

**MINUTES OF THE CLINTON CITY COUNCIL
FEBRUARY 7, 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, February 7, 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 February 3, 2011.

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 and Jarod Atha

OTHERS: Arnold Adams, Jeremy Brush, David Crabtree, Mary Helen Jones, Gene McCullough, L.R. Sights, Ted Maloy, Cheryl Lowry and others.

Gerald Green 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 January 17, 2012
- B. Consider Claims

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

Mayor put the motion to a roll call vote:

Aye: Smith, Marcy, Hulin, Rodolph, Bryson

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER SURPLUS OF POLICE UNITS

City Manager Steve Hewitt reported that at a previous meeting, Council had authorized the purchase of two police units. The three listed units need to be surplus and traded in on the purchase of the two newer units.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to surplus three Police units to be traded in on the new units.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4 B. CONSIDER TRANSFER OF PROPERTY TO CLINTON INDUSTRIAL AUTHORITY

City Manager Steve Hewitt explained that the City of Clinton had purchased approximately 9 acres of land between Red Wheat Drive and South 28th Street. It was felt that if it were transferred to the Clinton Industrial Authority, this would give more flexibility when working with potential developers in the future.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve the transfer of this property to the Clinton Industrial Authority.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4 C. REQUEST AUTHORIZATION TO PURCHASE LAND PARCEL FROM OKLAHOMA DEPARTMENT OF TRANSPORTATION

City Manager Steve Hewitt said the final parcel of land needed for the future site for the Fire Department is owned by the State of Oklahoma Department of Transportation. They have made an offer of \$1,240.00 for Lots 12 & 13, Block 61 of Original Townsite of Clinton.

Motion was made by Councilwoman Smith and seconded by Councilman Marcy to authorize the purchase of the property from Oklahoma Department of Transportation in the amount of \$1,240.00 for the completion of the future site of the Fire Department.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. CONSIDER SURPLUS AND DISPOSAL OF TANGIBLE PERSONAL PROPERTY FOR THE NEW FIRE STATION LOCATION

City Manager Steve Hewitt explained that in an effort to clean up the property obtained as the future site of the Fire Department, staff request the tangible property be declared surplus and organize an auction to sell the items and then demolish the balance of the structure.

Motion was made by Councilman Marcy and seconded by Councilwoman Smith to surplus dispose of tangible personal property for the new Fire Station location.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4E. CONSIDER DISABILITY RETIREMENT WITH OKLAHOMA MUNICIPAL RETIREMENT FUND FOR SHERMAN BROWN, SR.

City Manager Steve Hewitt explained that Sherman Brown, Sr had worked for the City for fourteen years and was injured on the job. He is unable to continue working and has applied for Disability Retirement with the Oklahoma Municipal Retirement Fund.

Motion was made by Councilman Rodolph and seconded by Councilman Marcy to approve the application for Disability Retirement with the Oklahoma Municipal Retirement Fund for Sherman Brown, Sr.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4F. CONSIDER AND DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, RESIGNATION OR DESIGNATION OF DUTIES OF THE CITY MANAGER INCLUDING AN EXECUTIVE SESSION AS AUTHORIZED IN 25 O.2. ss 307B(1)

Motion was made by Councilman Marcy and seconded by Councilman Rodolph to go into executive session.

Mayor put the motion to roll call vote:

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

Mayor declared the meeting in executive session at 5:55 P.M.

RECONVENE INTO REGULAR SESSION

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

Mayor put the motion to a roll call vote:

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

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

Mayor Bryson reported no action taken.

6. CITY MANAGER'S REPORT

City Manager Steve Hewitt reported that bids for the Police Department rehab would be considered at the next meeting. He also reported that the 50% update on the Fire Station plans would be ready at that time.

Mayor Bryson asked about the dozer work at the lake. He asked if 50,000 gallons capacity per day is being obtained.

City Manager Hewitt said that work is continuing at the lake and capacity is being increased daily. He said when it does rain, the City will receive the benefits.

Public Works Director Arnold Adams said that 50,000 gallons per day is conservative and the work will continue for the next three months.

Councilman Rodolph said he received a letter regarding the status of 2312 Sunup. He asked why this property has not been condemned.

City Manager Steve Hewitt said he would review the situation with staff and bring a report back to Council at the next meeting.

AGENDA ITEM. 7 AUDIENCE PARTICIPATION

L.R. Sights said he had attended a meeting regarding the remodeling of the Route 66 Museum. He said upon completion of the project, an open house would be planned.

Mary Helen Jones asked about the status of the condemned house on South 13th.

City Manager Steve Hewitt said he would ask Code Enforcement Toby Anders to present information about the South 13th property at the next Council meeting.

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, Rodolph, Bryson
Nay: None

Mayor declared the meeting adjourned at 6:15 P.M.