

**MINUTES OF THE CLINTON CITY COUNCIL
SEPTEMBER 17, 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, September 17, 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 Thursday, September 13, 2013.

Chairman Seth Adams called the meeting to order with the following present:

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Lucas Martinez, Wheeler Lowry, Jason Hulin

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: David Crabtree, Jeromy Brush, Kris Wermey, Tyler Daniels, Stephen Jones, Randy Carpenter, Mary Helen Jones, Curtis Maloy, Danny George, Mustafa Sami and others.

Blake Mohling of the First Church of the Nazarene opened the meeting with prayer and led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of September 3, 2013

Moved by Councilman Hulin and second by Councilman Martinez that Consent Agenda Item No. 3 (a) be approved.

Mayor put the motion to a roll call vote:

Aye: Hulin, Martinez, Lowry, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER TENNIS COURT AGREEMENT WITH CLINTON PUBLIC SCHOOLS

City Manager Steve Hewitt explained that the tennis courts were built in the 1970's with a Water Conservation Grant. He said the City and Clinton Public Schools have a partnership regarding the courts. The School owns the land the City applied for the grant with an agreement between both parties. This has been an ongoing 10 year contract since the construction. The agreement has included the school paying the City \$200 per year but the new agreement increases that amount to \$500 per year. He said the new agreement also has a provision for the capital costs to be split between the two entities. He said the City currently has \$20,000 budgeted for improvements for this fiscal year and estimated the current repairs at \$40,000.00.

Councilman Rodolph asked who would take the lead with the repairs.

City Manager Steve Hewitt said that he and the Clinton Public Schools Superintendent would work that out.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve the agreement with Clinton Public Schools regarding the tennis courts.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Martinez, Lowry, Adams

Nay: None

Mayor declared the motion carried.

B. REQUEST AUTHORIZATION TO SURROUNDING STREETS OF FIRE STATION

City Manager Steve Hewitt said that the streets surround the new Fire Station site were previously on the schedule for overlay and seal street but it was decided that since construction would be ongoing in that area to wait until construction is complete. He said the funds from last year budget were utilized on other street projects so the funding for this will come from the current street budget.

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to authorize the surrounding streets of the Fire Station.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Lowry, Martinez, Hulin, Adams

Nay: None

Mayor declared the motion carried.

C. CONSIDER PROCLAMATION REGARDING "MEET THE BLIND MONTH"

Mayor Adams presented the proclamation regarding "Meet the Blind Month".

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to authorize Mayor Adams to sign the proclamation.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Martinez, Lowry, Hulin, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO 5. COUNCIL REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Steve Hewitt reported that Clinton Regional Airport has hosted a fly-in on Saturday, September 14th. There were 300 in attendance with 40 aircraft. He expressed his appreciation to volunteers of the event. He also reported that jet-a is available at the airport. He said this availability will allow one of the existing businesses at the airport to expand his services to more customers.

City Manager Hewitt announced that the OML training scheduled for September 30th has been postponed.

City Manager Hewitt reported that the City is collecting housing bids on material for the street bids. He said this will be brought back to the Council within 30 days.

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Martinez, Adams

Nay: None

Mayor declared the meeting adjourned at 6:00 p.m.