

**MINUTES OF THE CLINTON CITY COUNCIL
AUGUST 16, 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 16, 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 August 12, 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 Mike Smith

OTHERS: David Crabtree, Jason Hulin, Rusty Whisenhunt, Gene McCullough, Wade Anders, Bobby Hoffman, Brian & Landon Aneshansley, Daniel Koscheski, Jeff & Caleb Blanchard, Braydon Boyles, Bryler Atchley, Ben Brewer, Johnny Redd and others.

Jason Hulin 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 August 2, 2011

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

Mayor put the motion to a roll call vote:

Aye: Smith, Marcy, Jones, Rodolph, Bryson

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER INTERLOCAL AGREEMENT WITH OKLAHOMA DEPARTMENT OF TRANSPORTATION

City Manager Steve Hewitt explained that the annual Interlocal agreement for \$50,000 for maintenance to Gary Boulevard has been submitted by the Oklahoma Department of Transportation. He said this is handled as a reimbursement to the City by ODOT.

Motion was made by Councilwoman Smith and seconded by Councilman Marcy to approve the Interlocal Agreement with Oklahoma Department of Transportation for maintenance to Gary Boulevard in the amount of \$50,000.00.

Mayor put the motion to a roll call vote;

Aye: Smith, Marcy, Jones, Rodolph, Bryson

Nay: None

Mayor declared the motion carried.

4B. CONSIDER RECOMMENDATION FOR MOVING FORWARD WITH NEGOTIATIONS FOR AN ARCHITECT FOR THE REHAB OF THE CLINTON POLICE DEPARTMENT FACILITIES AND THE CONSTRUCTION OF A NEW CLINTON FIRE STATION

City Manager Steve Hewitt said several interview were conducted by the Fire Chief, Police Chief and City Manager with potential architects for the police and fire station construction projects. The recommendation of GLMV was presented and request authorization to move forward with negotiating a contract with the firm.

Jeff Weilford of GLMV presented a power-point presentation introducing the firm and explaining projects they have completed. He explained that PEC would be the engineer's consultant and said they have been working together for many years.

Councilman Marcy asked what the timeframe for construction would be following the completion of a contract.

Weilford said they would begin on the Police Station first. He said he wanted to have the Fire Department involved in the design. He said once a contract is confirmed, it would be one to two weeks to begin on the Police Station.

Councilman Rodolph recommended the City Manager negotiate a contract with GLMV and bring it back to Council for review.

Motion was made by Councilman Rodolph and seconded by Councilman Marcy to instruct the City Manager to negotiate a contract with GLMV as architect for the rehab of the Police Station and construction of a new Fire Station and bring the contract back to Council at the next meeting.

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 #4 FOR PAYMENT TO JOE D HALL GENERAL CONTRACTOR, LLC FOR THE CITY HALL ROOF AND WINDOW PROJECT

City Manager Steve Hewitt reported that the roof and window project at City Hall is close to completion. He said a few things remain and a punch list has been prepared by the architect. He said Joe D. Hall would be at the next meeting for the completion of the project.

Motion was made by Councilwoman Smith and seconded by Councilman Marcy to approve Application #4 for payment to Joe D. Hall for the City Hall Roof and Window project.

Mayor put the motion to a roll call vote:

Aye: Smith, Marcy, Jones, Rodolph, 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 Rodolph and seconded by Councilman Jones to go into executive session and invite the City Manager to the meeting.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Jones, Smith, Marcy, Bryson

Nay: None

Mayor declared the meeting in executive session at 6:20 p.m.

RECONVENE IN REGULAR SESSION

Motion was made by Councilman Rodolph and seconded by Councilman Jones to reconvene in regular session.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Jones, Smith, Marcy, Bryson

Nay: None

Mayor declared the meeting in regular session at 6:40 P.M.

Mayor Bryson reported no action taken.

5. CITY MANAGER'S REPORT

City Manager Steve Hewitt reported that the City Hall Roof and Window project is 99% complete and is within budget. He said it should be completed within the next two weeks.

City Manager Hewitt said a street plan is being compiled and will be presented to Council within a month.

Councilman Jones asked about the area around Southwest Elementary that had been omitted during the last street overlay project.

Councilwoman Smith asked that the crosswalk be repainted at Eastside Academy. She also asked if signage could be looked at.

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, Rodolph, Smith, Bryson

Nay: None

Mayor declared the meeting adjourned at 6:45 P.M.