PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, JANUARY 20, 2009 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Roland Youngberg, United Methodist Church
3. Consent Agenda
    A. Consider Approval of Minutes of Regular Meeting on January 6, 2009
4. Action Items:
    A. Consider agreement with Capitol Decisions Inc. regarding legislative advocacy
5. City Managers Report
6. Audience Participation
7. Adjournment

Filed this 15th Day of January, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on January 15, 2009 at 3:00 p.m.

_____

Not recorded

PW010609

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, JANUARY 6, 2009

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, January 6, 2009 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 January 2, 2009.

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

CHAIRMAN: Allen Bryson
TRUSTEES: Terry Wheeler, Mark Hendrickson, Bob Marcy, John Jordan
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Rod Serfoss and Mike Smith
OTHERS: David Crabtree, Arnold Adams, Brad Aneshansley, Judy Jordan, Wade Anders, Toby Anders, Bud & Jan Wheeler, Bob White, Terry Gathers, Marilyn Norman, Debbie, Natalie, Nicole, Nick, Riley and Teagan Bryson 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 December 16, 2008
B. Consider Claims

Moved by Trustee Wheeler 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: Wheeler, Hendrickson, Jordan, Marcy, Bryson
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that weather has made it difficult for working on outside jobs for the various Public Works Departments.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:34 pm.

MEMORANDUM OF AGREEMENT

The City of Clinton, Oklahoma ("the City") hereby retains Capitol Decisions, Inc. ("CDI") as legislative advocates with regard to various federal agencies and legislative issues. CDI undertakes to monitor and evaluate these issues and to advise the City on the components of an agency and legislative plan and the appropriate strategy necessary to achieve the goals of such a plan. CDI will perform such services with regard to such issues as may be mutually agreed between CDI and the City.

It is understood that CDI may be required to register on behalf of the City under the terms of the Lobbying Disclosure Act of 1995, as amended (2 USC §1601 et seq.) and any subsequent laws or regulations.

In consideration of the performance of these services, the City shall pay to CDI the sum of $6,000.00 per month, with such payments due monthly and in advance. The City hereby represents and warrants that these payments shall not be made with federally appropriated funds. Sums owed by the City to CDI shall accrue interest at a rate of 1.5% per month if unpaid after ninety (90) days.

This Agreement shall not be assignable by either party.

This Agreement shall become effective January 15, 2009 and shall continue in effect until January 14, 2010 or until terminated by the City or CDI by written notice given to the other at least 90 days prior to the proposed date of termination.

This Agreement shall be deemed to be a contract made under the laws of the District of Columbia and for all purposes shall be construed in accordance with said laws. In the event of a dispute between the parties, they mutually consent to jurisdiction in the Superior Court for the District of Columbia. The prevailing party shall be entitled to costs and interest on any award at the rate of 1.5% per month to run from ten business days after the date of the award.

CAPITOL DECISIONS, INC.

Date: _____

By: _____
H. Stewart Van Scoyoc
President

THE CITY OF CLINTON, OKLAHOMA

Date: _____

By: _____
Grayson Bottom
City Manager

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, JANUARY 20, 2009 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Roland Youngberg, United Methodist Church
3. Consent Agenda
    A. Consider Approval of Minutes of Regular Meeting on January 6, 2009
4. Action Items:
    A. Consider list of equipment and vehicles to surplus and sell at Auction to be held on January 24, 2009
    B. Consider Interlocal Agreement with Dewey County regarding purchase of CRS II Road Oil needed for road maintenance
    C. Consider Supplemental Budget Amendments to fiscal year 2008-2009 Budget for Recreational Capital Improvements Construction Fund
    D. Consider Ordinance No. 914 regarding partial closure of alley between Orient and Dunn west of Highway 183
5. City Managers Report
6. Audience Participation
7. Adjournment

Filed this 15th Day of January, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on January 15, 2009 at 3:00 p.m.

_____

Not recorded

MINUTES OF THE CLINTON CITY COUNCIL
JANUARY 6, 2009

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, January 6, 2009 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 January 2, 2009.

