by Councilman Wheeler to approve the expenditure of funds for repairs to Gary Boulevard per the quote from Hudson Incorporated for diamond grinding of seams.

Mayor put the motion to a roll call vote:

Aye: Jones, Wheeler, Jordan, Marcy, Bryson

Nay: None

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom said the draft budgets would be completed and delivered to Councilman later this week. Budget work sessions were scheduled for May 11, 2010 at the Frisco Center beginning at 8:30 A.M. He said if a second meeting was necessary it could be scheduled for May 19, 2010 at the Frisco Center.

6. AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Councilman Wheeler and seconded Councilman Jones to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Wheeler, Jones, Jordan, Marcy, Bryson

Nay: None

Mayor declared the meeting adjourned at 6:15 P.M.