

**MINUTES OF THE CLINTON CITY COUNCIL  
JULY 1, 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, July 1, 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 27, 2014.

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

**MAYOR:** Seth Adams

**COUNCIL:** Don Rodolph, Wheeler Lowry, Jason Hulin, 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, Kris Wermey, Conan Wilson, Julie Menge, Jeromy Brush, Stephanie Cerling, Donald Webb, Danny George, Dave Thorpe, Gene McCullough, David Crabtree, Bill Walker, Tommy Walker, James Dinley, Curtis Maloy and others.

Randy Carpenter opened the meeting with prayer and Wheeler Lowry led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

- A. Minutes of Regular Meeting of June 17, 2014
- B. Consider Claims

Motion was made by Councilman Rodolph and second by Councilman Sami that Consent Agenda Item No. 3 (a-b) be approved.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Sami, Hulin, Lowry, Adams

Nay: None

Mayor declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER APPOINTMENT TO THE PERSONNEL BOARD**

No action was taken

**4B. CONSIDER ELIMINATION OF SIGNAL LIGHT AT 6<sup>TH</sup> AND GARY BOULEVARD**

Motion was made by Councilman Sami to eliminate the signal light at 6<sup>th</sup> and Gary Boulevard.

Motion was dead due to lack of a second.

Rodolph stated that the City should find out what it will cost to have the signal light repaired.

This consideration has been tabled to the next City Council meeting set for July 15, 2014.

**4C. CONSIDER RIGHT-OF-WAY AGREEMENT WITH PIONEER LONG DISTANCE, INC.**

Acting City Manager stated that City Code requires a Service and Inspection Fee of two percent to a company providing telephone services in the City of Clinton. City Attorney Ryan Meacham and Pioneer Long Distance Inc. have reviewed and presented a Right-of-Way Agreement to allow telephone service in the City of Clinton.

Motion was made by Councilman Rodolph and second by Councilman Lowry to approve right-of-way agreement with Pioneer Long Distance, Inc.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Lowry, Sami, Hulin Adams

Nay: None

Mayor declared the motion carried.

**4D. CONSIDER AGREEMENT WITH CLINTON SUMMER PLAYGROUND**

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve the agreement with Clinton Summer Playground.

Aye: Rodolph, Hulin, Sami, Lowry, Adams

Nay: None

Mayor declared the motion carried.

**4E. 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 second by Councilman Sami to enter into Executive Session.

Mayor put the motion to a roll call vote:

Aye: Hulin, Sami, Lowry, Rodolph, Adams

Nay: None

Mayor declared the meeting in Executive Session at 6:21 p.m.

**RECONVENE**

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Lowry, Sami, Rodolph, Adams

Nay: None

Mayor declared the meeting in regular session at 7:17 p.m.

No action was taken.

**AGENDA ITEM NO 5.COUNCIL REPORT**

None

**AGENDA ITEM NO. 6: MANAGER'S REPORT**

Acting City Manager Lisa Anders stated that the ceremony at the Armory was very nice and showed the plague that was presented to the City.

Also Acting City Manager Lisa Anders stated that the City has the two new police units and they are ready for use.

**AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

Motion was made by Councilman Sami and second by Councilman Hulin to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Sami, Hulin, Lowry, Rodolph, Adams

Nay: None

Mayor declared the meeting adjourned at 7:26 p.m.