

**MINUTES OF THE CLINTON CITY COUNCIL
MARCH 20, 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 20, 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 15, 2011.

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

MAYOR: Allen Bryson

COUNCIL: Don Rodolph, Phyllis Smith, Jason Hulin

ABSENT: Bob Marcy

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 Mike Smith

OTHERS: Arnold Adams, Jeremy Brush, David Crabtree, L.R. Sights, Wheeler Lowry, Walt Schumacher, Jerry Douglas, Julie Menge, Patch McComas, D'Lese Travis, Mr. & Mrs. Keaton Modi, Mary Helen Jones, Earl Agan, Bobby Hoffman, Kim Hewitt, Lori Adams, and others.

Doyle Kinney of the First Christian Church opened the meeting with prayer and Councilwoman Phyllis Smith led the Pledge of Allegiance.

AGENDA ITEM NO. 4: CONSENT AGENDA:

A. Minutes of Regular Meeting of March 6, 2012

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

Mayor put the motion to a roll call vote:

Aye: Smith, Hulin, Rodolph, Bryson

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. DISCUSS AND CONSIDER POSSIBLE CITY CHARTER CHANGE

City Manager Steve Hewitt asked for direction from the Council regarding possible changes to the City Charter. He asked that items that are outdated to be reviewed. He said the dates for elections and terms of offices could be considered also.

Mayor Bryson said he liked having the municipal election in November but would like to see the filing period for office in July or August. He said the time between filing and election is too long the way things are setup now.

Councilman Rodolph said it is not fair to have filings in April and the election in November. He said if the election is in November to work with the Election Board to work backwards for the closest filing period possible.

City Manager Steve Hewitt said the City would work with the Election Board to come up with other options regarding filling periods.

4B. CONSIDER ORDINANCE NO. 930B REGARDING FLOOD DAMAGE PREVENTION

City Manager Steve Hewitt said the Flood Damage Prevention ordinance is a requirement of the federal government.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve Ordinance No. 930B regarding Flood Damage Prevention.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

Motion was made by Councilman Rodolph and seconded by Councilwoman Smith to approve the emergency clause for Ordinance NO. 930B.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4 C. CONSIDER RESOLUTION NO. 802 AUTHORIZING THE CLINTON INDUSTRIAL AUTHORITY TO ENTER INTO A FINANCE AGREEMENT WITH OKLAHOMA BANK & TRUST

City Manager Steve Hewitt explained that Resolution No. 802 is required for the financing agreement between Oklahoma Bank & Trust and the Clinton Industrial Authority for the issuance of the revenue note for the construction of a new Fire Station and renovation of the Police Station.

Motion was made by Councilman Hulin and seconded by Councilman Rodolph to approve Resolution No. 802 authorizing the Clinton Industrial Authority to enter into a Finance Agreement with Oklahoma Bank & Trust.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4 D. CONSIDER SECURITY AGREEMENT BETWEEN THE CITY OF CLINTON AND THE CLINTON INDUSTRIAL AUTHORITY

City Manager Steve Hewitt explained that the Security Agreement must be approved by both the City of Clinton and the Clinton Industrial Authority. This is a required document for the financing project for the renovation of the Police Station and construction of the Fire Station.

Motion was made by Councilwoman Smith and seconded by Councilman Hulin to approve the Security Agreement between the City of Clinton and the Clinton Industrial Authority.

Mayor put the motion to a roll call vote:

Aye: Smith, Hulin, Rodolph, Bryson

Nay: None

Mayor declared the motion carried.

4E. CONSIDER CONTRACT WITH COLONY CONSTRUCTION FOR THE REMODEL OF THE POLICE STATION

City Manager Steve Hewitt explained that Colony Construction was the apparent low bidder for the remodel of the Police Station. He said \$35,000 has been eliminated from the bid due to value engineering. He said the contract has been reviewed and approved by the Assistant City Attorney. Following execution of the contract a Pre-Construction conference will be set and a Notice to Proceed will be issued. He said the project should be completed within 200 days from the date of issuance of the Notice to Proceed.

Motion was made by Councilwoman Smith and seconded by Councilman Rodolph to approve the contract with Colony Construction for the remodel of the Police Station.

Mayor put the motion to a roll call vote:

Aye: Smith, Rodolph, Hulin, Bryson

Nay: None

Mayor declared the motion carried.

6. CITY MANAGER'S REPORT

City Manager Steve Hewitt asked Public Works Director Arnold Adams to give a report of the recent rains at Lake Clinton.

Public Works Director Arnold Adams said the south pond is full and running over. He reported the water is up 4-6 inches.

City Manager Steve Hewitt said he is continuing to work the Foss Master Conservancy District on a long term plan.

He reported that Joe Ridley is continuing work on the plat for 37 residential lots. He said the topo map will be completed in the next couple of weeks and hopes to present at the second meeting in April.

Mayor Bryson said a meeting with the doctors of Integris Clinton Regional Hospital was held last week. He said the contract was reviewed and concerns were discussed.

Doyle Kinney said he had been on the original review committee who had selected Integris as the entity to lease Clinton Regional Hospital. He said he felt the citizens were kept informed of the issues during that process and he said he was not sure if full disclosure was made during the recent negotiations with HMA.

Mayor Bryson said he felt plenty of safeguards are included in the agreement and he said he is excited about working with HMA. He said if the option to purchase is exercised in year four, the public will be very involved.

AGENDA ITEM. 7 AUDIENCE PARTICIPATION

Earl Agan asked if there would be an appraisal of the land at Red Wheat/ Chapman Road before the sale.

City Manager Steve Hewitt said there would be an appraisal.

Bobby Hoffman said the fence around the property on South 13th is a nice improvement.

Jerry Douglas said he did not think that property value is not a big issue regarding the property on Red Wheat/ Chapman Road. He said that fair market value is less important than the development opportunity the sale of the property will bring. He explained how value is determined by federal guidelines.

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting adjourned at 6:25 P.M.