

**MINUTES OF THE CLINTON CITY COUNCIL
JUNE 19, 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 19, 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 15, 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, Mary Helen Jones, Wade Anders, Randy Carpenter, Jeff Weiford, Bob Leonard, Bobby Ingram, Dave Thorpe, Kirk & Brenda Meacham, Dr. Harold Tisdal, Miranda Evans, Linda Rose, Tracy Yoder and others.

Roy Dobbs of the First Church of God 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 June 5, 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 AND ADOPT RESOLUTION NO. 803 APPROVING THE PROPOSED FISCAL YEAR 2012-2013 BUDGET BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013

City Manager Steve Hewitt explained the consideration of the resolution is one of the final procedures for the process of approving the fiscal year budget. He said earlier a budget work session was held and at the previous meeting a public hearing was conducted regarding the budget.

Councilman Rodolph said he would like to suggest an amendment to the budget. He said the Authorities fund the cost of insurance for the trustees and he suggested that this be reduced for Ward One and Ward Two and the Mayor after January 1, 2013. He said those utilizing the benefit would remain but after their terms were completed, future Council members would have to take the request for insurance benefit before a vote of the Council.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to amend the budget regarding funding of insurance benefits for Trustees and approve Resolution 803 approving the Fiscal Year 2012-2013 budget.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4B. CONSIDER RENEWAL AGREEMENT WITH MULTI-COUNTY YOUTH SERVICES

City Manager Steve Hewitt said the renewal agreement with Multi-County Youth Services is a mirror contract of past year. He said the contract amount is \$16,000.00. He said they provide a great service to the City of Clinton.

Linda Rose, representative of Multi-County Youth Service said in previous years the contract has been for \$20,000 but had been reduced to \$16,000 a couple of years ago.

Miranda Evans, representative of Multi-County Youth Service said there has been an increase of 80 in the number of admissions.

Councilman Rodolph asked if the additional \$4,000 could be reinstated.

City Manager Steve Hewitt said it could be increased to \$20,000. He said the request for Contributions to Other Agencies is reviewed each year during the budget work sessions.

Mayor Bryson said if the Multi-County Youth Service agreement is increased to \$20,000 that he would recommend that the Action Associates agreement also be increased to \$20,000.

Councilman Hulin said he suggested keeping the agreements as stated in the budget and look at a change in the budget for next year.

Councilman Rodolph said the need is great since the state continues to cut back on funding and the work load increasing, he recommends increasing the contract to \$20,000.

Motion was made by Councilman Rodolph and seconded by Councilwoman Smith to approve the renewal agreement with Multi-County Youth services at a rate of \$20,000.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

City Manager Steve Hewitt said the Action Associates agreement will be placed on a future agenda.

4C. CONSIDER RESOLUTION NO. 804 ADOPTING THE CUSTER COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

City Manager Steve Hewitt said the hazard mitigation plan is necessary for the City to be eligible

for future grants. He said this allows the City and County to work together to resolve issues. He said he strongly supports the adoption of this resolution.

Motion was made by Councilman Marcy and seconded by Councilman Rodolph to adopt Resolution No. 804 regarding adoption of the Custer County Multi-Jurisdictional Hazard Mitigation Plan.

Mayor put the motion to a roll call vote:

Aye: Marcy, Rodolph, Hulin, Smith, Bryson

Nay: None

Mayor declared the motion carried.

4D. CONSIDER SUPPLMENTAL BUDGET FOR:

- 1) **Capital Improvement Fund**
- 2) **4th Cent Acme Park**
- 3) **Sales Tax-PD/FD Construction**

City Treasurer Debra Blanchard explained that the budget amendment to the Capital Improvement Fund is to supplement the appropriation to budget additional sales tax collections to meet the revenue bond requirements and to budget additional fund balance that was used for early payoff of lease purchase agreement for the Master Equipment lease and the Durapatcher lease.

The amendment to the 4th Cent Acme Park budget is to budget the sales tax collections and transfer out to PWA to meet the 2006 Debt Service requirements.

The amendment to the Sales Tax Police Department/Fire Department Construction budget is to budget the sales tax collections to the projects.

Motion was made by Councilman Hulin and seconded by Councilman Marcy to approve the Supplemental budgets for the Capital Improvement Fund, 4th Cent Acme Park and the Sales Tax-PD/FD Construction.

Mayor put the motion to a roll call vote:

Aye: Hulin, Marcy, Smith, Rodolph, Bryson

Nay: None

Mayor declared the motion carried.

4E. CONSIDER BIDS ON AGRICULTURAL LEASE ON APPROXIMATELY 240 ACRES AT BURNS FLAT

Staff advertised for bids on approximately 240 acres of land at Burns Flat for a year five contract.

RM061912

One bid was received.

Kevin Nightengale
\$3,250.00 per year

Motion was made by Councilman Rodolph and seconded by Councilwoman Smith to award the bid on the 240 acre agricultural lease at Burns Flat to Kevin Nightengale for \$3,250.00 per year for a five year period.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4F. CONSIDER TRANSFER OF PROPERTY ON SOUTH 8TH STREET TO THE CLINTON INDUSTRIAL AUTHORITY

City Manager Steve Hewitt explained that Bob Leonard and Bobby Ingram of the Mission House have submitted a letter to the City expressing interest in acquiring the vacant lot north of the Senior Citizens Center. He said the property is owned by the City but recommends it be transferred to the Clinton Industrial Authority. He said at that point the Industrial Authority could negotiate with the Mission House regarding their interest in the property.

Motion was made by Councilwoman Smith and seconded by Councilman Hulin to approve the transfer of property on South 8th Street to the Clinton Industrial Authority.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Steve Hewitt reported that the filming crew from *Today in America* would be in town on Thursday.

AGENDA ITEM. 7 AUDIENCE PARTICIPATION

City Treasurer Debra Blanchard requested that funds for the insurance premiums for elected officials be shifted to the Contingency line item rather than changing the budget.

It was decided that would be acceptable.

RM061912

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.

