PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, SEPTEMBER 16, 2008 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Roland Youngberg, Methodist Church
3. Consent Agenda
    A. Consider Approval of Minutes of Regular Meeting on September 2, 2008
4. Action Items:
5. City Managers Report
6. Recognition of Registered Audience
7. Adjournment

Filed this 12tht Day of September, 2008. Posted on the bulletin board in the lobby of the Clinton City Hall on September 12, 2008 at 1:30 p.m.

_____

Not recorded

MINUTES OF THE CLINTON CITY COUNCIL
SEPTEMBER 2, 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, September 2, 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 August 28, 2008.

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

MAYOR: Lynn Norman
COUNCIL: Terry Wheeler, Bob Marcy, Allen Bryson
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 Mike Smith
OTHERS: Gene McCullough, David Crabtree, Arnold Adams, Charles Fry, Brad Aneshansley, Monte Goucher, Neal Stephenson, Rod Serfoss and others.

Pat Peters of the Church of Christ 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 August 19, 2008
B. Consider Claims

Moved by Councilman Wheeler and seconded Councilman Marcy, that Consent Agenda Item No. 3 (a) 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 APPROPRIATION FOR THE PURCHASE AND INSTALLATION OF AN EMERGENCY GENERATOR FOR CITY HALL

City Manager Grayson Bottom explained that since the City of Clinton had adopted an Emergency Plan, the number one priority has been for a generator for City Hall. He said grant application have been turned in and each have been denied. He said the 2008-2009 budget includes $70,000 for an emergency generator for City Hall. He said Public Works Director Arnold Adams has researched generators and is presenting a recommendation.

Public Works Director Arnold Adams said the current generator is a 1968 model and has to be manually operated and operates on diesel. He said the proposed generator would be located where the storage building is in front of the Police Department in the parking lot. He said it would be a 150 kilowatt natural gas fired generator. Three quotes were received and the recommended quote of $41,575.00 from Clifford Power Supply and $13,570.00 from Danny Elson Electric is presented for approval. Adams said the City would be responsible for the concrete pad and the natural gas line to the generator. He estimated the cost of $1500.00 for these items.

Councilman Marcy asked about the value of the old generator.

Arnold said he has asked each of the companies providing quotes about the old generator and they were not interested.

Mayor Norman asked if this generator might be too large for City Hall.

Arnold explained that usage of power had been reviewed and 150 is the recommended size. He said there is only about $600 difference between a 125 kilowatt and 150 kilowatt generators.

Motion was made by Councilman Wheeler and seconded by Councilman Bryson to approve the recommendation of the appropriation to purchase and install an emergency generator for City Hall from Clifford Power Supply and Danny Elston Electric in the amount of $55,145.00.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM 4B. CONSIDER APPROPRIATION OF FUNDS FROM THE ECONOMIC DEVELOPMENT FUND FOR MATCHING HAZARD MITIGATION GRANT FOR DAN REDBIRD FLOOD CONTROL STORM WATER DETENTION POND

City Manager Grayson Bottom reported that over two years ago when the development of Hampton Inn and Montana Mikes was underway, grants were sought for flood control in that area. He said the grant application is a two-phase process and the City has been notified that the first stage of review by the Oklahoma Emergency Management Office has been completed and they need the completed application to be submitted for potential funding from the Hazard Mitigation Grant Program. He said the City's match would be $35,848.32 if approved.

Councilman Bryson asked why the recommendation was for the funding to come from the Economic Development Fund.

City Manager Grayson Bottom said during the development of that area, it was discussed that this would promote jobs and additional business. He said the original application for funding was submitted at the time of that development Bottom said that Walt Schumacher had agreed to dedicate that land to the City for the purpose of a storm water detention pond.

Councilman Bryson said he was concerned about committing funds from the Economic Development Fund even though this is a worthy project. He said he would be more inclined to fund it from the Capital Improvement Fund.

Councilman Marcy asked if this would help with the flooding issues in the Lexington area.

City Manager Bottom said this is the first step in addressing the flooding issues. He said the flooding problem actually starts on the west side of Clinton but is more visible on the east side of town. He said this would improve Lexington drainage.

Motion was made by Councilman Marcy and seconded by Councilman Wheeler to approve the appropriation of funds for matching Hazard Mitigation Grant for Dan Redbid Flood Control Storm Water Detention Pond with the funding to be determined at a later date.

Mayor Norman 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

City Manager Grayson Bottom reported that the golf course project is going well and he is please with the work that United Golf is doing. He said a massive amount of dirt is being moved and they will begin laying drain pipe and irrigation on Wednesday. He said three days have been lost on the project due to weather.

City Manger Bottom reported that three loads of sod has been laid at Acme Brick Park. He said 2 ¾ baseball fields have the sod on them. He reported on the progress of the pump house and said one well has been completed.

Construction Manger Monte Goucher reported that the cabinets are ready to be moved in at the concession stand and the sod should be finished next week.

Councilman Bryson asked about the sides of the ponds at Acme Brick Park.

City Manager Bottom said the ponds are in good shape. He said there should be enough water to run under the railroad bridge. He said once the wells are completed they will be pumping from 150 to 300 gallons per minute in an eight hour water window. He said the plan is to stop using City water by the end of September.

Goucher said after they set the pump on the slab, the pumps can be operational.

Councilman Bryson asked about the steep sides of the pond and in particular about docks.

City Manager Bottom said there will be access trails from the parking lot to the ponds. He said Brad Aneshansley has identified grants for the two proposed fishing docks.

City Manager Bottom said they would have to be careful with plantings in that area due to the nature trail.

Councilman Bryson asked about the recent change orders.

Construction Manger Monte Goucher explained the differences in change orders. He said the two different types are Change in Scope Change Orders and Site Requirement Change Orders. He said he had notified the City Manager of the site required change orders which had to be done to properly complete the project. He said the decisions were made in the best interest of the taxpayers and the end result is a nice facility while steps have been taken to save money. He said his intentions have been to do a good job.

AGENDA ITEM NO. 7: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 6:10 P.M.

Notification
Clinton City Council Agenda Request

The Clinton City Council meets in regular session on the first and third Tuesday of each month at 5:30 pm

Name: Jane Janzen, Director Western Plains Library System
Street Address: 501 S. 28th St.
Mailing Address: same
City/State/Zip Code: Clinton, OK 73601
Telephone Number: 323-0974

Description of Remarks:

Beginning October 9, 2008, Western Plains Library System will be upgrading the wireless broadband network that connects our 8 library locations. As part of this upgrade, equipment at the Clinton Public Library will be removed and replaced. There is no cost to the city. My assistant Jim Miller and I want to inform.

Description of contacts with City Staff

Contacted City Clerk, Lisa Anders.

Jane Janzen
Signature

9-5-08
Date