PUBLIC NOTICE OF A REGULAR MEETING
OF THE RECREATIONAL AUTHORITY
TUESDAY, JULY 15, 2008 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Dan Purdy, Broadway Heights Church
3. Consent Agenda
    A. Consider Approval of Minutes of Regular Meeting on July 1, 2008 4. Action Items:
    B. Consider request for expenditure of funds for the Sewer Line at Acme Brick Park
4. City Managers Report
5. Recognition of Registered Audience
6. Adjournment

Filed this 11th Day of July, 2008. Posted on the bulletin board in the lobby of the Clinton City Hall on July 11, 2008 at 1:30 p.m.

_____

Not recorded

RA070108

MINUTES OF RECREATIONAL AUTHORITY MEETING, JULY 1, 2008

Minutes of a regular meeting of the Chairman and Trustees of the Clinton Recreational Trust Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, July 1, 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 June 27, 2008.

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

CHAIRMAN: Lynn Norman
TRUSTEES: Terry Wheeler, Allen Bryson, Bob Marcy
ABSENT: Mark Hendrickson
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 Rod Serfoss
OTHERS: Gene McCullough, David Crabtree, Arnold Adams, Brad Aneshansley ,Kelly Somner, Kent Miller, Bret Matlock and others.

Carol Waters of the First Presbyterian Church 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 June 17, 2008
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, Bryson, Norman
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Bottom reported that the restroom design for Acme Brick Park is being modified. The Department of Environmental Quality did not approve the original aerobic plan. He said Public Works Director Arnold Adams had reviewed the site and found that the sewer could be tied in with the current lift system.

Bottom said an application for permit would need to be filed with DEQ for the revision.

City Manager Bottom advised the Authority of a website that could be viewed showing shading options for the bleacher/picnic areas for Acme Brick Park. He said one advantage for the shading is that the shades can be taken down during the off season.

AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:34 pm.

CITY OF CLINTON

MEMO

DATE: July.10, 2008
To , Grayson Bottom

FROM Arnold Adams
RE: Recommendation
Sewer line @ Acme Brick Park

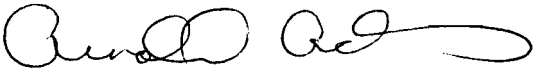
I am recommending that the City of Clinton accept the quote we received from Ricky Smith Ditching/Terry Igo Boring.

The three quotes we received are as follows:

Ricky Smith Ditching/Terry Igo Boring	$16,176.00
Vanderveer Plumbing	$16,875.00
Terry Igo Ditching	$17,135.00

Note: Terry Igo put in a quote for total job he, and also placed a quote for boring with Ricky Smith.

Arnold Adams



PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, JULY 15, 2008 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Dan Purdy, Broadway Heights Church
3. Consent Agenda
    A. Consider Approval of Minutes of Regular Meeting on July 1, 200
4. Action Items:
    A. Consider Request to Apply for Local Government Challenge Grant with Oklahoma Arts Council
    B. Consider Request for Authorization to go to bid for Two Police Units
    C. Condemnations:
5. 1009 Glenn Smith- Owner: James King II and Clay King
    A. 1009 Glenn Smith- Owner: James King II and Clay King
6. North 70 ft. of Lots 17 & 18, Block 16 of Maker Addition- Owner: Minerba Cerda
    A. North 70 ft. of Lots 17 & 18, Block 16 of Maker Addition- Owner: Minerba Cerda
7. S. 7th & Opal (NW/4 of Section 23, Township 12 N. Range 17- Owner: Gary Davis
    A. S. 7th & Opal (NW/4 of Section 23, Township 12 N. Range 17- Owner: Gary Davis
    B. First Reading of Ordinance 910 regarding City Code amendment for licensing of plumbers, mechanical contractors and electrician
    C. Consider request of Downtown Business Retail and Service Committee and Clinton Roundup Club for blocking of Frisco Avenue on Saturday, August 2, 2008 for activities

8. City Managers Report

9. Recognition of Registered Audience

10. Adjournment

Filed this 11th Day of July, 2008. Posted on the bulletin board in the lobby of the Clinton City Hall on July 11, 2008 at 1:30 p.m.

_____

Not recorded

MINUTES OF THE CLINTON CITY COUNCIL
JULY 1, 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, July 1, 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 June 27, 2008.

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

MAYOR: Lynn Norman
COUNCIL: Terry Wheeler, Allen Bryson, Bob Marcy,
ABSENT: Mark Hendrickson
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 and Rod Serfoss
OTHERS: Gene McCullough, David Crabtree, Arnold Adams, Brad Aneshansley, Kelly Somner, Kent Miller, Bret Matlock and others.

