PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, AUGUST 21, 2012 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer : Mike Holman, First Assembly of God
3. Consent Agenda
    A. Consider Approval of Minutes on August 7, 2012
4. Action Items:
    A. Consider Bids on Rehabilitation of Clarifier Tanks at Wastewater Treatment Plant
5. City Manager’s Report
6. Audience Participation
7. Adjournment

Filed this 17th day of August, 2012. Posted on the bulletin board in the lobby of the Clinton City Hall on August 17, 2012 at 1:30 p.m.

_____

Not recorded

PW080712

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, AUGUST 7, 2012

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Public Works Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, August 7, 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 August 3, 2012.

Chairman Bryson called the meeting to order with the following present:

CHAIRMAN: Allen Bryson
TRUSTEES: Bob Marcy, Jason Hulin, Don Rodolph, Phyllis Smith
CITY MANAGER: Steve Hewitt
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green
OTHERS: Julie Menge, Mary Helen Jones, Jeremy Brush, Gene McCullough, Narci Smith, Seth Adams, Henry Caldwell, David Crabtree and others.

Rev. Dr. C.W. Whitlow, President of the National Missionary Baptist opened the meeting with prayer and Betty Gaines led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of July 3, 2012
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

4A. AFFIRM EXPENDITURES BY CLINTON PUBLIC SCHOOLS BOARD OF EDUCATION TO JOE D. HALL GENERAL CONTRACTOR FOR SCHOOL CONSTRUCTION

Motion was made by Trustee Marcy and seconded by Trustee Hulin to affirm the expenditures by Clinton Public Schools Board of Education to Joe D. Hall General Contractor for school construction.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

1) Water Update

City Manager Steve Hewitt said the water restrictions are working and the City is managing the usage of water. He said that Tuesday and Thursday we are taking big hits on consumption. He said the City is continuing to work with the Foss Master Conservancy District.

City Manager Hewitt also reported that work continues with the engineer regarding the review of wells and evaluation of alternate water supplies. He said currently no water is coming from Lake Clinton but it would be a backup if needed.

Trustee Marcy asked why the restriction policy required watering at night rather than in the morning time when the temperatures are cooler.

City Manager Hewitt said the evaporation is less in the evening time and this policy allows time for the towers to replenish the supply overnight. He said the City has been staying within the allotment amount from Foss.

City Treasurer Debra Blanchard said the City has resumed the production of water bills in-house. She said the first billing was mailing the first of August. She said the bills do look different but it allows more options for inserting information with water bills and allows the mailing through the local post office. She said work is being done on the ability to e-mail water bills.

City Manager Steve Hewitt announced that Stephen Jones has been hired as the new Public Works Director and he will being Monday, August 13th.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Marcy and seconded by Trustee Smith that the meeting adjourn.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:45 pm.

Clinton
Hub City of Western Oklahoma

Agenda Commentary

Item Title/ Subject: Accept and approve bids for Waste Water Clarifier rehab

Staff Source: City Manager, Steve Hewitt

Date: August 17, 2012

History/Background Information:

DEQ provided the City of Clinton a direct mandate to have our Waste Water Treatment Facility Clarifier Tanks Rehab by the end of 2012.

Item/Subject Summary:

This is a budgeted item and requirement. (see bid notice and scope).

Price/Cost: TBD

Recommendation:

TBD

BID NOTICE

Notice is hereby given that the Clinton Public Works Authority of Clinton, OK is seeking sealed bids for furnishing all necessary materials, equipment, machinery, superintendence, labor, insurance, and other required provisions for:

REHABILITATION OF CLARIFIER TANKS AT CLINTON WASTEWATER TREATMENT PLANT IN CLINTON, OKLAHOMA

Sealed bids shall be submitted to the Office of the City Clerk, 415 Gary Boulevard, Clinton, Oklahoma, 73601, no later than Tuesday, August 21, 2012 at 5:30 P.M, in a sealed envelope marked "**REHAB OF CLARIFIER TANKS**". Bids submitted more than 96 hours before the time of the bid opening will be returned unopened to the bidder submitting the same.

