

**MINUTES OF THE SPECIAL MEETING CLINTON CITY COUNCIL
TUESDAY, NOVEMBER 25, 2014**

Minutes of the Special 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, November 25, 2014 at 8:00 a.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on November 20, 2014.

Mayor: Seth Adams

Council: Don Rodolph, Wheeler Lowry, Jason Hulin

Absent: Mustafa Sami

City Manager: Mark Skiles

City Clerk: Lisa Anders

Deputy Clerk: Shone Stermer

City Treasurer: Debra Blanchard

City Attorney: Ryan Meacham

Media: Gerald Green and Mike Smith

Others: Gene McCullough, David Crabtree, Toby Anders, Brad Stucker, Dacia Phillips, Rick Smith, Allen Brooks, Ben Oglesby and others.

AGENDA ITEM NO. 2: DISCUSS AND POSSIBLE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING AND ADOPTING CERTAIN CONTINUING DISCLOSURE POLICIES AND PROCEDURES PERTAINING TO THE ISSUANCE OF CERTAIN OBLIGATIONS ISSUED BY THE CITY OF CLINTON, OKLAHOMA (THE "CITY") AND ITS PUBLIC TRUSTS AND AUTHORITIES; AND CONTAINING OTHER PROVISIONS RELATING THERETO

Motion was made by Councilman Hulin and seconded by Councilman Lowry to approve Resolution 833 authorizing and adopting continuing disclosure policies and procedures pertaining to the issuance of certain obligations issued by the City of Clinton and its public trust and authorities.

Mayor put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 3: ADJOURNMENT

Motion was made by Councilman Lowry and seconded by Councilman Hulin to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Lowry, Hulin, Rodolph, Adams

Nay: None

Mayor declared the meeting adjourned at 9:10 a.m.

RESOLUTION NO. 833

A RESOLUTION AUTHORIZING AND ADOPTING CERTAIN CONTINUING DISCLOSURE POLICIES AND PROCEDURES PERTAINING TO THE ISSUANCE OF CERTAIN OBLIGATIONS ISSUED BY THE CITY OF CLINTON, OKLAHOMA (THE "CITY") AND ITS PUBLIC TRUSTS AND AUTHORITIES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

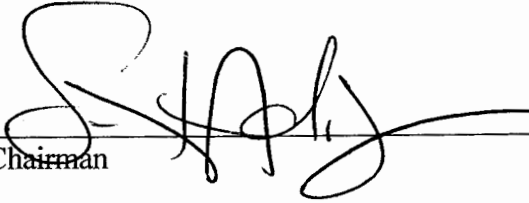
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLINTON, OKLAHOMA:

SECTION 1. CONTINUING DISCLOSURE POLICIES AND PROCEDURES. The Continuing Disclosure Policies and Procedures for the City of Clinton, Oklahoma and its Public Trusts and Authorities (the "Continuing Disclosure Procedures") attached hereto as Exhibit "A" are hereby approved and the Mayor or Vice Mayor of the City of Clinton, Oklahoma (the "City") is authorized to approve any corrections or additions thereto, and is further directed to execute and deliver same for and on behalf of the City; such execution and delivery to constitute full approval thereof by the City, including any corrections or additions thereto. The City is hereby further directed to incorporate said Continuing Disclosure Procedures in their financial policies and practices.

[Remainder of Page Left Blank Intentionally]

PASSED AND APPROVED THIS 25TH DAY OF NOVEMBER, 2014.

CITY OF CLINTON, OKLAHOMA


Chairman

(SEAL)

ATTEST:

Lisa Anders
Secretary