PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, SEPTEMBER 18, 2007 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Bill Mucker, Bethany Baptist Church
3. Consent Agenda
    A. Consider Approval of Minutes of September 4, 2007 4. Action Items:
4. City Managers Report
5. Recognition of Registered Audience
6. Adjournment
    A. Proceed to Regular Council Agenda
7. Supporting documents
    A. Consider Approval of Roof Bids for Water Department Shop
    B. (Click here to view actual written quotes)

Filed this 14th Day of September, 2007. Posted on the bulletin board in the lobby of the Clinton City Hall on September 14, 2007 at 2:30 p.m.

PW090407

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, SEPTEMBER 4, 2007

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, September 4, 2007 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 30, 2007.

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

CHAIRMAN: Lynn Norman
TRUSTEES: Terry Wheeler, Bob Marcy, Mark Hendrickson, Allen Bryson
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Mike Smith
OTHERS: Brad Aneshansley, Bob Gauger, Charles Fry, Vicki Ratke, Monte Goucher, Jerry Douglas, Dave Kahmeyer, Clifton Cabaniss, Derek Adams, David & Janice Berrong, David Crabtree, Gail Lewis, Mike Murley, Jeff McAdams, Miguel Gonzales, Ron McLemore and others.

Trustee Allen Bryson opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of August 7, 2007
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:33 pm.

Memo

To: Grayson Bottom, City Manager

From: Bob Gauger, Assistant City Manager

Date: 09/14/2007

Re: Roof Bids for Water Department Shop

The roof at the water department shop is in terrible condition and has been needing repairs for several years. Since the city does not own the building, but leases it from AEP/PSO we have been hesitant to spend money on repairing it.

Our current lease expires at the end of December. PSO has agreed to renew the lease for a period of 10 years with two five year options if the city will repair the roof at our own expense. In this year's capital budget, we included $15,000 to have the roof repaired. Arnold has obtained three quotes from area roofers to make the necessary repairs.

The building has three different roofing "areas". Arnold sought quotes for the large roof on the main building as it is in the worst condition. When Orville Locklear prepared his quote, he also quoted making the necessary repairs to the dock roof, and the roof on the South side of the building as well. Since his bid is the lowest for the main roof, and the additional repairs fall well below what we anticipated in our budget, I would recommend accepting the quote from Orville Locklear.

Quotes are as follows:

Orville Locklear Roofing, Clinton, OK

Repair to Large Roof (North building)	$9,000.00
Alternates:	
Repairs to Dock	400.00
Repairs to South building	1,800.00

Shannon Roofing, Cordell, OK

Repair to Large Roof (North Building)	$9,500.00

Nurnberg Roofing

Repair to Large Roof (North Building)	$17,552.00

Nurnberg Roofing Company
P.O. Box 83
100 E. Main Street
Corn, OK 73024
800-522-5048

Proposal

Date	Estimate #
8/29/2007	328

Name / Address

City of Clinton
Clinton, OK 73601
Attention: Arnold
Reference: Water Shop

We Propose to furnish all labor, material, equipment and insurance necessary to:

Description	Total
Tear off existing roof to deck and haul away. **Replace any bad decking or rafters if needed at unit ft. price.** **Mechanically attach 1 layer of 1/2" wood fiber insulation over entire roof area.** **Embed 2 layers of John Manville Type VI fiberglass felt in hot asphalt.** **Embed 1 layer of JM DynaGlas in hot asphalt.** **Recover and reflash all roof penetrations with same.** **Recover perimeter walls with fiberglass mesh embedded in 3 course application of premium roof mastic.** **Includes re-decking entire roof area as well as repairing or replacing any damaged rafters or carpentry work.** **Clean roof and ground of all debris and haul away.** **10-year workmanship warranty.**	17,552.00

Thank You

Total $17,552.00

Phone #	Fax #	E-mail
580-343-2582	580-343-2038	nurnbergrfg@itlnet.net

AUG-29-2007 10:32A FROM:NURNBERG ROOFING CO 5803432038 TO:15803230346 P.2

Proposal

Page No. of Pages

ORVILLE LOCKLEAR ROOFING COMPANY

Box 904
Clinton, Oklahoma 73601
Phone: 323-3100

Arnold

PROPOSAL SUBMITTED TO City of Clinton	DATE 14 Aug 2007
ADDRESS 415 Gary Freeway	PHONE 323-0265
Clinton, Ok	DATE OF PLANS 323-7871
JOB NAME AND LOCATION Water Dept Building	ARCHITECT 331-9805
	JOB PHONE