Carol Waters of the First Presbyterian 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 June 17, 2008 and Special Meeting of June 24, 2008
B. Claims

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

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

AGENDA ITEM 4A, CONSIDER ORDINACE 909 REGARDING VIOLATION OF BUILDING CODES OR BUILDING PERMIT PROCEDURES

City Manager Grayson Bottom explained that Councilman Hendrickson had asked that this item be tabled until this meeting to allow time for public input. Since no one has commented on the proposed ordinance, it is being presented as previously stated.

Motion was made by Councilman Bryson and seconded by Councilman Marcy to approve Ordinance 909 regarding violation of building codes or building permit procedures.

Mayor Norman put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM 4B. CONSIDER BIDS FOR GOLF COURSE IMPROVEMENTS

City Manager Grayson Bottom explained that bids on the Riverside Golf Course improvements were received by Trip Davis. The bids have been tabulated and summarized by bidder. He explained that the bids were higher than anticipated. Bottom recommended rejecting all bids and referring them to staff, the golf course architect and the golf advisory board members to review and come back with a recommendation. He said the group could look at a change in the scope of work.

Motion was made by Councilman Wheeler and seconded by Councilman Marcy to reject all bids for the golf course improvements and follow the recommendation of the City Manager regarding referring the bids to staff for review.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4C. CONSIDER REQUEST TO EXPEND FUNDS FROM THE CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF ODIS REPORTING SYSTEM FOR POLICE DEPARTMENT

City Manager Grayson Bottom explained that the city had been notified that the current software being used in the Police Department would no longer have software support. He said that Bob Gauger and Chief Crabtree had researched alternatives and recommended the state agency program of ODIS. The request of $13,960.39 is presented for the system. He noted that annual support fee of $4,500 is included in the amount.

Police Chief David Crabtree said the goal is to network all law enforcement agencies together.

Motion was made by Councilman Wheeler and seconded by Councilman Bryson to approve the expenditure of funds for the purchase of ODIS reporting system for the Police Department.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. CONSIDER APPOINTMENT TO PERSONNEL BOARD

Councilman Bryson made the recommendation to appoint Sharon James to the Personnel Board to replace Trini Saucedo who completed his term June 30, 2008.

Motion was made by Councilman Marcy and seconded by Councilman Wheeler to follow the recommendation of Councilman Bryson to appoint Sharon James to the Personnel Board.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

Councilman Marcy asked for an update on the tree limb cleanup project.

Public Works Director Arnold Adams reported that the chipper broke last week and it will take one to two weeks for the repairs to be completed. He said Custer County Commissioner J.M. Kelley had been contacted about borrowing the county's chipper. Clean up will resume for front yards and then continue in the alleys.

AGENDA ITEM NO. 7: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 5:55 P.M.

Local Government Challenge Gra

THIS CONTRACT made and entered into this 06-30-2008, by and between the Oklahoma Arts Council hereinafter referred to as the Council, and

City of Clinton
P.O. Box 1177 Clinton,OK 736011177 herein referred to as Applicant.

WHEREAS it is the desire of the Council to have the Applicant participate in programming partially funded through the Council's Local Government Challenge Grant Program:

THEREFORE the Council agrees to provide assistance for services provided by the Applicant as follows:

I. TERM. The term of this contract shall commence no earlier than the 1st day of July 2008 and shall be completed no later than the 30th day of June 2009

II. APPLICANT SERVICES. The Applicant agrees that financial assistance received from the Council shall be used for eligible programming expenses as outlined in the Local Government Challenge Grant application:

Grant Number FY09 3248 City of Clinton

III. PAYMENT OF OKLAHOMA ARTS COUNCIL Local Government Challenge Grant Grant. The Council agrees that it shall provide assistance in the amount of :5000
or the actual deficit of the project, whichever is smaller. The amount will be processed following the completion of the project and the Council's receipt and approval of the applicant's Final Report which is due within 30 days of the ending date of the project as stated by the applicant in the application. Applicant further acknowledges that failure to file a final report by the due date shall result in termination of financial assistance.

IV. ASSURANCES. Applicant receiving financial assistance must comply with the legal assurances agreed to on the Local Government Challenge Grant application.

V. WITHDRAWAL. In the event the Applicant decides that the Council's approved financial assistance is not required or that the organization's actual revenues fall short of the required match, the Applicant must notify the Council immediately, in writing, of this change.

VI. FUNDING. In the event that the funds available for financial assistance are reduced or cancelled, the parties agree that the amount of money shown in this agreement may be reduced accordingly or the agreement may be cancelled in its entirety upon written notice of the Oklahoma Arts Council.