Properly submitted bids will be opened for consideration at a regular meeting of the Clinton Public Works Authority of Clinton, Oklahoma at 5:30 P.M. Tuesday, August 21, 2012.

All bids shall be firm for 30 days. Bids shall be submitted based upon specifications and contract documents, which may be obtained from the Office of the City Clerk, 415 Gary Boulevard, Clinton, OK. 73601. (580-323-0265)

The Clinton Public Works Authority reserves the right to reject any and all bids and to accept the bid which best meets the needs of the Clinton Public Works Authority.

All bidders are invited to attend the bid opening.

Steve Hewitt
City Manager
City of Clinton, OK.

Clarifier Rehab Clinton, OK. – Scope of Work

Scope of Work:

Successful bidder to provide all Material and Labor in order to sandblast and paint clarifier tanks #1 and #2, at the Clinton, Oklahoma Waste Water Treatment Plant. Bidder is encouraged to review the job site prior to bidding.

General rehab scope is to remove all mechanical parts, sandblast and paint and to reinstall all mechanical parts. This includes the following.

1) Remove and install electrical wiring on bridge to drive assembly.
2) Remove, sandblast & paint, and reinstall bridge.
3) Remove, sandblast & paint, and reinstall center support, stilling well, rake arms. Disassemble all bolt connections to facilitate sandblast and paint of internal surfaces.
4) Remove, and install, align and level drive.
5) Remove, sandblast & paint, and reinstall baffle plates, and weir troughs.
6) Remove, install and level weirs, to facilitate sandblast and paint of troughs.
7) Repair to entrance and exit of beach.
8) Replace existing skimmer wiper with OEM equipment and level to OEM specifications. Straightening of supporting structural steel will be required to return the skimmer to like new condition. All field welding to be performed by AWS certified welders and to AWS procedures. Skimmer must be realigned to meet the beach.

All work to be performed in a timely and professional manner.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE INDUSTRIAL AUTHORITY
TUESDAY, AUGUST 21, 2012 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Mike Holman, First Assembly of God
3. Consent Agenda
    A. Consider Approval of Minutes on August 7, 2012
4. Action Items:
    A. Review Housing Plat from Ridley Engineering
5. City Manager's Report
6. Audience Participation
7. Adjournment

Filed this 17th day of August, 2012. Posted on the bulletin board in the lobby of the Clinton City Hall on August 17, 2012 at 1:30 p.m.

Not recorded

IA080712

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, AUGUST 7, 2012

Minutes of a regular meeting of the Chairman and Trustees of the Clinton Industrial Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, August 7, 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 August 3, 2012.

Chairman Bryson called the meeting to order with the following present;

CHAIRMAN: Allen Bryson
TRUSTEES: Bob Marcy, Jason Hulin, Don Rodolph, Phyllis Smith
CITY MANAGER: Steve Hewitt
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green
OTHERS: Julie Menge, Jeremy Brush, David Crabtree, Mary Helen Jones, Henry Caldwell, Seth Adams, and others.

Rev. Dr. C.W. Whitlow, President of the National Missionary Baptist opened the meeting with prayer and Betty Gaines led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of July 17, 2012 meeting
B. Consider Claims

Moved by Trustee Smith and seconded by Trustee Marcy that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

IA080712

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Smith and seconded by Trustee Marcy that the meeting adjourn.

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:36 pm.

Clinton
Hub City of Western Oklahoma

Agenda Commentary

Item Title/ Subject: Approve Final Plat, Robinson Addition

Staff Source: City Manager, Steve Hewitt

Date: August 17, 2012

History/Background Information:

The City has purchased property to develop a new housing addition. Engineer Joe Ridley has been hired to develop our plat and design development.

Item/Subject Summary:

Ridley has the final plat ready for approval. 42 lots.

Price/Cost: Design within contract.

Recommendation:

Staff recommends the approval so we can begin filing of plat and start construction documents.

