

**MINUTES OF THE CLINTON CITY COUNCIL
JUNE 21, 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, June 21, 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 June 17, 2011.

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

MAYOR: Allen Bryson

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

CITY MANAGER: Absent

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: Rusty Whisenhunt, David Crabtree, Gene McCullough, Jason Hulin, Curtis Maloy, and others.

Carol Waters of the First Presbyterian Church opened the meeting with prayer and Councilwoman Phyllis Smith led the Pledge of Allegiance.

AGENDA ITEM NO. 4: CONSENT AGENDA:

- A. Minutes of Regular Meeting of June 7, 2011, Public Hearing June 7, 2011 and Special Meetings of June 9, 2011

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

Mayor put the motion to a roll call vote:

Aye: Smith, Marcy, Rodolph, Jones, Bryson

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER APPLICATION #2 FOR PAYMENT TO JOE D HALL GENERAL CONTRACTOR, LLC FOR THE CITY HALL ROOF AND WINDOW PROJECT

Application #2 from Joe D. Hall General Contractor LLC for payment for the City Hall Roof and Window Project in the amount of \$114,620.00 was presented.

Motion was made by Councilman Rodolph and seconded by Councilman Jones to approve payment to Joe D Hall General Contractor, LLC on the City Hall Roof and Window Project.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Jones, Marcy, Smith, Bryson

Nay: None

Mayor declared the motion carried.

4B. CONSIDER BUDGET REVISION FOR GRANT FUNDS FOR HOPE PROJECT

City Treasurer Debra Blanchard said funds are needed to complete the HOPE Project.

Mayor Bryson said that City Manager Steve Hewitt is planning an Open House for the apartments.

Councilman Marcy asked which City department would be responsible for the renting of the apartments.

Mayor Bryson said City Manager Hewitt will explain the process. He was not sure of the Manager's decision regarding management of the apartments.

Motion was made by Councilman Rodolph and seconded by Councilman Marcy to approve the budget revision for grant funds for the HOPE Project.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Marcy, Smith, Jones, Bryson

Nay: None

Mayor declared the motion carried.

4C. REQUEST AUTHORIZATION FOR TRANSFER OF FUNDS FROM THE GENERAL FUND TO GRANT FUNDS REGARDING HOPE PROJECT

Mayor Bryson explained that the transfer of funds is necessary to cover the shortfall resulting from unanticipated expenses.

Motion was made by Councilman Rodolph and seconded by Councilman Jones to authorize the transfer of funds from the General Fund to Grant Funds regarding the HOPE Project.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Jones, Smith, Marcy, Bryson

Nay: None

Mayor declared the motion carried.

4D. CONSIDER CHANGE ORDER #8 ON HOPE PROJECT

Mayor Bryson explained that several change orders have been received during the finalization of the HOPE Project. He explained that Change Order #8 had to net change in the contract price.

Motion was made by Councilwoman Smith and seconded by Councilman Marcy to approve Change Order #8 on the HOPE Project.

Mayor put the motion to a roll call vote.

Aye: Smith, Marcy, Jones, Rodolph, Bryson

Nay: None

Mayor declared the motion carried.

4E. CONSIDER CHANGE ORDER #9 ON HOPE PROJECT

Mayor Bryson said Change Order #9 has a net change in the original contract by \$1,874.28.00 for labor and material required for the fire separation area in the basement.

Motion was made by Councilman Jones and seconded by Councilwoman Smith to approve Change Order #9 on HOPE Project.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4F. CONSIDER CHANGE ORDER #10 ON HOPE PROJECT

Mayor Bryson said Change Order #10 has a net change in the original contract by \$3,000 for the alternate light fixture package.

Motion was made by Councilwoman Smith and seconded by Councilman Marcy to approve Change Order #10 on the HOPE Project.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4G. CONSIDER FINAL PAY REQUEST FOR BUILDERS UNLIMITED, BARRETT WILLIAMSON AND KLUVER'S OF CLINTON FOR HOPE PROJECT

Invoices were submitted by Builders Unlimited, Barrett Williamson and Kluver's of Clinton for the completion of the HOPE Project. The invoices from the three vendors total \$23,661.88.

Motion was made by Councilman Rodolph and seconded by Councilman Marcy to authorize final pay to Builders Unlimited, Barrett Williamson and Kluver's of Clinton for the HOPE Project.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4H. CONSIDER SUPPLEMENTAL BUDGET AMENDMENTS TO FISCAL YEAR 2010-2011 BUDGET

The supplemental appropriation to budget the additional 4th cent Acme Construction and Operations Sales Tax Collections received and appropriate Transfer Out to PWA for 2006 Revenue Bonds issue debt service and Recreational Authority for Parks Operations totaling \$6,132.00 was presented.

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Motion was made by Councilman Jones and seconded by Councilwoman Smith to approve the Supplemental Budget amendment to fiscal year 2010-2011 budget.

Mayor put the motion to a roll call vote:

Aye: Jones, Smith, Rodolph, Marcy, Bryson

Nay: None

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

Mayor Bryson explained that City Manager Steve Hewitt was attending an out-of-state meeting tonight.

Mayor Bryson express appreciation to the workers and voters for their support at the recent special election. He said the 83.5% support was very positive.

Councilman Marcy asked what the procedures are for remodeling the Police Department.

Mayor Bryson said that City Manager Hewitt would be reporting to the Council on the process. He said various options would be presented.

Councilwoman Smith asked about the progress on Walt Schumacher's project.

Mayor Bryson said work is being done on the road. He said Schumacher is advertising that the Holiday Inn Express will be opening in early September.

6. AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Councilman Marcy and seconded by Councilwoman Smith to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Marcy, Smith, Jones, Rodolph, Bryson

Nay: None

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

