PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, MAY 19, 2009 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Roy Dobbs, First Church of God
3. Consent Agenda
    A. Consider Approval of Minutes of May 5, 2009
4. Action Items:
    A. Consider expenditure of funds for leveling of weirs at Water Treatment Plant
5. City Managers Report
6. Audience Participation
7. Adjournment
    A. Proceed to City Council Authority

Filed this 15th Day of May, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on May 15, 2009 at 1:30 p.m.

PW050509

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, MAY 5, 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, May 5, 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 May 1, 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: Gerald Green and Mike Smith
OTHERS: Arnold Adams, Charles Fry, Wade Anders, David Crabtree, Gene McCullough, Cody Farmer and others.

Rick Brewster of the First Church of the Nazarene 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 April 21, 2009
B. Consider Claims

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

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Wheeler and seconded by Trustee Hendrickson that the meeting adjourn.

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:45 pm.

CITY OF CLINTON

MEMO

DATE: May 15, 2009

FROM: Arnold Adams, PW Director

TO: Grayson Bottom

RE: Weir Leveling

I would like to recommend we accept the quote from Quick Silver Construction, Inc. to level the weirs at the Clinton Water Treatment Plant. This is an issue DEQ has been asking us to address for sometime. We attempted leveling the weirs ourselves, but DEQ suggested we seek professional help. The weirs need to be within 1/8 of an inch of being level, almost perfect.
I contacted several companies. The following is the only quote we received:

Quick Silver Construction, Inc. - $12,500.00

Sincerely,

Arnold Adams

5-15-09

PUBLIC NOTICE OF A REGULAR MEETING
OF THE AIRPORT AUTHORITY
TUESDAY, MAY 19, 2009 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Roy Dobbs, First Church of God
3. Consent Agenda
    A. Consider Approval of Minutes of May 5, 2009
4. Action Items:
    A. Award Construction for Clinton Regional Airport Taxiway contract to Circle S Paving subject to receipt of grant and Authorize Chairman to sign Grant Agreement
5. City Managers Report
6. Audience Participation
7. Adjournment
    A. Proceed to Public Works Authority Agenda

Filed this 15th Day of May, 2009 Posted on the bulletin board in the lobby of the Clinton City Hall on May 15, 2009 at 1:30 p.m.

AA050509

MINUTES OF AIRPORT AUTHORITY MEETING ON MAY 5, 2009

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Airport Trust Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, May 5, 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 May 1, 2009.

Chairman Allen 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: Gerald Green and Mike Smith
OTHERS: Arnold Adams, Charles Fry, Wade Anders, Cody Farmer, Toby Baker, David Crabtree and others.

Rick Brewster of the First Church of the Nazarene 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 April 21, 2009
B. Consider Claims

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER BIDS ON CONSTRUCTION FOR TAXIWAY AT CLINTON REGIONAL AIRPORT

Staff had advertised for bids for the construction for the taxiway at Clinton Regional Airport. Toby Baker, representative of Cobb Engineering presented the engineer's estimate.

Engineer Estimate	Blaco Construction	Circle S Paving
Base Bid A: $216,419.50	$220,304.00	$207,595.00
Base Bid B: $ 5,575.00	$ 5,046.00	$ 5,340.00
Alternate B-1: $ 13,750.00	$ 12,650.00	$ 13,750.00

Motion was made by Trustee Wheeler and seconded by Trustee Hendrickson to refer the bids to the engineer and staff for review and award to the lowest and best bid.

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 .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that work is still in progress regarding the repairs from the lightening strike on April 11th.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:40 pm.

COBB
ENGINEERING

May 7, 2009

Honorable Mayor and City Council
City of Clinton
P.O. Box 1177
Clinton, Oklahoma 73601

Honorable Mayor and City Council:

Construction bids for "Construct Taxiway", AIP Project 3-40-0021-008-2009, at Clinton Regional Airport were received on May 5, 2009. As shown on the enclosed Tabulation of Bids, Circle S Paving Company, Inc. is the low bidder for Base Bid A in the amount of $207,595.00.

Although Blaco Construction, LLC is the apparent low bidder of Base Bid B and Alternate B-1, Mr. Denver Saxton of Blaco said Blaco will subcontract 100% of the Base Bid B and Alternate B-1 work. This is violation of the specifications (special provision 301.10) that states the "Contractor shall perform with his own organization work amounting to not less than fifty (50) percent of the total contract amount...". Therefore, Blanco's Base Bid B and Alternate B-1 are considered non-responsive.

This results in Circle S Paving Company, Inc. being the low bidder for Base Bid B and Alternate B-1 in the amount of $19,090.00

We recommend that you award the two contracts to Circle S Paving Company, Inc. in the amounts bid **subject to the receipt of Federal Grant from the Federal Aviation Administration as soon as it is received from the FAA.** These actions will allow for the expedious return of the Grant Agreement to FAA as well as the earliest starting date of construction.