KNOW ALL MEN BY THESE PRESENTS:

That City of Clinton, Oklahoma, hereby certifies that it is the owner of and the only persons, firm or corporation having any right, title, or interest in and to the land shown on the annexed plat of Robinson Addition, an addition to the City of Clinton, Oklahoma. That it has caused the same to be surveyed and platted into lots, blocks, streets and easements as shown on said annexed plat, which said annexed plat represents a correct survey of all property included therein under the name of Robinson Addition,an addition to the City of Clinton, Custer County, Oklahoma.

The undersigned does hereby further certify that it is the owner of the land and the only company, corporation, partnership, person or entity having any right, title or interest in and to the land included in said annexed plat, except as set forth in the Bonded Abstractor's Certificate, and does hereby dedicate all streets and easements as shown on said annexed plat to the public for use as public streets and drainage and utility easements for their heirs, executors, administrators, successors, and assigns forever and shall cause the same to be released from all encumbrances so that title is clear.

The Owner's Restrictive Covenants and Limitations for the development of this addition are set out on typewritten sheets of paper and will be subsequently filed separately.

In witness whereof the undersigned has caused this instrument to be executed on this _____ day of _____, 2012.

_____
Steve Hewitt, City Manager

City of Clinton, Oklahoma

580-323-0261

Developer
City of Clinton, Oklahoma
Steve Hewitt, City Manager
580-323-0261

STATE OF OKLAHOMA)
) SS
COUNTY OF OKLAHOMA)

Before me, the undersigned, a Notary Public in and for said County and State, on this _____ day of _____, 2012, personally appeared Steve Hewitt to me known to be the identical person who subscribed, as City Manager of City of Clinton, Oklahoma, and duly acknowledged to me that they executed the same as the free and voluntary act and deed of their person and as the free and voluntary act and deed of said company.

My Commission Expires: _____ Notary Public: _____

BONDED ABSTRACTOR'S CERTIFICATE

The undersigned, a duly qualified and lawfully bonded abstractor of titles in and or Custer County and the State of Oklahoma, hereby certifies that the records of said county show that the title to the land shown on the annexed plat of Robinson Addition, an addition to the City of Clinton, Oklahoma, is vested in _____, and on the _____ day of _____, 2012, there are no actions pending or judgments of any nature in any court or on file with the clerk of any court in said county and state against said land or owners thereof, that the taxes are paid for the year of 2011 and prior years, that there are no outstanding tax sales certificates against said land and no tax deeds are issued to any person, that there are no liens, mortgages or other encumbrances of any kind against the land included in the annexed plat, except mortgages of record.

ATTEST

In witness whereof, said Bonded Abstractor has caused this instrument to be executed this _____ day of _____ , 2012.

By:_____
Custer County Abstract
P.O. Box 249, 631 N. 6th
Weatherford, Oklahoma 73096

STATE OF OKLAHOMA)
) SS
COUNTY OF OKLAHOMA)

Before me, the undersigned, a Notary Public in and for said County and State, on this _____ day of _____, 2012, personally appeared _____ to me known to be the identical person who subscribed, as _____ of Custer County Abstract, and duly acknowledged to me that they executed the same as the free and voluntary act and deed of their person and as the free and voluntary act and deed of said company.

My Commission Expires: _____ Notary Public: _____

CERTIFICATE OF CITY CLERK

I, _____, City Clerk of Clinton, Oklahoma, hereby certify that I have examined the records of said City and find that all deferred payments or unmatured installments upon special assessments have been paid in full and that there are no special assessment procedures now pending against the land shown on the annexed plat of Robinson Addition, an addition to the City of Clinton, Oklahoma.

Signed by the City Clerk on this _____ day _____, 2012.

