

**MINUTES OF THE CLINTON CITY COUNCIL  
MARCH 18, 2014**

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, March 18, 2014 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 Friday, March 14, 2014.

Mayor Seth Adams called the meeting to order with the following present.

**MAYOR:** Seth Adams

**COUNCIL:** Don Rodolph, Wheeler Lowry, Jason Hulin, Mustafa Sami

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green

**OTHERS:** Randy Carpenter, Kris Wermey, Gene McCullough, Curtis Maloy, Conan Wilson, Julie Menge, David Crabtree, Narci Smith, Jeremy Brush, Cheryl McCullers, Tina Challis, Donald Webb, Elisa Sanders, Keaton Modi, Kim and Gunner Hewitt, Kalan Merrill, Jim Roberts, Jim Roberts, L.R. Sights, Cheryl Lowry, Danny George, Jeff & Twila Brown, Patch McComas, Mary Helen Jones, Carolyn Knisley, Rita Hays and others.

Joe Jefferson of the Christ Holy Sanctified Church opened the meeting with prayer and Councilman Wheeler Lowry led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

A. Minutes of Regular Meeting of March 4, 2014

Motion was made by Councilman Hulin and second by Councilman Sami that Consent Agenda Item No. 3 (a) be approved.

Mayor put the motion to a roll call vote:

Aye: Hulin, Sami, Lowry, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER PROCLAMATION DECLARING APRIL AS FAIR HOUSING MONTH**

City Manager Steve Hewitt said this is an annual proclamation that is part of the eligibility process for CDBG grants.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to authorize the Mayor to execute the proclamation declaring April as Fair Housing Month.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Sami, Lowry, Adams

Nay: None

Mayor declared the motion carried.

**4B. CONSIDER OKLAHOMA MUNICIPAL RETIREMENT FUND LUMP SUM RETIREMENT REQUEST FOR ALEXIS MURPHY**

City Manager Steve Hewitt reported that Alexis Max Murphy has submitted a request for a lump sum refund of his retirement benefits from the Oklahoma Municipal Retirement Fund. He said he recommends the request be approved.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve the request of Alexis Max Murphy for a lump sum retirement refund from Oklahoma Municipal Retirement Fund.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Sami, Lowry, Adams

Nay: None

Mayor declared the motion carried.

**4C. CONSIDER OKLAHOMA DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL AND MODIFICATION AGREEMENT #2 REGARDING CHAPMAN ROAD**

City Manager Steve Hewitt reported that ODOT had notified him that funding for Alternate 1 which would extend the project from the railroad to South 28<sup>th</sup> has been provided. He said the City's contribution would be \$112,806.00 from the Economic Development Fund. He said this is a great opportunity at this price to complete the project.

Motion was made by Councilman Rodolph and seconded by Councilman Sami to authorize the execution of the Oklahoma Department of Transportation Supplemental and Modification Agreement #2 regarding Chapman Road.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Sami, Lowry, Hulin, Adams

Nay: None

Mayor declared the motion carried.

**4D. 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 Hulin and seconded by Councilman Sami to enter into executive session and include the City Attorney and City Manager.

Mayor put the motion to a roll call vote:

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Aye: Hulin, Sami, Rodolph, Lowry, Adams

Nay: None

Mayor declared the meeting in executive session at 6:20 p.m.

**RECONVENE**

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Rodolph, Lowry, Sami, Adams

Nay: None

Mayor declared the meeting in regular session at 7:05 p.m.

Mayor reported no action taken.

**AGENDA ITEM NO 5.COUNCIL REPORT**

None

**AGENDA ITEM NO. 6: MANAGER'S REPORT**

None

**AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

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

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Lowry, Sami, Adams

Nay: None

Mayor declared the meeting adjourned at 7:10 p.m.