

**MINUTES OF THE CLINTON CITY COUNCIL  
DECEMBER 15, 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, December 15, 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 December 11, 2009.

Mayor Allen Bryson called the meeting to order with the following present;

**MAYOR:** Allen Bryson

**COUNCIL:** John Jordan, Terry Wheeler, Mark Hendrickson Bob Marcy,

**CITY MANAGER:** Grayson Bottom

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CITY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Rod Serfoss and Jarod Atha

**OTHERS:** David Crabtree, Charles Fry, Arnold Adams, Gene McCullough, Steve Jones, James Kuykendall, Randy Carpenter, Russ Meacham and others.

Rod Serfoss 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 December 1, 2009**

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

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Jordan, Marcy, Wheeler, Bryson

Nay: None

Mayor declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. PRESENTATION AND CONSIDERATION OF 2008-2009 AUDIT**

James Kuykendall of Britton, Kuykendall & Miller presented the annual audit of the City of Clinton. He said the audit presents an accurate position of the City and is an unqualified opinion with no findings of material misstatement. He said it includes a review of internal controls and they were found in place and working to protect the assets of the City.

Kuykendall reviewed the appropriations and reported that they were not exceeded and the due diligence requirements were met. He reported that the revenue continued to increase over the last year with a small increase in expenditures. He expressed his appreciation to Russ Meacham and Dacia Phillips, the consultants for the City of Clinton.

Motion was made by Trustee Hendrickson and seconded by Trustee Marcy to approve the 2008-2009 audit of the City of Clinton as presented.

Chairman put the motion to a roll call vote:

Aye: Hendrickson, Marcy, Jordan, Wheeler, Bryson

Nay: None

Chairman declared the motion carried

#### **5. CITY MANAGER'S REPORT**

City Manager Grayson Bottom reported the City has received the grant funding to purchase video camera for two Police Department units from the U.S. Justice Department.

City Manager Grayson Bottom thanked Mark Hendrickson for his service to the City while serving as Councilmember for Ward One. Bottom presented Hendrickson with a business card holder and a City of Clinton bag chair.

#### **6. AUDIENCE PARTICIPATION**

None

#### **AGENDA ITEM NO. 7: ADJOURNMENT**

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

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Wheeler, Jordan, Marcy, Bryson

Nay: None

Mayor declared the meeting adjourned at 6:50 P.M.