PUBLIC NOTICE OF A REGULAR MEETING
OF THE INDUSTRIAL AUTHORITY
TUESDAY, NOVEMBER 18, 2008 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Rick Brewster, First Church of the Nazarene
3. Consent Agenda
    A. Consider Approval of Minutes of Regular Meeting on November 4, 2008
4. Action Items:
    A. Consider and Discuss the Purchase, Sale or Appraisal of Real Property including an Executive Session as Authorized by 25 O.S. ss 307B(3)
5. City Managers Report
6. Audience Participation
7. Adjournment

Filed this 14th Day of November, 2008. Posted on the bulletin board in the lobby of the Clinton City Hall on November 14, 2008 at 1:45 p.m.

IA110408

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, NOVEMBER 4, 2008

Minutes of a regular meeting of the Chairman and Trustees of the Clinton Industrial Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, November 4, 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 31, 2008.

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

CHAIRMAN: Lynn Norman
TRUSTEES, Terry Wheeler, Allen Bryson, Mark Hendrickson
ABSENT: Bob Marcy
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, Max McKinsey, Janna Harris, Debora Glasgow and others.

Dave Gerbrandt of the First Mennonite Church opened the meeting with prayer and Trustee Allen Bryson led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of October 7, 2008 meeting
B. Consider Claims

Moved by Trustee Bryson 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: Bryson, Wheeler, 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: AUDIENCE PARTICIPATION

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, Wheeler, Norman
Nay: None

Chairman declared the meeting adjourned at 5:40 pm.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, NOVEMBER 18, 2008 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Rick Brewster, First Church of the Nazarene

3. Consent Agenda

    A. Consider Approval of Minutes of Regular Meeting on November 4, 2008

4. Action Items:

    A. Consider Lease Purchase Agreement of the Irrigation Pump Station at Riverside Golf Course and expenditure of funds from the Capital Improvement Fund

    B. Consider Resolution #783 regarding Financing Agreement for the Irrigation Pump Station at Riverside Golf Course

    C. Request expenditure of funds for Tree Grant at Acme Brick Park

    D. Consider expenditure of funds from the Capital Improvement Fund Street Improvement line item for repairs of Gary Boulevard

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 14th Day of November, 2008. Posted on the bulletin board in the lobby of the Clinton City Hall on November 14, 2008 at 1:45 p.m.

MINUTES OF THE CLINTON CITY COUNCIL
NOVEMBER 4, 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, November 4, 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 31, 2008.

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

MAYOR: Lynn Norman
COUNCIL: Terry Wheeler, Allen Bryson, Mark Hendrickson
ABSENT: Bob Marcy
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, Max McKinsey, Janna Harris, Debora Glasgow and others.

Dave Gerbrandt of the First Mennonite Church opened the meeting with prayer and Councilman Allen Bryson led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of October 21, 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, Norman
Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

AGENDA ITEM 4A, CONSIDER LEASE PURCHASE OF DURAPATCH AND SEM-LINE CRACK SEALER AND EXPENDITURE OF FUNDS FROM THE CAPITAL IMPROVEMENT FUND STREET IMPROVEMENT LINE ITEM.

City Manager Grayson Bottom explained that two different pieces of equipment had been demonstrated. The purchase of these pieces of equipment had not been included in the 2008-2009 budget. Bottom had requested input from the Council regarding purchasing the equipment. He reported that the Capital Improvement Fund has a line item for Street Improvement. He requested authorization to lease purchase the two machines and pay $50,000 down on the lease purchase. He said the balance of the lease purchase would be included in the 2009-2010 budget and there would be no penalty for early pay-off.

Public Works Director Arnold Adams said the purchase of the equipment would save the City money. He said the two demo sites where the machines were tested and still in good condition.

City Manager Grayson Bottom said that after the winter storms, streets would be evaluated for repairs using the balance of the street improvement line item.

Motion was made by Councilman Wheeler and seconded by Councilman Bryson to authorize the lease purchase of Durapatch and Sem-Line Crack Sealer and expenditure of funds from the Capital Improvement Fund Street Improvement line item.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4B. CONSIDER AGRREMENT FOR VARIOUS PROFESSIONAL SERVICES WITH SOUTH WESTERN OKLAHOMA DEVELOPMENT AUTHORITY

City Manager Grayson Bottom explained that the City of Clinton receives a franchise fee from Oklahoma Natural Gas on property at Clinton-Sherman Industrial Airport. In the past these funds have been paid to SWODA for economic development. The agreement being presented is between SWODA and the City of Clinton and allows for up to $15,000.00 of professional services provided by SWODA. Any amount over the $15,000 would be charged at the hourly rate established in the agreement.

Debora Glasgow of SWODA expressed her appreciation to the City of Clinton for the opportunity to work with them.

Motion was made by Councilman Hendrickson and seconded by Councilman Bryson to approve the agreement for various professional services with South Western Oklahoma Development Authority.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4C. CONSIDER EXPENDITURE OF FUNDS FOR PUMPS AT ACME BRICK PARK

City Manager Grayson Bottom explained that the first well at Acme Brick Park was 496 feet and produced 100-110 gallons per minutes. The second well was 495 feet and there is no final report on production but that it exceeds the first well.

A quote of $17,998.40 was presented from A.W. Pool for pumps for the wells.

Motion was made by Councilman Hendrickson and seconded by Councilman Bryson to accept the quote of $17,998.40 for two pumps at Acme Brick Park.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. CONSIDER EXPENDITURE OF FUNDS TO REPAIR ROOFS AT ACME BRICK PARK DAMAGED DURING JUNE STORM

City Manager Grayson Bottom explained that during a storm in June the roof of a storage room at Acme Brick Park was damaged. An estimate on repairs had been received and submitted to the property insurance company. The policy contains a $10,000 deductible and the insurance company has made payment for the repairs based on the damage estimates. He also reported that FEMA will be assisting on the project.

