PUBLIC NOTICE OF A REGULAR MEETING
OF THE SOLID WASTE AUTHORITY
TUESDAY, OCTOBER 21, 2008 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Charles Murphy, Freewill Baptist Church
3. Consent Agenda
    A. Consider Approval of Minutes of Regular Meeting on October 7, 2008
4. Action Items:
    A. Request authorization to go to bid for a pickup for the Solid Waste Department
5. City Managers Report
6. Recognition of Registered Audience
7. Adjournment

Filed this 17th Day of October, 2008. Posted on the bulletin board in the lobby of the Clinton City Hall on October 17, 2008 at 1:30 p.m.

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Not recorded

SW100708

MINUTES OF THE SOLID WASTE AUTHORITY, OCTOBER 7, 2008

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Solid Waste Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, October 7, 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 October 3, 2008.

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

CHAIRMAN: Lynn Norman
TRUSTEES: Terry Wheeler, Bob Marcy, Allen Bryson, 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 Mike Smith
OTHERS: Gene McCullough, David Crabtree, Arnold Adams, Charles Fry, Brad Aneshansley, D'Lese Travis Rod Serfoss and others.

Doyle Kinney of the First Christian 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 September 2, 2008
B. Consider Claims

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:35 pm.

CITY OF CLINTON

MEMO

DATE October 6, 2008 **FROM:** Arnold Adams, PW Director

TO: Grayson Bottom **RE:** Requesting permission to go to bid.

I am asking permission to go to bid on a ½ ton full size pick-up for the Sanitation Department.

Currently we have a ¾ ton pickup with utility bed in the 08-09 budget, but will not need that size vehicle. We would like to purchase a ½ pickup for the Sanitation Department Supervisor, and reassign his ½ ton pickup to the Water Maintenance Department for the meter reader, and then transfer the ¾ ton pickup with utility bed to the Sanitation Department to be used in place of a 1989 Chevrolet pickup with 149,500 miles on it currently being used for the maintenance and transferring of dumpsters.
I am asking for these changes in order to save money on this purchase and to conserve fuel.

Arnold Adams



PUBLIC NOTICE OF A REGULAR MEETING
OF THE HOSPITAL AUTHORITY
TUESDAY, OCTOBER 21, 2008 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Charles Murphy, Freewill Baptist Church
3. Consent Agenda
    A. Consider Approval of Minutes of Regular Meeting on October 7, 2008
4. Action Items:
    A. Presentation by Oklahoma Bank & Trust concerning the Clinton Hospital Authority Trust to include the safety and soundness of investment, yield and growth
5. City Managers Report
6. Audience Participation
7. Adjournment

Filed this 17th Day of October, 2008. Posted on the bulletin board in the lobby of the Clinton City Hall on October 17, 2008 at 1:30 p.m.

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Not recorded

HA100708

MINUTES OF HOSPITAL AUTHORITY MEETING, OCTOBER 7, 2008

Minutes of a regular meeting of the Chairman and Trustee of the Clinton Hospital Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, October 7, 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 October 3, 2008.

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

CHAIRMAN: Lynn Norman
TRUSTEES: Terry Wheeler, Bob Marcy, Allen Bryson, 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 Mike Smith
OTHERS: Gene McCullough, David Crabtree, Arnold Adams, Charles Fry, Rod Serfoss, Brad Aneshansley and others.

Doyle Kinney of the First Christian 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 September 2, 2008
B. Consider Claims

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:32 pm.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, OCTOBER 21, 2008 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Charles Murphy, Freewill Baptist Church
3. Consent Agenda
    A. Consider Approval of Minutes of Regular Meeting on October 7, 2008
4. Action Items:
    A. Consider expenditure of funds under Oklahoma Department of Transportation Interlocal Agreement for replacement of concrete panels on Gary Boulevard
5. City Managers Report
6. Audience Participation
7. Adjournment

Filed this 17th Day of October, 2008. Posted on the bulletin board in the lobby of the Clinton City Hall on October 17, 2008 at 1:30 p.m.