We hereby submit specifications and estimates, subject to all terms and conditions as set forth on both sides as follows:

2-Story section
Tearoff roofing, dispose
Overlay deck with Rigid Insulation
Mop 2 plies fiberglass felt
Install Modified Bitumen Roofing
Flash Walls
10 Year Guarantee $8,250.00
(Repair deteriorated decking - Est 750.00)
Deck: Reseal flashings $400.00
South Roof Built up Sections
Mop cap roof with asphalt
Reseal wall flashings $1,800.00

(Read Reverse Side)

We Propose hereby to furnish material and labor—complete in accordance with above specifications, for the sum of: _____ dollars ($ _____)

_____

_____

Note: This proposal may be withdrawn by us if not accepted within _____ days.

Authorized Signature Orville Locklear

Accepted: The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date _____ Signature _____

Shannon Roofing
1519 N. Market
CORDELL, OK 73632
(580) 832-5610
Don Shannon, Owner

All Work
Guaranteed
Insured
Free Estimates

PROPOSAL AND ACCEPTANCE

PROPOSAL SUBMITTED TO		PHONE	DATE 3-7-07
STREET 201 East Grant		JOB NAME	
CITY, STATE AND ZIP CODE Cordell Ok		JOB LOCATION	
ARCHITECT	DATE OF PLANS		JOB PHONE

We hereby submit specifications and estimates for:

Remove one layer of composition roofing on upper roof. Install new 30# felt and 3 tab shingles. Flash new roofing as necessary. $7500.00

Replace rotten decking and trim as needed. Install new felt on decking $2000.00

Total $9500.00

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

$9500.00 dollars ($).

Payment to be made as follows: Upon completion

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature Don Shannon

Note: This proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance _____ Signature _____

PACC-693-3
PRINTED IN U.S.A.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, SEPTEMBER 18, 2007 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Billy Mucker, Bethany Baptist Church
3. Consent Agenda
    A. Consider Approval of Minutes of Special Meeting on August 27, 2007 and Regular Meeting on September 4, 2007
4. Action Items:
    A. Consider appointment to Board of Adjustments to fill unexpired term. B. Second Reading of Ordinance No. 906 regarding Hosting and Permitting Gatherings where Minors consume alcoholic beverages C. Request Authorization to purchase Christmas…
5. City Managers Report
6. Recognition of Registered Audience
7. Adjournment

Filed this 14th Day of September, 2007. Posted on the bulletin board in the lobby of the Clinton City Hall on September 14, 2007 at 2:30 p.m.

Spm082707

MINUTES OF A SPECIAL MEETING OF CLINTON CITY COUNCIL

MONDAY, AUGUST 27, 2007

Minutes of a special meeting of the Mayor and Council of the City of Clinton, Oklahoma, Custer County, held at the Frisco Center on Monday, August 27, 2007, 7:00 P.M. A notice of this meeting with agenda was posted on the bulletin board in the lobby of the Clinton City Hall on August 22, 2007.

Mayor: Lynn Norman
Council: Mark Hendrickson, Bob Marcy
City Manager: Grayson Bottom
Others: James Covey, Mike Schultz, Mark Woodward, Darrell Weaver, Jill Weedon, Jackie Duncan, David Crabtree, Angela Marsee, Lisa Jones, Michelle Dodgen, Connie Burden, Beth Richert, Janice Berrong, Sherrie Jones, Nettie Long, Linda Rogers, Juan Garcia, Terrill Mitchell, Stephanie Jones, Keith Marcy, Doug Moore, Brad Aneshansley, K.D. Kappel, Leroy Livesay, Kent Dewees, Kay Morrison, Gerald Green, Donna Cook, Joe Ray, Mary Wright, Orlando Williams and others.

2. PRESENTATION OF INFORMATION PROVIDED BY OKLAHOMA BUREAU OF NARCOTICS AND OTHER APPROPRIATE FEDERAL, STATE, AND LOCAL AGENCIES, AND OFFICIALS REGARDING RECENT DRUG ENFORCEMENT EFFORTS.