Thank you for the opportunity of serving you on this important development of your airport.

Respectfully submitted,

Terry S. Leard

Terry S. Leard, P.E.
Director
Airport Planning & Design

WWW.COBBENGR.COM
4516 NW 36TH STREET / OKLAHOMA CITY, OK 73122-2426 / PHONE: 405.415.9400 / FAX: 405.415.9410

N:\OKC\Projects\Airports\Clinton Regional\2009\Correspondence\Letter to Mayor and City Council Bid Tab 5-7-09 .doc

TABULATION OF BIDS

Construct Taxiway

AIP Project 3-40-0021-008-2009

Clinton Regional Airport

5:30 PM

5/5/2009

City Council Chambers

Clinton, OK

Item	Description	Quantity		Circle S Paving		Blaco Construction		Engineer's Estimate	
				Unit Price $	Amount $	Unit Price $	Amount $	Cobb Engineering Company Unit Price $	Amount $
Base Bid A - Grading, Drainage and Paving									
1	Mobilization	1	LS	3,000.00	3,000.00	6,659.00	6,659.00	10,000.00	10,000.00
2	Construction Staking	1	LS	3,500.00	3,500.00	4,020.00	4,020.00	3,000.00	3,000.00
3	Temporary Erosion Control	1	LS	2,800.00	2,800.00	2,750.00	2,750.00	2,500.00	2,500.00
4	Low Profile Flag and Flasher Barricades	1	LS	2,300.00	2,300.00	2,125.00	2,125.00	2,000.00	2,000.00
5	Asphalt Pavement Removal	2,100	SY	3.00	6,300.00	5.35	11,235.00	3.00	6,300.00
6	Removed Existing 24" CGMP	58	LF	14.00	812.00	6.00	348.00	9.00	522.00
7	Remove and Replace Topsoil	1	LS	6,000.00	6,000.00	8,950.00	8,950.00	12,500.00	12,500.00
8	Excavation and Embankment	1	LS	46,000.00	46,000.00	44,101.00	44,101.00	39,000.00	39,000.00
9	Intall 2-28"x20" CGMP w/ End Sections	186	LF	32.00	5,952.00	41.00	7,626.00	30.00	5,580.00
10	6" Crushed Aggregate Base Course	3,950	SY	7.90	31,205.00	6.90	27,255.00	8.00	31,600.00
11	Prime Coat	1,950	GAL	5.00	9,750.00	4.60	8,970.00	3.50	6,825.00
12	5" Asphalt Concrete Type S-4	1,120	TN	72.00	80,640.00	73.10	81,872.00	70.00	78,400.00
13	Tack Coat	590	GAL	3.00	1,770.00	2.30	1,357.00	3.50	2,065.00
14	Reflective Marking	565	SF	2.00	1,130.00	3.40	1,921.00	3.50	1,977.50
15	Non-Reflective Marking	1,300	SF	0.97	1,261.00	2.30	2,990.00	3.50	4,550.00
16	Solid Slab Sodding & Watering	950	SY	2.50	2,375.00	2.30	2,185.00	4.00	3,800.00
17	Seeding and Watering	4.0	AC	400.00	1,600.00	400.00	1,600.00	1,000.00	4,000.00
18	Tie Down Anchors	6	EA	200.00	1,200.00	340.00	2,040.00	300.00	1,800.00
19	3rd Party Insurance Premium	1	LS	-	0.00	2,300.00	2,300.00	-	0.00
TOTAL BASE BID A					**$207,595.00**		**$220,304.00**		**$216,419.50**
Base Bid B - Crack Seal									
20	Closed Runway Crosses	1	LS	2,200.00	2,200.00	1,150.00	1,150.00	3,000.00	3,000.00
21	Rout, Clean, Seal 3/4" - 1 1/4" Cracks	1,050	LF	2.00	2,100.00	2.30	2,415.00	1.50	1,575.00
22	Rout, Clean, Seal <3/4" Cracks	800	LS	1.30	1,040.00	1.15	920.00	1.25	1,000.00
23	3rd Party Insurance Premium	1	LS	-	0.00	561.00	561.00	-	0.00
TOTAL BASE BID B					**$5,340.00**		**$5,046.00**		**$5,575.00**
Alternate B-1 Additional Crack Seal									
24	Rout, Clean, Seal <3/4" Cracks	11,000	LF	1.25	13,750.00	1.15	12,650.00	1.25	13,750.00
TOTAL ALTERNATE B-1					**$13,750.00**		**$12,650.00**		**$13,750.00**

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, MAY 19, 2009 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Roy Dobbs, First Church of God
3. Consent Agenda
    A. Consider Approval of Minutes of Regular Meeting on May 5, 2009
    Special Meeting on May 14, 2009
4. Action Items:
    A. Proclamation regarding Foster Care Month
    B. Consider renewal of agreement with Multi-County Youth Services
    C. Consider renewal of Lease Agreement for Hodges property
5. City Managers Report
6. Audience Participation
7. Adjournment

Filed this 15th Day of May, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on May 15, 2009 at 1:30 p.m.