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Not recorded

MINUTES OF THE CLINTON CITY COUNCIL
OCTOBER 7, 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, October 7, 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 October 3, 2008.

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

MAYOR: Lynn Norman
COUNCIL: Terry Wheeler, Bob Marcy, Allen Bryson, 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, D'Lese Travis, Rod Serfoss and others.

Doyle Kinney of the First Christian 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 September 16, 2008
B. Consider Claims

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

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

AGENDA ITEM 4A, CONSIDER ORDINANCE NO. 912 REGARDING ESTABLISHMENT OF FOX HOLLOW ADDITION

Assistant City Attorney Ryan Meacham left the room due to a conflict of interest.

Building Inspector Charles Fry said the property consists of six lots and two of them are not usable. He said two lots are on the east side of the road and the other four are on the west side.

City Manager said the owners of Fox Hollow Addition have taken this request to the Planning and Zoning Board. The Planning and Zoning Board have forwarded their recommendation for approval.

Motion was made by Councilman Bryson and seconded by Councilman Wheeler to adopt Ordinance No. 912 regarding establishment of Fox Hollow Addition.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

Motion was made by Councilman Wheeler and seconded by Councilman Marcy to approve the emergency clause for Ordinance No.l912.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM 4B. REQUEST AUTHORIZATION FOR EXPEENDITURE OF FUNDS FOR INSTALLATION OF CART PATHS AT RIVERSIDE GOLF COURSE

City Manager Grayson Bottom presented a quote from Circle S Paving Company for $83,800.00 for installation of cart paths at Riverside Golf Course. He explained that the old asphalt would be removed and ground up for use as the rough base. Crusher run would be used on top of the rough for a smooth surface. He said the proposed paths are eight feet wide. He said the quote is $15,000 more that originally discussed but the increase is due to prevailing prices.

Motion was made by Councilman Hendrickson and seconded by Councilman Bryson to authorize the expenditure of funds for installation of cart paths at Riverside Golf Course.

Mayor Norman put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM 4C. APPOINTMENT OF CITY MANAGER AS OVERSIGHT COMMITTEE CHAIRMAN IN COMPLIANCE WITH FAIR AND ACCURATE CREDIT TRANSACTION ACT

City Manager Grayson Bottom explained that Oklahoma Municipal League had made communities aware of a congressional action passed last year. He reported that four city employees had attended the training and brought back information.

City Clerk Lisa Anders reported that a chairman must be appointed for the Oversight Committee to be in compliance with the Fair and Accurate Credit Transaction Act regarding prevention of identity theft. She said OML had recommended that communities with Council/Manger forms of government to appoint the City Manager as

the chairman of the committee.

Motion was made by Councilman Wheeler and seconded by Councilman Marcy to appoint the City Manager as the Oversight Committee Chairman.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM 4D. CONSIDER CHANGE ORDER #1 FROM UNITED GOLF LLC IN THE AMOUNT OF $8,507.50 FOR IMPROVEMENTS AT RIVERSIDE GOLF COURSE

City Manager Grayson Bottom presented a change order from United Golf, LLC for $8,507.50. He explained that change order is in two sections. Part of the change order is for drainage issues and the second part is for irrigation issues.

Motion was made by Councilman Bryson and seconded by Councilman Wheeler to approve Change Order #1 from United Golf LLC in the amount of $8,507.50 for improvement at Riverside Golf Course.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom reported on the following items:

- New computer software change over for Police Department effective October 1, 2008
- Receipt of two new Police Units- they are being outfitted in Oklahoma City of Clinton
- Demonstration of various pieces of equipment over past couple of months
- Preparation for work and schedule of Northeast Quadrant waterline- project to be joint effort of Street Department and Water Department

6. RECOGNITION OF REGISTERED AUDIENCE

Mayor Norman requested that the agenda item entitled "Recognition of Registered Audience" be changed on future agendas to say Recognition of Audience. He said he did not intend this to be something to cause problems.

