

**MINUTES OF THE CLINTON CITY COUNCIL
FEBRUARY 3, 2015**

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, February 3, 2015 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, January 30, 2015.

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

MAYOR: Seth Adams

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

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Corianna Fairchild

OTHERS: Kris Wermey, Jeremy Brush, Gene McCullough, Conan Wilson, Mary Helen Jones, Joyce Kenney, Jim Holmes, Donald Webb, Rick Koch, Jeffrey Short, Tim Miller, Julie Menge, Narci Smith, Keaton Modi and others.

Gerald Green opened the meeting with prayer and Councilman Wheeler Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of January 20, 2015
- B. Consider Claims

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

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER ORDINANCE NO. 956 REGARDING REZONING OF PROPERTY OWNED BY ASAP ENERGY, INC.

Mayor Adams explained that a public hearing had been held to accept public comment regarding the rezoning of property along South Highway 183 owned by ASAP Energy, Inc. There were no comments received.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to adopt Ordinance No. 956 rezoning property owned by ASAP Energy, Inc. to C-4 General Commercial District.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Martinez, Lowry, Adams

Nay: None

Mayor declared the motion carried.

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to approve the Emergency Clause to Ordinance No. 956.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Martinez, Lowry, Hulin, Adams

Nay: None

Mayor declared the motion carried.

4B. CONSIDER APPROVAL OF EXPENDITURE FOR CLINTON PUBLIC LIBRARY FLOORING

City Clerk Lisa Anders reported that Western Plains Library System had submitted a proposal during the budget work session to include a partnership on the replacement of the flooring at the Clinton Public Library. The estimate on the project is \$30,000.00 and the funding request for the project was \$15,000.00 from the City of Clinton. The \$15,000.00 was included in the 2014-2015 budget.

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to approve the expenditure of \$15,000.00 for the flooring at the Clinton Public Library.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Lowry, Martinez, Hulin, Adams

Nay: None

Mayor declared the motion carried.

4C. CONSIDER RESOLUTION NO. 839 REGARDING CHARTER CHANGE ALTERING THE FILING PERIOD AND ELECTION DATES FOR MUNICIPAL ELECTIONS

City Attorney Ryan Meacham explained that he had reviewed the constitution and state statutes regarding the process for charter changes and the language necessary to make the changes and ultimately go to a ballot. He said this proposed charter change regarding the altering of the filing period and election dates for municipal elections is identical to the wording that was on the November 2014 ballot. He said there were publications that were not completed so the process must be repeated.

Motion was made by Councilman Hulin and seconded by Councilman Martinez to approve Resolution No. 839 regarding charter change altering the filing period and election dates for municipal elections.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried,.

4D. CONSIDER ELECTION PROCLAMATION REGARDING CHARTER CHANGE ALTERING THE FILING PERIOD AND ELECTION DATES FOR MUNICIPAL ELECTIONS

City Attorney Ryan Meacham explained that the Election Proclamation will be provided to the election board for the wording necessary on the ballot.

Motion was made by Councilman Hulin and seconded by Councilman Lowry to approve the Election Proclamation regarding charter change altering the filing period and election dates for municipal elections.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4E. CONSIDER RESOLUTUION NO. 840 REGARDING CHARTER CHANGE REGARDING COMPLIANCE WITH STATE PUBLIC COMPETITIVE BIDDING ACT

City Manager Mark Skiles explained that there are laws governing competitive bidding and the City has a purchasing policy. He said the proposed charter change would clean up things and give one set of rules.

City Attorney Ryan Meacham said the City charter regarding competitive bidding dates back to the passage of the City Charter in 1969.

City Treasurer Debra Blanchard said bidding for state statues will be following and comply without dollar amounts being set.

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to adopt Resolution Nol. 840 regarding charter change with compliance with state public competitive bidding act.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4F. CONSIDER ELECTION PROCLAMATION REGARDING CHARTER CHANGE REGARDING COMPLIANCE WITH STATE PUBLIC COMPETITIVE BIDDING ACT

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to approve the Election Proclamation regarding the charter change regarding compliance with state public competitive bidding act.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Lowry, Hulin, Martinez, Adams

Nay: None

Mayor declared the motion carried.

4G. CONSIDER RESOLUTION NO. 841 REGARDING THE SALE OF PROPERTY AT ESTABLISHED VALUES

City Manager Mark Skiles explained that the current City Charter calls for an election of the people to determine if a piece of property with a value of \$3,000 or more could be sold. The proposed amendment would be to change the dollar amount to \$25,000.00 before an election would be necessary.

City Attorney Ryan Meacham said the Consumer Price Index would be adjusted every five years.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve Resolution No. 841 regarding the sale of property at established values.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Lowry, Martinez, Adams

Nay: None

Mayor declared the motion carried.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve Resolution No. 841 regarding the sale of property at established values.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Lowry, Martinez, Adams

Nay: None

Mayor declared the motion carried.

4H. CONSIDER ELECTION PROCLAMATION REGARDING SALE OF PROPERTY AT ESTABLISHED VALUES

Motion was made by Councilman Lowry and seconded by Councilman Martinez to approve the Election Proclamation regarding the sale of property at established values.

Mayor put the motion to a roll call vote:

Aye: Lowry, Martinez, Rodolph, Hulin, Adams

Nay: None

Mayor declared the motion carried.

