

**MINUTES OF THE CLINTON CITY COUNCIL
JUNE 18, 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 18, 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 June 14, 2013.

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Wheeler Lowry, Jason Hulin, Lucas Martinez

CITY MANAGER: Steve Hewitt

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CITY CLERK: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Stephen Jones, Kris Wermy, Randy Carpenter, David Crabtree, Gene McCullough, Norman Vincent, Victor Martin, Julie Menge, Jeremy Brush, Rod Serfoss and others.

Rod Serfoss opened the meeting with prayer and Councilman Lucas Martinez led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of June 4, 2013 and Special Meeting June 11, 2013

Motion was made by Councilman Hulin and seconded by Councilman Lowry, that Consent Agenda Items No. 3 (a) be approved.

Mayor put the motion to a roll call vote:

Aye: Hulin, Lowry, Martinez, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

4A. CONSIDER APPOINTMENT TO THE PLANNING AND ZONING BOARD

City Manager Steve Hewitt said that no application have been received for the vacancy to the Planning and Zoning Board. He said that a notice will be placed in the newspaper to announce that applications will be accepted for the position.

4B. CONSIDER RENEWAL AGREEMENT WITH MULTI-COUNTY YOUTH SERVICE

City Manager Steve Hewitt explained that the agreement is the same agreement as in the past. He said that as was discussed during the Budget Work Session, Multi-County Youth Service has requested funding of \$20,000.00

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve the renewal agreement with Multi-County Youth Service in the amount of \$20,000.00

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Martinez, Lowry, Adams
Nay: None

Mayor declared the motion carried.

4C. CONSIDER AND ADOPT RESOLUTION NO. 818 APPROVING THE PROPOSED FISCAL YEAR 2013-2014 BUDGET BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014

City Manager Steve Hewitt said this is the resolution for the annual budget for 2013-2014 fiscal year.

Motion was made by Councilman Lowry and seconded by Councilman Hulin to approve Resolution No. 818 regarding the proposed fiscal year 2013-2014 budget beginning July 1, 2013 and ending June 30, 2014.

Mayor put the motion to a roll call vote:

Aye: Lowry, Hulin, Rodolph, Martinez, Adams
Nay: None

Mayor declared the motion carried.

4D. CONSIDER DISPOSITION OF SURPLUS PROPERTY NOT SOLD AT MAY 21, 2013 AUCTION

City Manager Steve Hewitt said that three pieces of property were not sold at the auction held on May 21, 2013 because no one submitted a bid. Following the auction Victor Martin contacted the City to inquire about two of the lots. He has submitted a proposal to purchase the property at 503 North 16th for \$100.00 and the property at 224 S 2nd/209 Hayes for \$100.00.

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to authorize the sale of the two pieces of property to Victor Martin for \$100.00 per lot.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Martinez, Lowry, Hulin, Adams
Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 5. COUNCIL REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Martinez, Lowry, Rodolph, Adams

Nay: None

Mayor declared the meeting adjourned at 7:10 P.M.

RESOLUTION NO. 818

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 2013-2014 BUDGET

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

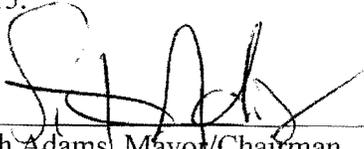
WHEREAS, the City of Clinton has met all requirements for publications and public input on the 2013-2014 budget, and

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 2013-2014 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 2013-2014 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, 2014 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 13th day of June, 2013.



Seth Adams, Mayor/Chairman

ATTEST:



Lisa Anders, City Clerk