Request for authorization to repair the metal roof on the storage room was requested.

Motion was made by Councilman Wheeler and seconded by Councilman Hendrickson to authorize the expenditure of funds to repair the roofs at Acme Brick Park that were damaged during the June storm.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom reported on the following items:

- Gary Boulevard panel replacement by Wittwer Construction is currently working in front of the Fire Station.
- Taser training and certification is on-going.
- Police radio on west tower was replaced
- Two new Police Department units have been received and put in service
- E-mail problems over weekend have been repaired.

6. AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

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

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

MEMORANDUM

TO: Mayor and City Council

FROM: City Manager

DATE: November 13, 2008

SUBJECT: Lease/Purchase of Pump Station

If you will remember our conversation at the time we approved the golf course project, we talked about why we left the pump station out of the project cost. I believe it was Councilman Hendrickson that asked the question about the irrigation system operating as efficiently as it needs to without the pump station. My comment was that it would not operate very efficiently at all. Two things have entered the picture since those conversations. First, the irrigation engineer indicates that our 400 gpm water production will water the greens sufficiently but it will not operate the fairway irrigation efficiently. The system is designed for 910 gpm. That cannot be achieved without a pump station.

Second, the City, just like any other party that remodels, must meet the new code. In this case it is the new requirements of ODEQ. We have modified the system. Now we must meet the new DEQ standards. Our system currently has a "check valve" to prevent any water from flowing back into the well. That was the standard when the system was installed. To meet the new standard we are supposed to have a "back flow preventer." There are three problems with that. First, the back flow preventer cuts the pressure from 400 gpm to 360 gpm. Second it costs $15,000 and that doesn't include the cost of the anti-freezing shelter, whatever form that would take. Third, you don't need a back flow preventer with a pump station. We have already been asked when we are planning to install the back flow preventer. We also know that to operate our system efficiently we need a pump station. I really hate to spend money on the device only not to need it in the near future.

My thought is that we spend the money toward a pump station rather than buying a piece of equipment we won't need in a couple of years. We could appropriate that money from the Capital Improvement Fund Contingency Line Item and lease purchase the pump station. While interest rates have increased recently, we have already been approved by Government Capital Corporation (they are the same company that did our heating and air conditioning system) over a three, four, or five year term with semi-annual payments at an APR of 4.6%.

RESOLUTION **# 783**

A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING AN ***"IRRIGATION PUMP STATION AT RIVERSIDE GOLF COURSE"***

WHEREAS, City of Clinton desires to enter into that certain Financing Agreement, by and between Government Capital Corporation and City of Clinton, for the purpose of procuring an ***"Irrigation Pump Station at Riverside Golf Course".*** The City desires to designate this Agreement as a "qualified tax exempt obligation" of the City for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended. The City of Clinton desires to designate Grayson Bottom, City Manager, as an authorized signer of the Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF THE CITY OF CLINTON:

Section 1. That the City enters into a Financing Agreement with Government Capital Corporation for the purpose of procuring an ***"Irrigation Pump Station."***

Section 2. That the Financing Agreement, by and between the City of Clinton and Government Capital Corporation is designated by the City as a "qualified tax exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. That the City of Clinton designates Grayson Bottom, City Manager, as an authorized signer of the Financing Agreement, by and between the City of Clinton and Government Capital Corporation.

This Resolution has been PASSED upon Motion made by Board Member _____, seconded by Board Member _____ by a vote of _____ to _____ and is effective this _____, 2008.

Lessee: City of Clinton	Witness Signature
_____	_____
Lynn Norman, Mayor	Lisa Anders, City Clerk

Clinton
Hub City of Western Oklahoma
Parks and Recreation

November 13, 2008

Grayson,

I would like to request an amount not to exceed $19,000 from the Capital Improvement Fund. These funds will be used to complete Tree Grant #: Safetealu-07-12 for the Acme Brick Park ball fields approved by the State of Oklahoma Department of Agriculture, Food and Forestry. We will be reimbursed 100% of these expenditures from the state issued P.O. #04090210389 which cover plantings, installation, irrigation and care and upkeep.

Sunshine Nursery has returned the only bid out four that was solicited for the initial planting. That bid is $9492 and I ask that this be approved as a part the Tree Grant for Acme Brick Park.

Brad Aneshansley
Director, Parks and Recreation
City of Clinton

Cc: Lisa Anders
Cc: Debra Blanchard

CITY OF CLINTON

MEMO

DATE: November 14, 2008

FROM: Arnold Adams, PW Director

TO: Grayson Bottom

RE: Gary Blvd Panels

I am recommending that the City of Clinton replace more panels on Gary Blvd. After the recent completion of the panels replaced by Wittwer Construction, Myself and Monty Proffitt, Street Supervisor, would like to recommend replacing an additional 3,300 sq.ft.of concrete.

I have spoken with David Burns with Wittwer Construction; he said they would honor their original contract of $15.00 sq ft if we act quickly, before they move out all their equipment and manpower.

The following is a breakdown of the cost to tear out and replace the panels with 3,500 lb concrete:
Safety Barricades – $5000.00
Pins & Baskets – $500.00
Sand to Level – $300.00
Labor to Place Concrete – 3300 @ $5.00 sq ft = $16,500.00
3500 # Concrete – 371 yds @ $93.00 per yd = $34,503.00
For a total cost of $56,803.00

This figure does not include our labor & equipment to tear out and remove concrete.

Note: If we do this ourselves, for which we do not have the right equipment, I figure it would take us 4 -5 Weeks to complete. Wittwer Construction assures me they can complete the job in 1 – 2 weeks maximum.

Sincerely,

Arnold Adams