VII. AUDITS. The Oklahoma Arts Council shall reserve the right to request an audit of the applicant's documentation for the approved programming including financial records.

VIII.ACKNOWLEDGEMENT OF ASSISTANCE. Applicants receiving financial assistance from the Council must include the following credit line on all printed promotional and program materials for the programming receiving financial assistance with these funds:

With the assistance of the Oklahoma Arts Council

Failure to include the credit line or the Oklahoma Arts Council logo on all printed promotional and program materials for the assisted programming may result in the termination of the approved Council financial assistance.

Signature of Oklahoma Arts Council Executive Director

Signature of Applicant's Authorizing Official

AFFIDAVIT

Please sign in the presence of Notary Public.

State of Oklahoma
County of

,of lawful age, being first sworn on oath,

(Name of Authorizing Official)

says that (s)he is the agent authorized by the Applicant to submit this contract to the State of Oklahoma. Affiant further states that Applicant has not paid, given or donated or agreed to pay, give or donate to any officer or employee of the State of Oklahoma any money or thing of value, either directly or indirectly, in the procuring of this contract.

City of Clinton
P.O. Box 1177
415 Gary Blvd
Clinton OK 736011177

SIGNATURE OF APPLICANT'S AUTHORIZING OFFICIAL

NAME AND TITLE OF AUTHORIZING OFFICIAL

APPLICANT TELEPHONE NUMBER

Subscribed and sworn to me this day of

My commission expires

Notary Public Signature

(*Required) Notary commission number:

(DISTRIBUTION: ORIGINAL-COUNCIL; YELLOW COPY-APPLICAN

OKLAHOMA Arts COUNCIL

Located in the Jim Thorpe Building • Suite 640 • 2101 North Lincoln Boulevard • State Capitol Complex
Mailing address: PO Box 52001-2001 • Oklahoma City OK 73152-2001 • Telephone 405-521-2931
Fax 405-521-6418 • email: okarts@arts.ok.gov • website: www.arts.ok.gov

The Honorable
Brad Henry
Governor

Suzanne Tate
Executive Director

TO: Grayson Bottom
City of Clinton
P.O. Box 1177
Clinton, OK 736011177

FROM: Suzanne Tate
Executive Director

DATE: July 2, 2008

RE: FY09 Application 3248

James R. Tolbert III
Chair
Oklahoma City

Dr. Jan Henry
Vice Chair
Oklahoma City

Sharon King Davis
Tulsa

Nance Diamond
Shawnee

Saundra K. Evans
Oklahoma City

Martha Griffin
Muskogee

Myra Block Kaiser
Tulsa

Dr. Si Levit
Tulsa

Brenda McDaniel
Oklahoma City

Leona Mitchell
Enid

Jeannette Sias
Oklahoma City

Kym Koch Thompson
Oklahoma City

William von Glahn
Tulsa

Mary Jane Wade
Elk City

Wanda Westheimer
Ardmore

The Oklahoma Arts Council (OAC) recently met to review your application for the Local Government Challenge Grant category. The contract has been included in the packet mailed only to the Authorizing Official and must be returned no later than 30 days from the date of this letter to avoid cancellation of grant funding. Listed below are the reference number(s) assigned to your project(s) and the grant award(s). Please refer to these project numbers when you communicate with the Council.

FY09 Project #	*Project Title*	*Award*
3248	City of Clinton	5000

Payments from OAC will be issued following the receipt of signed notarized contracts AND documentation that all matching funds from the city have been distributed to the arts organization listed within the application.Documentation generally consists of copy(s) of cancelled checks.

Applicants must also provide documentation that the funds from the Oklahoma Arts Council have been distributed to the recipient arts organization AND file an online final report no later than June 1, 2009. Please review this requirement on the Grants section of the OAC website www.arts.ok.gov, as it is the local government's responsibility to collect the information from the recipient arts organizations.

If you have any questions regarding your application, please contact the Oklahoma Arts Council at (405)521-2931 or e-mail the grants office at okarts@arts.ok.gov.

Lynn E. Norman, Mayor
Mark Hendrickson, Ward 1
Allen Bryson, Ward 2
Bob Marcy, Ward 3
Terry Wheeler, Ward 4

Police Department

D.E. Crabtree, Police Chief
City of Clinton, Oklahoma

To: Grayson Bottom, City Manager
From: D.E. Crabtree, Chief of Police
Subject: Police Vehicles w/ equipment
Date: 07/09/08

Sir,

I would like to request the authorization to go to bid for two police package vehicles, along with the equipment to outfit them. The two cars and equipment are budgeted for fiscal year 2008/2009. I would like to start this process earlier than usual; this is due to the time constraint of getting the cars from the company, as well as getting the cars outfitted from the vender.

