

**MINUTES OF THE CLINTON CITY COUNCIL
FEBRUARY 15, 2011**

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 15, 2011 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 2011.

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

MAYOR: Allen Bryson

COUNCIL: Steve Jones, Don Rodolph, Bob Marcy, Phyllis Smith

CITY MANAGER: Steve Hewitt

CITY CLERK: Absent

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Jared Atha, Gerald Green,

OTHERS: David Crabtree, Arnold Adams, Nicole Gance, Bobby Hoffman, Rusty Whisenhunt, Joe D. Hall, Bryan Hunter, Jay Baker, Roger Snider, Mary Helen Jones, Patch McComas, Wheeler Lowry, and Others.

Bryan Hunter opened the meeting with prayer and Councilwomen Phyllis Smith led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of February 3, 2011

Moved by Councilman Jones and second by Councilman Marcy that Consent Agenda Item No. 3 (A) be approved.

Mayor put the motion to a roll call vote:

Aye: Jones, Marcy, Smith, Rodolph, Bryson

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4C. CONSIDER RECOMMENDATION OF CITY HALL RE-ROOF AND WINDOW REPLACEMENT

City Manager Steve Hewitt reported that he has met with John Buckley and with Joe D. Hall. City Manager feels that the bids are good. Total project price will be \$ 621,205.00. He recommends financing \$ 450,000, for 5 years, at 4.87 % (this rate may vary) paying the remaining with Capital funds. If we are able to pay this off early, there will be no penalty.

Moved by Councilman Rodolph and second by Councilman Jones to follow the City Manager's recommendations.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Jones, Marcy Smith, Bryson
Nay: None

Mayor declared the motion carried.

A. PUBLIC HEARING REGARDING REZONING OF PROPERTY AT 419 ½ S. 6TH

City Manager Steve Hewitt explained that this item was coming to the council on a recommendation of the Planning and Zoning Board.

Mayor Bryson asked if anyone in the audience had any concerns or comments regarding the rezoning of this property. There was no response from the audience.

Moved by Councilman Jones second by Councilman Marcy to rezone 419 ½ S. 6th as recommended by the Panning and Zoning Board.

Mayor put the motion to a roll call vote:

Aye: Jones, Marcy, Smith, Rodolph, Bryson
Nay: None

Mayor declared the motion carried.

B. CONSIDER ORDINANCE NO. 933 REGARDING REZONING OF PROPERTY AT 419 ½ S. 6TH

Moved by Councilman Jones and second by Councilman Marcy, to adopt Ordinance No. 933 rezoning 419 ½ S. 6th.

Mayor put the motion to a roll call vote:
Aye: Jones, Marcy, Smith, Rodolph, Bryson
Nay: None

Mayor declared the motion carried.

Motion was made by Councilman Marcy to pass Ordinance No. 933 with and emergency clause, second by Councilwoman Smith

Mayor put the motion to a roll call vote:

Aye: Marcy, Smith, Jones, Rodolph, Bryson
Nay: None

Mayor declared the motion carried.

D. CONSIDER BIDS ON OIL AND GAS LEASE FOR CEMETERY PROPERTY.

The City received two (2) bids and they were opened by Mayor Bryson. The first bid was from Ron Grubb Investments, Clinton, Oklahoma bidding \$ 1,500.00 per acre with a total bid of \$ 45,000.00. The second bid was from Superior Resources, Sentinel, Oklahoma, bidding \$ 1,000.00 per acre with a total bid of \$ 30,000.00. Councilman Jones asked how many acres there were and Councilman Marcy asked how long the term of the lease. Mayor Bryson explained that this lease is for thirty (30) acres and will be for three (3) years. Mayor Bryson asked if anyone representing either of these companies were present.

No one was present.

Moved by Councilman Rodolph and second by Councilwoman Smith to accept the Oil and Gas Lease Bid from Ron Grubb Investments.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Smith, Jones, Marcy, Bryson
Nay: None

Mayor declared the motion carried.

E. CONSIDER APPOINTMENT TO THE MIDWESTERN OKLAHOMA INDUSTRIAL FOUNDATION.

Mayor Bryson explained that this is a three (3) year term and the term that Chris Jones served has expired and that he is willing to serve another three (3) year term. Also the unexpired term of the former City Manager needs to be filled and He would appoint City Manager Steve Hewitt, to fill this term.

Moved by Councilman Marcy and second by Councilwoman Smith to reappoint Chris Jones to a three (3) year term, and to appoint City Manager Steve Hewitt, to fill the unexpired term of the former City Manager.

Mayor put the motion to a roll call vote:

Aye: Marcy, Smith, Rodolph, Jones, Bryson
Nay: None

F. CONSIDER CLOSING OF 700 BLOCK OF FRISCO ON MAY 19, 2011 FOR CHS SENIOR CLASS PARTY.

Mayor Bryson explained that Liz Johnson had made the request for the Senior Class. This party is in conjunction with the usual celebrations that go along with graduation each year.

Moved by Councilman Jones and second by Councilwoman Smith to close the 700 block of Frisco for CHS Senior Class Party.

Mayor put the motion to a roll call vote:

Aye: Jones, Smith, Marcy Rodolph, Bryson
Nay: None

5. CITY MANAGERS REPORT

City Manager Steve Hewitt had nothing at this time to report, but did say that he was looking forward to being here in Clinton.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Jones, Marcy, Rodolph, Smith, Bryson
Nay: None

Mayor declared the meeting adjourned at 5:50pm