Mayor Allen Bryson called the meeting to order with the following present;

MAYOR: Allen Bryson
COUNCIL: Terry Wheeler, Mark Hendrickson, Bob Marcy, John Jordan
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CITY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Rod Serfoss and Mike Smith
OTHERS: David Crabtree, Arnold Adams, Brad Aneshansley, Judy Jordan, Toby Anders, Wade Anders, Terry Gathers, Bob White, Marilyn Norman, Debbie, Natalie, Nicole, Nick, Riley and Teagan Bryson, Bud & Jan Wheeler 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 December 16, 2008
B. Consider Claims

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

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

Motion was made by Councilman Marcy and seconded by Councilman Wheeler to appoint Councilman Hendrickson to serve at Vice-Mayor.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4B. PRESENTATION OF OKLAHOMA MUNICIPAL LEAGUE SERVICE AWARD TO TERRY GATHERS

City Manger Grayson Bottom introduced Terry Gathers. Mayor Bryson and City Manager Bottom presented Terry Gathers with the Oklahoma Municipal League Service award for 25 years of service with the City of Clinton.

4C. CONSIDER CONDEMNATION FOR PROPERTY AT 305 NORTH 17TH- OWNER: HUEY KYLE ROPER

Code Enforcement Officer Toby Anders presented pictures and information regarding property at 305 North 17th. Anders recommended the property be cleared and the storm cellar being caved in and filled. He said the owner had received the registered letter and he had spoken with a relative of the owner who said she planned to fix up the trailer but he had not been notified by the owner following receipt of the registered notice.

Motion was made by Councilman Marcy and seconded by Councilman Hendrickson to condemn the property at 305 North 17th.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. CONSIDER EXPENDITURE OF FUNDS FOR PURCHASE AND INSTALLATION OF POND LINER AT RIVERSIDE GOLF COURSE

City Manager Grayson Bottom reported that in the original budget for the Golf Course that $15,000 had been designated for a pond liner. It was anticipated that the excavation of 50,000 to 55,000 square foot would occur. The actual size is 108,000 square feet due to the need for the dirt for the golf course features. It was less costly to excavate the dirt at the golf course rather than purchase dirt and have it hauled to the golf course.

Three quotes were presented for liners and installation.

Extreme Plastics Plus, Inc.	IN-Line Plastics, LC	Hutton, Inv.
Yukon, OK	Houston, TX	Elk City, OK
$42,500.00	$64,125.00	$49,000.00

It was the recommendation of City Manager Bottom to accept the quote from Extreme Plastics Plus for $42,500.00 for the purchase and installation of a pond liner for Riverside Golf Course.

Councilman Jordan asked about the liability the city would have with the pond having a liner and slick areas.

City Manager Grayson Bottom said that signs would be put up and floats would be placed on the pond. He said the printed literature for the golf course would have information and notification regarding the pond. He said there is no intent to stock the pond for fishing and doing so would be a violation of club rules.

Assistant City Attorney Ryan Meacham said with open water hazards that putting out warnings and making the public aware are important.

City Manager Bottom said the Golf Course Ranger would be responsible for keeping people out of the pond.

Councilman Marcy asked when the installation would start.

City Manager Bottom said weather permitting, the project should start in a short time. He said he anticipated the delivery of the pump station by late February and we would want the liner installed and water in the pond at that time.

Mayor asked if there are any remaining issues for the golf course pending.

City Manager Grayson Bottom said the pond would have to be aerated to prevent the pond from smelling. He said he is looking at fountains or pumps but they would cost less than $7,000.00.

Motion was made by Councilman Hendrickson and seconded by Councilman Wheeler to approve the expenditure of funds for the purchase and installation of a pond liner for Riverside Golf Course from Extreme Plastic Plus for $42,500.00.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom reported on the following items:

- Council Orientation scheduled for Friday, January 23, 2009 at Frisco Center
- State of City presentation by City Manager at a Special Meeting on either January 22, 2009 or January 27, 2009
- Study to be conducted on Thursday on bird problem in Clinton
- City Manager attending City Manager Winter Workshop in Stillwater

6. AUDIENCE PARTICIPATION

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, Jordan, Hendrickson, Bryson
Nay: None

Mayor declared the meeting adjourned at 6:15 P.M.