City Clerk:_____

FINAL PLAT OF
ROBINSON ADDITION

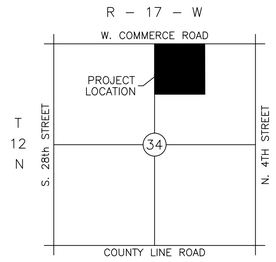
LOCATED IN THE NW1/4 OF THE NW1/4 OF THE NE1/4 OF SECTION 34, TOWNSHIP 12 NORTH, RANGE 17 WEST
CUSTER COUNTY, OKLAHOMA
AUGUST 20, 2012 1"=40'

40 20 0 40 80 120
SCALE IN FEET

Line Table		
Line #	Length	Direction
L1	59.13'	S00°00'00"E
L2	26.77'	N00°00'00"E
L3	15.44'	S00°00'00"E
L4	10.96'	N89°44'03"W
L5	28.48'	N77°32'15"W
L6	66.68'	N00°00'00"W

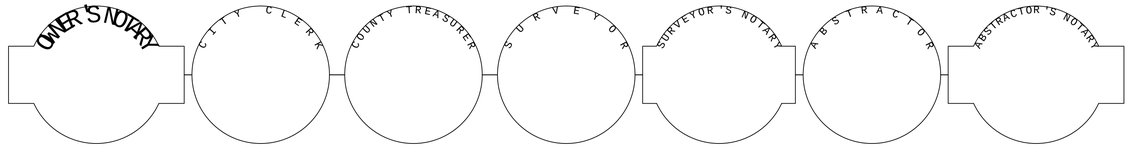
Curve Table					
Curve #	Length	Radius	Delta	Chord Dist.	Chord Bearing
C1	16.55'	20.00'	47°00'00"	16.08'	S23°23'28"W
C2	49.42'	40.00'	71°00'00"	46.63'	S03°20'31"W
C3	34.51'	40.00'	49°00'00"	33.13'	S56°46'06"E
C4	45.06'	40.00'	65°00'00"	42.72'	N66°29'43"E
C5	50.18'	40.00'	72°00'00"	46.95'	N01°43'08"W
C6	16.25'	40.00'	47°00'00"	15.81'	N23°48'14"W
C7	16.55'	20.00'	47°00'00"	16.08'	S23°23'28"W
C8	2.97'	40.00'	4°00'00"	2.97'	S36°51'48"W
C9	61.14'	40.00'	88°00'00"	55.36'	S09°03'19"E
C10	53.60'	40.00'	77°00'00"	49.68'	N88°46'11"E
C11	49.30'	40.00'	71°00'00"	46.24'	N15°04'48"E

R - 17 - W



LOCATION MAP

C12	12.17'	40.00'	17°00'00"	12.12'	N28°56'31"W
C13	16.15'	20.00'	46°00'00"	15.72'	N23°56'27"W
C14	12.05'	20.00'	35°00'00"	11.87'	S18°25'36"W
C15	3.98'	40.00'	6°00'00"	3.98'	S41°23'42"W
C16	47.11'	40.00'	67°00'00"	44.44'	S05°14'56"W
C17	42.47'	40.00'	61°00'00"	40.51'	S58°54'48"E
C18	12.17'	40.00'	17°00'00"	12.12'	N81°57'12"E
C19	22.14'	40.00'	32°00'00"	21.86'	N57°23'08"E
C20	55.29'	40.00'	79°00'00"	50.99'	N01°56'12"E
C21	16.15'	20.00'	46°00'00"	15.72'	N23°56'27"W



REGISTERED PROFESSIONAL LAND SURVEYOR'S CERTIFICATE

I, Darrell McCarther,, do hereby certify that I am by profession a Land Surveyor, and the annexed plat of Robinson Addition, an addition to the City of Clinton, Oklahoma, consisting of Two (2) sheets, represents a survey made under my supervision on the _____ day of _____ , 2012.

I further certify that this survey meets the Oklahoma Minimum Standards for the Practice of Land Surveying as adopted by the Oklahoma State Board of Registration for Professional Engineers and Land Surveyors, effective May 17, 2010; and that said Final Plat complies with the requirements of Title 11, Section 41-108 of the Oklahoma State Statutes.

