

**MINUTES OF THE CLINTON CITY COUNCIL
MARCH 5, 2013**

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, March 5, 2013 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 March 1, 2013.

Mayor Adams called the meeting to order with the following present;

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Bob Marcy, Jason Hulin, Lucas Martinez

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: Stephen Jones, Kris Wermy, Randy Carpenter, Jeremy Bush, David Crabtree, Mary Helen Jones, Gene McCullough, Jeff Weiford and others.

Gary Jones to the New Hope Fellowship 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 February 19, 2013
- B. Consider Claims

City Manager Steve Hewitt explained that prior to Lucas Martinez being appointed to the Council, he had done work for the City of Clinton and the payment for that work is on the claims list.

Councilman Lucas Martinez excused himself from the Council.

Motion was made by Councilman Rodolph and seconded by Councilman Marcy, that Consent Agenda Items No. 3 (a-b) be approved.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Marcy, Hulin, Adams

Nay: None

Mayor declared the motion carried.

Councilman Lucas Martinez rejoined the meeting.

AGENDA ITEM NO. 4: ACTION ITEMS

4A. PRESENTATION BY GLMV REGARDING FEASIBILITY REPORT FOR ACME BRICK PARK

City Manager Steve Hewitt introduced Jeff Weiford of GLMV. GLMV had conducted a feasibility study on Acme Brick Park regarding the facility which included interviewed with employees and a review of programs.

Mr. Weiford gave recommendations for modifications to the building and recommended the needed space for the facility at 6,800 square feet larger than the present. He said the existing building would not make a good candidate for reuse.

Councilman Rodolph asked about the estimated cost per square foot for the building.

Weiford said the estimated cost is \$110.00 per square foot with a metal building of 41,000 square feet. He said this would allow additional programs so the occupancy load of the building would be increased and additional restroom facility are also planned.

Councilman Marcy asked about the walking track facility. He said that older people would utilize the walking track.

Weiford said the walking track is around the basketball courts. He said it was not feasible to add additional space for a walking track. He said the improvements would be that the walking area would be heated and cooled and have a new surface.

Councilman Hulin asked if any other alternative plans were considered.

Weiford said other alternatives were considered but they were more expensive. He said that needs for the facility came for interviews of facility staff and their tour of the facility.

City Manager Steve Hewitt explained that the use of the facility has grown and there is more demand. He said the facility is ten years old and has been used well.

Councilman Hulin asked about the number using the facility excluding the after school program.

Kris Wermey said there averages between 200-300 people at the indoor facility daily. He said between 5:00 and 8:00 a.m. there are 50 people. He said additional equipment is needed but there is no space available.

Councilman Rodolph asked how many members are at Acme Brick Park.

Wermey said there are 650 members which are the most ever.

Councilman Marcy asked if the proposed plans would allow for expansion in the future.

Weiford confirmed that expansion is planned for.

Mayor Adams asked if the proposal would help with youth activities.

Wermey said yes that this would eliminate the dependence on Clinton Public Schools for use of their gyms.

Councilman Marcy asked what the time frame would be.

Weiford said it would take four to six months from the date of issuance of a Notice to Proceed, ten months for construction so he estimated September 2014.

City Manager Steve Hewitt said approval for the project is not being asked for at this time. He said models of the proposal would be made available to media outlets and discussion regarding financing would need to occur.

Councilman Rodolph asked about the cost of the feasibility study.

City Manager Hewitt said the study cost \$25,000.00.

4B. CONSIDER INTERLOCAL AGREEMENT BETWEEN CITY OF CLINTON AND CUSTER COUNTY REGARDING STATE AND LOCAL AUTHORITIES EMERGENCY MANAGEMENT PERFORMANCE GRANTS

City Manager Steve Hewitt asked that this item be tabled. He said the County had some concerns about the terms and will be getting that information to the city at a later date.

4C. CONSIDER NOMINATION FOR TRUSTEE FOR OKLAHOMA MUNICIPAL ASSURANCE GROUP BOARD

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to nominate City Manager Steve Hewitt as a trustee for the Oklahoma Municipal Assurance Group.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Martinez, Marcy, Adams

Nay: None

Mayor declared the motion carried.

4D. REQUEST AUTHORIZATION TO GO TO BID ON STREET OVERLAY AND SEAL

City Manager Steve Hewitt said a list has been compiled of the streets throughout town that are in need to overlay or seal. He said that South 23rd Place needs to be added to the published list. He said that \$200,000 has been budgeted for this project. It is proposed the \$150,000 to be spent on overlay and \$50,000 for slurry seal.

He said that the streets are in all four wards of the city and not targeted for any specific area.

Motion was made by Councilman Hulin and seconded by Councilman Marcy to authorize staff to go to bid on Street Overlay and seal.

Mayor put the motion to a roll call vote:

Aye: Hulin, Marcy, Martinez, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 5. COUNCIL REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Steve Hewitt updated the Council regarding the recent blizzard. He said that with power outage at the Foss Water Treatment Plant, Clinton was without water for approximately 32 hours. He said that Foss is working on a plan. He said the boil order was issued per the requirements from Department of Environmental Quality. He said this confirms the need for a secondary water source for Clinton.

City Manager Hewitt said that several city facilities have reported roof damages. He said evaluations are being made of the roads.

City Manager Hewitt reported:

- Appraisals for Chapman Road has been received
- Discussion regarding price of lots in Robinson Addition
- Economic Development City/Chamber committee appointment by Chamber is Patch McComas and Jason Smith
- Photos will be taken of Council members for the city's website

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Councilman Martinez and seconded by Councilman Hulin to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Martinez, Hulin, Marcy, Rodolph, Adams

Nay: None

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