4I. CONSIDER RESOLUTION NO. 842 CALLING A SPECIAL ELECTION RELATING TO AMENDING SECTION 3-2-7 OF CITY OF CLINTON SALES TAX CODE

City Manager Mark Skiles explained that the proposed tax of .05 percent would begin July 1, 2015 and run through September 30, 2019 and would be dedicated for the 2014 Sales Tax Revenue Bond.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to approve Resolution No. 842 calling a special election relating to amending Section 3-2-7 of City of Clinton Sales Tax Code.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4J. CONSIDER ELECTION PROCLAMATION REGARDING SPECIAL ELECTION REGARDING AMENDING SECTION 3-2-7 OF CITY OF CLINTON SALES TAX CODE

Motion was made by Councilman Lowry and seconded by Councilman Hulin to approve the election proclamation regarding a special election amending Section 3-2-7 of City of Clinton Sales Tax Code.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4M. CONSIDER AND DISCUSS AMENDMENT TO ORDINANCE 954 AND ORDINANCE 955

City Attorney Ryan Meacham said at the previous meeting Ordinance 954 and Ordinance 955 were adopted whereby implementing a sales tax. The ordinance was circulated for review and Bond Counsel suggested changing the language of the ordinance due to limiting the debt in the long term. He explained that in the event bonds were refinanced in the long term, the proceeds would be limited to the 2014 Bonds.

Meacham explained that Ordinance 955 is effective for a 30 year tax and it would be beneficial to future Councils to not have to take this issue back to the people. The amendment would be to remove the text regarding the 2014 Bond and replace with continue debt service of constructing a water treatment plant and assorted facilities and infrastructure. He said with the adoption of Ordinance No 955A, it would have to be republished but it would not stop the election scheduled for April 7, 2015.

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to amend Ordinance No. 955 and adopt Ordinance No. 955A with the deletion of the wording regarding the 2014 Bond Issue as prepared by the City Attorney.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4K. CONSIDER RESOLUION NO. 843 CALLING A SPECIAL ELECTION RELATING TO CONTINUING THE LEVY OF A NINE-FIVE HUNDREDTHS PERCENT (0.95%) CITY SALES TAX

Motion was made by Councilman Lowry and seconded by Councilman Hulin to approve Resolution 843 with the amendment regarding the wording of the 2014 Bond issue and continuing the levy of a 0.95% City Sales Tax.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4L. CONSIDER ELECTION PROCLAMATION REGARDING SPECIAL ELECTION RELATING TO CONTINUING THE LEVY OF A NINE-FIVE HUNDREDTHS PERCENT (0.95%) CITY SALES TAX

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to approve the Election Proclamation regarding a special election relating to continuing the levy of a nine-five hundredths percent city sales tax.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

4N. CONSIDER BUDGET TRANSFER WITHIN THE CAPITAL IMPROVEMENT FUND

City Treasurer Debra Blanchard explained funds in the Capital Improvement Fund need to be moved between line items. She said this does not increase the budget but moves \$550,000.00 from one line item to another within the Capital Improvement Fund.

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to approve the transfer of funds within the Capital Improvement Fund,

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

40. CONSIDER SUPPLEMENTAL BUDGET AMENDMENT FOR CAPITAL IMPROVEMENT FUND

City Treasurer Debra Blanchard explained the supplemental budget amendment would change the budget. She said it had originally been thought that the billing for the City's portion of the Chapman Road project would have been paid earlier. She said the fund for the projects were originally approved by Council but were not paid out until this fiscal year. The payment of \$113,631 is for the original Oklahoma Department of Transportation contract and Alternate #1.

Motion was made by Councilman Rodolph and seconded by Councilman Martinez to approve the Supplemental Budget Amendment for the Capital Improvement Fund.

Mayor put the motion to a roll call vote:

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

Mayor declared the motion carried.

AGENDA ITEM NO 5.COUNCIL REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Mark Skiles expressed his appreciation to those preparing and attending the reception for retiring Fire Chief Randy Carpenter.

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

None

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, Martinez, Rodolph, Adams
Nay: None

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

A RESOLUTION CALLING FOR ELECTION FOR PROPOSED CHARTER AMENDMENT ALTERING THE FILING PERIOD FOR MUNICIPAL ELECTIONS AND THE TIMING OF THE PRIMARY ELECTION FOR MUNICIPAL ELECTIONS AND THE TIMING OF THE GENERAL MUNICIPAL ELECTIONS AND ALTERING THE DATE THAT NEWLY ELECTED COUNCILMEN SHALL BE SWORN IN; PROVIDING AN EFFECTIVE DATE; PROVIDING THE PROVISIONS ARE CUMULATIVE AND PROVIDING FOR SEVERABILITY.

WHEREAS, in 2005 the electors of the City of Clinton voted to amend the Charter to conform to State Law requirements;

WHEREAS, the language of Resolution 731 required specific and rigid conformance to State Election filing periods and elections;

WHEREAS, there are alternatives to the dates identified in 2005, which are better reflective of the norms of elections in Clinton, Oklahoma;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLINTON, OKLAHOMA:

SECTION 1: That an election shall be called on April 7, 2015, for the purpose of submitting to the qualified electors of the City of Clinton a proposition for their acceptance or rejection of an amendment to the Charter of the City of Clinton, Oklahoma, as follows:

SECTION 2: Article 6, Section 6-1 of the Charter shall be amended to read as follows:

At the elections in every even-numbered year, the mayor, the councilman from ward two, and the councilman from ward four shall be elected. At the elections in every odd-numbered year, the councilman from ward one and the councilman from ward three shall be elected. The mayor and other councilmen shall serve for terms of two years beginning at 5:30 o'clock P.M. at the first regular meeting following their election. If the mayor-elect or a councilman-elect fails to qualify within one month thereafter, his office shall become vacant, and the vacancy shall be filled as other vacancies in the council are filled.

The candidates for mayor shall be nominated, and the mayor shall be elected, at large, by the qualified electors of the entire city. Candidates for councilmen from the wards must be qualified electors of their respective wards. Candidates for

councilmen from the wards shall be nominated, and councilmen from the wards shall be elected, by the qualified electors of their respective wards.

