

**MINUTES OF THE CLINTON CITY COUNCIL  
NOVEMBER 1, 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, November 1, 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 October 28, 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:** Arnold Adams, Wade Anders, Jason Hulin, Jeremy Brush, Gene McCullough, David Crabtree, Jeff Weinfeld and others.

Jarod Atha opened the meeting with prayer and Councilman Bob Marcy led the Pledge of Allegiance.

**AGENDA ITEM NO. 4: CONSENT AGENDA:**

- A. Minutes of Regular Meeting of October 18, 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 GROUND LEASE WITH FAMILY VIDEO CLUB FOR LOTS 17 & 18, BLOCK 20, ORIGINAL TOWNSITE OF CLINTON, CUSTER COUNTY, OKLAHOMA**

City Manager Steve Hewitt explained that previously Council had approved for the reassignment of the ground lease with S.H.A.G. to Family Video Club. The ground lease presented for consideration with Family Video Club is for the property in Lots 17 and 18, Block 20, Original Townsite of Clinton.

Motion was made by Councilman Rodolph and seconded by Councilman Jones to approve the ground lease with Family Video Club.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Jones, Smith, Marcy, Bryson

Nay: None

Mayor declared the motion carried.

#### **4B. GLMV ARCHITECT UPDATE ON FIRE STATION**

Jeff Weiford of GLMV Architects presented renderings of the proposed fire station. He reported that meetings with fire personnel, many e-mails and discussions have been ongoing and incorporated in the plans to this point. He said this is a preliminary design with a floor plan of approximately 17,700 square feet. He said it will be bid with four bay areas and an alternate for two additional bays.

Councilman Marcy asked about including an underground room.

Mr. Weiford said the restrooms will be safe rooms that will accommodate employees and visitors.

City Manager Steve Hewitt said the architects will be meeting with fire staff after the Council meeting for feedback.

#### **4C. GLMV ARCHITECT UPDATE ON POLICE STATION REHAB PROJECT**

Jeff Weiford of GLMV Architects said there are no visual for presentation. He said reviews are schedule with Chief Crabtree for tomorrow. He said they will continue to assess the project and discuss the floor plan for the police station. He said they are looking at updating the ceiling, painting, adding electrical outlets, changing the rooms around to increase efficiency, relocate diffusers and increase the security system with card readers. He anticipated complete drawings in four to six weeks.

#### **4D. DISCUSS AND CONSIDER 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.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Smith, Marcy, Jones, Bryson

Nay: None

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

#### **RECONVENE INTO REGULAR SESSION**

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

Mayor put the motion to a roll call vote:

Aye: Marcy, Smith, Jones, Rodolph, Bryson

Nay: None

Mayor declared the meeting in regular session at 6:25 P.M.

Motion was made by Councilwoman Smith and seconded by Councilman Jones to authorize the contract for purchase of 32.1 acres of land west of Clinton from Mark Hoffman in the amount of \$175,000.00.

Mayor put the motion to a roll call vote:

Aye: Smith, Jones, Marcy, Rodolph, Bryson

Nay: None

Mayor declared the motion carried.

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

City Manager Steve Hewitt reported that the road rehab project will begin in the next couple of weeks. He said work will continue on the plans for the police and fire station. He said an update on the holiday closings will be presented at the next meeting.

Public Works Director Arnold Adams reported that the City Wide Cleanup is scheduled for the first weekend in November. He also reported that the City has undertaken a tree trimming project and have complete 1<sup>st</sup> through 8<sup>th</sup> Street.

#### **6. AUDIENCE PARTICIPATION**

None

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

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

Mayor put the motion to a roll call vote:

Aye: Smith, Marcy, Rodolph, Jones, Bryson

Nay: None

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