

**MINUTES OF THE CLINTON CITY COUNCIL  
AUGUST 2, 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, August 2, 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 July 29, 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:** Absent

**DEPUTY CITY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Jarod Atha

**OTHERS:** David Crabtree, Arnold Adams, Jason Hulin, Rusty Whisenhunt, L.R. Sights, Shane Smith, Gene McCullough and others.

Roland Youngburg of the First united Methodist Church 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 July 19, 2011
- B. Consider Claims

Moved by Councilman Jones 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: Jones, Smith, Marcy, Rodolph, Bryson

Nay: None

Mayor declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER RENEWAL AGREEMENT WITH ACTION ASSOCIATES**

City Manager Steve Hewitt presented that renewal agreement with Action Associates. He said this is a continuance of the agreement with Action Associates for the services they provide to the City and the Clinton Police Department.

Motion was made by Councilman Rodolph and seconded by Councilman Jones to approve the renewal agreement with Action Associates.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

**4B. CONSIDER RENEWAL AGREEMENT WITH EASTSIDE ACADEMY FOR LEASE OF BUILDING AND OPERATIONS**

City Manager Steve Hewitt said original the building at 215 East Modelle was rle by Eastside Academy and C.A.R.E. jointly but they have since separated and C.A.R.E. has moved out of the building. He said a letter is expected from C.A.R.E. to terminate the current building lease which was a three year agreement.

Motion was made by Councilwoman Smith and seconded by Councilman Rodolph for renewal of the agreement with Eastside Academy for lease of the building and operations.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

**4C. 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 Rodolph and seconded by Councilwoman Smith to go into executive session to discuss the purchase or appraisal of real property and include the City Manager and City Attorney in the session.

Mayor put the motion to a roll call vote.

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

Mayor declared the meeting in executive session at 6:22 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 6:30 P.M.

Mayor Bryson reported no action taken.

## **5. CITY MANAGER'S REPORT**

City Manager Steve Hewitt reported that three of the four HOPE apartments have been rented and residents will be moving in this weekend.

Hewitt said that he and the Fire Chief and Police Chief have been meeting with different architects regarding the new construction and hope to bring a recommendation to the Council regarding selection of an architect for the project.

Councilwoman Smith said a Housing Meeting had been held recently with twenty-two in attendance including two city employees. She also said thank you to the Street Department for the work they did at the rodeo parade this past weekend.

## **6. AUDIENCE PARTICIPATION**

None

## **AGENDA ITEM NO. 7: ADJOURNMENT**

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

Mayor put the motion to a roll call vote:

Aye: Jones, Rodolph, Smith, Marcy, Bryson

Nay: None

Mayor declared the meeting adjourned at 6:35 P.M.