

**MINUTES OF THE CLINTON CITY COUNCIL
MAY 3, 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, May 3, 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 April 29, 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: Debra Blanchard

DEPUTY CITY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Rod Serfoss and Jarod Atha

OTHERS: Arnold Adams, Mary Helen Jones, Rusty Whisenhunt, David Crabtree, Gene McCullough, Curtis Maloy and others.

Roy Dobbs of the First Church of God opened the meeting with prayer and Councilwoman Phyllis Smith led the Pledge of Allegiance.

AGENDA ITEM NO. 4: CONSENT AGENDA:

- A. Minutes of Regular Meeting of April 19, 2011
- B. Consider Claims

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

4A. CONSIDER PROCLAMATION REGARDING KNIGHTS OF COLUMBUS

Motion was made by Councilman Jones and seconded by Councilman Marcy to authorize the Mayor to sign the Proclamation regarding Knights of Columbus.

Mayor put the motion to a roll call vote:

Aye: Jones, Marcy, Rodolph, Smith, Bryson

Nay: None

Mayor declared the motion carried.

4B. CONSIDER PROCLAMATION DECLARING FOSTER CARE MONTH

Motion was made by Councilman Jones and seconded by Councilwoman Smith to declare May as Foster Care Month.

Mayor put the motion to a roll call vote:

Aye: Jones, Smith, Rodolph, Marcy, Bryson

Nay: None

Mayor declared the motion carried.

4C. CONSIDER RESOLUTION 797 REGARDING SETTING 2011 MUNICIPAL ELECTION DATES

City Manager Steve Hewitt explained that the resolution sets for filing period and establishes the dates for the 2011 municipal elections for Ward One, Ward Three and the balance of the term for Ward Four.

Motion was made by Councilman Rodolph and seconded by Councilman Jones to approve Resolution 797 regarding setting the dates for the 2011 Municipal Elections.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Jones, Marcy, Smith, Bryson

Nay: None

Mayor declared the motion carried.

4D. REQUEST AUTHORIZATION TO PURCHASE TWO POLICE UNITS

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City Manager Steve Hewitt explained that at a previous meeting no bids were received for police units. He said that McKinsey Ford had searched for and found two units since that time. The cost of the two units is \$47,100 which meets the budgeted amount. Hewitt recommended the purchase of the two units with two trade-in units from McKinsey Ford.

Motion was made by Councilman Rodolph and seconded by Councilman Jones to follow the recommendation of the City Manager and purchase the two police units and trade in two units to McKinsey Ford.

Mayor put the motion to a roll call vote.

Aye: Rodolph, Jones, Smith, Marcy, Bryson

Nay: None

Mayor declared the motion carried.

4E. CONSIDER ROTARY REQUEST FOR FUNDING ASSISTANCE WITH FIREWORKS DISPLAY

City Manager Steve Hewitt said Rotary President Jason Sternberger had asked if the City could assist with the funding for the 4th of July Fireworks display. He said it is not uncommon for the city to be a small partner in a project such as this. He said the funding should be evaluated each year since this event is for the entire community.

Motion was made by Councilman Rodolph and seconded by Councilman Jones to allow \$2,500 for the fireworks display for this year.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Jones, Smith, Bryson

No: None

Abstain: Marcy

Mayor declared the motion carried.

4F. CONFIRM SELECTION OF ENGINEER FOR CHAPMAN ROAD PROJECT

City Manager Steve Hewitt said he received 15 submittals from engineering firms expressing interest in the Chapman Road Project. He said Oklahoma Department of Transportation had instructed the City to re-design the construction project and have it submitted by September 2011. Hewitt recommended contracting with Professional Engineering Consultants for the design of Chapman Road.

Motion was made by Councilman Rodolph and seconded by Councilman Marcy to confirm the selection of Professional Engineering Consultant for the Chapman Road Project.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Marcy, Smith, Jones, Bryson

Nay: None

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Steve Hewitt distributed the draft 2011-2012 budgets. Treasurer Debra Blanchard discussed the memos included in the budget and explained the process of compiling the budget numbers.

6. AUDIENCE PARTICIPATION

Mayor Allen Bryson said he had received a call from Custer City Mayor Tony Littleton who expressed the appreciation there community has for the fire department and their assistance on the recent fire in Custer City.

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 6:00 P.M.

RESOLUTION NO. 797

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 12, 2011; *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 8, 2011; and

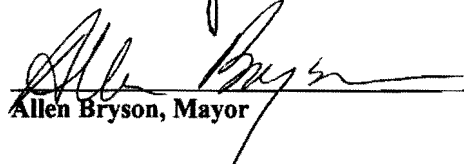
BE IT FURTHER RESOLVED that the following officers will be elected for the terms of office;

Councilman representing Ward One and Councilman representing Ward Three, each for a term of two years, beginning at 5:30 P.M., on Tuesday, January 3, 2012; and Councilman representing Ward Four for the balance of a two year term

Filing period for the above mentioned office will be for 8 o'clock A.M., Monday, June 6, 2011 through 5 o'clock P.M. Wednesday, June 8, 2011, 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. Both primary and general elections shall be nonpartisan; and no party designation or emblem shall be placed on the ballots.

Adopted this 3 day of May, 2011.


Allen Bryson, Mayor

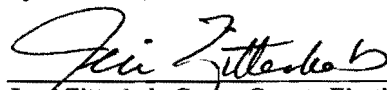
ATTEST:


Lisa Anders, City Clerk

I, Jeri Zitterkob, Custer County Election Board Secretary have

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

Date: May 4, 2011


Jeri Zitterkob, Custer County Election Board Secretary

Received

MAY 04 2011

Custer County Election Board