Memorandum

To: City Manager Grayson Bottom

CC:

From: Lisa Anders, City Clerk

Date: 1/9/2009

Re: City Auction

The following items have been submitted as a list of items to be surplused and sold at an auction at the City Shop on Saturday, January 24, 2009.

Rudd air conditioning unit

Lincoln pool filter

Graco Gh 433 gas powered paint sprayer

Miller Sturdi-saw- concrete saw

Sandblaster tank

Frontier equipment Drag-type mower with PTO

John Deere 613 Brush-hog shredder

Motor and radiator for street sweeper

Backhoe tire and wheel

Lincoln SA-200 welder

Case 580E backhoe

John Deere F935 Mower

1995 Ford Crown Victoria

1997 Ford Crown Victoria

1993 Ford F-150 Pickup

1990 Ford F-150 Pickup

1989 GMC 1500 Pickup

Chevy ¾ ton Dually Pickup

Boring machine and pump

1997 Chevy S-10 Pickup

Ford Model #918 sickle mower

Tar pot and 4 pots

H & S Model #1650 Manure spreader

Drag-type disc, approximately 4'

Golf Course aerator, approximately 4'

Golf Course ball picker and tow-bar

Mold-board snowplow

Case 885 Tractor

Gardner Denver Air Compressor

Boat and trailer

1988 Ford Cargo 7000 truck (street sweeper)

1977 Chevrolet 2 ton truck

Office desk

Boat and motor

Interlocal Governmental Agreement

This Agreement entered into this _____ day of _____, 20____ by and between _____ and Dewey County.

Whereas, Oklahoma Statutes 2001 Title 74 §1001-1004.(B), further known as the State Government Interlocal Cooperation Act, provides the mechanism for Counties to enter into agreements with other political subdivisions to perform any governmental service or activity

And Whereas, a need exists whereby The City of Clinton needs to purchase limited quantities of CRS II Road Oil on an as-needed basis from Dewey County Highway District(s) for road maintenance,

Be It Therefore Resolved, The City Council of Clinton being duly assembled in regular session does hereby approve this Interlocal Agreement, and such agreement be entered into and made a part hereof as approved by law.

Done this _____ day of _____, 20____.

City Council of Clinton, Oklahoma

_____
Allen Bryson, Mayor

_____
Terry Wheeler

Attest:

_____
John Jordan

_____
Lisa Anders City Clerk

_____
Mark Hendrickson

_____
Bob Marcy

Board of County Commissioners
Dewey County, Oklahoma

Attest:

_____
Sandra Clendenny, County Clerk

_____
Everett Carman, Chairman

Debra Blanchard, City Treasurer

(580) 323-0297
(580) 323-0346 fax

City of Clinton

Memo

To: Grayson Bottom, City Manager

From: Debra Blanchard, City Treasurer Debra

Date: 01/07/2009

Re: Golf Renovation Project

The Golf Course Renovation project was originally only budgeted for $670,000 in the Recreation Capital Construction Fund during our budget process. We need to have council approve the supplemental budget amendment to bring the project up to the needed levels.

Original Budget

Operating Transfer In from Capital Impr.	$320,000
Cap. Impr. Contingency Line – set aside in budget process	$350,000
Construction Budget Total	$670,000

New Budget Levels Needed

Cash Balance Forward –Speedway Sale	$ 50,000
Operating Transfer In from Capital	$320,000
Cap. Impr Contingency Line	$490,000
Construction Budget Total - Recr Cap Constr Fund	$860,000
Recreation Authority Golf Operating Budget	$ 27,800
Total Project Budget	$887,800

The City had already set aside $300,000 in the Capital Improvement fund over the last 3 years. When the budget was approved $320,000 was specified for transfer to this project with the contingency line being budgeted at $550,000. Needing to use $490,000 of the contingency line, our remaining balance would be $60,000 in that line.

As you and I reviewed this years budget and expenditures to date, we have also found about $25,000 that will probably not be spent due to better pricing or not following through with requests. Kelly indicated to me that he needed to buy his equipment, totaling $30,000, in about January or February. His equipment requests were some of those line items that were grayed out in the budget approval and not appropriated.

