

**MINUTES OF THE CLINTON CITY COUNCIL
SEPTEMBER 18, 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, September 18, 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 September 14, 2012.

Mayor Bryson called the meeting to order with the following present;

MAYOR: Allen Bryson

COUNCIL: Don Rodolph, Jason Hulin, Phyllis Smith

ABSENT: Bob Marcy

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, David Crabtree, Seth Adams, Mary Helen Jones, L.R. Sights, Curtis Maloy, Dave Thorpe, Bret Matlock, Jimmy Johnson, Brian Aneshansley, Steve Jones, Tracy Crawford, Carrie Miller, Rosco Dorse, Cheryl Lowry, Jerry Douglas, Tommy Cravens and others.

Doyle Kinney of the First Christian 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 September 4, 2012

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

Mayor put the motion to a roll call vote:

Aye: Smith, Hulin, Rodolph, Bryson

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND DISCUSS CLOSURE OF ALLEY WAY AT SITE OF NEW FIRE STATION LOCATION

City Manager Steve Hewitt said the statutes require abandonment of the alley way. He said this is necessary to continue with the construction of the new fire station. He said the project is continuing.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve the closure of the alleyway at the site of the new fire station location.

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Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Smith, Bryson

Nay: None

Mayor declared the motion carried.

4B. DEDICATION OF NEW UTILITY EASEMENT FOR NEW FIRE STATION LOCATION

City Manager Steve Hewitt said a survey has been completed and includes change to allow for the laying of lines for new services at the new fire station location.

Motion was made by Councilwoman Smith and seconded by Councilman Hulin to approve the dedication of a utility easement for the new fire station location.

Mayor put the motion to a roll call vote:

Aye: Smith, Hulin, Rodolph, Bryson

Nay: None

Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Steve Hewitt reported that Foss Water Plant had some issues last Friday with their computers and a Blackboard Connect message with sent to residents. Another notification was sent out on Saturday to advise the situation had been resolved.

He reported that the water situation has not changed and work is continuing with seeking alternate water supplies.

City Manager Steve Hewitt reported that work has begun at the airport on improvement to the hangar and tarmac area.

AGENDA ITEM. 7 AUDIENCE PARTICIPATION

Steve Jones said the motorcycle rally had been held at the rodeo grounds on September 7, 8 and 9th. He expressed his appreciation to the city for the facilities. He said he has received good feedback on the event and plans to organize a similar event next year.

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Rodolph, Smith, Hulin, Bryson

Nay: None

Mayor declared the meeting adjourned at 6:40 P.M.