

**MINUTES OF THE CLINTON CITY COUNCIL  
JANUARY 18, 2011**

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, January 18, 2011 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 January 13, 2011.

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

**MAYOR:** Allen Bryson

**COUNCIL:** Steve Jones, Don Rodolph, Bob Marcy, Phyllis Smith

**CITY MANAGER:** Absent

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CITY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Rod Serfoss, Gerald Green and Jarod Atha

**OTHERS:** Arnold Adams, Mary Helen Jones, Gene McCullough, Debbie Bryson, Julie Mengie, Lyle Miller, Bobby Hoffman, David Crabtree, Charles Fry, Nancy Smith, Chuck Ackley, Dan McMahan, Nicole Glance, Aaron Hunter, Terry Garner, Paul Brown, Mark Hendrickson, Jay Wyer, Adam Cisneros and others.

Mayor Allen Bryson opened the meeting with prayer and Councilman Bob Marcy led the Pledge of Allegiance.

**AGENDA ITEM NO. 4: CONSENT AGENDA:**

A. Minutes of Regular Meeting of January 4, 2011 and Special Meeting January 6, 2011

Moved by Councilwoman Smith and seconded by Councilman Jones, that Consent Agenda Item No. 3 (a) be approved.

Mayor put the motion to a roll call vote:

Aye: Smith, Jones, Rodolph, Marcy, Bryson

Nay: None

Mayor declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONDUCT A PUBLIC HEARING TO PROVIDE INTERESTED PERSONS AN OPPORTUNITY TO BE HEARD PURSUANT TO TITLE 62, SECTION 859 OF THE OKLAHOMA STATUTES REGARDING THE ESTABLISHMENT OF "INCREMENT DISTRICT NUMBER ONE, CITY OF CLINTON, OKLAHOMA" AND A PROJECT PLAN RELATING THERETO**

Mayor Bryson introduced Dan McMahan, the City's TIF District Advisor.

Mr. McMahan explained the purpose of the public hearing is to receive comments.

No comments were received. The public hearing was closed.

**4B. FIRST READING OF AN ORDINANCE APPROVING AND ADOPTING THAT CERTAIN "PROJECT PLAN RELATING TO INCREMENT DISTRICT NUMBER ONE, CITY OF CLINTON, OKLAHOMA (CLINTON WATER PARK INCREMENT DISTRICT)", DATED OCTOBER 1, 2010; RATIFYING AND CONFIRMING ACTIONS, RECOMMENDATIONS AND FINDINGS; ESTABLISHING "INCREMENT DISTRICT NUMBER ONE, CITY OF CLINTON, OKLAHOMA;; DESIGNATING AND ADOPTING PROJECT AREA AND INCREMENT DISTRICT BOUNDARIES; ADOPTING CERTAIN FINDINGS; APPORTIONING INCREMENTAL AD VALOREM REVENUES; APPORTIONING INCREMENTAL CITY SALES TAX REVENUES; APPORTIONING INCREMENTAL CITY LODGING TAX REVENUES; CREATING THE CLINTON WATER PARK INCREMENT DISTRICT APPORTIONMENT FUND; DESIGNATING THE CLINTON INDUSTRIAL AUTHORITY AS THE PUBLIC ENTITY TO CARRY OUT AND ADMINISTER THE PROJECT PLAN AND AUTHORIZING THE AUTHORITY TO MAKE MINOR PLAN AMENDMENTS; AUTHORIZING THE AUTHORITY TO ISSUE TAX APPORTIONMENT BONDS OR NOTES; DESIGNATING THE CITY MANAGER OF THE CITY OF CLINTON, OKLAHOMA AS THE PERSON IN CHARGE OF THE ADMINISTRATION OF THE PLAN; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATING THERETO**

Mayor Bryson reported that a meeting was held last week with Dan McMahan, Brent Clark, Ryan Meacham, Russ Meacham, Debra Blanchard, Grayson Bottom, Lisa Anders and himself to discuss the TIF district and financing issues. He said the topic was alternative financing. He said the use of Economic Development funds being loaned to the TIF District and the TIF District repaying the Economic Development fund in order to reduce cost was discussed. He said the presentation of this plan would be made hopefully at the February 1<sup>st</sup> meeting.

