

**MINUTES OF THE CLINTON CITY COUNCIL
FEBRUARY 5, 2013**

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, February 5, 2013 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 February 1, 2013.

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Bob Marcy, Jason Hulin

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 Jarod Atha

OTHERS: Julie Menge, Stephen Jones, Kris Wermey, Gene McCullough, Randy Carpenter, Jeremy Bush, Lucas Martinez, Burke Covey, David Crabtree, Wilma Jackson, Roy Dobbs, Gary Jones, Mary Helen Jones, Curtis Maloy, Bobby Hoffman, Bryan Atchley, Jim Westmoreland and others.

Roland Youngberg of the First United Methodist Church opened the meeting with prayer and Councilman Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 4: COUNCIL REPORTS

None

AGENDA ITEM NO. 5. MANAGER'S REPORT

None

AGENDA ITEM NO. 6: CONSENT AGENDA

- A. Minutes of Regular Meeting of January 15, 2013
- 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, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 7: ACTION ITEMS

7A. CONSIDER BIDS ON POLICE UNITS

Staff advertised for bids for the purchase of two police units and trading in one car.

Four bids were received from McKinsey Ford.

2013 Ford Taurus
Front wheel drive 3.5 engine 288 hp
\$23,440.00
Trade in: \$1,500.00

2013 Ford Taurus
All-Wheel Drive 3.5 Engine 288 hp
\$24,440.00
Trade in: \$1,500.00

2013 Dodge Charger
\$24,956.00
Trade in: \$1,500.00

2013 Ford Taurus
All-Wheel Drive 3.5 Engine Road Ready Package
\$26,895.00
Trade in: \$1,500.00

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to refer the bids to staff and bring back a recommendation to the Council at the next meeting.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

7B. CONSIDER APPOINTMENT TO WARD FOUR

Councilman Hulin explained that he and Mayor Adams had interviewed Burke Covey and Lucas Martinez for the Ward Four vacancy. It was their recommendation to appoint Lucas Martinez to fill the unexpired term of Phyllis Smith for Ward Four. It was explained that the filing period for a special election would be in June and the election would be in November.

Motion was made by Councilman Hulin and seconded by Councilman Rodolph to appoint Lucas Martinez to fill the vacancy in Ward Four.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

Appreciation was expressed to Burke Covey for his willingness to serve.

The oath of office will be administered to Lucas Martinez prior to the February 19th meeting.

7C. PRESENTATION BY MINISTERIAL ALLIANCE REGARDING COMMUNITY ACTIVITIES

City Manager Steve said the Ministerial Alliance has presented a draft resolution and Roy Dobbs read it aloud.

Councilman Marcy asked what specifically the Ministerial Alliance would like to happen.

Roy Dobbs said they did not want kids to be caught in the middle of choosing between church activities and other activities. He said the church programs suffer because kids pull out to participate in other activities. He said they don't want other activities to take up Wednesday evening and Sunday.

Councilman Rodolph said he approved the resolution.

Assistant City Attorney said the resolution is not on the agenda and if the Council chooses to consider it, it could be placed on the February 19th agenda for consideration.

7D. CONSIDER APPOINTMENT TO MIDWESTERN OKLAHOMA INDUSTRIAL FOUNDATION

City Manager Steve Hewitt explained that at the previous meeting, the Council had appointed Mayor Seth Adams to fill the vacancy on the MOIF board resulting from Phyllis Smith moving. The City was later notified that the Mayor of Clinton is automatically on the board so it will be necessary for a different person to be appointed.

Motion was made by Councilman Rodolph and seconded by Councilman Marcy to appoint Jason Hulin to serve on the Midwestern Oklahoma Industrial Foundation.

City Manager Steve Hewitt pointed out that with Seth Adams, Bob Marcy and Jason Hulin all being on the MOIF board, it would be necessary for the City of Clinton to post an agenda for a special meeting since three members would be a quorum for the City Council.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

7E. CONSIDER AND DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, RESIGNATION OR DESIGNATION OF DUTIES OF THE CITY MANAGER INCLUDING AN EXECUTIVE SESSION AS AUTHORIZED BY 25 O.S. ss 307B(1)

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to go into executive session and include City Manager Steve Hewitt in the meeting.

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting in executive session at 6:20 P.M.

RECONVENE

Motion was made by Councilman Marcy and seconded by Councilman Rodolph to enter into regular session.

Mayor put the motion to a roll call vote:

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

Mayor declared the meeting in regular session at 6:35 p.m.

Motion was made by Councilman Rodolph and seconded by Councilman Marcy to enter into a new contract with City Manager Steve Hewitt as presented with a salary of \$103,000 per year plus the addition of an additional 3% pension to the existing pension rate.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Marcy, Adams
Nay: Hulin

Mayor declared the motion carried.

City Manager Steve Hewitt expressed his appreciation for support from the Council and the new contract. He said he would continue to work on the water issues.

Councilman Rodolph said work does need to continue on the water issue and that he realizes there are a lot of projects currently ongoing. He said he appreciates the City Manager's work.

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Councilman Hulin and seconded by Councilman Marcy to adjourn the meeting.

Mayor put the motion to a roll call vote:

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

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