

**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

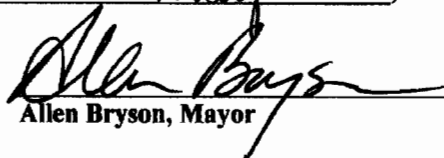
BE IT FURTHER RESOLVED that the following officers will be elected for the terms of office;

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.

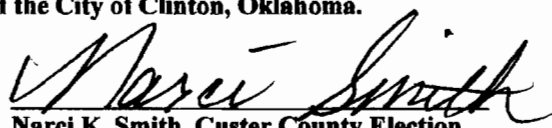

Allen Bryson, Mayor

ATTEST:


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 K. Smith, Custer County Election Board Secretary

