

**MINUTES OF THE CLINTON CITY COUNCIL  
APRIL 20, 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, April 20, 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 April 16, 2010.

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

**MAYOR:** Allen Bryson

**COUNCIL:** John Jordan, Steve Jones, Bob Marcy, Terry Wheeler

**CITY MANAGER:** Grayson Bottom

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CITY CLERK:** Absent

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Mike Smith

**OTHERS:** David Crabtree, Charles Fry, Annette Forrest, Keri Peck, Bobby Hoffman, Arnold Adams and others.

Mayor Allen Bryson 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 6, 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, Jones, Wheeler, Bryson

Nay: None

Mayor declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER PROCLAMATION FOR KNIGHTS OF COLUMBUS**

Mayor Bryson explained the proclamation is in support of the fundraising on behalf of the Knights of Columbus and declaring May 1 through 15<sup>th</sup> as Knights of Columbus Tootsie Roll Fundraiser week.

Motion was made by Councilman Marcy and seconded by Councilman Jordan to approve the proclamation for the Knights of Columbus.

Mayor put the motion to a roll call vote:

Aye: Marcy, Jordan, Jones, Wheeler, Bryson

Nay: None

Mayor declared the motion carried.

**4B. CONSIDER PROCLAMATION REGARDING FOSTER CARE MONTH**

Mayor Bryson introduced the proclamation declaring May as Foster Care Month.

Motion was made by Councilman Jones and seconded by Councilman Wheeler to approve the proclamation declaring May as Foster Care Month.

Mayor put the motion to a roll call vote:

Aye: Jones, Wheeler, Marcy, Jordan, Bryson

Nay: None

Mayor declared the motion carried.

**4C. CONSIDER DISABILITY RETIREMENT REQUEST FOR JOHN WEITKAMP FROM OKLAHOMA MUNICIPAL RETIREMENT FUND**

City Manager Grayson Bottom explained that the City Council serves as the local Pension Board for the City of Clinton. He reported that John Weitkamp, an employee at Lake Clinton, has submitted an application for disability retirement for their consideration. City Manager Bottom said the request comes with the recommendation for approval.

Motion was made by Councilman Wheeler and seconded by Councilman Jones to approve the request for Disability Retirement for John Weitkamp from the Oklahoma Municipal Retirement Fund.

Mayor put the motion to a roll call vote:

Aye: Wheeler, Jones, Marcy, Jordan, Bryson

Nay: None

Mayor declared the motion carried.

**4D. CONSIDER ELECTION OF TRUSTEES TO THE OKLAHOMA MUNICIPAL ASSURANCE GROUP**

City Manager Grayson Bottom explained that two positions are open on the Board of Directors for the Oklahoma Municipal Assurance Group. City Manager Bottom recommended votes for Michael Bailey and Hutch Hibbard.

Motion was made by Councilman Marcy and seconded by Councilman Wheeler to vote for Michael Bailey, Clerk/Treasurer of Bartlesville as a Trustee to the Oklahoma Municipal Assurance Group.

Mayor put the motion to a roll call vote:

Aye: Marcy, Wheeler, Jones, Jordan, Bryson

Nay: None

Mayor declared the motion carried.

Motion was made by Councilman Wheeler and seconded by Councilman Marcy to vote for John Sheppard, City Manager/Treasurer of Walters as a Trustee to the Oklahoma Municipal Assurance Group.

Mayor put the motion to a roll call vote:

Aye: Wheeler, Marcy, Jordan, Jones, Bryson

Nay: None

Mayor declared the motion carried.

**5. CITY MANAGER'S REPORT**

City Manager Grayson Bottom presented a Sales Tax Comparative Analysis prepared by Southwestern Oklahoma State University.

**6. AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Mayor put the motion to a roll call vote:

Aye: Wheeler, Jordan, Jones, Marcy, Bryson

Nay: None

Mayor declared the meeting adjourned at 6:45 P.M.