MINUTES OF THE CLINTON CITY COUNCIL
MAY 5, 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, May 5, 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 May 1, 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: Gerald Green and Mike Smith
OTHERS: Arnold Adams, Charles Fry, Wade Anders, David Crabtree, Gene McCullough, Cody Farmer, and others.

Rick Brewster of the First Church of the Nazarene 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 April 21, 2009
B. Consider Claims

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

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER RESOLUTION 785 REGARDING SETTING 2009 MUNICIPAL ELECTION DATES

Resolution 785 was presented to the Council regarding setting the dates for the 2009 Municipal Election. The filing period, for Ward One and Ward Three were established as well at the date of primary and general election.

Motion was made by Councilman Hendrickson and seconded by Councilman Marcy to approve Resolution 785 regarding setting the 2009 Municipal Election dates.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4B. CONSIDER ELECTION OF TRUSTEES TO THE OKLAHOMA MUNICIPAL ASSURANCE GROUP

City Manager Grayson Bottom explained that in the past the trustees that Clinton has supported have ties to western Oklahoma. Bottom's recommendation was for Wilt Brown of Hobart and Patty Kusel-Shelite of Fort Cobb.

Motion was made by Councilman Wheeler and seconded by Councilman Marcy to vote for Wilt Brown and Patty Kusel-Shelite as trustees to the Oklahoma Municipal Assurance Group.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4C. CONSIDER RENEWAL OF AGREEMENT FOR COMMUNITY INTERVENTION CENTER CONTRACT

City Manager Grayson Bottom asked that it be noted that Councilman Mark Hendrickson left the room.

Cody Farmer, representative of Multi-County Youth Services, reported on the past year. She said it had been a successful year with 85 kids from Clinton being served. She expressed her appreciation for the city's support.

Police Chief Crabtree said this is a good program and an asset to the City,

Motion was made by Councilman Marcy and seconded by Councilman Wheeler to approve the renewal of the agreement for the Community Intervention Center contract.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

Councilman Hendrickson rejoined the meeting.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom read the resolution from the Oklahoma Fire Chief's Association in appreciation for the successful conference held in Clinton in April.

Bottom announced the first Budget Work Session for Thursday, May 14th, 2009 at 8:30 a.m. at the Frisco Center. He said the second meeting has not been scheduled yet. He said the draft budgets would be delivered soon.

6. AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 6:00 P.M.

RESOLUTION NO. 785

BE IT RESOLVED BY the City Council of the City of Clinton that for the purpose of electing officers of said City that said City of Clinton will conduct:

1. **A primary election, if needed, to be held on Tuesday, July 14, 2009;** ***Should there be only two candidates for an office to be filed, their names will be placed on the November General Election ballot and the names will not appear on the July Primary ballot;*** **and**

2. **A general election, if needed, to be held on Tuesday, November 10, 2009; and**

BE IT FURTHER RESOLVED that the following officers will be elected for the terms of office;

Councilman representing Ward One and Councilman representing Ward Three, each for a term of two years, beginning at 5:30 P.M., on Tuesday, January 5, 2010; and

Filing period for the above mentioned office will be for 8 o'clock A.M., Monday, June 1, 2009 through 5 o'clock P.M. Wednesday, June 3, 2009, in the office of the Custer County Election Board located at 633 North 6th in Clinton, Oklahoma; and

BE IT FURTHER RESOLVED that candidates for Councilman for the aforementioned wards must be qualified electors of their respective wards, and candidates for councilman from the aforementioned wards shall be nominated and elected by the qualified electors of their respective wards. Both primary and general elections shall be nonpartisan; and no party designation or emblem shall be placed on the ballots.

Adopted this 5 **day of** May **, 2009.**

Allen Bryson

Allen Bryson, Mayor

ATTEST:

Lisa Anders

Lisa Anders, City Clerk

I, Narci Smith **, Custer County Election Board Secretary have this day received a copy of the above Resolution of the City of Clinton, Oklahoma.**

Date; 5/6/09

Narci Smith

Narci K. Smith, Custer County Election Board Secretary

RECEIVED
MAY 6 2009
CUSTER COUNTY
ELECTION BOARD

MINUTES OF A SPECIAL MEETING OF CLINTON CITY COUNCIL, CLINTON PUBLIC WORKS AUTHORITY, CLINTON HOSPITAL AUTHORITY, CLINTON SOLID WASTE AUTHORITY, CLINTON RECREATIONAL AUTHORITY, CLINTON AIRPORT AUTHORITY AND CLINTON INDUSTRIAL AUTHORITY

THURSDAY, MAY 14, 2009

Minutes of a special meeting of the Mayor/ Chairman and Council/Trustees of the City of Clinton, Oklahoma, Custer County, held at the Frisco Center on Thursday, May 14, 2009, 8:30 A.M. A notice of this meeting with agenda was posted on the bulletin board in the lobby of the Clinton City Hall on May 11, 209.

