

**MINUTES OF THE CLINTON CITY COUNCIL
SEPTEMBER 21, 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, September 21, 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 September 16, 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 Jarod Atha

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

Billy Mucker of the Bethany Baptist 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 September 7, 2010

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

Mayor put the motion to a roll call vote:

Aye: Wheeler, Jordan, Jones, Marcy, Bryson

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER CONFIRMATION OF EXPENDITURE OF FUNDS FOR STREET OVERLAY PROJECT

Staff had advertised for bids for the 2010-2011 Street Overlay Project. Two bids were received at the previous meeting. Circle S Paving submitted the low bid of \$178,596.00 for the thirteen streets listed.

City Manager Grayson Bottom explained that Council had referred the bids to staff for review for the lowest and best. He said it had been noted that \$110,000 would be spent for the project but that he would get with the Mayor to look at finishing the list. He said the funding is available to complete the project. He suggested amending the street around Southwest Elementary since they are in the process of a construction project at that site. He said the street could be overlaid after the construction project is completed. He said the total cost to finish the project would be \$54,790.00.

Councilman Marcy asked if the cost per foot had increased.

City Manager Bottom said the cost had not increased and the funding would come from the Contingency Fund through the Capital Improvement.

Councilman Wheeler asked how City Manager Bottom felt about the present economy.

City Manager Bottom said the repairs need to be done it is just a matter of when you want to spend the money. He said Circle S has already started on the first phase of the project so they are already working in Clinton.

Motion was made by Councilman Jones and seconded by Councilman Wheeler to approve the expenditure of funds to complete the 2010-2011 street overlay project at a total of \$164,790.00

Mayor put the motion to a roll call vote:

Aye: Jones, Wheeler, Marcy, Jordan, Bryson

Nay: None

Mayor declared the motion carried.

4B. CONSIDER APPROVAL OF EXPENDITURE OF FUNDS FOR THE PURCHASE AND EQUIPPING OF A COUNTY ASSISTANCE BRUSH TRUCK

Mayor Bryson said the during the budget work sessions it was discussed that Custer County would provide \$50,000 for a brush truck.

City Manager Grayson Bottom said at the pleasure of the County Commissioners, they divvy up the county funds to fire department in the county. He said quotes have been submitted on the brush truck. The recommended quote is for \$65,975 with \$50,000 coming from the county and the city paying the balance of \$15,975.00.

Fire Chief Wade Anders said the county trucks are used as needed inside and outside city limits.

City Manager Grayson Bottom said the county basically gives the city the truck and the city does the maintenance.

Councilman Marcy asked when we would receive the truck.

City Manager Bottom said it would take 60 to 90 days so we would be making the expenditure in January 2011.

Motion was made by Councilman Jones and seconded by Councilman Wheeler to approve the expenditure of funds for the purchase and equipping of a County Assistance Brush Truck.

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 reported that the City of Clinton has received a national award regarding the City's website. He reported that the website was built by Gene McCullough and he extended his appreciation to Gene for his hard work on the project.

6. AUDIENCE PARTICIPATION

Councilman Jones asked about the capabilities of the Blackboard Connect regarding the questions about Silver and Amber alerts.

City Manager Grayson Bottom said he had checked into the capabilities. He said the system does have the capabilities but there is certain protocol per statutes that must be met. He said the state/county has to confirm the situation as a silver/amber alert and then it could be integrated in the city's system. He said the calls would initially come to the dispatch center and currently none of the city's dispatchers have authorization to utilize the Blackboard Connect system for notices. He said there are privacy rules that have to be considered.

AGENDA ITEM NO. 7: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Jordan, Jones, Wheeler, Marcy, Bryson

Nay: None

Mayor declared the meeting adjourned at 6:05 P.M.