Councilman Hendrickson said this had been implemented to give staff the opportunity to research questions of citizens so that answers could be provided at Council meetings.

AGENDA ITEM NO. 7: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 6:25 P.M.

ORDINANCE NO. 912

AN ORDINANCE APPROVING THE ESTABLISHMENT OF "FOX HOLLOW ADDITION" SITUATED IN THE NW/4 OF SECTION 15, T12N, R17 W.I.M., CUSTER COUNTY, OKLAHOMA, AND WITHIN THE CORPORATE BOUNDARY OF THE CITY OF CLINTON; AND DECLARING AN EMERGENCY.

WHEREAS, the owners and developers of a certain tract of land containing 9.363 acres, more or less, within the corporate boundaries of the City of Clinton, Oklahoma, said tract being more particularly described below, have made formal request for a subdivision to be entitled "Fox Hollow Addition" in accordance with the provision of the Development and Regulations of the Clinton City Code; and

WHEREAS, these petitioners, as owners and developers, have complied with all of the conditions and requirements of the aforementioned Development Regulations; and

WHEREAS, the subject petition and plat of the area as submitted has been reviewed and considered at length by the Planning and Zoning Board of the City of Clinton followed by that Board's recommendation that the proposed subdivision be given final approval of this Council; and

WHEREAS, this Council is fully advised in the premises and deems it in the best interest of the City of Clinton to allow the development of the aforementioned Fox Hollow Addition as requested;

NOW THEREFORE, be it ordained by the City Council of the City of Clinton, Oklahoma, that the plat, specifications, certifications and legal description of the aforementioned Fox Hollow Addition on file with the Clinton City Clerk, City Hall, Clinton, Oklahoma, and incorporated herein by reference, are hereby approved.

It is further determined that for the immediate preservation of the peace, health or safety of the City of Clinton, and to expedite the most desirable development of the subject area, that this ordinance become effective without delay.

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 October, 2008.

Lynn E. Norman, Mayor

ATTEST:

Lisa Anders, City Clerk

(SEAL)

CITY OF CLINTON

MEMO

DATE: October 13, 2008

FROM: Arnold Adams, PW Director

TO: Grayson Bottom

RE: Quotes for Gary Blvd Panels

I am recommending that the City of Clinton use Witter Construction to replace the panels on Gary Blvd. ODOT Maintainence Agreement included, traffic control, removal and disposal of concrete prep area and replacement of concrete.

The five quotes we received are as follows:

Gary Warnick Construction...Did not want to quote.
John Cornell Construction...Did not want to quote.
Musick Concrete...Quote to replace concrete only.
Roger Thompson Concrete...Quote to replace concrete only @ $5.00 per Sq Ft/Labor Only.
Wittwer Construction...Quote for 3300 Sq Ft of 8" thick concrete. Complete turn key job @ $15.00 per Sq Ft, which equals $49,500.00.

Quote from Wittwer Construction will yield replacement of approximately 23 to 25 panels.

Sincerely,

Arnold Adams

WITTWER® CONSTRUCTION CO., INC.
Since 1955
DANIEL R. WITTWER, President

P.O. Box 219
Stillwater, OK 74076

405/372-1213
Fax: 405/372-7571

Quote

Job City of Clinton
County Custer County
Bid Date October 10, 2008

Acknowledge 0 Addm.

#	Description	Quantity	Unit	Unit Price	Amount
1	8" H.E.S. DOWEL JOINTED CONCRETE PAVEMENT	3,300.00	SF	15.00	49,500.00
Total Bid Amount					$49,500.00

General Notes:

Included With Prices Quoted

1 Performance and Payment Bond
2 Traffic Control
3 Removal And Replacement of 8" Concrete Paving

Not Included With Prices Quoted

1 Construction Staking
2 Erosion Control
3 Quality Control
4 Dowel Bars/ Baskets

Special Conditions

1 Payment Due Within 30 Days From Date of Invoice

Respectively Submitted:

For Daniel R. Wittwer, President

Equal Opportunity Employer