

**MINUTES OF THE CLINTON CITY COUNCIL  
MARCH 6, 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, March 6, 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 March 2, 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 Mike Smith

**OTHERS:** Arnold Adams, Jeremy Brush, David Crabtree, L.R. Sights, Steve Jones and others.

L.R. Sights 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 February 21, 2012
- B. Consider Claims

Moved by Councilman 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 RECOMMENDATION REGARDING POLICE DEPARTMENT RENOVATION BIDS**

City Manager Steve Hewitt said staff had been working with the architect to review the bids for the renovation of the Police Department. The recommendation to accept the bid from Colony Construction Inc. for \$574,000 along with Alternate 1 in the amount of \$9,900.00 was presented. He said value engineering would be done with Colony Construction.

Councilman Marcy asked how disruptive this project would be with the daily operation of the Police Department.

Police Chief David Crabtree said he had made arrangement with the Custer County Sheriff for assistance when needed but the Police Department would continue to function.

Councilman Hulin said he and the City Manager had recently toured the Police Station and he was pleased that this renovation is underway. He said the upgrades are certainly needed.

Motion was made by Councilman Rodolph and seconded by Councilman Marcy to approve the staff recommendation to award the bid from Colony Construction for \$574,000 along with Alternate 1 in the amount of \$9,900.00 for the renovation of the Police Department.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

#### **4 B. CONSIDER SETTING DATE FOR FIRST MEETING IN JANUARY 2013**

Staff reported that the first Tuesday in January 2013 is a holiday and asked for a determination on a meeting date for a special meeting.

Motion was made by Councilman Rodolph and seconded by Councilman Marcy to call a special meeting on Wednesday, January 2, 2013 at 12:00 noon.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

#### **4 C. CONSIDER RESOLUTION 800 REGARDING ESTABLISHING DATES FOR MUNICIPAL ELECTION**

The Custer County Election Board notified the City that the filing period for municipal elections would be held on Wednesday, April 11, 2012 through Friday, April 13, 2012. The Primary election would be June 26, 2012 and the general election held on November 6, 2012.

Motion was made by Councilman Rodolph and seconded by Councilman Marcy to approve Resolution No. 800 regarding establishing dates for the municipal election.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

#### **4D. CONSIDER NOMINATION FOR TRUSTEE FOR OKLAHOMA MUNICIPAL ASSURANCE GROUP BOARD**

Oklahoma Municipal Assurance Group notified participants that two board members terms would be expiring June 30, 2012 and asked for nomination for these positions.

Motion was made by Councilman Marcy and seconded by Councilwoman Smith to nominate City Manager Steve Hewitt as a candidate for the OMAG Board.

Mayor put the motion to a roll call vote:

Aye: Marcy, Smith, Rodolph, Hulin, Bryson

Nay: None

Mayor declared the motion carried.

Motion was made by Councilman Marcy and seconded by Councilwoman Smith to support Patti Shelite of Fort Cobb on the OMAG Board.

Mayor put the motion to roll call vote:

Aye: Marcy, Smith, Rodolph, Hulin, Bryson

Nay: None

Mayor declared the motion carried.

**4E. CONSIDER RESOLUTION 801 REGARDING STREET DEDICATION OF BOULEVARD OF CHAMPIONS AND ACCEPTANCE OF ROAD, UTILITY AND ROUNDABOUT EASEMENT**

City Manager Steve Hewitt reported that the Planning and Zoning Board had approved the street dedication and acceptance of road, utility and roundabout easement as presented by Walt and Carolyn Schumacher. He said staff recommendations the acceptance as well.

Motion was made by Councilman Hulin and seconded by Councilman Marcy to approve Resolution 801 regarding the Street Dedication of Boulevard of Champions and acceptance of road, utility and roundabout easement.

Mayor put the motion to roll call vote:

Aye: Hulin, Marcy, Smith, Rodolph, Bryson

Nay: None

Mayor declared the motion carried.

**4F. REQUEST AUTHORIZATION FOR ISSUANCE OF SPECIAL EVENT AND BEVERAGE LICENSE FOR RED KNIGHTS INTERNATIONAL FIREFIGHTER MOTOR CYCLE CLUB FOR THE WEEKEND OF SEPTEMBER 7, 2012**

Steve Jones presented information to the Council on an upcoming event to be held at Nance Rotary Park the weekend of September 7, 2012. He said a three-day event serving as a benefit

for Multi-County Youth Service is scheduled. He asked that the event be declared as a Special Event so as to allow for the application of the Special Event and Beverage License by the Red Knights International Firefighter Motor Cycle Club. He said security will be available at the event and all events will be conducted at the Nance Rotary Park. He said that local vendors are asked to participate in the event. A poker run is being planned for this weekend in town.

