

**MINUTES OF THE CLINTON CITY COUNCIL
NOVEMBER 5, 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, November 5, 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, November 1, 2013.

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

MAYOR: Seth Adams

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

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Mike Smith and Gerald Green

OTHERS: David Crabtree, Randy Carpenter, Jeromy Brush, Kris Werny, Gene McCullough, Julie Menge, Stephen Jones, Curtis Maloy, Danny George and others.

Fire Chief Randy Carpenter 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 October 15, 2013
- B. Consider Claims

Motion was made 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, Lowry, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER APPOINTMENT TO FILL UNEXPIRED TERM ON THE PLANNING AND ZONING BOARD

City Manager Steve Hewitt reported that Jay Wyer has submitted his letter of resignation from the Planning and Zoning Board. His term does not expire until July 1, 2014. He reported that Aaron Hemmingway has submitted an application of interest in serving on the Planning and Zoning Board.

Mayor Adams said he would contact him to discuss the position.

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to table this item for the next meeting.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Lowry, Hulin, Martinez, Adams

Nay: None

Mayor declared the motion carried.

B. CONSIDER OKLAHOMA MUNICIPAL RETIREMENT FUND LUMP SUM RETIREMENT REQUEST FOR CHARLES ACKLEY

City Manager Steve Hewitt explained that Chuck Ackley has made application for retirement and is asking that the retirement be made in a lump sum. The plan requires that the City Council who serves as the Retirement Committee must rule on the request.

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to authorize the Lump Sum Retirement Benefit to Charles Ackley.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Martinez, Lowry, Adams

Abstain: Hulin

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO 5.COUNCIL REPORT

Councilman Rodolph said he is pleased with the pricing for the quotes on the various projects.

City Manager Steve Hewitt said he has discussed this with engineer, Joe Ridley and as long as the projects remain under the \$50,000, the City can use quotes and keep the money local.

Councilman Hulin asked about the study regarding the audible signals.

City Manager Steve Hewitt said Public Works Director Stephen Jones is getting prices, data and gathering information. He plans to have the installation after the first of the year since this was already included in the 2013-2014 budget.

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Steve Hewitt reported that work has begun on the tennis courts. It has been found that the far west court is in need of more extensive work and would require an additional \$60,000.00. He recommended closing the court and wrapping up the five courts now. He said the west court would require a new pour and he would work with Clinton Public Schools on it later.

City Manager Steve Hewitt announced that the Employee Safety Banquet has been scheduled for Friday, November 22nd at 11:30 and invited the Mayor and Council.

City Manager Steve Hewitt said they are gaining on the fire station. He said staff would be preparing a punch list and that substantial completion should be confirmed soon. He said the contractor would incur some penalties since the project contract is in excess of 90 days over.

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Lowry, Rodolph, Hulin, Martinez, Adams

Nay: None

Mayor declared the meeting adjourned at 6:00 p.m.