Both the primary and the general election shall be nonpartisan; and no party designation or emblem shall be placed on the ballots.

SECTION 3: Article 6, Section 6-2 of the Charter shall be amended to read as follows:

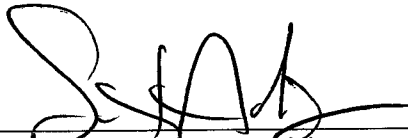
Any qualified candidate shall have his or her name placed on the ballot for the primary election as a candidate for mayor or councilman by filing a sworn declaration of candidacy with the county election board during the filing period set by resolution of the council. The filing period shall conform as nearly as practical to state law and shall not begin less than fifteen (15) days from the date the resolution is submitted to the county election board and end no less than seventy-five (75) days from the date of the primary election.

SECTION 4: The provisions of the Charter Amendment shall be effective immediately upon approval of the Governor.

SECTION 5: The provisions of this Amendment shall be cumulative and in addition to any and all other taxing provisions of the City Charter.


SECTION 6: The provisions of these Charter Amendments are severable and if any part or provision thereof shall be determined invalid, such determination shall not affect or impair any of the remaining parts or provisions hereof.

PASSED AND APPROVED this 3 day of February, 2015.



Mayor, City of Clinton, Oklahoma

ATTEST:



City Clerk, City of Clinton,
Oklahoma

ELECTION PROCLAMATION

Pursuant to Resolution No. 839 of the City Council of the City of Clinton, Oklahoma authorizing the calling of an election for the purposes hereinafter set forth, I, the undersigned, Seth Adams, Mayor of the City of Clinton, Custer County, Oklahoma, hereby call a special election to be held on the 7th day of April, 2015, within said City of Clinton, Oklahoma, for the purpose of submitting to the qualified electors of the City of Clinton, Oklahoma, for their approval or rejection of the following proposition:

PROPOSITION

SHALL A PROPOSITION OF THE CITY OF CLINTON, OKLAHOMA, ENTITLED:

A PROPOSITION ALTERING THE FILING PERIOD FOR MUNICIPAL ELECTIONS AND THE TIMING OF THE PRIMARY ELECTION FOR MUNICIPAL ELECTIONS AND THE TIMING OF THE GENERAL MUNICIPAL ELECTIONS AND ALTERING THE DATE THAT NEWLY ELECTED COUNCILMEN SHALL BE SWORN IN; PROVIDING AN EFFECTIVE DATE; PROVIDING THE PROVISIONS ARE CUMULATIVE AND PROVIDING FOR SEVERABILITY;

BE APPROVED?

The ballot used at said election shall set out the proposition as above set forth, and shall also contain the words: TO VOTE, COMPLETE THE ARROW POINTING TO YOUR CHOICE, LIKE THIS

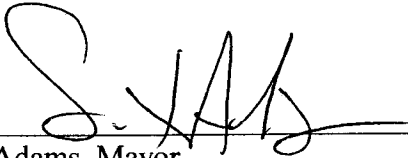
FOR THE PROPOSITION	-	YES
AGAINST THE PROPOSITION	-	NO

If the voter desires to vote for the above proposition, he shall complete the arrow point to the choice "YES FOR THE PROPOSITION". If he desires to vote against the above proposition, he shall complete the arrow pointing to the choice "NO AGAINST THE PROPOSITION".

The polls shall be opened at 7:00 a.m. and remain open continuously and be closed at 7:00 p.m. on the day of the election.


The number and location of the polling places for said election shall be the same as the regular precinct polling places designated by the Custer County Election Board, which officers shall also act as counters.

WITNESS my hand as Mayor of the City of Clinton, Oklahoma, this 3 day of
~~January~~, 2015.
February



Seth Adams, Mayor,
City of Clinton, Oklahoma

ATTEST:



Lisa Anders, City Clerk

(SEAL)

RESOLUTION NO. 840

A RESOLUTION CALLING FOR ELECTION FOR PROPOSED CHARTER AMENDMENT TO REQUIRE COMPLIANCE WITH THE STATE PUBLIC COMPETITIVE BIDDING ACT OF 1974; PROVIDING AN EFFECTIVE DATE; PROVIDING THE PROVISIONS ARE CUMULATIVE AND PROVIDING FOR SEVERABILITY.

WHEREAS, the provisions relating to compliance with the State Competitive Bidding Act have not been adjusted since the Charter was drafted.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLINTON, OKLAHOMA:

SECTION 1: That an election shall be called on April 7th, 2015, for the purpose of submitting to the qualified electors of the City of Clinton a proposition for their acceptance or rejection of an amendment to the Charter of the City of Clinton, Oklahoma, as follows:

SECTION 2: Article 4, Section 4-5 of the Charter shall be amended to read as follows:

The Council shall award all contracts for such improvements; provided that the Council may authorize the City Manager to award such contracts not exceeding an amount to be determined by the Council and subject to such regulations as the Council may prescribe. A contract for public improvements shall follow the Public Competitive Bidding Act of 1974, currently codified at 61 O.S. §101 *et seq.*, and all future amendments and modifications thereto.

SECTION 3: The provisions of the Charter Amendment shall be effective immediately upon approval of the Governor.

SECTION 4: The provisions of this Amendment shall be cumulative and in addition to any and all other taxing provisions of the City Charter.

SECTION 5: The provisions of these Charter Amendments are severable and if any part or provision thereof shall be determined invalid, such determination shall not affect or impair any of the remaining parts or provisions hereof.

PASSED AND APPROVED this 3 day of February, 2015.