Mayor/Chairman Allen Bryson called the meeting to order with the following present:

Trustee/ Council: Terry Wheeler, Bob Marcy, Mark Hendrickson, John Jordan
City Manager: Grayson Bottom
City Clerk: Lisa Anders
News Media: Gerald Green
Others: Arnold Adams, Gene McCullough, D'Lese Travis, David Crabtree, Brad Aneshansley, Debra Blanchard, Wade Anders, and Rhonda Williams.

2. REVIEW OF 2009-2010 FISCAL YEAR BUDGET

City Manager Grayson Bottom explained that the budget preparation began in February. He said the City's Financial Advisors were consulted regarding the national, regional and local economy. He said Department Heads were instructed to prepare draft budgets with a stand-still policy. He said the Capital Improvement contains no big projects but funding for polishing of existing projects.

City Manager Bottom said two memos were presented to Council. The first memo reviewed was prepared by City Treasurer Debra Blanchard regarding the highlights of the budget to include at 16% increase in health insurance. He said the insurance representatives had notified the City yesterday that the actual rate increase would be 4%.

City Treasurer Debra Blanchard said the health insurance rate increase of 16% is included in the budget presented today. She explained that Oklahoma Municipal Retirement Fund had notified the City that an increase of 2% would be necessary to keep the city retirement program funded. This would change the contribution rate from 10% to 12%. She reported that the dental insurance rates would have a 10% rate increase. She said four additional personnel positions have been included in the budget along with the built-in step increases for staff.

City Treasurer Blanchard said the City has received notification from the Foss Reservoir Master Conservancy District regarding a 21% rate increase in the annual assessment for participation with Foss. She said this amounts to an over $130,000.00 increase. She said the rate for gallons taken over the annual assessment would be changed at $2.50 per thousand which is an increase from the $1.85 per thousand rate. The budget being

presented includes a 7% rate increase to Clinton customers as a result of the annual assessment increase.

After a question from Councilman Hendrickson, City Manager Grayson Bottom said that an amendment would be made the Kent Miller's contract at the Pro Shop to include the responsibility of Marshal of the golf course. He said the need for a marshal has been discussed for some time and this seems to be the most effective method.

City Manager Bottom also reported that the Consumer Price Index was extremely low this year. He said in the past several years the CPI was the indicator that was used to gage rates. He said for this reason the projected revenues for an increase are not included.

GENERAL FUND

City Treasurer Debra Blanchard explained that 90% of reoccurring revenue is used for budget purposes. The 10% of recurring revenues not estimated total $450,000.00. A ten year history of cash carryover history was presented for review. It was noted that revenue from royalties has a large decline.

Governing Board

City Manager Grayson Bottom discussed contingency and the "Rainy Day Fund". He said $200,000 had been budgeted last year in a contingency line item and that amount still remains. He proposed to continue to dedicate $200,000 but requested that a definition for a "Rainy Day Fund" be established to include events that would cause the fund to be used.

City Treasurer Blanchard recommended have a Contingency Fund and a Rainy Day Fund.

The following line item of Contribution to Other Agency was reviewed:

Blanchard said the contributions actually have contracts with these agencies due to the fact that they provide services for the City.

Following discussion it was recommended to increase funding to Action Associates to $20,000 per year.

The contribution to Rotary Club was discussed. The funding is used for the July 4th celebration but it was decided that Rotary should be notified that they should look for funding for next year from other sources and suggested that Rotary consult with the Cheyenne/Arapaho Tribe about a joint effort to the celebration.

Steven Collins presented information regarding the Eastside Academy and explained that they are a separate entity from C.A.R.E. He said that Eastside Academy would like to occupy the building on their own. He said there is disconnection between ESA and CARE.

City Manager Grayson Bottom said the current lease agreement expires June 30th. He said CARE has not be able to provide several of the items required in the agreement. He said an auditable set of books has never been provided.

Mr. Collins said he understood some of the requirements such as a diverse board, books with a cash flow plan and professionals on hand would be provided. He said the Eastside Academy wanted to be transparent in their efforts and operation of the program.

Mayor Bryson said the CARE request would remain open until the next review at the next meeting.

City Manager Bottom said the change to the line item for Contribution to Other Agencies would increase by $12,620.

Police

City Manager Grayson Bottom explained that the policy regarding cell phones had been changed during current fiscal year. Rather than providing cell phones to employees, the City pays an allowance each month to comply with IRS requirements.