Respectfully,

D.E. Crabtree
Chief of Police

Memorandum

To: Clinton City Council, Grayson Bottom City Manager, Lisa Anders City Clerk

From: Toby Anders Code Enforcement Officer

Date: 07/02/2008

Re: Properties to consider for Condemnation

1009 Glenn Smith Owners James King II & Clay King
North 70 ft. of lots 17 & 18 Block 16 of City of Clinton Maker Addition Owner Minerba Cerda
S. 7th & Opal Legal description NW/4 of Section 23, Township 12 North, Range 17 Gary Davis

The three properties that are listed above are all vacant lots. As you will be able to see from my presentation the lots are found to be a hazard and unlawful, besides being a public nuisance due to the fact all the excess growth from the grass, weeds, and trees. The excess growth also allows trash, vermin, & rodents to accumulate on the premise. It is my recommendation to the City Council that the area would benefit from the removal of the excess amounts of dangers from the premises to be able to help prevent any hazards to life, health, or the general safety to the public.

ORDINANCE NO. 910

ORDINANCE AMENDING CODE AND
SECTIONS 10-6-2; 10-5-3; AND 10-2-3.

Whereas the State Statutes regarding licensure of plumbers, mechanical contractors, and electricians were amended with respect to renewal dates;

Whereas it is beneficial to both the City and plumber for the City and State renewal dates to coincide;

NOW THEREFORE, the Clinton City Code shall be amended as follows:

A. Title 10-6-2 shall be amended as follows:

Plumbing contractors and plumbers working or doing business in the City shall register annually with the City Clerk. Registration shall expire on the birth date of the license. A registration fee in the amount established by ordinance shall be paid to the City at the time of registration. License fees shall be prorated, as established by the Construction Industry's Board, to coincide with the birth date of the license. Licenses shall be renewed upon application made more than thirty days following the date of expiration, upon payment of the renewal and an additional fee as prescribed by the Construction Industry's Board, and upon compliance with any applicable continuing education requirements as established by the Construction Industry's Board and the Plumbing License Law of 1955. Provided that no penalty for renewal shall be charged to any holder of the license which expires while such holder is in military service if application is made within one year following his service discharge.

B. Title 10-5-3, A(3) will read:

The license registration shall be for one year or part thereof expiring on the birth date of the license. A registration fee in the amount established by ordinance shall be paid to the City at the time of registration. License fees shall be prorated, as established by the Construction Industry's Board, to coincide with the birth date of the license. Licenses shall be renewed upon application made more than thirty days following the date of expiration, upon payment of the renewal and an additional fee as prescribed by the Construction Industry's Board, and upon compliance with any applicable continuing education requirements as established by the Construction Industry's Board and the Plumbing License Law of 1955. Provided that no penalty for renewal shall be charged to any holder of the license which expires while such holder is in military service if application is made within one year following his service discharge.

C. Title 10-2-3, D(1)(b) shall be amended as follows:

...and expiring on the birth date of the license. A registration fee in the amount established by ordinance shall be paid to the City at the time of registration. License fees shall be prorated, as established by the Construction Industry's Board, to coincide with the birth date of the license. Licenses shall be renewed upon application made more than thirty days following the date of expiration, upon payment of the renewal and an additional fee as prescribed by the Construction Industry's Board, and upon compliance with any applicable continuing education requirements as established by the Construction Industry's Board and the Plumbing License Law of 1955. Provided that no penalty for renewal shall be charged to any holder of the license which expires while such holder is in military service if application is made within one year following his service discharge.

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

Passed and approved this _____ day of _____, 2008.

_____
LYNN NORMAN, Mayor

ATTEST:

_____
LISA ANDERS, City Clerk

Street Block Requests for Saturday, August 2

Rodeo Parade 10:30 AM

Should be standard parade blocks, but check with the Round-Up Club to be sure.

Leave Frisco Ave. blocked from 5th to 6th Streets after parade. Can be reopened at 2:30 PM.

Alex Armanda representing the Clinton Rodeo Club is planning a Rodeo Parade on Saturday, August 2, 2008 at 10:30am along the standard parade route along Frisco Ave. He is asking that the City block this area so they can keep the parade route safe.

In conjunction with this event the Downtown Business Retail and Service Committee will be having Sidewalk Sales and Live Entertainment. They are asking the City of Clinton to leave Frisco Ave. from 5th to 6th blocked off until 2:30pm to allow for the entertainment to be set up in front of Café Clinton and The Pink Zebra.