

**MINUTES OF THE CLINTON CITY COUNCIL
OCTOBER 2, 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, October 2, 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 28, 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: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Julie Menge, Jeremy Bush, Seth Adams, Mary Helen Jones, Curtis Maloy, Dave Thorpe, Stephen Jones, Ray Challis, Bill Strecker, Chris Gander, Mike Murley, Bobby Hoffman, K.D. Kappel, Eddie Peck and others.

Jim Westmoreland of the First Baptist 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 18, 2012
- B. Consider Claims

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

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

Aye: Smith, Hulin, Marcy, Rodolph

Nay: None

Vice-Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

**4A. CONSIDERATION REGARDING INVOLVEMENT OF WESTERN TECHNOLOGY
CENTER FIRE TRAINING PROJECT**

City Manager Steve Hewitt said the Western Technology Center has the potential for a Fire Training Center in Western Oklahoma. He said representative had discussed the possibility of the placement in Clinton. He asked for input from the Council regarding the City's involvement with the project.

Councilman Hulin asked for more information regarding the proposed classes for the facility.

City Manager Hewitt said he felt this would benefit the community but cautioned that the cost and the acreage necessary for the facility could be difficult for the city financially. He said he did not want to discourage the project but thought it might not be the best financial time for the City to be involved given the other large projects such as the water issue.

Councilman Hulin said this would be a long term unique benefit to offer and he thought it would be nice to have this type of facility in Clinton and he would recommend looking into the project more.

Councilman Rodolph asked if class rooms would be required.

City Manager Steve Hewitt said they are not for sure on the plans. He said the representatives need confirmation if the City is willing to make a commitment. He said Weatherford has committed \$400,000 for the facility.

Councilman Hulin said he would need more information before he could make a recommendation.

Councilwoman Smith asked where the City has ten acres that could be dedicated to this project.

Councilman Hulin asked if that is the amount of acreage that is required.

Ray Challis, representative of the Western Technology Center said ten acres would not be the minimum but would leave room for expansion.

Councilman Rodolph asked about the usage of the facility.

Mr. Challis said the tower training is necessary to insure the recertification requirements.

Councilwoman Smith asked if volunteer firefighters are required to take this same training.

Mr. Challis said volunteer firefighters have the same requirements. He said he would get more information on the project.

Councilman Rodolph said he would not be willing to commit without additional information.

Motion was made by Councilman Rodolph and seconded by Councilwoman Smith to table the item until additional information is provided.

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

Aye: Rodolph, Smith, Hulin, Marcy

Nay: None

Vice-Mayor declared the motion carried.

4B. CONSIDER RESOLUTION NO. 805 REGARDING ESTABLISHING PROCEDURE OF VACATING PLAT AND PUBLIC WAYS

City Manager Steve Hewitt explained that Resolution No. 805 establish procedures for vacating plats and public ways such as alleys.

Assistant City Attorney Ryan Meacham said the resolution is based on state statutes.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve Resolution No. 805 regarding establishing procedures of vacating plat and public ways.

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

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

Vice-Mayor declared the motion carried.

5. CITY MANAGER'S REPORT

City Manager Steve Hewitt said Ward meeting have been scheduled at the following times:

October 15, 2012 for Ward Three and Ward Four
October 22, 2012 for Ward Two
October 29, 2012 for Ward One
October 23, 2012 for Mayoral Meeting

AGENDA ITEM NO. 8: ADJOURNMENT

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

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

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

Vice-Mayor declared the meeting adjourned at 6:15 P.M.

RESOLUTION #805

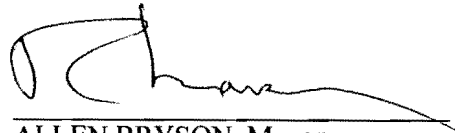
**A RESOLUTION ESTABLISHING THE PROCEDURE FOR
VACATING PLATS AND PUBLIC WAYS PURSUANT TO 11
OKLA. STAT. SECTION 42-110.**

WHEREAS, 11 Okla. Stat. § 42-110 requires that the City pass a resolution adopting a procedure for closing a public way or easement.

NOW THEREFORE, be it resolved by the Council of the City of Clinton, Oklahoma:

1. The municipal governing body may close any public way or easement, within the municipality, whenever deemed necessary or expedient, by adopting an ordinance explicitly closing the same.
2. Prior to adoption of any ordinance, as described in Section 1, the municipality shall give written notice of any proposed closing of a public way or easement to any holder of a governing body to have a special right or privilege to use the public way, at least 30 days prior to the adoption.
3. All powers given the City under 11 Okla. Stat. § 42-110 are hereby retained and preserved.

Passed and approved this 2 day of October, 2012.


ALLEN BRYSON, Mayor

ATTEST:


LISA ANDERS, City Clerk