

**MINUTES OF THE CLINTON CITY COUNCIL
JULY 6, 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, July 6, 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 July 1, 2010.

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

MAYOR: Allen Bryson

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

CITY MANAGER: Grayson Bottom

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CITY CLERK: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Arnold Adams, David Crabtree, Gene McCullough, Edna Cryer, Cody Brittain and others.

Doug Lewis of the First Baptist Church 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 June 15, 2010
- B. Consider Claims

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

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER RENEWAL OF CONTRACT WITH COMMUNITY INTERVENTION CENTER

City Manager Grayson Bottom said he has been pleased with the services Multi- County Youth Services has provided regarding the contract for the Community Intervention Center. He recommended the contract be renewed for the 2010-2011 fiscal year.

Motion was made by Councilman Jones and seconded by Councilman Marcy to approve the renewal of the contract with the Community Intervention Center.

Mayor put the motion to a roll call vote:

Aye: Jones, Marcy, Wheeler, Jordan, Bryson

Nay: None

Mayor declared the motion carried.

4B. CONSIDER RESOLUTION NO. 793 AUTHORIZING THE RENEWAL OF LEASE PURCHASE AGREEMENT FOR 30 GOLF CARTS WITH PNC EQUIPMENT FORMERLY KNOWN AS TEXTRON

City Manager Grayson Bottom explained that for the past six years the fleet of golf carts at Riverside Golf Course has been leased. He said the proposal is to replace the fleet of 30 at a cost of \$2.00 per cart less per month than the current lease. He explained that the leasing program has reduced the maintenance issues and increased the availability of carts ready for use.

Motion was made by Councilman Jordan and seconded by Councilman Marcy to approve Resolution No. 793 authorizing the renewal of the lease purchase agreement for 30 golf carts with PNC Equipment.

Mayor put the motion to a roll call vote:

Aye: Jordan, Marcy, Jones, Wheeler, Bryson

Nay: None

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

A. Surplus Property and Equipment

City Manager Grayson Bottom presented a map with legend indicating thirteen city owned properties to be considered for an auction. He reviewed each site and asked for direction from the Council regarding the property. He said each of these properties is owned by the City of Clinton so they would have to be surplus and then put up for bid individually. He asked for input from the Council for further discussion at the next meeting.

B. Discuss process for replacing roof at City Hall

City Manager Grayson Bottom explained that the original roof on City Hall was built in 1968 and then a second roof was placed on top in the 1980 to 1990 time frame. He said there is very little insulation. Regarding replacing the roof, Bottom reviewed three options.

- 1) General Contractor
- 2) Construction Manager at Risk
- 3) State Bid contract for a raised seam metal roof

He said the estimated cost of a metal roof is \$10 to \$12 per square foot and that a raised seam metal roof would be 3 to 3 1/2 times more expensive but it would be for a roof that would last 30 to 50 years rather than 15 years.

Mayor Bryson said he preferred to look at option three.

City Manager Grayson Bottom said that a contract would be needed and it would require Council approval. He asked that Council members let him know their recommendation so he could prepare for future action.

6. AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Wheeler, Marcy, Jones, Jordan, Bryson

Nay: None

Mayor declared the meeting adjourned at 6:10 P.M.