PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, FEBRUARY 19, 2008 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Pat Peters, Church of Christ
3. Consent Agenda
    A. Consider Approval of Minutes of Regular Meeting on February 5, 2008
4. Action Items:
    A. Consider Waiver of first six months of utilities for Multi-County Youth Services Shelter
5. City Managers Report
6. Recognition of Registered Audience
7. Adjournment

Filed this 14th Day of February, 2008. Posted on the bulletin board in the lobby of the Clinton City Hall on February 14, 2008 at 1:30 p.m.

Not recorded

PW020508

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, FEBRUARY 5, 2008

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, February 5, 2008 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 February 1, 2008.

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

CHAIRMAN: Lynn Norman
TRUSTEES: Bob Marcy, Mark Hendrickson, Terry Wheeler, Allen Bryson
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Absent
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Mike Smith
OTHERS: Brad Aneshansley, Bob Gauger, and others.

Trustee Mark Hendrickson 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 January 3, 2008
B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Hendrickson, Bryson, 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 Bryson and seconded by Trustee Wheeler that the meeting adjourn.

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:34 pm.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, FEBRUARY 19, 2008 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Pat Peters, Church of Christ
3. Consent Agenda
    A. Consider Approval of Minutes of Regular Meeting on February 5, 2008
4. Action Items:
    A. Proclamation regarding AMBUCS Visibility Month of February
    B. Consider Appointment of member to Midwestern Oklahoma Industrial Foundation
    C. Request Authorization to purchase Rescue Tools for Fire Department
    D. Consider Acceptance of and Expenditure for A.W. Pool bid regarding water well at Acme Brick Park
    E. Consider Change Order for Circle S Paving regarding Parking Lot at Acme Brick Park
5. City Managers Report
6. Recognition of Registered Audience
7. Adjournment

Filed this 14th Day of February, 2008. Posted on the bulletin board in the lobby of the Clinton City Hall on February 14, 2008 at 1:30 p.m.

_____

Not recorded

RM020508

MINUTES OF THE CLINTON CITY COUNCIL
FEBRUARY 5, 2008

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, February 5, 2008 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 February 1, 2008.

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

MAYOR: Lynn Norman
COUNCIL: Bob Marcy, Mark Hendrickson, Terry Wheeler, Allen Bryson
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CITY CLERK: Absent
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Mike Smith
OTHERS: Brad Aneshansley, Bob Gauger, 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 January 3, 2008
B. Consider Claims

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

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER EXPENDITURE OF FUNDS TO MULTI-COUNTY YOUTH SHELTER

Councilman Mark Hendrickson left the room.

Mayor Norman explained that three items are to be discussed as contributions to the Multi-County Youth Shelter. The recommendation has been made for a $7500 cash award for the youth shelter.

Motion was made by Councilman Wheeler and seconded by Councilman Bryson to approve the expenditure of funds in the amount of $7500 to Multi-County Youth Shelter.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4B. CONSIDER CONTRIBUTION OF LAND AT 17TH AND BROADWAY TO MULTI-COUNTY YOUTH SHELTER

City Manager Grayson Bottom explained that several years ago the City had been deeded these two lots following a house fire. The two lots are adjacent to two lots owned by Phil & Pam Wise. The Wises donated their two lots to Multi-County Youth Shelter. The recommendation was made for the City to donate the other two lots to Multi-County Youth Shelter so the four lots could be combined and offered for sale as a nice size residential lot.

Motion was made by Councilman Marcy and seconded by Councilman Bryson to approve the contribution of land at 17th and Broadway to Multi-County Youth Shelter.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

Mayor Norman recommended the city provided city utility services free of charge for a six month period.

Assistant City Attorney Ryan Meacham recommended this item be placed on the next agenda to allow for proper notice.

Councilman Mark Hendrickson re-entered the room.

4C. CONSIDER REQUEST OF CLINTON HIGH SCHOOL ALUMNI FOR CLOSING OF STREET DURING REUNION WEEKEND CELEBRATION.

CHS Alumni director George Roper presented a request to close Frisco from 5th Street to 7th Street and 6th Street from Avant to Gary Boulevard from 6 PM to 11 PM on Friday, May 23, 2008 for the All School Reunion scheduled for Memorial Day Weekend.

Motion was made by Councilman Hendrickson and seconded by Councilman Marcy to approve the request of the Clinton High School Alumni for closing of streets during Reunion Weekend Celebration.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom said he had been looking at re-stripping Frisco Avenue. He said the goal is to complete this project before the Reunion Weekend. He said currently the spaces have a 55° to 60° angle but the proposal being reviewed has a 30° to 45° angle which would reduce the number of spaces per block. He said the plans include all of the ADA requirements.

Assistant City Manager Bob Gauger reported that 90% of the heat and air system has been completed on the first floor of City Hall. He said demolition work has begun downstairs.

City Manager Grayson Bottom reported that the standpipe at Canyon West has a leak. He said Garver Engineers and DEQ has been notified and an on-site visit has been scheduled.

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 6:15 P.M.