Police Operations

Police Chief David Crabtree reported that the department has taken a proactive stance on vehicle repair. He explained that a protective bar has been installed in the units in an attempt to reduce the number of windows that are kicked out.

Animal Control

Police Chief David Crabtree said the department will be implementing a program whereby off-duty police officers will be working in the absence of the Animal Control Officer. He said funds for extra help are included in the budget.

Fire

Fire Chief Wade Anders said the budgeted amount for the office rental will be to be increased as the rental agreement will be considered for renewal at a higher rate.

Emergency Management

Councilman Hendrickson asked if the Reverse 911 program will be implemented. City Manager Bottom said he plans to put a survey in the newspaper to try to get feedback on public opinion.

Inspector

City Manager Bottom said he anticipated changes for the Oklahoma Building Code in the near future if current legislation pending in the House of Representatives is passed into law.

Streets

It was noted that the line item for Chemicals was increased and it was explained that price of

chemicals has increased and the areas to be sprayed has also increased. The line item for sidewalk repairs has increased and this is due to the plans for addition curb and sidewalk repairs. City Manager Bottom said Clinton Public Schools is in the process of completing a survey for an application for Safe Routes to Schools for sidewalks between the grade schools and middle school.

Salaries

City Manager Grayson Bottom explained that the proposed rate increase in health insurance of 16% had been included in the budget but the actual increase will be 4%. Bottom recommended $130,000 be committed to the Rainy Day Fund and $70,000 be designated for salary adjustments. His recommendation of the $70,000 would be allocated for raises to eight directors and two key mid-management personnel amounting to $22,860. He proposed across the board $300 raises for all other 93 employees in addition to their scheduled step increases.

Councilman Wheeler asked about signage in the City of Clinton.

City Manager Bottom said a draft ordinance had been presented to Council. He said Councilman Marcy had some concerned regarding the ordinance. Councilman Hendrickson said he felt this is a beautification issue and he would like to see it addressed.

Capital Improvement

City Treasurer Debra Blanchard explained the sales tax collections and transfer process.

City Manager Bottom said the applications for projects for Chapman Road, Dougherty Street Phase I Bridge and the Public Safety Center have been submitted but are not included in the budget.

Included in the Capital Improvement Fund are:

Replacement of two vehicles in the Police Department

Additional pickup to the Fire Department

City Manager Bottom commented on the reason a ladder truck is not included in the budget. He said it has been evaluated and placed on the schedule for future purchases. He said the City is in the position whereby a lease purchase could be utilized if necessary. It was estimated that a demo/used ladder truck would be $350,000 to $400,000.

Councilman Marcy asked about completing the closure of the reflecting pool at Acme Brick Park. It was disused to fill the opening with dirt/native grass and possible relocated the buffalo statute to that site.

Councilman Wheeler suggested funding the fencing of the soccer fields at Acme Brick Park.

Purchase of equipment for sanding in the Street Department. Public Works Director Arnold

Adams said this would allow for a backup to the current equipment.

City Manager Grayson Bottom explained the recommendation for entering into a Master Lease Agreement. He said this would allow the City to get the needed equipment at a new cost of 2%. He explained the rate is 4.5% and the earnings on pooled cash is 2.5%. He said this is a four year deal that is renewal each year and consists of quarter payment. He explained this allows for cash reserves for longer periods of time and there is no prepayment penalty should it be determined that prepayments could be made.

City Manager Bottom pointed out that $25,000 for decorative lighting for Frisco Avenue had been listed as a possible expenditure but installation cost would need to be determined.

Meeting recessed for a lunch break at 12:26 p.m.

Meeting reconvened at 1:00.

Public Works Authority

City Manager Grayson Bottom said that proposed7% rate increase on water had been included in the budget and this would also result in an increase in sewer revenue.

Public Works Director Arnold Adams explained the required chlorine levels for water and discussed phasing in of injectors at the towers and standpipes in Clinton.

City Manager Grayson Bottom reported on the downsizing of Freightliner Vehicles and the requirement of maintaining 50 employees. He said they are struggling with continued operations and currently have 29 employees. He recommended the City approve the deferral of the payment for the deficit in employees until such time as the market improves.

Water Treatment

There was a review of personnel and the building remodel requested in the budget.

Water Maintenance

A full year of salary for the addition of employees is included in the budget to allow for the installation of the replacement of the north-east water line.

Wastewater Treatment

The budget includes the funding for a plan for backup motors for the plant.

Solid Waste

The budget includes for the funding for replacement of polycarts with dumpsters where available.

Solid Waste Collections

The Solid Waste provider has implemented a .118% increase in the rates for this fiscal year.

It was noted that the current contract has two more years.

Airport

It was noted that a major portion of the revenue for the airport comes from oil and gas and there has been a decline in this revenue. The hangars at the airport are owned by the City and the amendment of the Fixed Base Operator will reflect a change in the revenue of the hangars. The amendment to the Fixed Base Operators contract will be effective in July so that this contract will be on a fiscal year calendar.