Our Capital Improvement budget as approved did estimate a surplus of over $400,000 not appropriated at all. If revenues were to come in as estimated, we would still end the fiscal year with that amount.

BUDGET AMENDMENT FORM

TYPE OF AMENDMENT:
01 - SUPPLEMENTAL
02 - DECREASE
03 - TRANSFER

FY 2008-2009

CITY OF CLINTON - RECREATION CAP IMPR. CONSTR. FUND

		ACCOUNTS DECREASED		
TYPE	EXPL.	ACCT #	NAME	AMOUNT
01	A			

ACCOUNTS INCREASED		
ACCT #	NAME	AMOUNT
ESTIMATED REVENUE		
GOLF COURSE RENOVATION		
735-544-59010	Oper Transfer In - Golf Proj	140,000
TOTAL ESTIMATED REV		140,000
APPROPRIATIONS		
GOLF COURSE RENOVATION		
735-44400-3050	Proj Architect/Eng	65,000
735-44400-3060	Proj Constr Cost	125,000
TOTAL APPROPRIATIONS		190,000

EXPLANATIONS:

Appropriate additional funds to Golf Renovation Project, with funding being additional transfer from Capital Improvement Fund and Sale of Speedway revenue already in Recreation Cap. Impr. Construction Fund Cash Balance Forward.

DONE BY ORDER OF THE GOVERNING BOARD OF SAID MUNICIPALITY AND RECORDED IN THE MINUTES OF THE CLERK AT CLINTON, OKLAHOMA, THIS 20TH DAY OF JANUARY, 2008.
ATTEST:

MAYOR

CLERK

FIXED ASSET PROJECT/CONSTRUCTION RECORD
GOLF COURSE RENOVATIN PROJECT

DATE	VENDOR	DESCRIPTION	P.O. #	730 OPERATING EXPEND AMOUNT	735 CONST FUND EXPEND AMOUNT	TOTAL COST TO DATE	ADMIN COSTS	MISC COSTS REIMBURSE	ARCHITECT/ENG COSTS	CONSTR CON COSTS	SITE PREP COSTS	FEATURE CONST
							500.00	3,998.73	68,000.00	608,497.90	600.00	3,000.00
05/28/2008	TRIPP DAVIS & ASSOC	INITIAL PYMT/CONTRACT	75469	3,400.00		3,400.00			3,400.00			
06/20/2008	TRIPP DAVIS & ASSOC	REIMB EXP/MEETINGS	75842	241.23		3,641.23		241.23				
07/09/2008	TRIPP DAVIS & ASSOC	PROJ/ARCHIT/ENG/REIMB	76203		40,377.81	44,019.04		257.81	40,120.00			
07/31/2008	MONTANA MIKES	PRE CONST MEETING	76203		74.00	44,093.04	74.00					
08/01/2008	MAXWELL SUPPLY	SILT FENCE	76265	672.41		44,765.45					672.41	
08/12/2008	UAP DISTRIBUTION	BENTGRASS/RYE/RONSTAR	76258	3,610.60		48,376.05						
08/15/2008	UNITED GOLF	PHASE I/MOBILIZATION ETC	76292		59,999.00	108,375.05				59,999.00		
09/10/2008	UAP DISTRIBUTION	ANNUAL RYE	76260	1,647.40		110,022.45						
09/11/2008	PROF TURF PRODUCTS	SYNERGY/COMPUTER CONTROL/SW	76257	6,670.00		116,692.45						
09/23/2008	PROF TURF PRODUCTS	SYNERGY/COMPUTER CONTROL/SW	76257	2,006.67		118,699.12						
09/28/2008	UNITED GOLF	PHASE I/PROGRESS PYMT	76292		128,416.99	247,116.11				128,416.99		
09/30/2008	CLINTON ACE HOME CENTER	CONCRETE FORMING MAT.	75995		270.93	247,387.04						
09/30/2008	DOLESE BROTHERS	CONCRETE/CURBING/DRIVE	75996		1,678.65	249,065.69						
09/30/2008	T.H. ROGERS LUMBER CO	STAKES	76852		174.97	249,240.66						
10/01/2008	WATER STORE INC	IRRIGATION PARTS	76837	479.27		249,719.93						
10/02/2008	JIGGS	CONSTR UPDATE MEETING	77245		34.12	249,754.05	34.12					
10/27/2008	TRINITY TURF NURSERY	5000 SQ FT ZOYSIA SOD	77282	2,375.00		252,129.05						
10/28/2008	DAVIS PIPE & SUPPLY	IRRIGATION PARTS	77288	183.50		252,312.55						
10/28/2008	CLINTON ACE HOME CENTER	NUTS/BOLTS/SCREWS	77259		9.50	252,322.05						
10/28/2008	DOLESE BROTHERS	CONCRETE/CURBING/DRIVE	77258		1,527.75	253,849.80						
10/28/2008	UNITED GOLF	PHASE I/PROGRESS PYMT	76292		298,351.44	552,201.24				298,351.44		
10/28/2008	UAP DISTRIBUTION	PREPLANT PKG/NEW GREENS	77280	1,705.47		553,906.71						
10/31/2008	CORNELL CONSTRUCTION	TRACKHOE RENTAL	77234		1,382.79	555,289.50						
10/31/2008	WATER STORE INC	IRRIGATION PARTS	77291	677.51		555,967.01						
10/31/2008	ATWOODS	FENCING MATERIALS	77278	732.11		556,699.12						
11/18/2008	OKLA CONTRACTORS SUPPLY	PIPE/POND TO WETWELL	76515		1,286.88	557,986.00						
11/18/2008	ROOT 66 SOD FARM	SOD FOR COURSE	77827		5,286.40	563,272.40						
11/18/2008	TRINITY TURF NURSERY	ZOYSIA GRASS SOD	77262	2,685.00		565,957.40						
11/18/2008	T.H. ROGERS LUMBER CO	CONCRETE FORMING MAT.	77266		64.70	566,022.10						
11/21/2008	UNITED GOLF	APP #4 & #5 FINAL	76292		121,730.06	687,752.16				121,730.06		
11/21/2008	BARAY ENTERPRISE/NANCE	12' WETWELL	76516		1,681.48	689,433.64						
11/24/2008	CIRCLE S PAVING CO INC	CHIPS FOR PUMP AT GC	77853		241.06	689,674.70						
11/24/2008	DAVID FAWVER/EE FAWVER	DIRT WORK	76517		2,869.58	692,544.28						
12/22/2008	R & M RESOURCES	SAND FOR BUNKERS	77926		2,011.23	694,555.51						2,011.23
12/22/2008	UNITED GOLF	ADD'L BERMUDA SOD	77835		2,252.80	696,808.31						
12/24/2008	GOVERNMENT CAPITAL CORP	LEASE DOWN PYMT/IRRIGATION	77929		15,000.00	711,808.31						
12/29/2008	HERTZ	2 DUMP TRUCK RENTALS	77244		3,088.77	714,897.08						
12/29/2008	R & M RESOURCES	SAND FOR BUNKERS	77938	688.50		715,585.58						
		CURRENT EXPEND. TOTALS		27,774.67	687,810.91		108.12	499.04	43,520.00	608,497.49	672.41	2,011.23
		CURRENT ENCUMBRANCES					0.00	0.00	24,480.00	0.00	0.00	0.00
		ESTIMATED ADDITIONAL COSTS/PER KELLY										
		TOTAL ESTIMATED COST IN FY 08-09 (EXCLUDING PUMP STN LEASE)										
		BUDGET TOTAL REMAINING					391.88	3,499.69	0.00	0.41	(72.41)	988.77