_____
Darrell McCarther
Professional Land Surveyor #1130

STATE OF OKLAHOMA)
) SS
COUNTY OF OKLAHOMA)

Before me, the undersigned, a Notary Public in and for said County and State, on this _____ day of _____, 2012, personally appeared _____, to me known to be the identical person who executed the within and foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth. Given under my hand and seal the day and year last above written.

My Commission Expires: _____ Notary Public:_____

COUNTY TREASURER'S CERTIFICATE

I, _____, do hereby certify that I am the duly elected, qualified and sworn County Treasurer of Custer County, Oklahoma, that the tax records of said county show that all taxes for the year 2011 and prior years are paid on the annexed plat of Robinson Addition, an addition to the City of Clinton, Oklahoma, and that the required statutory security has been deposited in the offices of the County Treasurer guaranteeing payment for the 2012 taxes.

In witness whereof said County Treasurer has caused this instrument to be executed this _____ day of _____ , 2012.

County
Treasurer:_____

ACCEPTANCE OF DEDICATION BY CITY COUNCIL

BE IT HEREBY RESOLVED by the Council of the City of Clinton, that the annexed plat of Robinson Addition, an addition to the City of Clinton, Custer County, Oklahoma, is hereby approved and the dedications shown hereon are hereby approved and accepted.

ADOPTED by the Council of the City of Weatherford, this _____, day of _____, 2012.

APPROVED by the Mayor of the City of Weatherford, this _____, day of _____, 2012.

ATTEST
Mayor:_____ City Clerk:_____

REGISTERED PROFESSIONAL ENGINEER'S CERTIFICATE

I, Joseph Milo Ridley, a registered Professional Engineer in the State of Oklahoma, do hereby certify that Robinson Addition, an addition to the City of Clinton, Custer County, has been designed in accordance with the subdivision regulations of the City of Clinton, and that the water distribution and sewage collection systems have been designed in accordance with the standards of the Oklahoma Department of Environmental Quality and will be constructed under my supervision in accordance with a permit to construct issued by the DEQ.

Witness my hand and seal this _____ day of _____, 2012.

_____
Joseph Milo Ridley
Professional Engineer #19123

LEGAL DESCRIPTION OF LAND SURVEYED

THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW1/4NW1/4NE1/4) OF SECTION 34, TOWNSHIP 12 NORTH, RANGE 17 W.I.M., CUSTER COUNTY, OKLAHOMA, ALSO BEING DESCRIBED BY METES AND BOUNDS AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID NE1/4; THENCE S89°37'25"E AND ALONG THE NORTH LINE OF SAID NE1/4 A DISTANCE OF 661.38 FEET; THENCE S0°21'15"W A DISTANCE OF 663.87 FEET; THENCE N89°36'56"W A DISTANCE OF 662.17 FEET TO A POINT ON THE WEST LINE OF SAID NE1/4; THENCE N0°25'20"E AND ALONG SAID WEST LINE A DISTANCE OF 663.78 FEET TO THE POINT OF BEGINNING, CONTAINING 10.085 COMPUTED ACRES MORE OR LESS. (PREPARED BY DARRELL McCARTHER, RLS#1130)

