

**MINUTES OF THE CLINTON CITY COUNCIL  
JUNE 1, 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, June 1, 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 27, 2010.

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

**MAYOR:** Allen Bryson

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

**ABSENT:** 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 Mike Smith

**OTHERS:** Arnold Adams, David Crabtree, Wade Anders, Gene McCullough, Terry Gathers, Bob White and others.

Roy Dobbs of the First Church of God opened the meeting with prayer and Councilman John Jordan led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

- A. Minutes of Regular Meeting of May 18, 2010 and Special Meeting May 19, 2010
- B. Consider Claims

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

Mayor put the motion to a roll call vote:

Aye: Jordan, Jones, Wheeler, Bryson

Nay: None

Mayor declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER APPOINTMENT TO THE PLANNING AND ZONING BOARD FOR 3-YEAR TERM**

City Manager Grayson Bottom explained that two appointments to the Planning and Zoning Board would be completing their terms on June 30, 2010. He advised that both members were willing to serve an additional term of three years.

Motion was made by Councilman Wheeler and seconded by Councilman Jones to reappoint Mariela Acosta and Doyce Walker to the Planning and Zoning Board.

Mayor put the motion to a roll call vote:

Aye: Wheeler, Jones, Jordan, Bryson

Nay: None

Mayor declared the motion carried.

**4B. CONSIDER APPOINTMENT TO BOARD OF ADJUSTMENTS FOR 3-YEAR TERMS**

City Manager Grayson Bottom explained that two appointments would be completing their three years terms as of June 30, 2010. He said both members were willing to serve an additional term.

Motion was made by Councilman Jones and seconded by Councilman Jordan to reappoint Brian Aneshansley and Mariela Acosta to a three year term on the Board of Adjustments.

Mayor put the motion to a roll call vote:

Aye: Jones, Jordan, Wheeler, Bryson

Nay: None

Mayor declared the motion carried.

**4C. CONSIDER APPOINTMENT TO THE PERSONNEL BOARD FOR 6-YEAR TERM**

City Manager Grayson Bottom explained that Sharon Hull would be completing her term on the Personnel Board as of June 30, 2010. He reported that Mrs. Hull is willing to serve an additional term.

Motion was made by Councilman Wheeler and seconded by Councilman Jordan to reappoint Sharon Hull to a six year term on the Personnel Board.

Mayor put the motion to a roll call vote:

Aye: Wheeler, Jordan, Jones, Bryson

Nay: None

Mayor declared the motion carried.

**4E. CONSIDER ACCEPTANCE OF GRANT AWARD FROM OKLAHOMA STATE DEPARTMENT OF AGRICULTURE, FOOD AND FORESTRY REGARDING THE COMMUNITY WILDFIRE PROTECTION PLAN GRANT**

City Manager Grayson Bottom reported that the City had made application for the Community Wildfire Protection Plan and it has been awarded. He said the formal acceptance of the grant is needed.

Motion was made by Councilman Jordan and seconded by Councilman Jones to formally accept the grant award from Oklahoma State Department of Agriculture, Food and Forestry regarding the Community Wildfire Protection Plan Grant.

Mayor put the motion to a roll call vote:

Aye: Jordan, Jones, Wheeler, Bryson

Nay: None

Mayor declared the motion carried.

**4D. CONSIDER AGREEMENT WITH SOUTH WESTERN OKLAHOMA DEVELOPMENT AUTHORITY FOR PROFESSIONAL SERVICES REGARDING COMMUNITY WILDFIRE PROTECTION PLAN**

City Manager Grayson Bottom said the agreement with SWODA is to administer the grant funds for the Community Wildfire Protection Plan.

Motion was made by Councilman Jones and seconded by Councilman Wheeler to approve the agreement with SWODA for Professional Services regarding Community Wildfire Protection Plan.

Mayor put the motion to a roll call vote:

Aye: Jones, Wheeler, Jordan, Bryson

Nay: None

Mayor declared the motion carried.

**5. CITY MANAGER'S REPORT**

City Manager Grayson Bottom reported that the quote for health insurance renewal has been received. He said the budget will include an 18% increase for a policy with a \$1,500.00 deductible. He said he is looking into a HRA (Health Reimbursement Account) program that would promise to ensure the employees deductible would be reduced to \$1,000.00 per year.

City Manager Grayson Bottom reported that during the 2010-2011 fiscal year, one furlough per day per employee has been built into the budget. It has been determined that the largest savings to the City is to have all departments with the exception of Police and Fire schedule to take the same day. The furlough day has been established to be the first Friday of each month with the exception of the month of October. The furlough day for October will be Monday, October 11 which is Columbus Day.

Gerald Green asked is the golf course would also be closed on the furlough day.

City Manager Bottom said the city employees would not be working that day but the golf course pro shop is leased and would be open for business. He said the airport is also a lease facility and it will also be open those days.

**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, Bryson

Nay: None

Mayor declared the meeting adjourned at 6:00 P.M.