

**MINUTES OF THE CLINTON CITY COUNCIL
JUNE 17, 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, June 17, 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, June 13, 2014.

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Wheeler Lowry, Jason Hulin

ABSENT: Mustafa Sami

ACTING CITY MANAGER: Lisa Anders

DEPUTY CITY CLERK: Shona Stermer

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Randy Carpenter, Conan Wilson, Julie Menge, Jeremy Brush, Stephanie Cerling, Daniel Clement, Bryan Meyers, Donald Webb, Danny George, Dave Thorpe, David Berrong, Rod Serfoss, Wilma Jackson, Billy & Cheryl McCullers, Gene McCullough, Gary Albert, Ricky & Tina Challis, Lydia Garver, and others.

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

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of June 3, 2014
- B. Consider Claims

Motion was made by Councilman Hulin 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: Hulin, Lowry, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER BUDGET AMENDMENTS TO FISCAL YEAR 2013-2014 BUDGET

Motion was made by Councilman Hulin and second by Councilman Lowry to approve amendments to fiscal year 2013-2014 budget for:

- 1) Clinton Central Garage Fund
- 2) 4th Cent Economic Development
- 3) Capital Improvement Fund

Mayor put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

4B. CONSIDER APPROVAL OF PROPOSED FISCAL YEAR 2014-2015 BUDGET BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve fiscal year 2014-2015 budget beginning July 1, 2014 and ending June 30, 2015.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Lowry, Adams

Nay: None

Mayor declared the motion carried.

4C. CONSIDER APPOINTMENT TO THE BOARD OF ADJUSTMENTS

Motion was made by Councilman Hulin and seconded by Councilman Rodolph to reappoint Matt Graybill and David Mosburg to the Board of Adjustments with term ending July 1, 2017.

Mayor put the motion to a roll call vote:

Aye: Hulin, Rodolph, Lowry, Adams

Nay: None

Mayor declared the motion carried.

4D. CONSIDER APPOINTMENT TO THE PLANNING AND ZONING BOARD

Motion was made by Councilman Lowry and seconded by Councilman Hulin to reappoint Julie Strong and Aaron Hemingway to the Planning and Zoning Board with term ending July 1, 2017.

Aye: Lowry, Hulin, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

4E. CONSIDER APPOINTMENT TO THE PERSONNEL BOARD

Sharon James term is completed on July 1, 2014. Sharon has indicated that she is not able to serve another term. This agenda item will be placed on the July 1, 2014 City Council Agenda.

4F. CONSIDER AND DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, RESIGNATION OR DISGNATION 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 seconded by Councilman Lowry to enter into Executive Session and include City Attorney Ryan Meacham and Acting City Manager Lisa Anders.

Mayor put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Adams

Nay: None

Mayor declared the meeting in Executive Session at 6:17 p.m.

RECONVENE

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Adams

Nay: None

Mayor declared the meeting in regular session at 6:47 p.m.

No action was taken.

AGENDA ITEM NO 5.COUNCIL REPORT

Councilman Lowry commented that Chapman Road project is progressing nicely and is not aware of any problems with the project.

AGENDA ITEM NO. 6: MANAGER'S REPORT

Acting City Manager reported that there will be a ceremony on June 24, 2014 at 10:30 a.m. at the Armory. The City will be presented the Armory at that time.

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Adams

Nay: None

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

RESOLUTION NO. 827

A RESOLUTION OF THE CITY OF CLINTON, CLINTON PUBLIC WORKS AUTHORITY, CLINTON HOSPITAL AUTHORITY, CLINTON RECREATIONAL AUTHORITY, CLINTON AIRPORT AUTHORITY, CLINTON INDUSTRIAL AUTHORITY, CLINTON SOLID WASTE AUTHORITY APPROVING THE 2014-2015 BUDGET

WHEREAS, the Oklahoma State Statues, Title 11, Section 201 authorizes a municipality to prepare and approve an annual budget, and

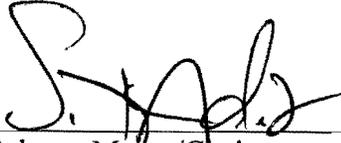
WHEREAS, the City of Clinton has met all requirements for publications and public input on the 2014-2015 budget, and

WHEREAS, the City Council/ Authorities of the City of Clinton has reviewed the proposed budget and is aware of the operations and projects planned for the 2014-2015 budget;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Clinton, and the Board of Trustees of the Clinton Public Works Authority, Clinton Hospital Authority, Clinton Recreational Authority, Clinton Airport Authority, Clinton Industrial Authority, and Clinton Solid Waste Authority of Clinton, Oklahoma:

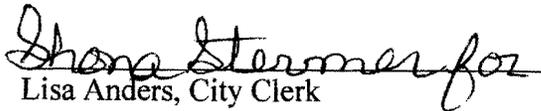
1. That the 2014-2015 budget be approved for the funds and amounts as outlined.
2. That the City Treasurer or the City Manager may make transfers between departments and line item accounts within a fund as needed. Supplemental appropriations must be approved by the City Council prior to implementation.
3. That the City Treasurer or designated deputy shall be given blanket authority and directed to invest and reinvest available funds on a continuing basis during the fiscal year ending June 30, 2015 in a manner described in the City of Clinton's Investment Policy.

PASSED by the City Council, Board of Trustees of the Clinton Public Works Authority, Clinton Hospital Authority, Clinton Recreational Authority, Clinton Airport Authority, Clinton Industrial Authority and Clinton Solid Waste Authority this 17th day of June, 2014.



Seth Adams, Mayor/Chairman

ATTEST:



Lisa Anders, City Clerk