

**MINUTES OF THE CLINTON CITY COUNCIL
DECEMBER 17, 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, December 17, 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 Thursday, December 13, 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: Gerald Green

OTHERS: Randy Carpenter, Kris Wermey, Gene McCullough, Stephen Jones, Conan Wilson, Steve Woodward, Jeremy Brush, James Kuykendall, Dacia Phillips, David Crabtree and others.

Dan Day of the Ministerial Alliance 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 December 3, 2013

Motion was made by Councilman Hulin and second by Councilman Martinez that Consent Agenda Item No. 3 (a) 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. PRESENTATION AND CONSIDERATION OF 2012-2013 AUDIT

James Kuykendall of Britton, Kuykendall & Miller presented the 2012-2013 audit. He said it was a good year and the City had weathered the storm. He reported that additional equipment has been added to the City and money had been borrowed and the Fire Station is substantially complete. He said that \$3 million had been borrowed for the Fire Station but it only increased indebtedness by \$140,000.00. He said this is a substantial important financial situation.

Kuykendall said the financial statements had been prepared by Dacia Phillips and Russ Meacham. He said it is a good report for the City.

Motion was made by Councilman Hulin and seconded by Councilman Rodolph to approve the 2012-2013 audit as presented.

Mayor put the motion to a roll call vote:

Aye: Hulin, Rodolph, Martinez, Lowry, Adams

Nay: None

Mayor declared the motion carried.

4B. CONSIDER DISABILITY RETIREMENT WITH OKLAHOMA MUNICIPAL RETIREMENT FUND FOR RHONDA WILLIAMS

City Manager Steve Hewitt said that Rhonda Williams has over twenty years of service with the City of Clinton but due to health reasons she is applying for disability early retirement benefits from the Oklahoma Municipal Retirement Fund. He recommended the approval of the application.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve the request for Disability Retirement for Rhonda Williams.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Martinez, Lowry, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO 5.COUNCIL REPORT

Councilman Hulin asked about the railroad crossing at Orient and Prairie Chief.

Public Works Director Stephen Jones said that Farmrail has been tightening up some areas and they are focusing on the crossing at the Golf Course.

City Manager Steve Hewitt said Farmrail bases their location of work on safety.

Mayor Seth Adams presented Councilman Lucas Martinez with a plaque and expressed his appreciation for serving as Councilman for Ward Four.

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Steve Hewitt reported that City Hall would be closed on December 24 and 25th and on January 1 for the holidays. He said that trash service will continue.

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 6:20 p.m.