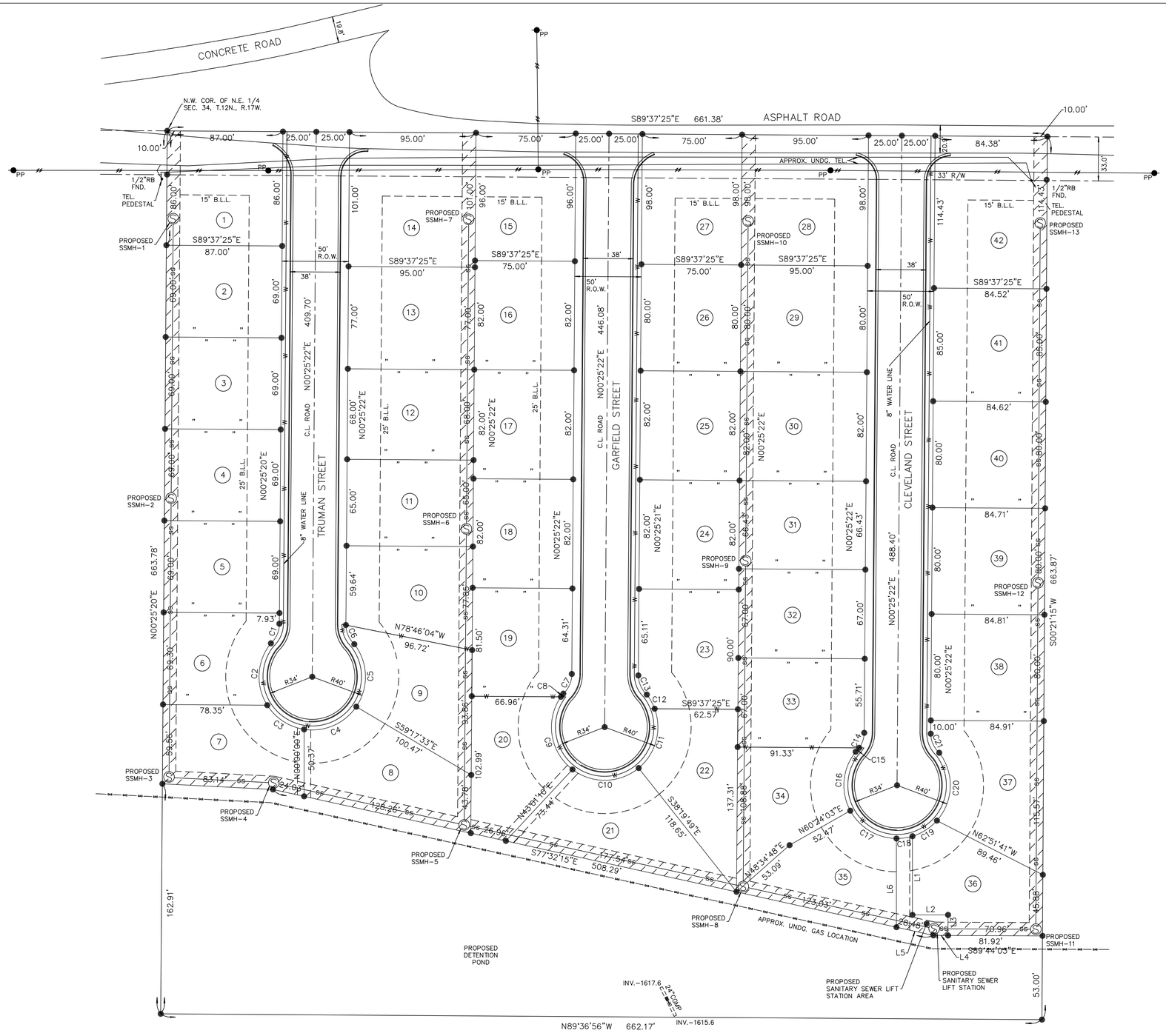
BASIS OF BEARING - S89°37'25"E ON NORTH LINE FROM GPS.

Developer
City of Clinton, Oklahoma
Steve Hewitt, City Manager
580-323-0261

Surveyor
Darrell McCarther
Certificate of Authorization is 1686, Expires 6-30-14
1113 Blackstone, Clinton, OK 73601
Phone Number: (580) 323-0019
Email Address: big_mac16@sbcglobal.net

Final Plat of - Robinson Addition
Joe Ridley
P.E. 19123, Exp: 30-NOV-10
P.O. Box 2147
Weatherford, Oklahoma 73096
Phone: 580-695-0118
e-mail: joeridley2@sbcglobal.net

GPS SOUTH ZONE



Developer
City of Clinton, Oklahoma
Steve Hewitt, City Manager
580-323-0261

Surveyor
Darrell McCarther
Certificate of Authorization is 1686, Expires 6-30-14
1113 Blackstone, Clinton, OK 73601
Phone Number: (580) 323-0019
Email Address: big_mac16@sbcglobal.net

