

**MINUTES OF THE CLINTON CITY COUNCIL
APRIL 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, April 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 April 13, 2011.

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

MAYOR: Allen Bryson

COUNCIL: Don Rodolph, Bob Marcy, Jason Hulin, Phyllis Smith

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, David Crabtree, Julie Menge, Wade Anders, Mary Helen Jones, Jerry Douglas, Dave Thorp, Mr. & Mrs. Keaton Modi, Shane Smith, Michael Garver, Ted Maloy , and others.

Father Rex Arnold of St. Mary's Catholic Church 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 April 3, 2012

Moved by Councilwoman Smith and seconded by Councilman Marcy, that Consent Agenda Item No. 3 (a) 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 PROCLAMATION FOR KNIGHTS OF COLUMBUS

City Manager Steve Hewitt said the Knights of Columbus has requested that May 1 through 20 be declared as Knights of Columbus Tootsie Roll Fundraiser. He said this is an annual event that helps in the support of Special Olympics.

Motion was made by Councilwoman Smith and seconded by Councilman Hulin to approve the execution of the Proclamation for the Knights of Columbus.

Mayor put the motion to a roll call vote:

Aye: Smith, Hulin, Rodolph, Marcy, Bryson

Nay: None

Mayor declared the motion carried.

4B. CONSIDER ACCEPTANCE OF CLINIC PROPERTY FROM THE CLINTON HOSPITAL AUTHORITY

City Manager Steve Hewitt explained that the deed for the clinic property is in the name of the Clinton Hospital Authority. He said for the contract with HMA to be finalized, the property needs to be deeded to the City of Clinton.

Motion was made by Councilman Marcy and seconded by Councilwoman Smith to accept the clinic property from the Clinton Hospital Authority.

Mayor put the motion to a roll call vote:

Aye: Marcy, Smith, Rodolph, Hulin, Bryson

Nay: None

Mayor declared the motion carried.

4C. CONSIDER QUIT CLAIM DEED TO TRANSFER PROPERTY ON SOUTH 5TH STREET FOR FUTURE SITE OF FIRE STATION TO CLINTON INDUSTRIAL AUTHORITY

City Manager Steve Hewitt explained that the other pieces of land designated for the future site of the Fire Station is in the name of the Clinton Industrial Authority. The property recently was obtained by the City of Clinton and needs to be transferred to the Clinton Industrial Authority where the other pieces of land are owned.

Motion was made by Councilman Hulin and seconded by Councilman Marcy to approve the transfer of the property on South 5th Street for the future site of the Fire Station to the Clinton Industrial Authority.

Mayor put the motion to a roll call vote:

Aye: Hulin, Marcy, Smith, Rodolph, Bryson

Nay: None

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Steve Hewitt reported on some election date options that could be considered for a charter change for the election in November.

AGENDA ITEM. 7 AUDIENCE PARTICIPATION

Councilwoman Smith asked about changing the wording of the charter from "Councilman" to "Councilmember".

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 7:15 P.M.