

**MINUTES OF THE CLINTON CITY COUNCIL  
MAY 15, 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, May 15, 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 May 11, 2011.

Mayor 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 Mike Smith

**OTHERS:** Arnold Adams, David Crabtree, Joe Ridley, Julie Menge, Narci Smith, Dave Thorpe, Jeremy Bush, and others.

Mike Smith 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 May 1, 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 ELECTION OF TWO TRUSTEES TO THE OKLAHOMA MUNICIPAL ASSURANCE GROUP**

Motion was made by Councilman Rodolph and seconded by Councilman Marcy to vote for Steve Hewitt and Patti Shelite to serve as trustees on the Oklahoma Municipal Assurance Group Board.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Marcy, Smith, Hulin, Bryson

Nay: None

Mayor declared the motion carried.

**4B. CONSIDER REQUEST OF STREET CLOSINGS, PARADES AND PERMIT WAIVERS FOR 2012-2013**

City Manager Steve Hewitt said various organization have made request of the city for their events. A list of the request has been compiled for review and consideration. He said he did not see a problem with the requested items.

Motion was made by Councilwoman Smith and Councilman Hulin to approve the request of street closings, parades and permit waivers for 2012-2013.

Mayor put the motion to a roll call vote:

Aye: Smith, Hulin, Rodolph, Marcy, Bryson

Nay: None

Mayor declared the motion carried.

**4C. CONSIDER APPROVAL OF PROGRESS PAYMENT #2 TO COLONY CONSTRUCTION FOR RENOVATION OF POLICE STATION**

City Manager Steve Hewitt reported that the renovation project is progressing well. He said this progress payment has been placed on the agenda as an individual item since it is presented in the middle of the month. He said it would normally be placed on the claims list at the first meeting of the month.

Motion was made by Councilman Hulin and seconded by Councilman Rodolph to approve progress payment #2 to Colony Construction in the amount of \$38,319.30 for progress payment #2 for the renovation of the Police Station.

Mayor put the motion to a roll call vote:

Aye: Hulin, Rodolph, Smith, Marcy, Bryson

Nay: None

Mayor declared the motion carried.

**4D. REQUEST IMPLEMENTATION OF VOLUNTARY CONSERVATION PROCEDURES FOR LANDSCAPE IRRIGATION REFERENCING ORDINANCE NO. 935**

City Manager Steve Hewitt reported the city is taking as much water as possible from Foss. He said he hopes to not bring Lake Clinton back on-line until June if possible. He said measures need to be taken to educate the public about conservation. He suggested reducing irrigation and eliminating run off. He said press released will be made and information included in the monthly water bill regarding conversation.

Motion was made by Councilman Rodolph and seconded by Councilwoman Smith to implement Voluntary Conservation procedures for landscape irrigation per Ordinance No. 935.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Smith, Hulin, Marcy, Bryson

Nay: None

Mayor declared the motion carried.

**4E. CONSIDER SUPPLEMENTAL BUDGET FOR:**

- 1) **General Fund-** Supplemental appropriation to budget additional sales tax collections & lodging tax collections transferred in and out. Sales Tax to meet revenue bond requirements. Lodging Tax to fund Industrial Authority Frisco Center Operations. Supplemental appropriation to budget additional Youth Program Collections to cover operations of new programs started. \$707,000.00
- 2) **Capital Improvement Fund-** Supplemental appropriation to budget additional Sales Tax Collections and Transfer out to meet revenue bond requirements. \$230,000.00
- 3) **4<sup>th</sup> Cent Acme Park-** Supplemental appropriation to budget 4<sup>th</sup> Cent Acme Debt Service Sales Tax Collections and transfers out to PWA to meet 2006 Debt Service requirements. \$330,616.00
- 4) **Sales Tax-PD/FD Construction-** Supplemental appropriation to budget PD/FD Construction Project Sales Tax Collections to projects. \$857,068.00
- 5) **Clinton Central Garage Fund-** Supplemental appropriation to increase parts-Vehicle Maintenance Line for larger number of repairs and parts costs for Solid Waste Trucks. Costs reimbursed to this Internal Service Fund by each participating Authority. \$5,000.00

Motion was made by Councilwoman Smith and seconded by Councilman Marcy to approve the five supplemental budgets for the General Fund.

Mayor put the motion to a roll call vote:

Aye: Smith, Marcy, Rodolph, Hulin, Bryson

Nay: None

Mayor declared the motion carried.

**5. CITY MANAGER'S REPORT**

City Manager Steve Hewitt reported that additional youth summer programs are being planned. He said the public swimming pool would open Memorial Day weekend. He also reported the fishing docks will be built Wednesday and the walking trail the week after that. He said a fishing derby is planned for mid-June.

**AGENDA ITEM. 7 AUDIENCE PARTICIPATION**

None

**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.

**BUDGET AMENDMENT FORM  
FY 2011-2012**

TYPE OF AMENDMENT:  
01 - SUPPLEMENTAL  
02 - DECREASE  
03 - TRANSFER

CITY OF CLINTON - GENERAL FUND

ACCOUNTS DECREASED					ACCOUNTS INCREASED		
TYPE	EXPL.	ACCT #	NAME	AMOUNT	ACCT #	NAME	AMOUNT
01	A				<b>ESTIMATED REVENUE</b>		
					100-500-51010	Sales Tax	450,000
					100-500-51016	Sales Tax Acme Perm	72,000
					100-500-51018	Lodging Tax	160,000
					100-500-54039	Youth Programs	25,000
					<b>TOTAL ESTIMATED REVENUE</b>		<b>707,000</b>
					<b>APPROPRIATIONS</b>		
					100-41408-1020	Recr. Part-time Wages	13,000
					100-41408-2410	Recr. Operating Supplies	10,000
					100-41408-2416	Recr. Concessions	2,000
					100-49999-5020	Sales Tax Transfers Out	522,000
					100-49999-5040	Lodging Tax Transfer Out	160,000
					<b>TOTAL APPROPRIATIONS</b>		<b>707,000</b>

EXPLANATIONS:

- A. Supplemental appropriation to budget additional Sales Tax Collections & Lodging Tax Collections Transferred in and out.  
Sales Tax to meet revenue bond requirements. Lodging Tax to fund Indust Auth. Frisco Center Operations.
- Supplemental appropriation to budget additional Youth Program Collections to cover operations of new programs started.

DONE BY ORDER OF THE GOVERNING BOARD OF SAID MUNICIPALITY AND RECORDED IN THE MINUTES OF THE CLERK AT CLINTON, OKLAHOMA, THIS 15th DAY OF MAY, 2012.

ATTEST:

Lisa Anders  
CLERK

Allen Boye  
MAYOR







