

**MINUTES OF THE CLINTON CITY COUNCIL
OCTOBER 5, 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, October 5, 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 October 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: Absent

DEPUTY CITY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Jarod Atha

OTHERS: Arnold Adams, Mary Helen Jones, Randy Carpenter, David Crabtree and others.

Doyle Kinney of the First Christian 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 September 21, 2010
- B. Consider

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 STREET CLOSING ON NOVEMBER 11, 2010 FOR VETERAN'S DAY PARADE

City Manager Bottom said a request from Clinton High School ROTC has been received for the closing of Frisco on November 11, 2010 for a Veteran's Day Parade. He said the plans include a change of direction for the parade. He said the request states the parade will start at the Frisco Center and travel west to 10th Street.

Motion was made by Councilman Marcy and seconded by Councilman Jordan to authorize the street closing on November 11, 2010 for Veteran's Day Parade.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4B. CONSIDER STREET CLOSING ON OCTOBER 30, 2010 FOR "TRUNK OR TREAT" AT FIRST UNITED METHODIST CHURCH

Motion was made by Councilman Jones and seconded by Councilman Marcy to close the street on October 30, 2010 for the First United Methodist Church activity.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4C. CONSIDER EXPENDITURE OF FUNDS FOR WILDLAND GEAR FOR FIRE DEPARTMENT

City Manager Grayson Bottom explained that two years ago the City received a BIA grant for wildland gear. He said this year the BIA grant is for \$10,780 and the City's expenditure would be \$980.00.

Assistant Fire Chief Randy Carpenter said this grant is available to the City every other year. He said there is also a small amount of grant funds available for the purchase of equipment for gear pertaining to wildland gear. He said the grant will provide for the purchased of sixteen sets of gear.

Motion was made by Councilman Marcy and seconded by Councilman Jordan to approve the expenditure of funds for Wildland gear for the Fire Department.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. CONSIDER APPROVAL OF DESIGN AND ENGINEERING AGREEMENT FOR RE-ROOF AND WINDOW REPLACEMENT FOR CITY HALL WITH ARC-ARCHITECTS AND ROOF CONSULTANTS, PLLC.

City Manager Grayson Bottom said during the budget work sessions there was discussion regarding the need for replacement of the roof and windows at City Hall. An agreement with ARC-Architects and Roof Consultants, PLLC was presented. Bottom said this firm was highly recommended and that they had worked on the SWODA building.

He said that John Buckley has taken measurements and pictures of the facility and should have figures within a month. He said the cost for the design and engineering work would be zero at this time but would be included as construction cost in the project.

City Manager Bottom said a study of the electric bills over the last two years has shown a savings of \$17,000.00. He said this is a result of the new heat/air system and lighting replacement. He said with a new roof and energy efficient windows, the utility bills should continue to be reduced.

Motion was made by Councilman Jones and seconded by Councilman Marcy to approve the Design and Engineering Agreement for Re-Roof and Window Replacement for City Hall with ARC-Architects and Roof Consultants, PLLC.

Mayor Bryson 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 the street overlay project had been completed by Circle S and they had done a very nice job.

City Manager Grayson Bottom presented a copy of a Resolution adopted by the Oklahoma Municipal League regarding opposing State Questions 744. He said Assistant City Attorney Ryan Meacham would be preparing a resolution for the consideration of City Council for the next meeting.

Mayor Bryson reported a Walking for Wellness challenge between the communities of Clinton and Weatherford.

6. AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Jones, Wheeler, Jordan, Marcy, Bryson

Nay: None

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