

**MINUTES OF A SPECIAL MEETING OF CLINTON CITY COUNCIL, CLINTON PUBLIC WORKS
AUTHORITY, CLINTON HOSPITAL AUTHORITY, CLINTON SOLID WASTE AUTHORITY,
CLINTON RECREATIONAL AUTHORITY, CLINTON AIRPORT AUTHORITY AND CLINTON
INDUSTRIAL AUTHORITY**

TUESDAY, MAY 17, 2011

Minutes of a special meeting of the Mayor/ Chairman and Council/Trustees of the City of Clinton, Oklahoma, Custer County, held in the City Council Chambers, City Hall on Tuesday, May 17, 2011, 4:30 P.M. A notice of this meeting with agenda was posted on the bulletin board in the lobby of the Clinton City Hall on May 13, 2011.

Mayor/Chairman Allen Bryson called the meeting to order with the following present:

Trustee/ Council: Don Rodolph, Bob Marcy, Phyllis Smith

Absent: Steve Jones

City Manager: Steve Hewitt

City Clerk: Lisa Anders

News Media: Gerald Green and Rod Serfoss

Others: Arnold Adams, Gene McCullough, D'Lese Travis, David Crabtree, Debra Blanchard, Wade Anders, and Rhonda Williams.

2. REVIEW OF 2011-2012 FISCAL YEAR BUDGET

City Treasurer Debra Blanchard said the only changes that have been made from the original draft budget are those discussed at the previous budget work session. She said the amendment to the Contribution to Other Agencies, correction to the Capital Improvement request for the Police Department for one vehicle and the correction to the error on revenues has been made.

Mayor Bryson distributed a review sheet which contained a historical overview of the rates for utilities from 1991 through 2011.

Councilman Marcy said he felt using the CPI as a gauge for rate increases is the right thing to do rather than waiting and having a large increase at one time.

Councilman Rodolph said the Foss assessment is the key.

Mayor Bryson distributed fliers that will be printed as information regarding the upcoming sales tax election on June 14th. He said a public meeting will be held at the Frisco Center on June 9th at 5:30 P.M. with an emphasis on providing information regarding the sales tax. He requested that the Fire Chief and Police Chief be in attendance to answer any specific questions regarding their facilities. He said the fliers would be handed out door-to-door.

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ADJOURN

Motion was made by Councilman Marcy and seconded by Councilman Smith to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Marcy, Smith, Rodolph, Bryson

Nay: None

Mayor declared the meeting adjourned at 4:40 P.M.