CART PATH COSTS	TREE WORK	IRRIGATION/ LAKE	CENTRAL CONTROL	SEED COSTS	SOD COSTS	ELECTRICAL COSTS	CURBING/DRV COSTS	EQUIP RENTAL	FERTILIZER/ CHEMICAL	MISC/FENCE		
64,000.00	1,500.00	20,695.00	9,337.73	12,630.00	2,000.00	1,000.00	4,000.00	2,000.00	6,000.00	748.14	808,507.50	Per Grayson's memo to council 7-23-08
									3,610.60			
				1,647.40								
			6,670.00									
			2,006.67									
							270.93					
							1,678.65					
							174.97					
		479.27										
					2,375.00							
		183.50										
							9.50					
							1,527.75					
				220.00					1,485.47			
								1,382.79				
		677.51										
										732.11		
		1,286.88										
					5,286.40							
					2,685.00							
							64.70					
		1,681.48										
		241.06										
		2,869.58										
					2,252.80							
		15,000.00										
								3,088.77				
0.00	0.00	22,419.28	8,676.67	1,867.40	12,599.20	0.00	3,726.50	4,471.56	5,096.07	732.11	714,897.08	Exp to date
83,800.00	0.00	2,648.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	110,928.00	Encumbrance Bal.
		52,500.00				5,000.00					57,500.00	Est. Remaining Needs
											883,325.08	Total Project 08-09 (not including pump stn bal of lease purch)
(19,800.00)	1,500.00	(56,872.28)	661.06	10,762.60	(10,599.20)	(4,000.00)	273.50	(2,471.56)	903.93	16.03	(74,817.58)	Overage from 7-23-08 Estimate

*42500 POND LINER
*10000 PUMP STN BLDG

*5000 PUMP STN

ORDINANCE NO. 914

AN ORDINANCE PROVIDING APPROVAL BY THE CITY OF CLINTON, OKLAHOMA, OF AN APPLICATION REQUESTING THE CLOSING OF A STRIP OF LAND BETWEEN A STRIP, PIECE OR PARCEL OF LAND LYING IN PART OF LOT 2 AND ALL OF LOTS 3, 4, 5, AND 6, BLOCK 17 OF THE ORIGINAL TOWNSITE OF CLINTON, ACCORDING TO THE RECORDED PLAT THEREOF, IN CUSTER COUNTY, OKLAHOMA; AND ALL OF LOTS 19, 20, 21, 22 AND THE WEST 1.26 FEET OF LOT 23 OF BLOCK 17 OF THE ORIGINAL TOWNSITE OF THE CITY OF CLINTON, ACCORDING TO THE RECORDED PLAT THEREOF, IN CUSTER COUNTY, OKLAHOMA.

WHEREAS, the State of Oklahoma has taken Lots 1 and 2 and Lots 23 and 24 of Block 17 of the Original Townsite of the City of Clinton as highway easement for U.S. Highway 183;

WHEREAS, the governing body of the City of Clinton, Oklahoma, has been presented with an application by Kevin and Katherine Kreizenbeck of Clinton requesting the closing to the public of the East 101.26 feet of the 20 foot wide alley in Block 17 of the Original Townsite of the City of Clinton, the same being that portion of the alley between Lots 3, 4, 5, and 6 on the North of said Block 17, and Lots 19, 20, 21, and 22 on the South side;

WHEREAS, this matter was reviewed by the Clinton Planning and Zoning Board in accordance with the provisions of Clinton City Code As Amended and such Application for Closing has been recommended by such Board; and

WHEREAS, the closing to the public of this portion of the said alley will in no way impair or diminish the City's need for the subject area, but will add to the utility of its use by Kevin and Katherine Kreizenbeck of Clinton, as owners of the Lots 3 and 4, and 19, 20, 21 and 22 of Block 17 as added and supplementary space for vehicle parking;

WHEREAS, a Public Hearing was held on this date in accordance with the published Agenda for such Regular Meeting of this Council and the matter was discussed and considered and it was determined by this Council that the best interests of the City of Clinton would be served by granting of said Application;

NOW, THEREFORE, be it ordained by the City Council of the City of Clinton, Oklahoma, that the East 101.26 feet of the Alley in Block 17 of the Original Townsite of the City of Clinton be and the same is closed to public use and the Applicant is granted its use as stated above.

It is further determined that for the immediate preservation of the peace, health or safety of the City of Clinton, Oklahoma, and to expedite the most desirable use of the subject alley 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 _____ day of January, 2009.

_____
Allen Bryson, Mayor

ATTEST:

_____
Lisa Anders, City Clerk