

**MINUTES OF THE CLINTON CITY COUNCIL
July 5, 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, July 5, 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 June 30, 2011.

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

MAYOR: Allen Bryson

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

CITY MANAGER: Steve Hewitt

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CITY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Jarod Atha

OTHERS: David Crabtree, Gene McCullough, Jason Hulin, K.D. Kappel, Jerry Romannose, and others.

Mayor Allen Bryson 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 June 21, 2011
- B. Consider Claims

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

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. DISCUSS AND CONSIDER SURPLUS OF CITY PROPERTY

City Manager Steve Hewitt presented a list and map of city owned properties. He said the properties had been discussed previously but no action was taken on the list. He said if the property is surplusd this would allow the City to work with townspeople and potential businesses who were interested in expanding or relocating. He said he wants feedback from the Council.

Councilman Rodolph said he had looked at the properties and said some are not buildable properties. He suggested talking to neighbors to see if there is interest. He suggested checking on rental income for the 40 acres.

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Motion was made by Councilman Rodolph and seconded by Councilman Marcy to surplus all twelve pieces of property listed.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Marcy, Jones, Smith, Bryson

Nay: None

Mayor declared the motion carried.

4B. CONSIDER APPOINTMENTS TO BOARD OF DIRECTORS OF FOSS RESERVOIR MASTER CONSERVANCY DISTRICT

Motion was made by Councilman Rodolph and seconded by Councilman Marcy to nominate David Berrong, Roger Snider and Dr. Bill Jackson to continue serving on the Board of Directors of Foss Reservoir Master Conservancy District.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Marcy, Smith, Jones, Bryson

Nay: None

Mayor declared the motion carried.

4C. CONSIDER APPLICATION #3 FOR PAYMENT TO JOE D. HALL GENERAL CONTRACTOR, LLC FOR THE CITY HALL ROOF AND WINDOW PROJECT

City Manager Steve Hewitt said the project is continuing to move forward and is expected to be completed by the end of the summer. He said not only does it improve the exterior of the building but it improves the energy efficiency of the building as the utility bills should be reduced.

Motion was made by Councilwoman Smith and seconded by Councilman Jones to approve payment of application #3 to Joe D. Hall for the City Hall roof and window project.

Mayor put the motion to a roll call vote:

Aye: Smith, Jones, Rodolph, Marcy, Bryson

Nay: None

Mayor declared the motion carried.

4D. CONSIDER AND DISCUSS THE PURCHASE OR APPRAISAL OF REAL PROPERTY INCLUDING AN EXECUTIVE SESSION AS AUTHORIZED BY 25 O.S ss 307B(3).

Motion was made by Councilman Marcy and seconded by Councilman Jones to go into executive session to discuss the purchase or appraisal of real property and include the City Attorney and City Attorney in the session.

Mayor put the motion to a roll call vote.

Aye: Marcy, Jones, Smith, Rodolph, Bryson

Nay: None

Mayor declared the meeting in executive session at 6:05 P.M.

RECONVENE IN REGULAR SESSION

Motion was made by Councilwoman Smith and seconded by Councilman Marcy to reconvene in regular session.

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting in regular session at 6:20 P.M.

Mayor Bryson reported no action taken.

5. CITY MANAGER'S REPORT

City Manager Steve Hewitt reported that the HOPE Project has been completed and an Open House is scheduled for Friday, July 8, 2011 from 10 AM to 12:00 noon.

Mayor Bryson expressed his appreciation to those assisting with the fire at the White Dog.

Councilman Jones express his appreciation to McDonald's and Gayla's at the Market for bringing food to the firefighters during the long hours at the fire.

Councilwoman Smith asked about the Route 66 Festival.

Councilman Jones said the new location of McLain Rogers Park was well received but the attendance numbers were down. He said that could be to the extreme heat.

6. AUDIENCE PARTICIPATION

Mary Helen Jones asked for an update on the Silver Alert program that she had mentioned to the City Manager several months back. She said she had been told that protocol would need to be worked out and she was wondering about the program.

City Manager Steve Hewitt said he would look into the program.

Mayor Bryson said this had been dropped in the transition between the new city manager and the previous city manager. He asked City Manager Hewitt to look into the program and bring this information back to the Council in August.

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Councilman Jones and seconded by Councilwoman Smith to adjourn the meeting.

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 6:30 P.M.