Discussion regarding addition hangars and airport lease of 241 acres was completed.

Recreational Authority

City Manager Grayson Bottom explained the policy for greens fee pass renewals. He said a $100 discount had been offered to those who had continued with their passes during the renovation of the golf course. Proposed rates effective July 1 were discussed. A chart comparing the various fees at neighboring golf courses was provided. It was recommended to change the name of Twilight golf charges to 9-Hole rate be implemented.

Golf Course Maintenance

City Manager Grayson Bottom said the goal regarding maintenance cost for the golf course was to complete the improvements with no additional maintenance cost. He said the swinging bridge would need to be replaced within the next couple of years.

Parks/ Recreation

It was noted that three additional employees have been budgeted. One maintenance employee and two attendants at Acme Brick Park are included.

Ball fields

It was estimated that five seasonal employees will be needed at Acme Brick Park.

Mayor Bryson recommended the establishment of a Park Advisory Board consisting of five people. He recommended the operation of Acme Brick Park, McLain Rogers Park and one park per Ward.

Swimming

It was decided that there would be no increase in rates.

Industrial

There was discussion of rates increase for the Frisco Center and the purchase of a car.

Recreational Construction

The third year pledge should be received.

Grant Funds

City Manager Grayson Bottom said the HOPE II grant, downtown housing project, is being reevaluated and could possibly be rebid on the project.

Cemetery Perpetual

Fencing improvements and replacement of a mower is included in the budget.

It was noted that a second date for a budget work session would be set for May 27, 2009 with the time to be determined later.

Motion was made by Councilman Hendrickson and seconded by Councilman Marcy to adjourn the meeting.

The meeting was declared adjourned at 3:15 p.m.

Proclamation

WHEREAS, the family, serving as the primary source of love, identity, self-esteem and support, is the very foundation of our communities and our state, and;

WHEREAS, in the City of Clinton there are children and youth in foster care being provided with a safe, secure and stable home along with the compassion and nurture of a foster family, and;

WHEREAS, all young people in foster care need a meaningful connection to a caring adult who becomes a supportive and lasting presence in their lives, and;

WHEREAS, foster, kinship and adoptive families, who open their homes and hearts and support children whose families are in crisis, play a vital role in helping children and families heal and reconnect thereby launching young people into successful adulthood, and;

WHEREAS, dedicated foster families frequently adopt foster children, resulting in a greater need for more foster families, and;

WHEREAS, there are numerous individuals, public and private organizations who work to increase public awareness of the needs to children in and leaving foster care as well as the enduring and valuable contribution of foster parents, and the foster care "system" is only as good as those who choose to be part of it.

NOW, THEREFORE, I, Allen Bryson, by virtue of the authority vested in me as Mayor of the City of Clinton, do hereby proclaim May as FOSTER CARE MONTH in Clinton and urge all citizens to come forward and do something positive that will help change a lifetime for children and youth in foster care.

_____

Allen Bryson, Mayor

ATTEST:

_____

Lisa Anders, City Clerk

PROFESSIONAL SERVICES AGREEMENT WITH COMMITTEE OF CONCERN, INC. dba MULTI-COUNTY YOUTH SERVICES FOR USE OF COMMUNITY INTERVENTION CENTER SERVICES

This agreement is made and entered into this ___ day of _____, 2009 by and between the City of Clinton, a municipal corporation, hereinafter referred to as "City" and Committee of Concern, Inc., dba Multi-County Youth Services hereinafter referred to as "MCYS". When references are made to both the City and MCYS, they will be referred to as "Parties."

WITNESSETH:

Whereas, 74 Okla. Stat.7303-1.2 provides for Interlocal Agreements with the district courts allowing a municipality to assume jurisdiction for certain enumerated violations of municipal ordinances, including: vandalism, shoplifting, trespassing, assault, battery, assault and battery, truancy, curfew, possession of non intoxicating beverages, possession of alcoholic beverages, disorderly conduct, public intoxication, failure to appear for court appearance, or comply with a court order, and any other municipal ordinances as agreed by the district court, the district attorney and the municipality.

Whereas the City has executed a interlocal agreement with Custer County District Court and

Whereas, 10 Okla. Stat.7303-1.2 further authorizes the City of Clinton to contract with an independent entity, public or private, certified by the Oklahoma Office of Juvenile Affairs, for purposes of assessment and processing of juveniles who are taken into custody for one or more of the alleged violations of a municipal ordinance or state statute.

Whereas, MCYS has secured the necessary certification required by 10 Okla. Stat.7303-1.2 and the Parties are desirous of entering into an Agreement for the temporary holding, assessment, and processing of juveniles who are in police custody for all of the enumerated municipal or state violations allowed by law.

