

**MINUTES OF THE CLINTON CITY COUNCIL  
APRIL 16, 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, April 16, 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 April 12, 2013.

Mayor Adams called the meeting to order with the following present;

**MAYOR:** Seth Adams

**COUNCIL:** Don Rodolph, Jason Hulin, Lucas Martinez

**CITY MANAGER:** Steve Hewitt

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CITY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Mike Smith

**OTHERS:** Stephen Jones, Gene McCullough, Tracy Yoder, Julie Menge, Curtis Maloy, Randy Carpenter, Jeremy Bush, Linda Rose, Elizabeth Schumacher, Mike Murley, Travis Sperle, David Berrong 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 April 2, 2013

Motion was made by Councilman Hulin and seconded by Councilman Martinez, that Consent Agenda Items No. 3 (a) be approved.

Mayor put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

**AGENDA ITEM NO. 4: ACTION ITEMS**

**4A. CONSIDER BIDS ON ASPHALT OVERLAY PROJECT**

Staff advertised for bids for asphalt overlay for various streets in Clinton. Two bids were received.

Circle S Paving  
Clinton, OK  
\$434,452.00

Cornell Construction Co.  
Clinton, Ok  
\$570,945.06

City Manager Steve Hewitt said the bids were broken down into blocks and \$150,000 was included in the budget. He said they would go as far as possible with the funding.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to refer the bids to staff for review and bring the staff recommendation back to Council at the next meeting.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Martinez, Adams

Nay: None

Mayor declared the motion carried.

#### **4B. CONSIDER BIDS FOR SLURRY SEAL PROJECT**

Staff advertised for bids for various streets in Clinton. One bid were received.

Vance Brothers  
Conway, Arkansas  
\$54,476.58

Motion was made by Councilman Hulin and seconded by Councilman Martinez to refer the bid to staff for review and bring the staff recommendation back to Council at the next meeting.

Mayor put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

#### **4C. CONSIDER STAFF RECOMMENDATION REGARDING JET A REFUELER FOR CLINTON REGIONAL AIRPORT**

City Manager Steve Hewitt referred to the staff recommendation from Fixed Base Operator Tracy Yoder regarding the Jet A Refueler for Clinton Regional Airport. The warranty was a big issued that was considered as well as the difference between refurbished and used. He said he and Yoder spoke with people at the Oklahoma Airport Operators Association meeting regarding the bids and they feel comfortable with the bid from American Refueler for the 1997 F-700 for \$70,996.00.

Tracy Yoder said she reviewed the number of miles, hours, the warranty, track record of company and various issued before making the recommendation.

Councilman Hulin asked the difference between refurbished and used.

Yoder said the used unit is sold as is. The refurbished unit has new hoses and the company has gone through the unit to make repairs and any replacements that are necessary. It also comes with a one year warranty rather than a 60 day warranty.

Councilman Hulin asked how often this truck would be used.

Yoder said she was unsure. She said she receives inquiries frequently but once someone has been told it is not available, the customer will go to Weatherford or Elk City to make their fuel purchase. She said she anticipates sells as much Jet A as is currently sold of av-gas. She said that request for jet a comes from weather watchers, air ambulance and firefighters in addition to private operators. She explained the importance of maintaining the status of a regional airport.

She said the three components are: 15 based air craft, 5,000 foot runway and Jet A availability. Without the regional airport status, the \$150,000.00 grant funding the airport has been receiving annually could be in jeopardy.

Councilman Hulin said he understood that the airport needs Jet A and this is a significant amount and he wondered if a cheaper truck could be obtained.

City Manager Steve Hewitt said staff would not recommend the purchase of the Omega trucks. He said he would not put the safety of employees or the reputation of the Clinton Airport on the line. He said the airport is significant in the economic development of the City.

Tracy Yoder said the Oklahoma Aeronautics Commission likes Clinton and has spent a large amount of money on the Clinton Airport. She said the Clinton airport has been used as a model terminal for other communities. She said it would be difficult to justify the need to lengthen the runway with the availability of jet a fuel.