Final Plat of - Robinson Addition
Joe Ridley
P.E. 19123, Exp: 30-NOV-12
P.O. Box 2147
Weatherford, Oklahoma 73096
Phone: 580-695-0118
e-mail: joeridley2@sbcglobal.net

OWNER'S NOTARY | CITY CLERK | COUNTY TREASURER | SURVEYOR | SURVEYOR'S NOTARY | ABSTRACTOR | ABSTRACTOR'S NOTARY

BASIS OF BEARING - S89°37'25"E ON NORTH LINE FROM GPS.

40 20 0 40 80 120
SCALE IN FEET

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, AUGUST 21, 2012 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Mike Holman, First Assembly of God
3. Consent Agenda
    A. Consider Approval of Minutes on August 7, 2012
4. Action Items:
    A. Discuss and Consider Possible Charter Changes regarding Municipal Elections
5. City Manager's Report
6. Audience Participation
7. Adjournment

Filed this 17th day of August, 2012. Posted on the bulletin board in the lobby of the Clinton City Hall on August 17, 2012 at 1:30 p.m.

Not recorded

RM080712

MINUTES OF THE CLINTON CITY COUNCIL
AUGUST 7, 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, August 7, 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 August 3, 2012.

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

MAYOR: Allen Bryson
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
OTHERS: Julie Menge, Jeremy Bush, David Crabtree, Gene McCullough, Narci Smith, Seth Adams, Mary Helen Jones, and others.

Rev. Dr. C.W. Whitlow, President of the National Missionary Baptist opened the meeting with prayer and Betty Gaines led the Pledge of Allegiance.

AGENDA ITEM NO, 4: CONSENT AGENDA:

A. Minutes of Regular Meeting of July 17, 2012
B. Consider Claims

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

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER ORDINANCE NO. 831B REGARDING REPEALING SECTION 3-5-2 AND 3-5-4 OF CLINTON CITY CODE REGARDING HOTEL/MOTEL ROOM TAX EXEMPTIONS

City Manager Steve Hewitt explained that Ordinance No. 831A had been approved in April to repeal the original ordinance of December 1999. This ordinance cleans up some of the language regarding definitions in this section of the City Code.

City Attorney Ryan Meacham said he had reviewed the City Code and this ordinance is necessary to clarify some definition regarding the Hotel/Motel Room Tax exemptions.

Motion was made by Councilman Rodolph and seconded by Councilman Marcy to approve Ordinance No. 831B with the emergency clause regarding repealing Section 3-5-2 and Section 3-5-4 of the Clinton City Code regarding Hotel/Motel Room Tax exemptions.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4B. CONSIDER INTERGOVERNMENTAL AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION

City Manager Steve Hewitt explained that the Oklahoma Department of Transportation has had an annual agreement with the City of Clinton in the amount of $50,000 for maintenance to Gary Boulevard. This agreement pays the City to do the repairs. He said there are no changes being made to the previous agreement.

Motion was made by Councilman Marcy and seconded by Councilwoman Smith to approve the intergovernmental agreement with the Oklahoma Department of Transportation for $50,000 to do maintenance to Gary Boulevard.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4C. CONSIDER CHANGE ORDER #3 WITH COLONY CONSTRUCTION FOR RENOVATION OF POLICE STATION

City Manager Steve Hewitt explained that during the remodeling of the Police Station, an issue with the HVAC was identified. The cost for the necessary repairs is $3,555 to adequately have air loads to the proper areas. He said this is not a change in design and the contingency is available for this change order.

Motion was made by Councilman Hulin and seconded by Councilman Marcy to approve Change Order #3 with Colony Construction for $3,555 for renovations to the Police Station.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Steve Hewitt reported that the renovation of the Police Station is approximately 75 to 80% complete. He said the dispatch area will need to be temporarily relocated and the City is working with the state to accomplish this. He said it is hoped that the project will be completed in the next 60 days.