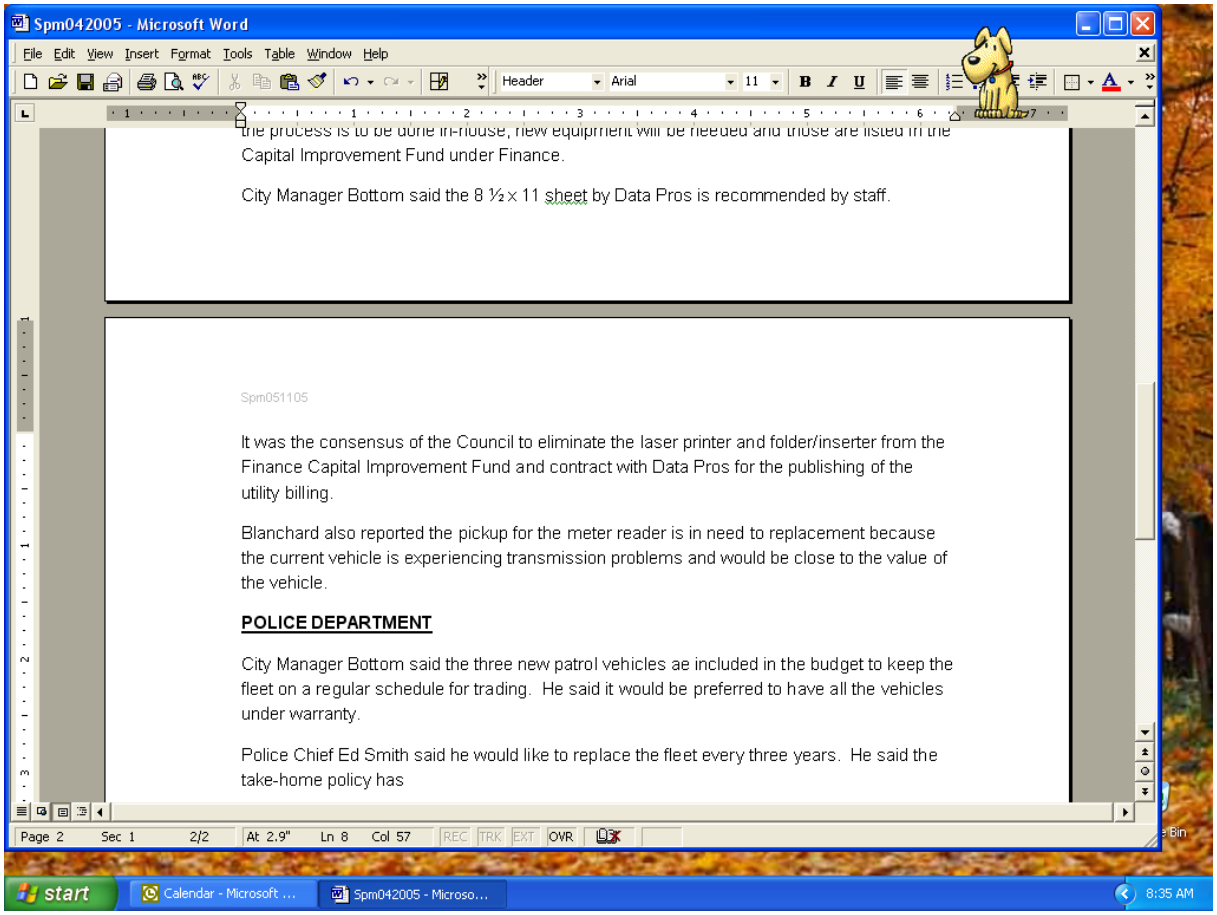
Oklahoma Bureau of Narcotics Director Darrell Weaver and Clinton Police Chief David Crabtree gave opening remarks.

Representatives from state, regional and local social support agencies identified resources to those present about what to do to help.

After the information portion of the meeting the general forum began with a small but vocal group who spoke to complain about the tactics used by nine federal, state, regional and local law enforcement agencies to affect the arrest.

3. ADJOURN

The meeting concluded at 9:00 P.M.


Spm042005 - Microsoft Word
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11
the process is to be done in-house, new equipment will be needed and those are listed in the Capital Improvement Fund under Finance.
City Manager Bottom said the 8 ½ x 11 sheet by Data Pros is recommended by staff.
Spm051105
It was the consensus of the Council to eliminate the laser printer and folder/inserter from the Finance Capital Improvement Fund and contract with Data Pros for the publishing of the utility billing.
Blanchard also reported the pickup for the meter reader is in need to replacement because the current vehicle is experiencing transmission problems and would be close to the value of the vehicle.
POLICE DEPARTMENT
City Manager Bottom said the three new patrol vehicles ae included in the budget to keep the fleet on a regular schedule for trading. He said it would be preferred to have all the vehicles under warranty.
Police Chief Ed Smith said he would like to replace the fleet every three years. He said the take-home policy has
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start
Calendar - Microsoft ...
Spm042005 - Microso...
8:35 AM

MINUTES OF THE CLINTON CITY COUNCIL
SEPTEMBER 4, 2007

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, September 4, 2007 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 30, 2007.

