

**MINUTES OF THE CLINTON CITY COUNCIL
JUNE 2, 2009**

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 2, 2009 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 May 29, 2009.

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

MAYOR: Allen Bryson

COUNCIL: Mark Hendrickson, Bob Marcy, John Jordan, Terry Wheeler

CITY MANAGER: Grayson Bottom

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CITY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green, Mike Smith and Jared Atha

OTHERS: Arnold Adams, David Crabtree, Gene McCullough, Brad Aneshansley and others.

Councilman Mark Hendrickson 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 May 19 and special meeting of May 27, 2009
- B. Consider Claims

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

Mayor put the motion to a roll call vote:

Aye: Marcy, Jordan, Wheeler, Hendrickson, Bryson

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER REQUEST OF STREET CLOSING, PARADES AND PERMIT WAIVERS FOR 2009-2010

City Manager Grayson Bottom explained that staff had sent letter to various groups regarding request for street closing, parades and permit waivers asking them to submit the information about their scheduled event and the request of city services. This allows the request to come before Council all at one time.

Motion was made by Councilman Marcy and seconded by Councilman Jordan to approve the 2009-2010 requests for street closings, parades and permit waivers.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4B. CONSIDER APPOINTMENT TO PLANNING AND ZONING BOARD AND BOARD OF ADJUSTMENTS

City Manager Grayson Bottom reported that Corky Heard's term on the Planning and Zoning Board and the Board of Adjustments will be completed July 1, 2009. He said Mr. Heard has agreed to serve another term if so appointed.

Mayor Bryson said Heard is very knowledgeable and he recommended that Heard be reappointed to a three year term on the Planning and Zoning Board and the Board of Adjustments.

Motion was made by Councilman Jordan and seconded by Councilman Marcy to reappoint Corky Heard to the Planning and Zoning Board and the Board of Adjustments.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4C. CONSIDER EXPENBDITURE OF FUNDS FOR THE REHAB AND UPDATE OF THE WATER WELL AT RIVERSIDE GOLF COURSE

City Manager Grayson Bottom explained that for the third time in six years the water well at the golf course has broken. He said a submersible pump is needed and an outline of work prepared by A.W. Pool was presented to the Council for consideration. He said the itemized list does not include the electrical expense.

Councilman Jordan said a submersible pump will work in a crooked casing.

Motion was made by Councilman Hendrickson and seconded by Councilman Wheeler to approve the expenditure of funds for the rehab and update of the water well at Riverside Golf Course with authorization to up to \$22,500.00.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. CONSIDER RESOLTUION 786 REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING "VARIOUS PERSONAL PROPERTY"

City Manager Grayson Bottom explained that during the budget work sessions there was discussion regarding a Master Lease Purchase plan for the new budget year. The first step in preparing the Master Lease Purchase Agreement is the consideration of a resolution for each of the entities that will be participating in the plan. He said the resolution is not specific in naming equipment but is listed as "business personal property". He explained this is a four year agreement but would be reviewed annually. He said this give the City flexibility in

uncertain times and allows an evaluation time while making budget decisions.

City Manager Bottom said part of reason for the Master Lease Purchase will include new cardio equipment and weight lifting equipment for the recreational center.

Councilman Marcy asked about the time frame.

City Manager Bottom said the process will begin shortly after the agreement is approved and then the equipment will be ordered.

Motion was made by Councilman Wheeler and seconded by Councilman Hendrickson to approve Resolution 786 regarding a Financing Agreement for the purpose of procuring "Various Personal Property".

Mayor put the motion to a roll call vote:

Aye: Wheeler, Hendrickson, Marcy, Jordan, Bryson

Nay: None

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

The Public Hearing for the budget meeting was set for Wednesday, June 10, 2009 at 12:00 noon in the Council Chambers.

Councilman Hendrickson noted that Erin Adams, director of the Chamber of Commerce, will be leaving June 30, 2009. He said she has done a great job for the Chamber and the City of Clinton.

6. AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Councilman Wheeler and seconded Councilman Marcy, to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Wheeler Marcy, Jordan, Hendrickson, Bryson

Nay: None

Mayor declared the meeting adjourned at 6:15 P.M.