

**MINUTES OF THE CLINTON CITY COUNCIL
MARCH 1, 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, March 1, 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 25, 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: Lisa Anders

CITY TREASURER: Absent

DEPUTY CITY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Jarod Atha

OTHERS: Arnold Adams, Mary Helen Jones, Rusty Whisenhunt, Gene McCullough, Bobby Hoffman, David Crabtree, Charles Fry, Alan Burgtorf and others.

Doyle Kinney of the First Christian Church opened the meeting with prayer and Councilman Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 4: CONSENT AGENDA:

- A. Minutes of Regular Meeting of February 15, 2011 and Special Meetings of February 15, 2011 and February 22, 2011
- B. Consider Claims

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

Mayor put the motion to a roll call vote:

Aye: Marcy, Smith, Jones, Rodolph, Bryson

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. REQUEST AUTHORIZATION TO MOVE FORWARD ON CHAPMAN ROAD RECONSTRUCTION PROGRAM

City Manager Steve Hewitt reported on information received regarding funding of the reconstruction program for Chapman Road. He said two grants had been received and the City's share on the program would be \$231,821.75. He said the road would run extend from South 28th Street to Neptune Drive.

Hewitt reported that engineering on the road had been prepared in 2002 but the plans are not adequate and would need to be updated. He said right-of-way would need to be obtained so there would be additional cost associated with the project.

City Manager Hewitt said authorization is requested to being the process. He said he was not sure how far the funding would go on the project but information is needed before September.

Mayor Bryson asked if the \$400,000 located by Capitol Decisions was in addition to these two grants.

City Manager Hewitt said he understood that Capitol Decision had located the TCSP funding.

Motion was made by Councilman Rodolph and seconded by Councilman Marcy to employ an engineer for the project to move forward on the Chapman Road Reconstruction Program.

Mayor put the motion to the roll call vote:

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

Mayor declared the motion carried.

4B. CONFIRM COLOR OF ROOF FOR CITY HALL

City Manager Hewitt said in the original plans the color of the new roof was green but he preferred a more neutral color of brown. He asked the Council for their preference on the color.

Motion was made by Councilman Rodolph and seconded by Councilman Smith to follow recommendation of City Manager for a brown roof for City Hall.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Steve Hewitt reported that the 4th Cent Sales Tax would end the last of March. He recommended conducting a work session to discuss the direction of renewal of the sales tax. He said information would be presented on projects and terms for the dedication of the penny. He said there are some time sensitive concerns regarding a resolution and then sixty days before a special election could be held.

Mayor Bryson said there were no items that resulted from the Vision Sessions other than operational items that might be included in the sales tax presentation.

It was suggested to hold a Special Meeting at the Frisco Center on Tuesday, March 8th at 5:30 P.M. for discussion regarding the 4th Cent Sales Tax. Results from the Vision Sessions will be available for review.

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, Smith, Rodolph, Bryson

Nay: None

Mayor declared the meeting adjourned at 5:55 P.M.