Mayor Bryson asked how important the serving of alcohol is for the event.

Steve Jones said that beer will be there anyhow and this way it can be more easily controlled.

City Manager Steve Hewitt said that Council could authorize the allowance of alcohol in the park but that a state license must be obtained before the issuance of a city Special Event license.

Councilman Hulin said he would like to see a successful event and would like to see the City help in the success of the event.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to deem the Red Knights International Firefighter Motor Cycle Club event to be held at Nancy Rotary Park the weekend of September 7, 2012 as a Special Event.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Smith, Marcy  
Abstain: Bryson

Mayor declared the motion carried.

#### **G. DISCUSS AND CONSIDER IMPROVEMENTS TO NANCE ROTARY PARK**

City Manager Steve Hewitt said the City needs to maintain that codes are followed regarding the Nance Rotary Park. It was noted that the location of the park is in the flood plain.

Steve Jones said that given this area is in the flood plain that the plans that had been presented earlier will not work. He said the suggestion of a portable trailer for showers is being researched. He asked about the City working with the infrastructure for water purposes and a sewer cleanout at the facility. He said since the construction is not allowable due to FEMA, he said the proposal will need to change.

City Manager Steve Hewitt said the request for water and sewer accessibility is feasible.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to support the event with necessary improvements to the facility.

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 have begun spraying for weeds and that soccer season has started. He stated that staff is working on the departmental budgets.

Councilman Hulin asked about the progress on plans for the Fire Station.

City Manager Steve Hewitt said there is a 50 day waiting period on two of the properties for the future site of the fire station. He said demolition on two of the houses will begin March 26<sup>th</sup> and the construction project should go to bid in April.

City Manager Steve Hewitt said a budget work session has been scheduled for May 8, 2012 at 5:30 P.M.

**AGENDA ITEM. 7 AUDIENCE PARTICIPATION**

A gentleman from the audience asked about the possible sale of the city landfill property.

City Manager Steve Hewitt said the city is working through a property issue at that site and therefore, the property is not yet ready for sale. He asked the gentlemen to visit with him after the meeting about other property options.

**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 6:25 P.M.

RESOLUTION NO. 800

BE IT RESOLVED BY the City Council of the City of Clinton that for the purpose of electing officers of said City that said City of Clinton will conduct:

1. A primary election, if needed, to be held on Tuesday, June 26, 2012;  
*Should there be only two candidates for an office to be filed, their names will be placed on the November General Election ballot and the names will not appear on the July Primary ballot; and*
2. A general election, if needed, to be held on Tuesday, November 6, 2012;  
and

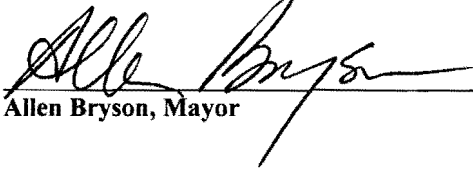
BE IT FURTHER RESOLVED that the following officers will be elected for the terms of office;

Councilman representing Ward Two and Councilman representing Ward Four and Mayor at Large each for a term of two years, beginning at 12:00 noon, on Wednesday, January 3, 2013.

Filing period for the above mentioned office will be for 8 o'clock A.M., Wednesday, April 11, 2012 through 5 o'clock P.M. Friday, April 13, 2012, in the office of the Custer County Election Board located at 633 North 6<sup>th</sup> in Clinton, Oklahoma; and

BE IT FURTHER RESOLVED that candidates for Councilman for the aforementioned wards must be qualified electors of their respective wards, and candidates for councilman from the aforementioned wards shall be nominated and elected by the qualified electors of their respective wards. Both primary and general elections shall be nonpartisan; and no party designation or emblem shall be placed on the ballots.

Adopted this 6 day of March, 2012.