Now, therefore, the Parties, in consideration of the premises and the mutual covenants set forth below, do hereby agree as follows:

ARTICLE I: TERM/RENEWAL

A. The term of the Agreement shall be effective the 1st day of July 2009 at 12:01 a.m. through June 30, 2009. Thereafter, this agreement shall be automatically renewed for the successive one-year periods corresponding with the City's fiscal year.
B. This Agreement may be terminated by mutual consent or by either party, with our without cause, by giving thirty (30) days' written notice to the other Party.
C. Either party may request a modification of the Agreement by making a written request identifying the desired amendments, or the subject matter thereof, at least forty-five (45) days in advance of the negotiations concerning such amendment.

ARTICLE II: COMPENSATION

Under the terms of the Agreement, the City shall pay MCYS an amount of _____.

ARTICLE III: SCOPE OF SERVICES

A. The purpose of this Agreement is to obtain the services of the Multi-County Youth Services Community Intervention Center, which has received the proper approval and certification by the Office of Juvenile Affairs as required by 10 Okla. Stat. 7303-1.2 . The Community Intervention Center located in Clinton may serve additional communities in Western Oklahoma.

B. MCYS agrees that it shall take all necessary steps to comply with all requirements of 10 Okla. Stat. 7303-1.2 and all standards promulgated by the Oklahoma Office of Juvenile Affairs including:

1. Once the juvenile is in custody of the city and taken to the CIC, MCYS shall take all reasonable steps to locate the child's parent, legal guardian, legal custodian, attorney, or other responsible adult. Once contact as been made, the juvenile shall be released to the personal custody of his or her parent, legal guardian, legal custodian, attorney, or other responsible adult as soon as practical and upon the written promise of such person to return said juvenile to the appropriate court of jurisdiction to answer the charges.
2. The juvenile shall be held for no longer than is required for processing and assessment up to a maximum twenty-four (24) hours. If no parent, legal guardian, legal custodian, attorney, or other responsible adult appear for the release then custody of juvenile shall be handled pursuant to 10 Okla. Stat. 7003-2.1.
3. MCYS shall provide adequate fresh drinking water, adequate food not less than three (3) times in a twenty-four-- (24) hour period, adequate bathroom facilities and bedding. The child's parent, legal guardian, legal custodian, or attorney shall be responsible for any health care costs incurred.
4. MCYS shall not provide transportation for juveniles held at the CIC.

C. MCYS further agrees to:

1. Communicate with the Municipal Court and the Police Department in order to ensure effective use of services.
2. Conduct a brief assessment on each youth, collecting the following information:
   a) youth's current living situation and who has responsibility for meeting his/her basic needs
   b) youth's current education status (enrolled, attending, suspended, expelled, dropped out)
   c) indications that the youth is involved with illegal substances.
   d) signs that the youth is a victim of violence
   e) the initial assessment may result in a referral to another agency for more in-depth assessments.
3. Collect demographic information and enter it into JOLTS (Juvenile On-Line Tracking System) when the system is capable of accepting the data. .
4. Track the youth through the municipal court system and enter appropriate information into JOLTS.
5. Maintain records in accordance with State Law and provide the municipality with monthly reports that include but are not limited to the following information:
   a) Number of juveniles handled from the City
   b) Operational issues of concern

D. MCYS agrees to comply with all Local, State and/or Federal requirements concerning operation of a Community Intervention Center for juveniles for the City of Clinton.

E. The City of Clinton agrees to:

1. The City shall maintain an interlocal agreement with the District Court.
2. The City shall enact an ordinance to fine parents who fail to have the juvenile appear in court or assume custody from the CIC in a timely manner according to 10 Okla. Stat. 7303-1.2 (E) 4b.
3. To have all ordinances in place for the municipal court to handle 10 Okla. Stat. 7303-1.2 juvenile offenses.
4. Assure police department compliance with the criteria established for admission of juveniles to the Community Intervention Center.
5. Provide all necessary transportation of the juvenile while at the CIC.
6. Shall provide for any health care and treatment. The child's parent, legal guardian, legal custodian or attorney shall be responsible for any health care costs incurred.
7. Assist CIC staff in contacting parents who do not have a telephone.

ARTICLE IV: INDEPENDENT CONTRACTOR AND INSURANCE

This agreement shall not be construed as creating any agency or third party beneficiary agreements or liability in any form or manner whatsoever.

MCYS is an independent contractor and not an employee of the City of Clinton, and agrees to furnish the following certificate of insurance acceptable to the City, which shall be attached to this agreement.

1. Adequate Worker's Compensation coverage to comply with State laws and Employer's Liability Coverage in a minimum amount of $100,000.
2. Comprehensive Liability Coverage sufficient to meet the City's maximum liability under the Governmental Tort Claims Act, 51 Okla.Stat. 151 et seq. The Current minimum General Liability Coverage is $100,000 per person for bodily injury or death and $25,000 for property damage and $1,000,000 for any number of claims arising out of a single incident or occurrence.

