

**MINUTES OF THE SPECIAL MEETING CLINTON CITY COUNCIL
TUESDAY, JUNE 10, 2014**

Minutes of the Special 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 10, 2014 at 12:00 noon. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on June 5, 2014.

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Wheeler, Lowry, Mustafa Sami

CITY CLERK: Lisa Anders

MEDIA: Gerald Green and Mike Smith

OTHERS: Julie Menge, Shona Stermer, Kris Wermey, David Crabtree, Randy Carpenter, Gene McCullough

AGENDA ITEM NO. 2: APPOINTMENT OF INTERIM- CITY MANAGER

Motion was made by Councilman Rodolph and seconded by Councilman Sami to appoint Lisa Anders as Interim-City Manager.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Sami, Lowry, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 3: REQUEST AUTHORIZATION TO GO TO BID ON FIRE TRUCK

Fire Chief Randy Carpenter said that specifications have been compiled and a list of potential vendors has been provided for a used ladder truck for the Fire Department.

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to authorize staff to go to bid on a fire truck.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Lowry, Sami, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 8: ADJOURN

Motion was made by Councilman Lowry and seconded by Councilman Sami to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Lowry, Sami, Rodolph, Adams

Nay: None

Mayor declared the meeting adjourned at 12:10 p.m.