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to authorize the purchase of the 1997 F-700 Jet A Refueler from American Refuelers for \$70,996.00.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Martinez, Hulin, Adams  
Nay: None

Mayor declared the motion carried.

#### **4D. CONSIDER RESOLUTION NO. 812 REGARDING NOMINATION TO OKLAHOMA MUNICIPAL LEAGUE BOARD**

Councilman Don Rodolph had requested the item be placed on the agenda and recommended nominating City Manager Steve Hewitt as a candidate to the Oklahoma Municipal League Board.

City Manager Steve Hewitt said he would be honored to serve if elected.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve Resolution No. 812 nominated Steve Hewitt to the Oklahoma Municipal League Board.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Martinez, Adams  
Nay: None

Mayor declared the motion carried.

#### **4E. CONSIDER RESOLUTION NO. 813 REGARDING FUNDING FOR COMPLETION OF 2013 COMMUNITY DEVELOPMENT BLOCK PROJECT**

City Manager Steve Hewitt explained that the resolution confirms the commitment of the City to at least \$400,000 from the Clinton Public Works Authority Fund for the matching of the CDBG project.

Motion was made by Councilman Hulin and seconded by Councilman Martinez to approve Resolution No. 813 regarding funding for completion of the 2013 Community Development Block Project.

Mayor put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

Councilman Rodolph asked about the results of the survey.

City Treasurer Debra Blanchard reported that 252 survey have been completed and returned but 400 are needed. She said staff would be calling, going door to door and working to get the results of the 400 necessary.

City Manager Steve Hewitt said the submittal from the City is due May 2. He said that PEC is working on the necessary reports.

#### **4F. DISCUSS AND CONSIDER APPOINTMENT TO WARD THREE**

Applications have been taken for those interested in serving the unexpired term of Ward Three which resulted from the death of Councilman Bob Marcy. It was noted that one application has been submitted. Wheeler Lowry has submitted his application.

Motion was made by Councilman Martinez and seconded by Councilman Hulin to appoint Wheeler Lowry to serve the unexpired term of Councilman for Ward Three.

Mayor put the motion to a roll call vote:

Aye: Martinez, Hulin, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

#### **4G. DISCUSS CONDITION OF MINIATURE GOLF COURSE**

City Manager Steve Hewitt said the condition of the miniature golf course has been deteriorating over a period of time. A quote of \$12,000 has been submitted for the 18 hole course and improvements to the clubhouse.

Parks and Recreation Director Kris Wermey said the churches and schools are already making reservation for the usage of the facility.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to authorize the expenditure of \$12,000 for improvements to the miniature golf course.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Martinez, Adams

Nay: None

Mayor declared the motion carried.

**4H. CONSIDER REQUEST FROM MULTI-COUNTY YOUTH SERVICES FOR FINANCIAL ASSISTANCE FOR FORENSIC AUDIO/VIDEO EQUIPMENT**

Linda Rose, representative from the Multi-County Youth Services, said MCYS is seeking funds for the replacement of audio/video equipment used for interview by the child protective team. The quote for the equipment is \$8,922.58 and she reported that Washita County has committed \$3,000 and Custer County has committed \$3,000 and she is schedule to meet with the City of Weatherford on Thursday.

Following discussion regarding the best way to assist with the funding, the motion was made by Councilman Rodolph and seconded by Councilman Martinez to authorize the contribution of \$3,000 to MCYS for the forensic audio/video equipment.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Martinez, Hulin, Adams  
Nay: None

Mayor declared the motion carried.

**AGENDA ITEM NO. 5. COUNCIL REPORT**

None

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

City Manager Steve Hewitt said there has been some confusion regarding filing period for the next municipal election.

City Clerk Lisa Anders reported the confirmation of June 24, 25 and 26<sup>th</sup> as the filing period with the election scheduled for August 13, 2013. The filing period would be earlier in 2014 due to guidelines for the election board.

