

**MINUTES OF THE CLINTON CITY COUNCIL
FEBRUARY 21, 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 21, 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 16, 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: Absent

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, Ted Maloy, Jason Rose, Bobby Hoffman, Julie Menge, Kurt Geswender, Marcus & Colby Wright, Nelson King and others.

Roy Bell opened the meeting with prayer and students of the Eastside Academy led the Pledge of Allegiance.

AGENDA ITEM NO. 4: CONSENT AGENDA:

A. Minutes of Regular Meeting of February 7, 2012

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

4A. PUBLIC HEARING REGARDING ANNEXATION OF WHITE DOG PROPERTY

Mayor Allen Bryson opened the Public Hearing to discuss any matter regarding the annexation of the White Dog Property.

Property owner, Nelson King, was present at the meeting.

No comments were received and the meeting was closed.

4 B. CONSIDER ORDINANCE NO. 936 REGARDING ANNEXATION OF WHITE DOG PROPERTY

City Manager Steve Hewitt explained that the City had entered into an agreement with Nelson King regarding annexation of his property and the installation of a water line to service the property. He reported that the installation of the waterline is nearing completion.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve Ordinance No. 936 regarding the annexation of the White Dog Property with the emergency clause.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4 C. CONSIDER BIDS ON POLICE DEPARTMENT RENOVATION

Staff had advertised for bids on the renovation of the Police Department. Five bids were received.

Colony Construction, Inc. Oklahoma City, OK Base bid: \$574,000 Alt 1) \$9,900 Alt 2) \$20,000 Alt 3) \$ 2,200 Alt 4) \$13,900	J. Rose & Co. Clinton, OK Base Bid: \$659,000 Alt 1) \$22,000 Alt 2) \$20,000 Alt 3) \$ 5,000 Alt 4) \$14,000	Compton Construction Co Wichita, KS Base Bid: \$702,900 Alt 1) \$17,075 Alt 2) \$20,000 Alt 3) \$ 4,480 Alt 4) \$ 7,500
--	---	---

Silver Cliffe Const. Co Edmond, OK Base Bid: \$680,000 Alt 1) \$14,000 Alt 2) \$20,000 Alt 3) \$ 6,500 Alt 4) \$23,000	Design & Build Group LLC Oklahoma City, OK Base Bid: \$634,500 Alt 1) \$11,500 Alt 2) \$20,000 Alt 3) \$ 2,800 Alt 4) \$ 8,900
--	--

Motion was made by Councilman Hulin and seconded by Councilwoman Smith to refer the bids to staff for review and bring back a recommendation to the next Council meeting.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4D. CONSIDER AGREEMENT WITH HMA REGARDING HOSPITAL LEASE

City Manager Steve Hewitt explained that agreement was approved on the Hospital Authority agenda but it was determined that both entities should approve the lease.

Assistant City Attorney Ryan Meacham explained that the lease agreement was on both agendas to make sure the lease is consistent and that both entities approved the terms.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve the Hospital Lease agreement with HMA.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4E. 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 Councilwoman Smith and seconded by Councilman Marcy to go into executive session and include the City Manager.

Mayor put the motion to roll call vote:

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

Mayor declared the meeting in executive session at 6:07 P.M.

RECONVENE INTO REGULAR SESSION

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

Mayor put the motion to a roll call vote:

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

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

Mayor Bryson reported no action taken.

6. CITY MANAGER'S REPORT

City Manager Steve Hewitt reported that the property at 527 South 13th has been condemned and is in the process of being secured for safety purposes. He said the foreclosure process will be in the next 30 to 45 days.

He also reported that the property at 2312 Sunup is scheduled to be on the tax sale in June.

City Manager Steve Hewitt introduced architect Jeff Weiford and asked him to give an update on the progress on the plans for the future fire station.

Jeff Weiford reported that the 60% review on the plans has been completed. He said the plans include for five bays and the sixth bay will be bid as an alternate. He said the 90% review meeting has been scheduled for mid-March.

Councilman Marcy asked what the timeframe would be from start to finish of construction.

Jeff Weiford said he would guess that the construction period would be one year.

City Manager Steve Hewitt said two of the four properties are in the final transition period. He said the structures on the two properties were auctioned last week and resulted in \$360 and will be cleared in 30 days. The other two properties will have a 50 day waiting period before demolition and cleaning up can occur.

AGENDA ITEM. 7 AUDIENCE PARTICIPATION

Ted Maloy commented on the bids for the Police Department renovation and he suggested looking at the local contractor's bid closely.

Mayor Bryson suggested this conversation be at the next meeting when the bids have been reviewed by staff and their recommendation is presented.

Councilman Smith pointed out that the prayer had been led by Roy Bell and the Pledge of Allegiance was led by students of the Eastside Academy in honor of February as Black History Month.

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 6:40 P.M.