

**MINUTES OF THE CLINTON CITY COUNCIL
MAY 1, 2012**

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, May 1, 2012 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 April 27, 2011.

Vice-Mayor Bob Marcy called the meeting to order with the following present;

MAYOR: Absent

COUNCIL: Don Rodolph, Bob Marcy, Jason Hulin, Phyllis Smith

CITY MANAGER: Steve Hewitt

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: Arnold Adams, David Crabtree, Mr. & Mrs. Keaton Modi, Seth Adams, Jeremy Bush, and others.

Jim Westmoreland of the First Baptist 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 April 17, 2012
- B. Consider Claims

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

Vice-Mayor put the motion to a roll call vote:

Aye: Smith, Hulin, Rodolph, Marcy

Nay: None

Vice-Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER REQUEST FOR FISHING DOCK AND WALKING TRAIL AT ACME BRICK PARK POND

City Manager Steve Hewitt reported that staff has been working for the past four years on a grant with SWODA regarding a fishing dock for Acme Brick Park. He cost sharing portion has been included in the budget at \$49,000.00. He said he felt for this amount the project could be completed by the City. He said the request to authorize the project for a not to exceed \$49,000.00 for the fishing dock and walking trail is being presented.

Councilwoman Smith asked if funds would be available through MODA.

City Manager Hewitt said the project must be completed first and then submittal to MODA could be made. He said the Parks Director is planning a fishing derby this summer and that project should be completed before July 1, 2012.

Motion was made by Councilwoman Smith and seconded by Councilman Rodolph to authorize the expenditure of not to exceed \$49,000.00 for a fishing dock and walking trail at Acme Brick Park Pond.

Vice-Mayor put the motion to a roll call vote:

Aye: Smith, Rodolph, Hulin, Marcy
Nay: None

Vice-Mayor declared the motion carried.

4B. CONSIDER REQUEST FOR REPAIRS TO TENNIS COURTS AT GARY BOULEVARD AND LEXINGTON

City Manager Steve Hewitt explained that repair work had been done in the past to the tennis courts. He said that money has been pulled from the Capital Improvement Fund to make repairs to a 950 square foot section of the courts. He said he has spoken with the Superintendent of Schools about working together on a program for the tennis courts. He said he wasn't sure how much the school would be able to help.

Councilman Hulin said he spoke to the tennis coach Phil Veazey who told him that repairs had been made to the courts in 2008 and shortly after that there were problems and the contractor who had been paid approximately \$30,000.00 did nothing to correct.

City Treasurer Debra Blanchard confirmed that the contractor in 2008 is the same contractor that is being recommended to make these repairs.

Councilman Hulin said that Merrit is a long-time business and he would like to see the City come back with a broader plan rather than just go back with the same contractor who did not stand behind his work. He said he would like to see something in a new direction.

City Manager Steve Hewitt said the overlay project was on aged concrete. He said this is a patch job that would allow the continued use of the courts over the next couple of year. He said to undertake a project like was described, it would request an engineer to provide an estimate for the project. He said a partnership with the schools for a long-term solution would be necessary.

Councilman Rodolph recommended getting a quote from Merritt.

Public Works Director Arnold Adams said they have submitted a quote for this project and they were the higher quote.

City Manager Steve Hewitt said more research would be done and a recommendation would be brought back. He said he was not aware of the issues with the contractor on a previous project. He said the goal is to being the facility back to a set standard.

It was agreed that the item would come back to the Council at the next Council meeting.

4C. CONSIDER REQUEST TO PURCHASE PICKUP FOR THE STREET DEPARTMENT

City Manager Steve Hewitt explained that the Street Department is in need to a new pickup. They recommend replacing a 1997 ¾ ton pickup currently in the fleet. The budget includes \$20,000 for this purchase.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to authorize the purchase of a pickup for the Street Department at a rate not to exceed \$20,000.00 and trade in a 1997 ¾ ton pickup.

Vice-Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Smith, Marcy
Nay: None

Vice-Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Steve Hewitt reported that the housing plat review would be presented in two weeks. He said a meeting is scheduled for Monday to review the Fire Station project and bids would be out in two weeks. He said a progress report on the Police Station would be presented on Monday also.

City Manager Hewitt said the exterior of City Hall has been painted.

A budget work session has been set for Thursday, May 10, 2012 at 5:30 at the Frisco Center. He said the draft budgets would be provided to each Council member by the end of the week.

AGENDA ITEM. 7 AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Vice-Mayor put the motion to a roll call vote:

Aye: Hulin, Smith, Rodolph, Marcy
Nay: None

Mayor declared the meeting adjourned at 6:00 P.M.