PROCLAMATION

WHEREAS, AMBUCS, a civic organization established in Clinton, Oklahoma, in March of 1994, participates in many worthy causes in the community and throughout the area;

WHEREAS, the mission state of AMBUCS is to "Create mobility and independence for people with disabilities;

WHEREAS, February is designated as Visibility month with the purpose of making the public aware of the focus of AMBUCS to emphasis the need of therapist and equipment for a population of people that require some assistance and modification in order to participate in school and community activities that are afforded to all citizens;

WHEREAS, the purpose of Visibility is to bring attention to the needs of individual with disabilities and remind our community that their generous support is most appreciated;

NOW THEREFORE, I, Lynn E. Norman, Mayor of Clinton, Oklahoma, do hereby proclaim do proclaim February 2008 as

AMBUCS VISIBILITY MONTH

IN WITNESS WHEREOF, I have hereunto set my hand and caused the great seal of the City of Clinton, Oklahoma to be affixed.

_____

Lynn E. Norman, Mayor

ATTEST:

_____

Lisa Anders, City Clerk

MOIF Members whose terms expire February (2008

Town/City	Name
Burns Flat	Duane Manuel
Clinton	Chris Jones
Cordell	Alex Damon Wes Spalding
Dill City	Glen Gathright Glen Knight
Elk City	Teresa Mullican, Mayor
Hobart	Stephen Boyd *Wilt Brown
Lone Wolf	Willard Wegner
Roosevelt	Jeff Vanderford
Sentinel	Ina Mae Barnett Catrina Smith
Sayre	Mike Howard John Biscoe
Weatherford	Bill Shonley Carlos Gauna

* Also a MODA Board Member

Memorandum

To: Grayson Bottom, City Manager

From: Wade Anders, Fire Chief

Date: 02/13/2008

Re: Rescue Tools

In reference to the upgrading of our rescue tools which we budgeted for this year.

We have researched and compared T-N-T and Holmatro tools that will replace are current equipment.

It was our finding that both companies were comparable on quality. The Holmatro tools offer a new "Core" technology in their hose system that is much more efficient than T-N-T, and the system we are using to date.

We are recommending the Holmatro because we feel that the new technology justifies the small difference in the price. The Holmatro equipment that we are using is anywhere from 12-20 years old. Our equipment we have now has been basically trouble free, which is another reason why we are recommending Holmatro.

We looked at both new and demo equipment from both companies. The price on the demo equipment was considerably less and still carries the full warranty.

Therefore it is our recommendation that we purchase the Holmatro demo equipment with the Core technology.

AIA® Document G701/CMa™ – 1992

Change Order - Construction Manager-Adviser Edition

PROJECT *(Name and address):*
ACME Brick Park
Modelle Ave.
Clinton, OK 73601

TO CONTRACTOR *(Name and address):*
Circle S Paving
PO Box 817
Clinton, OK 73601

CHANGE ORDER NUMBER: 001
INITIATION DATE: February 13, 2008

PROJECT NUMBERS: 0522B /
CONTRACT DATE: 11/7/2007
CONTRACT FOR: Bid Pkg 7
Asphalt Paving

OWNER: ☐
CONSTRUCTION MANAGER: ☐
ARCHITECT: ☐
CONTRACTOR: ☐
FIELD: ☐
OTHER: ☐

THE CONTRACT IS CHANGED AS FOLLOWS:

All Alternate No. 11 - Additional Asphalt Parking at Soccer Field No. 5 $68,430.00
Earthwork and drainage pipes required for Nature Trail Construction $ 9,445.00
Total Change Order = $77,875.00

The original Contract Sum was	$	469,214.00
Net change by previously authorized Change Orders	$	0.00
The Contract Sum prior to this Change Order was	$	469,214.00
The Contract Sum will be increased by this Change Order in the amount of	$	77,875.00
The new Contract Sum including this Change Order will be	$	547,089.00

The Contract Time will be increased by Zero (0) days.
The date of Substantial Completion as of the date of this Change Order therefore is

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE OWNER, CONSTRUCTION MANAGER, ARCHITECT AND CONTRACTOR.

Value Added Management, LLC	Architects in Partnership, P.C.
CONSTRUCTION MANAGER *(Firm name)*	**ARCHITECT** *(Firm name)*
PO Box 834, Clinton, OK 73601	3220 Marshall, Norman, OK 73072
ADDRESS	**ADDRESS**
BY *(Signature)*	**BY** *(Signature)*
Monte Goucher, P.E. 2/14/08	Frank Vogel
(Typed name) **DATE:**	*(Typed name)* **DATE:**
Circle S Paving	
CONTRACTOR *(Firm name)*	**OWNER** *(Firm name)*
PO Box 817, Clinton, OK 73601	
ADDRESS	**ADDRESS**
BY *(Signature)* 2-14-08	**BY** *(Signature)*
Gary Perkins	Lynn Norman
(Typed name) **DATE:**	*(Typed name)* **DATE:**

AIA Document G701/CMa™ – 1992. Copyright © 1992 by The American Institute of Architects. All rights reserved. WARNING: This AIA® Document is protected by U.S. Copyright Law and International Treaties. Unauthorized reproduction or distribution of this AIA® Document, or any portion of it, may result in severe civil and criminal penalties, and will be prosecuted to the maximum extent possible under the law. This document was produced by AIA software at 15:01:35 on 02/14/2008 under Order No.1000327095_1 which expires on 10/21/2008, and is not for resale.
User Notes: (3779778568)