**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, Rodolph, Adams  
Nay: None

Mayor declared the meeting adjourned at 6:30 P.M.

RESOLUTION NO. 812

A RESOLUTION OF SUPPORT FOR THE APPOINTMENT OF STEVE HEWITT TO THE DISTRICT TEN SEAT ON THE BOARD OF DIRECTORS OF THE OKLAHOMA MUNICIPAL LEAGUE; DECLARING SAID APPOINTMENT TO BE FOR THE BENEFIT OF THE CITY/TOWN OF CLINTON AND OTHER MUNICIPALITIES WITHIN THE DISTRICT; AND DECLARING THE MISSION OF THE OKLAHOMA MUNICIPAL LEAGUE TO BE FOR THE PUBLIC PURPOSE.

WHEREAS, the City/Town of Clinton recognizes that the Oklahoma Municipal League (OML) is a non-profit member driven organization composed of municipalities from across the State of Oklahoma who work together for their mutual benefit;

WHEREAS, the City/Town of Clinton through its membership with OML, realizes many benefits from the policy and legislative work of the OML, and as a result, supports the mission of OML which is to provide services and programs to its members to assist them in better serving their citizens and communities;

WHEREAS, the City/Town of Clinton is within District ten (10) and as such is represented by an appointee seated within said district;

WHEREAS, the City/Town of Clinton has an interest and desire to resolve its support of the nomination of Steve Hewitt for District ten (10) seat on the OML Board of Directors;

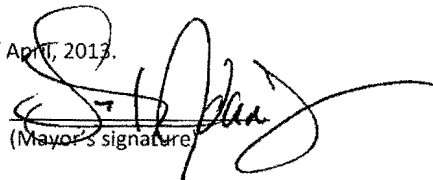
WHEREAS, the City/Town of Clinton finds that nomination would benefit the City/Town/ of Clinton and the other municipalities within District ten (10) by serving as the individual and collective voice of local government officials in interaction at both the state and national level;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL/TOWN BOARD OF THE CITY/TOWN OF CLINTON, OKLAHOMA:


SECTION 1: That the City/Town of Clinton unequivocally supports the nomination of Steve Hewitt to serve as the District ten (10) appointee on the Board of Directors of the OML, by finding and declaring that the mission of OML to be for the public purpose and acknowledging that the City/Town of Clinton and other municipalities within District ten (10) will benefit by his/her appointment.

SECTION 2: That should Steve Hewitt ultimately be appointed to the OML Board of Directors, he/she is specifically authorized and requested to fully participate in said meetings of the Board of Directors and the projects of the same to the ultimate benefit of the City/Town of Clinton.


PASSED, APPROVED AND EFFECTIVE THIS 16<sup>th</sup> day of April, 2013.

  
(Mayor's signature)

ATTEST:

  
(Clerk Signature)

Approved as to form and legality on the 16 day of April 2013

  
(City/Town Attorney)



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**RESOLUTION NO. 813**

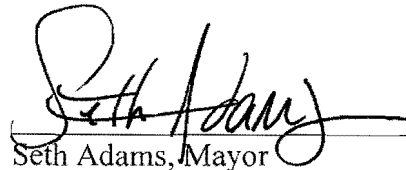
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF CLINTON, OKLAHOMA, TO PROVIDE FUNDS  
TOWARD AND FOR THE COMPLETION OF THE 2013  
COMMUNITY DEVELOPMENT BLOCK PROJECT.**

**BE IT RESOLVED**, by the City Council of the City of Clinton to provide the amount \$400,000.00 as Matching Funds toward the 2013 Community Development Block (CDBG) project.

These funds are made available as listed:

Clinton PWA Fund: \$400,000.00

**PASSED, APPROVED AND ADOPTED**, by the City Council of the City of Clinton, Oklahoma, State of Oklahoma, this 16<sup>th</sup> day of April, 2013.

  
Seth Adams, Mayor

**ATTEST:**

  
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Lisa Anders, City Clerk

(SEAL)