

MINUTES OF THE CLINTON CITY COUNCIL
June 4, 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, June, 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 Friday, May 31, 2013.

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

MAYOR: Seth Adams

COUNCIL: Wheeler Lowry, Don Rodolph, Lucas Martinez

CITY CLERK: Absent

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Mike Pilosof, Gerald Green,

OTHERS: David Crabtree, Stephen Jones, Randy Carpenter, Jeromy Brush, Kris Wemy, Gene Mc McCullough, Mary Helen Jones, Ronny Thompson, Shawn DeWeese, Rod Serfoss, David Berrong, Larry Roach, Bill Olgesby, and others

Wilma Jackson opened the meeting with prayer and Trustee Wheeler Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of May 21, 2013
- B. Consider Claims

Moved by Councilman Rodolph and second by Councilman Lowry that Consent Agenda Item No. 3 (a) & (b) be approved.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Lowry, Martinez, Rodolph, Mayor Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER APPOINTMENT TO THE BOARD OF ADJUSTMENTS

City Manager Steve Hewitt reported that there are two appointments to be made to the BOA and the current members, Mariela Acosta and Brian Aneshansley, have agreed to serve another 3 year term. Councilman Rodolph said he thinks that if they are willing to continue serving we should reappoint them if they are active members.

Moved by Councilman Rodolph and second by Martinez to reappoint Mariela Acosta and Brian Aneshansley to the Board of Adjustments.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Martinez, Lowry, Mayor Adams

Nay: None

Mayor declared the motion carried.

B. CONSIDER APPOINTMENT TO THE PLANNING AND ZONING BOARD

City Manager Steve Hewitt reported that there are two positions to be filled on this board. Mariela Acosta has agreed to continue serving, but Doyce Walker will need to be replaced. The manager also reported that no one else has showed any interest in serving. Councilman Rodolph suggested that we table this item and give time for those that might be interested in serving to make application.

Moved by Councilman Rodolph and second by Councilman Lowry to table the item with no action taken.

Mayor put the motion to a roll call vote:

Aye:, Rodolph, Lowry, Martinez Mayor Adams

Nay: None

Mayor declared the motion carried.

C. CONSIDER RENEWAL AGREEMENT WITH SUMMER PLAYGROUND

City Manager Steve Hewitt reported that this is the agreement that we have each year for the service they provide to the youth of our community. The Agreement is in the amount of \$ 8, 000.00 which is an annual budget item.

Moved by Councilman Rodolph and second by Councilman Martinez to approve the agreement with Summer Playground.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Martinez, Lowry Mayor Adams

Nay: None

Mayor declared the motion carried.

D. CONSIDER INTERLOCAL AGREEMENT WITH CUSTER COUNTY REGARDING EMERGENCY MANAGEMENT PROGRAM

David Crabtree, Director of Public Safety reported that this is an agreement between the City of Clinton and Custer County, the money is State funded in the amount of \$10,000, the money is to be used for emergency related projects. 25% percent of the money will be used for the planning process which is mandated by the state. Custer County has signed the agreement and will allow Custer County Emergency Manager, Mike Galloway to head up the planning process. Crabtree and Fire Chief Carpenter make the recommendation that we enter into this agreement.

Move by Councilman Lowry and seconded by Councilman Martinez to enter into this agreement.

Mayor put the motion to a roll call vote:

Aye:, Lowry, Martinez, Rodolph, Mayor Adams

Nay: None

Mayor declared the motion carried.

E. CONSIDER SUPPLEMENTAL APPROPRIATIONS TO FISCAL YEAR 2012-2013 BUDGET

City Treasurer Debra Blanchard reported that this is something that we have to do each year at this time due to the amount of sales tax estimates and the money pledged to other funds that are receipted into the general fund and then transferred out to the appropriate funds.

Moved by Councilman Lowry and second by Councilman Martinez

Mayor put the motion to a roll call vote:

Aye: Lowry, Martinez, Rodolph, Mayor Adams

Nay: None

Mayor declared the motion carried.

F. CONSIDER REQUEST IF NW BRANCH OF THE COMMISSIONED OFFICER ASSOCIATION TO CLOSE AIRPORT ROAD ON JUNE 8, 2013 FOR 5k HIV/AIDS AWARENESS AND PREVENTION RUN

City Manager Steve Hewitt reported that a request has been sent to City Clerk Lisa Anders, from Jamie Shaddon, who represents the COA, with a request to close a portion of Airport Road and Dougherty for a short period of time on June 8, 2013 for a 5K run. They are requesting that the City provide them with cones to block the area and they will have their personnel take care of the actual blocking of the area and removing the cones after the run.

Moved by Councilman Rodolph and second by Councilman Lowry

Mayor put the motion to a roll call vote:

Aye: Rodolph, Lowry, Martinez Mayor Adams

Nay: None

Mayor declared the motion carried.

G. CONSIDER RESOLUTION # 818 REGARDING COOPERATIVE AGREEMENT WITH THE BUREAU OF INDIAN AFFAIRS FOR WILD LAND PROTECTION

Fire Chief Randy Carpenter reported that this resolution will give the City authority to bill the BIA for any fires that the City of Clinton Fire Department is called to assist with on Indian Land. The rate in the past was \$500.00 a run, but has increased to \$600.00; Carpenter recommends that we pass this resolution.

Moved by Councilman Lowry and second by Councilman Martinez

Mayor put the motion to a roll call vote:

Aye: Lowry, Martinez, Rodolph Mayor 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 city is still picking up limbs from the curbs after the storms. We also are working with ODEQ for a permit to burn the extra limbs. The City Manager also reported that the all school reunion and the Route 66 Festival was a success, he wanted to thank all the staff that helped with the preparation of these events. Also he gave an update on the Indian Trust property that is located on Opal, saying that the City was contacted by the staff at the Casino and that we hope that they will take care of the cleanup on the property . If they do not then the City will go in and clean it up. He also reported on the recent abatement hearing, there were approximately 15 properties that have been or will be cleaned up as a result of this hearing.

AGENDA ITEM NO7 : AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Martinez, Lowry, Rodolph, Adams

Nay: None

Mayor declared the meeting adjourned at 7:17 p.m.