ATTEST: Risa Anderson
City Clerk, City of Clinton, Oklahoma

[Signature]
Mayor, City of Clinton, Oklahoma

ELECTION PROCLAMATION

Pursuant to Resolution No. 840 of the City Council of the City of Clinton, Oklahoma authorizing the calling of an election for the purposes hereinafter set forth, I, the undersigned, Seth Adams, Mayor of the City of Clinton, Custer County, Oklahoma, hereby call a special election to be held on the 7th day of April, 2015, within said City of Clinton, Oklahoma, for the purpose of submitting to the qualified electors of the City of Clinton, Oklahoma, for their approval or rejection of the following proposition:

PROPOSITION

SHALL A PROPOSITION OF THE CITY OF CLINTON, OKLAHOMA, ENTITLED:

A PROPOSITION AMENDING THE CHARTER OF THE CITY OF CLINTON, OKLAHOMA TO REQUIRE COMPLIANCE WITH THE STATE PUBLIC COMPETITIVE BIDDING ACT OF 1974;

BE APPROVED?

The ballot used at said election shall set out the proposition as above set forth, and shall also contain the words: TO VOTE, COMPLETE THE ARROW POINTING TO YOUR CHOICE, LIKE THIS

FOR THE PROPOSITION	-	YES
AGAINST THE PROPOSITION	-	NO

If the voter desires to vote for the above proposition, he shall complete the arrow point to the choice "YES FOR THE PROPOSITION". If he desires to vote against the above proposition, he shall complete the arrow pointing to the choice "NO AGAINST THE PROPOSITION".

The polls shall be opened at 7:00 a.m. and remain open continuously and be closed at 7:00 p.m. on the day of the election.

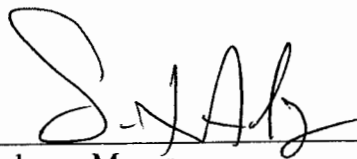
The number and location of the polling places for said election shall be the same as the regular precinct polling places designated by the Custer County Election Board, which officers shall also act as counters.

Returns of said election will be canvassed by the County Election Board of Custer County and results will be certified by said Custer County Election Board to the City of Clinton through the City Clerk.

Returns of said election will be canvassed by the County Election Board of Custer County and results will be certified by said Custer County Election Board to the City of Clinton through the City Clerk.

WITNESS my hand as Mayor of the City of Clinton, Oklahoma, this 3 day of ~~January~~, 2015.

February



Seth Adams, Mayor,
City of Clinton, Oklahoma

ATTEST:



Lisa Anders, City Clerk

(SEAL)

A RESOLUTION CALLING FOR ELECTION FOR PROPOSED CHARTER AMENDMENT TO ALLOW THE SALE OF ANY PROPERTY, REAL OR PERSONAL, AT ESTABLISHED VALUES; TO INCLUDE ADJUSTMENTS ACCORDING TO THE CONSUMER PRICE INDEX, PROVIDING AN EFFECTIVE DATE; PROVIDING THE PROVISIONS ARE CUMULATIVE AND PROVIDING FOR SEVERABILITY.

WHEREAS, the provisions relating to limits on the value of property which may be sold have not been adjusted since the Charter was drafted.

WHEREAS, inflation has created an inordinate check on the balance of power allowed the City Manager in the Charter.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLINTON, OKLAHOMA:

SECTION 1: That an election shall be called on April 7, 2015, for the purpose of submitting to the qualified electors of the City of Clinton a proposition for their acceptance or rejection of an amendment to the Charter of the City of Clinton, Oklahoma, as follows:

SECTION 2: Article 4, Section 4-4 of the Charter shall be amended to read as follows:

- A. The title of this section shall be amended to remove "\$3,000.00" and it will be replaced with \$25,000.00.
- B. Wherever "\$3,000.00" appears it shall be replaced with \$25,000.00.
- C. An additional paragraph shall be inserted as follows:

The amount provided for in this section shall be adjusted every five years based upon the February Consumer Price Index for municipalities of the same size in the Southwest Region. The Council shall adopt, by Resolution, the appropriate Consumer Price Index at the first meeting in May of the appropriate year and all appropriate adjustments shall be made in this document.

SECTION 3: Amended Article 4-4 shall read as follows:

Sale Of Property Valued At More Than \$25,000

Section 4-4. The sale of any property, real or personal, including public utilities, or of any interest therein, the value of which is more than \$25,000, shall be made only: 1) by authority of an affirmative vote of a majority of the qualified electors of the city who vote on the question of approving or authorizing the sale at an election; or 2) by authority of a special nonemergency ordinance. Such ordinance shall be published in full in a newspaper of general circulation within the city within ten days after its passage, and shall include a section reading substantially as follows:

"Section . This ordinance shall be referred to a vote of the electors of the city; legal and sufficient referendum petition is properly filed within thirty days after its passage; otherwise it shall go into effect thirty days after its passage."

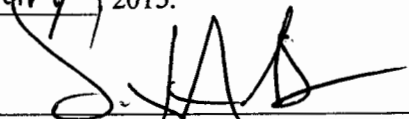
The amount provided for in this section shall be adjusted every five years based upon the February Consumer Price Index for municipalities of the same size in the Southwest Reason. The Council shall adopt, by Resolution, the appropriate Consumer Price Index at the first meeting in May of the appropriate year and all appropriate adjustments shall be made in this document.

SECTION 4: The provisions of the Charter Amendment shall be effective immediately upon approval of the Governor.

SECTION 5: The provisions of this Amendment shall be cumulative and in addition to any and all other taxing provisions of the City Charter.

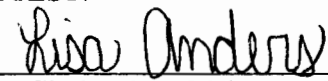
SECTION 6: The provisions of these Charter Amendments are severable and if any part or provision thereof shall be determined invalid, such determination shall not affect or impair any of the remaining parts or provisions hereof.

PASSED AND APPROVED this 3 day of February 2015.



