

**MINUTES OF THE CLINTON CITY COUNCIL
MAY 18, 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, May 18, 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 May 14, 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: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Charles Fry, Arnold Adams, David Crabtree, and others.

Councilman John Jordan 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 May 4, 2010 and Special Meeting May 11, 2010

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

Mayor put the motion to a roll call vote:

Aye: Wheeler, Jones, Marcy, Jordan, Bryson

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER RESOLUTION 790 REGARDING SETTING 2010 MUNICIPAL ELECTION DATES

Resolution 790 was presented setting the dates for filing period, election dates and term dates for Ward Two, Ward Four and Mayor.

Motion was made by Councilman Jones and seconded by Councilman Marcy to approve Resolution 790 regarding setting the 2010 Municipal Election dates.

Mayor put the motion to a roll call vote:

Aye: Jones, Marcy, Wheeler, Jordan, Bryson

Nay: None

Mayor declared the motion carried.

4B. CONSIDER PROCLAMATION REGARDING NATIONAL SAFE BOATING WEEK

Motion was made by Councilman Marcy and seconded by Councilman Jordan to approve the proclamation regarding declaring May 22 through May 28, 2010 as National Safe Boating Week.

Mayor put the motion to a roll call vote:

Aye: Marcy, Jordan, Wheeler, Jones, Bryson
Nay: None

Mayor declared the motion carried.

4C. CONSIDER RESOLUTION 791 REGARDING NOMINATION OF TRUSTEE TO OKLAHOMA MUNICIPAL RETIREMENT FUND BOARD

George Wilkerson of Weatherford has completed his term on the Oklahoma Municipal Retirement Fund Board leaving a vacancy for District Seven. City Manager Grayson Bottom said he would like the opportunity to serve on the OMRF Board.

Motion was made by Councilman Jordan and seconded by Councilman Marcy to approve Resolution 791 regarding nomination of Grayson Bottom to serve as a Trustee on the Oklahoma Municipal Retirement Fund Board.

Mayor put the motion to a roll call vote:

Aye: Jordan, Marcy, Wheeler, Jones, Bryson
Nay: None

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that the waterline replacement project is continuing. He said the second budget work session is scheduled for Wednesday, May 19, 2010 at 8:30 a.m. at the Frisco Center.

Councilman Jones asked about the delay time of the telephone notification system in regard to the storm last week.

City Manager Bottom said the telephone notification system was not intended as a storm warning system.

Councilman Jones said the storm sirens are outside warning systems and not designed to alarm people inside their homes.

City Manager Bottom said the City has applied for a grant for the purchase of weather radios. He said the radios would be programmed by the Fire Department and would be distributed on a priority basis.

6. AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Councilman Wheeler and seconded by 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 5:45 P.M.

RESOLUTION NO. 791

A RESOLUTION OF THE CITY/TOWN COUNCIL OF THE CITY/TOWN OF
CLINTON NOMINATING GRAYSON BOTTOM AS A
CANDIDATE TO FILL AN OPEN POSITION ON THE BOARD OF TRUSTEES OF
THE OKLAHOMA MUNICIPAL RETIREMENT FUND (OMRF) REPRESENTING
DISTRICT 7 FOR A FIVE YEAR TERM BEGINNING OCTOBER 1, 2010
THROUGH OCTOBER 1, 2015.


WHEREAS, The Oklahoma Municipal Retirement Fund Director, Cindy Shattuck, has notified the member's of District 7 that a five year term on the Board of Trustees is expiring September 30, 2010; and

WHEREAS, OMRF is governed by a Board of Trustees who are nominated and elected by member cities, and towns and municipal agencies.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City/Town of Clinton that they do hereby nominate Grayson Bottom, for election to the OMRF Board of Trustees.


END

The undersigned hereby certify that the foregoing Resolution was duly adopted and approved by the Mayor/City Council of the City/Town of Clinton on the 18 day of May, 2010.



Mayor/Chair

Attest:



City Clerk/Secretary

RESOLUTION NO. 790

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 27, 2010; *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 2, 2010; and


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

Councilman representing Ward Two and Councilman representing Ward Four and Mayor at Large, each for a term of two years, beginning at 5:30 P.M., on Tuesday, January 4, 2011; and

Filing period for the above mentioned office will be for 8 o'clock A.M., Monday, June 7, 2010 through 5 o'clock P.M. Wednesday, June 9, 2010, 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. Mayor shall be nominated and elected at large. Both primary and general elections shall be nonpartisan; and no party designation or emblem shall be placed on the ballots.

Adopted this 18 day of May, 2010.


Allen Bryson, Mayor


ATTEST:

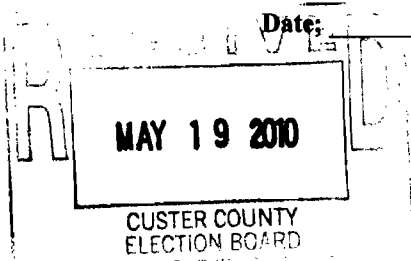

Lisa Anders, City Clerk

I, Ann Brown, Chief Clerk, Custer County Election Board Secretary have

this day received a copy of the above Resolution of the City of Clinton, Oklahoma.

Date: 5-19-10


Jeri Zitterkob, Custer County Election Board Secretary



PROCLAMATION

Recreational boating is fun and enjoyable, and we are fortunate that we have sufficient resources to accommodate the wide variety of pleasure boating demands. However, our waterways can become crowded at times and be a place of chaos and confusion. While being a marvelous source of recreation, boating, to the unprepared, can be a risky sport. Not knowing or obeying the Navigation Rules or the nautical "Rules of the Road," drinking alcohol or taking drugs while operating a boat, or choosing not to wear your life jacket when doing so is clearly not the smart thing to do, are all examples of human error or a lack of proper judgment. One particular behavior that can reduce the number of boaters who lose their lives by drowning each year by approximately 80% is the wearing of a life jacket. It is a simple task that has the potential to reduce terrible loss in lives.

Knowledge and skills are important in reducing human error and improving judgment. If people are aware of the risk, they are likely to take the precautionary measures to protect themselves and their friends and family. That is why we must continue to spread the messages of boating safety not only during National Safe Boating Week but also throughout the entire year.

Whereas, on average, 700 people die each year in boating-related accidents in the U.S.; nearly 70% of these are fatalities caused by drowning; and

Whereas, the vast majority of these accidents are caused by human error or poor judgment and not by the boat, equipment, or environmental factors; and

Whereas, a significant number of boaters who lose their lives by drowning each year would be alive today had they worn their life jackets; and

Whereas, modern life jackets are more comfortable, more attractive, and more wearable than styles of years past and deserve a fresh look by today's boating public.

Therefore, I, Allen Bryson, do hereby support the goals of the North American Safe Boating Campaign and **proclaim May 22-28, 2010**, as National Safe Boating Week and the start of the year-round effort to promote safe boating.

In Witness Whereof, I urge all those who boat to "**Boat Smart. Boat Safe. Wear it.**" and practice safe boating habits.

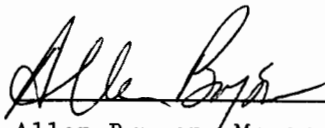
Given under my signature and the seal of

the City of Clinton

at the city of Clinton Oklahoma

this 18th

day of May, in 2010.


Allen Bryson, Mayor