

**MINUTES OF THE CLINTON CITY COUNCIL
JULY 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, July 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 July 13, 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: Julie Menge, Wade Anders, Randy Carpenter, Jeremy Bush, David Crabtree, Gene McCullough, L.R. Sights, Lyle Miller, Gerri Cordes, and others.

Carol Waters of the First Presbyterian 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 July 3, 2012

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

Mayor put the motion to a roll call vote:

Aye: Marcy, Hulin, Smith, Rodolph, Bryson

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER RENEWAL AGREEMENT WITH CLINTON SUMMER PLAYGROUND

City Manager Steve Hewitt explained the agreement with Clinton Summer Playground is the same agreement as in past years. He said the program provides morning activities for children and the agreement amount is \$8,000.

Motion was made by Councilwoman Smith and seconded by Councilman Marcy to approve the renewal agreement with Clinton Summer Playground in the amount of \$8,000.00.

Mayor put the motion to a roll call vote:

Aye: Smith, Marcy, Rodolph, Hulin, Bryson

Nay: None

Mayor declared the motion carried.

4B. CONSIDER RENEWAL AGREEMENT WITH ACTION ASSOCIATES

City Manager Steve Hewitt said the renewal agreement is the same agreement as previous years in the amount of \$16,000.00.

Mayor Allen Bryson said this agreement is a follow up to the Multi-County Service Agreement that had been approved at the previous meeting for the amount of \$20,000.00

City Manager Steve Hewitt said the City does provide services at no cost to Action Associates on top of the contract amount of \$16,000.00 but it does not match the \$4,000 increase.

Motion was made by Councilman Rodolph and seconded by Councilman Marcy to approve the renewal agreement with Action Associates at a rate of \$20,000.00.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Marcy, Hulin, Smith, Bryson

Nay: None

Mayor declared the motion carried.

4C. CONSIDER RENEWAL AGREEMENT WITH AARP

City Manager Steve Hewitt said the renewal agreement is the same agreement as last year in the amount of \$3,500.00. He said the funding is for fuel for transportation and AARP provides the service.

AARP representative Gerri Cordell said AARP is appreciative of the assistance from the City of Clinton.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve the renewal agreement with AARP in the amount of \$3,500.00.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Marcy, Smith, Bryson

Nay: None

Mayor declared the motion carried.

4D. CONSIDER RENEWAL AGREEMENT WITH EASTSIDE ACADEMY

City Manager Steve Hewitt explained the renewal agreement is the same as in past years with Eastside Academy. He said the budgeted amount for the agreement is \$4,000.00.

Motion was made by Councilman Marcy and seconded by Councilwoman Smith to approve the renewal agreement with Eastside Academy in the amount of \$4,000.00.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Steve Hewitt reported that following the adoption of the ordinance implementing the water conservation, usage has been reduced and Clinton Lake was able to be taken off line. He said the process of educating the community is ongoing. He said alternate water sources are still being sought. He said some water customers are not complying with the restrictions and the process of educating those customers continues. He said it is not fair to allow some customers to abuse the policy. He said the goal is not to issue tickets but to educate them so they comply with the policy.

City Manager Hewitt said he has interviewed three Public Works Director applicants. He said he has not made a decision yet.

Councilmembers expressed their appreciation to *The Clinton Daily News* for the front-page space that has been dedicated to informing residents about the water restriction policy.

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 6:15 P.M.