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

MAYOR: Lynn Norman
COUNCIL: Bob Marcy, Terry Wheeler, Mark Hendrickson, Allen Bryson
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Mike Smith
OTHERS: Brad Aneshansley, Bob Gauger, Charles Fry, Vicki Ratke, David & Janice Berrong, Leroy Livesay, Derek Adams, Clifton Cabaniss, Monte Goucher, Jerry Douglas, Dave Kahmeyer, David Crabtree, Gail Lewis, Mike Murley, Jeff McAdams, Miguel Gonzales, Ron McLemore and others.

Councilman Allen Bryson opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of August 21, 2007
B. Consider Claims

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

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER APPOINTMENT TO BOARD OF ADJUSTMENTS TO FILL UNEXPIRED TERM

Motion was made by Councilman Bryson and seconded by Councilman Marcy to table the agenda item.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4B, FIRST READING OF ORDINANCE NO. 906 REGARDING HOSTING AND PERMITTING GATHERINGS WHERE MINOR CONSUME ALCOHOLIC BEVERAGES

City Manager Grayson Bottom asked City Clerk Lisa Anders to read Ordinance No. 906.

Assistant City Attorney Ryan Meacham said he would accept specific questions regarding the proposed ordinance.

Councilman Marcy asked what the city ordinance is doing that the state is not already doing.

Meacham said the Council makes the policy and he had perceived the purpose of the ordinance to prevent underage drinking and provide the police department with a means of dealing with this problem when there is probable cause.

City Manager Grayson Bottom said this is the first step of a series and the next step would be to deal with the sale. The current maximum penalty is $500 and 30 days in jail.

Mayor Norman asked Police Chief David Crabtree is this ordinance would be a helpful tool.

Police Chief David Crabtree said the department would enforce whatever the ordinance contains but would need training to prevent future problems for the City.

Janice Berrong, representative of Clinton High School organization SADD, said he was more interested in stopping the problem and felt the definition of a gathering should be changed to three persons rather than three minors.

City Manager Grayson Bottom suggested Mr. Meacham incorporate the changing of wording from minors to persons and then bring the draft ordinance back for Council review.

4C. REAFFIRM AND AUTHORIZE PURCHASE OF CLOCK AND SPEAKER SYSTEM WITH CENTENNIAL GRANT FUNDING

City Manager Grayson Bottom explained that at the previous meeting he had informed the Council of the receipt of the grant funds and the intention of purchasing the clock and speaker system. He requested the affirmation and authorization to make these purchases.

Motion was made by Councilman Wheeler and seconded by Councilman Hendrickson to reaffirm and authorize the purchase of a clock and speaker system with the Centennial Grant Funding.

Mayor Norman put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. CONSIDER REQUEST TO CHANGE NAME OF STREET FROM DOANE ROAD TO MARS ROAD

Mars Pet Care USA has submitted a written request to rename the street just south of their facility from Doane Road to Mars Road.
Motion was made by Councilman Marcy and seconded by Councilman Bryson to authorize the name change of Doane Road to Mars Road.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4E. CONSIDER CHANGE ORDER #1 TO VALUE ADDED MANAGEMENT CONTRACT FOR ADDITIONAL SURVEY AT ACME BRICK PARK FOR $7,500.00

Construction Manager Monte Goucher reported that several days have been lost on the project due to rain but the dirt work is approximately 90% complete. He said light pole were being installed and footings would be poured for the Maintenance Building. He reported on the poor soil in the road/parking area.

Goucher explained the need for the change order to the survey contract was a result of not receiving a bid on the packet so Value Added Management submitted the original contract for $7,500.00. As survey service is needed it is hired out and then billed to Value Added Management. He said the original contract of $7,500.00 was an estimate but now additional survey work is needed. He said this should be a not to exceed amount.

Motion was made by Councilman Wheeler and seconded by Councilman Bryson to approve Change Order #1 to Value Added Management contract for additional survey at Acme Brick Park for $7,500.00.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

City Manager Grayson Bottom said two reports have been submitted on addressing the soft spots in the road/parking areas and the recommendation will be brought to the Council.