ARTICLE V. INDEMNITY

MCYS hereby agrees to release, defend, indemnify and save harmless the City of Clinton its officers, agents, and employees from and against any and all loss or of damage to property, injury or death of any person or persons, and from and against any and all claims, damages, suits, costs, etc., in connection with any negligent acts of MCYS in connection with this Agreement. However, MCYS shall not be liable hereunder for any loss occurred by the negligent acts of the City of Clinton, its agents, or employees.

ARTICLE VI.

The Parties agree that MCYS may not assign its interest in this Agreement without prior written consent of the City.

In Witness Whereof, the Parties have executed this, Agreement by the signatures of the authorized persons listed as below set forth on the dates therein set out.

Committee of Concern, Inc. dba
Multi-County Youth Services

Byron Cox, Board President

Attest:

Dan Day, Secretary

PASSED AND APPROVED by the Mayor and City Council of the City of Clinton this _____ day of May, 2009.

City of Clinton, Oklahoma

MAYOR

Attest:

CITY CLERK

Community Intervention Center Budget FY2009/FY2010

EXPENDITURE CATEGORIES:	LOCAL:	STATE:	TOTAL:
Personnel Salaries	$52,500	$164,192	$216,692
FICA, Retirement, etc.			
Insurance (i.e. health, work comp)	$22,850	$37,688	$60,538
Other (specify)			
TOTAL PERSONNEL:	$75,350	$201,880	$277,230
OPERATING EXPENSES:			
Rent ($510/mo)		$6,120	$6,120
Telephone	$4,000		$1,486
Office Supplies/Postage	$3,000		$2,038
Liability insurance	$7,261		$6,860
Other (specify) accounting/audit	$800		$694
TOTAL OPERATING EXPENSE:	$15,061	$6,120	$21,181
GRAND TOTALS:	$90,411	$208,000	$298,411

PRIMARY MATCH:	
Clinton	$ 20,000
Custer Co	$ 25,000
Washita Co.	$ 10,000
Cordell	$ 2,000
Burns Flat	$ 1,200
Blaine Co.	$ 3,000
Beckham	$ 7,500
Roger Mills	$ 1,000
Weatherford	$ 3,000
Small counties	$ 1,275
Assessment	$ 4,400
LOCAL MATCH PROJECTED TOTAL:	$ 78,375

At this current budget, there is a $12,036.00 budget short fall. The final budget will be adjusted to reflect actual money matched to the program.

Multi-County Youth Services
580.323.3322

LEASE AGREEMENT

That this lease made and entered into this 6th day of June 2009 by and between "Clinton Abstract Company, Inc., hereinafter referred to as Abstract", and the City of Clinton, Oklahoma, a municipal corporation, hereinafter referred to as City.

SECTION ONE

DESCRIPTION OF PROPERTY; TERM

In consideration of the rent provided for in Section Two of this Lease, Abstract leases to City real property belonging to Abstract located in Custer County, Oklahoma, and more particularly described as follows, to-wit:

North Half of Lots 15, 16 and 17, Block 26, Original Townsite of Clinton, Custer County, Oklahoma.

For a term of three (3) years beginning August 1, 2009

SECTION TWO

RENT

City shall pay to Abstract rent in the total sum of $6,300.00 said rent payable at the rate of $175.00 per month beginning August 10, 2009, and on the 10th day of each month thereafter during the term of this lease.

SECTION THREE

USE OF THE PREMISES

The lease premises may be used by City for any lawful purpose.

SECTION FOUR

CONSTRUCTION OF IMPROVEMENTS

City shall have the right to bury a conduit containing communication cables across the lawn area from the fire station to the premises and to construct a concrete slab for setting a generator and to make such other alterations or additions as may be necessary to allow full enjoyment of the above described property.

SECTION FIVE

MOWING

City shall, in addition to the rent, heretofore paid, shall maintain the building, lawn and grass area. Further, any improvements made to the building shall remain with said building.

SECTION SIX

ACCESS TO LEASED PROPERTY

Abstract shall have the use of the lawn area which shall be non-exclusive to City and no fence or barriers shall be constructed that denies Abstract access to the alley or ingress and egress to his property.

SECTION SEVEN

UTILITES

All water, gas, electricity, telephone and other utility services used on or furnished to the premises during the term of the lease shall be paid by the city.

CLINTON ABSTRACT COMPANY, INC.,
LESSOR

BY : Susan Hodges

SUSAN HODGES, VICE PRESIDENT

ATTEST:

David E. Hodges

DAVID E. HODGES, SECRETARY

CTTY OF CLINTON, OKLAHOMA, A
MUNICIPAL CORPORATION, LESSEE

BY: _____

ALLEN BRYSON, MAYOR

ATTEST:

_____

Lisa Anders, City Clerk