Mayor, City of Clinton, Oklahoma

ATTEST:



City Clerk, City of Clinton, Oklahoma

ELECTION PROCLAMATION

Pursuant to Resolution No. 841 of the City Council of the City of Clinton, Oklahoma authorizing the calling of an election for the purposes hereinafter set forth, I, the undersigned, Seth Adams, Mayor of the City of Clinton, Custer County, Oklahoma, hereby call a special election to be held on the 7th day of April, 2015, within said City of Clinton, Oklahoma, for the purpose of submitting to the qualified electors of the City of Clinton, Oklahoma, for their approval or rejection of the following proposition:

PROPOSITION

SHALL A PROPOSITION OF THE CITY OF CLINTON, OKLAHOMA, ENTITLED:

A PROPOSITION AMENDING THE CHARTER OF THE CITY OF CLINTON, OKLAHOMA TO ALLOW THE SALE OF ANY PROPERTY, REAL OR PERSONAL, AT ESTABLISHED VALUES; TO INCLUDE ADJUSTMENTS ACCORDING TO THE CONSUMER PRICE INDEX;

BE APPROVED?

The ballot used at said election shall set out the proposition as above set forth, and shall also contain the words: TO VOTE, COMPLETE THE ARROW POINTING TO YOUR CHOICE, LIKE THIS

FOR THE PROPOSITION	-	YES
AGAINST THE PROPOSITION	-	NO

If the voter desires to vote for the above proposition, he shall complete the arrow point to the choice "YES FOR THE PROPOSITION". If he desires to vote against the above proposition, he shall complete the arrow pointing to the choice "NO AGAINST THE PROPOSITION".

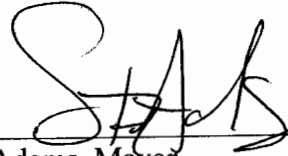
The polls shall be opened at 7:00 a.m. and remain open continuously and be closed at 7:00 p.m. on the day of the election.

The number and location of the polling places for said election shall be the same as the regular precinct polling places designated by the Custer County Election Board, which officers shall also act as counters.

Returns of said election will be canvassed by the County Election Board of Custer County and results will be certified by said Custer County Election Board to the City of Clinton through the City Clerk.

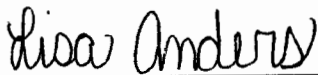
WITNESS my hand as Mayor of the City of Clinton, Oklahoma, this 3 day of ~~January~~, 2015.

February



Seth Adams, Mayor,
City of Clinton, Oklahoma

ATTEST:



Lisa Anders, City Clerk

(SEAL)

RESOLUTION NO. 842

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF CLINTON, COUNTY OF CUSTER, STATE OF OKLAHOMA, ON TUESDAY, THE 7TH DAY OF APRIL 2015, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY OF CLINTON, OKLAHOMA, THE QUESTION OF THEIR APPROVAL OR REJECTION OF ALL OR PORTIONS OF ORDINANCE NO. 954 RELATING TO AMENDING SECTION 3-2-7 OF THE CITY OF CLINTON SALES TAX CODE TO INCLUDE A SUBSECTION "C"

WHEREAS, the Council of the City of Clinton, Oklahoma, wishes to amend SECTION 3-2-7 OF THE "CITY OF CLINTON SALES TAX CODE", OF THE CITY OF CLINTON, OKLAHOMA, AS AMENDED, BY PROVIDING FOR CONTINUING THE LEVY AND COLLECTION OF A FIVE TENTHS PERCENT (0.5%) SALES TAX on the gross receipts of specified sales from and after July 1, 2015; for the purpose of alleviating the continued increase of utility rates necessary for the repayment of the Utility System and Sales Tax Revenue Bonds Services 2014, for the construction of the Clinton Water Treatment Plant. The levy of the aforesaid sales tax shall continue on and after July 1, 2015 until September 30, 2019;

WHEREAS, under the provisions of Oklahoma law, an Ordinance continuing such tax must be submitted to and approved by a majority of the registered voters of the City at an election called and held for such purpose before such Ordinance shall become effective;

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLINTON, OKLAHOMA:

SECTION 1. The Mayor of the City of Clinton, Oklahoma, be and he is hereby authorized and directed to call a Special Election to be held in the City of Clinton, Oklahoma, on Tuesday the 7th day of April, 2015, for the purposed of submitting to the qualified electors of the City of Clinton, Oklahoma, for their approval or rejection the following propositions:

PROPOSITION NO. 1

Shall Section 3-2-7 of the City of Clinton Sales Tax Code be amended to include a Subsection "C" which shall read as follows: C. Limited Additional Tax: There is hereby levied a limited additional five tenths percent (.5%) sales tax, effective July 1, 2015; providing that the purpose of such sales tax shall be solely for the following purposes: purpose of the revenues provided by the .5% sales tax to provide revenues for the purpose of alleviating the continued increase of utility rates necessary for the repayment of the Utility System and Sales Tax Revenue Bonds Services 2014, for the construction of the Clinton Water Treatment Plant; providing said sales tax shall expire on September 30, 2019, fixing effective date; making provisions cumulative; and providing severability of provisions; be approved?

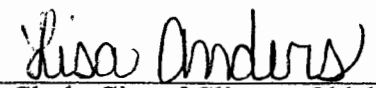
SECTION 2. That the call for such Special Election shall be by proclamation, signed by the Mayor and attested by the City Clerk, setting forth the propositions to be voted upon, and the hours of opening and closing of the polls. The ballots for the qualified electors shall set forth the propositions substantially as set out in Section 1 hereof, and the returns of such election shall be made to and canvassed by the Custer County Election Board.

PASSED AND APPROVED this 3 day of February, 2015.



