

**MINUTES OF THE CLINTON CITY COUNCIL
FEBRUARY 16, 2010**

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, February 16, 2010 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 February 11, 2010.

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

MAYOR: Allen Bryson

COUNCIL: John Jordan, Terry Wheeler, Steve Jones, 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: Gerald Green and Jarod Atha

OTHERS: David Crabtree, Arnold Adams, and others.

Pat Peters of the Church of Christ 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 February 2, 2010

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

Mayor put the motion to a roll call vote:

Aye: Marcy, Jordan, Wheeler, Jones, Bryson

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER APPOINTMENT TO MIDWESTERN OKLAHOMA INDUSTRIAL FOUNDATION

City Manager Grayson Bottom explained that the City of Clinton has two appointments that will be completing their terms this month. The terms for Gene Mahanay and Grayson Bottom will end this month. He said that Mr. Mahanay was not interested in being reappointment to the board as he has served for forty years. Bottom said he would be willing to continue serving on the MOIF board and recommended the appointment of Curtis Constein.

Motion was made by Councilman Marcy and seconded by Councilman Jordan to reappointment Grayson Bottom and appointment Curtis Constein to serve on the Midwestern Oklahoma Industrial Foundation.

Mayor put the motion to a roll call vote:

Aye: Marcy, Jordan, Jones, Wheeler, Bryson

Nay: None

Mayor declared the motion carried.

4B. CONSIDER INTERLOCAL AGREEMENT WITH CUSTER COUNTY DISTRICT #1 REGARDING REPLACEMENT OF A BRIDGE

City Manager Grayson Bottom reported that the bridge south of Commerce on 28th Street is failing. He said he was contacted by County Commissioner James Covey about the City and County working together on replacement of the bridge. The agreement presented calls for the County to provide labor and equipment while the City will provide the culvert and additional road materials required for the project.

Motion was made by Councilman Wheeler and seconded by Councilman Jones to approve the Interlocal Agreement with Custer County District #1 regarding the replacement of a bridge.

Mayor put the motion to a roll call vote:

Aye: Wheeler, Jones, Jordan, Marcy, Bryson

Nay: None

Mayor declared the motion carried.

4C. CONSIDER AND DISCUSS THE PURCHASE, SALE OR APPRAISAL OF REAL PROPERTY INCLUDING AN EXECUTIVE SESSION AUTHORIZED BY 25 O.S. ss 307 B(3)

Motion was made by Councilman Marcy and seconded by Councilman Jordan to go into executive session to discuss the purchase, sale or appraisal of real property.

Mayor put the motion to a roll call vote:

Aye: Marcy, Jordan, Jones, Wheeler, Bryson

Nay: None

Mayor declared the meeting in executive session at 6:10 P.M.

RECONVENE

Motion was made by Councilman Wheeler and seconded by Councilman Jones to declare the meeting in regular session.

Mayor put the motion to a roll call vote:

Aye: Wheeler, Jones, Jordan, Marcy, Bryson

Nay: None

Mayor declared the meeting in regular session at 6:35 P.M.

Mayor Bryson declared no action taken.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom presented information and an aerial map of the Gary Boulevard/Jaycee Lane intersection and area. It was noted that over the years the addressing of business along Gary Boulevard has not been consistent and needs to be corrected. Bottom said additional study will be given to the situation and information will be brought back to the Council for consideration.

6. AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Wheeler, Jones, Jordan, Marcy, Bryson

Nay: None

Mayor declared the meeting adjourned at 6:40 P.M.