

**MINUTES OF THE CLINTON CITY COUNCIL
AUGUST 17, 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, August 17, 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 August 13, 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:** Rhonda Williams
- CITY ATTORNEY:** Ryan Meacham
- NEWS MEDIA:** Gerald Green and Mike Smith
- OTHERS:** Lyle Miller and others.

Ryan Meacham 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 August 3, 2010

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

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER INTERGOVERNMENTAL AGREEMENT WITH OKLAHOMA DEPARTMENT OF TRANSPORTATION REGARDING ROAD MAINTENANCE

City Manager Grayson Bottom explained that the intergovernmental agreement with ODOT is for repairs to Gary Boulevard for \$50,000.00. He said with the recent extended heat wave Gary Boulevard has three different locations that are buckling and are in need of repair.

Motion was made by Councilman Marcy and seconded by Councilman Jordan to approve the intergovernmental agreement with the Oklahoma Department of Transportation regarding road maintenance.

Mayor put the motion to a roll call vote:

Aye: Marcy, Jordan, Jones, Wheeler, Bryson

Nay: None

Mayor declared the motion carried.

4B. CONSIDER REQUEST OF WILLIAM G. FORREST FOR LUMP SUM ROLL-OVER FROM OKLAHOMA MUNICIPAL RETIREMENT FUND

The request for a lump sum roll-over of retirement funds was presented on behalf of William Forrest. City Clerk Lisa Anders explained that he was a vested employee who has terminated and wants to roll over the account into an account with his new employer. She said that the City Council is the Retirement Board for the City of Clinton.

Motion was made by Councilman Jones and seconded by Councilman Marcy to approve the request of William G. Forrest for lump sum roll-over from the Oklahoma Municipal Retirement Fund.

Mayor put the motion to a roll call vote:

Aye: Jones, Marcy, Jordan, Wheeler, Bryson

Nay: None

Mayor declared the motion carried.

4C. CONSIDER PROCLAMATION REGARDING BONE MARROW MATCHING AWARENESS

City Manager Grayson Bottom explained that last month Jeana Moore had stopped in Clinton on her walk across the United State to bring awareness to Bone Marrow Matching. The proclamation presented is regarding declaring August 2010 as Bone Marrow Matching Awareness month in Clinton.

Motion was made by Councilman Marcy and seconded by Councilman Jones to approve the proclamation regarding declaring August 2010 as Bone Marrow Matching awareness month.

Mayor put the motion to a roll call:

Aye: Marcy, Jones, Jordan, Wheeler, Bryson

Nay: None

Mayor declared the motion carried.

4D. DISCUSS AND CONSIDER SURPLUS PROPERTY AND EQUIPMENT

Mayor Bryson said in reviewing the list of proposed properties, he would recommend saving the forty acres south of town, keep location #10 in Sights Acres and look at future renovation of the park; he also suggested keeping location #3 on Frisco so the City would retain control of the property.

City Manager Grayson Bottom said the City would have to surplus property and then take bids for the sale. He said the Industrial Authority has the ability to negotiate a sales price.

Councilman Wheeler said the property on Frisco need to go. He estimated that the lot is 85 foot wide.

City Manager Bottom said that the Council would place restrictions on the sale of land.

Mayor Bryson said getting fair market value for the property is necessary.

Assistant City Attorney Ryan Meacham said that restrictions like requiring 100% masonry structures would have to be made at the time of the notice of the sale.

Motion was made by Councilman Wheeler and seconded by Councilman Jordan to approve the list of proposed property with the exclusion of the 40 acres south of town and location #10 in Sights Acres and place special restrictions on location #3 on Frisco and refer to staff for approval of cosmetic, statutes and price.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4E. AFFIRM ACTION TAKEN TO TRANSFER CONTINGENCY RESERVE FUND TO PAYROLL ACCOUNTS TO DISCONTINUE FURLOUGH DAYS, REMOVE LONGEVITY PAY ADJUSTMENTS AND RESTORE SALARIES

City Manager Grayson Bottom explained that the City has 90 days to close out encumbrances after the end of year on June 30th. He said during the budget preparation, staff implemented cost containments and hiring freezes. As a result of these actions, the cash forward was not reduced as much as originally expected. City Manager Bottom recommended discontinuing furlough days, removing longevity pay adjustments and restoring salaries. He said twelve furlough days had been budgeted for, six days has been scheduled and two days have been taken. He explained that funds were budgeted in a Contingency line item in each fund to cover these expenditures if this action were taken.

Trustee Marcy asked what would happen if later in the year this seems to get worse.

City Manager Bottom said following the transfer of funds from the Contingency line item, there is still a balance that could be used if necessary.

Motion was made by Trustee Jones and seconded by Trustee Wheeler to affirm the action to transfer Contingency Reserve Fund to payroll accounts to discontinue Furlough days, remove longevity pay adjustment and restore salaries.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4F. CONSIDER RENEWAL OF AGREEMENT WITH BLACKBOARD CONNECT FOR COMMUNITY NOTIFICATION SYSTEM

City Manager Grayson Bottom explained that the Blackboard Connection was discussed during the budget work sessions and was determined that the cost of the monthly service would be included on utility customers billing. He said the cost of the agreement for the notification system is \$8,020.00 per year. He said this computes to \$.20 per month per utility customer.

Motion was made by Councilman Wheeler and seconded by Councilman Jones to approve the renewal of agreement with Blackboard Connect for the community notification system.

Mayor put the motion to a roll call vote;

Aye: Wheeler, Jones, Jordan, Marcy, Bryson

Nay: None

Mayor declared the motion carried.

4G. CONSIDER EXPENDITURE OF FUNDS FROM OKLAHOMA DEPARTMENT OF TRANSPORTATION CONTRACT FOR GARY BOULEVARD REPAIRS NOT TO EXCEED \$50,000.00

City Manager Grayson Bottom explained that currently three locations on Gary Boulevard are busting up due to the extreme heat. The request for the expenditure of funds would come the ODOT agreement for \$50,000.00.

City Manager Grayson Bottom said the Gary Boulevard problem occurred over the weekend and was prepared on an Addendum Agenda that was posted on Monday to allow for the 24 hour notice requirement.

Motion was made by Councilman Jones and seconded by Councilman Marcy to authorize the expenditure of funds from the ODOT grant for repairs on Gary Boulevard for not to exceed \$50,000.00.

Mayor put the motion to a roll call vote:

Aye: Jones, Marcy, Jordan, Wheeler, Bryson

Nay: None

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom said a copier had been included in the budget and discussed during the budget work sessions. The new copier would be replacing the individual color copiers in the individual offices. The calculated price per copy would be reduced by the new copier.

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, Jordan, Jones, Bryson

Nay: None

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