

**MINUTES OF THE CLINTON CITY COUNCIL
AUGUST 19, 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, August 19, 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, August 15, 2014.

Mayor Seth Adams called the meeting to order with the following present:

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Jason Hulin, Mustafa Sami, Wheeler Lowry

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

DEPUTY CITY CLERK: Shona Stermer

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Corianne Fairchild

OTHERS: Kris Wermey, Julie Menge, Narci Smith, Jeremy Brush, Donald Webb, Gene McCullough, Mary Helen Jones, Dave Thorpe, David Crabtree, Stephanie Cerling, Valerie Miller, Betty Schumacher, Curtis Maloy, Ron & Jeanie Engle, John & Judy Jordan, Judy Johnson, Lynn Maloy, Mike & Connie Burden, Bob Leonard, Ed Schwab, Jake White, Brian Miere, Shawn Dewees and others.

Councilman Sami opened the meeting with prayer and Councilman Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of August 5, 2014 and Special Meeting of August 1, 2014

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

Mayor put the motion to a roll call vote:

Aye: Lowry, Hulin, Sami, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER RESOLUTION NO. 830 REGARDING ELECTION OF TRUSTEES TO OKLAHOMA MUNICIPAL RETIREMENT FUND

City Manager Mark Skiles reported that the At-Large position on the OMRF Board has a vacancy with twelve candidates to choose from.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve Resolution No. 830 to vote for Robert Johnston to be appointed to the OMRF Board.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Sami, Lowry, Adams

Nay: None

Mayor declared the motion carried.

4B. CONSIDER RESOLUTION NO. 831 ESTABLISHING THE 2014 CDBG CIP PLANNING ACTIVITIES COMMITTEE

City Manager Mark Skiles reported that the Capital Improvement Planning Committee that was appointed in 2013 has some members that have moved away. It is necessary to update the list to allow for the continued planning process. Previously the committee consisted of three City members and three Chamber members.

Motion was made by Councilman Rodolph and seconded by Councilman Sami to appoint Keaton Modi, Julie Menge, Jason Smith, Seth Adams, Mark Skiles and Jason Hulin to the CDBG CIP Planning Activities Committee.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Sami, Lowry, Hulin, Adams

Nay: None

Mayor declared the motion carried.

4C. CONSIDER ORDINANCE NO. 952 REGARDING RENEWAL OF CABLE ONE FRANCHISE AGREEMENT

City Manager Mark Skiles reported that two public hearing have been held accepting public comment regarding the fifteen year franchise agreement with Cable One. The next step is consideration of the ordinance that would put the new franchise agreement in place.

Motion was made by Councilman Rodolph and seconded by Councilman Sami to adopt Ordinance No 952 regarding the renewal of the Cable One Franchise agreement for a term of fifteen years.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Sami, Hulin, Lowry, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO 5. COUNCIL REPORT

Councilman Sami stated that he was concerned about the condition of the city. He referred to a letter he had received regarding the lack of code enforcement.

Councilman Rodolph said he felt the Code Enforcement officer is doing a good job. He said the property that he saw that was in the worst condition is tribal land that the city has no jurisdiction on those areas.

City Manager Skiles encouraged the public to report areas of concern and the situation will be reviewed.

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Mark Skiles reported that he had been introduced to ODOT director Bret Almquist by Councilman Jason Hulin and they had a good meeting.

He reported that he had attended the Foss Master Conservancy District board meeting and was continuing to make contacts with the various civic clubs.

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

Cheryl McCullers expressed her appreciation to Councilman Sami regarding the concerns for nuisances and said she is concerned about the gang graffiti being taken seriously.

AGENDA ITEM NO. 8: ADJOURNMENT

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

Mayor put the motion to a roll call vote:

Aye: Hulin, Lowry, Sami, Rodolph, Adams

Nay: None

Mayor declared the meeting adjourned at 7:45 p.m.

OFFICIAL BALLOT

**A RESOLUTION OF City of Clinton (employer name)
CASTING A VOTE FOR ONE TRUSTEE OF THE OKLAHOMA
MUNICIPAL RETIREMENT FUND (OkMRF) TO FILL THE
EXPIRING TERM OF TRUSTEE AT-LARGE.**

**WHEREAS, City of Clinton, participates in the
OkMRF and is eligible to cast one vote for the Trustee office of the OkMRF Board to fill
the expiring term for Trustee at-large position; and**

WHEREAS, no vote can be split or cast in any fraction or part of the whole; and

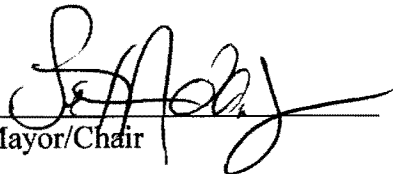
**WHEREAS, the Authorized Agent indicates the results of our vote on the ballot
and returns this ballot to the Trust Administrator between July 20, 2014, and August 30,
2014.**

**NOW, THEREFORE, BE IT RESOLVED by the Mayor/Chair and City
Council/Board, of the participating employer City of Clinton, that its
vote for the Trustee shall be cast for the following nominee (fill in name of nominee):**

1. Robert Johnston

*****END*****

The undersigned hereby certify that the foregoing Resolution was duly adopted
and approved by the Mayor/Chair and City Council/Board of the participating employer
of City of Clinton on the 19 day of August, 2014.



Mayor/Chair

Attest (Seal):



City Clerk/Secretary/Authorized Agent

TO ENSURE DELIVERY, PLEASE CALL 1-888-394-6673 EXT. 100

MAIL RESOLUTIONS TO:
OKLAHOMA MUNICIPAL RETIREMENT FUND
525 CENTRAL PARK DRIVE, SUITE 320
OKLAHOMA CITY, OK 73105

