

MINUTES OF THE SPECIAL MEETING CLINTON CITY COUNCIL WEDNESDAY, MAY 1, 2013

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 Wednesday, May 1, 2013 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 April 25, 2013.

Councilman Don Rodolph called the meeting to order with the following present:

MAYOR: Absent

COUNCIL: Jason Hulin, Don Rodolph, Wheeler Lowry, Lucas Martinez

CITY MANAGER: Steve Hewitt

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CITY CLERK: Rhonda Williams

NEW MEDIA: Gerald Green

OTHERS: Clyde Morgan, David Crabtree, Curtis Maloy, Gene McCullough

AGENDA ITEM NO. 2: CONSIDER RESOLUTION NO. 813A REGARDING FUNDING FOR COMPLETION OF 2013 COMMUNITY DEVELOPMENT BLOCK PROJECT

City Manager Steve Hewitt explained that originally he had received a verbal estimate for that project at \$750,000 from the engineer under contract with the Town of Canute. He said that PEC was in the process of preparing an engineer's report with a breakdown of estimated costs. The PEC report includes items such as inspections that will be in-kind cost but the total costs is a full cost of \$1,103,750.00. He said the resolution recommends splitting the cost between the Capital Improvement Fund and the Public Works Authority. He said the reason for the increase in the obligation is due to the difference in the verbal estimate made by the engineer for the Town of Canute and the engineer's report from PEC for the City of Clinton.

Councilman Rodolph said he felt this was good because it could help on obtaining the CDBG grant.

City Manager Steve Hewitt said the cost are not inflated but are actual costs.

Councilman Hulin said he was shocked in the difference of cost between the two engineers and felt that is a red flag with issues of the project. He stated that a representative of Canute has not spoken with the Clinton City Council. He said there is a large difference between the two engineers' numbers. He said he would like to see the number for comparison purposes.

City Manager Steve Hewitt said the real numbers for comparison are \$750,000 from Canute and the \$849,000 from PEC. He said those number are for pipe line costs and installation only. He said the number from Canute does not include inspections, right-of-way and other costs like the PEC report includes.

Councilman Rodolph said the numbers from the Canute engineer is his opinion and not from an engineer's report. He said he expects to get the right-of-way from the Department of Transportation at a minimal cost. He said the funds listed in the resolution are only committed if the City received the CDBG grant.

Councilman Martinez asked if the resolution had to be voted on today.

City Manager Steve Hewitt said the grant application is due May 2nd so the resolution has to be

voted on today.

Councilman Lowry asked if ODOT would give property to the City for this project.

City Manager Steve Hewitt said the state has been more than generous to work with the City.

City Treasurer Debra Blanchard said she sat in on the meeting where the Canute engineer stated the \$750,000 amount and she said it was during general conversation and it did not include other costs.

City Manager Steve Hewitt said that Clyde Morgan of SWODA was included in the Canute water discussion late in the game. He said the original resolution was presented with the estimated number of \$750,000.00.

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

Councilman Rodolph put the motion to a roll call vote:

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

Councilman Rodolph declared the motion carried.

AGENDA ITEM NO. 3: ADJOURNMENT

Moved by Councilman Hulin and seconded by Councilman Lowry to adjourn the meeting.

Councilman Rodolph put the motion to a roll call vote:

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

Councilman Rodolph declared the meeting adjourned at 12:15 p.m.

RESOLUTION NO. 813A

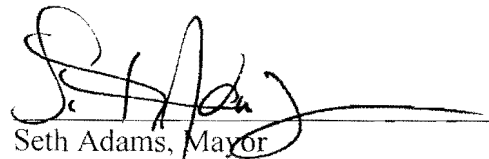
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF CLINTON, OKLAHOMA, TO PROVIDE FUNDS
TOWARD AND FOR THE COMPLETION OF THE 2013
COMMUNITY DEVELOPMENT BLOCK PROJECT.**

BE IT RESOLVED, by the City Council of the City of Clinton to provide the amount \$1,103,750.00 as Matching Funds toward the 2013 Community Development Block (CDBG) project.

These funds are made available as listed:

Clinton PWA Fund:	\$553,750.00
Capital Improvement Fund	<u>\$550,000.00</u>
	\$1,103,750.00

PASSED, APPROVED AND ADOPTED, by the City Council of the City of Clinton, Oklahoma, State of Oklahoma, this 1st day of May, 2013.


Seth Adams, Mayor

ATTEST:



Lisa Anders, City Clerk

(SEAL)