

**MINUTES OF THE CLINTON CITY COUNCIL
AUGUST 21, 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, August 21, 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 August 17, 2012.

Vice-Mayor Marcy called the meeting to order with the following present;

MAYOR: Absent

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, Jeremy Brush, Gene McCullough, Seth Adams, Mary Helen Jones, L.R. Sights, Mike Murley, Stephen Jones, Joe Ridley, and others.

Councilwoman Phyllis Smith opened the meeting with prayer and Vice-Mayor Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 4: CONSENT AGENDA:

A. Minutes of Regular Meeting of August 7, 2012

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

Vice-Mayor put the motion to a roll call vote:

Aye: Smith, Hulin, Rodolph, Marcy

Nay: None

Vice-Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. DISCUSS AND CONSIDER POSSIBLE CHARTER CHANGES REGARDING MUNICIPAL ELECTIONS

City Manager Steve Hewitt asked for clarification regarding possible charter changes regarding municipal elections. He said if a change is recommended for the charter, it will require an election and a resolution calling the election would need to be presented to the Custer County Election Board.

Assistant City Attorney Ryan Meacham said if a change were made, there are several obstacles that would have to be resolved. He said if changes were made, the municipal election could not be held on the date that any other election is held. He said the state statutes require the resolution setting the dates for the filing period and the elections.

Councilman Rodolph asked why not set the filing period the number of days necessary to allow the election to be in November.

Assistant City Attorney Ryan Meacham said for the City Code to trump the state, the election must be regarding municipal matters and if the use of the County Election Board is utilized, it would not be purely a municipal matter.

Councilman Rodolph suggested continuing to look at options and plan for the next year's elections.

Assistant City Attorney Ryan Meacham said it would be possible to have a Charter Change in 2013 that would affect the elections of 2014.

5. CITY MANAGER'S REPORT

City Manager Steve Hewitt reported that the renovation of the Police Station should be completed in 60 days. He reported that dirt work has begun on the Fire Station construction. He said that work is underway regarding the easements for Public Service and At & T. He said that a Ground Breaking ceremony for the Fire Station construction would be scheduled after Labor Day.

City Manager Steve Hewitt reported that Channel 5-KOCO-TV would be coming to Clinton for their segment of "On the Road" on September 10th.

AGENDA ITEM. 7 AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Vice-Mayor put the motion to a roll call vote:

Aye: Smith, Rodolph, Hulin, Marcy

Nay: None

Vice-Mayor declared the meeting adjourned at 6:10 P.M.