

**MINUTES OF THE CLINTON CITY COUNCIL
JULY 15, 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 15, 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, July 11, 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: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Randy Carpenter, Kris Wermey, Donald Webb, Gene McCullough, David Crabtree, Conan Wilson, Jeromy Brush, Stephanie Cerling, Dave Thorpe, Jerry Beech, Clyde Morgan, Daniel Clement, Bryan Meyers, Pat Peters, Wade Anders, Bailey Anders, Kristie Bomgren, Judi Bomgren, Charleen Meacham, Dana Matlock, Amber Cox, John & Judy Jordan, Ricky Challis, Corrienne Fairchild, Ron & Jeannie Engle, and others.

Pat Peters of the church of Christ 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 July 1, 2014
- Special Meeting of July 2, 2014
- Special Meeting of July 7, 2014

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Rodolph, Lowry, Sami, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER BIDS FOR FIRE AERIAL APPARATUS

The 2014-2015 budget includes \$350,000 for a replacement ladder truck for the fire department. The City received three bids for a replacement ladder.

Brindlee Mountain Fire Apparatus
Union Grove, Alabama
\$349,000

Jon's Mid America Fire Apparatus
Rogerville, Missouri
\$340,000

Brindlee Mountain Fire Apparatus
Union Grove, Alabama
\$319,000

Motion was made by Councilman Lowry and second by Councilman Rodolph to refer the bids to staff for review and with recommendations to come back at the next City Council meeting on August 5, 2014.

Mayor put the motion to a roll call vote:

Aye: Lowry, Rodolph, Sami, Hulin, Adams
Nay: None

Mayor declared the motion carried.

4B. CONSIDER ELIMINATION OF SIGNAL LIGHT AT 6TH AND GARY BOULEVARD

Motion was made by Councilman Hulin and second by Councilman Sami to eliminate the signal light at 6th and Gary Boulevard.

Mayor put the motion to a roll call vote:

Aye: Hulin, Sami, Rodolph, Adams
Nay: Lowry

Mayor declared the motion carried.

4C. CONSIDER INTERGOVERNMENTAL AGREEMENT WITH OKLAHOMA DEPARTMENT OF TRANSPORTATION

For many years the City of Clinton has entered into an agreement with ODOT for roadway maintenance on municipal streets which are the continuation of state or federal highways. This agreement is for an amount not to exceed \$50,000.00.

Motion was made by Councilman Rodolph and second by Councilman Lowry to approve the agreement with ODOT for roadway maintenance on municipal streets.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Lowry, Sami, Hulin Adams
Nay: None

Mayor declared the motion carried.

4D. CONSIDER RENEWAL AGREEMENT WITH MULTI-COUNTY YOUTH SERVICES

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve the agreement with Multi-County Youth Services in the amount of \$20,000 for use of community intervention center services.

Aye: Rodolph, Hulin, Sami, Lowry, Adams

Nay: None

Mayor declared the motion carried.

4E. CONSIDER RENEWAL AGREEMENT WITH OFFICE OF JUVENILE AFFAIRS FOR COMMUNITY INTERVENTION CENTER FOR FISCAL YEAR 2015 CONTRACT

Motion was made by Councilman Sami and second by Councilman Hulin to approve the renewal agreement with Office of Juvenile Affairs for community Intervention Center for Fiscal Year 2015 contract.

Aye: Sami, Hulin, Rodolph, Lowry, Adams

Nay: None

Mayor declared the motion carried.

4F. CONSIDER AND DISCUSS CITY CHARTER MODIFICATIONS REGARDING MUNICIPAL ELECTION DATES

Acting City Manager, Lisa Anders stated that she met with Ann Brown, Secretary at the Custer County Election Board to discuss options for changing filing times and elections for municipal elections. Brown explained that due to the Uniformed and Overseas Citizens Absentee Voting Act, the filing periods and elections have longer durations. The guidelines for elections are different for even years and odd years so for this reason it was suggested that if changes are made to the charter that they be a more generic nature rather than a specific date.

Councilman Rodolph stated that he would like for filing date to be in April, primary in June, runoffs in August and take office in September.

Councilman Sami said that he would like to see it narrowed down to a 90-day process.

This consideration is tabled to the next City Council meeting on August 5, 2014.

No action was taken.

4G. 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 Lowry and second by Councilman Hulin to enter into Executive Session.

Mayor put the motion to a roll call vote:

Aye: Lowry, Hulin, Rodolph, Sami, Adams

Nay: None

Mayor declared the meeting in Executive Session at 6:30 p.m.

RECONVENE

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

Mayor put the motion to a roll call vote:

Aye: Sami, Hulin, Lowry, Rodolph, Adams

Nay: None

Mayor declared the meeting in regular session at 6:41 p.m.

No action was taken.

AGENDA ITEM NO 5.COUNCIL REPORT

Councilman Hulin commented the repair of the bridge at the Golf Course looks great. Also, that the Park's and Recreation are doing a great job.

AGENDA ITEM NO. 6: MANAGER'S REPORT

Acting City Manager, Lisa Anders stated that the armory needs some updating including but not limited to painting, tiling, restrooms, kitchen, electrical, install basketball goals, and prepare for after school program. During the budget preparation time, the City had not been awarded the facility, so monies were not designated for Armory improvements. There is \$100,000 in the Capital Budget for contingencies. Kris Wermey has given an estimate of \$32,500 to complete these updates. These expenditures will be changed to that line item.

Councilman Sami asked for a list of with costs for each update. Anders stated that she would have Wermey comprise the list with costs.

No action was taken.

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 6:47 p.m.