

MINUTES OF A SPECIAL MEETING OF CLINTON CITY COUNCIL

TUESDAY, JUNE 24, 2008

Minutes of a special meeting of the Mayor and Council of the City of Clinton, Oklahoma, Custer County, held at the Clinton City Hall on Tuesday, June 24, 2008, 12:00 Noon. A notice of this meeting with agenda was posted on the bulletin board in the lobby of the Clinton City Hall on June 19, 2008.

Mayor: Lynn Norman

Council: Allen Bryson, Bob Marcy

Absent: Terry Wheeler, Mark Hendrickson

City Manager: Grayson Bottom

Clerk: Lisa Anders

2. CONSIDER BOARD APPOINTMENTS:

a) Planning and Zoning Board

Councilman Bryson said Jay Wyer had agreed to serve another term on the Planning and Zoning Board. He said Rod Kinney had asked to be replaced. Bryson made the recommendation to appoint July Strong to a three year term on the Planning and Zoning Board.

Motion was made by Councilman Bryson and seconded by Councilman Marcy to follow the recommendation of reappointing Jay Wyer and appointing Julie Strong to the Planning and Zoning Board.

Mayor put the motion to a roll call vote:

Aye: Bryson, Marcy, Norman

Nay: None

Mayor declared the motion carried.

b) Board of Adjustments

Councilman Bryson said Matt Graybill had agreed to serve another term on the Board of Adjustments. He said Donna Warnick had asked to be replaced. Bryson made the recommendation to appoint David Mosburg to a three year term on the Board of Adjustments.

Motion was made by Councilman Marcy and seconded by Councilman Bryson to follow the recommendation of reappointing Matt Graybill and appointing David Mosburg to the Board of Adjustments.

Mayor put the motion to a roll call vote:

Aye: Marcy Bryson, Norman

Nay: None

Mayor declared the motion carried.

c) Personnel Board

Councilman Bryson said he did not have a recommendation for the Personnel Board at this time and requested it be tabled until the July 1, 2008 meeting.

City Manager Grayson Bottom said that Trini Saucedo had moved away some time ago so this appointment was not as pressing as the other two boards.

3. ADJOURN

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

Mayor Norman put the motion to a roll call vote:

Aye: Marcy, Bryson, Norman

Nay: None

Mayor declared the meeting adjourned at 12:05 P.M.