4F. DISCUSS WITH LEGAL COUNSEL REGARDING PENDING LITIGATION INCLUDING AN EXECUTIVE SESSION AS AUTHORIZED BY 25 O.S. ss 307B.4

Motion was made by Councilman Hendrickson and seconded by Councilman Bryson to go into executive session with legal counsel to discuss pending litigation.

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting in executive session at 6:38 p.m.

RECONVENE INTO REGULAR SESSION

Motion was made by Councilman Bryson and seconded by Councilman Marcy to enter back into regular session with no action taken.

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting in regular session

5. CITY MANAGER'S REPORT

Police Chief David Crabtree introduced Officer Miguel Gonzales who serves as chairman of the Awards Committee. Presentations were made to Mike Murley and Ron McLemore in appreciation for the work and time they invested in the recent law enforcement event regarding the major drug bust in Clinton.

City Manager Bottom reported that FEMA and Emergency Management representatives had been in Clinton for a tour of the affected areas from the recent rains/flood.

City Manager Bottom reported that he had met with Custer County Commissioner J.M. Kelley, Assistant City Manager Bob Gauger, and Streets Superintendent Monty Proffit to discuss the condition of Chapman Road. He said the City and County would work together on the road.

Councilman Hendrickson announced that following the September 18, 2007 meeting, a Ward One and Two public meeting would be held.

6. RECOGNITION OF REGISTERED AUDIENCE

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, Hendrickson, Bryson, Norman
Nay: None

Mayor declared the meeting adjourned at 7:00 P.M.

ORDINANCE NO. ____

AN ORDINANCE OF THE CODE OF THE CITY OF CLINTON, OKLAHOMA, AMENDING TITLE 6, CHAPTER 2 TO PROHIBIT THE HOSTING OR PERMITTING GATHERINGS WHERE MINORS CONSUME ALCOHOLIC BEVERAGES; PROVIDING CODIFICATION; PROVIDING FOR REPEAL OF ORDINANCES INCONSISTENT HEREWITH; ALLOWING FOR SEVERABILITY.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLINTON, OKLAHOMA, to amend the following Code sections that shall become and be part of the Code of Ordinances of the City of Clinton:

SECTION I: That this section shall be amended to include the following in the City of Clinton Code of Ordinances:

TITLE 6; CHAPTER 2;
OFFENSES AGAINST THE PUBLIC

6-2-4 Allowing Gatherings Where Minors are Consuming Alcoholic Beverages.

A. **Definitions**. For purposes of this section, the following definitions shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

"ALCOHOL" means ethyl alcohol, hydrated oxide of ethyl, or spirits of wine, from whatever source, or by whatever process produced.

"ALCOHOLIC BEVERAGE" includes alcohol, spirits, liquor, wine, beer, and every liquid or solid containing alcohol, spirits, wine, or beer, and which contains one-half of one (1) percent or more of alcohol by volume and which is intended at sale for beverage purposes either alone or when diluted, mixed, or combined with other substances. This term includes intoxicating beverages and low point beer as defined herein.

"CODE" means the compilation of Ordinances as amended and provided in the Code of the City of Clinton, State of Oklahoma.

"GATHERING" Is a party, gathering, or event; where one or more minors have assembled or are assembling for a social occasion or social activity.

"INTOXICATING BEVERAGE" includes beverages containing more than three and two-tenths percent (3.2%) alcohol by weight.

"LEGAL GUARDIAN" means (1) a person who, by court order, is the guardian of the person of a minor; or (2) a public or private agency with whom a minor has been placed by the court.

"LOW POINT BEER" means and includes beverages containing more than one-

half of one percent (1/2 of 1%) alcohol by volume, and not more than three and two-tenths percent (3.2%) alcohol by weight, including but not limited to beer or cereal malt beverages obtained by the alcoholic fermentation of an infusion of barley or other grain, malt *or* similar products

"MINOR" means any person under twenty-one (21) years of age.

"PARENT" means a person who is a natural parent, adoptive parent, foster parent, or stepparent of another person.

"PREMISES" means any residence or other private property, place, or premises, including any commercial or business premises.

"YEAR OF AGE" continues from one birthday, such as the 17th, to but not including the day of the next, such as the 18th or the 21st birthday.

