

**MINUTES OF THE CLINTON CITY COUNCIL
JUNE 5, 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, June 5, 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 June 1, 2012.

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, Julie Menge, Seth Adams, Toby Baker, Twila Ashcraft, John Lee Cornell, Mary Helen Jones and others.

Charles Murphy of Free Will Baptist Church opened the meeting with prayer and Councilman Jason Hulin led the Pledge of Allegiance.

AGENDA ITEM NO. 4: CONSENT AGENDA:

- A. Minutes of Regular Meeting of May 15, 2012 and Special Meeting of May 10, 2012
- B. Consider Claims

Moved by Councilwoman 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. PUBLIC HEARING REGARDING REZONING OF PROPERTY AT 116 SOUTH 10TH

City Manager Steve Hewitt explained the purpose of the public hearing is for public input regarding the rezoning of property located at 116 South 10th. He said the property is currently zoned for residential purposes but has historically been a commercial building. The Planning and Zoning Board recommended the rezoning.

There was no public comment.

4B. CONSIDER ORDINANCE NO. 937 REGARDING REZONING OF PROPERTY AT 116 SOUTH 10th to C-4 (GENERAL COMMERCIAL DISTRICT)

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to adopt Ordinance 937 with an emergency clause for the rezoning of property at 116 South 10th to C-4.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Smith, Marcy, Bryson

Nay: None

Mayor declared the motion carried.

4C. CONSIDER APPOINTMENT TO PLANNING AND ZONING BOARD AND BOARD OF ADJUSTMENTS

City Manager Steve Hewitt explained that Corky Heard's term on the Planning and Zoning Board and the Board of Adjustments will be complete June 30, 2012. He said that Corky Heard has agreed to continue serving on these boards for another three-year term.

Councilman Hulin said he had contacted Aaron Hemmingway and he also would be willing to serve.

Councilman Rodolph said that Heard no longer lives inside the city limits.

Mayor Bryson said he would like to see Heard remain on the boards since he is willing to serve and his experience on the boards would be a benefit to the City.

Motion was made by Councilman Marcy and seconded by Councilman Rodolph to reappoint Corky Heard to the Planning and Zoning Board and the Board of Adjustments for another three-year term.

Mayor put the motion to a roll call vote:

Aye: Marcy, Rodolph, Hulin, Smith, Bryson

Nay: None

Mayor declared the motion carried.

4D. CONSIDER APPOINTMENT TO PERSONNEL BOARD

City Manager Steve Hewitt said the Paul Adams would be completing his six-year term on the Personnel Board June 30, 2012. Mr. Adams has confirmed that he would be willing to continue servicing in this capacity.

Motion was made by Councilman Rodolph and seconded by Councilman Marcy to reappoint Paul Adams to the Personnel Board for a six-year term.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4E. CONSIDER PROCLAMATION REGARDING EMERGENCY MEDICAL SERVICES WEEK

Motion was made by Councilwoman Smith and seconded by Councilman Marcy to authorize the Mayor to execute the proclamation regarding Emergency Medical Services Week.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4F. CONSIDER CHANGE ORDER #1 AND #2 WITH COLONY CONSTRUCTION FOR RENOVATION OF POLICE STATION

City Manager Steve Hewitt said Colony Construction has presented two change orders regarding the renovation of the Police Station. He explained that Change Order #1 in the amount of \$32,441.00 and Change Order #2 is for \$946.00. He said he recommended the approval of both change orders. He said the project is still within budget including the change orders.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve Change Order #1 and #2 with Colony Construction for renovation of the Police Station.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Steve Hewitt reported that Fire Chief Wade Anders will be retiring effective June 30, 2012. He said the bids on the construction of the new fire station will be opened at the June 19th meeting.

AGENDA ITEM. 7 AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Marcy, Smith, Hulin, Rodolph, Bryson

Nay: None

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