

**MINUTES OF THE CLINTON CITY COUNCIL
MAY 6, 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, May 6, 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, May 6, 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, Conan Wilson, Julie Menge, David Crabtree, Jeremy Brush, Donald Webb, Elisa Sanders, Danny George, John & Judy Jordan, Ron & Jeanie Engle, Raymond & June Littke, Clyde Morgan, Narci Smith, Doug Greer, Kalan Merrill, R.G. Wilson, Tracy Yoder, Toby Baker, Paul Brown, Norman Pool, Bob Leonard, Cheryl Lowry, Mike & Mona Perkins, Lyle Miller, Mary Helen Jones, Dave Thorpe, Joe & Sandra Zerby, Keith Marcy, Rod Serfoss, Randy Nance and others.

Fire Chief Randy Carpenter 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 April 15, 2014
- B. Consider Claims

Motion was made by Councilman Hulin and second by Councilman Sami that Consent Agenda Item No. 3 (a-b) 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 ORDINANCE NO. #951 REGARDING DE-ANNEXATION REQUEST OF JOE ZERBY FOR PROPERTY LOCATED AT 10307 NORTH AIRPORT ROAD

A Public Hearing was held to discuss the request of de-annexation of property at 10307 North Airport Road. Ordinance Number 951 was presented for consideration.

Motion was made by Councilman Hulin and seconded by Councilman Rodolph to adopt Ordinance No. 951 regarding the de-annexation of property at 10307 North Airport Road.

Mayor put the motion to a roll call vote:

Aye: Hulin, Rodolph, Lowry, Sami, Adams

Nay: None

Mayor declared the motion carried.

4B. CONSIDER BIDS ON OIL AND GAS LEASE

Staff had advertised for bids for an oil and gas lease on 99.7 acres of land owned by the City of Clinton in Washita County near Clinton Lake. One bid was received.

Mountain Front Resources, LLC

Carnegie, OK

\$1,750.00 per acre

Motion was made by Councilman Lowry and seconded by Councilman Hulin to accept the bid from Mountain Front Resources in the amount of \$1,750.00 per acre.

Mayor put the motion to a roll call vote:

Aye: Lowry, Hulin, Rodolph, Sami, Adams

Nay: None

Mayor declared the motion carried.

4C. CONSIDER ELECTION OF THREE TRUSTEES TO THE OKLAHOMA MUNICIPAL ASSURANCE GROUP BOARD

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to cast votes for the three incumbents to the Oklahoma Municipal Assurance Group Board; those members to include Earl Burson, Janice Cain and Pam Polk.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Lowry, Sami, 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 the Chapman Road project is progressing well. He said the Street Overlay project is underway and the Oklahoma Department of Transportation agreement regarding maintenance and replacing of panels is underway.

Manager Hewitt said he hoped to have the draft budget to Councilmembers and schedule a budget work session soon.

City Manager Steve Hewitt submitted his 30 day resignation notice to the City Council and reported that he had accepted another position and his last day with the City would be June 6, 2014.

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

Jeanie Engle asked if enforcement had begun on the parking of vehicles in yards.

City Manager said that Police Chief Crabtree and Code Enforcement would be enforcing the codes.

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Sami, Lowry, Rodolph, Adams

Nay: None

Mayor declared the meeting adjourned at 6:50 p.m.

ORDINANCE NO. 951

AN ORDINANCE DE-ANNEXING FROM THE CITY OF CLINTON, OKLAHOMA, PROPERTY SITUATED IN THE NORTHEAST QUARTER OF SECTION 13, TOWNSHIP 12 NORTH, RANGE 17 W.I.M., CUSTER COUNTY

Whereas, the City Council of the City of Clinton, Oklahoma, deems it proper to de- annex the property herein below described

Whereas, the owner of the land lying within the area proposed for de-annexation have submitted a request to the City of Clinton that the subject property be de- annexed by the City of Clinton

Whereas, the subject property is hereby described as:

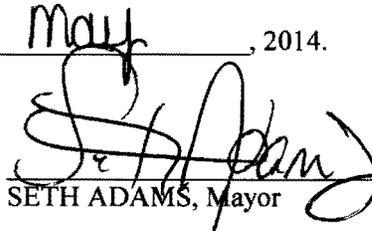
SURFACE AND SURFACE INTEREST ONLY IN AND TO: A tract of land in the northeast quarter (NE/4NE/4) of Section 13, Township 12 North, Range 17 W.I.M., Custer County, Oklahoma described by metes and bounds as follows: Beginning at a point 861.40 feet north of the southeast corner of said NE/4NE/4; thence north and along the east line of said NE/4NE/4 a distance of 150.0 feet; thence west a distance of 240.0 feet; thence south a distance of 150.0 feet; thence east a distance of 240.0 feet to the point of beginning, containing 0.826 acres more or less,

And a tract of land lying in the northeast quarter of the northeast quarter (NE/4NE/4) of Section 13, Township 12 North, Range 17 W.I.M., Custer County Oklahoma, described by metes and bounds as follows: Beginning at a point 1011.40 feet north of the southeast corner of said NE/4NE/4; thence north and along the east line of said NE/4NE/4 a distance of 12.0 feet; thence west a distance of 329.0 feet; thence south a distance of 162.00 feet; thence east a distance of 89.0 feet; thence north a distance of 150.0 feet; thence east a distance of 240.0 feet to the point of beginning, containing 0.397 acres more or less.

Now therefore, be it ordained by the City Council of the City of Clinton, Oklahoma.

SECTION 1. The Subject property is hereby de-annexed from the City of Clinton, Oklahoma.

Passed and approved this 6th day of May, 2014.


SETH ADAMS, Mayor

ATTEST:


LISA ANDERS, City Clerk