Mayor, City of Clinton, Oklahoma

ATTEST: (Seal)



City Clerk, City of Clinton, Oklahoma

I, the undersigned City Clerk of the City of Clinton, Oklahoma, hereby certify that the foregoing is a true, correct and complete copy of a Resolution of said City duly adopted by the governing body of said City at a meeting held on the date therein stated, as the same appears in the Minutes of said meeting on file in my office as a part of the official records thereof.



City Clerk, City of Clinton, Oklahoma

(Seal)

CERTIFICATE

I, the undersigned Secretary of the County Election Board of Custer County, Oklahoma, hereby certify that a copy of the within and foregoing Resolution was submitted to me on the 4th day of February, 2015.

Ann Brown

Secretary, County Election Board
Custer County, Oklahoma

(Seal)

ELECTION PROCLAMATION

Pursuant to the provisions of Title 68, Oklahoma Statutes 2001, as amended, Section 2701-2706, inclusive and pursuant to Resolution No. 642 of the City Council of the City of Clinton, Oklahoma authorizing the calling of an election for the purposes hereinafter set forth, I, the undersigned, Seth Adams, Mayor of the City of Clinton, Custer County, Oklahoma, hereby call a special election to be held on the 7th of April, 2015, within said City of Clinton, Oklahoma, for the purpose of submitting to the qualified electors of the City of Clinton, Oklahoma, for their approval or rejection of the following proposition:

PROPOSITION

SHALL A PROPOSITION OF THE CITY OF CLINTON, OKLAHOMA, ENTITLED:

A PROPOSITION PROVIDING THAT SECTION 3-2-7 OF THE CITY OF CLINTON SALES TAX CODE BE AMENDED TO INCLUDE A SUBSECTION "C" WHICH SHALL READ AS FOLLOWS: C. LIMITED ADDITIONAL TAX: THERE IS HEREBY LEVIED A LIMITED ADDITIONAL FIVE TENTHS PERCENT (.5%) SALES TAX, EFFECTIVE JULY 1, 2015; PROVIDING THAT THE PURPOSE OF SUCH SALES TAX SHALL BE SOLELY FOR THE FOLLOWING PURPOSES: PURPOSE OF THE REVENUES PROVIDED BY THE .5% SALES TAX TO PROVIDE REVENUES FOR THE PURPOSE OF ALLEVIATING THE CONTINUED INCREASE OF UTILITY RATES NECESSARY FOR THE REPAYMENT OF THE UTILITY SYSTEM AND SALES TAX REVENUE BONDS SERVICES 2014, FOR THE CONSTRUCTION OF THE CLINTON WATER TREATMENT PLANT; PROVIDING SAID SALES TAX SHALL EXPIRE ON SEPTEMBER 30, 2019, FIXING EFFECTIVE DATE; MAKING PROVISIONS CUMULATIVE; AND PROVIDING SEVERABILITY OF PROVISIONS;

BE APPROVED?

The ballot used at said election shall set out the proposition as above set forth, and shall also contain the words: TO VOTE, COMPLETE THE ARROW POINTING TO YOUR CHOICE, LIKE THIS

FOR THE PROPOSITION	-	YES
AGAINST THE PROPOSITION	-	NO

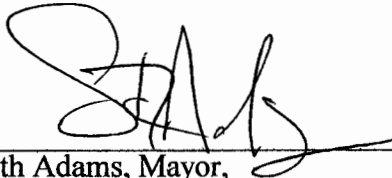
If the voter desires to vote for the above proposition, he shall complete the arrow point to the choice "YES FOR THE PROPOSITION". If he desires to vote against the above proposition, he shall complete the arrow pointing to the choice "NO AGAINST THE PROPOSITION".

The polls shall be opened at 7:00 a.m. and remain open continuously and be closed at 7:00 p.m. on the day of the election.

The number and location of the polling places for said election shall be the same as the regular precinct polling places designated by the Custer County Election Board, which officers shall also act as counters.

Returns of said election will be canvassed by the County Election Board of Custer County and results will be certified by said Custer County Election Board to the City of Clinton through the City Clerk.

WITNESS my hand as Mayor of the City of Clinton, Oklahoma, this 3 day of February, 2015.



Seth Adams, Mayor,
City of Clinton, Oklahoma

ATTEST:



Lisa Anders, City Clerk

(SEAL)

RESOLUTION NO. 843

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF CLINTON, COUNTY OF CUSTER, STATE OF OKLAHOMA, ON TUESDAY, THE 7TH DAY OF APRIL 2015, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY OF CLINTON, OKLAHOMA, THE QUESTION OF THEIR APPROVAL OR REJECTION OF ALL OR PORTIONS OF ORDINANCE NO. 955 RELATING TO CONTINUING THE LEVY OF A NINE-FIVE HUNDREDTHS PERCENT (0.95%) CITY SALES TAX

WHEREAS, the Council of the City of Clinton, Oklahoma, heretofore on the 15th day of March, 2011, enacted Ordinance No. 934 which relates to continuing the levy of a ninety-five hundredths percent (0.95%) excise tax on the gross receipts of specified sales from and after September 1, 2011; for the purpose of repairs and rehabilitation of the City of Clinton Police Department and Fire Department facilities, including potential expansion, demolition, and construction (52%), continued Debt Service at Acme Brick Park (40%), and future economic development (8%);

WHEREAS, under the provisions of Oklahoma law, an Ordinance continuing such tax must be submitted to and approved by a majority of the registered voters of the City at an election called and held for such purpose before such Ordinance shall become effective;

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLINTON, OKLAHOMA:


SECTION 1. The Mayor of the City of Clinton, Oklahoma, be and he is hereby authorized and directed to call a Special Election to be held in the City of Clinton, Oklahoma, on Tuesday the 7th day of April, 2015, for the purposed of submitting to the qualified electors of the City of Clinton, Oklahoma, for their approval or rejection the following propositions:

PROPOSITION NO. 1

Shall that portion of 3-2-7 of the City of Clinton Sales Tax Code continue the levy, beginning October 1, 2019, of ninety-five hundredths percent (0.95%) sales tax on the gross receipts of certain sales; providing that the purpose of such sales tax shall be solely for the following purposes: Eighty-five percent (85%) of the proceeds shall be applied to the continued debt service of constructing a water treatment plant and assorted facilities and infrastructure and Fifteen percent (15%) shall be paid into the City's Economic Development Fund; unless the Bond issue pays off prior to termination of this excise tax, at which time proceeds shall be allocated 25% to repair, maintenance and refurbishment of the water treatment plant and 75% to the general fund, be approved?

