

**MINUTES OF THE CLINTON CITY COUNCIL
JANUARY 3, 2012**

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, January 3, 2012 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 December 29, 2011.

City Clerk Lisa Anders administered the Oath of Office to Bob Marcy, Ward Three Councilman; Phyllis Smith, Ward Four Councilwoman; and Jason Hulin, Ward One Councilman.

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

MAYOR: Allen Bryson

COUNCIL: Don Rodolph, Bob Marcy, Phyllis Smith, Jason Hulin

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

OTHERS: Arnold Adams, Steve & Yolanda Jones, Jeremy Brush, David Crabtree, Julie Menge, Chad Eaton, Dennis Baxter, Mary Helen Jones and others.

Mayor Allen Bryson 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 December 6, 2011 and Special Meeting December 19, 2011
- B. Consider Claims

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

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

5A. CONSIDER BIDS ON SALE OF PROPERTY ON SOUTH 18TH STREET

Staff had advertised for the sale of property in the 300 Block of South 18th Street. Two bids were received:

Dennis Baxter	Four Seasons Heating & Air
Acelyn, LLC	Chad Eaton
\$1,000.00	\$500.00

The bid went to an auction since both bidders were present and wanted to increase their bids. At the completion of the auction, Dennis Baxter gave the highest bid of \$3,100.00.

Motion was made by Councilman Rodolph and seconded by Councilman Marcy to accept the high bid of \$3,100.00 from Dennis Baxter/ Acelyn, LLC for the purchase of property in the 300 Block of South 18th Street.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

5 B. CONSIDER APPOINTMENT TO MIDWESTERN OKLAHOMA INDUSTRIAL FOUNDATION

City Manager Steve Hewitt reported that Kevin Brittain would be completing his term on the Midwestern Oklahoma Industrial Foundation in February 2012 and he has asked to be replaced at the end of his term. No names have been submitted for consideration for this opening.

Motion was made by Councilman Rodolph and seconded by Councilwoman Smith to appoint City Manager Steve Hewitt to the Midwestern Oklahoma Industrial Foundation.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to reappoint Bob Marcy to the Midwestern Oklahoma Industrial Foundation.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

6. CITY MANAGER'S REPORT

City Manager Steve Hewitt reported that City crews are completing the removal of Christmas decorations.

City Manager Steve Hewitt said Assistant City Attorney Ryan Meacham would be completing a draft agreement with the Route 66 Museum in an effort to partner on the renovation program and it would be presented at the next meeting.

City Manager Hewitt said he would be out of the office three days next week to attend the City Managers Conference in Stillwater.

AGENDA ITEM. 7 AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: 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, Hulin, Rodolph, Bryson

Nay: None

Mayor declared the meeting adjourned at 6:00 P.M.