

**MINUTES OF THE CLINTON CITY COUNCIL  
MAY 20, 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 20, 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 16, 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, David Crabtree, Arnold Adams, Charles Fry, Rod Serfoss, Ron Stephenson, Leroy Livesay, Brad Aneshansley, and others.

Mayor Lynn Norman 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 May 6, 2008

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

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Bryson, Wheeler, Marcy, Norman

Nay: None

Mayor declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**AGENDA ITEM 4A. CONSIDER AGREEMENT WITH SBA TOWERS II, LLC FOR A CELLULAR TOWER SITE AT CLINTON-SHERMAN INDUSTRIAL AIRPARK**

Curtis Branch, representing SBA Towers II, LLC presented an agreement for cellular towers to be installed on CSIA property. Upon negotiations, it was determined that the reversionary clause in the agreement with OSIDA would make it necessary for the City of Clinton to consider the agreement. In order for the tower company to be able to have a return on their investment with the tower, a long term lease would be necessary.

Motion was made by Councilman Bryson and seconded by Councilman Marcy to approve the agreement with SBA Towers II, LLC for a cellular tower site at Clinton-Sherman Industrial Airpark.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

**AGENDA ITEM 4B. CONSIDER APPOINTMENT TO WESTERN PLAINS LIBRARY BOARD OF TRUSTEES**

City Manager Grayson Bottom explained that Cheryl Lowry has been serving on the Western Plains Library Board as a trustee for the City of Clinton. Her three year term will expire June 30, 2008. It was recommended that Mrs. Lowry be reappointed to this position.

Motion was made by Councilman Marcy and seconded by Councilman Hendrickson to reappoint Cheryl Lowry to the Western Plains Library Board of Trustees.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

**AGENDA ITEM 4C. CONSIDER RENEWAL OF MULTI-COUNTY YOUTH SERVICES**

The Fiscal year 2008-2009 Multi-County Youth Service agreement was presented for renewal. The amount of the compensation is \$20,000.00 which is the same amount as previous years.

Councilman Hendrickson left the room.

Motion was made by Councilman Wheeler and seconded by Councilman Marcy to approve the renewal of the Multi-County Youth Services agreement.

Mayor put the motion to a roll call vote;

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

Mayor declared the motion carried.

Councilman Hendrickson rejoined the meeting.

**4D. CONSIDER RESOLUTION NO. 781 REGARDING ESTABLISHING OF BUILDING PERMIT APPLICATION PROCESS**

City Manager Grayson Bottom had presented an outline of the building permit application process to Council at the previous meeting. The outline had been presented to Ryan Meacham to prepare in resolution form and ultimately in ordinance form. The original outline has been converted to a booklet to be distributed at the time a building permit is requested.

Resolution No. 781 was presented and City Manager Grayson Bottom said the ordinance would be set in line to address programs of the process from the beginning and final steps in the process.

Motion was made by Councilman Hendrickson and seconded by Councilman Bryson to approve Resolution No. 781 regarding establishing of building permit application process.

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Bryson, Wheeler, Marcy, Norman

Nay: None

Mayor declared the motion carried.

**4E. CONSIDER CONSTRUCTION AGREEMENT BETWEEN THE CITY OF CLINTON AND WAL-MART**

City Manager Grayson Bottom explained that this item had also been placed on the Industrial Authority agenda. It was on both agendas because the agreement is with the City of Clinton but the funding is from the Economic Development Fund in the Industrial Authority.

Motion was made by Councilman Wheeler and seconded by Councilman Marcy to approve the agreement between the City of Clinton and Wal-Mart.

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**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Mayor put the motion to a roll call vote:

Aye: Bryson, Wheeler, Marcy, Hendrickson, Norman

Nay: None

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