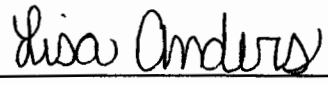
SECTION 2. That the call for such Special Election shall be by proclamation, signed by the Mayor and attested by the City Clerk, setting forth the proposition to be voted upon, and the hours of opening and closing of the polls. The ballots for the qualified electors shall set forth the propositions substantially as set out in Section 1 hereof, and the returns of such election shall be made to and canvassed by the Custer County Election Board.

PASSED AND APPROVED this 3 day of February, 2015.



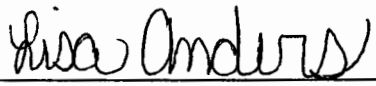
Mayor, City of Clinton, Oklahoma

ATTEST: (Seal)



City Clerk, City of Clinton, Oklahoma

I, the undersigned City Clerk of the City of Clinton, Oklahoma, hereby certify that the foregoing is a true, correct and complete copy of a Resolution of said City duly adopted by the governing body of said City at a meeting held on the date therein stated, as the same appears in the Minutes of said meeting on file in my office as a part of the official records thereof.

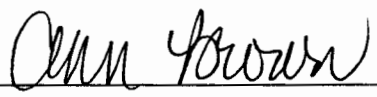


City Clerk, City of Clinton, Oklahoma

(Seal)

CERTIFICATE

I, the undersigned Secretary of the County Election Board of Custer County, Oklahoma, hereby certify that a copy of the within and foregoing Resolution was submitted to me on the 5th day of February, 2015.



Secretary, County Election Board
Custer County, Oklahoma

(Seal)

ELECTION PROCLAMATION

Pursuant to the provisions of Title 68, Oklahoma Statutes 2001, as amended, Section 2701-2706, inclusive and pursuant to Resolution No. 813 of the City Council of the City of Clinton, Oklahoma authorizing the calling of an election for the purposes hereinafter set forth, I, the undersigned, Seth Adams, Mayor of the City of Clinton, Custer County, Oklahoma, hereby call a special election to be held on the 7th of April, 2015, within said City of Clinton, Oklahoma, for the purpose of submitting to the qualified electors of the City of Clinton, Oklahoma, for their approval or rejection of the following proposition:

PROPOSITION

SHALL A PROPOSITION OF THE CITY OF CLINTON, OKLAHOMA, ENTITLED:

A PROPOSITION PROVIDING THAT A PORTION OF 3-2-7 OF THE CITY OF CLINTON SALES TAX CODE CONTINUE THE LEVY OF NINETY-FIVE HUNDREDTHS PERCENT (0.95%) SALES TAX ON THE GROSS RECEIPTS OF CERTAIN SALES; PROVIDING THAT THE PURPOSE OF SUCH SALES TAX SHALL BE SOLELY FOR THE FOLLOWING PURPOSES: EIGHTY-FIVE PERCENT (85%) OF THE PROCEEDS SHALL BE APPLIED TO THE CONTINUED DEBT SERVICE OF CONSTRUCTING A WATER TREATMENT PLANT AND ASSORTED FACILITIES AND INFRASTRUCTURE AND FIFTEEN PERCENT (15%) SHALL BE PAID INTO THE CITY'S ECONOMIC DEVELOPMENT FUND; UNLESS THE BOND ISSUE PAYS OFF PRIOR TO TERMINATION OF THIS SALES TAX, AT WHICH TIME PROCEEDS SHALL BE ALLOCATED 25% TO REPAIR, MAINTENANCE AND REFURBISHMENT OF THE WATER TREATMENT PLANT AND 75% TO THE GENERAL FUND; PROVIDING SAID SALES TAX SHALL EXPIRE ON DECEMBER 31, 2044, FIXING EFFECTIVE DATE; MAKING PROVISIONS CUMULATIVE; AND PROVIDING SEVERABILITY OF PROVISIONS;

BE APPROVED?

The ballot used at said election shall set out the proposition as above set forth, and shall also contain the words: TO VOTE, COMPLETE THE ARROW POINTING TO YOUR CHOICE, LIKE THIS

FOR THE PROPOSITION	–	YES
AGAINST THE PROPOSITION	–	NO

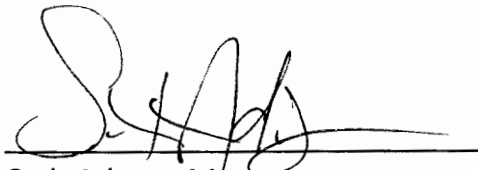
If the voter desires to vote for the above proposition, he shall complete the arrow point to the choice "YES FOR THE PROPOSITION". If he desires to vote against the above proposition, he shall complete the arrow pointing to the choice "NO AGAINST THE PROPOSITION".

The polls shall be opened at 7:00 a.m. and remain open continuously and be closed at 7:00 p.m. on the day of the election.

The number and location of the polling places for said election shall be the same as the regular precinct polling places designated by the Custer County Election Board, which officers shall also act as counters.

