

**MINUTES OF THE CLINTON CITY COUNCIL
MAY 6, 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, May 6, 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 May 2, 2008.

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

MAYOR: Lynn Norman

COUNCIL: Mark Hendrickson, Terry Wheeler, Bob Marcy, Allen Bryson,

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

OTHERS: Gene McCullough, Wade Anders, Randy Carpenter, Curtis Brenforder, David Crabtree, Arnold Adams, Bob White, Kelly Somner, Charles Fry, Robert Mayfield, Rod Serfoss, Max McKinsey, Kurt Geswender and others.

Councilman 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 Regular Meeting of April 15, 2008 and April 25, 2008
- B. Consider Claims

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

Mayor put the motion to a roll call vote:

Aye: Bryson, Hendrickson, Wheeler, Marcy, Norman

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

AGENDA ITEM 4A. CONSIDER PROCLAMATION REGARDING NATIONAL POLICE OFFICER WEEK

Motion was made by Councilman Marcy and seconded by Councilman Hendrickson to execute the proclamation declaring May 11 through May 17, 2008 as National Police Officer Week.

Mayor put the motion to a roll call vote:

Aye: Marcy, Hendrickson, Wheeler, Bryson, Norman

Nay: None

Mayor declared the motion carried.

AGENDA ITEM 4B. CONSIDER RESOLUTION 780 REGARDING SETTING 2008 MUNICIPAL ELECTION DATES

Resolution 780 established the filing period and election dates for the municipal election for Ward Two, Ward Four and Mayor.

Motion was made by Councilman Wheeler and seconded by Councilman Hendrickson to approve Resolution 780 regarding setting the 2008 Municipal Election dates.

Mayor put the motion to a roll call vote:

Aye: Wheeler, Hendrickson, Bryson, Marcy, Norman

Nay: None

Mayor declared the motion carried.

AGENDA ITEM 4C. CONSIDER RENEWAL OF COMMUNITY INTERVENTION CENTER CONTRACT

The Fiscal year 2009 Community Intervention Center Contract was presented for renewal.

Tracy Howell, director of the Multi-County Youth Service, expressed her appreciation to the City of Clinton for being one of their biggest supporters. She also said Clinton utilized their facility the most. She said the request for funding is the same amount as last year.

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

Councilman Hendrickson left the room.

Mayor put the motion to a roll call vote;

Aye: Bryson, Marcy, Wheeler, Norman

Nay: None

Mayor declared the motion carried.

Councilman Hendrickson rejoined the meeting.

RESOLUTION NO. 780

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 29, 2008; *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 4, 2008; and

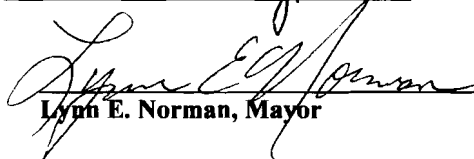
BE IT FURTHER RESOLVED that the following officers will be elected for the terms of office;

Councilman representing Ward Two and Councilman representing Ward Four and Mayor at Large, each for a term of two years, beginning at 5:30 P.M., on Tuesday, January 6, 2009; and

Filing period for the above mentioned office will be for 8 o'clock A.M., Monday, June 2, 2008 through 5 o'clock P.M. Wednesday, June 4, 2008, 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. Mayor shall be nominated and elected at large. Both primary and general elections shall be nonpartisan; and no party designation or emblem shall be placed on the ballots.

Adopted this 6th day of May, 2008.

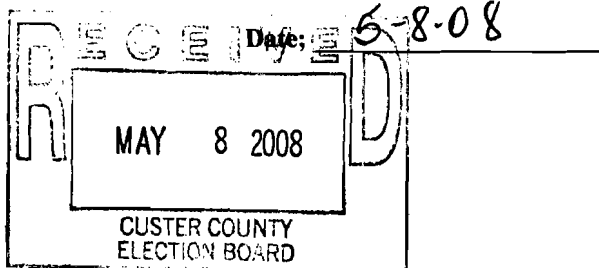

Lynn E. Norman, Mayor

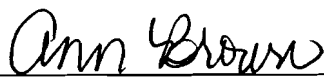
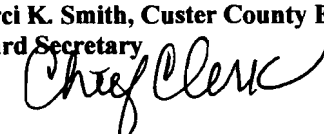
ATTEST:


Lisa Anders, City Clerk

I, Ann Brown, Custer County Election Board Secretary have

this day received a copy of the above Resolution of the City of Clinton, Oklahoma.




Narci K. Smith, Custer County Election
Board Secretary


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

As a member of the Oklahoma Municipal Assurance Group, the City is eligible to vote for three trustees to serve on the board. City Manager Grayson Bottom recommended Janice Cain and Pam Polk as trustees and said he would like to serve on this board also.

Motion was made by Councilman Wheeler and seconded by Councilman Marcy to vote for Janice Cain, Pam Polk and Grayson Bottom to serve on the Oklahoma Municipal Assurance Group board.

Mayor put the motion to a roll call vote:

Aye: Wheeler, Marcy, Hendrickson, Bryson, Norman

Nay: None

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

Fire Chief Wade Anders introduced Curtis Brenforder of Mar's Pet Care. Anders explained that Bar-S has previously provided training and equipment to the Fire Department to assist in firefighting. He said Mar's Pet Care has purchased a trailer for the equipment.

Mr. Brenforder expressed his appreciation to all of the city departments. He said the local support in Clinton exceeds other sites where he has been assigned.

City Manager Grayson Bottom presented a draft Building Permit Process report. He asked Council members to review the information and forward comments. The next step is preparation for a resolution to establish a policy statement and then an ordinance to establish penalties to follow.

City Manager Bottom introduced Gene McCullough as the new Information Technology employee.

City Manager Bottom introduced Arnold Adams as the newly appointed Public Works Director.

The first budget work session was set for Tuesday, May 20, 2008 at 8:30 a.m. at the Frisco Center. Bottom said a second session would be scheduled for the following week in the evening.

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, Bryson, Hendrickson, Norman

Nay: None

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