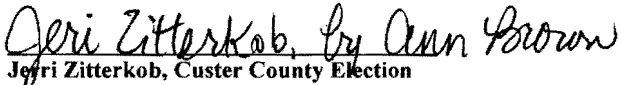
  
Allen Bryson, Mayor

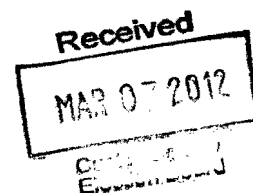
ATTEST:

  
Lisa Anders, City Clerk

I, Jeri Zitterkob, Sec'y, Custer County Election Board Secretary have  
this day received a copy of the above Resolution of the City of Clinton, Oklahoma.

Date: 3-8-12

  
Jeri Zitterkob, Custer County Election  
Board Secretary



## RESOLUTION NO. 801

DEDICATION OF BOULEVARD OF CHAMPIONS AS A PUBLIC THOROUGHFARE LOCATED OVER AND ACROSS CERTAIN TRACTS OF LAND LOCATED IN THE SOUTHEAST QUARTER AND THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 12 NORTH, RANGE 17 W.I.M., CUSTER COUNTY, OKLAHOMA.

WHEREAS, the owners of the land described below have requested that such area be dedicated to public uses as a thoroughfare to be known as Boulevard of Champions with the owners of the real estate abutting on the North and South, their assigns and successors in interest, to have the perpetual right of unlimited ingress and egress from such street, such subject street area being described as follows:

An easement and right-of-way for street and road purposes over and across a strip or parcel lying in the SW Quarter of Section 22, T 12 N, R 17 W.I.M. in Custer County, Oklahoma, said strip being described as 110 feet in width (70 feet right and 40 feet left) of a centerline BEGINNING at a point on the East Boundary of said SW Quarter a distance of 895.74 feet N 0°03'19" E from the SE Corner of said SW Quarter; thence Southwesterly on a curve to the left having a radius of 437.37 feet, a distance of 28.68 feet with a long chord bearing S 32°26'43" W a length of 28.68 feet; thence S 30°42'45" W a distance of 98.14 feet; thence Southwesterly on a curve to the right having a radius of 636.32 feet, a distance of 733.33 feet with a long chord bearing S 63°42'45" W a length of 693.46 feet; thence a strip 120 feet in width (70 feet right and 50 feet left) N 83°17'15" W a distance of 400.00 feet; thence a strip 100 feet in width (50 feet right and 50 feet left) N 83°17'15" W a distance of 570.31 feet to a point of the East Right of Way Line of Red Wheat Drive; and

A parcel of land lying the SE Quarter of Section 22, T 12 N, R 17 W.I.M. in Custer County, said parcel being described as 50 feet each side of a centerline commencing at the SW Corner of said SE Quarter, thence N 00°03'19" E a distance of 895.74 feet along the West boundary of said SE ¼ ; thence Northeasterly on a curve to the right having a radius of 473.37 feet, a distance of 351.75 feet with a long chord bearing N 55°28'20" E a length of 343.71 feet; then N 76°45'34" E a distance of 221.74 feet; thence Northeasterly on a curve to the right having a radius of 579.97 feet a distance of 149.80 feet with a long chord bearing N 84°09'32" a length of 149.38 feet; for a POINT OF BEGINNING; thence Southeasterly on a curve to the right having a radius of 579.97 feet a distance of 160.58 feet with a long chord bearing S 80°30'34" E a length of 160.06 feet.

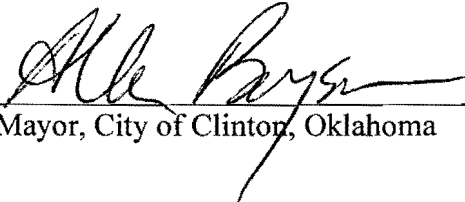
WHEREAS, the subject street has been duly certified and dedicated by the owners and developers of said area; and

WHEREAS, the Planning and Zoning Board of the City of Clinton has reviewed the application and have inquired into the desirability of such dedication and have found that the subject street has been constructed in accordance with the regulations and requirement of Clinton City Code as Amended, and have recommended that its dedication be accepted; and


WHEREAS, this Council has found that the application for dedication of this street has merit and its acceptance as such will result in benefit to the City of Clinton;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Clinton, Oklahoma, that the Dedication of Boulevard of Champions be approved and accepted as requested by the owners and developers aforesaid.

Adopted this 6 day of March, 2012.

  
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Mayor, City of Clinton, Oklahoma

ATTEST:

  
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City Clerk, City of Clinton, Oklahoma