

**MINUTES OF THE CLINTON CITY COUNCIL
August 6, 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, August 6, 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, August 2, 2013.

Chairman Seth Adams called the meeting to order with the following present.

MAYOR: Seth Adams

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

CITY CLERK: Absent

CITY TREASURER: Absent

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Rod Serfoss, Mike Smith and Miss Fairchild

OTHERS: David Crabtree, Randy Carpenter, Jeromy Brush, Kris Wermey, Gene Mc McCullough, Mike Murley, Julie Menge, Custer County Commissioner Miller, Dave Thorpe, Amber Cox, and others

Dave Gerbrandt opened the meeting with prayer and Trustee Lucas Martinez led the Pledge of Allegiance

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of July 16, 2013
- B. Consider Claims

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

Mayor put the motion to a roll call vote:

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

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER MUTUAL AID AGREEMENT WITH THE TOWN OF BURNS FLAT

City Manager Steve Hewitt reported that this agreement is one that has been ongoing for several years and just needs to be updated. This will allow the City of Clinton and Burns Flat to work together when needed.

Moved by Councilman Hulin and second by Martinez to inter into this agreement with Burns Flat.

Mayor put the motion to a roll call vote:

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

Nay: None

Mayor declared the motion carried.

B.CONSIDER INTERGOVERNMENTAL AGREEMENT WITH OKLAHOMA DEPARTMENT OF TRANSPORTATION

City Manager Steve Hewitt reported that this agreement is also an ongoing agreement with ODOT which allows ODOT to inter onto City Property when we need their assistance.

Moved by Councilman Hulin and second by Councilman Martinez inter into this agreement with ODOT.

Mayor put the motion to a roll call vote:

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

Nay: None

Mayor declared the motion carried.

C.CONSIDER EARLY PAYOFF TO IMPROVEMENT LEASE PURCHASE FOR CITY HALL ROOF AND WINDOWS

City Manager Steve Hewitt reported that this is an item that was approved with the new budget, saving the City \$ 20, 000.

Moved by Councilman Rodolph and second by Councilman Martinez to approved the early pay off of this lease purchase.

Mayor put the motion to a roll call vote:

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

Nay: None

Mayor declared the motion carried.

D.REQUEST AUTHORIZATION TO PURCHASE TOP DRESSER FOR THE GOLF COURSE

City Manager, Steve Hewitt reported that this item was an item that is in the new budget, and we need this for the new greens at the golf course. He also reported that the item will be purchase from a state contract, saving us money. The Cost of this Item will be \$ 14, 191.44

Move by Councilman Rodolph and seconded by Councilman Lowry to purchase the top dresser for the golf course.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Lowry, Martinez, Hulin, 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 OML Conference will be held September 17-19, 2013 in Tulsa and if any of the Council would like to attend, please contact Rhonda and she will make reservations and registrations. Steve also reported that Friday is the Chamber Banquet and we have tickets if you would like to attend, let Rhonda know and she will get the tickets to you.

AGENDA ITEM NO7 : AUDIENCE PARTICIPATION

Amber Cox, Member of the Custer County Friends for life spoke on a program that her family has taken on and that is spaying or nurturing Feral Cats in our community. With the help of the City they were able to take 11 cats and 2 dogs to a clinic in OKC, and then return them into the community. After doing so she learned that there is an ordinance in place that prohibits her to let the animals loose back into the community and that there is also a leash law that includes cats. She is hoping that maybe the City would be willing to take a look at their ordinances and change and or update them to allow this program to happen in our community. Trustee Rodolph asked Mrs. Cox to create a plan and come back in 2 weeks or the next council meeting and they will look it over and decide if they want to participate. City Manager Steve Hewitt recommended that she visit with Police Chief, David Crabtree also, because she would be dealing with the Animal Control Officer, which is part of the police department, creating this program and possible City Code changes.

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, Martinez Rodolph, Mayor Adams

Nay: None

Mayor declared the meeting adjourned at 6:45 p.m.