

**MINUTES OF THE CLINTON CITY COUNCIL
MAY 20, 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 20, 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 16, 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 Werny, Julie Menge, David Crabtree, Jeremy Brush, Donald Webb, Shona Stermer, Danny George, Clyde Morgan, Narci Smith, Mary Helen Jones, Dave Thorpe, Curtis Maloy, Jerry Douglas, Chip Helms, Gary Carter, Tina Challis and others.

Roland Youngberg of the First United Methodist 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 May 6, 2014

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Lowry, Sami, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER RESOLUTION NO. 826 REGARDING FUNDING FOR ECONOMIC DEVELOPMENT ADMINISTRATION GRANT FOR COMMERCE INDUSTRIAL CENTER

City Manager Steve Hewitt explained that the City has approved a plat and has estimates on the cost of utilities for the Commerce Industrial Center. An application for an Economic Development Administration grant has been submitted with assistance from SWODA. The grant is for 50% of the funding of the project. The resolution confirms the amount of matching funds by the City at \$781,230.00 which includes streets, utilities, water, sewer, dirt work and administration cost. The pledge is for 50%.

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to approve Resolution No. 826 regarding funding for Economic Development Administration Grant for Commerce Industrial Center.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Lowry, Hulin, Sami, Adams

Nay: None

Mayor declared the motion carried.

4B. 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 to discuss the employment, hiring, appointment, promotion, resignation or designation of duties of the City Manager with the City Attorney and the option of including the City Manager and City Clerk.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Sami, Lowry, Adams

Nay: None

Mayor declared the meeting in executive session at 5:55 P.M.

RECONVENE

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Sami, Lowry, Rodolph, Adams

Nay: None

Mayor declared the meeting in regular session at 6:30 P.M.

Mayor reported no action was taken.

AGENDA ITEM NO 5.COUNCIL REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Steve Hewitt reported that work is continuing on the public pool but that new issues have been found.

Parks & Recreation Director Kris Wermey said a leak has been discovered in the concrete around the plunge pool of the waterslide. He reported that the main pool and the kiddie pool are in good shape and will be ready for opening day on May 24th but the slide is questionable. Since this was an emergency type situation, no estimates on costs are available.

City Manager Steve Hewitt said he is waiting on information from engineer, Joe Ridley so there was no update on the Robinson Addition project. He reported that the Chapman Road project is on schedule.

Hewitt said the Budget Work session has been schedule for Tuesday, May 27th at 5:30 at the Frisco Center.

Hewitt also reported that the City had been notified of being awarded the \$143,000 CDBG grant for the ladder truck.

City Manager Steve Hewitt said the City has been notified of an opening on the Oklahoma Municipal Retirement Fund Board. If the City chooses to make a nomination to the Board, this would need to be done with a resolution and that item could be placed on the agenda for the next meeting.

Councilman Sami commented on the installation of the audible crosswalk on 10th Street.

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

None

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 6:45 p.m.

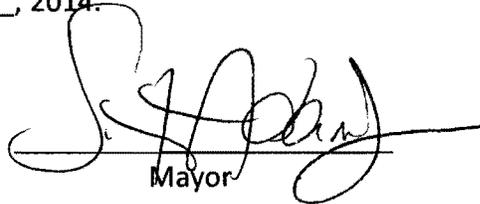
RESOLUTION NO. 826

A RESOLUTION OF THE CITY COUNCIL OF CLINTON, OKLAHOMA,
TO PROVIDE MATCHING FUNDS FOR AN ECONOMIC
DEVELOPMENT ADMINISTRATION GRANT. THE GRANT WILL
PROVIDE FUNDING ASSISTANCE FOR IMPROVEMENT OF
EARTHWORK, SANITARY SEWER LINE, WATER LINE AND SEWER
LIFT STATION.

BE IT RESOLVED, by the City Council of the City of Clinton to provide an amount not to exceed
\$ 781,230.00 as Matching Funds toward the Economic Development Administration
Project to conduct Earth work, install water and sewer lines through the Commerce Industrial
Center.

BE IT RESOLVED, these funds are made available and are earmarked and reserved from the
Clinton Industrial Authority Fund as matching funds.

PASSED, APPROVED AND ADOPTED, by the City Council of the City of Clinton, State of
Oklahoma, this 20 day of May, 2014.


Mayor

ATTEST:

Lisa Andrews

(SEAL)