B. Consumption of Alcohol by Minor In Public Place, Place Open to Public, or Place Not Open to Public.

Except as permitted by state law, it is unlawful for any minor to:

1. consume at any public place or any place open to the public, an alcoholic beverage; or
2. consume at any place not open to the public any alcoholic beverage, unless in connection with the consumption of the alcoholic beverage that minor is being supervised by his or her parent or legal guardian.

C. Hosting, Permitting, or Allowing a Party, Gathering, or Event Where Minors Consuming Alcoholic Beverages Prohibited.

1. It is the duty of any person having control of any premises, who knowingly hosts, permits, or allows a gathering at said premises to take all reasonable steps to prevent the consumption of alcoholic beverages by any minor at the gathering. Reasonable steps include, among other things, controlling access to alcoholic beverages at the gathering;

D. This Section shall not apply to conduct involving the use of alcoholic beverages that occurs exclusively between a minor and his or her parent or legal guardian.

E. Nothing in this Section should be interpreted to prohibit any family activity held in the confines of the family home from providing the use of alcohol to immediate family members within the supervision of parents and guardians. However, if a minor leaves such a family gathering intoxicated and is found in public then said providers of alcohol will be *held* responsible in the same manner as a non-family gathering.

F. Nothing in this section should be interpreted to prohibit any religious practice which includes the use of alcohol. However, if a minor leaves such a religious gathering intoxicated and is found to be in public then said providers of alcohol

will be held responsible in the same manner as a non-religious gathering.

G. This Section shall not apply to any premises licensed by the State of Oklahoma to dispense alcoholic beverages.

H. **Local Authority**. This Section shall not apply where prohibited or preempted by state or federal law.

I. Any person who shall violate this provision shall be guilty of an offense and shall be subject to punishment according to 1-4-1 of this Code.

SECTION II: That this section shall repeal all Ordinances or section of Ordinances, that are inconsistent therewith.

SECTION III: If, regardless of cause, any section, subsection, paragraph or clause of this Ordinance is held invalid or unconstitutional, the remaining sections, subsections, paragraphs or clauses shall continue in full force and effect and shall be construed thereafter as being the entire provision of this Ordinance.

PASSED AN APPROVED BY THE MAYOR AND COUNCIL OF THE CITY OF CLINTON, OKLAHOMA ON THIS_____ DAY OF_____. 2007.

_____
MAYOR

ATTEST:

_____
CITY CLERK

PUBLIC NOTICE OF A REGULAR MEETING
OF THE AIRPORT AUTHORITY
TUESDAY, SEPTEMBER 18, 2007 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Billy Mucker, Bethany Baptist Church
3. Consent Agenda
    A. Consider Approval of Minutes of September 4, 2007
4. Action Items:
    A. Consider contract with Cobb Engineering for engineering services
5. City Managers Report
6. Recognition of Registered Audience
7. Adjournment
    A. Proceed to Public Works Authority Agenda

Filed this 14th Day of September, 2007. Posted on the bulletin board in the lobby of the Clinton City Hall on September 14, 2007 at 2:30 p.m.

AA090407

MINUTES OF AIRPORT AUTHORITY MEETING ON SEPTEMBER 4, 2007

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Airport Trust Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, September 4, 2007 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 30, 2007.

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

CHAIRMAN: Lynn Norman
TRUSTEES: Bob Marcy, Terry Wheeler, Mark Hendrickson, Allen Bryson
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Mike Smith
OTHERS: Brad Aneshansley, Bob Gauger, Charles Fry, Vicki Ratke, Monte Goucher, Jerry Douglas, Dave Kahmeyer, Clifton Cabaniss, Derek Adams, David & Janice Berrong, David Crabtree, Mike Murley, Jeff McAdams, Miguel Gonzales, Ron McLemore and others.

Trustee Allen Bryson opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of August 7, 2007
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

A. CONFIRM AIRPORT ENGINEERING FIRM

City Manager Grayson Bottom explained that Cobb Engineering has been the firm that has been designated as the engineering firm for Clinton Regional Airport. He explained that FAA requires that every five years a Request for Qualifications for engineering services needs to be reviewed. Staff has advertised and received two submittals. Bottom reported that his recommendation is to continue with Cobb Engineering. He said Terry Leard of Cobb Engineering is very qualified with extensive years of experience is airport engineering and has done a great job for the City of Clinton.

Motion was made by Trustee Bryson and seconded by Trustee Wheeler to confirm the selection of Cobb Engineering as the Clinton Regional Airport Engineering firm as recommended by staff.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Hendrickson and seconded by Trustee Bryson that the meeting adjourn.

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:40 pm.