Councilman Rodolph said he had suggested that same plan previously. He said this should eliminate some cost and hope to repay the loan in six to seven years.

Councilman Marcy asked why this is being presented as two different pieces. He asked if it is necessary to consider the district and then consider the financing.

Dan McMahan said it is presented as two different pieces. He said the TIF District would be presented in the form of an ordinance and the financing would be presented to the Industrial Authority in the form of a resolution. He said the City is in the position to present both at the February 1, 2011 meeting.

**4C. CONSIDER EXPENDITURE OF FUNDS OF REMAINING CONSTRUCTION FUND ACCOUNT WITH OPTIONS TO INCLUDE FINISHING NORTH FENCE OF ACME BRICK PARK, INITIAL INSTALLATION OF TWO COACH PITCH FIELDS EAST OF THE ENTRANCE ROAD ND EXTENTION OF BACKSTOP OF THREE BASEBAL FIELDS**

City Manager Grayson Bottom had prepared a memo regarding quotes staff had obtained on three projects at Acme Brick Park that could be funded by using the remaining balance of the Construction Fund Account.

Aaron Hunter, Jay Wyer, Terry Garner and Adam Cisnero were present in the audience. Spokesman Aaron Hunter said originally Acme Brick Park had no coach pitch fields but currently there are three teams in Clinton. He said there is a hardship regarding availability of field. He said the league is getting bigger.

Hunter also reported that he felt the extensions of the backstops are necessary. He said in the past there have been foul balls hit over the fence that hit fans. He said the extensions would be a benefit to the fans and a safety issue.

Jay Wyer asked if the awnings covering the bleachers would be extended. He said handicapped persons who were not able to be seated in the bleachers are sitting in the sun and not covered by the awnings. He said more shade is needed.

Mayor Bryson said he felt these are issues that an Advisory Board could discuss.

Motion was made by Councilman Rodolph and seconded by Councilman Jones to approve the expenditure of funds from the Construction Fund Account for the initial installation of two coach pitch fields east of the entrance road at Acme Brick Park and the extension of backstops on three baseball fields at Acme Brick Park.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Jones, Smith, Marcy, Bryson  
Nay: None

Mayor declared the motion carried.

Mayor Bryson asked Mr. Hunter what time frame he thought would be appropriate for the fields.

Aaron Hunter said City Manager Grayson Bottom had discussed waiting two years to allow the grass to mature and he said he agreed. He felt that the other fields had been put in use too early.

#### **4D. CONSIDER APPOINTMENT OF INTERIM CITY MANAGER**

Mayor Bryson explained that Steve Hewitt would begin his position on February 9, 2011 and during the interim time he suggested appointing City Clerk Lisa Anders as Acting City Manager.

Motion was made by Councilman Rodolph and seconded by Councilman Marcy to appoint City Clerk Lisa Anders as interim City Manager.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Marcy, Smith, Jones, Bryson  
Nay: None

Mayor declared the motion carried.

#### **4E. REQUEST AUTHORIZATION TO GO TO BID ON MINERALS AT CLINTON CEMETERY**

City Clerk Lisa Anders reported that thirty acres at the Clinton Cemetery had been under an oil and gas lease that expired in December and requested authorization to go to bid on the property.

Councilman Rodolph suggested mailing notices to oil companies in addition to advertising in the newspaper.

Motion was made by Councilwoman Smith and seconded by Councilman Marcy to authorize staff to advertise for bid the minerals at Clinton Cemetery.

Mayor put the motion to a roll call vote:

Aye: Smith, Marcy, Jones, Rodolph, Bryson  
Nay: None

Mayor declared the motion carried.

**5. MAYOR'S REPORT**

None

**6. AUDIENCE PARTICIPATION**

Aaron Hunter asked if before additional fencing were constructed at Acme Brick Park if a meeting could be held with the Baseball Board and City officials.

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Mayor put the motion to a roll call vote:

Aye: Rodolph, Jones, Marcy, Smith, Bryson

Nay: None

Mayor declared the meeting adjourned at 6:25 P.M.