City Manager Steve Hewitt reported that a groundbreaking will be scheduled soon for the construction of the Fire Station.

City Manager Steve Hewitt reviewed the options previous presented to Council regarding election/filing periods. He explained that this year was unique for the filing period to be set in April rather than June.

Councilman Rodolph asked City Attorney Ryan Meacham to research election times. He said that Norman and Oklahoma City have a different time frame than Clinton.

City Manager Steve Hewitt presented letter from the Circuit Engineering District #7 regarding the intent to construct an emulsified asphalt mill. He said they have interest in property located on the southeast corner of property at Walton Road and Commerce owned by the City. He said he would work with City Attorney Ryan Meacham and bring back an agreement for consideration by the Council.

City Manager Steve Hewitt reported that Joe Ridley is working on the housing plat and hopes to present the plat to the Council at the August 21st meeting.

AGENDA ITEM. 7 AUDIENCE PARTICIPATION

Councilwoman Phyllis Smith introduced guest in the audience who are attending a conference at the Bethany Baptist Church.

Mayor Allen Bryson presented representative of the National Mission Baptist with a Proclamation.

Henry Caldwell addressed the Council with a request from the Masonic regarding dedication of the cornerstone of the proposed fire station.

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

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

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

ORDINANCE NO. 831B

AN ORDINANCE AMENDING THE CLINTON CITY CODE BY DELETING A PORTION OF SECTION 3-5-2 AND REPEALING SECTION 3-5-4 RELATING TO HOTEL/MOTEL ROOM TAX EXEMPTIONS AND THEREBY RENUMBERING SECTIONS OF THAT ARTICLE AND DECLARING AN EMERGENCY

WHEREAS, Ordinance 831 was passed by the City Council on December 7, 1999;

WHEREAS, Ordinance 831a was passed by the City Council on April 3, 2012;

WHEREAS, Ordinance 831a removed the definition of "permanent resident" from 3-5-2 (831a) however all references to the defined term, "permanent resident" were not removed;

NOW THEREFORE, be it ordered by the Council of the City of Clinton, Oklahoma:

1. The definition of Hotel/Motel shall be amended to read as follows:

   Any building or buildings, structures, trailers, or other facility in which the public may, for consideration, obtain sleeping accommodations in which five (5) or more rooms are used for the accommodation of such guests, whether such rooms are in one or several structures. The term shall include hotels, apartment hotels, motels, tourist homes, houses or courts, lodging houses, inns, rooming houses, trailer houses, trailer motels, dormitory space where bed space is rented to individuals or groups, apartments not occupied by permanent residents, and all other facilities where room or sleeping facilities or space are furnished for a consideration. The term shall not include hospitals, sanatoriums or nursing homes.

WHEREFORE, an emergency is hereby declared to exist and this Ordinance shall be in full force and effect immediately from and after its passage, approval and publication.

Passed and approved this 7th day of August, 2012.

Allen Bryson, Mayor

ATTEST:

Lisa Anders, City Clerk

Clinton
Hub City of Western Oklahoma

Agenda Commentary

Item Title/ Subject: Discuss and possibly consider new Charter for municipal election

Staff Source: City Manager, Steve Hewitt

Date: August 17, 2012

History/Background Information:

Council has asked staff to research potential election changes. Charter was changed in the past to coincide with State and County elections to avoid new elections costs.

Item/Subject Summary:

City Attorney will available for questions…

City Attorney informed staff that the City can change the Charter; however it must be on dates no associated to State or County elections. If municipal elections coincide (as they are now) with State/County elections you must follow their filing periods and election requirements.

City's that Charter out and have different dates can do so and pay that additional cost for special elections.

Price/Cost: New Charter Election would involve new costs.

Recommendation:

Staff has no recommendation… looking for feedback and direction.

If Council chooses to create new changes, Staff needs to have the Council call a special meeting next week, to assure a resolution is approved and to the election board for the November election.