

**MINUTES OF THE CLINTON CITY COUNCIL  
DECEMBER 4, 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, December 4, 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 November 30, 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, Mary Helen Jones, Stephen Jones, David Crabtree, Randy Carpenter, Carrie Miller, Patch McComas, Gene McCullough, Mike Taylor, Robert Mayfield, Dale Conley, Shane McMasters, Wade Anders, Jeremy Brush, Earl Agan, Ted Maloy, Billy & Sondra Challis, Ray & Bettye Challis, Conan Wilson and others.

Interim Fire Chief Randy Carpenter 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 November 20, 2012
- B. Consider Claims

Moved by Councilman Marcy and seconded by Councilman Hulin, that Consent Agenda Item No. 3 (a-b) 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. PRESENTATION OF OKLAHOMA MUNICIPAL LEAGUE SERVICE AWARD TO BILLY CHALLIS**

Mayor Allen Bryson presented Billy Challis with the Oklahoma Municipal League Award to Billy Challis for his 25 years of service with the City of Clinton.

**4B. CONSIDER ACCEPTANCE OF RESIGNATION FROM WARD FOUR COUNCILWOMAN**

Mayor Bryson said that Councilwoman Phyllis Smith had submitted her resignation at the previous meeting. The letter stated that her resignation would be effective December 31, 2012.

Motion was made by Councilman Marcy and seconded by Councilman Rodolph to accept the resignation of Councilwoman Phyllis Smith effective December 31, 2012.

Mayor put the motion to a roll call vote:

Aye: Marcy, Rodolph, Hulin, Smith, Bryson

Nay: None

Mayor declared the motion carried.

#### **4C. CONSIDER APPOINTMENT OF INDIVIDUAL TO FILL VACATED SEAT OF WARD FOUR**

City Manager Steve Hewitt said he did not expect the appointment for the office at this meeting. He said that one person has expressed interest in the office but perhaps there are others that might be interested. He said the position cannot be filled until after December 31, 2012 and the next meeting following that would be a special meeting at noon on January 2, 2013.

Councilman Rodolph suggested developing an application process and put notices out regarding the vacancy to see if others are interested in serving. He also suggested appointing two Councilmembers to review the applications.

Mayor Bryson suggested making the selection of the two Councilmembers at the next meeting.

City Manager Steve Hewitt said that an application is being developed that could be used for other board or committee appointment as well. He said this would be helpful to the Council and could be put on the city's website.

#### **5. CITY MANAGER'S REPORT**

City Manager Steve Hewitt reported that the city's new website would be online by the end of next week. Gene McCullough gave a demonstration of the new site.

#### **6. 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, Rodolph, Hulin, Bryson

Nay: None

Mayor declared the meeting adjourned at 7:00 P.M.