

**MINUTES OF THE CLINTON CITY COUNCIL
JANUARY 17, 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 17, 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 January 12, 2012.

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

MAYOR: Allen Bryson

COUNCIL: Bob Marcy, Phyllis Smith, Jason Hulin

ABSENT: Don Rodolph

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, Steve Jones, Junior Archer, Jeremy Brush, David Crabtree, Julie Menge, L.R. Sights, Bobby Hoffman, Charlie Shepherd, K.D. Kappel, Ron Stephenson, Jeff & Caleb Blanchard, Derrick Crampton, Bennie & Kim Brewer, Ted Maloy, Delmar & Ruby Sawatzky, John & Judy Jordan, Bob Leonard, Winston Pool, Dacia Phillips, James Kuykendall, Michael Graves, Shane Smith and others.

Roland Youngberg of the First United Methodist Church opened the meeting with prayer and Boy Scouts Troop #361 led the Pledge of Allegiance.

AGENDA ITEM NO. 4: CONSENT AGENDA:

A. Minutes of Regular Meeting of January 3, 2012

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

Mayor put the motion to a roll call vote:

Aye: Marcy, Smith, Hulin, Bryson

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. PRESENTATION AND CONSIDERATION OF 2010-2011 AUDIT

James Kuykendall of Britton, Kuykendall and Miller presented the 2010-2011 audit of the City of Clinton. He reviewed the assets and expenditures of each authority. He explained that three reports had been generated from the audit and an unqualified opinion prepared. He said the financial statements are accurate reports and verified that the City demonstrated adequate internal controls.

Motion was made by Councilman Hulin and seconded by Councilwoman Smith to approve the 2010-2011 audit as presented.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4 B. CONSIDER APPOINTMENT TO MIDWESTERN OKLAHOMA INDUSTRIAL FOUNDATION

City Manager Steve Hewitt reported that at the previous meeting the Council had appointed him to the MOIF Board. It was later determined that he was already serving on that board. An appointment must be made to fill the vacancy on the board for the City of Clinton. He explained that Councilwoman Phyllis Smith is willing to serve on this board.

Motion was made by Councilman Marcy and seconded by Councilman Hulin to appoint Phyllis Smith to serve on the Midwestern Oklahoma Industrial Foundation.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4C. REQUEST AUTHORIZATION TO PURCHASE TWO PRE-OWNED POLICE DEPARTMENT UNITS

City Manager Steve Hewitt said the budget included the line item of \$32,000 for the purchase of a Police Unit. A request is being presented to purchase two Pre-Owned units rather than one new one but the same \$32,000.00 and trade-in two current units.

Police Chief Crabtree said approximately eight or nine years ago, the Council authorized the purchase of two pre-owned units for the Detective Division and this request is to replace those two units.

Motion was made by Councilwoman Smith and seconded by Councilman Marcy to authorize the purchase of two pre-owned units for the Police Department.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

6. CITY MANAGER'S REPORT

None

AGENDA ITEM. 7 AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Marcy, Smith, Hulin, Bryson

Nay: None

Mayor declared the meeting adjourned at 7:25 P.M.