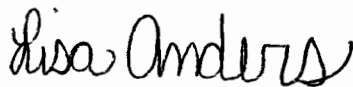
Returns of said election will be canvassed by the County Election Board of Custer County and results will be certified by said Custer County Election Board to the City of Clinton through the City Clerk.

WITNESS my hand as Mayor of the City of Clinton, Oklahoma, this 3 day of February, 2015.



Seth Adams, Mayor,
City of Clinton, Oklahoma

ATTEST:



Lisa Anders, City Clerk

(SEAL)

ORDINANCE NO. 955A

AN ORDINANCE AMENDING SECTION 3-2-7 OF THE "CITY OF CLINTON SALES TAX CODE", OF THE CITY OF CLINTON, OKLAHOMA, AS AMENDED, BY PROVIDING FOR CONTINUING THE LEVY AND COLLECTION OF A NINETY-FIVE HUNDREDTHS PERCENT (0.95%) SALES TAX; PROVIDING FOR THE PURPOSE THEREOF; PROVIDING EFFECTIVE DATE; PROVIDING THE PROVISIONS ARE CUMULATIVE; AND PROVIDING FOR SEVERABILITY

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLINTON, OKLAHOMA:

SECTION 1. Subsection B of 3-2-7 of the City of Clinton Sales Tax Code levied an additional one percent (1%) Sales tax, effective April 1, 2005; which is set to cease collection on March 31, 2011, except for five hundredths percent (0.05%) which is perpetually dedicated to the operation and maintenance of Acme Brick Park; and was amended on September 15, 2011 to recapture the .95% which had lapsed and took effect on October 1, 2011.

Subsection B of 3-2-7 of the City of Clinton Sales Tax Code is hereby amended, effective September 1, 2019, by replacing "October 1, 2011" with "October 1, 2019" anywhere it appears in Subsection B and by replacing "August 31, 2019" with "December 31, 2044".

Subsection (B)(2) of 3-2-7 of the City of Clinton Sales Tax Code is hereby amended, effective October 1, 2019 by replacing "Fifty two percent (52%) for the purpose of repairs and rehabilitation of the city of Clinton police department and fire department facilities, including potential expansion, demolition, and construction; Forty percent (40%) for the continued debt service at Acme Brick Park; Eight percent (8%) for future economic development within the city" with "Eighty-five percent (85%) of the proceeds shall be applied to the continued debt service of constructing a water treatment plant and assorted facilities and infrastructure and Fifteen percent (15%) shall be paid into the City's Economic Development Fund; unless the Bond issue pays off prior to termination of this Sales tax, at which time proceeds shall be allocated 25% to repair, maintenance and refurbishment of the water treatment plant and 75% to the general fund."

SECTION 2. It hereby is declared to be the purpose of the revenues provided by the ninety-five hundredths percent (0.95%) Sales tax extended by this Ordinance to provide revenues for the following purposes:

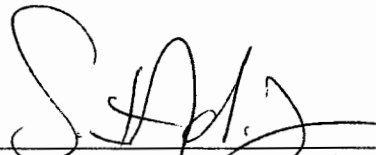
1. Eighty-five percent (85%) of the proceeds shall be applied to the continued debt service of constructing a water treatment plant and assorted facilities and infrastructure and Fifteen percent (15%) shall be paid into the City's Economic Development Fund; unless the Bond issue pays off prior to termination of this sales tax, at which time proceeds shall be allocated 25% to repair, maintenance and refurbishment of the water treatment plant and 75% to the general fund.

SECTION 3. This Ordinance shall become and be effective only after approval by a majority of the qualified electors of the City of Clinton, Oklahoma, voting on the proposition of approving the same in the manner prescribed by law. The levy of the aforesaid sales tax shall continue on and after October 1, 2019 until December 31, 2044.

SECTION 4. The provisions hereof shall be cumulative and in addition to any and all other taxing provisions of City Ordinances.

SECTION 5. The provisions of this Ordinance are severable, and if any part or provision hereof shall be adjudged invalid by any court of competent jurisdiction, such adjudication shall not affect or impair any of the remaining parts or provisions hereof.

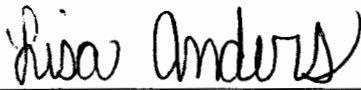
PASSED AND APPROVED by the Council of the City of Clinton, Oklahoma, this 4 day of Feb, 2014.



Mayor, City of Clinton, Oklahoma

ATTEST:

(Seal)



City Clerk, City of Clinton, Oklahoma

**CAPITAL IMPROVEMENT FUND
BUDGET TRANSFERS FY 2014-2015**

	ORIGINAL BUDGET	INCREASE OR (DECREASE)	NEW BUDGET
NON-DEPARTMENTAL			
430-40000-2640 CONTINGENCIES	100,000	(61,927)	38,073
FINANCE			
430-40300-3010 OFFICE FURNITURE/EQUIPMENT	0	8,505	8,505
FIRE DEPT			
430-40606-3025 VEHICLES	350,000	1,000	351,000
PARKS MAINTENANCE			
430-41108-3025 VEHICLES	25,000	(25,000)	0
PARKS SWIMMING POOL			
430-41109-3030 OTHER EQUIPMENT	15,000	2,422	17,422
ACME BRICK PARK			
430-41408-3005 BUILDING REMODELING	60,000	75,000	135,000
TOTALS	550,000	0	550,000

DONE BY ORDER OF THE GOVERNING BOARD OF SAID MUNICIPALITY AND RECORDED IN THE MINUTE OF THE CLERK AT CLINTON, OKLAHOMA, THIS 3RD DAY OF FEBRUARY, 2015.

ATTEST:

Risa Anders
CLERK

[Signature]
Mayor

