

**MINUTES OF THE CLINTON CITY COUNCIL  
DECEMBER 19, 2017**

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 19, 2017 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 15, 2017.

Mayor David Berrong called the meeting to order with the following present:

**MAYOR:** David Berrong

**COUNCIL:** Don Rodolph, Bobby Stewart, Chuy Rosales

**ABSENT:** Jason Hulin

**CITY MANAGER:** Absent

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green

**OTHERS:** David Crabtree, Gene McCullough, Donald Webb, Joyce Kenney, Morgan Bonnarens, Conan Wilson, Brett Russell, Russ Meacham, James Kuykendall and others.

Lonnie Webb of the Cumberland Presbyterian Church opened the meeting with prayer and Councilman Bobby Stewart led the Pledge of Allegiance.

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

A. Minutes of Regular Meeting of December 5, 2017

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

Mayor put the motion to a roll call vote:

Aye: Rodolph, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. PRESENTATION AND CONSIDERATION OF 2016-2017 AUDIT**

James Kuykendall of Britton, Kuykendall and Miller, presented the 2016-2017 audit. He reviewed the activities of each entity and reported that the reduction and changes that the city had incorporated had covered the expenses well. He reported that there had been a reduction in sales tax collections over the previous year. He said the revenue restrictions had been met as well as the requirement for the budget act. He said the city's records were kept good and timely and procedures had been followed.

Motion was made by Councilman Rodolph and seconded by Councilman Stewart to accept the 2016-2017 audit as presented.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Stewart, Berrong

Nay: None

Mayor declared the motion carried.

**4B. CONSIDER AND TAKE ACTION ON SLIDE/SLIDE TOWER RESTORATION**

Morgan Bonnarens, Parks and Recreation Director, explained that the slide and tower at the municipal pool is needing work done to it. She said the slide tower is a big expense and has been patched up several time since being constructed in 1989. She had obtained three quotes from slide companies on refurbishing the slide.

Councilman Stewart suggested tearing down the slide and only providing a swimming pool. He said this would have money on repairs, labor and maintenance cost.

Mayor Berrong said the Council needs some sense of what the cost would be before making a decision.

Bonnarens said that in 1989 the slide cost \$60,000 to \$70,000.00.

Councilman Rodolph said he couldn't justify spending \$100,000 for a new slide.

Councilman Stewart said that no money is made on the pool and the city is out \$76,000 plus lifeguard labor for the operation of the pool each summer.

Councilman Rosales said that other options can be reviewed on available activities.

Motion was made by Councilman Rodolph and seconded by Councilman Stewart to take quotes on the tower for the next meeting.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Stewart, Berrong

Nay: None

Mayor declared the motion carried

**AGENDA ITEM NO. 5: TRUSTEE'S REPORT**

None

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

None

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

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

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

Mayor put the motion to a roll call vote:

Aye: Stewart, Rodolph, Berrong

Nay: None

Mayor declared the meeting adjourned at 6:10 p.m.